

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

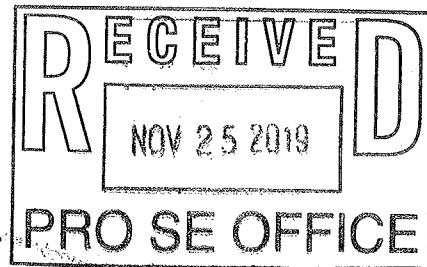
ROYCE CORLEY,

v.

HON. BONNIE G. WITTNER, et al.

Plaintiff,

Defendants.



15 Civ. 9621
(Failla, J.)

MEMO ENDORSED

SECOND MOTION TO SUPPLEMENT RECORD ON APPEAL
(Fed. R. App. P. 10(e)(2)(B))

Plaintiff Royce Corley, acting pro se, moves this Court for permission to add the following:

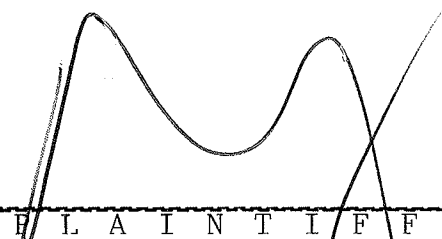
1. "Judicial Complaint Proceedings v. Wittner," dated Sep. 15, 2012 (annexed as "Exhibit B-1");
2. "Judicial Complaint Proceedings v. Clott," dated Aug. 15, 2012 (annexed as "Exhibit B-2");
3. "Judicial Complaint Proceedings v. Pearce-Bates," dated Nov. 14, 2012 (annexed as "Exhibit B-3");
4. "Affidavit of Herbert L. Rogers," dated May 4, 2004 (annexed as "Exhibit B-4");
5. "Ballotpedia Biography of Wittner," dated Dec. 19, 2018 (annexed as "Exhibit B-5");
6. "PACER List of Civil Complaints v. Wittner," dated Jan. 7, 2019 (annexed as "Exhibit B-6");
7. "Google Search for Bonnie Wittner," dated Dec. 22, 2015 (annexed as "Exhibit B-7");
8. "Google Search for Bonnie G. Wittner," dated Dec. 22, 2015 (annexed as "Exhibit B-8");
9. "Professional Complaint Proceedings v. Barry," dated Aug. 28, 2014 (annexed as "Exhibit C-1");
10. "Dep't of State record for Ports & Files, Inc.," dated Oct. 23, 2015 (annexed as "Exhibit C-2");
11. "Dep't of State record for Ports & Files, Inc.," dated Aug. 11, 2016 (annexed as "Exhibit C-3");

12. "MANTA record for Ports & Files," undated (annexed as "Exhibit C-4");
13. "TruePeopleSearch records for Michael J Barry," dated Jan. 28, 2019 (annexed as "Exhibit C-5");
14. "Google Search for Ports & Files," dated Feb. 3, 2019 (annexed as "Exhibit C-6");
15. "Grievance Committee Proceedings v. Hardy," dated Aug. 29, 2014 (annexed as "Exhibit D-1");
16. "GHARDYESQ.COM website," dated Dec. 22, 2015 (annexed as "Exhibit D-2");
17. "Plaintiff case notes for DOC phone records," dated Aug. 12, 2016 (annexed as "Exhibit D-3");
18. "TruePeopleSearch records for Glenn F Hardy," dated Jan. 28, 2019 (annexed as "Exhibit D-4");
19. "Google Search for Glenn F. Hardy," dated Oct. 2, 2015 (annexed as "Exhibit D-5");
20. "FOIL Response by Commission on Judicial Conduct," dated Nov. 3, 2012 (annexed as "Exhibit E");
21. "FOIL Response by Assigned Counsel Plan," dated Sep. 16, 2014 (annexed as "Exhibit F");

to the record on appeal in this matter (as these records were referenced in Plaintiff's pleadings, motions and appellate briefs, see **Dist. Dkt. No. 2**, 56, 116-119; **App. Dkt. No. 36-37**); and for an order directing the **Court Clerk** to certify and forward this second supplemental record to the U.S. Court of Appeals for the Second Circuit as authorized by Fed. R. App. P. 10(e)(2)(B).

Plaintiff conferred with all of the parties via e-mail to stipulate to a supplement, however only the DANY-Defendants objected, while the others remained silent (see annexed "Exhibit A").

Dated: November 15, 2019
Petersburg, VA



F I L A I N T I F F

Royce Corley, pro se
Reg. No. 68011-054
Federal Correctional Institution - Low
P.O. Box 1000, Petersburg, VA 23804-1000

Application GRANTED. In light of Plaintiff's *pro se* status, the Court will GRANT Plaintiff's motion to supplement the record with the attached exhibits. In so doing, the Court makes no finding regarding the relevancy of said exhibits to Plaintiff's claims. The Clerk of Court is hereby directed to forward this second supplemental record to the U.S. Court of Appeals for the Second Circuit.

Dated: December 2, 2019
New York, New York

SO ORDERED.

A handwritten signature in blue ink that reads "Katherine Polk Failla".

HON. KATHERINE POLK FAILLA
UNITED STATES DISTRICT JUDGE

A copy of this Order was mailed by Chambers to:

Royce Corley
68011-054
Federal Correctional Institution
Petersburg Low P.O. Box 1000
Petersburg, Virginia 23804-1000

EXHIBIT A

TRULINCS 68011054 - CORLEY, ROYCE - Unit: PET-B-A

FROM: 68011054
TO: Qushiye, Imhotep
SUBJECT: SECOND STIPULATION TO SUPPLEMENT RECORD ON APPEAL
DATE: 11/11/2019 10:18:22 PM

Send5,

FROM: Royce Corley <RCORLEY1054@emailinterface.org>
TO: David Lawrence, III <david.lawrence@ag.ny.gov>
Andrew Seth Kowlowitz, Esq. <akowlowitz@fkblaw.com>
Christina Frances Ante <antec@dany.nyc.gov>
John Moore <jomoore@law.nyc.gov>

Dear Defendant-Appellees:

I respectfully inquire whether your clients would agree to stipulate to supplement the record on appeal with Grievance Complaints against Mr. Hardy, Mr. Barry and Judge Wittner, Internet Records, Plaintiff's case notes and other records referenced in the Appellate Briefs. Please respond to this matter on or before NOVEMBER 15, 2019, otherwise I would assume that your clients do not object to this supplement.

Regards,

/s/

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution - Low
P.O. Box 1000
Petersburg, VA 23804-1000

EXHIBIT B-1

COMMISSION ON JUDICIAL CONDUCT
COMPLAINT FORM

Royce Corley (349-12-01601)
George R. Viarno Center
09-09 Hazen Street
East Elmhurst, NY 11370

C O N F I D E N T I A L

September 15, 2012

New York State Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, NY 10006

Please consider this document to be: THREE (3) Complaints against a judge of the State of New York regarding her acts and qualifications.

1. Judge: Bonnie G. Wittner
2. Court: New York Supreme Court - Criminal Term
3. County: New York
4. Incident Date: 02-15-2012
5. Incident Time: UNKNOWN
6. Incident Location: Part 61 - Indictment #00423-2012
7. Complaint:

These THREE (3) complaints are being filed against Judge Bonnie G. Wittner because her honor:

- [1] set excessive, arbitrary and unreasonable bail
- [2] failed to disqualify herself knowingly (22 NYCRR § 100.0(F)) privy to ex parte facts in which impartiality is questionable
- [3] showed prejudice and bias in judicial duties

[1] During my Supreme Court arraignment (People v. Royce Corley) bail hearing the People offered arguments pertaining to CPL § 510.30(2)(a)(ii), (v), (vi) and (vii). However failed to address any specific arguments to suggest defendant being a "flight risk."

The defense in conjunction with the Criminal Justice Agency (CJA) Interview Report established CPL § 510.30(2)(a)(i),(ii),(iii), (iv) [lack thereof] and (viii) in favor of the defendant.

Her honor exercised sound judgment in acknowledging bail set by local criminal court (see complaint #2012/N-0690) as excessive and thus vacating the order pursuant to CPL § 530.30(1)(c). However despite having all aspects of CPL § 510.30(2)(a) in which to properly set bail; her honor set bail exclusively based on the offense charged and a pre-determined amount according to prior bail hearing experience.

In substance her honor stated "for D felonies I usually set \$25,000 cash and \$50,000 bond for bail." This method of setting bail is not governed by any New York State or Federal statutes and is therefore illegal. Whilst failing to acknowledge the individual or mitigating circumstances of the defendant and is completely unreasonable and arbitrary.

This improper judgment resulted in her honor violating:

- US Constitution Amendment VIII
- NY Constitution Article 1 § 5
- CPL § 510.30
- NY Code of Judicial Conduct Canon 3 (22 NYCRR § 100.3(B)(1))

COMMISSION ON JUDICIAL CONDUCT
COMPLAINT FORM

[2] Prior to the aforementioned Supreme Court arraignment (02-15-2012) her honor actively presided over Docket # 2011NY061129 (People v. Nathaniel Jackson); involving Indictment # 04157-2011 for Rape and Indictment # 00034-2012 for Witness Tampering, (PL § 130.35) and (PL § 215.11F) respectively.

The Prosecutor for the two above cases (People v. Nathaniel Jackson) and my case Docket # 2012NY007628 (People v. Royce Corley) during the time of my arraignment (02-15-2012) was Assistant District Attorney (ADA) David Stuart.

The victim of the Rape and Witness Tampering cases (Elaine White) is also the Prostitute Accomplice in my case as defined by CPL § 60.22 and conversely by PL § 230.35 for the charge of Promoting Prostitution (PL § 230.25)

With the ex parte knowledge of the detailed facts involving the victim of a violent rape it is questionable whether her honor is impartial to an individual accused of promoting the prostitution of said rape victim in a separate indictment. To avoid the appearance of impropriety her honor should have recused herself from presiding over my case (Indictment # 00423-2012).

This appearance of impropriety and lack of impartiality resulted in her honor violating:

- NY Code of Judicial Conduct
- Canon 2 (22 NYCRR § 100.2(A))
- Canon 3 (22 NYCRR § 100.3(E)(1)(a)(ii))

[3] During my bail hearing (02-15-2012) ADA David Stuart

This was done deliberately to invoke prejudice and create a correlation between my present case and that of the ex parte Rape case (People v. Nathaniel Jackson). Thus lacking any probative value to indicate "flight risk" as required by statute.

A factual review of _____ record would indicate meritorious history in responding to court appearances pursuant to CPL § 510.30(2)(a)(vi) showing lack of "flight risk."

Given the facts mentioned above in complaints [1] and [2] it can be inferred through circumstance that her honor showed bias and prejudice in setting excessive bail to ensure I spent time incarcerated for promoting the prostitution of a rape victim.

This show of prejudice and bias resulted in her honor violating:

- Judicial Law § 14
- NY Code of Judicial Conduct
 - Canon 1 (22 NYCRR § 100.1)
 - Canon 2 (22 NYCRR § 100.2(B))
 - Canon 3 [prejudice] (22 NYCRR § 100.3(B)(4))
 - Canon 3 [ex parte] (22 NYCRR § 100.3(B)(6))
 - Canon 3 [disqualification] (22 NYCRR § 100.3(E)(1)(a)(i))

COMMISSION ON JUDICIAL CONDUCT
COMPLAINT FORM

8. Witnesses:

- Glenn F. Hardy, Esq.
226 Seventh Street, Suite 302
Garden City, NY 11530
(516) 278-4041
- David Stuart, Assistant District Attorney
New York County District Attorney's Office
1 Hogan Place, Room 742
New York, NY 10013
StuartD@dany.nyc.gov
(212) 335-9000
- Richard Corley (Father)
PO Box 56
New York, NY 10039
(917) 319-4452

I respectfully request that the Commission honor these three (3) complaints independently on their merits, given the multitude of statutes and Canons violated as a result of this misconduct.

I respectfully seek three (3) separate complaint numbers (e.g. 2012/N-0000) corresponding to the above complaints for the sake of clarity.

To accurately evaluate the merits of the above complaints the Commission should seek copies of all stenographic minutes on and before 02-15-2012 for the following cases:

- Indictment # 04157-2011
- Indictment # 00034-2012
- Indictment # 00423-2012

Sincerely,


Royce Corley

SWORN TO BEFORE ME THIS
20th DAY OF September, 2012
CHELSEA G. TREASURE-CAMPBELL
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01TR6140637
QUALIFIED IN BRONX COUNTY
COMMISSION EXPIRES JANUARY 30, 2011
NOTARY PUBLIC



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

HON. THOMAS A. KLONICK, CHAIR
HON. TERRY JANE RUDERMAN, VICE CHAIR
HON. ROLANDO T. ACOSTA
JOSEPH W. BELLUCK
JOEL COHEN
RICHARD D. EMERY
PAUL B. HARDING
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ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL
MARK LEVINE
DEPUTY ADMINISTRATOR
PAMELA TISHMAN
PRINCIPAL ATTORNEY
ROGER J. SCHWARZ
BRENDA CORREA
SENIOR ATTORNEYS
KELVIN S. DAVIS
ERICA K. SPARKLER
DANIEL W. DAVIS
STAFF ATTORNEYS
ALAN W. FRIEDBERG
SPECIAL COUNSEL

CONFIDENTIAL

September 26, 2012

Mr. Royce Corley, 349-12-01601
09-09 Hazen Street
East Elmhurst, New York 11370

Re: 2012/N-0765

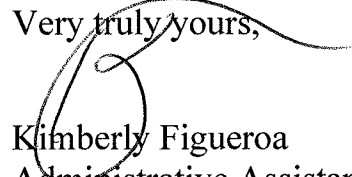
Dear Mr. Corley:

This is to acknowledge receipt by the State Commission on Judicial Conduct of your complaint dated September 15, 2012.

Your complaint will be presented to the Commission, which will decide whether or not to inquire about it. We will contact you after the Commission has reviewed the matter.

For your information we have enclosed some background material about the Commission, its jurisdiction and its limitations.

Very truly yours,


Kimberly Figueroa
Administrative Assistant

Encl.

Royce Corley (349-12-01601)
George R. Vierno Center
09-09 Hazen Street
East Elmhurst, NY 11370

November 15, 2012

New York State Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, NY 10006

Dear Commission:

This is a formal request for a status update on the following complaints that have been filed with your agency:

- Complaint # 2012/N-0765 - Against Judge Bonnie G. Wittner
- Complaint # 2012/N-0690 - Against Judge Abraham L. Clott

In addition I would like for the Commission to investigate the involvement of the Honorable Judge Bonnie G. Wittner in the attached complaint against Senior Court Reporter Susan Pearce-Bates regarding the alteration of stenographic minutes. This is imperative to the current complaint against Bonnie G. Wittner as it relies on those minutes for accuracy.

It should be further noted that I was called as an alibi defense witness in the trial of People v. Wathaniel Jackson (Ind. # 04157-2011) on September 28, 2012. Therefore her honor was knowingly privy to ex parte information that was prejudice to me which would not be learned from actively participating in my case. However it remains uncertain at what time period she gained this knowledge. A review of the necessary transcripts will give further evidence of this.

At calendar call of People v. Royce Corley (Ind. # 00423-2012) on September 10, 2012 her honor unreasonably denied access to my supreme court arraignment minutes for February 15, 2012 despite mentioning it was for the purpose of filing a writ of habeas corpus. Attached is the receipt for the minutes in question after an unusual delay of over 6 months to obtain.

Please use these statements and the attached documentation to amend Complaint # 2012/N-0765 as necessary.

Sincerely,



Royce Corley

Enclosure

COMMISSION ON JUDICIAL CONDUCT
COMPLAINT FORM

Royce Corley (349-12-01601)
George R. Vierno Center
09-09 Hazen Street
East Elmhurst, NY 11370

C O N F I D E N T I A L

December 15, 2012

New York State Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, NY 10006

Please consider this document to be a: Complaint against a judge of the State of New York regarding her acts and qualifications.

1. Judge: Bonnie G. Wittner
2. Court: New York Supreme Court - Criminal Term
3. County: New York
4. Incident Date: 12-12-2012
5. Incident Time: UNKNOWN
6. Incident Location: Part 61 - Indictment # 00423-2012
7. Complaint:

This complaint is being filed against Judge Bonnie G. Wittner because her honor made inappropriate comments showing prejudice and bias:

In response to the People mentioning that they intended to dismiss the case against me and hand over prosecution to the US Attorney's Office if I refuse to accept the maximum state sentence of 2 $\frac{1}{2}$ - 7 years; her honor stated in substance:

"Will they (US Attorney's Office) be able to use the testimony of the child from the [People v] Nathaniel Jackson case (Ind.# 04157-2011)? It should be public information now... right? When will they (The Feds) come pick him up?"

This shows her honor has an active interest in my prosecution in an outside jurisdiction and ultimately what evidence could be used to convict me of more serious charges.

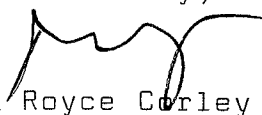
These improper statements resulted in her honor violating:

- NY Code of Judicial Conduct Canon 1
- NY Code of Judicial Conduct Canon 3

B. Witnesses:

- Glenn F. Hardy, Esq. - 226 7th Street, Suite 302, Garden City, NY
- Greg Weiss, ADA - 1 Hogan Place, New York, NY 10013

Sincerely,



Royce Corley



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

HON. THOMAS A. KLONICK, CHAIR
HON. TERRY JANE RUDERMAN, VICE CHAIR
HON. ROLANDO T. ACOSTA
JOSEPH W. BELLUCK
JOEL COHEN
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HON. DAVID A. WEINSTEIN
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ERICA K. SPARKLER
DANIEL W. DAVIS
STAFF ATTORNEYS
ALAN W. FRIEDBERG
SPECIAL COUNSEL

CONFIDENTIAL

January 22, 2013

Mr. Royce Corley, #349-12-01601
G.R.V.C.
09-09 Hazen Street
East Elmhurst, New York 11370

Re: 2012/N-0765

Dear Mr. Corley:

This is in response to your letter dated December 15, 2012.

Your letter will be added to your complaint to be considered by the Commission.

We will be in touch with you after the Commission has reached a final disposition in the matter.

Very truly yours,

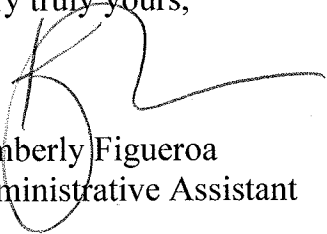

Kimberly Figueroa
Administrative Assistant

EXHIBIT B-2

COMMISSION OF JUDICIAL CONDUCT
COMPLAINT FORM

Royce Corley (349-12-01601)
George R. Vierno Center
09-09 Hazen Street
East Elmhurst, NY 11370

C O N F I D E N T I A L

August 15, 2012

New York State Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, NY 10006

Please consider this document to be a: Complaint against a judge of the State of New York regarding his acts and qualifications.

1. Judge: Abraham L. Clott
2. Court: New York County Criminal Court
3. City: New York
4. Incident Date: 01-26-2012
5. Incident Time: UNKNOWN
6. Incident Location: Arraignment Part - Docket # 2012NYCC07628
7. Complaint:

This complaint is being filed against Judge Abraham L. Clott because his honor set an excessive bail as prohibited by:

- U.S. Constitution Amendment VIII
- N.Y.S. Constitution Article 1 § 5 (Bail)

Thus disregarding Criminal Procedure Law § 510.30(2)(a) which requires bail to be set solely for the purpose of securing my attendance at future court appearances.

The People offered no facts specifically to attribute me being a "flight risk". However it was mentioned that my income was approximately \$50,000 through gainful employment, assumed to have \$50,000 in illicit cash and believed to have substantial incriminating evidence.

The Defense in conjunction with the Criminal Justice Agency (CJA) report established lack of "Flight risk" by having steady employment, lengthy residence in the community, no previous convictions, sentence of no jail time available by statute for the offenses charged (Non-Violent D Felony), and the People's evidence is unfounded.


Given the factual arguments presented by both parties and lack of any extraordinary circumstances it is clear that bail set at \$150,000 cash, \$200,000 bond was excessive and punitive in nature to ensure I spent time incarcerated. This is a violation of Canon 3 of the N.Y.S. Code of Judicial Conduct. By not setting bail solely for the purpose of securing my court attendance--as required by statute--the Judge showed lack of professional competence in the law (22 NYCRR § 100.3(B)(1)) and prejudice (22 NYCRR § 100.3(B)(4)).

8. Witness: Glenn F. Hardy, Esq. - 226 7th Street, Suite 302, Garden City, NY

Sincerely,


Royce Corley

SWORN TO BEFORE ME THIS


DAY OF August, 2012
CHELSEA G. TREASURE CAMPBELL,
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01TR6140637
QUALIFIED IN BRONX COUNTY
COMMISSION EXPIRES JANUARY 30, 2014
NOTARY PUBLIC



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

HON. THOMAS A. KLONICK, CHAIR
HON. TERRY JANE RUDERMAN, VICE CHAIR
HON. ROLANDO T. ACOSTA
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DANIEL W. DAVIS
STAFF ATTORNEYS
ALAN W. FRIEDBERG
SPECIAL COUNSEL

CONFIDENTIAL

August 30, 2012

Mr. Royce Corley
#349-12-01601
George R. Vierno Center
09-09 Hazen Street
East Elmhurst, New York 11370

Re: 2012/N-0690

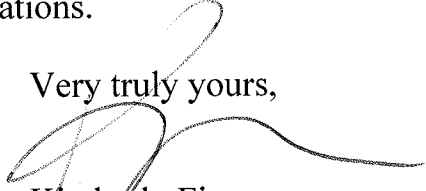
Dear Mr. Corley:

This is to acknowledge receipt by the State Commission on Judicial Conduct of your complaint dated August 15, 2012.

Your complaint will be presented to the Commission, which will decide whether or not to inquire about it. We will contact you after the Commission has reviewed the matter.

For your information we have enclosed some background material about the Commission, its jurisdiction and its limitations.

Very truly yours,


Kimberly Figueroa
Administrative Assistant

Encl.

ABRAHAM L. CLOTT



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

HON. THOMAS A. KLONICK, CHAIR
HON. TERRY JANE RUDERMAN, VICE CHAIR
HON. ROLANDO T. ACOSTA
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ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

November 16, 2012

CONFIDENTIAL

Mr. Royce Corley
349-12-01601
George R. Vierno Center
09-09 Hazen Street
E. Elmhurst, New York 11370

Re: File No. 2012/N-0690

Dear Mr. Corley:

The State Commission on Judicial Conduct has reviewed your letter of complaint dated August 15, 2012. The Commission has asked me to advise you that it has dismissed the complaint.

Upon careful consideration, the Commission concluded that there was insufficient indication of judicial misconduct to justify judicial discipline. The Commission is not a court of law and does not have appellate authority to review the merits of matters within a judge's discretion, such as the bail decision in a particular case. Judges by law have broad discretion in such matters, and the law precludes the Commission from interfering in that discretion.

Very truly yours,

A handwritten signature in cursive script that reads "Jean M. Savanyu".

Jean M. Savanyu

JMS:ld

Royce Corley (349-12-01601)
George R. Vierno Center
09-09 Hazen Street
East Elmhurst, NY 11370

Re: File No. 2012/N-0690

November 30, 2012

New York State Commission on Judicial Conduct
Corning Tower, Suite 2301
Empire State Plaza
Albany, NY 12223

Dear Commission:

I am very disappointed to learn that the Commission declined to investigate my complaint due to "insufficient misconduct"; which I find to be a ridiculous assertion because it gives the impression that "a little misconduct" is okay or not worth the commissions time.

I agree that judges have a significant amount of discretion in setting bail. I strongly believe that justices should exercise that discretion to the benefit of the defendant where there is insignificant reason to confine such a person.

The nature of my complaint was not as to whether Judge Abraham L. Clott utilized his discretion, but a matter of him abusing his discretion. Due to this judges discretion I remain incarcerated after almost a year of his exercise of judgment. I feel my denial of liberty should at least afford me an investigation into Judge Abraham Clott's practices and qualifications.

"Upon careful consideration" it appears the Commission (being unpaid) chose to reject my complaint due to lack of sensationalism. I would like to pose a question: if my bail was set at \$1,000,000,000 (1 billion dollars), or 1 million dollars would this then be discretion or misconduct? Is there a threshold at which discretion becomes misconduct in this matter?

Please inform me of why an allegation of an abuse of discretion is not worthy of investigation, and why must "Judicial Discipline" be the sole justification of inaction on the commissions behalf?

Sincerely,



Royce Corley



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

HON. THOMAS A. KLONICK, CHAIR
HON. TERRY JANE RUDERMAN, VICE CHAIR
HON. ROLANDO T. ACOSTA
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ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

MEMBERS

JEAN M. SAVANYU, CLERK

CONFIDENTIAL

December 21, 2012

Mr. Royce Corley
349-12-01601
George R. Vierno Center
09-09 Hazen Street
East Elmhurst, New York 11370

Re: File No. 2012/N-0690

Dear Mr. Corley:

The Commission has asked me to respond to your letter dated November 30, 2012, concerning the disposition of your complaint.

Pursuant to section 45 of the Judiciary Law, the Commission's records and proceedings are confidential except as to matters that result in public discipline. Accordingly, I am unable to provide any additional information concerning the Commission's consideration of your complaint.

Very truly yours,

Jean M. Savanyu

EXHIBIT B-3

INSPECTOR GENERAL
COMPLAINT FORM

Royce Corley (349-12-01601)
George R. Vierno Center
09-09 Hazen Street
East Elmhurst, NY 11370

ATTACHMENTS:

- Transcript Receipt (10/15)

November 14, 2012

Inspector General
Office of Court Administration
25 Beaver Street
New York, NY 10004

C O N F I D E N T I A L

Dear Sherryll Spatz:

Please consider this document to be a: Complaint against a court reporter (stenographer) of the State of New York regarding her acts and qualifications.

1. Stenographer: Susan Pearce-Bates
2. Title: Senior Court Reporter
3. Court: New York Supreme Court - Criminal Term
4. County: New York
5. Court Proceeding: People v. Royce L. Corley (Ind. # 00423-2012)
6. Court Date: 02-15-2012
7. Court Judge: Bonnie G. Wittner
8. Court Part: 61
9. Court Minutes Received: 10-15-2012

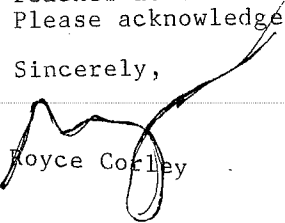
This complaint is being filed against Senior Court Reporter Susan Pearce-Bates because she:

[1] Took an excessive amount of time to transcribe the minutes for the court proceeding listed above. A request for minutes was sent to the Supreme Court Chief Clerk in mid-April. In addition my father Richard Corley has actively tried to obtain the minutes from Ms. Bates from early May by calling and leaving messages with her office until he was finally able to obtain them five (5) months later.

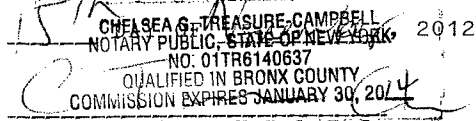
[2] It is suspected that Ms. Bates conspired with Judge Bonnie G. Wittner to alter the minutes of the above proceeding. The reason would be to conceal the judges abuse of discretion in setting bail. I recall the judge stating "\$25,000 is normally the bail I set for D felonies," however the last portion of the judges statements appear to be completely altered:

I am seeking a full investigation into these matters. I can be reached at the above address for additional information or questioning. Please acknowledge receipt of this complaint at your earliest convenience.

Sincerely,


Royce Corley

SWORN TO BEFORE ME THIS


CHELSEA G. TREASURE CAMPBELL 2012
NOTARY PUBLIC - STATE OF NEW YORK
NO. 01TR6140637
QUALIFIED IN BRONX COUNTY
COMMISSION EXPIRES JANUARY 30, 2014
NOTARY PUBLIC



NEW YORK STATE
Unified Court System

A. GAIL PRUDENTI
CHIEF ADMINISTRATIVE JUDGE

OFFICE OF COURT ADMINISTRATION

SHERRILL SPATZ
INSPECTOR GENERAL

December 4, 2012

Mr. Royce Corley
349-12-01601
George R. Vierno Center
09-09 Hazen Street
East Elmhurst, NY 11370

Dear Mr. Corley:

This office is in receipt of your complaint correspondence regarding court reporter Susan Pearce-Bates.

Please be advised I have forwarded your complaint correspondence to Principal Court Reporter Frank Rizzo of the New York County Supreme Court - Criminal Term who will speak with court reporter Susan Pearce-Bates regarding your allegations.

With regard to your second allegation, if you believe there is a discrepancy with the Minutes of your case, you would have to file a motion with the courts to look into this.

Very truly yours,

A handwritten signature in black ink, appearing to read "Carol Hamm", with a long horizontal flourish extending to the right.

Carol Hamm

CH/mb

EXHIBIT B-4

Supreme Court of the
STATE OF NEW YORK COUNTY OF
NEW YORK

-----X
People of the State of
New York

- Against-

Ricardo Kimble,
Defendant.

Affidavit in support of
440 motion; filed upon
the Supreme Court of the
State of New York: By
Ricardo Kimble Indictment
number 3621/99

-----X
State of New York)
County of Orange) ss.:

Herbert L. Rogers being duly sworn, deposes and says:

I am the Co-defendant of Ricardo Kimble Ind. No. 3621/99.

Ricardo and I were arrested on January 10, 1999., and while he participated in a jury trial, I struck a plea bargain and received a sentence of 9 years to life.

At no time did I make an agreement with a prosecutor, a Judge or anyone else that as a condition of my plea bargain I would not testify for Ricardo. Nevertheless, on more than one occasion Judge Bonnie Wittner repeatedly threatened this affiant with federal prosecution in the event I should testify for Mr. Kimble.

As a result of those threats and others regarding the vacature of my plea agreement I did not testify.

It is my firm belief that the outcome of Mr. Kimbles' trial would have been more favorable to him if the Jury had heard my testimony, particularly, but not limited to the facts that Mr. Kimble never saw any drugs, never saw any money, was not present when the drugs were purchased, never knew how much money I had in my possession, nor how much drugs I intended to purchase. I repeatedly tried to tell the court all of the above facts but the Judge made it clear that she would not accept my plea unless I stated the facts in a way that was acceptable to the court. In light of the forgoing I don't believe Mr. Kimble received a fair trial.

Herbert L. Rogers
Herbert L. Rogers, 00A5604

SWORN TO before me this
4 DAY OF MAY 2004

Jane L. Wood
NOTARY PUBLIC
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN ORANGE COUNTY
NO. 01W06078933
COMMISSION EXPIRES AUG 12, 2006

EXHIBIT B-5

TRULINCS 68011054 - CORLEY, ROYCE - Unit: PET-B-A

FROM: Service, Research
TO: 68011054
SUBJECT: RE: Research
DATE: 12/19/2018 11:51:10 PM

Bonnie G. Wittner is an acting justice for the New York County Supreme Court, Criminal Term in the 1st Judicial District of New York. She was appointed to this position in 1998. She is also a judge of the New York City Criminal Court and her current judicial term expires in 2020.

Bonnie G. Wittner - Ballotpedia

https://ballotpedia.org/Bonnie_G._Wittner

Bonnie G. Wittner is an acting justice for the New York County Supreme Court, Criminal Term in the 1st Judicial District of New York.. She was appointed to this position in 1998. She is also a judge of the New York City Criminal Court and her current judicial term expires in 2020.[1][2]

Education

Wittner received her B.A. degree from Wheaton College in 1969 and her J.D. degree from the Boston College School of Law in 1972.[1]

Career

Wittner began her career in 1972, working for the Legal Aid Society in New York City. In 1977, she became a New York Attorney General. She worked in this capacity until 1983, serving as the Deputy Bureau Chief of the Antitrust Bureau from 1980 to 1983. She was then appointed to the New York City Criminal Court. She was reappointed to this court in 1991, 2001 and 2011. Since 1998, she has served as an acting justice of the New York County Supreme Court.[1]

Footnotes

-
1. Jump up to: 1.0 1.1 1.2 New York Courts, "Official biography of the Hon. Bonnie G. Wittner"
 2. Jump up New York County Supreme Court judicial directory, Criminal Term

ROYCE CORLEY on 12/19/2018 8:37:06 PM wrote
Please send me the full biography of: "Bonnie G. Wittner"

EXHIBIT B-6

TRULINCS 68011054 - CORLEY, ROYCE - Unit: PET-B-A

FROM: Service, Research
 TO: 68011054
 SUBJECT: RE: Pacer
 DATE: 01/07/2019 01:51:13 PM

Party Name	Case Number	Case Title	Court	Date Filed	Date Closed
Wittner, Bonnie (dft)	7:1990cv05911	Ifill v. Tekben, et al	New York Southern District Court		
09/13/1990	09/13/1990				
Wittner, Bonnie (dft)	1:2004cv01990	Palacio v. The City Of New York et al	New York Southern District Court		
03/15/2004	04/12/2010				
Wittner, Bonnie (dft)	1:2004cv07270	Hernandez v. Wittner et al	New York Southern District Court		
09/13/2004	07/21/2005				
Wittner, Bonnie (dft)	1:2007cv09778	Carmichael v. Levitt et al	New York Southern District Court		
11/05/2007	11/05/2007				
Wittner, Bonnie (dft)	1:2010cv00291	Messam v. N.Y. City Health & Hospital Corp. et al	New York Southern District Court		
01/14/2010	02/15/2011				
Wittner, Bonnie (dft)	1:2012cv02331	Williams v. Appel et al	New York Southern District Court		
03/28/2012	04/23/2012				
Wittner, Bonnie (dft)	1:2012cv02859	Williams v. Ryan et al	New York Southern District Court		
04/11/2012	05/17/2012				
Wittner, Bonnie (dft)	1:2003cv04816	Jones v. Gelernt, et al	New York Southern District Court		
06/27/2003	06/27/2003				
Wittner, Bonnie G (dft)	7:1993cv08311	Brown v. Wittner	New York Southern District Court		
12/03/1993	12/03/1993				
Wittner, Bonnie G. (res)	1:1998cv07697	Lurie v. Wittner, et al	New York Southern District Court		
10/29/1998	07/08/1999				
Wittner, Bonnie G. (dft)	7:1992cv00743	Ifill, et al v. Wittner, et al	New York Southern District Court		
01/30/1992	02/07/1992				
Wittner, Bonnie G. (dft)	7:1993cv01647	Brown v. Wittner	New York Southern District Court		
03/17/1993	03/17/1993				
Wittner, Bonnie G. (dft)	1:2001cv07545	Bunting v. Sullivan, et al	New York Southern District Court		
08/14/2001	08/14/2001				
Wittner, Bonnie G. (dft)	1:2005cv01366	Roundtree v. Wittner et al	New York Southern District Court		
02/02/2005	02/02/2005				
Wittner, Bonnie G. (dft)	1:2012cv04119	Scott v. The City Of New York City et al	New York Southern District Court		
05/23/2012	08/07/2012				
Wittner, Bonnie G. (dft)	1:2012cv07299	Salvador v. State of New York et al	New York Southern District Court		
09/26/2012	02/19/2013				
Wittner, Bonnie G. (dft)	1:2013cv00728	McNair v. Kelly et al	New York Southern District Court		
01/31/2013	07/11/2014				
Wittner, Bonnie G. (dft)	1:2015cv06190	Fuller v. City of New York et al	New York Southern District Court		
08/06/2015	09/21/2015				
Wittner, Bonnie G. (dft)	1:2015cv09621	Corley v. Wittner et al	New York Southern District Court		12/08/2015
Wittner, Bonnie S. (dft)	1:2015cv05129	Farrison v. Wittner et al	New York Southern District Court		
06/30/2015	07/30/2015				
Wittner, Bonnie S. (dft)	1:2015cv07511	Farrison v. Wittner	New York Southern District Court		
09/22/2015	11/24/2015				

ROYCE CORLEY on 1/7/2019 9:19:44 AM wrote
 Please provide me with LIST of all cases with the party:

Bonnie Wittner
 in the Southern District of New York

EXHIBIT B-7

Google

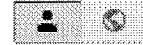
"Bonnie Wittner"



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DISGRACEFUL JUDGE DOESN'T EVEN BOTHER TO ...

nypost.com/.../disgraceful-judge-doesnt-even-bother-to-s... ▾ New York Post ▾
 Sep 22, 1999 - They took over the courtroom of Judge **Bonnie Wittner** – simply because she wasn't there. It is all about Lt. Patricia Feerick who surrendered for ...

New York Law Journal | Judges Profiles | bonnie wittner

judges.newyorklawjournal.com/JudgeProfile.aspx?id...1020.xml ▾
 Judicial Experience: Acting Justice, Supreme Court, New York County, Appointed by Chief Administrative Judge, Jonathan Lippman, 1998 to Present; Judge, ...

N.Y. man sentenced to 16 years for raping victim after date ...

www.nydailynews.com/.../man-sentenced-16-years-raping-vi... ▾ Daily News ▾
 Mar 4, 2015 - Grossman insisted to Manhattan Supreme Court Justice **Bonnie Wittner** that, "I am not that I have been portrayed to be whatsoever" — but ...

Supreme Court Justice Bonnie Wittner « CBS New York

newyork.cbslocal.com/.../supreme-court-justice-bonnie-wittn... ▾ WCBS-TV ▾
 Bronx Man Gets 25 Years To Life In 1986 Killing Of Antoinette Bennett
 Steven Carter was charged just last year with killing and raping 26-year-old Antoinette ...

At Sentencing, a Judge Weeps - WSJ

www.wsj.com/.../SB1000142412788732348250... ▾ The Wall Street Journal ▾
 Jan 7, 2013 - ... solace for these inexplicably brutal and horrific acts," said state Supreme Court Judge **Bonnie Wittner**. Then, dissolving into tears, she added, ...

Images for "Bonnie Wittner"

Report images



More images for "Bonnie Wittner"

judge bonnie wittner - DNainfo.com

www.dnainfo.com/new-york/people/judge-bonnie-wittner
 Steven Carter, 50, was sentenced to 25 years to life for murdering Antoinette Bennett, 26, in 1986. Upper West Side & Morningside Heights » ...

Manhattan Supreme Court Justice Bonnie Wittner - Local ...

www.dnainfo.com/people/manhattan-supreme-court-justice-bonnie-wittner
 www.dnainfo.com/new-york/people/manhattan-supreme-court-justice-bonnie-wittner. Twitter Facebook ... Manhattan Supreme

Court Justice **Bonnie Wittner**.

Judge Bristles At Plea for Cops - NYPD Confidential

nypdconfidential.com/columns/1995/950116.html ▾


Jan 16, 1995 - Acting State Supreme Court Justice **Bonnie Wittner** sentenced Feerick and two others to prison; the fourth drew probation. Soon after Caruso's ...

Intelius - 1 Profile found for Bonnie Wittner in New York, NY

www.intelius.com/people/Bonnie-Wittner/0c3c95g4a0g ▾


Find **Bonnie Wittner's** phone records, relatives, address history, professional, background report and more!

Wittner Metronomes

 www.metronomes.net/ ▾


Classic Key Wound Wood & Electronic Listen on line. Discount Pricing.

We Found Bonnie Wittner

 www.peoplefinders.com/ ▾

Current Address, Phone and Age. Find **Bonnie wittner**, Anywhere.
Search By Email - Search Public Records - Search By Address

We Found Bonnie Wittner

 www.intelius.com/ ▾


Current Phone, Address, Age & More. Instant & Accurate **Bonnie Wittner**
Background Check - People Search - Property Records - Rev...






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[Manhattan Supreme Court Justice Bonnie Wittner Pictures ...](#)
 photobucket.com/.../manhattan%20supreme%20court%20justice%20bon... ▾
 Browse Manhattan Supreme Court Justice **Bonnie Wittner** pictures, photos, images, GIFs, and videos on Photobucket.

[Manhattan Supreme Court with Justice Bonnie Wittner ...](#)
 https://www.facebook.com/pages/...**Bonnie-Wittner**/390209414438175 ▾
 Manhattan Supreme Court with Justice **Bonnie Wittner**, New York, New York. 1 like. Company.

[gaycitynews.com | Tag Archive | Judge Bonnie Wittner](#)
 gaycitynews.nyc/tag/judge-**bonnie-wittner**/ ▾
[gaycitynews.com | Tag Archive | Judge Bonnie Wittner ... Home](#)
 » Posts tagged with » Judge **Bonnie Wittner**. Chelsea Gay Man Feared His Alleged Killers In ...

[Bonnie Wittner | State Employee Salaries](#)
 state-employees.findthedata.com/d/a/**Bonnie-Wittner** ▾
 Review compensation details, employment information, and work history for **Bonnie Wittner** and compare to millions of other state employees.

[Crash On the Corner of 34th and Park Ave.](#)
 nymag.com/nymetro/news/people/.../index2.html ▾ New York Magazine ▾
 New York Supreme Court judge **Bonnie Wittner** sentenced Carrington to seven years, with no chance of release until at least April 2009. "I'm doing this interview ...

[BONNIE WITTNER, JUDGE, Ratings, Complaints, Reviews ...](#)
 www.robeprobe.com/find_judges_result2.php?judge_id=1756... ▾
 Judge **Bonnie Wittner** was RATED Very Bad, Good, by the Bar Association and by Lawyers or Litigants, the Public and Critics of the courts who submitted ...

[Judge weeps as 'Dating Game' serial killer Rodney Alcala ...](#)
 latimesblogs.latimes.com/.../judge-weeps-as-serial-kill... ▾ Los Angeles Times ▾
 Jan 8, 2013 - On Monday, New York Supreme Court Judge **Bonnie Wittner** handed down a sentence of 25 years to life in prison, the Wall Street Journal ...

[Lawyer Bonnie Wittner - New York, NY Attorney - Avvo.com](#)
 www.avvo.com/attorneys/10013-ny-**bonnie-wittner**-813690.html ▾ Avvo ▾
 ★★★★★ Rating: 6.5/10 - Review by Avvo Inc.
 Jan 1, 1973 - **Bonnie Wittner** is a Attorney in New York, NY. Click **Bonnie's** profile to discover their Avvo Rating, write a review, and read professional ...

[Serial killer brings New York judge to tears - Catholic Online](#)
 www.catholic.org/news/national/story.php?id=49257 ▾ Catholic Church ▾
 Jan 9, 2013 - New York Supreme Court Judge **Bonnie Wittner**

broke down in tears as she sentenced him. "This kind of case is something I've never ...

State Supreme Court Judge Bonnie Wittner Archives - Myers ...
msgjustice.com/tag/state-supreme-court-judge-bonnie-wittner/ ▾
Smurfs Guru Stuart Ross Jailed In \$11M Plot To Extort Son-In-Law David Blitzer. BY MELISSA GRACE DAILY NEWS STAFF WRITER Tuesday, June 08, 2010 ...

Judge Bonnie Wittner - Local Neighborhood News
Ad www.dnainfo.com/New_York_News ▾
Local Neighborhood News at Your Finger Tips. Get The Latest! Local News · Neighborhood Events · Top Stories · Award Win...
Breaking Crime News - News Alerts - NYC Weather - Sports N...

We Found Bonnie Wittner
Ad www.instantcheckmate.com/ ▾
Search Arrests, Address, Phone, etc Search records for **Bonnie Wittner**.

Bonnie Wittner:Found - Current Address, Phone and Age
Ad www.whitepages.com/Bonnie+Wittner ▾
Find **Bonnie Wittner**, Anywhere.
Telephone Directory · Neighbor Search · Reverse Address Lo...
Search Criminal Records - Run a Background Check - Premiu...



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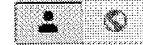
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Bonnie Wittner - Public White Pages

publicwhitepages.com/base.php?t=idaho&id=1236171 ▾

Online Public Records Profile for **Bonnie Wittner** - Telephone:
(208) 322-6832.

Oscar Fuller who punched woman over parking space ...

www.dailymail.co.uk/.../Oscar-Fuller-punched-woman-parkin... ▾ Daily Mail ▾

Jun 22, 2012 - However, Justice **Bonnie Wittner** said he deserved a much more serious punishment. 'Anyone hearing this outside the courtroom, just on ...

Hon. Bonnie Wittner - "The Robing Room: NY State Judges

www.therobingroom.com/newyork/Judge.aspx?id=790 ▾

Hon. Bonnie G. Wittner, See Rating Details. Supreme Court (Criminal). New York County, See Comments. Attorney Average Rating: - 0 rating(s) Non-Attorney ...

CCJ Bonnie Wittner, Michael Balzano, Nicholas Colucci ...

archives.law.virginia.edu/dengrove/sketch/4883 ▾

CCJ **Bonnie Wittner**, Michael Balzano, Nicholas Colucci, Leonard Jackowski. Judge **Bonnie Wittner** presides over courtroom scene. Size: 32.75 x 49.75 ...

Bonnie Eitner | Whitepages

www.whitepages.com/name/Bonnie-Eitner ▾ Whitepages ▾

Bonnie Wittner. Age:65+; Current:New York, NY. Prior:Delray Beach FL, New York NY; Knows:Miranda S Schiller, Judith Catz, Leslie L Alkalay, Kathie J Berlin, ...

Bonnie Etnire | Whitepages

www.whitepages.com/name/Bonnie-Etnire ▾ Whitepages ▾

Bonnie Wittner. Age:65+; Current:New York, NY. Prior:Delray Beach FL, New York NY; Knows:Miranda S Schiller, Judith Catz, Leslie L Alkalay, Kathie J Berlin, ...

Justice Bonnie Wittner | National Legal and Policy Center

nlpc.org/category/people/justice-bonnie-wittner

Oct 23, 2000 - A Manhattan union boss who racked up thousands of dollars for hotel rooms in Brooklyn pled guilty Oct. 17 to \$3,000 larceny charge and ...

[RTF] 2

www.stewartorden.com/dominguez%202.rtf


State Supreme Court Justice **Bonnie Wittner** dismissed assault and gun charges against Jose Dominguez, 45, but left standing a less serious weapons ...

Laura J. Keller on Twitter: "Judge Bonnie Wittner cried at ...

<https://twitter.com/laurajkeller/status/288715442640535552>

Jan 8, 2013 - Judge **Bonnie Wittner** cried at #Alcala sentencing
http://nyti.ms/V6PUMv She was probably about same age as
1970s victims ...

Bonnie Wittner - Attorney in New York, NY - Lawyer.com™
www.lawyer.com › New York Lawyer › New York Lawyer
Bonnie Gail Wittner is an attorney in New York, NY. Find out
lawyer **Bonnie Wittner's** state bar license status, years in
practice, phone and address information.

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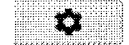
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Afternoon Bulletin: 5Pointz Replacement Begins | | Observer
 observer.com/2015/06/afternoon-bulletin-5pointz-replacement-begins/ ▾
 Jun 10, 2015 - Manhattan Supreme Court Justice **Bonnie Wittner** has no mercy for the couple. "This is a very serious case," Ms. Wittner told the Daily News.

Bonnie G. Wittner - Genealogy - Geni
 www.geni.com/people/**Bonnie-Wittner**/6000000008673118322 Geni ▾
 Dec 30, 2014 - Records for **Bonnie Wittner**. 14,692 Records.
 Share your family tree and photos with the people you know and love. Build your family tree ...

When Judges Get Angry | News | Law School | Vanderbilt ...
 law.vanderbilt.edu/.../when-judges-get... ▾ Vanderbilt University Law School ▾
 As an example of appropriate expression of sorrow, she also cited the emotion displayed by Justice **Bonnie Wittner** in New York State Supreme Court at the ...

judge bonnie wittner : Top News Articles [1] - OOUZ
 www.oouuz.com/newsarticles?term=judge%20bonnie%20wittner ▾
 Michael Graae/For New York Daily News A former Lenox Hill Hospital employee and his wife stole the identities of more than 80 patients and racked up ...

Paid Notice - Deaths WITTNER, FLORENCE - NYTimes.com
 www.nytimes.com/.../paid-notice-deaths-wittner-flore... The New York Times ▾
 Oct 19, 2001 - Beloved wife of David; loving mother of Honorable **Bonnie Wittner** and Ilene S. Wittner of New York City; cherished sister of Conrad Cohen, ...

PEOPLE v. PICARD | FindLaw
 caselaw.findlaw.com > ... > NY Supreme Court, Appellate Division ▾
 Judgments, Supreme Court, New York County (**Bonnie Wittner**, J. at hearing; Edward J. McLaughlin, J. at jury trial and sentence), rendered January 7, 2002, ...

Sylvie Cachay Update: Nicholas Brooks, beau convicted in ...
 www.cbsnews.com/.../sylvie-cachay-update-nicholas-brooks-b... ▾ CBS News ▾
 Sep 23, 2013 - And Manhattan state Supreme Court Justice **Bonnie Wittner** lambasted him as a young man who squandered his education and his privilege.

Bonnie Wittner - Noticias - Buscador Emol
 buscador.emol.com/noticias/Bonnie+Wittner ▾ Translate this page
 bien afeitado y con un suéter sobre una camisa y corbata.En una breve comparecencia judicial, la juez declaró que la autopsia está sellada pero puede ser ...

Bonnie Wittner - Emol.com - Buscador Emol

buscador.emol.com/emol/Bonnie+Wittner - Translate this page

Cuando la juez **Bonnie Wittner** le preguntó a Wortman si él y Moses habían exigido dinero en llamadas telefónicas entre el 20 y el 17 de diciembre del 2005, ...

[PDF] Six Indicted in Conspiracy to Distribute Heroin and - The ...
brooklynda.org/wp.../Six-indicted-in-conspiracy-to-distribute-heroin.pdf ▾
Oct 2, 2014 - the indictment in Manhattan Supreme Court by Judge **Bonnie Wittner**. Bail was set as follows: LEITONG, \$100,000 bond or \$25,000 cash; ...

< **Gooooooooooooo**gle >

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Wittner - definition and meaning - Wordnik

<https://www.wordnik.com/words/Wittner> ▾

Steven Carter, 49 years old, pleaded not guilty while appearing before Judge **Bonnie Wittner** in State Supreme Court in Manhattan. Murder Charges Filed in '86 ...

NYC School Administrator Pleads Guilty To Tax Fraud

<https://www.tax.ny.gov/press/rel/2010/brescia062310.htm> ▾ New York ▾

Jan 12, 2012 - Brescia, 54, of 335 Riverside Drive in Manhattan, appeared June 10 before Supreme Court Judge **Bonnie Wittner** and was sentenced to 15 ...

Madonna's Alleged Stalker Trial-Bound for Second Time | E ...

www.eonline.com/.../madonna-s-alleged-stalker-trial-bound-for-secon... ▾ E! ▾

Look who's getting into the trial groove again. E! News can confirm that a New York judge has rei...

Nicholas Brooks Accused Of Strangling Girlfriend May Take ...

www.ibtimes.com ▾ World ▾ Society ▾ International Business Times ▾

Jun 21, 2011 - Justice **Bonnie Wittner** of State Supreme Court in Manhattan made reference to a possible plea deal being worked out between Brooks and ...

lewis v. wittner - Casetext

<https://casetext.com/case/lewis-v-wittner> ▾

Bonnie WITTNER, etc., et al., Respondents. Raymond Lewis, petitioner pro se. Cyrus R. Vance, Jr., District Attorney, New York (Richard Nahas of counsel), ...

New York Appellate Criminal Cases Originating From NY ...

watch.westlaw.com/feedservice.aspx?guid=28f93f12-43a9-4f8c...1 ▾

An appeal having been taken to this Court by the above-named appellant from a judgment of the Supreme Court, New York County (**Bonnie Wittner**, J.), ...

LiveLeak.com - Thug who put 4'11" woman into coma over ...

www.liveleak.com/view?i=d3c_1340385026 ▾ LiveLeak ▾

Jun 22, 2012 - "Yes," she whispered softly to her mom, Angie Harrison, as Justice **Bonnie Wittner** rendered the maximum sentence allowed -- which is not ...

New York art scene tries to convict pastor

www.wnd.com/.../new-york-art-scene-tries-to-convict-pas... ▾ WorldNetDaily ▾

Apr 23, 2014 - Judge **Bonnie Wittner** will be making that decision on May 19, 2014. Manhattan DA Cyrus Vance Jr. speaks as a crusader for New York's artists, ...

Lawyer Acquitted in Blackstone Director Extortion Case ...

www.bloomberg.com/.../blackstone-manager-s-father-in-... ▾ Bloomberg L.P. ▾

Nov 30, 2010 - State Supreme Court Justice **Bonnie Wittner** has said she would sentence Ross to probation. On Nov. 8, Ross filed a motion to withdraw his ...

[PDF] People v Blackwood - Courthouse News Service
www.courthousenews.com/home/OpenAppellateOpinion.aspx?...72231 ▾
May 23, 2013 - Judgment, Supreme Court, New York County
(**Bonnie Wittner, J.**), rendered April 22,. 2009, as [*10]amended
April 30, 2009, affirmed. Opinion ...



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EXHIBIT B-8





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Bonnie G. Wittner - Ballotpedia

https://ballotpedia.org/Bonnie_G._Wittner ▾ Ballotpedia ▾

May 11, 2015 - **Bonnie G. Wittner** is an acting justice for the New York County Supreme Court, Criminal Term in the 1st Judicial District of New York. She was ...

Courtroom Directory - Unified Court System

<https://www.nycourts.gov/.../1jd/.../courtrooms.sht...> ▾ Judiciary of New York ▾

Aug 6, 2015 - Assigned Justice: Hon. **Bonnie G. Wittner**
Location: 100 Centre Street, Room 1130, 11th Floor Phone: 646-386-4061. Fax: 212-401-9266

New York Law Journal | Judges Profiles | bonnie wittner

judges.newyorklawjournal.com/JudgeProfile.aspx?id...1020.xml ▾

Bonnie G. Wittner. Supreme Court, New York County; 111 Centre Street New York, NY 10013. +1-646-386-4061. Status: Active. NYLJ Decisions: 1 documents

Judge Cries During Sentencing of Serial Killer Rodney Alcala

www.nytimes.com/.../judge-cries-during-sentencin... ▾ The New York Times ▾

Jan 7, 2013 - Justice **Bonnie G. Wittner's** stoic demeanor began to give way with the recounting of each killing, committed in California by the wizened man ...

Bonnie G Wittner - Intelius

www.intelius.com/people/Bonnie-Wittner/0c3c95g4a0g ▾

Get contact information on **Bonnie G Wittner**, New York NY. Find out **Bonnie G Wittner's** age, gender, possible aliases, associates, professional, and education ...

Matter of Stephen Jacks v Bonnie G. Wittner :: 2005 :: New ...

law.justia.com > ... > 2005 ▾ Justia ▾

Nov 22, 2005 - Matter of Stephen Jacks v **Bonnie G. Wittner**. Annotate this Case. Matter of Jacks v Wittner 2005 NY Slip Op 08856 [23 AD3d 1160] Decided on ...

Bonnie Wittner | State Employee Salaries

state-employees.findthedata.com/d/a/Bonnie-Wittner ▾

Bonnie G. Wittner. New York. 2008. Add to Compare. See Details >. NYC Judges. Act Superior Court Justice Full Time. **Bonnie G Wittner** ...

228 F3d 113 Brett Lurie v. Bonnie G Wittner Eliot Spitzer ...

openjurist.org > Federal Reporter, Third Series > 228 F.3d ▾

BONNIE G. WITTNER, Acting Justice of the Supreme Court of the State of New York; **ELIOT SPITZER**, Attorney General of the State of New York; **GLENN S.**

73-Yr-Old Birdwatcher To Rapist: "May You Rot In Hell For ...

gothamist.com/.../30-year_sentence_for_man_who_raped.php ▼ Gothamist ▼
Oct 17, 2013 - Mitchell, 43, agreed to a plea deal last week; the
NY Times reports that Justice **Bonnie G. Wittner** gave him the
"maximum she could give him ...

[PDF] Boston College Law School Magazine Spring 1998 - Dig...
lawdigitalcommons.bc.edu/cgi/viewcontent.cgi?article=1050&context... ▼
Apr 1, 1998 - have taught judge **Bonnie G. Wittner '72** the
qualities needed to succeed on the bench. Photography by Todd
Plitt. PUBLICATION NOTE.

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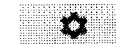
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Hon. Bonnie G. Wittner - a New York, New York (NY) Lawyer

pview.findlaw.com/view/1169556_2 ▾

Jan 21, 2014 - Hon. **Bonnie G. Wittner**, a New York, New York (NY) Lawyer, Attorney -

Bonnie G. Wittner - Genealogy - Geni

www.geni.com/people/Bonnie-Wittner/6000000008673118322 Geni ▾

Dec 30, 2014 - View **Bonnie G. Wittner's** genealogy family tree on Geni, with over 140 million profiles of ancestors and living relatives.

Bonnie G. Wittner - Robeprobe.com

www.robeprobe.com/find_judges_result2.php?judge_id=1756... ▾

Judge Bonnie Wittner was RATED Very Bad, Good, by the Bar Association and by Lawyers or Litigants, the Public and Critics of the courts who submitted ...

New York City Criminal Courts Manual

<https://books.google.com/books?isbn=1105201627>

NEW YORK COUNTY LAWYERS ASSOCIATION

Honorable **Bonnie G. Wittner** Justice **Bonnie G. Wittner** was first appointed to the Criminal Court of the City of New York in 1983 and was re-appointed in both ...

New York State Assembly | Linda B. Rosenthal

assembly.state.ny.us/mem/Linda-B.../57147/ ▾ New York State Assembly ▾

Oct 17, 2013 - The New York City Police Department quickly apprehended Mitchell and he was sentenced today, by Justice **Bonnie G. Wittner** of State ...

[PDF] People v Ramsey - Courthouse News Service

www.courthousenews.com/home/OpenAppellateOpinion.aspx?...131984 ▾

Jan 15, 2015 - Order, Supreme Court, New York County (**Bonnie G. Wittner**, J.), entered on or about. October 1, 2012, which adjudicated defendant a level two ...

Hon Bonnie G. Wittner - "The Robing Room: NY State Judges

www.therobingroom.com/newyork/Judge.aspx?id=790 ▾

Hon. **Bonnie G. Wittner**, See Rating Details. Supreme Court (Criminal). New York County, See Comments. Attorney Average Rating: - 0 rating(s) Non-Attorney ...

Bonnie Gail Wittner Judge Profile - martindale.com

www.martindale.com/Bonnie-G-Wittner/535257-law... ▾ Martindale-Hubbell ▾

Actg. Supm. Ct. Jus.; NY Co. 100 Centre St New York, New York. (New York Co.) Profile Visibility. #7,507 in weekly profile views out of 101,042 lawyers in New ...

Bonnie G. Wittner attorney reviews - LawyerRatingz.com

www.lawerratingz.com/reviews/.../Attorney-Bonnie-G.-Wittner.html ▾

Bonnie G. Wittner attorney reviews. Add a picture of this attorney Save this listing Search again · Map & Info. **Bonnie G. Wittner** Attorney. New York, NY. Practice ...

New York Judge Reviews and Court Directory: 2000 Edition

<https://books.google.com/books?isbn=1580120571>

Francis K. Kenna, Linda Sideri - 2000 - Courts

... 386-4062 **Bonnie G. Wittner**; 386-4061 NEW YORK CITY

CIVIL COURT 1 1 1 Centre Street New York 10013 General

Information: 386-5700; Civil: 386— 5600 ...

Wittner Metronomes

 www.metronomes.net/ ▾

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[DEA.gov / New York News Releases, 12/04/14](#)www.dea.gov/divisions/nyc/2014/nyc120414.shtml ▾

Dec 4, 2014 - He is scheduled for arraignment today in Manhattan Supreme Court before Judge **Bonnie G. Wittner** in Part 61, 100 Centre Street, 11th Floor.

[DEA.gov / New York News Releases, 04/23/15](#)www.dea.gov/divisions/nyc/2015/nyc042315.shtml ▾

Apr 23, 2015 - ... Luisito Colon Pagan, is scheduled to be arraigned on the indictment today in Manhattan Supreme Court before Judge **Bonnie G. Wittner**.

[A Pastor's Holy Mistake: Selling an Art Forgery - The Daily ...](#)www.thedailybeast.com/.../a-pastor-s-holy-mistake-sellin... ▾ The Daily Beast ▾

May 20, 2014 - "Here he had a choice, and he made the wrong choice," New York State Supreme Court Justice **Bonnie G. Wittner** stated. "He could easily have ...

[New York Appellate Criminal Cases Originating From NY ...](#)watch.westlaw.com/feedservice.aspx?guid=28f93f12-43a9-4f8c...1 ▾

Judgment, Supreme Court, New York County (**Bonnie G. Wittner**, J.), rendered August 14, 2014, convicting defendant, upon his plea of guilty, of sex trafficking, ...

[people v. brooks - Casetext](#)<https://casetext.com/case/people-v-brooks-717> ▾

BONNIE G. WITTNER. Defendant has not set forth a factual or legal basis to vacate the verdict. The motion is denied without a hearing.

[Green Book Online - NYC.gov](#)a856-gbol.nyc.gov/GBOLWebsite/GreenBook/Details?... ▾ New York City ▾

Term end Dec 31, 2023. Maxwell Wiley (3) Term end Aug 31, 2018. **Bonnie G. Wittner** (1) Term end Dec 31, 2020. Ronald A. Zweibel Term end Dec 31, 2015 ...

[Chief pharmacist admits stealing 200K oxycodone pills from ...](#)pix11.com/.../chief-pharmacist-admits-stealing-200k-oxycodone-p... ▾ WPIX ▾

Jun 17, 2015 - D'Alessandro was immediately remanded to jail by Judge **Bonnie G. Wittner**, pending his sentencing on July 23rd. He forfeited his ...

[New York's Rape Statute Challenged as 'Archaic'](#)www.feminist.com/news/vaw73.html ▾

May 19, 2006 - Thirty-two years later, in 2005, New York City Judge **Bonnie G. Wittner** sent Worrell to prison for the crime, handing down a sentence to run ...

[Madonna's Alleged Stalker Trial-Bound for Second Time | E ...](#)

www.eonline.com/.../madonna-s-alleged-stalker-trial-bound-for-secon... ▾ E! ▾

A rep for the New York District Attorney's Office tells E! News that Superior Court Justice **Bonnie G. Wittner** previously thought prosecutors had missed their ...

DNA Labs International

www.dnalabsinternational.com/email_newsletter/vol.../vol5_ref08.html ▾
... with the justice, **Bonnie G. Wittner** of State Supreme Court in Manhattan, as he tried on cross-examination to undermine the reliability of Ms. Quigg's findings.



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Beth Israel's ex-pharmacy boss cops to oxycodone theft - NY ...www.nydailynews.com/.../beth-israel-ex-pharmacy-boss-cops-o... Daily News ▾Jun 17, 2015 - Manhattan Supreme Court Justice **Bonnie G.****Wittner** remanded D'Alessandro until his sentencing July 23.

The Staten Island resident had been ...

Corley v. Wittner et al - PacerMonitorhttps://www.pacermonitor.com/public/case/.../Corley_v_Wittner_et_al ▾

Dec 8, 2015 - ... The City of New York, Cyrus R. Vance, Jr, Greg

Weiss, **Bonnie G. Wittner**. Document filed by Royce Corley.

(rdz) Modified on 12/10/2015 (rdz).

Top 13 Grant Bauer profiles | LinkedIn<https://www.linkedin.com/pub/dir/Grant/Bauer> ▾Grant Bauer. Judicial Intern at Hon. **Bonnie G. Wittner**, New York County Supreme Court, Criminal Term. Location: United States; Industry: Law Practice ...**Florida pastor sent to jail over fake Hirst painting - ArtReview**artreview.com/.../news_20_may_2014_pastor_who_tried_to_s... ▾ ArtReview ▾May 20, 2014 - Justice **Bonnie G. Wittner** of Manhattan's State Supreme Court has sentenced pastor Kevin Sutherland to six months in jail for trying to sell a ...**DownWithTyranny!: Why Do Our Elites Keep Behaving Like ...**downwithtyranny.blogspot.com/.../why-do-our-elites-keep-behaving-lik... ▾Aug 1, 2014 - ... as he pleaded not guilty to gambling, conspiracy and money laundering charges before Justice **Bonnie G.****Wittner** in State Supreme Court.**Sylvie Cachay's Soho House Murder Trial Exposes Killer As A**crimefeed.com/.../hotel-horrors-sylvie-cachays-soho-house-murder-trial-... ▾Oct 21, 2015 - Justice **Bonnie G. Wittner** sentenced Brooks to 25 years to life in prison. The jury only deliberated for two days after hearing over a month's ...**[RTF] 3 - Orden, Stewart, Esq.**www.stewartorden.com/dominguez%203.rtfJustice **Bonnie G. Wittner** told the jury that its verdict was

"logically and factually inconsistent" and directed the jury to reconsider. The lawyers in the case said the ...

September 16, 2015 at 4:33 AM ET EIN: 04-3657290www.guidestar.org/ViewPdf.aspx?PdfSource=0&ein=04... GuideStar ▾**BONNIE G WITTNER, ESQ.** * * * Included with Premium

Report Purchase (Add to Cart). Fiscal Year Ending December 31, 2009. Name. *Title. *Compensation.

Former Beth Israel official, accused of taking 200K ...

www.silive.com/.../former_beth_israel_official_ac... ▾ Staten Island Advance ▾

Jun 17, 2015 - Manhattan Supreme Court Justice **Bonnie G.**

Wittner ordered D'Alessandro, who had been free on \$500,000 bond, held without bail until his ...

David Wittner - Historical records and family trees ...

www.myheritage.com/names/david_wittner

David Wittner was born on month day 1919, to Unknown Wittner.

David married Florence Cohen. They had 2 daughters: **Bonnie G. Wittner** and one other child.

< **Gooooooooooooo**gle >

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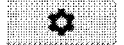
"Bonnie G. Wittner"



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Police Blotter - The Villager

thevillager.com/villager_135/policeblotter.html ▾

Dec 6, 2005 - State Supreme Court Justice **Bonnie G. Wittner** gave the maximum sentence of 15 years and four months to 46 years in prison for Fletcher ...

[PDF] People v. Peque - Immigrant Defense Project

immigrantdefenseproject.org/wp-content/uploads/.../People-v-Peque.pdf ▾

affirmed a judgment of the Supreme Court, New York County (**Bonnie G. Wittner**, J.), which had convicted defendant, upon a plea of guilty, of criminal possession ...

Pastor Gets Jail Time for Fake Damien Hirsts - artnet News

<https://news.artnet.com/.../florida-pastor-gets-jail-time-for-fake-damien-h...> ▾

May 20, 2014 - The case was heard in State Supreme Court in Manhattan by Justice **Bonnie G. Wittner**, who handed down a jail sentence based on ...

[PDF] SUPREME COURT OF THE STATE OF NEW YORK ...

apps.americanbar.org/.../dairyleadictment.pd... ▾ American Bar Association ▾

'LLOYD CONSTANTINE. Assistant Attorney General. Chief, Antitrust Bureau. **BONNIE G. WITTNER**. Assistant Attorney General. Deputy Chief, Antitrust Bureau.

POLITICO New York's Public Law Report: Sheldon Silver on ...

www.capitalnewyork.com/.../politico-new-york's-public-law-report-shel... ▾

Nov 6, 2015 - Bench: Justice **Bonnie G. Wittner**. Prosecution: ADAs Matthew Bogdanos and Anne Siegel. Bronx — Convicted: Jaime DeJesus, 27, ...

NYC doctor and wife indicted for conspiracy and 37 counts ...

asianjournal.com/.../nyc-doctor-and-wife-indicted-for-conspiracy-and-3... ▾

Jun 11, 2015 - The Lucases were arraigned in Manhattan Supreme Court before Justice **Bonnie G. Wittner** on Tuesday afternoon. The judge set bail at \$1 ...

A.G. Schneiderman Announces Arrest Of Construction Firm ...

www.ag.ny.gov ▾ Media Center ▾ New York Attorney General ▾

Aug 1, 2012 - The defendant was arraigned in New York County Supreme Court, Honorable **Bonnie G. Wittner** pursuant to Indictment number 3055-2012.

Scarsdale Couple Busted by the Special Narcotics Prosecutor

scarsdale10583.com/.../4792-scarsdale-couple-busted-by-the-special-nar... ▾

Jun 9, 2015 - The Lucases were arraigned in Manhattan Supreme Court before Justice **Bonnie G. Wittner** on Tuesday afternoon June 6th. The judge set bail ...

Physician and Wife Indicted for Selling Prescriptions of ...

www.newyorkbids.net/.../40073-physician-and-wife-indicted-for-selling-...
Jun 17, 2015 - The Lucases had an arraignment last June 9, 2015 in Manhattan Supreme Court, Part 61, before Justice **Bonnie G. Wittner**, 100 Centre St, 11th ...

[PDF] read the full text of this document

https://www.heartland.org/sites/all/.../10613.pdf ▾ The Heartland Institute ▾
Shortly thereafter, Diop was sentenced in his vote fraud trial. On August. 28, 2001, New York Supreme Court Justice. **Bonnie G. Wittner** gave Diop the maximum.



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EXHIBIT C-1

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution
33½ Pembroke Road
Danbury, CT 06811-3099

August 28, 2014

NYS Department of State
Division of Licensing Services
Complaint Review Office
123 William Street, 2nd Floor
New York, NY 10038-3804

Preliminary Statement of Complaint

IMPORTANT: This document is subject to disclosure under the Freedom of Information Law.
The person or firm you are complaining about will receive a copy of this.

Complainant

Corley, Royce
Reg. No. 68011-054
Federal Correctional Institution
33½ Pembroke Road
Danbury, CT 06811-3099 Fairfield County

Type of Business you are Complaining about:

Private Investigator

Other

Person and/or firm you are complaining about:

Ports & Files, Inc.
80 Wall Street, 10th Floor
New York, NY 10005 New York County
212-482-0200 (Office) 212-482-0575 (Fax)

Name and address of other people involved in complaint:

Michael Barry
80 Wall Street, 10th Floor
New York, NY 10005 New York County
917-843-7405 (Home) 212-482-0200 (Office)

Glenn F. Hardy, Esq.
226 Seventh Street, Suite 302
Garden City, NY 11530 Nassau County
516-902-0518 (Home) 516-248-4041 (Office)

Amount of money involved in complaint: \$0.00

List all receipts or proof of payment: Hired pursuant to N.Y. County Law § 18-B

Indicate the nature of your complaint. Be exact as to facts:

On Sunday December 2, 2012 Michael Barry from the firm Ports & Files, Inc. visited me at the George R. Vierno Center on Rikers Island. In this visit he indicated he was the private investigator my lawyer Glenn F. Hardy, Esq. hired for my pending criminal case in Manhattan Supreme Court.

During a privileged conversation with Mr. Barry he started by bragging about various cases he investigated that later became newsworthy. At the conclusion of his boasting I indicated to him very adamantly my aversion to my case being presented to the media given the nature of the allegations and my desire to seek reemployment with Con Edison and the companies policy regarding negative press. Mr. Barry indicated that everything I told him would be kept confidential. Upon the conclusion of this meeting I shared a lot of attorney-client privileged information with Mr. Barry.

On Monday December 3, 2012—the very next day—my father received contact from a reporter with the Daily News seeking information to include in their article. The reporter indicated that an "investigator" had given them my fathers information.

On Tuesday December 4, 2012 the Daily News published a misleading article, additionally the PIX 11 News aired a story regarding my case. Later in the week upon concluding Mr. Barry as the only source of the news leak, I confronted him about his iniquities in a voicemail message.

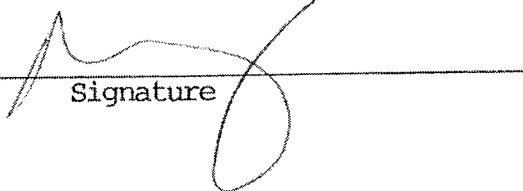
On Wednesday December 12, 2012 I was informed by my lawyer Mr. Hardy that: Mr. Barry denies contacting the media and refuses to work for me any longer and will not provide any details on the information he worked to obtain for my case.

Have you gone to No [] a lawyer? No [] court or another agency?

What action are you seeking from the Department of State?

I seek for the Department of State to investigate my allegations and that of others similarly situated then reprimand and fine Ports & Files, Inc. and its employee Michael Barry and others involved for their untrustworthy and illegal business practices.

[*] You may check this box in lieu of signing below. By checking this box or signing below, you acknowledge that above information is correct and that it is subject to disclosure under the Freedom of Information Law.



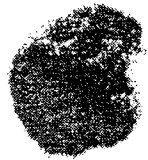
Signature

AUGUST 28, 2014

Date

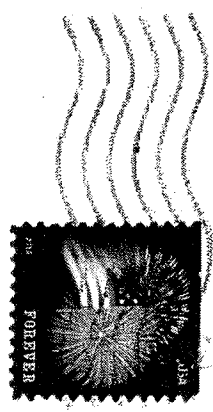
68011-054

Royce Corley
No. 68011-054
Correctional Institution
Pembroke Road
Danbury, CT 06811-2099
United States



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WESTCHESTER NY 105
02 SEP 2014 PM 4 1



New York State Department of State
Division of Licensing Services
Complaint Review Office
123 William Street, 2nd Floor
New York, NY 10038-3804

LEGAL MAIL

10038381384



DATE PREPARED 9/25/14	
COMPLAINT YEAR	NUMBER ASSIGNED
210141-1/BFR	

FILE NUMBER:

Record of Complaint

COMPLAINANT		COMPLAINANT	
LAST NAME	FIRST NAME	MI	SUFFIX
Corney Rouse			
33 1/2 Pembroke Rd Federal Correctional Ins			
CITY	STATE	ZIP	COUNTY
Danbury	CT	06811	
LICENSE DISCIPLINE	SUBCATEGORY		
PI			

RESPONDENT		RESPONDENT	
LAST NAME	FIRST NAME	MI	SUFFIX
Pats & Files Barry Michael			
80 Wall St 10th Fl			
CITY	STATE	ZIP	COUNTY
New York	NY	10005	
RESPONDENT FIRM	TYPE OF LICENSE HELD		
	PI		
DATE COMPLAINT RECEIVED	DATE RESPONDENT NOTIFIED		

INVESTIGATION		INVESTIGATION	
INVESTIGATION DATE	DATE COMPLETED WITHOUT INVESTIGATION		
INVESTIGATION COMPLETION DATE			
INVESTIGATOR	RECOMMENDATION/DISPOSITION DATE		
LIV	Queens 9/26/14		

ATTORNEY		ATTORNEY	
DATE RECEIVED	DATE COMPLETED		
FINAL DISPOSITION			

Complaint Summary:

Close
NOV 3-9-16

New Address of Respondent
225 Broadway
41st FL.
NY NY 10007.



STATE OF NEW YORK
DEPARTMENT OF STATE
123 WILLIAM STREET
NEW YORK, NY 10038-3804

ANDREW M. CUOMO
GOVERNOR

CESAR A. PERALES
SECRETARY OF STATE

October 7, 2014

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution
33 1/2 Pembroke Road
Danbury, CT 06811-3099

Re: File #: 2014-1392

Dear Royce Corley,

Our office is in receipt of your complaint concerning Michael J. Barry of Ports & Files Inc.

I have forwarded a copy of your complaint to the respondent for a response to the issues you have raised. After we receive a reply from the respondent, you will be advised of any further action taken on this case.

Please read the attached outline. It explains your rights as a complaining witness in a Department of State investigation. It is in your best interest to understand what you can and cannot expect from an investigation.

Thank you for bringing this matter to our attention.

Sincerely,

Jun Liu

Jun Liu

License Investigator

New York State Department of State
Division of Licensing Services
123 William St. 20th Floor
New York, NY 10038-3804
Tel. 212-417-4650
Fax. 212-417-2021
Email: jun.liu@dos.ny.gov



STATE OF NEW YORK
DEPARTMENT OF STATE
123 WILLIAM STREET
NEW YORK, NY 10038-3804

ANDREW M. CUOMO
GOVERNOR

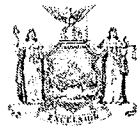
CESAR A. PERALES
SECRETARY OF STATE

This is to acknowledge receipt of your complaint. Please read the following outline which explains your rights as a complaining witness in a Department of State investigation.

- * In opening this complaint file, the Department of State does not become your advocate.
 - * The Department of State does not represent your interests, nor those of the respondent. The interests we represent are those of the people of the State of New York - which may differ from those of a complaining witness or a respondent in any given situation.
 - * We cannot provide you with legal advice. Should you wish to obtain legal advice regarding your own situation, we encourage you to seek your own representation.
 - * We will not seek damages on your behalf. Personal damages can and should be addressed in civil court.
 - * We do not investigate criminal matters. If you believe that a licensee may have committed a crime, you should contact the appropriate law enforcement authorities: police or District Attorney.
 - * Our statutory authority limits us to seeking disciplinary action against a licensee. Such action may consist of written warnings, fines, suspension or revocation of licenses.
 - * In opening this complaint, we have not agreed to seek disciplinary action against the respondent. In some cases we will determine that the matter should be closed without disciplinary action, while we may seek disciplinary action in others.
 - * In opening this complaint, we have made no determination of whether or not the matter should be brought to hearing. If a hearing is scheduled and your testimony is needed, you will be notified.
 - * All documents obtained in the course of any investigation, from any source, become property of the Department of State. No documents or records will be released to any party while a case is open and active.
-
- * All documents and records obtained in the course of any investigation, from any source, will become public record once the matter is closed. We cannot hold any documents or records confidential.
 - * We will make every effort to address each case in timely manner. However, you should be aware that some cases take longer than others to resolve.
 - * You will be notified in writing of the outcome of the case. However, you will not receive a copy of the Department's internal investigative report.

If you have any questions, you may contact the assigned investigator.

The Department of State thanks you for bringing this matter to our attention.



STATE OF NEW YORK
DEPARTMENT OF STATE
123 WILLIAM STREET
NEW YORK, NY 10038-3804

ANDREW M. CUOMO
GOVERNOR

CESAR A. PERALES
SECRETARY OF STATE

October 7, 2014

Michael J. Barry
Ports & Files Inc.
225 Broadway, 41st Floor
New York, NY 10007

Re: File #: 2014-1392

Dear Mr. Barry,

Our office has received the attached complaint concerning you and your business.

I cannot assess the merits of this complaint until I have considered any information you may provide. I have made no assumption as to the validity of the complaint, but it does warrant a reply from you. I request that you provide a **written statement** of your position and information regarding the particular circumstances of this matter within 14 days from the date of this letter.

Please include/attach all related documents, including, but not limited to, the following items:

- Service contract/agreement
- Advance statement of service
- Written report

Be advised that as a licensee you are expected to cooperate with this investigation.

Sincerely,

Jun Liu
Jun Liu
License Investigator

New York State Department of State
Division of Licensing Services
123 William St. 20th Floor
New York, NY 10038-3804
Tel. 212-417-4650
Fax. 212-417-2021
Email: jun.liu@dos.ny.gov

PORTS & FILES, INC.

225 Broadway
41st Floor
New York, New York 10007

212-482-0200
Fax 212-482-0575

October 24, 2014

Mr. Jun Liu
New York State Department of
State Division of Licensing Services
123 William Street – 20th Floor
New York, New York 10038-3804

Re: File No. 2014-1392

Mr. Liu:

This letter is in reply to your letter (copy enclosed) dated 10-07-14 which reached our office on 10-17-14.

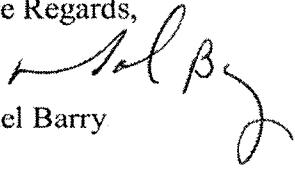
Enclosed are the documents you requested. I have not spoken with nor written to anyone regarding Mr. Corley, his case, or any interview I had with him, with the exception of his counsel.

If you have any other questions regarding the manner, please feel free to contact me.

Enclosures:

1. Service contract agreement – Order.
2. Advance statement of service – Acknowledgement
3. Written report - Worksheet.

Sincere Regards,


Michael Barry

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK NEW YORK

-----x
THE PEOPLE OF THE STATE OF NEW YORK

Indictment No.: 423/2012

Docket No.: _____

-against-

ORDER AUTHORIZING SERVICES
OTHER THAN COUNSEL UNDER
ARTICLE 18-B OF THE COUNTY
LAW, SECTION 722-c

ROYCE CORLEY _____,

Defendant.

-----x

Upon reading the Affirmation of GLENN F. HARDY, ESQ., counsel for the above-referenced defendant, setting forth the justification for the appointment of Michael Barry (expert or other professional) whose curriculum vitae was provided to the court and who was requested to provide investigative services, and the Court being satisfied that the defendant is financially unable to obtain investigative, expert or other services necessary to an adequate presentation of (his)(her) case, it is hereby

ORDERED, that counsel is authorized to obtain the necessary and reasonable and services of Michael Barry/Ports & Files for the hourly rate of \$50.00 in accordance with Article 18-B, Section 722-c of the County Law.

And IT IS FURTHER ORDERED that upon rendition of such services, counsel shall be authorized to present to the Court a claim for compensation not to exceed the statutory cap of \$1,000, at which time the Court will determine reasonable compensation for the services rendered and direct the City of New York to pay such amount to the expert/professional or to such other person entitled to that compensation. If any such claim for compensation exceeds the statutory cap of \$ 1,000, counsel must submit an affirmation detailing the extraordinary circumstances requiring work in excess of the cap.

NUNC PRO TUNC
11/7/12

[Signature]
Judicial Signature/Stamp
Dated: _____ 20 _____

PT. 61 JAN 10 2013

PORTS & FILES
80 WALL STREET
TENTH FLOOR
NEW YORK, NEW YORK 10005

(212) 482-0200
FAX (212) 482-0575

November 22, 2012

Glenn F. Hardy, Esq.
226 Seventh Street, Suite 302
Garden City, New York 11530

Re: People v. Royce Corley
Ind. No.: 423/12

Mr. Hardy:

This letter confirms the assignment of the above-captioned A.C.P. case.

We will investigate in those areas we discussed as well as those mentioned in your correspondence and in any other area you might direct.


Michael Barry

NYC ASSIGNED COUNSEL PLAN - EXPERT VOUCHER FOR 722-c SERVICES IN CRIMINAL COURT AND SUPREME COURT CRIMINAL TERM

ROYCE CORLEY
Name of Defendant
0423/2012
Indictment Number
1/10/13
Date of Order Authorizing Service

PORTS & FILES
Name of Payee
INVESTIGATIONS
Area of Expertise
MICHAEL BARRY
Name of Expert if Different from Payee

All Docket Numbers:

NEW YORK SUPREME COURT
County and Court of Service
GLENN F. HARDY, ESQ
Attorney Assigned to Case with Expert
HON. J. B. WITTNER
Judge/Referee/JHO/Magistrate

58-2482999
Social Security # -or- Tax Payer ID#
30 VESEY STREET - SUITE 1803
Payee Street Address (No PO Boxes Accepted)
NEW YORK NY 10007
City State Zip Code
212 482 0200
Telephone

A. TOTAL HOURS BILLED 18.5 AT \$ 50.00 PER HOURLY RATE = \$ 925.00

B. ITEMIZED EXPENSES (RECEIPTS MUST BE ATTACHED; ATTACH ADDITIONAL SHEET IF NECESSARY)
(1) \$ (2) \$
(3) \$ (4) \$
TOTAL EXPENSES \$

TOTAL AMOUNT OF VOUCHER (SUM OF A & B) = \$ 925.00

HAS EXPERT COMPENSATION AND/OR REIMBURSEMENT FOR THIS INDICTMENT/DOCKET(S) PREVIOUSLY BEEN APPLIED FOR OR RECEIVED?
? YES ? NO IF YES, SPECIFY AMOUNT AND CIRCUMSTANCES:
DATE AMOUNT REASON FOR PAYMENT

THE ABOVE INFORMATION IS CERTIFIED TO BE CORRECT.
EXPERT SIGNATURE [Signature]

ATTORNEY AFFIRMATION
I GLENN F. HARDY (print name) certify, pursuant to the penalties of perjury, that the above-named expert was duly appointed to this case by order dated 1/10/13. I further certify that I utilized the services of this expert in conjunction with my legal representation of the above-named defendant and the work product and services described in the voucher and accompanying worksheet are consistent with my understanding of the services conducted by this expert.
Attorney Signature: [Signature] Date 11/20/13

EXPERT COMPUTATION
\$ RATE 50.00 x 18.5 HOURS = \$ 925.00
EXPENSES + \$ 0
TOTAL = \$ 925.00

FOR COURT USE ONLY:
\$ RATE x HOURS = \$
EXPENSES + \$
TOTAL = \$
? APPROVED AS SUBMITTED ? ADJUSTED
JUDICIAL SIGNATURE/ STAMP
DATE

ASSIGNED COUNSEL PLAN
EXPERT CASE WORKSHEET (12/07)

Defendant's Name ROYCE CORLEY	Expert PORTS & FILES	PID 58-2482999
Indct/Docket No.: 0423/2012	Date Assigned 1/10/13	
Charge P.L. 230.25	Telephone Number 212 482 0200	

ACTIVITY LOG

<i>DATE</i>	<i>LOCATION</i>	<i>START TIME</i>	<i>FINISH TIME</i>	<i>NUMBER OF HOURS</i>	<i>DESCRIPTION OF ACTIVITY</i>
11/21/12	NEW YORK	8:00AM	4:00PM	8	RESEARCH NEW FILE DOCUMENTS
12/01/12	NEW YORK	11:00AM	1:00PM	2	ATTEMPT TO LOCATE POSSIBLE WITNESSES; REVIEW FILE DOCUMENTS
12/02/12	NEW YORK	12:00AM	3:00PM	3	INTERVIEW WITNESS, DEFENDANT; REVIEW RECORDS
12/03/13	NEW YORK	7:00PM	11:00PM	4	CALL POSSIBLE WITNESS; VERIFY DEFENDANT'S STORY; REVIEW FILE DOCUMENTS; RESEARCH
4/16/13	NEW YORK	10:00AM	11:30PM	1.5	REVIEW FILE DOCUMENTS/FINAL REPORT

TOTAL # OF HOURS 18.5

Assigned Counsel Plan 253 Broadway, 2nd Floor, New York, New York, 10007
ACP 12/07 PLEASE RETAIN A COPY FOR YOUR RECORDS

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution
33 1/2 Pembroke Road
Danbury, CT 06811-3099

August 25, 2015

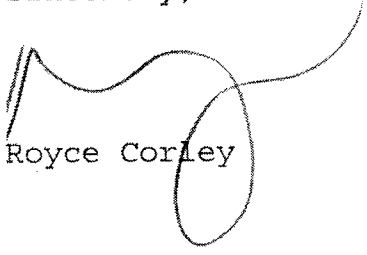
N.Y.S. Department of State
Division of Licensing Services
Complaint Review Office
123 William Street, 2nd Floor
New York, NY 10038-3804

Re: File # 2014-1392

Dear Complaint Review Office:

By letter dated August 28, 2014 I filed a complaint against Ports & Files, Inc. and Private Investigator Michael J. Barry. By letter dated October 7, 2014, this office acknowledged receipt of my complaint. I respectfully request the status of my complaint and any findings made by your office. Mr. Barry or Ports & Files, have not responded to my complaint.

Sincerely,



Royce Corley

LICENSING SERVICES

SEP 01 2015

September 11, 2015

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution
33 ½ Pembroke Rd.
Danbury, CT 06811-3099

Re: File # 2014-1392

Dear Royce Corley,

Our Division is in receipt of your inquiry letter dated August 25, 2015 regarding your complaint against Michael Barry of Ports & Files.

Please be advised that our investigation is still going on and you will be informed of the disposition by mail.

Sincerely,

Jun Liu

Jun Liu

License Investigator
NY S Department of State
Division of Licensing Services
123 William Street, 20th Floor
New York, NY 10038
Tel. (212)417-4650
Fax. (212)417-2021
Email: Jun.Liu@dos.ny.gov



Department
of State

**DEPARTMENT OF STATE
DIVISION OF LICENSING SERVICES
MEMORANDUM**

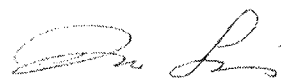
To: Scott McGoldrick
From: Jun Liu
Subject: File #2014-1392 Royce Corley v. Michael Barry (PI) / Ports & Files Inc.
Date: 03/07/2016

The complaining witness, Royce Corley, alleged that the respondent disclosed certain "attorney-client privileged information" related to his pending lawsuit to the media after he interviewed the complainant at George R. Vierno Center on Rikers Island. (Att. #1)

The respondent, Michael Barry, the qualifying officer of Ports and Files, denied the allegation and stated that he had not spoken with nor written to anyone regarding the complainant's case except his attorney. (Att. #2)

Attachments:

- Att. #1: Preliminary Statement of Complaint
- Att. #2: Written statement from Respondent
- Att. #3 DLS printouts



Jun Liu
License Investigator I

Case Chronology

Investigator: Jun Liu

Case #: 2014-1392

Complaint #: n/a

Case Title: Royce Corley. v. Michael Barry (PI)
Ports & Files, Inc.

Case assigned: 10/7/14

Case Synopsis: Complaining witness alleged that the respondent disclosed some information to the media after interviewing him.

The respondent denied the allegation.

10/7/14

- Case assigned.
- Sent ack letter to the complainant.
- Sent the complaint to the respondent, requesting him to respond within 14 days.

10/27/14

- Received written response from the respondent.

9/2/15

- Received a written inquiry from the complainant about the status of his complaint.

9/11/15

- Sent a written response to the complainant's inquiry letter.

3/7/16

- Submitted the case to Scott and emailed enforcement data sheet to Laurie.

Jun Liu
License Investigator

License Information System
Licensee Information Inquiry - PI Officers

Last	First	MI	Suf	Qual?	Afil?
BARRY	DENNIS	L			N
With: PI 11000072872 PORTS & FILES INC					
BARRY	MICHAEL	J		Q	Y
With: PI 11000072872 PORTS & FILES INC					
With: _____					
With: _____					
With: _____					
With: _____					

2 records found

PAGE 1 OF 1

License Information System
License Information Inquiry - PI Information

09/25/2014

UID 11000072872 Class 01 Employer Class 70

Fee \$ 600.00

Business Name PORTS & FILES INC
Street Address 30 VESEY ST
Apt/Suite ROOM 1803
City, St, Zip NEW YORK
Coordinator

NY 10007

County NEWY

	Last	First	MI	Suf
Phone #	717 / 482 - 0200	Fax # / -		
Current License #		Effective Date	07/16/2013	Old Reg #
Lic Mailed	07/16/2013	Prior Exp Dt	07/15/2013	Expire Date
Liability Insurance? (Y/N)	N	Fed ID #		07/15/2015
Corp Name				Pocket Card Mailed
L Ins Co				Main Office UID
Bond Co	INTERNATIONAL FIDELITY INSURANCE CO			Denied
Hold				Refund
				Renew Fm
				04/05/2013
				Dup Lic Ctr 0
				Dup Lic Date

License Information System
Licensee Information Inquiry - PI Officer

09/25/2014

UID 11000072872 Fingerprint Fee \$ 0.00 Cash Num Class 01
OCA Employer Class 70 Old Reg #
Business Name PORTS & FILES INC

Officer BARRY MICHAEL J
Last First MI Suf
Title PRIN

Affiliated from 07/16/1999 until NYSID #
DCJS Send Date 06/16/1999 Rec'd 06/16/1999 Result Q Result Date 07/16/1999
Qualification Date 07/16/1999 Fingerprint Taker? (Y/N) N

ID Ord 07/16/2013 ID Prn 07/19/2013 Dup ID Req# 1 06/27/2000 Name Override N
Comment

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution
33 1/2 Pembroke Road
Danbury, CT 06811-3099

August 5, 2016

Jun Liu, License Investigator
N.Y.S. Department of State
Division of Licensing Services
123 William Street, 20th Floor
New York, NY 10038-3804

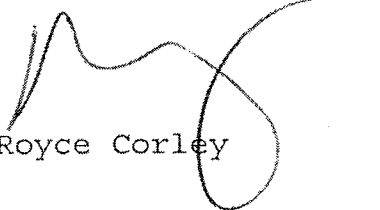
Re: File # 2014-1392
(Michael J. Barry of Ports & Files, Inc.)

Dear Jun Liu:

By letter dated August 25, 2015 I requested the status of my complaint against Private Investigator Michael J. Barry of Ports & Files, Inc. By letter dated September 11, 2015, I received your response indicating that your investigation "is still going on."

After almost two years since the original complaint was filed on August 28, 2014, I respectfully request the status of my complaint and copies of any findings made by your office.

Sincerely,



Royce Corley

WESTCHESTER NY 105
15 AUG 2016 PM 3 L



RECEIVED
AUG 17 2016
DEPARTMENT OF STATE

58011-054
Royce Corley
Reg. No. 58011-054
Federal Correctional Institution
33 1/2 Pembroke Road
Danbury, CT 06811-3099
United States

FEDERAL CORRECTIONAL INSTITUTION DANBURY
33 1/2 PEMBROKE ROAD DANBURY CT 06811

DATE 8/15/16

THE ENCLOSURE IS NOT TO BE OPENED THROUGH
SPECIAL MAIL DELIVERY SERVICE UNLESS THROUGH
THE LETTER HAS BEEN OPENED BY INSPECTOR.
IF THE WRITER HAS A COPY OF THE LETTER, IT SHOULD
BE RETURNED TO THE WRITER.
MAY WANT TO BE RETURNED TO THE WRITER.
ENCLOSURE IS NOT TO BE OPENED BY THE WRITER
TO ANOTHER ADDRESS. PLEASE RETURN
THE ENCLOSURES TO THE ABOVE ADDRESS.

58011-054
Jun Liu - License Investigator
N.Y.S. Dept of State
Division of Licensing Services
123 William St., 20th Fl.
NEW YORK, NY 10038-3804
United States

10038-3804 99

STATE OF NEW YORK
DEPARTMENT OF STATE
123 WILLIAM STREET
NEW YORK, NY 10038-3804
WWW.DOS.NY.GOV

ANDREW M. CUOMO
GOVERNOR

ROSSANA ROSADO
SECRETARY OF STATE

Royce Corley
Reg# 68011-054
Federal Corrections Institution
33 ½ Pembroke Rd
Danbury CT 06811-3099

August 23 2016

File# 2014-1392

Dear Mr. Corley,

This Department has received your complaint against licensed Private Investigator Michael Barry (respondent) and has completed its investigation into your allegations that the respondent may have violated license law pursuant to his licensure as a Private Investigator. This investigation has been completed and it does not appear there is sufficient information/evidence that the respondent was in any violation of license law. It further appears that your allegations are a matter that may be better addressed in Civil Court.

Accordingly we are closing this file, and we thank you for bringing this matter to our attention.

Sincerely,

Scott McGoldrick
License Investigator 2



**Department
of State**

EXHIBIT C-2

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through October 22, 2015.

Selected Entity Name: PORTS & FILES, INC.

Selected Entity Status Information

Current Entity Name: PORTS & FILES, INC.

DOS ID #: 2402780

Initial DOS Filing Date: JULY 28, 1999

County: NEW YORK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

PORTS & FILES, INC.

45 JOHN STREET, SUITE 711

NEW YORK, NEW YORK, 10038

Registered Agent

SPIEGEL & UTRERA, P.A., P.C.

45 JOHN STREET, SUITE 711

NEW YORK, NEW YORK, 10038

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations

must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

# of Shares	Type of Stock	\$ Value per Share
20000	Par Value	1

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
JUL 28, 1999	Actual	PORTS & FILES, INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

[Search Results](#) [New Search](#)

[Services/Programs](#) | [Privacy Policy](#) | [Accessibility Policy](#) | [Disclaimer](#) | [Return to DOS Homepage](#) | [Contact Us](#)

EXHIBIT C-3

STATE OF NEW YORK
DEPARTMENT OF STATE

ONE COMMERCE PLAZA
99 WASHINGTON AVENUE
ALBANY, NY 12231-0001
WWW.DOS.NY.GOV

ANDREW M. CUOMO
GOVERNOR

ROSSANA ROSADO
SECRETARY OF STATE

August 11, 2016

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution
33 ½ Pembroke Road
Danbury, CT 06811-3099

Dear Mr. Corley:

This is in response to your recent Freedom of Information Law request relating to PORTS & FILES, INC.

The New York State Department of State has several divisions, including the Division of Corporations, State Records and Uniform Commercial Code. The duties of the Division of Corporations include the filing and maintenance of documents relating to business and not-for-profit corporations, limited liability companies, limited partnerships and registered limited liability partnerships that are formed under the laws of New York State or authorized to do business under the laws of the state. The duties of the Division of Corporations are ministerial in nature. The Division of Corporations is a filing office, and not a regulatory or enforcement office.

PORTS & FILES, INC. filed its certificate of incorporation with the Department of State on 07/28/1999.

Please be advised that copies of documents may be obtained by submitting a written request, along with the appropriate fee, to the New York State Department of State, Division of Corporations, One Commerce Plaza, 99 Washington Avenue, Suite 600, Albany, NY 12231. The written request should include the following information:

1. The exact name of the corporation or other business entity.
2. The DOS ID number or the exact date of formation or authorization.
3. The document(s) requested.
4. A statement as to whether the request is for plain copies or certified copies.
5. The mailing address where the copies are to be mailed.

The fee for a plain copy of a document is \$5 and the fee for a certified copy of a document is \$10 (Executive Law Section 96). The remittance should be made payable to the New York State Department of State.



**Department
of State**

Copy requests are usually processed within 7 business days from the date of receipt. The Division of Corporations offers an optional service for the expedited processing of requests. For an additional fee of \$25 per entity, the Division will process the request within 24 hours. For an additional fee of \$75 per entity, the Division will process the request on the same day; and for an additional \$150 fee per entity, the Division will process the request within 2 hours. You may obtain expedited processing by submitting a separate fee and placing the notation on the envelope and written request, "Attention: Expedited Handling."

You may submit your request via fax and pay the fee with a credit or debit card. The Department of State's Division of Corporations accepts MasterCard, Visa and American Express for the payment of fees. To pay for a fee by using a credit or debit card, complete and sign the Credit Card/Debit Card Authorization form and submit it to the Division of Corporations with your request. You may access the Credit Card/Debit Card Authorization form on our website at <http://www.dos.ny.gov/corps/bcfaq.asp#creditcrd>. You may fax a request for copies of documents to the Division of Corporations at (518) 473-1654.

Please note that copies are returned by first-class mail by the United States Postal Service. We do not provide these documents by fax or email. You may request that your document be returned to you by overnight delivery service by including a prepaid shipping label from your service provider with your written request.

I hope you find this information helpful.

Sincerely,

Assistant Records Access Officer

EXHIBIT C-4

MANTA - Ports & Files

Ports Files Inc.

30 Vesey St Room 1803

New York, NY 10007 - [View Map](#)

Phone: (212) 482-0200

Own This Business?

Clamshell Packaging Mfg. Stock - Custom Clamshell Packaging Blisters, Bi Folds, Trays, Tri Folds

impact-mfg.com

Ports & Files

A privately held company in New York, NY. Is this your business? [Claim This Profile](#)

[More Details for Ports & Files](#)

Categorized under Business Services (Unclassified). Our records show it was established in 2013 and incorporated in New York. Current estimates show this company has an annual revenue of \$500,000 to \$1 million and employs a staff of approximately 5 to 9.

Company Contacts

Is this your business? [Claim This Profile](#)

Michael Barry, Owner

Business Information

Location Type

Unknown

Year Established 2013

Annual Revenue Estimate

\$500,000 to \$1 million

Employees 5 to 9

SIC Code 7389, Business Services, NEC

NAICS Code 561499, All Other Business Support Services

Business Categories - Business Services (Unclassified) in New York, NY Non-classifiable

EXHIBIT C-5

TRULINCS 68011054 - CORLEY, ROYCE - Unit: PET-B-A

FROM: Service, Research
TO: 68011054
SUBJECT: RE: Research
DATE: 01/28/2019 06:21:40 PM

Michael J Barry Age 65

Current Address
1221 Avenue Of The Americas
New York, NY 10020-1001

Phone Numbers
(913) 579-7720 - Wireless
(816) 278-0451 - Wireless
(913) 940-2929 - Wireless

Email Addresses
shortman72@hotmail.com
dmgrant1@juno.com
dm2grant@yahoo.com

Previous Addresses
1302 N 43rd St
Kansas City, KS 66102-2005
(Jul 1997 - Aug 2016)
233 Southwood Dr
Michigan City, IN 46360-6977
(Apr 2015 - May 2015)
225 Barker Rd #112
Michigan City, IN 46360-7483
(Dec 2007 - Sep 2014)
301 N 70th Ter
Kansas City, KS 66112-3131
(Sep 2012 - Jun 2013)
113 Crest Dr
Excelsior Springs, MO 64024-1601
(Jan 2012 - Apr 2013)
15709 45th E #TE
Independence, MO 64055
(Aug 2010 - Apr 2013)
113 Crest Dr
Excelsior Spg, MO 64024-1601
(Mar 2013)
15709 45th Ter E S
Independence, MO 64055
(Aug 2010 - Dec 2012)
4901 NW Gateway Ave #17
Riverside, MO 64150-3631
(Aug 2010 - Feb 2012)
1311 S Grant
Independence, MO 64055
(Dec 2010)
15709 E 45th Ter S
Independence, MO 64055-6212
(Aug 2010 - Nov 2010)
15709 E 45th #TE
Independence, MO 64055-6212
(Mar 2010 - Nov 2010)
4901 NW Gateway Ave #17

TRULINCS 68011054 - CORLEY, ROYCE - Unit: PET-B-A

Kansas City, MO 64150-3631
(Apr 2006 - Mar 2010)
1311 S Main St
Independence, MO 64055-1235
(Oct 2009 - Nov 2009)
6679 Witherington Ct
Norcross, GA 30093-1039
(Dec 1994 - Aug 2008)
MR4901 NW Gate Way
Riverside, MO 64150
(Apr 2008)
MR4901 Gate Way NW #17
Riverside, MO 64150
(Apr 2008)
9444 Nall Ave
Shawnee Mission, KS 66207-2516
(Dec 2007)
9444 Nall Ave
Overland Park, KS 66207-2516
(Dec 2007)
3330 College Ave
Kansas City, MO 64128-2025
(Sep 2002 - Nov 2007)
32 Bella Vista Dr
Hartwell, GA 30643-7064
(Jun 1997 - Nov 2007)
20220 NE 161st St
Kearney, MO 64060-9014
(Oct 2004 - Feb 2006)
1436 N 63rd Pl
Kansas City, KS 66102-1103
(Mar 2005 - Jun 2005)
202 Glendale Rd #306
Liberty, MO 64068-2857
(Aug 2004)
4811 E 18th St
Kansas City, MO 64127-2855
(Dec 1995 - May 2004)
PO Box 300723
Kansas City, MO 64130-0723
(Apr 1999 - Jan 2004)
1928 Indiana Ave
Kansas City, MO 64127-3248
(Dec 2000 - Jun 2003)
1300 N 43rd St
Kansas City, KS 66102-2005
(Apr 2003)
104 E 43rd St
Kansas City, MO 64111-1704
(Nov 2000)
1302 S 43rd St
Kansas City, KS 66106
(Jul 2000)
5112 E 42nd St
Kansas City, MO 64130-1652
(Sep 1998 - Jan 1999)
4811 Ashrock E
Kansas City, MO 64127
(Jun 1998)

TRULINCS 68011054 - CORLEY, ROYCE - Unit: PET-B-A

4811 Ashrock Dr E
Kansas City, MO 64127
(Jan 1998)
11018 Newton Ave
Kansas City, MO 64134-2721
(Jan 1996)
7943 Paseo Blvd
Kansas City, MO 64131-1862
(Jan 1995)
5031 College Ave
Kansas City, MO 64130-2843
(Oct 1989 - May 1994)

ROYCE CORLEY on 1/28/2019 4:07:20 PM wrote
I asked for "Michael J. Barry" not "Michael F. Barry," please send me for "Michael Barry" or "Michael J. Barry" only.
----Service, Research on 1/28/2019 12:51 PM wrote:

>

Michael F Barry Age 60
Current Address
1046 Pequot Ave
Southport, CT 06890-1422
Phone Numbers
(203) 254-0830 - Landline
(203) 543-8149 - Wireless
(203) 637-3395 - Landline
Full Background Report Sponsored by PeopleFinders.com
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Sponsored Links

Email Addresses
michaelb5150@address.com
laura.barry@aol.com
Associated Names
Mike F Barry
Previous Addresses
120 E 87th St
New York, NY 10128-1116
(Jul 2001 - Feb 2016)
330 E 39th St
New York, NY 10016-2187
(Jul 2001 - Feb 2016)
40 High Point Dr #611B
Stratton, VT 05360
(Jan 2016)

ROYCE CORLEY on 1/28/2019 8:51:56 AM wrote
Please provide me with the address, phone and email for:

EXHIBIT C-6

TRULINCS 68011054 - CORLEY, ROYCE - Unit: PET-B-A

FROM: Service, Research
TO: 68011054
SUBJECT: RE: Research
DATE: 02/03/2019 02:36:07 AM

Google

"Ports & Files"

About 994 results (0.29 seconds)

Search Results

Web results

Ports & Files - 80 Wall St, Financial District, New York, NY - Phone ...

<https://www.yelp.com/biz/ports-and-files-new-york>

Ports & Files in New York, reviews by real people. Yelp is a fun and easy way to find, recommend and talk about what's great and not so great in New York and ...

Ports & Files Inc New York NY, 10007 Manta.com

<https://www.manta.com> ... Private Detectives

Get information, directions, products, services, phone numbers, and reviews on Ports & Files Inc in New York, NY. Discover more companies in New York on ...

Ports & Files on Wall St in New York, NY - 212-482-0200 | Private ...

<https://private-investigators.cmac.ws/ports-files/3150/>

PRIVATE-INVESTIGATORS.CMAC.WS - Ports & Files of 82 Wall St, New York, NY 10005. Find Private Investigators in New York, NY. Get customer ratings - add ...

Yoeli Peralta - Interpreter/Investigator - Ports & Files, Inc. | LinkedIn

<https://www.linkedin.com/in/yoeli-peralta-303a7b62>

View Yoeli Peralta's profile on LinkedIn, the world's largest professional community. Yoeli has 1 job listed on their profile. See the complete profile on LinkedIn ...

Ports & Files Inc 30 Vesey St, New York, NY 10007 - YP.com

<https://www.yellowpages.com/new-york-ny/mip/ports-files-inc-505626010>

Get reviews, hours, directions, coupons and more for Ports & Files Inc at 30 Vesey St, New York, NY. Search for other Private Investigators & Detectives in New ...

Ports & Files Inc in New York, NY | Whitepages

<https://www.whitepages.com/business/NY/New-York/Ports-Files-Inc/b-13bjt8m>

View contact info, business hours, full address for Ports & Files Inc in New York, NY 212-482-0200. Whitepages is the most trusted online directory.

212-482-0200 | Ports & Files Inc - New York, NY | Whitepages

<https://www.whitepages.com/phone/1-212-482-0200>

View Ports & Files Inc's address, public records, background check, and more for 2124820200 with Whitepages reverse phone lookup - know who is calling from ...

Ports & Files Inc - Yahoo Search

<https://local.yahoo.com/info-184947848-ports-files-inc-new-york>

Find Ports & Files Inc in New York with Address, Phone number from Yahoo US Local. Includes Ports & Files Inc Reviews, maps & directions to Ports & Files Inc ...

Cómo llegar a Ports & Files, 80 Wall St en New York City en Metro ...

<https://moovitapp.com> ... Ports & Files, 80 Wall St - Translate this page

Rating: 4.4 - 627,814 votes - Free - Travel

Moovit te muestra las mejores rutas para ir Ports & Files, 80 Wall St utilizando el transporte público y te proporciona instrucciones paso a paso con horarios ...

Ports & Files - New York, NY (New York) - (212) 482-0200 ... - 411 Info

<https://411.info> New York New York

Ports & Files at 80 Wall St, Ste 1017 in New York, NY. Read about, contact, get directions. Tel: (212) 482-0200, 2124820200.

ROYCE CORLEY on 2/2/2019 10:51:17 PM wrote

Please re-try this with just "Ports & Files" by itself, you guys put 'use quotes "Ports & Files" '

-----Service, Research on 2/2/2019 8:21 PM wrote:

>

Images for use quotes "Ports & Files"

Image result for use quotes "Ports & Files"

Image result for use quotes "Ports & Files"

Image result for use quotes "Ports & Files"

Image result for use quotes "Ports & Files"

Image result for use quotes "Ports & Files"

More images for use quotes "Ports & Files"

Web results

Port forwarding & Anti Virus - Tripwire Interactive Forums

<https://forums.tripwireinteractive.com/.../red.../61825-port-forwarding-anti-virus>

Sep 5, 2011 - 9 posts - 5 authors

Thought that for those of us who are using a router it would be a good idea if be an issue in the support section, so I asked for the ports & files, but no answer. ... Don't quote me on that as I'm not sure where the thread was.

Carnegie Hill Office Suite | Lawyer from New York, New York | Rating ...

www.explorelawyers.com/attorney/carnegie-hill-office-suite-404549-new-york

It is therefore a good idea to use a lawyers fees calculator to calculate at least ... It is recommended to compare different quotes from different law firms in your ...

The Journal News from White Plains, New York on May 27, 1984 ...

<https://lohud.newspapers.com/newspage/162903454>

May 27, 1984 - Sunday, May 27, 1984 Employment Employment Employment Employment Employment Employment Employment Merchandise Financial 76 ...

Sydex.net: People Search | John F. Urrea, Frances Marx, Majid ...

sydex.net/page559738

Interpreter/Investigator at Ports & Files, Inc. ... Land Use Planning, Environmental Policy, Environmental..., Transportation Planning, Environmental Post Production, Visual Effects, Film, Creative Direction, Video, Quote, Film Production, ...

ROYCE CORLEY on 2/2/2019 5:50:28 PM wrote

Please provide the GOOGLE search results for (use quotes): "Ports & Files"

EXHIBIT D-1

Grievance Committee for the Tenth Judicial District
150 Motor Parkway, Suite 102
Hauppauge, NY 11788
(631) 231-3775

DATE: August 29, 2014

Complainant(s):

Mr. Corley, Royce
Reg. No. 68011-054
Federal Correctional Institution
3 1/2 Pembroke Road
Danbury, CT 06811-3099

Attorney Complained of:

Mr. Hardy, Glenn F.
226 Seventh Street, Suite 302
Garden City, NY 11530
(516) 902-0518 (Home) (516) 248-4041 (Business)

Complaints to other agencies:

NONE

Court action against attorney complained of:

NONE

Complaint:

On January 26, 2012 Mr. Glenn F. Hardy, Esq. was assigned by the New York Criminal Court to represent me via the 18-B assigned Counsel Plan.

Throughout the latter portion of Mr. Hardy representing me he began to grow bitter. Due to my expression of his ineffectiveness for not adequately investigating the allegations against me or my potential defenses. The initial investigator which was hired failed to do any work.

Approaching a year of my incarceration and the prosecutor consistently delaying trial, I insist that he hire a new investigator in preparation for trial. Spitefully he hires an "investigator" however their intentions have nothing to do with assisting me for trial.

On Sunday December 2, 2012 Michael Barry from the firm Ports & Files, Inc. visits me on Rikers Island indicating Mr. Hardy hired him to assist me. During this meeting the investigator indicates some of the cases he worked on became newsworthy. I indicate to Mr. Barry my aversion to having my case in the media. Mr. Barry insists our conversations are confidential and only Mr. Hardy would know what we are talking about under attorney-client privilege. Upon concluding this meeting a lot of confidential details were shared with Mr. Barry.

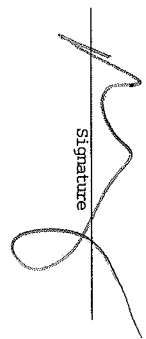
On Monday December 3, 2012 the next day my father received contact from a reporter with the Daily News seeking information to include in a pending article about my case. The reporter indicates that an "investigator" been their source.

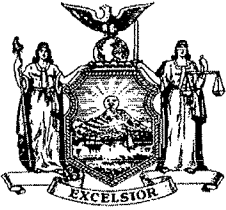
On Tuesday December 4, 2012 the Daily News and PIX 11 News release stories regarding my case to the public. Later in the week I voice my concerns about Mr. Barry's iniquities on the investigators' voicemail. Without my permission Mr. Hardy makes several statements to the media which are aired on the PIX 11 Evening News this same day.

It is later learned from a subsequent news special that Mr. Hardy is back on the news discussing another case similar to mine about a client he is representing. Given these facts it is believed that Mr. Hardy is deliberately using and abusing his attorney-client privileges with the assistance of the "investigator" in order to promote his firm.

At no point in which Mr. Hardy has represented me did I express a willingness to have my case presented to the media. Without the assistance of Mr. Barry it is doubtful the media would have ever published or released details of my case on their own.

UNSIGNED COMPLAINTS WILL NOT BE PROCESSED.


Signature



STATE OF NEW YORK
GRIEVANCE COMMITTEE FOR THE
TENTH JUDICIAL DISTRICT

150 MOTOR PARKWAY
SUITE 102
HAUPPAUGE, N.Y. 11788
(631) 231-3775

ABRAHAM B. KRIEGER, ESQ.
CHAIRMAN

FREDERICK C. JOHS, ESQ.
VICE-CHAIRMAN

September 11, 2014

Royce Corley, #68011-054
Federal Correction Institution
33 1/2 Pembroke Road
Danbury, CT 06811-3099

Re: File No. N-1902-14

Dear Mr. Corley:

This will acknowledge receipt of your complaint dated August 29, 2014 regarding a Nassau County attorney.

Please be advised that the function of this Committee is to investigate and prosecute acts of professional misconduct committed by attorneys. When a complaint is received, we review it to determine if it involves behavior which could constitute professional misconduct by the attorney. An attorney may be found guilty of professional misconduct if it can be proven that an ethical rule or law was violated. If there is a sufficient basis to conduct an investigation, the Committee will do so. Otherwise, no action will be taken. After reviewing your complaint, it has been determined that it does not state a complaint of professional misconduct. Our informational booklet is enclosed for your convenience.

If it is your feeling that your legal rights need protection, we recommend that you consult with an attorney of your own choosing. The Committee is not permitted to give you legal advice or act as your attorney.

Although we appreciate your efforts, we are unable to assist you.

Very truly yours,

ROBERT A. GREEN
Chief Counsel


ELIZABETH A. GRABOWSKI
Assistant Counsel

EAG:es
Enclosure

ROBERT A. GREEN
CHIEF COUNSEL

MITCHELL T. BORKOWSKY
DEPUTY CHIEF COUNSEL

NANCY B. GABRIEL
ELIZABETH A. GRABOWSKI
STACEY J. SHARPELLETTI
MICHAEL J. KEARSE
LESLIE B. ANDERSON
MICHAEL FUCHS
MICHELE FILOSA
ROBERT H. CABBLE
DANIEL M. MITOLA
IAN P. BARRY
CAROLYN MAZZU GENOVESI
ASSISTANT COUNSEL

CHRISTOPHER C. KERN
DOUGLAS K. KRONENBERG
INVESTIGATORS

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution
33½ Pembroke Road
Danbury, CT 06811-3099

September 18, 2014

State of New York
Grievance Committee for the
Tenth Judicial District
150 Motor Parkway, Suite 102
Hauppauge, NY 11788

Attn: Robert A. Green, Chief Counsel

Re: File No. N-1902-14
Grievance Appeal

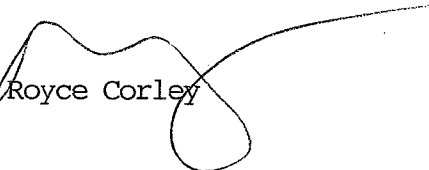
Dear Chief Counsel:

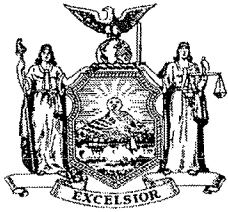
This is a formal appeal of Assistant Counsel Elizabeth A. Grabowski's denial to investigate the professional misconduct of Mr. Glenn F. Hardy, Esq.

I believe my original complaint clearly states professional and ethical misconduct committed by this attorney. I find it inconceivable that an attorney can deliberately "sell" stories to the media against their client's interests in order to increase the exposure of their law firm or practice, and not be found at fault for their actions. I understand very well from my experience with the New York State Judicial Conduct Committee that "birds of a feather flock together," and that there is unlikely to be any action from such committees unless there was egregious or outrageous behavior; however I believe at a minimum this committee should be compelled to investigate my allegations and questions Mr. Hardy under oath whether this is a regular business practice of his.

There is sufficient circumstantial evidence to warrant an investigation of these business practices. As previously stated Mr. Hardy has spoken to the media on two separate occasions to my knowledge under identical circumstances. The misconduct comes from the use of an "investigator" knowing their intentions are not to investigate but to sell media stories. Then consequently staging media conferences for the unjust exposure of his law practice. Please investigate these matters.

Sincerely,


Royce Corley



STATE OF NEW YORK
GRIEVANCE COMMITTEE FOR THE
TENTH JUDICIAL DISTRICT

150 MOTOR PARKWAY
SUITE 102
HAUPPAUGE, N.Y. 11788
(631) 231-3775

ABRAHAM B. KRIEGER, ESQ.
CHAIRMAN

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MICHELE FILOSA
ROBERT H. CABBLE
DANIEL M. MITOLA
IAN P. BARRY
CAROLYN MAZZU GENOVESI
ASSISTANT COUNSEL

CHRISTOPHER C. KERN
DOUGLAS K. KRONENBERG
INVESTIGATORS

September 29, 2014

Royce Corley, Reg. No. 68011-054
Federal Correctional Institution
33 ½ Pembroke Road
Danbury, CT 06811-3099

Re: File No. N-1902-14

Dear Mr. Corley:

We have reviewed your complaint against a Nassau County attorney.

We have determined this matter to be within the jurisdiction of the Nassau County Bar Association Grievance Committee, 15th & West Streets, Mineola, New York 11501, telephone number (516) 747-4070. Accordingly, we have transferred the matter to that Committee, which will be communicating with you in the near future.

Please direct all further inquiries concerning this matter to that Committee.

Very truly yours,

ROBERT A. GREEN
Chief Counsel


ELIZABETH A. GRABOWSKI
Assistant Counsel

EAG:nj



NASSAU COUNTY BAR ASSOCIATION

T: 516.747.4070
F: 516.747.4147

15th & West Streets
Mineola, NY 11501

info@nassaubar.org
www.nassaubar.org

October 6, 2014

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PERSONAL AND CONFIDENTIAL

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution
33 ½ Pembroke Road
Danbury CT 06811-3099

RE: File No: N-1902-14
Hardy-Corley

Dear Mr. Corley:

We are in receipt of your inquiry regarding the above attorney which was referred to us by the State of New York Grievance Committee for our consideration.

Please be advised that we have written to the attorney enclosing a copy of your complaint and requesting that a response be sent to the Committee with a copy forwarded to you.

Once you have reviewed the attorney's response, you should prepare any further comments that you may have in the form of a reply, the original of which should be forwarded to this office and a copy mailed to the attorney. It is essential that you send your reply to this office and the attorney within two (2) weeks following your receipt of the attorney's response to your complaint.

The Committee will then consider the matter further, based on whether or not the attorney may be in violation of The New York Rules of Professional Conduct, which is the only area investigated by this Committee. You will be advised of the Committee's determination.

Sincerely,

Demi Tsiopelas
Lawyer Services Coordinator

Keith J. Soressi, Esq.
Executive Director

Demi Tsiopelas
Lawyer Services Coordinator

GLENN F. HARDY, P.C.
ATTORNEY AT LAW
226 SEVENTH STREET
SUITE 302
GARDEN CITY, NEW YORK 11530
TEL: (516) 248-4041
FAX: (516) 248-4042
E-MAIL: GHARDYESQ@AOL.COM

October 8, 2014

Nassau County Bar Association
Committee on Grievances
15th and West Streets
Mineola, NY 11501

RE: Hardy-Corley
File #: N-1902-14

Dear Sir/Madam:

The following is a brief case history:

On January 26, 2012, I was "Assigned Counsel Arraignment Attorney" and was assigned by the Honorable Abraham Clott of the New York City Criminal Court to represent Mr. Corley on his criminal matter.

On February 15, 2012, Mr. Corley was arraigned his indictment, 423/12. He was charged with two counts of Promoting Prostitution as "D" felonies. At the arraignment, I was able to convince Judge Bonnie Wittner to reduce the bail from \$200,000.00 cash/\$150,000.00 bond to \$50,000.00 cash/\$25,000.00 bond. The matter was then adjourned for motions. An Omnibus Motion was thereafter filed.

After meeting with Mr. Corley, at the jail on February 9, March 14, and March 29 and after reviewing additional discovery, it was agreed that an investigator be utilized. An exparte motion for an investigator was granted, and Regent Investigations, an approved "18B" investigator, whom I used in the past, was hired.

At the same time, I was able to negotiate a plea bargain that would involve the minimum sentence of 1-3 years incarceration upon a plea of guilty. Mr. Corley was not interested in that disposition.

On April 10, the court issued a decision, and the matter was set for trial. Mr. Corley declined the above offer.

The matter was adjourned several times into the fall due to conflicting schedules between defense counsel, the District Attorney and the Court. However, the discovery

Should you require any additional information, please do not hesitate to contact me.

Sincerely,

Glenn E. Hardy



PIX11 NEWS EXCLUSIVE: Ex-Con Ed employee accused of pimping underage girls on company's computers

POSTED 5:09 PM, DECEMBER 3, 2012, BY JEREMY TANNER AND MARIO DIAZ, UPDATED AT 11:30AM, DECEMBER 26, 2012

ConEd employee accused of pimping underage girls using
Police tracked the IP address used to post backpage.com ads advertising young girls to the utility company's computers.



Days after Mayor Bloomberg labeled Con Edison as the best utility company in America, PIX 11 News has learned that one now former employee was allegedly using company computers to service a different clientele.

Royce Corley is expected to be in Manhattan Supreme Court on Tuesday after the NYPD earlier this year pulled the plug on the former Con-Ed employee's alleged prostitution enterprise. Con Edison confirmed that Corley is a former employee of the utility.

According to the NYPD's Vice Enforcement Division as well as the District Attorney's office, Corley executed the operation by utilizing Con Ed computers to promote the prostitution of underage girls.



Royce Corley is accused of using ConEd computers to pimp girls

The indictment is short and to the point, yet it surrounds an elaborate operation that involved a crash pad on East 21st in Manhattan, an apartment unit on 128th Street in Harlem and the computers of Con Ed.

Corley, who was arrested nearly eleven months ago, is being charged with two counts of promoting prostitution in the third degree.

The alleged pimp was nailed by the NYPD for pushing the services of two 17-year-old girls out of a Gramercy apartment building on January 12th according to the indictment. A detective detailed a more elaborate operation in the criminal complaint, as a confiscated black book lists the names, hours, and money earned of various girls. The names of the two 17-year-olds arrested are in the book as well.

According to the list of property confiscated, the operation is filled with nearly 20 cell phones, numerous computers, a handful of thumb drives, ATM cards, and \$1000 in cash.

Corley claims to be a systems engineer on his LinkedIn profile, as well as a director for a company named Qujix. PIX11 News examined the company and found that according to the Secretary of State website, it was dissolved on January 25th, which is the same day that Corley was arrested while on the job for Con Ed.

Corley, who is a father of one, was detained at an undisclosed location in Queens. Detectives allege that Corley placed the ads involving the two 17-year-old girls on backpage.com, however, the NYPD tracked the IP address used for the ads posted by the 27-year-old to Con Edison.

Corley's court appointed attorney Glenn Hardy says that his client is innocent, "These are baseless allegations against an innocent man and we will take the case to trial."

When asked if there has been any dialogue exchanged about a potential deal similar to Anna Gristina, the Upper East Side Madam, Hardy says, "He is not accepting any deals, no reason he should, he's innocent."

The crash pad on East 21st sits only twenty-five steps away from the front doors of PS 104, and the NYPD's 13th Precinct is just down the block. By all accounts it is a nice area of Gramercy, however residents at the building remember seeing strange faces coming in and out, "I remember seeing a lot of people and never seeing them again," says Jake Gallagher, who adds, "I found that interesting about the building, but I mean, I guess yeah there were a fair amount of girls that I saw within the building."

Corley's hearing on Tuesday is focused on a bail application and a calendar call to pick a trial date.

Coincidentally the promotion of prostitution in the third degree is the same charge that Upper East Side madam Anna Gristina plead guilty to in September.

While Corley is facing two counts, including pushing for the rentals of underage girls, his bail of twenty-five thousand dollars is significantly lower than the 2-million dollars set for Gristina.

If convicted, Corley's attorney says his client faces a potential of seven years in prison.

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**ATTORNEY'S
AFFIRMATION OF
SERVICE**


HARDY-CORLEY
File #: N-1902-14

STATE OF NEW YORK)
COUNTY OF NASSAU)SS:

I, GLENN F. HARDY, ESQ., an attorney duly admitted to the practice of law before the courts of the State of New York, affirm the following under penalty of perjury.

On October 8, 2014, I served a true copy of the annexed Response by depositing same in a sealed envelope with the postage prepaid thereon, in a United States post office addressed to:

TO: Corley Royce
 Reg. #: 68011-054
 Federal Correctional Institution
 33 ½ Pembroke Rd.
 Danbury, CT 06811-3099



GLENN F. HARDY
226 7th St., Ste. 302
Garden City, NY 11530
(516) 248-4041

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution
33 1/2 Pembroke Road
Danbury, CT 06811-3099

C O N F I D E N T I A L

October 15, 2014

Nassau County Bar Association
Committee on Grievances
15th & West Streets
Mineola, NY 11501

Re: File No.: N-1902-14
Hardy-Corley

Dear Nassau Bar:

I received Mr. Hardy's response on October 14, 2014 regarding this matter. Mr. Hardy raises some additional issues but they are misleading for the following reasons:

1. The online PIX(11) article quotes the records belonging to the NYPD and Manhattan DA, but do not indicate them as their source.

2. Mr. Hardy omits a Daily News article written by Daniel Beekman and published on December 4, 2012 indicating their source as "an investigator." Daniel Beekman contacted my father on the evening of December 3rd seeking information. My father's private phone number is not on any public documents associated with my case. I gave my father's phone number to Mr. Barry to assist with investigating a particular lead.

3. This PIX(11) and Daily News articles mention "two 17-year-old girls," however the facts of the criminal complaint are that of an adult woman and one minor. The facts involving another minor were discussed with Mr. Barry to obtain exculpatory statements before trial. There is no mention of more than one minor in any public records available at that time.

4. During my transport from the courthouse to the Manhattan DA for this "reverse proffer" the lead Detective Mark Woods indicated to me that his office had nothing to do with the leak of information.

5. I believe the detective for the following reasons: (1) during the course of Federal Discovery and the release of transcripts in another case (People v. Nathaniel Jackson, Ind.# 4157-2011) it is revealed that the 17-year-old minor was working as both a confidential informant and a "prostitute" at the direction of the Manhattan DA. (2) It is also revealed that several NYPD officers were involved as "Johns" with the alleged prostitution-ring; and Police Officer Greg Smith was fired or resigned after sending Facebook messages requesting nude pictures of one of my alleged "underage prostitutes." For these reasons it is unlikely either office leaked this case to the media.

6. During confidential discussions with Mr. Barry he indicated that he was responsible for the dismissal of charges of several black gang-members who allegedly pimped out an Orthodox Jewish woman who he tracked down in Israel. This case was widely publicized on the news for several days.

7. There are likely other such instances if you subpoena 18-B records for his agency Ports & Files, then match those defendants with news articles. After obtaining records from the Assigned Counsel Plan it is revealed that Mr. Barry provided services for defendants linked with the following Docket #'s: 3762-2012; 0118-2013; 5596-2012 around the same time he worked for me.

8. Records of Mr. Barry's 18-B filings show that he

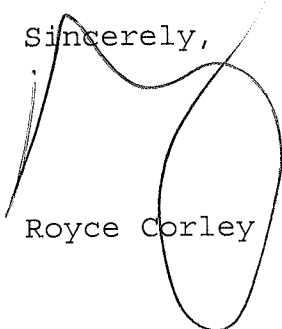
began working for me on November 21, 2012 and stopped on the evening of December 3, 2012. Indicating in substance that he worked for only one objective. Mr. Hardy by his admitted "familiar[ity] with his work," knew that ultimate objective was to sell media stories, and collaterally his law practice would benefit from the free publicity.

9. As the record shows there are two cases in the media involving Mr. Hardy and possibly more that he has not mentioned. It is worth stating that there is clear motivation for Mr. Hardy given the proximity of the "Soccer Mom Madam" case being in the news.

This is a very serious issue as the AUSA to prosecute me, Amanda Kramer indicated directly that the media brought her attention to my case. While it may not be the only reason she took my case, it definitely is the cherry on top, given her involvement in prosecuting the pimp in the Lawrence Taylor underaged prostitution case. The U.S. Attorney indicated interest in my case on December 12, 2012 a week after the news articles.

I have also filed a complaint against Michael J. Barry of Ports & Files, Inc. with the NYS Department of State under File # 2014-1392. Please carefully investigate this matter as it involves serious ethical issues which are unfair to clients, especially indigents like myself.

Sincerely,



Royce Corley

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution
33 1/2 Pembroke Road
Danbury, CT 06811-3099

August 25, 2015

Nassau County Bar Association
Committee on Grievances
15th & West Streets
Mineola, NY 11501

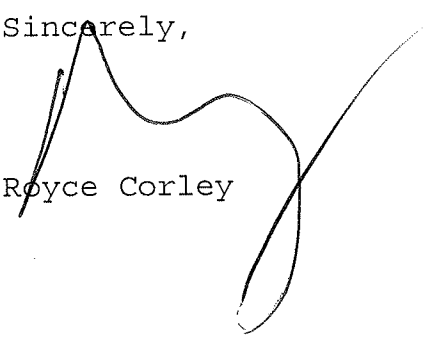
Re: File No. N-1902-14
Hardy-Corley

Dear Nassau Bar:

By letter dated September 18, 2014, I filed my grievance against Mr. Glenn F. Hardy, Esq., with the Bar Association. By letter dated October 15, 2014, I responded to Mr. Hardy's arguments.

I respectfully request any information on the status of my grievance and any findings by the Grievance Committee.

Sincerely,


Royce Corley



NASSAU COUNTY BAR ASSOCIATION

T: 516.747.4070
F: 516.747.4147

15th & West Streets
Mineola, NY 11501

info@nassaubar.org
www.nassaubar.org

COMMITTEE ON GRIEVANCES

Mary Rita Wallace, Chair
Wendi Kim Waldman, Vice Chair

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John P. Reali
George L. Repetti
Craig E. Rosasco
Troy G. Rosasco
Lee Rosenberg
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William A. Sandback
Jerome A. Scharoff
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Stephen W. Schlissel
Dominic J. Sichenzia
Sanford Strenger
Andrew M. Thaler

September 29, 2015

PERSONAL AND CONFIDENTIAL

Royce Corley
Federal Correctional Institution
Danbury, CT 06811-3099

RE: File No: N-1902-14
Hardy-Corley

Dear Mr. Corley:

All of the facts pertaining to your complaint were presented to the Grievance Committee of the Nassau County Bar Association.

After deliberation the Committee determined that there was no breach of The New York Rules of Professional Conduct on the part of the attorneys.

The determination of the Committee does not preclude you from pursuing any legal remedy which may be available to you.

Sincerely,

Mary Rita Wallace
Chair
COMMITTEE ON GRIEVANCES

Keith J. Soressi, Esq.
Executive Director

Demi Tsiopelas
Lawyer Services Coordinator

PERSONAL AND CONFIDENTIAL

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution
33 1/2 Pembroke Road
Danbury, CT 06811-3099

October 5, 2015

Mary Rita Wallace, Chair
Committee on Grievances
Nassau County Bar Association
15th & West Street
Mineola, NY 11501

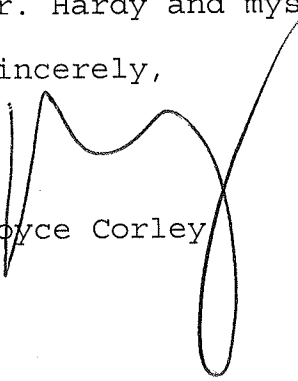
Re: File No. N-1902-14
Hardy-Corley

Dear Chair:

This will acknowledge receipt of your letter dated September 29, 2015, indicating that "the Committee determined that there was no breach of the New York Rules of Professional Conduct on the part of the attorneys."

I respectfully request a copy of any records or materials your Committee considered in this matter, outside of the complaint and responses filed by Mr. Hardy and myself.

Sincerely,


Royce Corley



NASSAU COUNTY BAR ASSOCIATION

T: 516.747.4070
F: 516.747.4147

15th & West Streets
Mineola, NY 11501

info@nassaubar.org
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Peter M. Rubin
William A. Sandback
Jerome A. Scharoff
Terry E. Scheiner
Stephen W. Schlissel
Dominic J. Sichenzia
Sanford Strenger
Andrew M. Thaler

October 27, 2015

Keith J. Soressi, Esq.
Executive Director
Demi Tsiopelas
Lawyer Services Coordinator

Royce Corley
Reg. No. 68011-054
Federal Correctional Institution
33 ½ Pembroke Road
Danbury, CT 06811-3099

RE: File No.: N-1902-14
Hardy-Corley

Dear Mr. Corley:

We are in receipt of your recent letter dated October 5, 2015, whereby, you requested any records or materials, in addition to, the complaint and responses of the Respondent. Unfortunately, we do not have any additional documents to forward to you.

Your file has been closed and referred to:

The State of New York Grievance Committee
for the Tenth Judicial District
150 Motor Parkway Ste. 102
Hauppauge, NY 11788
631.231.3775

You may contact them directly if you have any further questions regarding your file.

Thank you.

Sincerely,

Demi Tsiopelas
Lawyer Services Coordinator

EXHIBIT D-2

646-535-2466

516-248-4041

info@ghardyesq.com

HAVE A CASE?

The Glenn F. Hardy Law Firm

"Professional ability, character, independence and integrity, reputation for fairness and lack of bias, and temperament, including courtesy and patience." New York State Independent Judicial Election Qualification Commission



**CLIENT CENTERED. EXPERIENCED.
KNOWLEDGEABLE. DEDICATED.**

These are the principles by which Glenn F. Hardy PC measures its practice. Mr. Hardy and his firm represent real people and businesses, with real issues, and who have a real stake in the outcome of their case. As a family man and former business owner, I understand the tremendous impact a judge's decision can have on the person or company, but also on the person's family or the company's employees.

The firm takes a personal interest in your case to ensure that it is handled correctly, professionally, and competently. Mr. Hardy and his firm understand your case is important to you, and that makes it important to Glenn F. Hardy.

Admitted in New York State • Commonwealth of Massachusetts • Eastern District of New York • Southern District of New York • US Court of Federal Claims

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Profile

Upon graduating from Boston University School of Law with his JD and MBA, Glenn F. Hardy had a clear idea of the law firm he sought to build. He envisioned and has created a small and smart law firm that is experienced, efficient and effective; focused and formidable.

While cutting his teeth in the criminal courts, Glenn F. Hardy tried more cases than his colleagues, gaining invaluable experience and knowledge, learning to prepare yet being able to think quickly on his feet. Mr. Hardy's ability earned him placement on the esteemed Major Felony Offense and Homicide Defense Panels.

Mr. Hardy appears in court on a daily basis, providing him with an understanding of the culture of the courts, an intangible asset for his clients. Never afraid to advocate for his clients, he regularly tries cases in both the State and Federal courts, always fighting for his client's best interest.

Mr. Hardy's practice does not end with the courtroom. He is a member of the New York City Bar Association's prestigious Tort Committee and is at the forefront of the law and technology. He recently authored and submitted an article on E-Discovery to the New York Law Journal. He has lectured at the Nassau County Bar Association, and is also an Adjunct Professor at New York University and St. John's University.



Education

JD – Boston University 1994

MBA – Boston University 1995

BA – State University of New York at Binghamton

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• Southern District of New York • US Court of Claims

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Criminal Defense

I hold the notion that you are innocent until proven guilty. It is not merely a saying, but principle by which to live. **HAVE**

No job is nobler than protecting those who can not protect themselves. This is the basis my criminal defense works. **You CASE?** have been charged with a crime, allegations that may be so severe that you may spend your life in prison. Finding a lawyer in the phone book or using your friend's attorney is simple. Your case is not. Finding an experienced, knowledgeable, trial ready attorney is not so simple - until now.



EXPERIENCE

Mr. Hardy has handled over 3,500 cases involving varying aspects of criminal law from misdemeanors to felonies. Mr. Hardy does not shy away from any type of case. He understands that these are merely allegations, and that you are innocent until proven guilty. Mr. Hardy handles cases in both the State and Federal courts, as well as local village courts. His cases range from traffic tickets to major felonies, including, Attempted Murder, Burglary, Possession and Sale of Controlled Substances, Possession of a Weapon, Rape, and Robbery.

KNOWLEDGE

Mr. Hardy currently serves on several defense panels including New York City, and Nassau, and previously served on the Queens panel. Mr. Hardy's expansive experience provides him with knowledge and understanding of how each county works. Each county handles cases differently; each county has their priorities. Mr. Hardy knows how each county operates, how that District Attorney puts a case together, and how to obtain documents that are pertinent to a case. This information is vital to your case and applying that knowledge correctly can prove valuable to your case.

TRIALS

Mr. Hardy will prepare your case from the first day to be trial ready. He will research the relevant legal issues; contact witnesses; write motions. After consultation with you, and advising you of your options,, Mr. Hardy will take your case to trial to protect your freedom. Mr. Hardy has tried a full range of cases in both State and Federal Courts. He has argued cases in several jurisdictions, gaining insight into the juries of each county. He has tried major felony cases including Attempted Murder, Robbery, Possession of a Weapon, Possession and Sale of Controlled Substance.

He has tried cases against Bureau Chiefs of Major Crimes and has been victorious. He has cross-examined FBI

agents, DNA experts, Fingerprint experts, Ballistic experts, "Rape" nurses, Gang experts, drugs experts, crime scene and evidence collection officers, as well as hundreds of detectives and officers.

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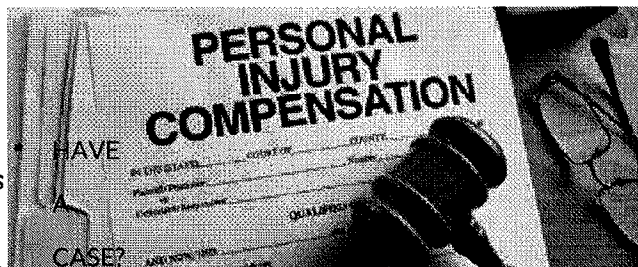
info@ghardyesq.com

Personal Injury

EXPERIENCE

Mr. Hardy has handled cases ranging from car accidents, subway accidents, slip and falls, to bar fights, consistently achieving recoveries for injured clients. He has handled cases in different counties, gaining an insight as to how each court works, and how they view cases. While no case is simple, Mr. Hardy seeks to narrow the issues, ready the medical

documents, research the relevant law, and provide a full case, ready for trial. Mr. Hardy has access to doctors, investigators, experts and consultants to ensure your case is developed and well analyzed.



KNOWLEDGE

Not only does Mr. Hardy have practical, hands-on knowledge of personal injury cases, he is constantly up to date on the law and policies of insurance companies. As an Adjunct Professor at St. John's University, Mr. Hardy teaches two courses directly applicable to your case: Tort Law and Insurance Law. Mr. Hardy's full and complete understanding of these areas allows him to resolve cases in the most advantageous manner for you and is able to push for the greatest possible settlement.

TRIALS

Mr. Hardy prepares each matter in a diligent and complete fashion. His thoroughness often leads to a settlement without the necessity of a lengthy, time-consuming trial. However, for those cases in which you are not satisfied with settlement offers, Mr. Hardy is ready, willing, and able to pursue your matter to trial.

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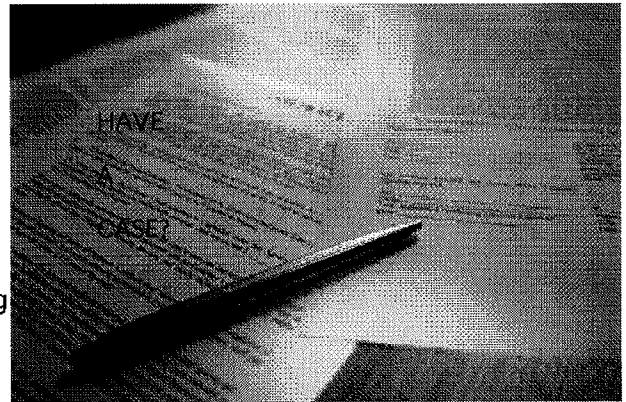
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Government Contracts

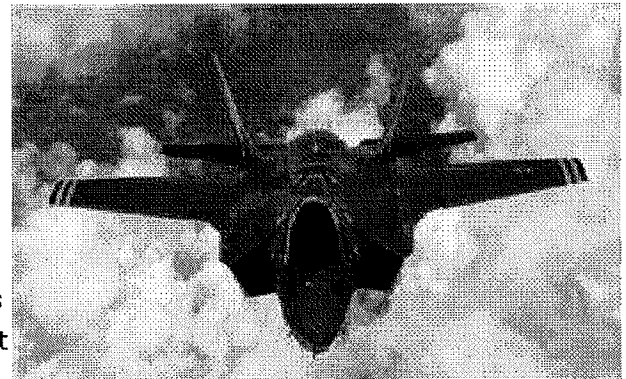
EXPERIENCE

Over the last decade, Mr. Hardy has been involved in representing businesses that are engaged in government contracting. Mr. Hardy has handled numerous protests challenging contract awards as well as terminations for delinquency (T4D) and terminations for convenience (T4C). He is well versed in the DFAR and FAR as well as determining the appropriate forum for filing, whether it be the agency, the GAO, the Court of Federal Claims or the SBA. He is also well aware of the time in which a filing must be made.



KNOWLEDGE

Mr. Hardy recently completed the latest five day intensive course in government contracting and FAR and DFAR rules, regulations, and interpretations. Mr. Hardy met with and discussed numerous issues with contracting officers from a variety of agencies, as well as several members of the JAG Corp. Mr. Hardy will evaluate and identify potential grounds for the protest, and explain in a clear manner what to expect from the process and what is needed to move the process forward. Mr. Hardy will ensure that the protest meets procedural guidelines and filing the appropriate motions or responses to the government as necessary.



Glenn F. Hardy renders legal assistance throughout the government contract process:—from bidding through contract closeout. He provides practical and insight advice, educating his clients as they navigate the turbulent and ever changing waters of the government procurement. Mr. Hardy takes a pro-active assisting his clients throughout the bidding process to avoid costly litigation.

Mr. Hardy is well versed in:

- Protest before government agencies and the GAO
- Reviewing RFPs, Proposals and Certification
- Interpreting and understanding the FAR, DFARS and other agency supplements
- Terminations for Default and Terminations for Convenience
- FOIA Request and Responses

- Subcontracting and Teaming Agreements

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Contact

Glenn Hardy understands how important it is to be able to speak with your attorney when you want to, on the first attempt. When you call, we answer, when you email, we respond. Expect a thorough answer to every email. Expect a return call the same day when a message is left for Mr. Hardy.

Fill in the form below with any question you may have. Mr. Hardy will respond to you. Please enter a phone number if possible.

First Name *

Last Name *

Your Email *

Phone No

Subject

Your Message

Submit

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EXHIBIT D-3

Student : Guest
Teacher : Guest

File : Corley-Hardy
Date : Aug 12, 2016

CORLEY-HARDY ISSUES:
(D.O.C. Phone Records)

3491201601_20121205205501.wma (Hearings / Speedy-Trial)
... _20121210123729.wma (Federal Charges)
... _20121210181703.wma (20+ Hoes found by Barry)
... _20121210182459.wma (Hardy Asshole / "Riot Act")
... _20121212182742.wma (3-Amigos: Weiss-Hardy-Wittner)
... _20121212184336.wma (FBI long been investigating Corley)
... _20121218215158.wma ("Reverse Proffer")

Glenn F. Hardy, Esq. (w/ Public Defender???)
New York Defenders, Inc.
225 Broadway, New York, NY 10007
(212) 803-5100
Dir. Michael Coleman

E X H I B I T D-4

TRULINCS 68011054 - CORLEY, ROYCE - Unit: PET-B-A

FROM: Service, Research
TO: 68011054
SUBJECT: RE: Research
DATE: 01/28/2019 12:51:36 PM

Glenn F Hardy Age 50
Current Address
1619 3rd Ave #9K
New York, NY 10128-3937
Phone Numbers
(516) 248-4041 - Landline
(212) 828-1523 - Landline
(201) 232-9717 - Wireless
Full Background Report Sponsored by PeopleFinders.com
Arrest Records
Court Records
Marriage & Divorce Records
Birth & Death Records
Police Records
Search Warrants
Criminal Records Data
Property Records
Bankruptcies, Judgments, Liens
Complete Background Check

Sponsored Links

Associated Names
Glen F Hardy, Glenn C Hardy, Glen N Hardy, Glenn Gardy, Glenn Hardi
Previous Addresses
1601 3rd Ave #9F
New York, NY 10128-3454
(Sep 2008 - Jun 2018)
630 1st Ave #6H
New York, NY 10016-3786
(Sep 2008 - Jun 2018)
226 7th St #302
Garden City, NY 11530-5723
(Sep 2008 - Aug 2016)

Glenn F Hardy Age 50
Current Address
1619 3rd Ave #9K
New York, NY 10128-3937
Phone Numbers
(212) 828-1523 - Landline
(212) 472-9833 - Landline
(516) 248-4041 - Landline
Background Report Sponsored by BeenVerified.com
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Age

TRULINCS 68011054 - CORLEY, ROYCE - Unit: PET-B-A

Addresses and Phone Numbers

Relatives and Associates

Public Records Data

Complete Background Check

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Previous Addresses

226 7th St #201

Garden City, NY 11530-5723

(Apr 2012 - Jul 2012)

1619 3rd Ave #8K

New York, NY 10128-3036

(Nov 2010 - Jul 2012)

630 1st Ave

New York, NY 10016-3700

(Jul 2001 - Jul 2012)

ROYCE CORLEY on 1/28/2019 8:49:48 AM wrote

Please provide me with the address, phone and email for:

Glenn Hardy (or Glenn F. Hardy)

Garden City, NY

(approx. 50 years old)

EXHIBIT D-5



Search bar containing "glenn f. hardy"

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Glenn Hardy, Esq

ghardyesq.com/

These are the principles by which Glenn F. Hardy PC measures its practice. Mr. Hardy and his firm represent real people and businesses, with real issues, and ...

226 7th St #302, Garden City, NY 11530 (516) 248-4041

Profile

Profile. Upon graduating from Boston University School of Law ...

The Glenn F. Hardy Law Firm

The firm takes a personal ... The Glenn F. Hardy Law Firm.

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Glenn F Hardy Pc - Garden City, NY - Lawyer in Garden City

www.manta.com > ... > Legal > Legal Services > Lawyers and Attorneys

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Hardy Glenn F Atty Reviews | Lawyers | Garden City, NY ...

reviews.birdseye.com > Lawyers > Garden City, NY

Rating: 4.2 - 5 reviews

Read reviews about Hardy Glenn F Atty from Garden City, NY. Rated 4.2 / 5 by 5. I had great experience with Mr Glenn F Hardy, Mr Hardy not God, but he always ...

Glenn F Hardy Law Offices - Yahoo Local

https://local.yahoo.com/info-11422349-glenn-f-hardy-law-offices-garde...

Rating: 5 - 3 reviews

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Learn more about Hardy, Glenn F - Glenn F Hardy Law Offices in Garden City, New York (fees, qualifications, contact information and law firm overview.)

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www.yellowpages.com/.../hardy-glenn-f-atty-1056152

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Jan 6, 2015 - Nassau County, Glenn F. Hardy, Devane and Groder, and Jeffrey. Groder (collectively, "Defendants"). Plaintiff claims that. Defendants deprived ...

Glenn F Hardy Profiles | Facebook

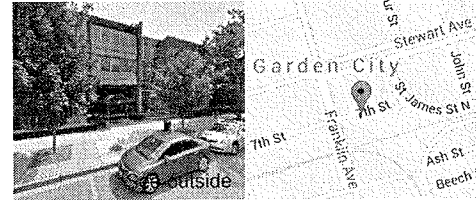
https://www.facebook.com/public/Glenn-F-Hardy

View the profiles of people named Glenn F Hardy on Facebook. Join Facebook to connect with Glenn F Hardy and others you may know. Facebook gives people ...

Lawyer Glenn Hardy - Garden City, NY Attorney - Avvo.com

www.avvo.com > Find a Lawyer > New York > Garden City > Avvo

Feb 7, 2013 - Glenn F Hardy. Is this you? Claim and update your profile for free! ... Glenn F Hardy, is this your profile? Claiming your profile is free and easy.



Glenn F Hardy Law Offices

Attorney

Address: 226 7th St #302, Garden City, NY 11530

Phone: (516) 248-4041

Directions

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Jonathan E. Kroll & Associates, PLLC



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EXHIBIT E

FOIL REQUEST

Royce Corley (349-12-01601)
George R. Vierno Center
09-09 Hazen Street
East Elmhurst, NY 11370

November 3, 2012

New York State Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, NY 10006

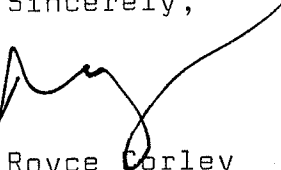
Dear Records Access Officer:

This is a formal request for records pursuant to Public Officer Law Article 6 (FOIL). I respectfully request a copy of the following records:

1. All documents involving the following New York State justices:
 - Bonnie G. Wittner
 - Abraham L. Clott
2. All documents in regards to judges setting unreasonable, excessive or unconstitutional bail.
3. All documents in regards to judges altering stenographic minutes.
4. All documents of a statistical nature involving judges in New York county.

As provided by Public Officer Law § 89(3)(a) I expect a written response to my request within five (5) business days.

Sincerely,

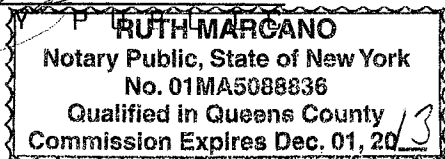


Royce Corley

SWORN TO BEFORE ME THIS

3rd DAY OF November, 2012

NOTARY





NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

61 BROADWAY, SUITE 1200
NEW YORK, NEW YORK 10006

646-386-4800 646-458-0037
TELEPHONE FACSIMILE
www.cjc.ny.gov

MARISA E. HARRISON
RECORDS ACCESS OFFICER

November 13, 2012

Mr. Royce Corley, 349-12-01601
George R. Vierno Center
09-09 Hazen Street
East Elmhurst, New York 11370

Dear Mr. Corley:

As the records access officer, I am responding to your FOIL request dated November 3, 2012.

In response to your request for all documents involving Judge Bonnie G. Wittner and Judge Abraham L. Clott, section 45 of the Judiciary Law provides that all proceedings, complaints, correspondence and other records of the Commission are confidential with strictly limited exceptions. If a judge has been publicly disciplined, a public file is available. No public disciplinary action has been taken concerning the Judge Wittner or Judge Clott. Accordingly, pursuant to statute, no information or records from the Commission's files are available.

In response to your request for "all documents in regards to judges setting unreasonable, excessive or unconstitutional bail," I am enclosing the Commission determination dated March 30, 2004 in the Matter of Henry R. Bauer, who was removed, in part, for a pattern of excessive bail. The removal was upheld by the Court of Appeals. *Matter of Bauer*, 3 NY3d 158 (2004).

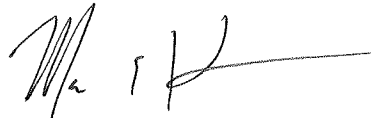
The Commission has no records available "in regards to judges altering stenographic minutes," as no public disciplinary actions have been taken for this conduct.

Royce Corley
November 13, 2012
Page 2

In response to your request for “all documents of a statistical nature involving judges in New York county,” I am enclosing a list of judges in New York County who have been publicly disciplined.

Any appeal of this decision may be directed to the Commission's Administrator, Robert H. Tembeckjian, who has been designated to review such appeals.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ma E Harrison', with a long horizontal line extending to the right.

Marisa E. Harrison

Enclosures

Publicly Disciplined New York County Judges

Last Name	First Name	MI	Court	County	Other Courts	Summary	Determination or Decision Date	Disposition	Court of Appeals Decision
Ambrecht	Michael	R	Claims	New York	Supreme (Acting), 1, New York	Sat on two cases in which his personal attorney appeared.	10/29/2008	censure	
Birnbaum	Arthur		Civil	New York		In campaign literature, identified himself as a tenant and quoted tenants whose cases he had handled favorably.	9/29/1997	censure	
Blangiardo	Frank	J	Civil	New York	Supreme (Acting), 1, New York	Swatted at female attorney's hand and said, "I like to hit girls because they are soft."	7/23/1987	admonition	
Chan	Margaret		Civil	New York		Campaign literature had pro-tenant bias and misrepresented that she was endorsed by the <i>Times</i> ; personally solicited campaign contributions.	11/17/2009	admonition	
Collazo	Salvador		Civil	New York	Supreme, 1, New York	Used sexist language in note and conversation with female law intern; false testimony to Commission; misled Governor and Senate concerning Commission's investigation.	7/18/1997	removal	removal
Evens	Lester		Civil	New York		Ordered prostitute to sit on the bench with him; made intemperate remarks to two attorneys and a defendant.	9/18/1985	censure	
Feinman	Paul	G	Civil	New York		After his beeper sounded in the courtroom, judge had a defendant held in handcuffs for 1 hour and 40 minutes.	12/21/1999	admonition	
Figueroa	Antonio	S	Criminal	New York		Asserted influence in case in which his great-grandnephew was the criminal defendant.	11/1/1979	censure	
Greenfield	Edward	J	Supreme	New York		Adjudicative delays.	9/28/1989	censure	dismissed
Grossman	Louis		Civil	New York		Mistreated a child he was interviewing in a divorce proceeding.	11/20/1984	censure	
Kaplan	Bruce	M	Family	New York		Improperly intervened on behalf of friend in child visitation dispute in order to obtain investigation of child abuse.	5/6/1996	admonition	

Publicly Disciplined New York County Judges

Last Name	First Name	MI	Court	County	Other Courts	Summary	Determination or Decision Date	Disposition	Court of Appeals Decision
Kaplan	Louis	I	Civil	New York		Intemperate demeanor.	12/12/1979	admonition	
Kaplan	Louis	I	Supreme	New York		Used prestige of office on behalf of his wife's solicitations of charitable contributions from attorneys.	5/17/1983	admonition	
Klein	Martin	B	Civil	New York	Supreme (Acting), 12, Bronx	Altered a signed decision after receiving ex parte communications from one counsel.	8/30/1984	censure	
Lebedeff	Diane	A	Civil	New York		Failed to pay her accountant for tax services for four years while appointing her as a fiduciary and approving her fees.	11/5/2003	censure	
Lebedeff	Diane	A	Civil	New York	Supreme (Acting), 1, New York	Presided over a case in which the plaintiff was an attorney with whom she had a significant personal and professional relationship and whom she appointed as a fiduciary.	3/18/2005	censure	
Leff	James	J	Supreme	New York		Refused for six months to obey an administrative order assigning him to civil part.	8/20/1982	censure	
Michels	Shari	R	Civil	New York		Campaign literature misrepresented that she was endorsed by the <i>Times</i> .	11/17/2011	admonition	
Recant	Donna	G	Criminal	New York		Ex parte conversation with prosecutor; misused bail to coerce guilty pleas; held two defendants in custody contrary to procedures governing contempt; discourteous demeanor.	11/19/2001	censure	
Sena	George	C	Civil	New York		Habitual intemperance and poor demeanor.	1/18/1980	censure	
Spector	Morris		Supreme	New York		Favoritism in appointments.	12/14/1978	admonition	admonition
Taylor	Margaret		Civil	New York		Forced attorney to sit in court until jury trial was waived; retaliated against attorney who complained against her by scheduling his case last.	1/13/1982	admonition	

Publicly Disciplined New York County Judges

Last Name	First Name	MI	Court	County	Other Courts	Summary	Determination or Decision Date	Disposition	Court of Appeals Decision
Wright	Bruce	McM	Supreme	New York		Lent prestige of his office to litigant in letters and affidavits and presided over her case.	6/20/1988	censure	

EXHIBIT F



September 16, 2014

Royce Corley 68011-054
Federal Correctional Institution
33 ½ Pembroke Road
Danbury, CT 06811-3099

Dear Mr. Corley:

This is in response to your September 2, 2014 Freedom of Information Law request.

Attached is a copy of the only information that could be located in response to your request. It is being provided to you free of charge.

Sincerely,

A handwritten signature in black ink, appearing to read "Gerald S. Koszer". The signature is written in a cursive style with a large, sweeping "G" and "K".

Gerald S. Koszer
Records Access Officer

GK/jdm

Supreme Court
of the
State of New York



MICHAEL J. OBUS
ADMINISTRATIVE JUDGE
FOR CRIMINAL MATTERS
NEW YORK COUNTY

CHAMBERS
100 CENTRE STREET
NEW YORK, NY 10013

December 20, 2013

Ms. Mimi Shui
Deputy Director of Payments
Assigned Counsel Plan
253 Broadway, 8 Floor
New York, New York 10007

Dear Ms. Shui:

I am approving the vouchers detailed in your letter dated December 16, 2013, which include expenses above the OCA guideline rates as shown below.

<u>Expert Name</u>	<u>Docket #</u>	<u>Regular Rate</u>	<u>Enhanced Rate</u>	<u>Authorized Amount</u>
Ports & Files	0423-2012	\$ 32.00	\$ 50.00	\$ 925.00
Ports & Files	3762-2012	\$ 32.00	\$ 50.00	\$ 962.50
Ports & Files	0118-2013	\$ 32.00	\$ 50.00	\$ 250.00
Ports & Files	5596-2012	\$ 32.00	\$ 50.00	\$1,425.00
Eric Goldsmith, MD	1307-2012	\$ 125.00	\$ 250.00	\$6,000.00
Cheryl Paradis, MD	6227-2006	\$ 90.00	\$ 120.00	\$2,520.00
Nadine Mass, LCSW Forensic Science	4088-2012	\$ 45.00	\$ 75.00	\$ 750.00
Consulting, Inc.	1050-2012	\$ 100.00	\$ 150.00	\$ 900.00
Karen Rosenbaum	3428-2012	\$ 125.00	\$ 200.00	\$1,800.00

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "M. Obus".

Honorable Michael J. Obus
Administrative Judge

MJO:ampo

NYC ASSIGNED COUNSEL PLAN - EXPERT VOUCHER FOR 722-c SERVICES IN CRIMINAL COURT AND SUPREME COURT CRIMINAL TERM

ROYCE CORLEY
Name of Defendant
0423/2012
Indictment Number
1/10/13
Date of Order Authorizing Service

PORTS & FILES
Name of Payee
INVESTIGATIONS
Area of Expertise
MICHAEL BARRY
Name of Expert if Different from Payee

All Docket Numbers:

NEW YORK SUPREME COURT
County and Court of Service
GLENN F. HARDY, ESQ
Attorney Assigned to Case with Expert
HON. J. B. WITTNER
Judge/Referee/JHO/Magistrate

58-2482999
Social Security # -or- Tax Payer ID#
30 VESEY STREET - SUITE 1803
Payee Street Address (No PO Boxes Accepted)
NEW YORK NY 10007
City State Zip Code
212 482 0200
Telephone

A. TOTAL HOURS BILLED 18.5 AT \$ 50.00 PER HOURLY RATE = \$ 925.00

B. ITEMIZED EXPENSES (RECEIPTS MUST BE ATTACHED; ATTACH ADDITIONAL SHEET IF NECESSARY)
(1) \$ (2) \$
(3) \$ (4) \$
TOTAL EXPENSES \$

TOTAL AMOUNT OF VOUCHER (SUM OF A & B) = \$ 925.00

HAS EXPERT COMPENSATION AND/OR REIMBURSEMENT FOR THIS INDICTMENT/DOCKET(S) PREVIOUSLY BEEN APPLIED FOR OR RECEIVED?
? YES ? NO IF YES, SPECIFY AMOUNT AND CIRCUMSTANCES:
DATE AMOUNT REASON FOR PAYMENT

THE ABOVE INFORMATION IS CERTIFIED TO BE CORRECT.
EXPERT SIGNATURE [Signature]

ATTORNEY AFFIRMATION
I, GLENN F. HARDY (print name) certify, pursuant to the penalties of perjury, that the above-named expert was duly appointed to this case by order dated 1/10/13. I further certify that I utilized the services of this expert in conjunction with my legal representation of the above-named defendant and the work product and services described in the voucher and accompanying worksheet are consistent with my understanding of the services conducted by this expert.
Attorney Signature: [Signature] Date: 11/20/13

EXPERT COMPUTATION
\$ RATE 50.00 x 18.5 HOURS = \$ 925.00
EXPENSES + \$ 0
TOTAL = \$ 925.00

FOR COURT USE ONLY:
\$ RATE x HOURS = \$
EXPENSES + \$
TOTAL = \$
? APPROVED AS SUBMITTED ? ADJUSTED
JUDICIAL SIGNATURE/STAMP: HON. B. WITTNER
DATE: PT 61 DEC 06 2013

ANY VOUCHER EXCEEDING THE STATUTORY \$1,000 CAP MUST INCLUDE AN AFFIDAVIT OF EXPLANATION
THIS VOUCHER SUBMISSION MUST INCLUDE THE ORDER, WORKSHEET AND ANY EXPENSE RECEIPTS
VOUCHER MUST BE SUBMITTED WITHIN 45 DAYS OF FINAL DISPOSITION OR DATE ATTY RELIEVED FROM CASE
Assigned Counsel Plan 253 Broadway, 2nd Floor, New York, New York, 10007
PLEASE RETAIN A COPY FOR YOUR RECORDS
JAN 13 2014

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK NEW YORK

-----X
THE PEOPLE OF THE STATE OF NEW YORK

Indictment No.: 423/2012

Docket No.: _____

-against-

ORDER AUTHORIZING SERVICES
OTHER THAN COUNSEL UNDER
ARTICLE 18-B OF THE COUNTY
LAW, SECTION 722-c

ROYCE CORLEY _____,

Defendant.

-----X

Upon reading the Affirmation of GLENN F. HARDY, ESQ., counsel for the above-referenced defendant, setting forth the justification for the appointment of Michael Barry (expert or other professional) whose curriculum vitae was provided to the court and who was requested to provide investigative services, and the Court being satisfied that the defendant is financially unable to obtain investigative, expert or other services necessary to an adequate presentation of (his)(her) case, it is hereby

ORDERED, that counsel is authorized to obtain the necessary and reasonable and services of Michael Barry/Ports & Files for the hourly rate of \$50.00 in accordance with Article 18-B, Section 722-c of the County Law.

And IT IS FURTHER ORDERED that upon rendition of such services, counsel shall be authorized to present to the Court a claim for compensation not to exceed the statutory cap of \$1,000, at which time the Court will determine reasonable compensation for the services rendered and direct the City of New York to pay such amount to the expert/professional or to such other person entitled to that compensation. If any such claim for compensation exceeds the statutory cap of \$ 1,000, counsel must submit an affirmation detailing the extraordinary circumstances requiring work in excess of the cap.

NUNC PRO TUNC
11/7/12

B. Wittap
Judicial Signature/Stamp
Mag. B. Wittap
Dated: _____ 20 _____

PT. 61 JAN 10 2013

Judge: **Bonnie Wittner**
321/ AG

Vendor: Glenn F. Hardy
Court: Manhattan Criminal

Voucher: 808212
Case: 5490949
3/21/13 2:58 pm
Page 4 of 11

Defendant: Royce Corley

Docket: 2012NY007628

Date	From	To	Part	Description	Rate	Duration	Amount
02/15/2012	10:00 am	11:45 am	61	Bail Review	75	1:45	131.25
04/10/2012	10:30 am	11:30 am	61	Other	75	1:00	75.00
05/15/2012	11:00 am	12:00 pm	61	Other	75	1:00	75.00
06/12/2012	12:00 pm	1:00 pm	61	Hearing Scheduled - People Not Ready	75	1:00	75.00
07/31/2012	12:00 pm	1:00 pm	61	Other	75	1:00	75.00
07/31/2012	2:00 pm	4:00 pm	61	adjudged to afternoon	75	2:00	150.00
09/10/2012	3:00 pm	4:10 pm	61	Hearing Scheduled - Defense Not Ready	75	1:10	87.50
11/13/2012	10:45 am	1:00 pm	61	Hearing Scheduled - People Not Ready	75	2:15	168.75
12/04/2012	11:00 am	12:00 pm	61	Other	75	1:00	75.00
12/12/2012	10:30 am	11:45 am	61	DA not ready for trial, requested time to respond to motion, motion denied by court, adjourned 4 tria	75	1:15	93.75
12/20/2012	10:20 am	11:45 am	61	Other	75	1:25	106.25
01/24/2013	3:20 pm	4:15 pm	61	Other	75	0:55	68.75
				Feds filed charges, D indicted on fed case, adjourned for Marshalls to pick him up			
						15:45	1,181.25
01/26/2012	1:00 pm	2:00 pm		Defendant at Jail/Prison	75	1:00	75.00
01/28/2012	9:00 am	11:00 am		Other	75	2:00	150.00
01/30/2012	10:00 am	11:10 am		Reviewed charges, reviewed NYSIs, letter to client, s/w client's father, demand prepared	75	1:10	87.50
02/03/2012	1:00 pm	1:30 pm		Meeting	75	0:30	37.50
02/06/2012	10:30 am	11:15 am		met with father, reviewed paperwork he provided	75	0:45	56.25
02/07/2012	11:30 am	12:00 pm		Phone call	75	0:30	37.50
02/08/2012	8:30 am	9:30 am		s/w father re: issues in case	75	1:00	75.00
02/09/2012	1:30 pm	2:00 pm		Phone call	75	0:30	37.50
02/14/2012	6:20 pm	7:30 pm		s/w father and son on party line, s/w father	75	1:10	87.50
02/16/2012	6:20 pm	7:30 pm		Other	75	1:10	87.50
03/07/2012	6:30 pm	9:30 pm		filed demand	75	3:00	225.00
03/11/2012	9:00 am	12:00 pm		Other	75	3:00	225.00
03/12/2012	9:45 am	10:15 am		received disc from DA , began to print discovery	75	0:30	37.50
03/14/2012	4:00 pm	5:00 pm		Filing/Service of Motion & Bill and Demand	75	1:00	75.00
03/29/2012	12:00 pm	1:00 pm		Defendant at Jail/Prison	75	1:00	75.00
03/29/2012	9:30 pm	10:30 pm		Other	75	1:00	75.00
04/02/2012	8:30 am	10:00 am		prepared order for investigator, s/w client's fther	75	1:30	112.50
04/09/2012	10:00 am	10:30 am		Other	75	0:30	37.50
04/13/2012	3:00 pm	4:10 pm		received and reviewed DA's response to motion, copied and sent file for client	75	1:10	87.50
05/06/2012	8:00 am	11:00 am		Draft Correspondence	75	3:00	225.00
05/14/2012	2:00 pm	3:00 pm		letter to couert re :adjournment	75	1:00	75.00
05/15/2012	3:00 pm	3:30 pm		Other	75	0:30	37.50
05/19/2012	11:00 am	12:15 pm		letter to client, s/w client's father, updated file	75	1:15	93.75
				received and review new discwith additional discovery from DA			
				Draft Correspondence			
				copied additional discovery and sent to client			
				Defendant at Jail/Prison			
				Draft Correspondence			
				updated file, letter to client , s/w client's father			

APPROVED

APR 23 2013



Judge: **Bonnie Wittner**
921/ AG

Vendor: Glenn F. Hardy
Court: Manhattan Criminal

Voucher: 808212
Case: 5490949
3/21/13 2:58 pm
Page 5 of 11

Defendant: Royce Corley

Docket: 2012NY007628

Date	From	To	Part	Description	Rate	Duration	Amount
06/11/2012	6:10 pm	7:00 pm		Other reviewed file for court	75	0:50	62.50
06/13/2012	4:30 pm	5:10 pm		Draft Correspondence updated file, letter to client	75	0:40	50.00
06/19/2012	5:30 pm	6:00 pm		Other s/w father, reviewed file	75	0:30	37.50
06/20/2012	10:30 am	11:40 am		Defendant at Jail/Prison	75	1:10	87.50
06/26/2012	11:00 am	11:40 am		Other prepared aff. of engagement, s/w clients father	75	0:40	50.00
06/29/2012	6:00 pm	7:10 pm		Draft Correspondence letter to client re: case status, s/w client's father, file updated	75	1:10	87.50
07/30/2012	4:00 pm	7:00 pm		Other prepared for hearings	75	3:00	225.00
07/31/2012	7:00 pm	8:10 pm		Draft Correspondence updated file, letter to client, s/w client's fther	75	1:10	87.50
09/09/2012	10:50 am	11:40 am		Other reviewed file for court	75	0:50	62.50
09/15/2012	2:55 pm	4:00 pm		Draft Correspondence letter to client, s/w client's father, file updated	75	1:05	81.25
09/28/2012	2:00 pm	4:00 pm		Other client called as witness in related case, appeared and declined to testify	75	2:00	150.00
10/08/2012	4:30 pm	5:00 pm		Other prepared aff. of engagment	75	0:30	37.50
10/09/2012	5:00 pm	5:45 pm		Draft Correspondence letter to client re: case status, updated file, s/w client's father	75	0:45	56.25
10/28/2012	2:00 pm	8:00 pm		Other printed 3000 pages of evidence	75	6:00	450.00
11/03/2012	9:00 am	5:00 pm		Other reviewed documents from disc provided by DA	75	8:00	600.00
11/10/2012	4:00 pm	11:00 pm		Trial Preparation	75	7:00	525.00
11/11/2012	9:00 am	1:00 pm		Trial Preparation	75	4:00	300.00
11/11/2012	3:00 pm	10:00 pm		Other reviewed additional information, prepared for trial	75	7:00	525.00
11/13/2012	7:00 pm	7:40 pm		Draft Correspondence updated file, letter to client	75	0:40	50.00
11/19/2012	11:00 am	12:00 pm		Other s/w new investigator, faxed file	75	1:00	75.00
11/25/2012	9:00 am	1:00 pm		Other researched speedy trial motion	75	4:00	300.00
11/26/2012	10:00 am	1:00 pm		Other prepared speey trial motion	75	3:00	225.00
11/27/2012	11:00 am	11:30 am		Other motion served	75	0:30	37.50
12/01/2012	9:00 am	5:00 pm		Trial Preparation	75	8:00	600.00
12/01/2012	6:00 pm	11:00 pm		Trial Preparation	75	5:00	375.00
12/03/2012	9:00 pm	11:30 pm		Other s/w investigator, s/w clients father, reviewed evidience	75	2:30	187.50
12/04/2012	6:00 pm	8:00 pm		Other s/w client's father, s/w investigator, provided addtioanl discovery to father	75	2:00	150.00
12/11/2012	4:30 pm	7:30 pm		Trial Preparation	75	3:00	225.00
12/12/2012	8:15 am	9:00 am		Prosecuting Official	75	0:45	56.25
12/13/2012	8:30 pm	9:20 pm		Draft Correspondence letter to client re: confirming choice to go with Fed to prosecute	75	0:50	62.50
12/18/2012	3:00 pm	5:30 pm		Other met with client, prosecutor/DA and US attonreys for proffer session	75	2:30	187.50
12/20/2012	5:30 pm	6:40 pm		Draft Correspondence updated file, letter to client re: feds, s/w clients father	75	1:10	87.50
01/23/2013	2:00 pm	2:45 pm		Other reviewed file for court, s/w ADA, s/w clients father	75	0:45	56.25
01/24/2013	6:10 pm	6:40 pm		Other updated file	75	0:30	37.50
01/31/2013	3:45 pm	4:25 pm		Other s/w Fed defender, s/w ADA, s/w client's father	75	0:40	50.00

Judge: **Bonnie Wittner**
921/AG

Vendor: Glenn F. Hardy
Court: Manhattan Criminal

Voucher: 808212 3/21/13 2:58 pm
Case: 5490949 Page 6 of 11
Docket: 2012NY007628

Defendant: Royce Corley

Date	From	To	Part	Description	Rate	Duration	Amount	
02/01/2013	7:00 pm	8:00 pm		Draft Correspondence updated file, letter to client re: final state status	75	1:00	75.00	
							112:20	8,425.00
activity total:							9,606.25	
expenses:							0.00	
grand total:							9,606.25	

[Criminal] COURT, THE STATE OF NEW YORK
[Manhattan] COUNTY

Voucher #: [808212]

Case #: [5490949]

The People of the State of New York

Affirmation

-against-

Defendant:

Docket/Indictment No:

Royce Corley

2012NY007628

I, **Glenn F. Hardy** an attorney duly admitted to the practice of law in the courts of the state of New York, do hereby affirm, under the penalty of perjury, that the following is true:

I have been assigned to represent the defendant, **Royce Corley**, pursuant to County Law 18b.

I performed the following work in the course of said representation:

Affirmation of OverCap

This matter went over cap due to the following reasons:

There were over 5000 pages of information provided by the DA that had to be reviewed
The defendant's father was too involved with the case, with constant phone calls and demands for copies of all papers
The defendant wanted constant jail visits
The defendant was called to testify at a related case.
The defendant was not interested in a plea and wanted a trial, thus it was necessary to review all the material, which took significant time.
The US attorney's office picked up the matter, but that too took time as there were several adjournments for the US to come in, and then a proffer session to ensure the defendant understood the consequences of his election to go to the Feds.
All the work was necessary to mount a zealous defense for the defendant.

Affirmation of OverBilling

Over billing on 6/13/12 was due to

1. significant number of case on during the day
2. trial preparation for an unrelated matter scheduled for trial on 6/14/12

Over billing for 12/1/12:

- 1/ The DA provided over 5000 pages of information that had to be sifted through as I prepared for trial, and it took several days, including 12/1/12.

Judge: **Bonnie Wittner**
921/AG

Vendor: Glenn F. Hardy
Court: Manhattan Criminal

Voucher: 808212
Case: 5490949

3/21/13 2:58 pm
Page 7 of 11

Defendant: Royce Corley

Docket: 2012NY007628

Pursuant to Article 18B of the County Law, I hereby approve payment for the above listed voucher, subject to any modifications made herein.

Signature: _____



(use blue ink)

Judge Stamp: BONNIE WITTNER

Date: _____

PT. 61 APR - 9 2013

DECEMBER

NOV 22 2019

S.D.N.Y.

USNY
SDNY

RECEIVED
NOV 25 2019
PRO SE OFFICE

FROM: Royce Corley (68011-054)

Name

P.O. Box 1000

Box or Street Address

Petersburg, VA 23804-1000

City, State and ZIP Code

Postage Stamps

Here

TO: Court Clerk, U.S. District Court

Southern District of New York
500 Pearl Street

New York, NY 10007