

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

In the Matter of the Proceeding
Pursuant to Section 44, subdivision 4,
of the Judiciary Law in Relation to

RICHARD H. MILLER, II,

a Judge of the Family Court,
Broome County.

**NOTICE OF FORMAL
WRITTEN COMPLAINT**

NOTICE is hereby given to Respondent, Richard H. Miller, II, a Judge of the Family Court, Broome County, pursuant to Section 44, subdivision 4, of the Judiciary Law, that the State Commission on Judicial Conduct has determined that cause exists to serve upon Respondent the annexed Formal Written Complaint; and that, in accordance with said statute, Respondent is requested within twenty (20) days of the service of the annexed Formal Written Complaint upon him to serve the Commission at its Albany office, Corning Tower, Suite 2301, Albany, New York 12223, with his verified Answer to the specific paragraphs of the Complaint.

Dated: July 9, 2018
New York, New York

ROBERT H. TEMBECKJIAN
Administrator and Counsel
State Commission on Judicial Conduct
61 Broadway
Suite 1200
New York, New York 10006
(646) 386-4800

To: Paul DerOhannesian, Esq.
Attorney for Respondent
677 Broadway, Suite 707
Albany, New York 12207

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

In the Matter of the Proceeding
Pursuant to Section 44, subdivision 4,
of the Judiciary Law in Relation to

**FORMAL
WRITTEN COMPLAINT**

RICHARD H. MILLER, II,

a Judge of the Family Court,
Broome County.

1. Article 6, Section 22, of the Constitution of the State of New York establishes a Commission on Judicial Conduct (“Commission”), and Section 44, subdivision 4, of the Judiciary Law empowers the Commission to direct that a Formal Written Complaint be drawn and served upon a judge.

2. The Commission has directed that a Formal Written Complaint be drawn and served upon Richard H. Miller, II (“Respondent”), a Judge of the Family Court, Broome County.

3. The factual allegations set forth in Charges I through IV state acts of judicial misconduct by Respondent in violation of the Rules of the Chief Administrator of the Courts Governing Judicial Conduct (“Rules”).

4. Respondent was admitted to the practice of law in New York in 1994. He has been a Judge of the Family Court, Broome County, since January 1, 2015, having previously served as a Justice of the Union Town Court, Broome County, from 1996 to 2014, and the Johnson City Village Court, Broome County, from 2002 to 2014.

Respondent’s current term expires on December 31, 2024.

5. Prior to becoming Broome County Family Court Judge, Respondent operated his law practice from an office in Endicott, New York, in a building owned by his wife. When Respondent took office as Family Court Judge, attorney Artan Serjanej took over his office space in the building owned by Respondent's wife.

CHARGE I

6. From in or about January 2015, when he became a Family Court Judge, to in or about July 2017, when he was reassigned by the Office of Court Administration from presiding over Family Court matters to handling foreclosure matters in a different building, Respondent engaged in a pattern of inappropriate behavior toward certain staff members of the Broome County Family Court, *inter alia* making unwelcome comments of a sexual nature to and about them, and threatening their physical safety and wellbeing.

Specifications to Charge I

7. At all times pertinent to the charges herein, Rachelle Gallagher and Mark Kachadourian were employed in the Broome County Family Court as appointees of Respondent's – Ms. Gallagher as his court secretary, and Mr. Kachadourian as his court attorney.

8. Beginning in 2015, Respondent commented on various occasions to Ms. Gallagher and Mr. Kachadourian that his sexual needs were not being met and that Ms. Gallagher needed to satisfy his needs in this respect. Respondent would at times point to his genital area as he made such comments.

9. In or about early 2015, on an occasion when he was away from the courthouse, Respondent, using his cell phone, telephoned Mr. Kachadourian.

Respondent, who at the time was with James Stilloe, gave the phone to Mr. Stilloe, who then stated to Mr. Kachadourian that if he or Ms. Gallagher were ever to betray Respondent, they would have to answer to Mr. Stilloe.

10. Beginning in or about early 2015, in various conversations with Ms. Gallagher and Mr. Kachadourian, Respondent repeatedly referred to David English, Marty Shaw, David Iannone and James Stilloe – all of whom have criminal records – and said these friends would do whatever Respondent told them to do.

11. Beginning in late 2015, Respondent told Mr. Kachadourian on various occasions that he should tell Ms. Gallagher to do her job and satisfy Respondent’s sexual needs, and that Respondent wanted to fire her and hire another secretary who would satisfy those needs.

12. In or about late 2015 or early 2016, in chambers, Respondent displayed or attempted to display to Court Attorney Mark Kachadourian photos of nude females Respondent had on his cell phone, notwithstanding that Mr. Kachadourian objected.

13. In or about early 2017, in chambers, Respondent took out his cell phone and displayed to Mr. Kachadourian a photograph on it depicting the torso of a nude female, stating that it was a photograph of Senior Court Office Assistant D [REDACTED] I [REDACTED], and that he had obtained the photo from David Iannone, to whom Respondent had previously introduced Ms. L [REDACTED].

14. On various occasions in chambers in 2017, Respondent spoke with Mr. Iannone on a telephone with the “speaker” function activated, such that Ms. L [REDACTED] and Mr. Kachadourian heard graphic discussions between Respondent and Mr. Iannone

about Mr. Iannone's sexual experiences with Ms. L [REDACTED]. Ms. Gallagher and/or Mr. Kachadourian *inter alia* heard Respondent ask Mr. Iannone for pictures and videos of Ms. L [REDACTED], heard Mr. Iannone refer to Ms. L [REDACTED] as a "squirter" who would get so wet they would have to use towels, and heard Respondent ask Mr. Iannone if he "could get in on the rotation" for sex with Ms. L [REDACTED].

15. In or about March or April 2017, in chambers, Respondent engaged in a loud conversation with his friend, Jerry Penna, such that Ms. Gallagher and Mr. Kachadourian heard them discuss sex, women and the large size of Ms. L [REDACTED]'s breasts.

16. In or about May 2017, in chambers, Respondent engaged in a loud conversation on his cell phone, such that Ms. Gallagher and Mr. Kachadourian heard him say that he had "cement boots" in their shoe sizes, and that if they ever betrayed him, they would be found at the bottom of the river.

17. In or about August 2016, shortly after Rebecca Vroman was hired as Supervising Court Assistant in the Broome County Family Court, Respondent told Ms. Gallagher that Ms. Vroman was "fat" and "ugly," that he would be a "laughing stock" for having her on staff and that he hoped to get her fired.

18. On or about February 6, 2017, in the courtroom after a court session, Respondent loudly and angrily admonished Ms. Vroman for scheduling emergency petitions that required Respondent to work past 4:00 PM that day, notwithstanding that he was the assigned emergency intake judge and had not notified Ms. Vroman that he intended to leave early.

19. In or about April or May 2017, Respondent handed Ms. Gallagher a folded piece of paper containing drawings of fruits and asked her to pick the juiciest. When Ms. Gallagher unfolded the paper, there were drawings of nude females inside.

20. In or about early 2017, in the hallway outside of the office of Court Attorney S [REDACTED] L [REDACTED], Respondent stated to Mr. Kachadourian that it would be “great” to have sex with Ms. L [REDACTED] while she was bent over a desk.

21. On or about May 18, 2017, while in a car driving from Albany back to Broome County, Respondent stated to Mr. Kachadourian that he wanted Ms. Gallagher to perform sexual favors for State Senator Fred Akshar, who represents the 52nd Senate District, so that Respondent could have greater access to the senator.

22. On or about May 19, 2017, Respondent told Ms. Gallagher that he wanted her to perform sexual favors for Senator Akshar.

23. In or about May 2017, after a luncheon at the courthouse to which staff had brought food, Respondent commented to Chief Clerk Debbi Singer, whose husband is deceased, that he would have “gone for the widow” if he had known Ms. Singer could cook.

24. In or about June 2017, on separate occasions, Respondent commented to Chief Clerk Debbi Singer that he was “glad he had that effect on her” when she said something about having a hot flash, and that she looked “really hot” in the outfit she was wearing.

25. On or about July 11, 2017, after many of the foregoing allegations had been reported to the Office of Court Administration by Chief Clerk Debbi Singer, Respondent

was reassigned by court administrators from presiding over Family Court matters to handling foreclosure matters in another building.

26. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article 6, Section 22, subdivision (a), of the Constitution and Section 44, subdivision 1, of the Judiciary Law, in that Respondent failed to uphold the integrity and independence of the judiciary by failing to maintain high standards of conduct so that the integrity and independence of the judiciary would be preserved, in violation of Section 100.1 of the Rules; failed to avoid impropriety and the appearance of impropriety, in that he failed to respect and comply with the law and failed to act in a manner that promotes public confidence in the integrity and impartiality of the judiciary, in violation of Section 100.2(A) of the Rules; failed to perform the duties of judicial office impartially and diligently, in that he failed to be patient, dignified and courteous to court staff, in violation of Section 100.3(B)(3) of the Rules; and failed to conduct the judge's extra-judicial activities so as to minimize the risk of conflict with judicial obligations, in that he failed to conduct his extra-judicial activities so that they do not detract from the dignity of judicial office, in violation of Section 100.4(A)(2) of the Rules.

CHARGE II

27. From in or about November 2015 to in or about May 2017, Respondent lent the prestige of judicial office to advance his own private interests and/or the interests of others, and failed to conduct his extra-judicial activities so as to minimize the risk of conflict with judicial obligations, in that, on multiple occasions, he importuned chambers

staff (*i.e.* his court secretary Rachelle Gallagher and his court attorney Mark Kachdourian) to perform services unrelated to their official duties, including prohibited political activity.

Specifications to Charge II

28. Donna Filip had been Respondent's secretary in his law office before he became a judge.

29. On or about November 6, 2015, in chambers, Respondent directed Ms. Gallagher to type and mail a letter, a copy of which is annexed as Exhibit A, to Thomas Hayes, the executor of an estate Respondent had handled as an attorney. Respondent directed Ms. Gallagher to type the letter using the name of Donna Filip as the author and sender, so that Respondent and Ms. Filip could be paid for their work on the estate. Ms. Gallagher typed the letter but refused to mail it and gave it to Respondent.

30. Beginning in or about 2016, Respondent told Ms. Gallagher and Mr. Kachadourian that he wanted his chambers to be a campaign office, and for them to keep a list of names for use in future political campaigns.

31. In 2017, Respondent importuned Ms. Gallagher to collect signatures on designating petitions for Richard Balles, Respondent's brother-in-law, who was then a candidate for mayor of Johnson City, notwithstanding that court staff are prohibited from engaging in such political activity pursuant to 22 NYCRR 50.2(c).

32. In or about May 2017, notwithstanding the prohibition on a full-time judge practicing law, Respondent asked Mr. Kachadourian to help him prepare an accounting in the *Estate of Jerry J. Behal, Jr.*, an estate Respondent had represented before becoming a Family Court Judge and that was then pending in the Broome County Surrogate's Court.

33. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article 6, Section 22, subdivision (a), of the Constitution and Section 44, subdivision 1, of the Judiciary Law, in that Respondent failed to uphold the integrity and independence of the judiciary by failing to maintain high standards of conduct so that the integrity and independence of the judiciary would be preserved, in violation of Section 100.1 of the Rules; failed to avoid impropriety and the appearance of impropriety, in that he failed to respect and comply with the law and failed to act in a manner that promotes public confidence in the integrity and impartiality of the judiciary, in violation of Section 100.2(A) of the Rules, and lent the prestige of judicial office to advance his own private interests and the private interest of another, in violation of Section 100.2(C) of the Rules; failed to conduct the judge's extra-judicial activities so as to minimize the risk of conflict with judicial obligations, in that he failed to conduct his extra-judicial activities so that they do not detract from the dignity of judicial office, in violation of Section 100.4(A)(2) of the Rules; and failed to refrain from inappropriate political activity, in that he failed to refrain from directly or indirectly engaging in political activity and failed to require that his personal appointees refrain from engaging in prohibited political activity, in violation of Sections 100.5(A)(1) and 100.5(C)(4) of the Rules.

CHARGE III

34. In connection with the *Estate of Antoinette Saraceno* and the *Estate of Jerry J. Behal, Jr.*, two estates Respondent had represented before he became Family Court Judge and that were still pending after he became a Family Court Judge, Respondent

engaged in the practice of law and/or conveyed the impression that he was still engaged in the practice of law as a full-time judge, in that:

- A. In or about October 2016, Respondent told the wife of the executor of the *Estate of Antoinette Saraceno* that he would finish the remaining work on the estate and thereafter, in a phone conversation with the Chief Clerk of the Tioga County Surrogate's Court, Respondent requested that the court allow the estate to be closed by motion instead of a formal accounting; and
- B. In or about May 2017, Respondent met in his Family Court chambers with the executor of the *Estate of Jerry J. Behal, Jr.*, reviewed the estate's accounts, went to his former law office, reviewed the estate file and sought to enlist the efforts of his court attorney, Mark Kachadourian, in completing the estate accounting.

Specifications to Charge III

Estate of Antoinette Saraceno

35. Antoinette Saraceno died on or about October 15, 2010. In or about December 2010 and February 2011, Respondent filed or caused to be filed in the Tioga County Surrogate's Court a Petition for Probate and an Amended Petition for Probate of the decedent's will, on behalf of Frank Saraceno, Sr., an alternate executor. The assets of the estate totaled less than \$150,000. Respondent also sent notice of probate to the various beneficiaries of the will. In or about April 2011, the court issued Preliminary Letters Testamentary to Frank Saraceno, Sr.

36. In or about May 2011, John Saraceno, a resident of California and a beneficiary under the will, filed an objection to the probate of the will. Respondent filed a Motion to Dismiss the objections in July 2011, and in August 2011 the Tioga County Surrogate dismissed the objections and admitted the will to probate.

37. Respondent filed or caused to be filed a List of Assets/Inventory in the estate dated March 1, 2012, and on or about March 20, 2012, Respondent requested that new Letters Testamentary be issued by the court to be used in the transfer of the estate's real estate.

38. Respondent received his legal fee as estate attorney in or about 2012.

39. On or about July 23, 2014, Respondent filed an Original Report requesting additional time for the executor to collect all the receipts, releases and discharges from the beneficiaries. Thereafter, nothing further was filed in the Surrogate's Court.

40. By letter dated August 2, 2016, *i.e.* a year and seven months after Respondent had become Broome County Family Court Judge, the Chief Clerk of the Tioga County Surrogate's Court notified him at his former law office address that, pursuant to Section 207.42 of the Uniform Rules for the Surrogate's Court, he was required to file a statement with the court since the estate had not been fully distributed or a final accounting had not been filed.

41. On or about October 12, 2016, Respondent had a telephone conversation with Chief Clerk Deborah Stone of the Tioga County Surrogate's Court and *inter alia* advised her that there would be a substitution of attorneys filed and that one of the beneficiaries would not accept his bequest or cooperate. Ms. Stone informed Respondent

that a formal accounting may be required and Respondent asked that the estate be closed “by motion” instead. Ms. Stone told Respondent she would discuss the matter with the Surrogate and call Respondent back.

42. On or about October 14, 2016, Ms. Stone advised Respondent by telephone that Tioga County Surrogate Gerald Keene had said a formal accounting would be required.

43. Meanwhile, in or about October 2016, Respondent spoke with Barbara Saraceno, the wife of executor Frank Saraceno, Sr., and told her that he would be finishing up the estate.

44. On or about December 16, 2016, Barbara Saraceno telephoned the Tioga County Surrogate’s Court and inquired whether Respondent had filed anything since he had advised her that he would finish the estate. Nothing further was filed in the Surrogate’s Court, and by letter dated January 22, 2018, addressed to Frank Saraceno, Sr., as the estate executor, the court directed the immediate filing of the statement pursuant to 22 NYCRR 207.42.

45. On or about January 29, 2018, attorney Artan Serjanej filed a Notice of Appearance on behalf of the estate executor, dated January 27, 2018, and by Order dated February 5, 2018, Surrogate Gerald Keene ordered that Mr. Serjanej was now the attorney for the estate. In April 2018, the court notified Mr. Serjanej that a two-year report was due, and Mr. Serjanej requested and received a 60-day extension.

Estate of Jerry J. Behal, Jr.

46. Jerry J. Behal, Jr., died on October 11, 2011, as a result of a motorcycle accident. The executor of the estate was the decedent's brother, David Behal, a longtime friend of Respondent's. On or about October 26, 2011, Respondent filed a petition for probate in the Broome County Surrogate's Court on behalf of the executor. There were six beneficiaries of the estate: five of the decedent's nieces and nephews, and a friend of the decedent's. The will was admitted to probate in or about November 2011.

47. In or about July 2014, Respondent filed or caused to be filed a petition on behalf of the executor, for an order authorizing the executor to settle a claim for \$100,000 for the wrongful death of the decedent. In or about December 2014, Respondent filed an attorney's affidavit in support of the petition.

48. By Order dated January 23, 2015, *i.e.* approximately three weeks after Respondent had become Broome County Family Court Judge, Broome County Surrogate David Guy allowed the settlement. The estate received the settlement proceeds in or about April 2015.

49. On or about March 20, 2015, the executor David Behal signed a Consent to Change Attorney, substituting Artan Serjanej to represent him in connection with the Application for Leave to Compromise the Personal Injury Action. However, Mr. Serjanej did not file a Notice of Appearance with the Surrogate's Court until November 2015.

50. On or about October 13, 2015, Donna Ougheltree, one of the named beneficiaries under the will, filed a petition for a Compulsory Accounting, and the

executor was ordered to file an accounting by February 19, 2016. That date was subsequently extended to March 31, 2016.

51. By letter dated April 29, 2016, Mr. Serjanej requested 30 additional days to file the accounting, and the court extended the deadline to May 31, 2016. Thereafter, no accounting was filed, and by Order dated September 21, 2016, the Surrogate's Court ordered that if the petition to account and account were not filed by October 7, 2016, David Behal would be removed as executor and the court would appoint an Administrator CTA.¹

52. On or about September 21, 2016, attorney Robert Wedlake filed a Notice of Appearance on behalf of J [REDACTED] B [REDACTED], another beneficiary.

53. On October 7, 2016, Mr. Serjanej requested another adjournment of the accounting due to a pending sale of real property of the estate. The accounting was again adjourned, to November 21, 2016. No accounting was filed by that date.

54. On the court's own motion, by Order dated April 6, 2017, an attorney conference was scheduled for May 2, 2017.

55. On May 8, 2017, the court again ordered the executor to file a petition to account and account by May 19, 2017, or he would be removed as executor.

56. Between on or about March 1, 2017, and May 9, 2017, David Behal emailed to Respondent and Donna Filip, Respondent's former law office secretary, spreadsheets containing the estate accounting records. Copies of the emails are annexed as Exhibit B.

¹ "CTA" is an acronym for "cum testamento annexo," *i.e.* with the will annexed.

57. In or about May 2017, Respondent met in his Family Court chambers with David Behal and went over the estate accounts.

58. In or about May 2017, Respondent showed the emails contained in Exhibit B to his court attorney, Mark Kachadourian, and asked Mr. Kachadourian to help prepare the estate accounting. Mr. Kachadourian declined.

59. On or about May 22, 2017, Respondent worked on the *Behal* estate accounting at his former law office. Respondent had not yet been paid his legal fee.

60. By letter dated June 15, 2017, David Behal's petition to account and accounting, verified May 25, 2017, was rejected by the Surrogate's Court as insufficient. The court directed that unless receipts and releases were filed by August 18, 2017, an amended accounting in proper form and in balance would have to be filed at that time. No amended accounting was filed.

61. After attorney conferences and adjournments, the trial of the *Behal* matter was scheduled to be held on July 16, 2018.

62. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article 6, Section 22, subdivision (a), of the Constitution and Section 44, subdivision 1, of the Judiciary Law, in that Respondent failed to uphold the integrity and independence of the judiciary by failing to maintain high standards of conduct so that the integrity and independence of the judiciary would be preserved, in violation of Section 100.1 of the Rules; failed to avoid impropriety and the appearance of impropriety, in that he failed to respect and comply with the law and failed to act in a manner that promotes public confidence in the integrity and impartiality of the judiciary, in violation of Section

100.2(A) of the Rules, and lent the prestige of judicial office to advance his own private interests and the private interest of another, in violation of Section 100.2(C) of the Rules; and failed to conduct the judge's extra-judicial activities so as to minimize the risk of conflict with judicial obligations, in that he failed to conduct his extra-judicial activities so that they do not detract from the dignity of judicial office and are not incompatible with judicial office, in violation of Sections 100.4(A)(2) and 100.4(A)(3) of the Rules, and engaged in the practice of law as a full-time judge, in violation of Section 100.4(G) of the Rules.

CHARGE IV

63. Since becoming a Family Court Judge on or about January 1, 2015, to the date of this Formal Written Complaint, Respondent has failed to file timely and accurate disclosure reports of his income from extra-judicial activities to the Ethics Commission for the Unified Court System, the Internal Revenue Service, the New York State Department of Taxation and Finance and the Clerk of the Broome County Family Court as required.

Specifications to Charge IV

64. By checks dated November 24, 2015, copies of which are annexed as Exhibit C, Respondent received over \$16,203 in payment for legal work he had performed in the *Estate of Deborah Brigham*.

65. By checks dated December 1, 2015, copies of which are annexed as Exhibit D, Respondent received over \$11,184 in payment for legal work he had performed in the

Estate of Roger Funk. Respondent also received legal fees from clients Jeff Jump and Alysia Durkee in 2015.

66. In or about May 2016, on his 2015 Annual Statement of Financial Disclosure with the Ethics Commission for the Unified Court System, Respondent failed to disclose the income he received in 2015 for legal work he had previously performed in connection with the two estates and the other matters. Respondent did not amend his 2015 Financial Disclosure Form to include this income until in or about November 2017, after he was notified by the Commission about his failure to do so.

67. In 2015, 2016 and 2017, Respondent received \$6,000 per year in the form of a monthly check for \$500 from tenant Louis Micha, for the rental of an apartment located at 2■■ North Street, Endicott, New York. Copies of Mr. Micha's checks, and receipts to him signed by Respondent's former law office secretary Donna Filip, are annexed as Exhibit E.

68. In 2015, Respondent also received \$1,400 from tenants David English and Michelle Caforio, for the rental of the property at 3■■ Oakdale Road, Johnson City, New York.

69. In 2016, Respondent also received \$9,600 from tenants English and Caforio, for rental of the property at 3■■ Oakdale Road, Johnson City, New York.

70. In or about April 2016, on his Federal Income Tax Return and his New York State Income Tax Return for the year 2015, Respondent failed to report the income he had received from the prior practice of law or from any rental income he had received in

2015, notwithstanding that he claimed expenses of over \$3,000 for the property at 3█ Oakdale Road, Johnson City, New York.

71. In or about April 2017, on his Federal Income Tax Return and his New York State Income Tax Return, Respondent failed to report the receipt of any rental income he had received in 2016, notwithstanding that he claimed expenses of over \$6,000 for the property at 3█ Oakdale Road, Johnson City, New York.

72. In or about August 2017, after he was questioned by the Office of the Inspector General for the Unified Court System about the checks he received for legal work he performed in the *Estate of Deborah Brigham* (Exhibit C), Respondent amended his 2015 and 2016 Federal and New York State income tax returns to include the income he had previously omitted when he initially filed his returns.

73. Since becoming a full-time judge on January 1, 2015, Respondent has failed to file any report of outside income with the clerk of his court, notwithstanding the following:

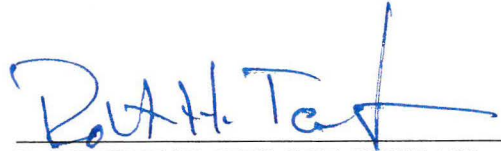
- A. In 2015, Respondent received at least \$27,387 in legal fees, \$6,000 in rental income from 2█ North Street, Endicott, New York, and \$1,400 in income from the rental of 3█ Oakdale Road, Johnson City, New York.
- B. In 2016, Respondent received \$6,000 in rental income from 2█ North Street, Endicott, New York, and \$9,600 in income from the rental of 3█ Oakdale Road, Johnson City, New York.

C. In 2017, Respondent received \$6,000 in rental income from 2 [REDACTED] North Street, Endicott, New York, and \$9,600 from the rental of 3 [REDACTED] Oakdale Road, Johnson City, New York.

74. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article 6, Section 22, subdivision (a), of the Constitution and Section 44, subdivision 1, of the Judiciary Law, in that Respondent failed to uphold the integrity and independence of the judiciary by failing to maintain high standards of conduct so that the integrity and independence of the judiciary would be preserved, in violation of Section 100.1 of the Rules; failed to avoid impropriety and the appearance of impropriety, in that he failed to respect and comply with the law and failed to act in a manner that promotes public confidence in the integrity and impartiality of the judiciary, in violation of Section 100.2(A) of the Rules; failed to perform the duties of judicial office impartially and diligently, in that he failed to diligently discharge his administrative duties, in violation of Section 100.3(C)(1) of the Rules; and failed to conduct the judge's extra-judicial activities so as to minimize the risk of conflict with judicial obligations, in that he failed to annually report the date, place and nature of any activity for which the judge received compensation in excess of \$150, and the name of the payor and the amount of compensation so received, in violation of Section 100.4(H)(2) of the Rules, and failed to disclose income on his financial disclosure forms as required by 22 NYCRR Part 40, in violation of Section 100.4(I) of the Rules.

WHEREFORE, by reason of the foregoing, the Commission should take whatever further action it deems appropriate in accordance with its powers under the Constitution and the Judiciary Law of the State of New York.

Dated: July 9, 2018
New York, New York



ROBERT H. TEMBECKJIAN
Administrator and Counsel
State Commission on Judicial Conduct
61 Broadway
Suite 1200
New York, New York 10006
(646) 386-4800

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

In the Matter of the Proceeding
Pursuant to Section 44, subdivision 4,
of the Judiciary Law in Relation to

VERIFICATION

RICHARD H. MILLER, II,

a Judge of the Family Court,
Broome County.

STATE OF NEW YORK)
 : ss.:
COUNTY OF NEW YORK)


ROBERT H. TEMBECKJIAN, being duly sworn, deposes and says:

1. I am the Administrator of the State Commission on Judicial Conduct.
2. I have read the foregoing Formal Written Complaint and, upon information and belief, all matters stated therein are true.
3. The basis for said information and belief is the files and records of the State Commission on Judicial Conduct.



Robert H. Tembeckjian

Sworn to before me this
9th day of July 2018


Notary Public

KAREN KOZAC REITER
Notary Public, State of New York
No. 02RE6171500
Qualified in New York County
Commission Expires November 2, 2019

Donna Filip

November 6, 2015

Thomas Hayes

Re: enclosed checks

Dear Mr. Hayes,

I received yours check's numbered 102, 103 and 104. You must have forgotten to sign the checks. Please sign the enclosed checks and return to myself.

Thank you and have a wonderful day!

Very truly yours,

Donna Filip

enc:

EXHIBIT A

1111
nison Avenue
New York 13901

Estate of Roger L Funk
Thomas M Hayes Exec

29-1310213

102

Date 10-31-15

Pay to the
order of

Richard H. Miller, II

\$11,187.60

eleven thousand one hundred and eighty seven and 60/100 dollars

Citizens Bank

For

Estate of Roger L Funk
Thomas M Hayes Exec

29-1310213

10

Date 10-31-15

Pay to the
order of

DONNA FILIP

\$2,275.00

two thousand two hundred and seventy five and 00/100 dollars

Citizens Bank

For

Estate of Roger L Funk
Thomas M Hayes Exec

29-1310213

Date 10-31-15

Pay to the
order of




Thomas M Hayes

\$42,750.00

forty two thousand seven hundred and fifty dollars

Citizens Bank

execution

 Keep as New
  Reply
  Reply All
  Forward
  Delete
  Spam
 More ▾

RE: Behal Estate Expenses

Behal, Dave [US] (MS) [US] (MS) to you + 1 more show details

Listing of Jerry's Property.xlsx (52 KB)

I made some updates to include interest over the years and Jerry's initial visions balance. The total Paid the Total Estate Assets changed to 368,797.54

So if you subtract the Total Payout Expenses from the Estate Assets there \$169.58 more in the Visions

368,797.54 - 47,990.27 which equals 320,807.27. We will have 320,976.85 in the Visions account once tracked to Syracuse but that was it, the Buyer is cutting another check.

The Payout tab is setup for easy payout distribution calculations once the Lawyer Costs are entered in

From: Behal, Dave [US] (MS)
Sent: Wednesday, March 01, 2017 8:49 AM
To: Rick; 'Donna'
Subject: Behal Estate Expenses

Donna/Rick,

Attached is the spreadsheet containing the categorizing of expenses, below is the summary.

On the Cash Flow tab it looks like the Total Assets of 344197.79 - Estate Expenses of 47990.27 = 3206

That Total Assets of 344K includes the 24K of the land sale which is not yet in the account.

Date	Item	Amount	Person Paid	In Estate
11-Oct	Cash on Jerry	90		Christmas
11/15/2011	Jerry's account 970.13 Save, 11084.99	16814.26		11/15/2011
1-Nov	Collision totaled motorcycle	2181.95	Alistair	15-Nov
28-Oct	Deductible from Nationwide	250	Alistair	15-Nov
16-Nov	Battery charger - cash back	31	Andre & Son Power	Christmas
25-Nov	2002 Chevy Silverado	12500	Todd	11/25/2011
26-Nov	Refund from Timberline chains	344.5	Timberline	11/26/2011
28-Nov	Drill, 20 Vol 12 inch, reciprocating saw and Shop Vac	80	Dave	12/23/2012
29-Nov	Refund from canceling motorcycle insurance	105.34	Alistair	12/23/2012
5-Dec	Accidental Death Life Insurance	5018.98	MeiLife sent to Rick	12/23/2012
	401K retirement from NYS	7146.52	NYS (taxes taken out)	12/23/2012
25-Dec	Gas Generator	385	Todd	12/27/2012
25-Dec	3 ton hydraulic floor jack	60	Todd	12/27/2012
16-Dec	Tractor Canopy Tent	200	Todd	2/10/2012
15-Dec	Cuna Life Saving Insurance	905.97	Visions	12/15/2012
25-Dec	4x36 bait & 6" disk sander	80	Brent	12/27/2012
25-Dec	chainsaw 20"	200	Todd	12/27/2012
24-Dec	2 Peavey Speakers	125	Dave	12/27/2012
31-Dec	Visions interest for 2011	31		
8-Jan	Nikon Laser 440 Rangefinder	100	Dave	2/10/2012
20-Jan	Ordinary Death	94733.81	NYS	2/10/2012
20-Jan	Group Term Life Payment	50000	NYS	2/10/2012
3-Feb	SUNY Bing/VAC/Hours	3867.09	NYS	2/10/2012
3-Feb	SUNY Bing/VAC/Hours	60.55	NYS	2/10/2012
10-Feb	Wood Burner	550	Dave	2/11/2012
24-Feb	Marshall AMP	1100	Dave	4/20/2012
2-Apr	Ryobi router	40	Todd	6/9/2012
10-Apr	Medical Payment	1000	Alistair	4/20/2012
20-Apr	Black Guitar	75	Teresa	4/20/2012
8-May	Boat (4500 - 100 com - battery)	4400	Todd	6/9/2012
20-May	Tax check & May Tractor payment	2525	Timberline & USG	7/6/2012
8/18/2012	Motorcycle tires	100	Dave	11/24/2012
9/28/2012	Demon Receiver	70	Dave	11/24/2012
11/24/2012	GE Gas Dryer	100	Ron	11/24/2012
12/31/2012	Visions interest for 2012	1152.44		
7/18/2013	Insurance solar panels	15000	Dave	11/13/2013
7/18/2013	Camper	1500	Pete	7/18/2013
12/31/2013	Visions interest for 2013	1474.64		
7/16/2014	Income taxes	13000	Insurance returns	7/25/2014

Date	Item	Cost	Person Paid
17-Oct	Open Calvary nitch	550	Dave
17-Oct	Paid for Priest	40	Mom
10/25/2011	Funeral Home difference and Obituary	563.72	Dave
11/7/2011	Tractor Payment	340	Dave
12/23/2012	Transferred to Dave's account, gave Mom 40 in cash for a difference of 80 for the Dril.	-1453.72	
1/25/2012	Mom wrote Joe a check, will be taken out of his inheritance. Mom was paid	-1000	Joe
2/2/2012	Town of Maine sent tax info to N. Baldwin on 1/3/2012. Jerry did not pay School taxes for 2011 Due 10/24. (ME 756.82 + 582.06 Maine + 13.38 penalty)	1352.27	Dave
2/10/2012	Transferred to Mom's account 1K and Dave 1252.27 (tax - 100 for rangefinder)	-2252.27	Mom/Dave
4/20/2012	Medical Records \$9 and Wood Burner cover 8. 1100 (AMP) - 17 = 1083	1083	Dave
5/10/2012	Signed off on transfer of tractor, got 240 for May payment - pickup cost.	242	Estate
7/13/2012	House Insurance Dryden Mutual-transferred out 5/24/13	-334	Dave
9/21/2012	School Taxes-transferred out 5/24/13	-689	Dave
11/25/2012	additional Insurance for fire-transferred out 5/24/13	-142	Dave
9/17/2013	additional Insurance Dryden Mutual-transferred out 5/24/13	-52	Dave
1/18/2013	County Taxes (transferred out on 3/29/13)	-609.39	Dave
6/19/2013	Paid state & Fed for Brandon, Syd, Josh, Jess, Mom wrote check and transferred money into her account	-11,574	Dave
7/6/2013	Additional tax: Brandon VA 7.47 Fed 12.87 (transf 12/26)	-20.34	Dave
6/18/2013	Tax Pre 531.00, postage 2.64 and 4.62 (transferred 7/18)	-538.26	Dave
8/12/2013	House Insurance Dryden Mutual 131.25 (transfer 12/26)	-131.25	Dave
9/9/2013	2013 ME School Taxes (transferred 12/26)	-841.18	Dave
9/17/2013	NYS Tax penalties Syd 64.73, Josh 110.84, Jess 110.92 (transferred 12/26)	-286.49	Dave
9/23/2013	House Insurance Dryden Mutual(transferred 12/26)	-122.25	Dave
12/28/2013	House Insurance Dryden Mutual (transferred 4/7)	-60.5	Dave
1/14/2014	County Taxes (transferred 4/7)	-639.63	Dave
4/2/2014	House Insurance Dryden Mutual (transferred 4/7)	-98	Dave
4/9/2014	Joe/Donna Taxes Mom wrote checks (756 DNY, 963 JNY, DFED 1873, JFED 2277) 2012 tax, transferred 4/10/14	-5869	Mom
4/14/2014	Paid Joe's 2013 NY taxes, will taken from inheritance (trans 9/22)	-649	Joe
6/15/2014	Fed check Joe/Donna (69.57 & 57.08) for 2012 Tax. Transferred 6/25/14	-126.66	Dave
7/3/2014	Gave Donna partial payment (10K)	-10000	Donna
7/3/2014	Gas for truck to move property (transferred 9/22)	-38.5	Dave
9/22/2014	2014 ME School Taxes (transferred 9/22)	-1540.86	Dave
12/3/2014	Gave Joe partial payment (3K) transferred to visions	-3000	Joe
12/7/2014	County Taxes (transferred 12/20/15)	-659.24	Dave
3/19/2015	Cost to tow car after getting stuck at Jerry's (transferred 5/4/15)	-50	Dave
5/18/2015	Transferred 96 to Joe's Visions to pay NYS 2012 tax penalty	-96	Dave
5/18/2015	Gave Joe partial payment (1K) for license transferred to visions.	-1000	Joe
9/28/2015	2015 ME School Taxes (transferred 10/13)	-774.04	Dave
2/1/2016	County Taxes (transferred 2/16/16)	-342.97	Dave
9/29/2016	2016 ME School Taxes (transferred 10/6)	-192.06	Dave

127

18,415

8/8/2014	Washer (225) & Kitchen Table (180)	405	Leave	8/9/2014
8/5/2014	Suburban Propane	1069.22	Leave	8/27/2014

1/25/2017	Closing cost	-920.66
-----------	--------------	---------



Keep as New
 Reply
 Reply All
 Forward
 Delete
 Spam
 More ▾



RE: EXT :Re: Behal Estate Expenses



Behal, Dave [US] (MS) [US] (MS) to you + 1 more [show details](#)



I deposited the checks yesterday, the Total value of the estate before any deductions is ~\$369,008 whi that out. So if we subtract the \$72 in fees out it's ~\$368,936.



From: Donna [mailto:]



Sent: Wednesday, March 01, 2017 3:12 PM



To: Behal, Dave [US] (MS)



Subject: EXT :Re: Behal Estate Expenses



Hi Dave,



So the total value of the estate before any deduction is

\$368,797.45



From that we deduct all your expenses

-\$ 47,990.27



The total balance is

\$ 320,807.18

There is expense to Rick he paid for filing

- \$ 869.00

\$319,938.18



lawyer cost (\$611.00) do you know who ?

- \$ 611.00

\$319,327.18



Attorney fees (Rick was going to talk to you on that)

\$



Executor fees

\$



then the remaining balance gets divided by 6 people minus the amount some already receive



Donna

From: "Behal, Dave [US] (MS)" [REDACTED]
 Date: Tuesday, May 9, 2017 11:37 AM
 To: "Donna" [REDACTED]
 Cc: "Rick" [REDACTED]
 Subject: RE: EXT :Re: Behal Estate Expenses

Donna,

With the April interest the total in the Vision Credit Union is \$321,203.20. So the new values from your listing are in red

So the total value of the estate before any deduction is	<u>\$368,797.45</u>	\$369,193.47
From that we deduct all your expenses	<u>-\$ 47,990.27</u>	<u>\$47,990.27</u>
The total balance is	\$ 320,807.18	\$321,203.20
There is expense to Rick he paid for filing	<u>-\$ 869.00</u>	<u>\$869.00</u>
	<u>\$319,938.18</u>	\$320,334.20

Attorney fees (Rick was going to talk to you on that) -\$
 Executor fees -\$

From: Behal, Dave [US] (MS)
 Sent: Friday, April 28, 2017 8:30 AM
 To: 'Donna'
 Cc: Rick
 Subject: RE: EXT :Re: Behal Estate Expenses

I deposited the checks yesterday, the Total value of the estate before any deductions is ~\$369,008 which includes the \$72 of canceled check fee, I did not subtract that out. So if we subtract the \$72 in fees out it's ~\$368,936.

From: Donna [mailto:[REDACTED]]
 Sent: Wednesday, March 01, 2017 3:12 PM
 To: Behal, Dave [US] (MS)
 Subject: EXT :Re: Behal Estate Expenses

Hi Dave,

So the total value of the estate before any deduction is	\$368,797.45
From that we deduct all your expenses	<u>-\$ 47,990.27</u>
The total balance is	\$ 320,807.18
There is expense to Rick he paid for filing	<u>-\$ 869.00</u>
	\$319,938.18
lawyer cost (\$611.00) do you know who ?	<u>- \$ 611.00</u>
	\$319,327.18

Attorney fees (Rick was going to talk to you on that) \$
 Executor fees \$

then the remaining balance gets divided by 6 people minus the amount some already received like Donna and Joe.

5/9/2017

have for land closing \$24,417.86 is that right?

See if our numbers match. I am getting calls from Donna so we need to get her done.

Thanks

From: Behal, Dave [US] (MS)
Sent: Wednesday, March 1, 2017 12:40 PM
To: Rick ; Donna
Subject: RE: Behal Estate Expenses

I made some updates to include interest over the years and Jerry's initial visions balance. The total Payout Expenses on the Cash Flow tab remained the same but the Total Estate Assets changed to 368,797.54

So if you subtract the Total Payout Expenses from the Estate Assets there \$169.58 more in the Visions account then what is accounted for.

368,797.54 - 47,990.27 which equals 320,807.27. We will have 320,976.85 in the Visions account once the land sale check is put in there. It was lost by UPS, was tracked to Syracuse but that was it, the Buyer is cutting another check.

The Payout tab is setup for easy payout distribution calculations once the Lawyer Costs are entered in columns K and L, call if you have questions. Dave

From: Behal, Dave [US] (MS)
Sent: Wednesday, March 01, 2017 8:49 AM
To: Rick; 'Donna'
Subject: Behal Estate Expenses

Donna/Rick,

Attached is the spreadsheet containing the categorizing of expenses, below is the summary.

On the Cash Flow tab it looks like the Total Assets of 344197.79 - Estate Expenses of 47990.27 = 320625.38.

That Total Assets of 344K includes the 24K of the land sale which is not yet in the account.

Dave

Death Expenses	1162.72
Open Calvary nitch	550
Paid for Priest	40
Funeral Home difference and Obituary	563.72
Medical Records \$9	9

Dryden Mutual Home Insurance (2012 - 2014)	940
--	-----

334 142 52 131.25 122.25 60.5 98

5/9/2017

Taxes on Ordinary Death Payout	18510.75							
Tax preparation and mailing	538.26							
Actual taxes and penalties	17972.49	11574.00	20.34	286.49	5869	126.66	96	
ME School and County Taxes	8240.64							
2011 school and 2012 County & School	2041.27	1352.27	689					
2013 County and School	1450.57	609.39	841.18					
2014 County and School	2180.49	639.63	1540.86					
2015 County and School	1433.28	659.24	774.04					
2016 County and School	1135.03	342.97	792.06					
2017 County and School	0	Paid 23.66 as part of closing for 25 days in 2017						
Tractor Payments	2380							
340 * 11/12 - 5/13	2380	340	340	340	340	340	340	340
Early Hardship Payout	15649.00							
Joe Behal	5649	1000	649	3000	1000			
Donna Ougheltree	10000.00							
Miscellaneous	1107.16							
Closing cost	920.66							
Wood burner cover	8							
Moving truck and Gas	88.5							
Christmas cash for kids	90							
Total Payout Expenses	47990.27							
Account Total - Estate Expenses	296207.52	320625.38						

5/9/2017

Keep as New
Reply
Reply All
Forward
Delete
Spam
More



RE: EXT :Re: Behal Estate Expenses



Behal, Dave [US] (MS) [US] (MS) to you + 1 more show details



Donna,



With the April interest the total in the Vision Credit Union is \$321203.20. So the new values from your



So the total value of the estate before any deduction is

\$368,797.45	\$369,193.47
<u>-\$ 47,990.27</u>	<u>\$47,990.27</u>
\$ 320.807.18	\$321,203.20
<u>-\$ 869.00</u>	<u>\$869.00</u>
\$319,938.18	\$320,334.20

From that we deduct all your expenses

The total balance is

There is expense to Rick he paid for filing



Attorney fees (Rick was going to talk to you on that) -\$
 Executor fees -\$



From: Behal, Dave [US] (MS)

Sent: Friday, April 28, 2017 8:30 AM

To: 'Donna'

Cc: Rick



Subject: RE: EXT :Re: Behal Estate Expenses



I deposited the checks yesterday, the Total value of the estate before any deductions is ~\$369,008 whi
 that out. So if we subtract the \$72 in fees out it's ~\$368,936.



BEVERLY J BRIGHAM

50-361/213

2780

DATE

11/24/15

PAY TO
THE ORDER OF

Richard m. Millard
three thousand seven hundred twenty ¹⁸/₁₀₀

\$ 3,720.¹⁸/₁₀₀

NBT
BANK

of Binghamton, NY 326

MEMO

Beverly J Brigham

MP

SPECIALTY GRAY

EXHIBIT C

BEVERLY L BRIGHAM

50-361/213

2779

DATE 11/24/15

PAY TO
THE ORDER OF

Richard M. Miller \$8,221.00
Eight thousand two hundred twenty one and 00/100

**NBT
BANK**

of Binghamton, NY 326

AT 501

Beverly L Brigham

6/25/2017 8:01 1

ESTATE OF DEBORAH BRIGHAM
[REDACTED]

PAY TO THE
ORDER OF

11/24/15
Richard H. Miller \$4,262.50
four thousand two hundred sixty two and 50/100

Citizens Bank

ME NY
[REDACTED]

Deborah J. Brigham

0101

ESTATE OF ROGER L FUNK
THOMAS M HAYES EXEC

0993
29-1310/0213
083

DATE 12-1-15

PAY TO THE ORDER OF RICHARD H. MILLER, II, ESQ

\$ 5,384.00

five thousand three hundred eighty four and ^{no}/₁₀₀ DOLLARS

 Citizens Bank

FOR ATTORNEY UNPAID legal fee & Disbursements a

Thos M Hayes

per

ESTATE OF ROGER L. FUNK
THOMAS M HAYES EXEC

0992
29-1310/0213
083

DATE 12-1-15

PAY TO THE ORDER OF RICHARD H MILLER, II ESQ

\$ 5,800.60

five thousand eight hundred and ⁶⁰/₁₀₀ DOLLARS

 Citizens Bank

FOR Legal ATTORNEY Fee - Estate

Thos M Hayes

exec

EXHIBIT D

RECEIPT

DATE	12-9-14	No.	393955
RECEIVED FROM	Louis Michia		\$500.00
five hundred and 00/100			DOLLARS
<input checked="" type="checkbox"/> FOR RENT <input checked="" type="checkbox"/> FOR RENT			
ACCOUNT		<input type="checkbox"/> CASH	FROM December 1, 2014 to January 1, 2015
PAYMENT	500 00	<input checked="" type="checkbox"/> CHECK	BY <i>[Signature]</i>
BAL. DUE		<input type="checkbox"/> MONEY ORDER	

1182

LOUIS P. MICHA	0959
	50-7537/2213
	01
	December 9, 2014
	Date
Pay Richard H. Miller	\$ 500.00
to the order of	
Five hundred dollars 00/100	
	XX Dollars
VISIONS	
FEDERAL CREDIT UNION	
One Credit Union Plaza 34 MacDougal Ave. Elmhurst, NY 11783-6001	
For January 2015 RENT	<i>Louis P. Michia</i>

1182

EXHIBIT E

RECEIPT

1-12-15 No. 393960

FROM Louis Michas \$ 500.00

or hundred and no/100 DOLLARS

IT Rent Money

DATE 1-12-15

RECEIVED FROM Louis Michas

FOR RENT Rent Money

500 00

☐ CASH ☒ CHECK ☐ MONEY ORDER

FROM January 2015 TO February 2015

BY [Signature]

1182

0963

50-7537/2213 01

December 12, 2019

H. Miller \$ 500.00

500 00/100 Dollars

15 RENT Louis F. Michas

NY 18700-0401

Security Features Details on Back

DATE 1-12-15

RECEIVED FROM Louis Michas

FOR RENT Rent Money

500 00

☐ CASH ☒ CHECK ☐ MONEY ORDER

FROM January 2015 TO February 2015

BY [Signature]

1182

RECEIPT

DATE 1-12-15 No. 393960

RECEIVED FROM Louis Micha \$ 500.00

five hundred and no/100 DOLLARS

☐ FOR RENT ☐ FOR Rent money

ACCOUNT		
PAYMENT	<u>500</u>	<u>00</u>
BAL. DUE		

☐ CASH ☒ CHECK ☐ MONEY ORDER

FROM January 2015 TO February 2015

BY Daddy

1182

LOUIS P. MICHA

0963
50-7531/2213
01

December 12, 2015

Pay Richard H. Miller \$ 500.00
to the order of

Five hundred dollars 00/100 Dollars

VISIONS
FEDERAL CREDIT UNION
One Credit Union Plaza 94 Broadway Ave. Brooklyn, NY 11201-5401

For February 2015 RENT Louis P. Micha

Security Features Details on Back

RECEIPT

ACCOUNT	
PAYMENT	500.00
BAL. DUE	

RECEIVED FROM Louis Michie

DATE 2-11-15 No. 393965

FOR RENT five hundred and no/100 DOLLARS

FROM February 2015 March 2015

BY [Signature]

1182

0966
50-7537/2213
01

February 11, 2015
Date

Miller \$500.00

500 dollars 00/100

NY 10000-0001

at 2015 Louis P. Michie

2-11-15 No. 393965

M Louis Michie \$500.00

500 hundred and no/100 DOLLARS

Rent

FROM February 2015 March 2015

BY [Signature]

1182

LOUIS P. MICHA

0966

50-7537/2213
01

February 11, 2015
Date

Pay Richard H. Miller
to the order of

\$500.00

Five hundred dollars 00/100

~~500~~ Dollars



Security
Features
Detailed on
Back

VISIONS

FEDERAL CREDIT UNION
One Credit Union Plaza 34 Wallingford Ave. Wallingford, VT 05780-5491

For March Rent 2015

Louis P. Michas

RECEIPT

DATE 2-11-15 No. 393965

RECEIVED FROM Louis Michas

\$500.00

five hundred and no/100

DOLLARS

☒ FOR RENT

☐ FOR

Rent

ACCOUNT		
PAYMENT	500	00
BAL. DUE		

☐ CASH
☒ CHECK
☐ MONEY ORDER

FROM February 2015 March 2015

BY [Signature]

1182

RECEIPT

DATE <u>3-10-15</u>		No. <u>393968</u>	
RECEIVED FROM <u>Louis Mich</u>		<u>\$500.00</u>	
FOR RENT <u>five hundred and no/100</u>		DOLLARS	
FOR <u>rent money</u>			
ACCOUNT		CASH	<input type="checkbox"/>
PAYMENT	<u>500 00</u>	CHECK	<input checked="" type="checkbox"/>
BAL. DUE		MONEY ORDER	<input type="checkbox"/>
FROM <u>March 1, 2015</u> TO <u>April 1, 2015</u>		BY <u>[Signature]</u>	
		1182	

DATE <u>3-10-15</u>		No. <u>393968</u>	
FROM <u>Louis Mich</u>		<u>\$500.00</u>	
FOR RENT <u>five hundred and no/100</u>		DOLLARS	
FOR <u>rent money</u>			
CASH	<input type="checkbox"/>	FROM <u>MARCH 1, 2015</u> TO <u>April 1, 2015</u>	
CHECK	<input checked="" type="checkbox"/>	BY <u>[Signature]</u>	
MONEY ORDER	<input type="checkbox"/>		
		1182	

DATE <u>March 9, 2015</u>		0967	
FROM <u>H. Miller</u>		<u>\$ 500.00</u>	
FOR <u>rent money</u>		DOLLARS	
BY <u>[Signature]</u>			
DATE <u>April 2015</u>			

RECEIPT

DATE	3-10-15		No.	393968
RECEIVED FROM	Louis Michia		\$500.00	
	five hundred and ^{no} / ₁₀₀		DOLLARS	
<input checked="" type="radio"/> FOR RENT				
<input type="radio"/> FOR	Rent money.			
ACCOUNT			<input type="radio"/> CASH	FROM March 1, 2015 TO April 1, 2015
PAYMENT	500	00	<input checked="" type="radio"/> CHECK	
BAL. DUE			<input type="radio"/> MONEY ORDER	
			BY <u>[Signature]</u>	
			1182	

LOUIS P. MICHA	0967
[Redacted]	50-753172213
	01
	March 9, 2015
Pay Richard H. Miller	\$ 500.00
to the order of	
Five hundred dollars	500 Dollars
VISIONS	
FEDERAL CREDIT UNION	
One Credit Union Plaza 24 Northway Ave. South Plainfield, NJ 07080-9901	
for Rent for April 2015	Louis P. Michia
[Redacted]	

RECEIPT

DATE <u>4-13-15</u>		No. <u>393970</u>	
RECEIVED FROM <u>Louis P. Michie</u>		<u>\$500.00</u>	
FOR RENT <u>Rm - rent</u>		DOLLARS	
<input checked="" type="radio"/> CASH <input checked="" type="radio"/> CHECK <input type="radio"/> MONEY ORDER		FROM <u>April 1, 2015</u> TO <u>May 1, 2015</u> BY <u>[Signature]</u>	
ACCOUNT PAYMENT <u>500 00</u> BAL. DUE		1182	

DATE <u>4-13-15</u>		No. <u>393970</u>	
FROM <u>Louis P. Michie</u>		<u>\$500.00</u>	
FOR RENT <u>Rm - rent</u>		DOLLARS	
<input type="radio"/> CASH <input checked="" type="radio"/> CHECK <input type="radio"/> MONEY ORDER		FROM <u>April 1, 2015</u> TO <u>May 1, 2015</u> BY <u>[Signature]</u>	
ACCOUNT PAYMENT <u>500 00</u> BAL. DUE		1182	

DATE <u>April 13 2015</u>		0969	
FROM <u>Michie</u>		<u>\$500.00</u>	
FOR RENT <u>Rm - rent</u>		DOLLARS	
<input type="radio"/> CASH <input checked="" type="radio"/> CHECK <input type="radio"/> MONEY ORDER		FROM <u>April 1, 2015</u> TO <u>May 1, 2015</u> BY <u>[Signature]</u>	
ACCOUNT PAYMENT <u>500 00</u> BAL. DUE		1182	

RECEIPT

DATE	4-13-15		No.	393970
RECEIVED FROM	Louis P. Michas			\$500.00
	five hundred and no/100			DOLLARS
<input checked="" type="checkbox"/> FOR RENT	RHM - RENT			
<input type="checkbox"/> FOR				
ACCOUNT			<input type="radio"/> CASH	FROM April 1, 2015 TO May 1, 2015
PAYMENT	500	00	<input checked="" type="radio"/> CHECK	BY <i>Delip</i>
BAL. DUE			<input type="radio"/> MONEY ORDER	

LOUIS P. MICHA		0969
		50-75372213 01
Date April 13 2015		
Pay to the order of	Richard H. Mitter	\$500.00
Five hundred dollars, 00/100		XX Dollars
VISIONS FEDERAL CREDIT UNION One Credit Union Plaza, 24 W. 42nd Ave., Elmhurst, NY 11700-6401		
For	MAY RENT 2015	Louis P. Michas

RECEIPT

DATE <u>5-11-15</u>		No. <u>393973</u>	
RECEIVED FROM <u>Louis Michas</u>		<u>\$500.00</u>	
<u>five hundred — and no/100</u>		DOLLARS	
FOR <u>RENT</u>			
ACCOUNT		<input type="checkbox"/> CASH	
PAYMENT	<u>500 00</u>	<input checked="" type="checkbox"/> CHECK	
BAL. DUE		<input type="checkbox"/> MONEY ORDER	
FROM <u>May 1, 2015</u> TO <u>June 1, 2015</u>			
BY <u>Daddy</u>			
1182			

5-11-15		No. 393973	
M Louis Michas		\$500.00	
e hundred — and no/100		DOLLARS	
Rent —			
<u>500 00</u>		<input type="checkbox"/> CASH	FROM <u>May 1, 2015</u> TO <u>June 1, 2015</u>
		<input checked="" type="checkbox"/> CHECK	BY <u>Daddy</u>
		<input type="checkbox"/> MONEY ORDER	
		1182	

0970	
50-1037/2213	
May 11, 2015	
Payer	\$500.00
Dollars <u>no/100</u>	xx Dollars
nt	Louis P. Michas

RECEIPT

DATE	5-11-15	No.	393973
RECEIVED FROM	Louis Michia	\$500.00	
five hundred — and no/100		DOLLARS	
<input type="radio"/> FOR RENT			
<input type="radio"/> FOR	Rent —		
ACCOUNT		<input type="radio"/> CASH	FROM May 1, 2015 TO June 1, 2015
PAYMENT	500 00	<input checked="" type="radio"/> CHECK	BY <i>[Signature]</i>
BAL. DUE		<input type="radio"/> MONEY ORDER	

1182

LOUIS P. MICHA	0970
	50-2537/2213
	01
Pay <i>Richard H. Miller</i>	<i>May 11, 2015</i>
to the order of <i>Five hundred dollars 00/100</i>	\$500.00
	<i>Five</i> Dollars
VISIONS	
FEDERAL CREDIT UNION	
One Credit Union Plaza 54 McCarney Ave. Eastport, NY 12740-6401	
For <i>June 2015 Rent</i>	<i>Louis P. Michia</i>

RECEIPT

DATE <u>6-11-15</u>		No. <u>393975</u>	
RECEIVED FROM <u>Louis Midra</u>		<u>\$500.00</u>	
<u>five hundred and no/100</u>		DOLLARS	
<u>Rent</u>			
FOR RENT <input checked="" type="checkbox"/> FOR <input type="checkbox"/>			
ACCOUNT	PAYMENT	BAL. DUE	
	<u>500 00</u>		
<input type="checkbox"/> CASH	<input checked="" type="checkbox"/> CHECK	<input type="checkbox"/> MONEY ORDER	
FROM <u>June 1, 2015</u> TO <u>July 1, 2015</u>			
BY <u>[Signature]</u>			
DATE <u>6-11-15</u>		No. <u>393975</u>	
<u>\$500.00</u>			

DATE <u>6-11-15</u>		No. <u>393975</u>	
<u>Louis Midra</u>		<u>\$500.00</u>	
<u>five hundred and no/100</u>		DOLLARS	
<u>Rent</u>			
FROM <u>June 1, 2015</u> TO <u>July 1, 2015</u>			
BY <u>[Signature]</u>			

DATE <u>June 11, 2015</u>		0971	
<u>St. Miller</u>		<u>\$500.00</u>	
<u>ed dollars 00/100</u>		Dollars	
<u>Rent</u>		<u>Louis P. Midra</u>	

RECEIPT

DATE	6-11-15		No.	393975
RECEIVED FROM	Louis Michas		\$500.00	
	five hundred and no/100		DOLLARS	
<input checked="" type="checkbox"/> FOR RENT	Rent			
<input type="checkbox"/> FOR				
ACCOUNT			<input type="checkbox"/> CASH	FROM June 1, 2015 TO July 1, 2015
PAYMENT	500	00	<input checked="" type="checkbox"/> CHECK	BY [Signature]
BAL. DUE			<input type="checkbox"/> MONEY ORDER	

LOUIS P. MICHA		0971
		50-7537/2213 01
June 11, 2015		Date
Pay to the order of	Richard H. Miller	\$ 500.00
Five hundred dollars 00/100		Dollars
VISIONS		
FEDERAL CREDIT UNION		
One Credit Union Plaza, 24 McKinley Ave., Easton, NY 13700-8401		
For	July 2015 Rent	Louis P. Michas

Rick's
copy

LOUIS P. MICHA		0972
		50-7537/2213 01
Date <u>July 13, 2015</u>		
Pay <u>Richard A. Miller</u>	\$ <u>500.00</u>	
to the order of <u>Five hundred dollars 00/100</u>	<u>500</u> Dollars	
VISIONS		
FEDERAL CREDIT UNION One Credit Union Plaza 24 McKinley Ave. Great Neck, NY 11760-6401		
For <u>AUGUST 2015 RENT</u>	<u>Louis P. Michale</u>	
	0972	

RECEIPT

DATE	<u>7-13-15</u>	No.	<u>393977</u>
RECEIVED FROM	<u>Louis Michale</u>	<u>\$500.00</u>	
	<u>five hundred and no/100</u>	DOLLARS	
<input checked="" type="radio"/> FOR RENT	<u>LHM RENT</u>		
<input type="radio"/> FOR			
ACCOUNT		<input type="radio"/> CASH	FROM <u>July 1, 2015</u> TO <u>August 1, 2015</u>
PAYMENT	<u>500 00</u>	<input checked="" type="radio"/> CHECK	BY <u>[Signature]</u>
BAL. DUE		<input type="radio"/> MONEY ORDER	

RECEIPT

DATE	8-12-15	No.	393978
RECEIVED FROM	Louis R Michs	\$500.00	
five hundred dollars and ^{no} / ₁₀₀ DOLLARS			
FOR RENT	Rm rent		
ACCOUNT		<input type="radio"/> CASH	FROM August 1, 2015 TO September 1, 2015
PAYMENT	500 00	<input checked="" type="radio"/> CHECK	BY <i>[Signature]</i>
BAL. DUE		<input type="radio"/> MONEY ORDER	

LOUIS P. MICHA	0974
	50-7537/2213 01
Pay <i>Richard H. Miller</i>	August 14, 2015
to the order of <i>Five hundred dollars ⁵⁰/₁₀₀</i>	\$500.00
VISIONS	Dollars
FEDERAL CREDIT UNION	
One Credit Union Plaza 84 McKinley Ave. Endicott, NY 13760-0401	
For <i>payment for September rent</i>	<i>Louis P. Michs</i>
	0974

RECEIPT

DATE 9-16-15 No. 393979

RECEIVED FROM Louis P. Michas \$500.00

five hundred and no/100 DOLLARS

☐ FOR RENT ☐ FOR RM - Rent

ACCOUNT		<input type="radio"/> CASH	FROM <u>September 1, 2015</u> <u>October 1, 2015</u>
PAYMENT	<u>500 00</u>	<input checked="" type="radio"/> CHECK	
BAL. DUE		<input type="radio"/> MONEY ORDER	

BY [Signature] 1182

Rick
copy

LOUIS P. MICHA

0975
50-7537/2213
01

09-14-2015
Date

Pay Richard H. Miller \$ 500.00
to the order of Five hundred dollars 00/100 Dollars

VISIONS
FEDERAL CREDIT UNION
One Credit Union Plaza 94 McGray Ave. Endicott, NY 13760-9401

For Payment for October Rent Louis P. Michas 0975

LOUIS P. MICHA

0977

50-7537/2213
01

Ricks
copy

October 12, 2015
Date

Pay Richard H. Miller \$500.00
to the order of Five hundred dollars & 00/100 Dollars

VISIONS

FEDERAL CREDIT UNION
One Credit Union Plaza 94 McFarland Ave. Syracuse, NY 13208-0481

For November 2015 Rent Louis P. Michka
0977

Member Check

RECEIPT

DATE	10-12-15	No.	393981
RECEIVED FROM	Louis P. Michka	\$500.00	
five hundred and no/100		DOLLARS	
FOR RENT	FOR RHM- Rent		
ACCOUNT		<input type="radio"/> CASH	FROM OCTOBER 1, 2015 TO NOVEMBER 1, 2015
PAYMENT	500 00	<input checked="" type="radio"/> CHECK	BY <u>Wally</u>
BAL DUE		<input type="radio"/> MONEY ORDER	

1182

Rich's
Copy

RECEIPT

DATE	11-13-15	No.	393982
RECEIVED FROM	Louis Michra	\$ 500.00	
Five hundred and 00/100		DOLLARS	
<input type="radio"/> FOR RENT	PHM - RENT		
<input type="radio"/> FOR			
ACCOUNT		<input type="radio"/> CASH	FROM November 1, 2015 TO December 1, 2015
PAYMENT	500 00	<input checked="" type="radio"/> CHECK	
BAL. DUE		<input type="radio"/> MONEY ORDER	BY <u>Slip</u>
			1182

LOUIS P. MICHA	0980
	50-7537/2213 01
	November 13, 2015
Pay to the order of	Richard H. Miller \$500.00
	Five hundred dollars 00/100 Dollars
VISIONS	
FEDERAL CREDIT UNION	
One Credit Union Plaza 94 McKinley Ave. Endicott, NY 16700-6401	
For	December 2015 Rent
	Louis P. Michra
	0980

LOUIS P. MICHA
 0981
 50-7537/2213
 01
 December 16, 2015
 Date
 Pay Richard H. Miller \$500.00
 to the order of
Five hundred dollars 00/100 ~~xxx~~ Dollars
VISIONS
 FEDERAL CREDIT UNION
 One Credit Union Plaza 64 McKinley Ave. Elmhurst, NY 11370-0401
 For January 2016 Rent Louis P. Micha
 0981

RECEIPT

DATE 12-16-15 No. 393983
 RECEIVED FROM Louis Micha \$500.00
five hundred and 00/100 DOLLARS
☐ FOR RENT
☐ FOR RHM Rent

ACCOUNT		<input type="radio"/> CASH	FROM <u>December</u>	TO <u>January</u>
PAYMENT	<u>500 00</u>	<input checked="" type="radio"/> CHECK	BY <u>[Signature]</u>	
BAL. DUE		<input type="radio"/> MONEY ORDER		

 1182

RECEIPT

DATE	1-15-16		No.	393984
RECEIVED FROM	Louis Michie		\$500.00	
	five hundred and no/100		DOLLARS	
FOR RENT	Rtm Rent			
ACCOUNT			CASH	
PAYMENT	500	00	CHECK	FROM January 1, 2016 TO February 1/2016
BAL. DUE			MONEY ORDER	BY <i>[Signature]</i>

LOUIS P. MICHA		0982
<i>[Redacted]</i>		60-7537/2213 01
January 14, 2016 <small>Date</small>		
Pay	Richard H. Miller	\$500.00
to the order of	Five hundred dollars ⁰⁰ / ₁₀₀	XX Dollars
VISIONS		
FEDERAL CREDIT UNION <small>One Credit Union Plaza 54 McKinley Ave. Eastport, NY 11700-0401</small>		
For	Rent for February 2016	Louis P. Michie <i>[Signature]</i>
<i>[Redacted]</i>		0982

RECEIPT

DATE	2.16.16		No.	393986
RECEIVED FROM	Louis Michra		\$500.00	
	five hundred and no/100		DOLLARS	
<input checked="" type="checkbox"/> FOR RENT	RHM - Rent			
<input type="checkbox"/> FOR				
ACCOUNT			<input type="checkbox"/> CASH	FROM February 1, 2016 TO March 1, 2016
PAYMENT	500	00	<input checked="" type="checkbox"/> CHECK	BY Wally.
BAL. DUE			<input type="checkbox"/> MONEY ORDER	

LOUIS P. MICHA		0983
		50-7537/2213 01
February 15, 2016		Date
Pay to the order of	Richard H. Miller	\$ 500.00
Five hundred dollars 00/100		Dollars
VISIONS		
FEDERAL CREDIT UNION		
One Credit Union Plaza 24 McJannet Ave. Epifany, NY 10700-0401		
For	Feb March 2016 Rent	Louis P. Michra
		0983

File
copy

LOUIS P. MICHA

0985

50-7537/2213
01

March 18, 2016
Date

Pay Richard H. Miller \$ 500.00
to the order of Five hundred dollars Dollars

VISIONS

FEDERAL CREDIT UNION
One Credit Union Plaza 24 McKinley Ave. Endicott, NY 13760-8461

For April 2016 Rent Louis P. Micha
0985

Harland Clark

RECEIPT

DATE	3-18-16	No.	393987
RECEIVED FROM	Louis P. Micha	\$500.00	
<u>five hundred dollars and ^{no}00/100</u> DOLLARS			
<input type="radio"/> FOR RENT <input type="radio"/> FOR <u>EHM Rent</u>			
ACCOUNT		<input type="radio"/> CASH	FROM <u>March 1, 2016</u> TO <u>April 1, 2016</u>
PAYMENT	500 00	<input checked="" type="radio"/> CHECK	BY <u>[Signature]</u>
BAL. DUE		<input type="radio"/> MONEY ORDER	

1182

Fido's
copy

RECEIPT

DATE	4-18-16	No.	393988
RECEIVED FROM	Louis Michae		\$ 500.00
	five hundred and no/100		DOLLARS
<input checked="" type="radio"/> FOR RENT	RHM rent		
<input type="radio"/> FOR			
ACCOUNT		<input type="radio"/> CASH	FROM April 1, 2006 TO May 1, 2006
PAYMENT	500 00	<input checked="" type="radio"/> CHECK	
BAL. DUE		<input type="radio"/> MONEY ORDER	BY <u>Waking</u>
			1182

LOUIS P. MICHA	0986
	50-7537/2213 01
	April 18, 2016 Date
Pay Richard H Miller	\$ 500.00
to the order of	
Five hundred dollars 00/100	XX Dollars
VISIONS	Security Features Details on Back
FEDERAL CREDIT UNION	
One Credit Union Plaza 24 McKinley Ave. Endicott, NY 13760-6401	
For Rent For May 2016	Louis P. Michae
	0986

RECEIPT

DATE	5-18-16		No.	393989
RECEIVED FROM	Louis P. Mich		\$500.00	
	five hundred and ^{no} / ₁₀₀		DOLLARS	
<input type="radio"/> FOR RENT	RHM rent -			
<input type="radio"/> FOR				
ACCOUNT			<input type="radio"/> CASH	FROM June 1, 2016 TO July 1, 2016
PAYMENT	500	00	<input checked="" type="radio"/> CHECK	
BAL. DUE			<input type="radio"/> MONEY ORDER	BY <i>[Signature]</i>

1182

LOUIS P. MICHA	0987
	50-7537/2213 01
	May 18, 2016 Date
Pay <u>Richard H. Miller</u>	\$500.00
to the order of <u>Five hundred dollars. ⁰⁰/₁₀₀</u>	22 Dollars
VISIONS	
FEDERAL CREDIT UNION	
One Credit Union Plaza, 94 McKinley Ave. Endicott, NY 13760-6491	
For <u>Rent For June 2016</u>	<u>Louis P. Mich</u>
	0987

Harford Clerk

LOUIS P. NICHIA
[REDACTED]

0989
50-7537/2213
01

June 17, 2016
Date

Pay Richard H. Miller \$500.00
to the order of

Five hundred dollars 00/100 Dollars

VISIONS
FEDERAL CREDIT UNION
One Credit Union Plaza, 24 McKinley Ave., Elmhurst, NY 11700-5401

For July 2016 Rent Louis P. Nichia

[REDACTED] 0989

Holland Clarke

6/17/16
Received check for Richard H.
Miller for rent. \$500.00.
June 1, 2016 - July 1, 2016

Wanda Fily.

Rick's
Copy

LOUIS P. MICHA
[Redacted]
0993
50-7537/2213
01
July 18, 2016
Date
Pay Richard H. Miller \$500.00
to the order of
Five hundred dollars 00/100
Dollars
Security
Features
Details on
Back
VISIONS
FEDERAL CREDIT UNION
One Credit Union Plaza 84 McKinley Ave. Endicott, NY 13760-6401
For August 2016 Rent Louis P. Michie
[Redacted] 0993
Richard Clark

RECEIPT DATE 7-18-16 No. 903803
RECEIVED FROM Louis P. Michie \$500.00
five hundred dollars 00/100 DOLLARS
FOR RENT
FOR RHM rent
ACCOUNT
PAYMENT 500 00
BAL. DUE
☐ CASH
☒ CHECK
☐ MONEY ORDER
☐ CREDIT CARD
FROM July 1, 2016 TO August 1, 2016
By [Signature]

File's
copy

LOUIS P. MICHA
[Redacted]
0994
50-7537/2213
01
August 18, 2016
Date
Pay Richard H. Miller \$500.00
to the order of
Five hundred dollars 00/100 ~~85~~ Dollars
VISIONS
FEDERAL CREDIT UNION
One Credit Union Plaza 24 McKinley Ave. Endicott, NY 13760-0401
For Rent for September 2016 Louis P. Michs MP
[Redacted] 0994
Harland Clarke

RECEIPT DATE 7-18-16 No. 903803
RECEIVED FROM Louis P. Michs \$500.00
five hundred dollars 00/100 DOLLARS
FOR RENT
FOR RHM rent
ACCOUNT [Redacted]
PAYMENT 500 00
BAL. DUE [Redacted]
☐ CASH
☒ CHECK
☐ MONEY ORDER
☐ CREDIT CARD
FROM July 1, 2016 TO August 1, 2016
[Signature]




Pick's
copy

LOUIS P. MICHA
[Redacted]
0995
50-7537/2213
01
September 19, 2016
Date
Pay Richard H. Miller \$500.00
to the order of
Five hundred dollars 00/100
Dollars
VISIONS
FEDERAL CREDIT UNION
One Credit Union Plaza 34 McKinley Ave. Endicott, NY 13760-5481
For October Rent 2016 Louis P. Michay
[Redacted] 0995
Holland Clarke

RECEIPT DATE 9/19/16 No. 903806
RECEIVED FROM Louis P. Michay \$ 500.00
five hundred and 00/100 DOLLARS
FOR RENT
FOR RHM - rent
ACCOUNT
PAYMENT 500 00
BAL. DUE
☐ CASH
☒ CHECK
☐ MONEY ORDER
☐ CREDIT CARD
FROM September 1, 2016 TO October 1, 2016
BY [Signature]

RECEIPT		DATE <u>10-19-16</u>	No. <u>903805</u>
RECEIVED FROM <u>Louis P. Michia</u>		\$ <u>500.00</u>	
<u>five hundred dollars and no/100</u>		DOLLARS	
<input checked="" type="radio"/> FOR RENT <input type="radio"/> FOR <u>RHM - rent 2309 North St</u>			
ACCOUNT		<input type="radio"/> CASH <input checked="" type="radio"/> CHECK <input type="radio"/> MONEY ORDER <input type="radio"/> CREDIT CARD	
PAYMENT	<u>500 00</u>	FROM <u>October 1</u> TO <u>November 1</u>	
BAL. DUE		BY <u>Daddy</u>	

*Rid's
copy*

LOUIS P. MICHA		0996
		50-7537/2213 01
		<u>October 17, 2016</u> Date
Pay <u>Richard H. Miller</u>	\$ <u>500.00</u>	
to the order of <u>Five hundred dollars 00/100</u>	<u>xx</u> Dollars 	
VISIONS		
FEDERAL CREDIT UNION One Credit Union Plaza 24 McKinley Ave. Greenvale, NY 11548-6491		
For <u>November 2016 Rent</u>	<u>Louis P. Michia</u>	MP
	0996	

Rick's
copy

LOUIS P. MICHA
[Redacted]
1000
50-7537/2213
01
November 21, 2016
Date
Pay Richard H. Miller \$ 500.00
to the order of Five hundred dollars 00/100 ~~XX~~ Dollars
VISIONS
FEDERAL CREDIT UNION
One Credit Union Plaza 24 McKinley Ave. Endicott, NY 13760-8401
For December Rent 2016 Louis P. Micha
[Redacted] 1000
Harland Clarke

RECEIPT DATE 11-21-16 No. 903807
RECEIVED FROM Louis P. Micha \$ 500.00
five hundred and no/100 DOLLARS
FOR RENT EHM RENT
FOR
ACCOUNT
PAYMENT 500 00
BAL DUE
☐ CASH
☒ CHECK FROM November 1, 2016 to December 1, 2016
☐ MONEY ORDER
☐ CREDIT CARD BY [Signature]

File's
Copy

LOUIS P. MICHA

1151

December 19, 2016

50-7537/2213
01

Pay to the
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars 00/100

~~XX~~ Dollars



Photo
Safe
Deposit
Details on back

VISIONS
FEDERAL CREDIT UNION

24 McOnley Ave.
Endicott, NY 13760-0401

For

January 2017 Rent Louis P. Micha

1151

Marked Check

RECEIPT

DATE 12-19-16

No. 903808

RECEIVED FROM

Louis P. Micha

\$ 500.00

Five hundred and 00/100

DOLLARS

☒ FOR RENT

☐ FOR

RHM Rent

ACCOUNT

PAYMENT

BAL DUE

500 00

☐ CASH

☒ CHECK

☐ MONEY

☐ ORDER

☐ CREDIT

☐ CARD

FROM TO

BY [Signature]

Richard's copy

RECEIPT		DATE <u>1-19-17</u>	No. <u>903810</u>
RECEIVED FROM <u>Louis P. Michia</u>		\$ <u>500.00</u>	
<u>five hundred and no/100</u>		DOLLARS	
<input checked="" type="checkbox"/> FOR RENT <u>EHM rent</u>			
<input type="checkbox"/> FOR			
ACCOUNT		<input type="checkbox"/> CASH	
PAYMENT	<u>500 00</u>	<input checked="" type="checkbox"/> CHECK	FROM <u>January 2017</u> TO <u>February 2017</u>
BAL DUE		<input type="checkbox"/> MONEY ORDER	
		<input type="checkbox"/> CREDIT CARD	<u>By [Signature]</u>

LOUIS P. MICHA

1152

50-7537/2213
01

January 19, 2017
Date

Pay to the
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars no/100

Dollars



VISIONS
FEDERAL CREDIT UNION

26 McKinley Ave.
Brooklyn, NY 11201-5401

For

Rent for February 2017

Louis P. Michia

1:

1152

Printed Name

File's
copy

RECEIPT		DATE <u>2-20-17</u>	No. <u>903811</u>
RECEIVED FROM <u>Louis Michia</u>		\$ <u>500.00</u>	
<u>Five hundred dollars and ⁰⁰/₁₀₀</u> DOLLARS			
<input checked="" type="checkbox"/> FOR RENT <u>RHM Rent</u>			
<input type="checkbox"/> FOR			
ACCOUNT		<input type="radio"/> CASH	FROM <u>February 1, 2017</u> TO <u>March 1, 2017</u> BY <u>[Signature]</u>
PAYMENT	<u>500.00</u>	<input checked="" type="radio"/> CHECK	
BAL. DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	

LOUIS P. MICHA

1153

February 19, 2017
Date

50-7537/2213
01

Pay to the
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars ⁰⁰/₁₀₀

Dollars



Photo
Safe
Deposit
Details on back

VISIONS
FEDERAL CREDIT UNION

24 McInley Ave.
Enclis, NY 12760-5491

For

Rent for March 2017

Louis P. Michia



153

Richard Clarke

RECEIPT		DATE <u>3-20-17</u>	No. <u>903812</u>
RECEIVED FROM <u>Louis Michan</u>		\$ <u>500.00</u>	
<u>five hundred and no/100</u>		DOLLARS	
<input checked="" type="radio"/> FOR RENT <input type="radio"/> FOR <u>RHM - Rent</u>			
ACCOUNT		<input type="radio"/> CASH <input checked="" type="radio"/> CHECK <input type="radio"/> MONEY ORDER <input type="radio"/> CREDIT CARD	
PAYMENT	<u>500 00</u>	FROM <u>April 1, 2017</u> TO <u>May 1, 2017</u>	
BAL. DUE		BY <u>[Signature]</u>	

LOUIS P. MICHA

1155

March 20, 2017
Date

50-7537/2213
01

Pay to the
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars, 00/100

Dollars



VISIONS
FEDERAL CREDIT UNION

24 McKinley Ave.
Endicott, NY 13760-5461

For

Rent for April 2017

Louis P. Michan

1155

1155

Harland Clarke

LOUIS P. MICHA

1156

50-7537/2213
01

April 20, 2017
Date

Pay to the
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars. 00/100

~~xx~~ Dollars



Photo
Safe
Deposit
Details on back

VISIONS

24 McQuay Ave.
Endicott, NY 13760-6401

FEDERAL CREDIT UNION

For

May 2017 Rent

Louis P. Micha



1156

Marked Clerts

Fidels
copy

LOUIS P. MICHA

1157

90-7537/2213
01

May 19th 2017
Date

Pay to the
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars 09/100

xx Dollars



VISIONS
FEDERAL CREDIT UNION

24 McIndoo Ave.
Endicott, NY 13760-6401

For

FOR JUNE 2017 Rent Louis P. Micha

1:

1157

Harland Clarke

RECEIPT		DATE <u>5-19-17</u>	No. <u>903813</u>
RECEIVED FROM <u>Louis P. Micha</u>		\$ <u>500.00</u>	
<u>five hundred dollars and 09/100</u>		DOLLARS	
<input checked="" type="checkbox"/> FOR RENT			
<input checked="" type="checkbox"/> FOR <u>RHM - Rent</u>			
ACCOUNT		<input type="radio"/> CASH	
PAYMENT	<u>500.00</u>	<input checked="" type="radio"/> CHECK	FROM _____ TO _____
BAL. DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	<u>BY [Signature]</u>

RECEIPT DATE 7-20-17 No. **903815**

RECEIVED FROM Louis P. Michia **\$500.00**

five hundred and no/100 DOLLARS

☒ FOR RENT RHM - Rent

☐ FOR

ACCOUNT	
PAYMENT	<u>500.00</u>
BAL. DUE	

☐ CASH
☒ CHECK
☐ MONEY ORDER
☐ CREDIT CARD

FROM July 1, 2017 TO August 1, 2017

[Signature]

VISIONS
FEDERAL CREDIT UNION

24 McKinley Ave.
Endicott, NY 13760-6401

For August 2017 Rent Louis P. Michia

[Redacted] # 1159

Harold Clarke

RECEIPT DATE 7-20-17 No. **903815**

RECEIVED FROM Louis P. Michia **\$500.00**

five hundred and no/100 DOLLARS

☒ FOR RENT RHM - Rent

☐ FOR

ACCOUNT	
PAYMENT	<u>500.00</u>
BAL. DUE	

☐ CASH
☒ CHECK
☐ MONEY ORDER
☐ CREDIT CARD

FROM July 1, 2017 TO August 1, 2017

[Signature]

LOUIS P. MICHA

1159

50-7537/2213
01

July 19, 2017
Date

Pay to the
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars & 00/100

Dollars



Photo
Safe
Deposit
Details on back

VISIONS
FEDERAL CREDIT UNION

24 McKinley Ave.
Endicott, NY 13760-5401

For

August 2017 Rent

Louis P. Michra



1159

Harland Clarke

RECEIPT

DATE

7-20-17

No. **903815**

RECEIVED FROM

Louis P. Michra

\$ 500.00

five hundred and no/100

DOLLARS

☒ FOR RENT

☐ FOR

RHM - Rent

ACCOUNT	
PAYMENT	500 00
BAL. DUE	

☐ CASH

☒ CHECK

☐ MONEY

☐ ORDER

☐ CREDIT

☐ CARD

FROM

July 1, 2017

TO

August 1, 2017

BY [Signature]

LOUIS P. MICHA

1161

50-7537/2213
01

August 18, 2017
Date

Pay to the
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars 00/100

XX Dollars

Photo
Safe
Deposit
Details on back

VISIONS
FEDERAL CREDIT UNION

24 McKinley Ave.
Endicott, NY 13760-6461

For

September Rent 2017

Louis P. Micha

1161

1161

Member Since

Received from Louis
Micha on 8/21/17
Rent for Richard Miller

RECEIPT DATE 9-22-17 No. 903817

RECEIVED FROM Louis P. Michas \$ 500.00

☒ FOR RENT five hundred and no/100 DOLLARS

☐ FOR RHM Rent

ACCOUNT

PAYMENT	500 00
BAL. DUE	

☐ CASH
☒ CHECK
☐ MONEY ORDER
☐ CREDIT CARD

FROM September 1, 2017 to October 1, 2017

BY [Signature]

17
00
DOLLARS
2017

ACCOUNT

PAYMENT	500 00
BAL. DUE	

☐ MONEY ORDER
☐ CREDIT CARD

BY [Signature]

LOUIS P. MICHA

1162

September 21, 2017
Date

50-7537/2213
01

Pay to the Order of Richard H. Miller \$ 500.00

Five hundred dollars 00/100 — xx Dollars

VISIONS
FEDERAL CREDIT UNION

24 McKinley Ave.
Grafton, NY 13780-5401

For Rent for October 2017 Louis P. Michas

1: [Redacted] 1162

Herland Chase

RECEIPT		DATE <u>9-22-17</u>	No. <u>903817</u>
RECEIVED FROM <u>Louis P. Mich</u>		\$ <u>500.00</u>	
<u>Five hundred and no/100</u>		DOLLARS	
<input checked="" type="radio"/> FOR RENT <input type="radio"/> FOR <u>RHM Rent</u>			
ACCOUNT		<input type="radio"/> CASH <input checked="" type="radio"/> CHECK <input type="radio"/> MONEY ORDER <input type="radio"/> CREDIT CARD	
PAYMENT	<u>500 00</u>	FROM <u>September 1, 2017 to October 1, 2017</u>	
BAL. DUE		BY <u>[Signature]</u>	

LOUIS P. MICHA

1162

September 21, 2017 50-7537/2213 01
Date

Pay to the Order of Richard H. Miller \$ 500.00
Five hundred dollars 00/100 ~~xx~~ Dollars

VISIONS
FEDERAL CREDIT UNION

24 McKinley Ave.
Endicott, NY 13760-6401

For Rent for October 2017 Louis P. Mich

1162

Harvard Circle

LOUIS P. MICHA

1167

November 22, 2017
Date

50-7537/2213
01


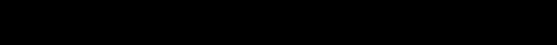
Pay to the Order of Richard A. Miller \$500.00

Five hundred dollars. 00/100 ~~XX~~ Dollars  Photo Safe Deposit* Details on back

VISIONS
FEDERAL CREDIT UNION

24 McKinley Ave.
Brookville, NY 10780-6491

For December 2017 Rent Louis P. Micha

  1167

Harland Clarke

Received from Louie
on 11/22/17

LOUIS P. MICHA

1168

50-7537/2213
01

December 21, 2017
Date

Pay to the
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars ⁰⁰/₁₀₀

~~xxx~~ Dollars

Photo
Safe
Deposit
Details on back

VISIONS
FEDERAL CREDIT UNION

24 McKinley Ave.
Endicott, NY 13760-5401

For

Feb January 2018 Rent

Louis P. Micha

1:

1168

Harland Clarke


Received from
Louis on 12/28/17

LOUIS P. MICHA

1169

50-7537/2213
01

January 22, 2018
Date

Pay to the Order of Richard H. Miller \$ 500.00
Five hundred dollars ⁰⁰/₁₀₀ — ~~xx~~ Dollars 

VISIONS
FEDERAL CREDIT UNION

24 McKinley Ave.
Endicott, NY 13760-6481

For February 2018 Rent Louis P. Micha AP



1169

Harland Clarke

Received from
Louis Micha
1/23/18

☒ Track your expenses...

- | | | |
|--|------------------------------------|---|
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Food | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Credit Card | <input type="checkbox"/> Utilities | <input type="checkbox"/> Mortgage |
| <input type="checkbox"/> Entertainment | <input type="checkbox"/> Insurance | <input type="checkbox"/> Other: _____ |

☐ TAX-DEDUCTIBLE ITEM

1171

February 21, 2018

Richard H. Miller
Five hundred dollars 00/100

BALANCE
FORWARD

THIS ITEM

BALANCE

DEPOSIT

OTHER

BALANCE
FORWARD

500 00

March 2018 Rent

For added security, your name and account number do not appear on this copy.

NOT NEGOTIABLE

☒ Track your expenses...

- ☐ Clothing ☐ Food ☐ Transportation
☐ Credit Card ☐ Utilities ☐ Mortgage
☐ Entertainment ☐ Insurance ☐ Other: _____

☐ TAX DEDUCTIBLE ITEM

1165

March 22, 2018

Richard H. Miller
Five hundred dollars 09/100

BALANCE
FORWARD

THIS ITEM

500.00

BALANCE

DEPOSIT

OTHER

BALANCE
FORWARD

April 2018 Lent

For added security, your name and account number do not appear on this copy.

NOT NEGOTIABLE