

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

DEANNA SIEGEL,

STIPULATION

A Justice of the Duanesburg Town Court,
Schenectady County.

IT IS HEREBY STIPULATED AND AGREED by and between Robert H. Tembeckjian, Administrator and Counsel to the Commission, and the Honorable Deanna Siegel (“Respondent”), as follows:

1. Respondent was admitted to the practice of law in New York in 1985. She has been a Justice of the Duanesburg Town Court, Schenectady County, since 2015. Her current term expires December 31, 2020.
2. Respondent was served with a Formal Written Complaint dated May 15, 2017, containing two charges. Charge I alleged that Respondent repeatedly failed to timely report or remit court funds to the State Comptroller and the Town of Duanesburg as required by multiple statutes and despite numerous reminders to do so. Charge II alleged that Respondent failed to cooperate with the Commission’s investigation of the Comptroller’s complaint, in that she failed to respond to numerous letters from the Commission and failed to appear for testimony regarding her alleged failure to report and remit funds. A copy of the Formal Written Complaint is appended as Exhibit 1.
3. Respondent filed an Answer dated June 6, 2017, in which she admitted the

allegations and proffered a number of explanations for her conduct. A copy of Respondent's Answer is appended as Exhibit 2.

4. By Order dated July 12, 2017, the Commission designated Hon. Stewart A. Rosenwasser as Referee to hear and report in this matter. A hearing was held before the Referee on October 16, 2017. Counsel for the Commission called no witnesses but introduced 45 exhibits into evidence. Respondent testified on her own behalf, called no witnesses and introduced no exhibits into evidence. Four documents were marked as Referee's exhibits.

5. On December 1, 2017, Counsel to the Commission submitted a post-hearing brief and Respondent submitted a post-hearing letter to the Referee. On March 12, 2018, the Referee issued a report sustaining Charges I and II. A copy of the Referee's report is appended as Exhibit 3.

6. The Commission set a schedule for briefs to be filed on or before April 23, 2018, and replies, if any, to be filed no later than May 4, 2018. The Commission scheduled the oral argument on the Referee's report and the issues of misconduct and sanction for June 14, 2018.

7. On April 23, 2018, Commission Counsel filed a brief recommending that the Referee's findings of fact and conclusions of law be adopted by the Commission and that Respondent should be removed from office. A copy of Commission Counsel's brief is appended as Exhibit 4. As of the due dates, Respondent had not filed a brief.

8. The Commission has not yet considered the Referee's report or rendered a Determination.

9. By letter dated March 26, 2018, Judge Siegel was advised that the Commission was investigating a new complaint alleging that, since March 2017, she had failed to re-register as an attorney or to pay the required biennial registration fee notwithstanding that she was a practicing attorney. The Commission requested a response to the March 26th letter by April 11, 2018. On April 17, 2018, the Commission advised Respondent that a response to the March 26th letter had not been received. Respondent paid her biennial registration fee on or about April 16, 2018, but as of the date of this Stipulation, Respondent had not filed a response to the Commission's letter. A copy of the April 17, 2018 letter, which enclosed the March 26, 2018 letter, is appended as Exhibit 5.

10. Respondent tendered her resignation, dated June 6, 2018, a copy of which is appended as Exhibit 6, effective June 29, 2018. Respondent affirms that she will vacate judicial office as of June 29, 2018.

11. Pursuant to Section 47 of the Judiciary Law, the Commission has 120 days from the date of a judge's resignation to complete proceedings, and if the Commission determines that the judge should be removed from office, file a determination with the Court of Appeals.

12. Respondent affirms that, having vacated her judicial office, she will neither seek nor accept judicial office at any time in the future.

13. Respondent understands that, should she abrogate the terms of this Stipulation and hold any judicial position at any time after June 29, 2018, the present

proceedings before the Commission will be revived and the matter will proceed to a Determination by the Commission.

14. Upon execution of this Stipulation by the signatories below, this Stipulation will be presented to the Commission with the joint recommendation that the matter be concluded, by the terms of this Stipulation, without further proceedings.

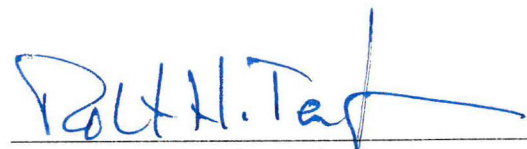
15. Respondent waives confidentiality as provided by Section 45 of the Judiciary Law, to the extent that (A) this Stipulation will become public upon being signed by the signatories below, and (B) the Commission's Decision and Order regarding this Stipulation will become public.

Dated: June 5, 2018



Honorable Deanna Siegel
Respondent

Dated: June 6, 2018



Robert H. Tembeckjian
Administrator and Counsel to the Commission
(**Cathleen S. Cenci** and **Eteena J. Tadjioqueu**,
Of Counsel)

EXHIBIT 1

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

DEANNA SIEGEL,

a Justice of the Duanesburg Town Court,
Schenectady County.

**NOTICE OF FORMAL
WRITTEN COMPLAINT**

NOTICE is hereby given to Respondent, Deanna Siegel, a Justice of the Duanesburg Town Court, Schenectady 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 her to serve the Commission at its Albany office, Corning Tower, Suite 2301, Albany, New York 12223, with her verified Answer to the specific paragraphs of the Complaint.

Dated: May 15, 2017
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: Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056

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**

DEANNA SIEGEL,

a Justice of the Duanesburg Town Court,
Schenectady 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 Deanna Siegel (“Respondent”), a Justice of the Duanesburg Town Court, Schenectady County.

3. The factual allegations set forth in Charges I and II 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 1985. She has been a Justice of the Duanesburg Town Court, Schenectady County, since 2015. Respondent’s current term expires on December 31, 2020.

CHARGE I

5. From in or about December 2015 to in or about February 2017, Respondent failed to report the receipt of court funds in a timely manner to the Office of the State Comptroller (“Comptroller”) and failed to remit court funds to the Chief Fiscal Officer of the Town of Duanesburg (“CFO”) by the 10th day of the month succeeding collection, as required by Section 1803 of the Vehicle and Traffic Law, Sections 2020 and 2021 of the Uniform Justice Court Act, Section 27, subdivision 1, of the Town Law and Section 99-a of the State Finance Law, despite multiple reminders from the Comptroller to do so.

Specifications to Charge I

6. From on or about December 28, 2015, to on or about February 22, 2016, the Comptroller sent Respondent five written notices that her reports for November 2015, December 2015 and/or January 2016 were not on file with the Comptroller as required. The five notices are annexed as Exhibit A.

7. Respondent failed to file her reports for November 2015 and December 2015 with the Comptroller until on or about March 23, 2016. The November 2015 report is annexed as Exhibit B. The December 2015 report is annexed as Exhibit C. Respondent did not remit to the CFO the funds she had collected in November 2015, totaling \$320.00, and December 2015, totaling \$230.00, until on or about March 18, 2016.

8. Respondent failed to file her report for January 2016 with the Comptroller until on or about March 11, 2016. The January 2016 report is annexed as Exhibit D. Respondent remitted to the CFO the funds she had collected in January 2016, totaling \$7,375.00, on or about February 17, 2016.

9. Respondent filed her report for February 2016 with the Comptroller on or about March 11, 2016. The February 2016 report is annexed as Exhibit E. Respondent remitted to the CFO the funds she had collected in February 2016, totaling \$10,678.00, on or about March 11, 2016.

10. From on or about April 21, 2016, to on or about June 10, 2016, the Comptroller sent Respondent four written notices that her reports for March 2016 and/or April 2016 were not on file with the Comptroller as required. The four notices are annexed as Exhibit F.

11. Respondent failed to file her reports for March, April and May 2016 with the Comptroller until on or about July 8, 2016. The March 2016 report is annexed as Exhibit G. The April 2016 report is annexed as Exhibit H. The May 2016 report is annexed as Exhibit I. Respondent failed to remit to the CFO the funds she had collected in March 2016, totaling \$13,879.00, April 2016, totaling \$14,191.00, and May 2016, totaling \$13,458.00, until on or about July 8, 2016.

12. Respondent filed her report for June 2016 with the Comptroller on or about July 14, 2016. The June 2016 report is annexed as Exhibit J. Respondent remitted to the CFO the funds she had collected in June 2016, totaling \$11,857.00, on or about July 14, 2016.

13. From on or about August 22, 2016, to on or about October 27, 2016, the Comptroller sent Respondent five written notices that her reports for July 2016, August 2016 and/or September 2016 were not on file with the Comptroller as required. The five notices are annexed as Exhibit K.

14. Respondent failed to file her reports for July, August, September and October 2016 with the Comptroller until on or about November 16, 2016. The July 2016 report is annexed as Exhibit L. The August 2016 report is annexed as Exhibit M. The September 2016 report is annexed as Exhibit N. The October 2016 report is annexed as Exhibit O. Respondent failed to remit to the CFO the funds she had collected in July 2016, totaling \$12,641.00, August 2016, totaling \$14,512.50, September 2016, totaling \$13,302.00, and October 2016, totaling \$17,113.00, until on or about November 16, 2016.

15. From on or about January 11, 2017, to on or about February 15, 2017, the Comptroller sent Respondent two written notices that her reports for November 2016 and/or December 2016 were not on file with the Comptroller as required. The two notices are annexed as Exhibit P.

16. Respondent failed to file her report for November 2016 with the Comptroller until on or about February 20, 2017. The November 2016 report is annexed as Exhibit Q. Respondent failed to remit to the CFO the funds she had collected in November 2016, totaling \$19,094.00, until on or about December 21, 2016.

17. Respondent failed to file her report for December 2016 with the Comptroller until on or about February 20, 2017. The December 2016 report is annexed as Exhibit R. Respondent failed to remit to the CFO the funds she had collected in December 2016, totaling \$13,957.00, until on or about February 10, 2017.

18. Respondent filed her report for January 2017 with the Comptroller on or about February 20, 2017. The January 2017 report is annexed as Exhibit S. Respondent

remitted to the CFO the funds she had collected in January 2017, totaling \$15,534.50, on or about February 10, 2017.

19. 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 she failed to respect and comply with the law and failed to act in a manner that promotes public confidence in the integrity of the judiciary, in violation of Section 100.2(A) of the Rules; and failed to perform the duties of judicial office impartially and diligently, in that she failed to insure that her judicial duties take precedence over all her other activities, in violation of Section 100.3(A) of the Rules, failed to be faithful to the law and maintain professional competence in it, in violation of Section 100.3(B)(1) of the Rules, and failed to diligently discharge her administrative responsibilities and maintain professional competence in judicial administration, in violation of Section 100.3(C)(1) of the Rules.

CHARGE II

20. From in or about April 2016 through in or about February 2017, Respondent failed to cooperate with the Commission during its investigation of the matters alleged in Charge I, in that she failed to respond to numerous letters from the Commission and failed to appear for testimony as requested.

Specifications to Charge II

21. Section 44, subdivision 3, of the Judiciary Law, and Volume 22, Section 7000.3(c) and (e) of the New York Codes, Rules and Regulations (22 NYCRR 7000.3[c] and [e]), provide that the Commission is authorized to request a written response from a judge who is the subject of a complaint and to require a judge's testimony during an investigation.

22. Respondent received but failed to respond to three letters from the Commission, dated March 31, 2016, April 28, 2016, and May 25, 2016, in which the Commission requested Respondent's response to the Comptroller's complaint that she had failed to report or remit funds to the Comptroller, in the time required by law, for the months of November 2015 and December 2015. Respondent's failure to report and remit such funds in a timely manner resulted in the issuance of a notice to the Town of Duanesburg to stop Respondent's judicial salary. Copies of the letters and stop-salary notice are annexed as Exhibit T.

23. Respondent received but failed to respond to two letters from the Commission, dated November 18, 2016, and January 4, 2017, in which the Commission requested Respondent's response regarding an additional complaint that she had failed to report or remit funds to the Comptroller, in the time required by law, for the months of July, August and September 2016, resulting in a second stop-salary notice being issued by the Comptroller. Copies of the letters and stop-salary notice are annexed as Exhibit U.

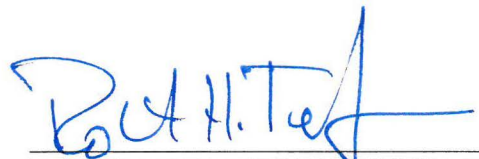
24. Respondent received but failed to respond to a written request from the Commission, dated February 2, 2017, seeking her appearance for testimony on February

22, 2017, at 9:30 AM, at the Commission's office in Albany, New York. A copy of the letter is annexed as Exhibit V. Respondent did not confirm her appearance as requested or attend the scheduled proceeding. A copy of the transcript of the proceeding, which made a record of Respondent's failure to appear, and the cover letter, dated February 27, 2017, transmitting the transcript to Respondent, are annexed as Exhibit W and Exhibit X.

25. 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; and failed to avoid impropriety and the appearance of impropriety, in that she 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.

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: May 15, 2017
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

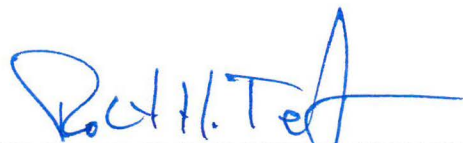
DEANNA SIEGEL,

a Justice of the Duanesburg Town Court,
Schenectady County.

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

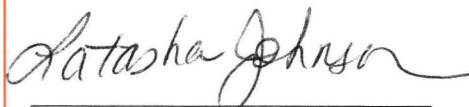
ROBERT H. TEMBECKJIAN, being duly sworn, deposes and says:

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
15th day of May 2017



Notary Public

LATASHA Y. JOHNSON
Notary Public, State of New York
No. 01JO6235579
Qualified in New York County
Commission Expires Feb. 14, 2019

EXHIBIT A

Local Government & School Accountability
Justice Court Fund, 12th Floor
110 State Street
Albany, New York 12236
PHONE NUMBER: (518) 486-3137
FAX NUMBER: (518) 486-9899

**NEW YORK STATE
OFFICE OF THE
STATE
COMPTROLLER
THOMAS P. DINAPOLI**

Fax

To: Hon. Deanna Siegel	From: Sandy
Email: 518-895-8171	Pages: 1
Phone: 518-895-8922	Date: 12/28/15
Re: November Monthly Report	Town of Duanesburg

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

● **Comments:** We have not received your monthly report for the month of November 2015. If you have already filed the report with us, please call and let us know so we may further review the matter. If you have not done so, please send the report to us as soon as possible so we can bring your file up to date.

If you have any questions, please feel free to contact me at 518-486-3137

NOTICE: This communication, including any attachments, is intended solely for the use of the individual or entity to which it is addressed. This communication may contain information that is protected from disclosure under State and/or Federal law. Please notify the sender immediately if you have received this communication in error and destroy. If you are not the intended recipient, you are requested not to disclose copy, distribute or take any action in reliance on the contents of this information.



Your fax has been successfully sent to Hon.DeannaSiegel at 5188958171.

Fax Server [NRIGHTFAX] to SANDRA GILBERT

12/28/2015 01:27 PM

1 attachment



History.txt

Subject:	Your fax has been successfully sent to Hon.DeannaSiegel at 5188958171.
Time Processed:	12/28/2015 01:27:19 PM
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Fax Server:	NRIGHTFAX



THOMAS P. DiNAPOLI
COMPTROLLER

STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

GABRIEL F. DEYO
DEPUTY COMPTROLLER
DIVISION OF LOCAL GOVERNMENT
AND SCHOOL ACCOUNTABILITY
Tel: (518) 474-4037 Fax: (518) 486-6479

January 12, 2016

Honorable Deanna Siegel
Town of Duanesburg
5853 Western Tpke
Duanesburg, NY 12056

Justice ID: 4232420104S

Dear Justice Siegel:

Your report for the month of November 2015 is not on file. Please check your records for confirmation. If you have already filed this report, please contact this office so that the matter may be further reviewed. If you have not done so, please send the report as soon as possible so that your file can be updated.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me at (518)486-3137 or by fax at (518) 486-9899.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sandy Gilbert".

Sandy Gilbert
Secretary 1

Local Government & School Accountability
Justice Court Fund, 12th Floor
110 State Street
Albany, New York 12236
PHONE NUMBER: (518) 486-3137
FAX NUMBER: (518) 486-9899



Fax

To: Hon. Deanna Siegel **From:** Sandy
Fax: 518-895-8171 **Pages:** 1
Phone: 518-895-8922 1/27/16
Re: November and December Monthly Town of Duanesburg 4232420104 S
Reports

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

• **Comments:** We have not received your monthly report for the months of November and December 2015. If you have already filed the reports with us, please call and let us know so we may further review the matter. If you have not done so, please send the reports to us as soon as possible so we can bring your file up to date.

If you have any questions, please feel free to contact me at 518-486-3137

Pat JW 11/11/15

OK 9/21/16

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01/27/2016 12:07 PM

1 attachment



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THOMAS P. DiNAPOLI
COMPTROLLER

STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

GABRIEL F. DEYO
DEPUTY COMPTROLLER
DIVISION OF LOCAL GOVERNMENT
AND SCHOOL ACCOUNTABILITY
Tel: (518) 474-4037 Fax: (518) 486-6479

February 11, 2016

Honorable Deanna Siegel
Town of Duanesburg
5853 Western Tpke
Duanesburg, NY 12056

Justice ID: 4232420104S


Dear Justice Siegel:

As you know, every town and village justice must file a monthly report with the State Comptroller. The report, certification, or remittance, if any, is due by the tenth of the month following the report month (e.g., the April report is due by tenth of May). A report must be sent even if it is to indicate that no activity occurred in that month.

You were notified on January 12, 2016 that your report for the month of November 2015 was not on file. We have not received the requested information and now our records show that your report for the month of December 2015 is not on file as well. Failure to file the required report may result in loss of revenue to the municipality and affect your compensation. If this matter is not resolved timely, your chief fiscal officer will be given formal notification that there has been a failure to properly report to the State Comptroller as required by Section 27 of the Town Law or Section 4-410 of the Village Law.

It is imperative that you contact the Justice Court Fund as soon as possible with the required documentation to avoid potential penalties. If you have any questions, please do not hesitate to contact me at (518) 473-6337 or by fax at (518) 486-9899.

Sincerely,


Jonathan Golden, CPA
Associate Examiner
Justice Court Fund

cc: Glens Falls Regional Office, Office of the State Comptroller
Honorable Nancy Sunukjian, Office of Court Administration
Honorable Jeffrey D Wait Jr, 4th Judicial District

Local Government & School Accountability
Justice Court Fund, 12th Floor
110 State Street
Albany, New York 12236
PHONE NUMBER: (518) 486-3137
FAX NUMBER: (518) 486-9899

**NEW YORK STATE
OFFICE OF THE
STATE
COMPTROLLER
THOMAS P. DiNAPOLI**

Fax

To: Hon. Deanna Siegel	From: Sandy
Fax: 518-895-8171	Pages: 1
Phone: 518-895-8922	Date: 2/22/16
Re: November and December 2015 Also need January 2016	Town of Duanesburg 4232420104 S

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

● **Comments:** We have not received your monthly reports for the months of November, December 2015 and January 2016. If you have already filed the reports with us, please call and let us know so we may further review the matter. If you have not done so, please send the reports to us as soon as possible so we can bring your file up to date.

If you have any questions, please feel free to contact me at 518-486-3137

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Fax Server [NRIGHTFAX] to: SANDRA GILBERT

02/22/2016 08:46 AM

1 attachment



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Time Processed:	02/22/2016 08:46:40 AM
Gateway:	NRIGHTFAX
Fax Server:	NRIGHTFAX

EXHIBIT B

AC-1030 Report

Details

Validation Information

Report Status Accepted

Certification Information

Court Name Town of Duanesburg

Date Filed 03/23/2016

Report Period 11/2015

Report Amount \$320.00

Date Check 03/18/2016

Sent to CFO

AC-1030 File Name AC151142.104

Submission Information

03/23/2016 05:32:38 PM / Deanna Siegel / Town of Duanesburg / Submitted Document

History

Document Information

Created By DSiegel104 on 03/23/2016 05:32:37 PM

Last Modified 03/23/2016 05:32:38 PM

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Bell, Matthew C. 15050023.99	Termin of Suspen Fee VTL 503 G1054B91QR	State Fees 05/06/2015 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Reed, Laure K. 14080074.99	DIS TRFC DEVICE VTL 1110 A G1053C87GN	Scoff Lift Fee 08/07/2014 02/03/2016	\$0.00 \$0.00 \$0.00			AB

\$250.00
\$70.00
\$0.00

\$320.00

Click on "Options" from menu bar to continue

AC-1030 Report

Details

Validation Information

Report Status Accepted

Certification Information

Court Name Town of Duanesburg

Date Filed 03/23/2016

Report Period 12/2015

Report Amount \$230.00

Date Check 03/18/2016

Sent to CFO

AC-1030 File Name AC151242.104

Submission Information

03/23/2016 05:41:27 PM / Deanna Siegel / Town of Duanesburg / Submitted Document

History

Document Information

Created By DSiegel104 on 03/23/2016 05:41:27 PM

Last Modified 03/23/2016 05:41:27 PM

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pynt Ind OSJ Ind	Dist Codes
Myhre, Alyssa M. 15030061.99	Termin of Suspen Fee	State Fees	\$0.00			FL
	VTL 503	03/21/2015	\$0.00			
	3G6245CJG2	00/00/0000	\$70.00	Lic Term		
Csontos, C R. 15070087.99	Termin of Suspen Fee	State Fees	\$0.00			FL
	VTL 503	07/14/2015	\$0.00			
	LP064KLR0J	00/00/0000	\$70.00	Lic Term		
Reed, Laure K. 14080074.99	Termin of Suspen Fee	State Fees	\$0.00			FL
	VTL 503	08/07/2014	\$0.00			
	G1053C87GN	02/03/2016	\$70.00	Lic Term		
Pickett vs KATELYNN OLDOR 15120098.99	Summary Proceeding	Civil Fee	\$0.00			AJ
	CIVIL	12/29/2015	\$0.00			
		12/29/2015	\$20.00			
Derry, Jennifer L. 15110034.99	VIOL-TAIL LAMPS	Dism Full Satisfact	\$0.00			AC
	VTL 375 2A3	11/11/2015	\$0.00			
	RLP350H0RD	02/02/2016	\$0.00			
Derry, Jennifer L. 15110034.98	AGG UNLIC OPER3	Dism Full Satisfact	\$0.00			AC
	VTL 511 1A	11/11/2015	\$0.00			
	RLP350H1M3	02/02/2016	\$0.00			

\$0.00

\$230.00

\$0.00

\$230.00

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AC-1030 Report

Details

Validation Information

Report Status Accepted

Certification Information

Court Name Town of Duanesburg

Date Filed 03/11/2016

Report Period 01/2016

Report Amount \$7,375.00

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History

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Report Date: January 2016

Seq: 01

Court Name: Duanesburg Town Court

12/14/2016

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pynt Ind OSJ Ind	Dist Codes
CIVILFEE MCDLS001.99	Misc Civil Fees MISC_CIVIL	CIVILFEE 00/00/0000 12/09/2013	\$0.00 \$0.00 \$5.00			AJ
Sanchez, Paul G. 11070102.98	Termin of Suspen Fee VTL 503 SCS403NL3M	State Fees 07/07/2011 00/00/0000	\$0.00 \$0.00 \$140.00	Lic Term		FL
Naparty, Sandra R. 14050077.99	Termin of Suspen Fee VTL 503 3G4632XVNR	State Fees 05/21/2014 01/06/2016	\$0.00 \$0.00 \$70.00	Lic Term		FL
Rose, Christian R. 11080259.99	NUM PLATE VIO VTL 402 1 SC56006V3M	Fine 08/20/2011 01/06/2016	\$50.00 \$33.00 \$0.00	final		AC CB FS
Rose, Christian R. 15030014.99	NO INSP CERT VTL 306 B 3G20431S5T	Fine 02/27/2015 01/06/2016	\$50.00 \$93.00 \$0.00			AC MS CB FS
Bisnett, James L. 15110030.99	IMP PASS ON RGT VTL 1123 3G4250KZ1L	Reduced to: 11/12/2015 01/06/2016	\$0.00 \$0.00 \$0.00	amended		AB
Bisnett, James L. 15110030.99	STOP/PARK VIOL VTL 1201 A 3G4250KZ1L	Fine 11/12/2015 01/06/2016	\$100.00 \$25.00 \$0.00			AB MS
Richardson, Warren C. 15100054.99	Speeding 70/55 VTL 1180 B G2024W1XJ2	Reduced to: 10/10/2015 01/06/2016	\$0.00 \$0.00 \$0.00	amended		AC
Richardson, Warren C. 15100054.99	STOP/PARK VIOL VTL 1201 A G2024W1XJ2	Fine 10/10/2015 01/06/2016	\$150.00 \$25.00 \$0.00			AB MS
Alodaini, Abdul A. 15100059.99	Speeding 75/65 VTL 1180 D 3G274WN5ZJ	Reduced to: 10/16/2015 01/06/2016	\$0.00 \$0.00 \$0.00	amended		AC
Alodaini, Abdul A. 15100059.99	STOP/PARK VIOL VTL 1201 A 3G274WN5ZJ	Fine 10/16/2015 01/06/2016	\$100.00 \$25.00 \$0.00			AB MS
Tarquinio, Agapito 15110059.99	Speeding 83/65 VTL 1180 D 3G26507TRX	Reduced to: 11/09/2015 01/06/2016	\$0.00 \$0.00 \$0.00	amended		AC
Tarquinio, Agapito 15110059.99	DIS TRFC DEVICE VTL 1110 A 3G26507TRX	Fine/fee 11/09/2015 01/06/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
Fidler, Jennifer A. 15080173.99	Speeding 60/45 VTL 1180 D RLP24PHNKB	Reduced to: 08/19/2015 01/06/2016	\$0.00 \$0.00 \$0.00	amended		AC
Fidler, Jennifer A. 15080173.99	STOP/PARK VIOL VTL 1201 A RLP24PHNKB	Fine 08/19/2015 01/06/2016	\$100.00 \$25.00 \$0.00			AB MS
Sookra, Dinesh B. 15100092.99	LANE VIOLATION VTL 1128 A 3G274WBG2F	Reduced to: 10/13/2015 01/06/2016	\$0.00 \$0.00 \$0.00	amended		AB
Sookra, Dinesh B. 15100092.99	STOP/PARK VIOL VTL 1201 A 3G274WBG2F	Fine 10/13/2015 01/06/2016	\$100.00 \$25.00 \$0.00			AB MS
15100092.98	FL NTFY ADD CHG VTL 509 8 3G274WBG83	Dismissed 10/13/2015 01/06/2016	\$0.00 \$0.00 \$0.00			AC
Tessier, Francis J. 15100038.99	Speeding 70/65 VTL 1180 D 3G624V5WP2	Fine/fee 10/02/2015 01/06/2016	\$100.00 \$93.00 \$0.00			AC MS CB FS
Benson, Courtney A. 15110028.99	Speeding 74/55 VTL 1180 B SC214ZVL44	Reduced to: 11/06/2015 01/06/2016	\$0.00 \$0.00 \$0.00	amended		AC
Benson, Courtney A. 15110028.99	STOP/PARK VIOL VTL 1201 A SC214ZVL44	Fine 11/06/2015 01/06/2016	\$100.00 \$25.00 \$0.00			AB MS
Crawford, Victoria 15100124.99	DIS TRFC DEVICE VTL 1110 A G1054XX71Z	Reduced to: 10/28/2015 01/06/2016	\$0.00 \$0.00 \$0.00	amended		AB

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Crawford, Victoria 15100124.99	STOP/PARK VIOL VTL 1201 A G1054XX71Z	Fine 10/28/2015 01/06/2016	\$100.00 \$25.00 \$0.00			AB MS
Derry, Nicole M. 15100125.99	SEAT BELT VIOL VTL 1229 C 3 3G624XX8HW	Reduced to: 10/28/2015 01/06/2016	\$0.00 \$0.00 \$0.00	amended		AB
Derry, Nicole M. 15100125.99	STOP/PARK VIOL VTL 1201 A 3G624XX8HW	Fine 10/28/2015 01/06/2016	\$50.00 \$25.00 \$0.00			AB MS
Mckeighan, Karleen C. 15080040.99	Speeding 58/35 VTL 1180 D SC214M86VW	Reduced to: 07/29/2015 01/06/2016	\$0.00 \$0.00 \$0.00	amended		AC
Mckeighan, Karleen C. 15080040.99	DIS TRFC DEVICE VTL 1110 A SC214M86VW	Fine 07/29/2015 01/06/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
Rulison, Shawn R. 15090052.99	NO SAFETY GLASS VTL 375 12A2 LP064R3FGZ	sm'd CPL170.55 ACD 09/03/2015 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Lushkevich, Tyler 15110046.99	NO SAFETY GLASS VTL 375 12A2 3G274ZSSD9	sm'd CPL170.55 ACD 11/05/2015 00/00/0000	\$0.00 \$0.00 \$0.00			OM
[REDACTED] 15100004.99	NO SAFETY GLASS VTL 375 12A4 3G244TN9D8	Dismissed 09/27/2015 00/00/0000	\$0.00 \$0.00 \$0.00			AC
[REDACTED] 15100004.98	FL NTFY ADD CHG VTL 509 8 3G244TN9MD	Dismissed 09/27/2015 00/00/0000	\$0.00 \$0.00 \$0.00			AC
Conklin, Samantha N. 15100004.97	Speeding 70/65 VTL 1180 D 3G244TN977	Fine/fee 09/27/2015 00/00/0000	\$0.00 \$0.00 \$0.00			AC
Johnson, Isha 15120067.99	NO INSP CERT VTL 306 B 3G2753V0QP	sm'd CPL170.55 ACD 12/13/2015 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Naparty, Sandra R. 14050077.99	Speeding 75/65 VTL 1180 D 3G4632XVNR	Reduced to: 05/21/2014 01/06/2016	\$0.00 \$0.00 \$0.00	amended		AC
Naparty, Sandra R. 14050077.99	DIS TRFC DEVICE VTL 1110 A 3G4632XVNR	Fine 05/21/2014 01/06/2016	\$5.00 \$93.00 \$0.00			AB MS CB FS
Mastro, Cameron P. 15070121.99	Speeding 87/65 VTL 1180 D 3G244L2Q9S	Reduced to: 07/18/2015 01/12/2016	\$0.00 \$0.00 \$0.00	amended		AC
Mastro, Cameron P. 15070121.99	DIS TRFC DEVICE VTL 1110 A 3G244L2Q9S	Fine 07/18/2015 01/12/2016	\$125.00 \$93.00 \$0.00			AB MS CB FS
Smaldone, Louis A. 15080105.99	Speeding 80/65 VTL 1180 D RLP24MWR6R	Reduced to: 08/04/2015 01/12/2016	\$0.00 \$0.00 \$0.00	amended		AC
Smaldone, Louis A. 15080105.99	STOP/PARK VIOL VTL 1201 A RLP24MWR6R	Fine 08/04/2015 01/12/2016	\$125.00 \$25.00 \$0.00			AB MS
Khanifov, Ruin 14020005.99	Termin of Suspen Fee VTL 503 3G612PBBCH	State Fees 02/01/2014 01/12/2016	\$0.00 \$0.00 \$70.00			FL Lic Term
Khanifov, Ruin 14020005.99	Speeding 75/65 VTL 1180 D 3G612PBBCH	Fine 02/01/2014 01/12/2016	\$125.00 \$93.00 \$0.00			AC MS CB FS
Feinsinger, Joey G. 03090107.99	Termin of Suspen Fee VTL 503 LQ418126 2	State Fees 07/10/2003 01/12/2016	\$0.00 \$0.00 \$70.00			FL Lic Term
Feinsinger, Joey G. 03090107.99	SEAT BELT-VIOL VTL 1229 C 3 LQ418126 2	Fine/fee 07/10/2003 01/12/2016	\$25.00 \$55.00 \$0.00			AB CB
Jacobs, Michael J. 15080032.99	Speeding 88/65 VTL 1180 D 3G214LWQJT	Reduced to: 07/26/2015 01/13/2016	\$0.00 \$0.00 \$0.00	amended		AC

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Jacobs, Michael J. 15080032.99	DIS TRFC DEVICE VTL 1110 A 3G214LWQJT	Fine 07/26/2015 01/13/2016	\$125.00 \$93.00 \$0.00			AB IMS CB FS
Lone, Nazir A. 15100078.99	Speeding 81/65 VTL 1180 D 3G614WRWT7	Reduced to: 10/17/2015 01/14/2016	\$0.00 \$0.00 \$0.00	amended		AC
Lone, Nazir A. 15100078.99	DIS TRFC DEVICE VTL 1110 A 3G614WRWT7	Fine/fee 10/17/2015 01/14/2016	\$100.00 \$93.00 \$0.00			AB IMS CB FS
Baehr, Jennifer 15070141.99	OP VEH REG SUSP VTL 512 3G624LDBBG	Reduced to: 07/21/2015 01/14/2016	\$0.00 \$0.00 \$0.00	amended		AC
Baehr, Jennifer 15070141.99	REGISTRATN VIO VTL 401 1A 3G624LDBBG	Fine 07/21/2015 01/14/2016	\$50.00 \$93.00 \$0.00			AC IMS CB FS
Dobell, Zachary T. 15110036.99	DIS TRFC DEVICE VTL 1110 A 3G26500MWJ	Fine 11/07/2015 01/14/2016	\$125.00 \$93.00 \$0.00			AB IMS CB FS
Tumbarello, Alexa R. 15080222.99	TURNING VIOL VTL 1160 B G2024Q9X8C	Reduced to: 08/27/2015 01/20/2016	\$0.00 \$0.00 \$0.00	amended		AB
Tumbarello, Alexa R. 15080222.99	STOP/PARK VIOL VTL 1201 A G2024Q9X8C	Fine 08/27/2015 01/20/2016	\$100.00 \$25.00 \$0.00			AB MS
Strever, Anthony N. 12080016.99	Termin of Suspen Fee VTL 503 SC1100QQ3M	State Fees 07/29/2012 01/20/2016	\$0.00 \$0.00 \$70.00			FL Lic Term
Strever, Anthony N. 12080016.99	MUFFLER VIOL VTL 375 31 SC1100QQ3M	Fine 07/29/2012 01/20/2016	\$100.00 \$55.00 \$0.00			AC IMS CB FS
Hagan, Gerard T. 15120049.99	UNLIC DRIVER VTL 509 1 G10552KQBL	Fine/fee 12/01/2015 01/20/2016	\$100.00 \$93.00 \$0.00			AC IMS CB FS
Hagan, Gerard T. 15120049.98	DIS TRFC DEVICE VTL 1110 A G10552KPKQ	Fine/fee 12/01/2015 01/20/2016	\$100.00 \$93.00 \$0.00			AB IMS CB FS
Bell, Matthew C. 15050023.99	VIO MISC RULES VTL 1213 A G1054B91QR	sm'd CPL170.55 ACD 05/06/2015 00/00/0000	\$0.00 \$0.00 \$0.00			AB
Blair, Jeremy M. 15100001.99	DIS TRFC DEVICE VTL 1110 A RLP14TN49Z	Reduced to: 09/27/2015 01/21/2016	\$0.00 \$0.00 \$0.00	amended		AB
Blair, Jeremy M. 15100001.99	STOP/PARK VIOL VTL 1201 A RLP14TN49Z	Fine 09/27/2015 01/21/2016	\$125.00 \$25.00 \$0.00			AB MS
Cooper, Jonathan 14100029.99	Termin of Suspen Fee VTL 503 RLP13KKJH2	State Fees 10/05/2014 00/00/0000	\$0.00 \$0.00 \$70.00			FL Lic Term
Oatley, Elizabeth R. 15100085.99	Speeding 84/65 VTL 1180 D 3G614WCD47	Fine 10/13/2015 01/21/2016	\$125.00 \$93.00 \$0.00			AC IMS CB FS
Easton, James W. 14110098.99	VIOL MISC RULES VTL 1225 C 2A 3G613PT343	Reduced to: 11/14/2014 01/21/2016	\$0.00 \$0.00 \$0.00	amended		FO
Easton, James W. 14110098.99	DIS TRFC DEVICE VTL 1110 A 3G613PT343	Fine 11/14/2014 01/21/2016	\$125.00 \$93.00 \$0.00			AB IMS CB FS
Easton, James W. 14110098.98	Speeding 70/65 VTL 1180 D 3G613PT2P2	Fine 11/14/2014 01/21/2016	\$125.00 \$93.00 \$0.00			AC IMS CB FS
Ruchalski, Bryna L. 15110055.99	DIS TRFC DEVICE VTL 1110 A 3G26500JR5	Reduced to: 11/07/2015 01/21/2016	\$0.00 \$0.00 \$0.00	amended		AB
Ruchalski, Bryna L. 15110055.99	STOP/PARK VIOL VTL 1201 A 3G26500JR5	Fine 11/07/2015 01/21/2016	\$100.00 \$25.00 \$0.00			AB MS

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Mauro, James M. 15110068.99	Speeding 84/65	Fine	\$125.00			AC IMS
	VTL 1180 D	11/15/2015	\$93.00			CB
	3G6250TWGW	01/21/2016	\$0.00			FS
Anderson, TyRel A. 15110001.99	Speeding 80/65	Fine	\$125.00			AC IMS
	VTL 1180 D	10/30/2015	\$93.00			CB
	3G614Z4T22	01/25/2016	\$0.00			FS
Simmons, Richard W. 14010021.98	Termin of Suspen Fee	State Fees	\$0.00			FL
	VTL 503	01/03/2014	\$0.00			
	SC5400KL3M	00/00/0000	\$70.00	Lic Term		
Davis, Laurie J. 15120055.99	STOP/PARK VIOL	Fine	\$125.00			AB
	VTL 1201 A	12/05/2015	\$25.00			MS
	RLP3531W1Q	01/25/2016	\$0.00			
Blyth, Amanda J. 15090118.99	School Zone 49/35	Reduced to:	\$0.00	amended		AC
	VTL 1180 C	09/24/2015	\$0.00			
	G2024T9JRV	01/25/2016	\$0.00			
Blyth, Amanda J. 15090118.99	DIS TRFC DEVICE	Fine	\$125.00			AB MS
	VTL 1110 A	09/24/2015	\$93.00			CB
	G2024T9JRV	01/25/2016	\$0.00			FS
Sansky, Jarred M. 15100134.99	NUM PLATE VIO	Fine	\$26.00			AC MS
	VTL 402 1	10/27/2015	\$93.00			CB
	RLP24XW22C	01/25/2016	\$0.00			FS
Burian, Nicole K. 15070167.99	STOP/PARK VIOL	Fine/fee	\$100.00			AB
	VTL 1201 A	07/22/2015	\$25.00			MS
	RLP24LJBCX	01/27/2016	\$0.00			
Beddow, Tesa L. 15070125.99	Termin of Suspen Fee	State Fees	\$0.00			FL
	VTL 503	07/20/2015	\$0.00			
	G1054L8DBP	00/00/0000	\$140.00	Lic Term		
Hogan, James B. 15100128.99	NO INSP CERT	Fine	\$50.00			AC MS
	VTL 306 B	10/27/2015	\$93.00			CB
	3G474XVPVF	01/27/2016	\$0.00			FS
Searl, Ethan D. 10030016.99	Termin of Suspen Fee	State Fees	\$0.00			FL
	VTL 503	02/22/2010	\$0.00			
	BC339809 1	01/27/2016	\$70.00	Lic Term		
Searl, Ethan D. 10030016.99	SEAT BELT VIOL	Fine/fee	\$55.00			AB MS
	VTL 1229 C 3A	02/22/2010	\$85.00			CB
	BC339809 1	01/27/2016	\$0.00			FS
Dodaro, Daniel S. 15100066.99	Speeding 70/65	Fine/fee	\$100.00			AC MS
	VTL 1180 D	10/16/2015	\$93.00			CB
	3G274WN2D1	01/27/2016	\$0.00			FS
Karker, Sarah A. 15090041.99	Speeding 45/30	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	09/03/2015	\$0.00			
	LP064R3MVM	01/27/2016	\$0.00			
Karker, Sarah A. 15090041.99	STOP/PARK VIOL	Fine	\$100.00			AB
	VTL 1201 A	09/03/2015	\$25.00			MS
	LP064R3MVM	01/27/2016	\$0.00			
Adams vs Vojnar 16010057.99	Small Claim	Civil Fee	\$0.00			AJ
	CIVIL	01/27/2016	\$0.00			
		01/27/2016	\$15.00			

\$3,936.00

\$790.00

\$2,649.00

\$7,375.00

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EXHIBIT E

AC-1030 Report

Details

Validation Information	
Report Status	Accepted

Certification Information	
Court Name	Town of Duanesburg
Date Filed	03/11/2016
Report Period	02/2016
Report Amount	\$10,678.00
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History

Document Information	
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Burton, Samuel I. 15100023.99	Speeding 84/65 VTL 1180 D 3G244V634B	Reduced to: 10/02/2015 02/01/2016	\$0.00 \$0.00 \$0.00	amended		AC
Burton, Samuel I. 15100023.99	STOP/PARK VIOL VTL 1201 A 3G244V634B	Fine 10/02/2015 02/01/2016	\$125.00 \$25.00 \$0.00			AB MS
Bouck, Zachary D. 15120003.99	NO INSP CERT VTL 306 B 3G2651HLHX	Fine 11/21/2015 02/01/2016	\$50.00 \$93.00 \$0.00			AC MS CB FS
R&M Associates vs Sorrenti 16020002.99	Summary Proceeding CIVIL	Civil Fee 02/01/2016 02/01/2016	\$0.00 \$0.00 \$20.00			AJ
Wolf, Lindsey N. 14090132.99	Termin of Suspen Fee VTL 503 RLP23H1MR0	State Fees 09/11/2014 02/02/2016	\$0.00 \$0.00 \$70.00	Lic Term		FL
Wolf, Lindsey N. 14090132.99	Speeding 53/35 VTL 1180 D RLP23H1MR0	Reduced to: 09/11/2014 02/02/2016	\$0.00 \$0.00 \$0.00	amended		OM
Wolf, Lindsey N. 14090132.99	IMPRUDENT SPEED VTL 1180 A RLP23H1MR0	Fine/fee 09/11/2014 02/02/2016	\$100.00 \$93.00 \$0.00			AC MS CB FS
Wolf, Lindsey N. 14090132.98	NO INSP CERT VTL 306 B RLP23H1N1P	Dismiss Full Satisfact 09/11/2014 02/02/2016	\$0.00 \$0.00 \$0.00			AC
Derry, Jennifer L. 15110034.97	INSURANCE VIOL VTL 319 1P RLP350H1TQ	Reduced to: 11/11/2015 02/02/2016	\$0.00 \$0.00 \$0.00	amended		AC
Derry, Jennifer L. 15110034.97	REGISTRATN VIO VTL 401 1A RLP350H1TQ	Fine 11/11/2015 02/02/2016	\$200.00 \$93.00 \$0.00			AC MS CB FS
Derry, Jennifer L. 15110034.96	VTL VIOLATION VTL 355 RLP350H211	Dismiss Full Satisfact 11/11/2015 02/02/2016	\$0.00 \$0.00 \$0.00			AC
Andrew, Christopher A. 15080141.99	DIS TRFC DEVICE VTL 1110 A RLP14NQ92B	Reduced to: 08/12/2015 02/02/2016	\$0.00 \$0.00 \$0.00	amended		AB
Andrew, Christopher A. 15080141.99	STOP/PARK VIOL VTL 1201 A RLP14NQ92B	Fine 08/12/2015 02/02/2016	\$125.00 \$25.00 \$0.00			AB MS
Flores, Patricia J. 15100069.99	Speeding 81/65 VTL 1180 D 3G274WMZ1V	Reduced to: 10/16/2015 02/02/2016	\$0.00 \$0.00 \$0.00	amended		AC
Flores, Patricia J. 15100069.99	DIS TRFC DEVICE VTL 1110 A 3G274WMZ1V	Fine/fee 10/16/2015 02/02/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
Mehling, Peter J. 15100014.99	SEAT BELT VIOL VTL 1229 C 3 3G244TMJ76	Fine 09/27/2015 02/02/2016	\$50.00 \$93.00 \$0.00			AB MS CB FS
Kelly, Danielle E. 15100074.99	Speeding 75/65 VTL 1180 D G1034WMXMQ	Reduced to: 10/16/2015 02/02/2016	\$0.00 \$0.00 \$0.00	amended		AC
Kelly, Danielle E. 15100074.99	STOP/PARK VIOL VTL 1201 A G1034WMXMQ	Fine 10/16/2015 02/02/2016	\$100.00 \$25.00 \$0.00			AB MS
██████████ 16010023.99	VIOL-LIGHTS VTL 375 2A1 RLP257DXPN	Dismissed 01/15/2016 02/02/2016	\$0.00 \$0.00 \$0.00			AC
VanWormer, Eric 02080052.99	No Seat belt VTL 1229 C 3A LM904001 0	Fine/fee 06/22/2002 01/25/2016	\$50.00 \$35.00 \$0.00			AB CB
Reed, Laure K. 15070159.99	DIS TRFC DEVICE VTL 1110 A G1054LH0ZG	Reduced to: 07/22/2015 02/03/2016	\$0.00 \$0.00 \$0.00	amended		AB
Reed, Laure K. 15070159.99	STOP/PARK VIOL VTL 1201 A G1054LH0ZG	Fine/fee 07/22/2015 02/03/2016	\$100.00 \$25.00 \$0.00			AB MS

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██████████ 15070159.98	UNLIC DRIVER VTL 509 1 G1054LH1C3	Dismissed 07/22/2015 02/03/2016	\$0.00 \$0.00 \$0.00			AC
Reed, Laure K. 14080074.99	DIS TRFC DEVICE VTL 1110 A G1053C87GN	Reduced to: 08/07/2014 02/03/2016	\$0.00 \$0.00 \$0.00	amended		AB
Reed, Laure K. 14080074.99	STOP/PARK VIOL VTL 1201 A G1053C87GN	Fine/fee 08/07/2014 02/03/2016	\$100.00 \$25.00 \$0.00			AB MS
Ali, Michael 07020039.97	Termin of Suspen Fee VTL 503 3G2400XXSP	State Fees 02/04/2007 00/00/0000	\$0.00 \$0.00 \$210.00	Lic Term		FL
Milos, Francis J. 15090095.99	Speeding 71/55 VTL 1180 B G2024SN82K	Reduced to: 09/18/2015 02/03/2016	\$0.00 \$0.00 \$0.00	amended		AC
Milos, Francis J. 15090095.99	STOP/PARK VIOL VTL 1201 A G2024SN82K	Fine/fee 09/18/2015 02/03/2016	\$75.00 \$25.00 \$0.00			AB MS
██████████ 16020010.99	NO INSP CERT VTL 306 B 3G2658BKRR	Dismissed 01/24/2016 02/03/2016	\$0.00 \$0.00 \$0.00			AC
Walton, Katrina R. 15090072.99	DISORD CONDUCT PL 240.20	Com Serv 09/13/2015 00/00/0000	\$0.00 \$0.00 \$0.00			AH
Bemis, Michael J. 15120024.99	Speeding 70/65 VTL 1180 D 3G2351X79W	Reduced to: 11/25/2015 02/03/2016	\$0.00 \$0.00 \$0.00	amended		AC
Bemis, Michael J. 15120024.99	STOP/PARK VIOL VTL 1201 A 3G2351X79W	Fine/fee 11/25/2015 02/03/2016	\$100.00 \$25.00 \$0.00			AB MS
Nagle, Emily S. 15080197.99	Speeding 80/65 VTL 1180 D RLP24PQ2GP	Reduced to: 08/21/2015 02/03/2016	\$0.00 \$0.00 \$0.00	amended		AC
Nagle, Emily S. 15080197.99	STOP/PARK VIOL VTL 1201 A RLP24PQ2GP	Fine/fee 08/21/2015 02/03/2016	\$100.00 \$25.00 \$0.00			AB MS
Aubin, Kendra C. 15110002.99	Speeding 83/65 VTL 1180 D 3G234Z5PSW	Reduced to: 10/30/2015 02/03/2016	\$0.00 \$0.00 \$0.00	amended		AC
Aubin, Kendra C. 15110002.99	DIS TRFC DEVICE VTL 1110 A 3G234Z5PSW	Fine/fee 10/30/2015 02/03/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
Labelle, Brett M. 15100075.99	DIS TRFC DEVICE VTL 1110 A 3G204WKMD6	Fine/fee 10/15/2015 02/03/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
Spillmann, Rebecca M. 15120018.99	Speeding 90/65 VTL 1180 D 3G6151PXQ5	Reduced to: 11/23/2015 02/03/2016	\$0.00 \$0.00 \$0.00	amended		AC
Spillmann, Rebecca M. 15120018.99	DIS TRFC DEVICE VTL 1110 A 3G6151PXQ5	Fine/fee 11/23/2015 02/03/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
Martin, Matthew G. 15100013.99	TURN SIGNAL VIO VTL 1163 D 3G244TN75D	Reduced to: 09/27/2015 02/03/2016	\$0.00 \$0.00 \$0.00	amended		AB
Martin, Matthew G. 15100013.99	STOP/PARK VIOL VTL 1201 A 3G244TN75D	Fine/fee 09/27/2015 02/03/2016	\$75.00 \$25.00 \$0.00			AB MS
Skidmore, David A. 15090081.99	Speeding 80/65 VTL 1180 D RLP24S4QHD	Reduced to: 09/13/2015 02/03/2016	\$0.00 \$0.00 \$0.00	amended		AC
Skidmore, David A. 15090081.99	STOP/PARK VIOL VTL 1201 A RLP24S4QHD	Fine/fee 09/13/2015 02/03/2016	\$125.00 \$25.00 \$0.00			AB MS
Pursley, Jennifer O. 15040021.99	Speeding 54/35 VTL 1180 D G20246F5J2	Reduced to: 03/31/2015 02/03/2016	\$0.00 \$0.00 \$0.00	amended		AC

Report Date: February 2016

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Court Name: Duanesburg Town Court

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Pursley, Jennifer O. 15040021.99	DIS TRFC DEVICE VTL 1110 A G20246F5J2	Fine/fee 03/31/2015 02/03/2016	\$100.00 \$93.00 \$0.00			AB IMS CB FS
Taylor, David M. 16010037.99	Speeding 65/55 VTL 1180 B G202569GJ6	Reduced to: 01/05/2016 02/03/2016	\$0.00 \$0.00 \$0.00	amended		AC
Taylor, David M. 16010037.99	STOP/PARK VIOL VTL 1201 A G202569GJ6	Fine/fee 01/05/2016 02/03/2016	\$100.00 \$25.00 \$0.00			AB IMS
Shaul, Perry M. 15120038.99	SEAT BELT VIOL VTL 1229 C 3 3G2351Z1H7	Fine 11/25/2015 02/03/2016	\$50.00 \$93.00 \$0.00			AB IMS CB FS
██████████ 16010049.99	VIOL-LIGHTS VTL 375 2A1 3G26588330	Dismissed 01/23/2016 02/03/2016	\$0.00 \$0.00 \$0.00			AC
Aviles, Leonardo 15110017.99	UNLIC DRIVER VTL 509 1 3G234ZTJLP	sm'd CPL170.55 ACD 11/05/2015 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Macfarlane, Jeffrey 15100132.99	Speeding 81/65 VTL 1180 D SC214XWX5V	Fine 10/28/2015 02/04/2016	\$126.00 \$93.00 \$0.00			AC IMS CB FS
Spencer, Dodrick L. 14090255.99	Termin of Suspen Fee VTL 503 3G223JQB4Q	State Fees 09/27/2014 02/04/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Spencer, Dodrick L. 14090255.99	Speeding 79/65 VTL 1180 D 3G223JQB4Q	Fine 09/27/2014 02/04/2016	\$125.00 \$93.00 \$0.00			AC IMS CB FS
Endriss, Mark D. 12050112.99	Speeding WZ 71/50 VTL 1180 F G10403X3SP	Reduced to: 05/11/2012 02/04/2016	\$0.00 \$0.00 \$0.00	amended		OM
Endriss, Mark D. 12050112.99	Speeding 70/65 VTL 1180 D G10403X3SP	Fine 05/11/2012 02/04/2016	\$100.00 \$93.00 \$0.00			AC IMS CB FS
Casale, Sara A. 15090078.99	Speeding 80/65 VTL 1180 D RLP24S4SND	Reduced to: 09/13/2015 02/04/2016	\$0.00 \$0.00 \$0.00	amended		AC
Casale, Sara A. 15090078.99	STOP/PARK VIOL VTL 1201 A RLP24S4SND	Fine 09/13/2015 02/04/2016	\$125.00 \$25.00 \$0.00			AB IMS
Wells, Chandra L. 15110061.99	OVTAK SCHL BUS VTL 1174 A RLP150JPGX	Reduced to: 11/12/2015 02/04/2016	\$0.00 \$0.00 \$0.00	amended		AB
Wells, Chandra L. 15110061.99	STOP/PARK VIOL VTL 1201 A RLP150JPGX	Fine/fee 11/12/2015 02/04/2016	\$150.00 \$25.00 \$0.00			AB IMS
Rogers, Kristin H. 06080194.99	Termin of Suspen Fee VTL 503 3G800067SP	State Fees 08/24/2006 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Martinez, Miguel A. 15110049.99	Speeding 85/65 VTL 1180 D 3G6150494H	Reduced to: 11/08/2015 02/09/2016	\$0.00 \$0.00 \$0.00	amended		AC
Martinez, Miguel A. 15110049.99	DIS TRFC DEVICE VTL 1110 A 3G6150494H	Fine/fee 11/08/2015 02/09/2016	\$100.00 \$93.00 \$0.00			AB IMS CB FS
Proctor, Cameron 15060017.99	Termin of Suspen Fee VTL 503 RLP246H3FN	State Fees 03/31/2015 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Manchester, Adam E. 15120081.99	STOP/PARK VIOL VTL 1201 A RLP2541DKK	Fine 12/15/2015 02/10/2016	\$125.00 \$25.00 \$0.00			AB IMS
Adams, Arisha S. 15080085.99	Speeding 80/65 VTL 1180 D 3G244N2PCB	Reduced to: 08/06/2015 02/10/2016	\$0.00 \$0.00 \$0.00	amended		AC
Adams, Arisha S. 15080085.99	DIS TRFC DEVICE VTL 1110 A 3G244N2PCB	Fine 08/06/2015 02/10/2016	\$125.00 \$93.00 \$0.00			AB IMS CB FS

Report Date: February 2016

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Bowen, Dee E. 14050023.99	Open Burning NYC 215.2 BD8943200	Fine 04/22/2014 00/00/0000	\$250.00 \$0.00 \$0.00		partial	DG
Berard, Stephanie R. 15040010.99	VIOL MISC RULES VTL 1225 D 1 3G2046GSHN	Reduced to: 03/31/2015 02/17/2016	\$0.00 \$0.00 \$0.00	amended		FO
Berard, Stephanie R. 15040010.99	DIS TRFC DEVICE VTL 1110 A 3G2046GSHN	Fine 03/31/2015 02/17/2016	\$125.00 \$93.00 \$0.00			AB IMS CB FS
Myers, Richard C. 16020016.99	NO INSP CERT VTL 306 B 3G2658G0Z8	Fine/fee 01/25/2016 02/10/2016	\$52.00 \$93.00 \$0.00			AC IMS CB FS
Nolette, Patrick F. 15060028.99	Termin of Suspen Fee VTL 503 3G234DV92C	State Fees 05/30/2015 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Roberts, Paul S. 15090067.99	FOLLOW TOO CLOS VTL 1129 A 3G244RL837	Reduced to: 09/08/2015 02/11/2016	\$0.00 \$0.00 \$0.00	amended		AB
Roberts, Paul S. 15090067.99	STOP/PARK VIOL VTL 1201 A 3G244RL837	Fine 09/08/2015 02/11/2016	\$100.00 \$25.00 \$0.00			AB IMS
Schermerhorn, Michael T. 15090126.99	Speeding 82/65 VTL 1180 D RLP14SVRD7	Reduced to: 09/20/2015 02/11/2016	\$0.00 \$0.00 \$0.00	amended		AC
Schermerhorn, Michael T. 15090126.99	STOP/PARK VIOL VTL 1201 A RLP14SVRD7	Fine/fee 09/20/2015 02/11/2016	\$100.00 \$25.00 \$0.00			AB IMS
Guzman-Hernandez, Omar 15080027.99	Speeding 84/65 VTL 1180 D SC214LWJVZ	Reduced to: 07/26/2015 02/11/2016	\$0.00 \$0.00 \$0.00	amended		AC
Guzman-Hernandez, Omar 15080027.99	STOP/PARK VIOL VTL 1201 A SC214LWJVZ	Fine/fee 07/26/2015 02/11/2016	\$150.00 \$25.00 \$0.00			AB IMS
Delaney, Daniel J. 14110069.99	SEAT BELT VIOL VTL 1229 C 3 3G233P9QP6	Reduced to: 11/09/2014 02/11/2016	\$0.00 \$0.00 \$0.00	amended		AB
Delaney, Daniel J. 14110069.99	STOP/PARK VIOL VTL 1201 A 3G233P9QP6	Fine/fee 11/09/2014 02/11/2016	\$100.00 \$25.00 \$0.00			AB IMS
Delaney, Daniel J. 14110069.98	Speeding 40/30 VTL 1180 D 3G233P9QW8	Reduced to: 11/09/2014 02/11/2016	\$0.00 \$0.00 \$0.00	amended		AC
Delaney, Daniel J. 14110069.98	STOP/PARK VIOL VTL 1201 A 3G233P9QW8	Fine/fee 11/09/2014 02/11/2016	\$125.00 \$25.00 \$0.00			AB IMS
Perez, Ambar 15100035.99	Speeding 70/65 VTL 1180 D 3G244V6608	Fine 10/02/2015 02/16/2016	\$125.00 \$93.00 \$0.00			AC IMS CB FS
Roe, Jeremiah K. 15120034.99	NO INSP CERT VTL 306 B G202528CT9	Fine/fee 11/28/2015 02/16/2016	\$50.00 \$93.00 \$0.00			AC IMS CB FS
Shafer, Diane L. 16020024.99	TURN SIGNL VIO VTL 1163 E 3G2658BDWX	Fine/fee 01/24/2016 02/16/2016	\$75.00 \$93.00 \$0.00			AB IMS CB FS
Longo, Teresa L. 15100011.99	Speeding 80/65 VTL 1180 D 3G244TMHGT	Reduced to: 09/27/2015 02/16/2016	\$0.00 \$0.00 \$0.00	amended		AC
Longo, Teresa L. 15100011.99	STOP/PARK VIOL VTL 1201 A 3G244TMHGT	Fine/fee 09/27/2015 02/16/2016	\$100.00 \$25.00 \$0.00			AB IMS
Castilla, Sandra J. 15110074.99	LANE VIOLATION VTL 1128 C 3G2051FBFT	Fine/fee 11/20/2015 02/16/2016	\$100.00 \$93.00 \$0.00			AB IMS CB FS
Scott, Joshua R. 15120087.99	Speeding 78/65 VTL 1180 D 3G2653ZQGP	Reduced to: 12/14/2015 02/16/2016	\$0.00 \$0.00 \$0.00	amended		AC

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Court Name: Duanesburg Town Court

12/14/2016

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Scott, Joshua R. 15120087.99	STOP/PARK VIOL VTL 1201 A 3G2653ZQGP	Fine/fee 12/14/2015 02/16/2016	\$100.00 \$25.00 \$0.00			AB MS
Clayton vs Alm 16020056.99	Small Claim CIVIL	Civil Fee 02/17/2016 02/17/2016	\$0.00 \$0.00 \$20.00			AJ
[REDACTED] 16010007.99	VIOL-LIGHTS VTL 375 2A1 3G2654B088	Dismissed 12/17/2015 02/17/2016	\$0.00 \$0.00 \$0.00			AC
[REDACTED] 16020022.99	VIOL-TAIL LAMPS VTL 375 2A3 3G2658F2J3	Dismissed 01/25/2016 02/17/2016	\$0.00 \$0.00 \$0.00			AC
Oleksak, John P. 15120014.99	STOP/PARK VIOL VTL 1201 A 099951N5W8	Fine 11/22/2015 02/17/2016	\$125.00 \$25.00 \$0.00			AB MS
Novkovic, Darko 15100084.99	Speeding 76/65 VTL 1180 D 3G264WNF8C	Reduced to: 10/16/2015 02/17/2016	\$0.00 \$0.00 \$0.00	amended		AC
Novkovic, Darko 15100084.99	STOP/PARK VIOL VTL 1201 A 3G264WNF8C	Fine/fee 10/16/2015 02/17/2016	\$100.00 \$25.00 \$0.00			AB MS
Decoster, Patrice M. 16010011.99	Speeding 74/65 VTL 1180 D 3G2654B2RF	Reduced to: 12/17/2015 02/17/2016	\$0.00 \$0.00 \$0.00	amended		AC
Decoster, Patrice M. 16010011.99	STOP/PARK VIOL VTL 1201 A 3G2654B2RF	Fine/fee 12/17/2015 02/17/2016	\$100.00 \$25.00 \$0.00			AB MS
Rava, Peter J. 16010051.99	Speeding 74/55 VTL 1180 B G20257W9Q1	Reduced to: 01/20/2016 02/17/2016	\$0.00 \$0.00 \$0.00	amended		AC
Rava, Peter J. 16010051.99	STOP/PARK VIOL VTL 1201 A G20257W9Q1	Fine/fee 01/20/2016 02/17/2016	\$100.00 \$25.00 \$0.00			AB MS
[REDACTED] 16010051.98	INSURANCE VIOL VTL 319 1U G20257W9ZF	Dismissed 01/20/2016 02/17/2016	\$0.00 \$0.00 \$0.00			AC
Mekus, Benjamin W. 16010028.99	Speeding 73/65 VTL 1180 D 3G6156QNQ3	Reduced to: 01/09/2016 02/17/2016	\$0.00 \$0.00 \$0.00	amended		AC
Mekus, Benjamin W. 16010028.99	STOP/PARK VIOL VTL 1201 A 3G6156QNQ3	Fine/fee 01/09/2016 02/17/2016	\$100.00 \$25.00 \$0.00			AB MS
Diamond, George H. 15120008.99	NO INSP CERT VTL 306 B 3G475087X6	Fine 11/09/2015 02/18/2016	\$50.00 \$93.00 \$0.00			AC MS CB FS
Diamond, George H. 15120008.98	UNLIC DRIVER VTL 509 1 3G47508829	Fine 11/09/2015 02/18/2016	\$75.00 \$93.00 \$0.00			AC MS CB FS
Gauvin, Kevin P. 15060111.99	School Zone 53/35 VTL 1180 C 3G614G6P0F	Reduced to: 06/12/2015 02/18/2016	\$0.00 \$0.00 \$0.00	amended		OM
Gauvin, Kevin P. 15060111.99	IMPRUDENT SPEED VTL 1180 A 3G614G6P0F	Fine 06/12/2015 02/18/2016	\$120.00 \$18.00 \$0.00		final	AC CB FS
Pieniazek, James E. 16010032.99	STOP/PARK VIOL VTL 1201 A RLP356H1FX	Fine/fee 01/07/2016 02/18/2016	\$100.00 \$25.00 \$0.00			AB MS
Keller, Tyler J. 13060040.99	Termin of Suspen Fee VTL 503 SC5601TJ3M	State Fees 06/13/2013 02/22/2016	\$0.00 \$0.00 \$140.00			FL Lic Term
Keller, Tyler J. 13060040.99	Speeding 85/65 VTL 1180 D SC5601TJ3M	Fine/fee 06/13/2013 02/22/2016	\$150.00 \$85.00 \$0.00			AC MS CB FS
Keller, Tyler J. 13060040.98	Speeding 70/45 VTL 1180 D SC5601V53M	Reduced to: 06/29/2013 02/22/2016	\$0.00 \$0.00 \$0.00	amended		AC

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12/14/2016

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pynt Ind OSJ Ind	Dist Codes
Keller, Tyler J. 13060040.98	STOP/PARK VIOL VTL 1201 A SC5601V53M	Fine 06/29/2013 02/22/2016	\$100.00 \$0.00 \$0.00			AB
Keller, Tyler J. 13060040.97	Speeding 80/35 VTL 1180 D SC5601V63M	Reduced to: 06/29/2013 02/22/2016	\$0.00 \$0.00 \$0.00	amended		AC
Keller, Tyler J. 13060040.97	STOP/PARK VIOL VTL 1201 A SC5601V63M	Fine 06/29/2013 02/22/2016	\$150.00 \$0.00 \$0.00			AB
Delgaudio, Eileen T. 12030117.99	Termin of Suspen Fee VTL 503 3G2404RJSP	State Fees 03/18/2012 00/00/0000	\$0.00 \$0.00 \$70.00			FL Lic Term
Griffin, Barbara J. 15120058.99	STOP/PARK VIOL VTL 1201 A RLP2531V87	Fine/fee 12/05/2015 02/22/2016	\$50.00 \$25.00 \$0.00			AB MS
Diamond, Kathleen V. 16010040.99	School Zone 52/35 VTL 1180 C 3G6257SP8Z	Fine/fee 01/19/2016 02/23/2016	\$90.00 \$93.00 \$0.00			AC MS CB FS
Flannery, Kyle P. 16020036.99	NUM PLATE VIOL VTL 402 4 G202596TR5	Fine/fee 02/01/2016 02/24/2016	\$77.00 \$93.00 \$0.00			AC MS CB FS
Flannery, Kyle P. 16020036.98	UNLIC DRIVER VTL 509 1 G202596T9G	Fine/fee 02/01/2016 02/24/2016	\$77.00 \$93.00 \$0.00			AC MS CB FS
Odell, William I. 06070217.99	Termin of Suspen Fee VTL 503 LV436687 6	State Fees 07/21/2006 02/25/2016	\$0.00 \$0.00 \$70.00			FL Lic Term
Odell, William I. 06070217.99	open container VTL 1227 1 LV436687 6	Reduced to: 07/21/2006 02/25/2016	\$0.00 \$0.00 \$0.00	amended		OM
Odell, William I. 06070217.99	VTL LV436687 6	Fine/fee 07/21/2006 02/25/2016	\$25.00 \$55.00 \$0.00			AB CB FS
Basford, Jennifer L. 15030066.99	Termin of Suspen Fee VTL 503 3G6145GW5T	State Fees 03/22/2015 00/00/0000	\$0.00 \$0.00 \$70.00			FL Lic Term
Partners II, LT vs Deffer 16020095.99	Small Claim CIVIL	Civil Fee 02/25/2016 02/25/2016	\$0.00 \$0.00 \$25.00			AJ
Chambers, Jesse T. 15080136.99	Speeding 45/30 VTL 1180 D 3G244NMJGB	Fine 08/11/2015 02/25/2016	\$125.00 \$25.00 \$0.00			AC CB FS
Nemec, Alicia M. 16020017.99	NO INSP CERT VTL 306 B 3G2658BJ9J	Dism-Interest of Jus 01/24/2016 02/25/2016	\$0.00 \$0.00 \$0.00			AC
16010054.99	VIOL-LIGHTS VTL 375 2A1 3G26587XCK	Dismissed 01/23/2016 02/25/2016	\$0.00 \$0.00 \$0.00			AC

\$6,367.00

\$975.00

\$3,336.00

\$10,678.00

Click on "Options" from menu bar to continue

EXHIBIT F

Local Government & School Accountability
Justice Court Fund, 12th Floor
110 State Street
Albany, New York 12236
PHONE NUMBER: (518) 486-3137
FAX NUMBER: (518) 486-9899

**NEW YORK STATE
OFFICE OF THE
STATE
COMPTROLLER
THOMAS P. DINAPOLI**

Fax

To: Hon. Deanna Siegel	From: Sandy
Fax: 518-895-8171	Pages: 1
Phone: 518-895-8922	Date: 4/21/16
Re: March Monthly Report	Town of Duanesburg 4232420104 S

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

● **Comments:** We have not received your monthly report for the month of March 2016. If you have already filed the report with us, please call and let us know so we may further review the matter. If you have not done so, please send the report to us as soon as possible so we can bring your file up to date.

If you have any questions, please feel free to contact me at 518-486-3137

NOTICE: This communication, including any attachments, is intended solely for the use of the individual or entity to which it is addressed. This communication may contain information that is protected from disclosure under State and/or Federal law. Please notify the sender immediately if you have received this communication in error and destroy. If you are not the intended recipient, you are requested not to disclose copy, distribute or take any action in reliance on the contents of this information.



Your fax has been successfully sent to Hon.DeannaSiegel at 5188958171.

Fax Server [NRIGHTFAX] to: SANDRA GILBERT

04/21/2016 11:09 AM

1 attachment



History.txt

Subject:	Your fax has been successfully sent to Hon.DeannaSiegel at 5188958171.
Time Processed:	04/21/2016 11:09:04 AM
Gateway:	NRIGHTFAX
Fax Server:	NRIGHTFAX



STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

THOMAS P. DiNAPOLI
COMPTROLLER

GABRIEL F. DEYO
DEPUTY COMPTROLLER
DIVISION OF LOCAL GOVERNMENT
AND SCHOOL ACCOUNTABILITY
Tel: (518) 474-4037 Fax: (518) 486-6479

May 11, 2016

Honorable Deanna Siegel
Town of Duanesburg
5853 Western Tpke
Duanesburg, NY 12056

Justice ID: 4232420104S

Dear Justice Siegel:

Your report for the month of March 2016 is not on file. Please check your records for confirmation. If you have already filed this report, please contact this office so that the matter may be further reviewed. If you have not done so, please send the report as soon as possible so that your file can be updated.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me at (518)486-3137 or by fax at (518) 486-9899.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kathleen Conrad".

Kathleen Conrad
Office Assistant II

March and April 2016 reports - Town of Duanesburg

Kathleen Conrad to: dsiegel

Re: Courtfund

05/19/2016 02:12 PM

Dear Judge Siegel:

We have not received your monthly report for the months of March and April 2016. If you have already filed the reports with us, please call and let us know so we may further review the matter. If you have not done so, please send the reports to us as soon as possible so we can bring your file up to date.

If you have any questions, please feel free to contact me.

Kathy Conrad
Justice Court Fund/LGSA
Office of the State Comptroller
(518) 473-7368



STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

THOMAS P. DINAPOLI
COMPTROLLER

GABRIEL F. DEYO
DEPUTY COMPTROLLER
DIVISION OF LOCAL GOVERNMENT
AND SCHOOL ACCOUNTABILITY
Tel: (518) 474-4037 Fax: (518) 486-6479

June 10, 2016

Honorable Deanna Siegel
Town of Duaneburg
5853 Western Tpke
Duaneburg, NY 12056

Justice ID: 4232420104S

Dear Justice Siegel:

As you know, every town and village justice must file a monthly report with the State Comptroller. The report, certification, or remittance, if any, is due by the tenth of the month following the report month (e.g., the April report is due by tenth of May). A report must be sent even if it is to indicate that no activity occurred in that month.

You were notified on May 11, 2016 that your report for the month of March 2016 was not on file. We have not received the requested information and now our records show that your report for the month of April 2016 is not on file as well. Failure to file the required report may result in loss of revenue to the municipality and affect your compensation. If this matter is not resolved timely, your chief fiscal officer will be given formal notification that there has been a failure to properly report to the State Comptroller as required by Section 27 of the Town Law or Section 4-410 of the Village Law.

It is imperative that you contact the Justice Court Fund as soon as possible with the required documentation to avoid potential penalties. If you have any questions, please do not hesitate to contact me at (518) 473-6337 or by fax at (518) 486-9899.

Sincerely,

A handwritten signature in black ink, appearing to read "Jonathan Golden".

Jonathan Golden, CPA
Associate Examiner
Justice Court Fund

cc: Glens Falls Regional Office, Office of the State Comptroller
Honorable Nancy Sunukjian, Office of Court Administration
Honorable Jeffrey D Wait, 4th Judicial District

AC-1030 Report

Details

Validation Information

Report Status Accepted

Certification Information

Court Name Town of Duanesburg

Date Filed 07/08/2016

Report Period 03/2016

Report Amount \$13,879.00

Date Check 07/08/2016

Sent to CFO

AC-1030 File Name AC160342.104

Submission Information

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
CIVILFEE MCDLS001.99	Misc Civil Fees MISC_CIVIL	CIVILFEE 00/00/0000 12/09/2013	\$0.00 \$0.00 \$23.00			AJ
Costigliola, Frank C. 15100116.99	Speeding 85/65 VTL 1180 D 3G614XJFRV	Reduced to: 10/24/2015 02/29/2016	\$0.00 \$0.00 \$0.00	amended		AC
Costigliola, Frank C. 15100116.99	STOP/PARK VIOL VTL 1201 A 3G614XJFRV	Fine/fee 10/24/2015 02/29/2016	\$150.00 \$25.00 \$0.00			AB MS
Costigliola, Frank C. 15100116.98	UNLIC DRIVER VTL 509 1 3G614XJFZ1	Reduced to: 10/24/2015 02/29/2016	\$0.00 \$0.00 \$0.00	amended		AC
Costigliola, Frank C. 15100116.98	STOP/PARK VIOL VTL 1201 A 3G614XJFZ1	Fine/fee 10/24/2015 02/29/2016	\$100.00 \$25.00 \$0.00			AB MS
Bryce, Kristjan D. 15090077.99	Speeding 80/65 VTL 1180 D RLP24S4VCP	Reduced to: 09/13/2015 02/29/2016	\$0.00 \$0.00 \$0.00	amended		AC
Bryce, Kristjan D. 15090077.99	STOP/PARK VIOL VTL 1201 A RLP24S4VCP	Fine/fee 09/13/2015 02/29/2016	\$125.00 \$25.00 \$0.00			AB MS
Day, David D. 15120046.99	Speeding 75/65 VTL 1180 D G10552RJZR	Reduced to: 12/03/2015 02/29/2016	\$0.00 \$0.00 \$0.00	amended		AC
Day, David D. 15120046.99	STOP/PARK VIOL VTL 1201 A G10552RJZR	Fine/fee 12/03/2015 02/29/2016	\$100.00 \$25.00 \$0.00			AB MS
Yuhas, Bernard S. 15120041.99	SEAT BELT VIOL VTL 1229 C 3 3G2351XPZP	Fine/fee 11/25/2015 02/29/2016	\$50.00 \$93.00 \$0.00			AB MS CB FS
Rivenburgh, M V. 15120085.99	DIS TRFC DEVICE VTL 1110 A RLP153Z4T0	Fine/fee 12/14/2015 02/29/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
Nacro, Salamata 15100082.99	Speeding 60/55 VTL 1180 B 3G274WJLND	Fine/fee 10/15/2015 02/29/2016	\$100.00 \$93.00 \$0.00			AC MS CB FS
Colby, Amy E. 15080015.99	Speeding 63/35 VTL 1180 D SC214M88SB	Reduced to: 07/29/2015 02/29/2016	\$0.00 \$0.00 \$0.00	amended		AC
Colby, Amy E. 15080015.99	DIS TRFC DEVICE VTL 1110 A SC214M88SB	Fine/fee 07/29/2015 02/29/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
Coons, Brian T. 15070012.99	Speeding 58/30 VTL 1180 D RLP34J6BQX	Reduced to: 06/30/2015 02/29/2016	\$0.00 \$0.00 \$0.00	amended		AC
Coons, Brian T. 15070012.99	DIS TRFC DEVICE VTL 1110 A RLP34J6BQX	Fine/fee 06/30/2015 02/29/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
15070012.98	UNLIC DRIVER VTL 509 1 RLP34J6C46	Dismissed 06/30/2015 02/29/2016	\$0.00 \$0.00 \$0.00			AC
Brown, Eric R. 16010008.99	NO INSP CERT VTL 306 B 3G2755GGP4	Reduced to: 12/28/2015 02/29/2016	\$0.00 \$0.00 \$0.00	amended		OM
Brown, Eric R. 16010008.99	NO INSP CERT VLT 0306 B 3G2755GGP4	Fine/fee 12/28/2015 02/29/2016	\$50.00 \$93.00 \$0.00			AC MS CB FS
Annis, Justin R. 02120013.99	VIOL-TAIL LAMPS VTL 375 2A3 LN489147 1	Fine/fee 11/09/2002 05/11/2016	\$25.00 \$15.00 \$0.00			AC CB
Davis, Garrett 15080054.99	Speeding 75/65 VTL 1180 D 3G244MGL08	Reduced to: 07/31/2015 03/02/2016	\$0.00 \$0.00 \$0.00	amended		AC
Davis, Garrett 15080054.99	DIS TRFC DEVICE VTL 1110 A 3G244MGL08	Fine 07/31/2015 03/02/2016	\$125.00 \$93.00 \$0.00			AB MS CB FS

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Robinson, Alan M. 14030068.95	Termin of Suspen Fee VTL 503	State Fees 03/22/2014 07/23/2014	\$0.00 \$0.00 \$210.00		Lic Term	FL
Robinson, Alan M. 14030068.99	INSURANCE VIOL VTL 319 1U 3G242VKC68	Dismiss 03/22/2014 07/23/2014	\$0.00 \$0.00 \$0.00			AC
Robinson, Alan M. 14030068.98	MUFFLER VIOL VTL 375 31 3G242VK9BZ	Fine 03/22/2014 07/23/2014	\$0.00 \$0.00 \$0.00			AC
Robinson, Alan M. 14030068.97	NO INSP CERT VTL 306 B 3G242VK9NZ	Fine 03/22/2014 07/23/2014	\$0.00 \$0.00 \$0.00			AC
Robinson, Alan M. 14030068.96	AGG UNLIC OPER3 VTL 511 1A 3G242VK9QP	Reduced to: 03/22/2014 03/02/2016	\$0.00 \$0.00 \$0.00	amended		AC
Robinson, Alan M. 14030068.96	FAC UNL OPER 3 VTL 511 A 1 3G242VK9QP	Fine 03/22/2014 03/02/2016	\$293.00 \$0.00 \$0.00		final	AC
Robinson, Alan M. 14030068.95	POSS MARIHUANA PL 221.05	Dismiss 03/22/2014 07/23/2014	\$0.00 \$0.00 \$0.00			AH
Celmins, Steven S. 15120005.99	DIS TRFC DEVICE VTL 1110 A 099951JR1F	Reduced to: 11/21/2015 03/02/2016	\$0.00 \$0.00 \$0.00	amended		AB
Celmins, Steven S. 15120005.99	STOP/PARK VIOL VTL 1201 A 099951JR1F	Fine/fee 11/21/2015 03/02/2016	\$100.00 \$25.00 \$0.00			AB MS
Wang, Yining 15120090.99	Speeding 75/65 VTL 1180 D G105542L97	Reduced to: 12/15/2015 03/02/2016	\$0.00 \$0.00 \$0.00	amended		AC
Wang, Yining 15120090.99	STOP/PARK VIOL VTL 1201 A G105542L97	Fine/fee 12/15/2015 03/02/2016	\$100.00 \$25.00 \$0.00			AB MS
Oliver, John N. 15100086.99	MISC VTL VIOL VTL 1144 A A 3G264WN6BG	Reduced to: 10/16/2015 03/02/2016	\$0.00 \$0.00 \$0.00	amended		AB
Oliver, John N. 15100086.99	STOP/PARK VIOL VTL 1201 A 3G264WN6BG	Fine/fee 10/16/2015 03/02/2016	\$100.00 \$25.00 \$0.00			AB MS
Quill, Nicholas R. 15120084.99	Speeding 70/55 VTL 1180 B RLP2540LC0	Reduced to: 12/14/2015 03/02/2016	\$0.00 \$0.00 \$0.00	amended		AC
Quill, Nicholas R. 15120084.99	STOP/PARK VIOL VTL 1201 A RLP2540LC0	Fine/fee 12/14/2015 03/02/2016	\$100.00 \$25.00 \$0.00			AB MS
Hayes, Matthew R. 16020065.99	VEH EQUIP VIOL VTL 375 42 3G2059QK16	sm'd CPL170.55 ACD 02/06/2016 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Trippodo, Victor R. 13120026.99	Speeding 49/35 VTL 1180 D 3G272G3S4D	sm'd CPL170.55 ACD 11/25/2013 00/00/0000	\$0.00 \$0.00 \$0.00			AC
Smith, Daniel N. 15050082.99	SEAT BELT VIOL VTL 1229 C 3 3G624CP9Q4	Reduced to: 05/19/2015 03/02/2016	\$0.00 \$0.00 \$0.00	amended		AB
Smith, Daniel N. 15050082.99	STOP/PARK VIOL VTL 1201 A 3G624CP9Q4	Fine/fee 05/19/2015 03/02/2016	\$75.00 \$25.00 \$0.00			AB MS
██████████ 15100130.99	DIS TRFC DEVICE VTL 1110 A 3G264XQR2S	Dismissed 10/26/2015 03/02/2016	\$0.00 \$0.00 \$0.00			AB
██████████ 16010038.99	VIOL-PLATE LAMP VTL 375 2A4 3G2756ND72	Dismissed 01/08/2016 03/03/2016	\$0.00 \$0.00 \$0.00			AC
Burke, Martin J. 16020007.99	SEAT BELT VIOL VTL 1229 C 3 3G625903CC	Fine/fee 01/30/2016 03/03/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS

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Brown, Peter T. 15120071.99	VIOL-LIGHTS	Fine/fee	\$50.00			AC IMS
	VTL 375 2A1	12/16/2015	\$63.00			CB
	RLP2544WC4	03/03/2016	\$0.00			FS
Mays, Shalisa C. 15050061.99	Termin of Suspen Fee	State Fees	\$0.00			FL
	VTL 503	05/16/2015	\$0.00			
	3G264CBWQK	00/00/0000	\$70.00	Lic Term		
Swint vs Treis 16030001.99	Small Claim	Civil Fee	\$0.00			AJ
	CIVIL	03/02/2016	\$0.00			
		03/02/2016	\$20.00			
Piscitello, K R. 16020045.99	SEAT BELT VIOL	Fine/fee	\$47.00			AB MS
	VTL 1229 C 3	01/31/2016	\$93.00			CB
	3G62593DN2	03/07/2016	\$0.00			FS
Schroeder, Robert 07040034.99	Termin of Suspen Fee	State Fees	\$0.00			FL
	VTL 503	04/06/2007	\$0.00			
	3G6200FSSP	03/07/2016	\$210.00	Lic Term		
Schroeder, Robert 07040034.99	Speeding 84/65	Fine/fee	\$0.00			AC
	VTL 1180 D	04/06/2007	\$0.00			
	3G6200FSSP	03/07/2016	\$0.00			
Schroeder, Robert 07040034.98	UNLIC DRIVER	Fine/fee	\$200.00			AC
	VTL 509 1	04/06/2007	\$55.00			CB
	3G6200FTSP	03/07/2016	\$0.00			FS
Schroeder, Robert 07040034.97	AGG UNLIC OPER3	Fine/fee	\$50.00			AC
	VTL 511 1A	04/06/2007	\$55.00			CB
	3G6200FVSP	03/07/2016	\$0.00			FS
Coyle, Scott M. 13100012.99	Termin of Suspen Fee	State Fees	\$0.00			FL
	VTL 503	09/29/2013	\$0.00			
	SC1201ZS3M	03/21/2016	\$70.00	Lic Term		
Brooks, Damian M. 13090061.99	Termin of Suspen Fee	State Fees	\$0.00			FL
	VTL 503	09/09/2013	\$0.00			
	G10325TXV1	03/07/2016	\$140.00	Lic Term		
Brooks, Damian M. 13090061.99	Speeding 75/65	Fine	\$50.00			AC MS
	VTL 1180 D	09/09/2013	\$93.00			CB
	G10325TXV1	03/07/2016	\$0.00			FS
Brooks, Damian M. 13090061.98	UNLIC DRIVER	Fine	\$75.00			AC MS
	VTL 509 1	09/09/2013	\$93.00			CB
	G10325TZ66	03/07/2016	\$0.00			FS
Kochan, Joseph F. 15120077.99	Speeding 80/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	12/14/2015	\$0.00			
	3G2653ZL0J	03/07/2016	\$0.00			
Kochan, Joseph F. 15120077.99	STOP/PARK VIOL	Fine/fee	\$100.00			AB
	VTL 1201 A	12/14/2015	\$25.00			MS
	3G2653ZL0J	03/07/2016	\$0.00			
Lachance, Erin E. 16010021.99	SEAT BELT VIOL	Fine/fee	\$47.00			AB MS
	VTL 1229 C 3	01/07/2016	\$93.00			CB
	3G2656JHSQ	03/07/2016	\$0.00			FS
Barnes, Cherilynn A. 15090117.99	Speeding 81/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	09/23/2015	\$0.00			
	3G274T7KLV	03/08/2016	\$0.00			
Barnes, Cherilynn A. 15090117.99	DIS TRFC DEVICE	Fine/fee	\$102.00			AB MS
	VTL 1110 A	09/23/2015	\$93.00			CB
	3G274T7KLV	03/08/2016	\$0.00			FS
Kirkpatrick, K S. 16010020.99	Speeding 70/65	Fine/fee	\$107.00			AC MS
	VTL 1180 D	01/18/2016	\$93.00			CB
	3G6157PGVG	03/09/2016	\$0.00			FS
Manchester, Olivia L. 15120062.99	Speeding 80/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	12/07/2015	\$0.00			
	G2025373KT	03/09/2016	\$0.00			
Manchester, Olivia L. 15120062.99	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS
	VTL 1110 A	12/07/2015	\$93.00			CB
	G2025373KT	03/09/2016	\$0.00			FS
Batalion, Nathan B. 15120023.99	Speeding 80/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	11/26/2015	\$0.00			
	3G62521N4F	03/09/2016	\$0.00			
Batalion, Nathan B. 15120023.99	STOP/PARK VIOL	Fine/fee	\$100.00			AB
	VTL 1201 A	11/26/2015	\$25.00			MS
	3G62521N4F	03/09/2016	\$0.00			

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15120023.98	EQUIPMENT VIOL VTL 375 48B 3G62521MSX	Dismissed 11/26/2015 03/09/2016	\$0.00 \$0.00 \$0.00			AC
15120023.97	VEH GLASS VIOL VTL 375 22 3G62521N1N	Dismissed 11/26/2015 03/09/2016	\$0.00 \$0.00 \$0.00			AC
Adams vs Vojnar 16010057.99	Small Claim CIVIL	Civil Fee 01/27/2016 01/27/2016	\$0.00 \$0.00 \$0.00			OM
Walter, John L. 15100017.99	Speeding 80/65 VTL 1180 D 3G244TMLG4	Reduced to: 09/27/2015 03/10/2016	\$0.00 \$0.00 \$0.00	amended		AC
Walter, John L. 15100017.99	STOP/PARK VIOL VTL 1201 A 3G244TMLG4	Fine 09/27/2015 03/10/2016	\$100.00 \$25.00 \$0.00			AB MS
King, Meagan C. 15080225.99	Speeding 74/65 VTL 1180 D 3G614QG0CN	Reduced to: 08/28/2015 03/10/2016	\$0.00 \$0.00 \$0.00	amended		AC
King, Meagan C. 15080225.99	DIS TRFC DEVICE VTL 1110 A 3G614QG0CN	Fine/fee 08/28/2015 03/10/2016	\$100.00 \$93.00 \$0.00			AB IMS CB FS
Oleksak, John P. 15090073.99	PETIT LARCENY PL 155.25	Restitution 04/19/2015 00/00/0000	\$0.00 \$0.00 \$0.00			AH
Oleksak, John P. 15090073.98	FORGERY-3 PL 170.05	Restitution 04/19/2015 00/00/0000	\$0.00 \$0.00 \$0.00			AH
Oleksak, John P. 15090073.97	FILE FLS INST-2 PL 175.30	Restitution 04/19/2015 00/00/0000	\$0.00 \$0.00 \$0.00			AH
Little, Nicholas A. 16010024.99	Speeding 72/65 VTL 1180 D 3G6157PM12	Fine/fee 01/18/2016 03/10/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Odell, William I. 06070223.99	upm VTL 221 05	Fine/fee 07/21/2006 03/14/2016	\$100.00 \$100.00 \$0.00			AH CA CE
Shapovalov, Gennadiy 15110082.99	DIS TRFC DEVICE VTL 1110 A G202515ST3	Reduced to: 11/18/2015 03/14/2016	\$0.00 \$0.00 \$0.00	amended		AB
Shapovalov, Gennadiy 15110082.99	STOP/PARK VIOL VTL 1201 A G202515ST3	Fine/fee 11/18/2015 03/14/2016	\$50.00 \$25.00 \$0.00			AB MS
Igbokwe, Victor E. 15090018.99	Speeding 82/65 VTL 1180 D G2024QVHBC	Reduced to: 09/01/2015 03/14/2016	\$0.00 \$0.00 \$0.00	amended		AC
Igbokwe, Victor E. 15090018.99	STOP/PARK VIOL VTL 1201 A G2024QVHBC	Fine 09/01/2015 03/14/2016	\$150.00 \$25.00 \$0.00			AB MS
Murenzi, Kamatari S. 15120064.99	Speeding 60/55 VTL 1180 B RLP353GPD1	Fine/fee 12/09/2015 03/14/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Seman, Joseph S. 10020092.99	Termin of Suspen Fee VTL 503 G10602CKSP	State Fees 02/04/2010 03/15/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Seman, Joseph S. 10020092.99	Speeding 74/65 VTL 1180 D G10602CKSP	Fine/fee 02/04/2010 03/15/2016	\$115.00 \$85.00 \$0.00			AC MS CB FS
Sherman, Kevin D. 16020093.99	DWI-1ST OFFENSE VTL 1192 3 M2125C8KG6	Reduced to: 02/21/2016 03/16/2016	\$0.00 \$0.00 \$0.00	amended		DW
Sherman, Kevin D. 16020093.99	DWAI ALCOHOL VTL 1192 1 M2125C8KG6	Fine/fee 02/21/2016 03/16/2016	\$500.00 \$260.00 \$0.00			CB FT DW MS FS
16020093.98	TURN SIGNAL VIO VTL 1163 A M2125C8KK9	Dismissed 02/21/2016 03/16/2016	\$0.00 \$0.00 \$0.00			AB

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██████████ 16020093.97	DWI 08 OF 1PCT VTL 1192.2 M2125C8K32	Dismissed 02/21/2016 03/16/2016	\$0.00 \$0.00 \$0.00			DW
Miller, Jonathon S. 16020042.99	Speeding 83/65 VTL 1180 D 3G62593HR9	Reduced to: 01/31/2016 03/16/2016	\$0.00 \$0.00 \$0.00	amended		AC
Miller, Jonathon S. 16020042.99	DIS TRFC DEVICE VTL 1110 A 3G62593HR9	Fine/fee 01/31/2016 03/16/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Peterson, Lars O. 15090137.99	CONT SUB VIO PHL 3345	Jail (time served) 09/24/2015 03/16/2016	\$0.00 \$0.00 \$0.00			BJ
██████████ 15090137.98	CPCS-7 PL 220.03	Dismissed 09/24/2015 03/16/2016	\$0.00 \$0.00 \$0.00			AH
██████████ 15090137.97	POS MARIHUANA-5 PL 221.10	Dismissed 09/24/2015 03/16/2016	\$0.00 \$0.00 \$0.00			AH
██████████ 15090137.96	UNL CANNABIS PHL 3382	Dismissed 09/24/2015 03/16/2016	\$0.00 \$0.00 \$0.00			BJ
Winer, Lauren I. 16020109.99	Speeding 85/65 VTL 1180 D G2025CB9Z0	Fine/fee 02/21/2016 03/17/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Garado, Ridwan A. 15040062.99	Speeding 91/65 VTL 1180 D 3G2347DB3P	Fine/fee 04/09/2015 03/17/2016	\$175.00 \$93.00 \$0.00			AC MS CB FS
Maisuradze, Lasha 16020068.99	DIS TRFC DEVICE VTL 1110 A RLP25BGGCX	Fine/fee 02/13/2016 03/21/2016	\$97.00 \$93.00 \$0.00			AB MS CB FS
Simmons, Richard W. 14010021.98	Termin of Suspen Fee VTL 503 SC5400KL3M	State Fees 01/03/2014 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Taylor, Christopher 16020088.99	Speeding 70/65 VTL 1180 D 3G615BPBR6	Fine/fee 02/15/2016 03/21/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Ripley, Meghann H. 16020021.99	NUM PLATE VIO VTL 402.1 3G2658B2ZW	Fine/fee 01/24/2016 03/21/2016	\$93.00 \$93.00 \$0.00			AC MS CB FS
Coyle, Scott M. 13100012.99	Speeding 80/65 VTL 1180 D SC1201ZS3M	Fine/fee 09/29/2013 03/21/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Medlar, Christopher G. 16010045.99	Speeding 74/65 VTL 1180 D 3G61587R2D	Fine/fee 01/23/2016 03/21/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Sheppeck, Bryan J. 16020048.99	SEAT BELT VIOL VTL 1229 C 3 3G62593GVL	Fine/fee 01/31/2016 03/21/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Didonna, William D. 06070053.99	Termin of Suspen Fee VTL 503 3G2400J2SP	State Fees 06/23/2006 00/00/0000	\$0.00 \$0.00 \$210.00		Lic Term	FL
Haney, Colton T. 15090140.99	Speeding 80/65 VTL 1180 D 3G244TJQBJ	Reduced to: 09/26/2015 03/23/2016	\$0.00 \$0.00 \$0.00	amended		AC
Haney, Colton T. 15090140.99	DIS TRFC DEVICE VTL 1110 A 3G244TJQBJ	Fine/fee 09/26/2015 03/23/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Sirois, James C. 16010035.99	VIO MISC RULES VTL 1213 A 3G2657PPD0	Fine/fee 01/18/2016 03/23/2016	\$97.00 \$93.00 \$0.00			AB MS CB FS
Joiret, Timothy J. 13110064.99	Termin of Suspen Fee VTL 503 3G612DSL8	State Fees 11/13/2013 03/23/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Joiret, Timothy J. 13110064.99	Speeding 75/65 VTL 1180 D 3G612DSL8	Fine/fee 11/13/2013 03/23/2016	\$100.00 \$93.00 \$0.00			AC MS CB FS

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Martin, Zachary T. 15120051.99	TURN SIGNAL VIO VTL 1163 A 3G2352VSXL	Reduced to: 12/04/2015 03/23/2016	\$0.00 \$0.00 \$0.00	amended		AB
Martin, Zachary T. 15120051.99	STOP/PARK VIOL VTL 1201 A 3G2352VSXL	Fine/fee 12/04/2015 03/23/2016	\$75.00 \$25.00 \$0.00			AB MS
[REDACTED] 16030003.99	VIOL-LIGHTS VTL 375 2A1 RLP25DJ8D1	Dismissed 03/03/2016 03/24/2016	\$0.00 \$0.00 \$0.00			AC
Huo, Yujia 16020100.99	Speeding 74/65 VTL 1180 D G1055CMMMD	Fine/fee 02/24/2016 03/24/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Santos, Nelson P. 15110057.99	MISC VTL VIOL VTL 1144 A A 3G61504B66	Reduced to: 11/08/2015 03/28/2016	\$0.00 \$0.00 \$0.00	amended		AB
Santos, Nelson P. 15110057.99	STOP/PARK VIOL VTL 1201 A 3G61504B66	Fine/fee 11/08/2015 03/28/2016	\$150.00 \$25.00 \$0.00			AB MS
Mcavoy, Ryan A. 14050013.99	Termin of Suspen Fee VTL 503 G20230KWD7	State Fees 04/29/2014 03/28/2016	\$0.00 \$0.00 \$70.00			FL Lic Term
Mcavoy, Ryan A. 14050013.99	School Zone 55/35 VTL 1180 C G20230KWD7	Reduced to: 04/29/2014 03/28/2016	\$0.00 \$0.00 \$0.00	amended		AC
Mcavoy, Ryan A. 14050013.99	DIS TRFC DEVICE VTL 1110 A G20230KWD7	Fine/fee 04/29/2014 03/28/2016	\$150.00 \$93.00 \$0.00			AB MS CB FS
Taranto, Salvatore A. 16030044.99	Speeding 74/65 VTL 1180 D G1055F73D9	Fine/fee 03/10/2016 03/28/2016	\$57.00 \$93.00 \$0.00			AC MS CB FS
Richards, Ryan M. 15120033.99	Speeding 70/65 VTL 1180 D 3G2351X82H	Reduced to: 11/25/2015 03/28/2016	\$0.00 \$0.00 \$0.00	amended		AC
Richards, Ryan M. 15120033.99	STOP/PARK VIOL VTL 1201 A 3G2351X82H	Fine/fee 11/25/2015 03/28/2016	\$100.00 \$25.00 \$0.00			AB MS
Turner, Justyn J. 14040163.99	Termin of Suspen Fee VTL 503 SC21304H2C	State Fees 04/25/2014 00/00/0000	\$0.00 \$0.00 \$70.00			FL Lic Term
Stark, Kyle J. 16020074.99	SEAT BELT VIOL VTL 1229 C 3 G2025B5FDC	Fine/fee 02/10/2016 03/28/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
[REDACTED] 14120098.99	MUFFLER VIOL VTL 375 31 3G243TNXM1	Dismissed 12/20/2014 01/21/2015	\$0.00 \$0.00 \$0.00			AC
Short, Andrew T. 15070170.99	CRIM CONTEMPT-2 PL 215.50 03	sm'd CPL 170.55 ACD 07/28/2015 02/24/2016	\$0.00 \$0.00 \$0.00			AH
Doolin, Bonnie L. 16030026.99	Speeding 80/65 VTL 1180 D 3G205DP8CF	Fine/fee 03/05/2016 03/28/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Gathen, Thomas J. 16020099.99	STOP/PARK VIOL VTL 1201 A RLP35CHLJJ	Fine/fee 02/23/2016 03/28/2016	\$100.00 \$25.00 \$0.00			AB MS
Sutter, Tyler J. 15100109.99	Speeding 85/65 VTL 1180 D 3G624WVX13	Reduced to: 10/18/2015 03/28/2016	\$0.00 \$0.00 \$0.00	amended		AC
Sutter, Tyler J. 15100109.99	DIS TRFC DEVICE VTL 1110 A 3G624WVX13	Fine/fee 10/18/2015 03/28/2016	\$125.00 \$93.00 \$0.00			AB MS CB FS
Wick, Carrie L. 16020029.99	SEAT BELT VIOL VTL 1229 C 3 3G6258ZM59	Fine/fee 01/30/2016 03/28/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Didonna, William D. 06070053.97	Termin of Suspen Fee VTL 503 3G2400J4SP	State Fees 06/23/2006 00/00/0000	\$0.00 \$0.00 \$70.00			FL Lic Term

Report Date: March 2016

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12/14/2016

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Whitney, Marcus T. 16020052.99	NO INSP CERT	Fine/fee	\$97.00			AC MS
	VTL 306 B	01/31/2016	\$93.00			CB
	3G26592MBP	03/30/2016	\$0.00			FS
Serafini, Jordan A. 15120037.99	Speeding 81/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	11/25/2015	\$0.00			
	3G2351XTRW	03/30/2016	\$0.00			
Serafini, Jordan A. 15120037.99	DIS TRFC DEVICE	Fine/fee	\$100.00			AB MS
	VTL 1110 A	11/25/2015	\$93.00			CB
	3G2351XTRW	03/30/2016	\$0.00			FS
Carl, Brett G. 15110032.99	Speeding 80/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	11/12/2015	\$0.00			
	3G2650K9J0	03/30/2016	\$0.00			
Carl, Brett G. 15110032.99	STOP/PARK VIOL	Fine/fee	\$100.00			AB
	VTL 1201 A	11/12/2015	\$25.00			MS
	3G2650K9J0	03/30/2016	\$0.00			
Cleary, Pui-Shan D. 15100061.99	MISC VTL VIOL	Reduced to:	\$0.00	amended		AB
	VTL 1144 AA	10/16/2015	\$0.00			
	3G274WN736	03/30/2016	\$0.00			
Cleary, Pui-Shan D. 15100061.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	10/16/2015	\$25.00			MS
	3G274WN736	03/30/2016	\$0.00			
Lucivero, Gabrielle B. 15110011.99	Speeding 83/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	10/30/2015	\$0.00			
	3G234Z5L5L	03/30/2016	\$0.00			
Lucivero, Gabrielle B. 15110011.99	DIS TRFC DEVICE	Fine/fee	\$100.00			AB MS
	VTL 1110 A	10/30/2015	\$93.00			CB
	3G234Z5L5L	03/30/2016	\$0.00			FS
Kotin, Joshua S. 15100032.99	Speeding 82/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	10/02/2015	\$0.00			
	3G264V664P	03/30/2016	\$0.00			
Kotin, Joshua S. 15100032.99	DIS TRFC DEVICE	Fine/fee	\$100.00			AB MS
	VTL 1110 A	10/02/2015	\$93.00			CB
	3G264V664P	03/30/2016	\$0.00			FS
Reilly, Patrick J. 15110053.99	DIS TRFC DEVICE	Fine/fee	\$100.00			AB MS
	VTL 1110 A	11/05/2015	\$93.00			CB
	3G274ZSWTM	03/30/2016	\$0.00			FS

\$7,467.00

\$1,373.00

\$5,039.00

\$13,879.00

Click on "Options" from menu bar to continue

AC-1030 Report

Details

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Court Name Town of Duanesburg

Date Filed 07/08/2016

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Court Name: Duaneburg Town Court

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pynt Ind OSJ Ind	Dist Codes
Kelley, Maureen D. 16020066.99	STOP/PARK VIOL VTL 1201 A 09995BDZFH	Fine/fee 02/13/2016 04/04/2016	\$125.00 \$25.00 \$0.00			AB MS
Piazza, Melia M. 16030062.99	Speeding 70/65 VTL 1180 D 3G265FJX70	Fine/fee 03/13/2016 04/04/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Somers, James R. 15080106.99	DIS TRFC DEVICE VTL 1110 A G1054MZX2D	Fine/fee 08/05/2015 04/04/2016	\$57.00 \$93.00 \$0.00			AB MS CB FS
Guasp, Daniel E. 14090016.99	Termin of Suspen Fee VTL 503 3G413FL8SS	State Fees 08/29/2014 04/04/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Guasp, Daniel E. 14090016.99	NO INSP CERT VTL 306 B 3G413FL8SS	Fine 08/29/2014 04/04/2016	\$100.00 \$93.00 \$0.00			AC MS CB FS
Nichols, Mariah L. 16010030.99	TRAF DEV VIOL VTL 1111 D1 SC2155PZ1C	Reduced to: 12/30/2015 04/06/2016	\$0.00 \$0.00 \$0.00	amended		AB
Nichols, Mariah L. 16010030.99	STOP/PARK VIOL VTL 1201 A SC2155PZ1C	Fine/fee 12/30/2015 04/06/2016	\$125.00 \$25.00 \$0.00			AB MS
Rogers, Kristin H. 06080194.99	Speeding 87/65 VTL 1180 D 3G800067SP	Reduced to: 08/24/2006 04/06/2016	\$0.00 \$0.00 \$0.00	amended		AC
Rogers, Kristin H. 06080194.99	DIS TRFC DEVICE VTL 1110 A 3G800067SP	Fine/fee 08/24/2006 04/06/2016	\$107.00 \$93.00 \$0.00			AB CB FS
Annis, Justin R. 02120013.98	NO INSP CERT VTL 306 B LN489179 5	Fine/fee 11/03/2002 05/11/2016	\$15.00 \$25.00 \$0.00		partial	CB DA
Lawrence, John C. 15120050.99	ATV OPER VIOL VTL 2403 1 3G2052J51D	Reduced to: 12/01/2015 04/06/2016	\$0.00 \$0.00 \$0.00	amended		AC
Lawrence, John C. 15120050.99	STOP/PARK VIOL VTL 1201 A 3G2052J51D	Fine/fee 12/01/2015 04/06/2016	\$100.00 \$25.00 \$0.00			AB MS
Walter, Matthew P. 15110060.99	FOLLOW TOO CLOS VTL 1129 A 3G20500VT0	Reduced to: 11/07/2015 04/06/2016	\$0.00 \$0.00 \$0.00	amended		AB
Walter, Matthew P. 15110060.99	STOP/PARK VIOL VTL 1201 A 3G20500VT0	Fine/fee 11/07/2015 04/06/2016	\$125.00 \$25.00 \$0.00			AB MS
Martin-Braginton, D M. 15110048.99	Speeding 80/65 VTL 1180 D 3G20507Q0M	Reduced to: 11/09/2015 04/06/2016	\$0.00 \$0.00 \$0.00	amended		AC
Martin-Braginton, D M. 15110048.99	DIS TRFC DEVICE VTL 1110 A 3G20507Q0M	Fine/fee 11/09/2015 04/06/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
██████████ 16030084.99	CHG LANE HAZARD VTL 1128 D M2155GGFFJ	Dismissed 03/22/2016 04/06/2016	\$0.00 \$0.00 \$0.00			AB
██████████ 16030084.98	LANE VIOLATION VTL 1128 C M2155GGFRB	Dismissed 03/22/2016 04/06/2016	\$0.00 \$0.00 \$0.00			AB
██████████ 16030084.97	TURN SIGNAL VIO VTL 1163 D M2155GGFTT	Dismissed 03/22/2016 04/06/2016	\$0.00 \$0.00 \$0.00			AB
Meyer, Michael W. 16030084.96	OP MV DRUGS 1ST VTL 1192 4 M2155GGFXK	Reduced to: 03/22/2016 04/06/2016	\$0.00 \$0.00 \$0.00	amended		DW
Meyer, Michael W. 16030084.96	DWAI ALCOHOL VTL 1192 1 M2155GGFXK	Fine/fee 03/22/2016 04/06/2016	\$300.00 \$260.00 \$0.00			CB FT DW MS FS
██████████ 16030084.95	POSS MARIHUANA PL 221.05	Dismissed 03/22/2016 04/06/2016	\$0.00 \$0.00 \$0.00			AH

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pynt Ind OSJ Ind	Dist Codes
Lomangino, Louis T. 15100077.99	Speeding 92/65 VTL 1180 D 3G204WP6M4	Reduced to: 10/16/2015 04/06/2016	\$0.00 \$0.00 \$0.00	amended		AC
Lomangino, Louis T. 15100077.99	DIS TRFC DEVICE VTL 1110 A 3G204WP6M4	Fine/fee 10/16/2015 04/06/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Court, Sonsiarae M. 16020096.99	VIOL MISC RULES VTL 1225 C 2A 3G265CF6P4	Reduced to: 02/22/2016 04/06/2016	\$0.00 \$0.00 \$0.00	amended		FO
Court, Sonsiarae M. 16020096.99	DIS TRFC DEVICE VTL 1110 A 3G265CF6P4	Fine/fee 02/22/2016 04/06/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
[REDACTED] 16030088.99	VIOL-LIGHTS VTL 375 2A1 3G635GRGFR	Dismissed 03/24/2016 04/07/2016	\$0.00 \$0.00 \$0.00			AC
[REDACTED] 16020102.99	NO SAFETY GLASS VTL 375 12A2 3G265CF4L7	Dismissed 02/22/2016 04/07/2016	\$0.00 \$0.00 \$0.00			AC
Tryon, Cindy J. 15120089.99	DIS TRFC DEVICE VTL 1110 A G10554CZ5S	Fine/fee 12/18/2015 04/07/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
Jones, Kylie R. 16030114.99	STOP/PARK VIOL VTL 1201 A RLP35GW08S	Fine/fee 03/25/2016 04/07/2016	\$125.00 \$25.00 \$0.00			AB MS
Paul, Madeline S. 16030100.99	Speeding 75/65 VTL 1180 D 3G215GV537	Fine/fee 03/25/2016 04/07/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Foy, Edward P. 15090106.99	Speeding 83/65 VTL 1180 D G2024SS0PP	Reduced to: 09/19/2015 04/07/2016	\$0.00 \$0.00 \$0.00	amended		AC
Foy, Edward P. 15090106.99	STOP/PARK VIOL VTL 1201 A G2024SS0PP	Fine/fee 09/19/2015 04/07/2016	\$125.00 \$25.00 \$0.00			AB MS
Judge, Philip G. 16010042.99	School Zone 56/35 VTL 1180 C 3G6257SRJK	Fine/fee 01/19/2016 04/07/2016	\$90.00 \$93.00 \$0.00			AC MS CB FS
Montague, Melissa L. 15120052.99	STOP/PARK VIOL VTL 1201 A 3G8152RG7J	Fine/fee 12/03/2015 04/07/2016	\$100.00 \$25.00 \$0.00			AB MS
Chang, Raymond T. 16010009.99	Speeding 75/65 VTL 1180 D 3G6157PKQ1	Fine/fee 01/18/2016 04/07/2016	\$75.00 \$93.00 \$0.00			AC MS CB FS
Kelly, Joellen 16020014.99	Speeding 81/65 VTL 1180 D 3G2658BBL0	Fine/fee 01/24/2016 04/07/2016	\$153.00 \$93.00 \$0.00			AC MS CB FS
Avery, Rebecca S. 15120001.99	VIOL MISC RULES VTL 1225 C 2A G20251TP4C	Reduced to: 11/24/2015 04/07/2016	\$0.00 \$0.00 \$0.00	amended		FO
Avery, Rebecca S. 15120001.99	DIS TRFC DEVICE VTL 1110 A G20251TP4C	Fine/fee 11/24/2015 04/07/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
Ladley, David F. 16010022.99	Speeding 101/65 VTL 1180 D 3G615638ZT	Fine/fee 01/03/2016 04/07/2016	\$350.00 \$93.00 \$0.00			AC MS CB FS
Neuhaus, Sophie A. 15100083.99	Speeding 80/65 VTL 1180 D 3G274VTDK6	Reduced to: 10/08/2015 04/07/2016	\$0.00 \$0.00 \$0.00	amended		AC
Neuhaus, Sophie A. 15100083.99	STOP/PARK VIOL VTL 1201 A 3G274VTDK6	Fine 10/08/2015 04/07/2016	\$100.00 \$25.00 \$0.00			AB MS
Druzba vs McCarthy 16030021.99	Small Claim CIVIL	Civil Fee 03/09/2016 03/09/2016	\$0.00 \$0.00 \$20.00			AJ
Wagner, Patrick N. 15010039.99	Termin of Suspen Fee VTL 503 3G623XC345	State Fees 01/14/2015 00/00/0000	\$0.00 \$0.00 \$70.00			FL Lic Term

Report Date: April 2016

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Hartley, Vincent C. 15050032.99	FOLLOW TOO CLOS VTL 1129 A 3G234BT9DS	Reduced to: 05/11/2015 04/11/2016	\$0.00 \$0.00 \$0.00	amended		AB
Hartley, Vincent C. 15050032.99	DIS TRFC DEVICE VTL 1110 A 3G234BT9DS	Fine 05/11/2015 04/11/2016	\$125.00 \$93.00 \$0.00			AB MS CB FS
Hartley, Vincent C. 15050032.98	UNLIC DRIVER VTL 509 1 3G234BT9PM	Dism Full Satisfact 05/11/2015 10/14/2015	\$0.00 \$0.00 \$0.00			AC
Smith, Brock A. 16010053.99	Speeding 76/65 VTL 1180 D 3G61583CWM	Fine/fee 01/22/2016 04/11/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Mason, Kayla R. 16030076.99	NUM PLATE VIO VTL 402 1 3G265G6P9H	Fine/fee 03/19/2016 04/11/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Krasnoff, Jesse A. 16020039.99	Speeding 85/65 VTL 1180 D 3G62593CKD	Reduced to: 01/31/2016 04/11/2016	\$0.00 \$0.00 \$0.00	amended		AC
Krasnoff, Jesse A. 16020039.99	DIS TRFC DEVICE VTL 1110 A 3G62593CKD	Fine/fee 01/31/2016 04/11/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Casterlin, Deborah J. 16030070.99	Speeding 74/65 VTL 1180 D 3G265G6M3Z	Fine/fee 03/19/2016 04/11/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Mcdonald, Liam P. 15120082.99	VEH EQUIP VIOL VTL 375 42 G105545NQB	Fine/fee 12/16/2015 04/11/2016	\$50.00 \$63.00 \$0.00			AC MS CB FS
Hardacre, Jason P. 16030075.99	Speeding 75/65 VTL 1180 D 3G265GB2DK	Fine/fee 03/20/2016 04/11/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Oropallomorbidll, B A. 16020044.99	SEAT BELT VIOL VTL 1229 C 3 3G62593FF6	Reduced to: 01/31/2016 04/12/2016	\$0.00 \$0.00 \$0.00	amended		AB
Oropallomorbidll, B A. 16020044.99	STOP/PARK VIOL VTL 1201 A 3G62593FF6	Fine/fee 01/31/2016 04/12/2016	\$75.00 \$25.00 \$0.00			AB MS
Kraft, Aaron M. 16030097.99	Speeding 75/65 VTL 1180 D 3G235GV3Q4	Fine/fee 03/25/2016 04/12/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Annis, Justin R. 02120013.98	Termin of Suspen Fee VTL 503 LN489179 5	State Fees 11/03/2002 05/11/2016	\$0.00 \$0.00 \$40.00	Lic Term		FL
Kendall, Jason W. 16010019.99	Speeding 80/65 VTL 1180 D 3G2656JFLH	Reduced to: 01/07/2016 04/13/2016	\$0.00 \$0.00 \$0.00	amended		AC
Kendall, Jason W. 16010019.99	STOP/PARK VIOL VTL 1201 A 3G2656JFLH	Fine/fee 01/07/2016 04/13/2016	\$100.00 \$25.00 \$0.00			AB MS
Hoop, Brian K. 15080220.99	Speeding 40/35 VTL 1180 D SC214Q7SRC	Fine 08/26/2015 04/13/2016	\$120.00 \$93.00 \$0.00			AC MS CB FS
16040033.99	VIOL-LIGHTS VTL 375 2A1 RLP25J277S	Dismissed 04/05/2016 04/14/2016	\$0.00 \$0.00 \$0.00			AC
Hyde, Natalie A. 15090038.99	FOLLOW TOO CLOS VTL 1129 A 3G234R2B8N	Reduced to: 09/03/2015 04/14/2016	\$0.00 \$0.00 \$0.00	amended		AB
Hyde, Natalie A. 15090038.99	STOP/PARK VIOL VTL 1201 A 3G234R2B8N	Fine 09/03/2015 04/14/2016	\$100.00 \$25.00 \$0.00			AB MS
Cook, Elizabeth W. 16030089.99	DIS TRFC DEVICE VTL 1110 A 3G215GV6QN	Fine/fee 03/25/2016 04/14/2016	\$157.00 \$93.00 \$0.00			AB MS CB FS
Rodriguez, Nathan A. 16030103.99	STOP/PARK VIOL VTL 1201 A RLP35GG2DC	Fine/fee 03/21/2016 04/14/2016	\$125.00 \$25.00 \$0.00			AB MS

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Tidball, Sydney A. 16020026.99	NO INSP CERT VTL 306 B 3G2058G2HD	Fine/fee 01/25/2016 04/14/2016	\$57.00 \$93.00 \$0.00			AC IMS CB FS
Vitrakis, Peter A. 16020028.99	Speeding 74/65 VTL 1180 D 3G2658B6N6	Reduced to: 01/24/2016 04/14/2016	\$0.00 \$0.00 \$0.00	amended		AC
Vitrakis, Peter A. 16020028.99	STOP/PARK VIOL VTL 1201 A 3G2658B6N6	Fine/fee 01/24/2016 04/14/2016	\$125.00 \$25.00 \$0.00			AB MS
Arnold, Robert J. 16010004.99	Speeding 81/65 VTL 1180 D 3G2657PQTP	Reduced to: 01/18/2016 04/14/2016	\$0.00 \$0.00 \$0.00	amended		AC
Arnold, Robert J. 16010004.99	DIS TRFC DEVICE VTL 1110 A 3G2657PQTP	Fine/fee 01/18/2016 04/14/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Martino, Nikolas G. 15090070.99	Termin of Suspen Fee VTL 503 G2024RQBQ1	State Fees 09/09/2015 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Foster, Charles R. 15110040.99	CHG LANE HAZARD VTL 1128 D 3G2650KBHV	Reduced to: 11/12/2015 04/18/2016	\$0.00 \$0.00 \$0.00	amended		AB
Foster, Charles R. 15110040.99	STOP/PARK VIOL VTL 1201 A 3G2650KBHV	Fine/fee 11/12/2015 04/18/2016	\$100.00 \$25.00 \$0.00			AB MS
Jahrling, Mia S. 14080137.99	Speeding 75/65 VTL 1180 D G1053DQXD4	Fine 08/21/2014 07/23/2015	\$118.00 \$0.00 \$0.00		final	AC
Rubinow, David A. 16030120.99	SEAT BELT VIOL VTL 1229 C 3 3G265GZ44T	Fine/fee 03/26/2016 04/18/2016	\$47.00 \$93.00 \$0.00			AB IMS CB FS
Browne, Daniel J. 16030004.99	STOP/PARK VIOL VTL 1201 A 09995CWRX6	Fine/fee 02/27/2016 04/18/2016	\$25.00 \$25.00 \$0.00			AB MS
Eldridge, Kelly A. 15100006.99	SEAT BELT VIOL VTL 1229 C 3 3G244TNBNX	Fine/fee 09/27/2015 04/19/2016	\$47.00 \$93.00 \$0.00			AB IMS CB FS
Oconnell, John F. 16030077.99	Speeding 74/65 VTL 1180 D 3G265G60M9	Fine/fee 03/19/2016 04/19/2016	\$107.00 \$93.00 \$0.00			AC IMS CB FS
Gadomski, Stephen R. 15090061.99	Speeding 74/65 VTL 1180 D 3G264RQ27S	Reduced to: 09/09/2015 04/19/2016	\$0.00 \$0.00 \$0.00	amended		AC
Gadomski, Stephen R. 15090061.99	STOP/PARK VIOL VTL 1201 A 3G264RQ27S	Fine/fee 09/09/2015 04/19/2016	\$75.00 \$25.00 \$0.00			AB MS
Altman, Jamie A. 16030069.99	VIOL MISC RULES VTL 1225 C 2A 3G265G6TR1	Fine/fee 03/19/2016 04/19/2016	\$157.00 \$93.00 \$0.00			CB IMS FO FS
Glazer, Daniel B. 15100070.99	VEH EQUIP VIOL VTL 375 42 3G274VTFNJ	Fine 10/08/2015 04/19/2016	\$100.00 \$63.00 \$0.00			AC IMS CB FS
Ryder, Brionna M. 16010052.99	NUM PLATE VIO VTL 402 1 G1055807WQ	Fine/fee 01/21/2016 04/19/2016	\$92.00 \$93.00 \$0.00			AC IMS CB FS
Tao, Jiahui 16030064.99	Speeding 75/65 VTL 1180 D G1055FRH09	Fine/fee 03/15/2016 04/19/2016	\$107.00 \$93.00 \$0.00			AC IMS CB FS
O'Hanlon, Devin C. 15090079.99	Speeding 84/65 VTL 1180 D RLP24S50MD	Reduced to: 09/13/2015 04/19/2016	\$0.00 \$0.00 \$0.00	amended		AC
O'Hanlon, Devin C. 15090079.99	STOP/PARK VIOL VTL 1201 A RLP24S50MD	Fine/fee 09/13/2015 04/19/2016	\$125.00 \$25.00 \$0.00			AB MS
Tagliente, Kristina R. 16030107.99	Speeding 80/65 VTL 1180 D 3G205GTH7N	Fine/fee 03/25/2016 04/19/2016	\$107.00 \$93.00 \$0.00			AC IMS CB FS

Report Date: April 2016

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Court Name: Duaneburg Town Court

12/14/2016

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pynt Ind OSJ Ind	Dist Codes
Hodoroski, Mark A. 15070122.99	CRIM CONTEMPT-1 PL 215.51	sm'd CPL170.55 ACD 07/23/2015 04/20/2016	\$0.00 \$0.00 \$0.00	felony		AH AI
Hodoroski, Mark A. 15070122.98	HARASSMENT 2ND PL 240.26	sm'd CPL170.55 ACD 07/23/2015 04/20/2016	\$0.00 \$0.00 \$0.00			AH
Marbot, Bryan A. 16030012.99	NUM PLATE VIO VTL 402 1 G1055D8DC3	Fine/fee 03/01/2016 04/20/2016	\$77.00 \$93.00 \$0.00			AC MS CB FS
15060032.99	NO INSP CERT VTL 306 B 3G274DXN14	Dismissed 05/31/2015 04/20/2016	\$0.00 \$0.00 \$0.00			AC
Alexander, Robert J. 15060032.98	SEAT BELT VIOL VTL 1229 C 3 3G274DXMS8	Reduced to: 05/31/2015 04/20/2016	\$0.00 \$0.00 \$0.00	amended		AB
Alexander, Robert J. 15060032.98	STOP/PARK VIOL VTL 1201 A 3G274DXMS8	Fine/fee 05/31/2015 04/20/2016	\$100.00 \$25.00 \$0.00			AB MS
16040076.99	Speeding 73/55 VTL 1180 D BD578391 2	Dismissed 04/09/2016 04/20/2016	\$0.00 \$0.00 \$0.00			AC
Crosthwaite, William L. 15070163.99	VEH SIZE VIOL VTL 385 1A 3G624LPF4M	Fine 07/24/2015 04/20/2016	\$200.00 \$93.00 \$0.00			AC MS CB FS
16040039.99	VIOL-TAIL LAMPS VTL 375 2A3 3G265J59FQ	Dismissed 04/06/2016 04/20/2016	\$0.00 \$0.00 \$0.00			AC
16030059.99	VEH EQUIP VIOL VTL 375 40 3G215FK1LP	Dismissed 03/13/2016 04/20/2016	\$0.00 \$0.00 \$0.00			AC
16030112.98	SEAT BELT VIOL VTL 1229 C 3 3G265GXSQ0	Dismissed 03/26/2016 06/10/2016	\$0.00 \$0.00 \$0.00			AB
16030112.97	VIOL MISC RULES VTL 1225 C 2A 3G265GXSTF	Dismissed 03/26/2016 06/10/2016	\$0.00 \$0.00 \$0.00			FO
Eury, Nathen T. 16030008.99	NO SAFETY GLASS VTL 375 12A2 3G435D9DK0	sm'd CPL170.55 ACD 03/01/2016 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Gielskie, Francis D. 16030055.99	Speeding 70/65 VTL 1180 D 3G265FK16D	Reduced to: 03/13/2016 04/20/2016	\$0.00 \$0.00 \$0.00	amended		AC
Gielskie, Francis D. 16030055.99	STOP/PARK VIOL VTL 1201 A 3G265FK16D	Fine/fee 03/13/2016 04/20/2016	\$150.00 \$25.00 \$0.00			AB MS
Vrooman, Brandon J. 16020107.99	VIOL MISC RULES VTL 1225 C 2A 3G265CF8B9	Reduced to: 02/22/2016 04/20/2016	\$0.00 \$0.00 \$0.00	amended		FO
Vrooman, Brandon J. 16020107.99	DIS TRFC DEVICE VTL 1110 A 3G265CF8B9	Fine/fee 02/22/2016 04/20/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Ives, Christopher P. 16030113.99	SEAT BELT VIOL VTL 1229 C 3 3G265GZG2C	Reduced to: 03/26/2016 04/20/2016	\$0.00 \$0.00 \$0.00	amended		AB
Ives, Christopher P. 16030113.99	STOP/PARK VIOL VTL 1201 A 3G265GZG2C	Fine/fee 03/26/2016 04/20/2016	\$125.00 \$25.00 \$0.00			AB MS
Fuchs, Marianne T. 16030054.99	MISC VTL VIOL VTL 1144 A A 3G265FK48G	Reduced to: 03/13/2016 04/20/2016	\$0.00 \$0.00 \$0.00	amended		AB
Fuchs, Marianne T. 16030054.99	STOP/PARK VIOL VTL 1201 A 3G265FK48G	Fine/fee 03/13/2016 04/20/2016	\$150.00 \$25.00 \$0.00			AB MS
Keating, Emma S. 16020038.99	DIS TRFC DEVICE VTL 1110 A RLP358X6C4	Fine/fee 01/30/2016 06/10/2016	\$0.00 \$0.00 \$0.00			AB

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Saul, Julia E. 15080061.99	Speeding 70/65 VTL 1180 D 3G244MGJQF	Reduced to: 07/31/2015 04/21/2016	\$0.00 \$0.00 \$0.00	amended		AC
Saul, Julia E. 15080061.99	STOP/PARK VIOL VTL 1201 A 3G244MGJQF	Fine/fee 07/31/2015 04/21/2016	\$100.00 \$25.00 \$0.00			AB MS
[REDACTED] 15100131.99	OP MV DRUGS 1ST VTL 1192 4 M2104XR7CQ	Dismissed 10/26/2015 00/00/0000	\$0.00 \$0.00 \$0.00			DW
[REDACTED] 15100131.98	CHG LANE HAZARD VTL 1128 D M2104XR7FQ	Dismissed 10/26/2015 00/00/0000	\$0.00 \$0.00 \$0.00			AB
[REDACTED] 15100131.97	Speeding 82/65 VTL 1180 D M2104XR74F	Dismissed 10/26/2015 00/00/0000	\$0.00 \$0.00 \$0.00			AC
[REDACTED] 15100131.96	CONT SUB VIO PHL 3345	Dismissed 10/26/2015 00/00/0000	\$0.00 \$0.00 \$0.00			BJ
Lentoski, Michael J. 15100131.95	CPCS-7 PL 220.03	Jail (time served) 10/26/2015 00/00/0000	\$0.00 \$0.00 \$0.00			AH
Bucell, Michael R. 16030024.99	Speeding 74/65 VTL 1180 D 3G205DPJPV	Fine/fee 03/05/2016 04/22/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Renaud, Lauren M. 16020073.99	Speeding 50/40 VTL 1180 D G20259XF4G	Reduced to: 02/08/2016 04/22/2016	\$0.00 \$0.00 \$0.00	amended		AC
Renaud, Lauren M. 16020073.99	STOP/PARK VIOL VTL 1201 A G20259XF4G	Fine/fee 02/08/2016 04/22/2016	\$100.00 \$25.00 \$0.00			AB MS
Thomas, Bonnie A. 13080173.99	Termin of Suspend Fee VTL 503 3G2423QFTN	State Fees 08/20/2013 00/00/0000	\$0.00 \$0.00 \$70.00			FL Lic Term
Kulsum, Mohammad A. 15100010.99	Speeding 83/65 VTL 1180 D 3G244TMNSL	Fine 09/27/2015 04/25/2016	\$125.00 \$93.00 \$0.00			AC MS CB FS
Koopman, Earnest H. 15080122.99	MISC VTL VIOL VTL 1144 A A 3G264NB0K3	Reduced to: 08/08/2015 04/25/2016	\$0.00 \$0.00 \$0.00	amended		AB
Koopman, Earnest H. 15080122.99	STOP/PARK VIOL VTL 1201 A 3G264NB0K3	Fine/fee 08/08/2015 04/25/2016	\$150.00 \$25.00 \$0.00			AB MS
Osterlitz, Michael J. 16030118.99	STOP/PARK VIOL VTL 1201 A RLP25GZZ8G	Fine/fee 03/26/2016 04/27/2016	\$125.00 \$25.00 \$0.00			AB MS
Janetsky, Warren J. 16040062.99	STOP/PARK VIOL VTL 1201 A RLP25JL86F	Fine/fee 04/10/2016 04/27/2016	\$150.00 \$25.00 \$0.00			AB MS
Bajjnath, Jairam 15090012.99	Speeding 85/65 VTL 1180 D 3G274QN1SP	Fine 08/30/2015 04/27/2016	\$150.00 \$93.00 \$0.00			AC MS CB FS
Chandler, Stacy S. 16030051.99	Speeding 70/65 VTL 1180 D 3G265FJVQW	Fine/fee 03/13/2016 04/27/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
[REDACTED] 16040093.99	VIOL-TAIL LAMPS VTL 375 2A3 RLP25KFLNR	Dismissed 04/18/2016 04/27/2016	\$0.00 \$0.00 \$0.00			AC
Smith, Jay F. 16040019.99	Speeding 80/65 VTL 1180 D 3G245HLKXQ	Fine/fee 04/01/2016 04/28/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Paddon, John A. 03070297.99	Speeding 78/55 VTL 1180 B LM946779 1	Reduced to: 07/01/2003 04/28/2016	\$0.00 \$0.00 \$0.00	amended		AC
Paddon, John A. 03070297.99	STOP/PARK VIOL VTL 1201 A LM946779 1	Fine 07/01/2003 04/28/2016	\$150.00 \$0.00 \$0.00			AB

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Paddon, John A. 03070297.98	UNLIC DRIVER	Dism Full Satisfact	\$0.00			AC
	VTL 509 1	07/01/2003	\$0.00			
	LM946780 2	04/28/2016	\$0.00			
[REDACTED] 15120083.98	VEH EQUIP VIOL	Dismissed	\$0.00			AC
	VTL 375 40	12/16/2015	\$0.00			
	3G26545H71	04/28/2016	\$0.00			
Saddler, Sheldon N. 15030094.99	SEAT BELT VIOL	Fine/fee	\$50.00			AB MS
	VTL 1229 C 3	03/26/2015	\$93.00			CB
	3G2645X3M8	04/29/2016	\$0.00			FS
Matthews, Nolan R. 16010025.99	STOP/PARK VIOL	Fine/fee	\$125.00			AB
	VTL 1201 A	01/06/2016	\$25.00			MS
	RLP356G9L0	04/29/2016	\$0.00			
Kerr, Brittany K. 15080138.99	Speeding 82/55	Fine/fee	\$257.00			AC MS
	VTL 1180 B	08/11/2015	\$93.00			CB
	3G234NNH3Q	04/29/2016	\$0.00			FS
Curran, Patrick J. 16040009.99	Speeding 80/65	Fine/fee	\$107.00			AC MS
	VTL 1180 D	04/01/2016	\$93.00			CB
	3G245HLFTV	04/29/2016	\$0.00			FS

\$8,766.00

\$340.00

\$5,085.00

\$14,191.00

Click on "Options" from menu bar to continue

AC-1030 Report

Details

Validation Information	
Report Status	Accepted
Certification Information	
Court Name	Town of Duanesburg
Date Filed	07/08/2016
Report Period	05/2016
Report Amount	\$13,458.00
Date Check	07/08/2016
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AC-1030 File Name	AC160542.104
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07/08/2016 06:17:04 PM / Deanna Siegel / Town of Duanesburg / Submitted Document	

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Document Information	
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Report Date: May 2016

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Miller, Matthew J. 15120083.99	Speeding 71/55 VTL 1180 B 3G26545H3B	Reduced to: 12/16/2015 04/28/2016	\$0.00 \$0.00 \$0.00	amended		AC
Miller, Matthew J. 15120083.99	DIS TRFC DEVICE VTL 1110 A 3G26545H3B	Fine/fee 12/16/2015 04/28/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Putnam, Derick M. 15080083.99	Speeding 105/65 VTL 1180 D RLP24MS3G1	Fine/fee 08/03/2015 05/02/2016	\$507.00 \$93.00 \$0.00			AC MS CB FS
██████████ 15080083.98	NO INSP CERT VTL 306 B RLP24MS3PB	Dismissed 08/03/2015 05/02/2016	\$0.00 \$0.00 \$0.00			AC
██████████ 15080083.97	RECKLESS DRVG VTL 1212 RLP24MS3PZ	Dismissed 08/03/2015 05/02/2016	\$0.00 \$0.00 \$0.00			AC
Dickson, Caroline L. 15100045.99	Termin of Suspen Fee VTL 503 G2024VHK63	State Fees 10/05/2015 05/23/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Kinne, Kevin E. 15100120.99	SEAT BELT VIOL VTL 1229 C 3 3G614XHHWN	Fine 10/24/2015 05/02/2016	\$50.00 \$93.00 \$0.00			AB MS CB FS
Annis, Justin R. 02120013.98	Termin of Suspen Fee VTL 503 LN489179 5	State Fees 11/03/2002 05/11/2016	\$0.00 \$0.00 \$100.00		Lic Term	FL
Noble, Hilary H. 15040059.99	MISC VTL VIOL VTL 1144 A A 3G26470KHK	Fine/fee 04/05/2015 03/28/2016	\$157.00 \$93.00 \$0.00			AB MS CB FS
Mercure, Stephen E. 12060048.98	Termin of Suspen Fee VTL 503 3G2404Z6SP	State Fees 06/05/2012 00/00/0000	\$0.00 \$0.00 \$140.00		Lic Term	FL
Labombard, Ricki J. 16030033.99	NO INSP CERT VTL 306 B G2025DPL11	Fine/fee 03/05/2016 05/09/2016	\$57.00 \$93.00 \$0.00			AC MS CB FS
Shin, Mark 16030079.99	Speeding 72/65 VTL 1180 D 3G265G9TNR	Fine/fee 03/20/2016 05/09/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Franzem, Thomas P. 16020037.99	Speeding 85/65 VTL 1180 D 3G615935KR	Fine/fee 01/31/2016 05/09/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
██████████ 16020037.98	POSS MARIHUANA PL 221.05	Dismissed 01/31/2016 05/09/2016	\$0.00 \$0.00 \$0.00			AH
Abara, Ogechi N. 16020003.99	Speeding 89/65 VTL 1180 D 3G2658F5ZM	Reduced to: 01/25/2016 04/29/2016	\$0.00 \$0.00 \$0.00	amended		AC
Abara, Ogechi N. 16020003.99	DIS TRFC DEVICE VTL 1110 A 3G2658F5ZM	Fine/fee 01/25/2016 04/29/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Lolya, Dylan E. 15100121.99	Speeding 85/65 VTL 1180 D 3G614XJJ9J	Fine/fee 10/24/2015 04/29/2016	\$90.00 \$93.00 \$0.00			AC MS CB FS
Tison, Raymond D. 16020076.99	SEAT BELT VIOL VTL 1229 C 3 3G265BCL00	Fine/fee 02/12/2016 05/09/2016	\$27.00 \$93.00 \$0.00			AB MS CB FS
Tison, Christine M. 16020075.99	SEAT BELT VIOL VTL 1229 C 3 3G265BCKTM	Fine/fee 02/12/2016 05/09/2016	\$27.00 \$93.00 \$0.00			AB MS CB FS
██████████ 16050014.99	VIOL-LIGHTS VTL 375 2A1 RLP35LHM5P	Dismissed 04/28/2016 05/09/2016	\$0.00 \$0.00 \$0.00			AC
Mconnach, Randolph S. 16030034.99	Speeding 74/65 VTL 1180 D G1055F7351	Reduced to: 03/10/2016 05/09/2016	\$0.00 \$0.00 \$0.00	amended		AC
Mconnach, Randolph S. 16030034.99	STOP/PARK VIOL VTL 1201 A G1055F7351	Fine/fee 03/10/2016 05/09/2016	\$150.00 \$25.00 \$0.00			AB MS

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Smart, Kyle D. 15120017.99	SEAT BELT VIOL VTL 1229 C 3 G20251MF07	Reduced to: 11/22/2015 05/10/2016	\$0.00 \$0.00 \$0.00	amended		AB
Smart, Kyle D. 15120017.99	STOP/PARK VIOL VTL 1201 A G20251MF07	Fine/fee 11/22/2015 05/10/2016	\$100.00 \$25.00 \$0.00			AB MS
Epting, Taylor M. 15080164.99	Speeding 60/55 VTL 1180 B 1G324P9QK5	Reduced to: 08/17/2015 05/10/2016	\$0.00 \$0.00 \$0.00	amended		AC
Epting, Taylor M. 15080164.99	DIS TRFC DEVICE VTL 1110 A 1G324P9QK5	Fine/fee 08/17/2015 05/10/2016	\$127.00 \$93.00 \$0.00			AB MS CB FS
Annis, Justin R. 02120013.98	NO INSP CERT VTL 306 B LN489179 5	Fine/fee 11/03/2002 05/11/2016	\$35.00 \$0.00 \$0.00		final	AC
Rechnitzer, Karen J. 16020084.99	VIOL MISC RULES VTL 1225 D 1 G2025C008R	Reduced to: 02/18/2016 05/11/2016	\$0.00 \$0.00 \$0.00	amended		FO
Rechnitzer, Karen J. 16020084.99	DIS TRFC DEVICE VTL 1110 A G2025C008R	Fine/fee 02/18/2016 05/11/2016	\$77.00 \$93.00 \$0.00			AB MS CB FS
Rosa, Santos J. 15120035.99	Speeding 70/65 VTL 1180 D 3G2351X94M	Reduced to: 11/25/2015 05/11/2016	\$0.00 \$0.00 \$0.00	amended		AC
Rosa, Santos J. 15120035.99	STOP/PARK VIOL VTL 1201 A 3G2351X94M	Fine/fee 11/25/2015 05/11/2016	\$100.00 \$25.00 \$0.00			AB MS
John, Theresa A. 16030057.99	NUM PLATE VIO VTL 402 1 3G215FK2G9	Fine/fee 03/13/2016 05/11/2016	\$82.00 \$93.00 \$0.00			AC MS CB FS
16050007.99	VIOL-LIGHTS VTL 375 2A1 RLP35LDL27	Dismissed 04/27/2016 05/12/2016	\$0.00 \$0.00 \$0.00			AC
Elbially, Hazem E. 16020063.99	Speeding 78/65 VTL 1180 D 3G615B2FTD	Reduced to: 02/09/2016 05/12/2016	\$0.00 \$0.00 \$0.00	amended		AC
Elbially, Hazem E. 16020063.99	STOP/PARK VIOL VTL 1201 A 3G615B2FTD	Fine/fee 02/09/2016 05/12/2016	\$150.00 \$25.00 \$0.00			AB MS
Gayle, Stafford 15060007.99	Speeding 90/65 VTL 1180 D RLP23LW1HX	Fine 10/17/2014 05/13/2016	\$196.00 \$93.00 \$0.00			AC MS CB FS
Gayle, Stafford 15060007.98	REGISTRATN VIO VTL 401 1A RLP23LW1N5	Fine 10/17/2014 05/13/2016	\$50.00 \$93.00 \$0.00			AC MS CB FS
Hirsch, Victor D. 15030083.99	SEAT BELT VIOL VTL 1229 C 3 3G2445PR5G	Fine 03/24/2015 05/13/2016	\$20.00 \$93.00 \$0.00			AB MS CB FS
Brown, Dane S. 15090001.99	Speeding 70/65 VTL 1180 D 3G614QK5CC	Fine 08/29/2015 05/13/2016	\$125.00 \$93.00 \$0.00			AC MS CB FS
Washington, Loretta Z. 16030081.99	VEH EQUIP VIOL VTL 375 30 3G265GB1N4	Fine/fee 03/20/2016 05/13/2016	\$87.00 \$63.00 \$0.00			AC MS CB FS
Cooper, Jonathan 14100029.99	DIS TRFC DEVICE VTL 1110 A RLP13KKJH2	Fine/fee 10/05/2014 05/13/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
16020041.99	INSURANCE VIOL VTL 319 1U 3G26592PJK	Dismissed 01/31/2016 05/13/2016	\$0.00 \$0.00 \$0.00			AC
16020041.98	REGISTRATN VIO VTL 401 3 3G26592PR4	Dismissed 01/31/2016 05/13/2016	\$0.00 \$0.00 \$0.00			AC
Macdougall, Ryan S. 16020041.97	REGISTRATN VIO VTL 401 1A 3G26592P0H	Fine/fee 01/31/2016 05/13/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pyemt Ind OSJ Ind	Dist Codes
Egnor, Austin J. 16030052.99	VEH EQUIP VIOL VTL 375 30 3G265FRR9P	Fine/fee 03/15/2016 05/13/2016	\$67.00 \$63.00 \$0.00			AC MS CB FS
Althiser, Tammy L. 16030047.99	Speeding 80/65 VTL 1180 D 3G265FRZ0C	Reduced to: 03/15/2016 05/13/2016	\$0.00 \$0.00 \$0.00	amended		AC
Althiser, Tammy L. 16030047.99	STOP/PARK VIOL VTL 1201 A 3G265FRZ0C	Fine/fee 03/15/2016 05/13/2016	\$125.00 \$25.00 \$0.00			AB MS
Dimaria, Lisa A. 16030091.99	DIS TRFC DEVICE VTL 1110 A 3G205GV4F2	Fine/fee 03/25/2016 05/13/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Jones, Cheryl L. 16040042.99	STOP/PARK VIOL VTL 1201 A RLP35J6WP6	Fine/fee 04/07/2016 05/13/2016	\$150.00 \$25.00 \$0.00			AB MS
Deturris, Kevin P. 15110004.99	VEH EQUIP VIOL VTL 375 42 3G274Z88F5	Fine 10/31/2015 05/13/2016	\$100.00 \$63.00 \$0.00			AC MS CB FS
Deturris, Kevin P. 15110004.98	VEH GLASS VIOL VTL 375 22 3G274Z88MS	Fine 10/31/2015 05/13/2016	\$100.00 \$63.00 \$0.00			AC MS CB FS
[REDACTED] 16010033.99	REGISTRATN VIO VTL 401 1A G10555RKXJ	Dismissed 12/31/2015 05/13/2016	\$0.00 \$0.00 \$0.00			AC
Pindell, Ryan G. 16010033.98	Speeding 75/65 VTL 1180 D G10555RK4J	Fine/fee 12/31/2015 05/13/2016	\$75.00 \$93.00 \$0.00			AC MS CB FS
Finkle, Henry E. 15100119.99	Speeding 85/65 VTL 1180 D 3G614XHW9B	Reduced to: 10/24/2015 05/13/2016	\$0.00 \$0.00 \$0.00	amended		AC
Finkle, Henry E. 15100119.99	DIS TRFC DEVICE VTL 1110 A 3G614XHW9B	Fine/fee 10/24/2015 05/13/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS
Garrow, Judy K. 16030093.99	STOP/PARK VIOL VTL 1201 A RLP35GG1NX	Fine/fee 03/21/2016 05/13/2016	\$125.00 \$25.00 \$0.00			AB MS
Christopher, Sean E. 15030020.99	NUM PLATE VIO VTL 402 1 G10543KFFZ	Fine 03/04/2015 05/16/2016	\$50.00 \$93.00 \$0.00			AC MS CB FS
Lees, Ryan A. 14030093.98	Termin of Suspen Fee VTL 503 3G232W0080	State Fees 03/26/2014 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Christopher, Sean E. 15030020.99	Termin of Suspen Fee VTL 503 G10543KFFZ	State Fees 03/04/2015 05/16/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Dumond, Aaron C. 15080063.99	Termin of Suspen Fee VTL 503 3G234ML8JF	State Fees 08/01/2015 05/16/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Dumond, Aaron C. 15080063.99	Speeding 74/55 VTL 1180 B 3G234ML8JF	Reduced to: 08/01/2015 05/16/2016	\$0.00 \$0.00 \$0.00	amended		AC
Dumond, Aaron C. 15080063.99	DIS TRFC DEVICE VTL 1110 A 3G234ML8JF	Fine 08/01/2015 05/16/2016	\$125.00 \$93.00 \$0.00			AB MS CB FS
Dumond, Aaron C. 15080063.98	VIO MISC RULES VTL 1227 1 3G234ML8ZN	Reduced to: 08/01/2015 05/16/2016	\$0.00 \$0.00 \$0.00	amended		AB
Dumond, Aaron C. 15080063.98	STOP/PARK VIOL VTL 1201 A 3G234ML8ZN	Fine/fee 08/01/2015 05/16/2016	\$125.00 \$25.00 \$0.00			AB MS
Mccauley, Lewis D. 16040065.99	SEAT BELT VIOL VTL 1229 C 3 3G245JRJFP	Fine/fee 04/12/2016 05/16/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Lees, Ryan A. 13040083.99	Termin of Suspen Fee VTL 503 3G2405MBSP	State Fees 04/19/2013 05/17/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL

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Court Name: Duaneburg Town Court

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Lees, Ryan A. 13040083.99	RT OF WAY VIO VTL 1141 3G2405MBSP	Fine/fee 04/19/2013 05/17/2016	\$75.00 \$93.00 \$0.00			AB MS CB FS
Boggs, Zachary W. 15050042.99	Termin of Suspen Fee VTL 503 3G624C4TD9	State Fees 05/14/2015 00/00/0000	\$0.00 \$.00 \$70.00		Lic Term	FL
[REDACTED] 16050037.99	CHG LANE HAZARD VTL 1128 D M2155M5HC7	Dismissed 05/05/2016 05/24/2016	\$0.00 \$0.00 \$0.00			AB
Moono, Steady H. 16050037.98	DWI 08 OF 1PCT VTL 1192 2 M2155M5JXT	Reduced to: 05/05/2016 05/24/2016	\$0.00 \$0.00 \$0.00	amended		DW
Moono, Steady H. 16050037.98	DWAI ALCOHOL VTL 1192 1 M2155M5JXT	Fine/fee 05/05/2016 05/24/2016	\$0.00 \$0.00 \$0.00			DW
[REDACTED] 16050037.97	DWI-1ST OFFENSE VTL 1192 3 M2155M5KCF	Dismissed 05/05/2016 05/24/2016	\$500.00 \$260.00 \$0.00			CB IFT DW IMS FS
[REDACTED] 16050039.99	DWI-1ST OFFENSE VTL 1192 3 M2155M5M5K	Dismissed 05/05/2016 05/24/2016	\$0.00 \$0.00 \$0.00			DW
[REDACTED] 16050039.98	CHG LANE HAZARD VTL 1128 D M2155M5M98	Dismissed 05/05/2016 05/24/2016	\$0.00 \$0.00 \$0.00			AB
Ohlhous, Paula 16050039.97	DWI 08 OF 1PCT VTL 1192 2 M2155M5M0Q	Reduced to: 05/05/2016 05/24/2016	\$0.00 \$0.00 \$0.00	amended		DW
Ohlhous, Paula 16050039.97	DWAI ALCOHOL VTL 1192 1 M2155M5M0Q	Fine/fee 05/05/2016 05/24/2016	\$500.00 \$260.00 \$0.00			CB IFT DW IMS FS
Dickson, Caroline L. 15100045.99	Speeding 75/65 VTL 1180 D G2024VHK63	Fine/fee 10/05/2015 05/23/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Gerke, Vanessa J. 15080072.99	Speeding WZ 90/65 VTL 1180 F 3G624MS98T	Reduced to: 08/03/2015 05/23/2016	\$0.00 \$0.00 \$0.00	amended		AC
Gerke, Vanessa J. 15080072.99	DIS TRFC DEVICE VTL 1110 A 3G624MS98T	Fine/fee 08/03/2015 05/23/2016	\$127.00 \$93.00 \$0.00			AB MS CB FS
Ryan, Annie B. 16040030.99	TURN SIGNAL VIO VTL 1163 E 3G265HTVMB	Fine/fee 04/03/2016 05/24/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Werner, Laurie J. 16030124.99	Speeding 81/65 VTL 1180 D 3G265GZ371	Reduced to: 03/26/2016 05/24/2016	\$0.00 \$0.00 \$0.00	amended		AC
Werner, Laurie J. 16030124.99	STOP/PARK VIOL VTL 1201 A 3G265GZ371	Fine/fee 03/26/2016 05/24/2016	\$150.00 \$25.00 \$0.00			AB MS
Deigaudio, Eileen T. 12030117.99	DIS TRFC DEVICE VTL 1110 A 3G2404RJSP	Fine/fee 03/18/2012 05/24/2016	\$97.00 \$93.00 \$0.00			AB MS CB FS
Oreskovich, Kevin J. 16040027.99	Speeding 81/65 VTL 1180 D 3G245HSR4G	Fine/fee 04/03/2016 05/24/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Greene, Michael A. 15070112.99	Termin of Suspen Fee VTL 503 G1054KXW3T	State Fees 07/17/2015 05/24/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Greene, Michael A. 15070112.99	DIS TRFC DEVICE VTL 1110 A G1054KXW3T	Fine 07/17/2015 05/24/2016	\$122.00 \$93.00 \$0.00			AB MS CB FS
Alvarado, Alvin J. 16020004.99	Speeding 85/65 VTL 1180 D 3G6258ZPL5	Reduced to: 01/30/2016 05/24/2016	\$0.00 \$0.00 \$0.00	amended		AC
Alvarado, Alvin J. 16020004.99	DIS TRFC DEVICE VTL 1110 A 3G6258ZPL5	Fine/fee 01/30/2016 05/24/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS

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Smith, Daniel L. 16030080.99	NO SAFETY GLASS	Fine/fee	\$67.00			AC MS
	VTL 375 12A3	03/20/2016	\$63.00			CB
	3G265G9W3C	05/24/2016	\$0.00			FS
Gizard, Eric 16040058.99	Speeding 74/65	Fine/fee	\$107.00			AC MS
	VTL 1180 D	04/11/2016	\$93.00			CB
	3G265JN3T8	05/25/2016	\$0.00			FS
Pimentel, Alexandre R. 16030101.99	MISC VTL VIOL	Fine/fee	\$157.00			AB MS
	VTL 1144 A A	03/25/2016	\$93.00			CB
	3G235GV2G6	05/25/2016	\$0.00			FS
Wellman, Tina M. 16040074.99	SEAT BELT VIOL	Fine/fee	\$47.00			AB MS
	VTL 1229 C 3	04/10/2016	\$93.00			CB
	3G245JJR78	05/25/2016	\$0.00			FS
Dicioccio, Thomas G. 16040010.99	SEAT BELT VIOL	Fine/fee	\$47.00			AB MS
	VTL 1229 C 3A	03/28/2016	\$93.00			CB
	3G465H6JV4	05/25/2016	\$0.00			FS
Treadwell, Douglas L. 16030108.99	Speeding 75/65	Fine/fee	\$107.00			AC MS
	VTL 1180 D	03/25/2016	\$93.00			CB
	3G235GV0WB	05/25/2016	\$0.00			FS
Davis, Lauren E. 16030072.99	TURN SIGNAL VIO	Fine/fee	\$82.00			AB MS
	VTL 1163 E	03/19/2016	\$93.00			CB
	3G265G72ZV	05/25/2016	\$0.00			FS
Cintolo, Francesca A. 16040081.99	Speeding 82/65	Fine/fee	\$157.00			AC MS
	VTL 1180 D	04/17/2016	\$93.00			CB
	3G625K8SZ8	05/25/2016	\$0.00			FS
[REDACTED] 16050104.99	VIOL-LIGHTS	Dismissed	\$0.00			AC
	VTL 375 2A1	05/14/2016	\$0.00			
	3G215N6SFP	05/26/2016	\$0.00			
[REDACTED] 16050083.99	VEH EQUIP VIOL	Dismissed	\$0.00			AC
	VTL 375 40	05/11/2016	\$0.00			
	3G235MVMCMK	05/26/2016	\$0.00			
Wagner-Bagues, Miguel A. 16020051.99	Speeding 80/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	01/31/2016	\$0.00			
	3G62593G3W	05/26/2016	\$0.00			
Wagner-Bagues, Miguel A. 16020051.99	DIS TRFC DEVICE	Fine/fee	\$147.00			AB MS
	VTL 1110 A	01/31/2016	\$93.00			CB
	3G62593G3W	05/26/2016	\$0.00			FS
Garofalo, Scott M. 16030092.99	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS
	VTL 1110 A	03/25/2016	\$93.00			CB
	3G215GV231	05/24/2016	\$0.00			FS
Fiore, Joseph M. 16050006.99	Speeding 85/65	Fine/fee	\$207.00			AC MS
	VTL 1180 D	04/24/2016	\$93.00			CB
	3G235L2307	05/26/2016	\$0.00			FS

\$7,576.00

\$730.00

\$5,152.00

Click on "Options" from menu bar to continue

\$13,458.00

AC-1030 Report

Details

Validation Information	
Report Status	Accepted
Certification Information	
Court Name	Town of Duanesburg
Date Filed	07/14/2016
Report Period	06/2016
Report Amount	\$11,857.00
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AC-1030 File Name	AC160642.104
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Alley, Brian D. 15010020.99	Termin of Suspen Fee VTL 503 3G273X72DL	State Fees 01/13/2015 00/00/0000	\$0.00 \$0.00 \$70.00			FL
Loux, Anthony S. 15010041.99	Speeding 70/55 VTL 1180 B 3G213XPDQ6	Reduced to: 01/17/2015 05/31/2016	\$0.00 \$0.00 \$0.00	amended		AC
Loux, Anthony S. 15010041.99	STOP/PARK VIOL VTL 1201 A 3G213XPDQ6	Fine/fee 01/17/2015 05/31/2016	\$100.00 \$25.00 \$0.00			AB MS
Becker, Michael F. 16050025.99	Speeding 74/65 VTL 1180 D G1055M3B1F	Fine/fee 05/04/2016 06/01/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Diamond, K L. 15090014.99	Speeding 75/65 VTL 1180 D 3G244QQFT9	Reduced to: 08/31/2015 06/01/2016	\$0.00 \$0.00 \$0.00	amended		AC
Diamond, K L. 15090014.99	STOP/PARK VIOL VTL 1201 A 3G244QQFT9	Fine/fee 08/31/2015 06/01/2016	\$125.00 \$25.00 \$0.00			AB MS
██████████ 16050141.99	Speeding 73/55 VTL 1180 B 3G165P9DKK	Dismissed 05/25/2016 06/01/2016	\$0.00 \$0.00 \$0.00			AC
██████████ 16050141.98	DWI-1ST OFFENSE VTL 1192 3 3G165P9DVV	Dismissed 05/25/2016 06/01/2016	\$0.00 \$0.00 \$0.00			DW
Deleo, Joseph P. 16050141.97	DWI 08 OF 1PCT VTL 1192 2 3G165P9DXZ	Reduced to: 05/25/2016 06/01/2016	\$0.00 \$0.00 \$0.00	amended		DW
Deleo, Joseph P. 16050141.97	DWAI ALCOHOL VTL 1192 1 3G165P9DXZ	Fine/fee 05/25/2016 06/01/2016	\$500.00 \$260.00 \$0.00			CB FT DW MS FS
Munroe, Michael G. 16040044.99	LIC RESTRIC VIO VTL 509 3 3G205JH1W0	Fine/fee 04/09/2016 06/06/2016	\$75.00 \$93.00 \$0.00			AC MS CB FS
Delaney, Kyle L. 13090131.98	Termin of Suspen Fee VTL 503 3G2426SMBD	State Fees 09/18/2013 00/00/0000	\$0.00 \$0.00 \$140.00			FL Lic Term
Febbie, Celine D. 16050058.99	STOP/PARK VIOL VTL 1201 A RLP35MKGKZ	Fine/fee 05/08/2016 06/07/2016	\$150.00 \$25.00 \$0.00			AB MS
██████████ 16050137.99	VIOL-LIGHTS VTL 375 2A1 3G215PPZ93	Dismissed 05/28/2016 06/09/2016	\$0.00 \$0.00 \$0.00			AC
██████████ 16060007.99	VIOL-LIGHTS VTL 375 2A1 3G215PSZF0	Dismissed 05/29/2016 06/09/2016	\$0.00 \$0.00 \$0.00			AC
Shepard, Robert M. 16040112.99	School Zone 40/20 VTL 1180 C 3G625KPK38	Reduced to: 04/21/2016 06/09/2016	\$0.00 \$0.00 \$0.00	amended		AC
Shepard, Robert M. 16040112.99	DIS TRFC DEVICE VTL 1110 A 3G625KPK38	Fine/fee 04/21/2016 06/09/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Abdulai, Adnan 15050083.99	Speeding 80/65 VTL 1180 D 3G624D3JXJ	Reduced to: 05/23/2015 06/10/2016	\$0.00 \$0.00 \$0.00	amended		AC
Abdulai, Adnan 15050083.99	STOP/PARK VIOL VTL 1201 A 3G624D3JXJ	Fine/fee 05/23/2015 06/10/2016	\$150.00 \$25.00 \$0.00			AB MS
Ricker, Denise L. 16050078.99	Speeding 80/65 VTL 1180 D 3G615N2QLB	Fine/fee 05/13/2016 06/10/2016	\$257.00 \$93.00 \$0.00			AC MS CB FS
Coyle, Kelly A. 16040008.99	Speeding 74/65 VTL 1180 D 3G265HM31H	Fine/fee 04/01/2016 06/10/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Michasiow, Emmie S. 16030035.99	Speeding 74/65 VTL 1180 D G1055F3V88	Reduced to: 03/09/2016 06/10/2016	\$0.00 \$0.00 \$0.00	amended		AC

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Mchasiow, Emmie S. 16030035.99	STOP/PARK VIOL VTL 1201 A G1055F3V88	Fine/fee 03/09/2016 06/10/2016	\$150.00 \$25.00 \$0.00			AB MS
Cafaro, David M. 16050054.99	NUM PLATE VIO VTL 402 1 3G215MJR9W	Fine/fee 05/08/2016 06/10/2016	\$57.00 \$93.00 \$0.00			AC MS CB FS
Bradt, Brian T. 15090119.99	Termin of Suspen Fee VTL 503 G2024T9FKH	State Fees 09/24/2015 06/10/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Bradt, Brian T. 15090119.99	REGISTRN VIO VTL 401 3 G2024T9FKH	Fine 09/24/2015 06/10/2016	\$50.00 \$93.00 \$0.00			AC MS CB FS
Pasquerella, Kylie A. 16050132.99	STOP/PARK VIOL VTL 1201 A SC215NS01X	Fine/fee 05/20/2016 06/10/2016	\$150.00 \$25.00 \$0.00			AB MS
Shultis, Michael R. 16030105.99	MISC VTL VIOL VTL 1144 A A 3G235GHFH5	Reduced to: 03/22/2016 06/10/2016	\$0.00 \$0.00 \$0.00	amended		AB
Shultis, Michael R. 16030105.99	DIS TRFC DEVICE VTL 1110 A 3G235GHFH5	Fine/fee 03/22/2016 06/10/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Smith, Kayla N. 16040071.99	Speeding 70/55 VTL 1180 B 3G245JRRBQ	Reduced to: 04/12/2016 06/10/2016	\$0.00 \$0.00 \$0.00	amended		AC
Smith, Kayla N. 16040071.99	STOP/PARK VIOL VTL 1201 A 3G245JRRBQ	Fine/fee 04/12/2016 06/10/2016	\$150.00 \$25.00 \$0.00			AB MS
Nalli, Ryan W. 16040068.99	Speeding 71/55 VTL 1180 B SC215JZDCT	Reduced to: 04/14/2016 06/10/2016	\$0.00 \$0.00 \$0.00	amended		AC
Nalli, Ryan W. 16040068.99	DIS TRFC DEVICE VTL 1110 A SC215JZDCT	Fine/fee 04/14/2016 06/10/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Keating, Emma S. 16020038.99	Speeding 67/45 VTL 1180 D RLP358X6C4	Reduced to: 01/30/2016 06/10/2016	\$0.00 \$0.00 \$0.00	amended		AC
Keating, Emma S. 16020038.99	DIS TRFC DEVICE VTL 1110 A RLP358X6C4	Fine/fee 01/30/2016 06/10/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Coons, Kraig L. 15120066.99	Speeding 74/65 VTL 1180 D G10553M9PK	Reduced to: 12/11/2015 06/10/2016	\$0.00 \$0.00 \$0.00	amended		AC
Coons, Kraig L. 15120066.99	DIS TRFC DEVICE VTL 1110 A G10553M9PK	Fine/fee 12/11/2015 06/10/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Mcmikle, Kalif S. 15120028.99	Speeding 83/65 VTL 1180 D 3G2351Z01W	Reduced to: 11/25/2015 06/10/2016	\$0.00 \$0.00 \$0.00	amended		AC
Mcmikle, Kalif S. 15120028.99	DIS TRFC DEVICE VTL 1110 A 3G2351Z01W	Fine/fee 11/25/2015 06/10/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
15120028.98	NUM PLATE VIOL VTL 402 4 3G2351Z09H	Dismissed 11/25/2015 06/10/2016	\$0.00 \$0.00 \$0.00			AC
Shorris, Tyler S. 16030039.99	Speeding 75/65 VTL 1180 D 3G205DPDJ2	Fine/fee 03/05/2016 06/10/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Kim, Naeun 16030032.99	Speeding 75/65 VTL 1180 D 3G205DM4PX	Fine/fee 03/05/2016 06/10/2016	\$127.00 \$93.00 \$0.00			AC MS CB FS
Zappala, Mark J. 16040021.99	Speeding 74/65 VTL 1180 D 3G215H9J9N	Fine/fee 03/29/2016 06/10/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Dispigno, Hope M. 16050097.99	MISC VTL VIOL VTL 1144 A B G1055N1T5T	Fine/fee 05/13/2016 06/10/2016	\$207.00 \$93.00 \$0.00			AB MS CB FS

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Grant, Richard J. 16030112.99	NO INSP CERT VTL 306 B 3G265GXSWC	Reduced to: 03/26/2016 06/10/2016	\$0.00 \$0.00 \$0.00	amended		AC
Grant, Richard J. 16030112.99	DIS TRFC DEVICE VTL 1110 A 3G265GXSWC	Fine/fee 03/26/2016 06/10/2016	\$147.00 \$93.00 \$0.00			AB IMS CB FS
Harris, Daniel J. 03070354.99	Termin of Suspen Fee VTL 503 LQ387800 0	State Fees 04/28/2003 00/00/0000	\$0.00 \$0.00 \$70.00	Lic Term		FL
Franklin, Theresa L. 16050143.99	STOP/PARK VIOL VTL 1201 A RLP25P0FLZ	Fine/fee 05/22/2016 06/15/2016	\$150.00 \$25.00 \$0.00			AB MS
[REDACTED] 16050111.99	Speeding 100/65 VTL 1180 D 09995NB2VT	Dismissed 05/15/2016 00/00/0000	\$0.00 \$0.00 \$0.00			AC
Mellinger, Abigail 16050111.98	Speeding 80/65 VTL 1180 D 09995NB33X	Fine/fee 05/15/2016 00/00/0000	\$0.00 \$0.00 \$0.00			AC
Misnick, Dennis 16040105.99	Speeding 70/55 VTL 1180 B RLP35KBBWW	Reduced to: 04/17/2016 06/17/2016	\$0.00 \$0.00 \$0.00	amended		AC
Misnick, Dennis 16040105.99	STOP/PARK VIOL VTL 1201 A RLP35KBBWW	Fine/fee 04/17/2016 06/17/2016	\$150.00 \$25.00 \$0.00			AB MS
Henry, Shanley A. 16050131.99	Speeding 81/65 VTL 1180 D 3G215P1H14	Fine/fee 05/22/2016 06/17/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Broderick, Kevin L. 16060006.99	SEAT BELT VIOL VTL 1229 C 3 3G205PVVT2	Fine/fee 05/30/2016 06/17/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Quinn, Kristin F. 16050077.99	Speeding 75/65 VTL 1180 D 3G205MFND7	Fine/fee 05/07/2016 06/17/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Freer, Kimberlee R. 16030074.99	TURN SIGNL VIO VTL 1163 E 3G265G96SK	Reduced to: 03/20/2016 06/17/2016	\$0.00 \$0.00 \$0.00	amended		AB
Freer, Kimberlee R. 16030074.99	STOP/PARK VIOL VTL 1201 A 3G265G96SK	Fine/fee 03/20/2016 06/17/2016	\$150.00 \$25.00 \$0.00			AB MS
Hatch, Kareena M. 15030082.99	Termin of Suspen Fee VTL 503 3G2045PB27	State Fees 03/24/2015 00/00/0000	\$0.00 \$0.00 \$70.00	Lic Term		FL
Vitale, Jason H. 15090130.99	Speeding 70/55 VTL 1180 B RLP34T1H6R	Reduced to: 09/21/2015 06/21/2016	\$0.00 \$0.00 \$0.00	amended		AC
Vitale, Jason H. 15090130.99	STOP/PARK VIOL VTL 1201 A RLP34T1H6R	Fine/fee 09/21/2015 06/21/2016	\$100.00 \$25.00 \$0.00			AB MS
Sylvester, Paul E. 16050044.99	STOP/PARK VIOL VTL 1201 A RLP35M1FFK	Fine/fee 05/03/2016 06/22/2016	\$150.00 \$25.00 \$0.00			AB MS
Popo, Seth 16050116.99	NO SAFETY GLASS VTL 375 12A3 3G215NL21V	Fine/fee 05/18/2016 06/22/2016	\$87.00 \$63.00 \$0.00			AC MS CB FS
Cook, Tyler C. 13100044.99	Termin of Suspen Fee VTL 503 3G2428M774	State Fees 10/05/2013 06/24/2016	\$0.00 \$0.00 \$70.00	Lic Term		FL
Cook, Tyler C. 13100044.99	Speeding 87/65 VTL 1180 D 3G2428M774	Fine/fee 10/05/2013 06/24/2016	\$150.00 \$93.00 \$0.00			AC MS CB FS
Greive, C J. 16010017.99	Speeding 54/35 VTL 1180 D SC2156W0G9	Reduced to: 01/10/2016 06/24/2016	\$0.00 \$0.00 \$0.00	amended		AC
Greive, C J. 16010017.99	DIS TRFC DEVICE VTL 1110 A SC2156W0G9	Fine/fee 01/10/2016 06/24/2016	\$127.00 \$93.00 \$0.00			AB MS CB FS

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Goodrich, Katherine M. 16040037.99	Speeding 71/55 VTL 1180 B 3G265JJGHT	Reduced to: 04/10/2016 06/24/2016	\$0.00 \$0.00 \$0.00	amended		AC
Goodrich, Katherine M. 16040037.99	DIS TRFC DEVICE VTL 1110 A 3G265JJGHT	Fine/fee 04/10/2016 06/24/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Driver, Frederick W. 16040023.99	Speeding 74/65 VTL 1180 D 3G265HQLNZ	Fine/fee 04/02/2016 06/24/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Pennie, Matthew S. 16060059.99	VEH EQUIP VIOL VTL 375 42 G1055R2547	Fine/fee 06/10/2016 06/24/2016	\$127.00 \$93.00 \$0.00			AC MS CB FS
Speer, Heidi M. 16050082.99	Speeding 74/65 VTL 1180 D G1055M9FWG	Fine/fee 05/06/2016 06/24/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Eck, Aaron M. 16050130.99	DIS TRFC DEVICE VTL 1110 A 3G235P1ZDH	Fine/fee 05/22/2016 06/24/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Bolkema, Samantha J. 16060005.99	Speeding 85/65 VTL 1180 D 3G205PVS1R	Fine/fee 05/30/2016 06/27/2016	\$232.00 \$93.00 \$0.00			AC MS CB FS
Lamont, Lisa M. 16050015.99	Speeding 76/65 VTL 1180 D 3G615LL2NM	Fine/fee 04/29/2016 06/27/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Ronca, Andrew M. 08070137.99	Termin of Suspen Fee VTL 503 SCS6006X3M	State Fees 07/18/2008 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Stempien, Debra J. 16050155.99	Speeding 75/65 VTL 1180 D 3G625PK8VH	Fine/fee 05/27/2016 06/27/2016	\$147.00 \$93.00 \$0.00			AC MS CB FS
Kutey, Jeremiah G. 16050066.99	STOP/PARK VIOL VTL 1201 A RLP25MC34K	Fine/fee 05/06/2016 06/27/2016	\$150.00 \$25.00 \$0.00			AB MS
Bowman, Dillon J. 15100021.99	Speeding 80/65 VTL 1180 D 3G274T9N5P	Fine/fee 09/24/2015 06/27/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Defilippo, David P. 16040095.99	OVTAK SCHL BUS VTL 1174 A RLP25KPPFD9	Reduced to: 04/21/2016 06/27/2016	\$0.00 \$0.00 \$0.00	amended		AB
Defilippo, David P. 16040095.99	DIS TRFC DEVICE VTL 1110 A RLP25KPPFD9	Fine/fee 04/21/2016 06/27/2016	\$150.00 \$93.00 \$0.00			AB MS CB FS
Lewis, Dawn J. 11050007.99	Termin of Suspen Fee VTL 503 3G240462SP	State Fees 04/29/2011 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Rhinehart, James M. 16030038.99	VIOL MISC RULES VTL 1225 C 2A 3G265F14NX	Reduced to: 03/08/2016 06/29/2016	\$0.00 \$0.00 \$0.00	amended		FO
Rhinehart, James M. 16030038.99	DIS TRFC DEVICE VTL 1110 A 3G265F14NX	Fine/fee 03/08/2016 06/29/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
16060016.99	VIOL-LIGHTS VTL 375 2A1 3G215PT100	Dismissed 05/29/2016 06/29/2016	\$0.00 \$0.00 \$0.00			AC
16060104.99	NO STOP LAMPS VTL 375 40B RLP15SFKTR	Dismissed 06/23/2016 06/29/2016	\$0.00 \$0.00 \$0.00			AC
16050158.99	VIOL-LIGHTS VTL 375 2A1 3G215PPQ1J	Dismissed 05/28/2016 06/29/2016	\$0.00 \$0.00 \$0.00			AC
16060107.99	VIOL-LIGHTS VTL 375 2A1 RLP25RDSXN	Dismissed 06/13/2016 06/29/2016	\$0.00 \$0.00 \$0.00			AC
Putnam, Richard R. 16060018.99	SEAT BELT VIOL VTL 1229 C 3 3G275QB6JP	Fine/fee 06/03/2016 06/29/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS

Report Date: June 2016

Seq: 01

Court Name: Duanesburg Town Court

12/14/2016

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Jones, Steven R. 16040101.99	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS
	VTL 1110 A	04/19/2016	\$93.00			CB
	3G205KHWG4	06/30/2016	\$0.00			FS
Hranek, Stefanie D. 16050107.99	Speeding 74/65	Fine/fee	\$107.00			AC MS
	VTL 1180 D	05/13/2016	\$93.00			CB
	G1055N1XWQ	06/30/2016	\$0.00			FS
Salisbury, Sydney H. 16020023.99	OVTAK SCHL BUS	Reduced to:	\$0.00	amended		AB
	VTL 1174 A	02/01/2016	\$0.00			
	RLP1595GC1	06/30/2016	\$0.00			
Salisbury, Sydney H. 16020023.99	STOP/PARK VIOL	Fine/fee	\$100.00			AB
	VTL 1201 A	02/01/2016	\$25.00			MS
	RLP1595GC1	06/30/2016	\$0.00			
Guerrero, Hector 16050105.99	Speeding 74/65	Fine/fee	\$107.00			AC MS
	VTL 1180 D	05/12/2016	\$93.00			CB
	G1055MXS12	06/30/2016	\$0.00			FS

\$7,113.00

\$630.00

\$4,114.00

\$11,857.00

Click on "Options" from menu bar to continue

EXHIBIT K

July 2016 report - Town of Duanesburg

Kathleen Conrad to: dsiegel

Re: Courtfund

08/22/2016 04:41 PM

Dear Judge Siegel:

We have not received your monthly report for the month of July 2016. If you have already filed the report with us, please call and let us know so we may further review the matter. If you have not done so, please send the report to us as soon as possible so we can bring your file up to date.

If you have any questions, please feel free to contact me.

Kathy Conrad
Justice Court Fund/LGSA
Office of the State Comptroller
(518) 473-7368



THOMAS P. DiNAPOLI
COMPTROLLER

STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

GABRIEL F. DEYO
DEPUTY COMPTROLLER
DIVISION OF LOCAL GOVERNMENT
AND SCHOOL ACCOUNTABILITY
Tel: (518) 474-4037 Fax: (518) 486-6479

September 14, 2016

Honorable Deanna Siegel
Town of Duanesburg
5853 Western Tpke
Duanesburg, NY 12056

Justice ID: 4232420104S

Dear Justice Siegel:

Your report for the month of July 2016 is not on file. Please check your records for confirmation. If you have already filed this report, please contact this office so that the matter may be further reviewed. If you have not done so, please send the report as soon as possible so that your file can be updated.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me at (518)473-7368 or by fax at (518) 486-9899.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kathleen Conrad".

Kathleen Conrad
Office Assistant II



July and August reports - Town of Duaneburg

Courtfund to: dsiegel

Sent by: Kathleen Conrad

09/27/2016 01:42 PM

Dear Judge Siegel:

We have not received your monthly report for the months of **July and August** 2016. If you have already filed the reports with us, please call and let us know so we may further review the matter. If you have not done so, please send the reports to us as soon as possible so we can bring your file up to date.

If you have any questions, please feel free to contact me.

Kathy Conrad
Justice Court Fund/LGSA
Office of the State Comptroller
(518) 473-7368

Notice: This communication, including any attachments, is intended solely for the use of the individual or entity to which it is addressed. This communication may contain information that is protected from disclosure under State and/or Federal law. Please notify the sender immediately if you have received this communication in error and delete this email from your system. If you are not the intended recipient, you are requested not to disclose, copy, distribute or take any action in reliance on the contents of this information.



STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
 110 STATE STREET
 ALBANY, NEW YORK 12236

THOMAS P. DINAPOLI
 COMPTROLLER

GABRIEL F. DEYO
 DEPUTY COMPTROLLER
 DIVISION OF LOCAL GOVERNMENT
 AND SCHOOL ACCOUNTABILITY
 Tel: (518) 474-4037 Fax: (518) 486-6479

October 14, 2016

Honorable Deanna Siegel
 Town of Duanesburg
 5853 Western Tpke
 Duanesburg, NY 12056

Justice ID: 42324201045

Dear Justice Siegel:

As you know, every town and village justice must file a monthly report with the State Comptroller. The report, certification, or remittance, if any, is due by the tenth of the month following the report month (e.g., the April report is due by tenth of May). A report must be sent even if it is to indicate that no activity occurred in that month.

You were notified on September 14, 2016 that your report for the month of July 2016 was not on file. We have not received the requested information and now our records show that your report for the month of August 2016 is not on file as well. Failure to file the required report may result in loss of revenue to the municipality and affect your compensation. If this matter is not resolved timely, your chief fiscal officer will be given formal notification that there has been a failure to properly report to the State Comptroller as required by Section 27 of the Town Law or Section 4-410 of the Village Law.

It is imperative that you contact the Justice Court Fund as soon as possible with the required documentation to avoid potential penalties. If you have any questions, please do not hesitate to contact me at (518) 473-6337 or by fax at (518) 486-9899.

Sincerely,

Jonathan Golden, CPA
 Associate Examiner
 Justice Court Fund

cc: Glens Falls Regional Office, Office of the State Comptroller
 Honorable Nancy Sunukjian, Office of Court Administration
 Honorable Jeffrey D Wait, 4th Judicial District

10/20. JG said he spoke w/ Rebecca (court clerk) last week. Judge has not done reports but court clerk has reminded her.



**JULY, AUGUST AND SEPTEMBER 2016 REPORTS - TOWN OF
DUANESBURG**

Courtfund to: dsiegel
Sent by: Kathleen Conrad

10/27/2016 08:46 AM

Dear Judge Siegel:

We have not received your monthly report for the months of **July, August and September 2016**. If you have already filed the reports with us, please call and let us know so we may further review the matter. If you have not done so, please send the reports to us as soon as possible so we can bring your file up to date.

If you have any questions, please feel free to contact me.

Kathy Conrad
Justice Court Fund/LGSA
Office of the State Comptroller
(518) 473-7368

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895-8922

AWA X 106
178 (19)

left message

on 11/14/16

36

AC-1030 Report

Details

Validation Information	
Report Status	Accepted

Certification Information	
Court Name	Town of Duanesburg
Date Filed	11/16/2016
Report Period	07/2016
Report Amount	\$12,641.00
Date Check Sent to CFO	11/16/2016
AC-1030 File Name	AC160742.104

Submission Information	
11/16/2016 05:58:12 PM / Deanna Siegel / Town of Duanesburg / Submitted Document	

History

Document Information	
Created By	DSiegel104 on 11/16/2016 05:58:12 PM
Last Modified	11/16/2016 05:58:13 PM

Report Date: July 2016

Seq: 01

Court Name: Duanesburg Town Court

12/14/2016

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Morales, Marjorie A. 14080141.99	Speeding 75/65 VTL 1180 D G1053DMH80	Fine 08/20/2014 07/05/2016	\$100.00 \$93.00 \$0.00			AC MS CB FS
Delong, Kaitlyn E. 16050057.99	Speeding 75/65 VTL 1180 D 3G615N2MW8	Fine/fee 05/13/2016 07/05/2016	\$127.00 \$93.00 \$0.00			AC MS CB FS
Sigaran, Leonardo 14090222.99	Termin of Suspen Fee VTL 503 3G203JDMJD	State Fees 09/24/2014 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Valente, Brianna M. 16050126.99	Speeding 74/65 VTL 1180 D G1055NPTDL	Fine/fee 05/19/2016 07/06/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Duval, Thomas D. 16050101.99	Speeding 74/65 VTL 1180 D G1055MXTHN	Fine/fee 05/12/2016 07/06/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Doyle, Vincent E. 16040011.99	Speeding 80/65 VTL 1180 D 3G245HLHB4	Reduced to: 04/01/2016 07/06/2016	\$0.00 \$0.00 \$0.00	amended		AC
Doyle, Vincent E. 16040011.99	STOP/PARK VIOL VTL 1201 A 3G245HLHB4	Fine/fee 04/01/2016 07/06/2016	\$150.00 \$25.00 \$0.00			AB MS
Price, Lexi J. 16020104.99	VIOL MISC RULES VTL 1225 C 2A 3G265CFJGW	Reduced to: 02/22/2016 07/07/2016	\$0.00 \$0.00 \$0.00	amended		FO
Price, Lexi J. 16020104.99	DIS TRFC DEVICE VTL 1110 A 3G265CFJGW	Fine/fee 02/22/2016 07/07/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Smith, Linda S. 16050154.99	STOP/PARK VIOL VTL 1201 A RLP25NJJ7N	Fine/fee 05/17/2016 07/07/2016	\$150.00 \$25.00 \$0.00			AB MS
Messmore, James M. 16050072.99	NO INSP CERT VTL 306 B G1055MQCG2	Fine/fee 05/10/2016 07/07/2016	\$87.00 \$93.00 \$0.00			AC MS CB FS
Davis, Steven R. 16050093.99	Speeding 71/65 VTL 1180 D 3G615N8T3C	Fine/fee 05/15/2016 07/08/2016	\$100.00 \$93.00 \$0.00			AC MS CB FS
Lee, Kevin J. 15090108.99	Termin of Suspen Fee VTL 503 SC214SQ6H6	State Fees 09/18/2015 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Sullivan, Shella M. 16040090.99	Speeding 88/65 VTL 1180 D 3G625K8W0D	Fine/fee 04/17/2016 07/08/2016	\$507.00 \$93.00 \$0.00			AC MS CB FS
Heidke, Cheyanne J. 15100072.99	Speeding 70/65 VTL 1180 D 3G614WC896	Fine/fee 10/13/2015 07/08/2016	\$200.00 \$93.00 \$0.00			AC MS CB FS
Buffo, Jennaleigh S. 16050138.99	VEH EQUIP VIOL VTL 375 30 3G215P8898	Fine/fee 05/24/2016 07/11/2016	\$62.00 \$63.00 \$0.00			AC MS CB FS
Onorati, Noah A. 15010032.99	Termin of Suspen Fee VTL 503 RLP33X8JQP	State Fees 01/13/2015 00/00/0000	\$0.00 \$0.00 \$140.00		Lic Term	FL
Hyatt, Jon J. 09120138.99	Termin of Suspen Fee VTL 503 LW564545 2	State Fees 12/29/2009 07/11/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Hyatt, Jon J. 09120138.99	VEH EQUIP VIOL VTL 375 42 LW564545 2	Fine/fee 12/29/2009 07/11/2016	\$75.00 \$55.00 \$0.00			AC MS CB FS
Langton, Jessica M. 16030058.99	STOP/PARK VIOL VTL 1201 A SC555FGHSH	Fine/fee 03/12/2016 07/11/2016	\$150.00 \$25.00 \$0.00			AB MS
Pickens, Luke A. 16050151.99	VIOL MISC RULES VTL 1225 C 2A G1055PFPT3	Fine/fee 05/26/2016 07/12/2016	\$157.00 \$93.00 \$0.00			CB MS FO FS
Gifford, Gayle K. 16060012.99	SEAT BELT VIOL VTL 1229 C 3 G2025PVJ9T	Fine/fee 05/30/2016 07/13/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS

Report Date: July 2016

Seq: 01

Court Name: Duanesburg Town Court

12/14/2016

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Sider, Melissa F. 15100122.99	Speeding 70/65 VTL 1180 D 3G614XHL3N	Fine/fee 10/24/2015 07/13/2016	\$150.00 \$93.00 \$0.00			AC MS CB FS
Zelner, Norika B. 16050045.99	Speeding 84/65 VTL 1180 D 3G615M4GVZ	Reduced to: 05/04/2016 07/13/2016	\$0.00 \$0.00 \$0.00	amended		AC
Zelner, Norika B. 16050045.99	DIS TRFC DEVICE VTL 1110 A 3G615M4GVZ	Fine/fee 05/04/2016 07/13/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Durnford, Jaclyn D. 16050100.99	Speeding 83/65 VTL 1180 D G1055N272Q	Reduced to: 05/13/2016 07/13/2016	\$0.00 \$0.00 \$0.00	amended		AC
Durnford, Jaclyn D. 16050100.99	STOP/PARK VIOL VTL 1201 A G1055N272Q	Fine/fee 05/13/2016 07/13/2016	\$150.00 \$25.00 \$0.00			AB MS
Patria, Andika G. 16040069.99	Speeding 72/55 VTL 1180 B 3G245JRLWB	Reduced to: 04/12/2016 07/13/2016	\$0.00 \$0.00 \$0.00	amended		AC
Patria, Andika G. 16040069.99	DIS TRFC DEVICE VTL 1110 A 3G245JRLWB	Fine/fee 04/12/2016 07/13/2016	\$57.00 \$93.00 \$0.00			AB MS CB FS
[REDACTED] 16020078.99	VIOL MISC RULES VTL 1225 C 2A 3G265BCNNG	Dismissed 02/12/2016 07/13/2016	\$0.00 \$0.00 \$0.00			FO
Martin, Donna A. 16060108.99	POSS MARIJUANA PL 221.05	sm'd CPL170.55 ACD 06/24/2016 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Quay, Lindsey M. 16040029.99	DIS TRFC DEVICE VTL 1110 A RLP35HPF2L	Reduced to: 04/02/2016 07/15/2016	\$0.00 \$0.00 \$0.00	amended		AB
Quay, Lindsey M. 16040029.99	STOP/PARK VIOL VTL 1201 A RLP35HPF2L	Fine/fee 04/02/2016 07/15/2016	\$150.00 \$25.00 \$0.00			AB MS
Garafalo, Nicholas J. 15110006.99	Speeding 60/55 VTL 1180 B 3G624Z5Q5G	Fine/fee 10/30/2015 07/15/2016	\$150.00 \$93.00 \$0.00			AC MS CB FS
Hey, Thomas J. 16050145.99	VIOL-LIGHTS VTL 375 2A1 3G215PPS70	UCD/Fee 05/28/2016 07/15/2016	\$0.00 \$63.00 \$0.00			AC MS CB FS
Switser, Brittini T. 16050156.99	STOP/PARK VIOL VTL 1201 A RLP25NJK4H	Fine/fee 05/17/2016 07/15/2016	\$150.00 \$25.00 \$0.00			AB MS
Sisson, Craig D. 16050081.99	NUM PLATE VIO VTL 402 1 G1055MM5RZ	Fine/fee 05/09/2016 07/15/2016	\$57.00 \$93.00 \$0.00			AC MS CB FS
Russell-Einhorn, Joshua D. 16060019.99	Speeding 75/65 VTL 1180 D 3G215QB3WC	Fine/fee 06/03/2016 07/15/2016	\$97.00 \$93.00 \$0.00			AC MS CB FS
Pereira, Georgia 15090146.99	Speeding 72/65 VTL 1180 D 3G244TK6LG	Reduced to: 09/26/2015 07/15/2016	\$0.00 \$0.00 \$0.00	amended		AC
Pereira, Georgia 15090146.99	STOP/PARK VIOL VTL 1201 A 3G244TK6LG	Fine/fee 09/26/2015 07/15/2016	\$150.00 \$93.00 \$0.00			AB MS
Barkley, Kevin L. 16050136.99	STOP/PARK VIOL VTL 1201 A RLP25PB12Q	Fine/fee 05/25/2016 07/15/2016	\$150.00 \$25.00 \$0.00			AB MS
Donadio, Johnathan J. 16030073.99	NUM PLATE VIO VTL 402 1 3G265G9F58	Fine/fee 03/20/2016 07/15/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Greco, Karly V. 16040123.99	NO INSP CERT VTL 306 B G1035JB97Q	Fine/fee 04/08/2016 07/15/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Pieniazek, James E. 16030119.99	Speeding 58/35 VTL 1180 D SC215GSMP2	Reduced to: 03/25/2016 07/15/2016	\$0.00 \$0.00 \$0.00	amended		AC

Report Date: July 2016

Seq: 01

Court Name: Duanesburg Town Court

12/14/2016

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Pieniazek, James E. 16030119.99	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS
	VTL 1110 A	03/25/2016	\$93.00			CB
	SC215GSMP2	07/15/2016	\$0.00			FS
Marschlok, K J. 16050071.99	NO INSP CERT	UCD/Fee	\$0.00			AC MS
	VTL 306 B	05/08/2016	\$93.00			CB
	3G235MJTTC	07/15/2016	\$0.00			FS
Ryan, Rena M. 16020085.99	Speeding 78/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	02/15/2016	\$0.00			
	3G615BNL7K	07/15/2016	\$0.00			
Ryan, Rena M. 16020085.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	02/15/2016	\$25.00			MS
	3G615BNL7K	07/15/2016	\$0.00			
Birch-Vanwormer, C E. 16040050.99	Speeding 70/55	Reduced to:	\$0.00	amended		AC
	VTL 1180 B	04/12/2016	\$0.00			
	3G245JRK3V	07/15/2016	\$0.00			
Birch-Vanwormer, C E. 16040050.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	04/12/2016	\$25.00			MS
	3G245JRK3V	07/15/2016	\$0.00			
Elliott, Austin J. 16060010.99	SEAT BELT VIOL	UCD/Fee	\$0.00			AB MS
	VTL 1229 C 3	06/03/2016	\$93.00			CB
	G1055Q9V61	07/15/2016	\$0.00			FS
Jeffers, Kevin L. 16020013.99	RT OF WAY VIO	Reduced to:	\$0.00	amended		AB
	VTL 1141	01/24/2016	\$0.00			
	3G2658BPLV	07/15/2016	\$0.00			
Jeffers, Kevin L. 16020013.99	STOP/PARK VIOL	Fine/fee	\$125.00			AB
	VTL 1201 A	01/24/2016	\$25.00			MS
	3G2658BPLV	07/15/2016	\$0.00			
Lirose, Nicholas V. 16060043.99	OP MV on State Land	Fine/fee	\$150.00			AN
	NYR 190.8M	05/22/2016	\$75.00			EP
	BE876130 3	07/15/2016	\$0.00			
Loveland, Ashley J. 16040103.99	DIS TRFC DEVICE	Reduced to:	\$0.00	amended		AB
	VTL 1110 A	04/18/2016	\$0.00			
	3G205KDX6Q	07/15/2016	\$0.00			
Loveland, Ashley J. 16040103.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	04/18/2016	\$25.00			MS
	3G205KDX6Q	07/15/2016	\$0.00			
Vorilas, Athan P. 16050021.99	Speeding 74/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	04/26/2016	\$0.00			
	3G615L8DWF	07/15/2016	\$0.00			
Vorilas, Athan P. 16050021.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	04/26/2016	\$25.00			MS
	3G615L8DWF	07/15/2016	\$0.00			
Quattrocchi, Devon B. 16030037.99	Speeding 74/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	03/05/2016	\$0.00			
	3G205DPHF5	07/18/2016	\$0.00			
Quattrocchi, Devon B. 16030037.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	03/05/2016	\$25.00			MS
	3G205DPHF5	07/18/2016	\$0.00			
Temple, Evan C. 16050157.99	SEAT BELT VIOL	Fine/fee	\$47.00			AB MS
	VTL 1229 C 3	05/24/2016	\$93.00			CB
	3G235P8DWT	07/18/2016	\$0.00			FS
Merwin vs Duchesne 16070057.99	Summary Proceeding	Civil Fee	\$0.00			AJ
	CIVIL	07/18/2016	\$0.00			
		07/18/2016	\$20.00			
[REDACTED] 16020011.99	GLASS TINT VIOL	Dismissed	\$0.00			AC
	VTL 375 12A	01/30/2016	\$0.00			
	3G6258ZKCH	07/20/2016	\$0.00			
Gilmartin, Rita R. 16020011.98	Speeding 80/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	01/30/2016	\$0.00			
	3G6258ZK5T	07/20/2016	\$0.00			
Gilmartin, Rita R. 16020011.98	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	01/30/2016	\$25.00			MS
	3G6258ZK5T	07/20/2016	\$0.00			
Gilmartin, Rita R. 15110041.99	Speeding 80/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	11/09/2015	\$0.00			
	3G20506Z3M	07/20/2016	\$0.00			

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Gilmartin, Rita R. 15110041.99	STOP/PARK VIOL VTL 1201 A 3G20506Z3M	Fine/fee 11/09/2015 07/20/2016	\$150.00 \$25.00 \$0.00			AB MS
Burman, Howard D. 16070001.99	STOP/PARK VIOL VTL 1201 A 09995T8CGV	Fine/fee 07/01/2016 07/20/2016	\$150.00 \$25.00 \$0.00			AB MS
[REDACTED] 16070044.99	VIOL-LIGHTS VTL 375 2A1 3G275T7C6B	Dismissed 06/30/2016 07/21/2016	\$0.00 \$0.00 \$0.00			AC
[REDACTED] 16070051.99	VEH EQUIP VIOL VTL 375 40 G2025V7T41	Dismissed 07/10/2016 07/21/2016	\$0.00 \$0.00 \$0.00			AC
Ronca, Andrew M. 08070137.99	NO INSP CERT VTL 306 B SCS6006X3M	Fine/fee 07/18/2008 07/21/2016	\$100.00 \$93.00 \$0.00			AC CB FS
Becker, Valerie L. 16050087.99	Speeding 74/65 VTL 1180 D 3G215NP2MF	Fine/fee 05/19/2016 07/21/2016	\$127.00 \$93.00 \$0.00			AC MS CB FS
Farruggia, Nicholas S. 15060165.99	Term of Suspen Fee VTL 503 GG114HQR8B	State Fees 06/26/2015 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Moore, Ashlee J. 15110051.99	VIOL-LIGHTS VTL 375 2A1 RLP350L3RB	Reduced to: 11/12/2015 07/22/2016	\$0.00 \$0.00 \$0.00	amended		AC
Moore, Ashlee J. 15110051.99	STOP/PARK VIOL VTL 1201 A RLP350L3RB	Fine/fee 11/12/2015 07/22/2016	\$25.00 \$25.00 \$0.00			AB MS
[REDACTED] 15110051.98	NO INSP CERT VTL 306 B RLP350L410	Dismissed 11/12/2015 07/22/2016	\$0.00 \$0.00 \$0.00			AC
Roberts, James B. 16050119.99	MISC VTL VIOL VTL 1144 A B G1055NL326	Fine/fee 05/18/2016 07/22/2016	\$132.00 \$93.00 \$0.00			AB MS CB FS
Anderson, Samantha D. 16040001.99	Speeding 54/35 VTL 1180 D SC215H7J25	Reduced to: 03/29/2016 07/22/2016	\$0.00 \$0.00 \$0.00	amended		AC
Anderson, Samantha D. 16040001.99	DIS TRFC DEVICE VTL 1110 A SC215H7J25	Fine/fee 03/29/2016 07/22/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Donahue, Margaret M. 16050098.99	Speeding 74/65 VTL 1180 D G1055N1V0P	Reduced to: 05/13/2016 07/22/2016	\$0.00 \$0.00 \$0.00	amended		AC
Donahue, Margaret M. 16050098.99	STOP/PARK VIOL VTL 1201 A G1055N1V0P	Fine/fee 05/13/2016 07/22/2016	\$150.00 \$25.00 \$0.00			AB MS
Helme, Lynn D. 16050060.99	Speeding 74/65 VTL 1180 D G1055MQ86Z	Fine/fee 05/10/2016 07/22/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Chisari, Francis V. 16060049.99	Speeding 74/65 VTL 1180 D G1055R26DK	Fine/fee 06/10/2016 07/22/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Christus, Michelle A. 16070025.99	Speeding 83/65 VTL 1180 D 3G275TJ1PZ	Fine/fee 07/03/2016 07/22/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Perrault, Amy K. 16050075.99	NUM PLATE VIO VTL 402 1 3G235MZMC7	Fine/fee 05/12/2016 07/22/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Tong, Elsa S. 16060115.99	Speeding 82/65 VTL 1180 D 3G225SNDV5	Fine/fee 06/25/2016 07/22/2016	\$45.00 \$93.00 \$0.00			AC MS CB FS
Farber, Carl 16070007.99	DIS TRFC DEVICE VTL 1110 A 3G225TD8C6	Fine/fee 07/02/2016 07/25/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Dewell, Sarah E. 16050095.99	NUM PLATE VIO VTL 402 1 3G215NLX65	Fine/fee 05/18/2016 07/26/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS

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16060110.99	VEH EQUIP VIOL VTL 375 40 3G205SNBN8	Dismissed 06/25/2016 07/27/2016	\$0.00 \$0.00 \$0.00			AC
16010050.99	VIOL-LIGHTS VTL 375 2A1 3G26587ZHN	Dismissed 01/23/2016 07/27/2016	\$0.00 \$0.00 \$0.00			AC
Wagner, Patrick N. 15010039.99	VEH SIZE VIOL VTL 385 4A 3G623XC345	sm'd CPL170.55 ACD 01/14/2015 00/00/0000	\$0.00 \$0.00 \$0.00			AC
Moore, Donna D. 16040106.99	RT OF WAY VIOL VTL 1142 A 3G625KHKP0	Reduced to: 04/19/2016 07/28/2016	\$0.00 \$0.00 \$0.00	amended		AB
Moore, Donna D. 16040106.99	STOP/PARK VIOL VTL 1201 A 3G625KHKP0	Fine/fee 04/19/2016 07/28/2016	\$150.00 \$25.00 \$0.00			AB MS
Kendle, Adelina L. 16060030.99	Speeding 71/65 VTL 1180 D 3G615QR43F	Fine/fee 06/07/2016 07/28/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Metson, Adria L. 16060112.99	Speeding 80/65 VTL 1180 D 3G245SRJDX	Fine/fee 06/26/2016 07/28/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Elliot, Graeme B. 15100118.99	SEAT BELT VIOL VTL 1229 C 3 3G614XJLJG	Fine/fee 10/24/2015 07/28/2016	\$50.00 \$93.00 \$0.00			AB MS CB FS
Dugan, Martin 16060090.99	Speeding 75/65 VTL 1180 D 3G615SKHJJ	Fine/fee 06/24/2016 07/28/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Gonzales, Luis A. 16050059.99	STOP/PARK VIOL VTL 1201 A RLP25MLV1Q	Fine/fee 05/09/2016 07/28/2016	\$150.00 \$25.00 \$0.00			AB MS
Kirk, Connie C. 16050063.99	DIS TRFC DEVICE VTL 1110 A 3G205MJX1M	Reduced to: 05/08/2016 07/28/2016	\$0.00 \$0.00 \$0.00	amended		AB
Kirk, Connie C. 16050063.99	STOP/PARK VIOL VTL 1201 A 3G205MJX1M	Fine/fee 05/08/2016 07/28/2016	\$150.00 \$25.00 \$0.00			AB MS

\$7,793.00

\$440.00

\$4,408.00

Click on "Options" from menu bar to continue

\$12,641.00

AC-1030 Report

Details

Validation Information	
Report Status	Accepted
Certification Information	
Court Name	Town of Duanesburg
Date Filed	11/16/2016
Report Period	08/2016
Report Amount	\$14,512.50
Date Check Sent to CFO	11/16/2016
AC-1030 File Name	AC160842.104
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Dickershaid, Richard F. 16010001.99	AGG HARASS-2 PL 240.30	Reduced to: 01/14/2016 08/01/2016	\$0.00 \$0.00 \$0.00	amended		AH
Dickershaid, Richard F. 16010001.99	HARASSMENT 2ND PL 240.26	UCD/Fee 01/14/2016 08/01/2016	\$0.00 \$120.00 \$0.00			AH CA CE
Laniewski, Justin A. 08030118.98	Termin of Suspen Fee VTL 503 PM7600P4SP	State Fees 11/21/2007 00/00/0000	\$0.00 \$0.00 \$140.00	Lic Term		FL
Mitchell, Jeffrey C. 15080148.99	Speeding 80/65 VTL 1180 D RLP24NN77F	Reduced to: 08/11/2015 08/03/2016	\$0.00 \$0.00 \$0.00	amended		AC
Mitchell, Jeffrey C. 15080148.99	DIS TRFC DEVICE VTL 1110 A RLP24NN77F	Fine/fee 08/11/2015 08/03/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Orellana, Ana D. 16050113.99	Speeding 82/65 VTL 1180 D 3G215NP3QQ	Reduced to: 05/19/2016 08/03/2016	\$0.00 \$0.00 \$0.00	amended		AC
Orellana, Ana D. 16050113.99	DIS TRFC DEVICE VTL 1110 A 3G215NP3QQ	Fine/fee 05/19/2016 08/03/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Saddler, Maren E. 16050120.99	Speeding 74/65 VTL 1180 D G1055N2606	Reduced to: 05/13/2016 08/03/2016	\$0.00 \$0.00 \$0.00	amended		AC
Saddler, Maren E. 16050120.99	DIS TRFC DEVICE VTL 1110 A G1055N2606	Fine/fee 05/13/2016 08/03/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
██████████ 16050124.99	Speeding 74/65 VTL 1180 D G1055N20TJ	Dismissed 05/13/2016 08/03/2016	\$0.00 \$0.00 \$0.00			AC
Lebrun, Louis 16050109.99	Speeding 74/65 VTL 1180 D G1055NPFGB	Reduced to: 05/19/2016 08/01/2016	\$0.00 \$0.00 \$0.00	amended		AC
Lebrun, Louis 16050109.99	STOP/PARK VIOL VTL 1201 A G1055NPFGB	Fine/fee 05/19/2016 08/01/2016	\$150.00 \$25.00 \$0.00			AB MS
Bin, Ni 16070024.99	Speeding 90/65 VTL 1180 D 3G275TJ4MN	Fine/fee 07/03/2016 08/01/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Rodriguez, Lance A. 16060073.99	UNLIC DRIVER VTL 509 1 3G645RSWFV	Fine/fee 06/17/2016 08/05/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Rodriguez, Lance A. 16060073.98	TURN SIGNAL VIO VTL 1163 A 3G645RSWJZ	Fine/fee 06/17/2016 08/05/2016	\$57.00 \$93.00 \$0.00			AB MS CB FS
Rodriguez, Lance A. 16060073.97	LANE VIOLATION VTL 1128 A 3G645RSW44	Fine/fee 06/17/2016 08/05/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Mandair, Kulvir S. 16060098.99	UNLIC DRIVER VTL 509 1 G2025S468F	Fine/fee 06/20/2016 08/05/2016	\$257.00 \$93.00 \$0.00			AC MS CB FS
Shaw, Destiny M. 16050122.99	FL NTFY ADD CHG VTL 509 8 3G215NL37D	Fine/fee 05/18/2016 08/05/2016	\$57.00 \$93.00 \$0.00			AC MS CB FS
Miller, Daniel S. 16060034.99	NO INSP CERT VTL 306 B RLP25QX25T	Fine/fee 06/09/2016 08/05/2016	\$50.00 \$93.00 \$0.00			AC MS CB FS
Miller, Daniel S. 16060034.98	Speeding 50/30 VTL 1180 D RLP25QX1WS	Fine/fee 06/09/2016 08/05/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Boggs, Zachary W. 15050042.99	Speeding 45/35 VTL 1180 D 3G624C4TD9	Reduced to: 05/14/2015 08/05/2016	\$0.00 \$0.00 \$0.00	amended		AC
Boggs, Zachary W. 15050042.99	STOP/PARK VIOL VTL 1201 A 3G624C4TD9	Fine/fee 05/14/2015 08/05/2016	\$150.00 \$25.00 \$0.00			AB MS

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Boggs, Zachary W. 15080006.99	Speeding 52/35 VTL 1180 D SC214M8335	Reduced to: 07/29/2015 08/05/2016	\$0.00 \$0.00 \$0.00	amended		AC
Boggs, Zachary W. 15080006.99	DIS TRFC DEVICE VTL 1110 A SC214M8335	Fine/fee 07/29/2015 08/05/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Irvine, James S. 16020012.99	Speeding 75/65 VTL 1180 D 3G6258ZL9H	Reduced to: 01/30/2016 08/05/2016	\$0.00 \$0.00 \$0.00	amended		AC
Irvine, James S. 16020012.99	STOP/PARK VIOL VTL 1201 A 3G6258ZL9H	Fine/fee 01/30/2016 08/05/2016	\$150.00 \$25.00 \$0.00			AB MS
Miles, Pamela L. 16060099.99	Speeding 74/65 VTL 1180 D 3G615SKL8D	Fine/fee 06/24/2016 08/05/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Gerwin, Meghan T. 15110079.99	Speeding 80/65 VTL 1180 D G202515W2S	Reduced to: 11/18/2015 08/05/2016	\$0.00 \$0.00 \$0.00	amended		AC
Gerwin, Meghan T. 15110079.99	STOP/PARK VIOL VTL 1201 A G202515W2S	Fine/fee 11/18/2015 08/05/2016	\$150.00 \$25.00 \$0.00			AB MS
Armao, Gideon J. 14110046.99	Termin of Suspen Fee VTL 503 G1053NZ53P	State Fees 11/06/2014 08/04/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Sessions, Nicholas R. 15070136.99	Speeding 86/65 VTL 1180 D 3G244L94FT	Reduced to: 07/20/2015 08/08/2016	\$0.00 \$0.00 \$0.00	amended		AC
Sessions, Nicholas R. 15070136.99	DIS TRFC DEVICE VTL 1110 A 3G244L94FT	Fine/fee 07/20/2015 08/08/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Weber, Daniel G. 16020089.99	DIS TRFC DEVICE VTL 1110 A 3G625BWN42	Reduced to: 02/17/2016 08/09/2016	\$0.00 \$0.00 \$0.00	amended		AB
Weber, Daniel G. 16020089.99	STOP/PARK VIOL VTL 1201 A 3G625BWN42	Fine/fee 02/17/2016 08/09/2016	\$150.00 \$25.00 \$0.00			AB MS
Geiger, Tori M. 16040097.99	School Zone 35/20 VTL 1180 C 3G265KCW62	Reduced to: 04/18/2016 08/09/2016	\$0.00 \$0.00 \$0.00	amended		AC
Geiger, Tori M. 16040097.99	DIS TRFC DEVICE VTL 1110 A 3G265KCW62	Fine/fee 04/18/2016 08/09/2016	\$127.00 \$93.00 \$0.00			AB MS CB FS
██████████ 16080057.99	VEH EQUIP VIOL VTL 375 30 LP065XSMP	Dismissed 08/03/2016 08/10/2016	\$0.00 \$0.00 \$0.00			AC
Popkoski, Cameron J. 16070021.99	Freshwater Fishing ECL 11-07036 a3 BF020287 1	Fine/fee 06/17/2016 08/10/2016	\$200.00 \$50.00 \$0.00			AL ES
Mccaffrey, Sarah M. 16070047.99	VEH EQUIP VIOL VTL 375 40 3G615TQ3BS	Fine/fee 07/05/2016 08/10/2016	\$87.00 \$63.00 \$0.00			AC MS CB FS
Galarza, Enrique B. 16070027.99	MISC VTL VIOL VTL 1144 A A 3G225THWPD	Fine/fee 07/03/2016 08/10/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Bishop, Robert L. 16040094.99	School Zone 42/20 VTL 1180 C 3G625KPJ1J	Reduced to: 04/21/2016 08/11/2016	\$0.00 \$0.00 \$0.00	amended		AC
Bishop, Robert L. 16040094.99	STOP/PARK VIOL VTL 1201 A 3G625KPJ1J	Fine/fee 04/21/2016 08/11/2016	\$150.00 \$25.00 \$0.00			AB MS
Dewitt, Mark B. 16050096.99	MISC VTL VIOL VTL 1144 A B G1055NKSS0	Reduced to: 05/18/2016 08/12/2016	\$0.00 \$0.00 \$0.00	amended		AB
Dewitt, Mark B. 16050096.99	STOP/PARK VIOL VTL 1201 A G1055NKSS0	Fine/fee 05/18/2016 08/12/2016	\$150.00 \$25.00 \$0.00			AB MS

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Lee, Adam 15080080.99	VIOL MISC RULES VTL 1225 D 1 G1054MW2MH	Reduced to: 08/04/2015 08/12/2016	\$0.00 \$0.00 \$0.00	amended		FO
Lee, Adam 15080080.99	DIS TRFC DEVICE VTL 1110 A G1054MW2MH	Fine/fee 08/04/2015 08/12/2016	\$132.00 \$93.00 \$0.00			AB MS CB FS
Pizarro, Jaime 16050076.99	Speeding 82/65 VTL 1180 D 3G235MFMW	Reduced to: 05/07/2016 08/12/2016	\$0.00 \$0.00 \$0.00	amended		AC
Pizarro, Jaime 16050076.99	DIS TRFC DEVICE VTL 1110 A 3G235MFMW	Fine/fee 05/07/2016 08/12/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Manchester, Joshua L. 11100024.99	Termin of Suspen Fee VTL 503 SC1100B23M	State Fees 09/28/2011 08/12/2016	\$0.00 \$0.00 \$140.00	Lic Term		FL
Manchester, Joshua L. 11100024.99	Speeding 51/35 VTL 1180 D SC1100B23M	Reduced to: 09/28/2011 08/12/2016	\$0.00 \$0.00 \$0.00	amended		AC
Manchester, Joshua L. 11100024.99	STOP/PARK VIOL VTL 1201 A SC1100B23M	Fine 09/28/2011 08/12/2016	\$100.00 \$0.00 \$0.00			AB
Manchester, Joshua L. 11100024.98	NO INSP CERT VTL 306 B SC1100B33M	Dism Full Satisfact 09/28/2011 08/12/2016	\$0.00 \$0.00 \$0.00			AC
Manchester, Joshua L. 11100024.97	OP VEH REG SUSP VTL 512 SC1100B43M	Reduced to: 09/28/2011 08/12/2016	\$0.00 \$0.00 \$0.00	amended		AC
Manchester, Joshua L. 11100024.97	REGISTRATN VIO VTL 401 1A SC1100B43M	Fine/fee 09/28/2011 08/12/2016	\$25.00 \$85.00 \$0.00			AC MS CB FS
11100024.96	FOLLOW TOO CLOS VTL 1129 A 3G6004Z6SP	Dismissed 04/08/2010 08/12/2016	\$0.00 \$0.00 \$0.00			AB
Manchester, Joshua L. 11100024.95	NO INSP CERT VTL 306 B 3G6004Z7SP	Reduced to: 04/08/2010 08/12/2016	\$0.00 \$0.00 \$0.00	amended		AC
Manchester, Joshua L. 11100024.95	DIS TRFC DEVICE VTL 1110 A 3G6004Z7SP	Fine/fee 04/08/2010 08/12/2016	\$100.00 \$85.00 \$0.00			AB MS CB FS
Avery, Jeffrey J. 16050135.99	Speeding 83/65 VTL 1180 D 3G235P89JP	Reduced to: 05/24/2016 08/12/2016	\$0.00 \$0.00 \$0.00	amended		AC
Avery, Jeffrey J. 16050135.99	STOP/PARK VIOL VTL 1201 A 3G235P89JP	Fine/fee 05/24/2016 08/12/2016	\$150.00 \$25.00 \$0.00			AB MS
Hirabayashi, Liane M. 16070054.99	Speeding 77/55 VTL 1180 B SC205V756X	Fine/fee 07/10/2016 08/12/2016	\$247.00 \$93.00 \$0.00			AC MS CB FS
Sanford, Matthew N. 05070007.99	SEAT BELT-VIOL VTL 1229 C 3 LV113938 6	Fine/fee 06/25/2005 08/12/2016	\$25.00 \$55.00 \$0.00			AB CB FS
Gentile, Gabriel M. 14080135.99	Termin of Suspen Fee VTL 503 3G273DPQJS	State Fees 08/21/2014 08/12/2016	\$0.00 \$0.00 \$70.00	Lic Term		FL
Gentile, Gabriel M. 14080135.99	UNSAFE TIRES VTL 375 35C 3G273DPQJS	Dism Full Satisfact 08/21/2014 08/12/2016	\$0.00 \$0.00 \$0.00			AC
Gentile, Gabriel M. 14080135.98	LANE VIOLATION VTL 1128 C 3G273DPQC1	Dism Full Satisfact 08/21/2014 08/12/2016	\$0.00 \$0.00 \$0.00			AB
Gentile, Gabriel M. 14080135.97	UNSAFE TIRES VTL 375 35C 3G273DPQNB	Dism Full Satisfact 08/21/2014 08/12/2016	\$0.00 \$0.00 \$0.00			AC
Gentile, Gabriel M. 14080135.96	IMPRUDENT SPEED VTL 1180 A 3G273DPQ00	Fine 08/21/2014 08/12/2016	\$125.00 \$93.00 \$0.00			AC MS CB FS

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Gentile, Gabriel M. 14080135.95	FAIL KEEP RIGHT VTL 1120 A 3G273DPQFX	Dismiss Full Satisfact 08/21/2014 08/12/2016	\$0.00 \$0.00 \$0.00			AB
Fernandes, Linsey C. 15110077.99	Speeding 75/65 VTL 1180 D RLP1512JHH	Fine/fee 11/17/2015 08/12/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Menzies, Joshua D. 16060032.99	NO INSP CERT VTL 306 B 3G415QKQB1	Fine/fee 06/06/2016 08/11/2016	\$57.00 \$93.00 \$0.00			AC MS CB FS
Menzies, Joshua D. 16060032.98	VIOL-TAIL LAMPS VTL 375 2A3 3G415QKQNB	UCD/Fee 06/06/2016 08/11/2016	\$0.00 \$63.00 \$0.00			AC MS CB FS
Myhre, Alyssa M. 15030061.99	Termin of Suspen Fee VTL 503 3G6245CJG2	State Fees 03/21/2015 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Lindsey, Veronica L. 16010044.99	Speeding 79/65 VTL 1180 D 3G47584HFS	Reduced to: 01/22/2016 08/15/2016	\$0.00 \$0.00 \$0.00	amended		AC
Lindsey, Veronica L. 16010044.99	STOP/PARK VIOL VTL 1201 A 3G47584HFS	Fine/fee 01/22/2016 08/15/2016	\$150.00 \$25.00 \$0.00			AB MS
Bywater, Mitchell L. 16020081.99	Speeding 35/30 VTL 1180 D RLP35BZDQL	Fine/fee 02/18/2016 08/15/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Seminary, John L. 12030001.99	CPCS-5 PL 220.06	Reduced to: 03/01/2012 08/17/2016	\$0.00 \$0.00 \$0.00	amended felony		AI
Seminary, John L. 12030001.99	CPCS-7 PL 220.03	Fine 03/01/2012 08/17/2016	\$500.00 \$85.00 \$50.00		final	AH FE CA CE
Seminary, John L. 12030001.98	CONSPIRACY-5 PL 105.05	Dismiss Full Satisfact 03/01/2012 09/12/2012	\$0.00 \$0.00 \$0.00			AH
Seminary, John L. 12030001.97	USE DRUG PARA-2 PL 220.50	Dismiss Full Satisfact 03/01/2012 09/12/2012	\$0.00 \$0.00 \$0.00			AH
Macan, John W. 16060022.99	DIS TRFC DEVICE VTL 1110 A 3G215Q3ZQL	Fine/fee 06/01/2016 00/00/0000	\$107.00 \$93.00 \$0.00			AB MS CB FS
16060022.98	SEAT BELT VIOL VTL 1229 C 3 3G215Q401T	Dismissed 06/01/2016 00/00/0000	\$0.00 \$0.00 \$0.00			AB
Freethy, Dustin S. 16070026.99	SEAT BELT VIOL VTL 1229 C 3 3G435THZSQ	Fine/fee 07/03/2016 08/19/2016	\$50.00 \$93.00 \$0.00			AB MS CB FS
Gibbons, Daniel N. 16080033.99	DIS TRFC DEVICE VTL 1110 A RLP15XCSCGV	Fine/fee 07/30/2016 08/19/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Lee, Veronica M. 16050146.99	STOP/PARK VIOL VTL 1201 A RLP25P9W7L	Fine/fee 05/25/2016 08/19/2016	\$150.00 \$25.00 \$0.00			AB MS
Fultz, Miriam E. 16070008.99	Speeding 87/65 VTL 1180 D 3G275T99VR	Fine/fee 07/01/2016 08/19/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Clarke, Richard J. 16070041.99	Speeding 75/65 VTL 1180 D 3G615V2SG5	Fine/fee 07/08/2016 08/19/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Brino, Dylan A. 16020005.99	Speeding 82/65 VTL 1180 D 3G6258ZNQW	Reduced to: 01/30/2016 08/19/2016	\$0.00 \$0.00 \$0.00	amended		AC
Brino, Dylan A. 16020005.99	STOP/PARK VIOL VTL 1201 A 3G6258ZNQW	Fine/fee 01/30/2016 08/19/2016	\$150.00 \$25.00 \$0.00			AB MS
Slater-Hurd, Marianne 16060074.99	Speeding 75/65 VTL 1180 D 3G615RT1JL	Fine/SC 06/17/2016 08/19/2016	\$7.00 \$93.00 \$0.00			AC MS CB FS

Report Date: August 2016

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
06070053.99	NO SAFETY GLASS VTL 375 12A2 3G2400J2SP	Dismissed 06/23/2006 08/19/2016	\$0.00 \$0.00 \$0.00			AC
Didonna, William D. 06070053.98	REGISTRATN VIO VTL 401 1A 3G2400J3SP	Fine/fee 06/23/2006 08/19/2016	\$207.00 \$93.00 \$0.00			AC CB FS
06070053.97	NUM PLATE VIO VTL 402 1 3G2400J4SP	Dismissed 06/23/2006 08/19/2016	\$0.00 \$0.00 \$0.00			AC
06070053.96	MUFFLER VIOL VTL 375 31 3G2400J5SP	Dismissed 06/23/2006 08/19/2016	\$0.00 \$0.00 \$0.00			AC
Jester, Joshua R. 16050061.99	Speeding 74/65 VTL 1180 D G1055MQ7D2	Fine/fee 05/10/2016 09/21/2016	\$57.00 \$93.00 \$0.00		partial	CB MS DA FS
Hendershot, Mari 16080034.99	DIS TRFC DEVICE VTL 1110 A RLP15XCJ58	Fine/fee 07/30/2016 08/19/2016	\$57.00 \$93.00 \$0.00			AB MS CB FS
Freire, Kelley A. 14010033.99	Termin of Suspen Fee VTL 503 SC12023Z3M	State Fees 01/11/2014 08/22/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Freire, Kelley A. 14010033.99	Speeding 81/65 VTL 1180 D SC12023Z3M	Fine/fee 01/11/2014 08/22/2016	\$97.00 \$93.00 \$0.00			AC MS CB FS
Rousseau Smith, D E. 16060103.99	SEAT BELT VIOL VTL 1229 C 3 3G225SJD0N	Fine/fee 06/24/2016 08/22/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Schaeufele, Jordan A. 13070160.99	Termin of Suspen Fee VTL 503 3G611ZRG SX	State Fees 07/14/2013 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Mcneill, Robert S. 16060031.99	Speeding 75/65 VTL 1180 D 3G615QQV3V	Fine/fee 06/07/2016 08/22/2016	\$127.00 \$93.00 \$0.00			AC MS CB FS
Schaeufele, Jordan A. 13070156.99	Termin of Suspen Fee VTL 503 3G611ZRGL3	State Fees 07/14/2013 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Morrison, Richard T. 16070031.99	Speeding 84/65 VTL 1180 D 3G275TH8WZ	Fine/fee 07/03/2016 08/22/2016	\$147.00 \$93.00 \$0.00			AC MS CB FS
Neeley, Aracely P. 16080016.99	Speeding 85/65 VTL 1180 D 3G625WZLP1	Fine/fee 07/26/2016 08/22/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Pagan, Jerry 16020018.99	TURN SIGNL VIO VTL 1163 E 3G2658BM3Z	Fine/fee 01/24/2016 08/24/2016	\$97.00 \$93.00 \$0.00			AB MS CB FS
Atischand, Rudranauth 16020030.99	Termin of Suspen Fee VTL 503 G20259FH3N	State Fees 02/03/2016 09/06/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Adkins, Timothy J. 16080039.99	STOP/PARK VIOL VTL 1201 A RLP25XW8BN	Fine/fee 08/04/2016 08/24/2016	\$150.00 \$25.00 \$0.00			AB MS
Perry, Pamela M. 16020020.99	Termin of Suspen Fee VTL 503 3G2658BTXZ	State Fees 01/24/2016 10/14/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Burke, Sean E. 16020059.99	Speeding 82/65 VTL 1180 D 3G2059QM84	Fine/fee 02/06/2016 08/25/2016	\$127.00 \$93.00 \$0.00			AC MS CB FS
Rogers, Thomas J. 16070087.99	Unlawful Disposal NYR 360-1.5a BF020698 6	Fine/fee 06/23/2016 08/24/2016	\$100.00 \$0.00 \$2.50			AM
Khoury, Rami N. 16080055.99	STOP/PARK VIOL VTL 1201 A LP065XT3KZ	Fine/fee 08/03/2016 08/26/2016	\$150.00 \$25.00 \$0.00			AB MS
Otamendi, Ana Maria 16050114.99	TURN SIGNL VIO VTL 1163 E 3G215NLVW6	Fine/fee 05/18/2016 08/26/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS

Report Date: August 2016

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Cardinal, Dawn M. 16060048.99	VIOL MISC RULES	Fine/fee	\$50.00			CB MS
	VTL 1225 C 2A	06/11/2016	\$93.00			FO
	G2025R4T8P	08/26/2016	\$0.00			FS
Candiloro, Dianne E. 16060077.99	Speeding 75/65	Fine/fee	\$107.00			AC MS
	VTL 1180 D	06/16/2016	\$93.00			CB
	3G225RP4NV	08/26/2016	\$0.00			FS
Durrant, Dennis P. 16080048.99	RT OF WAY VIOL	Fine/fee	\$127.00			AB MS
	VTL 1142 A	08/01/2016	\$93.00			CB
	09995XM5PK	08/26/2016	\$0.00			FS
Conway, James A. 16020033.99	Speeding 71/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	02/02/2016	\$0.00			
	3G6159B3MQ	08/26/2016	\$0.00			
Conway, James A. 16020033.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	02/02/2016	\$25.00			MS
	3G6159B3MQ	08/26/2016	\$0.00			
Jensen, Mark E. 16070028.99	Speeding 84/65	Fine/fee	\$207.00			AC MS
	VTL 1180 D	07/03/2016	\$93.00			CB
	3G275TH769	08/29/2016	\$0.00			FS
Trigg, Bradley D. 16060106.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	06/14/2016	\$25.00			MS
	RLP25RG19J	08/29/2016	\$0.00			

\$8,547.00

Click on "Options" from menu bar to continue

\$892.50

\$5,073.00

\$14,512.50

AC-1030 Report

Details

Validation Information

Report Status Accepted

Certification Information

Court Name Town of Duanesburg

Date Filed 11/16/2016

Report Period 09/2016

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Becker, Randy G. 16060085.99	Speeding 57/40 VTL 1180 D RLP25SDQN2	Reduced to: 06/23/2016 09/01/2016	\$0.00 \$0.00 \$0.00	amended		AC
Becker, Randy G. 16060085.99	STOP/PARK VIOL VTL 1201 A RLP25SDQN2	Fine/fee 06/23/2016 09/01/2016	\$150.00 \$25.00 \$0.00			AB MS
Moyer, Brian M. 16050149.99	TURN SIGNAL VIO VTL 1163 E 3G215P7J3N	Reduced to: 05/24/2016 09/06/2016	\$0.00 \$0.00 \$0.00	amended		AB
Moyer, Brian M. 16050149.99	STOP/PARK VIOL VTL 1201 A 3G215P7J3N	Fine/fee 05/24/2016 09/06/2016	\$150.00 \$25.00 \$0.00			AB MS
Atischand, Rudranauth 16020030.99	LANE VIOLATION VTL 1128 A G20259FH3N	Fine/fee 02/03/2016 09/06/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
16080119.99	VIOL-LIGHTS VTL 375 2A1 RLP360FZLJ	Dismissed 08/18/2016 09/08/2016	\$0.00 \$0.00 \$0.00			AC
16080121.99	VIOL-TAIL LAMPS VTL 375 2A3 RLP260FTV7	Dismissed 08/18/2016 09/08/2016	\$0.00 \$0.00 \$0.00			AC
Lambert, Sandra L. 16080083.99	Speeding 74/65 VTL 1180 D G1055ZK5NC	Fine/fee 08/10/2016 09/09/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Wright, Desiree F. 14050086.98	Termin of Suspen Fee VTL 503 3G433322HM	State Fees 05/22/2014 00/00/0000	\$0.00 \$0.00 \$140.00		Lic Term	FL
Whalen, Jason A. 16030066.99	Speeding 40/30 VTL 1180 D 3G205G0FFH	Reduced to: 03/17/2016 09/09/2016	\$0.00 \$0.00 \$0.00	amended		AC
Whalen, Jason A. 16030066.99	STOP/PARK VIOL VTL 1201 A 3G205G0FFH	Fine/fee 03/17/2016 09/09/2016	\$150.00 \$25.00 \$0.00			AB MS
Lopez, Stacey J. 16070064.99	Speeding 71/55 VTL 1180 D 09995VRJK0	Reduced to: 07/15/2016 09/09/2016	\$0.00 \$0.00 \$0.00	amended		AC
Lopez, Stacey J. 16070064.99	DIS TRFC DEVICE VTL 1110 A 09995VRJK0	Fine/fee 07/15/2016 09/09/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Greenleaf, Casey R. 16070062.99	Speeding 74/65 VTL 1180 D G2025VL35W	Fine/fee 07/13/2016 09/09/2016	\$147.00 \$93.00 \$0.00			AC MS CB FS
Skillin, Cory 16080059.99	Speeding 85/65 VTL 1180 D 3G215XWMDG	Fine/fee 08/04/2016 09/09/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Gillenwalters, D W. 15120057.99	Speeding 78/55 VTL 1180 B RLP353HNLZ	Reduced to: 12/10/2015 09/09/2016	\$0.00 \$0.00 \$0.00	amended		AC
Gillenwalters, D W. 15120057.99	STOP/PARK VIOL VTL 1201 A RLP353HNLZ	Fine/fee 12/10/2015 09/09/2016	\$100.00 \$25.00 \$0.00			AB MS
Gray, Michael P. 15100071.99	SEAT BELT VIOL VTL 1229 C 3 3G264W7HOR	Reduced to: 10/12/2015 09/09/2016	\$0.00 \$0.00 \$0.00	amended		AB
Gray, Michael P. 15100071.99	STOP/PARK VIOL VTL 1201 A 3G264W7HOR	Fine 10/12/2015 09/09/2016	\$125.00 \$25.00 \$0.00			AB MS
Acevedo, Dianne E. 16050134.99	OVTAK SCHL BUS VTL 1174 A RLP25P2H8W	Reduced to: 05/22/2016 09/09/2016	\$0.00 \$0.00 \$0.00	amended		AB
Acevedo, Dianne E. 16050134.99	DIS TRFC DEVICE VTL 1110 A RLP25P2H8W	Fine/fee 05/22/2016 09/09/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Kovalik, Andrew 16070011.99	Speeding 80/65 VTL 1180 D 3G625SZKHH	Fine/fee 06/28/2016 09/09/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS

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Gray, Michael J. 16050144.99	Speeding 75/65 VTL 1180 D 3G205P1HTN	Reduced to: 05/22/2016 09/09/2016	\$0.00 \$0.00 \$0.00	amended		AC
Gray, Michael J. 16050144.99	STOP/PARK VIOL VTL 1201 A 3G205P1HTN	Fine/fee 05/22/2016 09/09/2016	\$150.00 \$25.00 \$0.00			AB MS
Delgallo, Michael F. 16080108.99	NO INSP CERT VTL 306 B RLP25ZZVQQ	UCD/Fee 08/14/2016 09/13/2016	\$0.00 \$93.00 \$0.00			AC MS CB FS
Maurice, Nikiajuana T. 16020015.99	Speeding 87/65 VTL 1180 D 3G6259024B	Reduced to: 01/30/2016 09/09/2016	\$0.00 \$0.00 \$0.00	amended		AC
Maurice, Nikiajuana T. 16020015.99	DIS TRFC DEVICE VTL 1110 A 3G6259024B	Fine/fee 01/30/2016 09/09/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Alley, Serrina M. 16080040.99	Speeding 69/65 VTL 1180 D 3G615XPM83	Fine/fee 08/02/2016 09/09/2016	\$77.00 \$93.00 \$0.00			AC MS CB FS
Billington, Kevin P. 16040005.99	VIOL-LIGHTS VTL 375 2A1 3G215H9FD9	Fine/fee 03/29/2016 09/09/2016	\$57.00 \$63.00 \$0.00			AC MS CB FS
Carr, Andrew J. 16070035.99	Speeding 86/65 VTL 1180 D 3G615TLR6W	Fine/fee 07/04/2016 09/09/2016	\$297.00 \$93.00 \$0.00			AC MS CB FS
Szymczak, Elizabeth A. 16080148.99	DIS TRFC DEVICE VTL 1110 A SC20609Q6T	Fine/fee 08/17/2016 09/12/2016	\$127.00 \$93.00 \$0.00			AB MS CB FS
Pierce, John R. 16080092.99	Speeding 83/65 VTL 1180 D G1015ZNL3	Fine/fee 08/11/2016 10/21/2016	\$57.00 \$93.00 \$0.00		partial	CB MS DA FS
16080194.99	VIOL-LIGHTS VTL 375 2A1 RLP360VVG8	Dismissed 08/22/2016 09/14/2016	\$0.00 \$0.00 \$0.00			AC
16090028.99	VIOL-LIGHTS VTL 375 2A1 RLP261XQ43	Dismissed 09/01/2016 09/14/2016	\$0.00 \$0.00 \$0.00			AC
Sue, Brian A. 16070020.99	DIS TRFC DEVICE VTL 1110 A 3G225TD6KZ	Reduced to: 07/02/2016 09/14/2016	\$0.00 \$0.00 \$0.00	amended		AB
Sue, Brian A. 16070020.99	STOP/PARK VIOL VTL 1201 A 3G225TD6KZ	Fine/fee 07/02/2016 09/14/2016	\$150.00 \$25.00 \$0.00			AB MS
Russo, Rhonda J. 16070016.99	Speeding 70/65 VTL 1180 D 3G615T5LD8	Fine/fee 06/30/2016 09/14/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Macdonald, G E. 16070030.99	Speeding 84/65 VTL 1180 D 3G275TJ0WM	Reduced to: 07/03/2016 09/14/2016	\$0.00 \$0.00 \$0.00	amended		AC
Macdonald, G E. 16070030.99	DIS TRFC DEVICE VTL 1110 A 3G275TJ0WM	Fine/fee 07/03/2016 09/14/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Struffolino, Chad S. 16060114.99	SEAT BELT VIOL VTL 1229 C 3 3G205SP25C	Reduced to: 06/25/2016 09/14/2016	\$0.00 \$0.00 \$0.00	amended		AB
Struffolino, Chad S. 16060114.99	STOP/PARK VIOL VTL 1201 A 3G205SP25C	Fine/fee 06/25/2016 09/14/2016	\$25.00 \$25.00 \$0.00			AB MS
08120122.99	Speeding 70/55 VTL 1180 B 3G6003DPSP	Dismissed 12/16/2008 09/14/2016	\$0.00 \$0.00 \$0.00			AC
Damato, Zachary W. 16060062.99	Speeding 74/55 VTL 1180 B 3G275RH6GD	Reduced to: 06/14/2016 09/15/2016	\$0.00 \$0.00 \$0.00	amended		AC
Damato, Zachary W. 16060062.99	DIS TRFC DEVICE VTL 1110 A 3G275RH6GD	Fine/fee 06/14/2016 09/15/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS

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Swinton, Nicole E. 16070068.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	07/14/2016	\$25.00			MS
	09995VQ5VG	09/16/2016	\$0.00			
Donahue, Colleen 16080200.99	Speeding 74/65	Fine/fee	\$132.00			AC MS
	VTL 1180 D	08/22/2016	\$93.00			CB
	G10560TTJG	09/16/2016	\$0.00			FS
Reed, Jeffrey W. 16030085.99	Speeding 70/55	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	03/20/2016	\$0.00			
	09995GBWV2	09/16/2016	\$0.00			
Reed, Jeffrey W. 16030085.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	03/20/2016	\$25.00			MS
	09995GBWV2	09/16/2016	\$0.00			
Middleton, Jared L. 15120029.99	Speeding 85/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	11/26/2015	\$0.00			
	3G62521RR7	09/16/2016	\$0.00			
Middleton, Jared L. 15120029.99	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS
	VTL 1110 A	11/26/2015	\$93.00			CB
	3G62521RR7	09/16/2016	\$0.00			FS
Copp, Jennifer L. 16090010.99	Speeding 74/65	Fine/fee	\$132.00			AC MS
	VTL 1180 D	08/31/2016	\$93.00			CB
	G10561SKQ5	09/16/2016	\$0.00			FS
Johnson, Melissa M. 15110020.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	11/03/2015	\$25.00			MS
	09994ZM6G3	09/16/2016	\$0.00			
Errichetto, Michael A. 16050102.99	Speeding 60/55	Fine/fee	\$107.00			AC MS
	VTL 1180 B	05/17/2016	\$93.00			CB
	RLP35NJ8RL	09/20/2016	\$0.00			FS
Knight, Gabriella R. 16080140.99	Speeding 80/65	Fine/fee	\$182.00			AC MS
	VTL 1180 D	08/19/2016	\$93.00			CB
	3G6160J6F3	09/16/2016	\$0.00			FS
Sarbo, Michael A. 16080247.99	Fishing w/o license	Fine/fee	\$25.00			AL
	ECL 1107036 a3	08/28/2016	\$75.00			EP
	BF2631613	09/16/2016	\$0.00			
Klopman, Brittany M. 16050064.99	Speeding 74/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	05/11/2016	\$0.00			
	G1055MV6S5	09/16/2016	\$0.00			
Klopman, Brittany M. 16050064.99	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS
	VTL 1110 A	05/11/2016	\$93.00			CB
	G1055MV6S5	09/16/2016	\$0.00			FS
Butler, William M. 16080043.99	Speeding 95/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	08/03/2016	\$0.00			
	3G215XTHJB	09/16/2016	\$0.00			
Butler, William M. 16080043.99	DIS TRFC DEVICE	Fine/fee	\$150.00			AB MS
	VTL 1110 A	08/03/2016	\$93.00			CB
	3G215XTHJB	09/16/2016	\$0.00			FS
Nolette, Patrick F. 15060028.99	SEAT BELT VIOL	Fine/fee	\$47.00			AB MS
	VTL 1229 C 3	05/30/2015	\$93.00			CB
	3G234DV92C	09/19/2016	\$0.00			FS
Tretola, Thomas H. 16080117.99	DIS TRFC DEVICE	Fine/fee	\$127.00			AB MS
	VTL 1110 A	08/14/2016	\$93.00			CB
	RLP15ZZHKF	09/19/2016	\$0.00			FS
Rhodes, Lakeisha D. 16070066.99	Speeding 84/65	Fine/fee	\$57.00			AC MS
	VTL 1180 D	07/15/2016	\$93.00			CB
	3G275VS66F	09/20/2016	\$0.00			FS
Risley, F R. 16050133.99	Speeding 50/35	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	05/22/2016	\$0.00			
	G2025P0ZMT	09/20/2016	\$0.00			
Risley, F R. 16050133.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	05/22/2016	\$25.00			MS
	G2025P0ZMT	09/20/2016	\$0.00			
Jester, Joshua R. 16050061.99	Speeding 74/65	Fine/fee	\$50.00		final	AC
	VTL 1180 D	05/10/2016	\$0.00			
	G1055MQ7D2	09/21/2016	\$0.00			
LaBier vs Kristen And Ca 16090131.99	Summary Proceeding	Civil Fee	\$0.00			AJ
	CIVIL	09/20/2016	\$0.00			
		09/20/2016	\$20.00			

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Baestlein vs La Bombard 16090082.99	Summary Proceeding CIVIL	Civil Fee 09/14/2016 09/14/2016	\$0.00 \$0.00 \$20.00			AJ
Ellis, Tanner J. 16080168.99	Speeding 81/65 VTL 1180 D RLP360QJG0	Fine/fee 08/21/2016 09/23/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Gerard, Matthew J. 16030028.99	Speeding 70/65 VTL 1180 D 3G235DT7N0	Fine/fee 03/06/2016 09/23/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Proctor, Cameron 15060017.99	Speeding 74/55 VTL 1180 D RLP246H3FN	Fine/fee 03/31/2015 09/23/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Jimenez, Sammy A. 16080209.99	Speeding 76/65 VTL 1180 D 3G61614ZKP	Fine/fee 08/25/2016 09/23/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Vanderheyden, Rebecca 15090129.99	Speeding 75/65 VTL 1180 D RLP14SVW0Z	Reduced to: 09/20/2015 09/23/2016	\$0.00 \$0.00 \$0.00	amended		AC
Vanderheyden, Rebecca 15090129.99	STOP/PARK VIOL VTL 1201 A RLP14SVW0Z	Fine/fee 09/20/2015 09/23/2016	\$100.00 \$25.00 \$0.00			AB MS
Younis, Kathryn E. 16080151.99	Speeding 80/65 VTL 1180 D 3G6160HNLF	Fine/fee 08/19/2016 09/23/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Stewart, Susan L. 16080188.99	STOP/PARK VIOL VTL 1201 A LP065ZKNZH	Fine/fee 08/10/2016 09/23/2016	\$150.00 \$25.00 \$0.00			AB MS
Siniggalli, Vincent V. 16030040.99	NO SAFETY GLASS VTL 375 12A2 3G205DPN94	Fine/fee 03/05/2016 09/23/2016	\$87.00 \$93.00 \$0.00			AC MS CB FS
McNulty, Thomas J. 16080212.99	Speeding 80/65 VTL 1180 D RLP3612FZL	Fine/fee 08/24/2016 09/23/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Monserat, Esther N. 15110069.99	Speeding 80/65 VTL 1180 D 3G6250VMWN	Reduced to: 11/15/2015 09/23/2016	\$0.00 \$0.00 \$0.00	amended		AC
Monserat, Esther N. 15110069.99	STOP/PARK VIOL VTL 1201 A 3G6250VMWN	Fine/fee 11/15/2015 09/23/2016	\$150.00 \$25.00 \$0.00			AB MS
Ronca, Dennis 16080156.99	Fail to License Dogs AG 6B 1	Fine 08/17/2016 09/26/2016	\$150.00 \$0.00 \$0.00			BZ
[REDACTED] 16080156.98	Failure to Identify AG 6B 2	Dismissed 08/17/2016 09/26/2016	\$0.00 \$0.00 \$0.00			BZ
[REDACTED] 16080156.97	Run at Large AG 6A 1	Dismissed 08/17/2016 09/26/2016	\$0.00 \$0.00 \$0.00			BZ
[REDACTED] 16080156.96	Run, Chase, Harrass AG 6A 5	Dismissed 08/17/2016 09/26/2016	\$0.00 \$0.00 \$0.00			BZ
Snyder, Taylor J. 16070019.99	STOP/PARK VIOL VTL 1201 A SC215T56WX	Fine/fee 06/30/2016 09/26/2016	\$100.00 \$25.00 \$0.00			AB MS
Knowles, Richard M. 16080235.99	DIS TRFC DEVICE VTL 1110 A 3G2261H4T0	Fine/fee 08/28/2016 09/26/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Mellinger, Abigail 16050111.98	RECKLESS DRVG VTL 1212 09995NB33X	Reduced to: 05/15/2016 09/26/2016	\$0.00 \$0.00 \$0.00	amended		AC
Mellinger, Abigail 16050111.98	Speeding 80/65 VTL 1180 D 09995NB33X	Fine/fee 05/15/2016 09/26/2016	\$200.00 \$93.00 \$0.00			AC MS CB FS
Ingerson, Stephen R. 16090019.99	STOP/PARK VIOL VTL 1201 A RLP25Q4K37	Fine/fee 06/01/2016 09/28/2016	\$150.00 \$25.00 \$0.00			AB MS

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Brown, David J. 15110003.99	Termin of Suspen Fee VTL 503 3G624Z5M2X	State Fees 10/30/2015 00/00/0000	\$0.00 \$0.00 \$70.00			FL Lic Term
Turnbull, Richard J. 16090063.99	RT OF WAY VIO VTL 1141 RLP2624125	Fine/fee 09/03/2016 09/28/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Cordes, Samantha N. 16060051.99	DIS TRFC DEVICE VTL 1110 A 3G225QVLH3	Fine/fee 06/08/2016 09/28/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Holleran, Molly C. 16070055.99	Speeding 85/65 VTL 1180 D 3G275VHKQZ	Fine/fee 07/12/2016 09/28/2016	\$127.00 \$93.00 \$0.00			AC MS CB FS
Faust, Thomas E. 16080170.99	Speeding 79/65 VTL 1180 D 3G8160QLCK	Fine/fee 08/21/2016 09/28/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Bernhard, Daniel R. 16080029.99	NUM PLATE VIO VTL 402 1 3G235XCV2Z	Fine/fee 07/30/2016 09/28/2016	\$25.00 \$93.00 \$0.00			AC MS CB FS
Alvarez, April A. 15050084.99	Speeding 82/65 VTL 1180 D 3G624D3CJK	Reduced to: 05/23/2015 09/28/2016	\$0.00 \$0.00 \$0.00	amended		AC
Alvarez, April A. 15050084.99	DIS TRFC DEVICE VTL 1110 A 3G624D3CJK	Fine/fee 05/23/2015 09/28/2016	\$57.00 \$93.00 \$0.00			AB MS CB FS
Ferguson, Paul B. 16070043.99	Speeding 50/35 VTL 1180 D G2025TTJBJ	Reduced to: 07/06/2016 09/29/2016	\$0.00 \$0.00 \$0.00	amended		AC
Ferguson, Paul B. 16070043.99	STOP/PARK VIOL VTL 1201 A G2025TTJBJ	Fine/fee 07/06/2016 09/29/2016	\$150.00 \$25.00 \$0.00			AB MS
Manasse, Kathryn A. 16080236.99	NUM PLATE VIO VTL 402 1 3G4661C6HT	Fine/fee 08/27/2016 09/29/2016	\$127.00 \$93.00 \$0.00			AC MS CB FS
Wahrburg, Jane R. 16030109.99	SEAT BELT VIOL VTL 1229 C 3A 3G215GV0BP	Fine/fee 03/25/2016 09/30/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Oxford, Nicholas W. 16080145.99	Speeding 74/65 VTL 1180 D 3G6160J5BG	Fine/fee 08/19/2016 09/30/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Sawyer, Ryan L. 16080097.99	DIS TRFC DEVICE VTL 1110 A 3G615ZKR89	Fine/fee 08/10/2016 09/30/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Goyette, Natosha M. 16080136.99	DIS TRFC DEVICE VTL 1110 A SC205ZW5PD	Fine/fee 08/13/2016 09/30/2016	\$127.00 \$93.00 \$0.00			AB MS CB FS

\$8,186.00

\$250.00

\$4,866.00

\$13,302.00

Click on "Options" from menu bar to continue

AC-1030 Report

Details

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Court Name Town of Duanesburg

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Zuniga, Jorge J. 16060040.99	Oper. MV on State La NYR 190.8M BE876132 5	Fine/fee 05/22/2016 10/03/2016	\$100.00 \$75.00 \$0.00			AN EP
Zuniga, Jorge J. 16060040.98	ATV REGIS VIOL VTL 2282 1 BE876133 6	Fine/fee 05/22/2016 10/03/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Clark, Darrell D. 15060062.99	Termin of Suspen Fee VTL 503 G1054FGJ5L	State Fees 06/05/2015 10/07/2016	\$0.00 \$0.00 \$70.00			FL Lic Term
16090163.99	VIOL-PLATE LAMP VTL 375 2A4 3G2164DRCT	Dismissed 09/24/2016 10/05/2016	\$0.00 \$0.00 \$0.00			AC
Gignac, Erica L. 16060044.99	OP MV on State Land NYR 190.8M	UCD/Fee 05/22/2016 10/05/2016	\$0.00 \$50.00 \$0.00			AN ES
Gignac, Erica L. 16040036.99	VIOL MISC RULES VTL 1225 C 2A 3G265JFK6D	Reduced to: 04/09/2016 10/26/2016	\$0.00 \$0.00 \$0.00	amended		AB
Gignac, Erica L. 16040036.99	DIS TRFC DEVICE VTL 1110 A 3G265JFK6D	Fine/fee 04/09/2016 10/26/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Novak, Julian A. 13070037.98	Termin of Suspen Fee VTL 503 G1041XS88S	State Fees 07/05/2013 00/00/0000	\$0.00 \$0.00 \$140.00			FL Lic Term
Harrison, Morgan A. 16090119.99	Speeding 78/65 VTL 1180 D 3G61636RK0	Fine/fee 09/13/2016 10/06/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Gonzalez, Douglas 16080204.99	DIS TRFC DEVICE VTL 1110 A G105614T5M	Fine/fee 08/25/2016 10/06/2016	\$132.00 \$93.00 \$0.00			AB MS CB FS
Korns, Charles B. 16080210.99	Speeding 82/65 VTL 1180 D 3G616150GH	Fine/fee 08/25/2016 10/06/2016	\$177.00 \$93.00 \$0.00			AC MS CB FS
Dodson, Alexis S. 16080046.99	STOP/PARK VIOL VTL 1201 A LP065XSV6G	Fine/fee 08/03/2016 10/06/2016	\$150.00 \$25.00 \$0.00			AB MS
Rodgers, Daniel J. 16080094.99	Speeding 85/65 VTL 1180 D 3G625ZNF3F	Fine/fee 08/11/2016 10/06/2016	\$182.00 \$93.00 \$0.00			AC MS CB FS
Basford, Jennifer L. 15030066.99	Termin of Suspen Fee VTL 503 3G6145GW5T	State Fees 03/22/2015 10/27/2016	\$0.00 \$0.00 \$70.00			FL Lic Term
Shea, Timothy 16030078.99	Speeding 74/65 VTL 1180 D 3G265G69NW	Fine/fee 03/19/2016 10/07/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Clark, Darrell D. 15060062.99	NUM PLATE VIO VTL 402 1 G1054FGJ5L	Fine 06/05/2015 10/07/2016	\$25.00 \$93.00 \$0.00			AC MS CB FS
Galli, John J. 16080133.99	Speeding 74/65 VTL 1180 D G105609BTX	Fine/fee 08/17/2016 10/07/2016	\$132.00 \$93.00 \$0.00			AC MS CB FS
Dustin, Craig S. 16090091.99	SEAT BELT VIOL VTL 1229 C 3 3G2762Z87L	Fine/fee 09/11/2016 10/07/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Lambert, Christine A. 16090024.99	Speeding 80/65 VTL 1180 D 3G2460XH05	Fine/fee 08/23/2016 10/07/2016	\$177.00 \$93.00 \$0.00			AC MS CB FS
Spucches, Dominic 16080115.99	DIS TRFC DEVICE VTL 1110 A RLP15ZZJ0G	Fine/fee 08/14/2016 10/07/2016	\$127.00 \$93.00 \$0.00			AB MS CB FS
Ng, Bryan G. 16090105.99	Speeding 74/65 VTL 1180 D G10562QWZC	Fine/fee 09/09/2016 10/07/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Karimnia, Vida 16090022.99	Speeding 81/65 VTL 1180 D 3G2261PJ16	Fine/fee 08/30/2016 10/07/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS

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Roberts, Kevin C. 16080181.99	Speeding 79/65 VTL 1180 D 3G8160QK8R	Fine/fee 08/21/2016 10/07/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Ascoli, Christopher J. 16080159.99	MISC VTL VIOL VTL 1144 A A 3G6160QG2M	Fine/fee 08/21/2016 10/07/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Crawford, Karlynn B. 16080072.99	Speeding 72/65 VTL 1180 D 3G615ZKKNF	Fine/fee 08/10/2016 10/07/2016	\$132.00 \$93.00 \$0.00			AC MS CB FS
Holscher, Klara S. 16080207.99	DIS TRFC DEVICE VTL 1110 A 3G2260ZB7R	Fine/fee 08/23/2016 10/07/2016	\$127.00 \$93.00 \$0.00			AB MS CB FS
Taylor, Elizabeth H. 16080223.99	Speeding 46/30 VTL 1180 D RLP260V5RB	Fine/fee 08/22/2016 10/11/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Preom, Chandra S. 16030063.99	Speeding 88/65 VTL 1180 D 3G265G3D38	Fine/fee 03/18/2016 10/11/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Schultz, Bryce A. 16090081.99	STOP/PARK VIOL VTL 1201 A RLP262CV80	Fine/fee 09/05/2016 10/12/2016	\$150.00 \$25.00 \$0.00			AB MS
Hassan, Leslie B. 16090144.99	DIS TRFC DEVICE VTL 1110 A RLP163PK1X	Fine/fee 09/18/2016 10/12/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Freeman, Andrew L. 16090095.99	Speeding 70/65 VTL 1180 D 3G61632M9N	Fine/fee 09/12/2016 10/13/2016	\$127.00 \$93.00 \$0.00			AC MS CB FS
Lavigne, Kathleen M. 16090025.99	SEAT BELT VIOL VTL 1229 C 3 3G2460XNHF	Fine/fee 08/23/2016 10/13/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Antonio, Manuel 16070022.99	Speeding 85/65 VTL 1180 D 3G275TJJD	Fine/fee 07/03/2016 10/13/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Abraham, Moushad A. 16080157.99	NUM PLATE VIO VTL 402 1 3G2760RRD6	Fine/fee 08/21/2016 10/13/2016	\$27.00 \$93.00 \$0.00			AC MS CB FS
Moore, William J. 16090033.99	STOP/PARK VIOL VTL 1201 A S38061LR41	Fine/fee 08/29/2016 10/13/2016	\$150.00 \$25.00 \$0.00			AB MS
Mozer, Kurt G. 16080177.99	Speeding 79/65 VTL 1180 D 3G8160QQNV	Fine/fee 08/21/2016 10/13/2016	\$132.00 \$93.00 \$0.00			AC MS CB FS
Uwizeyimanarutgngw, M 16040047.99	IMPRUDENT SPEED VTL 1180 A 3G215J6MGH	Reduced to: 04/07/2016 10/14/2016	\$0.00 \$0.00 \$0.00	amended		AC
Uwizeyimanarutgngw, M 16040047.99	STOP/PARK VIOL VTL 1201 A 3G215J6MGH	Fine/fee 04/07/2016 10/14/2016	\$150.00 \$25.00 \$0.00			AB MS
Jin, Peisen 16100004.99	Speeding 90/65 VTL 1180 D 3G2764SPC5	Fine/fee 09/28/2016 10/14/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
De Penasse Mouwen, Eduard S. 16090088.99	Speeding 80/65 VTL 1180 D 3G616302V6	Fine/fee 09/11/2016 10/14/2016	\$127.00 \$93.00 \$0.00			AC MS CB FS
Gomez-Estrada, Crispin 16080135.99	Speeding 85/65 VTL 1180 D 3G6160J85J	Fine/fee 08/19/2016 10/14/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Nickerson, Shelby A. 16070014.99	Speeding 81/65 VTL 1180 D 3G615T3G35	Reduced to: 06/29/2016 10/14/2016	\$0.00 \$0.00 \$0.00	amended		AC
Nickerson, Shelby A. 16070014.99	STOP/PARK VIOL VTL 1201 A 3G615T3G35	Fine/fee 06/29/2016 10/14/2016	\$150.00 \$25.00 \$0.00			AB MS
Knapp, Shannon L. 16080234.99	Speeding 75/65 VTL 1180 D 3G6161D5Q6	Fine/fee 08/27/2016 10/14/2016	\$127.00 \$93.00 \$0.00			AC MS CB FS

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Cerde, Josnelly 16080031.99	Speeding 95/65	Fine/fee	\$257.00			AC MS
	VTL 1180 D	08/01/2016	\$93.00			CB
	3G815XLRWX	10/14/2016	\$0.00			FS
Bass, Craig E. 16080070.99	Speeding 70/65	Fine/fee	\$127.00			AC MS
	VTL 1180 D	08/08/2016	\$93.00			CB
	3G225ZC4NW	10/14/2016	\$0.00			FS
Lenehan, Nathalie 16060015.99	IMP PASS ON RGT	Reduced to:	\$0.00	amended		AB
	VTL 1123	05/30/2016	\$0.00			
	G2025PVH7T	10/14/2016	\$0.00			
Lenehan, Nathalie 16060015.99	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS
	VTL 1110 A	05/30/2016	\$93.00			CB
	G2025PVH7T	10/14/2016	\$0.00			FS
Perry, Pamela M. 16020020.99	VEH EQUIP VIOL	Fine/fee	\$47.00			AC MS
	VTL 375 30	01/24/2016	\$63.00			CB
	3G2658BTXZ	10/14/2016	\$0.00			FS
Sundaram, Vivek 16090062.99	Speeding 85/65	Fine/fee	\$157.00			AC MS
	VTL 1180 D	09/05/2016	\$93.00			CB
	3G2762C138	10/14/2016	\$0.00			FS
Howard, Daniel F. 16080080.99	Speeding 80/65	Fine/fee	\$157.00			AC MS
	VTL 1180 D	08/12/2016	\$93.00			CB
	3G435ZRTBQ	10/14/2016	\$0.00			FS
Frasier, Gregory S. 15080137.99	SEAT BELT VIOL	Fine/fee	\$47.00			AB MS
	VTL 1229 C 3	08/11/2015	\$93.00			CB
	3G244NMLT4	10/14/2016	\$0.00			FS
Orellano, David B. 16090036.99	Speeding 74/65	Fine/fee	\$107.00			AC MS
	VTL 1180 D	09/02/2016	\$93.00			CB
	3G61621HTL	10/14/2016	\$0.00			FS
Merwin, Corey A. 13050112.99	Termin of Suspen Fee	State Fees	\$0.00			FL
	VTL 503	05/27/2013	\$0.00			
	3G2102H3SP	00/00/0000	\$70.00	Lic Term		
Minucci, Saverio J. 16040026.99	Speeding 81/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	04/03/2016	\$0.00			
	3G245HSPV0	10/17/2016	\$0.00			
Minucci, Saverio J. 16040026.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	04/03/2016	\$25.00			MS
	3G245HSPV0	10/17/2016	\$0.00			
Davis, Bruce E. 16090159.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	09/22/2016	\$25.00			MS
	RLP36454MH	10/17/2016	\$0.00			
May, David B. 16100007.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	09/27/2016	\$25.00			MS
	RLP364NLQJ	10/18/2016	\$0.00			
Mcalpin, Donald M. 16090138.99	Speeding 81/65	Fine/fee	\$157.00			AC MS
	VTL 1180 D	09/17/2016	\$93.00			CB
	3G2463LKJ7	10/18/2016	\$0.00			FS
Hilgers, Sarah E. 16090018.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	08/29/2016	\$25.00			MS
	S38061LHWX	10/19/2016	\$0.00			
[REDACTED] 16090074.99	Speeding 93/65	Dismissed	\$0.00			AC
	VTL 1180 D	09/06/2016	\$0.00			
	3G2762G6LJ	10/19/2016	\$0.00			
Oldorff, Joseph H. 16050040.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	05/04/2016	\$25.00			MS
	RLP35M2L30	10/19/2016	\$0.00			
Trier, Cody J. 16020106.99	VIOL MISC RULES	Reduced to:	\$0.00	amended		FO
	VTL 1225 C 2A	02/22/2016	\$0.00			
	3G265CFKR7	10/20/2016	\$0.00			
Trier, Cody J. 16020106.99	DIS TRFC DEVICE	Fine/fee	\$147.00			AB MS
	VTL 1110 A	02/22/2016	\$93.00			CB
	3G265CFKR7	10/20/2016	\$0.00			FS
[REDACTED] 16020106.98	NO INSP CERT	Dismissed	\$0.00			AC
	VTL 306 B	02/22/2016	\$0.00			
	3G265CFKVL	10/20/2016	\$0.00			
Novak, Richard J. 16090035.99	Speeding 70/65	Fine/fee	\$127.00			AC MS
	VTL 1180 D	08/23/2016	\$93.00			CB
	3G2460XMQD	10/21/2016	\$0.00			FS

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Lebourveau, Jamie S. 16090027.99	SEAT BELT VIOL	Fine/fee	\$47.00			AB IMS
	VTL 1229 C 3	08/23/2016	\$93.00			CB
	3G2460XHND	10/21/2016	\$0.00			FS
Longarzo, Rodelee C. 16080142.99	Speeding 76/65	Fine/fee	\$127.00			AC IMS
	VTL 1180 D	08/19/2016	\$93.00			CB
	3G6160HTBV	10/26/2016	\$0.00			FS
Longarzo, Rodelee C. 16080142.98	SEAT BELT VIOL	Fine/fee	\$97.00			AB IMS
	VTL 1229 C 1C	08/19/2016	\$93.00			CB
	3G6160HTP9	10/26/2016	\$0.00			FS
Auerbach, Sanford 16080160.99	MISC VTL VIOL	Fine/fee	\$107.00		partial	AB IMS
	VTL 1144 A A	08/21/2016	\$93.00			CB
	3G8160QMHN	10/21/2016	\$0.00			FS
Rodriguez, Jose A. 16080182.99	Speeding 82/65	Fine/fee	\$157.00			AC IMS
	VTL 1180 D	08/21/2016	\$93.00			CB
	3G6160Q4K4	10/21/2016	\$0.00			FS
White, Rebecca L. 16080192.99	MISC VTL VIOL	Fine/fee	\$157.00			AB IMS
	VTL 1144 A A	08/21/2016	\$93.00			CB
	3G6160QGK2	10/21/2016	\$0.00			FS
Como, Frank J. 16080130.99	Speeding 78/65	Fine/fee	\$157.00			AC IMS
	VTL 1180 D	08/19/2016	\$93.00			CB
	3G6160HQ38	10/21/2016	\$0.00			FS
Tramosch, Kristi L. 16080191.99	STOP/PARK VIOL	Fine/fee	\$75.00			AB
	VTL 1201 A	08/21/2016	\$25.00			MS
	3G8160QP7B	10/21/2016	\$0.00			
Fay, Nicole E. 16050032.99	Speeding 45/40	Fine/fee	\$107.00			AC IMS
	VTL 1180 D	05/02/2016	\$93.00			CB
	RLP25LVFWK	10/21/2016	\$0.00			FS
Mulvaney, John T. 16060100.99	Speeding 80/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	06/17/2016	\$0.00			
	3G205RSPGM	10/21/2016	\$0.00			
Mulvaney, John T. 16060100.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	06/17/2016	\$25.00			MS
	3G205RSPGM	10/21/2016	\$0.00			
Pekor, Jonathan 16080180.99	Speeding 79/65	Fine/fee	\$157.00			AC IMS
	VTL 1180 D	08/21/2016	\$93.00			CB
	3G8160QJ8B	10/21/2016	\$0.00			FS
Richards, Abigail C. 16070067.99	MISC VTL VIOL	Reduced to:	\$0.00	amended		AB
	VTL 1144 A A	07/13/2016	\$0.00			
	G1055VKTPJ	10/21/2016	\$0.00			
Richards, Abigail C. 16070067.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	07/13/2016	\$25.00			MS
	G1055VKTPJ	10/21/2016	\$0.00			
Pitt, Adam D. 16090106.99	Speeding 76/65	Fine/fee	\$127.00			AC IMS
	VTL 1180 D	09/12/2016	\$93.00			CB
	3G61632L6K	10/21/2016	\$0.00			FS
Wong, Thomas C. 16010039.99	Speeding 80/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	01/15/2016	\$0.00			
	3G2157DW3S	10/21/2016	\$0.00			
Wong, Thomas C. 16010039.99	DIS TRFC DEVICE	Fine/fee	\$107.00			AB IMS
	VTL 1110 A	01/15/2016	\$93.00			CB
	3G2157DW3S	10/21/2016	\$0.00			FS
Pierce, John R. 16080092.99	Speeding 83/65	Fine/fee	\$150.00		final	AC
	VTL 1180 D	08/11/2016	\$0.00			
	G1015ZNL3	10/21/2016	\$0.00			
Wright, Ashley M. 16090064.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	09/02/2016	\$25.00			MS
	SC20620SQZ	10/24/2016	\$0.00			
Hansen, Eric D. 16090075.99	Speeding 75/65	Fine/fee	\$107.00			AC IMS
	VTL 1180 D	09/07/2016	\$93.00			CB
	3G6162KBPR	10/26/2016	\$0.00			FS
Crockett, Jeffrey J. 16090142.99	Speeding 52/40	Fine/fee	\$127.00			AC IMS
	VTL 1180 D	09/18/2016	\$93.00			CB
	RLP163PN44	10/26/2016	\$0.00			FS
Durfee, Sean M. 16060065.99	SEAT BELT VIOL	Reduced to:	\$0.00	amended		AB
	VTL 1229 C 3	06/14/2016	\$0.00			
	G2025RH81S	10/26/2016	\$0.00			

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Durfee, Sean M. 16060065.99	STOP/PARK VIOL VTL 1201 A G2025RH81S	Fine/fee 06/14/2016 10/26/2016	\$150.00 \$25.00 \$0.00			AB MS
[REDACTED] 16100076.99	UNSAFE TIRES VTL 375 35C 3G246652XT	Dismissed 10/11/2016 10/27/2016	\$0.00 \$0.00 \$0.00			AC
Basford, Jennifer L. 15030066.99	MISC VTL VIOL VTL 1144 A A 3G6145GW5T	Fine/fee 03/22/2015 10/27/2016	\$207.00 \$93.00 \$0.00			AB MS CB FS
Catal, Thomas V. 16090115.99	STOP/PARK VIOL VTL 1201 A RLP263D6SC	Fine/fee 09/15/2016 10/27/2016	\$150.00 \$25.00 \$0.00			AB MS
Kyriazopoulos, Magdalini 16090121.99	Speeding 85/65 VTL 1180 D G202639XXW	Fine/fee 09/14/2016 10/27/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Gibson, Dannoy A. 16090096.99	TURN SIGNAL VIO VTL 1163 E 3G2762P4HN	Fine/fee 09/08/2016 10/27/2016	\$57.00 \$93.00 \$0.00			AB MS CB FS
May, William R. 16060057.99	Speeding 78/65 VTL 1180 D 3G615R2SK4	Reduced to: 06/10/2016 10/27/2016	\$0.00 \$0.00 \$0.00	amended		AC
May, William R. 16060057.99	STOP/PARK VIOL VTL 1201 A 3G615R2SK4	Fine/fee 06/10/2016 10/27/2016	\$150.00 \$25.00 \$0.00			AB MS
Espinoza, Julio I. 16080169.99	Speeding 74/65 VTL 1180 D 3G6160QQH0	Fine/fee 08/21/2016 10/27/2016	\$127.00 \$93.00 \$0.00			AC MS CB FS
Garner, David J. 16060081.99	Speeding 74/65 VTL 1180 D 3G225RNSRW	Reduced to: 06/16/2016 10/27/2016	\$0.00 \$0.00 \$0.00	amended		AC
Garner, David J. 16060081.99	STOP/PARK VIOL VTL 1201 A 3G225RNSRW	Fine/fee 06/16/2016 10/27/2016	\$150.00 \$25.00 \$0.00			AB MS
Devoe, William R. 16050094.99	Speeding 74/65 VTL 1180 D 3G215NP1NZ	Reduced to: 05/19/2016 10/28/2016	\$0.00 \$0.00 \$0.00	amended		AC
Devoe, William R. 16050094.99	STOP/PARK VIOL VTL 1201 A 3G215NP1NZ	Fine/fee 05/19/2016 10/28/2016	\$150.00 \$25.00 \$0.00			AB MS
Giammattei, Sabine T. 16020090.99	Speeding 73/65 VTL 1180 D 3G615CBGT0	Reduced to: 02/21/2016 10/31/2016	\$0.00 \$0.00 \$0.00	amended		AC
Giammattei, Sabine T. 16020090.99	STOP/PARK VIOL VTL 1201 A 3G615CBGT0	Fine/fee 02/21/2016 10/31/2016	\$150.00 \$25.00 \$0.00			AB MS
Mesick, Dana E. 16050148.99	Speeding 60/55 VTL 1180 B RLP35PJ71G	Fine/fee 05/27/2016 10/31/2016	\$47.00 \$93.00 \$0.00			AC MS CB FS

\$10,681.00

\$350.00

\$6,082.00

\$17,113.00

Click on "Options" from menu bar to continue



EXHIBIT P

THOMAS P. DiNAPOLI
COMPTROLLER

STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

GABRIEL F. DEYO
DEPUTY COMPTROLLER
DIVISION OF LOCAL GOVERNMENT
AND SCHOOL ACCOUNTABILITY
Tel: (518) 474-4037 Fax: (518) 486-6479

January 11, 2017

Honorable Deanna Siegel
Town of Duanesburg
5853 Western Tpke
Duanesburg, NY 12056

Justice ID: 4232420104S

Dear Justice Siegel:

Your report for the month of November 2016 is not on file. Please check your records for confirmation. If you have already filed this report, please contact this office so that the matter may be further reviewed. If you have not done so, please send the report as soon as possible so that your file can be updated.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me at (518)474-1555 or by fax at (518) 486-9899.

Sincerely,

John Freeman
Office Assistant II



STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

THOMAS P. DiNAPOLI
COMPTROLLER

GABRIEL F. DEYO
DEPUTY COMPTROLLER
DIVISION OF LOCAL GOVERNMENT
AND SCHOOL ACCOUNTABILITY
Tel: (518) 474-4037 Fax: (518) 486-6479

February 15, 2017

Honorable Deanna Siegel
Town of Duanesburg
5853 Western Tpke
Duanesburg, NY 12056

Justice ID: 4232420104S

Dear Justice Siegel:

As you know, every town and village justice must file a monthly report with the State Comptroller. The report, certification, or remittance, if any, is due by the tenth of the month following the report month (e.g., the April report is due by tenth of May). A report must be sent even if it is to indicate that no activity occurred in that month.

You were notified on January 10, 2017 that your report for the month of November 2016 has not been properly reported. We have not received the requested information and now our records show that your report for the month of December 2016 has not been properly reported. Failure to file the required report may result in loss of revenue to the municipality and affect your compensation. If this matter is not resolved timely, your chief fiscal officer will be given formal notification that there has been a failure to properly report to the State Comptroller as required by Section 27 of the Town Law or Section 4-410 of the Village Law.

It is imperative that you contact the Justice Court Fund as soon as possible with the required documentation to avoid potential penalties. If you have any questions, please do not hesitate to contact me at (518) 473-6337 or by fax at (518) 486-9899.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jonathan Golden'.

Jonathan Golden, CPA
Associate Examiner
Justice Court Fund

cc: Glens Falls Regional Office, Office of the State Comptroller
Honorable Nancy Sunukjian, Office of Court Administration
Honorable Jeffrey D Wait Jr, 4th Judicial District

AC-1030 Report

Details

Validation Information

Report Status Submitted (Pending Review)

Certification Information

Court Name Town of Duanesburg

Date Filed 02/20/2017

Report Period 11/2016

Report Amount \$19,094.00

Date Check 12/21/2016

Sent to CFO

AC-1030 File Name AC161142.104

Submission Information

02/20/2017 05:40:19 PM / Deanna Siegel / Town of Duanesburg / Submitted Document

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Report Date: November 2016 Seq: 01

Court Name: Duanesburg Town Court

3/1/2017

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Bennett, Shawn C. 16060021.99	Speeding 92/55 VTL 1180 B 3G225QFBDK	Reduced to: 06/04/2016 10/26/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Bennett, Shawn C. 16060021.99	Speeding 86/65 VTL 1180 D 3G225QFBDK	Fine/fee 06/04/2016 10/26/2016	\$90.00 \$93.00 \$0.00			IAC IMS CB FS
Bennett, Shawn C. 16060021.96	DWI-1ST OFFENSE VTL 1192 3 M2125QFJGM	Reduced to: 06/04/2016 11/04/2016	\$0.00 \$0.00 \$0.00	amended		OM
Bennett, Shawn C. 16060021.96	DWAI ALCOHOL VTL 1192 1 M2125QFJGM	Fine/fee 06/04/2016 11/04/2016	\$500.00 \$260.00 \$0.00			CB FT DW IMS FS
Auerbach, Sanford 16080160.99	MISC VTL VIOL VTL 1144 A A 3G8160QMHN	Fine/fee 08/21/2016 10/21/2016	\$20.00 \$0.00 \$0.00		final	AB
Borst, David J. 16090113.99	STOP/PARK VIOL VTL 1201 A RLP2639ZT0	Fine/fee 09/14/2016 11/01/2016	\$150.00 \$25.00 \$0.00			AB IMS
Vercruyse, Debra A. 16090153.99	DIS TRFC DEVICE VTL 1110 A G20263TK46	Fine/fee 09/19/2016 11/02/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Couture, Michael D. 16090116.99	VEH EQUIP VIOL VTL 375 30 G105638X4L	Fine/fee 09/14/2016 11/02/2016	\$57.00 \$63.00 \$0.00			IAC IMS CB FS
Federico, Rachel H. 16090118.99	STOP/PARK VIOL VTL 1201 A RLP263D7M1	Fine/fee 09/15/2016 11/02/2016	\$150.00 \$25.00 \$0.00			AB IMS
Sells, Sandra J. 16080219.99	NO INSP CERT VTL 306 B RLP3612NWL	Fine/fee 08/24/2016 11/02/2016	\$57.00 \$93.00 \$0.00			IAC IMS CB FS
Yuppa, Thomas L. 03070409.99	Termin of Suspen Fee VTL 503 LM948306 2	State Fees 02/28/2003 12/08/2016	\$0.00 \$0.00 \$70.00		Lic Term	FL
Norman, Michael J. 16030061.99	Termin of Suspen Fee VTL 503 3G265FKZB8	State Fees 03/13/2016 00/00/0000	\$0.00 \$0.00 \$200.00		Lic Term	FL
Lee, Maria G. 16080086.99	MISC VTL VIOL VTL 1144 A A 3G625ZKJQ8	Reduced to: 08/10/2016 11/04/2016	\$0.00 \$0.00 \$0.00	amended		AB
Lee, Maria G. 16080086.99	STOP/PARK VIOL VTL 1201 A 3G625ZKJQ8	Fine/fee 08/10/2016 11/04/2016	\$150.00 \$25.00 \$0.00			AB IMS
Mara, Michelle T. 16100043.99	FOLLOW TOO CLOS VTL 1129 A 3G2465RRQS	Fine/fee 10/07/2016 11/04/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
16060021.98	SEAT BELT VIOL VTL 1229 C 3 3G225QFBQQ	Dismissed 06/04/2016 11/04/2016	\$0.00 \$0.00 \$0.00			AB
16060021.97	DWI 08 OF 1PCT VTL 1192 2 M2125QFJJV	Dismissed 06/04/2016 11/04/2016	\$0.00 \$0.00 \$0.00			DW
Champagne, Gregory P. 16060078.99	Speeding 60/55 VTL 1180 D RLP25RW7WL	Fine/fee 06/18/2016 11/04/2016	\$107.00 \$93.00 \$0.00			IAC IMS CB FS
Vaughan, Lee A. 16080107.99	Speeding 87/65 VTL 1180 D 3G27600MFV	Fine/fee 08/14/2016 11/04/2016	\$177.00 \$93.00 \$0.00			IAC IMS CB FS
Davis, Emily M. 16080165.99	Speeding 74/65 VTL 1180 D 3G8160Q9XZ	Fine/fee 08/21/2016 11/04/2016	\$127.00 \$93.00 \$0.00			IAC IMS CB FS
Grant, Jessica L. 16090015.99	Speeding 80/65 VTL 1180 D 3G2460XJHC	Fine/fee 08/23/2016 11/04/2016	\$157.00 \$93.00 \$0.00			IAC IMS CB FS
Ferris, James 16080172.99	VEH EQUIP VIOL VTL 375 42 3G8160QTX4	Fine/fee 08/21/2016 11/04/2016	\$107.00 \$93.00 \$0.00			IAC IMS CB FS

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Swartzentruber, Glenda K. 16100010.99	Speeding 88/65	Fine/fee	\$177.00			AC MS
	VTL 1180 D	09/29/2016	\$93.00			CB
	3G2764WQ24	11/04/2016	\$0.00			FS
Vila Ortega, Xavier 16100085.99	Speeding 80/65	Fine/fee	\$207.00			AC MS
	VTL 1180 D	10/12/2016	\$93.00			CB
	SC2066B20R	11/04/2016	\$0.00			FS
Maloney, William M. 16100042.99	Speeding 80/65	Fine/fee	\$207.00			AC MS
	VTL 1180 D	10/03/2016	\$93.00			CB
	G103659SPL	11/04/2016	\$0.00			FS
Quick, Desiree E. 14050049.99	Termin of Suspen Fee	State Fees	\$0.00			FL
	VTL 503	05/10/2014	\$0.00			
	3G6131S08Q	11/04/2016	\$70.00	Lic Term		
Quick, Desiree E. 14050049.99	Speeding 86/65	Fine/fee	\$200.00			AC MS
	VTL 1180 D	05/10/2014	\$93.00			CB
	3G6131S08Q	11/04/2016	\$0.00			FS
Skinner, William L. 16100053.99	Speeding 80/65	Fine/fee	\$157.00			AC MS
	VTL 1180 D	10/04/2016	\$93.00			CB
	3G2465FVSF	11/04/2016	\$0.00			FS
Lefferts, Rachel M. 16030098.99	NUM PLATE VIO	Fine/fee	\$25.00			AC MS
	VTL 402 1	03/25/2016	\$93.00			CB
	3G215GTL2R	11/04/2016	\$0.00			FS
Alvarado-Lopez, Kirssis M. 16090005.99	Speeding 82/65	Fine/fee	\$157.00			AC MS
	VTL 1180 D	08/29/2016	\$93.00			CB
	3G2161LH6V	11/04/2016	\$0.00			FS
Williams, Tyler R. 16060038.99	Speeding 70/55	Reduced to:	\$0.00	amended		AC
	VTL 1180 B	06/07/2016	\$0.00			
	SC215QLDP	11/04/2016	\$0.00			
Williams, Tyler R. 16060038.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	06/07/2016	\$25.00			MS
	SC215QLDP	11/04/2016	\$0.00			
Arcolano, Francis T. 16090141.99	DIS TRFC DEVICE	Fine/fee	\$127.00			AB MS
	VTL 1110 A	09/18/2016	\$93.00			CB
	RLP163PR8J	11/07/2016	\$0.00			FS
Cipolla, Cassidy A. 16090175.99	Speeding 85/65	Fine/fee	\$207.00			AC MS
	VTL 1180 D	09/26/2016	\$93.00			CB
	3G8164KQMV	11/07/2016	\$0.00			FS
Horyt, Kaitlyn M. 16100037.99	Speeding 80/65	Fine/fee	\$157.00			AC MS
	VTL 1180 D	10/03/2016	\$93.00			CB
	G103659JQ5	11/07/2016	\$0.00			FS
Smallin, Neri R. 16100100.99	NO INSP CERT	Fine/fee	\$50.00			AC MS
	VTL 306 B	10/15/2016	\$93.00			CB
	3G2166M1PH	11/07/2016	\$0.00			FS
Thornton, Roberta J. 16100011.99	SEAT BELT VIOL	Fine/fee	\$57.00			AB MS
	VTL 1229 C 3	09/29/2016	\$93.00			CB
	3G2764W2SL	11/09/2016	\$0.00			FS
Stein, Thomas A. 16080106.99	Speeding 54/35	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	08/13/2016	\$0.00			
	RLP25ZVXX0	11/09/2016	\$0.00			
Stein, Thomas A. 16080106.99	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS
	VTL 1110 A	08/13/2016	\$93.00			CB
	RLP25ZVXX0	11/09/2016	\$0.00			FS
Sperano, Vernon L. 16080114.99	Speeding 55/40	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	08/14/2016	\$0.00			
	RLP25ZZSSF	11/09/2016	\$0.00			
Sperano, Vernon L. 16080114.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	08/14/2016	\$25.00			MS
	RLP25ZZSSF	11/09/2016	\$0.00			
Desnoyers, Shawn E. 16080167.99	Speeding 84/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	08/21/2016	\$0.00			
	3G6160Q2L9	11/09/2016	\$0.00			
Desnoyers, Shawn E. 16080167.99	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS
	VTL 1110 A	08/21/2016	\$93.00			CB
	3G6160Q2L9	11/09/2016	\$0.00			FS
Shannon, Brandon J. 16080100.99	Speeding 82/65	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	08/11/2016	\$0.00			
	3G615ZN9SX	11/09/2016	\$0.00			

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Shannon, Brandon J. 16080100.99	DIS TRFC DEVICE VTL 1110 A 3G615Z9SX	Fine/fee 08/11/2016 11/09/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Gill, Shawn J. 16040057.99	VIOL MISC RULES VTL 1225 C 2A G2025K3FR6	Reduced to: 04/15/2016 11/09/2016	\$0.00 \$0.00 \$0.00	amended		FO
Gill, Shawn J. 16040057.99	DIS TRFC DEVICE VTL 1110 A G2025K3FR6	Fine/fee 04/15/2016 11/09/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
[REDACTED] 12050036.99	STOP/PARK VIOL VTL 1201 A 3G20051LSP	Dismissed 04/29/2012 11/09/2016	\$0.00 \$0.00 \$0.00			AB
Mordocco, Gianni P. 16080062.99	Speeding 45/30 VTL 1180 D RLP35Z1JWP	Reduced to: 08/05/2016 11/09/2016	\$0.00 \$0.00 \$0.00	amended		AC
Mordocco, Gianni P. 16080062.99	STOP/PARK VIOL VTL 1201 A RLP35Z1JWP	Fine/fee 08/05/2016 11/09/2016	\$150.00 \$25.00 \$0.00			AB MS
Roe, Jason D. 16070049.99	MV WO POL EQUIP VTL 375 28B RLP25TXFLB	sm'd CPL170.55 ACD 07/07/2016 00/00/0000	\$0.00 \$0.00 \$0.00			OM
[REDACTED] 16050067.99	VIOL-LIGHTS VTL 375 2A1 RLP25MKGG1	Dismissed 05/08/2016 11/10/2016	\$0.00 \$0.00 \$0.00			AC
Joyce, Sean P. 07110136.99	Termin of Suspen Fee VTL 503 BA607463 3	State Fees 11/11/2007 00/00/0000	\$0.00 \$0.00 \$70.00	Lic Term		FL
Umosella, Kristina A. 16100023.99	Speeding 81/65 VTL 1180 D 3G2165422S	Fine/fee 10/01/2016 11/10/2016	\$157.00 \$93.00 \$0.00			AC IMS CB FS
Gregory, Robert C. 16090181.99	Speeding 75/65 VTL 1180 D 3G2064GNRM	Fine/fee 09/25/2016 11/11/2016	\$107.00 \$93.00 \$0.00			AC IMS CB FS
Orourke, J R. 16080125.99	Speeding 47/30 VTL 1180 D LP06606CGD	Reduced to: 08/16/2016 11/11/2016	\$0.00 \$0.00 \$0.00	amended		AC
Orourke, J R. 16080125.99	DIS TRFC DEVICE VTL 1110 A LP06606CGD	Fine/fee 08/16/2016 11/11/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Jara, Adam A. 16080124.99	Speeding 74/55 VTL 1180 B RLP360G3L8	Reduced to: 08/18/2016 11/11/2016	\$0.00 \$0.00 \$0.00	amended		AC
Jara, Adam A. 16080124.99	DIS TRFC DEVICE VTL 1110 A RLP360G3L8	Fine/fee 08/18/2016 11/11/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Zelanko, Jessica A. 16070079.99	Speeding 75/55 VTL 1180 B SC205WBLWW	Reduced to: 07/20/2016 11/11/2016	\$0.00 \$0.00 \$0.00	amended		AC
Zelanko, Jessica A. 16070079.99	STOP/PARK VIOL VTL 1201 A SC205WBLWW	Fine/fee 07/20/2016 11/11/2016	\$150.00 \$25.00 \$0.00			AB MS
Coons, III, Donald L. 16060076.99	Freshwater Fishing ECL 11-07036 a3 BF020286 0	Fine/fee 06/01/2016 11/11/2016	\$150.00 \$50.00 \$0.00			AL EN
Mandat, Jean T. 16080035.99	Speeding 90/65 VTL 1180 D 3G275XF4FL	Fine/fee 07/30/2016 11/11/2016	\$157.00 \$93.00 \$0.00			AC IMS CB FS
Mandat, Jean T. 16080035.98	RT OF WAY VIOL VTL 1144 A 3G275XF4P2	Fine/fee 07/30/2016 11/11/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Romanski, Michael R. 16040045.99	Speeding 45/35 VTL 1180 D 3G265JFMD7	Reduced to: 04/09/2016 11/11/2016	\$0.00 \$0.00 \$0.00	amended		AC
Romanski, Michael R. 16040045.99	STOP/PARK VIOL VTL 1201 A 3G265JFMD7	Fine/fee 04/09/2016 11/11/2016	\$150.00 \$25.00 \$0.00			AB MS

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Provezano, Thomas 16060017.99	SEAT BELT VIOL VTL 1229 C 3 G2025PZBPT	Fine/fee 05/31/2016 11/11/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Mcintyre, Derrick A. 16010027.99	Speeding 85/65 VTL 1180 D 3G6157PNP2	Reduced to: 01/18/2016 11/11/2016	\$0.00 \$0.00 \$0.00	amended		AC
Mcintyre, Derrick A. 16010027.99	STOP/PARK VIOL VTL 1201 A 3G6157PNP2	Fine/fee 01/18/2016 11/11/2016	\$150.00 \$25.00 \$0.00			AB MS MS
Casey, Renee M. 16020060.99	Speeding 70/65 VTL 1180 D G20259T6RL	Fine/fee 02/07/2016 11/11/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Meserve, Christopher 16100096.99	Speeding 83/65 VTL 1180 D 3G2466PDXC	Fine/fee 10/16/2016 11/11/2016	\$97.00 \$93.00 \$0.00			AC MS CB FS
██████████ 16060058.99	UNLIC DRIVER VTL 509 1 G2025R5D2R	Dismissed 06/11/2016 11/16/2016	\$0.00 \$0.00 \$0.00			AC
Passage, Jennifer M. 16060058.98	VIOL MISC RULES VTL 1225 C 2A G2025R5CMG	Reduced to: 06/11/2016 11/16/2016	\$0.00 \$0.00 \$0.00	amended		FO
Passage, Jennifer M. 16060058.98	DIS TRFC DEVICE VTL 1110 A G2025R5CMG	Fine/fee 06/11/2016 11/16/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Liddle, Allyson M. 16090101.99	SEAT BELT VIOL VTL 1229 C 3 3G2462VNC8	Fine/fee 09/10/2016 11/15/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Grygas, Dianne H. 16040098.99	School Zone 35/20 VTL 1180 C 3G265KCX4V	Reduced to: 04/18/2016 11/16/2016	\$0.00 \$0.00 \$0.00	amended		AC
Grygas, Dianne H. 16040098.99	STOP/PARK VIOL VTL 1201 A 3G265KCX4V	Fine/fee 04/18/2016 11/16/2016	\$150.00 \$25.00 \$0.00			AB MS MS
Patel, Yashkumar M. 16100113.99	SEAT BELT VIOL VTL 1229 C 3 3G6266TLQQ	Fine/fee 10/17/2016 11/16/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Boulos, Alan S. 16080227.99	Speeding 85/65 VTL 1180 D 3G6161D6JJ	Reduced to: 08/27/2016 11/16/2016	\$0.00 \$0.00 \$0.00	amended		AC
Boulos, Alan S. 16080227.99	STOP/PARK VIOL VTL 1201 A 3G6161D6JJ	Fine/fee 08/27/2016 11/16/2016	\$150.00 \$25.00 \$0.00			AB MS MS
Bromley, Donald C. 16070034.99	Speeding 81/65 VTL 1180 D 3G615TMLBW	Reduced to: 07/04/2016 11/16/2016	\$0.00 \$0.00 \$0.00	amended		AC
Bromley, Donald C. 16070034.99	STOP/PARK VIOL VTL 1201 A 3G615TMLBW	Fine/fee 07/04/2016 11/16/2016	\$150.00 \$25.00 \$0.00			AB MS MS
Sperbeck, Daniel A. 16050125.99	SEAT BELT VIOL VTL 1229 C 3 3G275N63LL	Reduced to: 05/14/2016 11/17/2016	\$0.00 \$0.00 \$0.00	amended		AB
Sperbeck, Daniel A. 16050125.99	DIS TRFC DEVICE VTL 1110 A 3G275N63LL	Fine/fee 05/14/2016 11/17/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Daniel, Jessica L. 16080229.99	Speeding 60/55 VTL 1180 D RLP2618QKP	Fine/fee 08/26/2016 11/18/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Pacheco, Kevin 16100126.99	Speeding 75/65 VTL 1180 D 3G6167FZJ9	Fine/fee 10/23/2016 11/18/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Brown, David J. 15110003.99	Speeding 85/55 VTL 1180 B 3G624Z5M2X	Reduced to: 10/30/2015 11/18/2016	\$0.00 \$0.00 \$0.00	amended		AC
Brown, David J. 15110003.99	STOP/PARK VIOL VTL 1201 A 3G624Z5M2X	Fine/fee 10/30/2015 11/18/2016	\$150.00 \$25.00 \$0.00			AB MS MS

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Gordon, Paul T. 16080205.99	DIS TRFC DEVICE VTL 1110 A 3G2260Z82T	Fine/fee 08/23/2016 11/18/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Gage, Tara L. 16030009.99	School Zone 40/20 VTL 1180 C 3G215DCPCP	Reduced to: 03/02/2016 11/18/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Gage, Tara L. 16030009.99	DIS TRFC DEVICE VTL 1110 A 3G215DCPCP	Fine/fee 03/02/2016 11/18/2016	\$100.00 \$93.00 \$0.00			AB IMS CB FS
Casabonne, Connor M. 12120045.99	Termin of Suspen Fee VTL 503 3G2005HKSP	State Fees 12/11/2012 11/18/2016	\$0.00 \$0.00 \$70.00			FL Lic Term
Casabonne, Connor M. 12120045.99	Speeding 64/55 VTL 1180 B 3G2005HKSP	Fine 12/11/2012 11/18/2016	\$125.00 \$85.00 \$0.00			AC IMS CB FS
Casabonne, Connor M. 12120045.98	FL NTFY ADD CHG VTL 509 8 3G2005HLSP	Dism Full Satisfact 12/11/2012 01/30/2013	\$0.00 \$0.00 \$0.00			AC
Casabonne, Connor M. 11110092.99	MUFFLER VIOL VTL 375 31 3G2004R6SP	Reduced to: 11/25/2011 11/18/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Casabonne, Connor M. 11110092.99	STOP/PARK VIOL VTL 1201 A 3G2004R6SP	Fine 11/25/2011 11/18/2016	\$100.00 \$0.00 \$0.00			AB
Casabonne, Connor M. 11110092.98	VEH EQUIP VIOL VTL 375 40 3G2404HRSP	Dism Full Satisfact 10/28/2011 11/18/2016	\$0.00 \$0.00 \$0.00			AC
Fink, Maria 16090093.99	Speeding 85/65 VTL 1180 D 3G2763075K	Fine/fee 09/11/2016 11/18/2016	\$107.00 \$93.00 \$0.00			AC IMS CB FS
Duan, Chunjie 16090089.99	Speeding 85/65 VTL 1180 D 3G2162NQHH	Fine/fee 09/08/2016 11/18/2016	\$157.00 \$93.00 \$0.00			AC IMS CB FS
Worden, Charles V. 16100129.99	SEAT BELT VIOL VTL 1229 C 3 3G2267C5HT	Fine/fee 10/22/2016 11/18/2016	\$47.00 \$93.00 \$0.00			AB IMS CB FS
Santoro, Paul A. 16080186.99	Speeding 80/65 VTL 1180 D LP065ZKKJC	Reduced to: 08/10/2016 11/18/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Santoro, Paul A. 16080186.99	STOP/PARK VIOL VTL 1201 A LP065ZKKJC	Fine/fee 08/10/2016 11/18/2016	\$150.00 \$25.00 \$0.00			AB IMS
Hosler, Christian W. 16100077.99	DWI-1ST OFFENSE VTL 1192 3 SC1566B97B	Reduced to: 10/12/2016 11/18/2016	\$0.00 \$0.00 \$0.00	amended		OM
Hosler, Christian W. 16100077.99	DWAI ALCOHOL VTL 1192 1 SC1566B97B	Fine/fee 10/12/2016 11/18/2016	\$500.00 \$260.00 \$0.00			CB FT DW IMS FS
16100077.98	BREATH TEST VIO VTL 1194 1B SC1566B9MW	Dismissed 10/12/2016 11/18/2016	\$0.00 \$0.00 \$0.00			AB
16100077.97	DWI 08 OF 1PCT VTL 1192 2 SC1566BD0G	Dismissed 10/13/2016 11/18/2016	\$0.00 \$0.00 \$0.00			DW
16100077.96	VIO MISC RULES VTL 1214 SC1566BF7T	Dismissed 10/13/2016 11/18/2016	\$0.00 \$0.00 \$0.00			AB
Merrifield, Cole D. 16090183.99	Speeding 74/55 VTL 1180 B SC2064FNWG	Fine/fee 09/25/2016 11/18/2016	\$207.00 \$93.00 \$0.00			AC IMS CB FS
Grow, Heather A. 16100063.99	VIOL MISC RULES VTL 1225 C 2A 3G2465VKHN	Fine/fee 10/08/2016 02/10/2017	\$0.00 \$83.00 \$0.00		partial	CB IMS FO FS
Drew, Kenneth R. 15010026.98	Termin of Suspen Fee VTL 503 3G273XBZ94	State Fees 01/14/2015 00/00/0000	\$0.00 \$0.00 \$140.00			FL Lic Term

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Perry, Crystal G. 15100108.99	Speeding 70/65 VTL 1180 D 3G624WW10Z	Fine/fee 10/18/2015 11/25/2016	\$100.00 \$93.00 \$0.00			AC MS CB FS
Lowry, Colleen M. 16100041.99	SEAT BELT VIOL VTL 1229 C 3 3G2465FSHD	Fine/fee 10/04/2016 11/25/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Barrus, Mary 16040002.99	Speeding 85/65 VTL 1180 D 3G245HLJN8	Reduced to: 04/01/2016 11/25/2016	\$0.00 \$0.00 \$0.00	amended		AC
Barrus, Mary 16040002.99	DIS TRFC DEVICE VTL 1110 A 3G245HLJN8	Fine/fee 04/01/2016 11/25/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Eury, Kristin L. 16080051.99	STOP/PARK VIOL VTL 1201 A S3805XLZL6	Fine/fee 08/01/2016 11/25/2016	\$150.00 \$25.00 \$0.00			AB MS
Brookins, Jonathan G. 16090146.99	SEAT BELT VIOL VTL 1229 C 3 3G27641XLG	Fine/fee 09/21/2016 11/25/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Hutchinson, Steve M. 16090097.99	Speeding 94/65 VTL 1180 D 3G2762QXGL	Fine/fee 09/09/2016 11/25/2016	\$257.00 \$93.00 \$0.00			AC MS CB FS
Rowland, John J. 16100068.99	Speeding 75/65 VTL 1180 D 3G6165V7ZJ	Fine/fee 10/08/2016 11/25/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Junick, Ethan L. 16090099.99	Speeding 84/65 VTL 1180 D 3G2162NGRT	Fine/fee 09/08/2016 11/25/2016	\$177.00 \$93.00 \$0.00			AC MS CB FS
Swartwood, Tucker 16090151.99	Speeding 71/55 VTL 1180 B 3G61641RDX	Fine/fee 09/21/2016 11/25/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Bone, Nicholas J. 16100060.99	Speeding 84/65 VTL 1180 D 3G2765ZBMQ	Fine/fee 10/09/2016 11/25/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Monroe, Anthony E. 16090162.99	STOP/PARK VIOL VTL 1201 A RLP3645WM1	Fine/fee 09/22/2016 11/25/2016	\$150.00 \$25.00 \$0.00			AB MS
Anderson, Jennifer L. 16090135.99	Speeding 84/65 VTL 1180 D 3G2463LCRH	Fine/fee 09/17/2016 11/28/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Gil, Jorge 16080174.99	Speeding 69/55 VTL 1180 B LP065ZKBXW	Reduced to: 08/10/2016 11/28/2016	\$0.00 \$0.00 \$0.00	amended		AC
Gil, Jorge 16080174.99	STOP/PARK VIOL VTL 1201 A LP065ZKBXW	Fine/fee 08/10/2016 11/28/2016	\$150.00 \$25.00 \$0.00			AB MS
Nelson, Nathan H. 15070078.99	Termin of Suspen Fee VTL 503 3G244KB4FP	State Fees 07/11/2015 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Mcmillen, Jeffrey A. 16090122.99	Speeding 77/65 VTL 1180 D G20263HNZF	Fine/fee 09/16/2016 11/28/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Bemis, Craig S. 16080068.99	UNLAW SELL FRWK PL 270.00 2AII	sm'd CPL 08/06/2016 00/00/0000	\$170.55 \$0.00 \$0.00	ACD		OM
██████████ 16110066.99	VIOL-LIGHTS VTL 375 2A1 3G61695VFJ	Dismissed 11/08/2016 11/30/2016	\$0.00 \$0.00 \$0.00			AC
Kowal, John J. 16070046.99	NUM PLATE VIO VTL 402 1 3G275T77WS	Fine/fee 06/30/2016 11/30/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Sunderland, John V. 16100054.99	SEAT BELT VIOL VTL 1229 C 3 3G2465FRKG	Fine/fee 10/04/2016 11/30/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Daviero, Farrah M. 16060089.99	NUM PLATE VIO VTL 402 1 3G635SF4W3	Reduced to: 06/23/2016 11/30/2016	\$0.00 \$0.00 \$0.00	amended		AC

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Daviero, Farrah M. 16060089.99	STOP/PARK VIOL	Fine/fee	\$150.00			IAB
	VTL 1201 A	06/23/2016	\$25.00			IMS
	3G635SF4W3	11/30/2016	\$0.00			
Lockwood, Dunea J. 15120080.99	Termin of Suspen Fee	State Fees	\$0.00			IFL
	VTL 503	12/17/2015	\$0.00			
	3G61548LMM	11/30/2016	\$70.00	Lic Term		
Lockwood, Dunea J. 15120080.99	VEH EQUIP VIOL	Fine/fee	\$75.00			IAC IMS
	VTL 375 40	12/17/2015	\$63.00			CB
	3G61548LMM	11/30/2016	\$0.00			IFS
Sangalang, Mark L. 16050152.99	DIS TRFC DEVICE	Fine/fee	\$107.00			IAB IMS
	VTL 1110 A	05/22/2016	\$93.00			CB
	3G205P1JT6	11/30/2016	\$0.00			IFS

\$11,440.00

\$760.00

\$6,894.00

\$19,094.00

Click on "Options" from menu bar to continue

AC-1030 Report

Details

Validation Information

Report Status Submitted (Pending Review)

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Court Name Town of Duanesburg

Date Filed 02/20/2017

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Lesson, Danielle 16080154.99	Dangerous Dog AM 121	CD 08/14/2016 11/30/2016	\$0.00 \$0.00 \$0.00			BZ
Sniffen, Jessica L. 11040039.99	School Zone 51/35 VTL 1180 C SCS5025D3M	Reduced to: 03/30/2011 12/01/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Sniffen, Jessica L. 11040039.99	STOP/PARK VIOL VTL 1201 A SCS5025D3M	Fine 03/30/2011 12/01/2016	\$50.00 \$0.00 \$0.00			AB
Sniffen, Jessica L. 15100043.99	UNLIC DRIVER VTL 509 1 3G204V9XL7	Reduced to: 10/03/2015 12/01/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Sniffen, Jessica L. 15100043.99	STOP/PARK VIOL VTL 1201 A 3G204V9XL7	Fine/fee 10/03/2015 12/01/2016	\$150.00 \$25.00 \$0.00			AB IMS
██████████ 11100119.99	MUFFLER VIOL VTL 375 31 SC1100CH3M	Dismissed 10/22/2011 01/06/2017	\$0.00 \$0.00 \$0.00			IAC
Welch, Regina M. 16030082.99	TURN SIGNAL VIO VTL 1163 E 3G265G9ZKK	Fine/fee 03/20/2016 12/01/2016	\$127.00 \$93.00 \$0.00			AB IMS CB FS
Woodworth, Micah A. 16020094.99	VIOL-LIGHTS VTL 375 2A1 09995C2TZ5	Fine/fee 02/19/2016 12/01/2016	\$47.00 \$63.00 \$0.00			IAC IMS CB FS
Grant, Marilana T. 16070010.99	Speeding 88/65 VTL 1180 D 3G275TD8QR	Reduced to: 07/02/2016 12/07/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Grant, Marilana T. 16070010.99	DIS TRFC DEVICE VTL 1110 A 3G275TD8QR	Fine/fee 07/02/2016 12/07/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
██████████ 16110135.99	VIOL-TAIL LAMPS VTL 375 2A3 RLP36BP971	Dismissed 11/22/2016 12/07/2016	\$0.00 \$0.00 \$0.00			IAC
██████████ 16120013.99	NO STOP LAMPS VTL 375 40B 3G236CPP4C	Dismissed 12/02/2016 12/07/2016	\$0.00 \$0.00 \$0.00			IAC
██████████ 16110117.99	VIOL-LIGHTS VTL 375 2A1 3G246B7VL4	Dismissed 11/18/2016 12/07/2016	\$0.00 \$0.00 \$0.00			IAC
Moore, Griffin K. 15100047.99	Speeding 54/35 VTL 1180 D SC214VRW3W	Reduced to: 10/08/2015 12/07/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Moore, Griffin K. 15100047.99	DIS TRFC DEVICE VTL 1110 A SC214VRW3W	Fine/fee 10/08/2015 12/07/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Yuppa, Thomas L. 03070409.99	SEAT BELT-VIOL VTL 1229 C 3B LM948306 2	Fine/fee 02/28/2003 12/08/2016	\$50.00 \$35.00 \$0.00			AB CB
Dean, Markus J. 16060064.99	Speeding 50/35 VTL 1180 D G2025RH77K	Reduced to: 06/14/2016 12/14/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Dean, Markus J. 16060064.99	DIS TRFC DEVICE VTL 1110 A G2025RH77K	Fine/fee 06/14/2016 12/14/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Scheels, Kimberly J. 16080065.99	Speeding 40/30 VTL 1180 D RLP35Z1KL1	Reduced to: 08/05/2016 12/14/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Scheels, Kimberly J. 16080065.99	STOP/PARK VIOL VTL 1201 A RLP35Z1KL1	Fine/fee 08/05/2016 12/14/2016	\$150.00 \$25.00 \$0.00			AB MS
Ong, Stephen H. 16100083.99	Speeding 81/65 VTL 1180 D 3G24665P5Q	Fine/fee 10/11/2016 12/14/2016	\$90.00 \$93.00 \$0.00			IAC IMS CB FS
Govel, Andrew C. 16090143.99	DIS TRFC DEVICE VTL 1110 A RLP163PPR5	Reduced to: 09/18/2016 12/14/2016	\$0.00 \$0.00 \$0.00	amended		AB

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Govel, Andrew C. 16090143.99	STOP/PARK VIOL VTL 1201 A RLP163PPR5	Fine/fee 09/18/2016 12/14/2016	\$150.00 \$25.00 \$0.00			AB MS
Livsey, Timothy J. 16090030.99	DIS TRFC DEVICE VTL 1110 A SC2061RM73	Reduced to: 08/31/2016 12/14/2016	\$0.00 \$0.00 \$0.00	amended		AB
Livsey, Timothy J. 16090030.99	STOP/PARK VIOL VTL 1201 A SC2061RM73	Fine/fee 08/31/2016 12/14/2016	\$150.00 \$25.00 \$0.00			AB MS
Fancher, Kayla M. 16090071.99	Speeding 74/65 VTL 1180 D G10562F5X5	Reduced to: 09/06/2016 12/14/2016	\$0.00 \$0.00 \$0.00	amended		AC
Fancher, Kayla M. 16090071.99	STOP/PARK VIOL VTL 1201 A G10562F5X5	Fine/fee 09/06/2016 12/14/2016	\$150.00 \$25.00 \$0.00			AB MS
Knichel, Erika M. 16080011.99	Speeding 74/55 VTL 1180 B G2025X210V	Reduced to: 07/27/2016 12/14/2016	\$0.00 \$0.00 \$0.00	amended		AC
Knichel, Erika M. 16080011.99	DIS TRFC DEVICE VTL 1110 A G2025X210V	Fine/fee 07/27/2016 12/14/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Parisella, Maria G. 16080213.99	Speeding 83/65 VTL 1180 D RLP3612D3T	Reduced to: 08/24/2016 12/14/2016	\$0.00 \$0.00 \$0.00	amended		AC
Parisella, Maria G. 16080213.99	DIS TRFC DEVICE VTL 1110 A RLP3612D3T	Fine/fee 08/24/2016 12/14/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Lewicki, Jason P. 16080176.99	Speeding 81/65 VTL 1180 D RLP360QDBG	Fine/fee 08/21/2016 12/15/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Miller, Kevin P. 16090139.99	REGISTRATN VIO VTL 401 1A 3G6163MC7T	sm'd CPL170.55 ACD 09/17/2016 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Miller, Kevin P. 16090139.98	INSURANCE VIOL VTL 319 1U 3G6163MCG0	sm'd CPL170.55 ACD 09/17/2016 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Garner, David J. 16090014.99	VIOL-TAIL LAMPS VTL 375 2A3 3G2460XG3K	sm'd CPL170.55 ACD 08/23/2016 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Black, Gage O. 16050028.99	Termin of Suspen Fee VTL 503 3G625M406Z	State Fees 05/04/2016 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Schnell, Debra A. 16080218.99	DIS TRFC DEVICE VTL 1110 A 3G2260ZC5H	Reduced to: 08/23/2016 12/16/2016	\$0.00 \$0.00 \$0.00	amended		AB
Schnell, Debra A. 16080218.99	STOP/PARK VIOL VTL 1201 A 3G2260ZC5H	Fine/fee 08/23/2016 12/16/2016	\$150.00 \$25.00 \$0.00			AB MS
Dolaway, Phylicia E. 16100032.99	DIS TRFC DEVICE VTL 1110 A 3G2365F3S9	Fine/fee 10/04/2016 12/16/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Mickle, Jeremy L. 16050073.99	STOP/PARK VIOL VTL 1201 A RLP25MLSW4	Fine/fee 05/09/2016 12/16/2016	\$150.00 \$25.00 \$0.00			AB MS
Cudmore, Laura B. 16060052.99	Speeding 40/30 VTL 1180 D 3G205QZ47X	Reduced to: 06/09/2016 12/16/2016	\$0.00 \$0.00 \$0.00	amended		AC
Cudmore, Laura B. 16060052.99	STOP/PARK VIOL VTL 1201 A 3G205QZ47X	Fine/fee 06/09/2016 12/16/2016	\$150.00 \$25.00 \$0.00			AB MS
Maye, Ondre 10040035.98	Termin of Suspen Fee VTL 503 3G6203R8SP	State Fees 04/01/2010 00/00/0000	\$0.00 \$0.00 \$140.00		Lic Term	FL
Knight, Ian Z. 16050065.99	DIS TRFC DEVICE VTL 1110 A G1055MTSC4	Fine/fee 05/11/2016 12/16/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS

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Persin, George A. 16110031.99	Speeding 82/65 VTL 1180 D 3G2468VH6Q	Fine/fee 11/05/2016 12/16/2016	\$157.00 \$93.00 \$0.00			IAC IMS CB FS
Schalekamp, David J. 16100052.99	NO INSP CERT VTL 306 B 3G2465G10R	Fine/fee 10/04/2016 12/16/2016	\$57.00 \$93.00 \$0.00			IAC IMS CB FS
Salvador, Melanie L. 16070086.99	Speeding 80/65 VTL 1180 D 3G215WJ7T0	Reduced to: 07/22/2016 12/16/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Salvador, Melanie L. 16070086.99	STOP/PARK VIOL VTL 1201 A 3G215WJ7T0	Fine/fee 07/22/2016 12/16/2016	\$150.00 \$25.00 \$0.00			AB IMS
Daly, Lawrence C. 16090011.99	STOP/PARK VIOL VTL 1201 A S38061LN04	Fine/fee 08/29/2016 12/16/2016	\$150.00 \$25.00 \$0.00			AB IMS
Deangelis, Dominick 16080131.99	Speeding 80/65 VTL 1180 D 3G6160HL39	Fine/fee 08/19/2016 12/16/2016	\$90.00 \$93.00 \$0.00			IAC IMS CB FS
Marcelli, John A. 16100006.99	Speeding 85/65 VTL 1180 D 3G2764SK9K	Fine/fee 09/28/2016 12/16/2016	\$207.00 \$93.00 \$0.00			IAC IMS CB FS
Allor, Thomas R. 16100104.99	Speeding 75/65 VTL 1180 D 3G616781ML	Fine/fee 10/21/2016 12/16/2016	\$127.00 \$93.00 \$0.00			IAC IMS CB FS
Lehtonen, Tyler W. 16100112.99	Speeding 75/65 VTL 1180 D 3G226776CD	Fine/fee 10/21/2016 12/16/2016	\$107.00 \$93.00 \$0.00			IAC IMS CB FS
Cullen, Martin R. 16070058.99	Speeding 82/65 VTL 1180 D G2025VL4T7	Reduced to: 07/13/2016 12/16/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Cullen, Martin R. 16070058.99	DIS TRFC DEVICE VTL 1110 A G2025VL4T7	Fine/fee 07/13/2016 12/16/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Pniewski, Alex 16060101.99	VIOL MISC RULES VTL 1225 C 2A 3G205SJHNW	Reduced to: 06/24/2016 12/16/2016	\$0.00 \$0.00 \$0.00	amended		FO
Pniewski, Alex 16060101.99	DIS TRFC DEVICE VTL 1110 A 3G205SJHNW	UCD/Fee 06/24/2016 12/16/2016	\$0.00 \$93.00 \$0.00			AB IMS CB FS
16060101.98	SEAT BELT VIOL VTL 1229 C 3 3G205SJHZR	Dismissed 06/24/2016 12/16/2016	\$0.00 \$0.00 \$0.00			AB
Hoerz, Joshua J. 16110014.99	Speeding 80/65 VTL 1180 D 3G2468R2XV	Fine/fee 11/04/2016 12/16/2016	\$157.00 \$93.00 \$0.00			IAC IMS CB FS
Harrington, Rose L. 16110093.99	Speeding 85/65 VTL 1180 D 3G6269PQFV	Fine/fee 11/13/2016 12/16/2016	\$207.00 \$93.00 \$0.00			IAC IMS CB FS
Kaur, Kamal J. 16110035.99	DIS TRFC DEVICE VTL 1110 A 3G2268V6P4	Fine/fee 11/05/2016 12/16/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Seales, Brett D. 16110083.99	SEAT BELT VIOL VTL 1229 C 3 3G2269CKNX	Fine/fee 11/10/2016 12/16/2016	\$47.00 \$93.00 \$0.00			AB IMS CB FS
Ferguson, Margaret T. 16110154.99	Speeding 80/65 VTL 1180 D 3G626C358D	Fine/fee 11/26/2016 12/16/2016	\$157.00 \$93.00 \$0.00			IAC IMS CB FS
Walkley, Carol E. 16080149.99	Speeding 80/65 VTL 1180 D SC205ZW38T	Reduced to: 08/13/2016 12/16/2016	\$0.00 \$0.00 \$0.00	amended		IAC
Walkley, Carol E. 16080149.99	DIS TRFC DEVICE VTL 1110 A SC205ZW38T	Fine/fee 08/13/2016 12/16/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Dunn, Aleksandra L. 16060080.99	Speeding 75/65 VTL 1180 D 3G215RWWXS	Reduced to: 06/18/2016 12/16/2016	\$0.00 \$0.00 \$0.00	amended		IAC

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Dunn, Alexandra L. 16060080.99	STOP/PARK VIOL VTL 1201 A 3G215RWWXS	Fine/fee 06/18/2016 12/16/2016	\$150.00 \$25.00 \$0.00			AB MS
Fleming, Wasana M. 16120003.99	Speeding 82/65 VTL 1180 D 3G226CLLP5	Fine/fee 12/01/2016 12/16/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Beck, Joshua R. 16040092.99	Speeding 70/55 VTL 1180 B 3G205KF3G0	Reduced to: 04/18/2016 12/16/2016	\$0.00 \$0.00 \$0.00	amended		AC
Beck, Joshua R. 16040092.99	STOP/PARK VIOL VTL 1201 A 3G205KF3G0	Fine/fee 04/18/2016 12/16/2016	\$150.00 \$25.00 \$0.00			AB MS
Anderson, Diara D. 16080028.99	DIS TRFC DEVICE VTL 1110 A RLP15XCQ58	Reduced to: 07/30/2016 12/16/2016	\$0.00 \$0.00 \$0.00	amended		AB
Anderson, Diara D. 16080028.99	STOP/PARK VIOL VTL 1201 A RLP15XCQ58	Fine/fee 07/30/2016 12/16/2016	\$150.00 \$25.00 \$0.00			AB MS
Cepeda, Jaime Y. 16110137.99	Speeding 95/65 VTL 1180 D 3G626BVRNP	Fine/fee 11/24/2016 12/16/2016	\$257.00 \$93.00 \$0.00			AC MS CB FS
Smith, Robert J. 16090046.99	SEAT BELT VIOL VTL 1229 C 3 3G2460XCC4	Reduced to: 08/23/2016 12/16/2016	\$0.00 \$0.00 \$0.00	amended		AB
Smith, Robert J. 16090046.99	STOP/PARK VIOL VTL 1201 A 3G2460XCC4	Fine/fee 08/23/2016 12/16/2016	\$150.00 \$25.00 \$0.00			AB MS
Taylor, Patricia B. 16110169.99	TURN SIGNAL VIO VTL 1163 E 3G226C33VM	Fine/fee 11/26/2016 12/16/2016	\$57.00 \$93.00 \$0.00			AB MS CB FS
Briggs, Christine J. 16070040.99	Speeding 74/65 VTL 1180 D 3G275T7KH6	Fine/fee 06/30/2016 12/19/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Polanco, Gabriel T. 16110046.99	SEAT BELT VIOL VTL 1229 C 3 3G6268V4MX	Fine/fee 11/05/2016 12/21/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Knauer, David R. 16090023.99	Speeding 82/65 VTL 1180 D 3G2460XLBD	Reduced to: 08/23/2016 12/21/2016	\$0.00 \$0.00 \$0.00	amended		AC
Knauer, David R. 16090023.99	DIS TRFC DEVICE VTL 1110 A 3G2460XLBD	Fine/fee 08/23/2016 12/21/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Febbraro, Lisa A. 16110030.99	Speeding 79/65 VTL 1180 D G10568T1BD	Fine/fee 11/05/2016 12/21/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
16110067.99	VIOL-LIGHTS VTL 375 2A1 G20269J0ML	Dismissed 11/11/2016 12/21/2016	\$0.00 \$0.00 \$0.00			AC
16120002.99	IMPRUDENT SPEED VTL 1180 A RLP16CJ6W3	Dismissed 11/30/2016 12/21/2016	\$0.00 \$0.00 \$0.00			AC
16120002.98	LANE VIOLATION VTL 1128 A RLP16CJ7RK	Dismissed 11/30/2016 12/21/2016	\$0.00 \$0.00 \$0.00			AB
Sposato, Thomas E. 16020105.99	SEAT BELT VIOL VTL 1229 C 3 3G265CF3LT	Fine/fee 02/22/2016 12/22/2016	\$27.00 \$93.00 \$0.00			AB MS CB FS
Miemiec, Mary E. 16110142.99	DIS TRFC DEVICE VTL 1110 A G1056BJLMT	Fine/fee 11/21/2016 12/23/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Zamore, Jack P. 16110133.99	Speeding 83/65 VTL 1180 D 3G246B7T1R	Fine/fee 11/18/2016 12/23/2016	\$157.00 \$93.00 \$0.00			AC MS CB FS
Notch, Michael K. 16110163.99	Speeding 74/65 VTL 1180 D 3G616C390H	Fine/fee 11/26/2016 12/23/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS

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Sweeney, Lydia M. 16110008.99	VEH EQUIP VIOL VTL 375 42 3G226838TT	Fine/fee 10/29/2016 12/23/2016	\$57.00 \$63.00 \$0.00			AC IMS CB FS
Chundi, Prathyusha 16060109.99	Speeding 85/65 VTL 1180 D 3G225SN99H	Reduced to: 06/25/2016 12/23/2016	\$0.00 \$0.00 \$0.00	amended		AC CB FS
Chundi, Prathyusha 16060109.99	DIS TRFC DEVICE VTL 1110 A 3G225SN99H	Fine/fee 06/25/2016 12/23/2016	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Biggs, Shirley E. 16100089.99	Speeding 85/65 VTL 1180 D 3G6266LFWK	Fine/fee 10/15/2016 12/23/2016	\$207.00 \$93.00 \$0.00			AC IMS CB FS
Russell, Cynthia L. 16120008.99	Speeding 80/65 VTL 1180 D 3G226CLQHD	Fine/fee 12/01/2016 12/23/2016	\$157.00 \$93.00 \$0.00			AC IMS CB FS
Whitney, Rebecca K. 16110132.99	Speeding 81/55 VTL 1180 B 3G616B7Q5B	Reduced to: 11/18/2016 12/23/2016	\$0.00 \$0.00 \$0.00	amended		AC CB FS
Whitney, Rebecca K. 16110132.99	Speeding 81/65 VTL 1180 D 3G616B7Q5B	Fine/fee 11/18/2016 12/23/2016	\$157.00 \$93.00 \$0.00			AC IMS CB FS
Yoruk, Yilmaz S. 16100070.99	Speeding 88/65 VTL 1180 D 3G6165TJWC	Fine/fee 10/08/2016 12/23/2016	\$207.00 \$93.00 \$0.00			AC IMS CB FS
Malekzadeh, Torrey F. 16040104.99	Speeding 76/65 VTL 1180 D RLP25KJZNJ	Fine/fee 04/19/2016 12/23/2016	\$107.00 \$93.00 \$0.00			AC IMS CB FS
Sathern, Felicia M. 16020086.99	Termin of Suspen Fee VTL 503 3G625C3ZRL	State Fees 02/19/2016 01/13/2017	\$0.00 \$0.00 \$70.00			FL CB FS
Ali, Michael 07020039.97	Termin of Suspen Fee VTL 503 3G2400XXSP	State Fees 02/04/2007 00/00/0000	\$0.00 \$0.00 \$210.00			FL CB FS
Singh, Alyssa N. 16100133.99	STOP/PARK VIOL VTL 1201 A 3G8167KRMW	Fine/fee 10/24/2016 12/29/2016	\$150.00 \$25.00 \$0.00			AB MS FS
Benjamin, Michael H. 16060047.99	DIS TRFC DEVICE VTL 1110 A 3G225QVDPT	Reduced to: 06/08/2016 12/29/2016	\$0.00 \$0.00 \$0.00	amended		AB CB FS
Benjamin, Michael H. 16060047.99	STOP/PARK VIOL VTL 1201 A 3G225QVDPT	Fine/fee 06/08/2016 12/29/2016	\$150.00 \$25.00 \$0.00			AB MS FS
Dunn, Trevor B. 16100034.99	Speeding 80/65 VTL 1180 D G103659MD2	Fine/fee 10/03/2016 12/30/2016	\$157.00 \$93.00 \$0.00			AC IMS CB FS
Desai, Dhruv B. 16090052.99	Speeding 70/65 VTL 1180 D 3G2762B148	Fine/fee 09/05/2016 12/30/2016	\$107.00 \$93.00 \$0.00			AC IMS CB FS
Sullivan, Kelsey M. 16110021.99	DIS TRFC DEVICE VTL 1110 A 3G2068QV2P	Fine/fee 11/04/2016 12/30/2016	\$127.00 \$93.00 \$0.00			AB IMS CB FS
Goldstein, Max E. 16100036.99	Speeding 80/65 VTL 1180 D 3G2365DZ5K	Reduced to: 10/04/2016 12/30/2016	\$0.00 \$0.00 \$0.00	amended		AC CB FS
Goldstein, Max E. 16100036.99	STOP/PARK VIOL VTL 1201 A 3G2365DZ5K	Fine/fee 10/04/2016 12/30/2016	\$150.00 \$25.00 \$0.00			AB MS FS
[REDACTED] 16110059.99	VIOL-LIGHTS VTL 375 2A1 3G61692R21	Dismissed 11/07/2016 12/30/2016	\$0.00 \$0.00 \$0.00			AC CB FS
Cleveland, Ryan C. 16110059.98	REGISTRATN VIO VTL 401 1A 3G61692R50	Fine/fee 11/07/2016 12/30/2016	\$107.00 \$93.00 \$0.00			AC IMS CB FS
Grow, Heather A. 16100063.99	VIOL MISC RULES VTL 1225 C 2A 3G2465VKHN	Fine/fee 10/08/2016 02/10/2017	\$73.00 \$10.00 \$0.00		partial	CB FO FS

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Wilhelm, Charles M. 16100086.99	Speeding 85/65	Fine/fee	\$207.00			AC MS
	VTL 1180 D	10/11/2016	\$93.00			CB
	3G24665QH0	12/30/2016	\$0.00			FS
Mcculloch, Thomas R. 16090145.99	Speeding 52/40	Reduced to:	\$0.00	amended		AC
	VTL 1180 D	09/18/2016	\$0.00			
	RLP163PLJ8	12/30/2016	\$0.00			
Mcculloch, Thomas R. 16090145.99	STOP/PARK VIOL	Fine/fee	\$150.00			AB
	VTL 1201 A	09/18/2016	\$25.00			MS
	RLP163PLJ8	12/30/2016	\$0.00			

\$8,568.00

\$490.00

\$4,899.00

\$13,957.00

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AC-1030 Report

Details

Validation Information

Report Status Submitted (Pending Review)

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Court Name Town of Duanesburg

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Court Name: Duanesburg Town Court

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Duma, Julia M. 14030049.99	AGG UNLIC OPER3 VTL 511 1A SC212TZT7F	Reduced to: 03/17/2014 01/03/2017	\$0.00 \$0.00 \$0.00	amended		OM
Duma, Julia M. 14030049.99	FAC UNL OPER 3 VTL 511 A 1 SC212TZT7F	Fine 03/17/2014 01/03/2017	\$147.50 \$0.00 \$0.00		final	AC
Duma, Julia M. 14030049.98	Speeding 69/55 VTL 1180 B SC212TZSVG	Dism Full Satisfact 03/17/2014 11/19/2014	\$0.00 \$0.00 \$0.00			AC
Beddow, Tesa L. 15070125.99	Termin of Suspen Fee VTL 503 G1054L8DBP	State Fees 07/20/2015 00/00/0000	\$0.00 \$0.00 \$140.00	Lic Term		FL
[REDACTED] 16120069.99	VIOL-LIGHTS VTL 375 2A1 3G246FZZPP	Dismissed 12/23/2016 01/05/2017	\$0.00 \$0.00 \$0.00			AC
[REDACTED] 16120082.99	VIOL-LIGHTS VTL 375 2A1 3G246G009B	Dismissed 12/23/2016 01/05/2017	\$0.00 \$0.00 \$0.00			AC
Vanderwerken, Jay R. 16120094.99	NO SAFETY GLASS VTL 375 12A3 3G246FK0LK	Fine/fee 12/19/2016 01/05/2017	\$97.00 \$63.00 \$0.00			AC IMS CB FS
Blair, Domenico J. 16090136.99	Speeding 82/65 VTL 1180 D 3G2463LHCM	Reduced to: 09/17/2016 01/05/2017	\$0.00 \$0.00 \$0.00	amended		AC
Blair, Domenico J. 16090136.99	STOP/PARK VIOL VTL 1201 A 3G2463LHCM	Fine/fee 09/17/2016 01/05/2017	\$150.00 \$25.00 \$0.00			AB IMS
Thomas, Robert J. 16110128.99	SEAT BELT VIOL VTL 1229 C 3 3G246B7Q6Q	Fine/fee 11/18/2016 01/05/2017	\$47.00 \$93.00 \$0.00			AB IMS CB FS
Borteck, James C. 16110148.99	Speeding 74/65 VTL 1180 D 3G616C3M3L	Fine/fee 11/26/2016 01/06/2017	\$107.00 \$93.00 \$0.00			AC IMS CB FS
Mittler, Stephen J. 16080015.99	Speeding 89/65 VTL 1180 D 3G625X30B0	Reduced to: 07/27/2016 01/06/2017	\$0.00 \$0.00 \$0.00	amended		AC
Mittler, Stephen J. 16080015.99	DIS TRFC DEVICE VTL 1110 A 3G625X30B0	Fine/fee 07/27/2016 01/06/2017	\$157.00 \$93.00 \$0.00			AB IMS CB FS
Cummings, Leanne M. 16070036.99	Speeding 77/65 VTL 1180 D 3G615TM6S8	Fine/fee 07/04/2016 01/06/2017	\$157.00 \$93.00 \$0.00			AC IMS CB FS
Friello, Anthony 16120052.99	STOP/PARK VIOL VTL 1201 A SC206F1HT1	Fine/fee 12/14/2016 01/06/2017	\$150.00 \$25.00 \$0.00			AB IMS
Lasher, Joshua D. 11100119.99	Termin of Suspen Fee VTL 503 SC1100CH3M	State Fees 10/22/2011 01/06/2017	\$0.00 \$0.00 \$70.00	Lic Term		FL
Lasher, Joshua D. 11100119.98	UNLIC OPERATION VTL 511 2A2 SC1100CJ3M	Reduced to: 10/22/2011 01/06/2017	\$0.00 \$0.00 \$0.00	amended		OM
Lasher, Joshua D. 11100119.98	FAC UNL OPER 3 VTL 511 A SC1100CJ3M	Fine/fee 10/22/2011 01/06/2017	\$212.00 \$93.00 \$0.00			AC IMS CB FS
Mcclure, Andrew S. 16090132.99	RT OF WAY VIO VTL 1141 RLP263J61P	Reduced to: 09/16/2016 01/06/2017	\$0.00 \$0.00 \$0.00	amended		AB
Mcclure, Andrew S. 16090132.99	STOP/PARK VIOL VTL 1201 A RLP263J61P	Fine/fee 09/16/2016 01/06/2017	\$100.00 \$25.00 \$0.00			AB IMS
Lack, Stephanie A. 16110141.99	Speeding 74/65 VTL 1180 D G1056BJMK1	Fine/fee 11/21/2016 01/06/2017	\$107.00 \$93.00 \$0.00			AC IMS CB FS
Kearney, David S. 16110140.99	NUM PLATE VIO VTL 402 1 G1056BJKNH	Fine/fee 11/21/2016 01/06/2017	\$57.00 \$93.00 \$0.00			AC IMS CB FS

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Schaufelberger, K E. 16120088.99	Speeding 74/65 VTL 1180 D 3G816FM8ZJ	Fine/fee 12/20/2016 01/06/2017	\$107.00 \$93.00 \$0.00			AC IMS CB FS
Griggs, Ethan W. 16100109.99	Speeding 82/65 VTL 1180 D 3G2267817W	Fine/fee 10/21/2016 01/06/2017	\$157.00 \$93.00 \$0.00			AC IMS CB FS
Colucci-Diggelmann, Michelle J. 16110151.99	Speeding 80/65 VTL 1180 D 3G626C3707	Fine/fee 11/26/2016 01/06/2017	\$157.00 \$93.00 \$0.00			AC IMS CB FS
Lawton, Kurt J. 16110095.99	STOP/PARK VIOL VTL 1201 A SC2069FN8X	Fine/fee 11/11/2016 01/06/2017	\$150.00 \$25.00 \$0.00			AB MS
Bartley, Thomas G. 16100120.99	Speeding 91/65 VTL 1180 D 3G6167BTZ0	Fine/fee 10/22/2016 01/06/2017	\$257.00 \$93.00 \$0.00			AC IMS CB FS
Bilinski, Alden H. 16110003.99	Speeding 75/65 VTL 1180 D 3G2268004N	Fine/fee 10/28/2016 01/06/2017	\$107.00 \$93.00 \$0.00			AC IMS CB FS
Thompson, Erica M. 16060037.99	Termin of Suspen Fee VTL 503 RLP25QZXGF	State Fees 06/09/2016 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Langer, Samuel A. 16120014.99	Speeding 75/65 VTL 1180 D 3G616CXCCQ	Fine/fee 12/04/2016 01/06/2017	\$107.00 \$93.00 \$0.00			AC IMS CB FS
Martinez, Linda J. 16120083.99	VEH EQUIP VIOL VTL 375 30 3G246FN0Q7	Fine/fee 12/20/2016 01/06/2017	\$97.00 \$63.00 \$0.00			AC IMS CB FS
Beagle, Stacey L. 16100001.99	Speeding 84/65 VTL 1180 D 3G2764SGCT	Reduced to: 09/28/2016 01/06/2017	\$0.00 \$0.00 \$0.00	amended		AC
Beagle, Stacey L. 16100001.99	DIS TRFC DEVICE VTL 1110 A 3G2764SGCT	Fine/fee 09/28/2016 01/06/2017	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Hoffman, Corrie L. 16090055.99	VIOL MISC RULES VTL 1225 C 2A SC2061PKDN	Fine/fee 08/30/2016 01/06/2017	\$57.00 \$93.00 \$0.00			CB IMS FO FS
██████████ 16080193.99	VEH EQUIP VIOL VTL 375 42 G202619S4M	Dismissed 08/26/2016 01/09/2017	\$0.00 \$0.00 \$0.00			AC
Benson, Courtney A. 16080120.99	Speeding 46/30 VTL 1180 D LP06606JCL	Reduced to: 08/16/2016 01/09/2017	\$0.00 \$0.00 \$0.00	amended		AC
Benson, Courtney A. 16080120.99	DIS TRFC DEVICE VTL 1110 A LP06606JCL	Fine/fee 08/16/2016 01/09/2017	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Meigher, Judith H. 16010046.99	Termin of Suspen Fee VTL 503 3G2657NTBF	State Fees 01/18/2016 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Darling-Gutheil, L J. 16100121.99	Speeding 75/65 VTL 1180 D 3G6167BS81	Reduced to: 10/22/2016 01/11/2017	\$0.00 \$0.00 \$0.00	amended		AC
Darling-Gutheil, L J. 16100121.99	STOP/PARK VIOL VTL 1201 A 3G6167BS81	Fine/fee 10/22/2016 01/11/2017	\$150.00 \$25.00 \$0.00			AB MS
Buffo, Richard F. 16080195.99	SEAT BELT VIOL VTL 1229 C 3 3G22618CQ3	Reduced to: 08/26/2016 01/11/2017	\$0.00 \$0.00 \$0.00	amended		AB
Buffo, Richard F. 16080195.99	STOP/PARK VIOL VTL 1201 A 3G22618CQ3	Fine/fee 08/26/2016 01/11/2017	\$150.00 \$25.00 \$0.00			AB MS
Garrow, John C. 16090149.99	Speeding 51/30 VTL 1180 D SC2064228V	Reduced to: 09/21/2016 01/11/2017	\$0.00 \$0.00 \$0.00	amended		AC
Garrow, John C. 16090149.99	DIS TRFC DEVICE VTL 1110 A SC2064228V	Fine/fee 09/21/2016 01/11/2017	\$107.00 \$93.00 \$0.00			AB IMS CB FS

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Randall, William T. 16060102.99	VIOL MISC RULES VTL 1225 C 2A 3G635SFZVM	Reduced to: 06/23/2016 01/11/2017	\$0.00 \$0.00 \$0.00	amended		FO
Randall, William T. 16060102.99	DIS TRFC DEVICE VTL 1110 A 3G635SFZVM	Fine/fee 06/23/2016 01/11/2017	\$107.00 \$93.00 \$0.00			AB CB FS
[REDACTED] 17010021.99	VIOL-LIGHTS VTL 375 2A1 3G236H5L72	Dismissed 01/03/2017 01/11/2017	\$0.00 \$0.00 \$0.00			AC
Carpenter, John H. 16030050.99	Termin of Suspen Fee VTL 503 G2025FGCFK	State Fees 03/12/2016 00/00/0000	\$0.00 \$0.00 \$140.00	Lic Term		FL
Johnson, Debra A. 16110016.99	Speeding 82/65 VTL 1180 D 3G6268F2F3	Fine/fee 11/01/2016 01/12/2017	\$157.00 \$93.00 \$0.00			AC CB FS
Cipperly, Paul B. 16110111.99	SEAT BELT VIOL VTL 1229 C 3 3G246B7RGH	Fine/fee 11/18/2016 01/12/2017	\$47.00 \$93.00 \$0.00			AB CB FS
Donnelly, Emily M. 16100033.99	Speeding 80/65 VTL 1180 D 3G2465FXRS	Reduced to: 10/04/2016 01/12/2017	\$0.00 \$0.00 \$0.00	amended		AC
Donnelly, Emily M. 16100033.99	STOP/PARK VIOL VTL 1201 A 3G2465FXRS	Fine/fee 10/04/2016 01/12/2017	\$150.00 \$25.00 \$0.00			AB MS
Lawyer, Roger H. 16110017.99	SEAT BELT VIOL VTL 1229 C 3 3G2468R23D	Fine/fee 11/04/2016 01/12/2017	\$47.00 \$93.00 \$0.00			AB CB FS
Brooks, Charles 16120041.99	Fail to carry licens ECL 11-07051a 1 BF020712 6	Fine/fee 11/27/2016 01/12/2017	\$100.00 \$75.00 \$0.00			AL EP
Hills, Michael J. 16110115.99	Speeding 74/65 VTL 1180 D 3G6169H3SP	Fine/fee 11/11/2016 01/12/2017	\$107.00 \$93.00 \$0.00			AC CB FS
Matheson, Christopher A. 16080211.99	NUM PLATE VIO VTL 402 1 G10560TW60	Fine/fee 08/22/2016 01/13/2017	\$57.00 \$93.00 \$0.00			AC CB FS
Adams, Linda M. 16090004.99	Speeding 94/65 VTL 1180 D 3G8161PLR0	Fine/fee 08/30/2016 01/13/2017	\$207.00 \$93.00 \$0.00			AC CB FS
Sathern, Felicia M. 16020086.99	Speeding 83/65 VTL 1180 D 3G625C3ZRL	Fine/fee 02/19/2016 01/13/2017	\$207.00 \$93.00 \$0.00			AC CB FS
Snyder, Vanessa 16070076.99	Speeding 73/65 VTL 1180 D G2025W6ZMH	Reduced to: 07/19/2016 01/13/2017	\$0.00 \$0.00 \$0.00	amended		AC
Snyder, Vanessa 16070076.99	STOP/PARK VIOL VTL 1201 A G2025W6ZMH	Fine/fee 07/19/2016 01/13/2017	\$150.00 \$25.00 \$0.00			AB MS
Schaufelberg, Marie K. 16090127.99	Speeding 45/30 VTL 1180 D RLP2639R73	Reduced to: 09/14/2016 01/13/2017	\$0.00 \$0.00 \$0.00	amended		AC
Schaufelberg, Marie K. 16090127.99	STOP/PARK VIOL VTL 1201 A RLP2639R73	Fine/fee 09/14/2016 01/13/2017	\$150.00 \$25.00 \$0.00			AB MS
Bazar, Kristin M. 16100027.99	Speeding 80/65 VTL 1180 D G103659KV8	Reduced to: 10/03/2016 01/13/2017	\$0.00 \$0.00 \$0.00	amended		AC
Bazar, Kristin M. 16100027.99	DIS TRFC DEVICE VTL 1110 A G103659KV8	Fine/fee 10/03/2016 01/13/2017	\$107.00 \$93.00 \$0.00			AB CB FS
Iafallo, Frank J. 16100131.99	Speeding 70/55 VTL 1180 B 3G2167KG5Z	Reduced to: 10/24/2016 01/13/2017	\$0.00 \$0.00 \$0.00	amended		AC
Iafallo, Frank J. 16100131.99	STOP/PARK VIOL VTL 1201 A 3G2167KG5Z	Fine/fee 10/24/2016 01/13/2017	\$150.00 \$25.00 \$0.00			AB MS

Report Date: January 2017

Seq: 01

Court Name: Duanesburg Town Court

3/9/2017

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Zurek, William F. 16080225.99	Speeding 74/65 VTL 1180 D G20261349F	Reduced to: 08/24/2016 01/13/2017	\$0.00 \$0.00 \$0.00	amended		AC
Zurek, William F. 16080225.99	STOP/PARK VIOL VTL 1201 A G20261349F	Fine/fee 08/24/2016 01/13/2017	\$150.00 \$25.00 \$0.00			AB MS
Rosenfield, Leonard 16100084.99	MISC VTL VIOL VTL 1144 A A 3G6266CWJB	Reduced to: 10/13/2016 01/13/2017	\$0.00 \$0.00 \$0.00	amended		AB
Rosenfield, Leonard 16100084.99	STOP/PARK VIOL VTL 1201 A 3G6266CWJB	Fine/fee 10/13/2016 01/13/2017	\$150.00 \$25.00 \$0.00			AB MS
Haviland, Heather A. 16060055.99	Speeding 81/65 VTL 1180 D 3G245R9FST	Reduced to: 06/12/2016 01/17/2017	\$0.00 \$0.00 \$0.00	amended		AC
Haviland, Heather A. 16060055.99	STOP/PARK VIOL VTL 1201 A 3G245R9FST	Fine/fee 06/12/2016 01/17/2017	\$150.00 \$25.00 \$0.00			AB MS
Nelson, Glen P. 16120084.99	NUM PLATE VIO VTL 402 1 3G246FN4CZ	Fine/fee 12/20/2016 01/17/2017	\$107.00 \$93.00 \$0.00			AC MS CB FS
Rua, Christopher M. 16080146.99	Speeding 79/65 VTL 1180 D 3G8160JCJC	Reduced to: 08/19/2016 01/17/2017	\$0.00 \$0.00 \$0.00	amended		AC
Rua, Christopher M. 16080146.99	STOP/PARK VIOL VTL 1201 A 3G8160JCJC	Fine/fee 08/19/2016 01/17/2017	\$145.00 \$25.00 \$0.00			AB MS
Guenther, Jeanne 16100094.99	NO PASSING VTL 1126 A RLP266M818	Reduced to: 10/15/2016 01/19/2017	\$0.00 \$0.00 \$0.00	amended		AB
Guenther, Jeanne 16100094.99	STOP/PARK VIOL VTL 1201 A RLP266M818	Fine/fee 10/15/2016 01/19/2017	\$150.00 \$25.00 \$0.00			AB MS
Brooks, Charles M. 16120040.99	Fail to carry licens ECL 11-07051a 1 BF020711 5	Fine/fee 11/27/2016 01/19/2017	\$75.00 \$75.00 \$0.00			AL EP
Brooks, Charles M. 16120040.98	Hunt Deer w/ Bait ECL 11-09014b 7 BF020710 4	Fine/fee 11/27/2016 01/19/2017	\$125.00 \$75.00 \$0.00			AL EP
Breese, Elizabeth B. 16110149.99	Speeding 74/65 VTL 1180 D 3G616C41BM	Fine/fee 11/26/2016 01/20/2017	\$107.00 \$93.00 \$0.00			AC MS CB FS
Dwyer, Erica L. 16090160.99	RT OF WAY VIO VTL 1141 RLP36456Q8	Reduced to: 09/22/2016 01/20/2017	\$0.00 \$0.00 \$0.00	amended		AB
Dwyer, Erica L. 16090160.99	STOP/PARK VIOL VTL 1201 A RLP36456Q8	Fine/fee 09/22/2016 01/20/2017	\$150.00 \$25.00 \$0.00			AB MS
Silvanic, William S. 16120090.99	Speeding 74/65 VTL 1180 D 3G246FZFNX	Fine/fee 12/23/2016 01/20/2017	\$107.00 \$93.00 \$0.00			AC MS CB FS
Pearl, Franklin R. 16110079.99	Speeding 80/65 VTL 1180 D 3G24691QM6	Reduced to: 11/07/2016 01/20/2017	\$0.00 \$0.00 \$0.00	amended		AC
Pearl, Franklin R. 16110079.99	STOP/PARK VIOL VTL 1201 A 3G24691QM6	Fine/fee 11/07/2016 01/20/2017	\$150.00 \$25.00 \$0.00			AB MS
Buono, Christopher S. 16110150.99	Speeding 80/65 VTL 1180 D 3G626C6KMF	Fine/fee 11/27/2016 01/23/2017	\$207.00 \$93.00 \$0.00			AC MS CB FS
Yang, Sungwha 16120098.99	Speeding 87/65 VTL 1180 D 3G816FJXFK	Fine/fee 12/19/2016 01/20/2017	\$207.00 \$93.00 \$0.00			AC MS CB FS
Pasternak, Lauren 16120086.99	Speeding 74/65 VTL 1180 D G1056FHXFJ	Fine/fee 12/19/2016 01/20/2017	\$107.00 \$93.00 \$0.00			AC MS CB FS

Report Date: January 2017

Seq: 01

Court Name: Duanesburg Town Court

3/9/2017

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Gershkoff, Julia A. 16110114.99	Speeding 80/65 VTL 1180 D 3G626B7GZG	Fine/fee 11/18/2016 01/20/2017	\$157.00 \$93.00 \$0.00			AC IMS CB FS
Wilmarth, Joan C. 16020108.99	NO INSP CERT VTL 306 B 3G415CMTCS	Fine/fee 02/24/2016 01/20/2017	\$57.00 \$93.00 \$0.00			AC IMS CB FS
Foster, Kimberly J. 16120074.99	TURN SIGNAL VIO VTL 1163 E 3G246FZH1Q	Fine/fee 12/23/2016 01/20/2017	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Slevoski, Kathryn B. 16110047.99	Speeding 90/65 VTL 1180 D 3G6268V1PX	Fine/fee 11/05/2016 01/20/2017	\$207.00 \$93.00 \$0.00			AC IMS CB FS
Sylvester, Devin L. 16040046.99	Termin of Suspen Fee VTL 503 RLP25JCDDP5	State Fees 04/08/2016 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
Seeberger, Kayla A. 16120046.99	STOP/PARK VIOL VTL 1201 A RLP36DHMZK	Fine/fee 12/09/2016 01/24/2017	\$150.00 \$25.00 \$0.00			AB MS
Hartmann, Denise L. 16080077.99	Speeding 71/65 VTL 1180 D 3G615ZKNXN	Reduced to: 08/10/2016 01/24/2017	\$0.00 \$0.00 \$0.00	amended		AC
Hartmann, Denise L. 16080077.99	STOP/PARK VIOL VTL 1201 A 3G615ZKNXN	Fine/fee 08/10/2016 01/24/2017	\$150.00 \$25.00 \$0.00			AB MS
Perrone, William P. 16110143.99	REGISTRATN VIO VTL 401 1A 3G616BBQK8	Fine/fee 11/19/2016 01/24/2017	\$47.00 \$93.00 \$0.00			AC IMS CB FS
Lacy, Leland J. 16120079.99	NUM PLATE VIO VTL 402 1 3G246FMCZM	Fine/fee 12/20/2016 01/24/2017	\$57.00 \$93.00 \$0.00			AC IMS CB FS
Dejohn, Vincent R. 16120072.99	TURN SIGNAL VIO VTL 1163 E 3G246FZ0WC	Fine/fee 12/23/2016 01/25/2017	\$82.00 \$93.00 \$0.00			AB IMS CB FS
Spina, Adam J. 16110166.99	DIS TRFC DEVICE VTL 1110 A 3G226C0108	Fine/fee 11/25/2016 01/25/2017	\$107.00 \$93.00 \$0.00			AB IMS CB FS
Bianchi, Ethan S. 16030023.99	Termin of Suspen Fee VTL 503 G2025DQ2SW	State Fees 03/05/2016 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
16120081.99	VIOL-LIGHTS VTL 375 2A1 3G246FZWQ8	Dismissed 12/23/2016 01/25/2017	\$0.00 \$0.00 \$0.00			AC
16120070.99	VEH EQUIP VIOL VTL 375 42 3G816FMB23	Dismissed 12/20/2016 01/25/2017	\$0.00 \$0.00 \$0.00			AC
16120070.98	NO SAFETY GLASS VTL 375 12A2 3G816FM9X8	Dismissed 12/20/2016 01/25/2017	\$0.00 \$0.00 \$0.00			AC
17010019.99	VIOL-LIGHTS VTL 375 2A1 3G236H5MTV	Dismissed 01/03/2017 01/25/2017	\$0.00 \$0.00 \$0.00			AC
Oldorff, Joshua C. 12110036.99	Termin of Suspen Fee VTL 503 3G24057WSP	State Fees 11/09/2012 00/00/0000	\$0.00 \$0.00 \$70.00		Lic Term	FL
12110036.99	UNSAFE TIRES VTL 375 35C 3G24057WSP	Dismissed 11/09/2012 00/00/0000	\$0.00 \$0.00 \$0.00			AC
Palmer, Michelle D. 16110043.99	SEAT BELT VIOL VTL 1229 C 3 3G2468VGL6	Fine/fee 11/05/2016 01/25/2017	\$47.00 \$93.00 \$0.00			AB IMS CB FS
Lane, Gerrit T. 16110094.99	Speeding 82/65 VTL 1180 D 3G2469P2B1	Fine/fee 11/13/2016 01/25/2017	\$157.00 \$93.00 \$0.00			AC IMS CB FS
Giocalone, Lauren N. 16120053.99	Speeding 85/65 VTL 1180 D 3G626F7518	Fine/fee 12/16/2016 01/25/2017	\$157.00 \$0.00 \$0.00			AC

Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Haque, Ashrafui M. 16080110.99	Speeding 80/65 VTL 1180 D 3G24603JTW	Reduced to: 08/15/2016 01/25/2017	\$0.00 \$0.00 \$0.00	amended		AC
Haque, Ashrafui M. 16080110.99	STOP/PARK VIOL VTL 1201 A 3G24603JTW	Fine/fee 08/15/2016 01/25/2017	\$100.00 \$25.00 \$0.00			AB MS
Applebaum, Aaron J. 16090133.99	CPCS-7 PL 220.03	sm'd CPL170.55 ACD 09/10/2016 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Applebaum, Aaron J. 16090133.98	POSS HYPO INST PL 220.45	sm'd CPL170.55 ACD 09/10/2016 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Tirrell, Matthew P. 16080189.99	Speeding 79/65 VTL 1180 D 3G8160R2T4	Fine/fee 08/21/2016 01/26/2017	\$107.00 \$93.00 \$0.00			AC MS CB FS
Redmond, Kimberly A. 16080152.99	CRIM POS WEAP-4 PL 265.01	sm'd CPL170.55 ACD 08/23/2016 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Redmond, Kimberly A. 16080152.98	MENACING-2ND PL 120.14	sm'd CPL170.55 ACD 08/23/2016 00/00/0000	\$0.00 \$0.00 \$0.00			OM
Gustafson, Steven A. 16120076.99	Speeding 74/65 VTL 1180 D 3G246FN5RF	Fine/fee 12/20/2016 01/26/2017	\$107.00 \$93.00 \$0.00			AC MS CB FS
Goulding, Ryan D. 16120054.99	Speeding 74/65 VTL 1180 D G1056F6RVS	Fine/fee 12/16/2016 01/27/2017	\$107.00 \$93.00 \$0.00			AC MS CB FS
Dickinson, Hannah E. 16110152.99	Speeding 71/65 VTL 1180 D 3G616C3BSX	Fine/fee 11/26/2016 01/27/2017	\$107.00 \$93.00 \$0.00			AC MS CB FS
Brown, Harambee A. 16020006.99	NUM PLATE VIO VTL 402 1 3G2658B857	Fine/fee 01/24/2016 01/30/2017	\$57.00 \$93.00 \$0.00			AC MS CB FS
Lee, Kevin J. 15080133.99	STOP/PARK VIOL VTL 1201 A RLP24NBZTV	Fine 08/08/2015 01/30/2017	\$125.00 \$25.00 \$0.00			AB MS
Lee, Kevin J. 16050110.98	Termin of Suspen Fee VTL 503 3G215NP5ZL	State Fees 05/19/2016 00/00/0000	\$0.00 \$0.00 \$210.00	Lic Term		FL
Lee, Kevin J. 15090108.99	Termin of Suspen Fee VTL 503 SC214SQ6H6	State Fees 09/18/2015 00/00/0000	\$0.00 \$0.00 \$50.00	Lic Term		FL

\$9,327.50

\$960.00

\$5,247.00

\$15,534.50

Click on "Options" from menu bar to continue



EXHIBIT T

NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT

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HON. SYLVIA G. ASH
JOEL COHEN
JODIE CORNGOLD
RICHARD D. EMERY
HON. THOMAS A. KLONICK
RICHARD A. STOLOFF
HON. DAVID A. WEINSTEIN
MEMBERS
JEAN M. SAVANYU, CLERK

CORNING TOWER, SUITE 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

518-453-4600 518-486-1850
TELEPHONE FACSIMILE
www.cjc.ny.gov

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR

THEA HOETH
SENIOR ATTORNEY

S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL & CONFIDENTIAL

May 25, 2016

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056

Re: File No. 2016/A-0081


Dear Judge Siegel:

On March 31, 2016 and April 28, 2016, I wrote to you, by certified mail, return receipt requested, requesting your response to a complaint. Copies of the letters and the green cards showing dates of receipt at your court are attached. To date, this office has not received a response to either letter.

Please respond to questions in the March 31, 2016 letter **by June 1, 2016, even if you have filed the reports at issue. In your response, please also explain why you did not respond to my prior letters.**

Your failure to respond may be found by the Commission to be a failure to cooperate with the investigation.

Very truly yours,


Cathleen S. Cenci
Deputy Administrator

BY HAND



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

HON. THOMAS A. KLONICK, CHAIR
HON. ROLANDO T. ACOSTA
HON. SYLVIA G. ASH
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THEA HOETH
SENIOR ATTORNEY
S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL AND CONFIDENTIAL

April 28, 2016

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056

Re: File No. 2016/A-0081

Dear Judge Siegel:

On March 31, 2016, the Commission on Judicial Conduct wrote to you requesting your reply to certain matters by April 18, 2016. To date, no reply has been received. A copy of the letter is enclosed.

Please respond to the March 31 letter by May 9, 2016, even if you have filed the reports at issue. **Your failure to respond may be found by the Commission to be a failure to cooperate with the investigation.**

Very truly yours,

Cathleen S. Cenci
Deputy Administrator

Enclosures

CERTIFIED MAIL #7011 1150 0000 3150 7802
RETURN RECEIPT REQUESTED



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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THEA HOETH
SENIOR ATTORNEY
S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL AND CONFIDENTIAL

March 31, 2016

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056

Re: File No. 2016/A-0081

Dear Judge Siegel:

The State Commission on Judicial Conduct is investigating a complaint that you failed to file reports or remit funds to the Office of the State Comptroller in the time required by law, for the months of November and December 2015, and that your salary was stopped on March 17, 2016 as a result. A copy of the stop-salary notice is enclosed.

For your reference, the Rules Governing Judicial Conduct, the Commission's Operating Procedures and Rules, the Commission's Policy Manual and other documents are available on the Commission's website.¹

In connection with this matter, the Commission requests that you respond to the following questions, in writing, by April 18, 2016. The Commission requests that you personally respond to each question, even if you have already submitted your overdue report or reports. In your letter, please include answers to the questions below and number your responses to correspond to the questions. Please note that, pursuant to Section 2.6(D)(3) of the Commission's Policy

¹ <http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm>

Hon. Deanna Siegel

March 31, 2016

Page 2

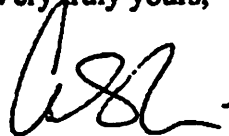
Manual, if your written reply is submitted by counsel, you must co-sign or submit a separate statement indicating that you have read and adopt it.

- 1. Did you fail to file reports to the State Comptroller in the time required by Section 27 of the Town Law, as indicated in the attached stop-salary notice? If so, please state why you failed to file the reports as required.**
- 2. Did you dispose of cases during the period November and December 2015? If so, please provide the Commission with a list of completed cases which you failed to report to the State Comptroller and a statement as to the amount of money collected for each case.**
- 3. During the above period, did you receive fines or other funds that must be remitted to the State Comptroller? If so, please provide the Commission with a copy of your cashbook for the months of November and December 2015, and with copies of receipts, deposit slips, and bank statements indicating when the above funds were received, and when the funds were deposited into your court account.**

Please number each answer to correspond to the question you are answering. Feel free to include any information that you may believe is relevant.

Thank you for your attention to this matter.

Very truly yours,



**Cathleen S. Cenci
Deputy Administrator**

CSC:lw

Enclosures

CERTIFIED MAIL # 7011 1150 0000 3150 7246
RETURN RECEIPT REQUESTED



THOMAS P. DINAPOLI
COMPTROLLER

STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

GABRIEL F. DEYO
DEPUTY COMPTROLLER
DIVISION OF LOCAL GOVERNMENT
AND SCHOOL ACCOUNTABILITY
Tel: (518) 474-4037 Fax: (518) 486-6479

March 17, 2016

Roger Tidball
Supervisor
Town of Duanesburg
5853 Western Turnpike
Duanesburg NY 12056

Re: Justice ID 42324201045
Honorable Deanna Siegel

Dear Supervisor:

This is official notification that the above referenced Justice has not properly reported to the State Comptroller for the following month(s):

November 2015

December 2015

Pursuant to Section 27 of the Town Law and Section 4-410 of the Village Law, every town and village justice must file a report monthly with the State Comptroller. The report, certification, or remittance, if any, is due by the tenth of the month following the report month (e.g., the April report is due by the tenth of May). A report must be sent even if it is to indicate that no activity occurred in that month. In the event that a justice fails to properly account for any moneys received by such justice, the chief fiscal officer will be notified. Upon receipt of such notice from the State Comptroller, it shall be unlawful for the town or village to make any further payment of compensation to such justice until receipt of a notice from the Comptroller that a proper accounting has been made.

No further compensation should be made to this Justice until further notice from this office. Please sign the attached copy of this notification and return it to:

Office of the State Comptroller
Justice Court Fund
110 State Street
Albany, NY 12236

Sincerely,

Antoinette Villani
Manager
Justice Court Fund

encl

cc: Honorable Deanna Siegel
Glens Falls Regional Office, Office of the State Comptroller
Honorable Nancy Sunukjian, Office of Court Administration
Honorable Jeffrey D Wait, 4th Judicial District
Chief Council, Commission on Judicial Conduct

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Total Postage & Fees	\$ 6.465



Sent To Hon. Deanna Siegel
 Street, Apt. No., or PO Box No. 5853 Western Turnpike
 City, State, ZIP+4 Duanesburg, NY 12056

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Hon. Deanna Siegel
Duaneburg Town Court
5853 Western Turnpike
Duaneburg, N.Y. 12056

2. Article Number

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent

Addressee

B. Received by (Printed Name)

C. Date of Delivery

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D. Is delivery address different from item 1? Yes

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3. Service Type

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Registered Return Receipt for Merchandise

Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee)

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NYS COMMISSION ON
JUDICIAL CONDUCT - ALB STATE OF NEW YORK
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ALBANY, NEW YORK 12223

* SCJC

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Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 7.45



Sent To Hon Deanna Siegel
 Street, Apt. No.,
 or PO Box No. 5853 Western Turnpike
 City, State, ZIP+4 Downesburg NY 12056

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to:</p> <p>Hon. Deanna Siegel Duanesburg Town Justice 5853 Western Turnpike Duanesburg, NY 12056</p>	<p>B. Received by (Printed Name)</p>	<p>C. Date of Delivery 4/4/06</p>
<p>2. Article Number (Transfer from service label)</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>3. Service Type</p> <p><input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>		
<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>		

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EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

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APR 11 2016
NYS COMMISSION ON
JUDICIAL CONDUCT - ALB

12223





EXHIBIT U

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

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PAUL B. HARDING, VICE CHAIR
HON. ROLANDO T. ACOSTA
JOEL COHEN
JODIE CORNGOLD
RICHARD D. EMERY
HON. THOMAS A. KLONICK
HON. LESLIE G. LEACH
RICHARD A. STOLOFF
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EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

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ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL
CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR
THEA HOETH
SENIOR ATTORNEY
S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL AND CONFIDENTIAL

January 4, 2017

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056

Re: File No. 2016/A-0081

Dear Judge Siegel:

On November 18, 2016, the Commission on Judicial Conduct wrote to you requesting your reply to certain matters by December 5, 2016. A copy of the letter along with the return receipt card showing the delivery of the letter on November 21, 2016, are enclosed. To date, the Commission has not received your response.

Please respond to the November 18th letter by January 17, 2017, even if you have filed the reports at issue. **Your failure to respond may be found by the Commission to be a failure to cooperate with the investigation.**

Very truly yours,

Cathleen S. Cenci
Deputy Administrator

Enclosures

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NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
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JOEL COHEN
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ADMINISTRATOR & COUNSEL

CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR

THEA HOETH
SENIOR ATTORNEY

S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL AND CONFIDENTIAL

November 18, 2016

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056

Re: File No. 2016/A-0081

Dear Judge Siegel:

The Commission has received yet another complaint concerning your failure to timely file reports or remit funds to the Office of the State Comptroller, for the months of July, August and September 2016, and that your salary was again stopped on November 14, 2016 as a result. A copy of the recent stop-salary notice is enclosed.

For your reference, the Rules Governing Judicial Conduct, the Commission's Operating Procedures and Rules, the Commission's Policy Manual and other documents are available on the Commission's website.¹

In connection with this matter, the Commission requests that you respond to the following questions, in writing, by **December 5, 2016**. The Commission requests that you personally respond to each question, even if you have already submitted your overdue report or reports. In your letter, please include answers to the questions below and number your responses to correspond to the questions. Please note that, pursuant to Section 2.6(D)(3) of the Commission's Policy Manual, if your written reply is submitted by counsel, you must co-sign or submit a separate statement indicating that you have read and adopt it.

¹ <http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm>

Hon. Deanna Siegel

November 18, 2016

Page 2

1. **Did you fail to file reports to the State Comptroller in the time required by Section 27 of the Town Law, as indicated in the attached stop-salary notice? If so, please explain why you failed to file the reports as required, particularly in light of your previous testimony on July 13, 2016, during which you testified that you corrected the problem preventing you from timely filing the reports and assured the Commission that your reports would be filed on time moving forward.**

2. **Did you dispose of cases during the period July, August and September 2016? If so, please provide the Commission with a list of completed cases which you failed to report to the State Comptroller and a statement as to the amount of money collected for each case.**

3. **During the above period, did you receive fines or other funds that must be remitted to the State Comptroller? If so, please provide the Commission with a copy of your cashbook for the months of July, August and September 2016, and with copies of receipts, deposit slips, and bank statements indicating when the above funds were received, and when the funds were deposited into your court account. Please also provide the Commission with copies of these records for the months of November and December 2015, which you agreed to provide in connection with the previous stop-salary inquiry but which the Commission has not yet received.**

Please number each answer to correspond to the question you are answering. Feel free to include any information that you may believe is relevant.

Thank you for your attention to this matter.

Very truly yours,



**Cathleen S. Cenci
Deputy Administrator**

**CSC:cf
Enclosures**

cc: Eteena J. Tadjogueu, Esq.

**CERTIFIED MAIL #7011 1150 0000 3150 7987
RETURN RECEIPT REQUESTED**



THOMAS P. DINAPOLI
COMPTROLLER

STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

GABRIEL F. DEYO
DEPUTY COMPTROLLER
DIVISION OF LOCAL GOVERNMENT
AND SCHOOL ACCOUNTABILITY
Tel: (518) 474-4037 Fax: (518) 486-6479

November 14, 2016

RECEIVED

Roger Tidball
Supervisor
Town of Duaneburg
5853 Western Turnpike
Duaneburg NY 12056

NOV 18 2016

**NYS COMMISSION ON
JUDICIAL CONDUCT - ALB**

Re: Justice ID 4232420104S
Honorable Deanna Siegel

Dear Supervisor:

This is official notification that the above referenced Justice has not properly reported to the State Comptroller for the following month(s):

July 2016

August 2016

September 2016

Pursuant to Section 27 of the Town Law and Section 4-410 of the Village Law, every town and village justice must file a report monthly with the State Comptroller. The report, certification, or remittance, if any, is due by the tenth of the month following the report month (e.g., the April report is due by the tenth of May). A report must be sent even if it is to indicate that no activity occurred in that month. In the event that a justice fails to properly account for any moneys received by such justice, the chief fiscal officer will be notified. Upon receipt of such notice from the State Comptroller, it shall be unlawful for the town or village to make any further payment of compensation to such justice until receipt of a notice from the Comptroller that a proper accounting has been made.

No further compensation should be made to this Justice until further notice from this office. Please sign the attached copy of this notification and return it to:

Office of the State Comptroller
Justice Court Fund
110 State Street
Albany, NY 12236

Sincerely,

Antoinette Villani

Antoinette Villani
Manager
Justice Court Fund

encl

cc: Honorable Deanna Siegel
Glens Falls Regional Office, Office of the State Comptroller
Honorable Nancy Sunukjian, Office of Court Administration
Honorable Jeffrey D Walt, 4th Judicial District
Chief Council, Commission on Judicial Conduct

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2016/A-0081

Sent To

Hon. Deanna Siegel, Duaneburg Tam Justice

Street, Apt. No.;

or PO Box No.

5853 Western Turnpike

City, State, ZIP+4

Duaneburg, New York 12056 -

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1. Article Addressed to:

Hon. Deanna Siegel
 Duaneburg Town Justice
 5853 Western Turnpike
 Duaneburg, New York
 12056 —

2. Article Number
 (Transfer from service label)

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COMPLETE THIS SECTION ON DELIVERY

A. Signature

X William J. [Signature]

- Agent
 Addressee

B. Received by (Printed Name)

C. Date of Delivery

1-6-17

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

- Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

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05 JAN 17

JAN 10



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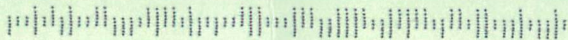
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NYS COMMISSION ON
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Return Receipt Fee (Endorsement Required)	2.70
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 7.15



Sent To

Hon. Deanna Siegel

Street, Apt. No.;
or PO Box No.

5853 Western Turnpike

City, State, ZIP+4

Duanesburg, N.Y. 12056

7011 1150 0000 3150 7987

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- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Hon. Deanna Siegel
 Duaneburg Town Justice
 5853 Western Turnpike
 Duaneburg, New York
 12056

2. Article Number

(Transfer from service label)

7011 1150 0000 3150 7987

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Deanna Siegel*

 Agent Addressee

B. Received by (Printed Name)

Deanna Siegel

C. Date of Delivery

11/21/16

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

 Certified Mail Express Mail Registered Return Receipt for Merchandise Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee)

 Yes

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21 NOV '16



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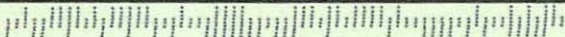




EXHIBIT V

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

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RICHARD D. EMERY
HON. THOMAS A. KLONICK
HON. LESLIE G. LEACH
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ALBANY, NEW YORK 12223

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ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR

THEA HOETH
SENIOR ATTORNEY

S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL & CONFIDENTIAL

URGENT

February 2, 2017

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056
VIA CERTIFIED MAIL

and

[REDACTED]
[REDACTED]
[REDACTED]
VIA REGULAR MAIL

Re: File No. 2016/A-0081

Dear Judge Siegel:

With respect to the above-referenced matter about which you previously testified, the Commission requests your appearance for additional testimony on **February 22, 2017, at 9:30 A.M.**, at the Commission's office in Albany at the Corning Tower, Suite 2301, Empire State Plaza. Enclosed are driving directions and parking information.

At your appearance you will be asked about additional allegations concerning your failure to timely file reports or remit funds to the Office of the

Hon. Deanna Siegel

February 2, 2017

Page 2

State Comptroller for the months of July, August and September 2016, and that your salary was again stopped on November 14, 2016 as a result. You will also be asked about your failure to respond to the Commission's letters dated November 18, 2016 and January 4, 2017, copies of which are enclosed.

Please bring with you at the time of your appearance copies of your cashbook, receipts, deposit slips and bank statements for the months of November and December 2015 and July, August and September 2016. Please also bring with you any other books, records or files that will assist you in discussing any of the matters listed in this letter. Please also review your prior testimony before your scheduled appearance.

Your appearance is requested in accordance with Section 44, subdivision 3, of the Judiciary Law. This is not a hearing as provided by Section 44, subdivision 4, of the Judiciary Law. Your testimony will be sworn and recorded, and a copy of the transcription thereof will be provided to you at no cost. You have the right to be represented by counsel and to present material relevant to the complaint.

At your appearance, you may make opening and/or closing statements. After being questioned by Commission counsel, you may be questioned by your own lawyer, subject to further questioning by Commission counsel.

Please provide confirmation of your scheduled appearance by telephoning me at the above listed number upon receipt of this letter. Please feel free to have your attorney call me with any questions.

Thank you for your prompt attention to this matter.

Very truly yours,



Cathleen S. Cenci
Deputy Administrator

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NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
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JOEL COHEN
JODIE CORNGOLD
RICHARD D. EMERY
HON. THOMAS A. KLONICK
HON. LESLIE G. LEACH
RICHARD A. STOLOFF
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ALBANY, NEW YORK 12223

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ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL
CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR
THEA HOETH
SENIOR ATTORNEY
S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL AND CONFIDENTIAL

January 4, 2017

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056

Re: File No. 2016/A-0081

Dear Judge Siegel:

On November 18, 2016, the Commission on Judicial Conduct wrote to you requesting your reply to certain matters by December 5, 2016. A copy of the letter along with the return receipt card showing the delivery of the letter on November 21, 2016, are enclosed. To date, the Commission has not received your response.

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Very truly yours,

Cathleen S. Cenci
Deputy Administrator

Enclosures

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NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

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ADMINISTRATOR & COUNSEL

CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR

THEA HOETH
SENIOR ATTORNEY

S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL AND CONFIDENTIAL

November 18, 2016

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056

Re: File No. 2016/A-0081

Dear Judge Siegel:

The Commission has received yet another complaint concerning your failure to timely file reports or remit funds to the Office of the State Comptroller, for the months of July, August and September 2016, and that your salary was again stopped on November 14, 2016 as a result. A copy of the recent stop-salary notice is enclosed.

For your reference, the Rules Governing Judicial Conduct, the Commission's Operating Procedures and Rules, the Commission's Policy Manual and other documents are available on the Commission's website.¹

In connection with this matter, the Commission requests that you respond to the following questions, in writing, by **December 5, 2016**. The Commission requests that you personally respond to each question, even if you have already submitted your overdue report or reports. In your letter, please include answers to the questions below and number your responses to correspond to the questions. Please note that, pursuant to Section 2.6(D)(3) of the Commission's Policy Manual, if your written reply is submitted by counsel, you must co-sign or submit a separate statement indicating that you have read and adopt it.

¹ <http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm>

Hon. Deanna Siegel

November 18, 2016

Page 2

1. Did you fail to file reports to the State Comptroller in the time required by Section 27 of the Town Law, as indicated in the attached stop-salary notice? If so, please explain why you failed to file the reports as required, particularly in light of your previous testimony on July 13, 2016, during which you testified that you corrected the problem preventing you from timely filing the reports and assured the Commission that your reports would be filed on time moving forward.

2. Did you dispose of cases during the period July, August and September 2016? If so, please provide the Commission with a list of completed cases which you failed to report to the State Comptroller and a statement as to the amount of money collected for each case.

3. During the above period, did you receive fines or other funds that must be remitted to the State Comptroller? If so, please provide the Commission with a copy of your cashbook for the months of July, August and September 2016, and with copies of receipts, deposit slips, and bank statements indicating when the above funds were received, and when the funds were deposited into your court account. Please also provide the Commission with copies of these records for the months of November and December 2015, which you agreed to provide in connection with the previous stop-salary inquiry but which the Commission has not yet received.

Please number each answer to correspond to the question you are answering. Feel free to include any information that you may believe is relevant.

Thank you for your attention to this matter.

Very truly yours,



Cathleen S. Cenci
Deputy Administrator

CSC:cf
Enclosures

cc: Eteena J. Tadjogueu, Esq.

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THOMAS P. DINAPOLI
COMPTROLLER

STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

GABRIEL F. DEYO
DEPUTY COMPTROLLER
DIVISION OF LOCAL GOVERNMENT
AND SCHOOL ACCOUNTABILITY
Tel: (518) 474-4037 Fax: (518) 486-6479

November 14, 2016

RECEIVED

Roger Tidball
Supervisor
Town of Duanesburg
5853 Western Turnpike
Duanesburg NY 12056

NOV 18 2016

**NYS COMMISSION ON
JUDICIAL CONDUCT - ALB**

Re: Justice ID 4232420104S
Honorable Deanna Siegel

Dear Supervisor:

This is official notification that the above referenced Justice has not properly reported to the State Comptroller for the following month(s):

July 2016

August 2016

September 2016

Pursuant to Section 27 of the Town Law and Section 4-410 of the Village Law, every town and village justice must file a report monthly with the State Comptroller. The report, certification, or remittance, if any, is due by the tenth of the month following the report month (e.g., the April report is due by the tenth of May). A report must be sent even if it is to indicate that no activity occurred in that month. In the event that a justice fails to properly account for any moneys received by such justice, the chief fiscal officer will be notified. Upon receipt of such notice from the State Comptroller, it shall be unlawful for the town or village to make any further payment of compensation to such justice until receipt of a notice from the Comptroller that a proper accounting has been made.

No further compensation should be made to this Justice until further notice from this office. Please sign the attached copy of this notification and return it to:

Office of the State Comptroller
Justice Court Fund
110 State Street
Albany, NY 12236

Sincerely,

Antoinette Villani
Antoinette Villani
Manager
Justice Court Fund

encl

cc: Honorable Deanna Siegel
Glens Falls Regional Office, Office of the State Comptroller
Honorable Nancy Surukjian, Office of Court Administration
Honorable Jeffrey D Wait, 4th Judicial District
Chief Council, Commission on Judicial Conduct

U.S. Postal Service™

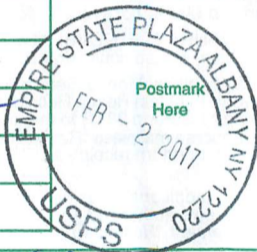
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Certified Fee	3.30
Return Receipt Fee (Endorsement Required)	2.70
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 7.78



Sent To

Hon. Deanna Siegel

Street, Apt. No.,
or PO Box No.

5853 Western Turnpike

City, State, ZIP+4

Duanesburg, NY 12056

9579 05TE 0000 05TT 7102

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- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Hon. Deanna Siegel
 Duaneburg Town Justice
 5853 western Turnpike
 Duaneburg, NY 12056

2. Article Number

(Transfer from service label)

7011 1150 0000 3150 6133

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *D. Ferrara*

Agent

Addressee

B. Received by (Printed Name)

D. Ferrara

C. Date of Delivery

2/6/2017

D. Is delivery address different from item 1? Yes

If YES, enter delivery address below: No

3. Service Type

Certified Mail

Express Mail

Registered

Return Receipt for Merchandise

Insured Mail

C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

UNITED STATES POSTAL SERVICE

NY 120

05 FEB '17

PM 11



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USPS
Permit No. G-10

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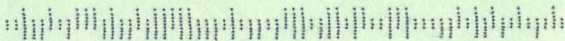
COMMISSION ON JUDICIAL CONDUCT
CORNING TOWER, ROOM 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

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FEB 9 2017

NYS COMMISSION ON
JUDICIAL CONDUCT - ALB

*GCJC



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Postage	\$ 1.50 -	Postmark Here 2016/A-0081
Certified Fee	3.00 -	
Return Receipt Fee (Endorsement Required)	2.70 -	
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$ 7.15 -	

Sent To
Hon. Deanna Siegel, Duaneburg Town Justice
Street, Apt. No.;
or PO Box No. 5853 Western Turnpike
City, State, ZIP+4
Duaneburg, New York 12056 -

7011 1150 0000 3151 3971

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Hon. Deanna Siegel
Duaneburg Town Justice
5853 Western Turnpike
Duaneburg, New York
12056-

2. Article Number
(Transfer from service label)

7011 1150 0000 3151 3971

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X. Williams J. [Signature]

- Agent
 Addressee

B. Received by (Printed Name)

C. Date of Delivery

1-6-17

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

- Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

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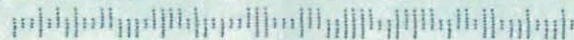
• Sender: Please print your name, address, and ZIP+4 in this box •

JAN 10 2017

NYS COMMISSION ON
JUDICIAL CONDUCT - ALB

STATE OF NEW YORK
CORNING TOWER, ROOM 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

*CSC



CERTIFIED MAIL™ RECEIPT

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OFFICIAL USE

Postage	\$ 1.15
Certified Fee	3.30
Return Receipt Fee (Endorsement Required)	2.70
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 7.15



Sent to hon. Deanna Siegel
Street, Apt. No.,
or PO Box No. 5853 Western Turnpike
City, State, ZIP+4 Duanesburg, N.Y. 12056

PS Form 3800, August 2006 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

COMPLETE THIS SECTION ON DELIVERY

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

A. Signature <i>S. Deanna Siegel</i>		<input type="checkbox"/> Agent
		<input type="checkbox"/> Addressee
B. Received by (Printed Name) <i>S. Deanna Siegel</i>	C. Date of Delivery <i>1/21/10</i>	
D. Is delivery address different from Item 1? If YES, enter delivery address below:		<input type="checkbox"/> Yes <input type="checkbox"/> No

Article Addressed to:

*ton. Deanna Siegel
Juanesburg Town Justice
3853 Western Turnpike
Juanesburg, New York
2056*

3. Service Type

<input checked="" type="checkbox"/> Certified Mail	<input type="checkbox"/> Express Mail
<input type="checkbox"/> Registered	<input checked="" type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Insured Mail	<input type="checkbox"/> C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

Article Number
(Transfer from service label)

7011 1150 0000 3150 7987

UNITED STATES POSTAL SERVICE

NOV 15 2016

21 NOV 16



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender, Please print your name, address, and ZIP+4 in this box •

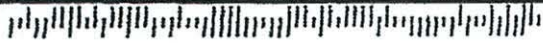
RECEIVED

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NYS COMMISSION ON
JUDICIAL CONDUCT - ALB

STATE OF NEW YORK
CORNING TOWER, ROOM 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

★ SCJC



**STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT**

----- X

In the Matter of an Investigation :
Pursuant to Section 44, subdivision 3, :
of the Judiciary Law in Relation to :

DEANNA SIEGEL :

a Justice of the Duanesburg Town Court, :
Schenectady County. :

----- X

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

February 22, 2017
10:39 AM

Present:

ETEENA TADJIOGUEU, ESQ.
Staff Attorney

Also Present:

RYAN T. FITZPATRICK
Senior Investigator and FTR Operator

(Hon. Deanna Siegel)

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MR. FITZPATRICK: We're on the record.

MS. TADJIOGUEU: The date is Wednesday, February 22, 2017. The time is approximately 10:39. This is Eteena Tadjioqueu, staff attorney at the Commission. Also present is Ryan Fitzpatrick, senior investigator at the Commission who is also recording this proceeding. I'm making a record of Judge Deanna Siegel's failure to appear this morning to provide additional testimony about her failure to timely file reports or remit funds to the Office of the State Comptroller and to respond to two letters from the Commission. I'd like to mark as Exhibit 12 a letter dated February 2, 2017, from Cathleen S. Cenci to Judge Siegel. The letter was sent by certified mail to the Duanesburg Town Court on February 2, 2017, and received on February 6, 2017, as noted on the signed return receipt card on page 14 of Exhibit 12. A copy of the letter was also sent to the judge's home address in Delanson, New York, by regular mail on February 2, 2017. The letter was not returned as undeliverable. Judge Siegel was expected to appear at the Commission's Albany office today, February 22, 2017, at 9:30 AM. The time is now 10:40 AM and Judge Siegel has failed to appear. Judge Siegel did not confirm her appearance here today as requested in the letter that was received at the Duanesburg Town Court on February 6, 2017. She has made no contact with the Commission either

(Hon. Deanna Siegel)

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by phone, email, mail or fax. At this time I would like to
close the record.

(Whereupon, this record was concluded at 10:40 AM this date)

COMMISSION EXHIBITS

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	<u>Description</u>	<u>Ident.</u>
1	Letter from Cathleen S. Cenci, Esq. to Hon. Deanna Siegel dated February 2, 2017, with attachments (15 pages).	41

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CERTIFICATION

I, LETITIA WALSH, an Administrative Assistant of the State Commission on Judicial Conduct, do hereby certify that the foregoing is a true and accurate transcript of the audio recording of the proceedings transcribed by me, to the best of my knowledge and belief, in the matter held on February 22, 2017.

Dated: February 24, 2017



Letitia Walsh



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
PAUL B. HARDING, VICE CHAIR
HON. ROLANDO T. ACOSTA
JOEL COHEN
JODIE CORNGOLD
RICHARD D. EMERY
HON. THOMAS A. KLONICK
HON. LESLIE G. LEACH
RICHARD A. STOLOFF
HON. DAVID A. WEINSTEIN
AKOSUA GARCIA YEBOAH
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ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL
CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR
THEA HOETH
SENIOR ATTORNEY
S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL & CONFIDENTIAL

URGENT

February 2, 2017

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056
VIA CERTIFIED MAIL

and

[REDACTED]
[REDACTED]
VIA REGULAR MAIL

Re: File No. 2016/A-0081

Dear Judge Siegel:

With respect to the above-referenced matter about which you previously testified, the Commission requests your appearance for additional testimony on **February 22, 2017, at 9:30 A.M.**, at the Commission's office in Albany at the Corning Tower, Suite 2301, Empire State Plaza. Enclosed are driving directions and parking information.

At your appearance you will be asked about additional allegations concerning your failure to timely file reports or remit funds to the Office of the



Hon. Deanna Siegel

February 2, 2017

Page 2

State Comptroller for the months of July, August and September 2016, and that your salary was again stopped on November 14, 2016 as a result. You will also be asked about your failure to respond to the Commission's letters dated November 18, 2016 and January 4, 2017, copies of which are enclosed.

Please bring with you at the time of your appearance copies of your cashbook, receipts, deposit slips and bank statements for the months of November and December 2015 and July, August and September 2016. Please also bring with you any other books, records or files that will assist you in discussing any of the matters listed in this letter. Please also review your prior testimony before your scheduled appearance.

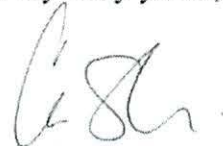
Your appearance is requested in accordance with Section 44, subdivision 3, of the Judiciary Law. This is not a hearing as provided by Section 44, subdivision 4, of the Judiciary Law. Your testimony will be sworn and recorded, and a copy of the transcription thereof will be provided to you at no cost. You have the right to be represented by counsel and to present material relevant to the complaint.

At your appearance, you may make opening and/or closing statements. After being questioned by Commission counsel, you may be questioned by your own lawyer, subject to further questioning by Commission counsel.

Please provide confirmation of your scheduled appearance by telephoning me at the above listed number upon receipt of this letter. Please feel free to have your attorney call me with any questions.

Thank you for your prompt attention to this matter.

Very truly yours,



Cathleen S. Cenci
Deputy Administrator

CERTIFIED MAIL # 7011 1150 0000 3150 6133
RETURN RECEIPT REQUESTED



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

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HON. ROLANDO T. ACOSTA
JOEL COHEN
JODIE CORNGOLD
RICHARD D. EMERY
HON. THOMAS A. KLONICK
HON. LESLIE G. LEACH
RICHARD A. STOLOFF
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ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL
CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR
THEA HOETH
SENIOR ATTORNEY
S. PETER PEDROTTY
ETEENA J. TADJOGUEU
STAFF ATTORNEYS

PERSONAL AND CONFIDENTIAL

January 4, 2017

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056

Re: File No. 2016/A-0081

Dear Judge Siegel:

On November 18, 2016, the Commission on Judicial Conduct wrote to you requesting your reply to certain matters by December 5, 2016. A copy of the letter along with the return receipt card showing the delivery of the letter on November 21, 2016, are enclosed. To date, the Commission has not received your response.

Please respond to the November 18th letter by January 17, 2017, even if you have filed the reports at issue. **Your failure to respond may be found by the Commission to be a failure to cooperate with the investigation.**

Very truly yours,

Cathleen S. Cenci
Deputy Administrator

Enclosures

CERTIFIED MAIL #7011 1150 0000 3151 3971
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NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
PAUL B. HARDING, VICE CHAIR
HON. ROLANDO T. ACOSTA
JOEL COHEN
JODIE CORNGOLD
RICHARD D. EMERY
HON. THOMAS A. KLONICK
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RICHARD A. STOLOFF
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ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL
CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR
THEA HOETH
SENIOR ATTORNEY
S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL AND CONFIDENTIAL

November 18, 2016

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056

Re: File No. 2016/A-0081

Dear Judge Siegel:

The Commission has received yet another complaint concerning your failure to timely file reports or remit funds to the Office of the State Comptroller, for the months of July, August and September 2016, and that your salary was again stopped on November 14, 2016 as a result. A copy of the recent stop-salary notice is enclosed.

For your reference, the Rules Governing Judicial Conduct, the Commission's Operating Procedures and Rules, the Commission's Policy Manual and other documents are available on the Commission's website.¹

In connection with this matter, the Commission requests that you respond to the following questions, in writing, by **December 5, 2016**. The Commission requests that you personally respond to each question, even if you have already submitted your overdue report or reports. In your letter, please include answers to the questions below and number your responses to correspond to the questions. Please note that, pursuant to Section 2.6(D)(3) of the Commission's Policy Manual, if your written reply is submitted by counsel, you must co-sign or submit a separate statement indicating that you have read and adopt it.

¹ <http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm>

Hon. Deanna Siegel

November 18, 2016

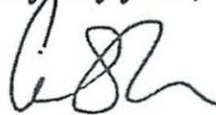
Page 2

1. Did you fail to file reports to the State Comptroller in the time required by Section 27 of the Town Law, as indicated in the attached stop-salary notice? If so, please explain why you failed to file the reports as required, particularly in light of your previous testimony on July 13, 2016, during which you testified that you corrected the problem preventing you from timely filing the reports and assured the Commission that your reports would be filed on time moving forward.
2. Did you dispose of cases during the period July, August and September 2016? If so, please provide the Commission with a list of completed cases which you failed to report to the State Comptroller and a statement as to the amount of money collected for each case.
3. During the above period, did you receive fines or other funds that must be remitted to the State Comptroller? If so, please provide the Commission with a copy of your cashbook for the months of July, August and September 2016, and with copies of receipts, deposit slips, and bank statements indicating when the above funds were received, and when the funds were deposited into your court account. Please also provide the Commission with copies of these records for the months of November and December 2015, which you agreed to provide in connection with the previous stop-salary inquiry but which the Commission has not yet received.

Please number each answer to correspond to the question you are answering. Feel free to include any information that you may believe is relevant.

Thank you for your attention to this matter.

Very truly yours,



Cathleen S. Cenci
Deputy Administrator

CSC:cf
Enclosures

cc: Eteena J. Tadjogueu, Esq.

CERTIFIED MAIL #7011 1150 0000 3150 7987
RETURN RECEIPT REQUESTED



THOMAS P. DINAPOLI
COMPTROLLER

STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

GABRIEL F. DEYO
DEPUTY COMPTROLLER
DIVISION OF LOCAL GOVERNMENT
AND SCHOOL ACCOUNTABILITY
Tel: (518) 474-4037 Fax: (518) 486-6479

November 14, 2016

RECEIVED

Roger Tidball
Supervisor
Town of Duanesburg
5853 Western Turnpike
Duanesburg NY 12056

NOV 18 2016

**NYS COMMISSION ON
JUDICIAL CONDUCT - ALB**

Re: Justice ID 4232420104S
Honorable Deanna Siegel

Dear Supervisor:

This is official notification that the above referenced Justice has not properly reported to the State Comptroller for the following month(s):

July 2016

August 2016

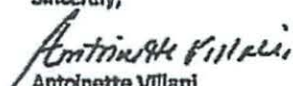
September 2016

Pursuant to Section 27 of the Town Law and Section 4-410 of the Village Law, every town and village justice must file a report monthly with the State Comptroller. The report, certification, or remittance, if any, is due by the tenth of the month following the report month (e.g., the April report is due by the tenth of May). A report must be sent even if it is to indicate that no activity occurred in that month. In the event that a justice fails to properly account for any moneys received by such justice, the chief fiscal officer will be notified. Upon receipt of such notice from the State Comptroller, it shall be unlawful for the town or village to make any further payment of compensation to such justice until receipt of a notice from the Comptroller that a proper accounting has been made.

No further compensation should be made to this Justice until further notice from this office. Please sign the attached copy of this notification and return it to:

Office of the State Comptroller
Justice Court Fund
110 State Street
Albany, NY 12236

Sincerely,

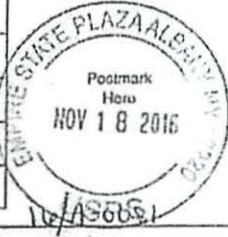

Antoinette Villani
Manager
Justice Court Fund

encl

cc: Honorable Deanna Siegel
Glens Falls Regional Office, Office of the State Comptroller
Honorable Nancy Sunukjian, Office of Court Administration
Honorable Jeffrey D Wait, 4th Judicial District
Chief Council, Commission on Judicial Conduct

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Postage	\$ 1.15
Certified Fee	3.30
Return Receipt Fee (Endorsement Required)	2.70
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 7.15



Sent To: Hon. Deanna Siegel
Street, Apt. No.,
or PO Box No.: 5853 Western Turnpike
City, State, Zip+4: Duaneburg, N.Y. 12056

PS Form 3800, August 2005 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

ton. Deanna Siegel
 Juanesburg Town Justice
 3853 Western Turnpike
 Juanesburg, New York
 2056

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed name) C. Date of Delivery
 SPENTANA 1/12/10

D. Is delivery address different from item 1? Yes
 No
 If YES, enter delivery address below:

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

Article Number
 (Transfer from service label)

7011 1150 0000 3150 7987

UNITED STATES POSTAL SERVICE

NY 120

21 NOV 16



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender, Please print your name, address, and ZIP+4 in this box •

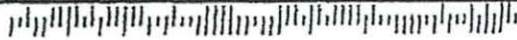
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NOV 25 2016

NYS COMMISSION ON
JUDICIAL CONDUCT - ALB

STATE OF NEW YORK
CORNING TOWER, ROOM 2301
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Postage	\$ 1.15	Postmark Here 2016/A-0081
Certified Fee	0.00	
Return Receipt Fee (Endorsement Required)	2.70	
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$ 1.15	

Sent to
 Hon. Deanna Siegel, Duaneburg, Tam Justice
 Street, Apt. No.,
 or PO Box No. 5853 Western Turnpike
 City, State, ZIP+4
 Duaneburg, New York 12051-
 PS Form 3800, August 2006 See Reverse for Instructions



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Hon. Deanna Siegel
 Duaneburg Town Justice
 5853 Western Turnpike
 Duaneburg, New York
 12056 —

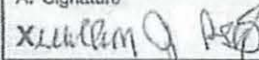
2. Article Number

(Transfer from service label)

7011 1150 0000 3151 3971

COMPLETE THIS SECTION ON DELIVERY

A. Signature


 Agent Addressee

B. Received by (Printed Name)

C. Date of Delivery

1-6-17

 D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

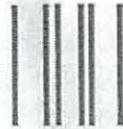
3. Service Type

 Certified Mail Express Mail Registered Return Receipt for Merchandise Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee)

 Yes

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

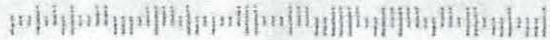
RECEIVED

• Sender: Please print your name, address, and ZIP+4 in this box •

JAN 10 2017

STATE OF NEW YORK
CORNING TOWER, ROOM 2301
NYS COMMISSION ON JUDICIAL CONDUCT - ALB
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

*csc



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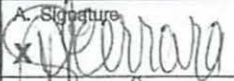
Postage	\$ 1.78
Certified Fee	3.30
Return Receipt Fee (Endorsement Required)	2.70
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 7.78



Sent To Hon. Deanna Siegel

Street, Apt. No.,
or PO Box No. 5853 Western Turnpike

City, State, ZIP+4 Duanesburg, NY 12056

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee 	
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ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL
CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR
THEA HOETH
SENIOR ATTORNEY
S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL AND CONFIDENTIAL

February 27, 2017

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056

Re: File No. 2016/A-0081

Dear Judge Siegel:

Enclosed please find a copy of the transcript of the proceeding on February 22, 2017, at which you did not appear. Please be advised that your failure to appear will be reported to the Commission as a failure to cooperate in the investigation.

Very truly yours,

Cathleen S. Cenci
Deputy Administrator

CSC:lw

Enclosures

cc: Eteena Tadjioqueu, Esq.

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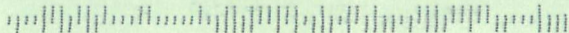


EXHIBIT 2

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

ANSWER

DEANNA SIEGEL,

a Justice of the Duanesburg Town Court,
Schenectady County

DEANNA SIEGEL, as and for her answer to the Formal Written Complaint, states:

1. I am an attorney in the State of New York and the Town Justice in the Duanesburg, New York, Schenectady County.
2. I acknowledge, as I did at an earlier hearing that I failed to timely file my required reports with the Comptroller's office. Relative to the reports for November, 2015 and December 2015 I would like to state the following: I was appointed in November, 2016 but did not hold court until January, 2016, after I attended training. I did not have a clerk until January, 2016. I did not set up my bank accounts until December 21, 2015. I did not believe that I had a report to file for either month. I found out that monies were taken in and attributed to my Judgeship, for both of these months. I truly did not know how to file the reports but more importantly after I tried and was not successful, I did not make time to come to the office when I could call the comptroller to find out what I needed to do. That is totally my fault. However once I was behind I compounded it by ignoring the letters and the issues as if they will go away.
3. I did approach the other new judge about the process and he tried to explain it to me, I still could not get my reports filed. When I finally did call the Comptroller, the individual on the

phone basically filed report for me and I did not really understand what he had done. Again it is my fault that I did not follow through with making him explain it to me so that the next time I needed to file I knew what I was doing.

4. I routinely allowed myself to fall behind in my reporting and did not address the letters that were sent to me. This was not proper and I know that.

5. As to the reports from July, August, September and October of 2016. I attempted on several occasions to file these reports much closer to their due dates. There were at least two instances where I was not able to even log onto the computer's internet as it was down. There were several other times when I was not able to get onto the Court program. I reported this to my clerk and when these reports were subsequently filed on her computer as I could not get them to go in. I had similar issues during the months of November and December, 2016, which I reported to my clerk. She advised that she had been having issues with her computer as well but not to the extent that I had.

6. . On February 1, 2016 I attempted to log onto the court program for two reasons, one to file my overdue January report and I needed to print a court calendar, as our clerk was sick. I tried repeatedly and got several different messages about why I couldn't log on. As a consequence I could not to file this report, which I had attempted several times. Again on February 10, 2016 I attempted to unsuccessfully to log on to file my report, I decided that in spite of not being able to submit the report I should submit a check to the Town, something I had not done in earlier months. I submitted a check on February 10 for month of January. On February 20, 2016 I was successful in logging on and filing my report.

7. At the end of March when I was called in for a warrant request the computer began to sound like a jet plane and has since been replaced. As a result of the replacement, I have

determined that part of my computer issues were a result of the failure of the other Judge to log off the computer. For some reason this seems to have been the issue with my inability to get into the system. It also is reported to me that our clerk has issues with slowing her computer if he does not log off. I acknowledge that this is still not sufficient excuse for my delays in filing, but I will state that there were multiple times that I did attempt to get reports filed and could not do so. I did not however follow through with coming into Town Hall to deal with the Comptroller's office during the Comptroller's business hours. *This is my fault.*

8. I did not purposefully fail to attend the hearing that was scheduled on February 22, 2017. I did not receive the letter advising of the hearing which was sent to Town Hall. I acknowledge based on the attachments to this complaint, that it was clearly received and signed for at Town Hall but I did not see it. I also did not ever see a letter from the Commission at my house. The first time I became aware of the hearing was on receipt of the transcript. I acknowledge that after receiving the transcript, I failed to call the Commission as I clearly should have, to advise that I had not been aware of this hearing. At that point I simply panicked and ignored everything, which is clearly wrong.
9. I would also like to say that I have allowed my own personal issues to overwhelm me and impede my proper conduct. I realize that I still have issues around my divorce, that I have never fully addressed and which are now compounded by [REDACTED]. [REDACTED]. The combination of situations and the stress of the situation have resulted in my ignoring other issues as if those other issues will simply go away. I rationally know that is not how things work, but sometimes I simply cannot do anything more. As a result of my concern for my own

behavior and the clear negative impact it is having on me, I am entering counseling to try and address my own problems. I need to function better and get my own mental health in order so that I can fulfill all of my responsibilities, not only to my family but the community who elected me and my clients at the office.

WHEREFORE, DEANNA SIEGEL, respectfully requests that the Commission take whatever steps it deems appropriate and asks for leniency in this matter.


DEANNA SIEGEL

11.

12. VERIFICATION

STATE OF NEW YORK)

COUNTY OF SCHENECTADY) Ss

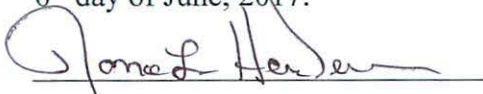
DEANNA SIEGEL being duly sworn, states that the foregoing petition is true to my own knowledge, except as to those matters alleged to be on information and belief and as to those matters I believe them to be true.

Dated: June 6, 2017


DEANNA SIEGEL

Sworn to before me this

6th day of June, 2017.



NONA L. HENDERSON
NOTARY PUBLIC
STATE OF NEW YORK
SCHENECTADY COUNTY
NO: 01HE4899908 Exp. 7/6/19

EXHIBIT 3

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

REFEREE'S REPORT

DEANNA SIEGEL,

a Justice of the Duanesburg Town Court,
Schenectady County.

Before:

HON. STEWART A. ROSENWASSER,
Referee

Present:

For the Commission

ROBERT H. TEMBECKJIAN, ESQ.
Counsel to the State Commission
on Judicial Conduct
Corning Tower Suite 2301
Empire State Plaza
Albany, NY 12223

Of Counsel:

ETEENA J. TADJIOGUEU, ESQ.
EDWARD LINDNER, ESQ.
MARY FARRINGTON, ESQ.

For the Respondent

DEANNA L. SIEGEL, ESQ., *Pro Se*
115 Clinton Street
Schenectady, NY 12305

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

REFEREE'S REPORT

DEANNA SIEGEL,

a Justice of the Duanesburg Town Court,
Schenectady County.

PRELIMINARY STATEMENT

This proceeding was commenced by the New York State Commission on Judicial Conduct ("Commission") by service of a Notice of Formal Written Complaint and Formal Written Complaint dated May 15, 2017 ("complaint"), against the Hon. Deanna Siegel ("Respondent"), a Justice of the Duanesburg Town Court, Schenectady County. The complaint contains two (2) separate charges.

I was designated as referee to hear and to report findings of fact and conclusions of law to the Commission by order dated July 12, 2017. A hearing was held before me on October 16, 2107. The Commission did not call any witnesses, however introduced forty-five (45) exhibits into evidence without objection. The Respondent testified on her own behalf, however called no witnesses and offered no exhibits. Four (4) Referee's Exhibits were marked. Respondent submitted a letter dated December 1, 2017, in lieu of a Post-Hearing Memorandum and did not submit any Proposed Findings of Fact and Conclusions of Law. Neither party submitted any Reply Memoranda.

COMPLAINT AND VERIFIED ANSWER

As indicated above, the Complaint contains two (2) separate and distinct charges. The first charge sets forth specifications alleging that from on or about December 2015 to on or about February 2017, Respondent failed to report or remit court funds to the Office of the State Comptroller and the Chief Fiscal Officer of the Town of Duanesburg by the 10th of the month succeeding collection, despite numerous reminders to do so. The second charge sets forth specifications alleging that Respondent failed to respond to numerous letters from the Commission and failed to appear for testimony in connection with the Commission's investigation of the conduct alleged in Charge I.

Respondent submitted a Verified Answer dated June 6, 2017, which, in essence, admits her failure to file monthly Comptroller reports and to remit funds by the 10th of the month following collection. While Respondent denies receiving any letters requesting her appearance to provide testimony in connection with the Commission's investigation, she admits receiving a copy of the transcript of the appearance of February 22, 2017, which she failed to attend and, moreover, failed to follow up with the Commission.

BACKGROUND

Respondent was admitted to practice law in the State of New York in 1985. Respondent was appointed Justice of the Duanesburg Town Court in November 2015. She was subsequently elected to a full term, which expires December 31, 2020.

ANALYSIS OF THE CHARGES

Charge I alleges that from December 2015 to February 2017, Respondent failed to report the receipt of court funds in a timely manner to the Office of the State Comptroller ("Comptroller") and failed to remit court funds to the Chief Fiscal Officer of Duanesburg

("CFO") from on or about April 2016 through on or about February 2017 and failed to cooperate with the Commission during its investigation of the allegation set as forth in Charge II.

DISCUSSION AND FINDINGS

A. CHARGE I

The specifications regarding Charge I set forth that Respondent failed to file reports timely despite repeatedly being sent written notices concerning same. The specifications numbered "6" through "18" of the complaint are supported by Exhibits marked "2" through "17," which were admitted without objection.

B. CHARGE II

Specifically, Respondent failed to respond to three (3) letters from the Commission dated March 31, 2016, April 28, 2016, and May 25, 2016, requesting a response to the Comptroller's complaint regarding the failure to file monthly reports and remit funds as required by law. The letters were introduced as Exhibits "34"-"36" without objection.

Again, the Commission sent letters to Respondent requesting a response to Respondent's failure to report or remit funds for July, August and September 2016. The letters were admitted into evidence as Exhibits "18"-"22" without objection.

It is also alleged that Respondent received but failed to respond to a written request dated February 2, 2017, requesting her appearance to give testimony on February 22, 2017, before the Commission in Albany, New York. The letter requesting her appearance was admitted into evidence as Exhibit "43" without objection. A transcript of the proceedings dated February 27, 2017, was sent by certified mail. A copy of the transcript was received without objection as Exhibit "44." The record also demonstrates Respondent's repeated failure to respond to written

requests to explain her failure to timely file monthly reports and remit funds. Exhibits "34"- "36" were admitted without objection.

DISCUSSION AND FINDINGS

The hearing in this matter did not result in any particular factual dispute concerning the specific charges or their specifications. Both in her answer and during her testimony, Respondent was quite frank in admitting to her failure to comply with her judicial responsibility by not timely filing her monthly reports and not timely remitting collected funds. Moreover, she has admitted in her answer and during her testimony that she failed to cooperate with virtually all of the Commissions efforts to investigate the complaint.

The Respondent did offer during her testimony that she was experiencing certain personal problems, however, did not offer that as an excuse but rather as a mitigating factor.

PREFACE TO FINDINGS

I have had the opportunity to listen to and observe the Respondent, who testified before me, as well as having reviewed the transcripts of that testimony. I have reviewed the many documentary exhibits introduced in evidence. The following Findings of Fact and Conclusions of Law are based on what I consider credible testimony, relevant documents and other items of evidence as well as the admissions of Respondent in both her answer and her testimony. As a result of the lack of significant factual dispute and the overwhelming evidence in support of the charges, I choose to adopt the proposed Findings of Fact and Conclusions of Law submitted by the Commission which were not challenged or objected to by the Respondent.

GENERAL FINDINGS OF FACT

Respondent has been a Justice of Duanesburg Town Court, Schenectady County, since 2015 (Tr 8). Her current term expires on December 31, 2020 (Tr 61). Respondent was admitted

to the practice of law in New York in 1985 and maintains a private practice in Schnectady, New York (Tr 8, 54).

FINDINGS OF FACT AS TO CHARGE I

From December 2015 to February 2017, Respondent failed to report the receipt of court funds in a timely manner to the Justice Court Fund ("JCF") of the Office of the State Comptroller ("Comptroller") and failed to remit court funds to the Chief Fiscal Officer of the Town of Duanesburg ("CFO") by the 10th day of the month succeeding collection, despite multiple reminders from the Comptroller to do so, and as required by section 27, subdivision 1, of the Town Law, section 99-a of the State Finance Law, section 1803 of the Vehicle and Traffic Law, and sections 2020 and 2021 of the Uniform Justice Court Act.

Between December 28, 2015, and February 22, 2016, the Comptroller sent Respondent five (5) written notices that her reports for November 2015, December 2015, and/or January 2016 were not on file as required (Exs 1, 2, 3, 4, 5). Respondent received the Comptroller's correspondence but did not file her reports until March 2016 (Tr 11-14; Exs 6, 7, 8).

The Comptroller informed Respondent of the statutory requirement that every town justice file a monthly report even if no activity has occurred during the preceding month (Ex 4). The Comptroller also warned that the failure to timely report and remit funds "may result in loss of revenue to the municipality" or affect a judge's compensation (Ex 4). Despite these cautions, Respondent did not file her November and December 2015 reports until March 23, 2016 (Exs 6, 7). Court funds for the months of November and December 2015 were not remitted to the CFO until March 18, 2016 (Exs 6, 7).

Respondent submitted her January 2016 report on March 11, 2016, and remitted the funds to the CFO on February 17, 2016 (Ex 8). On the day that Respondent filed her January

2016 report, she also filed her report for February 2016 and remitted court funds to the CFO (Ex 9).

Between April 21, 2016, and June 10, 2016, the Comptroller sent Respondent four (4) written notices that her JCF reports for March and/or April 2016 were not on file as required (Exs 10, 11, 12, 13). In the June 10, 2016 letter, the Comptroller informed Respondent of her statutory duty to file a monthly report even if no activity had occurred and requested that Respondent contact that office "as soon as possible with the required documentation" (Ex 13).

The following month, on July 8, 2016, Respondent filed her reports for March, April, and May 2016, and she remitted court funds to the CFO (Exs 14, 15, 16). On July 14, 2016, Respondent filed her report for June 2016 and remitted court funds to the CFO (Ex 17).

From August 22, 2016, to October 27, 2016, the Comptroller sent Respondent five (5) written notices that her reports for July, August, and/or September 2016 were not on file as required (Exs 18, 19, 20, 21, 22). For the third time, the Comptroller advised Respondent that she "must" file a JCF report by the 10th day of the month and cautioned her about the "potential penalties" for failing to do so (Ex 21).

Respondent did not file her reports for the months of July, August, September, and October 2016 until November 16, 2016 (Exs 23, 24, 25, 26). She remitted court funds collected in July, August, September and October 2016 to the CFO on November 16, 2016 (Exs 23, 24, 25, 26).

From January 11, 2017, to February 15, 2017, the Comptroller sent Respondent two (2) written notices that her reports for November and/or December 2016 were not on file as required (Exs 27, 28). For the fourth time, the Comptroller cautioned Respondent about the penalties for failing to timely file JCF reports (Ex 28).

On February 20, 2017, Respondent filed her JCF reports for November and December 2016, and January 2017 (Exs 29, 30 31). She remitted the funds to the CFO for November 2016 on December 21, 2016, and for December 2016 and January 2017 on February 10, 2017 (Exs 29, 30, 31).

As of the date of the hearing held on October 16, 2017, Respondent had never filed a timely report with the Justice Court Fund of the State Comptroller (Tr 15, 42; Exs 6, 7, 8, 9, 14, 15, 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31).

Respondent admittedly does "not have a good excuse" for repeatedly failing to file her reports and remit funds as required by statute (Tr 9, 11, 17, 27).

CONCLUSIONS OF LAW AS TO CHARGE I

By reason of the conduct of Respondent as detailed by the findings of fact and supported in the record:

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.

Respondent failed to avoid impropriety and the appearance of impropriety in that she 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.

Respondent failed to perform the duties of judicial office impartially and diligently in that she failed to insure that her judicial duties take precedence over all her other activities, in violation of Section 100.3(A) of the Rules.

Respondent failed to be faithful to the law and maintain professional competence in it, in violation of Section 100.3(B) (1) of the Rules.

Respondent failed to diligently discharge her administrative responsibilities and maintain professional competence in judicial administration, in violation of Section 100.3(C) (1) of the Rules.

FINDINGS OF FACT AS TO CHARGE II

From April 2016 to February 2017, Respondent failed to cooperate with the Commission during its investigation of the matters alleged in Charge I, in that she failed to respond to numerous letters from the Commission and failed to appear for testimony as requested pursuant to section 44, subdivision 3, of the Judiciary Law and volume 22, section 7000.3(c) and (e) of the New York Codes, Rules and Regulations.

On March 17, 2016, the Comptroller sent a letter to the Duanesburg Town Supervisor, with copies to Respondent and the Commission among others, directing that Respondent's salary be stopped, pursuant to statute, because she had not reported court funds to the Comptroller for the months of November and December 2015 (Tr 11-12; Ex 32).

As a result of the stop-salary notice, the Commission wrote to Respondent on March 31, 2016, by certified mail, return receipt requested (Ex 34). In the March 2016 letter, the Commission requested that she respond to three (3) questions concerning her alleged failure to file reports with the Comptroller (Ex 34). The letter requested a response by April 18, 2016, "even if you have already submitted your overdue report or reports" (Ex 34).

Respondent received, opened and read the March 31, 2016, letter but did not respond (Tr 9-10).

On April 28, 2016, the Commission again wrote to Respondent by certified mail, return receipt requested, and asked her to respond to the March 31st letter (Ex 35). The Commission requested Respondent's response by May 9, 2016, "even if you have filed the reports at issue"

(Ex 35). The April 2016 letter also advised Respondent that her "**failure to respond may be found by the Commission to be a failure to cooperate with the investigation**" (Ex 35, emphasis in original).

Respondent received, opened and read the April 28, 2016, letter but did not respond (Tr 10-11).

Subsequently, on May 25, 2016, the Commission wrote to Respondent a third time (Ex 36). The May 25, 2016, letter was hand delivered to Respondent (Ex 36; Tr 43). The Commission requested Respondent's response to the letter dated March 31, 2016, and, in bold and underlined text, again advised Respondent: "**Your failure to respond may be found by the Commission to be a failure to cooperate with the investigation**" (Ex 36, emphasis in original).

Respondent received, opened and read the May 25, 2016, letter but did not respond (Tr 11, 43-44).

On July 7, 2016, after Respondent failed to reply to the three (3) inquiry letters (Tr 11), the Commission wrote to Respondent and requested that she appear at the Commission's Albany office to give testimony under oath on July 13, 2016 (Ex 37). The letter stated that the Commission was investigating Respondent's failure to file reports or remit funds to the Comptroller and CFO within the time required by law, and also investigating her failure to cooperate with the Commission by failing to respond to three (3) inquiry letters (Ex 37). The letter was sent to Respondent by certified mail, return receipt requested, and a copy was faxed to her law office (Ex 37, 38; Tr 7-8). The Commission's Deputy Administrator in Albany also contacted Respondent by phone concerning the requested appearance (Tr 44-45).

Respondent received copies of the July 7, 2016 letter, attended the investigative appearance, and provided testimony for the investigation (Tr 7-8). During the appearance, Respondent testified that "none of [her] reports were timely filed" and that she would "be compliant" with her statutory responsibilities "from here forward" (Tr 15-16). She also apologized "for not doing what I should have done" and said that she would "not allow [herself] to fall behind again. It will not happen" (Tr 17).

On November 14, 2016, the Comptroller sent official notification to the Duanesburg Town Supervisor, Respondent, the Commission and others, that Respondent's salary should again be stopped because she had not filed JCF reports for July, August and September 2016 (Ex 39).

On November 18, 2016, after receiving the Comptroller's stop-salary notice, the Commission wrote to Respondent by certified mail, return receipt requested, and asked her to respond to three (3) questions concerning her alleged failure to file the reports with the Comptroller (Ex 41, p 2).

The Commission asked Respondent to explain why she failed to file three (3) reports after she had provided testimony in which she "**assured the Commission that [her] reports would be filed on time moving forward**" (Ex 41, p 2, emphasis in original). The Commission also requested that Respondent provide certain court records that she "**agreed to provide in connection with the previous stop-salary inquiry but which the Commission has not yet received**" (Ex 41, p 2, emphasis in original).

Respondent received the Commission's November 18, 2016, letter but did not respond (Tr 47-48).

Subsequently, on January 4, 2017, the Commission wrote to Respondent by certified mail, return receipt requested, and asked her to respond to the November 2016 letter (Ex 42). The Commission requested a response by January 17, 2017, and noted that Respondent's "**failure to respond may be found by the Commission to be a failure to cooperate with the investigation**" (Ex 42, emphasis in original).

Respondent received the Commission's January 4, 2017, letter but did not respond (Tr 48).

On February 2, 2017, the Commission wrote to Respondent and requested her personal appearance to provide testimony under oath on February 22, 2017, about, *inter alia*, the Comptroller's November 2016 stop-salary notice (Ex 43). The Commission sent the February 2, 2017, letter to Respondent's court address by certified mail, return receipt requested, and to her home address by regular mail (Ex 43). The return receipt card was signed on February 6, 2017, by the Town Clerk and returned to the Commission on February 9, 2017 (Ex 43).

Respondent did not attend the appearance (Ans ¶ 8, Ex 44).

On February 27, 2017, the Commission mailed Respondent a transcript of the proceeding held on February 22, 2017, which she had not attended (Exs 44, 45). Respondent received the transcript, which was sent by certified mail, return receipt requested (Ans ¶ 8, Tr 48-49). The Commission did not hear from Respondent until she filed her Verified Answer to the Formal Written Complaint (Tr 48-49).

After the Formal Written Complaint was filed, she also failed to respond to multiple letters sent to her by the Referee (Referee Exs 2, 3, 4; Tr 50).

Respondent did not respond to six (6) of the Commission's letters, even though she knew that she should and that failing to respond was wrong (Tr 44, 48). She did not have a "good excuse" for her behavior and acted unprofessionally (Tr 9-11, 60).

Respondent's claim that she did not receive one (1) of the Commission's eight (8) letters (dated February 2, 2017), which requested her appearance to provide additional testimony, should be rejected as lacking in credibility (Ans ¶8; Ex 43; Tr 48-49). The Commission's February 2nd letter was properly addressed and mailed to Respondent's court and home addresses by both certified mail and regular mail (Ex 43). The return receipt card was signed and delivered to the Commission on February 9, 2017 (Ex 43, p 14-15). Respondent also received the transcript of the February appearance that she did not attend but she failed to subsequently contact the Commission to advise that she was unaware of the proceeding or to request that the appearance be rescheduled as she "clearly should have" (Ans ¶8; Tr 49-50).

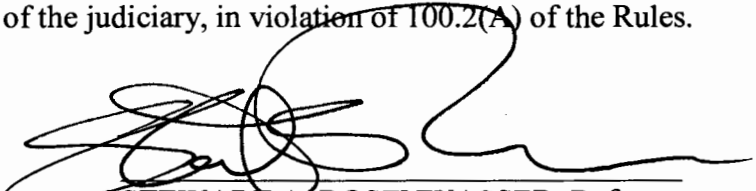
CONCLUSIONS OF LAW AS TO CHARGE II

By reason of the conduct of Respondent as detailed by the findings of fact and supported in the record:

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.

Respondent failed to avoid impropriety and the appearance of impropriety in that she 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 100.2(A) of the Rules.

Dated: March 12, 2018
Montgomery, New York


STEWART A. ROSENWASSER, Referee

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

DEANNA SIEGEL,

a Justice of the Duanesburg Town Court,
Schenectady County.

**MEMORANDUM BY COUNSEL TO THE COMMISSION IN SUPPORT OF
RECOMMENDATION TO CONFIRM THE REFEREE'S FINDINGS OF FACT
AND CONCLUSIONS OF LAW AND TO ISSUE A DETERMINATION THAT
RESPONDENT BE REMOVED FROM OFFICE**

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PRELIMINARY STATEMENT

This Memorandum is respectfully submitted by Counsel to the Commission on Judicial Conduct (“Commission”) in support of the recommendation that the Commission confirm Referee Stewart A. Rosenwasser’s findings of fact and conclusions of law and render a determination that Honorable Deanna Siegel (“Respondent”) has committed judicial misconduct and should be removed from office.

Respondent committed judicial misconduct when, over a period of 15 months, she continuously failed to report and remit court funds to the State Comptroller and the Town of Duanesburg in a timely manner, *i.e.* by the 10th day of the month following collection. Respondent persistently failed to fulfill her statutory responsibilities despite 16 written notices from the State Comptroller reminding her of her obligation to do so, and two additional letters that stopped her salary for failing to comply. Moreover, her tardy reports and remittances continued for many months after she appeared during the Commission's investigation and testified that she would “not allow [herself] to fall behind again. It will not happen.”

Respondent greatly compounded her misconduct when she repeatedly failed to cooperate with the Commission’s investigation by ignoring six letters from the Commission and by failing to appear when requested to provide additional testimony under oath. She further exacerbated the misconduct by giving hearing testimony the Referee found “lacking in credibility.”

PROCEDURAL HISTORY

A. The Formal Written Complaint

Pursuant to Judiciary Law §44(4), the Commission authorized a Formal Written Complaint (“FWC”),¹ dated May 15, 2017, containing two charges. Charge I alleged that, from in or about December 2015 to in or about February 2017, Respondent failed to report or remit court funds to the Office of the State Comptroller and the Chief Fiscal Officer of the Town of Duanesburg by the 10th day of the month succeeding collection despite multiple reminders to do so (FWC ¶ 5). Charge II alleged that, in connection with the Commission’s investigation of the conduct alleged in Charge I, Respondent failed to respond to numerous letters from the Commission and failed to appear for testimony as requested (FWC ¶ 20).

B. Respondent’s Answer

Respondent filed an Answer to the Formal Written Complaint dated June 6, 2017, in which she admitted that she failed to file her monthly Comptroller reports and remit court funds by the 10th day of the month following collection (Ans ¶¶ 2, 4, 5).

Respondent asserted that technical and personal problems impeded her ability to timely file her monthly reports and remit court funds (Ans ¶¶ 5, 6, 9).

Respondent also admitted that she did not respond to multiple letters that were addressed to her by the Commission (Ans ¶ 8). She asserted that she did not receive one

¹ References to “FWC” and “Ans” are to the Formal Written Complaint and Respondent’s Answer, respectively. References to “Tr” are to the transcript of the hearing before the Referee. “Ex” refers to the exhibits introduced into evidence by Counsel for the Commission.

of the Commission's letters, which was mailed to both the Duaneburg Town Court and her home, requesting her appearance to provide additional testimony under oath (Ans ¶ 8). However, Respondent acknowledged that she received a copy of the transcript of the appearance she failed to attend and that she did not subsequently contact the Commission (Ans ¶ 8).

C. The Hearing

On July 12, 2017, the Commission designated Honorable Stewart A. Rosenwasser, Esq., as Referee to hear and report proposed findings of fact and conclusions of law. The hearing was held in Albany on October 16, 2017. Counsel for the Commission called no witnesses and introduced 45 exhibits into evidence. Respondent testified on her own behalf, called no witnesses and introduced no exhibits into evidence. Four items were marked as Referee's exhibits.

D. The Referee's Report

On March 12, 2018, after considering the "overwhelming evidence in support of the charges," the Referee issued a report sustaining the allegations in Charges I and II, and concluding that Respondent violated the Rules Governing Judicial Conduct ("Rules") (Rep 4, 7, 12).²

With respect to Charge I, the Referee found that over a period of 15 months, Respondent continuously failed to report and remit court funds to the State Comptroller by the 10th day of the month following collection as required by statute (Rep 5-7). The

² References to "Rep" are to the Referee's report.

hearing evidence established that “Respondent had never filed a timely report with the Justice Court Fund of the State Comptroller” (Rep 7).

Respondent failed to timely report and remit despite receiving 16 written notices from the State Comptroller reminding her of her obligation to do so (Rep 5-6) and two additional letters that stopped her salary for failing to comply (Rep 8, 10). Respondent continued to fail to timely report and remit for months after she appeared on July 13, 2016 and testified that she would “not allow [herself] to fall behind again. It will not happen” (Rep 10). Respondent admitted at the hearing that she does “not have a good excuse” for her repeated misconduct (Rep 7).

With respect to Charge II, the Referee found that, during the investigation of the allegations contained in Charge I, Respondent failed to cooperate with “virtually all” of the Commission’s efforts to investigate the complaint (Rep 4). Specifically, he found that she did not respond to six letters sent to her and failed to appear for testimony as requested (Rep 8-11). As with Charge I, the Referee found that Respondent did not have a “good excuse” for her failure to cooperate with the Commission and she knew her behavior was wrong and unprofessional (Rep 12).

The Referee rejected Respondent’s testimony that she did not receive the Commission’s letter-notice to appear for testimony “as lacking in credibility” (Rep 12). The February 2nd letter was sent to two locations and a signed return receipt card was delivered to the Commission’s Albany office a week later (Rep 12). Respondent received a copy of the transcript that memorialized her failure to attend, but she never contacted

the Commission to advise that she was unaware of the proceeding or to request that the appearance be rescheduled as she “clearly should have” (Rep 12).

The Referee noted that even after the Formal Written Complaint was filed, Respondent did not respond to multiple letters sent to her by the Referee (Rep 11).

THE FACTS

Charge I: Respondent failed to report and remit court funds to the State Comptroller and Chief Fiscal Officer for the Town of Duanesburg by the 10th day of the month succeeding collection despite multiple reminders to do so.

From December 2015 to February 2017, Respondent failed to report the receipt of court funds in a timely manner to the Justice Court Fund (“JCF”) of the Office of the State Comptroller (“Comptroller”) and failed to remit court funds to the Chief Fiscal Officer of the Town of Duanesburg (“CFO”) by the 10th day of the month succeeding collection, despite multiple reminders from the Comptroller to do so, and as required by section 27, subdivision 1 of the Town Law, among other statutes.

A. Comptroller requests Respondent’s overdue reports for November and December 2015 and January 2016

Between December 28, 2015, and February 22, 2016, the Comptroller sent Respondent five written notices that her reports for November 2015, December 2015 and/or January 2016 were not on file as required (Rep 5; Exs 1, 2, 3, 4, 5). Respondent received the Comptroller’s correspondence but did not take any action to file her reports until March 2016 (Rep 5; Tr 11-14; Exs 6, 7, 8). The Comptroller informed Respondent of the statutory requirement that every town justice file a monthly report even if no

activity has occurred during the preceding month (Ex 4). The Comptroller also warned that the failure to timely report and remit funds “may result in loss of revenue to the municipality” or affect a judge’s compensation (Rep 5; Ex 4).

Despite these cautions, Respondent filed her November and December 2015 reports on March 23, 2016 (Rep 5; Exs 6, 7). Court funds for the months of November and December 2015 were not remitted to the CFO until March 18, 2016 (Rep 5; Exs 6, 7). Respondent submitted her January 2016 report on March 11, 2016 and remitted the funds to the CFO on February 17, 2016 (Rep 5; Ex 8). On the day that Respondent filed her January 2016 report, she also filed her report for February 2016 and remitted court funds to the CFO (Rep 5-6; Ex 9).

B. Comptroller requests Respondent’s overdue reports for March and April 2016

Between April 21, 2016 and June 10, 2016, the Comptroller sent Respondent four written notices that her JCF reports for March and/or April 2016 were not on file as required (Rep 6; Exs 10, 11, 12, 13). In the June 10, 2016 letter, the Comptroller informed Respondent of her statutory duty to file a monthly report even if no activity had occurred and requested that Respondent contact them “as soon as possible with the required documentation” (Rep 6; Ex 13). The following month, on July 8, 2016, Respondent filed her reports for March, April and May 2016 and she remitted court funds to the CFO (Rep 6; Exs 14, 15, 16). On July 14, 2016, Respondent filed her report for June 2016 and remitted court funds to the CFO (Rep 6; Ex 17).

C. Comptroller requests Respondent's overdue reports for July, August and September 2016

From August 22, 2016, to October 27, 2016, the Comptroller sent Respondent five written notices that her reports for July, August and/or September 2016 were not on file as required (Rep 6; Exs 18, 19, 20, 21, 22). For the third time, the Comptroller told Respondent that she “must” file a JCF report by the 10th day of the month and cautioned her about the “potential penalties” for failing to do so (Rep 6; Ex 21). On November 16, 2016, Respondent filed her reports for the months of July, August, September and October 2016 (Rep 6; Exs 23, 24, 25, 26). She remitted court funds collected in July, August, September and October 2016 to the CFO on November 16, 2016 (Rep 6; Exs 23, 24, 25, 26).

D. Comptroller requests late reports for November and December 2016

From January 11, 2017 to February 15, 2017, the Comptroller sent Respondent two written notices that her reports for November and/or December 2016 were not on file as required (Rep 6; Exs 27, 28). For the fourth time, the Comptroller cautioned Respondent about the penalties for failing to timely file JCF reports (Ex 28). On February 20, 2017, Respondent filed her JCF reports for November and December 2016, and January 2017 (Rep 7; Exs 29, 30, 31). She remitted the funds to the CFO for November 2016 on December 21, 2016, and for December 2016 and January 2017 on February 10, 2017 (Rep 7; Exs 29, 30, 31).

E. Respondent's Testimony Concerning Charge I

Respondent was admitted to the bar in 1985 and maintains a private practice in Schenectady, NY (Tr 8, 54). The Duaneburg Town Board appointed Respondent as town justice in November 2015 to fill one of two judgeships vacated when Judge Robert Butler retired (Tr 22, 61).³ Respondent attended judicial training in December 2015, where she learned that she had to file a JCF report by the 10th day of the month following collection, and she opened a court bank account that same month (Tr 40). She held court for the first time in January 2016 (Tr 23, 40). She testified that she did not believe that any money had been collected in November or December 2015 (Tr 23). When she saw correspondence from the Comptroller indicating that she needed to file a JCF report, though to her knowledge no activity had occurred, she “didn’t know what to do” and did not think she had to file a Comptroller report (Tr 24, 38).

The JCF report itself is generated by the computer, from data that is entered by the court clerk, and submitted electronically to the Comptroller with the click of a button (Tr 55, 64, 66). Respondent and her co-judge used the same court clerk and facilities, and he had no difficulty timely filing his monthly Comptroller reports (Tr 62, 64). Respondent acknowledged that there were many resources – including an online training course, the Comptroller’s tech support unit and her co-judge – which she could have consulted to obtain assistance with filing her reports (Tr 52-54).

³ She was elected to her position in 2016 (Tr 61).

Respondent testified that she attempted to file her Comptroller reports in the evening before court began when no one was available at the Comptroller's office to call for assistance (Tr 24, 30). Respondent never went to court during the day to attempt to file her reports and/or contact someone for assistance (Tr 24, 37). Although she has access to a computer and the internet at her home and private practice, she did not attempt to file any of her JCF reports outside of the court because she assumed that she was restricted to filing the reports from there (Tr 54).

Respondent testified that during her tenure she experienced a variety of technical issues with the internet in the town building, the town's phone system, and a court computer (Tr 25, 31). She acknowledged that her co-judge, who uses the same computer, has not struggled to timely file his reports (Tr 53, 64). On one occasion, Respondent called the Comptroller's tech support unit and a staff member filed two reports for her (Tr 35, 38-39).

In the winter after her appointment, she had bronchitis for two months, but never missed a court appearance because of her illness (Tr 31-33; 56-57, 59). She has carried out her substantive judicial duties without issue (Tr 62). Respondent also testified that stress had impeded her ability to file her Comptroller reports because "I have this way of not dealing with things when they become problematic, which is to further not deal with things" (Tr 30). Although she stated in her Verified Answer that she was "entering counseling" to address those personal issues, she conceded at the hearing that she had not done so (Ans ¶ 9; Tr 27, 57). She also testified that she was generally healthy and not

taking any medications that hindered her ability to perform her administrative duties (Tr 58-59).

Ultimately, Respondent admitted that she “failed to timely file [her] required reports” and that she did not have an excuse (Ans ¶¶ 2, 7; Tr 17, 27-28, 41-42).

Respondent testified that she was willing to be monitored by the Commission (Tr 28) and admitted that she did not have the discipline to monitor herself (Tr 59). She also acknowledged that she had “already assured [the Commission] once” that she would comply with the law and she “did not follow through” (Tr 60).

Charge II: Respondent failed to cooperate with the Commission during its investigation of the matters alleged in Charge I by not responding to numerous letters and failing to appear for testimony as requested.

From April 2016 to February 2017, Respondent failed to cooperate with the Commission during its investigation of the matters alleged in Charge I, in that she failed to respond to numerous letters from the Commission and failed to appear for testimony as requested pursuant to section 44, subdivision 3 of the Judiciary Law and volume 22, section 7000.3(c) and (e) of the New York Codes, Rules and Regulations.

A. Comptroller’s First Stop Salary Notice

On March 17, 2016, the Comptroller sent a letter to the Duanesburg Town Supervisor, with copies to Respondent and the Commission among others, directing that Respondent’s salary be stopped because she had not reported court funds to the Comptroller for the months of November and December 2015 (Rep 8; Tr 11-12; Ex 32).⁴

⁴ The Comptroller resumed Respondent’s salary on March 24, 2016 (Ex 33).

As a result of the stop-salary notice, the Commission wrote to Respondent on March 31, 2016, by certified mail, return receipt requested (Rep 8; Ex 34). In the March 2016 letter, the Commission requested that she respond to three questions concerning her alleged failure to file reports with the Comptroller (Rep 8; Ex 34). The letter requested a response by April 18, 2016, “even if you have already submitted your overdue report or reports” (Rep 8; Ex 34). Respondent received, opened and read the March 2016 letter but did not respond (Rep 8; Tr 9-10).

On April 28, 2016, the Commission again wrote to Respondent by certified mail, return receipt requested, and asked her to respond to the March 31st letter (Rep 8; Ex 35). The Commission requested Respondent’s response by May 9, 2016, “even if you have filed the reports at issue” (Rep 8-9; Ex 35). The April 2016 letter also advised Respondent that her “failure to respond may be found by the Commission to be a failure to cooperate with the investigation” (Rep 9; Ex 35, emphasis in original). Respondent received, opened and read the April 2016 letter, but did not respond (Rep 9; Tr 10-11).

On May 25, 2016, the Commission wrote to Respondent a third time (Rep 9; Ex 36). The May 2016 letter was hand-delivered to Respondent (Rep 9; Tr 43; Ex 36). The Commission requested Respondent’s response to the letter dated March 31, 2016, and in bold underlined text again advised Respondent: “**Your failure to respond may be found by the Commission to be a failure to cooperate with the investigation**” (Rep 9; Ex 36). Respondent received, opened and read the May 2016 letter but did not respond (Rep 9; Tr 11, 43-44).

On July 7, 2016, after Respondent failed to reply to the three inquiry letters (Rep 9; Tr 11), the Commission wrote to Respondent and requested that she appear at the Commission's Albany office to give testimony under oath on July 13, 2016 (Rep 9; Ex 37). The letter stated that the Commission was investigating Respondent's failure to file reports or remit funds to the Comptroller and CFO within the time required by law, and that she had failed to cooperate with the Commission when she failed to respond to three inquiry letters (Rep 9; Ex 37). The letter was sent to Respondent by certified mail, return receipt requested, and a copy was faxed to her law office (Rep 9; Tr 7-8; Exs 37, 38). The Commission's Deputy Administrator in Albany also contacted Respondent by phone concerning the requested appearance (Rep 9; Tr 44-45).

Respondent received copies of the July 2016 letter, appeared at the Commission and provided testimony for the investigation (Rep 10; Tr 7-8). During the appearance, Respondent testified that "none of [her] reports were timely filed" and that she would "be compliant" with her statutory responsibilities "from here forward" (Rep 10; Tr 15-16). She also apologized "for not doing what I should have done" and said that she would "not allow [herself] to fall behind again. It will not happen" (Rep 10; Tr 17).

B. Comptroller's Second Stop Salary Notice

On November 14, 2016, the Comptroller sent official notification to the Duanesburg Town Supervisor, Respondent, the Commission and others, that Respondent's salary should be stopped because she had not filed JCF reports for July,

August and September 2016 (Rep 10; Ex 39).⁵ On November 18, 2016, after receiving a copy of the Comptroller’s stop-salary notice, the Commission wrote to Respondent by certified mail, return receipt requested, and asked her to respond to three questions concerning her alleged failure to file the reports with the Comptroller (Rep 10; Ex 41, p 2). The Commission asked Respondent to explain why she failed to file three reports after she had provided testimony in which she “assured the Commission that [her] reports would be filed on time moving forward” (Rep 10; Ex 41, p 2, emphasis in original). The Commission also requested that Respondent provide certain court records that she “agreed to provide in connection with the previous stop-salary inquiry but which the Commission has not yet received” (Rep 10; Ex 41, p 2, emphasis in original). Respondent received the Commission’s November 2016 letter, but did not respond (Rep 10; Tr 47-48).

Subsequently, on January 4, 2017, the Commission wrote to Respondent by certified mail, return receipt requested, and asked her to respond to the November 2016 letter (Rep 11; Ex 42). The Commission requested a response by January 17, 2017 and noted that Respondent’s “failure to respond may be found by the Commission to be a failure to cooperate with the investigation” (Rep 11; Ex 42, emphasis in original). Respondent received the Commission’s January 2017 letter but did not respond (Rep 11; Tr 48).

⁵ The Comptroller resumed Respondent’s salary on November 17, 2016 (Ex 40).

On February 2, 2017, the Commission wrote to Respondent and requested her personal appearance to provide testimony under oath on February 22, 2017, *inter alia* about the Comptroller's November 2016 stop-salary notice (Rep 11; Ex 43). The Commission sent the letter of February 2, 2017, to Respondent's court address by certified mail, return receipt requested, and to her home address by regular mail (Rep 11; Ex 43). The return receipt card was signed on February 6, 2017, by the Town Clerk and returned to the Commission on February 9, 2017 (Rep 11; Ex 43). Respondent did not attend the appearance (Rep 11; Ans ¶ 8; Ex 44).

On February 27, 2017, the Commission mailed Respondent a copy of the transcript of the proceeding held on February 22, 2017 that she did not attend (Rep 11; Exs 44, 45). Respondent received a copy of the transcript, which was sent by certified mail, return receipt requested (Rep 11; Ans ¶ 8; Tr 48-49). The Commission did not hear from Respondent until she filed her Verified Answer to the Formal Written Complaint (Rep 11; Tr 48-49).

C. Respondent's Testimony Concerning Charge II

Respondent admitted that she received all but one of eight letters sent to her by the Commission (Tr 42-44, 47-49). She admitted that she did not respond to six of the Commission's letters, even though she knew that she should and that failing to respond was wrong (Tr 44, 48). Respondent also acknowledged that she did not have a "good excuse" for her behavior and that she had acted unprofessionally (Tr 9-11, 60).

Respondent claimed that she did not receive a copy of the Commission's letter dated February 2, 2017, which was sent to the Duanesburg Town Court and her home

address (Tr 48-49; Ex 43). She acknowledged, however, that after receiving a copy of the transcript of the appearance she failed to attend, Respondent did not call the Commission to say she was unaware of the proceeding or to request that it be rescheduled (Tr 49).

Respondent asserted that stress in her personal life had negatively affected her ability to respond to the Commission's multiple letters (Tr 57). However, while she indicated in her Answer that she "was entering counseling" to address her mental health concerns, Respondent conceded that on the date of the hearing, four months after she served her Answer, she still had not done so (Ans ¶ 9; Tr 58). Respondent had not been diagnosed with any medical conditions, nor was she taking any medications, that affected her ability to respond to the Commission's correspondence (Tr 58). Respondent acknowledged that after the Formal Written Complaint was filed, she also failed to respond to multiple letters sent to her by the Referee (Tr 50; Referee Exs 2, 3, 4).

ARGUMENT

POINT I

RESPONDENT COMMITTED JUDICIAL MISCONDUCT WHEN SHE REPEATEDLY FAILED TO TIMELY FILE HER JUSTICE COURT FUND REPORTS ALTHOUGH SHE KNEW SHE WAS REQUIRED TO DO SO AND HAD RECEIVED MULTIPLE REMINDERS FROM THE COMPTROLLER.

As the Referee correctly concluded, Respondent violated long-standing statutes and ethical rules when she repeatedly failed to file her Justice Court Fund ("JCF") reports by the 10th day of the month following collection of court funds (Rep 5, 7). During Respondent's tenure on the bench, the Comptroller sent her multiple letters notifying her

of the need to file her late reports even if she did not collect funds during the preceding month. On two occasions, the Comptroller sent notices to the town to stop Respondent's salary in order to compel her to adhere to her statutory responsibility. Nevertheless, Respondent habitually filed untimely JCF reports, thereby committing judicial misconduct.

A. Respondent has not complied with her statutory responsibility to report and remit court funds to the Comptroller by the 10th day of the month following collection.

Every town and village justice is required to report and remit court funds to the Comptroller "within the first ten days of the month following collection." Town Law §27-1; VTL §1803 (fines "shall be paid to the state comptroller...within the first ten days of the month following collection"); *see* State Fin §99-a (fines shall be paid to the state comptroller); UJCA §2020 (fines shall be paid to agency entitled to them by law); UJCA §2021 (fines shall be paid to comptroller on or before the 10th day of the month next succeeding their collection). If no funds have been collected by the court during a particular month, the judge must report the absence of collected funds to the Comptroller within the same ten-day time period. *See* Town Law §27-1.

When a judge fails to report and remit court funds to the Comptroller in a timely manner, she commits serious misconduct that "constitutes neglect of a judge's administrative duties." *Matter of Lockwood*, 2007 Ann Rep 123, 125 (Comm'n on Jud Conduct, November 7, 2006); *Matter of Driscoll*, 1997 Ann Rep 89, 90 (Comm'n on Jud Conduct, March 20, 1996); *Matter of Erway*, 1997 Ann Rep 91, 92 (Comm'n on Jud Conduct, September 17, 1996). Even if there is no evidence that money has been

misappropriated or misused, the failure to timely account for court funds creates an appearance of impropriety that “diminishes public confidence in the judge and the judiciary as a whole.” *Matter of Rater*, 1987 Ann Rep 135, 137 (Comm’n on Jud Conduct, July 25, 1986), *removal accepted* 69 NY2d 208 (1987); *see Matter of Carver*, 2010 Ann Rep 119, 123 (Comm’n on Jud Conduct, September 30, 2009); *Matter of Driscoll*, 1997 Ann Rep at 90; *Matter of Erway*, 1997 Ann Rep at 92.

Since Respondent took office in November 2015, she “has consistently failed to meet legal requirements that [s]he remit court funds promptly to the state comptroller.” *Matter of Schwarting*, 1992 Ann Rep 66, 67 (Comm’n on Jud Conduct, March 15, 1991). Respondent did not file a single report in a timely manner, nor remit the court funds by the 10th day of the month following collection as required (Rep 7; Tr 15, 42; Exs 6, 7, 8, 9, 14, 15, 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31). Respondent’s first JCF report, for November 2015, was due on or before December 10, 2015. She did not file her November 2015 JCF report until March 23, 2016, more than 100 days overdue (Ex 6). One year after assuming the bench, Respondent filed her November 2016 report 72 days late on February 20, 2017 (Ex 29).

Between December 2015 and February 2017, the Comptroller sent Respondent 16 letters requesting her reports for various months and repeatedly advising that her reports were late (Rep 5-6; Exs 1, 2, 3, 4, 5, 10, 11, 12, 13, 18, 19, 20, 21, 22, 27, 28). The Comptroller also advised Respondent that she needed to file a report even if she had not collected any money (Exs 4, 13, 21, 28). Within a period of six months, the Comptroller also issued two stop-salary notices requesting that the Duanesburg Town Supervisor

cease payment of Respondent's salary until she filed certain JCF reports (Rep 8, 10; Exs 32, 39).

Shockingly, Respondent failed to timely report and remit for many months after her July 13, 2016 appearance during the Commission's investigation, when she testified that she would "be compliant with this law from here forward" (Rep 10; Tr 16, 45) and "not allow [herself] to fall behind again. It will not happen." (Rep 10; Tr 17).

Notwithstanding Respondent's solemn promise on July 13th that she had "everything written down" with a "whole outline for what [she needed] to do" so that her untimely reporting "will not be an issue again," (Tr 46), it was an issue again.

Respondent failed to timely report and remit the very next month (Tr 46). By November 14th – four months after her Commission testimony – Respondent's reports were so overdue that the Comptroller again stopped her salary (Tr 46-47). Despite her investigative testimony and repeated reminders in which the Comptroller implored Respondent to provide her monthly reports, she "continued to delay before finally filing the required report." *Matter of McAndrews*, 2014 Ann Rep 157, 162 (Commn on Jud Conduct, June 18, 2013) (late financial disclosure reports); *Matter of Ranke*, 1992 Ann Rep 64, 65 (Commn on Jud Conduct, September 30, 1991); *Matter of Schwarting*, 1992 Ann Rep 66, 67 (Commn on Jud Conduct, March 15, 1991).

The hearing record established that Respondent "never filed a timely report with the Justice Court Fund of the State Comptroller" (Rep 7). Although well aware of her statutory responsibilities, she was either unwilling or incapable of complying with the law.

B. Respondent's various excuses for her repeated failures to file timely Comptroller reports are unavailing.

In an effort to minimize her misconduct, Respondent offered several excuses for her failure to timely file her Comptroller reports. For the same reasons those excuses were rejected by the Referee (Rep 4, 7, 12), the Commission should disregard them.

First, Respondent testified that she did not timely file certain reports because of technical issues with the internet and one of three computers in the court (Tr 25, 32, 54). Respondent said that her co-judge "very seldom logged out of the computer," which slowed the machine down and prevented Respondent "on a number of occasions" from being able to access her reports and file them (Tr 26, 64-65). However, she admitted that the "issue" could be resolved by simply restarting the computer (Tr 26). She also acknowledged that her co-judge used the same computer and facilities as she and he has not had trouble timely filing his Comptroller reports (Tr 53, 64). She admitted plainly, "This is my issue" (Tr 64). And, of course, she could have, but did not, file her reports from her home or private practice (Tr 54).

Other technical problems raised by Respondent – including losing her password and not understanding how to file the reports – similarly do not excuse or mitigate her misconduct (Ans ¶ 2; Tr 34, 65). It does not take weeks to recover or reset a lost password. Respondent previously assured the Commission that she had outlined the steps for filing her Comptroller reports and would not "fall behind again" (Tr 17, 45-46). If she did in fact continue to encounter technical problems, she should have contacted the entities that could assist her and/or utilized one of the many resources available to help

her (Tr 52-53). Respondent had ten days to file a report that simply requires her to review financial information that is entered into the computer by her court clerk, click a button to transmit the report to the Comptroller and write a check (Tr 55-56, 64). Respondent cannot credibly blame anyone but herself for her inability to resolve technical issues and timely account for public funds.

Second, Respondent claimed that she had experienced stress in her personal life that impacted her ability to file JCF reports and respond to correspondence (Ans ¶ 9; Tr 57). Respondent did not provide any evidence of a diagnosed medical condition that hindered her ability to perform her administrative responsibilities. Instead, she testified that she is healthy and does not take any medications that adversely affect her ability to perform her administrative tasks (Tr 58-59). She alleged in her Verified Answer that she would be entering counseling to address her personal problems (Ans ¶ 9). Months later, however, she was not under the care of a licensed therapist (Tr 58).

Whatever the cause for Respondent's ongoing failure to timely file her JCF reports, she was required to insure that her judicial duties take precedence over all her other activities and to diligently discharge her administrative responsibilities. Respondent's negligent behavior with respect to her administrative responsibilities, especially over so extended a period of time, cannot be excused or mitigated by personal matters. *See Matter of Lockwood*, 2007 Ann Rep at 125; *Matter of Hrycun*, 2002 Ann Rep 109, 111 (Comm'n on Jud Conduct, November 19, 2001); *Matter of Carver*, 2010 Ann Rep at 123; *Rules* §§ 100.2(a), 100.3(a), 100.3(c)(1).

Respondent admitted that aside from late reports, “all the rest of my duties at town, I’ve done” (Tr 62). She presided as scheduled on Wednesdays and has not taken any extended absences, even when she was sick for two months with bronchitis (Tr 32, 56). She assessed fines, presided over cases and sentenced defendants without issue (Tr 57). As she repeatedly admitted during her testimony, she does “not have a good excuse” for repeatedly failing to file her reports and for flouting the laws that she is sworn to uphold (Tr 9, 11, 17, 27). *See Matter of McAndrews*, 2014 Ann Rep at 162 (judge stipulated “no valid excuse” for late filing). Respondent has clearly and admittedly committed judicial misconduct.

POINT II

RESPONDENT COMMITTED MISCONDUCT WHEN SHE FAILED TO COOPERATE WITH THE COMMISSION’S INVESTIGATION BY REPEATEDLY IGNORING COMMISSION CORRESPONDENCE AND FAILING TO ATTEND A SCHEDULED APPEARANCE TO PROVIDE TESTIMONY

Respondent aggravated already serious misconduct when, as the Referee found (Rep 8), she failed to provide a written response to any of the Commission’s inquiry letters and failed to attend a scheduled appearance to provide testimony under oath. *See Matter of O’Connor*, 2019 Ann Rep ____ (Commn on Jud Conduct, March 30, 2018) (failure to cooperate “seriously exacerbated” misconduct); *Matter of Gregory*, 2000 Ann Rep 109, 111 (Commn on Jud Conduct, March 23, 2009) (respondent exacerbated misconduct by his failure to cooperate); *Matter of Driscoll*, 1997 Ann Rep 89, 90 (Commn on Jud Conduct, March 20, 1996) (failure to cooperate in investigation exacerbates misconduct); *Matter of Miller*, 1997 Ann Rep 114, 115 (Commn on Jud

Conduct, January 19, 1996) (failure to cooperate exacerbates misconduct); *Matter of Giffin*, 1995 Ann Rep 116, 177 (Comm'n on Jud Conduct, March 18, 1994) (failure to cooperate “compounds respondent’s wrong-doing”).

By failing to cooperate, Respondent “delayed and impeded the Commission’s discharge of its lawful mandate” to investigate now-established allegations that she had not fulfilled her administrative responsibilities. *Matter of Lockwood*, 2007 Ann Rep 123, 125 (Comm'n on Jud Conduct, November 7, 2006); *see also Matter of McAndrews*, 2014 Ann Rep 157, 162 (Comm'n on Jud Conduct, June 18, 2013) (respondent “delayed and impeded” Commission’s ability to obtain full record of facts).

“A request to appear for investigative testimony is not an ‘invitation’; the statutorily-authorized proceeding before a Commission member or referee is a critical part of the Commission’s investigative powers.” *Matter of O’Connor*, 2019 Ann Rep ___, *21; *see* Jud Law §44(3) (Commission may require judge’s appearance); 22 NYCRR 7000.3(c) and (e) (during investigation Commission may “request a written response from the judge” or “require the appearance of the judge” before a referee appointed by the Commission). After receiving two stop-salary notices from the Comptroller, which constitute complaints of judicial misconduct, the Commission wrote to Respondent and inquired, *inter alia*, whether she had failed to timely file reports and, if so, why. Four of these inquiry letters were sent to Respondent by certified mail, return receipt requested (Exs 34, 35, 41, 42), and one letter was hand-delivered to Respondent (Ex 36). Three of the Commission’s inquiry letters warned Respondent that her unresponsiveness may constitute a failure to cooperate with the Commission’s

investigation (Exs 35, 36, 42). Respondent admitted that she received these five letters (Tr 9-11, 42-44, 47-48). Still, she never responded to a single one (Ans ¶ 2; Tr 9-11, 42-44, 47-50).

On two occasions, the Commission sought Respondent's in-person appearance to provide testimony under oath (Exs 37, 43). Respondent attended the first requested appearance, which was held on July 13, 2016, but she did not attend the second appearance scheduled for February 22, 2017 (Tr 44, 49; Ex 43). The Commission notified Respondent of the second appearance by letter dated February 2, 2017, sent to her court by certified mail, return receipt requested (Ex 43). The letter was signed for by Duaneburg Town Clerk Diane Ferrara on February 6, 2016 (Tr 47-48; Ex 43, pg 14). A copy of the letter was also sent to Respondent's home address by regular mail (Ex 43). Respondent claimed that she did not receive either (Ans ¶ 8; Tr 48-49; Ex 43).

An item that has been properly addressed and mailed is presumed to have been received by the addressee and "denial of receipt...standing alone, is insufficient to rebut the presumption." *Nassau Ins Co. v Murray*, 46 NY2d 828, 829 (1978); see *Matsil v Utica First Ins. Co.*, 150 AD3d 982, 983 (2nd Dept, 2017) ("proof that an item was properly mailed gives rise to rebuttable presumption that the item was received by the addressee"). The Commission's letter of February 2, 2017, was properly addressed to Respondent's home and court addresses (Tr 8; Ex 43). Respondent received the Commission's seven other letters that were similarly addressed to her. As the Referee concluded, Respondent's claim that she did not receive the February 2nd letter "should be rejected as lacking in credibility" (Rep 12). More likely, given her pattern of

noncompliance, Respondent ignored the letter as she has done throughout the proceeding. Further, Respondent admittedly received a copy of the transcript that memorialized her failure to attend the second appearance, and she failed thereafter to contact the Commission as she “clearly should have” (Ans ¶ 8; Tr 49-50).

Respondent committed serious misconduct when she failed to perform her statutory duty to report and remit court funds to the Comptroller by the 10th day of the month following collection. She compounded this misconduct and demonstrated a “contumacious disregard” for her judicial responsibilities when she purposefully ignored official correspondence from the Commission and, without excuse, did not appear to give testimony as scheduled. *Matter of Gregory*, 2000 Ann Rep at 111. In so doing, she repeatedly and plainly violated the Rules.

POINT III

RESPONDENT SHOULD BE REMOVED FROM JUDICIAL OFFICE.

In *Matter of Lockwood*, 2007 Ann Rep 123 (Commn on Jud Conduct, November 7, 2006), the Commission removed a judge based upon two charges that the judge: (1) repeatedly failed to timely report and remit court funds and (2) failed to cooperate with the Commission's investigation by refusing to respond to Commission letters or to appear for testimony. *Id.* at 125. The same result is appropriate on the analogous facts here.

Respondent’s inability to perform her statutorily required administrative functions, and her failure to cooperate with the Commission’s investigation, warrant her removal from judicial office. As the Referee noted, Respondent frankly admitted that she failed to

timely file her monthly reports or to remit court funds (Rep 4). She also admitted that she failed to cooperate with virtually all of the Commission's efforts to investigate the complaint (Rep 4). Only after Respondent was contacted by phone, fax and mail did she appear in person to provide testimony for the investigation (Tr 44-45). But then, after promising to perform her statutory duties and cooperate with the Commission in the future, Respondent reneged on her sworn statements and repeated the very same behavior.

Standing alone, Respondent's persistent and prolonged failure to report and remit court funds to the Comptroller in a timely manner is serious misconduct. *See Matter of Burin*, 2008 Ann Rep 97 (Comm'n on Jud Conduct, March 16, 2007)(censure); *Matter of Erway*, 1997 Ann Rep at 92 (censure); *Matter of Giffin*, 1995 Ann Rep at 117 (censure); *Matter of Hrycun*, 2002 Ann Rep at 109 (censure); *Matter of Ridgeway*, 2010 Ann Rep 205 (Comm'n on Jud Conduct, December 15, 2009)(censure).

As in *Matter of Burin*,⁶ Respondent's misconduct was long standing. Since taking office in 2015 through the date of the Formal Written Complaint in May 2017, Respondent **never** timely reported and remitted court funds to the Comptroller. Even after she finally appeared for testimony during the investigation, her reports were untimely and her salary was again stopped. If anything was going to prompt Respondent to perform her statutory responsibilities, the danger of public discipline by the

⁶ In *Matter of Burin*, the judge failed to report and remit court funds to the State Comptroller for 15 months.

Commission should have compelled appropriate behavior, but it did not. Such pervasive misconduct, standing alone, warrants a significant public sanction.

Respondent's underlying misconduct is seriously exacerbated by the Referee's finding that she failed to cooperate with the Commission's investigation. When a judge who fails to timely report and remit court funds also fails to cooperate with the investigation, the Commission has found that conduct to be an aggravating factor warranting removal. *See Matter of Armburst*, 1994 Ann Rep 55 (Commn on Jud Conduct, December 16, 1993) (removal); *Matter of Carney*, 1997 Ann Rep 78 (Commn on Jud Conduct, September 19, 1996) (removal); *Matter of Coble*, 1999 Ann Rep 87 (Commn on Jud Conduct, February 5, 1998)(removal); *Matter of Driscoll*, 1997 Ann Rep at 90 (removal); *Matter of Miller*, 1997 Ann Rep at 115 (removal); *Matter of Moulton*, 1985 Ann Rep 2000 (Commn on Jud Conduct, April 13, 1984) (removal).

“By failing to provide testimony as requested during the investigation, Respondent impeded the Commission’s efforts to obtain a full record of the relevant facts, thereby obstructing the Commission's discharge of its lawful mandate and seriously exacerbating [her] misconduct.” *Matter of O’Connor*, 2019 Ann Rep ___, *19. On numerous occasions – by certified correspondence, hand delivery, phone calls and/or fax – the Commission requested information from Respondent concerning her behavior. She never responded to a single letter. To this day, Respondent has not supplied the information and documents the Commission requested of her. Respondent’s flagrant lack of cooperation “constitutes a level of misbehavior that ‘cannot be viewed as acceptable conduct by one holding judicial office.’” *Matter of O’Connor*, 2019 Ann Rep ___, *19,

citing Matter of VonderHeide, 72 NY2d 658, 660 (1988). Leaving her on the bench would send the intolerable message to the public and the judiciary that a judge can repeatedly fail to perform a fundamental duty and thwart the resulting disciplinary inquiry but still stay on the bench.

Finally, Respondent's misconduct is further "exacerbated by [her] ... lack of forthrightness." *Matter of Calderon, 2011 Ann Rep 86, 90 (Comm'n on Jud Conduct, March 26, 2010).* Recognizing the seriousness of her failure to appear for additional sworn testimony on February 22, 2017, Respondent claimed in her Verified Answer and at the hearing that she "never saw" either copy of the letter the Commission sent to her court and her home requesting her appearance (Ans ¶8; Tr 48-49). As the Referee recognized, however, her claim was contradicted by evidence showing that (1) the letter was properly addressed and mailed to two locations by two methods (certified and regular mail); (2) the return receipt card was signed and returned to the Commission's Albany office; and (3) Respondent received a copy of the transcript of the appearance she missed but did not subsequently contact the Commission (Rep 12). Based on that evidence, the Referee properly concluded that Respondent's claim was "lacking in credibility" (Rep 12).

Respondent has never articulated a credible explanation for her failure to timely file her Comptroller reports or reply to the Commission's multiple letters. As the Referee noted plainly, "Respondent *admittedly* does 'not have a good excuse' for repeatedly failing to file her reports and remit funds," (Rep 7) (emphasis added) or for failing to cooperate with the Commission's investigation (Rep 12).

Respondent admittedly knows how she is “supposed to act” and what she is “supposed to do” (Tr 27-28). Yet, month after month she refused to act professionally, ethically or lawfully. Given this extended pattern of behavior, the Commission can hold no confidence that Respondent’s misconduct will not be repeated in the future. As the Court of Appeals has said in removing a judge, if she is allowed to remain on the bench, we may expect “more of the same.” *Matter of Bauer*, 3 NY3d 158, 165 (2004).

Respondent should be removed from judicial office.

CONCLUSION

By reason of the foregoing, it is respectfully submitted that the Commission confirm the Referee’s findings of fact and conclusions of law as set forth above, and render a determination that Respondent has engaged in judicial misconduct and should be removed from office.

Dated: April 23, 2018
Albany, New York

Respectfully submitted,

ROBERT H. TEMBECKJIAN
Administrator and Counsel to the
Commission on Judicial Conduct

By: E. Tadjigoueu
Eteena J. Tadjigoueu, Esq.
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Of Counsel:
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EXHIBIT 5

NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
PAUL B. HARDING, VICE CHAIR
JODIE CORNGOLD
HON. JOHN A. FALK
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HON. LESLIE G. LEACH
HON. ANGELA M. MAZZARELLI
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JEAN M. SAVANYU, CLERK

CORNING TOWER, SUITE 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

518-453-4600 518-486-1850
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ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR

S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL AND CONFIDENTIAL

April 17, 2018

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056


Re: File No. 2018/A-0089

Dear Judge Siegel:

On March 26, 2018, the Commission on Judicial Conduct wrote to you via UPS Next Day Air delivery, requesting your reply to certain matters by April 11, 2018. On March 28, 2018, a copy of the letter was also hand delivered to you at the Duanesburg Town Court. To date, this office has not received your response to the letter.

Please respond to the March 26 letter, a copy of which is enclosed, even if you have paid the required biennial registration fee and reregistered as an attorney. Your failure to respond may be found by the Commission to be a failure to cooperate with the investigation.

Very truly yours,


Cathleen S. Cenci
Deputy Administrator

Enclosure
BY UPS NEXT DAY AIR
AND REGULAR MAIL



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
PAUL B. HARDING, VICE CHAIR
JOEL COHEN
JODIE CORNGOLD
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S. PETER PEDROTTY
ETEENA J. TADJIOGUEU
STAFF ATTORNEYS

PERSONAL AND CONFIDENTIAL

March 26, 2018

Hon. Deanna Siegel
Duanesburg Town Justice
5853 Western Turnpike
Duanesburg, New York 12056

Re: File No. 2018/A-0089

Dear Judge Siegel:

Pursuant to Article 2-A of the Judiciary Law, the Commission on Judicial Conduct is investigating a complaint alleging that you have failed since March 2017 to reregister as an attorney or to pay the required biennial registration fee, notwithstanding that you are a practicing attorney.

Enclosed is a copy of the Administrator's Complaint. The Rules Governing Judicial Conduct, the Commission's Operating Procedures and Rules, the Commission's Policy Manual and other documents are available on the Commission's website.¹

The Commission requests your written response to the allegations. In your letter, please include answers to the questions below and number your responses to correspond to the questions. Please note that, pursuant to Section 2.6(D)(3) of the Commission Policy Manual, if your written reply is submitted by counsel, you must co-sign or submit a separate statement indicating that you have read and adopt it.

¹ <http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm>

Hon. Deanna Siegel

March 26, 2018

Page 2

1. Since March 2017, have you been engaged in the practice of law? If so, please describe your activities in this regard since March 2017 by answering the following questions:
 - A. What areas of law have you practiced?
 - B. For what firms or organizations have you practiced law?
 - C. How many clients have you represented?
 - D. In what courts have you appeared?
2. If you have ceased the practice of law, when did you do so and what actions have you taken to close your practice?
3. When is your attorney reregistration and fee due each time? Specifically, are your attorney reregistration and fee due in March of every odd-numbered year, as indicated by the Attorney Registration Report Form attached to the Administrator's Complaint?
4. Are you delinquent with your attorney registration for the biennial period of 2017-2018, as indicated by the Attorney Registration Report Form attached to the Administrator's Complaint? Specifically, have you failed to reregister as an attorney and pay the required fee? If so, why? If you have reregistered and paid the required fee, please indicate when you did so and provide documentation with your response to this letter.
5. Did you receive any notices from the Office of Court Administration or any other entity with respect to a delinquent registration for the 2017-2018 period? If so, please provide copies of any such notices with your response to this letter.
6. Did you also fail to timely register and pay the required fee for the biennial periods of 2001-2002, 2007-2008 and 2011-2012, as indicated by the Attorney Registration Report Form? If you dispute that you failed to timely register and/or pay the fee for any of these periods, please provide documentation indicating when you submitted your reregistration and fee. Additionally, for each such period, please answer the following questions:
 - A. When were the reregistration and fee due?
 - B. When did you submit the reregistration and fee?
 - C. What was the reason for any lapse in time between the due date and when you submitted the reregistration and fee?
 - D. Did you continue to practice law during any such delinquent period?

Hon. Deanna Siegel

March 26, 2018

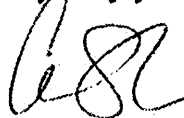
Page 3

7. Did you receive any notices from the Office of Court Administration or any other entity with respect to a delinquent registration or fee for any of the biennial periods covered in question 6 above? If so, please provide copies of the notices with your response to this letter.
8. During any of the biennial registration periods covered above, had there been any changes to your attorney registration, such as a change in office or home address, name, phone number or email address? If so, what changes occurred and when? Did you ensure that the Office of Court Administration was notified of any such changes within 30 days as required by Section 118.1(f) of the Rules of the Chief Judge? If not, please explain why.
9. Do you consider that your conduct complied with Section 468-a of the Judiciary Law and Part 118 of the Rules of the Chief Judge, which govern the biennial registration of attorneys and the payment of required fees?
10. Do you consider that your conduct was consistent with Section 100.2(A) of the Rules Governing Judicial Conduct, which requires a judge to respect and comply with the law and to act at all times in a manner that promotes public confidence in the integrity and impartiality of the judiciary?

Please feel free to include any relevant information or material that you wish the Commission to consider in connection with this matter.

Please respond in writing to this inquiry by April 11, 2018. Thank you for your prompt attention to this matter.

Very truly yours,



Cathleen S. Cenci
Deputy Administrator

CSC:cf
Enclosures

cc: Eteena J. Tadjigoue, Esq.

BY UPS NEXT DAY AIR

ADMINISTRATOR'S COMPLAINT

In the Matter of: **Deanna Siegel**
 Duanesburg Town Justice
 Schenectady County

Complaint # 2018/A-0089

Statutory Authorization

This complaint is filed at the direction of the State Commission on Judicial Conduct in compliance with Section 44, subdivision 2, of the Judiciary Law and is intended to serve as the basis for an investigation. In accordance with Section 44, subdivision 3, in the event that the above-named judge is required to appear before the Commission or any of its members or staff, this complaint will be served at the time the judge is notified in writing of the required appearance.

This complaint is not an accusatory instrument. It provides a basis to commence an investigation. Thus, a judge under investigation may be required to reply to other allegations in addition to those set forth below.

Complaint

Based upon the attached public records maintained by the Office of Court Administration, it is alleged that since March 2017, Judge Siegel, a practicing attorney, has failed to re-register as an attorney or to pay the required biennial registration fee as required by Part 118 of the Rules of the Chief Judge.

New York, New York

Date Signed: 3/23/18



Robert H. Tembeckjian, Administrator

Authorized on March 23, 2018



Attorney Registration

List of Fees Report

as of 03/23/2018

Reg Id	Name	Admitted	Dept	Status
1961747	DEANNA L. SIEGEL	1985	3	Delinquent
Business Address		Delinquent Periods		
DEANNA L. SIEGEL, ESQ., PLLC		2017-2018		
115 CLINTON ST				
SCHENECTADY, NY 12305-2001				
(518) 369-1038				
e-mail: deanna.siegel@gmail.com				
Law School		Next Registration		
VERMONT		Mar 2019		

Registration Fees

Biennial Period	Year Indicated	Receipt Number	Process Date	Fee Amount	Fee Type	Data Entry Type	Check Number	Bad Check
1. 1987-1988	1987	0	03/16/1987	\$100	current	unknown		
2. 1989-1990	1989	0	07/11/1989	\$100	current	unknown		
3. 1991-1992	1991	0	04/09/1991	\$300	current	unknown		
4. 1993-1994	1993	0	07/28/1993	\$300	current	unknown		
5. 1995-1996	1995	0	03/14/1995	\$300	current	unknown		
6. 1997-1998	1997	0	06/06/1997	\$300	current	unknown		
7. 1999-2000	1999	<u>7001</u>	04/14/1999	\$300	current	processed without any changes		
8. 2001-2002	2001	<u>1225</u>	01/02/2003	\$300	current	data entry was completed		
9. 2003-2004	2003	<u>2663</u>	07/14/2003	\$300	current	data entry was completed		
10. 2005-2006	2005	<u>6742</u>	05/02/2005	\$350	current	data entry was completed		
11. 2007-2008	2007	<u>3255</u>	02/12/2008	\$350	current	data entry was completed		
12. 2009-2010	2009	<u>1314</u>	05/04/2009	\$350	current	data entry was completed		
13. 2011-2012	2011	<u>167397</u>	01/15/2013	\$375	current	Online Transaction		
14. 2013-2014	2013	<u>201003</u>	10/08/2013	\$375	current	Online Transaction		
15. 2015-2016	2015	<u>302212</u>	06/16/2015	\$375	current	Online Transaction		



Proof of Delivery

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Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number:	1ZV57A910198772550
Reference Number(s):	CF
Service:	UPS Next Day Air®
Shipped/Billed On:	03/26/2018
Delivered On:	03/27/2018 2:38 P.M.
Delivered To:	5853 WESTERN TPKE DUANESBURG, NY, US 12056
Received By:	FALL
Left At:	Receiver

Thank you for giving us this opportunity to serve you.

Sincerely,

UPS

Tracking results provided by UPS: 03/27/2018 2:47 P.M. ET

Proof of Delivery

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Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number: 1ZV57A910197853063
Service: UPS Next Day Air®
Shipped/Billed On: 04/17/2018
Delivered On: 04/18/2018 10:16 A.M.
Delivered To: 5853 WESTERN TPK
DUANESBURG, NY, US 12056
Received By: HOWE



Left At: Receiver

Thank you for giving us this opportunity to serve you.

Sincerely,

UPS

Tracking results provided by UPS: 04/18/2018 2:28 P.M. ET

EXHIBIT 6

Deanna L. Siegel



June 6, 2018

Roger Tidball, Supervisor
Town of Duaneburg
5853 Western Turnpike
Duaneburg, New York 12056

RE: Town Justice

Dear Supervisor Tidball:

Due to multiple personal and family issues I find that I am not fully capable of performing my position as Town Justice. I therefore with great regret tender my resignation from this position, effective June 29, 2018.

Very truly yours,

A handwritten signature in black ink that reads "Deanna L. Siegel". The signature is written in a cursive style with a large, looping "S" at the end.

Deanna L. Siegel

Enc: