## STATE OF NEW YORK COMMISSION ON JUDICIAL CONDUCT

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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 <u>Exhibit 1</u>.

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 <u>Exhibit 4</u>. 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 26<sup>th</sup> letter by April 11, 2018. On April 17, 2018, the Commission advised Respondent that a response to the March 26<sup>th</sup> 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 <u>Exhibit 6</u>, 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.

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

Dated: June 6, 2018

Honorable Deanna Sie

Respondent

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

# **EXHIBIT** 1

### STATE OF NEW YORK COMMISSION ON JUDICIAL CONDUCT

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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").

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 10<sup>th</sup> 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 <u>Exhibit A</u>.

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 <u>Exhibit B</u>. The December 2015 report is annexed as <u>Exhibit C</u>. 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.

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 <u>Exhibit D</u>.
 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 <u>Exhibit E</u>. 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 <u>Exhibit F</u>.

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 <u>Exhibit</u> <u>G</u>. The April 2016 report is annexed as <u>Exhibit H</u>. The May 2016 report is annexed as <u>Exhibit I</u>. 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 <u>Exhibit J</u>. 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 <u>Exhibit K</u>.

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 <u>Exhibit L</u>. The August 2016 report is annexed as <u>Exhibit M</u>. The September 2016 report is annexed as <u>Exhibit N</u>. The October 2016 report is annexed as <u>Exhibit O</u>. 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 <u>Exhibit Q</u>. 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 <u>Exhibit R</u>. 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 <u>Exhibit S</u>. 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 <u>Exhibit U</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 <u>Exhibit V</u>. 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 <u>Exhibit W</u> and <u>Exhibit X</u>.

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 15<sup>th</sup> day of May 2017

Latasha phrise

Notary Public

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

# **EXHIBIT A**

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





To:	Hon. Deanna Siegel	From:	Sandy	
Email:	518-895-8171	Pages:	1	
Phone:	518-895-8922	Date:	12/28/15	
Re:	November Monthly Rep	ort	Town of Duanesbur	ſġ
🗆 Urge	ent 🛛 For Review	Please Comment	🗆 Piease Repiy	🗌 Piease Recycie

• **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

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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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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,

Sandy Gilbert

Secretary 1

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





То:	Hon. Deanna Siegel	From:	Sandy	
Fax:	518-895-8171	Pages:	1	
Phone:	518-895-8922		1/27/16	
Re:	November and December	er Monthly	Town of Duanesbur	g 4232420104 S
	Reports			
🗆 Urge	nt 🛛 For Review	Please Comment	🗌 Please Reply	Piease Recycie

• **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

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**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.



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 tc: SANDRA\*GILBERT
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Subject: Your fax has been successfully sent to Hon.DeannaSiegel at 5188958171.	
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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

February 11, 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 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, 12<sup>th</sup> Floor 110 State Street Albany, New York 12236 PHONE NUMBER: (518) 486-3137 FAX NUMBER: (518) 486-9899





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	Town of Duanesbur	rg 4232420104 S
<u></u>	need January 2016			
🗆 Urge	nt 🛛 For Review	Piease Comment	🗆 Piease Reply	Piease 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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## Your fax has been successfully sent to Hon.DeannaSiegel at 5188958171. Fax Server [NRIGHTFAX] to: SANDRA GILBERT 02/22/2016 08:46 AM

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

# **EXHIBIT B**

AC-1030 Report

### Details

Report Status	Accepted
Certification Inform	승규가 살 물건을 들고 있다. 그는 것 같은 것 같
Court Name	Town of Duanesburg
Date Filed	03/23/2016
Report Period	11/2015
Report Amount	\$320.00
Date Check Sent to CFO	03/18/2016
AC-1030 File Name	AC151142.104

### History

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

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

Justice ID: 4232420104S Report Date: November 2015		: Deanna L. Siegel : Duanesburg Town Court				Page 1 12/14/2016
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	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	
Beli, 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	******	
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			
Click on "Options" from	menu bar to continue		\$250.00 \$70.00 \$0.00			· · · · · · · · · · · · · · · · · · ·

\$320.00

# EXHIBIT C

## AC-1030 Report

### Details

	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 Sent to CFO	03/18/2016
AC-1030 File Name	AC151242 104

AC-1030 File Name AC151242.104

**Submission Information** 

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

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

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

Justice ID:4232420104S Report Date: December 2015		Deanna L. Siegel Duanesburg Town Court				Page 1 12/14/20	16
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amendec Fel Ind Fee Ind	l Pymt Ind OSJ Ind	Dist Codes	
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	
Csontos, C R. 15070087.99	Termin of Suspen Fee VTL 503 LP064KLR0J	State Fees 07/14/2015 00/00/0000	\$0.00 \$0.00 \$70.00	Lic Term		FL	
Reed, Laure K. 14080074.99	Termin of Suspen Fee VTL 503 G1053C87GN	State Fees 08/07/2014 02/03/2016	\$0.00 \$0.00 \$70.00	Lic Term		FL	
Pickett vs KATELYNN OLDOR 15120098.99	Summary Proceeding CIVIL	Civil Fee 12/29/2015 12/29/2015	\$0.00 \$0.00 \$20.00	<u></u>		AJ	
Derry, Jennifer L. 15110034.99	VIOL-TAIL LAMPS VTL 375 2A3 RLP350H0RD	Dism Full Satisfact 11/11/2015 02/02/2016	\$0.00 \$0.00 \$0.00				
Derry, Jennifer L. 15110034.98	AGG UNLIC OPER3 VTL 511 1A RLP350H1M3	Dism Full Satisfact 11/11/2015 02/02/2016	\$0.00 \$0.00 \$0.00				
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**EXHIBIT D** 

## AC-1030 Report

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Report Status Accepted

### **Certification Information**

Court Name	Town of Duanesburg
Date Filed	03/11/2016
Report Period	01/2016
Report Amount	\$7,375.00
Date Check Sent to CFO	02/17/2016
AC-1030 File Name	AC160142.104

Submission Information

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#### History

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	Information

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Justice ID: 4232420104S Report Date: January 2016	Justice Name: [ Seq: 01 Court Name: D	Juanesburg Town Cou	rt			Pag 12/	14/20	116
Last Name/Title	Description	Disposition		Amended		12/	14/20	10
Docket#	Statute/Section	Arrest Date		Fel Ind	Pymt Ind	Dis	st	
Ordinance Indicator	TSLE&D#	Disp Date	Fee	Fee Ind	OSJ Ind	Co	des	
CIVILFEE	Misc Civil Fees	CIVILFEE	\$0.00			AJ	e <del>ki ja čak</del> turije E	2000
MCDLS001.99		00/00/0000	\$0.00			Section Contracts	r panentenne j	e facu
	MISC_CIVIL	12/09/2013	\$5.00			10.08.04880	) sigliadataraa	1
Sanchez, Paul G.	Termin of Suspen Fee VTL 503	State Fees 07/07/2011	\$0.00 \$0.00			FL	- June marcher	- 5000
11070102.98	SCS403NL3M	00/00/0000		Lic Term		thankeddolo	- Contractor	sound tool
Naparty, Sandra R.	Termin of Suspen Fee	State Fees	\$0.00			FL		7944
14050077.99	VTL 503	05/21/2014	\$0.00			n na mananananan	- Jacomuniani I	1 90628
	3G4632XVNR	01/06/2016	\$70.00	Lic Term			}	100
Rose, Christian R.	NUM PLATE VIO	Fine	\$50.00			AC	(annecenarie) (annecenarie)	- Janas
11080259.99	VTL 402 1 SC56006V3M	08/20/2011 01/06/2016	\$33.00 \$0.00			CB FS	- Scotterent	-
Deep Obsistion R	NO INSP CERT	Fine	\$50.00			AC	MC	3
Rose, Christian R. 15030014.99	VTL 306 B	02/27/2015	\$93.00			CB	SIVIO	- Marco
	3G20431S5T	01/06/2016	\$0.00			FS	i opigenipier,	100
Bisnett, James L.	IMP PASS ON RGT	Reduced to:	\$0.00	amended		AB	prisérie é a martin	recolded
5110030.99	VTL 1123	11/12/2015	\$0.00					yooded 1
	3G4250KZ1L	01/06/2016	\$0.00			( 1992-0423.00	j <del>jaunan</del>	ê Geswe
Bisnett, James L.	STOP/PARK VIOL	Fine 11/12/2015	\$100.00			AB MS	-	- 
15110030.99	VTL 1201 A 3G4250KZ1L	01/06/2016	\$25.00 \$0.00		201 A	1VIJ	i Samor and J	
Richardson, Warren C.	Speeding 70/55	Reduced to:		amended		AC	r generogeneite g	i Sooma
15100054.99	VTL 1180 B	10/10/2015	\$0.00		and the second			ĝen [
	G2024W1XJ2	01/06/2016	\$0.00		1	0.77404 bb20 2.0	geschendenennt. Europe	ictory 1
Richardson, Warren C.	STOP/PARK VIOL	Fine	\$150.00		3	AB		1
5100054.99	VTL 1201 A	10/10/2015 01/06/2016	\$25.00 \$0.00			MS	l Incaractor	1
	G2024W1XJ2		\$0.00			*~	ç <del>1 den ser se</del>	ê <del>Şazî</del>
Alodaini, Abdul A. 15100059.99	Speeding 75/65 VTL 1180 D	Reduced to: 10/16/2015	\$0.00 \$0.00	amended		AC	n Section and the S	No. of Concession, Name
	3G274WN5ZJ	01/06/2016	\$0.00		and the second se	annanets/		191000
Alodaini, Abdul A.	STOP/PARK VIOL	Fine	\$100.00		1	AB	945-943-86-664 1	1
5100059.99	VTL 1201 A	10/16/2015	\$25.00			MS	palerenteconer Generatione	panan
	3G274WN5ZJ	01/06/2016	\$0.00					<u>]</u>
farquinio, Agapito	Speeding 83/65	Reduced to:		amended	1	AC	janoonaar.	in the second se
5110059.99	VTL 1180 D 3G26507TRX	11/09/2015 01/06/2016	\$0.00 \$0.00				generation. C	in the second
	DIS TRFC DEVICE	Fine/fee	\$100.00			AB	MS	; 94540 1
farquinio, Agapito 5110059.99	VTL 1110 A	11/09/2015	\$93.00			CB		
	3G26507TRX	01/06/2016	\$0.00		8 1919 -	FS	Stockbollenington.or 1	100000
Fidler, Jennifer A.	Speeding 60/45	Reduced to:		amended	, in the second s	AC	prosection to the	600000
5080173.99	VTL · 1180 D	08/19/2015	\$0.00		in the second		contribution is a	dinta (
	RLP24PHNKB	01/06/2016	\$0.00		÷	Caracter :	į <del>pranistense</del>	: <del>qaas</del>
idler, Jennifer A. 5080173.99	STOP/PARK VIOL VTL 1201 A	Fine 08/19/2015	\$100.00 \$25.00			AB MS	i housen	Lana
	RLP24PHNKB	01/06/2016	\$25.00		ere frankrige			jacatura.
ookra, Dinesh B.	LANE VIOLATION	Reduced to:	\$0.00	amended	-	AB		ana ana
5100092.99	VTL 1128 A	10/13/2015	\$0.00			10. <b>2</b> 3 30. 30. 3		
	3G274WBG2F	01/06/2016	\$0.00		j			
ookra, Dinesh B.	STOP/PARK VIOL	Fine	\$100.00		See	AB	annetantera	points
5100092.99	VTL 1201 A 3G274WBG2F	10/13/2015 01/06/2016	\$25.00 \$0.00		il ĵ	MS	ana	- 
an a	FL NTFY ADD CHG	Dismissed	\$0.00		) 31.	AC	ancessay.	
5100092.98	VTL 509.8	10/13/2015	\$0.00 \$0.00		73 Bourse	amaturitativ	alessanean	
	3G274WBG83	01/06/2016	\$0.00		ada erreg		anneret (	NONEM
essier, Francis J.	Speeding 70/65	Fine/fee	\$100.00			٩C	MS	
5100038.99	VTL 1180 D	10/02/2015	\$93.00		les les	CB	Share, Angel Shall of P	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	3G624V5WP2	01/06/2016	\$0.00			≂S	phetissel-slacess.co.	0000A
enson, Courtney A. 5110028.99	Speeding 74/55 VTL 1180 B	Reduced to: 11/06/2015	\$0.00 \$0.00	amended	ý	AC	antinata a su a	
0110020.00	SC214ZVL44	01/06/2016	\$0.00 \$0.00				esenconuel e	a20.91
enson, Courtney A.	STOP/PARK VIOL	Fine	\$100.00		i Î	٩B	eleniiriin e	2040
5110028.99	VTL 1201 A	11/06/2015	\$25.00		100	NS	ianananan (	6.945.04
	SC214ZVL44	01/06/2016	\$0.00		1			1.18.41
· · · · · · · · ·	DIS TRFC DEVICE	Reduced to:	\$0.00	amended	1	AΒ		<del>ancas</del> panaa
trawford, Victoria 5100124.99	VTL 1110 A	10/28/2015	\$0.00					

Justice ID: 4232420104S	Justice Nam	e: Deanna L. Siegel			Pag	e 2	
Report Date: January 2016	Seq: 01 Court Name	e: Duanesburg Town Court			12/	14/20	16
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Pymt Ind Fee Ind OSJ Ind		st des	
Crawford, Victoria 15100124.99	STOP/PARK VIOL VTL 1201 A	Fine 10/28/2015 01/06/2016	\$100.00 \$25.00		AB MS	- periodication inductions - periodication inductions - periodication inductions - periodication inductions	
Derry, Nicole M. 15100125.99	G1054XX71Z SEAT BELT VIOL VTL 1229 C 3	Reduced to: 10/28/2015	\$0.00 \$0.00 \$0.00	amended	AB	petersonal and a second	j. Nationalisti Nationalisti Nationalisti
	3G624XX8HW	01/06/2016	\$0.00		Services		<ul> <li>Second second sec</li></ul>
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		- posietakokatara:
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	Fine 07/29/2015	\$100.00 \$93.00		AB CB	MS	nonegana a
	SC214M86VW	01/06/2016	\$0.00		FS	9 yildi kanadi kum	
Rulison, Shawn R. 15090052.99	NO SAFETY GLASS VTL 375 12A2 LP064R3FGZ	3m'd CPL170.55 ACD 09/03/2015 00/00/0000	\$0.00 \$0.00 \$0.00		OM		
Lushkevich, Tyler	NO SAFETY GLASS	sm'd CPL170.55 ACD	\$0.00		OM	e <del>çekterine</del> 1	) <u>92.463.666</u> }
15110046.99	VTL 375 12A2 3G274ZSSD9	11/05/2015 00/00/0000	\$0.00 \$0.00			far santan s far an	Genetanistiko / Generalistiko
······································	NO SAFETY GLASS	Dismissed	\$0.00		AC		e Gunnerwater
15100004.99	VTL 375 12A4 3G244TN9D8	09/27/2015 00/00/0000	\$0.00 \$0.00		wooddaaraa	ina data i	) Sellesbenetwr S
	FL NTFY ADD CHG	Dismissed	\$0.00		AC		francisco -
15100004.98	VTL 509 8 3G244TN9MD	09/27/2015 00/00/0000	\$0.00 \$0.00		aaraa ahaa	i Geboorderer j	) Jakatakar J
Conklin, Samantha N.	Speeding 70/65	Fine/fee	\$0.00		AC	<u></u>	fananana. F
15100004.97	VTL 1180 D 3G244TN977	09/27/2015 00/00/0000	\$0.00 \$0.00		and the second		4 9 1
Johnson, Isha 15120067.99	NO INSP CERT VTL 306 B	sm'd CPL170.55 ACD 12/13/2015	\$0.00 \$0.00		OM	anne statistica Anne statistica	ypelies incores 
	3G2753V0QP	00/00/0000	\$0.00	-		CAADULU V	
Naparty, Sandra R. 14050077.99	Speeding 75/65 VTL 1180 D	Reduced to: 05/21/2014	\$0.00 \$0.00	amended	AC		
	3G4632XVNR	01/06/2016	\$0.00			-	) 
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 CB FS	MS	) Mariananan J
Mastro, Cameron P.	Speeding 87/65	Reduced to:	\$0.00	amended	AC	10.040 500." 10.040 500."	
15070121.99	VTL 1180 D 3G244L2Q9S	07/18/2015 01/12/2016	\$0.00 \$0.00	с. 	- 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 1	utsignaare	a Alfalatiotaco
Mastro, Cameron P. 15070121.99	DIS TRFC DEVICE VTL 1110 A	Fine 07/18/2015	\$125.00 \$93.00		AB CB	MS	
10070121.99	3G244L2Q9S	01/12/2016	\$93.00 \$0.00		FS		
Smaldone, Louis A. 15080105.99	Speeding 80/65 VTL 1180 D	Reduced to: 08/04/2015	\$0.00 \$0.00	amended	AC	and definitions	200-200227 
	RLP24MWR6R	01/12/2016	\$0.00				
Smaldone, Louis A. I5080105.99	STOP/PARK VIOL VTL 1201 A RLP24MWR6R	Fine 08/04/2015 01/12/2016	\$125.00 \$25.00 \$0.00	6	AB MS	1.000000.000 dP	
Khanifov, Ruin	Termin of Suspen Fee	State Fees	\$0.00	2 	FL	alabashkalar -	anna ann ann a'
14020005.99	VTL 503 3G612PBBCH	02/01/2014 01/12/2016	\$0.00 \$70.00	Lic Term			 
Khanifov, Ruin	Speeding 75/65	Fine	\$125.00		AC	MS	ana ang ang ang ang ang ang ang ang ang
14020005.99	VTL 1180 D 3G612PBBCH	02/01/2014 01/12/2016	\$93.00 \$0.00		CB FS		distanti itana ini A
Feinsinger, Joey G. 03090107.99	Termin of Suspen Fee VTL 503	State Fees 07/10/2003	\$0.00 \$0.00		FL	enermenter in Lingenerer in S	na vanalna ortuellenout
55656101.55	LQ418126 2	01/12/2016	\$70.00	Lic Term	asineroror ig	nadarantaria	vouksback ·
Feinsinger, Joey G. )3090107.99	SEAT BELT-VIOL VTL 1229 C 3	Fine/fee 07/10/2003	\$25.00 \$55.00		AB CB	1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 -	
	LQ418126 2	01/12/2016	\$55.00				
Jacobs, Michael J. 15080032.99	Speeding 88/65 VTL 1180 D	Reduced to: 07/26/2015	\$0.00 \$0.00	amended	٩C		nanenanen.
	3G214LWQJT	01/13/2016	\$0.00	- Mari	enerenter 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	travileusenaar 3	<b>6.300.020</b> 0 J -

Justice ID: 4232420104S Report Date: January 2016		e: Deanna L. Siegel e: Duanesburg Town Cour	t			Page	
Last Name/Title	Description Statute/Section	Disposition Arrest Date	Fine	Amended Fel Ind P	ymt Ind	12/14/.	2016
Ordinance Indicator	TSLE&D#	Disp Date				Code	s
Jacobs, Michael J.	DIS TRFC DEVICE	Fine	\$125.00		Į,	AB M	S
15080032.99	VTL 1110 A 3G214LWQJT	07/26/2015 01/13/2016	\$93.00 \$0.00		-04	CB FS	marca shread
Lone. Nazir A.	Speeding 81/65	Reduced to:	\$0.00	amended	· · · · · · · · · · · · · · · · · · ·	AC	t dente generati t
15100078.99	VTL 1180 D	10/17/2015	\$0.00	amenaea	1 1 1		unanut geneter
a a a a a a a a a a a a a a a a a a a	3G614WRWT7	01/14/2016	\$0.00				
Lone, Nazir A. 15100078.99	DIS TRFC DEVICE VTL 1110 A	Fine/fee 10/17/2015	\$100.00 \$93.00		line line	AB M: CB	5
10100010.00	3G614WRWT7	01/14/2016	\$0.00			-S	- 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 190 
Baehr, Jennifer	OP VEH REG SUSP	Reduced to:		amended	Ų	٩C	alifar sicilar
15070141.99	VTL 512 3G624LDBBG	07/21/2015 01/14/2016	\$0.00 \$0.00			ue aut o faire	naar Fanar
Baehr, Jennifer	REGISTRATN VIO	Fine	\$50.00		+		1 2007-00000 1
15070141.99	VTL 401 1A	07/21/2015	\$93.00		ī	СВ	
	3G624LDBBG	01/14/2016	\$0.00			S	
Dobell, Zachary T.	DIS TRFC DEVICE	Fine 11/07/2015	\$125.00	•		AB MS CB	S ponies
15110036.99	VTL 1110 A 3G26500MWJ	01/14/2016	\$93.00 \$0.00		i dana	лв <sup>-</sup> S	uur (mad
Tumbarello, Alexa R.	TURNING VIOL	Reduced to:	\$0.00	amended	i A	٨B	Addalo și filoadia ș
15080222.99	VTL 1160 B	08/27/2015	\$0.00		ļ	unane farme	nner basers
	G2024Q9X8C	01/20/2016	\$0.00			nger er gebook	<del>nen bana</del>
lumbarello, Alexa R. 15080222.99	STOP/PARK VIOL VTL 1201 A	Fine 08/27/2015	\$100.00 \$25.00		200	NB MS	
	G2024Q9X8C	01/20/2016	\$0.00		n Shaper	almar meso	sars poissa C
Strever, Anthony N.	Termin of Suspen Fee	State Fees	\$0.00		Ē	Ľ	
2080016.99	VTL 503 SC1100QQ3M	07/29/2012 01/20/2016	\$0.00 \$70.00	Lic Term			
Strover Anthony N	MUFFLER VIOL	Fine	\$100.00		10		9 <u>122792022</u>
Strever, Anthony N. 12080016.99	VTL 375 31	07/29/2012	\$55.00		C	В	) awar yodinida
ni netaman manili Wandan ya natara manarakitan si sa saka aya sara sa sa sa sa	SC1100QQ3M	01/20/2016	\$0.00		F	S	
Hagan, Gerard T.	UNLIC DRIVER	Fine/fee	\$100.00		inter and the second second	C MS	ante giantita datur gianteti
15120049.99	VTL 509 1 G10552KQBL	12/01/2015 01/20/2016	\$93.00 \$0.00		۲ F	:В S	istan Simaan Si
Hagan, Gerard T.	DIS TRFC DEVICE	Fine/fee	\$100.00		A	B MS	5 ğ
5120049.98	VTL 1110 A	12/01/2015	\$93.00			B	ain. Januara 21 ain. Januara
	G10552KPKQ	01/20/2016	\$0.00		F	o Santana o Manada	ji <del>Margana</del> a
Bell, Matthew C. 15050023.99	VIO MISC RULES VTL 1213 A	sm'd CPL170.55 ACD 05/06/2015	\$0.00 \$0.00		A	'R	aar gaaaa
	G1054B91QR	00/00/0000	\$0.00		1	nanan faana	
Blair, Jeremy M.	DIS TRFC DEVICE	Reduced to:	\$0.00	amended	A	B	ane perma
5100001.99	VTL 1110 A RLP14TN49Z	09/27/2015 01/21/2016	\$0.00 \$0.00		-	assant ganatata	neu+ gaeradaa
Nai- Javan, 84	STOP/PARK VIOL	Fine	\$125.00		Ā		i <del>dur genna</del> A
Blair, Jeremy M. 5100001.99	VTL 1201 A	09/27/2015	\$25.00		iin.	IS	ren ference
	RLP14TN49Z	01/21/2016	\$0.00		iyan E	housense of generative	in general
Cooper, Jonathan	Termin of Suspen Fee	State Fees	\$0.00		F	L	an paran
4100029.99	VTL 503 RLP13KKJH2	10/05/2014 00/00/0000	\$0.00 \$70.00	Lic Term	-	ann an staine an stai	un function S
Datley, Elizabeth R.	Speeding 84/65	Fine	\$125.00		Ā	C MS	na poulati
5100085.99	VTL 1180 D	10/13/2015	\$93.00		C	В	antr fattrant S
mit fallen hat falle With did to fan en men an	3G614WCD47	01/21/2016	\$0.00		F	r 	
aston, James W. 4110098.99	VIOL MISC RULES VTL 1225 C 2A	Reduced to: 11/14/2014	\$0.00 \$0.00	amended	F	0	and the same
	3G613PT343	01/21/2016	\$0.00				ar Same
aston, James W.	DIS TRFC DEVICE	Fine	\$125.00		A	anavan ƙwama	and analysis
4110098.99	VTL 1110 A 3G613PT343	11/14/2014 01/21/2016	\$93.00 \$0.00		С F		Land Superior
incton Jamos M	Speeding 70/65	Fine	\$0.00 \$125.00		A	-	j <del>na jereza</del>
aston, James W. 4110098.98	VTL 1180 D	11/14/2014	\$125.00 \$93.00		A C	warmen in the second	nur Nummer
	3G613PT2P2	01/21/2016	\$0.00		F	water an Shatman	too 'ijieowaka.w
Ruchalski, Bryna L.	DIS TRFC DEVICE	Reduced to:		amended	ĬĀ	B	10. <u>10. 10. 10. 10. 10. 10. 10. 10. 10. 10. </u>
5110055.99	VTL 1110 A 3G26500JR5	11/07/2015 01/21/2016	\$0.00 \$0.00				ar facan
Ruchalski, Bryna L.	STOP/PARK VIOL	Fine	\$100.00		Ā	B	) Socrasi Athenese
5110055.99	VTL 1201 A	11/07/2015	\$25.00		Ň	. a man of Some come	ua gananan
	3G26500JR5	01/21/2016	\$0.00				unter deslationerse }

Justice ID: 4232420104S	Justice Name: [	•			Pag	je 4	
Report Date: January 2016	Seq: 01 Court Name: D	uanesburg Town Cou	rt		12/	14/20	)16
Last Name/Title	Description	Disposition		Amended			
Docket#	Statute/Section	Arrest Date		Fel Ind Pymt Inc			
Ordinance Indicator	TSLE&D#	Disp Date	Fee	Fee Ind OSJ Ind	Co	des	
Mauro, James M.	Speeding 84/65	Fine	\$125.00		The second second second	MS	a hanner
15110068.99	VTL 1180 D	11/15/2015	\$93.00		CB	ะใจและเอง	Section of the sectio
	3G6250TWGW	01/21/2016	\$0.00		FS	5105 8	- Alay
Anderson, Ty'Rel A.	Speeding 80/65	Fine	\$125.00			MS	s meaning
15110001.99	VTL 1180 D	10/30/2015	\$93.00		CB	-	A SHERAN
	3G614Z4T22	01/25/2016	\$0.00		FS	EPISIA.	
Simmons, Richard W.	Termin of Suspen Fee	State Fees	\$0.00		FL	r (Lindata da la	1
14010021.98	VTL 503	01/03/2014	\$0.00		Provide a second second		
	SC5400KL3M	00/00/0000	\$70.00	Lic Term	Service Services	ALCONT.	TOPULIT.
Davis, Laurie J.	STOP/PARK VIOL	Fine	\$125.00		AB		10000
15120055.99	VTL 1201 A	12/05/2015	\$25.00		MS	- <del>Ka</del> saran	- Summer
	RLP3531W1Q	01/25/2016	\$0.00			F guardes location	- Management
Blyth, Amanda J.	School Zone 49/35	Reduced to:	\$0.00	amended	AC	-	- <u>804642037</u> - 2 - 3
15090118.99	VTL 1180 C	09/24/2015	\$0.00				- jezowanie 
	G2024T9JRV	01/25/2016	\$0.00		isteration of	- Jana Marianovo 	-
Biyth, Amanda J.	DIS TRFC DEVICE	Fine	\$125.00		AB	NAS	- Andrewski
15090118.99	VTL 1110 A	09/24/2015	\$93.00		CB	4410	-9 27. 5
	G2024T9JRV	01/25/2016	\$0.00		FS	- Connectioner	r jeramono
New Street Review Plan	NUM PLATE VIO	Fine	\$26.00		AC	ALC.	7 Patrona
Sansky, Jarred M. 15100134.99	VTL 402 1	10/27/2015	\$28.00 \$93.00		CB	aivio á	- Januaraa
10100104.99	RLP24XW22C	01/25/2016	\$0.00		FS	E Second	> internet
					-	3 B	/ passing
Burian, Nicole K. 15070167.99	STOP/PARK VIOL	Fine/fee	\$100.00		AB		
	VTL 1201 A RLP24LJBCX	07/22/2015 01/27/2016	\$25.00 \$0.00		MS	) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- Jerran calener
					S. Sectorementer		).
Beddow, Tesa L.	Termin of Suspen Fee	State Fees	\$0.00		FL	-	, Pipernanananananananananananananananananana
5070125.99	VTL 503	07/20/2015	\$0.00		-	Saine an conce	) Jacobie
	G1054L8DBP	00/00/0000	\$140.00	Lic Term	d.	1	2
logan, James B.	NO INSP CERT	Fine	\$50.00		AC	MS	Sectored
15100128.99	VTL 306 B	10/27/2015	\$93.00		CB	And the second second	
	3G474XVPVF	01/27/2016	\$0.00		IFS	1994 (N)	ž.
Searl, Ethan D.	Termin of Suspen Fee	State Fees	\$0.00		FL	Contraction provide	- Sciencinvert
0030016.99	VTL 503	02/22/2010	\$0.00		Serverende en en	ARABACTINGS.	-
	BC339809 1	01/27/2016	\$70.00	Lic Term	- 10 · · ·	2005	2000 L
Searl, Ethan D.	SEAT BELT VIOL	Fine/fee	\$55.00		AB	MS	Succession of the second
0030016.99	VTL 1229 C 3A	02/22/2010	\$85.00		CB	-	2
	BC339809 1	01/27/2016	\$0.00		FS		Section 2
Dodaro, Daniel S.	Speeding 70/65	Fine/fee	\$100.00		AC	MS	interestingues
5100066.99	VTL 1180 D	10/16/2015	\$93.00		СВ	pranticessold:	(Colorestate
	3G274WN2D1	01/27/2016	\$0.00		FS	Sectored and	june actions
Karker, Sarah A.	Speeding 45/30	Reduced to:	\$0.00	amended	AC	yladioù ai diw	Environments
5090041.99	VTL 1180 D	09/03/2015	\$0.00		Secondation of 1	ร์สมองสามสะบอง สี ไ	Same
	LP064R3MVM	01/27/2016	\$0.00		gonzaannoore j	anterio CAANG	yaan adama
Karker, Sarah A.	STOP/PARK VIOL	Fine	\$100.00		AB	<del>galate agai</del>	
5090041.99	VTL 1201 A	09/03/2015	\$25.00		MS	finan maanoo E	generation 8 7
	LP064R3MVM	01/27/2016	\$0.00			fan search an	ijanista Ž
dama va Vainar	Small Claim	Civil Fee	\$0.00		AJ	7 Grand and and the second of the	r- Youthermotions
.dams vs Vojnar 6010057.99	CIVIL	01/27/2016	\$0.00		~~		-
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\$7,375.00

# EXHIBIT E

## AC-1030 Report

#### Details

Report Status	Accepted
Certification Inform	nation and a second
Court Name	Town of Duanesburg
Date Filed	03/11/2016
Report Period	02/2016
Report Amount	\$10,678.00
Date Check Sent to CFO	03/11/2016
AC-1030 File Name	AC160242.104

Submission Information

03/11/2016 04:17:37 PM / Deanna Siegel / Town of Duanesburg / Submitted Document

### History

**Document Information** 

Created By DSiegel104 on 03/11/2016 04:17:37 PM

Last Modified 03/11/2016 04:17:37 PM

Justice ID: 4232420104S		: Deanna L. Siegel	-+			age		
Report Date: February 2016 Last Name/Title Docket#	Seq: 01 Court Name Description Statute/Section	: Duanesburg Town Cou Disposition Arrest Date	Fine	Amended Fel Ind	Pymt Ind	12/14/ Dist	′20′	16
Ordinance Indicator	TSLE&D#	Disp Date	Fee	Fee Ind	OSJ Ind	Code	es	
Burton, Samuel I.	Speeding 84/65	Reduced to:	\$0.00	amended	A	C	200 mm	and a second
15100023.99	VTL 1180 D	10/02/2015	\$0.00				Martina.	-marca
	3G244V634B	02/01/2016	\$0.00			) Convertigeday	4946.227	- F -
Burton, Samuel I.	STOP/PARK VIOL	Fine	\$125.00			В		
15100023.99	VTL 1201 A 3G244V634B	10/02/2015 02/01/2016	\$25.00 \$0.00			IS stateist pelat	unario o	South States
	kanan ana ang kanan a	Fine			7 (A)	СМ	~	) Jacobs
Bouck, Zachary D. I5120003.99	NO INSP CERT VTL 306 B	11/21/2015	\$50.00 \$93.00				3	4 4 2009
	3G2651HLHX	02/01/2016	\$0.00		F	na ana ina kata an	100000C	ģ
R&M Associates vs Sorrenti	Summary Proceeding	Civil Fee	\$0.00		A			
16020002.99	CIVIL	02/01/2016	\$0.00		june	in an in starter of the second se	9.2000 P	ano
		02/01/2016	\$20.00			interna fictaria E	ameri	juuu J
Nolf, Lindsey N.	Termin of Suspen Fee	State Fees	\$0.00		F	L	1404343	
4090132.99	VTL 503	09/11/2014	\$0.00		98514	nterior, Aparta Interior, Aparta	akana k.? ) annaine i	in the second
- -	RLP23H1MR0	02/02/2016	\$70.00	Lic Term		- Contraction		1
Volf, Lindsey N.	Speeding 53/35	Reduced to:	+	amended	O	M		منتقع
4090132.99	VTL 1180 D	09/11/2014	\$0.00		Salata	encer fines		ļ.
· · ·	RLP23H1MR0	02/02/2016	\$0.00		j.	i Marine Nationa	<u>umur</u>	:
Volf, Lindsey N. 4000122 00		Fine/fee	\$100.00		1	C M	S	ا سعر
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Derry, Jennifer L. 5110034.97	INSURANCE VIOL VTL 319 1P	Reduced to: 11/11/2015	\$0.00 \$0.00	amended	A			NOR OF
5110004.57	RLP350H1TQ	02/02/2016	\$0.00		-	na lana		in the
erry, Jennifer L.	REGISTRATN VIO	Fine	\$200.00			C M	i Rang	an a
15110034.97	VTL 401 1A	11/11/2015	\$93.00		C	ana babur Georgeigen		
	RLP350H1TQ	02/02/2016	\$0.00		F	action Success	anna à	54893a
Derry, Jennifer L.	VTL VIOLATION	Dism Full Satisfact	\$0.00	*****	A		90200 Q	2-325
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	RLP350H211	02/02/2016	\$0.00			and a second	, 1990 1990 1990	
ndrew, Christopher A.	DIS TRFC DEVICE	Reduced to:	\$0.00	amended	<b>A</b>	3	ana a sa	
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ndrew, Christopher A.	STOP/PARK VIOL	Fine	\$125.00		A	3	RP-261, 61	
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lores, Patricia J.	Speeding 81/65	Reduced to:	\$0.00	amended	A		an wear	-
5100069.99	VTL 1180 D 3G274WMZ1V	10/16/2015 02/02/2016	\$0.00		antelaiste	4.6944 <b>9</b> 960494	comir ài	milita
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lores, Patricia J. 5100069.99	DIS TRFC DEVICE	Fine/fee	\$100.00 \$93.00		A	A LARSE SAMERING	<b>;</b>	kitio
010003.33	VTL 1110 A 3G274WMZ1V	10/16/2015 02/02/2016	\$93.00 \$0.00		CI FS	err u Serenen		1410
Indian Datar I	SEAT BELT VIOL	Fine			AE	ا واریکینی (1965	žana ž	242
lehling, Peter J. 5100014.99	VTL 1229 C 3	09/27/2015	\$50.00 \$93.00			warder and a second	<b>)</b> 	ecturia
	3G244TMJ76	02/02/2016	\$0.00		FS	ner sone prokenseeren		70000
elly, Danielle E.	Speeding 75/65	Reduced to:	\$0.00	amended	A	2 10:50:410:400	ہ <del>مرب 12000</del> اذ	1962
5100074.99	VTL 1180 D	10/16/2015	\$0.00	anchueu	in the second se	• 	and the second	¢¥6€
	G1034WMXMQ	02/02/2016	\$0.00		Amori-al	ANTE POLICINA		~~~
elly, Danielle E.	STOP/PARK VIOL	Fine	\$100.00		A	3		19190
5100074.99	VTL 1201 A	10/16/2015	\$25.00		M	an a contrara a contrar	uiir in	6479
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010023.99	VTL 375 2A1	01/15/2016	\$0.00			anne Stabiliteir Marci Aconae	Reder (dd 1) LAUSE - 10-	9.999
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anWormer, Eric	No Seat belt	Fine/fee	\$50.00		AE	and a second	1000 - 500 1	44.54
2080052.99	VTL 1229 C 3A	06/22/2002	\$35.00		ĈĒ	B Contraction		
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eed, Laure K.	DIS TRFC DEVICE	Reduced to:		amended	AE	}		uii mu
5070159.99	VTL 1110 A	07/22/2015	\$0.00		l		ere, See Jille - Au	 
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eed, Laure K.	STOP/PARK VIOL	Fine/fee	\$100.00		AE	ALLEY CLASSERS		
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Justice ID: 4232420104S	Justice Name: [	•			Page		
Report Date: February 2016 Last Name/Title Docket# Ordinance Indicator	Seq: 01 Court Name: E Description Statute/Section TSLE&D#	Duanesburg Town Cou Disposition Arrest Date Disp Date	Fine Surch	Amended Fel ind Pymt Ind Fee ind OSJ ind			6
·	UNLIC DRIVER	Dismissed	\$0.00		AC	andra di P	<u></u>
5070159.98	VTL 509 1	07/22/2015	\$0.00		- particulation of	enternet in a	photo constants
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Reed, Laure K. 4080074.99	VTL 1110 A	Reduced to: 08/07/2014	\$0.00 \$0.00	amended	AB		
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Reed, Laure K.	STOP/PARK VIOL	Fine/fee	\$100.00		AB		
4080074.99	VTL 1201 A	08/07/2014 02/03/2016	\$25.00 \$0.00		MS		ji cistena
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li, Michael 7020039.97	Termin of Suspen Fee VTL 503	State Fees 02/04/2007	\$0.00 \$0.00		FL	unananar -	
	3G2400XXSP	00/00/0000	\$210.00	Lic Term	femalences for	uposistania -	seiteiteiteiteiteiteiteiteiteiteiteiteite
filos, Francis J.	Speeding 71/55	Reduced to:	\$0.00	amended	AC		
5090095.99	VTL 1180 B	09/18/2015	\$0.00			Laurante -	ineration of
	G2024SN82K	02/03/2016	\$0.00				L. A. W. L.
lilos, Francis J. 5090095.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 09/18/2015	\$75.00 \$25.00		AB MS	i Jacobaccari S	Sententos
	G2024SN82K	02/03/2016	\$0.00				addaeciilaadd
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6020010.99	VTL 306 B	01/24/2016	\$0.00			ananaan fi Ananaan y	ananan Ananan
	3G2658BKRR	02/03/2016	\$0.00		i i	il ilander e A	Nadarionen
/alton, Katrina R. 5090072.99	DISORD CONDUCT PL 240.20	Com Serv 09/13/2015	\$0.00 \$0.00		AH	namente (	ionacco
0090072.99	PL 240.20	00/00/0000	\$0.00 \$0.00		Common Service	nakakaun' ji	s strange
emis, Michael J.	Speeding 70/65	Reduced to:	\$0.00	amended	AC		and an an
5120024.99	VTL 1180 D	11/25/2015	\$0.00		Secondaria de Sala	innenne f	
	3G2351X79W	02/03/2016	\$0.00			j	
Bemis, Michael J.	STOP/PARK VIOL	Fine/fee	\$100.00		AB	annen j	
5120024.99	VTL 1201 A 3G2351X79W	11/25/2015 02/03/2016	\$25.00 \$0.00		MS	• <b>m</b>	reconstance
agle, Emily S.	Speeding 80/65	Reduced to:	\$0.00	amended	AC	s Sectored to the sectored sector Sectored sectored sec	Station,
5080197.99	VTL 1180 D	08/21/2015	\$0.00	anonaoa	a la company de la company	en warz (*	anrozuisine
	RLP24PQ2GP	02/03/2016	\$0.00				
agle, Emily S.	STOP/PARK VIOL	Fine/fee	\$100.00		AB	recordora, da Francisco, da	
5080197.99	VTL 1201 A RLP24PQ2GP	08/21/2015 02/03/2016	\$25.00 \$0.00		MS		
ubin. Kendra C.	Speeding 83/65	Reduced to:		amended	AC	d Academic for	artin sau
5110002.99	VTL 1180 D	10/30/2015	\$0.00	amended		-	NEAD AND
	3G234Z5PSW	02/03/2016	\$0.00		3	Noneman Sec. 20	onudatibe
ubin, Kendra C.	DIS TRFC DEVICE	Fine/fee	\$100.00		AB N	IS .	entrication Devices
5110002.99	VTL 1110 A 3G234Z5PSW	10/30/2015 02/03/2016	\$93.00 \$0.00		ICB FS	unter 4	240660
belle, Brett M.	DIS TRFC DEVICE	Fine/fee	\$100.00		AB N	IS I	. And the
5100075.99	VTL 1110 A	10/15/2015	\$93.00		CB		0446-004
	3G204WKMD6	02/03/2016	\$0.00		FS		*****
oillmann, Rebecca M.	Speeding 90/65	Reduced to:	\$0.00	amended	AC	aaner je	ANICONT.
120018.99	VTL 1180 D 3G6151PXQ5	11/23/2015 02/03/2016	\$0.00 \$0.00		-		contraction
sillmann Dobassa M	DIS TRFC DEVICE	Fine/fee	\$100.00		AB M	i Al Roome S	. uqcar 42
pillmann, Rebecca M. 5120018.99	VTL 1110 A	11/23/2015	\$100.00 \$93.00		CB		ol-queluicre
	3G6151PXQ5	02/03/2016	\$0.00		FS	le featres	e
artin, Matthew G.	TURN SIGNAL VIO	Reduced to:	\$0.00	amended	AB	unitaria an International des	
100013.99	VTL 1163 D 3G244TN75D	09/27/2015 02/03/2016	\$0.00 \$0.00				
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artin, Matthew G. 100013.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 09/27/2015	\$75.00 \$25.00		AB MS		Lasta of 210
	3G244TN75D	02/03/2016	\$0.00		Antonia and	annan ar sin Sin	jazodzien
kidmore, David A.	Speeding 80/65	Reduced to:	\$0.00	amended	AC	60-60- Pr	
090081.99	VTL 1180 D	09/13/2015	\$0.00		patamatana para	wateria in	denseration
	RLP24S4QHD	02/03/2016	\$0.00		<u>)  </u>	ennen in	
idmore, David A. 090081.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 09/13/2015	\$125.00 \$25.00		AB MS	aanuu ș	actualized
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Irsley, Jennifer O.	Speeding 54/35	Reduced to:		amended	AC	ukatur	manaire
040021.99	VTL 1180 D	03/31/2015	\$0.00		inner in fine	anna fa	20082000
	G20246F5J2	02/03/2016	\$0.00				

Justice ID: 4232420104S		e: Deanna L. Siegel				ge 3	
Report Date: February 2016	•	e: Duanesburg Town Court			12	/14/20	16
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Pymt Ind Fee Ind OSJ Ind			
- 		*			12 Sectores		
Pursley, Jennifer O. 15040021.99	DIS TRFC DEVICE VTL 1110 A	Fine/fee 03/31/2015	\$100.00 \$93.00		AB CB	MS	Same
100-0021.00	G20246F5J2	02/03/2016	\$0.00		FS	Le Generation	er jessanne
Tavlor, David M.	Speeding 65/55	Reduced to:	\$0.00	amended	AC	r 200 gadenneorder 2	
16010037.99	VTL 1180 B	01/05/2016	\$0.00		ALARDON MARK		r isman
	G202569GJ6	02/03/2016	\$0.00		Southersen S		- Bracoute
Taylor, David M.	STOP/PARK VIOL	' Fine/fee	\$100.00		AB	o ganaciana 2 2	n in the second se
16010037.99	VTL 1201 A G202569GJ6	01/05/2016 02/03/2016	\$25.00 \$0.00		MS	אואליטאוליגן ו	, president
	SEAT BELT VIOL	Fine	\$50.00			MS	i Ranaz
Shaul, Perry M. 15120038.99	VTL 1229 C 3	11/25/2015	\$93.00		CB	INIS	- Conners
	3G2351Z1H7	02/03/2016	\$0.00		FS	ราชีออสตรแก่ง . โ	- Saccas
	VIOL-LIGHTS	Dismissed	\$0.00		AC	C CULCERSON OF C	- perce 2015
16010049.99	VTL 375 2A1	01/23/2016	\$0.00		- Giteroneansie 	z (estatoration ) ) ) ) ) ) )	- Spanoosa S - Recollem
	3G26588330	02/03/2016	\$0.00		5		}
Aviles, Leonardo	UNLIC DRIVER	sm'd CPL170.55 ACD	\$0.00		OM	n namio isliittaa	
15110017.99	VTL 509 1 3G234ZTJLP	11/05/2015 00/00/0000	\$0.00 \$0.00		fere and	j	Ş
Aceforiana laff		Fine	-			11/5	्र सङ्ख्यालय
Macfarlane, Jeffrey 15100132.99	Speeding 81/65 VTL 1180 D	Fine 10/28/2015	\$126.00 \$93.00		AC CB	MS	24.0000
	SC214XWX5V	02/04/2016	\$0.00		FS	er Handstander och	1. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.
Spencer, Dodrick L.	Termin of Suspen Fee	State Fees	\$0.00		FL	14 Carlorado Autoreo	- York (Bilder
4090255.99	VTL 503	09/27/2014	\$0.00		nhavenner 1 1 1	<ul> <li>Sourcestores</li> </ul>	-
	3G223JQB4Q	02/04/2016	\$70.00	Lic Term	100	j	The second
Spencer, Dodrick L.	Speeding 79/65	Fine	\$125.00		AC	MS	ganesa.
4090255.99	VTL 1180 D 3G223JQB4Q	09/27/2014 02/04/2016	\$93.00 \$0.00		CB FS	i facaanaar	d Sector
					- Manualate A	[. 7	je Televenskovi S
Endriss, Mark D. 12050112.99	Speeding WZ 71/50 VTL 1180 F	Reduced to: 05/11/2012	\$0.00 \$0.00	amended	OM	, jananaanoo	Spenace
	G10403X3SP	02/04/2016	\$0.00		jane and a second	r sonannaar	German ]
Endriss, Mark D.	Speeding 70/65	Fine	\$100.00		AC	MS	
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Casale, Sara A.	Speeding 80/65	Reduced to: 09/13/2015	+	amended	AC		-
5090078.99	VTL 1180 D RLP24S4SND	02/04/2016	\$0.00 \$0.00			/ parties and the	2 Second
Casale, Sara A.	STOP/PARK VIOL	Fine	\$125.00		AB	b <del>- Quincingunor</del> 	3 Theoreman
5090078.99	VTL 1201 A	09/13/2015	\$25.00		MS	distance.	
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Vells, Chandra L.	OVTAK SCHL BUS	Reduced to:	\$0.00	amended	AB	Concess and one of the	Service access
5110061.99	VTL 1174 A	11/12/2015	\$0.00		hogeaners	-	in more
	RLP150JPGX	02/04/2016	\$0.00		-	- 	) Januar
Vells, Chandra L. 5110061.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 11/12/2015	\$150.00 \$25.00		AB MS	-	j fannen
0110001.00	RLP150JPGX	02/04/2016	\$0.00		1010	-	; }
logers, Kristin H.	Termin of Suspen Fee	State Fees	\$0.00		FL		r Tanada Î
6080194 <i>.</i> 99	VTL 503	08/24/2006	\$0.00			Secondaria -	
	3G800067SP	00/00/0000	\$70.00	Lic Term	1	1	3
lartinez, Miguel A.	Speeding 85/65	Reduced to:	\$0.00	amended	AC	ganseriender of	per-15542
5110049.99	VTL 1180 D 3G6150494H	11/08/2015 02/09/2016	\$0.00 \$0.00		l Jeographicson D	li Suanasana	lunes
tortinon Miguel A	DIS TRFC DEVICE	Fine/fee	\$100.00		AB		: <del>7441</del> 2
lartinez, Miguel A. 5110049.99	VTL 1110 A	11/08/2015	\$100.00		CB	SIVIO	i jamara g
	3G6150494H	02/09/2016	\$0.00		FS	har and a second of	1.000000 6
roctor, Cameron	Termin of Suspen Fee	State Fees	\$0.00		FL	<u>papacitator</u> j	<del></del>
5060017.99	VTL 503	03/31/2015	\$0.00		Sedimetrics etc.	presidiation	
	RLP246H3FN	00/00/0000		Lic Term	1	1	1
anchester, Adam E.	STOP/PARK VIOL	Fine	\$125.00		AB		
5120081.99	VTL 1201 A RLP2541DKK	12/15/2015 02/10/2016	\$25.00 \$0.00		MS	Antonio I	
dome Arisho S	Speeding 80/65	Reduced to:	\$0.00	amended	AC	). <del>]}</del>	: (51121006 8
dams, Arisha S. 5080085.99	VTL 1180 D	08/06/2015	\$0.00 \$0.00	amenueu		Serence of	y seamontai
	3G244N2PCB	02/10/2016	\$0.00		pessonanann'	hannananan i 	janan a
dams, Arisha S.	DIS TRFC DEVICE	Fine	\$125.00			MS	
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	3G244N2PCB	02/10/2016	\$0.00		FS		1

Justice ID: 4232420104S	Justice Name: [	0			Page 4		
Report Date: February 2016	•	uanesburg Town Cou		A	12/14/2016		
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section	Disposition Arrest Date		Amended Fel Ind Pymt Ind	Dief		
	TSLE&D#	Disp Date		Fee ind OSJ ind			
Bowen, Dee E.	Open Burning	Fine	\$250.00	partial	.DG		
14050023.99	NYC 215.2	04/22/2014	\$0.00				
	BD8943200	00/00/0000	\$0.00				
Berard, Stephanie R. 15040010.99	VIOL MISC RULES	Reduced to:		amended	FO		
	VTL 1225 D 1 3G2046GSHN	03/31/2015 02/17/2016	\$0.00 \$0.00				
	DIS TRFC DEVICE	Fine	\$125.00		AB MS		
Berard, Stephanie R. 15040010.99	VTL 1110 A	03/31/2015	\$125.00		CB		
	3G2046GSHN	02/17/2016	\$0.00		FS		
Myers, Richard C.	NO INSP CERT	Fine/fee	\$52.00		AC MS		
16020016.99	VTL 306 B	01/25/2016	\$93.00		СВ		
	3G2658G0Z8	02/10/2016	\$0.00		FS		
Nolette, Patrick F. 15060028.99	Termin of Suspen Fee	State Fees	\$0.00		FL		
	VTL 503 3G234DV92C	05/30/2015 00/00/0000	\$0.00 \$70.00	Lic Term	hananan hamana haa		
Pohoto Doul S	FOLLOW TOO CLOS	Reduced to:		amended	AB		
Roberts, Paul S. 15090067.99	VTL 1129 A	09/08/2015	\$0.00 \$0.00	amenueu			
	3G244RL837	02/11/2016	\$0.00		ter in the second s		
oberts, Paul S.	STOP/PARK VIOL	Fine	\$100.00		AB		
15090067.99	VTL 1201 A	09/08/2015	\$25.00		MS		
	3G244RL837	02/11/2016	\$0.00				
Schermerhorn, Michael T. 15090126.99	Speeding 82/65	Reduced to:		amended	AC		
	VTL 1180 D RLP14SVRD7	09/20/2015 02/11/2016	\$0.00 \$0.00		formataine formataine form		
chermerhorn, Michael T.	STOP/PARK VIOL	Fine/fee	\$100.00		AB		
5090126.99	VTL 1201 A	09/20/2015	\$25.00		MS		
	RLP14SVRD7	02/11/2016	\$0.00				
Guzman-Hernandez, Omar	Speeding 84/65	Reduced to:	\$0.00	amended	AC		
5080027.99	VTL 1180 D	07/26/2015 02/11/2016	\$0.00		ancommun descender land		
·	SC214LWJVZ		\$0.00		Construction of the second		
Guzman-Hernandez, Omar 15080027.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 07/26/2015	\$150.00 \$25.00		AB MS		
	SC214LWJVZ	02/11/2016	\$0.00				
elaney, Daniel J.	SEAT BELT VIOL	Reduced to:	\$0.00	amended	AB		
4110069.99	VTL 1229 C 3	11/09/2014	\$0.00				
	3G233P9QP6	02/11/2016	\$0.00				
elaney, Daniel J.	STOP/PARK VIOL	Fine/fee	\$100.00		AB		
14110069.99	VIL 1201 A 3G233P9QP6	11/09/2014 02/11/2016	\$25.00 \$0.00		MS		
alanay Danial I	Speeding 40/30	Reduced to:		amended	AC		
Delaney, Daniel J. 14110069.98	VTL 1180 D	11/09/2014	\$0.00	amended			
	3G233P9QW8	02/11/2016	\$0.00		ninani anni anni anni anni anni anni an		
elaney, Daniel J.	STOP/PARK VIOL	Fine/fee	\$125.00		AB		
14110069.98	VTL 1201 A	11/09/2014	\$25.00		MS		
	3G233P9QW8	02/11/2016	\$0.00		i j j		
erez, Ambar 5100035.99	Speeding 70/65 VTL 1180 D	Fine 10/02/2015	\$125.00 \$93.00		AC MS CB		
15100055.99	3G244V6608	02/16/2016	\$93.00 \$0.00	5	св FS		
oe, Jeremiah K.	NO INSP CERT	Fine/fee	\$50.00		AC MS		
5120034.99	VTL. 306 B	11/28/2015	\$93.00		CB		
	G202528CT9	02/16/2016	\$0.00		FS		
hafer, Diane L.	TURN SIGNL VIO	Fine/fee	\$75.00		AB MS		
16020024.99	VTL 1163 E 3G2658BDWX	01/24/2016 02/16/2016	\$93.00 \$0.00		CB FS		
T '							
.ongo, Teresa L. 5100011.99	Speeding 80/65 VTL 1180 D	Reduced to: 09/27/2015	\$0.00 \$0.00	amended	AC		
	3G244TMHGT	02/16/2016	\$0.00	-1 1997 1997	nonemen financie finan		
ongo, Teresa L. 5100011.99	STOP/PARK VIOL	Fine/fee	\$100.00		AB		
	VTL 1201 A	09/27/2015	\$25.00		MS		
	3G244TMHGT	02/16/2016	\$0.00	0-1 2 9	Č.		
Castilla, Sandra J. 5110074.99		Fine/fee	\$100.00		AB MS		
	VTL 1128 C 3G2051FBFT	11/20/2015 02/16/2016	\$93.00 \$0.00		CB FS		
					a substant with a straight		
cott, Joshua R. 5120087.99	Speeding 78/65 VTL 1180 D	Reduced to: 12/14/2015	\$0.00 \$0.00	amended	AC		
			<b>\$0.00</b>	1			

Justice ID: 42324201045	Justice Name: Deanna L. Siegel					Page 5		
Report Date: February 2016 Last Name/Title Docket# Ordinance Indicator	Description					14/20	16	
	Statute/Section TSLE&D#	Arrest Date Disp Date		Fel Ind Fee Ind	Pymt Ind OSJ Ind			
Scott, Joshua R.	STOP/PARK VIOL	Fine/fee	\$100.00			AB	n de carde de carde F	S <sup>a</sup> Jana Ari
15120087.99	VTL 1201 A	12/14/2015	\$25.00			MS	- postavionioni - introductioni	, 2010000 
	3G2653ZQGP	02/16/2016	\$0.00			i i golonegely/s	-	- 
Clayton vs Alm 16020056.99	Small Claim	Civil Fee	\$0.00			AJ	-	-
	CIVIL	02/17/2016 02/17/2016	\$0.00 \$20.00			( 590.000.000		a boroom
······	VIOL-LIGHTS	Dismissed	\$0.00			AC	r ganaaanii g	- Polainin I
16010007.99	VTL 375 2A1	12/17/2015	\$0.00				Georgeometric V	v estuana S
	3G2654B088	02/17/2016	\$0.00					- <u>2</u>
16020022.99	VIOL-TAIL LAMPS	Dismissed	\$0.00			AC	- particular de la composition	P (MAKKA
	VTL 375 2A3	01/25/2016	\$0.00				- 	Essanti
	3G2658F2J3	02/17/2016	\$0.00			an a	g galenaar	é r persuana
Oleksak, John P. 15120014.99	STOP/PARK VIOL VTL 1201 A	Fine 11/22/2015	\$125.00 \$25.00			AB MS	HM-Something rate	r Jauwaa
	099951N5W8	02/17/2016	\$25.00			IVIO	lanana ar	i jonane.
Novkovic, Darko	Speeding 76/65	Reduced to:	\$0.00	amended	:: 	AC	, <del>7</del>	- Angeler
15100084.99	VTL 1180 D	10/16/2015	\$0.00	amended			See Addes	- 
	3G264WNF8C	02/17/2016	\$0.00		ch c	ennend of	jentermeter j	- Tenness -
Novkovic, Darko	STOP/PARK VIOL	Fine/fee	\$100.00			AB	elukasahatika E E	adiatas 1
15100084.99	VTL 1201 A	10/16/2015	\$25.00			MS	ženerotenom Ž	
	3G264WNF8C	02/17/2016	\$0.00			X OF BRIDE SEC		
Decoster, Patrice M. 16010011.99	Speeding 74/65	Reduced to:	\$0.00	amended	100	AC	jalan asrra j	Section of the sect
	VTL 1180 D 3G2654B2RF	12/17/2015 02/17/2016	\$0.00 \$0.00			*****	i Seniol concrete B	20.03000 5-
Decoster, Patrice M.	STOP/PARK VIOL	Fine/fee	\$100.00			AB	s <del>Commission</del> S	e . Tanana J
16010011.99	VTL 1201 A	12/17/2015	\$25.00		C	MS	e Generation U	in the second se
	3G2654B2RF	02/17/2016	\$0.00		- Charles	and an Observe.		ineren j
Rava, Peter J. 16010051.99	Speeding 74/55	Reduced to:	\$0.00	amended	, in the second s	AC	Yuludiadad	-
	VTL 1180 B	01/20/2016	\$0.00			energianetter	genoessens: Galadiaski, alkus S	and the second
	G20257W9Q1	02/17/2016	\$0.00			Jackinstein	entro trans	ş.
Rava, Peter J. 16010051.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 01/20/2016	\$100.00 \$25.00			AB MS	yerrezzaniele	2 Secondaria A
	G20257W9Q1	02/17/2016	\$0.00				enterenterenter   	-
	INSURANCE VIOL	Dismissed	\$0.00		i i	AC	maataataa E	
16010051.98	VTL 319 1U	01/20/2016	\$0.00			unioritani	çaanniaaan J	The state of the s
	G20257W9ZF	02/17/2016	\$0.00		ļ	2011010-0227		1
Mekus, Benjamin W. 16010028.99	Speeding 73/65	Reduced to:		amended		AC		anner Maria
	VTL 1180 D 3G6156QNQ3	01/09/2016 02/17/2016	\$0.00 \$0.00			conservation (	manager.	an denor
					3 7		( (*****	; <del>ganaan</del>
Mekus, Benjamin W. 16010028.99 	STOP/PARK VIOL VTL 1201 A	Fine/fee 01/09/2016	\$100.00 \$25.00		de la	AB MS	)  -  -	e Secondaria Secondaria
	3G6156QNQ3	02/17/2016	\$0.00			073854.0040	ранынынан" [  -	in series and the series of th
	NO INSP CERT	Fine	\$50.00			AC	MS	gaaa ahaa S
15120008.99	VTL 306 B	11/09/2015	\$93.00		24	CB	CHARGE ACCOUNTS-	gainer gainer
	3G475087X6	02/18/2016	\$0.00		•	FS		1
Diamond, George H. 15120008.98 Gauvih, Kevin P.		Fine	\$75.00		44		MS	
	VTL 509 1 3G47508829	11/09/2015 02/18/2016	\$93.00 \$0.00			CB FS	sudaeter	e Generation L
	School Zone 53/35	Reduced to:		amended		MC	abesachortere	p maninater Z
15060111.99	VTL 1180 C	06/12/2015	\$0.00	amended			ranagementer.	
	3G614G6P0F	02/18/2016	\$0.00		99 E	wearant i	PRESERVAT	ineres est
Gauvin, Kevin P. 15060111.99	IMPRUDENT SPEED	Fine	\$120.00			٩C	menouros.ano	
	VTL 1180 A	06/12/2015	\$18.00			CB		
	3G614G6P0F	02/18/2016	\$0.00					) [erection
Pieniazek, James E. 16010032.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 01/07/2016	\$100.00 \$25.00		inia	AB MS	dina analar	-
	RLP356H1FX	02/18/2016	\$25.00 \$0.00		94-18-000 18-000		-1590-AKANANY	eo uncario }
Keller, Tyler J. 13060040.99	Termin of Suspen Fee	State Fees	\$0.00			- L	ponimentativ :	1900-1926 1
	VTL 503	06/13/2013	\$0.00		100 A	nadalantar (		
	SC5601TJ3M	02/22/2016	\$140.00	Lic Term	direction of the second			
Keller, Tyler J. 13060040.99	Speeding 85/65	Fine/fee	\$150.00			AC	MS	
	VTL 1180 D SC5601TJ3M	06/13/2013 02/22/2016	\$85.00 \$0.00			CB FS	-	
							ananan an a'	j parastan
Keller, Tyler J.  3060040.98	Speeding 70/45 VTL 1180 D	Reduced to: 06/29/2013	\$0.00 \$0.00	amended	i T	AC	**************************************	
		00,20,20,10	<b>~~.</b> ~~					

Justice ID: 4232420104S		: Deanna L. Siegel			Page 6
Report Date: February 2016	Seq: 01 Court Name	: Duanesburg Town Court			12/14/2016
Last Name/Title	Description	Disposition	+	Amended	
Docket#	Statute/Section	Arrest Date	Surch	Fel Ind Pymt Ind	
Ordinance Indicator	TSLE&D#	Disp Date	Fee	Fee Ind OSJ ind	Codes
Keller, Tyler J.	STOP/PARK VIOL	Fine	\$100.00	·····	AB
3060040.98	VTL 1201 A	06/29/2013	\$0.00		
	SC5601V53M	02/22/2016	\$0.00		
Keller, Tyler J.	Speeding 80/35	Reduced to:	\$0.00	amended	AC
3060040.97	VTL 1180 D	06/29/2013	\$0.00		annances secondares a
	SC5601V63M	02/22/2016	\$0.00		· · · · ·
eller, Tyler J.	STOP/PARK VIOL	Fine	\$150.00		AB
3060040.97	VTL 1201 A	06/29/2013	\$0.00		لم محصفيا تحصيفياً
	SC5601V63M	02/22/2016	\$0.00		
elgaudio, Eileen T.	Termin of Suspen Fee	State Fees	\$0.00		FL
2030117.99	VTL 503	03/18/2012	\$0.00		Sameran and Sameran Sa
· · · · · · · · · · · · · · · · · · ·	3G2404RJSP	00/00/0000	\$70.00	Lic Term	tan-ta
riffin, Barbara J.	STOP/PARK VIOL	Fine/fee	\$50.00		AB
5120058.99	VTL 1201 A	12/05/2015	\$25.00		MS
	RLP2531V87	02/22/2016	\$0.00		personal providence of
iamond, Kathleen V.	School Zone 52/35	Fine/fee	\$90.00		AC MS
6010040.99	VTL 1180 C	01/19/2016	\$93.00		CB
	3G6257SP8Z	02/23/2016	\$0.00		FS
annery, Kyle P.	NUM PLATE VIOL	Fine/fee	\$77.00		AC MS
6020036.99	VTL 402 4	02/01/2016	\$93.00		СВ
	G202596TR5	02/24/2016	\$0.00		FS
lannery, Kyle P.	UNLIC DRIVER	Fine/fee	\$77.00		AC MS
6020036.98	VTL 509 1	02/01/2016	\$93.00		СВ
	G202596T9G	02/24/2016	\$0.00		FS
dell, William I.	Termin of Suspen Fee	State Fees	\$0.00		FL i
6070217.99	VTL 503	07/21/2006	\$0.00		in particular series in the second sector of the
	LV436687 6	02/25/2016	\$70.00	Lic Term	
dell, William I.	open container	Reduced to:	\$0.00	amended	ОМ
6070217.99	VTL 1227 1	07/21/2006	\$0.00		janun antin janun antin ja
	LV436687 6	02/25/2016	\$0.00		enservation franktion wer fes
dell, William I.		Fine/fee	\$25.00		AB
5070217.99	VTL	07/21/2006	\$55.00		CB
	LV436687 6	02/25/2016	\$0.00		FS
asford, Jennifer L.	Termin of Suspen Fee	State Fees	\$0.00		FL
5030066.99	VTL 503	03/22/2015	\$0.00		han an in the second of the
	3G6145GW5T	00/00/0000	\$70.00	Lic Term	
artners II, LT vs Deffer	Small Claim	Civil Fee	\$0.00		AJ
6020095.99	CIVIL	02/25/2016	\$0.00		anga maga kana kana kana kana kana kana kana k
		02/25/2016	\$25.00		annonen fammeren fa
hambers, Jesse T.	Speeding 45/30	Fine	\$125.00		AC
5080136.99	VTL 1180 D	08/11/2015	\$25.00		СВ
	3G244NMJGB	02/25/2016	\$0.00		FS
emec, Alicia M.	NO INSP CERT	Dism-Interest of Jus	\$0.00		AC
6020017.99	VTL 306 B	01/24/2016	\$0.00		an a
	3G2658BJ9J	02/25/2016	\$0.00 \$0.00		
	VIOL-LIGHTS	Dismissed	\$0.00	د ا ا	AC
010054.99	VTL 375 2A1	01/23/2016	\$0.00 \$0.00		
0010004.22	3G26587XCK	02/25/2016	\$0.00 \$0.00	2 AUGUST	
					f Ę
Click on "Ontinge" from	many has to continue	\$	6,367.00 \$975.00		
Click on "Options" from	menu par to continue		3975.00		

\$3,336.00

\$10,678.00

# EXHIBIT F

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





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 Duanesbur	g 4232420104 S
🗆 Urge	ent 🛛 For Review	Please Comment	🗆 Piease Repiy	Piease 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	



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 ACCOUNȚABILITY 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,

alier Caner

Kathleen Conrad Office Assistant II

### March and April 2016 reports - Town of Duanesburg

Kathleen Conrad to: dsiegel Bcc: 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



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

June 10, 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 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,

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

# **EXHIBIT G**

## AC-1030 Report

## Details

Report Status	Accepted
Certification Inform	nation
Court Name	Town of Duanesburg
Date Filed	07/08/2016
Report Period	03/2016
Report Amount	\$13,879.00
Date Check Sent to CFO	07/08/2016
AC-1030 File Name	AC160342.104

## History

Document Info	
Created By	DSiegel104 on 07/08/2016 06:15:17 PM
Last Modified	07/08/2016 06:15:17 PM

Justice ID: 4232420104		Deanna L. Siegel					ge 1	
Report Date: March 2016 Last Name/Title Docket#	Seq: 01 Court Name: I Description Statute/Section	Duanesburg Town Cou Disposition Arrest Date	Fine	Amended Fel Ind	Pymt ind		'14/2( et	)16
Ordinance Indicator	TSLE&D#	Disp Date		Fee Ind	OSJ Ind			
CIVILFEE	Misc Civil Fees	CIVILFEE	\$0.00			AJ	r omoletika	
MCDLS001.99	MISC_CIVIL	00/00/0000 12/09/2013	\$0.00 \$23.00				, foresteres	er gemeenten
Costigliola, Frank C.	Speeding 85/65	Reduced to:		amended		AC	e Vorana es	C SHOWARD
15100116.99	VTL 1180 D	10/24/2015	\$0.00			alaa dagaa ahaa ahaa ahaa ahaa ahaa ahaa a	r fransama r fe anantara	n ganadaanaan
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Costigliola, Frank C. I5100116.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 10/24/2015	\$150.00 \$25.00			AB MS		v namerikana /
	3G614XJFRV	02/29/2016	\$0.00				-	- Sectores
Costigliola, Frank C.	UNLIC DRIVER	Reduced to:		amended		AC	C TENNOLOGIC	e factoria .
15100116.98	VTL 509 1 3G614XJFZ1	10/24/2015 02/29/2016	\$0.00 \$0.00					o contractor
Costigliola, Frank C.	STOP/PARK VIOL	Fine/fee	\$100.00			AB	1 196-1059-142-00	
5100116.98	VTL 1201 A	10/24/2015	\$25.00			MS	i Sadarizzania Sandistaniaria	r farmeranir
	3G614XJFZ1	02/29/2016	\$0.00			-	ij Janesenske	) 
Bryce, Kristjan D. 15090077.99	Speeding 80/65 VTL 1180 D	Reduced to: 09/13/2015	\$0.00 \$0.00	amended		AC	j Laona	*
	RLP24S4VCP	02/29/2016	\$0.00		and the second se	ni dalaki	<u>.</u>	Pakanutinicu I J
Bryce, Kristjan D.	STOP/PARK VIOL	Fine/fee	\$125.00			AB		
5090077.99	VTL 1201 A RLP24S4VCP	09/13/2015 02/29/2016	\$25.00 \$0.00			MS	S DOMINIAN COL	-
	Speeding 75/65	Reduced to:		amended		ĂC	e Annumente F	<u>i fransrara</u>
Day, David D. 5120046.99	VTL 1180 D	12/03/2015	\$0.00 \$0.00	amenueu	,		fillion canada arrenta fillion	r bener-menerativ
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Day, David D.	STOP/PARK VIOL	Fine/fee	\$100.00		4	AB	ganania tanani	anneanta -
5120046.99	VTL 1201 A G10552RJZR	12/03/2015 02/29/2016	\$25.00 \$0.00			MS		- Manacaman M
uhas, Bernard S.	SEAT BELT VIOL	Fine/fee	\$50.00			AB	MS	y <del>Yanananan</del>
5120041.99	VTL 1229 C 3	11/25/2015	\$93.00			СВ	annan an a	รู้และสะสาวการ 
	3G2351XPZP	02/29/2016	\$0.00			FS	1001 1001	Southerness -
Rivenburgh, M V. 5120085.99	DIS TRFC DEVICE VTL 1110 A	Fine/fee 12/14/2015	\$100.00 \$93.00			AB CB	MS	- The second sec
120000.00	RLP153Z4T0	02/29/2016	\$0.00			FS		Summer
Jacro, Salamata	Speeding 60/55	Fine/fee	\$100.00			AC	MS	}
5100082.99	VTL 1180 B 3G274WJLND	10/15/2015 02/29/2016	\$93.00 \$0.00		10	CB FS	-	and completion
Colby Amy E	Speeding 63/35	Reduced to:		amended	·.	AC	4 7 5	i Çezerazer
Colby, Amy E. 5080015.99	VTL 1180 D	07/29/2015	\$0.00 \$0.00	amendeu			isonom-unit-	Samerator E
	SC214M88SB	02/29/2016	\$0.00		je po			
olby, Amy E.	DIS TRFC DEVICE	Fine/fee	\$100.00				MS	Several and several sev
5080015.99	VTL 1110 A SC214M88SB	07/29/2015 02/29/2016	\$93.00 \$0.00			CB FS	enterneide f	l Statementer I
Coons, Brian T.	Speeding 58/30	Reduced to:		amended		AC	• • • • • • • • • • • • • • • • • • •	- 
5070012.99	VTL 1180 D	06/30/2015	\$0.00		a statut B	a		
	RLP34J6BQX	02/29/2016	\$0.00		]	ingener.	( 	-
oons, Brian T. 5070012.99	DIS TRFC DEVICE VTL 1110 A	Fine/fee 06/30/2015	\$100.00 \$93.00			AB CB	MS	gamaaaa.
557 50 TZ.00	RLP34J6BQX	02/29/2016	\$93.00 \$0.00			SP S	l maxima l	Contraction -
	UNLIC DRIVER	Dismissed	\$0.00		j	٩C	algadon Baltal I	e E
5070012.98	VTL 509 1	06/30/2015	\$0.00 \$0.00			ordial-WOMP		producer felixion di - gui-chemicalitza et
	RLP34J6C46	02/29/2016	\$0.00	amordad		<u></u>	j primedicina f	) <del>Jahrenser</del>
rown, Eric R. 6010008.99	NO INSP CERT VTL 306 B	Reduced to: 12/28/2015	\$0.00 \$0.00	amended		MC	Lanamanan	a Aradininianan Multi Multi
	3G2755GGP4	02/29/2016	\$0.00		14 14	androsinsioni.ne		1920-000-000-000 5 5
rown, Eric R.	NO INSP CERT	Fine/fee	\$50.00			AC	MS	Service and a service of the service
6010008.99	VLT 0306 B 3G2755GGP4	12/28/2015 02/29/2016	\$93.00 \$0.00			CB FS		and the second second
nnis, Justin R.	VIOL-TAIL LAMPS	Fine/fee	\$25.00	· · · · · · · · · · · · · · · · · · ·		٥ ٩C	PROTIVALINGUS*	5 EDVILOSOBALE EDVILOSOBALE
2120013.99	VTL 375 2A3	11/09/2002	\$15.00		here	CB		
	LN489147 1	05/11/2016	\$0.00		99 9 1			i interested in the second sec
avis, Garett	Speeding 75/65	Reduced to:		amended	Ŭ.	۲C		permetrisation (************************************
5080054.99	VTL 1180 D 3G244MGL08	07/31/2015 03/02/2016	\$0.00 \$0.00		- iter	soonine .		) anexectedor a
avis, Garett	DIS TRFC DEVICE	Fine	\$125.00		1	٩B	MS	stagaadige *
5080054.99	VTL 1110 A	07/31/2015	\$93.00		Ċ	CB		parter and the second s
	3G244MGL08	03/02/2016	\$0.00		-	-S		1

Justice ID: 42324201045		e: Deanna L. Siegel				Ŭ	ge 2	
Report Date: March 2016 Last Name/Title Docket#	Description Statute/Section	e: Duanesburg Town Court Disposition Arrest Date	Surch	Amended Fel Ind	Pymt Ind	Dis		16
Ordinance Indicator	TSLE&D#	Disp Date	Fee	Fee Ind	OSJ Ind	10.00100.000	des	
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	Dism Full Satisfact 03/22/2014 07/23/2014	\$0.00 \$0.00 \$0.00			AC		- Contraction
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		v que la das
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	Reduced to: 03/22/2014	\$0.00 \$0.00	amended		AC		r - produce - produce - produced
Robinson, Alan M. 14030068.96	3G242VK9QP FAC UNL OPER 3 VTL 511 A 1	0,3/02/2016 Fine 03/22/2014	\$0.00 \$293.00 \$0.00		final	AC		BUCKLARK BUCKLARK
Robinson, Alan M. 14030068.95	3G242VK9QP POSS MARIHUANA PL 221.05	03/02/2016 Dism Full Satisfact 03/22/2014	\$0.00 \$0.00 \$0.00			AH		- Statetics
Celmins, Steven S.	DIS TRFC DEVICE	07/23/2014 Reduced to:	\$0.00 \$0.00	amended		AB	factorial and the second	inanan Moonse Sameraa
15120005.99 	VTL 1110 A 099951JR1F STOP/PARK VIOL	11/21/2015 03/02/2016 Fine/fee	\$0.00 \$0.00 \$100.00		Li L	AB	 	
15120005.99	VTL 1201 A 099951JR1F	11/21/2015 03/02/2016	\$25.00 \$0.00		가 한 2004년 10년 11월 11월 11월 11월 11월 11월 11월 11월 11월 11	MS		janakata generation generation
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	, Marine Marine Marine Andrea	AC		Manual Control of Cont
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		And
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		
Dliver, 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	:: المراجع المراجع	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		de la companya de la c	AB MS		
layes, Matthew R. 6020065.99	VEH EQUIP VIOL VTL 375 42 3G2059QK16	sm'd CPL170.55 ACD 02/06/2016 00/00/0000	\$0.00 \$0.00 \$0.00 \$0.00			ОМ		
rippodo, Victor R. 3120026.99	Speeding 49/35 VTL 1180 D 3G272G3S4D	sm'd CPL170.55 ACD 11/25/2013 00/00/0000	\$0.00 \$0.00 \$0.00		r	AC theorem	elitari teterar e paratestature elitariana di	
Smith, Daniel N. 5050082.99	SEAT BELT VIOL VTL 1229 C 3 3G624CP9Q4	Reduced to: 05/19/2015 03/02/2016		amended		AB		
mith, Daniel N. 5050082.99	STOP/PARK VIOL VTL 1201 A 3G624CP9Q4	Fine/fee 05/19/2015 03/02/2016	\$75.00 \$25.00 \$0.00		5.4	AB MS	17 8 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	
5100130.99	DIS TRFC DEVICE VTL 1110 A 3G264XQR2S	Dismissed 10/26/2015 03/02/2016	\$0.00 \$0.00 \$0.00			۹B	EDULANDON S	
6010038.99	VIOL-PLATE LAMP VTL 375 2A4 3G2756ND72	Dismissed 01/08/2016 03/03/2016	\$0.00 \$0.00 \$0.00			AC		
Burke, Martin J. 6020007.99	SEAT BELT VIOL VTL 1229 C 3 3G625903CC	Fine/fee 01/30/2016 03/03/2016	\$47.00 \$93.00		Ì	AB CB FS	MS	

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Report Date: March 2016 Last Name/Title	Description	uanesburg Town Cou Disposition	Fine	Amended	12/14/201
Docket# Ordinance Indicator	Statute/Section TSLE&D#	Arrest Date Disp Date			Pymt Ind Dist OSJ Ind Codes
Brown, Peter T.	VIOL-LIGHTS	Fine/fee	\$50.00		AC MS
15120071.99	VTL 375 2A1	12/16/2015	\$63.00		CB
	RLP2544WC4	03/03/2016	\$0.00		FS
Mays, Shalisa C. I5050061.99	Termin of Suspen Fee VTL 503	State Fees 05/16/2015	\$0.00 \$0.00		FL
10000001.00	3G264CBWQK	00/00/0000	\$70.00	Lic Term	becomenter procession p
Swint vs Treis	Small Claim	Civil Fee	\$0.00		AJ
16030001.99	CIVIL	03/02/2016	\$0.00		includence providence in
		03/02/2016	\$20.00		and the second se
Piscitello, K R. 16020045.99	SEAT BELT VIOL VTL 1229 C 3	Fine/fee 01/31/2016	\$47.00		AB MS CB
0020045.99	3G62593DN2	03/07/2016	\$93.00 \$0.00		FS
Schroeder, Robert	Termin of Suspen Fee	State Fees	\$0.00		FL
07040034.99	VTL 503	04/06/2007	\$0.00		and a second sec
	3G6200FSSP	03/07/2016	\$210.00	Lic Term	
ichroeder, Robert	Speeding 84/65	Fine/fee	\$0.00		AC
7040034.99	VTL 1180 D 3G6200FSSP	04/06/2007 03/07/2016	\$0.00 \$0.00		
alaan Dahari		Fine/fee			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Schroeder, Robert 7040034.98	UNLIC DRIVER VTL 509 1	Fine/fee 04/06/2007	\$200.00 \$55.00		AC CB
	3G6200FTSP	03/07/2016	\$0.00		FS
chroeder, Robert	AGG UNLIC OPER3	Fine/fee	\$50.00		AC
7040034.97	VTL 511 1A	04/06/2007	\$55.00		
Million for a second	3G6200FVSP	03/07/2016	\$0.00		FS
oyle, Scott M. 3100012.99	Termin of Suspen Fee VTL 503	State Fees 09/29/2013	\$0.00 \$0.00		FL
3100012.99	SC1201ZS3M	03/21/2016		Lic Term	and a second
rooks. Damian M.	Termin of Suspen Fee	State Fees	\$0.00		FL
3090061.99	VTL 503	09/09/2013	\$0.00		Sanatasar assessment in
	G10325TXV1	03/07/2016	\$140.00	Lic Term	
Brooks, Damian M.	Speeding 75/65	Fine	\$50.00		AC MS
3090061.99	VTL 1180 D G10325TXV1	09/09/2013 03/07/2016	\$93.00 \$0.00		CB FS
rooks, Damian M.	UNLIC DRIVER	Fine	\$75.00	annina adam ar e an inadam dalam	AC MS
3090061.98	VTL 509 1	09/09/2013	\$93.00		CB
	G10325TZ66	03/07/2016	\$0.00		FS
lochan, Joseph F.	Speeding 80/65	Reduced to:	\$0.00	amended	AC
5120077.99	VTL 1180 D	12/14/2015 03/07/2016	\$0.00 \$0.00		and all and a second
	3G2653ZL0J		\$0.00		references particularity and
ochan, Joseph F. 5120077.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 12/14/2015	\$100.00 \$25.00		AB MS
	3G2653ZL0J	03/07/2016	\$0.00		
achance, Erin E.	SEAT BELT VIOL	Fine/fee	\$47.00		AB MS
6010021.99	VTL 1229 C 3	01/07/2016	\$93.00		CB
_	3G2656JHSQ	03/07/2016	\$0.00		FS
arnes, Cherilynn A. 5090117.99	Speeding 81/65 VTL 1180 D	Reduced to: 09/23/2015	\$0.00 \$0.00	amended	AC
	3G274T7KLW	03/08/2016	\$0.00 \$0.00		animum in and an area of the
arnes, Cherilynn A.	DIS TRFC DEVICE	Fine/fee	\$102.00		AB MS
5090117.99	VTL 1110 A	09/23/2015	\$93.00		CB
	3G274T7KLW	03/08/2016	\$0.00		FS
irkpatrick, K S.	Speeding 70/65	Fine/fee	\$107.00		AC MS
6010020.99	VTL 1180 D 3G6157PGVG	01/18/2016 03/09/2016	\$93.00 \$0.00		CB- FS
anchester, Olivia L.	Speeding 80/65	Reduced to:		amended	AC
5120062.99	VTL 1180 D	12/07/2015	\$0.00 \$0.00	amenueu	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
	G2025373KT	03/09/2016	\$0.00		
anchester, Olivia L.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS
5120062.99	VTL 1110 A	12/07/2015	\$93.00		
	G2025373KT	03/09/2016	\$0.00		FS
atalion, Nathan B. 5120023.99	Speeding 80/65 VTL 1180 D	Reduced to: 11/26/2015	\$0.00 \$0.00	amended	
	3G62521N4F	03/09/2016	\$0.00 \$0.00		ana
atalion, Nathan B.	STOP/PARK VIOL	Fine/fee	\$100.00		AB
5120023.99	VTL 1201 A	11/26/2015	\$25.00		MS
	3G62521N4F	03/09/2016	\$0.00		persided in Co. 7 (A shide Reality House

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•	•	Juanesburg Town Cou		A	12/14/201
Last Name/Title Docket#	Description Statute (Section	Disposition		Amended	nd Diat
Ordinance Indicator	Statute/Section TSLE&D#	Arrest Date Disp Date		Fel Ind Pymt I Fee Ind OSJ In	nd Dist d Codes
	EQUIPMENT VIOL	Dismissed	\$0.00		AC
5120023.98	VTL 375 48B	11/26/2015	\$0.00		
	3G62521MSX	03/09/2016	\$0.00		termi IV.
	VEH GLASS VIOL	Dismissed	\$0.00		AC
5120023.97	VTL 375 22	11/26/2015	\$0.00		
	3G62521N1N	03/09/2016	\$0.00		1 [ ] 4
dams vs Vojnar 6010057.99	Small Claim CIVIL	Civil Fee 01/27/2016	\$0.00 \$0.00		OM
0010057.99	CIVIE	01/27/2016	\$0.00		
Valter, John L.	Speeding 80/65	Reduced to:		amended	AC
5100017.99	VTL 1180 D	09/27/2015	\$0.00	unionada	
	3G244TMLG4	03/10/2016	\$0.00		A A A A A A A A A A A A A A A A A A A
Valter, John L.	STOP/PARK VIOL	Fine	\$100.00	······································	AB
5100017.99	VTL 1201 A	09/27/2015	\$25.00		MS
	3G244TMLG4	03/10/2016	\$0.00		j., j., j.
ing, Meagan C.	Speeding 74/65	Reduced to:		amended	AC
5080225.99	VTL 1180 D 3G614QG0CN	08/28/2015 03/10/2016	\$0.00 \$0.00		-
na Maagar C	DIS TRFC DEVICE	Fine/fee			AB MS
ing, Meagan C. 5080225.99	VTL 1110 A	08/28/2015	\$100.00 \$93.00		CB
	3G614QG0CN	03/10/2016	\$0.00		FS
leksak, John P.	PETIT LARCENY	Restitution	\$0.00		AH
5090073.99	PL 155.25	04/19/2015	\$0.00		inclassion in the second se
		00/00/0000	\$0.00		
leksak, John P.	FORGERY-3	Restitution	\$0.00		AH
5090073.98	PL 170.05	04/19/2015	\$0.00		
		00/00/0000	\$0.00		
leksak, John P. 5090073.97	FILE FLS INST-2 PL 175.30	Restitution 04/19/2015	\$0.00 \$0.00		AH
000073.97	PE 175.50	00/00/0000	\$0.00 \$0.00		
ittle, Nicholas A.	Speeding 72/65	Fine/fee	\$107.00		AC MS
6010024.99	VTL 1180 D	01/18/2016	\$93.00		CB
	3G6157PM12	03/10/2016	\$0.00		FS
dell, William I.	upm	Fine/fee	\$100.00		AH
6070223.99	VTL 221 05	07/21/2006	\$100.00		CA
		03/14/2016	\$0.00		CE
hapovalov, Gennadiy 5110082.99	DIS TRFC DEVICE	Reduced to: 11/18/2015	+	amended	AB
0110062.99	VTL 1110 A G202515ST3	03/14/2016	\$0.00 \$0.00		- Hannard Lawrence (199
hapovalov, Gennadiy	STOP/PARK VIOL	Fine/fee	\$50.00		AB
5110082.99	VTL 1201 A	11/18/2015	\$25.00		MS
	G202515ST3	03/14/2016	\$0.00		eratumin' pasisimme pro
bokwe, Victor E.	Speeding 82/65	Reduced to:	\$0.00	amended	AC
5090018.99	VTL 1180 D	09/01/2015	\$0.00		
	G2024QVHBC	03/14/2016	\$0.00		
bokwe, Victor E.	STOP/PARK VIOL	Fine	\$150.00		AB
6090018.99	VTL 1201 A G2024QVHBC	09/01/2015 03/14/2016	\$25.00 \$0.00		MS
				<u></u>	
urenzi, Kamatari S. 5120064.99	Speeding 60/55 VTL 1180 B	Fine/fee 12/09/2015	\$107.00 \$93.00		AC MS CB
	RLP353GPD1	03/14/2016	\$0.00		FS
eman, Joseph S.	Termin of Suspen Fee	State Fees	\$0.00		IFL I
020092.99	VTL 503	02/04/2010	\$0.00		
	G10602CKSP	03/15/2016	\$70.00	Lic Term	
eman, Joseph S.	Speeding 74/65	Fine/fee	\$115.00	······	AC MS
020092.99	VTL 1180 D	02/04/2010	\$85.00 \$0.00		CB FS
	G10602CKSP	03/15/2016	\$0.00		
ierman, Kevin D. 020093.99	DWI-1ST OFFENSE VTL 1192 3	Reduced to: 02/21/2016		amended	DW
020033.33	M2125C8KG6	03/16/2016	\$0.00 \$0.00		- fermani fermane fra
ormon Kovin D	DWAI ALCOHOL	Fine/fee	\$500.00		CB FT
nerman, Kevin D. 3020093.99	VTL 1192 1	02/21/2016	\$260.00 \$260.00		DW MS
	M2125C8KG6	03/16/2016	\$0.00		FS
	TURN SIGNAL VIO	Dismissed	\$0.00		AB
020093.98	VTL 1163 A	02/21/2016	\$0.00		and a second
	M2125C8KK9	03/16/2016	\$0.00		adampating Statistical Contents of Contents

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Pymt Ind Fee Ind OSJ Ind		
		•			New York And The Manufacture	ar hidda
16020093.97	DWI 08 OF 1PCT VTL 1192 2	Dismissed 02/21/2016	\$0.00 \$0.00		DW	s fina
10020093.97	M2125C8K32	03/16/2016	\$0.00		formation formation	re kanan
Miller, Jonathon S.	Speeding 83/65	Reduced to:	\$0.00	amended	AC	ar ganan
16020042.99	VTL 1180 D	01/31/2016	\$0.00			te" patanco
	3G62593HR9	03/16/2016	\$0.00		j	
Miller, Jonathon S.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS	ar pittin
16020042.99	VTL 1110 A 3G62593HR9	01/31/2016 03/16/2016	\$93.00 \$0.00		CB FS	er jannen
Peterson, Lars O.	CONT SUB VIO	Jail (time served)	\$0.00		BJ	3 2
15090137.99	PHL 3345	09/24/2015	\$0.00		parateria derecar	r kunn
		03/16/2016	\$0.00		ALL TRACATOR CONTRACTOR	er jonanes J
	CPCS-7	Dismissed	\$0.00		AH	on Southern S
5090137.98	PL 220.03	09/24/2015	\$0.00			er generad
	**************	03/16/2016	\$0.00			) A second a
15090137.97	POS MARIHUANA-5 PL 221.10	Dismissed 09/24/2015	\$0.00 \$0.00		AH	in decention
5050151.71	FL 221.1V	03/16/2016	\$0.00			e finan
	UNL CANNABIS	Dismissed	\$0.00		BJ	r Francisco I
5090137.96	PHL 3382	09/24/2015	\$0.00	н. С. С. С		e fiam
		03/16/2016	\$0.00			3 2 2
Viner, Lauren I.	Speeding 85/65	Fine/fee	\$107.00		AC MS	i yerana C J
6020109.99	VTL 1180 D	02/21/2016 03/17/2016	\$93.00		CB FS	- Joshina
	G2025CB9Z0		\$0.00		· · · · · · · ·	] مستوح
Garado, Ridwan A. 5040062.99	Speeding 91/65 VTL 1180 D	Fine/fee 04/09/2015	\$175.00 \$93.00		AC MS CB	e Sainta E
0040002.00	3G2347DB3P	03/17/2016	\$0.00		FS	7 900000 7 900000
faisuradze, Lasha	DIS TRFC DEVICE	Fine/fee	\$97.00		AB MS	- 
6020068.99	VTL 1110 A	02/13/2016	\$93.00	,	CB	r (14344) - 1460-1460
	RLP25BGGCX	03/21/2016	\$0.00		FS	100
Simmons, Richard W.	Termin of Suspen Fee	State Fees	\$0.00		FL	r pantant
4010021.98	VTL 503 SC5400KL3M	01/03/2014 00/00/0000	\$0.00 \$70.00	Lic Term	n-manesara anterioren	- Annone
aylor, Christopher	Speeding 70/65	Fine/fee	\$107.00		AC MS	3 - <del>20000</del>
6020088.99	VTL 1180 D	02/15/2016	\$93.00		CB	r jennen
	3G615BPBR6	03/21/2016	\$0.00		FS	r jäinnan
Ripley, Meghann H.	NUM PLATE VIO	Fine/fee	\$93.00		AC MS	e gealland Leonard
6020021.99	VTL 402 1	01/24/2016	\$93.00		CB FS	, pravza
	3G2658B2ZW	03/21/2016	\$0.00	·		े (कृष्णव्या
Coyle, Scott M. 3100012.99	Speeding 80/65 VTL 1180 D	Fine/fee 09/29/2013	\$157.00 \$93.00		AC MS CB	r sawkatot
3100012.33	SC1201ZS3M	03/21/2016	\$0.00		FS	Sum
ledlar, Christopher G.	Speeding 74/65	Fine/fee	\$107.00	······································	AC MS	en e
6010045.99	VTL 1180 D	01/23/2016	\$93.00		CB	- Economi
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6020048.99	VTL 1229 C 3 3G62593GVL	01/31/2016 03/21/2016	\$93.00 \$0.00		CB FS	- Anter-as
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laney, Colton T.	Speeding 80/65	Reduced to:	\$0.00	amended	AC	1000000
5090140.99	VTL 1180 D	09/26/2015	\$0.00			general and
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aney, Colton T.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS CB	-
5090140.99	VTL 1110 A 3G244TJQBJ	09/26/2015 03/23/2016	\$93.00 \$0.00		CB FS	) Jacobian J
irois, James C.	VIO MISC RULES	Fine/fee	\$97.00		AB MS	2 200 1223 0 2
6010035.99	VTL 1213 A	01/18/2016	\$97.00 \$93.00		СВ	an and a second se
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Justice ID: 4232420104S		ie: Deanna L. Siegel			Page	e 6	
Report Date: March 2016	•	e: Duanesburg Town Cour			12/1	4/20	16
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Pymt Ind Fee Ind OSJ Ind	Dist Cod		
Martin, Zachary T.	TURN SIGNAL VIO	Reduced to:	\$0.00	amended	AB		P bothstrood
15120051.99	VTL 1163 A	12/04/2015	\$0.00				y homes
	3G2352VSXL	03/23/2016	\$0.00				) C Specific and
Martin, Zachary T.	STOP/PARK VIOL	Fine/fee	\$75.00		AB	campyorksán.	, je niterosi
15120051.99	VTL 1201 A 3G2352VSXL	12/04/2015 03/23/2016	\$25.00 \$0.00		MS		i Sermana
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16030003.99	VIOL-LIGHTS VTL 375 2A1	Dismissed 03/03/2016	\$0.00 \$0.00		AC	of a classific transit	r.
10000003.99	RLP25DJ8D1	03/24/2016	\$0.00		} (-		ţ
Huo, Yujia	Speeding 74/65	Fine/fee	\$107.00		AC I	MS	maaaa
16020100.99	VTL 1180 D	02/24/2016	\$93.00		ICB	100000000	- E E
	G1055CMMMD	03/24/2016	\$0.00		FS	innind Alaanii (20	(Referred to
Santos, Nelson P.	MISC VTL VIOL	Reduced to:	\$0.00	amended	AB	000000000	19944946
15110057.99	VTL 1144 A A	11/08/2015	\$0.00		inerente per		ionan Sector
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Santos, Nelson P.	STOP/PARK VIOL	Fine/fee	\$150.00		AB	127627280-22	, 
15110057.99	VTL 1201 A	11/08/2015	\$25.00		MS		مەسىي مىنسى
	3G61504B66	03/28/2016	\$0.00		1		1
Mcavoy, Ryan A.	Termin of Suspen Fee	State Fees	\$0.00		FL		ginae
14050013.99	VTL 503	04/29/2014	\$0.00				รู้เมืองสาวรู้
	G20230KWD7	03/28/2016		Lic Term			( 8007
Mcavoy, Ryan A.	School Zone 55/35	Reduced to:		amended	AC	en an	
14050013.99	VTL 1180 C	04/29/2014	\$0.00		janganganan ba	utiobucquini	ner la sua
	G20230KWD7	03/28/2016	\$0.00		) ,	uarcus.	9 322222
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Faranto, Salvatore A. 16030044.99	Speeding 74/65 VTL 1180 D	Fine/fee 03/10/2016	\$57.00 \$93.00		AC N CB	MS.	ji Senam ti
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Richards, Ryan M. I5120033.99	Speeding 70/65 VTL 1180 D	11/25/2015	\$0.00 \$0.00	amended			
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Furner, Justyn J.	Termin of Suspen Fee	State Fees	\$0.00		FL	usiding.	ysteaen 
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Stark, Kyle J.	SEAT BELT VIOL	Fine/fee	\$47.00			ЛS	gelestat S
6020074.99	VTL 1229 C 3	02/10/2016	\$93.00		СВ	0.7 24 10 40 - (m-	januara januara
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Vick, Carrie L.	SEAT BELT VIOL	Fine/fee	\$47.00		AB N	1S	<u>cheine</u>
6020029.99	VTL 1229 C 3	01/30/2016	\$93.00		СВ		and the second
	3G6258ZM59	03/28/2016	\$0.00		FS		
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Justice ID: 4232420104S Report Date: March 2016		Deanna L. Siegel Duanesburg Town Cour	+			Page 7	16
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist	10
Whitney, Marcus T. 16020052.99	NO INSP CERT VTL 306 B 3G26592MBP	Fine/fee 01/31/2016 03/30/2016	\$97.00 \$93.00 \$0.00			AC MS CB FS	
Serafini, Jordan A. 15120037.99	Speeding 81/65 VTL 1180 D 3G2351XTRW	Reduced to: 11/25/2015 03/30/2016	\$0.00 \$0.00 \$0.00	amended		AC	
Serafini, Jordan A. 15120037.99	DIS TRFC DEVICE VTL 1110 A 3G2351XTRW	Fine/fee 11/25/2015 03/30/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS	
Carl, Brett G. 15110032.99	Speeding 80/65 VTL 1180 D 3G2650K9J0	Reduced to: 11/12/2015 03/30/2016	\$0.00 \$0.00 \$0.00	amended			
Carl, Brett G. 15110032.99	STOP/PARK VIOL VTL 1201 A 3G2650K9J0	Fine/fee 11/12/2015 03/30/2016	\$100.00 \$25.00 \$0.00			AB MS	Andreast and the second s
Cleary, Pui-Shan D. 15100061.99	MISC VTL VIOL VTL 1144 A A 3G274WN736	Reduced to: 10/16/2015 03/30/2016	\$0.00 \$0.00 \$0.00	amended		AB	
Cleary, Pui-Shan D. 15100061.99	STOP/PARK VIOL VTL 1201 A 3G274WN736	Fine/fee 10/16/2015 03/30/2016	\$150.00 \$25.00 \$0.00			AB MS	
Lucivero, Gabrielle B. 15110011.99	Speeding 83/65 VTL 1180 D 3G234Z5L5L	Reduced to: 10/30/2015 03/30/2016	\$0.00 \$0.00 \$0.00	amended	Support of the second sec	AC	and a second sec
Lucivero, Gabrielle B. 15110011.99	DIS TRFC DEVICE VTL 1110 A 3G234Z5L5L	Fine/fee 10/30/2015 03/30/2016	\$100.00 \$93.00 \$0.00		in Section .	AB MS CB FS	
Kotin, Joshua S. 15100032.99	Speeding 82/65 VTL 1180 D 3G264V664P	Reduced to: 10/02/2015 03/30/2016	\$0.00 \$0.00 \$0.00	amended		AC	
Kotin, Joshua S. 15100032.99	DIS TRFC DEVICE VTL 1110 A 3G264V664P	Fine/fee 10/02/2015 03/30/2016	\$100.00 \$93.00 \$0.00		Ĵ	AB MS CB FS	Internet store
Reilly, Patrick J. 15110053.99	DIS TRFC DEVICE VTL 1110 A 3G274ZSWTM	Fine/fee 11/05/2015 03/30/2016	\$100.00 \$93.00 \$0.00			AB MS CB FS	
Click on "Options" from	menu bar to continue		\$7,467.00 \$1,373.00 \$5,039.00	7,7 <u>2,4,4,4,4,4,4,4</u> ,4,4,111,111,111,111,111,			

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# EXHIBIT H

## AC-1030 Report

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## Validation Information

Report Status Accepted

## Certification Information

Court Name	Town of Duanesburg
Date Filed	07/08/2016
Report Period	04/2016
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Date Check Sent to CFO	07/08/2016
AC-1030 File Name	AC160442.104

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### History

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Report Date: April 2016 Last Name/Title Docket#	Seq: 01 Court Name: E Description Statute/Section	Duanesburg Town Cou Disposition Arrest Date	Fine	Amendec Fel Ind	l Pymt Ind		14/20 st	16
Ordinance Indicator	TSLE&D#	Disp Date		Fee Ind	OSJ Ind			
Kelley, Maureen D.	STOP/PARK VIOL	Fine/fee	\$125.00			AB		2 100.000 3
16020066.99	VTL 1201 A 09995BDZFH	02/13/2016 04/04/2016	\$25.00		- 90 (N	MS	- Commence	r feasa
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Piazza, Melia M. 16030062.99	Speeding 70/65 VTL 1180 D	Fine/fee 03/13/2016	\$107.00 \$93.00		6	AC CB	MS	- Marine Marine
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Somers, James R.	DIS TRFC DEVICE	Fine/fee	\$57.00			an own own and	MS	i i
15080106.99	VTL 1110 A G1054MZX2D	08/05/2015 04/04/2016	\$93.00		6	CB FS		- Suma
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Guasp, Daniel E. 14090016.99	Termin of Suspen Fee VTL 503	State Fees 08/29/2014	\$0.00 \$0.00		And the second	FL	-	- Januar
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	3G413FL8SS	04/04/2016	\$0.00		e	FS	e Foreiteriteriteriteriteriteriteriteriterit	ij <del>Gausa</del>
Nichols, Mariah L. 16010030.99	TRAF DEV VIOL VTL 1111 D1	Reduced to: 12/30/2015	\$0.00 \$0.00	amended	and states	AB	L.	is customer
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awrence, John C.	STOP/PARK VIOL	Fine/fee	\$100.00		1.5	AB	end windstad	3000.00000 3 1000.0000.000
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Justice ID: 4232420104		-			Pag		
Report Date: April 2016 Last Name/Title Docket#	Seq: 01 Court Name: E Description Statute/Section	Duanesburg Town Cou Disposition Arrest Date	Fine	Amended Fel ind Pymt Ind		14/20 st	16
Ordinance Indicator	TSLE&D#	Disp Date	Fee	Fee Ind OSJ Ind	Co	des	
omangino, Louis T.	Speeding 92/65	Reduced to:		amended	AC		792503
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	NO SAFETY GLASS	Dismissed	\$0.00		AC		Citizense.
020102.99	VTL 375 12A2	02/22/2016	\$0.00			faark onwaa E	-taska
	3G265CF4L7	04/07/2016	\$0.00			ye manisike ke istai I	Numbrie
yon, Cindy J.	DIS TRFC DEVICE	Fine/fee	\$100.00		AB	MS	1
120089.99	VTL 1110 A	12/18/2015	\$93.00		CB		1
	G10554CZ5S	04/07/2016	\$0.00		FS		10100
nes, Kylie R.	STOP/PARK VIOL	Fine/fee	\$125.00		AB		2204 1
030114.99	VTL 1201 A	03/25/2016	\$25.00		MS	nineroteensta	Same S Same
	RLP35GW08S	04/07/2016	\$0.00	i j			-merte
ul, Madeline S.	Speeding 75/65	Fine/fee	\$107.00		AC	MS	2000-04
030100.99	VTL 1180 D	03/25/2016	\$93.00		CB		č.
	3G215GV537	04/07/2016	\$0.00		FS		j,
y, Edward P.	Speeding 83/65	Reduced to:	\$0.00	amended	AC	landersen Landersen	in the second se
090106.99	VTL 1180 D	09/19/2015	\$0.00		h Sooraan Maxaan	l Manazari Maran	i Sana
	G2024SS0PP	04/07/2016	\$0.00	)	1 Alamora	PALLER	ł
y, Edward P.	STOP/PARK VIOL	Fine/fee	\$125.00	in the second	AB		
6090106.99	VTL 1201 A G2024SS0PP	09/19/2015 04/07/2016	\$25.00		MS	aasimaaaas	laner
			\$0.00	) 	i Sangangan	Coleman Makalana y	)] <del>[[0.00</del>
dge, Philip G.	School Zone 56/35	Fine/fee	\$90.00		e ran e conservé é	MS	ş.
010042.99	VTL 1180 C 3G6257SRJK	01/19/2016 04/07/2016	\$93.00 \$0.00	34	CB FS		i) gener
					s Santacencia	an a	è Nelles
ontague, Melissa L. 120052.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 12/03/2015	\$100.00 \$25.00	2	AB MS	Banijari Kalendara se	- ims
120032.99	3G8152RG7J	04/07/2016	\$25.00 \$0.00		IVIO	una ang ang ang ang ang ang ang ang ang a	10000
				·····			ii i <del>geara</del>
iang, Raymond T. 010009.99	Speeding 75/65 VTL 1180 D	Fine/fee 01/18/2016	\$75.00 \$93.00		AC CB	NIS.	- 6/100000
010003.33	3G6157PKQ1	04/07/2016	\$0.00		FS	nanceant	i i i i i i i i i i i i i i i i i i i
lly laollan	Speeding 81/65	Fine/fee	\$153.00	-	\$ 	MS	) George
elly, Joellen 020014.99	VTL 1180 D	01/24/2016	\$93.00		CB		jana.
	3G2658BBL0	04/07/2016	\$0.00		FS	**********	jam.
ery, Rebecca S.	VIOL MISC RULES	Reduced to:			FO	Alaine Shir	19102
120001.99	VTL 1225 C 2A	11/24/2015	\$0.00 \$0.00				politica
	G20251TP4C	04/07/2016	\$0.00	S CA	energen finder Gesternen er finder	5-44-00-05-0 -	prom Ĵ
ery, Rebecca S.	DIS TRFC DEVICE	Fine/fee	\$100.00		AB	MS	-
120001.99	VTL 1110 A	11/24/2015	\$93.00		CB	napinating/	549.03
	G20251TP4C	04/07/2016	\$0.00		=S	AD-958202/3	
dley, David F.	Speeding 101/65	Fine/fee	\$350.00	Ŭ	AC I	MS	
010022.99	VTL 1180 D	01/03/2016	\$93.00	Ĩ	CB		,essos j
	3G615638ZT	04/07/2016	\$0.00	ļ	<b>-</b> S		-addao
uhaus, Sophie A.	Speeding 80/65	Reduced to:	\$0.00	amended	٩C	201200-2024-20 <sup>4</sup>	(HILLS
00083.99	VTL 1180 D	10/08/2015	\$0.00		encora harr fr	1.241-142.222.222	10-1010
	3G274VTDK6	04/07/2016	\$0.00	386 			
uhaus, Sophie A.	STOP/PARK VIOL	Fine	\$100.00	ý	٩B	20.5 (California)	10.000
100083.99	VTL 1201 A	10/08/2015	\$25.00	·	٨S	erendetter 1	-marci
	3G274VTDK6	04/07/2016	\$0.00				
uzba vs McCarthy	Small Claim	Civil Fee	\$0.00	Į.	٩J	ententen "Annika" :	<u>متتن</u> د 
030021.99	CIVIL	03/09/2016	\$0.00		88 '''''''''''''''''''''''''''''''''''		- mai
		03/09/2016	\$20.00	5	9	ndor	
agner, Patrick N.	Termin of Suspen Fee	State Fees	\$0.00	1	El anteres ester de		, 100000 ; p.0100000
010039.99	VTL 503	01/14/2015	\$0.00		uuuntar ya	Ref Weekstor	icana
	3G623XC345	00/00/0000		Lic Term			

Justice ID: 4232420104		Deanna L. Siegel				ge 3	
Report Date: April 2016	•	Duanesburg Town Cou			12	/14/20	116
Last Name/Title Docket#	Description Statute/Section	Disposition Arrest Date	Surch		Ind Di		
Ordinance Indicator	TSLE&D#	Disp Date	ree	Fee Ind OSJ		odes	
Hartley, Vincent C.	FOLLOW TOO CLOS	Reduced to:		amended	AB	or geometric ? or geometric	er ipeitad S
5050032.99	VTL 1129 A 3G234BT9DS	05/11/2015 04/11/2016	\$0.00		is a Discussion	-	t] te Seamo
1 - 1 / 1 M L / 1			\$0.00		548-94cm-8	( Geographic	in Horsens.
Hartley, Vincent C.	DIS TRFC DEVICE	Fine	\$125.00		AB	MS	e Perima P
5050032.99	VTL 1110 A 3G234BT9DS	05/11/2015 04/11/2016	\$93.00 \$0.00		CB FS	r anderseen	e listaest
						) andra and a second s	) Ngana
Hartley, Vincent C. 15050032.98	UNLIC DRIVER VTL 509 1	Dism Full Satisfact 05/11/2015	\$0.00 \$0.00		AĊ	27 (2000) Samara	, fina
1000002.00	3G234BT9PM	10/14/2015	\$0.00 \$0.00		Sportinione or	13 5 <b>1</b> 10 10 10 10 10 10 10 10 10 10 10 10 10	rijaan
Provide Deceli A	Speeding 76/65	Fine/fee	\$107.00		A.C.	MS	r Pijaan
Smith, Brock A. 6010053.99	VTL 1180 D	01/22/2016	\$93.00		CB	FIVIO	<i>у</i> 395аны 1
	3G61583CWM	04/11/2016	\$0.00		FS	- Ensanses E	- Anna Anna
Mason, Kayla R.	NUM PLATE VIO	Fine/fee	\$107.00		AC	MS	r gradar 1
6030076.99	VTL 402 1	03/19/2016	\$93.00		CB		-
	3G265G6P9H	04/11/2016	\$0.00		FS	= precessor	- Broather
(rasnoff, Jesse A.	Speeding 85/65	Reduced to:	\$0.00	amended	AC	r acadeanach S	- 904-363
6020039.99	VTL 1180 D	01/31/2016	\$0.00		jana securi	o Boconsenso S	r <u>šena</u> n L
	3G62593CKD	04/11/2016	\$0.00		in the second	r jezeniowalania j	yikketke j
rasnoff, Jesse A.	DIS TRFC DEVICE	Fine/fee	\$107.00	****	AB	MS	- <b>04.4940</b> 21 3
6020039.99	VTL 1110 A	01/31/2016	\$93.00		CB		-
	3G62593CKD	04/11/2016	\$0.00		FS	- generic de la company	arissille 1
asterlin, Deborah J.	Speeding 74/65	Fine/fee	\$107.00		AC	MS	3 M663
6030070.99	VTL 1180 D	03/19/2016	\$93.00		CB		barana E
	3G265G6M3Z	04/11/2016	\$0.00		FS	}	
Icdonald, Liam P.	VEH EQUIP VIOL	Fine/fee	\$50.00		AC	MS	Į
5120082.99	VTL 375 42	12/16/2015	\$63.00		СВ	r -concretences or	jorania         
	G105545NQB	04/11/2016	\$0.00		FS	oedu	. The second
ardacre, Jason P.	Speeding 75/65	Fine/fee	\$107.00		AC	MS	- 
6030075.99	VTL 1180 D	03/20/2016	\$93.00		CB	-	
	3G265GB2DK	04/11/2016	\$0.00		FS	201 X	-
ropallomorbidll, B A.	SEAT BELT VIOL	Reduced to:	\$0.00	amended	AB	jobromanne i	- Juniore
6020044.99	VTL 1229 C 3	01/31/2016	\$0.00		) quarran	-	June
	3G62593FF6	04/12/2016	\$0.00		]	je .	ê Hatata
PropallomorbidII, B A.	STOP/PARK VIOL	Fine/fee	\$75.00		AB	-	j. Jerana
6020044.99	VTL 1201 A 3G62593FF6	01/31/2016 04/12/2016	\$25.00 \$0.00		MS	-	) James
					ii Maanaanaa	4 Generalized	3 1908-00
raft. Aaron M. 6030097.99	Speeding 75/65 VTL 1180 D	Fine/fee 03/25/2016	\$107.00 \$93.00		AC CB	MS	Colemana 1
000097.99	3G235GV3Q4	• 04/12/2016	\$93.00 \$0.00		FS	-	Selection
	Termin of Suspen Fee	State Fees	\$0.00	*****	iFL	A Southeast to be	i Yekindidi Y
nnis, Justin R. 2120013.98	VTL 503	11/03/2002	\$0.00 \$0.00		17L Semananan	generationer.	- Lancesen L
2120010.00	LN489179 5	05/11/2016		Lic Term	and adaptitudes	absorber	apannisia S
endall. Jason W.	Speeding 80/65	Reduced to:		amended	AC	- çaansaanse 2	<u>200</u> 0
endall, Jason W. 6010019.99	VTL 1180 D	01/07/2016	\$0.00 \$0.00	amenueu	MC.	in the second	i Secent
	3G2656JFLH	04/13/2016	\$0.00			haannaaan 1	jane.
endall, Jason W.	STOP/PARK VIOL	Fine/fee	\$100.00		AB	- 	<u>120000</u> 3
6010019.99	VTL 1201 A	01/07/2016	\$100.00 \$25.00		MS	Section and the sector of the	-Persita
	3G2656JFLH	04/13/2016	\$0.00		1	formation in	janna S
oop, Brian K.	Speeding 40/35	Fine	\$120.00		AC	MS	120.00
5080220.99	VTL 1180 D	08/26/2015	\$93.00		CB	all definition of the set	ysiaaineen G
	SC214Q7SRC	04/13/2016	\$0.00		FS	parreneration 	pianas j
	VIOL-LIGHTS	Dismissed	\$0.00	······································	AC	jana analaran S	-
6040033.99	VTL 375 2A1	04/05/2016	\$0.00		jan series and s	a maasana.r	
	RLP25J277S	04/14/2016	\$0.00		Second		
/de, Natalie A.	FOLLOW TOO CLOS	Reduced to:	\$0.00	amended	AB		i de sus {
090038.99	VTL 1129 A	09/03/2015	\$0.00		produktion (	and the best of	
	3G234R2B8N	04/14/2016	\$0.00		4		
de, Natalie A.	STOP/PARK VIOL	Fine	\$100.00		AB	and the second s	46.7475
090038.99	VTL 1201 A	09/03/2015	\$25.00		MS	- And Control (C. F	
	3G234R2B8N	04/14/2016	\$0.00				
ook, Elizabeth W.	DIS TRFC DEVICE	Fine/fee	\$157.00			MS	enter an
030089.99	VTL 1110 A	03/25/2016	\$93.00		CB		ادىمى مىنىدىم
	3G215GV6QN	04/14/2016	\$0.00		FS		
odriguez, Nathan A.	STOP/PARK VIOL	Fine/fee	\$125.00		AB	and a second second	
030103.99	VTL 1201 A	03/21/2016	\$25.00		MS		
	RLP35GG2DC	04/14/2016	\$0.00		anabidedaa.h@v	olinikiikiikii ome 'S	anances of

Justice ID: 4232420104S		Deanna L. Siegel					je 4	
Report Date: April 2016 Last Name/Title Docket#	Description Statute/Section	Duanesburg Town Cou Disposition Arrest Date	Fine Surch	Amended Fel Ind	Pymt Ind	Dis		16
Ordinance Indicator	TSLE&D#	Disp Date	Fee	Fee Ind	OSJ Ind			
lidball, Sydney A. 16020026.99	NO INSP CERT VTL 306 B	Fine/fee 01/25/2016	\$57.00 \$93.00			AC CB	MS	a decentron
0020020.99	3G2058G2HD	04/14/2016	\$93.00			FS	- 	
/iltrakis, Peter A.	Speeding 74/65	Reduced to:	\$0.00	amended		AC	· · patrication in É	- According
6020028.99	VTL 1180 D	01/24/2016	\$0.00			jacorostatata J parije prive av	r Fermennen -	r fananas fananas
	3G2658B6N6	04/14/2016	\$0.00			Xuaaraaa		j.
/iltrakis, Peter A. 6020028.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 01/24/2016	\$125.00 \$25.00			AB MS	e financiana E	s finance
0020020.00	3G2658B6N6	04/14/2016	\$0.00				, Bownonsweis	r Simon
Irnold, Robert J.	Speeding 81/65	Reduced to:	\$0.00	amended		AC		-
6010004.99	VTL 1180 D	01/18/2016	\$0.00					s faranna 
	3G2657PQTP	04/14/2016	\$0.00			-	) - parteration	ş. 
rnold, Robert J. 6010004.99	DIS TRFC DEVICE VTL 1110 A	Fine/fee 01/18/2016	\$107.00 \$93.00			AB CB	MS	
	3G2657PQTP	04/14/2016	\$0.00			FS	Satebooks.co.	- Shankan
lartino, Nikolas G.	Termin of Suspen Fee	State Fees	\$0.00			FL	-	
5090070.99	VTL 503	09/09/2015	\$0.00		1.100 million (1.100	004,0003,6,0		Chaters   
	G2024RQBQ1	00/00/0000		Lic Term	j		i i	1
oster, Charles R. 5110040.99	CHG LANE HAZARD VTL 1128 D	Reduced to:	\$0.00	amended	4 million (* 1997) 1997 - 1997 1997 - 1997	AB	l Janaamanana E	
0110040.33	3G2650KBHV	11/12/2015 04/18/2016	\$0.00 \$0.00		io.mitiaze	Mc2NiAealle	410 March 100	2 Sevenasio
oster. Charles R.	STOP/PARK VIOL	Fine/fee	\$100.00			AB	i Paulusaine	i Yearwa
5110040.99	VTL 1201 A	11/12/2015	\$25.00			MS	innaktaiwker/	Actives
	3G2650KBHV	04/18/2016	\$0.00				Seere a constanting of the second sec	-
ahrling, Mia S.	Speeding 75/65	Fine	\$118.00		final	AC	onningeringen Gemeinderen	- Lanas Lanas
4080137.99	VTL 1180 D G1053DQXD4	08/21/2014 07/23/2015	\$0.00 \$0.00			uinnerdore	Newseller	altropper a
ubinour Douid A	SEAT BELT VIOL	Fine/fee	\$47.00			AB		
ubinow, David A. 5030120.99	VTL 1229 C 3	03/26/2016	\$47.00 \$93.00			AD CB	INIO	
	3G265GZ44T	04/18/2016	\$0.00		19	FS	Seater concentration ]	
rowne, Daniel J.	STOP/PARK VIOL	Fine/fee	\$25.00		6	AB		group.it.ta 2 5
6030004.99	VTL 1201 A 09995CWRX6	02/27/2016 04/18/2016	\$25.00		- Pomero	MS		
	August 19 1 m 19 m 19 m 19 m 19 m 19 m 19 m 1		\$0.00		j	AB	ś	é Ressuur
ldridge, Kelly A. 5100006.99	SEAT BELT VIOL VTL 1229 C 3	Fine/fee 09/27/2015	\$47.00 \$93.00		1	AB CB	MS	gaartaa.
	3G244TNBNX	04/19/2016	\$0.00			FS	pasana	bana j
connell, John F.	Speeding 74/65	Fine/fee	\$107.00		Ĩ	AC	MS	<del>e la com</del>
6030077.99	VTL 1180 D	03/19/2016	\$93.00			CB	ference in the framework is the framework is the ference of the fe	a crasses in the second
	3G265G60M9	04/19/2016	\$0.00		·····	FS	9 2010-001-002	) 
adomski, Stephen R. 5090061.99	Speeding 74/65 VTL 1180 D	Reduced to: - 09/09/2015	\$0.00 \$0.00	amended	Į.	AC		) Janamar
000001.39	3G264RQ27S	04/19/2016	\$0.00		-r. A	arro-1222ar	pieniester si	i ana ana ana ana ana ana ana ana ana an
adomski, Stephen R.	STOP/PARK VIOL	Fine/fee	\$75.00			AB		iauara
5090061.99	VTL 1201 A	09/09/2015	\$25.00			MS	inananana. Inanananan	s icentrica
	3G264RQ27S	04/19/2016	\$0.00					( 
tman, Jamie A.	VIOL MISC RULES	Fine/fee	\$157.00		41.4	CB	MS	eomu
030069.99	VTL 1225 C 2A 3G265G6TR1	03/19/2016 04/19/2016	\$93.00 · \$0.00			=0 =s	alanga ang sa	
azer, Daniel B.	VEH EQUIP VIOL	Fine	\$100.00			AC I	MS	t Alleninop
5100070.99	VTL 375 42	10/08/2015	\$63.00		Ĩ	СВ		ant-man
	3G274VTFNJ	04/19/2016	\$0.00			-S		[
/der, Brionna M.	NUM PLATE VIO	Fine/fee	\$92.00		Sec.		MS	e-activity of a
010052.99	VTL 402 1 G1055807WQ	01/21/2016 04/19/2016	\$93.00 \$0.00			CB FS		
o, Jiahui	Speeding 75/65	Fine/fee	\$107.00			AC	M٩	
o, Jianui 030064.99	VTL 1180 D	03/15/2016	\$93.00		úz.	CB		
	G1055FRH09	04/19/2016	\$0.00			<b>∹</b> S	Dr.3100.04315*	100002.004
Hanlon, Devin C.	Speeding 84/65	Reduced to:		amended	ý	٩C		COLUMN .
6090079.99	VTL 1180 D	09/13/2015	\$0.00		ine ine	naraz nun i		
	RLP24S50MD	04/19/2016	\$0.00			in the second	. دەرومونو	<del>2000-000</del>
Hanlon, Devin C. i090079.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 09/13/2015	\$125.00 \$25.00		in the second	AB MS	Stanet of States of States	in the state of the
	RLP24S50MD	04/19/2016	\$0.00					picatorio in
gliente, Kristina R.	Speeding 80/65	Fine/fee	\$107.00		V	۹C ا	MS	
030107.99	VTL 1180 D	03/25/2016	\$93.00		(C	СВ	2006-0240-0	innentein printeinen
	3G205GTH7N	04/19/2016	\$0.00		F	-S		

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Report Date: April 2016 Last Name/Title Docket#	Seq: 01 Court Nam Description Statute/Section	e: Duanesburg Town Cou Disposition Arrest Date	Fine	Amended Fel Ind	Pymt Ind		14/20 st	16
Ordinance Indicator	TSLE&D#	Disp Date	Fee	Fee ind	OSJ ind	Co	des	
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	5	AH Al	r (postala) con	1
Hodoroski, Mark A. 15070122.98	HARASSMENT 2ND PL 240.26	sm'd CPL170.55 ACD 07/23/2015	\$0.00 \$0.00			AH	y 	S Classical Classical
This Mint differ in a communication and a communication of the second		04/20/2016	\$0.00					1
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		- Ingine	AC CB FS	MS	2
15060032.99	NO INSP CERT VTL 306 B	Dismissed 05/31/2015	\$0.00 \$0.00		-	AC		- - - - - - - 
1999-1998 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1	3G274DXN14	04/20/2016	\$0.00			2000-000-000-00	i j ywananie	9 9 9
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	10 10 10	AB		- Colored
Alexander, Robert J.	STOP/PARK VIOL	Fine/fee	\$100.00			AB	and the second s	4. 
15060032.98	VTL 1201 A 3G274DXMS8	05/31/2015 04/20/2016	\$25.00 \$0.00			MS		Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Constant Con
0.00070.00	Speeding 73/55	Dismissed	\$0.00		Į.	AC		- postana
16040076.99	VTL 1180 D BD578391 2	04/09/2016 04/20/2016	\$0.00 \$0.00			canding-mode		Constanting of
Crosthwaite, William L.	VEH SIZE VIOL	Fine	\$200.00		ý	AC	MS	190000
5070163.99	VTL 385 1A 3G624LPF4M	07/24/2015 04/20/2016	\$93.00 \$0.00		÷.,	CB FS	Antonio ano	Special and a sp
	VIOL-TAIL LAMPS	Dismissed	\$0.00		7	AC	р <del>Санонарыя</del> Е	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
6040039.99	VTL 375 2A3	04/06/2016	\$0.00 \$0.00		2			- Jacons
	3G265J59FQ	04/20/2016	\$0.00		ļ			-
6030059.99	VEH EQUIP VIOL VTĽ 37540	Dismissed 03/13/2016	\$0.00 \$0.00		V	٩C	And a second second	1
0030039.99	3G215FK1LP	04/20/2016	\$0.00 \$0.00		- Andrewski - A	al asolomostr		ili Bruhma
<b></b>	SEAT BELT VIOL	Dismissed	\$0.00		ÿ	٩B	nan san san san san san san san san san	pitras.m
6030112.98	VTL 1229 C 3 3G265GXSQ0	03/26/2016 06/10/2016	\$0.00 \$0.00			Makhovitsir	eneralitation ,	a Seiseleite
0000140.07	VIOL MISC RULES	Dismissed	\$0.00			-0		
6030112.97	VTL 1225 C 2A 3G265GXSTF	03/26/2016 06/10/2016	\$0.00 \$0.00					an Stran
Eury, Nathen T.	NO SAFETY GLASS	sm'd CPL170.55 ACD	\$0.00		C	ОМ		interiore and
6030008.99	VTL 375 12A2 3G435D9DK0	03/01/2016 00/00/0000	\$0.00 \$0.00		in the second		aanonaa	19992 Ste Jinte
Sielskie, Francis D.	Speeding 70/65	Reduced to:		amended	ļ	۹C	ormane manager	Presenters
6030055.99	VTL 1180 D 3G265FK16D	03/13/2016 04/20/2016	\$0.00 \$0.00		n an	-	parameter of the second se	-
ielskie, Francis D.	STOP/PARK VIOL	Fine/fee	\$150.00		2000	٩B		
6030055.99	VTL 1201 A 3G265FK16D	03/13/2016 04/20/2016	\$25.00 \$0.00		Ν	٨S		-200894200
rooman. Brandon J.	VIOL MISC RULES	Reduced to:		amended	Ĩ	-0		i P <sup>rodese</sup>
6020107.99	VTL 1225 C 2A	02/22/2016	\$0.00	amonuou	il F Second Second		anaranana araananana	) Geodesian Geodesian
	3G265CF8B9	04/20/2016	\$0.00		1.00	kokonathabe g		i gaasaa
rooman, Brandon J. 6020107.99	DIS TRFC DEVICE VTL 1110 A	Fine/fee 02/22/2016	\$107.00 \$93.00			λB CB	MS	e e e e e e e e e e e e e e e e e e e
	3G265CF8B9	04/20/2016	\$0.00			S	ubuta ando	(ndatikog S
ves, Christopher P. 6030113.99	SEAT BELT VIOL VTL 1229 C 3	Reduced to: 03/26/2016	\$0.00 \$0.00	amended	Į,	١B	and a station of	<del>آنتن</del> ده دم ا المحمد الم ال
0000113.33	3G265GZG2C	04/20/2016	\$0.00 \$0.00				manuir	) Sectors S
es, Christopher P.	STOP/PARK VIOL	Fine/fee	\$125.00		100	١B		
6030113.99	VTL 1201 A 3G265GZG2C	03/26/2016 04/20/2016	\$25.00 \$0.00		Ň	ΛS	aaan kaant	
uchs, Marianne T.	MISC VTL VIOL	Reduced to:		amended	A	٨B		- Polationera
6030054.99	VTL 1144 A A 3G265FK48G	03/13/2016 04/20/2016	\$0.00 \$0.00		jan jan		1091-0-1000 ( 10-910-916-0-1	parantona planenaa
uchs. Marianne T.	STOP/PARK VIOL	Fine/fee	\$150.00			\B	. <b>1</b>	) <del>Jacobson</del>
6030054.99	VTL 1201 A	03/13/2016	\$25.00		size.	NS		
	3G265FK48G	04/20/2016	\$0.00				0.26.02	) Jarenalers
eating, Emma S. 6020038.99	DIS TRFC DEVICE VTL 1110 A	Fine/fee 01/30/2016	\$0.00 \$0.00		A	<b>B</b>	reiecinicismo) -	chaotegos
002000.00	RLP358X6C4	06/10/2016	\$0.00 \$0.00		il sand	sources y	възнаться: >	lazmana

Justice ID: 4232420104S		Deanna L. Siegel				age 6	
Report Date: April 2016	•	Duanesburg Town Cou		A		12/14/2	2016
Last Name/Title	Description	Disposition		Amended Fel Ind	Pymt Ind I	Dict	
Docket# Ordinance Indicator	Statute/Section TSLE&D#	Arrest Date Disp Date		Fee Ind		Codes	5
Saul, Julia E.	Speeding 70/65	Reduced to:	\$0.00	amended	Ā	C	
15080061.99	VTL 1180 D	07/31/2015	\$0.00		400	in the second	une fame
	3G244MGJQF	04/21/2016	\$0.00		Scriented S S S S S S S S S S S S S S S S S S S	Adventory descentions   	ineren Johanne
Saul, Julia E.	STOP/PARK VIOL	Fine/fee	\$100.00		A	B	war yaan Y
5080061.99	VTL 1201 A	07/31/2015	\$25.00		M	S	rower, Spran
	3G244MGJQF	04/21/2016	\$0.00		o welfer	1000	
	OP MV DRUGS 1ST	Dismissed	\$0.00		D	W	alar yacana Marijuma
5100131.99	VTL 1192 4	10/26/2015	\$0.00			Manager (Sciences	un fine
	M2104XR7CQ	00/00/0000	\$0.00		ž 1920	j <u>ana pana</u>	i 1000 yadar
5100121.00		Dismissed	\$0.00 \$0.00		A	8	aan finaa
5100131.98	VTL 1128 D M2104XR7FQ	10/26/2015 00/00/0000	\$0.00 \$0.00		ill design	Andrewsky Statistics	un fun
		Dismissed	\$0.00		A		ा सम्बद्धाः संस्वत्यः ह
5100131.97	Speeding 82/65 VTL 1180 D	10/26/2015	\$0.00 \$0.00		M.	un linearen	eucor spectre
	M2104XR74F	00/00/0000	\$0.00			anana batanan	uen jotei
	CONT SUB VIO	Dismissed	\$0.00		B	J	no pun
5100131.96	PHL 3345	10/26/2015	\$0.00			ARICOT	
		00/00/0000	\$0.00		(Stational International International	na 20.0 Maintinenai	New York
entoski, Michael J.	CPCS-7	Jail (time served)	\$0.00		A	H	
5100131.95	PL 220.03	10/26/2015	\$0.00		Games Linear	and a second	nara, Spana Spana Mara, Spana
		00/00/0000	\$0.00		1	1/Land	te ann
ucell, Michael R.	Speeding 74/65	Fine/fee	\$107.00		Esteur	C MS	una pana
6030024.99	VTL 1180 D	03/05/2016	\$93.00		C	And a state of the	100 m 200.400.
	3G205DPJPV	04/22/2016	\$0.00			P	
enaud, Lauren M. 5020073.99	Speeding 50/40	Reduced to: 02/08/2016	\$0.00 \$0.00	amended	A	C (	
5020075.99	VTL 1180 D G20259XF4G	04/22/2016	\$0.00 \$0.00			inan Emanan	
enaud, Lauren M.	STOP/PARK VIOL	Fine/fee	\$100.00		A	<del></del>	
6020073.99	VTL 1201 A	02/08/2016	\$25.00		M	LOIDER IN SHERE HARD	eer jaar
	G20259XF4G	04/22/2016	\$0.00		i i i i i i i i i i i i i i i i i i i	accessor Spectromonia  }  }	uno, (tanun 
homas, Bonnie A.	Termin of Suspen Fee	State Fees	\$0.00	<u></u>	F	<u>a ante gravitadad</u>	
3080173.99	VTL 503	08/20/2013	\$0.00		Andre	Matter Southeastern	unt, iterato
	3G2423QFTN	00/00/0000	\$70.00	Lic Term			17.0.27
ulsum, Mohammad A.	Speeding 83/65	Fine	\$125.00			C MS	unir genera J
5100010.99	VTL 1180 D	09/27/2015 04/25/2016	\$93.00		CI FS		no fana
	3G244TMNSL		\$0.00				्र स्टब्स् स्टब्स्
oopman, Earnest H.	MISC VTL VIOL	Reduced to:		amended	A	5	ar fama
5080122.99	VTL 1144 A A 3G264NB0K3	08/08/2015 04/25/2016	\$0.00 \$0.00		-	ana ing kanang kana T	au faan
common Format M	STOP/PARK VIOL	Fine/fee	\$150.00		A	* 	ii No gaza
oopman, Earnest H. 5080122.99	VTL 1201 A	08/08/2015	\$25.00		M	NAMES OF TAXABLE	14 14 14 14 14 14 14 14 14 14 14 14 14 1
	3G264NB0K3	04/25/2016	\$0.00		to ka vada	azazor elektrodución	ver Bendet
sterlitz, Michael J.	STOP/PARK VIOL	Fine/fee	\$125.00		A	3	- B
6030118.99	VTL 1201 A	03/26/2016	\$25.00		M	NOCE OF STREET, DO	
	RLP25GZZ8G	04/27/2016	\$0.00				a graded
anetsky, Warren J.	STOP/PARK VIOL	Fine/fee	\$150.00		A	en est a Cantanination i	ator quada A Alexanor
6040062.99	VTL 1201 A	04/10/2016	\$25.00		M	5	
	RLP25JL86F	04/27/2016	\$0.00			S.	) 
aijnath, Jairam	Speeding 85/65	Fine	\$150.00			C MS	4.0
5090012.99	VTL 1180 D 3G274QN1SP	08/30/2015 04/27/2016	\$93.00 \$0.00		CI	ARTE GARGETERS	n e ganac
					-	<i>y</i>	3 <del>27 - 3202</del>
handler, Stacy S. 8030051.99	Speeding 70/65 VTL 1180 D	Fine/fee 03/13/2016	\$107.00 \$93.00			C MS	arijan
	3G265FJVQW	04/27/2016	\$0.00		FS		ar fran
	VIOL-TAIL LAMPS	Dismissed	\$0.00		AC	-	er gina
040093.99	VTL 375 2A3	04/18/2016	\$0.00 \$0.00			iana fanna ann	Ì
	RLP25KFLNR	04/27/2016	\$0.00		janeses.	nono finananan j	
mith, Jay F.	Speeding 80/65	Fine/fee	\$157.00		AC		11.020-00
5040019.99	VTL 1180 D	04/01/2016	\$93.00		CE		nir frædet nir frådet
	3G245HLKXQ	04/28/2016	\$0.00		FS	)	[
		Reduced to:	\$0.00	amended	Ā		ar <u>hallon</u> J
addon, John A.	Speeding 78/55						- 3 - 7
addon, John A. 3070297.99	VTL 1180 B	07/01/2003	\$0.00			<u></u>	ar fann
addon, John A. 3070297.99	VTL 1180 B LM946779 1	07/01/2003 04/28/2016	\$0.00				er þæm 1
addon, John A.	VTL 1180 B	07/01/2003			AE		

Justice ID:4232420104S Report Date: April 2016		: Deanna L. Siegel Duanesburg Town Court	t			Page 7 12/14/2016
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch		Pymt Ind OSJ Ind	Dist Codes
Paddon, John A. 03070297.98	UNLIC DRIVER VTL 509 1 LM946780 2	Dism Full Satisfact 07/01/2003 04/28/2016	\$0.00 \$0.00 \$0.00			
15120083.98	VEH EQUIP VIOL VTL 375 40 3G26545H71	Dismissed 12/16/2015 04/28/2016	\$0.00 \$0.00 \$0.00			
Saddler, Sheldon N. 15030094.99	SEAT BELT VIOL VTL 1229 C 3 3G2645X3M8	Fine/fee 03/26/2015 04/29/2016	\$50.00 \$93.00 \$0.00			AB MS CB FS
Matthews, Nolan R. 16010025.99	STOP/PARK VIOL VTL 1201 A RLP356G9L0	Fine/fee 01/06/2016 04/29/2016	\$125.00 \$25.00 \$0.00	- -		AB MS
Kerr, Brittany K. 15080138.99	Speeding 82/55 VTL 1180 B 3G234NNH3Q	Fine/fee 08/11/2015 04/29/2016	\$257.00 \$93.00 \$0.00			AC MS CB FS
Curran, Patrick J. 16040009.99	Speeding 80/65 VTL 1180 D 3G245HLFTV	Fine/fee 04/01/2016 04/29/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Click on "Options" from	menu bar to continue		\$8,766.00 \$340.00 \$5,085.00			

\$14,191.00

**EXHIBIT I** 

## AC-1030 Report

### Details

Report Status	Accepted
Certification Inform	그는 것 같은 것 같
Court Name	Town of Duanesburg
Date Filed	07/08/2016
Report Period	05/2016
Report Amount	\$13,458.00
Date Check Sent to CFO	07/08/2016
C-1030 File Name	AC160542.104

### History

Document Info	prmation	
Created By	DSiegel104 on 07/08/2016 06:17:04 PM	
Last Modified	07/08/2016 06:17:04 PM	

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Report Date: May 2016 Last Name/Title Docket#	Seq: 01 Court Name: Description Statute/Section	Duanesburg Town Cou Disposition Arrest Date	Fine	Amended Fel Ind Pymt Ind	12/14 Dist	/20	16
Ordinance Indicator	TSLE&D#	Disp Date	Fee	Fee Ind OSJ Ind		es	
Miller, Matthew J.	Speeding 71/55	Reduced to:	\$0.00	amended	AC	42.4.400	7 <del>60060</del>
15120083.99	VTL 1180 B	12/16/2015	\$0.00		Contention And Color	Antik-desi	· jimuo j i er jiruuo
	3G26545H3B	04/28/2016	\$0.00		aladar.		1
Miller, Matthew J.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB N	IS	rigonas L rigonas
15120083.99	VTL 1110 A	12/16/2015	\$93.00		CB FS	vanant.	- piana
	3G26545H3B	04/28/2016	\$0.00			degine o	f F parts
Putnam, Derick M.	Speeding 105/65	Fine/fee	\$507.00		AC M	IS NACIONA	
15080083.99	VTL 1180 D RLP24MS3G1	08/03/2015 05/02/2016	\$93.00 \$0.00		FS	ànn air à	- Shou
		Dismissed	\$0.00		AC	41.000	S Filiada
5080083.98	NO INSP CERT VTL 306 B	08/03/2015	\$0.00 \$0.00			100454027	- jaaq
10000003.30	RLP24MS3PB	05/02/2016	\$0.00		accounter filte	wanany.	-
	RECKLESS DRVG	Dismissed	\$0.00		AC	inanahi:	- ipen S
15080083.97	VTL 1212	08/03/2015	\$0.00			asectory*	Circle of Control of C
	RLP24MS3PZ	05/02/2016	\$0.00		1866-1970-1980 (NEW	notwo	-
Dickson, Caroline L.	Termin of Suspen Fee	State Fees	\$0.00	erennin verezezenningen er elmine verdagen bie binde hinde herb	FL	usten.coʻ	
15100045.99	VTL 503	10/05/2015	\$0.00			0000.177	in the second se
	G2024VHK63	05/23/2016		Lic Term	hannar (new		1000
Kinne, Kevin E.	SEAT BELT VIOL	Fine	\$50.00		AB M	S	00.0
15100120.99	VTL 1229 C 3	10/24/2015	\$93.00		CB	ancer	Sec.
	3G614XHHWN	05/02/2016	\$0.00		FS	adit(1482)5* -	sindhits ann an
Annis, Justin R.	Termin of Suspen Fee	State Fees	\$0.00		FL	nde war	an the second se
02120013.98	VTL 503	11/03/2002	\$0.00		1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -		iji kasi iji
	LN489179 5	05/11/2016	\$100.00	Lic Term			1000
Noble, Hilary H.	MISC VTL VIOL	Fine/fee	\$157.00		AB M	S	1000
5040059.99	VTL 1144 A A	04/05/2015	\$93.00		СВ	executor : :	100.00
	3G26470KHK	03/28/2016	\$0.00		FS		ALC: NO
ercure, Stephen E.	Termin of Suspen Fee	State Fees	\$0.00		FL		
2060048.98	VTL 503	06/05/2012	\$0.00		Lana Lana		S.
	3G2404Z6SP	00/00/0000	\$140.00		1		Î
abombard, Ricki J.	NO INSP CERT	Fine/fee	\$57.00		AC M	S	Second
16030033.99	VTL 306 B	03/05/2016 05/09/2016	\$93.00 \$0.00		CB FS	ann -	1000
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Shin, Mark	Speeding 72/65	Fine/fee	\$107.00		AC M	S	j
16030079.99	VTL 1180 D 3G265G9TNR	03/20/2016 05/09/2016	\$93.00 \$0.00		CB FS	إحتيمه	100
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Franzem, Thomas P. 16020037.99	Speeding 85/65 VTL 1180 D	Fine/fee 01/31/2016	\$107.00 \$93.00		AC M CB	2	i Sana S
10020037.99	3G615935KR	05/09/2016	\$93.00 \$0.00		FS	anasar S	) xxxxx j
	POSS MARIHUANA	Dismissed	\$0.00		AH	anter 2	, gas
6020037.98	PL 221.05	01/31/2016	\$0.00			anner (	للمحري ال
0020001.00	12 221.00	05/09/2016	\$0.00		a	nan à	ine.
Abara, Ogechi N.	Speeding 89/65	Reduced to:	\$0.00	amended	AC	initia y	
6020003.99	VTL 1180 D	01/25/2016	\$0.00 \$0.00			are al	iana g
	3G2658F5ZM	04/29/2016	\$0.00		aireanar farais		-
Abara, Ogechi N.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB M	S	para
6020003.99	VTL 1110 A	01/25/2016	\$93.00		СВ	1999-1977 - 1999 1999-1977 - 1999 1999 - 1999 - 1999 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999	1004
	3G2658F5ZM	04/29/2016	\$0.00		FS		
olya, Dylan E.	Speeding 85/65	Fine/fee	\$90.00		AC M	S	aree
5100121.99	VTL 1180 D	10/24/2015	\$93.00		СВ	aresos iy Benne is	842800
	3G614XJJ9J	04/29/2016	\$0.00		FS	Constant?	
ison, Raymond D.	SEAT BELT VIOL	Fine/fee	\$27.00		AB M	S	ليتندر منهور
6020076.99	VTL 1229 C 3	02/12/2016	\$93.00		CB		 
	3G265BCL00	05/09/2016	\$0.00		FS	č,	-
ison, Christine M.	SEAT BELT VIOL	Fine/fee	\$27.00		AB M	S	, and
6020075.99	VTL 1229 C 3	02/12/2016 05/09/2016	\$93.00	6	CB FS	Mittre, initial	Laoshed
	3G265BCKTM		\$0.00	r		ettines Pr	
6050014.00	VIOL-LIGHTS	Dismissed	\$0.00 \$0.00		AC	an a	 prese s
6050014.99	VTL 375 2A1 RLP35LHM5P	04/28/2016 05/09/2016	\$0.00 \$0.00		anannan <sup>1</sup> iann	unco de	
					in the second	: بې دىست	(redire
Icconnach, Randolf S. 6030034.99	Speeding 74/65 · VTL 1180 D	Reduced to: 03/10/2016	\$0.00 \$0.00	amended	AC	ment of the	o.au
0000004.33	G1055F7351	03/10/2016	\$0.00 \$0.00		una de a constante I	waa ja	510000 1 5
Annanach Da-H-HCC					AB	ះ ជារង ផ្លូ	<del>juci</del> i
cconnach, Randolf S.	STOP/PARK VIOL	Fine/fee	\$150.00		ana attacione ( and a second	aan y	çinden k
6030034.99	VTL 1201 A	03/10/2016	\$25.00	1	MS	- 2	s

Justice ID: 4232420104		Deanna L. Siegel					ge 2	
Report Date: May 2016 Last Name/Title Docket#	Seq: 01 Court Name: [ Description Statute/Section	Duanesburg Town Cou Disposition Arrest Date	Fine	Amended Fel Ind	Pymt Ind		'14/20	16
Ordinance Indicator	TSLE&D#	Disp Date		Fee Ind	~		odes	
Smart, Kyle D.	SEAT BELT VIOL	Reduced to:	\$0.00	amended		AB	- protazzantal	i i i i i i i i i i i i i i i i i i i
15120017.99	VTL 1229 C 3	11/22/2015	\$0.00		100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100		r son enganeses S or gesting adaptes	P Sentian P
an an an bha an stainn an an dao dha 1970 an an an an an air air dha an an air air air an an an an an an an an	G20251MF07	05/10/2016	\$0.00			500-000- <b>0</b> -1-		) 
Smart, Kyle D. 15120017.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 11/22/2015	\$100.00 \$25.00			AB MS	-	ar ja-sama
15120017.99	G20251MF07	05/10/2016	\$25.00 \$0.00		unit interest	NS	-	1-3-200-4 -3-200-4
Epting, Taylor M.	Speeding 60/55	Reduced to:	\$0.00	amended	î	AC	r Freedomaaler	in speciality
15080164.99	VTL 1180 B	08/17/2015	\$0.00		4 H	254. MICHAN	e ja sta ostoin.	- Çexae
	1G324P9QK5	05/10/2016	\$0.00		j			1
Epting, Taylor M.	DIS TRFC DEVICE	Fine/fee	\$127.00		i.		MS	a Andare E E
15080164.99	VTL 1110 A 1G324P9QK5	08/17/2015 05/10/2016	\$93.00 \$0.00		1.1	CB FS	-	r geogen
Anala Luctia D		Fine/fee				AC	? Typerstation.co	) r gewone
Annis, Justin R. 02120013.98	NO INSP CERT VTL 306 B	11/03/2002	\$35.00 \$0.00		final	AC.	-	- Second S
	LN489179 5	05/11/2016	\$0.00		de a	888-880.CW	- Bennedaraans	-leson
Rechnitzer, Karen J.	VIOL MISC RULES	Reduced to:	\$0.00	amended	d ann	FO		2
16020084.99	VTL 1225 D 1	02/18/2016	\$0.00		- (An 	*****	poneturi ando	42 Mar
	G2025C008R	05/11/2016	\$0.00		ļ	Sec. Sec. Sec. Sec. Sec. Sec. Sec. Sec.	j Maria	in the second se
Rechnitzer, Karen J. 16020084.99	DIS TRFC DEVICE VTL 1110 A	Fine/fee 02/18/2016	\$77.00 \$93.00			AB CB	MS	- Protogram
10020084.99	G2025C008R	05/11/2016	\$93.00 \$0.00		Óv	сь FS	-	-duality -duality
Rosa, Santos J.	Speeding 70/65	Reduced to:	\$0.00	amended		AC	F SMACLEREF	- Perverso C
15120035.99	VTL 1180 D	11/25/2015	\$0.00	amonucu	14 14 1		and a second sec	
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Rosa, Santos J.	STOP/PARK VIOL	Fine/fee	\$100.00		5a	٩B		-
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John, Theresa A. 16030057.99	NUM PLATE VIO VTL 402 1	Fine/fee 03/13/2016	\$82.00 \$93.00			AC MS CB	MS	Janua
	3G215FK2G9	05/11/2016	\$0.00		in the second second	-S	Section and r	ijemas I
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6050007.99	VTL 375 2A1	04/27/2016	\$0.00		in a start of the		North Mary	
	RLP35LDL27	05/12/2016	\$0.00		]		li l	)
Elbialy, Hazem E.	Speeding 78/65	Reduced to:		amended	4		Standard Strengthered	formatio
6020063.99	VTL 1180 D 3G615B2FTD	02/09/2016 05/12/2016	\$0.00 \$0.00			on gernen .	ן אנשראנינאניין	i Serence L
Elbialy, Hazem E.	STOP/PARK VIOL	Fine/fee	\$150.00			٩B	<u>langu katari</u>	5 1010 1
6020063.99	VTL 1201 A	02/09/2016	\$25.00		line.	MS	Sector Sectors	Sector Se
	3G615B2FTD	05/12/2016	\$0.00		( <u>1</u>	Elización d'		4.008.00 
Gayle, Stafford	Speeding 90/65	Fine	\$196.00				MS	Specielos de la
5060007.99	VTL 1180 D	10/17/2014	\$93.00			CB	American	jourse
	RLP23LW1HX	05/13/2016	\$0.00			FS		) June 100
Gayle, Stafford 5060007.98	REGISTRATN VIO VTL 401 1A	Fine 10/17/2014	\$50.00 \$93.00			AC CB	MS	Januar
000001.00	RLP23LW1N5	05/13/2016	\$0.00			-S		i jenerate j
lirsch, Victor D.	SEAT BELT VIOL	Fine	\$20.00		Ā	١B	MS	
5030083.99	VTL 1229 C 3	03/24/2015	\$93.00		C	СВ	Service and	(a.annaa
	3G2445PR5G	05/13/2016	\$0.00		F	S		Ì
rown, Dane S.	Speeding 70/65	Fine	\$125.00		-		MS	
5090001.99	VTL 1180 D 3G614QK5CC	08/29/2015 05/13/2016	\$93.00 \$0.00			CB S		-
Vashington Larotta 7	VEH EQUIP VIOL	Fine/fee	\$87.00		······································	NC		: <u>- 1,1,4,6</u>
Vashington, Loretta Z. 6030081.99	VEH EQUIP VIOL VTL 375 30	03/20/2016	\$87.00 \$63.00			AC CB	GIVI	lanaa
	3G265GB1N4	05/13/2016	\$0.00			S		jaagaadaan j
cooper, Jonathan	DIS TRFC DEVICE	Fine/fee	\$100.00				MS	odouków.
4100029.99	VTL 1110 A	10/05/2014	\$93.00		Sec.	B	internet and the second	Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Company Compan
	RLP13KKJH2	05/13/2016	\$0.00	,		S	j Marial Convic	-
6020041,99	INSURANCE VIOL VTL 319 1U	Dismissed 01/31/2016	\$0.00 \$0.00		A	\C	polateikadarda, de	pacantol honor
0020041,33	3G26592PJK	05/13/2016	\$0.00 \$0.00		3 7 7	utolation-in- (d) (d)	156-569-549-5	chrona.es
	REGISTRTN VIO	Dismissed	\$0.00		Δī	۲. ۲	<del>annan g</del>	<del></del>
6020041.98		01/31/2016	\$0.00				etteritorer ja	
6020041.98	VTL 4013	0110112010						
6020041.98	3G26592PR4	05/13/2016	\$0.00			астаци (р 2 3 		1
6020041.98 lacdougall, Ryan S. 6020041.97						C B	MS	analan an

Justice ID: 4232420104		Deanna L. Siegel			Page		
Report Date: May 2016	•	Duanesburg Town Cou		A see a se al a al	12/14	/201	16
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date	Surch		nd Dist d Cod	~~	
		Disp Date					ondia
Egnor, Austin J.		Fine/fee	\$67.00		AC N CB	AS	) guan
16030052.99	VTL 375 30 3G265FRR9P	03/15/2016 05/13/2016	\$63.00 \$0.00		СВ FS	ienneren -	
A 141-1-2-2-7-2-2-2	Speeding 80/65	Reduced to:		amended	AC	00.004 MM 200 1	÷
Althiser, Tammy L. 16030047.99	VTL 1180 D	03/15/2016	\$0.00 \$0.00	amendeu	AC		[ 
	3G265FRZ0C	05/13/2016	\$0.00		menimotorie lan	novedatti*	land.
Althiser, Tammy L.	STOP/PARK VIOL	Fine/fee	\$125.00		AB		
16030047.99	VTL 1201 A	03/15/2016	\$25.00		MS	industriant"	fooddau
	3G265FRZ0C	05/13/2016	\$0.00		And in	ĥ	Ì
Dimaria, Lisa A.	DIS TRFC DEVICE	Fine/fee	\$107.00		Contract suggests of the local	1S	1
16030091.99	VTL 1110 A	03/25/2016	\$93.00		CB		awa
	3G205GV4F2	05/13/2016	\$0.00		FS	) 	) 19700
Jones, Cheryl L.	STOP/PARK VIOL	Fine/fee	\$150.00		AB	naunter )	l
16040042.99	VTL 1201 A RLP35J6WP6	04/07/2016 05/13/2016	\$25.00 \$0.00		MS	analytiken of	in danas
				<del>,</del>			ः हास्य
Deturris, Kevin P. I5110004.99	VEH EQUIP VIOL VTL 375 42	Fine 10/31/2015	\$100.00 \$63.00		AC N CB	0	
	3G274Z88F5	05/13/2016	\$0.00		FS	aaaaaa iyo	
Deturris, Kevin P.	VEH GLASS VIOL	Fine	\$100.00		AC N	IS	25425
15110004.98	VTL 375 22	10/31/2015	\$63.00		CB	konsuler" fr	
	3G274Z88MS	05/13/2016	\$0.00		FS	unication of the second se	16.060
	REGISTRATN VIO	Dismissed	\$0.00		AC		2430
6010033.99	VTL 401 1A	12/31/2015	\$0.00		Researching to be	Manas Jerr 39	direction (Sealary
	G10555RKXJ	05/13/2016	\$0.00		Augusta.	enner.	
Pindell, Ryan G.	Speeding 75/65	Fine/fee	\$75.00		AC N	IS	
6010033.98	VTL 1180 D	12/31/2015	\$93.00		CB	ڈ سمع	يشم
	G10555RK4J	05/13/2016	\$0.00		FS	ş ji	No.
inkle, Henry E.	Speeding 85/65	Reduced to:	\$0.00	amended	AC		
5100119.99	VTL 1180 D 3G614XHW9B	10/24/2015 05/13/2016	\$0.00 \$0.00		hanna ha	-	4.7A.0A.0
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inkle, Henry E. 5100119.99	DIS TRFC DEVICE VTL 1110 A	Fine/fee 10/24/2015	\$100.00 \$93.00		AB N CB	2	acos
	3G614XHW9B	05/13/2016	\$0.00		FS		L'ANNA
Garrow, Judy K.	STOP/PARK VIOL	Fine/fee	\$125.00		AB		200.00
6030093.99	VTL 1201 A	03/21/2016	\$25.00		MS		agodjani
	RLP35GG1NX	05/13/2016	\$0.00				
Christopher, Sean E.	NUM PLATE VIO	Fine	\$50.00		AC N	S	
5030020.99	VTL 4021	03/04/2015	\$93.00		CB	, , , , , , , , , , , , , , , , , , ,	896.365
	G10543KFFZ	05/16/2016	\$0.00	·	FS	j.	
ees, Ryan A.	Termin of Suspen Fee	State Fees	\$0.00		FL	anana 22	
4030093.98	VTL 503 3G232W0080	03/26/2014 00/00/0000	\$0.00 \$70.00	Lic Term	- Januara and	e in second	9803-9
						ة . <del>معصد</del>	-
Christopher, Sean E. 5030020.99	Termin of Suspen Fee VTL 503	State Fees 03/04/2015	\$0.00 \$0.00		FL	asta ji	dilideo
0000LU.UU	G10543KFFZ	05/16/2016		Lic Term			ania con
Jumond, Aaron C.	Termin of Suspen Fee	State Fees	\$0.00		FL I	2 2 2 2 2	24.5
5080063.99	VTL 503	08/01/2015	\$0.00 \$0.00		21 La constante de la constante La constante de la constante de	anner 50	55964
	3G234ML8JF	05/16/2016	\$70.00	Lic Term		armoo. M	andii
umond, Aaron C.	Speeding 74/55	Reduced to:	\$0.00	amended	AC	estimation e	38679.2-
5080063.99	VTL 1180 B	08/01/2015	\$0.00		interest of the later of the later	inniner (je	coude uner:
	3G234ML8JF	05/16/2016	\$0.00			1	
umond, Aaron C.	DIS TRFC DEVICE	Fine	\$125.00		AB M	S ,	
5080063.99	VTL 1110 A	08/01/2015	\$93.00		CB		
	3G234ML8JF	05/16/2016	\$0.00		FS	]	
umond, Aaron C.	VIO MISC RULES	Reduced to:		amended	AB	nenner ja	weeks
5080063.98	VTL 1227 1 3G234ML8ZN	08/01/2015 05/16/2016	\$0.00 \$0.00		hanner	una fi	138-16265
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umond, Aaron C. 5080063.98	STOP/PARK VIOL VTL 1201 A	Fine/fee 08/01/2015	\$125.00 \$25.00		MS MS	An unit	261 AL
	3G234ML8ZN	05/16/2016	\$0.00			nenas des	
ccauley, Lewis D.	SEAT BELT VIOL	Fine/fee	\$47.00		AB M	s S	a.04%
6040065.99	VTL 1229 C 3	04/12/2016	\$47.00 \$93.00		CB	ana fa	HARANGO A
	3G245JRJFP	05/16/2016	\$0.00		FS	annes - cannar Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Constantino Con	xiiniin
ees, Ryan A.	Termin of Suspen Fee	State Fees	\$0.00		FL	ana da	2-94
3040083.99	VTL 503	04/19/2013	\$0.00		hand the second se	notient tijve	sinica
	3G2405MBSP	05/17/2016	\$70.00	Lic Term	inascolskol.birr skeland		

Justice ID: 4232420104 Report Date: May 2016		uanesburg Town Cou	rt			-	ge 4.	10
Last Name/Title Docket#	Description Statute/Section	Disposition Arrest Date	Fine Surch	Amended Fel Ind	Pymt Ind	Dis		16
Ordinance Indicator	TSLE&D#	Disp Date	Fee	Fee Ind	OSJ Ind	Co	aes	
Lees, Ryan A.	RT OF WAY VIO	Fine/fee	\$75.00			Carbon woodenees	MS	r anara
13040083.99	VTL 1141	04/19/2013	\$93.00			CB FS	P StimPowarts	j.
	3G2405MBSP	05/17/2016	\$0.00				ji Romananan	{ 
Boggs, Zachary W. 15050042.99	Termin of Suspen Fee VTL 503	State Fees 05/14/2015	\$0.00			FL	() Internetional ()	
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	CHG LANE HAZARD	Dismissed	\$0.00			AB	, The second	: 7.202.000
16050037.99	VTL 1128 D	05/05/2016	\$0.00			<u></u>	-	riana.
	M2155M5HC7	05/24/2016	\$0.00			ji yangana j	énemente a	i fanne
Moono, Steady H.	DWI 08 OF 1PCT	Reduced to:	\$0.00	amended		DŴ	Net Caracteria	r casedo
16050037.98	VTL 1192 2	05/05/2016	\$0.00			ar na ann an Ar	De inden anderen E E	r (200000 ) / / 2000000
	M2155M5JXT	05/24/2016	\$0.00				- Dillo	ł
Moono, Steady H.	DWAI ALCOHOL	Fine/fee	\$0.00		2	DW	The second se	- 20000000 
6050037.98	VTL 1192 1	05/05/2016	\$0.00			Luvation	- Sourcesson	Şahina
	M2155M5JXT	05/24/2016	\$0.00				} 	
6050037.97	DWI-1ST OFFENSE	Dismissed	\$500.00			CB	Same	Successive
6050037.97	VTL 1192 3 M2155M5KCF	05/05/2016 05/24/2016	\$260.00 \$0.00			DW FS	IVIS	in the second se
		Dismissed				DW	) Yelangana	3 Yaunua
6050039.99	DWI-1ST OFFENSE VTL 1192 3	05/05/2016	\$0.00 \$0.00		4 P	۷۷		-
	M2155M5M5K	05/24/2016	\$0.00			acaa amoo	<u>jenan</u>	- 
	CHG LANE HAZARD	Dismissed	\$0.00			AB	ç <del>ir kaşılınını</del> Ç	- Interac
6050039.98	VTL 1128 D	05/05/2016	\$0.00					
	M2155M5M98	05/24/2016	\$0.00		A LEAD	wal.nenoco	in the second	Serater
Dhlhous, Paula	DWI 08 OF 1PCT	Reduced to:	\$0.00	amended	a line and	DW		100000
6050039.97	VTL 1192 2	05/05/2016	\$0.00			and sublicity of	n produktionen samme 2 2 2 2 2 2 2 2 2 2 2 2 2	- parama 2 - juniora
	M2155M5M0Q	05/24/2016	\$0.00					<u>į</u>
hlhous, Paula	DWAIALCOHOL	Fine/fee	\$500.00			DODDOD MANAGES	FT	- CECOLUM
6050039.97	VTL 1192 1 M2155M5M0Q	05/05/2016 05/24/2016	\$260.00			DW FS	MS	huaa
			\$0.00		×		le server and the server	500.940
Dickson, Caroline L.	Speeding 75/65 VTL 1180 D	Fine/fee 10/05/2015	\$107.00 \$93.00			AC MS CB	MS	-
5100045.99	G2024VHK63	05/23/2016	\$0.00		1	FS	a Announcier	indict Altri
Gerke, Vanessa J.	Speeding WZ 90/65	Reduced to:		amended		AC	e Januar de la composition de la composition de la composition de la	,i . <del>200-000</del> 1
5080072.99	VTL 1180 F	08/03/2015	\$0.00 \$0.00	amenueu	10 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 -		l Hermoniae E	i hinde
	3G624MS98T	05/23/2016	\$0.00					ļ
erke, Vanessa J.	DIS TRFC DEVICE	Fine/fee	\$127.00		Ĩ	AB	MS	<u></u>
5080072.99	VTL 1110 A	08/03/2015	\$93.00			CB	for an a consider	(conserver
	3G624MS98T	05/23/2016	\$0.00		Enerry -	FS		1
Ryan, Annie B.	TURN SIGNL VIO	Fine/fee	\$107.00		in the second	AB	MS	Secondados
6040030.99	VTL 1163 E	04/03/2016	\$93.00		4.	CB	-	-
······	3G265HTVMB	05/24/2016	\$0.00			FS	1 1 920000000000000000	) 
Verner, Laurie J.	Speeding 81/65	Reduced to:	\$0.00	amended		AC	posticiones.der	
6030124.99	VTL 1180 D 3G265GZ371	03/26/2016 05/24/2016	\$0.00 \$0.00		8 9 9		-	- 
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Verner, Laurie J. 6030124.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 03/26/2016	\$150.00 \$25.00		<u>ل</u> ې	AB MS	-	-
0000127.00	3G265GZ371	05/24/2016	\$25.00 \$0.00				anna anna an a'	1
elgaudio, Eileen T.	DIS TRFC DEVICE	Fine/fee	\$97.00	an a	ہ ہ	AB	MS	r pacalish
2030117.99	VTL 1110 A	03/18/2012	\$97.00 \$93.00			CB		tenc constrai
	3G2404RJSP	05/24/2016	\$0.00			FS	HILLING MILLING	juniones 
reskovich, Kevin J.	Speeding 81/65	Fine/fee	\$207.00		t	AC	MS	
6040027.99	VTL 1180 D	04/03/2016	\$93.00		3.55	СВ		analanial
	3G245HSR4G	05/24/2016	\$0.00		1	FS		
reene, Michael A.	Termin of Suspen Fee	State Fees	\$0.00	····		FL	0444.43.000	
5070112.99	VTL 503	07/17/2015	\$0.00	1.)- <b>T</b>	and the second		an and a second	
	G1054KXW3T	05/24/2016		Lic Term		an an in a	and starts	-
reene, Michael A.	DIS TRFC DEVICE	Fine 07/17/2015	\$122.00			AB	MS	
5070112.99	VTL 1110 A G1054KXW3T	07/17/2015 05/24/2016	\$93.00 \$0.00			CB ≓S	-anananan-	-
harada Ahir I				amonded	·	AC		
Ivarado, Alvin J. 5020004.99	Speeding 85/65 VTL 1180 D	Reduced to: 01/30/2016	\$0.00 \$0.00	amended	U T	<b>1</b> 0		<i></i>
	3G6258ZPL5	05/24/2016	\$0.00			analanan g	-encircancer	
lvarado, Alvin J.	DIS TRFC DEVICE	Fine/fee	\$107.00		, I	AB	MS	2.013
5020004.99	VTL 1110 A	01/30/2016	\$93.00		1984	CB	(1000) (1000)	la de la de
	3G6258ZPL5	05/24/2016	\$0.00			-S		يتصحب

Justice ID: 4232420104S Report Date: May 2016	Justice Name: [ Seq: 01 Court Name: D	)eanna L. Siegel uanesburg Town Court				Page 5 12/14/2016
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Smith, Daniel L. 16030080.99	NO SAFETY GLASS VTL 375 12A3 3G265G9W3C	Fine/fee 03/20/2016 05/24/2016	\$67.00 \$63.00 \$0.00			AC MS CB FS
Gizard, Eric 16040058.99	Speeding 74/65 VTL 1180 D 3G265JN3T8	Fine/fee 04/11/2016 05/25/2016	\$107.00 \$93.00 \$0.00			AC MS CB FS
Pimentel, Alexandre R. 16030101.99	MISC VTL VIOL VTL 1144 A A 3G235GV2G6	Fine/fee 03/25/2016 05/25/2016	\$157.00 \$93.00 \$0.00			AB MS CB FS
Wellman, Tina M. 16040074.99	SEAT BELT VIOL VTL 1229 C 3 3G245JJR78	Fine/fee 04/10/2016 05/25/2016	\$47.00 \$93.00 \$0.00	an a		AB MS CB FS
Dicioccio, Thomas G. 16040010.99	SEAT BELT VIOL VTL 1229 C 3A 3G465H6JV4	Fine/fee 03/28/2016 05/25/2016	\$47.00 \$93.00 \$0.00			AB MS CB FS
Treadwell, Douglas L. 16030108.99	Speeding 75/65 VTL 1180 D 3G235GV0WB	Fine/fee 03/25/2016 05/25/2016	\$107.00 \$93.00 \$0.00	ann an		AC MS CB FS
Davis, Lauren E. 16030072.99	TURN SIGNL VIO VTL 1163 E 3G265G72ZV	Fine/fee 03/19/2016 05/25/2016	\$82.00 \$93.00 \$0.00		1	AB MS CB FS
Cintolo, Francesca A. 16040081.99	Speeding 82/65 VTL 1180 D 3G625K8SZ8	Fine/fee 04/17/2016 05/25/2016	\$157.00 \$93.00 \$0.00	<del>601-01-101-101-101-101-101-101-101-101-1</del>		AC MS CB FS
16050104.99	VIOL-LIGHTS VTL 375 2A1 3G215N6SFP	Dismissed 05/14/2016 05/26/2016	\$0.00 \$0.00 \$0.00			
16050083.99	VEH EQUIP VIOL VTL 375 40 3G235MVCMK	Dismissed 05/11/2016 05/26/2016	\$0.00 \$0.00 \$0.00			
Wagner-Bagues, Miguel A. 16020051.99	Speeding 80/65 VTL 1180 D 3G62593G3W	Reduced to: 01/31/2016 05/26/2016	\$0.00 \$0.00 \$0.00	amended		
Wagner-Bagues, Miguel A. 16020051.99	DIS TRFC DEVICE VTL 1110 A 3G62593G3W	Fine/fee 01/31/2016 05/26/2016	\$147.00 \$93.00 \$0.00			AB MS CB FS
Garofaio, Scott M. 16030092.99	DIS TRFC DEVICE VTL 1110 A 3G215GV231	Fine/fee 03/25/2016 05/24/2016	\$107.00 \$93.00 \$0.00			AB MS CB FS
Fiore, Joseph M. 16050006.99	Speeding 85/65 VTL 1180 D 3G235L2307	Fine/fee 04/24/2016 05/26/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Click on "Options" from	menu bar to continue		\$7,576.00 \$730.00 \$5,152.00		-	1.00 MAA A 1.40 MAA 1.47 T T T T

\$13,458.00

# EXHIBIT J

## AC-1030 Report

## Details

Report Status	Accepted
Certification Inform	거 같은 것 같은
Court Name	Town of Duanesburg
Date Filed	07/14/2016
Report Period	06/2016
Report Amount	\$11,857.00
Date Check Sent to CFO	07/14/2016
AC-1030 File Name	AC160642.104

### History

	Information

Created By DSiegel104 on 07/14/2016 07:16:32 PM

Last Modified 07/14/2016 07:16:32 PM

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Speeding 70/55	Reduced to:	\$0.00	amended	AC	chilir ganada
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3G213XPDQ6	05/31/2016	\$0.00		Concentration of the second	275 575
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			amended		15 - Feiner
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STOP/PARK VIOI	Fine/fee	\$125.00		AB	er gane
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Speeding 73/55	Dismissed	\$0.00		AC	100 <u>1000</u>
VTL 1180 B	05/25/2016	\$0.00			ener Generati G
3G165P9DKK	06/01/2016	\$0.00		ļ į	715 Per-
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LIC RESTRIC VIO	Fine/fee	\$75.00		AC MS	io yrang J
VTL 509 3	04/09/2016	\$93.00	3	СВ	ni kanali
3G205JH1W0	06/06/2016	\$0.00		FS	100 geologio
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VTL 503	09/18/2013	\$0.00			10.7 Januari 10.7 Januari
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STOP/PARK VIOL	Fine/fee	\$150.00	a	ana in det i samaaaaa	u janu
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	Dismissed			AC	
VTL 375 2A1	05/29/2016	\$0.00			er posses
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School Zone 40/20	Reduced to:	\$0.00	amended	AC	1979,142,460
VTL 1180 C	04/21/2016	\$0.00		naameen Serverme	ar gannan
3G625KPK38	06/09/2016	\$0.00			1
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Speeding 80/65	Reduced to:		amended	AC	
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VTL 1180 D	05/13/2016	\$93.00	Ĩ	CB	a Sarana S
3G615N2QLB	06/10/2016	\$0.00			o generade }
Speeding 74/65	Fine/fee	\$157.00		AC MS	1
VTL 1180 D	04/01/2016	\$93.00	<u>(</u>	CB	er gesterne gesterne
3G265HM31H	06/10/2016	\$0.00		FS	
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Speeding 74/65 VTL 1180 D	Reduced to: 03/09/2016		amended	AC	
	Seq: 01         Court Name: Description Statute/Section TSLE&D#           Termin of Suspen Fee VTL 503 3G273X72DL           Speeding 70/55 VTL 1180 B 3G213XPDQ6           STOP/PARK VIOL VTL 1201 A 3G213XPDQ6           Speeding 74/65 VTL 1180 D G1055M3B1F           Speeding 75/65 VTL 1180 D 3G244QQFT9           Speeding 75/65 VTL 1180 D 3G244QQFT9           Speeding 73/55 VTL 1180 B 3G165P9DKK           DWI-1ST OFFENSE VTL 1192 3 3G165P9DVV           DWI 08 OF 1PCT VTL 1192 3 3G165P9DXZ           DWI 08 OF 1PCT VTL 1192 1 3G165P9DXZ           DWI 08 OF 1PCT VTL 1192 1 3G215PPZ93           SG165P9DXZ           DWI 08 OF 1PCT VTL 1192 1 3G225APRX VIOL VTL 1201 A RLP35MKGKZ           VIOL-LIGHTS VTL 375 2A1 3G215PPZ93           STOP/PARK VIOL VTL 1201 A 3G625KPK38           DIS TRFC DEVICE VTL 1180 D 3G624D3JXJ           STOP/PARK VIOL VTL 1201 A 3G624D3JXJ           STOP/PARK VIOL VTL 1180 D 3G615N2QLB           Speeding 80/65 VTL 1180 D 3G615N2QLB           Speeding 74/65 VTL 1180 D	Seq: 01         Court Name: Duanesburg Town Coursesburg Town Courses Town Coursesburg Town Coursesburg Town Co	Seq: 01         Court Name: Duanesburg Town Court           Description Statute/Section TSLE&D#         Disp Date         Fine Fee           Termin of Suspen Fee         State Fees         \$0.00           VTL         503         01/13/2015         \$0.00           3G273X72DL         00/00/000         \$70.00           Speeding 70/55         Reduced to:         \$0.00           VTL         1180 B         01/17/2015         \$0.00           STOP/PARK VIOL         Fine/fee         \$10.00           VTL         1201 A         01/17/2015         \$25.00           G105312016         \$0.00         \$05/31/2016         \$0.00           Speeding 74/65         Fine/fee         \$107.00           VTL         1180 D         06/01/2016         \$0.00           Speeding 75/65         Reduced to:         \$0.00           STOP/PARK VIOL         Fine/fee         \$125.00           VTL         1201 A         08/31/2016         \$0.00           Systed         06/01/2016         \$0.00           VTL         1201 A         08/31/2016         \$0.00           VTL         1201 A         08/31/2016         \$0.00           Systed         06/01/2016         \$0.00	Seq: 01         Court Name: Duanesburg Town Court           Description Statut/section         Disp Date         Fine         Amended Fee         Pyrt Ind OSJ Ind           Termin of Suspen Fee         State Fees         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00 <td>Seq: 01         Court Name: Duanesburg Town Court         12/14/2           Description Statut/Section         Arrest Date Disp Date         Surch Fei Ind Fee Fee Ind         Pymt Ind Dist         Dist           Term of Suspen Fee         State Fees         So.00         FL         Code           Term of Suspen Fee         Otto So.00         S70.00         LL Term         FL           Speeding 70/55         Reduced to 30/13/2015         S0.00         FL         FL           Speeding 70/55         Reduced to 30/13/2016         S0.00         FL         FL           Speeding 70/55         Reduced to 30/13/2016         S0.00         FR         FL           Stopeding 70/55         Reduced to 50/04/2016         S0.00         FR         FR           Speeding 74/65         Fren/fee         S100         FR         FR           Speeding 75/65         Reduced to 50/04/2016         S0.00         FE         FR           Speeding 75/65         Reduced to 50/04/2016         S0.00         FE         FR           Speeding 73/65         Reduced to 50/04/2016         S0.00         FE         FR           Speeding 73/65         Reduced to 50/04/2016         S0.00         FE         FR           Speeding 73/65         Def To</td>	Seq: 01         Court Name: Duanesburg Town Court         12/14/2           Description Statut/Section         Arrest Date Disp Date         Surch Fei Ind Fee Fee Ind         Pymt Ind Dist         Dist           Term of Suspen Fee         State Fees         So.00         FL         Code           Term of Suspen Fee         Otto So.00         S70.00         LL Term         FL           Speeding 70/55         Reduced to 30/13/2015         S0.00         FL         FL           Speeding 70/55         Reduced to 30/13/2016         S0.00         FL         FL           Speeding 70/55         Reduced to 30/13/2016         S0.00         FR         FL           Stopeding 70/55         Reduced to 50/04/2016         S0.00         FR         FR           Speeding 74/65         Fren/fee         S100         FR         FR           Speeding 75/65         Reduced to 50/04/2016         S0.00         FE         FR           Speeding 75/65         Reduced to 50/04/2016         S0.00         FE         FR           Speeding 73/65         Reduced to 50/04/2016         S0.00         FE         FR           Speeding 73/65         Reduced to 50/04/2016         S0.00         FE         FR           Speeding 73/65         Def To

Justice ID: 4232420104			-+		Page		40
Report Date: June 2016 Last Name/Title Docket# Ordinance Indicator	Seq: 01 Court Name: E Description Statute/Section TSLE&D#	Duanesburg Town Cou Disposition Arrest Date Disp Date	Fine Surch	Amended Fel ind Pymt Ind Fee ind OSJ ind	Dist		16
Michasiow, Emmie S.	STOP/PARK VIOL	Fine/fee	\$150.00		AB	pithing saw	7 <b>31</b> 200403
Michaslow, Emmie S. 16030035.99	VTL 1201 A G1055F3V88	03/09/2016 06/10/2016	\$150.00 \$25.00 \$0.00		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 CB FS	MS	r georgebre S
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	REGISTRTN VIO VTL 401 3 G2024T9FKH	Fine 09/24/2015 06/10/2016	\$50.00 \$93.00 \$0.00		AC CB FS	MS	- Constanting
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		Same
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	<u>destant</u> ,	
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 I CB FS	MS	
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	00000000000000000000000000000000000000	
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	Alfalities of	
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 M CB FS	MS	
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		AC	2002-000-000	
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 N CB FS	۸S	
Coons, Kraig L. 15120066.99	Speeding 74/65 VTL 1180 D G10553M9PK	Reduced to: 12/11/2015 06/10/2016	\$0.00 \$0.00		AC	1220-5999-0-1 0-4-55999-0-1 1-1 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	anter a t
Coons, Kraig L. 5120066.99	DIS TRFC DEVICE VTL 1110 A G10553M9PK	Fine/fee 12/11/2015 06/10/2016	\$107.00 \$93.00 \$0.00		CB FS	ИS	
//cmikle, Kalif S. 5120028.99	Speeding 83/65 VTL 1180 D 3G2351Z01W	Reduced to: 11/25/2015 06/10/2016	\$0.00 \$0.00		AC	**********	
Icmikle, Kalif S. 5120028.99	DIS TRFC DEVICE VTL 1110 A 3G2351Z01W	Fine/fee 11/25/2015 06/10/2016	\$107.00 \$93.00 \$0.00		AB N CB FS	/IS	
5120028.98	NUM PLATE VIOL VTL 402 4 3G2351Z09H	Dismissed 11/25/2015 06/10/2016	\$0.00 \$0.00 \$0.00		AC		
horris, Tyler S. 6030039.99	Speeding 75/65 VTL 1180 D 3G205DPDJ2	Fine/fee 03/05/2016 06/10/2016	\$107.00 \$93.00 \$0.00		AC N CB FS		
(im, Naeun 6030032.99	Speeding 75/65 VTL 1180 D 3G205DM4PX	Fine/fee 03/05/2016 06/10/2016	\$127.00 \$93.00 \$0.00		AC N CB FS		19.4000000000 19.700000000
appala, Mark J. 6040021.99	Speeding 74/65 VTL 1180 D 3G215H9J9N	Fine/fee 03/29/2016 06/10/2016	\$107.00 \$93.00 \$0.00		AC N CB FS		
Dispigno, Hope M. 6050097.99	MISC VTL VIOL VTL 1144 A B G1055N1T5T	Fine/fee 05/13/2016 06/10/2016	\$207.00 \$93.00 \$0.00		AB N CB FS	ЛS	947,449,644 647,449,644 647,447,644

Justice ID: 42324201045		=			Page 3
Report Date: June 2016 Last Name/Title Docket#	Seq: 01 Court Name: E Description Statute/Section	Duanesburg Town Cou Disposition Arrest Date	Fine	Amended Fel ind Pv	12/14/2016 mt Ind Dist
Ordinance Indicator	TSLE&D#	Disp Date			SJ Ind Codes
Grant, Richard J.	NO INSP CERT	Reduced to:	\$0.00	amended	AC
16030112.99	VTL 306 B 3G265GXSWC	03/26/2016 06/10/2016	\$0.00 \$0.00		Sector Contractor and Contractor and
Grant, Richard J.	DIS TRFC DEVICE	Fine/fee	\$147.00		AB MS
16030112.99	VTL 1110 A	03/26/2016	\$93.00		СВ
	3G265GXSWC	06/10/2016	\$0.00		FS
Harris, Daniel J. )3070354.99	Termin of Suspen Fee VTL 503	State Fees 04/28/2003	\$0.00 \$0.00		FL production of production of the second
33070354.99	LQ387800 0	00/00/0000	\$0.00 \$70.00	Lic Term	farmer franke
Franklin, Theresa L.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
6050143.99	VTL 1201 A	05/22/2016	\$25.00		MS
	RLP25P0FLZ	06/15/2016	\$0.00		a second and the second second
6050111.99	Speeding 100/65 VTL 1180 D	Dismissed 05/15/2016	\$0.00 \$0.00		AC
	09995NB2VT	00/00/0000	\$0.00		hand and the state of the state
Mellinger, Abigail	Speeding 80/65	Fine/fee	\$0.00		AC
6050111.98	VTL 1180 D 09995NB33X	05/15/2016 00/00/0000	\$0.00 \$0.00		receiver engineses in the second
Alamiak Dansi-	**************************************			omondad	
Aisnick, Dennis 6040105.99	Speeding 70/55 VTL 1180 B	Reduced to: 04/17/2016	\$0.00 \$0.00	amended	
	RLP35KBBWW	06/17/2016	\$0.00		
lisnick, Dennis	STOP/PARK VIOL	Fine/fee	\$150.00		
6040105.99	VTL 1201 A RLP35KBBWW	04/17/2016 06/17/2016	\$25.00 \$0.00		MS
lenry, Shanley A.	Speeding 81/65	Fine/fee	\$207.00		AC MS
6050131.99	VTL 1180 D	05/22/2016	\$207.00 \$93.00	,	CB
······	3G215P1H14	06/17/2016	\$0.00		FS
Broderick, Kevin L.	SEAT BELT VIOL	Fine/fee	\$47.00		IAB MS
6060006.99	VTL 1229 C 3 3G205PVVT2	05/30/2016 06/17/2016	\$93.00 \$0.00		CB FS
uinn, Kristin F.	Speeding 75/65	Fine/fee	\$107.00		AC MS
6050077.99	VTL 1180 D	05/07/2016	\$93.00		CB
	3G205MFND7	06/17/2016	\$0.00		FS
reer, Kimberlee R. 6030074.99	TURN SIGNL VIO VTL 1163 E	Reduced to: 03/20/2016	\$0.00 \$0.00	amended	AB ·
0000074.33	3G265G96SK	06/17/2016	\$0.00 \$0.00		territoria de la companya de la comp
reer, Kimberlee R.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
6030074.99	VTL 1201 A	03/20/2016	\$25.00		MS
and a second	3G265G96SK	06/17/2016	\$0.00		A Normalization subaction of provide Autor
latch, Kareena M. 5030082.99	Termin of Suspen Fee VTL 503	State Fees 03/24/2015	\$0.00 \$0.00		FL.
000002.00	3G2045PB27	00/00/0000	\$70.00	Lic Term	Weensharker selection productions
itale, Jason H.	Speeding 70/55	Reduced to:		amended	AC
5090130.99	VTL 1180 B	09/21/2015	\$0.00		billionerse grip remaining a second
· · · · · · · · · · · · · · · · · · ·	RLP34T1H6R	06/21/2016	\$0.00		
itale, Jason H. 5090130.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 09/21/2015	\$100.00 \$25.00		AB MS
	RLP34T1H6R	06/21/2016	\$0.00		And a second second second
ylvester, Paul E.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
6050044.99	VTL 1201 A RLP35M1FFK	05/03/2016 06/22/2016	\$25.00		
ana Sath	NO SAFETY GLASS	Fine/fee	\$0.00		AC MS
opo, Seth 3050116.99	VTL 375 12A3	05/18/2016	\$87.00 \$63.00		CB
	3G215NL21V	06/22/2016	\$0.00		FS
ook, Tyler C.	Termin of Suspen Fee	State Fees	\$0.00		FL
3100044.99	VTL 503 3G2428M774	10/05/2013 06/24/2016	\$0.00 \$70.00	ic Term	and the second sec
ook, Tyler C.	Speeding 87/65	Fine/fee	\$150.00		AC MS
3100044.99	VTL 1180 D	10/05/2013	\$93.00		CB KIS
	3G2428M774	06/24/2016	\$0.00		FS
reive, C J.	Speeding 54/35	Reduced to:		amended	AC
6010017.99	VTL 1180 D SC2156W0G9	01/10/2016 06/24/2016	\$0.00 \$0.00		
reive, C J.	DIS TRFC DEVICE	Fine/fee	\$127.00		AB MS
6010017.99	VTL 1110 A	01/10/2016	\$93.00		CB
	SC2156W0G9	06/24/2016	\$0.00		FS

Justice ID: 4232420104S		Deanna L. Siegel			Page 4	
Report Date: June 2016	•	Juanesburg Town Cou			12/14/20	016
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Pymt Inc Fee Ind OSJ Ind	l Dist Codes	5
Goodrich, Katherine M.	Speeding 71/55	Reduced to:	\$0.00	amended	AC	ina national Î
16040037.99	VTL 1180 B	04/10/2016	\$0.00		- presentation presentation	NUC Jame
	3G265JJGHT	06/24/2016	\$0.00			Į,
Goodrich, Katherine M.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS	1000 (1000     
6040037.99	VTL 1110 A	04/10/2016 06/24/2016	\$93.00		CB FS	en fam
	3G265JJGHT		\$0.00		2 e.	) <del></del>
Driver, Frederick W.	Speeding 74/65	Fine/fee	\$107.00		AC MS CB	1107 (10000
6040023.99	VTL 1180 D 3G265HQLNZ	04/02/2016 06/24/2016	\$93.00 \$0.00		СВ FS	
Design Matthews C	VEH EQUIP VIOL	Fine/fee	\$127.00		AC MS	ः <del>२२४ ५७४४</del> टु
Pennie, Matthew S. 6060059.99	VTL 375 42	06/10/2016	\$93.00		CB	ur șene
0000000.00	G1055R2547	06/24/2016	\$0.00		FS	us San
Speer, Heidi M.	Speeding 74/65	Fine/fee	\$107.00		AC MS	
6050082.99	VTL 1180 D	05/06/2016	\$93.00		CB	ant shows
	G1055M9FWG	06/24/2016	\$0.00		FS	ne kata
Eck. Aaron M.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS	100 MCCCC
6050130.99	VTL 1110 A	05/22/2016	\$93.00		CB	ar yann
	3G235P1ZDH	06/24/2016	\$0.00		FS	ar iyadi J
olkema, Samantha J.	Speeding 85/65	Fine/fee	\$232.00	······	AC MS	<del>.</del>
6060005.99	VTL 1180 D	05/30/2016	\$93.00		СВ	ar jana
	3G205PVS1R	06/27/2016	\$0.00		FS	12 SPAN
amont, Lisa M.	Speeding 76/65	Fine/fee	\$157.00		AC MS	NT 6310
6050015.99	VTL 1180 D	04/29/2016	\$93.00		СВ	ur ben
	3G615LL2NM	06/27/2016	\$0.00		FS	Question.
onca, Andrew M.	Termin of Suspen Fee	State Fees	\$0.00		FL	29 15642 9 9
8070137.99	VTL 503	07/18/2008	\$0.00			ur qua
	SCS6006X3M	00/00/0000	\$70.00	Lic Term		nottin
tempien, Debra J.	Speeding 75/65	Fine/fee	\$147.00		AC MS	er han
6050155.99	VTL 1180 D	05/27/2016	\$93.00		CB	ANT BARE
	3G625PK8VH	06/27/2016	\$0.00		FS	ĝ
utey, Jeremiah G.	STOP/PARK VIOL	Fine/fee	\$150.00		AB	
6050066.99	VTL 1201 A RLP25MC34K	05/06/2016 06/27/2016	\$25.00 \$0.00		MS	Lo ganti
		-			0	i Grann
owman, Dillon J.	Speeding 80/65	Fine/fee 09/24/2015	\$207.00		AC MS CB	n fra
5100021.99	VTL 1180 D 3G274T9N5P	06/27/2016	\$93.00 \$0.00		FS	er jaan E
		Reduced to:		amended	AB	ę <del>antijan</del>
efilippo, David P. 6040095.99	OVTAK SCHL BUS VTL 1174 A	04/21/2016	\$0.00 \$0.00	amended		er ýsane s
0040000.00	RLP25KPFD9	06/27/2016	\$0.00		financian formula	w jeen
efilippo, David P.	DIS TRFC DEVICE	Fine/fee	\$150.00	and the second start of th	AB MS	r Ri Çîkaşe
6040095.99	VTL 1110 A	04/21/2016	\$93.00		CB	e inne j
	RLP25KPFD9	06/27/2016	\$0.00		FS	1.000 1.000 1.000
ewis, Dawn J.	Termin of Suspen Fee	State Fees	\$0.00		FL	
1050007.99	VTL 503	04/29/2011	\$0.00			12' (100000) 12' (10000)
	3G240462SP	00/00/0000	\$70.00	Lic Term		o Gillow-ri,
hinehart, James M.	VIOL MISC RULES	Reduced to:	\$0.00	amended	FO	er gaden H
5030038.99	VTL 1225 C 2A	03/08/2016	\$0.00			17 (1000) 000000000000000000000000000000000
	3G265F14NX	06/29/2016	\$0.00			
hinehart, James M.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS	P some
6030038.99	VTL 1110 A	03/08/2016	\$93.00		СВ	- 9460k
	3G265F14NX	06/29/2016	\$0.00	**************************************	FS	were .
	VIOL-LIGHTS	Dismissed	\$0.00		AC	
6060016.99	VTL 375 2A1	05/29/2016	\$0.00		İsaan İmaine	, in the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s
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Justice ID: 4232420104S	Justice Name: [	Deanna L. Siegel				Page 5
Report Date: June 2016	Seq: 01 Court Name: D	Juanesburg Town Court	t			12/14/2016
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Fee Ind	d Pymt Ind OSJ Ind	Dist Codes
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## **EXHIBIT K**

#### July 2016 report - Town of Duanesburg

Kathleen Conrad to: dsiegel Boc: 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,

atleantra

Kathleen Conrad Office Assistant II



July and August reports - Town of Duanesburg 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

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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

October 14, 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 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

10/24. Ho said he spoke 10% Leberen (court clerk) / Ast week. Judge has not love reports but court clerk has remained for



JULY, AUGUST AND SEPTEMBER 2016 REPORTS - TOWN OF DUANESBURG Courtfund to dsiegel 10/ 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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13-8922

## EXHIBIT L

## AC-1030 Report

### Details

Report Status	Accepted
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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

### History

**Document Information** 

Created By DSiegel104 on 11/16/2016 05:58:12 PM

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Justice ID: 4232420104 Report Date: July 2016		Deanna L. Siegel Duanesburg Town Cou	rt		Page		10
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Docket# Ordinance Indicator Sider, Melissa F. 15100122.99 Zeliner, Norika B. 16050045.99 Zeliner, Norika B. 16050045.99 Durnford, Jaciyn D. 16050100.99 Durnford, Jaciyn D. 16050100.99 Patria, Andika G. Patria, Andika G.	Statute/Section TSLE&D#Speeding 70/65VTL 1180 D 3G614XHL3NSpeeding 84/65VTL 1180 D 3G615M4GVZDIS TRFC DEVICEVTL 1110 A 3G615M4GVZSpeeding 83/65VTL 1180 D G1055N272QSTOP/PARK VIOLVTL 1201 A G1055N272QSpeeding 72/55VTL 1180 B 3G245JRLWBDIS TRFC DEVICE	Arrest Date Disp Date Fine/fee 10/24/2015 07/13/2016 Reduced to: 05/04/2016 07/13/2016 Fine/fee 05/04/2016 07/13/2016 Reduced to: 05/13/2016 07/13/2016 07/13/2016 07/13/2016 Reduced to: 04/12/2016	Surch Fee \$150.00 \$93.00 \$0.00 \$0.00 \$0.00 \$107.00 \$93.00 \$0.00 \$0.00 \$0.00 \$150.00 \$150.00 \$25.00 \$0.00	Fel Ind Fee Ind amended	Pymt Ind OSJ Ind	Co AC CB FS AC AB CB FS AC AB	des	
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15100122.99 Zeliner, Norika B. 16050045.99 Zeliner, Norika B. 16050045.99 Durnford, Jaclyn D. 16050100.99 Durnford, Jaclyn D. 16050100.99 Patria, Andika G. Patria, Andika G.	VTL 1180 D 3G614XHL3N Speeding 84/65 VTL 1180 D 3G615M4GVZ DIS TRFC DEVICE VTL 1110 A 3G615M4GVZ Speeding 83/65 VTL 1180 D G1055N272Q STOP/PARK VIOL VTL 1201 A G1055N272Q Speeding 72/55 VTL 1180 B 3G245JRLWB DIS TRFC DEVICE	10/24/2015 07/13/2016 Reduced to: 05/04/2016 07/13/2016 Fine/fee 05/04/2016 07/13/2016 07/13/2016 07/13/2016 Fine/fee 05/13/2016 07/13/2016 07/13/2016 Reduced to: 04/12/2016	\$93.00 \$0.00 \$0.00 \$0.00 \$107.00 \$93.00 \$0.00 \$0.00 \$0.00 \$150.00 \$150.00 \$25.00 \$0.00 \$0.00	amended		CB FS AC AB CB FS AC AB		
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16050045.99 Zellner, Norika B. 16050045.99 Durnford, Jaclyn D. 16050100.99 Durnford, Jaclyn D. 16050100.99 Patria, Andika G. 16040069.99 Patria, Andika G.	VTL 1180 D 3G615M4GVZ DIS TRFC DEVICE VTL 1110 A 3G615M4GVZ Speeding 83/65 VTL 1180 D G1055N272Q STOP/PARK VIOL VTL 1201 A G1055N272Q Speeding 72/55 VTL 1180 B 3G245JRLWB DIS TRFC DEVICE	05/04/2016 07/13/2016 Fine/fee 05/04/2016 07/13/2016 Reduced to: 05/13/2016 07/13/2016 Fine/fee 05/13/2016 07/13/2016 Reduced to: 04/12/2016	\$0.00 \$0.00 \$93.00 \$0.00 \$0.00 \$0.00 \$0.00 \$150.00 \$25.00 \$0.00 \$0.00	amended		AB CB FS AC AB		
Zellner, Norika B. 16050045.99 Durnford, Jaclyn D. 16050100.99 Durnford, Jaclyn D. 16050100.99 Patria, Andika G. 6040069.99 Patria, Andika G.	3G615M4GVZ           DIS TRFC DEVICE           VTL         1110 A           3G615M4GVZ           Speeding 83/65           VTL         1180 D           G1055N272Q           STOP/PARK VIOL           VTL         1201 A           G1055N272Q           Speeding 72/55           VTL         1180 B           3G245JRLWB           DIS TRFC DEVICE	07/13/2016 Fine/fee 05/04/2016 07/13/2016 07/13/2016 07/13/2016 07/13/2016 Fine/fee 05/13/2016 07/13/2016 Reduced to: 04/12/2016	\$0.00 \$107.00 \$93.00 \$0.00 \$0.00 \$0.00 \$150.00 \$25.00 \$0.00 \$0.00			CB FS AC AB		<ul> <li>Particular</li> /ul>
16050045.99 Durnford, Jaclyn D. 16050100.99 Durnford, Jaclyn D. 16050100.99 Patria, Andika G. 16040069.99 Patria, Andika G.	DIS TRFC DEVICE VTL 1110 A 3G615M4GVZ Speeding 83/65 VTL 1180 D G1055N272Q STOP/PARK VIOL VTL 1201 A G1055N272Q Speeding 72/55 VTL 1180 B 3G245JRLWB DIS TRFC DEVICE	Fine/fee 05/04/2016 07/13/2016 Reduced to: 05/13/2016 07/13/2016 Fine/fee 05/13/2016 07/13/2016 Reduced to: 04/12/2016	\$107.00 \$93.00 \$0.00 \$0.00 \$0.00 \$150.00 \$25.00 \$0.00 \$0.00			CB FS AC AB		· · · · · · · · · · · · · · · · · · ·
16050045.99 Durnford, Jaclyn D. 16050100.99 Durnford, Jaclyn D. 16050100.99 Patria, Andika G. 16040069.99 Patria, Andika G.	VTL 1110 A 3G615M4GVZ Speeding 83/65 VTL 1180 D G1055N272Q STOP/PARK VIOL VTL 1201 A G1055N272Q Speeding 72/55 VTL 1180 B 3G245JRLWB DIS TRFC DEVICE	05/04/2016 07/13/2016 Reduced to: 05/13/2016 07/13/2016 Fine/fee 05/13/2016 07/13/2016 Reduced to: 04/12/2016	\$93.00 \$0.00 \$0.00 \$0.00 \$150.00 \$25.00 \$0.00 \$0.00			CB FS AC AB		· Subara
Durnford, Jaclyn D. 16050100.99 Durnford, Jaclyn D. 16050100.99 Patria, Andika G. 16040069.99 Patria, Andika G.	3G615M4GVZ Speeding 83/65 VTL 1180 D G1055N272Q STOP/PARK VIOL VTL 1201 A G1055N272Q Speeding 72/55 VTL 1180 B 3G245JRLWB DIS TRFC DEVICE	07/13/2016 Reduced to: 05/13/2016 07/13/2016 07/13/2016 05/13/2016 07/13/2016 Reduced to: 04/12/2016	\$0.00 \$0.00 \$0.00 \$150.00 \$25.00 \$0.00 \$0.00			FS AC AB		
16050100.99 Durnford, Jaclyn D. 16050100.99 Patria, Andika G. 16040069.99 Patria, Andika G.	Speeding 83/65 VTL 1180 D G1055N272Q STOP/PARK VIOL VTL 1201 A G1055N272Q Speeding 72/55 VTL 1180 B 3G245JRLWB DIS TRFC DEVICE	Reduced to: 05/13/2016 07/13/2016 Fine/fee 05/13/2016 07/13/2016 Reduced to: 04/12/2016	\$0.00 \$0.00 \$150.00 \$25.00 \$0.00 \$0.00		2 2 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	AC AB		5 7 2012 7 2010 7 2012 7 2012
16050100.99 Durnford, Jaclyn D. 16050100.99 Patria, Andika G. 16040069.99 Patria, Andika G.	VTL 1180 D G1055N272Q STOP/PARK VIOL VTL 1201 A G1055N272Q Speeding 72/55 VTL 1180 B 3G245JRLWB DIS TRFC DEVICE	05/13/2016 07/13/2016 Fine/fee 05/13/2016 07/13/2016 Reduced to: 04/12/2016	\$0.00 \$0.00 \$150.00 \$25.00 \$0.00 \$0.00			AB		·
Durnford, Jaciyn D. 16050100.99 Patria, Andika G. 16040069.99 Patria, Andika G.	G1055N272Q STOP/PARK VIOL VTL 1201 A G1055N272Q Speeding 72/55 VTL 1180 B 3G245JRLWB DIS TRFC DEVICE	07/13/2016 Fine/fee 05/13/2016 07/13/2016 Reduced to: 04/12/2016	\$0.00 \$150.00 \$25.00 \$0.00 \$0.00	amended	-			r Şanı İ
16050100.99 Patria, Andika G. 16040069.99 Patria, Andika G.	VTL 1201 A G1055N272Q Speeding 72/55 VTL 1180 B 3G245JRLWB DIS TRFC DEVICE	05/13/2016 07/13/2016 Reduced to: 04/12/2016	\$25.00 \$0.00 \$0.00	amended	-			10.44
16050100.99 Patria, Andika G. 16040069.99 Patria, Andika G.	VTL 1201 A G1055N272Q Speeding 72/55 VTL 1180 B 3G245JRLWB DIS TRFC DEVICE	07/13/2016 Reduced to: 04/12/2016	\$25.00 \$0.00 \$0.00	amended	- Areas	MS	baarman	1000
16040069.99 Patria, Andika G.	Speeding 72/55 VTL 1180 B 3G245JRLWB DIS TRFC DEVICE	Reduced to: 04/12/2016	\$0.00	amended	li internetti internetti internetti internetti internetti internetti internetti internetti internetti internett Internetti internetti internetti internetti internetti internetti internetti internetti internetti internetti int	NIO I	į.	-
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	DIS TRFC DEVICE	0771372016	\$0.00					-
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	1071 4440 4	Fine/fee	\$57.00				MS	- 340
	VTL 1110 A 3G245JRLWB	04/12/2016 07/13/2016	\$93.00 \$0.00			CB FS	ženemen L	-SMRx
	VIOL MISC RULES	Dismissed	\$0.00			FO	) Brankiskansk	1
6020078.99	VIOL MISC ROLES VTL 1225 C 2A	02/12/2016	\$0.00 \$0.00		31		ç Şananınanın Ş	Course and
10020010.00	3G265BCNNG	07/13/2016	\$0.00		e 200 se	Altacement	). Sponanskansovak	abath
Martin, Donna A.	POSS MARIHUANA	sm'd CPL170.55 ACD	\$0.00		Ĩ	ОМ	i i Tiningingi T	
6060108.99	PL 221.05	06/24/2016	\$0.00		Ť	annana ar	Katerrano A.V	- Arces
		00/00/0000	\$0.00		· ·	LAGULTRANE.		1000
Quay, Lindsey M.	DIS TRFC DEVICE	Reduced to:	\$0.00	amended	Į,	٩B		1
6040029.99	VTL 1110 A	04/02/2016	\$0.00			energenergen.	()	- game
	RLP35HPF2L	07/15/2016	\$0.00		1			ĝ .
Quay, Lindsey M.	STOP/PARK VIOL	Fine/fee	\$150.00		No.	AB		-
6040029.99	VTL 1201 A RLP35HPF2L	04/02/2016 07/15/2016	\$25.00 \$0.00		4 <b>1</b> 7*	MS	Janúanious	DII CALICO
		Fine/fee	\$150.00		; ;	AC	MC	ş <del>Şura</del>
Garafalo, Nicholas J. 5110006.99	Speeding 60/55 VTL 1180 B	10/30/2015	\$150.00		i.e.	CB	IVIS	Pure and
	3G624Z5Q5G	07/15/2016	\$0.00		in the second second second second second second second second second second second second second second second	-S	Gereniskener	à la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la caracteria de la c
ley, Thomas J.	VIOL-LIGHTS	UCD/Fee	\$0.00			٩C	MS	, <u>Zende</u> 2
6050145.99	VTL 375 2A1	05/28/2016	\$63.00		24	CB		
	3G215PPS70	07/15/2016	\$0.00		1	-s		)
Switser, Brittni T.	STOP/PARK VIOL	Fine/fee	\$150.00			٩B		Sector Sector
6050156.99	VTL 1201 A	05/17/2016	\$25.00		Ň	٨S		Loour
	RLP25NJK4H	07/15/2016	\$0.00		1	control with a	)	1
Sisson, Craig D.	NUM PLATE VIO	Fine/fee	\$57.00				MS	
6050081.99	VTL 402 1 G1055MM5RZ	05/09/2016 07/15/2016	\$93.00 \$0.00			CB FS		i i i i i i i i i i i i i i i i i i i
		Fine/fee	\$97.00	······	2 	4C	MC	5 
Russell-Einhorn, Joshua D. 6060019.99	Speeding 75/65 VTL 1180 D	06/03/2016	\$97.00 \$93.00			CB	IVIO	l Janna E
	3G215QB3WC	07/15/2016	\$0.00			-s		jacao j
Pereira, Georgia	Speeding 72/65	Reduced to:	\$0.00	amended	Ĭ	AC	oleowards.	1000
5090146.99	VTL 1180 D	09/26/2015	\$0.00		Ī	*****	analita-ia-ata-	share -
	3G244TK6LG	07/15/2016	\$0.00	,				1
ereira, Georgia	STOP/PARK VIOL	Fine/fee	\$150.00		544	۱B	energianenenen energianenenen	youkook V Nadarra
5090146.99	VTL 1201 A	09/26/2015	\$93.00		N	ЛS		
	3G244TK6LG	07/15/2016	\$0.00		çar İ	no reference o	en anti-	j zam
arkley, Kevin L. 6050136.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 05/25/2016	\$150.00 \$25.00		مین	AB MS	tooliatariini'	) planta
0000100.33	RLP25PB12Q	07/15/2016	\$25.00 \$0.00		in an	no i Manadari I	*********	- 
Nonadia Johnathan J	NUM PLATE VIO	Fine/fee	\$107.00			١C	MS	-
onadio, Johnathan J. 6030073.99	VTL 402 1	03/20/2016	\$107.00			B		- 
	3G265G9F58	07/15/2016	\$0.00			S	anannen er	juniar S.
Greco, Karly V.	NO INSP CERT	Fine/fee	\$107.00		Ā	NC	MS	2000
6040123.99	VTL 306 B	04/08/2016	\$93.00		C	ЗВ	2.48234.40107	jaten)
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ieniazek. James E.	Speeding 58/35	Reduced to:		amended	Ą	١C	ant on tabalant Kathalagina	and j g
6030119.99	VTL 1180 D SC215GSMP2	03/25/2016 07/15/2016	\$0.00 \$0.00			9438.000 ·	interestion -	

Justice ID: 4232420104S Report Date: July 2016		Deanna L. Siegel Duanesburg Town Court			Page 3
Last Name/Title	Description Statute/Section	Disposition Arrest Date		Amended Fel Ind	12/14/2016 Pymt Ind Dist
Ordinance Indicator	TSLE&D#	Disp Date	Fee	Fee Ind (	OSJ Ind Codes
Pieniazek, James E.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS
6030119.99	VTL 1110 A SC215GSMP2	03/25/2016 07/15/2016	\$93.00 \$0.00		CB FS
larschilok, K J.	NO INSP CERT	UCD/Fee	\$0.00		AC MS
6050071.99	VTL 306 B 3G235MJTTC	05/08/2016 07/15/2016	\$93.00 \$0.00		CB FS
Ryan, Rena M.	Speeding 78/65	Reduced to:	\$0.00	amended	AC
6020085.99	VTL 1180 D 3G615BNL7K	02/15/2016 07/15/2016	\$0.00 \$0.00		
Ryan, Rena M.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
5020085.99	VTL 1201 A 3G615BNL7K	02/15/2016 07/15/2016	\$25.00 \$0.00		
irch-Vanwormer, C E.	Speeding 70/55	Reduced to:	\$0.00	amended	AC
6040050.99	VTL 1180 B 3G245JRK3V	04/12/2016 07/15/2016	\$0.00 \$0.00		
irch-Vanwormer, C E.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
6040050.99	VTL 1201 A 3G245JRK3V	04/12/2016 07/15/2016	\$25.00 \$0.00		
lliott, Austin J.	SEAT BELT VIOL	UCD/Fee	\$0.00		AB MS
6060010.99	VTL 1229 C 3	06/03/2016 07/15/2016	\$93.00 \$0.00		CB FS
	G1055Q9V61	••••••••••••••••••••••••••••••••••••••		amondo d	1 2
leffers, Kevin L. 6020013.99	RT OF WAY VIO VTL 1141	Reduced to: 01/24/2016	\$0.00 \$0.00	amended	AB
· - · · - · - · -	3G2658BPLV	07/15/2016	\$0.00		The advantation of the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second se
effers, Kevin L.	STOP/PARK VIOL	Fine/fee	\$125.00		IAB
6020013.99	VTL 1201 A 3G2658BPLV	01/24/2016 07/15/2016	\$25.00 \$0.00		
rose, Nicholas, V.	OP MV on State Land	Fine/fee	\$150.00		AN
060043.99	NYR 190.8M BE876130 3	05/22/2016 07/15/2016	\$75.00 \$0.00		
veland, Ashley J.	DIS TRFC DEVICE	Reduced to:		amended	
040103.99	VTL 1110 A 3G205KDX6Q	04/18/2016 07/15/2016	\$0.00 \$0.00		
veland, Ashiey J.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
040103.99	VTL 1201 A 3G205KDX6Q	04/18/2016 07/15/2016	\$25.00 \$0.00		MS
rilas, Athan P.	Speeding 74/65	Reduced to:		amended	AC
6050021.99	VTL 1180 D	04/26/2016	\$0.00 \$0.00		
	3G615L8DWF	07/15/2016	\$0.00		
orilas, Athan P.	STOP/PARK VIOL	Fine/fee	\$150.00		
6050021.99	VTL 1201 A 3G615L8DWF	04/26/2016 07/15/2016	\$25.00 \$0.00		
uattrocchi, Devon B.	Speeding 74/65	Reduced to:		amended	AC
6030037.99	VTL 1180 D 3G205DPHF5	03/05/2016 07/18/2016	\$0.00 \$0.00		
uattrocchi, Devon B.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
8030037.99	VTL 1201 A 3G205DPHF5	03/05/2016 07/18/2016	\$25.00 \$0.00		
emple, Evan C.	SEAT BELT VIOL	Fine/fee	\$47.00		AB MS
6050157.99	VTL 1229 C 3 3G235P8DWT	05/24/2016 07/18/2016	\$93.00 \$0.00		CB FS
erwin vs Duchesne	Summary Proceeding	Civil Fee	\$0.00		AJ
6070057.99	CIVIL	07/18/2016 07/18/2016	\$0.00 \$20.00		
	GLASS TINT VIOL	Dismissed	\$0.00	·····	AC
020011.99	VTL 375 12A	01/30/2016	\$0.00		
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Imartin, Rita R. 020011.98	Speeding 80/65 VTL 1180 D	Reduced to: 01/30/2016	\$0.00 \$0.00	amended	
	3G6258ZK5T	07/20/2016	\$0.00		jana je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na je na
Imartin, Rita R.	STOP/PARK VIOL	Fine/fee	\$150.00		
6020011.98	VTL 1201 A 3G6258ZK5T	01/30/2016 07/20/2016	\$25.00 \$0.00		MS
		<b></b>			AC
Imartin, Rita R. 5110041.99	Speeding 80/65 VTL 1180 D	Reduced to: 11/09/2015	\$0.00 \$0.00	amended	AC L

Justice ID: 4232420104		Deanna L. Siegel			Page		
Report Date: July 2016	•	Duanesburg Town Cou		_		4/201	6
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Fee Ind	PymtInd Dis OSJInd Cod		
Gilmartin, Rita R.	STOP/PARK VIOL	Fine/fee	\$150.00		AB		
15110041.99	VTL 1201 A	11/09/2015	\$25.00		MS	84.566.686.785	padamana [
	3G20506Z3M	07/20/2016	\$0.00		() () () () () () () () () () () () () (	1	S. S. Andrewsky
Burman, Howard D.	STOP/PARK VIOL	Fine/fee	\$150.00		AB	********	54.0000044
16070001.99	VTL 1201 A	07/01/2016	\$25.00		MS	cedeuideoncut é	sources a
	09995T8CGV	07/20/2016	\$0.00		3		
	VIOL-LIGHTS	Dismissed	\$0.00		AC	mineteres q	maintaute
16070044.99	VTL 375 2A1 3G275T7C6B	06/30/2016 07/21/2016	\$0.00 \$0.00			-	provin
	VEH EQUIP VIOL	Dismissed	\$0.00		AC	3 	, Jacobacha
16070051.99	VTL 375 40	07/10/2016	\$0.00				1002000
	G2025V7T41	07/21/2016	\$0.00		1998-1997 (1997)	<b></b>	223362
Ronca, Andrew M.	NO INSP CERT	Fine/fee	\$100.00		AC	0000000000000	CUIDAN
08070137.99	VTL 306 B	07/18/2008	\$93.00		CB	aratusoba' b	وروهديو. مونيه مع
	SCS6006X3M	07/21/2016	\$0.00		FS	100	
Becker, Valerie L.	Speeding 74/65	Fine/fee	\$127.00		Same and Same and Same and Same and Same and Same and Same and Same and Same and Same and Same and Same and Sam	MS	Strukture of
16050087.99	VTL 1180 D 3G215NP2MF	05/19/2016 07/21/2016	\$93.00 \$0.00		CB		11116436
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Farruggia, Nicholas S.	Termin of Suspen Fee VTL 503	State Fees 06/26/2015	\$0.00 \$0.00		FL	annes an c	a10104
10000100.000	GG114HQR8B	00/00/0000		Lic Term	luceroseer 2		SPECIAL
Moore, Ashlee J.	VIOL-LIGHTS	Reduced to:	\$0.00		AC		3.000a
15110051.99	VTL 375 2A1	11/12/2015	\$0.00				6.0KGrt
	RLP350L3RB	07/22/2016	\$0.00			anangeri, a	<i>Libda</i> to
loore, Ashiee J.	STOP/PARK VIOL	Fine/fee	\$25.00		AB	0	
5110051.99	VTL 1201 A	11/12/2015	\$25.00		MS		
	RLP350L3RB	07/22/2016	\$0.00		11		Colora Sector
5440054.00	NO INSP CERT	Dismissed	\$0.00		AC		2422204
15110051.98	VTL 306 B RLP350L410	11/12/2015 07/22/2016	\$0.00 \$0.00				/andicalize
Deberte James B	MISC VTL VIOL	Fine/fee	\$132.00		AB	MS	rakano
Roberts, James B. 16050119.99	VTL 1144 A B	05/18/2016	\$132.00		CB	VIO ;	-territin
	G1055NL326	07/22/2016	\$0.00		FS	Kanadaro Angela	Accesses
Anderson, Samantha D.	Speeding 54/35	Reduced to:	\$0.00	amended	AC	angerer in	New Are
6040001.99	VTL 1180 D	03/29/2016	\$0.00			enerianen in j	004000
	SC215H7J25	07/22/2016	\$0.00			ii j	
Anderson, Samantha D.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB I	MS	anessa
6040001.99	VTL 1110 A SC215H7J25	03/29/2016 07/22/2016	\$93.00 \$0.00		.CB FS	NAMANAN SA	821.46.3
		and the second second second second second second second second second second second second second second second		amended	AC	naaroon je	200220004
Donahue, Margaret M. 6050098.99	Speeding 74/65 VTL 1180 D	Reduced to: 05/13/2016	\$0.00 \$0.00	amended			NE OFFICIA
	G1055N1V0P	07/22/2016	\$0.00		juurikaadree tar iyo	esenerainin (n. 19 19	10A-110
onahue, Margaret M.	STOP/PARK VIOL	Fine/fee	\$150.00		AB	, J	18.18%
6050098.99	VTL 1201 A	05/13/2016	\$25.00		MS		10100404
	G1055N1V0P	07/22/2016	\$0.00		to an and the second	outon	
leime, Lynn D.	Speeding 74/65	Fine/fee	\$107.00			٨S	10001004
6050060.99	VTL 1180 D	05/10/2016 07/22/2016	\$93.00 \$0.00		CB FS	anner je	staintii
	G1055MQ86Z						279/84
Chisari, Francis V. 6060049.99	Speeding 74/65 VTL 1180 D	Fine/fee 06/10/2016	\$107.00 \$93.00		AC I CB	45	-00022
00000 <del>1</del> 3.33	G1055R26DK	07/22/2016	\$93.00 \$0.00		FS	a domanne - arr	chrokee
Christus. Michelle A.	Speeding 83/65	Fine/fee	\$207.00			ЛS	12141
6070025.99	VTL 1180 D	07/03/2016	\$93.00		CB	-	sinclessa
	3G275TJ1PZ	07/22/2016	\$0.00		FS		
errault, Amy K.	NUM PLATE VIO	Fine/fee	\$107.00		AC N	ЛS	12.2.3
6050075.99	VTL 402 1	05/12/2016	\$93.00		CB	in the second	unace
	3G235MZMC7	07/22/2016	\$0.00		FS	) सामग्रीय की	more
ong, Elsa S.	Speeding 82/65	Fine/fee	\$45.00			//S	تعددانانية
6060115.99	VTL 1180 D 3G225SNDV5	06/25/2016 07/22/2016	\$93.00 \$0.00		CB FS	an second	de-100
arber Carl	DIS TRFC DEVICE	Fine/fee	\$107.00			ЛS	200
arber, Carl 6070007.99	VTL 1110 A	07/02/2016	\$107.00 \$93.00				estilleri
	3G225TD8C6	07/25/2016	\$0.00		FS	iananan jin j	erideite.
ewell, Sarah E.	NUM PLATE VIO	Fine/fee	\$107.00			<b>A</b> S	1923 D.
6050095.99	VTL 402 1	05/18/2016	\$93.00		CB	acasar in	thousade
	3G215NLX65	07/26/2016	\$0.00		FS		

Justice ID: 4232420104S Report Date: July 2016		e: Deanna L. Siegel a: Duanesburg Town Court	t			Page 12/1	e 5 4/20	16
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind			
16060110.99	VEH EQUIP VIOL VTL 375 40 3G205SNBN8	Dismissed 06/25/2016 07/27/2016	\$0.00 \$0.00 \$0.00			AC	2001-2004-00-20 2004-0-1-0-22 446-2004-00-13	Antonia and a
16010050.99	VIOL-LIGHTS VTL 375 2A1 3G26587ZHN	Dismissed 01/23/2016 07/27/2016	\$0.00 \$0.00 \$0.00			AC	lain Mainin	Anniholasia M
Wagner, Patrick N. 15010039.99	VEH SIZE VIOL VTL 385 4A 3G623XC345	3m'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	addinationale annanistrature annanistrature	
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 CB FS	MS	
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 I CB FS	MS	
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 CB FS	MS	
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	- -	2.000	AC I CB FS	MS	
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		patra construction
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	Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopping - Sinopp	AB		anajananan.
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		alesticonsi:
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## **EXHIBIT M**

## AC-1030 Report

### Details

Certification Information         Court Name       Town of Duanesburg         Date Filed       11/16/2016         Report Period       08/2016         Report Amount       \$14,512.50         Date Check       11/16/2016         Sent to CFO       11/16/2016	
Date Filed         11/16/2016           Report Period         08/2016           Report Amount         \$14,512.50           Date Check         11/16/2016	
Report Period         08/2016           Report Amount         \$14,512.50           Date Check         11/16/2016	
Report Amount         \$14,512.50           Date Check         11/16/2016	
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AC-1030 File Name AC160842.104	
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Report Date: August 2016		Juanesburg Town Cour		Amended	12/14/201
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Fel Ind Pymt Ind Fee Ind OSJ Ind	
Dickershaid, Richard F.	AGG HARASS-2	Reduced to:		amended	AH
16010001.99	PL 240.30	01/14/2016 08/01/2016	\$0.00 \$0.00		
Dickershaid, Richard F.	HARASSMENT 2ND	UCD/Fee	\$0.00		AH
16010001.99	PL 240.26	01/14/2016 08/01/2016	\$120.00 \$0.00		CA CE
Laniewski, Justin A.	Termin of Suspen Fee	State Fees	\$0.00		FL
08030118.98	VTL 503	11/21/2007	\$0.00		annan an ann ann an an an an an an an an
	PM7600P4SP	00/00/0000		Lic Term	
Mitchell, Jeffrey C. 15080148.99	Speeding 80/65 VTL 1180 D	Reduced to: 08/11/2015	\$0.00 \$0.00	amended	AC
	RLP24NN77F	08/03/2016	\$0.00		permanan (amanan (a
Mitchell, Jeffrey C.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS
15080148.99	VTL 1110 A RLP24NN77F	08/11/2015 08/03/2016	\$93.00 \$0.00		CB FS
Orellana, Ana D.	Speeding 82/65	Reduced to:	\$0.00		AC
16050113.99	VTL 1180 D	05/19/2016	\$0.00	amenueu	
	3G215NP3QQ	08/03/2016	\$0.00		
Drellana, Ana D.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS
16050113.99	VTL 1110 A 3G215NP3QQ	05/19/2016 08/03/2016	\$93.00 \$0.00		CB FS
Saddler, Maren E.	Speeding 74/65	Reduced to:			AC
16050120.99	VTL 1180 D	05/13/2016	\$0.00	amondod	
	G1055N2606	08/03/2016	\$0.00		
Saddler, Maren E.	DIS TRFC DEVICE	Fine/fee	\$107.00	2	AB MS
16050120.99	VTL 1110 A G1055N2606	05/13/2016 08/03/2016	\$93.00 \$0.00		CB FS
······	Speeding 74/65	Dismissed	\$0.00		AC
6050124.99	VTL 1180 D	05/13/2016	\$0.00		
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Lebrun, Louis 16050109.99	Speeding 74/65 VTL 1180 D	Reduced to: 05/19/2016	\$0.00 \$0.00	amended	AC
	G1055NPFGB	08/01/2016	\$0.00		adalahan ke Georgedia Arts - Geo
ebrun, Louis	STOP/PARK VIOL	Fine/fee	\$150.00	6	AB
6050109.99	VTL 1201 A G1055NPFGB	05/19/2016 08/01/2016	\$25.00 \$0.00		MS
D1:		Fine/fee	\$157.00		AC MS
3in, Ni 16070024.99	Speeding 90/65 VTL 1180 D	07/03/2016	\$93.00		CB
	3G275TJ4MN	08/01/2016	\$0.00	2.000	FS
Rodriguez, Lance A.	UNLIC DRIVER	Fine/fee	\$207.00		AC MS
6060073.99	VTL 509 1 3G645RSWFV	06/17/2016 08/05/2016	\$93.00 \$0.00		CB FS
Rodriguez, Lance A.	TURN SIGNAL VIO	Fine/fee	\$57.00		AB MS
6060073.98	VTL 1163 A	06/17/2016	\$93.00		CB
	3G645RSWJZ	08/05/2016	\$0.00	1	FS
Rodriguez, Lance A.		Fine/fee	\$107.00		AB MS
6060073.97	VTL 1128 A 3G645RSW44	06/17/2016 08/05/2016	\$93.00 \$0.00		CB FS
landair, Kulvir S.	UNLIC DRIVER	Fine/fee	\$257.00	~	AC MS
6060098.99	VTL 509 1	06/20/2016	\$93.00		CB
	G2025S468F	08/05/2016	\$0.00	·	FS
Shaw, Destiny M. 6050122.99	FL NTFY ADD CHG VTL 509 8	Fine/fee 05/18/2016	\$57.00 \$93.00	6	AC MS CB
0000122.33	3G215NL37D	08/05/2016	\$93.00 \$0.00		FS
filler, Daniel S.	NO INSP CERT	Fine/fee	\$50.00		AC MS
6060034.99	VTL 306 B	06/09/2016	\$93.00		CB
	RLP25QX25T	08/05/2016	\$0.00		FS
filler, Daniel S. 6060034.98	Speeding 50/30 VTL 1180 D	Fine/fee 06/09/2016	\$207.00 \$93.00		AC MS CB
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oggs, Zachary W.	Speeding 45/35	Reduced to:	\$0.00	amended	AC
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Justice ID: 4232420104S	Justice Name:	Deanna L. Siegel			I	Page 6
Report Date: August 2016	Seq: 01 Court Name: I	Duanesburg Town Court				12/14/2016
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Fee Ind	Pymt Ind	Dist Codes
Cardinal, Dawn M. 16060048.99	VIOL MISC RULES VTL 1225 C 2A G2025R4T8P	Fine/fee 06/11/2016 08/26/2016	\$50.00 \$93.00 \$0.00		F	CB MS FO FS
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**EXHIBIT N** 

### AC-1030 Report

Validation Informat	
Report Status	Accepted
Certification Inform	ation
Court Name	Town of Duanesburg
Date Filed	11/16/2016
Report Period	09/2016
Report Amount	\$13,302.00
Date Check Sent to CFO	11/16/2016
AC-1030 File Name	AC160942.104

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#### History

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## **EXHIBIT O**

### AC-1030 Report

#### Details

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Report Status Accepted

### Certification Information

Court Name	Town of Duanesburg
Date Filed	11/16/2016
Report Period	10/2016
Report Amount	\$17,113.00
Date Check Sent to CFO	11/16/2016
AC-1030 File Name	AC161042.104

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History

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5060062.99	VTL 402 1	06/05/2015	\$93.00		CB	- Second and a second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s	рали
and the second second second second second second second second second second second second second second second	G1054FGJ5L	10/07/2016	\$0.00		FS	- Warman Alexandre	poches
Salli, John J.	Speeding 74/65	Fine/fee	\$132.00			MS	 uinena
6080133.99	VTL 1180 D G105609BTX	08/17/2016 10/07/2016	\$93.00 \$0.00		CB FS	- gileanna nais	pasas
						i Filmanounan	
oustin, Craig S. 6090091.99	SEAT BELT VIOL VTL 1229 C 3	Fine/fee 09/11/2016	\$47.00 \$93.00		AB CB	MS	pressoo
0000001.00	3G2762Z87L	10/07/2016	\$93.00 \$0.00		FS	المتحصيلية ا	sicolective
omhort Chrictine A	Speeding 80/65	Fine/fee	\$177.00		ALL DRIVENS	MS	-
ambert, Christine A. 6090024.99	VTL 1180 D	08/23/2016	\$177.00 \$93.00		CB	Civis	
00000£1.00	3G2460XH05	10/07/2016	\$95.00 \$0.00		FS	Summer -	-
nucches Dominia	DIS TRFC DEVICE	Fine/fee	\$127.00		20 Manmateur aus	MS	1493899
pucches, Dominic 6080115.99	VTL 1110 A	08/14/2016	\$127.00		CB	CIAIS	maankur
	RLP15ZZJ0G	10/07/2016	\$0.00		FS	Connormation -	6-34-6456
lg, Bryan G.	Speeding 74/65	Fine/fee	\$107.00			MS	1000000
6090105.99	VTL 1180 D	09/09/2016	\$93.00		СВ	- januaran	2000-01
	G10562QWZC	10/07/2016	\$0.00		FS	- jana ar j	057018 
arimnia, Vida	Speeding 81/65	Fine/fee	\$157.00		Website status	MS	eedaanie
					(international		20.2000
6090022.99	VTL 1180 D	08/30/2016	\$93.00		CB	danna danna	

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Pymt Ind Fee Ind OSJ Ind	Dist Codes
Roberts, Kevin C.	Speeding 79/65	Fine/fee	\$157.00		AC MS
16080181.99	VTL 1180 D	08/21/2016	\$93.00		CB
	3G8160QK8R	10/07/2016	\$0.00		FS
Ascoli, Christopher J. 16080159.99	MISC VTL VIOL VTL 1144 A A	Fine/fee 08/21/2016	\$107.00 \$93.00		AB MS CB
10000100.00	3G6160QG2M	10/07/2016	\$0.00		FS
Crawford, Karlynn B.	Speeding 72/65	Fine/fee	\$132.00	••••••••••••••••••••••••••••••••••••••	AC MS
16080072.99	VTL 1180 D 3G615ZKKNF	08/10/2016 10/07/2016	\$93.00 \$0.00		CB FS
Holscher, Klara S.	DIS TRFC DEVICE	Fine/fee	\$127.00		AB MS
16080207.99	VTL 1110 A	08/23/2016	\$93.00		СВ
ada amar Armika ay kakkan ta'a kiti kiti kiti kiti katika ta dha ay kan yama yili 1984 1977 1979 katika ta da m	3G2260ZB7R	10/07/2016	\$0.00		FS
Taylor, Elizabeth H.	Speeding 46/30	Fine/fee	\$157.00		AC MS CB
16080223.99	VTL 1180 D RLP260V5RB	08/22/2016 10/11/2016	\$93.00 \$0.00		СБ FS
Preom, Chandra S.	Speeding 88/65	Fine/fee	\$207.00		AC MS
16030063.99	VTL 1180 D	03/18/2016	\$93.00		CB
	3G265G3D38	10/11/2016	\$0.00		FS
Schultz, Bryce A. 16090081.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 09/05/2016	\$150.00 \$25.00		AB MS
	RLP262CV80	10/12/2016	\$0.00		
lassan, Leslie B.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS
16090144.99	VTL 1110 A RLP163PK1X	09/18/2016 10/12/2016	\$93.00 \$0.00		CB FS
	-	Fine/fee	\$0.00		AC MS
<sup>≂</sup> reeman, Andrew L. 16090095.99	Speeding 70/65 VTL 1180 D	09/12/2016	\$93.00		CB
•	3G61632M9N	10/13/2016	\$0.00		FS
_avigne, Kathleen M.	SEAT BELT VIOL	Fine/fee	\$47.00		AB MS
16090025.99	VTL 1229 C 3 3G2460XNHF	08/23/2016 10/13/2016	\$93.00 \$0.00		CB FS
Antonio, Manuel	Speeding 85/65	Fine/fee	\$207.00		AC MS
16070022.99	VTL 1180 D	07/03/2016	\$93.00		CB
	3G275TJ2JD	10/13/2016	\$0.00		FS
Abrahim, Moushad A. 16080157.99	NUM PLATE VIO VTL 402 1	Fine/fee 08/21/2016	\$27.00 \$93.00		AC MS CB
	3G2760RRD6	10/13/2016	\$0.00		FS
Moore, William J.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
16090033.99	VTL 1201 A S38061LR41	08/29/2016 10/13/2016	\$25.00 \$0.00		MS
lozer, Kurt G.	Speeding 79/65	Fine/fee	\$132.00		AC MS
16080177.99	VTL 1180 D	08/21/2016	\$93.00		СВ
	3G8160QQNV	10/13/2016	\$0.00		FS
Jwizeyimanarutgngw, M 6040047.99	IMPRUDENT SPEED VTL 1180 A	Reduced to: 04/07/2016	\$0.00 \$0.00	amended	AC
0040047.35	3G215J6MGH	10/14/2016	\$0.00		aanaa kaania kaana
Jwizeyimanarutgngw, M	STOP/PARK VIOL	Fine/fee	\$150.00		AB
6040047.99	VTL 1201 A	04/07/2016	\$25.00		MS
	3G215J6MGH	10/14/2016	\$0.00		AC MS
in, Peisen 6100004.99	Speeding 90/65 VTL 1180 D	Fine/fee 09/28/2016	\$207.00 \$93.00		ac ms CB
	3G2764SPC5	10/14/2016	\$0.00		FS
e Penasse Mouwen, Eduard S.	Speeding 80/65	Fine/fee	\$127.00		AC MS
6090088.99	VTL 1180 D 3G616302V6	09/11/2016 10/14/2016	\$93.00 \$0.00		CB FS
Gomez-Estrada, Crispin	Speeding 85/65	Fine/fee	\$157.00	م. 	AC MS
6080135.99	VTL 1180 D	08/19/2016	\$93.00		CB
aran manina dalikin dalari dan dalari da manana ana ana ana ana ana ana ana ana	3G6160J85J	10/14/2016	\$0.00		FS
lickerson, Shelby A. 6070014.99	Speeding 81/65 VTL 1180 D	Reduced to: 06/29/2016	\$0.00 \$0.00	amended	AC
	3G615T3G35	10/14/2016	\$0.00 \$0.00		
lickerson, Shelby A.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
6070014.99	VTL 1201 A	06/29/2016 10/14/2016	\$25.00 \$0.00	station of the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second se	MS
nonn Channer I	3G615T3G35	Fine/fee	\$0.00 \$127.00		AC MS
napp, Shannon L. 6080234.99	Speeding 75/65 VTL 1180 D	08/27/2016	\$127.00	, St	CB
	3G6161D5Q6	10/14/2016	\$0.00		FS

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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Pymt Ind Fee Ind OSJ Ind			
Cerda, Josnelly	Speeding 95/65	Fine/fee	\$257.00		AC	MS	rycenseed.57
16080031.99	VTL 1180 D	08/01/2016	\$93.00		CB		
	3G815XLRWX	10/14/2016	\$0.00		FS		1
Bass, Craig E.	Speeding 70/65	Fine/fee	\$127.00		AC	MS	Series and and
16080070.99	VTL 1180 D	08/08/2016	\$93.00		CB		- joonaan
	3G225ZC4NW	10/14/2016	\$0.00		FS		Ĵ .
Lenehan, Nathalie	IMP PASS ON RGT	Reduced to:	4	amended	AB	enter and a	
16060015.99	VTL 1123 G2025PVH7T	05/30/2016 10/14/2016	\$0.00 \$0.00		in the second second second second second second second second second second second second second second second	animar	- possessons
						activation of	) P <mark>anananan</mark>
Lenehan, Nathalie 16060015.99	DIS TRFC DEVICE VTL 1110 A	Fine/fee 05/30/2016	\$107.00 \$93.00		AB CB	MS	-
	G2025PVH7T	10/14/2016	\$0.00		FS	****	
Perry, Pamela M.	VEH EQUIP VIOL	Fine/fee	\$47.00		AC I	MS	
16020020.99	VTL 375 30	01/24/2016	\$63.00		CB	CONTRACTOR OF	5 3000000000000000000000000000000000000
	3G2658BTXZ	10/14/2016	\$0.00		IFS	dostadovii	aritikasiliiniko F
Sundaram, Vivek	Speeding 85/65	Fine/fee	\$157.00		AC I	MS	ž ž
16090062.99	VTL 1180 D	09/05/2016	\$93.00		CB		odostantinormista 5 5 5 5 5 5 5 5 5 5 5 5 5
	3G2762C138	10/14/2016	\$0.00		FS		
Howard, Daniel F.	Speeding 80/65	Fine/fee	\$157.00			MS	oraninaadd jarrananan:
16080080.99	VTL 1180 D	08/12/2016	\$93.00		CB FS		jannan.
	3G435ZRTBQ	10/14/2016	\$0.00		CONVECTORIES FOR		<del>yaanaan</del> }
<sup>≃</sup> rasier, Gregory S. 15080137.99	SEAT BELT VIOL	Fine/fee 08/11/2015	\$47.00		AB I CB	MS	
15060137.99	VTL 1229 C 3 3G244NMLT4	10/14/2016	\$93.00 \$0.00		СБ FS	lassiere -	ļuitetais;
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Drellano, David B. I6090036.99	Speeding 74/65 VTL 1180 D	09/02/2016	\$107.00 \$93.00		CB	10	ipentosentes-
	3G61621HTL	10/14/2016	\$0.00		FS		(mananana)
Merwin, Corey A.	Termin of Suspen Fee	State Fees	\$0.00		FL i	and so the P	- Rectification and all in the
13050112.99	VTL 503	05/27/2013	\$0.00		liaaan ja	CONTRACT.	janasana }
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Minucci, Saverio J.	Speeding 81/65	Reduced to:	\$0.00	amended	AC	C-USE ACX	
6040026.99	VTL 1180 D	04/03/2016	\$0.00		poneroperar po	avaastes.	byperse ces.
	3G245HSPV0	10/17/2016	\$0.00		there		1
Ainucci, Saverio J.	STOP/PARK VIOL	Fine/fee	\$150.00	2	AB	ARAMINAN	
6040026.99	VTL 1201 A 3G245HSPV0	04/03/2016 10/17/2016	\$25.00		MS	accoració	
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Davis, Bruce E. 6090159.99	STOP/PARK VIOL	Fine/fee	\$150.00		AB	eseconory -	ana ana ana ana ana ana ana ana ana ana
0090159.99	VTL 1201 A RLP36454MH	09/22/2016 10/17/2016	\$25.00 \$0.00		MS	maserar	i pononace c
/ay, David B.	STOP/PARK VIOL	Fine/fee	\$150.00		AB	anterent of a	Omaaaaaaa
6100007.99	VTL 1201 A	09/27/2016	\$25.00	ä	MS	ann ann an an an an an an an an an an an	-
	RLP364NLQJ	10/18/2016	\$0.00			ARCAN C	inanhaian-
/calpin, Donald M.	Speeding 81/65	Fine/fee	\$157.00		AC N	ЛS	
6090138.99	VTL 1180 D	09/17/2016	\$93.00		СВ	and the second	alkalühäitlikeet
	3G2463LKJ7	10/18/2016	\$0.00	Sharee -	FS		
lilgers, Sarah E.	STOP/PARK VIOL	Fine/fee	\$150.00		AB	up-phone (*	Paradelan (
6090018.99	VTL 1201 A	08/29/2016	\$25.00		MS	inecoloritation."	adenapadoal.tertr
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	· ·			2	in section and	enenere. 9 3	Markanda P
Didorff, Joseph H. 6050040.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 05/04/2016	\$150.00 \$25.00	1	AB MS	*********	
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rier, Cody J.	VIOL MISC RULES	Reduced to:		amended	FO	9 C «CSublicia I	annaann -
6020106.99	VTL 1225 C 2A	02/22/2016	\$0.00 \$0.00	amended	<u> </u>		1.2.1.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2
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rier, Cody J.	DIS TRFC DEVICE	Fine/fee	\$147.00	, , , , , , , , , , , , , , , , , , ,	AB N	٨S	outoon the second
6020106.99	VTL 1110 A	02/22/2016	\$93.00	8	CB	aaimeer {	
	3G265CFKR7	10/20/2016	\$0.00	ļ	FS	ANNALOG S	~~~~
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Lebourveau, Jamie S. 16090027.99	SEAT BELT VIOL VTL 1229 C 3	Fine/fee 08/23/2016	\$47.00 \$93.00		2	AB MS CB	S
10090027.99	3G2460XHND	10/21/2016	\$0.00 \$0.00	÷,		FS	
Longarzo, Rodelee C.	Speeding 76/65	Fine/fee	\$127.00		·····	AC MS	s ;
16080142.99	VTL 1180 D	08/19/2016	\$93.00			CB	
	3G6160HTBV	10/26/2016	\$0.00			FS	ADMAR ZINKAADR
Longarzo, Rodelee C.	SEAT BELT VIOL	Fine/fee	\$97.00			AB MS	S
16080142.98	VTL 1229 C 1C	08/19/2016	\$93.00			СВ	anter janaan
	3G6160HTP9	10/26/2016	\$0.00			FS	) 
Auerbach, Sanford	MISC VTL VIOL VTL 1144 A A	Fine/fee 08/21/2016	\$107.00		•	AB MS CB	<u>5</u> (
16080160.99	3G8160QMHN	10/21/2016	\$93.00 \$0.00			сь FS	anne feannia
	Speeding 82/65	Fine/fee	\$157.00		·	AC MS	
Rodriguez, Jose A. 16080182.99	VTL 1180 D	08/21/2016	\$93.00		-		
	3G6160Q4K4	10/21/2016	\$0.00			FS	almost Spekanten E
White, Rebecca L.	MISC VTL VIOL	Fine/fee	\$157.00		į	AB MS	5
16080192.99	VTL 1144 A A	08/21/2016	\$93.00			CB	andra (Linear
	3G6160QGK2	10/21/2016	\$0.00		· · · · · · · · · · · · · · · · · · ·	FS	j
Como, Frank J.	Speeding 78/65	Fine/fee	\$157.00			AC MS	S Security Security
16080130.99	VTL 1180 D 3G6160HQ38	08/19/2016 10/21/2016	\$93.00 \$0.00			CB FS	anne <sup>3</sup> leannai
	STOP/PARK VIOL					P . GLONING: WOULDARK	5 · ·
Framposch, Kristi L. 16080191.99	VTL 1201 A	Fine/fee 08/21/2016	\$75.00 \$25.00		i.	AB MS	sour jour and
	3G8160QP7B	10/21/2016	\$0.00		3	annear fairean	เลยาะ อีกสรรรษศ
Fay, Nicole E.	Speeding 45/40	Fine/fee	\$107.00		di nu di	AC MS	5
6050032.99	VTL 1180 D	05/02/2016	\$93.00			CB	
	RLP25LVFWK	10/21/2016	\$0.00		1000 C	FS	Camples .
Aulvaney, John T.	Speeding 80/65	Reduced to:	\$0.00	amended	Į,	AC	anticip filing
6060100.99	VTL 1180 D 3G205RSPGM	06/17/2016 10/21/2016	\$0.00 \$0.00		e resultar	aranan jamana	นกระจังนะเทมส
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Mulvaney, John T. 16060100.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 06/17/2016	\$150.00 \$25.00		i i i i i i i i i i i i i i i i i i i	AB MS	atalir piaaluka
	3G205RSPGM	10/21/2016	\$0.00			ani in 1990 a finalasis	sure have been
Pekor, Jonathan	Speeding 79/65	Fine/fee	\$157.00			AC MS	3
16080180.99	VTL 1180 D	08/21/2016	\$93.00			СВ	anes fearmar
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Richards, Abigail C.	MISC VTL VIOL	Reduced to:		amended	, V	AB	
6070067.99	VTL 1144 A A G1055VKTPJ	07/13/2016 10/21/2016	\$0.00 \$0.00			nana mar falalada A	nen jennen
Richards, Abigail C.	STOP/PARK VIOL	Fine/fee	\$150.00		1	AB	i <del>na paran</del>
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	G1055VKTPJ	10/21/2016	\$0.00		100	unionen janearia J	an Suman
Pitt, Adam D.	Speeding 76/65	Fine/fee	\$127.00		Ĩ	AC MS	
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Vong, Thomas C.	Speeding 80/65	Reduced to:	\$0.00 \$0.00	amended	V	AC	
6010039.99	VTL 1180 D 3G2157DW3S	01/15/2016 10/21/2016	\$0.00 \$0.00		and and a second	ana ana ana ana ana ana ana ana ana ana	ana Baanaana
Vong, Thomas C.	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS	
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'ierce, John R.	Speeding 83/65	Fine/fee	\$150.00	1	final /	٩C	alar shares
6080092.99	VTL 1180 D	08/11/2016	\$0.00 \$0.00		i i i i i i i i i i i i i i i i i i i		La provinsionalis
	G1015ZNLC3	10/21/2016	\$0.00		) (m	norman innegan j	<del>na junia</del>
Vright, Ashley M. 6090064.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 09/02/2016	\$150.00 \$25.00		0.00	AB MS	and the second
0030004.33	SC20620SQZ	10/24/2016	\$25.00 \$0.00		IN	10	nan <sup>9</sup> Salahananan 1
	Speeding 75/65	Fine/fee	\$107.00			AC MS	
ansen Fric D	opeoung roide	09/07/2016	\$93.00		C	CB	600-10 (1000-10 5 1 1 1
	VTL 1180 D					FS	aleh qikistada
	VTL 1180 D 3G6162KBPR	10/26/2016	\$0.00		34	-3	4
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	Justice Name:	Deanna L. Siegel				Page 5	
Report Date: October 2016	Seq: 01 Court Name: E	Juanesburg Town Cou	rt			12/14/2	016
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\$17,113.00



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



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 15, 2017

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 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,

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

# **EXHIBIT Q**

### 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 Sent to CFO	12/21/2016
	10101110101

AC-1030 File Name AC161142.104

Submission Information

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

History

**Document Information** 

Created By DSiegel104 on 02/20/2017 05:40:19 PM

Last Modified 02/20/2017 05:40:19 PM

Justice ID:4232420104 Report Date: November 2		Deanna L. Siegel Duanesburg Town Cour	t				ge 1 1/201	7
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch	Amended Fel Ind Fee Ind	Pymt ind OSJ ind	Dis		
Bennett, Shawn C.	Speeding 92/55	Reduced to:	\$0.00	amended		AC		(janeta)
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6090116.99	VTL 375 30 G105638X4L	09/14/2016 11/02/2016	\$63.00 \$0.00			CB FS	i manaza	-
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nampagne, Gregory P.	Speeding 60/55	Fine/fee	\$107.00			۱C	MS	
060078.99	VTL 1180 D	06/18/2016	\$93.00			CB	*********	
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ughan, Lee A.	Speeding 87/65	Fine/fee	\$177.00			NC	MS	-
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Report Date: November 2016 Seq: 01 Court Name: Duanesburg Town Court					
Last Name/Title Docket#	Description Statute/Section	Disposition Arrest Date		Amended Felind F	ymt Ind Dist
Ordinance Indicator	TSLE&D#	Disp Date			SJ Ind Codes
Swartzentruber, Glenda K.	Speeding 88/65	Fine/fee	\$177.00		AC MS
16100010.99	VTL 1180 D 3G2764WQ24	09/29/2016 11/04/2016	\$93.00 \$0.00		CB FS
Vila Onterna Martína	Speeding 80/65	Fine/fee	\$207.00		AC MS
Vila Ortega, Xavier 16100085.99	VTL 1180 D	10/12/2016	\$207.00		CB
	SC2066B20R	11/04/2016	\$0.00		FS
Maloney, William M.	Speeding 80/65	Fine/fee	\$207.00		AC MS
16100042.99	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 VTL 503	State Fees 05/10/2014	\$0.00 \$0.00		
	3G6131S08Q	11/04/2016		Lic Term	
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14050049.99	VTL 1180 D	05/10/2014	\$93.00		СВ
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16100053.99	VTL 1180 D 3G2465FVSF	10/04/2016 11/04/2016	\$93.00 \$0.00		FS
Lefferts, Rachel M.	NUM PLATE VIO	Fine/fee	\$25.00		AC MS
Lefferts, Rachel M. 16030098.99	VTL 402 1	03/25/2016	\$93.00		CB
	3G215GTL2R	11/04/2016	\$0.00		FS
Alvarado-Lopez, Kirssis M.	Speeding 82/65	Fine/fee	\$157.00		AC MS
16090005.99	VTL 1180 D 3G2161LH6V	08/29/2016 11/04/2016	\$93.00 \$0.00		CB FS
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Williams, Tyler R. 16060038.99	VTL 1180 B	06/07/2016	\$0.00 \$0.00	amended	
	SC215QPLDP	11/04/2016	\$0.00		
Williams, Tyler R.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
16060038.99	VTL 1201 A SC215QPLDP	06/07/2016 11/04/2016	\$25.00		MS
· · · · · ·		Fine/fee	\$0.00		
Arcolano, Francis T. 16090141,99	DIS TRFC DEVICE VTL 1110 A	09/18/2016	\$127.00 \$93.00		AB MS CB
	RLP163PR8J	11/07/2016	\$0.00		FS
Cipolla, Kassidy A.	Speeding 85/65	Fine/fee	\$207.00		AC MS
16090175.99	VTL 1180 D	09/26/2016 11/07/2016	\$93.00		CB
	3G8164KQMV	Fine/fee	\$0.00		FS
Horyt, Kaitlyn M. 16100037.99	Speeding 80/65 VTL 1180 D	10/03/2016	\$157.00 \$93.00		AC MS CB
	G103659JQ5	11/07/2016	\$0.00		FS
Smallin, Neri R.	NO INSP CERT	Fine/fee	\$50.00		AC MS
16100100.99	VTL 306 B	10/15/2016	\$93.00		CB
	3G2166M1PH	11/07/2016	\$0.00		FS [
Thornton, Roberta J. 16100011.99	SEAT BELT VIOL VTL 1229 C 3	Fine/fee 09/29/2016	\$57.00 \$93.00		AB MS CB
	3G2764W2SL	11/09/2016	\$0.00		FS
Stein, Thomas A.	Speeding 54/35	Reduced to:	\$0.00	amended	AC
16080106.99	VTL 1180 D	08/13/2016	\$0.00		
	RLP25ZVXX0	11/09/2016	\$0.00		I I I
Stein, Thomas A. 16080106.99	DIS TRFC DEVICE VTL 1110 A	Fine/fee 08/13/2016	\$107.00 \$93.00		AB MS CB
10000100.33	RLP25ZVXX0	11/09/2016	\$93.00 \$0.00		FS
Sperano, Vernon L.	Speeding 55/40	Reduced to:	\$0.00	amended	AC
16080114.99	VTL 1180 D	08/14/2016	\$0.00	-	januaria januaria jan
	RLP25ZZSSF	11/09/2016	\$0.00		
Sperano, Vernon L.	STOP/PARK VIOL	Fine/fee	\$150.00		AB MS
16080114.99	VTL 1201 A RLP25ZZSSF	08/14/2016 11/09/2016	\$25.00 \$0.00		Mo
Desnoyers, Shawn E.	Speeding 84/65	Reduced to:	\$0.00	amended	AC
16080167.99	VTL 1180 D	08/21/2016	\$0.00		
	3G6160Q2L9	11/09/2016	\$0.00		
Desnoyers, Shawn E.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS
16080167.99	VTL 1110 A 3G6160Q2L9	08/21/2016 11/09/2016	\$93.00 \$0.00		CB FS
				omenda-	· · · · · ·
Shannon, Brandon J. 16080100.99	Speeding 82/65 VTL 1180 D	Reduced to: 08/11/2016	\$0.00 \$0.00	amended	AC
	3G615ZN9SX	11/09/2016	\$0.00		รู้สองการสามา รู้และกับและเขารู้และ

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Last Name/Title	Description Statute/Section	Disposition		Amende	d Pymt Ind	Diet		
Docket# Ordinance Indicator	TSLE&D#	Arrest Date Disp Date		Fel Ind Fee Ind	OSJ ind			
Shannon, Brandon J.	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS	<del>.</del>	
16080100.99	VTL 1110 A	08/11/2016	\$93.00			СВ		
	3G615ZN9SX	11/09/2016	\$0.00			FS	_	
Gill, Shawn J. 16040057.99	VIOL MISC RULES VTL 1225 C 2A	Reduced to: 04/15/2016	\$0.00 \$0.00	amended		FO		
10040057.99	G2025K3FR6	11/09/2016	\$0.00 \$0.00					
Gill, Shawn J.	DIS TRFC DEVICE	Fine/fee	\$107.00			AB IMS	-	
16040057.99	VTL 1110 A	04/15/2016	\$93.00			CB		
	G2025K3FR6	11/09/2016	\$0.00			FS		
12050036.99	STOP/PARK VIOL VTL 1201 A	Dismissed 04/29/2012	\$0.00 \$0.00			AB		and the second second second second second second second second second second second second second second second
12030030.33	3G20051LSP	11/09/2016	\$0.00					
Mordocco, Gianni P.	Speeding 45/30	Reduced to:	\$0.00	amended		AC		
16080062.99	VTL 1180 D	08/05/2016	\$0.00					
	RLP35Z1JWP	11/09/2016	\$0.00					
Mordocco, Gianni P. 16080062.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 08/05/2016	\$150.00 \$25.00		4	AB S		
1000002.00	RLP35Z1JWP	11/09/2016	\$0.00					
Roe, Jason D.	MV WO POL EQUIP	sm'd CPL170.55 ACD	\$0.00			OM		
16070049.99	VTL 375 28B	07/07/2016	\$0.00					
	RLP25TXFLB	00/00/0000	\$0.00			The second second second second second second second second second second second second second second second se		
16050067.99	VIOL-LIGHTS VTL 375 2A1	Dismissed 05/08/2016	\$0.00 \$0.00		1	AC	•	
10050001.55	RLP25MKGG1	11/10/2016	\$0.00 \$0.00					
Joyce, Sean P.	Termin of Suspen Fee	State Fees	\$0.00			FL T		
07110136.99	VTL 503	11/11/2007	\$0.00					
	BA607463 3	00/00/0000		Lic Term				
Umosella, Kristina A. 16100023.99	Speeding 81/65 VTL 1180 D	Fine/fee 10/01/2016	\$157.00 \$93.00			AC MS CB		
	3G2165422S	11/10/2016	\$0.00			FS		
Gregory, Robert C.	Speeding 75/65	Fine/fee	\$107.00	<u> </u>		AC MS		
16090181.99	VTL 1180 D	09/25/2016	\$93.00			CB		
	3G2064GNRM	11/11/2016 Reduced to:	\$0.00		3	FS		
Orourke, J R. 16080125.99	Speeding 47/30 VTL 1180 D	08/16/2016	\$0.00 \$0.00	amended				
	LP06606CGD	11/11/2016	\$0.00					
Orourke, J R.	DIS TRFC DEVICE	Fine/fee	\$107.00		ļ	AB MS		
16080125.99	VTL 1110 A LP06606CGD	08/16/2016 11/11/2016	\$93.00 \$0.00			CB FS		
lara Adam A	Speeding 74/55	Reduced to:		amended	8	AC		
Jara, Adam A. 16080124.99	VTL 1180 B	08/18/2016	\$0.00 \$0.00	amenueu	2			
	RLP360G3L8	11/11/2016	\$0.00			industry protocology (interaction)		
Jara, Adam A.	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS		
16080124.99	VTL 1110 A RLP360G3L8	08/18/2016 11/11/2016	\$93.00 \$0.00			CB FS		
Zelanko, Jessica A.	Speeding 75/55	Reduced to:		amended	, d			
16070079.99	VTL 1180 B	07/20/2016	\$0.00	amenueu				
<b>111</b>	SC205WBLWW	11/11/2016	\$0.00					
Zelanko, Jessica A.	STOP/PARK VIOL	Fine/fee	\$150.00			\B		
16070079.99	VTL 1201 A SC205WBLWW	07/20/2016 11/11/2016	\$25.00 \$0.00		1	AS		
Coons, III, Donald L.	Freshwater Fishing	Fine/fee	\$150.00		3. 	NL		
16060076.99	ECL 11-07036 a3	06/01/2016	\$50.00			EN I		
	BF020286 0	11/11/2016	\$0.00		berran.			
Mandat, Jean T.	Speeding 90/65	Fine/fee	\$157.00			C MS		
16080035.99	VTL 1180 D 3G275XF4FL	07/30/2016 11/11/2016	\$93.00 \$0.00			SB S		
Mandat, Jean T.	RT OF WAY VIOL	Fine/fee	\$107.00		·····	BMS		
16080035.98	VTL 1144 A	07/30/2016	\$93.00		C	В		
	3G275XF4P2	11/11/2016	\$0.00		а.	S		
Romanski, Michael R.	Speeding 45/35	Reduced to:		amended	Į.	ic		
6040045.99	VTL 1180 D 3G265JFMD7	04/09/2016 11/11/2016	\$0.00 \$0.00		-			
Romanski, Michael R.	STOP/PARK VIOL	Fine/fee	\$150.00	····	12	B		
16040045.99	VTL 1201 A	04/09/2016	\$25.00			ND NS		
	3G265JFMD7	11/11/2016	\$0.00		3000 2			

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Provenzano, Thomas	SEAT BELT VIOL	Fine/fee	\$47.00		AB	MS	L
16060017.99	VTL 1229 C 3	05/31/2016	\$93.00		CB		ana ana ana ana ana ana ana ana ana ana
	G2025PZBPT	11/11/2016	\$0.00		FS		
Mcintyre, Derrick A.	Speeding 85/65	Reduced to:	\$0.00	amended	AC		
16010027.99	VTL 1180 D 3G6157PNP2	01/18/2016 11/11/2016	\$0.00 \$0.00		- Aladiantisi	Landiation	and the second second second second second second second second second second second second second second second
				·····	AB	ę	guasesaar -
Mcintyre, Derrick A. 16010027.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 01/18/2016	\$150.00 \$25.00		AB MS		
10010021.00	3G6157PNP2	11/11/2016	\$0.00			- Processies	
Casey, Renee M.	Speeding 70/65	Fine/fee	\$107.00		AC	MS	
16020060.99	VTL 1180 D	02/07/2016	\$93.00		СВ	t (seanna an thail)	
	G20259T6RL	11/11/2016	\$0.00		FS	Connection of the second	
Meserve, Christopher	Speeding 83/65	Fine/fee	\$97.00		AC	MS	Parato and a second
16100096.99	VTL 1180 D	10/16/2016 11/11/2016	\$93.00		CB	-	i Sevenseesian Sevenseesian
1	3G2466PDXC		\$0.00		FS	1	
16060058.99	UNLIC DRIVER VTL 509 1	Dismissed 06/11/2016	\$0.00 \$0.00		AC	- Canadiana and the second	automation .
100000000	G2025R5D2R	11/16/2016	\$0.00 \$0.00			Sector Sector	-
Passage, Jennifer M.	VIOL MISC RULES	Reduced to:	\$0.00	amended	FO	e	-
16060058.98	VTL 1225 C 2A	06/11/2016	\$0.00		Ť	r hasatataan	
	G2025R5CMG	11/16/2016	\$0.00		in an an an an an an an an an an an an an	r Schwitzlicherder	Sanatapanénin 3
Passage, Jennifer M.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB	MS	angunanion."
16060058.98	VTL 1110 A	06/11/2016	\$93.00		CB	santeseiser	interesting
	G2025R5CMG	11/16/2016	\$0.00		FS		3
Liddle, Allyson M.	SEAT BELT VIOL	Fine/fee	\$47.00		S	MS	generation and the second
16090101.99	VTL 1229 C 3 3G2462VNC8	09/10/2016 11/15/2016	\$93.00 \$0.00		CB		
	School Zone 35/20	Reduced to:	\$0.00	amended	AC	1	d. <del>Juniossan</del>
Grygas, Dianne H. 16040098.99	VTL 1180 C	04/18/2016	\$0.00 \$0.00	amended	AC	-	
	3G265KCX4V	11/16/2016	\$0.00		in the second second second second second second second second second second second second second second second	( <sup>1</sup> Selectionselectors)	Solution of the second
Grygas, Dianne H.	STOP/PARK VIOL	Fine/fee	\$150.00	· ·	AB	o plana in side	genter and the
16040098.99	VTL 1201 A	04/18/2016	\$25.00		MS		onsintian"
	3G265KCX4V	11/16/2016	\$0.00				J
Patel, Yashkumar M.	SEAT BELT VIOL	Fine/fee	\$47.00		AB	MS	and an an an an an an an an an an an an an
16100113.99	VTL 1229 C 3 3G6266TLQQ	10/17/2016 11/16/2016	\$93.00 \$0.00		CB FS	•	juineren er er er er er er er er er er er er er
					7 Nanadalana	e policedorado	§
Boulos, Alan S. 16080227.99	Speeding 85/65 VTL 1180 D	Reduced to: 08/27/2016	\$0.00 \$0.00	amended	AC	12 - 21.11.11.11.11.11.11.11.11.11.11.11.11.1	agazono anti-
10000111.00	3G6161D6JJ	11/16/2016	\$0.00			e finainacmiae	d Sourinkieroster
Boulos, Alan S.	STOP/PARK VIOL	Fine/fee	\$150.00	<u> </u>	AB	er plandetmilikasier	Somethings
16080227.99	VTL 1201 A	08/27/2016	\$25.00		MS		in the second second second second second second second second second second second second second second second
	3G6161D6JJ	11/16/2016	\$0.00	· · · · · · · · · · · · · · · · · · ·		·	
Bromley, Donald C.	Speeding 81/65	Reduced to:	\$0.00	amended	AC	o generationer o generationer	annanananan.
16070034.99	VTL 1180 D 3G615TMLBW	07/04/2016 11/16/2016	\$0.00 \$0.00			-	ionannaidher R
Deserver Deserver A		Fine/fee			1 1 1 1 1	1 	5
Bromley, Donald C. 16070034.99	STOP/PARK VIOL VTL 1201 A	07/04/2016	\$150.00 \$25.00		AB MS	manania	ganamananana T
	3G615TMLBW	11/16/2016	\$0.00		Annocestation	e Kasi himnen	a Samaa aasaa a
Sperbeck, Daniel A.	SEAT BELT VIOL	Reduced to:	\$0.00	amended	AB	r positioni der	(BRANNADAR)
16050125.99	VTL 1229 C 3	05/14/2016	\$0.00		and the second second	r Soncristenanter	And a state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the
	3G275N63LL	11/17/2016	\$0.00		<u> </u>		
Sperbeck, Daniel A.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB	MS	personal de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de
16050125.99	VTL 1110 A 3G275N63LL	05/14/2016 11/17/2016	\$93.00 \$0.00		CB FS		Januar
					1999-01-02-020	)	ji T <sup>anana</sup>
Daniel, Jessica L. 16080229.99	Speeding 60/55 VTL 1180 D	Fine/fee 08/26/2016	\$107.00 \$93.00		AC CB	MS	t Solaineann S
10000220.00	RLP2618QKP	11/18/2016	\$0.00		FS	- Šamoiseitu	
Pacheco, Kevin	Speeding 75/65	Fine/fee	\$107.00	· · · · · · · · · · · · · · · · · · ·	AC	MS	- Booten motion & T
16100126.99	VTL 1180 D	10/23/2016	\$93.00		CB	-	Sectore P
	3G6167FZJ9	11/18/2016	\$0.00		FS		1
Brown, David J.	Speeding 85/55	Reduced to:		amended	AC		
15110003.99	VTL 1180 B	10/30/2015	\$0.00			- prosentational in prosentation	Summer .
	3G624Z5M2X	11/18/2016	\$0.00		j.	1.	)
Brown, David J.	STOP/PARK VIOL	Fine/fee	\$150.00		AB		-
15110003.99	VTL 1201 A 3G624Z5M2X	10/30/2015 11/18/2016	\$25.00 \$0.00		MS		and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s
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Gordon, Paul T.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS
16080205.99	VTL 1110 A	08/23/2016	\$93.00		CB
	3G2260Z82T	11/18/2016	\$0.00		IFS
Gage, Tara L.	School Zone 40/20	Reduced to:	\$0.00	amended	AC
16030009.99	VTL 1180 C 3G215DCPCP	03/02/2016 11/18/2016	\$0.00 \$0.00		
·					
Sage, Tara L. 6030009.99	DIS TRFC DEVICE VTL 1110 A	Fine/fee 03/02/2016	\$100.00 \$93.00		AB MS CB
0030003.33	3G215DCPCP	11/18/2016	\$0.00		FS
Casabonne, Connor M.	Termin of Suspen Fee	State Fees	\$0.00		FL
12120045.99	VTL 503	12/11/2012	\$0.00		
	3G2005HKSP	11/18/2016	\$70.00	Lic Term	formation formation formation
asabonne, Connor M.	Speeding 64/55	Fine	\$125.00		AC MS
2120045.99	VTL 1180 B	12/11/2012	\$85.00		CB
	3G2005HKSP	11/18/2016	\$0.00		FS
asabonne, Connor M.	FL NTFY ADD CHG	Dism Full Satisfact	\$0.00		AC
12120045.98	VTL 509 8	12/11/2012	\$0.00		
······································	3G2005HLSP	01/30/2013	\$0.00		1.4.4
asabonne, Connor M.	MUFFLER VIOL	Reduced to:	\$0.00	amended	AC
11110092.99	VTL 375 31	11/25/2011	\$0.00 \$0.00		
	3G2004R6SP	11/18/2016	\$0.00		Internetic Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Sec
asabonne, Connor M.	STOP/PARK VIOL	Fine 11/25/2011	\$100.00		AB
11110092.99	VTL 1201 A 3G2004R6SP	11/25/2011	\$0.00 \$0.00		
		Dism Full Satisfact			AC
Casabonne, Connor M. 11110092.98	VEH EQUIP VIOL VTL 375 40	10/28/2011	\$0.00 \$0.00		
	3G2404HRSP	11/18/2016	\$0.00		haan ka ma
nk, Maria	Speeding 85/65	Fine/fee	\$107.00		AC IMS
6090093.99	VTL 1180 D	09/11/2016	\$93.00		CB
	3G2763075K	11/18/2016	\$0.00		FS
uan, Chunjie	Speeding 85/65	Fine/fee	\$157.00		AC MS
6090089.99	VTL 1180 D	09/08/2016	\$93.00		CB
	3G2162NQHH	11/18/2016	\$0.00		FS
orden, Charles V.	SEAT BELT VIOL	Fine/fee	\$47.00		IAB IMS
5100129.99	VTL 1229 C 3 3G2267C5HT	10/22/2016 11/18/2016	\$93.00 \$0.00		CB FS
	·····				y . y y
antoro, Paul A. 6080186.99	Speeding 80/65 VTL 1180 D	Reduced to: 08/10/2016	\$0.00 \$0.00	amended	
000100.39	LP065ZKKJC	11/18/2016	\$0.00		
antoro, Paul A.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
080186.99	VTL 1201 A	08/10/2016	\$25.00		MS
	LP065ZKKJC	11/18/2016	\$0.00		
osler, Christian W.	DWI-1ST OFFENSE	Reduced to:	\$0.00	amended	OM
100077.99	VTL 1192 3	10/12/2016	\$0.00		and the second second second second second second second second second second second second second second second
	SC1566B97B	11/18/2016	\$0.00	· · · · · · · · · · · · · · · · · · ·	
osler, Christian W.	DWAI ALCOHOL	Fine/fee	\$500.00		CB FT
100077.99	VTL 1192 1	10/12/2016	\$260.00		DW MS
	SC1566B97B	11/18/2016	\$0.00		FS
400077 00	BREATH TEST VIO	Dismissed	\$0.00	*	AB
100077.98	VTL 1194 1B SC1566B9MW	10/12/2016 11/18/2016	\$0.00 \$0.00		
				**************************************	
100077.97	DWI 08 OF 1PCT VTL 1192 2	Dismissed 10/13/2016	\$0.00 \$0.00		DW
100011.31	SC1566BD0G	11/18/2016	\$0.00 \$0.00		
·······	VIO MISC RULES	Dismissed	\$0.00		AB
100077.96	VIO MISC ROLLS VTL 1214	10/13/2016	\$0.00 \$0.00		
	SC1566BF7T	11/18/2016	\$0.00		
Aerrifield, Cole D.	Speeding 74/55	Fine/fee	\$207.00		AC MS
090183.99	VTL 1180 B	09/25/2016	\$93.00		СВ
	SC2064FNWG	11/18/2016	\$0.00		FS
Grow, Heather A.	VIOL MISC RULES	Fine/fee	\$0.00	partial	CB MS
100063.99	VTL 1225 C 2A	10/08/2016	\$83.00		FO
	3G2465VKHN	02/10/2017	\$0.00		FS
ew, Kenneth R.	Termin of Suspen Fee	State Fees	\$0.00		FL
010026.98	VTL 503	01/14/2015	\$0.00		
	3G273XBZ94	00/00/0000	\$140.00		2

Report Date: November 20	016 Seq: 01 Court Name: D	uanesburg Town Cour	t,		3/1/20	17
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Pymt Inc Fee Ind OSJ Ind		
		•				
Perry, Crystal G. 15100108.99	Speeding 70/65 VTL 1180 D	Fine/fee 10/18/2015	\$100.00 \$93.00		AC MS CB	
15100108.89	3G624WW10Z	11/25/2016	\$0.00		FS	••••
Lowny Colloon M	SEAT BELT VIOL	Fine/fee	\$47.00		AB MS	
Lowry, Colleen M. 16100041.99	VTL 1229 C 3	10/04/2016	\$47.00 \$93.00		CB	ee ja
10100041.00	3G2465FSHD	11/25/2016	\$0.00		FS	640 (A)
D	Speeding 85/65	Reduced to:		amended	AC	<u>10, 100</u>
Barrus, Mary 16040002.99	VTL 1180 D	04/01/2016	\$0.00 \$0.00	amendeu		e i Îe
10010002.00	3G245HLJN8	11/25/2016	\$0.00		- Carrier Carrows	dar ĝa
Barrus, Mary	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS	-
16040002.99	VTL 1110 A	04/01/2016	\$93.00		CB	÷
	3G245HLJN8	11/25/2016	\$0.00		FS	
Eury, Kristin L.	STOP/PARK VIOL	Fine/fee	\$150.00		AB	527 924 8
16080051.99	VTL 1201 A	08/01/2016	\$25.00		MS	an ĝe
	S3805XLZL6	11/25/2016	\$0.00		becauserator formitatio	beru Rue
Brookins, Jonathan G.	SEAT BELT VIOL	Fine/fee	\$47.00		AB MS	<u></u>
Brookins, Jonathan G. 16090146.99	VTL 1229 C 3	09/21/2016	\$93.00		CB	
	3G27641XLG	11/25/2016	\$0.00		FS	alar Sala
Hutchinson, Steve M.	Speeding 94/65	Fine/fee	\$257.00		AC MS	r Refige A
16090097.99	VTL 1180 D	09/09/2016	\$93.00		CB	
	3G2762QXGL	11/25/2016	\$0.00		FS	Ref file
Rowland, John J.	Speeding 75/65	Fine/fee	\$107.00		AC MS	and the
16100068.99	VTL 1180 D	10/08/2016	\$93.00		CB	
	3G6165V7ZJ	11/25/2016	\$0.00		FS	40x 60
Junick, Ethan L.	Speeding 84/65	Fine/fee	\$177.00		AC MS	
Junick, Ethan L. 16090099.99	VTL 1180 D	09/08/2016	\$93.00		CB CB	
	3G2162NGRT	11/25/2016	\$0.00		FS	
Swartwood, Tucker	Speeding 71/55	Fine/fee	\$207.00		AC MS	in na
Swartwood, Tucker 16090151.99	VTL 1180 B	09/21/2016	\$93.00		CB	nir fra
	3G61641RDX	11/25/2016	\$0.00		FS	anar Sad
Bone, Nicholas J.	Speeding 84/65	Fine/fee	\$157.00		AC MS	1609 380
16100060.99	VTL 1180 D	10/09/2016	\$93.00		CB	ar an an an an an an an an an an an an an
	3G2765ZBMQ	11/25/2016	\$0.00		FS	
Monroe, Anthony E.	STOP/PARK VIOL	Fine/fee	\$150.00		AB	<del>مر منه</del> 1
16090162.99	VTL 1201 A	09/22/2016	\$25.00		MS	and the second
	RLP3645WM1	11/25/2016	\$0.00			aur isi S
Anderson, Jennifer L.	Speeding 84/65	Fine/fee	\$207.00		AC MS	100 Mar 1
16090135.99	VTL 1180 D	09/17/2016	\$93.00		CB	iiii ja
	3G2463LCRH	11/28/2016	\$0.00		FS	and the
Gil, Jorge	Speeding 69/55	Reduced to:	\$0.00	amended	AC	1000 - 1000 - 1000 - 1000
16080174.99	VTL 1180 B	08/10/2016	\$0.00		promotion (manual	
	LP065ZKBXW	11/28/2016	\$0.00			
Gil, Jorge	STOP/PARK VIOL	Fine/fee	\$150.00		AB	1
16080174.99	VTL 1201 A	08/10/2016	\$25.00	4	MS	
	LP065ZKBXW	11/28/2016	\$0.00		janon osaisir ijoodoidu	
Nelson, Nathan H.	Termin of Suspen Fee	State Fees	\$0.00	······································	FL	<del>auria</del> a 
15070078.99	VTL 503	07/11/2015	\$0.00		Secondarian Selection	
	3G244KB4FP	00/00/0000	\$70.00	Lic Term		200 (C) 200 200 200 200 200 200 200 200 200 20
Mcmillen, Jeffrey A.	Speeding 77/65	Fine/fee	\$107.00		AC MS	1960 (gen)
16090122.99	VTL 1180 D	09/16/2016	\$93.00		СВ	no je
	G20263HNZF	11/28/2016	\$0.00		FS	
Bernis, Craig S.	UNLAW SELL FRWK	sm'd CPL170.55 ACD	\$0.00		OM	- All
16080068.99	PL 270.00 2All	08/06/2016	\$0.00			
		00/00/0000	\$0.00			
	VIOL-LIGHTS	Dismissed	\$0.00		AC	840-128 3
16110066.99	VTL 375 2A1	11/08/2016	\$0.00		francisco de Constitu	ແສ ອິສ
	3G61695VFJ	11/30/2016	\$0.00			#22 (64 
Kowal, John J.	NUM PLATE VIO	Fine/fee	\$107.00		AC MS	inn2 gain
16070046.99	VTL 402 1	06/30/2016	\$93.00		CB	ľ
	3G275T77WS	11/30/2016	\$0.00		FS	ACC MARK
Sunderland, John V.	SEAT BELT VIOL	Fine/fee	\$47.00	······································	AB MS	
16100054.99	VTL 1229 C 3	10/04/2016	\$93.00		СВ	ner Nie
	3G2465FRKG	11/30/2016	\$0.00		FS	, ,
Daviero, Farrah M.	NUM PLATE VIO	Reduced to:	\$0.00	amended	AC	
16060089.99	VTL 402 1	06/23/2016	\$0.00		Server an advance Secondaria	nici și
	3G635SF4W3	11/30/2016	\$0.00		Sectores Sectores	mar fina

Justice ID: 4232420104S	Justice Name: [	Deanna L. Siegel			Page 7
Report Date: November 2016	Seq: 01 Court Name: D	Juanesburg Town Court			3/1/2017
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Fine Surch Fee	Amende Fel Ind Fee Ind	d Pymt Ind Dist OSJ Ind Codes
Daviero, Farrah M. 16060089.99	STOP/PARK VIOL VTL 1201 A 3G635SF4W3	Fine/fee 06/23/2016 11/30/2016	\$150.00 \$25.00 \$0.00		AB MS
Lockwood, Dunea J. 15120080.99	Termin of Suspen Fee VTL 503 3G61548LMM	State Fees 12/17/2015 11/30/2016	\$0.00 \$0.00 \$70.00	Lic Term	
Lockwood, Dunea J. 15120080.99	VEH EQUIP VIOL VTL 375 40 3G61548LMM	Fine/fee 12/17/2015 11/30/2016	\$75.00 \$63.00 \$0.00	<u></u>	AC MS CB FS
Sangalang, Mark L. 16050152.99	DIS TRFC DEVICE VTL 1110 A 3G205P1JT6	Fine/fee 05/22/2016 11/30/2016	\$107.00 \$93.00 \$0.00		AB MS CB FS
Click on "Options" from	menu bar to continue	\$	11,440.00 \$760.00		

\$6,894.00

\$19,094.00

# EXHIBIT R

# 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	12/2016
Report Amount	\$13,957.00
Date Check Sent to CFO	02/10/2017
AC-1030 File Name	AC161242.104

Submission Information

02/20/2017 05:41:29 PM / Deanna Siegel / Town of Duanesburg / Submitted Document

#### History

**Document Information** 

Created By DSiegel104 on 02/20/2017 05:41:29 PM

Last Modified 02/20/2017 05:41:29 PM

Justice ID: 4232420104S	Justice Name: [	Deanna L. Siegel			Page	e 1	
Report Date: December 2016	Seq: 01 Court Name: D	Juanesburg Town Cou	rt		3/1.	/201	7
Last Name/Title	Description	Disposition		Amended			
Docket# Ordinance Indicator	Statute/Section TSLE&D#	Arrest Date Disp Date		Fel Ind Pymt Ind Fee Ind OSJ Ind			
					nic far texaste te	163	
esson, Danielle	Dangerous Dog	CD	\$0.00		BZ		ļ
6080154.99	AM 121	08/14/2016 11/30/2016	\$0.00 \$0.00			-	in the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second se
	School Zone 51/35	Reduced to:	\$0.00	amended	AC		e Sennocri
Sniffen, Jessica L. 1040039.99	VTL 1180 C	03/30/2011	\$0.00	amenueu		-	al de la companya
	SCS5025D3M	12/01/2016	\$0.00			-	
Sniffen, Jessica L.	STOP/PARK VIOL	Fine	\$50.00		AB		-
1040039.99	VTL 1201 A	03/30/2011	\$0.00				
	SCS5025D3M	12/01/2016	\$0.00				
Sniffen, Jessica L.	UNLIC DRIVER	Reduced to:	\$0.00	amended	AC		
5100043.99	VTL 509 1	10/03/2015	\$0.00			consecution of	
	3G204V9XL7	12/01/2016	\$0.00		1 if	CHARLENSON CONTRACTOR	ļ gatagata
niffen, Jessica L.	STOP/PARK VIOL	Fine/fee	\$150.00		AB MS	-	
5100043.99	VTL 1201 A 3G204V9XL7	10/03/2015 12/01/2016	\$25.00 \$0.00		INIS		j jenenosi j
					IAC	*****	3. 
1100119.99	MUFFLER VIOL VTL 375 31	Dismissed 10/22/2011	\$0.00 \$0.00				-
	SC1100CH3M	01/06/2017	\$0.00		-		-
/elch, Regina M.	TURN SIGNL VIO	Fine/fee	\$127.00		AB I	MS	
6030082.99	VTL 1163 E	03/20/2016	\$93.00		CB	hainconner	
	3G265G9ZKK	12/01/2016	\$0.00		FS		prostation
Voodworth, Micah A.	VIOL-LIGHTS	Fine/fee	\$47.00		AC M	MS	
6020094.99	VTL 375 2A1	02/19/2016	\$63.00		CB		
	09995C2TZ5	12/01/2016	\$0.00		FS		l
irant, Marilana T.	Speeding 88/65	Reduced to:	\$0.00	amended	AC		
6070010.99	VTL 1180 D	07/02/2016	\$0.00				-
	3G275TD8QR	12/07/2016	\$0.00		)		i Francisco
irant, Marilana T.	DIS TRFC DEVICE	Fine/fee 07/02/2016	\$107.00		AB M CB	٨S	
6070010.99	VTL 1110 A 3G275TD8QR	12/07/2016	\$93.00 \$0.00		FS		-
••••••••••••••••••••••••••••••	VIOL-TAIL LAMPS	Dismissed	\$0.00		IAC	wanazire s	, and a state
6110135.99	VTL 375 2A3	11/22/2016	\$0.00 \$0.00				eneralizations)
	RLP36BP971	12/07/2016	\$0.00		frank fr		in an one
	NO STOP LAMPS	Dismissed	\$0.00		AC		
6120013.99	VTL 375 40B	12/02/2016	\$0.00				
	3G236CPP4C	12/07/2016	\$0.00				1
	VIOL-LIGHTS	Dismissed	\$0.00		AC		10000000
6110117.99	VTL 375 2A1	11/18/2016	\$0.00			national g	
	3G246B7VL4	12/07/2016	\$0.00		generalization gene	annenator (	
loore, Griffin K.	Speeding 54/35	Reduced to: 10/08/2015	\$0.00 \$0.00	amended	AC	aanna b	-
5100047.99	VTL 1180 D SC214VRW3W	12/07/2016	\$0.00 \$0.00				RANCOLAIN-
		Fine/fee				10	-
loore, Griffin K. 5100047.99	DIS TRFC DEVICE VTL 1110 A	10/08/2015	\$107.00 \$93.00			(J)	منحصنما
	SC214VRW3W	12/07/2016	\$0.00		FS		ninain
uppa. Thomas L.	SEAT BELT-VIOL	Fine/fee	\$50.00		AB		
3070409.99	VTL 1229 C 3B	02/28/2003	\$35.00		CB		
	LM948306 2	12/08/2016	\$0.00			- Andrew	A REAL PROPERTY.
ean, Markus J.	Speeding 50/35	Reduced to:	\$0.00	amended	AC		-
6060064.99	VTL 1180 D	06/14/2016	\$0.00				-manadana Antanana
·····	G2025RH77K	12/14/2016	\$0.00		1	and the second second	
ean, Markus J.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB N	٨S	۵)۵۵,۵۵۵,۵۵۰ ۵۵,۵۵۵,۵۵۵
6060064.99	VTL 1110 A G2025RH77K	06/14/2016 12/14/2016	\$93.00 \$0.00		ICB FS	Ļ	*****
			-		UKRU DA JAN ING	) 	and the se
cheels, Kimberly J. 3080065.99	Speeding 40/30 VTL 1180 D	Reduced to: 08/05/2016	\$0.00 \$0.00	amended	AC	ciclamitic corrections	iyanilayan kalu
000000.33	RLP35Z1KL1	12/14/2016	\$0.00 \$0.00				6-2003000
sheels Kimborly I	STOP/PARK VIOL	Fine/fee	\$150.00		AB	anaren sin	
cheels, Kimberly J. 3080065.99	VTL 1201 A	08/05/2016	\$150.00		MS	and the second	
	RLP35Z1KL1	12/14/2016	\$0.00				
ng, Stephen H.	Speeding 81/65	Fine/fee	\$90.00		AC N	IS I	
6100083.99	VTL 1180 D	10/11/2016	\$93.00		CB		-
	3G24665P5Q	12/14/2016	\$0.00		FS.	- Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annua	
ovel, Andrew C.	DIS TRFC DEVICE	Reduced to:		amended	AB		
6090143.99	VTL 1110 A	09/18/2016	\$0.00				
	RLP163PPR5	12/14/2016	\$0.00			-soloen.	

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Report Date: December 2016 Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Disposition Arrest Date Disp Date	Surch		ymt Ind SJ Ind		
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		1	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 M CB FS	S
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 M CB FS	antation Sectore antiques interiores generationnesses
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 M CB FS	S
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 M CB FS	S
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	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		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 M CB IFS	S

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Last Name/Title Docket#	Description Statute/Section	Disposition Arrest Date	Fine Surch	Amended Fel Ind Pymt Ind	Dist
Ordinance Indicator	TSLE&D#	Disp Date	Fee	Fee Ind OSJ Ind	Codes
Persin, George A.	Speeding 82/65	Fine/fee	\$157.00		AC MS
16110031.99	VTL 1180 D	11/05/2016	\$93.00		CB
	3G2468VH6Q	12/16/2016	\$0.00		FS
Schalekamp, David J. 16100052.99	NO INSP CERT VTL 306 B	Fine/fee 10/04/2016	\$57.00 \$93.00		AC MS CB
10100032.99	3G2465G10R	12/16/2016	\$93.00		FS
Salvador, Melanie L.	Speeding 80/65	Reduced to:	\$0.00		AC
16070086.99	VTL 1180 D	07/22/2016	\$0.00 \$0.00	amenueu	<u>~</u>
	3G215WJ7T0	12/16/2016	\$0.00		
Salvador, Melanie L.	STOP/PARK VIOL	Fine/fee	\$150.00	·····	AB
16070086.99	VTL 1201 A	07/22/2016	\$25.00		MS
	3G215WJ7T0	12/16/2016	\$0.00		
Daly, Lawrence C.	STOP/PARK VIOL	Fine/fee	\$150.00	3	AB
16090011.99	VTL 1201 A	08/29/2016	\$25.00		MS
	S38061LN04	12/16/2016	\$0.00		
Deangelis, Dominick	Speeding 80/65	Fine/fee	\$90.00		AC MS
6080131.99	VTL 1180 D 3G6160HL39	08/19/2016 12/16/2016	\$93.00 \$0.00		CB FS
				7	
Marcelli, John A. 16100006.99	Speeding 85/65 VTL 1180 D	Fine/fee 09/28/2016	\$207.00 \$93.00		AC MS CB
0.00000.33	3G2764SK9K	12/16/2016	\$93.00 \$0.00		FS
Allor, Thomas R.	Speeding 75/65	Fine/fee	\$127.00	*	AC IMS
Allor, Thomas R. 16100104.99	VTL 1180 D	10/21/2016	\$93.00		CB
	3G616781ML	12/16/2016	\$0.00		FS
ehtonen, Tyler W.	Speeding 75/65	Fine/fee	\$107.00		AC MS
6100112.99	VTL 1180 D	10/21/2016	\$93.00		СВ
	3G226776CD	12/16/2016	\$0.00	G and and a second second second second second second second second second second second second second second s	FS
Cullen, Martin R.	Speeding 82/65	Reduced to:	\$0.00	amended	AC
6070058.99	VTL 1180 D	07/13/2016	\$0.00		
	G2025VL4T7	12/16/2016	\$0.00		
Cullen, Martin R.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS
6070058.99	VTL 1110 A	07/13/2016 12/16/2016	\$93.00	3	CB FS
	G2025VL4T7		\$0.00	9.	
Pniewski, Alex 6060101.99	VIOL MISC RULES	Reduced to:		amended	FO
0000101.99	VTL 1225 C 2A 3G205SJHNW	06/24/2016 12/16/2016	\$0.00 \$0.00		
Deiemetri Alem	DIS TRFC DEVICE	UCD/Fee	\$0.00		AB MS
Pniewski, Alex 6060101.99	VTL 1110 A	06/24/2016	\$93.00		CB
	3G205SJHNW	12/16/2016	\$0.00		FS
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6060101.98	VTL 1229 C 3	06/24/2016	\$0.00		
	3G205SJHZR	12/16/2016	\$0.00	ja I	
loerz, Joshua J.	Speeding 80/65	Fine/fee	\$157.00		AC MS
6110014.99	VTL 1180 D	11/04/2016	\$93.00		CB
······································	3G2468R2XV	12/16/2016	\$0.00	2	-S
larrington, Rose L.	Speeding 85/65	Fine/fee	\$207.00		AC MS
6110093.99	VTL 1180 D	11/13/2016	\$93.00	I.e.	CB
	3G6269PQFV	12/16/2016	\$0.00	· · · · · · · · · · · · · · · · · · ·	-S
(aur, Kamal J. 6110035.99	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS
0110033.99	VTL 1110 A 3G2268V6P4	11/05/2016 12/16/2016	\$93.00 \$0.00		CB FS
include Dratt D		Fine/fee		·····	AB IMS
eales, Brett D. 6110083.99	SEAT BELT VIOL VTL 1229 C 3	Fine/fee 11/10/2016	\$47.00 \$93.00		AB IMS CB
	3G2269CKNX	12/16/2016	\$93.00	das.	-S
erguson, Margaret T.	Speeding 80/65	Fine/fee	\$157.00	·	AC MS
6110154.99	VTL 1180 D	11/26/2016	\$93.00		C INIS CB
	3G626C358D	12/16/2016	\$0.00	inco	-S
/alkley, Carol E.	Speeding 80/65	Reduced to:	\$0.00	amended V	AC
6080149.99	VTL 1180 D	08/13/2016	\$0.00		
	SC205ZW38T	12/16/2016	\$0.00		
Valkley, Carol E.	DIS TRFC DEVICE	Fine/fee	\$107.00		ABIMS
6080149.99	VTL 1110 A	08/13/2016	\$93.00	C	СВ
<u></u>	SC205ZW38T	12/16/2016	\$0.00	Ĵ.	S
unn, Alexsandra L.	Speeding 75/65	Reduced to:		amended /	AC
6060080.99	VTL 1180 D	06/18/2016	\$0.00	jier tr	
	3G215RWWXS	12/16/2016	\$0.00	1	

Justice ID: 4232420104S	Justice Name: [	Deanna L. Siegel			Pag	ge 4	
Report Date: December 2016	•	Juanesburg Town Court			3/	1/2017	,
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Pymt I Fee Ind OSJ II			
Dunn, Alexsandra L.	STOP/PARK VIOL	Fine/fee	\$150.00		AB	eo quancanaco	time and the second
16060080.99	VTL 1201 A	06/18/2016	\$25.00		MS		antenan dan
	3G215RWWXS	12/16/2016	\$0.00			]	<b></b>
Fleming, Wasana M.	Speeding 82/65	Fine/fee	\$157.00		AC	MS	
6120003.99	VTL 1180 D	12/01/2016	\$93.00		CB		-
	3G226CLLP5	12/16/2016	\$0.00		FS	ê	
Beck, Joshua R.	Speeding 70/55	Reduced to:		amended	AC	to guitantecourt	funnaciónicas.
16040092.99	VTL 1180 B 3G205KF3G0	04/18/2016	\$0.00 \$0.00			ai genitikainin	
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Beck, Joshua R. 6040092.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 04/18/2016	\$150.00 \$25.00		AB MS		promentation
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Anderson, Diara D. 6080028.99	DIS TRFC DEVICE VTL 1110 A	Reduced to: 07/30/2016	\$0.00 \$0.00	amended	AB	an amanananan.	annanneonann.
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nderson, Diara D. 6080028.99	VTL 1201 A	Fine/fee 07/30/2016	\$150.00 \$25.00		AB MS	or 0000000000	d Sectionalist N
	RLP15XCQ58	12/16/2016	\$0.00			ie falvinier	janianiem I
Seneda Jaima Y	Speeding 95/65	Fine/fee	\$257.00	•		MS	6
Cepeda, Jaime Y. 6110137.99	VTL 1180 D	11/24/2016	\$257.00		CB	- INIO	-
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 Smith, Robert J.	SEAT BELT VIOL	Reduced to:		amended	AB	- passioner	personal .
6090046.99	VTL 1229 C 3	08/23/2016	\$0.00		50	ir Browner	hanaan
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Smith, Robert J.	STOP/PARK VIOL	Fine/fee	\$150.00		AB	tr children	The second second
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aylor, Patricia B.	TURN SIGNL VIO	Fine/fee	\$57.00		AB	MS	gettaaladaxar 
6110169.99	VTL 1163 E	11/26/2016	\$93.00		CB	ar geometreterr	Graninenimier/
	3G226C33VM	12/16/2016	\$0.00		FS		
Briggs, Christine J.	Speeding 74/65	Fine/fee	\$107.00		AC	MS	interesting.
6070040.99	VTL 1180 D	06/30/2016	\$93.00		CB	err fensenenstiker	
	3G275T7KH6	12/19/2016	\$0.00		FS		
Polanco, Gabriel T.	SEAT BELT VIOL	Fine/fee	\$47.00	····	AB	MS	1
6110046.99	VTL 1229 C 3	11/05/2016	\$93.00		CB		
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Knauer, David R.	Speeding 82/65	Reduced to:	\$0.00	amended	AC	a gammany	
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6090023.99	VTL 1110 A	08/23/2016	\$93.00		CB	in formation	j.
	3G2460XLBD	12/21/2016	\$0.00		FS	- 59 	Š
ebbraro, Lisa A.	Speeding 79/65	Fine/fee	\$107.00		AC	MS	antamilianis-
6110030.99	VTL 1180 D	11/05/2016	\$93.00		CB FS	ni jenistanini.	hinner
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6110067.99	VTL 375 2A1 G20269J0ML	11/11/2016 12/21/2016	\$0.00 \$0.00		jennet island		å Scatsensåder
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6120002.98	LANE VIOLATION VTL 1128 A	Dismissed 11/30/2016	\$0.00 \$0.00		AB	ar fannanain	Jaunwas
0120002.30	RLP16CJ7RK	12/21/2016	\$0.00		T ON A DECK	are by mainteners	2 Annexatives
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posato, Thomas E. 6020105.99	VTL 1229 C 3	Fine/fee 02/22/2016	\$27.00 \$93.00		AB CB	MS	l I
00100	3G265CF3LT	12/22/2016	\$93.00		FS	er farmener	1
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<i>l</i> iemiec, Mary E. 6110142.99	VTL 1110 A	11/21/2016	\$93.00	-	CB	MS	-
	G1056BJLMT	12/23/2016	\$0.00		FS	n francisco	lana.
amoro lock P	······································	Fine/fee	\$157.00		IAC	MS	
Zamore, Jack P. 16110133.99	Speeding 83/65 VTL 1180 D	11/18/2016	\$157.00		CB	UNIS	) Sanconinementer
	3G246B7T1R	12/23/2016	\$0.00		FS		
latah Mishael K	Speeding 74/65	Fine/fee	\$107.00		>	MS	, <del>Galactica (</del>
		1 116/166	φισι.συ		suc.	eivio	1
Notch, Michael K. 16110163.99	VTL 1180 D	11/26/2016	\$93.00		CB	j.	0.00

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Report Date: December 2016		Duanesburg Town Court			3/1/2017
Last Name/Title	Description	Disposition		Amended	
Docket# Ordinance Indicator	Statute/Section TSLE&D#	Arrest Date Disp Date		Felind Pymti Feeind OSJ Ir	nd Dist Id Codes
Sweeney, Lydia M.	VEH EQUIP VIOL	Fine/fee	\$57.00		AC MS
16110008.99	VTL 375 42	10/29/2016	\$63.00		CB
	3G226838TT	12/23/2016	\$0.00		FS
Chundi, Prathyusha 16060109.99	Speeding 85/65 VTL 1180 D	Reduced to: 06/25/2016	\$0.00 \$0.00	amended	AC
16060109.99	3G225SN99H	12/23/2016	\$0.00		action of the second second second second second second second second second second second second second second
Chundi, Prathyusha	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS
16060109.99	VTL 1110 A	06/25/2016	\$93.00		СВ
	3G225SN99H	12/23/2016	\$0.00		FS
Biggs, Shirley E.	Speeding 85/65	Fine/fee	\$207.00		AC MS
16100089.99	VTL 1180 D 3G6266LFWK	10/15/2016 12/23/2016	\$93.00 \$0.00		CB FS
Russell Comthin I	Speeding 80/65	Fine/fee	\$157.00		AC MS
Russell, Cynthia L. 16120008.99	VTL 1180 D	12/01/2016	\$93.00		CB
	3G226CLQHD	12/23/2016	\$0.00		FS
Whitney, Rebecca K.	Speeding 81/55	Reduced to:		amended	AC
16110132.99	VTL 1180 B 3G616B7Q5B	11/18/2016 12/23/2016	\$0.00 \$0.00		
Whitney, Rebecca K. 16110132.99	Speeding 81/65 VTL 1180 D	Fine/fee 11/18/2016	\$157.00 \$93.00		AC MS CB
	3G616B7Q5B	12/23/2016	\$0.00		FS
Yoruk, Yilmaz S.	Speeding 88/65	Fine/fee	\$207.00		AC MS
16100070.99	VTL 1180 D	10/08/2016	\$93.00		CB
	3G6165TJWC	12/23/2016	\$0.00		FS
Malekzadeh, Torrey F.	Speeding 76/65	Fine/fee	\$107.00		AC MS CB
16040104.99	VTL 1180 D RLP25KJZNJ	04/19/2016 12/23/2016	\$93.00 \$0.00		FS
Sathern, Felicia M.	Termin of Suspen Fee	State Fees	\$0.00		FL
16020086.99	VTL 503	02/19/2016	\$0.00		
	3G625C3ZRL	01/13/2017	\$70.00	Lic Term	
Ali, Michael	Termin of Suspen Fee	State Fees	\$0.00		FL protection and protection
07020039.97	VTL 503 3G2400XXSP	02/04/2007 00/00/0000	\$0.00 \$210.00	Lic Term	
Singh, Alyssa N.	STOP/PARK VIOL		\$150.00		AB
16100133.99	VTL 1201 A	10/24/2016	\$25.00		MS
	3G8167KRMW	12/29/2016	\$0.00		
Benjamin, Michael H.	DIS TRFC DEVICE	Reduced to:		amended	IAB
16060047.99	VTL 1110 A 3G225QVDPT	06/08/2016 12/29/2016	\$0.00		
	·····	·····	\$0.00		
Benjamin, Michael H. 16060047.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 06/08/2016	\$150.00 \$25.00		AB MS
	3G225QVDPT	12/29/2016	\$0.00	- '	stream and a second
Dunn, Trevor B.	Speeding 80/65	Fine/fee	\$157.00		AC MS
16100034.99	VTL 1180 D	10/03/2016	\$93.00		CB
	G103659MD2	12/30/2016	\$0.00		FS
Desai, Dhruv B. 16090052.99	Speeding 70/65 VTL 1180 D	Fine/fee 09/05/2016	\$107.00 \$93.00		AC MS CB
	3G2762B148	12/30/2016	\$0.00		FS
Sullivan, Kelsey M.	DIS TRFC DEVICE	Fine/fee	\$127.00	<u></u>	AB MS
16110021.99	VTL 1110 A	11/04/2016	\$93.00		CB
	3G2068QV2P	12/30/2016	\$0.00		FS
Goldstein, Max E. 16100036.99	Speeding 80/65	Reduced to: 10/04/2016	\$0.00 \$0.00	amended	
	VTL 1180 D 3G2365DZ5K	12/30/2016	\$0.00 \$0.00		
Goldstein, Max E.	STOP/PARK VIOL		\$150.00		AB
16100036.99	VTL 1201 A	10/04/2016	\$25.00		MS
	3G2365DZ5K	12/30/2016	\$0.00	·····	
16110050 00	VIOL-LIGHTS	Dismissed	\$0.00		AC
16110059.99	VTL 375 2A1 3G61692R21	11/07/2016 12/30/2016	\$0.00 \$0.00		
Cleveland, Ryan C.	REGISTRATN VIO		\$107.00		
16110059.98	VTL 401 1A	11/07/2016	\$93.00		CB
	3G61692R50	12/30/2016	\$0.00		FS
Grow, Heather A.	VIOL MISC RULES	Fine/fee	\$73.00	partial	CB
16100063.99	VTL 1225 C 2A 3G2465VKHN	10/08/2016 02/10/2017	\$10.00 \$0.00		FO FS
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Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch	Amended Fel Ind Fee Ind	Pymt Ind OSJ Ind	Dist Codes
Wilhelm, Charles M. 16100086.99	Speeding 85/65 VTL 1180 D 3G24665QH0	Fine/fee 10/11/2016 12/30/2016	\$207.00 \$93.00 \$0.00			AC MS CB FS
Mcculloch, Thomas R. 16090145.99	Speeding 52/40 VTL 1180 D RLP163PLJ8	Reduced to: 09/18/2016 12/30/2016	\$0.00 \$0.00 \$0.00	amended	<u>, , , , , , , , , , , , , , , , , , , </u>	
Mcculloch, Thomas R. 16090145.99	STOP/PARK VIOL VTL 1201 A RLP163PLJ8	Fine/fee 09/18/2016 12/30/2016	\$150.00 \$25.00 \$0.00			AB MS
Click on "Options" from	menu bar to continue		\$8,568.00 \$490.00 \$4,899.00			

\$13,957.00

# EXHIBIT S

# AC-1030 Report

#### Details

Validation Information

Report Status Submitted (F

Submitted (Pending Review)

Certification Information

Court Name	Town of Duanesburg
Date Filed	02/20/2017
Report Period	01/2017
Report Amount	\$15,534.50
Date Check Sent to CFO	02/10/2017
AC-1030 File Name	AC170142.104

Submission Information

02/20/2017 05:42:28 PM / Deanna Siegel / Town of Duanesburg / Submitted Document

History

**Document Information** 

Created By DSiegel104 on 02/20/2017 05:42:28 PM

Last Modified 02/20/2017 05:42:28 PM

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	Seq: 01Court NameDescriptionStatute/SectionTSLE&D#AGG UNLIC OPER3VTL 511 1ASC212TZT7FFAC UNL OPER 3VTL 511 A1SC212TZT7FSpeeding 69/55VTL 1180 BSC212TZSVGTermin of Suspen FeeVTL 503G1054L8DBPVIOL-LIGHTSVTL 375 2A13G246FZZPPVIOL-LIGHTSVTL 375 2A13G246FCDKSpeeding 82/65VTL 1201 A3G246FK0LKSpeeding 82/65VTL 1201 A3G246B7Q6QSpeeding 74/65VTL 1180 D3G616C3M3LSpeeding 74/65VTL 1180 D3G615TM6S8STOP/PARK VIOLVTL 1180 D3G615TM6S8STOP/PARK VIOLVTL 1110 A3G625X30B0DIS TRFC DEVICEVTL 1110 A3G615TM6S8STOP/PARK VIOLVTL 511 2A2SC1100CH3MUNLIC OPERATIONVTL 511 2A2SC1100CJ3MFAC UNL OPER 3VTL 511 ASC100CJ3MRT OF WAY VIOVTL 1201 ASC206F1HT1Termin of Suspen FeeVTL 511 2A2SC1100CJ3MRT OF WAY VIOVTL 1201 ASC206F1HT1STOP/PARK VIOLVTL 511 4SC100CJ3MRT OF WAY VIOVTL 1201 ASC206F1HFSPeeding 74/65	Description Statute/Section TSLE&D#         Disposition Arrest Date Disp Date           AGG UNLIC OPER3         Reduced to: VTL 511 1A         03/17/2014           SC212TZT7F         01/03/2017           FAC UNL OPER 3         Fine           VTL 511 A 1         03/17/2014           SC212TZT7F         01/03/2017           Speeding 69/55         Dism Full Satisfact           VTL 180 B         03/17/2014           SC212TZSVG         11/19/2014           Termin of Suspen Fee         State Fees           VTL 503         07/20/2015           G1054L8DBP         00/00/0000           VIOL-LIGHTS         Dismissed           VTL 375 2A1         12/23/2016           3G246FZZPP         01/05/2017           NO SAFETY GLASS         Fine/fee           VTL 375 12A3         12/19/2016           3G246G009B         01/05/2017           NO SAFETY GLASS         Fine/fee           VTL 180 D         09/17/2016           3G246FX0LK         01/05/2017           State Fees         VTL 180 D           State Fees         01/05/2017           Speeding 82/65         Reduced to:           VTL 180 D         01/05/2017           Speeding 74/65	Seq: 01         Court Name: Duanesburg Town Court           Description Statute/Section         Disposition Arrest Date Disp Date         Fine Surch Fee           AGG UNLIC OPER3         Reduced to::         \$0.00           VTL 5111A         03/17/2014         \$0.00           SC212TZTFF         01/03/2017         \$0.00           VTL 511A1         03/17/2014         \$0.00           SC212TZTFF         01/03/2017         \$0.00           Sc212TZSVG         11/19/2014         \$0.00           Sc212TZSVG         11/19/2014         \$0.00           SC212TZSVG         11/19/2014         \$0.00           Composition         State Fees         \$0.00           VTL 180 B         03/17/2014         \$0.00           SC212TZSVG         11/19/2014         \$0.00           VTL 375 2A1         12/23/2016         \$0.00           VTL 375 2A1         12/23/2016         \$0.00           SQ246FZZPP         01/05/2017         \$0.00           VTL 375 2A1         12/23/2016         \$0.00           SQ246G009B         01/05/2017         \$0.00           SQ246G0209B         01/05/2017         \$0.00           SQ246FK0LK         01/05/2017         \$0.00           SQ246SC0	Seq: 01         Court Name: Duanesburg Town Court         File         Amended Statut/eSection           AGG UNLIC OPER3         Reduced to:         \$0.00         amended           AGG UNLIC OPER3         Reduced to:         \$0.00         amended           SC212TZTF         01/03/2017         \$0.00         amended           SC212TZSVG         11/19/2014         \$0.00         amended           VTL 503         07/20/2015         \$0.00         amended           VTL 403         0.07/20/216         \$0.00         amended           VTL 375 2A1         12/23/2016         \$0.00         amended           VTL 375 12A3         12/19/2016         \$0.00         amended           VTL 130D<	Seq: 01         Court Name: Duanesburg Town Court           Description Statut/Section         Disposition Area bat Disp Date         Fine Sec         Amended Fee         Part Model Pyrt Ind South           AGG UNLIC OPER3         Reduced to:         \$0.00         amended         \$0.00           Sc2121Z17F         01/03/2017         \$0.00         final           AGG UNLIC OPER3         Fine         \$1/47.500         final           Sc2121Z17F         01/03/2017         \$0.00         final           Sc2121Z2TF         01/03/2017         \$0.00         final           Sc2127ZSVG         11/19/2014         \$0.00         Immin of Suspen Fee           State Fees         \$0.00         It and the fees         \$0.00         It and the fees           VID_LIGHTS         Dismissed         \$0.00         It and the fees         \$0.00         It and the fees           VID_LIGHTS         Dismissed         \$0.00         It and the fees         \$0.00         It and the fees <td>Seq: 01         Court Name: Duanesburg Town Court         Space         Space</td>	Seq: 01         Court Name: Duanesburg Town Court         Space         Space

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Justice ID: 4232420104S	Justice Name: [ Sog: 01 Court Name: [	Ŭ			Page 2
Report Date: January 2017 _ast Name/Title Docket#	Seq: 01 Court Name: D Description Statute/Section	Duanesburg Town Court Disposition Arrest Date		Amended Fel ind Pym	3/9/2017 It Ind Dist
Docket# Drdinance Indicator	TSLE&D#	Disp Date			Ind Codes
Schaufelberger, K E.	Speeding 74/65	Fine/fee	\$107.00	·····	AC MS
6120088.99	VTL 1180 D	12/20/2016	\$93.00		CB
· · · · · · · · · · · · · · · · · · ·	3G816FM8ZJ	01/06/2017	\$0.00		FS
Griggs, Ethan W.	Speeding 82/65	Fine/fee	\$157.00		AC MS
16100109.99	VTL 1180 D 3G2267817W	10/21/2016 01/06/2017	\$93.00 \$0.00		CB FS
Colucci Dissolment Michelle I	Speeding 80/65	Fine/fee	\$157.00		AC MS
Colucci-Diggelmann, Michelle J. 16110151.99	VTL 1180 D	11/26/2016	\$93.00		CB
	3G626C3707	01/06/2017	\$0.00		FS
Lawton, Kurt J.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
16110095.99	VTL 1201 A	11/11/2016	\$25.00		MS
	SC2069FN8X	01/06/2017	\$0.00		
Bartley, Thomas G.	Speeding 91/65	Fine/fee	\$257.00		AC MS
16100120.99	VTL 1180 D	10/22/2016	\$93.00		CB
	3G6167BTZ0	01/06/2017	\$0.00		FS
Bilinski, Alden H.	Speeding 75/65	Fine/fee	\$107.00		AC MS CB
16110003.99	VTL 1180 D 3G2268004N	10/28/2016 01/06/2017	\$93.00 \$0.00		FS
	Termin of Suspen Fee	State Fees	\$0.00		FL
Thompson, Erica M. 16060037.99	VTL 503	06/09/2016	\$0.00 \$0.00		
	RLP25QZXGF	00/00/0000		Lic Term	and interaction for the second second second second
Langer, Samuel A.	Speeding 75/65	Fine/fee	\$107.00		AC MS
16120014.99	VTL 1180 D	12/04/2016	\$93.00		CB
	3G616CXCCQ	01/06/2017	\$0.00		FS
Martinez, Linda J.	VEH EQUIP VIOL	Fine/fee	\$97.00		AC MS
16120083.99	VTL 375 30	12/20/2016	\$63.00		СВ
	3G246FN0Q7	01/06/2017	\$0.00		FS
Beagle, Stacey L.	Speeding 84/65	Reduced to:	\$0.00	amended	AC
16100001.99	VTL 1180 D 3G2764SGCT	09/28/2016 01/06/2017	\$0.00 \$0.00		antinine antinine antinine
Describe Otenen i	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS
Beagle, Stacey L. 16100001.99	VTL 1110 A	09/28/2016	\$93.00		CB
	3G2764SGCT	01/06/2017	\$0.00		FS
Hoffman, Corrie L.	VIOL MISC RULES	Fine/fee	\$57.00	<u> </u>	CB MS
16090055.99	VTL 1225 C 2A	08/30/2016	\$93.00		FO
	SC2061PKDN	01/06/2017	\$0.00		FS
	VEH EQUIP VIOL	Dismissed	\$0.00		AC
16080193.99	VTL 375 42	08/26/2016	\$0.00		
	G202619S4M	01/09/2017	\$0.00		
Benson, Courtney A. 16080120.99	Speeding 46/30 VTL 1180 D	Reduced to: 08/16/2016	\$0.00 \$0.00	amended	AC
10000120.33	LP06606JCL	01/09/2017	\$0.00 \$0.00		
Benson, Courtney A.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS
16080120.99	VTL 1110 A	08/16/2016	\$93.00		CB
	LP06606JCL	01/09/2017	\$0.00		FS
Meigher, Judith H.	Termin of Suspen Fee	State Fees	\$0.00		FL
16010046.99	VTL 503	01/18/2016	\$0.00		
	3G2657NTBF	00/00/0000		Lic Term	
Darling-Gutheil, L J.	Speeding 75/65	Reduced to:		amended	AC
16100121.99	VTL 1180 D 3G6167BS81	- 10/22/2016 01/11/2017	\$0.00 \$0.00		anarana ana amin'ny soronania
Dealize Outbail I. I					AB
Darling-Gutheil, L J. 16100121.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 10/22/2016	\$150.00 \$25.00		AB MS
	3G6167BS81	01/11/2017	\$0.00	•	and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s
Buffo, Richard F.	SEAT BELT VIOL	Reduced to:	\$0.00	amended	AB
16080195.99	VTL 1229 C 3	08/26/2016	\$0.00		
	3G22618CQ3	01/11/2017	\$0.00		
Buffo, Richard F.	STOP/PARK VIOL	Fine/fee	\$150.00		AB
16080195.99	VTL 1201 A	08/26/2016	\$25.00		MS
·	3G22618CQ3	01/11/2017	\$0.00		
Garrow, John C.	Speeding 51/30	Reduced to:		amended	AC
16090149.99	VTL 1180 D SC2064228V	09/21/2016 01/11/2017	\$0.00 \$0.00		fainteiner für einen für einen so
	,	Fine/fee	\$0.00		
<u> </u>			- san 7 00		AB MS
Garrow, John C. 16090149.99	DIS TRFC DEVICE VTL 1110 A	09/21/2016	\$93.00		CB

Justice ID: 4232420104S	Justice Name:	eanna L. Siegel				Page 3	
Report Date: January 2017	Seq: 01 Court Name: Duanesburg Town Court		t			3/9/2017	
Last Name/Title Docket# Ordinance Indicator	Description Statute/Section TSLE&D#	Disposition Arrest Date Disp Date	Surch		ymt Ind DSJ Ind	Dist Codes	
Randall, William T.	VIOL MISC RULES	Reduced to:	\$0.00	amended		FO	
16060102.99	VTL 1225 C 2A	06/23/2016	\$0.00	anonaoa	i i		*********
	3G635SFZVM	01/11/2017	\$0.00		herrow		UNDERSONAL)
Randall, William T.	DIS TRFC DEVICE	Fine/fee	\$107.00			AB MS	Assessme
6060102.99	VTL 1110 A	06/23/2016	\$93.00			CB FS	mostera
	3G635SFZVM	01/11/2017	\$0.00				
7010021.99	VIOL-LIGHTS VTL 375 2A1	Dismissed 01/03/2017	\$0.00 \$0.00		v.	AC	<b>M</b> inisterie
7010021.99	3G236H5L72	01/03/2017	\$0.00 \$0.00		-		sinaa
arpenter, John H.	Termin of Suspen Fee	State Fees	\$0.00			-L	
6030050.99	VTL 503	03/12/2016	\$0.00		ľ		
	G2025FGCFK	00/00/0000	\$140.00	Lic Term		ana ana ana ana ana ana ana ana ana ana	Antibiosolo
ohnson, Debra A.	Speeding 82/65	Fine/fee	\$157.00			AC MS	6-01/25-04
6110016.99	VTL 1180 D	11/01/2016	\$93.00			СВ	industrial industrial
· · · · · · · · · · · · · · · · · · ·	3G6268F2F3	01/12/2017	\$0.00			FS	
ipperly, Paul B.	SEAT BELT VIOL	Fine/fee	\$47.00		See	AB MS	
5110111.99	VTL 1229 C 3 3G246B7RGH	11/18/2016 01/12/2017	\$93.00 \$0.00			CB FS	
	·						
onnelly, Emily M. 6100033.99	Speeding 80/65 VTL 1180 D	Reduced to: 10/04/2016	\$0.00 \$0.00	amended	Y	AC	aantaa
10000.00	3G2465FXRS	01/12/2017	\$0.00 \$0.00				banangu ji
onnelly, Emily M.	STOP/PARK VIOL	Fine/fee	\$150.00		 12	AB	Standard Life
5100033.99	VTL 1201 A	10/04/2016	\$25.00		Lars.	AS AS	Nation in the second second second second second second second second second second second second second second
	3G2465FXRS	01/12/2017	\$0.00		dimen.		
awyer, Roger H.	SEAT BELT VIOL	Fine/fee	\$47.00		Ţ.	AB MS	-
110017.99	VTL 1229 C 3	11/04/2016	\$93.00			В	
······································	3G2468R23D	01/12/2017	\$0.00		· ·	S	
ooks, Charles	Fail to carry licens	Fine/fee	\$100.00			VL [	
5120041.99	ECL 11-07051a 1 BF020712 6	11/27/2016 01/12/2017	\$75.00 \$0.00		E	P	100KoSMAR
							3120122
ills, Michael J. 5110115.99	Speeding 74/65 VTL 1180 D	Fine/fee 11/11/2016	\$107.00 \$93.00			C MS	-
	3G6169H3SP	01/12/2017	\$0.00			S	úlainteti
atheson, Christopher A.	NUM PLATE VIO	Fine/fee	\$57.00		ļ.	CMS	
080211.99	VTL 402 1	08/22/2016	\$93.00		Ì	В	64586888
	G10560TW60	01/13/2017	\$0.00		F	S	
dams, Linda M.	Speeding 94/65	Fine/fee	\$207.00		A	C MS	
6090004.99	VTL 1180 D	08/30/2016	\$93.00			В	
	3G8161PLR0	01/13/2017	\$0.00			S	
athern, Felicia M.	Speeding 83/65	Fine/fee	\$207.00		in the second second second second second second second second second second second second second second second	IC MS	Nanadashara
020086.99	VTL 1180 D 3G625C3ZRL	02/19/2016 01/13/2017	\$93.00 \$0.00			Ж S	6680899
	Speeding 73/65	Reduced to:		amended		C	
iyder, Vanessa 070076.99	VTL 1180 D	07/19/2016	\$0.00	amenueu	Ē		nanýstaník
	G2025W6ZMH	01/13/2017	\$0.00		j.		
lyder, Vanessa	STOP/PARK VIOL	Fine/fee	\$150:00		Ą	B	
070076.99	VTL 1201 A	07/19/2016	\$25.00		N	IS	*******
·	G2025W6ZMH	01/13/2017	\$0.00				
haufelberg, Marie K.	Speeding 45/30	Reduced to:		amended	A	C	
090127.99	VTL 1180 D RLP2639R73	09/14/2016 01/13/2017	\$0.00 \$0.00		Ļ		-
	······································				1	1	
haufelberg, Marie K. 090127.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 09/14/2016	\$150.00 \$25.00		2	.B MS	interes
0000121.00 ·	RLP2639R73	01/13/2017	\$0.00		T T		conscient
zar, Kristin M.	Speeding 80/65	Reduced to:	\$0.00	amended	Ā	C	(autour
100027.99	VTL 1180 D	10/03/2016	\$0.00				
	G103659KV8	01/13/2017	\$0.00		ľ.		
zar, Kristin M.	DIS TRFC DEVICE	Fine/fee	\$107.00		Sector	BMS	
100027.99	VTL 1110 A	10/03/2016	\$93.00		žou	CB	
	G103659KV8	01/13/2017	\$0.00		o.	FS	
allo, Frank J.	Speeding 70/55	Reduced to:		amended	A	AC	uristanda cos
100131.99	VTL 1180 B 3G2167KG5Z	10/24/2016 01/13/2017	\$0.00 \$0.00		-		inananan
					1 244	<b>B</b>	
allo, Frank J. 100131.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 10/24/2016	\$150.00 \$25.00		A	B IS	Schindistury
	3G2167KG5Z	01/13/2017	\$0.00		10	in the second second second second second second second second second second second second second second second	anilementer:

Justice ID: 4232420104S eport Date: January 2017	Seq: 01 Court Name: Duanesburg Town Court					Page 4
ast Name/Title ocket#	Description Statute/Section	Disposition Arrest Date	Fine Surch	Amended Fel Ind	Pymt Ind	
Indinance Indicator	TSLE&D#	Disp Date	Fee	Fee Ind	OSJ Ind	Codes
urek, William F.	Speeding 74/65	Reduced to:	\$0.00	amended		AC
6080225.99	VTL 1180 D G20261349F	08/24/2016 01/13/2017	\$0.00 \$0.00			
		Fine/fee	\$150.00			AB
urek, William F. 6080225.99	STOP/PARK VIOL VTL 1201 A	08/24/2016	\$150.00			MS
	G20261349F	01/13/2017	\$0.00			anatomia anticona
osenfield, Leonard	MISC VTL VIOL	Reduced to:	\$0.00	amended		AB
6100084.99	VTL 1144 A A	10/13/2016	\$0.00			fairmenter failaiteite fairmente
ſ	3G6266CWJB	01/13/2017	\$0.00			
osenfield, Leonard	STOP/PARK VIOL	Fine/fee	\$150.00			AB
6100084.99	VTL 1201 A	10/13/2016	\$25.00			MS
	3G6266CWJB	01/13/2017	\$0.00			1 1 1
aviland, Heather A.	Speeding 81/65	Reduced to:		amended		AC
6060055.99	VTL 1180 D 3G245R9FST	06/12/2016 01/17/2017	\$0.00 \$0.00			ana ana ana ana ana ana ana ana ana ana
aviland, Heather A. 6060055.99	STOP/PARK VIOL VTL 1201 A	Fine/fee 06/12/2016	\$150.00 \$25.00			AB MS
	3G245R9FST	01/17/2017	\$25.00 \$0.00			
elson, Glen P.	NUM PLATE VIO	Fine/fee	\$107.00			AC MS
6120084.99	VTL 402 1	12/20/2016	\$93.00			CB
	3G246FN4CZ	01/17/2017	\$0.00			FS
ua, Christopher M.	Speeding 79/65	Reduced to:	\$0.00	amended		AC
6080146.99	VTL 1180 D	08/19/2016	\$0.00			
	3G8160JCJC	01/17/2017	\$0.00			
ua, Christopher M.	STOP/PARK VIOL	Fine/fee	\$145.00			AB
6080146.99	VTL 1201 A 3G8160JCJC	08/19/2016 01/17/2017	\$25.00 \$0.00			MS
	·····					1
uenther, Jeanne 6100094.99	NO PASSING VTL 1126 A	Reduced to: 10/15/2016	\$0.00 \$0.00	amended		AB
5100094.99	RLP266M818	01/19/2017	\$0.00			hanna an hanna an hanaisi
wonthor loonno	STOP/PARK VIOL	Fine/fee	\$150.00			AB
uenther, Jeanne 6100094.99	VTL 1201 A	10/15/2016	\$25.00			MS
	RLP266M818	01/19/2017	\$0.00			
rooks, Charles M.	Fail to carry licens	Fine/fee	\$75.00			AL
6120040.99	ECL 11-07051a 1	11/27/2016	\$75.00			EP
	BF020711 5	01/19/2017	\$0.00			
rooks, Charles M.	Hunt Deer w/ Bait	Fine/fee	\$125.00			AL
6120040.98	ECL 11-09014b 7	11/27/2016	\$75.00			EP
	BF020710 4	01/19/2017	\$0.00			I I I
reese, Elizabeth B.	Speeding 74/65	Fine/fee	\$107.00			AC MS
6110149.99	VTL 1180 D 3G616C41BM	11/26/2016 01/20/2017	\$93.00 \$0.00			CB FS
		· · · · · · · · · · · · · · · · · · ·		amonded		H. Samuel K. Lander, Phys. Rev. Lett. Science & Manual Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and Sciences and
wyer, Erica L. 6090160.99	RT OF WAY VIO VTL 1141	Reduced to: 09/22/2016	\$0.00 \$0.00	amended		AB
	RLP36456Q8	01/20/2017	\$0.00			
wyer, Erica L.	STOP/PARK VIOL	Fine/fee	\$150.00			AB
6090160.99	VTL 1201 A	09/22/2016	\$25.00			MS
	RLP36456Q8	01/20/2017	\$0.00			Low Low
ilvanic, William S.	Speeding 74/65	Fine/fee	\$107.00			AC MS
6120090.99	VTL 1180 D	12/23/2016	\$93.00			CB
	3G246FZFNX	01/20/2017	\$0.00			FS
earl, Franklin R.	Speeding 80/65	Reduced to:		amended		AC
6110079.99	VTL 1180 D	11/07/2016 01/20/2017	\$0.00 \$0.00			function former
	3G24691QM6	······································	\$0.00			
earl, Franklin R. 6110079.99	STOP/PARK VIOL	Fine/fee 11/07/2016	\$150.00 \$25.00			AB MS
0110019.99	VTL 1201 A 3G24691QM6	01/20/2017	\$25.00 \$0.00			CIVIN
		Fine/fee	\$207.00			AC MS
uono, Christopher S. 6110150.99	Speeding 80/65 VTL 1180 D	11/27/2016	\$207.00 \$93.00			CB
	3G626C6KMF	01/23/2017	\$0.00			FS
ang, Sungwha	Speeding 87/65	Fine/fee	\$207.00	·		AC MS
6120098.99	VTL 1180 D	12/19/2016	\$93.00			CB
	3G816FJXFK	01/20/2017	\$0.00			FS
asternak, Lauren	Speeding 74/65	Fine/fee	\$107.00			AC MS
6120086.99	VTL 1180 D	12/19/2016	\$93.00			СВ
	G1056FHXFJ	01/20/2017	\$0.00			FS

Justice ID: 42324201045	Justice Name: Deanna L. Siegel           Seq: 01         Court Name: Duanesburg Town Court						
Report Date: January 2017 Last Name/Title	Seq: 01 Court Name: Du Description	•		Amended	3/9/2017		
Last Name/Title Docket#	Statute/Section	Disposition Arrest Date		Amended Fel Ind	Pymt Ind Dist		
Ordinance Indicator	TSLE&D#	Disp Date		Fee Ind	OSJ Ind Codes		
Gershkoff, Julia A.	Speeding 80/65	Fine/fee	\$157.00		AC MS		
6110114.99	VTL 1180 D 3G626B7GZG	11/18/2016 01/20/2017	\$93.00		CB FS		
			\$0.00				
Vilmarth, Joan C. 16020108.99	NO INSP CERT VTL 306 B	Fine/fee 02/24/2016	\$57.00 \$93.00		AC MS CB		
10020100.00	3G415CMTCS	01/20/2017	\$0.00		FS		
Foster, Kimberly J.	TURN SIGNL VIO	Fine/fee	\$107.00		AB MS		
16120074.99	VTL 1163 E	12/23/2016	\$93.00		СВ		
	3G246FZH1Q	01/20/2017	\$0.00		FS		
Slevoski, Kathryn B.	Speeding 90/65	Fine/fee	\$207.00		AC MS		
16110047.99	VTL 1180 D 3G6268V1PX	11/05/2016 01/20/2017	\$93.00 \$0.00		CB FS		
Subverter Devin I	Termin of Suspen Fee	State Fees	\$0.00	<u></u>	FL FL		
Sylvester, Devin L. 16040046.99	VTL 503	04/08/2016	\$0.00				
	RLP25JCDP5	00/00/0000	\$70.00	Lic Term	· · · · · · · · · · · · · · · · · · ·		
Seeberger, Kayla A.	STOP/PARK VIOL	Fine/fee	\$150.00		AB		
6120046.99	VTL 1201 A	12/09/2016	\$25.00		MS		
	RLP36DHMZK	01/24/2017	\$0.00				
lartmann, Denise L.	Speeding 71/65	Reduced to:	\$0.00	amended	AC		
6080077.99	VTL 1180 D 3G615ZKNXN	08/10/2016 01/24/2017	\$0.00 \$0.00		fanninger franzensen fanninger fanninger fanninger fanninger fanninger fanninger fanninger fanninger fanninger		
lartmann, Denise L.	STOP/PARK VIOL	Fine/fee	\$150.00		AB		
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	3G615ZKNXN	01/24/2017	\$0.00		forceinistense better bestelsensener bernete		
Perrone, William P.	REGISTRATN VIO	Fine/fee	\$47.00		AC MS		
6110143.99	VTL 401 1A	11/19/2016	\$93.00		CB		
	3G616BBQK8	01/24/2017	\$0.00		FS		
acy, Leland J. 6120079.99	NUM PLATE VIO VTL 402 1	Fine/fee 12/20/2016	\$57.00 \$93.00		AC MS CB		
10120079.99	3G246FMCZM	01/24/2017	\$93.00 \$0.00		FS		
Dejohn, Vincent R.	TURN SIGNL VIO	Fine/fee	\$82.00		AB MS		
6120072.99	VTL 1163 E	12/23/2016	\$93.00		CB		
	3G246FZ0WC	01/25/2017	\$0.00		FS		
Spina, Adam J.	DIS TRFC DEVICE	Fine/fee	\$107.00		AB MS		
6110166.99	VTL 1110 A 3G226C0108	11/25/2016 01/25/2017	\$93.00 \$0.00		CB FS		
lianchi, Ethan S.	Termin of Suspen Fee	State Fees	\$0.00		FL		
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	VIOL-LIGHTS	Dismissed	\$0.00	,	AC		
6120081.99	VTL 375 2A1	12/23/2016	\$0.00		decision provide and a second		
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6120070.99	VEH EQUIP VIOL VTL 375 42	Dismissed 12/20/2016	\$0.00 \$0.00		AC		
	3G816FMB23	01/25/2017	\$0.00 \$0.00		le le le le le le le le le le le le le l		
	NO SAFETY GLASS	Dismissed	\$0.00		AC		
6120070.98	VTL 375 12A2	12/20/2016	\$0.00		fan ninstein passasser passa		
· · · · · · · · · · · · · · · · · · ·	3G816FM9X8	01/25/2017	\$0.00				
	VIOL-LIGHTS	Dismissed	\$0.00		AC		
7010019.99	VTL 375 2A1 3G236H5MTV	01/03/2017 01/25/2017	\$0.00 \$0.00		anal himdutur printedani estas prosessi		
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	UNSAFE TIRES	Dismissed	\$0.00		AC		
2110036.99	VTL 375 35C	11/09/2012	\$0.00	,			
	3G24057WSP	00/00/0000	\$0.00				
almer, Michelle D.	SEAT BELT VIOL	Fine/fee	\$47.00		AB MS		
6110043.99	VTL 1229 C 3 3G2468VGL6	11/05/2016 01/25/2017	\$93.00 \$0.00		CB FS		
					AC MS		
ane, Gerrit T. 6110094.99	Speeding 82/65 VTL 1180 D	Fine/fee 11/13/2016	\$157.00 \$93.00		CB		
	3G2469P2B1	01/25/2017	\$0.00		FS		
Biacalone, Lauren N.	Speeding 85/65	Fine/fee	\$157.00		AC		
6120053.99	VTL 1180 D	12/16/2016	\$0.00				
	3G626F7518	01/25/2017	\$0.00				

Justice ID: 4232420104S	Justice Name	: Deanna L. Siegel			Page 6
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	Amended Fel Ind Pymt Inc Fee Ind OSJ Ind	
Haque, Ashraful M. 16080110.99	Speeding 80/65	Reduced to:		amended	AC
	VTL 1180 D 3G24603JTW	08/15/2016 01/25/2017	\$0.00 \$0.00		
Haque, Ashraful M.	STOP/PARK VIOL	Fine/fee	\$100.00		AB
16080110.99	VTL 1201 A 3G24603JTW	08/15/2016 01/25/2017	\$25.00 \$0.00		MS
Applebaum, Aaron J.	CPCS-7	sm'd CPL170.55 ACD	\$0.00		IOM
16090133.99	PL 220.03	09/10/2016 00/00/0000	\$0.00 \$0.00		
Applebaum, Aaron J.	POSS HYPO INST	sm'd CPL170.55 ACD	\$0.00		OM
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Tirrell, Matthew P.	Speeding 79/65	Fine/fee	\$107.00		AC MS
16080189.99	VTL 1180 D 3G8160R2T4	08/21/2016 01/26/2017	\$93.00 \$0.00		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	3m'd CPL170.55 ACD 08/23/2016 00/00/0000	\$0.00 \$0.00 \$0.00		
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	
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	
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\$5,247.00

\$15,534.50

# EXHIBIT T

### NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT

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

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

# 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** 

JOSEPH W. BELLUCK, CHAIR PAUL B. HARDING, VICE CHAIR HON. ROLANDO T. ACOSTA 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

ROBERT H. TEMBECKJIAN ADMINISTRATOR & COUNSEL

> CATHLEEN S. CENCI DEPUTY ADMINISTRATOR

> > THEA HOETH SENIOR ATTORNEY

S. PETER PEDROTTY ETEENA J. TADJIOGUEU STAFF ATTORNEYS



### NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT

HON. THOMAS A. KLONICK, CHAIR HON. ROLANDO T. ACOSTA HON. SYLVIA G. ASH JOSEPH W. BELLUCK JOEL COHEN JODIE CORNGOLD RICHARD D. EMERY PAUL B. HARDING RICHARD A. STOLOFF HON. DAVID A. WEINSTEIN MEMBERS

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

JEAN M. SAVANYU, CLERK

# 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 JOSEPH W. BELLUCK JOEL COHEN JODIE CORNGOLD RICHARD D. EMERY PAUL B. HARDING 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

#### 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 stopsalary 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.<sup>1</sup>

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

ROBERT H. TEMBECKJIAN ADMINISTRATOR & COUNSEL

> CATHLEEN S. CENCI DEPUTY ADMINISTRATOR

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

<sup>&</sup>lt;sup>1</sup> 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 REOUESTED



THOMÁS 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 FBx: (518) 486-6479

March 17, 2016

Roger Tidball Supervisor Town of Duanesburg 5853 Western Tumpike 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, Amtriceille Villaur.

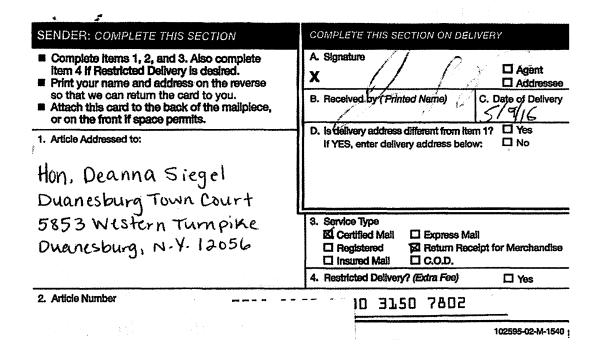
Antoinette Villani Manager Justice Court Fund

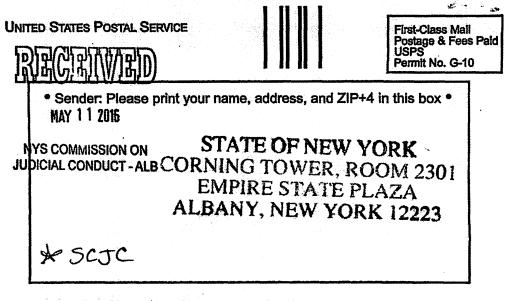
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cc: Honorable Deanna Slegel

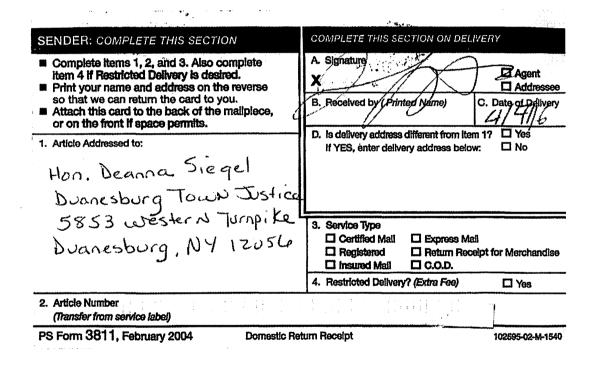
Glens Falls Regional Office, Office of the State Comptroller Honorable Nancy Sunukjian, Office of Court Administration Honorable Jeffrey D Walt, 4th Judicial District Chief Council, Commission on Judicial Conduct

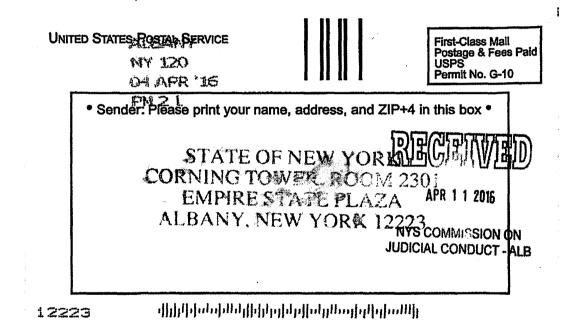














# EXHIBIT U

#### 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 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

#### 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. <u>Your failure to respond may be found by the</u> <u>Commission to be a failure to cooperate with the investigation.</u>

Very truly yours,

Cathleen S. Cenci

Deputy Administrator

Enclosures

<u>CERTIFIED MAIL #7011 1150 0000 3151 3971</u> <u>RETURN RECEIPT REQUESTED</u> ROBERT H. TEMBECKJIAN Administrator & counsel

> CATHLEEN S. CENCI DEPUTY ADMINISTRATOR

> > THEA HOETH SENIOR ATTORNEY

S. PETER PEDROTTY ETEENA J. TADJIOGUEU STAFF ATTORNEYS



### 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 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

# 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.<sup>1</sup>

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.

ROBERT H. TEMBECKJIAN ADMINISTRATOR & COUNSEL

> CATHLEEN S. CENCI DEPUTY ADMINISTRATOR

> > THEA HOETH SENIOR ATTORNEY

S. PETER PEDROTTY ETEENA J. TADJIOGUEU STAFF ATTORNEYS

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

Hon. Deanna Siegel November 18, 2016 Page 2

- 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, <u>particularly in light of your previous testimony on July 13, 2016, during</u> 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. <u>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.</u>

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) 474-4097 Fax: (518) 485-6479



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NYS COMMISSION ON JUDICIAL CONDUCT-ALB

November 14, 2016

Roger Tidbail Supervisor Town of Duanesburg S853 Western Turnpike Duanesburg NY 12056

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 12235

Sincerely,

mtringhe Killaci

Antoinette Villani Manager Justice Court Fund

enci

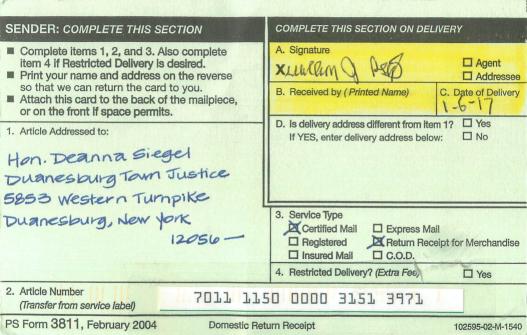
cc: Honorable Deanna Slegel .

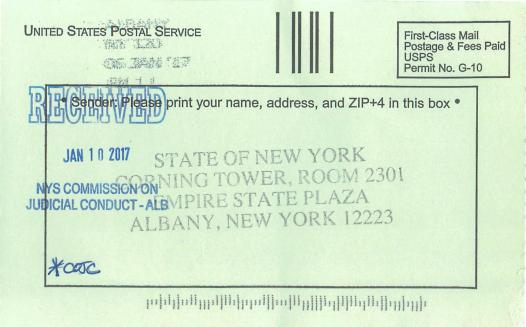
Giens Fails Regional Office, Office of the State Comptroller Honorable Nancy Sunukjian, Office of Court Administration Honorable Jeffrey D Wait, 4th Judicial District Chief Council, Commission on Judicial Conduct



PS Form 3800, August 2006

See Reverse for Instructions

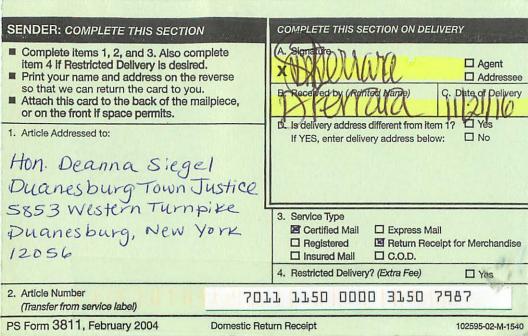


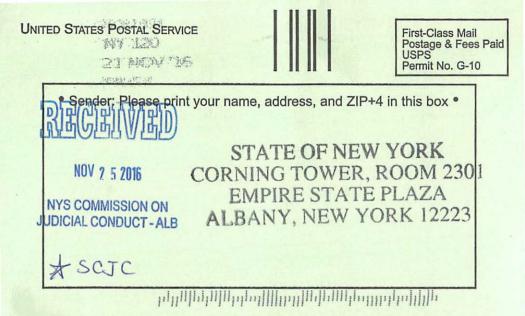


#### -TO, Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)

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# **EXHIBIT V**

### NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT

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

## URGENT

February 2, 2017

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

and



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

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 MEMBERS

JEAN M. SAVANYU, CLERK

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

<u>CERTIFIED MAIL</u> # 7011 1150 0000 3150 6133 <u>RETURN RECEIPT REQUESTED</u>



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

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

### 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:

JOSEPH W. BELLUCK, CHAIR

PAUL B. HARDING, VICE CHAIR

HON, ROLANDO T. ACOSTA

HON, THOMAS A. KLONICK

HON. DAVID A. WEINSTEIN AKOSUA GARCIA YEBOAH

JEAN M. SAVANYU, CLERK

JOEL COHEN

MEMBERS

JODIE CORNGOLD

RICHARD D. EMERY

HON, LESLIE G. LEACH

RICHARD A. STOLOFF

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. <u>Your failure to respond may be found by the</u> 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 RETURN RECEIPT REQUESTED

CORNING TO EMPIRE S ALBANY, NF 518-453-4600 ROBERT H. TEMBECKJIAN ADMINISTRATOR & COUNSEL

> CATHLEEN S. CENCI DEPUTY ADMINISTRATOR

> > THEA HOETH SENIOR ATTORNEY

S. PETER PEDROTTY ETEENA J. TADJIOGUEU STAFF ATTORNEYS



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 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

### 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.<sup>1</sup>

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.

ROBERT H. TEMBECKJIAN ADMINISTRATOR & COUNSEL

> CATHLEEN S. CENCI DEPUTY ADMINISTRATOR

> > THEA HOETH SENIOR ATTORNEY

S. PETER PEDROTTY ETEENA J. TADJIOGUEU STAFF ATTORNEYS

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

Hon. Deanna Siegel November 18, 2016 Page 2

- 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.
- 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. <u>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.</u>

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 12226 GABRIEL F. DEYO DEPUTY COMPTROLLER DIVISION OF LOCAL GOVERNMENT AND SCHOOL ACCOUNTABILITY Tel: (518) 474-4037 Fax: (518) 486-6479



NOV 1 8 205

NYS COMMISSION ON JUDICIAL CONDUCT-ALB

November 14, 2016

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

Re: Justice ID 4232420104S Honorable Deanna Slegel

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 12235

Sincerely,

mtnugh Fillale,

Antoinette Villani Manager Justice Court Fund

encl

cc: Honorable Deanna Stegel .

Giens Falls Regional Office, Office of the State Comptroller Honorable Nancy Suruigian, Office of Court Administration Honorable Jeffrey D Wait, 4th Judicial District Chief Council, Commission on Judicial Conduct

### U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)

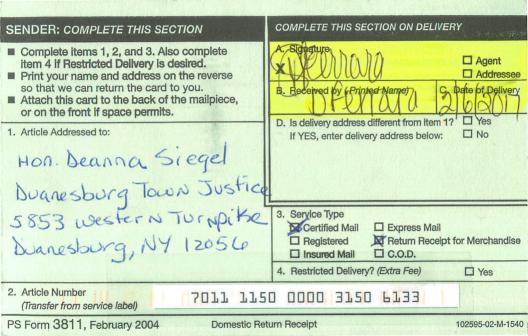
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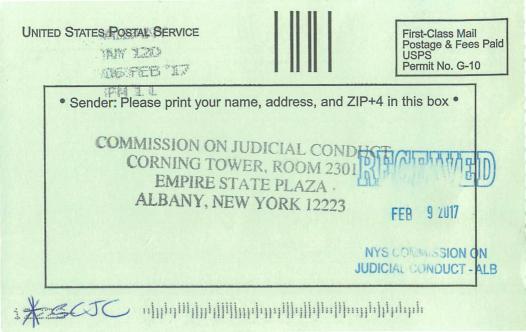
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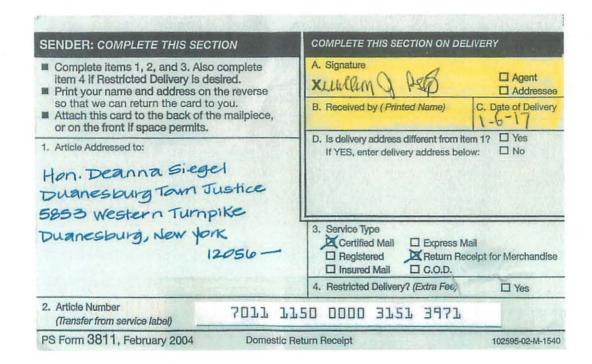
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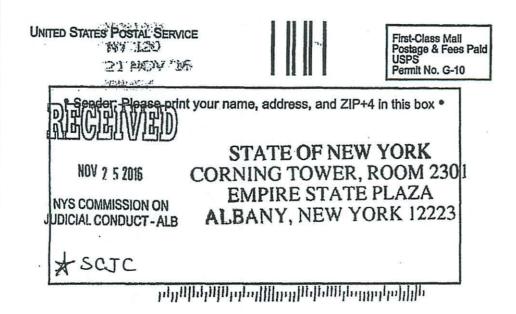


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Complete items 1, 2, and 3. Also complete Item 4 If Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailplece, or on the front if epace permits. Article Addressed to: ton. Deanna Siegel Duanes burg Town Justice is53 Western Turnpike	Agent Addressee Brecoried by (Agentical of the pair In Jordelivery address different from Item 17 2 Yes If YES, enter delivery address below: No
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## **EXHIBIT W**

## STATE OF NEW YORK COMMISSION ON JUDICIAL CONDUCT

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

1

:

Present:

## ETEENA TADJIOGUEU, ESQ. Staff Attorney

Also Present:

RYAN T. FITZPATRICK Senior Investigator and FTR Operator

(110	in Deanna Steger)
1	MR. FITZPATRICK: We're on the record.
2	MS. TADJIOGUEU: The date is Wednesday,
3	February 22, 2017. The time is approximately 10:39. This
4	is Eteena Tadjiogueu, staff attorney at the Commission.
5	Also present is Ryan Fitzpatrick, senior investigator at the
6	Commission who is also recording this proceeding. I'm
7	making a record of Judge Deanna Siegel's failure to appear
8	this morning to provide additional testimony about her
9	failure to timely file reports or remit funds to the Office of
10	the State Comptroller and to respond to two letters from the
11	Commission. I'd like to mark as Exhibit 12 a letter dated
12	February 2, 2017, from Cathleen S. Cenci to Judge Siegel.
13	The letter was sent by certified mail to the Duanesburg
14	Town Court on February 2, 2017, and received on February
15	6, 2017, as noted on the signed return receipt card on page
16	14 of Exhibit 12. A copy of the letter was also sent to the
17	judge's home address in Delanson, New York, by regular
18	mail on February 2, 2017. The letter was not returned as
19	undeliverable. Judge Siegel was expected to appear at the
20	Commission's Albany office today, February 22, 2017, at
21	9:30 AM. The time is now 10:40 AM and Judge Siegel has
22	failed to appear. Judge Siegel did not confirm her
23	appearance here today as requested in the letter that was
24	received at the Duanesburg Town Court on February 6,
25	2017. She has made no contact with the Commission either

## STATE COMMISSION ON JUDICIAL CONDUCT Corning Tower, Suite 2301 Albany, New York 12223

41.

## (Hon. Deanna Siegel)

(HO	n. Dealina Sieger)
1	by phone, email, mail or fax. At this time I would like to
2	close the record.
3	
4	(Whereupon, this record was concluded at 10:40 AM this date)
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	STATE COMMISSION ON JUDICIAL CONDUCT

Corning Tower, Suite 2301 Albany, New York 12223

1	COMMISSION EXHIBITS	
2		
3	Description	Ident.
4		
5	1 Letter from Cathleen S. Cenci, Esq. to Hon. Deanna	41
6	Siegel dated February 2, 2017, with attachments	
7	(15 pages).	
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## STATE COMMISSION ON JUDICIAL CONDUCT Corning Tower, Suite 2301 Albany, New York 12223

i.

### 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

retitie was.

Letitia Walsh

STATE COMMISSION ON JUDICIAL CONDUCT Corning Tower, Suite 2301 Albany, New York 12223



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

### URGENT

February 2, 2017

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

and



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



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 MEMBERS

5 ...

JEAN M. SAVANYU, CLERK

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



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 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. <u>Your failure to respond may be found by the</u> <u>Commission to be a failure to cooperate with the investigation.</u>

Very truly yours,

Cathleen S. Cenci Deputy Administrator

Enclosures

CERTIFIED MAIL #7011 1150 0000 3151 3971 RETURN RECEIPT REQUESTED

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 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

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:

JOSEPH W. BELLUCK, CHAIR

PAUL B. HARDING, VICE CHAIR

HON. ROLANDO T. ACOSTA

HON, THOMAS A, KLONICK

HON, DAVID A. WEINSTEIN

JEAN M. SAVANYU, CLERK

JOEL COHEN

MEMBERS

JODIE CORNGOLD

RICHARD D. EMERY

HON. LESLIE G. LEACH

RICHARD A. STOLOFF

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.<sup>1</sup>

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.

ROBERT H. TEMBECKJIAN ADMINISTRATOR & COUNSEL

> CATHLEEN S. CENCI DEPUTY ADMINISTRATOR

> > THEA HOETH SENIOR ATTORNEY

S. PETER PEDROTTY ETEENA J. TADJIOGUEU STAFF ATTORNEYS

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

Hon. Deanna Siegel November 18, 2016 Page 2

- 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.
- 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. <u>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.</u>

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



OFFICE OF THE STATE COMPTROLLER

110 STATE STREET

ALBANY, NEW YORK 12236

THOMAS P. DENAPOLI COMPTROLLER

November 14, 2016

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

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 falls 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 Comptoller Justice Court Fund 110 State Street Albany, NY 12296

Sincerely,

Entraste Villace,

Antoinette Villani Manager Justice Court Fund

end

cc: Honorable Deanna Slegel .

Glens Fails Regional Office, Office of the State Comptoller Honorable Nancy Sunukjian, Office of Court Administration Honorable Jeffrey D Walt, 4th Judicial District Chief Council, Commission on Judicial Conduct GABRIEL F. DEVO DEPUTY COMPTROLLER DIVISION OF LOCAL GOVERCMENT AND SCHOOL ACCOUNTABILITY Tel: (518) 474-4037 Fact (518) 485-6479



NOV 1 8 205

NYS COMMISSION ON JUDICIAL CONDUCT-ALB



ENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 8. 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 mallplece, or on the front if space permits. Article Addressed to: ton. Deanna Siegel Manes burg Town Justice is 53 Western Turnpike	A Gent Addressee B Second by Anthony (1977) C. Dete of Delivery D. Isrdelivery address different from item 17 If YES, enter delivery address below: No
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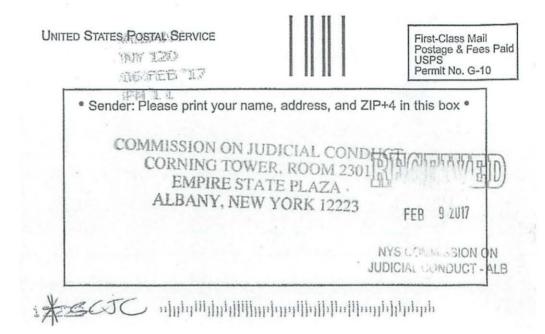
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# EXHIBIT X

ROBERT H. TEMBECKJIAN

ADMINISTRATOR & COUNSEL

CATHLEEN S. CENCI

DEPUTY ADMINISTRATOR

S. PETER PEDROTTY

ETEENA J. TADJIOGUEU

THEA HOETH

SENIOR ATTORNEY

STAFF ATTORNEYS

### NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT

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

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

## 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 Tadjiogueu, Esq.

<u>CERTIFIED MAIL</u> # 7011 1150 0000 3150 6126 <u>RETURN RECEIPT REQUESTED</u>

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 MEMBERS

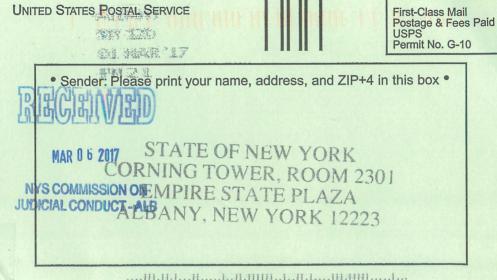
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## **EXHIBIT 2**

## STATE OF NEW YORK COMMISSION ON JUDICIA 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:

- 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.
- 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.

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- 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

. 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.

SIEGEI

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

6<sup>th</sup> day of June, 2017.

HENDERSON PUBLI

## **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.

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#### **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

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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 10<sup>th</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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).

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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 31<sup>st</sup> 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 "<u>failure to respond may be</u> <u>found by the Commission to be a failure to cooperate with the investigation</u>" (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).

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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 "<u>assured the Commission that [her]reports</u> <u>would be filed on time moving forward</u>" (Ex 41, p 2, emphasis in original). The Commission also requested that Respondent provide certain court records that she "<u>agreed to provide in</u> <u>connection with the previous stop-salary inquiry but which the Commission has not yet</u> <u>received</u>" (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 "<u>failure</u> 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  $\P$  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 2<sup>nd</sup> 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 Montgomery, New York

A. ROSENWASSER, Referee

## **EXHIBIT 4**

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 <u>RESPONDENT BE REMOVED FROM OFFICE</u>

ROBERT H. TEMBECKJIAN, ESQ. Administrator and Counsel to the State Commission on Judicial Conduct Corning Tower Suite 2301 Empire State Plaza Albany, New York 12223 (518) 453-4600

Of Counsel: Eteena J. Tadjiogueu, Esq. Edward Lindner, Esq. Cathleen S. Cenci, Esq.

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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 10<sup>th</sup> 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"),<sup>1</sup> 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 10<sup>th</sup> 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  $10^{\text{th}}$  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  $\P$  8). She asserted that she did not receive one

<sup>&</sup>lt;sup>1</sup> 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 Duanesburg 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).<sup>2</sup>

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 10<sup>th</sup> day of the month following collection as required by statute (Rep 5-7). The

<sup>&</sup>lt;sup>2</sup> 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 2<sup>nd</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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 Duanesburg 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).<sup>3</sup> Respondent attended judicial training in December 2015, where she learned that she had to file a JCF report by the 10<sup>th</sup> 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).

<sup>&</sup>lt;sup>3</sup> 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  $\P$  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).<sup>4</sup>

<sup>&</sup>lt;sup>4</sup> 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 31<sup>st</sup> 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 "<u>failure to respond may be found by the Commission to be a failure</u> 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: "<u>Your failure to respond may be found</u> <u>by the Commission to be a failure to cooperate with the investigation</u>" (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).<sup>5</sup> 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 "<u>failure to respond may be found by the Commission to be a</u> <u>failure to cooperate with the investigation</u>" (Rep 11; Ex 42, emphasis in original). Respondent received the Commission's January 2017 letter but did not respond (Rep 11; Tr 48).

<sup>&</sup>lt;sup>5</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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 (Commn on Jud Conduct, November 7, 2006); *Matter of Driscoll*, 1997 Ann Rep 89, 90 (Commn on Jud Conduct, March 20, 1996); *Matter of Erway*, 1997 Ann Rep 91, 92 (Commn 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 (Commn on Jud Conduct, July 25, 1986), *removal accepted* 69 NY2d 208 (1987); *see Matter of Carver*, 2010 Ann Rep 119, 123 (Commn 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 (Commn on Jud Conduct, March 15, 1991). Respondent did not file a single report in a timely manner, nor remit the court funds by the 10<sup>th</sup> 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 13<sup>th</sup> 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 14<sup>th</sup> – 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 (Commn 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 <u>any</u> 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 (Commn 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 (Commn on Jud Conduct, November 7, 2006); *see also Matter of McAndrews*, 2014 Ann Rep 157, 162 (Commn 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 Duanesburg 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 (2<sup>nd</sup> 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 2<sup>nd</sup> 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 10<sup>th</sup> 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 (Commn 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 (Commn on Jud Conduct, December 15, 2009)(censure).

As in *Matter of Burin*,<sup>6</sup> 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

<sup>&</sup>lt;sup>6</sup> 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 (Commn 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:

Eteena J. Tadjiogueu, Esq. Staff Attorney Corning Tower, Suite 2301 Empire State Plaza Albany, New York 12223 (518) 453-4600

*Of Counsel:* Edward Lindner, Esq. Cathleen S. Cenci, Esq.



## **EXHIBIT 5**

#### NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR PAUL B. HARDING, VICE CHAIR JODIE CORNGOLD HON. JOHN A. FALK TAA GRAYS HON. LESLIE G. LEACH HON. ANGELA M. MAZZARELLI MARVIN RAY RASKIN RICHARD A. STOLOFF AKOSUA GARCIA YEBOAH 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

#### 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

Cathleen S. Cenci Deputy Administrator

Enclosure BY UPS NEXT DAY AIR AND REGULAR MAIL ROBERT H. TEMBECKJIAN ADMINISTRATOR & COUNSEL

> CATHLEEN S. CENCI DEPUTY ADMINISTRATOR

S. PETER PEDROTTY ETEENA J. TADJIOGUEU STAFF ATTORNEYS



#### NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK. CHAIR PAUL B. HARDING, VICE CHAIR JOEL COHEN JODIE CORNGOLD HON. JOHN A. FALK TAA GRAYS HON. LESLIE G. LEACH HON. ANGELA M. MAZZARELLI RICHARD A. STOLOFF HON. DAVID A. WEINSTEIN AKOSUA GARCIA YEBOAH MEMBERS

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#### 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.<sup>1</sup>

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.

ADMINISTRATOR & COUNSEL CATHLEEN S. CENCI DEPUTY ADMINISTRATOR

S. PETER PEDROTTY ETEENA J. TADJIOGUEU STAFF ATTORNEYS

ROBERT H. TEMBECKJIAN

<sup>&</sup>lt;sup>1</sup> 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 oddnumbered 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. Tadjiogueu, 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.

Robert H. Tembeckijan, Administrator

New York, New York Date Signed: 3/23/18

Authorized on March 23, 2018

-----

1



**Attorney Registration** 

List of Fees Report as of 03/23/2018

Reg ld Name 1961747 **DEANNA L. SIEGEL** 

**Admitted Dept Status** 1985 **3** Definquent **Delinquent Periods** 2017-2018

**Business Address** 

Law School

VERMONT

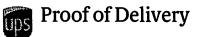
DEANNA L. SIEGEL, ESQ., PLLC **115 CLINTON ST** SCHENECTADY, NY 12305-2001 (518) 369-1038 e-mail: deanna.slegel@gmail.com

> **Next Registration** Mar 2019

#### **Registration Fees**

	Blennial Period	Year Indicated		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	Q	04/09/1991	\$300	current	unknown		
4.	1993-1994	1993	Q	07/28/1993	\$300	current	unknown		
5.	1995-1996	1995	2	03/14/1995	\$300	current	unknown		
6.	1997-1998	1997	2	08/08/1997	\$300	current	unknown		
7.	1999-2000	1999	7001	04/14/1999	\$300	current	processed without any changes		
8.	2001-2002	2001	1225	01/02/2003	\$300	current	data entry was completed		
9.	2003-2004	2003	2683	07/14/2003	\$300	current	data entry was completed		
10.	2005-2006	2005	6742	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	201003	10/08/2013	\$375	current	Online Transaction		
15.	2015-2016	2015	<u>302212</u>	06/16/2015	\$375	current	<b>Online Transaction</b>		

https://attyreg.courtnet.org/scripts/ocs/apps/app1/edit\_add.asp?ory\_att\_reg\_id=1961747



**Close Window** 

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



#### 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 TPKE DUANESBURG, NY, US 12056
Received By:	HOWE
UPS UPS UPS UPS UPS UPS UPS UPS UPS UPS	



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 Duanesburg 5853 Western Turnpike Duanesburg, 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,

Deanna L. Siegel

Enc:

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