

At an IAS Part of the Supreme Court of the State of New York, held in and for the County of Albany at the Courthouse, located at 16 Eagle Street, Albany New York, New York on the day of June, 2014.

SUPREME COURT OF STATE OF NEW YORK ALBANY COUNTY

CENTER FOR JUDICIAL ACCOUNTABILITY, INC. and ELENA RUTH SASSOWER, individually and as Director of the Center for Judicial Accountability, Inc., acting on their own behalf and on behalf of the People of the State of New York & the Public Interest.

Index # 1788-14

Plaintiffs.

Order to Show Cause with TRO to Prevent Destruction of Original Records & Direct Turn-Over

-against-

ANDREW M. CUOMO, in his official capacity as Governor of the State of New York, DEAN SKELOS in his official capacity as Temporary Senate President, THE NEW YORK STATE SENATE, SHELDON SILVER, in his official capacity as Assembly Speaker, THE NEW YORK STATE ASSEMBLY, ERIC T. SCHNEIDERMAN, in his official capacity as Attorney General of the State of New York, and THOMAS DiNAPOLI, in his official capacity as Comptroller of the State of New York,



Defendants.

Upon the annexed affidavit of ELENA RUTH SASSOWER, plaintiff pro se, sworn to on

June 6, 2014, and on all the papers and proceedings heretofore had,

on the ______ day of June 2014 at 9:30 a.m. or as soon thereafter as the parties or their counsel may be heard, for an order:

- (1) Enjoining defendants from destroying the documents that Plaintiff SASSOWER handed up to the Legislature at its February 6, 2013 joint budget hearing on "public protection" in substantiation of her oral testimony on that date in opposition to the Judiciary's proposed budget and the judicial salary increases recommended by the August 29, 2011 Report of the Special Commission on Judicial Compensation;
 - (2) Directing defendants to furnish all such documents to the Court;
 - (3) For such other and further relief as may be just and proper.

SUFFICIENT CAUSE APPEARING THEREFORE, let defendants be enjoined from destroying such documents pending the hearing and determination of this motion.

Supreme Court Justice

Personal appearances are not required on the not not ate.

SUPREME COURT OF STATE OF NEW YORK ALBANY COUNTY
CENTED FOR HIDIOIAL ACCOUNTABILITY INC
CENTER FOR JUDICIAL ACCOUNTABILITY, INC. and ELENA RUTH SASSOWER, individually and
as Director of the Center for Judicial Accountability. Inc.

acting on their own behalf and on behalf of the People

of the State of New York & the Public Interest.

Index #1788-14

Plaintiffs.

-against-

Affidavit in Support of Order to Show Cause, to Prevent Destruction of Original Records & Direct Turn-Over

ANDREW M. CUOMO, in his official capacity as Governor of the State of New York, DEAN SKELOS in his official capacity as Temporary Senate President, THE NEW YORK STATE SENATE, SHELDON SILVER, in his official capacity as Assembly Speaker, THE NEW YORK STATE ASSEMBLY, ERIC T. SCHNEIDERMAN, in his official capacity as Attorney General of the State of New York, and THOMAS DiNAPOLI, in his official capacity as Comptroller of the State of New York,

	Defendants.
	X
STATE OF NEW YORK WESTCHESTER COUNTY)) ss.:

ELENA RUTH SASSOWER, being duly sworn deposes and says:

1. I am the above-named *pro se* individual plaintiff, fully familiar with all the facts, papers, and proceedings heretofore had. I submit this affidavit in support of the relief sought by plaintiffs' accompanying order to show cause to prevent destruction of original records and direct their turn-over to the Court to establish plaintiffs' entitlement to summary judgment with respect to the monies being disbursed for the third phase of the judicial salary increase.

- 2. In this citizen-taxpayer action, brought under State Finance Law Article 7-A, plaintiffs seek to enjoin defendants from disbursing monies for the third phase of the judicial salary increase, embedded in Budget Bill #S.6351/A.8551, upon a declaration that this third phase of the judicial salary increase, recommended by the August 29, 2011 Report of the Special Commission, is "a wrongful expenditure, misappropriation…illegal [and] unconstitutional" (verified complaint, pp. 44-45: Prayer for Relief, at 1B, 2).
- 3. As set forth by the March 28, 2014 verified complaint herein and detailed by its dispositive Exhibit C (¶¶5, 28-32-34, 51, 108), the *prima facie*, documentary proof that the judicial salary increase is statutorily-violative, fraudulent, and unconstitutional is plaintiffs' October 27, 2011 Opposition Report and their March 30, 2012 verified complaint in the declaratory judgment action based thereon, *CJA v. Cuomo I*, which I handed up to the Legislature when I testified in opposition to the second phase of the judicial salary increase at its February 6, 2013 joint budget hearing on "public protection".
- 4. The Legislature's statutory duty to preserve this documentary evidence is Legislative Law §67. Entitled "Data for financial committees to be preserved", it reads as follows:

"All books, papers, transcripts of records, pamphlets, statements, reports, documents, data, memoranda and written or printed matter used by or submitted to the finance committee of the senate and ways and means committee of the assembly during any session of the legislature shall be preserved until the adjournment of the next ensuing annual session of the legislature, in the senate finance committee room. All such matters and things in the committee room of the ways and means committee of the assembly at the close of an annual session of the legislature shall be transferred to the committee room of the senate finance committee. The duty of caring for such matters and things, and keeping them intact, between sessions of the legislature shall devolve on the superintendent of public buildings." (underlining added).

- 5. "[T]he adjournment of the next ensuing annual session of the legislature" is scheduled for June 19, 2014. Based on the language of Legislative Law §67, it would appear that after that date, the Legislature is free to discard the documentary evidence substantiating my February 6, 2013 oral testimony.
- 6. It is to prevent this from happening, less than two weeks from now, that I bring this order to show cause for a preliminary injunction, with TRO, to enjoin such destruction and to have the documentary evidence I submitted to the Legislature on February 6, 2013 furnished to the Court in substantiation of the second cause of action of plaintiffs' complaint that the third phase of the judicial salary increase is statutorily-violative, fraudulent, and unconstitutional.
- 7. The documents I handed up to the Legislature on February 6, 2013 are itemized by my April 2, 2013 letter to the chairs and ranking members of its fiscal committees, putting them on notice of their preservation obligation pursuant to Legislative Law §67. A copy is annexed.
- 8. No application for this relief has previously been sought, other than by plaintiffs' May 16, 2014 cross-motion. Its first branch seeks conversion of AAG Kerwin's motion to dismiss plaintiffs' complaint to one for summary judgment in plaintiffs' favor, pursuant to CPLR §3211(c), and, in conjunction therewith, requests a so-ordering of plaintiffs' March 26, 2014 Notice to Furnish Papers to the Court Pursuant to CPLR §2214(c) so as to compel defendants to produce, *inter alia*:

"the documents handed up by Plaintiff ELENA RUTH SASSOWER at the Legislature's February 6, 2013 joint budget hearing on "public protection" in substantiation of her oral testimony on that date in opposition to the Judiciary's proposed budget and the judicial salary increases recommended by the August 29, 2011 Report of the Special Commission on Judicial Compensation. finl," (Exhibit X-2, p. 3).

Such letter was additionally furnished to the chairs and ranking members on February 21, 2014, as part of plaintiffs' letter to them of that date (Exhibit K-1 to verified complaint, fn. 4).

Annexed to my May 16, 2014 affidavit in support of plaintiffs' cross-motion, it also includes plaintiffs' April 2, 2012 letter to the chairs and ranking members of the Legislature's fiscal committees.

8. As stated by plaintiffs' May 16, 2014 cross-motion memorandum of law:

"Such demanded production is <u>dispositive</u> of plaintiffs' entitlement to the voiding of the third phase of the judicial salary increase, embedded in Budget Bill S.6351/A.8551, as it primarily consists of the verified complaint in *CJA v. Cuomo I*, whose most important exhibit is CJA's October 27, 2011 Opposition Report." (p. 26 underlining in the original).

ELENA RUTH SASSOWER

galified in Westchester County galified in Westchester County gartission Expires Nov. 5, 20 15

Sworn to before me this 6th day of June 2014

Notary Public

CENTER for JUDICIAL ACCOUNTABILITY, INC.*

Post Office Box 8101 White Plains, New York 10602 Tel. (914)455-4373

E-Mail: cja@judgewatch.org

Website: www.judgewatch.org

April 2, 2013

TO:

Senate Finance Committee

Chairman John A. DeFrancisco Ranking Member Liz Krueger Assembly Ways and Means Committee Chairman Herman D. Farrell, Jr.

Ranking Member Robert Oaks

FROM:

Elena Ruth Sassower, Director

Center for Judicial Accountability, Inc. (CJA)

RE:

GIVING NOTICE:

(1) The Mandatory Statutory Duty of the Legislature's Fiscal Committees to

Preserve Evidence, Pursuant to Legislative Law §67;

(2) CJA's Request to Testify in Opposition at Next Year's Legislative Hearings on

the Budget for Fiscal Year 2014-2015, Pursuant to Legislative Law §32-a

In view of the willful and deliberate violation of the New York State Constitution, statutory law, and the Legislature's <u>own</u> rules by Senate and Assembly passage, last week, of budget bill S.2601-A/A.3001-A, appropriating monies for the Judiciary and Legislature, this is to put you on notice of your mandatory statutory duty under Legislative Law §67.

Entitled "Data for financial committees to be preserved", Legislative Law §67 states:

"All books, papers, transcripts of records, pamphlets, statements, reports, documents, data, memoranda and written or printed matter used by or submitted to the finance committee of the senate and ways and means committee of the assembly during any session of the legislature shall be preserved until the adjournment of the next ensuing annual session of the legislature, in the senate finance committee room. All such matters and things in the committee room of the ways and means committee of the assembly at the close of an annual session of the legislature shall be transferred to the committee room of the senate finance committee. The duty of caring for such matters and things, and keeping them intact, between sessions of the legislature shall devolve on the superintendent of public buildings."

^{*} Center for Judicial Accountability, Inc. (CJA) is a national, non-partisan, non-profit citizens' organization, working to ensure that the processes of judicial selection and discipline are effective and meaningful.

<u>Please further confirm</u> that CJA's extensive subsequent correspondence based thereon, spanning from February 26, 2013 to March 28, 2013, all of which I sent you electronically, by e-mail, will further be preserved and kept "intact".

Apart from the evidentiary significance of the foregoing documentary materials in establishing the Legislature's "grand larceny of the public fisc" by its funding, through S.2601-A/A.3001-A, of unidentified and unitemized taxpayer monies for the second phase of the judicial salary increase recommended by the Commission on Judicial Compensation's statutorily-violative, fraudulent, and unconstitutional August 29, 2011 Report – justifying criminal, disciplinary, and impeachment proceedings against ALL involved – such materials will be required, next year, in conjunction with CJA's opposition to the Judiciary's request for funding of the third phase of the judicial salary increase recommended by the Commission's August 29, 2011 Report.

Indeed, by this letter, CJA hereby gives notice of its request to testify in opposition to the budgets of all three government branches at next year's hearings to be held pursuant to Legislative Law §32-a.

Stang Roll

Thank you.

cc:

Superintendent of Public Buildings, referred to by Legislative Law §67 The Public & The Press

Legislative Law 32-a "Budget; public hearings":

[&]quot;After submission and prior to enactment of the executive budget, the senate finance committee and the assembly ways and means committee jointly or separately shall conduct public hearings on the budget. Such hearings may be conducted regionally to provide individuals and organizations throughout the state with an opportunity to comment on the budget. The committees shall make every effort to hear all those who wish to present statements at such public hearings. The chairs of the committees jointly or separately shall publish a schedule of hearings."

SUPREME COURT OF STATE OF NEW YORK ALBANY COUNTY

GENTER FOR HIRIGIAL AGGOLD TARRETT BILLIAN BIG

CENTER FOR JUDICIAL ACCOUNTABILITY, INC. and ELENA RUTH SASSOWER, individually and as Director of the Center for Judicial Accountability, Inc., acting on their own behalf and on behalf of the People of the State of New York & the Public Interest.

Plaintiffs,

Index #1788-14

-against-

ANDREW M. CUOMO, in his official capacity as Governor of the State of New York, DEAN SKELOS in his official capacity as Temporary Senate President, THE NEW YORK STATE SENATE, SHELDON SILVER, in his official capacity as Assembly Speaker, THE NEW YORK STATE ASSEMBLY, ERIC T. SCHNEIDERMAN, in his official capacity as Attorney General of the State of New York, and THOMAS DiNAPOLI, in his official capacity as Comptroller of the State of New York,

Defenda	ints.	
 		X

Order to Show Cause for Preliminary Injunction with TRO to Prevent Destruction of Original Records & Direct Turn-Over

ELENA RUTH SASSOWER, Plaintiff *Pro Se*, individually & as Director of the Center for Judicial Accountability, Inc., and on behalf of the People of the State of New York & the Public Interest

10 Stewart Place, Apartment 2D-E White Plains, New York 10603 914-455-4373 elena@judgewatch.org