

## Center for Judicial Accountability

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**From:** Center for Judicial Accountability <elena@judgewatch.org>  
**Sent:** Friday, May 02, 2014 4:09 PM  
**To:** 'investigations@osc.state.ny.us'; 'contactus@osc.state.ny.us'  
**Cc:** Robert Ward; ngroenwegen@osc.state.ny.us; hfanshawe@osc.state.ny.us  
**Subject:** ATT: Counsel Groenwegen; Deputy Counsel Fanshawe; Deputy Comptroller Ward: Reporting Government Fraud -- Grand Larceny of the Public Fisc & Taxpayer Monies: Governor Cuomo's Budget Bill of Legislative & Judiciary Appropriations for Fiscal Year 2014-2015

**Attachments:** 5-2-14-fraud-complaint-to-comptroller.pdf

According to the Comptroller's website, on a webpage entitled "Investigations Unit of the Legal Services Division":

"State Comptroller DiNapoli is working to find and fight fraud at every level of State and local government. The public's help is needed in this fight. New Yorkers can report allegations of fraud, corruption or abuse of taxpayer money by calling a toll-free hotline at 1-888-OSC-4555 (1-888-672-4555)."

Attached is my written complaint following up on the phone call I made to the hotline a full month ago, to which there has been no response.

Thank you.

Elena Sassower, Director  
Center for Judicial Accountability, Inc. (CJA)  
[www.judgewatch.org](http://www.judgewatch.org)  
914-455-4373



New York State Office of the State Comptroller  
Investigations Unit

Thomas P. DiNapoli  
State Comptroller

## Complaint Form

You may fill out this form, print it, and mail to the address below.

Date:

### Your Contact Information - Optional

Name:

Address:

State

Zip Code:

Home Phone:

Cell phone:

Email:

**Please describe the alleged fraud, corruption, mismanagement or waste in as much detail as possible.**

Include such things as: the date the alleged activity first occurred, whether the alleged behavior is still occurring, and whether you notified a supervisor or manager or any other State agency personnel or law enforcement about this allegation. (Additional pages may be attached, if necessary.)

On April 2, 2014, I telephoned your fraud hotline number, 1-888-672-4555, and spoke with Investigator Frank Smith. I summarized for him a complaint of grand larceny of the public fisc and taxpayer dollars pertaining to Governor Cuomo's Budget Bill #S.6351/A.8551, whose particulars and substantiating proof I stated were furnished by the verified complaint in a citizen-taxpayer action, Center for Judicial Accountability, Inc., et al. v. Cuomo, et al. (Albany Co. #1788-14) served upon Comptroller DiNapoli, a named defendant, on March 28, 2014, with service accepted by Deputy Counsel Helen Fanshawe. I further stated that the fraud investigations unit could readily examine the lawsuit papers from the Center for Judicial Accountability's website, [www.judgewatch.org](http://www.judgewatch.org), posted on a webpage accessible via the homepage link "CJA Leads the Way to NYS Budget Reform..."

I have received no follow-up from the Comptroller's office -- & today telephoned the fraud hotline number, leaving a voice mail message, inquiring about my month-old complaint. Please give the attached e-mail to the Comptroller.

If you have supporting material or documentation relevant to this complaint, please attach it to this form and mail or fax to:

Office of the State Comptroller  
Investigations Unit  
110 State St., 14<sup>th</sup> Floor  
Albany NY 12236

Toll-Free Phone: 1-888-672-4555

Fax: 518-408-3830