

**Attachment to December 23, 2021 “Civilian Crime Report”
of Elena Sassower, Director-Center for Judicial Accountability, Inc. (CJA),
whose substantiating hyperlinks are accessible from the pdf of the Attachment
posted on CJA’s EVIDENTIARY webpage:**

<http://www.judgewatch.org/web-pages/searching-federal/12-23-21-ltr-to-4-us-attorneys.htm>

[In an envelope addressed to me bearing a December 7, 2021 postmark](#), the Civilian Crime Reports Unit of the Criminal Division of the U.S. Attorney’s Office for the Southern District of New York sent an undated form notice, not signed or identifying the person who had sent it or identifying that I was the recipient. Its only modification was the twice insertion of the handwritten date “01/22/22”. In pertinent part, the notice stated:

“the information requested in the attached Civilian Crime Report assists this Office’s review of unsolicited civilian tips about possible criminal activity in our jurisdiction.

Please be advised that no action will be taken on this matter until the completed form is returned, and if the completed form is not returned by 01/22/22 your report will be closed, and any information previously received from you will be shredded.”

I assume the referred-to “matter” is my [October 13, 2021 letter](#) addressed to Southern District U.S. Attorney Damian Williams and his two fellow U.S. Attorneys for New York’s Northern and Eastern Districts, Carla Freedman and Breon Peace, entitled:

“YOUR FIRST TEST AS U.S. ATTORNEYS: How will you be confronting your conflicts of interest arising from CJA’s October 16, 2020 public corruption complaint against NY’s top state constitutional officers & its 62 D.A.s for fraud and larceny involving their salary raises & the state budget, established by open-and-shut, *prima facie* EVIDENCE – & what about your mandated reporting obligations?”

Your December 7, 2021 notice is the ONLY response I received to this October 13, 2021 letter – to which I had cc’d Western District U.S. Attorney Trini Ross. My comparable [October 6, 2021 letter](#) to her was enclosed with my letter to you – and bore the near identical title:

“YOUR FIRST TEST AS U.S. ATTORNEY: How will you be confronting your conflicts of interest arising from CJA’s October 16, 2020 public corruption complaint against NY’s top state constitutional officers & its 62 D.A.s for fraud and larceny involving their salary raises & the state budget, established by open-and-shut, *prima facie* EVIDENCE – & what about your mandated reporting obligations?”

I received no response from U.S. Attorney Ross, who took office, officially, on [October 11, 2021](#). Instead, I received an [October 27, 2021 letter](#), purportedly from “U.S. Attorney James P.

Kennedy”, signed by Mary E. Fleming, identifying herself only as “Assistant U.S. Attorney” – not as the “designated ethics advisor” for the Western District U.S. Attorney’s Office, nor its civil division chief, both of which she is. It read:

“Re: Your October 6, 2021 letter

Dear Ms. Sassower:

Thank you for your letter, and your interest in public corruption in New York State. This office prosecutes crimes after criminal investigations are performed by federal agencies.

We suggest that you contact the FBI again to investigate the claims outlined in your letter.”

In other words, neither your December 7, 2021 notice nor the October 27, 2021 letter from the no-longer Acting U.S. Attorney Kennedy identify – let alone deny or dispute – the threshold conflicts of interest detailed by my October 6, 2021 and October 13, 2021 letters as mandating disqualification of New York’s four U.S. Attorneys and referral to the Justice Department’s Public Integrity Section of its Criminal Division of the October 16, 2020 complaint – a complaint reflecting, *on its face*, that I had filed it on that date with the FBI and which, as my October 6, 2021 and October 13, 2021 letters particularize, I thereafter sent to New York’s four acting U.S. Attorneys under cover letters beseeching their oversight of the FBI’s inaction. And making the situation even more appalling is that I had spoken directly by phone with Western District “Designated Ethics Advisor” Fleming – and had repeatedly reached out to speak with the Southern District’s “designated ethics advisor”, including by three e-mails transmitting the October 13, 2021 letter for him/her, *via* Human Services: [here](#) and [here](#) and [here](#).

With regard to the question on your form: “Person/Entity Being Reported”, such are all the persons identified by my October 16, 2020 complaint –

“NYS Governor Cuomo, Lt. Governor Hochel, Attorney General James, Comptroller DiNapoli, NYS Senators and Assembly Members, NYS Court of Appeals & other Albany judges – & NYS’ 62 county D.A.s, beginning with Albany County D.A. Soares”

The only changes are the obvious ones: “Governor Cuomo” is now the former governor, “Lt. Governor Hochel” is now Governor Hochul, and former state Senator Brian Benjamin, who was among the complained-against “NYS Senators”, is now lieutenant governor.

Additionally, the law firm Davis, Polk & Wardwell, LLC must be added – as embraced by my October 13, 2021 letter (at p. 11) is the supplement and further complaint I filed by an August 26, 2021 letter to then Acting Eastern District U.S. Attorney Jacquelyn Kasulis, accompanied by

an [August 28, 2021 "Civilian Crime Report"](#). As Davis, Polk is headquartered in Manhattan, its crime of:

"larceny of taxpayer money, in addition to conspiracy and fraud for concealing, *inter alia*, that the immunity provision 'got in the state budget' through knowing and deliberate violations of constitutional, statutory, and legislative rule provisions, so proven by CJA's FULLY-DOCUMENTED 62 grand jury/public corruption complaints filed with NY's 62 district attorneys pertaining to the FY2020-21 state budget"

is plainly within your criminal jurisdiction.¹

As for the instruction on your form:

"Please clearly describe the violation of federal criminal laws that you would like to bring to our attention. Include as much information as possible; including the dates, places and nature of the incident, and contact information for any witnesses".

My October 16, 2020 complaint, filed with the FBI on that date, is posted as #1 on CJA's webpage "[Bringing In the Feds](#)", which features, at the top, the guarantee clause of Article IV, §4 of the United State Constitution:

**"The United States shall guarantee to every State in this Union
a Republican Form of Government..."**

It is enforcement of that federal constitutional guarantee to the People of the State of New York that my October 16, 2020 complaint seeks. Likewise, my October 13, 2021 letter to you based thereon.

As for "violation of federal criminal laws", I trust you are not expecting "civilians" to provide you with the specific "federal criminal laws". That is your job – and surely you know which "federal criminal laws" are germane to the crimes of New York's constitutional officers of its three state branches, summarized by my October 16, 2020 complaint as:

"Fraud and larceny...involving their OWN pay raises – the product of 3 'force of law' commission/committee reports which are 'false instruments', violating a

¹ The magnitude of Davis Polk's larceny of taxpayer money, arising from its breach of its contract with the NYS Assembly and its publicly-made promises and representations, is [well over four million dollars](#), as evidenced by the state Comptroller's belated and incomplete [December 21, 2021 response](#) to my [August 16, 2021 FOIL request](#), about which I had sent the Comptroller a [November 15, 2021 inquiry](#).

succession of penal laws – and the NYS budget, violating a mountain of constitutional, statutory, and legislative rule provisions.”

Obviously, billions of federal tax dollars are poured into New York State based on its implied and express representations that its state governance operates in conformity with law, enforced by functioning safeguards, including the fashioning and enactment of its budget.

These implied and express representations are materially false and fraudulent – and the [62 grand jury/public corruption complaints, filed with New York’s 62 D.A.s](#), establish this, [open-and-shut, prima facie](#), warranting indictments – and ensuring convictions – of all involved and the entitlement of U.S. taxpayers to cessation of further monies to New York, if not restitution for past payments. My [August 26, 2021 supplementing letter/complaint](#) reinforces the picture of a state government not operating at a constitutional level, rife with fraud and deceit by its posturing legislators, ousting Governor Cuomo on charges that cover up their corruption.

As New York’s Southern District spans the eight counties of New York, Bronx, Westchester, Rockland, Putnam, Orange, Dutchess, and Sullivan, the D.A.s and state legislators of those eight counties are within U.S. Attorney Williams’ geographic jurisdiction. In violation of their oaths of office, to advance their own direct financial and other interests, [all eight D.A.s have, since June 2020, been “sitting on” my grand jury/public corruption complaints against their counties’ state legislators](#) – a state of affairs continued by the Westchester D.A., elected in November 2020.

The 65 state legislators within your eight-county jurisdiction, whose indictments are mandated by my grand jury/public corruption complaints – with convictions assured – include the Legislature’s two most powerful and highest paid:

- [Temporary Senate President Andrea Stewart-Cousins](#) (Westchester County);
- [Assembly Speaker Carl Heastie](#) (Bronx County);

its next in power and next highest paid:

- [Senate Finance Committee Chair Liz Krueger](#) (New York County);

and, additionally,

- [Senate Judiciary Committee Chair Brad Hoylman, Esq.](#) (New York County);
- [Senate Committee on Ethics and Internal Governance Chair Alessandra Biaggi, Esq.](#) (Bronx and Westchester Counties);
- [Senate Committee on Investigations and Government Operations Chair James Skoufis](#) (Rockland and Orange Counties);

- [Former Assembly Judiciary Committee Chair – and now Assembly Codes Committee Chair -- Jeffrey Dinowitz, Esq.](#) (Bronx County);
- [Assembly Committee on Governmental Operations Chair Kenneth Zebrowski, Esq.](#) (Rockland County);
- [Senate Codes Committee Chair Jamaal Bailey, Esq.](#) (Bronx and Westchester Counties).

The above hyperlinks are to CJA’s webpages for these legislators – each webpage supplying EVIDENTIARY proof of their knowledge of, and direct participation in, the larceny of vast amounts of taxpayer monies, *via* the state budget, and their unabashed subversion of constitutional state governance, for which they have rewarded themselves and their co-conspirators, the D.A.s, among them, with pay raises that are the product of “false instrument” commission/committee reports in that they violate the very statutes pursuant to which they purport to be rendered – and knowingly so.

Also within your geographic jurisdiction is New York County’s former state senator, the now [Lieutenant Governor Benjamin](#) – and the link herein is to CJA’s webpage posting the EVIDENTIARY proof of his knowledge of, and direct participation in, what has been going on. It is the same webpage as posts the EVIDENTIARY proof pertaining to the now [Governor Hochul](#).

As to the question on your form: “**Have You Filed a Lawsuit Concerning this Matter?**”, and, “**If Yes, ...Case Information**”, the answer is YES – and the lawsuits are identified by my October 16, 2020 complaint, by the underlying eight grand jury/public corruption complaints within your eight-county jurisdiction, and by my October 13, 2021 letter to you. They consist of three lawsuits, plus an intervention motion in the Legislature’s declaratory judgment against the so-called Commission to Investigate Public Corruption, all four brought, expressly, “on behalf of the People of the State of New York and the Public Interest”. Chronologically they are:

[CJA's declaratory judgment action – CJA v. Cuomo, et al.](#)
 commenced March 30, 2012 (Bronx Co. # 302951-12),
 transferred to New York County (NY Co. #401988-12),
 & stalled in the New York County Clerk’s Office;

[CJA’s 1st citizen-taxpayer action – CJA v. Cuomo, et al.](#)
 commenced March 28, 2014 (Albany County #1788-2014),
 murdered in Albany County Supreme Court/August 2016;

[CJA's April 23, 2014 motion to intervene
 in the Legislature’s declaratory judgment action
 against the Commission to Investigate Public Corruption
 \(NYS Senate v. Rice – NY Co. #160941-2013\)](#)
 murdered in New York County Supreme Court/January 2015;

[CJA's 2nd citizen-taxpayer action – CJA v. Cuomo, et al.](#)
commenced September 2, 2016 (Albany County #5122-16),
murdered at the New York Court of Appeals/February 2020.

As to your further inquiry: “Status of Court Case (pending, dismissed, settled)”, this, too, is identified by my October 16, 2020 complaint, by the eight grand jury/public corruption complaints, and by my October 13, 2021 letter to you, *to wit*, all three lawsuits and the intervention motion were “thrown” by fraudulent decisions of financially-interested New York State judges who upended ALL cognizable adjudicative standards – including the unequivocal jurisdictional bar of Judiciary Law §14 – to benefit themselves and the Attorney General, himself a defendant, who, in each, corrupted the judicial process with litigation fraud because he/she had NO legitimate defense. This is verifiable, readily, from the litigation records – and such are accessible from the above hyperlinks to the cases, previously provided.

As for your final question: “Have You Previously Filed a Report about this Matter with this Office or Any Other Federal, State or Local Agency(s)”, this too has been identified.

- The particulars as to “this Office” – *to wit*, the Office of the U.S. Attorney for the Southern District of New York – are set forth, painstakingly, by my October 13, 2021 letter and pivotally form the basis for its disqualification and referral of “this matter” to the Justice Department’s Public Integrity Section of its Criminal Division.
- The particulars as to “Other Federal...Agency(s)” – *to wit*, the U.S. Attorneys for the Eastern, Northern, and Western Districts of New York – are also painstakingly furnished by my October 13, 2021 letter and October 6, 2021 letter it enclosed and also pivotally form the basis for the U.S. Attorney’s disqualification and referral of “this matter”;
- The particulars as to “State or Local Agency(s)” —beyond the 62 D.A.s sitting on my 62 grand jury/public corruption complaints – are accessible from the link entitled “[FIGHTING BACK](#)”, posted on [CJA’s EVIDENTIARY webpage for my August 26, 2021 letter/supplementing complaint](#) and so-identified by my [August 28, 2021 “Civilian Crime Report”](#). These state and local partners of the U.S. Attorney are also pivotal grounds for its disqualification and referral of “this matter”.

Suffice to note that in addition to the Albany-based [Joint Commission on Public Ethics \(JCOPE\)](#) and Albany-based [State Inspector General](#), a number of these agencies are Manhattan-based and, as such, are properly “reported” to you because they are corrupt facades, as can be readily verified from the fate of the fully-documented complaints I filed with them, accessible from the below hyperlinked webpages for them:

- (1) [the Appellate Division, First Department’s attorney grievance committee;](#)
- (2) [the New York State Commission on Judicial Conduct;](#)
- (3) [the Unified Court System’s Inspector General;](#)
- (4) [the Office of the New York City Public Advocate \(Jumaane Williams\);](#)

(5) [the New York City Department of Investigation](#) and its partner (6) [the New York City Conflicts of Interest Board](#).

As required, but as I am pleased to do,

I certify the above to be “true, complete, and correct” to the best of my knowledge –
and with knowledge that “a false statement of a material fact is a criminal offense
(18 U.S.C. Section 1001)”