Paul J. Curran, Esq. Chairman

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THOMAS J. CAHILL CHIEF COUNSEL

SHERRY K. COHEN
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# DEPARTMENTAL DISCIPLINARY COMMITTEE SUPREME COURT, APPELLATE DIVISION

FIRST JUDICIAL DEPARTMENT
61 BROADWAY
NEW YORK, N.Y. 10006

(212) 401-0800 Fax: (212) 401-0810 RECEIVED

By Eliot I. Bernstein at 3:50 pm, 9/12/04

September 7, 2004

## PERSONAL AND CONFIDENTIAL

Honorable James Pelzer Clerk of the Court Supreme Court, Appellate Division Second Judicial Department 45 Monroe Place Brooklyn, New York 11201

> Re: Matter of Kenneth Rubenstein, Esq. - 2003.0531 Matter of Raymond A. Joao, Esq. - 2003.0532 Matter of Steven C. Krane, Esq. - 2004.1883

Dear Mr. Pelzer:

The above referenced complaints were filed with the Committee and involve the representation of one of the respondents by an attorney who also serves as a Departmental Disciplinary Committee referee. Consequently, to avoid an appearance of impropriety the Appellate Division, First Judicial Department, has transferred the matters to your Court for assignment to a grievance committee that you deem appropriate.

As a result, I am forwarding herein copies of the Orders, complaints, and related documents, and respectfully request that you submit the matters to a grievance committee in your Department for whatever action they deem fit and proper.

Thank you for your attention to this matter.

Very truly yours,

tha & Calill

Thomas J. Cahill

TJC/nkd Encls:

cc: Kenneth Rubenstein, Esq.

Raymond A. Joao, Esq.

Steven C. Krane, Esq.

Eliot I Bernstein & P. Stephen Lamont

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### RECEIVED

By Eliot I. Bernstein at 3:50 pm, 9/12/04

SUPREME COURT OF THE STATE OF NEW YORK APPELLATE DIVISION : FIRST DEPARTMENT

In the Matter of an Attorney and Counselor-at-Law:

M-3198

NOTICE OF ENTRY

Departmental Disciplinary Committee for the First Judicial Department,

Petitioner.

PLEASE TAKE NOTICE that the within is a certified copy of an unpublished order and decision duly made in this proceeding and duly entered and filed in the office of the Clerk of the Supreme Court of the State of New York, Appellate Division, First Department, on the 11th day of August, 2004.

DATED: New York, New York

September 7, 2004 Yours, etc.,

THOMAS J. CAHILL Chief Counsel Departmental Disciplinary Committee for the First Judicial Department 61 Broadway - 2<sup>nd</sup> Floor New York, NY 10006 (212) 401-0800

## RECEIVED

By Eliot I. Bernstein at 3:50 pm, 9/12/04

To: Steven C. Krane, Esq.
Proskauer Rose LLP
1585 Broadway
New York, New York 10036

Eliot I. Bernstein
P. Stephen Lamont
Iviewit Holdings, Inc.
10158 Stonehenge Circle, Suite 801
Boynton Beach, Florida 33437

I:\Tjc\2004\Krane.ne.wpd

By Eliot I. Bernstein at 3:51 pm, 9/12/04

#### UNPUBLISHED ORDER

At a Term of the Appellate Division of the Supreme Court held in and for the First Judicial Department in the County of New York on August 11, 2004.

PRESENT: Hon. Angela M. Mazzarelli, Justice Presiding,

Richard T. Andrias

David B. Saxe

David Friedman Luis A. Gonzalez,

Justices.

Mate Division, Suprame County First Department

In the Matter of an Attorney and Counselor-at-Law:

> UNPUBLISHED ORDER M-3198

Departmental Disciplinary Committee for the First Judicial Department,

Petitioner.

The Departmental Disciplinary Committee for the First Judicial Department, by Thomas J. Cahill, its Chief Counsel, having moved this Court on August 2, 2004, for an order granting movant permission to transfer the investigation and disposition of a complaint under Docket Number 1883/04 to a Grievance Committee in another Judicial Department, or to any other disciplinary jurisdiction this Court deems appropriate,

Now, upon reading and filing the papers with respect to the motion, and due deliberation having been had thereon, it is unanimously

Ordered that the motion is granted and the complaint under Docket Number 1883/04 is transferred to the Appellate Division, Second Judicial Department, for investigation and disposition.

ENTER:

APPELLATE DIVISION SUPREME COURT FIRST DEPARTMENT STATE OF NEW YORK

I, CATHERINE O'HAGAN WOLFE, Clerk of the Appellate Division of the Supreme Court First Judicial Department, do hereby certify that I have compared this copy with the original thereof filed in said office on \_\_\_\_\_\_ and that the same is a correct transcript thereof, and of the whole of said original IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of this Court

Catherine O'Hagan Wolfe

## RECEIVED

By Eliot I. Bernstein at 3:51 pm, 9/12/04

SUPREME COURT OF THE STATE OF NEW YORK APPELLATE DIVISION: FIRST DEPARTMENT

M-2820

In the Matter of an Attorney and

M-3212

Counselor-at-Law:

NOTICE OF ENTRY

Departmental Disciplinary Committee for the First Judicial Department,

Petitioner.

. - - - - - - - - - - - - - - X

PLEASE TAKE NOTICE that the within is a certified copy of an unpublished order and decision duly made in this proceeding and duly entered and filed in the office of the Clerk of the Supreme Court of the State of New York, Appellate Division, First Department, on the 11th day of August, 2004.

DATED: New York, New York September 7, 2004 Yours, etc.,

THOMAS J. CAHILL Chief Counsel Departmental Disciplinary Committee for the First Judicial Department 61 Broadway - 2<sup>nd</sup> Floor New York, NY 10006 (212) 401-0800

To: Kenneth Rubenstein, Esq. c/o Steven C. Krane, Esq. Proskauer Rose 1585 Broadway New York, New York 10036

> Raymond A. Joao, Esq. c/o John Fried, Esq. Fried & Epstein, LLP 1350 Broadway, Suite 1400 New York, New York 10018

Eliot I. Bernstein P. Stephen Lamont Iviewit Holdings, Inc. 10158 Stonehenge Circle, Suite 801 Boynton Beach, Florida 33437

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### UNPUBLISHED ORDER

At a Term of the Appellate Division of the Supreme Court held in and for the First Judicial Department in the County of New York on August 11, 2004.

PRESENT: Hon. Angela M. Mazzarelli,

Richard T. Andrias

David B. Saxe David Friedman

Luis A. Gonzalez,

Justice Presid

Justices.

In the Matter of an Attorney and Counselor-at-Law:

Departmental Disciplinary Committee for the First Judicial Department,

UNPUBLISHED ORDER

M-2820 M-3212

Petitioner.

The Departmental Disciplinary Committee for the First Judicial Department, by Thomas J. Cahill, its Chief Counsel, having moved this Court on July 12, 2004, for an order granting movant permission to transfer the investigation and disposition of complaints under Docket Numbers 531 and 532/03 to a Grievance Committee in another Judicial Department, or to any other disciplinary jurisdiction this Court deems appropriate (M-2820),

And the motion papers executed by Eliot I. Bernstein and P. Stephen Lamont, dated July 8, 2004, seeking immediate investigation of complaints against certain specified attorneys, the striking of the Departmental Disciplinary Committee's motion, and for related relief, having been deemed a cross motion (M-3212),

Now, upon reading and filing the papers with respect to the motion, and due deliberation having been had thereon, it is unanimously

Ordered that the motion is granted and the complaints under Docket Numbers 531/03 and 532/02 are transferred to the Appellate Division, Second Judicial Department, for investigation and The cross motion is granted only to the extent of disposition. transfer Filly SION SUPPLEME COURFFIRST DEPARTMENT in said manner and is otherwise STATE OF NEW YORK denied.

I. CATHERINE O'HAGAN WOLFE, Clerk of the Appellate DENIGHTER the Supreme Court First Judicial Department, do hereby certify that I have compared this copy with the original thereof filed in said office on \_\_\_\_\_\_ and that the same is a correct transcript thereof, and of the whole of said original. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of this Court

DEI UTT CLERK

Catherine O'Hagan Woefe CLERK