

# Delinquent Filers (for reporting year 2017, filing year 2018)

An asterisk following the name of the delinquent filer indicates that he or she filed subsequent to the issuance of the Notice of Delinquency.

An "NF" following the name of the delinquent filer indicates that he or she left the Unified Court System without filing.

Updated: February 15, 2019

*On July 12, 2018 the Ethics Commission issued 53 Notices of Delinquency for failure to timely file financial disclosure statements for calendar year 2017. The Notices were issued to:*

Robert Cicale, District Court Judge Suffolk County\*  
Charlotte Davidson, Criminal Court Judge New York City\*  
Louise Sira County, Judge Also Surrogate\*  
James Tormey, Administrative Judge\*  
Charles Troia, Acting Supreme Court Justice\*

John Allen, NYS Court Officer-Major\*  
Irene Binde,l Senior Court Reporter\*  
Stephen Byrne, Assistant Deputy Chief Clerk\*  
Jacqueline Campbell, Senior Court Reporter\*  
Brian Coffey, Principal Law Clerk To Judge\*  
Georgia Coffinas, Associate Court Attorney\*  
Michele Coutts, Court Reporter\*  
Robert Degregorio, Principal Law Clerk To Judge\*  
David Demar, Principal Court Attorney (TP)\*  
Keri Fiore, Support Magistrate\*  
James Fitzpatrick, Associate Court Clerk\*  
Scott Fridkin, Principal Law Clerk To Judge\*  
Doreen Hanley, Deputy Chief Clerk V\*  
Mary Hayden, Court Attorney-Referee\*  
James Hogan, Network/System Engineer\*  
Juliet Howard, Associate Court Attorney (TP)\*  
Norma Jennings, Associate Court Attorney (TP)\*  
Denise Johnson, Senior Court Reporter\*  
John Kluko, Court Clerk-Specialist - NF  
Susan Lanzetta, Senior Court Reporter\*  
Alexandra Lewis-Reisen, Principal Court Attorney (TP)\*  
Allan Lowe Principal, Court Analyst\*  
Deborah Maisonet, Case Management Coordinator\*  
Karen Mangano, Senior Court Reporter\*  
Barbara Marciante, Senior Court Reporter\*  
Joan McFarquhar, Court Attorney-Referee - extended medical leave  
Kevin McTernan, Court Clerk-Specialist\*  
Angelo Melillo, NYS Court Officer-Captain\*  
Marlene Moncadawolhers, Prn Court Clerk\*  
Beth Newton, Court Reporter\*

Michelle Parrish, Senior Court Reporter\*  
Michael Rizzo, Senior Court Reporter\*  
Admelinda Rubio, Senior Court Reporter - extended medical leave  
Dinquia Sanchez, Deputy Chief Clerk I\*  
Alissa Sanford, Court Reporter\*  
Christine Shearer, Court Reporter\*  
Heather Sheehan, Chief Clerk\*  
Michael Simone, Principal App Court Attorney\*

James Smith, NYS Court Officer-Captain\*  
Michelle Smith, Chief Of Staff\*  
John Stubbs III, Assistant Deputy Chief Clerk\*  
Laurie Sullivan, Court Attorney-Referee\*  
Evelyn Tirado, Senior Court Reporter\*  
Jason Whitehead, Principal Law Clerk To Judge - NF  
Linda Whitmore, Senior Court Reporter\*  
Adrienne Williams, Court Attorney-Referee\*  
Melissa Willmott, Support Magistrate\*  
Larry Wolfson, Court Clerk-Specialist\*

*On August 3, 2018 the Ethics Commission issued 3 Notices of Delinquency for failure to timely file financial disclosure statements for calendar year 2017. The Notices were issued to:*

Yelena Estes, Associate Court Attorney\*  
Valerie James, Deputy Chief Clerk IV\*  
Lisa Riley, Court Reporter - unpaid Leave

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*On October 1, 2018 the Ethics Commission issued 3 Notices of Delinquency for failure to timely file financial disclosure statements for calendar year 2017. The Notices were issued to:*

Veronica Guerrero, Counsel to Committee on Character & Fitness, First Department\*  
Elyse Lazansky, Associate Court Attorney (TP)\*  
Matthew Mullen, Network Systems Engineer \*

*On November 1, 2018 the Ethics Commission issued a Notice of Delinquency for failure to timely file a financial disclosure statement for calendar year 2017 to:*

Helen Barrington, Deputy Chief Clerk III\*

*On December 28, 2018 the Ethics Commission issued a Notice of Delinquency for failure to timely re-file a financial disclosure statement for calendar year 2017 to:*

Clark V. Richardson, Family Court Judge NYC\*

*On January 3, 2019 the Ethics Commission issued a Notice of Delinquency for failure to timely re-file a financial disclosure statement for calendar year 2017 to:*

Veronica Guerrero, Counsel to Committee on Character & Fitness, First Department\*

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