

Suzanne McCormick
Concert Pianist
231 Clinton Avenue
Dobbs Ferry, New York 10522

Via Certified Mail
#7009 0820 0000 1120 1461

Privileged and Sensitive

April 26, 2010

Alan W. Friedberg, Chief Counsel
Departmental Disciplinary Committee
First Judicial Department
61 Broadway
New York, New York 10006

RE: Peter D. Raymond - Registration No. 1686377
Docket No. 2009.2870

Dear Mr. Friedberg:

This will confirm the receipt of your letter dated March 25, 2010 (Postmarked "Mar 26 2010" via Pitney Bowes Meter Regular Mail) that was received on April 1, 2010 (Enclosure #1 - 3 pp. - including envelope) via Regular Mail. Your letter (Enclosure #1) allegedly is in response to my documented issues/complaints cover letter dated November 4, 2009 that you received on November 5, 2009 (Enclosure #2 - 3 pp. Without Enclosures detailing issues/complaints). Your office acknowledged the receipt of my letter via undated Postcard "Postmarked Nov 10 2009" and assigned the Docket No. 2009.2870 (Enclosure #3 - 1 pp. - both sides on one page) that I received on November 16, 2009 via Regular Mail. Further, I note that your office stated on this (Enclosure #3) Postcard "Due to the large volume of complaints filed in this office, it normally takes us **between 30 and 45 days** from the postmark date on this card to forward further information to you about the status of your complaint." (Emphasis Added)

For the record I want it stated that ***I object and do not consent.***

My issues/complaints (Enclosure #2 and the attached evidentiary Exhibits) of November 4, 2009 apprised your organization of the fact that numerous inherent conflicts are pervasive in the matters that I have asserted. Although, I indicated the obvious conflicts of which you are aware, upon information and belief I have discovered that several attorneys who purportedly represent the Fraudulent Executor **Bankers Trust Company** have been or are a part of your organization. Yet, despite the notice of the blatant conflicts you stated that "The Committee arrived at this determination after the case was ***submitted to a member of the Committee, an independent board of lawyers and non-lawyers*** appointed by the Appellate Division, First Judicial Department. The Committee member concluded that no further investigation or action was warranted." (Emphasis Added) In that regard please provide me with the name or names of all the individuals that have been involved in this

Alan W. Friedberg, Chief Counsel
April 26, 2010

Page Two of Five Pages

Continued:

alleged investigation in any capacity of these issues/complaints. Mr. Friedberg, it is absurd to entertain the idea of your organization allegedly investigating yourselves or anything for that matter, particularly in light of the assertions of corruption that Ms. Christine C. Anderson detailed! This is precisely why I gave you (and Attorney General Andrew Cuomo) a good faith notice of the conflicts and demanded an independent party to investigate the evidence that I believe will ultimately be labeled of a criminal nature. I know that during this alleged investigation that was allegedly conducted no one ever contacted me to either interview me or provide additional evidence of any nature. Please send me a complete copy of the alleged investigation that was allegedly conducted under your auspices despite my documented warnings. Don't you see the egregious conflicts? The foxes can't be in charge of the hen house! Have you no ETHICS?

You stated in your letter (Enclosure #1) "Specifically, we have reviewed your complaint against the above-referenced attorney and have concluded there is an insufficient basis upon which to pursue further investigation." As you know, my issues/complaints (Enclosure #2 - without Exhibits) with evidence, part of the November 4, 2009-letter contained in my letter dated February 8, 2009 (Enclosure #4 - 8 pp. - without Exhibits) that listed numerous issues (with evidence) that were the basis of my November 4, 2009 (Enclosure #4) cover letter. For the purpose of this letter I choose at this time to merely enumerate three (3) of the catalogued issues/complaints (with evidence) that formed my total November 4, 2009-letter. A careful examination of my totally documented package of supported evidentiary material concerning the issues/complaints (with evidence) contained regarding the utter failure of Attorney at Law Peter D. Raymond to perform elementary due diligence as an Attorney at Law, defies logic. That the enumerated issues/complaints (with evidence) would be cavalierly ignored and arbitrarily dismissed, is troubling. I am aware that the documented issues/complaints that are an integral part of Enclosures #2 and #4 are of an extremely serious legal nature and you as an officer of the court (and all others) have been given notice of these matters and as such have responsibilities and duties. My letter dated February 8, 2009 (Enclosure #4) was written in good faith to Peter D. Raymond to address the issues. The fact that he choose not to respond was his choice as an Attorney at Law and surely he may have had good reasons in his own mind, however this is irrelevant and specious to the material issues/complaints with documented evidence raised and was not addressed.

First - Again, the blatant failure of Peter D. Raymond as an Attorney at Law, to perform basic due diligence while he allegedly represented me and discover the Fraud involving the Petition For Payment of Executor's Individual Claims Pursuant To SCPA 1805, dated February 7, 1989 filed by the law firm of White & Case for their **"Enduring Client" Bankers Trust Company** (See Enclosure #2) and the subsequent Order for Payment of Executor's Individual Claim dated March 6, 1989 (See Enclosure #4) is unbelievable. As you know, the result of these evidentiary events were that, although the law firm of White & Case was allegedly the estate attorney for the Estate of my husband Edmund J. McCormick, once White & Case filed the above documents on behalf of their **"Enduring Client" Bankers Trust Company** they abandoned the legal representation of the Estate of Edmund J.

Alan W. Friedberg, Chief Counsel
April 26, 2010

Page Three of Five Pages

Continued:

McCormick, despite their protestations to the contrary. The bias of White & Case has been evident based on their conflicted actions concerning my husband's Estate. As stated in my letter dated February 8, 2009 (Enclosure #4) the evidentiary documents confirm the material fact of the legal abandonment of the Estate of Edmund J. McCormick by the law firm of White & Case (the alleged estate attorney) in favor of their "***Enduring Client***" **Bankers Trust Company**, incontrovertibly documented by the fact that Westchester Surrogate Judge Albert J. Emanuelli divulged same during 1996. The irrefutable fact that the law firm of White & Case received \$250,000 propagated by **Bankers Trust Company** for the alleged payment of estate legal fees is at odds with the evidentiary documented facts surrounding the legal abandonment of the estate by the law firm of White & Case. The frauds are compounded. The details of this complete issue is well documented in my letters of November 4, 2009 and February 8, 2009 (Enclosures #2 & #4).

Second - The egregious failure of Peter D. Raymond an Attorney at Law to perform basic due diligence while he allegedly represented me to discover the material fact that the ***Permanent Letters Testamentary*** (still valid) issued by Westchester County Surrogate Court on January 25, 1989, contained a nonexistent illegal entity, ***Bankers Trust Company of New York*** (as of January 25, 1989) and not the nominated legal banking entity in my husband's probated Will (drafted by White & Case), **Bankers Trust Company**. This material fact is one of the tenants at the heart of the fraud involving my husband's Estate that I was forced to discover. Peter D. Raymond an Attorney at Law did not or if he did discover this material fact, he never revealed this material fraud to either me or the court. The details of this issue/complaint (with evidence) is well documented in my letters of November 4, 2009 and February 8, 2009 (Enclosures #2 & #4) including but not limited to an Exemplified Copy of the ***Permanent Letters Testamentary***. What was the basis of his material omission in this critical matter? Was his motive not to open up a pandora's box involving the convicted Federal Felon and Fraudulent Executor **Bankers Trust Company**, White & Case, Pillsbury Winthrop and the Westchester County Surrogate Court regarding this fraudulent material matter and others?

Third - As you know, Peter D. Raymond an Attorney at Law had a duty and responsibility to reveal the material fact that the Fraudulent Executor **Bankers Trust Company** became a convicted Federal Felony (as of July 26, 1999) and the fact that a Felon (3 Felonies) is legally enjoined from being a Fiduciary both under Federal and New York State Laws. However, he did not ever give me notice of the fact that **Bankers Trust Company** had in fact become a convicted Federal Felon and the vital significance that this material fact had on the ability of **Bankers Trust Company** to serve as a fiduciary in any capacity whatsoever was never disclosed to me who purportedly was his client. **Bankers Trust Company** also did not reveal this incriminating material fact. Again, I had to discover this critical pertinent material fact myself without any help or assistance from the alleged professionals. A Felon can't be a Fiduciary and a Fiduciary can't be a Felon. You may recall that during my testimony on September 24, 2009, Sen. John Sampson confirmed this material fact. Further, in my

Alan W. Friedberg, Chief Counsel
April 26, 2010

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Continued:

November 4, 2010 (Enclosure #2) letter to you I stated in the opening sentence that I had filed previous complaints with your Departmental Disciplinary Committee (DDC). As you know, since you were present, I effectively made a similar statement in my testimony before Senator John Sampson on September 24, 2009. Your assertion in your letter (Enclosure #1) that your "... records do not reflect any prior disciplinary complaints from you [me] to the Committee." is extremely troubling in light of the evidence. ***I reiterate for the record I have made previous complaints to your DDC regarding attorneys at law and their law firms allegedly under your direct supervision.*** I particularly make this statement in light of a letter dated September 13, 2009 (Enclosure # 5 - 3 pp.) to The Hon. Eric H. Holder, Jr., et al., from whistle blower Ms. Christine C. Anderson, an Attorney at Law who formerly as you know was employed at your DDC office. Ms. Anderson in part stated that "This '***whitewashing***' sometimes involved ***burying cases or destroying evidence***, so that certain complaints were inevitably, unavoidably, dismissed. ***I witnessed this destruction of evidence myself.***" (Emphasis Added) As you can understand as a direct result of the foregoing and other reasons I have no faith or trust in your DDC office, or the system for that matter, due to what I perceive as the conflicted nature and betrayal of the public trust. Having been present at the hearing on June 8, 2009 and September 24, 2009, where I heard creditable articulate witnesses testifying about the corruption of the NYS Court System and involving Attorneys at Law, I have had my eyes opened. One of the most shocking, if not the most shocking testimony was that of a sitting NYS Supreme Court Judge - Hon. Duane Hart (the "Emperors New Clothes"). Additionally, as you know the DDC is in conflict and as such your ability to investigate is compromised and, in my opinion, your actions are in egregious bad faith with unclean hands.

With regard to your letter dated March 25, 2010 (Enclosure #1) and specifically the second paragraph in which you allegedly respond to my issues/complaints and evidence I find it totally non-responsive. Your failure to address the body of the issues/complaints and evidence is extremely sad, but since I understand the fact that you are conflicted you didn't disappoint me - this is one of the reasons why I demanded (and continue to demand) an independent entity to examine the issues/complaints and evidence. The alleged facts that you assert are immaterial and irrelevantly specious and therefore egregiously disingenuous in an attempt at a cover-up and whitewashing of my issues/complaints and evidence. In my opinion you are aiding and abetting in a pattern and practice of obstruction of justice. Again, you are conflicted and, therefore, in no ethical position to investigate anything in my opinion - an independent entity is the only logical ethical answer since I believe you have abrogated your oversight mandates.

A complete independent investigation would seek to answer the issues/complaints documented with material evidence that I have specifically detailed. Were these obfuscations and obstructions of justice part of some arrangement, cover-up with regard to these material facts and others that I believe that the Attorneys et al., never expected in their widest dreams that I, or for that matter anyone, would discover. Any investigation should also address the salient issues of "Malfeasance" and "Nonfeasance" I reiterate my demand for a complete

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Alan W. Friedberg, Chief Counsel
April 26, 2010

Page Five of Five Pages

Continued:

independent investigation and the ultimate sanction and disbarment of Peter D. Raymond. It is my further understanding that the DDC has the authority to direct Peter D. Raymond to refund any funds allegedly paid for legal services.

As you know I am not an attorney and not part of the "club," and as such don't claim to have the alleged superior knowledge and information that you allegedly may assert. I do however have logic and wisdom and presented documented evidence that is not going to disappear. Mr. Friedberg, you as an Attorney at Law and an officer of the court must know that the truth is more powerful than a thousand lies and that you have a specific duty to deliver honest services. And in closing I restate that ***I continue to object and do not consent*** and this letter is written in good faith.

Sincerely,

Suzanne McCormick

SM/nc

cc: Attorney General Andrew Cuomo

Enclosures:

1. - Copy of a letter dated March 25, 2010 from Alan W. Friedberg to Suzanne McCormick with envelope - 3 pp.
2. - Copy of a letter dated November 4, 2009 from Suzanne McCormick to Alan W. Friedberg and Hon. Andrew Cuomo - 3 pp. - Without Exhibits.
3. - Copy of a Postcard undated but "Postmarked Nov 10 2009" from Departmental Disciplinary Committee, Office of the Chief Counsel - 1 pp. - both sides on one page.
4. - Copy of a letter dated February 8, 2009 from Suzanne McCormick to Peter D. Raymond - 8 pp. - Without Exhibits.
5. - Copy of a letter dated September 13, 2009 from Christine C. Anderson to Hon. Eric H. Holder, Jr. et al., from "iviewit.tv" website - 3 pp.

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FIRST JUDICIAL DEPARTMENT
61 BROADWAY
NEW YORK, NEW YORK 10006
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FAX: (212) 287-1045 (NOT FOR SERVICE OF PAPERS)

March 25, 2010

PERSONAL AND CONFIDENTIAL

Suzanne McCormick
231 Clinton Avenue
Dobbs Ferry, NY 10522

Re: Matter of Peter D. Raymond, Esq.
Docket No. 2009.2870

Dear Ms. McCormick:

The Departmental Disciplinary Committee has completed its investigation of your complaint against the above-referenced attorney. As explained below, the Committee has decided to take no further action.

Specifically, we have reviewed your complaint against the above-referenced attorney and have concluded there is an insufficient basis upon which to pursue further investigation. In particular, the above-attorney no longer represented you after February 2001. The attorney's alleged failure to respond to your letter of February 8, 2009 does not rise to the level of professional misconduct. We note that the attorney's prior law firm commenced legal action against you in 2002 seeking payment of legal fees and summary judgment was granted in the firm's favor in 2005. Lastly, our records do not reflect any prior disciplinary complaints from you to the Committee.

The Committee arrived at this determination after the case was submitted to a member of the Committee, an independent board of lawyers and non-lawyers appointed by the Appellate Division, First Judicial Department. The Committee member concluded that no further investigation or action was warranted.

Enclosure #1

Matter of Peter D. Raymond, Esq.
Docket No. 2009.2870

You may seek review of this decision by submitting a written request for reconsideration to this office at the above address within thirty (30) days of the date on this letter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Alan W. Friedberg", with a large checkmark at the end.

Alan W. Friedberg

AWF:SKC:eh

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Suzanne McCormick
Concert Pianist
231 Clinton Avenue
Dobbs Ferry, New York 10522

Via Certified Mail

Personal and Confidential

November 4, 2009

Alan W. Friedberg, Chief Counsel
First Judicial Department
Departmental Disciplinary Committee
61 Broadway, 2nd Floor
New York, N.Y. 10006

Hon. Andrew Cuomo
New York State Attorney General
120 Broadway
New York, N.Y. 10271-0332

RE: Peter D. Raymond - Registration No. 1686377

Dear Mr. Alan W. Friedberg and Hon. Andrew Coumo:

As you know, I have filed previous complaints with this Departmental Disciplinary Committee (DDC). Further, you are aware of the fact that I have filed a suit in the Federal District Court that was related along with others to the whistle blower suit that Christine Anderson, a former employee of the DDC has filed in that Court. I also want to note that Mr. Alan W. Friedberg, was present on September 24, 2009 when I testified before Senator John Sampson and the Judiciary Committee so that he has first hand personal knowledge of same. Due to the foregoing and other material facts the ugly/gruesome heads of numerous conflicts are raised. Therefore, due to the extenuating circumstances I demand that Attorney General Cuomo appoint a special prosecutor for this exclusive matter based on the pervasive inherent conflicts. If Mr. Coumo refuses to engage a special prosecutor then I demand that this matter be referred to an independent third party that is totally conflict free.

Peter D. Raymond formerly a partner of the law firm of Hall Dickler Kent Friedman & Wood LLP (Hall Dickler) located at 909 Third Avenue, New York, N.Y. allegedly represented me. Upon information and belief Hall Dickler entered bankruptcy and is now defunct. Enclosed are copies of documented evidence involving Peter D. Raymond of the law firm of Hall Dickler and his involvement with me. (Exhibit # 1- As listed)

On February 8, 2009 (Exhibit # 2 - With Exhibits A to R) I wrote Peter D. Raymond (now of the law firm of Reed Smith LLP) regarding material facts that are critical to the legal basis of my husband's Estate that I and my assistant discovered involving the ***Permanent Letters Testamentary*** issued by the Westchester Surrogate in the Estate of my husband Edmund J. McCormick. In this letter that was received on February 13, 2009 (Exhibit # 3), I detailed the documented circumstances surrounding the ***Permanent Letters Testamentary*** dated January

Enclosure #2

Via Certified Mail
Mr. Alan W. Friedberg and Hon. Andrew Cuomo
November 4, 2009

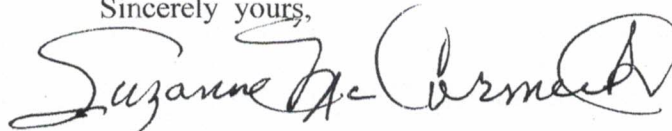
Page Two

25, 1989 and other relevant salient facts. I never received any response whatsoever. I believe that the basic duty of any attorney in the representation of a client, is to preform due diligence with regard to the salient facts at the foundation of the case. It is obvious to me that the basic due diligence was not preformed since if it had been the fact that Bankers Trust Company of New York, a non-existent entity (*that became a legal entity over ten years later on September 7, 1999*) is named on the *Permanent Letters Testamentary* would have been discovered. Further, the fraud perpetrated by Bankers Trust Company and their attorneys for over 20 years would have been exposed. Bankers Trust Company although not named on the *Permanent Letters Testamentary* has fraudulently acted as a legal professional Executor of my husband's Estate engaging in all manner of litigation practice through their attorneys White & Case and Pillsbury Winthrop. Their actions have oppressed and terrorized me causing me emotional harm and distress along with the loss of 20 years of my life which cannot be replaced. I also note for the record that Bankers Trust Company became a convicted federal felon on July 26, 1999. And as I stated during my verbal testimony on September 24, before Senator Sampson a *Felon cannot be a Fiduciary*. All the detailed salient facts and evidence are contained in the enclosed Exhibits.

I am not an attorney and as such do not have the superior knowledge and information that you purport to have in these matters. However, I do have common sense and I know when things are wrong. Although this specific complaint is targeted at Peter D. Raymond as an Attorney at Law, I believe that I have detailed other situations that are of a fraudulent and criminal nature. Since my experiences with the legal system has left me with no trust and faith in same, I again demand an independent prosecutor to investigate and look into this complete matter. I am confident that at the conclusion of a through investigation and review my documentation and facts will be fully substantiated. I then demand that Peter D. Raymond be heavily sanctioned and disbarred to the full extend possibly.

Please respond in writing and provide me with a docket number. Thank-you.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Suzanne McCormick". The signature is fluid and cursive, with the first name "Suzanne" written in a larger, more prominent script than the last name "McCormick".

Ms. Suzanne McCormick
Legal Executrix of the Estate of Edmund J. McCormick, Sr.

SM/ms

Via Certified Mail
Mr. Alan W. Friedberg and Hon. Andrew Cuomo
November 4, 2009

Page Three

Exhibits:

1. - A - Letter from Peter D. Raymond, Hall Dickler, dated 11/26/97 addressed to me - 1 pp
B - Letter from me dated 12/2/97 to Peter D. Raymond, Hall Dickler, - 1 pp.
C - Consent to Change Attorney, Notarized on 12/2/97 - 2 pp.
D - Fax from Peter D. Raymond with letter from Winthrop Rutherford, Jr., White & Case, dated 11/26/97 to Peter D. Raymond - 3 pp.
E - Letter from Peter D. Raymond, Hall Dickler, dated 12/5/97 to me - 1 pp.
F - Letter from David P. Geis, Ponzini, Spencer & Geis, LLP, dated 12/1/97 to Peter D. Raymond, Hall Dickler -1 pp.
2. - Copy of letter dated February 9, 2009 from S. McCormick to Peter D. Raymond, Esq., with Exhibits A to R as listed in letter.
3. - Copy of signed delivery receipt for Certified Mail addressed to Peter D. Raymond - 1 pp.

Mr. Alan W. Friedberg, Certified Mail #7006 0810 0006 0659 7678

Hon. Andrew Cuomo, Certified Mail #7006 0810 0006 0659 7692

Departmental Disciplinary Committee
Supreme Court, Appellate Division
First Judicial Department
61 Broadway
New York, New York 10006



DOCKET NO 2009.2870

Suzanne Mc Cormick
231 Clinton Avenue
Dobbs Ferry, NY 10522

Dear Complainant:

This acknowledges receipt by the Departmental Disciplinary Committee of a complaint that you have made about an attorney.

Due to the large volume of complaints filed in this office, it normally takes us between 30 and 45 days from the postmark date on this card to forward further information to you about the status of your complaint.

Thank you for your patience.

Very truly yours,

Office of the Chief Counsel

Enclosure #3

Suzanne McCormick
Concert Pianist
231 Clinton Avenue
Dobbs Ferry, New York 10522

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Via Certified Mail
#7006 2760 0005 0600 1336

February 8, 2009

Peter D. Raymond, Esq.
Reed Smith LLP
Attorneys at Law
599 Lexington Avenue
New York, New York 10022-6030

RE: Estate of Edmund J. McCormick Sr.
Index #3522/1988 Westchester County Surrogate's Court

Dear Mr. Raymond:

I retained you as an attorney at law and your Law Firm to represent me regarding the Estate of my husband Edmund J. McCormick, Sr., when you were a member of the Law Firm of Hall Dickler Kent Goldstein and Wood LLP. At the time I did not understand/comprehend events that occurred, since no professionals imparted the knowledge to me (nor took the time to explain these things to me) despite the fact that I was paying for this legal service. My story unfolds as follows.

In early 1996 a friend of my husband, a Westchester newspaper publisher, spoke to the then Westchester Surrogate, Judge Albert J. Emanuelli, whom he knew. At the time Judge Emanuelli reviewed the sparse record and said there were two (2) very serious, basic salient core issues that he found merely by reviewing the Estate file. In a seminal moment Judge Emanuelli revealed the first issue that he had discovered, but repeatedly refused to reveal the second issue, notwithstanding considerable pressures from the publisher.

As you know, my husband's *Last Will and Testament*, admitted for probate, was prepared by the Law Firm of White & Case (See Exhibit A - Copy of Selected Relevant Pages of the *Last Will and Testament*).

Enclosure #4

The First Issue, followed the issuance of the *Permanent "Letters Testamentary"* on January 25, 1989, was that the Law Firm of White & Case filed a *Petition For Payment of Executor's Individual Claims Pursuant To SCPA 1805*, dated February 7, 1989, on behalf of their client, **Bankers Trust Company**, for repayment of a certain loan (See Exhibit B - Copy of *Petition Papers*). Surrogate Judge Evans V. Brewster signed an *Order for Payment of Executor's Individual Claim*, dated March 6, 1989. (See Exhibit C - Copy of *Order for Payment*). The Law Firm of White & Case and one of its attorneys, Winthrop Rutherford, Jr., had been allegedly designated as the Estate Attorney in early December 1988. As I understand it, Judge Emanuelli said that White & Case abandoned my husband's Estate when they filed the *Petition For Payment of Executor's Individual Claims Pursuant To SCPA 1805* (Exhibit B), on behalf of their "enduring client,"¹ **Bankers Trust Company**.

I have been informed by various independent legal counsel that Judge Emanuelli was correct. Once the *Petition For Payment of Executor's Individual Claims Pursuant To SCPA 1805* (Exhibit B) was filed then the Law Firm of White & Case and its attorneys declared their allegiance and represented **Bankers Trust Company** solely and exclusively. It is abundantly clear that my husband's Estate had no legal representation. Despite and contrary to this material fact, the Law Firm of White & Case and attorneys of that firm have continued to state to the Courts and all others, thereby perpetrating the fraud that they represent the Estate of Edmund J. McCormick, Sr. The record is replete with the evidence and documentation of White & Case's fraudulent assertions that they are and have been the attorneys for my husband's Estate.

On March 11, 1999, **Bankers Trust Company** pled guilty in the Southern District of New York Federal Court (99cr250 - USA v. Bankers Trust Co.) to three (3) counts of felony information involving the amount of **\$19.1 million**. (See Exhibit D - Face Page of *Criminal Information* - 1 pp.) Additionally, enclosed is a copy of the "Letter Agreement" dated March 11, 1999, between the U.S. Department of Justice, U. S. Attorney, Southern District of New York, **Bankers Trust Company** and their attorneys that memorialized the amount of unclaimed funds unlawfully recorded by

¹ From White & Case Website, History of the Law Firm White & Case - White & Case was centrally involved in the formation of Bankers Trust in 1903. Bankers Trust epitomized the prominent early clients of White & Case. The relationship between Bankers Trust and White & Case is one of the great enduring client relationships in the history of the legal profession. White & Case represented Bankers Trust for 96 years until its acquisition in 1999 by another White & Case client, Deutsche Bank, which is still a client of the firm today.

Bankers Trust Company at **\$19.1 million**. (Exhibit E - Copy of "Letter Agreement" dated March 11, 1999 - 5 pp.)

Deutsche Bank purchased **Bankers Trust Company** on June 4, 1999 and then it became a convicted Federal Felon (3 Felony Counts). It was sentenced on July 26, 1999 in the Southern District of New York (99cr250 - USA v. Bankers Trust Co.). (See Exhibit F - Copy of Face Page of the *Transcript of Sentencing* dated July 26, 1999). I have been informed by independent counsel that at the point of the Federal Felony convictions there should have been a sign on the door of **Bankers Trust Company** saying - **Closed - Out of Business Due to Criminal Convictions, No Longer in the Fiduciary Business!** But instead **Bankers Trust Company** chose to do what felons do - they disingenuously did not reveal this damaging information to anyone since they knew it was toxic and would be their death knell. Documents/Records from the New York State Parole Board listed the issues and options facing **Bankers Trust Company** in its dilemma with regard to the Federal Felony convictions and their inability to continue as Trustees and Executors. One document prepared by the Parole Board lists the issues based on the record. (See Exhibit G - Undated document listing the issues "... just based on app's submission" - 1 pp.) In another document also prepared by the Parole Board titled "*Options For Bank.*" lays out seven (7) options for **Bankers Trust Company**, the first one is "Advise each effected client on their upcoming inability to perform." (See Exhibit H - Undated document listing the "*Options For Bank*" - 1 pp.)

Bankers Trust Company and their attorneys repeatedly attempted to obtain a *Certificate of Relief From Disabilities* from the New York State Parole Board to be issued *simultaneously* with the sentencing/conviction in Federal Court on July 26, 1999. Unfortunately, these efforts were denied due to the fact that a *Certificate of Relief From Disabilities* cannot be applied for or issued prior to the *sentencing/conviction*.

Documents obtained from the independent investigation by the State of New York Division of Parole prior to issuance of any *Certificate of Relief From Disabilities* uncovered very disturbing and revealing facts. A "Memorandum" dated October 12, 1999 that was part of this investigation states in part - "*Total amount 'inappropriately' taken was \$55.1 million. The plea deal covered \$19.1 million.*" (See Exhibit I- Copy of "Memorandum" dated October 12, 1999 - 1 pp.) Ultimately an alleged so-called "Corrected" *Certificate of Relief From Disabilities*, dated December 2, 1999, was issued by the New York State Parole Board **more than four (4) months following the sentencing/convictions of July 26, 1999**. It is important to note that it **was not retroactive to the sentencing/conviction date of July 26, 1999**. (See Exhibit J - Copy of alleged so-called "Corrected" *Copy of Certificate of Relief*

From Disabilities) The principal is really a very simple paradigm - you cannot receive an exemption **prior to or simultaneously** with the actual sentencing/conviction of a felony. Additionally, it is my understanding that if a felon changes it's name, as did **Bankers Trust Company** in April 2002, to Deutsche Bank Trust Company Americas, the felony carries through to the new name. To my knowledge Deutsche Bank Trust Company Americas has not been issued any *Certificate of Relief From Disabilities*. As you know, anyone who is a **Felon** or a **Dishonest Person** is barred from being either a **Fiduciary** or a **Trustee**.

Following the Federal Felony convictions in July 1999, **Bankers Trust Company** and their attorneys' White & Case were very concerned that they had no *Certificate of Relief From Disabilities* (Exhibit J) that would enable them to retain the Trust and Estates business. At that point one of their attorneys indicated to an Assistant US Attorney that they **were not going to get one**. To mitigate this matter they decided on another means to hold on to the Estates and Trusts that the Federal Felon **Bankers Trust Company** controlled (due to their status as an Executor or Trustee).

The scheme that was hatched involved the substitution of the Federal Felon, **Bankers Trust Company**, for another non-felon entity, in this case **Bankers Trust Company of New York**, which was all done pursuant to the New York State Banking Law. (See Exhibit K - Copy of Face Page of *Verified Petition*) The culmination of these Substitution actions took place in the New York State Supreme Court in New York County on December 17, 1999, (Index #99/121823) when the Estates and Trust were transferred to the new non-felon entity **Bankers Trust Company of New York**.

In early 2003 I challenged the substitution of fiduciary scheme and demanded to know if the Estate of my husband Edmund J. McCormick was among any of the Estates & Trusts that had been substituted by the action (Index #99/121823) filed by the Law Firm of White & Case. The Federal Felons' **Bankers Trust Company** and their attorneys had the pertinent documents impounded so no one would see them. In a *Decision and Order* dated August 12, 2003 on this matter Judge Carla Moskowitz after reviewing the record, ruled that the Estate of my husband Edmund J. McCormick, Sr., **had not been transferred** from the Federal Felon **Bankers Trust Company** to the substitute non-felon fiduciary **Bankers Trust Company of New York**. This decision was filed on August 18, 2003. (See Exhibit L - *Copy of Decision & Order of Judge Carl Moskowitz*).

Judge Moskowitz also denied **Bankers Trust Company** and their attorneys any sanctions against me, which they maliciously and oppressively sought. The other significant development was that both the Federal Felon, **Bankers Trust Company**/Deutsche Bank Trust Company Americas, and the substituted fiduciary

pursuant to a court order, **Bankers Trust Company of New York**/Deutsche Bank Trust New York unilaterally renounced (See Exhibit **M** - *Copy of Renunciation from Bankers Trust Company and Bankers Trust Company of New York*) any Trusteeship involving any Trust called for in my husband's *Last Will & Testament*. (See Exhibit **A** - *Last Will and Testament*)

The Second Issue, the one that Judge Emanuelli had steadfastly refused to reveal, was unearthed by accident many years later. We discovered that, although **Bankers Trust Company** was nominated in my husband's *Last Will and Testament* (Exhibit **A** - *Last Will and Testament*), the *Permanent "Letters Testamentary"* dated January 25, 1989, (Exhibit **N** - *Copy of Letters Testamentary Serial #214216* given to me as a lawful Executrix) issued by the Westchester County Surrogate's Court, **did not name - Bankers Trust Company**. Instead, the *Permanent "Letters Testamentary"* named - **Bankers Trust Company of New York** (Also see Exhibit **O** - *Copy of Exemplified Copy of the Permanent "Letters Testamentary"* signed by Surrogate Judge Evans V. Brewster, dated April 10, 1989).

I have been informed by independent attorneys that if your name is not on the *"Letters Testamentary"* (See Exhibits **N** & **O**) you are not an Executor, you have absolutely no power to act as one, and doing so is fraudulent. I do not understand why the attorneys I hired to represent me failed to discover and disclose these material facts to me. No professional ever revealed this material fact. I was forced to detect this pertinent material salient fact through my own efforts.

Further, when **Bankers Trust Company of New York** was researched as to its origins, it was further revealed by the New York State Banking Department that **Bankers Trust Company of New York** did not become a legal banking entity until September 7, 1999 (as the result of a name change) **more than ten (10) years after the date (January 25, 1989)** of the *Permanent "Letters Testamentary"* (See Exhibit **P** - *Copy of New York State Banking Department History Web Pages 37 & 38*). Attached also is copy of the *Organization Certificate* of **Bankers Trust Company**/Deutsche Bank Trust Company Americas from the New York State Banking Department (See Exhibit **Q** - *Organization Certificate* - 5 pp.)

As you can see, for the record, from the enclosed documentation **Bankers Trust Company** at no time was ever known as **Bankers Trust Company of New York** nor was **Bankers Trust Company of New York** ever known as **Bankers Trust Company**. (See Exhibit **Q** - *New York State Banking Department Organization Certificate for Bankers Trust Company/Deutsche Bank Trust Company Americas*) These odious material facts that I learned from the New York State Banking Department are revealing and truly troubling.

Personal and Confidential

Peter D. Raymond, Esq.

February 8, 2009

Page Six of Eight Pages

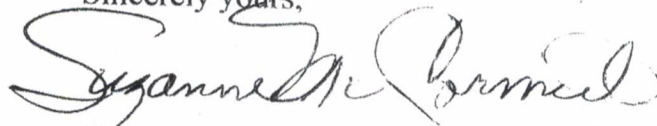
To summarize, the Federal Felon, **Bankers Trust Company**, and their attorneys have arrogantly engaged in all manner of nefarious and oppressive legal machinations, since their filing of the alleged so-called "Final Accounting" as a fraudulent Executor of which you are aware. At this point and time I believe that **Bankers Trust Company / Deutsche Bank** and their legal counsel have engaged in an ongoing fraud, conversion, cover-up and obstruction beyond the dreams of Nixonian proportions. Additionally, the Federal Felon, **Bankers Trust Company**, and White & Case have engaged in egregious bad faith and unclean hands for far too long.

Despite all the work that I was billed for I don't understand how the two (2) basic significant salient facts enumerated above were not discovered early on by you, since these facts would be the foundation of my husband's Estate. To this date I do not understand why you and your firm, didn't discover immediately these very serious, and basic elementary material facts? Incredulously and unfortunately these are the unsavory untoward material facts and terrible truths. This was no mistake! If it had been, it would have been professionally corrected! If my friends and I, without any legal training, could assemble and figure this out why couldn't you, as a legal professional? Do you think my expectations in this whole matter were or are unrealistic? I believe my actions as a legal Executrix have been prudent and continue to be not only prudent but ethical and truthful. Enclosed is an article from The Palm Beach Post on February 6, 2005 which tells only part of the story of the Estate (See Exhibit R - The Palm Beach Post).

At this time I feel like the people that reported and complained to the Securities and Exchange Commission, other authorities and oversight agencies about Bernard Madoff years ago and - **nothing was done!** The corruption, that is the underbelly of the Trust & Estate and Legal Business, has been traumatic to me and has eroded any trust that we may have had at the beginning of this journey. Fortunately, the undeniable truths, the unalterable facts, are such that time is on the side of the truth in this matter.

Please respond in writing in regard to these matters within five (5) working days upon receipt. Thank-you.

Sincerely yours,



Ms. Suzanne McCormick

Legal Executrix of the Estate of Edmund J. McCormick, Sr.

SM/ms

EXHIBITS

- A. - Copy of Selected Pages from *Last Will and Testament* of Edmund J. McCormick dated November 20, 1985 drafted by White & Case, showing the names of the nominated Executors and Trustees - 4 pp.
- B. - Copy of "*Petition For Payment of Executor's Individual Claims Pursuant to SCPA 1805*" dated February 7, 1989, submitted by the Law Firm of White & Case on behalf of their client **Bankers Trust Company** and filed on March 7, 1989, under File No. 3511/1988 Edmund J. McCormick, Sr. - 14 pp.
- C. - Copy of "*Order For Payment Of Executor's Individual Claim*" dated March 6, 1989, signed by Surrogate Judge Evans V. Brewster and filed March 7, 1989, under File No. 3522/1988 Edmund J. McCormick, Sr. - 5 pp.
- D. - Copy of Face Page of *Criminal Information* filed on March 11, 1999 in Federal Court of the Southern District of New York, USA v. **Bankers Trust Company** - 99CRIM0250 - 1 pp.
- E. - Copy of *Letter Agreement* dated March 11, 1999 from the U.S. Department of Justice, U.S. Attorney, Southern District of New York regarding the plea deal involving US v. **Bankers Trust Company** - 5 pp.
- F. - Copy of Face Page of *Transcript of Sentencing Hearing*, dated July 26, 1999, - United States of America v. **Bankers Trust Company** (99Cr250) held in United States District Court Southern District of New York before Hon. John F. Koeltl - 1 pp.
- G. - Copy of Undated Document listing the issues "... just based on app's submission" from the New York State Parole Board - 1 pp.
- H. - Copy of Undated Document listing the seven (7) "*Options For Bank*" from the New York State Parole Board - "Trust unit involved" - 1 pp.
- I. - Copy of a "*Memorandum*" dated October 12, 1999 from James V. Murray, Director of Executive Clemency Bureau to Martin Cirincione, Executive Director, Division of Parole that shows the *true figure was \$55.1 million, not \$19.1 million* as **Bankers Trust Company** and their attorneys have stated. - 1pp.
- J. - So-called, alleged "Corrected Copy" of *Certificate of Relief From Disabilities* dated December 2, 1999 issued by New York State Board of Parole to **Bankers Trust Company** for the federal felony convictions and specifically to "*Relieve the holder of the forfeitures, disabilities or bars hereinafter enumerated S.C.P.A Section 707 (1) d*" - 2 pp.

- K.** - Copy of Face Page of Verified Petition Index No. 99/121823 dated September 29, 1999 and filed on October 29, 1999, wherein the Federal Felon, **Bankers Trust Company**, sought transfer of the Estates and Trusts that it held to the new non-felon banking entity **Bankers Trust Company of New York** this transfer was done pursuant to Court Order dated December 17, 1999 - 1 pp.
- L.** - Copy of Judge Moskowitz *Decision and Order* dated August 12, 2003 and filed on August 18, 2003 regarding, among other things, the fact that the Estate of Edmund J. McCormick, Index #3522/1988 was not transferred on December 17, 1999 to the new non-felon banking entity, **Bankers Trust Company of New York**. - 9 pp.
- M.** - A copy of *Renunciation of Appointment by Nominated Co-Trustee from Bankers Trust Company* n/k/a Deutsche Bank Trust Company Americas and **Bankers Trust Company of New York** n/k/a Deutsche Bank Trust Company New York (the substituted fiduciary pursuant to Court Order) dated April 18, 2003 - 4 pp.
- N.** - Copy of *Permanent "Letters Testamentary"* (Serial #214216 issued to Suzanne V. McCormick) of The *Last Will and Testament* of Edmund J. McCormick, dated January 25, 1989, issued by The Westchester County Surrogate's Court to Executrix Suzanne McCormick that clearly shows the listed Executors, including the non-legal entity **Bankers Trust Company of New York** - 1 pp.
- O.** - Exemplified Copy of the *Permanent "Letters Testamentary"* for the Estate of Edmund J. McCormick dated January 25, 1989, signed by Surrogate Judge Evans V. Brewster on April 10, 1989 that clearly shows the listed Executors including the non-legal entity **Bankers Trust Company of New York** - 2 pp.
- P.** - Copy of *New York State Banking Department History Website* (pages 37 & 38) that show the historical listing and origins for both the separate and distinct banking entities **Bankers Trust Company** (page 37) and **Bankers Trust Company of New York** (page 38) - 2 pp.
- Q.** - Copy of *New York State Banking Department Organization Certificate* of **Bankers Trust Company** now known as Deutsche Bank Trust Company Americas, due to a name change on April 15, 2002. - 5 pp.
- R.** - Copy of The Palm Beach Post article dated February 6, 2005 titled "*Widow sustains battle against bank*" - 3 pp.

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In the Words of a Heroic Whistleblower - Christine C. Anderson Former NY Supreme Court Appellate Division First Department Tells of Corruption in Attorney Disciplinary Agency. Fingers former Chief Counsel Thomas Cahill and Sherry Cohen of the First Department

September 21st, 2009

Excerpt from Expose Corrupt Courts @ <http://exposecorruptcourts.blogspot.com/>

CLICK HERE TO:

Contact New York State Senator John L. Sampson TODAY !

Contact the New York State Senate Judiciary Committee TODAY!

CLICK HERE TO SEE TRANSCRIPT OF JUNE 8, 2009 NYS SENATE 'ETHICS' HEARING

2nd Hearing on NY 'Ethics' Corruption set for Thursday, September 24, 2009 (CLICK HERE)

See Video of Senator John L. Sampson's 1st Hearing on Court 'Ethics' Corruption

CLICK HERE TO SEE Part 1

CLICK HERE TO SEE Part 2

The Next Ethics Corruption Hearing will be in NYC on Thursday, September 24th !! The June 8, 2009 hearing is on two videos:

Monday, September 21, 2009

NY State Court Insider Calls For Federal Prosecutor

Christine C. Anderson

Attorney at Law

227 Riverside Drive, Ste. 2N

New York, New York 10025

Posted by Corrupt Courts Administrator at 7:32 AM

September 13, 2009 (via Confirmed Overnight Delivery)

The Hon. Eric H. Holder, Jr.

Attorney General of the United States

Enclosure #5

Office of the Attorney General
United States Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530-0001

The Hon. Preet Bharara
United States Attorney for the Southern District of New York

United States Department of Justice
One St. Andrews Plaza
New York, New York 10007

Hon. William M. Welch II
Chief, Public Integrity Unit

United States Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530-0001

The Hon. John L. Sampson, Chairman

New York State Senate Judiciary Committee
409 Legislative Office Building
Albany, NY 12247

**Re: Request for Federal Investigation Into Allegations of Corruption and
Witness Intimidation and Appointment of Federal Monitor**

Gentlemen:

My name is Christine C. Anderson. For six and one-half years, I was a Principal Attorney of the New York State Appellate Division, First Department's Departmental Disciplinary Committee (the "DDC"). The DDC is responsible for investigating and disciplining attorneys found guilty of misconduct in representing the public in the Bronx and Manhattan. After discovering and reporting of acts of misconduct and corruption at the DDC, which acts constituted an abuse of power and a fraud upon the public, my employment was summarily terminated in June, 2007.

Prior to my employment with the DDC, I was in private practice for over twenty years. Before that, I worked for the Human Resources Administration of New York City. In other words, I am a thoroughly seasoned attorney, with a broad based knowledge of general practice.

As a result of my wrongful termination in retaliation for my reporting misconduct in violation of my First Amendment rights, I instituted a lawsuit captioned Anderson v. State of New York, et al., 07 Civ. 9599 (S.D.N.Y. 2007). (A copy of my complaint in this action is attached hereto as Exhibit A.) Specifically, I discovered and reported that employees of the DDC had engaged in, inter alia, the "whitewashing" complaints of misconduct leveled against certain "select" attorneys and law firms. This "whitewashing" sometimes involved burying cases or destroying evidence, so that certain complaints were inevitably, unavoidably, dismissed. I witnessed this destruction of evidence myself. Other reported misconduct involves victimizing attorneys lacking privileged positions or connections.

Although the then Chief Counsel of the DDC, Thomas Cahill, stepped down in 2007, evidence clearly establishes that under the leadership of Alan Friedberg, the current Chief Counsel, the same practice of corruption and whitewashing of complaints continues. Such practice robs the public of any hope at justice; it also works to the detriment of the very public the DDC is duty-bound to serve.

During the course of my litigation against the DDC, a former colleague of mine, who still works as a Principal Attorney at the DDC, agreed to testify on my behalf at a deposition. This former colleague,

Nicole Corrado, has been employed by the DDC for approximately eight years, prior to which she worked as a prosecutor for New York State. On the morning of her deposition, however, while en route to her deposition, Ms. Corrado was approached on the street by a supervisor at the DDC, who threatened and intimidated her with respect to her upcoming deposition testimony. Although terribly shaken, Ms. Corrado nonetheless sat for her deposition and testified truthfully. Following her deposition, however, Ms. Corrado has been subjected to further harassment and intimidation at the hands of the DDC. She has been forced to take a leave of absence as a result.

On June 8, 2009, I testified at a hearing convened by John L. Sampson, New York State Senator and Chairman of the New York State Standing Committee On The Judiciary. **(A copy of my affidavit submitted to the Committee is attached hereto as Exhibit B.)** At that hearing, several witnesses testified as to their shocking experiences with the grievance and judiciary committees in New York State. Shockingly, within days of my testimony, in my lawsuit, my sealed medical and psychiatric records were filed and posted publicly on the court's Internet filing system by counsel for the defendants – i.e., the New York State Attorney General's Office. I regard those actions as horrifically unethical and malicious, and taken in deliberate retaliation for my testifying at the Senate hearing.

The detailed testimony presented by innumerable witnesses at the June 8th Senate hearing reveals the manifold reports of corruption and abuse by the State's Disciplinary Committees. **(A copy of the transcript of this hearing is attached hereto as Exhibit C.)** Charges included concealment of evidence, obstruction of justice, extortionate sexual threats by attorneys, pilfering of estates by attorneys, abuse of power, fraud, conspiracy and repeated violations of state and federal constitutional rights.

In light of the foregoing, it is plain that the enduring practice of allowing attorneys in this state to police themselves is fundamentally flawed. With the numerous reports of abuse by both attorneys and state officials, the corruption in the court system has reached a critical stage. Accordingly, I respectfully request that you authorize the appointment of a Special Prosecutor to investigate the epidemic of honest services fraud in the New York state court system, and the appointment of a Federal Monitor, to oversee the lawful operation of the same.

Thank you for your time and attention. I look forward to your response.

Very truly yours,

Christine C. Anderson

cc w/o enc:

The Hon. David A. Paterson
New York State Governor
Office of the Governor of New York State
State Capitol
Albany, New York 12224

The Hon. Boyd M. Johnson III
Deputy United States Attorney for the
Southern District of New York
Public Corruption Unit
United States Department of Justice

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STAFF COUNSEL

May 14, 2010

PERSONAL AND CONFIDENTIAL

Ms. Suzanne McCormick
231 Clinton Avenue
Dobbs Ferry, NY 10522

Re: Matter of Peter D. Raymond, Esq.
Docket No: 2009.2870

Dear Ms. McCormick:

This will acknowledge receipt of your request for RECONSIDERATION of a complaint closed by the Departmental Disciplinary Committee.

Your complaint will be reconsidered. However, due to the large volume of complaints filed in this office, reconsideration is a lengthy process and we regret that we cannot issue progress reports. You will be advised in writing when the decision is reached.

Thank you for your patience

Very truly yours,

The Office of the Chief Counsel

DEPARTMENTAL DISCIPLINARY COMMITTEE

SUPREME COURT, APPELLATE DIVISION

FIRST JUDICIAL DEPARTMENT

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May 28, 2010

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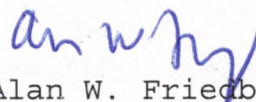
Re: Matter of Peter D. Raymond
Docket No. 2009.2870

Dear Ms. Mc Cormick:

We have received your letter dated 4/26/2010 in which you have requested reconsideration of the determination by this Committee to dismiss your complaint against the above respondent-attorney. As a result of your request we forwarded your letter, together with the entire file, to a different member of the Departmental Disciplinary committee than the person who originally reviewed and approved the staff recommendation of dismissal.

That independent review has now taken place. I have been formally advised that the second reviewing member is in accord with the original decision not to proceed further with your complaint. Accordingly, I regret to inform you that we cannot be of any further assistance in this matter.

Very truly yours,


Alan W. Friedberg

RECON