

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

In the Matter of the Proceeding
Pursuant to Section 44, subdivision 4,
of the Judiciary Law in Relation to

JOSEPH F. KASPER,

a Judge of the New York City Civil Court,
Queens County.

**NOTICE OF
SECOND FORMAL
WRITTEN COMPLAINT**

NOTICE is hereby given to Respondent, Joseph F. Kasper, a Judge of the New York City Civil Court, Queens County, pursuant to Section 44, subdivision 4, of the Judiciary Law, that the State Commission on Judicial Conduct has determined that cause exists to serve upon Respondent the annexed Second Formal Written Complaint; and that, in accordance with said statute, Respondent is requested within twenty (20) days of the service of the annexed Second Formal Written Complaint upon him to serve the Commission at its New York office, 61 Broadway, Suite 1200, New York, New York 10006, with his verified Answer to the specific paragraphs of the Complaint.

Dated: September 3, 2025
Albany, New York

ROBERT H. TEMBECKJIAN
Administrator and Counsel
State Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, New York 10006
(646) 386-4800

To: Richard D. Emery
Attorney for Respondent
Emery Celli Brinckerhoff
Abady Ward & Maazel LLP
1 Rockefeller Plaza, 8th Floor
New York, New York 10020

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

In the Matter of the Proceeding
Pursuant to Section 44, subdivision 4,
of the Judiciary Law in Relation to

**SECOND FORMAL
WRITTEN COMPLAINT**

JOSEPH F. KASPER,

a Judge of the New York City Civil Court,
Queens County.

1. Article VI, Section 22, of the Constitution of the State of New York establishes a Commission on Judicial Conduct (“Commission”), and Section 44, subdivision 4, of the Judiciary Law empowers the Commission to direct that a Formal Written Complaint be drawn and served upon a judge.
2. A Formal Written Complaint, dated January 14, 2025, containing three charges, was drawn and served at the direction of the Commission upon Joseph F. Kasper (“Respondent”), a Judge of the New York City Civil Court, Queens County.
3. The Commission has directed that a Second Formal Written Complaint be drawn and served upon Respondent, containing Charge IV herein.
4. The factual allegations set forth in Charge IV of this Second Formal Written Complaint state acts of judicial misconduct by Respondent in violation of

the Rules of the Chief Administrator of the Courts Governing Judicial Conduct (“Rules”).

5. Respondent was admitted to the practice of law in New York in 1984. He has been a Judge of the New York City Civil Court, Queens County, since 2022. Respondent’s term expires on December 31, 2031.

CHARGE IV

6. From on or about January 7, 2025, through the date of this Second Formal Written Complaint, Respondent failed to cooperate with the Commission’s investigation of a complaint against him, in that he repeatedly failed to disclose or produce information the Commission required of him, in writing, notwithstanding four extensions of time granted at his request.

Specifications to Charge IV

7. Pursuant to Section 42(1) of the Judiciary Law and 22 NYCRR Section 7000.3(c), the Commission may require a written response to its queries from a judge who is the subject of a complaint.

8. Pursuant to 22 NYCRR 100.4(G), as a full-time judge, Respondent was prohibited from practicing law at all times pertinent to this Complaint. Nevertheless, from in or around January 2022, and in or around October 2024, or for more than two years after Respondent became a judge, there were deposits to and withdrawals from his attorney escrow account.

9. By letter dated October 7, 2024, the Commission asked Respondent *inter alia* to account for more than \$116,000 in his attorney escrow accounts. Respondent's written response was due on October 25, 2024. A copy of the letter is appended as Exhibit 89.

10. By email dated October 24, 2024, from Deborah Scalise, his attorney at the time, Respondent requested an extension of time to respond, citing a [REDACTED] he had scheduled for November 8, 2024, and an "[REDACTED] [REDACTED]" the following week. A copy of the email is appended as Exhibit 90.

11. By letter dated October 24, 2024, the Commission granted Respondent's request for an extension and set a new due date of November 8, 2024. A copy of the letter is appended as Exhibit 91.

12. By email from Ms. Scalise dated November 7, 2024, Respondent requested a second extension of time, saying he had not been feeling well and had a [REDACTED] scheduled for the following day, and that Ms. Scalise was out of the office. A copy of the email is appended as Exhibit 92.

13. By letter dated November 8, 2024, the Commission granted Respondent's request for an extension and set a new due date of November 22, 2024. The letter advised Respondent that no further adjournments due to health reasons would be granted without appropriate medical documentation. A copy of the letter is appended as Exhibit 93.

14. By email from Ms. Scalise's assistant dated November 22, 2024, Respondent requested a third extension of time, citing "medical notes" that referred to (A) a [REDACTED] he underwent on September 30, 2024, which predated the Commission's inquiry letter of October 7th, and (B) a [REDACTED] he underwent on November 15, 2024, although his November 7th request to adjourn the November 8th due date was based on a [REDACTED] purportedly scheduled for November 8th. A copy of the email and its attachments are appended as Exhibit 94.

15. That same day, by letter dated November 22, 2024, the Commission granted Respondent's third request for an adjournment, setting a new due date of December 16, 2024. The letter advised Respondent that no further adjournments would be granted without good cause shown. A copy of the letter is appended as Exhibit 95.

16. By letter dated December 17, 2024, Ms. Scalise advised the Commission that she was withdrawing as counsel for Respondent, and on his behalf requested a fourth adjournment, for an additional 60 days, for Respondent's response to the Commission's letter of October 7, 2024. A copy of the letter is appended as Exhibit 96.

17. By letter dated December 20, 2024, the Commission denied the request for a 60-day adjournment but granted Respondent a final extension of

time, to January 7, 2025, to submit his response to its October 7th letter. On December 23, 2024, the Commission sent Respondent a second copy of this letter via overnight mail. A copy of the letter is appended as Exhibit 97.

18. By letter dated January 7, 2025, Respondent made his fifth request for an adjournment, to February 15, 2025, to respond to the Commission's letter of October 7, 2024. A copy of the letter is appended as Exhibit 98.

19. By letter dated January 9, 2025, the Commission denied Respondent's request for a fifth adjournment and advised him that his failure to comply could be construed as a disciplinable failure to cooperate with a Commission investigation. A copy of the letter is appended as Exhibit 99.

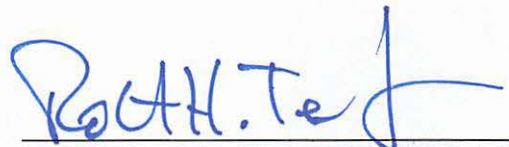
20. As of the date of this Second Formal Written Complaint, Respondent has not answered the inquiries in the Commission's letter of October 7, 2024, nor has he otherwise accounted for the more than \$116,000 in his attorney escrow accounts.

21. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article VI, Section 22, subdivision (a), of the Constitution and Section 44, subdivision 1, of the Judiciary Law, in that Respondent failed to uphold the integrity and independence of the judiciary by failing to maintain high standards of conduct so that the integrity and independence of the judiciary would be preserved, in violation of Section 100.1 of the Rules; failed to avoid

impropriety and the appearance of impropriety, in that he failed to respect and comply with the law and failed to act in a manner that promotes public confidence in the integrity and impartiality of the judiciary, in violation of Section 100.2(A) of the Rules; and failed to perform the duties of judicial office impartially and diligently, in that he failed to be faithful to the law and maintain professional competence in it, in violation of Section 100.3(B)(1) of the Rules, and failed to maintain professional competence in judicial administration, in violation of Section 100.3(C)(1) of the Rules.

WHEREFORE, by reason of the foregoing, the Commission should take whatever further action it deems appropriate in accordance with its powers under the Constitution and the Judiciary Law of the State of New York.

Dated: September 3, 2025
Albany, New York



ROBERT H. TEMBECKJIAN

Administrator and Counsel
State Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, New York 10006
(646) 386-4800

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

In the Matter of the Proceeding
Pursuant to Section 44, subdivision 4,
of the Judiciary Law in Relation to

VERIFICATION

JOSEPH F. KASPER,

a Judge of the New York City Civil Court,
Queens County.

STATE OF NEW YORK)
 : ss.:
COUNTY OF ALBANY)

ROBERT H. TEMBECKJIAN, being duly sworn, deposes and says:

1. I am the Administrator of the State Commission on Judicial Conduct.
2. I have read the foregoing Second Formal Written Complaint and,
upon information and belief, all matters stated therein are true.
3. The basis for said information and belief is the files and records of
the State Commission on Judicial Conduct.



Robert H. Tembeckjian

Sworn to before me this
3rd day of September 2025



Notary Public

CATHLEEN S. CENCI
Notary Public, State of New York
Registration No. 02CE4826529
Qualified in Albany County
Commission Expires November 30, 2026



NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT

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TAA GRAYS, VICE CHAIR
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MEMBERS
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61 BROADWAY, SUITE 1200
NEW YORK, NEW YORK 10006
646-386-4800 518-299-1757
TELEPHONE FACSIMILE
www.cjc.ny.gov

CONFIDENTIAL

October 7, 2024

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL
MARK LEVINE
DEPUTY ADMINISTRATOR
BRENDA CORREA
JENNIFER L. LOWRY
MELISSA DIPALO
PRINCIPAL ATTORNEYS
VICKIE MA
ERIC ARNONE
SENIOR ATTORNEYS
KELVIN S. DAVIS
STELLA E. GILLILAND
ADAM B. KAHAN
STAFF ATTORNEYS
ALAN W. FRIEDBERG
SPECIAL COUNSEL

Via email: [dscalise@\[REDACTED\]](mailto:dscalise@[REDACTED])
Hon. Joseph F. Kasper
c/o Deborah A. Scalise, Esq.
Scalise & Hamilton, P.C.
111 Brook Street, Suite 202
Scarsdale, New York 10583

Re: 2022/N-1268 & 2023/N-0345

Dear Judge Kasper:

In connection with the Commission's investigation of the above-referenced complaints, the Commission requests additional information.

In your reply to this letter, please include answers to the questions below and number your responses to correspond to the questions. We prefer that you respond in the form of a letter attached to a reply email to the Commission at [REDACTED]@[REDACTED]. However, we will accept a reply typed into an email message, faxed to [REDACTED], or sent by US mail, UPS or other carrier.

Please note that, pursuant to Section 2.6(D)(3) of the Commission's Policy Manual, if your written reply is submitted by counsel, you must co-sign or submit a separate statement indicating that you have read and adopt it.

Your 2021 Financial Disclosure Supplementary Statement

Hon. Joseph F. Kasper

October 7, 2024

Page 2

1. During your appearance on March 1, 2024, at the Commission's New York City office, you testified that you filed a supplementary statement with the Ethics Commission for the 2021 reporting year. Further, pursuant to Senior Attorney Vickie Ma's request, you provided a copy of your 2021 supplementary statement dated November 2, 2023. Your testimony is contradicted by Keith Miller, Acting Executive Director of the New York State Commission for the Unified Court System ("Ethics Commission"), who, by Affirmation dated September 13, 2024, stated that he conducted a diligent search of the Ethics Commission's records, and has been unable to locate any record or evidence indicating that you filed a supplementary statement with the Ethics Commission for the 2021 reporting year. In view of Mr. Miller's Affirmation, do you wish to amend your March 1, 2024, testimony? A copy of the Affirmation is appended as Ex. A.

2. Upon reflection, did you file a 2021 supplementary statement? If so, when did you file the supplementary statement and how did you file it? Please provide a date-stamped copy of the 2021 supplementary statement or other documentation indicating the date that you filed the supplementary statement with the Ethics Commission, along with proof of filing.

Your IOLA and Legal Services Work

3. Your Capital One Bank Statement for your Interest on Lawyer Account ("IOLA") ending in 5162, for the period of December 1, 2022, to December 30, 2022, indicates a customer deposit of \$109,435.85. Please explain the reason for this deposit, including for whom the funds were held. In particular, were these funds held in connection with a property owned by Nicholas Josh? A copy of the statement is appended as Ex. B.

4. For the period of January 1, 2023, to January 31, 2023, your IOLA indicates that on January 30, 2023, there was a customer withdrawal in the sum of \$109,435.85. Please explain the reason for the withdrawal, including whether the funds were returned to the client. Please provide documentation pertaining to the release of these funds. A copy of the statement is appended as Ex. C.

Hon. Joseph F. Kasper

October 7, 2024

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5. Since your appearance before the Commission on April 23, 2024, what steps, if any, have you taken to disburse the outstanding balance of approximately \$7,500 in your IOLA and close the account? If you have not taken any steps, please explain why, as well what steps you plan to take and when.

6. Have you applied to the appropriate court for an order directing the payment of any fees and disbursements that are owed to you by your clients, and the balance, if any, to the Lawyers' Fund for Client Protection for the safeguarding and disbursement to the appropriate client pursuant to 22 NYCRR Part 1200, Rule 1.15(f)? If so, please indicate the date and status of the application, and provide copies of all court applications and orders pertaining to this matter. If you have not done so, please explain why not.

7. Please discuss what role, if any, you had in *Estate of Alexander Andretta* ("Andretta"). In particular, did you serve as the attorney for the estate? If so, did you perform any legal work in connection with *Andretta* after you became a judge? Assuming you did, please discuss the work that you performed, and explain why you did so.

8. Did you send an email dated January 17, 2023, from thejklawoffice@ [REDACTED] to the Queens Surrogate Administration Department, inquiring about Letters of Administration in *Andretta*? If so, at the time, were you still the attorney of record on that matter? If not, who sent the email, and did you authorize that person to send the email? Please explain your answers. A copy of the email is appended as Ex. D.

9. Did you receive a check dated April 20, 2024, from your IOLA, payable to Joseph F. Kasper, in the sum of \$141 as reimbursement for a Surrogate Court filing fee? If so, please indicate the matter to which the filing fee pertained, what the fee was for, and when the filing was made. A copy of the check is appended as Ex. E.

10. Were you paid for your legal services in *Andretta*? If so, please indicate the date and amount that you were you paid.

Hon. Joseph F. Kasper

October 7, 2024

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11. Did you receive a check dated April 16, 2024, in the sum of \$29,000, from the estate of Alexander Andretta for your legal work in *Andretta*? If so, (i) did you share your fee with Michael Mossa or any other attorney, and (ii) did you receive any other fees for your legal work in this matter? A copy of the check is appended as Ex. F.

12. In *Andretta*, were you replaced by Michael Mossa as attorney of record? If so, when? If you were replaced by any other attorney, please indicate when and by whom.

13. Did Mr. Mossa or any other attorney share in your legal fees in *Andretta*? Please describe and explain the fee agreement, if any, you had with Mr. Mossa or any other attorney?

14. Did you pay the law office of Louis Gelormino \$45,000 by check dated March 9, 2022? If so, please discuss in detail what this payment was for, and specifically, what services Mr. Gelormino provided to earn this fee. A copy of the check is appended as Ex. G.

15. Did you receive a check from USA Halal Foods, Inc. dated June 1, 2023, payable to Joseph Kasper, in the sum of \$2,500 for attorney's fees? If so, please describe what that payment was for, and when the associated services were performed. In your explanation, please include the name of the matter, index number, the type of matter, status of the case, and whether you remained the attorney of record after you became a judge. A copy of the check is appended as Ex. H.

16. Did you perform any legal work for USA Halal Foods, Inc. after you became a judge? If so, please explain what legal work you performed, when, and why.

17. Did you receive a check dated August 31, 2023, in the sum of \$233, from Linda A. Daigneault? If so, please explain what the check was for, including whether the check was for legal fees, and when the associated work was performed. A copy of the check is appended as Ex. I.

Hon. Joseph F. Kasper

October 7, 2024

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Please feel free to include any relevant information or material that you wish the Commission to consider in connection with this matter.

Please respond in writing to this inquiry by October 25, 2024. Thank you for your prompt attention to this matter.

Very truly yours,



Mark Levine
Deputy Administrator

Note: Judge Miller is not participating in 2023/N-0345.

cc: Vickie Ma, via email to [REDACTED]@[REDACTED]

Exhibit A

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

In the Matter of the Proceeding
Pursuant to Section 44, subdivision 4,
of the Judiciary Law in Relation to

AFFIRMATION

JOSEPH F. KASPER,

A Judge of the New York City Civil Court,
Queens County.

KEITH MILLER hereby affirms the following to be true under penalty of perjury:

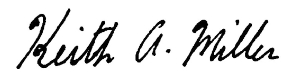
1. I am the Acting Executive Director of the New York State Ethics Commission for the Unified Court System (“Ethics Commission”).
2. I am the authorized custodian of records for the Ethics Commission and am authorized to make this certification.
3. Pursuant to 22 NYCRR Part 100 of the Rules of the Chief Judge, a judge or non-judge who is a candidate for public election to judicial office is required to file with the Ethics Commission a financial disclosure statement within 20 days following the date on which the judge or non-judge becomes a candidate.
4. Judge Joseph F. Kasper filed a financial disclosure statement for the 2021 reporting year on or about May 15, 2022. A copy of the 2021 financial disclosure statement is appended as Exhibit 1.

5. Judge Kasper filed a Notice of Automatic Extension of Time to File Tax Return, which required him to submit a supplementary statement on or before October 22, 2022. Based on my review of Ethics Commission records, Judge Kasper called the Ethics Commission and stated that he needed an additional extension of time to file the supplementary statement. Judge Kasper represented that he would mail the supplementary statement to the Ethics Commission on October 28, 2022.

6. The Ethics Commission advised Judge Kasper by way of a Notice to Cure dated February 9, 2023, and a Notice of Delinquency dated March 29, 2023, that his completed financial disclosure statement remained outstanding. Copies of the Notice to Cure and Notice of Delinquency are appended as Exhibit 2 and Exhibit 3, respectively.

7. I have conducted a diligent search of Ethics Commission records and, to date, have been unable to locate any record or evidence indicating that Judge Kasper filed a supplementary statement with the Ethics Commission for the 2021 reporting year.

Dated: New York, New York
September 13, 2024



KEITH MILLER

**FINANCIAL DISCLOSURE STATEMENT
for Calendar Year 2021**

Pursuant to 22 NYCRR 40

State of New York
Ethics Commission
for the Unified Court System
25 Beaver Street, 8th Floor
New York, NY 10004
(212) 428-2899
Website: www.nycourts.gov/ip/ethics
Email: ethicscomm@nycourts.gov

1. NAME

Joseph F. Kasper

2. (a) CURRENT JOB TITLE

JUDGE CIVIL COURT, 3RD JUDICIAL DISTRICT QUEENS, ASSIGNED QUEENS CRIMINAL COURT

(b) CURRENT WORK ADDRESS

125-01 QUEENS CRIMINAL COURT
QUEENS BLVD, KENNY GARDENS, N.Y. 11415

(c) CURRENT WORK TELEPHONE NUMBER



3. (a) CURRENT MARITAL STATUS (IF MARRIED, REPORT SPOUSE'S FULL NAME INCLUDING MAIDEN NAME WHERE APPLICABLE)

MARRIED, LINDA A. KASPER, (NYS SUPERINTENDENT)

(b) LIST THE NAMES OF ALL UNEMANCIPATED CHILDREN

NONE

Answer each of the following questions completely, with respect to calendar year 2021, unless another period or date is otherwise specified. If additional space is needed, attach additional pages. Whenever a "value" or "amount" is required to be reported herein, such value or amount shall be reported as being within one of the following categories:

- A. Under \$5,000
- B. \$5,000 to under \$20,000
- C. \$20,000 to under \$60,000
- D. \$60,000 to under \$100,000
- E. \$100,000 to under \$250,000
- F. \$250,000 to under \$500,000
- G. \$500,000 to under \$1,000,000
- H. \$1,000,000 to under \$3,000,000
- I. \$3,000,000 to under \$5,000,000
- J. \$5,000,000.00 and over

A reporting individual shall indicate the category by letter only. Whenever "income" is required to be reported herein, the term "income" shall mean the aggregate net income before taxes from the source identified. The term "calendar year" shall mean the year ending December 31st preceding the date of filing of the annual statement.

5. (a) List the name, address and description of any occupation, employment, (other than the employment listed under Item 2 above) trade, business or profession engaged in by the reporting individual. If such activity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or as a regular and significant part of the business or activity of said entity, did business with, or had matters other than ministerial matters before, any state or local agency, list the name of any such agency.

☐ NONE

POSITION	NAME AND ADDRESS OF ORGANIZATION	DESCRIPTION	STATE OR LOCAL AGENCY
ATTORNEY	Joseph F. Kasprer, ESQ 105-30 CROSBRY BLVD OZONTE PARK, NY 11417	SOLO GENERAL PRACTICIAN	N/A

5. (b) If the spouse or unemancipated child of the reporting individual was engaged in any occupation, employment, trade, business or profession which activity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or, as a regular and significant part of the business or activity of said entity, did business with, or had matters other than ministerial matters before, any state or local agency, list the name, address and description of such occupation, employment, trade, business or profession and the name of any such agency.

☐ NONE

<u>SPOUSE OR CHILD</u>	<u>POSITION</u>	<u>NAME AND ADDRESS OF ORGANIZATION</u>	<u>STATE OR LOCAL AGENCY</u>
LINDA A. KASPER	ADMINISTRATIVE ASSISTANT	LLP (LAW FIRM)	10019

4. (a) List any office, trusteeship, directorship, partnership, or position of any nature whether compensated or not, held by the reporting individual with any firm, corporation, association, partnership, or other organization other than the State of New York. Include compensated honorary positions; do NOT list membership or uncompensated honorary positions. If the listed entity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or, as a regular and significant part of the business or activity of said entity, did business with, or had matters other than ministerial matters before, any state or local agency, list the name of any such agency.

☐ NONE
POSITIONORGANIZATIONSTATE OR
LOCAL AGENCY

TRUSTEE THE 2003 TRUST FOR THE BENEFIT OF ROSAMUND LODGE - N/A
 A DIRECTOR THE COLUMBIAN CLUB OF SOUTH OZONE PARK - N/A

4. (b) List any office, trusteeship, directorship, partnership, or position of any nature whether compensated or not, held by the spouse or unemancipated child of the reporting individual, with any firm, corporation, association, partnership, or other organization other than the State of New York. Include compensated honorary position; do NOT list membership or uncompensated honorary positions. If the listed entity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or, as a regular and significant part of the business or activity of said entity did business with, or had matters other than ministerial matters before, any state or local agency, list the name of any such agency.

☒ NONE
SPOUSE OR CHILDPOSITIONORGANIZATIONSTATE OR
LOCAL AGENCY

6. List any interest, in EXCESS of \$1,000, held by the reporting individual, such individual's spouse or unemancipated child, or partnership of which any such person is a member, or corporation, 10% or more of the stock of which is owned or controlled by any such person, whether vested or contingent, in any contract made or executed by a state or local agency and include the name of the entity which holds such interest and the relationship of the reporting individual or such individual's spouse or such child to such entity and the interest in such contract. Do NOT include bonds and notes. Do NOT list any interest in any such contract on which final payment has been made and all obligations under the contract except for guarantees and warranties have been performed, provided, however, that such an interest must be listed if there has been an ongoing dispute during the calendar year for which this statement is filed with respect to any such guarantees or warranties. Do not list any interest in a contract made or executed by a local agency after public notice and pursuant to a process for competitive bidding or a process for competitive requests for proposals.

☒ NONE

SELF, SPOUSE OR CHILD	ENTITY WHICH HELD INTEREST IN CONTRACT	RELATIONSHIP TO ENTITY INTEREST IN CONTRACT	CONTRACTING STATE OR LOCAL AGENCY	CATEGORY OF VALUE OF CONTRACT

7. List any position the reporting individual held as an officer of any political party or political organization, as a member of any political party committee, or as a political district leader. The term "party" shall have the same meaning as "party" in the election law. The term "political organization" means any party or independent body as defined in the election law or any organization that is affiliated with or a subsidiary of a party or independent body.

☐ NONE

MALE MEMBER OF THE REPUBLICAN STATE COMMITTEE, 31ST ASSEMBLY DISTRICT,
QUEENS COUNTY, NY

Categories: A- under \$5,000	B- \$5,000 to under \$20,000	C- \$20,000 to under \$60,000	D- \$60,000 to under \$100,000
E- \$100,000 to under \$250,000	F- \$250,000 to under \$500,000	G- \$500,000 to under \$1,000,000	H- \$1,000,000 to under \$3,000,000
I- \$3,000,000 to under \$5,000,000	J- \$5,000,000.00 and over		

8. (a) If the reporting individual practices law, works as a real estate broker or agent licensed by the department of state, or practices a profession licensed by the department of education, give a general description of the principal subject areas of matters undertaken by such individual. Additionally, if such an individual practices with a firm or corporation and is a partner or shareholder of the firm or corporation, give a general description of principal subject areas of matters undertaken by such firm or corporation. Do NOT list the names of the individual clients, customers or patients. If the reporting individual is licensed to practice law, is a licensed real estate broker or agent, or is licensed by the department of education, but did not actually engage in such work or practice, so indicate.

☒ NONE

8. (b) List the name, principal address and general description or the nature of the business activity of any entity in which the reporting individual or such individual's spouse had an investment in excess of \$1,000 EXCLUDING investments in securities and interests in real property.

☒ NONE

9. List each source of gifts, EXCLUDING campaign contributions, in EXCESS of \$1,000, received during the reporting period for which this statement is filed by the reporting individual or such individual's spouse or unemancipated child from the same donor, EXCLUDING gifts from a relative. INCLUDE the name and address of the donor. The term "gifts" does not include reimbursements, which term is defined in Item 10. Indicate the value and nature of each such gift.

☒ NONE

SELF, SPOUSE
OR CHILD

NAME OF DONOR

ADDRESS

NATURE OF GIFT

CATEGORY OF
VALUE OF GIFT

10. Identify and briefly describe the source of any reimbursements for expenditures, EXCLUDING campaign expenditures and expenditures in connection with official duties reimbursed by the state, in EXCESS of \$1,000 from each such source. For purposes of this item, the term "reimbursements" shall mean any travel-related expenses provided by nongovernmental sources and for activities related to the reporting individual's official duties such as, speaking engagements, conferences, or factfinding events. The term "reimbursement" does NOT include gifts reported under Item 9.

☒ NONE

SOURCE

DESCRIPTION

Categories: A- under \$5,000
E- \$100,000 to under \$250,000
I- \$3,000,000 to under \$5,000,000

B- \$5,000 to under \$20,000
F- \$250,000 to under \$500,000
J- \$5,000,000.00 and over

C- \$20,000 to under \$60,000
G- \$500,000 to under \$1,000,000

D- \$60,000 to under \$100,000
H- \$1,000,000 to under \$3,000,000

☒ NONE

CATEGORY OF
VALUE'

*The value of such interest shall be reported only if reasonably ascertainable.

☒ NONE

D- \$60,000 to under \$100,000
H- \$1,000,000 to under \$3,000,000

12. (b) Describe the parties to and the terms of any agreement providing for continuation of payments or benefits to the REPORTING INDIVIDUAL in EXCESS of \$1,000 from a prior employer OTHER THAN the State. (This includes interests in or contributions to a pension fund, profit-sharing plan, or life or health insurance; buy-out agreements; severance payments; etc.)

☐ NONE

UNCOLLECTED LEGAL FEES FROM FORMER SLO PRACTITIONERSHIP
AS AN ATTORNEY AT 105-30 CROSBY BLVD, OZON PARK, NY 11417
FROM 2021 AND PRIOR, PORTIONS OF UNCOLLECTED COURT FEES - "E"

13. List below the nature and amount of any income in EXCESS of \$1,000 from EACH SOURCE for the reporting individual and such individual's spouse for the taxable year last occurring prior to the date of filing. Nature of income includes, but is not limited to, all income EARNED BY YOU AND YOUR SPOUSE (other than that received by you from the employment listed under item 2 above) from compensated employment whether public or private, directorships and other fiduciary positions, contractual arrangements, teaching income, partnerships, honorariums, lecture fees, consultant fees, bank and bond interest, dividends, income derived from a trust, real estate rents, and recognized gains from the sale or exchange of real or other property. Income from a business or profession and real estate rents shall be reported with the source identified by the building address in case of real estate rents and otherwise by the name of the entity and not by the name of the individual customers, clients or tenants, with the aggregate net income before taxes for each building address or entity. The receipt of maintenance received in connection with a matrimonial action, alimony and child support payments shall not be listed.

☐ NONE IS TOI DO NOT CHECK THE "NONE" BOX IF YOUR SPOUSE EARNED INCOME FROM EMPLOYMENT IN EXCESS OF \$1,000

SELF/SPOUSE	SOURCE	NATURE	CATEGORY OF AMOUNT

Categories: A- under \$5,000
E- \$100,000 to under \$250,000
I- \$3,000,000 to under \$5,000,000

B- \$5,000 to under \$20,000
F- \$250,000 to under \$500,000
J- \$5,000,000.00 and over

C- \$20,000 to under \$60,000
G- \$500,000 to under \$1,000,000

D- \$60,000 to under \$100,000
H- \$1,000,000 to under \$3,000,000

14. List the sources of any deferred income (not retirement income) in EXCESS of \$1,000 from each source to be paid to the reporting individual following the close of the calendar year for which this disclosure statement is filed, other than deferred compensation reported in Item 11 hereinabove. Deferred income derived from the practice of a profession shall be listed in the aggregate and shall identify as the source, the name of the firm, corporation, partnership or association through which the income was derived, but shall not identify individual clients.

☒ NONE

SOURCE

CATEGORY OF
AMOUNT

15. List each assignment of income in EXCESS of \$1,000, and each transfer other than to a relative during the reporting period for which this statement is filed for less than fair consideration of an interest in a trust, estate or other beneficial interest, securities or real property, by the reporting individual, in excess of \$1,000, which would otherwise be required to be reported herein and is not or has not been so reported.

☒ NONE

ITEM ASSIGNED
OR TRANSFERRED

ASSIGNED OR
TRANSFERRED TO

CATEGORY OF
VALUE

Categories: A- under \$5,000
E- \$100,000 to under \$250,000
I- \$3,000,000 to under \$5,000,000

B- \$5,000 to under \$20,000
F- \$250,000 to under \$500,000
J- \$5,000,000.00 and over

C- \$20,000 to under \$60,000
G- \$500,000 to under \$1,000,000

D- \$60,000 to under \$100,000
H- \$1,000,000 to under \$3,000,000

16. List below the type and market value of securities held by the reporting individual or such individual's spouse from each issuing entity in EXCESS of \$1,000 at the close of the taxable year last occurring prior to the date of filing, including the name of the issuing entity exclusive of securities held by the reporting individual issued by a professional corporation. Whenever an interest in securities exists through a beneficial interest in a trust, the securities held in such trust shall be listed ONLY IF the reporting individual has knowledge thereof except where the reporting individual or the reporting individual's spouse has transferred assets to such trust for his or her benefit in which event such securities shall be listed unless they are not ascertainable by the reporting individual because the trustee is under an obligation or has been instructed in writing not to disclose the contents of the trust to the reporting individual. Securities of which the reporting individual or the reporting individual's spouse is the owner of record but in which such individual or the reporting individual's spouse has no beneficial interest shall not be listed. Indicate percentage of ownership ONLY if the reporting person or the reporting person's spouse holds more than five percent (5%) of the stock of a corporation in which the stock is publicly traded or more than ten percent (10%) of the stock of a corporation in which the stock is NOT publicly traded. Also list securities owned for investment purposes by a corporation more than 50 percent (50%) of the stock of which is owned or controlled by the reporting individual or such individual's spouse. For the purpose of this item, the term "securities" shall mean mutual funds, bonds, mortgages, notes, obligations, warrants and stocks of any class, investment interests in limited or general partnerships and certificates of deposits (CDs) and such other evidences of indebtedness and certificates of interest as are usually referred to as securities. The market value for such securities shall be reported only if reasonably ascertainable and shall not be reported if the security is an interest in a general partnership that was listed in Item 8(a) or if the security is corporate stock, NOT publicly traded, in a trade or business of a reporting individual or a reporting individual's spouse.

☒ NONE

SELF/
SPOUSE

ISSUING ENTITY

TYPE OF
SECURITY

PERCENTAGE OF CORPORATE STOCK
OWNED OR CONTROLLED

(If more than 5% of publicly traded stock,
or more than 10% of stock not publicly
traded, is held)

CATEGORY OF
MARKET VALUE

As of the close of the taxable
year last occurring prior to the
filing of this statement

Categories:	A- under \$5,000	B- \$5,000 to under \$20,000	C- \$20,000 to under \$60,000	D- \$60,000 to under \$100,000
	E- \$100,000 to under \$250,000	F- \$250,000 to under \$500,000	G- \$500,000 to under \$1,000,000	H- \$1,000,000 to under \$3,000,000
	I- \$3,000,000 to under \$5,000,000	J- \$5,000,000.00 and over		

17. List below the location, size, general nature, acquisition date, market value and percentage of ownership of any real property in which any vested or contingent interest in EXCESS of \$1,000 is held by the reporting individual or the reporting individual's spouse. Also list real property owned for investment purposes by a corporation more than 50 percent (50%) of the stock of which is owned or controlled by the reporting individual or such individual's spouse. Do NOT list any real property which is the primary or secondary personal residence of the reporting individual or the reporting individual's spouse, except where there is a co-owner who is other than a relative.

☒ NONE

<u>SELF/SPOUSE CORPORATION</u>	<u>LOCATION*</u>	<u>SIZE</u>	<u>GENERAL NATURE</u>	<u>ACQUISITION DATE</u>	<u>PERCENTAGE OF OWNERSHIP</u>	<u>CATEGORY OF MARKET VALUE</u>
--------------------------------	------------------	-------------	-----------------------	-------------------------	--------------------------------	---------------------------------

*Including number, street, town and state.

18. List below all notes and accounts receivable, other than from goods or services sold, held by the reporting individual at the close of the taxable year last occurring prior to the date of filing and other debts owed to such individual at the close of the taxable year last occurring prior to the date of filing, in EXCESS of \$1,000, including the name of the debtor, type of obligation, date due and the nature of the collateral securing payment of each, if any, excluding securities reported in Item 16 herein above. Debts, notes and accounts receivable owed to the individual by a relative shall not be reported.

☒ NONE

<u>NAME OF DEBTOR</u>	<u>TYPE OF OBLIGATION, DATE DUE, AND NATURE OF COLLATERAL, IF ANY</u>	<u>CATEGORY OF AMOUNT</u>
-----------------------	---	---------------------------

Categories: A- under \$5,000 B- \$5,000 to under \$20,000 C- \$20,000 to under \$60,000 D- \$60,000 to under \$100,000
 E- \$100,000 to under \$250,000 F- \$250,000 to under \$500,000 G- \$500,000 to under \$1,000,000 H- \$1,000,000 to under \$3,000,000
 I- \$3,000,000 to under \$5,000,000 J- \$5,000,000.00 and over

19. List below all liabilities of the reporting individual and such individual's spouse in EXCESS of \$10,000 as of the date of filing of this statement, other than liabilities to a relative. DO NOT list liabilities incurred by, or guarantees made by, the reporting individual or such individual's spouse or by any proprietorship, partnership or corporation in which the reporting individual or such individual's spouse has an interest, when incurred or made in the ordinary course of the trade, business or professional practice of the reporting individual or such individual's spouse. Include the name of the creditor and any collateral pledged by such individual to secure payment of any such liability. A reporting individual shall not list any obligation to pay maintenance in connection with a matrimonial action, alimony or child support payments. Any loan issued in the ordinary course of business by a financial institution to finance educational costs, the cost of home purchase or improvements for a primary or secondary residence, or purchase of a personally owned motor vehicle, household furniture or appliances shall be excluded. If any such reportable liability has been guaranteed by any third person, list the liability and name the guarantor.

☒ NONE

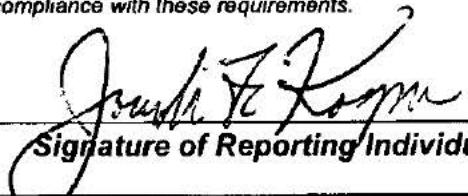
NAME OF CREDITOR
OR GUARANTOR

TYPE OF LIABILITY AND
COLLATERAL, IF ANY

CATEGORY OF
AMOUNT

Categories:	A- under \$5,000	B- \$5,000 to under \$20,000	C- \$20,000 to under \$60,000	D- \$60,000 to under \$100,000
	E- \$100,000 to under \$250,000	F- \$250,000 to under \$500,000	G- \$500,000 to under \$1,000,000	H- \$1,000,000 to under \$3,000,000
	I- \$3,000,000 to under \$5,000,000	J- \$5,000,000.00 and over		

The requirements of law relating to the reporting of financial interests are in the public interest and no adverse inference of unethical or illegal conduct or behavior will be drawn merely from compliance with these requirements.


Signature of Reporting Individual

5/15/02
Date (month/day/year)

- STOP:**
- DID YOU REPORT YOUR SPOUSE'S INCOME FROM EMPLOYMENT IN QUESTION 13?
 - DID YOU ANSWER EVERY QUESTION?
 - DID YOU SIGN AND DATE YOUR STATEMENT ?



NEW YORK STATE
ETHICS COMMISSION
FOR THE
UNIFIED COURT SYSTEM

25 Beaver Street, 8th Floor, New York, NY 10004

Phone: (212) 428-2899 • Fax (212) 428-2896

E-mail: EthicsComm@nycourts.gov • Website: www.nycourts.gov/ip/ethics

Hon. Robert J. Miller, Chair

Members

Hon. Teresa D. Johnson
Rosemary Garland-Scott, Esq.
Hon. Barbara Zambelli (Ret.)

Acting Executive Director
Elizabeth A. Hooks

February 9, 2023

Joseph Kasper
Civil Court Judge



NOTICE TO CURE

Pursuant to 22 NYCRR 40.1(k)

**YOUR SUPPLEMENTARY STATEMENT OF FINANCIAL DISCLOSURE MUST BE FILED
WITHIN FIFTEEN (15) DAYS OF THE DATE OF THIS NOTICE**

Our records indicate that you did not submit your supplementary statement due October 27, 2022, for calendar year 2021.

Please note the Ethics Commission does not accept fax or email your response must be mailed.

If you fail to file your supplementary statement within fifteen (15) days of the date of this Notice, then, pursuant to 22 NYCRR 40.1(k), the Commission will be required to send you a **Notice of Delinquency**, with a copy to: the State Commission on Judicial Conduct if you are a judge or justice; or the Chief Administrator of the Courts if you are a nonjudicial officer or employee of the Unified Court System. Pursuant to 22 NYCRR 40.1(m), a copy of any notice of delinquency sent pursuant to section 40.1(k) will be available for public inspection. Furthermore, under section 40.1(l), if you knowingly and willingly fail to file your supplementary statement of financial disclosure, you will be subject to disciplinary action: as otherwise permitted by law or rule if you are a judge or justice; or as otherwise permitted by law, rule, or collective bargaining agreement if you are a nonjudicial officer or employee of the Unified Court System.

If the Commission is required to send a Notice of Delinquency to a filer, his or her name will be posted on our website.



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Rosemary Garland-Scott, Esq.

Hon. Barbara Zambelli (Ret.)

Acting Executive Director

Elizabeth A. Hooks

Notice of Delinquency

March 29, 2023

Hon. Joseph Kasper
Civil Court Judge

Our records indicate that you have not filed a complete Financial Disclosure Statement for the Reporting Year 2021. Pursuant to the Rules of the Chief Judge, 22 NYCRR Part 40, as a Judge, you are required to file a Financial Disclosure Statement annually.

You filed a NOTICE OF AUTOMATIC EXTENSION OF TIME TO FILE TAX RETURN, which required you to submit a supplementary statement on or before October 22, 2022. You called the office and stated that you needed more time and would mail the supplementary statement on October 28, 2022. On February 6, 2023, the Ethics Commission sent you a Notice to Cure, and, as of March 29, 2023, your completed financial disclosure statement remains outstanding.

As stated in the Rules, the Ethics Commission is required to send a copy of this delinquency notice to the New York State Commission on Judicial Conduct and make a copy of this notice available for public inspection. Your name will also be listed on the Ethics Committee's webpage for delinquent filers.



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Acting Executive Director

Elizabeth A. Hooks

Notice of Delinquency

March 29, 2023

Hon. Joseph Kasper
Civil Court Judge

[REDACTED]
[REDACTED] N [REDACTED]

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Exhibit B

JOSEPH F KASPER, ESQ.
IOLA - ATTORNEY ESCROW ACCOUNT
105-30 CROSSBAY BLVD
OZONE PARK NY 11417

Speak to a dedicated business solutions expert
at 1-888-755-2172 — a one-stop number for
both your business and personal needs.

ACCOUNT SUMMARY FOR PERIOD DECEMBER 01, 2022 - DECEMBER 30, 2022

Interest on Lawyer Account [REDACTED]		JOSEPH F KASPER, ESQ.	
Previous Balance 11/30/22	\$16,029.71	Number of Days in Cycle	30
1 Deposits/Credits	\$109,435.85	Minimum Balance This Cycle	\$16,029.71
Interest Paid	\$21.10	Average Collected Balance	\$30,151.17
1 Checks/Debits	(\$21.10)	Interest Earned During this Cycle	\$40.99
Service Charges	\$0.00	Interest Paid Year-To-Date	\$0.00
Ending Balance 12/30/22	\$125,465.56	Annual Percentage Yield (This Statement Period)	1.61%

ACCOUNT DETAIL FOR PERIOD DECEMBER 01, 2022 - DECEMBER 30, 2022

Interest on Lawyer Account [REDACTED]		JOSEPH F KASPER, ESQ.		
Date	Description	Deposits/Credits	Withdrawals/Debits	Resulting Balance
12/25	Interest paid	\$21.10		\$16,050.81
12/27	Customer Deposit	\$109,435.85		\$125,486.66
12/27	Interest adjustment debit		\$21.10	\$125,465.56
Total		\$109,456.95	\$21.10	

Thank you for banking with us.

PAGE 1 OF 2

An Important Message to Our Clients

What should I do if I find an error or problem on my statement?

In case of error or questions about your electronic transfers telephone us at 1-888-755-2172 or write us at Capital One, N.A., 7933 Preston Rd. Plano, Texas 75024, Attn: Customer Service Center as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

For small business accounts: Please refer to your Electronic Fund Transfer Agreement/Disclosure for additional information.

For consumer accounts: We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Exhibit C

JOSEPH F KASPER, ESQ.
IOLA - ATTORNEY ESCROW ACCOUNT
105-30 CROSSBAY BLVD
OZONE PARK NY 11417

Speak to a dedicated business solutions expert
at 1-888-755-2172 — a one-stop number for
both your business and personal needs.

ACCOUNT SUMMARY FOR PERIOD JANUARY 01, 2023 - JANUARY 31, 2023

Interest on Lawyer Account [REDACTED]		JOSEPH F KASPER, ESQ.	
Previous Balance 12/31/22	\$125,465.56	Number of Days in Cycle	31
0 Deposits/Credits	\$0.00	Minimum Balance This Cycle	\$16,029.71
Interest Paid	\$161.00	Average Collected Balance	\$118,405.18
2 Checks/Debits (\$109,596.85)		Interest Earned During this Cycle	\$161.00
Service Charges	\$0.00	Interest Paid Year-To-Date	\$0.00
Ending Balance 01/31/23	\$16,029.71	Annual Percentage Yield (This Statement Period)	1.61%

ACCOUNT DETAIL FOR PERIOD JANUARY 01, 2023 - JANUARY 31, 2023

Interest on Lawyer Account [REDACTED]		JOSEPH F KASPER, ESQ.		
Date	Description	Deposits/Credits	Withdrawals/Debits	Resulting Balance
01/25	Interest paid	\$161.00		\$125,626.56
01/26	Interest adjustment debit		\$161.00	\$125,465.56
01/30	Customer withdrawal		\$109,435.85	\$16,029.71
Total		\$161.00	\$109,596.85	

Thank you for banking with us.

PAGE 1 OF 2

An Important Message to Our Clients

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3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Exhibit D

From: Qnssurr-admin
Sent: Wednesday, January 18, 2023 3:08 PM
To: 'J kasper'
Subject: RE: File Number: 2021-5978 File Name: Alexander Andretta

Submit:

- Petitioner's Affidavit pursuant to SCPA 707 – are you / not a convicted felon? (see page 1 on Courts Official form that was not used).
- ORIGINAL DEATH CERTIFICATE TO BE DELIVERED TO THE COURT. Matter will not move forward without it.
- Amend petition in #3(a) or amend Bond Affidavit re: Personal Property – they differ.

Best Regards,
Queens County Surrogate's Court - Administration Dept.

You can review papers and worksheets remotely by visiting: websurrogates.nycourts.gov
You can also obtain blank copies of all forms, checklists and decrees by visiting:
http://ww2.nycourts.gov/courts/11jd/surrogates/local_forms.shtml

From: J kasper <thejklawoffice@[REDACTED]>
Sent: Tuesday, January 17, 2023 3:33 PM
To: Qnssurr-admin <Qnssurr-admin@[REDACTED]>
Subject: File Number: 2021-5978 File Name: Alexander Andretta

File Number: 2021-5978
File Name: Alexander Andretta
Create Date: 12/30/2021 4:54 PM
eFiling Status: AP

Good afternoon, Administration Department,

We filed the above matter with the Queens County Surrogate's Court more than 1 year ago.

We have NOT received Letters of Administration for the Descendant, nor have we have we heard back from you.

Kindly forward the Letters of Administration to the undersigned.

Thanking you in advance for your cooperation.

Best regards,

Exhibit E

JOSEPH F. KASPER, ESQ
IOLA-ATTORNEY ESCROW ACCOUNT
105-30 CROSSBAY BLVD
OZONE PARK, NY 11417

1188
50-791/214

APRIL 20, 2024
Date

Pay to the Order of Joseph KASPER \$ 141.00

ONE HUNDRED FORTY ONE ~~XX~~⁰⁰ Dollars

Security Features Details on Back.

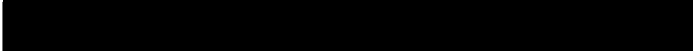
Capital One

Capital One, N.A.

For REIMBURSE SURROGATE COURT FILING FEE

[Signature]

MP



1188

ProcDate: 2024/05/06
AccountNum: *****
CheckAmt: 141.00
SerialNum: 1188
MfilmSeqNum: 8000188154

Capital One, N.A. Richmond VA 065000090



CAPITAL ONE, NA

05062024

RICHMOND, VA 017 0

360 Deposit



[Signature]

ProcDate: 2024/05/06
AccountNum: *****
CheckAmt: 141.00
SerialNum: 1188
MfilmSeqNum: *****

Exhibit F

ESTATE OF ALEXANDER ANDRETTA

10-4
220 8016

125

DATE

4/16/24



PAY TO
THE ORDER OF

JOSEPH KASPER

\$ 29,000⁰⁰ -

TWENTY-NINE THOUSAND

DOLLARS



Security Features
Included
Details on Back

M&T Bank

MyChoice Premium

MEMO

ATTORNEY FEE JAMES J. JAMES

SPECIALTY ONLY

ProcDate: 2024/04/22

AccountNum: *****

CheckAmt: 29,000.00

SerialNum: 125

MfilmSeqNum:

Capital One, N.A. Richmond VA 065000090

AT

NAME OF FINANCIAL INSTITUTION

DATE

James J. James

CAPITAL ONE, NA

04222024

RICHMOND, VA 043 23

360 Deposit

ProcDate: 2024/04/22

AccountNum: *****

CheckAmt: 29,000.00

SerialNum: 125

MfilmSeqNum:

Exhibit G

JOSEPH F KASPER ESQ
133-17 116TH ST
SOUTH OZONE PARK, NY 11420-3112

7526
50-791/214

MARCH 9, 2022
Date



Pay to the
Order of LAW OFFICE OF LOUIS GELORMINO \$ 45,000.00
FORTY FIVE THOUSAND AND 00/100 Dollars  Photo Safe Deposit®
Details on back



Capital One, N.A.

For LEGAL CONSULTING VF

Joseph F. Kasper NP
7526

ProcDate: 2022/04/14
AccountNum: *****
CheckAmt: 45,000.00
SerialNum: 7526
MfilmSeqNum:

TRN_DEBIT TFUNES 45000.00
Staten Island-Victory

ProcDate: 2022/04/14
AccountNum: *****
CheckAmt: 45,000.00
SerialNum: 7526
MfilmSeqNum:

Exhibit H

THIS CHECK IS VOID WITHOUT A MULTI-COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW

USA HALAL FOODS INC
JAMAICA, NY 11434

CapitalOne Bank
Capital One, N.A.

16382

50-791 / 214

DATE 6/1/2023

PAY TO THE
ORDER OF JOSEPH CASPER

\$ **2,500.00

Two thousand five hundred dollars & no/100***** DOLLARS

MEMO LAWYER FEES

AUTHORIZED SIGNATURE

SIGNATURE HAS A COLORED BACKGROUND • BORDER CONTAINS MICROPRINTING

ProcDate: 2023/06/05

AccountNum: *****

CheckAmt: 2,500.00

SerialNum: 16382

MfilmSeqNum:

Capital One, N.A. Richmond VA

CAPITAL ONE, NA
06052023
RICHMOND, VA 013 0
360 Deposit

ENDORSE HERE

ProcDate: 2023/06/05

AccountNum: *****

CheckAmt: 2,500.00

SerialNum: 16382

MfilmSeqNum:

THIS CHECK IS VOID WITHOUT A MULTI-COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW

USA HALAL FOODS INC
JAMAICA, NY 11434

CapitalOne Bank
Capital One, N.A.

16382

50-791 / 214

DATE 6/1/2023

PAY TO THE
ORDER OF JOSEPH CASPER

\$ **2,500.00

Two thousand five hundred dollars & no/100***** DOLLARS

MEMO LAWYER FEES

AUTHORIZED SIGNATURE

SIGNATURE HAS A COLORED BACKGROUND • BORDER CONTAINS MICROPRINTING

ProcDate: 2023/06/05

AccountNum: *****

CheckAmt: 2,500.00

SerialNum: 16382

MfilmSeqNum:

Capital One, N.A. Richmond VA

CAPITAL ONE, NA
06052023
RICHMOND, VA 013 0
360 Deposit

ENDORSE HERE

ProcDate: 2023/06/05

AccountNum: *****

CheckAmt: 2,500.00

SerialNum: 16382

MfilmSeqNum:

Exhibit I

LINDA A DAIGNEAULT
KATHLEEN DAIGNEAULT

105

1-7100/2260
20

Aug. 31, 2023

Date

CHECK AMOUNT
FRAUD PROTECTION

Pay to the
Order of

Joseph Kasper

\$ 233.60

Two Hundred Thirty-Three Dollars — Dollars



Photo
Safe
Deposit
Daily on bank



New York
Community Bank
Member FDIC

And its divisions:
Queens County Savings Bank • Bostyn Savings Bank
Richmond County Savings Bank • Roosevelt Savings Bank
Atlantic Bank • Garden State Community Bank
Ohio Savings Bank • AnTrust Bank

For

Ct.

Linda Daigneault

0105

Harford, Clark

ProcDate: 2023/09/11

AccountNum: *****

CheckAmt: 233.00

SerialNum: 105

MfilmSeqNum:

Capital One, N.A. Richmond VA

> <
CAPITAL ONE, NA

09112023

RICHMOND, VA 018 21

360 Deposit

Joseph Kasper

ProcDate: 2023/09/11

AccountNum: *****

CheckAmt: 233.00

SerialNum: 105

MfilmSeqNum:

From: Deborah Scalise <[REDACTED]>
Sent: Thursday, October 24, 2024 12:35 PM
To: Vickie Ma <[REDACTED]>; Mark H. Levine <[REDACTED]>
Subject: Personal and Confidential Matter of Kasper

Hi Vicki and Mark,

I am in need of an adjournment. Judge Kasper has advised me that he had some recent medical issues and although he has provided some of the requested documentation, I am in need of more time to follow up.

As to his medial issues, he was scheduled for a [REDACTED]
[REDACTED] ([REDACTED])
[REDACTED]

So he is now rescheduled for his [REDACTED] on November 8th and the [REDACTED]
the week after.

I would appreciate whatever time you are willing to give me but need at least two weeks.

Thanks!

Deb

Deborah A. Scalise

SCALISE & HAMILTON PC
111 Brook Street, Suite 202
Scarsdale, NY 10583
Phone: [REDACTED]

Facsimile: [REDACTED]

email: dscalise@ [REDACTED]

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EXHIBIT 91

**NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT**

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TAA GRAYS, VICE CHAIR
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STEFANO CAMBARERI
BRIAN C. DOYLE
HON. JOHN A. FALK
HON. ROBERT J. MILLER
NINA M. MOORE
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61 BROADWAY, SUITE 1200
NEW YORK, NEW YORK 10006

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CONFIDENTIAL

October 24, 2024

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

MARK LEVINE
DEPUTY ADMINISTRATOR

BRENDA CORREA
JENNIFER L. LOWRY

MELISSA DIPALO
PRINCIPAL ATTORNEYS

VICKIE MA
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KELVIN S. DAVIS
STELLA E. GILLILAND

ADAM B. KAHAN
STAFF ATTORNEYS

ALAN W. FRIEDBERG
SPECIAL COUNSEL

Via email: [dscalise@\[REDACTED\]](mailto:dscalise@[REDACTED])

Hon. Joseph F. Kasper
c/o Deborah A. Scalise, Esq.
Scalise & Hamilton, P.C.
111 Brook Street, Suite 202
Scarsdale, New York 10583

Re: File Nos: 2022/N-1268 & 2023/N-0345

Dear Ms. Scalise:

Pursuant to your email of October 24, 2024, your request for an extension of time to submit a response to the Commission's inquiry letter in the above-referenced matters is granted. Please submit your response on or before November 8, 2024.

Thank you for your prompt attention to this matter.

Very truly yours,

MARK LEVINE
Deputy Administrator

Hon. Joseph F. Kasper

October 24, 2024

Page 2

cc: Vickie Ma, via email to [REDACTED]@ [REDACTED]

EXHIBIT 92

-----Original Message-----

From: Deborah Scalise <[REDACTED]>

Sent: Thursday, November 7, 2024 2:59 PM

To: Mark H. Levine <[REDACTED]>; Vickie Ma <[REDACTED]>

Subject: Personal and confidential

Mark and Vickie

I out of town I just finished up a hearing at the 3D dept character & fitness comm And I am heading back and won't be in my office today

The judge has not been feeling well and has his [REDACTED] tomorrow

Can we please have additional time?

Thank you

Deb

Sent from my iPhone

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EXHIBIT 93

**NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT**

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HON. JOHN A. FALK
HON. ROBERT J. MILLER
NINA M. MOORE
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November 8, 2024

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

MARK LEVINE
DEPUTY ADMINISTRATOR

BRENDA CORREA
JENNIFER L. LOWRY

MELISSA DIPALO
PRINCIPAL ATTORNEYS

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SENIOR ATTORNEYS

KELVIN S. DAVIS
STELLA E. GILLILAND

ADAM B. KAHAN
STAFF ATTORNEYS

ALAN W. FRIEDBERG
SPECIAL COUNSEL

Via email: dscalise@ [REDACTED]

Hon. Joseph F. Kasper
c/o Deborah A. Scalise, Esq.
Scalise & Hamilton, P.C.
111 Brook Street, Suite 202
Scarsdale, New York 10583

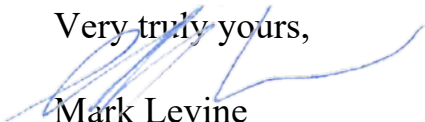
Re: File Nos: 2022/N-1268 & 2023/N-0345

Dear Ms. Scalise:

Pursuant to your email of November 7, 2024, your request for an extension of time to submit a response to the Commission's inquiry letter in the above-referenced matters is granted. Please submit your response on or before November 22, 2024. No further adjournments due to health reasons will be granted without appropriate medical documentation.

Thank you for your prompt attention to this matter.

Very truly yours,


Mark Levine
Deputy Administrator

Laura Soto

From: Mark H. Levine
Sent: Friday, November 22, 2024 1:12 PM
To: Laura Soto
Subject: FW: PERSONAL AND CONFIDENTIAL - Matter of Hon. Joseph Kasper - File Nos.: 2022/N-1268 and 2022/N-0345
Attachments: [REDACTED] MD - LETTER 9-30-24.pdf; Instructions for 1-14-25 procedure.pdf; Letter regarding [REDACTED] on 11-15-24.pdf
Categories: Orange category

Mark H. Levine | Deputy Administrator
New York State **Commission on Judicial Conduct**
61 Broadway, Suite 1200 | New York, NY 10006
[REDACTED]
[REDACTED] | www.cjc.ny.gov

From: Staff Assistant [REDACTED]
Sent: Friday, November 22, 2024 1:05 PM
To: Mark H. Levine [REDACTED]; Vickie Ma [REDACTED]
Cc: Deborah Scalise [REDACTED]
Subject: PERSONAL AND CONFIDENTIAL - Matter of Hon. Joseph Kasper - File Nos.: 2022/N-1268 and 2022/N-0345

Dear Mr. Levine,
As you know Ms. Scalise represents Judge Kasper in the above referenced matter. Please note that Ms. Scalise is on vacation until December 1st. Due to Ms. Scalise's vacations and the Judge's medical notes, see attached, we request an adjournment on this matter.

Ms. Scalise asked if you could call her on Monday on her cell phone to discuss further. Please advise as soon as possible. Please note that Ms. Scalise is flying today.

Thank you for your prompt attention to this matter.
Sonia for Deborah A. Scalise

Administrative Assistant
Please note our new address
SCALISE & HAMILTON P.C.
111 Brook Street, Suite 202
Scarsdale, NY 10583
Phone: [REDACTED]
Facsimile: [REDACTED]
email: mailto:[REDACTED]

This communication, as well as any attached documents are intended solely for the party named above and contain(s) confidential and legally privileged information which may not be disclosed under applicable law and belongs to the sender and/or the intended party. If you are not the

intended party, any action that you may undertake in reliance on the contents of the information contained herein is prohibited and any unauthorized use, dissemination or distribution of this communication and/or the attached documents and their contents, is subject to legal action. If you received this communication in error, it is requested that you delete this communication and all attached documents from your electronic storage files and notify the sender immediately at the above E-mail address, or call (914) 725-2801. Please also be advised that pursuant to United States Treasury Department Circular 230 any discussion of a federal tax issue in this communication, as well as any attached documents are not intended or written to be used, and cannot be used, by any recipient, for the purpose of avoiding penalties that may be imposed on the recipient under United States federal tax laws.

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[REDACTED], MD, FACC [REDACTED] [REDACTED] Hospital - [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED] Hospital, [REDACTED]
---	---

9/30/2024

[REDACTED], MD
[REDACTED]
[REDACTED]
Howard Beach NY 11414

Dear Dr. [REDACTED]

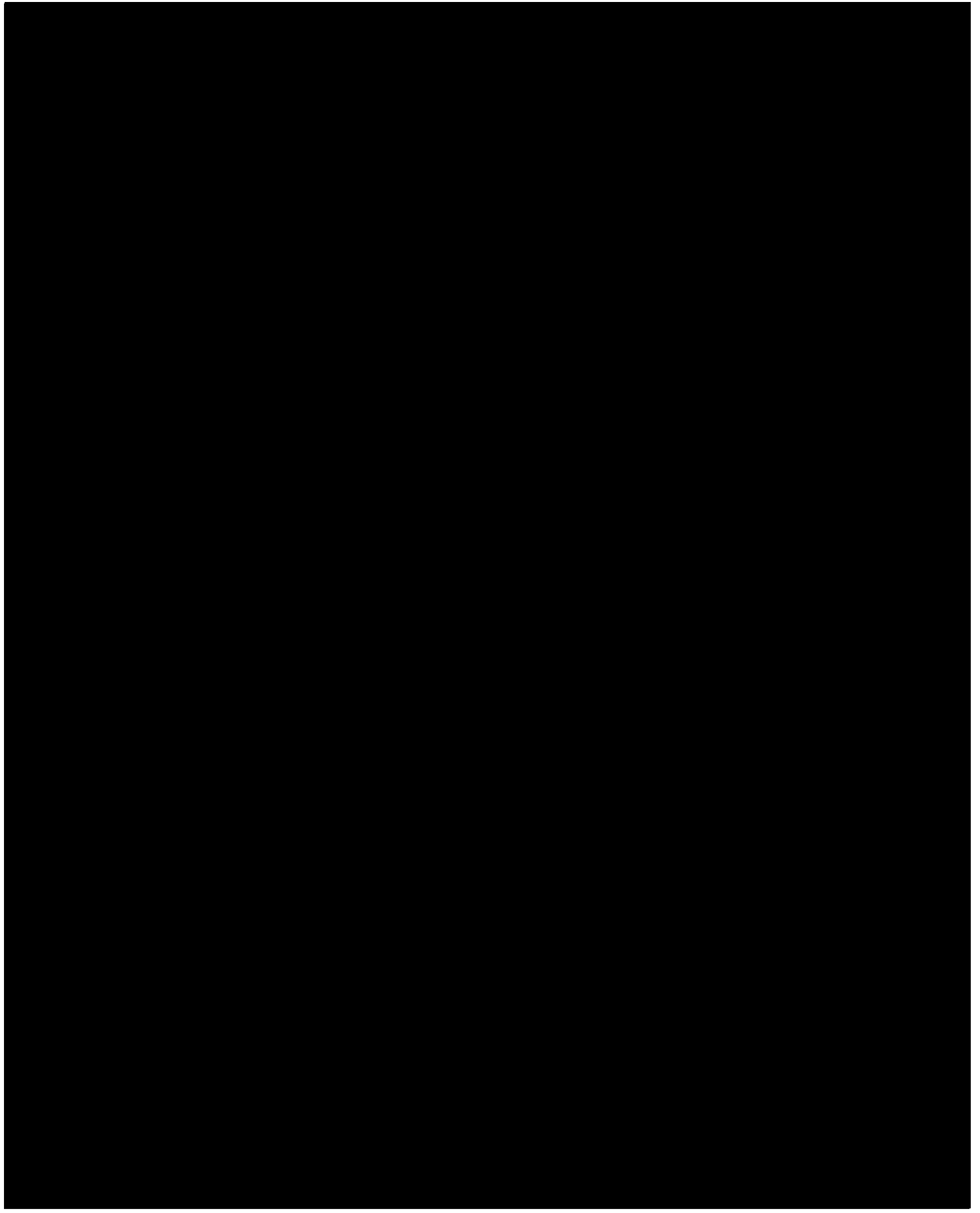
Your patient, Joseph Kasper, [REDACTED] underwent [REDACTED]
[REDACTED] on 9/30/2024. Complete
[REDACTED] findings are enclosed on the following pages.

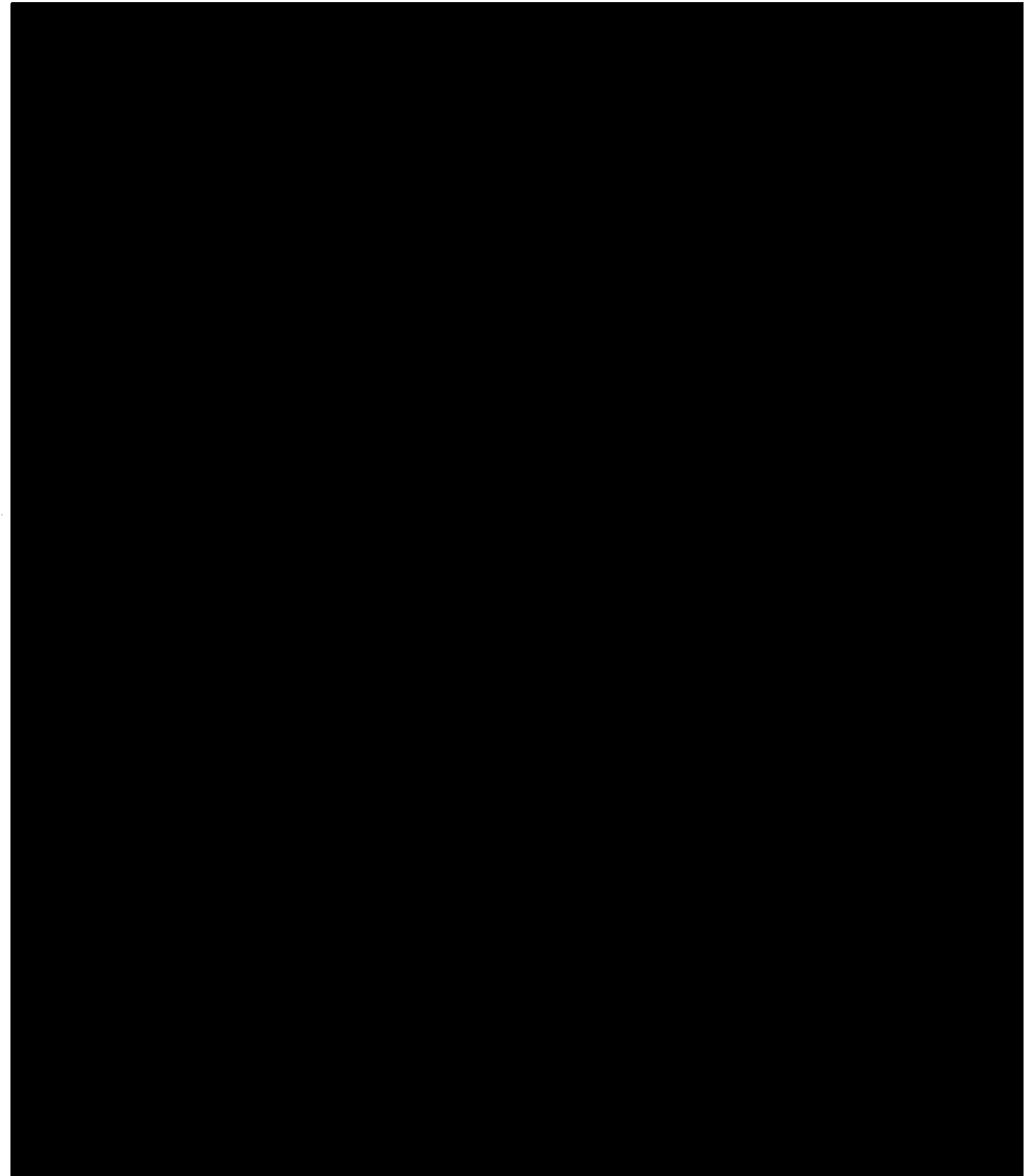
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

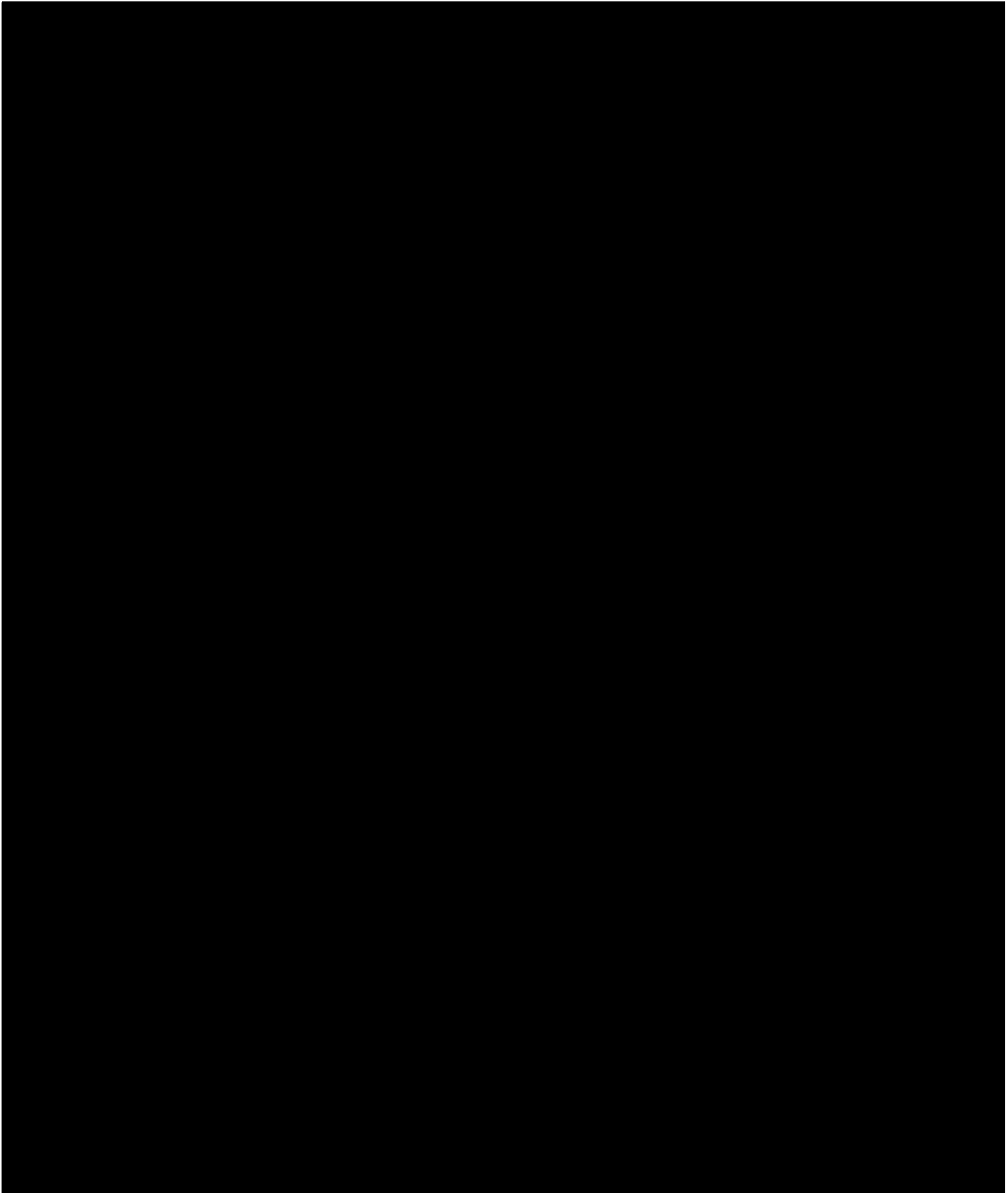
[REDACTED]. Your
patient will be contacting you for further follow-up and if I can answer
any questions, or be of any assistance, please do not hesitate to call.

Sincerely,

[REDACTED] MD, FACC

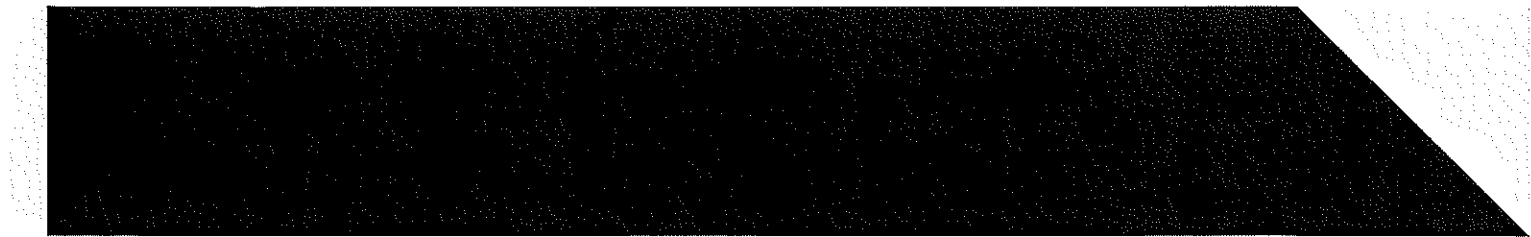




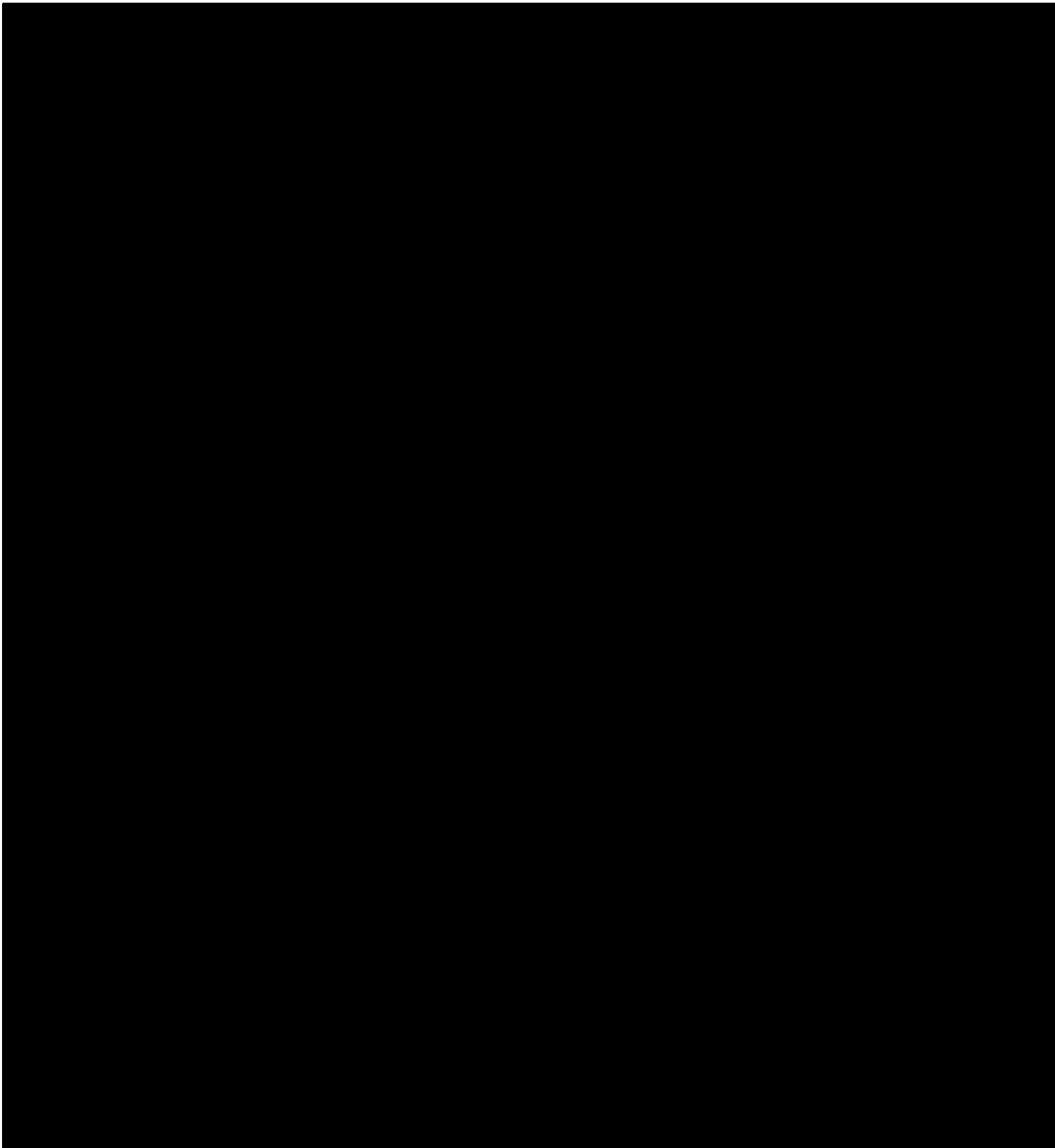


File Link

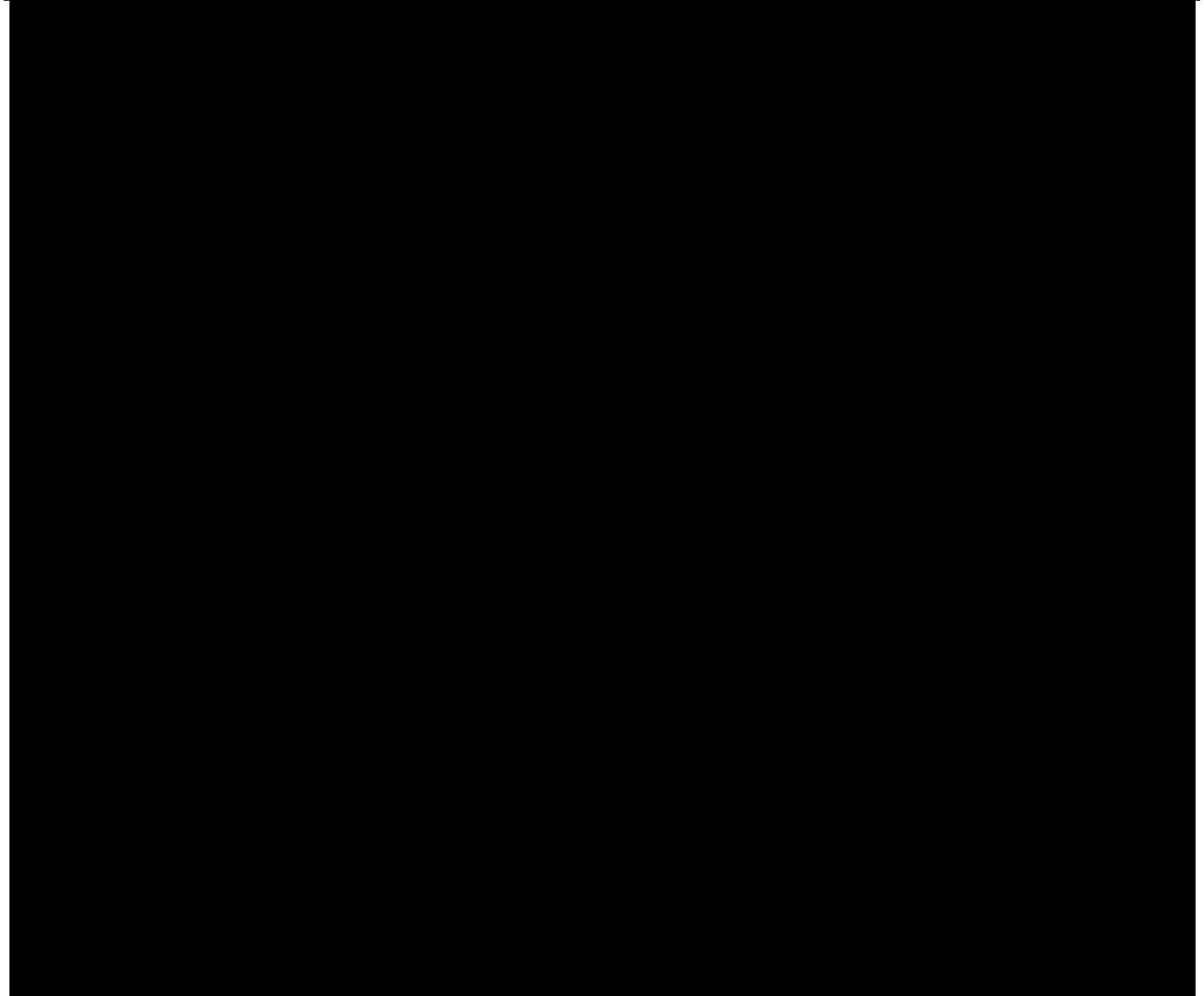
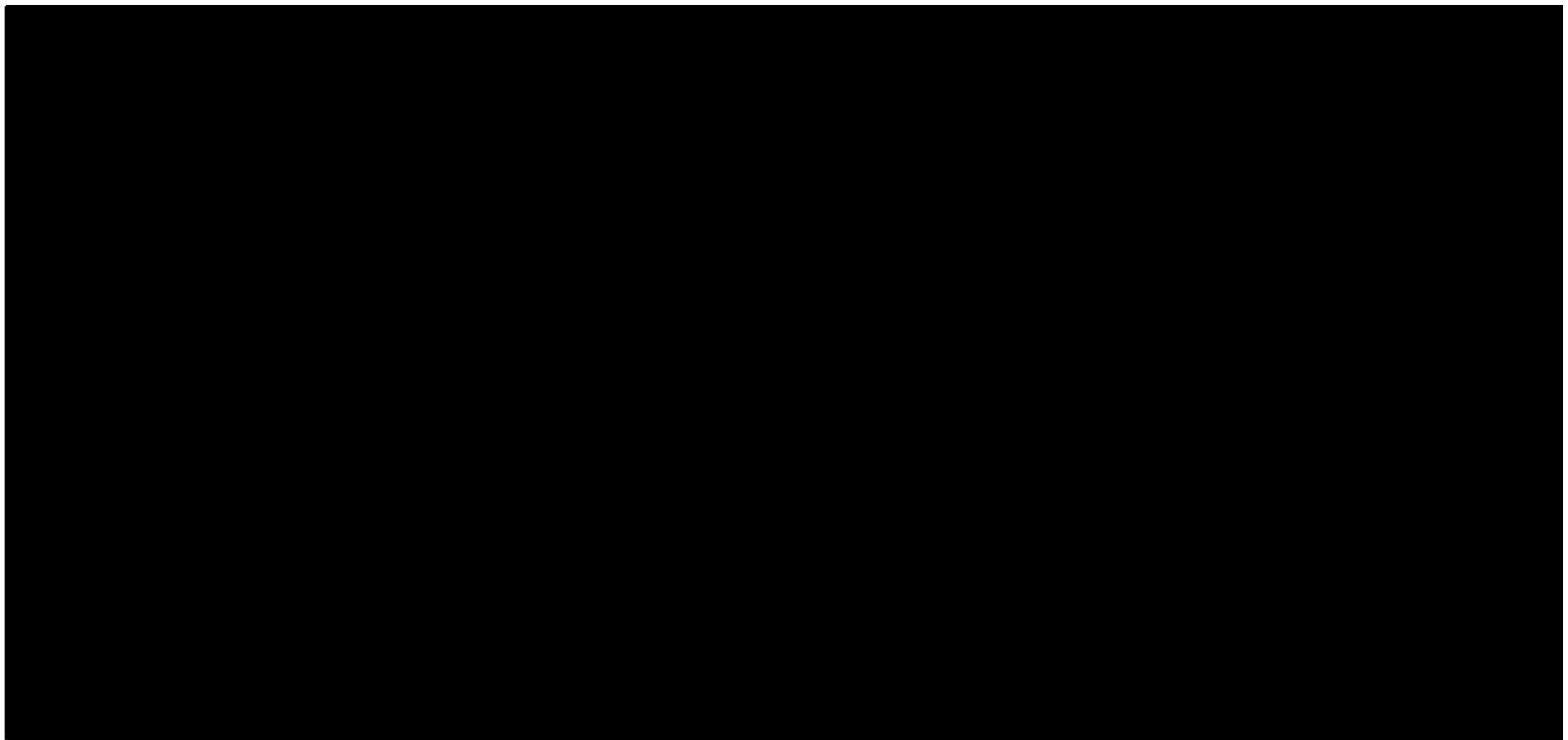
Scan on 9/30/2024 1:13 PM: MD REPORT

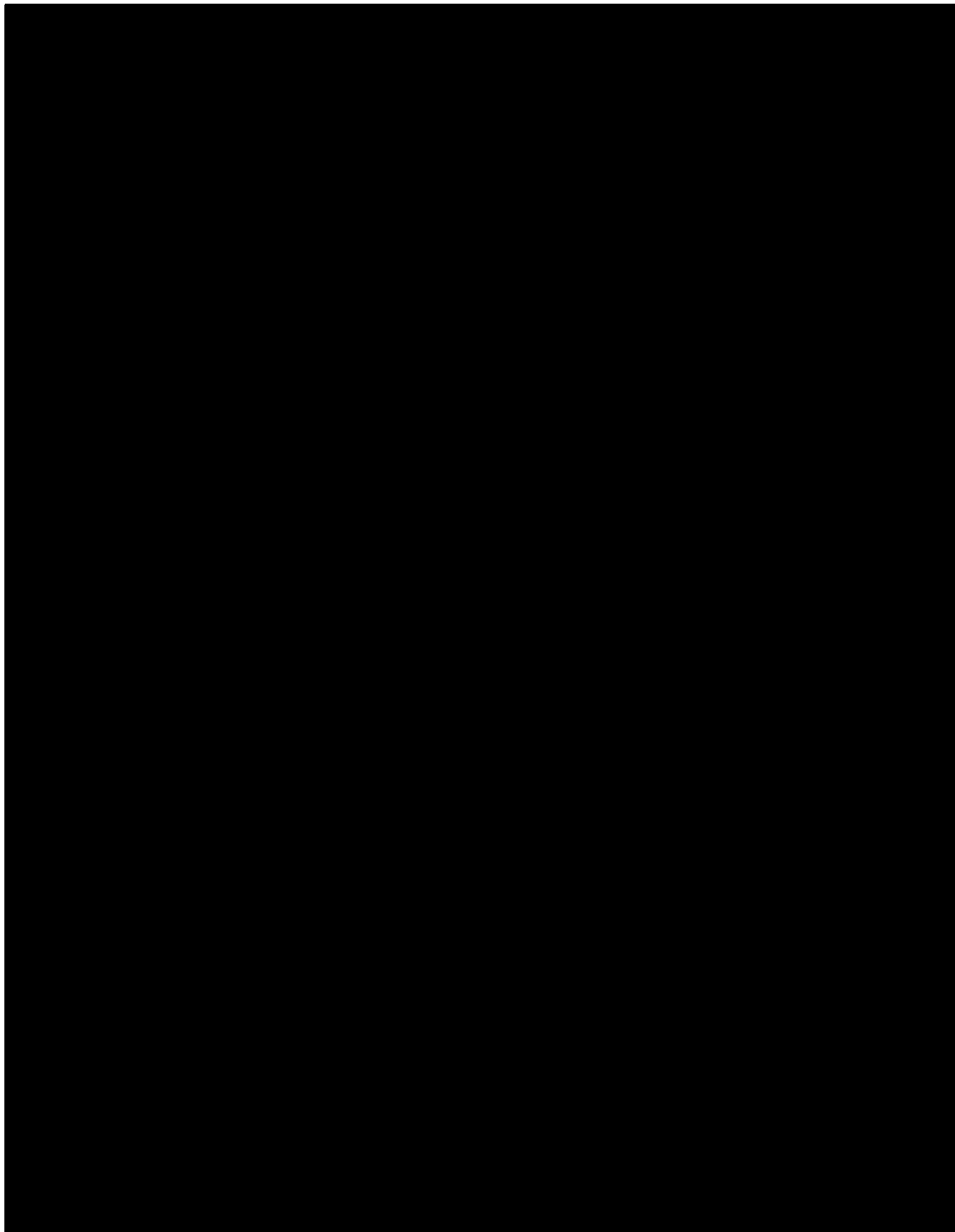


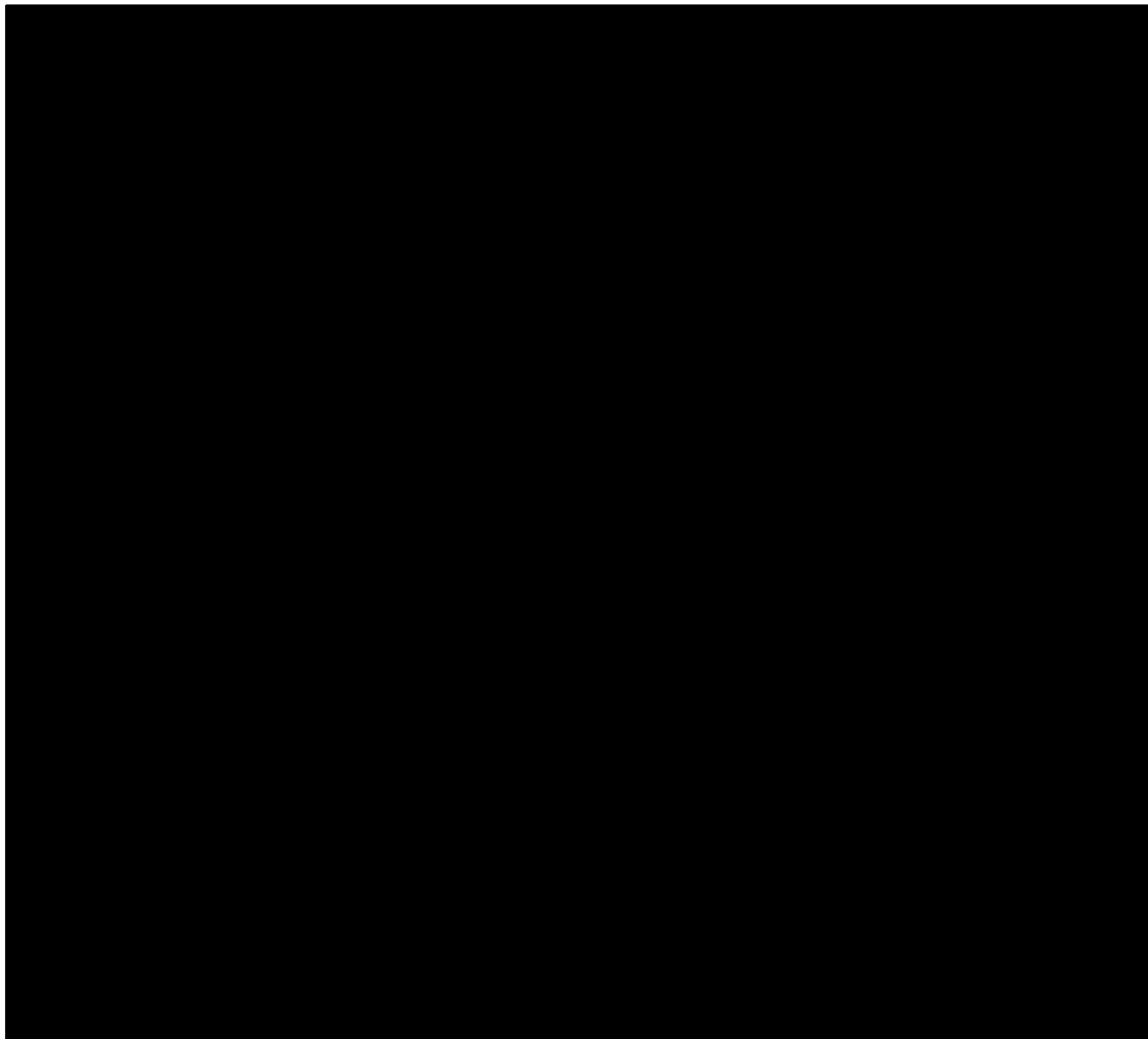
Patient Name: _____Joseph Kasper _____

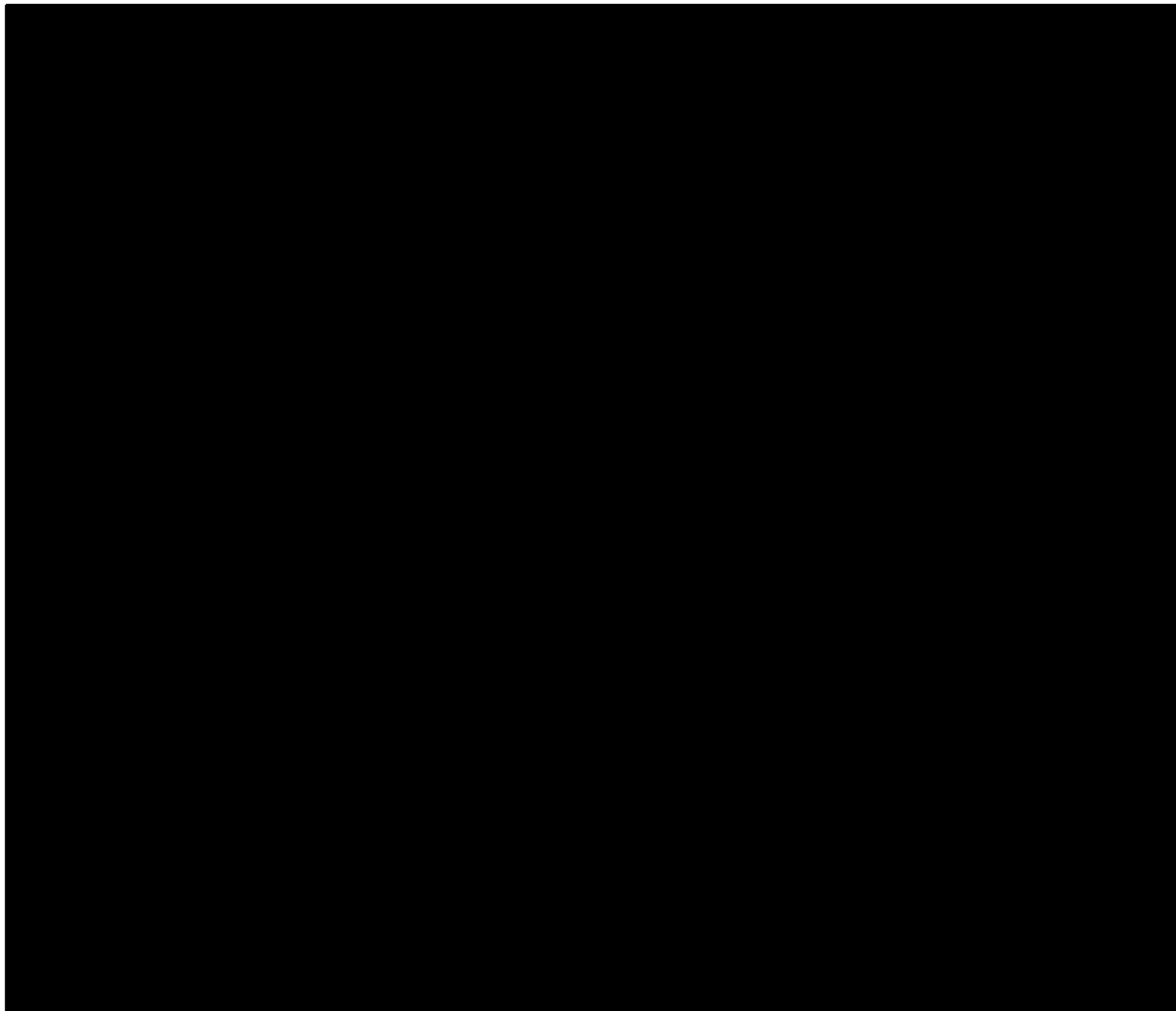


[REDACTED]

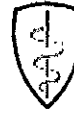








Physician Partners®



, MD, FACG

MD, FACG

MD, FACG

MS, AGPCNP-BC

To whom it may concern:

Joseph Kasper () underwent a procedure on November 15th, 2024,

. If you have any questions/concerns, please do not hesitate to reach out.

Sincerely,

Dr. [redacted]

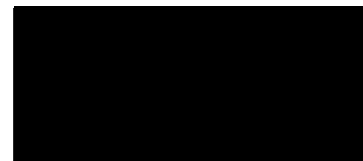




EXHIBIT 95

**NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT**

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BRIAN C. DOYLE
HON. JOHN A. FALK
HON. ROBERT J. MILLER
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November 22, 2024

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

MARK LEVINE
DEPUTY ADMINISTRATOR

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JENNIFER L. LOWRY
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PRINCIPAL ATTORNEYS

VICKIE MA
ERIC ARNONE
SENIOR ATTORNEYS

KELVIN S. DAVIS
STELLA E. GILLILAND
ADAM B. KAHAN
STAFF ATTORNEYS

ALAN W. FRIEDBERG
SPECIAL COUNSEL

Via email: [dscalise@\[REDACTED\]](mailto:dscalise@[REDACTED])

Hon. Joseph F. Kasper
c/o Deborah A. Scalise, Esq.
Scalise & Hamilton, P.C.
111 Brook Street, Suite 202
Scarsdale, New York 10583

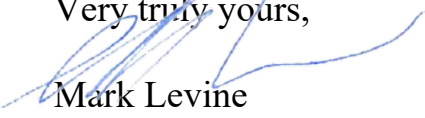
Re: File Nos: 2022/N-1268 & 2023/N-0345

Dear Ms. Scalise:

I am in receipt of your request for a third extension of time to respond to the Commission's letter of October 7, 2024. Your requests for an extension of time is granted. Please file your response on or before December 16, 2024. No further extensions of time will be granted without good cause shown.

Thank you for your prompt attention to this matter.

Very truly yours,


Mark Levine
Deputy Administrator

cc: Vickie Ma, via email to [REDACTED]

SCALISE & HAMILTON P.C.

111 Brook Street
Suite 202
Scarsdale, N.Y. 10583

Fax [REDACTED]

December 17, 2024

PERSONAL AND CONFIDENTIAL

Mark Levine, Esq.
Deputy Administrator
Vicki Ma, Esq.
New York State Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, NY 10006
Via Email: [REDACTED]

Re: *Matter of Hon. Joseph Kasper*
File Nos.: 2022/N-1268 and 2022/N-0345

Dear Mr. Levine and Ms. Ma:

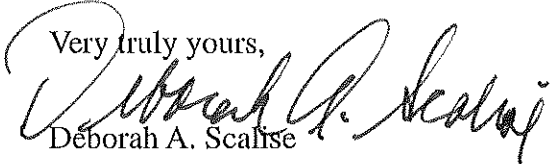
Please be advised that I am withdrawing as counsel to the Hon. Joseph Kasper with regard to the above-mentioned matters which are under investigation by the Commission.

I am also advised by Judge Kasper that he has upcoming medical procedures scheduled in January 2025. Copies of the documentation confirming the same will be provided to you directly by Judge Kasper. As such, I respectfully request that the matter be adjourned and stayed for sixty (60) days to allow Judge Kasper to retain new counsel to represent him.

Kindly confirm that you have received this letter, and whether you will consent to the adjournment to allow Judge Kasper to seek new counsel.

Thank you for your consideration of this matter.

Very truly yours,


Deborah A. Scalise

cc: Hon. Joseph Kasper
via email joekasper1981@ [REDACTED]



EXHIBIT 97

**NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT**

JOSEPH W. BELLUCK, CHAIR
TAA GRAYS, VICE CHAIR
HON. FERNANDO M. CAMACHO
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HON. JOHN A. FALK
HON. ROBERT J. MILLER
NINA M. MOORE
MARVIN RAY RASKIN
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December 23, 2024

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

MARK LEVINE
DEPUTY ADMINISTRATOR

BRENDA CORREA
JENNIFER L. LOWRY
MELISSA DIPALO
PRINCIPAL ATTORNEYS

VICKIE MA
ERIC ARNONE
SENIOR ATTORNEYS

KELVIN S. DAVIS
STELLA E. GILLILAND
ADAM B. KAHAN
STAFF ATTORNEYS

ALAN W. FRIEDBERG
SPECIAL COUNSEL

Via Overnight Mail

Hon. Joseph F. Kasper
Judge of the New York City
Civil Court, Queens County
89-17 Sutphin Boulevard
Queens, New York 11435

Re: File Nos: 2022/N-1268 & 2023/N-0345

Dear Judge Kasper:

Enclosed please find a copy of the email and attached letter that was transmitted to you via email on December 20, 2023.

Thank you for your prompt attention to this matter.

Very truly yours,


Mark Levine
Deputy Administrator

Enclosures

Federal Express Tracking#: 770987112226

From: Mark H. Levine

Sent: Friday, December 20, 2024 3:52 PM

To: joekasper1981@[REDACTED]

Cc: Vickie Ma [REDACTED]; Deborah Scalise [REDACTED]

Subject: Letter from the New York State Commission on Judicial Conduct

Dear Judge Kasper:

Please see the attached letter from the New York State Commission on Judicial Conduct.

Very truly yours,

Mark Levine

Mark H. Levine | Deputy Administrator
New York State **Commission on Judicial Conduct**
61 Broadway, Suite 1200 | New York, NY 10006

[REDACTED] | www.cjc.ny.gov



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

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December 20, 2024

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

MARK LEVINE
DEPUTY ADMINISTRATOR

BRENDA CORREA
JENNIFER L. LOWRY
MELISSA DIPALO
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STELLA E. GILLILAND
ADAM B. KAHAN
STAFF ATTORNEYS

ALAN W. FRIEDBERG
SPECIAL COUNSEL

Via Email: joekasper1981@[REDACTED]

Hon. Joseph F. Kasper
Judge of the New York City
Civil Court, Queens County
89-17 Sutphin Boulevard
Queens, New York 11435

Re: File Nos: 2022/N-1268 & 2023/N-0345

Dear Judge Kasper:

This responds to Ms. Scalise's letter dated December 17, 2024, withdrawing as your counsel in the above-referenced matters and requesting an additional 60-day adjournment for your response to the Commission's inquiry letter of October 7, 2024. We are copying Ms. Scalise on this letter, both as a courtesy to her and because this letter refers to her prior communications regarding this matter.

Your request for 60 additional days is denied. Any response by you must be received at the Commission on or before January 7, 2025. Failure to do so would subject you to a charge of failing to cooperate which, as it is, you have already demonstrated.

Hon. Joseph F. Kasper
December 20, 2024
Page 2

On your behalf, Ms. Scalise requested and was granted three previous extensions of time to respond to our letter of October 7. Her letter of December 17 was dated and received one day after your most recent extension of time had expired.

We note the following chronology of pertinent events:

- On October 7, 2024, the Commission sent you an inquiry letter of the same date, in care of Ms. Scalise, requesting certain information. Your response was due by October 25, 2024.
- By email dated October 24, 2024, Ms. Scalise requested an extension of time to respond to the Commission's letter of October 7, citing a [REDACTED] you had scheduled for November 8, 2024, and an "[REDACTED]" the following week.
- The Commission granted the request for an extension by letter dated October 24, 2024. Your response was now due on or before November 8, 2024.
- By email dated November 7, 2024, Ms. Scalise requested a second extension of time to respond to the Commission's letter of October 7, ostensibly because she was out of the office, and you had not been feeling well and had scheduled a [REDACTED] for the next day.
- The Commission granted the request for an extension by letter dated November 8, 2024. Your response was now due on or before November 22, 2024. You were also advised that no further adjournments due to health reasons would be granted without appropriate medical documentation.
- By email dated November 22, 2024, Ms. Scalise's assistant, writing on her behalf, requested a third extension to respond to the Commission's letter of October 7, citing *inter alia* your "medical notes," which referenced your [REDACTED] on November 15, 2024, and, for the first time, your [REDACTED] on September 30,

Hon. Joseph F. Kasper
December 20, 2024
Page 3

2024, *i.e.* a week before the Commission's inquiry letter of October 7 and the sequence of requested adjournments.

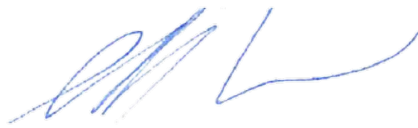
- The Commission granted the November 22nd request. Your response was now due on or before December 16, 2024, and you were advised that no further adjournments would be granted without good cause shown.
- Neither you nor your counsel submitted a response by December 16, 2024.

Please be advised that your persistent failure to respond to the Commission's October 7th letter may be found to be a failure to cooperate with a Commission investigation. *See Matter of O'Connor*, 32 NY3d 121 (2018); *Matter of McAndrews*, 2014 NYSCJC Ann Rep 157 (June 18, 2013).

As noted above, while your request for a 60-day adjournment is denied, the Commission has granted you a final adjournment to answer its October 7th letter until January 7, 2025.

Thank you for your prompt attention to this matter.

Very truly yours,



Mark Levine
Deputy Administrator

cc: Deborah A. Scalise, Esq. ([REDACTED])

January 7, 2025

From: Joseph F. Kasper, joekasper1981@[REDACTED]
via email to [REDACTED]@[REDACTED]

Mark Levine, Deputy Administrator
NYS Commission on Judicial Conduct
61 Broadway Suite 1200
New York, NY 10006

Re: File no. 2022/N-1268 and 2023/N-0345

Dear Mr. Levine:

I am well aware of the general admonition against representing one's self, and do not intend to do so, but I acknowledge receipt of your letter of December 23, 2024, which necessitates this letter.

As said letter indicates, you acknowledged Ms. Scalise's December 17, 2024 letter, withdrawing as my counsel. I represent to this Commission, in no uncertain terms, I have vigorously sought able counsel to replace Ms. Scalise, and I have communicated with several counsel, despite the difficulty of reaching them over the intervening holidays, and the specialized nature of such representation before you. I have been in communication with Jonathan Edelstein of Edelstein & Grossman, who has authorized me to advise this Committee that he is in receipt of documents from me, associated with this pending matter, and is reviewing them. You may verify this with him. His contact information is below.

MEDICAL ISSUES AND SCHEDULED SURGERY

While your letter does acknowledge prior communication as to my medical issues as a basis for prior extension requests, I now write to make clear the following dates:

1. I am scheduled for surgery for removal of what is described to me as a [REDACTED]

██████████", on January 14, 2025 at ██████████ Hospital, by Dr. ██████████, as per 1/3/25 *Pre-Procedure Instructions*. I received this at Pre-Surgical Testing on January 3, 2025, which involves preparation on the day before the January 14, 2025 date,

2. I am scheduled for a ██████████ procedure on January 24, 2025, which I am informed by Dr. ██████████, my ██████████ at ██████████ Hospital, that I will likely receive ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████. As the attached letter from Dr. ██████████ to Dr. ██████████ indicates, I must temporarily halt the "██████████" medication, which I am on so the ██████████ ██████████ must precede the ██████████ as I will be required to stay on the ██████████ medication on a daily basis following the likely ██████████ of the ██████████ ██████████ on January 24, 2025.

Any further verification of information will be provided, if requested. These surgeries and the associated conditions have acutely reminded me of my mortality, and the dreadful potential consequences for my family. Two of my three children are still pursuing higher education.

I have worked hard and have carried on my judicial duties, and worked carefully around my medical appointments to perform my duties to the public which I was elected to serve.

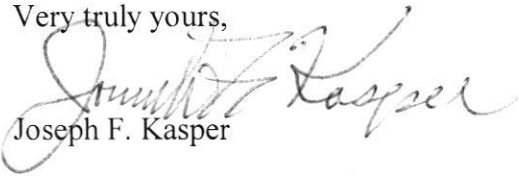
I sincerely acknowledge and respect the duties and function of the Commission, and its service to the public, and I am enormously grateful for the courtesies already granted to me by the prior extensions this Commission has granted, and the importance of cooperation and transparency.

It is my sincere hope that the four days of depositions, as well as the hundred of pages of voluntary disclosure I have provided to the Commission, as referenced in my prior attorney's letters would remind the Commission of my cooperation with it. I dread and fear being subject to a charge of failure to cooperate, and implore the Commission, and its hard working staff to permit me to a) Get past my scheduled January surgeries; b) Finish retaining counsel expeditiously, and c) deal speedily, with the assistance of counsel, with the Commission's requests. I implore the Commission to grant me an extension till February 15, 2025, to fully respond to the Commission's requests, as

well as to address with new counsel, the resolution of this matter.

I thank you for the courtesies in considering this request. I deeply regret that this request is being made on January 7, 2025, but I needed to confirm the remaining surgeries scheduling, as well as sought to have new counsel in place.

Very truly yours,



Joseph F. Kasper

cc: Jonathan Edelstein, Esq.
Edelstein & Grossman
501 Fifth Avenue #514
New York, NY 10017-7840

[REDACTED]
[REDACTED] [REDACTED] [REDACTED]



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January 9, 2025

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SPECIAL COUNSEL

Via Email & Overnight Mail: joekasper1981@ [REDACTED]

Hon. Joseph F. Kasper
Judge of the New York City Civil Court
89-17 Sutphin Boulevard
Jamaica, New York 11435

Re: 2022/N-1268 & 2023/N-0345

Dear Judge Kasper:

This email responds to your letter dated January 7, 2025, requesting an adjournment until February 15, 2025, to respond to the Commission's inquiry letter dated October 7, 2024.

The deadline for your response to our letter of October 7 has already been adjourned four times. You were advised on December 20, 2024, that the Commission granted you a "final adjournment" to January 7, yet you waited to that very date to request more time.¹ You were also advised on December 20 that your

¹ Such belated requests have not been uncommon on your part. For example, your December 17 request for more time was dated and received one day after your third deadline to reply to our letter of October 7.

Hon. Joseph F. Kasper

January 9, 2025

Page 2

persistent failure to comply may be construed as a disciplinable failure to cooperate.

Your latest request is based on certain medical procedures that have been scheduled for January 14 and 24, 2025.² Nevertheless, you report that you have “worked hard and have carried out [your] judicial duties . . . around [your] medical appointments.”

We have confirmed with your administrative superiors not only that you have been fulfilling your courthouse duties, but also that you have volunteered to take on additional judicial duties.

You are reminded that your responsibility to cooperate with Commission inquiries is also one of your judicial duties.

Inasmuch as (A) your recent scheduling of medical procedures has not impeded your other judicial duties, (B) your response to the Commission’s October 7 letter has been adjourned four times and is long overdue, and (C) you were advised directly that January 7 would be your final adjourned date, your current request for a fifth adjournment must be denied.

Under the circumstances, at its meeting of January 30, 2025, the Commission may authorize a Formal Written Complaint against you for failing to cooperate with its inquiry. If you retain counsel and respond to our substantive inquiries prior to that date, the Commission would take that into consideration.

Very truly yours,



Mark Levine
Deputy Administrator

² Based on your current description and correspondence dating to November 7, 2024, these procedures have been planned and do not appear to be emergencies.

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

In the Matter of the Proceeding
Pursuant to Section 44, subdivision 4,
of the Judiciary Law in Relation to

JOSEPH F. KASPER,

a Judge of the New York City Civil Court,
Queens County.

Judge's Home Address

In the event that a determination of the Commission on Judicial Conduct is made in the above matter requiring transmittal to the Chief Judge and service upon the judge in accordance with Judiciary Law § 44, subd. 7, the Court of Appeals has asked the Commission to provide the judge's home address.

Judge's Home Address

Request and Authorization to Notify Judge's Attorney of Determination

In the event that a determination of the Commission on Judicial Conduct is made in the above matter requiring transmittal to the Chief Judge and service upon me in accordance with Judiciary Law § 44, subd. 7, the undersigned judge or justice:

(1) requests and authorizes the Chief Judge to cause a copy of my notification letter and a copy of the determination to be sent to my attorney(s) by mail:

Attorney's Name, Address, Telephone

(2) requests and authorizes the Clerk of the Commission to transmit this request to the Chief Judge together with the other required papers.

This request and authorization shall remain in force unless and until a revocation in writing by the undersigned judge or justice is received by the Commission.

Dated:

Signature of Judge or Justice

Acknowledgment:

Signature of Attorney for Judge or Justice

SEND TO: Clerk of the Commission
State Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, New York 10006



September 8, 2025

Dear Seth Carpinello:

The following is in response to your request for proof of delivery on your item with the tracking number:
9402 8401 0962 8000 0028 49.

Item Details

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Status Date / Time:	September 5, 2025, 10:16 am
Location:	NEW YORK, NY 10020
Postal Product:	Priority Mail®
Extra Services:	Certified Mail™ Return Receipt Electronic Up to \$100 insurance included
Recipient Name:	Richard D Emery Esq

Shipment Details

Weight:	2lb, 0.0oz
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Recipient Signature

Signature of Recipient:

F. C. Clark
F. C. Clark

Address of Recipient:

1 ROCKEFELLER PLZ, NEW
YORK, NY 10020

S. F.

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