2023 LIST OF PROFESSIONAL MATTERS DECISIONS APPELLATE DIVISION THIRD JUDICIAL DEPARTMENT

DECIDED AND ENTERED:

January 12, 2023

TERMINATION OF REINSTATEMENT CONDITIONS

Granted:

Matter of Jeffrey T. Canale, Now Known as Jeffrey L. LaCroix - PM-01-23

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Mark Evan Gordon - PM-02-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Edward Arnim Mallett - PM-03-23

January 26, 2023

DISBARMENT [(22 NYCRR) §1240.13]

Matter of Christopher Steven Jones - PM-04-23

SUSPENSION [(22 NYCRR) §1240.13]

Matter of Paul Saul Haar - PM-08-23

SUSPENSION [Judiciary Law 90(4)(f)]

Matter of Jerry Ray Hamling - PM-11-23

MOTIONS DENIED

Matter of John A. Aretakis - PM-09-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Timothy Christian Wood - PM-05-23

Matter of Shira Nicole Hollander - PM-06-23

Matter of Hilary Ruth Ledwell - PM-07-23

Matter of Leah Bury Morabito - PM-10-23

February 2, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Vincent Dominick Paragano - PM-20-23

Matter of Nicholas Ostuni - PM-12-23

Matter of Reagan Levert Toledano - PM-13-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Douglas V. Rigler - PM-14-23

Matter of Elkanah J. Burns, Jr. - PM-15-23

Matter of William Marc McDonald - PM-16-23

Matter of Edward David Shoulkin - PM-17-23

Matter of Stephen Charles Tupper - PM-18-23

Matter of James Andrew Geroges - PM-19-23

February 9, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Amy Esther Lefkowitz - PM-25-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Christopher Thomas Zirpoli - PM-21-23

Matter of Marc Maher - PM-22-23

Matter of Hong Suk Chung - PM-23-23

Matter of Anna Maria Braun - PM-24-23

Matter of Alexa Royce Silver - PM-26-23

Matter of Holly Michelle Johnson - PM-27-23

February 16, 2023

DISBARMENT [(22 NYCRR) §1240.13)]

Matter of William J. McCullough - PM-31-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Yosef Seffi Kaminitz - PM-28-23

Matter of Adi Amrany - PM-29-23

Matter of Paul S. Simmons -PM-30-23

Matter of Ilana Jacobs Shapiro - PM-32-23

Matter of Molly Cerelda Harris Litz - PM-33-23

Matter of Scott Depoy - PM-34-23

Matter of Joseph Abraham Gorman - PM-35-23

February 23, 2023

SUSPENDED [(22 NYCRR) 1240.13]

Matter of John Jay Radshaw - PM-36-23

March 2, 2023

DISBARMENT [(22 NYCRR) 1240.12]

Matter of Stephen K. Cornwell, Jr. - PM-37-23

DISBARMENT [(22 NYCRR) 1240.13]

Matter of Jeffrey Marc Sherman - PM-38-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Rory Douglas Allen - PM-39-23

Matter of David Randall Azbill - PM-40-23

Matter of Emmett Abdoney - PM-41-23

Matter of Wendi Dawn Barish - PM-42-23

Matter of Gary John Smith - PM-43-23

March 9, 2023

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Elizabeth Anne Giannotti - PM-44-23

Matter of Francine Norz Tobin - PM-45-23

Matter of James Hugh Gorman - PM-46-23

Matter of Harriet S. Berla - PM-47-23

Matter of L. James Juliano, Jr. - PM-48-23

Matter of Jonathan Fenton Burke - PM-49-23

March 16, 2023

SUSPENSION [(22 NYCRR) 1240.8(b)(2)]

Matter of Danielle R. Lange - PM-53-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Soonwon Jang - PM-50-23

Matter of Jody Erin Schechter - PM-51-23

Matter of Michael Everett Tarvin - PM-52-23

Matter of Michael Zhang - PM-54-23

March 23, 2023

SUSPNEDED [(22 NYCRR) §1240.9]

Matter of Paul Edward DeLorenzo - PM-70-23

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Abigail Krauser Shrier - PM-55-23

Matter of Ann Desiree Thoeny - PM-56-23

Matter of Samantha Kathleen Massenzio,

also known as Samantha Kathleen Boos - PM-57-23

Matter of Kyoko Tamura - PM-58-23

Matter of John Bradley Boericke - PM-59-23

Matter of Yuki Yamada - PM-60-23

Matter of Yang Wan - PM-61-23

Matter of Sue-Ellen Cassiana Fernandes,

also known as Sue-Ellen Cassiana Braverman - PM-62-23

Matter of Rebecca Bernice Flatow, also known as Rebecca B. Zornick - PM-63-23

Matter of William Harold Quirk III - PM-64-23

Matter of François C. Chaptal de Chanteloup - PM-65-23

Matter of Diane Nhi Tran - PM-66-23

Matter of Raj Srivastsan - PM-67-23

Matter of Alfred Thomas Tallakson - PM-68-23

Matter of Charles Francis Clark - PM-69-23

Matter of Ruoran Li - PM-71-23

March 30, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Cesar Fabian Zaurd - PM-72-23

Matter of Joo Yeon Leenoh - PM-73-23

Matter of Panja Kouris - PM-74-23

Matter of Anushka Sehmi - PM-75-23

Matter of Brian Peter Trelease - PM-76-23

Matter of Joseph Michael Bimonte - PM-77-23

Matter of Susanne Wanjiru Kihumba-Watts - PM-78-23

Matter of Martin William Korman - PM-79-23

April 6, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Purnima Deviramlakhan - PM-80-23

April 13, 2023

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Kevin W. Kramer - PM-81-23

Matter of Robert S. Steinbaum - PM-82-23

April 20, 2023

CENSURE [(22 NYCRR) §1240.8]

Matter of Jonathan Robert Avolio - PM-87-23

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Hyewon Jin - PM-83-23 Matter of Chen-Hai Joseph Lee - PM-84-23 Matter of Harold Dubroff - PM-85-23 Matter of Shahram Tabibzadegan - PM-86-23

April 27, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Christofer Claude - PM 88-23 Matter of Amy Elizabeth Kropke - PM-89-23 Matter of Tyler Brody - PM-90-23 Matter of Hasan Tuvan Yalim - PM-91-23

REINSTATEMENT [(22 NYCRR) §1240.16 and **NONDISCIPLINARY RESIGNATION** [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Timothy Devlin - PM-92-23

May 4, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Eric Edward Rainey - PM-96-23

Matter of David Gene Lee - PM-97-23

Matter of Tomoko Shimomukai - PM-98-23

Matter of Harrold St. Juste - PM-99-23

Matter of Silke Ursula Johnstone - PM-100-23

Matter of Michael John Naughton - PM-101-23

Matter of Sai Prasad Rao - PM-102-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Caroline Catherine Schneider, also known as

Caroline Schneider Djamalov - PM-93-23

Matter of Erin Leigh Alexander - PM-94-23

Matter of Stephen Howes Oleskey - PM-95-23

May 11, 2023

DISBARRED [(22 NYCRR) §1240.9(b)]

Matter of Kimberly Anne Harp - PM-104-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Gary Ray McColery - PM-103-23

Matter of Dorita Azizi - PM-105-23

Matter of Ethan Konrad Knowlden - PM-106-23

May 25, 2023

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Diane Yvonne Smoyer - PM-107-23

June 1, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Osekpor Asemota - PM-111-23

Matter of Yun Kyung Choi - PM-112-23

Matter of Anduena Dobroshi - PM-113-23

Matter of Steven Wayne Griegel - PM-114-23

Matter of Jung Sun Lee - PM-115-23

Matter of Douglas Robert Schwartz - PM-116-23

Denied:

Matter of Hubert Christopher Raglan - PM-110-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Jennifer Jan Caballero - PM-108-23 Matter of Juan Pablo Gardea - PM-109-23

June 8, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Remi Bresson Auba - PM-118-23 Matter of Zhiyu Chen - PM-119-23 Matter of Laureen Ella Galeoto, also known as Laureen Ella Jaffe - PM-120-23

Matter of Sheila Vichele McCorkle - PM-121-23

Matter of Maria Veronica Yepez - PM-122-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Rachel S. Janger - PM-123-23

June 15, 2023

RESIGNATION WHILE INVESTIGATION OR PROCEEDING IS PENDING [(22 NYCRR) §1240.10] DISBARRED

Matter of William Edward Shannon - PM-130-23

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Hong Ye - PM-124-23

Matter of Albana Alla - PM-125-23

Matter of Phillip Charles Essig - PM-126-23

Matter of Makoto Sakai - PM-127-23

Matter of Elliott Aaron Smith - PM-128-23

Matter of Lisa Sabrina Merren, also known as Lisa M. Goldblatt - PM-129-23

June 22, 2023

DISBARRED [(22 NYCRR) §1240.9

Matter of Robert Morris Cohen - PM-131-23

June 29, 2023

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Robert Bruce Cohen - PM-132-23

Matter of Michael Lee Fitzgerald - PM-133-23

Matter of Samuel Charles Rosten - PM-134-23

Matter of Sara Beth Safriet - PM-135-23

Matter of James Barrett Kelly, also known as Barrett Kelly - PM-136-23

July 6, 2023

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Robert Dale Atkins - PM-137-23

Matter of Jeff Jinsoo Shim - PM-138-23

Matter of Gavin Fishman Alexander - PM-139-23

July 13, 2023

DISBARRED [(22 NYCRR) §1240.9

Matter of Nicholas R. Canizio - PM-151-23

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Justin Charles Russell - PM-142-23

Matter of Ankim Mahesh Shah - PM-143-23

Matter of Vidhi Sharma - PM-144-23

Matter of Colin Ross McArthur - PM-145-23

Matter of Jun Sung Park - PM-146-23

Matter of Bei Lu - PM-147-23

Matter of Kathleen Hae Kyung Kraft - PM-148-23

Matter of Flavia Teixeira Fortes - PM-149-23

Matter of Bill Cogan - PM-150-23

Denied:

Matter of Willem Lodewikus Pretorius - PM-140-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Richard Lee Harrison - PM-141-23

July 20, 2023

CENSURE [(22 NYCRR) §1240.8]

Matter of Andrea L. Gamalski - PM-153-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Shaonan Wang - PM-152-23

July 27, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Amy Cara Catherine Brosnan - PM-154-23

Matter of Sungkyu Scott Lee - PM-155-23

Matter of James R. Grimes, III - PM-156-23

Matter of Jason Charles Reis - PM-157-23

Matter of Don Hart Bennett - PM-158-23

August 3, 2023

DISBARMENT [(22 NYCRR) §1240.9)]

Matter of Pery D. Krinsky - PM-164-23

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Joseph William Torre - PM-159-23 Matter of Michael James Jury - PM-163-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Christopher Jacob Wildermuth - PM-160-23 Matter of Dana Rachelle Moskowitz - PM-161-23 Matter of Daniel Jonathan Young - PM-162-23

August 10, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Alexander Russell Shmulsky - PM-168-23 Matter of Marcial Lujan Bravo - PM-169-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Sarah Elizabeth Erickson - PM-165-23 Matter of William J. Riina - PM-166-23

Matter of Stephen Irwin Weil - PM-167-23

Matter of Hillary Diana LeBeau - PM-170-23

Matter of Robert Craig Fisher - PM-171-23

August 17, 2023

DISBARMENT [(22 NYCRR) §1240.12]

Matter Roy Karl Nestler - PM-176-23

MOTIONS DENIED

Matter of Danielle R. Lange - PM-177-23

REINSTATEMENT [(22 NYCRR) §1240.16]

Denied:

Matter of Sharon Angela Skyers-Jenkins - PM-175-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Zoe Marie Argento - PM-172-23

Matter of Anita Elise Flax - PM-173-23

Matter of Philip Bruce Friedman - PM-174-23

Matter of Zachary Alfredson Cobb - PM-178-23

Matter of William Ray Lamboy - PM-179-23

August 24, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Traci Anne Cipriano - PM-182-23

Matter of Alissa J. Goetz, PM-183-23

Matter of Courtenay Winchester Hall - PM-184-23

Matter of Thomas Christopher Giordano - PM-187-23

Matter of Christopher Martin Gottscho - PM-188-23

Matter of Robin-Hwajin Yoon Kim - PM-189-23

Matter of Timothy Jonathan Manion - PM-190-23

Matter of Son-U Paik, also known as Michael Paik - PM-191-23

Matter of Robert Scott Rewak - PM-192-23

Matter of Allison Ann Dundas - PM-193-23

Matter of Babak Rod Khadem - PM-194-23

REINSTATEMENT [(22 NYCRR) §1240.16] and **NONDISCIPLINARY RESIGNATION** [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Gary Meyer Rinck - PM-185-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of JohnPaul M. Callan - PM-180-23

Matter of Bruce E. Mantell - PM-181-23

Denied:

Matter of Lauren Juliet Goldschmidt - PM-186-23

August 31, 2023

DISBARMENT [(22 NYCRR) §1240.9

Matter of Albert Michael Braccini - PM-197-33

Granted:

Matter of James John Maiwurm - PM-195-23 Matter of Linda Soohoo - PM-196-23 Matter of Tarek Julian Austin - PM-198-23 Matter of Cecilia Esther Cosca - PM-199-23

September 7, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of William Neville Specht - PM-200-23

Matter of Won Jun Cho - PM-201-23

Matter of Byoungjoo Lee - PM-202-23

Matter of Paul Wei-Han Ng - PM-203-23

Matter of Jonathan G. Orlinsky - PM-204-23

Matter of Aparna Krishnaswamy Patrie - PM-205-23

Matter of Hsin-Hsien Tseng - PM-206-23

Matter of Beverly Jeannette Watson - PM-207-23

September 14, 2023

SUSPENSION [(22 NYCRR) §1240.14(b)]

Matter of Randel Aaron Scharf - PM-216-23

CENSURED [(22 NYCRR) §1240.9)]

Matter of Michael J. Toomey - PM-210.23

Granted:

Matter of David Joel Medalia - PM-208-23

Matter of Edward Krichbaum - PM-209-23

Matter of Jonathan Myal Pope - PM-211-23

Matter of Daniel Alexander Nachman - PM-212-23

Matter of Jorge Llevat - PM-213-23

Matter of Aurora Maria Maskall - PM-214-23

Matter of Philip J. Fries Jr. - PM-215-23

September 21, 2023

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Jonathan Andrew David - PM-217-23

Denied:

Matter of David Denning Scaglione - PM-218-23

September 28, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Rhonda Armstrong Tietjen - PM-219-23

Matter of Moriam Olaoluwatoyos Adio, also known as

Moriam Olaoluwatoyos Fatoki - PM-220-23

Matter of Paul E. Austin - PM-222-23

Matter of Julie Ann Lasso - PM-224-23

Matter of Patricia Quigley - PM-225-23

Granted:

Matter of Lindsey Nicole Anderson - PM-221-23

Matter of Shirley Dai - PM-223-23

Matter of Nancy Anne Walker - PM-226-23

October 5, 2023

SUSPENSION [Judiciary Law §468(a)]

In the Matter of Attorneys in Violation of Judiciary Law §468-a - PM-238-23

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of John Michael Hogan III - PM-227-23

Matter of Margub Kabir - PM-234-23

Matter of Youn Joon Han - PM-235-23

Matter of Nuria L. Haltiwanger - PM-236-23

Matter of Joseph Francis Cassidy - PM-237-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Christie Ann Krol - PM-228-23

Matter of Joseph Andrew Marlar - PM-229-23

Matter of David Morris Tobin - PM-231-23

Matter of Catherine Baker Stetson - PM-232-23

Matter of Naima M. Said - PM-233-23

REINSTATEMENT [(22 NYCRR) §1240.16] and **NONDISCIPLINARY RESIGNATION** [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Benecia Betton Moore - PM-230-23

October 12, 2023

SUSPENSION [(22 NYCRR) §1240.13)]

Matter of Dennis A. Durkin - PM-243-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Guillaume Raphael Dupont - PM-239-23

Matter of Robert Haden Keyes - PM-240-23

Matter of Mark D. Madaio - PM-241-23

Matter of Annette Llewellyn - PM-242-23

October 26, 2023

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Jeffrey Mark Chebot - PM-245-23

Matter of Louis Nikolaus Larsen - PM-246-23

Matter of Michael Raymond Thorp - PM-247-23

Matter of Harry Lee Laxton, Jr., - PM-248-23

November 2, 2023

DISBARMENT [(22 NYCRR) §1240.13

Matter of Jose Castillo Escano - PM-250-23

SUSPENDED [(22 NYCRR) §1240.8]

Matter of Jonathan Chase Dunsmoor - PM-249-23

MOTION TO VACATE DENIED AND CROSS-MOTION TO LIMIT FURTHER MOTIONS GRANTED

Matter of Erwin Rosenberg - PM-253-23

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Edward Marc Sossner - PM-252-23

Matter of Christa Parker McAndrew - PM-254-23

Denied:

Matter of Claire Kimberly Genot, also known as Claire Genot-de Prunele' - PM 251-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Morris Yamner - PM-244-23 Matter of Richard P. Lubert - PM-255-23

November 9, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Melvin Michael Wright Jr. - PM-257-23

Granted:

Matter of Cynthia Hackett, also known as Cynthia Hackett Threet - PM-256-23

November 16, 2023

DISBARMENT [(22 NYCRR) §1240.09]

Matter of Michael Salvatore Fauci - PM-262-23

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Brett Michael Lipman - PM-258-23

Matter of Luisa Maria Florez - PM-259-23

Matter of Yi Wang - PM-260-23

Matter of Meagan Elizabeth Hassan - PM-261-23

November 30, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Kelly Baumer Bryan - PM-268-23

Matter of Yanping Lu - PM-269-23

Matter of Priscilla Jennifer Triolo - PM-270-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Christopher Martin Gottscho - PM-263-23

Matter of Nadav Joseph Karasov - PM-264-23 Matter of Peter G. Rossi - PM-265-23 Matter of Elizabeth Yingying Song - PM-266-23 Matter of Jason Morton Harmon - PM-267-23

December 7, 2023

REINSTATEMENT [(22 NYCRR) §1240.16]

Granted:

Matter of Alaba Diekolola Adio, also known as
Alaba Diekolola Akinyele - PM-271-23

Matter of Karen Papadopoulos - PM-272-23

Matter of Yusun Park - PM-273-23

Matter of Kazuto Yamamoto - PM-274-23

NONDISCIPLINARY RESIGNATION [(22 NYCRR) §1240.22(a)]

Granted:

Matter of Peter Houghton LeVan Jr. - PM-275-23