

STATE OF NEW YORK  
COMMISSION ON JUDICIAL CONDUCT

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

**RICHARD H. MILLER, II,**

a Judge of the Family Court,  
Broome County.

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**NOTICE OF FORMAL  
WRITTEN COMPLAINT**

NOTICE is hereby given to Respondent, Richard H. Miller, II, a Judge of the Family Court, Broome 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 Formal Written Complaint; and that, in accordance with said statute, Respondent is requested within twenty (20) days of the service of the annexed Formal Written Complaint upon him to serve the Commission at its Albany office, Corning Tower, Suite 2301, Albany, New York 12223, with his verified Answer to the specific paragraphs of the Complaint.

Dated: July 9, 2018  
New York, 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: Paul DerOhannesian, Esq.  
Attorney for Respondent  
677 Broadway, Suite 707  
Albany, New York 12207

STATE OF NEW YORK  
COMMISSION ON JUDICIAL CONDUCT

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

**FORMAL  
WRITTEN COMPLAINT**

**RICHARD H. MILLER, II,**

a Judge of the Family Court,  
Broome County.

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1. Article 6, 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. The Commission has directed that a Formal Written Complaint be drawn and served upon Richard H. Miller, II (“Respondent”), a Judge of the Family Court, Broome County.

3. The factual allegations set forth in Charges I through IV state acts of judicial misconduct by Respondent in violation of the Rules of the Chief Administrator of the Courts Governing Judicial Conduct (“Rules”).

4. Respondent was admitted to the practice of law in New York in 1994. He has been a Judge of the Family Court, Broome County, since January 1, 2015, having previously served as a Justice of the Union Town Court, Broome County, from 1996 to 2014, and the Johnson City Village Court, Broome County, from 2002 to 2014.

Respondent’s current term expires on December 31, 2024.

5. Prior to becoming Broome County Family Court Judge, Respondent operated his law practice from an office in Endicott, New York, in a building owned by his wife. When Respondent took office as Family Court Judge, attorney Artan Serjanej took over his office space in the building owned by Respondent's wife.

### **CHARGE I**

6. From in or about January 2015, when he became a Family Court Judge, to in or about July 2017, when he was reassigned by the Office of Court Administration from presiding over Family Court matters to handling foreclosure matters in a different building, Respondent engaged in a pattern of inappropriate behavior toward certain staff members of the Broome County Family Court, *inter alia* making unwelcome comments of a sexual nature to and about them, and threatening their physical safety and wellbeing.

#### **Specifications to Charge I**

7. At all times pertinent to the charges herein, Rachelle Gallagher and Mark Kachadourian were employed in the Broome County Family Court as appointees of Respondent's – Ms. Gallagher as his court secretary, and Mr. Kachadourian as his court attorney.

8. Beginning in 2015, Respondent commented on various occasions to Ms. Gallagher and Mr. Kachadourian that his sexual needs were not being met and that Ms. Gallagher needed to satisfy his needs in this respect. Respondent would at times point to his genital area as he made such comments.

9. In or about early 2015, on an occasion when he was away from the courthouse, Respondent, using his cell phone, telephoned Mr. Kachadourian.

Respondent, who at the time was with James Stilloe, gave the phone to Mr. Stilloe, who then stated to Mr. Kachadourian that if he or Ms. Gallagher were ever to betray Respondent, they would have to answer to Mr. Stilloe.

10. Beginning in or about early 2015, in various conversations with Ms. Gallagher and Mr. Kachadourian, Respondent repeatedly referred to David English, Marty Shaw, David Iannone and James Stilloe – all of whom have criminal records – and said these friends would do whatever Respondent told them to do.

11. Beginning in late 2015, Respondent told Mr. Kachadourian on various occasions that he should tell Ms. Gallagher to do her job and satisfy Respondent’s sexual needs, and that Respondent wanted to fire her and hire another secretary who would satisfy those needs.

12. In or about late 2015 or early 2016, in chambers, Respondent displayed or attempted to display to Court Attorney Mark Kachadourian photos of nude females Respondent had on his cell phone, notwithstanding that Mr. Kachadourian objected.

13. In or about early 2017, in chambers, Respondent took out his cell phone and displayed to Mr. Kachadourian a photograph on it depicting the torso of a nude female, stating that it was a photograph of Senior Court Office Assistant D [REDACTED] L [REDACTED], and that he had obtained the photo from David Iannone, to whom Respondent had previously introduced Ms. L [REDACTED].

14. On various occasions in chambers in 2017, Respondent spoke with Mr. Iannone on a telephone with the “speaker” function activated, such that Ms. L [REDACTED] and Mr. Kachadourian heard graphic discussions between Respondent and Mr. Iannone

about Mr. Iannone's sexual experiences with Ms. L [REDACTED]. Ms. Gallagher and/or Mr. Kachadourian *inter alia* heard Respondent ask Mr. Iannone for pictures and videos of Ms. L [REDACTED], heard Mr. Iannone refer to Ms. L [REDACTED] as a "squirter" who would get so wet they would have to use towels, and heard Respondent ask Mr. Iannone if he "could get in on the rotation" for sex with Ms. L [REDACTED].

15. In or about March or April 2017, in chambers, Respondent engaged in a loud conversation with his friend, Jerry Penna, such that Ms. Gallagher and Mr. Kachadourian heard them discuss sex, women and the large size of Ms. L [REDACTED]'s breasts.

16. In or about May 2017, in chambers, Respondent engaged in a loud conversation on his cell phone, such that Ms. Gallagher and Mr. Kachadourian heard him say that he had "cement boots" in their shoe sizes, and that if they ever betrayed him, they would be found at the bottom of the river.

17. In or about August 2016, shortly after Rebecca Vroman was hired as Supervising Court Assistant in the Broome County Family Court, Respondent told Ms. Gallagher that Ms. Vroman was "fat" and "ugly," that he would be a "laughing stock" for having her on staff and that he hoped to get her fired.

18. On or about February 6, 2017, in the courtroom after a court session, Respondent loudly and angrily admonished Ms. Vroman for scheduling emergency petitions that required Respondent to work past 4:00 PM that day, notwithstanding that he was the assigned emergency intake judge and had not notified Ms. Vroman that he intended to leave early.

19. In or about April or May 2017, Respondent handed Ms. Gallagher a folded piece of paper containing drawings of fruits and asked her to pick the juiciest. When Ms. Gallagher unfolded the paper, there were drawings of nude females inside.

20. In or about early 2017, in the hallway outside of the office of Court Attorney S [REDACTED] L [REDACTED], Respondent stated to Mr. Kachadourian that it would be “great” to have sex with Ms. L [REDACTED] while she was bent over a desk.

21. On or about May 18, 2017, while in a car driving from Albany back to Broome County, Respondent stated to Mr. Kachadourian that he wanted Ms. Gallagher to perform sexual favors for State Senator Fred Akshar, who represents the 52<sup>nd</sup> Senate District, so that Respondent could have greater access to the senator.

22. On or about May 19, 2017, Respondent told Ms. Gallagher that he wanted her to perform sexual favors for Senator Akshar.

23. In or about May 2017, after a luncheon at the courthouse to which staff had brought food, Respondent commented to Chief Clerk Debbi Singer, whose husband is deceased, that he would have “gone for the widow” if he had known Ms. Singer could cook.

24. In or about June 2017, on separate occasions, Respondent commented to Chief Clerk Debbi Singer that he was “glad he had that effect on her” when she said something about having a hot flash, and that she looked “really hot” in the outfit she was wearing.

25. On or about July 11, 2017, after many of the foregoing allegations had been reported to the Office of Court Administration by Chief Clerk Debbi Singer, Respondent

was reassigned by court administrators from presiding over Family Court matters to handling foreclosure matters in another building.

26. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article 6, 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; failed to perform the duties of judicial office impartially and diligently, in that he failed to be patient, dignified and courteous to court staff, in violation of Section 100.3(B)(3) of the Rules; and failed to conduct the judge's extra-judicial activities so as to minimize the risk of conflict with judicial obligations, in that he failed to conduct his extra-judicial activities so that they do not detract from the dignity of judicial office, in violation of Section 100.4(A)(2) of the Rules.

## **CHARGE II**

27. From in or about November 2015 to in or about May 2017, Respondent lent the prestige of judicial office to advance his own private interests and/or the interests of others, and failed to conduct his extra-judicial activities so as to minimize the risk of conflict with judicial obligations, in that, on multiple occasions, he importuned chambers

staff (*i.e.* his court secretary Rachelle Gallagher and his court attorney Mark Kachdourian) to perform services unrelated to their official duties, including prohibited political activity.

### **Specifications to Charge II**

28. Donna Filip had been Respondent's secretary in his law office before he became a judge.

29. On or about November 6, 2015, in chambers, Respondent directed Ms. Gallagher to type and mail a letter, a copy of which is annexed as Exhibit A, to Thomas Hayes, the executor of an estate Respondent had handled as an attorney. Respondent directed Ms. Gallagher to type the letter using the name of Donna Filip as the author and sender, so that Respondent and Ms. Filip could be paid for their work on the estate. Ms. Gallagher typed the letter but refused to mail it and gave it to Respondent.

30. Beginning in or about 2016, Respondent told Ms. Gallagher and Mr. Kachadourian that he wanted his chambers to be a campaign office, and for them to keep a list of names for use in future political campaigns.

31. In 2017, Respondent importuned Ms. Gallagher to collect signatures on designating petitions for Richard Balles, Respondent's brother-in-law, who was then a candidate for mayor of Johnson City, notwithstanding that court staff are prohibited from engaging in such political activity pursuant to 22 NYCRR 50.2(c).

32. In or about May 2017, notwithstanding the prohibition on a full-time judge practicing law, Respondent asked Mr. Kachadourian to help him prepare an accounting in the *Estate of Jerry J. Behal, Jr.*, an estate Respondent had represented before becoming a Family Court Judge and that was then pending in the Broome County Surrogate's Court.

33. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article 6, 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 lent the prestige of judicial office to advance his own private interests and the private interest of another, in violation of Section 100.2(C) of the Rules; failed to conduct the judge's extra-judicial activities so as to minimize the risk of conflict with judicial obligations, in that he failed to conduct his extra-judicial activities so that they do not detract from the dignity of judicial office, in violation of Section 100.4(A)(2) of the Rules; and failed to refrain from inappropriate political activity, in that he failed to refrain from directly or indirectly engaging in political activity and failed to require that his personal appointees refrain from engaging in prohibited political activity, in violation of Sections 100.5(A)(1) and 100.5(C)(4) of the Rules.

### **CHARGE III**

34. In connection with the *Estate of Antoinette Saraceno* and the *Estate of Jerry J. Behal, Jr.*, two estates Respondent had represented before he became Family Court Judge and that were still pending after he became a Family Court Judge, Respondent

engaged in the practice of law and/or conveyed the impression that he was still engaged in the practice of law as a full-time judge, in that:

- A. In or about October 2016, Respondent told the wife of the executor of the *Estate of Antoinette Saraceno* that he would finish the remaining work on the estate and thereafter, in a phone conversation with the Chief Clerk of the Tioga County Surrogate's Court, Respondent requested that the court allow the estate to be closed by motion instead of a formal accounting; and
- B. In or about May 2017, Respondent met in his Family Court chambers with the executor of the *Estate of Jerry J. Behal, Jr.*, reviewed the estate's accounts, went to his former law office, reviewed the estate file and sought to enlist the efforts of his court attorney, Mark Kachadourian, in completing the estate accounting.

**Specifications to Charge III**

***Estate of Antoinette Saraceno***

35. Antoinette Saraceno died on or about October 15, 2010. In or about December 2010 and February 2011, Respondent filed or caused to be filed in the Tioga County Surrogate's Court a Petition for Probate and an Amended Petition for Probate of the decedent's will, on behalf of Frank Saraceno, Sr., an alternate executor. The assets of the estate totaled less than \$150,000. Respondent also sent notice of probate to the various beneficiaries of the will. In or about April 2011, the court issued Preliminary Letters Testamentary to Frank Saraceno, Sr.

36. In or about May 2011, John Saraceno, a resident of California and a beneficiary under the will, filed an objection to the probate of the will. Respondent filed a Motion to Dismiss the objections in July 2011, and in August 2011 the Tioga County Surrogate dismissed the objections and admitted the will to probate.

37. Respondent filed or caused to be filed a List of Assets/Inventory in the estate dated March 1, 2012, and on or about March 20, 2012, Respondent requested that new Letters Testamentary be issued by the court to be used in the transfer of the estate's real estate.

38. Respondent received his legal fee as estate attorney in or about 2012.

39. On or about July 23, 2014, Respondent filed an Original Report requesting additional time for the executor to collect all the receipts, releases and discharges from the beneficiaries. Thereafter, nothing further was filed in the Surrogate's Court.

40. By letter dated August 2, 2016, *i.e.* a year and seven months after Respondent had become Broome County Family Court Judge, the Chief Clerk of the Tioga County Surrogate's Court notified him at his former law office address that, pursuant to Section 207.42 of the Uniform Rules for the Surrogate's Court, he was required to file a statement with the court since the estate had not been fully distributed or a final accounting had not been filed.

41. On or about October 12, 2016, Respondent had a telephone conversation with Chief Clerk Deborah Stone of the Tioga County Surrogate's Court and *inter alia* advised her that there would be a substitution of attorneys filed and that one of the beneficiaries would not accept his bequest or cooperate. Ms. Stone informed Respondent

that a formal accounting may be required and Respondent asked that the estate be closed “by motion” instead. Ms. Stone told Respondent she would discuss the matter with the Surrogate and call Respondent back.

42. On or about October 14, 2016, Ms. Stone advised Respondent by telephone that Tioga County Surrogate Gerald Keene had said a formal accounting would be required.

43. Meanwhile, in or about October 2016, Respondent spoke with Barbara Saraceno, the wife of executor Frank Saraceno, Sr., and told her that he would be finishing up the estate.

44. On or about December 16, 2016, Barbara Saraceno telephoned the Tioga County Surrogate’s Court and inquired whether Respondent had filed anything since he had advised her that he would finish the estate. Nothing further was filed in the Surrogate’s Court, and by letter dated January 22, 2018, addressed to Frank Saraceno, Sr., as the estate executor, the court directed the immediate filing of the statement pursuant to 22 NYCRR 207.42.

45. On or about January 29, 2018, attorney Artan Serjanej filed a Notice of Appearance on behalf of the estate executor, dated January 27, 2018, and by Order dated February 5, 2018, Surrogate Gerald Keene ordered that Mr. Serjanej was now the attorney for the estate. In April 2018, the court notified Mr. Serjanej that a two-year report was due, and Mr. Serjanej requested and received a 60-day extension.

**Estate of Jerry J. Behal, Jr.**

46. Jerry J. Behal, Jr., died on October 11, 2011, as a result of a motorcycle accident. The executor of the estate was the decedent's brother, David Behal, a longtime friend of Respondent's. On or about October 26, 2011, Respondent filed a petition for probate in the Broome County Surrogate's Court on behalf of the executor. There were six beneficiaries of the estate: five of the decedent's nieces and nephews, and a friend of the decedent's. The will was admitted to probate in or about November 2011.

47. In or about July 2014, Respondent filed or caused to be filed a petition on behalf of the executor, for an order authorizing the executor to settle a claim for \$100,000 for the wrongful death of the decedent. In or about December 2014, Respondent filed an attorney's affidavit in support of the petition.

48. By Order dated January 23, 2015, *i.e.* approximately three weeks after Respondent had become Broome County Family Court Judge, Broome County Surrogate David Guy allowed the settlement. The estate received the settlement proceeds in or about April 2015.

49. On or about March 20, 2015, the executor David Behal signed a Consent to Change Attorney, substituting Artan Serjanej to represent him in connection with the Application for Leave to Compromise the Personal Injury Action. However, Mr. Serjanej did not file a Notice of Appearance with the Surrogate's Court until November 2015.

50. On or about October 13, 2015, Donna Ougheltree, one of the named beneficiaries under the will, filed a petition for a Compulsory Accounting, and the

executor was ordered to file an accounting by February 19, 2016. That date was subsequently extended to March 31, 2016.

51. By letter dated April 29, 2016, Mr. Serjanej requested 30 additional days to file the accounting, and the court extended the deadline to May 31, 2016. Thereafter, no accounting was filed, and by Order dated September 21, 2016, the Surrogate's Court ordered that if the petition to account and account were not filed by October 7, 2016, David Behal would be removed as executor and the court would appoint an Administrator CTA.<sup>1</sup>

52. On or about September 21, 2016, attorney Robert Wedlake filed a Notice of Appearance on behalf of J [REDACTED] B [REDACTED], another beneficiary.

53. On October 7, 2016, Mr. Serjanej requested another adjournment of the accounting due to a pending sale of real property of the estate. The accounting was again adjourned, to November 21, 2016. No accounting was filed by that date.

54. On the court's own motion, by Order dated April 6, 2017, an attorney conference was scheduled for May 2, 2017.

55. On May 8, 2017, the court again ordered the executor to file a petition to account and account by May 19, 2017, or he would be removed as executor.

56. Between on or about March 1, 2017, and May 9, 2017, David Behal emailed to Respondent and Donna Filip, Respondent's former law office secretary, spreadsheets containing the estate accounting records. Copies of the emails are annexed as Exhibit B.

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<sup>1</sup> "CTA" is an acronym for "cum testamento annexo," *i.e.* with the will annexed.

57. In or about May 2017, Respondent met in his Family Court chambers with David Behal and went over the estate accounts.

58. In or about May 2017, Respondent showed the emails contained in Exhibit B to his court attorney, Mark Kachadourian, and asked Mr. Kachadourian to help prepare the estate accounting. Mr. Kachadourian declined.

59. On or about May 22, 2017, Respondent worked on the *Behal* estate accounting at his former law office. Respondent had not yet been paid his legal fee.

60. By letter dated June 15, 2017, David Behal's petition to account and accounting, verified May 25, 2017, was rejected by the Surrogate's Court as insufficient. The court directed that unless receipts and releases were filed by August 18, 2017, an amended accounting in proper form and in balance would have to be filed at that time. No amended accounting was filed.

61. After attorney conferences and adjournments, the trial of the *Behal* matter was scheduled to be held on July 16, 2018.

62. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article 6, 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 lent the prestige of judicial office to advance his own private interests and the private interest of another, in violation of Section 100.2(C) of the Rules; and failed to conduct the judge's extra-judicial activities so as to minimize the risk of conflict with judicial obligations, in that he failed to conduct his extra-judicial activities so that they do not detract from the dignity of judicial office and are not incompatible with judicial office, in violation of Sections 100.4(A)(2) and 100.4(A)(3) of the Rules, and engaged in the practice of law as a full-time judge, in violation of Section 100.4(G) of the Rules.

#### **CHARGE IV**

63. Since becoming a Family Court Judge on or about January 1, 2015, to the date of this Formal Written Complaint, Respondent has failed to file timely and accurate disclosure reports of his income from extra-judicial activities to the Ethics Commission for the Unified Court System, the Internal Revenue Service, the New York State Department of Taxation and Finance and the Clerk of the Broome County Family Court as required.

#### **Specifications to Charge IV**

64. By checks dated November 24, 2015, copies of which are annexed as Exhibit C, Respondent received over \$16,203 in payment for legal work he had performed in the *Estate of Deborah Brigham*.

65. By checks dated December 1, 2015, copies of which are annexed as Exhibit D, Respondent received over \$11,184 in payment for legal work he had performed in the

*Estate of Roger Funk.* Respondent also received legal fees from clients Jeff Jump and Alysa Durkee in 2015.

66. In or about May 2016, on his 2015 Annual Statement of Financial Disclosure with the Ethics Commission for the Unified Court System, Respondent failed to disclose the income he received in 2015 for legal work he had previously performed in connection with the two estates and the other matters. Respondent did not amend his 2015 Financial Disclosure Form to include this income until in or about November 2017, after he was notified by the Commission about his failure to do so.

67. In 2015, 2016 and 2017, Respondent received \$6,000 per year in the form of a monthly check for \$500 from tenant Louis Micha, for the rental of an apartment located at 2█ North Street, Endicott, New York. Copies of Mr. Micha's checks, and receipts to him signed by Respondent's former law office secretary Donna Filip, are annexed as Exhibit E.

68. In 2015, Respondent also received \$1,400 from tenants David English and Michelle Caforio, for the rental of the property at 3█ Oakdale Road, Johnson City, New York.

69. In 2016, Respondent also received \$9,600 from tenants English and Caforio, for rental of the property at 3█ Oakdale Road, Johnson City, New York.

70. In or about April 2016, on his Federal Income Tax Return and his New York State Income Tax Return for the year 2015, Respondent failed to report the income he had received from the prior practice of law or from any rental income he had received in

2015, notwithstanding that he claimed expenses of over \$3,000 for the property at 3█ Oakdale Road, Johnson City, New York.

71. In or about April 2017, on his Federal Income Tax Return and his New York State Income Tax Return, Respondent failed to report the receipt of any rental income he had received in 2016, notwithstanding that he claimed expenses of over \$6,000 for the property at 3█ Oakdale Road, Johnson City, New York.

72. In or about August 2017, after he was questioned by the Office of the Inspector General for the Unified Court System about the checks he received for legal work he performed in the *Estate of Deborah Brigham* (Exhibit C), Respondent amended his 2015 and 2016 Federal and New York State income tax returns to include the income he had previously omitted when he initially filed his returns.

73. Since becoming a full-time judge on January 1, 2015, Respondent has failed to file any report of outside income with the clerk of his court, notwithstanding the following:

- A. In 2015, Respondent received at least \$27,387 in legal fees, \$6,000 in rental income from 2█ North Street, Endicott, New York, and \$1,400 in income from the rental of 3█ Oakdale Road, Johnson City, New York.
- B. In 2016, Respondent received \$6,000 in rental income from 2█ North Street, Endicott, New York, and \$9,600 in income from the rental of 3█ Oakdale Road, Johnson City, New York.

C. In 2017, Respondent received \$6,000 in rental income from 2█ North Street, Endicott, New York, and \$9,600 from the rental of 3█ Oakdale Road, Johnson City, New York.

74. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article 6, 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; failed to perform the duties of judicial office impartially and diligently, in that he failed to diligently discharge his administrative duties, in violation of Section 100.3(C)(1) of the Rules; and failed to conduct the judge's extra-judicial activities so as to minimize the risk of conflict with judicial obligations, in that he failed to annually report the date, place and nature of any activity for which the judge received compensation in excess of \$150, and the name of the payor and the amount of compensation so received, in violation of Section 100.4(H)(2) of the Rules, and failed to disclose income on his financial disclosure forms as required by 22 NYCRR Part 40, in violation of Section 100.4(I) 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: July 9, 2018  
New York, New York



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**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

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

VERIFICATION

**RICHARD H. MILLER, II,**

a Judge of the Family Court,  
Broome County.  
-----

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

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 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  
9th day of July 2018

  
\_\_\_\_\_  
Notary Public

**KAREN KOZAC REITER**  
Notary Public, State of New York  
No. 02RE6171500  
Qualified in New York County  
Commission Expires November 2, 2019

Donna Filip

November 6, 2015

Thomas Hayes

Re: enclosed checks

Dear Mr. Hayes,

I received yours check's numbered 102, 103 and 104. You must have forgotten to sign the checks. Please sign the enclosed checks and return to myself.

Thank you and have a wonderful day!

Very truly yours,

Donna Filip

enc:

EXHIBIT A

1111  
nison Avenue  
, New York 13901

Estate of Roger L Funk  
Thomas M Hayes Exec

29-1310213

102

Date 10-31-15

Pay to the  
order of

Richard H. Miller, II

\$11,187.60

eleven thousand one hundred and eighty seven and 60/100 dollars

Citizens Bank

For

Estate of Roger L Funk  
Thomas M Hayes Exec

29-1310213

10

Date 10-31-15

Pay to the  
order of

DONNA FILIP

\$2,275.00

two thousand two hundred and seventy five and 00/100 dollars

Citizens Bank

For

Estate of Roger L Funk  
Thomas M Hayes Exec

29-1310213

Date 10-31-15

Pay to the  
order of

Thomas M Hayes

\$4,250.00

four thousand two hundred and fifty and 00/100 dollars

Citizens Bank

execution

[Empty search bar]

-  Keep as New
-  Reply
-  Reply All
-  Forward
-  Delete
-  Spam
- More ▾



**RE: Behal Estate Expenses**

Behal, Dave [US] (MS) [US] (MS) to you + 1 more [show details](#)



Listing of Jerry's Propert...xlsx (52 KB)



I made some updates to include interest over the years and Jerry's initial visions balance. The total Pa  
the Total Estate Assets changed to 368,797.54



So if you subtract the Total Payout Expenses from the Estate Assets there \$169.58 more in the Visions



368,797.54 - 47,990.27 which equals 320,807.27. We will have 320,976.85 in the Visions account once  
tracked to Syracuse but that was it, the Buyer is cutting another check.



The Payout tab is setup for easy payout distribution calculations once the Lawyer Costs are entered in



**From:** Behal, Dave [US] (MS)  
**Sent:** Wednesday, March 01, 2017 8:49 AM  
**To:** Rick; 'Donna'  
**Subject:** Behal Estate Expenses



Donna/Rick,



Attached is the spreadsheet containing the categorizing of expenses, below is the summary.



On the Cash Flow tab is looks like the Total Assets of 344197.79 - Estate Expenses of 47990.27 = 3206



That Total Assets of 344K includes the 24K of the land sale which is not yet in the account.

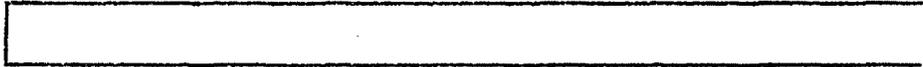


Date	Item	Amount	Person Paid	In Estate	Date	Item	Cost	Person Paid
11-Oct	Cash on Jerry	90		Christmas	17-Oct	Open Calvary nitch	550	Dave
11/15/2011	Jerry's account 970.13 Save, 11084.99	16814.26		11/15/2011	17-Oct	Paid for Priest	40	Mom
1-Nov	Collision totaled motorcycle	2181.95	Allstate	15-Nov	10/25/2011	Funeral Home difference and Obituary	563.72	Dave
28-Oct	Deductible from Nationwide	250	Allstate	15-Nov	11/17/2011	Tractor Payment	340	Dave
16-Nov	Battery charger - cash back	31	Andre & Son Power	Christmas	12/23/2012	Transferred to Dave's account, gave Mom 40 in cash for a difference of 80 for the Dril.	-1453.72	
25-Nov	2002 Chevy Silverado	12500	Todd	11/25/2011	1/25/2012	Mom wrote Joe a check, will be taken out of his inheritance. Mom was paid	-1000	Joe
26-Nov	Refund from Timberline chains	344.5	Timberline	11/26/2011	2/2/2012	Town of Maine sent tax info to N. Baldwin on 1/3/2012. Jerry did not pay School taxes for 2011 Due 10/24. (ME 796.82 + 582.06 Maine + 13.38 penalty)	1352.27	Dave
26-Nov	Drill, 20 Volt 1/2 inch, reciprocating saw and Shop Vac	80	Dave	12/23/2012	2/10/2012	Transferred to Mom's account 1K and Dave 1252.27 (tax - 100 for rangefinder)	-2252.27	Mom/Dave
29-Nov	Refund from canceling motorcycle insurance	105.34	Allstate	12/23/2012	4/20/2012	Medical Records \$9 and Wood Burner cover 8. 1100 (AMP) - 17 = 1083	1083	Dave
5-Dec	Accidental Death Life Insurance	5018.98	MeLife sent to Rick	12/23/2012	5/10/2012	Signed off on transfer of tractor, got 240 for May payment - pickup cost.	242	Estate
25-Dec	Gas Generator	395	Todd	12/23/2012	7/13/2012	House Insurance Dryden Mutual-transferred out 5/24/13	-334	Dave
25-Dec	3 ton hydraulic floor jack	60	Todd	12/27/2012	9/21/2012	School Taxes-transferred out 5/24/13	-689	Dave
16-Dec	Tractor Canopy Tent	200	Todd	2/10/2012	11/25/2012	additional Insurance for fire-transferred out 5/24/13	-142	Dave
15-Dec	Cuna Life Saving Insurance	905.97	Visions	12/15/2012	9/17/2013	additional Insurance Dryden Mutual-transferred out 5/24/13	-52	Dave
25-Dec	4x36 bat & 6' disk sander	80	Brent	12/27/2012	1/18/2013	County Taxes (transferred out on 3/29/13)	-608.39	Dave
25-Dec	chainsaw 20"	200	Todd	12/27/2012	6/19/2013	Paid state & Fed for Brandon, Syd, Josh, Jess, Mom wrote check and transferred money into her account	-11,574	Dave
24-Dec	2 Pleyey Speakers	125	Dave	12/27/2012	7/9/2013	Additional tax: Brandon VA 7.47 Fed 12.87 (transf 12/26)	-20.34	Dave
31-Dec	Visions interest for 2011	31	Dave	12/27/2012	6/18/2013	Tax Pre 531.00, postage 2.84 and 4.62 (transferred 7/18)	-538.26	Dave
8-Jan	Nikon Laser 440 Rangefinder	100	Dave	2/10/2012	8/12/2013	House Insurance Dryden Mutual 131.25 (transfer 12/26)	-131.25	Dave
20-Jan	Ordinary Death	94733.81	NYS	2/10/2012	9/9/2013	2013 ME School Taxes (transferred 12/26)	-841.18	Dave
20-Jan	Group Term Life Payment	50000	NYS	2/10/2012	9/17/2013	NYS Tax penalties Syd 64.73, Josh 110.84, Jess 110.92 (transferred 12/26)	-288.49	Dave
3-Feb	SUNY Bing/VAC/Hours	3867.09	NYS	2/10/2012	9/23/2013	House Insurance Dryden Mutual(transferred 12/26)	-122.25	Dave
3-Feb	SUNY Bing/VAC/Hours	60.55	NYS	2/10/2012	12/28/2013	House Insurance Dryden Mutual (transferred 4/7)	-60.5	Dave
10-Feb	Wood Burner	550	Dave	2/11/2012	1/14/2014	County Taxes (transferred 4/7)	-639.63	Dave
24-Feb	Marshall AMP	1100	Dave	4/20/2012	4/2/2014	House Insurance Dryden Mutual (transferred 4/7)	-98	Dave
2-Apr	Eyebit router	40	Todd	6/9/2012	4/9/2014	Joe/Donna Taxes Mom wrote checks (756 DNY, 963 JNY, DFED 1873, JFED 2271 2012 tax, transferred 4/10/14)	-5869	Mom.
10-Apr	Medical Payment	1000	Allstate	4/20/2012	4/14/2014	Paid Joe's 2013 NY taxes, will be taken from inheritance (trans 9/22)	-649	Joe
20-Apr	Black Guitar	75	Teresa	4/20/2012	6/15/2014	Fed check Joe/Donna (69.57/437.09) for 2012 Tax. Transferred 6/25/14	-126.66	Dave
8-May	Boat (4500 - 100 com - battery)	4400	Todd	6/9/2012	7/3/2014	Gave Donna partial payment (10K)	-10000	Donna
20-May	Tax check/May Tractor payment	2525	Timberline & USG	7/6/2012	7/3/2014	Gas for truck to move property (transferred 9/22)	-38.5	Dave
8/18/2012	Motorcycle tires	100	Dave	11/24/2012	9/22/2014	2014 ME School Taxes (transferred 9/22)	-1540.86	Dave
9/28/2012	Derron Receiver	70	Dave	11/24/2012	12/3/2014	Gave Joe partial payment (3K) transferred to visions	-3000	Joe
11/24/2012	GE Gas Dryer	100	Rgn	11/24/2012	12/7/2014	County Taxes (transferred 12/0/15)	-659.24	Dave
12/31/2012	Visions interest for 2012	1152.44	Rgn	11/24/2012	3/19/2015	Cost to tow car after getting stuck at Jerry's (transferred 5/4/15)	-50	Dave
7/18/2013	Insurance solar panels	15000	Dave	11/13/2013	5/18/2015	Transferred 96 to Joe's Visions to pay NYS 2012 tax penalty	-1000	Joe
7/18/2013	Camper	1500	Pete	7/18/2013	9/28/2015	Gave Joe partial payment (1K) for license transferred to visions.	-774.04	Dave
12/3/2013	Visions interest for 2013	1474.64	visions	7/18/2013	2/1/2016	2015 ME School Taxes (transferred 10/13)	-342.97	Dave
7/16/2014	Income phone	13000	visions/phones	7/25/2014	9/29/2016	2016 ME School Taxes (transferred 10/6)	-192.06	Dave

127  
18,415

8/8/2014	Washer (25) & Kitchen Table(180)	405	Leave	8/9/2014
8/5/2014	Suburban Propane	1089.22	Leave	8/7/2014

1/25/2017	Closing cost	-920.66
-----------	--------------	---------



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**RE: EXT :Re: Behal Estate Expenses**

Behal, Dave [US] (MS) [US] (MS) to you + 1 more [show details](#)



I deposited the checks yesterday, the Total value of the estate before any deductions is ~\$369,008 whi that out. So if we subtract the \$72 in fees out it's ~\$368,936.



**From:** Donna [mailto: [REDACTED]]



**Sent:** Wednesday, March 01, 2017 3:12 PM



**To:** Behal, Dave [US] (MS)



**Subject:** EXT :Re: Behal Estate Expenses



Hi Dave,



So the total value of the estate before any deduction is

\$368,797.45

From that we deduct all your expenses

-\$ 47,990.27

The total balance is

\$ 320.807.18

There is expense to Rick he paid for filing

- \$ 869.00

\$319,938.18

lawyer cost (\$611.00) do you know who ?

- \$ 611.00

\$319,327.18



Attorney fees ( Rick was going to talk to you on that)

\$



Executor fees

\$



then the remaining balance gets divided by 6 people minus the amount some already receive



**Donna**

**From:** "Behal, Dave [US] (MS)" [REDACTED]  
**Date:** Tuesday, May 9, 2017 11:37 AM  
**To:** "Donna" [REDACTED]  
**Cc:** "Rick" [REDACTED]  
**Subject:** RE: EXT :Re: Behal Estate Expenses

Donna,

With the April interest the total in the Vision Credit Union is \$321203.20. So the new values from your listing are in red

So the total value of the estate before any deduction is	\$368,797.45	\$369,193.47
From that we deduct all your expenses	-\$ 47,990.27	\$47,990.27
The total balance is	\$ 320,807.18	\$321,203.20
There is expense to Rick he paid for filing	-\$ 869.00	\$869.00
	\$319,938.18	\$320,334.20

Attorney fees ( Rick was going to talk to you on that) -\$  
 Executor fees -\$

**From:** Behal, Dave [US] (MS)  
**Sent:** Friday, April 28, 2017 8:30 AM  
**To:** 'Donna'  
**Cc:** Rick  
**Subject:** RE: EXT :Re: Behal Estate Expenses

I deposited the checks yesterday, the Total value of the estate before any deductions is ~\$369,008 which includes the \$72 of canceled check fee, I did not subtract that out. So if we subtract the \$72 in fees out it's ~\$368,936.

**From:** Donna [mailto:[REDACTED]]  
**Sent:** Wednesday, March 01, 2017 3:12 PM  
**To:** Behal, Dave [US] (MS)  
**Subject:** EXT :Re: Behal Estate Expenses

Hi Dave,

So the total value of the estate before any deduction is	\$368,797.45
From that we deduct all your expenses	-\$ 47,990.27
The total balance is	\$ 320,807.18
There is expense to Rick he paid for filing	-\$ 869.00
	\$319,938.18
lawyer cost (\$611.00) do you know who ?	-\$ 611.00
	\$319,327.18

Attorney fees ( Rick was going to talk to you on that) \$  
 Executor fees \$

then the remaining balance gets divided by 6 people minus the amount some already received like Donna and Joe.

have for land closing \$24,417.86 is that right?

See if our numbers match. I am getting calls from Donna so we need to get her done.

Thanks

**From:** Behal, Dave [US] (MS)  
**Sent:** Wednesday, March 1, 2017 12:40 PM  
**To:** Rick ; Donna  
**Subject:** RE: Behal Estate Expenses

I made some updates to include interest over the years and Jerry's initial visions balance. The total Payout Expenses on the Cash Flow tab remained the same but the Total Estate Assets changed to 368,797.54

So if you subtract the Total Payout Expenses from the Estate Assets there \$169.58 more in the Visions account then what is accounted for.

368,797.54 - 47,990.27 which equals 320,807.27. We will have 320,976.85 in the Visions account once the land sale check is put in there. It was lost by UPS, was tracked to Syracuse but that was it, the Buyer is cutting another check.

The Payout tab is setup for easy payout distribution calculations once the Lawyer Costs are entered in columns K and L, call if you have questions. Dave

---

**From:** Behal, Dave [US] (MS)  
**Sent:** Wednesday, March 01, 2017 8:49 AM  
**To:** Rick; 'Donna'  
**Subject:** Behal Estate Expenses

Donna/Rick,

Attached is the spreadsheet containing the categorizing of expenses, below is the summary.

On the Cash Flow tab is looks like the Total Assets of 344197.79 - Estate Expenses of 47990.27 = 320625.38.

That Total Assets of 344K includes the 24K of the land sale which is not yet in the account.

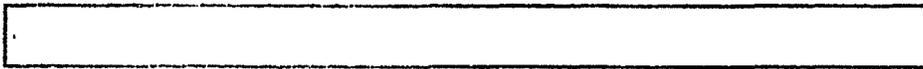
Dave

Death Expenses	1162.72
Open Calvary nitch	550
Paid for Priest	40
Funeral Home difference and Obituary	563.72
Medical Records \$9	9

Dryden Mutual Home Insurance (2012 - 2014)	940	334	142	52	131.25	122.25	60.5	98
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5/9/2017

<b>Taxes on Ordinary Death Payout</b>	<b>18510.75</b>							
Tax preparation and mailing	538.26							
Actual taxes and penalties	17972.49	11574.00	20.34	286.49	5869	126.66	96	
<b>ME School and County Taxes</b>	<b>8240.64</b>							
2011 school and 2012 County & School	2041.27	1352.27	689					
2013 County and School	1450.57	609.39	841.18					
2014 County and School	2180.49	639.63	1540.86					
2015 County and School	1433.28	659.24	774.04					
2016 County and School	1135.03	342.97	792.06					
2017 County and School	0	Paid 23.66 as part of closing for 25 days in 2017						
<b>Tractor Payments</b>	<b>2380</b>							
340 * 11/12 - 5/13	2380	340	340	340	340	340	340	340
<b>Early Hardship Payout</b>	<b>15649.00</b>							
Joe Behal	5649	1000	649	3000	1000			
Donna Ougheltree	10000.00							
<b>Miscellaneous</b>	<b>1107.16</b>							
Closing cost	920.66							
Wood burner cover	8							
Moving truck and Gas	88.5							
Christmas cash for kids	90							
<b>Total Payout Expenses</b>	<b>47990.27</b>							
<b>Account Total – Estate Expenses</b>	<b>296207.52</b>	<b>320625.38</b>						



Keep as New Reply Reply All Forward Delete Spam More



RE: EXT :Re: Behal Estate Expenses



Behal, Dave [US] (MS) [US] (MS) to you + 1 more show details



Donna,



With the April interest the total in the Vision Credit Union is \$321203.20. So the new values from your



So the total value of the estate before any deduction is	\$368,797.45	\$369,193.47
From that we deduct all your expenses	-\$ 47,990.27	\$47,990.27
The total balance is	\$ 320.807.18	\$321,203.20
There is expense to Rick he paid for filing	-\$ 869.00	\$869.00
	\$319,938.18	\$320,334.20



From: Behal, Dave [US] (MS)
Sent: Friday, April 28, 2017 8:30 AM
To: 'Donna'
Cc: Rick
Subject: RE: EXT :Re: Behal Estate Expenses



I deposited the checks yesterday, the Total value of the estate before any deductions is ~\$369,008 whi that out. So if we subtract the \$72 in fees out it's ~\$368,936.



BEVERLY J BRIGHAM

50-361/213

2780

DATE

11/24/15

PAY TO THE ORDER OF

Richard M. Millard

\$ 3,720.<sup>18</sup>/<sub>100</sub>

three thousand seven hundred twenty <sup>18</sup>/<sub>100</sub>

© 2015 NBT Bank



of Binghamton, NY 326

MEMO

Beverly J Brigham

MP

SPECIALTY GRAY

EXHIBIT C

BEVERLY L BRIGHAM

90-361/213

2779

[REDACTED]

DATE 11/24/15

PAY TO THE ORDER OF Richard M. Miller

\$8,231.00

Eight thousand two hundred twenty one and 00/100

**NBT BANK**

of Binghamton, NY 325

Beverly L Brigham

VOID

[REDACTED]

6/25/2017 8:01

ESTATE OF DEBORAH BRIGHAM  
ADMINISTRATOR

[REDACTED]

NOV 24 1990

PAY TO THE ORDER OF

Richard H. Miller

\$4,202.50

four thousand two hundred and two 50/100

Citizens Bank

MEMO

[REDACTED]

Deborah J. Brigham

0101

ESTATE OF ROGER L FUNK  
THOMAS M HAYES EXEC

0993  
29-1310/0213  
083

DATE 12-1-15

PAY TO THE ORDER OF RICHARD H. MILLER, II, ESQ

\$ 5,384.00

five thousand three hundred eighty four and <sup>no</sup>/<sub>100</sub> DOLLARS

 Citizens Bank

FOR ATTORNEY UNPAID legal fee & Disbursements a

Thomas M Hayes

exec

ESTATE OF ROGER L. FUNK  
THOMAS M HAYES EXEC

0992  
29-1310/0213  
083

DATE 12-1-15

PAY TO THE ORDER OF RICHARD H MILLER, II ESQ

\$ 5,800.60

five thousand eight hundred and <sup>60</sup>/<sub>100</sub> DOLLARS

 Citizens Bank

FOR legal ATTORNEY Fee - Estate

Thomas M Hayes

exec

EXHIBIT D

RECEIPT

DATE 12-9-14 No. 393955

RECEIVED FROM Louis Michia \$ 500.00

five hundred and 00/100 DOLLARS

FOR RENT  
 FOR R

ACCOUNT			<input type="checkbox"/> CASH	FROM <u>December 1, 2014</u>
PAYMENT	<u>500</u>	<u>00</u>	<input checked="" type="checkbox"/> CHECK	<u>January 1, 2014</u>
BAL. DUE			<input type="checkbox"/> MONEY ORDER	BY <u>[Signature]</u>

1182

**LOUIS P. MICHIA**  
[Redacted]

0959  
50-7537/2213  
01

December 9, 2014  
Date

Pay Richard H. Miller \$ 500.00  
to the order of  
Five hundred dollars 00/100 Dollars

**VISIONS**  
FEDERAL CREDIT UNION  
One Credit Union Plaza 34 MacDougal Ave. 12102, NY 12180-0001

For January 2015 RENT Louis P. Michia

[Redacted]

EXHIBIT E

# RECEIPT

1-12-15 No. 393960  
 FROM Louis Michas \$ 500.00  
 or hundred and no/100 DOLLARS  
 IT Rent Money  
 FROM January 2015 TO February 2015  
 BY [Signature]  
 1182

0963  
 50-7537/2213 01  
 December 17<sup>th</sup> 2019  
 H. Miller \$ 500.00  
 500 dollars and 00/100 Dollars  
 15 Rent Louis F. Michas  
 [Redacted]  
 N.Y. 18790-0401  
 Security Features. Details on Back.

DATE 1-12-15 No. 393960  
 RECEIVED FROM Louis Michas \$ 500.00  
 for hundred and no/100 DOLLARS  
 FOR RENT Rent Money  
 FROM January 2015 TO February 2015  
 BY [Signature]  
 1182

ACCOUNT	
PAYMENT	500 00
BAL. DUE	

CASH  
 CHECK  
 MONEY ORDER

RECEIPT

DATE 1-12-15 No. 393960

RECEIVED FROM Louis Micha \$ 500.00

five hundred and no/100 DOLLARS

FOR RENT  
 FOR Rent money

ACCOUNT			<input type="radio"/> CASH
PAYMENT	<u>500</u>	<u>00</u>	<input checked="" type="radio"/> CHECK
BAL. DUE			<input type="radio"/> MONEY ORDER

FROM January 2015 TO February 2015

BY Louis Micha

1182

**LOUIS P. MICHA**

0963  
50-7531/2213  
01

December 17, 2015

Pay Richard H. Miller \$ 500.00  
 to the order of Five hundred dollars 00/100 Dollars

**VISIONS**  
 FEDERAL CREDIT UNION  
 One Credit Union Plaza 94 Broadway Ave. Buffalo, NY 14202-5401

For February 2015 RENT Louis P. Micha

# RECEIPT

0966

50-7537/2213  
01

February 11, 2015  
Date

Miller \$500.00  
500 dollars <sup>00</sup>/<sub>100</sub> Dollars

NY 12760-6401  
at 2015 Louis P. Michie

DATE 2-11-15 No. 393965  
RECEIVED FROM Louis Michie  
FOR RENT five hundred and no/100  
DOLLARS \$500.00

ACCOUNT	
PAYMENT	500.00
BAL. DUE	

CASH  
 CHECK  
 MONEY ORDER

FROM February 2015 to March 2015  
BY [Signature]

2-11-15 No. 393965  
\$500.00  
M Louis Michie  
e hundred and no/100 DOLLARS  
Rent

500.00	<input type="radio"/> CASH <input checked="" type="radio"/> CHECK <input type="radio"/> MONEY ORDER
FROM February 2015 to March 2015	BY [Signature]

1182

**LOUIS P. MICHA**  
[REDACTED]

0966  
 50-7537/2213  
 01

February 11, 2015  
Date

Pay Richard H. Miller \$500.00  
 to the order of  
Five hundred dollars 00/100 ~~xx~~ Dollars  Security Features Details on Back

**VISIONS**  
 FEDERAL CREDIT UNION  
 One Credit Union Plaza 34 Wallingford Ave. Wallingford, NY 13780-6401

For March Rent 2015 Louis P. Michas MP

[REDACTED]

**RECEIPT**

DATE 2-11-15 No. 393965

RECEIVED FROM Louis Michas \$500.00

five hundred and no/100 DOLLARS

FOR RENT Rent  
 FOR \_\_\_\_\_

ACCOUNT		<input type="radio"/> CASH	FROM <u>February 2015 March 2015</u>
PAYMENT	<u>500 00</u>	<input checked="" type="radio"/> CHECK	BY <u>[Signature]</u>
BAL. DUE		<input type="radio"/> MONEY ORDER	

1182

# RECEIPT

ACCOUNT	
PAYMENT	500 00
BAL. DUE	

DATE 3-10-15 No. 393968

RECEIVED FROM Louis Michka \$ 500.00

five hundred and no/100 DOLLARS

FOR RENT rent money

CASH  
 CHECK  
 MONEY ORDER

FROM March 1, 2015 TO April 1, 2015

BY [Signature]

1182

3-10-15 No. 393968

Louis Michka \$ 500.00

five hundred and no/100 DOLLARS

rent money

CASH  
 CHECK  
 MONEY ORDER

FROM March 1, 2015 TO April 1, 2015

BY [Signature]

1182

0867

March 9, 2015

H. Miller \$ 500.00

500 dollars Dollars

April 2015 Louis T. Michka

RECEIPT

DATE 3-10-15 No. 393968

RECEIVED FROM Louis Micha \$500.00

five hundred and no/100 DOLLARS

FOR RENT  
 FOR Rent money

ACCOUNT		
PAYMENT	<u>500</u>	<u>00</u>
BAL. DUE		

CASH  
 CHECK  
 MONEY ORDER

FROM March 1, 2015 TO April 1, 2015

BY [Signature]

1182

LOUIS P. MICHA

0967  
50-75372213  
01

March 9, 2015

Pay Richard H. Miller \$ 500.00  
to the order of Five hundred dollars Dollars

**VISIONS**  
FEDERAL CREDIT UNION  
One Credit Union Plaza 24 Northway Ave., Southport, ME 04886-9491

for Rent for April 2015 Louis P. Micha

# RECEIPT

DATE 4-13-15 No. 393970  
RECEIVED FROM Louis P. Michs \$500.00  
five hundred and no/100 DOLLARS  
FOR RENT R/M - RENT  
ACCOUNT  CASH  
PAYMENT  CHECK  
BAL. DUE  MONEY ORDER  
FROM April 1, 2015 TO May 1, 2015  
BY Olip  
1182

4-13-15 No. 393970  
Louis P. Michs \$500.00  
hundred and no/100 DOLLARS  
R/M - RENT  
FROM April 1, 2015 TO May 1, 2015  
 CASH  
 CHECK  
 MONEY ORDER  
BY Olip  
1182

0969  
50-7537/2213  
Date April 13 2015  
Miter \$500.00  
dollars 00/100 Dollars  
Security Features Outline on Back.  
18700-001  
2015  
BY Louis P. Michs  
6980

RECEIPT

DATE 4-13-15 No. 393970

RECEIVED FROM Louis P. Michs \$500.00

five hundred and no/100 DOLLARS

FOR RENT RHM - RENT

FOR

ACCOUNT			<input type="checkbox"/> CASH	FROM <u>April 1, 2015</u> TO <u>May 1, 2015</u>
PAYMENT	<u>500</u>	<u>00</u>	<input checked="" type="checkbox"/> CHECK	
BAL. DUE			<input type="checkbox"/> MONEY ORDER	BY <u>Dellip</u>

1182

**LOUIS P. MICHA**

**0969**  
58-75372213  
01

April 13 2015  
Date

Pay Richard H. Miller \$500.00  
to the order of

Five hundred dollars, 00/100 Dollars

**VISIONS**  
FEDERAL CREDIT UNION  
One Credit Union Plaza, 24 McKinley Ave., Elmhurst, NY 11700-6001

For MAY RENT 2015 Louis P. Michs

Security Features Visible on

# RECEIPT

ACCOUNT		<input type="checkbox"/> CASH
PAYMENT	500 00	<input checked="" type="checkbox"/> CHECK
BAL. DUE		<input type="checkbox"/> MONEY ORDER

RECEIVED FROM Louis Michale \$500.00

DATE 5-11-15 No. 393973

FOR Rent Five hundred and no/100 DOLLARS

FROM May 1, 2015 TO June 1, 2015

BY Daddy

5-11-15 No. 393973

Louis Michale \$500.00

Five hundred and no/100 DOLLARS

Rent

FROM May 1, 2015 TO June 1, 2015

BY Daddy

500 00

CASH  
 CHECK  
 MONEY ORDER

1182

0970  
50-737/213  
01

May 11, 2015

Pay to the order of Louis P. Michale \$500.00

Five hundred and no/100 Dollars

BY Louis P. Michale

RECEIPT

DATE 5-11-15 No. 393973

RECEIVED FROM Louis Michas \$500.00

five hundred and no/100 DOLLARS

FOR RENT  
 FOR Rent

ACCOUNT		<input type="radio"/> CASH	FROM <u>May 1, 2015</u> TO <u>June 1, 2015</u>
PAYMENT	<u>500 00</u>	<input checked="" type="radio"/> CHECK	BY <u>Dudley</u>
BAL. DUE		<input type="radio"/> MONEY ORDER	

1182

**LOUIS P. MICHA** 0970  
50-2637/2213  
01

May 11, 2015

Pay Richard H. Miller \$500.00

to the order of Five hundred dollars 00/100 Dollars

**VISIONS**  
 FEDERAL CREDIT UNION  
 One Credit Union Plaza 54 McKinley Ave. Eastport, NY 12740-6401

For June 2015 Rent Louis P. Michas

# RECEIPT

DATE	6-11-15	NO.	393975
RECEIVED FROM	Louis Michra		\$500.00
	five hundred and no/100		DOLLARS
FOR RENT	Rent		
FROM	June 1, 2015	TO	July 1, 2015
BY	[Signature]		

DATE	6-11-15	NO.	393975
RECEIVED FROM	Louis Michra		\$500.00
	five hundred and no/100		DOLLARS
FOR RENT	Rent		
FROM	June 1, 2015	TO	July 1, 2015
BY	[Signature]		

DATE	June 11, 2015		0971
RECEIVED FROM	[Signature]		\$500.00
	five hundred and no/100		Dollars
FOR RENT	Rent		
BY	Louis P. Michra		

RECEIPT

DATE 6-11-15 No. 393975

RECEIVED FROM Louis Michas \$500.00

five hundred and no/100 DOLLARS

FOR RENT  
 FOR Rent

ACCOUNT			<input type="checkbox"/> CASH
PAYMENT	<u>500</u>	<u>00</u>	<input checked="" type="checkbox"/> CHECK
BAL. DUE			<input type="checkbox"/> MONEY ORDER

FROM June 1, 2015 TO July 1, 2015

BY [Signature]

1182

**LOUIS P. MICHA**

0971  
50-7537/2213  
01

Date June 11, 2015

Pay Richard H. Miller \$ 500.00  
to the order of

Five hundred dollars 00/100 Dollars

**VISIONS**  
FEDERAL CREDIT UNION  
One Credit Union Plaza, 24 McKinley Ave., Endicott, NY 13760-8481

For July 2015 Rent Louis P. Michas

Rich's  
copy

**LOUIS P. MICHA**  
 [Redacted]

0972  
50-7537/2213  
01

Date July 13, 2015

Pay Richard A. Miller \$ 500.00  
 to the order of  
Five hundred dollars 00/100 Dollars

**VISIONS**  
 FEDERAL CREDIT UNION  
 One Credit Union Plaza 24 McKinley Ave. Gridlock, NY 13760-6481

For AUGUST 2015 RENT Louis P. Michie  
 [Redacted] 0972

RECEIPT

DATE 7-13-15 No. 393977

RECEIVED FROM Louis Michie \$500.00

five hundred and no/100 DOLLARS

FOR RENT  
 FOR LHM RENT

ACCOUNT		<input type="checkbox"/> CASH
PAYMENT	<u>500 00</u>	<input checked="" type="checkbox"/> CHECK
BAL. DUE		<input type="checkbox"/> MONEY ORDER

FROM July 1, 2015 TO August 1, 2015  
 BY [Signature]

1182

RECEIPT

DATE 8-12-15 No. 393978

RECEIVED FROM Louis R Michs \$ 500.00

five hundred dollars and <sup>00</sup>/<sub>100</sub> DOLLARS

FOR RENT RHM RENT

FROM August 1, 2015 TO September 1, 2015

ACCOUNT		<input type="checkbox"/> CASH
PAYMENT	<u>500.00</u>	<input checked="" type="checkbox"/> CHECK
BAL. DUE		<input type="checkbox"/> MONEY ORDER

BY [Signature] 1182

**LOUIS P. MICHA** 0974

50-7537/2213 01

August 14, 2015  
Date

Pay Richard H. Miller \$ 500.00  
to the order of

Five hundred dollars <sup>00</sup>/<sub>100</sub> Dollars

**VISIONS**  
FEDERAL CREDIT UNION  
One Credit Union Plaza 24 McKinley Ave. Endicott, NY 13760-0401

For payment for September Rent Louis P. Michs

0974

RECEIPT

DATE 9-16-15 No. 393979

RECEIVED FROM Louis P. Michas \$ 500.00

five hundred and no/100 DOLLARS

FOR RENT  
 FOR RM - Rent

ACCOUNT		<input type="radio"/> CASH	FROM <u>September 1, 2015</u>
PAYMENT	<u>500.00</u>	<input checked="" type="radio"/> CHECK	<u>October 1, 2015</u>
BAL. DUE		<input type="radio"/> MONEY ORDER	BY <u>[Signature]</u>

1182

Rick's copy

**LOUIS P. MICHA** 0975  
50-7537/2213  
01

09-14-2015  
Date

Pay Richard H. Miller \$ 500.00  
to the order of

Five hundred dollars 00/100 Dollars

**VISIONS**  
FEDERAL CREDIT UNION  
One Credit Union Plaza 94 McKinley Ave. Endicott, NY 13760-8401

For Payment for October Rent Louis P. Michas 0975

LOUIS P. MICHA

0977

50-7537/2213  
01

*Risks  
copy*

*October 17, 2015*  
Date

Pay Richard H. Miller \$500.00  
to the order of  
Five hundred dollars & 00/100 Dollars

**VISIONS**

FEDERAL CREDIT UNION  
One Credit Union Plaza 94 McKinley Ave. Buffalo, NY 14200-0491

For November 2015 Rent Louis P. Michka  
0977

Marked Check

RECEIPT

DATE	<u>10-12-15</u>	No.	<u>393981</u>
RECEIVED FROM	<u>Louis P. Michka</u>	<u>\$500.00</u>	
	<u>five hundred and 00/100</u>	DOLLARS	
FOR RENT	<u>RHM - Rent</u>		
ACCOUNT		<input type="radio"/> CASH	FROM <u>October 1, 2015 to November 1, 2015</u>
PAYMENT	<u>500.00</u>	<input checked="" type="radio"/> CHECK	BY <u>[Signature]</u>
BAL DUE		<input type="radio"/> MONEY ORDER	

1182

Rich's Copy

RECEIPT

DATE 11-13-15 No. 393982

RECEIVED FROM Louis Michra \$ 500.00

Five hundred and 00/100 DOLLARS

FOR RENT  
 FOR PHM - RENT

ACCOUNT		<input type="radio"/> CASH
PAYMENT	<u>500 00</u>	<input checked="" type="radio"/> CHECK
BAL. DUE		<input type="radio"/> MONEY ORDER

FROM November 1, 2015 TO December 1, 2015

BY [Signature]

1182

**LOUIS P. MICHA**  
 [Redacted]  
 [Redacted]

0980  
 50-7537/2213  
 01

November 13, 2015  
 Date

Pay Richard H. Miller \$ 500.00  
 to the order of Five hundred dollars 00/100 Dollars

**VISIONS**  
 FEDERAL CREDIT UNION  
 One Credit Union Plaza 94 McKinley Ave. Endicott, NY 16700-5401

For December 2015 Rent Louis P. Michra MP  
 [Redacted] #0980

Harford Clarke

**LOUIS P. MICHA**  
[REDACTED]

0981  
 50-7537/2213  
 01

December 16, 2015  
Date

Pay Richard H. Miller \$500.00  
to the order of

Five hundred dollars 00/100 ~~500~~ Dollars

**VISIONS**  
**FEDERAL CREDIT UNION**  
One Credit Union Plaza 84 McKinley Ave. Elmhurst, NY 11370-0401

For January 2016 Rent Louis P. Mich

[REDACTED] 0981

**RECEIPT**

DATE 12-16-15 No. 393983

RECEIVED FROM Louis Michra \$500.00

five hundred and 00/100 DOLLARS

FOR RENT  
 FOR RHM Rent

ACCOUNT		<input type="radio"/> CASH	FROM <u>December</u> TO <u>January</u>
PAYMENT	<u>500 00</u>	<input checked="" type="radio"/> CHECK	
BAL. DUE		<input type="radio"/> MONEY ORDER	BY <u>[Signature]</u>

1182

RECEIPT

DATE 1-15-16 No. 393984

RECEIVED FROM Louis Michie \$ 500.00

five hundred and no/100 DOLLARS

FOR RENT Rtm Rent

ACCOUNT  CASH FROM January 1, 2016 TO February 1/2016

PAYMENT 500 00  CHECK BY [Signature]

BAL. DUE  MONEY ORDER

1182

**LOUIS P. MICHA** 0982  
 60-7537/2213  
 01

Date January 14, 2016

Pay Richard H. Miller \$ 500.00  
 to the order of Five hundred dollars 00/100 ~~xx~~ Dollars

**VISIONS**  
 FEDERAL CREDIT UNION  
 One Credit Union Plaza 24 McKinley Ave. Eastport, NY 11700-6401

For Rent for February 2016 Louis P. Michie MP  
 0982

Security Features Details on back

Harford Clats

RECEIPT

DATE 2.16.16 No. 393986

RECEIVED FROM Louis Michra \$ 500.00

five hundred and no/100 DOLLARS

FOR RENT RHM - Rent

FOR

ACCOUNT  CASH FROM February 1, 2016 TO MARCH 1, 2016

PAYMENT 500 00  CHECK BY Michra

BAL DUE  MONEY ORDER

1182

**LOUIS P. MICHA**

**0983**  
50-7537/2213  
01

February 15, 2016  
Date

Pay Richard H. Miller \$ 500.00  
to the order of

Five hundred dollars 00/100 Dollars

**VISIONS**  
FEDERAL CREDIT UNION  
One Credit Union Plaza 24 McKinley Ave. Epiphany, NY 12700-0401

For For March 2014 Rent Louis P. Michra MP

**0983**

*File copy*

LOUIS P. MICHA

0985

50-7537/2213  
01

*March 18, 2016*  
Date

Pay Richard H. Miller \$ 500.00

to the order of Five hundred dollars Dollars

**VISIONS**

FEDERAL CREDIT UNION  
One Credit Union Plaza 24 MacKenzie Ave. Endicott, NY 13760-8461

For April 2016 Rent Louis P. Micha

0985

Harford Clerk

RECEIPT

DATE	<u>3-18-16</u>	No.	<u>393987</u>
RECEIVED FROM	<u>Louis P. Micha</u>	<u>\$500.00</u>	
	<u>five hundred dollars and <sup>no</sup>/<sub>100</sub></u>	DOLLARS	
<input type="radio"/> FOR RENT	<u>PHM Rent</u>		
ACCOUNT		<input type="radio"/> CASH	FROM <u>March 1, 2016</u> TO <u>April 1, 2016</u>
PAYMENT	<u>500 00</u>	<input checked="" type="radio"/> CHECK	BY <u>[Signature]</u>
BAL. DUE		<input type="radio"/> MONEY ORDER	

1182

Fido's copy

RECEIPT

DATE 4-18-16 No. 393988

RECEIVED FROM Louis Michae \$ 500.00

five hundred and no/100 DOLLARS

FOR RENT RHM rent

FOR

ACCOUNT		<input type="checkbox"/> CASH	FROM <u>April 1, 2006</u> TO <u>May 1, 2006</u>
PAYMENT	<u>500 00</u>	<input checked="" type="checkbox"/> CHECK	
BAL. DUE		<input type="checkbox"/> MONEY ORDER	BY <u>Waking</u>

1182

**LOUIS P. MICHA**

0986  
50-7537/2213  
01

April 18, 2016  
Date

Pay Richard H Miller \$ 500.00  
to the order of

Five hundred dollars 00/100 Dollars

**VISIONS**  
FEDERAL CREDIT UNION  
One Credit Union Plaza 24 McKinley Ave. Endicott, NY 13760-6401

For Rent For May 2016

Louis P. Michae  
0986

RECEIPT

DATE 5-18-16 No. 393989

RECEIVED FROM Louis P. Michas \$ 500.00

Five hundred and <sup>no</sup>/<sub>100</sub> DOLLARS

FOR RENT RHM Rent -

FOR

ACCOUNT			<input type="checkbox"/> CASH	FROM <u>June 1, 2016</u> TO <u>July 1, 2016</u>
PAYMENT	<u>500</u>	<u>00</u>	<input checked="" type="checkbox"/> CHECK	
BAL. DUE			<input type="checkbox"/> MONEY ORDER	BY <u>[Signature]</u>

1182

**LOUIS P. MICHA** 0987

[REDACTED] 50-7537/2213  
01

May 18, 2016  
DATE

Pay Richard H. Miller \$ 500.00  
to the order of Five hundred dollars <sup>00</sup>/<sub>100</sub> Dollars

**VISIONS**  
FEDERAL CREDIT UNION  
One Credit Union Plaza, 94 McKinley Ave. Endicott, NY 13760-6481

For Rent For June 2016 Louis P. Michas \*0987

[REDACTED]

Member Since

LOUIS P. NICHIA

0989

50-7537/2213  
01

June 17, 2016  
Date

Pay Richard H. Miller \$ 500.00  
to the order of  
Five hundred dollars 00/100 Dollars

**VISIONS**

FEDERAL CREDIT UNION  
One Credit Union Plaza, 24 McKinley Ave., Elmhurst, NY 11700-5401

For July 2016 Rent Louis P. Nichia

0989

6/17/16

Received check for Richard H. Miller for rent. \$ 500.00.

June 1, 2016 - July 1, 2016

*Wanda Filiz*

Ride's  
Copy

LOUIS P. MICHA

0993  
50-7537/2213  
01

July 18, 2016  
Date

Pay Richard H. Miller \$500.00  
to the order of  
Five hundred dollars 00/100 ~~XX~~ Dollars

**VISIONS**

FEDERAL CREDIT UNION  
One Credit Union Plaza 24 McKinley Ave. Endicott, NY 13760-6401

For August 2016 Rent Louis P. Michie  
0993

Member Since

<b>RECEIPT</b>		DATE <u>7-18-16</u>	No. <u>903803</u>
RECEIVED FROM <u>Louis P. Michie</u>		\$ <u>500.00</u>	
<u>five hundred dollars 00/100</u>		DOLLARS	
FOR RENT <u>RHM rent</u>			
ACCOUNT		<input type="radio"/> CASH	
PAYMENT	<u>500 00</u>	<input checked="" type="radio"/> CHECK	FROM <u>July 1, 2016</u> TO <u>August 1, 2016</u>
SAL. DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	<u>By Michie</u>

Fide's  
copy

**LOUIS P. MICHA**  
[Redacted]

0994  
50-7537/2213  
01

August 18, 2016  
Date

Pay Richard H. Miller \$500.00  
to the order of

Five hundred dollars 00/100 Dollars

**VISIONS**  
FEDERAL CREDIT UNION  
One Credit Union Plaza 24 McKinley Ave. Endicott, NY 13760-0401

For Rent for September 2016 Louis P. Michs MP  
[Redacted] 0994

Harland Clark

**RECEIPT** DATE 7-18-16 No. 903803

RECEIVED FROM Louis P. Michs \$500.00

five hundred dollars 00/100 DOLLARS

FOR RENT  
 FOR RHM rent

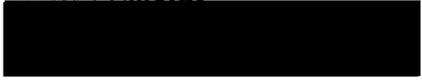
ACCOUNT		<input type="checkbox"/> CASH
PAYMENT	<u>500 00</u>	<input checked="" type="checkbox"/> CHECK
BAL. DUE		<input type="checkbox"/> MONEY ORDER
		<input type="checkbox"/> CREDIT CARD

FROM July 1, 2016 TO August 1, 2016

*[Signature]*

Pick's copy

LOUIS P. MICHA



0995

50-7537/2213  
01

September 19, 2016  
Date

Pay Richard H. Miller \$ 500.00  
to the order of  
Five hundred dollars 00/100 Dollars

**VISIONS**

FEDERAL CREDIT UNION  
One Credit Union Plaza 24 McCarley Ave. Endicott, NY 13760-5481

For October Rent 2016

Louis P. Michay MP



0995

Richard Clark

<b>RECEIPT</b>		DATE <u>9/19/16</u>	No. <u>903806</u>
RECEIVED FROM <u>Louis P. Michay</u>		\$ <u>500.00</u>	
<u>five hundred and 00/100</u>		DOLLARS	
FOR RENT			
FOR <u>RHM - rent</u>			
ACCOUNT		<input type="radio"/> CASH	
PAYMENT	<u>500 00</u>	<input checked="" type="radio"/> CHECK	FROM <u>September 1, 2016</u> TO <u>October 1, 2016</u>
BAL. DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	BY <u>[Signature]</u>

**RECEIPT** DATE 10-19-16 No. 903805

RECEIVED FROM Louis P. Michia \$ 500.00

five hundred dollars and <sup>00</sup>/<sub>100</sub> DOLLARS

FOR RENT  
 FOR RHM - rent 2309 North St.

ACCOUNT		<input type="radio"/> CASH
PAYMENT	<u>500.00</u>	<input checked="" type="radio"/> CHECK
BAL. DUE		<input type="radio"/> MONEY ORDER
		<input type="radio"/> CREDIT CARD

FROM October 1 TO November 1

BY Daddy

*Ridig's copy*

**LOUIS P. MICHA**  


0996  
50-7537/2213  
01

October 17, 2016  
Date

Pay Richard H. Miller \$ 500.00  
 to the order of  
Five hundred dollars <sup>00</sup>/<sub>100</sub> ~~xx~~ Dollars

**VISIONS**  
 FEDERAL CREDIT UNION  
 One Credit Union Plaza 24 McKinley Ave. Greenvood, NY 11548-6491

For November 2016 Rent Louis P. Michia MP  
 #0996

Printed Name

Rick's  
copy

**LOUIS P. MICHA**  
[Redacted]

1000  
50-7537/2213  
01

November 21, 2016  
Date

Pay Richard H. Miller \$ 500.00  
to the order of  
Five hundred dollars 00/100 ~~XX~~ Dollars

**VISIONS**  
FEDERAL CREDIT UNION  
One Credit Union Plaza 24 McKinley Ave. Endicott, NY 13760-8491

For December Rent 2016 Louis P. Micha  
[Redacted] 1000

Harland Clarke

**RECEIPT** DATE 11-21-16 No. 903807

RECEIVED FROM Louis P. Micha \$ 500.00

Five hundred and no/100 DOLLARS

FOR RENT  
 FOR HHM RENT

ACCOUNT		<input type="checkbox"/> CASH
PAYMENT	<u>500 00</u>	<input checked="" type="checkbox"/> CHECK
BAL DUE		<input type="checkbox"/> MONEY ORDER
		<input type="checkbox"/> CREDIT CARD

FROM November 1, 2016 December 1, 2016

BY [Signature]

File's  
Copy

LOUIS P. MICHA

1151

December 19, 2016  
Date

50-7537/2213  
01

Pay to the  
Order of

Richard A. Miller

\$ 500.00

Five hundred dollars <sup>00</sup>/<sub>100</sub>

Dollars



Photo  
Safe  
Deposit  
Details on back

**VISIONS**  
FEDERAL CREDIT UNION

24 McOnley Ave.  
Endicott, NY 13760-6401

For

January 2017 Rent Louis P. Micha

1151

Method Circle

**RECEIPT**

DATE 12-19-16

No. 903808

RECEIVED FROM Louis P. Micha

\$ 500.00

Five hundred and <sup>00</sup>/<sub>100</sub>

DOLLARS

FOR RENT

FOR

RHM Rent

ACCOUNT	
PAYMENT	500 00
BAL. DUE	

- CASH
- CHECK
- MONEY ORDER
- CREDIT CARD

FROM \_\_\_\_\_ TO \_\_\_\_\_

BY *[Signature]*

*Rick's copy*

**RECEIPT** DATE 1-19-17 No. 903810

RECEIVED FROM Louis P. Michia \$ 500.00

five hundred and 00/100 DOLLARS

FOR RENT EHM rent

FOR

ACCOUNT		<input type="checkbox"/> CASH
PAYMENT	<u>500 00</u>	<input checked="" type="checkbox"/> CHECK
BAL DUE		<input type="checkbox"/> MONEY ORDER
		<input type="checkbox"/> CREDIT CARD

FROM January 2017 TO February 2017

By [Signature]

**LOUIS P. MICHA** 1152

[Redacted] 50-7537/2213 01

January 19, 2017 Date

Pay to the Order of Richard H. Miller \$ 500.00

Five hundred dollars 00/100 Dollars

**VISIONS** FEDERAL CREDIT UNION  
24 McKinley Ave. Buffalo, NY 14202-4401

For Rent for February 2017 Louis P. Michia

[Redacted] 1152

Marked Clats

Pode's copy

<b>RECEIPT</b>		DATE <u>2-20-17</u>	No. <u>903811</u>
RECEIVED FROM <u>Louis Michia</u>		\$ <u>500.00</u>	
<u>Five hundred dollars and <sup>00</sup>/<sub>100</sub></u> DOLLARS			
<input checked="" type="checkbox"/> FOR RENT		<u>RHM Rent</u>	
<input type="checkbox"/> FOR			
ACCOUNT		<input type="checkbox"/> CASH	
PAYMENT	<u>500.00</u>	<input checked="" type="checkbox"/> CHECK	FROM <u>February 1, 2017</u> TO <u>March 1, 2017</u>
BAL. DUE		<input type="checkbox"/> MONEY ORDER	
		<input type="checkbox"/> CREDIT CARD	BY <u>[Signature]</u>

**LOUIS P. MICHA** 1153

[REDACTED] 50-7537/2213  
01

February 19, 2017  
Date

Pay to the Order of Richard H. Miller \$ 500.00

Five hundred dollars <sup>00</sup>/<sub>100</sub> ~~Dollars~~  Photo State Reciprocity Details on back

**VISIONS** 24 McOrley Ave.  
Brook, NY 11790-5491  
FEDERAL CREDIT UNION

For Rent for March 2017 Louis P. Michia

[REDACTED] 153

Member Choice

**RECEIPT** DATE 3-20-17 No. 903812

RECEIVED FROM Louis Michan \$ 500.00

five hundred and no/100 DOLLARS

FOR RENT RHM - Rent

FOR

ACCOUNT		<input type="checkbox"/> CASH
PAYMENT	<u>500 00</u>	<input checked="" type="checkbox"/> CHECK
BAL. DUE		<input type="checkbox"/> MONEY ORDER
		<input type="checkbox"/> CREDIT CARD

FROM April 1, 2017 TO May 1, 2017

*[Signature]*

**LOUIS P. MICHA**  


1155  
 50-7537/2213  
 01

March 20, 2017  
 Date

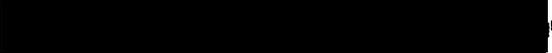
Pay to the Order of Richard H. Miller \$ 500.00  
Five hundred dollars, 00/100 Dollars

**VISIONS**  
 FEDERAL CREDIT UNION

24 McKinley Ave.  
 Endicott, NY 13760-5461

Photo Safe Deposit\*  
 Inside on back

For Rent for April 2017 Louis P. Michan

 1155

Harland Clarke

LOUIS P. MICHA



1156

50-7537/2213  
01

April 20, 2017  
Date

Pay to the Order of Richard H. Miller \$ 500.00

Five hundred dollars <sup>00/100</sup> ~~xx~~ Dollars

**VISIONS**  
FEDERAL CREDIT UNION

24 McJannet Ave.  
Endicott, NY 13760-6401

For May 2017 Rent

Louis P. Micha



# 1156

Marked Clerks

Fidelis copy

LOUIS P. MICHA

1157

90-7537/2213  
01

May 19<sup>th</sup> 2017  
Date

Pay to the  
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars 09/100

~~xx~~ Dollars



**VISIONS**  
FEDERAL CREDIT UNION

24 McDrury Ave.  
Brookport, NY 13700-6401

For

FOR JUNE 2017 Rent Louis P. Micha

1:

1157

Harland Clarke

<b>RECEIPT</b>		DATE <u>5-19-17</u>	No. <u>903813</u>
RECEIVED FROM <u>Louis P. Micha</u>		\$ <u>500.00</u>	
<u>five hundred dollars and 09/100</u>		DOLLARS	
<input checked="" type="checkbox"/> FOR RENT	<u>RHM - Rent</u>		
ACCOUNT		<input type="checkbox"/> CASH	
PAYMENT	<u>500.00</u>	<input checked="" type="checkbox"/> CHECK	FROM _____ TO _____
BAL. DUE		<input type="checkbox"/> MONEY ORDER	
		<input type="checkbox"/> CREDIT CARD	<u>6/2/17</u>

**RECEIPT** DATE 7-20-17 No. 903815

RECEIVED FROM Louis P. Michra \$ 500.00

five hundred and no/100 DOLLARS

FOR RENT  
 FOR RHM - Rent

ACCOUNT		<input type="checkbox"/> CASH
PAYMENT	<u>500.00</u>	<input checked="" type="checkbox"/> CHECK
BAL. DUE		<input type="checkbox"/> MONEY ORDER
		<input type="checkbox"/> CREDIT CARD

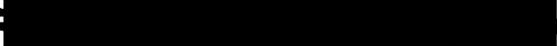
FROM July 1, 2017 TO August 1, 2017

*[Signature]*

**VISIONS**  
 FEDERAL CREDIT UNION

24 McKinley Ave.  
 Endicott, NY 13760-6401

For August 2017 Rent Louis P. Michra

 # 1159

Harold Clarke

**RECEIPT** DATE 7-20-17 No. 903815

RECEIVED FROM Louis P. Michra \$ 500.00

five hundred and no/100 DOLLARS

FOR RENT  
 FOR RHM - Rent

ACCOUNT		<input type="checkbox"/> CASH
PAYMENT	<u>500.00</u>	<input checked="" type="checkbox"/> CHECK
BAL. DUE		<input type="checkbox"/> MONEY ORDER
		<input type="checkbox"/> CREDIT CARD

FROM July 1, 2017 TO August 1, 2017

*[Signature]*

LOUIS P. MICHA

1159

50-7537/2213  
01

July 19, 2017  
Date

Pay to the  
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars <sup>00</sup>/<sub>100</sub>

Dollars

Photo  
Safe  
Deposit  
Details on back

**VISIONS**  
FEDERAL CREDIT UNION

24 McKinley Ave.  
Endicott, NY 13760-5401

For

August 2017 Rent

Louis P. Michas

1:

1159

Member Since

**RECEIPT**

DATE 7-20-17

No. 903815

RECEIVED FROM Louis P. Michas

\$ 500.00

five hundred and <sup>00</sup>/<sub>100</sub>

DOLLARS

FOR RENT  
 FOR

RHM - Rent

ACCOUNT		
PAYMENT	500	00
BAL. DUE		

- CASH
- CHECK
- MONEY ORDER
- CREDIT CARD

FROM July 1, 2017 TO August 1, 2017

BY [Signature]

LOUIS P. MICHA

1161

50-7537/2213  
01

August 18, 2017  
Date

Pay to the  
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars 00/100

~~XX~~ Dollars

Photo  
Safe  
Deposit  
Details on back

**VISIONS**  
FEDERAL CREDIT UNION

24 McKinley Ave.  
Endicott, NY 13760-6461

For

September Rent 2017

Louis P. Micha

1161

1161

Member Since

Received from Louis  
Micha on 8/21/17  
Rent for Richard Miller

# RECEIPT

DATE 9-22-17 No. 903817

RECEIVED FROM Louis P. Michal \$ 500.00

FOR RENT Five hundred and no/100 DOLLARS

FOR RHM Rent

ACCOUNT		<input type="checkbox"/> CASH
PAYMENT	<u>500 00</u>	<input checked="" type="checkbox"/> CHECK
BAL. DUE		<input type="checkbox"/> MONEY ORDER
		<input type="checkbox"/> CREDIT CARD

FROM September 1, 2017 to October 1, 2017

BY [Signature]

17

00

DOLLARS

2017

ACCOUNT		<input type="checkbox"/> MONEY ORDER
PAYMENT	<u>500 00</u>	<input type="checkbox"/> CREDIT CARD
BAL. DUE		

BY [Signature]

**LOUIS P. MICHA** 1162

[REDACTED] 50-7537/2213 01

Date September 21, 2017

Pay to the Order of Richard H. Miller \$ 500.00

Five hundred dollars 00/100 Dollars

**VISIONS** FEDERAL CREDIT UNION 24 McKinley Ave. Great Neck, NY 11740-5401

For Rent for October 2017 Louis P. Michal

I: [REDACTED] 1162

<b>RECEIPT</b>		DATE <u>9-22-17</u>	No. <u>903817</u>
RECEIVED FROM <u>Louis P. Michal</u>		\$ <u>500.00</u>	
<u>Five hundred and no/100</u>		DOLLARS	
<input checked="" type="radio"/> FOR RENT <input type="radio"/> FOR <u>RHM Rent</u>			
ACCOUNT		<input type="radio"/> CASH <input checked="" type="radio"/> CHECK <input type="radio"/> MONEY ORDER <input type="radio"/> CREDIT CARD	
PAYMENT	<u>500 00</u>	FROM	<u>September 1, 2017 to October 1, 2017</u>
BAL. DUE		BY	<u>[Signature]</u>

---

**LOUIS P. MICHA**  
[REDACTED]

1162  
 50-7537/2213  
 01

September 21, 2017  
 Date

Pay to the Order of Richard H. Miller | \$ 500.00

Five hundred dollars 00/100 ~~xx~~ Dollars 

**VISIONS**  
 FEDERAL CREDIT UNION  
 24 McKinley Ave.  
 Endicott, NY 13760-6401

For Rent for October 2017 Louis P. Michal

 # 1162

Marked Cash



LOUIS P. MICHA

1168

50-7537/2213  
01

December 21, 2017  
Date

Pay to the  
Order of

Richard H. Miller

\$ 500.00

Five hundred dollars <sup>00</sup>/<sub>100</sub>

~~500~~ Dollars



**VISIONS**  
FEDERAL CREDIT UNION

24 McKinley Ave.  
Endicott, NY 13760-5401

For

Feb January 2018 Rent

Louis P. Michas

⑆

⑆ 1168

Harold Clarke

Received from  
Louis on 12/28/17

LOUIS P. MICHA

1169

50-7537/2213  
01

January 22, 2018  
Date

Pay to the Order of Richard H. Miller | \$ 500.00

Five hundred dollars <sup>00</sup>/<sub>100</sub> — ~~xx~~ Dollars



**VISIONS**  
FEDERAL CREDIT UNION

24 McKinley Ave.  
Endicott, NY 13760-6481

For February 2018 Rent Louis P. Micha <sup>MP</sup>

1169

Harold Clarke

Received from  
Louis Micha  
1/23/18

1001-1000-1000

Track your expenses...

- Clothing       Food       Transportation
- Credit Card     Utilities     Mortgage
- Entertainment    Insurance    Other: \_\_\_\_\_

TAX-DEDUCTIBLE ITEM

1171

February 21, 2018

Richard H. Miller  
Five hundred dollars 00/100

BALANCE FORWARD	
THIS ITEM	500.00
BALANCE	
DEPOSIT	*
OTHER	
BALANCE FORWARD	

March 2018 Rent

For added security, your name and account number do not appear on this copy.

NOT NEGOTIABLE

Track your expenses...

- Clothing
- Food
- Transportation
- Credit Card
- Utilities
- Mortgage
- Entertainment
- Insurance
- Other: \_\_\_\_\_

TAX-DEDUCTIBLE ITEM

1165

March 22, 2018

Richard & H. Miller  
Five hundred dollars 09/100

BALANCE FORWARD	
THIS ITEM	500.00
BALANCE	
DEPOSIT	
OTHER	
BALANCE FORWARD	

April 2018 Lent



For added security, your name and account number do not appear on this copy.

NOT NEGOTIABLE