# VOLUNTEER LEGAL SERVICES PROJECT of MONROE COUNTY, INC.

Meeting unmet civil legal needs with pro bono attorneys

ANNUAL REPORT FISCAL YEAR 2017 April 1, 2016 - March 31, 2017



### OUR MISSION, VISION & GUIDING PRINCIPLES

#### **OUR MISSION**

VLSP improves the quality of life of low-income people in Monroe County by ensuring the existence of a readily available panel of skilled volunteer attorneys to resolve serious civil legal problems of the poor.

#### **OUR VISION**

There are no unmet civil legal needs of the poor in our community.

#### **OUR GUIDING PRINCIPLES:**

#### I. RESPONSIVENESS

VLSP offers high quality legal services to the poor that are accessible to clients and which produce positive outcomes for clients. VLSP continually monitors and improves its processes and programs in order to identify changing civil legal needs of the poor, to be responsive to those needs and to be responsive to the needs of volunteer attorneys.

#### II. COORDINATION

VLSP works collaboratively and in coordination with other legal services programs and human services programs to ensure that volunteer attorneys are used to meet needs that are not met elsewhere, that clients can easily find legal help they need and that clients will readily access a range of services to meet their needs.

#### III. EFFICIENCY

VLSP maximizes productivity and efficiency in the delivery of legal services through systems and techniques that will include, among others, optimal use of technology, promotion of simplified procedures to address client problems and use of volunteers.

#### IV. MAXIMIZING VOLUNTEER RESOURCES

VLSP maximizes volunteer delivery of legal services to the poor through aggressive recruitment, particularly in substantive areas of high client demand, and through high quality training and support.

#### V. FISCAL STABILITY

VLSP obtains sufficient financial resources and maintains stability of funding sources to meet the operational needs of the program, while limiting expenditure of staff and board time in fundraising.



### PRO BONO HONOR ROLL

Volunteer Legal Services Project acknowledges and thanks the attorneys, paralegals, students and others listed who accepted a VLSP case referral, advised and assisted with clients at VLSP's Debt Collection Advice Clinic, Family Court Custody Clinic, Pro Se Divorce Clinic, Willow Domestic Violence Center Clinic, Wills Clinic, or Hotline, represented tenants in the Lawyer of the Morning Program, assisted individuals at the 7th Judicial Help Center, presented training seminars, made calls for the Campaign for Justice, or served on the Campaign for Justice Cabinet and/or the VLSP Board of Directors between April 2016 and March 2017

Gary Abelson Maroun Ajaka Arslan Akhtar Andrew J. Anderson Andrew Anderson John Annechino Mary Aramini Michael Arnold Sara Ashcraft Opal C. Bailey Kevin Bambury Sahar Basaria **Duwaine Bascoe** Alison Bates Katherine Baynes Llovd Bean Steven Beckerman Frank Beretta Lawrence Bice Paul Blackburn Judi Bogart Iskra Bonanno **Eftihia Bourtis** Gabriel Bouvet-Boisclair Jacob Brown-Steiner Eileen Buholtz Victoria Buzzelli Patricia Carey Steven G. Carling Caitlin Carrigg Margaret Catillaz Cheng (Rebecca) Chen Michelle Cimino Leah Cintineo Diana Clarkson Margaret Clemens Jessica Clemente Eugene Clifford Gary Cohen Roy E. Colicchio Elizabeth Collins-Sotelo Justin M. Cordello Thomas Corletta Karen F. Crawford Thomas J Cusker Richard Cusker Jesse St. Cyr Mary D'Agostino Thomas S. D'Antonio Carl Darnall Valentina De Fex Kristine Demo-Vazquez

Sanjeev Devabhakthuni

Diana Deyo Ryan

Elizabeth Dimarco

Angilee DiMartino

Joseph F. Dinolfo

Thomas J. Disalvo

Jeffrey M. Donigan

Mark Drexler



Thomas Dunne Thomas P. Durkin Amanda H. Dwyer Vicki Economou William F. Eipert Matthew Fldred Matthew Elgin Terrance W. Emmens Sarah Escolas **Gregory Fassler** Jennifer Fazio Steven Feder Heidi Feinberg Matthew Fero David R. Ferris George Forsyth Aaron Frazier Bernadette Gargano John L. Garrett Julia A. Garver Joseph A. Gawlowicz Kelly Geary Charles Genese Steven Gersz Patricia Gibbons R. Thompson Gilman Maureen Gilroy Kenneth Gordon George Gray Charles Gremke Ellie Grinols Jacqueline Grippe Steven Grodensky James Grossman Ericka Gruschow Muditha Halliyadde Nicole D. Harris Alan Harris Sam Havens Lewis Heisman

Kristin Henderson

Barbara Heyne

Mike Higgins

Susan Duke

Meghan Holleran Matthew Holmes Robert D. Hooks Ardeth Houde Ed Hourihan Kenneth Hunt Phillip Hurwitz Shakira Hutchinson Robert Hutter Deborah Indivino Timothy Ingersoll Kennina Ip Jillian M. Jacobs Rekha Jain Jeffrey Jayson Curtis Johnson Kevin Johnson **Brittany Jones** Sylvia Josh Geoff Kaeuper Bradley Kammholz Steven B Katz Fliot Katz Robert Kauffman Tammy Keenan Stephen Kelley Kevin R. Kepner Michael Kieffer Danielle King Trisha Kirsch Jason Klimek Lucrecia Knapp Linda J. Kostin Shaina Kovalsky Katerina Kramarchyk Marcus W. Kroll Joshua Kuttner Nolan Lafler Meredith Lamb Samuel Langmann Lucinda Lapoff Stephanie Lapple Edwin Larkin Chris Larrabee

Jon Lazenby Paul Leclair LaToya S. Lee Herbert LePage Steven Levitsky Kenneth D. Licht Andre Lindsay John Lockhart Jayla Lombardo John P. Lowe Judith Lynch George Mackey David Macknight Steven Maffucci Mary Magee Amado Marin Patricia D. Marks Janice Marsden Andrew Martin Deborah Martinez Heidi Martinez Lisa Maslow **Brittany Maxon** Chenoa A. Maye David Mayer Sean McCabe Christopher McClary Jean McCreary Katherine McCurdy David Mcknight John McQueen Isabelle E. Melody John Menard Harry Messina Danielle Mettler-LaFeir Joseph Midiri Jake Miller Shani C. Mitchell Mark Molloy Mary Moore Lucien A. Morin II Lisa Morris Benjamin Mudrick Maureen Mulholland Liam Murphy Katarzyna Murphy Charu Narang Robert Nassau William J. Neild Michael Nicholson Robert Nicolais Aleks Nikolic Gail M. Norris Frank Novak Robert F. O'Connell Eugene O'Connor Christine O'Connor Gary O'Donnell

**Brittany Lawrence** 

C. Bruce Lawrence

### PRO BONO HONOR ROLL (continued)

Joshua O'Neill Chloe Shortz Charlene Ochogo Laura Smalley Barbara Orenstein **Donald Smith** Thomas G. Smith Luis Ormaechea Anthony Orphe Karen Smith Callanan Adam Oshrin Rachel Sparks Lisa Paine Mike Staszkiw Fauna Pappalardo John Suda George L. Parker Laura Taylor Audrey Peartree Kim Taylor Bryan Pelkey Stefanie Tedesco Helen Perkins **David Tennant** Michael Personte **Evan Thompson** Craig D. Peterson Michael Tomaino Christina Petrella **Edward Townsend** Ann Pfeiffer Jonathan Trotto Anthony Piazza Lvnn Trudell **Gregory Piede** Michael Tuohev Kaylan Porter Thomas Tuori Tracy Powell **Donald Twietmeyer** Ana Quesada-Fritz Gary VanGraafeiland **Emily Stouffer Quinn** Christopher Van Kirk Gregg Redmond Nathan Van Loon

Maria Reed Radhika Varavenkataraman

Joseph Regan Thomas Walsh Jodi A. Reynolds **Andrew Walters** Paul Richardson Kristin Warner Scott Rogoff **Thomas Warth** Thomas Rohr Paul B. Watkins Vanessa Romance Jon Webster Michael Wegman Alan L. Ross Joseph Rossi John Weider Theresa Rusnak Seymour Weinstein Kimberly Weisbeck Jodie Ryan Robert Salerno Warren Welch Paul Sanders John Wells

Ernest D. Santoro Christopher K. Werner Anthony Scalia Donald A. White George Schell Mark Whitford Glenn Schieck John Wieser Michael Schmitt Beth Wilkens Michael Schnittman David Wilks Robert Schwartz Keana Williams Sandra Williams Tara Sciortino Peter Scribner Ryan Woodworth Stephanie Seiffert Mark R. Wright Franz Wright Robert Shaddock Josie Sheppard Luke Wright

Jeremy Sher Constantina Zacharakis
M. Aileen Shinaman Helen A. Zamboni
Jennifer Shoemaker Adam Zielinski
Iska Ziver

The list of individual attorneys and paralegals includes VLSP participants from firms and law departments, as well as solo practitioners.

We sincerely regret any omissions.

If we omitted your name, please call VLSP at 232-3051, and we will add your name on the next publication list.

Please note the names and affiliations listed are as of the date of service.



### PRO BONO HONOR ROLL (continued)

Allstate

Appellate Division 4th Department

Ashcraft Franklin Young & Peters, LLP

Barclay Damon LLP

Basch & Nickerson LLP

Beckerman & Beckerman

Blitman & King LLP

Bond, Schoeneck & King, PLLC

Boylan Code, LLP

City of Rochester Law Department

Connors & Corcoran, LLP

Cusker & Cusker

Davidson Fink LLP

Dentino, Cammarata, Fazio, LLP

District Attorney's Office

Duke Law Firm

Ernstrom & Dreste LLP

Faraci Lange, LLP

Fero & Ingersoll, LLP

Forsyth & Forsyth

Forsythe, Howe, O'Dwyer, Kalb & Murphy P.C.

Gallo & Iacovangelo, LLP

Goldberg Segalla LLP

Gray & Feldman LLP

Grodensky & Partners, LP

Handelman, Witkowicz & Levitsky, LLP

Harris Beach PLLC

Harris, Chesworth, O'Brien, Johnstone, Welch & Leone

Harter Secrest & Emery LLP

Jeffrey Freedman Attorneys at Law

Kaman, Berlove, Marafioti, Jacobstein & Goldman LLP

Kammholz Law PLLC

Klafehn, Heise & Johnson P.L.L.C.

Lacy Katzen LLP

Leclair Korona Vahey Cole LLP

Lexis-Nexis

McConville Considine Cooman & Morin, P.C.

McElroy, Deutsch, Mulvaney & Carenter, LLP

Merzbach Law Office, P.C.

Michael D. Schmitt & Associates P.C.

Miller Mayer LLP

Modica & Associates, Attorneys, PLLC

Monroe County Conflict Defender's Office

Monroe County Public Defender's Office

Nixon Peabody

Parrs Perotto & Magee, LLP

Pelkey & Pelkey, P.C.

Petralia, Webb & O'Connell PC

Phillips Lytle LLP

Piede Sun LLP

Pirrello, Missal, Personte & Feder

Presutti Law Office, P.C.

Pullano & Farrow PLLC

Rochester City School District

Rochester Institute of Technology - Office of Legal

Affairs

Schell & Schell

Syracuse University Clinical Legal Education

The Woodworth Law Firm

Thomson Reuters

Trevett Cristo Salzer & Andolina P.C.

Trotto Law Firm

Underberg & Kessler LLP

University of Rochester

Van Kirk Law Office, PLLC

Van Loon Menard, Attorneys at Law

Ward Greenberg Heller & Reidy

Weinstein & Randisi Law Firm

Wesley Clark & Bates LLP

Woodruff & Luo, LLC

Woods Oviatt Gilman LLP

**Xerox Corporation** 





### PRO BONO OPPORTUNITIES

The range of pro bono opportunities available through VLSP is extremely broad. VLSP assists clients in a wide variety of substantive areas, in a number of different judicial and administrative forums and with non-litigation as well as litigation matters. In addition to direct one-on-one representation of clients, VLSP offers two clinics through which volunteers can provide advice and immediate brief assistance to low income clients.

#### **Priority Areas**

VLSP particularly needs help in the substantive areas of divorce, family court practice, unemployment insurance representation, tax and immigration disputes. In these areas, client need often outstrips availability of volunteer attorneys. We hope that volunteers will consider accepting referrals in one of these areas.

#### **Divorce and Family Court Practice**

There is a tremendous demand for representation in the family law area and the need for volunteers is great. VLSP currently handles cases in two priority areas: representing victims of domestic violence and representing parents in custody and visitation disputes. The custody and visitation cases are litigated in either Family Court or Supreme Court. VLSP has extensive resource materials on matrimonial practice, and expert practitioners are available for consultation and to assist volunteers with their cases. Clinic opportunities are also available to assist with uncontested divorces on a limited basis and also to assist clients filing petitions in Family Court. Volunteers can also assist families completing family court petitions through the Family Law Remote Assistance Project, which connects rural clients with attorney volunteers through webcam.

#### **Kinship Care**

VLSP helps individuals with non-parent family law matter including custody, visitation, guardianships and adoptions. Volunteer attorneys at our clinic help non-parents complete petitions and instruct them on how to proceed.

#### **Standby Guardianship**

Volunteer attorneys represent parents with HIV/AIDS, Cancer and other serious illnesses in standby guardianship proceedings, to designate custodians of their children in the event of incapacity or death.

#### **Unemployment Insurance Benefits**

VLSP provides representation to people who are denied unemployment insurance benefits. There are only a handful of attorneys who are currently handling theses cases. The law in this area is not very complex, and the vast majority of hearings involve factual questions. Unemployment insurance hearings offer a wonderful opportunity to try cases in an adversarial forum. An attorney need not be admitted to practice in New York to handle these hearings.

#### Tax

VLSP handles almost any type of dispute with the IRS including, but not limited to, issues with earned income tax credit, dependency exemptions, head of household filing status, pension income, independent contractors, and other tax issues. VLSP can help with examinations or audits, collections, appeals, and injured spouse tax relief.

#### **Immigration**

VLSP helps unite and keep together families of U.S. citizens and permanent residents by obtaining immigration status for their undocumented family members. The legal representation provided by our volunteer attorneys includes applying for U.S. citizenship, permanent residence status, adjustment of status applications and petitioning for fiancé visas.



### PRO BONO OPPORTUNITIES (continued)

#### **Wills and Estates**

Volunteer attorneys assist people with serious illnesses such as HIV/AIDS, cancer and other life threatening illnesses in drafting wills, powers of attorney and health care proxies. On a limited basis (dependent on income, asset eligibility and value of the estate), volunteers also assist people with estate administration and probate.

#### Landlord/Tenant and Real Estate

Volunteers are needed to represent tenants in matters involving conversion by landlords of tenants' personal property (it is not uncommon for landlords to illegally lock out tenants and keep all of their belongings). VLSP handles house closings for individuals who purchase homes from Habitat for Humanity as well as some deed transfers and partition actions.

#### **Bankruptcy**

Wage earners who meet VLSP's eligibility guidelines (no more than 200% of the federal poverty level) and who face income execution need representation in Chapter 7 Bankruptcy proceedings. Clients with debt collection problems are screened for bankruptcy representation at VLSP's Debt Collection Advice Clinic.

#### Consumer

VLSP represents clients with a variety of consumer problems including name changes, record expungement cases and debt collection actions for which there are good legal or factual defenses.

#### Employment/Labor

Clients present a varied array of labor problems including pension cases, licensure cases (e.g., state denies employment license) and removing mandatory legal bar of disability imposed as a result of criminal conviction.

#### **Help Center**

The Help Center is a collaboration between the state court system and VLSP to provide legal information to unrepresented litigants. Help Center volunteers do not give legal advice, but provide legal information to individuals on a walk-in basis at the Monroe County Hall of Justice and the Rochester Central Library. Volunteers make referrals to appropriate local agencies, help explain court process and procedures to clients, and provide access to and assistance with filling out forms.





### **SNAPSHOT OF ACHIEVEMENTS**

Volunteer Legal Services Project of Monroe County Inc. (VLSP) closed 1,943 cases in FY2017, serving clients through a wide range of legal assistance provided by pro bono attorneys. 381 cases were referred to pro bono counsel for representation in matters involving domestic violence, eviction and foreclosure, denial of unemployment insurance benefits and consumer problems, among many other civil legal problems. Volunteer attorneys assisted an additional 324 clients with advice and brief service at VLSP's six clinics.

For the period ending on March 31, 2017, ten pro bono attorneys at the Family Law Remote Assistance Project offered advice and counsel to 28 clients seeking child support petitions or modifications, as well as custody and/or visitation petitions and modifications through the Family Court utilizing video technology. The Tenant Town Court Program assists low-income unrepresented tenants in defending eviction proceedings for non-payment or holdovers in Irondequoit Town Court. During this reporting period 12 pro bono attorneys provided limited scope representation to 48 clients facing eviction proceedings.

VLSP attorneys provided significant benefits for clients. During 4/1/16-3/31/17, clients recovered \$583,255 in lump sum awards, and an aggregate \$12,954 per month was awarded in spousal support, child support, unemployment compensation and consumer judgments. VLSP also handles defensive litigation, and prevented the loss of significant financial resources. VLSP clients avoided recovery of \$347,754 in lump sum awards and an aggregate \$650 per month.

VLSP AT A GLANCE	
Population Served:	Low Income Population
Area Served:	Monroe County
FY 2017 Funding (Total):	1,243,135
Program Size	
Total Staff:	14.63
Lawyers:	6.73
Paralegals/Legal Assts.:	4.0
Other Staff:	3.9

The VLSP Help Centers and the VLSP Family Law Remote Assistance Project ("FLRAP") increase access to and improve the administrative of justice. The 7th Judicial District VLSP Help Center, (Hall of Justice), and the VLSP Library Help Center, (Rochester Central Library), jointly provided 2,937 unrepresented litigants with free legal and court procedural information. FLRAP operates in Ontario, Livingston, Monroe, Wayne, Orleans, and Yates county libraries assisting rural clients with Rochester pro bono attorneys. Clients remotely connect with attorneys in their homes or offices.

VLSP continues to make significant program capacity improvements through the use of technology and database upgrades (client online fillable forms, pro bono attorney online scheduling, Live Help) and the addition of pro bono (Appellate Division Fourth Department) government attorneys to our panel. Pro bono attorney online training videos and YouTube client and pro bono attorney video testimonials greatly increased our capacity to recruit, train and recognize pro bono attorneys.

The VLSP HELP Project provides legal services to low income seniors who reside in Rochester Housing Authority ("RHA") buildings. Pro bono attorneys meet with seniors in their building's community room. During this reporting period, the HELP Project served 80 seniors. The Federal Pro Se Assistance Program ("FPSAP") was established to assist the growing number of unrepresented litigants in the U.S. District Court WDNY, Rochester Division. The FPSAP is a collaboration between SUNY Buffalo Law School, Volunteer Legal Services Project of Monroe County, Inc. (VLSP) and the U.S District Court Western District of New York. Rochester pro bono attorneys, with the assistance of SUNY Buffalo Law students, provide free limited scope legal assistance to individuals in Rochester who cannot afford an attorney.

### **FACTS & FIGURES**

#### **OUTCOMES**

### 4,198 Individuals Benefited from Direct Civil Legal Representation

- Extended Representation Outcomes
  - 164 people obtained a divorce, legal separation or annulment
  - 75 people obtained preserved or increased unemployment insurance benefits rights
  - o 121 people obtained or maintained custody of children
  - 390 people obtained benefits from other "extended representation"
  - 104 people obtained a will
- Brief Representation Outcomes
  - 3,256 people benefited from legal advice and counsel
  - 88 people benefited from non-litigation advocacy services

#### BREAKDOWN BY LEGAL PROBLEM AREA



## NUMBER OF PEOPLE BENEFITED BY LEGAL SERVICES OTHER THAN DIRECT LEGAL REPRESENTATION

- Total of 25,012 people
  - o 20,860 people benefited from Community Legal Education
  - 3,057 people benefited from Pro Se Assistance
  - 1,095 people benefited from referrals to other sources of help

#### PRO BONO STATISTICS

In FY2017, volunteer lawyers participating in our program achieved the following results:

Number of cases completed:	1,943
Hours contributed:	7326.40
Dollar value of services:	\$1,312,226

### FINANCIAL STATEMENT



REVENUE	
Donated Services	\$1,312,226
Contributions	\$191,363
United Way	\$49,181
Grants	\$944,181
Miscellaneous	\$45,760
Investment Gain/Loss	\$21,453
TOTAL Revenue and Support	\$2,564,164

EXPENSES		
Program Services	\$2,420,994	
Management/General	\$134,367	
Increase (Decrease) in Net Assets	\$8,803	
TOTAL Expenses	\$2,555,361	

### VLSP BOARD OF DIRECTORS

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### **VLSP STAFF & CONTACT INFORMATION**

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Connie Doherty, Administrator
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Elizabeth Kim, Legal Assistant (Health Law)
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