September 16, 1994

TELEPHONE (TIM) TETROLE TELECOMEN (Me) TROP 0410

Hon: George Burgasser Acting Director Acting Exploitation and Obscenity Division Child Department of Justice U.S. Department of Justice 310 Washington Center 1001 G Street, N.W. Washington, D.C. 20530

pear Mr. Burgasser:

AM B MCKENNA

NACHIBON (1929-1992)

am writing you concerning a scandal I have observed developing in the area of sexual abuse of children.

For seventeen (17) years between 1970 and 1987, I was counsel the New York State Senate Select Committee on Crime. During to the region, the Committee conducted extensive investigations into child prostitution, pedophile organizations like NAMBLA and child child pornography. The Committee also assisted President Reagan's pornography by conducting hearings, subpoenaing the commission of organized crime distributors of pornography in the records of pornography in the New york metropolitan area and bringing in for interviews sentenced pedophiles in the State prison system and former teenage prostitutes still working in the massage parlor industry.

The Select Committee drafted and got enacted New York's Child pornography Law, N.Y. Penal Law Article 263, Which was declared constitutional in New York v. Ferber, 458 U.S.747, 102 S.Ct.3348 (1982). It also organized legislative support for the passage of New York's Child Prostitution Laws.

In its various investigations, the Select Committee found that lawyers were essential to the maintenance and protection of the child prostitution and pornography industries. A select group of attorneys functioned as corporate counsel to these industries, advising the full time criminals how to circumvent the law enforcement effort and defending them whenever they were prosecuted. After our hearings, I was appointed by the presiding Justice of the Appellate Division, First Department, to prosecute disbarrment proceedings against the worst offenders.

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All of this is by way of introduction to pattern I have observed recently in child sex abuse cases All of this is by way of introduction to the strikingly of whom are also pornographers. This network abusers and child protection agencia. Who in the attorneys again, whom are also pornographers to protect abuse cases.

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reports the abuse of the punish the manipulate. many pulates court appointed law guardians. This network of abuses cases.

many courts and child protection agencies to who in turn attorneys are to the abuse of her child by transcomplainant any of any pointed law guardians, network of abusers, the courts and child protection agencies, who in turn attorneys that child to the abusing father. The reasons for intering the anipultation and courts and courts the abuse of agencies to who in turn actorneys the who reports the abuse of her child by the manipulate mother child by transferring the manipulate of the reasons for the use of law he could be abusing father. The reasons for the complainant abused child to the abusing father. The reasons for the complainant are relied on by the courts as an independ for their acts. abused child to the abusing rather. The reasons transferring mant abused abused in this scheme is that they reasons for the remaining for the guardians in this scheme is that they enjoy immunity for the use of the proceedings whose recommendations are miles for their acts pused and they are relied on by the courts as an independent their acts are given great weight and they are reflect on by the courts as an independent their acts in original contact with this new phenomena.

My original contact with this new phenomenon came in 1986 when My original was asked by a New York State Senator on the Select Committee to the in wear a recording device to the int, New York. I had wear I was asked by a new State Senator on the Select in 1986 when look into the Amy Neustein case in Brooklyn, New York Committee to the interviews arising out. look into the land look into the law missing out of Neustein wear and developed to the interviews arising out of her daughter, who was sexually abused by her father and in her her daughter, who was sexually abused by her father and the complaint were delibert her her daughter, who was sexually abused by her father guardian investigative agency handling the complaint were deliberately investigative agency indicating the complaint were deliberately concealing evidence of the sex abuse. We recorded the courtconcealing evidence of the sex abuse. We recorded the deliberately appointed psychiatrist, Dr. Arthur Green, telling Ms. Neustein that appointed psychiatric, bi Althur Green, telling Ms. Neustein that he investigative agency requesting him to disregard what Washing and he received to partie of the court and the law guardian that the investigative agency requesting him to disregard what was told the him by her and write his expert's report against her the investigation and write his expert's report against her. I to him by he law guardian for the Neustein child deliberately observed the observed the neustein child deliberately deceiving an appellate judge during an appellate argument in the neustein child deliberately deceiving an appellate judge during an appellate argument in the case.

The law guardian also did the legal work for the father, a medical doctor, who pretended to appear pro se. Subsequently, medical distriction after custody of the Neustein child was transferred to the father, during visits with the mother the child indicated to the father, in erotic poses. filmed in erotic poses.

I left the Committee for private practice and recently have been retained by several mothers involved in custody cases in which there have been sex abuse charges. In one case in Idaho, the law quardian recommended without notice or filing a motion that custody of two (2) young boys be transferred to the abusive father before any hearing on the sex abuse charges was held, which was granted. He later openly billed the mother for twelve (12) ex parte conferences with the judge which coincidentally all occurred before legal decisions by the judge unfavorable to the mother. The father had previously not contested sex abuse charges against him made by another but older child who could testify.

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I am involved in two cases in Suffolk County where both mothers reported sex abuse. In County Long Island, hearing the application for a stay, that to the appellant where both mothers reported sex abuse. In the first cong Island, children were removed and the law guardian argued first case, the congression for a stay, that he had personally children were removed and the law guardian are the first case and child hearing the application for a stay argued to the case, the court is spital where was no physical evidence of the had appellate appellate brought of sex abuse form. court hearing the application for a stay, that to the applicate investigated and there was no physical evidence he had personally a hospital where the child had been brought because of bleading investigated and there was no physical evidence had personally by a hospital where the child had been brought because of sex abuse found to court the hospital had been been brought because of bleeding by a hospital where the child had been brought because abuse found from the rectum. He assured the court the hospital had not

In fact, the hospital had found physical evidence of sex abuse in the form of trauma to the anus and had made of sex abuse father. A second case the removed and given to the in the roll.

Nevertheless, the children were removed the mandatory thousand the mandatory unrelated four (A) with this contact the removed with this contact the removed and given to the removed the mandatory that the removed with this contact the removed with this contact the removed and given to the removed with this contact the removed with this contact the removed and given to the removed with this contact the removed with the removed with this contact the removed with the report. Never abusive father. A second case then intersected and given to the abused on his visits with his case, abusive lating unrelated four (4) year old boy told his mother he when a wholly when a wholly when a wholly was being abused on his visits with his father and they mother he was tures of him and other children in sexual performances. was being abduling and other children his father and they were taking pictures of him and other children in sexual performances. The pictures of the pictures of the first two (2) children by name and picture as the other children at the filming.

His mother then brought the child to a hospital in the next county, Nassau County, for a physical examination. The hospital county, Nassau county, for a physical examination. The hext has a staff trained to handle abuse cases. The police were hospital in by the doctors to hear the child's story and conduct an estigation. When the report by the hospital of suspected in by the investigation. When the report by the hospital of suspected an investigation investigation investigation. When the report by the hospital of suspected an investigation investigation investigation. investigation investigation investigation of suspected by Suffolk County's Child Protective Services abuse was recommendately and without further investigation agency, and an ex parte order of removal from the child's mother on basis of the agency's allegation that the mother on obtained an advantage of the agency's allegation that the mother on the ital) had made a false allegation of sex abuse The control of the con the pasted had made a false allegation of sex abuse. The mother is now hiding with her child until the order of removal is stayed.

There are similar cases crying out for investigation. In prooklyn, the law guardians in "special" cases were cooperating in the placement of children removed from their mothers with a particular private agency by circumventing the official placement process supervised by New York City's Child Welfare Administration. The agency was notorious for assisting fathers in getting custody

In 1987, a police investigation began into a psychologistcounsellor serving this agency after the counsellor began soliciting neighborhood children for sex and pornographic movies. The police investigation found that the counsellor had a mail order degree and was sexually abusing and making pornographic films of emotionally handicapped children sent to him by the private agency where they had been placed.

The children told the police they told the agency what was The children told the police they told the agency what was the police obtained an indictment of the since died of the si occurring and begged not to be sent to the the agency what was pleas were ignored. Several of these this counsellor what was pleas after being tipped the police were children have since died of the counsellor but their own investigation but he The police of the an indictment of the nave since died of fled after being tipped the police were looking for him. I am told the matter. fled after being tipped the police were looking counsellor but or the F.B.I. has conducted their own investigation of this matter.

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The agency is the same agency where the Neustein child was kept and made available to her father who slept over at the foster him. The agency actively court ordered a transfer kept and made the child was kept until the slept over at the foster nome where the child was kept until the court ordered a transfer of case in getting custody transfer of nome where the The agency actively assisted the foster custody to him. The agency actively assisted the father of abuse made by the child erred to him and suppressions. custody to him agency actively assisted the a transfer of neustein case in getting custody transferred to him and suppressed to the father in the agency of the agency of the agency to him and suppressed Neustein case made by the child against the father while she

In another Brooklyn case, a child was undergoing treatment with a psychiatrist for suicidal depression. Meanwhile, there was a custody guardian had been appointed for the child. The child told the law guardian her father was sexually abusing her but the law guardian the reports. Then the child told an agency should be a guardian guardian her reports. Then the child told an agency she had been sexually abused by her father and an official report was made.

After the court failed to get the reporting agency to withdraw the allegation of abuse, the law guardian and the judge went to the commissioner of the New York City Child Welfare Administration charged with investigating the report of sex abuse and directed the charged manufactured to investigate the case and the agency complied. The judge then transferred custody to the abusing father and ordered the psychiatrist to stop treating the child or he would jail her for contempt. There are cases outside of New York where judges have been removed for less grevious ex parte judicial conduct.

The scheme blew up when a neighbor caught the drunken father and several friends sexually abusing the child and reported it to the police. The child had to be returned to the mother after the police got involved. No one was disciplined and the judge and the law guardian are still functioning in the New York City Court system.

If there is a network of attorneys manipulating the courts and the law guardian system to transfer custody of child abuse victims to the abuser to protect or supply child pornography operations, it appears that 18 U.S.C. 2251A(b) would make it a federal crime to participate in that process. In addition, the Attorney General of

September 15, 1994 the United States has an official consulting role in the award of child abuse and neglect to the investigation and the United States has an official consulting role in the every special grants to state programs relating to the in the award of Before further federal funds cases. (See 42 U.S.C.) federal grants to state programs relating to the in the award of prosecution of child abuse and neglect to the in the award of formal the child abuse prosecution funds are committed to these inquiry into programs, there should be a Department of Justice 42 U.S.C. phether the child abuse prosecution process funded under 42 U.S.C. programs, there should be a Department of Justice to these whether the child abuse prosecution process funded inquiry into the targets of the process to whether the child abuse prosecution process sustice inquiry into obtain child victims for exploitation in child pornography.

I firmly believe there are enough examples of what I have described above, with their attendant paper trail, to warrant an described above, with their attendant paper trail, what I have investigation by your office. I stand ready to assist you in any

Very truly yours,

JBM:ct

AUSA Alan Vinegrad cc:

Sherry Quirk, Esq.

JEREMIAH B. MC KENNA