

Dr. Richard Cordero, Esq.

Ph.D., University of Cambridge, England
M.B.A., University of Michigan Business School
D.E.A., La Sorbonne, Paris

<http://www.Judicial-Discipline-Reform.org>

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Dr.Richard.Cordero_Esq@verizon.net

26 October 2023

Chief Judge Rowan Wilson, Associate Judges, tel. (518)455-7700, and
Chief Administrative Judge Joseph Zayas; tel. in Albany (518)453-8680; in NYC (212)428-2884
Principal Administrative Secretary Tonya Speckhardt; tspeckha@nycourts.gov
NYS Court of Appeals, 20 Eagle Street, Albany, NY 12207

Dear Chief Judges Wilson and Zayas, and Associate Judges,¹

In your [materials](#), C.J. Wilson, for your webinar at the NYS Academy of Trial Lawyers on October 24, 2023, you wrote that “the common law is meant to be grounded in principles of fundamental fairness and justice [so that] judges’ job is arriving at a just result”.

No “just result” can be arrived at when judicial process begins with judges covering for indictments fabricated on [false and insufficient](#)¹⁵⁷⁵¹ evidence by DAs and police officers who abuse their power to exploit the jurors’ ignorance of the law and untrained and uncritical judgment.

I, a lawyer with a Ph.D. in law, witnessed such fabrication [as a grand juror](#) at the Supreme Court, Bronx County Criminal Term, 265 E 161st St., Bronx, NY 10451, on May 23 and 24, 2022. After the presentation of the indictment, I asked critical questions in the grand jury room. Thereupon, the presenting and the supervising assistant district attorneys, namely, ADA Burim Namani and ADA Diana Jetta, respectively, referred me to Grand Jury Justice Laurence [Busching](#). He discharged me on May 25, 2022, peremptorily without even allowing me to confront the accusers, whether those ADAs, any of the other 20 grand jurors, or the grand jury warden.

I complained in an 8-page, 4,743-word sworn statement of facts dated May 28, 2022, to Administrative Justice Alvin [Yearwood](#), who did not even reply or take any of my calls.

I filed a complaint with the [Commission](#) on Judicial Conduct, which dismissed it on the patently false allegation that it lacked jurisdiction because those judges “are [not members](#) of the NYS [Unified Court System](#)”!² To protect your colleagues, do you condone such [dishonesty](#) by CJC?

I complained in writing to each of the [Court of Appeals](#) judges on 23 February 2023; and to the NYC and NYS [administrative judges](#); I called and left messages for them [repeatedly](#).¹ None replied.

Are you so committed to “fundamental fairness and justice” that you will investigate how as a result of judges’ pattern of condoning fabricated indictments likely thousands of individuals have had their lives devastated by being jailed; forced to incur burdensome debt to make bail; and tainted or ruined domestically, socially, and professionally by a criminal record? You have the duty and the authority to expose the judges’ non-coincidental dereliction of duty, abuse of power, obstruction of justice, and reciprocal protection through an explicitly or implicitly coordinated cover-up.³

Action requested: I respectfully request that you investigate this matter, and to that end:

- a. call Judge Yearwood, tel. (718)618-3700, to ask for a copy of my May 28, 2022, sworn statement and the transcript of the court reporter’s record of Judge Busching’s May 25 discharge of me;
- b. based on your authority to investigate this kind of cases, issue me with an order to produce that statement, which will entitle me to disclose it without risking statutory penalties; and
- c. ask me to discuss this case with you, in person if in NYC; otherwise, via video conference.

Dare shout “*I accuse!*” ...You may trigger history and enter it.

Sincerely, Dr. Richard Cordero Esq.

¹ http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Judges_IAB_IGs.pdf

².../IAB/DrRCordero-Commission_Judicial_Conduct.pdf ³.../IAB/DrRCordero_fabricated_indictments-public_officers.pdf



CORNELL
 1950 LAFAYETTE AVE
 BRONX, NY 10473-9998
 (800)275-8777

10/28/2023 04:07 PM

Product	Qty	Unit Price	Price
USPS Grnd Advtg	1		\$6.25
Albany NY 12207			
Weight: 0 lb 8.90 oz			
Estimated Delivery Date			
Wed 11/01/2023			
Tracking #:			
9500 1150 6462 3301 8353 54			
Insurance			\$0.00
Up to \$100.00 included			
Affixed Postage			-\$3.50
Affixed Amount: \$3.50			
Total			\$2.75

Grand Total: \$2.75

Credit Card Remit \$2.75

Card Name: MasterCard
 Account #: XX>XXXXXXXXX1591
 Approval #: 02808B
 Transaction #: 710
 AID: A0000000041010 Chip
 AL: Mastercard
 PIN: Not Required

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit www.usps.com USPS Tracking or call 1-800-222-1811.

Save this receipt as evidence of insurance. For information on filing an insurance claim go to <https://www.usps.com/help/claims.htm> or call 1-800-222-1811

Preview your Mail
 Track your Packages
 Sign up for FREE @
<https://informedelivery.usps.com>

All sales final on stamps and postage.
 Refunds for guaranteed services only.
 Thank you for your business.

Tell us about your experience.
 Go to: <https://postalexperience.com/Pos>
 or scan this code with your mobile device,



or call 1-800-410-7420.

UFN: 350923-0113
 Receipt #: 840-51000107-2-9590759-2
 Clerk: 03

USPS® Item Delivered, Individual Picked Up at Postal Facility 9500115064623301835354
 From:auto-reply@usps.com
 To:corderoric@yahoo.com
 Date:Tuesday, October 31, 2023 at 10:24 AM EDT




Hello **Richard Cordero**,

Your item was picked up at a postal facility at 10:04 am on October 31, 2023 in ALBANY, NY 12207.

Tracking Number:
[**9500115064623301835354**](#)

Delivered, Individual Picked Up at Postal Facility


 An icon representing a mail box with a checkmark inside a circle, indicating successful delivery.


Tracking & Delivery Options

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Get Tracking Updates in a Daily Email

Our Informed Delivery® feature sends you a daily email with mail and packages arriving soon. Tracking numbers are automatically included so you don't have to manually track your deliveries.

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Expected delivery date and time is subject to change, but if it does we'll send you an email update. Delivery options not available for all packages at all times.

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February 23, 2023

Hon. Rowan Wilson
NYS Court of Appeals
20 Eagle Street
Albany, New York 12207
tel. (518)455-7700

NYS AG Letitia James
c/o Public Integrity Bureau Chief Gerard Murphy
28 Liberty Street, 15th Floor, NY, NY 10005
tel. (212) 416-8610, (800)771-7755
public.integrity@ag.ny.gov

Dear Judge Wilson, AG James, Chief Murphy, and addressees in ¶6 and §§C, D infra,♦

1. This is a follow-up to my letters♦ to former CJ J. DiFiore, Deputy Chief Administrative Judge D. Kaplan, et al., to no avail. Yet, they concern prosecutors, NYPD officers, and judges at the Supreme Court, Bronx County Criminal Term, 265 E 161st St., Bronx, NY 10451. On May 23 and 24, 2022, the first days of a grand jury term, ADA Burim Namani and supervising ADA Diana Jetta presented an indictment for murder allegedly committed on or around May 24, 2021, early in the evening in a Bronx street lined with restaurants and bodegas. When they asked whether jurors had questions, I, a grand juror, asked critical ones because the 12 exhibits that they presented contained:
 - a. not a single photo or video of the scene of the crime or of the victim whether taken by the police, a surveillance camera of the neighboring restaurants and bodegas, or any bystander ...in the age of the ubiquitous smartphone with camera and a citizens journalist mentality!;
 - b. no police incident report; medical examiner autopsy report; or death or burial certificate;
 - c. nothing but the allegations of five NYPD officers, including detectives, and an alleged friend that had been walking with the alleged victim that evening but who did not witness the murder.
2. On May 25, I was summoned to the courtroom of Grand Jury Justice Laurence E. Busching. He acted as lead counsel for those who had accused me of “being disruptive and making other grand jurors feel uncomfortable”; presented no evidence; denied me the opportunity to confront them and present witnesses; had me surrounded by four intimidating NYPD officers; and discharged me.
3. I described these events in a May 28, 8-page, 4,743-word sworn statement and submitted it to Administrative Justice Alvin Yearwood, tel. (718)618-3700, who sits in the same building. Without acknowledging receipt or taking my calls, he forwarded it to J. Busching, who as judge in his own cause biasedly dismissed it on the trivial fact that the grand jury term had expired. These judges aided and condoned prosecutors and NYPD officers seeking indictments on false accusations.

A. Action requested

4. There are more details, augmented by those stated next, concerning the false accusations based on irrelevant and insufficient evidence; the discharge; and the complicit dereliction of duty in aid of a cover-up by the many officers with authority to investigate this case to whose attention I have brought it, many of whom are listed in ¶6 and §§C, D infra. Thus, I respectfully request that you:
 - a. investigate this complaint, first taking cognizance of my below Statement of new facts, sworn to under 28 U.S.C. §1746, and the copies of communications below and at ♦ and ‡;
 - b. call J. Yearwood to ask for a copy of my May 28 statement and the transcript of the discharge;
 - c. based on your authority to investigate this kind of case, issue me with an order to produce the May 28 statement, which will entitle me to disclose it and with which I will comply; and
 - d. ask me to discuss this case with you, on video if not in NYC; otherwise, in person.

Sincerely, Dr. Richard Cordero, Esq.

B. Statement of facts since January 5, 2023, showing a coordinated cover-up

5. On May 28, 2022, I mailed to IAB Chief David Barrere my first written complaint against all those NYPD officers in the grand jury room and the courtroom. I had to keep calling IAB at (212)741-8401 until I was given a complaint number, i.e., # 2022-13831. I kept calling to find out its status, but neither the Command Center nor the Records or the Assessment Units could find it. As a result, a second complaint was opened, # 2022-15482, uselessly, for the same happened to it. So, a third complaint was opened: # 2022-15601. They insisted that I had to be patient and wait until they called me. I waited for months. In the meantime, I contacted other public officers and entities.
6. On January 5, 2023, Detective Arata called me unexpectedly. As shown in my August 19 letter to Commissioner Sewell, I had spoken with him several times beginning on June 9. Even so, he asked that I tell him my complaint. He claimed to know nothing about my letters to Chief Barrere or the three complaints, or did not bother to read them before calling me. What contained my name and phone number that prompted him to call me? I offered to email him my written complaint and he agreed to call me to acknowledge receipt of it. But he failed to do so although since January 5, I have sent and resent daily my summarizing and previous emails to him and these other addressees: iabcmdctr@nypd.org, iab@nypd.org, question@nycourts.gov, rhuff@advocate.nyc.gov, reception@advocate.nyc.gov, oignypdcomplaints@doj.nyc.gov, gethelp@advocate.nyc.gov, mtcsciq1@bb.nyc.gov, ucs-correspondence@nycourts.gov, recordsaccess@advocate.nyc.gov, bronxjury@nycourts.gov, webmail@bronxbp.nyc.gov, agencyemail@customercare.nyc.gov, ig@nycourts.gov, jcortes@bronxbp.nyc.gov, msabio@bronxbp.nyc.gov, lwalton@bronxbp.nyc.gov, jpeguero@bronxbp.nyc.gov, scheduling@bronxbp.nyc.gov, pressinquiry@bronxbp.nyc.gov, mivory@bronxbp.nyc.gov, amukoko@bronxbp.nyc.gov, district8@council.nyc.gov, dinowitz@council.nyc.gov, district12@council.nyc.gov, district13@council.nyc.gov, district14@council.nyc.gov, district15@council.nyc.gov, district16@council.nyc.gov, salamanca@council.nyc.gov, district18@council.nyc.gov, socratessolano2021@gmail.com, Info@bronxdefenders.org, media@bronxdefenders.org,
7. The overwhelming majority did not even acknowledge receipt. In the more than eight months since May 28, none has informed me of having investigated this case. What are the odds that those 34 email addressees plus those whom I could reach only by mail have just coincidentally decided not to answer my communications or take any action? Zero. Self-interested unaccountability 100%.
8. That provides probable cause to believe that there is either actual or constructive complicit coordination among them not to take any action that can provoke a frightening reaction: retaliation by NYS judges having closed ranks to protect the complained-against fellow judges and themselves; NYPD officers testifying as hostile witnesses to make prosecutors lose indictments and cases; and the embarrassment of, and firing by, former police captain and current NYC Mayor Eric Adams.
9. On January 30, I called IAB and spoke with the supervisor of Det. Arata, Sgt. Palermo. He claimed to know nothing about my complaints. He looked up the numbers that I gave him and said that my complaints had been referred to the U.S. Department of Justice Office of the Inspector General (IG) since they concerned judges rather than NYPD officers. I protested that willful misstatement given that I had complained against the five NYPD officers, including detectives, who testified in support of the false accusations presented to a grand jury and those who surrounded me in Judge Busching's courtroom, who intentionally intimidated me, while I was alone, as reminders of those who brutalized Abner Louima, Amodou Diallo, Eric Garner, and George Floyd, among others.
10. Sgt. Palermo had no explanation for such referral despite the fact that I have not complained against any federal officer. Nor could he state the authority on which that IG of the U.S. DoJ would

investigate New York State prosecutors, judges, and NYPD officers. He could not tell me the names of the IAB officers who made the referral; whether there was any cover letter, much less its text; the names of the referred-to DoJ officers; their addresses; the referral dates; or whether the complaints had, if at all, been put in envelopes with only my or no return address and mailed.

11. I stated a reasonable inference: If IAB had referred any or all of my complaints to DoJ, it did so in bad faith to evade having to investigate its officers and avoid judges' retaliation. Unable to dispute that inference, the Sgt. transferred me to Det. Stone for her to open a complaint: # 2023-3787.
12. On January 31, I called and spoke with Det. Arata. He claimed that he had not received my complaint. But shortly thereafter, he said that it had been sent to that IG and to the FBI because I had complained about it. I refuted that: I had cited as precedent for suing public officers the suit brought by 90 gymnasts against the FBI for ignoring their complaints against sexual predator Dr. Larry Nassar(cf. my January 5 letter to him, ¶5.a.2). How disingenuous! When I pressed him on why he and IAB had not investigated the NYPD officers that I had complained against, he claimed that my 'complaint made no sense and I had given them nothing to investigate'. I replied that if so, it was his duty to call me to ask for clarifications or additional information. He was stumped. I told him that he was arguing in bad faith to cover up for his fellow officers. He terminated the call.
13. I called IAB and Det. Melexemis could not find who had referred my complaint to the U.S. DoJ. He asked me to call the Records Unit at (212)741-8414. There Det. Pier-Owen confirmed that my complaints had been referred to DoJ, including two others that she found: # 2022-19474 and 2023-00275. When I asked who had signed the referral cover letter and to whom it was addressed, she put me on hold. After coming back, she said that she could not find their names. She said that complaint # 2022-15482 had been referred to 'Dept. Discipline Committee for 1st District', whose address she could not find. Then she said that it had been referred to the U.S. District Court for NY. I said that courts do not investigate; they adjudicate. She said that I had complained against a lawyer. When I asked for his/her name, she could not find it. Of course, since I did not complain against any lawyer. She put me on another hold; then I overheard a female voice say "Don't bring him here!" She hung up on me and did not call me back although I had given her my phone number.
14. I called the Assessment Unit at (212)741-8444. I explained to Det. Jones what had just happened and gave her the numbers of the complaints and my phone number. I asked to speak with her supervisor, whom she identified as Sgt. Dario, and was stating the purpose...she hung up on me.
15. I called back the Assessment Unit, but landed in the Command Center. Sgt. Priola answered and said that my complaints had been sent to the FBI and circuit judges. I protested and asked who had referred them there. He did not know. He asked me whether I wanted to open a complaint against the NYPD. I said yes and he transferred me to Det. Stone. She opened complaint # 2023-3930.
16. I called the Records Unit. PAA Burkett transferred me to supervisor Lt. Davy Dob. He said that my complaint had been sent to the NYS Commission on Judicial Conduct. I had independently filed a complaint with it, docketed under # 2022/N-1084 as of September 23. Senior Administrative Assistant Lee Kiklier wrote me on November 23 "that the Commission's jurisdiction is limited to NYS judges, which does not appear to apply to your complaint". Was this flagrant misstatement the result of an IAB cover letter pretending that I had complained against federal judges?
17. All these officers have in fact or in effect coordinated their dereliction of duty and cover-up to the detriment of the defendants in this case; those similarly situated, whose lives have been devastated by being jailed; forced to incur burdensome debt to make bail; and tainted or ruined domestically, socially, and professionally by a criminal record; and me. *It is your duty to investigate this case.*

*****Dare cry "I accuse!" ...You may trigger history and enter it*****

C. Service List: This letter was individualized for, and served on, these public officers and entities:

- | A. | B. |
|--|--|
| 1. NYPD Commissioner Keechant L. Sewell
One Police Plaza
New York, NY 10038
tel. (646)610-5410
fax (646)610-5865 | NYS Attorney General Letitia James
c/o Public Integrity Bureau Chief Gerard Murphy
28 Liberty Street, 15th Floor
New York, NY 10005; public.integrity@ag.ny.gov
tel. (212) 416-8610, (800)771-7755 |
| 2. First Deputy Commissioner Edward Caban
NY Police Department
One Police Plaza
New York, NY 10038
tel. (646)610-5410; fax (646)610-5865 | The Head of the Investigative Review Unit
Internal Affairs Bureau
NY Police Department
PO Box 10001
New York, NY 10014 |
| 3. Internal Affairs Bureau Chief Miguel Iglesias
NY Police Department
PO Box 10001
New York, NY 10014
tel. (212)741-8401; IAB@NYPD.org | The Head of the Integrity Testing Unit
Internal Affairs Bureau, Group 52
NY Police Department
PO Box 10001
New York, NY 10014 |
| 4. Jocelyn E. Strauber, Esq.
Commissioner of Investigation
NYC Department of Investigation
180 Maiden Lane, 16th Fl., NY, NY 10038
tel. (212)825-5959; fax (212)825-2504 | NYC Mayor Eric L. Adams
c/o: Mr. Frank Carone, Chief of Staff
City Hall
New York, NY 10007
tel. (212) 639-9675 |
| 5. Philip K. Eure, Esq., Inspector General for the
NYPD, Office of the IG for the NYPD
NYC Department of Investigation
80 Maiden Lane, New York, NY 10038
tel. (212)806-5200 | NYC Public Advocate Jumaane D. Williams
c/o: Mr. Rance Huff, Chief of Staff
1 Centre Street, 15th Floor
New York, NY 10007
tel. (212)669-7200 |
| 6. Taylor Gibson, Esq., and Investigator Hart
Office of the IG for the NYPD
NYC Department of Investigation
80 Maiden Lane, New York, NY 10038
tel. (212)806-5200 | Sherrill Spatz, Esq.
Inspector General
Office of Court Administration
25 Beaver Street, New York, NY 10004
tel. (646)386-3500; fax: (212)514-7158 |
| 7. Jonathan Darche, Esq., Executive Director
Civilian Complaint Review Board
100 Church Street, 10th Floor
New York, NY 10007
tel. (800)341-2272, (212)912-7235 | Judge Deborah A. Kaplan
Deputy Chief Administrative Judge
Supreme Court, New York County, Civil Term
60 Centre St., New York, NY 10007
tel. (646)386-5567 |
| 8. Kathy Hirata Chin, Esq., Acting Chair
Commission to Combat Police Corruption
17 Battery Place, Suite 327
New York, NY 10004
tel. (212)806-5370 | Joseph W. Belluck, Esq., Chair
NYS Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, NY 10006
tel. (646)386-4800; fax (518)299-1757 |

D. Table of Exhibits

Date of Letter	Name of Addressee or Sender (=from...)
1. May 28, 2022	IAB Chief David Barrere; Office of Court Administration IG Sherrill Spatz; et al.
2. May 27 and 28, 2022	USCS receipt for postage to addressees in ¶4 above
3. June 18, 2022	addressees in ¶4 above, follow-up letter
4. June 24, 2022	Mayor Eric Adams, Chief of Staff Frank Carone, and Bronx & NYC public officers
5. June 24, 2022	NYC Public Advocate Jumaane Williams and Chief of Staff Rance Huff
6. June 29, 2022	<i>from</i> grand jury Judge Laurence Busching, Supreme Court Bronx County Criminal Term
7. July 11, 2022	Administrative Judge Alvin Yearwood, Supreme Court Bronx County Criminal Term
8. July 11, 2022	addressees in ¶4 above, follow-up letter
9. August 19, 2022	NYPD Commissioner Keechant Sewell
10. July 1, 2022	Bronx and NYC public officers; and Bronx Defenders Executive Director Justine Olderman
11. July 4, 2022	Kevin Rothermel, Acting Bronx County Clerk/Bronx Commissioner of Jurors and NYC Department of Investigation Commissioner Jocelyn Strauber
12. July 11, 2022	NYC Public Advocate Jumaane Williams and Chief of Staff Rance Huff
13. July 11, 2022	NYC Department of Investigation Commissioner Jocelyn Strauber and Kevin Rothermel, Acting Bronx County Clerk/Bronx Commissioner of Jurors
14. July 27, 2022	Office of the Inspector General for the NYPD Taylor Gibson, Esq., and Investigator Hart
15. September 17, 2022	NY Attorney General Letitia James and Brooklyn District Attorney Eric Gonzalez
16. November 3, 2022	<i>from</i> NYS Commission on Judicial Conduct Senior Administrative Assistant Lee Kiklier
17. November 7, 2022	NYS Commission on Judicial Conduct Chair Joseph Belluck, Vice Chair Taa Grays, and Administrator Robert Rembeckjian, Esq.
18. December 6, 2022	<i>from</i> NYS Commission on Judicial Conduct Executive Assistant to the Deputy Administrator Laura Soto
19. January 5, 2023	IAB Detective Arata
20. January 10, 2023	<i>from</i> Clerk of the NYS Commission on Judicial Conduct Celia Zahner
21. January 12, 2023	Deputy Director of the Office of the Mayor of the City of New York Jarrett Andrews
22. February 3, 2023	Cover letter and Statement of facts since January 5, 2023
23. February 3, 2023	USPS Certificate of Mailing to NYPD IAB Chief Miguel A. Iglesias and Commissioner Keechant L. Sewell
24. February 20, 2023	Each of the 10 members of the NYS Commission on Judicial Conduct

February 23, 2023

Acting Chief Judge Anthony Cannataro
(individualized to each of his fellow judges)
New York State Court of Appeals
20 Eagle Street, Albany, NY 12207
tel. (518)455-7700

NYS AG Letitia James
c/o Public Integrity Bureau Chief Gerard Murphy
28 Liberty Street, 15th Floor, NY, NY 10005
tel. (212) 416-8610, (800)771-7755
public.integrity@ag.ny.gov

Dear ACJ Cannataro, AG James, Chief Murphy, and addressees in ¶6 and §§C, D infra, ♦

1. This is a follow-up to my letters ♦ to former CJ J. DiFiore, Deputy Chief Administrative Judge D. Kaplan, et al., to no avail. Yet, they concern prosecutors, NYPD officers, and judges at the Supreme Court, Bronx County Criminal Term, 265 E 161st St., Bronx, NY 10451. On May 23 and 24, 2022, the first days of a grand jury term, ADA Burim Namani and supervising ADA Diana Jetta presented an indictment for murder allegedly committed on or around May 24, 2021, early in the evening in a Bronx street lined with restaurants and bodegas. When they asked whether jurors had questions, I, a grand juror, asked critical ones because the 12 exhibits that they presented contained:
 - a. not a single photo or video of the scene of the crime or of the victim whether taken by the police, a surveillance camera of the neighboring restaurants and bodegas, or any bystander ...in the age of the ubiquitous smartphone with camera and a citizens journalist mentality!;
 - b. no police incident report; medical examiner autopsy report; or death or burial certificate;
 - c. nothing but the allegations of five NYPD officers, including detectives, and an alleged friend that had been walking with the alleged victim that evening but who did not witness the murder.
2. On May 25, I was summoned to the courtroom of Grand Jury Justice Laurence E. Busching. He acted as lead counsel for those who had accused me of “being disruptive and making other grand jurors feel uncomfortable”; presented no evidence; denied me the opportunity to confront them and present witnesses; had me surrounded by four intimidating NYPD officers; and discharged me.
3. I described these events in a May 26, 8-page, 4,743-word sworn statement and submitted it to Administrative Justice Alvin Yearwood, tel. (718)618-3700, who sits in the same building. Without acknowledging receipt or taking my calls, he forwarded it to J. Busching, who as judge in his own cause biasedly dismissed it on the trivial fact that the grand jury term had expired. These judges aided and condoned prosecutors and NYPD officers seeking indictments on “unfounded accusations”.

A. Action requested

4. There are more details, augmented by those stated herein, concerning the irrelevant and insufficient evidence presented to support false accusations; the discharge; and the complicit dereliction of duty in aid of a cover-up by the officers with authority and duty-bound to investigate this case to whom I submitted it, many of whom are listed in ¶6 and §§C, D infra. Thus, I respectfully request that you:
 - a. investigate this case, taking cognizance of my §B. Statement, sworn to under 28 U.S.C. §1746; the February 20 letter; and the copies of communications below and at ♦ and ‡;
 - b. call J. Yearwood to ask for a copy of my May 26 statement and the transcript of the discharge;
 - c. based on your authority to investigate this kind of case, issue me with an order to produce the May 26 statement, which will entitle me to disclose it and with which I will comply; and
 - d. ask me to discuss this case with you, on video conference if not in NYC; otherwise, in person.

Sincerely, *Dr. Richard Cordero, Esq.*

February 20, 2023

Mr. Joseph Belluck, Chair, and fellow Commission members
New York State Commission on Judicial Conduct (CJC)
61 Broadway, Ste 1200, NY, NY 10006; tel. (646)386-4800; fax (518)299-1757; www.cjc.ny.gov

Dear Chair Belluck and fellow Commission members,

1. I filed a complaint, acknowledged by CJC as [received on](#) September 23, 2022, against two justices of the NYS Supreme Court, Bronx County Criminal Term, tel. (718)618-3700, 265 E. 161st St., Bronx, NY 10451: Administrative J. Alvin [Yearwood](#) and Grand Jury J. Laurence [Busching](#). That description sufficed for you to know that they are members of the NYS Unified Court System, which you could have confirmed by checking its [website](#); cf. [printouts](#) of their webbio notes infra. ♦
2. Knowledge of it is imputed to you, all the other members of the Commission, and your [assistants](#), e.g., Lee [Kiklier](#), who on November 3 sent me letter “Re: 2022/N-1084”[‡] dismissing the complaint on the following grounds: “Although the law requires the Commission to review all complaints, please note that the Commission’s jurisdiction is limited to judges in the New York State Unified Court System (UCS), which does not appear to apply to your complaint”. In my letter to you of November 7 ♦, I protested that knowingly and thus intentionally false grounds for dismissal.
3. On December 6, Executive Assistant to the Deputy Administrator Laura A. [Soto](#) wrote in “Re: File No. 2022/N-1259-60” that “Your complaint will be presented to the Commission, which will decide whether or not to inquire into it”[‡]. The Commission includes three fellow UCS judges and lawyers.
4. On January 10, 2023, Clerk of the Commission Celia A. [Zahner](#) wrote in “Re: File No. 2022/N-1084”, thus: “The commission has asked me to advise you that it has dismissed the complaint. [Its] jurisdiction is limited to misconduct of judges of the New York State unified court system”.
5. You, as a principal, have stated through the letters of your assistants that my complaint would be and was presented to the Commission. The dismissal decision is a Commission decision. The Commission predicated it on “false statements” pretending that the judges that I complained about are not UCS members. Its dismissal furthers a cover-up on behalf of officers, including fellow Bronx judges, prosecutors, and members of the NYPD, who sought an indictment from a grand jury based on false evidence and accusations, and complicitly coordinated the discharge of a grand juror, i.e., me on May 25, 2022, who questioned the irrelevance and insufficiency of the evidence presented.
6. These officers and the Commission are not the proverbial angels that during their life dedicated to “the legitimate needs of law enforcement” woke up one day, engaged in “perjury and contempt”, “tampering”, and “a scheme to defraud” defendants and jurors, but resumed their life of rectitude. Rather, the complaint and the [statements infra](#) reveal the “pattern of criminal activity of a criminal enterprise of a group of persons sharing a common purpose”, a felony under the Enterprise Corruption Law, NY Consolidated Laws, Penal Law-PEN §460, NY’s version of the federal [RICO](#) Act.

A. Action requested

7. Therefore, I respectfully request that the Commission:
 - a. investigate this complaint ♦, which is updated by the letter of [February 23](#); §B; et seq.;[‡]
 - b. issue me with an order to produce the 4,743-word, 8-page, sworn statement dated May 26, 2022, that I submitted to J. Yearwood describing the events that prompted this complaint; and
 - c. ask me to come to your office for a recorded interview of me by you about this case.

Sincerely, *Dr. Richard Cordero, Esq.*

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NEW YORK STATE UNIFIED COURT SYSTEM

12th JD – Criminal Supreme, Bronx



Bronx Criminal Home

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Criminal Term – Court Info

Jurors

FAQ

Calendars

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Civil Term

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Overview

Coronavirus Updates

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Administration

265 East 161st Street
Bronx, NY 10451
Phone: 718-618-3100
Fax: 718-618-3585

Administrative Judge, Criminal Term
Hon. Alvin Yearwood
718-618-3700

Chief Clerk
Michelle Foggie
718-618-3000

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The Criminal Term of Bronx Supreme Court handles a range of felony and misdemeanor cases, including burglaries, murder, conspiracies, weapons charges, drug and traffic cases.

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[Adams, Suzanne](#)
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[Agazarian, Jaclene A.](#)
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[Aldrich, M. Liberty](#)
[Alexander, David](#)
[Alexander, Katherine D.](#)
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JUDGES OF THE TRIAL COURTS

Hon. Alvin M. Yearwood



Supreme Court, Bronx County
851 Grand Concourse
Bronx, NY 11201
(718) 618-3788

Judicial Offices

Acting Supreme Court Justice, Supreme Court, Bronx County, Appointed by Mayor, Bill deBlasio, 2018 to 2029

Judge, Criminal Court of the City of New York, Appointed by Mayor Michael R. Bloomberg, 2003 to 2005, Re-appointed 2006 to 2008, 2009 to 2018

Other Professional Experience

Office of the District Attorney, Bronx County, Assistant District Attorney, 1998 to 2003

Alvin Yearwood, Attorney at Law, Attorney, 1997 to 1998

Leonard Zack and Associates, Associate, 1997 to 1997

Leahey and Johnson, Associate, 1996 to 1997

Office of the District Attorney, Bronx County, Assistant District Attorney, 1988 to 1996

Heidell, Pittoni, Murphy and Bach PC, Associate, 1987 to 1988

Office of the District Attorney, Nassau County, 1987 to 1987

Admission to the Bar

NYS, Appellate Division, Second Department, 1987

Connecticut, 1986

United States District Court, Southern and Eastern Districts of New York, 1988

Education

J.D. Boston University School of Law, 1986

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JUDGES OF THE TRIAL COURTS

Hon. Laurence E. Busching



Criminal Court of the City of New York, Bronx County
265 East 161st Street
Bronx, NY 10451
(718) 618-2532

Judicial Offices

Acting Supreme Court Justice, Criminal Court of the City of New York, Bronx County, Appointed by Chief Administrative Judge Lawrence K. Marks, 2019 to Present

Judge, Criminal Court of the City of New York, New York County, Appointed by Mayor Michael Bloomberg, 2013 to Present

Other Professional Experience

NYC Mayor's Office, First Deputy Criminal Justice Coordinator, 2012 to 2013

NYC Administration for Children's Services, Executive Deputy Commissioner, 2010 to 2012

New York City Law Department, Chief of the Family Court Division, 2005 to 2010

New York County District Attorney's Office, Chief of Family Violence and Child Abuse Bureau, 2000 to 2004

Admission to the Bar

NYS, Appellate Division, Second Department, 1991

Education

J.D., St. John's University School of Law, 1990

B.A., Boston College, 1987

Publications

Rethinking Strategies for Prosecution of Domestic Violence in the Wake of Crawford, 71 Brook. L. Rev. 391, 2005

Professional & Civic Activities

B. Statement of facts since January 5, 2023, showing a coordinated cover-up

5. On May 28, 2022, I mailed to IAB Chief David Barrere my first written complaint against all those NYPD officers in the grand jury room and the courtroom. I had to keep calling IAB at (212)741-8401 until I was given a complaint number, i.e., # 2022-13831. I kept calling to find out its status, but neither the Command Center nor the Records or the Assessment Units could find it. As a result, a second complaint was opened, # 2022-15482, uselessly, for the same happened to it. So, a third complaint was opened: # 2022-15601. They insisted that I had to be patient and wait until they called me. I waited for months. In the meantime, I contacted other public officers and entities.
6. On January 5, 2023, Detective Arata called me unexpectedly. As shown in my August 19 letter to Commissioner Sewell, I had spoken with him several times beginning on June 9. Even so, he asked that I tell him my complaint. He claimed to know nothing about my letters to Chief Barrere or the three complaints, or did not bother to read them before calling me. What contained my name and phone number that prompted him to call me? I offered to email him my written complaint and he agreed to call me to acknowledge receipt of it. But he failed to do so although since January 5, I have sent and resent daily my summarizing and previous emails to him and these other addressees: iabcmdctr@nypd.org, iab@nypd.org, question@nycourts.gov, rhuff@advocate.nyc.gov, reception@advocate.nyc.gov, oignypdcomplaints@doj.nyc.gov, gethelp@advocate.nyc.gov, mtsciq1@bb.nyc.gov, ucs-correspondence@nycourts.gov, recordsaccess@advocate.nyc.gov, bronxjury@nycourts.gov, webmail@bronxbp.nyc.gov, agencyemail@customercare.nyc.gov, ig@nycourts.gov, jcortes@bronxbp.nyc.gov, msabio@bronxbp.nyc.gov, lwalton@bronxbp.nyc.gov, jpeguero@bronxbp.nyc.gov, scheduling@bronxbp.nyc.gov, pressinquiry@bronxbp.nyc.gov, mivory@bronxbp.nyc.gov, amukoko@bronxbp.nyc.gov, district8@council.nyc.gov, dinowitz@council.nyc.gov, district12@council.nyc.gov, district13@council.nyc.gov, district14@council.nyc.gov, district15@council.nyc.gov, district16@council.nyc.gov, salamanca@council.nyc.gov, district18@council.nyc.gov, socratessolano2021@gmail.com, Info@bronxdefenders.org, media@bronxdefenders.org,
7. The overwhelming majority did not even acknowledge receipt. In the more than eight months since May 28, none has informed me of having investigated this case. What are the odds that those 34 email addressees plus those whom I could reach only by mail have just coincidentally decided not to answer my communications or take any action? Zero. Self-interested unaccountability 100%.
8. That provides probable cause to believe that there is either actual or constructive complicit coordination among them not to take any action that can provoke a frightening reaction: retaliation by NYS judges having closed ranks to protect the complained-against fellow judges and themselves; NYPD officers testifying as hostile witnesses to make prosecutors lose indictments and cases; and the embarrassment of, and firing by, former police captain and current NYC Mayor Eric Adams.
9. On January 30, I called IAB and spoke with the supervisor of Det. Arata, Sgt. Palermo. He claimed to know nothing about my complaints. He looked up the numbers that I gave him and said that my complaints had been referred to the U.S. Department of Justice Office of the Inspector General (IG) since they concerned judges rather than NYPD officers. I protested that willful misstatement given that I had complained against the five NYPD officers, including detectives, who testified in support of the false accusations presented to a grand jury and those who surrounded me in Judge Busching's courtroom, who intentionally intimidated me, while I was alone, as reminders of those who brutalized Abner Louima, Amodou Diallo, Eric Garner, and George Floyd, among others.
10. Sgt. Palermo had no explanation for such referral despite the fact that I have not complained against any federal officer. Nor could he state the authority on which that IG of the U.S. DoJ would

investigate New York State prosecutors, judges, and NYPD officers. He could not tell me the names of the IAB officers who made the referral; whether there was any cover letter, much less its text; the names of the referred-to DoJ officers; their addresses; the referral dates; or whether the complaints had, if at all, been put in envelopes with only my or no return address and mailed.

11. I stated a reasonable inference: If IAB had referred any or all of my complaints to DoJ, it did so in bad faith to evade having to investigate its officers and avoid judges' retaliation. Unable to dispute that inference, the Sgt. transferred me to Det. Stone for her to open a complaint: # 2023-3787.
12. On January 31, I called and spoke with Det. Arata. He claimed that he had not received my complaint. But shortly thereafter, he said that it had been sent to that IG and to the FBI because I had complained about it. I refuted that: I had cited as precedent for suing public officers the suit brought by 90 gymnasts against the FBI for ignoring their complaints against sexual predator Dr. Larry Nassar(cf. my January 5 letter to him, ¶5.a.2). How disingenuous! When I pressed him on why he and IAB had not investigated the NYPD officers that I had complained against, he claimed that my 'complaint made no sense and I had given them nothing to investigate'. I replied that if so, it was his duty to call me to ask for clarifications or additional information. He was stumped. I told him that he was arguing in bad faith to cover up for his fellow officers. He terminated the call.
13. I called IAB and Det. Melexemis could not find who had referred my complaint to the U.S. DoJ. He asked me to call the Records Unit at (212)741-8414. There Det. Pier-Owen confirmed that my complaints had been referred to DoJ, including two others that she found: # 2022-19474 and 2023-00275. When I asked who had signed the referral cover letter and to whom it was addressed, she put me on hold. After coming back, she said that she could not find their names. She said that complaint # 2022-15482 had been referred to 'Dept. Discipline Committee for 1st District', whose address she could not find. Then she said that it had been referred to the U.S. District Court for NY. I said that courts do not investigate; they adjudicate. She said that I had complained against a lawyer. When I asked for his/her name, she could not find it. Of course, since I did not complain against any lawyer. She put me on another hold; then I overheard a female voice say "Don't bring him here!" She hung up on me and did not call me back although I had given her my phone number.
14. I called the Assessment Unit at (212)741-8444. I explained to Det. Jones what had just happened and gave her the numbers of the complaints and my phone number. I asked to speak with her supervisor, whom she identified as Sgt. Dario, and was stating the purpose...she hung up on me.
15. I called back the Assessment Unit, but landed in the Command Center. Sgt. Priola answered and said that my complaints had been sent to the FBI and circuit judges. I protested and asked who had referred them there. He did not know. He asked me whether I wanted to open a complaint against the NYPD. I said yes and he transferred me to Det. Stone. She opened complaint # 2023-3930.
16. I called the Records Unit. PAA Burkett transferred me to supervisor Lt. Davy Dob. He said that my complaint had been sent to the NYS Commission on Judicial Conduct. I had independently filed a complaint with it, docketed under # 2022/N-1084 as of September 23. Senior Administrative Assistant Lee Kiklier wrote me on November 23 "that the Commission's jurisdiction is limited to NYS judges, which does not appear to apply to your complaint". Was this flagrant misstatement the result of an IAB cover letter pretending that I had complained against federal judges?
17. All these officers have in fact or in effect coordinated their dereliction of duty and cover-up to the detriment of the defendants in this case; those similarly situated, whose lives have been devastated by being jailed; forced to incur burdensome debt to make bail; and tainted or ruined domestically, socially, and professionally by a criminal record; and me. *It is your duty to investigate this case.*

*****Dare cry "*I accuse!*" ...You may trigger history and enter it*****

C. Service List: This letter was individualized for, and served on, these public officers and entities:

- | A. | B. |
|--|--|
| 1. NYPD Commissioner Keechant L. Sewell
One Police Plaza
New York, NY 10038
tel. (646)610-5410
fax (646)610-5865 | NYS Attorney General Letitia James
c/o Public Integrity Bureau Chief Gerard Murphy
28 Liberty Street, 15th Floor
New York, NY 10005; public.integrity@ag.ny.gov
tel. (212) 416-8610, (800)771-7755 |
| 2. First Deputy Commissioner Edward Caban
NY Police Department
One Police Plaza
New York, NY 10038
tel. (646)610-5410; fax (646)610-5865 | The Head of the Investigative Review Unit
Internal Affairs Bureau
NY Police Department
PO Box 10001
New York, NY 10014 |
| 3. Internal Affairs Bureau Chief Miguel Iglesias
NY Police Department
PO Box 10001
New York, NY 10014
tel. (212)741-8401; IAB@NYPD.org | The Head of the Integrity Testing Unit
Internal Affairs Bureau, Group 52
NY Police Department
PO Box 10001
New York, NY 10014 |
| 4. Jocelyn E. Strauber, Esq.
Commissioner of Investigation
NYC Department of Investigation
180 Maiden Lane, 16th Fl., NY, NY 10038
tel. (212)825-5959; fax (212)825-2504 | NYC Mayor Eric L. Adams
c/o: Mr. Frank Carone, Chief of Staff
City Hall
New York, NY 10007
tel. (212) 639-9675 |
| 5. Philip K. Eure, Esq., Inspector General for the
NYPD, Office of the IG for the NYPD
NYC Department of Investigation
80 Maiden Lane, New York, NY 10038
tel. (212)806-5200 | NYC Public Advocate Jumaane D. Williams
c/o: Mr. Rance Huff, Chief of Staff
1 Centre Street, 15th Floor
New York, NY 10007
tel. (212)669-7200 |
| 6. Taylor Gibson, Esq., and Investigator Hart
Office of the IG for the NYPD
NYC Department of Investigation
80 Maiden Lane, New York, NY 10038
tel. (212)806-5200 | Sherrill Spatz, Esq.
Inspector General
Office of Court Administration
25 Beaver Street, New York, NY 10004
tel. (646)386-3500; fax: (212)514-7158 |
| 7. Jonathan Darche, Esq., Executive Director
Civilian Complaint Review Board
100 Church Street, 10th Floor
New York, NY 10007
tel. (800)341-2272, (212)912-7235 | Judge Deborah A. Kaplan
Deputy Chief Administrative Judge
Supreme Court, New York County, Civil Term
60 Centre St., New York, NY 10007
tel. (646)386-5567 |
| 8. Kathy Hirata Chin, Esq., Acting Chair
Commission to Combat Police Corruption
17 Battery Place, Suite 327
New York, NY 10004
tel. (212)806-5370 | Joseph W. Belluck, Esq., Chair
NYS Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, NY 10006
tel. (646)386-4800; fax (518)299-1757 |

D. Table of Exhibits

Date of Letter	Name of Addressee or Sender (=from...)
1. May 28, 2022	IAB Chief David Barrere; Office of Court Administration IG Sherrill Spatz; et al.
2. May 27 and 28, 2022	USCS receipt for postage to addressees in ¶4 above
3. June 18, 2022	addressees in ¶4 above, follow-up letter
4. June 24, 2022	Mayor Eric Adams, Chief of Staff Frank Carone, and Bronx & NYC public officers
5. June 24, 2022	NYC Public Advocate Jumaane Williams and Chief of Staff Rance Huff
6. June 29, 2022	<i>from</i> grand jury Judge Laurence Busching, Supreme Court Bronx County Criminal Term
7. July 11, 2022	Administrative Judge Alvin Yearwood, Supreme Court Bronx County Criminal Term
8. July 11, 2022	addressees in ¶4 above, follow-up letter
9. August 19, 2022	NYPD Commissioner Keechant Sewell
10. July 1, 2022	Bronx and NYC public officers; and Bronx Defenders Executive Director Justine Olderman
11. July 4, 2022	Kevin Rothermel, Acting Bronx County Clerk/Bronx Commissioner of Jurors and NYC Department of Investigation Commissioner Jocelyn Strauber
12. July 11, 2022	NYC Public Advocate Jumaane Williams and Chief of Staff Rance Huff
13. July 11, 2022	NYC Department of Investigation Commissioner Jocelyn Strauber and Kevin Rothermel, Acting Bronx County Clerk/Bronx Commissioner of Jurors
14. July 27, 2022	Office of the Inspector General for the NYPD Taylor Gibson, Esq., and Investigator Hart
15. September 17, 2022	NY Attorney General Letitia James and Brooklyn District Attorney Eric Gonzalez
16. November 3, 2022	<i>from</i> NYS Commission on Judicial Conduct Senior Administrative Assistant Lee Kiklier
17. November 7, 2022	NYS Commission on Judicial Conduct Chair Joseph Belluck, Vice Chair Taa Grays, and Administrator Robert Rembeckjian, Esq.
18. December 6, 2022	<i>from</i> NYS Commission on Judicial Conduct Executive Assistant to the Deputy Administrator Laura Soto
19. January 5, 2023	IAB Detective Arata
20. January 10, 2023	<i>from</i> Clerk of the NYS Commission on Judicial Conduct Celia Zahner
21. January 12, 2023	Deputy Director of the Office of the Mayor of the City of New York Jarrett Andrews
22. February 3, 2023	Cover letter and Statement of facts since January 5, 2023
23. February 3, 2023	USPS Certificate of Mailing to NYPD IAB Chief Miguel A. Iglesias and Commissioner Keechant L. Sewell
24. February 20, 2023	Each of the 10 members of the NYS Commission on Judicial Conduct



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To: Bureau Chief Miguel Iyeksias
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Grand Total: \$4.07

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One Police Plaza
New York, NY 10038

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20 Eagle Street
Albany, New York 12207

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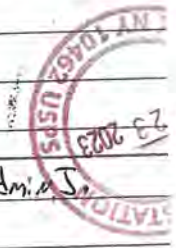
From: Dr. Richard Cordeiro, Esq

2165 Bruckner Blvd
Bronx, NY 10472-6506

To: Hon. Tamiko Amaker, Admin. J.

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New York, NY 10007-1602

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Total			\$3.96

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Account #: XXXXXXXXXXXX9750
Approval #: 01668M
Transaction #: 763
AID: A0000000041010 Chip
AL: MasterCard
PIN: Not Required

Credit Card Remit \$1.96

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Letters to and from
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HON. ROBERT J. MILLER
MARVIN RAY RASKIN
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CONFIDENTIAL

November 3, 2022

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

MARK LEVINE
DEPUTY ADMINISTRATOR

BRENDA CORREA
JENNIFER L. LOWRY
PRINCIPAL ATTORNEYS

MELISSA DIPALO
VICKIE MA
ERIC ARNONE
SENIOR ATTORNEYS

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

ALAN W. FRIEDBERG
SPECIAL COUNSEL

Mr. Richard Cordero. Esq.
2165 Bruckner Blvd.
Bronx, New York 10472-6506

Re: 2022/N-1084

Dear Mr. Cordero:

This is to acknowledge receipt of your complaint received September 23, 2022.

Although the law requires the Commission to review all complaints, please note that the Commission's jurisdiction is limited to judges in the New York State Unified Court System, which does not appear to apply to your complaint.

By law the Commission cannot offer legal advice and cannot represent litigants.

For your information, we have enclosed some background material about the Commission, its jurisdiction and its limitations.

Very truly yours,

Lee Kiklier

Lee Kiklier

Senior Administrative Assistant

Encl.

November 7, 2022

Mr. Joseph Belluck, Chair, M. Taa Grays, Vice Chair, Robert Rembeckjian, Esq., Administrator
New York State Commission on Judicial Conduct
61 Broadway, Ste 1200, NY, NY 10006; tel. (646)386-4800; fax (518)299-1757; www.cjc.ny.gov

Dear Chair Belluck, Vice Chair Grays, and Administrator Tembeckjian,[‡]

1. I filed a complaint, described hereunder, against Administrative Justice Alvin Yearwood and Grand Jury Justice Laurence E. Busching, both of the Supreme Court Bronx County Criminal Term, tel. (718)618-3700, 265 E. 161st St., Bronx, NY 10451. They are indisputably NYS judges.
2. Defying that fact, your assistant Lee Kiklier has sent me a letter “Re: 2022/N-1084”, dated November 3 and attached hereto, dismissing the complaint on the following counterfactual pretense:

Although the law requires the Commission to review all complaints, please note that the Commission’s jurisdiction is limited to judges in the New York State Unified Court System, which does not appear to apply to your complaint.

3. Did assistant Kiklier even gloss over the complaint, let alone “review” it or is that pretense for dismissal the Commission’s means of covering up the wrongdoing of judges to evade a scandal?
4. The gist of the complaint is this: I, while serving as a grand juror, acquired information concerning prosecutors, five NYPD officers, including detectives, and judges involved in indicting people of a murder that the latter could not have committed because the evidence presented by the prosecutor, the officers, and the alleged friend of the alleged victim did not show that any crime had occurred at all: No photos of the victim or the street crime scene or incident or autopsy report. They relied on the grand jurors’ indifference and uncritical judgment to indict despite the non-evidence of a crime. When I asked questions pointing to that conclusion, the presenting and the supervising prosecutors referred me to J. Busching, who summarily discharged me. I described these circumstances in an eight-page sworn statement consisting of 4,743 words -available upon the Commission’s order- and submitted it to J. Yearwood. The latter was remiss in his supervisory duty by referring the statement to J. Busching, who foreseeably held himself unaccountable: Without discussing the statement, he [dismissed it](#) on the inconsequential fact that the grand jury term had expired.
5. I submitted a complaint in writing to the Chief Judge and the NYS and NYC administrative [judges](#) on May 28, to no avail. I also submitted it to NYPD Internal Affairs Bureau (IAB) Chief David Barrere and requested that he investigate the five officers. Since then, [over 12 IAB officers](#) have given me the runaround. Alleging that they cannot find out the status of the complaint, they have opened [three](#) of them, but still no feedback. I brought the complaint to the attention of NYPD [Commissioner](#) Keechant Sewell by letter and email of August 19 and 30, respectively. A reply email only informed me of “NY City Correspondence # 1-1-2213769”. There is probable cause to believe that judges, IAB, and One Police Plaza have engaged in a cover-up. The latter does not concern this complaint only: The cover-up is the product of complicit systemic coordination. Under it, thousands of people have been and still are incarcerated before and after trial on indictments of grand juries fooled with non-evidence by prosecutors, NYPD officers, and [judges](#).
6. This complaint is ripe for expanding the applicability of *Strickland v. U.S.*, *the Judicial Conference of the U.S.*, *the Office of the Public Defender*, *et al.* That is a civil case from the 4th Circuit Court of Appeals that held that the Federal Judiciary as well as judges and others can on constitutional grounds be sued and held liable in their official and individual capacities. Will you be on the side of the defendants or of the Champions of Justice? See also the suit against the [FBI](#) for \$1+ billion.

I look forward to hearing from you shortly.

Sincerely, *Dr. Richard Cordero, Esq.*

Dr. Richard Cordero, Esq.

Ph.D., University of Cambridge, England
M.B.A., University of Michigan Business School
D.E.A., La Sorbonne, Paris

Judicial Discipline Reform

<http://www.Judicial-Discipline-Reform.org>

2165 Bruckner Blvd., Bronx, NY 10472-6506

Dr.Richard.Cordero_Esq@verizon.net

tel. 1(718)827-9521; follow @DrCorderoEsq

November 7, 2022

Principal Attorneys Brenda Correa and Jennifer L. Lowry; Special Counsel Alan W. Friedberg
New York State Commission on Judicial Conduct
61 Broadway, Ste 1200, NY, NY 10006; tel. (646)386-4800; fax (518)299-1757; www.cjc.ny.gov

Dear Attorneys Friedberg, Lowry, and Correa,[‡]

1. I filed a complaint, described hereunder, against Administrative Justice Alvin Yearwood and Grand Jury Justice Laurence E. Busching, both of the Supreme Court Bronx County Criminal Term, tel. (718)618-3700, 265 E. 161st St., Bronx, NY 10451. They are indisputably NYS judges.
2. Defying that fact, your assistant Lee Kiklier has sent me a letter “Re: 2022/N-1084”, dated November 3 and attached hereto, dismissing the complaint on the following counterfactual pretense:

Although the law requires the Commission to review all complaints, please note that the Commission’s jurisdiction is limited to judges in the New York State Unified Court System, which does not appear to apply to your complaint.

3. Did assistant Kiklier even gloss over the complaint, let alone “review” it or is that pretense for dismissal the Commission’s means of covering up the wrongdoing of judges to evade a scandal?
4. The gist of the complaint is this: I, while serving as a grand juror, acquired information concerning prosecutors, five NYPD officers, including detectives, and judges involved in indicting people of a murder that the latter could not have committed because the evidence presented by the prosecutor, the officers, and the alleged friend of the alleged victim did not show that any crime had occurred at all: No photos of the victim or the street crime scene or incident or autopsy report. They relied on the grand jurors’ indifference and uncritical judgment to indict despite the non-evidence of a crime. When I asked questions pointing to that conclusion, the presenting and the supervising prosecutors referred me to J. Busching, who summarily discharged me. I described these circumstances in an eight-page sworn statement consisting of 4,743 words -available upon the Commission’s order- and submitted it to J. Yearwood. The latter was remiss in his supervisory duty by referring the statement to J. Busching, who foreseeably held himself unaccountable: Without discussing the statement, he **dismissed it** on the inconsequential fact that the grand jury term had expired.
5. I submitted a complaint in writing to the Chief Judge and the NYS and NYC administrative **judges** on May 28, to no avail. I also submitted it to NYPD Internal Affairs Bureau (**IAB**) Chief David Barrere and requested that he investigate the five officers. Since then, **over 12 IAB officers** have given me the runaround. Alleging that they cannot find out the status of the complaint, they have opened **three** of them, but still no feedback. I brought the complaint to the attention of NYPD **Commissioner** Keechant Sewell by letter and email of August 19 and 30, respectively. A reply email only informed me of “NY City Correspondence # 1-1-2213769”. There is probable cause to believe that judges, IAB, and One Police Plaza have engaged in a cover-up. The latter does not concern this complaint only: The cover-up is the product of complicit systemic coordination. Under it, thousands of people have been and still are incarcerated before and after trial on indictments of grand juries fooled with non-evidence by prosecutors, NYPD officers, and **judges**.
6. This complaint is ripe for expanding the applicability of *Strickland v. U.S.*, *the Judicial Conference of the U.S.*, *the Office of the Public Defender*, *et al.* That is a civil case from the **4th Circuit Court of Appeals** that held that the Federal Judiciary as well as judges and others can on constitutional grounds be sued and held liable in their official and individual capacities. Will you be on the side of the defendants or of the Champions of Justice? See also the suit against the **FBI** for \$1+ billion.

I look forward to hearing from you shortly.

Sincerely, Dr. Richard Cordero, Esq.



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
TAA GRAYS, VICE CHAIR
HON. FERNANDO M. CAMACHO
JODIE CORNGOLD
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HON. ANGELA M. MAZZARELLI
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STAFF ATTORNEYS
ALAN W. FRIEDBERG
SPECIAL COUNSEL

CONFIDENTIAL

December 6, 2022

Via Email: Dr.Richard.Cordero_Esq@verizon.net
Dr. Richard Cordero, Esq.
2165 Bruckner Blvd.
Bronx, NY 10472-6506

Re: File No. 2022/N-1259-60
Dear Mr. Cordero:

This is to acknowledge receipt by the State Commission on Judicial Conduct of your complaint dated November 7, 2022.

Your complaint will be presented to the Commission, which will decide whether or not to inquire into it. We will contact you after the Commission has reviewed the matter.

For your information, we have enclosed some background material about the Commission, its jurisdiction and its limitations.

Very truly yours,



Laura A. Soto

Executive

Assistant to the Deputy Administrator

Encl.



13 Jan 23

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
TAA GRAYS, VICE CHAIR
HON. FERNANDO M. CAMACHO
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MEMBERS
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61 BROADWAY, SUITE 1200
NEW YORK, NEW YORK 10006

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www.cjc.ny.gov

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

CONFIDENTIAL

January 10, 2023

Richard Cordero, Esq.
2165 Bruckner Boulevard
Bronx, New York 10472-6506

Re: File No. 2022/N-1084

Dear Mr. Cordero:

The State Commission on Judicial Conduct has reviewed your letter of complaint dated September 22, 2022. The Commission has asked me to advise you that it has dismissed the complaint.

The Commission's jurisdiction is limited to misconduct by judges of the New York State unified court system.

Very truly yours,

Celia A. Zahner
Clerk of the Commission

CAZ/ja

Blank

Exhibits 2:
Letters to and from
judges and other authorities

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Revised March 15, 2017

MESSAGE FROM THE CHIEF JUDGE



Thank you for being here today to participate ^{1.} in the work of the New York State courts. As grand jurors, you now are a part of our criminal justice system.

All across our great state, in courthouses from ^{2.} Riverhead on Long Island to Buffalo on the shores of Lake Erie, grand juries uphold the laws of the land by indicting those individuals believed to have committed crimes and protecting the rights of others against unfounded accusations. ←

We are keenly aware that New Yorkers have busy lives and we ^{3.} recognize that you have many demands on your time. Knowing that, over the past decade, we have transformed the jury system by increasing the jury pool and reducing frequency of jury service, in order to make service more convenient.

Grand jury presentations range from more than 5,000 a year in the ^{4.} most populated boroughs of New York City to just a handful in our least populous counties. To keep our vast justice system moving swiftly, fairly, and efficiently requires a dedicated corps of judges, attorneys, court administrators and grand jurors just like you.

Your mission is two-fold: on the one hand, to use your power as ^{5.} grand jurors to investigate crimes and hand up an indictment when sufficient evidence exists to do so; on the other, when the evidence is insufficient, to protect people from unfounded criminal accusations by not handing up an indictment. ←

Like voting, grand jury service gives you the opportunity to participate ^{6.} – in a very direct and personal way – in our democracy. For this brief period of time, you will be performing an important, essential public service. ¹

As Chief Judge, and on behalf of all the members of the judiciary, ^{7.} thank you for your participation in the pursuit of justice.

Janet DiFiore

Dr. Richard Cordero, Esq.

Ph.D., University of Cambridge, England
M.B.A., University of Michigan Business School
D.E.A., La Sorbonne, Paris

2165 Bruckner Blvd., Bronx, NY 10472-6506
Dr.Richard.Cordero_Esq@verizon.net
tel. +1(718)827-9521; follow @DrCorderoEsq

May 28, 2022

Chief Judge Janet DiFiore
NYS Court of Appeals
20 Eagle Street
Albany, New York 12207
tel.: (518)455-7700

Chief Administrative Judge
Lawrence K. Marks
NYS Court of Appeals
20 Eagle St., Albany, NY 12207
tel.: (212)428-2120;
ucs-correspondence@nycourts.gov

Deputy Chief Administrative
Judge Deborah A. Kaplan
Supreme Court, New York
County, Civil Term
60 Centre St., NY, NY 10007
tel.: (646)386-5567

Chief of Internal Affairs David P. Barrere
Internal Affairs Bureau
NY Police Department
PO Box 10001, New York, NY 10014
tel.: (212)741-8401; IAB@nypd.org,
IABCmdCntr@nypd.org

Sherrill Spatz, Esq.
Inspector General
Office of Court Administration
25 Beaver Street, New York, NY 10004
tel.: (646)386-3500; fax: (212)514-7158
IG@nycourts.gov

Carol M. Hamm, Esq.
Deputy Inspector General

Dear Chief Judge DiFiore, Judges Marks and Kaplan, Chief Barrere, and IGs Spatz and Hamm,[‡]

I entered an official position upon swearing to discharge my duties “faithfully”. While so discharging them, I acquired information of substantial importance that you too should without delay acquire and investigate as part of your official duties. I have written down that information in an eight-page sworn statement consisting of 4,743 words, titled “Emergency Application”, and dated May 26, 2022. I submitted it to Administrative Judge Alvin Yearwood of the Supreme Court, Bronx County Criminal Term, 265 East 161st Street, Bronx, NY 10451; tel. (718)618-3700.*

The NY Criminal Procedure Law warns that disclosing such information, except under court order, subjects a person to serious penalties, including imprisonment. Therefore, I respectfully request that you contact Judge Yearwood and ask that he release to you a copy of my Application so that you may promptly start your joint and several investigation of it given that each of you is an “authority empowered to investigate or act upon” such information.

Indeed, I have a legal and ethical duty to bring this information to your attention. That duty flows from NY Rules Of [Professional Conduct](#) (22 N.Y.C.R.R. Part 1200), which provides thus:

Rule. 8.3. REPORTING PROFESSIONAL MISCONDUCT(a). A lawyer who knows that another lawyer has committed a violation of the Rules of Professional Conduct that raises a substantial question as to that lawyer’s honesty, trustworthiness or fitness as a lawyer shall report such knowledge to a tribunal or other authority empowered to investigate or act upon such violation.

Conversely, Judge Yearwood has a duty under the Rules of the Chief Administrative Judge PART 100. [Judicial Conduct](#), (C) Administrative Responsibilities.(1) to “diligently discharge the judge's administrative responsibilities without bias or prejudice” to protect fellow judges, staff, and others, and “cooperate with other judges and court officials in the administration of court business.”

I also have a civic duty to report this information to you. That duty has been repeatedly declared and instilled in the citizenry in the guiding principle of civic conduct, “If you see something, say something”. I did see something...and then some...so I am saying it to you.

After you request from Judge Yearwood my Application and I receive from you an order to discuss it with you in person in NYC or by video conference, I will comply. I look forward to your acknowledgment of receipt of this letter and your statement of what you intend to do about it.

Sincerely, Dr. Richard Cordero, Esq.

[‡]http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Judges_IAB_IGs.pdf

*

[(718)618-3000]

Greg Johnson, ACE [Acting Bureau Chief]
Doc Liaison

Lamar Decasseres, EMC [Bureau Chief]
Trial Support

[Of Supreme Court,
Bronx County Criminal Term]



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Dr. Richard Cordero, Esq.

Ph.D., University of Cambridge, England
M.B.A., University of Michigan Business School
D.E.A., La Sorbonne, Paris

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tel. +1(718)827-9521; follow @DrCorderoEsq

June 18, 2022

Chief Judge Janet DiFiore
NYS Court of Appeals
20 Eagle Street
Albany, NY 12207
tel.: (518)455-7700

Chief Administrative Judge Lawrence
K. Marks, NYS Unified Court System
25 Beaver St., NY, NY 10004; tel. (212)
428-2120; question@nycourts.gov;
ucs-correspondence@nycourts.gov,

Deputy Chief Administrative
Judge Deborah A. Kaplan
Supreme Court, NY County,
Civil Term, 60 Centre St., NY,
NY 10007; tel.: (646)386-5567

Chief of Internal Affairs David P. Barrere
Internal Affairs Bureau
NY Police Department
PO Box 10001, New York, NY 10014
tel.: (212)741-8401; IAB@nypd.org,
IABCmdCntr@nypd.org

Sherrill Spatz, Esq.
Inspector General
Office of Court Administration
25 Beaver Street, New York, NY 10004
tel.: (646)386-3500; fax: (212)514-7158
IG@nycourts.gov

Carol M. Hamm, Esq.
Deputy Inspector General

Dear Chief Judge DiFiore, Judges Marks and Kaplan, Chief Barrere, and IGs Spatz and Hamm,[‡]

This is a follow-up to my letter to you dated May 28, where I informed you that after I had entered an official position, I acquired information of substantial importance that you should without delay investigate as part of your official duties. I wrote down that information in an eight-page sworn “Emergency Application” consisting of 4,743 words, dated May 26, 2022. I submitted it to Administrative Judge Alvin Yearwood, tel. (718)618-3700, of the Supreme Court, Bronx County Criminal Term, where the information originated, and requested that you ask him for a copy.

I have received no letter acknowledging your receipt of mine. Yet, that information concerns criminal matters. It is so sensitive that the Criminal Procedure Law provides serious penalties and even imprisonment for the unauthorized disclosure of it. That should have alerted you to the need to act “efficiently and effectively” because you have a duty to “diligently discharge [your] responsibilities” and Judge Yearwood has a duty to “cooperate with other judges and court officials in the administration of court business”. Moreover, you have the means of calling him and meeting virtually with him and others in a teleconference, as follows from Chief Administrative Judge Lawrence K. Marks’ [2021 Annual Report](#) on the NYS UCS. There he highlights that “we adopted and then mastered virtual technology to...ensure access to justice in the broadest range of cases”.

Chief DiFiore’s [Excellence Initiative](#) can only succeed if it promotes people’s trust in officers with the integrity needed to deliver the “level of justice services people have a right to expect and deserve”. That trust has been so battered as to spark the movement against police brutality and for defunding the police. The information at stake can so outrage people as to cause them to extend their distrust to prosecutors and judges. The suspicion that inaction is the result of a cover-up among the three branches will exacerbate such outrage. If public trust is of no concern to you, money should be: Ninety gymnasts sued the FBI for [over \\$1 billion](#) last June 8, for its [failure to act](#) on the complaints against sexual predator Dr. Larry Nassar brought to FBI agents and the FBI’s cover-up of their inaction. The Court of Appeals for the [Fourth Circuit](#) held in [Strickland v. U.S.](#) that the Federal Judiciary and its officers in their individual and official capacities can be sued and held liable.

Thus, I respectfully request that you inform me of the action that you have taken and intend to take concerning the information at stake. Conversely, I inform you that I am asking political leaders to do likewise by contacting you. Motivated by either principles or opportunism, whether to protect their constituents, in general, and those already, and yet to be, victimized, in particular, or to further their own careers, they may cause you to “diligently discharge [your] responsibilities”.

Sincerely, Dr. Richard Cordero, Esq.

[‡]http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Judges_IAB_IGs.pdf

June 24, 2022

c/o: Mr. Frank Carone, Chief of Staff
Mayor Eric L. Adams
City Hall
New York, NY 10007
tel. (212) 639-9675

Bronx districts leaders Vanessa L Gibson, Diana [Ayala](#),
Eric [Dinowitz](#), Kevin C. [Riley](#), Marjorie [Velázquez](#), Pie-
rina Ana [Sanchez](#), Oswald [Feliz](#), Althea [Stevens](#), Rafael
[Salamanca, Jr.](#), Amanda [Farías](#); Bronx Advocate Socrates
[Solano](#); and NYC Public Advocate Jumaane [Williams](#)

Dear Mayor Adams, Mr. Carone, and Bronx districts and NYC leaders,[‡]

I entered an official position upon swearing to discharge my duties “faithfully”. While so discharging them, I acquired information of substantial importance that you too should without delay acquire and investigate as part of your official duties to protect your constituents and hold public officers accountable. I have written down that information in an eight-page sworn statement consisting of 4,743 words, titled “Emergency Application”, and dated May 26, 2022. I submitted it to Administrative Judge Alvin Yearwood, tel. (718)618-3700, of the Supreme Court, Bronx County Criminal Term, 265 East 161st St., Bronx, NY 10451. Given its origin in a criminal court, the information concerns criminal matters and affects your constituents directly, being apt to deprive them of their property, liberty, and life. In fact, the Criminal Procedure Law provides serious penalties, including imprisonment, for the unauthorized disclosure of it. So, I proceed prudently.

Aware of the inherent conflict of interests in investigating one’s friends and colleagues, and thus incriminating oneself, I wrote on May 28, to the six top judicial and police officers named in the letter hereunder[‡]. I asked that they contact Judge Yearwood and request that he send them a copy of the “Application”. I have made numerous calls to each of them to find out how they have handled and intend to handle the information in it, to no avail. Yet, J. Yearwood has a duty to “[cooperate](#) with other judges and court officials in the administration of court business”. You are an “authority [empowered to investigate](#) or act upon such violation” of law as described in the “Application”. Therefore, I respectfully request that you ask Judge Yearwood and those six top judicial and police officers to send you a copy of it so that you may conduct an investigation separately or jointly with other Bronx district leaders. The onus to investigate is now on you.

Would you expect and demand that an investigation be conducted “[diligently](#)” and “[efficiently and effectively](#)” if you were suffering the wrongdoing of public officers? Wrongdoing by police officers has eroded public trust in them so gravely as to spark the movement against their brutality and for defunding them. The involvement of top national politicians in organizing the January 6 insurrection to overturn *We the People*’s electoral will has shocked many. The revelation by *The Wall Street Journal* in a series of articles beginning with that published on September 28, 2021, and titled “131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest” has shown that judges can be risklessly corrupt in reliance on their colleagues’ cover-up: not one of them has been disciplined, let alone prosecuted. They are held unaccountable.

If people come to suspect that inaction is the result of a cover-up among officers of the three branches, all officers, including you, will suffer an unprecedented erosion of public trust. If such trust is of no concern to you, money should be: Ninety gymnasts sued the FBI and agents for [over \\$1 billion](#) last June 8, for its [failure to act](#) on the complaints against sexual predator Dr. Larry Nassar brought to FBI agents and the FBI’s cover-up of their inaction. The [Fourth Circuit](#) Court of Appeals held in *Strickland v. U.S.* that the Federal Judiciary and its officers in their official and individual capacities can on constitutional grounds be sued and held liable. You can whether motivated by principles or opportunism use the “Application” information to become nationally recognized by a grateful *People* as one of their Champions of Justice.

Sincerely, Dr. Richard Cordero, Esq.

June 24, 2022

c/o: Mr. Rance Huff, Chief of Staff
Mr. Jumaane D. Williams
NYC Public Advocate
1 Centre Street, 15th Floor
NY, NY 10007; tel. (212)669-7200

Bronx districts leaders Vanessa L Gibson, Diana Ayala, Eric Dinowitz, Kevin C. Riley, Marjorie Velázquez, Pierina Ana Sanchez, Oswald Feliz, Althea Stevens, Rafael Salamanca, Jr., Amanda Farías; Bronx Advocate Socrates Solano; and NYC Mayor Eric L. Adams

Dear Mr. Williams, Mr. Huff, and Bronx districts and NYC leaders,[‡]

I entered an official position upon swearing to discharge my duties “faithfully”. While so discharging them, I acquired information involving judicial, prosecutorial, and police officers of substantial importance that you too should without delay acquire and investigate as part of your official duties. I have written down that information in an 8-page, 4,743-word sworn statement titled “Emergency Application” and dated May 26, 2022. I submitted it to Administrative Judge Alvin Yearwood of the Supreme Court, Bronx County Criminal Term, 265 East 161st Street, Bronx, NY 10451; tel. (718)618-3700.* Given its origin in a criminal court, the information concerns criminal matters and affects your constituents directly, being apt to deprive them of their property, liberty, and life. In fact, the Criminal Procedure Law provides serious penalties, including imprisonment, for the unauthorized disclosure of it. So, I proceed prudently.

Aware of the inherent conflict of interests in investigating one’s colleagues and friends, and thus incriminating oneself, I wrote on May 28, to the six top judicial and police officers named in the letter hereunder[‡]. I asked that they contact Judge Yearwood and request that he send them a copy of the “Application”. I have made numerous calls to each of them to find out how they have handled and intend to handle the information in it, to no avail. Yet, Judge Yearwood has a duty to “cooperate with other judges and court officials in the administration of court business”. You are an “authority empowered to investigate or act upon such violation” of law as described in the “Application”. Therefore, I respectfully request that you ask Judge Yearwood and those six top judicial and police officers to send you a copy of it so that you may conduct an investigation separately or jointly with other Bronx district leaders. The onus to investigate is now on you.

Would you expect and demand that an investigation be conducted “diligently” and “efficiently and effectively” if you were suffering the wrongdoing of public officers? Wrongdoing by police officers has eroded public trust in them so gravely as to spark the movement against their brutality and for defunding them. The involvement of national politicians in organizing the January 6 insurrection to overturn *We the People*’s electoral will has shocked many. The revelation by *The Wall Street Journal* in a series of articles beginning with that of September 28, 2021, titled “131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest” has shown that judges can be risklessly corrupt in reliance on their colleagues’ cover-up: not one of them has been disciplined, let alone prosecuted. They are held by themselves and friends unaccountable.

If people come to suspect that inaction is the result of a cover-up among officers of the three branches, all officers, including you, will suffer an unprecedented erosion of public trust. If such trust is of no concern to you, money should be: Ninety gymnasts sued the FBI and agents for over \$1 billion last June 8, for its failure to act on the complaints against sexual predator Dr. Larry Nassar filed with FBI agents and the FBI’s cover-up of their inaction. The U.S. Court of Appeals for the Fourth Circuit held in *Strickland v. U.S.* that the Federal Judiciary itself and its officers in their official and individual capacities can on constitutional grounds be sued and held liable. You can whether motivated by principles or opportunism use the “Application” information to become nationally recognized by a grateful *People* as one of their Champions of Justice.

Sincerely, Dr. Richard Cordero, Esq.

[‡] http://Judicial-Discipline-Reform.org/OL2/DrRCordero-NYCPublic_Advocate.pdf

Supreme Court
of the
State of New York



LAURENCE E. BUSCHING
JUSTICE OF THE SUPREME COURT

CHAMBERS
BRONX COUNTY HALL OF JUSTICE
265 EAST 161ST STREET
BRONX, NEW YORK 10451

June 29, 2022

Dr. Richard Cordero, Esq.
2165 Bruckner Blvd.
Bronx, NY 10472

Dear Dr. Cordero:

Administrative Justice Alvin Yearwood has referred your letter dated May 26, 2022, to me for response.

Please be advised that the A Panel, Sixth Term expired on June 17, 2022. Your application to be reinstated to the grand jury is therefore moot.

Very truly yours,

Laurence E. Busching

Laurence E. Busching, AJSC

Dr. Richard Cordero, Esq.

Ph.D., University of Cambridge, England
M.B.A., University of Michigan Business School
D.E.A., La Sorbonne, Paris

Judicial Discipline Reform

<http://www.Judicial-Discipline-Reform.org>

2165 Bruckner Blvd., Bronx, NY 10472-6506

Dr.Richard.Cordero_Esq@verizon.net

tel. 1(718)827-9521; follow @DrCorderoEsq

July 1, 2022

Justine Olderman, Esq.
Executive Director
The [Bronx Defenders](#)
360 E 161st St., Bronx, NY 10451
tel: (718)838-7878

Bronx districts leaders Vanessa [Gibson](#), Diana [Ayala](#), Eric [Dinowitz](#), Kevin [Riley](#), Marjorie [Velázquez](#), Pierina Ana [Sanchez](#), Oswald [Feliz](#), Althea [Stevens](#), Rafael [Salamanca](#), Amanda [Fariás](#); Bronx Advocate Socrates [Solano](#); and NYC Mayor Eric [Adams](#) and Public Advocate Jumaane [Williams](#)

Dear Director Olderman and Bronx districts and NYC leaders,‡

I entered an official position upon swearing to discharge my duties “faithfully”. While so discharging them, I acquired information involving judicial, prosecutorial, and police officers of substantial importance that you too should without delay acquire and investigate as part of your criminal defense practice. I have written down that information in an 8-page, 4,743-word sworn statement titled “Emergency Application” and dated May 26, 2022. I submitted it to Administrative Judge Alvin Yearwood of the Supreme Court, Bronx County Criminal Term, 265 East 161st Street, Bronx, NY 10451; tel. (718)618-3700.* Given its origin in a criminal court, the information concerns criminal matters and affects your constituents directly, being apt to deprive them of their property, liberty, and life. In fact, the Criminal Procedure Law provides serious penalties, including imprisonment, for the unauthorized disclosure of it. So, I proceed prudently.

Aware of the inherent conflict of interests in people investigating their colleagues and friends, and thus incriminating themselves, I wrote on May 28, to the six top judicial and police officers named in the letter hereunder‡. I asked that they contact Judge Yearwood and request that he send them a copy of the “Application”. I have made numerous calls to each of them to find out how they have handled and intend to handle the information in it, to no avail. Yet, Judge Yearwood has a duty to “[cooperate](#) with other judges and court officials in the administration of court business”. Others are an “authority [empowered to investigate](#) or act upon such violation” of law as described in the “Application”. Hence, I respectfully request that you ask Judge Yearwood and those six top judicial and police officers to send you a copy of it so that you may conduct an investigation [separately or jointly](#) with Bronx districts and NYC leaders for your own and your constituents’ sake.

Would you expect and demand that an investigation be conducted “[diligently](#)” and “[efficiently and effectively](#)” if you were suffering the wrongdoing of public officers? Wrongdoing by police officers has eroded public trust in them so gravely as to spark the movement against their brutality and for defunding them. The involvement of national politicians in organizing the January 6 insurrection to overturn *We the People*’s electoral will has shocked many. The revelation by *The Wall Street Journal* in a series of articles beginning with that of September 28, 2021, titled “131 Federal Judges Broke the Law by Hearing Cases Where They Had a [Financial Interest](#)” has shown that judges can be risklessly corrupt in reliance on their colleagues’ cover-up: not one of them has been disciplined, let alone prosecuted. They are held by themselves and friends unaccountable.

If people come to suspect that inaction is the result of a cover-up among officers of the three branches, all those officers will suffer an unprecedented erosion of public trust. If such trust is of no concern to them, money should be to you: Ninety gymnasts sued the FBI and agents for [over \\$1 billion](#) last June 8, for its [failure to act](#) on the complaints against sexual predator Dr. Larry Nassar filed with FBI agents and the FBI’s cover-up of their inaction. The U.S. Court of Appeals for the [Fourth Circuit](#) held in *Strickland v. U.S.* that the Federal Judiciary itself and its officers in their official and individual capacities can on constitutional grounds be sued and held liable. You can whether motivated by principles or opportunism use the “Application” information to become nationally recognized by a grateful *People* as one of their Champions of Justice. So, let’s talk.

Sincerely, Dr. Richard Cordero, Esq.

‡ http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Bronx_Defenders.pdf

Dr. Richard Cordero, Esq.

Ph.D., University of Cambridge, England
M.B.A., University of Michigan Business School
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Dr.Richard.Cordero_Esq@verizon.net
tel. +1(718)827-9521; follow @DrCorderoEsq

July 4, 2022

Mr. Kevin Rothermel, Acting Bronx County
Clerk/Bronx Commissioner of Jurors
851 Grand Concourse, Bronx, NY 10451
bronxjury@nycourts.gov; tel.: (718)618-3360

Ms. Jocelyn E. Strauber, Commissioner of
Investigation; NYC Department of Investigation
180 Maiden Lane, 16th Fl.; New York, NY 10038
Tel. (212)825-5959; Fax (212)825-2504

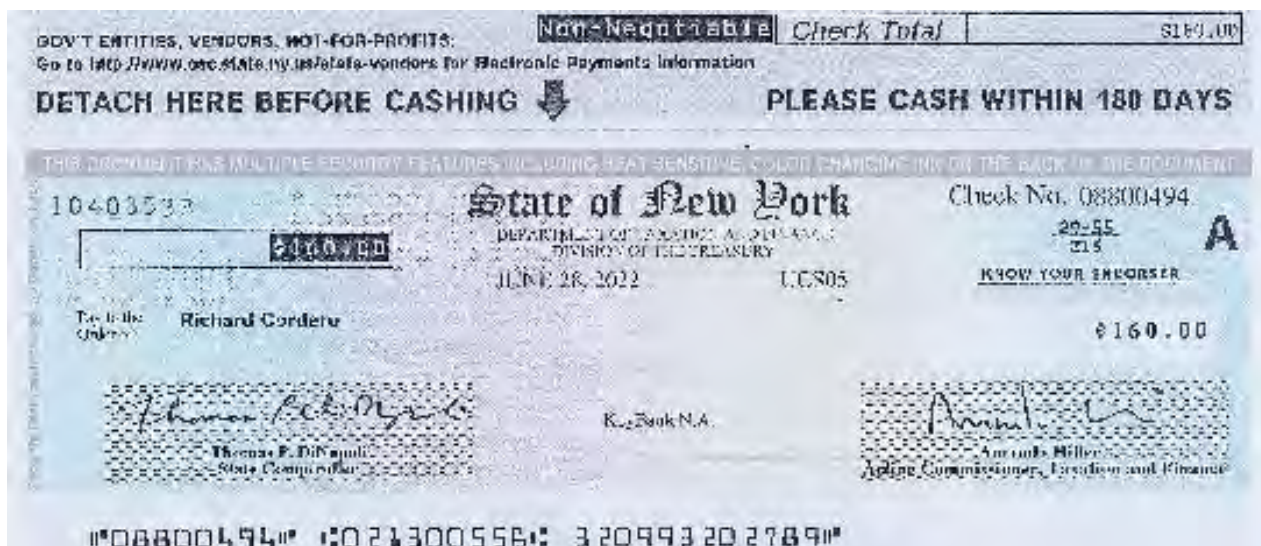
Dear Mr. Rothermel, Commissioner of Jurors, and Ms. Strauber,‡

The image hereunder depicts the NYS check that I received as a grand juror in Bronx. I object to both the amount paid for my service and the circumstances that caused it to last only four days, although the term of service was 20 days and I had made arrangements, and was able and willing, to serve it. Those circumstances are inextricably intertwined with the substantially important information involving judicial, prosecutorial, and police officers that I acquired as a grand juror. The Criminal Procedure Law provides serious penalties, including imprisonment, for the unauthorized disclosure of such information. Prudently, I stated those circumstances and information in an 8-page, 4,743-word sworn “Emergency Application” of May 26, 2022. I submitted it to, and it was received on May 31* by, Administrative Judge Alvin Yearwood, Supreme Court, Bronx County Criminal Term, 265 East 161st Street, Bronx, NY 10451; tel. (718)618-3700...to no avail.

I respectfully request that you ask Judge Yearwood and the six judicial and police officers addressed below to send you a copy of my “Emergency Application” so that you may conduct an investigation [separately or jointly](#) with them and the Bronx districts and NYC leaders named infra.

You should conduct that investigation not only on my behalf and that of third parties, but also for your own sake: Ninety gymnasts sued the FBI and agents for [over \\$1 billion](#) last June 8, for its [failure to act](#) on the complaints against sexual predator Dr. Larry Nassar filed with FBI agents and the FBI’s cover-up of their inaction. The U.S. Court of Appeals for the [Fourth Circuit](#) held in [Strickland v. U.S.](#) that the Federal Judiciary itself and its officers in their official and individual capacities can on constitutional grounds be sued and held liable. Those are precedents.

The below image of the check indicates that it must be cashed within 180 days. To mitigate damages, I will cash it, and will do so without prejudice, and reserving all my rights, to demand the payment of the full term of service and further compensatory damages on my behalf and that of third parties. Meantime, I look forward to hearing from you at your earliest convenience.



Sincerely, Dr. Richard Cordero, Esq.

July 11, 2022

Administrative Judge Alvin Yearwood
Supreme Court Bronx County Criminal Term
265 East 161st Street, Bronx, NY 10451

Dear Judge Yearwood[‡]

1. I mailed you with date of May 26, 2022, and you received on May 30, a writing thus titled:

**Emergency Application
of Dr. Richard Cordero, Esq., for his reinstalment in
Panel A of the current grand jury,
which is seated for the period May 23-June 17, 2022,
after the peremptory discharge of him by
Grand Jury Judge Laurence E. Busching upon the statements to him of
ADAs and grand jurors accusing Dr. Cordero in his absence;
for preservation of evidence; and other relief action**

2. Since then, I have had to make numerous calls to your chambers at (718)618-3700 to request from your assistants Ms. Dana and Ms. Stephanie to speak with you and ask for an answer from you to the “Emergency Application”; to no avail. To the same end, I had to call at (718)618-3000 Chief Clerk Michelle Foggie; Mr. Greg Johnson, Acting Bureau Chief Document Liaison; and Mr. Lamar Decassures, Bureau Chief Trial Support. They too were unable to induce you to contact me.
3. However, now, a month later and without even recognizing my writing as an “Emergency Application”, Judge Busching mailed me a letter whose full text is the following:

Supreme Court
of the State of New York
LAURENCE E. BUSCHING
JUSTICE OF THE SUPREME COURT

CHAMBER'S
BRONX COUNTY HALL OF JUSTICE
265 EAST 161st STREET
BRONX, NEW YORK 10451

June 29, 2022

Dr. Richard Cordero, Esq.
2165 Bruckner Blvd.
Bronx, NY 10472

Dear Dr. Cordero:

Administrative Justice Alvin Yearwood has referred your letter dated May 26, 2022, to me for response.

Please be advised that the A Panel, Sixth Term expired on June 17, 2022. Your application to be reinstated to the grand jury is therefore moot.

Very truly yours,
/s/ Laurence E. Busching, AJSC

4. My “Emergency Application” consists of 8 pages and 4,743 words. It states in its very title that it deals, in addition with my request for reinstatement in the grand jury, with the substantive issues of genuine material and legal importance of “the peremptory discharge of [me] by Grand Jury Judge Busching upon the statements to him of ADAs and grand jurors accusing Dr. Cordero in his absence; for preservation of evidence; and other relief action”.
5. More importantly, the “Emergency Application” deals with the accusation of murder against two people and their probable incarceration. The ADA who presented the indictment to Panel A of the

grand jury on May 23 and 24, 2022, failed to connect to the alleged murder the only two pieces of “evidence”, i.e., a pair of sneakers and of jeans shown on photos, so that they were irrelevant as they lacked any probative value. None of the 12 videos and pictures showed the scene of the alleged crime, the alleged victim lying on the street, or the autopsy report; and the NYPD police officers and detectives who testified before the grand jury did not even allege to have seen any of that. No bystander, nearby storeowner, or relative of the alleged victim was brought to testify. The alleged victim was seen on a video walking on the sidewalk with a friend, who was the only civilian to testify although he could not identify the alleged murderers or provide a composite of them. No murder weapon was recovered and no motive for the murder was alleged. The “evidence” and the testimony could only permit of one conclusion: *no murder had occurred!* Once more, an ADA had abused uncritical and indifferent grand jurors ‘to indict a sandwich’...and how many people?

6. A person guided by “common sense and good judgment” (Grand Juror’s Handbook, p.10), and especially officers of the court charged with administering justice, would have realized the emergency situation at hand: They would have promptly undertaken a determination of whether there was probable cause to free those two accused people immediately as well as people who like them had been accused and even incarcerated for crimes that they could not possibly have committed because the alleged crimes had not even occurred or the alleged “evidence” was totally irrelevant.
7. Judge Busching’s letter to me was non-responsive. Justice Thurgood Marshall put it this way in his dissent in *Greenholtz v. Inmates of the Nebraska Penal & Correctional Complex*, 442 U.S. 1, 40 (1979): “[A]n inability to provide any reasons suggests that the decision is, in fact, arbitrary”.
8. You had the duty to investigate the “Emergency Application” and do so with due diligence. You and J. Busching waited until Panel A’s term had expired to make my request for grand jury reinstatement moot and pretend that was the only issue. You committed bad faith and dereliction of duty.
9. You referred the “Emergency Application” to Judge Busching although he had every interest in not incriminating himself or causing ADAs, NYPD officers and detectives, and grand jurors to incriminate him if he faulted any of them. Self-servingly and inexcusably, you disregarded the millennial principle of judicial process “nobody can be a fair and impartial judge in his own cause”.
10. If you investigated the “evidence” and the transcripts of the proceedings before the grand jury and Judge Busching referred to in the “Application”, you knew how incriminating they were. That knowledge should have prevented you from referring it to him. If you failed to perform that investigation, you engaged in willful blindness and ignorance. Applying the principle, “People are deemed to intend the foreseeable consequences of their acts”, you complicitly intended a cover-up.
11. You, ADAs, witnesses, jurors, and Judge Busching have inflicted injury in fact on the two people referred to in ¶5 above; others similarly accused and incarcerated before and since then; and me. There is precedent that you have made applicable to you: Ninety gymnasts sued the FBI and agents for over \$1 billion last June 8, for its failure to act on the complaints against sexual predator Dr. Larry Nassar filed with FBI agents and the FBI’s cover-up of their inaction. The U.S. Court of Appeals for the Fourth Circuit held in *Strickland v. U.S.*[‡] that the Federal Judiciary itself and its officers in their official and individual capacities can on constitutional grounds be sued and held liable.
12. Hence, I respectfully request that you disqualify them and recuse yourself from any involvement in the “Emergency Application” and refer it, the “evidence”, and the transcripts to Chief Judge Janet DiFiori; Chief Administrative Judge Lawrence Marks; NYC Administrative Judge Deborah Kaplan; NYPD IAB Chief David Barrere; and Inspectors General Sherrill Spatz and Carol Hamm.

cc: Judge Laurence Busching

Sincerely, Dr. Richard Cordero, Esq.

Dr. Richard Cordero, Esq.

Ph.D., University of Cambridge, England
M.B.A., University of Michigan Business School
D.E.A., La Sorbonne, Paris

2165 Bruckner Blvd., Bronx, NY 10472-6506
Dr.Richard.Cordero_Esq@verizon.net
tel. +1(718)827-9521; follow @DrCorderoEsq

July 11, 2022

Chief Judge Janet DiFiore NYS Court of Appeals 20 Eagle Street Albany, NY 12207 tel.: (518)455-7700	Chief Administrative Judge Lawrence K. Marks, NYS Unified Court System 25 Beaver St., NY, NY 10004; tel. (212) 428-2120; question@nycourts.gov ; ucs-correspondence@nycourts.gov	Deputy Chief Administrative Judge Deborah A. Kaplan Supreme Court, NY County, Civil Term, 60 Centre St., NY, NY 10007; tel.: (646)386-5567
Chief of Internal Affairs David P. Barrere Internal Affairs Bureau NY Police Department PO Box 10001, New York, NY 10014 tel.: (212)741-8401; IAB@nypd.org , IABCmdCntr@nypd.org	Sherrill Spatz, Esq. Inspector General Office of Court Administration 25 Beaver Street, New York, NY 10004 tel.: (646)386-3500; fax: (212)514-7158 IG@nycourts.gov	Carol M. Hamm, Esq. Deputy Inspector General

Dear Chief Judge DiFiore, Judges Marks and Kaplan, Chief Barrere, and IGs Spatz and Hamm,‡

This is a follow-up to my letters of May 28 and June 18 and numerous calls, where I informed you that after entering an official position, I acquired substantially important information involving judicial, prosecutorial, and police officers that you should investigate as part of your duties. I stated that information in an 8-page, 4,743-word sworn “Emergency Application” of May 26. I submitted it to Administrative Judge Alvin Yearwood of the Supreme Court, Bronx County Criminal Term, where the information originated, and requested that you ask him for a copy.

I have not heard from you. That is disappointing and telling, for I brought to your attention probable cause to believe that there is organized wrongdoing by public officers duty-bound to enforce the law and administer justice, which implies that innocent people are being victimized.

Judge Yearwood has not answered my “Emergency Application” either. Instead, he referred it to Judge Laurence Busching, who enabled and covered up the organized wrongdoing. The text of his letter and my comment on it are in my letter attached hereto. I am complaining against both.

It follows that regardless of what you may have been or may yet be told, the “Emergency Application” has not been disposed of or dismissed...far from it. Indeed, it is not realistic to expect that I will drop the “Application” despite my duty to carry it on as the holder that I was of an official position, the lawyer that I am, and the responsible citizen that I intend to continue to be.

Therefore, I respectfully reiterate my request that you call Judge Yearwood at (718)618-3700 to ask that he forward to you a copy of the “Emergency Application” together with the related “evidence” and transcripts mentioned therein so that you may investigate it without further delay. If you issue an order for me to release the “Application” to you, I will promptly comply with it.

The information in the “Application” can cause an unprecedented erosion of trust in public officers if people come to suspect that inaction is the result of a cover-up among officers of the three branches of government. If public trust is of no concern to you, money should be: Ninety gymnasts sued the FBI and agents for **over \$1 billion** last June 8, for its **failure to act** on the complaints against sexual predator Dr. Larry Nassar brought to FBI agents and the FBI’s cover-up of their inaction. The Court of Appeals for the **Fourth Circuit** held in *Strickland v. U.S.* that the Federal Judiciary and its officers in their official and individual capacities can on constitutional grounds be sued and held liable. Motivated by either principles or opportunism, you can use the information to become nationally recognized by a grateful *People* as one of their Champions of Justice.

Sincerely, Dr. Richard Cordero, Esq.

‡http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Judges_IAB_IGs.pdf

Dr. Richard Cordero, Esq.

Ph.D., University of Cambridge, England
M.B.A., University of Michigan Business School
D.E.A., La Sorbonne, Paris

2165 Bruckner Blvd., Bronx, NY 10472-6506
Dr.Richard.Cordero_Esq@verizon.net
tel. +1(718)827-9521; follow @DrCorderoEsq

July 11, 2022

c/o: Mr. Frank Carone, Chief of Staff
NYC Mayor Eric L. Adams
City Hall
New York, NY 10007
tel. (212)639-9675; <https://www1.nyc.gov/office-of-the-mayor/mayor-contact.page>

Dear Mayor Adams and Mr. Carone,‡

This is a follow-up to my letter of last June 24, reproduced on the back hereof, where I informed you that after entering an official position, I acquired substantially important information involving judicial, prosecutorial, and police officers that you should investigate as part of your duties. I stated that information in an 8-page, 4,743-word sworn “Emergency Application” of May 26. I submitted it to Administrative Judge Alvin Yearwood of the Supreme Court, Bronx County Criminal Term, where the information originated, and requested that you ask him for a copy.

I have not heard from you. That is disappointing and telling, for I brought to your attention probable cause to believe that there is organized wrongdoing by public officers duty-bound to enforce the law and administer justice, which implies that innocent people are being victimized. If you were the target of an unfounded accusation, never mind if as a result you were committed to Rikers, you would want and expect public officers with authority to help you to proceed with a sense of urgency and personal responsibility. This should be quite understandable since you too must know the outrageous amount of abuse, violence, and humiliation that fester in Rikers.

Judge Yearwood has not answered my “Emergency Application” either. Instead, he referred it to Judge Laurence Busching, who enabled and covered up the organized wrongdoing. The text of his letter and my comment on it are in my letter attached hereto. I am complaining against both.

It follows that regardless of what you may have been or may yet be told, the “Emergency Application” has not been disposed of or dismissed...far from it. Indeed, it is not realistic to expect that I will drop the “Application” despite my duty to carry it on as the holder that I was of an official position, the lawyer that I am, and the responsible citizen that I intend to continue to be.

Therefore, I respectfully reiterate my request that you call Judge Yearwood at (718)618-3700 to ask that he forward to you a copy of the “Emergency Application” together with the related “evidence” and transcripts mentioned therein so that you may promptly begin your investigation. If you issue an order for me to release the “Application” to you, I will comply with it.

The information in the “Application” can cause an unprecedented erosion of trust in public officers if people come to suspect that inaction is the result of a cover-up among officers of those branches of government protecting themselves rather than the people that they are sworn to protect.

If public trust is of no concern to you, money should be: Ninety gymnasts sued the FBI and agents for **over \$1 billion** last June 8, for its **failure to act** on the complaints against sexual predator Dr. Larry Nassar brought to FBI agents and the FBI’s cover-up of their inaction. The Court of Appeals for the **Fourth Circuit** held in *Strickland v. U.S.* that the Federal Judiciary and its officers in their official and individual capacities can on constitutional grounds be sued and held liable.

Motivated by either principles or opportunism, you can use the “Application” information to become nationally recognized by a grateful *People* as one of their Champions of Justice.

Sincerely,
Dr. Richard Cordero, Esq.

Dr. Richard Cordero, Esq.

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July 11, 2022

c/o: Mr. Rance Huff, Chief of Staff
Mr. Jumaane D. Williams, NYC Public Advocate
1 Centre Street, 15th Floor
New York, NY 10007
tel. (212)669-7200; <https://www.pubadvocate.nyc.gov/contact/>

Dear Mr. Williams and Mr. Huff,[‡]

This is a follow-up to my letter of last June 24, reproduced on the back hereof, where I informed you that after entering an official position, I acquired substantially important information involving judicial, prosecutorial, and police officers that you should investigate as part of your duties. I stated that information in an 8-page, 4,743-word sworn “Emergency Application” of May 26. I submitted it to Administrative Judge Alvin Yearwood of the Supreme Court, Bronx County Criminal Term, where the information originated, and requested that you ask him for a copy.

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Judge Yearwood has not answered my “Emergency Application” either. Instead, he referred it to Judge Laurence Bushing, who enabled and covered up the organized wrongdoing. The text of his letter and my comment thereon are in my letter attached hereto. I am complaining against both.

It follows that regardless of what you may have been or may yet be told, the “Emergency Application” has not been disposed of or dismissed...far from it. Indeed, it is not realistic to expect that I will drop the “Application” despite my duty to carry it on as the holder that I was of an official position, the lawyer that I am, and the responsible citizen that I intend to continue to be.

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Motivated by either principles or opportunism, you can use the “Application” information to become nationally recognized by a grateful *People* as one of their Champions of Justice.

Sincerely, Dr. Richard Cordero, Esq.

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July 11, 2022

Ms. Jocelyn E. Strauber
Commissioner of Investigation
NYC Department of Investigation
180 Maiden Lane, 16th Fl.
New York, NY 10038
tel. (212)825-5959; fax (212)825-2504

Mr. Kevin Rothermel
Acting Bronx County Clerk/Bronx
Commissioner of Jurors
851 Grand Concourse
Bronx, NY 10451
bronxjury@nycourts.gov; tel. (718)618-3360

Dear Mr. Rothermel, Commissioner of Jurors, and Ms. Strauber,[‡]

This is a follow-up to my letter of 4 instant, reproduced on the back hereof, where I informed you that after entering an official position, I acquired substantially important information involving judicial, prosecutorial, and police officers that you should investigate as part of your duties. I stated that information in an 8-page, 4,743-word sworn “Emergency Application” of May 26. I submitted it to Administrative Judge Alvin Yearwood of the Supreme Court, Bronx County Criminal Term, where the information originated, and requested that you ask him for a copy.

I have not heard from you. That is disappointing and telling, for I brought to your attention probable cause to believe that there is organized wrongdoing by public officers duty-bound to enforce the law and administer justice, which implies that innocent people are being victimized. If you were the target of an unfounded accusation, never mind if as a result you were committed to Rikers, you would want and expect public officers with authority to help you to proceed with a sense of urgency and personal responsibility. This should be quite understandable since you too must know the outrageous amount of abuse, violence, and humiliation that fester in Rikers

Judge Yearwood has not answered my “Emergency Application” either. Instead, he referred it to Judge Laurence Busching, who enabled and covered up the organized wrongdoing. The text of his letter and my comment on it are in my letter attached hereto. I am complaining against both.

It follows that regardless of what you may have been or may yet be told, the “Emergency Application” has not been disposed of or dismissed...far from it. Indeed, it is not realistic to expect that I will drop the “Application” despite my duty to carry it on as the holder that I was of an official position, the lawyer that I am, and the responsible citizen that I intend to continue to be.

Therefore, I respectfully reiterate my request that you call Judge Yearwood at (718)618-3700 to ask that he forward to you a copy of the “Emergency Application” together with the related “evidence” and transcripts mentioned therein so that you may promptly begin your investigation. If you issue an order for me to release the “Application” to you, I will comply with it.

The information in the “Application” can cause an unprecedented erosion of trust in public officers if people come to suspect that inaction is the result of a cover-up among officers of those branches of government protecting themselves rather than the people that they are sworn to protect.

If public trust is of no concern to you, money should be: Ninety gymnasts sued the FBI and agents for **over \$1 billion** last June 8, for its **failure to act** on the complaints against sexual predator Dr. Larry Nassar brought to FBI agents and the FBI’s cover-up of their inaction. The Court of Appeals for the **Fourth Circuit** held in *Strickland v. U.S.* that the Federal Judiciary and its officers in their official and individual capacities can on constitutional grounds be sued and held liable.

Motivated by either principles or opportunism, you can use the “Application” information to become nationally recognized by a grateful *People* as one of their Champions of Justice.

Sincerely, Dr. Richard Cordero, Esq.

July 27, 2022

Taylor D. Gibson, Esq.
Investigator Hart
Office of the Inspector General for the NYPD
tel. 1(212)825-5959; OIGNYPDcomplaints@doi.nyc.gov

Dear Mr. Gibson and Ms. Hart,

1. Thank you for calling me today concerning my complaint about wrongdoing coordinated among prosecutors, NYPD officers, and judges. I gained first-hand knowledge of their wrongdoing while in an official capacity.
2. The NY Criminal Procedure Law warns that disclosing such information, except under court order, subjects a person to serious penalties, including imprisonment. So, I wrote it down in an eight-page sworn statement consisting of 4,743 words, titled “Emergency Application”, and dated May 26, 2022. I submitted it to Administrative Judge Alvin Yearwood of the Supreme Court, Bronx County Criminal Term, 265 East 161st Street, Bronx, NY 10451; tel. (718)618-3700. You requested that I send it you. As agreed, it is hereunder.
3. I sent IAB Chief David Barrere my complaint about NYPD officers and detectives on May 28. It sets forth how they testified before a grand jury in support of charges of first-degree murder against the accused in the indictment. When the prosecutor presenting the indictment asked whether any grand juror had any questions, I asked for photos or videos of the scene of the crime; the alleged victim shot dead in the middle of the street; the autopsy report; any relation whatsoever to the crime of one photo of a pair of jeans and another of a pair of sneakers; the probative value of the videos presented although they did not show that any crime had happened at all!
4. The following day, the prosecutor had his supervising prosecutor come to the grand jury. She asked whether I was a lawyer and I said that I was. I complained about the grand jury warden, who had challenged me because of my questions, although the *Grand Juror’s Handbook*, which is prefaced by Chief Judge Janet DiFiore, page 16, cites the Judiciary Law, Article 190, §190.20.2), which provides that “Neither the grand jury panel nor any individual grand juror may be challenged” by even the judge impaneling the grand jury.
5. On what turned out to be a pretense, I was brought before the judge who had impaneled the grand jury, Judge Laurence E. Busching. While four courtroom police officers flanked me within arm’s length in the most intimidating way, Judge Busching said that prosecutors and grand jurors had accused me of “being disruptive and making them uncomfortable”...and he peremptorily discharged me from the grand jury.
6. In my absence, he had allowed them to accuse me, thus disregarding the constitutional right of every person to confront his accusers. In defiance of all semblance of fairness and impartiality, Judge Busching believed the accusations of the prosecutors and jurors, but denied my request that the transcript of the presentation of the indictment in question be brought in and examined. He also denied my request to have a copy of the transcript of the record made before him by the court reporter. Then he deprived me of my civil right to be a member of a grand jury.
7. Such secrecy, arbitrariness, and oppression are the characteristics of a star-chamber. They are resorted to by the powerful to cover up their wrongdoing.
8. Although they knew that I was a lawyer, that is how they treated me: with gross contempt for the provisions of Article 190 and the Constitution. How do you think that they treat Joe Schmock and

Jane Widget, who have no clue about their rights or the strictures of due process?

9. If you were the accused, would you trust NYPD officers to disclose exculpatory evidence after having given testimony about irrelevant ‘evidence’ that they could not connect to the alleged murder? Would you have probable cause to believe that they had supported an indictment fabricated as leverage to extort your acceptance of the plea bargain offered or the basis for prosecuting you on false charges? Would you trust Judge Busching not to let those officers mislead a grand jury too disinterested and lacking the critical judgment needed to analyze the evidence presented and realize that you could not possibly have committed a crime that had not even occurred?
10. I addressed my complaint against the NYPD officers and detectives that had appeared before the grand jury to IAB Chief David Barrere in my letter of May 28, 2022. Since then, I have sent many emails to IAB@nypd.org and IABCmdCntr@nypd.org and made numerous calls to (212)741-8401. The IAB officers with whom I have spoken have told me that they do not know where my complaint is or that I have to “give it more time”. Among them are Lt. Atala; Sgt. Cortes and Dario; Detectives Kifaieh, Arata, Pier-Owens, Peattie, Perez; Officers Atway, Duran, Kim, et al.
11. Is it reasonable to think that they would know the whereabouts and status of my complaint if I had not called IAB during the past two months? Would they know if only I had not shown any interest in my complaint at all? Rather, it is in spite of my letters, emails, and phone calls that they do not know, regardless of whether their lack of knowledge is due to concealment of their actual knowledge or to willful ignorance or blindness.
12. Yet, it is their duty to know the whereabouts and status of my complaint because they are imputed with knowledge of what happens to people who land in Rikers: They are subjected to all kinds of threats, degradation, and abuse, including rape. Given the gravity and clear and present danger to those sent to Rikers or put through the ordeal of raising bail and going to trial, IAB had to proceed with due diligence. But it has intentionally failed to do so despite having the means to do it.
13. If IAB officers do not know the whereabouts and status of my complaint after two months since my filing it, it is certainly not going to investigate it. In fact, the assertion of ignorance by so many of its officers for such a long time shows a pattern of conduct born of coordination. They have provided probable cause to believe that IAB has engaged in a cover-up.
14. Hence, the onus to investigate IAB and the NYPD officers referred to in my complaint falls on you and the IG for the NYPD. You must with due diligence investigate the complaint to avoid the charge that may be brought against you as it can against IAB, namely, dereliction of duty.
15. With that charge the public is very aware since the House committee investigating the January 6 Capitol attack at its public hearing on July 21, 2022, detailed the [187 minutes](#) of President Trump’s dereliction of duty during the attack. For comparison, months have gone by since I filed my complaint. For being derelict in its duty, IAB deserves as much public criticism as former President Trump has received for his own dereliction.
16. Just as seven Capitol Police [officers have sued Trump](#) and the organizers of the rally that preceded the attack, those who have allowed people to remain or become victims of fabricated indictments can be sued. Such a suit will find strong support in the precedent set by the Court of Appeals for the [4th Circuit](#) in *Strickland v. U.S.*, where it held that the Federal Judiciary itself and its officers in their official and individual capacities can on constitutional grounds be sued and held liable.
17. By promptly undertaking a decisive and effective investigation, you avoid becoming a defendant, and instead earn the recognition of a grateful *We the People* as their Champions of Justice. Thus, I look forward to hearing from you.

Sincerely, Dr. Richard Cordero, Esq.

August 19, 2022

Commissioner Keechant L. Sewell‡
New York City Police Department
One Police Plaza
New York, NY 10259-0001

Dear Commissioner Sewell,

This is to inform you of my efforts to bring to the attention of Internal Affairs Bureau Chief David Barrere by email to IAB@NYPD.org and IABCmdCntr@NYPD.org, and letter, as shown by those attached, and in phone conversations with, among others, the NYPD officers and detectives listed below, since May 28, 2022, the information that I acquired while in an official capacity concerning police officers and detectives as well as prosecutors and judges involved in indicting people of a murder that they could not possibly have committed because that crime never occurred.

The NY Criminal Procedure Law warns that disclosing such information, except under court order, subjects a person to serious penalties, including imprisonment. So, I wrote it down in an eight-page sworn statement consisting of 4,743 words, titled “Emergency Application”, and dated May 26, 2022. I submitted it to Administrative Judge Alvin Yearwood, tel. (718)618-3700, of the Supreme Court, Bronx County Criminal Term, 265 East 161st St., Bronx, NY 10451, where the information originated. I asked that Chief Barrere request a copy from Judge Yearwood.

If he obtained it, then he knows the gravity of this information: NYPD officers and detectives participated in abusing the known indifference and uncritical judgment of grand jurors to obtain an indictment that lacked any evidentiary basis. Such an indictment and similar ones could be used to force the accused to accept a plea bargain or to prosecute them on fabricated charges.

If Chief Barrere met with Judge Yearwood’s refusal to send him a copy, he had the duty to question why the Judge did not want to cooperate with an IAB’s investigation of police wrongdoing that is corrupting judicial process. He could have subpoenaed or otherwise ordered the “Emergency Application” from me, as I suggested that he do and promised compliance. Given the abuse of power that I witnessed firsthand and the retaliation that I have already been subjected to, I want to be protected by an order so that I do not end up where those falsely accused did: in Rikers Island.

Since then, I have phoned IAB at (212)741-8401 and been given the runaround by officers who answered the call there or at the Records or Assessment Units to which I was transferred. They have alleged that they could not either find my emailed or mailed information or determine the status of complaints 2022-13831 of June 9; complaint 2022-15482 of June 30, or complaint 2022-15601 of July 1. Yet, some officers had copied the link <http://Judicial-Discipline-Reform.org/IAB/ChiefDBarrere.pdf>, which I gave them on the phone and they acknowledged having downloaded the file. Among those NYPD officers and detectives are the following:

1.	Names of NYPD Officers and Detectives at IAB Each time before calling, I resent my email to Chief Barrere	Date of call
2.	Officer Washington, badge 8281	6June22
3.	Officer Washington	7June22
4.	Detective Atway	7June22
5.	Det. Arata	9June22
6.	Officer Duran, who said that he would send the link, supra, to Records	9June22

7.	Det. Arata	9June22
8.	Det. Arata transferred me to Records; and I recorded a message there	23June22
9.	Det. Kifaieh	24June22
10.	Re 2022-13831	27June22
11.	Det. Arata transferred me to Records; and I recorded yet another message	29June22
12.	Sargent Cortes	30June22
13.	Det. Atway	30June22
14.	Det. Ms. Pier-Owen found the link and transferred me to Cmd Center to:	30June22
15.	Lt. Atala, who said that he would send the complaint to the Assessment Unit	30June22
16.	Det. Peattie opened complaint 2022-15482 after I complained about my complaint being scheduled to be sent, as officers told me it was, to “First District”, although nobody knew what that was or even its address!	30June22
17.	Sgt. Dario, Assessment Unit, downloaded & attached the file to the complaint	1July22
18.	Det. Ms. Perez at the In-Take was instructed to open complaint 2022-15601	1July22
19.	Det. Atway asked me to be patient and ‘give it more time’	14July22
20.	Det. Kifaieh said that that he would give my telephone number to somebody and have him or her call me; but nobody did	18July22
21.	Officer Kim could not determine the status of any of the three complaints; he said the he would have somebody call me, but nobody did	25July22
22.	Det. Kifaieh agreed to have his CO call me, but nobody did	9August22
23.	Det. Sunu transferred me to Records, where I could only record a message	9August22
24.	Det. Sunu said his CO was not there and again transferred me to Records, where I could only record another message; nobody called me back	9August22
25.	Det. Arata transferred me to Lt. Hoe. He checked and when he came back asked me whether my complaint was against a lawyer!, if so, IAB could not do anything. 2+ months after being filed, IAB ignored what it was all about!	9August22
26.	Det. Kifaieh agreed to print my complaints and give them to Captain Keon, his CO, and ask that he call me, but nobody called me.	9August22

The above generates probable cause to believe that IAB has engaged in a cover-up. Its officers have coordinated its implementation. Let it be their [dereliction of duty](#)[‡], not yours, that allows thousands of falsely accused people to remain or be incarcerated. They are potential members of a class action. Failure to discharge your duty should offend against your oath to Protect and Respect.

If not, you will be shocked by the money consequences, other than those related to the call to defund the police: 90 gymnasts sued the FBI and agents for [over \\$1 billion](#) last June 8, for its [failure to act](#) on the complaints against sexual predator Dr. Larry Nassar brought to FBI agents and the FBI’s cover-up of their inaction. The [Fourth Circuit](#) Court of Appeals held in [Strickland v. U.S.](#) that the Federal Judiciary and its officers in their official and individual capacities can on constitutional grounds be sued and held liable. Abusive state judges were ordered to [pay \\$200+ million](#) to their victims. Instead, do right and be recognized nationally as a Champion of Justice.

So, let’s meet.

Sincerely, *Dr. Richard Cordero, Esq.*

Dr. Richard Cordero, Esq.

Ph.D., University of Cambridge, England
M.B.A., University of Michigan Business School
D.E.A., La Sorbonne, Paris

Judicial Discipline Reform

<http://www.Judicial-Discipline-Reform.org>

2165 Bruckner Blvd., Bronx, NY 10472-6506

Dr.Richard.Cordero_Esq@verizon.net

tel. 1(718)827-9521; follow @DrCorderoEsq

September 17, 2022

NY Attorney General [Letitia James](#)
c/o: PIB Chief Gerard Murphy and AAG Susan Sadinsky
The Capitol, Albany, NY 12224-0341

Brooklyn District Attorney [Eric Gonzalez](#)
350 Jay Street, Brooklyn, NY 11201
tel. (718)250-2747, (718)250-2001

Dear A.G. James, Chief Murphy, AAG Sadinsky, and Brooklyn D.A. Gonzalez,[‡]

1. I read with interest the press release “[AG James](#) Announces Sentencing of Former NYS SCt Justice for accepting bribes”; 13 September 2022; which quoted you as saying “New Yorkers deserve a justice system they can have faith in. That’s why this corrupt behavior is so egregious and unacceptable. Regardless of party affiliation, my office remains committed to rooting out corruption in government, at every level and in every branch”...of which the case below implicates several.
2. I also read with interest the articles “[Brooklyn district attorney](#) moves to dismiss nearly 400 convictions tied to dirty NYPD cops”; John [Annese](#); New York [Daily News](#); 7 September 2022; and “[Brooklyn Beats Crime By Cleaning Record Tied To Dirty Cops](#) [who planted evidence]”; Chris Williams; [Above the Law](#); 9 Sep. 2022; cwilliams@abovethelaw.com. There is more to clean.
3. You have shown that you dare take on judges and the NYPD. Thus, your conduct supports the reasonable expectation that you can openly and/or discreetly help expose this case: I, while serving as a grand juror, acquired information concerning five NYPD officers, including detectives, as well as prosecutors and judges involved in indicting people of a murder that the latter could not possibly have committed because the evidence presented by the prosecutor, the officers, and the alleged friend of the alleged victim did not show that such crime ever occurred. They relied on the grand jurors’ indifference and uncritical judgment to indict despite the non-evidence of a crime.
4. When I asked questions pointing to that conclusion, the presenting and the supervising prosecutors referred me to the judge in charge of the grand jury, who summarily discharged me. I described these circumstances in an eight-page sworn statement consisting of 4,743 words and submitted it to the court’s administrative judge. The latter ensured his unaccountability by referring the statement to the discharging judge, who foreseeably held himself unaccountable: Without discussing it, he [dismissed it](#) on the inconsequential fact that the grand jury term had expired.
5. I submitted this case in writing to NYPD Internal Affairs Bureau ([IAB](#)) Chief David Barrere on May 28 and requested that he investigate the five officers. Since then, [over 12 IAB officers](#) have given me the runaround. Alleging that they cannot find out the status of this case, they have opened [three](#) complaints, but to no avail. I brought the case to the attention of NYPD [Commissioner](#) Keechant Sewell by letter and email of August 19 and 30, respectively. A reply email only informed me of “NY City Correspondence # 1-1-2213769”. There is probable cause to believe that IAB and One Police Plaza have engaged in a cover-up: Instead of planting evidence, officers fool grand juries with non-evidence to leverage false indictments at plea bargaining. Their cover-up is not only of this case: It is the product of an institutional policy. So, the fact that this case occurred in Bronx instead of Brooklyn is irrelevant. You and your offices deal with the same NYPD. Worse yet...
6. You deal with the same NYC and NYS administrative and chief [judges](#) who have failed to investigate this case. There can be not only “nearly 400 convictions tied to dirty NYPD cops”, but rather a systemic policy. Under it, thousands have been and still are incarcerated before and after trial on indictments of grand juries fooled with non-evidence by NYPD officers, prosecutors, and [judges](#). By contrast, [your policy](#) favors “accountability solutions over incarceration”. You with law school [professors](#) and [students](#) can prevent convictions on non-evidence and generate “faith in the justice system” by cleaning it of officers and [others](#) who are dirty and remiss in their duty and cover it up.

Let’s meet to discuss coordination.

Sincerely, Dr. Richard Cordero, Esq.

[‡]http://Judicial-Discipline-Reform.org/OL2/DrRCordero-DAs_lawfirms_organizations_schools.pdf

January 5, 2023

Detective Arata
Internal Affairs Bureau (IAB)
New York Police Department (NYPD); tel.: (212)741-8401
IAB@NYPD.org, IABCMDCNTR@nypd.org

Dear Detective Arata,

Thank you for calling me early this morning. Kindly find hereunder the complaint that I emailed and mailed so many times to IAB Chief David Barrere, you, and your colleagues last year. Indeed, my letter to NYPD Commissioner Keechant Sewell has a list of all the officers to whom I emailed my complaint and with whom I spoke on the phone. You may retrieve it using this [link](#)[‡].

The runaround that I have been given for over half a year justifies my assertion that there is a cover-up to protect NYPD officers and detectives that testify at grand juries in support of false accusations and deceive grand jurors, so as to protect the NYPD itself. The following brief description of what happened is intended as an introduction to the original letters that I emailed to the NYPD and others; it is not intended to serve as an excuse for not reading the letters below:

1. While serving as a grand juror, I witnessed how prosecutors and NYPD officers, including detectives, charged people with a murder that those people could not have committed because no evidence of a crime was presented: No footage of the crime or photos of the victim or the street crime scene, or incident or autopsy report. The indictment was sought for plea bargain leverage in reliance on grand jurors' indifference and uncritical judgment.
2. When I asked critical questions, the presenting and the supervising prosecutors referred me to the grand jury judge, J. Laurence Busching of the Supreme Court, Bronx County Criminal Term. He summarily discharged me without affording me even the opportunity to confront my accusers.
3. I described these events in a 4,743-word, 8-page sworn statement and submitted it to the administrative judge, J. Alvin Yearwood of the same Bronx Criminal Court. Late enough, he sent it to the grand jury Judge Busching, who with no discussion dismissed it on the trivial fact that the grand jury term had expired.
 - a. The NY Criminal Procedure Law warns that disclosing grand jury information, except under court order, subjects a person to serious penalties, including imprisonment. Therefore, I respectfully request that IAB Chief Barrere or you contact Judge Yearwood and ask that he release to you a copy of my 8-page sworn statement so that you may promptly start your investigation of this complaint.
 - b. As lawyer, I have a legal and ethical duty to bring this information to your attention. It flows from the NY Rules of Professional Conduct (22 N.Y.C.R.R. Part 1200), which provides:

Rule. 8.3. REPORTING PROFESSIONAL MISCONDUCT(a). A lawyer who knows that another lawyer has committed a violation of the Rules of Professional Conduct that raises a substantial question as to that lawyer's honesty, trustworthiness or fitness as a lawyer [such as the prosecutors who presented a false indictment before the grand jury] shall report such knowledge to a tribunal *or other authority empowered to investigate or act upon such violation*. [emphasis added].
 - c. If the NYPD, as "*other authority empowered to investigate or act upon such violation*", issues me an order to submit to it my 8-page sworn statement, I will readily comply with it.

Your legal department must ensure that my compliance with such order will not expose me to criminal penalties, never mind imprisonment. Notice that the above-mentioned judges have already retaliated against me or condoned the retaliation against me by summarily discharging me from the grand jury in violation under color of law of my civil right to serve on it and my constitutional rights to due process.

4. I filed a complaint with the NY State [Chief Judge](#), the NYS and NYC administrative judges, the NYPD IAB chief and the [Commissioner](#), the [Bronx council](#) members, [public advocates](#), [et al.](#), who have not replied.
5. They form the defendant in the class action that I am preparing against all of them for, among other causes of action, abuse of power; actual or constructive complicity in a cover-up of official abuse of power; dereliction of duty; filing false accusations; and false imprisonment, in addition to violation of civil and constitutional rights.
 - a. There is strong precedent for suing them:
 - 1) In the civil suit *Strickland v. U.S.*, the Judicial Conference of the U.S., the Administrative Office of the U.S. Courts, the U.S. Court of Appeals for the [Fourth Circuit](#), et al., that Appeals Court held on April 26, 2022, that the Federal Judiciary and its [judges](#) in their official and individual capacities can on due process and equal protection grounds be sued and held liable. The plaintiff's exposure of 4th Circuit appellate judges' complicit coordination forced all the judges of that Court to recuse themselves! Judges from other circuits were seated by designation on the three-judge appellate panel. Their decision was unanimous.
 - 2) Ninety gymnasts sued the FBI and agents for [over \\$1 billion](#) last June 8 for its [failure to act](#) on the complaints against sexual predator Dr. Larry Nassar brought to FBI agents and the FBI's cover-up of their dereliction of duty. This is in addition to the [\\$380 million](#) that USA Gymnastics and the U.S. Olympic Committee had to pay to Nassar sexual abuse victims.
 - 3) A Pennsylvania state court ordered judges who sent juveniles to government paid/private run detention facilities in exchange for kickbacks to pay [\\$206 million](#) in compensatory and punitive damages.
 - b. The officers in the class action, including the NYPD, do not investigate judges to avoid judges' retaliation, thus engaging in dereliction of duty for their own benefit.
 - c. They pursue a pecuniary benefit, which is anything to which a monetary value can be assigned. Their dereliction of duty is a policy and a systemic cover-up based on actual or constructive complicit coordination; cf. companies that coordinate their anti-competitive practices by following the price leader, which is illegal under antitrust law and case law.
6. Acting under color of law, the defendant officers have violated the civil rights of the likely thousands of people whom they have, and allowed to be, indicted on false accusations. Thereby they have caused those people injury in fact resulting from their having to bear the cost of bail, incarceration, and a criminal record that impairs their job and housing situation and social standing. Those people are among the plaintiffs in the class action. Their attorneys can earn vast rewards, including treble damages, attorney's fees, and national recognition as Champions of Justice.

I look forward to hearing from you.

Sincerely, Dr. Richard Cordero, Esq.

Dare trigger history!...and you may enter it.

January 12, 2023

Mr. Jarrett Andrews
Deputy Director
Office of the Mayor of the City of New York; mtcsciq1@bb.nyc.gov
City Hall, New York, NY 10007

Dear Mr. Andrews and Addressees in the TO: box of this email¹,

On June 24, 2022, I sent my [first letter](#)[‡] to former police officer and now NYC Mayor Eric Adams, his Chief of Staff Frank Carone, Public Advocate Jumaane Williams, and before and after that date also to the Bronx council members, commissioners, judges, et al., to inform them, and request an investigation, of the evidence that I had collected first-hand of the public corruption in criminal cases described hereunder, which involves prosecutors and NYPD officers, including detectives, seeking indictments based on false accusations, and a cover-up by judges, the NYPD, and others.

On July 21, you sent me the following email:

From: Office of the Mayor (imailagent) mtcsciq1@bb.nyc.gov
To: dr.richard.cordero_esq@verizon.net
Re: Office of the Mayor of New York City (Intranet Quorum IMA00304014)
IQFormatFile.txt (235 B)
<APP>WORKFLOW
<TRANS>304014</TRANS>
<ORIG_EMAIL>mtcsciq1@bb.nyc.gov</ORIG_EMAIL>
<ORIG_SERVICE_TYPE>Case</ORIG_SERVICE_TYPE>
<ORIG_NAME>OFFICE OF THE MAYOR</ORIG_NAME>
<DUE_DATE></DUE_DATE>
<ORIG_WFID>999726</ORIG_WFID>
</APP>

Dear Dr. Cordero:

Thank you again for contacting the Office of the Mayor. Your query has been routed to the appropriate agency for further action. You should receive a response soon.

Sincerely,

Jarrett Andrews
Deputy Director

Casework# 999726</ORIG_WFID>

Despite my continuous sending of the complaint to all of you, I have not received any statement of any action undertaken by any of you or any other officers.

¹ mtcsciq1@bb.nyc.gov, agencyemail@customercare.nyc.gov, iab@nypd.org, ucs-correspondence@nycourts.gov, OIGNYPDcomplaints@doi.nyc.gov, iabcmdntr@nypd.org, question@nycourts.gov, drrcordero@judicial-discipline-reform.org, recordsaccess@advocate.nyc.gov, reception@advocate.nyc.gov, gethelp@advocate.nyc.gov, bronxjury@nycourts.gov, rhuff@advocate.nyc.gov, webmail@bronxbp.nyc.gov, socratessolano2021@gmail.com, jcortes@bronxbp.nyc.gov, msabio@bronxbp.nyc.gov, mivory@bronxbp.nyc.gov, lwalton@bronxbp.nyc.gov, ig@nycourts.gov, jpeguero@bronxbp.nyc.gov, scheduling@bronxbp.nyc.gov, pressinquiry@bronxbp.nyc.gov, Dr.Richard.Cordero_Esq@verizon.net, d11scheduling@council.nyc.gov, District8@council.nyc.gov, dinowitz@council.nyc.gov, district12@council.nyc.gov, District13@council.nyc.gov, District14@council.nyc.gov, District15@council.nyc.gov, District16@council.nyc.gov, salamanca@council.nyc.gov, District18@council.nyc.gov, jklous@council.nyc.gov, astaropoli@council.nyc.gov, corderoric@yahoo.com,

On the contrary, on August 31, I received the following email:

Subject: Your City of New York Correspondence Number is #1-1-2213769

Date: Tue, Aug 30, 2022 1:15 pm

From: agency@mail (agency@mail@customercare.nyc.gov)

Thank you for contacting the City of New York. Your message has been forwarded to the appropriate agency for review and handling.

For future reference, your correspondence number is 1-1-2213769.

Sincerely,

The City of New York

No public officer of the City of New York whom I have contacted by phone or email knows what to do with that "correspondence number". Do you?

Whatever that "agency" is that sent me that email, it intended to commit a pretense of a reply calculated to lead nowhere, and as such meaningless and useless. Here applies a tenet of the law of torts that provides: "people are deemed to intend the foreseeable consequences of their actions".

I respectfully request that you take the following actions:

- a. read the statement below to grasp the gravity of the complaint affecting countless people indicted, prosecuted, imprisoned, and tainted by a criminal record based on false accusations presented to a grand jury by prosecutors and NYPD officers;
- b. bring this matter to the attention of the Mayor's chief of staff for the appointment of independent investigators that do not have a conflict of interests about investigating the NYPD because they, unlike Mayor Adams, never were police officers, or for that matter, prosecutors or judges; and
- c. ask me in for an interview with you and the chief of staff via video conference or in person.

Meantime, I continue with the preparation of the class action, as described *infra*.

Every day in which the inaction persists of the public officers that know from me or others of this complaint will cause the outrage of those directly affected and the rest of the state and national public to be exponentially more intense and vocal when they learn how recklessly and with what callous indifference those officers in self-interest disregarded their individual and collective duty to investigate or cause the investigation of, and stop, the public abuse of power and corruption underlying the complaint and the explicit or implicit complicit coordination of its cover-up.

Those likely to number in the thousands who on false criminal accusations have been sent to, and kept jailed in, that place festering with violence, humiliation, and depravity, namely, the Rikers Island Prison, or who have lost their jobs or been evicted due to having been indicted, or been financially devastated to raise bail, will demand from those responsible therefor *in their official and individual capacities* correspondingly devastating compensation in line with the [cited precedent](#).

What would you do in their place?

Juries have awarded \$1.4 billion to the parents and relatives of the Sandy Hook victims for the defamatory words of Alex Jones and their practical injurious consequences.

I look forward to hearing from you.

Sincerely, *Dr. Richard Cordero, Esq.*

Dare trigger history!...and you may enter it.

Blank

APPENDIXES

- [App.1.](#) Volumes of the study of judges and their judiciaries
- [App.2.](#) Offer of a presentation; and
Activities to support with donations and investment
- [App.3.](#) Number of subscribers to Judicial-Discipline-Reform.org
- [App.4.](#) Statement by LinkedIn that Dr. Cordero has “one of the top 5% most viewed LinkedIn profiles for 2012”
- [App.5.](#) Resume of Dr. Cordero
- [App.6.](#) Links to articles ready for review and publication; subjects for commissioned articles; and links to external sources of information
- [App.7.](#) Blocs of email addresses of the people to whom to send one’s story of judges’ abuse of power and financial criminality

Dr. Richard Cordero, Esq.

Dr.Richard.Cordero_Esq@verizon.net

DrRCordero@Judicial-Discipline-Reform.org

Judicial Discipline Reform

New York City

Exposing
Judges' Unaccountability
and
Consequent Riskless Abuse of Power
**Pioneering the news and publishing field
of
judicial unaccountability reporting**

A study of coordinated wrongdoing as judges' institutionalized modus operandi and its out-of-court exposure through a multidisciplinary academic and business venture based on strategic thinking centered on dynamic analysis of harmonious and conflicting interests

PART I:

http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf

or

PART II:

http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Honest_Jud_Advocates2.pdf

PART III:

http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf

<http://www.Judicial-Discipline-Reform.org>

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Judicial Discipline Reform

New York City

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or

<http://1drv.ms/1kvhB8>

or

http://Judicial-Discipline-Reform.org/jur/DrRCordero_jud_unaccountability_reporting.pdf

or

<https://independent.academia.edu/DrRichardCorderoEsq>

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Judicial Discipline Reform

New York City

<http://www.Judicial-Discipline-Reform.org>

Exposing
Judges' Unaccountability
and
Consequent Riskless Abuse of Power

Pioneering the news and publishing field
of
judicial unaccountability reporting

A three-volume study of judges and their judiciaries that exposes their coordinated abuse of power as their institutionalized modus operandi; and promotes a generalized media investigation and unprecedented citizens hearings that inform and so outrage the national public as to stir it up to assert its right as *We the People*, the Masters of all public servants, including judicial public servants, to hold judges accountable for their performance and liable to compensate the victims of their abuse

VOLUME III:

http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf

Volume I:

http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf

Volume II:

http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Honest_Jud_Advocates2.pdf

December 23, 2022

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of the sections laying out the main concepts in Volume I,
with references to articles in Volumes II and III, of the study:

Exposing Judges' Unaccountability and Consequent Riskless Abuse of Power: Pioneering the news and publishing field of judicial unaccountability reporting * † ‡

This file contains only pages ggl:1-38. For a comprehensive list of articles, see Appendix 6. i.

Introduction: The goal is not only to expose judges' abuse of power, but also to enable *We the People*, the Masters of all public servants, to hold our judicial public servants accountable for their performance and liable to compensation, and thereby trigger history! jur:1

http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Intro_trigger_history.pdf

ii. Tables compiling judicial statistics, and graphs, all supporting probable cause to believe that judges have complicitly coordinated an agreement for their 100% dismissal of complaints against any of them and 100% denial of petitions to review those dismissals, thus mutually ensuring their survival and continued abuse of power to grab illegal, unethical, and rules-disregarding gains and convenience jur:9

http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics&graphs.pdf

A. Means, motive, and opportunity of federal judges to engage in, and so to coordinate their, abuse of power as to make it their institutionalized modus operandi, thereby ensuring that the Federal Judiciary is a safe haven that they run as a racketeering enterprise..... jur:21

http://Judicial-Discipline-Reform.org/OL2/DrRCordero_means_motive_opportunity_for_abuse.pdf

B. *In re DeLano*, Then-Circuit Judge Sonia Sotomayor presiding, and her nomination to the Supreme Court by President Barak Obama: evidence of a bankruptcy fraud scheme and her concealment of assets dismissed with knowing indifference and willful blindness to a bankruptcy mill operated by the bankruptcy judges appointed under 28 U.S.C. §152 by the circuit judges: the appointers cover for their appointees jur:65

http://Judicial-Discipline-Reform.org/OL2/DrRCordero_bankruptcy_fraud_scheme_cover-up.pdf

C. Nature and forms of judges' abuse of power and strategy to expose their unaccountability and riskless abuse, e.g., auditing their decisions and other people's writings to detect their patterns, trends, and schemes of individual and coordinated abuse..... jur:81

http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_abuse_notions.pdf

D. Multimedia public presentation made by judicial unaccountability reporters on:
i) the available evidence of judges' abuse of power and the *In re DeLano-J.* Sotomayor story;

* http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf >all prefixes:# up to OL:393

† http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Honest_Jud_Advocates2.pdf >OL3:394-1143

‡ http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >OL3:1144-1555+

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iii) the <i>We accuse!</i> denunciation at a press conference, in articles, and through broadcast reportage.....	jur:97
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E. Multidisciplinary academic and business venture leading up to the creation of the Institute of Judicial Unaccountability Reporting and Reform Advocacy.....	jur:119-169
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§§1-4. The academic and business venture that implements the business plan in activities that include the holding of unprecedented citizens hearings, and publications to inform the national public of, and outrage it at, judges' abuse of power	jur:119
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_marketing_brochures_Annual-Report_team.pdf	
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http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_Judicial_Unaccountability_Reporting.pdf	
§§5-9. Establishment of an Inspector General for the Judiciary; proposed legislation; and precedent for a national, civic, apolitical movement for holding judges accountable and liable	jur:130-169
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§§6-9. Establishment of an Inspector General for the Judiciary; proposed legislation; and precedent for a national, civic, apolitical movement for holding judges accountable and liable	jur:158-169
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http://Judicial-Discipline-Reform.org/OL2/DrRCordero_email_accounts_interference.pdf	
H. Presentation at schools on judges' abuse of power and a plan for judicial reform.....	Lsch:1
http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pdf	
I. The <i>DeLano</i> case course: syllabus of classwork on investigating a case on judges' abuse of power and the organization of a conference to present its findings.....	DCC:1
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J. Creative Writings: using storytelling to persuade and inspire readers;	CW:1
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K. OL:1-393; first part of the OL series of articles; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_OL.1-393.pdf	OL:1

**Every meaningful cause needs resources for its advancement;
none can be continued, let alone advanced, without money**

Support Judicial Discipline Reform and its [business plan](#) to:

1. continue its professional law research and writing, and [strategic thinking](#), which has produced a three-volume study of judges and their judiciaries, titled and downloadable thus:

**Exposing Judges' Unaccountability and Consequent Riskless Abuse of Power:
Pioneering the news and publishing field of judicial unaccountability reporting * † ‡**

2. turn the site at <http://www.Judicial-Discipline-Reform.org> –whose articles([Appendix 6§A](#)) have attracted so many webvisitors and they have reacted so positively that as of 23 Dec. 22, the number of those who had become subscribers was 45,959([App.3](#))– from an informational platform, into:
 - a. a clearinghouse for [complaints](#) against judges uploaded by anybody;
 - b. a [research center](#) for fee-paying clients [auditing](#) judges' decisions and searching many other writings from many sources that through [computer-assisted](#) statistical, linguistic, and literary analysis can reveal the most persuasive type of evidence: judges' [patterns](#), trends, and [schemes](#) of [abuse of power](#), e.g.; their [interception](#) of people's emails and mail; and
 - c. the digital portal of the plan's business venture leading up to the [Institute](#) of Judicial Unaccountability Reporting and Reform Advocacy at a university or news network;
3. organize and embark on a tour of [presentations](#) at law, journalism, business, and Information Technology [schools](#); media outlets; etc., via video conference or in person to form [local chapters](#) of a national movement to investigate and hold judges accountable and liable under *Strickland v. U.S.*;
4. hold together with academics, media outlets, and journalists, the proposed [UNPRECEDENTED CITIZENS HEARINGS](#), where people will be able to tell the national public [their stories](#) of judges' abuse;
5. [organize](#) the first-ever, and national conference on judges' abuse in [connivance](#) with politicians, who fear their power of retaliation, where the report on the citizens hearings will be presented;
6. publish an academics/journalists multidisciplinary [Annual Report](#) on Judicial Unaccountability and Riskless Abuse of Power-cum-citizens inspector general report on the judiciary;
7. launch an abuse [investigation](#) that attracts the media, for *Scandal sells & wins Pulitzer Prizes*;
8. promote the formation of a national, single issue, apolitical, civic movement for judicial abuse of power exposure, [compensation](#) of abusees, and reform through transformative change; etc.(¶57).

Put your money where your [outrage at abuse](#) and passion for justice are.

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<input type="checkbox"/>	1970mdegcf	—	einarcruickshank1989@e.bengira.com	Subscriber	0	-
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Richard Cordero <dr.richard.cordero.esq@gmail.com>

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Reply-To: LinkedIn <donotreply@e.linkedin.com>
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This email was intended for Richard Cordero (Lawyer, researcher-writer, and advocate of judicial accountability and discipline reform). [Learn why we include this.](#)
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Hi Richard,

Recently, LinkedIn reached a new milestone: 200 million members. But this isn't just our achievement to celebrate — it's also yours.

I want to personally thank you for being part of our community. Your journey is part of our journey, and we're delighted and humbled when we hear stories of how our members are using LinkedIn to connect, learn, and find opportunity.

All of us come to work each day focused on our shared mission of connecting the world's professionals to make them more productive and successful. We're excited to show you what's next.

With sincere thanks,

Deep Nishar
Senior Vice President, Products & User Experience

P.S. What does 200 million look like? [See the infographic](#)

A stat this delightful
deserves to be shared

Share

256,112 250,388

Dr. Richard Cordero, Esq.

2165 Bruckner Blvd., Bronx, NY 10472-6506; tel. (718) 827-9521

Dr.Richard.Cordero_Esq@verizon.net, DrRCordero@Judicial-Discipline-Reform.org
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_resume_publication_list_links.docx & ...pdf

BAR MEMBERSHIP AND SPECIAL SKILLS: • U.S. citizen; member of the NYS Bar; specialized in field and library research and writing of legal briefs and business and IT studies

- I would like to work for you as a lawyer and researcher-writer strategist in a position where I can contribute to your business or legal problem solution a talent that gives me a competitive advantage: I can gather seemingly unconnected pieces of information, select those relevant to the prioritized objectives to be pursued, and imaginatively integrate them into a coherent new structure -expressed clearly and concisely both orally and in writing- that renders those pieces meaningful and useful, like a mosaic that depicts a realistic and decorative scene of the ancient Romans, yet originates in insignificant stone fragments expertly sifted from dirt and artfully set together to appeal to the spirit and the mind while serving the practical purpose of making money.

ADVANCED KNOWLEDGE OF: • computers and their use for word processing, graphics composition, presentations, and research; and for developing IT products to audit cases through statistical, linguistic, and literary analysis of opinions to give lawyers an informational advantage

LANGUAGES: • I speak English, Spanish, and French; and converse in German and Italian.

RELEVANT EXPERIENCE

FOUNDER OF JUDICIAL DISCIPLINE REFORM, 2008-to date New York City

- A non-partisan and non-denominational organization that advocates the study of the judiciary and the adoption of legislation to replace the inherently biased and ineffective judges-judging-judges system of judicial self-discipline with a system based on independent boards of citizens unrelated to the judges and empowered to publicly receive, investigate, and resolve complaints

RESEARCHER AND WRITER ATTORNEY, 1995-to date New York City

- Prosecution of cases from bankruptcy, district, and circuit courts to the SCt; practice in NY courts
- Developed the Euro Project, a 3-prong business package consisting of the Euro Conference, the Euro Consulting Services, and the Euro Newsletter; aimed at enabling firms to capitalize on their expertise in the euro by providing services for the adaptation of business practices and IT systems to the European Union's new common currency that replaced its national currencies

WAYNE COUNTY EXECUTIVE OFFICE, 1994 Detroit, MI

- Developed economic and marketing features of the master plan for the intermodal transportation and industrial complex of Willow Run Tradeport in Detroit
- Drafted and implemented proposals for increasing office productivity using IT and equipment

LAWYERS COOPERATIVE PUBLISHING, 1991-1993 Rochester, NY

- Member of the editorial staff of LCP, the foremost publisher of analytical legal commentaries.
- Researched and wrote articles on securities regulations, antitrust, and banking under U.S. law

COMMISSION OF THE EUROPEAN COMMUNITIES, 1984-1985 Brussels, Belgium

- Devised proposals for harmonizing supervisory regulations on mortgage credit and on reporting large loan exposures by one and all members of a banking system to one and related borrowers
- My proposals were adopted by the EEC Banking Division and negotiated with the national experts in the supervision of financial institutions of the Member States
- Drafted replies to financial questions put by the European Parliament to the Commission

EDUCATION

THE UNIVERSITY OF CAMBRIDGE, Faculty of Law, Ph.D., 1988 Cambridge, England

- Doctoral dissertation analyzed the existing European legal and political environment and proposed a new system for harmonizing the regulation and supervision of financial institutions

THE UNIVERSITY OF MICHIGAN, Business School, MBA, 1995 Ann Arbor, Michigan

- Emphasis on corporate strategies to maximize profitability and competitiveness through the optimal use of IT expert systems using artificial intelligence, and telecommunications networks

LA SORBONNE, Faculty of Law and Economics, French law degree, 1982 Paris, France

- Was awarded a French Government scholarship
- Concentrated on the operation of a currency basket to achieve monetary stability and on the application of harmonized regulations & antitrust rules on companies with dominant positions

RESEARCH WORKS

1. Study of judges and their judiciaries, based on an original and innovative analysis of the Federal Judiciary' statistics submitted to Congress annually, reports, judges' statements and websites, etc

**Exposing Judges' Unaccountability and Consequent Riskless Wrongdoing:
Pioneering the news and publishing field of judicial unaccountability reporting* †**

2. List of articles on judges' unaccountability and riskless abuse of power offered for publication individually or as a series; †>[OL2:719§C](#);
3. Complaint against Judge Brett Kavanaugh, Chief Judge Merrick Garland, and their peers and colleagues of the District of Columbia Circuit (DCC), submitted to the DCC Court of Appeals and "Because of the exceptional circumstances related to this complaint", referred by it to Supreme Court Chief Justice John G. Roberts, Jr., who assigned it to the 11th Circuit for disposition; includes the official letters of referral and the decision of the 11th Circuit chief judge; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-11Circuit.pdf>
4. The official statistics of the U.S. District of Columbia Circuit show that P. Trump SCt nominee Judge Brett Kavanaugh, P. Obama SCt nominee Chief Judge Merrick Garland, and their peers received during the 1oct06/30sep17 11-year period, 478 complaints against judges in their Circuit and dismissed 100% of them and denied 100% of the petitions for review of those dismissals, thus covering as a matter of policy for abusive judges regardless of the gravity of their abuse; 1jun18; http://Judicial-Discipline-Reform.org/publications/1DrRCordero_Judges_Unaccountability_Riskless_Abuse.pdf
5. Availability of an Implied Right of Action under the Tender Offer Provisions of §14d-f of the Securities Exchange Act of 1934 (15 USCS §78n(d)-(f)), added to the Exchange Act by the Williams Act of 1968, and Rules Promulgated thereunder by the SEC, **120 ALR Federal 145**; http://Judicial-Discipline-Reform.org/publications/2DrRCordero_120ALRFed145.pdf
6. Venue Provisions of the National Bank Act (12 USCS §94) As Affected By Other Federal Venue Provisions and Doctrines, **111 ALR Federal 235**; http://Judicial-Discipline-Reform.org/publications/3DrRCordero_111ALRFed235.pdf
7. Construction and Application of the Right to Financial Privacy Act of 1978 (12 USCS §§ 3401-3422), **112 ALR Federal 295**; http://Judicial-Discipline-Reform.org/publications/4DrRCordero_112ALRFederal295.pdf

8. Exemption or Immunity From Federal Antitrust Liability Under the McCarran-Ferguson Act (15 USCS §§1011-1013) and the State Action and Noerr-Pennington Doctrines for the Business of Insurance and Persons Engaged in It, **116 ALR Federal 163**; http://Judicial-Discipline-Reform.org/publications/5DrRCordero_116ALRFed163.pdf
9. Who May Maintain an Action Under §11(a) of the Securities Act of 1933 (15 USCS §77k (a)), in Connection With False or Misleading Registration Statements, **111 ALR Fed. 83**; http://Judicial-Discipline-Reform.org/publications/6DrRCordero_111ALRFed83.pdf
10. Judicial Conference's Reforms Will Not Fix the Problem of Abusive Judges Who Go Undisciplined, Letter to the Editor, National Law Journal, March 3, 2008; http://Judicial-Discipline-Reform.org/publications/7DrRCordero_Letters_To_Editor_NYLJ3mar8.pdf; <http://www.law.com/jsp/nlj/PubArticleNLJ.jsp?id=1204212424055>
11. The Creation of a European Banking System: A study of its legal and technical aspects, Peter Lang, Inc., NY, XXXVI, 390 pp., 1990; http://Judicial-Discipline-Reform.org/publications/8DrRCordero_Creation_European_Banking_System.pdf; this book earned a grant from the Commission of the European Communities and was reviewed very favorably in 32 Harvard International Law Journal 603 (1991), http://Judicial-Discipline-Reform.org/docs/Harvard_Int_Law_J.pdf; and 24 New York University Journal of International Law and Politics 1019 (1992), http://Judicial-Discipline-Reform.org/docs/NYU_JIntLaw&Pol.pdf
12. Competition Strategies Must Adapt to the Euro, 17 Amicus Curiae of the Institute of Advanced Legal Studies, London, 27 (May 1999); http://Judicial-Discipline-Reform.org/publications/9DrRCordero_Compensation_Strategies_&_euro.pdf
13. Why Business Executives in Third Countries and Non-participating Member States Should Pay Attention to the Euro, European Financial Services Law 140 (March 1999); http://Judicial-Discipline-Reform.org/publications/10DrRCordero_6European_Financial_Services_Law93.pdf
14. Some Practical Consequences for Financial Management Brought About by the Euro, 5 European Financial Services Law 187 (1998); http://Judicial-Discipline-Reform.org/publications/11DrRCordero_5European_Financial_Services_Law_187.pdf
15. Impending Conversion to the Euro Prompts New Guidelines from the IRS, New York Law Journal, pg. 1, Friday, October 2, 1998; http://Judicial-Discipline-Reform.org/publications/12DrRCordero_Conversion_to_the_Euro_&_IRS_NYLJ.pdf
16. The Development of Video Dialtone Networks by Large Phone and Cable Companies and its Impact on their Small Counterparts, 1 Personal Technologies no. 2, 60 (Springer-Verlag London Ltd., 1997); http://Judicial-Discipline-Reform.org/publications/13DrRCordero_Dialtone_1Personal_Technologies2.pdf
17. Video Dialtone: Its Potential for Social Change, 15 Journal of Business Forecasting 16 (1996) http://Judicial-Discipline-Reform.org/publications/14DrRCordero_Dialtone_&_Social_Change_15JBF16.pdf
18. Video Dialtone Network Architectures, by Richard Cordero and Jeffery Joles, 15 Journal of Business Forecasting 16 (Summer 1996); http://Judicial-Discipline-Reform.org/publications/15DrRCordero_Dialtone_networks_15JBF16.pdf
19. A Strict but Liberalizing Interpretation of EEC Treaty Articles 67(1) and 68(1) on Capital Movements, 2 Legal Issues of European Integration 39 (1989); http://Judicial-Discipline-Reform.org/publications/16DrRCordero_Strict_but_liberalizing_interpretation_2LIEI39.pdf

5 November 2023

APPENDIX 6

A study and articles already written on judicial abuse of power, compensation of abusees, and transformative reform; subjects for articles that may be commissioned; and links to external sources of information useful for law research and writing*

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- A. The study and articles available for review and publication 1
- B. Subjects for commissioning one or a series of articles 10
- C. Links to external sources of information useful for law research and writing 12

A. The study and articles available for review and publication

1. The study

1. The three-volume study* † ♣ of judges and their judiciaries that supports the articles, which are downloadable as individual files

Exposing Judges' Unaccountability and Consequent Riskless Abuse of Power: Pioneering the news and publishing field of judicial unaccountability reporting* † ♣

* Volume 1: http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf >all
prefixes:page# up to prefix OL:page393

† Volume 2: http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Honest_Jud_Advocates2.pdf >from page
OL2:394-1143

* Volume 3: http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >from
OL3:1144-1555+

- i. Download the volume files using MS Edge, Firefox, or Chrome.
- ii. Open the downloaded files using [Adobe Acrobat Reader](https://acrobat.adobe.com/us/en/acrobat/pdf-reader.html), which is available for free at
<https://acrobat.adobe.com/us/en/acrobat/pdf-reader.html>.
- iii. In each downloaded file, go to the Menu bar >View >Navigation Panels >Bookmarks panel and use
its bookmarks, which make navigating to the contents' numerous(* † ♣ >blue footnote-like
references) very easy.

2. Many of the articles have been posted to the website of Judicial Discipline Reform at
<http://www.Judicial-Discipline-Reform.org>.

3. Visit the website and join its 49,102 + subscribers to its articles thus: [homepage](#) <left panel ↓Register or
>Add New or [Users](#) >Add New.

2. The individual sections of Volume I of the study

1. jur:1; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Intro_trigger_history.pdf

* http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >OL3:1144-1555+
*.../OL/....pdf >all prefixes:page# up to OL:393 †.../OL2/...2.pdf >OL2:394-1143
* http://Judicial-Discipline-Reform.org/OL2/DrRCordero_individual_files_links.pdf

2. jur:10; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics&graphs.pdf
3. jur:21§A; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_means_motive_opportunity_for_abuse.pdf
4. jur:65§B; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_bankruptcy_fraud_scheme_cover-up.pdf
5. jur:85§C; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_abuse_notions.pdf
6. jur:97§D; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_launch_investigation.pdf
7. jur:119§§E1-4; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_marketing_brochures_Annual-Report_team.pdf
8. jur:130§E5; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_Judicial_Unaccountability_Reporting.pdf
9. jur:130§E5-9; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_Judicial_Unaccountability_Reporting&agenda.pdf
10. jur:158§§E6-9; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_IG_legislation_civic_movement.pdf
11. jur:171§F; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_trigger_history.pdf
12. ggl:1; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_email_accounts_interference.pdf
13. jur:i-lix; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_jur_i-lix_summarizing_articles.pdf
14. Lsch:1; http://Judicial-Discipline-Reform.org/Lsch/DrRCordero_presentation_at_schools.pdf; see also http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pdf
15. DCC:1; The *DeLano* Case Course, with two 15-week syllabi for classwork of case investigation and organization of findings presentation conference; http://Judicial-Discipline-Reform.org/DCC/DrRCordero_DeLano_Case_Course.pdf; http://Judicial-Discipline-Reform.org/DCC/DrRCordero_DeLano_docs.pdf
16. CW:1; Creative writings: blurbs, synopses of novels and movie scripts, drama scenes, and a short story by Dr Cordero; http://Judicial-Discipline-Reform.org/CW/DrRCordero_creative_writings.pdf
17. <http://Judicial-Discipline-Reform.org/a&p/DrRCordero-Agent&Publisher.pdf>
18. OL:1-393; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_OL.1-393.pdf

3. The articles written and available for review and publication

19. http://Judicial-Discipline-Reform.org/OL2/DrRCordero_collected_statistics_complaints_v_judges.pdf. Cf.:
 - a. jur:11: while Then-Judge, Now-Justice Sonia **Sotomayor** served on the Court of Appeals for the Second Circuit, http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics.pdf
 - b. OL2:546; while Then-Judge, Now-Justice Neil **Gorsuch** served on the Court of Appeals for the Tenth Circuit, <http://Judicial-Discipline->

Reform.org/OL2/DrRCordero_hearings_JGorsuch_complainants&parties.pdf

- c. OL2:748; Judge Brett **Kavanaugh**, Chief Judge Merrick **Garland**, and their peers and colleagues in the District of Columbia Circuit dismissed 478 complaints against them during the 1oct06-30sep17 11-year period; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_JJ_Kavanaugh-Garland_exoneration_policy.pdf;
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_table_exonerations_by_JJ_Kavanaugh-Garland.pdf
 - d. OL2:1176; while Then-Judge, Now-Justice Amy Coney **Barrett** served on the Court of Appeals for the Seventh Circuit; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_JgACBarrett_condonation_judges_power_abuse.pdf
 - e. OL3:1229; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-JudgeRPratt.pdf> and <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>
 - f. OL3:1237 on exposing attorney general designate Judge M. **Garland**; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_media_exposing_judges.pdf
 - g. Template to be filled out with the complaint statistics on any of the 15 reporting courts: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_template_table_complaints_v_judges.pdf
20. jur:32§§2-3; Congress's finding of cronyism in the federal courts, http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf
 21. jur:65; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_abuse_by_justices.pdf
 22. jur:72fn144d; <http://judicial-discipline-reform.org/journalists/CBS/11-5-18DrRCordero-ProdCScholl.pdf>
 23. jur:122; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judicial_unaccountability_brochures_report.pdf
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 26. http://Judicial-Discipline-Reform.org/DoJ-FBI/9-2-3DrRCordero-FBI_Corruption_Unit.pdf
 27. OL:42; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_law_research_proposals.pdf
 28. OL:158; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_no_judicial_immunity.pdf
 29. OL:180 http://Judicial-Discipline-Reform.org/OL2/DrRCordero_turning_judges_clerks_into_irformants.pdf
 30. OL:190; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_institutionalized_judges_abuse_power.pdf
 31. OL:215; former CBS reporter Sharyl Attkisson and her suit against the Department of Justice for illegal electronic surveillance of her home and CBS office computers; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CBS_Reporter_SAttkisson.pdf
 32. OL:255; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-university_law_research.pdf
 33. OL:274; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_auditing_judges.pdf
 34. OL:311; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-presidential_candidates.pdf

35. OL2:440; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-IT_investigate_interception.pdf
36. OL2:433; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Yahoogroups.pdf
37. OL2:452; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pdf
38. OL2:453; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judicial_accountability_presentation.pdf
39. OL2:468; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_turning_court_clerks_into_informants.pdf
40. OL2:546; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics.pdf; see also infra OL2:792; see the supporting official statistical tables of the federal courts at http://Judicial-Discipline-Reform.org/statistics&tables/statistical_tables_complaints_v_judges.pdf
41. OL2:548; table of 100% complaint dismissal and a 100% dismissal review petitions denial while Then-Judge, Now-Justice Neil Gorsuch served on the 10th Circuit; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_hearings_JGorsuch_complainants&parties.pdf
42. OL2:567; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-The_Dissatisfied_with_Judicial_System.pdf
43. OL2:608, 760; article using official court statistics to demonstrate “the math of abuse”: neither judges nor clerks read the majority of briefs, disposing of them through 'dumping forms', which are unresearched, reasonless, arbitrary, ad-hoc fiat-like orders on a 5¢ rubberstamped form; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_do_not_read.pdf
44. OL2:614; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_how_fraud_scheme_works.pdf
45. OL2:760; see OL2:608
46. OL2:768; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Congress.pdf>
47. OL2:773; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Harvard_Yale_prof_students.pdf
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50. OL2:799; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-RepJNadler.pdf>
51. †>OL2:821; Programmatic presentation on forming a national civic movement for judicial abuse of power exposure, redress, and reform; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_programmatic_presentation.pdf
52. OL2:840; <http://www.Judicial-Discipline-Reform.org/OL2/DrRCordero-LDAD.pdf>;
53. >OL2:879; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Black_Robed_Predators_documentary.pdf
54. OL2:901; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-LDAD.pdf>
55. OL2:918; File on the complaint's journey –from OL2:792– until its final disposition in the U.S. Court of Appeals for the 11th Circuit; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-11Circuit.pdf>
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58. OL2:947; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-media.pdf>
59. OL2:951; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_abuse_citizens_hearings.pdf
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63. OL2:983; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_introduction_video_slides_judges_abuse.pdf
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75. OL2:1056; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-reporters_clerks.pdf = http://Judicial-Discipline-Reform.org/OL2/DrRCordero_sham_hearings.pdf
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discussing a proposal to LexisNexis
77. OL2:1073; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_be_compensated.pdf
78. >OL2:1081; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_intercepting_emails_mail.pdf
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86. OL2:1119; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judicial_abuse_forms.pdf
87. OL2:1125; exposing the Federal Judiciary as a racketeering enterprise; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Reuters_judges_investigation.pdf
88. >OL2:1134; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Talkshow_hosts_coalition.pdf
89. OL3:1144; analysis of Thomson Reuters's report "The Teflon Robe"; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_your_story_for_Reuters.pdf
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133. OL3:1426; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_forming_local_chapters&appealing_to_schools.pdf
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162. OL3:1550; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_strategy_for_IT_experts.pdf
163. OL3:1555; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Presentation_to_Honest_Judiciaries_Advocates.pdf
164. OL3:1558; <http://Judicial-Discipline-Reform.org/IAB/DrRCordero-NYPDCommissioner.pdf>; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Commission_Judicial_Conduct.pdf
165. OL3:1578; http://Judicial-Discipline-Reform.org/IAB/23-3-30DrRCordero-Settle_or_Expose_Team.pdf
166. OL3:1579; containing a list of media outlets that have exposed judges' abuse in an unaccountable justice system; http://Judicial-Discipline-Reform.org/IAB/DrRCordero_holding_justice_system_accountable.pdf
167. OL3:1585; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-ProfLTRibe_AttRKaplan.pdf
168. OL3:1587; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-LegalAidSociety_DebevoisePlimpton.pdf
169. OL3:1588; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Center_Public_Integrity.pdf
170. OL3:1589; http://judicial-discipline-reform.org/IAB/DrRCordero-ExecDirGRoth_CoanchorGBennett.pdf
171. OL3:1593; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_class_actions-Duane_Morris_LLP.pdf
172. OL3:1602; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-pro_ses.pdf
173. OL3:1604; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-DA_Candidate_TCohen.pdf
174. OL3:1607; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_to_expose_judges_abuse.pdf
175. OL3:1609; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-schools_&_media.pdf
176. OL3:1611; http://Judicial-Discipline-Reform.org/ALJ/23-8-28DrRCordero_class_action_v_Medicare.pdf
177. OL3:1618; http://Judicial-Discipline-Reform.org/IAB/DrRCordero_fabricated_indictments-public_officers.pdf
178. OL3:1623. http://Judicial-Discipline-Reform.org/OL2/DrRCordero_defamation_specificity_analogy_distinction.pdf
179. OL3:1625. Complaint to New York State (NYS) Court of Appeals (CA) Chief Judge (CJ) Rowan Wilson about fabricated indictments based on false and insufficient evidence presented to a grand jury by prosecutors and NY Police Department (NYPD) officers with the participation of judges of the NYS Unified Court System (UCS); and the cover-up by the CJ, his CA associate judges, the NYS and NY City (NYC) administrative judges, the NYS Commission on Judicial Conduct, two NYPD Commissioners and two chiefs of its Internal Affairs Bureau (IAB), and their appointer, namely, a former NYPD captain and current mayor of NYC, and NYPD and UCS inspectors general (IG): the black robe over judges' holding each other unaccountable covering the NYPD officers' blue wall of complicit silence to make their joint enterprise corruption and racketeering invisible and soundproof; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Judges_IAB_IGs.pdf

B. Subjects for commissioning one or a series of articles

180. judges' unaccountability(*>OL:265) and their riskless abuse of power(*>jur:5§3; OL:154§3);
181. statistical analysis for the public(† >OL2:455§§B-E, 608§A) and for researchers(jur:131§b);

182. significance of federal circuit judges disposing of 93% of appeals in decisions “on procedural grounds [i.e., the pretext of “lack of jurisdiction”], unsigned, unpublished, by consolidation, without comment”, which are unresearched, reasonless, ad-hoc, arbitrary, fiat-like orders, in practice unappealable(OL2:453);
183. to receive ‘justice services’(OL2:607) parties pay courts filing fees, which constitute consideration, whereby a contract arises between them to be performed by the judges, who know that they will in most cases not even read their briefs(OL2:608§A), so that courts engage in false advertisement, fraud in the inducement, and breach of contract(OL2:609§2);
184. Justiceship Nominee Judge Neil Gorsuch said, “An attack on one of our brothers and sisters of the robe is an attack on all of us”: judges’ gang mentality and abusive hitting back(OL2:546);
185. fair criticism of judges who fail to “avoid even the appearance of impropriety”(jur:68^{123a});
186. abuse-enabling clerks(OL2:687), who fear arbitrary removal without recourse(jur:30§1);
187. law clerks’ vision at the end of their clerking for a judge of the latter’s glowing letter of recommendation (OL2:645§B) to a potential employer morally blinds them to their being used by the judge as executioners of his or her abuse;
188. judges dismiss 99.82% of complaints against them(jur:10-14; OL2:548), thus arrogating to themselves impunity by abusing their self-disciplining authority(jur:21§a);
189. escaping the futility of suing judges(OL2:713, 609§1): the out-of-court inform and outrage strategy to stir up the public into holding them accountable and liable to compensation(OL2:581);
190. how law professors and lawyers act in self-interest to cover up for judges so as to spare themselves and their schools, cases, and firms retaliation(jur:81§1; Lsch:17§C): their system of harmonious interests against the interests of the parties and the public(OL2:635, 593¶15);
191. turning insiders into Deep Throats(jur:106§C); outsiders into informants(OL2:468); and judges into criers of ‘MeToo! Abusers’(OL2:682¶¶7,8) that issue an *I accuse!*(jur:98§2) denunciation of judges’ abuse: thinking and acting strategically(OL2:635, 593¶15) to expose judges’ abuse by developing allies who want to become Workers of Justice(OL2:687), as opposed to being enforcers of abuse or enablers by endorsement or willful ignorance or blindness;
192. two unique national stories, not to replace a rogue judge, but to topple an abusive judiciary:
 - a. *Follow the money!* as judges grab(OL2:614), conceal(jur:65^{107a,c}), and launder(105²¹³) it;
 - b. The Silence of the Judges: their warrantless, 1st Amendment freedom of speech, press, and assembly-violative interception of people’s emails and mail to detect and suppress those of their critics(OL2:582§C;OL3:1228);
 - 1) made all the more credible by Former CBS Reporter Sharyl Attkisson’s \$35 million suit against the Department of Justice for its illegal intrusion into her computers to spy on her ground-breaking investigation and embarrassing reporting(OL2:612§b);
 - 2) by using Information Technology examination and statistical analysis, such interception and contents-based suppression can be exposed, which will provoke a scandal graver than that resulting from Edward Snowden’s revelations of NSA’s massive illegal collection of only non-personally identifiable metadata(OL2:583§3);
 - 3) the exposure can be bankrolled as discreetly as Peter Thiel, co-founder of PayPal, bankrolled the suit of Hulk Hogan against the tabloid Gawker for invasion of privacy and thereby made it possible to prosecute and win a judgment for more than \$140 million(OL2:528);

- 4) principles can be asserted and money made by exposing judges' interception;
193. launching a Harvey Weinstein-like(jur:4¶¶10-14) generalized media investigation into judges' abuse of power as their institutionalized modus operandi; conducted also by journalists and me with the benefit of the numerous leads(OL:194§E) that I have gathered;
194. *Black Robed Predators*(OL:85) or the making of a documentary as an original video content by a media company or an investigative TV show, with the testimony of judges' victims, clerks, lawyers, faculty, and students; and crowd funding to attract to its making and viewing the crowd that advocate honest judiciaries and the victims of judges' abuse of power;
195. promoting the unprecedented to turn judges' abuse of power into a key mid-term elections issue and thereafter insert it in the national debate:
- a. the holding by journalists, newsanchors, media outlets, and law, journalism, business, and IT schools in their own commercial, professional, and public interest as *We the People's* loudspeakers of nationally and statewide televised citizens hearings(OL2:675§2, 580§2) on judges' unaccountability and consequent riskless abuse;
 - b. a forensic investigation by Information Technology experts to determine whether judges intercept the communications of their critics(OL3:1228; OL2:633§D, OL2:582§C);
 - c. suits by individual parties and class actions to recover from judges, courts, and judiciaries filing fees paid by parties as consideration for 'justice services'(OL2:607) offered by the judges although the latter knew that it was mathematically(OL2:608§A; 457§D) impossible for them to deliver those services to all filed cases; so the judges committed false advertisement and fraud in the inducement to the formation of service contracts, and thereafter breach of contract by having their court and law clerks perfunctorily dispose of cases by filling out "dumping forms"(OL2:608¶5);
 - d. suits by clients to recover from their lawyers attorneys' fees charged for prosecuting cases that the lawyers knew or should have known(jur:90§§b, c) the judges did not have the manpower to deliver, or the need or the incentive to deal with personally, whereby the lawyers committed fraud by entering with their clients into illusory contracts that could not obtain the sought-for 'justice services'; and
 - e. suits in the public interest to recover the public funds paid to judges who have failed to earn their salaries by routinely not putting in an honest day's work, e.g., closing their courts before 5:00 p.m., thus committing fraud on the public and inflicting injury in fact on the parties who have been denied justice through its delay(cf. OL2:571¶24a);
196. how parties can join forces to combine and search their documents for communality points (OL:274-280; 304-307) that permit the detection of patterns of abuse by one or more judges, which patterns the parties can use to persuade journalists to investigate their claims of abuse;
197. the development of my website Judicial Discipline Reform at <http://www.Judicial-Discipline-Reform.org>, which as of 5 November 2023, had **49,102+** subscribers, into:
- a. a **clearinghouse** for complaints against judges uploaded by the public;
 - b. a **research center** for professionals and parties(OL2:575) to search documents for the most persuasive evidence of abuse: patterns of abuse by the same judge presiding over their cases, the judges of the same court, and the judges of a judiciary; and
 - c. the **showroom and shopping portal** of a multidisciplinary academic and business venture (jur:119§§1-4). It can be the precursor of the institute of judicial unaccountability reporting and

reform advocacy attached to a top university or established by a consortium of media outlets and academic institutions(jur:130§5);

198. a tour of presentations(OL:197§G) by me sponsored by you on:

- a. judges' abuse(jur:5§3; OL:154 ¶ 3);
- b. development of software to conduct fraud and forensic accounting(OL:42, 60); and to perform thanks to artificial intelligence a novel type of statistical, linguistic, and literary analysis of judges' decisions and other writings(jur:131§b) to detect bias and disregard of the requirements of due process and equal protection of the law;
- c. promoting the participation of the audience in the investigation(OL:115) into judges' abuse; and their development of local chapters of investigators/researchers that coalesce into a Tea Party-like single issue, civic movement(jur:164§9) for holding judges accountable and liable to their victims: *the People's Sunrise*(OL:201§J);
- d. announcement of a Continuing Legal Education course, a webinar, a seminar, and a writing contest(*>ddc:1), which can turn the audience into clients and followers;

199. a multimedia, multidisciplinary public conference(jur:97§1; *>dcc:13§C) on judges' abuses held at a top university(OL2:452) to pioneer the reporting thereon in our country and abroad;

the call of the constitutional convention(OL:136§3) that 34 states have petitioned Congress to convene since April 2, 2014, satisfying the amending provisions of the [Constitution](#), Article V.

C. Links to external sources of information useful for law research and writing

1. Treatises

200. **Start your research here to gain an overview of the subject and proceed to the ever more specific:**

<https://store.legal.thomsonreuters.com/law-products/Legal-Encyclopedias/American-Jurisprudence-2d/p/100027544>, covering state and federal, civil and criminal, substantive and procedural law

201. https://store.legal.thomsonreuters.com/law-products/Publication-Types/Treatises/c/20231?page=1&n=c%3d20231%3bcount%3d25%3bi%3d1%3bq1%3dFederal%3bsort%3dSC_Units%3bx1%3djurisdiction

202. https://store.legal.thomsonreuters.com/law-products/Publication-Types/Treatises/c/20231?page=1&n=c%3d20231%3bcount%3d25%3bi%3d1%3bq1%3dFederal%3bq2%3dCriminal%2bLaw%2band%2bProcedure%3bsort%3dSC_Units%3bx1%3djurisdiction%3bx2%3dPracticeArea

2. Law reviews and journals

203. Gain a narrower and more specialized understanding of particular topics;

<https://store.legal.thomsonreuters.com/law-products/Law-Reviews-and-Journals/Law-Reviews--Journals-Westlaw-PROtrade/p/104937407>

3. U.S. Constitution

204. U.S. Constitution, Preamble: "*We the People* of the United States, in Order to form a more perfect Union,

establish Justice”; http://judicial-discipline-reform.org/docs/US_Constitution.pdf

205. U.S. Constitution, Article II, Section. 2. The President...shall have Power to grant Reprieves and Pardons for Offenses against the United States, except in Cases of Impeachment. http://Judicial-Discipline-Reform.org/docs/US_Constitution.pdf

4. U.S. Code (compilation of all federal, as opposed to state, laws)

206. <https://uscode.house.gov/download/download.shtml>; cf. Legal Information Institute (LII) of Cornell Law School; <https://www.law.cornell.edu/>
207. E.g., US Code, Title 11 (11 USC), Bankruptcy Code; *id.*; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/11usc_Bankruptcy_Code.pdf
208. E.g., US Code, Title 18 (18 USC), Criminal Code, containing all federal criminal laws; *id.*; with bookmarks at http://Judicial-Discipline-Reform.org/docs/18usc_Criminal_Code.pdf
209. E.g., US Code, Title 28 (28 USC), Judicial Code; *id.*; with bookmarks at <http://Judicial-Discipline-Reform.org/docs/28usc.pdf>

5. The law organizing the Federal Judiciary

210. U.S. Code, Title 28 (28 USC), The Judicial Code; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/28usc_Judicial_Code.pdf

6. Federal rules of procedure applicable in all federal courts

211. U.S. Code, Title 11, Appendix (11 USC Appendix) containing the Federal Rules of **Bankruptcy** Procedure; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/11usc_Bankruptcy_Rules.pdf
212. U.S. Code, Title 18, Appendix (18 USC Appendix) containing the Federal Rules of **Criminal** Procedure; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/18usc_Criminal_Rules.pdf
213. U.S. Code, Title 28, Appendix (28 USC Appendix) containing the Federal Rules of **Civil and Appellate** Procedure and **Evidence**; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/28usc_Civ_App_Evi_Rules.pdf
214. *Federal Civil Judicial Procedure and Rules*, 2022 ed.; 1,248 pages; Thomson Reuters; <https://store.legal.thomsonreuters.com/law-products/Statutes/Federal-Civil-Judicial-Procedure-and-Rules-2022-ed/p/106767284>
215. *Federal Rules of Civil Procedure, Rules and Commentary*, 2021 ed.; Steven S. Gensler and Lumen N. Mulligan; <https://store.legal.thomsonreuters.com/law-products/Treatises/Federal-Rules-of-Civil-Procedure-Rules-and-Commentary-2021-ed/p/106676872?trkcode=recspdpb&trktype=internal&FindMethod=recs>
216. *Federal Civil Rules Handbook*, 2022 ed.; Steven Baicker-McKee and William M. Janssen; <https://store.legal.thomsonreuters.com/law-products/Treatises/Federal-Civil-Rules-Handbook-2022-ed/p/106744908>
217. For the rules of the Supreme Court, see subsection 15 infra.

7. Rules of procedure specific to each federal court

218. E.g. Local rules and internal operating procedure of the U.S. Court of Appeals for the Second Circuit; https://www.ca2.uscourts.gov/clerk/case_filing/rules/rules_home.html

8. Code of Federal Regulations

219. Regulations adopted by the federal administrative agencies that implement and enforce the applicable law; <https://www.govinfo.gov/app/collection/cfr/>

9. Bills pending (in committees and on the floor of the U.S. Senate and House of Representatives)

220. https://www.senate.gov/pagelayout/legislative/b_three_sections_with_teasers/active_leg_page.htm

221. <https://www.house.gov/legislative-activity>

10. Federal laws of particular interest

222. The **Ethics** in Government Act of 1978, Appendix to 5 USC; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/5usc_Ethics_in_Government.pdf

223. **Racketeer Influenced and Corrupt Organizations Act (RICO)**; 18 U.S.C. §§1961 to 1968; <https://uscode.house.gov/download/download.shtml>; <http://uscode.house.gov/view.xhtml?req=granuleid:USC-prelim-title18-section1961&num=0&edition=prelim>; http://Judicial-Discipline-Reform.org/docs/18usc1961_RICO.pdf

224. Enterprise Corruption; NY Consolidated Laws, Penal Law-PEN §460; <https://www.nysenate.gov/legislation/laws/PEN/460.00>; http://Judicial-Discipline-Reform.org/docs/DrRCordero_Enterprise_Corruption_NY_RICO_version.pdf

225. Duty to report abuse, **18 USC §3057**; <https://www.law.cornell.edu/uscode/text/18/3057>

226. Supreme Court justices assigned to federal circuits and known as circuit justices, **28 USC §42**

227. bill S.1873, passed on October 30, 1979, and HR 7974, passed on September 15, 1980, titled The Judicial Councils Reform and Judicial Conduct and Disability Act of 1980; Congressional Record, September 30, 1980; 28086; http://Judicial-Discipline-Reform.org/docs/Jud_Councils_Reform_bill_30sep80.pdf (see also [jur:159²⁸⁰](#))

228. The Reform part of the bill included a provision for opening the meetings of the judicial councils, but was excluded from the version that was adopted; 28 U.S.C. §332(d)(1), http://Judicial-Discipline-Reform.org/docs/28usc331-335_Conf_Councils.pdf (see also [jur:75¹⁴⁸](#))

229. **Judicial Conduct and Disability Act of 1980**; (**28 USC §§351-364**); <http://Judicial-Discipline-Reform.org/docs/28usc.pdf> (see also [jur:24^{18a}](#)), setting forth a procedure for anybody to file a complaint about a federal judge with the chief circuit judge where the complained-about judge sits

230. **Rules for Processing Judicial Conduct and Disability Complaints**; <https://www.uscourts.gov/judges-judgeships/judicial-conduct-disability>

231. https://www.law.cornell.edu/rules/frcp/rule_11 (duties of lawyers and pro ses who sign papers and make representations to the court; sanctions for non-compliance)

232. **Ethics** in Government Act of 1978; 5 U.S.C. Appendix; <https://uscode.house.gov/download/download.shtml>

233. Rule 23 on class actions of the Federal Rules of Civil Procedure; <http://Judicial-Discipline->

Reform.org/docs/DrRCordero_Rule_23_Class_Actions_FRCP.pdf

234. **Foreign Intelligence Surveillance Act**; 50 U.S.C §§1801-1885c; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/50usc_FISA.pdf
235. Section 1902(n)(3)(B) of the **Social Security Act**, https://www.ssa.gov/OP_Home/ssact/ssact-toc.htm, found in **Title 42** of the U.S. Code of federal laws, <https://uscode.house.gov/download/download.shtml>, as modified by Section 4714 of the **Balanced Budget Act of 1997**, <https://www.cbpp.org/sites/default/files/archive/908mcaid.htm>, prohibits Medicare providers from balance billing Medicaid QMBs [Qualified Medicare Beneficiaries] for Medicare cost-sharing. The provider must submit its bill to Medicaid and accept as full payment what Medicaid pays. See also **Overview of Medicaid Provisions** in the Balanced Budget Act of 1997, P.L. 105-33; <https://www.cbpp.org/sites/default/files/archive/908mcaid.htm>.

11. U.S. Supreme Court cases, rules of procedure, and case statistics

236. <https://www.supremecourt.gov/>
237. https://www.supremecourt.gov/filingandrules/rules_guidance.aspx
238. The annual report of the Chief Justice of the Supreme Court, who discusses the key issues of the Federal Judiciary and statistics on the cases filed with it and those handled by its judges during the reported year:
- a. <https://www.supremecourt.gov/publicinfo/year-end/2021year-endreport.pdf>
 - b. <https://www.supremecourt.gov/publicinfo/year-end/2020year-endreport.pdf>
239. Cf. Workload of the Courts, Appendix to the Year-end Report of the Chief Justice; <https://www.supremecourt.gov/publicinfo/year-end/2020year-endreport.pdf>
240. Table 1

Federal cases disposed of or terminated in the fiscal year to September 30, 2020		
Supreme Court		69
Courts of appeals (12 regional circuit courts)	48,300	
Federal circuit	1,568	
94 District courts (civil cases)	271,256	
94 District courts (criminal cases)	58,589	
90 Bankruptcy courts	721,251	
U.S. Court of International Trade	631	
U.S. Court of Federal Claims	1,742	
Totals		1,103,337

12. Landmark cases in the federal courts

268. *New York Times Co. v. Sullivan*, 376 U.S. 254 (1964); <https://supreme.justia.com/cases/federal/us/376/254/>
269. *Strickland v. U.S.*, No. 21-1346, <https://www.ca4.uscourts.gov/opinions/211346.p.pdf>, a federal civil case

decided on April 26, 2022, by the [U.S. Court of Appeals for the 4th Circuit](https://www.ca4.uscourts.gov/), <https://www.ca4.uscourts.gov/>, held that the Federal Judiciary itself and its officers, including judges in their official and individual capacities, can be held accountable for their performance and liable to compensation.

13. Forms

270. E.g., District Courts—Civil (Vols. 2-4A, West's® Federal Forms); <https://store.legal.thomsonreuters.com/law-products/Forms---Topical/District-CourtsmdashCivil-Vols-2-4A-Westsreg-Federal-Forms/p/100001667>
271. Bankruptcy Courts (Vols. 6-6C, West's® Federal Forms); <https://store.legal.thomsonreuters.com/law-products/Forms---Topical/Bankruptcy-Courts-Vols-6-6C-Wests174-Federal-Forms/p/100001669>

14. Judicial Conference of the U.S. (the highest policy-making and disciplinary body of the Federal Judiciary)

272. 28 USC §331. Judicial Conference; <https://uscode.house.gov/download/download.shtml>
273. <https://www.uscourts.gov/about-federal-courts/governance-judicial-conference>, which contains a list of its 20 committees
274. The Chief Justice appoints the members of the Judicial Conference committees; <https://www.uscourts.gov/about-federal-courts/governance-judicial-conference/about-judicial-conference>
275. Reports of the Judicial Conference's biannual meetings, <https://www.uscourts.gov/about-federal-courts/reports-proceedings-judicial-conference-us>
276. Regulations on judges' annual mandatory financial disclosure reports, <https://www.uscourts.gov/rules-policies/judiciary-policies/ethics-policies/financial-disclosure-report-regulations>

15. Administrative Office of the U.S. Courts (federal, as opposed to state, courts)

277. **Administrative Office** of the U.S. Courts (AO); <https://www.uscourts.gov/>
278. <https://www.uscourts.gov/federal-court-finder/search>
279. Administrative Office of the U.S. Courts; (**28 USC §§601-613**); <http://Judicial-Discipline-Reform.org/docs/28usc.pdf>
280. <https://www.uscourts.gov/statistics-reports>
281. Annual Report of the Director of the Administrative Office of the U.S. Courts, filed with Congress as a public document(**28 USC §604(a)(3-4)**); the Director is appointed by the Chief Justice of the Supreme Court(§601); <https://www.uscourts.gov/statistics-reports/analysis-reports/directors-annual-report>
282. <https://www.uscourts.gov/statistics-reports/annual-report-2021>
283. https://www.uscourts.gov/news/2022/03/15/judiciary-releases-annual-report-and-judicial-business-2021?utm_campaign=usc-news&utm_medium=email&utm_source=govdelivery
284. <https://www.uscourts.gov/statistics-reports/judicial-business-2020>
285. <https://www.uscourts.gov/statistics-reports/analysis-reports/judicial-facts-and-figures>
286. http://Judicial-Discipline-Reform.org/statistics&tables/num_jud_officers.pdf
287. Table 2

Number of federal judicial officers			
https://www.uscourts.gov/statistics-reports/judicial-business-2020			
Categories of federal judicial officers	30sep18	30sep19	30sep20
Supreme Court justices	9	9	9
circuit judges	166	175	179
senior circuit judges (semi-retired)	96	100	99
district judges id.	562	585	621
senior district judges	412	423	419
bankruptcy judges (including recalled judges)	350	344	334
magistrates (including recalled judges)	664	671	680
Totals	2259	2307	2341

329. <https://www.uscourts.gov/statistics-reports/judicial-business-2020-tables>; and
330. <https://www.uscourts.gov/statistics-reports/annual-report-2019>
331. <https://www.uscourts.gov/judicial-business-2019-tables>
332. AO's 1997-2019 judicial business reports, containing the statistics on complaints about federal judges in Table S-22(28 USC §604(h)(2)); <https://www.uscourts.gov/statistics-reports/analysis-reports/judicial-business-united-states-courts>
333. <https://www.uscourts.gov/statistics-reports/judicial-business-2019j>
334. Judicial misconduct procedure, e.g., in the Court of Appeals for the District of Columbia Circuit; <https://www.cadc.uscourts.gov/internet/home.nsf/Content/Judicial+Misconduct>
335. <https://www.uscourts.gov/services-forms/fees/court-appeals-miscellaneous-fee-schedule>

16. Federal Judicial Center (for research; and education of judges)

336. <https://www.fjc.gov>
337. List of the 8 impeached federal judges since the creation of the Federal Judiciary in 1789; <https://www.fjc.gov/history/judges/impeachments-federal-judges>

17. PACER and other and other case and court finders

338. Public Access to Court Electronic Records (PACER); <https://pacer.uscourts.gov/>
339. Case Management/Electronic Case Filing (CM/ECF); <https://www.uscourts.gov/court-records/electronic-filing-cmecf>
340. Cf. <https://store.legal.thomsonreuters.com/law-products/Publication-Types/Statutes/c/20196>
341. To find the website of each federal court, where its cases are posted go to <https://www.uscourts.gov/federal-court-finder/search>

18. Other federal entities and people

342. White House press release of April 9, 2021, “**President Biden to Sign Executive Order Creating the Presidential Commission on the Supreme Court of the United States**”; <https://www.whitehouse.gov/briefing-room/statements-releases/2021/04/09/president-biden-to-sign-executive-order-creating-the-presidential-commission-on-the-supreme-court-of-the-united-states/>
343. Presidential Commission on the Supreme Court of the United States (PCSCOTUS): Commission charge and public comment policy; 14 June 2021; <https://www.regulations.gov/document/PCSCOTUS-2021-0001-0003/comment>
344. Office of Professional Responsibility of the U.S. Department of Justice; <https://www.justice.gov/opr>
345. Judges’ annual mandatory financial disclosure reports, collected by, and downloadable from, JudicialWatch.org; <https://www.judicialwatch.org/documents/categories/financial-disclosure/>
346. <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>

19. United States Postal Service

347. <https://facts.usps.com/#:~:text=For%2055%20cents%2C%20anyone%20can%20send%20a%20letter%2C,mail%20pieces%20each%20day.%20Zero%20tax%20dollars%20used>

20. Sources of state legal authority

a. Treatises

348. E.g., <https://store.legal.thomsonreuters.com/law-products/Publication-Types/Treatises/c/20231>

b. State constitutions and laws

349. https://legal.thomsonreuters.com/en/products/law-books/jurisdictions?gclid=EAlaIQobChMImbuX1sHh8gIVh9zICh0mTgt-EAAYASACEgl0nfD_BwE&searchid=TRPPCSOL/Google/PrintUS_PP_Law-Books_Main_Search_Brand-Phrase_US/TRLegalBooks-Phrase&chl=ppc&cid=9015549&sfdccampaignid=7014000000vZOgQAM&ef_id=EAlaIQobChMImbuX1sHh8gIVh9zICh0mTgt-EAAYASACEgl0nfD_BwE:G:s&s_kwid=AL!7944!3!440994957489!p!!g!!thomson%20reuters%20legal%20books
350. Search for a compilation of all state codes, laws, rules, and regulations; e.g., McKinney’s Consolidated **Laws of New York Annotated**® (Annotated Statute & Code Series); <https://store.legal.thomsonreuters.com/law-products/search?r=13001&s=KEYWORDSEARCH&q=consolidated+laws+of+new+york>

c. Uniform laws (the product of agreements among the states)

351. Uniform Laws Annotated; <https://store.legal.thomsonreuters.com/law-products/Uniform-Laws-Annotated/Uniform-Laws-Annotated/p/100028543>
352. Uniform Commercial Code; <https://store.legal.thomsonreuters.com/law-products/Uniform-Laws-Annotated/Uniform-Commercial-Code-2020-2021-ed/p/106675446?trkcode=recspdpb&trktype=internal&FindMethod=recs>

d. Restatement of laws

353. <https://store.legal.thomsonreuters.com/law-products/search?r=13001&s=KEYWORDSEARCH&q=restatement+of+laws>

e. Rules of procedure applicable in all the courts of a state

354. E.g., [McKinney's New York Civil Practice Law and Rules](https://store.legal.thomsonreuters.com/law-products/Jurisdictions/New-York/c/20075), 2020 ed.;
<https://store.legal.thomsonreuters.com/law-products/Jurisdictions/New-York/c/20075>

1) Rules of the specific court where a brief is being filed; e.g., in New York; <https://www.nycourts.gov/courts/index.shtml>

355. Rules of the Chief Judge, <http://ww2.nycourts.gov/rules/chiefjudge/index.shtml>, of the Court of Appeals, <https://www.nycourts.gov/courts/courtofAppeals.shtml>, the highest NY State court (#1- to 81)

356. Rules of the Chief Administrative Judge (#100 to 154), <http://ww2.nycourts.gov/rules/chiefadmin/index.shtml>

357. Uniform Rules of the New York State trial courts (#200 to 221), <http://ww2.nycourts.gov/rules/trialcourts/index.shtml>; e.g., the supreme and the county courts; <http://ww2.nycourts.gov/rules/trialcourts/202.shtml>.

a. Rules of the First Department Supreme Court [of four departments], which in NY is a trial court; <http://ww2.nycourts.gov/courts/1jd/supctmanh/Commencement-of-Cases-2.shtml>

b. There are uniform rules (#205 to 221) for specialized courts, e.g., family and surrogate, capital cases, and particular activities, e.g., jury selection, depositions

358. Joint Rules of the Departments of the Appellate Division (partial: 22 NYCRR Parts 1200-1400); <http://ww2.nycourts.gov/rules/jointappellate/index.shtml>

a. Rules of the Appellate Division, First Judicial Department, of the Supreme Court of the State of New York; <https://nycourts.gov/courts/AD1/Practice&Procedures/index.shtml>

359. Each court may have supplementary rules of its own as well as rules of specific judges...so much for a New York State Unified Court System.

f. Regulations of the state administrative agencies

360. Go to the state's department of state; Google the state administrative agency; or search for a compilation of the state codes, laws, rules, and regulations

361. E.g., <https://govt.westlaw.com/nycrr/Index?bhcp=1&transitionType=Default&contextData=%28sc.Default%29>

362. E.g., <https://store.legal.thomsonreuters.com/law-products/Statutes/New-York-Codes-Rules-and-Regulations-NYCRR/p/100019553>

g. Bills pending in the state legislature

363. E.g. <https://www.nysenate.gov/legislation>

h. State laws

364. http://Judicial-Discipline-Reform.org/docs/DrRCordero_Enterprise_Corruption_NY_RICO_version.pdf

i. Sources of state cases

365. For information on state cases Google the highest court in the state, which may have a state court locator or a “Links of interest”; otherwise, Google the lower state court in question, which may have a website and post its cases to it; e.g., <https://nycourts.gov/courts/>
366. E.g., Court of Appeals of the State of New York (the highest court in New York State), <https://www.nycourts.gov/ctapps/index.htm>
367. E.g., <https://nycourts.gov/courts/cts-NYC-SUPREME.shtml> (the supreme courts in NYS are trial courts)
368. E.g., Supreme Court for the County of New York (Manhattan and Bronx) <http://ww2.nycourts.gov/courts/1jd/supctmanh/index.shtml>

i. Forms

369. E.g., Domestic Relations (Volume 7, West’s Legal Forms); <https://store.legal.thomsonreuters.com/law-products/Forms---Topical/Domestic-Relations-Vol-7-Westsreg-Legal-Forms/p/100001671>

j. Cases from the Federal Judiciary and from other states

21. Entities representing state courts and compiling their statistics

370. Conference of **Chief Justices** of the states; <https://ccj.ncsc.org>
371. National Center for State Courts; www.ncsc.org/services-and-experts/areas-of-expertise/court-statistics
372. Court Statistics Project; <https://www.courtstatistics.org/court-statistics> <https://www.courtstatistics.org/court-statistics>
373. Conference of State Court **Administrators** (COSCA); <https://cosca.ncsc.org>
374. National Association for Court **Management** (NACM); <https://nacmnet.org>
375. National Conference of Appellate **Court Clerks** (NCACC); www.appellatecourtclerks.org
376. Number of cases filed in state courts annually; http://Judicial-Discipline-Reform.org/docs/num_state_cases_07.pdf

22. Rules and codes of conduct for judges and lawyers

377. Code of Conduct for U.S. Judges; <https://www.uscourts.gov/judges-judgeships/code-conduct-united-states-judges>
378. American Bar Association Model **Rules** of Professional Conduct; https://www.americanbar.org/groups/professional_responsibility/publications/model_rules_of_professional_conduct/model_rules_of_professional_conduct_table_of_contents/
379. American Bar Association Model **Code** of Judicial Conduct; https://www.americanbar.org/groups/professional_responsibility/publications/model_code_of_judicial_conduct/
380. New York Rules of Professional Conduct; <https://nysba.org/attorney-resources/professional-standards/>

23. Reports by media outlets and VIPs that have exposed judges

a. Reports exposing judges

381. The Teflon Robe; Michael Berens and John Shiffman; Thomson Reuters:

- a. Part 1, 30jun20; <https://www.reuters.com/investigates/special-report/usa-judges-misconduct/>
 - b. Part 2, 9july20; <https://www.reuters.com/investigates/special-report/usa-judges-deals/>
 - c. Part 3, 14juy21; <https://www.reuters.com/investigates/special-report/usa-judges-commissions/>
 - d. <https://www.reuters.com/article/us-usa-judges-commissions-snapshot-idUSKCN24F1E4>
 - e. 30jun20; <https://www.reuters.com/investigates/special-report/usa-judges-methodology-qanda/>
 - f. <https://www.reuters.com/investigates/special-report/usa-judges-data/>
382. In the secret courts of Massachusetts – A Globe Spotlight report; Jenn Abelson, Nicole Dungca, and Todd Wallack; edited by Patricia Wen; The Boston Globe; 30sep18
- a. <https://apps.bostonglobe.com/spotlight/secret-courts/>
383. *The Wall Street Journal*; **James.Grimaldi@wsj.com**; <https://www.wsj.com/news/author/james-v-grimaldi>; **Coulter.Jones@wsj.com**; <https://www.wsj.com/news/author/coulter-jones>; reach Mr. Jones at 212-416-3778; **Joe.Palazzolo@wsj.com**; <https://www.wsj.com/news/author/joe-palazzolo>
- a. 131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest; https://www.wsj.com/articles/131-federal-judges-broke-the-law-by-hearing-cases-where-they-had-a-financial-interest-11632834421?fbclid=IwAR17veisSou0tQJdrn4VM9Ssvk_JYFqCY-Foselbnkb1SsNx2ia1Fji1GAQ; 28sep21;
 - 1) updated under the title "Federal Judges Heard Cases Despite a Financial Interest"; 29sep21; https://www.wsj.com/articles/how-the-journal-found-judges-violations-of-law-on-conflicts-11632833775?mod=Searchresults_pos11&page=1
 - 2) updated under the title: Dozens of Federal Judges Had Financial Conflicts: What You Need to Know: A Wall Street Journal investigation finds more than 130 federal judges unlawfully ruled in cases involving companies in which they or their families held shares; *Michael Siconolfi, Coulter Jones, Joe Palazzolo, and James V. Grimaldi*; WSJ; April 27, 2022; <https://www.wsj.com/articles/dozens-of-federal-judges-broke-the-law-on-conflicts-what-you-need-to-know-11632922140>

A Wall Street Journal investigation found that 152 federal judges around the nation have violated U.S. law and judicial ethics by overseeing 1,076 [court cases](#) involving companies in which they or their family owned stock.

As a result of the Journal's reporting, judges in 883 cases have notified courts that they presided in the lawsuits improperly and that the cases are eligible to be reopened.
 - b. Texas Judge Leads Tally of Cases With Financial Conflicts --- Gilstrap didn't recuse in 138 suits involving firms in which he or his wife had an interest; 30sep21
 - c. Judges or Their Brokers Bought And Sold Stocks of Litigants --- 61 report trades made while they oversaw suits involving the companies; 16oct21
 - d. U.S. News: Bill Would Toughen Stock-Trading Rules for Federal Judges; 26oct21
 - e. Hidden Interests - Federal Judge Files Recusal Notices in 138 Cases After WSJ Queries. Rodney Gilstrap initially argued he didn't violate financial-conflicts law; 2nov21
 - f. U.S. News: Judge Acknowledges Possible Recusal Errors; 3nov21
 - g. U.S. News: Bill on Judge Disclosures Passes House Panel; 18nov21

h. U.S. News: Bill Gains To Speed Disclosure by Judges; 2dec21

384. Friends of the Court: SCOTUS Justices' Beneficial Relationships With Billionaire Donors; ProPublica; <https://www.propublica.org/series/supreme-court-scotus>; <https://www.propublica.org/article/clarence-thomas-scotus-undisclosed-luxury-travel-gifts-crow>
385. Federal Judges Admit Conflicts Of Interests, Leaving Litigants Reeling; HuffPost Latest News; Henry Kerali contributed to this report; Center For Public Integrity; Apr 28, 2014, 12:50 PM; https://www.huffpost.com/entry/judges-conflicts-of-interest_n_5227031
386. House panel to explore impeachment, judicial ethics in wake of Ginni Thomas texts; Emily Brooks; *The Hill*; April 2, 2022; https://thehill.com/news/house/3466200-house-panel-to-explore-impeachment-judicial-ethics-in-wake-of-ginni-thomas-texts/?email=dcd9182650c7057d9562f94b9683d2cb21956491&email=196e19bbfcd79590d53fee9f4e29783&emailb=3ec1a5012e1dfb515ec80cc7ab0f7d18aedc7608c79a990da27e4e0908e91fd4&utm_source=Social&utm_medium=email&utm_campaign=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCOTUS%20impeachments&utm_term=News%20Alerts
387. Senator Elizabeth Warren's "I have a plan for the Federal Judiciary too"; <https://elizabethwarren.com/plans/restore-trust?source=soc-WB-ew-tw-ro>
388. Several of the above-listed reports are collected at http://Judicial-Discipline-Reform.org/OL2/financially_conflicted_judges.pdf

b. Reports with leads and methodology useful for investigating judges

389. Pandora Papers; International Consortium of Investigative Journalists, Washington, D.C.; 3oct21; <https://www.icij.org/investigations/pandora-papers/>

24. Journalists and media outlets

390. CBS newsanchor Norah O'Donnell interviews Candidate Joe Biden on October 22, 2020, on 'packing the Supreme Court'; <https://www.youtube.com/watch?v=enEzm-QL5RY>
391. *Biden's court-reform commission hears from experts on term limits and judicial review*; Mitchell Jagodinski; SCOTUSblog (July 1, 2021, 8:45 AM); <https://www.scotusblog.com/2021/07/bidens-court-reform-commission-hears-from-experts-on-term-limits-and-judicial-review/>
392. **The Associated Press**; <https://www.ap.org/about/>

25. Entities accrediting educational institutions (and serving as portals to them)

393. (journalism schools) <http://www.acejmc.org/accreditation-reviews/accredited-programs/accreditedreaccredited/>
394. https://www.americanbar.org/groups/legal_education/resources/aba_approved_law_schools/

395. (business schools) <https://acbsp.org/page/contact-event>
396. https://www.academia.edu/upgrade?feature=searchm&stm_copy=a+thesis+chapter&trigger=stm; consortium of 16,941+ universities to enable the storage and retrieval of professional articles and reports)

26. Law book publishers

397. <https://legal.thomsonreuters.com/en/products/law-books>
398. <https://legal.thomsonreuters.com/en/support#contact>
399. https://store.legal.thomsonreuters.com/law-products/Jurisdictions/New-York/c/20075?elq_mid=23169&elq_cid=15386188&elq_ename=P_PRNT_PRD_9030215_EMUSNPR1REMNyTitles_em1_20201209&cid=9030215&email=drccordero%40judicial-discipline-reform.org&sfdccampaignid=7014000000vZOgQAM&campaignCode=&chl=Em&utm_medium=email&utm_source=eloqua&utm_campaign=P_PRNT_PRD_9030215_EMUSNPR1REMNyTitles_20201209&utm_content=9030215
400. <https://www.lexisnexis.com/en-us/home.page>

27. Other private entities and people

401. American Association of University Professors, <https://www.aaup.org/report/statement-professional-ethics>
402. American Association of Retired People; <https://press.aarp.org/?intcmp=FTR-LINKS-PRO-PRESS2-EWHERE>
403. Judicial Watch, <https://www.judicialwatch.org>
- a. Judicial Watch's repository of judges' financial disclosure reports, <https://www.judicialwatch.org/documents/categories/financial-disclosure/>
 - b. Judicial Watch representing former CBS reporter Sharyl Attkisson in her suit against the U.S. Department of Justice for hacking her office and home computers, for which she is demanding \$35 million in damages; <https://www.judicialwatch.org/cases/sharyl-attkisson-judicial-watch-v-u-s-department-justice-no114-cv-01944/>
404. 5 Young Women in Montana's Climate Case on How They Pulled Off Their Historic Win; Rachel Janfaza; Cosmopolitan; 18 August 2023; <https://www.yahoo.com/news/lifestyle/5-young-women-montana-climate-173600590.html>
- 405.

Appendix 7

Two blocs of email addresses of journalists, media outlets, professors, and students who can be persuaded to hold UNPRECEDENTED CITIZENS HEARINGS on judges' unaccountability and consequent riskless abuse of power.

Place each in the To: box of separate emails containing your story of abuse that you have suffered or witnessed. You can easily write it in up to 500 words by applying the [two-phase method](#). By so doing, your story will be informative, accurate, and verifiable by those who can enable you to tell it at the hearings.‡

To: [journalists and media officers]

john.shiffman@thomsonreuters.com, cjc@cjc.ny.gov, michael.berens@thomsonreuters.com,
blake.morrison@thomsonreuters.com, tips@thomsonreuters.com, contact@go.reuters.com,
marketresearch.thomsonreuters@thomsonreuters.com, patricia.wen@globe.comrs.com,
twallack@gmail.com, newstip@globe.com, spotlight@globe.com, brian.mcgrory@globe.com,
charles.ornstein@propublica.org, tracy.weber@propublica.org, gpduf@aol.com,
jimwdean@aol.com, investigate@ap.org, ajaffe@thehill.com, Thehill@email.thehill.com,
ijerr@spectacularjournals.org, newsletters@abovethelaw.com, NTotenberg@npr.org,
drew@americanthinker.com, tips@publicintegrity.org, mderienzo@publicintegrity.org,
watchdog@publicintegrity.com, emily.holden@theguardian.com, tips@latimes.com,
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Evan.Allen@globe.com, causecollector@msn.com, Elizabeth_Warren@warren.senate.gov,
ginger.thompson@propublica.org, mcnulaj@nytimes.com, MCoyle@alm.com,
communication@lexisnexis.com, aglantz@stanford.edu, joepatrice@abovethelaw.com,
info@mail.huffpost.com, tips@thedailybeast.com, aturturro@alm.com, Opencourt@cnn.com,
letters@nytimes.com, contact_us@spectacularjournals.org, Matt.Rocheleau@globe.com,
oped@nytimes.com, jmaxeiner@ubalt.edu, Jackie.Botts@thomsonreuters.com,
Vernal.Coleman@globe.com, hello@propublica.org, Jaimi.Dowdell@thomsonreuters.com,
Brendan.McCarthy@globe.com, info@AP.org, Andrew.Chung@thomsonreuters.com,
Lawrence.Hurley@thomsonreuters.com, Andrea.Januta@thomsonreuters.com,
CorderoRic@yahoo.com, sarah.childress@washpost.com, david.fallis@washpost.com,

To: [lawyers and professors]

jsg@law.harvard.edu, tribe@law.harvard.edu, awhite36@gmu.edu, kewhitt@princeton.edu,
cristina.rodriguez@yale.edu, robert.bauer@nyu.edu, kandrias@law.columbia.edu,
jack.balkin@yale.edu, RBauer@perkinscoie.com, baude@uchicago.edu, madams@yu.edu,
charles@law.duke.edu, acrespo@law.harvard.edu, wdellinger@omm.com,
ecb95@law.rutgers.edu, justin.driver@yale.edu, rfallon@law.harvard.edu,
heather.k.gerken@yale.edu, ngertner@law.harvard.edu, jgoldsmith@law.harvard.edu,
tgriffith@law.harvard.edu, tgrove@law.ua.edu, bhuang@law.columbia.edu,
mkang@northwestern.edu, ojohns@law.columbia.edu, lacroix@uchicago.edu,
lemos@law.duke.edu, levi@law.duke.edu, staff@pscotus.gov, trevor.morrison@nyu.edu,
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krooseve@law.upenn.edu, DABMODHotline@hhs.gov, d-strauss@uchicago.edu,
bross@law.virginia.edu, Medicare.Appeals@hhs.gov, Dr.Richard.Cordero_Esq@verizon.net

End Page

‡ http://Judicial-Discipline-Reform.org/OL2/DrRCordero_individual_files_links.pdf

* http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >OL3:1143-1575+

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