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

2165 Bruckner Blvd., Bronx, NY 10472-6506 tel. 1(718)827-9521; follow @DrCorderoEsq

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 $http://www.Judicial\text{-}Discipline\text{-}Reform.org } \textbf{Dr.Richard.Cordero_Esq@verizon.net} \\$

January 23, 2023

Ms. Marissa Britton Duane Morris, LLP

Dear Ms. Britton,

Thank you for confirming my registration for the presentation this coming Thursday, January 26, of the Duane Morris book reviewing 2023 class actions. I am eager to attend, which I will do via Zoom, since I live in New York City.

Indeed, on January 7, I mailed a proposal for the joint prosecution of cases that I have brought to a ripe state for class action, as described below. Though I sent four individualized letters to partners Gerard Maatman, Esq., and Jennifer A. Riley, Esq., both in your Chicago office, and Melissa S. Geller, Esq., in New York City, and Max H. Stern, Esq., in San Francisco, CA, I have not heard from any of them.

Therefore, I would be grateful if you would let me know whether those colleagues of yours have received my letter to each of them. In any event, the letter is reproduced hereunder and can be downloaded through the link in the footer.

I am interested in discussing my proposal with your colleagues, whether via Zoom or, if in your office here in New York City, in person. Time is of the essence because I have approached other law firms that have proved their capacity to prosecute class actions. Consequently, I would be grateful to you if you could arrange such discussion.

In this context, you and your colleagues may wish to learn something about me. That you can do by reviewing the articles referred to in my letter to them.

Moreover, you can review the articles that I have written and the subjects on which I can write articles on commission(†>§A and §B, respectively). They bear on one of the most topical issues of our national debate: holding the powerful and well-connected accountable, from the current and former presidents; the January 6 Capitol rioters; to a Supreme Court searching for the leaker to the press of the draft abortion opinion; a politician who lied his way into the House of Representatives; a List-A movie actor and director charged with having killed a colleague on a movie set; etc.

My proposed class actions aim to hold abusive public officers and public and commercial entities accountable. They will benefit thousands of little people who cannot avoid their abuse.

In addition, you can review my website **Judicial Discipline Reform**, where some of my articles have been posted. That site has attracted countless webvisitors and as of 22 January 2023, it had turned into subscribers 46,250 of them. How many writers, let alone lawyers or even law firms, do you know who have a website with so many readers?

Those subscribers are people who in spite of the information overload that burdens everybody today, want to receive more of what I write. They are the kind of well-educated, affluent, and professionally successful readers of intellectually demanding publications such as *The Wall Street Journal, The New York Times, The Washington Post*, TIME, *The New Yorker*, etc. My website offers a platform on which to advertise the class actions and attract those readers, who can be influencers whether or not they are class members.

I bring to the table things of value. Let's sit down and discuss them. Thus, I look forward to hearing from you and your colleagues.

Sincerely, 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

Judicial Discipline Reform

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

January 7, 2023

Gerard Maatman, Esq., Partner	Jennifer A. Riley, Esq., Partner		
Duane Morris, Chicago, IL 60603-3433	Duane Morris, Chicago, IL 60603-3433		
Melissa S. Geller, Esq., Partner	Max H. Stern, Esq., Partner		
Duane Morris, New York, NY 10036-4086	Duane Morris, San Francisco, CA 94105-1127		

Dear Mr. Stern, Ms. Geller, Ms. Riley, and Mr. Maatman,

- 1. This is a proposal to join forces to further prosecute any or all of the three cases that I¹ have brought to ripeness for class action². If after reading their brief description below you determine that you do not have any conflict of interests, you can go to the file[‡] with active links to detailed information.
 - a. Medicare administers \$100s of billions for the benefit of its more than 33 million insureds. It works with hundreds of HMOs and other health insurance entities. They have common interests: pay the fewest claims and attract to, and maintain in their, networks the largest number of medical services providers. To advance their interests they deny and uphold the denial of as many of their insureds' claims as possible; disregard the legal obligation to accept as total payment Medicare's schedules of fees for services; and condone the billing of insureds for the unpaid balance. Most insureds who appeal denials and balance billing appear pro se. Due to their ignorance of the law, they are abused. The recovery can be huge and force transformative change. I appealed to the Medicare Appeals Council. After I appeal to the Medicare Board, the class action can be filed in district court.³
 - **b.** Walgreens is described as having had \$139.5 billion in revenue in 2020 and 277,000 employees in 2021. Its purchase-incentivizing program is Cash Rewards. It is a misnomer, for rewards are not earned by paying in cash and cannot be redeemed for cash despite its false advertisement: "Save time. Redeem your rewards instantly at checkout". But at checkout you cannot pay the total cost of the purchase with your Cash Rewards. You can only apply a single "tier" of \$1, \$3, \$5, or \$10 if it is equal to or less than the purchase cost. You must pay the balance with your money. Your rewards, though earned, are not yours, for they expire. The program is a bait and switch scam. This is a test case for suing big businesses that make enormous gains by defrauding millions of customers of small amounts that do not justify the substantial cost of individual prosecution.
 - **c.** While serving as a grand juror, I witnessed how prosecutors and NYPD officers charged people with a murder that the latter 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. When I asked critical questions, the presenting and the supervising prosecutors referred me to the grand jury judge, who discharged me. I described these events in a 4,743-word, 8-page sworn statement and submitted it to the administrative judge. Late enough, he sent it to the grand jury judge, who with no discussion dismissed it on the trivial fact that the grand jury term had expired. I filed a complaint with the Chief Judge; the NYS and NYC administrative judges; the NYPD Internal Affairs Bureau chief and the Commissioner; the Bronx council members; public advocates; et al., who did not reply. They form the defendant class: They do not investigate judges to avoid retaliation⁴. Their dereliction of duty is a policy and a systemic coverup based on actual or constructive complicit coordination. Acting under color of law, they have violated the civil rights of the likely thousands of people whose lives and names they have on false accusations devastated with the cost of bail, remand to jail, and a criminal record. Those people's class action can earn their attorneys vast rewards and national recognition as Champions of Justice.
- 2. I offer to make a presentation on these cases via video conference or, if in NYC, in person.

I look forward to hearing from you.

Sincerely, Dr. Richard Conders, Esq.

Endnotes

¹ This letter and its link[‡] can be shared with others who may be interested in joining any of the class actions under FRCP Rule 23 and attending my presentation on this proposal. The latter is sup-ported by my professional law research and writing, and strategic thinking; they are the skills that undergird my 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* † *

- **a.** The study discusses abundant evidence(OL:194§E) showing that judges ensure each other's unaccountability, which is also protected connivingly by the politicians who put them in office and for whom they are 'our men and women on the bench'. As a result, judges commit abuse of power risklessly for their gain and convenience individually and as a coordinated class. Their pattern of conduct reveals that they have institutionalized running their judiciary as a racketeering enterprise.
- **b.** Some of my articles have been posted to my website **Judicial Discipline Reform** at http://www.Judicial-Discipline-Reform.org. That site has attracted countless webvisitors and as of 22 January 2023 had turned into subscribers 46,249 of them. They are potential class members.
- ² The class actions can expect sympathetic juries. Indeed, since the advent of the *MeToo!* and BLM movements and demonstrations against police brutality, and racial and socio-economic inequality, the national public has become ever more intolerant of all forms of abuse, as expressed in its self-assertive rallying cry: *Enough is enough!* We won't take any abuse from anybody anymore.
- ³ Developments in the judiciary establish strong precedents that support a favorable expectation:
 - **a.** In the civil suit *Strickland v. U.S., the Judicial Conference*, the Court of Appeals for the 4th Circuit, *et al.*, that Court held on 26 April 2022 that the Federal Judiciary and its officers in their official and individual capacities, including judges, can on constitutional grounds be sued and held liable. The plaintiff's exposure of complicit coordination caused the Court's bench to recuse themselves!
 - **b.** Ninety gymnasts sued the FBI and agents for over \$1 billion on 8 June '22 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. USA Gymnastics and U.S. Olympic Committee had to pay \$380 million.
 - **c.** A PA state court ordered judges who sent juveniles to government paid/privately run detention facilities in exchange for kickbacks to pay \$206 million in compensatory and punitive damages.
 - **d.** Trump lawyers settled a case on their first trial day rather than risk a huge verdict from one of Bronx blue collar juries, known for their negative attitude toward big companies and government.
- Led by their **motive** of protecting their gains, e.g., by breaking the law, as revealed by *The Wall Street Journal*, federal judges intercept(18 U.S.C. §2511) people's emails and mail to detect and suppress those of their critics. The Federal Judiciary has the **means** of doing so, for it runs one of the largest national computer networks and has the Information Technology (IT) expertise necessary therefor: It handles daily the filing, storage, and retrieval of hundreds of millions of briefs, motions, applications, records, reports, dockets, calendars, orders, decisions, etc., through PACER (Public Access to Court Electronic Records). Judges have also the **opportunity** to compel such interception by the intelligence agencies to which in a quid pro quo they grant 100% of their secret requests for secret orders for secret surveillance under the Foreign Intelligence Surveillance Act(50 U.S.C §1801).
 - **a.** There is proposed to hire IT experts to examine the computers of judges' critics. The exposure of judges' interception in a suit charging RICO(18 U.S.C. §1961), data privacy, and 1st Amendment offenses can generate national outrage, treble damages, and attorneys' fees; cf. former CBS reporter Sharyl Attkisson's suit against the Department of Justice for \$35 ml. for hacking into her computers.

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

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

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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

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

Dr.Richard.Cordero_Esq@verizon.net DrRCordero@Judicial-Discipline-Reform.org

Judicial Discipline Reform
New York City
www.Judicial-Discipline-Reform.org

Volume II

Exposing Judges' Unaccountability and Consequent Riskless Wrongdoing

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

Volume II:

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

Volume I:

 $http://Judicial\text{-}Discipline\text{-}Reform.org/\textbf{OL}/DrRCordero\text{-}Honest_Jud_Advocates.pdf} or$

http://1drv.ms/1IkvhB8

OI

 $http://Judicial\text{-}Discipline\text{-}Reform.org/jur/DrRCordero_jud_unaccountability_reporting.pdf$

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

Dr. Richard Cordero, Esq. Judicial Discipline Reform

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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

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

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 > 0L3:394-1143

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

	ii) their own findings through their <i>Follow the money!</i> and <i>Follow the wire!</i> investigations; and	
	iii) the We accuse! denunciation at a press conference, in articles, and through broadcast reportage	jur:97
	http://Judicial-Discipline-Reform.org/ <mark>OL2</mark> /DrRCordero_ abuse_investigation_&_presentation.pdf	
E.	Multidisciplinary academic and business venture leading up to the creation of the Institute of Judicial Unaccountability Reporting and Reform Advocacy	jur:119-169
	§§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
	§5. Creation of the Institute of Judicial Unaccountability Reporting and Reform Advocacy	jur:130
	§§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	
	§§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
F.	Offer to present The Business of Justice to expose judges' abuse of power, implement the business plan, and engage in actions to <i>trigger history</i>	jur:171
G.	Evidence of interference with Dr. Cordero's email accounts	
Н.	Presentation at schools on judges' abuse of power and a plan for judicial reform http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pd	
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
J.	Creative Writings: using storytelling to persuade and inspire readers; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Syllabus.pdf	CW:′
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

Dr. Richard Cordero, Esq. Judicial Discipline Reform

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chool 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

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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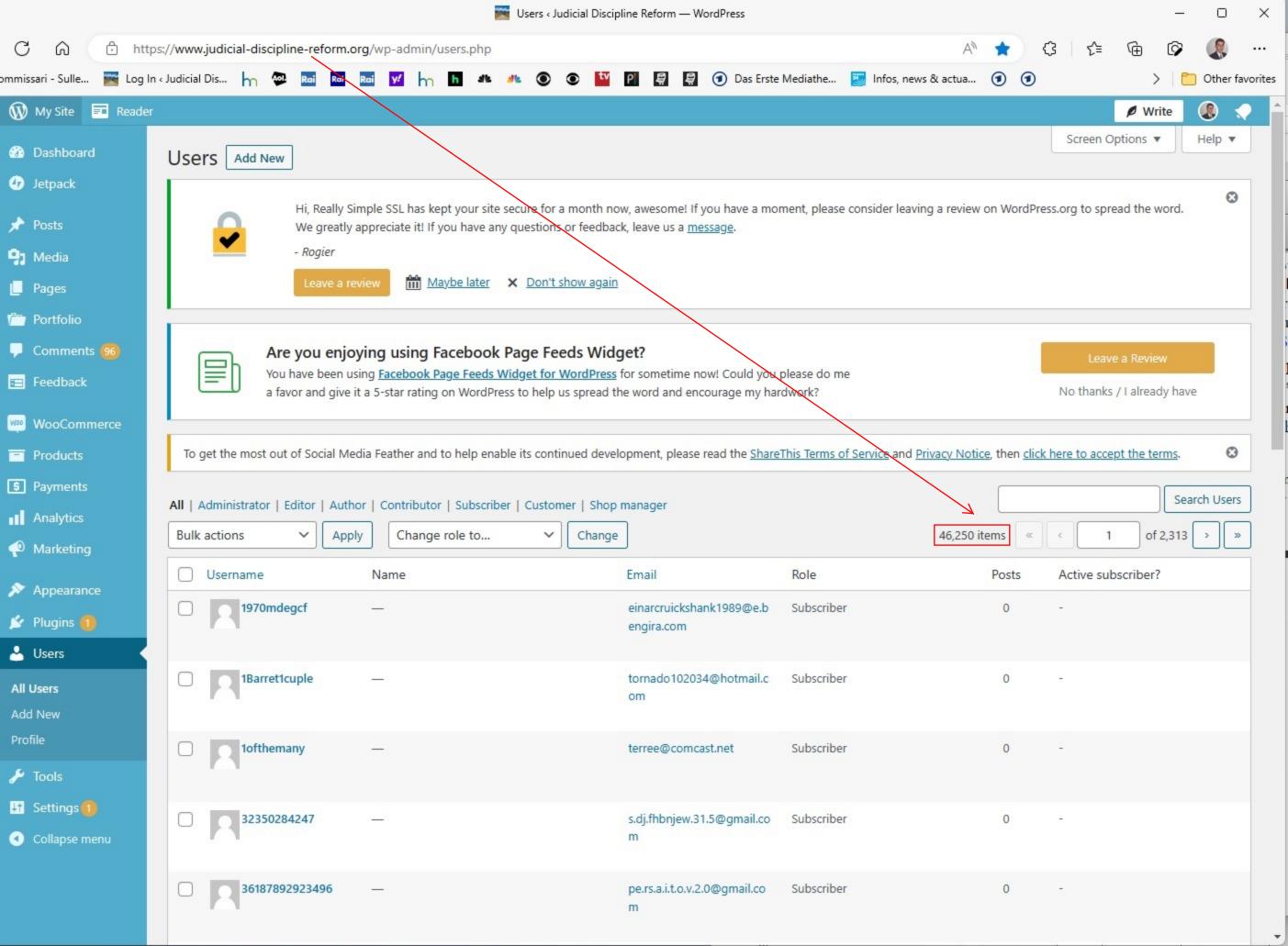
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Offer to present this article and the above-listed cause-advancing activities

9. I offer to present any article and the business plan to you and your guests via video conference and, if in NY City, in person. To assess my capacity to present you may view my video and follow it on its slides. To set the terms and schedule it use my contact information in the letterhead above.

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

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





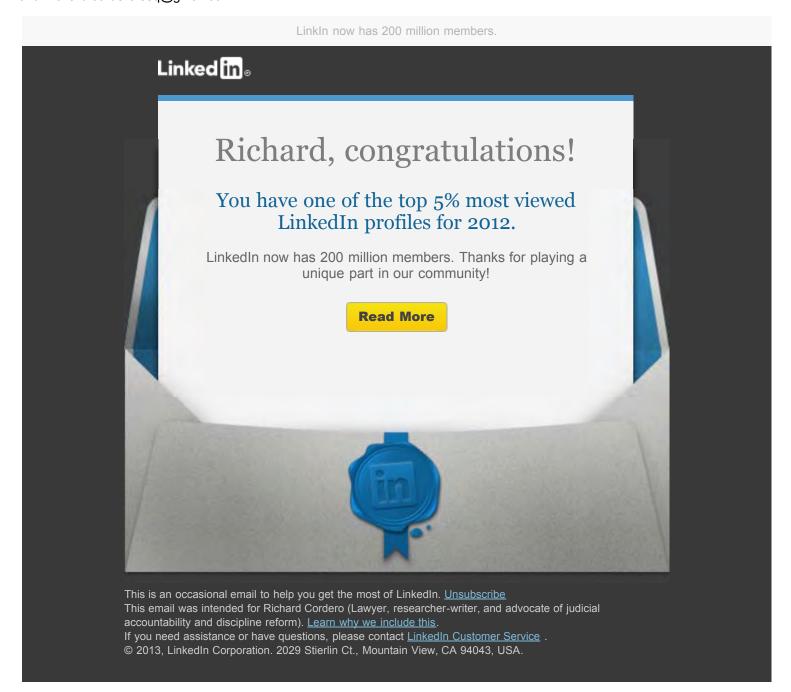
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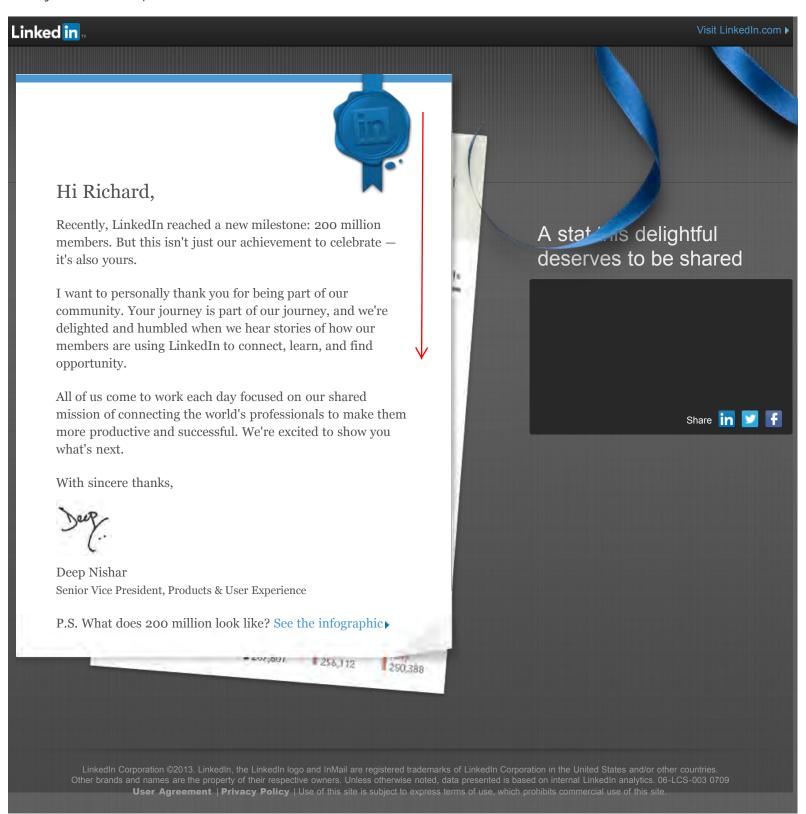
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Thu, Feb 7, 2013 at 4:02 PM





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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 N

- 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 noo inee 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
- 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

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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. 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, 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 46,250,+ subscribers to its articles thus: homepage <left panel ↓Register or + New or Users > Add New.

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- 123. OL3:1380; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_writing_reliable_stories&telling_national_public.pdf
- 124. OL3:1383; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar_judges_abuse_compensation.pdf
- 125. OL3:1389; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar&story_workshop_slides.pdf
- 126. OL3:1393; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar_&_workshop_dates.pdf
- 127. OL3:1394; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_thinking_strategically_to_gain_result_allies.pdf
- 128. OL3:1399; analysis of *The Wall Street Journal* article exposing how "131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest"; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-join_demand_for_compensation_from_judges.pdf
- 129. OL3:1407; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_reading_strategizing_taking_action.pdf
- 130. OL3:1411; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_plan_of_action_v_judges_abuse.pdf
- 131. OL3:1415; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_concrete_actions_by_advocates.pdf
- 132. OL3:1417; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Reuters_journalists_lawyers_on_judges_power_abuse.pdf
- 133. OL3:1426; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_forming_local_chapters&appealing_to_schools.pdf

- 134. OL3:1430; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ABC_investigate_judges_abuse.pdf
- 135. OL3:1436; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CLE_webinar_exposing_judges.pdf
- 136. OL3:1440; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_workshop_for_preparing_your_story.pdf
- 137. OL3:1445; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_your_story_for_media&citizens_hearings.pdf
- 138. OL3:1449; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_need_to_read&best_time_to_distribute.pdf
- 139. OL3:1451; to publishers to offer them my articles and describe a plan of actions to enter jointly a multidisciplinary academic and business venture for judicial abuse exposure, compensation and reform; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_articles_actions_to_expose_judges.pdf
- 140. OL3:1457; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_reading&telling_knowledgeable_judicial_abuse_stories.pdf
- 141. OL3:1460; http://Judicial-Discipline-Reform.org/OL2/DrRCorderojournalists_politicians_scooping_judges_racketeering.pdf
- 142. OL3:1470; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Offshoot_Oases_Project.pdf
- 143. OL3:1473; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_offering_law_services&articles.pdf
- 144. OL3:1476; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CIRS_&_trainees.pdf
- 145. OL3:1479: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_from_abortion_decision_to_new_constitution.pdf
- 146. OL3:1485: http://Judicial-Discipline-Reform.org/OL2/DrRCordero-International_Commission_Jurists.pdf
- 147. OL3:1487: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_distributing_articles_exposing_judges.pdf
- 148. OL3:1489: http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ProfSRAckerman_ProfJSGersen.pdf
- 149. OL3:1491: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_professors&students.pdf
- 150. OL3:1493: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_recusal_principles.pdf
- 151. OL3:1495; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_The_Business_of_Justice.pdf
- 152. OL3:1520: http://Judicial-Discipline-Reform.org/OL2/DrRCordero-DAs_lawfirms_organizations_schools.pdf
- 153. OL3:1522; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Legal_Aid_Society.pdf
- 154. OL3:1525; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Commission_Judicial_Conduct.pdf
- 155. OL3:1527; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_proposal_for_class_actions.pdf
- $156. \ OL3:1530; http://Judicial-Discipline-Reform.org/\\ OL2/DrRCordero_\\ assets_\\ for_\\ negotiating_\\ table.pdf$
- $157. \ OL3:1532; http://Judicial-Discipline-Reform.org/\\ OL2/DrRCordero_\\ ReplyAll_read_write_\\ your_story.pdf$
- 158. OL3:1533: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_think_proceed_strategically_to_expose_abuse.pdf

- 159. OL3:1538; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_strategy_for_effective_action.pdf
- 160. OL3:1542; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Medicare&HMO_class_action.pdf
- 161. OL3:1544; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Cybersecurity_experts.pdf
- 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

B. Subjects for commissioning one or a series of articles

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

- 166. 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);
- 167. 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);
- 168. 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);
- 169. fair criticism of judges who fail to "avoid even the appearance of impropriety" (jur:68^{123a});
- 170. abuse-enabling clerks(OL2:687), who fear arbitrary removal without recourse(jur:30§1);
- 171. 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;
- 172. 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);
- 173. 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);
- 174. 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);
- 175. 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;
- 176. 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, bank-rolled 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;
- 177. 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;
- 178. *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;
- 179. 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);
- 180. 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;
- 181. the development of my website Judicial Discipline Reform at http://www.Judicial-Discipline-Reform.org, which as of 22 January 2023, had 46,250+ 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);
- 182. 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\statemath{\state}{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;
- 183. 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

- 184. 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
- 185. 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
- 186. https://store.legal.thomsonreuters.com/law-products/Publication-Types/**Treatises**/c/20231?page=1&n=c%3d20231%3bcount%3d25%3bi%3d1%3bq1%3d**Federal**%3bq2%3dCriminal%2bLaw%2band%2b**Procedure**%3bsort%3dSC_Units%3bx1%3djurisdiction%3bx2%3dPractic eArea

2. Law reviews and journals

187. 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

- 188. 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
- 189. 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)

- 190. https://uscode.house.gov/download/download.shtml; cf. Legal Information Institute (LII) of Cornell Law School; https://www.law.cornell.edu/
- 191. 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
- 192. 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

5. The law organizing the Federal Judiciary

193. 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

- 194. 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
- 195. 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
- 196. U.S. Code, Title 28, Appendix (28 USC Appendix) containing the Federal Rules of Civil and Appellate Procedure and Evidence; id.; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/28usc_Civ_App_Evi_Rules.pdf
- 197. 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
- 198. 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
- 199. 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

200. For the rules of the Supreme Court, see subsection 15 infra.

7. Rules of procedure specific to each federal court

201. 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

202. 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)

- 203. https://www.senate.gov/pagelayout/legislative/b_three_sections_with_teasers/active_leg_page.htm
- 204. https://www.house.gov/legislative-activity

10. Some federal laws of particular interest

- 205. 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
- 206. Duty to report abuse, 18 USC §3057; https://www.law.cornell.edu/uscode/text/18/3057
- 207. Circuit justices, 28 USC 42
- 208. bill S.1873, passed on October 30, 1979, and HR 7974, passed on September 15, 1980, entitled 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)
- 209. 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)
- 210. **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
- 211. **Rules for Processing** Judicial Conduct and Disability Complaints; https://www.uscourts.gov/judges-judgeships/judicial-conduct-disability
- 212. 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)
- 213. Ethics in Government Act of 1978; 5 U.S.C. Appendix; https://uscode.house.gov/download/download.shtml
- Racketeer Influenced and Corrupt Organizations Act(RICO); 18 U.S.C. §§1961 to 1968; https://uscode.house.gov/download/download.shtml; http://Judicial-Discipline-Reform.org/docs/18usc1961_RICO.pdf

- 215. 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
- 216. 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

- 217. https://www.supremecourt.gov/
- 218. https://www.supremecourt.gov/filingandrules/rules_guidance.aspx
- 219. 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
- 220. 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

221. 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. Cases in the lower federal courts

249. 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/, 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

- 250. 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
- 251. 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)

- 252. 28 USC §331. Judicial Conference; https://uscode.house.gov/download/download.shtml
- 253. https://www.uscourts.gov/about-federal-courts/governance-judicial-conference, which contains a list of its 20 committees
- 254. The Chief Justice appoints the members of the Judicial Conference committees; https://www.uscourts.gov/about-federal-courts/governance-judicial-conference/about-judicial-conference
- 255. Reports of the Judicial Conference's biannual meetings, https://www.uscourts.gov/about-federal-courts/reports-proceedings-judicial-conference-us
- 256. 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)

- 257. Administrative Office of the U.S. Courts (AO); https://www.uscourts.gov/
- 258. https://www.uscourts.gov/federal-court-finder/search
- 259. Administrative Office of the U.S. Courts; (28 USC §§601-613); http://Judicial-Discipline-Reform.org/docs/28usc.pdf
- 260. https://www.uscourts.gov/statistics-reports
- 261. 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
- 262. https://www.uscourts.gov/statistics-reports/annual-report-2021
- 263. 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
- 264. https://www.uscourts.gov/statistics-reports/judicial-business-2020
- 265. https://www.uscourts.gov/statistics-reports/analysis-reports/judicial-facts-and-figures
- 266. http://Judicial-Discipline-Reform.org/statistics&tables/num_jud_officers.pdf
- 267. 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		

- 309. https://www.uscourts.gov/statistics-reports/judicial-business-2020-tables; and
- 310. https://www.uscourts.gov/statistics-reports/annual-report-2019
- 311. https://www.uscourts.gov/judicial-business-2019-tables
- 312. 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
- 313. https://www.uscourts.gov/statistics-reports/judicial-business-2019j
- 314. 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
- 315. https://www.uscourts.gov/services-forms/fees/court-appeals-miscellaneous-fee-schedule

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

- 316. https://www.fjc.gov
- 317. 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

- 318. Public Access to Court Electronic Records (PACER); https://pacer.uscourts.gov/
- 319. Case Management/Electronic Case Filing (CM/ECF); https://www.uscourts.gov/court-records/electronic-filing-cmecf
- 320. Cf. https://store.legal.thomsonreuters.com/law-products/Publication-Types/Statutes/c/20196
- 321. 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

- 322. 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/
- 323. 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
- 324. Office of Professional Responsibility of the U.S. Department of Justice; https://www.justice.gov/opr
- 325. Judges' annual mandatory financial disclosure reports, collected by, and downloadable from, JudicialWatch.org; https://www.judicialwatch.org/documents/categories/financial-disclosure/
- 326. https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt

19. United States Postal Service

327. 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

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

b. State constitution and laws

329. https://legal.thomsonreuters.com/en/products/law-

books/jurisdictions?gclid=EAlalQobChMImbuX1sHh8glVh9zlCh0mTgt-

EAAYASACEgl0nfD_BwE&searchid=TRPPCSOL/Google/PrintUS_PP_Law-Books_Main_Search_Brand-Phrase_US/TRLegalBooks-

Phrase&chl=ppc&cid=9015549&sfdccampaignid=7014O000000vZOgQAM&ef_id=EAlaIQobChMImbuX1sH h8gIVh9zICh0mTgt-

EAAYASACEgl0nfD_BwE:G:s&s_kwcid=AL!7944!3!440994957489!p!!g!!thomson%20reuters%20legal%20 books

330. 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)

- 331. Uniform Laws Annotated; https://store.legal.thomsonreuters.com/law-products/Uniform-Laws-Annotated/p/100028543
- 332. 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

333. 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

334. E.g., McKinney's New York Civil Practice Law and **Rules**, 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

- 335. 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)
- 336. Rules of the Chief Administrative Judge (#100 to 154), http://ww2.nycourts.gov/rules/chiefadmin/index.shtml
- 337. 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
- 338. 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
- 339. 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

- 340. 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
- 341. E.g., https://govt.westlaw.com/**nycrr**/Index?bhcp=1&transitionType=Default&contextData=%28sc.Default%29
- 342. 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

343. E.g. https://www.nysenate.gov/legislation

h. State cases

344. 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/
- 345. 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
- 346. E.g., https://nycourts.gov/courts/cts-NYC-SUPREME.shtml (the supreme courts in NYS are trial courts)
- 347. E.g., Supreme Court for the County of New York (Manhattan and Bronx) http://ww2.nycourts.gov/courts/1jd/supctmanh/index.shtml

i. Forms

348. 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

- 349. Conference of **Chief Justices** of the states; https://ccj.ncsc.org
- 350. National Center for State Courts; www.ncsc.org/services-and-experts/areas-of-expertise/court-statistics
- 351. Court Statistics Project; https://www.courtstatistics.org/court-statistics.https://www.courtstatistics.org/court-statistics
- 352. Conference of State Court Administrators (COSCA); https://cosca.ncsc.org
- 353. National Association for Court Management (NACM); https://nacmnet.org
- 354. National Conference of Appellate Court Clerks (NCACC); www.appellatecourtclerks.org
- 355. 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

- 356. Code of Conduct for U.S. Judges; https://www.uscourts.gov/judges-judgeships/code-conduct-united-states-judges
- 357. American Bar Association Model **Rules** of Professional Conduct; https://www.americanbar.org/groups/professional_responsibility/publications/model_rules_of_professional_conduct_table_of_contents/
- 358. American Bar Association Model **Code** of Judicial Conduct; https://www.americanbar.org/groups/professional_responsibility/publications/model_code_of_judicial_conduct/
- 359. 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

360. 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**-ganda/
- f. https://www.reuters.com/investigates/special-report/usa-judges-data/
- 361. 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/
- 362. *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-caseswhere-they-had-a-financial-interest-11632834421?fbclid=lwAR17veisSou0tQJdrn4VM9Ssvk_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
- 363. 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
- 364. 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&emaila=196e19bbfcda79590d53fee9f4e29783&emailb=3ec1a50 12e1dfb515ec80cc7ab0f7d18aedc7608c79a990da27e4e0908e91fd4&utm_source=Sailthru&utm_medium=email&utm_campaig n=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCOTUS%20impeachments&utm_term=News%20Alertshttps://thehill.com/news/house/3466200-house-panel-to-explore-impeachment-judicial-ethics-in-wake-of-ginni-thomas-texts/?email=dcd9182650c7057d9562f94b9683d2cb21956491&emaila=196e19bbfcda79590d53fee9f4e29783&emailb=3ec1a50 12e1dfb515ec80cc7ab0f7d18aedc7608c79a990da27e4e0908e91fd4&utm_source=Sailthru&utm_medium=email&utm_campaig n=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCOTUS%20impeachments&utm_term=News%20Alerts
- 365. 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
- 366. 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

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

24. Journalists and media outlets

- 368. 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
- 369. 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/
- 370. The Associated Press; https://www.ap.org/about/

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

- (journalism schools) http://www.acejmc.org/accreditation-reviews/accreditedprograms/accreditedd/
- 372. https://www.americanbar.org/groups/legal_education/resources/aba_approved_law_schools/
- 373. (business schools) https://acbsp.org/page/contact-event
- 374. 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

- 375. https://legal.thomsonreuters.com/en/products/law-books
- 376. https://legal.thomsonreuters.com/en/support#contact
- 377. https://store.legal.thomsonreuters.com/law-products/Jurisdictions/New-York/c/20075?elq_mid=23169&elq_cid=15386188&elq_ename=P_PRNT_PRD_9030215_EMUSNPR1RE MNYTitles_em1_20201209&cid=9030215&email=drrcordero%40judicial-discipline-reform.org&sfdccampaignid=7014O00000vZOgQAM&campaignCode=&chl=Em&utm_medium=email&ut m_source=eloqua&utm_campaign=P_PRNT_PRD_9030215_EMUSNPR1REMNYTitles_20201209&utm_c ontent=9030215
- 378. https://www.lexisnexis.com/en-us/home.page

27. Other private entities and people

- 379. American Association of University Professors, https://www.aaup.org/report/statement-professional-ethics
- 380. American Association of Retired People; https://press.aarp.org/?intcmp=FTR-LINKS-PRO-PRESS2-EWHERE
- 381. 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/

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ol 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

Appendix 7

Two blocs of email addresses of journalists, media outlets, professors, and students who can be persuaded to hold <u>UNPRECEDENTED CITIZENS HEARINGS</u> 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]

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To: [lawyers and professors]

isg@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@pcscotus.gov, trevor.morrison@nyu.edu, cnelson@law.virginia.edu, rick.pildes@nyu.edu, mramsey@SanDiego.edu, michael.waldman@nyu.edu, caroline.fredrickson@georgetown.edu, development@naacpldf.org, 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

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