# December 6, 2006

To: Mr. Francis Knize, Producer, (203)544-9603, [Frankknee@aol.com](mailto:Frankknee@aol.com)

Dear Francis,

Please find below the material that we need. The Ethics in Government Act of 1978 is attached hereto. Finding these materials may require contacting more than one agency such as:

* 1. The Administrative Office of the U.S. Courts for material issued by the Judicial Conference or any committee established by it;
  2. The Judiciary Committees of the House of Representative and the Senate;
  3. The Office of Government Ethics;
  4. The Comptroller General;
  5. The Library of Congress.

Thank you for your efforts.

Sincerely,

Dr. Richard Cordero, Esq.

The request from the Office of Government Ethics or Judicial Conference are for the following items provided for in the Ethics in Government Act of 1978, 5 USCA App. 4

1. rules and regulations referred to in
   1. §102(b)(2)(A)
   2. §106(b)(3) last sentence, and
   3. §106(b)(6)
2. forms for reporting the information required under
   1. §103(g), and
   2. §107(a)(1)
3. then annual report that under §105(b)(3)(C) the Administrative Office of the U.S. Courts must submit to the Committees on the Judiciary of the House of Representatives and the Senate
4. the regulations issued by the Judicial Conference under §105(b)(3)(D) setting forth the circumstances under which redaction of financial disclosure reports is appropriate and the procedures for redaction
5. provisions made under §106(a)(2) by the Judicial Conference to ensure that each report filed under the Act is reviewed within sixty days after the date of such filing;
6. the advisory opinions issued by the Judicial Conference under §106(b)(7)
7. the studies conducted by the Comptroller General under §108(b)
8. the laws and regulations referred to under §110(a) governing conflicts of interest of, or establishing standards of conduct applicable with respect to, officers or employees of the Government
9. the statement under §111 last sentence whereby the Judicial Conference delegated any authority under the Act to an ethics committee established by it and the rules of such committee

AO Form 10 for financial disclosures by judicial officers

Committee on Financial Disclosure

Administrative Office of the U.S. Courts, Suite 2-301

One Columbus Circle, N.E.

Washington, D.C. 20544

# Thursday, 31may7, to West Thomson Susie McCauley

**Dr. Richard Cordero, Esq.**

**Ph.D., University of Cambridge, England 59 Crescent Street, Brooklyn, NY 11208-1515**

**M.B.A., University of Michigan Business School tel. (718) 827-9521**

**D.E.A., La Sorbonne, Paris DrR**[**Cordero@Judicial-Discipline-Reform.org**](mailto:CorderoRic@yahoo.com)

June 1, 2007

Ms. Susie McCauley

WestLaw Trainer

West Thomson

Minnesota

Re: search feedback &Westlaw advertising on my website in exchange for access to it

Dear Ms. McCauley,

I would like to let you know how much I appreciated the help that you gave me yesterday to learn to use WestLaw. Your training has saved me a lot of time and steepened my learning curve. Please also convey my thanks to your colleague, Mr. Bryan Gwiazdon, for having put me in touch with you so promptly and efficiently.

However, while I was able to download FRAP, the download got interrupted after an inordinate wait when I tried to download other documents, such as FRCP, 18 USCA part 1, etc. You may wish to know that through Lexis-Nexis I have been able to download far larger documents and without waiting barely any time, particularly since I have a DSL Internet connection. Is there any technical glitch or download size limitation?

I checked the Ethics in Government Act, but apart from references mostly to Pub. L., unfortunately I did not find the materials from the agencies referred thereto, such as:

* 1. Rules issued by the Judicial Conference of the U.S. (18usc331) and statements or advisory opinions issued by the several committees established by it;
  2. the Administrative Office of the U.S. Courts;
  3. The Judiciary Committees of the House of Representative and the Senate;
  4. The Office of Government Ethics;
  5. The Comptroller General;
  6. The Library of Congress.

The materials that I am most interested in are referred to in the following provisions of:

A. The Ethics in Government Act, 5 USCA App. 4:

1. rules and regulations referred to in
   1. §102(b)(2)(A)
   2. §106(b)(3) last sentence, and
   3. §106(b)(6)
2. forms for reporting the information required under
   1. §103(g), and
   2. §107(a)(1)
3. then annual report that under §105(b)(3)(C) the Administrative Office of the U.S. Courts must submit to the Committees on the Judiciary of the House of Representatives and the Senate;
4. the regulations issued by the Judicial Conference under §105(b)(3)(D) setting forth the circumstances under which redaction of financial disclosure reports is appropriate and the procedures for redaction;
5. provisions made under §106(a)(2) by the Judicial Conference to ensure that each report filed under the Act is reviewed within sixty days after the date of such filing;
6. the advisory opinions issued by the Judicial Conference under §106(b)(7);
7. the studies conducted by the Comptroller General under §108(b);
8. the laws and regulations referred to under §110(a) governing conflicts of interest of, or establishing standards of conduct applicable with respect to, officers or employees of the Government;
9. the statement under §111 last sentence whereby the Judicial Conference delegated any authority under the Act to an ethics committee established by it and the rules of such committee.

B. Administrative Office of the U.S.

1. AO Form 10 for financial disclosures by judicial officers;
2. reports, rules, and statistical data produced by the Administrative Office of the U.S. Courts under 18 USCA §604:
   1. (a)(3)-(4);
   2. (a)(20);
   3. (g)(2))

Is there any database where this material can be found? The website of the Administrative Office at [www.uscourts.gov](http://www.uscourts.gov), does not post all these materials. In any event, what AO does provide should also be available through WestLaw.

I would be indebted if, as mentioned before, you could put me in touch with your colleagues at West that could determine whether West would like to advertise on my website at <http://Judicial-Discipline-Reform.org> in exchange for affording me access to Westlaw.

I thank you in advance and look forward to hearing from you.

Sincerely,