

Contact Information

for the Watergate-like *Follow the money!* investigation put in context by references to exhibits

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- | | |
|---|---|
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|---|---|

B. Organized alphabetically

C. Official directories

- I. Bankruptcy Court, WBNY
- II. District Court, WDNY

D. Searches on PACER

E. Links for finding the exhibits referred to

A. Organized by categories

I. The web of personal relationships in WDNY

a) The bankrupts

Palmer, David

Premier Van Lines, Inc.

1829 Middle Road

Rush, NY 14543

Tax id. no. 065-62-2753

(owner of Premier who filed for its bankruptcy under Ch. 11, Reorganization)

(A:72¶10 et seq., 78§A, 88§B, 290-295, 351)

Premier Van Lines, Inc.

c/o David Palmer

1829 Middle Road

Rush, NY 14543

Tax id.: 16-1542181 (A:565)

(storage and moving company)

DeLano, David Gene and Mary Ann

1262 Shoecraft Road

Webster, NY 14580

Tax id. Nos. 077-32-3894; 091-36-0517)

(debtors in *In re DeLano* who filed under Ch. 13, Adjustment of debts of individuals with regular income)

- a) who the DeLanos are (C:1296¶¶9-16)
- b) notice of meeting of creditors (C:581)
- c) list of the DeLanos' creditors (C:583 & TOEC:25>583>Comment)
- d) bankruptcy petition (C:585; D:23)
- e) debt repayment plan (C:617; D:59)
- f) documents requested by the DeLanos (D:199, 206, 213)
- g) documents produced (C:1469-1479; D:165-188, 223-230, 280-282)
- h) mortgages and unaccounted-for

proceeds (C:1312; 341-354, 472-491; cf C:492)

- i) analyses of documents (C:578)
- j) table comparing claims on the DeLanos (C:1415)

DeLano, David Gene

Assistant Vice President

M&T Bank

255 East Avenue

Rochester, NY 14604

tel. (585) 258-8475, (800) 724-2440

(3rd party defendant in *Pfundtner*)

(A:82, 87; Pst:1285¶70);

(bkr. petitioner in *DeLano* (D:23-60)

defendant in *Cordero v. DeLano*)

(Pst:1281§§d-f)

b) The trustees

Executive Office of the U.S. Trustee

(EOUST)

20 Massachusetts Ave., N.W., Room 8000

Washington, D.C. 20530

tel. (202)307-1391; fax (202)307-0672

http://www.usdoj.gov/ust/eo/ust_org/office_locator.htm

Friedman, Lawrence A.

Director

Executive Office of the U.S. Trustees

20 Massachusetts Ave., N.W.

Washington, D.C. 20530

tel. (202)307-1391; fax (202)307-0672

Martini, Deirdre A.

U.S. Trustee for Region 2

Office of the United States Trustee

55 Whitehall Street, 21st Floor

New York, NY 10004

tel. (212) 510-0500; fax (212) 668-2256
<http://www.usdoj.gov/ust/r02/>
(D:90§VII, 137, 139, 141, 158, 307, 330)

Schwartz, Carolyn S.
United States Trustee for Region 2
3 Whitehall Street, Suite 2100
New York, NY 10004
tel. (212)510-0500; fax: (212)668-2256
(A:101, 102)

Schmitt, Kathleen Dunivin, Esq.
Assistant U.S. Trustee
Federal Office Building, Room 6090
100 State Street, Room 6090
Rochester, New York 14614
tel. (585) 263-5812; fax (585) 263-5862
(A:37, 38, 52, 102; D:84§IV; D:160, 307,
470, 471, 474; T_oE C:§VII.E Table 4)

Kyler, Christine
Assistant to Assistant U.S. Trustee
Federal Office Building, Room 6090
100 State Street, Room 6090
Rochester, New York 14614
tel. (585) 263-5812; fax (585) 263-5862
(D:474, 476, 495)

Gordon, Kenneth W., Esq.
Chapter 7 Trustee
Gordon & Schaal, LLP
100 Meridian Centre Blvd., Suite 120
Rochester, New York 14618
tel. (585) 244-1070; fax (585) 244-1085
(trustee for liquidating Premier)

- a) re his 3,383 cases (C:641 &
T_oE C:26>641>Comment; T_oE C:91)
- b) letters (A:1, 2, 8, 19, 37, 83§F, 88§C)

Reiber, George M., Esq.
Chapter 13 Trustee
South Winton Court
3136 S. Winton Road, Suite 206

Rochester, NY 14623
tel. (585) 427-7225; fax (585) 427-7804
(trustee in *DeLano*)

- a) re his 3,383 cases (C:641)
- b) events on March 8, 2004 ((D:79§§ I&II,
92§C)
- c) disregard of statutory duty to
investigate the DeLanos
(T_oE C:111>row 1)
- d) confirmation of the DeLanos' plan
(C:1052-1054; 1056; Add:1038)
- e) knew the DeLanos have money
(C:1052, 1056, 1060, T_oE C:45>1060>
Comment, C:1064 &
T_oE C:46>1064>Comment

Weidman, James, Esq.
South Winton Court
3136 S. Winton Road, Suite 206
Rochester, NY 14623
tel. (585) 427-7225; fax (585) 427-7804
(attorney for Trustee Reiber)
(D:79§§ I&II)

c) The judges & their staffs

Internet links to all federal courts
<http://www.uscourts.gov/courtlinks/>
(C:852)

i) Bankruptcy Court, WBNY

Bankruptcy Court (Buffalo)
U.S. Bankruptcy Court, WBNY
Olympic Towers, 300 Pearl St., Suite 250
Buffalo, NY 14242
tel. (716) 551-4130; fax (716)551-5103
<http://www.nywb.uscourts.gov/>
(Official directory at T_oE C:90)

Bankruptcy Court (Rochester)
U.S. Bankruptcy Court, WBNY
1400 U.S. Courthouse
100 State Street
Rochester, NY 14614
tel. (585) 613-4200; fax (585)613-4299
<http://www.nywb.uscourts.gov/>
(Official directory at TOEC:89)

Ninfo, Bkr. Judge John C., II
United States Bankruptcy Court
1400 United States Courthouse
100 State Street
Rochester, NY 14614
tel. (585) 613-4200; fax (585)613-4299
(Official directory at TOEC:89)
(judge in *Premier Van Lines, Pfuntner,*
and *DeLano*)

- a) misconduct complaint (C:1, 63; E:1-60)
- b) evidence of bias and disregard for rule of law (C:951, 1313; A:801; D:231; Pst:1269§§a-d)
- c) motions to recuse (A:674; D:355)
- d) list of hearings and decisions presided over or written by Judge Ninfo in *Pfuntner* and *DeLano*, as of May 10, 2006 (C:1110)
- e) failure to investigate (TOEC:§VII.E Table 4; Add:1051§II)
- f) Judge Ninfo's decisions at <http://www.nywb.uscourts.gov/decisions/jcn.php> to be searched for patterns and inconsistencies

Warren, Paul R.
Bankruptcy Clerk
United States Bankruptcy Court
1400 United States Courthouse
100 State Street
Rochester, NY 14614
tel. (585) 613-4200
(C:1166, A:303; 334, 337, TOEA:§B.7)

Stickle, Todd
Deputy Clerk of Court
U.S. Bankruptcy Court, WBNY
1400 United States Courthouse
100 State Street
Rochester, NY 14614
tel. (585) 613-4223
(TOEA:§B.7)

Dianetti, Mary
Bankruptcy Court Reporter
612 South Lincoln Road
East Rochester, NY 14445
tel. (585)586-6392
(C:1081 & 1083; C:1155-1165, 1167;
see Melissa Friedday below)

Friedday, Melissa
Court Reporter Contracting Officer
U.S. Bankruptcy Court, WBNY
Olympic Towers, 300 Pearl St., Suite 250
Buffalo, NY 14242
tel. (716) 551-4130; fax (716)551-5103
(cf. C:1152; C:1153, 1166)

ii) District Court, WDNY

District Court
U.S. District Court, WDNY
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585)613-4000
<http://www.nywd.uscourts.gov/>
District judges' decisions at
<http://www.nywd.uscourts.gov/decision/decision.php> to be searched for patterns and inconsistencies

Larimer, District Judge David G.
United States District Court
2120 U.S. Courthouse
100 State Street

Rochester, NY 14614-1387

tel. (585) 263-6263

(judge in appeals from *Pfuntner* and
DeLano)

- a) list of orders (C:1278)
- b) in *Pfuntner* (A:1654§B)
- c) efforts in DeLano to keep transcript from Dr. Cordero (C:1108 & TOEC:>C:1108>Comment; C:1170, 1183, 1303§B, 1313, I)
- d) disregard for statutory duty to investigate bkr fraud (TOEC:111 Table 4; TOEC:>C:1108>Comment)
- e) refusal to post digital record on PACER (C:1307¶¶46-49 & Pst:1214)

Rand, Paula

Courtroom Deputy for Judge Larimer
United States District Court
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585)613-4040, (585) 263-6263

Early, Rodney C.

Clerk of Court
United States District Court
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585) 263-6263
(A:469, 457, 461, 462, 1370§D)

Ghysel, Margaret (Peggy)

Appeals Clerk
United States District Court
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585) 263-6263
(A:467a, 456, 460, 462, 1370§D)

d) Lawyers and law firms

Beyma, Michael J., Esq.

Underberg & Kessler, LLP
1800 Chase Square
Rochester, NY 14604
tel. (585)-258-2890
(attorney for M&T and David DeLano in *Pfuntner*)
(Add:531; Pst:1289§f)
law firm's tel. (585) 258-2800; fax (585) 258-282
<http://www.underberg-kessler.com/>

Essler, Karl S., Esq.

Fix Spindelman Brovitz & Goldman, P.C.
295 Woodcliff Drive, Suite 200
Fairport, NY 14450
tel. (585) 641-8000; fax (585) 641-8080
<http://fixspin.com/fsbg.html>
(attorney for David Dworkin and Jefferson Henrietta Associates)
(A:725, 727)

MacKnight, David, Esq.

Lacy, Katzen, Ryen & Mittleman, LLP
130 East Main Street
Rochester, New York 14604-1686
tel. (585) 454-5650; fax (585) 454-6525
<http://www.lacykatzen.com/>
(attorney for James Pfuntner)
(Add:531; A:495-505, 510)

Stilwell, Raymond C., Esq.

Adair, Kaul, Murphy, Axelrod & Santoro, LLP
The Law Center at Williamsville
17 Beresford Court
Williamsville, NY 14221
tel. (716) 565-2000
300 Linden Oaks, Suite 220
Rochester, NY 14625
tel. (585)248-3800; fax (585)248-4961
(Attorney for Premier & David Palmer)
(A: 353-5, 341, 565)

Werner, Christopher K., Esq.
Boylan, Brown, Code
Vigdor & Wilson, LLP
2400 Chase Square
Rochester, NY 14604
tel. (585) 232-5300; fax (585) 232-3528
<http://www.boylanbrown.com/>
(DeLanos' attorney in their
bankruptcy case *In re DeLano*)

- a) motion to disallow Dr. Cordero's claim (D:218, 249)
- b) refusal to produce documents (D:287, 313; 320§II, 325, 327)
- c) violation of FRBkrP 9011(b) (D:259; Pst:1288§§e-f)
- d) knew the DeLanos have money (C:1059, 1060 & T_{OE}C:45>1060> Comment, >1064>Comment)
- e) out of his 575 cases, 525 before Judge Ninfo (T_{OE}C:91¶3)

e) Bankruptcy professionals

Bonadio & Co. LLP
Accountants
Corporate Crossings
171 Sully's Trail Suite 201
Pittsford, NY 14534-4557
tel. (585)381-1000; fax (585)381-3131
<http://www.bonadio.com/>
(accounting firm in *Premier*)
(T_{OE}EA:153§7; A:431, 967)

Reynolds, John, Auctioneer
tel. (315)331-8815
(Tr.97/13-20, 98/13-20, 102/2-19,
110/2-8, 110/23-111/4, 113/2-10,
115/4-17, 119/4-14, 121/9-17)

Teitsworth, Roy
Auctioneer
6502 Barber Hill Road

Geneseo, NY 14454
tel. (585)243-1563; fax (585)3311
<http://www.teitsworth.com/>
(hired by Trustee Gordon in *Premier*)
(A:431, 576/97, 967, 986; T_{OE}EA:153§7)

f) Warehouseers

Pfuntner, James
2140 Sackett Road
Avon, NY 14414
tel. in NY (585)738-3105; (585)226-2122;
(585)226-8303; in Florida (954)321-6449

- a. Owner of the warehouse in Avon and Plaintiff in *Pfuntner*
(A:18a, 21, 22, 56, 492, 510)
- b. Western Empire Truck Sale, owner
2926 West Main Street
Caledonia, NY 14423
tel. (585)538-2200; fax (585) 538-9858
- c. Western Empire Storage, owner
Caledonia, NY 14423
tel. (585)538-6100

Carter, Christopher, Owner
Champion Moving & Storage
795 Beahan Road
Rochester, NY 14624
tel. (585) 235-3500; fax (585) 235-2105
cellular (585) 820-4645
(A:353-9/14; 109fn.8)

Ormand, John
tel. (585)226-8303
(Manager of James Pfuntner's
warehouse in Avon, NY)
(A:500¶2 et seq.; 503; 520¶49 et seq.)

Chris, John Ormand's son
(A:500¶2 et seq.; 503; 520¶49 et seq.)

Dworkin, David
Manager

Jefferson-Henrietta Warehouse
415 Park Avenue
Rochester, NY
tel. (585) 244-3575; fax 716-647-3555
(3rd party defendant in *Pfuntner*
(A:79, 88; 353-1/2&4)
(manager of Simply Storage
tel. (585) 442-8820;
officer of LLD Enterprises
tel. (585) 244-3575; fax (716)647-3555)

Jefferson Henrietta Associates
415 Park Avenue
Rochester, NY 14607
tel. (585) 244-3575; fax. (585) 473-3555
(3rd party defendant in *Pfuntner*)
(A:81, 88; 353-2; 108fn.5-8)

g) Financial institutions

Creditors, financial institutions, and others
(C:583, 1354, 1464, 1481, 1488; D:324)

M&T Bank (Manufacturers & Traders
Trust Bank)
255 East Avenue
Rochester, NY 14604
tel. (585) 258-8475, (800) 724-2440, 8472
<http://mtbna.com/>
(defendant and cross-defendant in
Pfuntner & employer of David DeLano)
(A:83, 87§III.A)

Pusateri, Vince
Vice President
Manufacturers & Traders Trust Company
255 East Avenue
Rochester, NY 14604
tel. (585) 258-8472, 800-724-2440
(David DeLano's boss)
(A:353-10-14)

h) U.S. attorneys

Department of Justice

U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001
main switchboard tel. (202)514-2000
Office of the Att. Gen. tel. (202)353-1555
<http://www.usdoj.gov>

Attorney General Alberto Gonzales

U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001
main switchboard tel. (202)514-2000
Off. of the Att. Gen.'s tel. (202)353-1555
<http://www.justice.gov/index.html>
http://www.justice.gov/usao/offices/usa_listings2.html#n

Battle, Michael, Esq.

U.S. Attorney for WDNY
U.S. Attorney's Office
138 Delaware Center
Buffalo, NY 14202
tel. (716)843-5700; fax (716)551-3052
<http://www.justice.gov/usao/nyw/>
(C:1551, 1552, 1562-1566, 1568, 1601)

Floming, Mary Pat, Esq.

Assistant U.S. Attorney
U.S. Attorney's Office for WDNY
138 Delaware Center
Buffalo, NY 14202
tel. (716)843-5700, ext. 867;
fax (716)551-3052
(C:1560, 1561)

Bowman, Jennie

Executive Assistant to the US Attorney
U.S. Attorney's Office for WDNY
138 Delaware Center
Buffalo, NY 14202
tel. (716)843-5700; fax (716)551-3051

(C:1559)

Tyler, Bradley E., Esq.
U.S. Attorney in Charge
620 Federal Building
100 State Street
Rochester, NY 14614
tel. (585)263-6760; fax (585)263-6226
(C:1512, 1513, 1546, 1547)

Resnik, Richard, Esq.
Assistant U.S. Attorney
620 Federal Building
100 State Street
Rochester, NY 14614
tel. (585)263-6760; fax (585)263-6226
(C:1545, 1546, 1547)

U.S. Attorney's Office for SDNY
One St. Andrews Plaza
New York, NY 10007
tel. (212)637-2200; fax (212)637-2611
<http://www.justice.gov/usao/nys/>
(see also Kelley, David N., Esq.)
(C:1345, 1391-1395, 1511, 1512;

Kelley, David N., Esq.
U.S. Attorney for SDNY
One St. Andrews Plaza
New York, NY 10007
tel. (212)637-2200; fax (212)637-2611
<http://www.justice.gov/usao/nys/>
(C:1345, 1391-1395, 1511, 1512)

Mauskopf, Roslynn, Esq.
U.S. Attorney for the EDNY
147 Pierrepont Street
Brooklyn, NY 11201
tel. (718)254-7000; fax (718)254-6479
<http://www.justice.gov/usao/nye/>
(C:1346, 1347)

i) FBI agents

Federal Bureau of Investigations

J. Edgar Hoover Building
935 Pennsylvania Avenue, NW
Washington, DC 20535-0001
tel. (202) 324-3000
<http://www.fbi.gov/>

Ahearn, Peter
Special Agent in Charge
FBI Buffalo
7800 One FBI Plaza
Buffalo, NY 14202-2698
tel. (716) 856-7800; fax (716)843-5288
<http://buffalo.fbi.gov/>
(C:1550)

FBI, Rochester Office

Rochester Resident Agent
300 Federal Building
100 State Street
Rochester NY 14614
tel. (585)546-2220; fax (585)546-2329

Damuro, Pasquale J.
Assistant Director in Charge
FBI New York
26 Federal Plaza, 23rd. Floor
New York, NY 10278-0004
tel. (212)384-1000; emergency (212)384-5000]
<http://newyork.fbi.gov/>
(C:1331, 1348, 1391, 1396)

II. Higher courts protecting their judicial peers

a) Court of Appeals, 2nd Circuit (CA2)

Court of Appeals for the Second Circuit

Thurgood Marshall U.S. Courthouse
40 Foley Square
New York, NY 10007

Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street
New York, NY 10007
tel. (212) 857-8500
<http://www.ca2.uscourts.gov/>

- a) table of key documents and dates of the judicial misconduct complaints (T_oE_C:107)
- b) lists of CA2 judges contacted either as members of the Court or of the Judicial Council, and titles of documents sent (C:141, 653, 783, 887, 997, 1000, 1026; see also Judicial Council, 2nd Circuit below)
- c) CA2's invitation to comment on J. Ninfo's reappointment (C:981)
 - 1) comments (C:982, 1001, 1027)
 - 2) letters to judges (C:995 & 997; 1000 & 999; 1025 & 1026)

i) CA2 Judges

(see generally C:783, 997, 999, 1026, 1286)

Walker, Chief Judge John M., Jr.

- a) complaint v. J. Ninfo (C:1; E:1, C:63, 105; cf. C:145)
- b) complaint v. CJ Walker (C:271, 632)
- c) complaint v. staff (C:441, 465 & 442; C:514 & 540; cf. C:657)
- d) appeal *In re Premier Van et al.* (C:119 & T_oE_C:10>119>Comment; cf. C:169)
 - i) motion re J. Ninfo's bias (C:108)
- e) petition for rehearing (C:122, 394 & T_oE_C:18>394>Comment, C:403)
- f) motions & orders re CJ Walker's recusal (C:303, 337, 359 & 360; C:361 &

389; C:393 & T_oE_C:17>393>Comment)

- g) unavailability of CA2 misconduct orders (530, 533; T_oE_C:22>536>Comment)
- h) order to issue mandate (C:421)

Jacobs, Judge Dennis

(next eligible chief judge at the time; current chief judge)

- a) complaint v. J. Ninfo (C:111, 145)
- b) complaint v. CJ Walker (C:271 & 279, 391 & T_oE_C:17>391>Comment)
- c) complaint v. staff (C:316; cf. 656)
- d) abrogation of WDNY rules (C:1285, 1317)
- e) request to refer to U.S. Att. Gen. re bkr fraud scheme (C:1285, 1317 & T_oE_C:57>1317>Comment ; cf. T_oE_C:18>405>Comment; C:1317)

Cabranes, Judge Jose A.
(C:141, 668, 811)

Calabresi, Judge Guido
(C:142, 670)

Hall, Judge Peter W.
(SApp:1623, 1678)

Katzmann, J. Robert A. &
Oakes, Judge James L.

- a) appeal *In re Premier Van et al.* (C:119 & T_oE_C:10>119>Comment; cf. C:169)
- b) petition for rehearing (C:122, 394 & T_oE_C:18>394>Comment, C:403)
- c) motion re J. Ninfo's bias (C:108)
- d) motions & orders re CJ Walker's recusal (C:303, 337 & 360; C:361 & 389; C:393 & T_oE_C:17>393>Comment)

- e) motion to refer to U.S. Att. Gen. re bkr fraud scheme (C:404; T_{OE}C:18>405>Comment)
- f) motion to stay mandate (C:395, 420, 421)
- g) motion to refer to U.S. Att. Gen. re bkr fraud scheme (C:404 & T_{OE}C:18>405>Comment)
- h) complaint v. staff (C:441, 442, 514 & 540)

Oakes, Judge James L.

- a) (see J. Katzmman above; C:359)
- b) J. Ninfo's reappointment (C:995)

Parker, Judge Barrington D.
(C:1000)

Pooler, Judge Rosemary S.
(C:652)

Raggi, Judge Reena
(C:1025)

Sack, Judge Robert D.
(C:319, 320)

Sotomayor, Judge Sonia

Straub, Judge Chester J.
(C:658)

Walker, Chief Judge John M., Jr.
(see above)

Wesley, Judge Richard C.
(C:359)

Winter, Judge Ralph K. (see also Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders)

ii) Staff of CA2

MacKechnie, Roseann
Clerk of Court

Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007
tel. (212) 857-8500

- a) complaint v. J. Ninfo (C:1; E:1; C:63)
 - 1) re letter to judges re complaint v. J. Ninfo (C:142; T_{OE}C:11>142>Comment)
- b) complaint v. CJ Walker (325; T_{OE}C:16>C:325>Comment)
 - 1) re letter to judges re complaint v. CJ Walker (C: 320)
- c) complaint v. staff (C:465 & 442, 491; T_{OE}C:20>491>Comment; C:492, 510; cf. C:514)
- d) petition for review re J. Ninfo (C:654, 656)
- e) (see also Allen, Patricia)

Allen, Patricia Chin-
Deputy Clerk

Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007
tel. (212)857-8702

- a) complaint v. Judge Ninfo (C:62, 71 & T_{OE}C:8>71>Comment; C:73, 107, 109, 144)
- b) complaint v. CJ Walker (C:315; cf. 316; C:326, 390)
- c) complaint v. staff (C:465 & 442, 510)
- d) petition for review re J. Ninfo (C:651, 657, 658, 671)
- e) petition for review re CJ Walker and denial (C:716; 777-779; 780)

Galindo, Fernando
Chief Deputy Clerk
Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007
tel. (212) 857-8500

- a) complaint v. staff (C:509 & ToEC:21>509>Comment; C:537)
- b) petition for review re J. Ninfo (C:621 & ToEC:25>621>Comment & C:622)

Carr, Lucille
Deputy Clerk
Court of Appeals for the Second Circuit
40 Foley Square
New York, NY 10007
tel. (212)857-8521
(C:121)

Rodriguez, Robert
Deputy Clerk
Court of Appeals for the Second Circuit
40 Foley Square
New York, NY 10007
tel. (212)857-8521
(A:507, 612)

Heller, Art (Arthur), Esq.
Calendar Officer
Calendar Office
Court of Appeals for the Second Circuit
40 Foley Square
New York, NY 10007
tel. (212) 857-8532

- a) motions signed (C:360, 420, 540)
- b) letters (A:1041, 1042, 1181, 1193; D:285, 297)

b) Judicial Council, 2nd Circuit
Judicial Council of the Second Circuit
Court of Appeals for the Second Circuit

40 Foley Square, Room 1802
New York, NY 10007
tel. (212)857-8700; fax (212)857-8680

- a) official information about the Judicial Council
<http://www.ca2.uscourts.gov/>
(C:775)
- b) table of key documents and dates of the judicial misconduct complaints (ToEC:107)
- c) letters re complaint v. J. Ninfo (C:110, 112, 141)
- d) petition for review re J. Ninfo and denial (C:551 & 561; 623 & 629; 672 & ToEC:28>672>Comment)
 - 1) letters to judges or clerks (C:652 & 653; 654 & 655; 659 & 660)
 - 2) from clerks (C:656-658; 667-670; 671)
- e) table of CA2 judicial misconduct orders (C:564; cf. C:973, C:980.k; ToEC:980.k>Comment)
- f) petition for review re CJ Walker and denial (C:711, 781)
 - 1) letters (C:716, 717 & 718; 777)
- g) request to report evidence of judicial wrongdoing & bkr fraud scheme to U.S. Att. Gen (C: 782, 783, 785; cf. C:404 & ToEC:18>405>Comments; see also i) abrogatory request below)
 - 1) money driving bkr fraud scheme (C:660)
- h) comments on J. Ninfo's reappointment
 - 1) CA2 invitation to comment (C:981)
 - 2) comments (C:982, 1001, 1027)
 - 3) letters to judges (C:995 & 997; 1000 & 999; 1025 & 1026)
- i) request for abrogatory review of WDNY Local Rule inconsistent with FRCivP (C:1291)

- 1) letters (C:1285 & 1286; 1317 & TOEC:57>1317>Comment)
- 2) request for report to Att. Gen (see g) above)
- j) tables of names, addresses, and telephone numbers of the members of the Judicial Council
 - 1) displayed in tabular format for mail merge (C:774)
 - 2) displayed as block addresses (C:112, 783)

i) Circuit Justice

Ginsburg, Justice Ruth
 Circuit Justice for the Second Circuit
 The Supreme Court of the United States
 1 First Street, N.E.
 Washington, D.C. 20543
 tel. (202) 479-3000

- a) circuit justice for 2nd circuit (C:149)
- b) complaint re J. Ninfo (C:110, C:653)
- c) petition for review of Judicial Council denials (C:855)

ii) Circuit Judges

(see also Court of Appeals, 2nd Cir. above)

Cabranes, Judge Jose A.
 (C:141, 668, 778, 811)

Calabresi, Judge Guido
 (C:142, 670)

Jacobs, Judge Dennis
 (C:111, 656, 667)

Pooler, Judge Rosemary S.
 (C:652)

Straub, Judge Chester J.

(C:142, 779)
Sack, Judge Robert D.
 (C:319; C:320)

Walker, Chief Judge John M., Jr.
 (C:669, 777)
 Member of Judicial Council, 2nd Circuit
 Court of Appeals for the Second Circuit
 Thurgood Marshall U.S. Courthouse
 40 Foley Square
 New York, NY 10007
 tel. (212)857-8700; fax (212)857-8680

iii) District Judges

Chatigny, Chief Judge Robert N.
 Member of Judicial Council, 2nd Circuit
 U.S. District Court
 for the District of Connecticut
 450 Main Street
 Hartford, Ct 06103
 tel. (860) 240-3659
 (C:139; TOEC:11>139>Comment)

Korman, Chief Judge Edward R.
 Member of Judicial Council, 2nd Circuit
 U.S. District Court, EDNY
 225 Cadman Plaza East
 Brooklyn, NY 11201
 tel. (718) 330-2188
 (C:659, 812)

Mukasey, Chief Judge Michael B.
 Member of Judicial Council, 2nd Circuit
 U.S. District Court, SDNY
 500 Pearl Street, Rm 2240
 New York, NY 10007
 tel. (212) 805-0136; (212) 805-0234
 (C:140 & TOEC:11>140>Comment)

Scullin, Chief Judge Frederick J., Jr.
 Member of Judicial Council, 2nd Circuit
 U.S. District Court, NDNY
 James T. Foley U.S. Courthouse

Albany, NY 12207-2924
tel. (518) 257-1800 or-1661

Arcara, Judge Richard J.
Member of the Judicial Council
U.S. District Court, WDNY
Olympic Towers, Ste. 250
300 Pearl St.
Buffalo, NY 14202-2501
tel. (716)551-4211; fax (716)551-4850
(C:717)

Sessions, Chief Judge William, III
Member of Judicial Council, 2nd Circuit
U.S. District Court for the District of Vermont
P.O. Box 945
Burlington, VT 05402-0945
tel. (802) 951-6395

Milton, Karen Greve
2nd Circuit Executive
Court of Appeals for the Second Circuit
40 Foley Square
New York, NY 10007
tel. (212)857-8700; fax (212)857-8680

- a) complaint v. J. Ninfo (C:143, ToEC:12>143>Comment)
- b) complaint v. staff (C: 466 & 442 & 469; 508, 511, 513; ToEC:21>513>Comment)
- c) denial of petition for review re J. Ninfo (C:672 & ToEC:672>Comment)
- d) denial of petition for review re CJ Walker (C:781 & ToEC:781>Comment; C:811)
- e) comments on J. Ninfo's reappointment (cf. C:981; C:982; 998; 1024 & ToEC:44>C:1024>comment, 1066)
- f) request for abrogatory review of WDNY Local Rule inconsistent with FRCivP (cf. C:1285 & 1286; C:1317 & ToEC:57>1317>Comment))

c) Administrative Office of the U.S. Courts

Administrative Office of the U.S. Courts
Office of the General Counsel
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1100; fax (202) 502-1033
<http://www.uscourts.gov/adminoff.html>
(C:685, 1120)

- a) statistics on judicial misconduct complaints (C:973 & ToEC:39>980.k-x and Comment thereunder; see also Judicial Conduct and Disability Act Study Committee)
- b) complaint v. court staff (C:685)
- c) petition for review of Judicial Council's denials re J. Ninfo and CJ Walker (C:859 & ToEC:34>859>Comment; cf. C:865 & 877)
- d) court reporter's refusal to certify her transcript's reliability (C:1120 & ToEC:49>1120>Comment)

Barr, Jeffrey, Esq.
Assistant General Counsel
Administrative Office of the U.S. Courts
Office of the General Counsel
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1100; fax (202) 502-1033
(C:681-684)

Burchill, William, Esq.
General Counsel
Administrative Office of the U.S. Courts
Office of the General Counsel
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202)502-1100; fax (202)502-1033
statistics on systematic judicial complaint dismissals (cf. C:877, 887, 890, 893, &

TOEC:37>893>Comment)

Deyling, Robert

Assistant General Counsel
Office of the General Counsel
Administrative Office of the U.S. Courts
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1100; fax (202) 502-1033
petition for review of Judicial Council's
denials re J. Ninfo and CJ Walker (C:859
&ToEC:34>859>Comment; cf. C:865 &
877)

Rabiej, John K.

Chief of the Rules Committees Support
Office
Administrative Office of the U.S. Courts
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202)502-1820
(C:861, 862 &
TOEC:35>862>Comment))

PACER (Public Access to Court Electronic
Records)
<http://pacer.psc.uscourts.gov/>;
cf. [https://ecf.nywb.uscourts.gov/cgi-
bin/login.pl](https://ecf.nywb.uscourts.gov/cgi-bin/login.pl)
(Stat. of Facts 2 ¶¶2, 11, 19, 33b)

d) Judicial Conference of the U.S.

- i) Executive Committee**
- ii) Conference members**
- iii) Committee to Review Circuit
Council Conduct and Disability
Orders**

Judicial Conference of the United States
Administrative Office of the U.S. Courts

Office of the General Counsel
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1100; fax (202) 502-1033
<http://www.uscourts.gov/judconfindex.html>

- a) reports (C:567, 568-572)
- b) the 15 misconduct memoranda &
orders
 - 1) request for – (C:681-683)
 - 2) table (C:566)
 - 3) text (C:1611)
- c) **petition for review** of Judicial Council's
denials re J. Ninfo and CJ Walker
(C:823, 899; TOEC:35>862>Comment)
 - 1) letters to members (C:851& 822; 855;
865 & 872)
 - 2) replies (see the NOTE under
Conference Members below)
- d) court reporter's refusal to certify her
transcript's reliability
 - 1) petition for investigation and
replacement (C:1081, 1083 &
TOEC:47>1108>Comment, C:1115)
 - 2) letters re petition to and from
members (except chairs of
Executive Committee below)
(C:1119; 1121, 1122, 1124)
 - 3) Administrative Office (C:1120)
 - 4) supplement to the petition (C:1127,
1151)
 - 5) letters re supplement (C:1125, 1151)
- e) Trustee Reiber and bkr fraud scheme
(C:1127, 1151)
- f) how to update the table of Conference
members (C:852)

i) Executive Committee

King, Chief Judge Carolyn Dineen
Chair of the Executive Committee of the

Judicial Conference
U.S. Court of Appeals for the 5th Circuit
515 Rusk Street, Room 11020
Houston, TX 77002
tel. (713)250-5750; fax (713)250-5050

600 Camp Street
New Orleans, LA 70130
tel. (504) 310-7700

a) petition for review of Judicial Council's denials re J. Ninfo and CJ Walker (cf. C:822 & 853)

1) request re Mr. Deyling's letter (C:859 & ToEC:34>859>Comment; 872 & 887; 891, 896 & ToEC:38>896>Comment)

2) Conference's jurisdiction to review petition (C:897, 971)

b) court reporter's refusal to certify her transcript's reliability (C:1117, 1118, 1123; 1152, ToEC:51>1152>Comment & cf. ToEC:52>1166>Comment & cf. Add:1025)

Hogan, Chief Judge Thomas F.

Chair of the Executive Committee of the Judicial Conference

U.S. District Court for the District of Columbia
333 Constitution Avenue, NW
Washington, DC 20001
tel. (202) 354-3000

court reporter's refusal to certify her transcript's reliability (C:1177, 1178, 1179; ToEC:55>1271>comment)

ii) Conference Members

NOTE: These were the members as of November 2004. (cf. C:852) The names with hyperlinks indicate that they or their staffs replied to Dr. Cordero's c.2) petition for review (C:822 & 851).

[Rehnquist, W., SCt](#)
[Ginsburg, R., SCt](#)

[Flaum, J., 7th Cir.](#)
[Stadtmueller, J.](#)

[Boudin, M., 1st Cir.](#)
[Laffitte, H.,](#)
[Walker, J, Jr., 2nd Cir.](#)
[Scullin, F., Jr.](#)
[Scirica, A., 3rd Cir.](#)
[Vanaskie, T.](#)
[Wilkins, W., 4th Cir.](#)
[Norton, D.](#)
[King, C., 5th Cir.](#)
[Feldman, M.](#)
[Boggs, D., 6th Cir.](#)
[Zatkoff, L.](#)

[Loken, J., 8th Cir.](#)
[Rosenbaum, J.](#)
[Schroeder, M., 9th Cir.](#)
[Ezra, D.](#)
[Tacha, D., 10th Cir.](#)
[Russell, D.](#)
[Edmondson, J., 11th Cir.](#)
[Forrester, J.](#)
[Ginsburg, D., CA DCC](#)
[Hogan, T.](#)
[Mayer, H., CA FC](#)
[Restani, J., Int' Trade](#)

Rehnquist, Chief Justice William
Member of the Judicial Conference
Supreme Court of the United States

1 First Street, N.E
Washington, D.C. 20543
tel. (202) 479-3000

a) petition for review of Judicial Council's denials re J. Ninfo and CJ Walker (C:851, 865, 872)

b) court reporter's refusal to certify her transcript's reliability (C:1121, 1122)

Ginsburg, Justice Ruth

Circuit Justice for the Second Circuit
Supreme Court of the United States

1 First Street, N.E
Washington, D.C. 20543

tel. (202) 479-3000
(C:855 & 857)

Boudin, Chief Judge Michael

Member of the Judicial Conference
U.S. Court of Appeals, **First Circuit**

John Joseph Moakley U.S. Courthouse
1 Courthouse Way

Boston, Massachusetts 02210

tel. (617) 748-4431; (617) 748-9057

Laffitte, Chief Judge Hector M.

Member of the Judicial Conference

U.S. District Court for the District of
Puerto Rico
150 Carlos Chardon Street
Clemente Ruiz-Nazario U.S. Courthouse
& Federico Degetau Federal Building
150 Carlos Chardon Street
Hato Rey, P.R. 00918
tel. (787) 772-3131

Walker, Chief Judge John M., Jr.
Member of the Judicial Conference
U.S. Court of Appeals, **Second** Circuit
Thurgood Marshall U.S. Courthouse
40 Foley Square, Room 1802
New York, NY 10007
tel. (212) 857-8500

Scullin, Chief Judge Frederick J., Jr.
Member of the Judicial Conference
U.S. District Court for the Northern
District of New York
U.S. Courthouse, 445 Broadway
Albany, NY 12207-2924
tel. (518) 257-1800

Scirica, Chief Judge Anthony J.
Member of the Judicial Conference
U.S. Court of Appeals, **Third** Circuit
22614 U.S. Courthouse
601 Market Street
Philadelphia, PA 19106
tel. (215) 597-2995
(C:851, 856 & TOEC:33>856>Comment)

Vanaskie, Chief Judge Thomas I.
Member of the Judicial Conference
U.S. District Court for the Middle District
of Pennsylvania
William J. Nealon Federal Building &
U.S. Courthouse
235 N. Washington Ave., P.O. Box 1148
Scranton, PA 18501
tel. (570) 207-5720

Wilkins, Chief Judge William W.
Member of the Judicial Conference
U.S. Court of Appeals, **Fourth** Circuit
Lewis F. Powell, Jr., U. S. Courthouse Annex
1100 East Main Street, Annex, Suite 501
Richmond, Virginia 23219-3517
tel. (804) 916-2700

Norton, Judge David C.
Member of the Judicial Conference
U.S. District Court for the District of South
Carolina
Post Office Box 835
Charleston, SC 29402
tel. (843) 579-1450

King, Chief Judge Carolyn Dineen
Member of the Judicial Conference
U.S. Court of Appeals, **Fifth** Circuit
600 Camp Street
New Orleans, LA 70130
tel. (504) 310-7700
(see Executive Committee above)

Feldman, Judge Martin L. C.
Member of the Judicial Conference
U.S. District Court for the Eastern District
of Louisiana
500 Poydras Street, Room C555
New Orleans, LA 70130
tel. (504) 589-7550

Boggs, Chief Judge Danny J.
Member of the Judicial Conference
U.S. Court of Appeals, **Sixth** Circuit
Potter Stewart U.S. Courthouse
100 E. Fifth Street
Cincinnati, Ohio 45202-3988
tel. (513) 564-7000

Zatkoff, Chief Judge Lawrence P.
Member of the Judicial Conference
U.S. District Court for the Eastern District

of Michigan
Theodore Levin U.S. Courthouse, Rm. 703
231 W. Lafayette Blvd.
Detroit, MI 48226
tel. (313) 234-5110
(C:851 & 889 &
T_{OE}C:37>889>Comment)

Flaum, Chief Judge Joel M.
Member of the Judicial Conference
U.S. Court of Appeals, **Seventh** Circuit
Dirksen Federal Building, Room 2702
219 S. Dearborn Street
Chicago, IL 60604
tel. (312) 435-5850

Stadtmueller, Judge J. P.
Member of the Judicial Conference
U.S. District Court for the Eastern District
of Wisconsin
United States Courthouse
517 East Wisconsin Avenue
Milwaukee, WI 53202
tel. (414) 297-3372

Loken, Chief Judge James B.
Member of the Judicial Conference
U.S. Court of Appeals, **Eighth** Circuit
Federal Court Building
316 North Robert Street
St. Paul, MN 55101
tel. (651) 848-1300

Rosenbaum, Chief Judge James M.
Member of the Judicial Conference
U.S. District Court for the District of
Minnesota,
15E U.S. Courthouse
300 S. 4th Street
Minneapolis, MN 55415
tel. (612)664-5050

Schroeder, Chief Judge Mary M.
Member of the Judicial Conference
U.S. Court of Appeals, **Ninth** Circuit
Post Office Box 193939
San Francisco, CA 94119-3939
tel. (415) 556-9800

Ezra, Chief Judge David Alan
Member of the Judicial Conference
U.S. District Court for District of Hawaii
300 Ala Moana Boulevard, Rm C338
Honolulu, HI 96850
tel. (808) 541-1301

Tacha, Chief Judge Deanell R.
Member of the Judicial Conference
U.S. Court of Appeals, **Tenth** Circuit
Byron White U.S. Courthouse
1823 Stout Street
Denver, CO 80257
tel. (303) 844-3157

Russell, Judge David L.
Member of the Judicial Conference
U.S. District Court for the Western District
of Oklahoma
U.S. Courthouse, Room 3309
200 NW 4th Street
Oklahoma City, OK 73102
tel. (405) 609-5000; (405) 609-5100

Edmondson, Chief Judge J. L.
Member of the Judicial Conference
U.S. Court of Appeals for the **Eleventh** Circuit
56 Forsyth Street., N.W.
Atlanta, GA 30303
tel. (404) 335-6100

Forrester, Senior Judge J. Owen
Member of the Judicial Conference
U.S. District Court for the Northern
District of Georgia
1921 Richard B. Russell Federal Building

and United States Courthouse
75 Spring Street, S.W.
Atlanta, GA 30303-3309
tel. (404) 215-1310

Ginsburg, Chief Judge Douglas H.
Member of the Judicial Conference
U.S. Court of Appeals for the District of
Columbia Circuit

E. Barrett Prettyman U.S. Courthouse
333 Constitution Avenue, N.W.
Washington, D.C. 20001
tel. (202) 216-7280; (202) 216-7190

- a) petition for review of Judicial Council's denials re J. Ninfo and CJ Walker (C:876, cf. & T_oE_C:34>858>Comment)
- b) court reporter's refusal to certify her transcript's reliability (C:1119, 1124)

Hogan, Chief Judge Thomas F.
Member of the Judicial Conference
U.S. District Court for the District of
Columbia

333 Constitution Avenue, NW
Washington, DC 20001
tel. (202) 354-3420
(see Executive Committee above)

Mayer, Chief Judge Haldane Robert
Member of the Judicial Conference
U.S. Court Appeals, **Federal** Circuit
717 Madison Place, N.W.
Washington, D.C. 20439
tel. (202) 312- 5527
(C:865)

Restani, Chief Judge Jane A.
Member of the Judicial Conference
U.S. Court of **International Trade**
One Federal Plaza
New York, NY 10278-0001
tel. (212) 264-2018

- a) petition for review of Judicial Council's

denials re J. Ninfo and CJ Walker
(C:858 & T_oE_C:34>858>Comment;
C:875 & T_oE_C:35>875>Comment)

iii) Committee to Review Circuit Council Conduct and Disability Orders

**Committee to Review Circuit Council
Conduct and Disability Order**
Administrative Office of the U.S. Courts
Office of the General Counsel
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544

tel. (202) 502-1100; fax (202) 502-1033

- a) reports to the Judicial Conference (C:569-572; cf. C:973 & T_oE_C:980.k and Comment thereunder; C:1374, 1376-1379)

- 1) table of all 15 memoranda & orders (C:566, 1373)

- 2) text (C:1611)

Winter, Judge Ralph K., Jr.

Chairman
Committee to Review Circuit Council
Conduct and Disability Orders
Thurgood Marshall U.S. Courthouse
40 Foley Square
New York, NY 10007

tel. (212)857-8700; fax (212)857-8680
(C:877; cf. C:890, C:893 &
T_oE_C:37>893>Comment; 935, 936,
968; cf. C:967)

- a) request to forward petition for review to Conference (C:877; cf. 890; & C:893)
 - 1) statement of facts (881)
- b) request to submit to whole Committee (C:935, 936, 967, 968, 972)

Bowman, Judge Pasco M.

Member of the Committee to Review Cir.

Council Conduct and Disability Orders
U.S. Court of Appeals for the 8th Circuit
111 South 10th Street
St. Louis, MO 63102
tel. (816) 512-5800
(C:967-968; cf. 574)

Dimmick, Judge Carolyn R.
Member of the Committee to Review Cir.
Council Conduct and Disability Orders
U. S. District Court for the Western
District of Washington
700 Stewart Street
Seattle, WA 98101
tel. (206) 370-8400
(cf. C:967-968)

Sanders, Judge Barefoot
Member of the Committee to Review Cir.
Council Conduct and Disability Orders
U. S. District Court, Northern District of Texas
1100 Commerce Street, Room 1504
Dallas, Texas 75242-1003
tel. (214) 753-2375; fax: (214) 753-2382
(cf. C:967-968)

Sloviter, Judge Dolores K.
Member of the Committee to Review Cir.
Council Conduct and Disability Orders
U. S. Court of Appeals for the 3rd Circuit
18614 U.S. Courthouse
601 Market Street
Philadelphia, PA 19106
tel. (215) 597-1588
(cf. C:967-968; C:972 &
T_OE C:39>972>Comment)

Winter, Judge Ralph K., Jr. (see above)

e) Supreme Court of the U.S.

Supreme Court of the United States
1 First Street, N.E.

Washington, D.C. 20543
tel. (202)479-3211
year-end reports (C:573 &
T_OE C:24>573>Comment; C:980.k &
T_OE C:40>980.x>Comment)

Rehnquist, Chief Justice William
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (202)479-3000
(see Judicial Conference)

Ginsburg, Justice Ruth
Circuit Justice for the 2nd Circuit
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (202)479-3000
re misconduct complaints (C:110; 855,
857)

Breyer, Justice Stephen
(see Judicial Conduct and Disability Act
Study Committee)

Suter, William K.
Clerk of the Supreme Court of the U.S.
Office of the Clerk
Washington, D.C. 20543-0001
tel. (202)479-3023
(C:857, 1121)

Blalock, M.
Office of the Clerk of the Supreme Court
of the U.S.
Washington, D.C. 20543-0001
tel. (202)479-3023
(C:857, 1121)

Arbur, Cathy
Public Information Officer

Public Information Office
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (202)479-3050. (202)479-3000
(C:573, 980.k;
T0EC:>C:980.x>Comment; A:1601)

Turner, Ed
Deputy Public Information Officer
Public Information Office
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (212)479-3211

i) Judicial Conduct and Disability Act Study Committee

Breyer, Justice Stephen
Chairman
Judicial Conduct and Disability
Act Study Committee
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (202) 479-3211
http://www.supremecourtus.gov/publicinfo/press/pr_04-13-04.html

- a) announcement of first meeting (C:574)
- b) systematic complaint dismissal (C:973,
T0EC:980.k and Comment thereunder)
- c) no need of Study to know of complaint
dismissal (Stat. of Facts 10¶32)

Barker, Judge Sarah Evans
Member of the Judicial Conduct and
Disability Act Study Committee
U.S. District Court for the Southern
District of Indiana
46 East Ohio Street, Room 210
Indianapolis, IN 46204

tel. (317) 229-3600; fax (317) 229-3607
(C:574)

Bowman, Judge Pasco M.
Member of the Judicial Conduct and
Disability Act Study Committee
U.S. Court of Appeals for the 8th Circuit
111 South 10th Street
St. Louis, MO 63102
tel. (816) 512-5800, (314) 244-2400
(C:574; 967)

Hornby, Judge D. Brock
Member of the Judicial Conduct and
Disability Act Study Committee
U.S. District Court for the District of
Maine
156 Federal Street
Portland, Maine 04101
tel. (207)780-3280; fax (207)780-3152
(C:574)

Rider, Sally M.
Administrative Assistant to the Chief
Justice
Member of the Judicial Conduct and
Disability Act Study Committee
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (202)479-3211
(C:574)

Wilkinson, Judge J. Harvie, III
Member of the Judicial Conduct and
Disability Act Study Committee
U.S. Court of Appeals for the 4th Circuit
255 West Main Street
Charlottesville, VA 22902
tel. (434)296-7063
(C:574)

f) U.S. Congress, Committees on the Judiciary

U.S. House of Representatives
Committee on the Judiciary
2138 Rayburn House Office Building
Washington, D.C. 20515
tel. (202) 225-3951
<http://judiciary.house.gov/>
www.house.gov/judiciary
(C:1354; T_oE_C>C:1352>Comment)

Sensenbrenner, Chairman F. James Jr.,
U.S. HR Committee on the Judiciary
U.S. House of Representatives
2138 Rayburn, House Office Building
Washington, DC 20515
(cf. C:574; C:576, 1352;
T_oE_C>C:1352>Comment)
www.house.gov/judiciary

U.S. Senate News Advisory, Contact:
Jeff Lungren/Terry Shawn
tel. (202)225-2492
(C:576)

U.S. Senate
Judiciary Committee
224 Dirken Senate Office Building
Washington, D.C. 20510
tel. (202) 224-5225; fax: (202) 224-9102
<http://judiciary.senate.gov/>
(C:1354; T_oE_C>C:1352>Comment)

Hatch, Chairman Orrin G.
U.S. Senate, Judiciary Committee
224 Dirksen Senate Office Building
Washington, DC 20510
tel. (202) 224-5251; fax: (202) 224-6331
(C:1353, T_oE_C>C:1352>Comment)

Blank

B. Organized alphabetically

Administrative Office of the U.S. Courts
Office of the General Counsel
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1100; fax (202) 502-1033
<http://www.uscourts.gov/adminoff.html>
(C:685, 1120)

Ahearn, Peter
Special Agent in Charge
FBI Buffalo
7800 One FBI Plaza
Buffalo, NY 14202-2698
tel. (716) 856-7800; fax (716)843-5288
<http://buffalo.fbi.gov/>
(C:1550)

Allen, Patricia Chin-
Deputy Clerk of Court
Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007
tel. (212)857-8702
(C:62, 71, 73, 109, 315; cf. 316; 326)

Attorney General Alberto Gonzales
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001
main switchboard: 202-514-2000
Off. of the Att. Gen.: 202-353-1555
<http://www.justice.gov/index.html>

http://www.justice.gov/usao/offices/usa_listings2.html#n

Arbur, Cathy
Public Information Officer
Public Information Office
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (202)479-3050. (202)479-3000
(C:573, 980.k;
ToEC:>C:980.x>Comment; A:1601)

Bankruptcy Court (Buffalo)
U.S. Bankruptcy Court, WBNY
Olympic Towers, 300 Pearl St., Suite 250
Buffalo, NY 14242
tel. (716) 551-4130; fax (716)551-5103
<http://www.nywb.uscourts.gov/>
(official directory at ToEC:90)

Bankruptcy Court (Rochester)
U.S. Bankruptcy Court, WBNY
1400 U.S. Courthouse
100 State Street
Rochester, NY 14614

tel. (585) 613-4200; fax (585)613-4299
<http://www.nywb.uscourts.gov/>
(official directory at T0EC:89)

Barr, Jeffrey, Esq.
Assistant General Counsel
Administrative Office of the U.S. Courts
Office of the General Counsel
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1100; fax (202) 502-1033
(C:681-684)

Battle, Michael, Esq.
U.S. Attorney for WDNY
U.S. Attorney's Office
138 Delaware Center
Buffalo, NY 14202
tel. (716)843-5700; fax (716)551-3052
<http://www.justice.gov/usao/nyw/>
(C:1551, 1552, 1562-1566, 1568, 1601)

Beyma, Michael J., Esq.
Underberg & Kessler, LLP
1800 Chase Square
Rochester, NY 14604
tel. (585)-258-2890
(attorney for M&T and David DeLano
in *Pfuntner*)
(Add:531; Pst:1289§f)
law firm's tel. (585) 258-2800; fax (585)
258-282
<http://www.underberg-kessler.com/>

Bonadio & Co. LLP
Accountants

Corporate Crossings
171 Sully's Trail Suite 201
Pittsford, NY 14534-4557
tel. (585)381-1000; fax (585)381-3131
<http://www.bonadio.com/>
(accounting firm in *Premier*)
(T0EA:153§7; A:431, 967)

Bowman, Jennie
Executive Assistant to the US Attorney
U.S. Attorney's Office for WDNY
138 Delaware Center
Buffalo, NY 14202
tel. (716)843-5700; fax (716)551-3051
(C:1559)

Breyer, Justice Stephen
(see Judicial Conduct and Disability Act
Study Committee)

Burchill, William, Esq.
General Counsel
Administrative Office of the U.S. Courts
Office of the General Counsel
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1100; fax (202) 502-1033
(cf. C:877, 890)

Carter, Christopher, Owner
Champion Moving & Storage
795 Beahan Road
Rochester, NY 14624
tel. (585) 235-3500; fax (585) 235-2105
cellular (585) 820-4645
(A:353-9/14; 109fn.8)

Chris
(son of manager of James Pfuntner's
warehouse; see Ormand, John)

**Committee to Review Circuit Council
Conduct and Disability Orders**
Administrative Office of the U.S. Courts
Office of the General Counsel
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1100; fax (202) 502-1033
(C:889, 896, 935, 936, 967, 968; C:973,
T_{OE}C:980.k and Comment thereunder)

**Complaints, judicial misconduct,
statistics**
(C:973; T_{OE}C:107; see also Judicial
Conduct and Disability Act Study
Committee)

**Committees on the Judiciary, U.S.
Congress**
(C:1354; cf. C:1352, 1353)

U.S. House of Representatives
Committee on the Judiciary
2138 Rayburn House Office Building
Washington, D.C. 20515
tel. (202) 225-3951
<http://judiciary.house.gov/>

U.S. Senate
Judiciary Committee
224 Dirken Senate Office Building
Washington, D.C. 20510
tel. (202) 224-5225; fax: (202) 224-9102
<http://judiciary.senate.gov/>

Court of Appeals for the Second Circuit (CA2)
40 Foley Square, Room 1802
New York, NY 10007
Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street
New York, NY 10007
tel. (212) 857-8500
<http://www.ca2.uscourts.gov/>

**Creditors, financial institutions, and
others**
(C:583, 1354, 1464, 1481, 1488; D:324)

Damuro, Pasquale J.
Assistant Director in Charge
FBI New York
26 Federal Plaza, 23rd. Floor
New York, NY 10278-0004
tel. (212)384-1000;
emergency (212)384-5000]
<http://newyork.fbi.gov/>
(C:1331, 1348, 1391, 1396)

DeLano, David G. and Mary Ann
1262 Shoecraft Road
Webster, NY 14580
Tax id. Nos. 077-32-3894; 091-36-0517)
(debtors in *In re DeLano* who filed
under Ch. 13, Adjustment of debts of
individuals with regular income
(D:23-60; C:1296¶¶9-16; 1415; 1469-

1479)

DeLano, David
M&T Bank Assistant Vice President
255 East Avenue
Rochester, NY 14604
tel. (585) 258-8475, (800) 724-2440
(3rd party defendant in *Pfuntner*
(A:82, 87; Pst:1285¶70);
bkr. petitioner in *DeLano* (D:23-60)
defendant in *Cordero v. DeLano*
(Pst:1281§§d-f))

Department of Justice
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001
main switchboard tel. (202)514-2000
Office of the Att. Gen.'s tel. (202)353-1555
<http://www.usdoj.gov>

Deyling, Robert
Assistant General Counsel
Office of the General Counsel
Administrative Office of the U.S. Courts
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1100; fax (202) 502-1033
(C:859, 865)

Dianetti, Mary
Bankruptcy Court Reporter
612 South Lincoln Road
East Rochester, NY 14445
tel. (585)586-6392
(C:1081, 1155-1165, 1167, 1083)

District Court
U.S. District Court, WDNY
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585)613-4000
<http://www.nywd.uscourts.gov/>

Dworkin, David
Manager
Jefferson-Henrietta Warehouse
415 Park Avenue
Rochester, NY
tel. (585) 244-3575; fax 716-647-3555
(3rd party defendant in *Pfuntner*
(A:79, 88; 353-1/2&4))
(manager of Simply Storage
tel. (585) 442-8820;
officer of LLD Enterprises
tel. (585) 244-3575; fax (716)647-3555)

Early, Rodney C.
Clerk of Court
United States District Court
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585) 263-6263
(A:469, 457, 461, 462, 1370§D)

Essler, Karl S., Esq.
Fix Spindelman Brovitz & Goldman, P.C.
295 Woodcliff Drive, Suite 200
Fairport, NY 14450
tel. (585) 641-8000; fax (585) 641-8080
<http://fixspin.com/fsbg.html>

(attorney for David Dworkin and
Jefferson Henrietta Associates)
(A:725, 727)

**Executive Office of the U.S. Trustee
(EOUST)**

20 Massachusetts Ave., N.W., Room 8000
Washington, D.C. 20530
tel. (202)307-1391; fax (202)307-0672
http://www.usdoj.gov/ust/eo/ust_org/office_locator.htm

Federal Bureau of Investigations

J. Edgar Hoover Building
935 Pennsylvania Avenue, NW
Washington, DC 20535-0001
tel. (202) 324-3000
<http://www.fbi.gov/>

FBI, Rochester Office

Rochester Resident Agent
300 Federal Building
100 State Street
Rochester NY 14614
tel. (585)546-2220; fax (585)546-2329

Floming, Mary Pat, Esq.

Assistant U.S. Attorney
U.S. Attorney's Office for WDNY
138 Delaware Center
Buffalo, NY 14202
tel. (716)843-5700, ext. 867; fax (716)551-3052
(C:1560, 1561)

Frieday, Melissa

Court Reporter Contracting Officer
US. Bankruptcy Court, WBNY
Olympic Towers, 300 Pearl St., Suite 250
Buffalo, NY 14242
tel. (716) 551-4130; fax (716)551-5103
(C:1152, 1153, 1166)

Friedman, Lawrence A.

Director
Executive Office of the United States
Trustees
20 Massachusetts Ave., N.W.
Washington, D.C. 20530
tel. (202)307-1391; fax (202)307-0672

Galindo, Fernando

Chief Deputy Clerk
Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007
tel. (212) 857-8500
(C:509, 621)

Ghysel, Margaret (Peggy)
Appeals Clerk
United States District Court
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585) 263-6263
(A:467a, 456, 460, 462, 1370§D)

Ginsburg, Justice Ruth
Circuit Justice for the 2nd Circuit
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (202)479-3000
(C:110, 855, 857)

Gordon, Kenneth W., Esq.
Chapter 7 Trustee for Premier Van Lines
Gordon & Schaal, LLP
100 Meridian Centre Blvd., Suite 120
Rochester, New York 14618
tel. (585) 244-1070; fax (585) 244-1085
(A:1, 2, 8, 19, 37, 83§F, 88§C; T_oE_C:91
cases: 3,092 increased to 3,383)

Heller, Art (Arthur), Esq.
Calendar Officer
Calendar Office
Court of Appeals for the Second Circuit
40 Foley Square
New York, NY 10007
tel. (212) 857-8532
(C:360; A:1041, 1042, 1181, 1193; D:285, 297)

Hogan, Chief Judge Thomas F.
Chair of the Executive Committee of the
Judicial Conference
U.S. District Court for the District of Columbia
333 Constitution Avenue, NW
Washington, DC 20001
tel. (202) 354-3000
(C:1177, 1178, 1179; T_oE_C:>C:1271>comment)

Hatch, Chairman Orrin G.
U.S. Senate, Judiciary Committee
224 Dirksen Senate Office Building
Washington, DC 20510
tel. (202) 224-5251; fax: (202) 224-6331
(C:1353)

Internet links to all federal courts
<http://www.uscourts.gov/courtlinks/>
(C:852)

Jacobs, CA2 Judge Dennis
Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007
tel. (212) 857-8500
(next eligible chief judge at the time;
chief judge at present)
C:111, 145, 316, 391, 1285, 1317)

Jefferson Henrietta Associates
415 Park Avenue
Rochester, NY 14607
tel. (585) 244-3575; fax. (585) 473-3555
(3rd party defendant in Pfuntner)
(A:81, 88; 353-2; 108fn.5-8)

**Judicial Conduct and Disability
Act Study Committee**
Justice Stephen Breyer, Chairman
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (202) 479-3211
http://www.supremecourtus.gov/publicinfo/press/pr_04-13-04.html
(Stat. of Facts 10¶32; C:973, TOEC:980.k
and Comment thereunder)

Judicial Conference of the United States
Administrative Office of the U.S. Courts
Office of the General Counsel
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1100; fax (202) 502-1033
<http://www.uscourts.gov/judconfindex.html>
a) tables and reports (C:566, 567, 568)
b) petition to review Judicial Council
dismissals (C:823, 899;
TOEC:>C:862>Comment)
c) letters & tables of members contacted
(C:822, 851, 856-858, 865, 872, 875, 896,
897, 935)

- d) how to update the table of members
(C:852)
- e) on Reporter Dianetti (C:1081, 1082,
1083, 1115)
- f) on Trustee Reiber and bankruptcy
fraud scheme (C:1127, 1151)

Judicial Council of the Second Circuit
Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007

- tel. (212)857-8700; fax (212)857-8680
- a) tables of names, addresses, and
telephone numbers of the members of
the Judicial Council:
 - 1) displayed in tabular format for mail
merge (C:774)
 - 2) displayed as block addresses (C:112)
 - b) official information about the Judicial Council
(C:775) <http://www.ca2.uscourts.gov/>
 - c) table of CA2 judicial misconduct orders
(C:564; cf. C:973, TOEC:980.k and Comment
thereunder)
 - d) disregarded request for abrogatory review of
WDNY Local Rule inconsistent with FRCivP
(C:1285, 1286, 1291, 1317)

Kelley, David N., Esq.
U.S. Attorney for SDNY
One St. Andrews Plaza
New York, NY 10007
tel. (212)637-2200; fax (212)637-2611
<http://www.justice.gov/usao/nys/>
(C:1345, 1391-1395, 1511, 1512)

Kyler, Christine
Assistant to Assistant U.S. Trustee
Federal Office Building, Room 6090
100 State Street, Room 6090
Rochester, New York 14614
tel. (585) 263-5812; fax (585) 263-5862
(D:474, 476, 495)

Larimer, District Judge David G.
United States District Court
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585) 263-6263
(A:1654§B; T_oE_C:>C:1108>comment;
C:1303§B, 1313, 1173§II; T_oE_C:§VII.D
Table 4; T_oE_C:>C:1108>Comment)
District judges' decisions at
<http://www.nywd.uscourts.gov/decision/decision.php> to be searched
for patterns and inconsistencies

MacKechnie, Roseann
Clerk of Court
Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007
tel. (212) 857-8500
(C:325, T_oE_C>C:325 and Comment;
C:491, 492, 510)

MacKnight, David, Esq.
Lacy, Katzen, Ryen & Mittleman, LLP
130 East Main Street
Rochester, New York 14604-1686
tel. (585) 454-5650; fax (585) 454-6525
<http://www.lacykatzen.com/>
(attorney for James Pfuntner)
(Add:531; A:495-505, 510)

Martini, Deirdre A.
U.S. Trustee for Region 2
Office of the United States Trustee
55 Whitehall Street, 21st Floor
New York, NY 10004
tel. (212) 510-0500; fax (212) 668-2256
<http://www.usdoj.gov/ust/r02/>
(D:90§VII, 137, 139, 141, 158, 307, 330)

M&T Bank (Manufacturers & Traders Trust Bank)
255 East Avenue
Rochester, NY 14604
tel. (585) 258-8475, (800) 724-2440, 8472
<http://mtbna.com/>
(defendant and cross-defendant in *Pfuntner*
and employer of David DeLano)
(A:83, 87§III.A))

Mauskopf, Roslynn, Esq.
U.S. Attorney for the EDNY
147 Pierrepont Street
Brooklyn, NY 11201
tel. (718)254-7000; fax (718)254-6479
<http://www.justice.gov/usao/nye/>
(C:1346, 1347)

Milton, Karen Greve
2nd Circuit Executive
Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007
tel. (212)857-8700; fax (212)857-8680
(C:143, 466, 508, 511, 513, 811, 982, 998,
1024, 1066; T_oE_C:>C:513>comment,
>C:1024>comment)

Ninfo, Bkr. Judge John C., II
United States Bankruptcy Court
1400 United States Courthouse
100 State Street
Rochester, NY 14614
tel. (585) 613-4200; fax (585)613-4299
(Official directory at T_oE_C:89)
a) misconduct complaint (C:1, 63; E:1-60)
b) evidence of bias and disregard for rule of law (C:951, 1313; A:801; D:231; Pst:1269§§a-d)
c) motions to recuse (A:674; D:355)
d) List of hearings and decisions presided over or written by Judge Ninfo, in *Pfuntner* and *DeLano*, as of May 10, 2006 (C:1110)
e) failure to investigate (T_oE_C:§VII.E Table 4; Add:1051§II)
f) Judge Ninfo's decisions at <http://www.nywb.uscourts.gov/decisions/jcn.php> to be searched for patterns and inconsistencies

Ormand, John
(Manager of James Pfuntner's warehouse in Avon, NY
Chris, John Ormand's son
tel. (585)226-8303
(A:500¶2 et seq.; 503; 520¶49 et seq.)

PACER (Public Access to Court Electronic Records)
<http://pacer.psc.uscourts.gov/>;
cf. <https://ecf.nywb.uscourts.gov/cgi-bin/login.pl>
(Stat. of Facts 2¶¶2, 11, 19, 33b)

Palmer, David
Premier Van Lines, Inc., owner
1829 Middle Road
Rush, NY 14543
Tax id. no. 065-62-2753
(A:72¶10 et seq., 78§A, 88§B, 290-295, 351)

Premier Van Lines, Inc.
c/o David Palmer
1829 Middle Road
Rush, NY 14543
(storage and moving company)
Tax id.: 16-1542181 (A:565)

Pfuntner, James
2140 Sackett Road
Avon, NY 14414
tel. in NY (585)738-3105; (585)226-2122;
(585)226-8303; in Florida (954)321-6449

- a. Owner of the warehouse in Avon and Plaintiff in *Pfuntner*
(A:18a, 21, 22, 56, 492, 510)
- b. Western Empire Truck Sale, owner
2926 West Main Street
Caledonia, NY 14423
tel. (585)538-2200; fax (585) 538-9858
- c. Western Empire Storage, owner
Caledonia, NY 14423
tel. (585)538-6100

Pusateri, Vince
Vice President
Manufacturers & Traders Trust Company
255 East Avenue
Rochester, NY 14604
tel. (585) 258-8472, 800-724-2440
(David DeLano's boss)
(A:353-10-14)

Rabiej, John K.
Chief of the Rules Committees Support Office
Administrative Office of the U.S. Courts
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1820
(C:861)

Rand, Paula
Courtroom Deputy for Judge Larimer
United States District Court
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585)613-4040, (585) 263-6263

Rehnquist, Chief Justice William
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (202)479-3000
(C:851, 865, 872, 897, 971, 1121, 1122;
1115, 1082; T_oE_C:>C:1384>Comment)

Reiber, George M., Esq.
Chapter 13 Trustee
South Winton Court
3136 S. Winton Road, Suite 206
Rochester, NY 14623
tel. (585) 427-7225; fax (585) 427-7804
(trustee in *DeLano*)
(D:79§§ I&II, 92§C; Add:1041§I; C:1052-
1054; T_oE_C:§VII.E Table 4; 3,909 *open* cases,
T_oE_C:01)

Resnik, Richard, Esq.
Assistant U.S. Attorney
620 Federal Building
100 State Street
Rochester, NY 14614
tel. (585)263-6760; fax (585)263-6226
(C:1545, 1546, 1547)

Reynolds, John, Auctioneer
tel. (315)331-8815
(Tr.97/13-20, 98/13-20, 102/2-19,
110/2-8, 110/23-111/4, 113/2-10,
115/4-17, 119/4-14, 121/9-17)

Rodriguez, Robert
Deputy Clerk
Court of Appeals for the Second Circuit
40 Foley Square
New York, NY 10007
tel. (212)857-8521
(A:507, 612)

Schmitt, Kathleen Dunivin, Esq.
Assistant U.S. Trustee
Federal Office Building, Room 6090
100 State Street, Room 6090
Rochester, New York 14614
tel. (585) 263-5812; fax (585) 263-5862
(A:37, 38, 52, 102; D:84§IV; D:160, 307,
470, 471, 474; T_oE_C:§VII.E Table 4)

Schwartz, Carolyn S.
United States Trustee for Region 2
3 Whitehall Street, Suite 2100
New York, NY 10004
tel. (212)510-0500; fax: (212)668-2256
(A:101, 102)

Sensenbrenner, Chairman F. James Jr.,
U.S. HR Committee on the Judiciary
U.S. House of Representatives
2138 Rayburn, House Office Building
Washington, DC 20515
U.S. Senate News Advisory, Contact:
Jeff Lungren/Terry Shawn
tel. (202)225-2492
www.house.gov/judiciary
(C:576, 1352; T_oE_C>C:1352>Comment)

Stickle, Todd
Deputy Clerk of Court
U.S. Bankruptcy Court, WBNY
1400 United States Courthouse
100 State Street
Rochester, NY 14614
tel. (585) 613-4223
(T_oE_A:§B.7)

Stilwell, Raymond C., Esq.
Adair, Kaul, Murphy, Axelrod & Santoro, LLP
The Law Center at Williamsville
17 Beresford Court
Williamsville, NY 14221
tel. (716) 565-2000
300 Linden Oaks, Suite 220
Rochester, NY 14625
tel. (585)248-3800; fax (585)248-4961
(Attorney for Premier & David Palmer)
(A: 353-5, 341, 565)

Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (202)479-3211
(see also Arbur, Cathy, and Turner, Ed,
tel. (202)479-3050, (202)479-3000)

Teitsworth, Roy

Auctioneer

6502 Barber Hill Road

Geneseo, NY 14454

tel. (585)243-1563; fax (585)3311

<http://www.teitsworth.com/>

(hired by Trustee Gordon in *Premier*)

(A:431, 576/97, 967, 986; TOEA:153§7)

Turner, Ed

Deputy Public Information Officer

Public Information Office

Supreme Court of the United States

1 First Street, N.E.

Washington, D.C. 20543

tel. (212)479-3211

Tyler, Bradley E., Esq.

U.S. Attorney in Charge

620 Federal Building

100 State Street

Rochester, NY 14614

tel. (585)263-6760; fax (585)263-6226

(C:1512, 1513, 1546, 1547)

U.S. Attorney's Office for SDNY

One St. Andrews Plaza

New York, NY 10007

tel. (212)637-2200; fax (212)637-2611

<http://www.justice.gov/usao/nys/>

(see also Kelley, David N., Esq.)

(C:1345, 1391-1395, 1511, 1512;

U.S. Congress

(see Committees on the Judiciary)

www.house.gov/judiciary

<http://judiciary.senate.gov/index.cfm>

(C:1354; cf. C:1352, 1353)

Walker, Chief Judge John M., Jr.
Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007
tel. (212) 857-8500
(C:105, 109, 271, 303, 337, 359, 360, 361,
389, 393; T_oE_C>C:393>Comment)

Warren, Paul R.
Bankruptcy Clerk
United States Bankruptcy Court
1400 United States Courthouse
100 State Street
Rochester, NY 14614
tel. (585) 613-4200
(C:1166, A:303; 334, 337, T_oE_A:§B.7)

Weidman, James, Esq.
South Winton Court
3136 S. Winton Road, Suite 206
Rochester, NY 14623
tel. (585) 427-7225; fax (585) 427-7804
(attorney for Trustee Reiber)
(D:79§§ I&II)

Werner, Christopher K., Esq.
Boylan, Brown, Code
Vigdor & Wilson, LLP
2400 Chase Square
Rochester, NY 14604
tel. (585) 232-5300; fax (585) 232-3528
<http://www.boylanbrown.com/>

(DeLanos' attorney in their
bankruptcy case *In re DeLano*)
(D:218, 249, 287, 313; 320§II, 325;
D:259; Pst:1288§§e-f; C:1059,
T_oE_C:>C:1060> Comment,
>1064>Comment; out of his 575
cases, 525 before Judge Ninfo,
T_oE_C:91)

Blank

C Official Directories

I. Bankruptcy Court, WBNY, in Rochester, NY

Rochester - Judge John C. Ninfo II - Chambers Staff

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Megan Dorr	Law Clerk	(585) 613-4200

Administrative Section

Paul R. Warren	Clerk of Court	(585) 613-4200
Todd M. Stickle	Deputy-in-Charge	(585) 613-4223

Operations Section

Chapter 7 + 13

BK Case # Range

Torry Hirsch	Supervisor	(585) 613-4200	91-96
Jane Murphy	Data Quality Analyst/Trainer	(585) 613-4200	97-99
Tina Folwell	Case Manager	(585) 613-4200	00-10
Lisa Lawson	Case Manager/Trainer	(585) 613-4200	11-21
Ginny Wheeler	Case Manager	(585) 613-4200	22-32
Amy Andrews	Case Manager	(585) 613-4200	33-43
Carm Capogreco	Case Manager	(585) 613-4200	44-54
Annette Lampley	Case Manager	(585) 613-4200	55-65
Judy Middleton	Case Manager	(585) 613-4200	66-76
Paula Finucane	Case Manager	(585) 613-4200	77-83 + odd numbered A.P. cases
Karen Tacy	Case Manager	(585) 613-4200	84-90 + even numbered A.P. cases
Lorraine Parkhurst	Courtroom/Calendar Deputy	(585) 613-4200	

NOTE: Chapter 11 case assignments are rotated among Tina, Lisa, Ginny, Amy, Carm, Annette and Judy.

Intake/Financial Section

Michele Telesca	Intake Clerk	(585) 613-4200
Maggie Clifford	Intake Clerk	(585) 613-4200

United States District Court Western District of New York

Notice

Effective immediately the telephone numbers for the Rochester division of the United States District Court judicial officers and staff have changed. Please update your directories with these new numbers:

U.S. District Judge David G. Larimer
Main Number (585) 613-4040
FAX Number (585) 613-4045
Paula Rand, Courtroom Deputy (585) 613-4044
David Chapus, Law Clerk (585) 613-4042
Kathryn Lee, Law Clerk (585) 613-4043

U.S. District Judge Charles J. Siragusa
Main Number (585) 613-4050
FAX Number (585) 613-4055

U.S. District Judge Michael A. Telesca
Main Number (585) 613-4060
FAX Number (585) 613-4065
Melissa Schoen, Courtroom Deputy (585) 613-4064
Law Clerks (585) 613-4067

U.S. Magistrate Judge Jonathan W. Feldman
Main Number (585) 613-4070
FAX Number (585) 613-4075

U.S. Magistrate Judge Marian W. Payson
Main Number (585) 613-4080
FAX Number (585) 613-4085
Catherine Marr, Courtroom Deputy (585) 613-4084

Rodney C. Early, Clerk of Court
Main Number (585) 613-4000
FAX Number (585) 613-4035
Jean Marie McCarthy, Operations Supervisor (585) 613-4010
Electronic Case Filing Help Desk (585) 613-4036



COURT DIRECTORY



UNITED STATES DISTRICT JUDGES

Honorable Richard J. Arcara
Chief United States District Judge
609 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7810

Honorable David G. Larimer
United States District Judge
2500 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4040

Honorable William M. Skretny
United States District Judge
507 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7820

Honorable Charles J. Siragusa
United States District Judge
1360 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4050

Honorable John T. Curtin
Senior United States District Judge
624 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7830

Honorable John T. Elfvin
Senior United States District Judge
716 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7840

Honorable Michael A. Telesca
Senior United States District Judge
2720 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4060

UNITED STATES MAGISTRATE JUDGES

Honorable Hugh B. Scott
United States Magistrate Judge
414 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7860

Honorable Jeremiah J. McCarthy
United States Magistrate Judge
424 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 362-9350

Honorable Jonathan W. Feldman
United States Magistrate Judge
2330 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4070

Honorable Leslie G. Foschio
United States Magistrate Judge
310 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7850

Honorable H. Kenneth Schroeder, Jr.
United States Magistrate Judge
418 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7870

Honorable Victor E. Bianchini
Recalled United States Magistrate Judge
501 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-1765

Honorable Marian W. Payson
United States Magistrate Judge
2310 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4080

UNITED STATES DISTRICT COURT CLERK'S OFFICE

Rodney C. Early
Clerk of Court
304 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 551-4211

Patrick J. Healy
Systems Manager
304 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-1770

Jeanne M. Spampata
Chief Deputy Clerk
304 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-1756

Jean Marie McCarthy
Deputy-in-Charge
2120 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4010
(716) 332-1711

COURT REPORTERS

Yvonne M. Garrison
Court Reporter assigned to Chief Judge Arcara
United States Courthouse, First Floor
68 Court Street
Buffalo, New York 14202
(716) 847-2477

Christi A. Macri
Court Reporter assigned to Judge Larimer
2441 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 513-4310

Michelle L. McLaughlin
Court Reporter assigned to Judge Skretny
United States Courthouse, First Floor
68 Court Street
Buffalo, New York 14202
(716) 332-3560

Francis J. LeoGrande
Court Reporter assigned to Judge Siragusa
1360 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 232-2540

Karen J. Winter
Court Reporter assigned to Judge Telesca
2791 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 262-4110

COURTROOM DEPUTIES

Denise J. Daniels
Courtroom Deputy for Chief Judge Arcara
609 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7814

Paula J. Rand
Courtroom Deputy for Judge Larimer
2500 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4044

Mary E. Labuzzetta
Courtroom Deputy for Judge Skretny
507 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7824

Marie S. Hoffman
Courtroom Deputy for Judge Siragusa
1360 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4054

Janet E. K. Curry
Judicial Assistant for Judge Curtin
624 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7831

Jeanne B. Schuler
Courtroom Deputy for Judge Elfvin
716 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7844

Melissa Y. Schoen
Courtroom Deputy for Judge Telesca
2720 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4064

Lucille M. Petrik
Courtroom Deputy for Magistrate Judge Schroeder
418 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7874

Linda M. Kern
Courtroom Deputy for Magistrate Judge Scott
414 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-7864

Lisa M. Duque
Courtroom Deputy for Magistrate Judge Feldman
2330 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4074

Catherine A. Marr
Courtroom Deputy for Magistrate Judge Payson
2310 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4084

M. Linda Lewis
Courtroom Deputy for Magistrate Judge McCarthy
310 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 362-9354

UNITED STATES BANKRUPTCY COURT

Honorable John C. Ninfo II
United States Bankruptcy Judge
1400 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4290

Honorable Michael J. Kaplan
United States Bankruptcy Judge
Olympic Towers
300 Pearl Street, Suite 350
Buffalo, New York 14202-2501
(716) 362-3270

Honorable Carl L. Bucki
Chief United States Bankruptcy Judge
Olympic Towers
300 Pearl Street, Suite 350
Buffalo, New York 14202-2501
(716) 362-3280

Paul R. Warren
Clerk, United States Bankruptcy Court
Olympic Towers
300 Pearl Street, Suite 250
Buffalo, New York 14202-2501
(716) 551-4130

UNITED STATES PROBATION OFFICE

Joseph A. Giacobbe
Chief United States Probation Officer
234 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 551-4241

Anthony M. San Giacomo
Deputy Chief U. S. Probation Officer
234 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 551-4241

UNITED STATES MARSHALS SERVICE

Peter A. Lawrence
United States Marshal
2240 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 263-5787

John Palillo
Chief Deputy United States Marshal
129 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 551-4851

UNITED STATES ATTORNEY'S OFFICE

Terrance P. Flynn
United States Attorney
Federal Centre
138 Delaware Avenue
Buffalo, New York 14202
(716) 843-5700

Room 6200
100 State Street
Rochester, New York 14614
(585) 263-6760

FEDERAL PUBLIC DEFENDER'S OFFICE

Joseph B. Mistrett
Federal Public Defender
300 Pearl Street
Suite 450
Buffalo, New York 14202
(716) 551-3341

28 East Main Street
Suite 400
Rochester, New York 14614
(585) 263-6201

UNITED STATES COURT LIBRARY

Diane L. Zientek
Librarian
604 United States Courthouse
68 Court Street
Buffalo, New York 14202
(716) 551-4903

UNITED STATES DISTRICT COURT PRO SE OFFICE

Charles S. Carra
Sr. Pro Se Staff Attorney
508 U.S. Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-1761

Connor J. O'Brien
Pro Se Staff Attorney
2120 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4000

Helen E. Reagan
Pro Se Staff Attorney
2120 United States Courthouse
100 State Street
Rochester, New York 14614
(585) 613-4000

Robert A. Klump
Pro Se Staff Attorney
508 U.S. Courthouse
68 Court Street
Buffalo, New York 14202
(716) 332-1762

D. Searches on PACER for two trustees and one bankruptcy attorney, whose cases before Bankruptcy Judge John C. Ninfo, II, number more than 7,800, thus facilitating the development of both personal relationships and a bankruptcy fraud scheme as well as motivating the rubberstamping of bankruptcy petitions (A:1666 ¶ ¶ 75-80)

1. Chapter 13 Trustee George M. **Reiber**, trustee in *David and Mary Ann DeLano*, no. 04-20280, WBNY (cf. C:1403)
 - a) as of April 2, 2004
 - 1) as trustee [3,909 open cases](#) (links to cases (through MS Word documents))
 - (i) 3,907 cases before Bankruptcy Judge John C. Ninfo, II, WBNY
 - (ii) [2 cases before another judge](#)
2. Chapter 7 Trustee Kenneth W. **Gordon**, trustee in *In re Premier Van Lines, Inc.*, no. 01-20692, WBNY, and defendant in *Pfuntner v. Trustee Gordon et al.*, no. 02-2230, WBNY (cf. C:1406)
 - a) as of June 26, 2004
 - 1) as trustee [3,383 cases](#)
 - 2) as attorney [142 cases](#)
 - 3) as party [76 cases](#)
 - b) as of [November 4, 2003](#)
 - 1) as trustee [3,092 cases](#)
 - 2) as attorney [127 cases](#)
 - 3) as party [75 cases](#)
 - c) as of October 1, 2003
 - 1) as trustee [969 closed cases](#)
 - 2) as trustee [306 open cases](#)
3. Christopher K. **Werner**, Esq., attorney for the DeLano Debtors (Pst:1281§c)
 - a) as of February 28, 2005
 - 1) as attorney [525 out of his 575 cases before J. Ninfo](#)
4. The attempt on May 16, 2007, just as that a year earlier on May 15 and 16, 2006, to update *Cordero v. Palmer*, docket no. 03-mbk-6001L,

WDNY, through the District Court's website at <http://www.nywd.uscourts.gov/>, was unsuccessful since the docket was not returned by querying for it using either the docket no., or the name of either party, that is, David Palmer and Richard Cordero. (see http://Judicial-Discipline-Reform.org/docs/where_is_Cordero_v_Palmer.pdf and A:467a, 469, 507, 855§1, 889§III, 1329§§5-7).

The procedural history of that case is as follows:

- a. *In re Premier Van Lines*, 01-20692, WBNY, commenced when the owner of that moving company, David Palmer, filed for voluntary bankruptcy and appeared before Judge Ninfo. (cf. A:72§1)
- b. *Pfuntner v. Trustee Gordon et al.*, 02-2230, WBNY, where David Palmer was impleaded as a third party defendant by Dr. Cordero; but he never appeared whether in writing or in person, so Dr. Cordero applied by default judgment under FRCivP 55; however, Judge Ninfo denied it with the support of District Judge David G. Larimer. (http://Judicial-Discipline-Reform.org/docs/Stat_Facts_Pfuntner_CA2.pdf)
- c. *Cordero v. Palmer*, 03-mbk-6001L, WDNY, where Mr. Palmer never appeared either, yet Judge Larimer affirmed the denial of the default judgment application. (A:350)
- d. *In re Premier Van et al.*, 03-5023, CA2, for which case the District Court forwarded the docket to the Court of Appeals. (http://Judicial-Discipline-Reform.org/docs/Palmer_03mbk6001.doc) CA2 declared itself without jurisdiction to decide the appeal on the pretense that the decision of the District Court was not final...as if there were anything else that the District Court could still do to make a final decision! (http://Judicial-Discipline-Reform.org/docs/for_CA2_rehearing_10mar4.pdf)

If the case was remanded to the District Court and is technically pending there, where is the docket and why is it not posted on PACER and accessible through the District Court's website?

ⁱ This was the eve of the sham evidentiary hearing (Pst:1255§§d-f) where Judge Ninfo granted Att. Werner's motion to disallow Dr. Cordero's claim against Mr. DeLano, which claim had arisen in *Pfuntner v. Trustee Gordon et al.*, no. 02-2230, WBNY. (A:82, 88) Through that artifice, Att. Werner and Judge Ninfo managed to strip Dr. Cordero of standing to participate further in *DeLano*, no. 04-20280, WBNY, so that he could not keep requesting that the DeLano Debtors produce documents as obviously apt to prove the good faith of any bankruptcy petition as the debtor's bank account statements. Those documents could reveal that they have engaged in concealment of assets in the context of a bankruptcy fraud scheme. (http://Judicial-Discipline-Reform.org/docs/Stat_Facts_in_CA2.pdf)

(as of April 17, 2007)

Contents and Retrieval of Documents Referred to by

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In re Premier Van et al., docket 03-5023, CA2 C:422
In re Richard Cordero, docket 03-3088, CA2 A:665g
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cf. briefhttp://Judicial-Discipline-Reform.org/DeLano_record/brief_DeLano_CA2.pdf

II. RETRIEVAL **Bank of Hyperlinks**

JDR’s call for a Watergate-like *Follow the money!* investigation into a bankruptcy fraud scheme supported by coordinated judicial wrongdoing:

C:1/E:1; C:271; C:441; C:551; C:711; C:821; C:981; C:1081; C:1285; C:1331; C:1611; C:1741

Pfuntner:**A:1; 261; A:353; A:734; A:1061; A:1301; A:1601; A:1675; A:1765** **E:1-60; E:1-62**

DeLano: **D:1; D:103; D:203; D:301; D:425; Add:509; Add:711; Add:911; Pst:1171; SApp:1501**

Transcript of the evidentiary hearing in *DeLano* held in Bankruptcy Court, WBNY, on March 1, 2005: **Tr**

Downloadable Bank of Hyperlinks

http://judicial-discipline-reform.org/Bank%20of%20Links.htm#Table_of_Exhibits.htm