

March 8, 2024

Hon. Rowan D. Wilson, Chief Judge
Each of the other judges of the
NYS Court of Appeals
20 Eagle Street
Albany, NY 12207; tel. (518)455-7700

Dear Chief Judge Wilson,[‡]

1. Starting with my complaint of [May 28, 2022](#) infra, I have informed the successive chief judges, the associate judges, clerks in their offices and in that of the clerk of court of the NY State [Court of Appeals](#) (CA) of my having witnessed as a grand juror in the [Bronx County Supreme Court Criminal Term](#) in NY City the fabrication of indictments on false and insufficient evidence([§A](#)).
2. After I asked in the grand jury room critical questions pointing to such fabrication, I was discharged on the spot by Grand Jury [Justice Laurence Busching](#) with the subsequent approval of Administrative [Justice Alvin Yearwood](#). Thereby I suffered injury in fact by deprivation of my right to be a member of a grand jury; and of my constitutional rights to confront my accusers and to be afforded due process to defend myself. The defendants who were charged with murder in the fabricated indictment and others who have been victimized by such indictments have suffered and will continue to suffer even more grievous injury in fact as a result of the base motives and complicit cover-up of those to whom I have complained, some of whom are identified hereunder([§B](#)).
3. There is no denying such cover-up: Till this day, I have not received from any CA member even written acknowledgment of receipt of my letters, let alone a statement of how they will proceed. On the contrary, when I have called, clerks Heather Davis, Ann Byer, and Ms. Taylor have acknowledged that my letters were received; and stated that the respective judge would be informed of my call; and my call would be referred for action to “the Counsel”, meaning most likely Chief Clerk and Legal [Counsel Lisa LeCours](#). Nobody has contacted me. The consistency of their refusal to engage me in any discussion allows the reasonable inference -which jurors are allowed to draw even in capital cases- that their way of dealing with me had been coordinated: Public servants intentionally misled me with a false expectation despite knowing that nobody would contact me.
4. The cover-up has taken a self-incriminating form: I filed my complaint about Justices Yearwood and Busching with the [Commission on Judicial Conduct](#). The latter [dismissed](#) it alleging that the Commission [lacked jurisdiction](#) to process it because those justices were not members of the NYS [Unified Court System](#) (UCS)! I filed with Acting C.J. Cannataro, C.J. Wilson, and the other CA judges the letters between the Commission and me; and [UCS webpages](#) showing that those justices are UCS members. The CA judges knew that and received notice thereof through those webpages.
5. The CA judges and their clerks had actual knowledge of fabricated indictments and of the Commission’s mendacity; and had duties of supervision of the UCS and the Commission; ‘the end does not justify the means’; “people are deemed to intend the foreseeable consequences of their actions”; ‘power corrupts and unaccountably wielded is absolute and corrupts absolutely’; and ‘I was following orders’ affords no defense. Thus, since knowing about fabricated indictments and condoning them, the judges and clerks have constructively intended to fabricate them and coordinate their cover-up. They have sent the ‘fabricated’ indicttees to, and kept them in, those hellish places of terrifying depravity and wanton violence that are the Rikers Island and the other NYS prisons.
6. The **action requested** is that you **a.** take notice of the statement of facts next; **b.** have CA issue me with a written order to disclose to it my 4,743-word, 8-page sworn statement of facts([¶7d](#) infra); and **c.** investigate this complaint, summoning me to discuss it with you and the investigators.

Dare shout “*I accuse!*”...You may trigger history and enter it. Sincerely, Dr. Richard Cordero, Esq.

OL3:1650

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

‡ http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Court_of_Appels_cover-up.pdf

I, Dr. Richard Cordero, Esq. declare pursuant to 28 U.S.C. §1746 and under penalty of perjury that I am submitting on 8 March 2024, as true and correct to the best of my knowledge the following:

Statement of facts about indictments fabricated on false and insufficient evidence by Bronx prosecutors and NYPD officers, and covered up by judges, including those of the New York State Court of Appeals

A. How the fabrication of indictments and its cover-up were revealed

7. I am a lawyer and hold a Ph.D. in law. I was a member of a grand jury in Bronx, New York City. I had the knowledge¹ and was in a position to realize that the prosecutors and police officers had charged people with murder despite their lack of any evidence that any crime had been committed:
 - a. They presented no footage of the crime or photos of the victim or the street crime scene, or incident or autopsy report. The footage of the restaurants flanking the street showed no crowd of onlookers or vehicles of the police, the medical examiner, or crime scene investigators.
 - b. One footage showed only a Chinese female customer talking to the bearded white male clerk of a bodega over the counter and it had no sound! This footage had no probative value. But it proved the saying “a prosecutor can manipulate a grand jury into indicting a ham sandwich” by exploiting grand jurors’ known indifference and uncritical judgment. So, it was presented in bad faith to mislead the grand jury into thinking that it justified the indictment.
 - c. When I asked critical questions, the presenting and the supervising prosecutors referred me to the grand jury judge. He discharged me in his courtroom with a court reporter although neither those prosecutors nor anybody else showed up to make any accusation against me.
 - d. I stated these facts 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 oral argument dismissed it by [letter](#) on the disingenuous allegation that the grand jury term had expired.
8. Rogue prosecutors present to a grand jury charges whose supporting evidence is lacking, false, or insufficient to warrant their degree of gravity, i.e., they are baseless or overcharges. If the jury votes them true, the prosecutors have successfully fabricated an indictment. With it, they seek to coerce the indictee into agreeing to a power abusive plea or prosecute him/her on fabricated charges.

¹ This complaint is supported by my professional [law research and writing](#), and [strategic thinking](#). They are the skills that have already produced my three-volume study*†♣ of judges and their judiciaries, titled thus:

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

The study discusses evidence supporting the axiom ‘Unaccountability breeds abuse’. Its corollary is ‘What [judges](#) allow themselves to do -exposed by top national news networks, e.g., *The Wall Street Journal*, *Thomson Reuters*, and *The Boston Globe*, others copy and exceed’. How many judges and the individuals and entities, such as government departments and private companies, with whom they coordinate their abuse have found comfort and encouragement in the unethical and illegal acts that justices of the U.S. Supreme Court and the ‘Friends of the Justices’ have committed for decades, as revealed by [ProPublica](#)?

Some of my [articles](#)♣ on unaccountability and abuse of power are posted to my website [Judicial-Discipline-Reform.org](#). They have attracted so many webvisitors and impressed them so positively that as of 8 March 2024, those who had become subscribers numbered [49,755](#). They read what was in front of them and asked for more. They can reasonably be expected to be educated, intellectually curious, influential, affluent, and ready to seek compensation in a class action against public servants who fabricate indictments and judges who in self-interest condone such fabrication and coordinate its cover-up.

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

*.../OL/....pdf >all prefixes:# up to OL:393

†.../OL2/....2.pdf >from OL2:394-1143

- f. i. former NYPD captain and current [NY City Mayor Eric Adams](#);
- ii. Chief of Staff Frank Carone -tel. (212)639-9675-; Mayor's Operation Unit complaint reference no. EC-00482580
- g. Clerk Ms. Brenda, NYC Department of Investigation -tel. (212)825-5959-; complaint reference no. EC-00482590
- h. i. Office of Court Administration Inspector General Sherrill Spatz, Esq., and
- ii. Deputy Inspector General Carol Hamm, Esq. -tel. (646)386-3500, fax (212)514-7158-;
- i. i. [NYC Public Advocate Jumaane Williams](#);
- ii. Chief of Staff Rance Huff -tel. (212)669-7200-;
- j. i. NYS Attorney General Letitia James -tel. (800)771-7755-;
- ii. Public Integrity Chief Gerard Murphy -tel. (212)416-8610-;
- k. NYS Commission on Judicial Conduct -tel. (646)386-4800; fax (518)299-1757-; complaint # 2022/N-1084;
- L. et al. ([OL3:1518](#); [1561](#) infra; [1562](#))

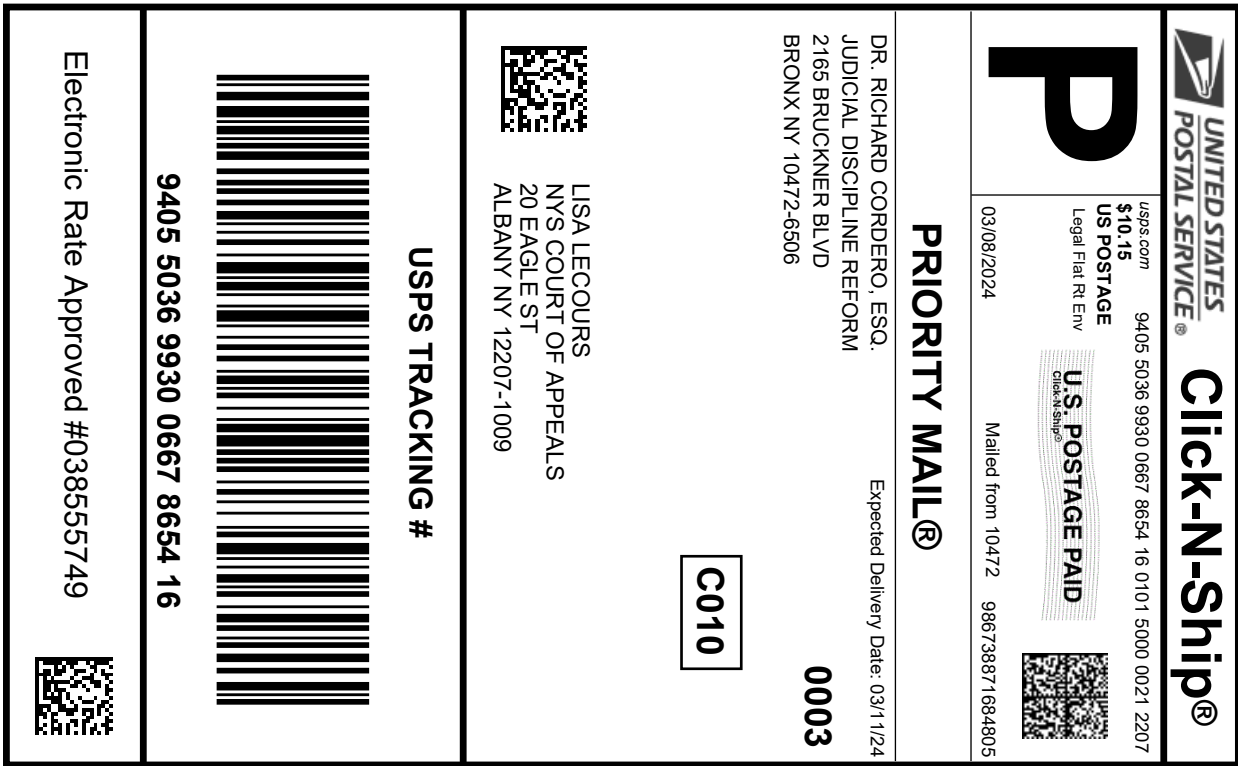
11. Since 28 May 2022, some 50 public officers, including entities, with the duty to serve and authority to investigate, have been informed by [letter](#)[‡], fax, phone, and over 10,500 [emails](#) of the fabricated indictments and requested to investigate them for their victims' sake; their email addresses are:

iab@nypd.org, iabcmdcntr@nypd.org, outreach@oignypd.nyc.gov, Shawn.Morris@nypd.org,
Sherman.Tyson@nypd.org, Fernando.Garza@nypd.org, Billy.Ramirez@nypd.org,
Jesus.Ramos@nypd.org, Kandice.Hall@nypd.org, Robert.Candela@nypd.org,
John.McLoughlin@nypd.org, Xiomara.Linton@nypd.org, CorderoRic@yahoo.com,
question@nycourts.gov, ig@nycourts.gov, bronxjury@nycourts.gov, doipress@doi.nyc.gov,
agency@mail@customercare.nyc.gov, Dr.Richard.Cordero_Esq@verizon.net, rhuff@advocate.nyc.gov,
reception@advocate.nyc.gov, jdominguez@advocate.nyc.gov, recordsaccess@advocate.nyc.gov,
nsmith@advocate.nyc.gov, gethelp@advocate.nyc.gov, public.integrity@ag.ny.gov,
NYAG.Pressoffice@ag.ny.gov, ig.press@ig.ny.gov, Press.Office@exec.ny.gov, mtcsci1@bb.nyc.gov,
scheduling@bronx.nyc.gov, pressinquiry@bronx.nyc.gov, mivory@bronx.nyc.gov,
Everas@bronx.nyc.gov, lwalton@bronx.nyc.gov, jpeguero@bronx.nyc.gov,
webmail@bronx.nyc.gov, jcortes@bronx.nyc.gov, rmiraglia@bronx.nyc.gov,
amukoko@bronx.nyc.gov, DrRCordero@Judicial-Discipline-Reform.org, dinowitz@council.nyc.gov,
accessibility@council.nyc.gov, district8@council.nyc.gov, district12@council.nyc.gov,
district13@council.nyc.gov, district14@council.nyc.gov, district15@council.nyc.gov,
district16@council.nyc.gov, district18@council.nyc.gov, socratessolano2021@gmail.com,
Info@bronxdefenders.org, justineo@bronxdefenders.org, media@bronxdefenders.org,

12. The informed public officers have failed to even reply -but see ¶4 supra- despite their duty to investigate with due diligence a credible complaint of public corruption based on verifiable facts. Any looking the other way, willful ignorance, or willful blindness on their part constitutes dereliction of duty. What are the odds of none of them replying but for coordination established before this case? Their conduct is non-coincidental, the product of a tacit or expressed complicit agreement on cover-up and reciprocal protection; cf. agreements in restraint of competition by following the price leader. Their failure to investigate results from their common interest in avoiding judges' retaliation and ensuring their protection if needed, the rights of inditees and the public notwithstanding.

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

[‡] http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Court_of_Appeals_cover-up.pdf



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Ship Date:	03/08/2024		
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From: DR. RICHARD CORDERO, ESQ.
 JUDICIAL DISCIPLINE REFORM
 2165 BRUCKNER BLVD
 BRONX NY 10472-6506

To: LISA LECOURS
 NYS COURT OF APPEALS
 20 EAGLE ST
 ALBANY NY 12207-1009

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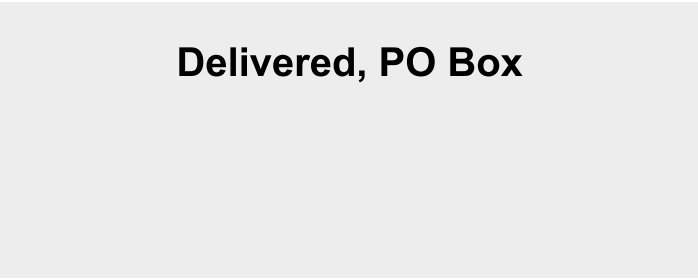
USPS® Item Delivered, PO Box 9405503699300667865416
From:auto-reply@usps.com (auto-reply@usps.com)
To:corderoric@yahoo.com
Date:Tuesday, March 12, 2024 at 09:45 AM EDT




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Your item has been delivered and is available at a PO Box at 9:28 am on March 12, 2024 in ALBANY, NY 12207.

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Dr. Richard Cordero, Esq.

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

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

May 28, 2022

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

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

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

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

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

Carol M. Hamm, Esq.
Deputy Inspector General

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

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

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

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

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

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

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

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

Sincerely, Dr. Richard Cordero, Esq.

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

Dr. Richard Cordero, Esq.

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

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

June 18, 2022

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

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

This is a follow-up to my letter to you dated May 28, where I informed you that after I had entered an official position, I acquired information of substantial importance that you should with out delay investigate as part of your official duties. I wrote down that information in an eight-page sworn “Emergency Application” consisting of 4,743 words, dated May 26, 2022. I submitted it to Administrative Judge Alvin Yearwood, tel. (718)618-3700, of the Supreme Court, Bronx County Criminal Term, where the information originated, and requested that you ask him for a copy.

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

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

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

Sincerely, Dr. Richard Cordero, Esq.

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

Supreme Court
of the
State of New York



LAURENCE E. BUSCHING
JUSTICE OF THE SUPREME COURT

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

June 29, 2022

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

Dear Dr. Cordero:

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

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

Very truly yours,

Laurence E. Busching

Laurence E. Busching, AJSC

Dr. Richard Cordero, Esq.

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

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

July 11, 2022

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

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

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

Chief of Internal Affairs David P. Barrere
Internal Affairs Bureau
NY Police Department
PO Box 10001, New York, NY 10014
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IABCmdCntr@nypd.org

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

Carol M. Hamm, Esq.
Deputy Inspector General

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

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

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

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

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

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

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

Sincerely, Dr. Richard Cordero, Esq.



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
TAA GRAYS, VICE CHAIR
HON. FERNANDO M. CAMACHO
JODIE CORNGOLD
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NEW YORK, NEW YORK 10006

646-386-4800 518-299-1757
TELEPHONE FACSIMILE
www.cjc.ny.gov

CONFIDENTIAL

November 3, 2022

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

MARK LEVINE
DEPUTY ADMINISTRATOR

BRENDA CORREA
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PRINCIPAL ATTORNEYS

MELISSA DIPALO
VICKIE MA
ERIC ARNONE
SENIOR ATTORNEYS

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

ALAN W. FRIEDBERG
SPECIAL COUNSEL

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

Re: 2022/N-1084

Dear Mr. Cordero:

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

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

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

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

Very truly yours,

Lee Kiklier

Lee Kiklier

Senior Administrative Assistant

Encl.

13 Jan 23



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
TAA GRAYS, VICE CHAIR
HON. FERNANDO M. CAMACHO
JODIE CORNGOLD
HON. JOHN A. FALK
HON. ROBERT J. MILLER
MARVIN RAY RASKIN
RONALD J. ROSENBERG
GRAHAM B. SEITER
AKOSUA GARCIA YEBOAH
MEMBERS
CELIA A. ZAHNER, CLERK

61 BROADWAY, SUITE 1200
NEW YORK, NEW YORK 10006

646-386-4800 518-299-1757
TELEPHONE FACSIMILE
www.cjc.ny.gov

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

CONFIDENTIAL

January 10, 2023

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

Re: File No. 2022/N-1084

Dear Mr. Cordero:

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

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

Very truly yours,

A handwritten signature in black ink, appearing to read "CAZ", written over a light blue horizontal line.

Celia A. Zahner
Clerk of the Commission

CAZ/ja

February 20, 2023

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

Dear Chair Belluck,

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

A. Action requested

7. Therefore, I respectfully request that the Commission:
 - a. investigate this complaint ♦, which is updated by the letter of February 19 [hereunder](#)[‡];
 - b. issue me with an order to produce the 4,743-word, 8-page sworn statement dated May 28, 2022, that I submitted to J. Yearwood describing the events that prompted this complaint; and
 - c. ask me to come to your office for a recorded interview about this case.

Sincerely, Dr. Richard Cordero, Esq.

February 23, 2023

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

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

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

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

A. Action requested

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

Sincerely, Dr. Richard Cordero, Esq.

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

5. On May 28, 2022, I mailed to IAB Chief David Barrere my first written complaint against all those NYPD officers in the grand jury room and the courtroom. I had to keep calling IAB at (212)741-8401 until I was given a complaint number, i.e., # 2022-13831. I kept calling to find out its status, but neither the Command Center nor the Records or the Assessment Units could find it. As a result, a second complaint was opened, # 2022-15482, uselessly, for the same happened to it. So, a third complaint was opened: # 2022-15601. They insisted that I had to be patient and wait until they called me. I waited for months. In the meantime, I contacted other public officers and entities.
6. On January 5, 2023, [Detective Arata](#) called me unexpectedly. As shown in my August 19 letter to Commissioner Sewell, I had spoken with him several times beginning on June 9. Even so, he asked that I tell him my complaint. He claimed to know nothing about my letters to Chief Barrere or the three complaints, or did not bother to read them before calling me. What contained my name and phone number that prompted him to call me? I offered to email him my written complaint and he agreed to call me to acknowledge receipt of it. But he failed to do so although since January 5, I have sent and resent daily my summarizing and previous emails to him and these other addressees: iabcmdctr@nypd.org, iab@nypd.org, question@nycourts.gov, rhuff@advocate.nyc.gov, reception@advocate.nyc.gov, oignypdcomplaints@doj.nyc.gov, gethelp@advocate.nyc.gov, mtesciq1@bb.nyc.gov, ucs-correspondence@nycourts.gov, recordsaccess@advocate.nyc.gov, bronxjury@nycourts.gov, webmail@bronxbp.nyc.gov, agencyemail@customercare.nyc.gov, ig@nycourts.gov, jcortes@bronxbp.nyc.gov, msabio@bronxbp.nyc.gov, lwalton@bronxbp.nyc.gov, jpeguero@bronxbp.nyc.gov, scheduling@bronxbp.nyc.gov, pressinquiry@bronxbp.nyc.gov, mivory@bronxbp.nyc.gov, amukoko@bronxbp.nyc.gov, district8@council.nyc.gov, dinowitz@council.nyc.gov, district12@council.nyc.gov, district13@council.nyc.gov, district14@council.nyc.gov, district15@council.nyc.gov, district16@council.nyc.gov, salamanca@council.nyc.gov, district18@council.nyc.gov, socratessolano2021@gmail.com, Info@bronxdefenders.org, media@bronxdefenders.org,
7. The overwhelming majority did not even acknowledge receipt. In the more than eight months since May 28, none has informed me of having investigated this case. What are the odds that those 34 email addressees plus those whom I could reach only by mail have just coincidentally decided not to answer my communications or take any action? Zero. Self-interested unaccountability 100%.
8. That provides probable cause to believe that there is either actual or constructive complicit coordination among them not to take any action that can provoke a frightening reaction: retaliation by NYS judges having closed ranks to protect the complained-against fellow judges and themselves; NYPD officers testifying as hostile witnesses to make prosecutors lose indictments and cases; and the embarrassment of, and firing by, former police captain and current NYC Mayor Eric Adams.
9. On January 30, I called IAB and spoke with the supervisor of Det. Arata, Sgt. Palermo. He claimed to know nothing about my complaints. He looked up the numbers that I gave him and said that my complaints had been referred to the U.S. Department of Justice Office of the Inspector General (IG) since they concerned judges rather than NYPD officers. I protested that willful misstatement given that I had complained against the five NYPD officers, including detectives, who testified in support of the false accusations presented to a grand jury and those who surrounded me in Judge Busching's courtroom, who intentionally intimidated me, while I was alone, as reminders of those who brutalized Abner Louima, Amodou Diallo, Eric Garner, and George Floyd, among others.
10. Sgt. Palermo had no explanation for such referral despite the fact that I have not complained against any federal officer. Nor could he state the authority on which that IG of the U.S. DoJ would

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

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

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

Note: This Service List contains names, highlighted in yellow, of public servants addressed in February 2023, but not mentioned in the letter of March 5, 2024.

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

A.

1. NYPD Commissioner Keechant L. Sewell
One Police Plaza
New York, NY 10038
tel. (646)610-5410
fax (646)610-5865
2. First Deputy Commissioner Edward Caban
NY Police Department
One Police Plaza
New York, NY 10038
tel. (646)610-5410; fax (646)610-5865
3. Internal Affairs Bureau Chief Miguel Iglesias
NY Police Department
PO Box 10001
New York, NY 10014
tel. (212)741-8401; IAB@NYPD.org
4. **Jocelyn E. Strauber, Esq.**
Commissioner of Investigation
NYC Department of Investigation
180 Maiden Lane, 16th Fl., NY, NY 10038
tel. (212)825-5959; fax (212)825-2504
5. **Philip K. Eure, Esq., Inspector General for the NYPD, Office of the IG for the NYPD**
NYC Department of Investigation
80 Maiden Lane, New York, NY 10038
tel. (212)806-5200
6. **Taylor Gibson, Esq., and Investigator Hart**
Office of the IG for the NYPD
NYC Department of Investigation
80 Maiden Lane, New York, NY 10038
tel. (212)806-5200
7. **Jonathan Darche, Esq., Executive Director**
Civilian Complaint Review Board
100 Church Street, 10th Floor
New York, NY 10007
tel. (800)341-2272, (212)912-7235
8. **Kathy Hirata Chin, Esq., Acting Chair**
Commission to Combat Police Corruption
17 Battery Place, Suite 327
New York, NY 10004
tel. (212)806-5370

B.

- NYS Attorney General Letitia James
c/o Public Integrity Bureau Chief Gerard Murphy
28 Liberty Street, 15th Floor
New York, NY 10005; public.integrity@ag.ny.gov
tel. (212) 416-8610, (800)771-7755
- The Head of the Investigative Review Unit**
Internal Affairs Bureau
NY Police Department
PO Box 10001
New York, NY 10014
- The Head of the Integrity Testing Unit**
Internal Affairs Bureau, Group 52
NY Police Department
PO Box 10001
New York, NY 10014
- NYC Mayor Eric L. Adams
c/o: Mr. Frank Carone, Chief of Staff
City Hall
New York, NY 10007
tel. (212) 639-9675
- NYC Public Advocate Jumaane D. Williams
c/o: Mr. Rance Huff, Chief of Staff
1 Centre Street, 15th Floor
New York, NY 10007
tel. (212)669-7200
- Sherrill Spatz, Esq.
Inspector General
Office of Court Administration
25 Beaver Street, New York, NY 10004
tel. (646)386-3500; fax: (212)514-7158
- Judge Deborah A. Kaplan
Deputy Chief Administrative Judge
Supreme Court, New York County, Civil Term
60 Centre St., New York, NY 10007
tel. (646)386-5567
- Joseph W. Belluck, Esq., Chair**
NYS Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, NY 10006
tel. (646)386-4800; fax (518)299-1757

D. Table of Exhibits

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

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>

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

NOTE: This letter was individualized for, and sent to, each of the CA associate judges. 26 October 2023

Chief Judge Rowan Wilson, Associate Judges, and Chief Administrative Judge Joseph Zayas,
NYS Court of Appeals
20 Eagle Street
Albany, NY 12207; tel. (518)455-7700

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

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

No “just result” can be arrived at when it begins with judges covering for indictments fabricated on false and insufficient evidence by assistant district attorneys and police officers who abuse their power to exploit the jurors’ ignorance of the law and untrained and uncritical judgment.

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

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

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

I complained in writing to you on February 23, 2023, and by phone, to your fellow CA judges, and to the NYC and NYS administrative judges repeatedly.¹ Neither you nor they replied.

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

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

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

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

Sincerely, Dr. Richard Cordero, Esq.

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

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

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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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Dr. Richard Cordero, Esq.

Dr.Richard.Cordero_Esq@verizon.net

DrRCordero@Judicial-Discipline-Reform.org

Judicial Discipline Reform

New York City

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

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

PART I:

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

or

PART II:

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

PART III:

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

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

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Volume II

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Volume I:

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

or

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

or

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

or

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

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DrRCordero@Judicial-Discipline-Reform.org

Judicial Discipline Reform

New York City

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Exposing
Judges' Unaccountability
and
Consequent Riskless Abuse of Power

Pioneering the news and publishing field
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judicial unaccountability reporting

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

VOLUME III:

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

Volume I:

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

Volume II:

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

December 23, 2022

Table of Contents

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ii) their own findings through their <i>Follow the money!</i> and <i>Follow the wire!</i> investigations; and	
iii) the <i>We accuse!</i> denunciation at a press conference, in articles, and through broadcast reportage.....	jur:97
http://Judicial-Discipline-Reform.org/OL2/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
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_academic_biz_venture&Institute.pdf	
§§1-4. The academic and business venture that implements the business plan in activities that include the holding of unprecedented citizens hearings, and publications to inform the national public of, and outrage it at, judges' abuse of power	jur:119
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_marketing_brochures_Annual-Report_team.pdf	
§5. Creation of the Institute of Judicial Unaccountability Reporting and Reform Advocacy.....	jur:130
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_Judicial_Unaccountability_Reporting.pdf	
§§5-9. Establishment of an Inspector General for the Judiciary; proposed legislation; and precedent for a national, civic, apolitical movement for holding judges accountable and liable	jur:130-169
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_IG_legislation_civic_movement.pdf	
§§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
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_IG_legislation_civic_movement.pdf	
F. Offer to present <i>The Business of Justice</i> to expose judges' abuse of power, implement the business plan, and engage in actions to trigger history.....	jur:171
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_trigger_history.pdf	
G. Evidence of interference with Dr. Cordero's email accounts.....	ggl:1
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_email_accounts_interference.pdf	
H. Presentation at schools on judges' abuse of power and a plan for judicial reform.....	Lsch:1
http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pdf	
I. The <i>DeLano</i> case course: syllabus of classwork on investigating a case on judges' abuse of power and the organization of a conference to present its findings.....	DCC:1
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Syllabus.pdf	
J. Creative Writings: using storytelling to persuade and inspire readers;	
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Syllabus.pdf	CW:1
K. OL:1-393; first part of the OL series of articles; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_OL.1-393.pdf	OL:1

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

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

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

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

2. turn the site at <http://www.Judicial-Discipline-Reform.org> –whose articles([Appendix 6§A](#)) have attracted so many webvisitors and they have reacted so positively that as of 6 Feb. 2024, the number of those who had become subscribers was 49,598([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.

DONATE by making a deposit or an online transfer through either the Bill Pay feature of your online account or Zelle from your account into

Citi Bank, routing # 021 000 089, account # 4977 59 2001;
or TD Bank, routing # 260 13 673, account # 43 92 62 52 45.

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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.

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<input type="checkbox"/>	1Barret 1cuple	—	tornado102034@hotmail.com	Subscriber	0	-	Send invite
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I want to personally thank you for being part of our community. Your journey is part of our journey, and we're delighted and humbled when we hear stories of how our members are using LinkedIn to connect, learn, and find opportunity.

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With sincere thanks,

Deep Nishar
Senior Vice President, Products & User Experience

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256,112 250,388

Dr. Richard Cordero, Esq.

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

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

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

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

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

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

RELEVANT EXPERIENCE

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

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

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

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

WAYNE COUNTY EXECUTIVE OFFICE, 1994 Detroit, MI

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

LAWYERS COOPERATIVE PUBLISHING, 1991-1993 Rochester, NY

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

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

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

EDUCATION

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

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

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

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

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

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

RESEARCH WORKS

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

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

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

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

9 March 2024

APPENDIX 6

**A study and articles already written on
abuse of power by judges and their judiciaries;
collective compensation for abusees; and
transformative judicial reform;
subjects for articles that may be commissioned; and
links to external sources of information useful for law research and writing[‡]**

Table of Contents

A. The study and articles available for review and publication	1
B. Subjects for commissioning one or a series of articles	10
C. Links to external sources of information useful for law research and writing	14

A. The study and articles available for review and publication

1. The study

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

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

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

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

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

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

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

3. Visit the website and join its 49,755+ subscribers to its articles thus: [homepage](#) <left panel ↓Register or +

* http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >OL3:1144-1555+ App.6:1
*.../OL/....pdf >all prefixes:page# up to OL:393 †.../OL2/...2.pdf >OL2:394-1143
‡ http://Judicial-Discipline-Reform.org/OL2/DrRCordero_individual_files_links.pdf

[New](#) or [Users](#) >[Add New](#).

2. The individual sections of Volume I of the study

4. jur:1; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Intro_trigger_history.pdf
5. jur:10, 11; the official statistics that the federal courts produce and submit to the Administrative Office of the U.S. Courts and the latter aggregates and files with Congress as a public document in the Annual Report of the Director of the Administrative Office of the U.S. Courts pursuant to 28 U.S.C. §§604(a)(3-4) and (h)(2), show that federal judges dismiss 100% of complaints against their fellow judges and deny 100% of petitions to review those dismissals; this betrays an implicit or explicit complicit agreement among the judges to cover for each other regardless of the nature, frequency, and gravity of their misconduct complained about; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics&graphs.pdf; see also OL2:546; 548; OL3:1253; 1176
6. jur:21§A; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_means_motive_opportunity_for_abuse.pdf
7. jur:65§B; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_bankruptcy_fraud_scheme_cover-up.pdf
8. jur:85§C; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_abuse_notions.pdf
9. jur:97§D; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_launch_investigation.pdf
10. jur:119§§E1-4; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_marketing_brochures_Annual-Report_team.pdf
11. jur:130§E5; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_Judicial_Unaccountability_Reporting.pdf
12. jur:130§E5-9; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_Judicial_Unaccountability_Reporting&agenda.pdf
13. jur:158§§E6-9; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_IG_legislation_civic_movement.pdf
14. jur:171§F; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_trigger_history.pdf
15. ggl:1; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_email_accounts_interference.pdf
16. jur:i-lix; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_jur_i-lix_summarizing_articles.pdf
17. Lsch:1; http://Judicial-Discipline-Reform.org/Lsch/DrRCordero_presentation_at_schools.pdf; see also http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pdf
18. DCC:1; The *DeLano* Case Course, with two 15-week syllabi for classwork of case investigation and organization of findings presentation conference; http://Judicial-Discipline-Reform.org/DCC/DrRCordero_DeLano_Case_Course.pdf; http://Judicial-Discipline-Reform.org/DCC/DrRCordero_DeLano_docs.pdf
19. CW:1; Creative writings: blurbs, synopses of novels and movie scripts, drama scenes, and a short story by Dr Cordero; http://Judicial-Discipline-Reform.org/CW/DrRCordero_creative_writings.pdf
20. <http://Judicial-Discipline-Reform.org/a&p/DrRCordero-Agent&Publisher.pdf>
21. OL:1-393; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_OL.1-393.pdf

3. The articles written and available for review and publication

22. http://Judicial-Discipline-Reform.org/OL2/DrRCordero_collected_statistics_complaints_v_judges.pdf. Cf.:
 - a. jur:11: while Then-Judge, Now-Justice Sonia **Sotomayor** served on the Court of Appeals for the Second Circuit, http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics.pdf
 - b. OL2:546; while Then-Judge, Now-Justice Neil **Gorsuch** served on the Court of Appeals for the Tenth Circuit, http://Judicial-Discipline-Reform.org/OL2/DrRCordero_hearings_JGorsuch_complainants&parties.pdf
 - c. OL2:748; Judge Brett **Kavanaugh**, Chief Judge Merrick **Garland**, and their peers and colleagues in the District of Columbia Circuit dismissed 478 complaints against them during the 1oct06-30sep17 11-year period; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_JJ_Kavanaugh-Garland_exoneration_policy.pdf; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_table_exonerations_by_JJ_Kavanaugh-Garland.pdf
 - d. OL2:1176; official statistics of dismissal of complaints against fellow judges while Then-Judge, Now-Justice Amy Coney **Barrett** served on the Court of Appeals for the Seventh Circuit; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_JgACBarrett_condonation_judges_power_abuse.pdf
 - e. OL3:1229; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-JudgeRPratt.pdf> and <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>
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183. OL3:1618; http://Judicial-Discipline-Reform.org/IAB/DrRCordero_fabricated_indictments-public_officers.pdf
184. OL3:1623; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_defamation_specificity_analogy_distinction.pdf
185. OL3:1625; Complaint to New York State (NYS) Court of Appeals (CA) Chief Judge Rowan Wilson and Associate Judges about fabricated indictments based on false and insufficient evidence presented to a grand jury by prosecutors and NY Police Department (NYPD) officers with the support of judges of the NYS Unified Court System (UCS) and the cover-up by those CA judges, the NYS and NY City (NYC) administrative judges, the NYS Commission on Judicial Conduct, two NYPD Commissioners and two Chiefs of its Internal Affairs Bureau (IAB), and their appointer, i.e., a former NYPD captain and current mayor of NYC, and NYPD and UCS inspectors general (IG): the black robe over judges' holding each other unaccountable covers the NYPD officers' blue wall of complicit silence to make their enterprise corruption under NY law and racketeering organization under the federal RICO Act invisible and soundproof (see §C.10 *infra*); http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Judges_IAB_IGs.pdf
186. OL3:1630; To U.S. Senator Kirsten Gillibrand of New York to request assistance in dealing with a federal agency, namely, Medicare; http://Judicial-Discipline-Reform.org/ALJ/DrRCordero-SenKGillibrand_Medicare.pdf
187. OL3:1635; proposal to Moms for Liberty for jointly expanding the addressees of their message to people other than parents concerned about their children's education by holding unprecedented citizens hearings; cf. the blurb at OL3:1645; <http://Judicial-Discipline-Reform.org/OL3/DrRCordero-MomsforLiberty.pdf>;
188. OL3:1638; the folly of laypeople improvising themselves as lawyers given the complexities of procedural rules and substantive provisions and to propose that they promote the proposed unprecedented citizens hearings; cf. the blurb at OL3:1645; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_folly_laypeople_as_lawyers.pdf
189. OL3:1640; proposal for homeowners and tenants to join forces to denounce abusive landlords and real estate investors and lenders by promoting the proposed unprecedented citizens hearings; cf. the blurb at OL3:1645; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Stop_Wall_Street_Landlords_Acts.pdf;
190. OL3:1644; proposal for holding citizens hearings and law clinics at his university to expose judges' and their judiciaries' abuse of power; cf. the blurb at OL3:1645; <http://Judicial-Discipline-Reform.org/IAB/24-2-1DrRCordero-ProfMHutter.pdf>
- OL3:1645; Blurbs of serial articles by top national media outlets exposing abuse of power by judges and their judiciaries; and blurbs of cases ripe for class action to hold those abusers accountable for their abuse and liable to collective compensation for their victims
191. OL3:1646; proposal to AI and GPT investors interested in "revolutionizing access to justice" on behalf of pro ses for a joint venture that would persuade media outlets and universities to hold unprecedented citizens hearings in their media stations and auditoriums, where pro ses and represented parties alike would tell their stories of judges' and their judiciaries' unaccountability and consequent riskless abuse of power; cause an informed and outraged national public to force politicians to discuss the issue as a decisive electoral one and investigate those abusers; and subsequently finance class actions to hold the abusers accountable for their performance and liable to compensate the victims of their abuse because if a former president and his top aides; lawyers and their law firms; police officers and their departments; doctors and their hospitals; clergy

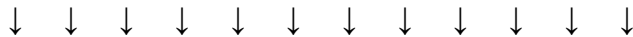
and their churches; pharmaceutical officers and their companies; pundits/moderators and their media outlets, can be prosecuted and ordered to compensate their victims, so can judges and their judiciaries given that in a democracy governed by the rule of law, which aims at administering “Equal Justice Under Law”, it follows that “Nobody is Above the Law”; http://Judicial-Discipline-Reform.org/OL3/24-2-5DrRCordero-Pro-se_Pro.pdf

- 192. OL3:1647; proposal to the proponents of declaring the formerly incarcerated a protected class because upon their release they face discrimination when seeking a job or housing, which prevents their incorporation into the civil society and a productive and normal life; cf. the blurb at OL3:1645; http://Judicial-Discipline-Reform.org/OL3/24-2-10DrRCordero-formerly_currently_next_incarcerated.pdf
- 193. OL3:1648; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-joint_venture_with_lawyers&journalists.pdf
- 194. OL3:1650; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Court_of_Appeals_cover-up.pdf
- 195. [OL3:1654; next]
- 196. -200 reserved

B. Subjects for commissioning one or a series of articles

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

NOTE: This section continues in the next page.



203. 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);
204. 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);
205. 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);
206. fair criticism of judges who fail to “avoid even the appearance of impropriety”(jur:68^{123a});
207. abuse-enabling clerks(OL2:687), who fear arbitrary removal without recourse(jur:30§1);
208. 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;
209. 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);
210. 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);
211. 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);
212. turning insiders into Deep Throats(jur:106§C); outsiders into informants(OL2:468); and judges into criers of ‘Me Too! 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;
213. two unique national stories, not to replace a rogue judge, but to topple an abusive judiciary:
 - a. *Follow the money!* as judges grab(OL2:614), conceal(jur:65^{107a,c}), and launder(105²¹³) it;
 - b. The Silence of the Judges: their warrantless, 1st Amendment freedom of speech, press, and assembly-violative interception of people’s emails and mail to detect and suppress those of their critics(OL2:582§C;OL3:1228);
 - 1) made all the more credible by Former CBS Reporter Sharyl Attkisson’s \$35 million suit against the Department of Justice for its illegal intrusion into her computers to spy on her ground-breaking investigation and embarrassing reporting(OL2:612§b);
 - 2) by using Information Technology examination and statistical analysis, such interception and contents-based suppression can be exposed, which will provoke a scandal graver than that resulting from Edward Snowden’s revelations of NSA’s massive illegal collection of only non-personally identifiable metadata(OL2:583§3);
 - 3) the exposure can be bankrolled as discreetly as Peter Thiel, co-founder of PayPal, bankrolled the suit of Hulk Hogan against the tabloid Gawker for invasion of privacy and thereby made it possible to prosecute and win a judgment for more than \$140 million(OL2:528);

- 4) principles can be asserted and money made by exposing judges' interception;
214. 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;
215. **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;
216. 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);
217. 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;
218. the development of my website Judicial Discipline Reform at <http://www.Judicial-Discipline-Reform.org>, which as of 8 March 2024, had **49,755+** 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);

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

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

220. 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

221. **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.

- a. Also search using the keywords “encyclopedia”, “cyclopedia”, “jurisprudence”, “manual”, or “treatise” of your state law, e.g., <https://store.legal.thomsonreuters.com/law-products/Legal-Encyclopedias/New-York-Jurisprudence-2d/p/100029357>.

222. Corpus Juris Secundum, a restatement of the law as it has developed from reported cases and legislation; <https://store.legal.thomsonreuters.com/law-products/Legal-Encyclopedias/Corpus-Juris-Secundumreg-Westlaw-PROtrade/p/104934968>

223. 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

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

2. Law reviews and journals

225. 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

226. 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
227. 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)

228. <https://uscode.house.gov/download/download.shtml>; cf. Legal Information Institute (LII) of Cornell Law School; <https://www.law.cornell.edu/>
229. 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
230. 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
231. E.g., US Code, Title 28 (28 USC), Judicial Code; *id.*; with bookmarks at <http://Judicial-Discipline-Reform.org/docs/28usc.pdf>

5. The law organizing the Federal Judiciary

232. 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

233. 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
234. 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
235. U.S. Code, Title 28, Appendix (28 USC Appendix) containing the Federal Rules of **Civil and Appellate** Procedure and **Evidence**; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/28usc_Civ_App_Evi_Rules.pdf
236. *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>
237. *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>

238. 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>

239. For the rules of the Supreme Court, see subsection 17 infra.

7. Rules of procedure specific to each federal court

240. 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

241. 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)

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

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

10. Federal laws -and a state law version- of particular interest

244. The **Ethics** in Government Act of 1978, Appendix to 5 U.S.C. [the Code of the laws of the federal government]; <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

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

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

246. 18 U.S.C. [Federal Criminal Code] §2511; <https://uscode.house.gov/download/download.shtml>; Interception and disclosure of wire, oral, or electronic communications prohibited: (1) ...any person who— (a) intentionally intercepts, endeavors to intercept, or procures any other person to intercept or endeavor to intercept, any wire, oral, or electronic communication;...shall be punished...or shall be subject to suit....; http://Judicial-Discipline-Reform.org/docs/18_usc_11.pdf

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

248. Supreme Court justices assigned to federal circuits and known as circuit justices, **28 U.S.C. §42**

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

250. 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](#))

251. **Judicial Conduct** and Disability Act of 1980; (28 U.S.C. §§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
252. **Rules for Processing** Judicial Conduct and Disability Complaints filed under 28 U.S.C. §§351-364; <https://www.uscourts.gov/judges-judgeships/judicial-conduct-disability>
253. Federal Rules of Civil Procedure Rule 11 on the duties of lawyers and pro ses who sign papers and make representations to the court; sanctions for non-compliance; https://www.law.cornell.edu/rules/frcp/rule_11
254. **Ethics** in Government Act of 1978; 5 U.S.C. Appendix; <https://uscode.house.gov/download/download.shtml>
255. Rule 23 on class actions of the Federal Rules of Civil Procedure; http://Judicial-Discipline-Reform.org/docs/DrRCordero_Rule_23_Class_Actions_FRCP.pdf
256. **Foreign Intelligence Surveillance Act** (FISA) 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
257. 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

258. <https://www.supremecourt.gov/>
259. https://www.supremecourt.gov/filingandrules/rules_guidance.aspx
260. 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>
261. 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>
262. Table 1

Federal cases disposed of or terminated in the fiscal year to September 30, 2020		
Supreme Court		69
Courts of appeals (12 regional circuit courts)	48,300	
Federal circuit	1,568	

94 District courts (civil cases)	271,256	
94 District courts (criminal cases)	58,589	
90 Bankruptcy courts	721,251	
U.S. Court of International Trade	631	
U.S. Court of Federal Claims	1,742	
Totals		1,103,337

12. Landmark cases in the federal courts

290. *New York Times Co. v. Sullivan*, 376 U.S. 254 (1964); <https://supreme.justia.com/cases/federal/us/376/254/>
291. *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

292. E.g., District Courts—Civil (Vols. 2-4A, West's® Federal Forms); <https://store.legal.thomsonreuters.com/law-products/Forms---Topical/District-CourtsdashCivil-Vols-2-4A-Westsreg-Federal-Forms/p/100001667>
293. 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)

294. 28 USC §331. Judicial Conference; <https://uscode.house.gov/download/download.shtml>
295. <https://www.uscourts.gov/about-federal-courts/governance-judicial-conference>, which contains a list of its 20 committees
296. The Chief Justice appoints the members of the Judicial Conference committees; <https://www.uscourts.gov/about-federal-courts/governance-judicial-conference/about-judicial-conference>
297. Reports of the Judicial Conference's biannual meetings, <https://www.uscourts.gov/about-federal-courts/reports-proceedings-judicial-conference-us>
298. 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)

299. **Administrative Office** of the U.S. Courts (AO); <https://www.uscourts.gov/>
300. <https://www.uscourts.gov/federal-court-finder/search>
301. Administrative Office of the U.S. Courts; (28 USC §§601-613); <http://Judicial-Discipline-Reform.org/docs/28usc.pdf>

302. <https://www.uscourts.gov/statistics-reports>
303. 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>
304. <https://www.uscourts.gov/statistics-reports/annual-report-2021>
305. 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
306. <https://www.uscourts.gov/statistics-reports/judicial-business-2020>
307. <https://www.uscourts.gov/statistics-reports/analysis-reports/judicial-facts-and-figures>
308. http://Judicial-Discipline-Reform.org/statistics&tables/num_jud_officers.pdf
309. 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 <i>id.</i>	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

351. <https://www.uscourts.gov/statistics-reports/judicial-business-2020-tables>; and
352. <https://www.uscourts.gov/statistics-reports/annual-report-2019>
353. <https://www.uscourts.gov/judicial-business-2019-tables>
354. 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>
355. <https://www.uscourts.gov/statistics-reports/judicial-business-2019j>
356. 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>
357. <https://www.uscourts.gov/services-forms/fees/court-appeals-miscellaneous-fee-schedule>

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

358. <https://www.fjc.gov>

359. 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

360. Public Access to Court Electronic Records (PACER); <https://pacer.uscourts.gov/>

361. Case Management/Electronic Case Filing (CM/ECF); <https://www.uscourts.gov/court-records/electronic-filing-cmefc>

362. Cf. <https://store.legal.thomsonreuters.com/law-products/Publication-Types/Statutes/c/20196>

363. 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

364. 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/>

365. 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>

366. Office of Professional Responsibility of the U.S. Department of Justice; <https://www.justice.gov/opr>

367. Judges’ annual mandatory financial disclosure reports, collected by, and downloadable from, JudicialWatch.org; <https://www.judicialwatch.org/documents/categories/financial-disclosure/>

368. <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>

19. United States Postal Service

369. <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

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

b. State constitutions and laws

371. https://legal.thomsonreuters.com/en/products/law-books/jurisdictions?gclid=EAlaIqobChMImbuX1sHh8gIVh9zICh0mTgt-EAAYASACEgl0nfD_BwE&searchid=TRPPCSOL/Google/PrintUS_PP_Law-Books_Main_Search_Brand-Phrase_US/TRLegalBooks-Phrase&chl=ppc&cid=9015549&sfdccampaignid=7014000000vZOgQAM&ef_id=EAlaIqobChMImbuX1sHh8gIVh9zICh0mTgt-EAAYASACEgl0nfD_BwE:G:s&s_kwid=AL17944!3!440994957489!p!g!!thomson%20reuters%20legal%20books

372. Search for a compilation of all state codes, laws, rules, and regulations; e.g., [McKinney's Consolidated Laws of New York Annotated®](https://store.legal.thomsonreuters.com/law-products/search?r=13001&s=KEYWORDSEARCH&q=consolidated+laws+of+new+york) (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)

373. Uniform Laws Annotated; <https://store.legal.thomsonreuters.com/law-products/Uniform-Laws-Annotated/Uniform-Laws-Annotated/p/100028543>

374. 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

375. <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

376. The judicial procedural rules adopted by the state legislation, such as those contained in [McKinney's New York Civil Practice Law and Rules | Legal Solutions](https://store.legal.thomsonreuters.com/law-products/Court-Rules/McKinneys-New-York-Civil-Practice-Law-and-Rules-2023-ed/p/106962400?trkcode=recrsrerp&trktype=internal&FindMethod=recs) (thomsonreuters.com); (CPLR), <https://store.legal.thomsonreuters.com/law-products/Court-Rules/McKinneys-New-York-Civil-Practice-Law-and-Rules-2023-ed/p/106962400?trkcode=recrsrerp&trktype=internal&FindMethod=recs>

377. From the Internet: “The New York **Civil Practice Law and Rules (CPLR)** is chapter 8 of the *Consolidated Laws of New York*^[1] and governs legal procedure in the Unified Court System such as jurisdiction, venue, and pleadings, as well certain areas of substantive law such as the statute of limitations and joint and several liability.^[2] The CPLR has approximately 700 individual sections and rules which are divided into 70 articles.” See <https://www.nysenate.gov/legislation/laws>

a. Consolidated Laws of NY, Chapter 8, Civil Practice Law and Rules; <https://www.nysenate.gov/legislation/laws/CVP>. Go there, download all the articles, and paste them in a Word document so that you can end up with one searchable file; otherwise, buy the book published by Thomson Reuters for \$383; <https://store.legal.thomsonreuters.com/law-products/Court-Rules/McKinneys-New-York-Civil-Practice-Law-and-Rules-2023-ed/p/106962400?trkcode=recrsrerp&trktype=internal&FindMethod=recs>

b. NY Civil Practice Law and Rules, CVR, [Civil Practice Law & Rules \(West's®... | Legal Solutions](https://store.legal.thomsonreuters.com/law-products/Forms/Civil-Practice-Law--Rules-Westsreg-McKinneys-Forms/p/100028288) (thomsonreuters.com); “The hundreds of official and authored forms provided in *Civil Practice Law and Rules* help you comply with the various New York civil practice laws and court rules while saving you research and drafting time. Comprehensive commentary guides you through every stage of a case from commencement of an action to judgment, enforcement, and appeal.” <https://store.legal.thomsonreuters.com/law-products/Forms/Civil-Practice-Law--Rules-Westsreg-McKinneys-Forms/p/100028288>. The price of this set of volumes is \$5,033 as of 9 February 2024.

378. E.g.: Carmody-Wait, 2d, [Cyclopedia of New York Law | Legal Solutions](https://store.legal.thomsonreuters.com/law-products/Forms/Carmody-Wait-2d-Cyclopedia-of-New-York-Practice-with-Forms/p/100027436) (thomsonreuters.com); <https://store.legal.thomsonreuters.com/law-products/Forms/Carmody-Wait-2d-Cyclopedia-of-New-York-Practice-with-Forms/p/100027436>

379. [Modern New York Discovery, 2d](https://store.legal.thomsonreuters.com/law-products/Treatises/Modern-New-York-Discovery-Book-Full-Set), a reference that discusses significant cases on discovery; [Book \(Full Set\) \\$773.00, ProView eBook](https://store.legal.thomsonreuters.com/law-products/Treatises/Modern-New-York-Discovery-Book-Full-Set) [its digital version] \$773.00 as of 9 February 2024; [https://store.legal.thomsonreuters.com/law-products/Treatises/Modern-New-York-Discovery-](https://store.legal.thomsonreuters.com/law-products/Treatises/Modern-New-York-Discovery-Book-Full-Set)

2d/p/100001845

380. The rules issued by the state office of court administration, such as those found in [PART \[#\]. Uniform Civil Rules For The Supreme Court & The County Court | NYCOURTS.GOV](#); <https://ww2.nycourts.gov/rules/trialcourts/>:

f. Rules of the specific court where a brief is being filed

381. E.g., in New York; <https://www.nycourts.gov/courts/index.shtml>
382. 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 (Parts 1 to 81)
383. Rules of the Chief Administrative Judge (Parts 100 to 154), <http://ww2.nycourts.gov/rules/chiefadmin/index.shtml>
384. Uniform Rules of the New York State trial courts (Parts 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>.
- 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>
 - There are uniform rules (Parts 205 to 221) for specialized courts, e.g., family and surrogate, capital cases, and particular activities, e.g., jury selection, depositions
385. Joint Rules of the Departments of the Appellate Division (partial: 22 NYCRR Parts 1200-1400); <http://ww2.nycourts.gov/rules/jointappellate/index.shtml>
- 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>
386. 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.
387. Developments in the application of the NY Civil Practice Law and Rules (CPLR) in 2023; http://Judicial-Discipline-Reform.org/docs/NYSATL_2024_CPLR_Update.pdf

g. Regulations of state administrative agencies

388. Go to your state's department of state website; Google the state administrative agency in question; or search for a compilation of the state codes, laws, rules, and regulations
389. E.g., Description from the Internet: "**The New York Codes, Rules, and Regulations (NYCRR)** contains the exact wording of the [codes, rules, and regulations](#) adopted by more than 100 New York state departments and agencies to implement state statutes¹. The NYCRR primarily contains state agency rules and regulations adopted under the State Administrative Procedure Act (SAPA)². The 23 Titles include one for each state department, one for miscellaneous agencies and one for the Judiciary³."
- New York Codes, Rules, and Regulations, published digitally by the New York Department of State, Division of Administrative Rules, and Thomson Reuters Westlaw; <https://govt.westlaw.com/nycrr/index?contextData=%28sc.Default%29&transitionType=Default>
 - Title 22 of NYCRR concerns the rules of the Judiciary and its several courts; <https://govt.westlaw.com/nycrr/Browse/Home/NewYork/NewYorkCodesRulesandRegulations?guid=151e975e0ac3d11dd9f72c1eb90efe723&originationContext=documenttoc&transitionType=Default>

&contextData=(sc.Default)

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

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

h. Bills pending in the state legislatures

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

i. State laws

393. E.g.: http://Judicial-Discipline-Reform.org/docs/DrRCordero_Enterprise_Corruption_NY_RICO_version.pdf

j. Sources of state cases

394. 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/>

395. 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>

396. E.g., <https://nycourts.gov/courts/cts-NYC-SUPREME.shtml> (the supreme courts in NYS are trial courts)

397. E.g., Supreme Court for the County of New York (Manhattan and Bronx) <http://ww2.nycourts.gov/courts/1jd/supctmanh/index.shtml>

398. When a court issues a decision, it is first published in ‘slip form’ or ‘advanced sheets’, that is, separate from any other decision

- a. Thereafter the decisions issued during a period of months are published in a pamphlet’
- b. Finally, the pamphlets are bound in a hardcover volume. A set of such volumes containing the decisions for a number of years is normally referred to as a ‘reporter’ or ‘reports’. One set can cost tens of thousands of dollars.
- c. Normally, reporters are enhanced editorially by the publisher, rather than the writing judge or their courts, with a summary; headnotes summarizing the key point of law of a section of the decision; key numbers identifying the same point everywhere in any law book published by the same publisher; historical notes; and references to other cases, pertinent laws and regulations; etc. Those enhancements are practically indispensable to conduct cost-efficient law research. They save an enormous amount of research and reading time.
- d. Reporters -or reports- may be available online on a subscription basis. They may also be accessible, whether online or physically, in the library of a court, a law school, a bar association, a law firm, a public library, or a law institute or service, e.g., Legal Information Institute of Cornell Law School (LII), <https://www.law.cornell.edu/>, and Findlaw, <https://www.findlaw.com/>, provided you are a member; have been granted or have purchased a temporary pass; or there is some measure of public access.
- c. The decisions for a given court may be published together in their own reporter, such as the U.S. Supreme Court, e.g., <https://store.legal.thomsonreuters.com/law->

[products/search?r=13001&s=KEYWORDSEARCH&q=Supreme+Court+reporter](#); or

- d. the highest state court, such as the New York State Court of Appeals, <https://store.legal.thomsonreuters.com/law-products/Case-Law/New-York-Court-of-Appeals-Reports-2d-and-3d/p/100001560>; or
- e. the courts of a state, e.g., New York Supplement, <https://store.legal.thomsonreuters.com/law-products/Reporters/New-York-Supplement-2d-and-3d/p/100030135>; search for your state here: <https://store.legal.thomsonreuters.com/law-products/search?r=13001&s=KEYWORDSEARCH&q=reporters>; or
- f. the courts of a region comprising several states, e.g., <https://store.legal.thomsonreuters.com/law-products/Reporters/Atlantic-Reporterreg-3d/p/100024131>.
- g. The decisions on a particular area of the law may be published in a reporter; e.g., commercial law, <https://store.legal.thomsonreuters.com/law-products/Forms/Commercial-Litigation-in-New-York-State-Courts-5th-Vols-2-4H-New-York-Practice-Series/p/106667772>; or bankruptcy, <https://store.legal.thomsonreuters.com/law-products/Case-Law/Westsreg-Bankruptcy-Reporter-National-Reporter-Systemreg/p/100002692>
- h. The decisions of the federal courts are normally published in volumes separate from the state court decisions. However, there are online subscription plans that provide access to the federal and state decisions concerning a state or a federal circuit; e.g., call Thomson Reuters Customer Service at (800)328-4880 and ask about its plans.

k. Forms

- 399. E.g.: Carmody-Wait, 2d, *Cyclopedia of New York Law | Legal Solutions* (thomsonreuters.com); <https://store.legal.thomsonreuters.com/law-products/Forms/Carmody-Wait-2d-Cyclopedia-of-New-York-Practice-with-Forms/p/100027436>
- 400. 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>

L. Cases from the Federal Judiciary and from the states

21. Entities representing state courts and compiling their statistics

- 401. Conference of **Chief Justices** of the states; <https://ccj.ncsc.org>
- 402. National Center for State Courts; www.ncsc.org/services-and-experts/areas-of-expertise/court-statistics
- 403. Court Statistics Project; <https://www.courtstatistics.org/court-statistics> <https://www.courtstatistics.org/court-statistics>
- 404. Conference of State Court **Administrators** (COSCA); <https://cosca.ncsc.org>
- 405. National Association for Court **Management** (NACM); <https://nacmnet.org>
- 406. National Conference of Appellate **Court Clerks** (NCAAC); www.appellatecourtclerks.org
- 407. 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

408. Code of Conduct for U.S. Judges; <https://www.uscourts.gov/judges-judgeships/code-conduct-united-states-judges>
409. American Bar Association Model **Rules** of Professional Conduct; https://www.americanbar.org/groups/professional_responsibility/publications/model_rules_of_professional_conduct/model_rules_of_professional_conduct_table_of_contents/
410. American Bar Association Model **Code** of Judicial Conduct; https://www.americanbar.org/groups/professional_responsibility/publications/model_code_of_judicial_conduct/
411. 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

412. The Teflon Robe; Michael Berens and John Shiffman; Thomson Reuters:
- a. Part 1, 30jun20; <https://www.reuters.com/investigates/special-report/usa-judges-misconduct/>
 - b. Part 2, 9july20; <https://www.reuters.com/investigates/special-report/usa-judges-deals/>
 - c. Part 3, 14juy21; <https://www.reuters.com/investigates/special-report/usa-judges-commissions/>
 - d. <https://www.reuters.com/article/us-usa-judges-commissions-snapshot-idUSKCN24F1E4>
 - e. 30jun20; <https://www.reuters.com/investigates/special-report/usa-judges-methodology-qanda/>
 - f. <https://www.reuters.com/investigates/special-report/usa-judges-data/>
413. 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/>
414. *The Wall Street Journal*; **James.Grimaldi@wsj.com**; <https://www.wsj.com/news/author/james-v-grimaldi>; **Coulter.Jones@wsj.com**; <https://www.wsj.com/news/author/coulter-jones>; reach Mr. Jones at 212-416-3778; **Joe.Palazzolo@wsj.com**; <https://www.wsj.com/news/author/joe-palazzolo>
- a. 131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest; https://www.wsj.com/articles/131-federal-judges-broke-the-law-by-hearing-cases-where-they-had-a-financial-interest-11632834421?fbclid=IwAR17veisSou0tQJdrn4VM9Ssvk_JYFqCY-Foselbnkb1SsNx2ia1Fji1GAQ; 28sep21;
 - 1) updated under the title "Federal Judges Heard Cases Despite a Financial Interest"; 29sep21; https://www.wsj.com/articles/how-the-journal-found-judges-violations-of-law-on-conflicts-11632833775?mod=Searchresults_pos11&page=1
 - 2) updated under the title: Dozens of Federal Judges Had Financial Conflicts: What You Need to Know: A Wall Street Journal investigation finds more than 130 federal judges unlawfully ruled in cases involving companies in which they or their families held shares; *Michael Siconolfi, Coulter Jones, Joe Palazzolo, and James V. Grimaldi*; WSJ; April 27, 2022; <https://www.wsj.com/articles/dozens-of-federal-judges-broke-the-law-on-conflicts-what-you-need-to-know-11632922140>

"A Wall Street Journal investigation found that 152 federal judges around the nation have violated U.S. law and judicial ethics by overseeing 1,076 [court cases](#) involving

companies in which they or their family owned stock.

As a result of the Journal's reporting, judges in 883 cases have notified courts that they presided in the lawsuits improperly and that the cases are eligible to be reopened."

- b. Texas Judge Leads Tally of Cases With Financial Conflicts --- Gilstrap didn't recuse in 138 suits involving firms in which he or his wife had an interest; 30sep21
 - c. Judges or Their Brokers Bought And Sold Stocks of Litigants --- 61 report trades made while they oversaw suits involving the companies; 16oct21
 - d. U.S. News: Bill Would Toughen Stock-Trading Rules for Federal Judges; 26oct21
 - e. Hidden Interests - Federal Judge Files Recusal Notices in 138 Cases After WSJ Queries. Rodney Gilstrap initially argued he didn't violate financial-conflicts law; 2nov21
 - f. U.S. News: Judge Acknowledges Possible Recusal Errors; 3nov21
 - g. U.S. News: Bill on Judge Disclosures Passes House Panel; 18nov21
 - h. U.S. News: Bill Gains To Speed Disclosure by Judges; 2dec21
415. Friends of the Court: SCOTUS Justices' Beneficial Relationships With Billionaire Donors; ProPublica; <https://www.propublica.org/series/supreme-court-scotus>; <https://www.propublica.org/article/clarence-thomas-scotus-undisclosed-luxury-travel-gifts-crow>
416. 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
417. House panel to explore impeachment, judicial ethics in wake of Ginni Thomas texts; Emily Brooks; *The Hill*; April 2, 2022; https://thehill.com/news/house/3466200-house-panel-to-explore-impeachment-judicial-ethics-in-wake-of-ginni-thomas-texts/?email=dcd9182650c7057d9562f94b9683d2cb21956491&email=196e19bbfcd79590d53fee9f4e29783&emailb=3ec1a5012e1dfb515ec80cc7ab0f7d18aedc7608c79a990da27e4e0908e91fd4&utm_source=Social&utm_medium=email&utm_campaign=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCOTUS%20impeachments&utm_term=News%20Alertshttps://thehill.com/news/house/3466200-house-panel-to-explore-impeachment-judicial-ethics-in-wake-of-ginni-thomas-texts/?email=dcd9182650c7057d9562f94b9683d2cb21956491&email=196e19bbfcd79590d53fee9f4e29783&emailb=3ec1a5012e1dfb515ec80cc7ab0f7d18aedc7608c79a990da27e4e0908e91fd4&utm_source=Social&utm_medium=email&utm_campaign=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCOTUS%20impeachments&utm_term=News%20Alerts
418. 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>
419. 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

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

24. Journalists and media outlets

421. 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>
422. *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/>
423. **The Associated Press**; <https://www.ap.org/about/>

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

424. (journalism schools) <http://www.acejmc.org/accreditation-reviews/accredited-programs/accreditedreaccredited/>
425. https://www.americanbar.org/groups/legal_education/resources/aba_approved_law_schools/
426. (business schools) <https://acbsp.org/page/contact-event>
427. 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

428. Thomson Reuters is the largest publisher of law books and related materials in the U.S.; <https://legal.thomsonreuters.com/en/products/law-books>
429. <https://legal.thomsonreuters.com/en/support#contact>
430. https://store.legal.thomsonreuters.com/law-products/Jurisdictions/New-York/c/20075?elq_mid=23169&elq_cid=15386188&elq_ename=P_PRNT_PRD_9030215_EMUSNPR1REMNyTitles_em1_20201209&cid=9030215&email=drrcordero%40judicial-discipline-reform.org&sfdccampaignid=7014O000000vZOgQAM&campaignCode=&chl=Em&utm_medium=email&utm_source=eloqua&utm_campaign=P_PRNT_PRD_9030215_EMUSNPR1REMNyTitles_20201209&utm_content=9030215
431. <https://www.lexisnexis.com/en-us/home.page>

27. Other private entities and people

432. American Association of University Professors, <https://www.aaup.org/report/statement-professional-ethics>
433. American Association of Retired People; <https://press.aarp.org/?intcmp=FTR-LINKS-PRO-PRESS2-EWHERE>
434. Judicial Watch, <https://www.judicialwatch.org>
- Judicial Watch's repository of judges' financial disclosure reports, <https://www.judicialwatch.org/documents/categories/financial-disclosure/>
 - 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/>

435. 5 Young Women in Montana's Climate Case on How They Pulled Off Their Historic Win; Rachel Janfaza; Cosmopolitan; 18 August 2023; <https://www.yahoo.com/news/lifestyle/5-young-women-montana-climate-173600590.html>

436.

Appendix 7

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

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

To: [journalists and media officers]

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twallack@gmail.com, newstip@globe.com, spotlight@globe.com, brian.mcgrory@globe.com,
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To: [lawyers and professors]

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End Page

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

* http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >OL3:1143-1654+

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