

April 4, 2023

**If a former president can be held accountable,  
so can prosecutors, police officers, and judges for their abuse of power  
as well as the commissions on judicial conduct that cover for them.**

Top media outlets have exposed how they abuse people indiscriminately,  
and a current story illustrates how you too may have been abused.

A test case can expose them, demand compensation, and compel reform.<sup>‡</sup>

#### **A. Media outlets that have exposed abuse in an unaccountable justice system**

1. *The Wall Street Journal*, in its article “131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest”, published initially on September 28, 2021, wrote thus:

[Federal] judges failed to recuse themselves from 685 lawsuits from 2010 to 2018 involving firms in which they or their family held shares, a *Wall Street Journal* investigation found...Alerted to the violations by the Journal, 56 of the judges have directed court clerks to notify parties in 329 lawsuits that they should have recused themselves. That means new judges might be assigned, potentially upending rulings.

- a. One of its updating articles, published on April 27, 2022, under the title “[Dozens of Federal Judges](#) Had Financial Conflicts...”, stated the following:

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.

2. Thomson Reuters is a major U.S. news organization with some 2,500 journalists and some 600 photojournalists. In “The Teflon Robe” report, whose [first of three parts](#) was published on June 30, 2020, it reported “hardwired judicial corruption”: corruption that is an integral element of state judiciaries and that intertwines their judges and the conniving entities duty-bound to supervise them. Far from doing so, those entities cover up their abuse of power by not investigating, let alone punishing, them, not even disclosing the names of complained-about judges and their accomplices.
3. *The Boston Globe* published on September 30, 2018, its [investigative report](#) “Inside our secret courts”, in whose “private criminal hearings, who you are –and who you know– may be just as important as right and wrong”. Those conducting the hearings may not be lawyers or know the law.
4. The Center for Public Integrity published “[Federal judges plead guilty](#): The Center found 26 examples since 2010 where federal appellate judges ruled on cases in which they had a financial conflict”; Reity O'Brien, Kytja Weir, and Chris Young; CPI; April 28, 2014
5. You may not want to cede the scoop to the above courageous competitors or to *The New York Times*<sup>1</sup>, *The New Yorker*<sup>2</sup>, *The Washington Post*, *Above the Law*, *LexisNexis*, by letting them expose how judges coordinate their complicit mutual protection through systemic [exoneration](#)

<sup>1</sup> “2 Ex-Timesmen Say They Had a Tip on Watergate First”, by Reporter Richard Pérez-Peña, who rightly remarked that “If [Mr. Phelps’s] and Mr. Smith’s accounts are correct, *The Times* missed a chance to get the jump on the greatest story in a generation”; *NYT*; 24may09. Do not let others jump on this tip.

<sup>2</sup> Its article exposing sexual abuser Harvey Weinstein, together with that of *The New York Times*, published on October 10 and 5, 2017, respectively, caused the *MeToo!* movement to erupt. The world has not been the same since. Their articles are precedent for the transformative impact that an article can have.

<sup>‡</sup> [http://Judicial-Discipline-Reform.org/IAB/DrRCordero\\_holding\\_justice\\_system\\_accountable.pdf](http://Judicial-Discipline-Reform.org/IAB/DrRCordero_holding_justice_system_accountable.pdf)

from complaints and abuse their power as their institutionalized modus operandi to run risklessly their judiciaries for their gain and convenience(OL2:455§§B, D) as [racketeering enterprises](#).<sup>3</sup>

## **B. Story of abuse by prosecutors and the NYPD covered up by the Commissioner, the Chief Judge, the Mayor, [et al.](#) though affecting likely thousands of people**

6. On May 23 and 24, 2022, Bronx 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 flanked by restaurants and bodegas. When they asked whether grand 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 report or autopsy report by the medical examiner; no statement by relatives;
  - 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.
7. 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’; denied me the opportunity to confront them and present witnesses; showed no evidence; had me surrounded by four intimidating NYPD officers; and discharged me.
8. I described these events in a 4,743-word, 8-page sworn statement and submitted it to his supervisor, Administrative Justice Alvin Yearwood, tel. (718)618-3700, at the Bronx SCt. criminal term. Without acknowledging receipt or taking my calls, he forwarded it to J. Busching. The latter, as judge in his own cause, biasedly dismissed it on the trivial fact that the grand jury term had expired. They condoned and aided prosecutors and NYPD officers seeking indictments on false accusations. Thousands may have been indicted, sent to prison, devastated financially while trying to make bail, and ruined professionally and reputationally by being tainted with a criminal record.
9. NYPD Commissioner Keechant Sewell and Internal Affairs Bureau Chief Miguel Iglesias; former NYPD captain and now NYC Mayor Eric Adams; Public Advocate Jumaane Williams, and many other public officers(OL3:1568) have failed to even reply to my repeatedly submitted complaint. [Chief Judges](#) Janet DiFiore and Anthony Cannataro have been derelict in their supervisory duties as have IGs. The [Commission on Judicial Conduct](#) dismissed the complaint by dishonestly alleging that ‘those judges are not NYS judges, so we lack jurisdiction’. The inaction of these officers points to an implicitly or explicitly coordinated reciprocally beneficial agreement not to investigate.

## **C. Proposed action: a presentation by me, and an investigation and articles by us**

10. I respectfully propose that journalists and their outlets take action on behalf of thousands and the integrity of the system. Let’s meet in your office or on Zoom, followed by a press conference that launches a media investigation and turns you into nationally recognized Champions of Justice.

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

<sup>3</sup> See my three-volume study<sup>\*†</sup> of judges and their judiciaries titled “[Exposing Judges' Unaccountability and Consequent Riskless Abuse of Power: Pioneering the news and publishing field of judicial unaccountability reporting](#). Also, visit my website **Judicial Discipline Reform** at <http://www.Judicial-Discipline-Reform.org>. My articles posted there have so positively impressed its countless webvisitors that as of April 22, 2023, they had turned into subscribers 47,390 of them.

OL3:1580      <sup>\*</sup>[http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest\\_Jud\\_Advocates3.pdf](http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf) >from OL3:1144  
<sup>\*</sup>.../OL/... >all prefixes:# up to OL:393      <sup>†</sup>.../OL2/... >from OL2:394-1143

April 6, 2023



Dear Ms. Wisecup and fellow NTD journalists and assigning editors,

1. Thank you for your courteous acceptance of the flyer that I tendered to you in Lower Manhattan, NYC, while former president Donald Trump was being arraigned in court. The text of the flyer is reproduced hereunder; its [blue words](#) are links through which to download additional information.
2. As I emphasized when we met, the flyer contains my proposal for you and your colleagues to work on behalf of the likely thousands of people that have been falsely accused by prosecutors and NYPD officers, including detectives, with the connivance of judges. It is reasonable to expect that if you and your colleagues were to scoop this story, you all could thereby launch a generalized media investigation through our country at a time when current events, e.g., the current investigations of Mr. Trump and demonstrations against police brutality, have focused the national public's attention on the fairness and honesty of prosecutors, the police, and judges.
3. The proposed investigation is supported by my professional law research and writing, and strategic thinking skills, which undergird my three-volume study\*<sup>†</sup><sup>♣</sup> of judges and their judiciaries titled:

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

4. The study collects and discusses evidence(OL:194§E) showing that [judges](#) coordinate their complicit mutual protection through systemic [exoneration](#) from complaints. Also, their unaccountability is protected connivingly by the [politicians](#) who put them in office and for whom they are 'our men and women on the bench' as well as a frightening threat given judges' retaliatory power if politicians criticize, let alone, investigate, them. Unaccountable, judges abuse their power risklessly as their institutionalized modus operandi for their gain and convenience(OL2:455 §§B, D) individually and as a [coordinated class](#). As a result, they run their judiciaries as [racketeering enterprises](#).
5. Some of my articles have been posted to my website **Judicial Discipline Reform** at <http://www.Judicial-Discipline-Reform.org>. That site has attracted so many webvisitors that as of 16 April 2023 it had turned into subscribers 47,333 of them.
6. The proposed investigation can do for you and NTD what the investigation did for those who scooped the breaking and entering into the Democratic National Headquarters at the Watergate complex in DC on June 17, 1972, namely, then-rookie reporters Bob Woodward and Carl Bernstein of *The Washington Post*, and those who continued to lend them their unwavering support, to wit, WP publisher Katharine Graham and editor Ben Bradlee.
7. Their competent and courageous journalistic investigation and publication were rewarded with a

Pulitzer Prize, a best-seller, and a blockbuster movie, both bearing the title *All the President's Men* - a reference to all his White House aides ending up in jail-; and the catapulting of *WP* to the level of *The New York Times* as a preeminent investigative media outlet. Also, as part of the Watergate scandal that they broke, they are studied in all schools of journalism for good reason: They were instrumental in causing the unthinkable to pass: the resignation of president Nixon on August 8, 1974.

8. However, the stakes of the proposed investigation are much higher. The investigation will take place at the most propitious time, that is, when not only the four current investigations of Trump, but also the primaries and the general campaign for the 2024 presidential election will keep directing journalistic attention to prosecutors, the police, and the courts, and make the national public ever more critical and demanding of consequences for unethical and illegal conduct.
9. As a result, the unthinkable can happen: the resignation of one, several, or all the justices of the U.S. Supreme Court for committing as principals offenses or even only failing to "avoid improprieties" (Canon 2 of the [Code of Conduct](#) for U.S. Judges), and covering up as accessories those of their colleagues. Proof of that is the ever more numerous calls for investigating Justice Clarence Thomas.
10. The resignation of justices is thinkable on the strength of multiple precedents([OL3:1482, Section C](#)). This can bring about, not just the fall of the top man of a branch, i.e., president Nixon's, but rather a branch itself, that is, the Federal Judiciary. Indeed, their resignation is bound to incite journalists to investigate lower court judges who have engage in improprieties under the protection of justices, beginning with circuit judges who were the peers of justices that served as circuit judges.
11. Section A. of the article below<sup>‡</sup> discusses the extensive investigations by top media outlets from which you can conclude that abuse of power and corruption are pervasive in the Federal Judiciary as well as in the state justice systems.
12. Section B. shows how launching the proposed investigation is realistic and manageable because it is limited to abuse in one district attorney's office and one court of a single state based on the concrete leads that it contains: names of people and places, dates of events, nature of abuse, etc.
13. For good measure, the second article hereunder<sup>‡</sup> provides a brief description of cases that I have made ripe for class action. Their journalistic investigation is promising because they involve millions of abusees and a corresponding large audience interested in the exposure of their abusers, obtaining compensation, and compelling justice system reform. They are the people abused by:
  - a. the public officers who in their personal and collective interest abuse the means and opportunity of their government entities to intercept the emails and mail of the public at large in order to detect and suppress those critical of them.
  - b. Medicare and HMOs, which condone illegal balance billing and surprise medical bills, both of which can drive their insureds into a financial predicament where they have to choose between paying those bills, buying food, making rent...or declaring bankruptcy;
  - c. Walgreens (the second largest pharmacy chain in the U.S.) and its purchase incentivizing Cash Rewards program that is a bait and switch scam to deceive tens of millions of its customers.
14. Therefore, I offer to lay out the proposed investigation at a presentation via video conference, such as on Zoom, to you and your fellow journalists and assigning editors to be followed by a Questions & Answers session. That presentation can be the beginning of a joint journalistic investigation by you all and me that can make you a nationally recognized media outlet led by Champions of Justice.

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

Sincerely, Dr. Richard Cordero, Esq.

April 21, 2023

Prof. Lawrence Tribe, of Counsel and Roberta Kaplan, Esq., Partner  
Kaplan Hecker & Fink, 350 Fifth Avenue, 63<sup>rd</sup> Floor, NY, NY 10118; tel. (212) 763-0883

Dear Professor Tribe and Attorney Kaplan,<sup>‡</sup>

1. When you, Prof. Tribe, joined Kaplan Hecker & Fink, [Reuters](#) reported that you “chose it ‘because of the quality of its legal work, its mix of corporate and public-interest cases and its willingness to take on high-profile matters’” and your “eagerness to get involved in cases...that pose a threat to democracy and the rule of law”; and that you, Ms. Kaplan, “credited him with helping ‘pave the groundwork’ for recent legal wins for LGBTQ equality”. This is a proposal<sup>1</sup> to join forces to prosecute cases that meet your criteria and are ripe for class action<sup>2</sup>, as shown briefly below and in detail in the [linked](#)<sup>‡</sup> files.
  - a. While serving as a grand juror, I witnessed how prosecutors and NYPD officers charged people with a murder that the latter could not have committed because no evidence of a crime was presented: No footage of the crime or photos of the victim or the street crime scene, or incident or autopsy report. The indictment was sought in reliance on grand jurors’ indifference and uncritical judgment. When I asked critical questions, the presenting and the supervising prosecutors referred me to the grand jury judge, who discharged me. I described these events in a 4,743-word, 8-page sworn statement and submitted it to the administrative judge. Late enough, he sent it to the [grand jury judge](#), who with no discussion dismissed it on the trivial fact that the grand jury term had expired. I filed a complaint with the [Chief Judge](#), the NYS and NYC administrative judges, the NYPD Internal Affairs Bureau chief and the [Commissioner](#), [Bronx council](#) members, [public advocates](#), [et al.](#), who have not replied. They are part of the defendant class as [accessories](#) who fail to investigate judges to avoid retaliation<sup>3</sup>, condoning in self-interest abuse by indictments on false accusations. The abusees’ class action can earn their attorneys national recognition as Champions of Justice.<sup>4</sup>
  - b. [Medicare](#) administers \$100s of billions for the benefit of its more than 33 million insureds. It works with hundreds of HMOs and other health insurance entities. They have common interests: pay the fewest claims and attract to, and maintain in, their networks the largest number of medical services providers. To advance their interests they deny and uphold the denial of as many of their insureds’ claims as possible; disregard the legal obligation to accept as total payment Medicare’s schedules of fees for services; and condone the billing of insureds for the unpaid balance. Most insureds who appeal denials and balance billing appear pro se. Due to their ignorance of the law, they are abused. The recovery can be huge and force transformative change. I appealed to the Medicare Appeals [Council](#). After I appeal to the Medicare Board, the class action can be filed in district court.
  - c. [Walgreens](#) is [described](#) as having had \$139.5 billion in revenue in 2020 and 277,000 employees in 2021. Its purchase-incentivizing program is Cash Rewards. It is a misnomer, for rewards are not earned by paying in cash and cannot be redeemed for cash despite its false advertisement: “Save time. Redeem your rewards instantly at checkout”. But at checkout you cannot pay the total cost of the purchase with your Cash Rewards. You can only apply a single “tier” of \$1, \$3, \$5, or \$10 if it is equal to or less than the purchase cost. You must pay the balance with your money. Your rewards, though earned, are not yours, for they expire. The program is a bait and switch scam. This is a test case for suing big businesses that make enormous gains by defrauding millions of customers of small amounts that do not justify the substantial cost of individual prosecution.
2. There is neither democracy when the ruling class coordinate their abuse of power to trample upon the rule of law; nor acceptable equality when everybody can be abused by being falsely accused. I respectfully request that we meet in your office or via Zoom for a [presentation](#) on the above and other proposed [joint actions](#), and Qs & As.

Sincerely, Dr. Richard Cordero, Esq.

<sup>‡</sup> [http://Judicial-Discipline-Reform.org/IAB/DrRCordero-ProfLTribe\\_AttRKaplan.pdf](http://Judicial-Discipline-Reform.org/IAB/DrRCordero-ProfLTribe_AttRKaplan.pdf)

## Endnotes

- <sup>1</sup> This letter and its link<sup>†</sup> can be shared with others potentially interested in joining any of the class actions and attending my presentation on these high profile cases in the public interest. The presentation is supported by my professional law research and writing, and strategic thinking skills, which undergird my three-volume study<sup>\* † ♣</sup> 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<sup>\* † ♣</sup>

- a.** The study discusses evidence(OL:194§E) showing that judges complicitly exonerate each other; and are protected connivingly by the politicians who put them in office and deem them 'our men and women on the bench'. Risklessly, they engage in abuse of power for their gain and convenience individually and as a class that coordinate the running of judiciaries as racketeering enterprises.
- b.** Some of my articles have been posted to my website **Judicial Discipline Reform** at <http://www.Judicial-Discipline-Reform.org>. That site has attracted so many webvisitors that as of 22 April 2023 it had turned into subscribers 47,390 of them. They are potential class members.
- <sup>2</sup> The class actions can expect sympathetic juries. Indeed, since the advent of the *MeToo!* and BLM movements and those against police brutality, and racial and socio-economic inequality, the national public has become ever more intolerant of all forms of abuse, as expressed in its self-assertive rallying cry: *Enough is enough!* We won't take any abuse from anybody anymore. Trump lawyers settled a case on their way to the first trial day rather than risk a huge verdict from one of Bronx blue collar juries, known for their negative attitude toward big companies and government.
- <sup>3</sup> Developments in the judiciary establish strong precedents that support a favorable expectation:
- a.** In the civil suit *Strickland v. U.S., the Judicial Conference, et al.*, the U.S. Court of Appeals for the 4<sup>th</sup> Circuit held on 26 April '22 that the Federal Judiciary and its officers in their official and individual capacities, including judges, can on constitutional grounds be sued and held liable. The plaintiff's exposure of complicit coordination caused the bench of the Court to recuse themselves!
- b.** Ninety gymnasts sued the FBI and agents for over \$1 billion on 8 June '22 for its failure to act on the complaints against sexual predator Dr. Larry Nassar brought to FBI agents and the FBI's cover-up of their dereliction of duty. USA Gymnastics and U.S. Olympic Committee had to pay \$380 million.
- c.** A PA state court ordered judges who sent juveniles to government paid/private run detention facilities in exchange for kickbacks to pay \$206 million in compensatory and punitive damages.
- <sup>4</sup> Led by their motive of protecting and increasing their gains, e.g., by breaking the law, as revealed by *The Wall Street Journal*-, federal judges intercept(18 U.S.C. §§2511) people's emails and mail to detect and suppress those of their critics. The Federal Judiciary has the means, as it runs one of the largest national computer networks and has the Information Technology (IT) expertise necessary therefor: It handles daily the filing, storage, and retrieval of 100s of millions of briefs, motions, applications, case records, reports, dockets, calendars, orders, decisions, rules, etc., through its Public Access to Court Electronic Records (PACER) system. Judges have the opportunity to also compel such interception by the intelligence agencies to which in a quid pro quo they grant 100% of their secret requests for secret orders for secret surveillance under FISA (50 U.S.C §§1801-1885c).
- a.** There is proposed to hire IT experts to examine the computers of judges' critics. If the communications to and from you were intercepted, you can join the class action against the interceptor for treble damages<sup>3</sup> and attorneys' fees. Cf. former CBS reporter Sharyl(1551¶¶a-c) Attkisson sued the Dept. of Justice for \$35 million for hacking into her computers to spy on her investigations.

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

April 21, 2023

Twyla Carter, Esq., Attorney-in-Chief & CEO  
The Legal Aid Society  
199 Water Street, NY, NY 10038  
[info@legal-aid.org](mailto:info@legal-aid.org); tel. (212)577 3300

Andrew Ceresney, Esq., Partner  
Co-chair, Litigation Department  
Debevoise & Plimpton LLP; tel. (212)909-6947  
66 Hudson Blvd, NY, NY 10001

Dear Att. Carter and Att. Ceresney,<sup>‡</sup>

1. You were properly pleased when the court denied the dismissal motion in *Douglas v. City of NY*, which “revolves around the NYPD’s practice of detaining individuals for low-level offenses instead of distributing appearance tickets.” How displeased would you be by the NYPD and courts abetting indictments for even murder based on false accusations? This is a proposal<sup>1</sup> to jointly prosecute abusive entities that “deny justice” to many individuals unable to defend themselves individually<sup>2</sup>. We can help them **out of court** and through class actions, as shown below and in the **linked<sup>‡</sup>** files.

**a.** While serving as a grand juror, I witnessed how prosecutors and NYPD officers charged people with a murder that the latter could not have committed because no evidence of a crime was presented: No footage of the crime or photos of the victim or the street crime scene, or incident or autopsy report. The indictment was sought in reliance on grand jurors’ indifference and uncritical judgment. When I asked critical questions, the presenting and the supervising prosecutors referred me to the grand jury judge, who discharged me. I described these events in a 4,743-word, 8-page sworn statement and submitted it to the administrative judge. Late enough, he sent it to the **grand jury judge**, who with no discussion dismissed it on the trivial fact that the grand jury term had expired. I filed a complaint with the **Chief Judge**, the NYS and NYC administrative judges, the NYPD Internal Affairs Bureau chief and the **Commissioner**, **Bronx council** members, **public advocates**, **et al.**, who have not replied. They are part of the defendant class as **accessories** who fail to investigate judges to avoid retaliation<sup>3</sup>, abetting in self-interest abuse by indictments on false accusations. We should jointly “**hold the NYPD, NYC [et al.] accountable**” and become Champions of Justice.<sup>4</sup>

**b. Medicare** administers \$100s of billions for the benefit of its more than 33 million insureds. It works with hundreds of HMOs and other health insurance entities. They have common interests: pay the fewest claims and attract to, and maintain in, their networks the largest number of medical services providers. To advance their interests they deny and uphold the denial of as many of their insureds’ claims as possible; disregard the legal obligation to accept as total payment Medicare’s schedules of fees for services; and condone the billing of insureds for the unpaid balance. Most insureds who appeal denials and balance billing appear pro se. Due to their ignorance of the law, they are abused. The recovery can be huge and force transformative change. I appealed to the Medicare Appeals **Council**. After I appeal to the Medicare Board, the class action can be filed in district court.

**c. Walgreens** is **described** as having had \$139.5 billion in revenue in 2020 and 277,000 employees in 2021. Its purchase-incentivizing program is Cash Rewards. It is a misnomer, for rewards are not earned by paying in cash and cannot be redeemed for cash despite its false advertisement: “Save time. Redeem your rewards instantly at checkout”. But at checkout you cannot pay the total cost of the purchase with your Cash Rewards. You can only apply a single “tier” of \$1, \$3, \$5, or \$10 if it is equal to or less than the purchase cost. You must pay the balance with your money. Your rewards, though earned, are not yours, for they expire. The program is a bait and switch scam. This is a test case for suing big businesses that make enormous gains by defrauding millions of customers of small amounts that do not justify the substantial cost of individual prosecution.

2. I respectfully request that we meet in your office or via Zoom for a **presentation** on the above and other proposed **joint actions**, and Qs & As.

Sincerely, Dr. Richard Cordero, Esq.

<sup>‡</sup> [http://Judicial-Discipline-Reform.org/IAB/DrRCordero-LegalAidSociety\\_DebevoisePlimpton.pdf](http://Judicial-Discipline-Reform.org/IAB/DrRCordero-LegalAidSociety_DebevoisePlimpton.pdf)

April 21, 2023

Ms. Jamie Smith Hopkins, editor  
The Center for Public Integrity, 910 17th Street, NW, Suite 1030; Washington, DC 20006

Ms. Jennifer LaFleur, senior editor

Dear Ms. Hopkins and Ms. LaFleur,<sup>‡</sup>

1. Your Center and donation motto is “Rooted in Accountability: Support investigative journalism that makes a change”. This is a proposal<sup>1</sup> to jointly “produce independent journalism that exposes betrayals of public trust” by entities that abuse people incapable of defending themselves individually. We can “change” their “inequality of power” by defending them as a class<sup>2</sup> that holds abusers accountable, as [CPI did in 2014](#)<sup>‡</sup>; forces “a more just relationship”; and earns the biggest ‘donation’.

**a.** While serving as a grand juror, I witnessed how prosecutors and NYPD officers charged people with a murder that the latter could not have committed because no evidence of a crime was presented: No footage of the crime or photos of the victim or the street crime scene, or incident or autopsy report. The indictment was sought in reliance on grand jurors’ indifference and uncritical judgment. When I asked critical questions, the presenting and the supervising prosecutors referred me to the grand jury judge, who discharged me. I described these events in a 4,743-word, 8-page sworn statement and submitted it to the administrative judge. Late enough, he sent it to the [grand jury judge](#), who with no discussion dismissed it on the trivial fact that the grand jury term had expired. I filed a complaint with the [Chief Judge](#), the NYS and NYC administrative judges, the NYPD Internal Affairs Bureau chief and the [Commissioner](#), [Bronx council](#) members, [public advocates](#), [et al.](#), who have not replied. They are part of the defendant class as [accessories](#) who fail to investigate judges to avoid retaliation<sup>3</sup>, condoning in self-interest abuse by indictments on false accusations. The abusees’ class action can earn their attorneys national recognition as Champions of Justice.<sup>4</sup>

**b.** [Medicare](#) administers \$100s of billions for the benefit of its more than 33 million insureds. It works with hundreds of HMOs and other health insurance entities. They have common interests: pay the fewest claims and attract to, and maintain in, their networks the largest number of medical services providers. To advance their interests they deny and uphold the denial of as many of their insureds’ claims as possible; disregard the legal obligation to accept as total payment Medicare’s schedules of fees for services; and condone the billing of insureds for the unpaid balance. Most insureds who appeal denials and balance billing appear pro se. Due to their ignorance of the law, they are abused. The recovery can be huge and force transformative change. I appealed to the Medicare Appeals [Council](#). After I appeal to the Medicare Board, the class action can be filed in district court.

**c.** [Walgreens](#) is [described](#) as having had \$139.5 billion in revenue in 2020 and 277,000 employees in 2021. Its purchase-incentivizing program is Cash Rewards. It is a misnomer, for rewards are not earned by paying in cash and cannot be redeemed for cash despite its false advertisement: “Save time. Redeem your rewards instantly at checkout”. But at checkout you cannot pay the total cost of the purchase with your Cash Rewards. You can only apply a single “tier” of \$1, \$3, \$5, or \$10 if it is equal to or less than the purchase cost. You must pay the balance with your money. Your rewards, though earned, are not yours, for they expire. The program is a bait and switch scam. This is a test case for suing big businesses that make enormous gains by defrauding millions of customers of small amounts that do not justify the substantial cost of individual prosecution.

2. There is no accountability when the powerful coordinate their mutual protection to risklessly abuse individuals. We can hold them accountable when we support each other. I respectfully request that we meet via Zoom for a [presentation](#) on the above and other proposed [joint actions](#), and Qs&As.

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

Sincerely, Dr. Richard Cordero, Esq.

April 21, 2023

Mr. Gabe Roth, Executive Director  
Fix the Court, 348 4th Av., #1007, Brooklyn, NY 11215  
tel. (202) 780-4990; [Gabe@FixTheCourt.com](mailto:Gabe@FixTheCourt.com)

Mr. Geoff Bennett, Co-anchor  
NewsHour Productions  
3939 Campbell Av., Arlington, VA 22206

Dear Mr. Roth and Mr. Bennett,<sup>‡</sup>

1. I listened with interest to [your interview](#) on April 13, 2023, regarding Justice Clarence Thomas's ethically questionable non-disclosure of the lavish gifts and trips that he received from Republican activist billionaire Harlan Crow. This is a proposal to jointly pursue 'the fixing of the courts', including the Supreme Court([jur:47§c](#); [65§B](#)), by promoting investigative([§A](#)) and informative([§B](#)) action concerning state and [federal](#) judges' abuse of power committed individually and in [coordination](#) among themselves and with prosecutors, police, politicians, witnesses, etc. Concrete, feasible, fixing actions are set forth in my [out-of-court strategy](#) to inform the national public of, and outrage it at, their abuse. The actions mentioned below are ripe for investigation and publication.
2. They are supported by my professional law research and writing, and strategic thinking skills, which undergird my three-volume study\*<sup>† ♣</sup> of judges and their judiciaries, thus titled and downloadable:

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

3. The study collects and discusses [evidence\(OL:194§E\)](#) showing that [judges](#) complicitly coordinate their protection from complaints by [exonerating](#) each other. They are also protected connivingly by the [politicians](#) who put them in office and for whom they are 'our men and women on the bench' and a clear and present danger given judges' retaliatory power([Lsch:17§C](#)) if politicians criticize, let alone, investigate, them. Assured of their unaccountability, judges risklessly abuse their power as their [institutionalized](#) modus operandi for their gain([¶1](#) infra) and convenience([OL2:455§§B, D](#)). The [patterns](#) of their conduct reveal that judges run their judiciaries as [racketeering enterprises](#).
4. Some of my articles have been posted to my website **Judicial Discipline Reform** at <http://www.Judicial-Discipline-Reform.org>. They have attracted so many webvisitors that as of 20 April 2023 the number of those who had become subscribers was 47,387. They are probably outraged by this:
5. **Action 1:** An indictment for murder was presented to a grand jury by Bronx ADA Burim Namani and supervising ADA Diana Jetta on May 23 and 24, 2022. It was allegedly committed by two individuals on or around May 24, 2021, early in the evening in a Bronx street flanked by restaurants and bodegas. When the prosecutors asked whether grand jurors had questions, I, one of them, asked critical ones that doubted the relevance and sufficiency of their 12 exhibits, which contained:
  - a. not one photo or video of the alleged crime scene or victim whether taken by the police, a surveillance camera of the neighboring and still open restaurants and bodegas, or a bystander...in the age of the ubiquitous smartphone with camera and a citizens journalist mentality!;
  - b. no police report or medical examiner autopsy report; no statement by relatives;
  - 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.
6. 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'; denied me the opportunity to confront them and present witnesses; showed no evidence; had me surrounded by four intimidating NYPD officers; and discharged me.

<sup>‡</sup> [http://Judicial-Discipline-Reform.org/IAB/DrRCordero-ExecDirGRoth\\_CoanchorGBennett.pdf](http://Judicial-Discipline-Reform.org/IAB/DrRCordero-ExecDirGRoth_CoanchorGBennett.pdf)

7. I described these events in a 4,743-word, 8-page sworn statement and submitted it to his supervisor, Administrative Justice Alvin [Yearwood](#), tel. (718)618-3700, at the Bronx SCt. criminal term. Without acknowledging receipt or taking my calls, he forwarded it to J. [Busching](#). The latter, as judge in his own cause, biasedly dismissed it on the trivial fact that the grand jury term had expired. They condoned and abetted prosecutors and NYPD officers seeking indictments on false accusations. Thousands may have been indicted, sent to prison, devastated financially while trying to make bail, and ruined professionally and reputationally by being tainted with a criminal record.
8. [NYPD](#) Commissioner Keechant Sewell and Internal Affairs Bureau Chief Miguel Iglesias; former NYPD captain and now [NYC Mayor](#) Eric Adams; [Public Advocate](#) Jumaane Williams; and other public [officers](#)([OL3:1568](#)) have not replied to my repeatedly submitted complaint. Neither have IGs and [Chief Judges](#) Janet DiFiore and Anthony Cannataro, derelict in their supervisory duties.
9. **Action 2:** I filed a complaint with the NYS [Commission on Judicial Conduct](#) (the Commission or CJC) about the above-described events. It was acknowledged as [received on](#) Sept. 23, 2022. My description sufficed for CJC to recognize those judges as members of the NYS Unified Court System (UCS), which CJC could have confirmed by looking up their bionotes on the UCS's [website](#). Knowledge of their UCS membership is imputed to all Commission members and their assistants.
10. Yet, on November 3, 2022, Administrative Assistant Lee [Kiklier](#) sent me letter "Re: 2022/N-1084"<sup>‡</sup> dismissing the complaint because "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". In my letter to CJC of November 7<sup>\*</sup>, I protested those knowingly and thus intentionally false grounds for dismissal.
11. 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"<sup>‡</sup>. The Commission includes lawyers and three fellow UCS judges.
12. On January 10, 2023, Clerk of the Commission Celia A. [Zahner](#) wrote in "Re: File No. 2022/N-1084": "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 (sic)".
13. A CJC impudent enough to tell such a blatant falsehood to a lawyer, like me, must be presumed to place no bounds on its dishonesty when dealing with laypersons, covering up all sort of egregious and injurious unethical and illegal conduct of the named and unnamed judges in their complaints.
14. The Commission, as the principal, has stated by its assistants that my complaint would be and was presented to it. The dismissal is the Commission's decision. CJC predicated it on "false statements" to cover for judges, prosecutors, and NYPD officers. All of them have engaged in a "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 [Racketeer Influenced and Corrupt Organizations Act](#)([18 USC §1961](#)).
15. **Proposed action:** I respectfully offer to present in your office or via Zoom to you and your colleagues, followed by a Q&A session, the above and other proposed [joint actions](#) to 'fix the courts' by, e.g., **a.** persuading the NewsHour and comparable media outlets to **i)** [investigate](#) the above-described actions on behalf of thousands of people injured by indictments and dismissals based on falsehoods and **ii)** [publish](#)([§A](#)) one or a series of my([§§A-B](#)) and our articles; **b.** calling on complainants to CJC to send us copies of their complaints to search them for [patterns](#); **c.** petitioning for the release of the indictment, discharge transcript, and sworn statement([¶¶5-7↑](#)); etc.

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

Sincerely, Dr. Richard Cordero, Esq.

April 21, 2023

**Justice Clarence Thomas's concealment of the lavish gifts and trips that he received from Republican activist billionaire Harlan Crow, and of real estate sales, and the complicit lack of criticism by his fellow justices, never mind investigation by the Supreme Court, are examples of abuse of power, unaccountability, and condonation set for all judiciaries. They lend credence to the following instances thereof.‡**

1. This is a proposal to jointly promote investigative(§A) and informative(§B) action to expose abuse of power by unaccountable state and federal judges, including Supreme Court justices(jur:47§c; 65§B), committed individually and in coordination among themselves and with prosecutors, police officers, politicians, etc. Concrete, realistic, feasible actions are set forth in the [out-of-court strategy](#) to inform the national public of, and outrage it at, their abuse. The actions mentioned here are ripe for investigation and publication now, when public attention is ever more focused on judges.
2. They are supported by my professional law research and writing, and strategic thinking skills, which undergird my three-volume study\*†♣ of judges and their judiciaries, thus titled and downloadable:

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

3. The study discusses [evidence\(OL:194§E\)](#) showing that judges complicitly coordinate their protection from complaints by [exonerating](#) each other. They are also protected connivingly by the [politicians](#) who put them in office and for whom they are 'our men and women on the bench' and a clear and present danger given judges' retaliatory power([Lsch:17§C](#)) if politicians criticize, let alone, investigate, them. Assured of their unaccountability, judges risklessly abuse their power as their [institutionalized](#) modus operandi for their gain([OL3:1579§A](#)) and convenience([OL2:455§B, D](#)). The [patterns](#) of their conduct reveal that judges run their judiciaries as [racketeering enterprises](#).
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sor, Administrative Justice Alvin [Yearwood](#), tel. (718)618-3700, at the Bronx SCt. criminal term. Without acknowledging receipt or taking my calls, he forwarded it to J. [Busching](#). The latter, as judge in his own cause, biasedly dismissed it on the trivial fact that the grand jury term had expired. They condoned and abetted prosecutors and NYPD officers seeking indictments on false accusations. Thousands may have been indicted, sent to prison, devastated financially while trying to make bail, and ruined professionally and reputationally by being tainted with a criminal record.

8. [NYPD](#) Commissioner Keechant Sewell and Internal Affairs Bureau Chief Miguel Iglesias; former NYPD captain and now [NYC Mayor](#) Eric Adams; [Public Advocate](#) Jumaane Williams; and other public [officers\(OL3:1568\)](#) have not replied to my repeatedly submitted complaint. Neither have IGs and [Chief Judges](#) Janet DiFiore and Anthony Cannataro, derelict in their supervisory duties.
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15. **Proposed action:** I respectfully offer to present in your office or via Zoom, followed by a Q&A session, the above and other [joint actions](#) to investigate and expose judges' abuse of power by:
  - a. holding a press conference to encourage journalists and lawyers to i) [investigate](#) the above-described actions on behalf of thousands of people injured by indictments and dismissals based on falsehoods and ii) publish([§A](#)) one or a series of my([§§A-B](#)) and our articles;
  - b. calling on complainants to CJC to send us copies of their complaints to search them for patterns;
  - c. petitioning for the release of the indictment, discharge transcript, and statement([¶¶5-7↑](#)); etc.

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

January 7, 2023

**Proposal to lawyers, journalists, professors, and IT experts to join forces to further pursue cases with national scope that are ripe for class action and can expose abusers of power and benefit many abusees<sup>‡</sup>**

Gerard Maatman, Esq., Partner  
Duane Morris, LLP  
190 S LaSalle Street, Suite 3700  
Chicago, IL 60603-3433

Jennifer A. Riley, Esq., Partner  
Duane Morris, LLP  
190 S LaSalle Street, Suite 3700  
Chicago, IL 60603-3433

[Melissa S. Geller](#), Esq., Partner  
Duane Morris, LLP  
1540 Broadway  
New York, NY 10036-4086

Max H. Stern, Esq., Partner  
Duane Morris, LLP  
Spear Tower, One Market Plaza, Suite 2200  
San Francisco, CA 94105-1127

Dear Mr. Stern, Ms. Geller, Ms. Riley, and Mr. Maatman,<sup>‡</sup>

1. This is a proposal to join forces to further prosecute any or all of the cases that I<sup>1</sup> have brought to ripeness for class action<sup>2</sup>. If after reading their brief description below you determine that you do not have any conflict of interests, you can go to the file<sup>‡</sup> with active links to detailed information.
2. This search is an exercise of the rights most cherished by *We the People*, namely, those guaranteed by the 1<sup>st</sup> Amendment to the Constitution to “freedom of speech, of the press, the right of the people [the sovereign source of all public power in a democracy] peaceably to assemble [on the Internet too], and to petition [also through class actions] the Government [such as its third branch, the judiciary; prosecutors and the police; and its agencies, e.g., Medicare; as well as private parties] for a redress [through transparency, accountability, and compensation] of grievances”.
  - a. Medicare administers \$100s of billions for the benefit of its more than 33 million insureds. It works with hundreds of HMOs and other health insurance entities. They have common interests: pay the fewest claims and attract to, and maintain in their, networks the largest number of medical services and equipment providers.
    - 1) To advance their interests they:
      - a) deny and uphold the denial of as many of their insureds’ claims as possible;
      - b) disregard the legal obligation to accept as total payment Medicare’s schedules of fees for medical provisions<sup>3</sup>; and
      - c) condone the billing of insureds for the unpaid balance.
    - 2) Most insureds who appeal denials and balance billing appear pro se. Due to their ignorance of the law, they are abused by having their rights denied or disregarded.
    - 3) I appealed to the Medicare Appeals Council. After I appeal to the Medicare Board, the class action can be filed in a federal district court.<sup>4</sup> The recovery can be huge and force transformative change in the health insurance system.
  - b. Walgreens is described as having had \$139.5 billion in revenue in 2020 and 277,000 employees in 2021. Its purchase-incentivizing program is Cash Rewards. It is a misnomer, for rewards are not earned by paying in cash and cannot be redeemed for cash despite its

\* [http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest\\_Jud\\_Advocates3.pdf](http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf) >from OL3:1144

OL3:1593

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

†.../OL2/....2.pdf >from OL2:394-1143

‡ [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_class\\_actions-Duane\\_Morris\\_LLP.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_class_actions-Duane_Morris_LLP.pdf)

false advertisement: “Save time. Redeem your rewards instantly at checkout”. But at checkout you cannot pay the total cost of the purchase with your Cash Rewards. You can only apply a single “tier” per purchase of either \$1, \$3, \$5, or \$10 if it is equal to or less than the purchase cost, i.e., “tiers” cannot be stacked. You must pay the balance with your money. Your rewards, though earned, are not yours, for they expire and you can use them only at Walgreens. The program is a bait and switch scam.

- 1) This is a test case for suing big businesses that make enormous gains by defrauding millions of customers of small amounts that do not justify the substantial cost of individual prosecution.

c. While serving as a grand juror, I witnessed how prosecutors and New York Police Department (NYPD) officers charged people with a murder that those people could not have committed because no evidence of a crime was presented: No footage of the crime or photos of the victim or the street crime scene, or incident or autopsy report. The indictment was sought for plea bargain leverage in reliance on grand jurors’ indifference and uncritical judgment. When I asked critical questions, the presenting and the supervising prosecutors referred me to the grand jury judge, who discharged me without affording me the opportunity to confront my accusers.

- 1) I described these events in a 4,743-word, 8-page sworn statement and submitted it to the administrative judge. Late enough, he sent it to the grand jury judge, who with no discussion dismissed it on the trivial fact that the grand jury term had expired. I filed a complaint with the NY State Chief Judge, the NYS and NYC administrative judges, the NYPD Internal Affairs Bureau chief and the Commissioner, the Bronx council members, public advocates, [et al.](#), who have not replied.
- 2) They form part of the defendant class: They do not investigate judges to avoid becoming the target of judges’ devastating power<sup>5</sup> of retaliation([Lsch:17§C](#)). They also pursue a pecuniary benefit<sup>6</sup>, which is anything to which a monetary value can be assigned. So arises a politicians-judges [conniving relationship](#). It harms the public and the integrity of the judicial system, whereby by denying equal treatment under law, their relationship generates abusive “Judges Above the Law”.
- 3) Their dereliction of duty is a policy and a systemic cover-up based on actual or constructive complicit coordination; cf. companies that coordinate their unfair practices and those in restraint of trade and commerce by following the price leader without even meeting or communicating to agree on their anticompetitive conduct, which is illegal under antitrust law and case law.
- 4) Acting under color of law, they have violated the civil rights of the likely thousands of people whom they have, and allowed to be, indicted on false accusations, thus causing them injury in fact resulting from their having to bear the cost of bail, incarceration, and a criminal record.
- 5) Those people’s class action can earn their attorneys vast rewards, including treble damages, attorney's fees, and national recognition as Champions of Justice.

3. I respectfully offer to make a [presentation](#) on these cases via video conference or, if in your NY City office, in person. Thus, I look forward to hearing from you.

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

Sincerely, Dr. Richard Cordero, Esq.

## ENDNOTES

- <sup>1</sup> This email and its above-stated link<sup>‡</sup> can be shared with others who are potentially interested in joining any of the class actions under [FRCP Rule 23](#) and attending my [presentation](#) on this proposal. The latter is supported by my professional law research and writing, and strategic thinking; they are the skills that undergird my three-volume study\* <sup>†</sup> ♣ of judges and their judiciaries, which is titled and downloadable thus:

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

- a. The study collects and discusses abundant evidence(OL:194§E) showing that judges ensure each other's unaccountability by systematically [dismissing 100% of complaints](#) against any fellow judge and denying 100% of petitions to review dismissals.
  - b. They are also protected connivingly by the [politicians](#) who put them in office and for whom they are 'our men and women on the bench'.
  - c. Judges engage in abuse of power risklessly for their gain and convenience individually and as a [coordinated class](#). Their pattern of conduct shows that they run their judiciary as a [racketeering enterprise](#). See footnotes 5 and 6 hereunder.
  - d. Some of my articles have been posted to my website [Judicial Discipline Reform](#). That site has attracted countless webvisitors and as of 23 April 2023, had turned into subscribers 47,395 of them. They are potential class members.
- <sup>2</sup> The class actions can expect sympathetic juries. Indeed, since the advent of the *MeToo!* and BLM movements, and the demonstrations against police brutality, and racial and socio-economic inequality, the national public has become ever more intolerant of all forms of abuse, as expressed in its self-assertive rallying cry:

*Enough is enough!*  
We won't take any abuse from anybody anymore.

- <sup>3</sup> Section 1902(n)(3)(B) of the [Social Security Act](#), found in [Title 42](#) of the U.S. Code of federal laws, as modified by Section 4714 of the [Balanced Budget Act of 1997](#), 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.
- <sup>4</sup> Victims of abuse by Medicare officers, including administrative law judges, can share their story with the Medicare Appeals Council. The latter is the venue for the fourth of five levels of appeal in the Medicare system (the fifth level appeal lies with the Medicare Appeals Board). Hence, if you have not gone through the previous appeal levels, which begins with your HMO or other medical services or equipment provider, the Council will not treat your story as a complaint on appeal.
- a. However, you together with as many victims as possible can submit your story in order to inform the Council of the nature, frequency, and gravity of abuse within the Medicare system. There is strength in numbers. Numerous statements from unrelated parties yet consistent with each other allow for the detection of patterns of abuse of power. Patterns make an impression in the minds of those who detect, or are made aware of, them.

1) The federal criminal code provides at [18 U.S.C. §1961\(5\)](#) that a 'pattern is

constituted of at least two acts committed within ten years’.

- b. By writing your story, you take the first step toward showing that you have questions of law or fact and claims common to the class suing Medicare and providers, and qualify as a member of the class(R.23(a)), entitled to share in any **compensation** that the action may win for it.
- c. Your story must be brief. Never-ending rambling and whining sagas are wasteful of your and everybody else’s effort and time. They are not read to the end or taken seriously.
- e. By contrast, a story written in up to 500 words is more likely to be impactful if it consists only of verifiable and accurate facts, names, and addresses identifying only the most outrageous events that may have developed during months or years of abuse and litigation. Read and apply the **two-phase method** for writing such a story. You will be happily surprised by how helpful that method is. By applying it, you can write a story that may get you invited to tell it at the proposed **UNPRECEDENTED CITIZENS HEARINGS** on judges’ unaccountability and riskless abuse of power.
- f. Your story can contribute to detecting the most persuasive type of evidence of abuse: patterns of conduct of the same, related, or similarly situated officers and their cronies that harm many unrelated individuals in similar ways. A pattern of similarities may show that officers and cronies acted in a coordinated rather than coincidental way; and that stories have common facts and claims that qualify you and other abusees as members of the class.
- g. By making public your story, you too will be asserting your rights under the **First Amendment** to “freedom of speech, of the press, the right of the [little] people peaceably to assemble [on the Internet too], and to petition [as a numerous and thus big class] the Government [of which judges form the third branch] for a redress of grievances [including by holding judges and their cronies accountable and liable to **compensation**]”.
- h. Add at the top of your story the following reference; and mail and email it to these addresses:

Reference: for consideration by the Medicare Appeals Council and  
the Board in appeal M-23-386

- 1) Go to <https://dab.efile.hhs.gov/>, register, and “File correspondence...and other written material in pending case” M-23-386. Thereby your story may become part of the record that may be filed on appeal in a federal district court and contribute to the formation of the class action and the holding of the citizens hearings.
- 2) Department of Health and Human Services  
Departmental Appeals Board  
Medicare Appeals Council, MS 6127  
Cohen Building Room G-644  
330 Independence Ave., S.W.  
Washington, D.C. 20201
- 3) [DABMODHotline@hhs.gov](mailto:DABMODHotline@hhs.gov), [OSDABImmediateOffice@hhs.gov](mailto:OSDABImmediateOffice@hhs.gov),  
[Medicare.Appeals@hhs.gov](mailto:Medicare.Appeals@hhs.gov), [appeals@dab.efile.hhs.gov](mailto:appeals@dab.efile.hhs.gov)

<sup>5</sup> Developments in the judiciary establish strong precedents that support a favorable expectation for the class actions:

- a. In the civil suit *Strickland v. U.S.*, the Judicial Conference of the U.S., the Administrative

Office of the U.S. Courts, et al., the U.S. Court of Appeals for the [Fourth Circuit](#) held on April 26, 2022, that the Federal Judiciary and its [judges](#) in their official and individual capacities can on due process and equal protection grounds be sued and held liable. The plaintiff's exposure of 4<sup>th</sup> Circuit judges' complicit coordination forced all the judges of that Court to recuse themselves! Judges from other circuits were seated by designation on the three-judge appellate panel.

- b. Ninety gymnasts sued the FBI and agents for [over \\$1 billion](#) last June 8 for its [failure to act](#) on the complaints against sexual predator Dr. Larry Nassar brought to FBI agents and the FBI's cover-up of their dereliction of duty. This is in addition to the [\\$380 million](#) that USA Gymnastics and the U.S. Olympic Committee had to pay to Nassar sexual abuse victims.
- c. A Pennsylvania state court ordered judges who sent juveniles to government paid/private run detention facilities in exchange for kickbacks to pay [\\$206 million](#) in compensatory and punitive damages.
- d. Trump lawyers settled a case on their way to the first trial day rather than risk a huge verdict from one of the blue-collar juries in the Bronx, New York City, known for their distrust of, and resentment toward, big companies and government; and prone to "stick it to 'em".

<sup>6</sup> The [Wall Street Journal](#) has published a [series](#) of articles that began on September 28, 2021, under the initial title "131 [now 152] Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest".

- a. Led by their **motive** of protecting their illegal [gains](#) and gain schemes, judges [intercept](#) - which is illegal under [18 U.S.C. §§2511](#)- people's emails and mail to detect and suppress those of their critics.
- b. The Federal Judiciary has the **means** of doing so, as it runs one of the largest national computer networks and has the Information Technology (IT) expertise necessary therefor: It handles daily the filing, storage, and retrieval of hundreds of millions of briefs, motions, applications, records, reports, recordings, dockets, calendars, orders, decisions, certificates, etc., through its Public Access to Court Electronic Records ([PACER](#)) system.
- c. Judges have the **opportunity** to also compel such interception by the intelligence agencies to which in a quid pro quo they grant 100% of their secret requests for secret orders for secret surveillance under the Foreign Intelligence Surveillance Act([50 U.S.C §§1801-1885c](#)).
- d. There is [proposed](#) to hire IT experts to examine the communications and computers of critics of judges. The exposure of judges' interception in a suit with counts under the Racketeer Influenced and Corrupt Organization Act (RICO;[18 U.S.C. §1961](#)) on behalf of their victims can generate national outrage, treble damages, and attorneys' fees. The examination can be announced at a press conference intended to capture national attention and to interest critics and victims of judges' abuse in sharing their stories with the IT experts.

- 1) See former CBS reporter Sharyl [Attkisson's suit](#) against the Department of Justice for \$35 million for the latter's hacking into her home and CBS computers to spy on the stories that she was investigating and that had embarrassed the Obama administration and Attorney General Eric Holder. Eventually, AG Holder was held in contempt of Congress for withholding evidence on those stories and forced to resign.

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

January 23, 2023

Ms. Marissa Britton  
Duane Morris, LLP<sup>‡</sup>

Dear Ms. Britton,

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

Indeed, on January 7, I mailed a proposal for the joint prosecution of cases that I have brought to a ripe state for class action, as described below. Though I sent four individualized letters to partners Gerard Maatman, Esq., and Jennifer A. Riley, Esq., both in your Chicago office, and Melissa S. Geller, Esq., in New York City, and Max H. Stern, Esq., in San Francisco, CA, I have not heard from any of them. Therefore, I would be grateful if you would let me know whether those colleagues of yours have received my letter to each of them. In any event, the letter is reproduced hereunder and can be downloaded through this link<sup>‡</sup>.

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

In this context, you and your colleagues may wish to learn something about me. That you can do by reviewing the articles referred to in my letter to them. Moreover, you can review the articles that I have already written as well as the subjects on which I can write articles on commission(<sup>‡</sup>>§A and §B, respectively). They bear on one of the most topical issues of our national debate, namely, holding the powerful and well-connected accountable, from the current and former presidents; the January 6 Capitol rioters; to a Supreme Court searching for the leaker to the press of the draft abortion opinion; a politician who lied his way into the House of Representatives; a List-A movie actor and director charged with having killed a colleague on a movie set; etc.

My proposed class actions aim to hold powerful public officers as well as public and commercial entities accountable. Their beneficiaries are thousands of little people who lack the knowledge necessary to defend themselves, never mind the wherewithal to go on the offensive to demand compensation. In addition, you can review my website Judicial Discipline Reform, where some of my articles have been posted. That site has attracted countless webvisitors and as of [23 April] 2023, it had turned into subscribers 47,396 of them. How many writers, let alone lawyers or even law firms, do you know who have a website with so many readers?

Those subscribers are people who in spite of the information overload that burdens everybody today, want to receive more of what I write. They are the kind of well-educated, affluent, and professionally successful readers of intellectually demanding publications such as *The Wall Street Journal*, *The New York Times*, *The Washington Post*, *TIME*, *The New Yorker*, etc.

My website offers a platform on which to advertise the class actions and attract those readers, who can be influencers whether or not they are class members.

I bring to the table valuable things. Let's discuss them via Zoom or, if NY City, in person. So, I look forward to hearing from you and your colleagues.

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

Sincerely, Dr. Richard Cordero, Esq.

**E. 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:

23. 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** \* † ♣
24. turn the site at <http://www.Judicial-Discipline-Reform.org>—whose articles([Appendix 6§A](#)) have attracted so many webvisitors and elicited such a positive reaction that as of 22 Apr. 23, the number of those who had become subscribers was 47,391([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 business venture leading up to the [Institute](#) of Judicial Unaccountability Reporting and Reform Advocacy attached to a university or news network;
25. organize and embark on a tour of presentations to you and your group of guests; at law, journalism, business, and Information Technology [schools](#); media outlets; etc., via video conference or, if in NY City, in person. To assess my capacity to present view my [video](#) and follow it on its [slides](#);
26. 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;
27. 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;
28. publish as its sequel an academics/journalists multidisciplinary Annual Report on Judicial Unaccountability and Riskless Abuse of Power-cum-citizens inspector general report on the judiciary;
29. launch an abuse investigation that attracts ever more media because *Scandal sells & earns Pulitzers*;
30. promote the formation of a national, single issue, apolitical, civic movement for judicial abuse of power exposure, [compensation](#) of abusees, and reform through transformative change; etc.(¶57).

**Put your money where your outrage at abuse and passion for justice are.**

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Citi Bank, routing # 021 000 089, account # 4977 59 2001;

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

31. I offer to present this 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 its terms and scheduling use my contact information in the letterhead above.

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

\* [http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest\\_Jud\\_Advocates3.pdf](http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf) >from OL3:1144 to OL3:1558+

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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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**Judicial Discipline Reform**

**New York City**

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December 23, 2022

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

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

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

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

[http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_  
Intro\\_trigger\\_history.pdf](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 re-view 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\\_  
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- 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](#)

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means\\_motive\\_opportunity\\_for\\_abuse.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_means_motive_opportunity_for_abuse.pdf)

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

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- 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](#)

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- D. Multimedia public presentation made by judicial unaccountability reporters on:  
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\* [http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest\\_Jud\\_Advocates.pdf](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](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](http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf) >OL3:1144-1555+

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  - 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.](#);
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Richard Cordero <dr.richard.cordero.esq@gmail.com>

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Thu, Feb 7, 2013 at 4:02 PM

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This email was intended for Richard Cordero (Lawyer, researcher-writer, and advocate of judicial accountability and discipline reform). [Learn why we include this.](#)  
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With sincere thanks,



Deep Nishar  
Senior Vice President, Products & User Experience

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**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

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### **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 11<sup>th</sup> Circuit for disposition; includes the official letters of referral and the decision of the 11<sup>th</sup> 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](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](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](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](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](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](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://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](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](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](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\\_Competition\\_Strategies\\_&\\_euro.pdf](http://Judicial-Discipline-Reform.org/publications/9DrRCordero_Competition_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](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](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](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](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](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](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](http://Judicial-Discipline-Reform.org/publications/16DrRCordero_Strict_but_liberalizing_interpretation_2LIEI39.pdf)

April 23, 2023

## APPENDIX 6

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

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| B. Subjects for commissioning one or a series of articles .....                       | 10 |
| C. Links to external sources of information useful for law research and writing ..... | 12 |

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#### A. The study and articles available for review and publication

##### 1. The study

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

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

\* Volume 1: [http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest\\_Jud\\_Advocates.pdf](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](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](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 47,396 + subscribers to its articles thus: [homepage](#) <left panel ↓Register or  
+ New or Users >Add New.

##### 2. The individual sections of Volume I of the study

1. jur:1; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Intro\\_trigger\\_history.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Intro_trigger_history.pdf)

\* [http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest\\_Jud\\_Advocates3.pdf](http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf) >OL3:1144-1555+  
\*.../OL/....pdf >all prefixes:page# up to OL:393 †.../OL2/...2.pdf >OL2:394-1143  
\* [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_individual\\_files\\_links.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_individual_files_links.pdf)

2. jur:10; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_complaint\\_dismissal\\_statistics&graphs.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics&graphs.pdf)
3. jur:21§A; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_means\\_motive\\_opportunity\\_for\\_abuse.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_means_motive_opportunity_for_abuse.pdf)
4. jur:65§B; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_bankruptcy\\_fraud\\_scheme\\_cover-up.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_bankruptcy_fraud_scheme_cover-up.pdf)
5. jur:85§C; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_inform\\_outrage\\_abuse\\_notions.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_abuse_notions.pdf)
6. jur:97§D; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_presentation\\_to\\_launch\\_investigation.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_launch_investigation.pdf)
7. jur:119§§E1-4; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_marketing\\_brochures\\_Annual-Report\\_team.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_marketing_brochures_Annual-Report_team.pdf)
8. jur:130§E5; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Institute\\_Judicial\\_Unaccountability\\_Reporting.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_Judicial_Unaccountability_Reporting.pdf)
9. jur:130§E5-9; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Institute\\_Judicial\\_Unaccountability\\_Reporting&agenda.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_Judicial_Unaccountability_Reporting&agenda.pdf)
10. jur:158§§E6-9; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_IG\\_legislation\\_civic\\_movement.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_IG_legislation_civic_movement.pdf)
11. jur:171§F; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_presentation\\_to\\_trigger\\_history.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_trigger_history.pdf)
12. ggl:1; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_email\\_accounts\\_interference.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_email_accounts_interference.pdf)
13. jur:i-lix; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_jur\\_i-lix\\_summarizing\\_articles.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_jur_i-lix_summarizing_articles.pdf)
14. Lsch:1; [http://Judicial-Discipline-Reform.org/Lsch/DrRCordero\\_presentation\\_at\\_schools.pdf](http://Judicial-Discipline-Reform.org/Lsch/DrRCordero_presentation_at_schools.pdf); see also [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans\\_professors\\_students.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pdf)
15. DCC:1; The *DeLano Case Course*, with two 15-week syllabi for classwork of case investigation and organization of findings presentation conference; [http://Judicial-Discipline-Reform.org/DCC/DrRCordero\\_DeLano\\_Case\\_Course.pdf](http://Judicial-Discipline-Reform.org/DCC/DrRCordero_DeLano_Case_Course.pdf); [http://Judicial-Discipline-Reform.org/DCC/DrRCordero\\_DeLano\\_docs.pdf](http://Judicial-Discipline-Reform.org/DCC/DrRCordero_DeLano_docs.pdf)
16. CW:1; Creative writings: blurbs, synopses of novels and movie scripts, drama scenes, and a short story by Dr Cordero; [http://Judicial-Discipline-Reform.org/CW/DrRCordero\\_creative\\_writings.pdf](http://Judicial-Discipline-Reform.org/CW/DrRCordero_creative_writings.pdf)
17. <http://Judicial-Discipline-Reform.org/a&p/DrRCordero-Agent&Publisher.pdf>
18. OL:1-393; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_OL.1-393.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_OL.1-393.pdf)

### 3. The articles written and available for review and publication

19. [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_collected\\_statistics\\_complaints\\_v\\_judges.pdf](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](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\\_OL.1-393.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_OL.1-393.pdf)

[Reform.org/OL2/DrRCordero\\_hearings\\_JGorsuch\\_complainants&parties.pdf](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 10oct06-30sep17 11-year period; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_JJ\\_Kavanaugh-Garland\\_exoneration\\_policy.pdf](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](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_table_exonerations_by_JJ_Kavanaugh-Garland.pdf)
  - d. OL2:1176; while Then-Judge, Now-Justice Amy Coney **Barrett** served on the Court of Appeals for the Seventh Circuit; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_JgACBarrett\\_condonation\\_judges\\_power\\_abuse.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_JgACBarrett_condonation_judges_power_abuse.pdf)
  - e. OL3:1229; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-JudgeRPratt.pdf> and <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>
  - f. OL3:1237 on exposing attorney general designate Judge M. **Garland**; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_media\\_exposing\\_judges.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_media_exposing_judges.pdf)
  - g. Template to be filled out with the complaint statistics on any of the 15 reporting courts: [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_template\\_table\\_complaints\\_v\\_judges.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_template_table_complaints_v_judges.pdf)
- 20. jur:32§§2-3; Congress's finding of cronyism in the federal courts, [http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest\\_Jud\\_Advocates.pdf](http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf)
  - 21. jur:65; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_abuse\\_by\\_justices.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_abuse_by_justices.pdf)
  - 22. jur:72fn144d; <http://judicial-discipline-reform.org/journalists/CBS/11-5-18DrRCordero-ProdCScholl.pdf>
  - 23. jur:122; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_judicial\\_unaccountability\\_brochures\\_report.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judicial_unaccountability_brochures_report.pdf)
  - 24. jur:130; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Institute\\_judicial\\_unaccountability\\_reporting.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_judicial_unaccountability_reporting.pdf)
  - 25. Lsch:13; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_dynamic\\_analysis&strategic\\_thinking.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_dynamic_analysis&strategic_thinking.pdf)
  - 26. [http://Judicial-Discipline-Reform.org/DoJ-FBI/9-2-3DrRCordero-FBI\\_Corruption\\_Unit.pdf](http://Judicial-Discipline-Reform.org/DoJ-FBI/9-2-3DrRCordero-FBI_Corruption_Unit.pdf)
  - 27. OL:42; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_law\\_research\\_proposals.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_law_research_proposals.pdf)
  - 28. OL:158; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_no\\_judicial\\_immunity.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_no_judicial_immunity.pdf)
  - 29. OL:180 [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_turning\\_judges\\_clerks\\_into\\_informants.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_turning_judges_clerks_into_informants.pdf)
  - 30. OL:190; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_institutionalized\\_judges\\_abuse\\_power.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_institutionalized_judges_abuse_power.pdf)
  - 31. OL:215; former CBS reporter Sharyl Attkisson and her suit against the Department of Justice for illegal electronic surveillance of her home and CBS office computers; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CBS\\_Reporter\\_SAttkisson.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CBS_Reporter_SAttkisson.pdf)
  - 32. OL:255; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-university\\_law\\_research.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-university_law_research.pdf)
  - 33. OL:274; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_auditing\\_judges.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_auditing_judges.pdf)
  - 34. OL:311; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-presidential\\_candidates.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-presidential_candidates.pdf)

35. OL2:440; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-IT\\_investigate\\_interception.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-IT_investigate_interception.pdf)
36. OL2:433; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Yahoogroups.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Yahoogroups.pdf)
37. OL2:452; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans\\_professors\\_students.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pdf)
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39. OL2:468; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_turning\\_court\\_clerks\\_into\\_informants.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_turning_court_clerks_into_informants.pdf)
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132. OL3:1417; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Reuters\\_journalists\\_lawyers\\_on\\_judges\\_power\\_abuse.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Reuters_journalists_lawyers_on_judges_power_abuse.pdf)
133. OL3:1426; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_forming\\_local\\_chapters&appealing\\_to\\_schools.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_forming_local_chapters&appealing_to_schools.pdf)
134. OL3:1430; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ABC\\_investigate\\_judges\\_abuse.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ABC_investigate_judges_abuse.pdf)

135. OL3:1436; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CLE\\_webinar\\_exposing\\_judges.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CLE_webinar_exposing_judges.pdf)
136. OL3:1440; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_workshop\\_for\\_preparing\\_your\\_story.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_workshop_for_preparing_your_story.pdf)
137. OL3:1445; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_your\\_story\\_for\\_media&citizens\\_hearings.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_your_story_for_media&citizens_hearings.pdf)
138. OL3:1449; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_need\\_to\\_read&best\\_time\\_to\\_distribute.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_need_to_read&best_time_to_distribute.pdf)
139. OL3:1451; to publishers to offer them my articles and describe a plan of action to enter jointly a multidisciplinary academic and business venture for judicial abuse exposure, compensation and reform; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_articles\\_actions\\_to\\_expose\\_judges.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_articles_actions_to_expose_judges.pdf)
140. OL3:1457; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_reading&telling\\_knowledgeable\\_judicial\\_abuse\\_stories.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_reading&telling_knowledgeable_judicial_abuse_stories.pdf)
141. OL3:1460; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-journalists\\_politicians\\_scooping\\_judges\\_racketeering.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-journalists_politicians_scooping_judges_racketeering.pdf)
142. OL3:1470; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Offshoot\\_Oases\\_Project.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Offshoot_Oases_Project.pdf)
143. OL3:1473; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_offering\\_law\\_services&articles.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_offering_law_services&articles.pdf)
144. OL3:1476; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CIRS\\_&\\_trainees.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CIRS_&_trainees.pdf)
145. OL3:1479; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_from\\_abortion\\_decision\\_to\\_new\\_constitution.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_from_abortion_decision_to_new_constitution.pdf)
146. OL3:1485; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-International\\_Commission\\_Jurists.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-International_Commission_Jurists.pdf)
147. OL3:1487; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_distributing\\_articles\\_exposing\\_judges.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_distributing_articles_exposing_judges.pdf)
148. OL3:1489; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ProfSRAckerman\\_ProfJSGersen.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ProfSRAckerman_ProfJSGersen.pdf)
149. OL3:1491; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_presentation\\_to\\_professors&students.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_professors&students.pdf)
150. OL3:1493; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_recusal\\_principles.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_recusal_principles.pdf)
151. OL3:1495; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_presentation\\_The\\_Business\\_of\\_Justice.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_The_Business_of_Justice.pdf)
152. OL3:1520; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-DAs\\_lawfirms\\_organizations\\_schools.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-DAs_lawfirms_organizations_schools.pdf)
153. OL3:1522; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Legal\\_Aid\\_Society.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Legal_Aid_Society.pdf)
154. OL3:1525; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Commission\\_Judicial\\_Conduct.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Commission_Judicial_Conduct.pdf)
155. OL3:1527; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_proposal\\_for\\_class\\_actions.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_proposal_for_class_actions.pdf)
156. OL3:1530; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_assets\\_for\\_negotiating\\_table.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_assets_for_negotiating_table.pdf)
157. OL3:1532; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_ReplyAll\\_read\\_write\\_your\\_story.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_ReplyAll_read_write_your_story.pdf)
158. OL3:1533; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_think\\_proceed\\_strategically\\_to\\_expose\\_abuse.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_think_proceed_strategically_to_expose_abuse.pdf)
159. OL3:1538; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_strategy\\_for\\_effective\\_action.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_strategy_for_effective_action.pdf)

160. OL3:1542; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Medicare&HMO\\_class\\_action.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Medicare&HMO_class_action.pdf)
161. OL3:1544; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Cybersecurity\\_experts.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Cybersecurity_experts.pdf)
162. OL3:1550; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_strategy\\_for\\_IT\\_experts.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_strategy_for_IT_experts.pdf)
163. OL3:1555; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Presentation\\_to\\_Honest\\_Judiciaries\\_Advocates.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Presentation_to_Honest_Judiciaries_Advocates.pdf)
164. OL3:1558; <http://Judicial-Discipline-Reform.org/IAB/DrRCordero-NYPDCommissioner.pdf>; [http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Commission\\_Judicial\\_Conduct.pdf](http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Commission_Judicial_Conduct.pdf)
165. OL3:1578; [http://Judicial-Discipline-Reform.org/IAB/23-3-30DrRCordero-Settle\\_or\\_Expose\\_Team.pdf](http://Judicial-Discipline-Reform.org/IAB/23-3-30DrRCordero-Settle_or_Expose_Team.pdf)
166. OL3:1579; [http://Judicial-Discipline-Reform.org/IAB/DrRCordero\\_holding\\_justice\\_system\\_accountable.pdf](http://Judicial-Discipline-Reform.org/IAB/DrRCordero_holding_justice_system_accountable.pdf)
167. OL3:1585; [http://Judicial-Discipline-Reform.org/IAB/DrRCordero-ProfLTribe\\_AttRKaplan.pdf](http://Judicial-Discipline-Reform.org/IAB/DrRCordero-ProfLTribe_AttRKaplan.pdf)
168. OL3:1587; [http://Judicial-Discipline-Reform.org/IAB/DrRCordero-LegalAidSociety\\_DebevoisePlimpton.pdf](http://Judicial-Discipline-Reform.org/IAB/DrRCordero-LegalAidSociety_DebevoisePlimpton.pdf)
169. OL3:1588; [http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Center\\_Public\\_Integrity.pdf](http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Center_Public_Integrity.pdf)
170. OL3:1589; [http://judicial-discipline-reform.org/IAB/DrRCordero-ExecDirGRoth\\_CoanchorGBennett.pdf](http://judicial-discipline-reform.org/IAB/DrRCordero-ExecDirGRoth_CoanchorGBennett.pdf)
171. OL3:1593; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_class\\_actions-Duane\\_Morris\\_LLP.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_class_actions-Duane_Morris_LLP.pdf)
172. OL3:1593; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-pro\\_ses.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-pro_ses.pdf)

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## **B. Subjects for commissioning one or a series of articles**

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

174. 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);
175. 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);
176. 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);
177. fair criticism of judges who fail to “avoid even the appearance of impropriety”(jur:68<sup>123a</sup>);
178. abuse-enabling clerks(OL2:687), who fear arbitrary removal without recourse(jur:30§1);
179. 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;
180. 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);
181. 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);
182. 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);
183. turning insiders into Deep Throats(jur:106§C); outsiders into informants(OL2:468); and judges into criers of ‘MeToo! Abusers’(OL2:682¶¶7,8) that issue an *I accuse!*(jur:98§2) denunciation of judges’ abuse: thinking and acting strategically(OL2:635, 593¶15) to expose judges’ abuse by developing allies who want to become Workers of Justice(OL2:687), as opposed to being enforcers of abuse or enablers by endorsement or willful ignorance or blindness;
184. 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<sup>107a,c</sup>), and launder(105<sup>213</sup>) it;
  - b. The Silence of the Judges: their warrantless, 1st Amendment freedom of speech, press, and assembly-violative interception of people’s emails and mail to detect and suppress those of their critics(OL2:582§C;OL3:1228);
    - 1) made all the more credible by Former CBS Reporter Sharyl Attkisson’s \$35 million suit against the Department of Justice for its illegal intrusion into her computers to spy on her ground-breaking investigation and embarrassing reporting(OL2:612§b);
    - 2) by using Information Technology examination and statistical analysis, such interception and contents-based suppression can be exposed, which will provoke a scandal graver than that resulting from Edward Snowden’s revelations of NSA’s massive illegal collection of only non-personally identifiable metadata(OL2:583§3);
    - 3) the exposure can be bankrolled as discreetly as Peter Thiel, co-founder of PayPal, bank-rolled the suit of Hulk Hogan against the tabloid Gawker for invasion of privacy and thereby made it possible to prosecute and win a judgment for more than \$140 million(OL2:528);

- 4) principles can be asserted and money made by exposing judges' interception;
185. 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;
186. **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;
187. 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);
188. 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;
189. the development of my website Judicial Discipline Reform at <http://www.Judicial-Discipline-Reform.org>, which as of 23 April 2023, had 47,396+ 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](#));

190. 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;

191. 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**

192. **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

193. [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](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)

194. [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](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**

195. 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**

196. 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](http://judicial-discipline-reform.org/docs/US_Constitution.pdf)

197. 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](http://Judicial-Discipline-Reform.org/docs/US_Constitution.pdf)

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

198. <https://uscode.house.gov/download/download.shtml>; cf. Legal Information Institute (LII) of Cornell Law School; <https://www.law.cornell.edu/>
199. 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](http://Judicial-Discipline-Reform.org/docs/11usc_Bankruptcy_Code.pdf)
200. 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](http://Judicial-Discipline-Reform.org/docs/18usc_Criminal_Code.pdf)
201. 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**

202. 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](http://Judicial-Discipline-Reform.org/docs/28usc_Judicial_Code.pdf)

#### **6. Federal rules of procedure applicable in all federal courts**

203. 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](http://Judicial-Discipline-Reform.org/docs/11usc_Bankruptcy_Rules.pdf)
204. 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](http://Judicial-Discipline-Reform.org/docs/18usc_Criminal_Rules.pdf)
205. 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](http://Judicial-Discipline-Reform.org/docs/28usc_Civ_App_Evi_Rules.pdf)
206. *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>
207. *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>
208. *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>
209. For the rules of the Supreme Court, see subsection 15 infra.

#### **7. Rules of procedure specific to each federal court**

210. 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](https://www.ca2.uscourts.gov/clerk/case_filing/rules/rules_home.html)

## 8. Code of Federal Regulations

211. 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)

212. [https://www.senate.gov/pagelayout/legislative/b\\_three\\_sections\\_with\\_teasers/active\\_leg\\_page.htm](https://www.senate.gov/pagelayout/legislative/b_three_sections_with_teasers/active_leg_page.htm)  
213. <https://www.house.gov/legislative-activity>

## 10. Federal laws of particular interest

214. The **Ethics** in Government Act of 1978, Appendix to 5 USC; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at [http://Judicial-Discipline-Reform.org/docs/5usc\\_Ethics\\_in\\_Government.pdf](http://Judicial-Discipline-Reform.org/docs/5usc_Ethics_in_Government.pdf)
215. **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](http://Judicial-Discipline-Reform.org/docs/18usc1961_RICO.pdf); cf. [http://Judicial-Discipline-Reform.org/docs/DrRCordero\\_Enterprise\\_Corruption\\_NY\\_RICO\\_version.pdf](http://Judicial-Discipline-Reform.org/docs/DrRCordero_Enterprise_Corruption_NY_RICO_version.pdf) at NY Consolidated Laws, Penal Law-PEN §460
216. Duty to report abuse, **18 USC §3057**; <https://www.law.cornell.edu/uscode/text/18/3057>
217. Supreme Court justices assigned to federal circuits and known as circuit justices, **28 USC §42**
218. 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](http://Judicial-Discipline-Reform.org/docs/Jud_Councils_Reform_bill_30sep80.pdf) (see also [jur:159<sup>280</sup>](#))
219. 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](http://Judicial-Discipline-Reform.org/docs/28usc331-335_Conf_Councils.pdf) (see also [jur:75<sup>148</sup>](#))
220. **Judicial Conduct** and Disability Act of 1980; (**28 USC §§351-364**); <http://Judicial-Discipline-Reform.org/docs/28usc.pdf> (see also [jur:24<sup>18a</sup>](#)), 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
221. **Rules for Processing** Judicial Conduct and Disability Complaints; <https://www.uscourts.gov/judges-judgeships/judicial-conduct-disability>
222. [https://www.law.cornell.edu/rules/frcp/rule\\_11](https://www.law.cornell.edu/rules/frcp/rule_11) (duties of lawyers and pro ses who sign papers and make representations to the court; sanctions for non-compliance)
223. **Ethics** in Government Act of 1978; 5 U.S.C. Appendix; <https://uscode.house.gov/download/download.shtml>
224. 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](http://Judicial-Discipline-Reform.org/docs/DrRCordero_Rule_23_Class_Actions_FRCp.pdf)

225. **Foreign Intelligence Surveillance Act**; 50 U.S.C §§1801-1885c; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at [http://Judicial-Discipline-Reform.org/docs/50usc\\_FISA.pdf](http://Judicial-Discipline-Reform.org/docs/50usc_FISA.pdf)
226. Section 1902(n)(3)(B) of the **Social Security Act**, [https://www.ssa.gov/OP\\_Home/ssact/ssact-toc.htm](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

227. <https://www.supremecourt.gov/>
228. [https://www.supremecourt.gov/filingandrules/rules\\_guidance.aspx](https://www.supremecourt.gov/filingandrules/rules_guidance.aspx)
229. 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:
- <https://www.supremecourt.gov/publicinfo/year-end/2021year-endreport.pdf>
  - <https://www.supremecourt.gov/publicinfo/year-end/2020year-endreport.pdf>
230. 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>
231. Table 1

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

## 12. Cases in the lower federal courts

259. *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

260. E.g., District Courts—Civil (Vols. 2-4A, West's® Federal Forms); <https://store.legal.thomsonreuters.com/law-products/Forms---Topical/District-CourtsmdashCivil-Vols-2-4A-Westsreg-Federal-Forms/p/100001667>
261. 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)

262. 28 USC §331. Judicial Conference; <https://uscode.house.gov/download/download.shtml>
263. <https://www.uscourts.gov/about-federal-courts/governance-judicial-conference>, which contains a list of its 20 committees
264. The Chief Justice appoints the members of the Judicial Conference committees; <https://www.uscourts.gov/about-federal-courts/governance-judicial-conference/about-judicial-conference>
265. Reports of the Judicial Conference's biannual meetings, <https://www.uscourts.gov/about-federal-courts/reports-proceedings-judicial-conference-us>
266. 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)

267. **Administrative Office** of the U.S. Courts (AO); <https://www.uscourts.gov/>
268. <https://www.uscourts.gov/federal-court-finder/search>
269. Administrative Office of the U.S. Courts; (28 USC §§601-613); <http://Judicial-Discipline-Reform.org/docs/28usc.pdf>
270. <https://www.uscourts.gov/statistics-reports>
271. 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>
272. <https://www.uscourts.gov/statistics-reports/annual-report-2021>
273. [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](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)
274. <https://www.uscourts.gov/statistics-reports/judicial-business-2020>
275. <https://www.uscourts.gov/statistics-reports/analysis-reports/judicial-facts-and-figures>
276. [http://Judicial-Discipline-Reform.org/statistics&tables/num\\_jud\\_officers.pdf](http://Judicial-Discipline-Reform.org/statistics&tables/num_jud_officers.pdf)
277. Table 2

|                                            |
|--------------------------------------------|
| <b>Number of federal judicial officers</b> |
|--------------------------------------------|

|                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| <a href="https://www.uscourts.gov/statistics-reports/judicial-business-2020">https://www.uscourts.gov/statistics-reports/judicial-business-2020</a> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|

| Categories of federal judicial officers                       | 30sep18 | 30sep19 | 30sep20 |
|---------------------------------------------------------------|---------|---------|---------|
|                                                               |         |         |         |
| Supreme Court justices                                        | 9       | 9       | 9       |
| <a href="#">circuit judges</a>                                | 166     | 175     | 179     |
| senior circuit judges (semi-retired)                          | 96      | 100     | 99      |
| district judges <a href="#">id.</a>                           | 562     | 585     | 621     |
| senior district judges                                        | 412     | 423     | 419     |
| <a href="#">bankruptcy judges</a> (including recalled judges) | 350     | 344     | 334     |
| <a href="#">magistrates</a> (including recalled judges)       | 664     | 671     | 680     |
| Totals                                                        | 2259    | 2307    | 2341    |

319. <https://www.uscourts.gov/statistics-reports/judicial-business-2020-tables>; and
320. <https://www.uscourts.gov/statistics-reports/annual-report-2019>
321. <https://www.uscourts.gov/judicial-business-2019-tables>
322. 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>
323. <https://www.uscourts.gov/statistics-reports/judicial-business-2019j>
324. 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>
325. <https://www.uscourts.gov/services-forms/fees/court-appeals-miscellaneous-fee-schedule>

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

326. <https://www.fjc.gov>
327. 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**

328. Public Access to Court Electronic Records (PACER); <https://pacer.uscourts.gov/>
329. Case Management/Electronic Case Filing (CM/ECF); <https://www.uscourts.gov/court-records/electronic-filing-cmef>
330. Cf. <https://store.legal.thomsonreuters.com/law-products/Publication-Types/Statutes/c/20196>
331. 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**

332. 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/>

333. 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>
334. Office of Professional Responsibility of the U.S. Department of Justice; <https://www.justice.gov/opr>
335. Judges’ annual mandatory financial disclosure reports, collected by, and downloadable from, JudicialWatch.org; <https://www.judicialwatch.org/documents/categories/financial-disclosure/>
336. <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>

## **19. United States Postal Service**

337. <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**

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

### **b. State constitutions and laws**

339. [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=7014O000000vZOgQAM&ef\\_id=EAlaIqobChMImbuX1sHh8gIVh9zICh0mTgt-EAAYASACEgl0nfD\\_BwE:G:s&s\\_kwid=AL!7944!3!440994957489!p!lg!!thomson%20reuters%20legal%20books](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=7014O000000vZOgQAM&ef_id=EAlaIqobChMImbuX1sHh8gIVh9zICh0mTgt-EAAYASACEgl0nfD_BwE:G:s&s_kwid=AL!7944!3!440994957489!p!lg!!thomson%20reuters%20legal%20books)
340. Search for a compilation of all state codes, laws, rules, and regulations; e.g., McKinney's Consolidated **Laws** of New York Annotated® (Annotated Statute & Code Series); <https://store.legal.thomsonreuters.com/law-products/search?r=13001&s=KEYWORDSEARCH&q=consolidated+laws+of+new+york>

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

341. Uniform Laws Annotated; <https://store.legal.thomsonreuters.com/law-products/Uniform-Laws-Annotated/Uniform-Laws-Annotated/p/100028543>
342. 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**

343. <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**

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

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

345. Rules of the Chief Judge, <http://ww2.nycourts.gov/rules/chiefjudge/index.shtml>, of the Court of Appeals, <https://www.nycourts.gov/courts/courtOfAppeals.shtml>, the highest NY State court (#1- to 81)
346. Rules of the Chief Administrative Judge (#100 to 154), <http://ww2.nycourts.gov/rules/chiefadmin/index.shtml>
347. Uniform Rules of the New York State trial courts (#200 to 221), <http://ww2.nycourts.gov/rules/trialcourts/index.shtml>; e.g., the supreme and the county courts; <http://ww2.nycourts.gov/rules/trialcourts/202.shtml>.
- a. Rules of the First Department Supreme Court [of four departments], which in NY is a trial court; <http://ww2.nycourts.gov/courts/1jd/supctmanh/Commencement-of-Cases-2.shtml>
  - b. There are uniform rules (#205 to 221) for specialized courts, e.g., family and surrogate, capital cases, and particular activities, e.g., jury selection, depositions
348. Joint Rules of the Departments of the Appellate Division (partial: 22 NYCRR Parts 1200-1400); <http://ww2.nycourts.gov/rules/jointappellate/index.shtml>
- a. Rules of the Appellate Division, First Judicial Department, of the Supreme Court of the State of New York; <https://nycourts.gov/courts/AD1/Practice&Procedures/index.shtml>
349. Each court may have supplementary rules of its own as well as rules of specific judges...so much for a New York State Unified Court System.

### **f. Regulations of the state administrative agencies**

350. Go to the state's department of state; Google the state administrative agency; or search for a compilation of the state codes, laws, rules, and regulations
351. E.g., <https://govt.westlaw.com/nycrr/Index?bhcp=1&transitionType=Default&contextData=%28sc.Default%29>
352. E.g., <https://store.legal.thomsonreuters.com/law-products/Statutes/New-York-Codes-Rules-and-Regulations-NYCRR/p/100019553>

### **g. Bills pending in the state legislature**

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

### **h. State laws**

354. [http://Judicial-Discipline-Reform.org/docs/DrRCordero\\_Enterprise\\_Corruption\\_NY\\_RICO\\_version.pdf](http://Judicial-Discipline-Reform.org/docs/DrRCordero_Enterprise_Corruption_NY_RICO_version.pdf)

### **i. Sources of state cases**

355. 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/>

356. 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>
357. E.g., <https://nycourts.gov/courts/cts-NYC-SUPREME.shtml> (the supreme courts in NYS are trial courts)
358. E.g., Supreme Court for the County of New York (Manhattan and Bronx) <http://ww2.nycourts.gov/courts/1jd/supctmanh/index.shtml>

### **i. Forms**

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

### **j. Cases from the Federal Judiciary and from other states**

#### **21. Entities representing state courts and compiling their statistics**

360. Conference of **Chief Justices** of the states; <https://ccj.ncsc.org>
361. National Center for State Courts; [www.ncsc.org/services-and-experts/areas-of-expertise/court-statistics](http://www.ncsc.org/services-and-experts/areas-of-expertise/court-statistics)
362. Court Statistics Project; <https://www.courtstatistics.org/court-statistics> <https://www.courtstatistics.org/court-statistics>
363. Conference of State Court **Administrators** (COSCA); <https://cosca.ncsc.org>
364. National Association for Court **Management** (NACM); <https://nacmnet.org>
365. National Conference of Appellate **Court Clerks** (NCACC); [www.appellatecourtclerks.org](http://www.appellatecourtclerks.org)
366. Number of cases filed in state courts annually; [http://Judicial-Discipline-Reform.org/docs/num\\_state\\_cases\\_07.pdf](http://Judicial-Discipline-Reform.org/docs/num_state_cases_07.pdf)

#### **22. Rules and codes of conduct for judges and lawyers**

367. Code of Conduct for U.S. Judges; <https://www.uscourts.gov/judges-judgeships/code-conduct-united-states-judges>
368. 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/](https://www.americanbar.org/groups/professional_responsibility/publications/model_rules_of_professional_conduct/model_rules_of_professional_conduct_table_of_contents/)
369. American Bar Association Model **Code** of Judicial Conduct; [https://www.americanbar.org/groups/professional\\_responsibility/publications/model\\_code\\_of\\_judicial\\_conduct/](https://www.americanbar.org/groups/professional_responsibility/publications/model_code_of_judicial_conduct/)
370. 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**

371. 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/>
372. 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/>
373. *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-Foselbnkb1SsNx2ia1Fj1GAQ](https://www.wsj.com/articles/131-federal-judges-broke-the-law-by-hearing-cases-where-they-had-a-financial-interest-11632834421?fbclid=IwAR17veisSou0tQJdrn4VM9Ssvk_JYFqCY-Foselbnkb1SsNx2ia1Fj1GAQ); 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](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
374. 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](https://www.huffpost.com/entry/judges-conflicts-of-interest_n_5227031)

375. 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=SocialThru&utm\\_medium=email&utm\\_campaign=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCOTUS%20impeachments&utm\\_term=News%20Alerts](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=SocialThru&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=SocialThru&utm_medium=email&utm_campaign=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCOTUS%20impeachments&utm_term=News%20Alerts)
376. 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>
377. Several of the above-listed reports are collected at [http://Judicial-Discipline-Reform.org/OL2/financially\\_conflicted\\_judges.pdf](http://Judicial-Discipline-Reform.org/OL2/financially_conflicted_judges.pdf)

#### **b. Reports with leads and methodology useful for investigating judges**

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

### **24. Journalists and media outlets**

379. CBS news anchor Norah O'Donnell interviews Candidate Joe Biden on October 22, 2020, on 'packing the Supreme Court'; <https://www.youtube.com/watch?v=enEzm-QL5RY>
380. *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/>
381. The Associated Press; <https://www.ap.org/about/>

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

382. (journalism schools) <http://www.acejmc.org/accreditation-reviews/accredited-programs/accreditedreaccredited/>
383. [https://www.americanbar.org/groups/legal\\_education/resources/aba\\_approved\\_law\\_schools/](https://www.americanbar.org/groups/legal_education/resources/aba_approved_law_schools/)
384. (business schools) <https://acbsp.org/page/contact-event>
385. [https://www.academia.edu/upgrade?feature=searchm&stm\\_copy=a+thesis+chapter&trigger=stm;](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**

386. <https://legal.thomsonreuters.com/en/products/law-books>
387. <https://legal.thomsonreuters.com/en/support#contact>

388. [https://store.legal.thomsonreuters.com/law-products/Jurisdictions/New-York/c/20075?elq\\_mid=23169&elq\\_cid=15386188&elq\\_ename=P\\_PRNT\\_PRD\\_9030215\\_EMUSNPR1REMNYTitles\\_em1\\_20201209&cid=9030215&email=drccordero%40judicial-discipline-reform.org&sfdccampaignid=7014O000000vZOgQAM&campaignCode=&chl=Em&utm\\_medium=email&utm\\_source=eloqua&utm\\_campaign=P\\_PRNT\\_PRD\\_9030215\\_EMUSNPR1REMNYTitles\\_20201209&utm\\_content=9030215](https://store.legal.thomsonreuters.com/law-products/Jurisdictions/New-York/c/20075?elq_mid=23169&elq_cid=15386188&elq_ename=P_PRNT_PRD_9030215_EMUSNPR1REMNYTitles_em1_20201209&cid=9030215&email=drccordero%40judicial-discipline-reform.org&sfdccampaignid=7014O000000vZOgQAM&campaignCode=&chl=Em&utm_medium=email&utm_source=eloqua&utm_campaign=P_PRNT_PRD_9030215_EMUSNPR1REMNYTitles_20201209&utm_content=9030215)
389. <https://www.lexisnexis.com/en-us/home.page>

## **27. Other private entities and people**

390. American Association of University Professors, <https://www.aaup.org/report/statement-professional-ethics>
391. American Association of Retired People; <https://press.aarp.org/?intcmp=FTR-LINKS-PRO-PRESS2-EWHERE>
392. Judicial Watch, <https://www.judicialwatch.org>
- a. Judicial Watch's repository of judges' financial disclosure reports, <https://www.judicialwatch.org/documents/categories/financial-disclosure/>
  - b. Judicial Watch representing former CBS reporter Sharyl Attkisson in her suit against the U.S. Department of Justice for hacking her office and home computers, for which she is demanding \$35 million in damages; <https://www.judicialwatch.org/cases/sharyl-attkisson-judicial-watch-v-u-s-department-justice-no114-cv-01944/>

## 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.<sup>‡</sup>

#### **To:** [journalists and media officers]

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

#### **To:** [lawyers and professors]

[jsg@law.harvard.edu](mailto:jsg@law.harvard.edu), [tribe@law.harvard.edu](mailto:tribe@law.harvard.edu), [awhite36@gmu.edu](mailto:awhite36@gmu.edu), [kewhitt@princeton.edu](mailto:kewhitt@princeton.edu),  
[cristina.rodriguez@yale.edu](mailto:cristina.rodriguez@yale.edu), [robert.bauer@nyu.edu](mailto:robert.bauer@nyu.edu), [kandrias@law.columbia.edu](mailto:kandrias@law.columbia.edu),  
[jack.balkin@yale.edu](mailto:jack.balkin@yale.edu), [RBauer@perkinscoie.com](mailto:RBauer@perkinscoie.com), [baude@uchicago.edu](mailto:baude@uchicago.edu), [madams@yu.edu](mailto:madams@yu.edu),  
[charles@law.duke.edu](mailto:charles@law.duke.edu), [acrespo@law.harvard.edu](mailto:acrespo@law.harvard.edu), [wdellinger@omm.com](mailto:wdellinger@omm.com),  
[ecb95@law.rutgers.edu](mailto:ecb95@law.rutgers.edu), [justin.driver@yale.edu](mailto:justin.driver@yale.edu), [rfallon@law.harvard.edu](mailto:rfallon@law.harvard.edu),  
[heather.k.gerken@yale.edu](mailto:heather.k.gerken@yale.edu), [ngertner@law.harvard.edu](mailto:ngertner@law.harvard.edu), [jgoldsmith@law.harvard.edu](mailto:jgoldsmith@law.harvard.edu),  
[tgriffith@law.harvard.edu](mailto:tgriffith@law.harvard.edu), [tgrove@law.ua.edu](mailto:tgrove@law.ua.edu), [bhuang@law.columbia.edu](mailto:bhuang@law.columbia.edu),  
[mkang@northwestern.edu](mailto:mkang@northwestern.edu), [ojohns@law.columbia.edu](mailto:ojohns@law.columbia.edu), [lacroix@uchicago.edu](mailto:lacroix@uchicago.edu),  
[lemos@law.duke.edu](mailto:lemos@law.duke.edu), [levi@law.duke.edu](mailto:levi@law.duke.edu), [staff@pscotus.gov](mailto:staff@pscotus.gov), [trevor.morrison@nyu.edu](mailto:trevor.morrison@nyu.edu),  
[cnelson@law.virginia.edu](mailto:cnelson@law.virginia.edu), [rick.pildes@nyu.edu](mailto:rick.pildes@nyu.edu), [mramsey@SanDiego.edu](mailto:mramsey@SanDiego.edu),  
[michael.waldman@nyu.edu](mailto:michael.waldman@nyu.edu), [caroline.fredrickson@georgetown.edu](mailto:caroline.fredrickson@georgetown.edu), [development@naacpldf.org](mailto:development@naacpldf.org),  
[krooseve@law.upenn.edu](mailto:krooseve@law.upenn.edu), [DABMODHotline@hhs.gov](mailto:DABMODHotline@hhs.gov), [d-strauss@uchicago.edu](mailto:d-strauss@uchicago.edu),  
[bross@law.virginia.edu](mailto:bross@law.virginia.edu), [Medicare.Appeals@hhs.gov](mailto:Medicare.Appeals@hhs.gov), [Dr.Richard.Cordero\\_Esq@verizon.net](mailto:Dr.Richard.Cordero_Esq@verizon.net)

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

July 4, 2022

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

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

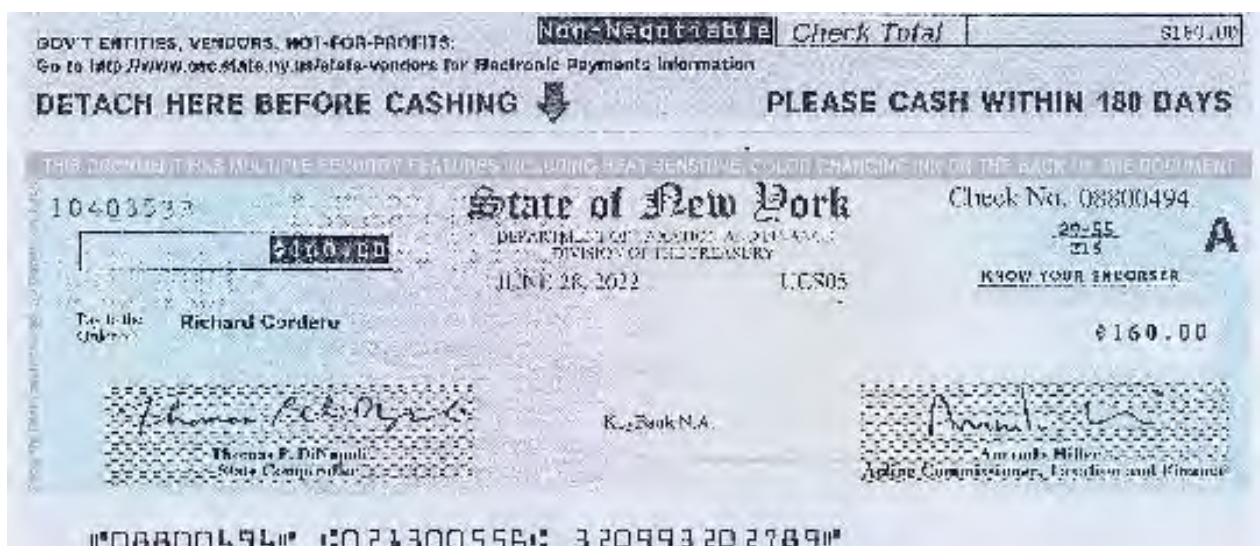
Dear Mr. Rothermel, Commissioner of Jurors, and Ms. Strauber,<sup>‡</sup>

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

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

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

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



Sincerely, Dr. Richard Cordero, Esq.

End Page

‡ [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_individual\\_files\\_links.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_individual_files_links.pdf)

\* [http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest\\_Jud\\_Advocates3.pdf](http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf) >OL3:1143-1602+

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