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Exposing Judges' Abuse of Power Institutionalized in the Federal Judiciary
How advocates of honest judiciaries and journalists can work together to implement
a strategy that resorts to two unique national stories to expose it, outrage the
national public, and cause the public to force campaigning politicians to adopt
judicial reform, thus setting an example that can be followed in other countries[‡]

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Introduction to evidence of judges' abuse of power and proposal to investigate it

1. Would you be afraid of your bosses if for the rest of their working lives they were secure in their jobs and could risklessly dispose of your career, your belongings, and all your rights and duties however they fancied because they were the ones with whom you had to file any complaint against them, which they dismissed systematically without any investigation?(*>jur:24§§b-d)
Would they be likely to abuse such power for their benefit(*>OL:173¶93)?

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

‡ http://Judicial-Discipline-Reform.org/OL/DrRCordero_judges_institutionalized_abuse_power.pdf

2. That is the situation of the life-tenured judges of the Federal Judiciary. Because they say what the Constitution and the laws thereunder mean, they wield power over our property, liberty, and the rights and duties that determine our lives. Whereas on 30Sep13, there were 2,217 federal judges, including justices and magistrates, in office([jur:22¹³](#)), in the last 226 years since the creation of that Judiciary in 1789, only 8 of its judges have been impeached and removed ([jur:21§a](#)). Once a person is confirmed to a federal judgeship, he or she can do whatever they want in reliance on the historical record that they will suffer no adverse consequence, not to mention lose their job.
3. On the contrary, federal judges know that the politicians who recommended, endorsed, nominated, and confirmed them to the bench([*>jur:77§§5-6](#)) will in their own personal([jur:22¶31](#)) and political([jur:23^{17a}](#)) interest hold them unaccountable. In fact, politicians allow judges to hold all their adjudicative, administrative, policy-making, and disciplinary meetings behind closed doors and never to appear before a press conference([jur:27§e](#)).
4. Politicians also let judges self-immunize against discipline: Circuit and district judges dismiss without any investigation 99.82% of complaints filed against them and deny up to 100% of petitions to review such dismissals([jur:10,11](#)). Circuit judges dispose of up to 91% of appeals in reasonless summary orders([jur:43§1](#)) or decisions so “perfunctory”([jur:44⁶⁸](#)) and ashamed of public scrutiny that they mark them “not for publication” and “not precedential”([jur:43¶82](#)), and issue practically all of them unsigned, flats full of contempt for a system of law based on precedent.
5. Secrecy breeds abuse of power. It does so by providing abusers a hideout where to engage confidentially in its coordination, which in turn allows abuse to be extended to more complex forms and executed more effectively and profitably. Pervasive secrecy renders abuse inevitable, for it assures abusers that it is undetectable and, thus, riskless. When abuse has no adverse consequences, it becomes morally neutral, in practice routine, and in time acceptable. With only benefits as its consequence, abuse becomes irresistible, hence inevitable.
6. These are **THE CIRCUMSTANCES ENABLING ABUSE OF POWER**([OL:154¶3](#)) in the Federal Judiciary: **UNACCOUNTABILITY**([jur:21§§a-d](#)), **SECRECY**([27§e](#)), **COORDINATION**([88§§a-c](#), [81¹⁶⁹](#)), and consequent **RISKLESSNESS**([100§§3-4](#)). They have enabled individual and collective abuse by federal judges in connivance with politicians to become so widespread, routine, and intrinsic to their performance as to constitute the Judiciary’s institutionalized modus operandi([OL:49§4](#)).
7. This is a proposal for advocates of honest judiciaries and journalists to expose such abuse. To do so in a cost-effective, focused, and timely fashion, there is proposed the further investigation of two unique national stories: the President Obama-U.S. Supreme Court Justice Sotomayor story and the Federal Judiciary-NSA story([*>jur:xlvi§H](#) on the profile of the journalist likely to take on this investigation). The proposal is supported by the official sources([*>jur:iiiⁱⁱⁱ](#)) that this author consulted and analyzed to write his study([jur:1](#)) of that Judiciary and its judges, the models for their state counterparts and likely to experience first what will befall to them subsequently.

A. The P. Obama-J. Sotomayor story and the *Follow the money!* investigation

What did the President([OL:77§A](#)), senators([jur:78§6](#)), and federal judges([jur:105^{213b}](#)) know about the concealment of assets by his first Supreme Court nominee, Then-Judge, Now-Justice Sotomayor –suspected by *The New York Times*, *The Washington Post*, and Politico([jur:65^{107a}](#)) of concealing assets, which entails the crimes([OL:5¹⁰](#)) of tax evasion^{107c} and money laundering– but covered up and lied([OL:64§C](#)) about to the public by vouching for her honesty because he wanted to ingratiate himself with those petitioning him to nominate another woman and the first Hispanic to replace Retiring J. Souter and from whom he expected in exchange support

for the passage of the Obamacare bill in Congress; and when did they know it?([jur:4¶¶10-14](#))

This story can be pursued through the *Follow the money!* investigation([jur:102§a](#); [OL:1, 66](#)), which includes a call on the President to release unredacted all FBI vetting reports on J. Sotomayor and on her to request that she ask him to release them. That can set a precedent for the vetting of all judges and other candidates for public office.

B. The Federal Judiciary-NSA story and the *Follow it wirelessly!* investigation

To what extent do federal judges abuse their vast computer network and expertise –which handle hundreds of millions of case files(*>[Lsch:11¶9b.ii](#))– either alone or with the quid pro quo assistance of the NSA –up to 100% of whose secret requests for secret surveillance orders are rubberstamped([OL:5⁷](#)) by the federal judges of the secret court established under the Foreign Intelligence Surveillance Act (FISA)– to:

- 1) conceal assets –a crime under 26 U.S.C. §§7201, 7206([OL:5¹⁰](#)), unlike surveillance– by electronically transferring them between declared and hidden accounts([OL:1](#)),
- 2) cover up judges’ abuse of power([OL:154¶3](#)) by intercepting the communications –also a crime under 18 U.S.C. §2511([OL:20¶¶11-12](#))– of their critics; and
- 3) prevent critics from joining forces to expose them?

See the statistical analysis of a large number of communications that were critical of judges and how it points to probable cause to believe that they were intercepted([OL:19§D²](#)).

This story can be pursued through the *Follow it wirelessly!* investigation([jur:105§b](#); [OL:2, 69§C](#)).

C. A proposal intended to give practical meaning to a tenet of our democracy

8. A tenet of our democracy is that in ‘government of, by, and for the people’([jur:82¹⁷²](#)) *We the People* are the sovereign source of all political power and, as such, the masters of all public officers, who are our public servants, including judicial public servants. As masters, *the People* have the right to require that those who have been hired in the public service and entrusted with public power exert it for the intended purpose of delivering honest services for the benefit of *the People* and in accordance with their rules as expressed in the laws adopted by their elected representatives.
9. Judges are the officers charged with providing judicial services: to resolve controversies between people and between them and the government by fairly and impartially applying the applicable law in a predictable and consistent way to the facts of the case. But they do so only if they want.
10. Federal judges are life-tenured and beyond voters’ power to recall. Moreover, a law, whether a federal or state one, is nothing but a provisory recommendation for conduct until federal judges say explicitly or implicitly that it is constitutional and apply it as intended by Congress and the Executive or their state counterparts. The apprehension of a criminal suspect just as the trial of a person on civil charges by prosecutors is a waste of time, effort, and taxpayers’ money if a judge holds that there is no probable cause for detention or steers the trial more([OL:169§D](#)) or less(*>[Lsch:17§C](#)) subtly towards a finding for the defendant, the jury notwithstanding. Their decisions are beyond a presidential veto and effectively beyond a congressional override.
11. Judges are unimpeachable, irremovable([supra ¶2](#)), and beyond investigation, never mind prosecution, by the authorities. The officers of the other branches acting in their own interest([jur: 22¶31, 23^{17a}](#)) have exempted them from constitutional checks and balances. With impunity, judges disregard the status of those branches as the people’s elected representatives and show contempt ([infra ¶27](#)) for the law that they have adopted. They disregard the contractual rights([jur:68¹²⁴](#)) of the parties who pay a court fee to receive in exchange judicial services to resolve their con-

troversies. They harm the rest of the people, who must bear their decisions' precedential effect.

12. Power subject to no checks keeps expanding until it loses its balance and falls into abuse and corruption(jur:81¶174). That is how federal judges have become the most powerful officers in our country. Judges Above the Law have turned the Federal Judiciary into their safe haven and the most powerful branch. In reality, it is a state within the state of the people and their representatives.
13. If ours is 'government, not by men and women, but by the rule of law'(OL:5⁶) then *We the People* must re-assert our status as masters of government and of all *our* public servants and start by preventing judges from disregarding *the People*, the other branches, and the rule of law. To that end, this proposal provides for *the People* to be informed about the nature, extent, and gravity of judges' abuse(OL:154¶3) so that they may be so outraged at judges and the politicians with whom they connive as to force politicians to investigate them and reform the Judiciary by ensuring that *the People* have the means to 'reverse surveil'(OL:73) their performance to make it transparent and be adequately informed to hold them accountable, disciplinable, and liable for compensation.

D. Strategy for exposing a power abusive Judiciary, not individual rogue judges

14. Judges presiding over a trial or appeal involving another judge as defendant may have known him for 1, 5, 10, 15, 20, 25, 30 years or more. Conversely, they and their own abuse of power may have been known to the defendant judge for the same length of time. The presiding judges can-not afford to let that judge be indicted or found guilty or liable without risking his telling on them either in retaliation or plea bargain in exchange for leniency or immunity, and bringing them down too. Nor can they risk establishing a precedent that will come back to haunt them.
15. This explains why, far from suing a judge in court(OL:158), a realistic and reasonably calculated strategy for exposing judges' abuse of power must be implemented out of court(jur:83§§2-3). In addition, such a strategy must be centered on exposing abuse institutionalized as the way of doing business in the Judiciary(*>Lsch:15¶¶9-15). This avoids the customary, uncritical, and futile effort to pick out of a judiciary one rogue judge at a time. Removing a federal judge is wishful thinking, for they are in effect unimpeachable and irremovable(supra ¶2). Wishful thinking produces only the impulse for an exercise in futility.
16. But assuming arguendo that one was removed, he would simply be replaced by politicians by another of the same ilk. The replacement judge would protect the system in the interest of preserving her well-above average secure¹² salary²¹¹; the prestige of the office; and the 'carrot'(jur:60§§f,g) of other prime benefits given for being loyal to the class of judges. The replacement would not dare expose her peers' abuse because if she did, she would be ostracized and treated as a pariah by all the other judges, who for the rest of their lifetime appointments would beat her with a 'stick'(jur:56§e) for being an unreliable traitor.
17. Trying to remove one judge at a time by suing him or her in court, never mind bringing charges against him or her before a citizen grand jury or a tribunal of the people(*>Lsch:13), reveals ignorance or disregard of how the legal system works and how the avoidance of harm and the obtaining of satisfaction of interests motivate people's conduct.
18. The judges-judging-judge approach pays no attention to the historic record(supra ¶2). So it illustrates Einstein's aphorism: Doing the same thing while expecting a different outcome is the hallmark of irrationality. It is irrational(OL:154) because it shows unawareness of a basic law of the physical and the human worlds: cause and effect. It is the opposite of strategic thinking(infra 197§1), which conceives of the pursuit and blocking of interests as the causes that have effects.

E. Concrete, verifiable, and reasonable grounds for investigating the two stories

19. The key element of the out-of-court strategy for exposing abuse of power intrinsic to the Federal Judiciary's operation and its judges' performance is the further investigation of the two unique national stories of P. Obama-J. Sotomayor and Federal Judiciary-NSA([supra §§A,B](#)). Its findings will allow gaining a keen understanding of judicial abuse of power's nature, extent, gravity, enabling circumstances, modus operandi, and harm to the people and their trust in the rule of law.
20. That understanding is a prerequisite([OL:135](#)) to determining the full scope and fundamental changes of the reform necessary to ensure that the Federal Judiciary and its judges do not abuse for their own benefit the power that the people entrusted to them but rather serve in the interest and subject to the control of the people, their masters. It is also a prerequisite to provoking the national outrage that will generate the public pressure needed to force politicians to undertake such reform. The investigation of those stories already conducted provides solid grounds and reliable, abundant leads for journalists and other researchers to continue it([OL:66, 115](#)):

1. The search for J. Sotomayor's concealed assets

21. The statements of financial affairs that J. Sotomayor filed([jur:65^{107b}](#)) under oath with the Senate Judiciary Committee on Judicial Nominations at its demand, showing an earning-assets-liability mismatch^{107c} pointing to concealment of assets, which is done to evade taxes and launder money.
22. The articles([jur:65^{107a}](#)) in *The Washington Post*, *The New York Times*, and Politico suspecting her of concealing assets([jur:65§1](#)).
23. Their suspicion^{id.} of her having declared a smaller amount of money than she must have received for cashing out her partnership in the high end boutique law firm of Pavia & Harcourt([jur:103²⁰⁵](#)) in NY City upon resigning it to become a federal district court judge in the 2nd Circuit.
24. Her participation as a justice in concealment of assets, which is a continuing crime committed to avoid the self-incrimination attendant upon declaring up-to-now concealed assets.

2. The DeLano case and the bankruptcy fraud scheme run by judges

25. Her cover up in the appeal of the *DeLano*([jur:65^{109a}](#)) bankruptcy case([jur:68§a](#)) of a bankruptcy fraud scheme([jur:66§2](#)) run([jur:42⁶⁰](#)) with the participation of a bankruptcy judge appointed by her peers at the U.S. Court of Appeals for the Second Circuit (CA2).
 - a. Bankruptcy judges are neither nominated by the president nor confirmed by the Senate. Rather, they are appointed by the respective circuit judges([jur:43^{61a}](#)). They are removed, not by impeachment, but by decision of circuit judges and district judges of their district.
 - b. Bankruptcy judges are 'the circuit judges' men and women on the bench' and dependent on them to remain there and be reappointed at an annual salary of at least \$160,080([jur:104²¹¹](#)) That is far above the average income of most lawyers and a strong motive for bankruptcy judges to do the bidding of their appointers and share benefits with them.
 - c. When bankruptcy cases reach the circuit court on appeal, the judges there have a bias toward upholding their appointees' decisions no matter how wrong or wrongful they may be, lest those circuit judges indict their own vetting of the persons that they appointed to bankruptcy judgeships and their good judgment in assessing their competence and honesty.
26. J. Sotomayor withheld([jur:69§b](#)) *DeLano* from the Senate Judiciary Committee, though she was required to file it on two grounds, among others: She had presided over it([jur:65^{109a}](#)) at the Court

of Appeals and from there the case had gone on petition for certiorari to the Supreme Court^{109b}.

- a. Her concealment of information from the Senate, whereby she obtained its confirmation of her nomination by President Obama to the highest bench by misrepresenting herself as an honest person and a judge whose legal philosophy was “fidelity to the law”(jur:69^{132f}) constitutes fraud in the inducement. It would also support a charge of perjury since she affirmed under oath that she had submitted all the documents requested.
- b. *DeLano* need not be the only case that J. Sotomayor withheld from the Senate. Other similarly withheld cases can be found through research on the CA2 website(jur:20) or at the intake office of the Court in New York City(jur:17). They can also be found through a search on the databases affording public access to court electronic records of PACER, Westlaw, or Lexis(jur:108§d). Finding other cases that she similarly withheld from the Committee so as not to jeopardize its confirmation of her to a justiceship can establish a pattern of deception that reveals her dishonesty and further supports the charge of fraud in the inducement.

3. The systematic covering up of peers’ abuse of power

27. Her participation as a member(jur:24²⁰) of the 2nd Circuit Judicial Council in the 100% denial of appeals from the 99.82%(jur:11) systematic dismissal without investigation(jur:24§b) by her chief judge and colleagues of complaints against judges, including that(jur:68¹²⁴) in *DeLano*(jur:xxxv), whereby she too abrogated in effect Congress’s Judicial Conduct and Disability Act(24^{18a}) without authority; for self-immunization; and to the detriment of complainants and judicial integrity.
28. Her participation in the systematic denial by all Circuit judges of petitions for en banc review of decisions by CA2 3-judge panels(jur:45§2), thus covering up her peers and her own wrong and wrongful decisions(46§3), unlawfully abrogating in effect Rule 35(45⁷²) of Appellate Procedure.
29. Her condonation of her peers’ abuse of power despite her duty(jur:82^{170b}) to expose it so as to safeguard the integrity of judicial process, her Court, and the Judiciary; and in the self-interest of preventing the investigations that her denouncing their abuse would prompt from leading to her own or motivating an investigatee to enter into a plea bargain agreement to provide incriminating information about his peers, including her, in exchange for immunity or leniency in sentencing.

4. Connivance of politicians with ‘their judges on the bench’

30. In the course of their search for J. Sotomayor’s concealed assets and their investigation of her other forms of abuse of power(jur:102§4), journalists will ask the logical question, “Who knew of her abuse and when did they know it”, and proceed to broaden and deepen their investigation of:
 - a. connivance between President Obama, who nominated her in his own interest(supra§A) and lied about her honesty(OL:63, 70).
 - 1) Journalists can publicly ask that question as Senator Howard Baker, vice chairman of the Senate Watergate Committee, originally formulated it and asked of every deponent at the nationally televised hearings on the Watergate scandal: “What did the President know and when did he know it?” It turned out to be a devastating question that was then branded in our political discourse and ultimately led to the resignation of President Nixon on August 8, 1974, and the imprisonment of all his White House aides.
 - 2) As journalists ask that question now, they can poignantly request that the President release the reports of the FBI when it vetted Attorney and later on Judge Sotomayor first upon her nomination to the district court in 1992, and subsequently to the circuit

court in 1998, and to the Supreme Court in 2009; and that the reports not be redacted.

- 3) They can ask Justice Sotomayor to request that the President release all those reports.
 - 4) This can set a precedent that contributes to transparency in the Judiciary and the rest of government, and the nomination and confirmation of honest persons to public office.
- b. the top senators who recommended, endorsed, shepherded her through the confirmation process in the Senate, and confirmed her([supra](#)¶¶3-4);
 - c. the Republican senators who were repeatedly provided with information([jur:69](#)¹³²) about the evidence of her abuse of power but ignored it to avoid having ‘their own men and women on the bench’ investigated in retaliation; and
 - d. the circumstances enabling([OL:154](#)§1) such and other forms of abuse of power by other judges([jur:5](#)§3), justices([jur:71](#)§4), and politicians([jur:23](#)^{17a}; [jur:22](#)¶31).

5. The Federal Judiciary’ interference with its critics’ communications

31. The statistical analysis([OL:19](#)§D²) supporting probable cause to believe that there has been interference with the communications of critics of judges’ abuse of power with the intent or effect of preventing or hampering their efforts to exercise their First Amendment right “to assemble peacefully to petition the government for a redress of grievances”([jur:130](#)²⁶⁸).
32. Have the Federal Judiciary and its judges, as the interested parties, abused their power to have the FBI or a similar government agency issue security letters to communications service providers, such as Internet and phone service providers and mail carriers, to interfere with the communications of critics of their abuse of power under a pretense, such as that the critics pose a security threat, e.g., to national security?([ggl:1 et seq.](#))

6. Failure to “avoid even the appearance of impropriety”

33. The search for the assets that *The New York Times*, *The Washington Post*, and Politico([supra](#) §1) suspected J. Sotomayor of concealing need only show her failure to comply with the unambiguous and exacting injunction in the judges’ own Code of Conduct([jur:68](#)^{123a}) to “avoid even the appearance of impropriety” in all personal and professional matters. Hence, even without finding her concealed assets, her appearance of having concealed them and/or engaged in any of the other forms of abuse of power listed above can cause her resignation just as that of Supreme Court Justice Abe Fortas was caused on May 14, 1969, upon *Life* magazine revealing his financial improprieties and suspect friendship([jur:92](#)§d).

F. Optimal economic, social & political context for the two unique national stories

34. The average U.S. *household* is struggling economically because it is making less money now than before the economic crisis that was set off by abusive mortgage lending. By contrast, a Supreme Court justice receives a salary over four times the average household income([jur:104](#)²¹¹), which cannot be diminished([jur:22](#)¹²), will keep coming for life due to his life appointment, and is increased by his outside income. People will be outraged upon learning that one such justice, J. Sotomayor, is concealing assets, evading taxes, and covering for her peers, who, among other things, have tapped an illicit source of money by running a bankruptcy fraud scheme(*>[jur:xxxv](#)).
35. A series of scandals, e.g., no WMD, abusive mortgage lending. Abu Ghraib prison, NSA, IRS, VA, Fast & Furious, SS, has outraged the national public and caused it to become most distrust-

ful of government. Yet, the two-year campaigning for the primaries and the presidential election has begun, during which politicians will ask people to trust, and vote for, them. During that long and critical electoral season, politicians will be most vulnerable to the public's mood and must appear most responsive to its demands, e.g., in the 2014 primaries in Virginia, voters voted out of office none other than U.S. H.R. Majority Leader Eric Cantor because of his stance on immigration.

1. Best context for journalists and strategic thinking advocates

36. This is the best context for journalists and media outlets to investigate the two unique national stories([supra §§A,B](#)), for it offers what they want the most for any of their stories: a receptive audience –here one prone to believe the worst of public officers and resent tax cheats the most–; a thematic link to the central issues of the national debate –here the elections–; and the opportunity to advance their personal, professional and commercial interests through those stories([infra §H](#)).
37. This socio-economic and political context is also optimal for advocates of honest judiciaries who can think strategically to apply a key principle of strategic thinking: “The enemy of my enemy is my friend and the friend of my friend is my friend”. The campaigns for votes provide choice opportunities for advocates to identify those individuals and groups who, regardless of any interest that they may or may not have in honest judiciaries, can win or lose due to judicial abuse exposure and reform pursued through the two stories. Those who win from exposure and reform have interests harmonious with those of advocates, so they are ‘friends’; those who lose will oppose exposure and reform, their interests conflict with those of advocates, and they are ‘enemies’.
38. Advocates can form or strengthen alliances with ‘friends’ and disrupt or prevent alliances between ‘enemies’. First, they want to join and assemble the largest number of advocates. Then they want to make alliances with journalists and media outlets. This illustrates thinking strategically by applying dynamic analysis of harmonious and conflicting interests([*>dcc:8¶11; Lsch:14§2; OL:52§C](#)) to the members of a system of related interests. The members constantly affect each other by jointly or severally reinforcing, advancing, maintaining, hindering, or defeating their related interests; members, interests, and means of affecting them exit or enter the system. The system and its alliances reconfigure themselves constantly; hence, its analysis must be dynamic.
39. Members in the system and in actual or potential alliances are politicians who are or have been in office([jur:xxvii](#)) and newcomers([OL:125§A; jur:79^{164a}](#)); voters([OL:122§C](#)); judges abusing or condoning abuse([jur:88§a-c](#)); Deep Throat([OL:180](#)) and out loud([OL:46](#)) judges; law clerks([jur:106§c](#)); court staff([jur:30§1](#)); abusees([OL:126§B, 138](#)); law professors and schools([jur:81§1](#)); journalists([OL:21-41, 45](#)); media outlets([jur:xlvi](#)); IT and research entities([OL:42, 60](#)); advocates of honest judiciaries([jur:xxvi; OL:135](#)); means of information dissemination([infra §G](#)).
40. The analysis can be applied, for instance, to the electoral races and the jockeying for position in them. Journalists are reporting on them. Their stories attract the national public's attention. The two unique national stories will outrage the public at judges' abuse of power and the politicians in connivance with them. An outraged public will confront politicians with the choice between protecting *their* judges, but, like Majority Leader Cantor([supra ¶35](#)), not being elected, and calling for and conducting judicial abuse investigations and reform, and being elected. Strategizing([OL:59§B](#)) means identifying through dynamic analysis([dcc:8¶11, 17¶1](#)) those in the system who have an interest in that confrontation happening, e.g., advocates and journalists, or not happening, e.g., judges, and working on alliances to advance the former's interest and hinder the latter's.

G. Presentations to inform of and outrage at judicial abuse of power and reform

41. Making presentations([*>Lsch:2](#)) on judges' abuse coordinated among themselves and in conni-

vance with politicians is a means of implementing the strategy for informing the public thereof and outraging it enough for it to force politicians, under pain of not receiving donations, volunteer work, word of mouth endorsement, etc.(OL:123¶17), to investigate judges' abuse and bring about judicial reform. Advocates of honest judiciaries can organize and/or deliver them.

a. venues of presentations:

- | | | |
|--|--|--|
| 1) private meetings and press conferences with journalists (OL:22, 26, 88) | 4) political organizations (OL:48, 51) | 8) schools(jur:129§b) of: journalism(OL:186,188; Lsch:24), law(Lsch:1, 21), business(jur:104¶¶236-237), Information Technology (OL:42, 60) |
| 2) talkshow hosts(OL:146) | 5) political candidates (jur:ii; OL:121) | |
| 3) public interest entities (jur:86§4; OL:127) | 6) veterans meetings (OL:90, 94) | |
| | 7) advocates of honest judiciaries(OL:142) | |

b. topics of presentations:

- 1) the available(jur:21§§A-B) evidence of judges' abuse of power individual and coordinated among themselves and others(jur:81¹⁶⁹) and in connivance with politicians;
- 2) the two unique national stories of P. Obama-J. Sotomayor and the Federal Judiciary-NSA(supra §§A-B); the investigative leads(supra §E); and plan(OL:66);
- 3) the search for campaigning politicians who may want to distinguish themselves from others by making judicial abuse of power and reform a central issue of their platform, and rallying behind them all victims of judges' abuse(OL:125§A; jur:79^{164a}).
- 4) the offering for academic credit of a course(dcc:1), internships, seminars, and clinics (OL:133¶¶7, 15) in which students(jur:129§b) and professors can engage in field and library research(OL:115) of the two stories, in particular, and of judicial abuse exposure and reform, in general;
- 5) the formation of a multidisciplinary academic and business venture(jur:119§1) aimed at Pioneering the news and publishing field of judicial unaccountability reporting(jur:1§1) and advocating judicial reform; and the team(jur:128§4) of professionals and students who should participate in the venture as the precursor to an institute of judicial unaccountability reporting and reform advocacy(jur:130§5);
- 6) elements of judicial reform(jur:158§§6-8);
- 7) organizing a symposium on judicial abuse of power and reform(jur:97§1; dcc:11);
- 8) the proposed documentary Black Robed Predators(OL:85); and
- 9) advocates' participation in a constitutional convention(jur:139^{270>Ln:309}; OL:87§D, 135).

42. Because of their valuable experience and expertise in investigative journalism, in general, and judicial and *Follow the money!* investigations, in particular, a special effort should be made to have in the audience, or present privately to, the following and similarly situated media members:

- a. Columbia University Graduate School of Journalism and School of International Public Affairs(OL:184-189);
- b. Newsday OL:176);
- c. International Consortium of Investigative Journalists(OL:179§C); and
- d. Former CBS Investigative Reporter Sharyl Attkisson, who has sued the U.S. Department of Justice on a claim that it hacked into her work and home computers to find out about

investigations of hers that embarrassed the Obama administration, in particular the DoJ Bureau of Alcohol, Tobacco, and Firearms Fast and Furious sale of assault weapons to drug traffickers(jur:168²⁹⁵), which led Congress to hold DoJ Secretary Eric Holder in contempt for refusing to produce requested documents, the first time ever that a member of the cabinet is so held by Congress; and the killing of the American ambassador to Libya and three other American officers at Benghazi by Islamic militants13(jur:139²⁷⁰>Ln:331).

H. Persuading the media to investigate the two unique national stories

43. Presentations at a press conference and to individual journalists and media outlets have a multiplier effect because if they report on the topics presented, many more people are informed about them. That effect is magnified if journalists start investigating those topics on their own. Thus, a main purpose of the presentations is to persuade the audience to further investigate the two unique national stories(supra §§A,B,E), especially journalists –who must persuade their assigning editors– given their superior skills and means to investigate and disseminate information; and graduate students(jur:129§b) because of their youthful idealism, belief that they can change the world for the better, and willingness to do their best, and knowledgeable professors(jur:131§b). They must be convinced that the more of them join the investigation, the less judges can retaliate against them, for powerful though judges are, they cannot retaliate against everybody simultaneously without revealing their unlawful motive and abuse of power to conceal their abuse.

1. Journalists can make scoops that establish their names nationally

44. The presentations must appeal to the personal, professional, and commercial interests(OL:3§F) of ambitious and principled journalists and media outlets. Each one of them will want to make the scoop of a lifetime(jur:xxi§5), whether it is the one that brings down a justice of the Supreme Court of the U.S. for tax evasion and money laundering(jur:65^{107a,c}; OL:5¹⁰); the one that shows that the President and senators knew it but lied about it to the American public(jur:77§§5-6); or...
45. ...the one revealing that the Federal Judiciary interferes with the communications of the critics of judges and transfers concealed assets to and from hidden and declared accounts electronically by abusing its and/or NSA's computer network and expertise(supra §B). That revelation will be more outrageous than that by Edward Snowden of NSA's dragnet collection of communications data of scores of millions of Americans because the judges' abuse of power has no "national security" redeeming value whatsoever. It is nothing but criminal activity in crass self-interest aggravated by concealment of assets, betrayal of public trust, and theft of services through misuse of public property. So, that revelation will cause a scandal that will provoke more national outrage and deepen the people's distrust of government more than any other scandal heretofore.

2. The media can advance their commercial interests through the stories

46. Indirectly through presentations to journalists or directly to their assigning editors, media outlets must be shown that by investigating those stories they can achieve a business administration goal of all well-run media outlets: perform a cost-benefit analysis to allocate their resources of journalists, money, effort, and time so as to attain most effectively their mixed target of revenue, prestige, editorial agenda, etc. That analysis will show that the benefits of investigating those stories cannot be surpassed by those of any other story given their uniqueness, national scope, and current public mood and economic and political context. To obtain those benefits, an outlet can:
 - a. take the lead in the investigation so as to develop a knowledge base, sources, and audience loyalty and growth that place its reporting ahead of its competitors', attract more advertisers

- to whom higher advertising fees can be charged, thus increasing its revenue and enhancing its prestige, which will include the credit for having broken the stories;
- b. publish an article or a serial on the available(jur:21§§A-B) evidence of judges' abuse, which can take the form of an Emile Zola's *I accuse!*-like(jur:98§2) denunciation of it;
 - c. contribute its findings to a documentary as it participates in its making(OL:85);
 - d. investigate whether *WP*, *NYT*, and Politico entered into a quid pro quo with the Obama administration, the Judiciary, or its judges to drop their stories(jur:65^{107a}) suspecting J. Sotomayor of concealing assets in exchange for some benefit or to avoid some harm(jur:xlvi);
 - e. use its connections to talkshow hosts(OL:146) to:
 - 1) present on their shows the evidence and findings; and what from a media standpoint is
 - 2) more imaginative and promising, promote the holding of regular(OL:73) shows that repeat the amazing experience of the talkshow host(jur:2¹) who invited his audience to share on the air their stories of abuse by judges;
 - 3) turn talkshows into rallying points for victims of judges' abuse; and thus spark the formation of a civic movement(OL:29) that advocates judicial reform, in general, and the establishment of citizen boards of judicial accountability and discipline(jur:160§8), in particular;
 - f. use the stories of victims of judges' abuse, including those posted to its website in reaction to its reporting on the two unique national stories, as the raw material to:
 - 1) devise templates(jur:122§2) for:
 - a) facilitating people's storytelling about judges' abuse of power; and
 - b) aiding journalists and researchers in the comparative analysis of stories in search for points of connection, patterns, and trends of abuse of power; and
 - 2) be verified and collected for publication in the Annual Report on Judicial Unaccountability and Consequent Abuse of Power in America(jur:126§3);
 - g. cause the two stories to make judges' abuse in connivance with politicians the dominant issue of the electoral campaigns and a decisive factor in voters' Election Day conduct;
 - h. win a Pulitzer Prize;
 - i. write a book on the investigation and see it become a bestseller(jur:4¶¶10-14);
 - j. be portrayed in a blockbuster film by an A-list actor or actress(id.); and
 - k. earn any of many other material and moral rewards(OL:3§F).

I. From a journalist leader to a Watergate-like generalized media investigation

47. The journalist and media outlet taking the lead in the investigation of the two unique national stories(supra §§A,B) will provoke public outrage. Ever more media members will climb on their investigative bandwagon rather than lose audience to competitors who carry the latest developments in the emerging scandal. That is how the investigation of those stories will become a Watergate-like(jur:4¶¶10-14) generalized and first-ever media investigation(jur:100§§3-4) of the Federal Judiciary(OL:149§E) and its judges in connivance with politicians and their agents, e.g., NSA. It will lead to historic reform of the Judiciary, in particular, and government, in general.

J. From a media to official investigations and on to reform by *the People's Sunrise*

48. The Federal Judiciary and its judges are the models of their state counterparts: The latter have adopted the federal rules of procedure and evidence. Federal judges' interpretation of the minimum civil right protections and due process requirements of the U.S. Constitution must be complied with by state judges so that their decisions and application of state law may survive if reviewed in federal court on appeal or diversity of jurisdiction. Thus, the more journalists and media outlets join the leaders in the investigation of the two stories([supra §§A,B](#)), the more they will be attracted and induce others to investigate state judges and judiciaries for similar abuse of power.
49. Their combined exposure of judges' abuse will increase the chances of reaching the critical mass of outrageous findings and public outrage needed to stir up the public to force([supra ¶41](#)) politicians to have Congress, DoJ-FBI, and their state counterparts investigate judges at televised hearings. The authorities' coercive investigative powers([OL:157¶f](#)) will expose even more outrageous abuse, which will exacerbate the outrage and determine the public to force reform.
50. Entrusting judges with self-discipline and suing them in court before their peers have been demonstrated to be failed mechanisms to ensure that they are honest and exert public power to serve the people rather than themselves([supra ¶2; §D](#)). Judicial reform([jur:158§§6-8](#)) can correct this failure by empowering *We the People*, the masters in 'government of, by, and for the people'([jur:82¹⁷²](#)), to practice 'reverse surveillance'([OL:73; *>Lsch:2](#)) on their servants –judges and judiciaries– to enforce four principles([225§B](#)): **TRANSPARENCY** by requiring them to hold all meetings open to the public([supra §5](#)), for "Justice should not only be done, but should manifestly and undoubtedly be seen to be done"([jur:44⁷¹](#)); **ACCOUNTABILITY** by establishing citizen boards of judicial accountability and discipline([jur:160§8](#)) that publicly receive complaints against judges, investigate them with power of subpoena, search and seizure, and contempt, and impose **DISCIPLINE**, including suspension, and their **LIABILITY** to compensate their victims([OL:65¶9](#)).
51. Such a far-reaching reform that upsets the conniving relation between politicians and judges to the detriment of the people requires the latter to give themselves a new *We the People*-government relation: The power to impose that relation on, and in spite of the resistance of, judges and politicians can emerge from a self-assertive civic movement: *the People's Sunrise*([OL:73, 29](#)). The precedent that makes it a realistic expectation is the Tea Party and its development into a political powerhouse to be reckoned with. In the Sunrise movement, *the People* shine their light to see everything that occurs in society and their government; illuminate the areas that need services by public servants; and oversee them as they serve for the benefit of *We the People*.

K. Pioneers of judicial unaccountability reporting become Champions of Justice

52. Through separate and concerted action, advocates of honest judiciaries and journalists and media outlets can advance their respective interests by informing the national public of, and outraging it at, judges' abuse of power coordinated among themselves and in connivance with politicians. Advocates can make presentations thereon to journalists, research-capable students and their professors, and others([supra §G](#)); and the media can report on the available evidence of judges' abuse of power and further investigate the two unique national stories([supra §§A,B,E](#)).
53. By so doing, they all will be 'Pioneering the news and publishing field of judicial unaccountability reporting'(*>[Preface:i](#)). Such reporting can become a key defender of American democracy. As a result, a grateful *People* can express their appreciation by granting upon them many material and moral rewards([OL:3§F](#)), the most valuable of which is to be nationally recognized as *the People's Champions of Justice*.
Dare trigger history!(![jur:7§5](#))...and you may enter it!

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APPENDIXES

to

the Study of Judges and their Judiciaries

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

By

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

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

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

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- [App.7.](#) Blocs of email addresses of the people to whom to send one’s story of judges’ abuse of power and financial criminality

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Judicial Discipline Reform

New York City

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

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

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

PART II:

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

PART III:

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

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

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New York City

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Volume II

**Exposing
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the news and publishing field
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judicial unaccountability reporting**

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or

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New York City

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Exposing
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and
Consequent Riskless Abuse of Power

Pioneering the news and publishing field
of
judicial unaccountability reporting

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

VOLUME III:

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

Volume I:

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

Volume II:

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

November 22, 2024

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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 reporting¹ * † ♣

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/OL/DrRCordero_Intro_trigger_history.pdf

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

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

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

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

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

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

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

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

- D. Multimedia public presentation made by judicial unaccountability reporters on:

¹ * http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf >all prefixes:# up to OL:393

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

♣ http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >OL3:1144-1760+

i) the available evidence of judges' abuse of power and the <i>In re DeLano-J. Sotomayor</i> story;	
ii) their own findings through their <i>Follow the money!</i> and <i>Follow the wire!</i> investigations; and	
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§5. Creation of the Institute of Judicial Unaccountability Reporting and Reform Advocacy	jur:130
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_Judicial_Unaccountability_Reporting.pdf	
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Support Judicial Discipline Reform and its [business plan](#) to:

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

2. turn the site at <http://www.Judicial-Discipline-Reform.org> –whose articles([Appendix 6§A](#)) have attracted so many webvisitors and they have reacted so positively that as of 22 Nov. '24, the number of those who had become subscribers was 52,603([App.3](#))– from an informational platform, into:
 - a. a clearinghouse for [complaints](#) against judges uploaded by anybody;
 - b. a [research center](#) for fee-paying clients [auditing](#) judges' decisions and searching many other writings from many sources that through [computer-assisted](#) statistical, linguistic, and literary analysis can reveal the most persuasive type of evidence: judges' [patterns](#), trends, and [schemes](#) of [abuse of power](#), e.g.; their [interception](#) of people's emails and mail; and
 - c. the digital portal of the plan's business venture leading up to the [Institute](#) of Judicial Unaccountability Reporting and Reform Advocacy at a university or news network;
3. organize and embark on a tour of [presentations](#) at law, journalism, business, and Information Technology [schools](#); media outlets; etc., via video conference or in person to form [local chapters](#) of a national movement to investigate and hold judges accountable and liable under [Strickland v. U.S.](#);
4. hold together with academics, media outlets, and journalists, the proposed [UNPRECEDENTED CITIZENS HEARINGS](#), where people will be able to tell the national public [their stories](#) of judges' abuse;
5. [organize](#) the first-ever, and national conference on judges' abuse in [connivance](#) with politicians, who fear their power of retaliation, where the report on the citizens hearings will be presented;
6. publish an academics/journalists multidisciplinary [Annual](#) Report on Judicial Unaccountability and Riskless Abuse of Power-cum-citizens inspector general report on the judiciary;
7. launch an abuse [investigation](#) that attracts the media, for *Scandal sells & wins Pulitzer Prizes*;
8. promote the formation of a national, single issue, apolitical, civic movement for judicial abuse of power exposure, [compensation](#) of abusees, and reform through transformative change; etc.([¶57](#)).

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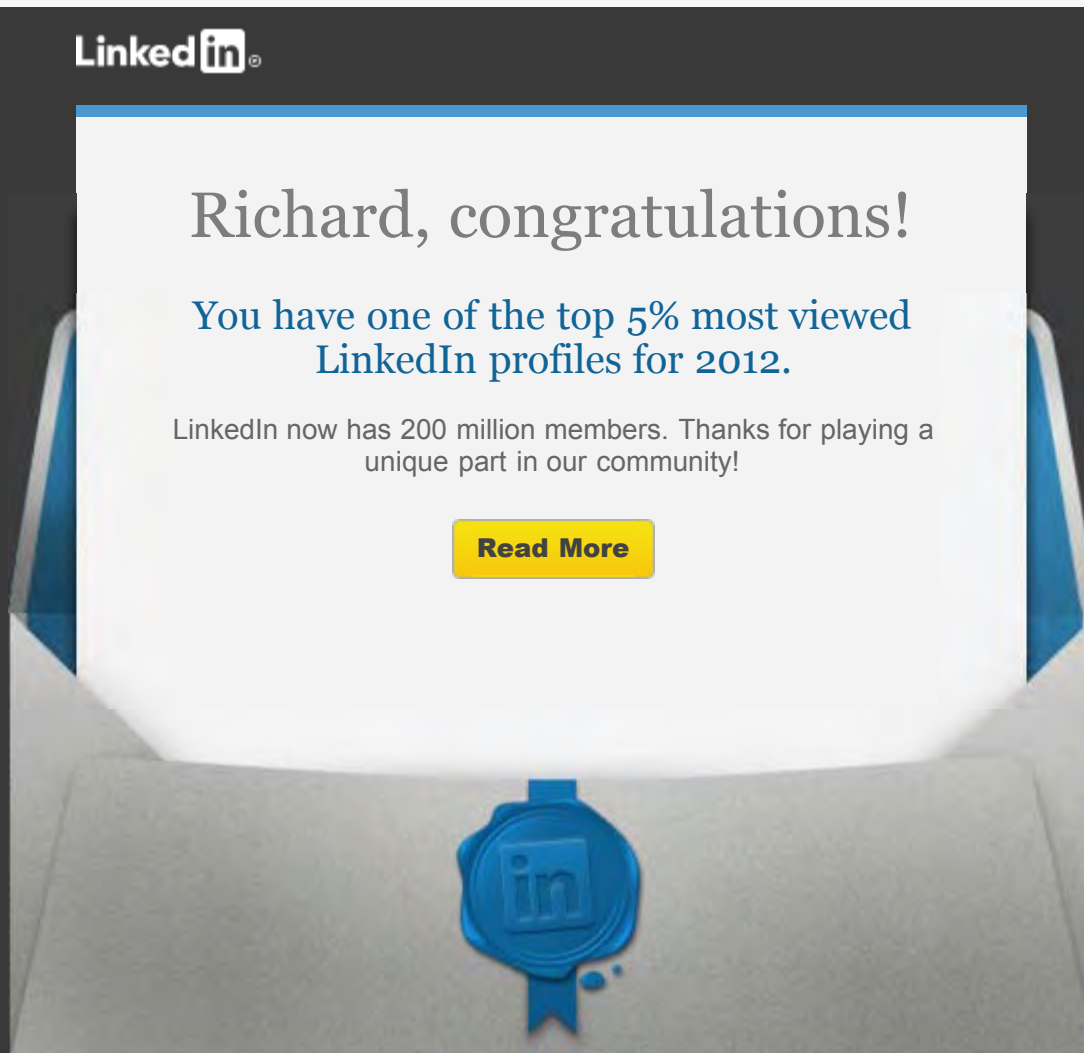
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BAR MEMBERSHIP AND SPECIAL SKILLS: • U.S. citizen; member of the NYS Bar; specialized in field and library research and writing of legal briefs and business and IT studies

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

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

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

RELEVANT EXPERIENCE

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

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

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

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

WAYNE COUNTY EXECUTIVE OFFICE, 1994 Detroit, MI

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

LAWYERS COOPERATIVE PUBLISHING, 1991-1993 Rochester, NY

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

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

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

EDUCATION

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

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

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

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

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

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

RESEARCH WORKS

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

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

2. List of articles on judges' unaccountability and riskless abuse of power offered for publication individually or as a series; †>[OL2:719§C](#);
3. Complaint against Judge Brett Kavanaugh, Chief Judge Merrick Garland, and their peers and colleagues of the District of Columbia Circuit (DCC), submitted to the DCC Court of Appeals and ““Because of the exceptional circumstances related to this complaint”, referred by it to Supreme Court Chief Justice John G. Roberts, Jr., who assigned it to the 11th Circuit for disposition; includes the official letters of referral and the decision of the 11th Circuit chief judge; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-11Circuit.pdf>
4. The official statistics of the U.S. District of Columbia Circuit show that P. Trump SCt nominee Judge Brett Kavanaugh, P. Obama SCt nominee Chief Judge Merrick Garland, and their peers received during the 10oct06/30sep17 11-year period, 478 complaints against judges in their Circuit and dismissed 100% of them and denied 100% of the petitions for review of those dismissals, thus covering as a matter of policy for abusive judges regardless of the gravity of their abuse; 1jun18; http://Judicial-Discipline-Reform.org/publications/1DrRCordero_Judges_Unaccountability_Riskless_Abuse.pdf
5. Availability of an Implied Right of Action under the Tender Offer Provisions of §14d-f of the Securities Exchange Act of 1934 (15 USCS §78n(d)-(f)), added to the Exchange Act by the Williams Act of 1968, and Rules Promulgated thereunder by the SEC, **120 ALR Federal 145**; http://Judicial-Discipline-Reform.org/publications/2DrRCordero_120ALRFed145.pdf
6. Venue Provisions of the National Bank Act (12 USCS §94) As Affected By Other Federal Venue Provisions and Doctrines, **111 ALR Federal 235**; http://Judicial-Discipline-Reform.org/publications/3DrRCordero_111ALRFed235.pdf
7. Construction and Application of the Right to Financial Privacy Act of 1978 (12 USCS §§ 3401-3422), **112 ALR Federal 295**; http://Judicial-Discipline-Reform.org/publications/4DrRCordero_112ALRFederal295.pdf

8. Exemption or Immunity From Federal Antitrust Liability Under the McCarran-Ferguson Act (15 USCS §§1011-1013) and the State Action and Noerr-Pennington Doctrines for the Business of Insurance and Persons Engaged in It, **116 ALR Federal 163**; http://Judicial-Discipline-Reform.org/publications/5DrRCordero_116ALRFed163.pdf
9. Who May Maintain an Action Under §11(a) of the Securities Act of 1933 (15 USCS §77k (a)), in Connection With False or Misleading Registration Statements, **111 ALR Fed. 83**; http://Judicial-Discipline-Reform.org/publications/6DrRCordero_111ALRFed83.pdf
10. Judicial Conference's Reforms Will Not Fix the Problem of Abusive Judges Who Go Undisciplined, Letter to the Editor, National Law Journal, March 3, 2008; http://Judicial-Discipline-Reform.org/publications/7DrRCordero_Letters_To_Editor_NYLJ3mar8.pdf; <http://www.law.com/jsp/nlj/PubArticleNLJ.jsp?id=1204212424055>
11. The Creation of a European Banking System: A study of its legal and technical aspects, Peter Lang, Inc., NY, XXXVI, 390 pp., 1990; http://Judicial-Discipline-Reform.org/publications/8DrRCordero_Creation_European_Banking_System.pdf; this book earned a grant from the Commission of the European Communities and was reviewed very favorably in 32 Harvard International Law Journal 603 (1991), http://Judicial-Discipline-Reform.org/docs/Harvard_Int_Law_J.pdf; and 24 New York University Journal of International Law and Politics 1019 (1992), http://Judicial-Discipline-Reform.org/docs/NYU_JIntLaw&Pol.pdf
12. Competition Strategies Must Adapt to the Euro, 17 Amicus Curiae of the Institute of Advanced Legal Studies, London, 27 (May 1999); http://Judicial-Discipline-Reform.org/publications/9DrRCordero_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
14. Some Practical Consequences for Financial Management Brought About by the Euro, 5 European Financial Services Law 187 (1998); http://Judicial-Discipline-Reform.org/publications/11DrRCordero_5European_Financial_Services_Law_187.pdf
15. Impending Conversion to the Euro Prompts New Guidelines from the IRS, New York Law Journal, pg. 1, Friday, October 2, 1998; http://Judicial-Discipline-Reform.org/publications/12DrRCordero_Conversion_to_the_Euro_&_IRS_NYLJ.pdf
16. The Development of Video Dialtone Networks by Large Phone and Cable Companies and its Impact on their Small Counterparts, 1 Personal Technologies no. 2, 60 (Springer-Verlag London Ltd., 1997); http://Judicial-Discipline-Reform.org/publications/13DrRCordero_Dialtone_1Personal_Techonologies2.pdf
17. Video Dialtone: Its Potential for Social Change, 15 Journal of Business Forecasting 16 (1996) http://Judicial-Discipline-Reform.org/publications/14DrRCordero_Dialtone_&_Social_Change_15JBF16.pdf
18. Video Dialtone Network Architectures, by Richard Cordero and Jeffery Joles, 15 Journal of Business Forecasting 16 (Summer 1996); http://Judicial-Discipline-Reform.org/publications/15DrRCordero_Dialtone_networks_15JBF16.pdf
19. A Strict but Liberalizing Interpretation of EEC Treaty Articles 67(1) and 68(1) on Capital Movements, 2 Legal Issues of European Integration 39 (1989); http://Judicial-Discipline-Reform.org/publications/16DrRCordero_Strict_but_liberalizing_interpretation_2LIEI39.pdf

23 March 2025

APPENDIX 6 (of 7*)

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

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B. Subjects for commissioning one or a series of articles.....	18
C. Links to external sources of information useful for law research and writing.....	21

A. The study and articles available for review and publication

1. The study and its volumes

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

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

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

♣ Volume III: http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >from
OL3:1144-1716+

1. Downloading and navigating the volumes:

- Download the volume files using MS Edge, Firefox, or Chrome.
- 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>.
- 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. Downloading articles

- The three-volume study* † ♣ of judges and their judiciaries contain many articles that can be downloaded as
individual and much smaller files by clicking on the corresponding link in each entry hereunder:

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

♦ http://Judicial-Discipline-Reform.org/OL3/DrRCordero_Appendixes1-7.pdf

3. To search for articles on a given topic, go up to this file's menu bar, click the binocular icon, and in the search page that opens type in its search box one keyword at a time. In the return list, click on the phrase that contains the keyword to go to the full entry containing it.
4. If a link in an entry hereunder does not download the corresponding individual file, download the volume whose range of page numbers contains the number of the file's first page indicated in the entry; e.g. If in entry 222. the link http://Judicial-Discipline-Reform.org/OL3/DrRCordero-FBI_SDNY.pdf fails to download its corresponding individual file, download Volume III, whose page range OL3:1144-1733+ contains OL3:1712, and scroll down to page 1712.
5. A similar search can be done by downloading each of the volumes and searching in each one at a time. Begin your search in Volume III, then II, and finally I because every downloaded file contains references to previous related files.

3. The website

6. Many of the articles described in the entries hereunder have been posted to the website of **Judicial Discipline Reform** at <http://www.Judicial-Discipline-Reform.org>.
7. Visit the website and join its 54,357+ subscribers to its articles. Go to:
 - a. [Judicial Discipline Reform](#) <left panel ↓Register; or
 - b. + New or Users >Add New; or
 - c. fill out the New User form at <https://www.judicial-discipline-reform.org/wp-admin/user-new.php>.

4. The individual sections of Volume I of the study

8. jur:1; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Intro_trigger_history.pdf; http://judicial-discipline-reform.org/OL/DrRCordero_Intro_jur1-8.pdf
9. jur:10, 11; the official statistics that the federal courts produce and submit to the Administrative Office of the U.S. Courts and the latter aggregates and files with Congress as a public document in the Annual Report of the Director of the Administrative Office of the U.S. Courts pursuant to [28 U.S.C. §§604\(a\)\(3-4\)](#) and (h)(2), show that federal judges dismiss 100% of complaints against their fellow judges and deny 100% of petitions to review those dismissals; this betrays an implicit or explicit complicit agreement among the judges to cover for each other regardless of the nature, frequency, and gravity of their misconduct complained about; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics&graphs.pdf; see also OL2:546; 548; OL3:1253; 1176
10. jur:21§A; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_means_motive_opportunity_for_abuse.pdf; http://Judicial-Discipline-Reform.org/OL/DrRCordero_Sec_A_jur21-63.pdf
11. jur:65§B; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_bankruptcy_fraud_scheme_cover-up.pdf; http://Judicial-Discipline-Reform.org/OL/DrRCordero_Sec_B_jur65-80.pdf
12. jur:81§C; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_abuse_notions.pdf; http://Judicial-Discipline-Reform.org/OL/DrRCordero_Sec_C_jur81-95.pdf
13. jur:97§D; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_launch_investigation.pdf; http://Judicial-Discipline-Reform.org/OL/DrRCordero_Sec_D_jur97-112.pdf

14. jur:119§§E1-4; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_marketing_brochures_Annual-Report_team.pdf, http://Judicial-Discipline-Reform.org/OL/DrRCordero_Sec_E_jur119-130.pdf
15. jur:130§E5; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_Judicial_Unaccountability_Reporting.pdf; http://Judicial-Discipline-Reform.org/OL/DrRCordero_Sec_E_5-8_jur130-169.pdf
16. jur:130§E5-9; http://Judicial-Discipline-Reform.org/OL/DrRCordero_Institute_Judicial_Unaccountability_Reporting&agenda.pdf
17. jur:158§§E6-9; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_IG_legislation_civic_movement.pdf
18. jur:171§F; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_trigger_history.pdf
19. ggl:1; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_email_accounts_interference.pdf
20. jur:i-lix; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_jur_i-lix_summarizing_articles.pdf
21. Lsch:1; http://Judicial-Discipline-Reform.org/Lsch/DrRCordero_presentation_at_schools.pdf; see also http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pdf
22. DCC:1; The *DeLano* Case Course, a hands-on, role-playing, fraud investigative and expository multidisciplinary course for graduate and undergraduate students; with DCC:23-38: two 15-week-by-week syllabi for case investigation classwork and the organization of a conference to present the findings; http://Judicial-Discipline-Reform.org/DCC/DrRCordero_DeLano_Case_Course.pdf; http://Judicial-Discipline-Reform.org/DCC/DrRCordero_DeLano_docs.pdf
23. 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
24. <http://Judicial-Discipline-Reform.org/a&p/DrRCordero-Agent&Publisher.pdf>
25. OL:1-393; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_OL.1-393.pdf

5. Written articles available for review and publication

26. http://Judicial-Discipline-Reform.org/OL2/DrRCordero_collected_statistics_complaints_v_judges.pdf. Cf.:
 - a. jur:11: while Then-Judge, Now-Justice Sonia **Sotomayor** served on the Court of Appeals for the Second Circuit, http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics.pdf
 - b. OL2:546; while Then-Judge, Now-Justice Neil **Gorsuch** served on the Court of Appeals for the Tenth Circuit, http://Judicial-Discipline-Reform.org/OL2/DrRCordero_hearings_JGorsuch_complainants&parties.pdf
 - c. OL2:748; Judge Brett **Kavanaugh**, Chief Judge Merrick **Garland**, and their peers and colleagues in the District of Columbia Circuit dismissed 478 complaints against them during the 1oct06-30sep17 11-year period; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_JJ_Kavanaugh-Garland_exoneration_policy.pdf; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_table_exonerations_by_JJ_Kavanaugh-Garland.pdf
 - d. OL2:1176; official statistics of dismissal of complaints against fellow judges while Then-Judge, Now-Justice Amy Coney **Barrett** served on the Court of Appeals for the Seventh Circuit;

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

- e. OL3:1229; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-JudgeRPratt.pdf> and <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>
 - f. OL3:1237 on exposing attorney general designate Judge M. **Garland**; 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
- 27. jur:32§§2-3; Congress's finding of **cronyism in the federal courts**, http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf
 - 28. jur:65; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_abuse_by_justices.pdf
 - 29. jur:72fn144d; <http://Judicial-Discipline-Reform.org/journalists/CBS/11-5-18DrRCordero-ProdCScholl.pdf>
 - 30. jur:106-112 research proposals, see OL:42
 - 31. jur:122; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judicial_unaccountability_brochures_report.pdf
 - 32. jur:130; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_judicial_unaccountability_reporting.pdf
 - 33. jur:131-153 research proposals, see OL:42
 - 34. Lsch:13; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_dynamic_analysis&strategic_thinking.pdf; the means of judges' retaliation: Lsch:17§C
 - 35. http://Judicial-Discipline-Reform.org/DoJ-FBI/9-2-3DrRCordero-FBI_Corruption_Unit.pdf
 - 36. OL:1; to the International Consortium of Investigative Journalists (ICIJ); <http://Judicial-Discipline-Reform.org/OL/DrRCordero-ICIJ.pdf>;
 - a. §F. Moral and material rewards for exposing abusers of power;
 - b. OL:5footnote7: federal judges grant 100% of the intelligence agencies' secret requests for secret orders for secret surveillance under the Foreign Intelligence Surveillance Act(50 U.S.C. §§1801-1885). As a result, the judges are in a position to do what since the first impeachment of President Trump officers at the highest level of government are known to do or suspected of doing: enter into quid pro quos to exact from the agencies the cooperation for the judges' own benefit that the judges are not entitled to obtain.
 - 37. OL:42; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_law_research_proposals.pdf; collected law and journalistic research proposals; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_law&journalistic_research_proposals.pdf
 - 38. OL:60; research proposals, see OL:42
 - 39. OL:158; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_no_judicial_immunity.pdf
 - 40. OL:180 http://Judicial-Discipline-Reform.org/OL2/DrRCordero_turning_judges_clerks_into_irformants.pdf
 - 41. OL:190; a plan for investigating federal judges based on the leads already gathered; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_individual_files_links.pdf

[Discipline-Reform.org/OL2/DrRCordero_institutionalized_judges_abuse_power.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_institutionalized_judges_abuse_power.pdf)

42. 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_SAAttkisson.pdf
43. OL:255; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-university_law_research.pdf
44. OL:274; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_auditing_judges.pdf
45. OL:311; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-presidential_candidates.pdf
46. OL:395; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_intercepting_communications.pdf; see next
47. OL:440; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-IT_investigate_interception.pdf; see also OL:395↑, 582§C, 929, 1081; OL3:1228, 1544, 1550↓
48. OL:433; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Yahoogroups.pdf
49. OL:452; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pdf
50. OL:453; analysis of official statistics of the U.S. Courts, which by law must be filed with Congress annually as a public document; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judicial_accountability_presentation.pdf
51. OL:468; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_turning_court_clerks_into_informants.pdf
52. OL:491; skit: How Sen. Clinton stole the show at the charity gala, causing Mr. Trump to concede that “She’s such a naspy, naspy woman”, and the strategy that she devised to turn “naspy” into the theme that would win her the election; <http://judicial-discipline-reform.org/mag/DrRCordero-SecHClinton.pdf>
53. OL:530; skit: Trump and the Four Chicks; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-GSuss.pdf>
54. OL:546; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics.pdf; see also infra OL:792; see the supporting official statistical tables of the federal courts at http://Judicial-Discipline-Reform.org/statistics&tables/statistical_tables_complaints_v_judges.pdf
55. OL:548; table of 100% complaint dismissal and a 100% dismissal review petitions denial while Then-Judge, Now-Justice Neil Gorsuch served on the 10th Circuit; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_hearings_JGorsuch_complainants&parties.pdf
56. OL:567; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-The_Dissatisfied_with_Judicial_System.pdf
57. OL:608, 760; article using official court statistics to demonstrate “the math of abuse”: neither judges nor clerks read the majority of briefs, disposing of them through ‘dumping forms’, which are unresearched, reasonless, arbitrary, ad-hoc fiat-like orders on a 5¢ rubberstamped form; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_do_not_read.pdf
58. OL:614; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_how_fraud_scheme_works.pdf
59. OL:724; skit: The Trumpeter and his White House Circus; http://judicial-discipline-reform.org/retrieve/DrRCordero-AOcasio-Cortez_CNixon_SenBSanders.pdf
60. OL:677; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_amicus_curiae.pdf

61. OL2:687; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_clerks_as_judges_abusers_by_proxy.pdf
62. OL2:760; see OL2:608
63. OL2:768; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Congress.pdf>
64. OL2:773; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Harvard_Yale_prof_students.pdf
65. OL2:781; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_intercepting_emails_mail.pdf; see also OL2:395, 440; 582§C↑, 929, 1081; OL3:1228, 1544, 1550↓
66. OL2:792; Complaint filed with Supreme Court Chief Justice John G. Roberts, Jr., and the U.S. Court of Appeals for the District of Columbia Circuit; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-SupCt_CJ_JGRoberts.pdf
67. OL2:799; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-RepJNadler.pdf>
68. †>OL2:821; Programmatic presentation on forming a national civic movement for judicial abuse of power exposure, redress, and reform; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_programmatic_presentation.pdf
69. OL2:840; <http://www.Judicial-Discipline-Reform.org/OL2/DrRCordero-LDAD.pdf>;
70. >OL2:879; exposing judges who alone or with their cronies prey on parties and the public; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Black_Robed_Predators_documentary.pdf
71. OL2:901; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-LDAD.pdf>
72. OL2:918; File on the complaint's journey –from OL2:792– until its final disposition in the U.S. Court of Appeals for the 11th Circuit; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-11Circuit.pdf>
73. OL2:929; interception of people's mail and emails to detect and suppress those critical of judges; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-IT_investigate_interception.pdf; see also OL2:395, 440; 582§C↑, 1081; OL3:1228, 1544, 1550↓
74. OL2:932; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ProfRPosner.pdf>
75. OL2:947; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-media.pdf>
76. OL2:951; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_abuse_citizens_hearings.pdf
77. OL2:957; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_abuse_video.mp4
78. OL2:957; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_abuse_slides.pdf
79. OL2:971; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Professors_students_journalists.pdf; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Professors_students_lawyers.pdf
80. OL2:983; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_introduction_video_slides_judges_abuse.pdf
81. OL2:991; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_on_SenEWarren.pdf
82. OL2:997; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_SenEWarren_plan_judges.pdf
83. OL2:1003; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-media_DARE.pdf
84. OL2:1006; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_pitch-Media.pdf
85. OL2:1022; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Capital_Investors.pdf
86. OL2:1027; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_SenEWarren_plan_judges.pdf

87. OL2:1032; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_international_exposure_judges_abuse.pdf
88. OL2:1037; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_out_of_court_inform_outrage_strategy.pdf
89. OL2:1040; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-parties_invoking_impeachment_trial.pdf
90. OL2:1045; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Professors_Students_Journalists.pdf; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Professors_students_lawyers.pdf
91. >OL2:1051; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_abuse_citizen_hearings.pdf
92. OL2:1056; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-reporters_clerks.pdf = http://Judicial-Discipline-Reform.org/OL2/DrRCordero_sham_hearings.pdf
93. OL2:1066; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_adapting_to_new_legal_market.pdf, discussing a proposal to LexisNexis
94. OL2:1073; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_be_compensated.pdf
95. >OL2:1081; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_intercepting_emails_mail.pdf = <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-LexisNexis.pdf>; see also OL2:395, 440; 582§C, 929↑; OL3:1228, 1544, 1550↓
96. OL2:1084; Adapting to the Covid legal market by Making Money While Doing Justice; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Thomson_Reuters.pdf
97. OL2:1090; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-SZarestky_Above_the_Law.pdf
98. >OL2:1093; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Washington_Post.pdf
99. OL2:1101; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-judicial_abusees&publishers.pdf
100. OL2:1104; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Hiring_manager.pdf
101. OL2:1108; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-International_Team.pdf
102. OL2:1116; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_research_documents&sources.pdf
103. OL2:1119; patterns of judges' abuse of power that journalists and lawyers can investigate; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judicial_abuse_forms.pdf
104. OL2:1125; exposing the Federal Judiciary as a racketeering enterprise; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Reuters_judges_investigation.pdf
105. >OL2:1134; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Talkshow_hosts_coalition.pdf
106. OL3:1144; analysis of Thomson Reuters's report "The Teflon Robe"; which found "hardwired judicial corruption", i.e., corruption that is an integral element of state judiciaries and that intertwines their judges and the conniving state commissions on judicial conduct duty-bound to supervise them but in practice covering up their abuse of power by not even investigating, let alone punishing, them; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_your_story_for_Reuters.pdf
107. OL3:1154; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-American_Thinker.pdf
108. OL3:1164 and 1585; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Center_Public_Integrity.pdf; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_abuse_of_power.pdf

109. OL3:1168; Joining forces with Reuters to extend its investigation of state commissions on judicial conduct to the Federal Judiciary and connect it with U.S. Senator Elizabeth Warren's denunciation of "unaccountable federal judges' abusive self-enrichment"; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_joining_forces_making_allies.pdf
110. OL3:1172; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_exposure_election_justice.pdf
111. OL3:1176; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_JgACBarrett_condonation_judges_power_abuse.pdf
112. OL3:1187; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-LDAD_repairing_democracy.pdf
113. OL3:1197; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_citizens_hearings.pdf
114. OL3:1205; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Reuters_Law_Firm_Council.pdf
115. OL3:1212; agenda for video conference; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_preparing_video_conference.pdf
116. OL3:1221; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-News_Directors_on_judges_abuse.pdf
117. OL3:1228; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_emails_mail_intercepted_by_judges.pdf; see also OL2:395, 440; 582§C, 929, 1081↑; OL3:1544, 1550↓
118. OL3:1229; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-JudgeRPratt.pdf> and <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>
119. OL3:1237; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_media_exposing_judges.pdf
120. OL3:1243; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_talkshow_hosts_coalition.pdf
121. OL3:1246; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CLEs_lawyers_media.pdf
122. <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-NYCBar.pdf>
123. OL3:1253; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_exposing_Judge_Garland&judges.pdf; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_actions_to_expose_judges_abuse.pdf
124. OL3:1257; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Guardianship_Abuse_Symposium.pdf; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_exposing_judges_power_abuse.pdf
125. OL3:1273; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Guardianship_Abuse_Symposium_slides.pdf
126. OL3:1283; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_facts_&_strategic_thinking.pdf
127. OL3:1291. http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ProPublica_&_media.pdf
128. OL3:1301; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Biden_SCt_reform_Commission.pdf
129. OL3:1318; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_citizens_hearings_outrage_compensation.pdf
130. OL3:1323; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-politicians_v_Biden_SCt_Commission.pdf
131. OL3:1329; the two-phase method for writing in up to 500 words your story of judges' abuse of power that you have suffered or witnessed; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_method_for_writing_your_story.pdf

132. OL3:1338; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_joining_forces_to_tell_your_story.pdf
133. OL3:1342; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_citizens_hearings_by_students&journalists.pdf
134. OL3:1348; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_politicians-judges_connivance.pdf
135. OL3:1351; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_folly_of_pro_se.pdf
136. OL3:1367; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_becoming_teacher&leader.pdf
137. OL3:1371; proposal to apply to judges expertise in financial criminality investigations; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-media_to_investigate_judges_financial_criminality.pdf
138. http://Judicial-Discipline-Reform.org/OL2/financially_conflicted_judges.pdf
139. OL3:1378; exposing the Federal Judiciary as a racketeering enterprise; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-media_to_investigate_judges_financial_criminality.pdf
140. OL3:1380; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_writing_reliable_stories&telling_national_public.pdf
141. OL3:1383; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar_judges_abuse_compensation.pdf
142. OL3:1389; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar&story_workshop_slides.pdf
143. OL3:1393; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar_&_workshop_dates.pdf
144. OL3:1394; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_thinking_strategically_to_gain_result_allies.pdf
145. OL3:1399; analysis of *The Wall Street Journal* article series “Hidden Interests” exposing how “131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest”; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-join_demand_for_compensation_from_judges.pdf
146. OL3:1407; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_reading_strategizing_taking_action.pdf
147. OL3:1411; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_plan_of_action_v_judges_abuse.pdf
148. OL3:1415; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_concrete_actions_by_advocates.pdf
149. OL3:1417; a joint venture proposal for Reuters to develop a law website with 49,763 subscribers at the most propitious time: when the attention of the national public has been focused on the impact of judges on national politics and the outcome of presidential elections; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Reuters_journalists_lawyers_on_judges_power_abuse.pdf
150. OL3:1426; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_forming_local_chapters&appealing_to_schools.pdf
151. OL3:1430; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ABC_investigate_judges_abuse.pdf
152. OL3:1436; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CLE_webinar_exposing_judges.pdf
153. OL3:1440; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_workshop_for_preparing_your_story.pdf
154. OL3:1445; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_your_story_for_media&citizens_hearings.pdf; also ↓OL3:1619¶6
155. OL3:1449; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf

[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)

156. 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
157. OL3:1457; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_reading&telling_knowledgeable_judicial_abuse_stories.pdf
158. OL3:1460; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-journalists_politicians_scooping_judges_racketeering.pdf
159. OL3:1470; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Offshoot_Oases_Project.pdf
160. OL3:1473; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_offering_law_services&articles.pdf
161. OL3:1476; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CIRS_&_trainees.pdf
162. OL3:1479; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_from_abortion_decision_to_new_constitution.pdf
163. OL3:1485; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-International_Commission_Jurists.pdf
164. OL3:1487; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_distributing_articles_exposing_judges.pdf
165. OL3:1489; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ProfSRAckerman_ProfJSGersen.pdf
166. OL3:1491; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_professors&students.pdf
167. OL3:1493; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_recusal_principles.pdf
168. OL3:1495; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_The_Business_of_Justice.pdf
169. OL3:1497; letters to NYS Chief and Administrative Judges, NYPD Internal Affairs Bureau Chiefs, and Inspectors Generals; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Judges_IAB_IGs.pdf
170. OL3:1520; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-DAs_lawfirms_organizations_schools.pdf
171. OL3:1522; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Legal_Aid_Society.pdf
172. OL3:1525; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Commission_Judicial_Conduct.pdf
173. OL3:1527; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_proposal_for_class_actions.pdf
174. OL3:1530; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_assets_for_negotiating_table.pdf
175. OL3:1532; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_ReplyAll_read_write_your_story.pdf
176. OL3:1533; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_think_proceed_strategically_to_expose_abuse.pdf
177. OL3:1538; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_strategy_for_effective_action.pdf
178. OL3:1542; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Medicare&HMO_class_action.pdf
179. OL3:1544; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Cybersecurity_experts.pdf; see next
180. OL3:1550; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_strategy_for_IT_experts.pdf; see also

OL2:395, 440; 395, 582§C, 929, 1081; OL3:1228, 1544, 1550

181. OL3:1555; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Presentation_to_Honest_Judiciaries_Advocates.pdf
182. OL3:1558; <http://Judicial-Discipline-Reform.org/IAB/DrRCordero-NYPDCommissioner.pdf>; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Commission_Judicial_Conduct.pdf
183. OL3:1578; http://Judicial-Discipline-Reform.org/IAB/23-3-30DrRCordero-Settle_or_Expose_Team.pdf
184. OL3:1579; containing a list of media outlets that have exposed judges' abuse in an unaccountable justice system; http://Judicial-Discipline-Reform.org/IAB/DrRCordero_holding_justice_system_accountable.pdf
185. OL3:1585; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-ProfLTribe_AttRKaplan.pdf
186. OL3:1587; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-LegalAidSociety_DebevoisePlimpton.pdf
187. OL3:1588; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Center_Public_Integrity.pdf
188. OL3:1589; http://judicial-discipline-reform.org/IAB/DrRCordero-ExecDirGRoth_CoanchorGBennett.pdf
189. OL3:1593; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_class_actions-Duane_Morris_LLP.pdf
190. OL3:1602; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-pro_ses.pdf
191. OL3:1604; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-DA_Candidate_TCohen.pdf
192. OL3:1607; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_to_expose_judges_abuse.pdf
193. OL3:1609; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-schools_&_media.pdf
194. OL3:1611; http://Judicial-Discipline-Reform.org/ALJ/23-8-28DrRCordero_class_action_v_Medicare.pdf
195. OL3:1618; http://Judicial-Discipline-Reform.org/IAB/DrRCordero_fabricated_indictments-public_officers.pdf
196. OL3:1623; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_defamation_specificity_analogy_distinction.pdf
197. OL3:1625; Complaint to New York State (NYS) Court of Appeals (CA) Chief Judge Rowan Wilson and Associate Judges about fabricated indictments based on false and insufficient evidence presented to a grand jury by prosecutors and NY Police Department (NYPD) officers with the support of judges of the NYS Unified Court System (UCS) and the cover-up by those CA judges, the NYS and NY City (NYC) administrative judges, the NYS Commission on Judicial Conduct, two NYPD Commissioners and two Chiefs of its Internal Affairs Bureau (IAB), and their appointer, i.e., a former NYPD captain and current mayor of NYC, and NYPD and UCS inspectors general (IG): the black robe over judges' holding each other unaccountable covers the NYPD officers' blue wall of complicit silence to make their enterprise corruption under NY law and racketeering organization under the federal RICO Act invisible and soundproof (see §C.10 *infra*); http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Judges_IAB_IGs.pdf
198. OL3:1630; To U.S. Senator Kirsten Gillibrand of New York to request assistance in dealing with a federal agency, namely, Medicare; http://Judicial-Discipline-Reform.org/ALJ/DrRCordero-SenKGillibrand_Medicare.pdf
199. OL3:1635; proposal to Moms for Liberty for jointly expanding the addressees of their message to people other than parents concerned about their children's education by holding unprecedented citizens hearings; cf. the blurb at OL3:1645; <http://Judicial-Discipline-Reform.org/OL3/DrRCordero-MomsforLiberty.pdf>;

200. OL3:1638; the folly of laypeople improvising themselves as lawyers given the complexities of procedural rules and substantive provisions and to propose that they promote the proposed unprecedented citizens hearings; cf. the blurb at OL3:1645; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_folly_laypeople_as_lawyers.pdf
201. OL3:1640; proposal for homeowners and tenants to join forces to denounce abusive landlords and real estate investors and lenders by promoting the proposed unprecedented citizens hearings; cf. the blurb at OL3:1645; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Stop_Wall_Street_Landlords_Acts.pdf;
202. OL3:1644; proposal for holding citizens hearings and law clinics at universities and media stations to expose judges' and their judiciaries' abuse of power; cf. the blurb at OL3:1645; <http://Judicial-Discipline-Reform.org/IAB/24-2-1DrRCordero-ProfMHutter.pdf>
203. OL3:1645; Blurbs of serial articles by top national media outlets exposing abuse of power by judges and their judiciaries; and blurbs of cases ripe for class action to hold those abusers accountable for their abuse and liable to collective compensation for their victims; *id.*
204. OL3:1646; proposal to AI and GPT investors interested in "revolutionizing access to justice" on behalf of pro ses for a joint venture that would persuade media outlets and universities to hold unprecedented citizens hearings in their media stations and auditoriums, where pro ses and represented parties alike would tell their stories of judges' and their judiciaries' unaccountability and consequent riskless abuse of power; cause an informed and outraged national public to force politicians to discuss the issue as a decisive electoral one and investigate those abusers; and subsequently finance class actions to hold the abusers accountable for their performance and liable to compensate the victims of their abuse because if a former president and his top aides; lawyers and their law firms; police officers and their departments; doctors and their hospitals; clergy and their churches; pharmaceutical officers and their companies; pundits/moderators and their media outlets, can be prosecuted and ordered to compensate their victims, so can judges and their judiciaries given that in a democracy governed by the rule of law, which aims at administering "Equal Justice Under Law", it follows that "Nobody is Above the Law"; http://Judicial-Discipline-Reform.org/OL3/24-2-5DrRCordero-Pro-se_Pro.pdf
205. OL3:1647; proposal to the proponents of declaring the formerly incarcerated a protected class because upon their release they face discrimination when seeking a job or housing, which prevents their incorporation into the civil society and a productive and normal life; cf. the blurb at OL3:1645; http://Judicial-Discipline-Reform.org/OL3/24-2-10DrRCordero-formerly_currently_next_incarcerated.pdf
206. OL3:1648; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-joint_venture_with_lawyers&journalists.pdf
207. OL3:1650; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Court_of_Appeals_cover-up.pdf
208. OL3:1654; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Reuters_joint_venture_proposal.pdf
209. OL3:1656; Letter from NYS Commission on Judicial Conduct of 26 February 2024, acknowledging receipt of Dr. Cordero's complaint of 24 January 2024; see next
210. OL3:1657; Letter to NYS Commission on Judicial Conduct Chair Joseph Belluck, Esq., about the Commission's failure to investigate his complaint against two judges of the NYS Unified Court System, received first on 23 September 2022, as per its acknowledgment of November 3, 2022; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Commission_Judicial_Conduct.pdf
211. OL3:1659; reply to a law student and proposal for her and her law school to hold unprecedented citizens hearings where people will tell their stories ([above](#), OL3:1329) of the abuse of power by unaccountable judges that they have suffered or witnessed, which will inform the public of the nature, extent, and gravity of

the abuse, and so outrage it at judges as to cause the public to force politicians to investigate judges officially; http://judicial-discipline-reform.org/OL3/DrRCordero-schools_holding_citizens_hearings.pdf

212. OL3:1665; proposal to criminal defense lawyers to join forces to expose the fabrication of indictment on false and insufficient evidence by prosecutors and police officers and covered up by judges; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-criminal_defense_lawyers.pdf
213. OL3:1667; an eye-witness account of an indictment fabricated on false and insufficient evidence and a proposal to The Legal Aid Society to jointly expose it on behalf of thousands of 'fabricated' indictees; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-LAS_exposing_false_accusations.pdf
214. OL3:1673; general considerations for reviewing indictments and determining their validity; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_reviewing_indictments.pdf
215. OL3:1680; Proposal to the American Civil Liberties Union to expose indictments fabricated with false and insufficient evidence; and seek compensation for thousands of 'fabricated' indictees; <http://Judicial-Discipline-Reform.org/OL3/DrRCordero-ACLU.pdf>
216. OL3:1683; When Jews and pro-Palestinian advocates think strategically to form a coalition that organizes a 1963 MLK "March on Washington"-like demonstration at the Lincoln Memorial next June 16 at noon to force P. Biden to choose between a chance of reelection by supporting the coalition demands and appearing nationally and internationally as an unprincipled, hypocritical, and subservient non-leader incapable of asserting American values; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Jews_Palestinians_demonstration_in_DC.pdf
217. OL3:1686; Neither pro ses nor abusees can afford to pay for a class action against judges and their cronies who work together to abuse their power. Nor do they have the technical knowledge to prosecute such a complex type of action in court. Instead, they should join forces to take affordable and strategic action by writing their story of the abuse that they have suffered or witnessed; distributing the article that proposes unprecedented citizens hearings at university auditoriums and media stations, where they will have the opportunity to tell their story; and promoting the proposed demonstration of Jews and pro-Palestinian advocates at the Lincoln Memorial in Washington, DC, on September 29, 2024, where also the abuse by judges and their cronies can be brought to the attention of the public countrywide and turned into a decisive electoral and national debate issue; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-only_talking_v_acting_strategically.pdf
218. OL3:1690; proposal to Thomson Reuters's staff at *The Daily Docket* and the Business Development Department for a joint business venture to develop a law website with 53,004+ subscribers as of 29 December 2024, and to implement a plan of action to protect court employees and parties from risklessly abusive unaccountable judges and their judiciaries; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_biz.venture.proposal-Thomson_Reuters.pdf
219. OL3:1696; Proposal to *The Atlantic* for a joint venture that through a series of articles and *unprecedented citizens hearings* aims to enable *We the People* to exercise our sovereign power over a kingly judiciary and the politicians who have connivingly put it in office and cover-up its judges' abuse of power; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-joint_venture_proposal-The_Atlantic.pdf
220. OL3:1698; after *The Wall Street Journal* published its article "Insurers Pocketed \$50 Billion From Medicare for Diseases No Doctor Treated", on 9 July 2024, a proposal to it was made for a joint venture to investigate and prosecute through a class action Medicare and its providers of medical services and equipment for their coordinated abuse of millions of senior and disabled people out of the 67 million covered by the Medicare program who individually lack the health, knowledge, and money necessary to sue Medicare et al.; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-WSJ_on_Medicare.pdf

221. OL3:1700; on finding legal assistance from Thomson Reuters's Practical Law and Reference Attorney; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_legal_help_from_Thomson_Reuters.pdf
222. OL3:1702; proposal for deans of top law, journalism, IT and business schools; officers of media outlets; as well as professors, journalists, and multidisciplinary experts to enter a multidisciplinary academic and journalistic joint business venture to organize a joint demonstration of Jewish and pro-Palestinian students at the Lincoln Memorial in Washington, DC; citizens hearings; produce their report and a documentary; publish a series of articles to implement the inform and outrage strategy for exposing public officers' unaccountability and riskless abuse of power; embark on a tour of presentations; create the Institute for Judicial Unaccountability Reporting and Reform Advocacy; give rise to representative journalism; and carry out many other actions; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-leaders_demonstration_citizens_hearings.pdf
223. OL3:1708; requesting a court permission to file an amicus curiae brief by offering to discuss the statistics of the industry in question so as to establish what therein is and is not reasonable conduct and thereby assess the parties' conduct; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_amicus_curiae_permission_basis.pdf
224. OL3:1710; proposal to attorneys, journalists, and academics to expose prosecutors and police officers who engage in, and the judges and their judiciary who condone, the fabrication of indictments on false and insufficient evidence; and other rewarding cases; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-lawyers-exposure_rewards.pdf; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_abuse_exposure_rewards.pdf
225. OL3:1712; after the probe by the FBI office for the Southern District of NY into corruption by NYPD Commissioner Edward Caban and others involving money and nightclubs caused his resignation, the evidence gathered by Dr. Cordero of the cover-up by Comm. Caban and the NYPD Internal Affairs Bureau of indictments fabricated by police officers, prosecutors, and judges was sent to the FBI with the request that it use that evidence to further its investigation of the systemic corruption in the NY system of justice that has victimized thousands of fabricated indictees throughout the state; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-FBI_SDNY.pdf
226. OL3:1718; the investigation by the District Attorney's Office in Manhattan, NY City, and those of the FBI SDNY and EDNY into wrongdoing by Mayor E. Adams and his aides have led to the indictment of the Mayor, the resignation of NYPD Commissioner E. Caban, the early retirement of Schools Chancellor D. Banks, the guilty plead of others, etc. They show that enterprise corruption pervades NYC government. These events buttress the credibility of the evidence of their corruption described in this article, to wit, their fabrication of indictments based on false and insufficient evidence by NYPD officers, prosecutors, and judges, and the cover-up by NYC and NYS administrative judges, the successive chief and associate judges of the NYS Court of Appeals, inspectors general, etc; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Manhattan_DA_Office.pdf
227. OL3:1722; proposal to the investigative journalists of THE CITY to jointly investigate the evidence of fabricated indictments (see supra) and of pervasive corruption in the NYS system of justice, where abuse of power has become the institutionalized modus operandi; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-THE_CITY.pdf
228. OL3:1725; proposal to the non-for-profit investigative news organization The Intercept to investigate two stories of abuse of power that affects practically everybody, namely, fabricated indictments (see supra) and the interception of people's emails and mail to detect and suppress those critical of judges, and thereby instill in everybody the feeling that it is investigating their own story and that everybody's donation will make such investigation possible; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-The_Intercept.pdf

229. OL3:1728; proposal to National Catholic Reporter Executive Editor James V. Grimaldi, formerly a reporter at *The Wall Street Journal* and three time winner of the Pulitzer Prize for investigative journalism, to publish some articles already written that can inform the national public of corruption in the federal and state judiciaries so outrageous as to have the effect of 'an October surprise scoop' whereby the public pressures politicians into taking a stand on it, thus impacting the last days of the presidential campaign and the outcome of the election; <http://Judicial-Discipline-Reform.org/OL3/DrRCordero-NCRExecEdJGrimaldi.pdf>
230. OL3:1733; blurbs and abstracts of cases and corresponding articles with the potential to outrage an informed national public, and proposed for joint prosecution by lawyers, journalists, multidisciplinary experts, professors and students of law, journalism, IT, and business schools; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-blurbs&abstracts_of_cases&articles.pdf
231. OL3:1741; Proposal to business development officers and venture capitalists to turn a successful law and business website with 53,004 subscribers, which provides news, critical analysis, and a strategy for realistic action, into a commercial undertaking that sells goods and services guided by the principle "Making Money While Doing The Business of Justice"; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-website_business_development.pdf
232. OL3:1742; a table of socially acceptable talking points paired to clips available on the Internet where Trump is seen and heard making statements ever more profane, vulgar, supportive of violence, dismissive of the Constitution, and assertive of his own "absolute power" and unaccountability, so that he cannot be reasonably expected to hold judges accountable for their abuse of power, http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Democrats_October_Surprise.pdf
233. OL3:1748; proposal to ALM to publish the key articles of my cases ripe for class action and leverage its knowledge of the class action and mass tort bars to form teams of lawyers, journalists, and multidisciplinary experts to prosecute them for-profit and in the public interest, thus giving rise to a new form of journalism: representative journalism, which can challenge the Establishment and become a powerhouse of American governance; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-ALM_RepABronstad_Critical_Mass.pdf
234. OL3:1749; short blurbs and longer abstracts of the cases proposed to lawyers, journalists, professors, students, and potential class members to join and prosecute cases as class actions to be supported by a successful website with 53,004+ subscribers, which can be developed as a business guided by the principle "Making Money While Doing Justice"; http://judicial-discipline-reform.org/OL3/DrRCordero-blurbs_abstracts_class_action_cases.pdf
235. OL3:1751; discussion of the evidence of tens of thousands of mail and emails critical of judges and other entities for their abuse of power sent by Dr Cordero, yet they give rise to no return letters and to only email replies automatically generated by servers and stating that his emails were either "Delivered" or "Undeliverable", which is a unique reaction that can only result from the intentional interception and suppression of replies composed by recipients, especially abusees, who would naturally reply to seek Dr. Cordero's help; and proposal to law firms and lawyers to join forces to prosecute the abusers in class actions; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-ProflTribe_HeckerFink.pdf
236. OL3:1754; proposal to Thomson Reuters of an academic and business venture; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_joint_venture-Thomson_Reuters.pdf
237. OL3:1758; proposal to NYU Law Professor Stephen Gillers (Emeritus) and colleagues to join an appeal from a decision of Medicare and thereby assist many of its 67 million insureds that suffer its abuse of power and that of its medical services and equipment providers; <http://Judicial-Discipline-Reform.org/OL3/DrRCordero-NYUProfSGillers&colleagues.pdf>

238. OL3:1761; Dr. Cordero's statement to the IT technicians of the company, Hostmonster, hosting his website at <http://www.Judicial-Discipline-Reform.org>, of the problems that he has been encountering with sending emails and receiving replies composed by individuals in response to my emails, as opposed to boilerplate emails automatically sent by an email server; links in my emails and articles posted to my website that do not download the corresponding materials and instead causing the display on the screen of a 404 Page Not Found error or displaying nothing at all, a problem known as broken links; and the abnormally low number of recipients of his emails or visitors to his website that are able to subscribe to his website; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Hostmonster_ITtechnicians.pdf
239. OL3:1769; proposal for Karen Friedman Agnifilo, Esq., Marc Agnifilo, Esq., and Dr. Cordero to join forces to help their client Luigi Mangione, who may be unable to win his freedom, but whose objective through the crimes of which he has been accused we may help save, namely, expose the healthcare industry's abusive claim evasion tactics, pithily described in the paraphrase 'delay, deny, defend', <http://Judicial-Discipline-Reform.org/OL3/DrRCordero-K&MAgnifilo-LMangione.pdf>, and illustrated in the complaint-appeal filed in the U.S. District Court for the Southern District of New York, *Cordero v. Secretary of HHS, EmblemHealth* (insurer), *Maximus Federal Services* (claims denials reviewer) and many of the top officers of the Medicare Appeals Council and the Office of Medicare Appeals and Hearings (OMHA), 24cv9778-UA; http://Judicial-Discipline-Reform.org/ALJ/24-12-15DrRCordero-v-Medicare_EmblemHealth_et_al.pdf, of which a copy was mailed to Mr. Mangione
240. OL3:1774; appeal to the sincerity of NYPD Commissioner Jessica Tisch and Interim Internal Affairs Bureau Chief Edward Thompson when stating repeatedly that no task is more important to them than to restore ethical behavior among police officers and earn back public trust in the NYPD so as to ask that they investigate the evidence of indictments fabricated on false and insufficient evidence by prosecutors, police officers, and detectives, and covered up by judges; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Judges_IAB_IGs.pdf
241. OL3:1775; proposal to a group of successful women, namely, U.S. Rep. Alexandria Ocasio-Cortez, NYS Sen. Nathalia Fernandez, NYS Assemblywoman Karinés Reyes, and NYC Councilwoman Amanda Farias, to join forces and together with other successful women, to wit, NYPD Commissioner Jessica Tisch and Karen Friedman Agnifilo, Esq., the attorney for Luigi Mangione, expose fabricated indictments -OL3:1625 above- and abusive evasion of health insurance claims -OL3:1769 above-; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-women_leading_movement.pdf
242. OL3:1776; to inform NYPD IAB Chief Thompson that I was informed by the USPS that the complaint that I sent him by two-day priority mail could not be delivered as addressed, although I mailed it to IAB's official mailing address, as automatically corrected by the label form page of www.USPS.com; and that the complaint mailed to NYPD Commissioner Tisch by priority mail was delivered late seven days later; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Judges_IAB_IGs.pdf
243. OL3:1777; my fee and retainer; my current brief in the public interest filed in federal court; and the description of my other cases that are ripe for class action; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-fees_brief_cases.pdf
244. OL3:1779; proposal to lawyers to join forces to expose the fabrication of indictments based on false and insufficient evidence by New York State prosecutors and NYPD police officers and detectives, and the cover-up by grand jury, NYS and NYC administrative, and Court of Appeals (the highest court in the NY judiciary) judges; <http://Judicial-Discipline-Reform.org/OL3/DrRCordero-JScolaEsq.pdf>
245. OL3:1781; joining forces with groups throughout the U.S. to expose abuse of power in health insurance, indictments, child protective services, mortgage foreclosure, etc.; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_state_groups_joining_to_expose_abuse.pdf

246. OL3:1782; Proposal to Cornell Law Professor Maggie Gardner to advocate the greater use of federal district court en bancs and her article showing how such en bancs have a long history and unregulated use by district judges in the Federal Judiciary; <http://Judicial-Discipline-Reform.org/OL3/DrRCordero-ProfMGardner.pdf>
247. OL3:1784; Proposal to expose abuse of power in the stories of fabricated indictments and Medicare together with its medical services and equipment providers and their use of claim evasive “delay, deny, defend” tactics; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_proposal_expose_abuse_power.pdf
248. next article starts at OL3:1786
- 249.
250. 250 reserved;

NOTE: Section B:251 begins on the next page.

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B. Subjects for commissioning one or a series of articles

251. judges' unaccountability(*>[OL:265](#)) and their riskless abuse of power(*>[jur:5§3](#); [OL:154§3](#));
252. statistical analysis for the public(†>[OL2:455§§B-E](#), 608§A) and for researchers([jur:131§b](#));
253. 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](#));
254. 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](#));
255. 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](#));
256. fair criticism of judges who fail to "avoid even the appearance of impropriety"([jur:68^{123a}](#));
257. abuse-enabling clerks([OL2:687](#)), who fear arbitrary removal without recourse([jur:30§1](#));
258. law clerks' vision is fixated on the end of their clerkship, when they must ask the judge for whom they clerked for a glowing letter of recommendation ([OL2:645§B](#)) to a potential employer, which can bring in a signing-up bonus of hundreds of thousands of dollars; clerks are beholden to judges' power to write or not to write that letter, which morally blinds clerks to their being used by judges as executioners of their abuse;
259. 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](#));
260. 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](#));
261. 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](#));
262. turning insiders into Deep Throats([jur:106§C](#)); outsiders into informants([OL2:468](#)); and judges into criers of 'Me Too! Abusers'([OL2:682¶¶7, 8](#)) that issue an *I accuse!*([jur:98§2](#)) denunciation of judges' abuse: thinking and acting strategically([OL2:635](#), [593¶15](#)) to expose judges' abuse by developing allies who want to become Workers of Justice([OL2:687](#)), as opposed to being enforcers of abuse or enablers by endorsement or willful ignorance or blindness;
263. two unique national stories, not to replace a rogue judge, but to topple an abusive judiciary:
 - a. *Follow the money!* as judges grab([OL2:614](#)), conceal([jur:65^{107a,c}](#)), and launder([105²¹³](#)) it;
 - b. The Silence of the Judges: their warrantless, 1st Amendment freedom of speech, press, and assembly-violative interception of people's emails and mail to detect and suppress those of their critics([OL2:440](#); [OL2:582 § C](#); [OL2:395](#), 929, 1081; [OL3:1228](#));
 - 1) made all the more credible by former CBS reporter Sharyl Attkisson's \$35 million suit against the U.S. Department of Justice for its illegal intrusion into her computers to spy on her ground-breaking investigation and embarrassing reporting([OL2:612§b](#));
 - 2) by using Information Technology examination and statistical analysis, such interception and

contents-based suppression can be exposed, which will provoke a scandal graver than that resulting from Edward Snowden's revelations of NSA's massive illegal collection of only non-personally identifiable metadata(OL2:583§3);

- 3) the exposure can be bankrolled as discreetly as Peter Thiel, co-founder of PayPal, bankrolled the suit of Hulk Hogan against the tabloid Gawker for invasion of privacy and thereby made it possible to prosecute and win a judgment for more than \$140 million(OL2:528);
- 4) principles can be asserted and money made by exposing judges' interception of people's emails and mail;

264. 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;
265. **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;
266. 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);
267. 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;
268. the development of my website Judicial Discipline Reform at <http://www.Judicial-Discipline-Reform.org>,

which as of 23 March 2025, had [54,357](#)+ 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](#));

269. 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;

270. 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

271. Dr. Cordero's collected law and journalistic research proposals; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_law&journalistic_research_proposals.pdf

1. Treatises

272. **Start your research here to gain an overview of the subject and proceed to the ever more specific:** <https://store.legal.thomsonreuters.com/law-products/Legal-Encyclopedias/American-Jurisprudence-2d/p/100027544>, covering state and federal, civil and criminal, substantive and procedural law.
- a. Also search using the keywords "encyclopedia", "cyclopedia", "jurisprudence", "manual", or "treatise" of your state law, e.g., <https://store.legal.thomsonreuters.com/law-products/Legal-Encyclopedias/New-York-Jurisprudence-2d/p/100029357>.
273. Corpus Juris Secundum, a restatement of the law as it has developed from reported cases and legislation; <https://store.legal.thomsonreuters.com/law-products/Legal-Encyclopedias/Corpus-Juris-Secundumreg-Westlaw-PROtrade/p/104934968>
274. 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
275. 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

276. 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

277. 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
278. U.S. Constitution, Article II, Section. 2. The President...shall have Power to grant Reprieves and Pardons for Offenses against the United States, except in Cases of Impeachment. http://Judicial-Discipline-Reform.org/docs/US_Constitution.pdf

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

279. <https://uscode.house.gov/download/download.shtml>; cf. Legal Information Institute (LII) of Cornell Law School; <https://www.law.cornell.edu/>
280. 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
281. 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
282. E.g., US Code, Title 28 (28 USC), Judicial Code; *id.*; with bookmarks at http://Judicial-Discipline-Reform.org/docs/28usc_Judicial_Code.pdf

Reform.org/docs/28usc_Judicial_Code.pdf

5. The law organizing the Federal Judiciary

283. U.S. Code, Title 28 (28 USC), The Judicial Code; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/28usc_Judicial_Code.pdf

6. Federal procedural and evidentiary rules applicable in federal court

284. 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
285. 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
286. U.S. Code, Title 28, Appendix (28 USC Appendix) containing the Federal Rules of **Civil and Appellate** Procedure and **Evidence** (FRCP, FRAP, FRE); <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
287. *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>
288. *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>
289. *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>
290. For the rules of the Supreme Court, see subsection 24 *infra*.

7. Rules of procedure specific to each federal court

291. E.g. Local rules and internal operating procedure of the U.S. Court of Appeals for the Second Circuit; https://www.ca2.uscourts.gov/clerk/case_filing/rules/rules_home.html

8. Code of Federal Regulations

292. 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)

293. https://www.senate.gov/pagelayout/legislative/b_three_sections_with_teasers/active_leg_page.htm
294. <https://www.house.gov/legislative-activity>

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

295. The **Ethics** in Government Act of 1978, Appendix to 5 U.S.C. [the Code of the laws of the federal government]; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/5usc_Ethics_in_Government.pdf
296. **Racketeer Influenced and Corrupt Organizations Act(RICO)**; 18 U.S.C. §§1961 to 1968; <https://uscode.house.gov/download/download.shtml>; <http://uscode.house.gov/view.xhtml?req=granuleid:USC-prelim-title18-section1961&num=0&edition=prelim>; http://Judicial-Discipline-Reform.org/docs/18usc1961_RICO.pdf
- a. Enterprise Corruption; NY Consolidated Laws, Penal Law-PEN §460; <https://www.nysenate.gov/legislation/laws/PEN/460.00>; http://Judicial-Discipline-Reform.org/docs/DrRCordero_Enterprise_Corruption_NY_RICO_version.pdf
297. 18 U.S.C. [Federal Criminal Code] §2511; <https://uscode.house.gov/download/download.shtml>; Interception and disclosure of wire, oral, or electronic communications prohibited: (1) ...any person who— (a) intentionally intercepts, endeavors to intercept, or procures any other person to intercept or endeavor to intercept, any wire, oral, or electronic communication;...shall be punished...or shall be subject to suit....; http://Judicial-Discipline-Reform.org/docs/18_usc_11.pdf
298. Duty to report abuse, **18 USC §3057**; <https://www.law.cornell.edu/uscode/text/18/3057>
299. Supreme Court justices assigned to federal circuits and known as circuit justices, **28 U.S.C. §42**
300. bill S.1873, passed on October 30, 1979, and HR 7974, passed on September 15, 1980, titled The Judicial Councils Reform and Judicial Conduct and Disability Act of 1980; Congressional Record, September 30, 1980; 28086; http://Judicial-Discipline-Reform.org/docs/Jud_Councils_Reform_bill_30sep80.pdf (see also [jur:159²⁸⁰](#))
301. The Reform part of the bill included a provision for opening the meetings of the judicial councils, but was excluded from the version that was adopted; 28 U.S.C. §332(d)(1), http://Judicial-Discipline-Reform.org/docs/28usc331-335_Conf_Councils.pdf (see also [jur:75¹⁴⁸](#))
302. **Judicial Conduct** and Disability Act of 1980; (**28 U.S.C. §§351-364**); <http://Judicial-Discipline-Reform.org/docs/28usc.pdf> (see also [jur:24^{18a}](#)), setting forth a procedure for anybody to file a complaint about a federal judge with the chief circuit judge where the complained-about judge sits
303. **Rules for Processing** Judicial Conduct and Disability Complaints filed under **28 U.S.C. §§351-364**; <https://www.uscourts.gov/judges-judgeships/judicial-conduct-disability>
304. Federal Rules of Civil Procedure Rule 11 on the duties of lawyers and pro ses who sign papers and make representations to the court; sanctions for non-compliance; https://www.law.cornell.edu/rules/frcp/rule_11
305. **Ethics** in Government Act of 1978; 5 U.S.C. Appendix; <https://uscode.house.gov/download/download.shtml>
306. 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
307. **Foreign Intelligence Surveillance Act** (FISA) 50 U.S.C §§1801-1885c; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/50usc_FISA.pdf
308. Section 1902(n)(3)(B) of the **Social Security Act**, https://www.ssa.gov/OP_Home/ssact/ssact-toc.htm, found in **Title 42** of the U.S. Code of federal laws, <https://uscode.house.gov/download/download.shtml>, as modified by Section 4714 of the **Balanced Budget Act of 1997**, <https://www.cbpp.org/sites/default/files/archive/908mcaid.htm>, prohibits Medicare providers from balance

billing Medicaid QMBs [Qualified Medicare Beneficiaries] for Medicare cost-sharing. The provider must submit its bill to Medicaid and accept as full payment what Medicaid pays. See also Overview of Medicaid Provisions in the Balanced Budget Act of 1997, P.L. 105-33;
<https://www.cbpp.org/sites/default/files/archive/908mcaid.htm>.

11. U.S. Supreme Court cases, rules of procedure, and case statistics

309. <https://www.supremecourt.gov/>

310. https://www.supremecourt.gov/filingandrules/rules_guidance.aspx

311. The annual report of the Chief Justice of the Supreme Court, who discusses the key issues of the Federal Judiciary and statistics on the cases filed with it and those handled by its judges during the reported year:

a. <https://www.supremecourt.gov/publicinfo/year-end/2021year-endreport.pdf>

b. <https://www.supremecourt.gov/publicinfo/year-end/2020year-endreport.pdf>

312. 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>

313. Table 1

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

12. Landmark cases in the federal courts

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

342. *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

343. 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>

344. 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)

345. 28 USC §331. Judicial Conference; <https://uscode.house.gov/download/download.shtml>

346. <https://www.uscourts.gov/about-federal-courts/governance-judicial-conference>, which contains a list of its 20 committees

347. The Chief Justice appoints the members of the Judicial Conference committees; <https://www.uscourts.gov/about-federal-courts/governance-judicial-conference/about-judicial-conference>

348. Reports of the Judicial Conference's biannual meetings, <https://www.uscourts.gov/about-federal-courts/reports-proceedings-judicial-conference-us>

349. 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)

350. **Administrative Office** of the U.S. Courts (AO); <https://www.uscourts.gov/>

351. <https://www.uscourts.gov/federal-court-finder/search>

352. Administrative Office of the U.S. Courts, <https://www.uscourts.gov/>; established as provided for in **28 USC §§601-613**, <http://Judicial-Discipline-Reform.org/docs/28usc.pdf>

353. <https://www.uscourts.gov/statistics-reports>

354. <https://www.uscourts.gov/statistics-reports/analysis-reports>

355. 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>

356. <https://www.uscourts.gov/statistics-reports/caseload-statistics-data-tables>

357. U.S. Federal Courts - Complaints Filed and Action Taken Under 28 U.S.C. §§ 351-364 in Table S-22; <https://www.uscourts.gov/statistics/table/s-22/judicial-business/2023/09/30>

358. <https://www.uscourts.gov/statistics-reports/analysis-reports/judicial-facts-and-figures>

359. http://Judicial-Discipline-Reform.org/statistics&tables/num_jud_officers.pdf

360. Table 2

Number of federal judicial officers https://www.uscourts.gov/statistics-reports/judicial-business-2020			
Categories of federal judicial officers	30sep18	30sep19	30sep20
Supreme Court justices	9	9	9

circuit judges	166	175	179
senior circuit judges (semi-retired)	96	100	99
district judges id.	562	585	621
senior district judges	412	423	419
bankruptcy judges (including recalled judges)	350	344	334
magistrates (including recalled judges)	664	671	680
Totals	2259	2307	2341

402. <https://www.uscourts.gov/statistics-reports/judicial-business-2020-tables>; and
403. <https://www.uscourts.gov/statistics-reports/annual-report-2019>
404. <https://www.uscourts.gov/judicial-business-2019-tables>
405. 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>
406. <https://www.uscourts.gov/statistics-reports/judicial-business-2019j>
407. 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>
408. <https://www.uscourts.gov/services-forms/fees/court-appeals-miscellaneous-fee-schedule>

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

409. <https://www.fjc.gov>
410. 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

411. Public Access to Court Electronic Records (PACER); <https://pacer.uscourts.gov/>
412. Case Management/Electronic Case Filing (CM/ECF); <https://www.uscourts.gov/court-records/electronic-filing-cmef>
413. Cf. <https://store.legal.thomsonreuters.com/law-products/Publication-Types/Statutes/c/20196>
414. 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

415. 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/>
416. 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>

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

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

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

19. United States Postal Service

420. <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

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

b. State constitutions and laws

422. https://legal.thomsonreuters.com/en/products/law-books/jurisdictions?gclid=EAlaIqobChMImbuX1sHh8glVh9zlCh0mTgt-EAAYASACEgl0nfD_BwE&searchid=TRPPCSOL/Google/PrintUS_PP_Law-Books_Main_Search_Brand-Phrase_US/TRLegalBooks-Phrase&chl=ppc&cid=9015549&sfdccampaignid=7014000000vZOgQAM&ef_id=EAlaIqobChMImbuX1sHh8glVh9zlCh0mTgt-EAAYASACEgl0nfD_BwE:G:s&s_kwid=AL!7944!3!440994957489!p!g!!thomson%20reuters%20legal%20books

423. Search for a compilation of all state codes, laws, rules, and regulations; <https://store.legal.thomsonreuters.com/law-products/Publication-Types/Statutes/c/20196>

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

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

425. 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

426. <https://store.legal.thomsonreuters.com/law-products/search?r=13001&s=KEYWORDSEARCH&q=restatement+of+laws>

e. Omnibus site collecting the law materials of a state or the links to them

1) Illustrated with New York materials. For materials of your state, go to the website of your state legislature; your department of state; or Thomson Reuters and search for its [law books on you state](#).

427. NY State Law, Cases & Legislation | NYCOURTS.GOV;
<https://ww2.nycourts.gov/lawlibraries/nycodesstatutes.shtml>

f. Rules of procedure applicable in the courts of a state (the equivalent of the Federal Rules of Civil Procedure at 28 U.S.C. Appendix; <https://uscode.house.gov/download/download.shtml>)

428. The Consolidated Laws of New York; <https://www.nysenate.gov/legislation/laws/CONSOLIDATED>; 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>

429. In New York, the judicial procedural rules adopted by the state legislation to regulate the procedural aspects of lawsuits in New York state courts -and in federal courts when diversity of citizenship jurisdiction is asserted- are codified to the Consolidated Laws of NY, Chapter 8, Civil Practice Law and Rules; <https://www.nysenate.gov/legislation/laws/CVP>; annotated in <https://store.legal.thomsonreuters.com/law-products/Court-Rules/McKinneys-New-York-Civil-Practice-Law-and-Rules-2023-ed/p/106962400?trkcode=recrserp&trktype=internal&FindMethod=recs>

- a. From the Internet: "The **New York Civil Practice Law and Rules (CPLR)** is chapter 8 of the *Consolidated Laws of New York*^[1] and governs legal procedure in the NY Unified Court System such as jurisdiction, venue, and pleadings, as well as certain areas of substantive law such as the statute of limitations and joint and several liability.^[2] The CPLR has approximately 700 individual sections and rules which are divided into 70 articles."
- b. The CPLR can be composed piecemeal for free by going to <https://www.nysenate.gov/legislation/laws/CVP>, downloading each provision of each article, and pasting them in their official order of appearance in a Word document so as to end up with one searchable file; otherwise, the one volume of the CPLR published by Thomson Reuters can be bought for \$383; <https://store.legal.thomsonreuters.com/law-products/Court-Rules/McKinneys-New-York-Civil-Practice-Law-and-Rules-2023-ed/p/106962400?trkcode=recrserp&trktype=internal&FindMethod=recs>
- c. NY Civil Practice Law and Rules, CVR, **Civil Practice Law & Rules** (West's®... | Legal Solutions (thomsonreuters.com)); "The hundreds of official and authored forms provided in *Civil Practice Law and Rules* help you comply with the various New York civil practice laws and court rules while saving you research and drafting time. Comprehensive commentary guides you through every stage of a case from commencement of an action to judgment, enforcement, and appeal." <https://store.legal.thomsonreuters.com/law-products/Forms/Civil-Practice-Law--Rules-Westsreg-McKinneys-Forms/p/100028288>. The price of this set of volumes is \$5,033 as of 9 February 2024.

430. Developments in the application of the NY Civil Practice Law and Rules (CPLR) in 2023; http://Judicial-Discipline-Reform.org/docs/NYSATL_2024_CPLR_Update.pdf

g. Law regulating a judiciary (the equivalent of the code regulating the federal judiciary at 28 U.S.C.; <https://uscode.house.gov/download/download.shtml>)

431. Consolidated Laws of New York, Chapter 30, Judiciary; <https://www.nysenate.gov/legislation/laws/JUD>

h. Treatises on state law or topics of it

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

[Practice-with-Forms/p/100027436](#)

433. **Modern New York Discovery, 2d**, a reference that discusses significant cases on discovery; **Book (Full Set) \$773.00**, **ProView eBook** [its digital version] **\$773.00** as of 9 February 2024; <https://store.legal.thomsonreuters.com/law-products/Treatises/Modern-New-York-Discovery-2d/p/100001845>

i. Rules of the state administrative judges

434. The rules issued by the state office of court administration, such as those found in PART [#]. **Uniform Civil Rules For The Supreme Court & The County Court | NYCOURTS.GOV**; <https://ww2.nycourts.gov/rules/trialcourts/>; and **Rules of the Chief Administrative Judge - HOME | NYCOURTS.GOV**; <https://ww2.nycourts.gov/rules/chiefadmin/index.shtml>
435. Rules of the Chief Administrative Judge (Parts 100 to 154), <http://ww2.nycourts.gov/rules/chiefadmin/index.shtml>
436. Uniform Rules of the New York State trial courts (Parts 200 to 221), <http://ww2.nycourts.gov/rules/trialcourts/index.shtml>; e.g., the supreme and the county courts; <http://ww2.nycourts.gov/rules/trialcourts/202.shtml>.
- 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 (Parts 205 to 221) for specialized courts, e.g., family and surrogate, capital cases, and particular activities, e.g., jury selection, depositions

j. Rules of the court where a case or motion is being filed

437. E.g., in New York; <https://www.nycourts.gov/courts/index.shtml>
438. Rules of the Chief Judge, <http://ww2.nycourts.gov/rules/chiefjudge/index.shtml>, of the Court of Appeals, <https://www.nycourts.gov/courts/courtofAppeals.shtml>, the highest NY State court (Parts 1 to 81)
439. 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>
440. 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.

k. Regulations of state administrative agencies

441. Go to your state's department of state website; Google the state administrative agency in question; or search for a compilation of the state codes, laws, rules, and regulations
442. E.g., Description from the Internet: "**The New York Codes, Rules, and Regulations (NYCRR)** contains the exact wording of the **codes, rules, and regulations** adopted by more than 100 New York state departments and agencies to implement state statutes¹. The NYCRR primarily contains state agency rules and regulations adopted under the State Administrative Procedure Act (SAPA)². The 23 Titles include one for each state department, one for miscellaneous agencies and one for the Judiciary³."
- a. New York Codes, Rules, and Regulations, published digitally by the New York Department of State,

Division of Administrative Rules, and Thomson Reuters Westlaw;
<https://govt.westlaw.com/nycrr/index?contextData=%28sc.Default%29&transitionType=Default>

- b. Title 22 of NYCRR concerns the rules of the Judiciary and its several courts;
[https://govt.westlaw.com/nycrr/Browse/Home/NewYork/NewYorkCodesRulesandRegulations?guid=151e975e0ac3d11dd9f72c1eb90efe723&originationContext=documenttoc&transitionType=Default&contextData=\(sc.Default\)](https://govt.westlaw.com/nycrr/Browse/Home/NewYork/NewYorkCodesRulesandRegulations?guid=151e975e0ac3d11dd9f72c1eb90efe723&originationContext=documenttoc&transitionType=Default&contextData=(sc.Default))

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

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

L. Bills pending in the state legislatures

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

m. State laws of particular relevance

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

n. Sources of state cases

447. 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/>

448. 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>

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

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

451. When a court issues a decision, it is first published in ‘slip form’ or ‘advanced sheets’, that is, separate from any other decision, hence, neither in a book nor a pamphlet.

- a. Thereafter the decisions issued during a period of months are published in a pamphlet.
- b. Finally, the pamphlets are bound in a hardcover volume. A set of such volumes containing the decisions for a number of years is normally referred to as a ‘reporter’ or ‘reports’. One set can cost tens of thousands of dollars.
 - 1) Normally, reporters are enhanced editorially by the publisher, rather than the writing judge or their courts, with a summary; headnotes summarizing the key point of law of a section of the decision; key numbers identifying the same point everywhere in any law book published by the same publisher; historical notes; and references to other cases, pertinent laws and regulations; etc. Those enhancements are practically indispensable to conduct cost-efficient law research. They save an enormous amount of research and reading time.
 - 2) Reporters -or reports- may be available online on a subscription basis. They may also be accessible, whether online or physically, in the library of a court, a law school, a bar association, a law firm, a public library, or a law institute or service, e.g., Legal Information

Institute of Cornell Law School (LII), <https://www.law.cornell.edu/>, and Findlaw, <https://www.findlaw.com/>, provided you are a member; have been granted or have purchased a temporary pass; or there is some measure of public access.

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

o. Forms

452. E.g.: Carmody-Wait, 2d, Cyclopedia of New York Law | Legal Solutions (thomsonreuters.com); <https://store.legal.thomsonreuters.com/law-products/Forms/Carmody-Wait-2d-Cyclopedia-of-New-York-Practice-with-Forms/p/100027436>
453. 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>

21. Entities representing state courts and compiling their statistics

454. Conference of **Chief Justices** of the states; <https://ccj.ncsc.org>
455. National Center for State Courts; www.ncsc.org/services-and-experts/areas-of-expertise/court-statistics
456. Court Statistics Project; <https://www.courtstatistics.org/court-statistics> <https://www.courtstatistics.org/court-statistics>
457. Conference of State Court **Administrators** (COSCA); <https://cosca.ncsc.org>
458. National Association for Court **Management** (NACM); <https://nacmnet.org>

459. National Conference of Appellate **Court Clerks** (NCACC); www.appellatecourtclerks.org

460. Number of cases filed in state courts annually; http://Judicial-Discipline-Reform.org/docs/num_state_cases_07.pdf

22. Rules and codes of conduct for judges

461. Code of Conduct for U.S. Judges; <https://www.uscourts.gov/judges-judgeships/code-conduct-united-states-judges>

462. 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/

463. American Bar Association Model **Code** of Judicial Conduct; https://www.americanbar.org/groups/professional_responsibility/publications/model_code_of_judicial_conduct/

464. Rules of the NYS Chief Administrative Judge, Part 100. Judicial Conduct; <https://ww2.nycourts.gov/rules/chiefadmin/100.shtml>

- a. E.g.: Section 100.2 A judge shall avoid impropriety and the appearance of impropriety in all of the judge's activities; <https://ww2.nycourts.gov/rules/chiefadmin/100.shtml#02>

23. Rules of conduct for lawyers

465. Joint Rules of the Appellate Division of the Supreme Court of each of the four Judicial Departments, Rules of Professional Conduct [for lawyers] Part 1200 – (22 NYCRR [Compilation of Codes, Rules, and Regulations] Part 1200); <https://ww2.nycourts.gov/rules/jointappellate/index.shtml> New York Rules of Professional Conduct; <https://nysba.org/attorney-resources/professional-standards/>

24. Reports by media outlets and VIPs that have exposed judges, prosecutors, the FBI, and Medicare and insurance officers

a. Reports exposing judges

466. Enhancing Efforts to Coordinate Best Workplace Practices Across the Federal Judiciary; Federal Judicial Center and National Academy of Public Administration; July 2024; <https://www.fjc.gov/content/388247/enhancing-efforts-coordinate-best-workplace-practices-across-federal-judiciary>

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- a. Part 1, 30jun20; <https://www.reuters.com/investigates/special-report/usa-judges-misconduct/>
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- 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/>

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469. *The Wall Street Journal* “Hidden Interests” serial articles by James.Grimaldi@wsj.com; <https://www.wsj.com/news/author/james-v-grimaldi>; Coulter.Jones@wsj.com; <https://www.wsj.com/news/author/coulter-jones>; reach Mr. Jones at 212-416-3778; Joe.Palazzolo@wsj.com; <https://www.wsj.com/news/author/joe-palazzolo>
- a. 131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest; https://www.wsj.com/articles/131-federal-judges-broke-the-law-by-hearing-cases-where-they-had-a-financial-interest-11632834421?fbclid=IwAR17veisSou0tQJdrn4VM9Ssvk_JYFqCY-Foselbnkb1SsNx2ia1Fji1GAQ; 28sep21;
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 - 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
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- 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
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471. 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
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473. Price of Protection: Woman loses Seffner home after father's guardian sues her for libel: Former guardian faces felony charges; Adam Walser; ABC Action News Plus; February 10, 2022; https://www.abcactionnews.com/news/local-news/i-team-investigates/the-price-of-protection/price-of-protection-woman-loses-seffner-home-after-fathers-guardian-sues-her-for-libel?fbclid=IwAR0aejMvfcxBAJ4UqHm4xWHXolqRx7fkEX2_NXpmXahHH27L3snV54foPdw; "...If you have a story you think the I-Team should investigate, email us at adam@abcactionnews.com."
474. Senator Elizabeth Warren's "I have a plan for the Federal Judiciary too", where she denounces federal judges who fail to recuse themselves from cases in which they own stock in a company that is a party to the case before them in order to resolve the ensuing conflict of interests in their favor to protect or increase their stock's value. Sen. Warren refers to such practice throughout the Federal Judiciary as judges' abusive self-enrichment. She attributes it to judges' **unaccountability**; <https://elizabethwarren.com/plans/restore-trust?source=soc-WB-ew-tw-ro>
475. Several of the above-listed reports are collected at http://Judicial-Discipline-Reform.org/OL2/financially_conflicted_judges.pdf
476. The constitutional convention that 34 states since 2 April 2014, have petitioned Congress to convene as provided for in the amending provisions of Article V of the Constitution; <https://www.foxnews.com/politics/did-michigan-just-trigger-constitutional-convention-bid-gains-steam?msckid=23d8d337d2db6a7d2c59c75cd32b6be7>
477. A Pennsylvania state court ordered judges who sent juveniles to government paid/private run detention facilities in exchange for kickbacks to pay victims **\$206 million** in compensatory and punitive damages; www.TheLuzerneCountyRailroad.com; https://www.abajournal.com/web/article/ex-judges-ordered-to-pay-more-than-200m-to-victims-of-juvenile-detention-corruption-scheme?utm_medium=email&utm_source=salesforce_569848&sc_sid=03050232&utm_campaign=weekly_email&promo=&utm_content=&additional4=&additional5=&sfmc_j=569848&sfmc_s=51600549&sfmc_l=1527&sfmc_jb=27008&sfmc_mid=100027443&sfmc_u=16628812

b. Prosecutors

478. Prosecutors Who Break The Rules Go Unpunished, Leading To Unfair Trials And Unjust Imprisonment; WGBH News (GBH, wgbh.org) reporter Isaiah Thompson and The New England Center for Investigative Reporting (NECIR; at Boston University and WGBH News) interns Naomi LaChance, Bret Hauff,

Jacqueline Roman, Amanda Lucidi and Tristan Cimini; NECIR and GBH; 3 April 2016;
<https://www.wgbh.org/news/local/2016-04-03/prosecutors-who-break-the-rules-go-unpunished-leading-to-unfair-trials-and-unjust-imprisonment>

c. The FBI

479. 90 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.

d. Medicare and insurance officers

480. Insurers Pocketed \$50 Billion From Medicare for Diseases No Doctor Treated; Christopher.Weaver@wsj.com, Tom.McGinty@wsj.com, Mark.Maremont@wsj.com, Anna.Wilde.Mathews@wsj.com; *The Wall Street Journal*; 9 July 2024;
https://www.wsj.com/health/healthcare/medicare-health-insurance-diagnosis-payments-b4d99a5d?%20mod=Searchresults_pos1&page=1

e. Reports with leads and methodology useful for investigating judges

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

25. Journalists and media outlets

482. CBS newsanchor Norah O'Donnell interviews Candidate Joe Biden on October 22, 2020, on 'packing the Supreme Court'; <https://www.youtube.com/watch?v=enEzm-QL5RY>
483. *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/>
484. The Associated Press; <https://www.ap.org/about/>

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

485. (journalism schools) <http://www.acejmc.org/accreditation-reviews/accredited-programs/accreditedreaccredited/>
486. https://www.americanbar.org/groups/legal_education/resources/aba_approved_law_schools/
487. (business schools) <https://acbsp.org/page/contact-event>
488. 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)

27. Law book publishers

489. Thomson Reuters is the largest publisher of law books and related materials in the U.S.;
<https://legal.thomsonreuters.com/en/products/law-books>
490. <https://legal.thomsonreuters.com/en/support#contact>

491. 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
492. <https://www.lexisnexis.com/en-us/home.page>

28. Other private entities and people

493. American Association of University Professors, <https://www.aaup.org/report/statement-professional-ethics>
494. American Association of Retired People; <https://press.aarp.org/?intcmp=FTR-LINKS-PRO-PRESS2-EWHERE>
495. 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/>
496. 5 Young Women in Montana's Climate Case on How They Pulled Off Their Historic Win; Rachel Janfaza; Cosmopolitan; 18 August 2023; <https://www.yahoo.com/news/lifestyle/5-young-women-montana-climate-173600590.html>
- 497.

Appendix 7

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

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

To: [journalists and media officers]

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To: [lawyers and professors]

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