

November 9, 2021

**Thinking and proceeding strategically  
to attract the largest number of people and entities  
with interests harmonious with ours and  
turn them into our allies of results,  
thus increasing the chances of your telling your story to the national public at  
UNPRECEDENTED CITIZENS HEARINGS<sup>†</sup>**

**A. Thinking strategically to attract those with interests harmonious with ours**

1. *The Wall Street Journal* (WSJ) published last September 28, 2021, the article "131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest" ([Appendix 6§C.22](#)). The law requiring that they recuse themselves from cases in which they have a financial interest is found in [Title 28](#) of the U.S. Code (of federal law only) section 455. Disqualification of justice, judge, or magistrate judge (28 USC §455). See also 28 USC §144. Bias or prejudice of judge.
2. Financial institutions have an interest in making judges compensate them for all the effort, time, and money that the judges made them waste and that the institutions will still have to spend to relitigate cases where judges failed to recuse themselves due to their interests in one of the parties, and disentangling contracts based on decisions even if only presumed to have been biased.
3. Financial institutions cannot do harm to anybody unless they obtain an order from a judge, who are the ones who wield the real power. If judges did not abuse their power, those institutions would be harmless. But in our country, every dispute ends up before judges...even those involving the President and Congress.
4. Accordingly, we, Advocates of Honest Judiciaries, must think and proceed strategically. Let's expose the judges...with the support of everybody and all entities that have interests harmonious with ours, including financial institutions.
5. Therefore we, Advocates of Honest Judiciaries, need to be pragmatic by using our interests harmonious with those of others as the basis for turning them into our allies of result. We need to make it easy for financial institutions and all other 'enemies' of judges to draw closer to us.

**B. The "single issue" of ours and the interest in compensation of others**

6. I conduct a workshop on writing in up to 500 words one's story of judges' abuse of power by applying the [two-phase method](#), and sending it to the provided email addresses ([Appendix 7](#)). You can follow the workshop on its [slides](#).
7. Download them and go to the title page of my three-volume 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 \* † ♣**
8. The study pursues an objective and its statement includes the clause "single issue":

This study aims to implement its out-of-court [inform and outrage](#) strategy for forming a national, single issue, apolitical, non-denominational movement for judicial abuse of power exposure, compensation by judges and their judiciaries of abusees, and reform of the system of justice through transformational change (what goes into the process of change comes out transformed into a different entity with its own set of objectives and means).

9. Hence, in my study and articles as well as the webinars and story-writing workshops, we, the ones forming that movement, only mention the issue of judges' abuse of power and the one raised by *The Wall Street Journal*(¶1), that is, judges' criminality, which involves the following crimes:
- 1) conflict of interests resolved in self-interest      2) breach of contract for judicial services
  - 3) embezzlement of public power for personal gain      4) fraud on the parties and the court
  - 5) concealment of assets    6) tax evasion    7) money laundering    8) breach of the oath of office
  - 9) intentional disruption of business relations (contracts foreseeably based on biased decisions)
  - 10) intentional waste and misuse of public property and resources
  - 11) filing misleading and false mandatory annual financial disclosure reports under the Ethics in Government Act of 1978(App. to 5 USC)
  - 12) dereliction of duty requiring the judges on the all-judge-Committee on Financial Disclosures -appointed by the Chief Justice of the Supreme Court- of the [Judicial Conference of the U.S.](#), 28 USC §331-which is presided over by the Chief- to review with due diligence financial disclosure reports filed with the Committee
  - 13) breach of the reporting duty under 18 USC §3057 -[Title 18](#) contains the federal Criminal Code- on any judge "having reasonable grounds for believing [which is a standard lower than "probable cause to believe" and much lower than "evidence"] that any violation under chapter 9 [on bankruptcy, the classification of over 70% of all cases filed in the Federal Judiciary] of this title [18] or other laws of the United States relating to insolvent debtors, receiverships or reorganization plans has been committed, or that an investigation should be had in connection therewith [which lowers the standard below, and precedes, "having reasonable grounds for believing"]
  - 14) implicit or explicit conspiracy to cover the crime of a principal by not reporting him, whereby she who so covered him became an accessory after the fact, thus facilitating the principal's commission of another crime in reliance on the assurance that she would likewise not report him, whereby she became accessory before the fact and a party to the complicit mutual protection agreement that he would cover for her if she committed a crime.
10. We must attract people who have even opposite views on all sorts of issues. All are welcome. We need all of them. All must recognize the wisdom of the strategy of the Tea Party (*Taxed Enough Already*). The people who got together in its local chapters, many of which started in somebody's backyard, discussed one single issue: the reduction of taxes and its corollary, to wit, the opposition to any new tax. We want to show the same capacity for strategic thinking and proceeding.
11. Financial institutions as well as other large companies are the ones most likely to suffer the implications of the *The Wall Street Journal's* exposure of judges' concealed bias-causing financial interests in those institutions' stock. Those institutions will have to relitigate cases presided over by financially-interested, not impartial judges: Not only particular decisions that they made may be impugned, but also their integrity in general.
- a. A motion to recuse a judge will point out that the probable cause to believe that he engaged individually in rogue conduct is supported by the evidence of collective, coordinated conduct as a member of a judiciary that lacks institutional integrity: The judiciary itself has gone rogue. The common cause is judges' and their judiciaries' unaccountability, which makes riskless their abuse for their own gain and convenience.

12. Those institutions will be harmed financially by the challenge to contracts based on decisions taken by biased judges: unscrambling those contracts will cost a lot of effort, time, and money.
  - a. Who is going to pay for all that?! Judges made the Catholic Church pay for the harm caused by its pedophilic priests. That will be a precedent invoked to hold the Federal Judiciary liable for its judges' financial crimes.
13. It is reasonable to expect those financial institutions to want to openly join or discreetly support our proposal for all parties already and even yet to be harmed but in need now of an assurance of impartiality to collectively demand compensation from judges for their failure to recuse themselves and from their judiciaries for their failure to supervise them with due diligence. It follows that those financial institutions and we have harmonious interests. Even if driven by different or divergent motives, we can become allies of results: "The enemy of my enemy is my friend."
14. Thus, we welcome and even invite all sorts of financial institutions to our webinars and story workshops. They are the ones who have the connections to bring along journalists or address their attention to us. In turn, journalists are the ones who have the means of informing the national public of our webinars and workshops, and of outraging it at judges' abuse of power and financial criminality.

### **C. A professor and his/her colleagues and students can launch the proposed UNPRECEDENTED CITIZENS HEARINGS**

15. A professor can invite his/her former and current colleagues and students to attend the webinar and workshop, for which they only need the [Zoom link](#). That is the most direct way of showing them why and how they, academics and their universities, together with journalists and their media outlets, can be instrumental in setting in motion the proposed UNPRECEDENTED [CITIZENS HEARINGS](#).
16. Thereafter the students and professors -e.g. of journalism, law, business, IT, and social sciences- can organize the video conference aspects and advertising of a webinar for their peers where I can lay out how they can take the lead in their university and among universities –as [students](#) at Harvard and Yale did in opposing the confirmation of then Judge Brett Kavanaugh– in picking up the investigation of judges' criminality and abuse of power where the findings of *The Wall Street Journal*(¶1 supra), Thomson Reuters, *The Boston Globe*, International Consortium of Investigative Journalists (publishers of Pandora Papers), and Senator Elizabeth Warren [left them off](#).
17. The citizens hearings will give students and professors the opportunity to invite everybody who has a story of abuse by judges that they have suffered or witnessed to tell it to the national public. Thereafter they can analyze the stories brought to them and publish their findings in a report, as the 9/11 Commission did and the Biden Commission on the reform of the Supreme Court will do.
18. But their report will be the first of its class, where academics act as what the Federal Judiciary and its state counterparts have successfully opposed: an independent inspector general. The latter could expose how that Judiciary [protects itself](#) by abusing its self-discipline power to ensure [100% self-exoneration](#) from [complaints](#) filed against its judges and petitions to review their dismissals.
19. The publication of their report can also take a novel form: the first-ever, and national, multidisciplinary, multimedia and on-site conference through which academics and journalists will be [Pioneering the news and publishing field of judicial unaccountability reporting](#).
20. By launching the citizens hearings, students and professors will lead *We the People*, the Masters of all public servants, in holding judicial public servants accountable for their exercise of the public power entrusted to them for *the People's* benefit and liable to compensate the victims of their abuse of power and financial criminality.

#### **D. Targeting judges with conflict of interests, not the institutions whose claims they have validated**

21. So long as an opposing party, e.g., a financial institution foreclosing on your property, a landlord evicting you, a creditor forcing you into involuntary bankruptcy, can show that the courts validated its claims by granting the relief that it requested, you have no persuasive case against that party: It proceeded legally according to the supposedly independent judgment of those courts.
22. On the contrary, you may be giving them grounds to sue you for defamation. Their first exhibits will be the courts' rulings in their favor.
23. You need to realize that your target is the judges, not the institutions. That is not shown by merely alleging that the judges made a mistake of law, for their margin of discretion is very broad and it is not pro ses who can effectively demonstrate that the judges abused their discretion.
24. Instead, you need to present *probable cause to believe* -which is a standard that does not require you to show 'evidence' admissible in court- that the judges committed a crime, not a mistake of law. There must be reasonable grounds -indicia- that they had a personal interest, e.g., a financial interest, in granting the relief that the financial institutions had requested. To that end, you need to join forces with parties who appeared before your judges or in their court to [audit their decisions](#).
25. The findings of your joint effort at auditing are not to be used as the basis of yet another lawsuit in court. Judges will protect themselves and their 'cronies' by dismissing any findings that you present or making rulings that disregard them. In court, the judges' turf, you will never win.
26. Hence the [out-of-court strategy to inform and outrage](#) the national public, the Master of all public servants. As such, that public entrusted public power to judicial public servants and is entitled to demand that judges be held accountable and liable. This is explained in the article below, which I commend to your individual reading followed by your group discussion of it.

#### **1. Highlight in your story title the outrageousness of judges' conduct**

27. After you have written, rewritten, and revised your story, you work on its title. The latter should highlight the outrageous conduct of the judge(s) in your story. Study the following titles:

How a judge failed to recuse himself from a case where he approved the foreclosure on an apartment building, the eviction of all the tenants, and its conversion into an office building by a development company in which he is a shareholder

How a judge once more declared another wealthy senior citizen incompetent and appointed as her guardian a person to whom he regularly entrusts guardianships, who squeezed every penny from her, and then dumped her onto the state welfare system as an indigent

How a bankruptcy judge allowed the same bankruptcy trustee to hold yet another unannounced auction where only one and the same bidder showed up, bought the debtor's assets for pennies on the dollar, flipped them, and made a killing...leaving me as the financial corpse

Bonfire of integrity at the penthouse: Judges attending a judicial conference boasted about how they cut corners on the law, use parties' information to enrich themselves and their partners, and have clerks fudge documents; and were overheard by the apparently invisible waiters and waitresses serving them, who reported them to their chief circuit judge; and although the chief deemed their reports complaints, she dismissed them without the waiters and waitresses ever being interviewed as part of any investigation

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

## **APPENDIXES**

App.1. Volumes of the study of judges and their judiciaries

App.2. Offer of a presentation; and

Activities to support with donations and investment

App.3. Number of subscribers to Judicial-Discipline-Reform.org

App.4. Statement by LinkedIn that Dr. Cordero has “one of the top 5% most viewed LinkedIn profiles for 2012”

App.5. Resume of Dr. Cordero

App.6. Links to articles ready for review and publication; subjects for commissioned articles; and links to external sources of information

App.7. Links of the people to whom to send one’s story of judges’ abuse of power and financial criminality

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**New York City**

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

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**and**  
**Consequent Riskless Abuse of Power**  
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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 I:**

[http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest\\_Jud\\_Advocates.pdf](http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf)

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**Volume III:**

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

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[http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Honest\\_Jud\\_Advocates2.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Honest_Jud_Advocates2.pdf)

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**Volume III:**

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

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**A. Offer to make a presentation on holding judges and their judiciaries accountable for their performance and liable to compensate the victims of their abuse**

1. I offer to present my [webinar](#) & [workshop](#), and [business plan](#) to you and your guests via video conference and, if in NY City, in person. To assess my capacity to present you may view my [video](#) and its [slides](#). To set the presentation terms and scheduling use my contact information in the letterhead.

**B. Activities to be financed by donations and capital investment**

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

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

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

3. turn the website at <http://www.Judicial-Discipline-Reform.org> –whose articles([Appendix 6§A](#)) have attracted countless webvisitors and elicited in them such a positive reaction that 40,110 ([App.3](#)) have become subscribers as of November 1, 2021– from an informational platform, into:
  - a. a clearinghouse for [complaints](#) against judges uploaded by anybody;
  - b. a **research center** for fee-paying clients [auditing](#) judges' decisions and searching many other writings from many sources that through [computer-assisted](#) statistical, linguistic, and literary analysis can reveal the most persuasive type of evidence: judges' [patterns](#), trends, and [schemes](#) of [abuse of power](#), e.g.; their [interception](#) of people's emails and mail; and
  - c. the digital portal of the business venture leading up to the [Institute](#) of Judicial Unaccountability Reporting and Reform Advocacy attached to a university or news network;
4. organize and embark on a tour of presentations to you and your group of guests; at law, journalism, business, and Information Technology [schools](#); media outlets; etc., via video conference or, if in NY City, in person. To assess my capacity to present view my [video](#) and follow it on its [slides](#);
5. 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;
6. 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;
7. publish as its sequel an academics/journalists multidisciplinary Annual Report on Judicial Unaccountability and Riskless Abuse of Power-cum-citizens inspector general report on the judiciary;
8. launch an abuse investigation that attracts ever more media because *Scandal sells & earns Pulitzers*;
9. 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([¶77](#)); etc.([¶48](#)).
10. Every meaningful cause needs resources for its advancement; none can be continued, let alone advanced, without money. **Put your money where your outrage at abuse and passion for justice are.**

**DONATE** by making a transfer using your online bank account Bill Pay feature or through Zelle to:

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

by mailing a check to the address in the above letterhead;

or through [Paypal](#)

[https://www.paypal.com/cgi-bin/webscr?cmd=\\_s-xclick&hosted\\_button\\_id=HBFP5252TB5YJ](https://www.paypal.com/cgi-bin/webscr?cmd=_s-xclick&hosted_button_id=HBFP5252TB5YJ)

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November 23, 2021

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

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**A. The study and articles available for review before publication or law writing**

**1. The study**

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

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

\* Volume 1: [http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest\\_Jud\\_Advocates.pdf](http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf) >all  
prefixes:page# up to prefix OL:page393

† Volume 2: [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Honest\\_Jud\\_Advocates2.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Honest_Jud_Advocates2.pdf) >from page  
OL2:394-1143

♣ Volume 3: [http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest\\_Jud\\_Advocates3.pdf](http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf) >from  
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Download the volume files using MS Edge, Firefox, or Chrome; it may happen that Internet Explorer only downloads a blank page.

Open the downloaded files using Adobe Acrobat Reader, 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. Many of the articles have been posted to the website of **Judicial Discipline Reform** at  
<http://www.Judicial-Discipline-Reform.org>.  
3. Visit the website and join its 40,322+ subscribers to its articles thus: [homepage](#) <left panel ↓Register or +  
New or Users >Add New.

**2. The individual sections of the study**

1. jur:1; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Intro\\_jur:1-8.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Intro_jur:1-8.pdf)

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

2. jur:10; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_complaint\\_dismissal\\_statistics\\_jur9-20.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics_jur9-20.pdf)
3. jur:21; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Sec\\_A\\_jur21-63.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Sec_A_jur21-63.pdf)
4. jur:65; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Sec\\_B\\_jur65-80.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Sec_B_jur65-80.pdf)
5. jur:85; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Sec\\_C\\_jur85-97.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Sec_C_jur85-97.pdf)
6. jur:97; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Sec\\_D\\_jur97-111.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Sec_D_jur97-111.pdf)
7. jur:119; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Sec\\_E\\_jur119-130.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Sec_E_jur119-130.pdf)
8. jur:130; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_Sec\\_E\\_jur130-169.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Sec_E_jur130-169.pdf)
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  - 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_JJ_Kavanaugh-Garland_exoneration_policy.pdf); [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_table\\_exonerations\\_by\\_JJ\\_Kavanaugh-Garland.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_table_exonerations_by_JJ_Kavanaugh-Garland.pdf)
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94. OL3:1228; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_emails\\_mail\\_intercepted\\_by\\_judges.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_emails_mail_intercepted_by_judges.pdf)
95. OL3:1229; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-JudgeRPratt.pdf> and <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>
96. OL3:1237; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_media\\_exposing\\_judges.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_media_exposing_judges.pdf)
97. OL3:1243; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_talkshow\\_hosts\\_coalition.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_talkshow_hosts_coalition.pdf)
98. OL3:1246; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CLEs\\_lawyers\\_media.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CLEs_lawyers_media.pdf)
99. <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-NYCBar.pdf>
100. OL3:1253; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_exposing\\_Judge\\_Garland&judges.pdf](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](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_actions_to_expose_judges_abuse.pdf)
101. OL3:1257; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Guardianship\\_Abuse\\_Symposium.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Guardianship_Abuse_Symposium.pdf); [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_exposing\\_judges\\_power\\_abuse.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_exposing_judges_power_abuse.pdf)
102. OL3:1273; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Guardianship\\_Abuse\\_Symposium\\_slides.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Guardianship_Abuse_Symposium_slides.pdf)
103. OL3:1283; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_facts\\_&\\_strategic\\_thinking.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_facts_&_strategic_thinking.pdf)
104. OL3:1291. [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ProPublica\\_&\\_media.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ProPublica_&_media.pdf)
105. OL3:1301; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Biden\\_SCt\\_reform\\_Commission.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Biden_SCt_reform_Commission.pdf)
106. OL3:1318; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_citizens\\_hearings\\_outrage\\_compensation.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_citizens_hearings_outrage_compensation.pdf)
107. OL3:1323; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-politicians\\_v\\_Biden\\_SCt\\_Commission.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-politicians_v_Biden_SCt_Commission.pdf)
108. OL3:1329; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_method\\_for\\_writing\\_your\\_story.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_method_for_writing_your_story.pdf)
109. OL3:1338; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_joining\\_forces\\_to\\_tell\\_your\\_story.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_joining_forces_to_tell_your_story.pdf)
110. OL3:1342; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_citizens\\_hearings\\_by\\_students&journalists.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_citizens_hearings_by_students&journalists.pdf)
111. OL3:1348; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_politicians-judges\\_connivance.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_politicians-judges_connivance.pdf)
112. OL3:1351; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_folly\\_of\\_pro\\_se.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_folly_of_pro_se.pdf)
113. OL3:1367; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_becoming\\_teacher&leader.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_becoming_teacher&leader.pdf)
114. 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](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-media_to_investigate_judges_financial_criminality.pdf)
115. [http://Judicial-Discipline-Reform.org/OL2/financially\\_conflicted\\_judges.pdf](http://Judicial-Discipline-Reform.org/OL2/financially_conflicted_judges.pdf)
116. OL3:1378; exposing the Federal Judiciary as a racketeering enterprise; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero-media\\_to\\_investigate\\_judges\\_financial\\_criminality.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero-media_to_investigate_judges_financial_criminality.pdf)
117. OL3:1380; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_writing\\_reliable\\_stories&telling\\_national\\_public.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_writing_reliable_stories&telling_national_public.pdf)

118. OL3:1383; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_webinar\\_judges\\_abuse\\_compensation.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar_judges_abuse_compensation.pdf)
119. OL3:1389; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_webinar&story\\_workshop\\_slides.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar&story_workshop_slides.pdf)
120. OL3:1393; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_webinar\\_&\\_workshop\\_dates.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar_&_workshop_dates.pdf)
121. OL3:1394; [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_thinking\\_strategically\\_to\\_gain\\_result\\_allies.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_thinking_strategically_to_gain_result_allies.pdf)

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

122. judges' unaccountability(\*>OL:265) and their riskless abuse of power(\*>jur:5§3; OL:154§3);
123. statistical analysis for the public(†>OL2:455§§B-E, 608§A) and for researchers(jur:131§b);
124. 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);
125. 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);
126. 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);
127. fair criticism of judges who fail to "avoid even the appearance of impropriety"(jur:68<sup>123a</sup>);
128. abuse-enabling clerks(OL2:687), who fear arbitrary removal without recourse(jur:30§1);
129. law clerks' vision at the end of their clerking for a judge of the latter's glowing letter of recommendation(OL2:645§B) to a potential employer morally blinds them to their being used by the judge as executioners of his or her abuse;
130. 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);
131. 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);
132. 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): their system of harmonious interests against the interests of the parties and the public(OL2:635, 593¶15);
133. 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;
134. two unique national stories, not to replace a rogue judge, but to topple an abusive judiciary:
  - a. *Follow the money!* as judges grab(OL2:614), conceal(jur:65<sup>107a,c</sup>), and launder(105<sup>213</sup>) it;

- b. The Silence of the Judges: their warrantless, 1st Amendment freedom of speech, press, and assembly-violative interception of their critics' communications(OL2:582§C);
  - 1) made all the more credible by Former CBS Reporter Sharryl Attkisson's \$35 million suit against the Department of Justice for its illegal intrusion into her computers to spy on her ground-breaking investigation and embarrassing reporting(OL2:612§b);
  - 2) the exposure of such interception can 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;
135. 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;
136. **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;
137. 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(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. [OL:571¶24a](#));

138. 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;
139. the development of my website Judicial Discipline Reform at <http://www.Judicial-Discipline-Reform.org>, which as of November 22, 2021, had **40,322+** 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](#));
140. 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;
141. 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;
142. the call of the constitutional convention([OL:136§3](#)) that 34 states have petitioned Congress to convene since April 2, 2014, satisfying the amending provisions of the Constitution, Article V.

## **C. Links to external sources of information useful for law research and writing**

### **1. Treatises**

143. **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
144. [https://store.legal.thomsonreuters.com/law-products/Publication-Types/Treatises/c/20231?page=1&n=c%3d20231%3bcount%3d25%3bi%3d1%3bq1%3dFederal%3bsort%3dSC\\_Units%3bx1%3djurisdiction](https://store.legal.thomsonreuters.com/law-products/Publication-Types/Treatises/c/20231?page=1&n=c%3d20231%3bcount%3d25%3bi%3d1%3bq1%3dFederal%3bsort%3dSC_Units%3bx1%3djurisdiction)
145. [\\* \[http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest\\\_Jud\\\_Advocates.pdf\]\(http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest\_Jud\_Advocates.pdf\) >all prefixes:# up to OL:393 App.6:9](https://store.legal.thomsonreuters.com/law-products/Publication-</a></li></ol></div><div data-bbox=)

Types/**Treatises**/c/20231?page=1&n=c%3d20231%3bcount%3d25%3bi%3d1%3bq1%3d**Federal**%3bq2%3dCriminal%2bLaw%2band%2b**Procedure**%3bsort%3dSC\_Units%3bx1%3djurisdiction%3bx2%3dPracticeArea

## 2. Law reviews and journals

146. 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

147. U.S. Constitution, Preamble: “*We the People* of the United States, in Order to form a more perfect Union, establish Justice”; [http://judicial-discipline-reform.org/docs/US\\_Constitution.pdf](http://judicial-discipline-reform.org/docs/US_Constitution.pdf)
148. U.S. Constitution, Article II, Section. 2. The President...shall have Power to grant Reprieves and Pardons for Offenses against the United States, except in Cases of Impeachment. [http://Judicial-Discipline-Reform.org/docs/US\\_Constitution.pdf](http://Judicial-Discipline-Reform.org/docs/US_Constitution.pdf)

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

149. <https://uscode.house.gov/download/download.shtml>; cf. **Legal Information Institute** (LII) of Cornell Law School; <https://www.law.cornell.edu/>
150. E.g., US Code, Title 11 (11 USC), Bankruptcy Code; *id.* ; enhanced with bookmarks to facilitate navigation at [http://Judicial-Discipline-Reform.org/docs/11usc\\_Bankruptcy\\_Code.pdf](http://Judicial-Discipline-Reform.org/docs/11usc_Bankruptcy_Code.pdf)
151. E.g., US Code, Title 18 (18 USC), Criminal Code, containing all federal criminal laws; *id.*; with bookmarks at [http://Judicial-Discipline-Reform.org/docs/18usc\\_Criminal\\_Code.pdf](http://Judicial-Discipline-Reform.org/docs/18usc_Criminal_Code.pdf)

## 5. The law organizing the Federal Judiciary

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

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

153. U.S. Code, Title 11, Appendix (11 USC Appendix) containing the Federal Rules of **Bankruptcy** Procedure; <https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at [http://Judicial-Discipline-Reform.org/docs/11usc\\_Bankruptcy\\_Rules.pdf](http://Judicial-Discipline-Reform.org/docs/11usc_Bankruptcy_Rules.pdf)
154. U.S. Code, Title 18, Appendix (18 USC Appendix) containing the Federal Rules of **Criminal** Procedure; *id.*; enhanced with bookmarks to facilitate navigation at [http://Judicial-Discipline-Reform.org/docs/18usc\\_Criminal\\_Rules.pdf](http://Judicial-Discipline-Reform.org/docs/18usc_Criminal_Rules.pdf)
155. U.S. Code, Title 28, Appendix (28 USC Appendix) containing the Federal Rules of **Civil and Appellate** Procedure and **Evidence**; *id.*; enhanced with bookmarks to facilitate navigation at [http://Judicial-Discipline-Reform.org/docs/28usc\\_Civ\\_App\\_Evi\\_Rules.pdf](http://Judicial-Discipline-Reform.org/docs/28usc_Civ_App_Evi_Rules.pdf)
156. Cf., <https://store.legal.thomsonreuters.com/law-products/Statutes/Federal-Civil-Judicial-Procedure-and-Rules-2021-revised-ed/p/106721176?trkcode=recsrpl&trktype=internal&FindMethod=recs>
157. 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](https://www.legislativeservices.com/Products/Products.aspx?ProductID=106676872?trkcode=recspdpb&trktype=internal&FindMethod=recs)

158. Federal Civil Rules Handbook, 2022 ed.; Steven Baicker-McKee and William M. Janssen;  
<https://store.legal.thomsonreuters.com/law-products/Court-Rules/Federal-Civil-Rules-Handbook-2022-ed/p/106744906?trkcode=recsrserp&trktype=internal&FindMethod=recs>

159. For the rules of the Supreme Court, see subsection 12 infra.

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

160. E.g. Local rules and internal operating procedure of the U.S. Court of Appeals for the Second Circuit;  
[https://www.ca2.uscourts.gov/clerk/case\\_filing/rules/rules\\_home.html](https://www.ca2.uscourts.gov/clerk/case_filing/rules/rules_home.html)

## **8. Code of Federal Regulations**

161. 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)

162. [https://www.senate.gov/pagelayout/legislative/b\\_three\\_sections\\_with\\_tasers/active\\_leg\\_page.htm](https://www.senate.gov/pagelayout/legislative/b_three_sections_with_tasers/active_leg_page.htm)

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

## **10. Some federal laws of particular interest**

164. The **Ethics** in Government Act of 1978, Appendix to 5 USC;  
<https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at  
[http://Judicial-Discipline-Reform.org/docs/5usc\\_Ethics\\_in\\_Government.pdf](http://Judicial-Discipline-Reform.org/docs/5usc_Ethics_in_Government.pdf)

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

166. Circuit justices, **28 USC 42**

167. bill S.1873, passed on October 30, 1979, and HR 7974, passed on September 15, 1980, entitled The Judicial Councils Reform and Judicial Conduct and Disability Act of 1980; Congressional Record, September 30, 1980; 28086; [http://Judicial-Discipline-Reform.org/docs/Jud\\_Councils\\_Reform\\_bill\\_30sep80.pdf](http://Judicial-Discipline-Reform.org/docs/Jud_Councils_Reform_bill_30sep80.pdf) (see also [jur:159<sup>280</sup>](#))

168. The Reform part of the bill included a provision for opening the meetings of the judicial councils, but was excluded from the version that was adopted; 28 U.S.C. §332(d)(1), [http://Judicial-Discipline-Reform.org/docs/28usc331-335\\_Conf\\_Councils.pdf](http://Judicial-Discipline-Reform.org/docs/28usc331-335_Conf_Councils.pdf) (see also [jur:75<sup>148</sup>](#))

169. **Judicial Conduct** and Disability Act of 1980; (**28 USC §§351-364**); <http://Judicial-Discipline-Reform.org/docs/28usc.pdf> (see also [jur:24<sup>18a</sup>](#)), setting forth a procedure for anybody to file a complaint about a federal judge with the chief circuit judge where the complained-about judge sits

170. **Rules for Processing** Judicial Conduct and Disability Complaints; <https://www.uscourts.gov/judges-judgeships/judicial-conduct-disability>

171. [https://www.law.cornell.edu/rules/frcp/rule\\_11](https://www.law.cornell.edu/rules/frcp/rule_11) (duties of lawyers and pro ses who sign papers and make representations to the court; sanctions for non-compliance)

172. **Ethics** in Government Act of 1978; 5 U.S.C. Appendix; <https://uscode.house.gov/download/download.shtml>

173. **Racketeer Influenced** and Corrupt Organizations Act(**RICO**); 18 U.S.C. §§1961 to 1968;

\* [http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest\\_Jud\\_Advocates.pdf](http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf) >all prefixes:# up to OL:393 App.6:11

<https://uscode.house.gov/download/download.shtml>

174. **Foreign Intelligence Surveillance Act**; 50 U.S.C §§1801-1885c;  
<https://uscode.house.gov/download/download.shtml>; enhanced with bookmarks to facilitate navigation at  
[http://Judicial-Discipline-Reform.org/docs/50usc\\_FISA.pdf](http://Judicial-Discipline-Reform.org/docs/50usc_FISA.pdf)

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

175. <https://www.supremecourt.gov/>
176. [https://www.supremecourt.gov/filingandrules/rules\\_guidance.aspx](https://www.supremecourt.gov/filingandrules/rules_guidance.aspx)
177. <https://www.supremecourt.gov/publicinfo/year-end/2020year-endreport.pdf> of the Chief Justice of the Supreme Court, who discusses the key statistics on federal cases
178. 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>
179. Table 1

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

### **12. Cases in the lower federal courts**

207. Case Management/Electronic Case Filing (CM/ECF); <https://www.uscourts.gov/court-records/electronic-filing-cmecf>
208. Cf. <https://store.legal.thomsonreuters.com/law-products/Publication-Types/Statutes/c/20196>
209. Public Access to Court Electronic Records (PACER); <https://pacer.uscourts.gov/>
210. To find the website of each federal court, where its cases are posted go to  
<https://www.uscourts.gov/federal-court-finder/search>

### **13. Forms**

211. 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>

212. 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)

213. 28 USC §331. Judicial Conference; <https://uscode.house.gov/download/download.shtml>

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

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

216. 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)

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

218. Administrative Office of the U.S. Courts; (28 USC §§601-613); <http://Judicial-Discipline-Reform.org/docs/28usc.pdf>

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

220. 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>

221. <https://www.uscourts.gov/statistics-reports/judicial-business-2020>

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

223. [http://Judicial-Discipline-Reform.org/statistics&tables/num\\_jud\\_officers.pdf](http://Judicial-Discipline-Reform.org/statistics&tables/num_jud_officers.pdf)

224. Table 2

<b>Number of federal judicial officers</b> <a href="https://www.uscourts.gov/statistics-reports/judicial-business-2020">https://www.uscourts.gov/statistics-reports/judicial-business-2020</a>			
Categories of federal judicial officers	30sep18	30sep19	30sep20
Supreme Court justices	9	9	9
<a href="#">circuit judges</a>	166	175	179
senior circuit judges (semi-retired)	96	100	99
district judges <a href="#">id.</a>	562	585	621
senior district judges	412	423	419
<a href="#">bankruptcy judges</a> (including recalled judges)	350	344	334
<a href="#">magistrates</a> (including recalled judges)	664	671	680

\* [http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest\\_Jud\\_Advocates.pdf](http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf) >all prefixes:# up to OL:393 App.6:13

Totals	2259	2307	2341
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- 266. <https://www.uscourts.gov/statistics-reports/judicial-business-2020-tables>; and
- 267. <https://www.uscourts.gov/statistics-reports/annual-report-2019>
- 268. <https://www.uscourts.gov/judicial-business-2019-tables>
- 269. 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>
- 270. <https://www.uscourts.gov/statistics-reports/judicial-business-2019j>
- 271. 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>
- 272. <https://www.uscourts.gov/services-forms/fees/court-appeals-miscellaneous-fee-schedule>

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

- 273. <https://www.fjc.gov>
- 274. 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. Other federal entities and people**

- 275. 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/>
- 276. 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>
- 277. Office of **Professional Responsibility** of the U.S. Department of Justice; <https://www.justice.gov/opr>
- 278. Judges’ annual mandatory **financial disclosure reports**, collected by, and downloadable from, JudicialWatch.org; <https://www.judicialwatch.org/documents/categories/financial-disclosure/>
- 279. <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>

## **18. United States Postal Service**

- 280. <https://facts.usps.com/#:~:text=For%2055%20cents%2C%20anyone%20can%20send%20a%20letter%2C,mail%20pieces%20each%20day.%20Zero%20tax%20dollars%20used>

## **19. Sources of state legal authority**

### **a. Treatises**

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

### **b. State constitution and laws**

282. [https://legal.thomsonreuters.com/en/products/law-books/jurisdictions?gclid=EAlaQobChMImbuX1sHh8gIVh9zICh0mTgt-EAAYASACEgl0nfD\\_BwE&searchid=TRPPCSOL/Google/PrintUS\\_PP\\_Law-Books\\_Main\\_Search\\_Brand-Phrase\\_US/TRLegalBooks-Phrase&chl=ppc&cid=9015549&sfdccampaignid=7014000000vZOgQAM&ef\\_id=EAlaQobChMImbuX1sHh8gIVh9zICh0mTgt-EAAYASACEgl0nfD\\_BwE:G:s&s\\_kwid=AL!7944!3!440994957489!p!!g!!thomson%20reuters%20legal%20books](https://legal.thomsonreuters.com/en/products/law-books/jurisdictions?gclid=EAlaQobChMImbuX1sHh8gIVh9zICh0mTgt-EAAYASACEgl0nfD_BwE&searchid=TRPPCSOL/Google/PrintUS_PP_Law-Books_Main_Search_Brand-Phrase_US/TRLegalBooks-Phrase&chl=ppc&cid=9015549&sfdccampaignid=7014000000vZOgQAM&ef_id=EAlaQobChMImbuX1sHh8gIVh9zICh0mTgt-EAAYASACEgl0nfD_BwE:G:s&s_kwid=AL!7944!3!440994957489!p!!g!!thomson%20reuters%20legal%20books)
283. Search for a compilation of all state codes, laws, rules, and regulations; e.g., [McKinney's Consolidated Laws of New York Annotated® \(Annotated Statute & Code Series\)](https://store.legal.thomsonreuters.com/law-products/search?r=13001&s=KEYWORDSEARCH&q=consolidated+laws+of+new+york); <https://store.legal.thomsonreuters.com/law-products/search?r=13001&s=KEYWORDSEARCH&q=consolidated+laws+of+new+york>

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

284. Uniform Laws Annotated; <https://store.legal.thomsonreuters.com/law-products/Uniform-Laws-Annotated/Uniform-Laws-Annotated/p/100028543>
285. 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**

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

**e. Rules of procedure applicable in all the courts of a state**

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

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

288. Rules of the Chief Judge, <http://ww2.nycourts.gov/rules/chiefjudge/index.shtml>, of the Court of Appeals, <https://www.nycourts.gov/courts/courtofAppeals.shtml>, the highest NY State court (#1- to 81)
289. Rules of the Chief Administrative Judge (#100 to 154), <http://ww2.nycourts.gov/rules/chiefadmin/index.shtml>
290. Uniform Rules of the New York State trial courts (#200 to 221), <http://ww2.nycourts.gov/rules/trialcourts/index.shtml>; e.g., the supreme and the county courts; <http://ww2.nycourts.gov/rules/trialcourts/202.shtml>.
- a. Rules of the First Department Supreme Court [of four departments], which in NY is a trial court; <http://ww2.nycourts.gov/courts/1jd/supctmanh/Commencement-of-Cases-2.shtml>
  - b. There are uniform rules (#205 to 221) for specialized courts, e.g., family and surrogate, capital cases, and particular activities, e.g., jury selection, depositions
291. 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>

292. Each court may have supplementary rules of its own as well as rules of specific judges...so much for a New York State *Unified* Court System.

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

293. Go to the state's department of state; Google the state administrative agency; or search for a compilation of the state codes, laws, rules, and regulations

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

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

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

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

#### **h. State cases**

297. 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/>

298. 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>

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

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

#### **i. Forms**

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

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

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

302. Conference of **Chief Justices** of the states; <https://ccj.ncsc.org>

303. National Center for State Courts; [www.ncsc.org/services-and-experts/areas-of-expertise/court-statistics](http://www.ncsc.org/services-and-experts/areas-of-expertise/court-statistics)

304. Court Statistics Project; <https://www.courtstatistics.org/court-statistics> <https://www.courtstatistics.org/court-statistics>

305. Conference of State Court **Administrators** (COSCA); <https://cosca.ncsc.org>

306. National Association for Court **Management** (NACM); <https://nacmnet.org>

307. National Conference of Appellate **Court Clerks** (NCACC); [www.appellatecourtclerks.org](http://www.appellatecourtclerks.org)

308. Number of cases filed in state courts **annually**; [http://Judicial-Discipline-Reform.org/docs/num\\_state\\_cases\\_07.pdf](http://Judicial-Discipline-Reform.org/docs/num_state_cases_07.pdf)

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

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

310. American Bar Association Model **Rules** of Professional Conduct; [https://www.americanbar.org/groups/professional\\_responsibility/publications/model\\_rules\\_of\\_professional\\_conduct/model\\_rules\\_of\\_professional\\_conduct\\_table\\_of\\_contents/](https://www.americanbar.org/groups/professional_responsibility/publications/model_rules_of_professional_conduct/model_rules_of_professional_conduct_table_of_contents/)

311. American Bar Association Model **Code** of Judicial Conduct; [https://www.americanbar.org/groups/professional\\_responsibility/publications/model\\_code\\_of\\_judicial\\_conduct/](https://www.americanbar.org/groups/professional_responsibility/publications/model_code_of_judicial_conduct/)

312. New York Rules of Professional Conduct; <https://nysba.org/attorney-resources/professional-standards/>

## **22. Reports by media outlets and VIPs that have exposed judges**

### **a. Reports exposing judges**

313. The Teflon Robe; Michael Berens and John Shiffman; Thomson Reuters:

- a. Part 1, 30jun20; <https://www.reuters.com/investigates/special-report/usa-judges-misconduct/>
- b. Part 2, 9july20; <https://www.reuters.com/investigates/special-report/usa-judges-deals/>
- c. Part 3, 14juy21; <https://www.reuters.com/investigates/special-report/usa-judges-commissions/>
- d. <https://www.reuters.com/article/us-usa-judges-commissions-snapshot-idUSKCN24F1E4>
- e. 30jun20; <https://www.reuters.com/investigates/special-report/usa-judges-methodology-qanda/>
- f. <https://www.reuters.com/investigates/special-report/usa-judges-data/>

314. In the secret courts of Massachusetts – A Globe Spotlight report; Jenn Abelson, Nicole Dungca, and Todd Wallack; edited by Patricia Wen; The Boston Globe; 30sep18

- a. <https://apps.bostonglobe.com/spotlight/secret-courts/>

315. 131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest; James V. Grimaldi, Coulter Jones, Joe Palazzolo; Wall Street Journal; [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](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

- a. [James.Grimaldi@wsj.com](mailto:James.Grimaldi@wsj.com); <https://www.wsj.com/news/author/james-v-grimaldi>
- b. [Coulter.Jones@wsj.com](mailto:Coulter.Jones@wsj.com); <https://www.wsj.com/news/author/coulter-jones>; reach Mr. Jones at 212-416-3778
- c. [Joe.Palazzolo@wsj.com](mailto:Joe.Palazzolo@wsj.com); <https://www.wsj.com/news/author/joe-palazzolo>
- d. Senator Elizabeth Warren's "I have a plan for the Federal Judiciary too"; <https://elizabethwarren.com/plans/restore-trust?source=soc-WB-ew-tw-ro>

316. Several of the above-listed reports are collected at [http://Judicial-Discipline-Reform.org/OL2/financially\\_conflicted\\_judges.pdf](http://Judicial-Discipline-Reform.org/OL2/financially_conflicted_judges.pdf)

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

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

### **23. Journalists and media outlets**

318. 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>
319. *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/>
320. The Associated Press; <https://www.ap.org/about/>

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

321. (journalism schools) <http://www.acejmc.org/accreditation-reviews/accredited-programs/accreditedreaccredited/>
322. [https://www.americanbar.org/groups/legal\\_education/resources/aba\\_approved\\_law\\_schools/](https://www.americanbar.org/groups/legal_education/resources/aba_approved_law_schools/)
323. (business schools) <https://acbsp.org/page/contact-event>
324. [https://www.academia.edu/upgrade?feature=searchm&stm\\_copy=a+thesis+chapter&trigger=stm](https://www.academia.edu/upgrade?feature=searchm&stm_copy=a+thesis+chapter&trigger=stm;); consortium of 16,941+ universities to enable the storage and retrieval of professional articles and reports)

### **25. Law book publishers**

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

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

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

## Appendix 7

**Two blocs of email addresses of the members of the Biden Commission for the reform of the Supreme Court; and journalists, students, and professors who can be persuaded to hold UNPRECEDENTED CITIZENS HEARINGS, to place in the To: and cc: boxes of your email containing your story of judges' abuse of power<sup>‡</sup>**

**To:** [commissioners]

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

**cc:** [journalists and academics]

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blake.morrison@thomsonreuters.com, tips@thomsonreuters.com, contact@go.reuters.com,  
marketresearch.thomsonreuters@thomsonreuters.com, patricia.wen@globe.comrs.com,  
"Todd Wallack" <twallack@gmail.com>, newstip@globe.com, spotlight@globe.com,  
"Brian McGrory Editor" <brian.mcgrory@globe.com>, charles.ornstein@propublica.org,  
tracy.weber@propublica.org, "Veterans Today Senior Editor Gordon Duff"  
<gpduf@aol.com>, "Veterans Today Managing Editor Jim W Dean"  
<jimwdean@aol.com>, ajaffe@thehill.com, Thehill@email.thehill.com,  
ijerr@spectacularjournals.org, newsletters@abovethelaw.com, NTotenberg@npr.org,  
drew@americanthinker.com, tips@publicintegrity.org, mderienzo@publicintegrity.org,  
watchdog@publicintegrity.com, emily.holden@theguardian.com, tips@latimes.com,  
ryan.grim@theintercept.com, andrea@americanthinker.com, tips@propublica.org,  
Laura.Crimaldi@globe.com, inytletters@nytimes.com, info@elizabethwarren.com,  
Evan.Allen@globe.com, info@AP.org, Elizabeth\_Warren@warren.senate.gov,  
ginger.thompson@propublica.org, mcnulaj@nytimes.com, MCoyle@alm.com,  
communication@lexisnexis.com, aglantz@stanford.edu, joepatrice@abovethelaw.com,  
info@mail.huffpost.com, tips@thedailybeast.com, aturturro@alm.com,  
Opencourt@cn.com, letters@nytimes.com, contact\_us@spectacularjournals.org,  
Matt.Rocheleau@globe.com, oped@nytimes.com, jmaxeiner@ubalt.edu,  
Jackie.Botts@thomsonreuters.com, Vernal.Coleman@globe.com, hello@propublica.org,  
Jaimi.Dowdell@thomsonreuters.com, Brendan.McCarthy@globe.com,  
Andrew.Chung@thomsonreuters.com, Lawrence.Hurley@thomsonreuters.com,  
Andrea.Januta@thomsonreuters.com, CorderoRic@yahoo.com

<sup>‡</sup> [http://Judicial-Discipline-Reform.org/OL2/DrRCordero\\_citizens\\_hearings\\_by\\_students&journalists.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_citizens_hearings_by_students&journalists.pdf)

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