

16 November 2024

Prof. Lawrence Tribe, Julie Fink, Esq., and Sean Hecker, Esq.; tel. (212)763-0883
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Dear Professor Tribe, Ms. Fink, Mr. Hecker, and partners,[‡]

1. I was pleased to receive from your server an automatically generated acknowledgment of receipt¹ of my email containing brief blurbs and longer abstracts²(1735) of the eight cases that I have made ripe for class action. I was pleased because last time that I emailed you and your then colleague, Roberta Kaplan, Esq., I did not receive anything whatsoever. Nor did I receive any after mailing you a hardcopy³ of my email, for which I purchased a certificate of mailing, as shown below⁴.
2. I bring this to your attention as one can reasonably assume that you too, like most Americans, attach great significance to the [First Amendment](#) and its guaranteed “freedom of speech, of the press, the right of the people to assemble [also on social media], and to petition the Government for a redress of grievances”. What would you do if you had probable cause to believe that letters and emails to and from you and critics of the government like me are being [intercepted](#) by the government officers whose [abuse of power](#) they expose? In fact, I have sent hundreds of letters and tens of thousands of emails from my list of over 25,000 email and physical addresses. They set forth my proposals for a joint [academic](#) and business [venture](#)⁵ to expose the [abuse](#), demand [collective compensation](#) for the abusees, and launch transformative reform of the justice system.
3. But I have received not even one reply letter and only automatically generated emails stating that my emails were either “Delivered” or “Delivery failed”⁶. In a country as divided as ours, with no monolithic blocs of people, it is not possible that not a single one of the recipients of my mail/emails burst shouting “*That happened to me too!*” and felt the need to ask me to do for him what no abusee can do [pro se](#), i.e., obtain compensation, and what every abusee is [passionate about](#) doing in his quest for vindication and justice: [tell his story](#). Is it likely that no defense [lawyer](#) realized that he could defend all his clients by joining me in [exposing](#) the abuse of power that I came upon when I was a grand juror?: ADAs and NYPD officers [fabricating indictments](#) with false and insufficient evidence. They were protected by both the grand jury judge’s discharge of me from the jury and the [cover-up](#) by the NYC and NYS administrative judges, two police commissioners, two IAB chiefs, two IGs, three [Court of Appeals](#) chief judges, the six associate judges, [et al.](#), none of whom replied to my mail/emails. Can one reasonably assume that no [journalist](#) out of the thousands to whom I have described by mail/email that and my other cases [imagined](#) herself investigating any of them in the public interest and winning a [Pulitzer Prize](#), even making a name for herself by [sparking](#) a *Me-Too!*-like movement to expose the mail/email interceptors and other abusers?
4. Likewise, my case against Medicare concerns abusive practices that injured me and injure its 67 million insureds. They are old, sick, disable, [ignorant](#) of the law, and can neither afford a lawyer nor muster the energy to go through the four stages of appeal to reach the Medicare Appeals Council. The latter had the duty to decide my [appeal](#) in 90 days, but [breached it](#) for two years, during which it never replied to my repeated phone calls, recorded messages, and emails sent to up to 30 HHS/Medicare officers daily...over 11,000!([cf.](#)) Though I [shared](#) those emails with many more people, from none of them or any of the 52,608 subscribers⁷ to my [website](#) did I ever receive a reply. You can assert your 1st Amendment rights and defend millions abused by Medicare, the interceptors, the indictment fabricators, etc., by you, HeckerFink, and me joining forces in my appeal from the Medicare [decision](#) to SDNY. I respectfully request that you call me to arrange a presentation by me to all of you on those cases and my [proposals](#), e.g., for [citizens hearings](#)(↓1750§d).

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



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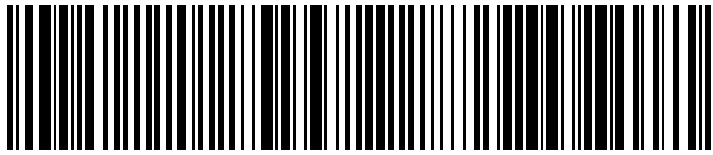
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From:auto-reply@usps.com

To:corderoric@yahoo.com

Date:Monday, November 18, 2024 at 12:01 PM EST



Hello **Richard Cordero**,

Your item was delivered to the front desk, reception area, or mail room at 11:57 am on November 18, 2024 in NEW YORK, NY 10118.

Tracking Number:

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Package Shipped from: **HQ - ECNS**

Delivered, Front Desk/Reception/Mail Room



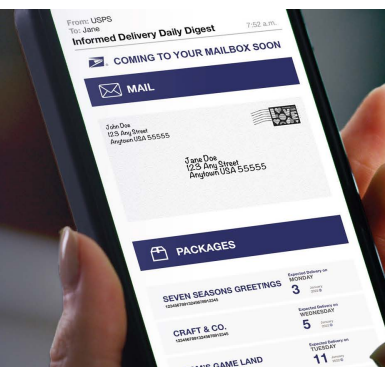
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Cambridge tech

Comm Jud Conduct

Dailies

225

Dailies replies

Delayed

email problems

John Kossik

Mailer Deamon

To reply to

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Subject

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From

☆

Size

To Amanda... Wed 22:01

Dr. Richard Cordero, Esq.

☆

119 KB

Read: To N... Wed 21:18

RAMIREZ, BILLY

12 KB

Proposal to... Wed 21:04

ACLU

9 KB

Read: Prop... Wed 15:19

Larry Tribe

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Return Rec... Wed 04:44

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Read: Prop... Tue 12:50

Gillers, Stephen

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To Amanda... Mon 03:36

Dr. Richard Cordero. Esq.

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To Amanda... Mon 03:36

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To Amanda... Mon 02:50

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HaveYourSay

16 KB

Proposal to... Sun 04:52

Dr. Richard Cordero. Esq.

109 KB

Re: [EXTER... 2024-11-09 13:00

wfomail@fbi.gov

165 KB

Re: [EXT] Pr...2024-11-08 13:17

Reed, Zack (Legal)

198 KB

Read: Prop... 2024-11-08 13:11

Tribe, Laurence Henry

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Read: Prop... 2024-11-08 13:10

Tribe, Laurence Henry

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Auto Reply ... 2024-11-08 07:27

WSJ Contact

10 KB

Thanks for ... 2024-11-08 07:27

Joseph Palazzolo

7 KB

Re: Propos... 2024-11-08 07:27

James Grimaldi

13 KB

Thank you f...2024-11-08 04:45

James for NY Campaign

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Threads

Messages 601 to 641 of 641

13

A. Blurbs of cases for joint prosecution as class actions by a team

1. (cf. ¶9↓) Federal judges **intercept** people's emails and mail to detect and suppress those of their critics, as shown by a **statistical analysis**.
2. (cf. ¶10↓) **Indictments fabricated** on false and insufficient evidence by prosecutors and police officers, and covered up by criminal term judges, administrative judges, and the judges of the NY State Court of Appeals, which is the highest court in NY.
3. (cf. ¶11↓) **The Math of Abuse** is a mathematical demonstration that judges **do not read** most briefs. It can cause a flood of actions for breach of contract, false advertisement, fraud, dereliction of duty, remand for new trial, null and void case disposition by clerks not vested with judicial power, which is not assignable; demand for refund of filing fees and compensation for causing wasteful litigation expenses; etc.
4. (cf. ¶12↓) Judges in the Federal Judiciary systematically **dismiss 100% of the complaints** filed against fellow judges. Thereby they abuse the self-disciplinary authority that Congress has granted them. By exonerating each other, they ensure their own impunity and elevate themselves to a position that nobody is entitled to occupy in "government by the rule of law": Judges Above the Law.
5. (cf. ¶13↓) The **Follow the Money!** and **Follow the Wire!** investigations([jur:102§a](#); [OL:194§E](#)) will apply forensic **research** techniques, e.g., Fraud and Forensic Accounting, big data search, and AI, to discover assets that judges have grabbed, concealed, evaded taxes on, and handled through money laundering([OL:1](#)).
6. (cf. ¶14↓) Judges' **bankruptcy** fraud **scheme** deals with \$100s of bl. annually. It is **covered up** by the circuit judges who appoint the bankruptcy judges in their circuit for a 14-year term([28 U.S.C. §152](#)) and can reappoint them if the bankruptcy judges share and make "cronies"([jur:32§§2-6](#)) pay-to-play.
7. (cf. ¶15↓) **Medicare** works to maintain in, and increase, its network of thousands of medical services and equipment providers. Together they abuse many of its 67 million insureds, who appeal, if at all, their decisions pro se, for they are sick and cannot afford lawyers. They have little chance of prevailing against the lawyers of Medicare and its providers. The recovery can be huge.
8. (cf. ¶16↓) **Walgreens** had \$139.5 bl. in revenue in 2020 and 277,000 employees in 2021. Its purchase-incentivizing program is Cash Rewards, a bait and switch **scam**. A class action can hold it liable and serve as a test case for suing giant companies that abuse dwarf clients one at a time.

B. Abstracts: a more detailed presentation of the cases for joint prosecution

9. Federal judges **intercept** people's emails and mail to detect and suppress those of their critics, as shown by a **statistical analysis**. They have the technical expertise and equipment infrastructure to run a national **IT** network that allows filing, storing, and retrieving hundreds of millions of briefs, motions, records, petitions, applications, orders, decisions, reports, statistics, dockets, schedules, and emails to and from their case management and electronic case filing system([CM/ECF](#)) administered by **PACER** (Public Access to Court Electronic Records).
 - a. The judges wield devastating decisional and retaliatory power over Internet-controlling companies([Lsch:17§C](#)), which they can refrain from wielding if the companies assist them in their interception([OL:5fn7](#)).
 - b. The U.S. Postal Service's "**Informed Delivery**" service shows that the technology to intercept mail is in use([OL3:1304¶20](#)). Register to be emailed every morning a photo of the front side of your mail for that day. Amazing computing power is needed to identify your mail since

"The Postal Service processed and delivered an average of 318 million mail pieces **daily**".

- c. All public power belongs to *We the People* in a democracy. No abuse of it will **outrage** us more than the exposure of judges' violation of our most cherished constitutional freedoms, i.e., of speech, press, and assembly -on social media too-. Informing the public of such violation will provoke **Snowden/NSA-like** national outrage.
- d. Exposing such interception will provoke a constitutional crisis -which branch will prosecute the judiciary?--; launch a flood of lawsuits by abusees demanding compensation; may lead to a **constitutional convention**; etc.

10. **Fabricated indictments**. As a lawyer and grand juror, I had the knowledge and was in a position to realize that the assistant district attorney and his supervisor(ADAs) had no evidence supporting their charge of murder brought against two defendants, and neither did the police officers who testified against them.

- a. When I questioned what they were doing, the ADAs referred me to the grand jury judge, who discharged me from the jury peremptorily.
- b. I have mailed complaint letters -see **Exhibits 1-4-** to the county and state administrative judges; the **Judicial Conduct Commission**; the **NYPD** commissioners and **their Internal Affairs Bureau** chiefs; each of the judges of **NYS Court of Appeals**; the indicted NYC Mayor and his probed aides; public advocates; city council members; et al. All of them have covered for their colleagues.
- c. **Lawyers** can jointly defend thousands of '**fabricated indictees**' by **impugning** their indictments; and win **punitive damages**. **Scandal sells**.

11. **The Math of Abuse**. This is a mathematical demonstration that the vast majority of case and motion briefs filed in the courts are not read by the judges. It is based on official statistics of the NY Supreme Court Appellate Division and those in the Annual Report of the Director of the Administrative Office of the U.S. Courts, which is required to be filed with Congress as a public document (**28 U.S.C. §§604(a)(3-4); (h)(2))**.

- a. Judges dispose of the brief-related cases and motions by having their **clerks** rubberstamp reasonless, unresearched, fiat-like 5¢ dumping forms. Their blanks are filled out with case-identifying data; and their boilerplate does not contain findings of facts or arguments of law.
- b. The forms' only operative words are "affirmed", if the case was a decision appealed from; or "denied", if slapped on a substantive motion, e.g., one that argues the rights and duties of a party, the basis of a charge, or the admissibility of evidence, as opposed to a procedural motion, such as one concerning the extension of a deadline or the substitution of an attorney. The status quo remains, for no judges' action was needed, only clerks' complicit obedience.
- c. Filled out dumping forms are not judicial decisions, but rather arbitrary, capricious, and ad hoc fiats to dump off cases in judges' caseload that based on a list of judges' criteria their clerks must dispose of as 'deadweight'.
- d. Many dumping-form fiats can be found on courts' websites, courts' research rooms, some 'Miscellaneous' reporters -printed collections of decisions-, and legal notice newspapers, e.g., New York Law Journal.
- e. Dumping-form fiats are such an abuse of power that judges may even conceal them under the "Not for publication" rubberstamp. Consequently, they may not be entered into the public

record by either the clerk of court or the county clerk. The parties may have received a copy by mail; been informed thereof when they called to ask about the status of their cases; or found it after they were told by a clerk to come to the court's in-take room to search for the decision in their case in the chest of drawers full of decisions not yet entered.

- f. "Not for publication" rubberstamping and dumping-form fiats are means of judges not making public pro-forma decisions of which they are ashamed due to their perfunctoriness or to their having made them in their [self-interest](#) of preserving or increasing the value of their shares in one of the parties before them.
- g. A contract for service is formed when a party pays the advertised brief filing fee to have its case or motion decided judicially, i.e., based on the brief and the application of the law. This requires that the brief be read by a judge, who were vetted publicly for their competence and honesty. Clerks were not; so, judicial decisional authority cannot be delegated to them.
- h. By instead issuing a dumping-form fiat, judges commit bait and switch false advertisement, breach of contract, dereliction of duty, and fraud on the public.
- i. They mislead lawyers and their clients and waste the cost of preparation by granting a petition for 15 minutes of oral argument but at the hearing cut it to only 1 minute!; and make decisions on the fly about matters that they barely know for failure to read the briefs.
- j. An [informed and outraged](#) group or class of parties so injured in fact can generate enough public pressure to force judges to recognize that those pro-forma decisions have the appearance of a conflict of interests; declare them null and void; call for a new trial; and recuse themselves from the cases. Cf. *The Wall Street Journal's* serial article:

- 1) beginning on 28 September 2021, with "131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest"; and

- 2) followed on 2 November 2021, by "Hidden Interests - Federal Judge Files Recusal Notices in 138 Cases After WSJ Queries. Rodney Gilstrap initially argued he didn't violate financial-conflicts law" ([App6:30entry449 or thereunder](#)).

- 12. Federal judges' **systematic dismissal of complaints** against their fellow federal judges. They abuse their self-discipline authority under the Judicial Conduct and Disability Act of 1980([28 U.S.C. §§351-364](#)) by [dismissing 100% of complaints](#) filed against any of their own and denying 100% of petitions to review those dismissals.

- a. Judges have institutionalized the implicit or explicit complicit agreement for mutual assured protection through their reciprocal exoneration from all complaints: 'Today I exempt you from the complaint against you, and tomorrow you exempt me and my friends from any complaint against us, no matter the abuse's nature, extent, gravity, or harm.' Judges' reciprocal exoneration corrupts judicial integrity as judges look after each other rather than to administer fair and impartial justice in accordance to law.
- b. Judges have defrauded the public by pretending that they will process complaints fairly and impartially while in fact they dismiss the complaints to cover for each other as an integral part of their interpersonal relationship. By covering for the abuse that was committed, they encourage more abuse. That is how they have become accessories after and before the fact.

- 13. The ***Follow the Money!*** and ***Follow the Wire!*** investigations. These investigations apply forensic [research](#) techniques, e.g., Fraud and Forensic Accounting(FFA), big data search, and AI([jur:102§a; OL:194§E](#)), to discover assets that judges have grabbed, concealed, evaded taxes on, handled

through money laundering(OL:1); etc.

- a. Justice Thomas was shown to have received more than \$4 million in gifts from *billionaires* with business before the Supreme Court. He has failed to declare those gifts in his annual financial disclosure report mandated under the Ethics in Government Act of 1978 (5 U.S. Code, Appendix). He refuses to recuse himself from cases related to them.
- b. The other justices and lower court judges abstain from exhibiting the moral courage necessary to criticize him, let alone demand that he resign. Their reciprocal cover-up through silence is due to the capacity of each of them to bring down all the others as accessories before and after the fact, for their willful ignorance and blindness, culpable indifference, dereliction of duty to safeguard the integrity of the judicial system, obstruction of justice, their own abuse of power, about which they may even have boasted (jur:88§§a-e), etc.
- c. The justices and judges tacitly shout at each other, ‘If you help them take me down, *I’ll bring you with me!*’ As a result of their complicit silence, they are beholden to each other. Their reciprocal cover-up is their *institutionalized modus operandi*. Their silence and cover-ups are the pervasive means of controlling and corrupting the judicial system. See the analysis of the official statistics(OL2:455§§B, D) and hereunder.
- d. Judges' abuse of power and cover-ups can be prosecuted under the Racketeer Influenced and Corrupt Organizations Act (RICO; 18 U.S.C. §1961 (U.S. Code of federal criminal law) and its version in the law of the several states; cf. NY Enterprise Corruption Law.

14. **Judges’ bankruptcy fraud scheme.** Bankruptcy judges are appointed to a term of 14 years (28 U.S.C. §152) by the circuit judges of the circuit where they will sit, who can reappoint them if the bankruptcy judges share and make “cronies”(jur:32§§2-6) pay-to-play.

- a. Those circuit judges will decide any appeal from the decisions of their bankruptcy judges. Appointers loath to reverse the decisions of their appointees, which incriminates them as having appointed an incompetent or corrupt judicial candidate. Rather, appointers *cover up* for, and do not appreciate lawyers who attack, their appointees.
- b. The majority of bankrupt parties are individuals, as opposed to companies. Almost all of them appear pro se, for they lack the money to mount costly and time-consuming appeals. They also lack knowledge of the intricacies of bankruptcy law. Thus, appeals from bankruptcy judges’ decisions are extremely rare. What the bankruptcy judge says, goes.
- c. In most of the 90 bankruptcy courts across the country -all of which are federal- there is only one, two, or three bankruptcy judges. Thus, bankruptcy lawyers, whom companies must retain to represent them, hardly ever challenge their decisions, whereby they would risk the retaliation of the judge presiding over their case as well as that of his/her fellow judges when they preside over their cases and teach *the* lesson: ‘*Don’t you ever mess with any of us!*’
- d. Moreover, a bankruptcy judge can have a bankruptcy trustee removed from all the trustee’s thousands of cases by filing a complaint against him in one single case(28 CFR (Code of Federal Regulations) Part 58.6(a)(4)). Obviously, the trustee has every interest in never even appearing to challenge or otherwise displeasing the judge, and in showing his gratitude for every day that the judge allows him to keep his job.
- e. A bankruptcy trustee wields enormous power in his dealings with the debtor: He recommends to the judge what assets to exempt from distribution to the creditors and the dollar percentage to which debts must be paid. Appreciation for a recommended lower percentage

may be shown with a kickback, as may be the judge's approval of the recommendation.

- f. In 2005, Congress found an “absence of effective oversight”, and in 1979, “cronyism”, in the bankruptcy system.([jur:32§§2-6](#)) The result was and still is the unaccountability of the system cronies, e.g., circuit and bankruptcy judges, the bankruptcy trustees, and the service providers that they hire, such as accountants, appraisers, warehousemen, and lawyers. They take care of, and cover for, each other, thus evolving into a tight-knit racketeering enterprise.
 - g. Held unaccountable by the bankruptcy judges, the cronies are free to run risklessly an abusive bankruptcy petition mill. Thereby money becomes accessible by approving for processing every petition for protection from creditors regardless of its merits under bankruptcy law. After all, only if petitions are in the system can the cronies grab the money through their bankruptcy fraud scheme.
 - h. Consequently, bankruptcy judges exercise unaccountable power over \$100s of billions every year. Their ‘absolute power’ over so much money degenerates into ‘absolute corruption’ ([jur:27fn28](#)). Their unaccountability enables them to run risklessly their bankruptcy fraud scheme and makes its [workings understandable](#).
 - i. These are some of the mechanisms that provide motive, means, and opportunity for abuse of power in the bankruptcy courts and their running of a bankruptcy fraud scheme. The scheme has millions of victims, namely, the debtors and creditors in one-off cases, who are unlikely to be among the cronies. The latter are repeat players and thus, the beneficiaries.
 - j. An investigation must determine whether bankruptcy and circuit judges abuse the Federal Judiciary's national IT network to illegally transfer, conceal from individuals and the IRS, and launder onshore and offshore money that they have grabbed through the scheme([OL:1](#)).
 - k. A group of lawyers, journalists, multidisciplinary experts, professors, and students can join forces to work as a team to expose the schemers. The team members can shake to the core not only the bankruptcy system, but also the rest of the judicial system that appoints and covers for bankruptcy judges, and abets and benefits from their bankruptcy fraud scheme. In the process, the team can earn a lot of money and make a name for themselves.
15. **Medicare** abuses the power that it derives from administering the 2nd largest entitlement budget, i.e., \$900+ bl., for the benefit of its more than 67 million insureds. It has thousands of HMOs, other health insurance entities, and medical services and equipment providers in its network.
- a. Medicare has an interest in attracting to, and maintaining in its, network the largest number of medical services providers, which makes joining and remaining in Medicare more appealing for potential and current insureds.
 - b. But it is also in its interest to pay the fewest claims by, or on behalf of, the insureds. Those entities that receive a lump sum of money from Medicare to manage in line with certain guidelines, also have an interest in paying the fewest claims.
 - c. For their part, providers have an interest in receiving not just what Medicare pays according to its schedules, although they agreed contractually to accept as full payment the amount set forth in the schedules. So, the providers bill the insureds for the balance unpaid by Medicare, never mind that such balance billing is legally prohibited.
 - d. However, if Medicare were too strict in enforcing the balance billing prohibition, it would run the risk of providers quitting its network or even not joining it. As result, it looks the other way and lets its network providers balance bill its insureds.

- e. The insureds can hardly do anything about it because they are sick and burdened with medical bills. Hence, they cannot afford a lawyer. Since they do not know the law, they cannot represent themselves effectively pro se. So, they are abused by Medicare and its providers.
 - f. The [recovery](#) for holding Medicare and its providers accountable and liable for their abuse of insureds can be huge. A successful class action or perhaps only informing the public about, and outraging it at, the abusers, can force transformative change in not only Medicare, but also the rest of the national health care system.
16. [Walgreens](#) is [described](#) as having had \$139.5 billion in revenue in 2020 and 277,000 employees in 2021. Its purchase-incentivizing program is Cash Rewards.
- a. It is a misnomer, for rewards are not earned by paying in cash and cannot be redeemed for cash despite the statement on its false advertisement: "Save time. Redeem your rewards instantly at checkout". But at checkout you cannot pay your total purchase with your Cash Rewards. You can only apply one single "tier" of \$1, \$3, \$5, \$10, or \$20 that is equal to or less than the total purchase cost. The balance must be paid with your money. Your rewards, though earned, are not yours, for they expire. Cash Rewards are a bait and switch scam.
 - b. Walgreens has shown its propensity for abuse: For its involvement in the opioid epidemic, 'It will pay [\\$4.95 billion](#), plus more than \$750 million in fees for attorneys and costs'.
 - c. This is a test case for going after big businesses that make substantial gains by defrauding millions of customers of small amounts that do not justify the cost of individual prosecution.

C. Potential impact of the key articles published by a national media outlet

17. The key articles of the above blurbs and abstracts have the potential for opening the floodgates for tens of thousands of motions by individual lawyers or better yet, by our ad hoc teams:
- a. to vacate decisions fraudulently issued by judges although The Math of Abuse proves that they could not have had the material time to read the briefs and research and apply the law;
 - b. to remand for a new trial or to enter judgment against the party in which the judge had an interest if the party knew or through due diligence would have known of the judge's interest;
 - c. to be compensated by judges and their judiciaries for the waste of effort, time, and money needed to write a brief -an appellate brief can cost between \$20,000 and \$100,000- and the foreseeable, thus intentional frustration of the reasonable expectation that the brief would be used as the source of facts and law for judges to administer justice although the judges knew that they would not read them so that requiring a brief and a filing fee was done in bad faith;
 - d. to recuse themselves for engaging in a pattern of coordinated abuse of power, fraud on the public, dereliction of duty, intentional infliction of emotional and financial distress, etc;
 - e. to unscramble the transactions and events based on the now vacated decisions so as to place the parties in the position in which they would be if those decisions had never been issued and to compensate the parties for the unscrambling and when it is not possible; etc.
18. These motions will give rise to a new and high-stakes law practice: public accountability and liability practice. Students who learn in a law clinic to argue them may develop an expertise that they can market to recruiters or use as the foundation of a boutique law firm after graduation. Law schools can attract applicants by making a name for teaching that "Nobody is Above the Law".

Dare shout "*I accuse!*"

You may trigger history and even enter it as a Champion of Justice.

April 21, 2023

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

Dear Professor Tribe and Attorney Kaplan,[‡]

1. When you, Prof. Tribe, joined Kaplan Hecker & Fink, [Reuters](#) reported that you “chose it ‘because of the quality of its legal work, its mix of corporate and public-interest cases and its willingness to take on high-profile matters’ and your ‘eagerness to get involved in cases...that pose a threat to democracy and the rule of law’; and that you, Ms. Kaplan, ‘credited him with helping ‘pave the groundwork’ for recent legal wins for LGBTQ equality’”. This is a proposal¹ to join forces to prosecute cases that meet your criteria and are ripe for class action², as shown briefly below and in detail in the [linked[‡]](#) files.

a. While serving as a grand juror, I witnessed how prosecutors and NYPD officers charged people with a murder that the latter could not have committed because no evidence of a crime was presented: No footage of the crime or photos of the victim or the street crime scene, or incident or autopsy report. The indictment was sought in reliance on grand jurors’ indifference and uncritical judgment. When I asked critical questions, the presenting and the supervising prosecutors referred me to the grand jury judge, who discharged me. I described these events in a 4,743-word, 8-page sworn statement and submitted it to the administrative judge. Late enough, he sent it to the [grand jury judge](#), who with no discussion dismissed it on the trivial fact that the grand jury term had expired. I filed a complaint with the [Chief Judge](#), the NYS and NYC administrative judges, the NYPD Internal Affairs Bureau chief and the [Commissioner](#), [Bronx council](#) members, [public advocates](#), [et al.](#), who have not replied. They are part of the defendant class as [accessories](#) who fail to investigate judges to avoid retaliation³, condoning in self-interest abuse by indictments on false accusations. The abusees’ class action can earn their attorneys national recognition as Champions of Justice.⁴

b. [Medicare](#) administers \$100s of billions for the benefit of its more than 66 million insureds. It works with hundreds of HMOs and other health insurance entities. They have common interests: pay the fewest claims and attract to, and maintain in, their networks the largest number of medical services providers. To advance their interests they deny and uphold the denial of as many of their insureds’ claims as possible; disregard the legal obligation to accept as total payment Medicare’s schedules of fees for services; and condone the billing of insureds for the unpaid balance. Most insureds who appeal denials and balance billing appear pro se. Due to their ignorance of the law, they are abused. The recovery can be huge and force transformative change. I appealed to the Medicare Appeals [Council](#). After I receive its decision, the class action can be filed in district court.

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

2. There is neither democracy when the ruling class coordinate their abuse of power to trample upon the rule of law; nor acceptable equality when everybody can be abused by being falsely accused. I respectfully request that we meet in your office or via Zoom for a [presentation](#) on the above and other proposed [joint actions](#), and Qs & As.

Sincerely, Dr. Richard Cordero, Esq.

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

Endnotes

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

- a.** The study discusses evidence(OL:194§E) showing that judges complicitly exonerate each other; and are protected connivingly by the politicians who put them in office and deem them 'our men and women on the bench'. Risklessly, they engage in abuse of power for their gain and convenience individually and as a class that coordinate the running of judiciaries as racketeering enterprises.
- b.** Some of my articles have been posted to my website **Judicial Discipline Reform** at <http://www.Judicial-Discipline-Reform.org>. That site has attracted so many webvisitors that as of 20 April 2023 it had turned into subscribers 47,387 of them. They are potential class members.
- ² The class actions can expect sympathetic juries. Indeed, since the advent of the *MeToo!* and BLM movements and those against police brutality, and racial and socio-economic inequality, the national public has become ever more intolerant of all forms of abuse, as expressed in its self-assertive rallying cry: *Enough is enough!* We won't take any abuse from anybody anymore. Trump lawyers settled a case on their way to the first trial day rather than risk a huge verdict from one of Bronx blue collar juries, known for their negative attitude toward big companies and government.
- ³ Developments in the judiciary establish strong precedents that warrant a favorable expectation:
- a.** In the civil suit *Strickland v. U.S., the Judicial Conference, et al.*, the U.S. Court of Appeals for the 4th Circuit held on 26 April '22 that the Federal Judiciary and its officers in their official and individual capacities, including judges, can on constitutional grounds be sued and held liable. The plaintiff's exposure of complicit coordination caused the bench of the Court to recuse themselves!
- b.** Ninety gymnasts sued the FBI and agents for over \$1 billion on 8 June '22 for its failure to act on the complaints against sexual predator Dr. Larry Nassar brought to FBI agents and the FBI's cover-up of their dereliction of duty. USA Gymnastics and U.S. Olympic Committee had to pay \$380 million.
- c.** A PA state court ordered judges who sent juveniles to government paid/private run detention facilities in exchange for kickbacks to pay \$206 million in compensatory and punitive damages.
- ⁴ Led by their motive of protecting and increasing their gains, e.g., by breaking the law, as revealed by *The Wall Street Journal*-, federal judges intercept(18 U.S.C. §§2511) people's emails and mail to detect and suppress those of their critics. The Federal Judiciary has the means, as it runs one of the largest national computer networks and has the Information Technology (IT) expertise necessary therefor: It handles daily the filing, storage, and retrieval of 100s of millions of briefs, motions, applications, case records, reports, dockets, calendars, orders, decisions, rules, etc., through its Public Access to Court Electronic Records (PACER) system. Judges have the opportunity to also compel such interception by the intelligence agencies to which in a quid pro quo they grant 100% of their secret requests for secret orders for secret surveillance under FISA (50 U.S.C §§1801-1885c).
- a.** There is proposed to hire IT experts to examine the computers of judges' critics. If the communications to and from you were intercepted, you can join the class action against the interceptor for treble damages³ and attorneys' fees. Cf. former CBS reporter Sharyl(1551¶¶a-c) Attkisson sued the Dept. of Justice for \$35 million for hacking into her computers to spy on her investigations.

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



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2165 Bruckner Blvd.
Bronx, NY 10472

To: Twyla Carter, Esq.
Cotowney-in-Chief, CEO
The Legal Aid Society
199 Waver St., NY, NY 10038



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To: Andrew Ceresney, Esq.
Co-Chair, Litigation Dept.
Debevoise & Plimpton, LLP
66 Hudson Blvd., NY, NY 10001

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2165 Bruckner Blvd.
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To: Ms Jamie Smith Hopkins
Editor, Center for Public Integrity
910 17th St., NW, Suite 1030
Washington, DC 20006



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

To: Prof. Lawrence Tribe
of Counsel
Kaplan Hacker & Fink
350 5th Av., 63rd Fl., NY, NY 10118

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Account #: XXXXXXXXXX9750
Approval #: 02584M
Transaction #: 261
AID: A0000000041010 Chip
AL: MasterCard
PIN: Not Required

Credit Card Remit			\$3.88
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Card Name: MasterCard
Account #: XXXXXXXXXX2499
Approval #: 00849M
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7 November 2024

Proposal 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 52,581+ subscribers, which can be developed as a business guided by the principle “Making Money While Doing Justice”[†]

Dear lawyers, journalists, professors, experts, students, and Advocates of Honest Judiciaries,

1. This is a proposal to prosecute cases jointly as class actions on behalf of sizable segments of the national public, doing so in our personal as well as the public interest. These cases are described in the below short blurbs and the longer abstracts of the detailed articles to which they refer.
2. The cases are of interest to all of you because they involve [abuse of power](#) by public officers. The proposed publication of the articles, their presentation at press conferences, and their prosecution as class actions are intended to expose the abuse to hold the abusers accountable, demand collective compensation for the abusees, and launch transformative reform of the system of justice.
3. This proposal for professionals to form a team as needed to prosecute each case and for abusees to join the respective class action is realistic, for it recognizes the substantial amount of effort, time, and money required for its implementation. In this vein, it is pertinent to consider that:
 - a. ‘Scandal sells’ and can win Pulitzer Prizes. Indeed, [ProPublica](#) won this year’s Pulitzer for Public Service for its investigative work that in a series of articles exposed corruption between justices of the U.S. Supreme Court and ‘friends of the justices’.
 - b. Martin Luther King said in effect that ‘abuse tolerated of someone leads to abuse inflicted on everyone’.
 - c. Successful class actions with counts under [RICO](#) -Racketeering Influenced and Corrupt Organizations Act; 18 U.S.C. [§§1961](#) to 1968- and their state counterparts -e.g., [NY Enterprise Corruption](#)- can lead to settlements of \$10s of millions, the award of compensatory and punitive damages, treble damages, attorneys’ fees, a significant reputational enhancement, a bestseller, a blockbuster movie, a tour of presentations, an influx of new clients, etc.
4. The blurbs and the abstracts contain links to articles that I already wrote and you all can review. My articles have proved their appeal for the public: I have posted some of them to my website, **Judicial Discipline Reform**, at <http://www.Judicial-Discipline-Reform.org>. They have attracted so many webvisitors and elicited such a positive reaction that as of 15 November 2024, the number of visitors who had become subscribers was 52,581 and counting. How many law firms, let alone individual lawyers, do you know that have a website with so many subscribers?
5. I have written many other articles([§A*](#)) cum chapters of my three-volume study of judges and their judiciaries, the product of my professional law research and writing, and [strategic thinking](#). They propose action that lawyers and lay people can take severally and jointly. The study is titled thus:

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

6. The site, the study, and the articles support the several [proposals](#) for a journalistic, business, and academic [joint venture](#), including:
 - a. the serial publication of the key articles of my cases, which I can edit as requested, simultaneously with the further investigation of the cases, which will be facilitated by the leads that

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

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

I have gathered, e.g., [OL:194§E](#) and the articles referred to in the blurbs and abstracts;

- b. the creation of a new form of journalism: representative journalism. It will enable you to leverage your knowledge of the main players in the class action bar and other fields to put together ad hoc teams of lawyers, journalists, multidisciplinary experts, and [media and academic](#) entities that have the necessary investigative and financial resources and expertise to:
 - 1) represent the abusees -e.g., those in my cases- in class actions with [civil RICO](#) counts against [big unaccountable abusive entities](#);
 - 2) lobby on their behalf [in Congress](#), and state and local lawmaking bodies for official investigations, legislation, and law enforcement;
 - 3) challenge the Establishment in the name of millions who individually lack the means of defending their rights, but whose strength in numbers representative journalism turns into a force to be reckoned with: a new powerhouse of American governance;
 - 4) grow the readership, revenue, and reputation of representative journalists and their team members who engage in [concrete actions](#) guided by the principle “[Making Money While Doing Justice](#)”;
- c. the development of my site from a news and analytical platform into an independent, self-sustaining [commercial](#) undertaking that acts as a watchdog to advance the public interest.
 - 1) Already attracted to my website, the subscribers to it constitute the initial client base of the site developed to run as do so many others that apply the TV and radio business model: You give viewers and listeners appealing programming or your basic [goods](#) and services for free, and charge a fee for [premium](#) ones and for carrying the ads of sellers of related goods and services, such as books, webinars, conferences, transportation and hotel accommodations, trial services, briefs preparing and serving, etc.
- d. the holding by academe and the media of [unprecedented citizens hearings](#):
 - 1) to be moderated by journalists and professors at university auditoriums and broadcasting stations;
 - 2) to allow people to tell in person or via video conference accessible to the national public their [stories](#) of the abuse by public entities that they have suffered or witnessed;
 - 3) to present the moderators’ report on the citizens hearings at the first national conference on public officers’ unaccountability and riskless abuse of power;
 - 4) to turn the report into the first edition of the Annual Report of Abuse of Power in America;
- e. the creation of the [Institute](#) of Judicial Unaccountability Reporting and Reform Advocacy, to be:
 - 1) attached to a preeminent university or a national media network; and
 - 2) run as a for-profit research, publishing, teaching, and public interest litigating and lobbying entity; [etc.](#)

7. I offer to present to you and your guests this proposal in person if in New York City, and anywhere else if my expenses and fee are paid; otherwise, via video conference. Please call me at 1(718)827-9521 to make appropriate arrangements.

Dare shout “*I accuse!*” You may trigger history and even enter it as a Champion of Justice.

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

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

8. 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 * † ♣**

9. turn the site at <http://www.Judicial-Discipline-Reform.org> –whose articles([Appendix 6§A](#)) have attracted so many webvisitors and elicited such a positive reaction that as of 18 November 2024, those who had become subscribers numbered 52,593([App.3](#))– from an informational platform, into:
- a clearinghouse for [complaints](#) against judges uploaded by anybody;
 - 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
 - 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;
10. 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](#);
11. 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;
12. 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;
13. 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;
14. launch an abuse investigation that attracts ever more media because *Scandal sells & earns Pulitzers*;
15. promote the formation of a national, single issue, apolitical, civic movement for judicial abuse of power exposure, [compensation](#) of abusees, and reform through transformative change; etc.(¶57).

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

DONATE by making a deposit or an online transfer through

either the Bill Pay feature of your online account or Zelle from your account into

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

TD Bank, routing # 260 13 673, account # 43 92 62 52 45.

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

16. I offer to present this article and the [business plan](#) to you and your guests via video conference and, if in NY City, in person. To assess my capacity to present you may view my [video](#) and follow it on its [slides](#). To set its terms and scheduling use my contact information in the letterhead above.

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

♣ http://Judicial-Discipline-Reform.org/OL3/DrRCordero-HonestJud_Advocates3.pdf >from OL3:1144-

OL3:1750a

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

†.../OL2/...2.pdf >from OL2:394-1143

 Subject

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 Dailies

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 Dailies replies

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 To reply to

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Successful... Fri 05:05	MAILER-DAEMON@mta02.prd...	☆	12 KB	
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Undelivera... Fri 05:04	postmaster@nwlc.org	☆	36 KB	
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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

Dr. Richard Cordero, Esq.

Ph.D., University of Cambridge, England

M.B.A., University of Michigan Business School

D.E.A., La Sorbonne, Paris

Judicial-Discipline-Reform

New York City

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

tel. 1(718)827-9521

Dr.Richard.Cordero_Esq@verizon.net, DrRCordero@Judicial-Discipline-Reform.org, Corderoric@yahoo.com

* 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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Dr. Richard Cordero, Esq.

Dr.Richard.Cordero_Esq@verizon.net

DrRCordero@Judicial-Discipline-Reform.org

Judicial Discipline Reform

New York City

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

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

PART I:

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

PART II:

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

PART III:

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

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

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DrRCordero@Judicial-Discipline-Reform.org

Judicial Discipline Reform

New York City

www.Judicial-Discipline-Reform.org

Volume II

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

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

Volume II:

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

Volume I:

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

or

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

or

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

or

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

Dr. Richard Cordero, Esq.

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Judicial Discipline Reform

New York City

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

Exposing
Judges' Unaccountability
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

December 23, 2022

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

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

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

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

[http://Judicial-Discipline-Reform.org/OL2/DrRCordero_
Intro_trigger_history.pdf](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Intro_trigger_history.pdf)

- ii. Tables compiling judicial statistics, and graphs, all supporting probable cause to believe that judges have complicitly coordinated an agreement for their 100% dismissal of complaints against any of them and 100% denial of petitions to 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](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](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](http://Judicial-Discipline-Reform.org/OL2/DrRCordero_bankruptcy_fraud_scheme_cover-up.pdf)

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

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

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

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

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

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

ii) their own findings through their <i>Follow the money!</i> and <i>Follow the wire!</i> investigations; and	
iii) the <i>We accuse!</i> denunciation at a press conference, in articles, and through broadcast reportage.....	jur:97
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_abuse_investigation_&_presentation.pdf	
E. Multidisciplinary academic and business venture leading up to the creation of the Institute of Judicial Unaccountability Reporting and Reform Advocacy.....	jur:119-169
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_academic_biz_venture&Institute.pdf	
§§1-4. The academic and business venture that implements the business plan in activities that include the holding of unprecedented citizens hearings, and publications to inform the national public of, and outrage it at, judges' abuse of power	jur:119
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_marketing_brochures_Annual-Report_team.pdf	
§5. Creation of the Institute of Judicial Unaccountability Reporting and Reform Advocacy	jur:130
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_Judicial_Unaccountability_Reporting.pdf	
§§5-9. Establishment of an Inspector General for the Judiciary; proposed legislation; and precedent for a national, civic, apolitical movement for holding judges accountable and liable	jur:130-169
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_IG_legislation_civic_movement.pdf	
§§6-9. Establishment of an Inspector General for the Judiciary; proposed legislation; and precedent for a national, civic, apolitical movement for holding judges accountable and liable	jur:158-169
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_IG_legislation_civic_movement.pdf	
F. Offer to present <i>The Business of Justice</i> to expose judges' abuse of power, implement the business plan, and engage in actions to trigger history.....	jur:171
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_trigger_history.pdf	
G. Evidence of interference with Dr. Cordero's email accounts	ggl:1
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_email_accounts_interference.pdf	
H. Presentation at schools on judges' abuse of power and a plan for judicial reform.....	Lsch:1
http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pdf	
I. The <i>DeLano</i> case course: syllabus of classwork on investigating a case on judges' abuse of power and the organization of a conference to present its findings	DCC:1
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Syllabus.pdf	
J. Creative Writings: using storytelling to persuade and inspire readers;	CW:1
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Syllabus.pdf	
K. OL:1-393; first part of the OL series of articles; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_OL.1-393.pdf	OL:1

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

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

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

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

2. turn the site at <http://www.Judicial-Discipline-Reform.org> –whose articles([Appendix 6§A](#)) have attracted so many webvisitors and they have reacted so positively that as of 18 Nov. '24, the number of those who had become subscribers was 52,593([App.3](#))– from an informational platform, into:
 - a. a clearinghouse for [complaints](#) against judges uploaded by anybody;
 - b. a [research center](#) for fee-paying clients [auditing](#) judges' decisions and searching many other writings from many sources that through [computer-assisted](#) statistical, linguistic, and literary analysis can reveal the most persuasive type of evidence: judges' [patterns](#), trends, and [schemes](#) of [abuse of power](#), e.g.; their [interception](#) of people's emails and mail; and
 - c. the digital portal of the plan's business venture leading up to the [Institute](#) of Judicial Unaccountability Reporting and Reform Advocacy at a university or news network;
3. organize and embark on a tour of [presentations](#) at law, journalism, business, and Information Technology [schools](#); media outlets; etc., via video conference or in person to form [local chapters](#) of a national movement to investigate and hold judges accountable and liable under [Strickland v. U.S.](#);
4. hold together with academics, media outlets, and journalists, the proposed [UNPRECEDENTED CITIZENS HEARINGS](#), where people will be able to tell the national public [their stories](#) of judges' abuse;
5. [organize](#) the first-ever, and national conference on judges' abuse in [connivance](#) with politicians, who fear their power of retaliation, where the report on the citizens hearings will be presented;
6. publish an academics/journalists multidisciplinary [Annual](#) Report on Judicial Unaccountability and Riskless Abuse of Power-cum-citizens inspector general report on the judiciary;
7. launch an abuse [investigation](#) that attracts the media, for *Scandal sells & wins Pulitzer Prizes*;
8. promote the formation of a national, single issue, apolitical, civic movement for judicial abuse of power exposure, [compensation](#) of abusees, and reform through transformative change; etc.(¶57).

Put your money where your [outrage at abuse](#) and passion for justice are.

DONATE by making a deposit or an online transfer through
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9. I offer to present any article and the [business plan](#) to you and your guests via video conference and, if in NY City, in person. To assess my capacity to present you may view my [video](#) and follow it on its [slides](#). To set the terms and schedule it use my contact information in the letterhead above.

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Judicial Discipline Reform

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12

131

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Richard Cordero <dr.richard.cordero.esq@gmail.com>

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To: dr.richard.cordero.esq@gmail.com

Thu, Feb 7, 2013 at 4:02 PM

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LinkedIn now has 200 million members. Thanks for playing a
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accountability and discipline reform). [Learn why we include this.](#)
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With sincere thanks,



Deep Nishar
Senior Vice President, Products & User Experience

P.S. What does 200 million look like? [See the infographic▶](#)

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deserves to be shared

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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 1oct06/30sep17 11-year period, 478 complaints against judges in their Circuit and dismissed 100% of them and denied 100% of the petitions for review of those dismissals, thus covering as a matter of policy for abusive judges regardless of the gravity of their abuse; 1jun18; http://Judicial-Discipline-Reform.org/publications/1DrRCordero_Judges_Unaccountability_Riskless_Abuse.pdf
5. Availability of an Implied Right of Action under the Tender Offer Provisions of §14d-f of the Securities Exchange Act of 1934 (15 USCS §78n(d)-(f)), added to the Exchange Act by the Williams Act of 1968, and Rules Promulgated thereunder by the SEC, **120 ALR Federal 145**; http://Judicial-Discipline-Reform.org/publications/2DrRCordero_120ALRFed145.pdf
6. Venue Provisions of the National Bank Act (12 USCS §94) As Affected By Other Federal Venue Provisions and Doctrines, **111 ALR Federal 235**; http://Judicial-Discipline-Reform.org/publications/3DrRCordero_111ALRFed235.pdf
7. Construction and Application of the Right to Financial Privacy Act of 1978 (12 USCS §§ 3401-3422), **112 ALR Federal 295**; http://Judicial-Discipline-Reform.org/publications/4DrRCordero_112ALRFederal295.pdf

8. Exemption or Immunity From Federal Antitrust Liability Under the McCarran-Ferguson Act (15 USCS §§1011-1013) and the State Action and Noerr-Pennington Doctrines for the Business of Insurance and Persons Engaged in It, **116 ALR Federal 163**; http://Judicial-Discipline-Reform.org/publications/5DrRCordero_116ALRFed163.pdf
9. Who May Maintain an Action Under §11(a) of the Securities Act of 1933 (15 USCS §77k (a)), in Connection With False or Misleading Registration Statements, **111 ALR Fed. 83**; http://Judicial-Discipline-Reform.org/publications/6DrRCordero_111ALRFed83.pdf
10. Judicial Conference's Reforms Will Not Fix the Problem of Abusive Judges Who Go Undisciplined, Letter to the Editor, National Law Journal, March 3, 2008; http://Judicial-Discipline-Reform.org/publications/7DrRCordero_Letters_To_Editor_NYLJ3mar8.pdf; <http://www.law.com/jsp/nlj/PubArticleNLJ.jsp?id=1204212424055>
11. The Creation of a European Banking System: A study of its legal and technical aspects, Peter Lang, Inc., NY, XXXVI, 390 pp., 1990; http://Judicial-Discipline-Reform.org/publications/8DrRCordero_Creation_European_Banking_System.pdf; this book earned a grant from the Commission of the European Communities and was reviewed very favorably in 32 Harvard International Law Journal 603 (1991), http://Judicial-Discipline-Reform.org/docs/Harvard_Int_Law_J.pdf; and 24 New York University Journal of International Law and Politics 1019 (1992), http://Judicial-Discipline-Reform.org/docs/NYU_JIntLaw&Pol.pdf
12. Competition Strategies Must Adapt to the Euro, 17 Amicus Curiae of the Institute of Advanced Legal Studies, London, 27 (May 1999); http://Judicial-Discipline-Reform.org/publications/9DrRCordero_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

19 November 2024

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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- A. The study and articles available for review and publication 1
- B. Subjects for commissioning one or a series of articles..... 16
- C. Links to external sources of information useful for law research and writing..... 19

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:

- a. Download the volume files using MS Edge, Firefox, or Chrome.
- b. 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>.
- c. 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

- 2. 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:

† 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 52,593+ 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
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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
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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, with two 15-week syllabi for classwork of case investigation and organization of findings presentation conference; http://Judicial-Discipline-Reform.org/DCC/DrRCordero_DeLano_Case_Course.pdf; http://Judicial-Discipline-Reform.org/DCC/DrRCordero_DeLano_docs.pdf
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_barrett_statistics.pdf

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- 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_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
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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↓
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49. OL:452; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pdf
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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
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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
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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↓
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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>
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87. OL2:1032; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_individual_files_links.pdf

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88. OL2:1037; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_out_of_court_inform_outrage_strategy.pdf
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96. OL2:1084; Adapting to the Covid legal market by Making Money While Doing Justice; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Thomson_Ruters.pdf
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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
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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

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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

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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/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_LL.P.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 20~~22~~, 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' inditees; 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' inditees; <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 52,129+ subscribers as of 4 October 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. OL3:696; 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 52,174 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 52,566+ 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. next article starts at OL3:1760

239. 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 22 November 2024, had [52,604](#)+ 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 23 *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

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

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 <i>id.</i>	562	585	621
senior district judges	412	423	419
bankruptcy judges (including recalled judges)	350	344	334
magistrates (including recalled judges)	664	671	680
Totals	2259	2307	2341

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-cmecf>
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 Judiciary²."
- 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>

467. The Teflon Robe; Michael Berens and John Shiffman; Thomson Reuters. They journalists 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. Although the latter are duty-bound to supervise the judges, in practice the commissions cover up the judges’ abuse of power by not even investigating, let alone punishing or holding, them liable to the victims of their fraud and dereliction of duty.

- 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/>
468. 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/>
469. *The Wall Street Journal*; James.Grimaldi@wsj.com; <https://www.wsj.com/news/author/james-v-grimaldi>; Coulter.Jones@wsj.com; <https://www.wsj.com/news/author/coulter-jones>; reach Mr. Jones at 212-416-3778; Joe.Palazzolo@wsj.com; <https://www.wsj.com/news/author/joe-palazzolo>
- a. 131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest; https://www.wsj.com/articles/131-federal-judges-broke-the-law-by-hearing-cases-where-they-had-a-financial-interest-11632834421?fbclid=IwAR17veisSou0tQJdrn4VM9Ssvk_JYFqCY-Foselbnkb1SsNx2ia1Fji1GAQ; 28sep21;
- 1) updated under the title "Federal Judges Heard Cases Despite a Financial Interest"; 29sep21; https://www.wsj.com/articles/how-the-journal-found-judges-violations-of-law-on-conflicts-11632833775?mod=Searchresults_pos11&page=1
 - 2) updated under the title: Dozens of Federal Judges Had Financial Conflicts: What You Need to Know: A Wall Street Journal investigation finds more than 130 federal judges unlawfully ruled in cases involving companies in which they or their families held shares; *Michael Siconolfi, Coulter Jones, Joe Palazzolo, and James V. Grimaldi*; WSJ; April 27, 2022; <https://www.wsj.com/articles/dozens-of-federal-judges-broke-the-law-on-conflicts-what-you-need-to-know-11632922140>

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

As a result of the Journal's reporting, judges in 883 cases have notified courts that they presided in the lawsuits improperly and that the cases are eligible to be reopened."
- b. Texas Judge Leads Tally of Cases With Financial Conflicts --- Gilstrap didn't recuse in 138 suits involving firms in which he or his wife had an interest; 30sep21
- c. Judges or Their Brokers Bought And Sold Stocks of Litigants --- 61 report trades made while they oversaw suits involving the companies; 16oct21
- d. U.S. News: Bill Would Toughen Stock-Trading Rules for Federal Judges; 26oct21
- e. Hidden Interests - Federal Judge Files Recusal Notices in 138 Cases After WSJ Queries. Rodney Gilstrap initially argued he didn't violate financial-conflicts law; 2nov21
- f. U.S. News: Judge Acknowledges Possible Recusal Errors; 3nov21
- g. U.S. News: Bill on Judge Disclosures Passes House Panel; 18nov21
- h. U.S. News: Bill Gains To Speed Disclosure by Judges; 2dec21
470. Friends of the Court: SCOTUS Justices' Beneficial Relationships With Billionaire Donors; ProPublica; <https://www.propublica.org/series/supreme-court-scotus>; <https://www.propublica.org/article/clarence-thomas-scotus-undisclosed-luxury-travel-gifts-crow>; <https://www.pulitzer.org/winners/propublica-work-joshua-kaplan-justin-elliott-brett-murphy-alex-mierjeski-and-kirsten-berg>;

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
472. House panel to explore impeachment, judicial ethics in wake of Ginni Thomas texts; Emily Brooks; *The Hill*; April 2, 2022; https://thehill.com/news/house/3466200-house-panel-to-explore-impeachment-judicial-ethics-in-wake-of-ginni-thomas-texts/?email=dcd9182650c7057d9562f94b9683d2cb21956491&email=196e19bbfcd79590d53fee9f4e29783&emailb=3ec1a5012e1dfb515ec80cc7ab0f7d18aedc7608c79a990da27e4e0908e91fd4&utm_source=Social&utm_medium=email&utm_campaign=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCOTUS%20impeachments&utm_term=News%20Alerts
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]

john.shiffman@thomsonreuters.com, cjc@cjc.ny.gov, michael.berens@thomsonreuters.com,
blake.morrison@thomsonreuters.com, tips@thomsonreuters.com, contact@go.reuters.com,
marketresearch.thomsonreuters@thomsonreuters.com, patricia.wen@globe.comrs.com,
twallack@gmail.com, newstip@globe.com, spotlight@globe.com, brian.mcgrory@globe.com,
charles.ornstein@propublica.org, tracy.weber@propublica.org, gpduf@aol.com,
jimwdean@aol.com, investigate@ap.org, 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, causecollector@msn.com, Elizabeth_Warren@warren.senate.gov,
ginger.thompson@propublica.org, mcnulaj@nytimes.com, MCoyle@alm.com,
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‡ http://Judicial-Discipline-Reform.org/OL2/DrRCordero_individual_files_links.pdf

* http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >OL3:1143-1555+

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