

(as of April 17, 2007)

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<sup>2</sup>To facilitate the understanding of the development of the subject matters stated in this and other headings, their respective exhibits are listed chronologically regardless of their page numbers. These numbers have been maintained as much as possible so as to preserve the validity of references to A-# pages in earlier exhibits. Thus, if a page number is not found where it should logically be, look for it further down in the Table.

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**From** Dr. Cordero’s application of September 27, 2002, for a review of Trustee Gordon’s personal conduct and liquidation of storage company Premier, which had abandoned his property at Pfuntnr’s warehouse **to** Pfuntnr’s admin. & storage fee recouping suit v. the Tr., Dr. Cordero, et al., **to** Judge Ninfo’s summary dismissal of Dr. Cordero’s cross-claims against the Trustee despite genuine issues of material facts

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367. <b>Court of Appeal’s</b> order of <b>November 13, 2003</b> , granting Dr. <b>Cordero’s</b> motion for leave to <b>file</b> an <b>updating</b> supplement concerning Judge Ninfo’s bias .....	A: 827



368. Judge **Ninfo's** letter of **November 19, 2003, to** CA2 Clerk of Court Rosemary **MacKechnie** to submit copies of four of his decisions of October 16 and 23, 2003, **after receiving** from an unstated source a copy of Dr. Cordero's **Motion Information Sheet** indicating that **CA2** had **granted** Dr. Cordero' **motion to file** an updating supplement of evidence of the **Judge's bias** .....A: 830
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**7. Dr. Cordero's request to Bankruptcy Court for docket documents concerning Trustee Gordon's liquidation of Premier and its failure to produce them**

369. Dr. **Cordero's** request of **January 4, 2004, to** Todd Stickle, Deputy Clerk of Court, WBNY, for copies of certain financial and payment documents referred to in the docket of *In re Premier Van Lines*, no. 01-20692 (cf. D:193; Add:1038; ToED:215§III)) .....A: 834
370. Clerk **Stickle's** letter of **January 28, 2004, to** Dr. **Cordero** stating the cost of providing copies of some documents and requesting the docket number of other documents .....A: 836
371. Dr. **Cordero's** letter of **April 13, 2004, to** Paul **Warren**, Clerk of Court, WBNY, concerning a series of mistakes made by the clerks in entering on the docket of *Pfuntner v. Trustee Gordon et al.*, no. 02-2230, some documents filed by Dr. Cordero; and requesting information about the availability of certain documents referred to in the docket of *In re Premier*, no. 01-20692, WBNY .....A: 872
372. Clerk **Stickle's** letter of **April 16, 2004, to** Dr. Cordero indicating the correction of mistaken entries in the *Pfuntner* docket and the non-calendaring of his notice of motion because it will be disposed of by submission [The reference is to "Dr. Cordero's Motion of March 31, 2004, for a Declaration of the Mode of Computing the Timeliness of an Objection to a Claim of Exemptions and for a Written Statement on and of Local Practice" (D:97), which Judge Ninfo has never disposed of.].....A: 1011
373. Dr. **Cordero's** letter of **April 26, 2004, to** Clerk **Warren** requesting

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374. Clerk of Court **Warren's** letter of **May 4**, 2004, **to** Dr. **Cordero** requesting payment for document search.....A:1014
375. Dr. **Cordero's** letter of **May 16**, 2004, **to** Clerk **Warren** stating that since the **agreement** between Deputy Clerk Stickle and Dr. Cordero, of which Clerk Warren was given notice, was **only** for the **availability** of certain documents **to be determined** and no mention was ever made of any search fee, **no fee is owed**.....A:1017
376. Clerk of Court **Warren's** letter of **May 20**, 2004, to Dr. **Cordero** stating that the search **fee** is **applicable even** if **no documents** are **requested** and making a general reference to the Bankruptcy Fee Compendium .....A:1020
377. Dr. **Cordero's** letter of **May 22**, 2004, to Clerk **Warren** requesting that **if** he knows where the Bankruptcy Fee Compendium provides **authority to charge** a **search fee**, he should **cite** and **apply it** to the facts and reasons which Dr. Cordero set forth in his previous letter against any such fee being owed; and **asking** that he **file** this and the previous **letters** as **evidence** of **how** the **Court's** administrative personnel **operates** .....A:1021

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**From** the appeal to CA2 on April 25, 2003,  
**to** its dismissal for lack of jurisdiction due to the alleged  
non-finality of the appealed orders re Trustee Gordon and Palmer,  
**to** the denial of the petition for panel rehearing on October 26, 2004

### **1. Documents in Dr. Cordero's appeal that the District Court failed to transmit to CA2**

#### **a. Appeal from District Court to CA2 and dockets of the Bankruptcy Court in *Premier Van Lines and Pfuntner***

378. Dr. **Cordero's** **notice of appeal** of **April 22**, 2003, to the Court of Appeals for the Second Circuit from District Judge David Larimer's orders in *Cordero v. Trustee Gordon* and *Cordero v. Palmer*, WDNY .....A:429
379. Docket of *In re Premier Van Lines, Inc.*, no. **01-20692**, WBNY:
- a. as of **March 21**, 2003 .....A:431
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380. Docket of *Pfuntner v. Trustee Gordon et al.*, adversary proceeding, no. **02-2230**, WBNY:
- a. as of **May 19**, 2003 .....A: 445
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**b. Incomplete transmission of documents from District Court to CA2**

381. District Deputy Clerk Ghysel’s letter of April 28, 2003, mistakenly referring to Dr. Cordero’s two appeals, namely *Cordero v. Gordon*, no. 03-cv-6021L, and *Cordero v. Palmer*, no. 03-MBK-6001L, as both being “**Cordero vs Palmer**”..... A: 467a
382. Dr. **Cordero’s** letter of **May 5**, 2003, **to District Clerk** Rodney C. Early stating that a statement sent to him by District Clerk Ghysel on April 28 refers in its subject line to his two cases in that Court as “**Re: 03-cv-6021L – Cordero vs Palmer, 03-MBK-6001 –Cordero vs Palmer**”, which is a **mistake** since the former, ...**6021L, is Cordero vs Gordon**; and asking that he correct the mistake so that it may not cause problems with his appeal in CA2.....A: 469
383. Dr. **Cordero’s Redesignation of Items** in the Record and Statement of **Issues** on Appeal of **May 5**, 2003, based on the Designation for the appeal from WBNY to WDNY, and prepared for the appeal from WDNY to CA2 .....A: 593

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384. **District Appeals Deputy Clerk** Margaret Ghysel’s letter of **May 19**, 2003, **to** Circuit Clerk Roseann **MacKechnie** transmitting the record on appeal and docket sheet of *Cordero v. Gordon*.....A: 456
385. **District Clerk** Rodney Early’s certificate by Deputy Ghysel of **May 19**, 2003, of entries and docket sheet as index to the **record on appeal** in *Cordero v. Trustee Gordon* .....A: 457
386. Docket of *Cordero v. Trustee Gordon*:
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2) *Cordero v. Palmer*, dkt. no. 03-mbk-6001L, WDNY

387. **District Appeals Clerk** Margaret Ghysel’s letter of **May 19**, 2003, **to** Circuit Clerk Roseann **MacKechnie** transmitting the record on

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- 388. **District Clerk** Rodney Early's certificate by Deputy Ghysel of **May 19, 2003**, of docket entries and the docket as index to the **record on appeal**.....A: 461
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**c. Documents of Dr. Cordero's appeal missing in CA2**

- 390. **Dockets** of *In re Premier Van et al.*, no. **03-5023**, CA2:
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  - b. case summary, as of **July 7, 2003** .....A: 470
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  - d. Public docket, printed by the clerks at the CA2 document Intake Room on March 15, **2004** .....A: 1001
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- 391. Dr. **Cordero's** letter of **May 24, 2003, to Circuit Clerk** Roseann MacKechnie stating that in **neither** the docket that he requested from the **Bankruptcy** Court or received unrequested from the **District** Court is there any **entry for the Redesignation** of Items in the **Record and Statement** of Issues on Appeal that he submitted to both courts on May 5, 2003; and submitting a copy of that Redesignation and Statement .....A: 468
  - a. Dr. **Cordero's Redesignation** of Items in the Record and Statement of Issues on Appeal of **May 5, 2003** .....A: 593
- 392. Dr. **Cordero's** letter of **July 17, 2003, to CA2 Deputy Clerk** Robert Rodriguez **submitting copies** of the two final orders of March 27, 2003, issued by District Judge Larimer that are **missing from** the red folder of the **Court of Appeals** record and that constitute the basis of his appeal in *Premier Van et al.*, no. 03-5023. ....A: 507
- 393. Letter of Karl S. **Essler**, attorney for Mr. David Dworkin and Jefferson

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410. Dr. **Cordero's** return of **September 21, 2003**, to CA2 of acknowledgment form with **request** for correction of mandamus docket caption and list of respondents to be served .....A: 652

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(12) Dr. **Cordero's** two-page letter of **August 11**, 2003, **to CA2 Clerk** of Court **MacKechnie** setting forth a judicial misconduct complaint against Bankruptcy Judge John C. Ninfo, II, WBNY and other court officers at the U.S. Bankruptcy Court, WBNY, and the U.S. District Court, WDNY ..... E-55 & A: 964

- (13) Judge **Ninfo's Order of July 15, 2003**, in *Pfuntner*, **requiring**, among other things, that Dr. **Cordero**, who lives in New York City, **participate** in a **series** of "discrete" "discreet" **hearings** in Rochester, NY, in *Pfuntner* ..... E-57 & A:666
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428. Dr. **Cordero’s** motion of **September 9, 2004**, to **quash** the **order** of Bankruptcy Judge Ninfo of August 30, 2004, to **sever a claim** from the case on appeal *In re Premier Van et al.*, in the Court of Appeals for the purpose of **trying it in In re DeLano** in Bankruptcy Court, WBNY.....A: 1130<sup>5</sup>

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        23) Dr. **Cordero’s** letter of **August 31, 2004**, to Bradley E. **Tyler**, Esq., U.S. Attorney in Charge of the U.S. Attorney’s Office in Rochester, NY, **sending back** to him the **files** that his Assistant U.S. Attorney Richard Resnik had returned to Dr. Cordero.....A:1159

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<sup>5</sup> The exhibits relating to *In re DeLano*, docket no. 04-20280, WBNY, were filed by Dr. Cordero in his appeal *Cordero v. DeLano*, docket no. 05cv6190L, WDNY. They are grouped in three sets, namely, the Designated Items in the Record on Appeal, the Addendum to it, and the Post-Addendum. While the exhibits have consecutive page numbers, the sets are identified by a different prefix. i.e. D:#, Add:#, and Pst:#, respectively.

To them is added the transcript –Tr:#- of the evidentiary hearing before Bankruptcy Judge Ninno on March 1, 2005, of the DeLanos’ motion to disallow Dr. Cordero’s claim against Mr. DeLano arising from *Pfuntner*, where they are third party plaintiff and defendant, respectively. The motion was granted; hence, Dr. Cordero’s claim was disallowed, which in turn led to his appeal to District Court. All these exhibits, like all those in *Pfuntner>Cordero v. Gordon & Palmer>*and *Premier*, are available digitally on the accompanying CD. (see [Contents of Folders](#), T<sub>o</sub>EA:171)

These files can be accessed by clicking on the Attachments tab of this PDF file.

(b) Letter of Richard **Resnik**, Esq., Assistant U.S. Attorney, of **August 24**, 2004, to Dr. **Cordero** stating that the **U.S. Attorney's Office** in Rochester **will not investigate** Dr. Cordero's "allegations of bankruptcy fraud and judicial misconduct" and **returning** to him all the **files**.....A:1161

429. Dr. **Cordero's** letter of **September 27**, 2004, to CA2 Clerk of Court **MacKechnie** and to the **attention** of Motions Staff Attorney Arthur **Heller**, to urge the Court to either **stay** Judge Ninfo's Order of August 30 **or** to treat on an emergency basis Dr. Cordero's motion of September 9 to **quash** it .....A:1181

430. Dr. **Cordero's** letter of **September 29**, 2004, to the DeLanos' attorney, Christopher **Werner**, Esq., requesting **production of documents** pursuant to Judge Ninfo's August 30 order, and without prejudice to Dr. Cordero's September 9 motion in CA2 to quash it .....A:1183

431. Trustee **Reiber's** letter of **October 1**, 2004, to **CA2 Heller** stating that he is not aware of any notice of appeal filed in CA2 in connection with *In re DeLano*, 04-20280, WBNY, and that he believes that Judge Ninfo's bench order, spoken at the *DeLano* hearing on August 23, 2004, is **not appealable** because it is **not a final order** .....A:1193

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435. Dr. **Cordero's** letter of **October 21, 2004, to** Trustee **Schmitt** requesting that she:
- a. disqualify Trustee Reiber from *DeLano* and investigate him and his attorney, James Weidman, Esq.;
  - b. appoint a trustee unrelated to the parties and the Bankruptcy Court as well as willing and able to investigate this case zealously and efficiently;
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## II. RETRIEVAL **Bank of Hyperlinks**

JDR’s call for a Watergate-like *Follow the money!* investigation into a bankruptcy fraud scheme supported by coordinated judicial wrongdoing:

**C:1/E:1; C:271; C:441; C:551; C:711; C:821; C:981; C:1081; C:1285; C:1331; C:1611; C:1741**

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Transcript of the evidentiary hearing in *DeLano* held in Bankruptcy Court, WBNY, on March 1, 2005: **Tr**

## **Downloadable Bank of Hyperlinks**

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## Tables of Exhibits\*

that provide the evidence gathered in 12 cases over 6 years showing that a federal judgeship has become a safe haven for wrongdoing and justifying an investigation to determine how high and to what extent wrongdoing has reached; and that warrant the call for forming a virtual firm of lawyers and investigative journalists centered on Judicial Discipline Reform.org to help prepare pro bono a class action based on the representative case charging that Chief Judge John M. Walker, Jr., of the Court of Appeals for the Second Circuit (CA2) and CA2 Judge Dennis Jacobs have engaged in a series of acts of disregard of evidence and of systematic dismissal of judicial misconduct complaints forming a pattern of non-coincidental, intentional, and coordinated wrongdoing that supports a bankruptcy fraud scheme and protects the schemers

by

**Dr. Richard Cordero, Esq.**

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