

April 17, 2013

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Dear Mr. Ryle and Journalists,

I read with great interest your Offshore Leaks report (OL). Indeed, I have written a study based on the ‘leaked’ files of federal judges: their official statistics, [jur:10-14](#), reportsⁱⁱ, and annual financial disclosure reports that they must file, [65fn107d](#), publicly, [105fn213a](#). These files show their means, motive, and opportunity to engage in tax evasion and money laundering. Among them is a justice of the Supreme Court whom *The New York Times*, *The Washington Post*, and Politico suspected of concealment of assets, [65fn107a-c](#), J. Sotomayor, only to kill their stories inexplicably, [xviii](#). Now the national media networks, which are the public’s main source of information, have in effect ignored OL. But nothing would catapult it to the center of national attention as exposing J. Sotomayor’s and her colleagues’ routine participation in, and toleration of, off- and onshore financial wrongdoing, [xxxv](#). Hence, this is a proposal for exposing the available, verifiable facts of such wrongdoing by federal judges, [21§A](#); pursue them through an OL-connected joint investigation, [102§4](#); and reveal the wrongdoing-enabling circumstances:

1) The immediate enabler is the authority entrusted to federal judges to police their own report disclosure and accuracy. Such entrustment runs afoul of the commonsensical principle that ‘nobody can judge fairly and impartially his own cause’. Nor is it mandated by the separation of powers doctrine, which is trumped by the foundational principle of our republic: Nobody is Above the Law. Judges abuse this authority by filing and approving reports full of pro forma, incongruous, and implausible information, [105fn213b](#). **2)** They are able to do so risklessly because they are held unaccountable by the politicians that nominated and confirmed them, [77§§5-6](#); the media that fear their retaliation, [xlvi](#); and compromised lawyers, who either learned about their wrongdoing while clerking for them but kept silent in exchange for a valuable job recommendation, [81§1](#), or cannot risk antagonizing them. **3)** The third enabler is their authority to discipline their own conduct, [24fn18](#), which they abuse by systematically dismissing 99.82% of the complaints filed against their peers, [24§b](#). **4)** As a result, they are able to risklessly cover up their financial wrongdoing by disregarding due process and the rule of law, [65§§1-3](#), to the detriment of litigants and all those affected by their decisions, that is, the public. **5)** Worse yet, they can coordinate their wrongdoing, [49§4](#): Bankruptcy judges handle 80% of all federal cases under the influence of the most insidious corruptor: *money!*, over \$373 billion in CY10 in just consumer bankruptcies, [27§2](#). Their decisions are in practice unreviewable, [46§3](#), but if reviewed, it is by the judges who appointed, [43fn61](#), and thus are biased toward, them, and who can also remove them, [31§a](#). This fosters pay-to-play collusion, [56§1](#), and the coordination among judges and between them and other insiders, [81fn169](#), of a bankruptcy fraud scheme, [39§§5-6](#).

The public outrage, [83§§2-3](#), that the publication of the available, verifiable facts will provoke can cause the media to investigate judges by pursuing a query that has proved its attention-galvanizing power and can be rephrased thus: What did the President, [77§5](#), Congress, [78§6](#), and the money and tax authorities know about the financial wrongdoing of a justice, [65§§1-3](#), and her colleagues, [71§4](#), and of Offshore Leaks participants, and when did they know it? Our joint investigation can promote integrity in a key area of public life: the administration of justice. So I offer to make a presentation to you, [171§F](#), of the proposed investigation, [100§§3-4](#), and its related business venture, [119§E](#).

Sincerely, s/Dr. Richard Cordero, Esq.

May 11, 2013

How You Can Contribute To Exposing Judges' Wrongdoing In Light Of Offshore Leaks' Revelations Of Financial Wrongdoing

A. Offshore Leaks: the files and report on tax evasion and money laundering

Offshore Leaks are the leak of 2.5 million financial files on 260GB of data to the International Consortium of Investigative Journalists, headquartered at the Center for Public Integrity in Washington, D.C., and its report thereon, released last April 3¹. They reveal how more than 120,000 offshore companies and trusts in 170 countries manage between \$21-32 trillion in private financial assets. These include the trillions that transit through places with tax haven status and complaisant authorities and that are involved in tax evasion and money laundering. Such crimes are committed by private persons and public officers, all wealthy, some shady too, using layers of anonymity, secrecy, and false declarations with the assistance of a host of bankers, lawyers, accountants, and other professionals with a lot of knowledge and not so many scruples;

For comparison's sake, the FY13 U.S. budget is \$3.8 trillion, the Gross Domestic Product is \$16.2 trillion², and the national debt stood on April 18 at \$16.78 trillion³. Tax evasion and money laundering aggravate our national deficit and spread corruption and criminality. Those crimes harm the government and the people. They can be exposed by the Investigative Journalists. They have shown commitment to public integrity and transparency, and during their 15-month Offshore Leaks investigation developed techniques, software, insights, and contacts that can expose how federal judges too are engaged in financial wrongdoing, whether off- or onshore.

B. Judges' wrongdoing: demonstrated by a study and suspected by top journalists

I researched and wrote the study *Exposing Judges' Unaccountability and Consequent Riskless Wrongdoing: Pioneering the news and publishing field of judicial unaccountability reporting*; [jur:1](#).

The study is based on official files "leaked" by federal judges, such as their statistics, 10-14, writingsⁱⁱ, and annual financial disclosure reports that they must file, 65fn107d, publicly, 105fn213a. Those files contain evidence of the judges' means, motive, and opportunity, 21§§1-3, to engage in wrongdoing coordinated among themselves and between them and insiders, 81fn169, of the legal and bankruptcy systems, including tax evasion and laundering the proceeds of a bankruptcy fraud scheme, 65§§1-3. In fact, *The New York Times*, *The Washington Post*, and Politico suspected a nominee to the Supreme Court, Then-Judge, Now-Justice, Sotomayor, of concealment of assets, 65fn107a-c, only to kill their stories inexplicably, xviii.

C. How the Federal Judiciary has become a safe haven for wrongdoing

Offshore Leaks show that those who are liable to investigation and exposure nevertheless engage massively in tax evasion and money laundering. By contrast, judges are in effect shielded from any investigation, let alone exposure, by the tax and money authorities under the control and influence of the politicians who nominated and confirmed them as judges, [jur:81§1](#). It follows that they are likely, if not more likely, to engage in such financial wrongdoing too.

Judges' financial wrongdoing only renders more likely their non-financial, 5§3, wrongdoing and vice-versa: A person who does wrong in one aspect of her life and gets away with it feels more confident in, and greater pressure to cover it up by, doing wrong in any other aspect. Both types of wrongdoing are rendered possible by the same enabling circumstances, [ol:1](#).

Wrongdoing spreads infectiously to those who see it succeed. Coordination and reciprocal cover-ups among wrongdoers render them unaccountable, 21§a, and make their wrongdoing more effective, riskless, and beneficial, 60§§f-g. It becomes ever more difficult to resist; routine to commit; and self-incriminating to oppose, 90§§b-d. Their unaccountability turns wrongdoing into their institutionalized modus operandi, 44fn69. Through this psychological and pragmatic process, judges have turned the Federal Judiciary into a safe haven for wrongdoing, 49§4.

D. Exposing judges' financial wrongdoing will outrage the public and lead to exposing their non-financial wrongdoing

Despite their worry-free employment for life, 22fn14, and salaries that cannot be diminished, 22fn12, federal judges resort to financial wrongdoing to ensure their high life, 104fn211. At the same time, the national public struggles through the worst economic recession since 1929, with unemployment that is persistently high and a constant threat. Its diminishing median *household* income of \$50,054⁴ is one fourth of a federal judge's *personal* salary of around \$200,000, not counting her outside income⁵. That public would be outraged by Investigative Journalists' revelation, made thanks to their Offshore Leaks expertise, of Justice Sotomayor's participation in, and toleration of her colleagues', off- and onshore financial wrongdoing, including their running of a bankruptcy fraud scheme, xxxv. An outraged national public would demand official investigation of federal judges, which would expose their non-financial wrongdoing too; 83§§2-3.

E. My proposal to Offshore Leaks journalists and your contribution to their accepting it and exposing wrongdoing judges

Thus, I have proposed to the International Consortium of Investigative Journalists that they and I jointly:

- 1) publish, 98§2, the verifiable facts of judges' wrongdoing already stated in my study, 21§§A-B;
- 2) investigate the leads in my study, 102§4, and their Offshore Leaks concerning judges, using their unique *Follow the money!* expertise to expose concealed assets and their origins; and
- 3) promote and execute a multidisciplinary academic and business venture, 119§1 -which may interest all advocates of honest judiciaries- intended to lead to a for-profit institute, 130§5, judicial reform, 158§6-7, and the creation of citizen boards of judicial accountability, 160§8.

Thus, I respectfully request that you, in your own and the public interest, contribute to exposing wrongdoing judges by emailing at the addresses below the Investigative Journalists to ask that they do so and to support my joint publication, investigation, and venture proposal. I also request that you invite your colleagues, a&p:26-27, to email them too or to cosign your emails.

F. Material and moral rewards for contributors to exposing wrongdoing judges

Your contribution of support can help the Investigative Journalists, and through them the media networks and the rest of the media, to shake free of the fear, xlviii, of judges, for not even federal judges can gang up on all journalists at the same time, 100§3, lest they betray their retaliatory motive. Hence, your contribution can have an enduring and reformatory impact on the public, the media, and the Judiciary just as it can earn you material and moral rewards:

- 1) prompt the pioneering of the news and publishing field of judicial unaccountability reporting, and reap the economic benefits flowing therefrom; 1§Introduction;
- 2) lead to a scoop that brings about the resignation or impeachment of one or more justices and judges, just as U.S. Justice Abe Fortas had to resign on May 14, 1969, after the revelations

made by Life magazine; 92§d;

- 3) be hired by, or merge with, a national media outlet thanks to that scoop;
- 4) write a bestseller account of such scoop, similar to *All the President's Men* on the Watergate Scandal by *Washington Post* Reporters Bob Woodward and Carl Bernstein; 4fn3;
- 5) be portrayed on a movie, e.g., the homonymous blockbuster *All the President's Men*; 4¶13;
- 6) win a Pulitzer Prize, as did *The Washington Post* in 1973 for its Watergate Scandal coverage;
- 7) appear on the cover of Time magazine as Person of the Year, as U.S. District Judge John J. Sirica of Watergate fame did in 1973; jur:iv/endnote iv.
- 8) make a nationally recognized name for yourself, as did Michael Moore after making the documentary *Fahrenheit 9/11*; and Woodward, and Bernstein for being instrumental in exposing the Watergate Scandal and forcing President Nixon to resign on August 8, 1974, 4¶¶10-14
- 9) become an icon in your field, as Moore, Woodward, and Bernstein are;
- 10) be studied in every journalism school, as Woodward and Bernstein are;
- 11) advance the deep-seated personal conviction and common cause that wrongdoing judges corrupt our justice system, 149§4, and deprive us of rights, property, liberty, and life;
- 12) be known for reasserting in practice heroically against Judges Above the Law the principle that in “government of laws and not of men”⁶ there is no place for a class of unaccountable judges who for their own benefit, 27§2, 62§g, abuse their office with impunity, 26§d;
- 13) be recognized as the one who showed that *We the People* are the masters of all public servants and can hold them accountable, which can spark the development of a civic movement, ol:73;
- 14) be instrumental in setting in motion a trend for other people abroad to follow –as they have done so many other developments in American society and pop culture– where their countries’ unaccountable judges risklessly engage in financial and non-financial wrongdoing too; and
- 15) set in motion judicial reform that leads to *the People* exercising through citizen boards of judicial accountability and discipline, 160§8, their sovereign power to hold judicial public servants accountable for administering to the *People* and themselves Equal Justice Under Law; and
- 16) consequently, be bestowed by a grateful nation a more enduring and noble reward: the title that earns national recognition now and is written in the history books, Champion of Justice.

G. Email addresses for you to contribute your support for the joint publication, investigation, and venture proposal

Those are valuable and meritorious rewards for contributing to exposing wrongdoing judges. You can earn some and use all of them to persuade others to do so. Thus, I encourage you to take this opportunity to contact the International Consortium of Investigative Journalists to express your support for my proposal and my offer to present it to them: that they and I apply both their unique expertise and leads resulting from their Offshore Leaks investigation and the evidence and analysis in my study to expose judges financial wrongdoing and thus set in motion judicial unaccountability reporting and reform. I also encourage you to invite your colleagues and all advocates of honest judiciaries to email, or cosign your emails, to: ICIJ Director Gerard Ryle: gryle@icij.org; Deputy Director Marina Walker: mwalker@icij.org; the journalists: investigations@icij.org; CPI Director Bill Buzenberg: dbetts@publicintegrity.org.

Dare trigger history! (jur:97§§1-2)...and you may enter it.

ol:4 How to contribute to exposing judges’ wrongdoing by supporting Dr Cordero’s proposal to ICInvestigative Journalists

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1. http://Judicial-Discipline-Reform.org/docs/Legal_news.pdf >Ln:176
 2. <http://www.whitehouse.gov/sites/default/files/omb/budget/fy2014/assets/tables.pdf>
 3. <http://www.treasurydirect.gov/NP/BPDLogin?application=np>
 4. <http://www.census.gov/prod/2012pubs/p60-243.pdf> >page 5
 5. http://Judicial-Discipline-Reform.org/docs/5usc_2012.pdf >§5332 Schedule 7, Judicial Salaries
 6. “In the government of this commonwealth, the legislative department shall never exercise the executive and judicial powers, or either of them: the executive shall never exercise the legislative and judicial powers, or either of them: the judicial shall never exercise the legislative and executive powers, or either of them: to the end it may be a government of laws and not of men.” Constitution of the Commonwealth of Massachusetts of 1780, Article XXX. <https://malegislature.gov/laws/constitution>.
 7. **a)** “...a single judge signs most surveillance orders, which totaled nearly 1,800 last year. None of the requests from the intelligence agencies was denied, according to the court.” In Secret, [FISA] Court Vastly Broadens Powers of N.S.A., by Eric Lichtblau; *The New York Times*, 6july13; http://Judicial-Discipline-Reform.org/docs/Legal_news.pdf >Ln:263. **b)** ‘Only 11 out of nearly 34,000 “judicial warrants –similar to those issued in criminal investigations–” made since 1979 by the federal intelligence agencies to the secret court established under the Foreign Intelligence Surveillance Act were denied.’ The Foreign Intelligence Surveillance Court, by Todd Lindeman, *The Washington Post*, 7jun13; id. >Ln:212. **c)** “The criticism of the Foreign Intelligence Surveillance Court is simple: that it’s a rubber stamp, and that the government always gets what it wants. And here’s a number that seem [sic] to support that: 1,856. That’s the number of applications presented to the court by the government last year. And it’s also the number that the court approved: 100 percent success.” FISA Court Appears To Be Rubber Stamp For Government Requests, by Dina Temple-Raston, NPR (National Public Radio) News Morning Edition, 13jun13; id. >Ln:269.
 8. “Welcome to IGnet serving as a [portal to the Federal Inspector General Community](#) whose primary responsibilities, to the American public, are to *detect and prevent fraud, waste, abuse, and violations of law and to promote economy, efficiency and effectiveness in the operations of the Federal Government*. The [Inspector General Act of 1978, as amended](#), [5 U.S.C. Appendix] establishes the responsibilities and duties of an IG. The IG Act has been amended to increase the number of agencies with statutory IGs. In 1988 came the establishment of IGs in smaller, independent agencies and there are now 73 statutory IGs.” Council of the Inspectors General on Integrity and Efficiency; <http://www.ignet.gov/>. Inspector General Act of 1978, Pub. L. 95-452, 5 U.S.C, Appendix; http://Judicial-Discipline-Reform.org/docs/5usc_app_Inspector_General_Act.pdf.
 9. Federal Tort Claims Act, 28 U.S.C. §§171-179; http://Judicial-Discipline-Reform.org/docs/28usc_2013.pdf. “Under the FTCA, the federal government acts as a self-insurer, and recognizes liability for the negligent or wrongful acts or omissions of its employees acting within the scope of their official duties. The United States is liable to the same extent an individual would be in like circumstances. The statute substitutes the United States as the defendant in such a suit and the United States—not the individual employee —bears any resulting liability”; <http://www.house.gov/content/vendors/leases/tort.php>.
 10. Each of **1)** concealing assets, whether to commit **2)** tax evasion or **3)** money laundering to wash away the taint of its illegal provenance through hard-to-trace transactions after which the money appears as legally acquired, is a crime: 26 U.S.C. §7201 Tax evasion; §7206 concealment of assets; http://Judicial-Discipline-Reform.org/docs/26usc7201_Tax_evasion.pdf; 18 U.S.C. §1956 Laundering of monetary instruments; §1957 Engaging in monetary transactions in property derived from specified unlawful activity; http://Judicial-Discipline-Reform.org/docs/18_usc_11.pdf.
 11. **a)** Portrait of the NSA: no detail too small in quest for total surveillance, Ewen MacAskill and James Ball; *The Guardian* | *The Observer*, 2nov13; supra, fn.7a, id. >Ln:272.

b) U.S. spy network's successes, failures and objectives detailed in 'black budget' summary, Barton Gellman and Greg Miller; *The Washington Post*, 29aug13; id. >Ln:279.

12. http://Judicial-Discipline-Reform.org/docs/Whistleblower_Protection.pdf

1) Whistleblower Protection Act of 1989, Pub. L. 101–12, §1, Apr. 10, 1989, 103 Stat. 16, <http://uscode.house.gov/view.xhtml?req=granuleid:USC-prelim-title5-section1201&num=0&edition=prelim>

2) Whistleblower Protection Enhancement Act of 2012, Pub. L. 112-199, Nov. 27, 2012, 126 Stat. 1465; <http://www.gpo.gov/fdsys/pkg/PLAW-112publ199/pdf/PLAW-112publ199.pdf>

3) The Whistleblower Protection Programs enforced by the US Department of Labor; http://www.whistleblowers.gov/statutes_page.html

4) Office of the Special Counsel, Whistleblower Disclosures; <http://www.osc.gov/wbdisc.htm>

5) False Claims Act, 31 U.S.C. §§3729-3733; <http://uscode.house.gov/browse/prelim@title31/subtitle3/chapter37/subchapter3&edition=prelim>

13. 18 U.S.C. [Federal Criminal Code] §2511. 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.

14. 18 U.S.C. §1030. Fraud and related activity in connection with computers

(a) Whoever— (5)(A) knowingly causes the transmission of a program, information, code, or command, and as a result of such conduct, intentionally causes damage without authorization, to a protected computer; (B) intentionally accesses a protected computer without authorization, and as a result of such conduct, recklessly causes damage; or (C)... causes damage and loss,...shall be punished as provided in subsection (c) of this section....

(b) Whoever conspires to commit or attempts to commit an offense under subsection (a) of this section shall be punished as provided in subsection (c) of this section. (c) The punishment for an offense under subsection (a) or (b) of this section is— (1)(A) a fine under this title or imprisonment for not more than ten years, or both,

(c) The punishment for an offense under subsection (a) or (b) of this section is—(4)(A) except as provided in subparagraphs (E) and (F), a fine under this title, imprisonment for not more than 5 years, or...(C)...for not more than 20 years...[if it] occurs after conviction for another offense under this section [or] an attempt to commit [it];...or (E)...attempts to cause or knowingly or recklessly causes serious bodily injury...; (F)...attempts to cause or knowingly or recklessly causes death from conduct in violation of subsection (a)(5)(A), a fine under this title, imprisonment for any term of years or for life, or both;....

(e) As used in this section—(2) the term “protected computer” means a computer—(B) which is used in or affecting interstate or foreign commerce or communication, including a computer located outside the United States that is used in a manner that affects interstate or foreign commerce or communication of the United States....; http://Judicial-Discipline-Reform.org/docs/18_usc_11.pdf

15. (a) U.S. Code: Title # U.S.C. section §#; <http://uscode.house.gov/download/download.shtml>

(b) Bankruptcy Code, http://Judicial-Discipline-Reform.org/docs/11usc_Bankruptcy_Code.pdf

(c) Criminal Code, http://Judicial-Discipline-Reform.org/docs/18usc_Criminal_Code.pdf

(d) Judicial Code; http://Judicial-Discipline-Reform.org/docs/28usc_Judicial_Code.pdf

(e) Federal Rules of Civil and Appellate Rules and of Evidence; http://Judicial-Discipline-Reform.org/docs/28usc_Civ_App_Evi_Rules.pdf

16. <http://www.uscourts.gov/statistics-reports/complaints-against-judges-judicial-business-2014>;
see also <http://www.uscourts.gov/statistics/table/s-22/judicial-business/2014/09/30>.

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APPENDIXES

- [App.1.](#) Volumes of the study of judges and their judiciaries
- [App.2.](#) Offer of a presentation; and
Activities to support with donations and investment
- [App.3.](#) Number of subscribers to Judicial-Discipline-Reform.org
- [App.4.](#) Statement by LinkedIn that Dr. Cordero has “one of the top 5% most viewed LinkedIn profiles for 2012”
- [App.5.](#) Resume of Dr. Cordero
- [App.6.](#) Links to articles ready for review and publication; subjects for commissioned articles; and links to external sources of information
- [App.7.](#) Blocs of email addresses of the people to whom to send one’s story of judges’ abuse of power and financial criminality

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Judicial Discipline Reform

New York City

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

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PART III:

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

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Volume II

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or

<http://1drv.ms/1lkvhB8>

or

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

or

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

VOLUME 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 23 Dec. 22, the number of those who had become subscribers was 45,959([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.

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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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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_Technologies2.pdf
17. Video Dialtone: Its Potential for Social Change, 15 Journal of Business Forecasting 16 (1996) http://Judicial-Discipline-Reform.org/publications/14DrRCordero_Dialtone_&_Social_Change_15JBF16.pdf
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

20 August 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[‡]**

Table of Contents

A. The study and articles available for review and publication	1
B. Subjects for commissioning one or a series of articles.....	14
C. Links to external sources of information useful for law research and writing.....	17

A. The study and articles available for review and publication

1. The study

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

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

* Volume 1: http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf >all
prefixes:page# up to prefix OL:page393

† Volume 2: http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Honest_Jud_Advocates2.pdf >from page
OL2:394-1143

♣ Volume 3: http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >from
OL3:1144-1860+

- i. Download the volume files using MS Edge, Firefox, or Chrome.
- ii. Open the downloaded files using [Adobe Acrobat Reader](https://acrobat.adobe.com/us/en/acrobat/pdf-reader.html), which is available for free at
<https://acrobat.adobe.com/us/en/acrobat/pdf-reader.html>.
- iii. In each downloaded file, go to the Menu bar >View >Navigation Panels >Bookmarks panel and use
its bookmarks, which make navigating to the contents' numerous(* † ♣ >blue footnote-like
references) very easy.

2. Many of the articles have been posted to the website of **Judicial Discipline Reform** at
<http://www.Judicial-Discipline-Reform.org>.

3. Visit the website and join its 51,945, + subscribers to its articles thus: [homepage](#) <left panel ↓Register or

♣ http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >OL3:1144-1555+ App.6:1

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

♦ http://Judicial-Discipline-Reform.org/OL3/DrRCordero_Appendices1-7.pdf

+ New or Users >Add New.

2. The individual sections of Volume I of the study

4. jur:1; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Intro_trigger_history.pdf
5. 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
6. jur:21§A; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_means_motive_opportunity_for_abuse.pdf
7. jur:65§B; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_bankruptcy_fraud_scheme_cover-up.pdf
8. jur:85§C; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_abuse_notions.pdf
9. jur:97§D; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_launch_investigation.pdf
10. jur:119§§E1-4; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_marketing_brochures_Annual-Report_team.pdf
11. jur:130§E5; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_Judicial_Unaccountability_Reporting.pdf
12. jur:130§E5-9; http://Judicial-Discipline-Reform.org/DrRCordero_Institute_Judicial_Unaccountability_Reporting&agenda.pdf
13. jur:158§§E6-9; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_IG_legislation_civic_movement.pdf
14. jur:171§F; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_trigger_history.pdf
15. ggl:1; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_email_accounts_interference.pdf
16. jur:i-lix; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_jur_i-lix_summarizing_articles.pdf
17. 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
18. 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
19. 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
20. <http://Judicial-Discipline-Reform.org/a&p/DrRCordero-Agent&Publisher.pdf>

21. OL:1-393; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_OL.1-393.pdf

3. The articles written and available for review and publication

22. http://Judicial-Discipline-Reform.org/OL2/DrRCordero_collected_statistics_complaints_v_judges.pdf.
Cf.:

- a. jur:11: while Then-Judge, Now-Justice Sonia **Sotomayor** served on the Court of Appeals for the Second Circuit, http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics.pdf
- b. OL2:546; while Then-Judge, Now-Justice Neil **Gorsuch** served on the Court of Appeals for the Tenth Circuit, http://Judicial-Discipline-Reform.org/OL2/DrRCordero_hearings_JGorsuch_complainants&parties.pdf
- c. OL2:748; Judge Brett **Kavanaugh**, Chief Judge Merrick **Garland**, and their peers and colleagues in the District of Columbia Circuit dismissed 478 complaints against them during the 1oct06-30sep17 11-year period; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_JJ_Kavanaugh-Garland_exoneration_policy.pdf;
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_table_exonerations_by_JJ_Kavanaugh-Garland.pdf
- d. OL2:1176; official statistics of dismissal of complaints against fellow judges while Then-Judge, Now-Justice Amy Coney **Barrett** served on the Court of Appeals for the Seventh Circuit; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_JgACBarrett_condonation_judges_power_abuse.pdf
- e. OL3:1229; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-JudgeRPratt.pdf> and <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>
- f. OL3:1237 on exposing attorney general designate Judge M. **Garland**; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_media_exposing_judges.pdf
- g. Template to be filled out with the complaint statistics on any of the 15 reporting courts: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_template_table_complaints_v_judges.pdf

23. jur:32§§2-3; Congress's finding of **cronyism in the federal courts**, http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf

24. jur:65; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_abuse_by_justices.pdf

25. jur:72fn144d; <http://Judicial-Discipline-Reform.org/journalists/CBS/11-5-18DrRCordero-ProdCScholl.pdf>

26. jur:122; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judicial_unaccountability_brochures_report.pdf

27. jur:130; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_judicial_unaccountability_reporting.pdf

28. Lsch:13; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_dynamic_analysis&strategic_thinking.pdf; the means of judges' retaliation: Lsch:17§C

29. http://Judicial-Discipline-Reform.org/DoJ-FBI/9-2-3DrRCordero-FBI_Corruption_Unit.pdf

30. OL:3§F; Moral and material rewards for exposing abusers of power; <http://Judicial-Discipline-Reform.org/OL/DrRCordero-ICIJ.pdf>

31. OL:42; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_law_research_proposals.pdf
32. OL:158; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_no_judicial_immunity.pdf
33. OL:180 http://Judicial-Discipline-Reform.org/OL2/DrRCordero_turning_judges_clerks_into_informants.pdf
34. 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
35. OL:215; former CBS reporter Sharyl Attkisson and her suit against the Department of Justice for illegal electronic surveillance of her home and CBS office computers; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CBS_Reporter_SAttkisson.pdf
36. OL:255; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-university_law_research.pdf
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185. 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
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187. 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>;
188. 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
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190. 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/OL3/DrRCordero-law-clinics-at-universities-and-media-stations.pdf>

191. 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
192. 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
193. 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
194. OL3:1648; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-joint_venture_with_lawyers&journalists.pdf
195. OL3:1650; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Court_of_Appeals_cover-up.pdf
196. OL3:1654; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Reuters_joint_venture_proposal.pdf
197. 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
198. OL3:1657; Letter to NYS Commission on Judicial Conduct Chair Joseph Belluck, Esq., about the Commission's failure to investigate his complaint against two judges of the NYS Unified Court System, received first on 23 September 2022, as per its acknowledgment of November 3, 2022; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Commission_Judicial_Conduct.pdf
199. 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
200. 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
201. 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

202. OL3:1673; general considerations for reviewing indictments and determining their validity; http://Judicial-Discipline-Reform.org/OL3/DrRCordero_reviewing_indictments.pdf
203. OL3:1680; Proposal to the American Civil Liberties Union to expose indictments fabricated with false and insufficient evidence; and seek compensation for thousands of 'fabricated' indictees; <http://Judicial-Discipline-Reform.org/OL3/DrRCordero-ACLU.pdf>
204. 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
205. 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
206. 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 51,829+ subscribers 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
207. 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
208. 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
209. 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
210. 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

211. 230 reserved; OL3:1704 next

NOTE: Section B:231 begins on the next page.

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B. Subjects for commissioning one or a series of articles

231. judges' unaccountability(*>[OL:265](#)) and their riskless abuse of power(*>[jur:5§3](#); [OL:154§3](#));
232. statistical analysis for the public(†>[OL2:455§§B-E](#), 608§A) and for researchers([jur:131§b](#));
233. 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](#));
234. 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](#));
235. 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](#));
236. fair criticism of judges who fail to "avoid even the appearance of impropriety"([jur:68^{123a}](#));
237. abuse-enabling clerks([OL2:687](#)), who fear arbitrary removal without recourse([jur:30§1](#));
238. 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;
239. 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](#));
240. 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](#));
241. 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](#));
242. turning insiders into Deep Throats([jur:106§C](#)); outsiders into informants([OL2:468](#)); and judges into criers of 'MeToo! Abusers'([OL2:682¶¶7, 8](#)) that issue an *I accuse!*([jur:98§2](#)) denunciation of judges' abuse: thinking and acting strategically([OL2:635](#), [593¶15](#)) to expose judges' abuse by developing allies who want to become Workers of Justice([OL2:687](#)), as opposed to being enforcers of abuse or enablers by endorsement or willful ignorance or blindness;
243. 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([OL2:582§C](#); [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, bank-rolled the suit of Hulk Hogan against the tabloid Gawker for invasion of privacy and thereby made it possible to prosecute and win a judgment for more than \$140 million(OL2:528);
 - 4) principles can be asserted and money made by exposing judges' interception of people's emails and mail;
244. 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;
245. **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;
246. 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);
247. 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;

248. the development of my website Judicial Discipline Reform at <http://www.Judicial-Discipline-Reform.org>, which as of 20 August 2024, had **51,945+** 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](#));

249. 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;

250. a multimedia, multidisciplinary public conference([jur:97§1](#); [*>dcc:13§C](#)) on judges' abuses held at a top university([OL2:452](#)) to pioneer the reporting thereon in our country and abroad;

the call of the constitutional convention([OL:136§3](#)) that 34 states have petitioned Congress to convene since April 2, 2014, satisfying the amending provisions of the [Constitution](#), Article V.

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

1. Treatises

251. **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>.
252. 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>
253. 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
254. 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

255. 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

256. 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
257. 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)

258. <https://uscode.house.gov/download/download.shtml>; cf. Legal Information Institute (LII) of Cornell Law School; <https://www.law.cornell.edu/>
259. 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
260. 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
261. E.g., US Code, Title 28 (28 USC), Judicial Code; *id.*; with bookmarks at <http://Judicial-Discipline-Reform.org/docs/28usc.pdf>

5. The law organizing the Federal Judiciary

262. 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

263. 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
264. 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
265. 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
266. *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>
267. *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>
268. *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>
269. For the rules of the Supreme Court, see subsection 20 infra.

7. Rules of procedure specific to each federal court

270. 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

271. 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)

272. https://www.senate.gov/pagelayout/legislative/b_three_sections_with_tasers/active_leg_page.htm
273. <https://www.house.gov/legislative-activity>

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

274. 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

275. **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
276. 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
277. Duty to report abuse, **18 USC §3057**; <https://www.law.cornell.edu/uscode/text/18/3057>
278. Supreme Court justices assigned to federal circuits and known as circuit justices, **28 U.S.C. §42**
279. 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](#))
280. 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](#))
281. **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
282. **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>
283. 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
284. **Ethics** in Government Act of 1978; 5 U.S.C. Appendix;
<https://uscode.house.gov/download/download.shtml>
285. 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
286. **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
287. 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

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

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

290. 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>

291. 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>

292. 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

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

321. *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

322. 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>

323. 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)

324. 28 USC §331. Judicial Conference; <https://uscode.house.gov/download/download.shtml>
325. <https://www.uscourts.gov/about-federal-courts/governance-judicial-conference>, which contains a list of its 20 committees
326. The Chief Justice appoints the members of the Judicial Conference committees; <https://www.uscourts.gov/about-federal-courts/governance-judicial-conference/about-judicial-conference>
327. Reports of the Judicial Conference's biannual meetings, <https://www.uscourts.gov/about-federal-courts/reports-proceedings-judicial-conference-us>
328. 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)

329. **Administrative Office** of the U.S. Courts (AO); <https://www.uscourts.gov/>
330. <https://www.uscourts.gov/federal-court-finder/search>
331. 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>
332. <https://www.uscourts.gov/statistics-reports>
333. <https://www.uscourts.gov/statistics-reports/analysis-reports>
334. 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>
335. <https://www.uscourts.gov/statistics-reports/caseload-statistics-data-tables>
336. 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>
337. <https://www.uscourts.gov/statistics-reports/analysis-reports/judicial-facts-and-figures>
338. http://Judicial-Discipline-Reform.org/statistics&tables/num_jud_officers.pdf
339. Table 2

Number of federal judicial officers https://www.uscourts.gov/statistics-reports/judicial-business-2020			
Categories of federal judicial officers	30sep18	30sep19	30sep20
Supreme Court justices	9	9	9
circuit judges	166	175	179
senior circuit judges (semi-retired)	96	100	99

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

381. <https://www.uscourts.gov/statistics-reports/judicial-business-2020-tables>; and
382. <https://www.uscourts.gov/statistics-reports/annual-report-2019>
383. <https://www.uscourts.gov/judicial-business-2019-tables>
384. 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>
385. <https://www.uscourts.gov/statistics-reports/judicial-business-2019>
386. 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>
387. <https://www.uscourts.gov/services-forms/fees/court-appeals-miscellaneous-fee-schedule>

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

388. <https://www.fjc.gov>
389. 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

390. Public Access to Court Electronic Records (PACER); <https://pacer.uscourts.gov/>
391. Case Management/Electronic Case Filing (CM/ECF); <https://www.uscourts.gov/court-records/electronic-filing-cmef>
392. Cf. <https://store.legal.thomsonreuters.com/law-products/Publication-Types/Statutes/c/20196>
393. 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

394. 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/>
395. 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>
396. Office of Professional Responsibility of the U.S. Department of Justice; <https://www.justice.gov/opr>

397. Judges' annual mandatory financial disclosure reports, collected by, and downloadable from, JudicialWatch.org; <https://www.judicialwatch.org/documents/categories/financial-disclosure/>
398. <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>

19. United States Postal Service

399. <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

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

b. State constitutions and laws

401. 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
402. 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)

403. Uniform Laws Annotated; <https://store.legal.thomsonreuters.com/law-products/Uniform-Laws-Annotated/Uniform-Laws-Annotated/p/100028543>
404. 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

405. <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**
406. 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>)

407. 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>
408. 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=recsrserp&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=recsrserp&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-Westsg-McKinneys-Forms/p/100028288>. The price of this set of volumes is \$5,033 as of 9 February 2024.
409. 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>)

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

h. Treatises on state law or topics of it

411. 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>
412. **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

413. 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>
414. Rules of the Chief Administrative Judge (Parts 100 to 154),
<http://ww2.nycourts.gov/rules/chiefadmin/index.shtml>
415. 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

416. E.g., in New York; <https://www.nycourts.gov/courts/index.shtml>
417. 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)
418. 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>
419. 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

420. 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
421. E.g., Description from the Internet: "The New York Codes, Rules, and Regulations (NYCRR) contains the exact wording of the codes, rules, and regulations adopted by more than 100 New York state departments and agencies to implement state statutes¹. The NYCRR primarily contains state agency rules and regulations adopted under the State Administrative Procedure Act (SAPA)². The 23 Titles include one for each state department, one for miscellaneous agencies and one for the Judiciary³."
- a. New York Codes, Rules, and Regulations, published digitally by the New York Department of State, Division of Administrative Rules, and Thomson Reuters Westlaw;
<https://govt.westlaw.com/nycrr/index?contextData=%28sc.Default%29&transitionType=Default>

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

422. E.g.,
<https://govt.westlaw.com/nycrr/Index?bhcp=1&transitionType=Default&contextData=%28sc.Default%29>
423. 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

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

m. State laws of particular relevance

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

n. Sources of state cases

426. 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/>
427. 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>
428. E.g., <https://nycourts.gov/courts/cts-NYC-SUPREME.shtml> (the supreme courts in NYS are trial courts)
429. E.g., Supreme Court for the County of New York (Manhattan and Bronx)
<http://ww2.nycourts.gov/courts/1jd/supctmanh/index.shtml>
430. When a court issues a decision, it is first published in ‘slip form’ or ‘advanced sheets’, that is, separate from any other decision
- Thereafter the decisions issued during a period of months are published in a pamphlet’
 - 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.
 - 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.
 - 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.

- c. 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
- d. 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
- e. 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
- f. the courts of a region comprising several states, e.g., <https://store.legal.thomsonreuters.com/law-products/Reporters/Atlantic-Reporterreg-3d/p/100024131>.
- g. 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>
- h. 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

- 431. 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>
- 432. 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

- 433. Conference of **Chief Justices** of the states; <https://ccj.ncsc.org>
- 434. National Center for State Courts; www.ncsc.org/services-and-experts/areas-of-expertise/court-statistics
- 435. Court Statistics Project; <https://www.courtstatistics.org/court-statistics> <https://www.courtstatistics.org/court-statistics>
- 436. Conference of State Court **Administrators** (COSCA); <https://cosca.ncsc.org>
- 437. National Association for Court **Management** (NACM); <https://nacmnet.org>
- 438. National Conference of Appellate **Court Clerks** (NCACC); www.appellatecourtclerks.org
- 439. 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

- 440. Code of Conduct for U.S. Judges; <https://www.uscourts.gov/judges-judgeships/code-conduct-united-states-judges>
- 441. 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/
- 442. American Bar Association Model **Code** of Judicial Conduct; https://www.americanbar.org/groups/professional_responsibility/publications/model_code_of_judicial_conduct/
- 443. 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

- 444. 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

a. Reports exposing judges

- 445. 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>
- 446. 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/>
- 447. 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/>

448. *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
449. 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
450. 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>;

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453. Senator Elizabeth Warren's "I have a plan for the Federal Judiciary too"; <https://elizabethwarren.com/plans/restore-trust?source=soc-WB-ew-tw-ro>
454. Several of the above-listed reports are collected at http://Judicial-Discipline-Reform.org/OL2/financially_conflicted_judges.pdf

b. Reports with leads and methodology useful for investigating judges

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

25. Journalists and media outlets

456. CBS news anchor Norah O'Donnell interviews Candidate Joe Biden on October 22, 2020, on 'packing the Supreme Court'; <https://www.youtube.com/watch?v=enEzm-QL5RY>
457. *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/>
458. The Associated Press; <https://www.ap.org/about/>

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

459. (journalism schools) <http://www.acejmc.org/accreditation-reviews/accredited-programs/accreditedreaccredited/>
460. https://www.americanbar.org/groups/legal_education/resources/aba_approved_law_schools/
461. (business schools) <https://acbsp.org/page/contact-event>
462. 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

463. Thomson Reuters is the largest publisher of law books and related materials in the U.S.; <https://legal.thomsonreuters.com/en/products/law-books>
464. <https://legal.thomsonreuters.com/en/support#contact>
465. 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
466. <https://www.lexisnexis.com/en-us/home.page>

28. Other private entities and people

467. American Association of University Professors, <https://www.aaup.org/report/statement-professional-ethics>
468. American Association of Retired People; <https://press.aarp.org/?intcmp=FTR-LINKS-PRO-PRESS2-EWHERE>
469. 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/>
470. 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>
- 471.

Appendix 7

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

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

To: [journalists and media officers]

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ijerr@spectacularjournals.org, newsletters@abovethelaw.com, NTotenberg@npr.org,
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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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