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

Dear CLE companies, lawyers, defenders of the public interest, and Advocates of Honest Judiciaries[‡],

This is a proposal for you to take advantage of top publications' exposure of abuse of power and financial criminality by judges as the basis for accepting my offer of a webinar on how your members can protect their clients and themselves from those judges and demand from them and their judiciaries compensation for the harm that they have suffered.

This is the most propitious time for this webinar because the nomination of a Supreme Court justice will focus journalists' attention on her conduct and that of her fellow judges; the expression of opposing interests by many constituencies will be vociferous; and the primaries force politicians to appear to care about any public outrage at judges' conduct so as to distinguish them from their opponents and attract the most donors, volunteer campaign workers, and voters.

A. Why it is in your interest to present this webinar

- 1. Would you find the interception of your emails an outrageous violation of your rights guaranteed under the First Amendment to the Constitution to "freedom of speech, of the press, the right of the people peaceably to assemble [through the Internet and on social media too], and to petition the Government [of which judges are the third branch] for a redress of grievances [including through the payment of compensation]?
- 2. You are not the only person among the more than 20,000 email addressees in my emailing list who tells me that they sent me emails, which I never received, or that they never received emails that I sent them. Moreover, other people have told me that they, either as senders or addressees, have experienced the same failure to receive emails to and from others.
- 3. That is why I conducted a statistical analysis of the facts concerning the failure to receive emails. It showed that there was voluntary and systemic interception of emails.
- 4. By exposing the interceptor, you can advance your commercial interests, make a name for yourselves, and contribute to reforming the system of the administration of justice. The need for such reform is indisputable given President Biden's Commission for the Reform of the Supreme Court, which establishes the system's substantive principles and supervises their application.
- 5. The interception of emails and even mail is that issue. No other can affect the national public and provoke more visceral outrage than it.
- 6. There is precedent for pursuing an issue that explodes into a national scandal; earns the rewards of a Pulitzer Prize, a bestseller, and a blockbuster movie; and leads to the unthinkable: *Washington Post* reporters Bob Woodward and Carl Bernstein pursued the break-in at the Democratic National Committee in the Watergate building complex in Washington, DC. At the time it was derided as "a garden variety burglary by five plumbers". But thanks to their determination, courage, and superior analytical capacity they set in motion a bandwagon investigation that led to the resignation of President Nixon on August 8, 1974.

1. Top publications lay the foundation for identifying the interceptor

- 7. There are independent sources of facts that you may find strongly persuasive of both the existence of such email and mail interception and the most likely identity of the interceptors because they have the strongest motive, means, and opportunity to intercept (email addresses are collected in Appendix 7 below):
 - a. The Wall Street Journal, published on September 28, 2021, the first of a series of articles

under the initial title "131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest". Another article in the series was published on November 2, 2021, titled "Hidden Interests - Federal Judge Files Recusal Notices in 138 Cases After WSJ Queries. Rodney Gilstrap initially argued he didn't violate financial-conflicts law"; James.Grimaldi@wsj.com, Joe.Palazzolo@wsj.com, Coulter.Jones@wsj.com, Michael.Siconolfi@wsj.com. (See the articles referred to here and at Appendix:6§C.22.)

- b. Thomson Reuters, with 2,500+ journalists and 600+ photojournalists, published on June 30, 2020, the first of its three-part report "The Teflon Robe", and on its massive investigation of state judges led by John.Shiffman@thomsonreuters.com and Michael.Berens@thomsonreuters.com. It found that "hardwired judicial corruption" intertwines state judges and the state commissions on judicial performance that are duty-bound to supervise and discipline them. Reuters asked readers to send it their stories of abuse by judges...and it was "inundated" with them. This goes to showing that people who have suffered or witnessed judges' abuse want to tell their story to the largest public possible. Thereafter, Reuters proposed a law firm council.
- c. *The Boston Globe* published its investigative report by Jenn Abelson, Nicole Dungca and "Todd Wallack" <twallack@gmail.com>, patricia.wen@globe.comrs.com, spotlight@globe.com, on September 30, 2018, "Inside our secret courts", in whose "private criminal hearings, who you are –and who you know– may be just as important as right and wrong". Officers making decisions in criminal matters need not be lawyers, although they are supposed to administer Equal Justice Under Law to criminal defendants.
- d. Senator Elizabeth Warren, in her "I have a plan for the Federal Judiciary too", dare denounce judges' unaccountability and their abuse of it by refusing to recuse themselves from cases in which they own stock in one of the parties before them in order to steer the cases so as to protect and increase the value of their stock. Sen. Warren refers to their grabbing as 'abusive self-enrichment'.
- e. The International Consortium of Investigative Journalists (ICIJ), in Washington, D.C., published on October 3, 2021, the Pandora Papers, that is, close to 12 million financial documents leaked to it. "More Than 600 Reporters Around The Globe Work With ICIJ On The Most Expansive Leak Of Tax Haven Files In History". The expertise that ICIJ has gained in applying document scanning software and money tracking techniques can be applied to exposing judges' illegal flow of money from the point where they grab it to the point where they spend it after having laundered it(OL:194§E).
- f. NBC News published its report by Erik Ortiz on December 26, 2021, "Robed in secrecy: How judges accused of misconduct can dodge public scrutiny - Thousands of complaints are filed against judges every year, but very few result in discipline. Ethics experts say the time for states to transform the judiciary is now"; erik.ortiz@nbcuni.com, "Senior Editor News Projects" <Anna.Brand@nbcuni.com>, "Assistant Managing Editor for News" <Tim.Perone@nbcuni.com>, "Deputy News Editors" <Jessica.Simeone@nbcuni.com>, <Jaquetta.White@nbcuni.com>.
- g. ABC broadcast its reportage "Price of Protection: Woman loses Seffner home after father's guardian sues her for libel: Former guardian faces felony charges" by reporter Adam Walser of ABC Action News Plus on February 10, 2022;.
- h. The Center for Public Integrity published "Federal judges plead guilty" for hiding their

conflict of financial interests, by Reity O'Brien, Kytja Weir, Chris Young on April 28, 2014; https://publicintegrity.org/politics/federal-judges-plead-guilty/.

- i. *The Washington Post* published "Ethics Lapses by Federal Judges Persist, Review Finds", by Joe Stephens on April 18, 2006.
- i. Supreme Court Chief Justice John G. Roberts, Jr., in his "2021 Year-End Report on the Federal Judiciary" considered the "matter of financial disclosure and recusal obligations" exposed by *The Wall Street Journal* so important that it was the first one that he discussed of the three issues that he said "will receive focused attention from the Judicial Conference and its committees in the coming months...Let me be crystal clear: the Judiciary takes this matter seriously. We expect judges to adhere to the highest standards, and those judges violated an ethics rule".
- 8. The above reports by top publications warrant the inference that federal judges who to grab money broke the law and ethical rules by hiding their financial interests in cases before them, have the motive to keep their violation hidden, not just from the parties before them, but all the more so also from the public at large, which they do by intercepting the public's emails and mail in order to detect and suppress those of people who are exposing or may expose them.
- 9. Federal judges have the means therefor: They have the vast technical expertise and equipment infrastructure to run one of the largest digital networks in the country, covering the whole of it. Their network allows the filing, storage, and retrieval of hundreds of millions of briefs, motions, records, petitions, applications, orders, decisions, dockets, schedules, reports, statistics, emails, etc., and all other elements of their electronic case filing and management system. The U.S. Postal Service's "Informed Delivery" service shows that the technology to intercept mail is already at work(OL3:1304¶20).
- 10. Among those whose criticism of them judges want to keep hidden are the people with whom I communicate and whom I am organizing. For proof, see my three-volume study* [†]* of judges and their judiciaries, the product of my professional law research and writing, and strategic thinking. The study is titled and downloadable thus:

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

- a. I post some of my law articles on my website **Judicial Discipline Reform** at http://www.Judicial-Discipline-Reform.org.
- b. My articles analyze current events and propose concrete, reasonable, and feasible actions that webvisitors can take in their own interest to:
 - 1) expose the judicial abuse and criminality that they have suffered or witnessed;
 - 2) collectively demand compensation; and
 - 3) set in motion reform through transformative change, i.e., what goes into the process of change comes out transformed into a different entity.
- c. Those articles have attracted so many webvisitors and elicited in them such a positive reaction that the number of those who had become subscribers as of July 29, 2023 was **48,298**+(Appendix 3).
- d. How many law firms, let alone lawyers, do you know who have a website with so many

subscribers?

e. You too can subscribe to the articles: go to the website <left panel ↓Register or + New or Users >Add New.

The first step to you broadening your audience and making a national name

- 11. I propose that you invite the above journalists and me to a discussion that I can lead either as a regular webinar with a panel or as a preliminary discussion. This is the most propitious time to do so because journalists will bring into the national debate everything judicial and the justice system itself as a justice is to be nominated and politicians are preparing for the primaries.
- 12. The subject will be how lawyers can demand compensation for the harm caused their clients or preventing such harm by judges hiding their conflict of financial interests and covering it up by intercepting the emails and mail of people at large to detect and suppress those that may expose them.
- 13. The following topics are among those for discussion:
 - a. Who will be the first law firm or lawyer to demand compensation from those law-breaking judges and the Federal Judiciary by invoking their own jurisprudence in which they held pedophilic priests, sports officers, and scouts leaders and their churches, organizations, and universities accountable and liable?
 - b. Will Republican politicians challenge President Biden's justiceship nominee on the grounds that she knew about those law-breaking judges but did not do anything, thereby rendering herself punishable, and thus disqualifiable as a judge, never mind as a justice, under 18 U.S.C.§§2-4 as a principal, an accessory, and for misprision of felony, e.g., fraud, conspiracy, concealment of assets, tax evasion, money laundering, and racketeering?
 - c. A tenet of common law is that the courts must fashion a remedy for those wrongfully harmed. Who will pay the compensatory remedy to parties to contracts based on decisions now void or voidable as presumptively self-interested because issued by judges who hid their conflict of financial interests? Will it be the law-breaking judges and those who covered for them or the Federal Judiciary, which means the taxpayer, to bear the cost of contract disentanglement?
 - d. When a prosecutor or forensic technician is shown to have proceeded corruptly in one case, their integrity and commitment to the law become objectively compromised. Therefore defendants that they put in jail file motions to vacate and/or for a new trial. Will parties who appeared before judges who broke the law in other cases but not in theirs do likewise?
 - e. An already abuse-intolerant *MeToo!*-BLM public, self-assertively protesting socioeconomic inequality, and increasingly aware of its voting power, if informed of judges' forms of abuse of power, financial criminality, and cover-up through interception of emails and mail will be outraged. How to channel its outrage to demand the defrocking of Teflonrobed judges and the transformative reform of the justice system?
 - f. Do you appreciate the applicability under these circumstances of the aphorism, "In chaos there is opportunity"?
- 14. I propose presenting a webinar on the above article for the benefit of you and your members. So I look forward to hearing from you.

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

APPENDIXES

- App.1. Volumes of the study of judges and their judiciaries
- App.2. Offer of a presentation; and

Activities to support with donations and investment

- App.3. Number of subscribers to Judicial-Discipline-Reform.org
- App.4. Statement by LinkedIn that Dr. Cordero has "one of the top 5% most viewed LinkedIn profiles for 2012"
- App.5. Resume of Dr. Cordero
- App.6. Links to articles ready for review and publication; subjects for commissioned articles; and links to external sources of information
- App.7. Blocs of email addresses of the people to whom to send one's story of judges' abuse of power and financial criminality

Dr.Richard.Cordero_Esq@verizon.net DrRCordero@Judicial-Discipline-Reform.org Judicial Discipline Reform New York City http://www.Judicial-Discipline-Reform.org

Exposing

Judges' Unaccountability

and

Consequent Riskless Abuse of Power

Pioneering the news and publishing field of judicial unaccountability reporting

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

VOLUME 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

Volume III:

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

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VOLUME II:

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

Volume I:

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

Volume III:

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

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Exposing

Judges' Unaccountability

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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

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 20 Dec. 22, the number of those who had become subscribers was 45,874(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 CITI-ZENS HEARINGS, where people will be able to tell the national public their stories of judges' abuse;
- 5. organize the first-ever, and national conference on judges' abuse in connivance with politicians, who fear their power of retaliation, where the report on the citizens hearings will be presented;
- 6. publish an academics/journalists multidisciplinary Annual Report on Judicial Unaccountability and Riskless Abuse of Power-cum-citizens inspector general report on the judiciary;
- 7. launch an abuse investigation that attracts the media, for Scandal sells & wins Pulitzer Prizes;
- 8. promote the formation of a national, single issue, apolitical, civic movement for judicial abuse of power exposure, compensation of abusees, and reform through transformative change; etc.(¶57).

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

DONATE by making a deposit or an online transfer through either the Bill Pay feature of your online account or Zelle from your account into

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

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

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

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

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

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

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WooCommerce	Are you enjoying using Facebook Pag	-		Leave a Review		
Products	You have been using <u>Facebook Page Feeds Widge</u> a favor and give it a 5-star rating on WordPress to			Io thanks / I already have		
Payments			-			
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Richard Cordero <dr.richard.cordero.esq@gmail.com>

Congratulations! You have one of the top 5% most viewed LinkedIn profiles for 2012.

1 message

LinkedIn <linkedin@e.linkedin.com> Reply-To: LinkedIn <donotreply@e.linkedin.com> To: dr.richard.cordero.esq@gmail.com Thu, Feb 7, 2013 at 4:02 PM

LinkIn now has 200 million members.



Linked in

Share in 🗾

A statis delightful

deserves to be shared



Hi Richard,

Recently, LinkedIn reached a new milestone: 200 million members. But this isn't just our achievement to celebrate — it's also yours.

I want to personally thank you for being part of our community. Your journey is part of our journey, and we're delighted and humbled when we hear stories of how our members are using LinkedIn to connect, learn, and find opportunity.

All of us come to work each day focused on our shared mission of connecting the world's professionals to make them more productive and successful. We're excited to show you what's next.

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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2165 Bruckner Blvd., Bronx, NY 10472-6506; tel. (718) 827-9521 Dr.Richard.Cordero_Esq@verizon.net, DrRCordero@Judicial-Discipline-Reform.org http://Judicial-Discipline-Reform.org/OL2/DrRCordero_resume_publication_list_links.docx & ...pdf

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

- 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

- 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

Detroit. MI

Rochester, NY

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, 1982Paris, FranceWas 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 noo inee 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
- 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),112ALRFederal295;http://Judicial-Discipline-Reform.org/publications/4DrRCordero_112ALRFederal295.pdf

- 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
- 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 Jour-nal 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
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APPENDIX 6

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

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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 OL3:1144-1555+
 - i. Download the volume files using MS Edge, Firefox, or Chrome.
 - ii. Open the downloaded files using Adobe Acrobat Reader, 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 <u>48</u>,301 + subscribers to its articles thus: homepage <left panel ↓Register or + New or Users >Add New.

2. The individual sections of Volume I of the study

1. jur:1; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Intro_trigger_history.pdf

http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >OL3:1144-1555+ *.../OL/....pdf >all prefixes:page# up to OL:393 * http://Judicial-Discipline-Reform.org/OL2/DrRCordero_individual_files_links.pdf

- jur:10; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics&graphs.pdf
- 3. jur:21§A; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_means_motive_opportunity_for_abuse.pdf
- jur:65\B; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_bankruptcy_fraud_scheme_coverup.pdf
- 5. jur:85&C; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_abuse_notions.pdf
- 6. jur:97&D; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_ presentation_to_launch_investigation.pdf
- 7. jur:119§§E1-4; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_ marketing_brochures_Annual-Report_team.pdf
- 8. jur:130§E5; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_ Institute_Judicial_Unaccountability_Reporting.pdf
- 9. jur:130§E5-9; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_ Institute_Judicial_Unaccountability_Reporting&agenda.pdf
- 10. jur:158§§E6-9; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_IG_legislation_civic_movement.pdf
- 11. jur:171§F; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_trigger_history.pdf
- 12. ggl:1; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_email_accounts_interference.pdf
- 13. jur:i-lix; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_jur_i-lix_summarizing_articles.pdf
- 14. 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
- 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
- 16. 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
- 17. http://Judicial-Discipline-Reform.org/a&p/DrRCordero-Agent&Publisher.pdf
- 18. OL:1-393; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_OL.1-393.pdf

3. The articles written and available for review and publication

- 19. 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; 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
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- 22. jur:72fn144d; http://judicial-discipline-reform.org/journalists/CBS/11-5-18DrRCordero-ProdCScholl.pdf
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- 76. OL2:1066; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_adapting_to_new_legal_market.pdf, discussing a proposal to LexisNexis
- 77. OL2:1073; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_be_compensated.pdf
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- 79. OL2:1084; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Thomson_Reuters.pdf
- 80. OL2:1090; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-SZarestky_Above_the_Law.pdf
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- 82. OL2:1101; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-judicial_abusees&publishers.pdf
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- 84. OL2:1108; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-International_Team.pdf

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- 87. OL2:1125; exposing the Federal Judiciary as a racketeering enterprise; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Reuters_judges_investigation.pdf
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- 91. OL3:1164 and 1585; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Center_Public_Integrity.pdf; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_abuse_of_power.pdf
- 92. OL3:1168; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_joining_forces_making_allies.pdf
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- 96. OL3:1197; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_citizens_hearings.pdf
- 97. OL3:1205: http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Reuters_Law_Firm_Council.pdf
- 98. OL3:1212: agenda for video conference; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_preparing_video_conference.pdf
- 99. OL3:1221; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-News_Directors_on_judges_abuse.pdf
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- 104. OL3:1246; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CLEs_lawyers_media.pdf
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- 114. OL3:1329; the two-phase method for writing in up to 500 words your story of judges' abuse of power that you have suffered or witnessed; http://judicial-disciplinereform.org/OL2/DrRCordero_method_for_writing_your_story.pdf
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- 120. OL3:1371; proposal to apply to judges expertise in financial criminality investigations; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-media_to_investigate_judges_financial_criminality.pdf
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- 123. OL3:1380; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_writing_reliable_stories&telling_national_public.pdf
- 124. OL3:1383; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar_judges_abuse_compensation.pdf
- 125. OL3:1389; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar&story_workshop_slides.pdf
- 126. OL3:1393; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar_&_workshop_dates.pdf
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- 128. OL3:1399; analysis of *The Wall Street Journal* article exposing how "131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest"; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-join_demand_for_compensation_from_judges.pdf
- 129. OL3:1407; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_reading_strategizing_taking_action.pdf
- 130. OL3:1411; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_plan_of_action_v_judges_abuse.pdf
- 131. OL3:1415; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_concrete_actions_by_advocates.pdf
- 132. OL3:1417; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Reuters_journalists_lawyers_on_judges_power_abuse.pdf
- 133. OL3:1426; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_forming_local_chapters&appealing_to_schools.pdf
- 134. OL3:1430; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ABC_investigate_judges_abuse.pdf

- 135. OL3:1436; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CLE_webinar_exposing_judges.pdf
- 136. OL3:1440; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_workshop_for_preparing_your_story.pdf
- 137. OL3:1445; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_your_story_for_media&citizens_hearings.pdf
- 138. OL3:1449; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_need_to_read&best_time_to_distribute.pdf
- 139. OL3:1451; to publishers to offer them my articles and describe a plan of action to enter jointly a multidisciplinary academic and business venture for judicial abuse exposure, compensation and reform; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_articles_actions_to_expose_judges.pdf
- 140. OL3:1457; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_reading&telling_knowledgeable_judicial_abuse_stories.pdf
- 141. OL3:1460; http://Judicial-Discipline-Reform.org/OL2/DrRCorderojournalists_politicians_scooping_judges_racketeering.pdf
- 142. OL3:1470; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Offshoot_Oases_Project.pdf
- 143. OL3:1473; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_offering_law_services&articles.pdf
- 144. OL3:1476; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CIRS_&_trainees.pdf
- 145. OL3:1479: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_from_abortion_decision_to_new_constitution.pdf
- 146. OL3:1485: http://Judicial-Discipline-Reform.org/OL2/DrRCordero-International_Commission_Jurists.pdf
- 147. OL3:1487: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_distributing_articles_exposing_judges.pdf
- 148. OL3:1489: http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ProfSRAckerman_ProfJSGersen.pdf
- 149. OL3:1491: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_professors&students.pdf
- 150. OL3:1493: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_recusal_principles.pdf
- 151. OL3:1495; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_The_Business_of_Justice.pdf
- 152. OL3:1520: http://Judicial-Discipline-Reform.org/OL2/DrRCordero-DAs_lawfirms_organizations_schools.pdf
- 153. OL3:1522; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Legal_Aid_Society.pdf
- 154. OL3:1525; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Commission_Judicial_Conduct.pdf
- 155. OL3:1527; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_proposal_for_class_actions.pdf
- 156. OL3:1530; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_assets_for_negotiating_table.pdf
- 157. OL3:1532; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_ReplyAll_read_write_your_story.pdf
- 158. OL3:1533: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_think_proceed_strategically_to_expose_abuse.pdf
- 159. OL3:1538; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_strategy_for_effective_action.pdf

- 160. OL3:1542; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Medicare&HMO_class_action.pdf
- 161. OL3:1544; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Cybersecurity_experts.pdf
- 162. OL3:1550; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_strategy_for_IT_experts.pdf
- 163. OL3:1555; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Presentation_to_Honest_Judiciaries_Advocates.pdf
- 164. OL3:1558; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-NYPDCommissioner.pdf; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Commission_Judicial_Conduct.pdf
- 165. OL3:1578; http://Judicial-Discipline-Reform.org/IAB/23-3-30DrRCordero-Settle_or_Expose_Team.pdf
- 166. OL3:1579; http://Judicial-Discipline-Reform.org/IAB/DrRCordero_holding_justice_system_accountable.pdf
- 167. OL3:1585; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-ProfLTribe_AttRKaplan.pdf
- 168. OL3:1587; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-LegalAidSociety_DebevoisePlimpton.pdf
- 169. OL3:1588; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Center_Public_Integrity.pdf
- 170. OL3:1589; http://judicial-discipline-reform.org/IAB/DrRCordero-ExecDirGRoth_CoanchorGBennett.pdf
- 171. OL3:1593; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_class_actions-Duane_Morris_LLP.pdf
- 172. OL3:1602; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-pro_ses.pdf
- 173. OL3:1604; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-**DA_Candidate_TCohen.**pdf ↓↓↓↓↓

B. Subjects for commissioning one or a series of articles

- 174. judges' unaccountability(*>OL:265) and their riskless abuse of power(*>jur:5§3; OL:154§3);
- 175. statistical analysis for the public([†] >OL2:455§§B-E, 608§A) and for researchers(jur:131§b);

- 176. 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);
- 177. 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);
- 178. 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);
- 179. fair criticism of judges who fail to "avoid even the appearance of impropriety" (jur:68^{123a});
- 180. abuse-enabling clerks(OL2:687), who fear arbitrary removal without recourse(jur:30§1);
- 181. law clerks' vision at the end of their clerking for a judge of the latter's glowing letter of recommendation (OL2:645§B) to a potential employer morally blinds them to their being used by the judge as executioners of his or her abuse;
- 182. 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);
- 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);
- 184. 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);
- 185. 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;
- 186. 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;
 - 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);
 - made all the more credible by Former CBS Reporter Sharyl Attkisson's \$35 million suit against the Department of Justice for its illegal intrusion into her computers to spy on her ground-breaking investigation and embarrassing reporting(OL2:612§b);
 - 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);
 - the exposure can be bankrolled as discreetly as Peter Thiel, co-founder of PayPal, bankrolled the suit of Hulk Hogan against the tabloid Gawker for invasion of privacy and thereby made it possible to prosecute and win a judgment for more than \$140 million(OL2:528);

- 4) principles can be asserted and money made by exposing judges' interception;
- 187. 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;
- 188. 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;
- 189. 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;
 - 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);
- 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;
- 191. the development of my website Judicial Discipline Reform at http://www.Judicial-Discipline-Reform.org, which as of 29 July 2023, had **48,301**+ 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);

- 192. 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;
- 193. 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

- 194. 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
- 195. 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
- 196. 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%3dPractic eArea

2. Law reviews and journals

197. 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

198. 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

199. 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)

- 200. https://uscode.house.gov/download/download.shtml; cf. Legal Information Institute (LII) of Cornell Law School; https://www.law.cornell.edu/
- 201. 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
- 202. 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
- 203. 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

204. 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 rules of procedure applicable in all federal courts

- 205. 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
- 206. 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
- 207. U.S. Code, Title 28, Appendix (28 USC Appendix) containing the Federal Rules of **Civil and Appellate** Procedure and **Evidence**; 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
- 208. 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
- 209. 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
- 210. 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-2022ed/p/106744908
- 211. For the rules of the Supreme Court, see subsection 15 infra.

7. Rules of procedure specific to each federal court

212. 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

213. 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)

- 214. https://www.senate.gov/pagelayout/legislative/b_three_sections_with_teasers/active_leg_page.htm
- 215. https://www.house.gov/legislative-activity

10. Federal laws of particular interest

- 216. The **Ethics** in Government Act of 1978, Appendix to 5 USC; https://uscode.house.gov/download/download.shtml; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/5usc_Ethics_in_Government.pdf
- 217. 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-title18section1961&num=0&edition=prelim; http://Judicial-Discipline-Reform.org/docs/18usc1961_RICO.pdf; cf. http://Judicial-Discipline-Reform.org/docs/DrRCordero_Enterprise_Corruption_NY_RICO_version.pdf at NY Consolidated Laws, Penal Law-PEN §460
- 218. Duty to report abuse, 18 USC §3057; https://www.law.cornell.edu/uscode/text/18/3057
- 219. Supreme Court justices assigned to federal circuits and known as circuit justices, 28 USC §42
- 220. 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)
- 221. 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)
- 222. Judicial Conduct and Disability Act of 1980; (28 USC §§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
- 223. Rules for Processing Judicial Conduct and Disability Complaints; https://www.uscourts.gov/judgesjudgeships/judicial-conduct-disability
- 224. https://www.law.cornell.edu/rules/frcp/rule_11 (duties of lawyers and pro ses who sign papers and make representations to the court; sanctions for non-compliance)
- 225. Ethics in Government Act of 1978; 5 U.S.C. Appendix; https://uscode.house.gov/download/download.shtml
- 226. 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

227. Foreign Intelligence Surveillance Act; 50 U.S.C §§1801-1885c;

https://uscode.house.gov/download/download.shtml; enhanced with bookmarks to facilitate navigation at http://Judicial-Discipline-Reform.org/docs/50usc_FISA.pdf

228. 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

- 229. https://www.supremecourt.gov/
- 230. https://www.supremecourt.gov/filingandrules/rules_guidance.aspx
- 231. 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
- 232. 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
- 233. 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. Cases in the lower federal courts

261. *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

- 262. 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
- 263. Bankruptcy Courts (Vols. 6-6C, West's® Federal Forms); https://store.legal.thomsonreuters.com/lawproducts/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)

- 264. 28 USC §331. Judicial Conference; https://uscode.house.gov/download/download.shtml
- 265. https://www.uscourts.gov/about-federal-courts/governance-judicial-conference, which contains a list of its 20 committees
- 266. The Chief Justice appoints the members of the Judicial Conference committees; https://www.uscourts.gov/about-federal-courts/governance-judicial-conference/about-judicial-conference
- 267. Reports of the Judicial Conference's biannual meetings, https://www.uscourts.gov/about-federalcourts/reports-proceedings-judicial-conference-us
- 268. Regulations on judges' annual mandatory financial disclosure reports, https://www.uscourts.gov/rulespolicies/judiciary-policies/ethics-policies/financial-disclosure-report-regulations

15. Administrative Office of the U.S. Courts (federal, as opposed to state, courts)

- 269. Administrative Office of the U.S. Courts (AO); https://www.uscourts.gov/
- 270. https://www.uscourts.gov/federal-court-finder/search
- 271. Administrative Office of the U.S. Courts; (**28 USC §§601-613**); http://Judicial-Discipline-Reform.org/docs/28usc.pdf
- 272. https://www.uscourts.gov/statistics-reports
- 273. 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
- 274. https://www.uscourts.gov/statistics-reports/annual-report-2021
- 275. https://www.uscourts.gov/news/2022/03/15/judiciary-releases-**annual-report-and-judicial-business-**2021?utm_campaign=usc-news&utm_medium=email&utm_source=govdelivery
- 276. https://www.uscourts.gov/statistics-reports/judicial-business-2020
- 277. https://www.uscourts.gov/statistics-reports/analysis-reports/judicial-facts-and-figures
- 278. http://Judicial-Discipline-Reform.org/statistics&tables/num_jud_officers.pdf
- 279. 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

- 321. https://www.uscourts.gov/statistics-reports/judicial-business-2020-tables; and
- 322. https://www.uscourts.gov/statistics-reports/annual-report-2019
- 323. https://www.uscourts.gov/judicial-business-2019-tables
- 324. 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
- 325. https://www.uscourts.gov/statistics-reports/judicial-business-2019j
- 326. 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
- 327. https://www.uscourts.gov/services-forms/fees/court-appeals-miscellaneous-fee-schedule

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

- 328. https://www.fjc.gov
- 329. 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

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

18. Other federal entities and people

334. 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/

- 335. 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
- 336. Office of Professional Responsibility of the U.S. Department of Justice; https://www.justice.gov/opr
- 337. Judges' annual mandatory financial disclosure reports, collected by, and downloadable from, JudicialWatch.org; https://www.judicialwatch.org/documents/categories/financial-disclosure/
- 338. https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt

19. United States Postal Service

339. 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

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

b. State constitutions and laws

- 341. https://legal.thomsonreuters.com/en/products/lawbooks/jurisdictions?gclid=EAlalQobChMImbuX1sHh8gIVh9zICh0mTgt-EAAYASACEgI0nfD_BwE&searchid=TRPPCSOL/Google/PrintUS_PP_Law-Books_Main_Search_Brand-Phrase_US/TRLegalBooks-Phrase&chl=ppc&cid=9015549&sfdccampaignid=7014O00000vZOgQAM&ef_id=EAlalQobChMImbuX1sH h8gIVh9zICh0mTgt-EAAYASACEgI0nfD_BwE:G:s&s_kwcid=AL!7944!3!440994957489!p!!g!!thomson%20reuters%20legal%20 books
- 342. Search for a compilation of all state codes, laws, rules, and regulations; e.g., McKinney's Consolidated Laws of New York Annotated® (Annotated Statute & Code Series); https://store.legal.thomsonreuters.com/law-products/search?r=13001&s=KEYWORDSEARCH&q=consolidated+laws+of+new+york

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

- 343. Uniform Laws Annotated; https://store.legal.thomsonreuters.com/law-products/Uniform-Laws-Annotated/**Uniform-Laws**-Annotated/p/100028543
- 344. Uniform Commercial Code; https://store.legal.thomsonreuters.com/law-products/Uniform-Laws-Annotated/Uniform-Commercial-Code-2020-2021ed/p/106675446?trkcode=recspdpb&trktype=internal&FindMethod=recs

d. Restatement of laws

345. https://store.legal.thomsonreuters.com/lawproducts/search?r=13001&s=KEYWORDSEARCH&q=**restatement+of+laws**

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

346. E.g., McKinney's New York Civil Practice Law and **Rules**, 2020 ed.; https://store.legal.thomsonreuters.com/law-products/Jurisdictions/New-York/c/20075

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

- 347. Rules of the Chief Judge, http://ww2.nycourts.gov/rules/chiefjudge/index.shtml, of the Court of Appeals, https://www.nycourts.gov/courts/courtofAppeals.shtml, the highest NY State court (#1- to 81)
- 348. Rules of the Chief Administrative Judge (#100 to 154), http://ww2.nycourts.gov/rules/chiefadmin/index.shtml
- 349. Uniform Rules of the New York State trial courts (#200 to 221), http://ww2.nycourts.gov/rules/trialcourts/index.shtml; e.g., the supreme and the county courts; http://ww2.nycourts.gov/rules/trialcourts/202.shtml.
 - a. Rules of the First Department Supreme Court [of four departments], which in NY is a trial court; http://ww2.nycourts.gov/courts/**1jd**/supctmanh/Commencement-of-Cases-2.shtml
 - b. There are uniform rules (#205 to 221) for specialized courts, e.g., family and surrogate, capital cases, and particular activities, e.g., jury selection, depositions
- 350. 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
- 351. Each court may have supplementary rules of its own as well as rules of specific judges...so much for a New York State Unified Court System.

f. Regulations of the state administrative agencies

- 352. Go to the state's department of state; Google the state administrative agency; or search for a compilation of the state codes, laws, rules, and regulations
- 353. E.g., https://govt.westlaw.com/nycrr/Index?bhcp=1&transitionType=Default&contextData=%28sc.Default%29
- 354. E.g., https://store.legal.thomsonreuters.com/law-products/Statutes/New-York-Codes-Rules-and-Regulations-NYCRR/p/100019553

g. Bills pending in the state legislature

355. E.g. https://www.nysenate.gov/legislation

h. State laws

356. http://Judicial-Discipline-Reform.org/docs/DrRCordero_Enterprise_Corruption_NY_RICO_version.pdf

i. Sources of state cases

357. 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/

- 358. 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
- 359. E.g., https://nycourts.gov/courts/cts-NYC-SUPREME.shtml (the supreme courts in NYS are trial courts)
- 360. E.g., Supreme Court for the County of New York (Manhattan and Bronx) http://ww2.nycourts.gov/courts/1jd/**supctmanh**/index.shtml

i. Forms

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

j. Cases from the Federal Judiciary and from other states

21. Entities representing state courts and compiling their statistics

- 362. Conference of Chief Justices of the states; https://ccj.ncsc.org
- 363. National Center for State Courts; www.ncsc.org/services-and-experts/areas-of-expertise/court-statistics
- 364. Court Statistics Project; https://www.courtstatistics.org/court-statistics https://www.courtstatistics.org/court-statistics
- 365. Conference of State Court Administrators (COSCA); https://cosca.ncsc.org
- 366. National Association for Court Management (NACM); https://nacmnet.org
- 367. National Conference of Appellate Court Clerks (NCACC); www.appellatecourtclerks.org
- 368. 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 and lawyers

- 369. Code of Conduct for U.S. Judges; https://www.uscourts.gov/judges-judgeships/code-conduct-unitedstates-judges
- 370. 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/
- 371. American Bar Association Model Code of Judicial Conduct; https://www.americanbar.org/groups/professional_responsibility/publications/model_code_of_judicial_con duct/
- 372. New York Rules of Professional Conduct; https://nysba.org/attorney-resources/professional-standards/

23. Reports by media outlets and VIPs that have exposed judges

a. Reports exposing judges

- 373. The Teflon Robe; Michael Berens and John Shiffman; Thomson Reuters:
 - a. Part 1, 30jun20; https://www.reuters.com/investigates/special-report/usa-judges-misconduct/
 - b. Part 2, 9july20; https://www.reuters.com/investigates/special-report/usa-judges-deals/
 - c. Part 3, 14juy21; https://www.reuters.com/investigates/special-report/usa-judges-commissions/

- d. https://www.reuters.com/article/us-usa-judges-commissions-snapshot-idUSKCN24F1E4
- e. 30jun20; https://www.reuters.com/investigates/special-report/usa-judges-methodology-qanda/
- f. https://www.reuters.com/investigates/special-report/usa-judges-data/
- 374. 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/
- 375. 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-theyhad-a-financial-interest-11632834421?fbclid=IwAR17veisSou0tQJdrn4VM9Ssvk_JYFqCY-Foselbnkb1SsNx2ia1Fji1GAQ; 28sep21;
 - 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-needto-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 <u>court cases</u> 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
- 376. Federal Judges Admit Conflicts Of Interests, Leaving Litigants Reeling; HuffPost Latest News; Henry Kerali contributed to this report; Center For Public Integrity; Apr 28, 2014, 12:50 PM; https://www.huffpost.com/entry/judges-conflicts-of-interest_n_5227031

377. House panel to explore impeachment, judicial ethics in wake of Ginni Thomas texts; Emily Brooks; *The Hill*; April 2, 2022; https://thehill.com/news/house/3466200-house-panel-to-explore-impeachment-judicial-ethics-in-wake-of-ginni-thomas-

texts/?email=dcd9182650c7057d9562f94b9683d2cb21956491&emaila=196e19bbfcda79590d53fee9f4e29 783&emailb=3ec1a5012e1dfb515ec80cc7ab0f7d18aedc7608c79a990da27e4e0908e91fd4&utm_source=S ailthru&utm_medium=email&utm_campaign=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCO TUS%20impeachments&utm_term=News%20Alertshttps://thehill.com/news/house/3466200-house-panelto-explore-impeachment-judicial-ethics-in-wake-of-ginni-thomas-

texts/?email=dcd9182650c7057d9562f94b9683d2cb21956491&emaila=196e19bbfcda79590d53fee9f4e29 783&emailb=3ec1a5012e1dfb515ec80cc7ab0f7d18aedc7608c79a990da27e4e0908e91fd4&utm_source=S ailthru&utm_medium=email&utm_campaign=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCO TUS%20impeachments&utm_term=News%20Alerts

- 378. 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
- 379. 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

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

24. Journalists and media outlets

- 381. CBS newsanchor Norah O'Donnell interviews Candidate Joe Biden on October 22, 2020, on 'packing the Supreme Court'; https://www.youtube.com/watch?v=enEzm-QL5RY
- 382. 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/
- 383. The Associated Press; https://www.ap.org/about/

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

- 384. (journalism schools) http://www.acejmc.org/accreditation-reviews/accreditedprograms/accreditedreaccredited/
- 385. https://www.americanbar.org/groups/legal_education/resources/aba_approved_law_schools/
- 386. (business schools) https://acbsp.org/page/contact-event
- 387. 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)

26. Law book publishers

- 388. https://legal.thomsonreuters.com/en/products/law-books
- 389. https://legal.thomsonreuters.com/en/support#contact

- 390. https://store.legal.thomsonreuters.com/law-products/Jurisdictions/New-York/c/20075?elq_mid=23169&elq_cid=15386188&elq_ename=P_PRNT_PRD_9030215_EMUSNPR1RE MNYTitles_em1_20201209&cid=9030215&email=drrcordero%40judicial-disciplinereform.org&sfdccampaignid=7014O00000vZOgQAM&campaignCode=&chl=Em&utm_medium=email&ut m_source=eloqua&utm_campaign=P_PRNT_PRD_9030215_EMUSNPR1REMNYTitles_20201209&utm_c ontent=9030215
- 391. https://www.lexisnexis.com/en-us/home.page

27. Other private entities and people

- 392. American Association of University Professors, https://www.aaup.org/report/statement-professional-ethics
- 393. American Association of Retired People; https://press.aarp.org/?intcmp=FTR-LINKS-PRO-PRESS2-EWHERE
- 394. 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-sdepartment-justice-no114-cv-01944/

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

Appendix 7

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

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

To: [journalists and media officers]

john.shiffman@thomsonreuters.com, cjc@cjc.ny.gov, michael.berens@thomsonreuters.com, tips@thomsonreuters.com, blake.morrison@thomsonreuters.com, contact@go.reuters.com, patricia.wen@globe.comrs.com, marketresearch.thomsonreuters@thomsonreuters.com, twallack@gmail.com, newstip@globe.com, spotlight@globe.com, brian.mcgrory@globe.com, charles.ornstein@propublica.org, gpduf@aol.com, tracy.weber@propublica.org, jimwdean@aol.com, investigate@ap.org. ajaffe@thehill.com, Thehill@email.thehill.com, newsletters@abovethelaw.com, ijerr@spectacularjournals.org, NTotenberg@npr.org, drew@americanthinker.com, tips@publicintegrity.org, mderienzo@publicintegrity.org, watchdog@publicintegrity.com, emily.holden@theguardian.com, tips@latimes.com, ryan.grim@theintercept.com, andrea@americanthinker.com, tips@propublica.org, Laura.Crimaldi@globe.com, info@elizabethwarren.com, invtletters@nytimes.com, Evan.Allen@globe.com, causecollector@msn.com, Elizabeth_Warren@warren.senate.gov, ginger.thompson@propublica.org, mcnulaj@nytimes.com, MCoyle@alm.com, communication@lexisnexis.com, aglantz@stanford.edu, joepatrice@abovethelaw.com, info@mail.huffpost.com, tips@thedailybeast.com, aturturro@alm.com, Opencourt@cnn.com, contact_us@spectacularjournals.org, letters@nytimes.com, Matt.Rocheleau@globe.com, jmaxeiner@ubalt.edu, oped@nytimes.com, Jackie.Botts@thomsonreuters.com. Vernal.Coleman@globe.com, hello@propublica.org, Jaimi.Dowdell@thomsonreuters.com, Brendan.McCarthy@globe.com, info@AP.org, Andrew.Chung@thomsonreuters.com, Lawrence.Hurley@thomsonreuters.com, Andrea.Januta@thomsonreuters.com, CorderoRic@yahoo.com, sarah.childress@washpost.com, david.fallis@washpost.com,

To: [lawyers and professors]

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

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