

July 15, 2024

Reporters Christopher Weaver, Tom McGinty, Mark Maremont, and
Anna Wilde Mathews, and the editors, *The Wall Street Journal*
1211 Avenue of the Americas, New York, NY 10036

Re: A proposal for a joint venture on behalf of millions abused by Medicare and its providers

Dear reporters Weaver, McGinty, Maremont, and Mathews, and the editors, ‡

1. I read with interest your article "[Insurers Pocketed \\$50 Billion From Medicare](#) for Diseases No Doctor Treated", published on 9 July 2024.
2. You stated that your article was the product, among other things, of what "a *Wall Street* analysis of billions of Medicare records found". That involved a massive amount of research!
3. You must have used highly sophisticated software as well as hardware with vast computing power. It calls to mind what the International Consortium of Investigate Journalists, based in Washington, DC, used to analyze the terabytes of financial documents concerning hidden offshore accounts on a hard disk that it received anonymously in the mail. Its innovative analytical techniques to cross-reference names of people, places, and institutions; dates; values; and classifications, and further investigate individual accounts led to the publication of its seminal [Offshore Leaks](#) Report in 2013.
4. Hardly any law firm can afford to undertake such massive, costly, and high-tech research to investigate Medicare and its connivance with providers of medical services and equipment, such as insurers. Nor can most law firms afford to investigate one client's allegations of abuse of power by Medicare and its providers, such as those described in my [article](#) below. Of course, senior and disabled people individually lack the health, knowledge, and money necessary to sue Medicare and its providers. Class actions make [demands](#) on resources that even large law firms cannot meet; cf. Rule 23 of the [FederalRCivP](#). As a result, Medicare and its providers are in practice unaccountable.
5. Unaccountability breeds abuse. That statement finds evidentiary support in my three-volume study:
**Exposing Judges' Unaccountability and Consequent Riskless Abuse of Power:
Pioneering the news and publishing field of judicial unaccountability reporting and reform advocacy* ‡ ♣**
6. I have posted some of my articles on the law, the public interest, and the judicial system to my website, [Judicial Discipline Reform](#) at <http://www.Judicial-Discipline-Reform.org>. They have attracted so many webvisitors and impressed them so positively that as of 15 July 2024, the number of them that have become subscribers is 51,752. They constitute a customer base for the venture.
7. Hence the proposal to you for a joint venture to expose such abuse along the lines described in my article. The financial and reputational rewards are potentially substantial: Your article deals with fraud on Medicare by insurers. While that fraud may shock¹ many readers, not so many would feel that it affects them personally. As long as they receive the services and equipment that they need, they may not be concerned that it costs Medicare more than it should have. By contrast, when such receipt is denied, your readers are affected as are many others because, as you wrote, "Medicare Advantage...has swelled over the last two decades to cover more than half of the 67 million seniors and disabled people on Medicare." Many fall victim to abusive denials motivated by the greed of Medicare and its providers.² They need representation by, and will reward, a champion.³
8. I offer to make a presentation to you thereon via video conference or, if here in NY City, in person.

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

Sincerely, Dr. Richard Cordero, Esq.

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

OL3:1697

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

ENDNOTES

- ¹ It is hard to believe that the top Medicare officers did not foresee that the rules of Medicare Advantage would incentivize insurers to defraud Medicare or that they did not realize at any time between the growth of the fraud from \$1 to \$50 billion that the insurers were “pocketing” ever more money from Medicare. Did they not regularly perform cost/benefit analysis? This begs the questions:
- a. Have the Medicare officers been in on the fraud since the drafting of the Medicare Advantage (MA) rules or shortly after their becoming operational? Did they engage in willful ignorance and blindness? Was their salary correlated to their bringing more insurers into MA?
- ² When a senior or disabled person appeals through the four appeal levels a medical services or equipment denial, neither the provider nor Medicare has any incentive to implement the rules in “[Medicare and You Handbook](#)” or [Title 42](#) of the Code of Federal Regulations fairly and impartially. Unaccountable, they risklessly resolve in their favor the conflict between working in the appellant’s interest and pursuing their own gain and convenience through an implicitly or explicitly coordinated agreement and cover-up aimed at attracting into, and retaining in, their network ever more providers. Not even [an appellant like me](#)[♦], a lawyer, stand a chance of appealing successfully.
- a. The four appeal levels within the Medicare system are redetermination of the denial by the provider; reconsideration by a qualified independent contractor; a hearing administered by the Office of Medicare Hearings and Appeals (OMHA); and an appeal to the Medicare Appeals Council. The latter’s decision is reviewable by a federal district court. Senior and disabled persons, precisely when they are so sick that they had to request medical treatment, are in no condition to go through this series of appeals. Soon they are worn out and give up, for they cannot afford a lawyer. The provider and Medicare get away with abusing their superior power. Their abuse becomes their way of [doing business by racketeering](#).
- ³ You, with your proven superior investigative, technological, and financial resources, can become the champion of millions of people and their relatives who have been and are being abused by Medicare and its providers. As a champion, you can even lead the creation of a new type of journalism: representative journalism. It will represent large numbers of people who individually cannot defend themselves, thus falling prey to [big unaccountable abusive entities](#). To that end, representative journalists will in coalition with [media and academic](#) entities marshal the necessary investigative resources and assemble ad hoc the necessary teams of lawyers and multidisciplinary experts to represent the abusees in court, as by filing class actions; and lobby on their behalf [in Congress](#), and state and local law-making bodies for pertinent official investigations, legislation, and law enforcement. Representative journalists will grow their readership and revenue through [concrete actions](#) for “[Making Money While Doing Justice](#)” as they pursue [The Business](#) of Justice.

You can start championing the abusees by promoting [unprecedented citizens hearings](#).[♦] They will be held at media stations, university auditoriums, and public interest entities; conducted by journalists; professors and experts; and students; and aimed to give abusees the opportunity to tell in person or via video conference their [story](#) of the abuse that they have suffered or witnessed. The citizens hearings will prove an invaluable and novel source of first-hand stories by abusees representing millions similarly situated. Their stories will allow the detection of related names; [forms](#) of abuse of a [racketeering enterprise](#); patterns of abuse; etc The hearings findings will be presented in the first [Annual Report](#) on Unaccountability and Abuse of Power at the first national conference by media and academe; and a [documentary](#). The hearings can give rise to a [media\(fn1\)/academe](#) powerhouse in American governance. They can cause transformative change in holding powerful individuals and entities accountable as well as liable to [collective compensation](#) of abusees.

20 February 2024

A call[‡]
to Medicare Appeals Council
to decide appeal M-23-386, ALJ 3-7135145411
filed on 28 October 2022 and **still pending as of 14 July 2024**

| | |
|---|--|
| MOD e-File | Departmental Appeals Board Medicare Operations Division Electronic Filing System |
| Appeal Status Information | |
| Docket Number | M-22-386 |
| ALJ Appeal Number | 3-7135145411 |
| Status | Pending |
| Back to Check Appeal Status | |

https://dab.efile.hhs.gov/mod/appeals/public_status_result?utf8=%E2%9C%93&authenticity_token=UVyRwr7T4WJpEQVQT6RPnkl2orgtVBBzMaKxze3wg%2FZ6tsTC%2BSjfoX1Wwizcqh4MdaMo1ASE%2FLX31hWwjcPcA%3D%3D&case_type=M&case_year=2022&case_seq=M-23-386&alj_appeal_number=3-7135145411&commit=Search
(alj appeal = appeal from the administrative law judge decision)

and

https://dab.efile.hhs.gov/mod/appeals/public_status_result?utf8=%E2%9C%93&authenticity_token=%2Fo3O%2FIE6Hn6UtRtnlIEKqsVtxgZtoBzpIx5p94pMMGR2O4Qv5A1cYnhRRT9oV%2B1OfZ6QL90HX1o4B7tmf8z9Gw%3D%3D&case_type=M&case_year=2022&case_seq=M-23-386&alj_appeal_number=3-10817205455&commit=Search;

and call

**to people who have been denied their rights by Medicare and related entities,
to class action law firms, and to investigative journalists,**

to join forces to expose the abuse of power and cover-up affecting so many people who assert their rights as single party to their stand-alone case and even do so without a lawyer (pro se), and as a result, have barely any chance against coordinated hospitals, medical practitioners, equipment and laboratory services providers, health insurance companies and health management organizations (HMOs) and their networks of services and equipment providers, medical decisions reviewers, administrative law judges, Medicare, Medicaid, and the Medicare Appeals Council, all with their lawyers and working together to further their common interest in enlarging their networks of services and equipment providers; denying claims of people to save money; and/or billing them for the balance of bills in excess of what the tables of medical costs allow by law and contract, which constitutes balance billing and has been illegal since 1997*([OL3:1611§A](#)) because it defeats the purpose of medical costs limited by health insurance, thus prompting the recent adoption by Congress of the [No Surprise Bill Act](#).

A. To lawyers, journalists, schools, patients, and Advocates of Honest Judiciaries

1. The above-named entities have engaged in coordination consisting in harmonious conduct in support of common interests, described below. Thereby they have reached implicitly or explicitly reciprocal exoneration agreements providing that 'I help and protect you today and you help and protect me tomorrow'. They function as a collective entity 'too powerful to be held accountable'. As a result of their unaccountability, they have been able to form and operate a racketeering enterprise. Cf. Racketeer Influenced and Corrupt Organizations Act ([RICO](#)); 18 U.S.C. [§§1961](#) to 1968; and [Enterprise Corruption](#); NY Consolidated Laws, Penal Law-PEN [§460](#). There is a lot of money to be grabbed through racketeering.

a. "The [Medicare Program](#) [has] 65.0 million beneficiaries and total expenditures of \$905 billion in 2022". It works with hundreds of health insurance and management organizations (HMOs), and medical services and equipment providers. All of them have common interests: pay the fewest claims and attract to, and maintain in their, networks the largest number of providers. To advance their interests they deny and uphold the denial of as many of their insureds' claims as possible; disregard their legal duty to accept as total payment the amounts stated in Medicare's and HMOs' schedules of fees for services and equipment; and condone the billing of insureds for the unpaid balance, which constitutes the illegal practice of 'balance billing'.

1) Section 1902(n)(3)(B) of the [Social Security Act](#), found in Title 42 of the [U.S. Code](#) of federal laws, as modified by Section 4714 of the [Balanced Budget Act](#) of 1997, P.L. 105-33, prohibits services and equipment providers from balance billing Medicaid QMBs (Qualified Medicare Beneficiaries) for Medicare cost-sharing. The provider is duty-bound statutorily and contractually to submit its bill to Medicaid and accept as full payment what Medicaid pays, as set forth in its fee schedules.

See also [Overview](#) of Medicaid Provisions in the Balanced Budget Act.

- 2) Knowledge of the prohibition on balance billing insureds is imputed to the provider because by law and contract it was informed of it: There is no need to prove that it had actual knowledge. The provider has 'superior knowledge' relative to the knowledge that insureds can reasonably be expected to have. The provider and the insureds do not deal at arm's length. When the provider takes advantage of this knowledge differential to balance bill an insured, it abuses its power.
 - b. Most insureds who appeal claim denials and balance billing appear pro se, unable to afford lawyers. Due to their ignorance of the law, they easily fall prey to abusive providers. Moreover, precisely because of their health problems, few have the substantial resources of emotional energy, let alone money, needed to struggle through four levels of appeal until reaching the Medicare Appeals [Council](#), whose decision is appealable to a U.S. district court.
2. The exposure of the providers' abuse of power can be set off by holding [UNPRECEDENTED CITIZENS HEARINGS](#). They are to be held by journalists, media outlets, IT experts, and [journalism, law, and IT](#) students and professors. Their venue will be media stations, school auditoriums, and via the Internet so that wherever abusees are, they can tell their [story](#) of the abuse that they have suffered or witnessed by providers and the other entities. At the citizens hearings, the abusees will shout self-assertively the rallying cry: *Enough is enough! We won't take any abuse by anybody anymore.*
3. Abusees can so [inform and outrage](#) the national public as to cause it to challenge the abusers' unaccountability through the electoral process and a class action. To that end, we can join forces to turn the above-named entities' coordinated [abuse of power](#) into a key issue of the presidential debates, the primaries, and the general election. This issue can attract the attention of the national public and politicians, whether principled or opportunistic, because "The [Medicare Program](#) is the second-largest social insurance program in the U.S.", after Social Security.
4. Together we can pioneer a multidisciplinary academic and [journalistic business venture](#); and launch of a civic, *MeToo!*-like movement arising from an informed and outraged national public ready to wield its strongest powers: electoral donating, volunteering, and voting. The venture and the movement can implement a concrete, reasonable, and feasible [plan of action](#) offering rewards:
 - a. The plan includes a [class action](#), for it can accomplish what abusees cannot proceeding individually. A class action win can force transformative change in the way health entities coordinate their abuse of patients, in particular, and of the national public, in general. Lawyers can win huge rewards: treble damages, attorney's fees, and national recognition that increases their number of clients; cf. the suits against tobacco, guns, and opioids entities.
 - b. Journalists who investigate([OL:194§E](#)) this story and join in holding the unprecedented citizens hearings can reasonably expect to be considered for a Pulitzer prize.
 - c. Students can be nationally recognized as the [youth](#) of the Montana climate case have been. They can parlay the experience gained by creating a niche law and investigative practice.
 - d. The media and the schools, suffering from low public esteem and income, can increase their appeal and profitability by becoming an engine of transformative socio-political change to be reckoned with. The schools can emerge as the fifth power for public accountability.
5. I offer to make via video conference or, if in NY City, in person, a [presentation](#) on the citizens hearings and the plan of action. See my contact information in the letterhead above. Consequently, this email and its link[‡] can be shared and posted widely to announce my offered presentation.

6. The presentation is supported by my professional [law research and writing](#), and [strategic thinking](#). They are the skills that have already produced my three-volume study*†♣ of judges and their judiciaries, titled and downloadable thus:

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

7. The study discusses evidence supporting the axiom 'Unaccountability breeds abuse'. Its corollary is 'What [judges](#) allow themselves to do -exposed by *The Wall Street Journal* and Thomson Reuters-, others copy and exceed'.

a. How many of the above-named entities and judges have found comfort and encouragement in the unethical and illegal practices that justices of the U.S. Supreme Court and the 'Friends of the Justices' have engaged in for decades, as revealed by [ProPublica](#); and that a [former President](#) has engaged in for years, as stated by NY State [Judge Arthur Engoron](#) in his decision on Trump and his business of Tuesday, 26 September 2023?

8. Some of my articles on unaccountability and abuse of power are posted to my website [Judicial-Discipline-Reform.org](#). They have attracted so many webvisitors and impressed them so positively that as of 22 October 2023, the number of visitors that had become subscribers was 49,036. They not only read what is in front of them, but also welcome more. They can reasonably be expected to be educated, influential, and capable of understanding how they are harmed by coordinated health entities and willing to support a class action against them.

B. Thousands of emails to top Medicare and related officers and entities have met the silence of a coordinated cover-up

9. [Thousands of emails](#) have been sent to dozens of top officers of Medicare and health insurer EmblemHealth for more than a year, who have left them unanswered. Their same conduct cannot reasonably be said to be merely coincidental. Their failure to answer constitutes the circumstantial evidence from which a reasonable inference can be drawn: It betrays the silence of a coordinated cover-up. So does their failure to provide discovery, disclosure, even a responsive brief to answer my complaint of 21 May 2022, and to enter default judgment as a consequence thereof.

10. Likewise, their failure to decide the appeal M-23-386, filed with the Medicare Appeals Council almost a year ago on 28 October 2022, betrays self-interested dereliction of duty and obstruction of justice. A sample of the email headers and text has been collected below. They were sent:

To: Medicare.Appeals@hhs.gov, OSDABImmediateOffice@hhs.gov, OS-OMHAATLECAPE@hhs.gov,
OSOMHAHearingTechSupport@hhs.gov, erin.nugent@hhs.gov, DABMODHotline@hhs.gov,
notifications@dab.efile.hhs.gov, dawn.kos@hhs.gov, john.colter@hhs.gov,
appeals@dab.efile.hhs.gov, James.Griepentrog@hhs.gov, Jon.Dorman@hhs.gov,
erin.brown@hhs.gov, Rajda.Nachampassak@hhs.gov, Darryl.Holloway@hhs.gov,
alethia.wimberly@hhs.gov, hillary.didona@hhs.gov, James.Brown@hhs.gov,
Kathy.Greene@hhs.gov, leslie.mcdonald@hhs.gov, Shereese.Warren@hhs.gov,
corderoric@yahoo.com, medicareappeal@maximus.com, SHillegass@emblemhealth.com,
EHCommunications@emblemhealth.com, toni-ann.devito@emblemhealth.com,
CManalansan@emblemhealth.com, esosa@emblemhealth.com, M_Cipolla@emblemhealth.com,
sdambrosio@emblemhealth.com, SBergstrom@emblemhealth.com,
Dr.Richard.Cordero_Esq@verizon.net, DrRCordero@Judicial-Discipline-Reform.org,

C. A similar case of coordinated abuse of power and cover-up involving prosecutors, police officers, and judges

11. In the same vein are the thousands of emails and letters [sent](#), and phone calls made, to the dozens of prosecutors, police officers, and judges in the below bloc of email addresses since 7 June 2022, with no response, on the subject of:

Fabricated indictments*

based on false and insufficient evidence presented to grand juries by prosecutors, police officers, and judges who abuse the jurors' ignorance of the law and untrained and uncritical judgment.

They reciprocally cover up leveraging fabricated indictments to coerce defendants into unfavorable plea bargains.

That leads to higher conviction rates, greater chances of reelection and promotion, and collection of IOUs to be cashed in when needed.

Thereby they gain a benefit by inflicting injury in fact on defendants, deprive them and the public of honest services, and obstruct justice.

They thus commit fraud, racketeering, and enterprise corruption.

The proposal to expose the fabricators and their abuse of power through *unprecedented citizens hearings* ([¶2↑](#))

12. The many officers listed next have failed to respond though duty-bound to deal effectively with their constituents' grievances, especially those brought to their attention so repeatedly and for such a long time. Their conduct is non-coincidental. It is motivated by interests that can foreseeably be advanced by obstructing justice through an implicitly or explicitly coordinated cover-up. Any alleged willful ignorance and blindness is particularly inexcusable because of their duty of due diligence to know. Those officers have engaged in dereliction of duty and abuse of power. The abusees can tell their stories at the CITIZENS HEARINGS, thereby enabling the detection of patterns of circumstances where the fabricators fester and their modus operandi.

To: iab@nypd.org, iabcmdcntr@nypd.org, outreach@oignypd.nyc.gov, Shawn.Morris@nypd.org,
Sherman.Tyson@nypd.org, Fernando.Garza@nypd.org, Billy.Ramirez@nypd.org,
Jesus.Ramos@nypd.org, Kandice.Hall@nypd.org, Robert.Candela@nypd.org,
John.McLoughlin@nypd.org, Xiomara.Linton@nypd.org, CorderoRic@yahoo.com
question@nycourts.gov, ig@nycourts.gov, doipress@doi.nyc.gov, bronxjury@nycourts.gov,
agencyemail@customercare.nyc.gov, rhuff@advocate.nyc.gov, reception@advocate.nyc.gov,
nsmith@advocate.nyc.gov, gethelp@advocate.nyc.gov, jdominguez@advocate.nyc.gov,
recordsaccess@advocate.nyc.gov, public.integrity@ag.ny.gov, NYAG.Pressoffice@ag.ny.gov,
ig.press@ig.ny.gov, Press.Office@exec.ny.gov, mtcsciq1@bb.nyc.gov,
scheduling@bronxbp.nyc.gov, pressinquiry@bronxbp.nyc.gov, mivory@bronxbp.nyc.gov,
Everas@bronxbp.nyc.gov, lwalton@bronxbp.nyc.gov, jpeguero@bronxbp.nyc.gov,
webmail@bronxbp.nyc.gov, jcortes@bronxbp.nyc.gov, rmiraglia@bronxbp.nyc.gov,
amukoko@bronxbp.nyc.gov, accessibility@council.nyc.gov, dinowitz@council.nyc.gov,
district8@council.nyc.gov, district12@council.nyc.gov, district13@council.nyc.gov,
district14@council.nyc.gov, district15@council.nyc.gov, district16@council.nyc.gov,
district18@council.nyc.gov, district18@council.nyc.gov, socratessolano2021@gmail.com,
Info@bronxdefenders.org, justineo@bronxdefenders.org, media@bronxdefenders.org,
Dr.Richard.Cordero_Esq@verizon.net, DrRCordero@Judicial-Discipline-Reform.org,

* http://Judicial-Discipline-Reform.org/IAB/DrRCordero_fabricated_indictments-public_officers.pdf



Departmental Appeals Board
Medicare Operations Division
Electronic Filing System

Appeal Status Information

Docket Number

M-23-386

ALJ Appeal Number

3-10817205455

Status

Pending

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HHS Headquarters

U.S. Department of Health & Human Services
200 Independence Avenue, S.W.
Washington, D.C. 20201
Toll Free Call Center: 1-877-696-6775

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[Careers](#)

[HHS FAQs](#)

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[Budget/Performance](#)

[Inspector General](#)

[EEO/No Fear Act](#)

[FOIA](#)

[The White House](#)

[USA.gov](#)

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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New York City

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

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

VOLUME I:

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

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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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

Table of Contents

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

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

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

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

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+

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| 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; | |
| http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Syllabus.pdf | CW:1 |
| 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 |

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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 27 March '24, the number of those who had become subscribers was 49,865([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).

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Dr. Richard Cordero, Esq.

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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 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 PUBLISHED

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_Compensation_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

14 July 2024

APPENDIX 6

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

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| B. Subjects for commissioning one or a series of articles..... | 13 |
| C. Links to external sources of information useful for law research and writing..... | 15 |

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
OL3:1144-1667+

- 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 [51,692](#), + subscribers to its articles thus: [homepage](#) <left panel ↓Register or
>Add New or [Users](#) >Add New.

* http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Honest_Jud_Advocates3.pdf >OL3:1144-1555+
*.../OL/....pdf >all prefixes:page# up to OL:393 †.../OL2/...2.pdf >OL2:394-1143
‡ http://Judicial-Discipline-Reform.org/OL2/DrRCordero_individual_files_links.pdf

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.:
- 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
 - 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
 - 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
 - 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
 - OL3:1229; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-JudgeRPratt.pdf> and <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>
 - OL3:1237 on exposing attorney general designate Judge M. **Garland**; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_media_exposing_judges.pdf
 - 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
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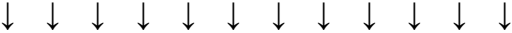
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186. OL3:1630; To U.S. Senator Kirsten Gillibrand of New York to request assistance in dealing with a federal agency, namely, Medicare; http://Judicial-Discipline-Reform.org/ALJ/DrRCordero-SenKGillibrand_Medicare.pdf
187. OL3:1635; proposal to Moms 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
189. OL3:1640; proposal for homeowners and tenants to join forces to denounce abusive landlords and real estate investors and lenders by promoting the proposed unprecedented citizens hearings; cf. the blurb at OL3:1645; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Stop_Wall_Street_Landlords_Acts.pdf;
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/IAB/24-2-1DrRCordero-ProfMHutter.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’ inditees; <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 Business Development Department for a joint business venture; http://Judicial-Discipline-Reform.org/OL3/DrRCordero-biz.venture.proposal-Thomson_Reuters.pdf
- 207. OL3:695; 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. OL3:1697; 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. OL3:1699; 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. OL3:1701-1730 reserved

NOTE: Section B begins on the next page.



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 ‘*Me Too! Abusers*’([OL2:682¶¶7,8](#)) that issue an *I accuse!*([jur:98§2](#)) denunciation of judges’ abuse: thinking and acting strategically([OL2:635](#), [593¶15](#)) to expose judges’ abuse by developing allies who want to become Workers of Justice([OL2:687](#)), as opposed to being enforcers of abuse or enablers by endorsement or willful ignorance or blindness;
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 Department of Justice for its illegal intrusion into her computers to spy on her ground-breaking investigation and embarrassing reporting([OL2:612§b](#));
 - 2) by using Information Technology examination and statistical analysis, such interception and

contents-based suppression can be exposed, which will provoke a scandal graver than that resulting from Edward Snowden's revelations of NSA's massive illegal collection of only non-personally identifiable metadata(OL2:583§3);

3) the exposure can be bankrolled as discreetly as Peter Thiel, co-founder of PayPal, bankrolled the suit of Hulk Hogan against the tabloid Gawker for invasion of privacy and thereby made it possible to prosecute and win a judgment for more than \$140 million(OL2:528);

4) principles can be asserted and money made by exposing judges' interception;

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 13 July 2024, had 51,692+ 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 18 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_teasers/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 <i>id.</i> | 562 | 585 | 621 |
| senior district judges | 412 | 423 | 419 |
| bankruptcy judges (including recalled judges) | 350 | 344 | 334 |
| magistrates (including recalled judges) | 664 | 671 | 680 |
| Totals | 2259 | 2307 | 2341 |

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-2019j>

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-cmecf>

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=EAlaIqobChMImbuX1sHh8gIVh9zICh0mTgt->

EAAYASACEgl0nfD_BwE&searchid=TRPPCSOL/Google/PrintUS_PP_Law-Books_Main_Search_Brand-Phrase_US/TRLegalBooks-Phrase&chl=ppc&cid=9015549&sfidccampaignid=7014000000vZOgQAM&ef_id=EA1aIQobChMIImbuX1sHh8glVh9ziCh0mTgt-EAAYASACEgl0nfD_BwE:G:s&s_kwcid=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. Rules of procedure applicable in all the courts of a state

406. The Consolidated Laws of New York; <https://www.nysenate.gov/legislation/laws/CONSOLIDATED>, contains the NY Civil Practice Law and Rules; <https://www.nysenate.gov/legislation/laws/CVP>; 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>
407. The judicial procedural rules adopted by the state legislation, such as those contained in McKinney's New York Civil Practice Law and Rules | Legal Solutions (thomsonreuters.com); (CPLR), <https://store.legal.thomsonreuters.com/law-products/Court-Rules/McKinneys-New-York-Civil-Practice-Law-and-Rules-2023-ed/p/106962400?trkcode=recrserp&trktype=internal&FindMethod=recs>
408. 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 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."
- Consolidated Laws of NY, Chapter 8, Civil Practice Law and Rules; <https://www.nysenate.gov/legislation/laws/CVP>. Go there, download all the articles, and paste them in a Word document so that you can end up with one searchable file; otherwise, buy the book published by Thomson Reuters for \$383; <https://store.legal.thomsonreuters.com/law-products/Court-Rules/McKinneys-New-York-Civil-Practice-Law-and-Rules-2023-ed/p/106962400?trkcode=recrserp&trktype=internal&FindMethod=recs>
 - NY Civil Practice Law and Rules, CVR, *Civil Practice Law & Rules* (West's®... | Legal Solutions (thomsonreuters.com)); "The hundreds of official and authored forms provided in *Civil Practice Law and Rules* help you comply with the various New York civil practice laws and court rules while

saving you research and drafting time. Comprehensive commentary guides you through every stage of a case from commencement of an action to judgment, enforcement, and appeal.”
<https://store.legal.thomsonreuters.com/law-products/Forms/Civil-Practice-Law--Rules-Westsreg-McKinneys-Forms/p/100028288>. The price of this set of volumes is \$5,033 as of 9 February 2024.

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

409. E.g.: Carmody-Wait, 2d, Cyclopeda 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>
410. **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>
411. 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/>:

f. Rules of the specific court where a brief is being filed

412. E.g., in New York; <https://www.nycourts.gov/courts/index.shtml>
413. 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)
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
416. 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>
417. 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.
418. 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. Regulations of state administrative agencies

419. 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

420. E.g., Description from the Internet: “**The New York Codes, Rules, and Regulations (NYCRR)** contains the exact wording of the **codes, rules, and regulations** adopted by more than 100 New York state departments and agencies to implement state statutes¹. The NYCRR primarily contains state agency rules and regulations adopted under the State Administrative Procedure Act (SAPA)². The 23 Titles include one for each state department, one for miscellaneous agencies and one for the Judiciary².”
- a. New York Codes, Rules, and Regulations, published digitally by the New York Department of State, Division of Administrative Rules, and Thomson Reuters Westlaw;
<https://govt.westlaw.com/nycrr/index?contextData=%28sc.Default%29&transitionType=Default>
 - b. Title 22 of NYCRR concerns the rules of the Judiciary and its several courts;
[https://govt.westlaw.com/nycrr/Browse/Home/NewYork/NewYorkCodesRulesandRegulations?guid=151e975e0ac3d11dd9f72c1eb90efe723&originationContext=documenttoc&transitionType=Default&contextData=\(sc.Default\)](https://govt.westlaw.com/nycrr/Browse/Home/NewYork/NewYorkCodesRulesandRegulations?guid=151e975e0ac3d11dd9f72c1eb90efe723&originationContext=documenttoc&transitionType=Default&contextData=(sc.Default))
421. E.g.,
<https://govt.westlaw.com/nycrr/Index?bhcp=1&transitionType=Default&contextData=%28sc.Default%29>
422. E.g., <https://store.legal.thomsonreuters.com/law-products/Statutes/New-York-Codes-Rules-and-Regulations-NYCRR/p/100019553>

h. Bills pending in the state legislatures

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

i. State laws

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

j. Sources of state cases

425. 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/>
426. 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>
427. E.g., <https://nycourts.gov/courts/cts-NYC-SUPREME.shtml> (the supreme courts in NYS are trial courts)
428. E.g., Supreme Court for the County of New York (Manhattan and Bronx)
<http://ww2.nycourts.gov/courts/1jd/supctmanh/index.shtml>
429. When a court issues a decision, it is first published in ‘slip form’ or ‘advanced sheets’, that is, separate from any other decision
- a. Thereafter the decisions issued during a period of months are published in a pamphlet’
 - b. Finally, the pamphlets are bound in a hardcover volume. A set of such volumes containing the decisions for a number of years is normally referred to as a ‘reporter’ or ‘reports’. One set can cost tens of thousands of dollars.
 - c. 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.

- d. 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.

k. Forms

- 430. 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>
- 431. 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>

L. Cases from the Federal Judiciary and from the states

21. Entities representing state courts and compiling their statistics

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

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

443. 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/>
444. 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/>
445. *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

446. 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

447. 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>;

448. 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

449. House panel to explore impeachment, judicial ethics in wake of Ginni Thomas texts; Emily Brooks; *The Hill*; April 2, 2022; [https://thehill.com/news/house/3466200-house-panel-to-explore-impeachment-judicial-ethics-in-wake-of-ginni-thomas-texts/?email=dcd9182650c7057d9562f94b9683d2cb21956491&email=196e19bbfcd79590d53fee9f4e29783&emailb=3ec1a5012e1dfb515ec80cc7ab0f7d18aedc7608c79a990da27e4e0908e91fd4&utm_source=Social&utm_medium=email&utm_campaign=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCOTUS%20impeachments&utm_term=News%20Alerts](https://thehill.com/news/house/3466200-house-panel-to-explore-impeachment-judicial-ethics-in-wake-of-ginni-thomas-texts/?email=dcd9182650c7057d9562f94b9683d2cb21956491&email=196e19bbfcd79590d53fee9f4e29783&emailb=3ec1a5012e1dfb515ec80cc7ab0f7d18aedc7608c79a990da27e4e0908e91fd4&utm_source=Social&utm_medium=email&utm_campaign=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCOTUS%20impeachments&utm_term=News%20Alertshttps://thehill.com/news/house/3466200-house-panel-to-explore-impeachment-judicial-ethics-in-wake-of-ginni-thomas-texts/?email=dcd9182650c7057d9562f94b9683d2cb21956491&email=196e19bbfcd79590d53fee9f4e29783&emailb=3ec1a5012e1dfb515ec80cc7ab0f7d18aedc7608c79a990da27e4e0908e91fd4&utm_source=Social&utm_medium=email&utm_campaign=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCOTUS%20impeachments&utm_term=News%20Alerts)
450. 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>
451. 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

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

24. Journalists and media outlets

453. 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>
454. *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/>
455. **The Associated Press**; <https://www.ap.org/about/>

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

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

460. Thomson Reuters is the largest publisher of law books and related materials in the U.S.;

<https://legal.thomsonreuters.com/en/products/law-books>

461. <https://legal.thomsonreuters.com/en/support#contact>

462. 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=drrcordero%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

463. <https://www.lexisnexis.com/en-us/home.page>

27. Other private entities and people

464. American Association of University Professors, <https://www.aaup.org/report/statement-professional-ethics>

465. American Association of Retired People; <https://press.aarp.org/?intcmp=FTR-LINKS-PRO-PRESS2-EWHERE>

466. 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/>

467. 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>

468.

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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‡ 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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