

30 June 2024

**Proposal to
Thomson Reuters Business Development Department
for a joint business venture**

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Dear Executive Tredinnick,

Thank you for your reply concerning the new, 12th edition of Black's Law Dictionary.

1. In it you stated what can reasonably be paraphrased as 'If you require any additional help, I would be happy to explore with you how to get it'. I need your help and perhaps that of your supervisor to submit to, and discuss with, Thomson Reuters Business Development Department my proposal for a joint business venture, which is briefly described hereunder.¹

A. My qualifications and their support of my proposed business venture

2. In fact, I am a doctor of law, having earned my Ph.D. from the University of Cambridge in England. I am admitted to the New York State Bar.
3. I worked in the research and writing segment of ALR Fed (American Law Reports Federal) of Lawyers Cooperative Publishing, a subsidiary of Thomson Reuters. I left it to earn my Master's in Business Administration at the University of Michigan.
4. What I bring to the joint venture is, among other things, my website, [Judicial Discipline Reform](http://www.Judicial-Discipline-Reform.org) at <http://www.Judicial-Discipline-Reform.org>. There I post some of my articles on the law and the advancement of the public interest by ensuring that courts are fair, accountable, and liable. My articles have attracted so many webvisitors and impressed them so positively that as of 30 June 2024, the number of them that had become subscribers was 51,617.
 - a. A representative article is this: http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Reuters_joint_venture_proposal.pdf
5. These subscribers constitute a customer base, which can be expanded through the proposed business venture. They read my articles -which are written in long form, that is, consisting of more than 1,000 words; and are intellectually demanding- and asked for more similar articles by subscribing to my website, thus showing that they are interested in the intricacies of the law. It follows that these subscribers are likely to be educated, well-off, and influential. They can be offered the products and services of Thomson Reuters as well as those of third-party advertisers.

B. Public and media interest in exposing judges' abuse of power

6. The development of this base is facilitated by the fact that my articles deal generally with a subject that Reuters has shown to consider of significant interest to its customers. So, it allocated an enormous amount of manpower, money, and time to pursue that subject through a massive, nationwide research project, led by its journalists Michael Berens and John Shiffman. Reuters

published its findings in a serial article beginning on 30 June 2020, titled "[The Teflon Robe](#)".

7. Reuters found "hardwired corruption between judges and the state judicial commissions that are charged with supervising and controlling judges' conduct".
8. The corruption between judges and judicial commissions is so interwoven that it has been institutionalized as their *modus operandi*² to allow them to function as a [racketeering enterprise](#).
9. Hence, the subject of my proposal is in harmony with Thomson Reuters' corporate and editorial policy of exposing judges' corruption.
10. Reuters's competitors have developed this subject too, thus proving its public interest:
 - a. For its [serial article](#) exposing the unaccountability of the Supreme Court and the billionaire 'Friends of the [Justices](#)', ProPublica [won this year](#) a Pulitzer Prize.
 - b. *The Wall Street Journal* published a series of articles under the initial title: "[131 Federal Judges Broke the Law](#) by Hearing Cases Where They Had a Financial Interest". Its revelations so embarrassed the Supreme Court that it had to revise the financial disclosure requirements applicable to the justices to enable the detection of conflicts of interests. Even Congress has taken action to the same end.
 - c. *The Boston Globe*, the main newspaper in Massachusetts and the 11th largest by circulation in the U.S., published on September 30, 2018, its report "[Inside our secret courts](#)", in whose "private criminal hearings [conducted even by clerks with no law degree], who you are – and who you know– may be just as important as right and wrong". Politicians and judges allow this denial of access to justice.
 - d. NBC News published the report by Erik Ortiz on December 26, 2021, titled "[Robed in secrecy](#): How judges accused of misconduct can dodge public scrutiny - Thousands of complaints are filed against judges every year, but very few result in discipline. Ethics experts say the time for states to transform the judiciary is now".
 - 1) Federal judges [dismiss 100% of complaints](#) against fellow federal judges, as shown in [Table S-22](#) of the [Annual Report](#) of the Director of the [Administrative Office](#) of the U.S. Courts, which must be filed with Congress as a public document under [28 U.S.C. §604\(a\)\(3-4\)](#).

11. We too can aim to win Pulitzers and even have a transformative impact on the judiciary by exposing judges. That is what I endeavor to do through 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 and reform advocacy*[†]](#)

C. Promoting unprecedented citizens hearings on judges' abuse of power

12. The impact of my study can be made ever deeper and wider by giving a voice to the scores of millions of individuals and even companies that have appeared and continue to appear every year before Teflon judges and have suffered or witnessed their riskless [abuse of power](#). Yet, it is alone that each has cried: "**The judges had all the power...and I was *nothing!***"
13. They will be able to join in voicing their story of abuse by unaccountable judges thanks to the joint venture's promotion and organization of [unprecedented citizens hearings](#)³.

³ http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Jews_Palestinians_demonstration_in_DC.pdf

⁴ http://Judicial-Discipline-Reform.org/IAB/DrRCordero_fabricated_indictments-public_officers.pdf

14. The citizens hearings are to be held at media stations, university auditoriums, and public interest entities. They will be conducted by journalists; professors of journalism, law, and business; IT/AI experts; and students. They will give people in ever more venues nationwide the opportunity to tell, and listen to, those stories in person or via video conference. Many listeners will likely react by wanting to tell their own story because “*That’s what happened to me too!*”
15. As a result, these unprecedented citizens hearings will self-reinforce through a virtuous circle. They will empower a growing segment of voters informed of, and outraged at, risklessly abusive unaccountable judges to force principled as well as opportunistic politicians to seize the issue to respond favorably, lest they be voted out of, or not into, office. They will form the new voting bloc of The [Dissatisfied With The Judicial and Legal System](#).
16. The citizens hearings will have their findings presented at the first national conference(DCC:11; 31) on judges’ unaccountability and riskless abuse of power. It will be held at a preeminent university and many others joined to it in a coalition and linked to it through video conference. That is how the first [Annual Report](#) on Judges’ Unaccountability and Abuse of Power may be published. It will highlight patterns of individual and coordinated abuse of power and cover-ups.
17. The hearings must be held annually so as to exact accountability on an ongoing basis. They may induce the creation of the [Institute](#) of Judicial Unaccountability Reporting and Reform Advocacy, attached to a national news organization or a highly respected university or graduate school.
18. Through the citizens hearings universities, media outlets, and public interest entities can develop into the only collective entity capable of holding politicians and the judges that they put on the bench accountable. Thereby the hearings can give rise to a powerhouse in American governance that brings about transformative change in factually consequential accountability to the sovereign holders of all public power in a democracy: *We the People* and those injured among us.
19. Accountability is at its most consequential when it leads to liability. The citizens hearings will provide the forum for parties and lawyers to meet and jointly demand that judges and their judiciaries be held liable to compensation, as are malpracticing doctors and lawyers; abusive police officers; pedophilic priests; gun and cigarette manufacturers; price gouging energy companies; pharmaceutical companies and the doctors and pharmacies that peddle their opioids; etc. Compensation by judges and their judiciaries is required by the tenet, “Equal Justice Under Law”.

D. When voting, *the People* are strongest and can expose judges

20. This is the most propitious moment to embark on this joint business venture because the national public is preparing to vote at the nominating conventions and the general election. To do so, it is eager to inform itself about how politicians deal with their personal and public interests. Based on that information, the public wields its strongest powers: of giving or withholding campaign donations, volunteer work, attendance at rallies and townhall meetings, and answers to polls.
21. The national public would be outraged upon being informed of how politicians in their own electoral interest recommend, endorse, nominate, and confirm candidates for judgeships and justiceships, who go on to decide with finality every conceivable kind of major and minor public and private controversies. That enormous decisional power makes of judges the most powerful officers in our country. That power is vastly strengthened in the case of federal judges because their jurisdiction is national and their appointment is for life. In many states judges' terms in office run much longer than those of the governor and members of the legislature.
22. Hence, politicians hold 'our men and woman on the bench' unaccountable regardless of how

blatantly the judges abuse their power. Unaccountability festers riskless abuse of power.

23. Politicians can turn judges' abuse of power into a key issue of their electoral platform and campaign, the one that distinguishes them from their opponents. An issue provoking public outrage, they may embrace it as the one that makes it possible for them to become national standard-bearers. That is how the issue can become a decisive one of the nominating conventions, the presidential campaign, and Election Day.

E. The publication of a series of articles to promote the citizens hearings

24. The citizens hearings will enable Reuters and me to inspire idealistic students, in general, and law students, in particular, who want 'to change the world for the better' This will be more likely if when the students and professors come back to campus at the start of the new academic year, they have been presented with our proposals through a series of articles broadly published and discussed. Two key articles intended to do so are titled as follows:

**When Jews and pro-Palestinian advocates think strategically
to form a coalition that organizes
a 1963 Martin Luther King March on Washington-like demonstration
at the Lincoln Memorial in Washington, DC,
next September 29 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 values³**

**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, and
reciprocally cover up their
dereliction of honest services and due process duties⁴**

25. Similar articles already written are [available for review](#) (§A); others can be written on commission; see some suggested topics, id. (§B). Their publication can be targeted to deans, professors, and student organizations; public interest entities; journalists and other media outlets for republishing. The articles' impact can be increased through a tour of presentations and at press conferences.
26. My business plan is realistic, guided by the balanced motto "Doing Justice While Making Money". It is based on professional law research and writing, and strategic thinking. I offer to make a presentation to you and your colleagues thereon via video conference; in person if here in New York City and, if you pay my expenses and fee, anywhere else.
27. You, your supervisor, and the officers of the Business Development Department may contact me by phone at 1(718)827-9521 and by email at DrRCordero@Judicial-Discipline-Reform.org.
Dare shout "*I accuse!*"...You may trigger history and even enter it.

³ http://Judicial-Discipline-Reform.org/OL3/DrRCordero-Jews_Palestinians_demonstration_in_DC.pdf

⁴ http://Judicial-Discipline-Reform.org/IAB/DrRCordero_fabricated_indictments-public_officers.pdf

6 May 2024

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[‡]

1. Pro-Palestinian advocates and Jews have reasonable, non-mutually exclusive demands that they can advance by thinking strategically to join forces in a coalition: The former want the killing and starvation in Gaza Strip to stop and the assault on Rafah never to start. The latter want to stop antisemitism and the personal insecurity which it provokes here and abroad, and free the hostages.
2. Neither are strong enough to advance their demands decisively. Time works against them dangerously and frequently irreversibly. The campus encampments are likely to lose their impact when the students leave their campuses at the end of the academic term. The demand that universities disinvest from Israeli companies, in general, or those contributing to the destruction of the Gaza population, in particular, will take months or even years to have any perceptible effect. Meantime, the emotional and physical harm inflicted by discrimination against people because of who they are or what they wear will only keep worsening. All of them and those starving need help now.
3. The one person in the world who can force a prompt and dramatic inversion of the trend is President Biden: Only he has the military and economic means of doing so. But he persists uncritically in his decade-long support of Israel. Strategic thinking looks to identify the interest of his own that can make him decide to invert his conduct. That interest is winning his reelection bid. He must be cornered into choosing between his rote support of Israel and preventing a deterioration of his reelection chances and perhaps even improving them. That can be achieved by Jews and pro-Palestinian advocates forming a coalition that makes him the target of their joint effort, highlighting the material facts that denigrate his image with voters here and leaders in the rest of the world.
4. So, P. Biden can be **criticized for having** •disregarded the ever growing segment of the Israeli population that wants Prime Minister Netanyahu to resign after calling for anticipated elections, as demanded by the opposition leader, Benny Gantz; •failed to blame Netanyahu’s incompetence or complicity in allowing Hamas to build hundreds of miles of underground tunnels in Gaza; •failed to condemn Netanyahu’s effort to impair the independence of the Israeli judiciary only to escape the bribery charges under investigation by the Israeli Justice Department and remain in power; etc. P. Biden can be **characterized as** •a hypocrite, who rightfully condemns the inexcusable barbarism committed by Hamas on October 7, and P. Putin’s genocidal war in Ukraine but fails to condemn Netanyahu the Holocauster of Palestinians; •a subservient ally who begs him not to be too harsh on the Gaza people; and thus •the enemy of Gazans, Israelis, Jews worldwide, students exercising nonviolently their free speech right, and the American values of equality of human beings, proportionality of justice, and intolerance of abuse of power; and •a man too old and weak to tell Netanyahu ‘stop murdering Gazans or I will stop arming you and destroy your weapons and bases in a blitz’.
5. We can organize a demonstration at the Lincoln Memorial in Washington, DC, next June 16, to be transmitted to people around the world invited to hold similar demonstrations, where the keynote speakers will be Benny Gantz...and P. Biden, who will either embrace our demands or hide as a non-leader facing a tumultuous Nominating Convention in August. I offer to present in person or virtually more details to you and your colleagues.

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

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

OL3:1683

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

B. Will students be taken into custody and targeted for *fabricated indictments*?, which are made up with false and insufficient evidence by prosecutors and NYPD officers in coordination with judges, including those of the NYS Court of Appeals. A revealing case supports a proposal for *citizens hearings*, capable of turning academe and the media into a powerhouse that holds judges and the politicians who put and protect them in office accountable and liable to compensation.

6. I am a lawyer and was a grand juror. I had the knowledge and was in a position to realize that the Assistant District Attorneys (ADAs) had no evidence supporting their charge of murder brought against two defendants, and neither did the police officers who testified against them:
- a. They presented no footage of the crime or photos of the victim or the street crime scene, or incident, arrest, or autopsy report. The footage of the restaurants flanking the street did not show a crowd of onlookers or vehicles of the police, the medical examiner, or crime scene investigators. The **indictment** was sought in reliance on grand jurors' indifference and uncritical judgment. It put in practice the avowal of abuse "an ADA can indict a ham sandwich". Fabricated indictments are used in plea bargaining to support baseless charges that can extort the defendants' agreement to the pleas sought by abusive prosecutors.
 - b. When I asked critical questions, the presenting and the supervising ADAs referred me to the grand jury judge, who discharged me on the spot even though neither those ADAs nor anybody else showed up to make any allegations against me. If that is how they treat a lawyer, imagine how they can treat students and other laypeople critical of the abusers.
 - c. I filed a complaint with three successive **chief judges** and each of the associate judges of the **Court of Appeals**; NYS and NYC administrative judges; two NYPD **Internal Affairs** Bureau chiefs, two **Commissioners**, and **inspectors general**; council members; public advocates and **defenders**; who did not reply. They are **accessories**, having failed their duty to investigate **abuse of power** and engaging in an explicit or implicit coordinated cover-up, thus aiding the fabricators. How many students will become their fabricated indictees?
7. This is a proposal to join forces to expose abuse of power so pervasive and coordinated that it has become the way of doing business of unaccountable officers who run the system of justice for their gain and convenience as a **racketeering enterprise**. In implementing this proposal, my website at <http://www.Judicial-Discipline-Reform.org> will be useful. There I post some of my articles, the product of my professional law research and writing skills and strategic thinking. They have attracted so many webvisitors and elicited such a positive response that as of 6 May 2024, the number of visitors who had become subscribers was 50,790. Those articles are supported by my three-volume study of judges and their judiciaries, titled and downloadable through the links here* † ♣:

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

8. Judges' abuse of power has been exposed by *The Wall Street Journal*, Thomson Reuters, Huffpost, ProPublica, *The Boston Globe*, etc. The exposure can be accelerated and amplified by the proposed **unprecedented citizens hearings**, to be held at university auditoriums and media stations; and conducted by journalists, professors, students, and experts, e.g., in IT/AI. The hearings will enable abusees to tell in person or virtually **the story** of the abuse that they have suffered or witnessed. Their stories will **inform and outrage** the public, and cause it to demand official investigations, turning judges' abuse into an electoral issue; (OL3:1636¶14). I offer to make a presentation on fostering a public accountability media-academe powerhouse. Contact me↓. Time is of the essence.

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

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

9. 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 * † ♣

10. turn the site at <http://www.Judicial-Discipline-Reform.org> –whose articles([Appendix 6§A](#)) have attracted so many webvisitors and elicited such a positive reaction that as of 12 April 2024, those who had become subscribers numbered 49,986([App.3](#))– from an informational platform, into:
- a clearinghouse for [complaints](#) against judges uploaded by anybody;
 - a **research center** for fee-paying clients [auditing](#) judges' decisions and searching many other writings from many sources that through [computer-assisted](#) statistical, linguistic, and literary analysis can reveal the most persuasive type of evidence: judges' [patterns](#), trends, and [schemes](#) of [abuse of power](#), e.g.; their [interception](#) of people's emails and mail; and
 - the digital portal of the business venture leading up to the [Institute](#) of Judicial Unaccountability Reporting and Reform Advocacy attached to a university or news network;
11. organize and embark on a tour of presentations to you and your group of guests; at law, journalism, business, and Information Technology [schools](#); media outlets; etc., via video conference or, if in NY City, in person. To assess my capacity to present view my [video](#) and follow it on its [slides](#);
12. 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;
13. 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;
14. publish as its sequel an academics/journalists multidisciplinary Annual Report on Judicial Unaccountability and Riskless Abuse of Power-cum-citizens inspector general report on the judiciary;
15. launch an abuse investigation that attracts ever more media because *Scandal sells & earns Pulitzers*;
16. promote the formation of a national, single issue, apolitical, civic movement for judicial abuse of power exposure, [compensation](#) of abusees, and reform through transformative change; etc.([¶57](#)).

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

DONATE by making a deposit or an online transfer through

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

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

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

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

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

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

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

OL3:1685

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

†.../OL2/...2.pdf >from OL2:394-1143

as of 22 October 2023

**Fabricated indictments
based on false and insufficient evidence presented to grand juries by
prosecutors, police, and judges who abuse the jurors'
ignorance of the law and untrained and uncritical judgment, and
reciprocally cover up their dereliction of honest service and due process duties[‡]**
The proposal to expose the abusers through UNPRECEDENTED CITIZENS HEARINGS.[‡]

A. Jointly exposing the fabricators of indictments and those who cover for them

1. This is a call by a grand juror lawyer to abusees, class action lawyers, and investigative journalists, to join forces to expose those public officers in the administration of justice who have participated in the fabrication of indictments based on [false and insufficient evidence](#) and/or its cover-up, e.g.:
 - a. former NY State [Chief Judge Janet DiFiore](#); former acting Chief Judge Anthony Cannataro; Bronx Administrative Justice Alvin Yearwood & Grand Jury J. Laurence Busching; et al.;
 - b. former NY Police Department (NYPD) captain and now [NY City Mayor Eric Adams](#);
 - c. NYPD [Internal Affairs Bureau \(IAB\) Chief Miguel Iglesias & Commissioner Edward Caban](#);
 - d. [NY City Public Advocate Jumaane Williams](#) and his county counterparts in Bronx; et al.
2. Since 28 May 2022, some thirty public officers, whether personal or institutional, have been informed by [letter](#), email, and telephone of the fabricated indictments. A sample of the email headings and text is collected in a [pdf file[‡]](#); the addressees' email addresses are in the bloc of addresses below. Nevertheless, the officers have failed to even reply to them.
3. Their failure betrays coordination among them consisting in harmonious conduct in furtherance of common interests. Circumstantial evidence is as sufficient to establish such coordination as it is in a criminal case where it provides the predicate for the jury to find the defendant guilty and punishable by death. They have given rise to 'a community of interests too big to be held accountable'.
 - a. The officers have an interest in avoiding retaliation from the judges, who would close ranks to protect any fellow judge implicated in admitting into evidence or covering up fabricated indictments; and strike back at the implicators. The implication may derive from judges' possessing actual knowledge of the fabrication or committing willful ignorance or blindness.
 - b. Prosecutors and police officers are interested in using fabricated indictments as leverage to coerce acceptance of even very unfavorable terms in plea bargains that they offer people in their custody: The more cases they close without, or win at, trial, the better their chances of being reelected or promoted.
4. In purpose and effect, whether implicitly or explicitly, for their gain and convenience, the coordinated public officers run a corrupt and [racketeering](#) enterprise. Thereby they violate the [Enterprise Corruption Law](#), NY Consolidated Laws, Penal Law-PEN §460; and the Racketeer Influenced and Corrupt Organizations Act (RICO), 18 U.S.C. §§1961 to 1968. They have committed:
 - a. abuse of the public power entrusted to them for the benefit of the sovereign source and destination of all public power in a democracy: *We the People*;
 - b. dereliction of duty to investigate allegations of wrongdoing and enforce the law;
 - c. denial of due process and equal protection under law, causing the injury in fact of:

- d. deprivation of liberty and property of those falsely accused of a crime, who incur expense to make bail, lose their jobs, and suffer reputational impairment by having a criminal record;
 - e. obstruction of the administration of justice;
 - f. denial of honest services to be rendered through due diligence;
 - g. a cover-up to ensure reciprocal complicit protection: ‘I don’t investigate you and you don’t investigate me’; and
 - h. deprivation of the right to be a grand jury member, confront accusers, present evidence, etc.
5. The exposure of [coordinated abuse of power](#), [public unaccountability](#), and need for [justice system reform](#) can turn those issues into decisive ones of the presidential debates, the primaries, and the general election campaign.
6. An informed and outraged public can incentivize the holding of the proposed [UNPRECEDENTED CITIZENS HEARINGS](#).
- a. The citizens hearings are to be held by journalists, media outlets, Information Technology (IT) and AI experts, and [journalism](#), [law](#), and [IT](#) students and professors.
 - b. Their venue will be media stations and school auditoriums.
 - c. They will be transmitted via the Internet so that wherever abusees and the audience are, they can tell and listen to the [stories](#) of the abuse that they have suffered or witnessed by those who have fabricated indictments or covered them up. See [the two-phase method](#) for writing your story in up to 500 words and in a way so that it is accurate, significant, and verifiable.
 - d. At the hearings, the abusees will shout self-assertively the rallying cry: *Enough is enough! We won’t take any abuse by anybody anymore.*
 - e. Thus informing and outraging state and national audiences, the hearings will encourage ever more people to tell their story. A self-reinforcing process will snowball.
7. The citizens hearings can give rise to both a multidisciplinary academic and [business investigation](#); and the development of a national, civic, *Me Too!*-like movement. Both will contribute to implementing a [plan of action](#) that is concrete, realistic, and feasible.
- a. The hearings and the plan are aimed to spark the formation of a powerhouse centered on the media and academe that compels politicians, lest they be voted out of, or not into, office by an informed and outraged national public to join the exposure of indictments fabricators; the collective demand for [compensation](#) for the abusees; and the pursuit of judicial reform.
 - b. That powerhouse can grow so strong as to bring about transformative change in American society and government to carry out the will of *the People*.
8. This is the most propitious time to respond to the call to join forces because the national public is receptive to it and resentful of public abuse of power and unaccountability:
- a. Supreme Court justices have been exposed for engaging in unethical and illegal conduct; and failing to ‘disqualify themselves in proceedings where their impartiality might reasonably be questioned’ ([28 U.S.C. §445](#)), e.g., due to conflict of interests arising from their decades-long beneficial personal relationship with ‘Friends of the Justices’, such as billionaire Harlan Crow, as revealed by [ProPublica](#). Consequently, public trust in the justices has plummeted;
 - b. the judicial treatment of President Biden’s son and former President Trump has sparked al-

legations of double judicial standards and the politization of the Department of Justice; and

- c. the current electoral season will allow politicians, whether principled or opportunistic, to turn judicial abuse, unaccountability, and reform into the distinguishing issues of their platform in an effort to earn public recognition as *the People's* Champions of Justice.

B. Thousands[‡] of emails have been, and continue to be, sent to officers and entities duty-bound to safeguard the integrity of the justice system

9. These are email addressees to whom emails[‡] have been sent since 7 June 2022:

iab@nypd.org, iabcmdcntr@nypd.org, Shawn.Morris@nypd.org, Jesus.Ramos@nypd.org,
Sherman.Tyson@nypd.org, Fernando.Garza@nypd.org, Billy.Ramirez@nypd.org,
Kandice.Hall@nypd.org, Robert.Candela@nypd.org, John.McLoughlin@nypd.org,
Xiomara.Linton@nypd.org, outreach@oignypd.nyc.gov, bronxjury@nycourts.gov,
question@nycourts.gov, ig@nycourts.gov, DrRCordero@Judicial-Discipline-Reform.org,
agencyemail@customercare.nyc.gov, doipress@doi.nyc.gov, reception@advocate.nyc.gov,
nsmith@advocate.nyc.gov, gethelp@advocate.nyc.gov, jdominguez@advocate.nyc.gov,
rhuff@advocate.nyc.gov, recordsaccess@advocate.nyc.gov, NYAG.Pressoffice@ag.ny.gov,
public.integrity@ag.ny.gov, ig.press@ig.ny.gov, Press.Office@exec.ny.gov, mtcsciq1@bb.nyc.gov,
Dr.Richard.Cordero_Esq@verizon.net, scheduling@bronxbp.nyc.gov, mivory@bronxbp.nyc.gov,
Everas@bronxbp.nyc.gov, pressinquiry@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,
msellick@bronxdefenders.org, media@bronxdefenders.org, corderoric@yahoo.com,

10. I respectfully offer you and your colleagues and guests to make via video conference or, if in New York City, in person, a presentation on how to join forces to achieve the above-stated exposure, compensation, and reform; followed by a Questions & Answers session.

11. The presentation is supported by my professional [law research and writing](#), and [strategic thinking](#). They are the skills that undergird my three-volume study^{*†♣} of judges and their judiciaries titled:

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

12. The study discusses the axiom 'Unaccountability breeds abuse'. Its corollary is 'What [judges](#) allow themselves to do -regardless of the requirement to "avoid the even the appearance of impropriety" (§100.2), as exposed by [The Wall Street Journal](#) and [Thomson Reuters](#)-, others copy and exceed'.

- a. [Former President Trump](#) was found by NY State [Judge Arthur Engoron](#) to have committed business fraud, as stated in his decision of 26 September 2023. How much encouragement did he receive to defraud from his sister, former 3rd Circuit Judge Maryanne Trump Barry, who was going to be investigated for fraud before she simply resigned with impunity(¶16c)?

13. 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](#).

C. A similar case of coordinated abuse of power and cover-up, this one involving Medicare and related medical services and equipment providers

14. Similar emails have been sent since 4 October 2022 to the top officers of Medicare and related entities named infra. They have not replied or produced discovery, disclosure, or the overdue decision of the Medicare Appeals Council. Such failure to reply, produce, or decide results from, or works in effect, a coordinated cover-up to obstruct justice. Those officers have abused their power. They need to be **exposed** through the proposed **UNPRECEDENTED CITIZENS HEARINGS**(¶6↑) on:

**A call
to Medicare Appeals Council
to decide appeal M-23-386, filed on 28 October 2022 and still pending;
and
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...with their lawyers,
all of whom coordinate their pursuit of 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 medical 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*(OL3:1612§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****

1. emails sent To: Medicare.Appeals@hhs.gov, OSDABImmediateOffice@hhs.gov, OS-OMHAATLECAPE@hhs.gov, OSOMHAHearingTechSupport@hhs.gov, DABMODHotline@hhs.gov, notifications@dab.efile.hhs.gov, appeals@dab.efile.hhs.gov, James.Griepentrog@hhs.gov, Jon.Dorman@hhs.gov, john.colter@hhs.gov, erin.brown@hhs.gov, erin.nugent@hhs.gov, Darryl.Holloway@hhs.gov, Rajda.Nachampassak@hhs.gov, alethia.wimberly@hhs.gov, hillary.didona@hhs.gov, dawn.kos@hhs.gov, James.Brown@hhs.gov, leslie.mcdonald@hhs.gov, Sherese.Warren@hhs.gov, Kathy.Greene@hhs.gov, DrRCordero@Judicial-Discipline-Reform.org, medicareappeal@maximus.com, SHillegass@emblemhealth.com, esosa@emblemhealth.com, CManalansan@emblemhealth.com, lcampos@emblemhealth.com, toni-ann.devito@emblemhealth.com, SBergstrom@emblemhealth.com, EHCommunications@emblemhealth.com, sbergstrom@emblem.mail.onmicrosoft.com, M_Cipolla@emblemhealth.com, sdambrosio@emblemhealth.com, Corderoric@yahoo.com,

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

Blank

APPENDIXES

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

Dr. Richard Cordero, Esq.

Dr.Richard.Cordero_Esq@verizon.net

DrRCordero@Judicial-Discipline-Reform.org

Judicial Discipline Reform

New York City

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

Exposing
Judges' Unaccountability
and
Consequent Riskless Abuse of Power

Pioneering the news and publishing field
of
judicial unaccountability reporting

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

VOLUME I:

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

Volume II:

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

Volume III:

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

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VOLUME II:

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

Volume I:

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

Volume III:

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

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VOLUME III:

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

Volume I:

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

Volume II:

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

December 23, 2022

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

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

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

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

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

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+

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
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§§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
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§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
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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
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H. Presentation at schools on judges' abuse of power and a plan for judicial reform.....	Lsch:1
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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
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J. Creative Writings: using storytelling to persuade and inspire readers;	
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K. OL:1-393; first part of the OL series of articles; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_OL.1-393.pdf	OL:1

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

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

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

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

2. turn the site at <http://www.Judicial-Discipline-Reform.org> –whose articles([Appendix 6§A](#)) have attracted so many webvisitors and they have reacted so positively that as of 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).

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

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

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

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

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

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

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

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<input type="checkbox"/>	Username 	Name	Email 	Role	Posts	SSO Status [?]
<input type="checkbox"/>	 1970mdegcf	—	einarcruickshank1989@e.bengira.com	Subscriber	0	Send invite 
<input type="checkbox"/>	 1Barrettcuple	—	tornado102034@hotmail.com	Subscriber	0	Send invite 
<input type="checkbox"/>	 1oftheman	—	terree@comcast.net	Subscriber	0	Send invite 
<input type="checkbox"/>	 32350284247	—	s.dj.fhbnjew.31.5@gmail.com	Subscriber	0	Send invite 
<input type="checkbox"/>	 36187892923496	—	pe.rs.a.i.t.o.v.2.0@gmail.com	Subscriber	0	Send invite 



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

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

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With sincere thanks,

Deep Nishar
Senior Vice President, Products & User Experience

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

A stat this delightful
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256,112 250,388

Dr. Richard Cordero, Esq.

2165 Bruckner Blvd., Bronx, NY 10472-6506; tel. (718) 827-9521

Dr.Richard.Cordero_Esq@verizon.net, DrRCordero@Judicial-Discipline-Reform.org
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_resume_publication_list_links.docx & ...pdf

BAR MEMBERSHIP AND SPECIAL SKILLS: • U.S. citizen; member of the NYS Bar; specialized in field and library research and writing of legal briefs and business and IT studies

- I would like to work for you as a lawyer and researcher-writer strategist in a position where I can contribute to your business or legal problem solution a talent that gives me a competitive advantage: I can gather seemingly unconnected pieces of information, select those relevant to the prioritized objectives to be pursued, and imaginatively integrate them into a coherent new structure -expressed clearly and concisely both orally and in writing- that renders those pieces meaningful and useful, like a mosaic that depicts a realistic and decorative scene of the ancient Romans, yet originates in insignificant stone fragments expertly sifted from dirt and artfully set together to appeal to the spirit and the mind while serving the practical purpose of making money.

ADVANCED KNOWLEDGE OF: • computers and their use for word processing, graphics composition, presentations, and research; and for developing IT products to audit cases through statistical, linguistic, and literary analysis of opinions to give lawyers an informational advantage

LANGUAGES: • I speak English, Spanish, and French; and converse in German and Italian.

RELEVANT EXPERIENCE

FOUNDER OF JUDICIAL DISCIPLINE REFORM, 2008-to date New York City

- A non-partisan and non-denominational organization that advocates the study of the judiciary and the adoption of legislation to replace the inherently biased and ineffective judges-judging-judges system of judicial self-discipline with a system based on independent boards of citizens unrelated to the judges and empowered to publicly receive, investigate, and resolve complaints

RESEARCHER AND WRITER ATTORNEY, 1995-to date New York City

- Prosecution of cases from bankruptcy, district, and circuit courts to the SCt; practice in NY courts
- Developed the Euro Project, a 3-prong business package consisting of the Euro Conference, the Euro Consulting Services, and the Euro Newsletter; aimed at enabling firms to capitalize on their expertise in the euro by providing services for the adaptation of business practices and IT systems to the European Union's new common currency that replaced its national currencies

WAYNE COUNTY EXECUTIVE OFFICE, 1994 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
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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

7 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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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 51,649, + 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
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14. jur:171§F; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_trigger_history.pdf
15. ggl:1; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_email_accounts_interference.pdf
16. jur:i-lix; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_jur_i-lix_summarizing_articles.pdf
17. Lsch:1; http://Judicial-Discipline-Reform.org/Lsch/DrRCordero_presentation_at_schools.pdf; see also http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Deans_professors_students.pdf
18. DCC:1; The *DeLano* Case Course, with two 15-week syllabi for classwork of case investigation and organization of findings presentation conference; http://Judicial-Discipline-Reform.org/DCC/DrRCordero_DeLano_Case_Course.pdf; http://Judicial-Discipline-Reform.org/DCC/DrRCordero_DeLano_docs.pdf
19. CW:1; Creative writings: blurbs, synopses of novels and movie scripts, drama scenes, and a short story by Dr Cordero; http://Judicial-Discipline-Reform.org/CW/DrRCordero_creative_writings.pdf
20. <http://Judicial-Discipline-Reform.org/a&p/DrRCordero-Agent&Publisher.pdf>
21. OL:1-393; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_OL.1-393.pdf

3. The articles written and available for review and publication

22. http://Judicial-Discipline-Reform.org/OL2/DrRCordero_collected_statistics_complaints_v_judges.pdf.
Cf.:
- a. jur:11: while Then-Judge, Now-Justice Sonia **Sotomayor** served on the Court of Appeals for the Second Circuit, http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics.pdf
 - b. OL2:546; while Then-Judge, Now-Justice Neil **Gorsuch** served on the Court of Appeals for the Tenth Circuit, http://Judicial-Discipline-Reform.org/OL2/DrRCordero_hearings_JGorsuch_complainants&parties.pdf
 - c. OL2:748; Judge Brett **Kavanaugh**, Chief Judge Merrick **Garland**, and their peers and colleagues in the District of Columbia Circuit dismissed 478 complaints against them during the 1oct06-30sep17 11-year period; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_JJ_Kavanaugh-Garland_exoneration_policy.pdf;
http://Judicial-Discipline-Reform.org/OL2/DrRCordero_table_exonerations_by_JJ_Kavanaugh-Garland.pdf
 - d. OL2:1176; official statistics of dismissal of complaints against fellow judges while Then-Judge, Now-Justice Amy Coney **Barrett** served on the Court of Appeals for the Seventh Circuit; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_JgACBarrett_condonation_judges_power_abuse.pdf
 - e. OL3:1229; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-JudgeRPratt.pdf> and <https://www.iasd.uscourts.gov/content/senior-district-judge-robert-w-pratt>
 - f. OL3:1237 on exposing attorney general designate Judge M. **Garland**; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_media_exposing_judges.pdf
 - g. Template to be filled out with the complaint statistics on any of the 15 reporting courts: http://Judicial-Discipline-Reform.org/OL2/DrRCordero_template_table_complaints_v_judges.pdf
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25. jur:72fn144d; <http://Judicial-Discipline-Reform.org/journalists/CBS/11-5-18DrRCordero-ProdCScholl.pdf>
26. jur:122; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judicial_unaccountability_brochures_report.pdf
27. jur:130; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Institute_judicial_unaccountability_reporting.pdf
28. Lsch:13; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_dynamic_analysis&strategic_thinking.pdf; the means of judges' retaliation: Lsch:17§C
29. http://Judicial-Discipline-Reform.org/DoJ-FBI/9-2-3DrRCordero-FBI_Corruption_Unit.pdf
30. OL:3§F; Moral and material rewards for exposing abusers of power; <http://Judicial-Discipline-Reform.org/OL/DrRCordero-ICIJ.pdf>
31. OL:42; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_law_research_proposals.pdf

32. OL:158; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_no_judicial_immunity.pdf
33. OL:180 http://Judicial-Discipline-Reform.org/OL2/DrRCordero_turning_judges_clerks_into_irformants.pdf
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43. OL2:468; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_turning_court_clerks_into_informants.pdf
44. OL2:546; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_complaint_dismissal_statistics.pdf; see also infra OL2:792; see the supporting official statistical tables of the federal courts at http://Judicial-Discipline-Reform.org/statistics&tables/statistical_tables_complaints_v_judges.pdf
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46. OL2:567; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-The_Dissatisfied_with_Judicial_System.pdf
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50. OL2:760; see OL2:608
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53. OL2:781; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_intercepting_emails_mail.pdf
54. OL2:792; Complaint filed with Supreme Court Chief Justice John G. Roberts, Jr., and the U.S. Court of

Appeals for the District of Columbia Circuit; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-SupCt_CJ_JGRoberts.pdf

55. OL2:799; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-RepJNadler.pdf>
56. †>OL2:821; Programmatic presentation on forming a national civic movement for judicial abuse of power exposure, redress, and reform; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_programmatic_presentation.pdf
57. OL2:840; <http://www.Judicial-Discipline-Reform.org/OL2/DrRCordero-LDAD.pdf>;
58. >OL2:879; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Black_Robed_Predators_documentary.pdf
59. OL2:901; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-LDAD.pdf>
60. OL2:918; File on the complaint's journey –from OL2:792– until its final disposition in the U.S. Court of Appeals for the 11th Circuit; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-11Circuit.pdf>
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63. OL2:947; <http://Judicial-Discipline-Reform.org/OL2/DrRCordero-media.pdf>
64. OL2:951; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_abuse_citizens_hearings.pdf
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78. OL2:1045; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Professors_Students_Journalists.pdf; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Professors_students_lawyers.pdf

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81. OL2:1066; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_adapting_to_new_legal_market.pdf, discussing a proposal to LexisNexis
82. OL2:1073; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_be_compensated.pdf
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84. OL2:1084; Adapting to the Covid legal market by Making Money While Doing Justice; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Thomson_Reuters.pdf
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90. OL2:1116; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_research_documents&sources.pdf
91. OL2:1119; patterns of judges' abuse of power that journalists and lawyers can investigate; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judicial_abuse_forms.pdf
92. OL2:1125; exposing the Federal Judiciary as a racketeering enterprise; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Reuters_judges_investigation.pdf
93. >OL2:1134; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Talkshow_hosts_coalition.pdf
94. OL3:1144; analysis of Thomson Reuters's report "The Teflon Robe"; which 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 duty-bound to supervise them but in practice covering up their abuse of power by not even investigating, let alone punishing, them; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_your_story_for_Reuters.pdf
95. OL3:1154; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-American_Thinker.pdf
96. OL3:1164 and 1585; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Center_Public_Integrity.pdf; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_abuse_of_power.pdf
97. OL3:1168; Joining forces with Reuters to extend its investigation of state commissions on judicial conduct to the Federal Judiciary and connect it with U.S. Senator Elizabeth Warren's denunciation of "unaccountable federal judges' abusive self-enrichment"; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_joining_forces_making_allies.pdf
98. OL3:1172; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_judges_exposure_election_justice.pdf
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123. OL3:1351; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_folly_of_pro_se.pdf
124. OL3:1367; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_becoming_teacher&leader.pdf
125. OL3:1371; proposal to apply to judges expertise in financial criminality investigations; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-media_to_investigate_judges_financial_criminality.pdf
126. http://Judicial-Discipline-Reform.org/OL2/financially_conflicted_judges.pdf

127. OL3:1378; exposing the Federal Judiciary as a racketeering enterprise; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-media_to_investigate_judges_financial_criminality.pdf
128. OL3:1380; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_writing_reliable_stories&telling_national_public.pdf
129. OL3:1383; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar_judges_abuse_compensation.pdf
130. OL3:1389; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar&story_workshop_slides.pdf
131. OL3:1393; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_webinar_&_workshop_dates.pdf
132. OL3:1394; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_thinking_strategically_to_gain_result_allies.pdf
133. OL3:1399; analysis of *The Wall Street Journal* article exposing how “131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest”; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-join_demand_for_compensation_from_judges.pdf
134. OL3:1407; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_reading_strategizing_taking_action.pdf
135. OL3:1411; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_plan_of_action_v_judges_abuse.pdf
136. OL3:1415; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_concrete_actions_by_advocates.pdf
137. OL3:1417; a joint venture proposal for Reuters to develop a law website with 49,763 subscribers at the most propitious time: when the attention of the national public has been focused on the impact of judges on national politics and the outcome of presidential elections; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Reuters_journalists_lawyers_on_judges_power_abuse.pdf
138. OL3:1426; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_forming_local_chapters&appealing_to_schools.pdf
139. OL3:1430; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ABC_investigate_judges_abuse.pdf
140. OL3:1436; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CLE_webinar_exposing_judges.pdf
141. OL3:1440; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_workshop_for_preparing_your_story.pdf
142. OL3:1445; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_your_story_for_media&citizens_hearings.pdf; also ↓OL3:1619¶6
143. OL3:1449; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_need_to_read&best_time_to_distribute.pdf
144. OL3:1451; to publishers to offer them my articles and describe a plan of action to enter jointly a multidisciplinary academic and business venture for judicial abuse exposure, compensation and reform; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_articles_actions_to_expose_judges.pdf
145. OL3:1457; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_reading&telling_knowledgeable_judicial_abuse_stories.pdf
146. OL3:1460; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-journalists_politicians_scooping_judges_racketeering.pdf
147. OL3:1470; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Offshoot_Oases_Project.pdf

148. OL3:1473; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_offering_law_services&articles.pdf
149. OL3:1476; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-CIRS_&_trainees.pdf
150. OL3:1479; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_from_abortion_decision_to_new_constitution.pdf
151. OL3:1485; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-International_Commission_Jurists.pdf
152. OL3:1487; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_distributing_articles_exposing_judges.pdf
153. OL3:1489; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-ProfSRAckerman_ProfJSGersen.pdf
154. OL3:1491; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_to_professors&students.pdf
155. OL3:1493; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_recusal_principles.pdf
156. OL3:1495; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_presentation_The_Business_of_Justice.pdf
157. OL3:1497; letters to NYS Chief and Administrative Judges, NYPD Internal Affairs Bureau Chiefs, and Inspectors Generals; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Judges_IAB_IGs.pdf
158. OL3:1520; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-DAs_lawfirms_organizations_schools.pdf
159. OL3:1522; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Legal_Aid_Society.pdf
160. OL3:1525; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Commission_Judicial_Conduct.pdf
161. OL3:1527; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_proposal_for_class_actions.pdf
162. OL3:1530; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_assets_for_negotiating_table.pdf
163. OL3:1532; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_ReplyAll_read_write_your_story.pdf
164. OL3:1533; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_think_proceed_strategically_to_expose_abuse.pdf
165. OL3:1538; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_strategy_for_effective_action.pdf
166. OL3:1542; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_Medicare&HMO_class_action.pdf
167. OL3:1544; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Cybersecurity_experts.pdf
168. OL3:1550; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_strategy_for_IT_experts.pdf
169. OL3:1555; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-Presentation_to_Honest_Judiciaries_Advocates.pdf
170. OL3:1558; <http://Judicial-Discipline-Reform.org/IAB/DrRCordero-NYPDCommissioner.pdf>; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Commission_Judicial_Conduct.pdf
171. OL3:1578; http://Judicial-Discipline-Reform.org/IAB/23-3-30DrRCordero-Settle_or_Expose_Team.pdf
172. OL3:1579; containing a list of media outlets that have exposed judges' abuse in an unaccountable justice system; http://Judicial-Discipline-Reform.org/IAB/DrRCordero_holding_justice_system_accountable.pdf
173. OL3:1585; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-ProfLTribe_AttRKaplan.pdf

174. OL3:1587; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-LegalAidSociety_DebevoisePlimpton.pdf
175. OL3:1588; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Center_Public_Integrity.pdf
176. OL3:1589; http://judicial-discipline-reform.org/IAB/DrRCordero-ExecDirGRoth_CoanchorGBennett.pdf
177. OL3:1593; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_class_actions-Duane_Morris_LLP.pdf
178. OL3:1602; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-pro_ses.pdf
179. OL3:1604; http://Judicial-Discipline-Reform.org/IAB/DrRCordero-DA_Candidate_TCohen.pdf
180. OL3:1607; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_inform_outrage_to_expose_judges_abuse.pdf
181. OL3:1609; http://Judicial-Discipline-Reform.org/OL2/DrRCordero-schools_&_media.pdf
182. OL3:1611; http://Judicial-Discipline-Reform.org/ALJ/23-8-28DrRCordero_class_action_v_Medicare.pdf
183. OL3:1618; http://Judicial-Discipline-Reform.org/IAB/DrRCordero_fabricated_indictments-public_officers.pdf
184. OL3:1623; http://Judicial-Discipline-Reform.org/OL2/DrRCordero_defamation_specificity_analogy_distinction.pdf
185. OL3:1625; Complaint to New York State (NYS) Court of Appeals (CA) Chief Judge Rowan Wilson and Associate Judges about fabricated indictments based on false and insufficient evidence presented to a grand jury by prosecutors and NY Police Department (NYPD) officers with the support of judges of the NYS Unified Court System (UCS) and the cover-up by those CA judges, the NYS and NY City (NYC) administrative judges, the NYS Commission on Judicial Conduct, two NYPD Commissioners and two Chiefs of its Internal Affairs Bureau (IAB), and their appointer, i.e., a former NYPD captain and current mayor of NYC, and NYPD and UCS inspectors general (IG): the black robe over judges' holding each other unaccountable covers the NYPD officers' blue wall of complicit silence to make their enterprise corruption under NY law and racketeering organization under the federal RICO Act invisible and soundproof (see §C.10 infra); http://Judicial-Discipline-Reform.org/IAB/DrRCordero-Judges_IAB_IGs.pdf
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 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. 1697-230 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 7 July 2024, had **51,649+** 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%3bq%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:
 - <https://www.supremecourt.gov/publicinfo/year-end/2021year-endreport.pdf>
 - <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
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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-2019>

386. Judicial misconduct procedure, e.g., in the Court of Appeals for the District of Columbia Circuit; <https://www.cadc.uscourts.gov/internet/home.nsf/Content/Judicial+Misconduct>

387. <https://www.uscourts.gov/services-forms/fees/court-appeals-miscellaneous-fee-schedule>

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

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

389. List of the 8 impeached federal judges since the creation of the Federal Judiciary in 1789; <https://www.fjc.gov/history/judges/impeachments-federal-judges>

17. PACER and other and other case and court finders

390. Public Access to Court Electronic Records (PACER); <https://pacer.uscourts.gov/>

391. Case Management/Electronic Case Filing (CM/ECF); <https://www.uscourts.gov/court-records/electronic-filing-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. 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>;

447. 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

448. 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=196e19bbfcda79590d53fee9f4e29>

783&emailb=3ec1a5012e1dfb515ec80cc7ab0f7d18aedc7608c79a990da27e4e0908e91fd4&utm_source=Sailthru&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=Sailthru&utm_medium=email&utm_campaign=04.26.22%20RZ%20The%20Hill%20News%20Alert%20SCOTUS%20impeachments&utm_term=News%20Alerts

449. 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>
450. 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

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

24. Journalists and media outlets

452. 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>
453. *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/>
454. The Associated Press; <https://www.ap.org/about/>

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

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

459. Thomson Reuters is the largest publisher of law books and related materials in the U.S.; <https://legal.thomsonreuters.com/en/products/law-books>
460. <https://legal.thomsonreuters.com/en/support#contact>
461. https://store.legal.thomsonreuters.com/law-products/Jurisdictions/New-York/c/20075?elq_mid=23169&elq_cid=15386188&elq_ename=P_PRNT_PRD_9030215_EMUSNPR1RE_MNYTitles_em1_20201209&cid=9030215&email=drrcordero%40judicial-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

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

27. Other private entities and people

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

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

465. 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/>

466. 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>

467.

Appendix 7

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

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

To: [journalists and media officers]

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

To: [lawyers and professors]

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

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‡ 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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