

Contact information with detailed index to exhibits, organized by categories listed in the order in which the *Follow the money!* investigation may proceed (see also the alphabetically organized table at <http://Judicial-Discipline-Reform.org>)

by

Dr. Richard Cordero, Esq.

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|--|---|
| <p>I. The web of personal relationships in WDNY (Stat. of Facts 4¶14 et seq.) and the bkr fraud scheme (C:660)</p> <p>a) The bankrupts</p> <p>b) The trustees</p> <p>c) The judges & their staffs</p> <p> i) Bankruptcy Court, WDNY</p> <p> ii) District Court, WDNY</p> <p>d) Lawyers and law firms</p> <p>e) Bankruptcy professionals</p> <p>f) Warehousers</p> <p>g) Financial Institutions</p> <p>h) U.S. attorneys</p> <p>i) FBI agents</p> | <p>II. Higher courts protecting their judicial peers (Stat. of Facts 5§A et seq.)</p> <p>a) Court of Appeals for the 2nd Circuit</p> <p> i) CA2 Judges</p> <p> ii) Staff of CA2</p> <p>b) Judicial Council of 2nd Circuit</p> <p> i) Circuit Justice</p> <p> ii) Circuit Judges</p> <p> iii) District Judges</p> <p>c) Administrative Office of the U.S. Courts</p> <p>d) Judicial Conference of the U.S.</p> <p> i) Executive Committee</p> <p> ii) Conference Members</p> <p> iii) Committee to Review Circuit Council Conduct and Disability Orders</p> <p>e) Supreme Court of the United States</p> <p> i) Judicial Conduct and Disability Act Study Committee</p> <p>f) U.S. Congress Committees on the Judiciary</p> |
|--|---|

I. The web of personal relationships in WDNY

a) The bankrupts

Palmer, David
Premier Van Lines, Inc.
1829 Middle Road
Rush, NY 14543
Tax id. no. 065-62-2753
(owner of Premier who filed for its bankruptcy under Ch. 11, Reorganization) (A:72¶10 et seq., 78§A, 88§B, 290-295, 351)

Premier Van Lines, Inc.

c/o David Palmer
1829 Middle Road
Rush, NY 14543
Tax id.: 16-1542181 (A:565)
(storage and moving company)

DeLano, David Gene and Mary Ann
1262 Shoecraft Road
Webster, NY 14580

Tax id. Nos. 077-32-3894; 091-36-0517
(debtors in *In re DeLano* who filed under Ch. 13, Adjustment of debts of individuals with regular income)

- a) who the DeLanos are (C:1296¶¶9-16)
- b) notice of meeting of creditors (C:581)
- c) list of the DeLanos' creditors (C:583 & ToEC:25>583>Comment)
- d) bankruptcy petition (C:585; D:23)
- e) debt repayment plan (C:617; D:59)
- f) documents requested by the DeLanos (D:199, 206, 213)
- g) documents produced (C:1469-1479; D:165-188, 223-230, 280-282)
- h) mortgages and unaccounted-for proceeds (C:1312; 341-354, 472-491; cf C:492)
- i) analyses of documents (C:578)
- j) table comparing claims on the DeLanos (C:1415)

DeLano, David Gene

Assistant Vice President
M&T Bank

255 East Avenue

Rochester, NY 14604

tel. (585) 258-8475, (800) 724-2440

(3rd party defendant in *Pfuntner*
(A:82, 87; Pst:1285¶70);

(bkr. petitioner in *DeLano* (D:23-60)
defendant in *Cordero v. DeLano*)
(Pst:1281§§d-f)

b) The trustees

Executive Office of the U.S. Trustee
(EOUST)

20 Massachusetts Ave., N.W., Room 8000

Washington, D.C. 20530

tel. (202)307-1391; fax (202)307-0672

http://www.usdoj.gov/ust/eo/ust_org/office_locator.htm

Friedman, Lawrence A.

Director

Executive Office of the U.S. Trustees

20 Massachusetts Ave., N.W.

Washington, D.C. 20530

tel. (202)307-1391; fax (202)307-0672

Martini, Deirdre A.

U.S. Trustee for Region 2

Office of the United States Trustee

55 Whitehall Street, 21st Floor

New York, NY 10004

tel. (212) 510-0500; fax (212) 668-2256

<http://www.usdoj.gov/ust/r02/>

(D:90§VII, 137, 139, 141, 158, 307, 330)

Schwartz, Carolyn S.

United States Trustee for Region 2

3 Whitehall Street, Suite 2100

New York, NY 10004

tel. (212)510-0500; fax: (212)668-2256

(A:101, 102)

Schmitt, Kathleen Dunivin, Esq.

Assistant U.S. Trustee

Federal Office Building, Room 6090

100 State Street, Room 6090

Rochester, New York 14614

tel. (585) 263-5812; fax (585) 263-5862

(A:37, 38, 52, 102; D:84§IV; D:160, 307,

470, 471, 474; ToEC:§VII.E Table 4)

Kyler, Christine

Assistant to Assistant U.S. Trustee

Federal Office Building, Room 6090

100 State Street, Room 6090

Rochester, New York 14614

tel. (585) 263-5812; fax (585) 263-5862

(D:474, 476, 495)

Gordon, Kenneth W., Esq.

Chapter 7 Trustee

Gordon & Schaal, LLP

100 Meridian Centre Blvd., Suite 120
Rochester, New York 14618
tel. (585) 244-1070; fax (585) 244-1085
(trustee for liquidating Premier)

- a) re his 3,383 cases (C:641 &
ToEC:26>641>Comment; ToEC:91)
- b) letters (A:1, 2, 8, 19, 37, 83§F, 88§C)

Reiber, George M., Esq.
Chapter 13 Trustee
South Winton Court
3136 S. Winton Road, Suite 206
Rochester, NY 14623
tel. (585) 427-7225; fax (585) 427-7804
(trustee in *DeLano*)

- a) re his 3,383 cases (C:641)
- b) events on March 8, 2004 ((D:79§§ I&II,
92§C)
- c) disregard of statutory duty to
investigate the DeLanos
(ToEC:111>row 1)
- d) confirmation of the DeLanos' plan
(C:1052-1054; 1056; Add:1038)
- e) knew the DeLanos have money
(C:1052, 1056, 1060, ToEC:45>1060>
Comment, C:1064 &
ToEC:46>1064>Comment)

Weidman, James, Esq.
South Winton Court
3136 S. Winton Road, Suite 206
Rochester, NY 14623
tel. (585) 427-7225; fax (585) 427-7804
(attorney for Trustee Reiber)
(D:79§§ I&II)

c) The judges & their staffs

Internet links to all federal courts
<http://www.uscourts.gov/courtlinks/>
(C:852)

i) Bankruptcy Court, WBNY

Bankruptcy Court (Buffalo)
U.S. Bankruptcy Court, WBNY
Olympic Towers, 300 Pearl St., Suite 250
Buffalo, NY 14242
tel. (716) 551-4130; fax (716)551-5103
<http://www.nywb.uscourts.gov/>
(Official directory at ToEC:90)

Bankruptcy Court (Rochester)
U.S. Bankruptcy Court, WBNY
1400 U.S. Courthouse
100 State Street
Rochester, NY 14614
tel. (585) 613-4200; fax (585)613-4299
<http://www.nywb.uscourts.gov/>
(Official directory at ToEC:89)

Ninfo, Bkr. Judge John C., II
United States Bankruptcy Court
1400 United States Courthouse
100 State Street
Rochester, NY 14614
tel. (585) 613-4200; fax (585)613-4299
(Official directory at ToEC:89)
(judge in *Premier Van Lines, Pfuntner,*
and DeLano)

- a) misconduct complaint (C:1, 63; E:1-60)
- b) evidence of bias and disregard for
rule of law (C:951, 1313; A:801; D:231;
Pst:1269§§a-d)
- c) motions to recuse (A:674; D:355)
- d) list of hearings and decisions presided
over or written by Judge Ninfo in
Pfuntner and *DeLano*, as of May 10,
2006 (C:1110)
- e) failure to investigate (ToEC:§VII.E
Table 4; Add:1051§II)
- f) Judge Ninfo's decisions at
<http://www.nywb.uscourts.gov/decisions/jcn.php> to be searched for
patterns and inconsistencies

Warren, Paul R.
Bankruptcy Clerk
United States Bankruptcy Court
1400 United States Courthouse
100 State Street
Rochester, NY 14614
tel. (585) 613-4200
(C:1166, A:303; 334, 337, T_{OE}A:§B.7)

Stickle, Todd
Deputy Clerk of Court
U.S. Bankruptcy Court, WBNY
1400 United States Courthouse
100 State Street
Rochester, NY 14614
tel. (585) 613-4223
(T_{OE}A:§B.7)

Dianetti, Mary
Bankruptcy Court Reporter
612 South Lincoln Road
East Rochester, NY 14445
tel. (585)586-6392
(C:1081 & 1083; C:1155-1165, 1167;
see Melissa Frieday below)

Frieday, Melissa
Court Reporter Contracting Officer
US. Bankruptcy Court, WBNY
Olympic Towers, 300 Pearl St., Suite 250
Buffalo, NY 14242
tel. (716) 551-4130; fax (716)551-5103
(cf. C:1152; C:1153, 1166)

ii) District Court, WDNY

District Court
U.S. District Court, WDNY
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585)613-4000
<http://www.nywd.uscourts.gov/>

District judges' decisions at
<http://www.nywd.uscourts.gov/decision/decision.php> to be searched
for patterns and inconsistencies

Larimer, District Judge David G.
United States District Court
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585) 263-6263
(judge in appeals from *Pfuntner* and
DeLano)

- a) list of orders (C:1278)
- b) in *Pfuntner* (A:1654§B)
- c) efforts in DeLano to keep transcript
from Dr. Cordero (C:1108 &
T_{OE}C:>C:1108>Comment; C:1170,
1183, 1303§B, 1313, I)
- d) disregard for statutory duty to
investigate bkr fraud (T_{OE}C:111 Table
4; T_{OE}C:>C:1108>Comment)
- e) refusal to post digital record on
PACER (C:1307¶¶46-49 & Pst:1214)

Rand, Paula
Courtroom Deputy for Judge Larimer
United States District Court
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585)613-4040, (585) 263-6263

Early, Rodney C.
Clerk of Court
United States District Court
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585) 263-6263
(A:469, 457, 461, 462, 1370§D)

Ghysel, Margaret (Peggy)
Appeals Clerk
United States District Court
2120 U.S. Courthouse
100 State Street
Rochester, NY 14614-1387
tel. (585) 263-6263
(A:467a, 456, 460, 462, 1370§D)

d) Lawyers and law firms

Beyma, Michael J., Esq.
Underberg & Kessler, LLP
1800 Chase Square
Rochester, NY 14604
tel. (585)-258-2890
(attorney for M&T and David DeLano
in *Pfuntner*)
(Add:531; Pst:1289§f)
law firm's tel. (585) 258-2800; fax (585)
258-282
<http://www.underberg-kessler.com/>

Essler, Karl S., Esq.
Fix Spindelman Brovitz & Goldman, P.C.
295 Woodcliff Drive, Suite 200
Fairport, NY 14450
tel. (585) 641-8000; fax (585) 641-8080
<http://fixspin.com/fsbg.html>
(attorney for David Dworkin and
Jefferson Henrietta Associates)
(A:725, 727)

MacKnight, David, Esq.
Lacy, Katzen, Ryan & Mittleman, LLP
130 East Main Street
Rochester, New York 14604-1686
tel. (585) 454-5650; fax (585) 454-6525
<http://www.lacykatzen.com/>
(attorney for James Pfuntner)
(Add:531; A:495-505, 510)

Stilwell, Raymond C., Esq.
Adair, Kaul, Murphy, Axelrod & Santoro,
LLP
The Law Center at Williamsville
17 Beresford Court
Williamsville, NY 14221
tel. (716) 565-2000
300 Linden Oaks, Suite 220
Rochester, NY 14625
tel. (585)248-3800; fax (585)248-4961
(Attorney for Premier & David
Palmer)
(A: 353-5, 341, 565)

Werner, Christopher K., Esq.
Boylan, Brown, Code
Vigdor & Wilson, LLP
2400 Chase Square
Rochester, NY 14604
tel. (585) 232-5300; fax (585) 232-3528
<http://www.boylanbrown.com/>
(DeLanos' attorney in their
bankruptcy case *In re DeLano*)

- a) motion to disallow Dr. Cordero's claim (D:218, 249)
- b) refusal to produce documents (D:287, 313; 320§II, 325, 327)
- c) violation of FRBkrP 9011(b) (D:259; Pst:1288§§e-f)
- d) knew the DeLanos have money (C:1059, 1060 & T0EC:45>1060> Comment, >1064>Comment)
- e) out of his 575 cases, 525 before Judge Ninfo (T0EC:91¶3)

e) Bankruptcy professionals

Bonadio & Co. LLP
Accountants
Corporate Crossings
171 Sully's Trail Suite 201

Pittsford, NY 14534-4557
tel. (585)381-1000; fax (585)381-3131
<http://www.bonadio.com/>
(accounting firm in *Premier*)
(T_{OE}A:153§7; A:431, 967)

Reynolds, John, Auctioneer
tel. (315)331-8815
(Tr.97/13-20, 98/13-20, 102/2-19,
110/2-8, 110/23-111/4, 113/2-10,
115/4-17, 119/4-14, 121/9-17)

Teitsworth, Roy
Auctioneer
6502 Barber Hill Road
Geneseo, NY 14454
tel. (585)243-1563; fax (585)3311
<http://www.teitsworth.com/>
(hired by Trustee Gordon in *Premier*)
(A:431, 576/97, 967, 986; T_{OE}A:153§7)

f) Warehouseers

Pfuntner, James
2140 Sackett Road
Avon, NY 14414
tel. in NY (585)738-3105; (585)226-2122;
(585)226-8303; in Florida (954)321-6449)
a. Owner of the warehouse in Avon
and Plaintiff in *Pfuntner*
(A:18a, 21, 22, 56, 492, 510)
b. Western Empire Truck Sale, owner
2926 West Main Street
Caledonia, NY 14423
tel. (585)538-2200; fax (585) 538-9858
c. Western Empire Storage, owner
Caledonia, NY 14423
tel. (585)538-6100

Carter, Christopher, Owner
Champion Moving & Storage
795 Beahan Road
Rochester, NY 14624

tel. (585) 235-3500; fax (585) 235-2105
cellular (585) 820-4645
(A:353-9/14; 109fn.8)

Ormand, John
tel. (585)226-8303
(Manager of James Pfuntner's
warehouse in Avon, NY)
(A:500¶2 et seq.; 503; 520¶49 et seq.)

Chris, John Ormand's son)
(A:500¶2 et seq.; 503; 520¶49 et seq.)

Dworkin, David
Manager
Jefferson-Henrietta Warehouse
415 Park Avenue
Rochester, NY
tel. (585) 244-3575; fax 716-647-3555
(3rd party defendant in *Pfuntner*
(A:79, 88; 353-1/2&4)
(manager of Simply Storage
tel. (585) 442-8820;
officer of LLD Enterprises
tel. (585) 244-3575; fax (716)647-3555)

Jefferson Henrietta Associates
415 Park Avenue
Rochester, NY 14607
tel. (585) 244-3575; fax. (585) 473-3555
(3rd party defendant in *Pfuntner*)
(A:81, 88; 353-2; 108fn.5-8)

g) Financial Institutions

Creditors, financial institutions, and others
(C:583, 1354, 1464, 1481, 1488; D:324)

M&T Bank (Manufacturers & Traders
Trust Bank)
255 East Avenue
Rochester, NY 14604

tel. (585) 258-8475, (800) 724-2440, 8472
<http://mtbna.com/>
(defendant and cross-defendant in
Pfuntner & employer of David DeLano)
(A:83, 87§III.A)

Pusateri, Vince
Vice President
Manufacturers & Traders Trust Company
255 East Avenue
Rochester, NY 14604
tel. (585) 258-8472, 800-724-2440
(David DeLano's boss)
(A:353-10-14)

h) U.S. attorneys

Department of Justice
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001
main switchboard tel. (202)514-2000
Office of the Att. Gen. tel. (202)353-1555
<http://www.usdoj.gov>

Attorney General Alberto Gonzales
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001
main switchboard tel. (202)514-2000
Off. of the Att. Gen.'s tel. (202)353-1555
<http://www.justice.gov/index.html>
http://www.justice.gov/usao/offices/usa_listings2.html#n

Battle, Michael, Esq.
U.S. Attorney for WDNY
U.S. Attorney's Office
138 Delaware Center
Buffalo, NY 14202
tel. (716)843-5700; fax (716)551-3052
<http://www.justice.gov/usao/nyw/>

(C:1551, 1552, 1562-1566, 1568, 1601)

Floming, Mary Pat, Esq.
Assistant U.S. Attorney
U.S. Attorney's Office for WDNY
138 Delaware Center
Buffalo, NY 14202
tel. (716)843-5700, ext. 867;
fax (716)551-3052
(C:1560, 1561)

Bowman, Jennie
Executive Assistant to the US Attorney
U.S. Attorney's Office for WDNY
138 Delaware Center
Buffalo, NY 14202
tel. (716)843-5700; fax (716)551-3051
(C:1559)

Tyler, Bradley E., Esq.
U.S. Attorney in Charge
620 Federal Building
100 State Street
Rochester, NY 14614
tel. (585)263-6760; fax (585)263-6226
(C:1512, 1513, 1546, 1547)

Resnik, Richard, Esq.
Assistant U.S. Attorney
620 Federal Building
100 State Street
Rochester, NY 14614
tel. (585)263-6760; fax (585)263-6226
(C:1545, 1546, 1547)

U.S. Attorney's Office for SDNY
One St. Andrews Plaza
New York, NY 10007
tel. (212)637-2200; fax (212)637-2611
<http://www.justice.gov/usao/nys/>
(see also Kelley, David N., Esq.)
(C:1345, 1391-1395, 1511, 1512;

Kelley, David N., Esq.
U.S. Attorney for SDNY
One St. Andrews Plaza
New York, NY 10007
tel. (212)637-2200; fax (212)637-2611
<http://www.justice.gov/usao/nys/>
(C:1345, 1391-1395, 1511, 1512)

Mauskopf, Roslynn, Esq.
U.S. Attorney for the EDNY
147 Pierrepont Street
Brooklyn, NY 11201
tel. (718)254-7000; fax (718)254-6479
<http://www.justice.gov/usao/nye/>
(C:1346, 1347)

i) FBI agents

Federal Bureau of Investigations
J. Edgar Hoover Building
935 Pennsylvania Avenue, NW
Washington, DC 20535-0001
tel. (202) 324-3000
<http://www.fbi.gov/>

Ahearn, Peter
Special Agent in Charge
FBI Buffalo
7800 One FBI Plaza
Buffalo, NY 14202-2698
tel. (716) 856-7800; fax (716)843-5288
<http://buffalo.fbi.gov/>
(C:1550)

FBI, Rochester Office
Rochester Resident Agent
300 Federal Building
100 State Street
Rochester NY 14614
tel. (585)546-2220; fax (585)546-2329

Damuro, Pasquale J.
Assistant Director in Charge

FBI New York
26 Federal Plaza, 23rd. Floor
New York, NY 10278-0004
tel. (212)384-1000; emergency (212)384-5000]
<http://newyork.fbi.gov/>
(C:1331, 1348, 1391, 1396)

II. Higher courts protecting their judicial peers

a) Court of Appeals, 2nd Circuit (CA2)

Court of Appeals for the Second Circuit
Thurgood Marshall U.S. Courthouse
40 Foley Square
New York, NY 10007
tel. (212) 857-8500
<http://www.ca2.uscourts.gov/>

- a) table of key documents and dates of the judicial misconduct complaints (ToEC:107)
- b) lists of CA2 judges contacted either as members of the Court or of the Judicial Council, and titles of documents sent (C:141, 653, 783, 887, 997, 1000, 1026; see also Judicial Council, 2nd Circuit below)
- c) CA2's invitation to comment on J. Ninfo's reappointment (C:981)
 - 1) comments (C:982, 1001, 1027)
 - 2) letters to judges (C:995 & 997; 1000 & 999; 1025 & 1026)

i) CA2 Judges

Walker, Chief Judge John M., Jr.
a) complaint v. J. Ninfo (C:1; E:1, C:63, 105; cf. C:145)
b) complaint v. CJ Walker (C:271, 632)

- c) complaint v. staff (C:441, 465 & 442; C:514 & 540; cf. C:657)
- d) appeal *In re Premier Van et al.* (C:119 & T_oE:C:10>119>Comment; cf. C:169)
 - i) motion re J. Ninfo's bias (C:108)
- e) petition for rehearing (C:122, 394 & T_oE:C:18>394>Comment, C:403)
- f) motions & orders re CJ Walker's recusal (C:303, 337, 359 & 360; C:361 & 389; C:393 & T_oE:C:17>393>Comment)
- g) unavailability of CA2 misconduct orders (530, 533; T_oE:C:22>536>Comment)
- h) order to issue mandate (C:421)

Jacobs, CA2 Judge Dennis
(next eligible chief judge)

- a) complaint v. J. Ninfo (C:111, 145)
- b) complaint v. CJ Walker (C:271 & 279, 391 & T_oE:C:17>391>Comment)
- c) complaint v. staff (C:316; cf. 656)
- d) abrogation of WDNY rules (C:1285, 1317)
- e) request to refer to U.S. Att. Gen. re bkr fraud scheme (C:1285, 1317 & T_oE:C:57>1317>Comment ; cf. T_oE:C:18>405>Comment; C:1317)

Cabranes, Judge Jose A.

Calabresi, Judge Guido

Hall, Judge Peter W.

Jacobs, Judge Dennis (see above)

Katzmann, J. Robert A. &

Oakes, Judge James L.

- a) appeal *In re Premier Van et al.* (C:119 & T_oE:C:10>119>Comment; cf. C:169)
- b) petition for rehearing (C:122, 394 & T_oE:C:18>394>Comment, C:403)
- c) motion re J. Ninfo's bias (C:108)

- d) motions & orders re CJ Walker's recusal (C:303, 337 & 360; C:361 & 389; C:393 & T_oE:C:17>393>Comment)
- e) motion to refer to U.S. Att. Gen. re bkr fraud scheme (C:404; T_oE:C:18>405>Comment)
- f) motion to stay mandate (C:395, 420, 421)
- g) motion to refer to U.S. Att. Gen. re bkr fraud scheme (C:404 & T_oE:C:18>405>Comment)
- h) complaint v. staff (C:441, 442, 514 & 540)

Oakes, Judge James L.

- a) (see J. Katzmann above; C:359)
- b) J. Ninfo's reappointment (C:995)

Parker, Judge Barrington D. (C:1000)

Pooler, Judge Rosemary S. (C:652)

Raggi, Judge Reena (C:1025)

Sack, Judge Robert D. (C:319, 320)

Sotomayor, Judge Sonia

Straub, Judge Chester J. (C:658)

Walker, Chief Judge John M., Jr. (see above)

Wesley, Judge Richard C. (C:359)

Winter, Judge Ralph K. (see also Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders)

ii) Staff of CA2

MacKechnie, Roseann

Clerk of Court

Court of Appeals for the Second Circuit

40 Foley Square, Room 1802

New York, NY 10007

tel. (212) 857-8500

- a) complaint v. J. Ninfo (C:1; E:1; C:63)
 - 1) re letter to judges re complaint v. J. Ninfo (C:142;

ToEC:11>142>Comment

- b) complaint v. CJ Walker (325;
ToEC:16>C:325>Comment
1) re letter to judges re complaint v. CJ Walker (C: 320)
- c) complaint v. staff (C:465 & 442, 491;
ToEC:20>491>Comment; C:492, 510;
cf. C:514)
- d) petition for review re J. Ninfo (C:654, 656)
- e) (see also Allen, Patricia)

Allen, Patricia Chin-
Deputy Clerk
Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007
tel. (212)857-8702

- a) complaint v. Judge Ninfo (C:62, 71 &
ToEC:8>71>Comment; C:73, 107, 109,
144)
- b) complaint v. CJ Walker (C:315; cf. 316;
C:326, 390)
- c) complaint v. staff (C:465 & 442, 510)
- d) petition for review re J. Ninfo (C:651,
657, 658, 671)
- e) petition for review re CJ Walker and
denial (C:716; 777-779; 780)

Galindo, Fernando
Chief Deputy Clerk
Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007
tel. (212) 857-8500

- a) complaint v. staff (C:509 &
ToEC:21>509>Comment; C:537)
- b) petition for review re J. Ninfo (C:621
& ToEC:25>621>Comment &C:622)

Carr, Lucille
Deputy Clerk
Court of Appeals for the Second Circuit
40 Foley Square
New York, NY 10007
tel. (212)857-8521
(C:121)

Rodriguez, Robert
Deputy Clerk
Court of Appeals for the Second Circuit
40 Foley Square
New York, NY 10007
tel. (212)857-8521
(A:507, 612)

Heller, Art (Arthur), Esq.
Calendar Officer
Calendar Office
Court of Appeals for the Second Circuit
40 Foley Square
New York, NY 10007
tel. (212) 857-8532

- a) motions signed (C:360, 420, 540)
- b) letters (A:1041, 1042, 1181, 1193;
D:285, 297)

b) Judicial Council, 2nd Circuit

Judicial Council of the Second Circuit
Court of Appeals for the Second Circuit
40 Foley Square, Room 1802
New York, NY 10007
tel. (212)857-8700; fax (212)857-8680

- a) official information about the Judicial Council
<http://www.ca2.uscourts.gov/>
(C:775)
- b) table of key documents and dates of the judicial misconduct complaints
(ToEC:107)

- c) letters re complaint v. J. Ninfo (C:110, 112, 141)
- d) petition for review re J. Ninfo and denial (C:551 & 561; 623 & 629; 672 & ToEC:28>672>Comment)
 - 1) letters to judges or clerks (C:652 & 653; 654 & 655; 659 & 660)
 - 2) from clerks (C:656-658; 667-670; 671)
- e) table of CA2 judicial misconduct orders (C:564; cf. C:973, C:980.k; ToEC:980.k>Comment)
- f) petition for review re CJ Walker and denial (C:711, 781)
 - 1) letters (C:716, 717 & 718; 777)
- g) request to report evidence of judicial wrongdoing & bkr fraud scheme to U.S. Att. Gen (C: 782, 783, 785; cf. C:404 & ToEC:18>405>Comments; see also i) abrogatory request below)
 - 1) money driving bkr fraud scheme (C:660)
- h) comments on J. Ninfo's reappointment
 - 1) CA2 invitation to comment (C:981)
 - 2) comments (C:982, 1001, 1027)
 - 3) letters to judges (C:995 & 997; 1000 & 999; 1025 & 1026)
- i) request for abrogatory review of WDNY Local Rule inconsistent with FRCivP (C:1291)
 - 1) letters (C:1285 & 1286; 1317 & ToEC:57>1317>Comment)
 - 2) request for report to Att. Gen (see g) above)
- j) tables of names, addresses, and telephone numbers of the members of the Judicial Council
 - 1) displayed in tabular format for mail merge (C:774)

- 2) displayed as block addresses (C:112, 783)

i) Circuit Justice

Ginsburg, Justice Ruth
 Circuit Justice for the Second Circuit
 The Supreme Court of the United States
 1 First Street, N.E.
 Washington, D.C. 20543
 tel. (202) 479-3000

- a) circuit justice for 2nd circuit (C:149)
- b) complaint re J. Ninfo (C:110, C:653)
- c) petition for review of Judicial Council denials (C:855)

ii) Circuit Judges

(see also Court of Appeals, 2nd Cir. above)

Cabranes, Judge Jose A. (C:141, 668, 778, 811)

Calabresi, Judge Guido (C:142, 670)

Jacobs, Judge Dennis (C:111, 656, 667)

Pooler, Judge Rosemary S. (C:652)

Straub, Judge Chester J. (C:142, 779)

Sack, Judge Robert D. (C:319; C:320)

Walker, Chief Judge John M., Jr. (C:669, 777)

Member of Judicial Council, 2nd Circuit
 Court of Appeals for the Second Circuit
 Thurgood Marshall U.S. Courthouse
 40 Foley Square
 New York, NY 10007
 tel. (212)857-8700; fax (212)857-8680

iii) District Judges

Chatigny, Chief Judge Robert N.
 Member of Judicial Council, 2nd Circuit
 U.S. District Court
 for the District of Connecticut
 450 Main Street

Hartford, Ct 06103
tel. (860) 240-3659
(C:139; ToEC:11>139>Comment)

Korman, Chief Judge Edward R.
Member of Judicial Council, 2nd Circuit
U.S. District Court, EDNY
225 Cadman Plaza East
Brooklyn, NY 11201
tel. (718) 330-2188
(C:659, 812)

Mukasey, Chief Judge Michael B.
Member of Judicial Council, 2nd Circuit
U.S. District Court, SDNY
500 Pearl Street, Rm 2240
New York, NY 10007
tel. (212) 805-0136; (212) 805-0234
(C:140 & ToEC:11>140>Comment)

Scullin, Chief Judge Frederick J., Jr.
Member of Judicial Council, 2nd Circuit
U.S. District Court, NDNY
James T. Foley U.S. Courthouse
Albany, NY 12207-2924
tel. (518) 257-1800 or-1661

Arcara, Judge Richard J.
Member of the Judicial Council
U.S. District Court, WDNY
Olympic Towers, Ste. 250
300 Pearl St.
Buffalo, NY 14202-2501
tel. (716)551-4211; fax (716)551-4850
(C:717)

Sessions, Chief Judge William, III
Member of Judicial Council, 2nd Circuit
U.S. District Court for the District of Vermont
P.O. Box 945
Burlington, VT 05402-0945
tel. (802) 951-6395

Milton, Karen Greve
2nd Circuit Executive
Court of Appeals for the Second Circuit
40 Foley Square
New York, NY 10007
tel. (212)857-8700; fax (212)857-8680

- a) complaint v. J. Ninfo (C:143, ToEC:12>143>Comment)
- b) complaint v. staff (C: 466 &442 & 469; 508, 511, 513; ToEC:21>513>Comment)
- c) denial of petition for review re J. Ninfo (C:672 & ToEC:672>Comment)
- d) denial of petition for review re CJ Walker (C:781 & ToEC:781>Comment; C:811)
- e) comments on J. Ninfo's reappointment (cf. C:981; C:982; 998; 1024 & ToEC:44>C:1024>comment, 1066)
- f) request for abrogatory review of WDNY Local Rule inconsistent with FRCivP (cf. C:1285 & 1286; C:1317 & ToEC:57>1317>Comment))

c) Administrative Office of the U.S. Courts

Administrative Office of the U.S. Courts
Office of the General Counsel
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1100; fax (202) 502-1033
<http://www.uscourts.gov/adminoff.html>
(C:685, 1120)

- a) statistics on judicial misconduct complaints (C:973 & ToEC:39>980.k-x and Comment thereunder; see also Judicial Conduct and Disability Act Study Committee)
- b) complaint v. court staff (C:685)

- c) petition for review of Judicial Council's denials re J. Ninfo and CJ Walker (C:859 & ToEC:34>859>Comment; cf. C:865 & 877)
- d) court reporter's refusal to certify her transcript's reliability (C:1120 & ToEC:49>1120>Comment)

Barr, Jeffrey, Esq.
 Assistant General Counsel
 Administrative Office of the U.S. Courts
 Office of the General Counsel
 One Columbus Circle, NE, Suite 7-290
 Washington, DC 20544
 tel. (202) 502-1100; fax (202) 502-1033
 (C:681-684)

Burchill, William, Esq.
 General Counsel
 Administrative Office of the U.S. Courts
 Office of the General Counsel
 One Columbus Circle, NE, Suite 7-290
 Washington, DC 20544
 tel. (202)502-1100; fax (202)502-1033
 statistics on systematic judicial complaint dismissals (cf. C:877, 887, 890, 893, & ToEC:37>893>Comment)

Deyling, Robert
 Assistant General Counsel
 Office of the General Counsel
 Administrative Office of the U.S. Courts
 One Columbus Circle, NE, Suite 7-290
 Washington, DC 20544
 tel. (202) 502-1100; fax (202) 502-1033
 petition for review of Judicial Council's denials re J. Ninfo and CJ Walker (C:859 & ToEC:34>859>Comment; cf. C:865 & 877)

Rabiej, John K.
 Chief of the Rules Committees Support Office
 Administrative Office of the U.S. Courts
 One Columbus Circle, NE, Suite 7-290
 Washington, DC 20544
 tel. (202)502-1820
 (C:861, 862 & ToEC:35>862>Comment))

PACER (Public Access to Court Electronic Records)
<http://pacer.psc.uscourts.gov/>;
 cf. <https://ecf.nywb.uscourts.gov/cgi-bin/login.pl>
 (Stat. of Facts 2 ¶¶2, 11, 19, 33b)

d) Judicial Conference of the U.S.

[Executive Committee](#)
[Conference members](#)
[Committee to Review Circuit Council Conduct and Disability Orders](#)

Judicial Conference of the United States
 Administrative Office of the U.S. Courts
 Office of the General Counsel
 One Columbus Circle, NE, Suite 7-290
 Washington, DC 20544
 tel. (202) 502-1100; fax (202) 502-1033
<http://www.uscourts.gov/judconfindex.html>

- a) reports (C:567, 568-572)
- b) the 15 misconduct memoranda & orders
 - 1) request for – (C:681-683)
 - 2) table (C:566)
 - 3) text (C:1611)
- c) **petition for review** of Judicial Council's denials re J. Ninfo and CJ Walker (C:823, 899; ToEC:35>862>Comment)

- 1) letters to members (C:851& 822; 855; 865 & 872)
- 2) replies (see the NOTE under Conference Members below)
- d) court reporter's refusal to certify her transcript's reliability
 - 1) petition for investigation and replacement (C:1081, 1083 & ToEC:47>1108>Comment, C:1115)
 - 2) letters re petition to and from members (except chairs of Executive Committee below) (C:1119; 1121, 1122, 1124)
 - 3) Administrative Office (C:1120)
 - 4) supplement to the petition (C:1127, 1151)
 - 5) letters re supplement (C:1125, 1151)
- e) Trustee Reiber and bkr fraud scheme (C:1127, 1151)
- f) how to update the table of Conference members (C:852)

i) Executive Committee

King, Chief Judge Carolyn Dineen
Chair of the Executive Committee of the
 Judicial Conference
 U.S. Court of Appeals for the 5th Circuit
 515 Rusk Street, Room 11020
 Houston, TX 77002
 tel. (713)250-5750; fax (713)250-5050

- 600 Camp Street
 New Orleans, LA 70130
 tel. (504) 310-7700
- a) petition for review of Judicial Council's denials re J. Ninfo and CJ Walker (cf. C:822 & 853)
 - 1) request re Mr. Deyling's letter (C:859 & ToEC:34>859>Comment; 872 & 887; 891, 896 & ToEC:38>896>Comment)

- 2) Conference's jurisdiction to review petition (C:897, 971)
- b) court reporter's refusal to certify her transcript's reliability (C:1117, 1118, 1123; 1152, ToEC:51>1152>Comment & cf. ToEC:52>1166>Comment & cf. Add:1025)

Hogan, Chief Judge Thomas F.
Chair of the Executive Committee of the
 Judicial Conference
 U.S. District Court for the District of Columbia
 333 Constitution Avenue, NW
 Washington, DC 20001
 tel. (202) 354-3000
 court reporter's refusal to certify her transcript's
 reliability (C:1177, 1178, 1179;
 ToEC:55>1271>comment)

ii) Conference Members

NOTE: These were the members as of November 2004. (cf. C:852) The names with hyperlinks indicate that they or their staffs replied to Dr. Cordero's c.2) petition for review (C:822 & 851).

Rehnquist, W., SCt	Flaum, J., 7th Cir.
Ginsburg, R., SCt	Stadtmueller, J.
Boudin, M., 1st Cir.	Loken, J., 8th Cir.
Laffitte, H.,	Rosenbaum, J.
Walker, J, Jr., 2nd Cir.	Schroeder, M., 9th Cir.
Scullin, F., Jr.	Ezra, D.
Scirica, A., 3rd Cir.	Tacha, D., 10th Cir.
Vanaskie, T.	Russell, D.
Wilkins, W., 4th Cir.	Edmondson, J., 11th Cir.
Norton, D.	Forrester, J.
King, C., 5th Cir.	Ginsburg, D., CA DCC
Feldman, M.	Hogan, T.
Boggs, D., 6th Cir.	Mayer, H., CA FC
Zatkoff, L.	Restani, J., Int' Trade

Rehnquist, Chief Justice William
 Member of the Judicial Conference
Supreme Court of the United States
 1 First Street, N.E

Washington, D.C. 20543
tel. (202) 479-3000

- a) petition for review of Judicial Council's denials re J. Ninfo and CJ Walker (C:851, 865, 872)
- b) court reporter's refusal to certify her transcript's reliability (C:1121, 1122)

Ginsburg, Justice Ruth
Circuit Justice for the Second Circuit
Supreme Court of the United States
1 First Street, N.E
Washington, D.C. 20543
tel. (202) 479-3000
(C:855 & 857)

Boudin, Chief Judge Michael
Member of the Judicial Conference
U.S. Court of Appeals, **First** Circuit
John Joseph Moakley U.S. Courthouse
1 Courthouse Way
Boston, Massachusetts 02210
tel. (617) 748-4431; (617) 748-9057

Laffitte, Chief Judge Hector M.
Member of the Judicial Conference
U.S. District Court for the District of
Puerto Rico
150 Carlos Chardon Street
Clemente Ruiz-Nazario U.S. Courthouse
& Federico Degetau Federal Building
150 Carlos Chardon Street
Hato Rey, P.R. 00918
tel. (787) 772-3131

Walker, Chief Judge John M., Jr.
Member of the Judicial Conference
U.S. Court of Appeals, **Second** Circuit
Thurgood Marshall U.S. Courthouse
40 Foley Square, Room 1802
New York, NY 10007
tel. (212) 857-8500

Scullin, Chief Judge Frederick J., Jr.
Member of the Judicial Conference
U.S. District Court for the Northern
District of New York
U.S. Courthouse, 445 Broadway
Albany, NY 12207-2924
tel. (518) 257-1800

Scirica, Chief Judge Anthony J.
Member of the Judicial Conference
U.S. Court of Appeals, **Third** Circuit
22614 U.S. Courthouse
601 Market Street
Philadelphia, PA 19106
tel. (215) 597-2995
(C:851, 856 & ToEC:33>856>Comment)

Vanaskie, Chief Judge Thomas I.
Member of the Judicial Conference
U.S. District Court for the Middle District
of Pennsylvania
William J. Nealon Federal Building &
U.S. Courthouse
235 N. Washington Ave., P.O. Box 1148
Scranton, PA 18501
tel. (570) 207-5720

Wilkins, Chief Judge William W.
Member of the Judicial Conference
U.S. Court of Appeals, **Fourth** Circuit
Lewis F. Powell, Jr., U. S. Courthouse Annex
1100 East Main Street, Annex, Suite 501
Richmond, Virginia 23219-3517
tel. (804) 916-2700

Norton, Judge David C.
Member of the Judicial Conference
U.S. District Court for the District of South
Carolina
Post Office Box 835
Charleston, SC 29402
tel. (843) 579-1450

King, Chief Judge Carolyn Dineen
Member of the Judicial Conference
U.S. Court of Appeals, **Fifth** Circuit
600 Camp Street
New Orleans, LA 70130
tel. (504) 310-7700
(see Executive Committee above)

Feldman, Judge Martin L. C.
Member of the Judicial Conference
U.S. District Court for the Eastern District
of Louisiana
500 Poydras Street, Room C555
New Orleans, LA 70130
tel. (504) 589-7550

Boggs, Chief Judge Danny J.
Member of the Judicial Conference
U.S. Court of Appeals, **Sixth** Circuit
Potter Stewart U.S. Courthouse
100 E. Fifth Street
Cincinnati, Ohio 45202-3988
tel. (513) 564-7000

Zatkoff, Chief Judge Lawrence P.
Member of the Judicial Conference
U.S. District Court for the Eastern District
of Michigan
Theodore Levin U.S. Courthouse, Rm. 703
231 W. Lafayette Blvd.
Detroit, MI 48226
tel. (313) 234-5110
(C:851 & 889 &
TOEC:37>889>Comment)

Flaum, Chief Judge Joel M.
Member of the Judicial Conference
U.S. Court of Appeals, **Seventh** Circuit
Dirksen Federal Building, Room 2702
219 S. Dearborn Street
Chicago, IL 60604
tel. (312) 435-5850

Stadtmueller, Judge J. P.
Member of the Judicial Conference
U.S. District Court for the Eastern District
of Wisconsin
United States Courthouse
517 East Wisconsin Avenue
Milwaukee, WI 53202
tel. (414) 297-3372

Loken, Chief Judge James B.
Member of the Judicial Conference
U.S. Court of Appeals, **Eighth** Circuit
Federal Court Building
316 North Robert Street
St. Paul, MN 55101
tel. (651) 848-1300

Rosenbaum, Chief Judge James M.
Member of the Judicial Conference
U.S. District Court for the District of
Minnesota,
15E U.S. Courthouse
300 S. 4th Street
Minneapolis, MN 55415
tel. (612)664-5050

Schroeder, Chief Judge Mary M.
Member of the Judicial Conference
U.S. Court of Appeals, **Ninth** Circuit
Post Office Box 193939
San Francisco, CA 94119-3939
tel. (415) 556-9800

Ezra, Chief Judge David Alan
Member of the Judicial Conference
U.S. District Court for District of Hawaii
300 Ala Moana Boulevard, Rm C338
Honolulu, HI 96850
tel. (808) 541-1301

Tacha, Chief Judge Deanell R.
Member of the Judicial Conference
U.S. Court of Appeals, **Tenth** Circuit

Byron White U.S. Courthouse
1823 Stout Street
Denver, CO 80257
tel. (303) 844-3157

Russell, Judge David L.
Member of the Judicial Conference
U.S. District Court for the Western District
of Oklahoma
U.S. Courthouse, Room 3309
200 NW 4th Street
Oklahoma City, OK 73102
tel. (405) 609-5000; (405) 609-5100

Edmondson, Chief Judge J. L.
Member of the Judicial Conference
U.S. Court of Appeals for the **Eleventh** Circuit
56 Forsyth Street., N.W.
Atlanta, GA 30303
tel. (404) 335-6100

Forrester, Senior Judge J. Owen
Member of the Judicial Conference
U.S. District Court for the Northern
District of Georgia
1921 Richard B. Russell Federal Building
and United States Courthouse
75 Spring Street, S.W.
Atlanta, GA 30303-3309
tel. (404) 215-1310

Ginsburg, Chief Judge Douglas H.
Member of the Judicial Conference
U.S. Court of Appeals for the District of
Columbia Circuit
E. Barrett Prettyman U.S. Courthouse
333 Constitution Avenue, N.W.
Washington, D.C. 20001
tel. (202) 216-7280; (202) 216-7190
a) petition for review of Judicial Council's
denials re J. Ninfo and CJ Walker
(C:876, cf. & ToEC:34>858>Comment)
b) court reporter's refusal to certify her

transcript's reliability (C:1119, 1124)

Hogan, Chief Judge Thomas F.
Member of the Judicial Conference
U.S. District Court for the District of
Columbia
333 Constitution Avenue, NW
Washington, DC 20001
tel. (202) 354-3420
(see Executive Committee above)

Mayer, Chief Judge Haldane Robert
Member of the Judicial Conference
U.S. Court Appeals, **Federal** Circuit
717 Madison Place, N.W.
Washington, D.C. 20439
tel. (202) 312- 5527
(C:865)

Restani, Chief Judge Jane A.
Member of the Judicial Conference
U.S. Court of **International Trade**
One Federal Plaza
New York, NY 10278-0001
tel. (212) 264-2018

a) petition for review of Judicial Council's
denials re J. Ninfo and CJ Walker
(C:858 & ToEC:34>858>Comment;
C:875 & ToEC:35>875>Comment)

iii) Committee to Review Circuit Council Conduct and Disability Orders

Committee to Review Circuit Council
Conduct and Disability Order
Administrative Office of the U.S. Courts
Office of the General Counsel
One Columbus Circle, NE, Suite 7-290
Washington, DC 20544
tel. (202) 502-1100; fax (202) 502-1033

a) reports to the Judicial Conference

(C:569-572; cf. C:973 & T_oE C:980.k and Comment thereunder; C:1374, 1376-1379)

- 1) table of all 15 memoranda & orders (C:566, 1373)
- 2) text (C:1611)

Winter, Judge Ralph K., Jr.
Chairman

Committee to Review Circuit Council
Conduct and Disability Orders
Thurgood Marshall U.S. Courthouse
40 Foley Square
New York, NY 10007

tel. (212)857-8700; fax (212)857-8680
(C:877; cf. C:890, C:893 &
T_oE C:37>893>Comment; 935, 936,
968; cf. C:967)

- a) request to forward petition for review to Conference (C:877; cf. 890; & C:893)
 - 1) statement of facts (881)
- b) request to submit to whole Committee (C:935, 936, 967, 968, 972)

Bowman, Judge Pasco M.

Member of the Committee to Review Cir.
Council Conduct and Disability Orders
U.S. Court of Appeals for the 8th Circuit
111 South 10th Street
St. Louis, MO 63102
tel. (816) 512-5800
(C:967-968; cf. 574)

Dimmick, Judge Carolyn R.

Member of the Committee to Review Cir.
Council Conduct and Disability Orders
U. S. District Court for the Western
District of Washington
700 Stewart Street
Seattle, WA 98101
tel. (206) 370-8400
(cf. C:967-968)

Sanders, Judge Barefoot

Member of the Committee to Review Cir.
Council Conduct and Disability Orders
U. S. District Court, Northern District of Texas
1100 Commerce Street, Room 1504
Dallas, Texas 75242-1003
tel. (214) 753-2375; fax: (214) 753-2382
(cf. C:967-968)

Sloviter, Judge Dolores K.

Member of the Committee to Review Cir.
Council Conduct and Disability Orders
U. S. Court of Appeals for the 3rd Circuit
18614 U.S. Courthouse
601 Market Street
Philadelphia, PA 19106
tel. (215) 597-1588
(cf. C:967-968; C:972 &
T_oE C:39>972>Comment)

Winter, Judge Ralph K., Jr. (see above)

e) Supreme Court of the U.S.

Supreme Court of the United States

1 First Street, N.E.
Washington, D.C. 20543
tel. (202)479-3211
year-end reports (C:573 &
T_oE C:24>573>Comment; C:980.k &
T_oE C:40>980.x>Comment)

Rehnquist, Chief Justice William

Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (202)479-3000
(see Judicial Conference)

Ginsburg, Justice Ruth

Circuit Justice for the 2nd Circuit
Supreme Court of the United States

1 First Street, N.E.
Washington, D.C. 20543
tel. (202)479-3000
re misconduct complaints (C:110; 855,
857)

Breyer, Justice Stephen
(see Judicial Conduct and Disability Act
Study Committee)

Suter, William K.
Clerk of the Supreme Court of the U.S.
Office of the Clerk
Washington, D.C. 20543-0001
tel. (202)479-3023
(C:857, 1121)

Blalock, M.
Office of the Clerk of the Supreme Court
of the U.S.
Washington, D.C. 20543-0001
tel. (202)479-3023
(C:857, 1121)

Arbur, Cathy
Public Information Officer
Public Information Office
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (202)479-3050. (202)479-3000
(C:573, 980.k;
T_OE_C:>C:980.x>Comment; A:1601)

Turner, Ed
Deputy Public Information Officer
Public Information Office
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543
tel. (212)479-3211

i) Judicial Conduct and Disability Act Study Committee

Breyer, Justice Stephen
Chairman
Judicial Conduct and Disability
Act Study Committee
Supreme Court of the United States
1 First Street, N.E.
Washington, D.C. 20543

tel. (202) 479-3211
http://www.supremecourtus.gov/publicinfo/press/pr_04-13-04.html

- a) announcement of first meeting (C:574)
- b) systematic complaint dismissal (C:973,
T_OE_C:980.k and Comment thereunder)
- c) no need of Study to know of complaint
dismissal (Stat. of Facts 10¶32)

Barker, Judge Sarah Evans
Member of the Judicial Conduct and
Disability Act Study Committee
U.S. District Court for the Southern
District of Indiana
46 East Ohio Street, Room 210
Indianapolis, IN 46204
tel. (317) 229-3600; fax (317) 229-3607
(C:574)

Bowman, Judge Pasco M.
Member of the Judicial Conduct and
Disability Act Study Committee
U.S. Court of Appeals for the 8th Circuit
111 South 10th Street
St. Louis, MO 63102
tel. (816) 512-5800, (314) 244-2400
(C:574; 967)

Hornby, Judge D. Brock
Member of the Judicial Conduct and
Disability Act Study Committee
U.S. District Court for the District of

Maine
156 Federal Street
Portland, Maine 04101
tel. (207)780-3280; fax (207)780-3152
(C:574)

Rider, Sally M.
Administrative Assistant to the Chief
Justice
Member of the Judicial Conduct and
Disability Act Study Committee
Supreme Court of the United States
1 First Street, N.E
Washington, D.C. 20543
tel. (202)479-3211
(C:574)

Wilkinson, Judge J. Harvie, III
Member of the Judicial Conduct and
Disability Act Study Committee
U.S. Court of Appeals for the 4th Circuit
255 West Main Street
Charlottesville, VA 22902
tel. (434)296-7063
(C:574)

f) U.S. Congress, Committees on the Judiciary

U.S. House of Representatives
Committee on the Judiciary
2138 Rayburn House Office Building
Washington, D.C. 20515
tel. (202) 225-3951
<http://judiciary.house.gov/>
www.house.gov/judiciary
(C:1354; T_oE_C>C:1352>Comment)

Sensenbrenner, Chairman F. James Jr.,
U.S. HR Committee on the Judiciary
U.S. House of Representatives
2138 Rayburn, House Office Building

Washington, DC 20515
(cf. C:574; C:576, 1352;
T_oE_C>C:1352>Comment)
www.house.gov/judiciary
U.S. Senate News Advisory, Contact:
Jeff Lungren/Terry Shawn
tel. (202)225-2492
(C:576)

U.S. Senate
Judiciary Committee
224 Dirken Senate Office Building
Washington, D.C. 20510
tel. (202) 224-5225; fax: (202) 224-9102
<http://judiciary.senate.gov/>
(C:1354; T_oE_C>C:1352>Comment)

Hatch, Chairman Orrin G.
U.S. Senate, Judiciary Committee
224 Dirksen Senate Office Building
Washington, DC 20510
tel. (202) 224-5251; fax: (202) 224-6331
(C:1353; T_oE_C>C:1352>Comment)

(from TOEC:89) **VII.A. 2. Official Directory of the Bankruptcy Court in Rochester and Buffalo, NY**

Rochester - Judge John C. Ninfo II - Chambers Staff

Andrea Siderakis	Judicial Assistant	(585) 613-4200
Megan Dorr	Law Clerk	(585) 613-4200

Administrative Section

Paul R. Warren	Clerk of Court	(585) 613-4200
Todd M. Stickle	Deputy-in-Charge	(585) 613-4223

Operations Section

Chapter 7 + 13

BK Case # Range

Torry Hirsch	Supervisor	(585) 613-4200	91-96
Jane Murphy	Data Quality Analyst/Trainer	(585) 613-4200	97-99
Tina Folwell	Case Manager	(585) 613-4200	00-10
Lisa Lawson	Case Manager/Trainer	(585) 613-4200	11-21
Ginny Wheeler	Case Manager	(585) 613-4200	22-32
Amy Andrews	Case Manager	(585) 613-4200	33-43
Carm Capogreco	Case Manager	(585) 613-4200	44-54
Annette Lampley	Case Manager	(585) 613-4200	55-65
Judy Middleton	Case Manager	(585) 613-4200	66-76
Paula Finucane	Case Manager	(585) 613-4200	77-83 + odd numbered A.P. cases
Karen Tacy	Case Manager	(585) 613-4200	84-90 + even numbered A.P. cases
Lorraine Parkhurst	Courtroom/Calendar Deputy	(585) 613-4200	

NOTE: Chapter 11 case assignments are rotated among Tina, Lisa, Ginny, Amy, Carm, Annette and Judy.

Intake/Financial Section

Michele Telesca	Intake Clerk	(585) 613-4200
Maggie Clifford	Intake Clerk	(585) 613-4200

United States District Court Western District of New York

Notice

Effective immediately the telephone numbers for the Rochester division of the United States District Court judicial officers and staff have changed. Please update your directories with these new numbers:

U.S. District Judge David G. Larimer

Main Number (585) 613-4040
FAX Number (585) 613-4045
Paula Rand, Courtroom Deputy (585) 613-4044
David Chapus, Law Clerk (585) 613-4042
Kathryn Lee, Law Clerk (585) 613-4043

U.S. District Judge Charles J. Siragusa

Main Number (585) 613-4050
FAX Number (585) 613-4055

U.S. District Judge Michael A. Telesca

Main Number (585) 613-4060
FAX Number (585) 613-4065
Melissa Schoen, Courtroom Deputy (585) 613-4064
Law Clerks (585) 613-4067

U.S. Magistrate Judge Jonathan W. Feldman

Main Number (585) 613-4070
FAX Number (585) 613-4075

U.S. Magistrate Judge Marian W. Payson

Main Number (585) 613-4080
FAX Number (585) 613-4085
Catherine Marr, Courtroom Deputy (585) 613-4084

Rodney C. Early, Clerk of Court

Main Number (585) 613-4000
FAX Number (585) 613-4035
Jean Marie McCarthy, Operations Supervisor (585) 613-4010
Electronic Case Filing Help Desk (585) 613-4036