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INVENTORY: FILE FOLDER #1

§372(c) Judicial Misconduct Complaint #1¹:

**vs Second Circuit Chief Judge Jon O. Newman
(&, impliedly, his 2nd Circuit Appellate Panel Colleagues:
Judge Ralph K. Winter & Judge Edward Lumbard)
(2nd Circuit Judicial Conduct Complaint #96-8511)**

- (1) Complainants' March 4, 1996 judicial misconduct complaint against 2nd Circuit Chief Judge Jon O. Newman, with *complaint form*
 - Exhibit A: New York Law Journal articles:
 - "Vexatious Litigants' Procedure Held Lawful", 11/9/93
 - "Second Circuit Imposes Limits On Frequent Complaint Filers", 3/14/94
 - Exhibit B: "Attorney Sanctioned by Court of Appeals", New York Law Journal, 9/11/91
 - Exhibit C: February 27, 1992 order of Thomas Griesa, SDNY Grievance Committee:

Transmitted Enclosures:

 - (a) 2nd Circuit Ct of Appeals: petition for rehearing/rehearing *en banc*, August 27, 1992
 - (b) U.S. Supreme Court: petition for a writ of certiorari, February 22, 1993
 - (c) U.S. Supreme Court: petition for rehearing, May 14, 1993
 - (d) U.S. Supreme Court: supplemental petition for rehearing, June 1, 1993
- (2) March 5, 1996 acknowledgment letter from 2nd Circuit Deputy Clerk
- (3) April 11, 1996 letter from 2nd Circuit Deputy Clerk, enclosing April 11, 1996 dismissal order of Acting Chief Judge Amalya Kearse
- (4) April 18, 1996 letter of 2nd Circuit Administrative Attorney, identifying 2nd Circuit Judicial Council members and review panel members
- (5) Complainants' May 10, 1996 letter petitioning for review
- (6) May 15, 1996 acknowledgment letter from 2nd Circuit Deputy Clerk

¹ This is the complaint discussed under the heading "Direct, First-Hand Experience" at pages 95-97 of CJA's published article, "*Without Merit: The Empty Promise of Judicial Discipline*", The Long Term View (Massachusetts School of Law), Vol. 4 No. 1 (summer 1997)

- (7) Complainants' May 30, 1996 petition for review
- Exhibit A: National Commission recommendations - 1993
 - Exhibit B: Judicial Conference endorsement -- 1994
 - Exhibit C: Recommendations of Judicial Conference Committee to Review Circuit Council & Disability Orders
 - Exhibit D: Illustrative Rules Commentary to Rule 4
 - Exhibit E: *In re George Sassower*, 20 F.3d 42 (1994)
 - Exhibit F: *In re Spiegelman*, 2nd Cir. #95-8538
 - Exhibit G: *In re Charge of Judicial Misconduct*, 2nd Cir. #95-8528
 - Exhibit H: *In re Charge of Judicial Misconduct*, 2nd Cir. #94-8544
 - Exhibit I: *In re Charge of Judicial Misconduct*, 2nd Cir. #94-8547
 - Exhibit J: *In re Charge of Judicial Misconduct*, 2nd Cir. #94-8558
 - Exhibit K: "A Replacement for Thomas", op-ed article by Judge Jon Newman, New York Times, 10/10/91
- (8) May 31, 1996 acknowledgment letter from 2nd Circuit Deputy Clerk
- (9) June 27, 1996 letter from 2nd Circuit Deputy Clerk transmitting June 26, 1996 dismissal order of 2nd Circuit Judicial Council
- (10) July 8, 1996 letter from 2nd Circuit Deputy Clerk, with names of members of the 2nd Circuit Judicial Council's review panel:
- Circuit Judge Roger Miner
 - Circuit Judge Daniel Mahoney
 - District Judge Charles Sifton (EDNY)
 - District Judge J. Garvin Murtha (Vermont)