From:

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To:

Office of the Clerk United States Court of Appeals for the Seventh Circuit Everett McKinley Dirksen United States Court House 219 S. Dearborn St., Room 2722 Chicago, IL 60604 (312)435-5850

Via:

U.S. Mail (Certified, Return Receipt Requested)

Re:

Judicial Misconduct Complaint №07-18-90037

PETITION FOR REVIEW

Pursuant to **JCDR**¹ 18(a,b), **I hereby petition the Judicial Council for review** of the "handling" (per JCDR 25(f)) of Judge Easterbrook's opinion(/order) (dated May 18 2018), herein called "**JCOp2**,"² dismissing the above-captioned Complaint2.

As **reason** therefor, I state my strong belief/conviction/knowledge that the JCOp2 as filed is wholly wrong, and even knowingly/willingly/ criminally in-bad-faith false. Detailed support for this stated reason is given in the section on **Reasons for Review**, *infra*.

Included with this Petition2 is a copy of the document

1 • Judicial Conduct & Disability Rules (most recent version, dated May 4 2016), http://www.uscourts.gov/sites/default/files/guide-vol02e-ch03.pdf.

2 • For clarity/simplicity, we write **Complaint2**, **JCOp2**, **JCOp2Ann**, **Petition2** when referring to the instant Judicial Misconduct Case, №07-18-90037. The numeral "2" is used to distinguish it from the earlier/related Judicial Misconduct Case, **№07-18-90014**, which we herein designate **Complaint1**, **JCOp1**, **JCOp1Ann**, **Petition1**.

JCOp2Ann (Judicial Council Opinion, Annotated) (1/6)

"JCOp2Ann," which is an *annotated version* of JCOp2 — the annotations of which form part-and-parcel of this instant Petition2.

REASONS FOR REVIEW

To begin, with: I hereby re-assert/re-affirm/re-incorporate (by reference) all the materials I have submitted to date (to both Judicial Council and Judicial Conference) regarding these matters (Complaint1 = $N_{\rm P}07$ -18-90014, Complaint2 = $N_{\rm P}07$ -18-90037). In addition to (i) the aforementioned JCOp2Ann, these materials include/incorporate: (ii) all of the information contained-in (or referred-to, transitively) my website (http://JudicialMisconduct.US); especially its (iii) webpage at http://judicialmisconduct.us/CaseStudies/RYANvUS(ALSCHULERv EASTERBROOK); and its (iv) accompanying "amazing exegesis" Memoir Annotated, "MemAnn" at http://judicialmisconduct.us/sites/default/files/2018-05/MemoirAnnotated.pdf. Particular attention is now also drawn to: (v) the recent (May 28 2018) Judicial Conference Petition for Review of Complaint1/N $_{\rm P}07$ -18-90014,³ available online at http://judicialmisconduct.us/sites/default/files/2018-05/JConfPetition.pdf.

What is Judicial Misconduct All About, Really?

At the heart of the instant Petition2 is a fundamental (intentional, bad-faith) "misunderstanding," by Judge Easterbrook (as well as certain other judges of the Seventh Circuit, mainly Judge Wood), about the core meaning of **Judicial Misconduct, properly so-called** that is to say, in the sense of substantive Constitutional Justice itself, as embodied by, and the reason/impetus for, the governing laws **(JCDA)**⁴ and rules **(JCDR)**.

4 • Judicial Conduct & Disability Act (28 USC §332(d)(1),351-364).

JCOp2Ann (Judicial Council Opinion, Annotated) (2/6)

^{3 •} Whether not the cited Petition1 has *priorly* been "properly before" this Judicial Council is a matter of debate (as discussed at length in body of the Judicial Conference Petition for Review of Complaint1 itself). However: (i) Petition1 is certainly *now* "properly before" the Judicial Conference, and is hereby cited *now* in this instant Petition2, which therefore does bring it *now* (at Petition2-time) "properly before" this Judicial Council, so it cannot *now* be (again) "swept under the rug" by this Judicial Council. (ii) A second reason this Judicial Council cannot *now* "sweep Petition1 under the rug again" is given by the JCDR, which mandates *proactive seek-ing-out* of Judicial Misconduct, via the Council's charter of "active inquisition" (as opposed to 'passive arbitration'), triggering the process of identifying a complaint" — JCDR 3 Commentary (paraphrased).

Namely, such judges (Easterbrook, Wood, others) are plainly more interested in "gaming the system," by stealthily seeking to instantiate/ exploit subliminal/incipient (but not truly designed/intended/existent) loopholes for misbehaving/corrupt judges to sneak through — "putting a fast one over" on the Judicial System and the American Public, falsely protecting themselves via obfuscatory (but ultimately nonsensical) double-talk — contrary to the charter/"mission statement" of the JCDA/JCDR (as stated in JCDR 1, quoted at $\wp 4$ infra).

Their primary tool for perpetrating their subterfuge is their cowering behind the following "universal plausibility-deniability generating" so-called **"merits-related" clause(s):**

[The handling judge] may dismiss the complaint if [he/she] finds the complaint to be **directly related to the merits** of a decision or procedural ruling.

 JCDA 28 U.S.C. §352(b)(1)(A)(ii) (internal elisions omitted, emphasis added)

An allegation that calls into question the **correctness** of a judge's ruling, including a failure to recuse, **without more**, is **merits-related**. [And basically, that "correctness" is the only judicial conduct that is "merits-related:" <u>"merits" and</u> <u>"correctness" are synonymous</u> for all practical purposes, as indicated by the phrase "correctness — 'the merits' — of the ruling itself [as opposed to the <u>reasons/motives</u> for the ruling]" embedded in the JCDR 3 Commentary.] If the decision or ruling is alleged to be the result of an **improper mo-tive**, e.g., a bribe, *ex parte* contact, racial or ethnic bias, or **improper conduct in rendering a decision or ruling**, such as personally derogatory remarks irrelevant to the issues, the complaint is not cognizable to the extent that it attacks the merits [— but **otherwise it is cognizable**].

- JCDR 3(h)(3)(A) (emphasis added)

The problem is this: to the extent the meaning of "correctness without more" (as just quoted) is susceptible to interpretation/manipulation/argumentation ("words can be wrapped around it," noting that it isn't actually formally/rigorously defined by JCDA/JCDR/anywhere), the concept of "merits-related" can be (falsely) treated-to-be ill-defined and amorphous — perfectly suited to abuse by bad-faith judges intent on forwarding the perpetuation of judicial misconduct (at least, if it implicates themselves).

JCOp2Ann (Judicial Council Opinion, Annotated) (3/6)

Revisiting the Definition of "Judicial Misconduct"

With that preliminary caveat (of the slipperiness of the language "merits-related/correctness without more") out of the way, it is certain that the *primary* concern of the JCDA/JCDR is intended-to-be "**Judi-cial Misconduct properly so-called**" (in the sense of the preceding section, *supra*). That concept isn't *directly*/precisely/formally⁵ defined, but its meaning/semantic is "circumscribed for most/all practical purposes" by the following *indirect* charter/"mission statement," languaged in terms of its antithesis, "conduct:"

These Rules govern proceedings under the [JCDA, *cf.* 28 USC §351(a)], to determine whether a covered judge has engaged in **conduct prejudicial to the effective and expeditious administration of the business of the courts.**

- JCDR 1 (emphasis added)

Revisiting the Definition of "Merits-Related"

The JCDR's **"merits-related clause"** (analyzed *c.* \wp 3 *supra*) is to be interpreted *in the context* of the preceding amorphous definition/ charter/"mission statement" of "Judicial Misconduct" — and not *vice versa*. That is, "good-conduct" cannot be divined as a wishful back-formation from "merits-related" (for, that would leave the even-more-ill-defined "merits-related"-catchphrase tail wagging the presumed-to-be-well-understood "good-conduct"-dog).

In the "best of all possible worlds" (https://en.wikipedia.org/wiki/ Best_of_all_possible_worlds), nothing more would need to be said about the relationship between "conduct" and "merits." It would/ should be "obvious." But, this being an imperfect world, the JCDR must cater to fallible humans, so for that reason it does go on to discuss merits-relatedness in the Commentary to JCDR 3. For our purposes here (in this Petition2), the JCDR's most telling "conduct-vis-àvis-merit" observation is given, again indirectly, by this passage:

[A]n allegation can meet the statutory [JCDA] standard even though the judge's alleged conduct did not occur in the course of the performance of official duties.

- JCDR Commentary on Rule 3(h)(2)

JCOp2Ann (Judicial Council Opinion, Annotated) (4/6)

^{5 • &}quot;The phrase 'prejudicial to the effective and expeditious administration of the business of the courts' is not subject to precise definition." — JCDR, Commentary on Rule 3.

This passage/language immediately implies, of course, that <u>Judi-</u> <u>cial Misconduct can also occur within the course of the perfor-</u> <u>mance of official duties</u>.

The reason this passage is so telling/important for us (in this Petition2, but also in Petition1) is that Judges Wood and Easterbrook, in their dismissals of our two Complaints, invoke the "merits-related" clause — which they equate, in all observable essentials, with "in the course of the performance of official duties." But <u>that is (in-bad-faith) false</u>, as just proved. Instead, what is closer to truth, as also just proved, is that "merits-related" is to be equated/synonymous with "correctness of decision" (c. \wp 3 supra).

The point being, what? The point being, this:

Both our Complaints (Complaint1, Complaint2) relate to Easterbrook's **performance of official duties**, **other than correctness of decisions** — **i.e.**, **other than "merits-related."** Nowhere, in either of our Complaints, do we say anything remotely like: "Judicial Misconduct was committed because Easterbrook's decisions in *Ryan v. U.S.* were 'incorrect'." Instead, we (following Alschuler) do say things like (paraphrasing): Judicial Misconduct was committed because Easterbrook: (i) "lied;" and (ii) "falsified facts and laws;" and (iii) "bullied;" and (iv) "back-jumped counsel by unsought rulings (ignoring the standard Principle of Party Presentation (PPP) protocol, see MemAnn \wp 83D);" and (v) "denied the right to be heard;" (vi) etc. — see Complaint1 (and see of course MemAnn *passim* for precise statements and proofs of all allegations, as just partially listed here, and summarized at MemAnn \wp 8).

These complained-of-things (just listed in the preceding paragraph) are indeed exactly the kind of stuff for which the Judicial Misconduct JCDA/JCDR guidelines/laws/rules are tailored. For, they are all the results of **"improper motives/biases/considerations"** (in the sense of JCDR 3(h)(3)(A), \wp 3 *supra*) — hence they are 100% eligible/ cognizable/right-down-the-middle complaints of Judicial Misconduct. They are, quite unambiguously, "allegation[s] attack[ing] the propriety of <u>arriving at rulings</u> [as opposed to <u>merits/correctness of the rulings</u> <u>per se</u>] with an illicit or improper motive"⁶ (JCDR 3 Commentary, emphasis added). They <u>certainly do</u> amount to **"conduct prejudicial to**

JCOp2Ann (Judicial Council Opinion, Annotated) < 5 / 6 >

^{6 •} Noting, of course, that "motives" cannot ever be directly determined with absolute certainty because "we are not in the judges' heads," hence "motives" can only be indirectly inferred by external/noticeable indicia.

the effective and expeditious administration of the business of the courts" (the very definition/charter/"mission statement" of Judicial Misconduct, *cf.* JCDR 1, quoted at $\wp 4$ supra).⁷ They <u>certainly do</u> amount to "hav[ing] a prejudicial effect on the administration of the business of the courts, including a substantial and widespread lowering of public confidence in the courts among reasonable people" (JCDR 3(h)(2)) — BY VIRTUE OF THE NOW-ESTAB-LISHED (outside-of-official-judicial-duties) PUBLICATION/VERIFI-CATION OF THE DEVASTATING ALSCHULER MEMOIR ITSELF!

Therefore, for Wood and Easterbrook to (falsely) dismiss our Complaints on the basis of "merits-related/correctness" (as they have done) is (in-bad-faith) false. So: their dismissals must now be reviewed/revisited/reinterpreted/reevaluated/reversed by this Judicial Council.

For More ...

See the detailed annotation comments in JCOpp2Ann, which is to be viewed as *part-and-parcel* of this Petition2, as already mentioned in the PETITION FOR REVIEW section, *supra*.

CONCLUSION

For the reasons delineated herein — in the overall context, of course, of *all* the materials and arguments Petitioner has submitted for both Complaint1 = $N_{0}07$ -18-90014 and Complaint2 = $N_{0}07$ -18-90037 — this Judicial Council really needs to "do its job," as demanded/rationalized by the JCDA/JCDR, and issue a positive/conclusive finding of Judicial Misconduct, against both judges Easterbrook and Wood.

Sincerely,

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Walter E. Tuvell

JCOp2Ann (Judicial Council Opinion, Annotated) (6/6)

^{7 •} And further, of course, they respond-to and satisfy the concerns-in-the-large of the Constitutional Federal Judiciary, and the American public.