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APPELLATE Court of the

State of Connecticut

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AC 45424

#### CHRISTOPHER AMBROSE

v.

#### KAREN AMBROSE

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Brief of the Defendants in Error the Honorable Gerard I. Adelman and

the Honorable Thomas G. Moukawsher

with Attached Appendix

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For the Defendants in Error Hon. Gerard I. Adelman Hon. Thomas G. Moukawsher

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# **Table of contents**

Cou	nters	tater	ment of the issues	4			
Tab	Table of authorities						
I.	Intr	Introduction					
II.	Cou	nters	statement of facts	9			
	A. Plaintiff's Motion to Disqualify and Recuse Judge						
		Adelman					
	В.	The	Trial Court's Hearing on Plaintiff's Motion to				
		Rec	use	9			
		1.	Plaintiff's Unsupported Allegations that Judge				
			Adelman is Biased Against Non-Jews	10			
		2.	Plaintiff's Unsupported Allegations that Judge				
			Adelman is Biased Against Women.	14			
		3.	Plaintiff's Allegations that Judge Adelman is				
			Biased Against People with Disabilities	15			
	C.	The	Trial Court Denies Plaintiff's Recusal Motion	15			
		1.	The Trial Court Finds Plaintiff's Claims of Bias				
			Against Non-Jewish People Baseless	15			
		2.	The Trial Court Finds Plaintiff's Claims of Bias				
			Against Disabled People Baseless	17			
		3.	The Trial Court Finds Plaintiff's Claims of Bias				
			Against Women Baseless and Rooted in a Lie	17			
		4.	The Trial Court Sets a Hearing to Decide what, if				
			any, Action to Take Against Plaintiff and				
			Expressly Advises Plaintiff that the Matter Is				
			Serious.	19			
	D. The Trial Court Holds a Hearing on what, if Any,						
			on to Take Against Plaintiff	20			
	E.		Trial Court's Order Disbarring Plaintiff				
	F.		cedural History Before the Appellate Court				
III.	Argu	umer	nt	28			
	A.		Trial Court Gave Plaintiff More Process than was				
		Due	)	28			
		1.	Standard of Review	28			
		2.	Argument	28			
			a. The Trial Court's Notice Amply Satisfied				
				29			
			b. The Trial Court's Disciplinary Hearing				
			Amply Satisfied Due Process	35			

В.	The Trial Court Did Not Violate Plaintiff's First	
	Amendment Rights	38
	1. Standard of Review	38
	2. Argument	39
С.	The Trial Court's Conclusions were Supported by More	
	than Clear and Convincing Evidence	42
	1. Standard of Review	42
	2. Argument	42
D.	The Trial Court was Well Within its Discretion to	
	Disbar Plaintiff	47
	1. Standard of Review	47
	2. Argument	47
Е.	Plaintiff's Post-Disbarment Conduct Illustrates the	
	Correctness of the Trial Court's Decision.	49
Conclusio	on	51
Party Ap	pendix for the Defendants in Error the Honorable	
Gerard I.	Adelman and the Honorable Thomas G. Moukawsher	52
Certificat	zion2	51

#### **Counterstatement of the issues**

- A. Whether the trial court's procedures satisfied federal constitutional due process requirements where they provided detailed oral and written notice to Plaintiff in Error that reminded her of her responsibilities under the Rules of Professional Conduct, detailed the transactions in which she violated those Rules, expressly advised her of the seriousness of the matter, and gave her nearly a month to prepare for a hearing before the trial court imposed any discipline. (pp.<u>28-38</u>)
- B. Whether the First Amendment to the United States
   Constitution allowed the trial court to disbar Plaintiff in Error, an attorney, for repeatedly lying to the trial court in open court in support of her baseless claims that another sitting trial court Judge was biased in favor of Jewish litigants, against disabled litigants, and against woman litigants. (pp.<u>38</u>-<u>42</u>)
- C. Whether the trial court's findings that Plaintiff in Error violated the Rules of Professional Conduct were supported by clear and convincing evidence where Plaintiff in Error, among other things, admittedly repeatedly lied to the trial court in support of her baseless claims that a sitting trial Judge was biased in favor of Jewish litigants. (pp.<u>42-47</u>)
- D. Whether the trial court abused its broad discretion by disbarring Plaintiff in Error where the Connecticut Supreme Court and multiple other appellate courts have rejected challenges to disbarments based on conduct less egregious than Plaintiff in Error's and the trial court's decision was consistent with both the relevant standards and Chief Disciplinary Counsel's recommendation. (pp.47-51)

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601, 931 A.2d 319 (2007)	44
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Chief Disciplinary Counsel v. Rozbicki, 326 Conn. 686, 167	
A.3d 351 (2017)	
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(2019)	
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A.3d 722 (2021)	
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1222 (2016)	
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108 (2017)	33 n.5
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A.3d 391 (2016)	. 36, 37, 38
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Fairfield County Bar v. Taylor, 60 Conn. 11, 22 A. 441 (1891).	
Florida Bar v. Mogil, 763 So. 2d 303 (Fla. 2000)	39
Garrison v. Louisiana, 379 U.S. 64 (1964)	
Hardy v. Superior Court, 305 Conn. 824, 48 A.3d 50 (2012)	33, 34
In re Benjamin, 698 A.2d 434 (D.C. 1997)	39
In re Evans, 801 F.2d 703 (4th Cir. 1986), cert. den., 480 U.S.	
906 (1987)	
In re Ivy, 374 P.3d 374 (Alaska 2016)	49 n. 9
In re Lain, 311 Ga. 427, 857 S.E.2d 668 (Ga. 2021)	49 n. 9
In re Ruffalo, 390 U.S. 544 (1968)	. 34, 34 n. 6
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920 (1968)	
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Notopoulos v. Statewide Griev. Committee, 277 Conn. 218,	
890 A.2d 509 (2006)	
Office of Chief Disciplinary Counsel v. Miller, 335 Conn. 474,	
239 A.3d 288 (2020)	35 n. 8

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A.3d 1043 (2015)	50 n. 10
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(2016)	43, 44
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State Supreme Court Board of Professional Ethics &	
Conduct v. Ronwin, 557 N.W.2d 515 (Iowa 1996)	
State v. Brandon, 345 Conn. 702, 287 A.3d 71 (2022)	35 n. 7
State v. Chambers, 296 Conn. 397, 994 A.2d 1248 (2010)	
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A.3d 507 (2011)	40, 41, 48
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627 A.2d 901 (1993)	34, 34 n. 6
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282 A.3d 517 (2022)	50 n. 10
Statutes	
18 U.S.C. § 1961 et seq, Racketeer Influenced and Corrupt	
Organizations Act	
18 U.S.C. § 242	50
Conn. Gen. Stat. § 51-84(b)	
Other Authorities	
American Bar Association's Standards for Imposing Lawyer	
Sanctions	
American Bar Association's Standards for Imposing Lawyer	
Sanctions § 6.11	
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American Bar Association's Standards for Imposing Lawyer	
Sanctions § 5.11(b)	
Rules	-
Connecticut Practice Book § 2-44	
Connecticut Practice Book § 2-45	0, 28, 29, 36

Connecticut Practice Book § 2-53	
Connecticut Rules of Professional Conduct: Rule 1.0(g)	45
Connecticut Rules of Professional Conduct: Rule 3.1	26, 43, 44
Connecticut Rules of Professional Conduct: Rule 3.2	26, 44, 46
Connecticut Rules of Professional Conduct: Rule 3.3	26, 43, 45
Connecticut Rules of Professional Conduct: Rule 3.5	26, 45
Connecticut Rules of Professional Conduct: Rule 8.2	26, 43, 46
Connecticut Rules of Professional Conduct: Rule 8.4(3)	26, 43, 46
Connecticut Rules of Professional Conduct: Rule 8.4(4)	26, 43, 46
Constitutional Provisions	
U.S. Const. amend I	26 n. 3
U.S. Const. amend XI	50 n. 11

### I. Introduction

The Connecticut Supreme Court recognized well over a century ago that "[i]t is not enough for an attorney that he be honest. He must be that, and more. He must be believed to be honest." *Fairfield County Bar v. Taylor*, 60 Conn. 11, 17 (1891). No matter what learning and skills an attorney may possess, if he comes to the point "where craft and not conscience is the rule, and where falsehood and not truth is the means by which to gain his ends, then he has forfeited all right to be an officer in any court of justice or to be numbered among the members of an honorable profession." *Id.* at 18. The Supreme Court held that an attorney who reached that nadir could "be disbarred and forever prohibited from practising law before the courts of this state." *Id.* at 14.

The Courts' commitment to truth has not changed in the intervening years. In furtherance of that commitment, the trial court disbarred Plaintiff-in-Error Nickola Cunha ("Plaintiff") after she repeatedly lied in open court in support of claims that a sitting trial Judge is biased in favor of Jewish litigants and against woman litigants. Among other things, she accused the Judge of ignoring substantiated sexual abuse by a father of his children when, in reality, those claims were unsubstantiated.

On appeal, Plaintiff does not dispute the trial court's findings that she repeatedly lied and that her accusations of substantiated sexual abuse were false. Instead, Plaintiff primarily argues that the trial court deprived her of due process and seeks refuge in the First Amendment.

Plaintiff's arguments lack merit. The trial court gave Plaintiff more process than she was legally due. And an attorney has no First Amendment right either to lie in open court or to maliciously levy false allegations against Judges. The trial court's disbarment of Plaintiff was well within the trial court's broad discretion and consistent with Supreme Court precedent affirming disbarment based on less egregious conduct. This Court should dismiss the writ of error.

#### II. Counterstatement of facts

# A. Plaintiff's Motion to Disqualify and Recuse Judge Adelman.

This writ of error arises out of Plaintiff's actions in an underlying marital dissolution proceeding. *See* CA 3-25. Plaintiff appeared on behalf of the defendant in the dissolution proceeding (the wife and mother in the marriage). *See id.* at 4.

After extensive litigation and complaints by Plaintiff regarding the trial court, the trial court (Adelman, J.) *sua sponte* ordered a hearing on whether the trial court should recuse itself. The Presiding Judge of the Regional Family Trial Docket (Moukawsher, J.) presided over the hearing.

Before the hearing, Plaintiff filed a Motion to Disqualify and Recuse Judge Adelman ("Motion to Recuse"), with a supporting Affidavit. CA 37-53. In the Affidavit, Plaintiff accused Judge Adelman of "blatant disregard of" the "basic human rights" of Plaintiff's client and her "minor children." *Id.* at 40, ¶ 5. The Affidavit characterized Judge Adelman's actions as "clear acts of gender bias," *id.* at 43 ¶ 18, and testified as an Officer of the Court that "Judge Adelman has established a clear pattern of gender bias against women, against mothers, [sic] against individuals with disabilities." *Id.* at 49 ¶ 43.

# **B.** The Trial Court's Hearing on Plaintiff's Motion to Recuse.

Plaintiff began the December 1, 2021 remote hearing on the Motion to Recuse by calling "the Court's attention to" March 31, 2021, "the first day of trial in this matter." 12/1/21 Tr., p. 3. According to Plaintiff, that "first day in and of itself sets the stage" for "the significant bias that Judge Adelman holds against women, against

individuals with disability," and "against anyone that is not of the Jewish faith." *<u>Id. at 3-4.</u>* 

# 1. Plaintiff's Unsupported Allegations that Judge Adelman is Biased Against Non-Jews.

Plaintiff opened the hearing by claiming that an "enormous amount of information" had "come to" Plaintiff regarding Judge Adelman's alleged "bias against individuals that are not . . . of the Jewish faith." <u>Id.</u>

The trial court (Moukawsher, J.) carefully and repeatedly questioned Plaintiff as to what took her claims "beyond simply a disagreement with" Judge Adelman's "ruling towards something that shows bias . . . against women, the disabled, and people who aren't Jews?" *Id.* at 10; *see also id.* at 18, 33-34, and 38.

In response, Plaintiff acknowledged that Judge Adelman had discretion to rule as he did but claimed that Judge Adelman was "intention[ally]" ruling against Plaintiff's client as part of a "conspiracy" to allow guardians ad litem to charge fees. <u>Id. at 14-15</u>. Plaintiff represented that she "wholeheartedly" believed that Judge Adelman was "engaged in racketeering" in violation of the Racketeer Influenced and Corrupt Organizations Act, 18 U.S.C. § 1961 *et seq.* <u>Id.</u> <u>at 15-16</u>; <u>see also id. at 21</u>.

The trial court pointed out that Plaintiff accusing Judge Adelman of racketeering in violation of federal law was "a very serious thing to say" and asked what evidence Plaintiff had to support her allegations. <u>Id. at 17</u>. Plaintiff acknowledged the seriousness of her accusations, and based them on what she claimed a Senator characterized as a "blatant[] lie" by Judge Adelman during a reappointment hearing. <u>Id.</u>; <u>see also id. at 25</u>. The trial court responded that Plaintiff's accusation that Judge Adelman "lied to the Judiciary Committee" was "again . . . a very serious thing to say." <u>Id. at 18</u>. The trial court reminded Plaintiff:

You're a lawyer. You know I need to have evidence. You can't just assert things. You have to have the evidence. So, if you're going to claim that one reason I should recuse [Judge Adelman] is that he lied, then what's—what is the support for it? You can't just say people say he lied.

<u>Id.</u> The trial court further noted that Plaintiff was accusing Judge Adelman of "corruption" and reiterated that such an accusation is "a serious thing to say as an Officer of the Court" and asked again to see Plaintiff's evidence. <u>Id.</u>

In response, Plaintiff relied on a transcript of the reappointment proceedings where she represented that a Senator accused Judge Adelman of lying but Plaintiff did not have the relevant portion readily available. <u>See id. at 18-22</u>. The trial court gave Plaintiff time to locate it. <u>See id</u>. Plaintiff was initially unable to identify it, and moved on. <u>See id</u>. at 22.<sup>1</sup>

The trial court yet again reminded Plaintiff that she was "an officer of the court" and that the specifics of—and evidence for—her allegations against a sitting Judge "matters." <u>Id. at 23</u>. In response,

<sup>&</sup>lt;sup>1</sup> Plaintiff identified the transcript later in the proceeding. <u>See 12/1/21</u> <u>Tr. at 106-07</u>. Contrary to Plaintiff's representation that a Senator "objected to Judge Adelman's reappointment because Judge Adelman had notably blatantly lied . . . under oath to the review committee," <u>id</u>. <u>at 17</u>, the transcript indicated that the Senator said that Judge Adelman's statement at issue "might not be a lie and untruth, but it also isn't the truth." <u>Id. at 106-07</u>. On appeal, Plaintiff correctly admits "that Sen. Winfield did not say the judge was a liar." *PB* 9.

Plaintiff claimed that Judge Adelman "favored Attorney Aldrich" not only in the current case, "but historically in all cases that she has come before him in." <u>Id. at 24</u>. Plaintiff repeatedly represented that she had "a list" of all the cases that supported her allegation that Judge Adelman favored Attorney Aldrich and would "recite off" the "entire list." <u>Id. at 25-27</u>.

The trial court carefully probed Plaintiff as to the bases for her allegations of bias in favor of Jews. The trial court asked Plaintiff whether there was anything in the relevant transcripts of the dissolution proceeding that would reveal who was and was not Jewish. <u>See id. at 39</u>. Plaintiff responded that she did "not believe that there is someplace in the transcript that would support that" but Plaintiff" while "admit[ting]" she was "naïve" to the "particular subject" claimed to "have learned" that Attorney Aldrich (opposing counsel), Attorney Hurwitz (the guardian ad litem), Dr. Biren Caverly ("the custody evaluator"), and Dr. Horowitz ("the supposed reunification therapist") all were Jewish. <u>Id.</u>; <u>see also id. at 56</u>.

The trial court asked Plaintiff the basis for her representation that "somehow outside of the record" Judge Adelman "secretly knows that certain people are Jews and not Jews." <u>Id. at 40</u>. Plaintiff responded that she "didn't think it's some secret knowledge," and that "it's well-known within the Jewish community who the Jewish professionals are." <u>Id</u>. The trial court responded that it was "dangerous" for Plaintiff to allege without evidence that there is "a universal understanding among the Jewish community as to what professionals are Jewish or not." <u>Id</u>.

Plaintiff responded that she understood. <u>See id</u>. Plaintiff proceeded to expand her allegations to include allegations that Judge Grossman—in addition to Judge Adelman—conspired to rule in favor of Attorneys Aldrich and Hurwitz because (according to what Plaintiff had heard) those attorneys are Jewish. <u>See id. at 41-44</u>. The trial court asked Plaintiff why she believed the Jewish conspiracy existed, and Plaintiff responded *inter alia* "[b]ecause it's a money thing." <u>Id. at 44-</u> <u>46</u>. Plaintiff proceeded to support her claims of an alleged Jewish conspiracy largely with rulings in the dissolution action that Plaintiff disagreed with that were in favor of attorneys she had heard were Jews. <u>See id. at 46-54</u>.

The trial court questioned Plaintiff as to the basis for her claims that Judge Adelman knew the people he was alleged to have discriminated in favor of were Jewish. In response, Plaintiff admitted that she did "not know any specifics about Judge Adelman's connections" and that she could not "prove that Judge Adelman knew that" any of the people involved were, in fact, Jewish. <u>Id. at 57-58</u>. Despite that, Plaintiff again represented to the trial court that she had "a list of cases" that would support her allegations of pro-Jewish bias. <u>Id. at 58</u>; <u>see also id. at 25-27</u>.

When Plaintiff was unable to immediately provide the list, the trial court noted that it assumed that Plaintiff had the list already and Plaintiff represented that she did. <u>See id. at 59-60</u>. When Plaintiff claimed to be continuing to have difficulty "pul[ling] the list up," she asked if she could print it "during the break" and said that "then, we can go over the names." <u>Id. at 60</u>. The trial court offered to take a 15-minute break to allow Plaintiff time to get the list. <u>See id</u>. Plaintiff responded "[p]erfect," and thanked the trial court. <u>Id. at 61</u>.

After the break, Plaintiff admitted that she did "not" actually have the list of cases to support her claim of pro-Jewish bias that Plaintiff previously and repeatedly represented to the trial court she had. <u>Id. at 71</u>. Plaintiff further told the trial court that she wanted to make "very clear" to the trial court that she did "not have a specific evidentiary trail to support the Jewish faith biasness [sic]." <u>Id</u>.

# 2. Plaintiff's Unsupported Allegations that Judge Adelman is Biased Against Women.

After Plaintiff admitted that she neither had the promised list of cases nor a "specific evidentiary trail" to support her claims of pro-Jewish bias, Plaintiff agreed that she was "done with that question" and that she "want[ed] to move on to the gender issue." <u>12/1/21 Tr.</u>, <u>pp. 71-72</u>. Plaintiff claimed that the underlying dissolution case was one of a "pattern of cases" that would show that Judge Adelman was biased against a category Plaintiff referred to as "[p]rotective mothers." <u>Id. at 73-76</u>.

Plaintiff again represented that she had a list of cases that would show bias. <u>See id. at 84</u>. In contrast to the list of cases Plaintiff claimed to have showing Judge Adelman's pro-Jewish bias (which Plaintiff eventually admitted never existed), after the lunch break Plaintiff produced a list of five cases she claimed would show that Judge Adelman was biased against a category of women. <u>See id. at</u> <u>108-09</u>. The trial court said it would look at the cases on the list. <u>See,</u> <u>e.g., id. at 157-58</u>.

A primary allegation underlying Plaintiff's bias allegation was her representation that Judge Adelman had "ignored" complaints "of sexual assault" against the plaintiff husband and father in the dissolution action, and that "[i]t has been established that the complaints have been substantiated by a multidisciplinary taskforce team." <u>Id. at 96-97</u>; <u>see also id. at 100</u>. Plaintiff initially had difficulty identifying what evidence she relied on for that allegation, but ultimately told the trial court "[i]t's Exhibit Number 71." <u>Id. at 101</u>. The trial court told Plaintiff that it took her "claim seriously" and was going to "look at" Exhibit 71 to determine whether it supported Plaintiff's allegations of bias. <u>Id. at 102</u>.

# 3. Plaintiff's Allegations that Judge Adelman is Biased Against People with Disabilities.

Plaintiff represented that Plaintiff's client had "a diagnosed learning disability which is documented in the custody evaluation" and accused Judge Adelman of "attack[ing]" her client for not responding quickly enough during testimony. <u>12/1/21 Tr.</u>, pp. 103-04.

When the trial court asked whether Plaintiff raised her client's claimed disability with Judge Adelman, Plaintiff responded that she did not "believe that" she "was able to articulate on the record the aspect relating to the disability." <u>Id at 104</u>. The trial court gave Plaintiff additional time and opportunities to provide further support for her allegation that Judge Adelman was biased against people with disabilities. Plaintiff ultimately relied solely on the above exchange as well as "elements" of the cases on Plaintiff's list supporting her claim of bias against a specific category of women. <u>See id. at 116-17</u>.

#### C. The Trial Court Denies Plaintiff's Recusal Motion.

The trial court denied Plaintiff's Motion to Recuse in a written decision issued after the hearing. CA 54-72. The trial court began by noting that Plaintiff was "free to" disagree with the rulings by Judges Adelman and Grossman. *See id.* at 55.

However, Plaintiff went far beyond proper disagreement with judicial rulings and made the dissolution action "a case about a case," by "clogg[ing] the docket, delay[ing] the trial, and cost[ing] the parties a fortune by repeatedly hurling baseless personal allegations against lawyers, judges, the guardian, and many others." *Id*. "Indeed," Plaintiff's "behavior ha[d] become the biggest problem in the case." *Id*.

# 1. The Trial Court Finds Plaintiff's Claims of Bias Against Non-Jewish People Baseless.

The trial court began by addressing Plaintiff's allegations that Judge Adelman is biased against non-Jews and "part of a Jewish conspiracy" engaged in racketeering, saying Plaintiff's allegations took "the court flat aback." CA 56. The trial court noted that, while some members of the public might embrace conspiracy theories,

[L]awyers are different. They are officers of this court. They are bound by a Code of Professional Responsibility. It charges them with a duty to truth. The Code warns that they may be punished if they frivolously make false claims in court. The Code makes a lawyer both "an officer of the legal system" and "a public citizen having special responsibility for the quality of justice."

*Id.* Unlike members of the public, lawyers in the courtroom have an obligation to the truth and to support their allegations with evidence. *Id.* at 57-59.

The trial court found that Plaintiff failed in that obligation by making "baseless claims about a Jewish conspiracy." *Id.* at 59. The trial court noted that Plaintiff "professed no actual knowledge of Judge Adelman's specific community activity." *Id.* And Plaintiff's claims that that "everyone knows" who is and is not Jewish "suggested that" Plaintiff "had swallowed and asserted in court a typical racist canard— Jews all know each other and are in touch." *Id.* 

The trial court noted that when it asked Plaintiff for the evidence to support her claims that Judge Adelman was part of a Jewish conspiracy, she "said she had a list of cases" showing a pattern "and that when the court examined them the conspiracy would be revealed." *Id.* However, Plaintiff "didn't have the list handy." *Id.* at 60. Plaintiff "fumbled with some papers for a bit" and the "court offered to take its fifteen-minute morning recess early so she could find this documentation of the Jewish conspiracy." *Id.* Plaintiff agreed, came back fifteen minutes late from the recess, and finally "admitted that she had no list of cases showing the Jewish conspiracy she alleged." *Id.*  The trial court went on to discuss and reject Plaintiff's remaining assertions in support of the claimed Jewish conspiracy. See *id.* at 60-61. The trial court found Plaintiff's baseless claims to be "a very serious matter," noting that history shows that "empty claim[s] about secret religious cabals of any faith can breed mindless hatred, and mindless hatred breeds violence" that "has dug millions of graves." *Id.* at 61. "[H]ere a lawyer is shoveling, in a place devoted to the peaceful resolution of disputes, the same fear of the 'other' that has taken so many lives." The trial court found that "[a] lawyer making baseless claims in court against a judge based on his religion sets off the loudest alarm bells in the lawyers' Code of Professional Responsibility." *Id.* at 62.

## 2. The Trial Court Finds Plaintiff's Claims of Bias Against Disabled People Baseless.

The trial court found Plaintiff's claim that Judge Adelman was biased against disabled people to be "made up out of thin air." CA 62. Plaintiff failed to "show that she or anyone else ever told Judge Adelman that [Plaintiff's client] was disabled." *Id.* "Of equal importance," Plaintiff could "hardly say with any respect for truth that Judge Adelman has a general bias against the disabled based on the single incident she allege[d]." *Id.* 

# 3. The Trial Court Finds Plaintiff's Claims of Bias Against Women Baseless and Rooted in a Lie.

As to Plaintiff's claim that Judge Adelman is biased against women, the trial court began by noting that Plaintiff "claimed she could prove in two ways that Judge Adelman was biased against women who claim abuse": (1) Judge Adelman's actions in connection with the cases on the list Plaintiff provided; and (2) Plaintiff's representation that Judge Adelman ignored findings by a multidisciplinary task force that the plaintiff in the dissolution action had sexually abused his children. The trial court found that Plaintiff "expressly and emphatically staked her credibility on the second claim." CA 63.

With regard to Judge Adelman's actions in other cases involving women who claimed abuse, the trial court "examined aspects of each of" the five cases Plaintiff identified on her list "for signs of bias against women claiming abuse." *Id.* The trial court found none. *See id.* "To do a thorough job," the trial court did not "stop at studying the small number of instances from years ago" that Plaintiff relied on. *Id.* at 65. Rather, the trial court "also chose to study a sample of decisions from thirteen recent cases as well." *Id.* That review "did nothing" to raise concerns of bias. *Id.* at 66. Indeed, "[f]ar from any bias against women or women claiming abuse, the decisions showed that the evidence led Judge Adelman to lean toward the women in these cases more than the men." *Id.* Therefore, Plaintiff presented—and the trial court found—no basis in other cases to support Plaintiff's claim that Judge Adelman was biased.

That left Plaintiff's representation that Judge Adelman's bias showed when he ignored DCF's substantiation of sexual abuse allegations against Christopher Ambrose, the plaintiff in the dissolution action. *Id*.

The trial court found that Plaintiff's representation regarding the DCF report was false. *See id.* at 67. The trial court noted that it "looked carefully at the document at issue" and "read all of" its "over 90 pages." *Id.* It was clear "in black and white" and beyond "debate" that neither the DCF nor a multi-disciplinary panel of experts concluded that the plaintiff in the dissolution action "abused his children in any way." *Id.*  To the contrary, the report showed "that over a half dozen DCF experts and supervisors studied the abuse claims," including "repeatedly" speaking "with the children" and the plaintiff in the dissolution action (their father), speaking with "one of the children's therapists, two other therapists, the guardian ad litem . . a custody evaluator," "the children's mother, her therapist, and her lawyer." *Id.* at 67-68. Notably, "[a]ll three experts involved with the children said they had no concerns about the father's behavior and that no child made any abuse claim to them." *Id.* at 68. Based on that review, the report expressly stated "that as of February 5, 2021, DCF had declared the abuse claims to be 'unsubstantiated" and that conclusion "was reviewed and confirmed by DCF managers." *Id.* The trial court further found that the report "shows that on page 67 that the Madison Police Department studied the matter and decided not to accuse" the children's father "of child abuse or anything else." *Id.* 

Based on its careful review of the report, the trial court found that Plaintiff, "a court officer, lied to a judge emphatically, repeatedly, and with ample warning that the judge would check for the truth." *Id.* at 69.

# 4. The Trial Court Sets a Hearing to Decide what, if any, Action to Take Against Plaintiff and Expressly Advises Plaintiff that the Matter Is Serious.

The trial court denied Plaintiff's Motion to Recuse "because it was entirely unsupported and frivolous." CA 70. The final part of the trial court's decision detailed various actions Plaintiff had taken in or related to the dissolution action and found that Plaintiff "capped all this off with lies before this court on this motion, not just about what a document said but with false claims of a judge's bias against people based upon race, disability, and gender." *Id.* at 69. The trial court noted that "judges have primary jurisdiction over lawyers who do not meet their obligations as officers of the court" and that the trial court was "obliged to act on the matters that happen before it on the record." *Id.* at 70 & n.2 (citing Practice Book § 2-45). The trial court detailed the various possible sanctions it could impose, including disbarment. *See id.* The trial court set a hearing "on whether to act against Attorney Cunha, and, if action is warranted, what action to take" for January 10, 2022, at 10:00 a.m. *Id.* The trial court explicitly warned Plaintiff that she "should have no illusions," that "[t]he matter is of the utmost seriousness," and that Plaintiff "would be well advised to be represented at the hearing by an attorney." *Id.*<sup>2</sup>

## D. The Trial Court Holds a Hearing on what, if Any, Action to Take Against Plaintiff

Plaintiff represented herself at the hearing. At the outset, the trial court noted that in its decision it had "strongly" urged Plaintiff to retain counsel, noted that Plaintiff's representation of herself "probably" was "not" in her "best interest" and advised Plaintiff that anything she said could "be used" against her. 1/10/22 Tr., p. 2. Plaintiff indicated she understood "quite well" and that she was "fully aware and understand[s] what the nature of these proceedings are." <u>Id. at 2-3.</u>

The trial court informed Plaintiff that it had "already concluded that" Plaintiff had "made material misrepresentations to the Court" and that the hearing was for the trial court "to consider what measures that may be taken against" Plaintiff "with respect to those

<sup>&</sup>lt;sup>2</sup> The trial court further directed the clerk to "send a copy of this ruling to the chief disciplinary counsel" and indicated that the trial court "would welcome participation by any appropriate disciplinary entity to appear as a friend of the court for the upcoming hearing." CA 71.

misrepresentations." <u>Id. at 3</u>. Plaintiff responded that the trial court's "findings are clearly erroneous," and levied various accusations and insults against the trial court that will be discussed in more detail in the below section on the trial court's written decision. <u>See id. at 4-5</u>.

The trial court responded by reminding Plaintiff that the only issue before the trial court was "the misstatements and the false claims that" Plaintiff made before the trial court in its December 1, 2021 hearing. <u>Id. at 5</u>. The trial court told Plaintiff that before it decided what, if any, action to take against her, the trial court wanted to give Plaintiff "the opportunity" to tell the trial court "any reasons in support of why" the trial court should not "take any action to you, or against you, or that" the trial court "should take some less[e]r action against you" and suggested various potential mitigating factors. <u>Id. at 5-6</u>; <u>see also id. at 7-10</u>.

Plaintiff replied that Judge Moukawsher should disqualify himself. In response, the trial court noted that its opinion cited authority establishing that it is the trial Judge's "responsibility to take disciplinary action against a lawyer" who does what Plaintiff had done. <u>Id. at 11</u>. The trial court then heard from Plaintiff's opposing counsel, <u>see id. at 11-14</u>, as well as Disciplinary Counsel. <u>See id. at 14-39</u>. To assist the Court, Disciplinary Counsel analyzed the Rules of Professional Conduct and other relevant authorities in detail. <u>See id.</u> Based on that analysis, Disciplinary Counsel concluded that the "appropriate sanction" would be that Plaintiff "be disbarred for a period of five years and that she be required to apply for reinstatement pursuant to section 2-53 of the Practice Book." <u>Id. at 38-39</u>.

The trial court then gave Plaintiff an opportunity to respond. <u>See id. at 39</u>. Plaintiff apologized in part "to the Jewish Americans of this state and of this country," <u>id. at 40</u>, in part to the trial court, and in part to her client, her client's children, and others whom Plaintiff believes are subject to "the abuse of professionals." <u>Id. at 40-41</u>; <u>see</u> <u>also id. at 74-76</u>, <u>81</u>. Plaintiff said she has "never, ever made a misrepresentation to a court, or anyone else, knowingly, or intentionally." <u>Id. at 43</u>. Plaintiff made no effort to reconcile her representation during the disciplinary hearing that she had never made a knowing or intentional misrepresentation to a court with her repeated false representations during the Motion to Recuse hearing that she had a list of cases to support her allegations of pro-Jewish bias. <u>12/1/21 Tr., p. 71</u>; <u>see also</u> CA 59-60. Plaintiff also accused her opposing counsel and others involved in the dissolution action of making "material knowing misrepresentations to this Court." <u>1/10/22</u> <u>Tr., p. 43</u>.

The trial court made clear that it was concerned about Plaintiff's "claim that the DCF report reported a multidisciplinary team had found" the plaintiff in the dissolution action "had sexually assaulted his children," which the trial court had found to be false based on its review of the relevant report (trial Exhibit 71). Id. at 49. Plaintiff claimed that she had "read that report" and had taken "very clear notes because" she claimed "there was not enough time to make copies." <u>Id. at 51</u>. Plaintiff told the trial court that to the extent the trial court's conclusion based on its review of the exhibit was inconsistent with Plaintiff's notes, Plaintiff said that she believed the trial court "now has a problem that needs to be investigated with somebody tampering with the evidence in the court's file because" Plaintiff "can read" and her "notes are clear." <u>Id. at 55</u>. Plaintiff did not introduce her notes into evidence. Nor did Plaintiff indicate that she sought to obtain a copy of the report in the month between the trial court's scheduling of the disciplinary hearing and the hearing itself to confirm the accuracy of her notes. The trial court carefully questioned

Plaintiff on the issue and Plaintiff maintained her position. <u>See id. at</u> <u>55-61.</u>

The trial court then asked Plaintiff about mitigating circumstances. Plaintiff represented that she had no disciplinary history, but that she believed there were four claims pending against her. <u>See id. at 62-65</u>. The trial court made clear that it would not consider those against Plaintiff because they had not been fully adjudicated. <u>See id</u>.

As to Plaintiff's claims that Judge Adelman was biased in favor of Jews, Plaintiff indicated that after lunch break for the December 1, 2021 hearing she had sought to focus on "the claims that were raised in" Plaintiff's written motion (those of gender and disability bias) and said that the trial court "completely misunderstood, and misconstrued," Plaintiff's "statements with respect to the Jewish faith." <u>Id. at 70</u>. In response, the trial court quoted the portion of the transcript in which Plaintiff claimed to have an "enormous amount" of information to support her claims of pro-Jewish bias. <u>Id. at 71</u>. Plaintiff initially claimed that based on her past experience she prefers to rely on audio recordings rather than transcripts, but eventually said that though she did "not recall specifically saying verbatim" what the trial court had read, "absent information that I said something different" Plaintiff had "to agree with the transcript." <u>Id. at 73-74</u>.

#### E. The Trial Court's Order Disbarring Plaintiff

The trial court disbarred Plaintiff. See CA 73-92. The trial court found that Plaintiff's "offenses were particularly rank" given that they "not only involved a fraud on the court, but a scurrilous assault on the integrity of a judge." *Id.* at 73-74. Plaintiff's "offense was aggravated by its context and by" Plaintiff's "behavior at the hearing on potential punishment." *Id.* at 74. The trial court found that Plaintiff's "**offenses were most serious.**" *Id.* (bolding in the original). As to Plaintiff's claim that Judge Adelman was biased against non-Jews, the trial court recounted Plaintiff's allegations of racketeering and conspiracy. *See id.* at 75-76. The trial court found that "[o]f particular concern" was Plaintiff's "claim that her allegation about favoring Jews was based on 'the enormous amount of information and evidence" that Plaintiff claimed had come to her. *Id.* at 76 (quoting the transcript). The trial court noted that Plaintiff based her claim on "a list of cases where the bias would appear." *Id.* at 76-77. The trial court found that after the trial court "waited for half an hour while" Plaintiff "said she was 'looking' for the list" and gave Plaintiff "every chance to produce it," Plaintiff ultimately "admitted the list she said existed in fact never existed." *Id.* at 77-78.

The trial court found that Plaintiff made "a baseless charge of racism against a judge," and that "is a monstrous claim to make without thought, without evidence, without restraint, repeatedly, on the record, in court, with a specific claim about a list—that proves not to exist." *Id.* at 78. Plaintiff's "lies about a Jewish conspiracy are particularly reprehensible" because she made them as an attorney with a professional obligation to be truthful. *Id.* at 78-79. "Without the court exposing" Plaintiff's claims "as lies, the public might give them some credit when they deserve none." *Id.* at 79.

As to Plaintiff's claim that Judge Adelman was biased against women because he ignored a finding that the plaintiff in the dissolution action had sexually abused his children, the trial court again referenced the transcript of the December 1, 2021 hearing and confirmed that Plaintiff's representations that a multidisciplinary taskforce team substantiated the allegations of sexual assault were false. *See id.* at 79-80. The trial court further found that Plaintiff made false statements regarding DCF's investigation during the January 10, 2022 disciplinary hearing. *See id.* at 81-83. The trial court found that "[t]he reality of what DCF did shows that" Plaintiff's "disrespect for the truth is glaring and makes her offenses of the most serious kind." *Id.* 

The trial court found that Plaintiff's "wrongdoing" was particularly "serious" given that "[p]rior to the" disciplinary "hearing the court gave" Plaintiff "almost a month's warning." *Id.* at 83. The trial court told Plaintiff "she faced serious potential consequences," "urged" Plaintiff "to hire a lawyer," and "warned" Plaintiff that "it was giving leave for the chief disciplinary counsel's office to appear as *amicus curiae*—as friend and advisor to the court." *Id.* 

In light of all that, the trial court had "hoped that" Plaintiff "would reconsider her claims," and "expected" Plaintiff "might say how she came in good faith to believe things that proved false." Id. Instead, Plaintiff opened the disciplinary hearing by saying she found the "proceedings to be intentionally harassing and intimidation" intended to shut Plaintiff down for raising claims of "corruption." Id. at 84 (quoting the transcript, emphasis by the trial court). Plaintiff accused the trial court of engaging in "gross malfeasance," called the trial court's Memorandum of Decision denying Plaintiff's Motion to Recuse "a joke" and "pathetic," and said the trial Judge "should **be ashamed**" of himself. Id. (quoting the transcript, emphasis by the trial court). Plaintiff further said she was "ashamed to even be sitting before" the trial court and accused it of "engaging in material misrepresentation" and "l[ying] to the public." Id. (quoting the transcript, emphasis by the trial court). Based on those and other examples, the trial court concluded that Plaintiff's "behavior at the [disciplinary] hearing highlights the seriousness of her misconduct and is one of the aggravating circumstances the court considered under the Rules of Professional Conduct. Id.

The trial court found that Plaintiff "violated at least seven" of the Rules of Professional Conduct: Rule 3.1 (Meritorious Claims and Contentions), Rule 3.2 (Expediting Litigation), Rule 3.3 (Candor toward the tribunal), Rule 3.5 (Impartiality and Decorum); Rule 8.2 (Judicial and Legal Officials), Rule 8.4(3) (providing that it is misconduct for a lawyer to "[e]ngage in conduct involving dishonesty, fraud, deceit or misrepresentation"), and Rule 8.4(4) (providing that it is misconduct for a lawyer to "[e]ngage in conduct that is prejudicial to the administration of justice"). CA 85.

As to the Rules "involving dishonesty," Rules 3.1, 3.3. and 8.4(3), the trial court found by clear and convincing evidence that Plaintiff "intentionally and persistently misrepresented the facts to the court . . . to continue to pursue a false narrative about sexual abuse conclusions that she has maintained throughout her time in" the dissolution action "against judges, lawyers, guardians, evaluators," and the opposing party. CA 85. Relatedly, the trial court found that Plaintiff's "false narrative" was "part of a tactic of stalling and diverting this case" and of a piece with other dilatory conduct that violated Rule 3.2. *Id.* The trial court was bothered "the most" by Plaintiff's violations of "[t]he rules that implicate the dignity and integrity of the bench and the judicial system." Id. (citing Rules 3.5, 8.2, and 8.4(4)). The trial court found that Plaintiff "had disrupted proceedings, baselessly impugned the integrity of Judge Adelman, and prejudiced our system of justice by using it to punish a party opponent along with all the legal professionals in the case rather than to vindicate some righteous claim." *Id*. at 86.<sup>3</sup>

<sup>&</sup>lt;sup>3</sup> The trial court considered and rejected Plaintiff's assertions that the trial court needed to recuse itself, that Plaintiff was not given due process, and that the First Amendment protected Plaintiff's conduct.

As noted above, the trial court found that disbarment was the appropriate penalty for Plaintiff's violations. *Id.* at 88-91. The trial court supported its finding with both Connecticut Supreme Court precedent and the American Bar Association's Standards for Imposing Lawyer Sanctions (*"ABA Standards"*). *See id.* at 89 (quoting *Burton v. Mottolese*, 267 Conn. 1, 49 (2003), and referencing *ABA Standards* §§ 5.11(b), 6.11, and 7.1). The trial court considered Plaintiff's lack of disciplinary history and putative apology as mitigating factors (while rejecting the latter) and found that there were "numerous aggravating factors." *Id.* at 90.

#### F. Procedural History Before the Appellate Court

Plaintiff initially sought appellate review through both a writ of error and a direct appeal. This Court dismissed the direct appeal based on failure to comply with the Rules and the Court's Orders.

Plaintiff's writ of error was initially untimely, but this Court granted her motion for permission to serve and file a late writ of error. This Court then dismissed this writ of error based on Plaintiff's failure to file required materials and correct defective filings. Plaintiff filed a Motion for Reconsideration, which this Court ultimately granted, reinstating this writ of error.

Defendants sought and were granted through April 14, 2023 to file their Brief.

CA 86-88. To the extent Plaintiff challenges those decisions on appeal, Defendants will discuss those issues in more detail in the argument section.

### III. Argument

# A. The Trial Court Gave Plaintiff More Process than was Due.

#### 1. Standard of Review

This Court exercises plenary review over whether attorney disciplinary proceedings provided due process. *See, e.g., Cimmino v. Marcoccia*, 332 Conn. 510, 521 (2019).

#### 2. Argument

Plaintiff does not dispute that the trial court had the authority under both the Rules and the statutes "for just cause" to "disbar" Plaintiff. PB 20 (quoting Practice Book § 2-44); see also Conn. Gen. Stat. § 51-84(b) (providing *inter alia* that the Superior Court "may suspend or displace an attorney for just cause"). Plaintiff also does not dispute that if the "cause" for disbarment "occurs in the actual presence of the court, the order may be summary, and without complaint or hearing." Practice Book § 2-45; see also PB 20 (citing Practice Book § 2-45). "These rules of practice impliedly contemplate the trial court's inherent authority to discipline an attorney who commits misconduct in its presence." Burton, 267 Conn. at 29. Indeed, the trial court has primary jurisdiction and responsibility when an attorney commits misconduct in its presence. The Rules explicitly provide that the existence of other disciplinary options does not "limit" ] the inherent powers of the court" and that "if attorney misconduct occurs in the actual presence of the court, the Statewide Grievance Committee and the grievance panels shall defer to the court if the court chooses to exercise its jurisdiction." Practice Book § 2-45.

With no basis to challenge the trial court's authority, Plaintiff argues that the trial court's exercise of that authority violated due process. *See PB* 20-22. Plaintiff's argument lacks merit. What constitutes "due process is flexible and calls for such procedural protections as the particular situation demands." *Burton*, 267 Conn. at 19 (quoting *Thalheim v. Greenwich*, 256 Conn. 628, 648 (2001)). Thus, "[t]he constitutional requirement of procedural due process . . . invokes a balancing process that cannot take place in a factual vacuum." *Id.* (quoting *Thalheim*, 256 Conn. at 648).

The trial court correctly recognized that it could have summarily disbarred Plaintiff consistent with due process. CA 87 (citing Practice Book § 2-45); *see, e.g., Pounders v. Watson*, 521 U.S. 982, 991 (1997) (holding in the related context of criminal contempt that summary proceedings to punish misconduct in the court's presence are an "exception to the normal due process requirements" and that state judges "have latitude in determining what conduct so infects orderly judicial proceedings that" punishment "is permitted"). But the trial "court gave [Plaintiff] a [separate additional] hearing anyway." CA 87. The trial court's non-summary actions had both the intent and the effect of giving Plaintiff "more process than she was legally due." *Id*.

Plaintiff correctly acknowledges that in the context of nonsummary attorney discipline due process requires that the attorney receive notice of the charges against her and a fair hearing. *See, e.g.*, *Burton*, 267 Conn. at 19; *see also PB* 17. Plaintiff received both.

### a. The Trial Court's Notice Amply Satisfied Due Process

The form and type of notice due process requires depends on the nature of the proceedings and the parties involved. In the attorney disciplinary context, the notice "may be oral or written" and need only "adequately inform[] the attorney of the charges against him or her and allow[] him or her to prepare to address such charges." *Burton*, 267 Conn. at 21. "[T]he notice given to an attorney need not refer to specific Rules of Professional Conduct." *Id.* at 22 (citing *Briggs v*.

*McWeeny*, 260 Conn. 296, 319 (2002)). Rather, "to satisfy due process standards, the notice" need only "apprise the attorney of the transactions that form the basis of the allegations of misconduct." *Id.* (quoting *Briggs*, 260 Conn. at 319).

The notice the trial court provided Plaintiff amply satisfied that standard. The trial court repeatedly reminded Plaintiff of her obligations under the Rules of Professional Conduct during the hearing on Plaintiff's Motion to Recuse and cautioned her that a failure to comply with her obligations could lead to consequences. <u>See, e.g.,</u> <u>12/1/21 Tr., pp. 18, 25-26, 40</u>; see also Burton, 267 Conn. at 21 (noting that oral or written notice may satisfy due process).

The trial court followed that oral notice to Plaintiff with additional written notice in its 19-page written decision denying Plaintiff's Motion to Recuse, which detailed the "transactions" that could lead to discipline. CA 54-72. Specifically, Plaintiff: (1) "clogged the docket, delayed the trial, and cost the parties a fortune by repeatedly hurling baseless personal accusations against lawyers, judges, the guardian, and many others," CA 55; see also CA 6; (2) made baseless claims against Judge Adelman "based on his religion," CA 62; (3) in the course of making those baseless claims that Judge Adelman was engaged in a Jewish conspiracy, falsely represented to the trial court that she had a list of cases that would support her claims, CA 59-60; (4) baselessly claimed that Judge Adelman was biased against the disabled, CA 62; (5) claimed without meaningful evidence that Judge Adelman was biased against women, CA 62-69; and (6) repeatedly and falsely insisted "that a multi-disciplinary task force found that Christopher Ambrose had sexually assaulted his children," CA 67. Plaintiff cannot credibly argue that she was unaware of the transactions that formed the basis for the trial court's concerns. See Burton, 267 Conn. at 22-24 (holding that notice satisfies due process if

it apprises the attorney of the transactions that form the basis of the allegations of misconduct).

The trial court also warned that Plaintiff's misconduct could lead to serious consequences. CA 69-72. In the penultimate section of its decision on Plaintiff's Motion to Recuse, the trial court explicitly informed Plaintiff that it would "**hold a hearing on whether to discipline**" her and notified Plaintiff that such discipline could include a fine, a suspension, or disbarment. CA 70 (emphasis in the decision). The trial court expressly warned Plaintiff that she "should have no illusions," that the "matter is of the utmost seriousness," and that Plaintiff "would be well advised to be represented at the hearing by an attorney." *Id.* The oral and written notice the trial court provided Plaintiff amply satisfied due process.

Charitably read, Plaintiff's Brief appears to make three arguments to the contrary. Each lacks a legal basis, a factual basis in the record, or both.

First, Plaintiff appears to argue that due process required the trial court to provide Plaintiff notice as specific as a "charging document[]" in a criminal action or a "pleading[]" in a civil action. *PB* 20. As an initial matter, Plaintiff's own Brief is internally inconsistent on this issue—on the one hand, Plaintiff appears to criticize the trial court because its notice "did not specify the Rules of Professional Conduct that she violated," *PB* 13, while elsewhere in her Brief Plaintiff expressly (and correctly) concedes that a "hearing notice does not need to specify the exact sections of the Rules of Professional Conduct" to satisfy due process. *PB* 18.

Plaintiff had it right the second time. The Supreme Court held well over a century ago that "disbarment proceedings" are "in no sense criminal, but . . . undertaken 'for the purpose of preserving the courts of justice from the official ministration of persons unfit to practice in them." *State v. Peck*, 88 Conn. 447 (1914) (quoting *Ex parte Wall*, 107 U.S. 265, 288 (1882)). "Neither are they civil actions." *Id.* at 452. Rather, in attorney discipline proceedings, an initiating document need not "be marked by the same precision of statement" as a criminal presentment or a civil complaint. *Id.* at 453.

*Peck* remains good law and applies to Plaintiff's due process argument. *See, e.g., Burton*, 267 Conn. at 26-28 (applying *Peck* in rejecting an attorney's due process challenge to disbarment); *see also Thalheim*, 256 Conn. at 650 (similar). Indeed, Plaintiff herself relies on *Peck. See PB* 17.

Plaintiff's second argument—that the trial court did not give Plaintiff notice that it would consider her stalling and delaying conduct as a potential ground for discipline, *PB* 19—simply ignores the trial court's written decision notifying Plaintiff of the transactions at issue. That decision explicitly said that Plaintiff "ha[d] clogged the docket, delayed the trial, and cost the parties a fortune by repeatedly hurling baseless personal accusations against lawyers, judges, the guardian, and many others," CA 55, and reiterated those concerns later in the decision. CA 69.<sup>4</sup> That was more than sufficient to put Plaintiff on notice for due process purposes. Plaintiff does not address these facts, which are fatal to her argument.<sup>5</sup>

<sup>&</sup>lt;sup>4</sup> Plaintiff does not dispute the trial court's findings in her Brief, nor could she credibly.

<sup>&</sup>lt;sup>5</sup> Even if this argument had merit (it does not), Plaintiff does not dispute that she was on notice that she was subject to discipline for what the trial court found "to be" Plaintiff's baseless or unjustified "attacks on the court and false statements." *PB* 17. As Defendants will discuss in more detail below, that conduct alone provided ample support for the trial court's decision. *See, e.g., Disciplinary Counsel v.* 

Finally, Plaintiff argues that the trial court violated due process by finding that Plaintiff committed misconduct based largely on her conduct during the Motion to Recuse hearing and "not allowing" Plaintiff "an opportunity to contest" those findings at the subsequent disciplinary hearing. *PB* 13; *see also id.* at 18, 19. Again, Plaintiff's due process argument is foreclosed by the very Supreme Court precedent she cites.

Due process required the trial court to afford Plaintiff "adequate notice and a meaningful opportunity to respond **before the trial** court imposed sanctions." Lafferty v. Jones, 336 Conn. 332, 382 (2020) (emphasis added); see PB 16, 23, 24, 25 (relying on Lafferty for other reasons). That is precisely what the trial court did. After Plaintiff inter alia "admitted she had no list of cases showing the Jewish conspiracy she alleged" despite having repeatedly represented to the trial court on the record that she had such a list, CA 60, the trial court gave Plaintiff written notice that it would hold a disciplinary hearing to "consider whether to discipline" Plaintiff. CA 69 (bolding in decision); see also id. at 70 (similar). The disciplinary hearing gave Plaintiff a full opportunity to argue that the trial court should not impose sanctions at all before the trial court imposed any sanction on Plaintiff. That amply satisfied due process. See, e.g., Lafferty, 336 Conn. at 382; Hardy v. Superior Court, 305 Conn. 824, 842, 844, 850-51 (2012) (rejecting a due process challenge to a conviction and sentence of 120 days' incarceration for summary criminal contempt and noting that "the trial court may find a person in contempt before affording him

*Sporn*, 171 Conn. App. 372, 382 (2017) (applying harmless error in the attorney discipline context).

notice of the charge if it advises him of the basis of the contempt finding and then invites him to allocute" (emphasis in *Hardy*)).<sup>6</sup>

To the extent Plaintiff cites precedent, she yet again fails to address the portions of that precedent that fatally undermine her argument. In *Botwick*, the Supreme Court pointed out that "[a]n exception to" the general due process notice requirements "applies when an attorney's conduct is *malum in se*, because a reasonably prudent attorney would know that such behavior is actionable." *Botwick*, 226 Conn. at 308 n.9 (citing *Ruffalo*, 390 U.S. at 552-56 (White, J., concurring)). Plaintiff's conduct easily meets that standard; "all responsible attorneys would recognize" that, among other things, repeatedly and falsely representing to the trial court that you have a list of cases that will show that another Judge is part of a Jewish conspiracy is "improper for a member of the profession." *Id*. (quoting *Ruffalo*, 390 U.S. at 555 (White, J., concurring)). That independently defeats Plaintiff's due process notice argument. Plaintiff failed to call

<sup>&</sup>lt;sup>6</sup> The limited authority Plaintiff relies on to support her notice argument does not, in fact, support it. See PB 18 (citing In re Ruffalo, 390 U.S. 544 (1968) and Statewide Grievance Committee v. Botwick, 226 Conn. 299 (1993)). Both cases involved proceedings initiated by disciplinary entities based on conduct that occurred outside the court's presence. See Ruffalo, 390 U.S. at 546, 550-52; Botwick, 226 Conn. at 300. In both, the attorneys were disciplined based solely on issues of which they had "no notice. . . until after" they testified in response to the disciplinary charges. Ruffalo, 390 U.S. at 550 (emphasis in Ruffalo); Botwick, 226 Conn. at 311 (similar). Here, the conduct occurred in the trial court's presence and the trial court's notice informed Plaintiff of the transactions at issue before the disciplinary hearing.

that directly adverse aspect of the known controlling authority to this Court's attention.

#### b. The Trial Court's Disciplinary Hearing Amply Satisfied Due Process

The United States Supreme Court rejected an attorney's federal<sup>7</sup> due process challenge to summary disbarment well over a century ago, holding that "[c]onceding that an attorney's calling or profession is his property, within the true sense and meaning of the Constitution, it is certain that in many cases, at least, he may be excluded from the pursuit of it by the summary action of the court of which he is an attorney." *Ex parte Wall*, 107 U.S. 265, 289 (1882). The Court pointed out that "[i]t is a mistaken idea that due process of law requires a plenary suit and a trial by jury, in all cases where property or personal rights are involved." *Id*. Rather, "important right[s] of personal liberty [are] generally determined by a single judge," including "writ[s] of habeas corpus." *Id*. "In all cases, that kind of procedure is due process of law which is suitable and proper to the nature of the case, and sanctioned by the established customs and usages of the courts." *Id*.8

<sup>&</sup>lt;sup>7</sup> Plaintiff references the Connecticut Constitution in her Brief, but offers no independent analysis under the Connecticut Constitution. *See, e.g., PB* 12 and 14. Therefore, any and all state constitutional arguments are "abandoned and unreviewable." *State v. Brandon*, 345 Conn. 702, 707 n.3 (2022) (quoting *State v. Rivera*, 335 Conn. 720, 725 n.2 (2020)); *see also Town of New Hartford v. Connecticut Resources Recovery Authority*, 291 Conn. 489, 491 n.5 (2009).

<sup>&</sup>lt;sup>8</sup> *Ex parte Wall* remains good law. *See, e.g., Office of Chief Disciplinary Counsel v. Miller*, 335 Conn. 474, 479, 482-83 (2020) (adopting a trial court decision citing *Ex parte Wall* "as a proper statement of the applicable law concerning" issues of attorney discipline).

The trial court had the authority to summarily disbar Plaintiff under both the Rules and the statutes. *See* Practice Book §§ 2-44 and 2-45; *see also* Conn. Gen. Stat. § 51-84(b). Those Rules and statutes reflect "the established customs and usages of" Connecticut courts in attorney discipline proceedings and provide due process. *Ex parte Wall*, 107 U.S. at 289.

Plaintiff appears to concede that the trial court could have summarily disbarred her consistent with due process. *PB* 20. But she argues that the hearing—which gave her "more process than she was legally due"—somehow deprived her of due process. CA 87.

Plaintiff's argument has no support in either logic or law. She admitted misconduct in the trial court's presence. <u>See, e.g., 12/1/21</u> <u>Tr., p. 71</u>; see also CA 76-78. The trial court could have summarily disciplined her. Instead, the trial court gave Plaintiff detailed written notice, warned Plaintiff that her misconduct was serious, told Plaintiff that there would be a disciplinary hearing, recommended that Plaintiff retain counsel, stayed the trial, and gave Plaintiff a full month to prepare for the disciplinary hearing. See CA 54, 70. That amply satisfied due process.

Plaintiff cites a single case to support her contrary argument. *PB* 20 (citing *Disciplinary Counsel v. Williams*, 166 Conn. App. 557 (2016)). That is insufficient to properly brief the issue. *See, e.g., Taylor v. Mucci*, 288 Conn. 379, 383 n.4 (2008) (finding claims to be inadequately briefed where the plaintiff cited "just one case" to support them). But even if a single case could be enough, *Williams* undermines Plaintiff's argument.

Williams arose out of a state criminal trial that followed the defendant's acquittal on similar charges in federal court. See *id.* at 559. The state court trial Judge ordered that the federal jury verdict not be mentioned without the court's prior permission. See *id.* Despite that,

the defendant's counsel mentioned the acquittal during cross examination based on his (in the trial court's view erroneous) understanding that the trial court had given permission. *See id.* at 563-64. The trial court told defendant's counsel that a hearing on potential discipline would be scheduled "*after the conclusion of this trial.*" *Id.* at 565-66 (italics in *Williams*). The trial court stated that it was "*not an urgent matter*" and explicitly told defendant's counsel that he would have "*a fair hearing*" and the "*opportunity to order a transcript*" that might contain mitigating evidence. *Id.* (italics in *Williams*).

The trial continued. Six days after the initial issue, defendant's counsel mentioned in his closing argument that his client had not been convicted in federal court. See id. at 567. The prosecutor objected and the trial court again warned that it would hold a sanctions hearing. See id. Two days later (eight days after the initial issue) and "[i]mmediately following" the bail hearing that itself immediately followed the jury's verdict, the trial court held its hearing. Id. at 568. Counsel told the trial court that he had not anticipated the hearing on that day and time; that he had ordered but not yet received the transcripts; and that he "had not had time to prepare for a hearing." Id. "Notwithstanding" counsel's "protestations," the trial court held the immediate hearing and suspended counsel. Id. "Under" those "particular circumstances," this Court found a due process violation because counsel "was not given adequate notice of and time to prepare for the hearing." Id. at 569.

The circumstances here are fundamentally different in ways that highlight the weakness of Plaintiff's argument. In *Williams*, the trial court held the hearing despite its explicit assurance that the matter would not go forward until the attorney obtained transcripts. Here, though, the trial court gave Plaintiff a full month to prepare for the hearing and stayed the trial during that period, see CA 54, 70. Cf. Williams, 166 Conn. App. at 567-68) (allowing only eight days during a criminal trial). Here, the hearing date was set and never changed. Here, Plaintiff admitted important aspects of her misconduct on the record in the initial hearing. Compare Williams, 166 Conn. App. at 563-64 (noting that the attorney believed the trial court had granted permission). And, importantly, here, the trial court did not hold the hearing over the attorney's protestations that she had not had time to prepare and despite the trial court's earlier explicit assurance to the attorney that the matter would not go forward until the attorney had the time to obtain transcripts. Compare Williams, 166 Conn. App. at 565-66, 568. To the contrary, Plaintiff did not raise concerns about the timing of her hearing either below or in her opening Brief to this Court.

Due process analysis is always circumstance-specific, *see*, *e.g.*, *Burton*, 267 Conn. at 19, and this Court explicitly limited its holding in *Williams* to that case's "particular circumstances." *Williams*, 166 Conn. App. at 569. Plaintiff cites—and Defendants located—no case that found a due process violation under circumstances remotely analogous to those here. Consistent with the trial court's expressed intent, the trial court gave Plaintiff "more process than she was legally due" and Plaintiff's arguments that the trial court proceedings deprived her of due process lack merit. CA 87.

## B. The Trial Court Did Not Violate Plaintiff's First Amendment Rights.

## 1. Standard of Review

This Court reviews the legal determination of whether the First Amendment protects Plaintiff's speech *de novo* but must defer to the trial court's "credibility determinations regarding disputed issues of fact" and "accept all subsidiary credibility determinations and findings that are not clearly erroneous." *State v. Krijger*, 313 Conn. 434, 446-47 (2014).

### 2. Argument

Plaintiff concedes—as she must—that "[l]awyers and litigants do not have complete, unfettered rights to free speech." *PB* 25. Plaintiff also does not dispute that "lies and misrepresentations are not protected speech in the courtroom." *Id.* at 26. Those obvious, undisputed, and foundational principles are fatal to Plaintiff's argument that the trial court violated her constitutional speech rights.

Plaintiff admitted below—and the trial court found—that she repeatedly lied on the record. Plaintiff explicitly represented to the trial court multiple times that Plaintiff had a list of cases that would show Judge Adelman's pro-Jewish bias. CA 76-78. Plaintiff went so far as to pretend to be having difficulty pulling the list up on her screen and to say she would look for it over break before finally admitting, after the break, that "the list she said existed in fact never existed." *Id.* at 78.

On appeal, Plaintiff does not challenge the trial court's finding that she repeatedly lied about the list. Nor does she try to contextualize or minimize those lies; the only reference to the nonexistent list in Plaintiff's entire Brief is her admission that "[s]he claimed to have a list of cases which demonstrated Judge Adelman's [pro-Jewish] bias." *PB* 9. Plaintiff's admitted lies should be dispositive. "[S]imply stated, an attorney has no First Amendment right to lie to a court." *Florida Bar v. Mogil*, 763 So. 2d 303, 311 n.2 (Fla. 2000) (quoting *In re Benjamin*, 698 A.2d 434, 441 (D.C. 1997)).

In addition to Plaintiff's admitted lies about the list, the trial court found that Plaintiff "lied" to the trial court about the contents of the DCF report "with ample warning that the judge would check for the truth." CA 69. On appeal, Plaintiff admits that "the record does not show that she was correct in her allegations and arguments" about the report but claims she did not knowingly lie. *PB* 29-30. This Court is required to "accept" the trial court's "subsidiary credibility determination[]" that Plaintiff lied. *Krijger*, 313 Conn. at 447. Even if this Court were not required to accept the trial court's determination, the trial court's finding that Plaintiff lied finds support in Plaintiff's multiple other admitted and apparent lies before the trial court. *See*, *e.g.*, CA 76-79 (discussing Plaintiff's admitted lies about the list); 12/1/21 Tr., p. 71 (Plaintiff representing to the trial court that she had "never, ever made a misrepresentation to a court . . . knowingly, or intentionally" despite her prior admitted misrepresentations to the trial court in this matter).

Unable to defend her admitted and found lies, Plaintiff fails to address them and represents that she suffered "swift disbarment for an argument." *PB* 26. The argument would lack merit even if this Court looked past all of Plaintiff's lying. In Plaintiff's view, the First Amendment protected her right to present any arguments she wanted "even if they were poorly prepared and research [sic]," *id.*, and involved "accusations" of bias against a sitting Judge that Plaintiff admits "can be fairly characterized as controversial, offensive and unproven." *Id.* at 27.

That is not the law. "It is well established that statements critical of public officials that are made 'with knowledge of their falsity or in reckless disregard of whether they are true or false' are not protected by the first amendment of the United States constitution." *Notopoulos v. Statewide Griev. Committee*, 277 Conn. 218, 233 (2006) (quoting *Garrison v. Louisiana*, 379 U.S. 64, 78 (1964)); *see also Statewide Griev. Committee v. Burton*, 299 Conn. 405, 414 (2011) (reaffirming and applying *Notopoulos*). Here, Plaintiff admitted that some of statements at issue were knowingly false and the others were both found to be knowingly false and were, at best, made with reckless disregard as to their truth or falsity. Plaintiff admitted before the trial court—and the trial court found—that Plaintiff did not "have a specific evidentiary trail to support" her claims of "Jewish faith" bias. <u>12/1/21 Tr. at 71</u>; see also CA 78. In addition, the trial court found that Plaintiff's other attacks on Judge Adelman lacked an objectively reasonable factual basis. See, e.g., CA 74-91. Plaintiff does not argue otherwise in her Brief. That should be dispositive under established First Amendment doctrine. See, e.g., Burton, 299 Conn. at 414.

Unable to defend her conduct under the applicable standard, Plaintiff asks this Court to extend the First Amendment standard applicable to extrajudicial statements by non-attorney litigants to the "actions and speech of an attorney during litigation." *PB* 25 (discussing *Lafferty*, 336 Conn. at 359-63). Plaintiff cites no case from any jurisdiction that did what she asks this Court to do.

That is not surprising. Our entire system of attorney ethics is founded on the idea that attorneys are different from non-attorneys and that attorneys have an obligation to tell the truth in court. As the trial court aptly put it, "lawyers are different." CA 56. They are "officers of th[e] court," who are bound by "a Code of Professional Responsibility" that "charges them with a duty to truth" and makes clear that "they may be punished if they frivolously make false claims in court." *Id.* As the Supreme Court noted in the very case Plaintiff primarily relies on, courts "take seriously" attorneys' "statements on the record because '[i]t long has been the practice that a trial court may rely [on] certain representations made to it by attorneys, who are officers of the court and bound to make truthful statements of fact or law to the court." *Lafferty*, 336 Conn. at 370 (quoting *State v*. *Chambers*, 296 Conn. 397, 419 (2010)). The First Amendment does not force this Court to jettison that practice and give attorneys the constitutional right to lie to the court.

## C. The Trial Court's Conclusions were Supported by More than Clear and Convincing Evidence

## 1. Standard of Review

This Court reviews whether the trial court's finding that Plaintiff violated several Rules of Professional Conduct was based on clear and convincing evidence in the record. *See Burton*, 267 Conn. at 37-38. To the extent, if any, that "the factual basis of the court's decision is challenged," this Court determines whether the trial court's factual determinations are "clearly erroneous" and whether the facts found are sufficient as a matter of law to support the judgment. *Id*. (quotation marks omitted). This Court "give[s] great deference to the findings of the trial court because of its function to weigh and interpret the evidence before it and to pass upon the credibility of witness" and will "uphold a factual determination" unless this Court is "left with the definite and firm conviction that a mistake has been made." *Id*. at 38 (quotation marks omitted).

#### 2. Argument

Plaintiff admitted below that she repeatedly lied about having a list of cases that would show Judge Adelman's pro-Jewish bias. *See, e.g.*, CA 76-79. Those admissions were sufficient to establish that the trial court's decision was supported by clear and convincing evidence. *See, e.g., Sowell v. Dicara*, 161 Conn. App. 102, 127 (2015) ("conclud[ing] that there was clear and convincing evidence to" support the trial court's decision based on the attorney's admission in a writ of error challenging the trial court's finding that the attorney violated the Rules of Professional Conduct).

Plaintiff does not argue otherwise in her Brief. Instead, Plaintiff does not address those lies, apparently hoping that this Court will somehow not notice them even though they were an important part of the trial court's decision. See CA 59-60, 76-78. This Court can-and should—affirm the trial court on that basis alone; this Court "need not address the propriety of the trial court's ruling because the plaintiff[] ha[s] presented this court with an inadequate brief regarding an issue that was central to the trial court's holding." Sienkiewicz v. Ragaglia, 167 Conn. App. 730, 733-34 (2016) (Per Curiam). Plaintiff's admitted lies—in and of themselves—provided clear and convincing evidence that Plaintiff violated Rules 3.1, 3.3, 8.2, 8.4(3) and 8.4(4). See, e.g., *Cohen v. Statewide Griev. Committee*, 339 Conn. 503, 524-26 (2021) (noting that "[i]t is not unusual" for the same conduct to violate multiple Rules, and holding that the attorney's "knowingly false statement" violated Rule 8.4(3)); see also Burton, 267 Conn. at 37 (indicating that it is the appellant's burden to challenge "the factual basis of the court's decision" if they intend to do so (quotation marks omitted)).

But Plaintiff's admitted lies were far from the only evidence supporting the trial court's decision. There is no dispute that Plaintiff's allegations that Judge Adelman was biased in favor of Jewish litigants, against disabled litigants, and against women implicated Rule 8.2. Plaintiff admits—as she must—that Rule 8.2(a) prohibits a lawyer from making a statement concerning a Judge that the lawyer either knows to be false "or with '**reckless disregard as to its truth or falsity.**" *PB* 29 (quoting Rule 8.2(a); emphasis added). At best, Plaintiff levied every claim of bias with reckless disregard. She admitted that she had no evidentiary trail for her claims of pro-Jewish bias, and the trial court found that all of her claims of bias were baseless. <u>See 12/1/21 Tr., p. 71</u>; see also CA 56-69; CA 75-83. Again, Plaintiff does not even attempt to argue on appeal that she did not act with reckless disregard. And, again, Plaintiff's failure to address that "central" issue in her Brief would be a more than sufficient basis for this Court to affirm the trial court's decision. *See, e.g., Sienkiewicz,* 167 Conn. App. at 733-34.

Addressing Plaintiff's arguments seriatim in Rule number order, the sum total of Plaintiff's discussion as to Rule 3.1 is a single confusing paragraph bereft of authority that does not even claim—let alone persuasively argue—that the trial court erred. *See PB* 31. That is inadequate to present any issue. *See, e.g., Taylor*, 288 Conn. at 383 n.4. In any event, controlling authority establishes that the trial court did not err. This Court upheld the application of Rule 3.1 in a case comparable to this one that Plaintiff does not address. *Brunswick v. Statewide Griev. Committee*, 103 Conn. App. 601, 614-21 (2007) (affirming a decision finding that an attorney's baseless allegations of a decision-maker's partiality or corruption violated Rule 3.1).

Plaintiff's discussion of Rule 3.2 likewise consists of a single paragraph, without citation to authority, that is inadequate to present any issue. *See, e.g., Taylor*, 288 Conn. at 383 n.4; *see PB* at 30. As Plaintiff acknowledges, the trial court found many of her motions to be dilatory in violation of the Rule. *See PB* at 30. The trial court found that Plaintiff had repeatedly attacked Judge Adelman; attacked "all the other legal professionals in the case"; and made various filings "in juvenile court, a filing for emergency custody, appeals, and even a separate case for injunctive relief." CA 85. "On top of" all that, at Plaintiff's request the case had "been continued fifteen times." *Id.* The trial court found those tactics to be intentional and groundless. *See id.* Plaintiff does not offer a reasonable basis for any of those actions or argue that they did not result in delay. *See PB* at 30. Instead, she says merely that it was "possib[le]" that Plaintiff "was filing motions in a zealous and strategic manner that was just unsuccessful." *Id.* Plaintiff's speculation is puzzling. If she had a strategic reason for her filings, she should have enlightened the trial court below and this Court in her Brief.

Plaintiff's discussion of Rule 3.3 ignores her multiple admitted lies, which easily establish clear and convincing evidence of a violation. Beyond that, Plaintiff's argument never grapples with the relevant definition of "knowing" falsehood, under which knowledge "may be inferred from circumstances." Rule of Professional Conduct 1.0(g). Plaintiff does not argue that the trial court unreasonably inferred scienter, especially given Plaintiff's repeated admitted lies. And the one case Plaintiff cites does not help her. *See Disciplinary Counsel v. Parnoff*, 324 Conn. 505 (2016). *Parnoff* did not involve Rule 3.3 at all. Nor did it involve a situation where the trial court inferred knowing misconduct from the circumstances. The opposite is true—in *Parnoff*, the trial court explicitly found that the attorney did not have wrongful intent. *Parnoff*, 324 Conn. at 517. Not so here.

Again, Plaintiff's single paragraph of Rule 3.5 argument, lacking any citation to authority, is inadequate to present any issue. See, e.g., Taylor, 288 Conn. at 383 n.4; see PB at 31. Despite Plaintiff's implication that she did not engage in "abusive, obnoxious conduct in the presence of the court," PB 31, the record is replete with Plaintiff's "belligerence or theatrics." Commentary to Rule 3.5; see, e.g., CA 84 (noting an example where Plaintiff berated the trial court and called its decision inter alia "a joke" and "pathetic" (emphasis in the original)). The evidence that Plaintiff violated Rule 3.5 surpasses clear and convincing. See, e.g., Burton, 267 Conn. at 12-13, 59 (dismissing a writ of error challenging an attorney's disbarment based on inter alia a violation of Rule 3.5 premised on less belligerent conduct than Plaintiff's). Defendants discussed Rule 8.2 in detail above. Plaintiff has waived any argument regarding that Rule—she discusses it only in a single sentence with no authority or analysis. *See, e.g., Taylor,* 288 Conn. at 383 n.4; *see PB* 31.

Similarly, Plaintiff has inadequately briefed any argument as to Rule 8.4(3). See PB 30. The limited argument Plaintiff offers is obviously wrong. Plaintiff represents that Rule 8.4(3) required clear and convincing evidence that Plaintiff "was intentionally dishonest or deceptive rather than just wrong." PB 30. This Court has held exactly the opposite. See Ansell v. Statewide Griev. Committee, 87 Conn. App. 376, 387-89 (2005) ("conclud[ing] that" Rule 8.4(3) "has no scienter requirement" and was violated by statements that were unintentionally "contrary to fact"). Plaintiff does not cite Ansell, let alone persuasively distinguish it.

That leaves Rule 8.4(4). Plaintiff's single sentence reference to that Rule piggybacks off of Plaintiff's meritless argument on Rule 3.2. Yet again, Plaintiff ignores controlling precedent that found a violation based on less egregious facts even though Plaintiff relies on that very precedent to support other parts of her argument. *See, e.g., Chief Disciplinary Counsel v. Rozbicki*, 326 Conn. 686, 703-05 (2017) (affirming a trial court's finding that an attorney violated Rule 8.4(4) as a result of his baseless attacks on multiple Judges).

Ultimately, this Court's review of the trial court's findings of misconduct "is of a limited nature" given the trial court's "wide discretion" and the deference due the "discretion of the fact finder . . . because the fact finder is in the best position to evaluate the evidence and the demeanor of the parties." *Id.* at 700 (quotation marks omitted). This Court cannot interfere with the trial court's decision "except in a case of manifest abuse and where injustice appears to have been done." *Id.* at 701. Here, the trial court's findings of misconduct are supported

by more than clear and convincing evidence and this Court should affirm them.

# D. The Trial Court was Well Within its Discretion to Disbar Plaintiff 1. Standard of Review

When faced with attorney misconduct, a trial "court is free to determine in each case, as may seem best in light of the entire record before it, whether a sanction is appropriate and, if so, what the sanction should be." *Burton*, 267 Conn. at 54 (quotation marks omitted). On review, this Court must give "every reasonable presumption in favor of" the sanction the trial court decides to impose. *Id.* (quotation marks omitted). Whether this Court "would have imposed a different sanction . . . is irrelevant"; the only issue is "whether the trial court abused its discretion" in disbarring Plaintiff. *Id.* (quotation marks omitted).

#### 2. Argument

The Supreme Court dismissed a writ of error challenging a trial court's disbarment of an attorney for conduct less egregious than Plaintiff's in *Burton*, holding "that the trial court did not abuse its discretion when it disbarred the plaintiff from the practice of law." *Id.* at 53. There—as here—the attorney "engaged in misconduct against the civil justice system, which is vulnerable to unsubstantiated attacks by attorneys." *Id.* at 58. In *Burton*, those attacks took the form of claims of gender bias. *Id.* at 45-52. Here, Plaintiff baselessly accused the trial court of three separate forms of bias: in favor of Jews, against disabled people, and against women. Plaintiff also repeatedly lied to the trial court in making her claims.

*Burton* and the Supreme Court's subsequent decision affirming a later disbarment of the same attorney for similar misconduct foreclose any credible argument that the trial court abused its discretion by disbarring Plaintiff. See Burton, 299 Conn. at 407. The Supreme Court's decisions are consistent with decisions from other jurisdictions concluding that conduct analogous to—though less egregious than—Plaintiff's warranted disbarment. See, e.g., In re Evans, 801 F.2d 703, 703 (4th Cir. 1986), cert. den., 480 U.S. 906 (1987) (affirming a trial judge's disbarment of an attorney for accusing the judge of incompetence and pro-Jewish bias without a basis); In re Whiteside, 386 F.2d 805, 806 (2d Cir.), cert. den., 391 U.S. 920 (1968) (Per Curiam) (affirming a trial court's disbarment of an attorney based on his unfounded claims that by ruling against his client various judges and government lawyers became criminal conspirators); State Supreme Court Board of Professional Ethics & Conduct v. Ronwin, 557 N.W.2d 515, 523 (Iowa 1996) (disbarring an attorney based on *inter* alia baseless attacks on judges).

In addition to being consistent with the caselaw, the trial court's decision was consistent with both the American Bar Association's Standards for Imposing Lawyer Sanctions ("the ABA Standards") and the Chief Disciplinary Counsel's recommendation regarding the appropriate sanction. See ABA Standards § 5.11(b); see also 1/10/22 Tr., pp. 38-39 (Disciplinary Counsel's recommendation). The trial court acted well within its discretion in disbarring Plaintiff.

Plaintiff's Brief does nothing to undermine that conclusion. *PB* 33-37. Plaintiff does not substantively challenge the trial court's application of the ABA Standards. And she cites no case—let alone a case with comparable facts—holding that a court abused its discretion by disbarring an attorney. She says only—without citation to any authority—that other options would have been reasonable under the Standards. *PB* 37. That is irrelevant. *See, e.g., Burton,* 267 Conn. at 54 (holding that whether the reviewing court would have chosen a

different sanction is "irrelevant" to whether the trial court abused its discretion in disbarring an attorney).

Plaintiff's failure to cite a single case holding that a court abused its discretion by disbarring an attorney highlights the breadth of the trial court's discretion. The trial court properly could—and did join the Connecticut Supreme Court and other courts in concluding that disbarment was appropriate given that Plaintiff's conduct was "such as to put in doubt h[er] ability to exercise the judgment which advocacy requires." *In re Whiteside*, 386 F.2d at 806.<sup>9</sup>

## E. Plaintiff's Post-Disbarment Conduct Illustrates the Correctness of the Trial Court's Decision.

This Court should affirm the trial court's decision based on Plaintiff's conduct before the trial court alone. However, this Court also may "note" events "subsequent to the trial court's action in the present case" in reviewing the trial court's decision. *Burton*, 267 Conn. at 56 n.51 (noting that after the trial court's decision under review, the attorney had "been sanctioned in other cases").

This Court's ability to note post-disbarment events is particularly important given Plaintiff's representation to this Court that Plaintiff "was not accused and punished in" her disbarment "proceeding for mishandling client funds, conflicts of interest, [or] criminal behavior." *PB* 24. After Plaintiff's disbarment—and before Plaintiff filed her Brief here—the trial court found Plaintiff in contempt for having withdrawn \$30,000.00 from her IOLTA account in

<sup>&</sup>lt;sup>9</sup> Plaintiff's lack of disciplinary history before the trial court's decision did not insulate her from disbarment. *See, e.g., In re Lain,* 857 S.E.2d 668 (Ga. 2021) (affirming an attorney's disbarment despite a lack of prior disciplinary history); *In re Ivy,* 374 P.3d 374, 386 (Alaska 2016) (similar).

violation of a court order. *Memorandum of Decision in In re: Cunha* (Docket No. 116.00) (MOD, p.1).<sup>10</sup> In so doing, the trial court noted that Plaintiff "may have stolen" the money, but reserved decision on that issue. *Id.* at p. 3. The trial court then was forced to execute a capias to secure Plaintiff's appearance—after the trial court stayed the capias four separate times to allow Plaintiff opportunities to appear without compulsion. *See* Entry Nos. <u>119.00</u>, <u>119.10</u>, <u>119.20</u>, <u>119.30</u>, <u>121.00</u>, <u>121.10</u>, and <u>121.20</u> in *In re: Cunha*.

In addition, in her self-represented capacity, Plaintiff filed a federal suit against Judge Moukawsher in both his personal capacity and official capacity accusing him of *inter alia* "criminal mischief under 18 U.S.C. § 242" and demanding *inter alia* compensatory and punitive damages. *Complaint in Cunha v. Moukawsher*, 3:23-cv-00037-VAB (D. Conn.) (Complaint, p.1))<sup>11</sup>; see Burton, 267 Conn. at 58 n.55 (noting that the attorney had filed a federal action against the trial court seeking declaratory and injunctive relief, which the trial court construed as an attempt to intimidate the court). Plaintiff made

<sup>&</sup>lt;sup>10</sup> This Court "may take judicial notice of files of the trial court in the same or other cases." Saggese v. Beazley Co. Realtors, 155 Conn. App. 734, 746 n.15 (2015) (quotation marks omitted). It may also take judicial notice of the Complaint in Plaintiff's federal action. See, e.g., Velasco v. Commissioner of Correction, 214 Conn. App. 831, 834 n.2 (2022).

<sup>&</sup>lt;sup>11</sup> Plaintiff served her federal Complaint on April 3, 2023 and Defendant, though counsel, anticipates responding with *inter alia* a Motion to Dismiss raising multiple arguments, including that the Eleventh Amendment and absolute judicial immunity foreclose Plaintiff's claims under established United States Supreme Court and Second Circuit precedent.

similar allegations in a self-represented motion she filed with this Court and this Court denied in this writ of error. *See Motion to Strike* (AC 223150). Plaintiff's post-disbarment conduct illustrates the correctness of the trial court's decision.

## Conclusion

For the foregoing reasons, this Court should dismiss this writ of error.

Respectfully submitted,

## WILLIAM TONG ATTORNEY GENERAL

/s/ Robert J. Deichert

BY:

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#### APPELLATE COURT of the State of Connecticut

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#### AC 45424 CHRISTOPHER AMBROSE

v.

#### KAREN AMBROSE

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Party Appendix for the Defendants in Error the Honorable Gerard I. Adelman and the Honorable Thomas G. Moukawsher

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## Party Appendix table of contents

Ambrose v Ambrose, Docket No. FBT-FA19-6088163-S, Excerpt	
of Transcript of Proceedings dated December 1, 2021	54
Ambrose v Ambrose, Docket No. FBT-FA19-6088163-S, Excerpt	
of Transcript of Proceedings dated January 10, 2022	141
In re Cunha, Nickola, Docket No. MMX-CV22- 5014533-S – Case	
Information	207
In re Cunha, Nickola, Docket No. MMX-CV22- 5014533-S –	
Memorandum of Decision	212
In re Cunha, Nickola, Docket No. MMX-CV22- 5014533-S –	
Entry No. 119.00 (Order)	219
In re Cunha, Nickola, Docket No. MMX-CV22- 5014533-S –	
Entry No. 119.10 (Order)	220
In re Cunha, Nickola, Docket No. MMX-CV22- 5014533-S –	
Entry No. 119.20 (Order)	221
In re Cunha, Nickola, Docket No. MMX-CV22- 5014533-S –	
Entry No. 119.30 (Order)	222
In re Cunha, Nickola, Docket No. MMX-CV22- 5014533-S –	
Entry No. 121.00 (Order)	223
In re Cunha, Nickola, Docket No. MMX-CV22- 5014533-S –	
Entry No. 121.10 (Order)	226
In re Cunha, Nickola, Docket No. MMX-CV22- 5014533-S –	
Entry No. 121.20 (Order)	227
Cuhna, Nickola v. Moukawsher, Thomas, Case No. 3:23-cv-	
00037-VAB (D. Conn.) – Summons and Complaint	231

NO: FBT-FA19-6088163-S SUPERIOR COURT : CHRISTOPHER AMBROSE : JUDICIAL DISTRICT OF MIDDLESEX : AT REGIONAL FAMILY TRIAL v. DOCKET KAREN AMBROSE : DECEMBER 1, 2021 TRANSCRIPT OF PROCEEDINGS BEFORE THE HONORABLE THOMAS G. MOUKAWSHER, JUDGE APPEARANCES: Representing the Plaintiff: ATTORNEY NANCY ALDRICH Aldrich & Aldrich 152 Kinds Highway North Westport, Connecticut 06880 Representing the Defendant: ATTORNEY NICKOLA JEAN CUHNA 2494 Whitney Avenue Hamden, Connecticut 06518 Transcribed & Recorded By: Danielle Lorenzen Court Recording Monitor One Court Street Middletown, CT 06457

1	bring the Court's attention to our first day of trial
2	in this matter which was March 31, 2021. At the time
3	of our first appearance, the parties were ordered to
4	appear at court I believe for 9 a.m. And the order
5	was issued by Judge Adelman based on Attorney
6	Aldrich's motion for order. And Attorney Aldrich was
7	seeking to have the plaintiff deposed and represented
8	to the court that the plaintiff had failed to comply
9	with Attorney Aldrich's subpoena and -
10	THE COURT: The plaintiff had failed to -
11	ATTY. CUNHA: Sorry. The defendant had failed
12	to comply.
13	THE COURT: And you're saying this was the first
14	day of trial or first -
15	ATTY. CUNHA: First day of trial -
16	THE COURT: Okay. So, this is about a
17	deposition request on the first day of trial, and
18	you're saying that Attorney Aldrich was saying the
19	defendant had failed to comply; is that right?
20	ATTY. CUNHA: Correct.
21	THE COURT: Okay. Go ahead.
22	ATTY. CUNHA: And so, we start our trial out
23	with argument before Judge Adelman. And I believe
24	that that first day in and of itself sets the stage
25	to the significant bias that Judge Adelman holds
26	against women, against individuals with disability,
27	against - my belief is there is significant evidence
	Page 55 of 251

1 that Judge Adelman also has a bias against anyone 2 that is not of the Jewish faith. And I base that on 3 a significant amount of information that has been 4 sent to me over the last several weeks. And it's 5 really distributing. And I have a number of 6 individuals that are available and on the call today 7 that are willing to share their experiences with the 8 Court in terms of -9 THE COURT: Well, I thought you were not 10 planning to call individuals to testify. Is that -11 are you changing that or ... 12 ATTY. CUNHA: No. No. I'm leaving it up to the 13 Court's discretion. That's where I was going with 14 that, Your Honor. I don't believe that it will be 15 necessary. 16 But I'm just pointing out to the Court that my 17 belief that Judge Adelman also has a bias against individuals that are not of the faith - of the Jewish 18 19 faith has - is a recent belief based on the enormous 20 amount of information and evidence that's come to me. THE COURT: Well, I'm a little confused. 21 I am trying to follow your argument carefully. We started 22 23 on March 31, 2021, and you said that there was 24 evidence on that day of bias. 25 ATTY. CUNHA: Correct. 26 THE COURT: And you're saying it's women, the 27 disabled, and then you added anyone who is not Page 56 of 251

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1	words, if you say it's a violation of due process, it
2	was incorrect as a matter of law in your view.
3	But tell me how it - what would take that beyond
4	simply a disagreement with his ruling towards
5	something that shows bias as you claimed against
6	women, the disabled, and people who aren't Jews? How
7	does that illustrate that?
8	ATTY. CUNHA: Sure. Because he has a clear
9	pattern of conduct that consistently establishes that
10	Judge Adelman ignores claims of domestic violence.
11	He is aggressively abusive in his demeanor and
12	application or failure to -
13	THE COURT: Let's take these one at a time
14	because the second thing you said is more serious.
15	But, because what I want to do is isolate or - or
16	look at it all together at various moments to
17	understand what you're claiming.
18	So, one of the things you're saying is that I
19	gather that he had a pattern of ruling in ways that
20	you considered unjustified as matters of law and
21	that -
22	ATTY. CUNHA: Yes.
23	THE COURT: So - so, let's just take that part
24	because I want to understand it because, obviously,
25	there's this issue of disagreeing with rulings and
26	then there's the issue of bias. If, for instance,
27	every time a certain party makes a motion, they lose.
L	Page 57 of 251

1 continue? 2 THE COURT: Yeah. Just let me ask you - let me 3 just ask you two questions about that because I want 4 to understand what - what you're saying. 5 Is one of the things you're saying that the 6 statute, it clearly forbids him from doing that or 7 are you just unhappy that he allowed the GAL to sit 8 through that because it was in your view a waste of 9 money? 10 And I understand the argument, and I agree with you that the legislature did act because they were 11 12 concerned about the GAL issue. But then, the 13 question becomes: Is this a disagreement with his 14 ruling that the GAL would be able to sit through the 15 trial or are you saying that there's something worse 16 about it? And, if so, what is the worst thing? 17 Because you agree with me that it can't be just 18 simply you don't like his rulings, so where does the 19 other part come in about this GAL thing? Is it - you 20 don't claim, I don't think, that it - that the 21 statute says a GAL may not be allowed to sit through 22 a trial, do you? 23 ATTY. CUNHA: No, I do not claim that. 24 THE COURT: So, then, he made this call, and you 25 think that it was a waste - waste of money, is that -26 ATTY. CUNHA: I think it was an intentional 27 waste of money, and I think he -

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Page 58 of 251

1 THE COURT: Intentional -2 ATTY. CUNHA: - has a history of doing that. 3 And I believe it's a RICO. And I put that on the 4 record multiple times. I -5 THE COURT: A RICO? 6 ATTY. CUNHA: Yes. 7 THE COURT: As in a racketeering issue? 8 ATTY. CUNHA: Yes. Yes. 9 THE COURT: What - what - so - so, you're 10 claiming there's some sort of conspiracy or something here? 11 12 Absolutely. There's a ATTY. CUNHA: Oh. 13 business going on. And what happens is, is that 14 Judge Adelman notoriously and consistently allows for 15 Attorney Hurwitz, of all people, and other guardian 16 ad litems to remain on the case throughout the trials 17 over objection where they end up raking in an 18 enormous amount of fees. 19 I believe Attorney Aldrich has - sorry -20 Attorney Hurwitz has been paid over \$100,000 and her bill is close to \$200,000. And she has met the 21 22 children in this case maybe four times since 2019. 23 THE COURT: Okay. 24 ATTY. CUNHA: She has not spoken to me about 25 anything with respect to their wellbeing. She has 26 not updated my client. She's blatantly refused to. 27 All of these issues have been brought before the

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Page 59 of 251

1 court. She has denied my client access to records, 2 to the medical records -3 THE COURT: All right. Let's - let's back to 4 Judge Adelman because I understand - so, you - but 5 you - you just said that you're claiming here as an officer of the court, then, that Judge Adelman is 6 7 engaged in racketeering? 8 ATTY. CUNHA: Yes. I believe that 9 wholeheartedly. 10 THE COURT: What evidence do you have to support? Because, in other words, there's one thing 11 12 to say, alright, Judge Adelman shouldn't let GALs sit 13 through trials because it costs money unnecessarily. 14 And Judge Adelman says, as you just described, that 15 the GAL might - may change their views during the 16 course of the trial. So, there could be simply a 17 disagreement with Judge Adelman's philosophy about 18 letting the GAL do it. 19 But you're saying something more than that. 20 You're saying -21 ATTY. CUNHA: I was -22 THE COURT: - that Judge Adelman - just let me 23 get it out - Judge Adelman is in some form of illegal 24 conspiracy in which he - I don't know - are you 25 saying that he's in touch with these people and 26 arranges privately for them to make money in a 27 corrupt scheme? Let's get - let's get focused on Page 60 of 251

1	that because it's a very serious thing to say.
2	ATTY. CUNHA: It is.
3	THE COURT: What is the evidence -
4	ATTY. CUNHA: It is.
5	THE COURT: What evidence is it - other than he
6	does this all the time, what evidence is there that
7	this part of a conspiracy?
8	ATTY. CUNHA: Sure. In - in - when Judge
9	Adelman was up for reappointment, these issues were
10	the exact issues that were brought - were raised to
11	the judge and I believe it was Senator Wakefield
12	[sic] that actually objected to Judge Adelman's
13	reappointment because Judge Adelman had notably
14	blatantly lied as a - as an appointed judge under
15	oath to the review committee that was seeking to
16	whether or not reappoint him.
17	THE COURT: You mean the Judiciary Committee?
18	ATTY. CUNHA: Yes. And it is the record - the
19	transcript is alarming in terms of the number of
20	litigants that spent their life savings to pay
21	guardian ad items, all mothers who lost custody of
22	their children, all mothers who had the same elements
23	of some type of a disability whether it was a mental
24	health disability or a learning disability. In
25	cases -
26	THE COURT: Let's focus on one question at a
27	time because you started out by saying that Judge
	Page 61 of 251

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Page 61 of 251

1	Adelman lied to the Judiciary Committee. And, again,
2	this is a very serious thing to say. What is the
3	actual evidence?
4	You're a lawyer. You know I need to have
5	evidence. You can't just assert things. You have to
6	have the evidence. So, if you're going to claim that
7	one reason I should recuse him is that he lied, then
8	what's - what is the support for it? You can't just
9	say people say he lied.
10	ATTY. CUNHA: Yes.
11	THE COURT: Let me back up for a moment about
12	GALs, maybe I agree that there's a lot of money
13	that's spent on GALs that is not necessary, maybe
14	that's a differing judicial philosophy.
15	What you're saying is it's a matter of
16	corruption. And, if you're going to say that to me
17	as an officer of the court, I'd like to know what
18	your support is for it being corruption as opposed to
19	simply a judgment you disagree with and maybe even
20	sometimes I disagree with. So, it's a serious thing
21	to say as an Officer of the Court. We've got to talk
22	about what it is that supports that.
23	So, you've told me that people came to the
24	Judiciary Committee and had things to say and were
25	disappointed. But where is - where is the conspiracy
26	that you're -
27	ATTY. CUNHA: Senator Wakefield specifically
	Page 62 of 251

1 pointed out when he objected to the reappointment -2 and this is part of the public transcript - when he 3 objected to the reappointment of Judge Adelman that 4 Judge Adelman was not honest in his questions when 5 responding to Senator Wakefield, and Senator Wakefield had serious -6 7 THE COURT: Wakefield or Winfield? I'm sorry. 8 ATTY. CUNHA: Winfield. I'm sorry. Winfield. 9 I apologize. 10 THE COURT: Is there some place - do you have a copy of the transcript? Are you seeking to submit 11 12 something into evidence on the subject? 13 ATTY. CUNHA: I have a copy - I have a copy of 14 the vote when the nomination was coming up, and I 15 have the -16 THE COURT: Let's assume - let's assume because 17 maybe it won't be disputed that Senator Winfield 18 voted no. That might show something, but -19 ATTY. CUNHA: Well, it wasn't just that he voted 20 He publicly put on the record the reason no. 21 THE COURT: Well, that's what I'm saying. Do 22 you have the have a transcript or something that 23 you're -24 ATTY. CUNHA: I - I do have it, and I could 25 absolutely get it to the court today. It's 26 absolutely a -27 THE COURT: It's a public - it's a public Page 63 of 251

1 record. Is there -2 ATTY. CUNHA: Yes. 3 THE COURT: - some part of it that you want to 4 read that I should take notice of? Whether I can 5 make use of it as an evidentiary matter should be a 6 question in your mind too because it's obviously a 7 hearsay statement. But I - I can take notice of the 8 public record. 9 ATTY. CUNHA: Well, I think that because it is a 10 public hearing and that it's a hearing that's held under oath, it probably falls within the category of 11 the Court's ability to take judicial notice. 12 That 13 would be my position. 14 THE COURT: Well, I can take notice of what's in 15 the public record. The question is whether Senator 16 Winfield's comments might be indicative of - might be 17 a form of evidence that I can consider on the issue 18 of bias. 19 But, if you have some piece of the transcript 20 that you want to read, I'll reserve on - on what I do 21 with it. But I'll hear what you - what you have to 22 read it. So, go ahead and read it if there's 23 something you're - you're saying is - is evidence. 24 And then, I will reserve ruling on - on whether it's 25 actually evidence I can consider. 26 ATTY. CUNHA: Can I just -27 THE COURT: Go ahead. Page 64 of 251

1 ATTY. CUNHA: Can I have a moment to see if I 2 can pull it up, Your Honor? 3 THE COURT: All right. You may have a moment. 4 ATTY. CUNHA: What I had in front of me is the 5 actual transcript of Chairman Tong and Chairman 6 Doyle, Judge Adelman and -7 THE COURT: Well, you say Senator Winfield said 8 that he believed that Judge Adelman was dishonest. 9 And, if there's something in that that is evidence, 10 I'll consider it. I have to determine if it is evidence. But -11 12 ATTY. CUNHA: I have -13 THE COURT: - read to me what - what Senator 14 Winfield said. 15 ATTY. CUNHA: I'm - yes. One moment. I'm 16 getting to it. Let's see. 17 THE COURT: And I assume this goes to your claim 18 of that there's some - that there's a conspiracy. 19 ATTY. CUNHA: Yes. THE COURT: Because, again, it can't simply be 20 21 about philosophy about GALs. That would - you agree 22 that isn't the basis. It's got to be why is he doing 23 this. You're basically claiming that he's doing it 24 because he's in a corrupt conspiracy with the 25 lawyers. 26 ATTY. CUNHA: Yes. 27 THE COURT: All right. And then, that's, as you Page 65 of 251

1 know, a very serious thing to say so give me the 2 evidence and I'll consider it. 3 ATTY. CUNHA: Thank you. So, Your Honor, 4 Senator - it's quite long, but Senator Winfield -5 THE COURT: Read me the part where he says he's not telling the truth. That's the part that you said 6 7 I should know about or, as you say, he doesn't -8 didn't tell the truth. 9 ATTY. CUNHA: Yes. One moment. 10 (Brief pause in the proceedings.) ATTY. CUNHA: It's a very long transcript. I 11 12 know one of the issues was Judge Adelman specifically 13 indicated that he did not handle a case that, in 14 fact, he was the judge in. 15 THE COURT: But the issue is that you said 16 Senator Winfield accused him of lying. 17 ATTY. CUNHA: Yes. 18 THE COURT: That's the part that I'm - I've 19 offered to - to make a note of if you have it. If 20 you want to go onto something else rather, we can do 21 that. 22 But I - but the key is that you've made a very 23 serious claim. You've not only claimed bias and 24 prejudice, now you're claiming that he's been 25 involved in a civil conspiracy with lawyers to -26 basically to defraud people, I guess, about the GAL 27 charges.

Page 66 of 251

1 So - so, that's very different from saying I 2 don't like that Judge Adelman has the GAL sit through 3 the trials. Maybe it's a waste of money in your 4 view. Maybe it's a bad legal thing. You claim it's 5 because he is - I'm not sure what you're saying. You're saying also that he's personally profiting 6 7 that he's getting kickbacks or something? 8 ATTY. CUNHA: I don't know that. I don't have 9 evidence -10 THE COURT: You're not claiming that, though; right? 11 ATTY. CUNHA: I - I don't know. Why would - why 12 13 would somebody go to the extent that he has gone 14 through, Judge Adelman - I don't know. I have - I 15 don't have the power or -16 THE COURT: You're not -17 ATTY. CUNHA: - resources to investigate that. 18 No. 19 THE COURT: My - my point is I need to know what you're claiming because you're an officer of the 20 court and it matters. So, you're not claiming he's 21 22 receiving money for it. What you're claiming - this 23 is why I thought you - this RICO thing that you mentioned - that he's in some form of civil 24 25 conspiracy thing. I gather your point is to line the 26 pockets of all lawyers or just certain lawyers -27 ATTY. CUNHA: No. Page 67 of 251

1 THE COURT: - or -2 ATTY. CUNHA: No. 3 THE COURT: - or certain lawyers -4 ATTY. CUNHA: Certain lawyers, yes. 5 THE COURT: What? Certain lawyers. 6 ATTY. CUNHA: Certain lawyers. And Attorney 7 Aldrich happens to be a huge beneficiary of Judge 8 Adelman's conduct and so does Attorney Hurwitz. 9 THE COURT: You mean - you mean because he's 10 appointed both of them as GALs? Has he appointed Attorney Aldrich as a GAL many times? 11 12 THE COURT: Because his - because his - his 13 orders have consistently benefitted throughout the 14 history of his cases Attorney Aldrich and Attorney 15 Hurwitz to the detriment of the opposing party and 16 opposing counsel -17 THE COURT: Okay. But we were talking -18 ATTY. CUNHA: - consistent -19 THE COURT: - about GALs, and so you - I don't 20 know whether he's ever appointed Attorney Aldrich as 21 a GAL. You're not - you're claiming, in other words, 22 that he's favored Attorney Aldrich in this case is 23 the point; right? 24 ATTY. CUNHA: Not only this case, but 25 historically in all cases that she has come before 26 him in. 27 THE COURT: All right. And - and what files Page 68 of 251

1 would you - you're making a statement that in all 2 cases in which Attorney Aldrich has - has 3 participated in front of Judge Adelman he has favored 4 her. What cases are you citing for me that reflect 5 that because if you're - you must have a basis for 6 saying that? What cases are you referring to? 7 ATTY. CUNHA: I have a list of them, if I just 8 may. We're kind of going all over the place. I was 9 still on -THE COURT: Well, that's -10 ATTY. CUNHA: - with the discovery. But so -11 12 so, I can just keep track of where we are, Judge, because it's a lot, is with respect to the transcript 13 14 testimony of Judge Adelman from his reappointment -15 THE COURT: Well, you - you made a specific 16 claim about that that I said I'd hear, and that was 17 that a senator accused him of lying to the Committee. 18 ATTY. CUNHA: Correct. 19 THE COURT: (indecipherable) - that that was 20 significant enough to listen to it. 21 But I'm not going to have hearsay statements 22 coming in from other people who says he appoints too 23 many GALs. I'm - you're making very specific claims 24 about - about this case. 25 I don't have a problem with seeing a larger 26 pattern and - and your providing evidence of it. So, 27 for instance, you've just said that one reason he's Page 69 of 251

1	biased is he's always - he always favors Attorney
2	Aldrich in this and all other cases. What other
3	cases? Do you have a list of them. In other words -
4	ATTY. CUNHA: I do.
5	THE COURT: - if you're not prepared to back the
6	thing up, don't say it because I cannot keep saying -
7	I keep saying, well, what's the evidence and
8	something else gets said and I have to say what's the
9	evidence. We - we started on March $31^{st}$ and we've
10	been running all around - all around the
11	(indecipherable) -
12	ATTY. CUNHA: Right. Because every time I bring
13	something up, it - it interests you and it brings you
14	to that subject. So, I have my stuff kind of piled
15	to give you it in - in a kind of chronological
16	fashion. So, I could get you the cases but -
17	THE COURT: Well, why don't you - alright. Why
18	don't you - I mean, if you have them, give them to me
19	because you've just - just said it? If you want to
20	save it for some other point in our discussion, do
21	it. But, if you bring up and say that he always
22	favors Attorney Aldrich and you want me to conclude
23	that that's one reason he's biased here against women
24	and the disabled and non-Jews, then what are the
25	cases?
26	ATTY. CUNHA: I understand. So, my - my
27	preference is, Your Honor, is if we can get to that
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1	in a moment because I have an entire list that I will
2	recite off to you.
3	THE COURT: All right.
4	ATTY. CUNHA: But I'd like to go back just so
5	that I know that I've reached every point that is
6	important here, if that's okay.
7	THE COURT: Are we going back to the
8	transcripts, then, you want me to look at?
9	ATTY. CUNHA: If we go back - no. If we go back
10	to the to the first day of trial March 31, 2021 -
11	THE COURT: Okay. You mentioned the restraining
12	order issue.
13	ATTY. CUNHA: Right.
14	THE COURT: - (indecipherable). Okay.
15	ATTY. CUNHA: And then, when we were before
16	Judge Adelman before he took - recessed for
17	depositions to take place at - in the courthouse,
18	there was specific argument that he heard about
19	discovery.
20	And this is extremely important for Your Honor
21	to - to get a good foundation on because the course
22	of the trial after March $31^{st}$ even though Judge
23	Adelman said one thing went a completely different
24	way which completely impacts an ability to represent
25	a client and for the party. There's no consistency
26	and expectation or ability to proceed in a - in - in
27	a sequential fashion when you cannot rely upon a
I	Page 71 of 251

1 you've told I should note is, is what he's done about 2 GALs, the discovery issue you just described, the 3 supervised visits question, and now you're saying he 4 should have vacated Judge Grossman's prior order. 5 ATTY. CUNHA: Correct or -6 THE COURT: So, are - is what you're trying to 7 do is to show a pattern of wrong rulings or - how do 8 I get from these things to him being biased against 9 women, the disabled, and non-Jews? 10 I haven't heard anything about - in other words, let's say, for instance, you showed me 432 rulings 11 12 that he made and that in 430 of those rulings it was 13 a woman against a man and the man wins every time. 14 That might tend to be statistically significantly. 15 But now you've shown three things - and I think 16 you're not saying a fourth thing that you think were 17 very bad rulings. But get - where do I - how do I 18 get out of that that it has something to do with Jews 19 versus non-Jews, women versus men, disabled versus 20 nondisabled people? Where is that link? 21 Because you could say - you know, as I said, 22 statistically you could show certain types of people 23 always win. And you mentioned that Attorney Aldrich 24 always wins or suggested that Attorney Aldrich is a 25 favored person. I believe she's a woman, so I'm not 26 sure how - again, you've got to - where does this 27 bias against women come in and - and what's the

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Page 72 of 251

1 evidence on those three points that he favors Jews, he favors the nondisabled, and he favors men, I 2 3 assume is the other point you're making. 4 So, you've mentioned these four rulings you 5 don't - you don't like. What - what - what attaches those things to religion, gender, and disability 6 7 status? 8 ATTY. CUNHA: So, I - I - for me to adequately 9 tie it all together, I need to show you the orders 10 and what happened with the orders and the direct violations of law and then I will tie it into the 11 12 consistent pattern which I believe that that's what 13 is occurring. 14 But I don't even believe that I need to get to 15 that level in this particular case because I believe 16 that Judge Adelman's direct conduct as it relates to 17 my - (indecipherable) - is so egregious and the fact 18 that Judge Adelman in and of himself referred this 19 matter to Your Honor on the question of whether or 20 not he should be recused based on our law in and of 21 itself requires him to be recused. And it is my -22 THE COURT: Wait. Wait. I want to make 23 sure I'm following you. So, I want to - I want to 24 make sure I have a clear thing to decide. I take 25 this very seriously. I mean, I - it was sent me to 26 hear this, and I want to hear it and make a ruling. 27 But I need to know what I'm ruling on.

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Page 73 of 251

1 THE COURT: And I was prepared on the day that you came in front of me to simply say, look, there 2 3 isn't anything in front of me, get this trial over 4 with, because I -5 ATTY. CUNHA: Exactly. 6 THE COURT: - I - I agree that - that our 7 proceedings take too long. I agree in many cases 8 that our proceedings are too expensive. But that is 9 a different thing than saying that a judge is - is to 10 be recused and taken out a case because of - of prejudice against non-Jews, disabled people, and -11 12 and women. So, the point is, is that if you want to get 13 14 back to the trial and get the case over with, all we 15 have to do is -16 ATTY. CUNHA: Not with Judge Adelman. 17 THE COURT: - all - pardon me? 18 ATTY. CUNHA: Not with Judge Adelman. He can't 19 proceed. He - he -20 THE COURT: Okay. So, to be clear, in other 21 words, you think this proceeding we're doing right 22 now is - is necessary and so -23 ATTY. CUNHA: I do. THE COURT: - so let's get back to it and not -24 25 and make sure we're not wasting time because what I 26 want is your evidence about him favoring Jews, the -27 the nondisabled, and men in this case because that's Page 74 of 251

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your - that's your claim.

2 Does it come up anywhere where, for instance, 3 the parties reveal their - their religious faiths in 4 some way? Does he know that - I don't know what 5 anyone's religious faith in this case is. But is -6 did that come up somewhere where he would know that a 7 person is Jewish or not Jewish in this case? Is 8 there some place in the transcript, in other words, 9 where it turns out that someone's a Christian and 10 someone is not?

ATTY. CUNHA: I do not believe that there is 11 12 some place in the transcript that would support that. 13 But what I have learned - and I will admit that I'm 14 naive to this - this particular subject - is that 15 Attorney Aldrich is Jewish, Attorney Hurwitz is 16 Jewish, the - the - the custody evaluator in this 17 case Dr. Biren Caverly is Jewish. Dr. Horwitz, the 18 supposed reunification therapist, is Jewish in this 19 case.

20 And all of these particular professionals, by 21 the way, were professionals other than Attorney 22 Aldrich that my client was strongly objecting to 23 being involved in the case. So -

THE COURT: Okay. But you're - you're suggesting that somehow outside this case - I don't know whether what you've just said is right or wrong because I don't know anyone's faith in this case and

Page 75 of 251

1 I don't care what it is. 2 But you're saying that somehow outside of the 3 record that - that - that Judge Adelman secretly 4 knows that certain people are Jews and not Jews and 5 that somehow he favors them because of that? I mean, 6 this is a very serious thing to say -7 ATTY. CUNHA: I don't think it's secret, Judge. 8 THE COURT: Pardon? 9 ATTY. CUNHA: I don't think - I don't think it's 10 some secret knowledge. I think that it is - it's well-known within the Jewish community who the Jewish 11 12 professionals are. And if you look at - if you look 13 at the rulings -14 THE COURT: What Jewish community and what 15 evidence do you have that there's - there's a 16 universal understanding among the Jewish community as 17 to what professionals are Jewish or not? I mean, 18 that's a dangerous thing to say. 19 ATTY. CUNHA: I - I understand, Your Honor. And 20 - and I want the Court to understand this, is that 21 alls I wanted to do was help this woman her get 22 divorce. Okay. 23 THE COURT: I'm with you on that. 24 ATTY. CUNHA: Here I end up - and - and - and, 25 frankly, get her kids back because there's no 26 evidence that has been presented at all, not one 27 iota, to support her not having her children. In

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Page 76 of 251

1	fact, it's a direct violation of federal law.
2	THE COURT: Well, the thing that -
3	ATTY. CUNHA: So, the problem -
4	THE COURT: - always occurs to me in cases like
5	this that that means that what you have to do is to
6	sweep aside the case about the case, where the
7	parties are simply fighting each other, the lawyers
8	are fighting the lawyers, the lawyers are fighting
9	the GAL, the lawyers are fighting about discovery and
10	get the case to trial. And then, if you don't like
11	the result -
12	ATTY. CUNHA: But see, that's not the case.
13	That's - that's my problem, Judge.
14	THE COURT: I'm sorry. The problem -
15	ATTY. CUNHA: That's my problem.
16	THE COURT: - is it's been case about a case or
17	ATTY. CUNHA: Well, my problem is this: There
18	was no fight from my client's perspective. None.
19	All she wanted to do this was a no-fault divorce.
20	Okay.
21	The problem is, is my strong belief, okay, as a
22	whistleblower, that from day one this case was
23	already planned out by Attorney Aldrich and Attorney
24	Hurwitz. And the reason I know that to be is that
25	Judge Rodriguez was the first judge in this case, and
26	he actually heard evidence and entered orders. Those
27	ordered are orders that one would normally expect to
	Page 77 of 251

take place in this type of a case. Okay. But for the fact that he did not enter financial orders based on Attorney Aldrich's representation that the finances were accessible by my client and she wouldn't be blocked to them.

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Within less than a month, all of a sudden we 6 7 have motions to modify. We have Attorney Hurwitz, 8 and low and behold, the case is now under the control 9 of Judge Grossman. Judge Grossman crafts with 10 Attorney Hurwitz and Attorney Aldrich this pattern where ultimately in March in the middle of the 11 12 pandemic absent the procedural requirements for an ex parte order she rips the kids away from the mother 13 14 with no contact saying that the hearing is going to -15 that these rulings are temporary and she needs to 16 finish the hearing. My client doesn't even get to 17 speak at that hearing. So, this is -

18 THE COURT: Was your client - was your client
19 unrepresented at that hearing?

ATTY. CUNHA: No. She was represented, but Judge Grossman didn't let the other attorneys put their evidence on, didn't - she stopped the hearing after - after Jocelyn Hurwitz gave some brief testimony -

THE COURT: Okay. But - okay. But I'm follow follow where you're going here because now you're talking about Attorney Aldrich, Attorney Hurwitz, and

Page 78 of 251

1 Judge Grossman. And is this you're saying part of -2 ATTY. CUNHA: Yes. 3 THE COURT: Are you saying they're all Jewish or 4 something, that they conspired -5 ATTY. CUNHA: Oh. Yes. THE COURT: - together? Is that -6 ATTY. CUNHA: Yes. 7 8 THE COURT: And you have some evidence that -9 ATTY. CUNHA: I believe that the evidence -10 THE COURT: - that they conspired, say, off the record to do things? Do you have some evidence of 11 12 that or are you -13 ATTY. CUNHA: Yes. 14 THE COURT: All right. What's -15 ATTY. CUNHA: No. I -16 THE COURT: - (indecipherable) - that they 17 communicated off the record? 18 ATTY. CUNHA: Judge, I think that the 19 transcripts in this case are so horrendous that it 20 supports what I'm saying. So, this is -21 THE COURT: In other words - in other words, you 22 need to point me to something that I can look at -23 ATTY. CUNHA: Yes. 24 THE COURT: - that shows that actual conspiracy, 25 the bias you're talking about where something - you 26 know, even if it were just a pattern of -27 ATTY. CUNHA: Yes. Page 79 of 251

1	THE COURT: - every single time a woman makes a
2	motion they lose because you said it's a bias against
3	women. Of course, Judge Grossman is a woman.
4	ATTY. CUNHA: That's right.
5	THE COURT: I believe Ms. Aldrich is a woman.
6	Is - Attorney Hurwitz's a woman?
7	ATTY. CUNHA: And they're all Jewish.
8	THE COURT: And they're all - so, that's - so,
9	that's not bias about gender, then,; right?
10	ATTY. CUNHA: That's -
11	THE COURT: The bias -
12	ATTY. CUNHA: That's faith - (indecipherable) -
13	THE COURT: - against gender - where would I
14	find the - the bias against - against gender?
15	Because I - what I hear from you is allegations about
16	- about a Jewish conspiracy among these people.
17	But what's - other than the fact that you claim,
18	anyway, that they're all Jewish, what means - what -
19	why should I conclude that they - they're conspiring
20	together to frustrate justice?
21	ATTY. CUNHA: Because it's a money thing. What
22	they do is they side - normally it's the father that
23	has the money and what they do is they create this -
24	this false fact pattern to ultimately divest the
25	parent without the money of all of her rights.
26	My client ended not only up penniless. She
27	ended up without her children. She ended up
	Page 80 of 251

1 homeless. And this is a consistent pattern that has 2 occurred in cases where Attorney Aldrich and Attorney 3 Hurwitz, Judge Grossman, and Judge Adelman have sat 4 on cases. 5 THE COURT: So, you're claiming that because 6 they're Jewish that they are trying to direct money 7 to - to one another? Is that what it was? 8 ATTY. CUNHA: I don't - that - listen, alls I 9 can say to the Court is that they are all Jewish. То 10 me, that rises a level of concern. And, in other cases, it is a consistent level of pattern of concern 11 12 where the mothers end up without their children, end 13 up homeless, and end up broke. 14 And it's always either based on a mental health 15 condition which is what this case started out with. 16 And then, when they couldn't prove the mental health 17 condition, they then started to go towards, well, she 18 keeps violating courts orders -19 THE COURT: Okay. So, but let's be clear, they're talking about - if you're - I just have to be 20 21 clear what you're saying. I - I thought what you 22 were saying was that you believed that Judge 23 Grossman, Judge - Ms. Aldrich, Ms. Hurwitz because 24 they're Jewish are conspiring together to help each

that Judge Adelman helps them to get money because

other to make money. Is that what you're saying? Or

they're Jewish? Is that you're claim? Page 81 of 251

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1 ATTY. CUNHA: I believe that there is an element of consistency and a pattern that support that Judge 2 3 Grossman and Judge Adelman (indecipherable) 4 attorneys that are within the Jewish faith. I 5 believe that support that. 6 THE COURT: All right. So -ATTY. CUNHA: And I believe that what has 7 8 occurred in this case -9 THE COURT: Just to be clear, I just want to 10 make sure I have (indecipherable) so, what you're claiming is that Judge Hurwitz and Judge Grossman 11 12 favor lawyers who are Jewish -13 ATTY. CUNHA: Yes. 14 THE COURT: All right. And you say this is one 15 such example. And what other evidence of that do you have? 16 17 ATTY. CUNHA: So - so, this is what I believe 18 supports it. I came into this case on August 27, 19 2019. It was my first appearance in the case. It 20 was some emergency hearing that was called. It was 21 not a level one matter. We had not been released yet 22 under the governor's COVID orders to appear in court 23 unless it was a level one case. 24 But yet, Judge Grossman is going to pull us all 25 into court. Judge - Attorney Aldrich had no concerns 26 with that, neither did Attorney Hurwitz. Now, that's 27 important, and I'm going to get back to it. But I Page 82 of 251

1	want you to remember that Attorney Aldrich did not
2	complain about being physically present before Judge
3	Grossman in August of 2019. But yet, throughout -
4	THE COURT: Physically as opposed to over the -
5	ATTY. CUNHA: As opposed to remotely. But yet,
6	throughout the course of this trial, Attorney Aldrich
7	has raised objections to being physically present in
8	court, and she supports those objections to the
9	concerns she has for COVID. But she wasn't -
10	THE COURT: So, when did she - when did she
11	first start making the objections to being physically
12	present in court?
13	ATTY. CUNHA: During the course of this trial, I
14	requested multiple times -
15	THE COURT: In - in front of Judge Adelman?
16	ATTY. CUNHA: Yes. I requested multiple -
17	THE COURT: So, but how does the fact that she
18	was comfortable in appearing physically in front of
19	Judge Grossman and - and objected in front of Judge
20	Adelman shows that there's some Jewish conspiracy?
21	ATTY. CUNHA: Well -
22	THE COURT: Because both of them you said -
23	ATTY. CUNHA: Judge - Judge Adelman -
24	THE COURT: - both of them you say - and I don't
25	know – are Jewish.
26	ATTY. CUNHA: Judge Adelman -
27	THE COURT: (indecipherable)
	Page 83 of 251

ATTY. CUNHA: Judge Adelman ordered that we were going to appear in person in this case. He agreed that due to the enormous amount of exhibits the and length of the trial and the problems that have occurred with the remote trial, either you can't hear someone or someone gets locked off or something of that nature, that we were going to appear in person.

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8 Attorney Aldrich then puts in writing to the 9 Clerk to Michael Smuda that she has somebody at home 10 that is high risk. I believe something to that 11 nature and objects to being in person. So, the next 12 thing you know Judge Adelman undoes his order that 13 we're going to be in person.

14 Okay. But yet, on the record, Attorney Aldrich 15 says in one of the hearings I need to leave a little 16 early; I have a train to catch. So, she's publicly 17 traveling around our states, right, but yet, she 18 can't appear in court. And why she can't appear in 19 court is because she gets the assistance of Attorney 20 Hurwitz and of - hold on - Attorney Nusbaum who is 21 the attorney that (indecipherable) -22 THE COURT: Sorry. You're frozen -23 ATTY. CUNHA: - has representing her who - can 24 you hear me? 25 THE COURT: Yeah. You said something about 26 attorney - you said -27 ATTY. CUNHA: Attorney Nusbaum.

1 THE COURT: Are you - are you claiming now - the trouble is that there's so many claims they're very 2 3 hard for me to sort out. 4 It sounds like now you're - you're claiming that 5 Attorney Hurwitz is in touch during the - the trial 6 with Attorney Aldrich. Is - are you saying, in other 7 words, they don't want to be in person because -8 ATTY. CUNHA: I believe that -9 THE COURT: - they're all -10 ATTY. CUNHA: - yes. THE COURT: - talking during the - the 11 12 proceedings? 13 ATTY. CUNHA: Yes. 14 THE COURT: And what evidence do you have of 15 that? 16 ATTY. CUNHA: Oh. Yes, I believe that. Well -17 THE COURT: What evidence -18 ATTY. CUNHA: Yes. 19 THE COURT: - (indecipherable) - because you -20 you have to - when you say something - you say - you 21 said a moment ago that saying yes to being in front 22 of Judge Grossman suggested some sort of Jewish 23 conspiracy and then saying no in front of Judge 24 Adelman also suggests some Jewish conspiracy. It -25 the two things don't - don't match. 26 Now - now you're saying that - that she doesn't 27 want to be present physically because that would Page 85 of 251

1 prevent her from conspiring, I assume, with Attorney 2 Hurwitz and Attorney Nusbaum. Is that - is that the 3 point? You're frozen again. Sorry. 4 ATTY. CUNHA: I have - I have several - several 5 support for that. One, when we were in New Haven 6 before Judge Goodrow, Attorney Hurwitz was not there 7 because I believe she had a death in the family. She 8 was not appointed in the restraining order matter 9 anyway. So absent having been subpoena or called as 10 a witness, she shouldn't have been there. But Mr. Ambrose was panicking because Attorney 11 12 Aldrich was fumbling in her argument before Judge 13 Goodrow, and he was trying to get Attorney Hurwitz 14 there to assist Attorney Aldrich in her presentation 15 to the court before Judge Goodrow because he felt as 16 if Attorney Aldrich could not handle that. And that 17 was an open and notorious conversation that was heard 18 by Mr. Ambrose. And -19 THE COURT: Are you saying Mr. Ambrose heard 20 Attorney Aldrich talking to Attorney Hurwitz or 21 something else? 22 ATTY. CUNHA: No. No. Attorney - it was - it 23 was observed and heard Mr. Ambrose reaching out to 24 Attorney Hurwitz trying to get her to court to assist 25 Attorney Aldrich, and - and he was panic stricken -26 THE COURT: So, in other words, you - so, you're 27 saying that evidence of this conspiracy is that Mr.

Page 86 of 251

1 Ambrose heard - I'm sorry - you heard or who heard 2 Mr. Ambrose? You? 3 ATTY. CUNHA: Myself - his -4 THE COURT: You heard Mr. Ambrose -5 ATTY. CUNHA: His -6 THE COURT: - talking to Attorney Hurwitz on the 7 phone? 8 ATTY. CUNHA: Yes. 9 THE COURT: Okay. What else? 10 ATTY. CUNHA: And - and over - and talking to Attorney Aldrich at one point, he was panic stricken. 11 12 The other point is that we have text messages 13 between Attorney Aldrich, Mr. Ambrose, and Attorney 14 Hurwitz that - that, basically, Mr. - they are 15 suggesting that Attorney Hurwitz get Judge Grossman 16 on the phone immediately to undo the restraining 17 order. And, low and behold, within 24 hours the 18 restraining order is undone. 19 I believe that without doubt supports ex parte 20 communication by the guardian ad litem with Judge 21 Grossman because it is known that Judge Grossman 22 contacted Judge Price-Boreland and had Judge Price-23 Boreland vacate her ex parte orders the following day 24 at -25 THE COURT: But you say that's evidence that 26 Attorney Hurwitz contacted Judge Grossman; is that 27 the point?

Page 87 of 251

1 ATTY. CUNHA: Yes. 2 THE COURT: And that this was part of a - a 3 Jewish conspiracy? 4 ATTY. CUNHA: They're all Jewish, Judge. 5 THE COURT: I -ATTY. CUNHA: It's consistent. 6 7 THE COURT: - take the answer is -8 ATTY. CUNHA: But - but putting aside the Jewish 9 thing for a minute, the point is this, is that this 10 is evidence that is before Judge Adelman that he has ignored. Okay. This is serious evidence. This is 11 12 serious misconduct. This is evidence -13 THE COURT: Yeah but it - it assumes you've 14 proved that Attorney Hurwitz contacted Judge 15 Grossman. And you're actually just asking me at - to 16 put it charitably, you want me to infer because a 17 decision came down that you didn't like that it was -18 it was Ms. Hurwitz speaking to Judge Grossman 19 directly. 20 If, in fact, the GAL called up the judge and had an ex parte communication, I'd absolutely agree with 21 you. But that - that -22 23 ATTY. CUNHA: I believe -24 THE COURT: - is a question of - of evidence, 25 of -26 ATTY. CUNHA: Well, I - I do believe, Judge, 27 that if - that you can infer that when there's text

Page 88 of 251

1 communications between Christopher Ambrose, Nancy 2 Aldrich, and the guardian ad litem and those texts 3 communications are Christopher Ambrose telling them 4 to contact the judge to undo the restraining order 5 and the police acknowledge that they're waiting to hear back from the court to see if the orders are 6 7 valid and the next thing I know I'm getting the last 8 minute notice that this ex parte order is now down 9 for some emergency hearing within less than 24 hours 10 and I find out from the Clerk from Nancy in New Haven that Judge Grossman called Judge Price-Boreland. 11 So, 12 I believe that -13 THE COURT: But judges call each other about 14 administrative matters. That doesn't mean Ms. 15 Hurwitz, who shouldn't contact the judge, did. So, 16 but let's - let's - let's go onto other points 17 because I want to make sure I get everything you're -18 you're saying. 19 I want to go back to the bias you claim against 20 women at some point. But are we finished with the -21 the claims that you wanted to make about a Jewish 22 conspiracy? 23 ATTY. CUNHA: No. So -24 THE COURT: Something else -25 ATTY. CUNHA: No. 26

THE COURT: - about it, then?

ATTY. CUNHA: So -

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Page 89 of 251

1 THE COURT: What other piece of evidence should I look at about the Jewish conspiracy? 2 3 ATTY. CUNHA: The fact that Judge Adelman 4 allowed the custody evaluator to testify in this 5 case, Jessica Biren Caverly, absent notice that she 6 was going to testify as an expert witness. There was 7 no disclosure. 8 And then, he unilaterally decided that he would 9 have a hearing to have her testimony sealed. And 10 this is because Jessica Biren Caverly appeared and said she was concerned for her safety because my 11 12 client wrote to her lawyer and challenged her - her -13 her ethics and her - her conduct and told her that 14 she was going to hold her accountable and sue her. 15 So, that - that level of concern which my client has 16 the statutory right to seek those remedies for 17 malpractice -18 THE COURT: Okay. But this was a sealing of -19 so, you said two things I think. Judge Adelman 20 allowed the custody evaluator to testify and then did 21 you say seal the transcript? 22 ATTY. CUNHA: And then sealed the hearing. He 23 decided that it would -24 THE COURT: Closed the hearing to the -25 ATTY. CUNHA: He closed - right. He decided 26 that it rose to the level over objection to have the 27 - have it be a private hearing and the record sealed. Page 90 of 251

1	Now -
2	THE COURT: Let's assume he did those two
3	things, how do they - how are - how are they evidence
4	of a Jewish conspiracy?
5	ATTY. CUNHA: So, sure, Jessica Biren Caverly is
6	Jewish. She already testified in this matter in
7	March of 2019. She -
8	THE COURT: And you have some reason to believe
9	that Judge Adelman would know that?
10	ATTY. CUNHA: Of course he knew that because it
11	was argued to him.
12	THE COURT: It was argued to him that she was
13	Jewish?
14	ATTY. CUNHA: It - it - no. It was argued that
15	she'd already testified, and she was not disclosed
16	and her prior testimony was public, a public record.
17	THE COURT: Right. But, in other words, you're
18	saying that Judge Adelman would know that she's
19	Jewish and, therefore, would favor her. How do we
20	know that he knew she was Jewish?
21	ATTY. CUNHA: I don't know that. I don't know
22	that.
23	THE COURT: But you're claiming he favored her
24	because she was Jewish?
25	ATTY. CUNHA: I - he definitely favored her, and
26	she is Jewish. I will tell you those two things.
27	He -

Page 91 of 251

1 THE COURT: And how do you know she's Jewish? 2 Did you take her testimony on (indecipherable)? How 3 do you know -ATTY. CUNHA: It is represented within the 4 5 professional community of psychologists that she is in the Jewish faith. I've spoken with other 6 7 psychologists. It is well-known that she is Jewish, 8 just as it is well-known that Dr. Horowitz is Jewish. 9 THE COURT: So, if she - so, someone in the 10 professional community - you talked to another psychologist and that person told you Jessica Biren 11 12 Caverly is a Jew; is that right? 13 ATTY. CUNHA: Is of the Jewish faith, yes. 14 THE COURT: So, and, therefore, you - you want 15 me to infer because somebody in ... 16 ATTY. CUNHA: I'm not asking you to defer 17 anything about - infer anything about the Jewish, 18 Judge. I'm saying -19 THE COURT: No. In other words, you're saying 20 that -21 ATTY. CUNHA: - it is my belief -22 THE COURT: - you're saying Judge Adelman 23 favored these people because they're Jewish. And I 24 asked you the question: How did you - how would 25 Judge Adelman know that? I assume what you're 26 telling me is that Judge Adelman would tend to know 27 who in the professional community was Jewish. That's

Page 92 of 251

1 what you want me to assume; right? 2 ATTY. CUNHA: That is my belief, yes. That is 3 my belief. That is my understanding. It is kind 4 like - it's a cultural thing. It's like as if you go 5 to the Italian Club or the Portuguese Club or - there 6 is a community of individuals that are well-known to 7 each other of the Jewish faith which is common, same 8 thing with Catholics. You have -9 THE COURT: You believe Judge Adelman is part? ATTY. CUNHA: I believe that it is well-known to 10 Judge Adelman, yes. Whether he's part of that, I -11 12 I'm not going to say something that I don't have 13 evidence on. I don't know that. I'm just telling 14 you, Judge, that -15 THE COURT: (indecipherable) - in other words, I 16 have to try to determine as a matter of evidence 17 these things. And you're a lawyer, and you know that 18 I have to - so, you're telling me he'd know this, and 19 I wanted to know why. And you said there's a 20 community. But what you're telling is you don't you don't really know - you don't know any specifics 21 22 about his connection to a -23 ATTY. CUNHA: I don't -24 THE COURT: - specific group? 25 ATTY. CUNHA: I don't know any specifics about 26 Judge Adelman's connections. I'm not going to make 27 that leap. But I will say that in this particular

Page 93 of 251

1 case as in other cases the conduct is consistently 2 favorable to attorneys and professionals of the 3 Jewish faith. 4 Now, I can't prove that Judge Adelman knew that. 5 It is something that came to my attention recently. 6 It is not even something I would have ever dreamed of 7 looking into. But, when you start looking at the 8 cases and you start looking at the professionals 9 engaged in the cases, it is consistent and it 10 supports that claim. THE COURT: Okay. So, we've talked about this 11 12 and maybe this is the time for me to press you on it. 13 You said that - so, the - so, you claim that he 14 favors Jewish professionals and Attorney Aldrich in 15 particular. Where would I look to find that? In other 16 17 words, did you survey a list of cases in which 18 whatever Attorney Aldrich says, she gets. And - or 19 you say maybe there's - maybe there's a 100 cases and 20 that the Jewish lawyers always win or something? You 21 - you must have a basis for saying what you're 22 saying. What is it? Where would I look to find 23 that? 24 ATTY. CUNHA: So, I'm just - I have a list of 25 cases where Attorney Aldrich was one of the attorneys 26 where Attorney Hurwitz is the guardian ad litem and 27 either Judge Grossman or specifically Judge Adelman -

58

Page 94 of 251

1 THE COURT: This is about Judge Adelman so -2 ATTY. CUNHA: Right. Well, it's also about 3 Judge Grossman because Judge Adelman denied my motion 4 to recuse her without prejudice. But then, he sends 5 a motion for clarification to Judge - to Judge 6 Grossman knowing the concerns I have with her. So, it's a vicious circle -7 THE COURT: This is part of the broader Jewish 8 9 conspiracy. In other words -ATTY. CUNHA: Correct. 10 THE COURT: - Judge Grossman and Judge Adelman -11 12 all right. So, what cases should I look at? 13 ATTY. CUNHA: Just one moment. 14 (Brief pause in the proceedings.) 15 ATTY. CUNHA: The Sorrento - I'm sorry. The Sorrentino case, Sorrentino. 16 17 THE COURT: What's the docket number? And read 18 it slowly because I have to type it. And what - what 19 district is it in, first of all, because I have to 20 get that too? Sorrentino is what you said? 21 ATTY. CUNHA: Yes. Yes. 22 THE COURT: What district? 23 ATTY. CUNHA: I'm trying to pull it up from 24 other my device over here. 25 THE COURT: Well, I assumed you must have had a 26 list already because you -27 ATTY. CUNHA: I -Page 95 of 251

1 THE COURT: - claimed that this is a pattern. 2 ATTY. CUNHA: I do. I'm just trying to pull the 3 list up, Judge. 4 THE COURT: I see. 5 ATTY. CUNHA: I have different screens up, so I'm trying to get to it. It's just taking a little 6 bit - a little -7 8 THE COURT: So, by the way, if what you want to 9 do is to print that list and it make an exhibit, we 10 can do that if you have that list ready to print. ATTY. CUNHA: Can we do that during the break? 11 12 And then, we can go the over the names. 13 THE COURT: We're going to take a break - either 14 we can take it now and then you could email Attorney 15 Aldrich and the Clerk a copy of this list of cases 16 you want me to examine. 17 ATTY. CUNHA: Okay. And then, I could -18 THE COURT: It doesn't even have to be an 19 exhibit because it's just taking judicial notice of 20 the list of cases -21 ATTY. CUNHA: Right. 22 THE COURT: - we need to make an exhibit. 23 So, why don't you do that? We can take our 15-24 minute break now and you can email - make sure you 25 email Attorney Aldrich and then Mr. Knowlton this 26 list of cases you want me to examine. 27 ATTY. CUNHA: And I'll also email - I'll also Page 96 of 251

1 email over the information on Senator Winfield. 2 THE COURT: Yeah. If there's a statement from 3 Senator Winfield that you want me to take judicial 4 notice of, again, I can take notice that it was said 5 whether it's evidence -6 ATTY. CUNHA: Right. THE COURT: - (indecipherable) is a separate 7 8 question. 9 ATTY. CUNHA: I understand that. 10 THE COURT: - (indecipherable) said. ATTY. CUNHA: I understand that. 11 12 THE COURT: All right. So, you can do those two 13 We'll reconvene in 15 minutes. Court is in things. 14 recess. 15 ATTY. CUNHA: Perfect. Thank you, Your Honor. 16 (The Court recessed.) 17 (The Court resumed.) 18 THE COURT: All right. Good morning. Are both 19 counsel present? I see Attorney Aldrich. Attorney 20 Cunha? ATTY. CUNHA: Good morning, Your Honor. 21 22 THE COURT: All right. Good morning. So, over 23 the break, I understood it was your intent to - to 24 send to Attorney Aldrich and to the Clerk a portion 25 of a transcript that indicated I think you said 26 Senator Winfield accusing Judge Adelman of lying. 27 We do have a transcript that's arrived. It

61

Page 97 of 251

1 ATTY. CUNHA: The cases will establish Judge Adelman's specific bias against mothers of domestic 2 3 violence trying to protect their children from harm 4 where he takes their custody away from them -5 THE COURT: (indecipherable) - victims of domestic harm? 6 7 ATTY. CUNHA: Correct. 8 THE COURT: Okay. Let's - we can go on and move 9 on to this other topic because this may relate to the 10 gender bias you've talked about. ATTY. CUNHA: This - this -11 12 THE COURT: But, in terms of the - of what you -13 in terms of what you said about favoring Jews over 14 non-Jews, you - you - you - there isn't a list of 15 cases that you're pointing to me about that; is that 16 - is that right? 17 ATTY. CUNHA: There - there is not, Judge. 18 And -19 THE COURT: Okay. 20 ATTY. CUNHA: - just to be clear - just to be 21 very clear on that, right, I want - I want you to 22 understand, Your Honor, I - I do not have a specific 23 evidentiary trail to support the Jewish faith 24 biasness. It is something that has been pointed out 25 to me recently when I have had a flurry of people 26 sending me their cases. And upon reading them, there 27 is a consistent pattern of professionals that are all Page 98 of 251

1	within the Jewish faith. And that was pointed out to
2	me. It is not something that I have ever thought of
3	or even imagined to be the situation. But, when -
4	THE COURT: (indecipherable)
5	ATTY. CUNHA: - it was pointed out to me -
6	THE COURT: Go ahead.
7	ATTY. CUNHA: - it seemed to be very consistent
8	with what is occurring here in this case because it
9	was also pointed out to me that Attorney Aldrich,
10	Attorney Hurwitz, Dr. Biren Caverly, Dr. Horowitz,
11	they are all of the Jewish faith, as is Judge
12	Adelman.
13	I - it never dawned on me that that was
14	something that was even a remote possibility until it
15	came to my attention in preparing for this hearing.
16	But I do believe -
17	THE COURT: That's circumstantial - to be clear,
18	that's circumstantial evidence is what you want me to
19	consider on that (indecipherable) is that right?
20	ATTY. CUNHA: Correct. Yes.
21	THE COURT: Okay. All right. And so, are we
22	done with that question? Do you want to move to the
23	gender issue?
24	ATTY. CUNHA: We - we are, Judge, because I
25	don't want anyone - this is not something that I had
26	thought about, dreamed of, or looked at. It is
27	something that the pattern was brought to my
	Page 99 of 251

1	attention. And, based on it being brought to my
2	attention, it appears to be consistent very sadly.
3	THE COURT: Right. So, that's -
4	ATTY. CUNHA: Whether -
5	THE COURT: So, that's part of the three things
6	that you want me to consider; right?
7	ATTY. CUNHA: Yes.
8	THE COURT: Okay. So, why don't we go then -
9	you were talking specifically about cases that show
10	he has a bias - now, this is what I need to
11	understand – is it against women or is it against
12	mothers who are victims of domestic violence? I
13	wasn't - is it a specific category of women or are
14	you saying that he's against all women?
15	ATTY. CUNHA: I believe it's a specific category
16	of women. When a - when a protective mother comes to
17	court and raises concerns of abuse either with the
18	children or with the family as a whole or with them
19	individually, they ultimately end up divested of
20	their custody with the - with either zero or very
21	minimal of the proportionate share of the marital
22	assets and for a period of time homeless during the
23	pendency of the proceedings. Those are -
24	THE COURT: Okay. So, you claim relate - that -
25	that's part of your claim about this case, too;
26	right?
27	ATTY. CUNHA: Yes.
	Page 100 of 251

1 THE COURT: So, you claim that this - your client - and I'm not trying the case, so I'm not as 2 3 familiar with the facts as everybody else is. But 4 you claim that in this case your client was a victim 5 of - of domestic violence; is that right? 6 ATTY. CUNHA: Yes. Coercive control. 7 THE COURT: Coercive - in the form of coercive 8 control; right? 9 ATTY. CUNHA: Yes. 10 THE COURT: Coercive control. And that because - because she claims that, Judge Adelman is against 11 12 her or just doesn't take her seriously when he ought 13 I'm not sure which one it is. to? 14 ATTY. CUNHA: I - I believe what happened in 15 this case is that the - a - a very unfortunate theory 16 of parental alienation seems to bear its ugly head in 17 some of these cases. And, in this particular case, 18 that theory was pursued by Mr. Ambrose and the 19 evidence did not support it. 20 But this is where Attorney Aldrich and Attorney 21 Hurwitz and Judge Grossman I believe manipulate the 22 record to try and support parental alienation. And, 23 when I get to Judge Adelman and I give him supporting 24 evidence and law that was not followed, specifically 25 ignored, he further ignores it. And, instead of 26 righting the wrong, he literally denies my client's 27 due process rights and ultimately allows my client Page 101 of 251

1 and the children to be continuously victimized by Mr. 2 Ambrose with the assistance of his attorney and 3 Attorney Hurwitz. And this is at the - the - the 4 sole control of Judge Adelman which is what he has 5 consistently done in many other cases. THE COURT: Okay. So, let's - let's parse that 6 7 out, then. You're saying that - so, you're claiming 8 he wrongly did not give your client a fair hearing 9 about her claims and then assumed wrongly without 10 support that there was parental alienation; in other words, that the child was alienated from your client; 11 12 is that right? 13 ATTY. CUNHA: No. I - I don't - I don't think 14 he could support that claim. I think what he tried 15 to do because he can't support parental alienation is 16 they then come up with these trumped-up claims that 17 my client violated court orders which, essentially, 18 are not really court orders. 19 THE COURT: Yeah. 20 ATTY. CUNHA: And I'll - I'll give you example. 21 Okay. 22 THE COURT: Back up for one second, you're now 23 telling me, in other words, that Judge Adelman did 24 not include - conclude there was parental alienation, 25 that he prejudiced your client by finding - or by 26 saying she violated court orders; is that what -Well, let - let's look at the 27 ATTY. CUNHA:

75

Page 102 of 251

1	October - I think it's the October 20 <sup>th</sup> or October
2	21 <sup>st</sup> orders entered by Judge Adelman.
3	THE COURT: In this year?
4	ATTY. CUNHA: In this year.
5	THE COURT: 2021 orders.
6	ATTY. CUNHA: Those - those orders are so
7	illegal and without factual basis in complete
8	violation of every potential constitutional and
9	statutory right that it is a complete derelict of
10	what our judicial system stands for. And this is
11	what happens, I appear -
12	THE COURT: Okay. But you want me to draw - so,
13	there's this first thing - one thing you're saying is
14	that this is legally based so he made a legally basis
15	ruling. Then, you want me to take the next step
16	which is that he did this because he is prejudiced
17	against mother's who raise questions of abuse; is
18	that right?
19	ATTY. CUNHA: Protective mothers, yes.
20	THE COURT: Okay. So, then, are you saying that
21	the reason that this is about a bias or prejudice is
22	because I could look over a pattern of cases and he
23	consistently rejects claims by mothers who raise
24	issues of abuse? Is that what I'd find?
25	ATTY. CUNHA: Yes. And -
26	THE COURT: Let me make a note because -
27	ATTY. CUNHA: Okay.
	Page 103 of 251

1 THE COURT: - that's - I want to - because I think you're going to give me some cases; right? And 2 3 I'm going to -4 ATTY. CUNHA: Yes. 5 THE COURT: - look and see if there's a pattern 6 that whenever a mother raises a concern about abuse, 7 that that person I think you said they lose custody, 8 they end up with minimal assets. He basically goes 9 after them is what I gather you're saying. ATTY. CUNHA: Yes. 10 THE COURT: Let me just make one note about that 11 12 and then you can continue. 13 (Brief pause in the proceedings.) 14 THE COURT: Okay. So, that was one point. So, 15 you - you want me to conclude that, first of all, he 16 made a baseless ruling; and that, second of all, it's 17 - it's linked to a bias or prejudice because he 18 always does that sort of thing; right? 19 ATTY. CUNHA: Yes. Yes. 20 THE COURT: Okay. So, what - what else was there about it that would connect it to bias or 21 22 prejudice? 23 ATTY. CUNHA: So, I want to give you the exact order number and -24 25 THE COURT: I think I've seen the order you're 26 talking about. Is this about your client having to 27 sign something and do certain things? Is that what

77

Page 104 of 251

1	you're talking about?
2	ATTY. CUNHA: Exactly.
3	THE COURT: I know which one that is, but I - I
4	wrote down the number you gave me. But I can find
5	that order.
6	ATTY. CUNHA: So, the problem with that is Judge
7	Adelman - that order, essentially, is an order of
8	restraint. And not only does he order my client to
9	sign federal and state tax returns which could
10	jeopardize her and put her in penalty of both federal
11	and state law after he has been put on notice time
12	and time again that Mr. Ambrose has purposely refused
13	to allow my client access to the information he
14	provided to the accountants to prepare those returns.
15	THE COURT: I think I read one of the things you
16	said was if the tax return isn't telling the truth
17	your client shouldn't have to sign that. So, I think
18	I understand why you're claiming that this was not a
19	good order. But that would be one thing as to
20	whether it's not a good order.
21	The second question is whether it shows a bias
22	or prejudice. One thing you've told me about that is
23	that I should look, and I'll see a pattern of these
24	things across these cases. Is there something else
25	on this point or is that everything?
26	ATTY. CUNHA: Well, on that particular point on
27	that part of the order, Judge, it is my position
	Page 105 of 251

1	that's an illegal order. He is ordering my client to
2	engage in illegal conduct.
3	THE COURT: Right. But let's - I'm not going to
4	- it's not my job to decide whether the order is good
5	or not. Maybe it is and maybe it isn't.
6	The question is, is this because of - maybe he's
7	legally correct. Maybe he's legally incorrect. But
8	remember, we've been talking about it isn't a
9	question of whether he's legally right or wrong.
10	It's a question of whether that legal right or wrong
11	can be connected to a bias or prejudice that should
12	disqualify him. You've said one thing. He does this
13	all the time, and I can look at that. And he - and
14	that every time that somebody like your client comes
15	in front of him, he - you said basically they lose
16	custody, and they get a minimum of assets. It sounds
17	like that's the basis on which you're making that
18	claim.
19	So, are there other - is there other pieces of
20	evidence on the bias against mothers who have - who
21	raise questions about abuse? Oh, you may have frozen
22	again.
23	ATTY. CUNHA: No. On - on that particular
24	order, the - the judge started out the hearing that
25	day by attacking me because I filed a request for
26	injunctive relief. So, the judge literally - Judge
27	Adelman literally violates my rights and my client's
	Page 106 of 251

1	rights for seeking out a legal remedy that we're
2	entitled to seek. That -
3	THE COURT: So, to be clear, I should listen to
4	the transcript - I should listen to the transcript of
5	October 21? Is that what you -
6	ATTY. CUNHA: Well, that's - that's going to be
7	an interesting situation, Judge, because this is what
8	happened - this is what I pointed out I believe in my
9	writing to you is that on October 21 when I signed on
10	and I introduced myself, the first thing Judge
11	Adelman does is he starts to attack me because my
12	client is not present. And we go through this whole
13	colloquy about my client not being present and why
14	she's not present. He challenges my voracity as to
15	that subject matter. And then -
16	THE COURT: Okay. So -
17	ATTY. CUNHA: Then, he says, well, you were able
18	to go to Hartford with your client to file an
19	application for an injunction; why didn't you just go
20	to her house and pick her up? Then, at some point, I
21	hear the Clerk say to the - the - the court reporter
22	say to the judge are we on the record.
23	So, what I found really interesting is this
24	whole time I believe we're on the record when I'm
25	being attacked by the judge, and then, conveniently
26	there's this commentary questioning whether or not
27	this is really on the record or not.
	Page 107 of 251

1 THE COURT: Okay. Do you remember if the answer 2 was that you were not on the record? 3 ATTY. CUNHA: I don't remember. 4 THE COURT: So -5 ATTY. CUNHA: I don't - I just -6 THE COURT: - is that a transcript that you want 7 me to check? 8 ATTY. CUNHA: Yes, please. 9 THE COURT: This is October - in your - in your 10 document, paragraph 46, you talk about October 20<sup>th</sup>. Was there a hearing on the 21st, too, is that what 11 12 you're talking about or - okay. I'm sorry. Here we 13 qo - well, no, he ordered - he entered an order on 14 October 21st. Maybe it's - I'll check both days and 15 see if there was a hearing. October  $20^{th}$  or  $21^{st}$ . 16 ATTY. CUNHA: I believe -17 THE COURT: One or the -18 ATTY. CUNHA: - it was the 20th, and the order 19 is dated - he entered an order on the  $20^{\text{th}}$ , and then, 20 there is one dated the  $21^{st}$ . I think that is - that 21 is -22 THE COURT: The first place - the first place 23 I'll look for is the transcript of October  $20^{\text{th}}$ . And 24 you - you claim that maybe it was - maybe it was off 25 the record, maybe it was on the record, but your -26 your - your claim is, is that he berated you about 27 the absence of your client.

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Page 108 of 251

1 ATTY. CUNHA: He berated me about the absence of 2 my client. His anger about my seeking injunctive 3 relief on behalf of my client as a result of what's 4 occurred in -5 THE COURT: Okay. So, one of the things you're 6 telling me I'd find in this transcript is Judge 7 Adelman berating you for the filing or you're saying 8 he was just giving you a hard time and you want me to 9 infer it was because of the filing? Did he say I -10 things about the filing? ATTY. CUNHA: He did. He said why didn't - why 11 12 don't you just go to her house and pick her up like 13 you did when you went to Hartford and filed the 14 injunction. 15 THE COURT: Okay. So, is that everything - is 16 that what I should look for or does he say things you 17 should never have filed that injunction and berates 18 you about filing it? 19 ATTY. CUNHA: He doesn't say anything about I 20 should have never filed it, and he doesn't further 21 that commentary. I believe I immediately defend 22 myself and tell him that I'm not going to her house. 23 I do not - there's not an obligation of me to go and pick up litigants. And -24 25 THE COURT: For some reason, I think I've heard 26 this. I did - I have listened to parts of the record 27 and read some of the things. But I understand that.

Page 109 of 251

1 Okay. So, you're not claiming that he said - he was berating you about the actual filing although you 2 3 think he was angry with you because of the filing; is 4 that -5 ATTY. CUNHA: I believe that his commentary and 6 the fact that he brought up the injunction supports 7 that he was angry about the filing. And then, the 8 order that he enters is clearly an order absent any 9 legal authority. There's no notice -10 THE COURT: This is the order we've already talked (indecipherable). 11 12 ATTY. CUNHA: I'm - correct. There's no notice. 13 The motion was filed the day before. There's no 14 notice that we're going to address this issue on the 15 20<sup>th</sup>. And he, essentially, restrains my client from 16 coming within a certain distance I believe of Mr. 17 Ambrose which then -18 THE COURT: Yeah, I read that. 19 ATTY. CUNHA: - (indecipherable) -20 THE COURT: Again -21 ATTY. CUNHA: - her ability to even go to the -22 THE COURT: Again, we talked about that order. 23 ATTY. CUNHA: But I -24 THE COURT: So, the - we talked about that 25 order. 26 ATTY. CUNHA: Okay. 27 THE COURT: And you - you think that I should

Page 110 of 251

1	connect that with a pattern of other orders in other
2	cases, and you're going to give me a list. Then, on
3	- he - you claim that he was angry with you about
4	this injunction thing, and that's why he berated you
5	about the absence of your client.
6	All right. Other - other things you want me to
7	consider as evidence about his bias against people
8	who - against mothers who make claims of abuse?
9	Other evidence on that?
10	ATTY. CUNHA: Well, I - the other evidence that
11	consistently shows the pattern are the other cases.
12	But his -
13	THE COURT: Right.
14	ATTY. CUNHA: - all -
15	THE COURT: You're going to give me that list.
16	ATTY. CUNHA: - of his - all of his orders in
17	this case - so, for example, if I go back to the day
18	one where I - where on the transcript it's clear that
19	Judge Adelman found that there was no order of
20	supervision that Judge Grossman acted upon, that
21	request was filed but it was never granted, he then
22	later changes his opinion and finds that, in fact,
23	that is an order and should be an order because
24	judges are very busy and just because they forget to
25	act on something doesn't mean that it's not an order.
26	That is -
27	THE COURT: Okay.
	Page 111 of 251

Page 111 of 251

1 ATTY. CUNHA: - the most -2 THE COURT: So - so, if I understand that, that 3 part you're talking about correctly, there was a 4 stipulation that was filed, signed by the lawyers, 5 and then, Judge Grossman never entered an order 6 approving the stipulation; is that right? ATTY. CUNHA: Correct. And - and -7 8 THE COURT: And yet, he found - yet he held that 9 that order was enforceable; is that right? ATTY. CUNHA: After he found that 10 11 (indecipherable) -12 THE COURT: You're fading -13 ATTY. CUNHA: - it wasn't. That's the problem I 14 have. (indecipherable) 2021 he found on the record 15 there was no order in place for supervised parenting time. 16 17 THE COURT: No order in place for supervised 18 parenting. 19 ATTY. CUNHA: He then later - recently. He then 20 later makes a determination when responding to a - atrial brief that I filed and while it was we're not 21 22 going to hold that just because judges are busy and 23 they can't act on something that something is not 24 enforceable, that is so averse to our law it's 25 ridiculous. There's no -26 THE COURT: Are you - are you saying, in other 27 words, that - that he contradicted himself in those Page 112 of 251

two holdings?

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ATTY. CUNHA: He contradicted himself absent any challenge of his first finding. There was no motion to vacate that finding. There was no motion for clarification of that finding. How can I rely on anything that the judge says during the course of the trial if he's going to change what he says in orders without any advance notice or right to defend upon it? And that is what's occurred throughout this whole trial.

We started on March 31<sup>st</sup>. He set the stage with discovery orders, and then, immediately after Attorney Aldrich files repeated motions and Judge Adleman acts on those motions after he said he wasn't going to act on discovery motions because of unclean hands. And you cannot get anymore prejudicial or biased than that.

18 There has to be some basis of reliability when 19 you are trying a case. When your trial judge says I 20 am not acting on this because both lawyers have 21 unclean hands, I should not have to worry about 22 reminding the judge two weeks later what he already 23 found and decided because Attorney Aldrich now is 24 trying to again enforce discovery after the judge said he wasn't acting on it. 25 26 THE COURT: Well, that's why I'm a little

27 confused now, then. So, it sounds like we're talking

Page 113 of 251

1	about two different things, one was about an order of
2	supervision. And what you want me to do is to look
3	at the record and you're saying that I'm going to
4	find that he made contradictory holdings on that
5	question.
6	ATTY. CUNHA: Correct.
7	THE COURT: The second thing you're now telling
8	me is that he said that he was not acting on
9	discovery because of unclean hands, and you're
10	telling me that I'll also find in the record but that
11	when Attorney Aldrich said something about discovery
12	he then acted. Is that - is that right?
13	ATTY. CUNHA: (indecipherable) rulings -
14	holdings. What he did is on March $31^{st}$ he held one
15	thing with respect to discovery, and then, he later
16	forgot or ignored what his prior holding was and in -
17	which put my client at a disadvantage. And he
18	allowed Attorney Aldrich to enforce the discovery
19	request that he had already said he wasn't going to
20	enforce.
21	THE COURT: Okay. Is there a specific date with
22	a ruling for the second part? I wrote down March
23	$31^{st}$ . Is there a specific date for the second part
24	of what you're saying where he - where he then allows
25	Attorney Aldrich to get discovery and not you - you?
26	ATTY. CUNHA: Yes. Yes. I'm trying to get that
27	date right now.
	Page 114 of 251

87

Page 114 of 251

1 THE COURT: Okay. 2 (Brief pause in the proceedings.) 3 ATTY. CUNHA: And just because I found it, Your 4 Honor, the order with respect to supervised parenting 5 time is - it looks - hold on - I just had it. Sorry. 6 THE COURT: I've seen that one, and I think I 7 can probably find it. But, if you have the number, 8 that's great. 9 ATTY. CUNHA: It is 2 - well, see, this is the other issue - I believe it is 202 or 203. It's not 10 really - okay. So, it's 202. 11 12 THE COURT: Yes. Okay. You want me to look at 13 202 about the supervision issue. What about the 14 second -15 ATTY. CUNHA: And then -16 THE COURT: - second action on - on discovery? 17 ATTY. CUNHA: The discovery orders are ... 18 (Brief pause in the proceedings.) 19 ATTY. CUNHA: I know they're in April - let's 20 see. 21 THE COURT: If you want me to just look at 22 discovery orders during that month, I can - I can 23 find them on the docket. 24 So, you want - you're saying in - in March there 25 was a ruling that said I'm not going to enforce any 26 discovery. And you're telling me I'll find in April 27 where Attorney Aldrich asked for something on Page 115 of 251

1 discovery, and she gets it; right? 2 ATTY. CUNHA: It's actually - she - several 3 times she does it. On - on number 349.10, she -4 which is Judge Adelman's order granting a motion to 5 compel, and then, again ... 6 (Brief pause in the proceedings.) 7 ATTY. CUNHA: On 4/16/21, I believe it's motion 8 number 335. 9 THE COURT: 335? 10 ATTY. CUNHA: Yes. THE COURT: All right. I'll look at it. 11 12 ATTY. CUNHA: And... 13 (Brief pause in the proceedings.) 14 ATTY. CUNHA: Also, motion - motion number 328. 15 THE COURT: So, 328? 16 ATTY. CUNHA: Yes. 17 THE COURT: All right. 18 ATTY. CUNHA: So, then, with respect to 19 discovery specifically is during the course of this 20 trial, Attorney Aldrich now for the third time 21 subpoenas my client's cell phone records. I file a 22 motion to quash. Attorney Aldrich (indecipherable) 23 to quash. The court - the trial court has not acted 24 on it yet. We come to court and low and behold 25 Attorney Aldrich is in possession of my client's cell 26 phone records which is a complete violation of law, 27 and she knows that and Verizon knows that.

Page 116 of 251

1	THE COURT: So, Attorney Ambrose - sorry.
2	Attorney Aldrich your claim is subpoenaed records
3	from Verizon?
4	ATTY. CUNHA: Correct.
5	THE COURT: And then, when that subpoenaed
6	issued, she - as she's required to do, I assume, sent
7	you a copy of the subpoena?
8	ATTY. CUNHA: No, she did not. What happened -
9	THE COURT: You're fading in and out. Hang on.
10	So, stop for a second and then start over because
11	your - your -
12	ATTY. CUNHA: - Verizon us put on notice.
13	THE COURT: Verizon told you. And you moved to
14	quash is what you're saying.
15	ATTY. CUNHA: And when Verizon (indecipherable)
16	a motion to quash and for order of protection was
17	filed and there was no objection filed to it, but
18	yet, Attorney Aldrich shows up to trial with my
19	client's cell phone records. I argued that she
20	should not have them. And Judge Adelman again
21	ignores the law and not only does not penalize Judge
22	- excuse me - not only does not penalize Attorney
23	Aldrich for having the records in violation of the
24	law and rules of practice but allows them to come in
25	as evidence. And I hadn't even seen them before.
26	THE COURT: Okay. So, let me just clear on the
27	sequence of events. Your claim is that, is that
	Page 117 of 251

90

Page 117 of 251

1 without copying - giving you a copy of the subpoena, Attorney Aldrich served Verizon with a subpoena. 2 3 Verizon told your client about it. 4 ATTY. CUNHA: Correct. 5 THE COURT: And then, you moved to quash. 6 ATTY. CUNHA: Correct. 7 THE COURT: The court didn't hear the motion to 8 quash. And at trial, Attorney Aldrich showed up with 9 the record. Is that - that's the sequence? 10 ATTY. CUNHA: Correct. THE COURT: Okay. I've written it down, then. 11 12 I think I've got it right. Okay. So, other - we're 13 dealing with the question of bias against - against mothers who claim abuse. What else? 14 15 ATTY. CUNHA: So, pendente lite and - and at 16 trial the court was put on notice that the custody 17 evaluator ignored the court's orders and request to 18 produce her file. Because of that, there was no way 19 for me to know what evidence, if any, I would be 20 using from that file. Judge Adelman orders -21 THE COURT: But are we back to the argument that 22 - are we back at that argument that there are - there 23 are legal rulings that you disagree with and because 24 they were against your client and - I mean, in other 25 words, you - it seems to me the crux of what you're 26 claiming about the bias against women who claim abuse 27 is that I should look at the pattern of rulings

Page 118 of 251

1 against you and your client in this case and compare 2 them with the others to see a pattern. It wouldn't 3 make sense to go through every - we're not going to 4 go through every ruling and then have you ask me to 5 determine whether he made the right ruling or the 6 wrong ruling. 7 You just want me to note that he continuously -8 this is your claim is that he continuously ruled 9 against your client and that I'm going to look at the 10 other cases and he's always going to be ruling against similarly situated people; right? 11 12 ATTY. CUNHA: Correct. But in the -13 THE COURT: All right. So, I don't want to go 14 through each ruling and then decide whether it's 15 right or not; right? 16 ATTY. CUNHA: In - in addition to that, Judge, 17 these - the denial of discovery violates my client's 18 due process rights. How can my client possibly be 19 prepared to try a case if I cannot get the court to 20 act on requests for discovery which I had been trying 21 to get complied with since October of 2020? 22 And at trial, I made the court aware of the fact 23 that I still had not received compliance with discovery and that Attorney Aldrich did on I believe 24 25 it was March 29th for the first time provide a 26 limited response to the original request for 27 discovery, but it didn't even touch upon what was

Page 119 of 251

1 actually requested. Judge Adelman did nothing to 2 respond to that request for information. He, 3 essentially, ignored it. 4 But yet, any time Attorney Aldrich came to the 5 court seeking enforcement of requests for her trial 6 discovery which is not even a normal request for 7 discovery he would enter orders penalizing my client 8 and put financial circumstances attached to those 9 noncompliance making it impossible to try this case 10 with the nonstop attacks and demands of unreasonableness that were being put upon my client. 11 12 THE COURT: So, you're - you're going to -13 you're telling me I'm going to find a pattern of 14 rulings - this is during trial, actually - about 15 getting access to information that - that are - are 16 against your client and in favor of Ms. Aldrich's 17 client repeatedly. 18 ATTY. CUNHA: Absolutely. Yes. Yes. 19 THE COURT: Okay. Well, I'm going to go 20 through -21 ATTY. CUNHA: In fact - okay. 22 THE COURT: I'll go through those and look at 23 them, and then, I will compare them with the rulings 24 in the other cases. Anything else on this subject of bias against women who have claims of abuse? 25 26 ATTY. CUNHA: Yes. The - the -27 THE COURT: Again, I don't want to go through

Page 120 of 251

every motion -

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ATTY. CUNHA: No. I understand.

Z	AIII. CONHA: NO. I UNDEISLAND.
3	THE COURT: - that you didn't like a ruling on.
4	I'm going to compare the rulings and see - look for a
5	pattern of you always lose, they always lose, that
6	sort of stuff. But so, what - what else is there
7	besides going through specific motions?
8	ATTY. CUNHA: The fact - the fact that the court
9	specifically denied the right of my client to be
10	heard on her application for restraining order -
11	THE COURT: Well, we talked -
12	ATTY. CUNHA: - is - is -
13	THE COURT: - about that, that was the thing -
14	ATTY. CUNHA: Right.
15	THE COURT: - that started in March.
16	ATTY. CUNHA: There are still multiple
17	outstanding motions that the court has failed to act
18	upon. And, specifically, I recently filed in August
19	of this year another motion. I amended the original
20	emergency motion for ex parte relief. And to date, I
21	still have not had no action on that motion. And but
22	yet, there's no objection to it.
23	Attorney Aldrich files a motion the day before
24	we come back to court, and Judge Adelman wants us to
25	put evidence on - on that motion, not even giving me
26	an opportunity to review it or to respond to it which
27	is consistent throughout this record.

Page 121 of 251

1 So, my client has multiple motions for 2 visitation, for custody and access, motions that have 3 come in through the manner of ex parte requests for 4 relief, none of which have been acted upon within the 5 time frame that our statute or Practice Book 6 provides. They are left out there in the wind. And, if I have not done what I have done and made such a 7 8 big issue out of this, they probably never would have 9 been addressed.

10 And the evidence - this is my big problem here. The evidence - the clear evidence - not what Mr. 11 12 Ambrose says, not what Mrs. Ambrose says, but the 13 evidence that has come in from the - from the -14 interestingly, plaintiff's own witnesses which is 15 Detective DeGoursey, which is the DCF - the - the 16 multiple DCF workers, and the DCF records are 17 consistent with the position and information that my 18 client has provided to this court and directly 19 support that Mr. Ambrose is a danger to his children.

The police department sent the children to the hospital on a peer review. The detective testified to that. The records support it. The medical record -

24THE COURT: What is this - what is this - in25other words, I think -26ATTY. CUNHA: It's Judge Adelman's refusal -27THE COURT: To?

Page 122 of 251

1	ATTY. CUNHA: - to acknowledge the clear and
2	convincing evidence of the - of the dangers that are
3	present relating to the children and the mother.
4	He -
5	THE COURT: Okay. So -
6	ATTY. CUNHA: - ignores the evidence.
7	THE COURT: You're in the middle of a trial, and
8	he hasn't decided the case yet. Your - your major
9	concerns I thought on that subject was that he should
10	have heard your motion first, right, so that you
11	should have heard the - your - your application for a
12	restraining order right away because of the danger
13	involved. Is that fair?
14	ATTY. CUNHA: Pursuant to 46b-56, it is my
15	strong belief that the court just as the guardian ad
16	litem have an obligation to protect the children.
17	And, when there is evidence that is presented to a
18	court that children are in imminent harm of risk of
19	physical danger or emotional danger, that the court
20	must act in the children's best interests, not in the
21	father's best interests because he has the most money
22	but in the children's best interests. I even
23	presented to the court put them with a third party
24	until you figure out the evidence.
25	But they are complaining of sexual assault. It
26	has been established that the complaints have been
27	substantiated by a multidisciplinary taskforce team
	Page 123 of 251

1	who - who recommended those children not be with
2	their father. And, because of the lies presented to
3	the court by the guardian ad litem and Attorney
4	Aldrich manipulating the facts, Judge Adelman has
5	ignored the real evidence. And -
6	THE COURT: Okay. So, let me just
7	(indecipherable) if I understand your argument, so,
8	you're saying that a multidisciplinary taskforce
9	concluded that the children were in immediate
10	physical emotional danger -
11	ATTY. CUNHA: Yes.
12	THE COURT: - you said that they were victims of
13	sexual assault and that Judge Adelman heard that
14	testimony. You asked him to do something about it,
15	and he didn't do anything about it. Is that what
16	you're saying?
17	ATTY. CUNHA: Yes.
18	THE COURT: Okay.
19	ATTY. CUNHA: Yes.
20	THE COURT: So, what is the - what - what is
21	this - the evidence of the multidisciplinary
22	taskforce conclusions about the sexual assault? Is
23	there a document in evidence in the case that I would
24	look at to see that?
25	ATTY. CUNHA: Yes. It's actually the DCF
26	records. I believe it is Exhibit 70 -
27	THE COURT: Oh, it's the DCF -
	Page 124 of 251

1 ATTY. CUNHA: - well, there's a lot. This is 2 the -3 THE COURT: But if I understand the - if I 4 understand what you're saying -5 ATTY. CUNHA: Or 73. 6 THE COURT: If I understand what you're saying, 7 you're saying that there is - there was evidence 8 submitted to Judge Adelman that these children had 9 been victims of sexual assault by their father and 10 that the DCF concluded that he had sexually assaulted them and that this was brought to Judge Adelman, and 11 12 he refused to do anything. Is that -ATTY. CUNHA: No, I'm not - I'm not saying DCF 13 14 concluded that. I'm saying the multidisciplinary 15 taskforce team concluded that -16 THE COURT: Well, you said it was in the DCF 17 That wasn't DCF records. 18 ATTY. CUNHA: It's in the DCF - it's in the DCF 19 records that that was their conclusion -20 THE COURT: Oh. ATTY. CUNHA: - and that they said the children 21 22 should not be with Mr. Ambrose. And, in fact, the 23 children - the records will support the children were 24 put on four 96-hour holds during the time period that 25 they've been in Mr. Ambrose's care because of Mr. 26 Ambrose's conduct related to those children. Four. 27 THE COURT: Okay. So, let me just be clear Page 125 of 251

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1	about what you're saying, you're saying that if I
2	look at this exhibit - are you saying that's Exhibit
3	70 or something?
4	ATTY. CUNHA: I'm going to give you the exact
5	number. I believe it's 73.
6	THE COURT: - (indecipherable) number. But -
7	but, as I understand what you're saying, if I look at
8	that DCF document, within that document there are the
9	conclusions of a multidisciplinary taskforce that
10	Christopher Ambrose has sexually assaulted his
11	children repeatedly and that - and that the taskforce
12	recommends that he - that they be taken away from
13	him. Is that what -
14	ATTY. CUNHA: Yes. Yes. And you will also find
15	that the legal department for DCF recommends that DCF
16	file a take into custody matter with the juvenile
17	court.
18	THE COURT: Okay. So, this was -
19	ATTY. CUNHA: That -
20	THE COURT: When - when were these conclusions
21	reached? Well, I guess I can see it in the document.
22	But the point is you're saying there was a taskforce
23	report before the court that said the father had
24	sexually assaulted his children repeatedly and that
25	they should be taken away from him and that the court
26	ignored that. That's what I'll find in the exhibit;
27	right?

Page 126 of 251

1 ATTY. CUNHA: I don't know if it says repeatedly, but I do know that they substantiated 2 3 that the kids - the children's complaints of - of 4 sexual assaulted and abuse -5 THE COURT: By the father? 6 ATTY. CUNHA: - were founded by the father were founded. 7 8 THE COURT: Okay. So -9 ATTY. CUNHA: And Detective -THE COURT: - the DCF - the DCF report -10 ATTY. CUNHA: Yes. 11 12 THE COURT: - will quote this taskforce saying 13 that - that the father committed sexual assault 14 against the children and should be - and they 15 shouldn't be allowed with him. That's what I'll find 16 in there; right? 17 ATTY. CUNHA: Yes. Absolutely. 18 THE COURT: Okay. So - so, what exhibit number 19 is it because I'll look at it? And you're saying you brought this to the court's attention, and the court 20 21 ignored it because you claim it's part of a pattern 22 of him ignoring claims of abuse. 23 ATTY. CUNHA: Not only did I bring it to the 24 court's attention verbally, I brought it to the 25 court's attention in my brief that I filed with the 26 court and -27 THE COURT: What's the exhibit number? Is there Page 127 of 251

1 only one DCF report in? ATTY. CUNHA: No. There's - there's multiple. 2 3 That's why I'm trying to get to the exact one. Ι... 4 And I will tell Your Honor that Detective DeGoursey 5 when he testified - oh, here we go - acknowledges 6 exactly what I just said that the multidisciplinary 7 taskforce team substantiated the sexual abuse of the 8 children. 9 THE COURT: By the father. 10 ATTY. CUNHA: By the father, yes. THE COURT: Okay. So, what -11 12 ATTY. CUNHA: By father. 13 THE COURT: - exhibit number is it? 14 ATTY. CUNHA: And not only did - is it that, the 15 medical records that are exhibits -16 THE COURT: I'm sorry. The question I was 17 asking you is - I need to look at this. What exhibit 18 number? You said you just found it. What number is 19 it? 20 ATTY. CUNHA: It's Exhibit Number 71. 21 THE COURT: 71. Okay. I'll look at that. And 22 you want me to conclude from that that was a matter 23 you brought to the court's attention, that it has a 24 clear conclusion, essentially, that the children are 25 in immediate danger -26 ATTY. CUNHA: Yes. 27 THE COURT: - and the court refused to act on it

101

Page 128 of 251

1 because the judge has a bias against mothers who 2 claim abuse; right? 3 ATTY. CUNHA: Yes. 4 THE COURT: Okay. Any - what's - is there 5 another? I'm going to look at that. I'm going to 6 claim seriously. What else on this issue 7 (indecipherable)? 8 ATTY. CUNHA: I believe that - that the - in 9 addition to the DCF records (indecipherable) in 10 imminent risk of immediate harm and that, you know, not even going into what - what is going on behind 11 12 the scenes as to why these kids aren't being 13 protected, but the detective himself sent the 14 children to Yale-New Haven on a peer review in 15 September of 2020. 16 The Yale-New Haven Hospital put the children -17 recommended they be put on an a - on a 96-hour hold 18 and released the children only to Christopher 19 Ambrose's brother, the paternal uncle. The quardian 20 ad litem lied to the court and said that the children 21 were with the father. And I say she lied to the 22 court because she omitted the information to the 23 court that the children were put on a 96-hour hold. 24 They were released to the uncle -25 THE COURT: I'm going to look at that - I'm 26 going to look at that issue in terms of what you put 27 before the Court, but I don't want to - to retry

102

Page 129 of 251

1 every aspect of the motion. 2 So, is there any other - I'm going to look at 3 all the pattern of the - of the rulings and the 4 claims and the seriousness of the claims in light of 5 what you said and compare them with the list of other 6 cases. 7 All right. So, are we ready to go onto - the 8 third claim was - is about discrimination or bias 9 against people with disabilities. Are you ready to 10 qo onto that now? ATTY. CUNHA: Yes. 11 12 THE COURT: All right. Let's (indecipherable) 13 that. 14 ATTY. CUNHA: In this - in this case when - when 15 my client first is called to testify and it is early 16 on in the trial and she's challenged based on her 17 deposition testimony even though I say to Judge 18 Adelman I am concerned that there is information 19 missing from the transcript and I have tried - from 20 the deposition transcript and I am trying to obtain a 21 copy of the recording and my client reserved her 22 right to 30 days to review the transcript for 23 accuracy and she should not be subjected to this -24 this challenge at this time, he ignored those - those 25 arguments. 26 But, when my client starts to testify - she has 27 a diagnosed learning disability which is documented

103

Page 130 of 251

1 in the custody evaluation - he immediately attacks 2 her and basically says to her that because she is not 3 responding as fast as he would like her to that it is 4 being - to him it is deemed as her attempt to not 5 want to answer the question when all she was trying 6 to do was understand the questions that were 7 presented to her at times or read what she was being 8 asked to read which because of her disability takes 9 her a longer time to do. 10 THE COURT: And did you raise that question did you raise that issue with Judge Adelman when this 11 12 happened? 13 ATTY. CUNHA: I don't believe that I - that I 14 was able to articulate on the record the aspect 15 relating to the disability. I did raise objections, 16 but I was not always allowed to articulate my 17 objections so -18 THE COURT: Can you remember what day this was 19 on so I can - so I listen to that -20 ATTY. CUNHA: I have -21 THE COURT: - as -22 ATTY. CUNHA: I -23 THE COURT: Maybe you don't know. I can look 24 for it. But, if you can give me a range days at 25 least, I could look. You're saying I'm going to find 26 Judge Adelman berating your client for not answering 27 quickly enough and not reading quickly -

104

Page 131 of 251

1	ATTY. CUNHA: Yes.
2	THE COURT: You -
3	ATTY. CUNHA: Yes.
4	THE COURT: You don't claim that you stood up
5	and said she has a learning disability, but you're
6	saying it's in the record somewhere.
7	ATTY. CUNHA: I - it is in the records. It's in
8	the custody evaluation. And I know I raised
9	objections, but there were times when I raised
10	objections and I ask to be heard and the judge says
11	no, so it doesn't allow me to make a record.
12	THE COURT: All right. It's 1:00. We're going
13	to have to take the luncheon recess. But, if you can
14	find me over the break the date that I should listen
15	to for that. We're on this third topic now on bias
16	against people with disabilities. And, so on that
17	score, think about what else that you want me to note
18	of, get me the date of that - that hearing date. And
19	then, I'm expecting before we resume that you'll have
20	this list of the cases you want me to compare with
21	respect to bias against women who claim abuse.
22	All right. We'll take our recess until 2 p.m.
23	ATTY. CUNHA: Thank you.
24	THE COURT: Court is in recess.
25	(The Court recessed.)
26	(The Court resumed.)
27	THE COURT: All right. Good afternoon. I see
	Page 132 of 251

1 Attorney Cunha. I assume you can hear me. Attorney 2 Aldrich, are you there? All right. I assume 3 everyone can hear me. 4 ATTY. CUNHA: Yes, Your Honor. 5 ATTY. ALDRICH: Yes, Your Honor. 6 THE COURT: All right. So, before the break we 7 talked about a few things that I - I now have in 8 front of me. I have Exhibit 71. It's a long 9 exhibit, and I promise that I will examine that as 10 you requested, Attorney Cunha. I have also received - I assume, Attorney 11 12 Aldrich, you have a copy of - a transcript of senate 13 floor comments made - made by Senator Winfield with 14 respect to Judge Adelman's appointment. Again, I 15 take it that there's no dispute that this is a public 16 record and that the statements were made. As to 17 whether it's evidence, I will reserve on that as to 18 what evidence it is. 19 I note - and I assume this is what you want me 20 to note, Attorney Cunha - that at one point Senator 21 Winfield is discussing Judge Adelman about an ex 22 parte order that Judge Adelman signed. And there's 23 an exchange between Judge Adelman and this person, 24 but if you're on the Judiciary Committee and you're 25 hearing this, what you hear is there's no reason why 26 this person might have an issue with me. And then, 27 he states, now that might not be a lie and untruth,

106

Page 133 of 251

1 but it also isn't the truth and it was interesting to me that the judge who seemed particularly interested 2 3 with decorum because he told in an exchange with me, 4 etcetera. 5 So, that's - that's the place I assume you want me to note because it's the only place where the word 6 7 "lie" is used in any of the material you gave me. Is 8 that right, Attorney Cunha? 9 ATTY. CUNHA: Correct, Your Honor. 10 Specifically, the voracity of Judge Adelman is challenged or - or noted by judge - by - sorry -11 12 Senator Winfield in that during questioning, Senator 13 Winfield had inquired of Judge Adelman about a number 14 of complaints that had come forth against Judge Adelman. And apparently, Judge Adelman of at least 15 16 one of the litigants, if not more, indicated he 17 didn't know why that complaint would have been made 18 because the litigant hadn't appeared before him in 19 his court. And then, Senator Winfield challenges 20 that because, in fact, the litigant had appeared 21 before Judge Adelman and Judge Adelman had acted on 22 the matter. So, that's exactly what -23 THE COURT: An ex parte order is what I think it was discussing; right? 24 25 ATTY. CUNHA: It does discuss an ex parte order. But, if you read the - the commentary in its whole, I 26 27 - I don't believe - the way I - what I take from that

Page 134 of 251

1	is that that was not the only particular situation
2	that - but in any event, I'll leave it to the Court -
3	THE COURT: I'll read it in context. But the
4	point is that's the place where the word "lie" is
5	used, and I guess I have to make some sense out of
6	him saying that might not be a lie and an untruth,
7	but it isn't the truth. So, I'll have to sort out
8	what that means. But that's the place I will focus
9	on.
10	And the DCF report I've also received and
11	printed out the - the list of cases that you wanted
12	me to - to look at to support by taking notice of the
13	court's own records, a claim that there's a pattern
14	that Judge Adelman is biased against women who make
15	claims about abuse. So, I have that list.
16	ATTY. CUNHA: So -
17	THE COURT: Do you have it, Attorney Aldrich?
18	Did you receive a copy of the email?
19	ATTY. ALDRICH: Yes, Your Honor. I got the
20	email. I was unclear about what that list of cases
21	were. I thought she was doing -
22	THE COURT: What was represented to me was - was
23	that this is a list of cases that I'm being asked to
24	examine in which the record will show a pattern of
25	bias by Judge Adelman against women who make claims
26	of abuse. This is a - so, we did discuss another
27	list, but this is the list that actually is being
	Page 135 of 251

produced.

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ATTY. ALDRICH: Understood.

ATTY. CUNHA: And just so the Court understands, I - I actually went through the list and tried to during the break with the limited time to limit what may not be related to claims of protection, you know, domestic violence or protective parents seeking assistance of the court.

9 But I also pulled off case names that I was 10 unsure whether or not the parties would be comfortable with me disclosing or referring to them 11 12 because some of them are recent or within recent time 13 or presently active. And I don't want anyone without 14 - even though it's a public record, I - I do have 15 concern that litigants would be upset with me if I 16 highlight their particular case. So -

17 THE COURT: That's your choice. The thing to 18 understand, of course, is I can only act on the 19 evidence you - you provide me. These are the ones 20 you want me to look at, and I'm going to look at 21 them. 22 ATTY. CUNHA: Yes. 23 THE COURT: All right. 24 ATTY. CUNHA: But I also -25 THE COURT: Let's go back to the issue of bias 26 against the disabled, you described before about the 27 difficulties you said your client had on the witness Page 136 of 251

listen to it.

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What I'm asking you is: Is there any other evidence you want me to consider with respect to your claim that Judge Adelman is biased against people with disabilities? Something, in other words, that involves disability.

ATTY. CUNHA: So, I believe that some of the cases that I've - I've provided to the Court have those - have those elements to them also, not only -

THE COURT: (indecipherable) disabled people I should be looking for that might have been discriminated against in those cases?

ATTY. CUNHA: Yes. Yes.

THE COURT: All right. I'll look for that in the cases when I look at them. All right.

ATTY. CUNHA: And then, the specific way in which Judge Adelman immediately attacked my client and basically - I think he even said to her, well, that's now two red flags. And, I mean, she hadn't even started presenting her case.

21 THE COURT: This all in this - this part I'm 22 going to review; right?

ATTY. CUNHA: Yes. Yes.

THE COURT: I'll - I'll review that. So, I'm going to assume that those are the two places you want me to look, one his treatment on - through looking at the records in other cases of people with

Page 137 of 251

1 disabilities; and two, this interaction that you described in court. 2 3 Okay. So, I - I assume that's - that's the 4 third and final point. Any reason now I shouldn't 5 allow Attorney Aldrich to have her chance? 6 ATTY. CUNHA: Well, what I'd - I just would like 7 the Court to understand that I want to point out a 8 few additional items that I had referred to in my 9 motion because I believe it's pertinent to the Court 10 to understand that I do not believe - I'm sorry. I didn't mean to interrupt you, Judge. 11 12 THE COURT: I have your affidavit. I just want 13 to get it in front of me again. But - but the point 14 is just let's make sure it isn't, you know, that 15 we're talking about bias and we're not just talking 16 about not liking his rulings because I - I can't make 17 his rulings for him. 18 ATTY. CUNHA: Right. But I understand that. 19 But I do not believe that the standard in Connecticut 20 for recusal or disqualification of a judge rises to 21 the level of actual bias. The - the standard is not 22 - the threshold is not that high. 23 And I want to be clear on that, and I think that 24 - I do believe that there's outright bias here 25 without a doubt. I believe that the record reflects 26 that. I also believe that the cases that I provided 27 will support that not only is there bias in this case

Page 138 of 251

any evidence of that, Your Honor. Certainly not with any case I've ever had with Judge Adelman which I can't even remember the last time I had a case with him. And I don't believe that she - that - I think what matters is what happened in this case. And I don't think that she has provided - she's given us me virtually nothing to rebut, and she hasn't met her burden of proof in this case.

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9 Whether or not in other cases of people who, you 10 know, have had children taken from them or other 11 things, I don't believe that that would be pertinent 12 to - or relevant to this matter. And maybe Your 13 Honor feels that's something that you need to look 14 into. But I believe that this case -

THE COURT: I've been asked to look at these 15 16 cases. And, if, you know - if you have a situation 17 as - and I look at the docket in this case and some 18 of the transcripts have been described and if it 19 appeared that Judge Adelman simply ignored, was 20 dismissive, or was, you know, wantonly biased against 21 a woman who claimed abuse against the child, for 22 instance, which was the argument here, and then he 23 does the exact same thing in another fifteen cases or 24 I guess I've been given a list of five and if the 25 things are just this identical pattern that anybody 26 who complains about abuse Judge Adelman basically 27 just throws them out of court and will turn against

Page 139 of 251

them and, in fact, the suggestion is retaliate against them, if there was, you know, a very concrete pattern that he did that across a wide spectrum of cases, then, yeah, that might be something that would substantiate that he always does the same thing. It suggests that he's biased. But I'll look at the cases and do that. I can, of course, look at other cases. They're all in the public - all part of the public record.

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10ATTY. ADELMAN: Right. Your Honor, also, for11her affidavit, she did make a certificate that it was12made in good faith. And the one that I received or13that is online is also not notarized. So, again -

THE COURT: The affidavit - (indecipherable).

ATTY. ALDRICH: The affidavit - her affidavit is not notarized, the one that I received, or the one online. So, you know, we all follow rules. Attorney Cunha doesn't seem ever to follow the rules and comply with - in a timely fashion with any court orders. And I just want to bring that to the Court's attention.

think that the main reason we're here is that and I don't believe that this motion is made in good
faith on her part. And the reason that we're here is
because she doesn't like the rulings and she doesn't
like the way the case is going, and this case has
been going in this direction for quite a long time

Page 140 of 251

NO: FBT-FA19-6088163-S : SUPERIOR COURT CHRISTOPHER AMBROSE : JUDICIAL DISTRICT OF BRIDGEPORT : AT MIDDLETOWN, CONNECTICUT v. KAREN AMBROSE : JANUARY 10, 2022 TRANSCRIPT OF PROCEEDINGS BEFORE THE HONORABLE THOMAS G. MOUKAWSHER, JUDGE A P P E A R A N C E S : Representing the Plaintiff: ATTORNEY NANCY ALDRICH Aldrich & Aldrich 152 Kinds Highway North Westport, Connecticut 06880 Representing the Defendant: ATTORNEY NICKOLA JEAN CUHNA 2494 Whitney Avenue Hamden, Connecticut 06518 Also appearing: ATTORNEY LEANNE LARSON First Assistance Chief Disciplinary Counsel Ordering Party = Assistant Attorney General Robert J. Deichert Recorded and transcribed By: Carrie Bogdan Court Recording Monitor 1 Court Street Middletown, Connecticut 06457

1 (COURT PROCEEDING BEGAN AT 10:07 A.M.) 2 THE COURT: Good morning. In Ambrose versus 3 Ambrose. May I have the appearances of the parties 4 starting with the plaintiff's counsel, please. 5 ATTY. ALDRICH: Yes, Your Honor, good morning, Nancy Aldrich for the plaintiff, Christopher Ambrose, 6 7 who I believe I saw online today. 8 THE COURT: Good morning. 9 ATTY. ALDRICH: Good morning. THE COURT: You're muted. 10 ATTY. CUNHA: Thank you, Your Honor. Nickola 11 12 Cunha on behalf of Karen Ambrose, also known as Karen 13 Riordan. 14 THE COURT: Good morning. 15 ATTY. CUNHA: Good morning. 16 ATTY. LARSON: Good morning, Your Honor, Leanne 17 Larson, First Assistance Chief Disciplinary Counsel. 18 THE COURT: All right. Good morning. 19 All right. So this is the follow-up hearing to 20 the Court's prior order with respect to the motion to recuse. As the record will reflect the Court denied 21 22 the motion to disqualify Judge Adelman and made 23 conclusions that Attorney Cunha had substantially 24 misrepresented on matters of fact to the Court. 25 And so the conclusions, in terms of Attorney 26 Cunha, what she said and did have already been made. 27 And the purpose of this is to consider potential

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Page 142 of 251

1	discipline for Attorney Cunha with respect to what
2	the Court has already concluded.
3	Attorney Cunha, in my Memorandum of Decision, I
4	urged you, strongly, to retain counsel for this
5	hearing. I see that you are here on your own behalf,
6	and I suggested that probably is not in your best
7	interest. But I also want you to bear in mind that,
8	as you know as an attorney, anything that you do say
9	in this hearing can be used against you in other
10	proceedings and those proceedings might be civil,
11	criminal, or even disciplinary. Do you understand
12	that?
13	ATTY. CUNHA: I understand quite well, Judge,
14	may I inquire?
15	THE COURT: Well, if it's related to what I just
16	said, because I'm going to then turn to allowing you
17	to speak to the question in front of me. But is it
18	concerning the things that I just mentioned?
19	ATTY. CUNHA: Well, I guess that's the
20	THE COURT: In other words you're (inaudible)
21	having a lawyer and the fact that what you say can be
22	used against used you elsewhere?
23	ATTY. CUNHA: Oh, I completely understand that I
24	have the right to an attorney. I completely
25	understand that as an officer of the court I'm
26	subject to telling the truth. I completely
27	understand that when I'm put under oath, I'm subject
	Page 143 of 251

1 to the penalty of perjury. I am fully aware and 2 understand what the nature of these proceedings are. 3 I do have questions concerning the procedural aspect 4 of this matter. And when Your Honor is ready, I am 5 happy to inquire. THE COURT: Well, if they're procedural 6 7 questions that should be dealt with before we start 8 to address the substance of the matters you may raise 9 whatever issues you wish to raise. 10 ATTY. CUNHA: Sure. So, Your Honor, respectfully, I see that Attorney Larson is present. 11 12 However, I have not received a copy of an appearance 13 on behalf of Attorney Larson, nor have I received any 14 type of charging documentation by Attorney Larson. 15 So my question to the Court is this, Your Honor, 16 apparently, is the accuser in this particular matter, 17 you're accusing me, as an officer of the court, of 18 making material misrepresentations to the Court. 19 THE COURT: Well, let me stop you there long 20 enough to remind you that what I told you at the 21 beginning of this hearing was I have already 22 concluded that you've made material 23 misrepresentations to the Court. And it is my 24 responsibility, and authority then, to consider what 25 measures that may be taken against you with respect 26 to those misrepresentations. So, just to be clear, 27 that's what's in front of me.

Page 144 of 251

And then to address the other matter you raised Attorney Larson is, presumably, present because I expressly invited any disciplinary authorities to appear as a friend of the Court. Other issues?

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ATTY. CUNHA: There's quite a few other issues, Judge. Frankly your findings are clearly erroneous. I find these proceedings to be intentionally harassing and intimidation and an attempt by Your Honor solely to shut me down for the corruption that I have raised before this Court.

Your Honor has engaged in malfeasance, gross 11 12 malfeasance, I will not be intimidated. I will not 13 be harassed by this Court. I will remind this Court 14 that your so-called historical writing Memorandum of 15 Decision where you touch upon the history that it is, 16 it is a joke, and it is pathetic, and you should be 17 ashamed of yourself for subjecting myself to that 18 type of rhetoric.

19 Frankly, Judge, I am ashamed to even be sitting 20 before you with the type of conduct that you engaged 21 in. You have engaged in material misrepresentation; 22 you have lied to the public. You have done so solely 23 to put me in a poor light among the public and to 24 interfere with my constitutional rights as an 25 individual of this state. My constitutional rights 26 as (audio skipped) and my client's constitutional 27 rights.

Page 145 of 251

1 I will remind Your Honor that I have the right, under the constitution, to speak freely. I 2 3 definitely have the right, under our constitution, 4 both national and state, to let this Court, and 5 anyone else know, privately and publicly, when 6 officers of the court, such as yourself, engage in 7 corruption, and that is exactly what you are doing. 8 Without any doubt I know what the evidence holds in 9 this case, I sat through this case, I litigated this 10 case. You did not, Your Honor, respectfully. And frankly, your findings --11

12 THE COURT: Let me remind you -- let me remind 13 you long enough to tell you that what I am dealing 14 with today are the misstatements and the false claims 15 that you made before me. It's not a trial about the 16 other trial, it's a question about what you did in 17 front of me.

And I wanted to give you the opportunity before I determine what action should be taken against you to tell me any reasons in support of why I shouldn't take any action to you, or against you, or that I should take some lessor action against you.

And I was going to suggest that you might tell me some of your professional background, that might be a basis for it, that you might describe why you, in good faith, believed the things that you asserted. You could name the documents you examined, you could

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Page 146 of 251

1 name the people you spoke with, you could explain the 2 reliability of these things. We could discuss any 3 prior discipline that you might have had, any pending 4 matters. What your view of the claims you made are 5 now and what else you'd like to say. And I want to 6 give you a chance to do those things. 7 If you choose not to and you simply want to 8 berate me then there's not much to talk about. Ι 9 wanted to give you a chance to be heard on the 10 substance of what I have to do in making a decision about you and not simply have you call me names. 11 12 ATTY. CUNHA: Well, Judge, you've already made --13 14 THE COURT: (Inaudible) 15 ATTY. CUNHA: Judge, you are the accuser, I have 16 the right to confrontation, okay. I have the right 17 to challenge the claims that you've made about me. 18 You cannot --19 THE COURT: I haven't made --20 ATTY. CUNHA: Please let me finish. 21 THE COURT: -- (inaudible) conclusions already. 22 ATTY. CUNHA: Please --23 THE COURT: I have made conclusions already and 24 the question is what I'm going to do about them. If 25 you don't want to be heard on what I'm going to do 26 about it, you should just indicate that, and I'll

Page 147 of 251

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move on.

1 ATTY. CUNHA: No, I'd like to be --2 THE COURT: (Inaudible) a chance to be heard 3 about what steps I should take with respect to what I 4 have already found. 5 You'll have a chance, when all this is done, to 6 take it to another court if you don't like what I 7 did. But I've already made the conclusions. The 8 question is what action I'm going to take on them. 9 If you'd like to be heard about what is the 10 appropriate action to take please say so. ATTY. CUNHA: Your Honor, I have the right, 11 12 under our constitution, to confront my accuser. You 13 claim that you've made findings of fact that I have 14 made material misrepresentations to this Court. Is 15 this Court going to allow me to put Your Honor on the 16 stand and cross-examine Your Honor? Because I submit 17 to this Court you have made serious mistakes in your 18 findings, and they are clearly erroneous. 19 I've been doing this as an attorney since 1999. 20 Prior to that I was a paralegal for 10 years. I am 21 very well versed in the area of family law and in the 22 area of juvenile. Specifically in the area relating 23 to the Department of Children and Families. 24 And this is why I was extremely careful when I 25 articulated to Your Honor that you will not find the 26 word substantiation, I could not have been clearer. 27 Your Honor may want to claim I said substantiation,

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Page 148 of 251

that is a mistake or an intentional misrepresentation. I can't step into your mind. What I will tell you that I clearly said that you will not find the word substantiation because what happened in this case is that the DCF worker specifically indicated they were not engaging in an investigation, they were determining whether or not services were necessary.

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9 What I did say is that the facts support 10 substantiation and that Mr. Ambrose, without doubt, 11 engaged in the criminal conduct and that there was 12 probable cause to charge him based on Detective 13 DeGoursey's testimony and based on the three separate 14 testimonies offered by the Department of Children and 15 Families. What I also said --

16 THE COURT: Attorney Cunha, I have already made 17 a decision that reflects that you didn't tell me the 18 truth. I'm going to read to you, and I'm going to 19 also attached to my decision the full transcript of 20 the proceedings. But I will quote you. The DCF 21 report will quote this task force saying that the 22 father committed sexual assault against the children 23 and should be -- and shouldn't be allowed to be with 24 them. And that's in there, right, I asked? And you 25 say, yes, absolutely.

And my finding was that it was the complete opposite, is that they found a lack of

Page 149 of 251

substantiation. It's in my opinion and I will not debate my opinion anymore. If you don't want to be heard about what steps I'm going to take against you, that's fine. But anything else you should say from here should reflect the question of what action I might take against you. And I urge you to pay attention to that.

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8 ATTY. CUNHA: Judge, this is not -- first of all 9 I have the right to notice. I have the right to due 10 process, number one, okay. I took your notice in your decision which, quite frankly, is not even 11 12 comprehensible, to mean that you were going to hold a 13 proceeding today regarding what you believed to have 14 occurred and myself making material misrepresentations. 15

16 So, you're telling me that you've already made a 17 finding without allowing me the right to have an 18 evidentiary hearing as to whether or not that 19 finding, or that allegation, is supported by the record? Well, frankly, Judge, that can't be more 20 21 violative of a American Jurisprudence then what I am 22 aware of. And frankly, I would suggest that the 23 Court verse itself in our United States Supreme Court 24 cases that deal directly with intimidation of 25 attorney --

26THE COURT: If you're simply going to lecture27me, if you're simply going to lecture me then your

1 right to be heard anymore is going to end. I am 2 trying to give you a chance to be heard on what I 3 have ordered. I have concluded, already, from the 4 record, from what you said to me in court, that you 5 misrepresented to me material matters. You allege that there was a conspiracy of Jews in this case, you 6 7 alleged that there was a conspiracy to shield sexual 8 abusers and you claimed that Judge Adelman was 9 discriminating against people because of their 10 disability.

I found that you had no support for those 12 things, that they were absolutely untrue, and that 13 you said them repeatedly. That's over. The question 14 is what I'm going to do about it.

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15 I'm going to give you one more chance to address 16 the various penalties I might impose before I'm 17 concluding that you're not going to respond to your opportunity to be heard. So please address what the 18 19 right, in your mind, conclusion I should reach in 20 terms of what I should do about these things. Ιf you'd like to address that I'll hear it. (Inaudible) 21

22 ATTY. CUNHA: You should disqualify yourself 23 because you could not be the accuser, the trier of 24 fact, the finder, and the executioner. That's what I 25 believe should happen. I believe that you clearly 26 are prejudiced in what it is that you have opined in 27 this matter.

1 THE COURT: In my opinion I cited the case law that makes it my responsibility to take disciplinary 2 3 action against a lawyer who is committed what you 4 have done. This discussion is now concluded because 5 you're not, I've given you three or four chances now 6 to address what this hearing is about, and you've declined to do so. 7 8 So does, Ms. Aldrich, do you wish to be heard on 9 behalf of your client? 10 ATTY. CUNHA: Well, I object to Ms. Aldrich, she has nothing to do with the discipline --11 12 THE COURT: She might answer no so why don't I 13 wait and see what her answer (inaudible) object. Ms. 14 Aldrich, do you wish to be heard? 15 ATTY. ALDRICH: I do, Your Honor. I just have a 16 brief statement I'd like to say. 17 ATTY. CUNHA: And I object. 18 THE COURT: All right. Your objection is noted. 19 What is the ground for the objection? 20 ATTY. CUNHA: The ground for the objection is it 21 is not relevant to these proceedings. I have had no 22 notice that Ms. Aldrich planned on participating or 23 offering any evidence in these proceedings. I have 24 the right to know what is going to be presented 25 against me in a proceeding that Your Honor has taken 26 against me. 27 THE COURT: She is your opposing counsel in the

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Page 152 of 251

1	case, and she has a right to be heard. Ms. Aldrich,
2	what is it you wish to say?
3	ATTY. ALDRICH: Thank you, Your Honor. Your
4	Honor, first of all, based on the fact you're going
5	to make a decision today I feel it important that not
6	having been involved in the actual 36 days of trial
7	that you have an understanding of what I believe is
8	in my client's best interest and that's all I'm going
9	to discuss in my statement.
10	Due to the fact that this trial was taken has
11	been taking place over the last 10 months and
12	approximately 36 days, in large part due to the
13	continuance requests and delays on the part of
14	defendant's counsel, we have put on many, many
15	witnesses, including therapists, DCF workers, police
16	officers, evaluation experts, juvenile counsel, the
17	parties, and we have very little time left in the
18	trial.
19	As the plaintiff, my case in chief is over, with
20	the exception of putting on the defendant, because
21	she failed to show up at the last trial day. So I
22	have a few minor things to cross-examine her. The
23	Guardian ad Litem needs to be heard and I believe
24	most of the witnesses were joint witness not joint
25	witnesses, but were witnesses that the defense was
26	going to call as well.
27	So, based on the fact that Your Honor is going
	Page 153 of 251

1 to make a decision about whether or not I believe 2 Attorney Cunha's license will be suspended and 3 they'll be sanctions, or some other measures will be 4 taken. I think it's important for our side to be 5 heard regarding this matter. 6 Not that I don't -- I disagree with anything 7 Your Honor wrote in your decision. I believe that 8 Attorney Cunha was responsible for the actions that, 9 for her actions, which involved an extreme, extremely 10 difficult case in front of Judge Adelman, who did his best throughout the trial to move things along, but 11 12 it was nearly impossible. 13 This has been financially devastating to my 14 client, having 36 days of a trial. As I know Your 15 Honor, you are a believer in short trials and most 16 cases can be done in a short amount of time, this one 17 wasn't. 18 It is not in the best interest of my client, or 19 these children, that this case, if your actions 20 involve that this case cannot continue and that there would be a mistrial, I would ask the Court to 21 22 consider my client's interest, the children's best 23 interest and judicial economy in determining the 24 actions that you take against Attorney Cunha. 25 I don't disagree with Your Honor that there 26 should be sanctions against Attorney Cunha for 27 financial sanctions, and other sanctions, as a result

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Page 154 of 251

1	of the things that occurred in this case, many of
2	which were egregious and you outlined some of them,
3	only some of them in your decision after the recusal
4	hearing.
5	So, based on the fact that the trial is almost
6	over, and I believe it can be finished in a short
7	amount of time I would ask Your Honor to consider
8	that as from the best interest of this family.
9	Thank you.
10	THE COURT: All right. Thank you.
11	Ms. Larson, do you wish to be heard?
12	ATTY. LARSON: Yes, Thank you, Your Honor.
13	ATTY. CUNHA: Just for the record, I'm objecting
14	to make my record.
15	THE COURT: Okay. The objection is noted.
16	Ms. Larson.
17	ATTY. LARSON: Your Honor, as a preliminary
18	matter, since this is a separate proceeding from the
19	divorce action itself, I would ask Your Honor to take
20	judicial notice of the entire record in the Ambrose
21	case, again that being docket number FBT-FA19-
22	6088163.
23	Also, Your Honor, I think you indicated that you
24	are making the transcript of the December $1^{st}$ hearing
25	an exhibit to your Memorandum of Decision.
26	THE COURT: Whatever decision I make on this I'm
27	going to attach that transcript, yes.
	Page 155 of 251

ATTY. LARSON: Okay. Thank you. 1 2 Also, Your Honor, because I believe at the 3 hearing held on December 1st you indicated that you 4 are going to review, or had reviewed, a transcript 5 from a November 9<sup>th</sup>, 2021 status conference and a 6 hearing held, I think it was either on October 20th 7 or October 21st, 2021, I think Your Honor needs to 8 make those court exhibits as well. 9 THE COURT: The transcripts of 11-9, 10-20, 10-10 21? Because we can listen to them without ordering transcripts, and that's what I have previously have 11 12 done. But you're suggesting those, those transcripts 13 be part of the file? 14 ATTY. LARSON: I think so, Your Honor, because 15 you did refer to them and because in my comments, I'm 16 about to make, I am also going to refer to, at least 17 the November 9th transcript. 18 THE COURT: All right. I'll make a note of 19 that, go ahead. 20 ATTY. LARSON: Thank you, Your Honor. 21 Your Honor, I did review the Memorandum of 22 Decision, the transcript of the hearing held on December  $1^{st}$  and the docket in this case. And 23 24 although I would note that I do find some other 25 disturbing conduct in connection with the case, Your 26 Honor did state, in your Memorandum of Decision, that

it would hold this hearing based upon what has

Page 156 of 251

1	occurred, on the record, in connection with the
2	latest motion to disqualify Judge Adelman.
3	So, I am therefore limiting my claimed
4	violations to the Memorandum of Decision, the hearing
5	transcript and documents that were referred to a
6	hearing or the Memorandum of Decision in which the
7	Court indicated it reviewed or would review.
8	So with that caveat I believe that the Court can
9	find, by clear and convincing evidence, several
10	violations of the Rules of Professional Conduct.
11	And, if I may, I'd first like to discuss the
12	rule violations and the evidence that I believe
13	supports it and then discuss the American Bar
14	Association Standards for Imposing Lawyer Sanctions.
15	ATTY. CUNHA: I object to this. This is highly
16	inappropriate. I have had no prior notice of the
17	intent here of Attorney Larson to participate. I was
18	not able to prepare a response, obviously to what I
19	do not know about.
20	THE COURT: Over a month ago, in my decision,
21	invited an amicus to attend this hearing. Ms. Larson
22	is not making new charges, she's simply being a
23	friend of the Court, an amicus of the Court, to
24	advise the Court about the applicable rules and what
25	she suggest we do. You've known about that for a
26	month. And I urged you, in no uncertain terms, to
27	get legal representation, you decided not to do that.
	Page 157 of 251

1 Please continue, Ms. Larson. 2 ATTY. CUNHA: Judge, I'd like to be heard to 3 make a record please. May I just have another 4 moment? 5 THE COURT: Just a moment, go ahead. 6 ATTY. CUNHA: Thank you. I agree. You did 7 indicate, in your decision, that you would invite 8 grievance counsel to participate in these 9 proceedings. Your decision was issued on December 10<sup>th</sup>, 2021. Today is January 9<sup>th</sup>, 2022. I have not 10 heard one thing from Attorney Larson, or anyone else 11 12 from the grievance panel, that they had planned on 13 participating or would be contributing to this 14 proceeding in any way. I have the right to that 15 information in advance. 16 There are rules and procedures and laws that I'm 17 entitled to have assurance as to what exactly it is 18 that is going to occur and who's going to be present 19 and what's going to be presented. It is completely 20 an ambush for this Court to allow Attorney Larson to 21 sit here and ramble off anything without having first 22 given me some type of notice as to what her 23 intentions were. 24 THE COURT: So when people come before courts 25 and make arguments to the courts, as Attorney Aldrich 26 just did, and you do in court all the time, they 27 don't disclose their arguments in advance, they're

Page 158 of 251

1	not required to disclose their arguments in advance.
2	If there was going to be testimony and a
3	separate proceeding brought by the State, in some
4	fashion, then maybe you'd get notice of that. But
5	this is argument about the law and the facts that
6	relate to this hearing and that much Attorney Larson
7	has every right to bring. So your objection is
8	noted, for the record. Attorney Larson, please
9	continue.
10	ATTY. LARSON: Thank you, Your Honor.
11	ATTY. CUNHA: Just briefly, just so the Court
12	knows, Attorney Larson has not disclosed the filing
13	of an appearance. She has no legal right
14	THE COURT: You've already said that. It is
15	noted for the record. Please continue Attorney
16	Larson.
17	ATTY. CUNHA: It's a violation of the Rules of
18	Practice which this Court, the family Court, seems to
19	think nothing of to allow an attorney to speak on the
20	record absent an appearance. We have due process in
21	this county. What is so difficult for this Court to
22	comprehend? You are not the law maker.
23	THE COURT: Attorney Cunha, you need to stop.
24	ATTY. CUNHA: I am frustrated, Judge, with your
25	lack of acknowledgment of what your position is as a
26	Judge. You are not the legislature. There is
27	something called the separations of power.
	Page 159 of 251

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1 THE COURT: Attorney Cunha, I'm going to ask you 2 to stop speaking. 3 ATTY. CUNHA: Yes, Judge. Yes. I will obey, 4 Your Honor, would you like me to bow, I'm sorry, I am below you, I will obey. I will be quiet, no problem. 5 6 Thank you. 7 THE COURT: You're bounding criminal contempt of 8 court and I warned you to stop speaking because all 9 you're doing is abusing the Court, you're not 10 providing any useful information. Don't say another word. Attorney Larson, proceed. 11 12 ATTY. LARSON: Thank you, Your Honor. 13 Your Honor, again, based on my review of the 14 Memorandum of Decision and what Your Honor referenced 15 in that decision and your findings, obviously, I 16 find, again, several violations. The first is a 17 violation of Rule 3.1 of the Rules of Professional 18 Conduct regarding meritorious claims and contentions. 19 It states that a lawyer shall not bring or defend a 20 proceeding or assert or controvert an issue therein 21 unless there is a basis in law and fact for doing so 22 that is not frivolous. 23 Attorney Cunha has asserted, or controverted an 24 issue in this divorce case, that has no basis in law 25 or fact. Specifically, she filed a motion to 26 disqualify Judge Adelman and at the hearing on the 27 motion alleged three claims in support of her motion.

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Page 160 of 251

One was a bias against non-Jews, a second was a bias against women claiming abuse and the third was a bias against disabled individuals.

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As the Court thoroughly discussed in your Memorandum of Decision the motion had absolutely no basis in fact. The Court went so far as to say on page 6, or your Memorandum, that it is no small thing for a lawyer to come to court and make the flesh crawl and the conscious clatter with baseless claims about a Jewish conspiracy.

The Court further stated on page 9 that in 11 12 discussing the claim against disabled individuals, 13 Your Honor further stated that the claim was made up 14 out of thin air and that Attorney Cunha can hardly 15 say, with any respect for truth, that Judge Adelman 16 has a general bias against the disabled based on the 17 single incident she alleges, she offered no evidence 18 on this point.

With regard to the claim of bias against women
who claim abuse the Court reviewed five cases that
Attorney Cunha insisted would show a pattern of such
bias, they revealed no such bias.

The Court also reviewed an additional 13 cases,
none of which showed any such bias.

The Court reviewed a more than 90-page document, which Attorney Cunha insisted would reveal findings that Mr. Ambrose abused his children, and that Judge

Page 161 of 251

1	Adelman chose to ignore it. Again, the Court found
2	no such findings, in fact, the Court found just the
3	opposite.
4	On page 17 Your Honor stated that the motion to
5	disqualify was denied because the Court found it
6	entirely unsupported and frivolous.
7	I believe the next violation is of Rule 3.2,
8	expediting litigation, which states that a lawyer
9	shall make reasonable efforts to expedite litigation
10	consistent with the interest of the client.
11	The Court noted on page 2, in its Memorandum of
12	Decision, that Attorney Cunha has clogged the docket,
13	delayed the trial and cost the parties a fortune by
14	repeatedly hurling baseless personal accusations
15	against lawyers, judges, the guardian and many
16	others. Rather than get the case tried and appeal
17	it, if she doesn't like the result, Attorney Cunha
18	has made every problem in the case worse. Indeed her
19	behavior has become the biggest problem in this case.
20	On page 16 the Court stated that she has
21	attacked the court with multiple motions to
22	disqualify, she has moved, unsuccessfully, to
23	disqualify her opposing counsel. She's filed two
24	unsuccessful appeals; she's moved for a mistrial.
25	She has filed an injunction action against this
26	Court, she has filed a compliant to Juvenile Court
27	seeking to circumvent this Court and restraining
	Page 162 of 251

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Page 162 of 251

order actions to do the same thing. She has been sanctioned in this case for destroying evidence. One or more of the experts, in this case, has been sued for malpractice.

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The trial, in this case, started on March 31<sup>st</sup>, 2021, and after over 30 days of trial, as Attorney Aldrich indicated, she still has not been able to conclude her case in chief.

The next violation is of Rule 3.3, candor toward the tribunal, specifically subsection (a)(1), which states that a lawyer shall not knowingly make a false statement of fact or law to a tribunal or fail to correct a false statement of material fact or law previously made to the tribunal by the lawyer.

In her motion to disqualify Attorney Cunha alleged that Judge Adelman was biased against non-Jews, against women who claim abuse and against disabled individuals. These statements are false and that she provided no evidence, whatsoever, of any of these alleged biases.

Furthermore, she insisted that a DCF report would reveal that Mr. Ambrose abused his children, and that Judge Adelman chose to ignore that information.

Again, as the Court thoroughly discussed on pages 13 through 16 of your Memorandum of Decision the report revealed just the opposite of Attorney

Page 163 of 251

1 Cunha's claims. The Court stated, on page 16, that 2 this means that Attorney Cunha, a court officer, lied 3 to a judge, emphatically, repeatedly, and with ample 4 warning that the judge would check for the truth. 5 The Court further questioned on page 16 whether, 6 quote, a court can stand idly by when it realizes a 7 lawyer has blatantly lied to it, unquote. 8 The next violation is of Rule 3.5, impartiality 9 and decorum, which states that a lawyer, subsection 10 (4), which states that a lawyer shall not engage in conduct intended to disrupt the tribunal or ancillary 11 12 proceedings such as depositions and mediations. 13 The support for this violation is obviously the 14 baseless motion to disqualify Judge Adelman, but it's 15 also the conduct discussed above regarding the 16 failure to expedite litigation. 17 Another violation is of Rule 8.2, judicial and 18 legal officials, subsection (a) -- [speaker clears 19 throat], excuse me, which states that a lawyer shall 20 not make a statement that the lawyer knows to be 21 false or with reckless disregard as to its truth or 22 falsity concerning the qualifications or integrity of 23 a judge. 24 The Court, in its Memorandum of Decision, 25 thoroughly discuss the baseless accusations made 26 against Judge Adelman, and Attorney Cunha's motion to 27 disqualify, the accusations were clearly either false

Page 164 of 251

1 or made with reckless disregard as to their truth or 2 falsity. 3 In addition to her claims of Judge Adelman's 4 participation in a Jewish conspiracy, his biases 5 against women who claim abuse and disabled persons, she also made several false and/or reckless 6 7 disparaging remarks against him and Judge Grossman at 8 the hearing held on December  $1^{st}$ , 2021. 9 And those, -- [speaker clears throat], excuse 10 me, those are as follows, on page 7 of the transcript she said Judge Adelman took on the same stance as 11 12 Judge Grossman and failed to allow my client any due 13 process at all and violated her right to access to 14 the court. 15 On page 9, with regard to her application for a 16 restraining order, she said this is a blatant 17 violation of my client's due process rights, a 18 blatant violation of our domestic violence laws. 19 Judge Adelman took the law into his own hand and 20 refused my client the right to be considered the 21 protections under our statutes that are granted upon 22 domestic violence victims and he has a clear pattern 23 of history of doing this. 24 On page 11 she said what the problem is here is 25 that we have a judge that blatantly ignores the laws 26 of our state. He blatantly ignores the Practice 27 Book. He routinely favors Attorney Aldrich in her

Page 165 of 251

matters.

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On pages 14 through 15, when discussing Judge
Adelman's decision to allow the GAL to sit through
the trial, she said I think it was an intentional
waste of money and I think he has a history of doing
that and I believe it's a RICO. And when Your Honor
asked as in a racketeering issue? She said, yes,
yes. When the Court further asked so you're claiming
there is some sort of conspiracy or something here?
She said, oh, absolutely, there's a business going
on.

12 On page 17 Attorney Cunha stated that when Judge 13 Adelman was up for reappointment that he, quote, 14 notably, blatantly lied as an appointed judge, under 15 oath, to the Review Committee that was seeking to 16 whether or not reappoint him, unquote.

Now, I know she provided Your Honor with a transcript, and I have not had an opportunity to review that. But the Court can look to that transcript to determine if it was another false accusation.

22 On page 24,, in discussing how Judge Adelman 23 favors certain attorneys, she states that Judge 24 Adelman has favored Attorney Aldrich in not only this 25 case but historically in all cases that she has come 26 before him. However, Attorney Aldrich stated on page 27 157 that she can't even remember the last time she had a case with him.

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On page 34, Attorney Cunha stated that Judge Adelman's conduct was, quote, so egregious, unquote.

On page 36 she said but see that's the problem, judge, and this is what Judge Adelman does where he thinks he's intelligent and crafty and he is not, okay. So I want to thank you for allowing this to proceed because he has turned this into a circus.

9 On page 36 through 37 she said I'm claiming that 10 it supports the what I believe to be joke. And I 11 know that Judge Adelman gets very upset with me when 12 I say this, that Judge Adelman turns this, this 13 family court system into a circus, into a show like a 14 bunch of freaks because what he does is he makes 15 things so convoluted.

On page 42, with respect to the custody of the children, she states that Judge Grossman crafts with Attorney Hurwitz and Attorney Aldrich this pattern.

19On page 42 to 43 she alleges that Attorney20Aldrich, Attorney Hurwitz and Judge Grossman21conspired.

On pages 44 through 46 she alleges that Judge Grossman is also part of a Jewish conspiracy.

24 On page 59 she, again, accuses Judge Grossman of 25 being part of a Jewish conspiracy.

26 On page 74 she states, but this is where
27 Attorney Aldrich and Attorney Hurwitz and Judge

Page 167 of 251

1 Grossman, I believe, manipulate the record to try and 2 support parental alienation. 3 On page 75 she accuses Judge Adelman of coming 4 up with trumped up claims that my client violated 5 court orders which essentially are not really court 6 orders. 7 On page 76, with regard to orders entered by 8 Judge Adelman, she states that those orders are so 9 illegal and without factual basis and complete 10 violation every potential constitutional and statutory right that it is a complete dialect of what 11 12 our judicial system stands for. 13 On page 86 she claims that Judge Adelman 14 contradicted himself with regard to discovery orders 15 and then says and you cannot get more prejudicial or 16 bias than that. 17 On page 90, when discussing Verizon phone 18 records, she states that Judge Adelman, again, 19 ignores the law. 20 In her affidavit, in support of her motion to 21 disqualify Judge Adelman, she states in paragraph 5, 22 she accuses Judges Adelman and Grossman of blatant 23 outright disregard of my client and the minor 24 children's basic human rights. 25 In paragraph 6 she accuses Judges Adelman and 26 Grossman of ignoring all efforts to seek any relief 27 to which a litigant would normally be entitled.

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Page 168 of 251

In paragraph 12 she says Judge Adelman has failed to uphold the integrity of court by failing administer the laws of this state, failing to insure the parties, and their attorneys, have been treated fairly, and failing to insure that the defendant has been afforded access to court.

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7 Paragraph 18 she states the inaction and action 8 taken by Judge Adelman on March 31st, 2021, and 9 throughout this trial, are clear acts of gender bias, violations of the code of judicial conduct and ethics 10 and in direct conflict with the defendants' rights on 11 12 behalf of herself and the minor children to seek the 13 protections afforded the citizens of this state 14 pursuant to our laws and constitution.

In paragraph 38 she says the Court has purposefully allowed the defendant to be in a continuous state of financial despair.

In paragraph 40 she says Judge Adelman has ignored evidence of educational neglect by the plaintiff, emotional abuse, medical neglect, and sexual assault as to the minor children.

I also looked at the transcript of the November 9<sup>th</sup>, 2021, status conference, which I know the Court had either reviewed or listened to the audio. And Attorney Cunha, again, disparaged Judge Adelman several times.

On page 3, of that transcript, she accused Judge

1	Adelman of already deciding the facts in the case
2	prior to hearing all the evidence.
3	On page 4, she again, accused him of entering
4	illegal orders, being biased, and being dishonest,
5	and that he said he would follow the law and do the
6	right thing but that he is done, quote, everything
7	but, end quote.
8	Further down the page she, again, accuses him of
9	entering orders which are illegal, biased and
10	egregious. She tells him that he is good at scaring
11	litigants into hiding for their own safety and
12	protection and she said so bingo, you've done it, you
13	won, congratulations. And she accused him of
14	ignoring the evidence.
15	On page 9 she, again, accused him of deciding
16	the case before hearing all the evidence. And on
17	page 12 she referred to the proceedings as a game.
18	And a review, Your Honor, of that entire
19	transcript of November $9^{th}$ reveals that she is
20	incredibly disrespectful to the Court.
21	The next violation is 8.4 regarding misconduct.
22	Subsection (3) says that it is professional
23	misconduct for a lawyer to engage in conduct
24	involving dishonesty, broad deceit, or
25	misrepresentation. And I think the support for that
26	violation is, again, the same conduct as discussed in
27	support of the violation of 3.3.
	Page 170 of 251

She's also violated 8.44 in that she's engaged in conduct that is prejudicial to the administration of justice.

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4 Again, for the same reasons as discussed in 5 support of the violation of 3.3, her conduct has not 6 only prejudiced the administration of justice 7 specifically with regard to the Ambrose case but 8 perhaps, more importantly, her conduct, as I've 9 discussed, is prejudicial to the administration of 10 justice as a whole. She's accused virtually the entire family court system, judges, attorneys, GAL's 11 12 and evaluators of corruption. She has accused them 13 of being involved in a Jewish conspiracy, she's 14 accused them of racketeering, and she has attacked 15 the qualifications and integrity of judges. She is 16 dangerously, recklessly and repeatedly attacked the 17 family court system so as to poison the public 18 perception by calling into question the integrity of 19 the system as a whole.

20 So now we get to discipline after finding the 21 misconduct then we get to the discipline -- [speaker 22 clears throat], excuse me.

And in determining appropriate discipline courts have often looked to the American Bar Association Standards for Imposing Lawyer Sanctions, including aggravating and mitigating factors. And after finding the misconduct the ABA standards provide that

Page 171 of 251

1 a court should first consider the duty violated, the 2 lawyer's mental state and the potential or actual 3 injury caused by the lawyer's misconduct. 4 So, in first addressing the duty violated, in 5 this matter I think Attorney Cunha has violated her 6 duty of integrity and truthfulness to her client, the 7 public, the court, and her profession. An attorney's 8 integrity and honesty are fundamental to his or her 9 fitness to practice law. As the Court stated in its Memorandum of 10 Decision she lied to the Court. She has, without any 11 12 evidence, called into question the qualifications and 13 integrity of more than one judge on numerous 14 occasions thereby undermining the public confidence 15 in the judicial system, and the family court system, 16 in particular. 17 In as much as the violations discussed are quite 18 serious, the Court must give great consideration to 19 that fact in determining the appropriate discipline. 20 Indeed in your Memorandum of Decision, on page 8, you 21 noted that this is a very serious matter. And on 22 page 9 that a lawyer making baseless claims in court 23 against a judge based on his religion sets off the 24 loudest alarm bells in the lawyer's code of 25 professional responsibility. 26 Considering the respondent's mental state. The 27 facts reveal that the respondent, Attorney Cunha, Page 172 of 251

1 acted intentionally and knowingly, which are highly 2 culpable mental states. I reviewed the transcript, 3 as I said, regarding the motion to disgualify Judge 4 Adelman, I counted at least 10 times when the Court 5 cautioned Attorney Cunha about being an officer of the court and/or the serious nature of her 6 7 allegations. Rather than heed the warnings she 8 emphatically pressed on with her unfounded 9 accusations. And based upon the numerous times she 10 made allegations of bias, both in the hearing and in various motions throughout the case, there is no 11 12 question that her conduct was intentional and 13 knowing.

14 Looking to the actual, or potential injury. 15 Attorney Cunha has harmed her client and that her 16 actions have dragged this divorce case out much 17 longer than needed. Also, as already discussed, 18 Attorney Cunha has caused injury to the family court 19 system and to the judicial system, as a whole, by 20 making unfounded and false accusations regarding 21 judges qualifications and integrity thereby 22 undermining the public confidence in the judicial 23 system. She has accused judges, attorneys, GAL's and 24 evaluators of racketeering a crime. 25

Family law is an area where the parties are often already bitter, untrusting and dissatisfied with court rulings. And Attorney Cunha's actions

Page 173 of 251

have only fostered the public's negative view of family court by suggesting that judges, attorneys, GAL's and evaluator have hidden agendas and are not there to do what if fair and just.

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5 So the ABA standards also set forth aggravating 6 and mitigating factors, the existence of which should 7 be considered in imposing discipline. And I urge the 8 Court to consider the following aggravating factors, 9 the first is a dishonest or selfish motive. Attorney 10 Cunha is not doing her client any favors by dragging this divorce case on, her actions are motivated by a 11 12 desire to remove any judge, attorney, or GAL who is 13 preventing her from obtaining the rulings that she 14 seeks.

The second aggravating factor is a pattern of misconduct. I reviewed the docket in the Ambrose case, and I found at least three requests to remove Attorney Hurwitz, the Guardian ad Litem, one request to remove Attorney Aldrich, plaintiff's counsel, at least two requests to remove Judge Grossman and at least two requests to remove Judge Adelman.

There are several instances where she accuses Judges Adelman and Grossman of bias and entering illegal orders, among other things. And as the Court noted, she tried to circumvent the orders entered in the Ambrose case on multiple occasions by filing a complaint in the Juvenile Court, restraining orders,

Page 174 of 251

1 at least one of which was in the New Haven Superior 2 Court, and an injunction action in the Hartford 3 Superior Court.

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Another aggravating factor is multiple offenses. I've listed seven rules of the Rules of Professional Conduct that have been violated with multiple incidents supporting each violation.

8 The next is refusal to acknowledge the wrongful 9 nature of her conduct. As I previously noted I counted at least 10 times when Your Honor cautioned 10 her about being an officer of the court, and/or the 11 12 serious nature of the allegations, and again, rather 13 than heed the warning she emphatically pressed on 14 with her unfounded accusations. She clearly does not 15 acknowledge the wrongful nature of her conduct as she 16 has not backed down on any of her unfounded and false 17 accusations. And I think further evidence of that 18 are her comments made at the beginning of this 19 hearing.

The last aggravating factor is Attorney Cunha's substantial experience in the practice of law. As she indicated she's been practicing since 1999.

The only mitigating factor that I would note, isa lack of a disciplinary history.

25 So, now we go to the appropriate sanction. And, 26 again, looking to the ABA Standards for Imposing 27 Lawyer Sanctions, section 5.11 subsection (b) of the

Page 175 of 251

1 standards under failure to maintain personal 2 integrity provides that disbarment is generally 3 appropriate when a lawyer engages in any other 4 intentional conduct involving dishonesty, fraud, 5 deceit or misrepresentation that seriously adversely 6 affects on the lawyer's fitness to practice. 7 I think there's no further explanation needed on 8 that one, that's based on all the conduct that I've 9 already discussed. 10 Section 5.21, under failure to maintain public trust, provides that disbarment is generally 11 12 appropriate when a lawyer and an official or 13 governmental position knowingly misuses the position 14 with the intent to obtain a significant benefit or 15 advantage for himself, or another, or with the intent 16 to cause serious or potentially serious injury to a 17 party or to the integrity of the legal process. 18 Attorney Cunha's motions to disqualify Judge 19 Adelman and Grossman were certainly done with the 20 intent to obtain a significant benefit, or advantage, 21 for her and her client as they did not like the 22 rulings of either judge. 23 Her actions were also intended to cause serious 24 injury to the integrity of the legal process because 25 she accuses judges, attorneys, GAL's and evaluators 26 involved in the family court system of a Jewish 27 conspiracy and the crime of racketeering.

Page 176 of 251

Section 6.11, under false statements, fraud and misrepresentation, provides that disbarment is generally appropriate when a lawyer, with the intent to deceit the court, makes a false statement, submits a false document or improperly withholds material information and causes serious, or potentially serious, injury to a party or causes a significant, or potentially significant, adverse effect on the legal proceeding. Again, no further explanation needed other than what's already been discussed.

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Section 7.1, under violations of other duties 11 12 owed as a professional, provides that disbarment is 13 generally appropriate when a lawyer knowingly engages 14 in conduct that is a violation of a duty owed as a 15 professional with the intent to obtain a benefit for 16 the lawyer, or another, and causes serious, or 17 potentially serious, injury to a client, the public 18 or the legal system. Again, the explanation is the 19 same.

20 Now, those above recommendations, for 21 appropriate sanctions, do not take into consideration 22 any aggravating factors that may exist. So given 23 that there do exists aggravating factors, in this 24 matter, there's no question that disbarment is the 25 appropriate sanction.

26 The extreme seriousness of Attorney Cunha's27 accusations further support a sanction of disbarment.

Page 177 of 251

1 Taking a quote from the case of Burton v. Mottolese, 2 which is at 267 Conn. 1 (2003), gender bias, 3 particularly bias based on stereotypes has no place 4 in the courtroom. Of all the charges that might be 5 leveled against one sworn to administer justice and 6 to faithfully and impartially discharge and perform 7 all the duties incumbent upon me the charge of bias 8 must be claimed at or near the very top in 9 seriousness or bias kills the very soul of judging 10 fairness.

In this matter not only has Attorney Cunha alleged a bias against Judge Adelman, based on a stereotype, that being that Jews know and protect other Jews, but she's made a claim of bias against an entire family court system by alleging a sweeping Jewish conspiracy.

And finally, cases have long held, and again, pulling from the Burton case, that a court disciplining an attorney does so not to punish the attorney but rather to safeguard the administration of justice and to protect the public from the misconduct or unfitness of those who are members of the legal profession.

An attorney is an officer of the court and the administration of justice is continually accountable to it for the manner in which she exercises the privilege which has been afforded her. Her admission

Page 178 of 251

1 is upon the implied condition that her continued 2 enjoyment of the right conferred is dependent upon 3 her remaining a fit and safe person to exercise it so 4 that when she, by misconduct in any capacity, 5 discloses that she has become or is an unfit or 6 unsafe person to be entrusted with the responsibilities and obligations of an attorney her 7 8 right to continue in the enjoyment of her 9 professional privilege may and ought to be declared forfeited. 10

11 Therefore, if a court disciplines an attorney it 12 does so not to mean a punishment to an offender but 13 so that the administration of justice may be 14 safeguarded and the courts and the public protected 15 from the misconduct or unfitness of those who are 16 licensed to perform the important functions of the 17 legal profession.

Attorney Cunha, I do not believe is a fit and safe person to be entrusted with the responsibilities and obligations of an attorney. She's a danger to the family court system.

Since Connecticut does not have permanent disbarment, disbarment in Connecticut, is for a period of five years. My recommendation of an appropriate sanction, again, based upon the ABA Standards for Imposing Lawyer Sanctions, is that Attorney Cunha be disbarred for a period of five

Page 179 of 251

1 years and that she be required to apply for 2 reinstatement pursuant to section 2-53 of the 3 Practice Book. 4 Thank you, Your Honor. 5 THE COURT: Thank you, Ms. Larson. 6 All right. Attorney Cunha, reminding you again 7 of your duty, and my repeated orders to you, to 8 address the subject at hand. A lot of time has gone 9 by since you last spoke. And I'm hoping that during 10 that time period you considered whether you should make some statement that might address the substance 11 12 of any action I might take against you with respect 13 to the findings I've made, again, advising you, in 14 the strictest terms, to address what is actually 15 before me. I'll give you a last opportunity to do 16 so. Do you wish to take that opportunity, Attorney 17 Cunha? ATTY. CUNHA: Your Honor, I'd like to take the 18 19 opportunity to offer that information to the Court. 20 I'd also like to take -- I'd also like to be given 21 the opportunity to respond to the position that 22 Attorney Larson has taken and to the statements that 23 she has made openly and publicly. And to the 24 statements and claims that have been made by Attorney 25 Aldrich. If I may do so. 26 THE COURT: You may. 27 ATTY. CUNHA: Thank you. Just one moment

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Page 180 of 251

1 please. 2 First and foremost, I do apologize, but it is 3 not to the Court, it is to the Jewish Americans of 4 this state and of this country. And I want to extend 5 a sincere apology to each and every single one of 6 them for responding to the questions from Your Honor in haste. 7 8 In response to a line of inquires I indicated to 9 the Court that professionals in this case share the 10 commonality of practicing in the Jewish faith. That response was misconstrued to extend far beyond what I 11 12 believe and the point that I intended to articulate 13 to the Court. For that I am sorry. 14 I am also well informed and contingent of the 15 fact that we live in a very small state. Overall, 16 based on the 2020 research center survey, Jewish 17 Americans reflect the U.S. population was only 2.4 percent, that's 5 million, 800 thousand. And of that 18 19 350 million is our total population in the United 20 States. In Connecticut we have a total population as of the same review in 2020 of 3 million citizens. Of 21 22 those 3 million citizens we have a Jewish American 23 population of 3.28 percent. 24 Based on that I believe it is common knowledge, 25 and that the Court is well aware, that when you are 26 in a small state, among certain groups of 27 professionals, your culture, your hobbies, your

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Page 181 of 251

1 beliefs are well known among that professional group. 2 And in Connecticut it's not just attorneys, we 3 have a court system that's broken up into different 4 sections. And the family law section breaks it down 5 even much smaller. So, yes, I am well aware that 6 Attorney Aldrich, Attorney Hurwitz, the custody 7 evaluator, Jessica Biren Caverly, and Dr. Horowitz, 8 Dr. Rob Horowitz, are all of the Jewish faith and 9 American Jewish individuals. 10 At no time was my intent, or is it my belief, that because those professionals are Jewish Americans 11 12 that I believe that they are engaged in a conspiracy 13 or a RICO. Under no circumstances was that my 14 position or my point. I will remind the Court that I specifically came 15 16 back, after the lunch break, and apologized to the 17 Court for the morning session going completely 18 offtrack and streamed from the claims that I brought 19 in my written motion before this Court to disqualify 20 Judge Adelman. I pled with the Court to focus on 21 those claims. 22 Not the claims that arose to the Court during 23 the Court's questioning of me, which threw me off, 24 and I will acknowledge to the Court, and for this I 25 do apologize to the Court, that I should have known 26 better and I should have taken a moment before I 27 responded to the Court and we probably could have

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Page 182 of 251

avoided much of this that is occurring today. I further would like to indicate to the Court that I apologize to my client and to all the past and present protected parents that are victims of domestic violence, along with their children, at the hands of the abuse of professionals that support isolation from their parents seeking to protect them from harm.

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9 I make this apology because this issue is a very 10 important issue to me. I take it extremely serious 11 and I take it personal. Not that I am a victim of 12 domestic violence, because I'm not. I'm fortunate 13 enough to be married to the same person now for 14 almost 34 years. I'm very proud of that and maybe 15 that's because I practice within the family area.

16 However, I have experienced domestic violence 17 like this Court could never, ever understand. It's 18 the first time I've ever publicly said this so when I 19 say something in court, I assure that what I say is 20 honest and can be supported because I do know how 21 serious this subject is. I apologize for being 22 emotional. But let me explain to this Court, I grew 23 up with a father who came from Italy. Unfortunately 24 the Italian culture is known for aggressiveness and 25 my father was extremely abusive. I have witnessed 26 things that nobody should ever, ever witness. But I 27 will tell this Court I love my father with every part

Page 183 of 251

1 of my being. I totally support 100 percent that 2 children should always have a connection to both 3 parents. 4 That being said, it is of extreme importance 5 that the children are protected. That is the position I have made in this case the entire time. 6 7 So when this Court opines that I have lied and 8 made material misrepresentations I take it 9 offensively and it goes to the core of my being. I 10 have never, ever made a misrepresentation to a court, or anyone else, knowingly, or intentionally, I stand 11 12 by that principal. I strive to have my children understand it, I strive to have my nieces, that I am 13 14 raising, understand it. Because of my family 15 dynamics and circumstances I've raised more children 16 than probably any of you combined. I've done so 17 willingly and proudly. And I've done so with the 18 same, same always position no matter what the 19 circumstances are you tell the truth, and you work 20 around it because lying only complicates it. And the 21 truth will always come out, whether it's today, 22 whether it's tomorrow, whether it's next week. 23 So when this Court puts in writing that I lied 24 and that I done so intentionally when the record is 25 abundantly clear that Attorney Aldrich and Attorney 26 Hurwitz have made material knowing misrepresentations 27 to this Court.

Page 184 of 251

evidence, in this case, does not support those claims.

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3 THE COURT: Now, just to be specific, what I 4 repeatedly returned to was that you claim that the 5 DCF report reported a multidisciplinary team had 6 found that Mr. Ambrose had sexually assaulted his 7 children. And I repeatedly asked you that if I go to 8 Exhibit 71, you're telling me I'm going to find that 9 there, and you repeatedly said, yes. And when I went 10 to look at it, it said the opposite, that the charge, the claims, were unsubstantiated and that, in fact, 11 12 there had been no abuse was the net result of it. 13 And there was no multidisciplinary task force finding 14 that Mr. Ambrose had sexually abused his children. 15 It was a very specific statement about what I'd find 16 in the DCF report. And I found the opposite.

17 So if you'd like to address that, that's the 18 narrow thing that we were having an extended 19 discussion on, because I basically told you your 20 credibility is on the line with this. I'm going to 21 go and look at this exhibit and if it says what you 22 say I'll credit it. If it says the opposite, then 23 you've got something to answer for. And now you're 24 here to answer for it because it did say that 25 opposite of what you represented to me. Now, if 26 you'd like to address that, you may. 27 I would, Judge. First of all ATTY. CUNHA:

1 could you tell me what page that it is that you're 2 referring to in that exhibit? 3 THE COURT: Well, if you read my decision it's 4 cited in the decision. 5 ATTY. CUNHA: The page in the exhibit is cited 6 in there? If it is --7 THE COURT: Page in Exhibit 71 is cited in my 8 decision. 9 ATTY. CUNHA: So, I will indicate two things 10 with respect to that. Number one --THE COURT: Page 67 is one page and page 18 is 11 12 the other. Page 18 of that report, which I am also 13 going to attach to my decision, in a redacted form, 14 in any case, states that the claim of abuse, that 15 you've repeated so many times, was unsubstantiated, 16 that's the word in the report, which is the opposite 17 of what you told me. 18 And I also showed that on page 67, of the 19 report, that the Madison Police Department, that 20 you've repeatedly claim, also found no reason to take 21 any steps against Mr. Ambrose. So, those are the two 22 things. 23 You said that the claims were substantiated by a 24 multidisciplinary task force that concluded he 25 sexually abused his children and that I'd find it in 26 that report. And we went over it and over it. And 27 you insisted that I'd find it there. I was putting

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Page 186 of 251

1 it to you as a test of your credibility as to whether 2 you're telling me the truth. 3 I went to the report, it's over 90 pages long, I 4 read every page. And as I just told you on page 18 5 it says it was unsubstantiated and so that's what I 6 am relying on and that's what you need to answer for. 7 Why would you state something and have it be the 8 opposite of the truth? 9 ATTY. CUNHA: I did not say something that was 10 the opposite of the truth, Judge. I don't know what you read and what you have before you other than what 11 12 you're referring to. I will tell you that I went to 13 the courthouse, Michael Smuda sat and watched me, and 14 I read that report and I took very clear notes 15 because there was not enough time to make copies. 16 And as I've indicated, on the record to Judge 17 Adelman, other than the reports from DCF that have 18 come in by subpoena and what Attorney Aldrich has 19 shared in her disclosure of exhibits, based on 20 information she was able to obtain directly from the Department of Children and Families on behalf of her 21 22 client, my client request for information from the 23 Department of Children and Families have not been 24 responded to. I have not received any of their 25 material, which is why I had to go to the court to 26 sit and review the documents. 27 And the documents that I reviewed 100 percent,

Page 187 of 251

decision, that there was nothing that you read in those 90 pages about a Multidisciplinary Task Force Team, I will say to this Court the Court now has a problem that needs to be investigated with somebody tampering with the evidence in the court's file because I can read. I know I can read and I know I can understand the words. And my notes are clear.

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8 And it was that finding that I made when I went 9 to the court that put my client into a state of panic 10 and she testified to that, before Judge Adelman, that when she learned, from those records, that now her --11 12 the youngest son, was engaged in self-harm, in 13 addition to the oldest daughter, that she panicked 14 and sent the children kittens as a way to give them 15 some type of therapeutic intervention and comforting.

16 So, my reasoning and my claims to this Court are 17 extremely supported by the evidence that has come 18 forth before the Court. I am alarmed and I don't 19 know, I cannot explain to this Court why something 20 does not exist in the file that I've seen, that I 21 wasn't even allowed to make a copy of, or take a 22 photograph, so now I can't even reproduce to the 23 Court what it was that I viewed, other than showing 24 the Court my notes. And I believe that I mentioned 25 this in my brief, that I filed with the court, if I 26 may I'll give you the exact date.

THE COURT: Well, I'm not sure the date of the

1 brief is important. But the point, the point of this 2 is I asked you, repeatedly, where I would find a 3 conclusion that Mr. Ambrose had sexually assaulted 4 his children. We went back and forth about it at 5 great length and you told me it was in the DCF 6 report, that was Exhibit 71, and so I promised you 7 I'd read it carefully and look for this conclusion 8 that he sexually assaulted his children. I read it 9 and came up with the exact opposite that it was 10 unsubstantiated. 11 ATTY. CUNHA: Which is a problem for me because 12 there was --13 THE COURT: (Inaudible) 14 ATTY. CUNHA: There was nothing, there is no 15 evidence, in this trial, that Mr. Ambrose has been 16 unsubstantiated for sexual assault. In fact, the 17 exact testimony, from the DCF workers, is that he was 18 never investigated for sexual assault by DCF, that 19 they did what was called a service evaluation and 20 based on that service evaluation they don't make 21 findings of substantiation or unsubstantiation, but 22 they referred the family for intensive outpatient 23 preservation family therapy. 24 THE COURT: The point is that you claimed that 25 this document included a Multidisciplinary Task Force 26 finding that Mr. Ambrose had sexually abused his 27 children, it was not in there. And what you want me

Page 189 of 251

1 to believe now is that someone has tampered with the 2 evidence, is that your claim? 3 ATTY. CUNHA: Well, Judge, look at it from my 4 standpoint for a moment. I have maintained 5 disposition throughout the trial. I have supported 6 this position in motions. I have supported this 7 position in my petition to the Juvenile Court for 8 neglect, which, by the way, I have -- didn't even 9 know that the statute allowed for such a thing to 10 occur until I desperately researched how could I possibly get some recourse, some address for this 11 12 family to handle this issue? So my client is the 13 petitioner with the Juvenile Court. 14 THE COURT: I'm not sure what that has a bearing 15 on what we're talking about, so if you could --16 ATTY. CUNHA: It has a bearing, Judge, because 17 it has to do with abuse, you don't bring a petition 18 to the Juvenile Court unless you're alleging neglect 19 and abuse. 20 THE COURT: Well, obviously you alleged it --21 ATTY. CUNHA: (Inaudible) 22 THE COURT: The point is that you haven't 23 supported it --24 ATTY. CUNHA: Yes. 25 THE COURT: -- in the document that you told me 26 would be the definitive source for me to find the 27 conclusion on the subject, that's all I care about. Page 190 of 251

1	I'm not trying the case. What I was doing is looking
2	at whether you were telling me the truth about what
3	was in that document, and you didn't.
4	ATTY. CUNHA: I did. Well, I take issue with
5	that. I did. I absolutely told you the truth.
6	THE COURT: About what was in the document.
7	ATTY. CUNHA: Yes, Judge. 100 percent.
8	THE COURT: Well I read the document.
9	ATTY. CUNHA: That's wonderful. I read the
10	document too, Judge.
11	THE COURT: Okay.
12	ATTY. CUNHA: I read the document and I cross-
13	examined three DCF workers on that document.
14	THE COURT: And you still insist that that
15	document has a conclusion by a Multidisciplinary Task
16	Force that Mr. Ambrose sexually abused his children.
17	You maintain that claim that the document says that?
18	ATTY. CUNHA: The claim that I maintain, and I
19	believe this is what I maintain, again, I don't have
20	the transcript, is that there was a Multidisciplinary
21	Task Force Team evaluation and following that
22	evaluation there was probable cause based on the
23	evaluation which led to them recommending that the
24	children be immediately placed in foster care.
25	I never said, and I am positive about this, that
26	you will find the word substantiation. In fact, I
27	said the reverse, I said, Judge, you're not going to
	Page 191 of 251

find substantiation or unsubstantiation because that was not the nature of the proceedings that took place with DCF.

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THE COURT: You insisted that the DCF report would reveal that the Multidisciplinary Task Force concluded that Mr. Ambrose sexually assaulted his children, that's what we're here about. So, do you have anything else to say with respect to what I should do about what I've concluded?

10 ATTY. CUNHA: Well, how can I possibly know what to say, or ask of this Court, when the Court is 11 12 telling me that what I know that I viewed and existed 13 and was supported by the testimony of three DCF 14 workers and a detective doesn't exist? How can I 15 possibly defend what you're saying that I've seen 16 that you're now telling me doesn't exist in the 17 court's file?

18 THE COURT: So, you're simply talking past what 19 I keep telling you. What I confronted you about at 20 the time was where would I go find this definitive 21 evidence that a Multidisciplinary Task Force 22 concluded that Mr. Ambrose sexually abused his 23 children? And I asked you this over and over again 24 and you insisted that it was in the DCF report, we 25 identified the report as Exhibit 71, I promised I 26 would read it with a view toward finding what you 27 said would be in it, which is a conclusion that he

Page 192 of 251

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1	abused his children. It had no such thing in it.
2	That's what this is about. You're talking past what
3	I'm telling you.
4	If there's anything else you want to say about
5	what I am telling you, please do so.
6	ATTY. CUNHA: Judge, please read the transcript.
7	I don't have the transcript so I can't tell you what
8	it says, but I will tell you
9	THE COURT: I just read it twice to you.
10	ATTY. CUNHA: I am positive but you read a
11	section, Judge, this conversation between yourself
12	and I you inquired of me several times, without a
13	doubt, I recalled it, I was very firm in the position
14	that I made to this Court that this information
15	existed and I further stated that not only did the
16	information exist but that the information is
17	supported by the testimony of the three DCF workers
18	and the detective. And I believe I asked you to
19	please listen to not only Detective DeGoursey, but I
20	believe I asked you to also listen to Zavandia
21	(phonetically) Johnson because it was Zavandia
22	Johnson that clarified the difference, I believe,
23	between an investigation and what it was that she was
24	doing and this intense family preservation program
25	that Mr which was the safety plan that was put in
26	place to protect the children. Why would DCF put a
27	safety plan in place and have this gentleman
	Page 193 of 251

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Page 193 of 251

1 participate in intensive outpatient therapy 2 intervention if he was not considered a danger or 3 high risk to his children? It wouldn't happen, 4 Judge. 5 THE COURT: I'm not here to debate with you what they should have done or why they did things. I have 6 7 a very discrete thing that I read to you and it came 8 up multiple times in the transcript. The transcript will be attached to whatever decision I make 9 10 ultimately. Is there anything else you want to say about the 11 12 appropriate steps that I should make? 13 ATTY. CUNHA: I'm at a loss. How can I respond 14 to appropriate steps, or inappropriate steps, or even 15 discuss mitigating circumstances or address the 16 aggravating circumstances when --17 THE COURT: (Inaudible) to the claims of 18 aggravating circumstances you can tell me what 19 mitigating circumstances might exist. 20 ATTY. CUNHA: Well, I will try to address, if I 21 just may have a moment, please, just to gather my 22 thoughts. 23 THE COURT: For instance it's been suggested 24 that one mitigating, the only mitigating factor is 25 that you had no disciplinary history, is that 26 correct? 27 ATTY. CUNHA: That is correct.

1 THE COURT: You've never been disciplined in any 2 way? 3 ATTY. CUNHA: No. Because I pride myself, 4 Judge. I follow the rules of practice and the law 5 and being honest to the court. 6 THE COURT: Are there any pending claims against you? 7 8 ATTY. CUNHA: There are, Judge, yes, there are. 9 THE COURT: (Inaudible) 10 ATTY. CUNHA: Excuse me? THE COURT: How many pending claims are against 11 12 you? 13 ATTY. CUNHA: I believe there is a claim by 14 Attorney Susan Cousineau, who is a Guardian ad Litem. 15 And in a case that is pending before Judge Nastri and the claim is that I --16 17 THE COURT: I don't need to know what the claims 18 are because I can look them up. But how many are 19 there? 20 ATTY. CUNHA: Can you look up a claim that's 21 being litigated? I didn't know that you could do 22 that. 23 THE COURT: You can find whether a claim is 24 pending. The question I'm asking you is, how many 25 pending claims are there, disciplinary claims against 26 you there now? 27 ATTY. CUNHA: I think there's four. I think Page 195 of 251

1	there's four. But I'd like to have an opportunity to
2	explain them because I
3	THE COURT: I'm sorry, I'm not going to use any
4	conclusions about those. It wouldn't be right for me
5	to determine that you've done something wrong here
6	because of claims that may be pending. But to
7	ATTY. CUNHA: But I'd like you
8	THE COURT: But in the total picture to know
9	whether you've ever disciplined before, and you told
10	me you've never been disciplined before, and to know
11	if there are any pending disciplinary actions, the
12	background is significant. But is there something
13	you'd like to say that would assist me in making
14	decisions about what I have here? Go ahead.
15	ATTY. CUNHA: Well, I do. If you're going to
16	consider those pending claims in that they're just
17	pending.
18	THE COURT: (Inaudible)
19	ATTY. CUNHA: I'm sorry?
20	THE COURT: I'm not going to consider the
21	substance of them in any way. But the question was
22	whether you've been disciplined or whether you have
23	matters pending against you?
24	ATTY. CUNHA: But how so please help me
25	understand, Judge, how is it that, I understand you
26	can't make a determination because they haven't been
27	litigated and you're not a (inaudible).
	Page 196 of 251

1 THE COURT: Well, I don't know the answer to that, that's one thing that I would, if I -- to 2 3 determine if there is something pending against you, 4 I then would have to determine if there's been a 5 result. If there's been a result, I have to consider 6 that. If there's been no result --7 ATTY. CUNHA: And I (inaudible) but --8 THE COURT: (Inaudible) then I won't consider 9 it. ATTY. CUNHA: Okay. So, if there is no -- I 10 want to make sure, I want to have the opportunity to 11 12 respond because, you know, obviously when somebody 13 says there's four claims pending, if I were sitting 14 in your seat I would be like that's a problem or 15 that's concerning and I understand that. 16 THE COURT: What matters to me, and that I have 17 to determine, if there's been any steps taken in 18 them. 19 ATTY. CUNHA: Well, one has been -- two, sorry, 20 two have been presented to the panel, we had 21 evidence, we have a brief that's due in one of them. 22 I believe the other one a decision will be 23 forthcoming. And there are -- there is two other 24 ones that are pending. But I will tell the Court 25 three of them -- well, two of -- one is from a GAL, 26 who I claim is engaged in the same exact conduct that 27 has occurred here. And, in fact, that GAL, my Page 197 of 251

1 position would be acknowledge some of that conduct in that hearing. That's one. 2 3 The other one happens to be from Attorney Nusbaum who is, and I'm indicating this because I 4 5 believe it's relevant in this particular case. 6 Because Attorney Nusbaum is Ms. Riordan's prior 7 attorney. And he has claimed something to the -- I 8 don't even know, but essentially the situation has to 9 do with money that he's owed that I have requested to 10 be held in escrow because my client is challenging the total amount that's owed. He is holding it in 11 12 escrow, I have never asked for the money. And he's 13 grieved me because of that. 14 So, I just want the Court to understand, you

11 know, what -- and that is, that's information that 12 know, what -- and that is, that's information that 13 has come forth in this particular case, by the way, 14 but I believe it's a substantial amount of money, I 18 think it's close to \$70,000.00 of my client's money 19 and --

20 THE COURT: We're talking about mitigating factors here and what you'd want me to take away is 21 22 that you've never been disciplined before. And 23 although there are four claims, none of them have 24 been decided, and that's what I'm taking away from 25 that. So are there any other mitigating factors 26 you'd like to describe? 27 ATTY. CUNHA: Well, before we get to the

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Page 198 of 251

and the claims that were made as an officer of the court in the statements of fact that I believed were present in this case. I was abundantly clear about that.

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5 So I'm having a hard time with this Court 6 indicating that I stood by that Your Honor was to 7 look into whether or not Judge Adelman impacted, as a 8 whole, women with disability, women with mental 9 health issues, or that he had -- I claim 100 percent 10 that Your Honor completely misunderstood, and misconstrued, my statements with respect to the 11 12 Jewish faith. I never, in fact, I indicated to the 13 court when the court asked me, and this was in the 14 morning session, whether or not why did I believe 15 Judge Adelman would be engaging in this type of 16 behavior. And I stopped myself and I said to the 17 court, I can't answer that question, I don't have the 18 ability, or power, to investigate that nature of the 19 claim. I just don't. Just like when I responded to 20 the court by providing some of the cases. Ι 21 indicated it was a minimal amount, I don't have the 22 power, the resources, or the ability, to indicate to 23 this Court the grand scope of Judge Adelman's 24 conduct. I don't.

THE COURT: Let me ask you this, the statement you actually made on page 4, but it's something that I considered. You say at line 16, page 4, but I'm

Page 199 of 251

1 just pointing out to the court that my belief that 2 Judge Adelman also has a bias against individuals 3 that are not of the faith, of the Jewish faith, has -4 - is a recent belief based on the enormous amount of 5 information and evidence that's come to me. Those 6 were your words and I asked you what that evidence 7 and information was. And you told me you had a list 8 of cases that would show the pattern. We took a 9 break so you could get me those cases and you came 10 back and said, no, they're not about the Jewish claims that I'm making. 11

But you stated, at the outset of the hearing, that you had enormous amount of information and evidence on the subject of his bias against non-Jews and you ought to reflect on that. Those are the words that came out of your mouth. And if there is this is why (inaudible).

ATTY. CUNHA: I have to listen to the -- I'd have to listen to the proceedings. If, in fact, that's what the recording reflects, because I don't always go by the transcripts because I will tell you I have caught missing information on transcripts from court proceedings way too many times. Whether it's incidental, accidental, whatever.

THE COURT: So you're claiming the transcripts,
are you claiming that this transcript has somehow
been, is somehow inaccurate in recording what you

Page 200 of 251

said?

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ATTY. CUNHA: See, that's exactly what you did
to me on December 1st. You're very good at that,
Judge, and I promised myself that I was not going to
allow that to happen today. No, Judge, I am not
claiming that at all. What I am saying, Your Honor

THE COURT: That's why I ask questions the way I do because I like to get a clear answer as to what you're claiming. And you're not claiming there's anything wrong with the transcript. (Inaudible)

11 ATTY. CUNHA: I can't make that statement 12 because I haven't seen the transcript, I've already 13 told you that, how can I make a claim.

14 But what I am saying, and I stand by, is that 15 for me to give the Court an answer in good faith I 16 need to hear the recording. Because based on my 17 experience I have caught errors in transcripts before 18 where there were missing words or misconstrued words 19 or misunderstood. In fact, in one of my cases, there 20 was an entire section missing. So, I cannot say to 21 this Court, based on my experience, that I can agree 22 with Your Honor one way or the other unless I hear 23 the recording, which is why I requested the 24 recording.

THE COURT: Well, is it your memory now, is it your memory now that you said those words or not? Do you have a memory of what (inaudible).

Page 201 of 251

1 ATTY. CUNHA: (Inaudible) it is my memory that I 2 indicated to this Court, in response to your 3 questions regarding what commonalities, or in my 4 interpretation of what I needed to provide to the 5 Court in terms of what commonalities there were among 6 Judge Adelman, Attorney Hurwitz, Attorney Aldrich, 7 Jessica Biren Caverly, and in response to that I 8 indicated that I know that they all are of the same -9 - they practice the same Jewish faith. 10 THE COURT: See, I was asking you --ATTY. CUNHA: (Inaudible). 11 12 THE COURT: -- specific question because 13 specific questions are important to accuracy. My 14 specific question is, do you claim that you did not 15 say the words that I read to you, or do you not 16 remember, or do you claim you didn't say them, which 17 is it? 18 ATTY. CUNHA: Could you repeat it please. 19 THE COURT: The words. This is page 4 of the transcript, line 16. But I'm just pointing out to 20 21 the court that my belief that Judge Adelman also has 22 a bias against individuals that are not of the faith, 23 of the Jewish faith, has -- is a recent belief based 24 on the enormous amount of information and evidence 25 that's come to me. And the question I was asking you 26 is do you deny having said that on the transcript, do 27 you not know whether you said it, or do you agree

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Page 202 of 251

1 that you did say it? 2 ATTY. CUNHA: I do not recall specifically 3 saying verbatim as Your Honor just read. I will say 4 to the Court that absent information that I said 5 something different that I have to agree with the 6 transcript. 7 THE COURT: Okay. I just wanted to make sure, I 8 just wanted to get an answer to see whether you made 9 some other claim about the transcript. 10 Is there anything else you want to say about the alleged aggravating and mitigating factors or any 11 12 other points you want to make? (Inaudible). 13 ATTY. CUNHA: To follow up on that point, Your 14 Honor, I believe that I'd ask Your Honor to take into 15 consideration what I indicated today, which was my 16 apology to the Court, and to my client, and past 17 clients, and that is that in response to inquiries of 18 myself, based on information I was providing to the 19 Court in the morning session, that I spoke with 20 haste, and I apologize for that. THE COURT: And I will take that into 21 22 (inaudible). 23 ATTY. CUNHA: That haste was not meant to be or 24 was not intended to be done with malice, was not 25 intended to embarrass anyone, was not intended to be 26 anti- (inaudible) in any way. I'm hearing some 27 feedback, I don't know who that is, but.

Page 203 of 251

So for that I sincerely apology -- I sincerely apologize. I find it offensive. Anyone that attacks any human being for any attribute that they have or for any belief that they have. 100 percent. I don't tolerate it; I don't accept it. I've never engaged in it. And I have enforced that with my employees, my family, my children. So, to be found to have been someone that engages in that type of behavior is alarming, embarrassing and upsetting. And that is why I apologize to the Court because that is not who I am at all. So for that I do sincerely apologize for the misunderstanding.

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13 I do support that I have had hundreds of 14 different individuals reach out to me, both before 15 December 1<sup>st</sup> and since December 1<sup>st</sup>, who do believe 16 that to be the case, which is, what I believe I was 17 trying to alert the Court to, that I had come upon 18 information that was surprising to me. If I did not 19 articulate it the right way for that I'm sorry. And 20 that is what comes when you respond to inquiries 21 without stepping back and thinking about it.

22 So, I should not have done that. I should have 23 thought before I opened my mouth, especially being 24 that it was misconstrued and misapplied or 25 misunderstood as to what it was that I believed and 26 what it was that I indicated I could support. 27 I have no way of supporting to this Court, or to

Page 204 of 251

1 anyone, whether or not Judge Adelman, or Judge 2 Grossman, because they are Jewish Americans, engage 3 in the conduct that they engage in. I can't support 4 that claim. 5 What I can support and what the evidence, I 6 whole heartedly believe and stand by 100 percent 7 support, is that it is my strong belief that they 8 have engaged in conduct that has protected Attorney 9 Aldrich and Attorney Hurwitz. 10 You asked me, I believe, why it is that I thought that Judge Adelman did so and I responded I 11 12 can't answer that, I don't know. I don't know. 13 I do believe that Attorney Aldrich, and the 14 facts support it, in this case alone, Attorney 15 Aldrich and Attorney Hurwitz, Dr. Caverly, in this 16 case, have made a tremendous amount of money. 17 Tremendous. Hundreds of thousands of dollars between 18 Attorney Aldrich and Attorney Hurwitz. I have a 19 problem with that. I have a problem with it on many 20 levels. THE COURT: Anything (inaudible) 21 22 ATTY. CUNHA: I can support that, the facts 23 support it, it's a problem. I have made these 24 claims (inaudible). 25 THE COURT: Well one of things I asked you is to 26 give me a list of cases, you repeatedly said that he 27 favors Attorney Aldrich whenever she appears, I asked

misunderstood.

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And again, I direct Your Honor to the fact that I don't disagree, the morning session just got out of hand. Went off on a tangent that I was not prepared to discuss. It should not have gone off in that tangent. I can't say it enough. Which is why I came back and I apologized to the court and I asked the court to focus on the issues that I actually raised in this case.

10 So, when Your Honor enters this finding that I 11 did not establish information, on this broad scope, I 12 never completed an effort to do so. And, in fact, I 13 made it very clear to the court that was not my 14 intention, that was not my claim for the court to 15 consider.

16 THE COURT: We're going back over the same 17 ground now repeatedly. So I'm going to give you five 18 minutes to sum up any last statements you want and 19 the hearing is going to be concluded. So you have 20 five minutes.

21 ATTY. CUNHA: Can I just have a moment please?22 THE COURT: You may.

ATTY. CUNHA: I ask the Court to take into consideration the following, number one, it was not me that prompted the process for which we ended up before Your Honor, it was Judge Adelman. Not myself. And I thank Judge Adelman for doing so because I

Page 206 of 251

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## State of Connecticut Judicial Branch Superior Court Case Look-up



Superior Court Case Look-up	@ MMX-CV22- 5014533-S	IN RE: v	CUNHA, NI	CKOLA				
Civil/Family Housing	Prefix/Suffix: [r	none] Case Ty	<b>pe:</b> M90	File Date: 0	2/08/2022	Return Date: 02/	/08/202	22
Small Claims	Case Detail No	tices History	Scheduled C	ourt Dates	E-Services	s Login Screen Se	ction H	lelp 🕼
Attorney/Firm Juris Number Look-up 🛃	þ			To receive	e an email whei	n there is activity on this	<u>case, c</u>	<u>click here.</u> 🗗
Case Look-up By Party Name By Docket Number By Attorney/Firm Juris Number By Property Address	Information Upc	lated as of: 04/07	7/2023	Case Inforn	nation			
Short Calendar Look-up By Court Location By Attorney/Firm Juris Number Motion to Seal or Close Calendar Notices	Tria	IT Location: MII List Type: No I List Claim:	DDLETOWN JI List Type	D	te" is the date	the information was ente	ered in t	the system)
Court Events Look-up								
By Date By Docket Number	Disposition Information							
By Attorney/Firm Juris Number	•							
- Legal Notices	·							
- Pending Foreclosure Sales 🗗	Aiter Number   mey/Firm Juris Number   perty Address     alendar Look-up   to Case Type:   M90 - Misc - All other   Case Information     Case Type:   M00 - Misc - All other   Court Location:   MIDDLETOWN JD   List Type:   No List Type   Trial List Claim:   Last Action Date:   04/06/2023 (The "last action date" is the date the information was entered in the system)   Prive Disposition Information   Disposition Date:   02/08/2022   Disposition:   JUDGMENT AFTER COMPLETED TRIAL TO THE COURT WITH NO JURY   Judge or Magistrate:   HON THOMAS MOUKAWSHER     Party & Appearance Information							
- Understanding								
Display of Case Information	on Party & Appearance Information No							
Contact Us	Party							Category
STECONY S		earing						Plaintiff
		: @ 28 BROAD \				File Date: 11/03/2022		Defendant
Comments			CHIEF DISCIF		NSEL (422382	) File Date: 02/14/2022		Amicus
		E BONI-VENDOL CHARLES & P.O. BOX 213 COS COB, CT	BONI-VENDO			File Date: 02/10/2022		Trustee

## Viewing Documents on Civil, Housing and Small Claims Cases:

If there is an C in front of the docket number at the top of this page, then the file is electronic (paperless).

- Documents, court orders and judicial notices in electronic (paperless) civil, housing and small claims cases with a return date on or after January 1, 2014 are available publicly over the internet.\* For more information on what you can view in all cases, view the <u>Electronic Access to Court Documents Quick</u> <u>Card</u>.
- For civil cases filed prior to 2014, court orders and judicial notices that are electronic are available publicly
  over the internet. Orders can be viewed by selecting the link to the order from the list below. Notices can
  be viewed by clicking the Notices tab above and selecting the link.\*
- Documents, court orders and judicial notices in an electronic (paperless) file can be viewed at any judicial district courthouse during normal business hours.\*
- Pleadings or other documents that are not electronic (paperless) can be viewed only during normal business hours at the Clerk's Office in the Judicial District where the case is located.\*
- An Affidavit of Debt is not available publicly over the internet on small claims cases filed before October 16, 2017.\*

\*Any documents protected by law Or by court order that are Not open to the public cannot be viewed by the public online And can only be viewed in person at the clerk's office where the file is located by those authorized by law or court order to see them.

			Motions / Pleadings / Documents / Case Status		
<u>Entry</u> <u>No</u>	File Date	<u>Filed</u> <u>By</u>	Description	<u>Arguable</u>	
	02/10/2022	0	APPEARANCE		
	02/14/2022	D	APPEARANCE		
	02/14/2022 O APPEARANCE Appearance				
	02/18/2022	D	APPEARANCE		
	11/03/2022	D	APPEARANCE		
	02/06/2023	D	Appearance		
	02/06/2023	D	Appearance		
100.30	02/08/2022	Р	SUMMONS 🖗	No	
100.31	02/08/2022	Р		No	
101.00	02/08/2022	С	ORDER Scheduling disciplinary hearing	No	
102.00	02/08/2022	С	MEMORANDUM OF DECISION	No	
102.10	02/08/2022	С	EXHIBITS Exhibit A from Memorandum of Decision 102.00	No	
102.20	02/08/2022	С	EXHIBITS Exhibit B from Memorandum of Decision 102.00	No	
102.30	02/08/2022	С	EXHIBITS	No	
102.40	02/08/2022	С	JUDGMENT AFTER COMPLETED TRIAL TO THE COURT WITH NO JURY RESULT: HON THOMAS MOUKAWSHER	No	
102.50	.50 02/08/2022 C ORDER S Order appointing trustee			No	
103.00	02/08/2022	С	ORDER 👼	No	
104.00	02/08/2022	0	MOTION FOR ADVICE	No	
104.10	02/08/2022	С	ORDER	No	
105.00	02/10/2022	0	MOTION FOR ADVICE BY COURT-APPOINTED PERSON	No	
106.00	02/14/2022	D	MOTION TO CORRECT	No	
106.10	02/17/2022	С	ORDER	No	
107.00	02/14/2022	D	APPEAL TO APPELLATE COURT	No	
108.00	02/15/2022	D	WRIT OF ERROR	No	
109.00	02/16/2022	0	MOTION FOR ADVICE BY COURT-APPOINTED PERSON	No	
110.00	02/17/2022	С	ORDER	No	
111.00	03/02/2022	С	ORDER	No	
112.00	03/04/2022	0	MOTION FOR CONTEMPT	Yes	
112.10	03/18/2022	С	ORDER S RESULT: Order 3/18/2022 BY THE CLERK	No	

113.00 03/22/2022	D MOTION FOR ORDER Motion to Continue RESULT: Granted 3/23/2022 HON THOMAS MOUKAWSHER	No
113.10 03/23/2022	C ORDER STATES OF A STATE OF A ST	No
114.00 04/01/2022	D WRIT OF ERROR	No
115.00 04/13/2022	○ LIST OF EXHIBITS (JD-CL-28/JD-CL-28a)	No
116.00 04/27/2022	C <u>MEMORANDUM OF DECISION ON MOTION</u> RESULT: Order 4/27/2022 HON THOMAS MOUKAWSHER	No
116.10 04/22/2022	C <u>LIST OF EXHIBITS (JD-CL-28/JD-CL-28a)</u>	No
117.00 05/09/2022	O <u>CASEFLOW REQUEST (JD-CV-116)</u> RESULT: Granted 5/10/2022 HON THOMAS MOUKAWSHER	No
117.10 05/09/2022	C <u>ORDER</u> RESULT: Order 5/9/2022 HON THOMAS MOUKAWSHER	No
117.20 05/10/2022	C ORDER STATES CONTROL CONTROL CONTROL OF CONTROL CONT	No
118.00 05/10/2022	D <u>CASEFLOW REQUEST (JD-CV-116)</u> RESULT: Denied 5/10/2022 HON THOMAS MOUKAWSHER	No
118.10 05/10/2022	C <u>ORDER</u> RESULT: Denied 5/10/2022 HON THOMAS MOUKAWSHER	No
119.00 05/11/2022	C ORDER STATES Order 5/11/2022 HON THOMAS MOUKAWSHER	No
119.05 05/11/2022	C LIST OF EXHIBITS (JD-CL-28/JD-CL-28a) 🖾	No
119.10 05/12/2022	C ORDER S RESULT: Order 5/12/2022 HON THOMAS MOUKAWSHER	No
119.20 05/13/2022	C <u>ORDER</u> RESULT: Order 5/13/2022 HON THOMAS MOUKAWSHER	No
119.30 05/16/2022	C <u>ORDER</u> RESULT: Order 5/16/2022 HON THOMAS MOUKAWSHER	No
120.00 05/16/2022	0 <u>REPORT</u>	No
121.00 05/11/2022	C <u>CAPIAS ISSUED</u>	No
121.10 05/17/2022	C <u>ORDER</u> RESULT: Order 5/17/2022 HON THOMAS MOUKAWSHER	No
121.20 06/08/2022	C <u>RETURN OF SERVICE</u>	No
122.00 05/31/2022	D <u>APPELLATE COURT MATERIAL</u> Motion for Reconsideration	No
122.10 05/31/2022	C <u>APPELLATE COURT MATERIAL</u> Order on Motion for Reconsideration	No
123.00 06/01/2022	<ul> <li>MOTION TO DISBURSE FUNDS </li> <li>Motion to Disburse Funds Held by Trustee</li> <li>RESULT: Order 7/13/2022 HON THOMAS MOUKAWSHER</li> <li>Last Updated: Result Information - 07/13/2022</li> </ul>	No
123.10 06/14/2022	C ORDER S RESULT: Order 6/14/2022 HON THOMAS MOUKAWSHER	No
123.20 07/13/2022	C ORDER STATES OF A CONTROL A CONTROL OF A C	No
124.00 06/06/2022	C <u>ORDER</u> RESULT: Order 6/6/2022 HON THOMAS MOUKAWSHER	No
125.00 06/06/2022	C ORDER STATES Order 6/6/2022 HON THOMAS MOUKAWSHER	No
126.00 06/24/2022	C ORDER	No
127.00 06/28/2022	C ORDER STATESULT: Order 6/28/2022 HON THOMAS MOUKAWSHER	No
128.00 07/06/2022	D NOTICE Status Report as ordered by the court.	No

129.00 07/12/2022	O CASEFLOW REQUEST (JD-CV-116) Request for a court order to allow trustee to disburse funds RESULT: Granted 7/13/2022 HON THOMAS MOUKAWSHER	No
130.00 08/24/2022	C APPELLATE COURT MATERIAL S Dismissal of Boyne Application for Cert to Appeal	No
131.00 09/01/2022	O MOTION FOR ORDER	No
132.00 11/07/2022	D MOTION FOR ORDER	No
132.05 11/22/2022	C ORDER RESULT: Order 11/22/2022 HON THOMAS MOUKAWSHER	No
132.10 12/22/2022	C ORDER RESULT: Order 12/22/2022 HON THOMAS MOUKAWSHER	No
133.00 12/07/2022	O <u>OBJECTION</u> DISCIPLINARY COUNSEL?S OBJECTION TO RESPONDENT?S Motion for Immediate Disbursement of Funds RESULT: Order 12/13/2022 HON THOMAS MOUKAWSHER	No
133.10 12/13/2022	C ORDER S RESULT: Order 12/13/2022 HON THOMAS MOUKAWSHER	No
134.00 12/21/2022	D <u>REPLY</u> to Objection (133.00)	No
135.00 02/17/2023	O MOTION TO DISBURSE FUNDS Trustee's Proposed Motion for Disbursement of Funds RESULT: Order 3/15/2023 HON THOMAS MOUKAWSHER	No
135.10 03/15/2023	C ORDER RESULT: Order 3/15/2023 HON THOMAS MOUKAWSHER	No
136.00 02/23/2023	D MOTION TO STRIKE STATES Trustee's Proposed Motion for Disbursement of Funds RESULT: Order 3/15/2023 HON THOMAS MOUKAWSHER	Yes
136.10 03/15/2023	C ORDER RESULT: Order 3/15/2023 HON THOMAS MOUKAWSHER	No
137.00 03/13/2023	O MOTION TO DISBURSE FUNDS Amended Trustee's Proposed Motion for Disbursement of Funds	No
137.10 03/13/2023	C ORDER RESULT: Granted 3/13/2023 HON THOMAS MOUKAWSHER	No
138.00 03/17/2023	D MOTION FOR STAY	No
139.00 03/17/2023	D MOTION FOR ARTICULATION and Clarification of order #137.10 RESULT: Denied 3/20/2023 HON THOMAS MOUKAWSHER	No
139.10 03/20/2023	C ORDER S RESULT: Denied 3/20/2023 HON THOMAS MOUKAWSHER	No
140.00 03/21/2023	O <u>MOTION FOR ORDER</u> P Notice of claim a former clients J.S. and L.S.	No
141.00 03/23/2023	D MOTION TO DISMISS PB 10-30 RESULT: Denied 4/5/2023 HON THOMAS MOUKAWSHER	Yes
141.10 04/05/2023	C ORDER State RESULT: Denied 4/5/2023 HON THOMAS MOUKAWSHER	No
142.00 03/30/2023	P <u>APPELLATE COURT MATERIAL</u> # 1 main for Review	No
143.00 04/05/2023	C ORDER State RESULT: Order 4/5/2023 HON THOMAS MOUKAWSHER	No

Scheduled Court Dates as of 04/06/2023							
	MMX-CV22-5014533-S - IN RE: v. CUNHA, NICKOLA						
# Date Time Event Description Status							
1	04/10/2023		Short Calendar SC-01 #003				

Judicial ADR events may be heard in a court that is different from the court where the case is filed. To check location information about an ADR event, select the **Notices** tab on the top of the case detail page. Page 210 of 251 Matters that appear on the Short Calendar are shown as scheduled court events on this page. The date displayed on this page is the date of the calendar.

The status of a Short Calendar matter is not displayed because it is determined by markings made by the parties as required by the calendar notices and the <u>civil</u> standing orders. Markings made electronically can be viewed by those who have electronic access through the Markings History link on the Civil/Family Menu in E-Services. Markings made by telephone can only be obtained through the clerk's office. If more than one motion is on a single short calendar, the calendar will be listed once on this page. You can see more information on matters appearing on Short Calendars by going to the <u>Civil/Family Case Look-Up</u> page and <u>Short Calendars By Juris Number</u> or <u>By Court Location</u>.

Periodic changes to terminology that do not affect the status of the case may be made.

This list does not constitute or replace official notice of scheduled court events.

**Disclaimer:** For civil and family cases statewide, case information can be seen on this website for a period of time, from one year to a maximum period of ten years, after the disposition date. If the Connecticut Practice Book Sections 7-10 and 7-11 give a shorter period of time, the case information will be displayed for the shorter period. Under the Federal Violence Against Women Act of 2005, cases for relief from physical abuse, foreign protective orders, and motions that would be likely to publicly reveal the identity or location of a protected party may not be displayed and may be available only at the courts.

protected party may not be displayed and may be available only at the courts. <u>Attorneys | Case Look-up | Courts | Directories | EducationalResources | E-Services | FAQ's | Juror Information | News & Updates | Opinions |</u> <u>Opportunities | Self-Help | Home</u>

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Copyright © 2023, State of Connecticut Judicial Branch Page Created on 4/7/2023 at 10:44:39 AM NO. MMX FA-22-5014533S In re NICKOLA CUNHA SUPERIOR COURT
J.D. OF MIDDLESEX AT MIDDLETOWN
TRIAL DOCKET -- MIDDLETOWN
APRIL 27, 2022

## **Memorandum of Decision**

This court disbarred Nickola Cunha on January 25, 2022. On January 28, 2022, to

implement its order, the court appointed a trustee to protect the interests of Ms.

Cunha's former clients. In the appointing document, the court ordered Ms. Cunha

within 72 hours of the order to provide the trustee with:

- 1. A written list of active/pending files to include the client's name, address, telephone number, email address, description of the matter, amount of the retainer paid (if any), itemization of all billing identifying any balance remaining, and whether there are any scheduled court dates, statute of limitations, deadlines, or other activity needing immediate attention.
- 2. All active/pending files identified.
- 3. A list of all clients' funds, IOLTA and/or fiduciary accounts maintained by Nickola Cunha, including the name of the banking institution and account number. Nickola Cunha shall also provide the trustee with all remaining original checks for each account.
- 4. Her contact information including phone number(s) and email address.

The court further ordered Ms. Cunha:

- 1. not deposit to, disburse any funds from, withdraw any funds from, or transfer any funds from, any clients' funds, IOLTA, or fiduciary accounts.
- 2. to comply with Practice Book § 2-47B (Restrictions on the activities of Deactivated Attorneys).

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3. to cooperate with the Trustee in all respects.

The order warned Ms. Cunha that, if she didn't comply with the order, it would be considered further misconduct and may subject her to punishment for contempt of court.

She hasn't complied. But Ms. Cunha, through her lawyer says the court is powerless to do anything about it. Ms. Cunha claims that the moment the court disbarred her it lost jurisdiction over her. But if the court had jurisdiction to make its order in the first place, it has jurisdiction to carry it out. Ms. Cunha's cites no authority for her formover-substance distinction. Therefore, the court will spend no more time explaining why it rejects it. This court has subject matter jurisdiction to carry out its disbarment of Nickola Cunha, including its work to protect Ms. Cunha's former clients.

The court has reason to believe they need protecting. On February 2, 2022, five days after the court ordered her not to withdraw money from her IOLTA client's fund account, Ms. Cunha took for her own use \$30,000 from that account.

On April 18, 2022, the court heard evidence about Ms. Cunha's activities. She claimed she had no notice of the court's order when she took the money, but her testimony was firmly contradicted by the trustee, Attorney Corinne Boni-Vendola. Ms. Boni-Vendola has known Ms. Cunha for years and testified that she has always maintained a good working relationship with her. Thus, it was more convincing when Ms. Boni-Vendola testified that she not only sent Ms. Cunha the order but discussed it with her in general and her obligation not to take client's funds in particular. Ms. Boni-Vendola believed Ms. Cunha had read the order because Ms. Cunha protested the order, claiming she was owed money by clients. This discussion was on January 31, 2022—two days before Ms. Cunha went to the bank and took her client's cash.

Ms. Cunha by contrast was not credible. She admitted she got the order in the mail and read it in late February. Yet she variously said she didn't remember what she talked about with Ms. Boni-Vendola and said that she absolutely did not discuss the bar on withdrawals with her. At another point she said she didn't read whatever it was Ms. Boni-Vendola sent her—the order that is.

Ms. Cunha also complained that she was depressed and not feeling well at the time in connection with an unnamed and undocumented "emergency surgery" she had a month before the events in question. Yet she didn't say she might have misunderstood. Instead, she darted around claiming at one point that she had no idea about the order, at another saying she didn't remember her conversations, and at another point taking the Fifth Amendment. She struck the court as someone trying to avoid the truth but doing a very bad job of it.

From what Ms. Cunha said and the way she said it, the court doesn't believe her and believes Ms. Boni-Vendola, instead. The court concludes that clear and convincing evidence shows that Ms. Cunha was unequivocally ordered not to take her clients' money, knew about the order, and willfully took it anyway. She had a motive to take it too. Shortly after taking the money, she hired an attorney. She certainly needs one.

Ms. Cunha is without doubt in contempt of the court's order prohibiting her from taking her clients' money, but she may have done something worse. She may have taken it without a legal right to take it. She may have stolen it. The question of her right to

these clients' funds was raised at the April 18, 2022 hearing. She asked for more time, saying she had documents that would prove she had such a legal right.

Ultimately, the court convened the hearing again on April 22, 2022 to give Ms. Cunha the chance she asked for. She offered no documents into evidence. She didn't claim she had any statements of account, had rendered any bills, or had any client acknowledgement of her right to the money in question. Instead, she gave a rambling account of having done a bunch of work for the client in question on various cases. She recited a list of around \$6,000 in expenses she supposedly incurred on behalf of this client but didn't offer the list or any other document in evidence.

Then she offered something even more telling. Ms. Cunha said that before she was disbarred she had discussed her potential disbarment with the client at issue. She warned the client if she did get disbarred, the client would have to get her money from a trustee.

So much for Ms. Cunha thinking she had a right to take the money after being disbarred. And if the money was owed to Ms. Cunha as she claims, what business would her client have getting it at all? It was as though she got her story mixed up again. She was suddenly aware of the trustee and the ban on taking money even *before* she was disbarred and even *before* a trustee was appointed. And if this is so, how can she continue to claim as she does that the court didn't give her adequate notice that she might get disbarred? Now she says she saw it coming and even warned her client about the potential consequences.

And what about Ms. Cunha's promise on April 22nd that she would produce documents vindicating herself on April 25th? She produced nothing, and this sounded

familiar to the court. During the hearing that prompted the disbarment proceeding she kept promising she had documents showing a conspiracy of pedophile-protecting Jews in the court system. She never produced these either. At least she is consistent. She is a stranger to truth.

Still, the court isn't ready to conclude Ms. Cunha stole her clients' money. The trustee and the chief disciplinary counsel aren't asking the court to do this just yet. Instead, the chief disciplinary counsel requested, and the court orders, an audit of Ms. Cunha's dealing with her clients' funds in general and the \$30,000 in particular. The audit is to be completed and a report filed with the court no later than August 1, 2022. The chief disciplinary counsel is authorized in conducting the audit to subpoen any necessary witnesses and documents and to take depositions.

One purpose of ordering the audit is to direct the chief disciplinary counsel—in cooperation with the trustee—to determine if Ms. Cunha stole her client's \$30,000. If she did, she will be in a lot more trouble. The court warned her that what she said in these proceedings might be used in criminal proceedings. But that's only part of her problem. If she stole the money, Practice Book §2-53 bars her from reinstatement, not for five years, but for twelve years. Still, conclusions along those lines—if warranted at all—will have to wait for another day.

For now, we know Ms. Cunha took money she was ordered not to take. We also know that, with one exception, and months to do it, that Ms. Cunha hasn't provided telephone and email information to the trustee so that she may contact Ms. Cuhna's clients and ensure their protection. Ms. Cunha was ordered to provide this information along with complete documentation of whom she represented and what money she had in trust. As she did at the first hearing, at the second hearing held on April 22, 2022, she said she had everything and could produce it by Monday, April 25, 2022. It is thus undisputed that Ms. Cunha has willfully disobeyed the clear orders of the court to turn over client information to the trustee. The court finds her in contempt and will take additional steps to secure compliance.

For violating the court's order against taking clients' funds, the court sanctions Ms. Cunha \$1,000. She must pay this sum to the clerk of the court no later than June 6, 2022. The court wishes to be clear. This monetary sanction is for disobeying the court's order forbidding withdrawals from her clients' funds—assuming she earned the money. It is not in any way a sanction for taking funds she had no right to take—for larceny that is. That is a separate matter, yet undecided. It is not being adjudicated or punished for here.

For failing to provide the client information specified in the order above, the court orders Ms. Cunha to appear in person on May 11, 2022 at 10:00 a.m. at the judicial district courthouse, 1 Court Street, Middletown, Connecticut. If she hasn't provided the information sought before this hearing, the court will consider other steps to ensure compliance, including possible additional monetary sanctions, incarceration to secure compliance, or both. If, before the hearing date, the trustee is satisfied that Ms. Cunha has given her the information ordered, the trustee may notify the case flow coordinator, and the hearing will be cancelled.

### BY THE COURT

434447

Moukawsher, J.

IN RE: V. CUNHA, NICKOLA

### SUPERIOR COURT

### JUDICIAL DISTRICT OF MIDDLESEX AT MIDDLETOWN

5/11/2022

### <u>ORDER</u>

All Counsel Present.

The following order is entered in the above matter:

### ORDER:

For the reasons stated on the record:

1. A capias is issued for the defendant, Nickola Cunha.

2. The capias is stayed until 3:00 P.M. on 5/12/2022.

Judicial Notice (JDNO) was sent regarding this order.

434447

Judge: THOMAS G MOUKAWSHER Processed by: Evan Knowlton-RFTD

This document may be signed or verified electronically and has the same validity and status as a document with a physical (pen-to-paper) signature. For more information, see Section I.E. of the *State of Connecticut Superior Court E-Services Procedures and Technical Standards* (https://jud.ct.gov/external/super/E-Services/e-standards.pdf), section 51-193c of the Connecticut General Statutes and Connecticut Practice Book Section 4-4.

ORDER 434447

IN RE: V. CUNHA, NICKOLA

### SUPERIOR COURT

JUDICIAL DISTRICT OF MIDDLESEX AT MIDDLETOWN

5/12/2022

### <u>ORDER</u>

# ORDER REGARDING: 05/11/2022 119.00 ORDER

No Counsel Present. No Parties Present.

The foregoing, having been considered by the Court, is hereby:

#### ORDER:

The capias issued by the prior order of the Court, docket entry 119.00, is stayed for an additional twenty-four hours to 3:00 P.M. on 5/13/2022.

Judicial Notice (JDNO) was sent regarding this order.

434447

Judge: THOMAS G MOUKAWSHER Processed by: Evan Knowlton-RFTD

IN RE: V. CUNHA, NICKOLA

### SUPERIOR COURT

5/13/2022

### <u>ORDER</u>

# ORDER REGARDING: 05/11/2022 119.00 ORDER

No Counsel Present. No Parties Present.

The foregoing, having been considered by the Court, is hereby:

ORDER:

The stay of the capias issued by the prior order of the Court, docket entry 119.00, is extended to 3:00 P.M. on 5/16/2022.

Judicial Notice (JDNO) was sent regarding this order.

434447

Judge: THOMAS G MOUKAWSHER Processed by: Evan Knowlton-RFTD

IN RE: V. CUNHA, NICKOLA

### SUPERIOR COURT

5/16/2022

### <u>ORDER</u>

# ORDER REGARDING: 05/11/2022 119.00 ORDER

No Counsel Present. No Parties Present.

The foregoing, having been considered by the Court, is hereby:

ORDER:

The stay of the capias issued by the prior order of the Court, docket entry 119.00, is extended to 3:00 P.M. on 5/17/2022.

Judicial Notice (JDNO) was sent regarding this order.

434447

Judge: THOMAS G MOUKAWSHER Processed by: Evan Knowlton-RFTD

CAPIAS JD-CL-33 Rev. 11-16 C.G.S. §§ 46b-231, 52-143, 54-2a, 54-64d P.B. §§ 38-21, 40-45, 44-9	STATE OF CONNECTICUT SUPERIOR COURT www.jud.ct.gov	No.	Court Use Only CAPIAS - ISSUED
			CAPEXE - EXECUTED
Instructions to Preparer		-	CAPRNE - RETURNED NOT EXECUTED
1. Prepare in triplicate and keep a copy.			TITLE TO THE TAXABLE TO TAXABLE TO TAXABLE TO THE TAXABLE TO TAXABLE T
2. Clerk or Support Enforcement Officer must sign original		~ ~ 6	
and one copy must be placed in the court file.			CPVC - VACATED
3. Proper Officer to make return on signed original.			
	45 4		
To: Any Proper Officer of the State of Connec	ticut		
Name of case (Plaintiff vs. Defendant)			Docket number

In re: Cunha, Nickola		MMXCV225014533
Judicial Housing Geographical     District Session Area Number	O II Oliciana	ber, street, town, and zip code) liddletown, CT 06457
Name of person to be arrested	Date of	f birth (if known) Date failed to appear
Nickola Cunha		05/11/2022
Address of person to be arrested (If known)		Telephone number (If known)
28 Broadview Drive, Wallingford, CT 0649	2	203-507-2748

The person named above was summoned, ordered, subpoenaed or otherwise required by law to appear before this court on the above date, and that person failed to appear, and

The court orders the issuance of this capias and sets the condition(s) of release, specified below.

You are therefore commanded by authority of the State of Connecticut, to take the person named above and bring that person before this court without excessive delay. If a courthouse lockup operated by the judicial branch is available at the court that issued the capias and is operational at the time you bring the person taken into custody to the court, you shall transfer the custody of such person to a judicial marshal at the court unless such person requires medical attention or there is insufficient space for such person at such lockup. If the court is in session, the judicial marshal shall present such person before the court. If the court is not in session but the clerk's office is open, the judicial marshal shall present such person before the clerk or assistant clerk or a person designated by the Chief Court Administrator. If the court is not in session and the clerk's office is closed, and such person indicates to the judicial marshal that he or she can meet the conditions of release fixed by the court, the judicial marshal shall, without excessive delay, either (A) transport such person to a community correctional center within the judicial district or, if there is no community correctional center within the judicial district, to the nearest community correctional center, for the purpose of entering into the condition of release fixed by the court, or (B) if more expedient, hold the person in custody until the clerk's office is open or the next session of the court,

for the purpose of entering into the condition of release fixed by the court 4f such person does not indicate to the judicial marshal that he or she can meet the conditions of release fixed by the court, the judicial marshal shall hold the person in custody until the clerk's office is open or the next session of the court, for the purpose of entering into the condition of release fixed by the court. If a courthouse lockup operated by the judicial branch is not available at the court that issued the capias, or is available but is not operational or has insufficient space, you shall, without excessive delay, transport such person to a community correctional center within the judicial district or, if there is no community correctional center within the judicial district, to the nearest community correctional center for the purpose of entering into the condition of release fixed by the court.

The clerk or assistant clerk or a person designated by the commissioner of correction shall order the person taken into custody on the capias to enter into the condition(s) of release set forth below, on the condition that such person shall appear before the next session of the Superior Court which issued the capias.

If such person fails to enter into the condition(s) of release set forth below, the person named above shall be held in the correctional center pursuant to the capias until the next session of court. In such case, a copy of this capias shall be teft with the designee of the commissioner of correction which shall be authority for keeping the person named above.

Therefore, you are commanded to make service and return of this capias according to law.

Conditions Of R	elease		For Court Use Only
Amount of bond (If any)	Type of bond N/A		File Date
		1	
Name of Judge/Family Suppo Judge (Thomas, Mouka		By Order of the Court	
Signer (Assignant ClerivSupp	Superior Court Judge	Date signed 05/11/2022	
			CAPIAS

Name And	Name of person to b	e arresled						
	Nickola Cunha	ar on Division						
Address	Address of person to							
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Physical Description	Additional physical d See attached	escription (Scars, ma	arks, etc)		X	70		
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Vehicle	Registration number	and state		Add	tional description			
Return Of Servi	ce							
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State Marshal Cor	port Fees (Check t mmission and the Ju	dicial Branch. If yo	u complete th	V-D Child Suppo is section, <b>de no</b>	rt case in whi t complete the	ch a fee for serv Section 1 abov	ice has been neg re )	roțiated between
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ADA NOTICE The Judicial Branch of the State of Connecticut complies with the Americans with Disabilities Act (ADA). If you need a reasonable accommodation in accordance with the ADA, contact a court clerk or an ADA contact person listed at *www.jud.ct.gov/ADA*.

Attest

(Proper Officer)



IN RE: V. CUNHA, NICKOLA

### SUPERIOR COURT

### JUDICIAL DISTRICT OF MIDDLESEX AT MIDDLETOWN

5/17/2022

### <u>ORDER</u>

No Counsel Present. No Parties Present.

The following order is entered in the above matter:

#### ORDER:

The capias issued by the Court(docket entry 121.00) dated 5/11/2022 is to be executed by a Connecticut State Marshal. The cost of such execution is to be paid by the State of Connecticut.

Judicial Notice (JDNO) was sent regarding this order.

434447

Judge: THOMAS G MOUKAWSHER Processed by: Evan Knowlton-RFTD

	Name of person to							
Name And	Nickola Cunh	-						
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Employer	Address of employ	er						
Motor	Year	Make			Model		Color	
Vehicle	Registration number	er and state	· · ·		Additional	description		· · · · · · · · · · · · · · · · · · ·
- Return Of Servi	ce	<u> </u>						
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YORK C	munity correctional ce			NIAN!	<u> tíc</u>			
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CAPIAS JD-CL-33 Rev. 11-16 C.G 5 §§ 46b-231. 52-143, 54-2a, 54-64d P.B §§ 38-21. 40-45, 44-9	STATE OF CONNECTICUT SUPERIOR COURT www.jud.ct.gov	Court Use Only CAPIAS - ISSUED
Instructions to Preparer	·	CAPEXE - EXECUTED
<ol> <li>Prepare in triplicate and keep a copy.</li> <li>Clerk or Support Enforcement Officer must sign original and one copy must be placed in the court file.</li> </ol>		CAPRNE - RETURNED NOT EXECUTED
3. Proper Officer to make return on signed original.	tiont	
To: Any Proper Officer of the State of Connect		······································
Name of case (Plaintiff vs. Defendant)		Docket number

In re: Cunha, Nickola			_ MMXCV225014533	
halfand line alan Oneneratural Onener	Address of cou	irt (Number, street, town, and a	zip code)	
X         Judicial         Housing         Geographical         Small Cl           Listinct         Session         Area Number         Area	1 Court Str	eet, Middletown, CT 0	6457	
Name of person to be arrested		Oate of birth (if known)	Date failed to appear	
Nickola Cunha			05/11/2022	
Address of person to be arrested (If known)	·· · ·		Telephone number (If known)	·
28 Broadview Drive, Wallingford, CT 06492			203-507-2748	

The person named above was summoned, ordered, subpoenaed or otherwise required by law to appear before this court on the above date, and that person failed to appear, and

The court orders the issuance of this capias and sets the condition(s) of release, specified below.

You are therefore commanded by authority of the State of Connecticut, to take the person named above and bring that person before this court without excessive delay. If a courthouse lockup operated by the judicial branch is available at the court that issued the capias and is operational at the time you bring the person taken into custody to the court, you shall transfer the custody of such person to a judicial marshal at the court unless such person requires medical attention or there is insufficient space for such person at such lockup. If the court is in session, the judicial marshal shall present such person before the court. If the court is not in session but the clerk's office is open, the judicial marshal shall present such person before the clerk or assistant clerk or a person designated by the Chief Court Administrator. If the court is not in session and the clerk's office is closed, and such person indicates to the judicial marshal that he or she can meet the conditions of release fixed by the court, the judicial marshal shall, without excessive delay, either (A) transport such person to a community correctional center within the judicial district or, if there is no community correctional center within the judicial district, to the nearest community correctional center, for the purpose of entering into the condition of release fixed by the court, or (B) if more expedient, hold the person in custody until the clerk's office is open or the next session of the court,

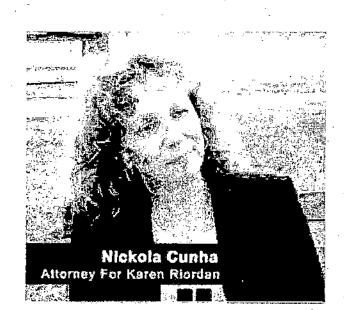
for the purpose of entering into the condition of release fixed by the court. If such person does not indicate to the judicial marshal that he or she can meet the conditions of release fixed by the court, the judicial marshal shall hold the person in custody until the clerk's office is open or the next session of the court, for the purpose of entering into the condition of release fixed by the court. If a courthouse lockup operated by the judicial branch is not available at the court that issued the capias, or is available but is not operational or has insufficient space, you shall, without excessive delay, transport such person to a community correctional center within the judicial district or, if there is no community correctional center within the judicial district, to the nearest community correctional center for the purpose of entering into the condition of release fixed by the court.

The clerk or assistant clerk or a person designated by the commissioner of correction shall order the person taken into custody on the capias to enter into the condition(s) of release set forth below, on the condition that such person shall appear before the next session of the Superior Court which issued the capias.

If such person fails to enter into the condition(s) of release set forth below, the person named above shall be held in the correctional center pursuant to the capias until the next session of court. In such case, a copy of this capias shall be left with the designee of the commissioner of correction which shall be authority for keeping the person named above

Therefore, you are commanded to make service and return of this capias according to law.

Conditions Of Re	elease		For Court Use Only
Amount of bond (If any)	Type of bond N/A		File Date
Name of <i>sudgel</i> Family Support Judige (1770) Tas, Modeka	wajner	By Order of the Court	
John (Assignant Cherrys) ppc	Superior Court Judge	Date signed 05/11/2022	
			CAPIAS



### SUPERIOR COURT

#### ORDER 434447

### DOCKET NO: MMXCV225014533S

#### IN RE: V. CUNHA, NICKOLA

#### JUDICIAL DISTRICT OF MIDDLESEX AT MIDDLETOWN

5/17/2022

#### <u>ORDER</u>

No Counsel Present. No Parties Present.

The following order is entered in the above matter:

ORDER:

The capias issued by the Court(docket entry 121.00) dated 5/11/2022 is to be executed by a Connecticut State Marshal. The cost of such execution is to be paid by the State of Connecticut.

Judicial Notice (JDNO) was sent regarding this order.

#### 434447

#### Judge: THOMAS G MOUKAWSHER Processed by: Evan Knowlton-RFTD

This document may be signed or verified electronically and has the same validity and status as a document with a physical (pen-to-paper) signature. For more information, see Section I.E. of the *State of Connecticut Superior Court E-Services Procedures and Technical Standards* (https://jud.ct.gov/external/super/E-Services/e-standards.pdf), section 51-193c of the Connecticut General Statutes and Connecticut Practice Book Section 4-4.

#### MMXCV2250145338 5/17/2022

### Case 3:23-cv-00037-VAB Document 10 Filed 01/11/23 Page 1 of 2 Received 4/3/2023 @ 11:07am UNITED STATES DISTRICT COURT DISTRICT OF CONNECTICUT

NICKOLA CUNHA,

V.

### SUMMONS IN A CIVIL CASE

#### THOMAS MOUKAWSHER,

CASE NUMBER: 3:23-CV-00037-VAB

TO: Thomas Moukawsher Defendant's Address:

> Thomas Moukawsher, 70 Tyler Avenue, Groton, CT 06430, Groton, CT; and Thomas Moukawsher, c/o: Attorney General William Tong, 165 Capitol Avenue, Hartford, CT 06106 A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) – or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) – you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

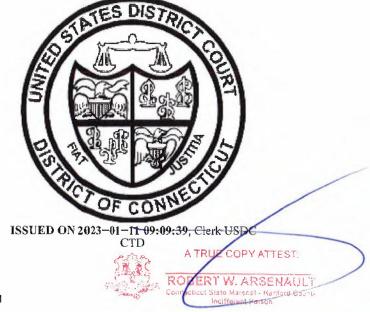
Nickola Cunha 28 Broad View Drive Wallingford, CT 06492

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

/s/ – Susan F Imbriani

Signature of Clerk or Deputy Clerk



Page 231 of 251

was received by r	s for (name of individual and tille, if any) ne on (date)	<u> </u>
	wind the summers on the individual at ( ))	
	erved the summons on the individual at (place) on (date)	; or
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### U.S. DISTRICT COURT CONNECTICUT

NICKOLA CUNHA Plaintiff

v

THOMAS MOUKAWSHER, in personal and official capacity Defendant COMPLAINT

JURY DEMAND

Civil Case #

Plaintiff, Nickola Cunha, appears pro se, for complaint against defendant Thomas Moukawsher, judge of the Connecticut Superior Court, in his official and personal capacity, alleges as follows:

### INTRODUCTION AND PARTIES

- 1. Ms. Cunha is a resident and citizen of this district, an attorney admitted to the state bar in 1999.
- 2. Thomas Moukawsher is a resident and citizen of this district, a judge of the Connecticut Superior Court, acting as judge, in exercise of absolute discretion, personal opinion, under color of state law, for private agenda, in abuse of office, outside judicial function, in judicial hearing, did summary disbar Ms. Cunha on 25 January 2022, for cause of speech made in zealous advocacy for her client, being a violation of First, Fifth, and Fourteenth Amendment protections, while chilling expression and advocacy, a societal detriment; implicating Connecticut State government for inability to properly select,

train, manage justices, to assure the proper quality and administration of justice; misuse of federal funds notwithstanding.

- 3. Moukawsher acts under color of state law, a court practice rule, violating due process protection, ordering summary disbarment, by absolute discretion of a state employee, in constitutional deprivation, beyond judicial function, where no immunity lies.
- 4. Ms. Cunha brings action against Moukawsher seeking compensatory damages, declaratory judgment, injunctive relief, punitive damages, other damages deemed just and proper, attorney fees per 42 USC §1983 and 42 USC §1988 for violations of constitutionally protected civil rights of protected speech under First Amendment, denial of due process under Fifth Amendment, denial of process and equal protection enforced upon states by the Fourteenth Amendment, violation of the Ku Klux Klan Act of 1871, being criminal mischief under 18 USC §242.

### JURISDICTION AND VENUE

- 5. This action is brought under 42 USC §1983, 42 USC §1988, First, Fifth, and Fourteenth Amendments of the federal Constitution.
- The jurisdiction of this Court is per 28 USC §1331, 28 USC §1343, and 42 USC §1983. The Court has jurisdiction for declaratory relief pursuant to 28 USC §§2201, 2202.

- 7. Ms. Cunha invokes Court's pendent jurisdiction, pursuant to 28 USC §1367(a), over any and all state law claims and as against all parties that are so related to claims in this action, within the original jurisdiction of this Court that they form part of the same case or controversy.
- 8. Venue is proper in D. Connecticut per 28 USC §1391(b) as all acts, omissions, and deprivations occur in the district, in the presence of the defendant.

### FACTUAL BACKGROUND

- 9. Moukawsher acts under color of state law, by absolute discretion in personal dislike of zealous advocacy, before the bench by plaintiff, citing unconstitutional authority of practice rule 2-45, to summary disbar, which states: Cause Occurring in Presence of Court. If such cause occurs in the actual presence of the court, the order may be summary, and without complaint or hearing; but a record shall be made of such order, reciting the ground thereof.
- 10. The color of state law to summary disbar comes from a practice rule created by CJ Andrews in 1890, under the color of state Practice Act of 1879, authorizing judges to create procedures to effect litigation, present state statute §51-14 codifies the Act, where (a) delegates rule making authority to judges, where (b) provides legislative review and disapproval authority, where (c) requires judges to hold yearly public hearings on rules.

- 11. Attorney regulation is governed by state statutes §51-80 to 94a, where disciplinary procedures are codified, in application of due process. The state staffs and funds disciplinary counsel and a statewide grievance committee to effect regulation and discipline of attorneys.
- 12. Practice rule 2-45, unrelated to litigation, suspends statutory framework of attorney discipline, voiding state law, on judicial application of summary disbarment, stating: Without limiting the inherent powers of the court, if attorney misconduct occurs in the actual presence of the court, the Statewide Grievance Committee and the grievance panels shall defer to the court, if the court chooses to exercise its jurisdiction.
- 13. A state court lacks jurisdiction to void due process, a fundamental protected liberty interest of a citizen with a law license, whose possession does not void the Bill of Rights; allusion to court's inherent powers to defy restrictions imposed by the Fourteenth Amendment is ridicule of the Republic.
- 14. Disbarment is applied to protect the court, rather than punish a citizen admitted to the bar, it is neither criminal nor civil action, but *sui generis*. The court obtains no protection from free expression, thru disbarment of a zealous advocate arguing for a fellow citizen, in an adversarial forum. The property interest in a law license demands due process invoked by Fourteenth Amendment, denying Moukawsher the combined roles of accuser, trier, judge, jury, and executioner, of one tyrant in a black robe.

4

- 15. Practice rule 2-45 violates state statute §51-14(a) which reads: rules shall not abridge, enlarge or modify any substantive right or the jurisdiction of any of the courts.
- 16. The question of constitutional due process deprivation of rule 2-45 was brought to the attention of CJ Robinson, thru redress right, under provision of state law §52-265a, Direct Appeal In Public Interest, dismissed by state supreme court Justice McDonald on 8/24/22, case SC220040. A writ of error is pending before the state intermediate appellate court, case AC45424; state Attorney General represents Moukawsher.

### **CLAIMS FOR RELIEF**

- 17. Items 1-15 incorporated herein.
- 18. Relief sought under Civil Rights Act of 1871, (Ku Klux Klan Act), as defendant acts illegally, outside judicial function, in deprivation of rights protected under Fourteenth Amendment, depriving plaintiff of due process protection, acting under color of state law; incompetent practice rule.
- 19. Relief claimed for Fifth Amendment violation of due process protection, invoked on the state by the Fourteenth.
- 20. Relief claimed for First Amendment violation of freedom of expression, invoked on the state by the Fourteenth.
- 21. Relief claimed for First Amendment violation of redress rights, in professional service of advocacy.

5

- 22. Relief claimed for secondary effect of chilling expression and advocacy, as disbarment sends a clear message to the people that judicial authority will not tolerate citizens whose express judicially disfavored advocacy.
- 23. Relief claimed for secondary effect of State government negligence, fraud, and misuse of federal funds, in administration of justice, while failing to properly train, supervise, employees in execution of judicial duties.

### DEMAND FOR JURY TRIAL

24. Per F. Rule Civil Procedure 38, jury trial demanded.

### PRAYER FOR RELIEF

Plaintiff, Nickola Cunha, prays for relief and demands judgment as follows:

- 1. Ms. Cunha be awarded compensatory damages against defendant in an amount to be determined at trial;
- 2. Ms. Cunha be awarded punitive damages against defendant in an amount to be determined at trial;
- 3. This Court, pursuant to 42 USC §1988, award plaintiff reasonable attorney fees, with costs of this action;
- 4. Court award such further relief, together with any other legal or equitable relief, or both, as the Court deems just and proper.

9 January 2023

RUE COPY DBERT Page 238 of 251

6

### UNITED STATES DISTRICT COURT District of Connecticut

Nickola Cunha

Plaintiff

٧.

# <u>Thomas Mouka</u>wsher

Case No.\_\_\_\_\_

Defendant

### NOTICE OF PRO SE APPEARANCE

To: The clerk of court and all parties of record, I am representing myself in the matter above.

anuary 2023

Filer's signature Nickola Cunha Printed name 28 Broad View Drive Address Wallingford, CT 06492 City, State, Zip Code

203 376 2119

Telephone number

### CERTIFICATE OF SERVICE

I hereby certify that on <u>9 January 2023</u> a copy of foregoing was filed electronically and served by mail on anyone unable to accept electronic filing. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system or by mail to [Below list the names and addresses of anyone unable to accept electronic filing] as indicate on the Notice of Electronic Filing. Parties may access this filing through the Court's CM/ECF System.

List here:

Filer's signature

A TRUE COPY ATTEST ROBERT W. ARSENAULT Connecticut State Matshell - Harris de La Micifiorent Portan

Rev. 8/11/15

# Nickola Cunha Plaintiff

V. Thomas Moukawsher

ola

Case No. [Put case number here]

hereby consent to the court

### CONSENT TO ELECTRONIC NOTICE BY SELF-REPRESENTED LITIGANT

Α. [Complete the first line for electronic notification from the court]

(name of self-represented litigant)

using my email address, as listed below, for the purpose of sending me notification of orders and notices issued by the court.

В. [Complete the second line for electronic service from opposing counsel; DO NOT COMPLETE THIS LINE IF YOU WANT OPPOSING COUNSEL TO SEND PAPERS BY REGULAR MAILI

> Nickola Cunha hereby consent to opposing

(name of self-represented litigant) counsel using my email address, as listed below, for the purpose of sending me papers filed with the court.

In the event I change my email provider or discontinue my email service, I will notify the court immediately of the address change so my court records may be updated.

# <u>Nickola Cunha</u>

Name of Self-represented Litigant

28 Broad View Drive

Street Address

Wallingford, CT 06492 203 376 2119 City. State. Zip Code Telephone

### nickolacunha@sbcglobal.net Email Address

<u>9 January</u> 2023

Signature



### ELECTRONIC FILING ORDER

The Court orders that the parties shall file all documents in this case

electronically. The following requirements are imposed:

- Counsel must comply with all applicable Federal Rules of Civil Procedure, the District's Local Rules and the requirements set forth in the District's CM/ECF Policies and Procedures Manual, and any other rules and administrative procedures that implement the District's CM/ECF system.
- Documents filed electronically must be filed in OCR text searchable PDF format.
- 3. Unless otherwise ordered, on the business day next following the day on

which a document is filed electronically, counsel must provide Chambers

with one paper

copy of the following e-filed documents:

Civil Cases: All pleadings (including briefs and exhibits) supporting or

opposing the following:

- a. Applications for temporary restraining orders, preliminary injunctions or prejudgment remedies;
- b. Dispositive motions (motions to dismiss or for summary judgment);
- c. Requested jury instructions;
- d. Compliance with Pretrial Orders;
- e. Trial briefs, including proposed findings of fact and conclusions of law; and f. Any other filing requested by the court.

<u>/s/ Victor A. Bolden</u> Victor A. Bolden United States District Judge

### STANDING PROTECTIVE ORDER

1. It is hereby ordered by the Court that the following shall apply to information, documents, excerpts from documents, and other materials produced in this action pursuant to Federal and Local Rules of Civil Procedure governing disclosure and discovery.

2. Information, documents and other materials may be designated by the producing party in the manner permitted ("the Designating Person"). All such information, documents, excerpts from documents, and other materials will constitute "Designated Material" under this Order. The designation shall be either (a) "CONFIDENTIAL" or (b) CONFIDENTIAL-ATTORNEYS' EYES ONLY." This Order shall apply to Designated Material produced by any party or third-party in this action.

3. "CONFIDENTIAL" information means information, documents, or things that have not been made public by the disclosing party and that the disclosing party reasonably and in good faith believes contains or comprises (a) trade secrets, (b) proprietary business information, or (c) information implicating an individual's legitimate expectation of privacy.

4. "CONFIDENTIAL-ATTORNEY'S EYES ONLY" means CONFIDENTIAL information that the disclosing party reasonably and in good faith believes is so highly sensitive that its disclosure to a competitor could result in significant competitive or commercial disadvantage to the designating party.

5. Designated Material shall not be used or disclosed for any purpose other than the litigation of this action and may be disclosed only as follows:

a. Parties: Material designated "CONFIDENTIAL" may be disclosed to parties to this action or directors, officers and employees of parties to this action, who have a legitimate need to see the information in connection with their responsibilities for overseeing the litigation or assisting counsel in preparing the action for trial or settlement. Before Designated Material is disclosed for this purpose, each such person must agree to be bound by this Order by signing a document substantially in the form of Exhibit A.

- b. Witnesses or Prospective Witnesses: Designated Material, including material designated "CONFIDENTIAL-ATTORNEYS' EYES ONLY," may be disclosed to a witness or prospective witness in this action, but only for purposes of testimony or preparation of testimony in this case, whether at trial, hearing, or deposition, but it may not be retained by the witness or prospective witness. Before Designated Material is disclosed for this purpose, each such person must agree to be bound by this Order, by signing a document substantially in the form of Exhibit A.
- c. Outside Experts: Designated Material, including material designated "CONFIDENTIAL-ATTORNEYS' EYES ONLY," may be disclosed to an outside expert for the purpose of obtaining the expert's assistance in the litigation.
   Before Designated Material is disclosed for this purpose, each such person must agree to be bound by this Order, by signing a document substantially in the form of Exhibit A.
- *d. Counsel:* Designated Material, including material designated "CONFIDENTIAL-ATTORNEYS' EYES ONLY," may be disclosed to counsel of record and inhouse counsel for parties to this action and their associates, paralegals, and regularly employed office staff.
- e. Other Persons: Designated Material may be provided as necessary to copying services, translators, and litigation support firms. Before Designated Material is disclosed to such third parties, each such person must agree to be bound by this Order by signing a document substantially in the form of Exhibit A.

6. Prior to disclosing or displaying any Designated Material to any person, counsel shall:

- a. Inform the person of the confidential nature of the Designated Material; and
- b. Inform the person that this Court has enjoined the use of the Designated Material by him/her for any purpose other than this litigation and has enjoined the disclosure of that information or documents to any other person.

7. The confidential information may be displayed to and discussed with the persons identified in Paragraphs 5(b) and (c) only on the condition that, prior to any such display or discussion, each such person shall be asked to sign an agreement to be bound by this Order in the form attached hereto as Exhibit A. In the event such person refuses to

sign an agreement in substantially the form attached as Exhibit A, the party desiring to disclose the confidential information may seek appropriate relief from the Court.

8. A person having custody of Designated Material shall maintain it in a manner that limits access to the Designated Material to persons permitted such access under this Order.

9. Counsel shall maintain a collection of all signed documents by which persons have agreed to be bound by this Order.

10. Documents shall be designated by stamping or otherwise marking the documents with the words "CONFIDENTIAL" or "CONFIDENTIAL-FOR ATTORNEYS' EYES ONLY" thus clearly identifying the category of Designated Material for which protection is sought under the terms of this Order. Designated Material not reduced to documentary form shall be designated by the producing party in a reasonably equivalent way.

11. The parties will use reasonable care to avoid designating as confidential documents or information that does not need to be designated as such.

12. A party may submit a request in writing to the party who produced Designated Material that the designation be modified or withdrawn. If the Designating Person does not agree to the redesignation within fifteen business days, the objecting party may apply to the Court for relief. Upon any such application, the burden shall be on the Designating Person to show why the designation is proper. Before serving a written challenge, the objecting party must attempt in good faith to meet and confer with the Designating Person in an effort to resolve the matter. The Court may award sanctions if it finds that a party's position was taken without substantial justification.

13. Deposition transcripts or portions thereof may be designated either (a) when the testimony is recorded, or (b) by written notice to all counsel of record, given within ten business days after the Designating Person's receipt of the transcript in which case all counsel receiving such notice shall be responsible for marking the copies of the designated transcript or portion thereof in their possession or control as directed by the Designating Person. Pending expiration of the ten business days, the deposition transcript shall be treated as designated. When testimony is designated at a deposition, the Designating Person may exclude from the deposition all persons other than those to whom the Designated Material may be disclosed under paragraph 5 of this Order. Any party may mark Designated Material as a deposition exhibit, provided the deposition witness is one to whom the exhibit may be disclosed under paragraph 5 of this Order

and the exhibit and related transcript pages receive the same confidentiality designation as the original Designated Material.

14. Any Designated Material which becomes part of an official judicial proceeding or which is filed with the Court is public. Such Designated Material will be sealed by the Court only upon motion and in accordance with applicable law, including Rule 5(e) of the Local Rules of this Court. This Protective Order does not provide for the automatic sealing of such Designated Material. If it becomes necessary to file Designated Material Waterial with the Court, a party must comply with Local Civil Rule 5 by moving to file the Designated Material under seal.

15. Filing pleadings or other papers disclosing or containing Designated Material does not waive the designated status of the material. The Court will determine how Designated Material will be treated during trial and other proceedings as it deems appropriate.

16. Upon final termination of this action, all Designated Material and copies thereof shall be returned promptly (and in no event later than forty-five (45) days after entry of final judgment), returned to the producing party, or certified as destroyed to counsel of record for the party that produced the Designated Material, or, in the case of deposition testimony regarding designated exhibits, counsel of record for the Designating Person. Alternatively, the receiving party shall provide to the Designating Person a certification that all such materials have been destroyed.

17. Inadvertent production of confidential material prior to its designation as such in accordance with this Order shall not be deemed a waiver of a claim of confidentiality. Any such error shall be corrected within a reasonable time.

18. Nothing in this Order shall require disclosure of information protected by the attorney-client privilege, or other privilege or immunity, and the inadvertent production of such information shall not operate as a waiver. If a Designating Party becomes aware that it has inadvertently produced information protected by the attorney-client privilege, or other privilege or immunity, the Designating Party will promptly notify each receiving party in writing of the inadvertent production. When a party receives notice of such inadvertent production, it shall return all copies of inadvertently produced material within three business days. Any notes or summaries referring or relating to any such inadvertently produced material subject to claim of privilege or immunity shall be destroyed forthwith. Nothing herein shall prevent the receiving party from challenging the propriety of the attorney-client privilege or work product immunity or other applicable privilege designation by submitting a challenge to the Court. The Designating Party

bears the burden of establishing the privileged nature of any inadvertently produced information or material. Each receiving party shall refrain from distributing or otherwise using the inadvertently disclosed information or material for any purpose until any issue of privilege is resolved by agreement of the parties or by the Court. Notwithstanding the foregoing, a receiving party may use the inadvertently produced information or materials to respond to a motion by the Designating Party seeking return or destruction of such information or materials. If a receiving party becomes aware that it is in receipt of information or materials which it knows or reasonably should know is privileged, Counsel for the receiving party shall immediately take steps to (i) stop reading such information or materials, (ii) notify Counsel for the Designating Party of such information or materials, (iii) collect all copies of such information or materials, (iv) return such information or materials to the Designating Party, and (v) otherwise comport themselves with the applicable provisions of the Rules of Professional Conduct.

19. The foregoing is entirely without prejudice to the right of any party to apply to the Court for any further Protective Order relating to Designated Material; or to object to the production of Designated Material; or to apply to the Court for an order compelling production of Designated Material; or for modification of this Order; or to seek any other relief from the Court.

20. The restrictions imposed by this Order may be modified or terminated only by further order of the Court.

IT IS SO ORDERED,

<u>/s/ Victor A. Bolden</u> Victor A. Bolden United States District Judge

### EXHIBIT A

I hereby agree that I will not disclose any information contained in such documents to any other person. I further agree not to use any such information for any purpose other than this litigation.

Signed in the presence of:

\_\_\_\_\_(Attorney)

### **ORDER ON PRETRIAL DEADLINES**

Unless otherwise ordered by the presiding Judge, parties in civil cases shall adhere to the following deadlines:

(a) All motions relating to joinder of parties or amendment of the pleadings shall be filed within the latest of the following: (i) 35 days after the appearance of the last defendant or (ii) 60 days after the filing of the complaint, the filing of a petition for removal, or the transfer of an action from another District, except that a defendant may file a third-party complaint within 14 days of serving an answer, as permitted by Fed.R.Civ.P. 14(a).

(b) The filing of a motion to dismiss shall not result in a stay of discovery or extend the time for completing discovery.

(c) Formal discovery pursuant to the Federal Rules of Civil Procedure may not commence until the parties have conferred as required by Fed. R. Civ. P. 26(f) and Local Civil Rule 16 but the parties may commence formal discovery immediately thereafter without awaiting entry of a scheduling order pursuant to Fed.R.Civ.P. 16(b). Informal discovery by agreement of the parties is encouraged and may commence at any time. Unless otherwise ordered, discovery shall be completed within 6 months after the latest of the following: the filing of the complaint, the filing of a petition for removal, the transfer of an action from another District, or the appearance of the last defendant.

(d) Unless otherwise ordered, all motions for summary judgment shall be filed within 35 days after the deadline for completion of discovery.

By Order of the Court Dinah Milton Kinney, Clerk

(Rev. 1-1-22)



## UNITED STATES DISTRICTCOURT

DISTRICT OF CONNECTICUT

141 Church Street New Haven, CT 06510 (203) 773-2140 450 Main Street Hartford, CT 06103 (860) 240-3200 915 Lafayette Blvd Bridgeport, CT 06604 (203) 579-5861

### NOTICE TO COUNSEL AND SELF-REPRESENTED PARTIES

The attached case has been assigned to **District Judge Victor A. Bolden**, who sits in **Bridgeport**. Pursuant to Local Rule 3 any pleading or other document to be filed in paper form shall be filed at the seat of Court where the presiding Judge sits.

Counsel and Self-Represented Parties are required to become familiar with and abide by the Federal Rules of Civil Procedure, the Local Rules of Civil Procedure for the District of Connecticut and Standing Orders regarding scheduling in civil cases and the filing of trial memoranda.

Counsel and Self-Represented Parties are alerted to the requirements of Fed. R. Civ. P. 26(f) and Local Civil Rule 26, which require that the parties conduct a case management planning conference and prepare and file a report of the conference on Form 26(f) which appears in the Appendix to the Local Rules

Counsel and Self-Represented Parties are hereby notified that failure to file and serve a memorandum in opposition to a motion, within 21 days after the motion is filed, may be deemed sufficient cause to grant the motion. Failure to file and serve a memorandum in opposition to a motion to dismiss within 21 days after the motion is filed may be deemed sufficient cause to grant the motion, except where the pleadings provide sufficient grounds to deny the motion. See D. Conn. L. Civ. R. 7(a)2.

Counsel and Self-Represented Parties are further notified that they are required to comply with requirements relating to Motions for Summary Judgment as set forth in Fed. R. Civ. P. 56 and D. Conn. L. Civ. R. 56.

Counsel and Self-Represented Parties are further advised that they may request a referral of their case to a United States Magistrate Judge for disposition. See 28 U.S.C. 636 and Rule 73 of the Local Rules for United States Magistrate Judges.

Dinah Milton Kinney, Clerk



UNITED STATES DISTRICTCOURT

DISTRICT OF CONNECTICUT

### ORDER RE: DISCLOSURE STATEMENT

(Amended December 19, 2022)

Any non-governmental corporate party to an action in this court, or any non-governmental party who seeks to intervene, shall file a statement identifying all its parent corporations and listing any publicly held company that owns 10% or more of the party's stock. A party shall file the statement with its initial pleading filed in the court and shall supplement the statement within a reasonable time of any change in the information.

#### **Citizenship of Parties in Diversity Cases**

Parties or intervenors in a diversity case: in an action in which jurisdiction is based on diversity under 28 U.S.C. § 1332(a), a party or intervenor must, unless the court orders otherwise, file a disclosure statement. In addition to the information set forth above (if applicable), the statement must name and identify the citizenship of every party. If any party is a partnership, limited liability partnership, limited liability company, or other unincorporated association, the statement must provide citizenship information about that party's members. If any party is a corporation, the statement must provide that party's state or other jurisdiction of incorporation and its principal place of business. The statement shall be filed when the action is filed in or removed to federal court and when any party is added to the action, or when another later event occurs that could affect the court's jurisdiction under § 1332(a).

Counsel for plaintiff(s) or removing defendant(s) shall be responsible for serving a copy of this order upon all parties to the action.

### Certification

The undersigned attorney hereby certifies, pursuant to Connecticut Rule of Appellate Procedure § 67-2A, that on April 13, 2023:

(1) a copy of the brief and party appendix has been sent electronically to each counsel of record listed below in compliance with § 62-7, except for counsel of record exempt from electronic filing pursuant to § 60-8, to whom a paper copy was sent;

(2) the brief and party appendix being filed with the appellate clerk is a true copy of the brief and party appendix that was submitted electronically pursuant to subsection (f) of this section;

(3) the brief and party appendix has been redacted or does not contain any names or other personal identifying information that is prohibited from disclosure by rule, statute, court order or case law, unless the brief is filed pursuant to § 79a-6;

(4) the e-brief contains 13,042 words;

(5) the brief complies with all provisions of this rule; and (6) no deviations from this rule were requested/approved.

Counsel for Nickola Cunha Nickola J. Cunha 28 Broadview Drive Wallingford, CT 06492 e-mail: Nickolacunha@sbcglobal.net tel: 203-376-2119

/s/ Robert J. Deichert

Robert J. Deichert Assistant Attorney General