

STATE OF NEW YORK  
COMMISSION ON JUDICIAL CONDUCT

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In the Matter of the Proceeding  
Pursuant to Section 44, subdivision 4,  
of the Judiciary Law in Relation to

**JORDON R. LILLEY,**

a Justice of the Smithville Town Court,  
Chenango County.

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**NOTICE OF FORMAL  
WRITTEN COMPLAINT**

NOTICE is hereby given to Respondent, Jordon R. Lilley, a Justice of the Smithville Town Court, Chenango County, pursuant to Section 44, subdivision 4, of the Judiciary Law, that the State Commission on Judicial Conduct has determined that cause exists to serve upon Respondent the annexed Formal Written Complaint; and that, in accordance with said statute, Respondent is requested within twenty (20) days of the service of the annexed Formal Written Complaint upon him to serve the Commission at its Albany office, Corning Tower, Suite 2301, Albany, New York 12223, with his verified Answer to the specific paragraphs of the Complaint.

Dated: August 27, 2025  
New York, New York

**ROBERT H. TEMBECKJIAN**  
Administrator and Counsel  
State Commission on Judicial Conduct  
61 Broadway, Suite 1200  
New York, New York 10006  
(646) 386-4800

To: Hon. Jordan R. Lilley  
5285 State Highway 41  
Smithville, New York 13841

STATE OF NEW YORK  
COMMISSION ON JUDICIAL CONDUCT

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In the Matter of the Proceeding  
Pursuant to Section 44, subdivision 4,  
of the Judiciary Law in Relation to

**JORDON R. LILLEY,**

**FORMAL  
WRITTEN COMPLAINT**

a Justice of the Smithville Town Court,  
Chenango County.

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1. Article VI, Section 22, of the Constitution of the State of New York establishes a Commission on Judicial Conduct (“Commission”), and Section 44, subdivision 4, of the Judiciary Law empowers the Commission to direct that a Formal Written Complaint be drawn and served upon a judge.
2. The Commission has directed that a Formal Written Complaint be drawn and served upon Jordon R. Lilley (“Respondent”), a Justice of the Smithville Town Court, Chenango County.
3. The factual allegations set forth in Charges I through IV state acts of judicial misconduct by Respondent in violation of the Rules of the Chief Administrator of the Courts Governing Judicial Conduct (“Rules”).
4. Respondent has been a Justice of the Smithville Town Court, Chenango County, since 2013. His current term expires on December 31, 2028. Respondent is not an attorney.

5. At all times relevant to this Complaint, Respondent, who serves part-time as a judge, was also employed by the Cortland City School District.

### **CHARGE I**

6. From in or about February 2024 to in or about April 2024, Respondent engaged in inappropriate *ex parte* communications with Savannah and Jordan Smith regarding property they owned and tenants who occupied it, giving them faulty legal advice about evictions, which led to their unlawful eviction of the tenants without filing any legal action in court.

#### **Specifications to Charge I**

7. In or about February 2024, Savannah Smith and Jordan Smith (the “property owners”) purchased a mobile home located in Smithville, New York.

8. At the time of purchase, the mobile home was occupied by Stephanie Kenyon, her children, and Marcus Hamlett (the “occupants”), who had been living there at least since the previous owner had owned the mobile home. After buying the mobile home, the property owners made several failed attempts to get the occupants to sign a lease, then decided to have them vacate the premises.

9. On a least two occasions from in or about February 2024 to in or about April 2024, the property owners and Leslie Smith, another member of their family, went to the Smithville Town Court to speak to Respondent about their options for terminating the occupants’ tenancy.

10. During their first conversation, Respondent told the Smiths to serve the occupants with a notice to vacate, and he advised them to get a family friend or someone not directly involved in the dispute to serve the notice. Respondent also advised the Smiths to come to an agreement with the occupants on a move-out date in order to settle the matter. In response to their asking if they needed to repair an ongoing water issue at the mobile home, Respondent advised the Smiths to provide water and keep receipts for its cost, but he also told them, in sum or substance, that since it was a mobile home, the occupants were not entitled to running water. A copy of a text message from Savannah Smith to Stephanie Kenyon relaying Respondent's advice is appended as Exhibit 1.

11. During their second conversation, at a time the occupants had temporarily vacated the mobile home due to a lack of running water, Respondent told the Smiths, in sum or substance, that (A) since the occupants had been out of the premises for two weeks, they no longer had any rights to the property, and (B) they should change the locks to the mobile home. A copy of a text message from Jordan Smith to Stephanie Kenyon relaying Respondent's advice is appended as Exhibit 2.

12. Real Property Actions and Proceedings Law §768 makes it unlawful for any person to evict or attempt to evict an occupant of a dwelling unit who has lawfully occupied the dwelling unit for thirty consecutive days or longer, except

to the extent permitted by law pursuant to a warrant of eviction or other order of a court of competent jurisdiction.

13. Acting on Respondent's advice, the property owners changed the locks to the mobile home.

14. On or about April 12, 2024, the occupants came to the mobile home to retrieve some of their belongings but could not enter because the locks had been changed. The property owners then called the Chenango County Sheriff's Office, complaining of a property dispute, and Deputy Sheriff Bruce Winter and Trooper Ian Burkey were dispatched to the property.

15. Deputy Winter prepared an incident report dated April 12, 2024, memorializing the property owners' contemporaneous statements about being advised by Respondent that the "locks of the residence could be changed" and that the occupants were "not allowed back since they had left." A copy of the April 12<sup>th</sup> incident report is appended as Exhibit 3.

16. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article VI, Section 22, subdivision (a), of the Constitution and Section 44, subdivision 1, of the Judiciary Law, in that Respondent failed to uphold the integrity and independence of the judiciary by failing to maintain high standards of conduct so that the integrity and independence of the judiciary would be preserved, in violation of Section 100.1 of the Rules; failed to avoid

impropriety and the appearance of impropriety, in that Respondent failed to respect and comply with the law and failed to act in a manner that promotes public confidence in the integrity and impartiality of the judiciary, in violation of Section 100.2(A) of the Rules; and failed to perform the duties of judicial office impartially and diligently, in that he failed to be faithful the law and maintain professional competence in it, in violation of Section 100.3(B)(1) of the Rules, and failed to accord to every person who has a legal interest in a proceeding the right to be heard according to law and engaged in and considered unauthorized *ex parte* communications concerning an impending proceeding, in violation of Section 100.3(B)(6) of the Rules.

## **CHARGE II**

17. From in or about August 2023, to in or about March 2025, Respondent engaged in improper *ex parte* communications with Jonathan Rees, a/k/a Greg Ellis, the alleged victim in *People v A [REDACTED] C [REDACTED]*, and issued an order of protection in favor of Mr. Rees without jurisdiction to do so, after the C [REDACTED] matter had been divested from Respondent's court.

### **Specifications to Charge II**

18. On or about August 8, 2023, A [REDACTED] C [REDACTED] was arrested for Reckless Endangerment in the First Degree, Criminal Possession of a Weapon in the Fourth Degree, and Menacing in the Second Degree, in violation of New York Penal Law

Sections 120.25, 265.01, and 120.14, respectively. She was arraigned in Central Arraignment Part before a judge other than Respondent and was released on her own recognizance without an order of protection, for further proceedings in Respondent's court.

19. On or about August 9, 2023, at the request of the District Attorney's office, Respondent issued a six-month order of protection against Ms. C [REDACTED] and in favor of Jonathan Rees. A copy of the August 9<sup>th</sup> order of protection is appended as Exhibit 4.

20. On or about August 22, 2023, Respondent presided over an appearance in C [REDACTED], stated that Ms. C [REDACTED]'s application for a public defender had been denied, and adjourned the proceeding so that she could retain an attorney.

21. On or about September 11, 2023, Respondent issued a one-year order of protection against Ms. C [REDACTED] and in favor of Mr. Rees. At the time, the August 9<sup>th</sup> order of protection was still in effect. A copy of the September 11<sup>th</sup> order of protection is appended as Exhibit 5.

22. In or about October 2023, the C [REDACTED] matter was divested from Respondent's court to the Chenango County Court, and Ms. C [REDACTED] was indicted in that court on or about October 4, 2023.

23. On or about October 25, 2023, Respondent received an email at his judicial email account from a Clerical Assistant at the Chenango County Supreme and County Court, requesting the divestiture forms from his court because the C [REDACTED] arraignment was scheduled in County Court on November 6, 2023. A copy of the October 25<sup>th</sup> email is appended as Exhibit 6.

24. On or about November 8, 2023, Respondent received another email at his judicial email account, this time from Kimberly S. Sitts, Chief Clerk of the Chenango Supreme and County Court, requesting the divestiture packet, including the divestiture coversheets and the charging instruments, in the C [REDACTED] case. A copy of the November 8<sup>th</sup> email is appended as Exhibit 7.

25. Respondent did not provide the requested divestiture material. On or about April 30, 2024, Respondent's court clerk, Terri Bickford, discovered the pending divestiture request and supplied the requested information to the County Court.

26. On or about May 14, 2024, Respondent issued a three-year order of protection against Ms. C [REDACTED] and in favor of Mr. Rees, notwithstanding that he knew the matter had already been divested to the County Court. A copy of the May 14<sup>th</sup> order of protection is appended as Exhibit 8.

27. Respondent has the use of a cell phone provided to him by his non-judicial employer, the Cortland City School District. A copy of email

correspondence indicating that Respondent used that cell phone for matters unrelated to Cortland City School District business is appended as Exhibit 9.

28. From in or about August 2023 to in or about March 2025, while the C [REDACTED] case was pending, Respondent and Jonathan Rees, a/k/a Greg Ellis, exchanged numerous phone calls and emails, including the following phone calls between Respondent's school district cell phone and a device with a California area code and number associated with Mr. Rees, mostly within days of various events in the C [REDACTED] case and/or the Commission's investigation into the matter:

- A. August 9, 2023: Two calls from Mr. Rees to Respondent and one call from Respondent to Mr. Rees, occurring the day after Ms. C [REDACTED]'s arrest and the same day that Respondent issued the initial order of protection;
- B. August 12, 2023: One call from Respondent to Mr. Rees, initiated four minutes before Respondent forwarded Ms. C [REDACTED]'s August 10<sup>th</sup> email to Mr. Rees and ending 14 minutes later, indicating that Respondent was on the phone with Mr. Rees when he sent the email;
- C. September 3, 2023: One call from Mr. Rees to Respondent;
- D. September 8, 2023: Two calls from Respondent to Mr. Rees;
- E. September 11, 2023: Two calls from Respondent to Mr. Rees, occurring on the day Respondent issued a second order of protection against Ms. C [REDACTED] and in favor of Mr. Rees, notwithstanding that the initial order remained in effect;
- F. November 6, 2023: One call from Mr. Rees to Respondent, occurring on the day Ms. C [REDACTED] had been scheduled to be arraigned on the indictment in County Court;

- G. May 8, 2024: One call from Respondent to Mr. Rees, occurring six days before Respondent issued the three-year order of protection against Ms. C [REDACTED] and in favor of Mr. Rees on May 14, 2024;
- H. September 24, 2024: One call from Mr. Rees to Respondent.
- I. November 6, 2024: One call from Respondent to Mr. Rees, occurring about a week after the Commission requested records for the C [REDACTED] case from Smithville Town Court;
- J. November 13, 2024: One call from Mr. Rees to Respondent, occurring on the same day that Respondent's court staff transmitted the requested C [REDACTED] records to the Commission; and
- K. March 7, 2025: Two calls from Respondent to Mr. Rees, occurring about two weeks after Respondent appeared before the Commission for testimony concerning his handling of the C [REDACTED] case, and other matters.

A copy of Respondent's Verizon phone records is appended as Exhibit 10.

29. Respondent forwarded the following emails to Mr. Rees while the C [REDACTED] matter was still pending in his court:

- A. August 9, 2023: An email to Respondent from the Chenango County Assigned Counsel, advising that Ms. C [REDACTED]'s application for a public defender had been denied, which Respondent forwarded (with attachments such as Ms. C [REDACTED]'s application) to Mr. Rees on September 12, 2023;
- B. August 10, 2023: An email from Ms. C [REDACTED] to Respondent, which Respondent forwarded to Mr. Rees on August 12, 2023; and
- C. August 22, 2023: An email from an "Angela Davis" inquiring whether "town court [is] available to listen in on remotely," an apparent reference to the C [REDACTED] appearance scheduled that evening, which Respondent forwarded to Mr. Rees on September 12, 2023.

A copy of the above emails is appended as Exhibit 11.

30. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article VI, Section 22, subdivision (a), of the Constitution and Section 44, subdivision 1, of the Judiciary Law, in that Respondent failed to uphold the integrity and independence of the judiciary by failing to maintain high standards of conduct so that the integrity and independence of the judiciary would be preserved, in violations of Section 100.1 of the Rules; failed to avoid impropriety and the appearance of impropriety, in that Respondent failed to respect and comply with the law and failed to act in a manner that promotes public confidence in the integrity and impartiality of the judiciary, in violation of Section 100.2(A) of the Rules; and failed to perform the duties of judicial office impartially and diligently, in that he failed to be faithful to the law and maintain professional competence in it, in violation of Section 100.3(B)(1) of the Rules, and engaged in unauthorized *ex parte* communications in a pending proceeding, in violation of Section 100.3(B)(6) of the Rules.

### **CHARGE III**

31. On or about February 21, 2025, Respondent gave false testimony under oath before the Commission when he testified:

- A. that he had never talked to or emailed Jonathan Rees, a/k/a Greg Ellis, notwithstanding that he and Mr. Rees exchanged multiple phone calls and emails while *People v A* [REDACTED] *C* [REDACTED] was pending before Respondent; and

B. that he issued all three of the C [REDACTED] orders of protection at the request of the District Attorney's office, including the order he issued after the case had been divested from his court.

**Specifications to Charge III**

32. Section 44, subdivision 3, of the Judiciary Law authorizes the Commission to require a judge's testimony during an investigation.

33. By letter dated January 23, 2025, the Commission notified Respondent that it was investigating two complaints against him, alleging *inter alia* that (A) he caused a tenant to be illegally evicted by giving faulty, *ex parte* legal advice to the landlords in the absence of any court proceedings, and (B) he illegally issued an *ex parte* order of protection on behalf of his friend, notwithstanding that the case was no longer pending in Respondent's court. The letter notified Respondent that he was required to appear for testimony before the Commission on February 21, 2025. A copy of the January 23<sup>rd</sup> letter is appended as Exhibit 12.

34. Respondent appeared for testimony at the Commission's Albany office as scheduled on February 21, 2025. A copy of the transcript of the February 21<sup>st</sup> proceeding, including exhibits, is appended as Exhibit 13.

35. Respondent testified under oath that he had a limited relationship with Jonathan Rees, a/k/a Greg Ellis. Respondent testified that his daughter had introduced him to Mr. Rees at a marriage ceremony a few years earlier at which

Respondent officiated, but that he never interacted with Mr. Rees beyond this introduction. (Exhibit 13, p 16.)

36. Respondent was aware Jonathan Rees and Greg Ellis were the same person because communications from the District Attorney's Office referred to him as "Greg Ellis, a/k/a Jonathan Rees or Jonathan Rees, a/k/a Greg Ellis." (Exhibit 13, p 20.)

37. During his testimony, Respondent was shown the email of August 10, 2023, from Ms. C [REDACTED] to Respondent's judicial email account, which Respondent forwarded to Mr. Rees on August 12, 2023. (Exhibit 11, pp 2-3.) Respondent falsely denied forwarding this or any other email to Mr. Rees stating, "I've never emailed Greg Ellis," but he provided no other explanation as to how or by whom else this email could have been sent. (Exhibit 13, p 24.)

38. During his testimony at the Commission, Respondent was asked if he had any contact with Jonathan Rees or Greg Ellis while issuing the orders of protection against Ms. C [REDACTED] and in favor of Mr. Rees. Respondent acknowledged that Jonathan Rees had called his court but, notwithstanding the numerous telephone calls set forth in paragraphs 28 above (Exhibit 10), he falsely testified that "as far as me talking to him physically, no." (Exhibit 13, p 23.)

39. At the Commission, Respondent falsely testified that he issued all three orders of protection in the C [REDACTED] matter at the sole request of the two

prosecutors involved in C [REDACTED] in town court and County Court – Assistant District Attorneys (“ADAs”) Christine Rudy and Jeffrey Brown – including the order of protection issued on May 14, 2024, months after the matter had been divested out of his court and the County Court had its own order in effect.

(Exhibit 13, p 21.)

40. Assistant District Attorneys Christine Rudy and Jeffrey Brown did not request additional orders of protection in September 2023 and May 2024, and they would have had no reason to seek the September 2023 order, since the August 2023 order – which had been requested by Assistant District Attorney Rudy – was still in effect. Further, ADAs Rudy and Brown would have had no reason to request the May 2024 order from Respondent’s court since the case had been divested already to County Court, which months earlier had issued an order of protection that was still in effect in May 2024.

41. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article VI, Section 22, subdivision (a), of the Constitution and Section 44, subdivision 1, of the Judiciary Law, in that Respondent failed to uphold the integrity and independence of the judiciary by failing to maintain high standards of conduct so that the integrity and independence of the judiciary would be preserved, in violations of Section 100.1 of the Rules; and failed to avoid impropriety and the appearance of impropriety, in that Respondent failed to

respect and comply with the law and failed to act in a manner that promotes public confidence in the integrity and impartiality of the judiciary, in violation of Section 100.2(A) of the Rules.

#### **CHARGE IV**

42. Respondent failed to cooperate with and/or attempted to impede the Commission's investigation of his conduct, in that he: (A) deleted over 500 emails from his court email account after being told the Commission intended to request them from the Office of Court Administration, and (B) refused to appear for additional testimony before the Commission on May 13, 2025, as required by Section 44(3) of the Judiciary Law.

#### **Specifications to Charge IV**

43. During his testimony at the Commission on February 21, 2025, Respondent was advised that the Commission would be contacting the Office of Court Administration ("OCA") in order to obtain emails from his judicial email account, and he was directed not to delete any emails. Respondent testified under oath that he would preserve the emails. (Exhibit 13, p 34.)

44. The Commission subsequently subpoenaed all sent and received emails from Respondent's judicial email account between August 1, 2023, and February 25, 2025.

45. On or about February 26, 2025, the Commission received the requested emails from Respondent's judicial email account from OCA, but there was no "Sent Items" folder. OCA's IT staff advised the Commission that, on or about February 25, 2025, Respondent deleted over 500 emails, including the entire "Sent Items" folder of his judicial email account. However, the OCA IT staff was able to recover those emails and turned them over to the Commission in response to the subpoena. Notably, February 25, 2025, was the first time Respondent was scheduled to hold court after his appearance for testimony at the Commission on February 21, 2025.

46. Contained within the emails that Respondent attempted to delete were additional emails exchanged between him and Mr. Rees. One of the items among the "deleted" materials was the email of August 12, 2023, from Respondent to Mr. Rees, forwarding Ms. C [REDACTED]'s August 10<sup>th</sup> email that Respondent had denied under oath having forwarded. Other emails from Respondent to Mr. Rees that were recovered were:

- A. An August 9, 2023, email from the Chenango County Assigned Counsel Office advising Respondent that Ms. C [REDACTED]'s application for a public defender had been denied. Respondent forwarded this email, with attachments such as Ms. C [REDACTED]'s application, to Mr. Rees on September 12, 2023; and
- B. An August 22, 2023, email from an "Angela Davis" inquiring about whether "town court [is] available to listen in on remotely," an apparent reference to the C [REDACTED] appearance

scheduled that evening. Respondent forwarded this email to Mr. Rees on September 12, 2023.

(Exhibit 11.)

47. By letter dated April 21, 2025, the Commission notified Respondent that he was required to appear for additional testimony on May 13, 2025, to allow him an opportunity to explain the contradictions in his prior testimony, and to explain why he deleted emails from his judicial email account after testifying under oath that he would preserve all his emails. A copy of the April 21<sup>st</sup> letter is appended as Exhibit 14.

48. On or about May 6, 2025, Respondent advised a Commission staff attorney in a telephone conversation that he refused to appear for additional testimony, stating, in sum or substance, that he did not want to come all the way to Albany to answer, “two questions.”

49. On or about May 9, 2025, Respondent’s court clerk emailed the Commission a letter from Respondent, dated May 8, 2025, addressed to “Josh Shapiro, 6<sup>th</sup> District Counsel,” and “Albany Commission on Judicial Ethics,” expressing concerns about being asked to appear for in-person testimony for a second time. In the letter, Respondent again refused to appear on May 13, 2025, stating that it was for “nothing more than a cell phone and ‘lost’ email.” A copy of the May 9<sup>th</sup> letter is appended as Exhibit 15.

50. On or about May 9, 2025, the Commission sent a letter by email to Respondent's judicial email address in response to his refusal to appear. The letter explained that the notice to appear for testimony was not a "request" for Respondent to accept or decline. The letter further advised Respondent that his failure to appear could be considered by the Commission as failure to cooperate with a Commission investigation. A copy of the May 9<sup>th</sup> letter is appended as Exhibit 16.

51. Respondent failed to appear on May 13, 2025, as required. A copy of the transcript of the May 13<sup>th</sup> proceeding, including exhibits, is appended as Exhibit 17.


52. As of the date of this Formal Written Complaint, Respondent has failed to communicate further with the Commission.

53. By reason of the foregoing, Respondent should be disciplined for cause, pursuant to Article VI, Section 22, subdivision (a), of the Constitution and Section 44, subdivision 1, of the Judiciary Law, in that Respondent failed to uphold the integrity and independence of the judiciary by failing to maintain high standards of conduct so that the integrity and independence of the judiciary would be preserved, in violations of Section 100.1 of the Rules; failed to avoid impropriety and the appearance of impropriety, in that Respondent failed to respect and comply with the law and failed to act in a manner that promotes public

confidence in the integrity and impartiality of the judiciary, in violation of Section 100.2(A) of the Rules; and failed to perform the duties of judicial office impartially and diligently, in that he failed to maintain professional competence in judicial administration and failed to cooperate with other judges and court officials in the administration of court business, in violation of Section 100.3(C)(1) of the Rules.

**WHEREFORE**, by reason of the foregoing, the Commission should take whatever further action it deems appropriate in accordance with its powers under the Constitution and the Judiciary Law of the State of New York.

Dated: August 27, 2025  
New York, New York

  
**ROBERT H. TEMBECKJIAN**  
Administrator and Counsel  
State Commission on Judicial Conduct  
61 Broadway, Suite 1200  
New York, New York 10006  
(646) 386-4800

STATE OF NEW YORK  
COMMISSION ON JUDICIAL CONDUCT

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In the Matter of the Proceeding  
Pursuant to Section 44, subdivision 4,  
of the Judiciary Law in Relation to

**VERIFICATION**

**JORDON R. LILLEY,**

a Justice of the Smithville Town Court,  
Chenango County.

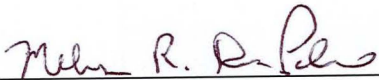
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STATE OF NEW YORK        )  
  : ss.:  
COUNTY OF NEW YORK    )

ROBERT H. TEMBECKJIAN, being duly sworn, deposes and says:

1. I am the Administrator of the State Commission on Judicial Conduct.
2. I have read the foregoing Formal Written Complaint and, upon information and belief, all matters stated therein are true.
3. The basis for said information and belief is the files and records of the State Commission on Judicial Conduct.

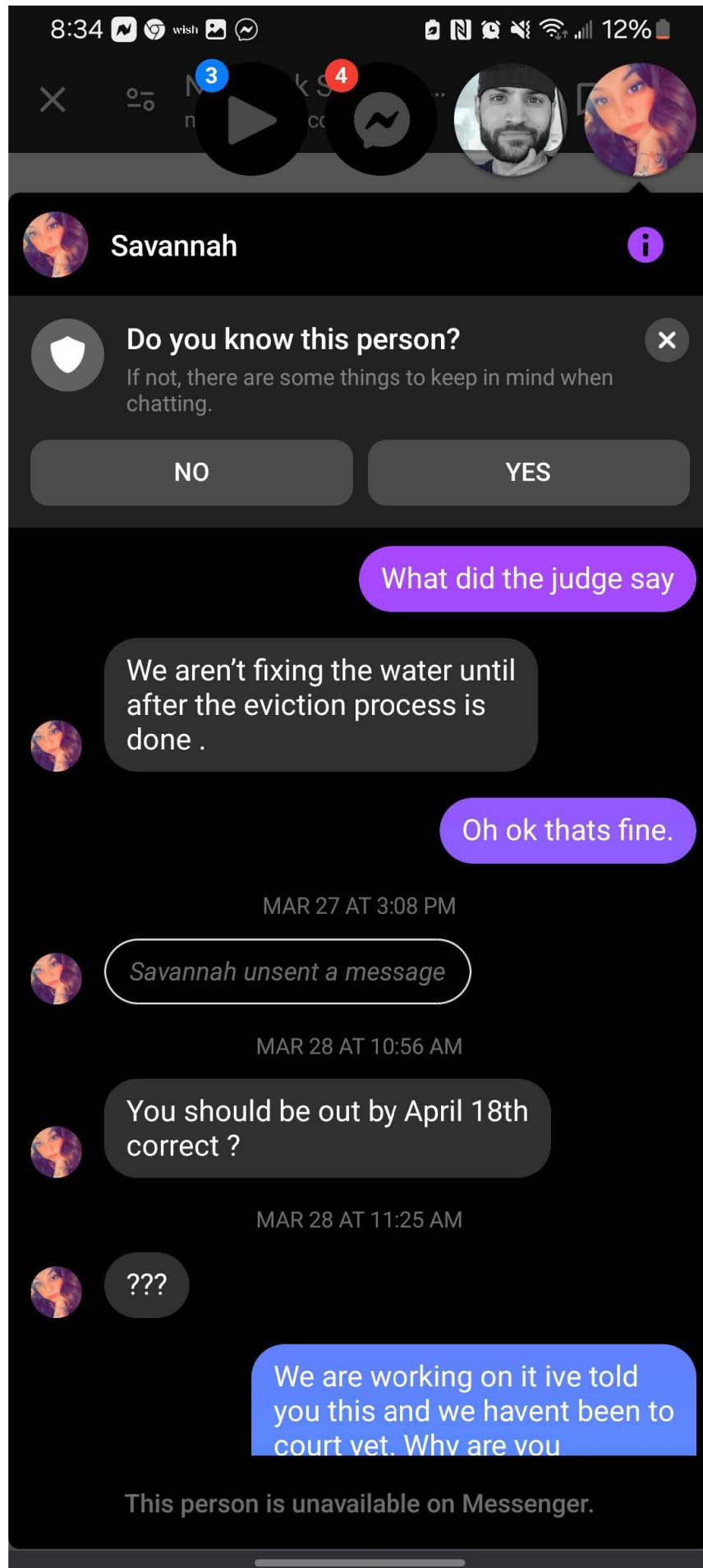
  
\_\_\_\_\_  
Robert H. Tembeckjian

Sworn to before me this  
27<sup>th</sup> day of August 2025

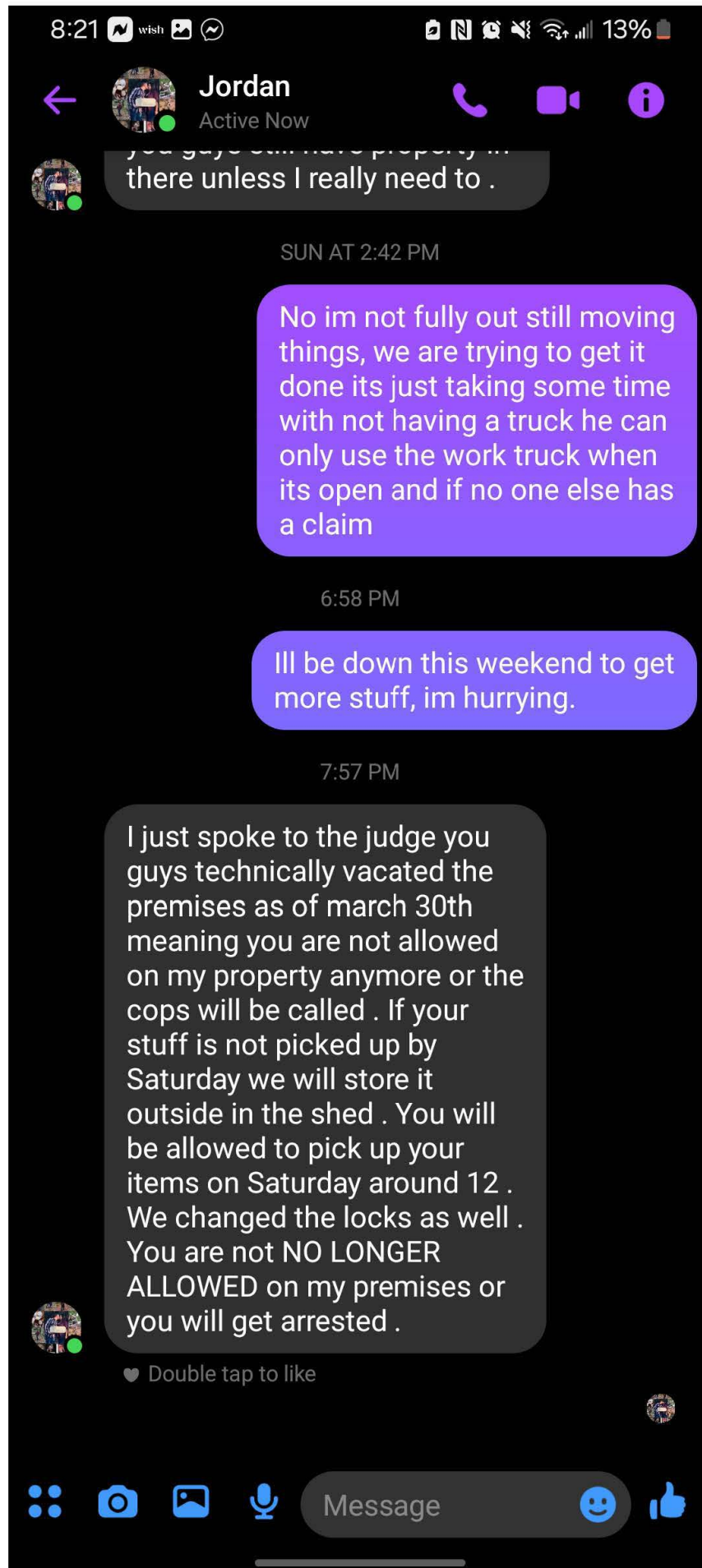
  
\_\_\_\_\_  
Notary Public

MELISSA R. DIPALO  
Notary Public, State of New York  
No. 02DI6231282  
Qualified in Suffolk County  
Commission Expires January 13, 2027

# EXHIBIT 1



# EXHIBIT 2



Agency ORI# <b>NY0080000</b>  Phone <b>(607) 3342000</b>	<b>Chenango County Sheriff's Office</b> <b>279 COUNTY RD 46 , NORWICH, NY, 13815</b> <b>CALL FOR SERVICE ( RMS )</b>	AGENCY REPORT NUMBER <b>2024-000815</b>  1. Original <input type="checkbox"/> Juvenile <input type="checkbox"/> 2. Supplement <input type="checkbox"/>
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Agency ORI Number <b>NY0080000</b>	Agency Name <b>CHENANGO COUNTY SHERIFF'S OFFICE</b>	Agency Report Number <b>2024-000815</b>
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Reported: Day <b>Friday</b>	Date <b>04/12/2024</b>	Time(mil) <b>18:33</b>	Time Dispatched (mil) <b>18:33</b>	Time Arrived (mil) <b>19:14</b>	Time Completed (mil) <b>20:18</b>
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Incident: Day From <b>FRIDAY</b>	Date <b>04/12/2024</b>	Time (mil) <b>18:33</b>	Day To <b>FRIDAY</b>	Date <b>04/12/2024</b>	Time (mil) <b>18:33</b>
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Incident Type  
**Property Retrieval**

**OFFENSE(S)**

**LOCATION**

Incident Location (Common Name, Street, Apt. Number)  
[REDACTED]

Cross Streets <b>COLEMAN LN &amp; MARIE LN</b>	City, State <b>SMITHVILLE, NY</b>
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Zip <b>13841</b>	Geographic Indicator <b>SOUTH</b>	Location Type <b>Residence-apartment</b>
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**NARRATIVE**

SEE NARRATIVE CONTINUATION

**ADMINISTRATIVE**

Report Contains	Related Report Number(s)
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Officer(s) Reporting <b>WINTER, BRUCE</b>	ID. Number <b>2111</b>	Name	ID. Number	Unit <b>107</b>	Date <b>04/15/2024</b>
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Officer Reviewing (If Applicable) <b>WARNER, NATHAN</b>	ID. Number <b>1118</b>	Approved Date <b>04/15/2024</b>	# Offenses <b>0</b>	# Victims <b>1</b>	# Offenders <b>0</b>	# Premises Ent. <b>0</b>	# Vehicles Stolen <b>0</b>	# Arrested <b>0</b>
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Routed To <b>NONE</b>	Referred To
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Assigned To	Assigned By	Assigned Date
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Case Status <b>CLOSED WITH SERVICE</b>	Exception Type	Date Cleared <b>04/15/2024</b>
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# CALL FOR SERVICE - PERSON(S) ( RMS )

Juvenile  1. Original   
2. Supplement

Agency ORI Number <b>NY0080000</b>	Agency Name <b>CHENANGO COUNTY SHERIFF'S OFFICE</b>	Agency Report Number <b>2024-000815</b>
Original Report Date <b>04/12/2024</b>	Incident Type <b>Property Retrieval</b>	

### VICTIM/WITNESS

Offense Ind.	V/W Code <b>Person Interv</b>	Victim Type <b>Adult</b>	Juvenile <b>NO</b>	Name (First Middle Last +Family) <b>Marcus D Hamlett</b>			
Family / Maiden Name		Place of Birth <b>Ny</b>	Citizenship <b>United States</b>		Occupation		
Address (Street, Apt. Number) [REDACTED]		City <b>SMITHVILLE</b>	State <b>Ny</b>	Zip <b>13841</b>	Phone [REDACTED]		
Employer / School		Address		City	State	Zip	
Synopsis of Involvement <b>Interviewed</b>		Victim DID receive information on Victim's Rights and Services Pursuant to State Law					
Driver License Number		DL State	Driver License Class	Driver License Expiration	Driver License Status	Suspension Length <b>0</b>	
Social Security Number	Res. Type <b>County</b>	Res. Status <b>Resident</b>	INS# <b>0</b>	NCIC#	Arrest#	OBTS#	
Race <b>White</b>	Ethnicity <b>Non-hispanic</b>		Sex <b>Male</b>	Date of Birth [REDACTED]	Age <b>33</b>	Height	
Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion		
Scars / Marks / Tatoos (Location / Describe)							
Amputee		Special Identifiers			Unusual Features		
Injury Type(s) <b>None Visible</b>		Extent of Injury <b>NONE</b>	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)		
Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:	

### VICTIM/WITNESS

Offense Ind.	V/W Code <b>Reporting Per</b>	Victim Type <b>Adult</b>	Juvenile <b>NO</b>	Name (First Middle Last +Family) <b>Savannah A Smith</b>		
Family / Maiden Name		Place of Birth	Citizenship <b>United States</b>		Occupation	
Address (Street, Apt. Number) [REDACTED]		City <b>SMITHVILLE</b>	State <b>Ny</b>	Zip <b>13841</b>	Phone [REDACTED]	
Employer / School		Address		City	State	Zip
Synopsis of Involvement <b>Caller</b>		Victim DID receive information on Victim's Rights and Services Pursuant to State Law <b>N/A</b>				
Driver License Number		DL State <b>NY</b>	Driver License Class	Driver License Expiration	Driver License Status	Suspension Length <b>0</b>
Social Security Number	Res. Type <b>New York</b>	Res. Status <b>Resident</b>	INS# <b>0</b>	NCIC#	Arrest#	OBTS#
Race <b>White</b>	Ethnicity <b>Non-hispanic</b>		Sex <b>Female</b>	Date of Birth [REDACTED]	Age <b>27</b>	Height <b>0</b>
Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion	
Scars / Marks / Tatoos (Location / Describe)						
Amputee		Special Identifiers <b>TATTOO DESC SCARS DESC</b>			Unusual Features	
Injury Type(s) <b>None Visible</b>		Extent of Injury <b>NONE</b>	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)	
Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

### ADMINISTRATIVE

Report Contains				Related Report Number(s)			
Officer(s) Reporting <b>WINTER, BRUCE</b>	ID. Number <b>2111</b>	Name	ID. Number	Unit <b>107</b>	Date <b>04/14/2024</b>		
Officer Reviewing (If Applicable) <b>WARNER, Nathan</b>	ID. Number <b>1118</b>	Approved Date <b>04/15/2024</b>	# Offenses <b>0</b>	# Victims <b>1</b>	# Offenders <b>0</b>	# Premises Ent. <b>0</b>	# Vehicles Stolen <b>0</b>
			# Arrested <b>0</b>				

# CALL FOR SERVICE - NARRATIVE CONTINUATION ( RMS )

 Juvenile 

 1. Original 

 2. Supplement 

Agency ORI Number <b>NY0080000</b>	Agency Name <b>Chenango County Sheriff's Office</b>	Agency Report Number <b>2024-000815</b>
Original Date Reported <b>04/12/2024</b>	Incident Type <b>Property Retrieval</b>	

### NARRATIVE CONTINUATION

On April 12 2024, I was dispatched to [REDACTED] in the Town of Smithville for a property dispute.

Upon arrival at the above address I met with Savannah A. Smith. Savannah stated that she owns the residence and her tenants, Stephanie Kenyon and Marcus D. Hamlett, had vacated the property two weeks earlier. Savannah stated that she had spoken to Judge Lilley who advised that the locks of the residence could be changed and that the tenants were not allowed back since they had left. I advised Savannah that I was unsure of the legality of the Judge's statement but I could speak to Stephanie and Marcus to see what they wanted.

I then spoke to Marcus. Marcus stated that they had come to the residence to pick up their personal belongings and had no intention to return afterwards. Stephanie interjected and stated that the property did not have running water and that's why they had left in the first place but now they wanted their stuff and the locks had been changed.

I then spoke with Savannah who stated that they were willing to unlock the property. One of Savannah's associates stated that he had lost the key and would use his crowbar to remove the padlock. After the padlock was removed Trooper Burkey and I remained on scene to ensure the two groups of people did not become volatile.

The property retrieval continued peacefully. Associates of Marcus and Stephanie spoke with Savannah and agreed to come back later to pick up a stair case that had been left behind. Marcus advised that besides the stair case everything else of value they were able to take.

Savannah's associate noted that his crowbar had gone missing during the moving process and believed it may have been taken. I attempted to catch up with Marcus but was unable to locate their vehicles. I returned to the scene and advised that I had been unable to find the group of people. Savannah's associate stated that it was only a crowbar and did not make any indication of wanting to press charges at this point in time.

Case closed with service.

### ADMINISTRATIVE

Report Contains						Related Report Number(s)				
Officer(s) Reporting <b>WINTER, BRUCE</b>	ID. Number <b>2111</b>	Name				ID. Number <b>107</b>	Unit <b>107</b>	Date <b>04/14/2024</b>		
Officer Reviewing (If Applicable) <b>WARNER, Nathan</b>	ID. Number <b>1118</b>	Approved Date <b>04/15/2024</b>	# Offenses <b>0</b>	# Victims <b>1</b>	# Offenders <b>0</b>	# Premises Ent. <b>0</b>	# Vehicles Stolen <b>0</b>	# Arrested <b>0</b>		
Routed To <b>NONE</b>		Referred To								
Assigned To		By					Assigned Date			
Case Status <b>CLOSED WITH SERVICE</b>		Exception Type					Date Cleared <b>04/15/2024</b>			

ORI No: NY008161J  
Order No: 2023-000001  
NYSID No: 70400238Q  
CJTN No: \_\_\_\_\_

At a term of the Smithville Town Court, County of Chenango, at the Courthouse at 5285 State Hwy 41, Smithville, NY 13841, State of New York

Criminal Form 2 12/2020

# EXHIBIT 4

PRESENT: Honorable Jordan R. Lilley

PEOPLE OF THE STATE OF NEW YORK  
- against -

A [REDACTED] C [REDACTED],  
Defendant

## ORDER OF PROTECTION

Non-Family Offense - C.P.L. 530.13<sup>1</sup>  
(Not involving victims of domestic violence)

Youthful Offender (check if applicable)

Part: Clerk's Office Case No.: 2023-1829

Charges: PL 120.25 DF Reckless Endangerment-1st, 1 count(s) of D Fel, 2 count(s) of A Misd

DOB: [REDACTED]

Ex Parte

**NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUE IN EFFECT UNTIL A NEW DATE SET BY THE COURT.**

**TEMPORARY ORDER OF PROTECTION** - Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of: recognizance]

**ORDER OF PROTECTION** - Whereas defendant has been convicted of [specify crime or violation]:

And the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law,

IT IS HEREBY ORDERED that the above-named defendant A [REDACTED] C [REDACTED] (DOB: [REDACTED]) observe the following conditions of behavior:

- Stay away from Jonathan Rees;
- the home of Jonathan Rees;
- the school of Jonathan Rees;
- the business of Jonathan Rees;
- the place of employment of Jonathan Rees;
- (other) Jonathan Rees [REDACTED], Smithville, NY 13841;

Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other [REDACTED] Jonathan Rees;

Refrain from remotely controlling, monitoring or otherwise interfering with any electronic device or other object affecting the home, vehicle or property of Jonathan Rees by connection through any means, including, but not limited to, the internet, Bluetooth, a wired or wireless network, or other wireless technology.

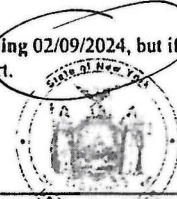
Refrain from harassing, intimidating, threatening or otherwise interfering with the victim or victims of, or designated witnesses to, the alleged offense and such members of the family or household of such victim(s) or witness(es) as shall be specifically named Jonathan Rees;

Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: Any and All Firearms and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but in no event later than 08/09/2023 at Chenango County Sheriff's Office, 279 County Road 46, Norwich, NY 13815;

VACATED  
ON 7-16-24  
PER Request  
By Chen Co.  
COURT

IT IS FURTHER ORDERED that this order of protection shall remain in force until and including 02/09/2024, but if you fail to appear in court on this date, the order may be extended and continue in effect until a new date set by the Court.

DATED: 08/09/2023



Honorable Jordan R. Lilley

Defendant advised in Court of issuance and contents of Order.

Order to be served by other means [specify]: \_\_\_\_\_

Warrant issued for Defendant

Order personally served on Defendant in Court \_\_\_\_\_  
(Defendant's signature)

**ADDITIONAL SERVICE INFORMATION** [specify]: \_\_\_\_\_

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a defendant who has violated its terms and to bring him or her before the Court to face penalties authorized by law.

Federal law requires that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if the person against whom the order is sought is an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 USC §§2265, 2266).

It is a federal crime to:

- cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member,
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect (Note: there is a limited exception for military or law enforcement officers but only while they are on duty); and
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired. (18 U.S.C. §§ 922(g)(8), 922(g)(9), 2261, 2261A, 2262).

<sup>1</sup> Use this form for non-family offense orders of protection, issued pursuant to CPL §530.13 that are not issued to protect victims of family offenses, intimate partner and family violence-related offenses and are not entered into the state-wide domestic violence registry. See Title 1, §221-a(1) CPL §§530.13(1), 530.13(1), 530.13

ORI No: NY008161J  
Order No: 2023-000002  
NYSID No: 70400238Q  
CJTN No: \_\_\_\_\_

At a term of the Smithville Town Court, County of Chenango, at the Courthouse at 5285 State Hwy 41, Smithville, NY 13841, State of New York

PRESENT: Honorable Jordon R. Lilley

ORDER OF PROTECTION  
Non-Family Offense - C.P.L. 530.13<sup>1</sup>  
(Not involving victims of domestic violence)  
 Youthful Offender (check if applicable)  
Part: Clerk's Office Case No.: 2023-1829

PEOPLE OF THE STATE OF NEW YORK  
- against -

A [redacted] C [redacted],  
Defendant

Charges: PL 120.25 DF Reckless Endangerment-1st, 1 count(s) of D Fel, 2 count(s) of A Misd

DOB: [redacted]

Ex Parte

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

- TEMPORARY ORDER OF PROTECTION - Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of: recognizance]
- ORDER OF PROTECTION - Whereas defendant has been convicted of [specify crime or violation]:

And the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law,

IT IS HEREBY ORDERED that the above-named defendant [redacted] C [redacted] (DOB: [redacted]) observe the following conditions of behavior:

- Stay away from Jonathan Rees;  
the home of Jonathan Rees;  
the school of Jonathan Rees;  
the business of Jonathan Rees;  
the place of employment of Jonathan Rees;  
(other) Jonathan Rees [redacted], Smithville, NY 13841;

VACATED  
ON 7-16-24  
PER REQUEST  
BY Chen. Co. COURT

- Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or Jonathan Rees;
- Refrain from remotely controlling, monitoring or otherwise interfering with any electronic device or other object affecting the home, vehicle or property of Jonathan Rees by connection through any means, including, but not limited to, the internet, Bluetooth, a wired or wireless network, or other wireless technology.
- Refrain from harassing, intimidating, threatening or otherwise interfering with the victim or victims of, or designated witnesses to, the alleged offense and such members of the family or household of such victim(s) or witness(es) as shall be specifically named Jonathan Rees;
- Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: Any and All Firearms and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but in no event later than 08/09/2023 at Chenango County Sheriff's Office, 279 County Road 46, Norwich, NY 13815;
- Specify other conditions defendant must observe for the purposes of protection: No third-party contact;

IT IS FURTHER ORDERED that this order of protection shall remain in force until and including 09/11/2024, but if you fail to appear in court on this date, the order may be extended and continue in effect until a new date set by the Court

DATED: 09/11/2023

Honorable Jordon R. Lilley

- Defendant advised in Court of issuance and contents of Order.
- Order to be served by other means [specify]: \_\_\_\_\_
- Warrant issued for Defendant
- Order personally served on Defendant in Court \_\_\_\_\_  
(Defendant's signature)
- ADDITIONAL SERVICE INFORMATION [specify]: \_\_\_\_\_

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a defendant who has violated its terms and to bring him or her before the Court to face penalties authorized by law.

Federal law requires that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if the person against whom the order is sought is an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 USC §§2265, 2266).

It is a federal crime to:

- cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member;
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect (Note: there is a limited exception for military or law enforcement officers but only while they are on duty); and
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired. (18 U.S.C. §§ 922(g)(8), 922(g)(9), 2261, 2261A, 2262).

<sup>1</sup> Use this form for non-family offense orders of protection, issued pursuant to CPL 530.13, that are not issued to protect victims of family offenses, intimate partners and family and household members and are not entered onto the statewide domestic violence registry. See Exec. L. 8221-01(1); CPL 65530.1(1), 530.12(1), 530.13.

# EXHIBIT 6

**From:** [KarriAnn O'Connor](#)  
**To:** [Jordan R. Lilley](#)  
**Cc:** [Kimberly S. Sitts](#); [Abigail A. Rogers](#); [Michele Scheer](#)  
**Subject:** People v. A [REDACTED] C [REDACTED], IND 70272-23  
**Date:** Wednesday, October 25, 2023 11:35:10 AM  
**Attachments:** C [REDACTED] [DIV request.pdf](#)  
**Importance:** High

---

Good morning,

Please see the attached request for Divestiture, that was mailed to your Court on October 5<sup>th</sup>, 2023. As we have Ms. C [REDACTED] scheduled for arraignment on November 6<sup>th</sup>, we kindly request the Divestiture be forwarded as soon as possible. Please call our office with any questions.

Thank you,  
KarriAnn

**KarriAnn O'Connor**

Clerical Assistant

Chenango County Supreme & County Court

13 Eaton Ave

Norwich, NY 13815

[REDACTED]  
[REDACTED]

Please be CAREFUL when clicking links or opening attachments.

OFFICE OF SUPREME AND COUNTY COURT CLERK  
STATE OF NEW YORK COUNTY OF CHENANGO  
13 EATON AVENUE  
NORWICH, NEW YORK 13815  
(607) 371-7160

JOSEPH A. MCBRIDE  
SUPREME COURT JUDGE

FRANK B. REVOIR, JR.  
COUNTY COURT JUDGE



KIMBERLY S. SITTS  
CHIEF CLERK, I

ABIGAIL A. ROGERS  
DEPUTY CHIEF CLERK, I

October 5, 2023

Smithville Town Court  
P.O. Box 217  
Smithville Flats, NY 13841

RE: The People of the State of New York vs. A [REDACTED] C [REDACTED]  
Chenango County Indictment 70272-23

Dear Judge,

The above defendant was indicted by the Chenango County Grand Jury on October 4, 2023, for the crimes of Reckless Endangerment, 1<sup>st</sup> (3 Counts) and Menacing, 2<sup>nd</sup>, alleged to have occurred on or about the 8<sup>th</sup> day of August, 2023, in the Town of Smithville.

In the event that preliminary proceedings in the case were conducted in your court, kindly forward a divestiture form and all other pertinent papers in connection with the matter.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "K. O'Connor".

KarriAnn O'Connor  
Clerical Assistant

# EXHIBIT 7

**From:** [Kimberly S. Sitts](#)  
**To:** [Jordan R. Lilley](#)  
**Cc:** [Abigail A. Rogers](#); [Michele Scheer](#); [KarriAnn O'Connor](#)  
**Subject:** RE: People v. A [REDACTED] C [REDACTED], IND 70272-23  
**Date:** Wednesday, November 8, 2023 7:54:32 AM  
**Importance:** High

---

Thank you Judge.

We will still need the Divestiture packet from your court, which would include the divestiture coversheets and the charging instruments.

Thank you,

*Kimberly S. Sitts, Chief Clerk (she/her/hers)*  
Chief Clerk of Chenango Supreme & County Court  
& Chenango County Commissioner of Jurors  
13 Eaton Avenue  
Norwich, NY 13815

---

**From:** Jordan R. Lilley <[REDACTED]@[REDACTED]>  
**Sent:** Tuesday, November 7, 2023 6:09 PM  
**To:** KarriAnn O'Connor <[REDACTED]@[REDACTED]>  
**Cc:** Kimberly S. Sitts <[REDACTED]@[REDACTED]>; Abigail A. Rogers <[REDACTED]@[REDACTED]>; Michele Scheer <[REDACTED]@[REDACTED]>  
**Subject:** Re: People v. A [REDACTED] C [REDACTED], IND 70272-23

No preliminary proceedings occurred in Smithville. She appeared once but was not represented. I adjourned for 60 days so client could obtain counsel.

Thank you

J. Lilley

---

**From:** KarriAnn O'Connor <[REDACTED]@[REDACTED]>  
**Sent:** Wednesday, October 25, 2023 11:34 AM  
**To:** Jordan R. Lilley <[REDACTED]@[REDACTED]>  
**Cc:** Kimberly S. Sitts <[REDACTED]@[REDACTED]>; Abigail A. Rogers <[REDACTED]@[REDACTED]>; Michele Scheer <[REDACTED]@[REDACTED]>  
**Subject:** People v. A [REDACTED] C [REDACTED], IND 70272-23

Good morning,

Please see the attached request for Divestiture, that was mailed to your Court on October 5<sup>th</sup>, 2023. As we have Ms. C [REDACTED] scheduled for arraignment on November 6<sup>th</sup>, we kindly request the

Divestiture be forwarded as soon as possible. Please call our office with any questions.

Thank you,  
KarriAnn

**KarriAnn O'Connor**

Clerical Assistant  
Chenango County Supreme & County Court  
13 Eaton Ave  
Norwich, NY 13815



Please be CAREFUL when clicking links or opening attachments.

ORI No: NY008161J  
Order No:  
NYSID No: 70400238Q  
CJTN No:

At a term of the Smithville Town Court, County of Chenango, at the Courthouse at 5285 State Hwy 41, Smithville, NY 13841, State of New York

Criminal Form 2 12/2020

EXHIBIT 8

PRESENT: Honorable Jordan R. Lilley

ORDER OF PROTECTION

Non-Family Offense - C.P.L. 530.13<sup>1</sup>  
(Not involving victims of domestic violence)

Youthful Offender (check if applicable)

Part: Clerk's Office Case No.: 2023-1829

PEOPLE OF THE STATE OF NEW YORK

- against -

A [redacted] C [redacted],  
Defendant

Charges: PL 120.25 DF Reckless Endangerment-1st, 1 count(s) of D Fel, 2 count(s) of A Misd

DOB: [redacted]

[Check box]:  Ex Parte  Defendant Present In Court

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

TEMPORARY ORDER OF PROTECTION - Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of:  recognizance  release on bail  adjournment in contemplation of dismissal]

ORDER OF PROTECTION - Whereas defendant has been convicted of [specify crime or violation]:

And the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law,

IT IS HEREBY ORDERED that the above-named defendant A [redacted] C [redacted] (DOB: [redacted]) observe the following conditions of behavior:

[Check applicable paragraphs and subparagraphs]:

Stay away from  Jonathan Rees;

the home of Jonathan Rees;

the school of Jonathan Rees;

the business of Jonathan Rees;

the place of employment of Jonathan Rees;

(other) Jonathan Rees [redacted], Smithville, NY 13841;

Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any Jonathan Rees;

Refrain from remotely controlling, monitoring or otherwise interfering with any electronic device or other object affecting the home, vehicle or property of Jonathan Rees by connection through any means, including, but not limited to, the internet, Bluetooth, a wired or wireless network, or other wireless technology.

Refrain from harassing, intimidating, threatening or otherwise interfering with the victim or victims of, or designated witnesses to, the alleged offense and such members of the family or household of such victim(s) or witness(es) as shall be specifically named Jonathan Rees;

Refrain from intentionally injuring or killing without justification the following companion animal(s) (pet(s)) [specify type(s) and, if available, name(s)]:

Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following. Any and All Firearms and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but in no event later than 08/09/2023 at Chenango County Sheriff's Office, 279 County Road 46, Norwich, NY 13815;

Specify other conditions defendant must observe for the purposes of protection: No third-party contact;

VACATED  
ON 7-16-24  
PER REQUEST  
BY Chen. Co.  
COURT

IT IS FURTHER ORDERED that the above-named Defendant's license to carry, possess, repair, sell or otherwise dispose of a firearm or firearms, if any, pursuant to Penal Law §400.00, is hereby  suspended or  revoked (note: final order only), and/or  the Defendant shall remain ineligible to receive a firearm license during the period of this order. (Check all applicable boxes). NOTE: If this paragraph is checked, a copy of this form must be sent to: New York State Police, Pistol Permit Section, State Campus Building #22, 1220

IT IS FURTHER ORDERED that this order of protection shall remain in force until and including 05/14/2027, but if you fail to appear in court on this date, the order may be extended and continue in effect until a new date set by the Court.

DATED: 05/14/2024

[Signature]  
JUDGE JUSTICE

Defendant advised in Court of issuance and contents of Order.

Order to be served by other means [specify]: NYS POLICE

Warrant issued for Defendant

Order personally served on Defendant in Court

(Defendant's signature)

ADDITIONAL SERVICE INFORMATION [specify]:

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a defendant who has violated its terms and to bring him or her before the Court to face penalties authorized by law.

Federal law requires that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if the person against whom the order is sought is an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 USC §§2265, 2266).

It is a federal crime to:

- cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member;
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect (Note: there is a limited exception for military or law enforcement officers but only while they are on duty); and
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired. (18 U.S.C. §§ 922(g)(8), 922(g)(9), 2261, 2261A, 2262).

<sup>1</sup> Use this form for non-family offense orders of protection, issued pursuant to CPL §530.13, that are not issued to protect victims of family offenses, intimate partners and family and household member and are not entered onto the statewide domestic violence registry. See Exec. L. §221-a(1), CPL §§530.11(1), 530.12(1), 530.13.

# EXHIBIT 9

**From:** [Jordan R. Lilley](#)  
**To:** [Terri Bickford](#)  
**Subject:** Re: Smithville Court  
**Date:** Tuesday, February 13, 2024 6:58:33 PM

---

Hi Terri

This sounds great. Do you have time to talk during the day?

Here is my cell number, [REDACTED]

I work for Cortland Schools during the day.

I'll try to give you a call tomorrow.

Thank you

Jordon

---

**From:** Terri Bickford <[REDACTED]>  
**Sent:** Tuesday, February 6, 2024 3:42 PM  
**To:** Jordan R. Lilley <[REDACTED]>  
**Subject:** Smithville Court

Hello Judge Lilley:

ADA Healy mentioned that you were on your own at the Smithville Court and suggested I might want to reach out in case you were looking for someone to help with the paperwork always generated by any of our Town and Village Courts. Recently, I resigned from the Bainbridge Town Court but am still working for the Afton and Coventry Courts. I have actually been the Court Clerk for the Coventry Town Court for the last 11 years and Afton for the last 3 years.

If this is something that you might want to discuss, I can be available on Mondays, Thursdays or Tuesday afternoons and would be happy to meet you either for a cup of coffee at someplace in Greene or even meet you at the court in Smithville.

Let me know what you might like to do or if you are even interested in an assistant to help with paperwork.

*Terri Lynn Bickford*  
**Afton & Coventry Court Clerk**  
[REDACTED]@[REDACTED]

*Clerk Hrs for Afton:*  
*Tuesdays 10 am to 12:30 pm*  
*Fridays 10 am to 4 pm*  
*Court Sessions are Tuesdays @ 10 am*

*Clerk Hrs. & Court for Coventry:*  
*Wednesdays 4 pm to 6:30 pm*

*“There may be times when you are powerless to prevent injustice but there must never be a time when we fail to protest against it.” - Elie Wiesel*

Please be CAREFUL when clicking links or opening attachments.

**From:** [Jordan R. Lilley](#)  
**To:** [Elyshia Stith](#)  
**Subject:** Re: Court Clerk  
**Date:** Tuesday, February 13, 2024 7:01:14 PM

---

Hello,

Yes I am still looking. Please give me a call. My cell is [REDACTED]

Thank you

Jordon

---

**From:** Elyshia Stith <[REDACTED]@[REDACTED]>  
**Sent:** Tuesday, January 23, 2024 4:01 PM  
**To:** Jordan R. Lilley <[REDACTED]@[REDACTED]>  
**Subject:** Court Clerk

Hi Jordan,

My name is Elyshia and I am currently Jeri DuVall's Paralegal and she had mentioned you were in need of a Court Clerk. I am reaching out to see if you are still in need of a Clerk and am interested in touching base about it!

--

Thank you,  
Elyshia

**Elyshia S.**  
Paralegal  
Perfetti Law Offices, P.C.  
62 North Main Street  
Cortland, New York 13045  
[REDACTED]

#### CONFIDENTIALITY STATEMENT

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Please be CAREFUL when clicking links or opening attachments from external senders.

Detail for Jordon Lilley: [REDACTED]

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
8/07	2:07P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/07	2:10P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/07	3:10P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	7:12A	[REDACTED]	Other	Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
8/08	8:15A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	8:37A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	8:42A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	9:33A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	10:32A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	10:38A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	10:42A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	11:19A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	12:21P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	12:32P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	12:45P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	2:25P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	2:30P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	2:42P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	2:50P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	3:54P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	5:14P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	5:17P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	5:32P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/08	5:43P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	7:07A	[REDACTED]	Other	Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
8/09	7:17A	[REDACTED]	Other	Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
8/09	7:19A	[REDACTED]	Other	Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
8/09	7:39A	[REDACTED]	Other	Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
8/09	7:40A	[REDACTED]	Other	Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
8/09	8:15A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	9:22A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	9:59A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	10:19A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	10:25A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	10:32A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	11:11A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	11:49A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	1:12P	[REDACTED]	3333	Peak	PlanAllow	Cortland NY	Incoming CL	3	--	--
8/09	3:44P	[REDACTED]	3333	Peak	PlanAllow	Cortland NY	Incoming CL	3	--	--
8/09	4:06P	[REDACTED]	3333	Peak	PlanAllow	Cortland NY	VM Deposit CL	1	--	--
8/09	5:10P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	6:12P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	6:13P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	6:16P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/09	7:12P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
8/10	8:26A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--



Detail for Jordon Lilley: [Redacted]

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
8/12	5:58P	[Redacted]-3333		Other Wi-Fi	WiFi CL	Beverlyhls CA	14	--	--	--
8/12	6:12P	[Redacted]						--	--	--
8/12	6:14P	[Redacted]						--	--	--
8/12	7:34P	[Redacted]						--	--	--
8/12	7:34P	[Redacted]						--	--	--
8/12	8:03P	[Redacted]						--	--	--
8/12	8:16P	[Redacted]						--	--	--
8/12	9:59P	[Redacted]						--	--	--
8/13	2:50P	[Redacted]						--	--	--
8/14	12:25P	[Redacted]						--	--	--
8/14	6:28P	[Redacted]						--	--	--
8/15	7:29A	[Redacted]						--	--	--
8/15	8:04A	[Redacted]						--	--	--
8/15	10:38A	[Redacted]						--	--	--
8/15	10:50A	[Redacted]						--	--	--
8/15	9:12P	[Redacted]						--	--	--
8/15	9:18P	[Redacted]						--	--	--
8/16	7:09A	[Redacted]						--	--	--
8/16	8:38A	[Redacted]						--	--	--
8/16	11:47A	[Redacted]						--	--	--
8/16	11:51A	[Redacted]						--	--	--
8/16	12:23P	[Redacted]						--	--	--
8/16	12:32P	[Redacted]						--	--	--
8/16	6:37P	[Redacted]						--	--	--
8/16	6:37P	[Redacted]						--	--	--
8/16	6:44P	[Redacted]						--	--	--
8/17	8:25A	[Redacted]						--	--	--
8/17	8:34A	[Redacted]						--	--	--
8/17	8:41A	[Redacted]						--	--	--
8/17	8:43A	[Redacted]						--	--	--
8/17	8:53A	[Redacted]						--	--	--
8/17	9:24A	[Redacted]						--	--	--
8/17	9:24A	[Redacted]						--	--	--
8/17	9:40A	[Redacted]						--	--	--
8/17	9:51A	[Redacted]						--	--	--
8/17	11:01A	[Redacted]						--	--	--
8/17	11:01A	[Redacted]						--	--	--
8/17	11:07A	[Redacted]						--	--	--
8/17	11:33A	[Redacted]						--	--	--
8/17	11:42A	[Redacted]						--	--	--
8/17	11:56A	[Redacted]						--	--	--
8/17	12:04P	[Redacted]						--	--	--
8/17	12:11P	[Redacted]						--	--	--
8/17	12:14P	[Redacted]						--	--	--
8/17	12:46P	[Redacted]						--	--	--
8/17	1:12P	[Redacted]						--	--	--



Detail for Jordon Lilley: [Redacted]

Voice

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
9/02	8:07A	[Redacted]	Other	Wi-Fi	[Redacted]	[Redacted]		--	--	--
9/02	8:10A	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	8:54A	[Redacted]	Off-Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/02	9:40A	[Redacted]	Off-Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/02	9:54A	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	11:46A	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	11:46A	[Redacted]	Off-Peak	N&W,CallWait	[Redacted]	[Redacted]		--	--	--
9/02	11:47A	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	11:47A	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	11:49A	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	11:49A	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	11:53A	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	12:11P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	12:11P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	12:12P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	12:17P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	12:27P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	12:28P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	12:30P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	12:33P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	12:41P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	2:09P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	4:55P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	4:55P	[Redacted]	Off-Peak	N&W,CallWait	[Redacted]	[Redacted]		--	--	--
9/02	4:56P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	4:58P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	5:10P	[Redacted]	Off-Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/02	5:12P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	5:20P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/02	8:40P	[Redacted]	Other	Wi-Fi	[Redacted]	[Redacted]		--	--	--
9/03	11:11A	[Redacted]	Other	Wi-Fi	[Redacted]	[Redacted]		--	--	--
9/03	11:22A	[Redacted]	Other	Wi-Fi	[Redacted]	[Redacted]		--	--	--
9/03	11:35A	[Redacted]	Other	Wi-Fi	[Redacted]	[Redacted]		--	--	--
9/03	7:25P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/03	7:32P	[Redacted]	Off-Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/03	7:39P	[Redacted]	Off-Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/03	7:41P	[Redacted]	Off-Peak	N&W,CallWait	[Redacted]	[Redacted]		--	--	--
9/03	7:54P	[Redacted]	Off-Peak	N&W	[Redacted]	[Redacted]		--	--	--
9/03	10:24P	[Redacted]-3333	Off-Peak	N&W	Lisle NY	Incoming CL	36	--	--	--
9/04	9:11A	[Redacted]	Other	Wi-Fi	[Redacted]	[Redacted]		--	--	--
9/04	2:24P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/04	2:49P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/04	7:32P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/04	7:36P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/05	6:09A	[Redacted]	Other	Wi-Fi	[Redacted]	[Redacted]		--	--	--
9/05	7:12A	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--



Detail for Jordon Lilley: [REDACTED]

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
9/08	9:55A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	9:56A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	9:59A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	10:47A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	10:56A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	11:56A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	12:08P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	12:23P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	12:25P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	12:27P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	3:18P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	4:50P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	5:44P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	5:46P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	5:50P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
9/08	9:46P	[REDACTED]	3333	Off-Peak N&W	Freeville NY	Beverlyhls CA	18	--	--	--
9/08	10:06P	[REDACTED]	3333	Off-Peak N&W	Cortland NY	Beverlyhls CA	77	--	--	--
9/09	8:14A	[REDACTED]	Other	Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
9/09	9:40A	[REDACTED]	Off-Peak	N&W	[REDACTED]	[REDACTED]		--	--	--
9/09	9:42A	[REDACTED]	Off-Peak	N&W	[REDACTED]	[REDACTED]		--	--	--
9/09	1:48P	[REDACTED]	Off-Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/09	1:50P	[REDACTED]	Off-Peak	N&W	[REDACTED]	[REDACTED]		--	--	--
9/09	1:51P	[REDACTED]	Off-Peak	N&W	[REDACTED]	[REDACTED]		--	--	--
9/09	1:54P	[REDACTED]	Off-Peak	N&W	[REDACTED]	[REDACTED]		--	--	--
9/09	1:54P	[REDACTED]	Off-Peak	N&W	[REDACTED]	[REDACTED]		--	--	--
9/09	1:55P	[REDACTED]	Off-Peak	N&W	[REDACTED]	[REDACTED]		--	--	--
9/09	2:16P	[REDACTED]	Off-Peak	N&W	[REDACTED]	[REDACTED]		--	--	--
9/09	2:17P	[REDACTED]	Off-Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/09	2:18P	[REDACTED]	Off-Peak	N&W	[REDACTED]	[REDACTED]		--	--	--
9/09	2:29P	[REDACTED]	Off-Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/09	5:19P	[REDACTED]	Off-Peak	N&W	[REDACTED]	[REDACTED]		--	--	--
9/09	5:20P	[REDACTED]	Off-Peak	N&W	[REDACTED]	[REDACTED]		--	--	--
9/09	5:24P	[REDACTED]	Off-Peak	N&W,CallWait	[REDACTED]	[REDACTED]		--	--	--
9/10	5:26P	[REDACTED]	Off-Peak	N&W	[REDACTED]	[REDACTED]		--	--	--
9/10	5:41P	[REDACTED]	Off-Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/10	5:58P	[REDACTED]	Off-Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/11	7:28A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
9/11	8:35A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/11	8:49A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/11	8:54A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/11	9:03A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/11	9:07A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/11	9:31A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
9/11	9:58A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
9/11	11:00A	[REDACTED]	3333	Peak PlanAllow	Cortland NY	Beverlyhls CA	3	--	--	--
9/11	11:17A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--



Detail for Jordan Lilley: [REDACTED]

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
9/11	11:40A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/11	11:54A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/11	11:55A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/11	11:59A	[REDACTED] 3333	Peak	PlanAllow	Cortland NY	Beverlyhls CA	10	--	--	--
9/11	12:13P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/11	12:16P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/11	2:00P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/11	2:29P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/11	2:31P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/11	2:50P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/11	3:44P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/11	5:35P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/11	6:07P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	8:33A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	8:35A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	8:44A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	9:31A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	11:44A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	11:45A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	11:46A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	12:22P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	2:26P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	4:48P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	6:27P	[REDACTED]	Other	Wi-Fi	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	6:56P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	7:06P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/12	7:10P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	7:30A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	7:33A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	7:35A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	7:56A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	10:34A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	11:07A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	2:38P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	2:51P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	2:53P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	3:17P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	3:39P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	5:36P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	6:44P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/13	7:44P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/14	6:46A	[REDACTED]	Other	Wi-Fi	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/14	7:45A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/14	7:51A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/14	8:36A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--
9/14	9:48A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]	[REDACTED]	--	--	--

Detail for Jordon Lilley

Voice

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
11/02	7:44A		Peak	PlanAllow				--	--	--
11/02	7:55A		Peak	PlanAllow				--	--	--
11/02	8:21A		Peak	PlanAllow				--	--	--
11/02	9:00A		Peak	M2MAllow				--	--	--
11/02	9:22A		Peak	M2MAllow				--	--	--
11/02	9:37A		Peak	M2MAllow				--	--	--
11/02	9:46A		Peak	PlanAllow				--	--	--
11/02	10:45A		Peak	PlanAllow				--	--	--
11/02	11:38A		Peak	M2MAllow				--	--	--
11/02	1:41P		Peak	PlanAllow				--	--	--
11/02	1:43P		Peak	PlanAllow				--	--	--
11/02	2:58P		Peak	PlanAllow				--	--	--
11/02	5:21P		Peak	M2MAllow				--	--	--
11/02	5:55P		Peak	M2MAllow				--	--	--
11/02	6:16P		Peak	M2MAllow				--	--	--
11/02	6:40P		Peak	PlanAllow				--	--	--
11/03	9:30A		Peak	M2MAllow				--	--	--
11/03	9:34A		Peak	M2MAllow				--	--	--
11/03	10:51A		Peak	M2MAllow				--	--	--
11/03	12:15P		Peak	M2MAllow				--	--	--
11/03	12:24P		Peak	PlanAllow				--	--	--
11/03	12:35P		Peak	M2MAllow				--	--	--
11/03	1:31P		Peak	M2MAllow				--	--	--
11/03	4:39P		Peak	M2MAllow				--	--	--
11/03	5:28P		Peak	M2MAllow				--	--	--
11/03	7:48P		Peak	PlanAllow				--	--	--
11/04	12:52P		Off-Peak	M2MAllow				--	--	--
11/06	6:28A		Other	Wi-Fi				--	--	--
11/06	7:37A		Peak	M2MAllow				--	--	--
11/06	8:47A		Peak	M2MAllow				--	--	--
11/06	10:11A		Peak	PlanAllow				--	--	--
11/06	10:12A		Peak	M2MAllow				--	--	--
11/06	10:16A		Peak	PlanAllow				--	--	--
11/06	10:56A		Peak	PlanAllow				--	--	--
11/06	1:18P		Peak	M2MAllow				--	--	--
11/06	3:11P	-3333	Peak	PlanAllow	Cortland NY	Incoming CL	9	--	--	--
11/06	4:35P		Peak	PlanAllow				--	--	--
11/06	5:23P		Peak	M2MAllow				--	--	--
11/06	5:40P		Peak	M2MAllow				--	--	--
11/06	5:55P		Peak	M2MAllow				--	--	--
11/06	6:33P		Peak	M2MAllow				--	--	--
11/07	4:09A		Other	Wi-Fi				--	--	--
11/07	7:22A		Other	Wi-Fi				--	--	--
11/07	10:57A		Peak	PlanAllow				--	--	--
11/07	11:36A		Peak	PlanAllow				--	--	--
11/07	11:37A		Peak	M2MAllow				--	--	--

Detail for Jordon Lilley

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
5/07	9:51A		Peak	M2MAllow				--	--	--
5/07	9:52A		Peak	M2MAllow				--	--	--
5/07	9:55A		Peak	PlanAllow				--	--	--
5/07	11:24A		Peak	PlanAllow				--	--	--
5/07	11:40A		Peak	PlanAllow				--	--	--
5/07	1:00P		Peak	PlanAllow				--	--	--
5/07	3:06P		Peak	M2MAllow				--	--	--
5/07	4:01P		Peak	PlanAllow				--	--	--
5/07	4:30P		Peak	PlanAllow				--	--	--
5/07	4:42P		Peak	M2MAllow				--	--	--
5/07	5:48P		Peak	M2MAllow				--	--	--
5/07	6:10P		Peak	M2MAllow				--	--	--
5/07	8:44P		Peak	M2MAllow				--	--	--
5/08	9:52A		Peak	PlanAllow				--	--	--
5/08	10:00A		Peak	M2MAllow				--	--	--
5/08	10:00A		Peak	M2MAllow				--	--	--
5/08	10:59A		Peak	PlanAllow				--	--	--
5/08	11:00A		Peak	PlanAllow				--	--	--
5/08	11:31A		Peak	M2MAllow				--	--	--
5/08	11:37A		Peak	M2MAllow				--	--	--
5/08	12:25P		Peak	PlanAllow				--	--	--
5/08	12:30P		Peak	PlanAllow				--	--	--
5/08	1:18P		Peak	PlanAllow				--	--	--
5/08	4:35P		Peak	M2MAllow				--	--	--
5/08	5:23P		Peak	M2MAllow				--	--	--
5/08	5:33P		Peak	M2MAllow				--	--	--
5/08	5:34P	3333	Peak	PlanAllow	Freeville NY	Beverlyhls CA	26	--	--	--
5/08	6:08P		Peak	M2MAllow				--	--	--
5/08	6:44P		Peak	M2MAllow				--	--	--
5/09	8:31A		Peak	M2MAllow				--	--	--
5/09	8:40A		Peak	M2MAllow				--	--	--
5/09	8:57A		Peak	M2MAllow				--	--	--
5/09	9:54A		Peak	M2MAllow				--	--	--
5/09	10:11A		Peak	M2MAllow				--	--	--
5/09	11:03A		Peak	M2MAllow				--	--	--
5/09	11:31A		Peak	PlanAllow				--	--	--
5/09	12:07P		Peak	M2MAllow				--	--	--
5/09	12:33P		Peak	PlanAllow				--	--	--
5/09	1:03P		Peak	M2MAllow				--	--	--
5/09	1:20P		Peak	M2MAllow				--	--	--
5/09	2:48P		Peak	PlanAllow				--	--	--
5/09	2:54P		Peak	M2MAllow				--	--	--
5/09	3:30P		Peak	PlanAllow				--	--	--
5/09	3:36P		Peak	PlanAllow				--	--	--
5/09	3:53P		Peak	PlanAllow				--	--	--
5/09	4:53P		Peak	M2MAllow				--	--	--

Detail for Jordon Lilley: [Redacted]

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
9/21	8:48A	[Redacted]	Off-Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/22	12:27P	[Redacted]	Other	Wi-Fi	[Redacted]	[Redacted]		--	--	--
9/22	3:05P	[Redacted]	Other	Wi-Fi	[Redacted]	[Redacted]		--	--	--
9/23	7:57A	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/23	8:07A	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/23	9:07A	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/23	9:28A	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/23	1:29P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/23	1:36P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/23	3:40P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/23	3:40P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/23	3:42P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/23	4:24P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/23	5:39P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/23	5:54P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/23	6:31P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/23	6:51P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/23	6:52P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/23	6:55P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/23	7:59P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/24	9:51A	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/24	11:01A	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/24	12:29P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/24	1:17P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/24	1:25P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/24	1:51P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/24	2:15P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/24	2:35P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/24	3:12P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/24	3:44P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/24	3:46P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/24	4:01P	[Redacted] 3333	Peak	PlanAllow	Cortland NY	Incoming CL	18	--	--	--
9/24	5:13P	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/24	5:16P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/24	5:18P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/24	5:29P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/24	8:03P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/24	8:05P	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/25	7:44A	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/25	7:45A	[Redacted]	Peak	PlanAllow	[Redacted]	[Redacted]		--	--	--
9/25	8:15A	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/25	9:20A	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/25	9:20A	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/25	10:46A	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/25	10:54A	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--
9/25	11:20A	[Redacted]	Peak	M2MAllow	[Redacted]	[Redacted]		--	--	--

Detail for Jordon Lilley: [REDACTED]

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
11/05	11:07A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/05	11:50A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/05	12:20P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/05	12:26P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/05	1:25P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/05	2:50P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/05	3:32P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/05	4:03P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/05	4:27P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/05	4:50P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/05	6:09P	[REDACTED]	Other	Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
11/05	7:16P	[REDACTED]	Other	Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
11/05	9:09P	[REDACTED]	Off-Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/05	9:10P	[REDACTED]	Off-Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/06	7:59A	[REDACTED] 3333	Peak	PlanAllow	Marathon NY	Beverlyhls CA	2	--	--	--
11/06	8:26A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/06	9:00A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/06	9:53A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/06	10:26A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/06	10:38A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/06	11:12A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/06	2:13P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/06	4:29P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/06	5:18P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/06	6:47P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/07	9:47A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/07	12:35P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/07	4:48P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/07	4:49P	[REDACTED]	Peak	PlanAllow,CallWait	[REDACTED]	[REDACTED]		--	--	--
11/07	6:31P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/07	6:43P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/07	6:44P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/07	6:47P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/07	6:48P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/08	9:03A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/08	9:04A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/08	9:56A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/08	9:59A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/08	10:09A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/08	10:10A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/08	11:24A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/08	12:45P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/08	12:54P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/08	1:04P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/08	1:13P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/08	1:37P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--

Detail for Jordon Lilley: [REDACTED]

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
11/12	5:29P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/12	8:25P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/12	8:32P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/13	7:41A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/13	7:43A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/13	9:12A	[REDACTED] 3333	Peak	PlanAllow	Cortland NY	Incoming CL	56	--	--	--
11/13	10:33A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/13	11:45A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/13	11:59A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/13	2:08P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/13	2:58P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/13	4:22P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/13	4:24P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/13	5:22P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/13	8:11P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	8:45A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	8:47A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	8:50A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	8:51A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	8:52A	[REDACTED]	Peak	PlanAllow,CallWait	[REDACTED]	[REDACTED]		--	--	--
11/14	8:52A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	8:54A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	8:56A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	9:12A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	9:37A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	9:38A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	9:45A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	10:12A	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	10:48A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	10:53A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	11:11A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	11:45A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	11:52A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	11:52A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	11:54A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	11:57A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	1:04P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	1:28P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	1:29P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	4:36P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	4:43P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	6:00P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	6:02P	[REDACTED]	Peak	M2MAllow	[REDACTED]	[REDACTED]		--	--	--
11/14	6:33P	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/15	6:32A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--
11/15	7:56A	[REDACTED]	Peak	PlanAllow	[REDACTED]	[REDACTED]		--	--	--

Detail for Jordon Lilley: [REDACTED]

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
3/07	6:10P	[REDACTED]	3333	Peak PlanAllow	Homer NY	Beverlyhls CA	12	--	--	--
3/07	6:22P	[REDACTED]	3333	Peak PlanAllow	Cincinnati NY	Beverlyhls CA	11	--	--	--
3/08	11:21A	[REDACTED]		Other Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
3/08	11:29A	[REDACTED]		Other Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
3/08	12:19P	[REDACTED]		Other Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
3/10	9:50A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/10	9:51A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/10	9:56A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/10	10:01A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/10	10:30A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/10	11:01A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/10	11:31A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/10	11:33A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/10	12:28P	[REDACTED]		Peak PlanAllow	[REDACTED]	[REDACTED]		--	--	--
3/10	5:06P	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/10	5:09P	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/10	5:12P	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/10	7:08P	[REDACTED]		Other Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
3/10	7:14P	[REDACTED]		Other Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
3/10	8:41P	[REDACTED]		Other Wi-Fi	[REDACTED]	[REDACTED]		--	--	--
3/11	7:25A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	7:41A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	7:50A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	7:56A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	9:42A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	9:52A	[REDACTED]		Peak PlanAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	9:54A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	9:58A	[REDACTED]		Peak PlanAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	9:59A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	10:00A	[REDACTED]		Peak PlanAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	10:03A	[REDACTED]		Peak PlanAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	10:05A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	10:07A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	10:17A	[REDACTED]		Peak PlanAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	10:39A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	11:37A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	11:41A	[REDACTED]		Peak PlanAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	11:46A	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	12:18P	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	1:09P	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	3:12P	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	3:15P	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	3:53P	[REDACTED]		Peak PlanAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	3:53P	[REDACTED]		Peak PlanAllow,CallWait	[REDACTED]	[REDACTED]		--	--	--
3/11	4:30P	[REDACTED]		Peak PlanAllow	[REDACTED]	[REDACTED]		--	--	--
3/11	5:27P	[REDACTED]		Peak M2MAllow	[REDACTED]	[REDACTED]		--	--	--

# EXHIBIT 11

**From:** [Jordan R. Lill](#)  
**To:** [reesjonny@](#)  
**Subject:** Fw: C 23-1033\_DENI\_080923154423.rtf  
**Date:** Tuesday, September 12, 2023 6:17:06 PM  
**Attachments:** C ,A 23-1033\_DENI\_080923154423.rtf  
[23-1033.pdf](#)

---

**From:** Woodard, Terri <t @ >  
**Sent:** Wednesday, August 9, 2023 3:48 PM  
**To:** District Attorney Email < @ >; Jordan R. Lilley  
>  
**Subject:** C ,A 23-1033\_DENI\_080923154423.rtf

*Terri Woodard*

Assigned Counsel  
21 Eaton Ave, Box 233  
Norwich, NY 13815

@

Please be CAREFUL when clicking links or opening attachments from external senders.

**From:** [Jordon R. Lilley](#)  
**To:** [grec](#)  
**Subject:** Fw: OOP 1601098ON  
**Date:** Saturday, August 12, 2023 6:02:01 PM  
**Attachments:** [png](#)

---

---

**From:** A [REDACTED]  
**Sent:** Thursday, August 10, 2023 10:55 PM  
**To:** Jordon R. Lilley <[REDACTED]@[REDACTED]>  
**Subject:** Re: OOP 1601098ON

Dear Honorable Jordan Lilley,

My name is A [REDACTED] C [REDACTED]. I received a temporary OOP from Jonathan Rees signed by yourself.

[REDACTED]

[REDACTED]

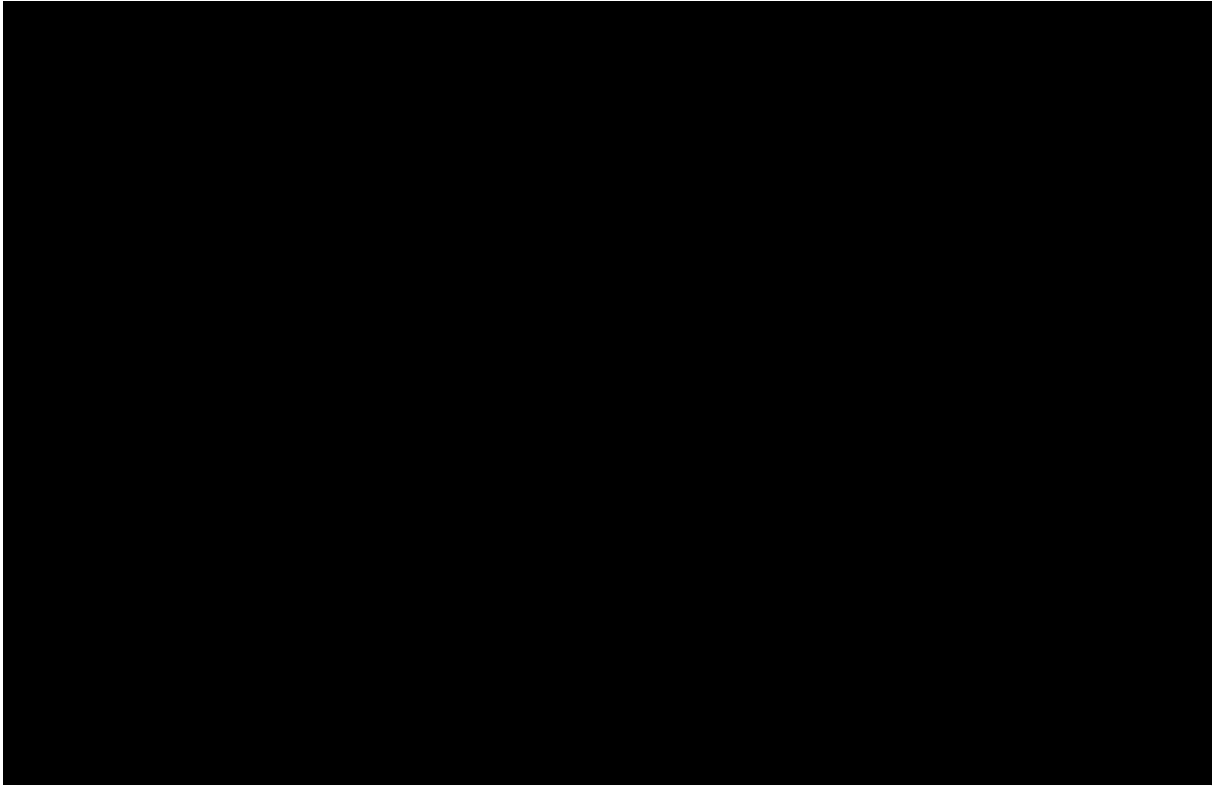
[REDACTED]

[REDACTED]

With appreciation,

Dr. A [REDACTED]  
[REDACTED]  
[REDACTED]

[Redacted]



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Please be CAREFUL when clicking links or opening attachments from external senders.

**From:** [Jordan R. Lilley](#)  
**To:** [Jonny Rees](#)  
**Subject:** Fw: Town Court this evening  
**Date:** Tuesday, September 12, 2023 6:26:23 PM

---

---

**From:** Angela Davis <[REDACTED]@[REDACTED]>  
**Sent:** Tuesday, August 22, 2023 3:03 PM  
**To:** Jordan R. Lilley <[REDACTED]@[REDACTED]>  
**Subject:** Town Court this evening

Hello,

Is the town court available to listen in on remotely? If so, how would I go about accessing it?

Thank you.

Angela Davis

Please be CAREFUL when clicking links or opening attachments from external senders.



## NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT

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TAA GRAYS, VICE CHAIR  
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STEFANO CAMBARERI  
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MARVIN RAY RASKIN  
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CORNING TOWER, SUITE 2301  
EMPIRE STATE PLAZA  
ALBANY, NEW YORK 12223

518-453-4600 518-299-1757  
TELEPHONE FACSIMILE  
[www.cjc.ny.gov](http://www.cjc.ny.gov)

ROBERT H. TEMBECKJIAN  
ADMINISTRATOR & COUNSEL  
CATHLEEN S. CENCI  
DEPUTY ADMINISTRATOR  
S. PETER PEDROTTY  
PRINCIPAL ATTORNEY  
KATHLEEN E. KLEIN  
SENIOR ATTORNEY  
SHRUTI JOSHI  
STAFF ATTORNEY

**CONFIDENTIAL**

January 23, 2025

Hon. Jordon R. Lilley  
Justice of the Smithville Town Court  
5285 State Hwy 41  
Smithville, NY 13841

Re: File Nos. 2024/A-0180 and 2024/A-0396

Dear Judge Lilley:

Pursuant to Article 2-A of the Judiciary Law, the Commission on Judicial Conduct is investigating two complaints alleging, *inter alia*, that: (1) you caused a tenant to be illegally evicted from their home by giving faulty, *ex parte* legal advice to the landlords in the absence of any court proceedings; and (2) you illegally issued an *ex parte* order of protection on behalf of your friend, notwithstanding that the case was no longer pending in your court, and you are not a resident of the Town of Smithville.

Enclosed are copies of the complaints. For your reference, the Rules Governing Judicial Conduct, the Commission's Operating Procedures and Rules, the Commission's Policy Manual and other documents are available on the Commission's website.<sup>1</sup>

---

<sup>1</sup> <http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm>

*Hon. Jordon R. Lilley*

*January 22, 2025*

*Page 2*

In connection with this investigation, the Commission requires that you appear to give testimony on **February 21, 2025, at 10:30 AM**, at the Commission's office in Albany at Corning Tower, Suite 2301, Empire State Plaza, Albany, NY 12223. Directions to the office are enclosed.

Your appearance is required in accordance with Section 44, subdivision 3, of the Judiciary Law. This is not a hearing as provided by Section 44, subdivision 4, of the Judiciary Law. Your testimony will be sworn and recorded, and a copy of the transcription thereof will be provided to you at no cost. You have the right to be represented by counsel and to present material relevant to the complaint.

At your appearance, you may make opening and/or closing statements. After being questioned by Commission counsel, you may be questioned by your own lawyer, subject to further questioning by Commission counsel.

**Please provide confirmation of your scheduled appearance by February 14, 2025, either by letter or phone call at 518-453-4600.** Please feel free to have your attorney call me and/or Staff Attorney Shruti Joshi with any questions.

Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'C. Cenci', with a small dot at the end of the signature.

Cathleen S. Cenci  
Deputy Administrator

**Enclosures**

**Certified Mail # 9402 8091 0515 6610 4440 90**

**Return Receipt Requested**

**From:** no-reply@weebly.com  
**Sent:** Wednesday, April 17, 2024 9:36 AM  
**To:** SCJC  
**Subject:** New Form Entry: Complaint Form

You've just received a new submission to your [Complaint Form](#).

[Mark as Spam](#)

**Submitted Information:**

**Title**

Ms.

**Name**

Stephanie Kenyon

**M.I.**

M

**Phone Number 1**

[REDACTED]

**Phone Number 2**

**Email**

[REDACTED]

**Address Line 1**

[REDACTED]

**Address line 2**

**City**

[REDACTED]

**State**

New York

**Zip**

[REDACTED]

**Are you or were you represented by a lawyer?**

No

**Lawyer's Name**

**Lawyer's Phone Number**

**Lawyer's Address**

**Lawyer's City**

**Lawyer's State**

New York

**Lawyer's Zip**

**Judge's Name**

Jordan Lilley

**Judge's Court**

Smithville town court

**Judge's County**

Chenango

**Date(s) of Incidents(s)**

March 27, 2024/ April 9, 2024

**Name of Case (if applicable)**

**Index Number of Case (if applicable)**

**In the space below, please describe the alleged misconduct. Include as much detailed information as possible, such as what happened, where and when; the names of witnesses; who said what to whom, and in what tone of voice; etc.**

On March 27th, 2024, i received a message from Savannah Smith stating that herself and her husband had spoken to the town judge regarding my eviction process, and the fact that our water had stopped working. I later received a message from her stating they had spoken to the judge, and they would not be fixing my water, they later stated the judge said they didn't need to fix my water, as a landlord it was their legal obligation to make sure the resident had running water. I had to take my children and stay with my mother, so they could have running water. I started to move things out of the residents at [REDACTED] Smithville flats on the 30th of March. I did this without a Legal eviction from the judge. On April 9th I received a message from savannah's husband Jordan Smith stating that they he had spoken to the judge and Mr. Lilley had told them I vacated when I started to take things out of the house, I did not vacate I was forced to leave due to the fact there was no running water that the judge told them they didn't have to fix. Due to the advice of the judge the landlord Jordan Smith took the action of doing an illegal lockout, my legal residents never changed. I was never evicted I never went to court, so how can the judge tell them to do illegal actions? As A result, the police were called so I could gather the rest of mine and my children's belongings on April 12, 2024. The police officers stated that because Mr. and MRS Smith stated the judge told them we vacated that we could get our things even though it was still my legal residents I would have to leave, they went off what they were told the judge said. I never received paperwork from the judge I never even seen the judge, how does he get to make decisions without hearing both sides?

**Today's Date**

April 17,

**Judiciary Law § 44 requires that all complaints be signed and in writing. I understand that by clicking "I agree" below I am electronically signing this complaint, which has the same legal effect as my handwritten signature**

I agree

**Submitted Files**

**Upload File**

[screenshot\\_20240409\\_203439\\_chrome.jpg](#)

**Upload File\_2**

[screenshot\\_20240409\\_202155\\_messenger.jpg](#)

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



Savannah

Do you know this person?  
If not, there are some things to keep in mind when chatting.

NO YES

What did the judge say

We aren't fixing the water until after the eviction process is done .

Oh ok thats fine.

MAR 27 AT 3:08 PM

*Savannah unsent a message*

MAR 28 AT 10:56 AM

You should be out by April 18th correct ?

MAR 28 AT 11:25 AM

???

We are working on it ive told you this and we havent been to court vet. Why are you

This person is unavailable on Messenger.

8:21



Jordan  
Active Now



you guys can have property in  
there unless I really need to .

SUN AT 2:42 PM

No im not fully out still moving things, we are trying to get it done its just taking some time with not having a truck he can only use the work truck when its open and if no one else has a claim

6:58 PM

Ill be down this weekend to get more stuff, im hurrying.

7:57 PM

I just spoke to the judge you guys technically vacated the premises as of march 30th meaning you are not allowed on my property anymore or the cops will be called . If your stuff is not picked up by Saturday we will store it outside in the shed . You will be allowed to pick up your items on Saturday around 12 . We changed the locks as well . You are not **NO LONGER ALLOWED** on my premises or you will get arrested .



♥ Double tap to like



Message



# Albany Mail Complaint

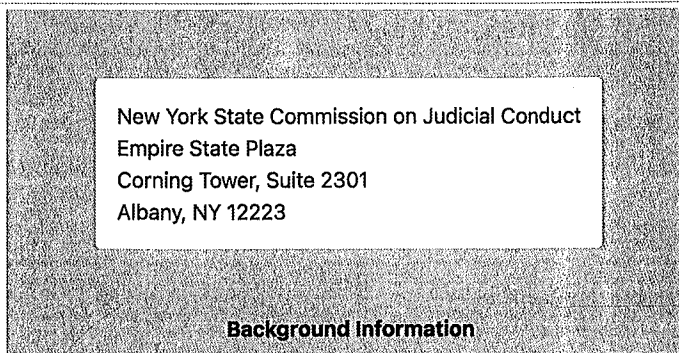


## NYS Commission on Judicial Conduct (Albany Office)

You can send your complaint by mail by printing out this page and filling out the complaint form, or by sending your own letter to the address below. Please remember to sign the letter and include your contact information, including your mailing address and phone number.

Your complaint should be as detailed as possible, including a description of the alleged misconduct, the name of the judge, and any additional information you have such as the court, the name of the case, the name(s) of the attorney(s), the date or dates on which the misconduct allegedly occurred, etc.

Please do not submit original records. The Commission cannot return any documents you send us with your complaint. Please note that it is not necessary to send multiple copies. Commission staff will make copies of your complaint as needed for review.



Today's Date: 9/11/2024

Your Full Name: (Mr. Ms. Mx.) A [REDACTED] [REDACTED]

Address: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip Code: [REDACTED]

Home Phone: [REDACTED] Business Phone: [REDACTED]

Are you or were you represented by a lawyer?  Yes  No

Lawyer's Name: Avon Deem

Address: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip Code: [REDACTED]

Telephone: [REDACTED]

**RECEIVED**

SEP 19 2024  
NYS COMMISSION ON  
JUDICIAL CONDUCT  
ALBANY

### Complaint Information

Judge's Name: JORDAN LILLEY

Judge's Court: SMITHVILLE County: CHENANGO

Date(s) of Incident(s): AUGUST 2023 AND MAY 2024

Name of Case (if applicable): \_\_\_\_\_

Index Number of Case (if known): \_\_\_\_\_

Complaint against Justice Lilley, Smithville Court, Chenango County, NY.

Justice Lilley is power hungry, unethical and oversteps his authority, even lying on the record to protect himself.

I am in a case that I believe will be dismissed against me represented by Aaron Dean, Chief Public Defender in Chenango County. Jonathan Rees aka Greg Ellis filed a police complaint against me after I had filed numerous police complaints against him with lots of failures by Chenango Sheriffs and a "boys club" mentality in my case all documented.

I was charged with crimes on the 8th August 2023. The Judge at my first appearance refused to issue an OOP against me. The next day on 9th August, 2023 Lt. Barton went to Justice Lilley in Smithville and asked him to sign a temporary order of protection against me, which he did without speaking with me or knowing the case. Lt. Barton then served me at my address in Broome County, NY with the signed temp OOP.

My first and only appearance in front of Justice Lilley was in September, 2023 when I entered a plea of not guilty. I recognized him and why I asked the Justice if he knew Jonathan Rees aka Greg Ellis and on the record and camera footage within the Court will confirm, Justice Lilley said no he did not know the Complainant nor did he have any relationship with him, which was a false statement and clearly shows on his face and how he reacted that he was lying. [REDACTED]

[REDACTED] I was shown photos of Jonathan Rees aka Greg Ellis and the Justice along with others from the local area, smoking cigars, drinking beers and hunting at his previous property in Smithville, New York State. Jonathan Rees aka Greg Ellis fled New York State in December 2023 to avoid accountability for his bad torts and criminal behavior. I knew while standing in front of Justice Lilley that he had lied to me and I wouldn't receive a fair trial or justice by him given he was prepared to lie about his friendship - a conflict of interest, which was very concerning.

It was fortunate for me that my case was transferred out of Smithville court to Judge Revoir, Chenango County at their request on the 5th October, 2023.

I fail to understand why Smithville Court didn't transfer my file at the request of Chenango County Court until May 1st, 2024, 7 months after the request on 5th October, 2023.

On May 10th, 2024 Jonathan Rees aka Greg Ellis attorney's were notified in Doe vs Rees Federal Court case in Binghamton, NY, 3:23-cv-01352-TJM-ML that she intended to depose me as a witness in her case against him. On May 13th, 2024 I received a subpoena. Also on May 13th, 2024 Jonathan Rees aka Greg Ellis with intent to fraud contacted Justice Jordan Lilley either over the phone, via text, or email - awaiting FOIL

request to confirm how this order was issued - he certainly didn't show up to Court in person and request a 3 year OOP against me given he lives Out of State. The Justice issued the 3 year temp order against me at his friend Jonathan Rees aka Greg Ellis request even though I have not been convicted of any crime, nor does he have the authority to order more than a 1 year temporary order and he didn't have jurisdiction in my case given it was under the jurisdiction of Judge Revoir who had been presiding over my case for 7 months.

On June 17th, 2024 ex-parte ECF 37, Jonathan Rees aka Greg Ellis filed the May 14th, 2024 3 year temp order of protection signed by Justice Lilley to District Judge Thomas J. McAvoy and Magistrate Judge Miroslav Loric as part of his declaration with the clear intention to fraud a public officer by submitting a fraudulent instrument knowing he obtained it under false pretenses. On this order it shows his address as [REDACTED], [REDACTED], Smithville, NY, 13841 when he relocated from the area 5 months prior in December 2023. Neither the Justice or the Clerk did their due diligence to ensure information was correct. They have not responded to my repeated FOIL requests and the clerk hung up on me on Tuesday 10th September, 2024 for requesting the original signed order by the Justice on May 14th, 2024, which I am entitled to receive.

I am following the Doe v. Rees case on PACER given I have a civil suit against him myself in Federal Court and also received a 3 year full stay away order against Jonathan Rees aka Greg Ellis for myself and each of my minor children from Honorable Judge Young in Broome Family Court. Myself and my children have been subjected to non-stop harassment by Complainant Jonathan Rees aka Greg Ellis, including setting up websites to destroy me with false and malicious information and sent leaflets, edited videos, websites to my business associates, board members, children's friends in their school, their teachers... in order to portray me as a dangerous individual, when I am not.

Initially, Jonathan Rees aka Greg Ellis participated in the Court appearances, even instructing three different attorney's to represent him in these proceedings. After approximately 8 months with the Judge going through the steps and due diligence, followed by a trial on April 17th, 2024, Honorable Judge Young ordered a 3 year full stay away order for myself and each of my three minor children as he had targeted them too, not just me. He was served this order, which has been violated ongoing since the OOP was put in place, with the violation of the order to be heard on 20th September, 2024 in Broome Family Court.

I went through months of court appearances and a trial before I received a 3 year full stay away order against him, yet he picks up the phone and calls/texts his "buddy" Justice Lilley and receives a 3 year temp OOP against me, which has been sent to Federal Judges, work colleagues and others, with him weaponizing this order so people believe his narrative of events and stop doing business with me. This 3 year OOP created the desired effect to damage my reputation and ruin my business and financial stability.

I sent this fraudulent OOP signed by Justice Lilley when he didn't have jurisdiction or authority to issue this against me, to my attorney Aaron Dean who asked for an audience with Judge Revoir who vacated the Justice Lilley's OOP, although that is not stopping Jonathan Rees aka Greg Ellis from still using it and sending it to my business associates et al or submitting it to a Federal District Judge given it shows on the paper that it doesn't expire until May 2027. I was never served with this OOP either. The Court clerk Terri Bickford added the OOP to the Domestic Violence Registry too, creating further problems for me as Jonathan Rees aka Greg Ellis received a copy of this Order Recap from Terri Bickford and like he's done with the fraudulent OOP signed by the Justice on May 14th, 2024, he is weaponizing this Domestic Violence document by sending to my colleagues, uploaded it to Twitter, tagging me in his various posts to show him as the "victim" and me as a domestic violence abuser.

Justice Lilley is not fit to hold a position of power. It's scary that people's lives are in his hands and he has the authority to send someone to jail for a misdemeanor without any checks and balances or due process by outside forces. I am filing this complaint to open an investigation into the OOP he issued against me, but also to get him removed from the bench. He doesn't live in Smithville, which is also a requirement of the position, and to be frank, he's corrupt and if left unchecked he could do more damage to me and others, especially vulnerable individuals.

I look forward to hearing back from you in due course.

Kind regards,

[Redacted signature block]

A [Redacted] C [Redacted]

[Redacted line]

[Redacted line]

[Redacted line]



**From:** [REDACTED]  
**To:** [Commission on Judicial Conduct \(Albany\)](#)  
**Subject:** Justice Lilley  
**Date:** Monday, November 25, 2024 6:27:58 PM  
**Attachments:** [Screenshot 2024-11-25 at 15:20:58.png](#)  
[Smithville Town Court.pdf](#)  
[Screenshot 2024-11-25 at 15:25:26.png](#)  
[IMG\\_4084.PNG](#)  
[IMG\\_4085.PNG](#)  
[Scanned OOP \[REDACTED\] vs. Rees.pdf](#)

You don't often get email from [REDACTED]. [Learn why this is important](#)

Hi Ryan,

Thank you for your time.

Not sure you need this, but the realtor I mentioned who showed up at the first appearance for moral support and stated matter of factly to me after we were outside that Justice Lilley lied given in Court I asked about his friendship to Complainant after I recognized him from the photos - walking in there I didn't even think about it because it had been the previous year (2022) I'd seen the photos, but when I saw him, it was an immediate realization and why I asked him if he knew Complainant, which at that point he could have been honest and recused himself, but he didn't, instead he stuttered and then lied and said no. Her name is Cara. Her number is [REDACTED].

I'm going to look for the photos and will send a separate email if I can locate any, but it's likely going to be difficult given I blocked all his social media. Complainant became very close with anyone in authority locally, including Justice Lilley, Chief of Police Norwich Rubin Roach, Deputy Sheriff Justin Davy, along with a lot of locals, including his neighbor who goes by Unkle Drunkle on YouTube, Vinnie... They might be able to help you, but because I don't know what they look like, I can't say it was specifically them in the photos with him and the Justice - he only ever bragged about the people in authority that added weight to him, not any others who were there too. He invited many of them to his home to hunt and the photos I saw included Complainant, Justice Lilley and others all smoking cigars, drinking beer, whisky, posing with hunting rifles at Complainants previous property in Chenango County.

Jonathan Rees aka Greg Ellis also submitted letters addressed to Judge Lilley from Chenango County Court to the Federal Court, adding them to his exclusive websites about me to destroy me, my business, reputation, and shared on social media, below - The justice must have given him those letters, which can't be requested under FOIA according to the court given I requested multiple documents from Smithville Court and didn't receive anything from them.

Attached below is the temp 3 year order filed by Greg Ellis aka Jonathan Rees to Magistrate Judge Lovric in NDNY District Court to receive a benefit and undermine Plaintiff and I as her witness after she deposed me. I received a 3 year full stay away OOP against Complainant after a trial, which took around 6-8 months in family court ordered by Judge Young, attached below for reference and he got his buddy the Justice to issue a 3 year against me when he didn't have jurisdiction and Complainant had moved from Smithville to Illinois, selling his house on 28th December, 2023 5 months previously.

Friday 10th May, 2024 his ex-girlfriend attorney's sent notice to Complainants attorney at that time who since removed themselves, that they were going to depose me. On Monday, they sent out subpoenas to me and I believe others to be deposed. A day later on Tuesday, Complainant contacts Justice Lilley (it says ex-parte on this document) and next thing he has a 3 year temp OOP against me, which he sent out to a lot of people, posted on social media, filed in Federal Court and is still using it as a sword against me given the date of expiration is 2027.

Not just because of this OOP, but unfortunately due to the constant stalking and harassment by Complainant and his websites full of nonsense, I can no longer use my full name, neither can my 3 minor children. I closed down social media accounts with my name on (I'm a filmmaker, so had a decent presence online of close to 1 million followers), changed handles on others, but he always stalks me, finds my profiles and uses these type of official documents from the Justice to harass me under many different accounts. A lot of people who have experienced Complainant first hand came out in support of me knowing who he is and what he does and why there's significant push back against him and his many fake accounts on social media that he uses to harass his targets. I think like me, people assumed based on what they have written in their comments that he had faked them. He doesn't really hide it's him by what he writes, but the reality is no-one else would have access to these documents other than him or third party enablers he's given these documents to in order to harass me, which is also in violation of my OOP against him.

Complainant received this 3 year temp OOP under false pretenses and the Justice helped him do it, which isn't just disappointing, it's criminal. As you know, submitting a document you know to be false or received under a bad act to a public officer (federal judge) for a benefit is a felony.

If you need anything further, please let me know.

Many thanks for investigating this matter.

Have a good night.

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Web DVS Order Recap Report

https://napps.courts.state.ny.us/webdvs/orderrecap

### Domestic Violence Registry Information Order Recap

Requested by: Terri Bickford ; Tuesday May 21 2024 19:01:46

Court: NY008161J - Smithville Town Court

Order Number: [REDACTED]

File Number: [REDACTED]

Case Number: 2023-1829

Defendant: A [REDACTED] C [REDACTED]

NICS INDEX: State Prohibited

Arrest Charges: PL 120.25 DF Reckless Endangerment-1st Reckless Endangerment-1st , PL 265.01 AM Crim Poss Weap - 4th Deg Crim Poss Weap - 4th Deg , PL 120.14 AM Menacing-2nd Menacing-2nd

Convictions:

#### TEMPORARY ORDER OF PROTECTION EXTENDED

Issue Date	Court Ent. Service Date	Police Entered Service Date	Expiration Date	Judge	
05/14/2024			05/14/2027	Jordon R. Lilley	Ex Parte

#### Applying Party

Name: Jonathan Rees (Protected Party)

Sex: Male

Race: White (Non Hispanic)

Address(es):

[REDACTED]

#### Against Party

Name: A [REDACTED] C [REDACTED]

DOB: [REDACTED]

Sex: Female

Race: White (Non Hispanic)

NYSID: [REDACTED]

#### Relationship(s) between Against Party and Protected Parties:

#### Terms and Conditions

Stay away from Jonathan Rees;

Stay away from the home of Jonathan Rees;

Stay away from the school of Jonathan Rees;

Stay away from the business of Jonathan Rees;

Stay away from the place of employment of Jonathan Rees;

Stay away from (other) Jonathan Rees [REDACTED]

Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any other means with Jonathan Rees;

**EXHIBIT "B"**

OFFICE OF SUPREME AND COUNTY COURT CLERK  
STATE OF NEW YORK COUNTY OF CHENANGO  
13 EATON AVENUE  
NORWICH, NEW YORK 13815  
(607) 371-7160

JOSEPH A. MCBRIDE  
SUPREME COURT JUDGE  
  
FRANK B. REVOR, JR.  
COUNTY COURT JUDGE



KIMBERLY S. SITTS  
CHIEF CLERK, I  
  
ABIGAIL A. ROGERS  
DEPUTY CHIEF CLERK, I

October 5, 2023

Smithville Town Court  
P.O. Box 217  
Smithville Flats, NY 13841

RE: The People of the State of New York vs. A [REDACTED] C [REDACTED]  
Chenango County Indictment [REDACTED]

Dear Judge,

The above defendant was indicted by the Chenango County Grand Jury on October 4, 2023, for the crimes of Reckless Endangerment, 1<sup>st</sup> (3 Counts) and Menacing, 2<sup>nd</sup>, alleged to have occurred on or about the 8<sup>th</sup> day of August, 2023, in the Town of Smithville.

In the event that preliminary proceedings in the case were conducted in your court, kindly forward a divestiture form and all other pertinent papers in connection with the matter.

Thank you for your assistance.

Very truly yours,

KarriAnn O'Connor  
Clerical Assistant

Social media posts:

23:20 🌙



Post



**WTFBoom55598**  
@WtfBoom55598

Follow



Please note that @TeaSpilling2023, @ZZTopOfLA, and @Jeff\_Rosie support and aligned with @ [REDACTED] and they haven't condemned what she did.

#therespondent #johnnydepp #truth #mencanbevictims #Depp #gregellis

Domestic Violence Registry Information Order Recap

Requested by: Terri Bickford ; Tuesday May 21 2024 19:01:46

Court: NY008161J - Smithville Town Court

Order Number: [REDACTED] File Number: [REDACTED]  
Case Number: [REDACTED]

Defendant: A [REDACTED] NICS INDEX: State Prohibited

Arrest Charges: PL 120.25 DF Reckless Endangerment-1st , PL 265.01 AM Crim Poss Weap - 4th Deg Crim Poss Weap - 4th Deg , PL 120.14 AM Menacing-2nd Menacing-2nd

Convictions:

TEMPORARY ORDER OF PROTECTION EXTENDED

Issue Date	Court Ent. Service Date	Police Entered Service Date	Expiration Date	Judge
05/14/2024			05/14/2027	Jordan R. Lilley Ex Parte

Applying Party  
Name: Jonathan Rees (Protected Party)  
Sex: Male Race: White (Non Hispanic)

Address(es): [REDACTED]

Against Party  
Name: A [REDACTED]  
DOB: [REDACTED] Sex: Female Race: White (Non Hispanic)  
NYSID: [REDACTED]

Relationship(s) between Against Party and Protected Parties:

Terms and Conditions  
Stay away from Jonathan Rees;  
Stay away from the home of Jonathan Rees;  
Stay away from the school of Jonathan Rees;  
Stay away from the business of Jonathan Rees;  
Stay away from the place of employment of Jonathan Rees;  
Stay away from (other) Jonathan Rees [REDACTED]

EXHIBIT "B"

OFFICE OF SUPREME AND COUNTY COURT CLERK  
STATE OF NEW YORK COUNTY OF ORANAGO  
13 EASTON AVENUE  
NEWBURGH, NEW YORK 12551  
(800) 371-7180

October 5, 2023

Smithville Town Court  
P.O. Box 217  
Smithville Flats, NY 12841

RE: The People of the State of New York vs. [REDACTED]  
Chenango County Indictment [REDACTED]

Dear Judge,

The above defendant was indicted by the Chenango County Grand Jury on October 4, 2023, for the crimes of Reckless Endangerment, 1<sup>st</sup> (3 Counts) and Menacing, 2<sup>nd</sup>, alleged to have occurred on or about the 8<sup>th</sup> day of August, 2023, in the Town of Smithville.

In the event that preliminary proceedings in the case were conducted in your court, kindly forward a divestiture form and all other pertinent papers in connection with the matter.

Thank you for your assistance.

Very truly yours,  
KariAnn O'Connor  
Clerical Assistant

01:17 · 7/23/24 · 675 Views



Most relevant replies ▾



WTFBoom55598 @WtfBoom55598 · 5d

Note a [REDACTED] changed her user tag to

@ [REDACTED]



Post your reply



Post your reply



23:33 🌙



### Post

from 5 to 10 years in prison and large fines from \$10,000 to \$25,000. Forgery is defined as altering or making a public record or legal document for personal gain or to harm another.

🗨️ 4    ↻    ❤️ 5    📊 174    📌    ⬆️



**WTFBoom55598** @WtfBoom55598 · 9/6/24 ...

Condering she got arrested. Doesn't look fake.

🗨️    ↻    ❤️    📊 53    📌    ⬆️



**English Breakfast** @TeaSpilling2023 · 9/5/24 ...

I'm puzzled. According to Exhibit B, the entire file was transferred out of that court on 10/5/23.

Why would the previous court, which had zero jurisdiction in May of 2024, issue another OOP? Didn't [#therespondent](#) state in his declaration he fled NY and hasn't been back since?

🗨️ 2    ↻    ❤️ 1    📊 104    📌    ⬆️



**WTFBoom55598** @WtfBoom55598 · 9/6/24 ...

Another lie you gave given.

🗨️    ↻    ❤️    📊 36    📌    ⬆️



**English Breakfast** @TeaSpilling2023 · 5d

I hope you downloaded the declaration? That one is a piece of work. If so, please share with us.

[#therespondent](#)



1



2



42



**WTFBoom55598** @WtfBoom55598 · 3d

So you're trying so hard to make A [REDACTED] innocent.



14



Post your reply



With appreciation,

[REDACTED]

This email (and attachment(s)) is confidential, proprietary, may be subject to copyright and legal privilege and no related rights are waived. If you are not the intended recipient or its agent, any review, dissemination, distribution or copying of this e-mail or any of its content is strictly prohibited and may be unlawful. All messages may be monitored as permitted by applicable law and regulations and our policies to protect our business. E-mails are not secure and you are deemed to have accepted any risk if you communicate with us by email. If received in error, please notify us immediately and delete the email (and any attachments) from any computer or any storage medium without printing a copy. We virus scan and monitor all emails but are not responsible for any damage caused by a virus or alteration by a third party after it is sent.

ORI No: NY003023J

Order No: [REDACTED]

NYSID No: \_\_\_\_\_

At a term of the Family Court of the State of New York,  
held in and for the County of Broome, at Courthouse 65 Hawley Street,  
Binghamton, NY 13902, on April 17, 2024

**PRESENT: Honorable Mark H. Young**

**In the Matter of a FAMILY OFFENSE Proceeding**

A [REDACTED] C [REDACTED] (DOB: [REDACTED]),  
Petitioner

- against -

Jonathan Rees (DOB: [REDACTED]),  
Respondent

File # 47031  
Docket # O-03679-23  
Order of Protection

Upon Default

**NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT.**

**THIS ORDER OF PROTECTION WILL REMAIN IN EFFECT EVEN IF THE PROTECTED PARTY HAS, OR CONSENTS TO HAVE, CONTACT OR COMMUNICATION WITH THE PARTY AGAINST WHOM THE ORDER IS ISSUED. THIS ORDER OF PROTECTION CAN ONLY BE MODIFIED OR TERMINATED BY THE COURT. THE PROTECTED PARTY CANNOT BE HELD TO VIOLATE THIS ORDER NOR BE ARRESTED FOR VIOLATING THIS ORDER.**

A petition under Article 8 of the Family Court Act, having been filed on November 06, 2023 in this Court and After Hearing, and Jonathan Rees having been not present in Court.

**NOW, THEREFORE, IT IS HEREBY ORDERED** that Jonathan Rees (DOB: [REDACTED] AKA: Greg Ellis observe the following conditions of behavior:

[01] Stay away from:

[A] A [REDACTED] C [REDACTED] (DOB: [REDACTED]), [REDACTED]

[B] the home of A [REDACTED] C [REDACTED] (DOB: [REDACTED]), [REDACTED]

[C] the school of [REDACTED]

[E] the place of employment of A [REDACTED] C [REDACTED] (DOB: [REDACTED]);

[14] Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any other means with A [REDACTED] C [REDACTED] (DOB: [REDACTED]), [REDACTED] and [REDACTED] including third party;

[17] Refrain from remotely controlling, monitoring or otherwise interfering with any electronic device or other object affecting the home, vehicle or property of A [REDACTED] C [REDACTED] (DOB: [REDACTED]), [REDACTED] by connection through any means, including, but not limited to, the internet, Bluetooth, a wired or wireless network, or other wireless technology.

[02] Refrain from assault, stalking, harassment, aggravated harassment, menacing, reckless endangerment, strangulation, criminal obstruction of breathing or circulation, disorderly conduct, criminal mischief, sexual abuse, sexual misconduct, forcible touching, intimidation, threats, identity theft, grand larceny, coercion, unlawful dissemination or publication of intimate image (s) or any criminal offense against A [REDACTED] C [REDACTED] (DOB: [REDACTED]), [REDACTED]

[04] Refrain from all acts that create an unreasonable risk to the health, safety or welfare of A [REDACTED] C [REDACTED] (DOB: [REDACTED]), [REDACTED]

- [12] Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: all weapons and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but in no event later than April 26, 2024 by 5:00pm at your local Sheriff Department in State and County of residence;
- [99] Observe such other conditions as are necessary to further the purposes of protection: Jonathan Rees (DOB: [REDACTED]) shall not post anything about A [REDACTED] C [REDACTED] [REDACTED] on any social media site or website or allow anyone else to do so on his behalf; and, he shall remove any posting which he or any third party on his behalf has already posted about A [REDACTED] C [REDACTED], [REDACTED] on any social media site or website.;
- [99] Observe such other conditions as are necessary to further the purposes of protection: Jonathan Rees (DOB: [REDACTED]) shall immediately remove and take down from the internet the website www [REDACTED] lies.com.;

It is further ordered that [13A] Jonathan Rees' (DOB: [REDACTED]) license to carry, possess, repair, sell or otherwise dispose of a firearm or firearms, if any, pursuant to Penal Law §400.00, is hereby suspended; and [13C] Jonathan Rees (DOB: [REDACTED]) shall remain ineligible to receive a firearm license while this Order is in effect.

It is further ordered that this order of protection shall remain in force until and including April 17, 2027.

Dated: April 17, 2024

ENTER

### Notice of Entry

Please be advised that this document was entered in the office of the Broome County Family Court on 04/17/2024  
-Anne M. Simms Chief Clerk



*Mark H. Young*  
Honorable Mark H. Young

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE ATTORNEY FOR THE CHILD UPON THE APPELLANT, WHICHEVER IS EARLIEST.

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties authorizes, and sometimes requires such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face penalties authorized by law.

Federal law requires that this order is effective outside, as well as inside, New York State. It must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if the person restrained by the order is an intimate partner of the protected party and has or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect due process rights (18 U.S.C §§ 2265, 2266).

**It is a federal crime to:**

- cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member;
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect (Note: there is a limited exception for military or law enforcement officers but only while they are on duty) ; and
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired (18 U.S.C. §§ 922(g)(8), 922(g)(9), 2261, 2261A, 2262).

**Check Applicable Box(es):**

- Party against whom order was issued was advised in Court of issuance and contents of Order
- Order personally served in Court upon party against whom order was issued
- Service directed by Police Service
- [Modifications or extensions only]: Order mailed on [specify date and to whom mailed]:
- Warrant issued for party against whom order was issued[specify date]: \_\_\_\_\_
- ADDITIONAL SERVICE INFORMATION [specify]: \_\_\_\_\_

CCs: Richard Henry Miller II - email  
Broome County Sheriff's Department-Binghamton - fax  
Robert Charles Kilmer - in court  
Jonathan Rees - personal service  
Christopher Thomas Brown - email  
David Thomas Spector - email  
A [REDACTED] C [REDACTED] - in court

From: AC  
To: Commission on Judicial Conduct (Albany)  
Subject: Re: Justice Lilley  
Date: Thursday, December 12, 2024 2:33:10 AM  
Attachments: 84-3.21.pdf  
Screenshot\_2024-12-12 at 02:15:36.png

You don't often get email from [redacted]. [Learn why this is important](#)

Hi Ryan,

I hope you are well.

Complainant Greg Ellis aka Jonathan Rees submitted documents to Federal Court again yesterday in a case that his ex-girlfriend filed against him. He did this in order to receive a benefit from the judge and to use the platform to abuse and harass me further by sharing outlandish information about me that isn't relevant to her case at all. Fortunately, the Judge did deny his request, however, he's determined to harm me publicly by putting my name out there knowing in my civil case against him I'm Jane Doe and he can't do that in my case against him.


What he shared with the Court was nothing short of lunacy, but within all the documents he filed, he submitted emails from me to Justice Lilley, which shows Justice Lilley forwarded my emails to Greg Ellis aka Jonathan Rees email greg@[redacted] on the 12th August, 2023 a few days after I was arrested. My first appearance in front of him was on the 22nd August, 2023 when the Justice lied and said he didn't know Greg Ellis aka Jonathan Rees and didn't have a friendship with him, but it that was the case, why did he forward my email to him on the 12th August, 2023? How did he get his personal email address if he didn't know him? I thought it was against Judicial rules to participate in Ex Parte Communications? From your experience, is it customary for Judges to forward emails to the Complainant sent to him by the defendant? It seems inappropriate to me. The evidence shared with you, including him issuing a 3 year OOP against me, shows they are friends and he knew from the outset who I was and he chose to use his position in power to rule against me with pre-trial conditions, temp OOP and shared private information I sent the Court with his friend Greg Ellis aka Jonathan Rees, when at a minimum he should have recused himself.

I heard he was re-elected, which is shocking to me. I truly hope you remove him from the bench for what he's done. He tainted my case from the outset and is obstruction of justice, conspiracy... on top of misconduct.

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Case 3:23-cv-01352-TJM-ML Document 84-3

**Exhibit "E"**

**From:** Jordon R. Lilley [redacted]@ [redacted]   
**Subject:** Fw: OOP 1601098ON  
**Date:** August 12, 2023 at 5:02 PM  
**To:** greg@[redacted]

**From:** A [redacted] C [redacted] < [redacted]@ [redacted] >  
**Sent:** Thursday, August 10, 2023 10:55 PM  
**To:** Jordon R. Lilley < [redacted]@ [redacted] >  
**Subject:** Re: OOP 1601098ON

Dear Honorable Jordan Lilley,

My name is A [redacted] C [redacted] I received a temporary OOP from Jonathan Rees

Case 3:23-cv-01352-TJM-ML Document 84-4 Filed 12/10/24 Page 49 of 78

I have not opened both these text messages (there was a 3rd text message a few weeks before I can also get you a screenshot of). As you can see they have the exact date and timestamp on them.

Further, on October 2nd I received a phone call from [REDACTED] School. [REDACTED] had made me an emergency contact for her children and the headmaster [REDACTED] wanted to talk to me because C [REDACTED]'s children were not attending school.

Attached below is the initial voicemail from the school.

My understanding is that after that phone call the school contacted local CPS and an investigation was started into C [REDACTED]. Making me an emergency contact for her children was just another way for C [REDACTED] to remain connected to me and harass me.

I have also been informed that C [REDACTED] is failing to attend pre-trial release probation ordered by Smithville Town Judge Lille on August 22 and was further ordered to do so by Chenango County Judge Frank Revoir at her arraignment on November 13th.

I continue to live in hiding out of state in a safe house, unable to return to New York in fear for my life.

Please can something be done?

Complainant also included this text above in the court documents, which he states is from an email he sent to NYSP with him trying to get me arrested claiming I'm failing to attend pre-trial release probation ordered by Smithville Town Judge Lilley...

Any questions, please don't hesitate to reach out to me.

Many thanks.

With appreciation,  
[REDACTED]

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On Nov 25, 2024, at 18:23, AC [REDACTED] > wrote:

Hi Ryan,

Thank you for your time.

Not sure you need this, but the realtor I mentioned who showed up at the first appearance for moral support and stated matter of factly to me after we were outside that Justice Lilley lied given in Court I asked about his friendship to Complainant after I recognized him from the photos - walking in there I didn't even think about it because it had been the previous year (2022) I'd seen the photos, but when I saw him, it was an immediate realization and why I asked him if he knew Complainant, which at that point he could have been honest and recused himself, but he didn't, instead he stuttered and then lied and said no. Her name is Cara. Her number is [REDACTED]

I'm going to look for the photos and will send a separate email if I can locate any, but it's likely going to be difficult given I blocked all his social media. Complainant became very close with anyone in authority locally, including Justice Lilley, Chief of Police Norwich Rubin Roach, Deputy Sheriff Justin Davy, along with a lot of locals, including his neighbor who goes by Uncle Drunkle on YouTube, Vinnie... They might be able to help you, but because I don't know what they look like, I can't say it was specifically them in the photos with him and the Justice - he only ever bragged about the people in authority that added weight to him, not any others who were there too. He invited many of them to his home to hunt and the photos I saw included Complainant, Justice Lilley and others all smoking cigars, drinking beer, whisky, posing with hunting rifles at Complainant's previous property in Chenango County.

Jonathan Rees aka Greg Ellis also submitted letters addressed to Judge Lilley from Chenango County Court to the Federal Court, adding them to his exclusive websites about me to destroy me, my business, reputation, and shared on social media, below - The justice must have given him those letters, which can't be requested under FOIA according to the court given I requested multiple documents from Smithville Court and didn't receive anything from them.

Attached below is the temp 3 year order filed by Greg Ellis aka Jonathan Rees to Magistrate Judge Lovric in NDNY District Court to receive a benefit and undermine Plaintiff and I as her witness after she deposed me. I received a 3 year full stay away OOP against Complainant after a trial, which took around 6-8 months in family court ordered by Judge Young, attached below for reference and he got his buddy the Justice to issue a 3 year against me when he didn't have jurisdiction and Complainant had moved from Smithville to Illinois, selling his house on 28th December, 2023 5 months previously.

Friday 10th May, 2024 his ex-girlfriend attorney's sent notice to Complainant's attorney at that time who since removed themselves, that they were going to depose me. On Monday, they sent out subpoenas to me and I believe others to be deposed. A day later on Tuesday, Complainant contacts Justice Lilley (it says ex-parte on this document) and next thing he has a 3 year temp OOP against me, which he sent out to a lot of people, posted on social media, filed in Federal Court and is still using it as a sword against me given the date of expiration is 2027.

Not just because of this OOP, but unfortunately due to the constant stalking and harassment by Complainant and his websites full of nonsense, I can no longer use my full name, neither can my 3 minor children. I closed down social media accounts with my name on (I'm a filmmaker, so had a decent presence online of close to 1 million followers), changed handles on others, but he always stalks me, finds my profiles and uses these type of official documents from the Justice to harass me under many different accounts. A lot of people who have experienced Complainant first hand came out in support of me knowing who he is and what he does and why there's significant push back against him and his many fake accounts on social media that he uses to harass his targets. I think like me, people assumed based on what they have written in their comments that he had faked them. He doesn't really hide it's him by what he writes, but the reality is no-one else would have access to these documents other than him or third party enablers he's given these documents in order to harass me, which is also in violation of my OOP against him.

Complainant received this 3 year temp OOP under false pretenses and the Justice helped him do it, which isn't just disappointing, it's criminal. As you know, submitting a document you know to be false or received under a bad act to a public officer (federal judge) for a benefit is a felony.

If you need anything further, please let me know.

Many thanks for investigating this matter.

Have a good night.

<Screenshot 2024-11-25 at 15.20.58.png>

<Smithville Town Court.pdf>

<Screenshot 2024-11-25 at 15.25.26.png>

Social media posts:

<IMG\_4084.PNG>

<IMG\_4085.PNG>

<Scanned OOP (██████████) vs\_Rees.pdf>


With appreciation,

██████████

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1

Exhibit "E"

**From:** Jordon R. Lilley [REDACTED]@nycourts.gov   
**Subject:** Fw: OOP 1601098ON  
**Date:** August 12, 2023 at 5:02 PM  
**To:** greg@[REDACTED]

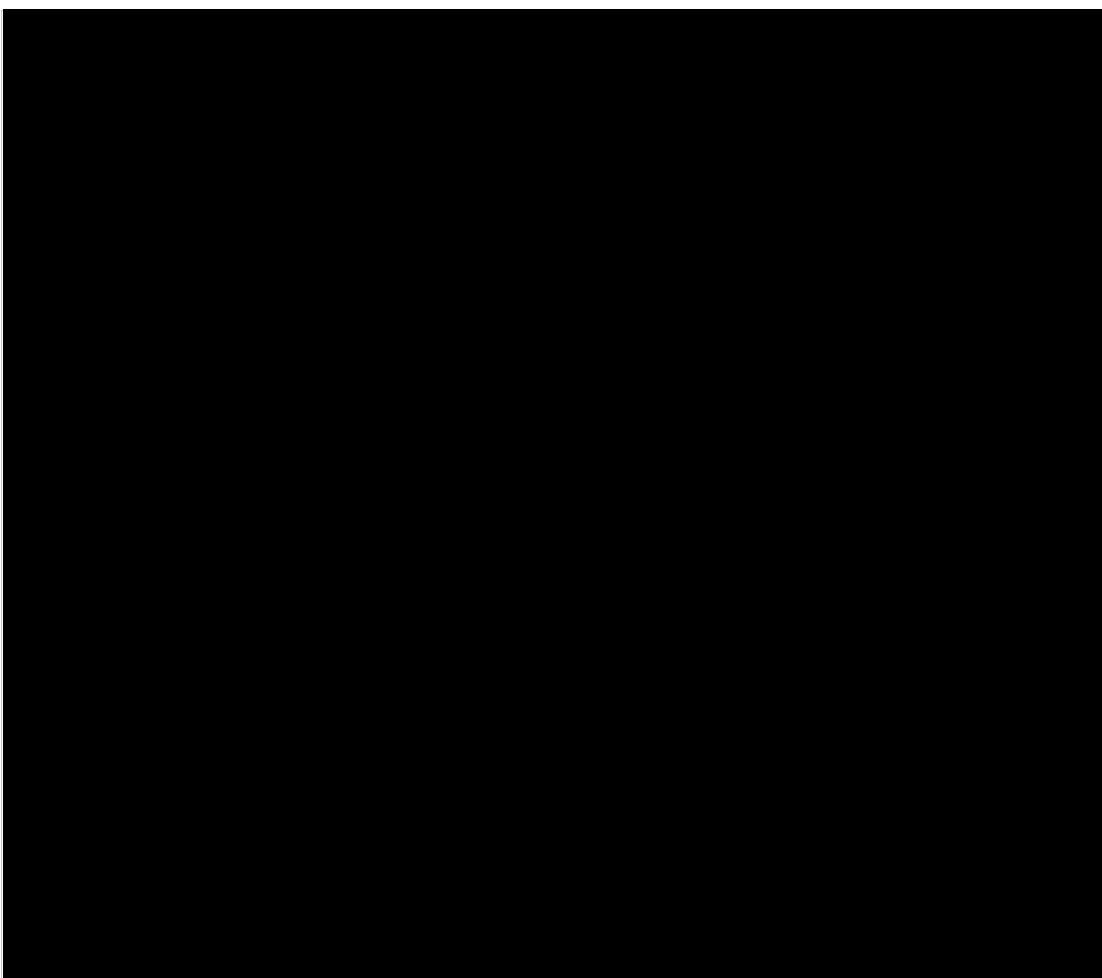


---

**From:** A. C. [REDACTED] <[REDACTED]>  
**Sent:** Thursday, August 10, 2023 10:55 PM  
**To:** Jordon R. Lilley <[REDACTED]@nycourts.gov>  
**Subject:** Re: OOP 1601098ON

Dear Honorable Jordan Lilley,

My name is A. C. [REDACTED] I received a temporary OOP from Jonathan Rees signed by yourself.



With appreciation,

Dr. A. C. [REDACTED]

2  
3



Case 3:23-cv-01352-TJM-ML Document 84-4 Filed 12/10/24 Page 49 of 78

I have not opened both these text messages (there was a 3rd text message a few weeks before I can also get you a screenshot of). As you can see they have the exact date and timestamp on them.

Further, on October 2nd I received a phone call from [REDACTED] [REDACTED] had made me an emergency contact for her children and the headmaster [REDACTED] wanted to talk to me because [REDACTED]'s children were not attending school.

Attached below is the initial voicemail from the school.

My understanding is that after that phone call the school contacted local CPS and an investigation was started into [REDACTED]. Making me an emergency contact for her children was just another way for [REDACTED] to remain connected to me and harass me.

I have also been informed that [REDACTED] is failing to attend pre-trial release probation ordered by Smithville Town Judge Lille on August 22 and was further ordered to do so by Chenango County Judge Frank Revoir at her arraignment on November 13th.

I continue to live in hiding out of state in a safe house, unable to return to New York in fear for my life.

Please can something be done?

**DIRECTIONS TO COMMISSION ON JUDICIAL CONDUCT, ALBANY OFFICE  
(Located on 23rd Floor, Corning Tower, Empire State Plaza)**

**From the North:** Take Interstate 1-87 (Northway) to Interstate 1-90 East (Exit# 1E). Take Interstate 1-90 East to Interstate 787 South. Take Exit #3A for the Empire State Plaza.

**From the South:** Take New York State Thruway (Interstate 87) to Exit 23-straight through Toll Booth to Interstate 787. Take Exit #3 for the Empire State Plaza.

**From the East:** Take Interstate 90 West to exit #B 1 (1-90). Continue on 1-90 to Interstate 787 South. Follow I-787 South to Exit #3A for the Empire State Plaza.

**From the West:** Take New York State Thruway (Interstate 90) to Exit 24 (Albany). Proceed east on Interstate 90 to Interstate 787 South. Take Exit #3A for the Empire State Plaza.

**PARKING**

See <https://empirestateplaza.ny.gov/parking> for available parking lots and fees. Note card only payment (no cash).

Attached are maps of the Empire State Plaza.

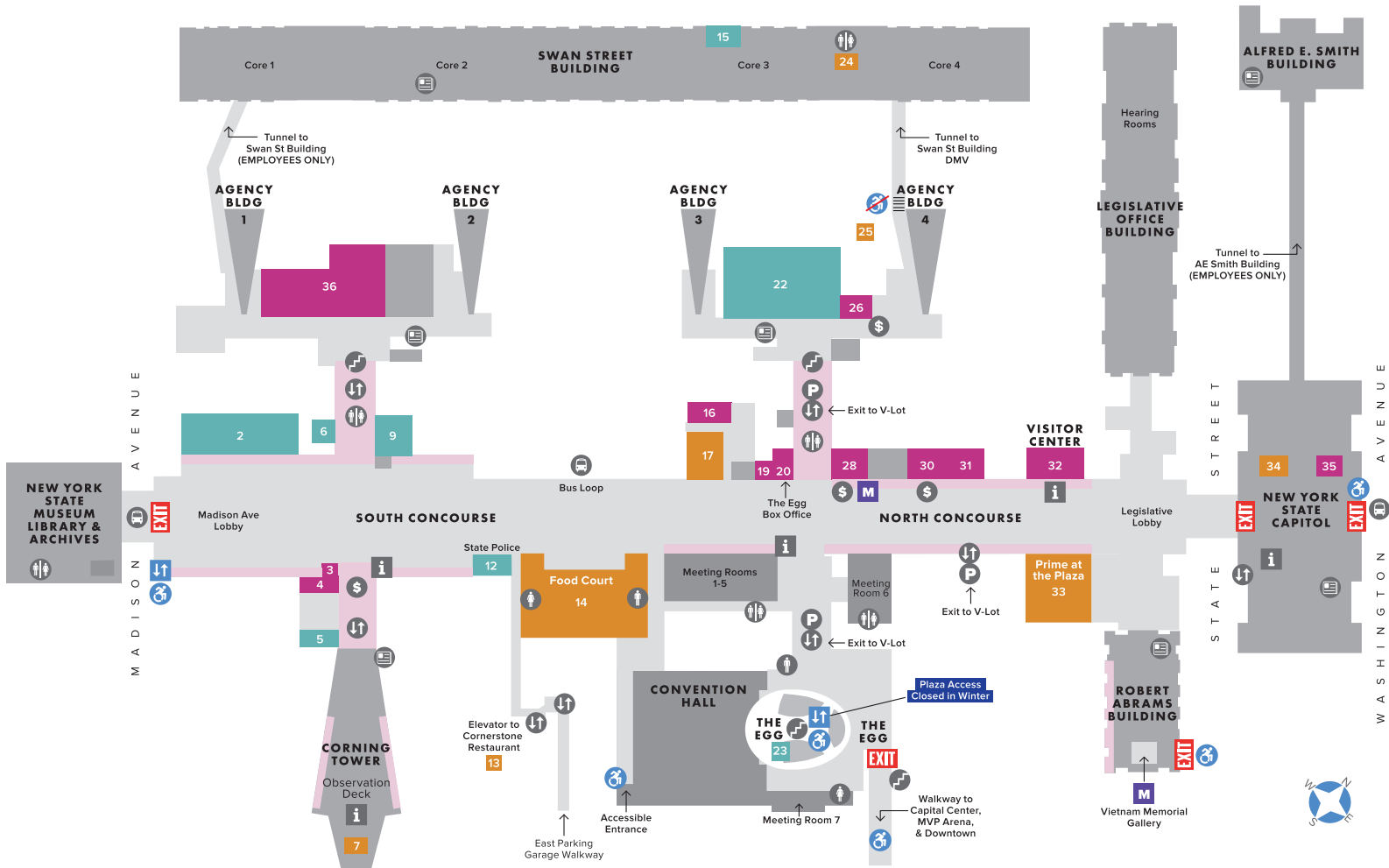
Please note that you will need a photo ID for parking and to enter the Corning Tower building.

Report to the guard's desk, located just before the entrance to Corning Tower on the Concourse Level, to obtain a visitor's pass. Take the second bank of elevators to the 23rd floor. Upon exiting the elevator, press the button located to the right of the glass doors.

# WELCOME TO THE EMPIRE STATE PLAZA

empirestateplaza.ny.gov @ f b

## CONCOURSE LEVEL



### Map Key

- i** Information
- \$** ATM
- ↔** Exit to Plaza
- ↑↓** Elevator
- ↑↓** Elevator to Plaza Level **♿** Accessible
- P** Parking (use elevators)
- 🚌** CDTA Bus Stop
- 📰** Newsstand Convenience Store
- M** Memorials  
Martin Luther King, Jr. Memorial  
Vietnam Memorial Gallery
- 🎨** Empire State Plaza Art Collection

### Food

- 7** B-Rads Executive Bistro  
*ID or Visitor Pass required*
- 13** Cornerstone at the Plaza  
*Plaza Level*
- 14** Food Court  
*Au Bon Pain | Auntie Anne's | Bombers  
Honest Weight | Kuma Ani | McDonald's  
PBD Kitchen | Pho Yum*
- 17** Logan's Deli and Market
- 24** Swan Street Cafeteria  
*WV Pizza*
- 25** B-Rad's Express  
*Plaza Level*
- 33** Prime at the Plaza Café
- 34** Dunkin Donuts

### Services

- 3** Just Jewelry Repair
- 4** Post Office
- 16** American Red Cross
- 19** Patsy's Barber Shop
- 20** The Egg Box Office
- 26** Emblem Health Family Dental
- 28** KeyBank
- 30** SEFCU
- 31** SUNY Administration
- 32** Visitor Center & Gift Shop
- 35** Post Office
- 36** Retro Fitness

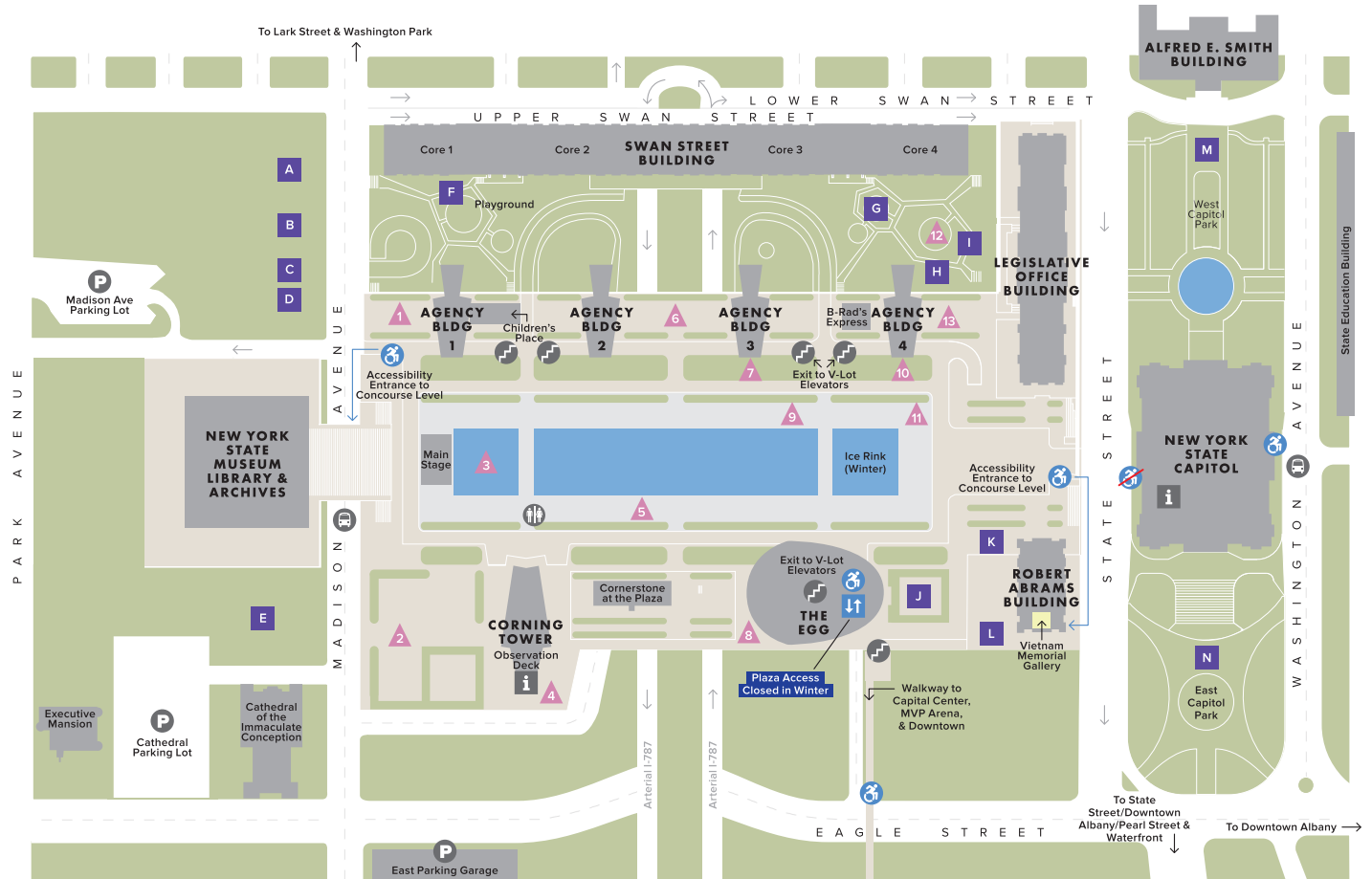
### State Offices

- 2** Media Services Room #146
- 5** Conference Room #125
- 6** Parking Management Room #144
- 9** Plaza Operations Room #130
- 12** NY State Police Room #115-1
- 15** Department of Motor Vehicles
- 22** Convention & Cultural Events, Curatorial Services Room #120
- 23** Convention Center Office

# WELCOME TO THE EMPIRE STATE PLAZA

empirestateplaza.ny.gov @ f b

## PLAZA LEVEL



- i Information
- ↑↓ Elevator to Concourse
- ↻ Exit to Concourse
- P Parking
- 🚌 CDTA Bus Stop
- One Way Street



### ▲ Governor Nelson A. Rockefeller Empire State Plaza Art Collection

- 1 **Forrest Myers**, *Untitled*, 1969-70
- 2 **Francois Stahly**, *Labyrinth*, 1970-71
- 3 **Alexander Calder**, *Triangles and Arches*, 1965
- 4 **James Rosati**, *Lippincott I*, 1967
- 5 **George Sugarman**, *Trio*, 1969-71
- 6 **Clement Meadmore**, *Verge*, 1971-72
- 7 **Ellsworth Kelly**, *Yellow Blue*, 1968
- 8 **Antoni Milkowski**, *Salem 7, 1/3*. 1965-67
- 9 **George Rickey**, *Two Lines Oblique*, 1968-71
- 10 **Claes Oldenburg**, *Geometric Mouse*, Scale A, 1/6, 1969
- 11 **Ronald Bladen**, *The Cathedral Evening*, 1972
- 12 **Julius Schmidt**, *Untitled*, 1966
- 13 **Lyman Kipp**, *Wild Rice*, 1967

### ■ Memorials

- |                                       |  |
|---------------------------------------|--|
| A Missing Person Remembrance          | L Vietnam Memorial                       |
| B Korean Veterans Memorial            | M George Washington Memorial             |
| C Women Veterans Memorial             | N General Philip Henry Sheridan Memorial |
| D Purple Hearth Memorial              |  |
| E WWII Memorial                       |  |
| F Children's Memorial                 |  |
| G Police Officers Memorial            |  |
| H Parole Officers Memorial            |  |
| I Crime Victims Memorial              |  |
| J Fallen Firefighters Memorial        |  |
| K Emergency Medical Services Memorial |  |

**From:** [no-reply@pb.com](mailto:no-reply@pb.com)  
**To:** [Alyssa Woodward](#)  
**Subject:** Shipment Delivered  
**Date:** Tuesday, January 28, 2025 3:22:01 AM

---

View details below.

[view as webpage](#)



## Your package has been delivered



Your package from State of New York has been delivered. Please see details below.

### Shipment delivery details

Tracking number:	9402809105156610444090
Carrier:	usps
Service:	Priority Mail®
Delivery date:	2025-01-27
Delivery address:	[REDACTED]
Shipped on:	2025-01-23

[Learn more](#) about sending solutions available from Pitney Bowes



[pitneybowes.com/us](https://pitneybowes.com/us) [Contact us](#)

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January 28, 2025

Dear Alyssa Woodward:

The following is in response to your request for proof of delivery on your item with the tracking number:  
**9402 8091 0515 6610 4440 90.**

**Item Details**

**Status:** Delivered, Individual Picked Up at Postal Facility  
**Status Date / Time:** January 27, 2025, 8:43 am  
**Location:** SMITHVILLE FLATS, NY 13841  
**Postal Product:** Priority Mail®  
**Extra Services:** Certified Mail™  
Return Receipt Electronic  
Up to \$100 insurance included  
**Recipient Name:** Hon Jordon R Lilley

**Shipment Details**

**Weight:** 7.0oz

**Recipient Signature**

Signature of Recipient:	Signature X <i>Alison Owens</i>
	Printed Name Alison Owens
Address of Recipient:	Delivery Address

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,  
United States Postal Service®  
475 L'Enfant Plaza SW  
Washington, D.C. 20260-0004

**STATE OF NEW YORK  
COMMISSION ON JUDICIAL CONDUCT**

----- X

In the Matter of an Investigation :  
Pursuant to Section 44, subdivision 3,  
of the Judiciary Law in Relation to :

**JORDON R. LILLEY** :

a Justice of the Smithville Town Court, :  
Chenango County. :

----- X

Commission Offices  
Corning Tower, Suite 2301  
Empire State Plaza  
Albany, New York 12223

February 21, 2025  
10:14 AM

B e f o r e:

**AKOSUA GARCIA YEBOAH**  
Commission Member

P r e s e n t:

**SHRUTI JOSHI, ESQ.**  
Staff Attorney

**HON. JORDON R. LILLEY**  
Witness

A l s o P r e s e n t:

**RYAN T. FITZPATRICK**  
Principal Investigator

**LETITIA WALSH**  
Senior Administrative Assistant and FTR Operator



(Hon. Jordon R. Lilley)

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MS. YEBOAH: Thank you. My name is Akosua Garcia Yeboah, and I've been designated by the commission to referee -- as referee to hear the testimony of Judge Jordon Lilley. Am I saying that correctly?

JUDGE LILLEY: Lilley.

MS. YEBOAH: Lilley. Today is February 21, 2025, and it is approximately 14 minutes after ten a.m. Will everyone please give your appearances for the record?

MS. JOSHI: Shruti Joshi, Staff Attorney for the Commission.

MR. FITZPATRICK: Ryan Fitzpatrick, principal investigator with the commission.

MS. YEBOAH: Judge.

JUDGE LILLEY: Jordon Lilley.

MS. WALSH: Letitia Walsh, FTR Operator.

MS. YEBOAH: Thank you.

These proceedings are being recorded. The recording will be transcribed. In order to facilitate a clear and accurate record, please speak slowly, clearly, and directly into the microphone. Please refrain from moving away from the microphone and talking over other speakers. And please refrain from responding until a question has been completed. And answer each question with words rather than a nod or a gesture. Please refrain from creating excessive background noise as it becomes amplified in the



(Hon. Jordon R. Lilley)

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recording.

During the course of this proceeding, the Judge is entitled to be represented by Counsel. It's my understanding, Judge, that you have been advised of that right, and you've elected to appear without Counsel; is that correct?

JUDGE LILLEY: Yeah, for today. Sure.

MS. YEBOAH: Thank you.

JUDGE LILLEY: If there's anything further, I have no idea, but --

MS. YEBOAH: During this proceeding, I will entertain requests for brief recesses. So if you need to take a break, just let me know. In the course of the examination by Commission's Attorney, the Judge may make objections to the questions posed. However, in making objections, the Judge should take into account that this is an investigation and not a trial, and the rules of evidence do not apply.

At the conclusion of the questioning by the Commission's Attorney, the Judge may make any additional statements that the Judge wishes. This is subject to further questioning by the Commission Attorney. The Judge may make initial and closing oral statements today, and within seven days of receipt of the transcript, the Judge may submit a statement in writing. Any other written materials may also be submitted at this appearance or within seven

2.



(Hon. Jordon R. Lilley)

1 days of receipt of the transcript.

2 You may not make any photographic images or  
3 electronic recordings of any portion of this proceeding,  
4 such as tape recordings, video recordings, or digital audio  
5 or visual recordings. At this time, I'd like to ask everyone  
6 to please turn off your cell phones and other electronic  
7 equipment.

8 I'm going to swear you in at this time, Judge.  
9 Please raise your right hand. Do you swear or affirm under  
10 penalties of perjury that you are not making and will not  
11 make any photographic images or electronic recordings of  
12 any portion of this proceeding?

13 JUDGE LILLEY: Absolutely.

14 MS. YEBOAH: And do you swear or affirm,  
15 under the penalties of perjury, that the testimony you're  
16 about to give is the truth, the whole truth, and nothing but  
17 the truth?

18 JUDGE LILLEY: Absolutely.

19 MS. JOSHI: Thank you.

20

21 JORDON R. LILLEY,

22 having been duly sworn, was examined and testified as follows:

23

24 EXAMINATION BY

25 MS. JOSHI:

3.



(Hon. Jordon R. Lilley)

1 Q. Judge, would you like to make an opening statement?

2 A. Honestly, I don't even know, you know, what to say other than, you  
3 know, my name is Jordon Lilley. I grew up in upstate New York, lived in  
4 upstate New York my entire life, lived in the town of Smithville for, jeez, I  
5 think since 2011, somewhere around there. Was elected into office in, I  
6 think, right around 2013, somewhere around there. It's a way for me to help  
7 out my community. I get paid, I think, \$3,800 a year. Never asked for a  
8 raise. After taxes, that works out to \$278 a month. And I think I do a pretty  
9 good job. Do I make mistakes? Absolutely. And I'm willing to own up to  
10 any mistakes that I have made.

11 Q. Okay. Thank you. Judge, we would like to show you what's been pre-  
12 marked as Exhibit 1. You have a copy of that, I see, on your --

13 (Commission Exhibit 1 was marked for identification).

14 A. Yep.

15 Q. -- table. This is the letter from our Deputy Administrator, Cathleen  
16 Cenci --

17 A. Yep.

18 Q. -- dated January 23, 2025, requesting your appearance today. Did you  
19 receive the original of this letter?

20 A. Obviously, yep.

21 Q. Yes. And you are here pursuant to this letter, correct?

22 A. Yeah. There's no other reason why I would be. That's for sure.

23 Q. Okay. You did go into some background information that I was going to  
24 get from you, but could you spell your full name for the record?

25 A. Sure. Jordon, J-O-R-D-O-N, Robert is my middle name, R-O-B-E-R-T.

4.



(Hon. Jordon R. Lilley)

1 Lilley, L-I-L-L-E-Y.

2 Q. Thank you. What is your date of birth?

3 A. [REDACTED]9.

4 Q. Okay. And what is your court address?

5 A. My current address?

6 Q. Court address.

7 A. My court address. Oh, jeez, you'd have to ask me that. I think it's like --

8 Q. The address on top of the letter, Judge?

9 A. Oh, it's right there. All right. Sorry.

10 Q. Would that be --

11 A. 5285 State Highway 41.

12 Q. Okay. What is --

13 A. Yeah. For the town hall, there.

14 Q. What is your home address?

15 A. [REDACTED].

16 Q. Okay. Can you briefly speak about your educational background?

17 A. Sure. I went to high school in Marathon, New York. After that I took  
18 some trade schools. And then I think when I was 27, 28 years old, wanted to  
19 go back to college. So I went to TC3, Tompkins Cortland Community  
20 College, did that for a couple of years, got an Associate's degree, then went  
21 to SUNY Cortland. Was going to be a high school history teacher. Realized  
22 that wasn't for me and continued on the same path that I had been since I was  
23 20 years old. So for the last -- so I'm 45 now, so for the last 25 years, I've  
24 worked for a local school district, and currently for the last, oh, jeez, I don't  
25 know, 15-plus years, I'm the Director of Transportation and Operations for

5.



*(Hon. Jordon R. Lilley)*

1 the District, so School Administrator.

2 Q. Okay. And that's --

3 A. Zero legal advice.

4 Q. -- with school districts?

5 A. Cortland.

6 Q. What? Cortland. Okay.

7 A. Yeah.

8 Q. Okay. And you said you first became a Judge in 2013?

9 A. I think so. I think it was 2013. It was a funky time because there was --  
10 so I was an EMT for a number of years, realized I didn't want to do that  
11 anymore. And then moved to -- from Marathon to Smithville, Marathon  
12 where I grew up, and in Smithville, started a -- bought my first home there,  
13 started a business, and then within about six months or so the Republican  
14 chair came to me and said, "Hey, we need a Judge. You want to be the  
15 Judge? It's really easy to do. You've just got to take a couple classes up in  
16 Albany, and you can be the Judge." I said, "Well, sure, why not?" So I got  
17 elected after that.

18 Q. Okay. When does your current term expire?

19 A. I was just reelected when the presidential election just happened.

20 Q. Okay.

21 A. So it's four years.

22 Q. Okay. And you said your judicial salary was --

23 A. \$3,800 a year.

24 Q. Okay. When do you hold court, Judge?

25 A. I hold court on the second, third, and fourth Tuesdays of every month at

6.



*(Hon. Jordon R. Lilley)*

1 six p.m. and the fourth Tuesday of every month at six p.m. is my ADA  
2 (unintelligible).

3 Q. Okay. Do you have any office hours other than the time that you're  
4 presiding?

5 A. Not set, I mean, unless I need to go in. That's about it.

6 Q. Okay. Do you have any court staff?

7 A. I do now. Yeah. I recently have a Clerk.

8 Q. Okay. And who is that?

9 A. Terri -- Bickford is her last name.

10 Q. Okay.

11 A. I think I've only had her for maybe six months, if that.

12 Q. Okay.

13 A. It's Smith -- town of Smithville. I don't know if anybody knows where it  
14 is, but there's no traffic light. We don't have a gas station. We do have a  
15 Dollar General, but I think every town now has a Dollar General. And yeah,  
16 so I'm -- I've been a one-man band for a long time in court.

17 Q. Okay. Judge, do you know Savannah Smith?

18 A. I've heard the name. Yep.

19 Q. Okay. How -- how have you heard?

20 A. She would come in my family's business in Smithville.

21 Q. And that would be the farm business, Lilley Farms?

22 A. Yep. Yep.

23 Q. Okay.

24 A. She would come in there with her mother.

25 Q. Okay. Do you know Jordan Smith?

7.



(Hon. Jordon R. Lilley)

- 1 A. Yep.
- 2 Q. Okay. Same?
- 3 A. Same thing. Yeah. Whole clan would show up at one time to buy dog
- 4 food, cat food, whatever.
- 5 Q. Okay. And how about Leslie Smith?
- 6 A. That's their mother.
- 7 Q. Okay. And you know her as well?
- 8 A. Yep.
- 9 Q. Okay. Do you know Stephanie Kenyon?
- 10 A. I did the wedding, actually, for Jordan and Savannah Smith.
- 11 Q. Okay. Okay.
- 12 A. Yeah. Stephanie Kenyon, she's a local [REDACTED]. Yep.
- 13 Q. Is that how you know her?
- 14 A. Um-hum.
- 15 Q. Okay. Do you know Marcus Hamlett?
- 16 A. Never heard the name.
- 17 Q. Okay. Judge, do you know Kenneth Kenyon?
- 18 A. Yep, he's another local [REDACTED].
- 19 Q. Have they appeared, Stephanie Kenyon, Kenneth Kenyon -- have they
- 20 appeared in your court before?
- 21 A. Um-hum. Yep.
- 22 Q. Do you --
- 23 A. Kenneth Kenyon, just recently, as of a few months ago, I think it was, for
- 24 an eviction, but in the last six months.
- 25 Q. Sorry. What was it for?

8.



*(Hon. Jordon R. Lilley)*

1 A. Eviction.

2 Q. Okay. Do you know Wesley Eldred?

3 A. Wes Eldred, yep.

4 Q. Okay. How do you know him?

5 A. He would come in my family's business as well.

6 Q. Okay.

7 A. And through town. It's an extremely small town, so unfortunately, you  
8 do know a lot of people.

9 Q. Judge, did you ever speak with Savannah Smith, Jordan Smith, and/or  
10 Leslie Smith about a Tenant on their property in the town of Smithville?

11 A. Yep. They came into court and asked for advice. And, of course, I tell  
12 everybody the same thing, that we don't give out advice, but if they bring  
13 the proper paperwork, we can proceed with court proceedings after that.

14 Q. Is that what you told them?

15 A. Um-hum.

16 Q. Okay. Where did you have this conversation?

17 A. Right in my chambers, the door open --

18 Q. Okay.

19 A. --with my Court Clerk present.

20 Q. Okay. And that would be Terri Bickford?

21 A. Um-hum.

22 Q. Okay. Did you give them direction to -- on how to file a case, or?

23 A. Never.

24 Q. Okay.

25 A. Nope.

(Hon. Jordon R. Lilley)

1 Q. What were they -- what kind of advice were they looking for?

2 A. They -- unfortunately, when people come in, they usually don't stop  
3 talking. Even though after you've told them to not, you know, talk to me  
4 about anything. They're asking some sort of advice about -- they had a  
5 Tenant -- they just recently bought a property, and they had a Tenant on  
6 the property. They'd like to get the Tenant removed from the property.  
7 That was it.

8 Q. Okay.

9 A. I said, "Let me stop you right there. I can't give you advice." That's it.

10 Q. Okay. Did they bring up an issue of not having running water in the  
11 property?

12 A. I don't remember any of that, no.

13 Q. Okay. Did you give them any advice about --

14 A. Not at all.

15 Q. -- about that?

16 A. Nope.

17 Q. Did you tell them that since they were in a trailer park, they didn't  
18 technically need running water?

19 A. Absolutely not. I wouldn't know those rules.

20 Q. Okay. Did they come back to talk to you or at the same time also tell you  
21 that the Tenant had not been in the property for about a week and a half?

22 A. I don't recall any of that. No.

23 Q. Okay. So --

24 A. I think they were only there the one time that I'm aware of.

25 Q. Okay. So you did not tell them that they had been out for a week and

10.



(Hon. Jordon R. Lilley)

1           that --

2           A. Absolutely not.

3           Q. -- the Landlord could change locks to the property?

4           A. Absolutely not.

5           Q. Okay. Did you tell the Smiths that if the Tenant wanted to come back to

6           the property to get their belongings, that they could do so at the

7           Landlord's --

8           A. Absolutely not.

9           Q. -- discretion, and at the time that agreed --

10          A. No.

11          Q. -- that they could agree upon?

12          A. Nope. I do not give advice.

13          Q. Okay. So you had no conversation other than telling the --

14          A. No.

15          Q. -- Smiths that they should go ahead and file legal papers in your court?

16          A. Absolutely, right.

17          Q. Okay.

18          A. Yep.

19          Q. Okay.

20          A. Yeah, that's what I tell everybody.

21          Q. Let's mark. We're going to mark and show the incident report from April

22                 12, 2024.

23                                 (Commission Exhibit 2 was marked for identification).

24           EXAMINATION BY

25           MS. JOSHI:

(Hon. Jordon R. Lilley)

1 Q. Judge, this is the incident report from the date that Stephanie Kenyon and  
2 Marcus Hamlett were at the property with Savannah Smith, Jordan Smith,  
3 and Leslie Smith present and the cops present for them to take their  
4 belongings. I'll let you go over the incident report, please.

5 A. I don't need to, because I didn't give them any advice.

6 Q. Okay. Well, according to this incident report --

7 A. So if somebody calls the police, that has no bearing on what -- I didn't  
8 give them advice, never told them to, never -- you know, any of those  
9 things. Is that being recorded, side conversations? I mean --

10 MS. YEBOAH: This is just a conversation  
11 between the two counsel. That's all, Judge.

12 THE WITNESS: Okay. I'm just curious,  
13 because I know that everybody's going to hang on every  
14 word that I say to hang me, so.

15 MS. YEBOAH: We're just here to get  
16 information.

17 THE WITNESS: I know.

18 MS. YEBOAH: (Unintelligible).

19 THE WITNESS: I'm sure.

20 MS. JOSHI: Yeah, yeah, yeah.

21 EXAMINATION BY

22 MS. JOSHI:

23 Q. Judge, did you know that this was happening --

24 A. Not at all.

25 Q. -- that they were trying to evict Stephanie Kenyon and Marcus Hamlett

12.



(Hon. Jordon R. Lilley)

1 from the property?

2 A. Nope. Nope.

3 Q. You had no idea that this was --

4 A. No idea about --

5 Q. -- this eviction or --

6 A. -- who or what. I don't ask people what -- who's being evicted, any of  
7 those things. They just come in, do their paperwork, apply the proper  
8 paperwork, and then we assign a court date for that --

9 Q. Okay.

10 A. -- and do the proper mailings.

11 Q. Okay. So would they be lying if they testified that they were acting upon  
12 your advice --

13 A. Absolutely.

14 Q. -- to evict these Tenants?

15 A. Absolutely.

16 Q. Okay. According to the incident report, Judge, they -- it's -- they -- the  
17 Landlord state here that they are -- they were told by Judge Lilley that the  
18 Tenants were -- had vacated the property, the locks could be changed.

19 A. Sure.

20 Q. Would they be lying to the Troopers in that moment, when they are --

21 A. Absolutely.

22 Q. Just -- let me finish the -- just for the purpose of the recording to be clear,  
23 I would ask that you let me finish my sentence. Thank you. Would that  
24 be an -- a false statement to the troopers at the time?

25 A. Is it my turn to ask --

13.



(Hon. Jordon R. Lilley)

1 Q. Yes.

2 A. -- or speak now? Yeah, it's a lie. Absolutely. I do not give advice to  
3 people.

4 Q. Okay. Why do you believe that they would be lying about this?

5 A. Unfortunately, people lie all the time. That's just how it works in life,  
6 unfortunately. And sometimes people have, even in the past, used a --  
7 some sort of a scare tactic by saying, well, I'm going to go see the Judge  
8 or I'm going to get a Lawyer or something along those lines, so. I have  
9 no idea why they would do that.

10 Q. Judge, I'm going to show you the exhibit again. Just so you have an  
11 understanding of what we're asking you, I'd ask that you please review it.

12 A. Okay.

13 Q. Thank you. Do you have a response to what's narrated in the incident  
14 report?

15 A. Same thing I told you before. I never gave any advice.

16 Q. So this incident report would be false?

17 A. I said that already.

18 Q. Okay.

19 A. Yep.

20 Q. Okay. Judge, did you preside over a 2019 matter, *People v J* [REDACTED]  
21 *H* [REDACTED]?

22 A. It's possible. I have no idea. Name sounds familiar.

23 Q. Okay. Okay. Let me mark and show the order of protection and the case  
24 history report on this case.

25 MS. JOSHI: Yeah, yeah.

14.



(Hon. Jordon R. Lilley)

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THE WITNESS: Okay.

(Commission Exhibit 3 was marked for identification).

EXAMINATION BY

MS. JOSHI:

Q. Can you tell me anything about this case?

A. Yeah. It looks like I presided over that -- or did a order of protection.

Yeah.

Q. Okay. Did you have any conversation with Ms. Kenyon about or during this case?

A. Conversation? No. She would be represented by an Attorney, I would assume, or a Public Defender.

Q. Okay.

A. So a Public Defender, possibly.

Q. Did she, at any time, come to speak with you in your office or chambers about this case or the procedure --

A. No.

Q. -- so she didn't have to appear before the defendant?

A. Absolutely not.

Q. Okay. Did you at any point tell her that you had heard a lot about her?

A. Absolutely not.

Q. Okay. Did you proposition Ms. Kenyon to become a mistress?

A. Have you ever seen Ms. Kenyon?

MS. YEBOAH: Judge.

THE WITNESS: The answer is no, absolutely not. In 2019, happily married man with a family, business



(Hon. Jordon R. Lilley)

1 in town, the whole nine yards. Absolutely not.

2 EXAMINATION BY

3 MS. JOSHI:

4 Q. Okay. Okay. Judge, do you know Jonathan Rees or Greg Ellis?

5 A. I've heard the name Greg Ellis, yep.

6 Q. How do you know him?

7 A. I was introduced to him once at a wedding I performed. My daughter,  
8 who works at the Smithville store part time -- it's a little sandwich shop  
9 there. She was at the wedding and said, "Hey, this is my friend Greg."

10 And I said, "Oh, great. Nice to meet you, Greg." And that was it.

11 Q. So your daughter is friends with him?

12 A. No.

13 Q. Okay.

14 A. No. She would just see him in the -- in the shop once in a while.

15 Q. Okay. What name do you know him by? Jonathan Rees or Greg Ellis?

16 A. I don't know a Jonathan Rees.

17 Q. You know a Greg Ellis?

18 A. Um-hum.

19 Q. Okay. How long --

20 A. But like I said, don't know him. Met him once, that was it.

21 Q. Okay. You don't socialize with him?

22 A. Absolutely not.

23 Q. Okay. Are you friends with him on social media?

24 A. I do not have social media, and honestly, I do not really have any friends.

25 Q. Okay. Ever go hunting on Jonathan Rees' or Greg Ellis' property?

16.



(Hon. Jordon R. Lilley)

- 1 A. Absolutely not.
- 2 Q. Okay. Are you a hunter, Judge?
- 3 A. I am not a hunter.
- 4 Q. Okay. Do you know Norwich Chief of Police Rubin Roach?
- 5 A. Nope.
- 6 Q. Do you know a Deputy Sheriff by the name of Justin Davy?
- 7 A. I've had Justin Davys [sic] come in to court before.
- 8 Q. Okay. Ever gone hunting with him?
- 9 A. No. I do not hunt.
- 10 Q. Okay.
- 11 A. I raise animals on my farm. I raised beef, chicken, and pork. I've got
- 12 about 50 head of beef cattle. My son hunts. That's the only hunter in the
- 13 household.
- 14 Q. Okay.
- 15 A. The last time I went deer hunting, my god, was -- was years and years
- 16 and years ago with my son.
- 17 Q. Okay. Do you know A■■■ C■■■?
- 18 A. She came in to court one time. She was accused of some crimes, and I
- 19 had to do an order of protection for Greg Ellis.
- 20 Q. Okay.
- 21 A. And when she came into court, I couldn't even do an arraignment on her.
- 22 Q. What do you mean by that?
- 23 A. She didn't have an Attorney with her, and I wasn't going to do -- do an
- 24 arraignment. She was arraigned by CAP court, but not by my court.
- 25 Q. Okay. We'll mark this as Exhibit 4. Let's do all three. These are three

17.



(Hon. Jordon R. Lilley)

1 orders of protection, Judge, that you issued on this case. The first one is  
2 from August 8th -- August 9th. I'll just have you take a look. August  
3 9th.

4 (Commission Exhibit 4 was marked for identification)

5 A. I remember the first one.

6 Q. Okay. Did Greg Ellis appear before you --

7 A. No.

8 Q. -- for this order of protection?

9 A. Never.

10 Q. Did he otherwise reach out to you?

11 A. He has reached out to my court before, yeah.

12 Q. Okay. Did he reach out to the court for this order of protection?

13 A. No.

14 Q. Okay. Was there a pending case in your court on August 8, 2023, when  
15 you issued this order of protection?

16 A. For who?

17 Q. For A [REDACTED] C [REDACTED], for this particular case?

18 A. I -- so obviously you guys have read the case file that we had. It has been  
19 a three-ring circus when it comes to A [REDACTED] C [REDACTED] and Greg Ellis.

20 When it comes to those two in particular, and even the District Attorney's  
21 office, it has been a three-ring circus. How I was even informed about  
22 this case never came to me. At first, I received at work, my place of  
23 employment, a frantic phone call from Christine Rudy, a first chair ADA  
24 at -- in Chenango County, stating that I need to do an order of protection  
25 right away. "CAP court screwed up and didn't order an issue -- issue an

18.



(Hon. Jordon R. Lilley)

1 order of protection. We got to get this done right now. This guy's a  
2 movie star, and he's threatening to sue us." So that's the -- been the  
3 beginnings of the whole nightmare with those two.

4 Q. Okay. Judge, I'll --

5 A. For the record, too, after I did the arraignment -- so a full -- I guess a  
6 timeline -- I guess what I can remember, anyways. I get that frantic  
7 phone call from Christine Rudy. I have my Clerk start the process. I  
8 have to leave work early, get the order of protection done, and then it  
9 progressed on. Nothing was really going on with -- with the case, and  
10 then I don't know the exact time frame, but A [REDACTED] C [REDACTED] was due to  
11 appear. She appeared with all kinds of news media. The courtroom was  
12 full, which is unheard of, and a ton of pressure was put on my court.  
13 Either -- either, you know, just from, you know, emails, people phone  
14 calling, wanting to know about it because apparently, I guess, Greg Ellis  
15 is some big famous movie star was in the Pirates of the Caribbean or  
16 whatever, which has no bearing on my life. I could [sic] care less what  
17 he does for a living. And A [REDACTED] C [REDACTED] was some sort of news source  
18 or had a podcast or something along those lines. This is all I'm getting  
19 from the District Attorney's office.

20 And anyways, so A [REDACTED] C [REDACTED] appears. I had to kind of stop her  
21 several times because she kept, you know, wanting to -- wanting to talk.  
22 She didn't have an Attorney present. So I -- I believe, anyways -- I'd have  
23 to, you know, go back through and listen to the recording. I believe I  
24 adjourned it for out 30 days so she could find or get an Attorney or  
25 through Public Defender some way, shape, or form have an Attorney the

19.



(Hon. Jordon R. Lilley)

1 next time she would show up. But that was the last time I saw her.  
2 And then I don't know when it was, but it was almost, like, towards the  
3 very end -- I would say within the last -- within a few months of his order  
4 of protection ending is when the District Attorney's office and myself  
5 were talking about -- I was talking to them about, you know, you know,  
6 what's going on with this case? You know, there's really been no  
7 movement. You know, the order of protection is ready to end. And, you  
8 know, what -- what -- what are we going to do here?  
9 So I was told to issue another order of protection, so I issued it for a  
10 longer period of time. In the meantime, then I got a Court Clerk, Terri.  
11 Terri sent the file -- got a request to send the file up to the County level.  
12 Sent it up to the County level. Then I got a letter back from the County  
13 that said that they have the case now, and I need to pull back that order  
14 protection, so I did. So did I make a mistake with -- with -- with that  
15 order of protection? I believe that I did. And I shouldn't have issued  
16 that -- that last order of protection, because I didn't realize that it was  
17 transferred up to the County level at that point.

18 Q. Okay. So I have a few things, Judge, as follow-up. First, you keep  
19 saying that you know him as Greg Ellis, but the case information and the  
20 order of protection that you signed refers him as Jonathan Rees.

21 A. Oh, okay. Yeah. Yeah, whatever. That's how -- how it's always been  
22 referred to, even from the DA's office, as Greg Ellis, a/k/a Jonathan Rees  
23 or Jonathan Rees, a/k/a Greg Ellis. But I -- when I was introduced to  
24 him, it was Greg Ellis.

25 Q. Okay.

20.



(Hon. Jordon R. Lilley)

1 A. So I honestly don't even know what his real name is. I would assume it's  
2 whatever I put on the order of protection -- was told to put on the order of  
3 protection, but --

4 Q. Okay.

5 A. -- couldn't tell you.

6 A. So going back to Exhibit 4, Judge, just to recap what you said, there's --  
7 the first order of protection was issued on August 9, 2023. This was  
8 issued for six months, so it would have expired in February of 2024.

9 A. Okay.

10 Q. You issued another order of protection in September of 2023 for a year  
11 until September 2024 --

12 A. Okay.

13 Q. -- when the first one was still active. Can you explain why you did that?  
14 And I can show you. This is Exhibit 4.

15 A. I do not issue order protections unless I'm asked to by the District  
16 Attorney's office. So I'm sure I was asked to by the District Attorney's  
17 office to keep an order of protection with him.

18 Q. While another one was still active?

19 A. Yeah, they -- they ask that of me fairly often.

20 Q. Who is the District Attorney that is asking you?

21 A. It's either going to be Jeff or it's going to be Christine. Those are the two  
22 at the time that were in my court.

23 Q. Okay. Christine Rudy. What is the other person's name?

24 A. Jeff Brown.

25 Q. Okay. You didn't think to question them as to why they needed another

21.



(Hon. Jordon R. Lilley)

1 order of protection when one was already in place? And these are  
2 temporary orders of protection --

3 A. Yeah.

4 Q. -- correct?

5 A. Yeah, yeah, temporary. Not -- not really. No --

6 Q. Okay.

7 A. -- to question it because a temporary order of protection is -- nothing's  
8 really finalized at that point.

9 Q. But was anything going on in the proceeding at this time?

10 A. No, nothing. Nothing.

11 Q. And yet you thought it was okay to issue orders of protection while  
12 nothing is happening on the case?

13 A. Here -- here -- here -- here's the problem. When the District Attorney's  
14 office is saying they're getting a lot of pressure from, you know, this  
15 famous movie star and whatnot, and they're asking me to -- to issue an  
16 order of protection, at the time I didn't feel there was any harm in issuing  
17 a temporary order of protection.

18 Q. Okay. Did you ask them --

19 A. Obviously, I see that was wrong -- wrong now, but yeah.

20 Q. Okay. And then there was another order of protection issued in May --

21 A. Yep.

22 Q. -- of 2024, which is for three years.

23 A. Yep.

24 Q. Okay. You questioned that on why anybody was asking you to issue a  
25 three-year or temporary order of protection?

22.



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1 A. Sure. Like I said, you question it, but that's the response that you always  
2 get from the District Attorney's office. On this one in particular was  
3 they're getting a ton of political pressure to make sure this guy is covered.

4 Q. Did you ask anyone what they were going to use this order of protection  
5 for? If they were going to use it at some other case?

6 A. No.

7 Q. Okay.

8 A. No. I just assumed that the order of protection would follow just that  
9 case and that that case alone.

10 Q. Judge, is it your testimony that both the September 2023 order of  
11 protection and the May 2024 order of protection were issued at the  
12 request of the DA's office?

13 A. Any order of protection I've ever issued was with the request of the DA's  
14 office.

15 Q. Okay. You had no contact with Jonathan Rees while issuing these orders  
16 of protection, or Greg Ellis?

17 A. Jonathan Rees has called my -- called my office, called my Clerk, sent  
18 emails. But as far as me talking to him physically, no.

19 Q. Has he emailed you on your email address, judicial email address, or  
20 personal email address?

21 A. Yeah, yeah, yeah, yeah. And I forwarded all those on to my Clerk, the  
22 DA, and yeah, just -- just the DA.

23 Q. Okay.

24 A. And all those were photocopied and sent to the file that you guys  
25 received.

23.



(Hon. Jordon R. Lilley)

1 Q. Okay. Judge, I'll ask you to go to page 26 of the exhibit that's in front of  
2 you. They should be numbered. Oh, second last page. That's easier to.  
3 Just before --

4 A. Not really sure --

5 Q. -- the directions. Yeah. The page before that. Okay. Judge, this is an  
6 email from August 10, 2023, from A [REDACTED] C [REDACTED] to your judicial email  
7 address.

8 A. Yup.

9 Q. You forwarded this email to Greg at the [REDACTED].com; who was that?

10 A. I have no idea.

11 Q. Would that be Greg Ellis' email address?

12 A. I have no idea. I don't recall doing that at all. To my knowledge, I've  
13 never emailed Greg Ellis.

14 Q. Who would have emailed it from your email account?

15 A. I don't know. I couldn't tell you. Just myself and my Clerk are the only  
16 ones that have access to that.

17 Q. Do you have Greg Ellis' email address?

18 A. I do not. I mean, obviously if he's emailed us, then -- then I -- then I  
19 would, but yeah, that's it.

20 Q. Yeah. Judge, the date on that email is the time when you didn't have a  
21 Court Clerk.

22 A. Okay.

23 Q. Correct?

24 A. I have no idea.

25 Q. Who was the Court Clerk before you had Ms. Bickford?

24.



(Hon. Jordon R. Lilley)

1 A. Rachel Raimo.

2 Q. Okay.

3 A. Yeah. I did not send an email to Greg Ellis.

4 Q. Okay. Yeah. Do you have any explanation, Judge, on  
5 why we have this record showing your email address on the forward?

6 A. Couldn't tell you. Couldn't tell you. It wasn't me. I can tell you that.

7 Q. Okay. Judge, let's mark this Exhibit 5, the case history notes. Case  
8 history report from *People v A* [REDACTED] *C* [REDACTED]. Judge, you said that she did  
9 appear on one --

10 (Commission Exhibit 5 was marked for identification)

11 A. Yeah.

12 Q. -- appearance --

13 A. Yeah.

14 Q. -- on August 22nd. Can you tell me what happened on that appearance?

15 A. Yeah. It was a three-ring circus. There was news media outside. There  
16 was a full courtroom of people I've never seen before. And so we had to  
17 do an arraignment -- a simple arraignment with her. And I think I did a  
18 pretty good job trying to explain that, you know, she -- she needed an  
19 Attorney, I'd like to have her have an Attorney -- have an Attorney.  
20 There wasn't one there that night to appoint to her. So I was just going to  
21 adjourn that out. And she kept talking and talking and talking, and that  
22 was it.

23 Q. Okay. Did A [REDACTED] C [REDACTED] at some point ask you in the Court whether  
24 you were friends with Greg Ellis or Jonathan Rees?

25 A. I think she did. Yeah.

25.



(Hon. Jordon R. Lilley)

1 Q. And what was your response?

2 A. I don't know exactly what I said, but I would hope that I would have said,  
3 "Absolutely not, he's not my friend, and that really has no bearing on  
4 what we're talking about here today."

5 Q. Okay. Based on the transcript and the recording, you did not give her an  
6 answer.

7 A. Okay. Good.

8 Q. Would that be an implicit yes?

9 A. That would be -- a yes, to what exactly?

10 Q. That you were friends with Jonathan Rees or --

11 A. Absolutely not. I am not friends with Jonathan Rees.

12 Q. Okay. Judge, we'll mark and show what is Exhibit 6. These are emails  
13 that were sent from A [REDACTED] C [REDACTED] to you to your judicial email address.  
14 I'd like to show you the --

15 (Commission Exhibit 6 was marked for identification)

16 A. Okay.

17 Q. Okay. These were forwarded to other people by you.

18 A. Yeah.

19 Q. Who are these people that you're forwarding them to?

20 A. Let's see. Terri Bickford, my Clerk; Jeff Brown, the ADA; and the Public  
21 Defender, which is, I think, Aaron Dean in the District Attorney's office.

22 Q. Okay. Did you blind copy anyone on these emails?

23 A. Not that I'm aware of, no.

24 Q. Okay. Did you blind copy Greg Ellis or Jonathan Rees on any of these  
25 emails?

26.



(Hon. Jordon R. Lilley)

1 A. Not that I'm aware of, no.

2 Q. Okay. This one email -- oh, sorry. Yeah. Yeah. We'll mark as Exhibit 7  
3 emails from Jonathan Rees or Greg Ellis. Judge, if you'd like to take a  
4 look. If you'd like to take a look at the exhibit just to see what these  
5 emails are so I can question you about them.

6 (Commission Exhibit 7 was marked for identification)

7 A. There's, like, 25 of them here, looks like. I'm not going to read them all,  
8 but okay.

9 Q. Okay. These are emails from Greg Ellis or Jonathan Rees to the DAs or  
10 the police officers in some cases. Were you blind copied on any of these  
11 emails?

12 A. Not that I'm aware of.

13 Q. Okay.

14 A. Any emails I received were printed off and put in the file and sent to you  
15 folks.

16 Q. Okay. I'd like to direct your attention, Judge, to this one email from  
17 September 12, 2023. The original email is from Greg Ellis to District  
18 Attorney Chenango County, Christine Rudy and some sheriffs. And then  
19 that email is dated September 3, 2023. And there's a forward from -- this  
20 has your name, to Rachel Raimo. That is from September 12th.

21 A. Let's see. Yes. That's my -- that's my Clerk Rachel, at the time.

22 Q. I'm sorry.

23 A. That's my Clerk Rachel at the time.

24 Q. Okay. You are not listed as one of the recipients of this email. So were  
25 you blind copied on the email that you were able to forward it?

27.



(Hon. Jordon R. Lilley)

1 A. I have no idea. No clue.

2 Q. How do you explain this email being forwarded from your judicial email  
3 address if you were not listed as one of the recipients?

4 A. I have no idea. No clue.

5 Q. Do you have any other explanation, Judge?

6 A. I have no idea. Okay.

7 Q. Does this normally happen, someone else would have access to your  
8 account?

9 A. No. The only one that would have access to the same -- we share the  
10 same computer -- would be my Clerk.

11 Q. Okay.

12 A. That's it. Whether she was in there to forward it to herself, I have no  
13 idea.

14 Q. I'm going to ask you again, Judge. Is it your testimony that you were not  
15 blind copied on any of these emails from Jonathan Rees?

16 A. Not to my knowledge.

17 Q. Okay. Are you familiar with Jonathan Rees' federal litigation or Greg  
18 Ellis' federal litigation?

19 A. No.

20 MS. JOSHI: Okay. Okay. Take a five-minute  
21 break. We have one more issue after that.

22 MS. WALSH: We're off the record.

23 MS. JOSHI: Thank you.

24 Judge, we'll just take a five -- ten-minute break.

25 MS. YEBOAH: Can we take a ten-minute

28.



(Hon. Jordon R. Lilley)

1 break and I'll --

2 MS. JOSHI: Yes.

3 (Whereupon a recess was taken)

4 MS. WALSH: We're on the record.

5 EXAMINATION BY

6 MS. JOSHI:

7 Q. Okay. Judge we're marking as Exhibit 8 -- this is the divestiture to  
8 Superior Court form that was signed by Terri Bickford on April 30, 2024.  
9 Judge, this case transferred to the County court level, correct?

10 (Commission Exhibit 8 was marked for identification)

11 A. Yes.

12 Q. Okay.

13 A. Yeah, it was.

14 Q. You issued an order of protection in May of 2024, after the case had  
15 already -- that that form had already been submitted.

16 A. Okay.

17 Q. Can you explain why you did that?

18 A. Well, no, I can't explain why I did it, but I can do my best. Got a new  
19 Court Clerk, Terri Bickford. She is wonderful. She works in a couple  
20 different other courts. She is, like, light years ahead of me because I was  
21 used to having a, you know, just a few hours Clerk to no Clerk to, you  
22 know, whatever. So I didn't realize that she had already sent that case file  
23 up there when I issued that other order. So they kind of overlapped.

24 Q. So you didn't know that the case had already divested to County court?

25 A. No. No.

29.



(Hon. Jordon R. Lilley)

1 Q. Okay. So the DA's office reached out to you for another order of  
2 protection in May?

3 A. Yeah.

4 Q. Okay.

5 A. Yep. I believe it was May.

6 Q. Okay. Yeah. Do you know why the DA's office reached out to you if the  
7 case was already transferred to County court?

8 A. Couldn't tell you. Couldn't tell you. Every month when they come in,  
9 during that time frame, when we had that case in in the town of  
10 Smithville, you know, we would talk about that, like what's going on with  
11 it, what's -- you know, what's going on. We're still getting emails, still  
12 getting phone calls, still getting -- you know, they're having the exact  
13 same thing going on, so.

14 Q. Okay. What kind of conversations were you having with the DA's  
15 office?

16 A. Just in chambers, quickly. You know, about, like, you know, is -- is, you  
17 know -- what -- "What are we doing with this case? Is it moving forward  
18 here? Is it going to go someplace else?" And at that point, they didn't  
19 really know what was going on. And then obviously it -- we got a letter,  
20 and Terri had sent it up there, and I wasn't aware of it, so.

21 Q. Okay. Were you initiating these conversations with the DA's office?

22 A. No, I think it was kind of a -- a -- a mutual thing. Terri would ask the  
23 question, or I would ask the question, or the DA's office would say, "Hey,  
24 we haven't done anything the Greg Ellis or Jonathan Rees file."

25 Q. Was the Public Defender somehow involved in these conversations?

30.



(Hon. Jordon R. Lilley)

1 A. Public Defender, sometimes they were -- they'd be in there as well. Yep.

2 Q. Okay. Were you having ex parte conversations with the DA's office  
3 about this case?

4 A. No, not about the case, just wondering, you know, whether it was going  
5 to be going anywhere or staying here, or what are we doing with it.

6 Q. The May order of protection that you issued, was that at the request of the  
7 DA's office that you were speaking to?

8 A. Any order of protection I've ever done has always been a request from the  
9 DA's office.

10 Q. All right. Mark and show as Exhibit 9, Judge. This is the order of  
11 protection that was in effect at the county level from April from -- sorry,  
12 November 2023. Why would the DA's office be asking your court for an  
13 order of protection when they have one in effect at the county level, and  
14 this is valid for a year --

15 (Commission Exhibit 9 was marked for identification)

16 A. Couldn't tell you.

17 Q. -- until November 2024?

18 A. I have no idea. No clue.

19 Q. Okay. Did these -- the -- the DA's request to you for the May order of  
20 protection, was that made on the record?

21 A. No, no. A lot -- a lot of them are just phone calls back to my office.

22 Q. Okay.

23 A. It's kind of like the original one, get a frantic phone call and need to have  
24 an order of protection right away.

25 Q. Okay.

31.



*(Hon. Jordon R. Lilley)*

1 A. Is that wrong? I mean, I have no idea whether it is or not. That's just  
2 how it's always been done since I've been down there.

3 Q. Okay. Which ADA was -- requested you for the May order of  
4 protection?

5 A. I can't remember. I assume it was Christine because she's been the one  
6 who's handling that case -- or had been handling that.

7 Q. Christine Rudy?

8 A. Yep.

9 Q. Okay. Judge, how many times, roughly, did you talk to the DA's office  
10 about this case?

11 A. Handful. I couldn't give you an exact number.

12 Q. How frequently were you talking to them? Because it seemed like  
13 nothing was going on in your court, as far as the case history report  
14 shows.

15 A. Not too frequently, maybe every couple of months to see what was going  
16 on just because the case file was still there.

17 Q. Okay. You thought that that was proper for you to reach out to the DA's  
18 office?

19 A. I didn't reach out to them. It was when we were in chambers. They  
20 would ask or I would ask them or my Clerk would ask them, bring up the  
21 topic of conversation what's going on with that file.

22 Q. Okay.

23 A. Yeah.

24 Q. Okay.

25 A. My Clerk very often will -- you know, we've got a stack of files there

32.



(Hon. Jordon R. Lilley)

1 and, you know, go through the files and say, "Okay, what's going on with  
2 this one? Are we moving forward with this one? Is it going -- going --  
3 going anywhere?" And then the DA's office will respond back and say,  
4 you know, "That one's going to get, you know -- you know, have a global  
5 disposition or this one's going to go to the -- the -- the -- the federal  
6 government's going to take this one", or, you know, whatever it is, so.

7 Q. And what were they telling you about this particular case?

8 A. That one, they weren't sure for a long time of what's going to happen.

9 They were -- it was kind of like -- just kind of floating around out there.

10 Q. Okay. Judge, we went into emails before that were sent from Greg Ellis  
11 to a few people --

12 A. Okay.

13 Q. -- and forwarded, then forwarded from your judicial account. If we were  
14 to get your emails from OCA, would they show that you never received a  
15 blind copied email or copy email from Greg Ellis --

16 A. I couldn't tell you --

17 Q. -- to your judicial email address?

18 A. I couldn't tell you, to be honest with you, whether they would or not.

19 Q. Okay.

20 A. Yeah.

21 Q. Why is that?

22 A. I don't know whether I got blind carbon copied. I don't pay attention to  
23 that. I'm not an expert at computer stuff. You're talking to a guy who  
24 doesn't even own a cell phone, so I have no idea.

25 Q. Did you get emails from Greg Ellis periodically on these on this case?

33.



(Hon. Jordon R. Lilley)

1 A. I don't think so. No. Just like I got emails from A [REDACTED] C [REDACTED]. All  
2 those would be compiled and sent to you folks.

3 Q. Okay. We also showed you an email from A [REDACTED] C [REDACTED] to you before  
4 she had had any appearance in your court --

5 A. Okay.

6 Q. -- after the order of -- first order protection was issued.

7 A. Okay.

8 Q. And the email, it appears, was forwarded from your email address --  
9 judicial email address to Greg Ellis.

10 A. Okay.

11 Q. Do you have any other explanation on why you forwarded that email?

12 A. I did not forward that email. You know, I don't know whether it was my  
13 Clerk at the time or what, but yeah, it was not me. I did not forward any  
14 emails.

15 Q. Okay. Judge, we're just going to ask you at this time to preserve all the  
16 emails that you have, that you don't delete any emails --

17 A. Okay.

18 Q. -- from your account. Okay. Judge, what is --

19 A. I don't think I delete any emails anyways, but.

20 Q. Okay. We just ask that you keep -- preserve your judicial email -- emails.

21 A. Yeah.

22 Q. Thank you. Judge, do you currently reside at the [REDACTED] ?

23 A. Um-hum.

24 Q. Okay. We'll mark as Exhibit 10 --

25 MS. JOSHI: Can I have that? No, not here.

34.



(Hon. Jordon R. Lilley)

1 Oh, sorry.

2 EXAMINATION BY

3 MS. JOSHI:

4 Q. -- the [REDACTED] petition filed in [REDACTED] case.

5 (Commission Exhibit 10 was marked for identification)

6 A. I don't need to see that. I'm very familiar with that, unfortunately.

7 Q. Okay. So paragraph one here, Judge, says you're the petitioner, Jordon R.

8 Lilley, resides at [REDACTED], Marathon, New York. This

9 statement is made under oath, so is this not the address that you're  
10 currently residing at?

11 A. That is not the current address that I'm residing at. That's my parents'  
12 address.

13 Q. You were residing at their address?

14 A. Not -- well, sure, when I was a little kid, but no, I reside at [REDACTED]  
15 [REDACTED]

16 Q. Can you explain why it says you reside at the Marathon address here?

17 A. Yes, for all my mailings and whatnot, would go there.

18 Q. But you don't currently -- you don't -- this is an improper statement that  
19 you reside?

20 A. Yeah, I do not reside there.

21 Q. Who drafted this petition?

22 A. Probably my Attorney, I would assume.

23 Q. So this is an improper statement here, on your petition, the first  
24 paragraph?

25 A. I don't really know what that means, other than I do not live at -- at [REDACTED]

35.



(Hon. Jordon R. Lilley)

1           That's my parents' address. I reside at [REDACTED].

2           Q. That's not what it says here, though. How do you explain that?

3           A. I don't.

4           Q. Okay.

5           A. I can't explain that.

6           Q. Okay. So this is a false statement under oath, on this petition?

7           A. That's not -- all I'm --

8           Q. I mean, this is a verified --

9           A. -- telling you is that's not where I reside.

10          Q. Okay. I'll just direct your attention to this verification page, which says  
11            everything that you've stated in that petition is true to the best of your  
12            knowledge.

13          A. Sure. Yeah.

14          Q. Okay. And going back to my question, is this a false statement that you  
15            reside at --

16          A. I do not reside at [REDACTED]

17          Q. Okay. Okay. Who else resides at the [REDACTED] with you  
18            currently?

19          A. It was -- currently, my cat.

20          Q. Okay. The petition also say -- states -- states here that respondent  
21            [REDACTED] --

22          A. Um-hum.

23          Q. -- Lilley resides at the [REDACTED] address.

24          A. Um-hum.

25          Q. Is that incorrect as well?

(Hon. Jordon R. Lilley)

1 A. That's incorrect, yep.

2 Q. Okay. Okay.

3 A. She resides in Cincinnati.

4 Q. Okay. So you understand that you've made false statements on your  
5 petition?

6 A. I -- I -- I don't think that I did at the time, being directed by my Attorney,  
7 so.

8 Q. Were you residing at the [REDACTED] address in 2024, January?

9 A. No, I might have stayed there for a couple of days, but that's about it.

10 Q. Okay. Where are you registered to vote?

11 A. In the town of Smithville.

12 Q. Okay. And what's the address on your driver's license?

13 A. I've got a copy of it here for you. There's a copy of the back and the front  
14 of my license. When I first moved to the town of Smithville, I lived at  
15 [REDACTED]. It says Greene, but it's technically the town of  
16 Smithville, and that's where Lilley Farms was. Sold that property in '21,  
17 '22, something along those lines, and built my house, which I've got the  
18 building permit here as well, and you can see the -- where my address  
19 was and where my new address is to build my new house at the [REDACTED]  
20 [REDACTED].

21 Q. Judge, do you own this property at [REDACTED]

22 A. Um-hum.

23 Q. Do you own it solely?

24 A. Um-hum.

25 Q. Okay.

37.



(Hon. Jordon R. Lilley)

1 A. Well, I take that back. I will on Monday or Tuesday of this coming week  
2 when I finalize my extremely nasty divorce that I'm going through right  
3 now.

4 Q. So is that part of your agreement in the divorce that you are going to get  
5 ownership of this property?

6 A. Correct.

7 Q. Okay.

8 A. I have -- I think this -- for the record, I think this is extremely ridiculous.  
9 I got to prove where I live. There's a copy of my dog's license. See the  
10 address there? Here's some -- let's see. Here's the application for my dog  
11 license. Let's see. Here's a the rabies vaccination for my dog, his license.  
12 Here's my last year's '23 W-2. It's got that -- my address on there. Here's  
13 the -- I own four different properties in the town of Smithville. Here's  
14 last year and this year's tax bills for my house at [REDACTED].

15 Q. Judge, I think the question is if you currently reside in the town of  
16 Smithville.

17 A. That's where I took a shower and clothed myself this morning and left  
18 from.

19 Q. Okay. So you are in compliance with the residency requirement --

20 A. You're darn right I am.

21 Q. -- for town law?

22 A. Yep.

23 Q. Okay.

24 A. Unfortunately, I've been going through a very nasty divorce for the last  
25 couple of years, and my soon-to-be ex-wife has spread nothing but

(Hon. Jordon R. Lilley)

1 falsehoods around town, and that's where a lot of what you folks have in  
2 front of you, as far as complaints and whatnot, are coming from, so.

3 Q. Okay. I have nothing further.

4 MS. YEBOAH: Judge, would you like to make  
5 a closing statement?

6 THE WITNESS: Sure. You know, in my -- you  
7 know, do I do things wrong? Absolutely. I think we all do.  
8 I think, you know, as long as you can learn from those  
9 mistakes -- you know, I'm a good person, a good man, a  
10 good provider, a good family man, to my family, to my  
11 community. I do a good job. And, you know, I guess we  
12 can all learn from, you know, mistakes or maybe additional  
13 trainings or something along those lines. You know, I -- I  
14 don't -- I don't like being, I guess, accused of things that  
15 either I had no knowledge of or I didn't do. But yeah, in --  
16 in general you know, I'm a -- I'm a good person. You  
17 know, I work for a school, for crying out loud. I do a good  
18 job, so.

19 EXAMINATION BY

20 MS. JOSHI:

21 Q. Okay. I -- I just have one follow-up. Judge, do you believe you did  
22 anything wrong with the Landlord-Tenant case or the C [REDACTED]  
23 complaint?

24 A. The C [REDACTED] complaint?

25 Q. Or the Smiths situation with their Tenant?

39.



(Hon. Jordon R. Lilley)

1 A. Absolutely not with the Smiths situation. You know, absolutely not. I  
2 did not do anything wrong there. I never gave those folks any advice.  
3 Never did -- did any of those things. Unfortunately, people like to throw  
4 people's names out there to try to get some weight or, you know, action or  
5 whatever it is.

6 The C [REDACTED] case, you're darn right I did something wrong, issuing  
7 that -- that -- at least that final order -- order of protection. And I think,  
8 you know, learning, you know, a little bit here, obviously, by the basis of  
9 some of your questions, you know, some of those -- maybe some of those  
10 conversations that we've had with the Attorneys in the -- in chambers,  
11 just asking the question about what's going on with the case, is wrong.  
12 So you know, I'm not an Attorney. I never claimed to be one. Just trying  
13 to do the best job that I possibly can for my town.

14 MS. YEBOAH: Okay. I'd like to thank you for  
15 coming in today, Judge. Thank you for your cooperation.

16 JUDGE LILLEY: Um-hum.

17 MS. YEBOAH: Counsel, thank you for your  
18 work. These proceedings are now closed, and we can go  
19 off the record.

20 MS. WALSH: We're off the record.

21 MS. YEBOAH: Okay. Thank you.

22 (Proceedings concluded at 11:33 a.m.)  
23  
24  
25

COMMISSION EXHIBITS

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	Description	Ident.
1	Letter from Cathleen Cenci to Judge Lilley dated January 23, 2025, with attachments (27 pages).	4
2	Incident report dated April 12, 2024 (3 pages).	11
3	Case history report and order of protection, <i>People v J [REDACTED] H [REDACTED]</i> (2 pages).	15
4	Three orders of protection, <i>People v A [REDACTED] C [REDACTED]</i> (3 pages).	18
5	Case history report, <i>People v A [REDACTED] C [REDACTED]</i> (2 pages).	25
6	Emails from A [REDACTED] C [REDACTED] to Judge Lilley (6 pages).	26
7	Emails from Jonathan Rees/Greg Ellis to Judge Lilley (14 pages).	27

1	8	Divestiture to superior court, <i>People v A</i> [REDACTED]	29
2		C [REDACTED] (1 page).	
3			
4	9	Order of protection dated November 14, 2023,	31
5		People v A [REDACTED] C [REDACTED] (1 page).	
6			
7	10	[REDACTED] petition (4 pages).	35
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CERTIFICATION

I, Becky Kleiner, do hereby certify that the foregoing is a true and accurate transcript of the audio recording described herein to the best of my knowledge and belief.

Dated: March 5, 2025

Becky Kleiner

Becky Kleiner





NEW YORK STATE  
COMMISSION ON JUDICIAL CONDUCT

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SENIOR ATTORNEY

SHRUTI JOSHI  
STAFF ATTORNEY

**CONFIDENTIAL**

January 23, 2025

Hon. Jordon R. Lilley  
Justice of the Smithville Town Court  
5285 State Hwy 41  
Smithville, NY 13841

Re: File Nos. 2024/A-0180 and 2024/A-0396

Dear Judge Lilley:

Pursuant to Article 2-A of the Judiciary Law, the Commission on Judicial Conduct is investigating two complaints alleging, *inter alia*, that: (1) you caused a tenant to be illegally evicted from their home by giving faulty, *ex parte* legal advice to the landlords in the absence of any court proceedings; and (2) you illegally issued an *ex parte* order of protection on behalf of your friend, notwithstanding that the case was no longer pending in your court, and you are not a resident of the Town of Smithville.

Enclosed are copies of the complaints. For your reference, the Rules Governing Judicial Conduct, the Commission's Operating Procedures and Rules, the Commission's Policy Manual and other documents are available on the Commission's website.<sup>1</sup>

<sup>1</sup> <http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm>



*Hon. Jordon R. Lilley*

*January 22, 2025*

*Page 2*

In connection with this investigation, the Commission requires that you appear to give testimony on **February 21, 2025, at 10:30 AM**, at the Commission's office in Albany at Corning Tower, Suite 2301, Empire State Plaza, Albany, NY 12223. Directions to the office are enclosed.

Your appearance is required in accordance with Section 44, subdivision 3, of the Judiciary Law. This is not a hearing as provided by Section 44, subdivision 4, of the Judiciary Law. Your testimony will be sworn and recorded, and a copy of the transcription thereof will be provided to you at no cost. You have the right to be represented by counsel and to present material relevant to the complaint.

At your appearance, you may make opening and/or closing statements. After being questioned by Commission counsel, you may be questioned by your own lawyer, subject to further questioning by Commission counsel.

**Please provide confirmation of your scheduled appearance by February 14, 2025, either by letter or phone call at 518-453-4600.** Please feel free to have your attorney call me and/or Staff Attorney Shruti Joshi with any questions.

Thank you for your prompt attention to this matter.

Very truly yours,



Cathleen S. Cenci  
Deputy Administrator

**Enclosures**

**Certified Mail # 9402 8091 0515 6610 4440 90**

**Return Receipt Requested**

**From:** no-reply@weebly.com  
**Sent:** Wednesday, April 17, 2024 9:36 AM  
**To:** SCJC  
**Subject:** New Form Entry: Complaint Form

You've just received a new submission to your Complaint Form.  
Mark as Spam

**Submitted Information:**

**Title**

Ms.

**Name**

Stephanie Kenyon

**M.I.**

M

**Phone Number 1**

[REDACTED]

**Phone Number 2**

**Email**

[REDACTED]

**Address Line 1**

[REDACTED]

**Address line 2**

**City**

Norwich

**State**

New York

**Zip**

13815

**Are you or were you represented by a lawyer?**

No

**Lawyer's Name**

**Lawyer's Phone Number**

**Lawyer's Address**

**Lawyer's City**

**Lawyer's State**

New York

**Lawyer's Zip**

**Judge's Name**

Jordan Lilley

**Judge's Court**

Smithville town court

**Judge's County**

Chenango

**Date(s) of Incidents(s)**

March 27, 2024/ April 9, 2024

**Name of Case (if applicable)**

**Index Number of Case (if applicable)**

**In the space below, please describe the alleged misconduct. Include as much detailed information as possible, such as what happened, where and when; the names of witnesses; who said what to whom, and in what tone of voice; etc.**

On March 27th, 2024, i received a message from Savannah Smith stating that herself and her husband had spoken to the town judge regarding my eviction process, and the fact that our water had stopped working. I later received a message from her stating they had spoken to the judge, and they would not be fixing my water, they later stated the judge said they didn't need to fix my water, as a landlord it was their legal obligation to make sure the resident had running water. I had to take my children and stay with my mother, so they could have running water. I started to move things out of the residents at [REDACTED] Smithville flats on the 30th of March. I did this without a Legal eviction from the judge. On April 9th I received a message from savannah's husband Jordan Smith stating that they he had spoken to the judge and Mr. Lilley had told them I vacated when I started to take things out of the house, I did not vacate I was forced to leave due to the fact there was no running water that the judge told them they didn't have to fix. Due to the advice of the judge the landlord Jordan Smith took the action of doing an illegal lockout, my legal residents never changed. I was never evicted I never went to court, so how can the judge tell them to do illegal actions? As A result, the police were called so I could gather the rest of mine and my children's belongings on April 12, 2024. The police officers stated that because Mr. and MRS Smith stated the judge told them we vacated that we could get our things even though it was still my legal residents I would have to leave, they went off what they were told the judge said. I never received paperwork from the judge I never even seen the judge, how does he get to make decisions without hearing both sides?

**Today's Date**

April 17,

**Judiciary Law § 44 requires that all complaints be signed and in writing. I understand that by clicking "I agree" below I am electronically signing this complaint, which has the same legal effect as my handwritten signature**

I agree

**Submitted Files**

**Upload File**

screenshot\_20240409\_203439\_chrome.jpg

**Upload File\_2**

screenshot\_20240409\_202155\_messenger.jpg

**CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.**



Savannah



Do you know this person?

If not, there are some things to keep in mind when chatting.

NO

YES

What did the judge say



We aren't fixing the water until after the eviction process is done .

Oh ok thats fine.

MAR 27 AT 3:08 PM



Savannah unsent a message

MAR 28 AT 10:56 AM



You should be out by April 18th correct ?





MAR 28 AT 11:25 AM




???

We are working on it ive told you this and we havent been to court yet. Whv are you

This person is unavailable on Messenger.

←  **Jordan**  
Active Now   

 you guys vacate my property  
there unless I really need to .

SUN AT 2:42 PM

No im not fully out still moving things, we are trying to get it done its just taking some time with not having a truck he can only use the work truck when its open and if no one else has a claim

6:59 PM

Ill be down this weekend to get more stuff, im hurrying.

7:57 PM

I just spoke to the judge you guys technically vacated the premises as of march 30th meaning you are not allowed on my property anymore or the cops will be called . If your stuff is not picked up by Saturday we will store it outside in the shed . You will be allowed to pick up your items on Saturday around 12 . We changed the locks as well . You are not NO LONGER ALLOWED on my premises or you will get arrested .



Double tap to like

# Albany Mail Complaint

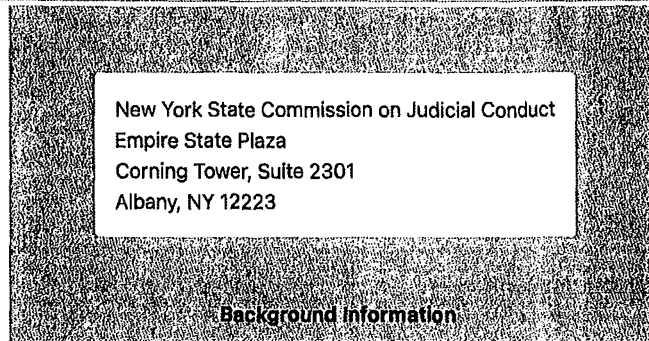


## NYS Commission on Judicial Conduct (Albany Office)

You can send your complaint by mail by printing out this page and filling out the complaint form, or by sending your own letter to the address below. Please remember to sign the letter and include your contact information, including your mailing address and phone number.

Your complaint should be as detailed as possible, including a description of the alleged misconduct, the name of the judge, and any additional information you have such as the court, the name of the case, the name(s) of the attorney(s), the date or dates on which the misconduct allegedly occurred, etc.

Please do not submit original records. The Commission cannot return any documents you send us with your complaint. Please note that it is not necessary to send multiple copies. Commission staff will make copies of your complaint as needed for review.



Today's Date: 9/11/2024

Your Full Name: (Mr. Ms. Mx.) A [REDACTED] G [REDACTED]

Address: [REDACTED]

City: [REDACTED] State: NY Zip Code: [REDACTED]

Home Phone: [REDACTED] Business Phone: —

Are you or were you represented by a lawyer?  Yes  No

Lawyer's Name: Avon Dean

Address: [REDACTED]

City: N [REDACTED]

Telephone: [REDACTED]

RECEIVED

SEP 19 2024

NYS COMMISSION ON  
JUDICIAL CONDUCT  
ALBANY

### Complaint Information

Judge's Name: JORDAN ULLEY

Judge's Court: SMITHVILLE County: CHENANGO

Date(s) of Incident(s): AUGUST 2023 AND MAY 2024

Name of Case (if applicable): \_\_\_\_\_

Index Number of Case (if known): \_\_\_\_\_

Complaint against Justice Lilley, Smithville Court, Chenango County, NY.

Justice Lilley is power hungry, unethical and oversteps his authority, even lying on the record to protect himself.

I am in a case that I believe will be dismissed against me represented by Aaron Dean, Chief Public Defender in Chenango County. Jonathan Rees aka Greg Ellis filed a police complaint against me after I had filed numerous police complaints against him with lots of failures by Chenango Sheriffs and a "boys club" mentality in my case all documented.

I was charged with crimes on the 8th August 2023. The Judge at my first appearance refused to issue an OOP against me. The next day on 9th August, 2023 Lt. Barton went to Justice Lilley in Smithville and asked him to sign a temporary order of protection against me, which he did without speaking with me or knowing the case. Lt. Barton then served me at my address in Broome County, NY with the signed temp OOP.

My first and only appearance in front of Justice Lilley was in September, 2023 when I entered a plea of not guilty. I recognized him and why I asked the Justice if he knew Jonathan Rees aka Greg Ellis and on the record and camera footage within the Court will confirm, Justice Lilley said no he did not know the Complainant nor did he have any relationship with him, which was a false statement and clearly shows on his face and how he reacted that he was lying.

I was shown photos of Jonathan Rees aka Greg Ellis and the Justice along with others from the local area, smoking cigars, drinking beers and hunting at his previous property in Smithville, New York State. Jonathan Rees aka Greg Ellis fled New York State in December 2023 to avoid accountability for his bad torts and criminal behavior. I knew while standing in front of Justice Lilley that he had lied to me and I wouldn't receive a fair trial or justice by him given he was prepared to lie about his friendship - a conflict of interest, which was very concerning.

It was fortunate for me that my case was transferred out of Smithville court to Judge Revoir, Chenango County at their request on the 5th October, 2023.

I fail to understand why Smithville Court didn't transfer my file at the request of Chenango County Court until May 1st, 2024, 7 months after the request on 5th October, 2023.

On May 10th, 2024 Jonathan Rees aka Greg Ellis attorney's were notified in Doe vs Rees Federal Court case in Binghamton, NY, 3:23-cv-01352-TJM-ML that she intended to depose me as a witness in her case against him. On May 13th, 2024 I received a subpoena. Also on May 13th, 2024 Jonathan Rees aka Greg Ellis with intent to fraud contacted Justice Jordan Lilley either over the phone, via text, or email - awaiting FOIL

request to confirm how this order was issued - he certainly didn't show up to Court in person and request a 3 year OOP against me given he lives Out of State. The Justice issued the 3 year temp order against me at his friend Jonathan Rees aka Greg Ellis request even though I have not been convicted of any crime, nor does he have the authority to order more than a 1 year temporary order and he didn't have jurisdiction in my case given it was under the jurisdiction of Judge Revoir who had been presiding over my case for 7 months.

On June 17th, 2024 ex-parte ECF 37, Jonathan Rees aka Greg Ellis filed the May 14th, 2024 3 year temp order of protection signed by Justice Lilley to District Judge Thomas J. McAvoy and Magistrate Judge Miroslav Loric as part of his declaration with the clear intention to fraud a public officer by submitting a fraudulent instrument knowing he obtained it under false pretenses. On this order it shows his address as [REDACTED], Smithville, NY, 13841 when he relocated from the area 5 months prior in December 2023. Neither the Justice or the Clerk did their due diligence to ensure information was correct. They have not responded to my repeated FOIL requests and the clerk hung up on me on Tuesday 10th September, 2024 for requesting the original signed order by the Justice on May 14th, 2024, which I am entitled to receive.

I am following the Doe v. Rees case on PACER given I have a civil suit against him myself in Federal Court and also received a 3 year full stay away order against Jonathan Rees aka Greg Ellis for myself and each of my minor children from Honorable Judge Young in Broome Family Court. Myself and my children have been subjected to non-stop harassment by Complainant Jonathan Rees aka Greg Ellis, including setting up websites to destroy me with false and malicious information and sent leaflets, edited videos, websites to my business associates, board members, children's friends in their school, their teachers... in order to portray me as a dangerous individual, when I am not.

Initially, Jonathan Rees aka Greg Ellis participated in the Court appearances, even instructing three different attorney's to represent him in these proceedings. After approximately 8 months with the Judge going through the steps and due diligence, followed by a trial on April 17th, 2024, Honorable Judge Young ordered a 3 year full stay away order for myself and each of my three minor children as he had targeted them too, not just me. He was served this order, which has been violated ongoing since the OOP was put in place, with the violation of the order to be heard on 20th September, 2024 in Broome Family Court.

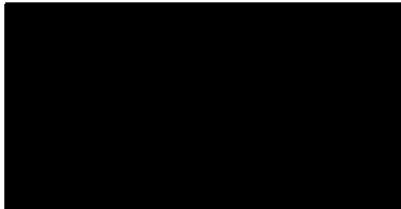
I went through months of court appearances and a trial before I received a 3 year full stay away order against him, yet he picks up the phone and calls/texts his "buddy" Justice Lilley and receives a 3 year temp OOP against me, which has been sent to Federal Judges, work colleagues and others, with him weaponizing this order so people believe his narrative of events and stop doing business with me. This 3 year OOP created the desired effect to damage my reputation and ruin my business and financial stability.

I sent this fraudulent OOP signed by Justice Lilley when he didn't have jurisdiction or authority to issue this against me, to my attorney Aaron Dean who asked for an audience with Judge Revoir who vacated the Justice Lilley's OOP, although that is not stopping Jonathan Rees aka Greg Ellis from still using it and sending it to my business associates et al or submitting it to a Federal District Judge given it shows on the paper that it doesn't expire until May 2027. I was never served with this OOP either. The Court clerk Terri Bickford added the OOP to the Domestic Violence Registry too, creating further problems for me as Jonathan Rees aka Greg Ellis received a copy of this Order Recap from Terri Bickford and like he's done with the fraudulent OOP signed by the Justice on May 14th, 2024, he is weaponizing this Domestic Violence document by sending to my colleagues, uploaded it to Twitter, tagging me in his various posts to show him as the "victim" and me as a domestic violence abuser.

Justice Lilley is not fit to hold a position of power. It's scary that people's lives are in his hands and he has the authority to send someone to jail for a misdemeanor without any checks and balances or due process by outside forces. I am filing this complaint to open an investigation into the OOP he issued against me, but also to get him removed from the bench. He doesn't live in Smithville, which is also a requirement of the position, and to be frank, he's corrupt and if left unchecked he could do more damage to me and others, especially vulnerable individuals.

I look forward to hearing back from you in due course.

Kind regards,



A C





From: [REDACTED]  
To: Commission on Judicial Conduct (452427)  
Subject: Justice Lilley  
Date: Monday, November 25, 2024 6:27:58 PM  
Attachments: Receipt of 2024-11-25 @ 15:29:58 (4)  
[REDACTED] Open Court.pdf  
Receipt of 2024-11-25 @ 15:29:26 (4)  
[REDACTED].jpg  
[REDACTED].jpg  
[REDACTED].pdf

You don't often get email from [REDACTED] but you should be getting it.  
Hi Ryan,

Thank you for your time.

Not sure you need this, but the realtor I mentioned who showed up at the first appearance for moral support and stated matter of factly to me after we were outside that Justice Lilley lied given in Court I asked about his friendship to Complainant after I recognized him from the photos - walking in there I didn't even think about it because it had been the previous year (2022) I'd seen the photos, but when I saw him, it was an immediate realization and why I asked him if he knew Complainant, which at that point he could have been honest and recused himself, but he didn't, instead he stuttered and then lied and said no. Her name is Cara. Her number is [REDACTED].

I'm going to look for the photos and will send a separate email if I can locate any, but it's likely going to be difficult given I blocked all his social media. Complainant became very close with anyone in authority locally, including Justice Lilley, Chief of Police Norwich Rubin Roach, Deputy Sheriff Justin Davy, along with a lot of locals, including his neighbor who goes by Unkle Drunkle on YouTube, Vinnie... They might be able to help you, but because I don't know what they look like, I can't say it was specifically them in the photos with him and the Justice - he only ever bragged about the people in authority that added weight to him, not any others who were there too. He invited many of them to his home to hunt and the photos I saw included Complainant, Justice Lilley and others all smoking cigars, drinking beer, whisky, posing with hunting rifles at Complainant's previous property in Chenango County.

Jonathan Rees aka Greg Ellis also submitted letters addressed to Judge Lilley from Chenango County Court to the Federal Court, adding them to his exclusive websites about me to destroy me, my business, reputation, and shared on social media, below - The justice must have given him those letters, which can't be requested under FOIA according to the court given I requested multiple documents from Smithville Court and didn't receive anything from them.

Attached below is the temp 3 year order filed by Greg Ellis aka Jonathan Rees to Magistrate Judge Lovric in NDNY District Court to receive a benefit and undermine Plaintiff and I as her witness after she deposed me. I received a 3 year full stay away OOP against Complainant after a trial, which took around 6-8 months in family court ordered by Judge Young, attached below for reference and he got his buddy the Justice to issue a 3 year against me when he didn't have jurisdiction and Complainant had moved from Smithville to Illinois, selling his house on 28th December, 2023 5 months previously.

Friday 10th May, 2024 his ex-girlfriend attorney's sent notice to Complainant's attorney at that time who since removed themselves, that they were going to depose me. On Monday, they sent out subpoenas to me and I believe others to be deposed. A day later on Tuesday, Complainant contacts Justice Lilley (it says ex parte on this document) and next thing he has a 3 year temp OOP against me, which he sent out to a lot of people, posted on social media, filed in Federal Court and is still using it as a sword against me given the date of expiration is 2027.

Not just because of this OOP, but unfortunately due to the constant stalking and harassment by Complainant and his websites full of nonsense, I can no longer use my full name, neither can my 3 minor children. I closed down social media accounts with my name on (I'm a filmmaker, so had a decent presence online of close to 1 million followers), changed handles on others, but he always stalks me, finds my profiles and uses these type of official documents from the Justice to harass me under many different accounts. A lot of people who have experienced Complainant first hand came out in support of me knowing who he is and what he does and why there's significant push back against him and his many fake accounts on social media that he uses to harass his targets. I think like me, people assumed based on what they have written in their comments that he had faked them. He doesn't really hide it's him by what he writes, but the reality is no-one else would have access to these documents other than him or third party enablers he's given these documents to in order to harass me, which is also in violation of my OOP against him.

Complainant received this 3 year temp OOP under false pretenses and the Justice helped him do it, which isn't just disappointing, it's criminal. As you know, submitting a document you know to be false or received under a bad act to a public officer (federal judge) for a benefit is a felony.

If you need anything further, please let me know.

Many thanks for investigating this matter.

Have a good night.

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



**EXHIBIT "B"**

OFFICE OF SUPREME AND COUNTY COURT CLERK  
STATE OF NEW YORK COUNTY OF CHENANGO  
13 EATON AVENUE  
NORWICH, NEW YORK 13815  
(607) 371-7160

JOSEPH A. MCBRIDE  
SUPREME COURT JUDGE

WALTER B. REVOKER, JR.  
COUNTY COURT JUDGE



KIMBERLY S. SIFTS  
CHIEF CLERK I

ANGELIA A. RICHMOND  
DEPUTY CHIEF CLERK I

October 5, 2023

Smithville Town Court  
P.O. Box 217  
Smithville Flats, NY 13841

RE: The People of the State of New York vs. A [REDACTED]  
Chenango County Indictment 70272-23

Dear Judge,

The above defendant was indicted by the Chenango County Grand Jury on October 4, 2023, for the crimes of Reckless Endangerment, 1<sup>st</sup> (3 Counts) and Menacing, 2<sup>nd</sup>, alleged to have occurred on or about the 8<sup>th</sup> day of August, 2023, in the Town of Smithville.

In the event that preliminary proceedings in the case were conducted in your court, kindly forward a divestiture form and all other pertinent papers in connection with the matter.

Thank you for your assistance.

Very truly yours,

KarriAnn O'Connor  
Clerical Assistant

Social media posts:

23:20 🌙



Post



WTFBoom55598  
@WtfBoom55598

Follow

Please note that @TeaSpilling2023, @ZZTopOfLA, and @Jeff\_Rosie support and aligned with @ [REDACTED] and they haven't condemned what she did.

#therespondent #johnnydepp #truth #mencanbevictims #Depp #gregellis

Domestic Violence Degree (Article 130)  
Held in Custody

**TEMPORARY ORDER OF PROTECTION EXTENDED**

Case Date	Case File #	Folio Entered	Expires	Judge
05/14/2025		05/14/2025	05/14/2027	Jordan R. Miller

**Against Party**  
Name: Jonathan Rees (Protected Party)  
Sex: Male Race: White (Non-Hispanic)  
Address(es): [REDACTED]

**Against Party**  
Name: [REDACTED]  
Sex: Female Race: White (Non-Hispanic)  
KYSID: 14002184

**Relationship(s) Between Against Party and Protected Parties:**

**Terms and Conditions**  
Stay away from Jonathan Rees:  
Stay away from the home of Jonathan Rees.  
Stay away from the school of Jonathan Rees.  
Stay away from the business of Jonathan Rees.  
Stay away from the place of employment of Jonathan Rees.  
Stay away from (other) Jonathan Rees [REDACTED]

**EXHIBIT "B"**  
CLERK OF SUPREME AND DISTRICT COURTS  
"JUDICIAL BRANCH OF THE COURTS"  
12 FLOOR ANCHOR  
ROCKWELL CENTER  
NEW YORK, NEW YORK 10013  
909.337.7100

Case No. 2023  
Case No. 2023  
Case No. 2023

Case No. 2023

State of New York  
County of New York  
Supreme Court  
Case No. 2023

Re: The People of the State of New York vs. [REDACTED]  
Chambers County Jail # 00792 13

Dear Judge:

The above defendant was released to the Chambers County Jail on October 1, 2023, for the purpose of Reentry Management. The defendant and Attorney [REDACTED] have requested that the Court suspend the defendant's release to the jail.

In the event that a motion is pending in the case, we are submitting this and such other material as may be necessary to the Court in connection with the motion.

Thank you for your attention.

Very truly yours,  
[REDACTED]  
Kathleen P. [REDACTED]  
General Assistant

01:17 · 7/23/24 · 675 Views



Most relevant replies

**WTFBoom55598** @WtfBoom55598 · 5d  
Note a [REDACTED] changed her user tag to [REDACTED]

[REDACTED]

[REDACTED]

Post your reply



Post your reply



23:33



### Post

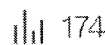
from 5 to 10 years in prison and large fines from \$10,000 to \$25,000. Forgery is defined as altering or making a public record or legal document for personal gain or to harm another.



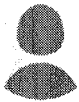
4



5

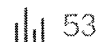


174



**WTFBoom55598** @WtfBoom55598 · 9/6/24

Condering she got arrested. Doesn't look fake.



53



**English Breakfast** @TeaSpilling2023 · 9/5/24

I'm puzzled. According to Exhibit B, the entire file was transferred out of that court on 10/5/23.

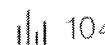
Why would the previous court, which had zero jurisdiction in May of 2024, issue another OOP? Didn't #therespondent state in his declaration he fled NY and hasn't been back since?



2



1



104



**WTFBoom55598** @WtfBoom55598 · 9/6/24

Another lie you gave given.



36

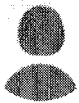




**English Breakfast** @TeaSpilling2023 · 5d

I hope you downloaded the declaration? That one is a piece of work. If so, please share with us.

#therespondent



**WTFBoom55598** @WtfBoom55598 · 3d

So you're trying so hard to make A [redacted] innocent.



Post your reply



With appreciation,



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ORI No: NY003023J

Order No: 2024-000111

NYSID No: \_\_\_\_\_

At a term of the Family Court of the State of New York, held in and for the County of Broome, at Courthouse 65 Hawley Street, Binghamton, NY 13902, on April 17, 2024

PRESENT: Honorable Mark H. Young

In the Matter of a FAMILY OFFENSE Proceeding

A [REDACTED] C [REDACTED] (DOB: [REDACTED]),  
Petitioner

- against -

Jonathan Rees (DOB: [REDACTED]),  
Respondent

File # 47031

Docket # O-03679-23

Order of Protection

Upon Default

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT.

THIS ORDER OF PROTECTION WILL REMAIN IN EFFECT EVEN IF THE PROTECTED PARTY HAS, OR CONSENTS TO HAVE, CONTACT OR COMMUNICATION WITH THE PARTY AGAINST WHOM THE ORDER IS ISSUED. THIS ORDER OF PROTECTION CAN ONLY BE MODIFIED OR TERMINATED BY THE COURT. THE PROTECTED PARTY CANNOT BE HELD TO VIOLATE THIS ORDER NOR BE ARRESTED FOR VIOLATING THIS ORDER.

A petition under Article 8 of the Family Court Act, having been filed on November 06, 2023 in this Court and After Hearing, and Jonathan Rees having been not present in Court.

NOW, THEREFORE, IT IS HEREBY ORDERED that Jonathan Rees (DOB [REDACTED]) AKA: Greg Ellis observe the following conditions of behavior:

[01] Stay away from:

[A] A [REDACTED] C [REDACTED] (DOB [REDACTED]), [REDACTED] and [REDACTED];

[B] the home of A [REDACTED] C [REDACTED] (DOB: [REDACTED]), [REDACTED] and [REDACTED];

[C] the school of [REDACTED], [REDACTED] and [REDACTED];

[E] the place of employment of A [REDACTED] C [REDACTED] (DOB [REDACTED]);

[14] Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any other means with A [REDACTED] C [REDACTED] (DOB: [REDACTED]), [REDACTED] and [REDACTED] including third party;

[17] Refrain from remotely controlling, monitoring or otherwise interfering with any electronic device or other object affecting the home, vehicle or property of A [REDACTED] C [REDACTED] (DOB: [REDACTED]), [REDACTED] and [REDACTED] by connection through any means, including, but not limited to, the internet, Bluetooth, a wired or wireless network, or other wireless technology.

[02] Refrain from assault, stalking, harassment, aggravated harassment, menacing, reckless endangerment, strangulation, criminal obstruction of breathing or circulation, disorderly conduct, criminal mischief, sexual abuse, sexual misconduct, forcible touching, intimidation, threats, identity theft, grand larceny, coercion, unlawful dissemination or publication of intimate image (s) or any criminal offense against A [REDACTED] C [REDACTED] (DOB: [REDACTED]), [REDACTED] and [REDACTED];

[04] Refrain from all acts that create an unreasonable risk to the health, safety or welfare of A [REDACTED] C [REDACTED] (DOB: [REDACTED]), [REDACTED] and [REDACTED];

[12] Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: all weapons and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but in no event later than April 26, 2024 by 5:00pm at your local Sheriff Department in State and County of residence;

[99] Observe such other conditions as are necessary to further the purposes of protection: Jonathan Rees (DOB: [REDACTED]) shall not post anything about A [REDACTED] C [REDACTED], [REDACTED] and [REDACTED] on any social media site or website or allow anyone else to do so on his behalf; and, he shall remove any posting which he or any third party on his behalf has already posted about A [REDACTED] C [REDACTED], [REDACTED] and [REDACTED] on any social media site or website.;

[99] Observe such other conditions as are necessary to further the purposes of protection: Jonathan Rees (DOB: [REDACTED]) shall immediately remove and take down from the internet the website www [REDACTED].com.;

It is further ordered that [13A] Jonathan Rees' (DOB: [REDACTED]) license to carry, possess, repair, sell or otherwise dispose of a firearm or firearms, if any, pursuant to Penal Law §400.00, is hereby suspended, and [13C] Jonathan Rees (DOB: [REDACTED]) shall remain ineligible to receive a firearm license while this Order is in effect.

It is further ordered that this order of protection shall remain in force until and including April 17, 2027.

Dated: April 17, 2024

ENTER

### Notice of Entry

Please be advised that this document was entered in the office of the Broome County Family Court on 04/17/2024  
Anne M. Simms Chief Clerk



*Mark H. Young*  
Honorable Mark H. Young

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE ATTORNEY FOR THE CHILD UPON THE APPELLANT, WHICHEVER IS EARLIEST.

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties authorizes, and sometimes requires such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face penalties authorized by law.

Federal law requires that this order is effective outside, as well as inside, New York State. It must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if the person restrained by the order is an intimate partner of the protected party and has or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect due process rights (18 U.S.C §§ 2265, 2266).

**It is a federal crime to:**

- cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member;
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect (Note: there is a limited exception for military or law enforcement officers but only while they are on duty); and
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired (18 U.S.C. §§ 922(g)(8), 922(g)(9), 2261, 2261A, 2262).

**Check Applicable Box(es):**

- Party against whom order was issued was advised in Court of issuance and contents of Order
- Order personally served in Court upon party against whom order was issued
- Service directed by Police Service
- [Modifications or extensions only]: Order mailed on [specify date and to whom mailed]:
- Warrant issued for party against whom order was issued [specify date]: \_\_\_\_\_
- ADDITIONAL SERVICE INFORMATION [specify]: \_\_\_\_\_

CCs: Richard Henry Miller II - email  
Broome County Sheriff's Department-Binghamton - fax  
Robert Charles Kilmer - in court  
Jonathan Rees - personal service  
Christopher Thomas Brown - email  
David Thomas Spector - email  
A [REDACTED] O [REDACTED] - in court

From: [REDACTED]  
To: [REDACTED]  
Subject: [REDACTED]  
Date: Thursday, August 12, 2023 2:33:10 AM  
Attachments: 84312102  
Screenshot 2023-08-12 at 12:15:04

Hi Ryan,

I hope you are well.

Complainant Greg Ellis aka Jonathan Rees submitted documents to Federal Court again yesterday in a case that his ex-girlfriend filed against him. He did this in order to receive a benefit from the judge and to use the platform to abuse and harass me further by sharing outlandish information about me that isn't relevant to her case at all. Fortunately, the Judge did deny his request, however, he's determined to harm me publicly by putting my name out there knowing in my civil case against him I'm Jane Doe and he can't do that in my case against him.


What he shared with the Court was nothing short of lunacy, but within all the documents he filed, he submitted emails from me to Justice Lilley, which shows Justice Lilley forwarded my emails to Greg Ellis aka Jonathan Rees email greg@[REDACTED].com on the 12th August, 2023 a few days after I was arrested. My first appearance in front of him was on the 22nd August, 2023 when the Justice lied and said he didn't know Greg Ellis aka Jonathan Rees and didn't have a friendship with him, but if that was the case, why did he forward my email to him on the 12th August, 2023? How did he get his personal email address if he didn't know him? I thought it was against Judicial rules to participate in Ex Parte Communications? From your experience, is it customary for Judges to forward emails to the Complainant sent to him by the defendant? It seems inappropriate to me. The evidence shared with you, including him issuing a 3 year OOP against me, shows they are friends and he knew from the outset who I was and he chose to use his position in power to rule against me with pre-trial conditions, temp OOP and shared private information I sent the Court with his friend Greg Ellis aka Jonathan Rees, when at a minimum he should have recused himself.

I heard he was re-elected, which is shocking to me. I truly hope you remove him from the bench for what he's done. He tainted my case from the outset and is obstruction of justice, conspiracy... on top of misconduct.

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Case 3:23-cv-01352-TJM-ML Document 84-3

**Exhibit "E"**

**From:** Jordon R. Lilley [REDACTED]@ [REDACTED]   
**Subject:** Fw: OOP 1601098ON  
**Date:** August 12, 2023 at 5:02 PM  
**To:** greg@[REDACTED]

---

**From:** A [REDACTED] C [REDACTED] <[REDACTED]>  
**Sent:** Thursday, August 10, 2023 10:55 PM  
**To:** Jordon R. Lilley <[REDACTED]@[REDACTED]>  
**Subject:** Re: OOP 1601098ON

Dear Honorable Jordan Lilley,

My name is A [REDACTED] C [REDACTED]. I received a temporary OOP from Jonathan Rees

I have not opened both these text messages (there was a 3rd text message a few weeks before I can also get you a screenshot of). As you can see they have the exact date and timestamp on them.

Further, on October 2nd I received a phone call from [REDACTED]. [REDACTED] had made me an emergency contact for her children and the headmaster [REDACTED] wanted to talk to me because [REDACTED]'s children were not attending school.

Attached below is the initial voicemail from the school.

My understanding is that after that phone call the [REDACTED] [REDACTED]. Making me an emergency contact for her children was just another way for [REDACTED] to remain connected to me and harass me.

I have also been informed that [REDACTED] is failing to attend pre-trial release probation ordered by Smithville Town Judge Lille on August 22 and was further ordered to do so by Chenango County Judge Frank Revoir at her arraignment on November 13th.

I continue to live in hiding out of state in a safe house, unable to return to New York in fear for my life.

Please can something be done?

Complainant also included this text above in the court documents, which he states is from an email he sent to NYSP with him trying to get me arrested claiming I'm failing to attend pre-trial release probation ordered by Smithville Town Judge Lilley...

Any questions, please don't hesitate to reach out to me.

Many thanks.

With appreciation,  
[REDACTED]

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On Nov 25, 2024, at 18:23, AC [REDACTED] <[REDACTED]> wrote:

Hi Ryan,

Thank you for your time.

Not sure you need this, but the realtor I mentioned who showed up at the first appearance for moral support and stated matter of factly to me after we were outside that Justice Lilley lied given in Court I asked about his friendship to Complainant after I recognized him from the photos - walking in there I didn't even think about it because it had been the previous year (2022) I'd seen the photos, but when I saw him, it was an immediate realization and why I asked him if he knew Complainant, which at that point he could have been honest and recused himself, but he didn't, instead he stuttered and then lied and said no. Her name is Cara. Her number is [REDACTED].

I'm going to look for the photos and will send a separate email if I can locate any, but it's likely going to be difficult given I blocked all his social media. Complainant became very close with anyone in authority locally, including Justice Lilley, Chief of Police Norwich Rubin Roach, Deputy Sheriff Justin Davy, along with a lot of locals, including his neighbor who goes by Uncle Drunkie on YouTube, Vinnie... They might be able to help you, but because I don't know what they look like, I can't say it was specifically them in the photos with him and the Justice - he only ever bragged about the people in authority that added weight to him, not any others who were there too. He invited many of them to his home to hunt and the photos I saw included Complainant, Justice Lilley and others all smoking cigars, drinking beer, whisky, posing with hunting rifles at Complainant's previous property in Chenango County.

Jonathan Rees aka Greg Ellis also submitted letters addressed to Judge Lilley from Chenango County Court to the Federal Court, adding them to his exclusive websites about me to destroy me, my business, reputation, and shared on social media, below - The justice must have given him those letters, which can't be requested under FOIA according to the court given I requested multiple documents from Smithville Court and didn't receive anything from them.

Attached below is the temp 3 year order filed by Greg Ellis aka Jonathan Rees to Magistrate Judge Lovric in NIDNY District Court to receive a benefit and undermine Plaintiff and I as her witness after she deposed me. I received a 3 year full stay away OOP against Complainant after a trial, which took around 6-8 months in family court ordered by Judge Young, attached below for reference and he got his buddy the Justice to issue a 3 year against me when he didn't have jurisdiction and Complainant had moved from Smithville to Illinois, selling his house on 28th December, 2023 5 months previously.

Friday 10th May, 2024 his ex-girlfriend attorney's sent notice to Complainant's attorney at that time who since removed themselves, that they were going to depose me. On Monday, they sent out subpoenas to me and I believe others to be deposed. A day later on Tuesday, Complainant contacts Justice Lilley (it says ex-parte on this document) and next thing he has a 3 year temp OOP against me, which he sent out to a lot of people, posted on social media, filed in Federal Court and is still using it as a sword against me given the date of expiration is 2027.

Not just because of this OOP, but unfortunately due to the constant stalking and harassment by Complainant and his websites full of nonsense, I can no longer use my full name, neither can my 3 minor children. I closed down social media accounts with my name on (I'm a filmmaker, so had a decent presence online of close to 1 million followers), changed handles on others, but he always stalks me, finds my profiles and uses these type of official documents from the Justice to harass me under many different accounts. A lot of people who have experienced Complainant first hand came out in support of me knowing who he is and what he does and why there's significant push back against him and his many fake accounts on social media that he uses to harass his targets. I think like me, people assumed based on what they have written in their comments that he had faked them. He doesn't really hate it's him by what he writes, but the reality is no-one else would have access to these documents other than him or third party enablers he's given these documents to in order to harass me, which is also in violation of my OOP against him.

Complainant received this 3 year temp OOP under false pretenses and the Justice helped him do it, which isn't just disappointing, it's criminal. As you know, submitting a document you know to be false or received under a bad act to a public officer (federal judge) for a benefit is a felony.

If you need anything further, please let me know.

Many thanks for investigating this matter.

Have a good night.

<Screenshot 2024-11-25 at 15.20.58.png>

<Smidville Town Court.pdf>

<Screenshot 2024-11-25 at 15.25.26.png>

Social media posts:

<IMG\_4084.PNG>

<IMG\_4085.PNG>

<Scanned OOP\_C [REDACTED] vs\_Rees.pdf>


With appreciation,

A [REDACTED]

This email and attachments is confidential, proprietary, may be subject to copyright and legal privilege and no related rights are waived. If you are not the intended recipient or its agent, any review, dissemination, distribution or copying of this e-mail or any of its content is strictly prohibited and may be unlawful. All messages may be monitored as permitted by applicable law and regulations and our policies to protect our business. E-mails are not secure and you are deemed to have accepted any risk if you communicate with us by email. If received in error, please notify us immediately and delete the email and any attachments from any computer or any storage medium without printing a copy. We virus scan and monitor all emails but we are not responsible for any damage caused by a virus or alteration by a third party after it is sent.

1

Exhibit "E"

From: Jordon R. Lilley [redacted]   
Subject: Fw: OOP 1601098ON  
Date: August 12, 2023 at 5:02 PM  
To: greg@[redacted]



---

From: A. C. [redacted] <a@[redacted]>  
Sent: Thursday, August 10, 2023 10:55 PM  
To: Jordon R. Lilley <jlilley@[redacted]>  
Subject: Re: OOP 1601098ON

Dear Honorable Jordan Lilley,

My name is A. C. [redacted] I received a temporary OOP from Jonathan Rees signed by yourself.

[Large redacted block of text]

[Large redacted block of text]

[Large redacted block of text]

Thank you in advance for your kind consideration.

With appreciation,

Dr. A. C. [redacted]

2  
3



Case 3:23-cv-01352-TJM-ML Document 84-4 Filed 12/10/24 Page 49 of 78

I have not opened both these text messages (there was a 3rd text message a few weeks before I can also get you a screenshot of). As you can see they have the exact date and timestamp on them.

Further, on October 2nd I received a phone call from [REDACTED]. C [REDACTED] had made me an emergency contact for her children and the headmaster [REDACTED] wanted to talk to me because C [REDACTED]'s children were not attending school.

Attached below is the initial voicemail from the school.

My understanding is that after that phone call the school contacted local [REDACTED] [REDACTED]. Making me an emergency contact for her children was just another way for C [REDACTED] to remain connected to me and harass me.

I have also been informed that C [REDACTED] is failing to attend pre-trial release probation ordered by Smithville Town Judge Lille on August 22 and was further ordered to do so by Chenango County Judge Frank Revoir at her arraignment on November 13th.

I continue to live in hiding out of state in a safe house, unable to return to New York in fear for my life.

Please can something be done?

Agency ORI# <b>NY0080000</b>	<b>Chenango County Sheriff's Office</b> 279 COUNTY RD 46 , NORWICH, NY, 13815 <b>CALL FOR SERVICE ( RMS )</b>	AGENCY REPORT NUMBER <b>2024-000815</b>
Phone <b>(607) 3342000</b>		1. Original <input type="checkbox"/> 2. Supplement <input type="checkbox"/>

Agency ORI Number <b>NY0080000</b>		Agency Name <b>CHENANGO COUNTY SHERIFF'S OFFICE</b>			Agency Report Number <b>2024-000815</b>	
Reported: Day <b>Friday</b>	Date <b>04/12/2024</b>	Time(mil) <b>18:33</b>	Time Dispatched (mil) <b>18:33</b>	Time Arrived (mil) <b>19:14</b>	Time Completed (mil) <b>20:18</b>	
Incident: Day From <b>FRIDAY</b>	Date <b>04/12/2024</b>	Time (mil) <b>18:33</b>	To <b>FRIDAY</b>	Date <b>04/12/2024</b>	Time (mil) <b>18:33</b>	

Incident Type  
**Property Retrieval**

**OFFENSE(S)**

**LOCATION**

Incident Location (Common Name, Street, Apt. Number)		City, State	
<b>COLEMAN LN. &amp; MARIE LN.</b>		<b>SMITHVILLE, NY</b>	
Zip <b>13841</b>	Geographic Indicator <b>SOUTH</b>	Location Type <b>Residence-apartment</b>	

**NARRATIVE**

SEE NARRATIVE CONTINUATION



**ADMINISTRATIVE**

Report Contains		Related Report Number(s)						
Officer(s) Reporting <b>WINTER, BRUCE</b>	ID. Number <b>2111</b>	Name	ID. Number	Unit <b>107</b>	Date <b>04/15/2024</b>			
Officer Reviewing (If Applicable) <b>WARNER, NATHAN</b>	ID. Number <b>1118</b>	Approved Date <b>04/15/2024</b>	# Offenses <b>0</b>	# Victims <b>1</b>	# Offenders <b>0</b>	# Premises Ent. <b>0</b>	# Vehicles Stolen <b>0</b>	# Arrested <b>0</b>
Routed To <b>NONE</b>	Referred To							
Assigned To	Assigned By			Assigned Date				
Case Status <b>CLOSED WITH SERVICE</b>	Exception Type			Date Cleared <b>04/15/2024</b>				

# CALL FOR SERVICE - PERSON(S) ( RMS )

Juvenile  1 Original   
2 Supplement

Agency ORI Number <b>NY0080000</b>	Agency Name <b>CHENANGO COUNTY SHERIFF'S OFFICE</b>	Agency Report Number <b>2024-000815</b>
Original Report Date <b>04/12/2024</b>	Incident Type <b>Property Retrieval</b>	

### VICTIM/WITNESS

Offense Ind	V/W Code <b>Person Interv</b>	Victim Type <b>Adult</b>	Juvenile <b>NO</b>	Name (First Middle Last +Family) <b>Marcus D Hamlett</b>		
Family / Maiden Name		Place of Birth <b>Ny</b>	Citizenship <b>United States</b>		Occupation	
Address (Street, Apt. Number) [REDACTED]				City <b>SMITHVILLE</b>	State <b>Ny</b>	Zip <b>13841</b>
Employer / School		Address		City	State	Zip
Synopsis of Involvement <b>Interviewed</b>						
Victim DID receive information on Victim's Rights and Services Pursuant to State Law						
Driver License Number		DL State	Driver License Class	Driver License Expiration	Driver License Status	Suspension Length <b>0</b>
Social Security Number	Res. Type <b>County</b>	Res. Status <b>Resident</b>	INS# <b>0</b>	NCIC#	Arrest#	OBTS#
Race <b>White</b>	Ethnicity <b>Non-hispanic</b>		Sex <b>Male</b>	Date of Birth [REDACTED]	Age <b>33</b>	Height
Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion	
Scars / Marks / Tattoos (Location / Describe)						
Amputee		Special Identifiers			Unusual Features	
Injury Type(s) <b>None Visible</b>		Extent of Injury <b>NONE</b>	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)	
Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

### VICTIM/WITNESS

Offense Ind	V/W Code <b>Reporting Per</b>	Victim Type <b>Adult</b>	Juvenile <b>NO</b>	Name (First Middle Last +Family) <b>Savannah A Smith</b>		
Family / Maiden Name		Place of Birth <b>United States</b>	Citizenship <b>United States</b>		Occupation	
Address (Street, Apt. Number) [REDACTED]				City <b>SMITHVILLE</b>	State <b>Ny</b>	Zip <b>13841</b>
Employer / School		Address		City	State	Zip
Synopsis of Involvement <b>Caller</b>						
Victim DID receive information on Victim's Rights and Services Pursuant to State Law						
Driver License Number		DL State <b>NY</b>	Driver License Class	Driver License Expiration	Driver License Status	Suspension Length <b>0</b>
Social Security Number	Res. Type <b>New York</b>	Res. Status <b>Resident</b>	INS# <b>0</b>	NCIC#	Arrest#	OBTS#
Race <b>White</b>	Ethnicity <b>Non-hispanic</b>		Sex <b>Female</b>	Date of Birth [REDACTED]	Age <b>27</b>	Height <b>0</b>
Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion	
Scars / Marks / Tattoos (Location / Describe)						
Amputee		Special Identifiers <b>TATTO DESC. SCARS DESC</b>			Unusual Features	
Injury Type(s) <b>None Visible</b>		Extent of Injury <b>NONE</b>	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)	
Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

### ADMINISTRATIVE

Report Contains				Related Report Number(s)			
Officer(s) Reporting <b>WINTER, BRUCE</b>	ID. Number <b>2111</b>	Name	ID. Number	Unit <b>107</b>	Date <b>04/14/2024</b>		
Officer Reviewing (if Applicable) <b>WARNER, Nathan</b>	ID. Number <b>1118</b>	Approved Date <b>04/15/2024</b>	# Offenses <b>0</b>	# Victims <b>1</b>	# Offenders <b>0</b>	# Premises Ent <b>0</b>	# Vehicles Stolen <b>0</b>
			# Arrested <b>0</b>				

# CALL FOR SERVICE - NARRATIVE CONTINUATION ( RMS )

Juvenile

1 Original

2 Supplement

Agency ORI Number <b>NY0080000</b>	Agency Name <b>Chenango County Sheriff's Office</b>	Agency Report Number <b>2024-000815</b>
Original Date Reported <b>04/12/2024</b>	Incident Type <b>Property Retrieval</b>	

### NARRATIVE CONTINUATION

On April 12 2024, I was dispatched to [REDACTED] in the Town of Smithville for a property dispute.

Upon arrival at the above address I met with Savannah A. Smith. Savannah stated that she owns the residence and her tenants, Stephanie Kenyon and Marcus D. Hamlett, had vacated the property two weeks earlier. Savannah stated that she had spoken to Judge Lilley who advised that the locks of the residence could be changed and that the tenants were not allowed back since they had left. I advised Savannah that I was unsure of the legality of the Judge's statement but I could speak to Stephanie and Marcus to see what they wanted.

I then spoke to Marcus. Marcus stated that they had come to the residence to pick up their personal belongings and had no intention to return afterwards. Stephanie interjected and stated that the property did not have running water and that's why they had left in the first place but now they wanted their stuff and the locks had been changed.

I then spoke with Savannah who stated that they were willing to unlock the property. One of Savannah's associates stated that he had lost the key and would use his crowbar to remove the padlock. After the padlock was removed Trooper Burkey and I remained on scene to ensure the two groups of people did not become volatile.

The property retrieval continued peacefully. Associates of Marcus and Stephanie spoke with Savannah and agreed to come back later to pick up a stair case that had been left behind. Marcus advised that besides the stair case everything else of value they were able to take.

Savannah's associate noted that his crowbar had gone missing during the moving process and believed it may have been taken. I attempted to catch up with Marcus but was unable to locate their vehicles. I returned to the scene and advised that I had been unable to find the group of people. Savannah's associate stated that it was only a crowbar and did not make any indication of wanting to press charges at this point in time.

Case closed with service.

### ADMINISTRATIVE

Report Contains		Related Report Number(s)							
Officer(s) Reporting <b>WINTER, BRUCE</b>	ID Number <b>2111</b>	Name		ID Number	Unit <b>107</b>	Date <b>04/14/2024</b>			
Officer Reviewing (If Applicable) <b>WARNER, Nathan</b>	ID Number <b>1118</b>	Approved Date <b>04/15/2024</b>	# Offenses <b>0</b>	# Victims <b>1</b>	# Offenders <b>0</b>	# Premises Ent. <b>0</b>	# Vehicles Stolen <b>0</b>	# Arrested <b>0</b>	
Routed To <b>NONE</b>		Referred To							
Assigned To		By			Assigned Date				
Case Status <b>CLOSED WITH SERVICE</b>		Exception Type			Date Cleared <b>04/15/2024</b>				

**Smithville Town Court**  
**Case History Report**  
Judge Jordon R. Lilley

**Case Number: 19040012**

Printed: 01/28/2025 at: 02:30PM

Page 1 of 1

Name: J. [REDACTED] J. H. [REDACTED]  
[REDACTED]  
MC DONOUGH, NY 13801-0000

DOB: [REDACTED]  
Sex: M

**Crime:** 04/10/2019      **Arrest:** 04/10/2019      **Arraign:** 04/10/2019  
**Adjudicate:** 08/27/2019      **Sentence:** 08/27/2019      **Dispose:** 08/27/2019

Reference/ Ticket No.	Stat/Sec	Charge Text	Disposition	Fine	CivilFee	Schg
	PL 240.26	Reduced from: PL 120.00 01 ASSAULT 3 HARASSMENT 2ND		0.00	0.00	0.00

**Prosecutor:** Michael F. Ferrarese      **Attorney:** Zachary T. Wentworth  
**Police Officer:** John Fern      Public Defender  
**Agency:** CCS      26 Conkey Ave  
Norwich, NY 13815

**Scheduled Appearances:**  
08/27/19 All Purpose Adjourn      07/23/19 All Purpose Adjourn      06/25/19 All Purpose Adjourn  
05/28/19 All Purpose Adjourn      04/23/19 1st Appear Calendar

**Financial Transactions:**

Bank Dt	Report Dt	Reason	Bail	Fine	Civ-Fee	Schg	Other	Rect/Ck#	Jdg
---------	-----------	--------	------	------	---------	------	-------	----------	-----

**Letters Sent:**  
08/27/2019 Order of Protection NonFam (023)

**Notes:**



ORI No: NY008161J

At a term of the Smithville Court, County of Chenango

Order No:

at the Courthouse at Smithville Town Court, State of New York

NYSID No:

CJTN

PRESENT: Hon. Jordon R. Lilley

ORDER OF PROTECTION

Non-Family Offense - C.P.L. 530.13

(Not involving victims of domestic violence)

Youthful Offender (check if applicable)

Part Index/Docket No. 19040012

Indictment No., if any:

Charges:

(Check One): Ex Parte Defendant Present In Court

PEOPLE OF THE STATE OF NEW YORK

-against-

Defendant Date of Birth:

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

TEMPORARY ORDER OF PROTECTION. Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of recognizance release on bail adjournment in contemplation of dismissal]

ORDER OF PROTECTION. Whereas defendant has been convicted of [specify crime or violation]: 240.24

And the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law, IT IS HEREBY ORDERED that the above-named defendant observe the following conditions of behavior: (Check applicable Paragraphs and Subparagraphs)

- Stay away from [name(s) of protected person(s) or witness(es)]: home of school of business of place of employment of other

Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any other means with [specify protected person(s)]:

Refrain from assault, stalking, harassment, aggravated harassment, menacing, reckless endangerment, strangulation, criminal obstruction of breathing or circulation, disorderly conduct, criminal mischief, sexual abuse, sexual misconduct, forcible touching, intimidation, threats or any criminal offense or interference with the victim or victims of, or designated witnesses to, the alleged offense and such members of the family or household of such victim(s) or witness(es) as shall be specifically named [specify]:

Refrain from intentionally injuring or killing without justification the following companion animal(s) (pet(s)) [specify type(s) and, if available, name(s)]:

Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following:

and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but no later than [specify date/time]: // : at:

Specify other conditions defendant must observe for the purposes of protection:

IT IS FURTHER ORDERED that the above-named Defendant's license to carry, possess, repair, sell or otherwise dispose of a firearm or firearms, if any, pursuant to Penal Law 400.00, is hereby: suspended or revoked (note: final order only) and/or the Defendant shall remain ineligible to receive a firearm license during the period of this order. (Check all applicable boxes). NOTE: If this paragraph is checked, a copy of this form must be sent to: New York State Police, Pistol Permit Section, State Campus Building #22, 1220 Washington Avenue, Albany, New York 12226-2252.

IT IS FURTHER ORDERED that this order of protection shall remain in force until and including [specify date]: 8/27/20 but if you fail to appear in court on this date, the order may be extended and continue in effect until a new date set by the Court.

DATED: 8-27-19

JUDGE / JUSTICE

COURT (COURTSEAL)

Defendant advised in Court of issuance and contents of Order

Order personally served on Defendant in Court

(Defendant's signature)

Order to be served by other means [specify]:

Warrant issued for Defendant

ADDITIONAL SERVICE INFORMATION: [specify]

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a defendant who has violated its terms and to bring him or her before the Court to face penalties authorized by law.

Federal law requires that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if the person whom the order is sought is an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. 2265, 2266).

It is a federal crime to:

cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member;

buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect

Note: there is a limited exception for military or law enforcement officers but only while they are on duty; and

buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired. (18 U.S.C. 922(g)(8), 922(g)(9), 2261, 2261A, 2262).

Use this form for non-family offense orders of protection, issued pursuant to CPL 530.13, that are not issued to protect victims of family offenses, intimate partners and family and household members and are not entered onto the statewide domestic violence registry. See Exec. L. 221-a(1); CPL 530.11(1), 530.12(1), 530.13.

ORI No: NY008161J  
Order No: 2023-000001  
NYSID No: 70400238Q  
CJTN No: \_\_\_\_\_

At a term of the Smithville Town Court, County of Chenango, at the Courthouse at 5285 State Hwy 41, Smithville, NY 13841, State of New York

Criminal Form 2 12/2020

PRESENT: Honorable Jordan R. Lilley

ORDER OF PROTECTION

Non-Family Offense - C.P.L. 530.13<sup>1</sup>  
(Not involving victims of domestic violence)

Youthful Offender (check if applicable)

Part: Clerk's Office Case No.: 2023-1829

PEOPLE OF THE STATE OF NEW YORK

- against -

A [REDACTED] C [REDACTED],  
Defendant

Charges: PL 120.25 DF Reckless Endangerment-1st, 1 count(s) of D Fel, 2 count(s) of A Misd

DOB: [REDACTED]

Ex Parte

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

TEMPORARY ORDER OF PROTECTION - Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of: recognizance]

ORDER OF PROTECTION - Whereas defendant has been convicted of [specify crime or violation]:

And the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law,

IT IS HEREBY ORDERED that the above-named defendant A [REDACTED] C [REDACTED] (DOB: [REDACTED]) observe the following conditions of behavior:

- Stay away from Jonathan Rees;
- the home of Jonathan Rees;
- the school of Jonathan Rees;
- the business of Jonathan Rees;
- the place of employment of Jonathan Rees;
- (other) Jonathan Rees [REDACTED]

Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other: Jonathan Rees;

Refrain from remotely controlling, monitoring or otherwise interfering with any electronic device or other object affecting the home, vehicle or property of Jonathan Rees by connection through any means, including, but not limited to, the internet, Bluetooth, a wired or wireless network, or other wireless technology.

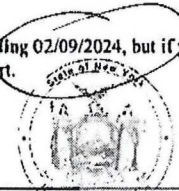
Refrain from harassing, intimidating, threatening or otherwise interfering with the victim or victims of, or designated witnesses to, the alleged offense and such members of the family or household of such victim(s) or witness(es) as shall be specifically named Jonathan Rees;

Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: Any and All Firearms and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but in no event later than 08/09/2023 at Chenango County Sheriff's Office, 279 County Road 46, Norwich, NY 13815;

IT IS FURTHER ORDERED that this order of protection shall remain in force until and including 02/09/2024, but if you fail to appear in court on this date, the order may be extended and continue in effect until a new date set by the Court.

DATED: 08/09/2023

VACATED  
ON 7-16-24  
PER Request  
By Chen Co.  
COURT



Honorable Jordan R. Lilley

Defendant advised in Court of issuance and contents of Order.

Order to be served by other means [specify]: \_\_\_\_\_

Warrant issued for Defendant

Order personally served on Defendant in Court \_\_\_\_\_

(Defendant's signature)

ADDITIONAL SERVICE INFORMATION [specify]: \_\_\_\_\_

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a defendant who has violated its terms and to bring him or her before the Court to face penalties authorized by law.

Federal law requires that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if the person against whom the order is sought is an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 USC §§2265, 2266).

It is a federal crime to:

- cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member,
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect (Note: there is a limited exception for military or law enforcement officers but only while they are on duty); and
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired. (18 U.S.C. §§ 922(g)(8), 922(g)(9), 2261, 2261A, 2262).

<sup>1</sup> Use this form for non-family offenses under the Criminal Procedure Law. It is not to be used for offenses involving family members, intimate partners and family members of intimate partners. See CPL 530.13(1) and 530.13(2).

EXHIBIT  
4  
Lilley 8/21/23

ORI No: NY008161J  
Order No: 2023-000002  
NYSID No: 70400238Q  
CJTN No: \_\_\_\_\_

Criminal Form 2 12/2020  
At a term of the Smithville Town Court, County of Chenango, at the Courthouse at 5285 State Hwy 41, Smithville, NY 13841, State of New York

PRESENT: Honorable Jordan R. Lilley

ORDER OF PROTECTION

Non-Family Offense - C.P.L. 530.13<sup>1</sup>  
(Not involving victims of domestic violence)

Youthful Offender (check if applicable)

Part: Clerk's Office Case No.: 2023-1829

PEOPLE OF THE STATE OF NEW YORK

- against -

A [REDACTED] C [REDACTED],  
Defendant

Charges: PL 120.25 DF Reckless Endangerment-1st, 1 count(s) of D Fel, 2 count(s) of A Misd

DOB: [REDACTED]

Ex Parte

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

TEMPORARY ORDER OF PROTECTION - Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of: recognizance]

ORDER OF PROTECTION - Whereas defendant has been convicted of [specify crime or violation]:

And the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law,

IT IS HEREBY ORDERED that the above-named defendant A [REDACTED] C [REDACTED] (DOB: [REDACTED]) observe the following conditions of behavior:

- Stay away from Jonathan Rees;
- the home of Jonathan Rees;
- the school of Jonathan Rees;
- the business of Jonathan Rees;
- the place of employment of Jonathan Rees;
- (other) Jonathan Rees [REDACTED];

VACATED  
ON 7-16-24  
PER REQUEST  
BY Chen. Co. COURT

Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or Jonathan Rees;

Refrain from remotely controlling, monitoring or otherwise interfering with any electronic device or other object affecting the home, vehicle or property of Jonathan Rees by connection through any means, including, but not limited to, the internet, Bluetooth, a wired or wireless network, or other wireless technology.

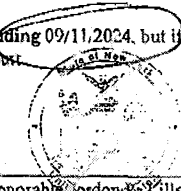
Refrain from harassing, intimidating, threatening or otherwise interfering with the victim or victims of, or designated witnesses to, the alleged offense and such members of the family or household of such victim(s) or witness(es) as shall be specifically named Jonathan Rees;

Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: Any and All Firearms and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but in no event later than 08/09/2023 at Chenango County Sheriff's Office, 279 County Road 46, Norwich, NY 13815;

Specify other conditions defendant must observe for the purposes of protection: No third-party contact;

IT IS FURTHER ORDERED that this order of protection shall remain in force until and including 09/11/2024, but if you fail to appear in court on this date, the order may be extended and continue in effect until a new date set by the Court.

DATED: 09/11/2023



Honorable Jordan R. Lilley

Defendant advised in Court of issuance and contents of Order.

Order to be served by other means [specify]: \_\_\_\_\_

Warrant issued for Defendant

Order personally served on Defendant in Court \_\_\_\_\_

(Defendant's signature)

ADDITIONAL SERVICE INFORMATION [specify]: \_\_\_\_\_

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a defendant who has violated its terms and to bring him or her before the Court to face penalties authorized by law.

Federal law requires that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if the person against whom the order is sought is an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 USC §§2265, 2266).

It is a federal crime to:

- cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member;
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect (Note: there is a limited exception for military or law enforcement officers but only while they are on duty); and
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired. (18 U.S.C. §§ 922(g)(8), 922(g)(9), 2261, 2261A, 2262).

<sup>1</sup> Use this form for non-family offense orders of protection, issued pursuant to CPL 530.13, that are not issued to protect victims of family offenses, intimate partners and family and household members not entered onto the statewide domestic violence registry. See Exec. L. 8221-0111; CPL 530.13(1), 530.17(1), 530.13.

ORI No: NY008161J

Criminal Form 2 12/2020

Order No: \_\_\_\_\_

At a term of the Smithville Town Court, County of Chenango, at the Courthouse at 5285 State Hwy 41, Smithville, NY 13841, State of New York

NYSID No: 70400238Q

CJTN No: \_\_\_\_\_

ORDER OF PROTECTION

Non-Family Offense - C.P.L. 530.13<sup>1</sup>  
(Not involving victims of domestic violence)

Youthful Offender (check if applicable)

Part: Clerk's Office Case No.: 2023-1829

PRESENT: Honorable Jordan R. Lilley

PEOPLE OF THE STATE OF NEW YORK

- against -

A [redacted] C [redacted]

Defendant

Charges: PL 120.25 DF Reckless Endangerment-1st, 1 count(s) of D Fel, 2 count(s) of A Misd

[Check box]:  Ex Parte  Defendant Present In Court

DOB: [redacted]

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

TEMPORARY ORDER OF PROTECTION - Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of:  recognizance  release on bail  adjournment in contemplation of dismissal]

ORDER OF PROTECTION - Whereas defendant has been convicted of [specify crime or violation]:

And the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law,

IT IS HEREBY ORDERED that the above-named defendant [redacted] C [redacted] (DOB [redacted]) observe the following conditions of behavior:

[Check applicable paragraphs and subparagraphs]:

Stay away from  Jonathan Rees;

the home of Jonathan Rees;

the school of Jonathan Rees;

the business of Jonathan Rees;

the place of employment of Jonathan Rees;

(other) Jonathan Rees [redacted];

VACATED  
ON 7-16-24  
PER REQUEST  
BY Chen. Co.  
COURT

Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any Jonathan Rees;

Refrain from remotely controlling, monitoring or otherwise interfering with any electronic device or other object affecting the home, vehicle or property of Jonathan Rees by connection through any means, including, but not limited to, the internet, Bluetooth, a wired or wireless network, or other wireless technology.

Refrain from harassing, intimidating, threatening or otherwise interfering with the victim or victims of, or designated witnesses to, the alleged offense and such members of the family or household of such victim(s) or witness(es) as shall be specifically named Jonathan Rees;

Refrain from intentionally injuring or killing without justification the following companion animal(s) (pet(s)) [specify type(s) and, if available, name(s)]: \_\_\_\_\_

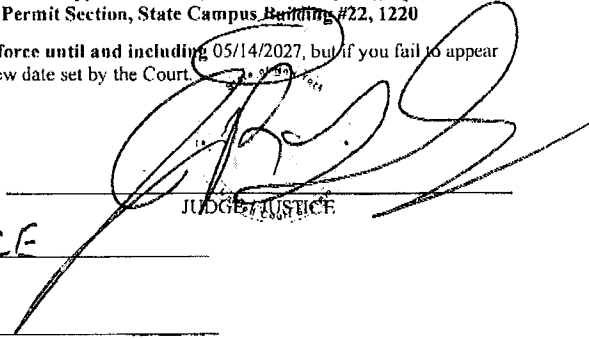
Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: Any and All Firearms and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but in no event later than 08/09/2023 at Chenango County Sheriff's Office, 279 County Road 46, Norwich, NY 13815;

Specify other conditions defendant must observe for the purposes of protection: No third-party contact.;

IT IS FURTHER ORDERED that the above-named Defendant's license to carry, possess, repair, sell or otherwise dispose of a firearm or firearms, if any, pursuant to Penal Law §400.00, is hereby  suspended or  revoked (note: final order only), and/or  the Defendant shall remain ineligible to receive a firearm license during the period of this order. (Check all applicable boxes). NOTE: If this paragraph is checked, a copy of this form must be sent to: New York State Police, Pistol Permit Section, State Campus Building #22, 1220

IT IS FURTHER ORDERED that this order of protection shall remain in force until and including 05/14/2027, but if you fail to appear in court on this date, the order may be extended and continue in effect until a new date set by the Court.

DATED: 05/14/2024

  
JUDGE JUSTICE

Defendant advised in Court of issuance and contents of Order.

Order to be served by other means [specify]: NYS POLICE

Warrant issued for Defendant

Order personally served on Defendant in Court

(Defendant's signature)

ADDITIONAL SERVICE INFORMATION [specify]: \_\_\_\_\_

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a defendant who has violated its terms and to bring him or her before the Court to face penalties authorized by law.

Federal law requires that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if the person against whom the order is sought is an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 USC §§2265, 2266)

It is a federal crime to:

- cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member,
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect (Note: there is a limited exception for military or law enforcement officers but only while they are on duty); and
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired (18 U.S.C. §§ 922(g)(8), 922(g)(9), 2261, 2261A, 2262)

<sup>1</sup> Use this form for non-family offense orders of protection, issued pursuant to CPL §530.13, that are not issued to protect victims of family offenses, intimate partner and family and household member and are not entered into the statewide domestic violence registry. See Rule 1, §221-a(1), CPL §§530.11(1), 530.12(1), 530.13



Co. Court to make sure it had not been sent previous to this - they definitely still needed the information on the case. Did a divestiture form and copies of the case; will deliver it personally tomorrow when I go to Norwich. tlb

05/14/2024: Uploaded to WebDVS with the case number 23080002. - tlb

9/10/2024 - On 9/3/2024, Def had left message at my other court in Afton to have me call her. I did not come back to Smithville court until 9/10/2024. At that time, I received a T/C from def. Wants original copy mailed to her and to email a copy of the 3 year OOP that was issued in May and vacated in July. Told her that she needed to contact her lawyer for the copy. When she continued to argue, I had to hang up on her. tlb

9/10/2024 - Def. sent threatening email to judge threatening to press "charges" against judge and myself as well as complain to the Judicial Ethics Committee". tlb

9/27/2024 - Def. called at 6:20 pm. Once again stated she filed a FOIL report to receive the OOP by 5 days. Nothing rec'd in court. Instructed her that courts are not under the FOIL laws and told her I would hang up if she kept arguing. She did not stop so I hung up on her again. tlb

11/6/2024 - received request on 11/5/24 from Commission on Judicial Conduct to send copies of all Smithville Town Court Records for People vs A [REDACTED] C [REDACTED]. T/C to Investigator Ryan Fitzpatrick to clarify if that included emails received from both the defendant and the victim. tlb

11/12/2024 - prepared transcript and records and scanned all to the Commission on Judicial Conduct at [REDACTED]. tlb

Ltr81[

To Investigator Ryan Fitzpatrick (or Whom It May Concern):

Attached is the case file for People vs A [REDACTED] C [REDACTED], your File Nos. 2024/A-0180 and 2024/A-0396. The following email will contain the recording from the one time Ms. C [REDACTED] was in the Smithville Town Court on August 22, 2023.

In answer to your request regarding any evictions brought by Savannah and/or Jordan Smith in 2024, the judge states that they came in one night to ask about the process for evictions but never filed any paperwork through the Smithville Town Court.

Judge Lilley was without a court clerk from sometime in the fall 2023 until I took the job at the end of February, 2024. As I worked through paperwork within the office, it was not until April 2024 that I discovered the request for divestiture of Ms. C [REDACTED]'s case file to Chenango Co. Court. You will see notes regarding this in the Case History Report included with all paperwork.

The judge did order a 3 year OOP for the victim Jonathon Rees in May 2024 but the court vacated it in July after receiving notice from the county that the ability to issue an OOP was no longer in our Jurisdiction.

I hope this clarifies any questions regarding the two cases but please feel free to notify me if further information is needed. The Judge and the court are only opened on the 2nd, 3rd, and 4th Tuesdays of the month at 6 pm. As court clerk, I am here from 2 pm to 6 pm most Tuesdays to answer phone calls and handle paperwork.

## Terri Bickford

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**From:** Jordon R. Lilley  
**Sent:** Tuesday, September 17, 2024 6:38 PM  
**To:** Terri Bickford; Brown, Jeffrey; Public Defender; District Attorney  
**Subject:** Fw: Freedom of Information Law

**From:** A [REDACTED] C [REDACTED]  
**Sent:** Tuesday, September 10, 2024 8:46 PM  
**To:** Jordon R. Lilley <[REDACTED]@[REDACTED]>  
**Subject:** Re: Freedom of Information Law



To Whom It May Concern:

Pursuant to the New York Freedom of Information Law, I hereby request the following records: All Temp OOP issued against me, including May 14th, 2024 by Smithville Court from August 2023 until September 2024.

I also request further information as noted in my previous email, as well as including all emails/phone calls/mail/text messages and any other communication with the Court made by Jonathan Rees aka Greg Ellis or other third parties concerning me (A [REDACTED] C [REDACTED]) in whatever capacity. My email is attached below for reference and is subject to the FOIL request and the statutory requirements.

I look forward to receiving your response to this request within 5 business days, as the statute requires.

Justice Lilley,

Given your clerk Terri Bickford has not returned my calls spanning weeks and then hung up on me this evening when I did finally manage to get a hold of her at the Court, when I simply asked for the vacated temp Order of Protection you had no jurisdiction to order, to be sent to me via email without any further delay.

I am entitled by right to receive a copy of that vacated OOP from your Court and why I am following up with an email request that I do expect to be answered in a timely fashion.

I would like the original temporary order that you as the Justice signed for Jonathan Rees aka Greg Ellis on May 14th, 2024 for 3 years scanned and emailed to me immediately by return, along with the ORIGINAL with the ink signed by you sent to my attorney Aaron Dean - you have his address.

The date you sent the file to Chenango Court shows as May 1st, 2024 when it was requested by them on October 5th, 2023. Why did it take you so long to send my file when it's a 10 minute drive up the road from you?

What possessed you other than what I can only deem as corruption, to issue a 3 year temporary OOP against me that you don't have any authority to issue, at most you can order a 1 year as a Justice, nor did you have jurisdiction to order an OOP against me when Jonathan Rees aka Greg Ellis left Smithville in December 2023 and the case has been under Judge Revoir's Jurisdiction since October, 2023? One can't help but see it as suspicious, especially given I called you out while I was at the Court in 2023 and you lied directly to my face, recorded that you did not know Greg Ellis aka Jonathan Rees, yet you did and I have evidence of this.

I would also like to know why you signed this temp order for Jonathan Rees aka Greg Ellis', which he must have

requested over the phone - clearly he didn't appear in person in Smithville to ask for an extension? Did it not ever occur to you why he didn't want to go to Judge Revoir for this OOP? What are the rules and regulations in regards to how you issue OOP's?

You don't have legal training. You are not a Lawyer or a qualified Judge and should have known better than to overstep your position as Justice in an attempt to supersede Judge Revoir's authority - of course my attorney was going to get it vacated.

I regard this OOP as fraudulent as he used an address that isn't correct and should have been verified by you and your Clerk, Terri Bickford prior to signing it and uploading to the Domestic Violence Registry, but didn't. This allowed him to submit this vacated OOP to a Federal Judge in Binghamton and continues to use it against me when it's not valid.

You are leaving me with no choice but to file a police complaint against both you and Terri Bickford, along with filing a complaint with The New York State Commission on Judicial Conduct for what can only be described as corruption and poor judgment by you, and puts into question your ability to be a Justice overseeing many people's lives. You overstepped the line and now you will deal with the consequences.

You might like to know that I have a 3 year full stay away OOP against Jonathan Rees aka Greg Ellis for myself and each of my children after a trial held by Honorable Judge Young in Broome Family Court, issued on the 17th April, 2024 until 17th April, 2027. Jonathan Rees aka Greg Ellis played you in order to get a 3 year OOP against me, and you and your Clerk fell for his fake sob story.

With appreciation,

A [REDACTED]

This email (and attachment(s)) is confidential, proprietary, may be subject to copyright and legal privilege and no related rights are waived. If you are not the intended recipient or its agent, any review, dissemination, distribution or copying of this e-mail or any of its content is strictly prohibited and may be unlawful. All messages may be monitored as permitted by applicable law and regulations and our policies to protect our business. E-mails are not secure and you are deemed to have accepted any risk if you communicate with us by email. If received in error, please notify us immediately and delete the email (and any attachments) from any computer or any storage medium without printing a copy. We virus scan and monitor all emails but are not responsible for any damage caused by a virus or alteration by a third party after it is sent.

Please be CAREFUL when clicking links or opening attachments from external senders.

## Terri Bickford

---

**From:** Jordon R. Lilley  
**Sent:** Tuesday, September 17, 2024 6:38 PM  
**To:** Terri Bickford; Brown, Jeffrey; Public Defender; District Attorney  
**Subject:** Fw: Complaint

---

**From:** A [REDACTED] C [REDACTED] <[REDACTED]>  
**Sent:** Tuesday, September 17, 2024 6:16 PM  
**To:** Jordon R. Lilley [REDACTED] >  
**Subject:** Complaint

Justice Lilley,

I am entitled to receive the OOP that you issued against me on May 14th, 2024.

Your clerk hung up again stating that you don't come under FOIL rules, but different rules - but she wouldn't elaborate what these rules just for your court are. It must be nice to be so special and not have to abide by the rule of Law that every agency in New York and across the United States is required to follow within 5 days.

You have failed to respond to my FOIL request nor have you provided me with any communication, declarations, that resulted in you issuing the OOP against me when you didn't have authority or jurisdiction to do so.

It not an unreasonable request for me to receive this information, yet your clerk and you are refusing to give me what I have asked for spanning months when legally required to do so.

If I need to, I'll email everyone as you did because I'm not going to stop until I get the ORIGINAL OOP that you signed against me and the information that you used in order to make the determination to issue a 3 year temporary order of protection against me for Jonathan Rees aka Greg Ellis - you are proving my case that you are corrupt by refusing to be transparent or give me the documents, which I legally have the right to receive as it was issued against me and is pertinent to my case given he is the complainant.

I am not giving you a further extension to provide these documents. My next step will be to publicly share what you did and your refusal to abide by the Law.

With appreciation,

A [REDACTED] I [REDACTED]

This email (and attachment(s)) is confidential, proprietary, may be subject to copyright and legal privilege and no related rights are waived. If you are not the intended recipient or its agent, any review, dissemination, distribution or copying of this e-mail or any of its content is strictly prohibited and may be unlawful. All messages may be monitored as permitted by applicable law and regulations and our policies to protect our business. E-mails are not

secure and you are deemed to have accepted any risk if you communicate with us by email. If received in error, please notify us immediately and delete the email (and any attachments) from any computer or any storage medium without printing a copy. We virus scan and monitor all emails but are not responsible for any damage caused by a virus or alteration by a third party after it is sent.

Please be CAREFUL when clicking links or opening attachments from external senders.

## Terri Bickford

---

**From:** Jordan R. Lilley  
**Sent:** Tuesday, September 24, 2024 5:59 PM  
**To:** Terri Bickford; Brown, Jeffrey; Public Defender  
**Subject:** Fw: May 14th, 2024 OOP issued against me, since vacated by Judge Revoir.

---

**From:** A [REDACTED] C [REDACTED]  
**Sent:** Thursday, September 19, 2024 10:51 AM  
**To:** Jordan R. Lilley [REDACTED]@ [REDACTED] >  
**Subject:** Re: May 14th, 2024 OOP issued against me, since vacated by Judge Revoir.

Justice Lilley,

Under Public Officers Law, § 86. Court records are subject to disclosure under section 255 of the judiciary law.

Please email me the OOP issued against me on May 14th, 2024 when you didn't have the authority or jurisdiction to do so. Even though it was vacated and not valid or legal, you were still required to serve me and/or provide me with this OOP when it was issued, yet I was not provided with this document and only found out about it being issued against me by you because Jonathan Rees aka Greg Ellis submitted this information to a Federal Judge in Binghamton for personal gain under false pretenses.

**§175.35, Offering a false instrument for filing in the first degree includes the elements of the second degree offense and is a Class E felony.** Since June 18th, 2024 when I found out about this OOP and for more than 3 months since, I have chased both you and your clerk to send me and my attorney Aaron Dean the original OOP and still have not received it, even though you are required to provide it to me under the Law.

Yet again, I am requesting that you email me the OOP issued against me and send original (the one signed in ink), to my attorney Aaron Dean, which you are required to do by Law. You are not above the Law, even though you act as if you are. I request that you also send Aaron Jonathan Rees aka Greg Ellis application submitted to you requesting an extension, and all other documents and communication between you and him, which is relevant and pertinent to my criminal case given he's the complainant. He certainly didn't show up in person to Smithville, so all emails/texts/phone calls received and sent between you and/or your Clerk, which led to the issuing of this May 14th, 2024 OOP are pertinent to my case.

You are an embarrassment to the Justice system and shouldn't be in a position of power like you are. I believe you have aided an abetted Jonathan Rees aka Greg Ellis to commit further crimes against me. You knew that you didn't have jurisdiction or the authority to issue a 3 year temporary OOP against me, but you did it anyway, assisting him to abuse me and help him receive favor from a Federal Judge in the Northern District of New York for personal gain, when he submitted this information to the Federal Court as part of his signed declaration.

How did Jonathan Rees aka Greg Ellis receive the letter sent from Chenango County Court personally addressed to you? It's not public information, yet all this information sent directly to you is on his exclusive website he set up about me to destroy me, my livelihood and my business. [REDACTED]

[REDACTED] yet you continue to help him, putting your job in jeopardy when you don't have the authority or jurisdiction to do what you did. It's abysmal.

With appreciation,

A [REDACTED]

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C [REDACTED] "Final, Final Plea" Text Message

Jonny Rees <[REDACTED]>

Mon 8/14/2023 10:42 AM

To: districtattorney@[REDACTED] <[REDACTED]s>; cohara@[REDACTED]  
<cohara@[REDACTED]>; dsmietana@d[REDACTED] <dsmietana@[REDACTED]>



09:39

.ll  82Today  
09:34

Edit



The

 **New name and photo available**A  C 

U

This is my final, final plea to you to think smart because if you continue coming after me like you've been doing the last few days, I guarantee you right now it will be 1000 x worse for you than anything Dani or Dana did in response to your poor behaviors and actions towards them. Yes, I have a great amount of kindness, compassion and forgiveness, which Dani and Dana don't seem to have (according to you) - don't see this as weakness on my part because it's not

my part, because it's not.

---

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## Security Tampering @ My Home Overnight

Jonny Rees [REDACTED]

Mon 8/14/2023 11:58 AM

To:districtattorney@[REDACTED] <[REDACTED]>

Cc:Detective Sergeant Chad O'Hara <[REDACTED]@[REDACTED]>;Under Sherrif Dustin Smietana <[REDACTED]>

This morning I checked my RING footage from last night.

The interior lights were being turned on and off remotely throughout the night in an attempt to further terrorize me. This same thing occurred on Thursday at the precise moment the blue SUV drove passed my home blaring the song STAN by Eminem.

These specific lyrics that were playing:

This'll be the last package I ever send your ass  
It's been six months, and still no word—I don't deserve it?  
I know you got my last two letters, I wrote the addresses on 'em perfect  
So this is my cassette I'm sendin' you, I hope you hear it  
I'm in the car right now, I'm doin' 90 on the freeway

Even more chilling was that when I opened my iPhone screen to turn off the lights in the app, literally two seconds later I watched as all the lights where turned on again—as if someone had control of my phone.

A [REDACTED] C [REDACTED] is the only person to have had access to the google drive account that controls my remote automatic home lighting.

The car stopped in the lay by, as you know, and the passenger door opened and someone exited the vehicle. Soon after I was provided a police escort by State Troopers off my property at high speed and flew out of state.

PLEASE put this stalker back behind bars.

She narrowly missed killing me the first time.

I won't be so lucky next time.

Please be CAREFUL when clicking links or opening attachments from external senders.

A [REDACTED] C [REDACTED] ATTEMPTED MURDERER & OOP

Jonny Rees <[REDACTED]>

Mon 8/14/2023 8:46 PM

To: State Trooper Michael Karderinis @ Endwell <[REDACTED]>

Cc: Officer Carpino <[REDACTED]>

Trooper Karderinis:

This is to inform you that I did as instructed by you this morning and went directly to the local police station near the town I am hiding out from A [REDACTED] C [REDACTED] who attempted to murder me on 08/08/23 to provide a signed statement to Officer Carpino (badge #202). While at the station Officer Carpino told me that he had called you and was told you were out on patrol. Hopefully you can connect with him. I have cc'd him here for your convenience.

As I am not sure of the protocols of delivering such a statement between different state law enforcement agencies, (I believe you had mentioned it could be faxed to your department), perhaps you would be kind enough to let Officer Carpino know the best method of doing so.

Officer Carpino also informed me that Officer Saxma (badge #201) had already completed his report from yesterday and would be sending it over to your department, hopefully within the next 24 hours.

Based on just a small sample of the evidence Officer Saxma's opinion was that A [REDACTED] C [REDACTED] has committed multiple violations of the OOP as well as criminal contempt, even with the likely differences in States attorneys general interpretations of the law in different states.

A [REDACTED] C [REDACTED] is continuing to harass me on social media (SM) posts, contacting my friends and family as well as harassing my personal [REDACTED] [REDACTED], whom she publicly reached out to on SM.

Please will you kindly update me as soon as you have apprehended A [REDACTED] C [REDACTED] and have her in custody.

I have yet to receive a call back from Sargent Gorman. I left two messages for him—yesterday and today. I would very much appreciate having the opportunity to talk with him.

Thank you. For your assistance in this matter, and for your service.

Stay safe!

Be well,  
**Jonny**

---

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A [REDACTED] C [REDACTED]

Jonny Rees [REDACTED]

Mon 8/14/2023 9:32 PM

To: NY State Troopers <brian.rogers@[REDACTED]>

Cc: State Trooper Michael Karderinis @ Endwell

<[REDACTED]s@[REDACTED]>; districtattorney@[REDACTED]

<[REDACTED]@[REDACTED]>

Hello Trooper Rogers,

I trust you are well.

I hope you recall that earlier this year, perhaps back in January or February, an individual named A [REDACTED] C [REDACTED] gave a statement to you over the phone.

Please, would you be kind enough to forward it to the District Attorney's Office (cc'd here) as well as Trooper Karderinis at the Endwell barracks (cc'd here).

Christine Rudy is the ADA on this case.

This statement is relevant to 1st degree felony charges filed against A [REDACTED] C [REDACTED] last week.

Thank you.

Be well,

**Jonny**

---

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**Fw: C [REDACTED] was a Police Officer in Midland Texas**

Jordon R. Lilley

Tue 9/12/2023 6:21 PM

To: Rachel A Raimo <[REDACTED]>

---

**From:** Greg Ellis <[REDACTED]>

**Sent:** Sunday, September 3, 2023 10:22 PM

**To:** District Attorney Chenango County <[REDACTED]/@[REDACTED]>; Christine Rudy <[REDACTED]@[REDACTED]>

**Cc:** Under Sherrif Dustin Smietana <[REDACTED]@[REDACTED]>; Detective Sergeant Chad O'Hara <[REDACTED]@[REDACTED]>

**Subject:** C [REDACTED] was a Police Officer in Midland Texas

If you don't put her behind bars for violating the OOP and criminal contempt, and charge her with attempted murder, you will have blood on your hands...and a blistering New York Post story to contend with...and a major lawsuit for negligence.

She's an ex cop. With a very checkered past.

WHY ARE YOU DILLYDALLYING?!

OFFICER



Be well,  
**Jonny**

---

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Re: OOP Violation

From Greg Ellis <[REDACTED]>  
 Date Thu 10/19/2023 12:57 PM  
 To Christine Rudy [REDACTED]@[REDACTED]; O'Hara, Chad [REDACTED]@[REDACTED]  
 Cc districtattorney@[REDACTED] <[REDACTED]>; dsmietana@[REDACTED]  
 <[REDACTED]@[REDACTED]>; Ben Bergman <[REDACTED]>; Jessica Davy  
 [REDACTED]@[REDACTED]>

Good afternoon,

I'm informed there is now an active investigation [REDACTED]  
[REDACTED]  
[REDACTED]

Are the Chenango Sheriff's and DA's office actively in contact with the local social services in Broome?

Is any agency currently informed or aware of C [REDACTED]'s current whereabouts?

Is there a firm date set for C [REDACTED]'s arraignment?  
If not, when does the DA's office plan on setting a date?

Thank you for your attention to these inquiries.

Jonathan Rees

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On Oct 19, 2023, at 11:15, Greg Ellis <[REDACTED]> wrote:

Good afternoon,

It has just been brought to my attention that legal notices mailed by the DA to the address C [REDACTED] provided the court upon her arrest on Aug 8th have been returned to sender.

Is this not a violation of her bond release?  
Does law enforcement or the DA's office even know where C [REDACTED] is currently residing?

**Jonathan Rees**

---

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Be well,  
**Jonny**

---

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On Oct 19, 2023, at 11:12, Jonny Rees <[REDACTED]> wrote:

Good morning,

Upon receiving the text notification direct from C [REDACTED] I immediately left the county again for my own safety. You are suggesting I return home to file a complaint, placing myself in imminent danger again?!

**Jonathan Rees**

---

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On Oct 18, 2023, at 13:07, O'Hara, Chad  
<[REDACTED]@[REDACTED]> wrote:

Good afternoon,

If you wish to file a complaint you will have to call our dispatch office so the complaint can be recorded and filed. An officer will then be sent to your house. [REDACTED] ext. 1.



Chenango County Sheriff's Office  
 279 County Road 46  
 Norwich NY, 13815  
 Detective Sergeant Chad O'Hara  
 Phone [REDACTED]  
 Fax [REDACTED]  
 email [REDACTED]@ [REDACTED]

---

**From:** Jonny Rees < [REDACTED] >  
**Sent:** Wednesday, October 18, 2023 1:59 PM  
**To:** O'Hara, Chad [REDACTED]@ [REDACTED] >  
**Cc:** District Attorney Email [REDACTED] >; Rudy, Christine <crudy@[REDACTED]>; Ben Bergman < [REDACTED]@ [REDACTED] >; Davy, Jessica < [REDACTED]@ [REDACTED] >; Smietana, Dustin < [REDACTED]@ [REDACTED] >  
**Subject:** Re: OOP Violation

Good afternoon,

As per ADA Rudy's directive in the below referenced email, I am notifying you that I received a text notification from A [REDACTED] C [REDACTED] on Monday, Oct 16, 2023, received in your jurisdiction. This is in violation of the existing full no contact OOP.

Please let me know whether you intend to arrest C [REDACTED] and what if anything you may need from me.

Sincerely,  
**Jonathan Rees**

---

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*message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.*

On Oct 18, 2023, at 09:50, Rudy, Christine  
<[REDACTED]@[REDACTED]> wrote:

Good Morning,

As we have previously discussed, you will need to contact law enforcement in the correct jurisdiction, either wherever Ms. C [REDACTED] sent the text or where you are located. If an arrest is made within our jurisdiction then our office will prosecute accordingly.

Thank you,

Christine M. Rudy Esq.  
First Assistant District Attorney  
Chenango County District Attorney's Office  
[REDACTED]

**From:** Greg Ellis <[REDACTED]>  
**Sent:** Tuesday, October 17, 2023 12:54 PM  
**To:** Rudy, Christine <crudy@[REDACTED]>  
**Cc:** District Attorney Email  
<[REDACTED]>; Ben Bergman  
<[REDACTED]@[REDACTED]>  
**Subject:** OOP Violation


**A [REDACTED] C [REDACTED] texted me yesterday.**

Given that there is a full no contact OOP in place, what action will the DA's office be taking?

**Jonny**

-----  
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 Outlook

Text #2 11.30.23 19.24pm

From Greg Ellis <[REDACTED]>  
Date Thu 11/30/2023 8:35 PM  
To Judge Rick Millar <[REDACTED]>; Chris Brown <[REDACTED]>

The second text from A [REDACTED] C [REDACTED] to me this evening. I have not opened them so as not to remove the blue 'unread' button.



Be well,  
Jonny

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# Divestiture to Superior Court (170 CPL)

STATE OF NEW YORK  
COUNTY OF Chenango

Smithville Town Court

Hon. Jordon R. Lilley

THE PEOPLE OF THE STATE OF NEW YORK

ORDERED Hold for Grand Jury on  
10/24/2023  
Divestiture After Indictment/SCI Notice

-VS-

A [REDACTED] C [REDACTED]

Indictment/SCI#: \_\_\_\_\_  
Date Transmitted: 04/30/2023

### LOCAL COURT INFORMATION

Felony Hearing: Held \_\_\_ Waived \_\_\_ Date: \_\_\_\_\_

Docket#: 23080002 CC#: 23080002

Arraign date: 08/08/2023

### DEFENDANT INFORMATION

M White  
Sex Race

[REDACTED] [REDACTED]  
DOB NYSID NUMBER

08/08/2023 SPN  
Arrest Date Agency

Battisti, Paul  
Defense Counsel & Phone #, if known:

Defendant's Address: [REDACTED]

Bail Posted: \_\_\_\_\_  
Bail Amount \$: \_\_\_\_\_  
Bail Type(C/B): \_\_\_\_\_

### CHARGES HELD FOR ACTION OF THE GRAND JURY:

PL 120.25 - RECK ENDANG 1  
PL 120.14 - ASSAULT-3

PL 265.01 05 - CRIM POS WEAP-4

The following are being forwarded to  
(Please check all that apply)

Chenango

County Court

- Felony Complaint (mandatory)
- Supporting Deposition (mandatory)
- UCS 540
- 501 Card
- Arrest Report
- Other (DWI refusal, appearance ticket, etc.)

- Bail Papers
- Securing Order
- Notice of Appearance
- UTT's
- DCJS Report

License forwarded to Albany  
04/30/2024  
Date Forwarded:  
  
\_\_\_\_ (number enclosed)

Submit this form along with originals of the appropriate papers as provided in CPL 180.70(1) to the address of the appropriate court.

Chenango County Court  
Eaton Ave.  
Norwich, NY 13815

Court Name  
Street Address  
City, State, Zip:

- Until such time that these papers are received, this action is deemed to be still pending in the local criminal court.
- Please notify this court if an indictment has not been filed within 90 () days, or a request has not been made to return this case to the lower criminal court.

DATED: April 30, 2024

By: Paul Battisti  
SIGNATURE

4-30-24  
TITLE



ORI No: NY008013J

Criminal Form 1 12/2020

Order No: 2023-000059

At a term of the Chenango County Court (M-B), County of Chenango, at the Courthouse at 13 Eaton Avenue, Norwich, NY 13815, State of New York

NYSID No: 16010980N

CJTN No: 70400238Q

PRESENT: Honorable Frank B. Revoir Jr.

ORDER OF PROTECTION  
Family Offenses - C.P.L. 530.12

PEOPLE OF THE STATE OF NEW YORK

- against -

A [REDACTED] C [REDACTED],  
Defendant

Charges: PL 120.25 DF Reckless Endangerment-1st, 3 count(s) of D Fel, 1 count(s) of A Misd

Youthful Offender (check if applicable)

Part: Clerk's Office Case No.: IND-70272-23/001

DOB: [REDACTED]

Ex Parte

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

THIS ORDER OF PROTECTION WILL REMAIN IN EFFECT EVEN IF THE PROTECTED PARTY HAS, OR CONSENTS TO HAVE, CONTACT OR COMMUNICATION WITH THE PARTY AGAINST WHOM THE ORDER IS ISSUED. THIS ORDER OF PROTECTION CAN ONLY BE MODIFIED OR TERMINATED BY THE COURT. THE PROTECTED PARTY CANNOT BE HELD TO VIOLATE THIS ORDER NOR BE ARRESTED FOR VIOLATING THIS ORDER.

TEMPORARY ORDER OF PROTECTION - Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of: recognizance]

ORDER OF PROTECTION - Whereas defendant has been convicted of [specify crime or violation]:

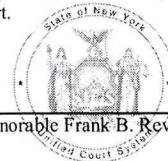
And the Court having made a determination in accordance with section 530.12 of the Criminal Procedure Law,

IT IS HEREBY ORDERED that the above-named defendant A [REDACTED] C [REDACTED] (DOB: [REDACTED]) observe the following conditions of behavior:

- [01] Stay away from [A] Jonathan Rees except for contact, communication or access permitted by a subsequent order issued by a family or supreme court in a custody visitation or child abuse or neglect proceeding;
  - [B] the home of Jonathan Rees except for contact, communication or access permitted by a subsequent order issued by a family or supreme court in a custody visitation or child abuse or neglect proceeding;
  - [C] the school of Jonathan Rees except for contact, communication or access permitted by a subsequent order issued by a family or supreme court in a custody visitation or child abuse or neglect proceeding;
  - [D] the business of Jonathan Rees except for contact, communication or access permitted by a subsequent order issued by a family or supreme court in a custody visitation or child abuse or neglect proceeding;
  - [E] the place of employment of Jonathan Rees except for contact, communication or access permitted by a subsequent order issued by a family or supreme court in a custody visitation or child abuse or neglect proceeding;
- [14] Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any other means with Jonathan Rees except for contact, communication or access permitted by a subsequent order issued by a family or supreme court in a custody visitation or child abuse or neglect proceeding;
- [17] Refrain from remotely controlling, monitoring or otherwise interfering with any electronic device or other object affecting the home, vehicle or property of Jonathan Rees by connection through any means, including, but not limited to, the internet, Bluetooth, a wired or wireless network, or other wireless technology.
- [02] Refrain from assault, stalking, harassment, aggravated harassment, menacing, reckless endangerment, strangulation, criminal obstruction of breathing or circulation, disorderly conduct, criminal mischief, sexual abuse, sexual misconduct, forcible touching, intimidation, threats, identity theft, grand larceny, coercion, unlawful dissemination or publication of intimate image(s) or any criminal offense against Jonathan Rees;

IT IS FURTHER ORDERED that this order of protection shall remain in force until and including 11/13/2024, but if you fail to appear in court on this date, the order may be extended and continue in effect until a new date set by the Court.

DATED: 11/14/2023



Honorable Frank B. Revoir Jr.

Defendant advised in Court of issuance and contents of Order.

Order to be served by other means [specify]: Other

Warrant issued for Defendant

Order personally served on Defendant in Court

(Defendant's signature)

ADDITIONAL SERVICE INFORMATION [specify]:

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize and in some situations may require, such officer to arrest a defendant who is alleged to have violated its terms and to bring him or her before the Court to face penalties authorized by law.

Federal law requires that this order be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if the person against whom the order is sought is an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 USC §§2265, 2266).

It is a federal crime to:

- cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member;
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect (Note: there is a limited exception for military or law enforcement officers but only while they are on duty); and
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired. (18 U.S.C. 922(g)(8), §§922(g)(9), 2261, 2261A, 2262).



**RECEIVED**

RPARKER , 1/23/2024, 1:04:49 PM

FAMILY COURT OF THE STATE OF NEW YORK  
COUNTY OF CORTLAND

.....  
In the Matter of a Proceeding Under  
Article 8 of the Family Court Act

JORDON R. LILLEY,  
Petitioner  
-against-

FF NO.: 11834  
Docket No.: O- 85-24

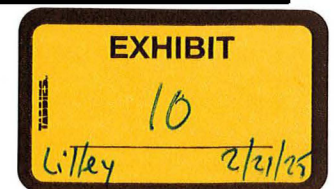
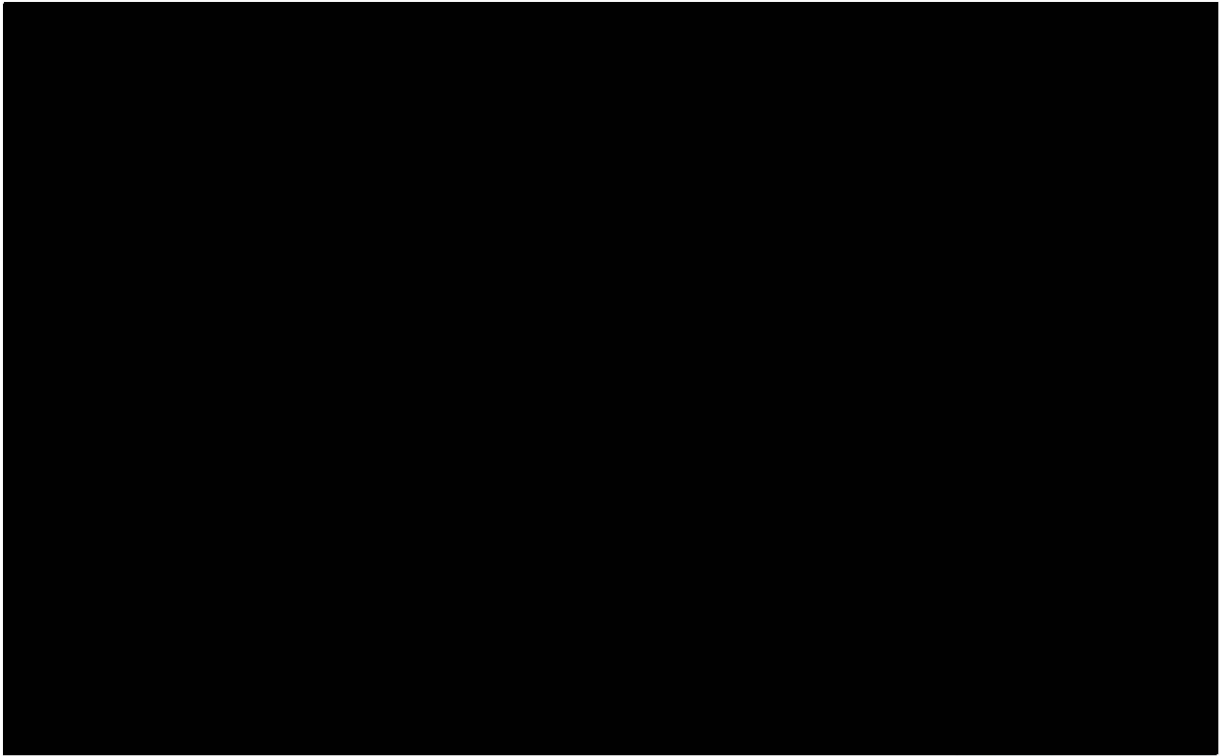
.....  
[REDACTED]  
Respondent

[REDACTED]  
PETITION

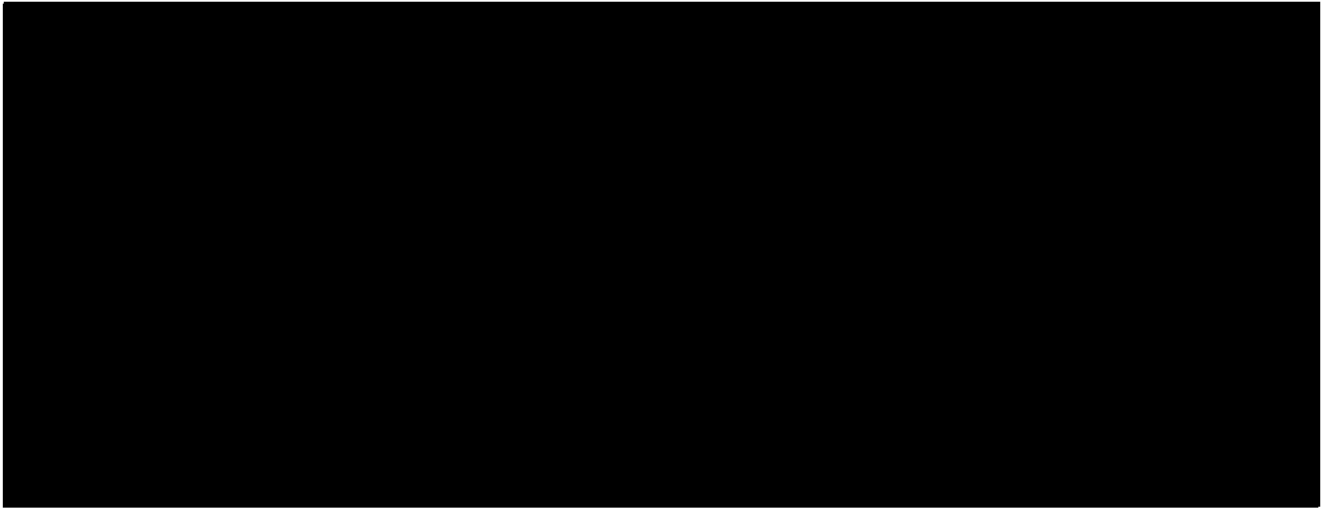
.....  
TO THE FAMILY COURT:

The undersigned Petitioner by and through his attorney, Ronald T. Walsh, respectfully states that:

1. Petitioner, JORDON R. LILLEY, resides at [REDACTED], Marathon, NY 13803.





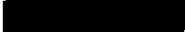


THE WALSH LAW FIRM, P.C.



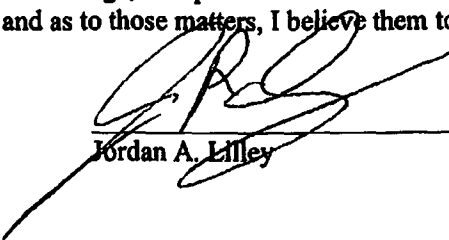
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Ronald T. Walsh, Esq.  
45 Church Street  
Cortland, New York 13045



STATE OF NEW YORK )  
COUNTY OF CORTLAND ) ss.:

I, Jordan L. Lilley, being duly sworn, depose and say: I am the petitioner in this proceeding and have read the foregoing affidavit and know the contents thereof; the allegations contained therein are true to my own knowledge, except as to the matters therein stated to be alleged upon information and belief, and as to those matters, I believe them to be true.



Jordan A. Lilley

Sworn to before me on this  
23<sup>rd</sup> day of January, 2024.



Notary Public

NATALIE DURKEE BRADSHAW  
Notary Public, State of New York  
No. 01DU6394144  
Qualified in Cortland County  
Commission Expires 07/01/2027



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PRINCIPAL ATTORNEY  
KATHLEEN E. KLEIN  
SENIOR ATTORNEY  
SHRUTI JOSHI  
STAFF ATTORNEY

**CONFIDENTIAL**

April 21, 2025

Hon. Jordon R. Lilley  
Justice of the Smithville Town Court  
5285 State Hwy 41  
Smithville, NY 13841

Re: File Nos. 2024/A-0180 and 2024/A-0396

Dear Judge Lilley:

In connection with the above complaints about which you previously testified on February 21, 2025, the Commission requires your additional testimony on **May 13, 2025, at 10:00 AM**, at the Commission's office in Albany at Corning Tower, Suite 2301, Empire State Plaza, Albany, NY 12223. Directions to the office are enclosed.

On February 21, 2025, you testified that you do not own a cell phone. (*See* transcript, page 33, lines 23-24). The Commission has obtained records contradicting your statement, including emails in which you stated that [REDACTED] was your cell phone number. At your appearance, you will be given the opportunity to explain this apparent contradiction. You will also be questioned about emails that were deleted from your judicial email account on February 25, 2025, even though you were advised during your testimony to preserve all your emails and you testified under oath that you would do so. (*See* IA transcript, page 34, lines 15 through 21).

*Hon. Jordon R. Lilley*

*April 21, 2025*

*Page 2*

Your appearance is required in accordance with Section 44, subdivision 3, of the Judiciary Law. This is not a hearing as provided by Section 44, subdivision 4, of the Judiciary Law. Your testimony will be sworn and recorded, and a copy of the transcription thereof will be provided to you at no cost. You have the right to be represented by counsel and to present material relevant to the complaint.

After being questioned by Commission counsel, you may be questioned by your own lawyer, subject to further questioning by Commission counsel.

**Please provide confirmation of your scheduled appearance by April 28, 2025, either by letter or phone call at 518-453-4600.** Please feel free to have your attorney call me and/or Staff Attorney Shruti Joshi with any questions.

Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Cenci', with a stylized flourish at the end.

Cathleen S. Cenci  
Deputy Administrator

**Enclosures**

**Certified Mail # 9402 8091 0515 6131 2951 57**

**DIRECTIONS TO COMMISSION ON JUDICIAL CONDUCT, ALBANY OFFICE  
(Located on 23rd Floor, Corning Tower, Empire State Plaza)**

**From the North:** Take Interstate 1-87 (Northway) to Interstate 1-90 East (Exit# 1E). Take Interstate 1-90 East to Interstate 787 South. Take Exit #3A for the Empire State Plaza.

**From the South:** Take New York State Thruway (Interstate 87) to Exit 23-straight through Toll Booth to Interstate 787. Take Exit #3 for the Empire State Plaza.

**From the East:** Take Interstate 90 West to exit #B 1 (1-90). Continue on 1-90 to Interstate 787 South. Follow I-787 South to Exit #3A for the Empire State Plaza.

**From the West:** Take New York State Thruway (Interstate 90) to Exit 24 (Albany). Proceed east on Interstate 90 to Interstate 787 South. Take Exit #3A for the Empire State Plaza.

**PARKING**

See <https://empirestateplaza.ny.gov/parking> for available parking lots and fees. Note card only payment (no cash).

Attached are maps of the Empire State Plaza.

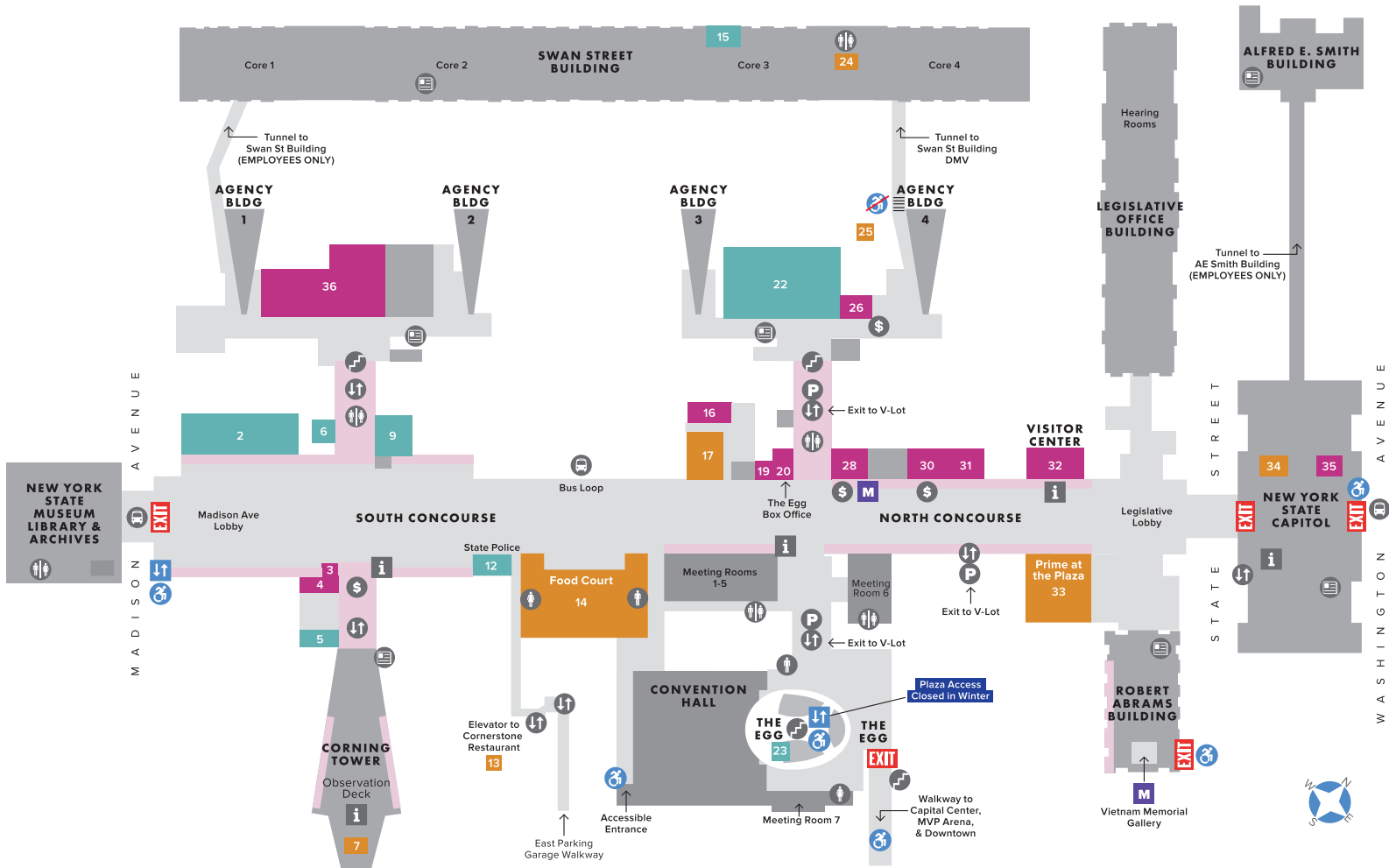
Please note that you will need a photo ID for parking and to enter the Corning Tower building.

Report to the guard's desk, located just before the entrance to Corning Tower on the Concourse Level, to obtain a visitor's pass. Take the second bank of elevators to the 23rd floor. Upon exiting the elevator, press the button located to the right of the glass doors.

# WELCOME TO THE EMPIRE STATE PLAZA

empirestateplaza.ny.gov @ f b

## CONCOURSE LEVEL



### Map Key

- i** Information
- \$** ATM
- ↶** Exit to Plaza
- ↑↓** Elevator
- ↑↓** Elevator to Plaza Level **♿** Accessible
- P** Parking (use elevators)
- 🚌** CDTA Bus Stop
- 📰** Newsstand Convenience Store
- M** Memorials  
Martin Luther King, Jr. Memorial  
Vietnam Memorial Gallery
- 🎨** Empire State Plaza Art Collection

### Food

- 7** B-Rads Executive Bistro  
*ID or Visitor Pass required*
- 13** Cornerstone at the Plaza  
*Plaza Level*
- 14** Food Court  
*Au Bon Pain | Auntie Anne's | Bombers  
Honest Weight | Kuma Ani | McDonald's  
PBD Kitchen | Pho Yum*
- 17** Logan's Deli and Market
- 24** Swan Street Cafeteria  
*WV Pizza*
- 25** B-Rad's Express  
*Plaza Level*
- 33** Prime at the Plaza Café
- 34** Dunkin Donuts

### Services

- 3** Just Jewelry Repair
- 4** Post Office
- 16** American Red Cross
- 19** Patsy's Barber Shop
- 20** The Egg Box Office
- 26** Emblem Health Family Dental
- 28** KeyBank
- 30** SEFCU
- 31** SUNY Administration
- 32** Visitor Center & Gift Shop
- 35** Post Office
- 36** Retro Fitness

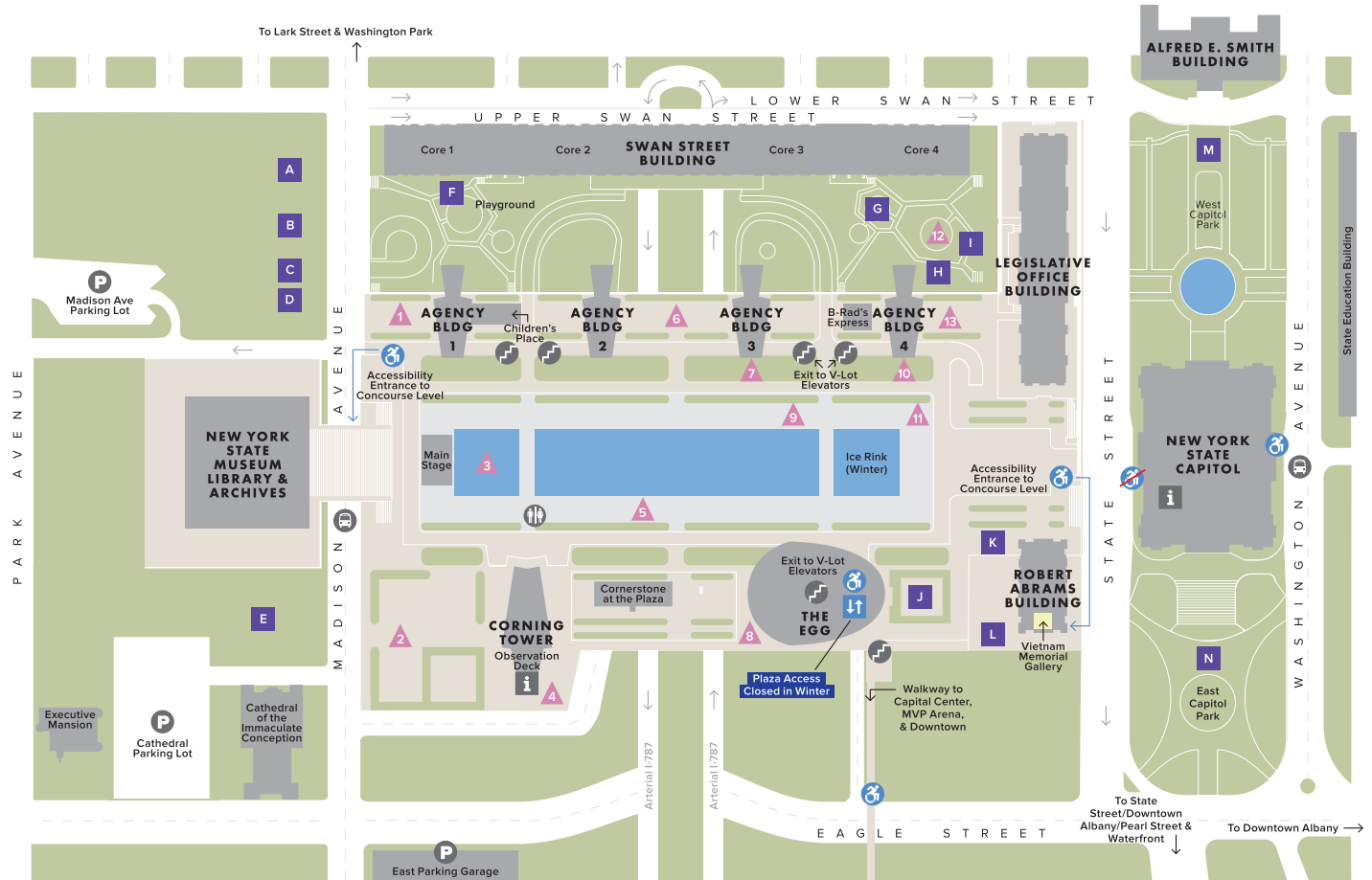
### State Offices

- 2** Media Services Room #146
- 5** Conference Room #125
- 6** Parking Management Room #144
- 9** Plaza Operations Room #130
- 12** NY State Police Room #115-1
- 15** Department of Motor Vehicles
- 22** Convention & Cultural Events, Curatorial Services Room #120
- 23** Convention Center Office

# WELCOME TO THE EMPIRE STATE PLAZA

empirestateplaza.ny.gov @ f b

## PLAZA LEVEL



**i** Information   **↑** Elevator to Concourse   **↗** Exit to Concourse   **P** Parking   **🚌** CDTA Bus Stop   **→** One Way Street



### ▲ Governor Nelson A. Rockefeller Empire State Plaza Art Collection

- 1 **Forrest Myers**, *Untitled*, 1969-70
- 2 **Francois Stahly**, *Labyrinth*, 1970-71
- 3 **Alexander Calder**, *Triangles and Arches*, 1965
- 4 **James Rosati**, *Lippincott I*, 1967
- 5 **George Sugarman**, *Trio*, 1969-71
- 6 **Clement Meadmore**, *Verge*, 1971-72
- 7 **Ellsworth Kelly**, *Yellow Blue*, 1968
- 8 **Antoni Milkowski**, *Salem 7, 1/3*. 1965-67
- 9 **George Rickey**, *Two Lines Oblique*, 1968-71
- 10 **Claes Oldenburg**, *Geometric Mouse*, Scale A, 1/6, 1969
- 11 **Ronald Bladen**, *The Cathedral Evening*, 1972
- 12 **Julius Schmidt**, *Untitled*, 1966
- 13 **Lyman Kipp**, *Wild Rice*, 1967

### ■ Memorials

- |                                       |  |
|---------------------------------------|--|
| A Missing Person Remembrance          | L Vietnam Memorial                       |
| B Korean Veterans Memorial            | M George Washington Memorial             |
| C Women Veterans Memorial             | N General Philip Henry Sheridan Memorial |
| D Purple Hearth Memorial              |  |
| E WWII Memorial                       |  |
| F Children's Memorial                 |  |
| G Police Officers Memorial            |  |
| H Parole Officers Memorial            |  |
| I Crime Victims Memorial              |  |
| J Fallen Firefighters Memorial        |  |
| K Emergency Medical Services Memorial |  |



## Shipment Delivered

**From** no-reply@pb.com <no-reply@pb.com>

**Date** Thu 4/24/2025 12:11 PM

**To** Alyssa Woodward [REDACTED]

[View details below.](#)

[\[%%view\\_email\\_url%%\]view as webpage](#)



# Your package has been delivered



Your package from State of New York has been delivered. Please see details below.

## Shipment delivery details

Tracking number: 9402809105156131295157

Carrier: USPS

Service: Priority Mail®

Delivery date: April 24, 2025

Delivery address: [REDACTED] 13841-3507 US

Shipped on: 2025-04-21

Learn more about sending solutions available from Pitney Bowes

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[pitneybowes.com/us](https://pitneybowes.com/us) [Contact us](#)



April 24, 2025

Dear Alyssa Woodward:

The following is in response to your request for proof of delivery on your item with the tracking number:  
**9402 8091 0515 6131 2951 57.**

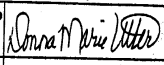
### Item Details

**Status:** Delivered, Individual Picked Up at Postal Facility  
**Status Date / Time:** April 24, 2025, 8:59 am  
**Location:** SMITHVILLE FLATS, NY 13841  
**Postal Product:** Priority Mail®  
**Extra Services:** Certified Mail™  
Return Receipt Electronic  
Up to \$100 insurance included  
**Recipient Name:** Hon Jordon R Lilley

### Shipment Details

**Weight:** 4.0oz

### Recipient Signature

Signature of Recipient:	<small>Signature</small> X 
	<small>Printed Name</small> Donna Marie Usher
Address of Recipient:	<small>Delivery Address</small> [Redacted]

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,  
United States Postal Service®  
475 L'Enfant Plaza SW  
Washington, D.C. 20260-0004

# EXHIBIT 15

**From:** [Terri Bickford](#)  
**To:** [Commission on Judicial Conduct \(Albany\); Joshua Shapiro](#)  
**Cc:** [Jordon R. Lilley](#)  
**Subject:** Reappearance for Judicial Ethics Division  
**Date:** Friday, May 9, 2025 9:29:01 AM  
**Attachments:** [Letter Re Hon. Jordon Lilley.docx](#)

---

Judge Lilley has asked I send the attached to all of you.

**Terri Lynn Bickford**  
**Smithville Court Clerk**  
*Court Hrs. for Smithville*  
*Tuesdays – court at 6 pm*

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

SMITHVILLE TOWN COURT  
5285 State Highway 41, P.O. Box 217  
Smithville Flats, NY 13841  
Hon. Jordon R. Lilley

May 8, 2025

To: Josh Shapiro, 6<sup>th</sup> District Counsel & to Albany Commission on Judicial Ethics

Dear Josh and Albany Commission:

I am writing to express my concerns regarding the repeated summons to report to Albany for questioning concerning allegations about my character.

On February 21, 2025, I complied with a request to appear and was questioned. Subsequently, I received another letter on May 6, 2025, demanding my presence in Albany again on May 13, 2025, despite my regularly scheduled court appearance in Smithville on the same date.

The situation escalated when I received a call from a blocked number at 5:04 PM on the same day, with an individual identifying themselves as "Shrudi" from the office of ethics in Albany, insisting that I must report for questioning again, this time for nothing more than a cell phone and "lost" email.

I find this to be unreasonable given that I have already fulfilled my obligation. Traveling to Albany requires significant time and financial resources, as it is a three-hour drive one way for me.

Considering these circumstances, I will not be traveling to Albany again for questioning.

Thank you for your attention to this matter.

Sincerely,

***Hon. Jordon R. Lilley***  
**Town of Smithville Justice**

# EXHIBIT 16

**From:** [Commission on Judicial Conduct \(Albany\)](#)  
**To:** [REDACTED]@nycourts.gov  
**Cc:** [Robert H. Tembeckjian](#); [REDACTED]@nycourts.gov  
**Subject:** Letter from the Commission  
**Date:** Friday, May 9, 2025 3:11:31 PM  
**Attachments:** [2024A0180,0396.IA.ResponseToDeclineLtr.2025-05-09.SAN.pdf](#)

---

Dear Judge Lilley,

Please see the attached letter and confirm receipt.

Thank you,

**Alyssa Woodward** | Administrative Assistant  
New York State **Commission on Judicial Conduct**  
Corning Tower, Suite 2301 Empire State Plaza  
Albany, New York 12223

[REDACTED] | [www.cjc.ny.gov](http://www.cjc.ny.gov)



NEW YORK STATE  
COMMISSION ON JUDICIAL CONDUCT

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TAA GRAYS, VICE CHAIR  
HON. FERNANDO M. CAMACHO  
STEFANO CAMBARERI  
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EMPIRE STATE PLAZA  
ALBANY, NEW YORK 12223

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TELEPHONE FACSIMILE  
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ADMINISTRATOR & COUNSEL

CATHLEEN S. CENCI  
DEPUTY ADMINISTRATOR

S. PETER PEDROTTY  
PRINCIPAL ATTORNEY

KATHLEEN E. KLEIN  
SENIOR ATTORNEY

SHRUTI JOSHI  
STAFF ATTORNEY

**CONFIDENTIAL**

May 9, 2025

Via email to [REDACTED]@[REDACTED]

Hon. Jordon R. Lilley  
Justice of the Smithville Town Court  
5285 State Highway 41  
Smithville, New York 13841

Re: File Nos. 2024/A-0180 and 2024/A-0396

Dear Judge Lilley:

This responds to your letter of May 8, 2025, addressed to “Josh Shapiro, 6<sup>th</sup> District Counsel” and the “Albany Commission on Judicial Ethics,” in which you state that you will not be appearing as directed for additional testimony at the Commission on May 13, 2025, because you find our “request” that you appear a second time to be “unreasonable.”

The New York State Commission on Judicial Conduct is a constitutionally independent entity created by Article VI, Section 22, of the Constitution and empowered by Article 2-A of the Judiciary Law of the State of New York. The Commission is neither part of nor subject to the direction of the Office of Court Administration or a District Office of the court system.

Your appearance for testimony at the Commission on May 13, 2025, was directed pursuant to Judiciary Law §44(3), which states:

*Hon. Jordon R. Lilley*

*May 9, 2025*

*Page 2*

In the course of an investigation, the commission may **require** the appearance of the judge involved before it... (emphasis added).

This was not a “request” for you to accept or decline as you wish. Failure to appear on May 13 would subject you to a failure-to-cooperate charge, which could lead to your removal from judicial office. *See, Matter of O’Connor*, 32 NY3d 121 (2018).

Should you wish to reschedule your appearance to another date, you may request an adjournment. Otherwise, we expect to see you at the Commission’s Albany office as scheduled on May 13, 2025.

Very truly yours,



Shruti Joshi  
Staff Attorney

cc: Robert H. Tembeckjian  
Administrator & Counsel  
Commission on Judicial Conduct

Josh Shapiro ([REDACTED]@ [REDACTED])  
Counsel, 6<sup>th</sup> Judicial District  
Office of Court Administration

**STATE OF NEW YORK  
COMMISSION ON JUDICIAL CONDUCT**

----- -X

In the Matter of an Investigation :  
Pursuant to Section 44, subdivision 3, :  
of the Judiciary Law in Relation to :

JORDON R. LILLEY, :

a Justice of the Smithville Town, :  
Chenango County. :

----- -X

Commission Offices  
Corning Tower, Suite 2301  
Empire State Plaza  
Albany, New York 12223

May 13, 2025  
10:12 a.m.

**B e f o r e:**  
THOMAS F. GLEASON, ESQ.  
Referee

**P r e s e n t:**  
SHRUTI JOSHI, ESQ.  
Staff Attorney

**A l s o P r e s e n t:**  
RYAN T. FITZPATRICK  
Principal Investigator  
  
LETITIA WALSH  
Senior Administrative Assistant and FTR Operator

(Hon. JORDON R. LILLEY)

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MS. WALSH: We're on the record.

MR. GLEASON: Great. Thank you. Good morning. Today is May 13, 2025, at 10:12 a.m. My name is Thomas Gleason, and I have been designated by the Commission as Referee to hear the testimony of Judge Jordon Lilley.

Will everybody present please give their appearances for the record?

MS. JOSHI: Shruti Joshi, Staff Attorney for the Commission.

MR. FITZPATRICK: Ryan Fitzpatrick, Principal Investigator with the Commission.

MS. WALSH: Letitia Walsh, FTR Operator.

MR. GLEASON: Thank you, everyone. I will note that the Judge is not yet here present, so let's adjourn and go off the record, and we'll come back hopefully when the Judge arrives.

Off the record, please.

MS. WALSH: Off the record.

(Recess from 10:13 a.m. until 10:32 a.m.)

MS. WALSH: We're on the record.

MR. GLEASON: Okay. We're back on the record. Again, it's May 13, 2025, and the time now is 10:32 a.m. Judge Jordon Lilley has not appeared at this point.



(Hon. JORDON R. LILLEY)

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Is that correct, Counsel?

MS. JOSHI: Yes.

MR. GLEASON: And did you want to put something on the record?

MS. JOSHI: Yes, Mr. Gleason. Okay. We have pre-marked Exhibit 11, which is a letter dated April 21, 2025, from Deputy Administrator Cathleen Cenci to Judge Lilley. This letter informs him about his appearance today requiring additional testimony.

(Commission Exhibit 11 was marked for identification)

MS. JOSHI: This is the second round of testimony scheduled for Judge Lilley. I spoke with Judge Lilley on his cell phone, which is [REDACTED], about his scheduled testimony today. And Judge Lilley asked me over the phone if he could do this testimony over the phone or video because he didn't want to travel to Albany to for what he said were two questions. I advised that he was requested to appear in person, and if he needed to request an adjournment, he could do so and that we would agree to an adjournment for him.

We agreed that Judge Lilley would call me back later in the week with confirmation either way. This call was on May 6, 2025 at about 5:06 p.m.

I would also like to put on record Exhibit 12, which is a letter from Judge Lilley. It came to us by email

(Hon. JORDON R. LILLEY)

1 from his Clerk on May 9th, The letter is dated May 8th. It  
2 is addressed to Josh Shapiro, Sixth District Counsel and  
3 Albany Commission on Judicial Ethics, which would be us.  
4 The letter basically states that he is not going to appear for  
5 testimony as scheduled because he finds our request to  
6 appear a second time unreasonable.

7 (Commission Exhibit 12 was marked for identification)

8 MS. JOSHI: I would then mark Exhibit 13.

9 MR. GLEASON: Sorry. Before you do that,  
10 could --

11 MS. JOSHI: Yes?

12 MR. GLEASON: Can you just note the email  
13 address to which that was sent?

14 MS. JOSHI: Yes.

15 MR. GLEASON: Or is that on the document?

16 MS. JOSHI: This email was sent to the  
17 Commission's Albany email address and to Joshua Shapiro  
18 with a copy to Judge Lilley. It was from his clerk, Terri  
19 Bickford. It attached a letter from Judge Lilley.

20 MR. GLEASON: Okay.

21 MS. JOSHI: Thank you. Exhibit 13 is a letter  
22 in response from the Commission that was sent on Friday,  
23 May 9, 2025. The letter advised Judge Lilley that his  
24 appearance was not a request but a requirement, and that if  
25 he failed to appear for testimony today, it would subject

43.



(Hon. JORDON R. LILLEY)

1 him to a failure to cooperate charge, which could lead to  
2 removal from office. He was also advised that, if he did not  
3 seek an adjournment of his testimony that he would be  
4 required to appear today.

5 (Commission Exhibit 13 was marked for identification)

6 MS. JOSHI: We have not received any  
7 communication from Judge Lilley since his May 8th letter,  
8 including no request for adjournment of today's appearance.  
9 He has made no contact with the Commission whatsoever.  
10 I would just note that his failure to appear today could be  
11 considered by the Commission as a failure to cooperate  
12 with Commission's investigation.

13 With that, I would like to close the record.

14 MR. GLEASON: Okay. Thank you. Let's go  
15 off the record for just a moment.

16 MS. WALSH: Off the record.  
17 (Recess from 10:35 a.m. until 10:35 a.m.)

18 MS. WALSH: On the record.

19 MR. GLEASON: Okay. We're back on the  
20 record. All right. Just to provide His Honor with every  
21 opportunity to appear, I've asked whether you can call him  
22 now. Do you have his phone number?

23 MS. JOSHI: I do.

24 MR. GLEASON: And why don't you dial him  
25 up and see if you can speak to him?

(Hon. JORDON R. LILLEY)

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AUTOMATED VOICE: Hi, you've reached  
Jordon Lilley, Transportation Supervisor for Cortland.

MR. GLEASON: So let the record reflect that  
we didn't get through to him. You did get his voice mail.  
I'm not sure what your next steps will be in terms of dealing  
with this, but is there anything else you'd like to add for the  
record?

MS. JOSHI: Not at this time. Thank you.

MR. GLEASON: Thank you. It is now 10:36  
a.m. We'll be going off the record now.

MS. WALSH: Off the record.

(Proceedings concluded at 10:37 a.m.)

(Hon. JORDON R. LILLEY)

COMMISSION EXHIBITS

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	Description	Ident.
11	Letter from Cathleen Cenci to Judge Lilley dated April 21, 2025 (5 pages)	42
12	Email from Terri Bickford to the Commission dated May 9, 2025, with attached letter from Judge Lilley dated May 8, 2025 (2 pages).	43
13	Email and attached letter from the Commission to Judge Lilley dated May 9, 2025 (3 pages)	44



(Hon. JORDON R. LILLEY)

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CERTIFICATION

I, Kyle Blaus-Plissner, do hereby certify that the foregoing is a true and accurate transcript of the audio recording described herein to the best of my knowledge and belief.

Dated: May 22, 2025



---

Kyle Blaus-Plissner





NEW YORK STATE  
COMMISSION ON JUDICIAL CONDUCT

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S. PETER PEDROTTY  
PRINCIPAL ATTORNEY

KATHLEEN E. KLEIN  
SENIOR ATTORNEY

SHRUTI JOSHI  
STAFF ATTORNEY

**CONFIDENTIAL**

April 21, 2025

Hon. Jordon R. Lilley  
Justice of the Smithville Town Court  
5285 State Hwy 41  
Smithville, NY 13841

Re: File Nos. 2024/A-0180 and 2024/A-0396

Dear Judge Lilley:

In connection with the above complaints about which you previously testified on February 21, 2025, the Commission requires your additional testimony on **May 13, 2025, at 10:00 AM**, at the Commission's office in Albany at Corning Tower, Suite 2301, Empire State Plaza, Albany, NY 12223. Directions to the office are enclosed.

On February 21, 2025, you testified that you do not own a cell phone. (See transcript, page 33, lines 23-24). The Commission has obtained records contradicting your statement, including emails in which you stated that [REDACTED] was your cell phone number. At your appearance, you will be given the opportunity to explain this apparent contradiction. You will also be questioned about emails that were deleted from your judicial email account on February 25, 2025, even though you were advised during your testimony to preserve all your emails and you testified under oath that you would do so. (See IA transcript, page 34, lines 15 through 21).



NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT

*Hon. Jordon R. Lilley*

*April 21, 2025*

*Page 2*

Your appearance is required in accordance with Section 44, subdivision 3, of the Judiciary Law. This is not a hearing as provided by Section 44, subdivision 4, of the Judiciary Law. Your testimony will be sworn and recorded, and a copy of the transcription thereof will be provided to you at no cost. You have the right to be represented by counsel and to present material relevant to the complaint.

After being questioned by Commission counsel, you may be questioned by your own lawyer, subject to further questioning by Commission counsel.

**Please provide confirmation of your scheduled appearance by April 28, 2025, either by letter or phone call at 518-453-4600.** Please feel free to have your attorney call me and/or Staff Attorney Shruti Joshi with any questions.

Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Cenci', with a stylized flourish at the end.

Cathleen S. Cenci  
Deputy Administrator

**Enclosures**

**Certified Mail # 9402 8091 0515 6131 2951 57**

**DIRECTIONS TO COMMISSION ON JUDICIAL CONDUCT, ALBANY OFFICE  
(Located on 23rd Floor, Corning Tower, Empire State Plaza)**

**From the North:** Take Interstate 1-87 (Northway) to Interstate 1-90 East (Exit# 1E). Take Interstate 1-90 East to Interstate 787 South. Take Exit #3A for the Empire State Plaza.

**From the South:** Take New York State Thruway (Interstate 87) to Exit 23-straight through Toll Booth to Interstate 787. Take Exit #3 for the Empire State Plaza.

**From the East:** Take Interstate 90 West to exit #B 1 (1-90). Continue on 1-90 to Interstate 787 South. Follow I-787 South to Exit #3A for the Empire State Plaza.

**From the West:** Take New York State Thruway (Interstate 90) to Exit 24 (Albany). Proceed east on Interstate 90 to Interstate 787 South. Take Exit #3A for the Empire State Plaza.

**PARKING**

See <https://empirestateplaza.ny.gov/parking> for available parking lots and fees. Note card only payment (no cash).

Attached are maps of the Empire State Plaza.

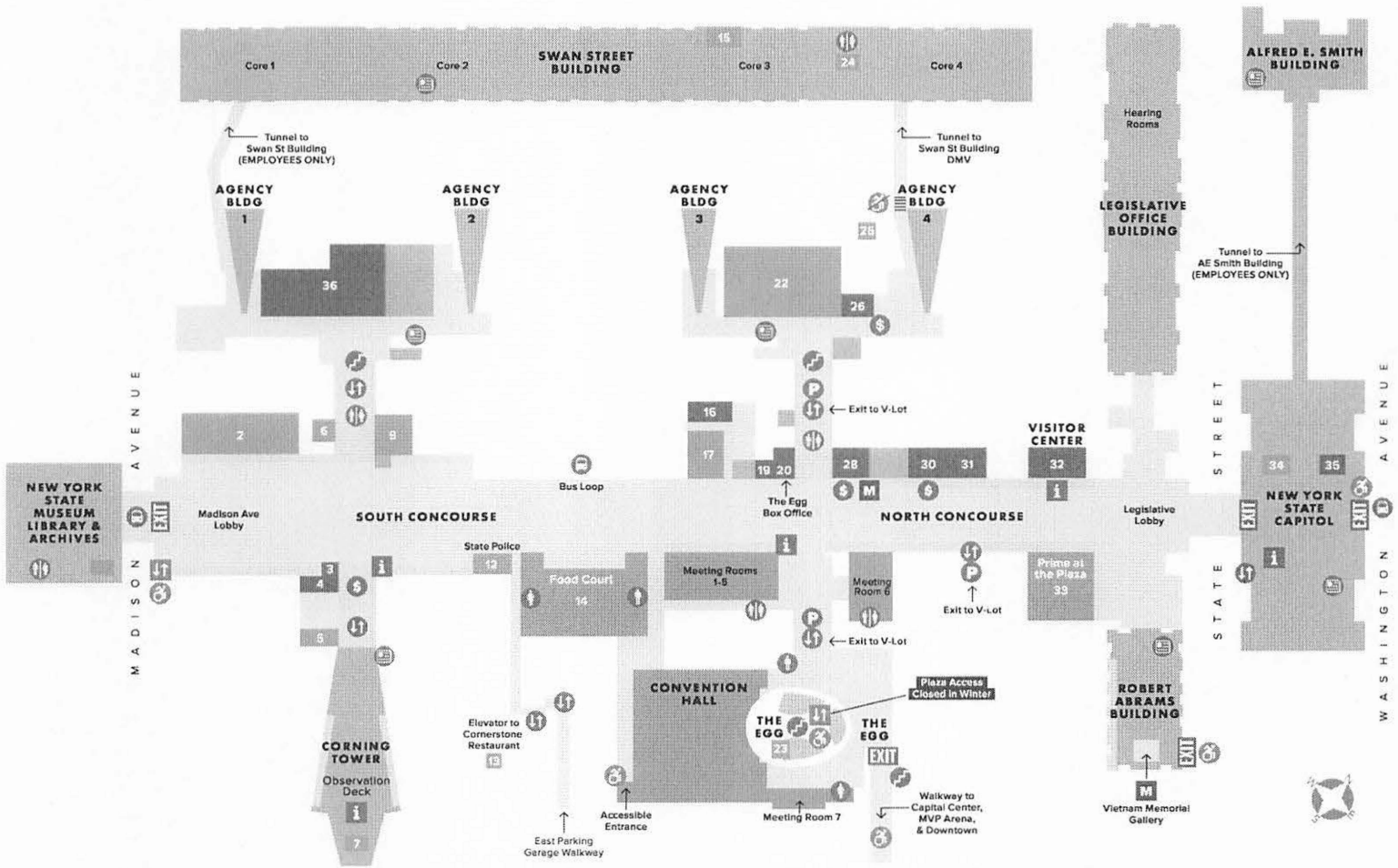
Please note that you will need a photo ID for parking and to enter the Corning Tower building.

Report to the guard's desk, located just before the entrance to Corning Tower on the Concourse Level, to obtain a visitor's pass. Take the second bank of elevators to the 23rd floor. Upon exiting the elevator, press the button located to the right of the glass doors.

# WELCOME TO THE EMPIRE STATE PLAZA

empirestateplaza.ny.gov @ f

## CONCOURSE LEVEL



### Map Key

- i** Information
- \$** ATM
- ↗** Exit to Plaza
- ↑** Elevator
- ↑** Elevator to Plaza Level **♿** Accessible
- P** Parking (use elevators)
- ♻️** CDTA Bus Stop
- 📰** Newsstand Convenience Store
- M** Memorials  
Martin Luther King, Jr. Memorial  
Vietnam Memorial Gallery
- 🖼️** Empire State Plaza Art Collection

### Food

- 7** B-Rads Executive Bistro  
*ID or Visitor Pass required*
- 13** Cornerstone at the Plaza  
*Plaza Level*
- 14** Food Court  
*Au Bon Pain | Auntie Anne's | Bombers  
Honest Weight | Kuma An | McDonald's  
PBD Kitchen | Pho Yum*
- 17** Logan's Deli and Market
- 24** Swan Street Cafeteria  
*WV Pizza*
- 25** B-Rad's Express  
*Plaza Level*
- 33** Prime at the Plaza Café
- 34** Dunkin' Donuts

### Services

- 3** Just Jewelry Repair
- 4** Post Office
- 16** American Red Cross
- 19** Patsy's Barber Shop
- 20** The Egg Box Office
- 26** Emblem Health Family Dental
- 28** KeyBank
- 30** SEFCU
- 31** SUNY Administration
- 32** Visitor Center & Gift Shop
- 35** Post Office
- 36** Retro Fitness

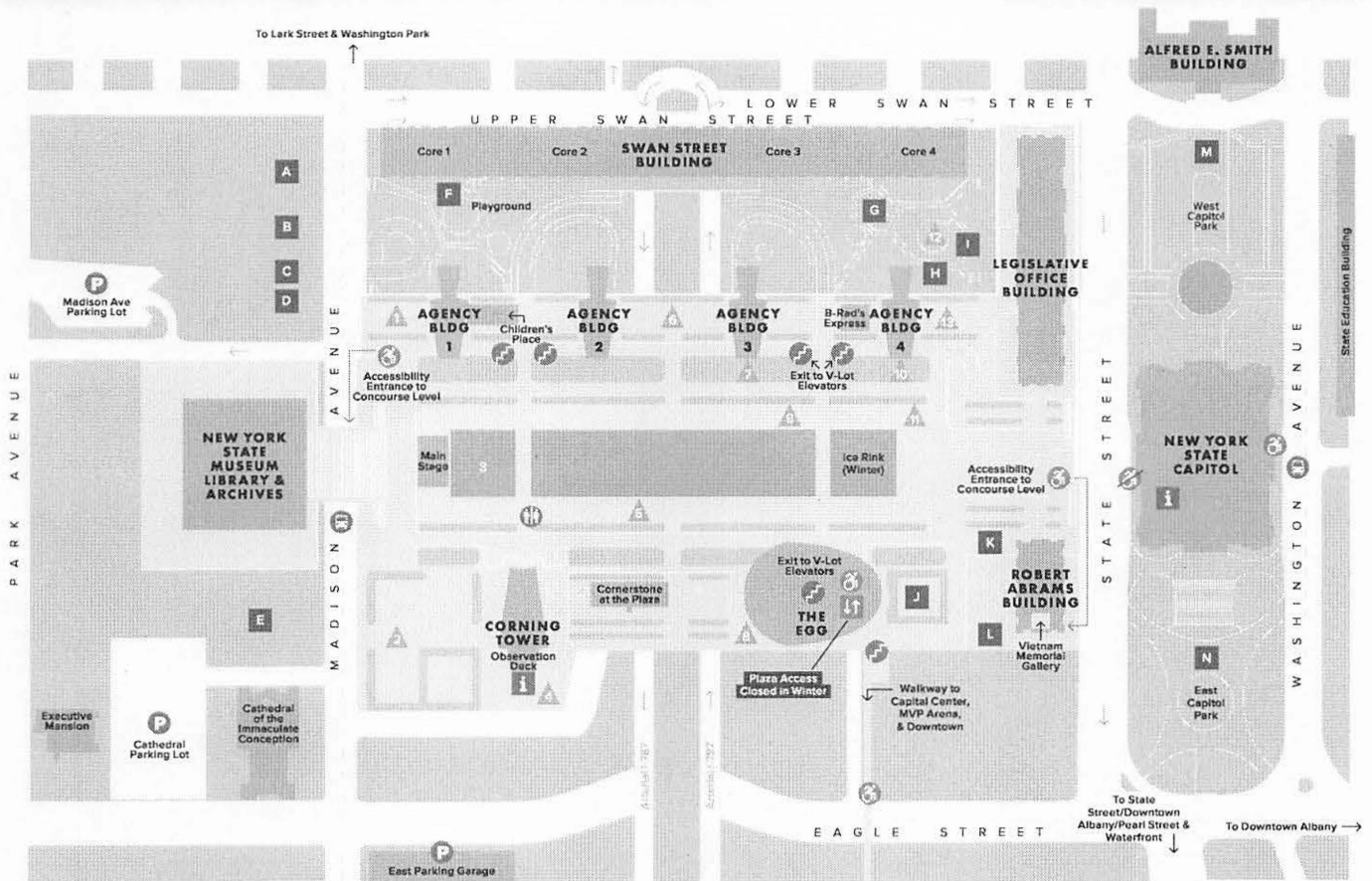
### State Offices

- 2** Media Services Room #146
- 5** Conference Room #125
- 6** Parking Management  
Room #144
- 9** Plaza Operations Room #130
- 12** NY State Police Room #115-1
- 15** Department of Motor Vehicles
- 22** Convention & Cultural Events,  
Curatorial Services Room #120
- 23** Convention Center Office

# WELCOME TO THE EMPIRE STATE PLAZA

empirestateplaza.ny.gov @ f

PLAZA LEVEL



- i** Information
- 11** Elevator to Concourse
- ♿** Accessible Exit to Concourse
- P** Parking
- ♻** CDTA Bus Stop
- One Way Street

## ▲ Governor Nelson A. Rockefeller Empire State Plaza Art Collection

- 1 Forrest Myers, *Untitled*, 1969-70
- 2 Francois Stahly, *Labyrinth*, 1970-71
- 3 Alexander Calder, *Triangles and Arches*, 1965
- 4 James Rosati, *Lippincott I*, 1967
- 5 George Sugarman, *Trio*, 1969-71
- 6 Clement Meadmore, *Verge*, 1971-72
- 7 Ellsworth Kelly, *Yellow Blue*, 1968
- 8 Antoni Milkowski, *Salem 7, 1/3*, 1965-67
- 9 George Rickey, *Two Lines Oblique*, 1968-71
- 10 Claes Oldenburg, *Geometric Mouse, Scale A, 1/6*, 1969
- 11 Ronald Bladen, *The Cathedral Evening*, 1972
- 12 Julius Schmidt, *Untitled*, 1966
- 13 Lyman Kipp, *Wild Rice*, 1967

## ■ Memorials

- |                                       |  |
|---------------------------------------|--|
| A Missing Person Remembrance          | L Vietnam Memorial                       |
| B Korean Veterans Memorial            | M George Washington Memorial             |
| C Women Veterans Memorial             | N General Philip Henry Sheridan Memorial |
| D Purple Heart Memorial               |  |
| E WWII Memorial                       |  |
| F Children's Memorial                 |  |
| G Police Officers Memorial            |  |
| H Parole Officers Memorial            |  |
| I Crime Victims Memorial              |  |
| J Fallen Firefighters Memorial        |  |
| K Emergency Medical Services Memorial |  |

**From:** [Terri Bickford](#)  
**To:** [Commission on Judicial Conduct \(Albany\); Joshua Shapiro](#)  
**Cc:** [Jordan R. Lilley](#)  
**Subject:** Reappearance for Judicial Ethics Division  
**Date:** Friday, May 9, 2025 9:29:01 AM  
**Attachments:** [Letter Re Hon. Jordan Lilley.docx](#)

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Judge Lilley has asked I send the attached to all of you.

**Terri Lynn Bickford**  
**Smithville Court Clerk**  
*Court Hrs. for Smithville*  
*Tuesdays – court at 6 pm*

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



SMITHVILLE TOWN COURT  
5285 State Highway 41, P.O. Box 217  
Smithville Flats, NY 13841  
Hon. Jordon R. Lilley

May 8, 2025

To: Josh Shapiro, 6<sup>th</sup> District Counsel & to Albany Commission on Judicial Ethics

Dear Josh and Albany Commission:

I am writing to express my concerns regarding the repeated summons to report to Albany for questioning concerning allegations about my character.

On February 21, 2025, I complied with a request to appear and was questioned. Subsequently, I received another letter on May 6, 2025, demanding my presence in Albany again on May 13, 2025, despite my regularly scheduled court appearance in Smithville on the same date.

The situation escalated when I received a call from a blocked number at 5:04 PM on the same day, with an individual identifying themselves as "Shrudi" from the office of ethics in Albany, insisting that I must report for questioning again, this time for nothing more than a cell phone and "lost" email.

I find this to be unreasonable given that I have already fulfilled my obligation. Traveling to Albany requires significant time and financial resources, as it is a three-hour drive one way for me.

Considering these circumstances, I will not be traveling to Albany again for questioning.

Thank you for your attention to this matter.

Sincerely,

***Hon. Jordon R. Lilley***  
**Town of Smithville Justice**

**From:** Commission on Judicial Conduct (Albany)  
**To:** [REDACTED]  
**Cc:** Robert H. Tembeckian; [REDACTED]@[REDACTED]  
**Subject:** Letter from the Commission  
**Date:** Friday, May 9, 2025 3:11:31 PM  
**Attachments:** [2024A0180,0396.IA.ResponseToDeclineLtr.2025-05-09.SAN.pdf](#)

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Dear Judge Lilley,

Please see the attached letter and confirm receipt.

Thank you,

**Alyssa Woodward** | Administrative Assistant  
New York State **Commission on Judicial Conduct**  
Corning Tower, Suite 2301 Empire State Plaza  
Albany, New York 12223

[REDACTED] | [REDACTED]  
[REDACTED] | [www.cjc.ny.gov](http://www.cjc.ny.gov)





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COMMISSION ON JUDICIAL CONDUCT

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SENIOR ATTORNEY  
SHRUTI JOSHI  
STAFF ATTORNEY

**CONFIDENTIAL**

May 9, 2025

Via email to [REDACTED]@ [REDACTED]

Hon. Jordon R. Lilley  
Justice of the Smithville Town Court  
5285 State Highway 41  
Smithville, New York 13841

Re: File Nos. 2024/A-0180 and 2024/A-0396

Dear Judge Lilley:

This responds to your letter of May 8, 2025, addressed to “Josh Shapiro, 6<sup>th</sup> District Counsel” and the “Albany Commission on Judicial Ethics,” in which you state that you will not be appearing as directed for additional testimony at the Commission on May 13, 2025, because you find our “request” that you appear a second time to be “unreasonable.”

The New York State Commission on Judicial Conduct is a constitutionally independent entity created by Article VI, Section 22, of the Constitution and empowered by Article 2-A of the Judiciary Law of the State of New York. The Commission is neither part of nor subject to the direction of the Office of Court Administration or a District Office of the court system.

Your appearance for testimony at the Commission on May 13, 2025, was directed pursuant to Judiciary Law §44(3), which states:

*Hon. Jordon R. Lilley*  
*May 9, 2025*  
*Page 2*

In the course of an investigation, the commission may **require** the appearance of the judge involved before it... (emphasis added).

This was not a “request” for you to accept or decline as you wish. Failure to appear on May 13 would subject you to a failure-to-cooperate charge, which could lead to your removal from judicial office. *See, Matter of O’Connor*, 32 NY3d 121 (2018).

Should you wish to reschedule your appearance to another date, you may request an adjournment. Otherwise, we expect to see you at the Commission’s Albany office as scheduled on May 13, 2025.

Very truly yours,



Shruti Joshi  
Staff Attorney

cc: Robert H. Tembeckjian  
Administrator & Counsel  
Commission on Judicial Conduct

Josh Shapiro ( [REDACTED]@ [REDACTED] )  
Counsel, 6<sup>th</sup> Judicial District  
Office of Court Administration