NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

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SHRUTI JOSHI
STAFF ATTORNEY

CONFIDENTIAL

December 2, 2025

VIA EMAIL TO: [redacted]
Celia Zahner, Esq.
Clerk of the Commission
NYS Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, New York 10006

Re: Matter of Jordon R. Lilley

Dear Ms. Zahner:

Enclosed please find Commission Counsel's Notice of Motion, Affirmation, Affidavit, Certificate and Memorandum of Law in Support of Motion for Summary Determination and a Sanction of Removal in the above-referenced matter. A copy of the same is being served on Respondent today by certified mail to his home address.

Thank you for your attention to this matter.

Very truly yours,

Shruti Joshi
Staff Attorney II

Enclosures
cc: Hon. Jordon R. Lilley
[redacted]

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

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.

NOTICE OF MOTION FOR SUMMARY DETERMINATION AND SANCTION OF REMOVAL

PLEASE TAKE NOTICE that upon the annexed affirmation of Cathleen S. Cenci, Deputy Administrator, dated December 2, 2025, the annexed affidavit of Daniel A Tarullo, dated September 16, 2025, Verizon Business Records Certificate, dated May 1, 2025, the annexed exhibits, and the Memorandum by Counsel to the New York State Commission on Judicial Conduct ("Commission"), a motion will be considered by the Commission at 61 Broadway, New York, New York 10006, on the 29th day of January 2026, seeking an order determining that the Honorable Jordon R. Lilley engaged in judicial misconduct and should be removed from office.

PLEASE TAKE FURTHER NOTICE answering papers, if any, are required to be filed with the Commission and to be served upon the undersigned on or before December 19, 2025.



Dated: December 2, 2025
Albany, New York

CATHLEEN S. CENCI
Deputy Administrator
Commission on Judicial Conduct
Corning Tower, Suite 2301
Albany, New York 12223
(518) 453-4600

To: Hon. Jordon R. Lilley
[redacted]

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

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.

AFFIRMATION IN SUPPORT OF MOTION FOR SUMMARY DETERMINATION

CATHLEEN S. CENCI, an attorney duly admitted to practice in the courts of the State of New York, affirms under penalty of perjury:

1. I am a Deputy Administrator for the New York State Commission on Judicial Conduct ("Commission"), and I am fully familiar with all of the facts and circumstances set forth herein.

2. I make this affirmation in support of Commission Counsel's motion for summary determination that the Honorable Jordon R. Lilley, a Justice of the Smithville Town Court, Chenango County ("Respondent"), committed judicial misconduct and should be removed from office.

Procedural History

3. On February 21, 2025, Respondent provided testimony at the Commission concerning its investigation of two complaints alleging: (A) that Respondent engaged in inappropriate *ex parte* communications with Savannah and Jordan Smith regarding property they owned and tenants who occupied it, and

that Respondent gave the Smiths faulty legal advice, which led to their unlawful eviction of the tenants without filing any legal proceeding in court; and (B) that 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.

4. Commission Counsel subsequently received information directly contradicting Respondent's testimony of February 21, 2025.

5. By letter dated April 21, 2025, I notified Respondent that he was required to appear before the Commission for additional testimony on May 13, 2025, regarding the above complaints. Respondent emailed a letter in response, dated May 8, 2025, stating that he would not appear.

6. I instructed Commission staff attorney Shruti Joshi to call Respondent and advise him that his additional testimony was required. Respondent told Ms. Joshi, in sum or substance, that he was refusing to appear and would not come "all the way to Albany to answer two questions."

7. On May 13, 2025, Respondent refused to appear for his scheduled testimony.

8. On June 12, 2025, the Commission authorized a Formal Written Complaint ("Complaint") against Respondent.

9. The Complaint was dated August 27, 2025, and contains four Charges. They alleged, *inter alia*, that Respondent: (A) engaged in inappropriate *ex parte* communications with landlords, giving them faulty legal advice about evictions, resulting in the unlawful eviction of the tenants without filing any legal action in court; (B) engaged in improper *ex parte* communications with the alleged victim in *People v A[redacted] C[redacted]*, and issued an order of protection in his favor without jurisdiction to do so; (C) gave false testimony under oath before the Commission; and (D) failed to cooperate with and/or attempted to impede the Commission's investigation of his conduct by deleting over 500 emails from his court email account after being advised that the Commission intended to obtain his emails from the Office of Court Administration, and by refusing to appear for additional testimony. A copy of the Complaint is appended as Exhibit A.

10. Respondent was served with the Complaint by US mail on August 28, 2025. A copy of the proof of delivery is included in Exhibit A.

11. On September 9, 2025, I received an email from Respondent acknowledging receipt of the Complaint that day. In the email, Respondent generally denied the allegations in the Complaint and indicated that he may respond by counsel, if he found it necessary. A copy of the September 9 email is appended as Exhibit B.

12. I responded to Respondent's email on September 10, 2025. Among other things, I advised him that a Verified Answer to the Complaint remained due. A copy of the September 10 email is included in Exhibit B.

13. Based on his receipt of the Complaint on September 9, 2025, as confirmed by his email, Respondent's verified Answer was due on September 29, 2025, *i.e.* 20 days from September 9, 2025. He did not file a verified Answer by that date.

14. On October 24, 2025, I sent a letter to Respondent advising him that his Answer remained due, and that his failure to submit an Answer by November 7, 2025, would constitute an admission of all allegations in the Complaint pursuant to statute and promulgated rule, subjecting him to a motion for summary determination, wherein Commission Counsel would recommend his removal from judicial office. As an alternative disposition, my letter to Respondent also included a proposed resignation stipulation and advised him that, if executed, the stipulation would dispose of the matter without further proceedings against him, and without any findings of misconduct against him by the Commission. A copy of the October 24 letter with its enclosures is appended as Exhibit C.

15. Respondent has neither replied to my letter nor submitted an Answer to the Formal Written Complaint as of the date of this affirmation.

16. On October 30, 2025, I received an email from the Smithville Court Clerk, Terri Bickford, enclosing Respondent's notice of retirement from judicial

office, addressed to the Smithville Town Board, effective November 1, 2025. A copy of the October 30 email and its enclosure is appended as Exhibit D.

17. By letter dated November 3, 2025, Commission Counsel was notified by the Office of Court Administration of Respondent's retirement, effective November 1, 2025. A copy of the November 3 letter is appended as Exhibit E. Pursuant to Judiciary Law Section 47, the Commission's jurisdiction to file a determination of removal with the Court of Appeals continues for 120 days from the time Respondent's resignation was received by the chief administrator of the courts.

Summary Determination is Appropriate and Should be Granted

18. Commission Counsel now moves for summary determination and the sanction of removal from judicial office pursuant Sections 7000.6(c) and 7000.6(f)(1)(i) of the Commission's Operating Procedures and Rules.

19. Pursuant to Section 7000.6(b), because Respondent failed to Answer the Complaint, all the allegations in the Complaint are deemed admitted by Respondent. Based on Respondent's failure to serve a Verified Answer, there is no genuine issue as to any material fact, and pursuant to Section 7000.6(c), summary determination is appropriate as a matter of law.

20. As set forth more fully in the accompanying Memorandum by Commission Counsel, Respondent's misconduct as set forth in the Complaint is hereby established. Accordingly, Commission Counsel respectfully requests that

the Commission grant summary determination as to Charges I through IV of the Complaint, and render a determination that Respondent has committed judicial misconduct and should be removed from office, pursuant to Judiciary Law Section 47.

* * *

WHEREFORE, it is respectfully submitted that the Commission should grant Commission Counsel's motion for summary determination and render a determination that he should be removed.

I affirm this 2nd day of December, 2025, under the penalties of perjury under the laws of New York, which may include a fine or imprisonment, that the foregoing is true, and I understand that this document may be filed in an action or proceeding in a court of law.



Dated: December 2, 2025
Albany, New York

CATHLEEN S. CENCI
Deputy Administrator
Commission on Judicial Conduct
Corning Tower, Suite 2301
Albany, New York 12223
(518) 453-4600

EXHIBIT A

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

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SHRUTI JOSHI
STAFF ATTORNEY

CONFIDENTIAL

August 28, 2025

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

Re: Matter of Jordan R. Lilley

Dear Judge Lilley:

The State Commission on Judicial Conduct has directed that a Formal Written Complaint be served upon you, pursuant to Section 44, subdivision 4, of the Judiciary Law. Enclosed are the Notice of Formal Written Complaint and the Formal Written Complaint in this matter. For your reference, the Rules Governing Judicial Conduct and the Commission's Operating Procedures and Rules are available on the Commission's website.[1]

Kindly complete the enclosed form advising the Commission of your home address and return the form by mail to the Clerk of the Commission. This information is requested pursuant to a practice of the Court of Appeals. The information is confidential and will be transmitted by the Clerk of the Commission to the Court of Appeals in the event there is a public disciplinary determination. The remainder of the form contains a "Request and Authorization." Please note that the Request and Authorization must be completed in order for your attorney to be notified by the Court of Appeals of any public determination filed with the Court by the Commission.

[1] http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm

Papers are being served upon you via certified mail addressed to your court. At your earliest convenience please acknowledge receipt of these papers.

If you have any questions concerning this matter, please have your attorney contact me or Staff Attorney Shruti Joshi.

Very truly yours,



Cathleen S. Cenci
Deputy Administrator

Enclosures

CERTIFIED MAIL # 9402 8401 0515 6000 3972 44
RETURN RECEIPT REQUESTED

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

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.

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

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.

FORMAL
WRITTEN COMPLAINT

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 12th 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 9th 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 9th order of protection was still in effect. A copy of the September 11th 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 25th 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 8th 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 14th 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 10th 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 23rd 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 21st 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 10th 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 21st 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, 6th 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 9th 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 9th 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 13th 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

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.

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
27th 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

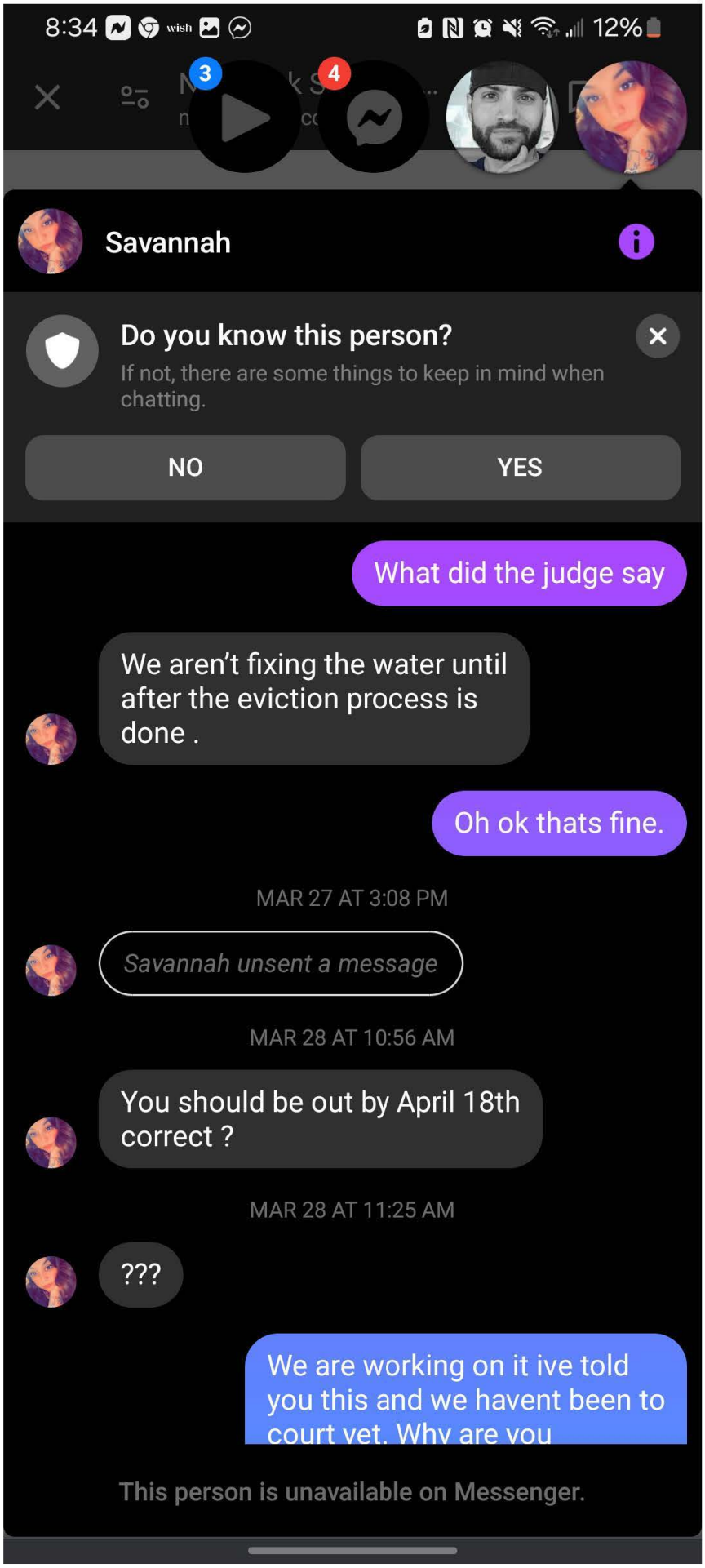

8:34
12%
Savannah
Do you know this person?
If not, there are some things to keep in mind when chatting.
NO
YES
What did the judge say
We aren't fixing the water until after the eviction process is done .
Oh ok thats fine.
MAR 27 AT 3:08 PM
Savannah unsent a message
MAR 28 AT 10:56 AM
You should be out 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. Why are you
This person is unavailable on Messenger.

EXHIBIT 2

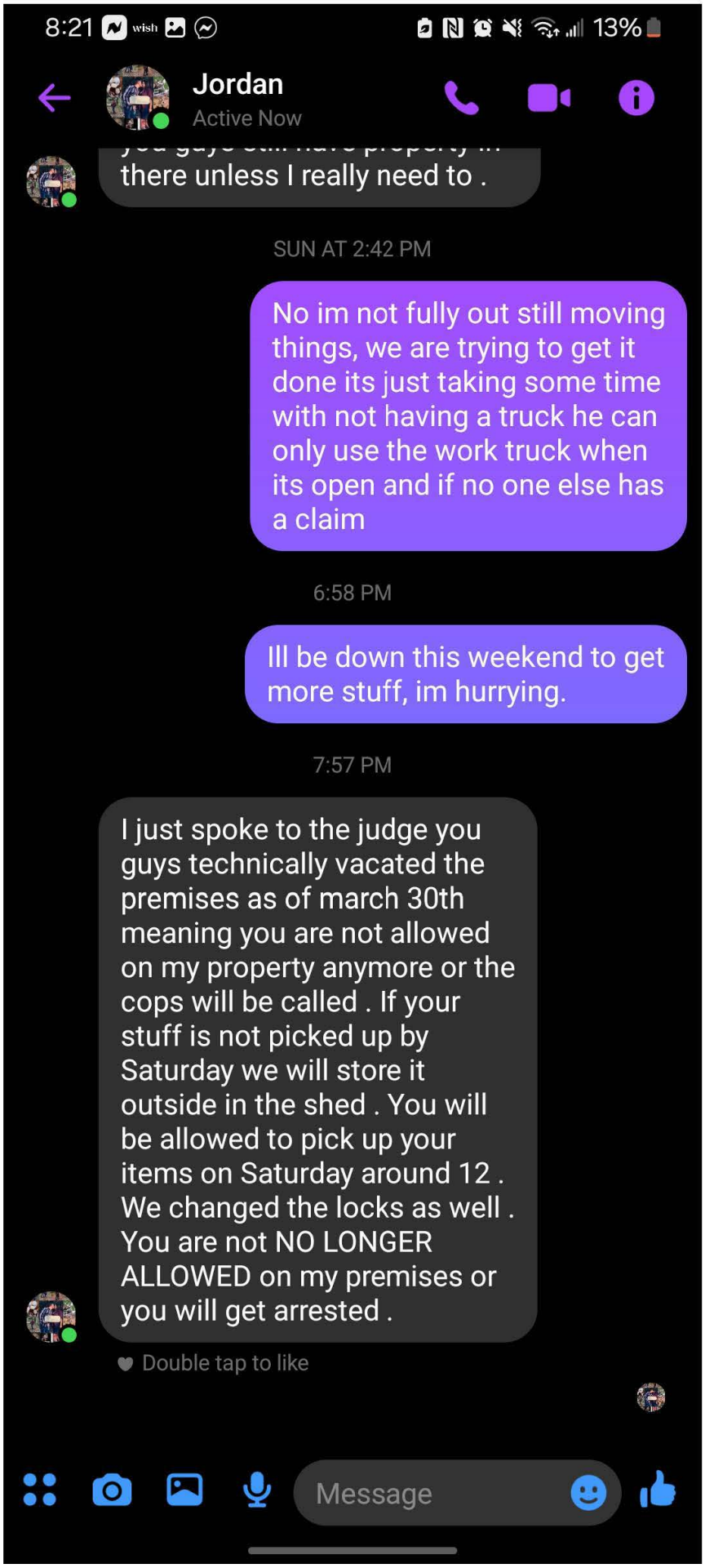

8:21
13%
Jordan
Active Now
there unless I really need to .
SUN AT 2:42 PM
No im not fully out still moving things, we are trying to get it done its just taking some time with not having a truck he can only use the work truck when its open and if no one else has a claim
6:58 PM
Ill be down this weekend 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

EXHIBIT 3

Agency ORI# NY0080000	Chenango County Sheriff's Office 279 COUNTY RD 46 , NORWICH, NY, 13815 CALL FOR SERVICE (RMS)	AGENCY REPORT NUMBER 2024-000815
Phone (607) 3342000		1. Original Juvenile ☐ 2. Supplement ☐

Agency ORI Number	Agency Name	Agency Report Number
NY0080000	CHENANGO COUNTY SHERIFF'S OFFICE	2024-000815

Reported: Day	Date	Time(mil)	Time Dispatched (mil)	Time Arrived (mil)	Time Completed (mil)
Friday	04/12/2024	18:33	18:33	19:14	20:18

Incident: Day	Date	Time (mil)		Day	Date	Time (mil)
From FRIDAY	04/12/2024	18:33	To	FRIDAY	04/12/2024	18:33

Incident Type
Property Retrieval

OFFENSE(S)

LOCATION

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

Cross Streets	City, State
COLEMAN LN. & MARIE LN.	SMITHVILLE, NY

Zip	Geographic Indicator	Location Type
13841	SOUTH	Residence-apartment

NARRATIVE

SEE NARRATIVE CONTINUATION

ADMINISTRATIVE

Report Contains

Related Report Number(s)

Officer(s) Reporting	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/15/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
WARNER, NATHAN	1118	04/15/2024	0	1	0	0	0	0

Routed To	Referred To	
NONE		
Assigned To	Assigned By	Assigned Date
Case Status	Exception Type	Date Cleared
CLOSED WITH SERVICE		04/15/2024

CALL FOR SERVICE - PERSON(S) (RMS)

Juvenile ☐ 1. Original ☐ 2. Supplement

Agency ORI Number	Agency Name	Agency Report Number
NY0080000	CHENANGO COUNTY SHERIFF'S OFFICE	2024-000815

Original Report Date	Incident Type
04/12/2024	Property Retrieval

VICTIM/WITNESS

Offense Ind.	V/W Code	Victim Type	Juvenile	Name (First Middle Last +Family)
	Person Interv	Adult	NO	Marcus D Hamlett

Famiy / Maiden Name	Place of Birth	Citizenship	Occupation
	Ny	United States	

Address (Street, Apt. Number)	City	State	Zip	Phone
[redacted]	SMITHVILLE	Ny	13841	([redacted]

Employer / School	Address	City	State	Zip	Business Phone
					-

Synopsis of Involvement: Interviewed

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
					0

Social Security Number	Res. Type	Res. Status	INS#	NCIC#	Arrest#	OBTS#
	County	Resident	0			

Race	Ethnicity	Sex	Date of Birth	Age	Height	Weight	Build
White	Non-hispanic	Male	[redacted]	33			

Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion

Scars / Marks / Tatoos (Location / Describe)

Amputee	Special Identifiers	Unusual Features

Injury Type(s)	Extent of Injury	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)
None Visible	NONE			

Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

VICTIM/WITNESS

Offense Ind.	V/W Code	Victim Type	Juvenile	Name (First Middle Last +Family)
	Reporting Per	Adult	NO	Savannah A Smith

Famiy / Maiden Name	Place of Birth	Citizenship	Occupation
		United States	

Address (Street, Apt. Number)	City	State	Zip	Phone
[redacted]	SMITHVILLE	Ny	13841	([redacted]

Employer / School	Address	City	State	Zip	Business Phone
					-

Synopsis of Involvement: Caller

Victim DID receive information on Victim's Rights and Services Pursuant to State Law: N/A

Driver License Number	DL State	Driver License Class	Driver License Expiration	Driver License Status	Suspension Length
	NY				0

Social Security Number	Res. Type	Res. Status	INS#	NCIC#	Arrest#	OBTS#
	New York	Resident	0			

Race	Ethnicity	Sex	Date of Birth	Age	Height	Weight	Build
White	Non-hispanic	Female	[redacted]	27	0		

Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion

Scars / Marks / Tatoos (Location / Describe)

Amputee	Special Identifiers	Unusual Features
	TATTO DESC SCARS DESC	

Injury Type(s)	Extent of Injury	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)
None Visible	NONE			

Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

ADMINISTRATIVE

Report Contains

Related Report Number(s)

Officer(s) Reporting	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/14/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
WARNER, Nathan	1118	04/15/2024	0	1	0	0	0	0

CALL FOR SERVICE - NARRATIVE CONTINUATION (RMS)

Juvenile ☐ 1. Original ☐ 2. Supplement

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

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	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/14/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
WARNER, Nathan	1118	04/15/2024	0	1	0	0	0	0

Routed To	Referred To	
NONE		
Assigned To	**By**	**Assigned Date**
Case Status	**Exception Type**	**Date Cleared**
CLOSED WITH SERVICE		04/15/2024

ORI No: NY008161J
Order No: 2023-000001
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

EXHIBIT 4

PRESENT: Honorable Jordon R. Lilley

PEOPLE OF THE STATE OF NEW YORK
- against -
A[redacted] C[redacted] F,
Defendant

DOB: [redacted]

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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

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:

VACATED ON 7-16-24 PER REQUEST BY CHEN CO. COURT

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
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

State of New York

_____
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).

[1] 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 into the statewide domestic violence registry. See Part L §2221-a(b) CPL §§530.12(1), 530.12(2), 530.13

EXHIBIT 5

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 Jordon R. Lilley

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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:

VACATED ON 7-16-24 PER REQUEST BY CHEN. CO. COURT

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 o 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).

[1] 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 6

From: KarriAnn O'Connor
To: Jordon 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 5th, 2023. As we have Ms. C[redacted] scheduled for arraignment on November 6th, 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]

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, 1st (3 Counts) and Menacing, 2nd, alleged to have occurred on or about the 8th 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

EXHIBIT 7

From: Kimberly S. Sitts
To: Jordon 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
[redacted]

From: Jordon 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: Jordon R. Lilley <[redacted]@[redacted]>
Cc: Kimberly S. Sitts <[redacted]; Abigail A. Rogers <[redacted]@[redacted]>; Michele Scheer <[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 5th, 2023. As we have Ms. C[redacted] scheduled for arraignment on November 6th, 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]

Please be CAREFUL when clicking links or opening attachments.

ORI No: NY008161J
Order No: _____
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

EXHIBIT 8

PRESENT: Honorable Jordon R. Lilley

PEOPLE OF THE STATE OF NEW YORK
- against -
A[redacted] C[redacted],
Defendant

DOB: [redacted]

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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

[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;

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 [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;

☐ 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).

[1] 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: Jordon 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: Jordon 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: Jordon 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: Jordon 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]

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verizon

EXHIBIT 10

Invoice Number	Account Number	Date Due	Page
[redacted]	[redacted]	09/23/23	18 of 62

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]			---	---	---
8/07	2:10P		Peak	M2MAllow				---	---	---
8/07	3:10P		Peak	PlanAllow				---	---	---
8/08	7:12A		Other	Wi-Fi				---	---	---
8/08	8:15A		Peak	PlanAllow				---	---	---
8/08	8:37A		Peak	M2MAllow				---	---	---
8/08	8:42A		Peak	PlanAllow				---	---	---
8/08	9:33A		Peak	M2MAllow				---	---	---
8/08	10:32A		Peak	M2MAllow				---	---	---
8/08	10:38A		Peak	M2MAllow				---	---	---
8/08	10:42A		Peak	PlanAllow				---	---	---
8/08	11:19A		Peak	M2MAllow				---	---	---
8/08	12:21P		Peak	PlanAllow				---	---	---
8/08	12:32P		Peak	M2MAllow				---	---	---
8/08	12:45P		Peak	M2MAllow				---	---	---
8/08	2:25P		Peak	PlanAllow				---	---	---
8/08	2:30P		Peak	M2MAllow				---	---	---
8/08	2:42P		Peak	M2MAllow				---	---	---
8/08	2:50P		Peak	M2MAllow				---	---	---
8/08	3:54P		Peak	M2MAllow				---	---	---
8/08	5:14P		Peak	M2MAllow				---	---	---
8/08	5:17P		Peak	M2MAllow				---	---	---
8/08	5:32P		Peak	M2MAllow				---	---	---
8/08	5:43P		Peak	M2MAllow				---	---	---
8/09	7:07A		Other	Wi-Fi				---	---	---
8/09	7:17A		Other	Wi-Fi				---	---	---
8/09	7:19A		Other	Wi-Fi				---	---	---
8/09	7:39A		Other	Wi-Fi				---	---	---
8/09	7:40A		Other	Wi-Fi				---	---	---
8/09	8:15A		Peak	PlanAllow				---	---	---
8/09	9:22A		Peak	PlanAllow				---	---	---
8/09	9:59A		Peak	M2MAllow				---	---	---
8/09	10:19A		Peak	M2MAllow				---	---	---
8/09	10:25A		Peak	M2MAllow				---	---	---
8/09	10:32A		Peak	PlanAllow				---	---	---
8/09	11:11A		Peak	PlanAllow				---	---	---
8/09	11:49A		Peak	M2MAllow				---	---	---
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]			---	---	---
8/09	6:12P		Peak	M2MAllow				---	---	---
8/09	6:13P		Peak	PlanAllow				---	---	---
8/09	6:16P		Peak	PlanAllow				---	---	---
8/09	7:12P		Peak	PlanAllow				---	---	---
8/10	8:26A		Peak	M2MAllow				---	---	---

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							--	--	--
8/12	7:34P							--	--	--
8/12	7:34P							--	--	--
8/12	8:03P							--	--	--
8/12	8:16P							--	--	--
8/12	9:59P							--	--	--
8/13	2:50P							--	--	--
8/14	12:25P							--	--	--
8/14	6:28P							--	--	--
8/15	7:29A							--	--	--
8/15	8:04A							--	--	--
8/15	10:38A							--	--	--
8/15	10:50A							--	--	--
8/15	9:12P							--	--	--
8/15	9:18P							--	--	--
8/16	7:09A							--	--	--
8/16	8:38A							--	--	--
8/16	11:47A							--	--	--
8/16	11:51A							--	--	--
8/16	12:23P							--	--	--
8/16	12:32P							--	--	--
8/16	6:37P							--	--	--
8/16	6:37P							--	--	--
8/16	6:44P							--	--	--
8/17	8:25A							--	--	--
8/17	8:34A							--	--	--
8/17	8:41A							--	--	--
8/17	8:43A							--	--	--
8/17	8:53A							--	--	--
8/17	9:24A							--	--	--
8/17	9:24A							--	--	--
8/17	9:40A							--	--	--
8/17	9:51A							--	--	--
8/17	11:01A							--	--	--
8/17	11:01A							--	--	--
8/17	11:07A							--	--	--
8/17	11:33A							--	--	--
8/17	11:42A							--	--	--
8/17	11:56A							--	--	--
8/17	12:04P							--	--	--
8/17	12:11P							--	--	--
8/17	12:14P							--	--	--
8/17	12:46P							--	--	--
8/17	1:12P							--	--	--

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]			---	---	---
9/02	8:10A		Off-Peak	N&W				---	---	---
9/02	8:54A		Off-Peak	M2MAllow				---	---	---
9/02	9:40A		Off-Peak	M2MAllow				---	---	---
9/02	9:54A		Off-Peak	N&W				---	---	---
9/02	11:46A		Off-Peak	N&W				---	---	---
9/02	11:46A		Off-Peak	N&W,CallWait				---	---	---
9/02	11:47A		Off-Peak	N&W				---	---	---
9/02	11:47A		Off-Peak	N&W				---	---	---
9/02	11:49A		Off-Peak	N&W				---	---	---
9/02	11:49A		Off-Peak	N&W				---	---	---
9/02	11:53A		Off-Peak	N&W				---	---	---
9/02	12:11P		Off-Peak	N&W				---	---	---
9/02	12:11P		Off-Peak	N&W				---	---	---
9/02	12:12P		Off-Peak	N&W				---	---	---
9/02	12:17P		Off-Peak	N&W				---	---	---
9/02	12:27P		Off-Peak	N&W				---	---	---
9/02	12:28P		Off-Peak	N&W				---	---	---
9/02	12:30P		Off-Peak	N&W				---	---	---
9/02	12:33P		Off-Peak	N&W				---	---	---
9/02	12:41P		Off-Peak	N&W				---	---	---
9/02	2:09P		Off-Peak	N&W				---	---	---
9/02	4:55P		Off-Peak	N&W				---	---	---
9/02	4:55P		Off-Peak	N&W,CallWait				---	---	---
9/02	4:56P		Off-Peak	N&W				---	---	---
9/02	4:58P		Off-Peak	N&W				---	---	---
9/02	5:10P		Off-Peak	M2MAllow				---	---	---
9/02	5:12P		Off-Peak	N&W				---	---	---
9/02	5:20P		Off-Peak	N&W				---	---	---
9/02	8:40P		Other	Wi-Fi				---	---	---
9/03	11:11A		Other	Wi-Fi				---	---	---
9/03	11:22A		Other	Wi-Fi				---	---	---
9/03	11:35A		Other	Wi-Fi				---	---	---
9/03	7:25P		Off-Peak	N&W				---	---	---
9/03	7:32P		Off-Peak	M2MAllow				---	---	---
9/03	7:39P		Off-Peak	M2MAllow				---	---	---
9/03	7:41P		Off-Peak	N&W,CallWait				---	---	---
9/03	7:54P		Off-Peak	N&W				---	---	---
9/03	10:24P	[redacted]-3333	Off-Peak	N&W	Lisle NY	Incoming CL	36	---	---	---
9/04	9:11A	[redacted]	Other	Wi-Fi	[redacted]			---	---	---
9/04	2:24P		Peak	M2MAllow				---	---	---
9/04	2:49P		Peak	M2MAllow				---	---	---
9/04	7:32P		Peak	PlanAllow				---	---	---
9/04	7:36P		Peak	PlanAllow				---	---	---
9/05	6:09A		Other	Wi-Fi				---	---	---
9/05	7:12A		Peak	PlanAllow				---	---	---

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]			--	--	--
9/08	9:56A		Peak	PlanAllow				--	--	--
9/08	9:59A		Peak	PlanAllow				--	--	--
9/08	10:47A		Peak	M2MAllow				--	--	--
9/08	10:56A		Peak	M2MAllow				--	--	--
9/08	11:56A		Peak	PlanAllow				--	--	--
9/08	12:08P		Peak	M2MAllow				--	--	--
9/08	12:23P		Peak	PlanAllow				--	--	--
9/08	12:25P		Peak	PlanAllow				--	--	--
9/08	12:27P		Peak	PlanAllow				--	--	--
9/08	3:18P		Peak	PlanAllow				--	--	--
9/08	4:50P		Peak	M2MAllow				--	--	--
9/08	5:44P		Peak	PlanAllow				--	--	--
9/08	5:46P		Peak	M2MAllow				--	--	--
9/08	5:50P		Peak	PlanAllow				--	--	--
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]			--	--	--
9/09	9:40A		Off-Peak	N&W				--	--	--
9/09	9:42A		Off-Peak	N&W				--	--	--
9/09	1:48P		Off-Peak	M2MAllow				--	--	--
9/09	1:50P		Off-Peak	N&W				--	--	--
9/09	1:51P		Off-Peak	N&W				--	--	--
9/09	1:54P		Off-Peak	N&W				--	--	--
9/09	1:54P		Off-Peak	N&W				--	--	--
9/09	1:55P		Off-Peak	N&W				--	--	--
9/09	2:16P		Off-Peak	N&W				--	--	--
9/09	2:17P		Off-Peak	M2MAllow				--	--	--
9/09	2:18P		Off-Peak	N&W				--	--	--
9/09	2:29P		Off-Peak	M2MAllow				--	--	--
9/09	5:19P		Off-Peak	N&W				--	--	--
9/09	5:20P		Off-Peak	N&W				--	--	--
9/09	5:24P		Off-Peak	N&W,CallWait				--	--	--
9/10	5:26P		Off-Peak	N&W				--	--	--
9/10	5:41P		Off-Peak	M2MAllow				--	--	--
9/10	5:58P		Off-Peak	M2MAllow				--	--	--
9/11	7:28A		Peak	PlanAllow				--	--	--
9/11	8:35A		Peak	M2MAllow				--	--	--
9/11	8:49A		Peak	M2MAllow				--	--	--
9/11	8:54A		Peak	M2MAllow				--	--	--
9/11	9:03A		Peak	M2MAllow				--	--	--
9/11	9:07A		Peak	M2MAllow				--	--	--
9/11	9:31A		Peak	PlanAllow				--	--	--
9/11	9:58A		Peak	M2MAllow				--	--	--
9/11	11:00A	[redacted]3333	Peak	PlanAllow	Cortland NY	Beverlyhls CA	3	--	--	--
9/11	11:17A	[redacted]	Peak	M2MAllow	[redacted]			--	--	--

Detail for Jordon 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]			--	--	--
9/11	11:54A	[redacted]	Peak	M2MAllow				--	--	--
9/11	11:55A	[redacted]	Peak	M2MAllow				--	--	--
9/11	11:59A	[redacted]3333	Peak	PlanAllow	Cortland NY	Beverlyhls CA	10	--	--	--
9/11	12:13P	[redacted]	Peak	M2MAllow	[redacted]			--	--	--
9/11	12:16P		Peak	M2MAllow				--	--	--
9/11	2:00P		Peak	M2MAllow				--	--	--
9/11	2:29P		Peak	M2MAllow				--	--	--
9/11	2:31P		Peak	PlanAllow				--	--	--
9/11	2:50P		Peak	M2MAllow				--	--	--
9/11	3:44P		Peak	M2MAllow				--	--	--
9/11	5:35P		Peak	PlanAllow				--	--	--
9/11	6:07P		Peak	M2MAllow				--	--	--
9/12	8:33A		Peak	PlanAllow				--	--	--
9/12	8:35A		Peak	PlanAllow				--	--	--
9/12	8:44A		Peak	M2MAllow				--	--	--
9/12	9:31A		Peak	PlanAllow				--	--	--
9/12	11:44A		Peak	PlanAllow				--	--	--
9/12	11:45A		Peak	M2MAllow				--	--	--
9/12	11:46A		Peak	PlanAllow				--	--	--
9/12	12:22P		Peak	M2MAllow				--	--	--
9/12	2:26P		Peak	PlanAllow				--	--	--
9/12	4:48P		Peak	PlanAllow				--	--	--
9/12	6:27P		Other	Wi-Fi				--	--	--
9/12	6:56P		Peak	PlanAllow				--	--	--
9/12	7:06P		Peak	PlanAllow				--	--	--
9/12	7:10P		Peak	PlanAllow				--	--	--
9/13	7:30A		Peak	PlanAllow				--	--	--
9/13	7:33A		Peak	PlanAllow				--	--	--
9/13	7:35A		Peak	PlanAllow				--	--	--
9/13	7:56A		Peak	PlanAllow				--	--	--
9/13	10:34A		Peak	PlanAllow				--	--	--
9/13	11:07A		Peak	PlanAllow				--	--	--
9/13	2:38P		Peak	PlanAllow				--	--	--
9/13	2:51P		Peak	PlanAllow				--	--	--
9/13	2:53P		Peak	PlanAllow				--	--	--
9/13	3:17P		Peak	M2MAllow				--	--	--
9/13	3:39P		Peak	M2MAllow				--	--	--
9/13	5:36P		Peak	M2MAllow				--	--	--
9/13	6:44P		Peak	PlanAllow				--	--	--
9/13	7:44P		Peak	PlanAllow				--	--	--
9/14	6:46A		Other	Wi-Fi				--	--	--
9/14	7:45A		Peak	M2MAllow				--	--	--
9/14	7:51A		Peak	M2MAllow				--	--	--
9/14	8:36A		Peak	PlanAllow				--	--	--
9/14	9:48A		Peak	M2MAllow				--	--	--

Detail for Jordon Lilley: [redacted]

Voice

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
11/02	7:44A	[redacted]	Peak	PlanAllow	[redacted]			---	---	---
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	[redacted]-3333	Peak	PlanAllow	Cortland NY	Incoming CL	9	---	---	---
11/06	4:35P	[redacted]	Peak	PlanAllow	[redacted]			---	---	---
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: [redacted]

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
5/07	9:51A	[redacted]	Peak	M2MAllow	[redacted]			---	---	---
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	[redacted]3333	Peak	PlanAllow	Freeville NY	Beverlyhls CA	26	---	---	---
5/08	6:08P	[redacted]	Peak	M2MAllow	[redacted]			---	---	---
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]			--	--	--
9/22	12:27P		Other	Wi–Fi				--	--	--
9/22	3:05P		Other	Wi–Fi				--	--	--
9/23	7:57A		Peak	M2MAllow				--	--	--
9/23	8:07A		Peak	M2MAllow				--	--	--
9/23	9:07A		Peak	PlanAllow				--	--	--
9/23	9:28A		Peak	M2MAllow				--	--	--
9/23	1:29P		Peak	M2MAllow				--	--	--
9/23	1:36P		Peak	M2MAllow				--	--	--
9/23	3:40P		Peak	PlanAllow				--	--	--
9/23	3:40P		Peak	PlanAllow				--	--	--
9/23	3:42P		Peak	PlanAllow				--	--	--
9/23	4:24P		Peak	PlanAllow				--	--	--
9/23	5:39P		Peak	M2MAllow				--	--	--
9/23	5:54P		Peak	M2MAllow				--	--	--
9/23	6:31P		Peak	M2MAllow				--	--	--
9/23	6:51P		Peak	M2MAllow				--	--	--
9/23	6:52P		Peak	M2MAllow				--	--	--
9/23	6:55P		Peak	M2MAllow				--	--	--
9/23	7:59P		Peak	PlanAllow				--	--	--
9/24	9:51A		Peak	PlanAllow				--	--	--
9/24	11:01A		Peak	M2MAllow				--	--	--
9/24	12:29P		Peak	M2MAllow				--	--	--
9/24	1:17P		Peak	PlanAllow				--	--	--
9/24	1:25P		Peak	PlanAllow				--	--	--
9/24	1:51P		Peak	PlanAllow				--	--	--
9/24	2:15P		Peak	PlanAllow				--	--	--
9/24	2:35P		Peak	M2MAllow				--	--	--
9/24	3:12P		Peak	PlanAllow				--	--	--
9/24	3:44P		Peak	PlanAllow				--	--	--
9/24	3:46P		Peak	PlanAllow				--	--	--
9/24	4:01P	[redacted]3333	Peak	PlanAllow	Cortland NY	Incoming CL	18	--	--	--
9/24	5:13P	[redacted]	Peak	PlanAllow	[redacted]			--	--	--
9/24	5:16P		Peak	M2MAllow				--	--	--
9/24	5:18P		Peak	M2MAllow				--	--	--
9/24	5:29P		Peak	M2MAllow				--	--	--
9/24	8:03P		Peak	M2MAllow				--	--	--
9/24	8:05P		Peak	M2MAllow				--	--	--
9/25	7:44A		Peak	M2MAllow				--	--	--
9/25	7:45A		Peak	PlanAllow				--	--	--
9/25	8:15A		Peak	M2MAllow				--	--	--
9/25	9:20A		Peak	M2MAllow				--	--	--
9/25	9:20A		Peak	M2MAllow				--	--	--
9/25	10:46A		Peak	M2MAllow				--	--	--
9/25	10:54A		Peak	M2MAllow				--	--	--
9/25	11:20A		Peak	M2MAllow				--	--	--

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

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]			---	---	---
11/12	8:25P		Peak	M2MAllow				---	---	---
11/12	8:32P		Peak	M2MAllow				---	---	---
11/13	7:41A		Peak	M2MAllow				---	---	---
11/13	7:43A		Peak	M2MAllow				---	---	---
11/13	9:12A	[redacted]3333	Peak	PlanAllow	Cortland NY	Incoming CL	56	---	---	---
11/13	10:33A	[redacted]	Peak	M2MAllow	[redacted]			---	---	---
11/13	11:45A		Peak	M2MAllow				---	---	---
11/13	11:59A		Peak	M2MAllow				---	---	---
11/13	2:08P		Peak	M2MAllow				---	---	---
11/13	2:58P		Peak	M2MAllow				---	---	---
11/13	4:22P		Peak	PlanAllow				---	---	---
11/13	4:24P		Peak	PlanAllow				---	---	---
11/13	5:22P		Peak	M2MAllow				---	---	---
11/13	8:11P		Peak	M2MAllow				---	---	---
11/14	8:45A		Peak	PlanAllow				---	---	---
11/14	8:47A		Peak	M2MAllow				---	---	---
11/14	8:50A		Peak	PlanAllow				---	---	---
11/14	8:51A		Peak	M2MAllow				---	---	---
11/14	8:52A		Peak	PlanAllow,CallWait				---	---	---
11/14	8:52A		Peak	PlanAllow				---	---	---
11/14	8:54A		Peak	PlanAllow				---	---	---
11/14	8:56A		Peak	PlanAllow				---	---	---
11/14	9:12A		Peak	PlanAllow				---	---	---
11/14	9:37A		Peak	PlanAllow				---	---	---
11/14	9:38A		Peak	M2MAllow				---	---	---
11/14	9:45A		Peak	M2MAllow				---	---	---
11/14	10:12A		Peak	M2MAllow				---	---	---
11/14	10:48A		Peak	PlanAllow				---	---	---
11/14	10:53A		Peak	PlanAllow				---	---	---
11/14	11:11A		Peak	PlanAllow				---	---	---
11/14	11:45A		Peak	PlanAllow				---	---	---
11/14	11:52A		Peak	PlanAllow				---	---	---
11/14	11:52A		Peak	PlanAllow				---	---	---
11/14	11:54A		Peak	PlanAllow				---	---	---
11/14	11:57A		Peak	PlanAllow				---	---	---
11/14	1:04P		Peak	M2MAllow				---	---	---
11/14	1:28P		Peak	M2MAllow				---	---	---
11/14	1:29P		Peak	PlanAllow				---	---	---
11/14	4:36P		Peak	M2MAllow				---	---	---
11/14	4:43P		Peak	PlanAllow				---	---	---
11/14	6:00P		Peak	PlanAllow				---	---	---
11/14	6:02P		Peak	M2MAllow				---	---	---
11/14	6:33P		Peak	PlanAllow				---	---	---
11/15	6:32A		Peak	PlanAllow				---	---	---
11/15	7:56A		Peak	PlanAllow				---	---	---

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	Cincinnatu NY	Beverlyhls CA	11	--	--	--
3/08	11:21A	[redacted]	Other	Wi-Fi	[redacted]			--	--	--
3/08	11:29A		Other	Wi-Fi				--	--	--
3/08	12:19P		Other	Wi-Fi				--	--	--
3/10	9:50A		Peak	M2MAllow				--	--	--
3/10	9:51A		Peak	M2MAllow				--	--	--
3/10	9:56A		Peak	M2MAllow				--	--	--
3/10	10:01A		Peak	M2MAllow				--	--	--
3/10	10:30A		Peak	M2MAllow				--	--	--
3/10	11:01A		Peak	M2MAllow				--	--	--
3/10	11:31A		Peak	M2MAllow				--	--	--
3/10	11:33A		Peak	M2MAllow				--	--	--
3/10	12:28P		Peak	PlanAllow				--	--	--
3/10	5:06P		Peak	M2MAllow				--	--	--
3/10	5:09P		Peak	M2MAllow				--	--	--
3/10	5:12P		Peak	M2MAllow				--	--	--
3/10	7:08P		Other	Wi-Fi				--	--	--
3/10	7:14P		Other	Wi-Fi				--	--	--
3/10	8:41P		Other	Wi-Fi				--	--	--
3/11	7:25A		Peak	M2MAllow				--	--	--
3/11	7:41A		Peak	M2MAllow				--	--	--
3/11	7:50A		Peak	M2MAllow				--	--	--
3/11	7:56A		Peak	M2MAllow				--	--	--
3/11	9:42A		Peak	M2MAllow				--	--	--
3/11	9:52A		Peak	PlanAllow				--	--	--
3/11	9:54A		Peak	M2MAllow				--	--	--
3/11	9:58A		Peak	PlanAllow				--	--	--
3/11	9:59A		Peak	M2MAllow				--	--	--
3/11	10:00A		Peak	PlanAllow				--	--	--
3/11	10:03A		Peak	PlanAllow				--	--	--
3/11	10:05A		Peak	M2MAllow				--	--	--
3/11	10:07A		Peak	M2MAllow				--	--	--
3/11	10:17A		Peak	PlanAllow				--	--	--
3/11	10:39A		Peak	M2MAllow				--	--	--
3/11	11:37A		Peak	M2MAllow				--	--	--
3/11	11:41A		Peak	PlanAllow				--	--	--
3/11	11:46A		Peak	M2MAllow				--	--	--
3/11	12:18P		Peak	M2MAllow				--	--	--
3/11	1:09P		Peak	M2MAllow				--	--	--
3/11	3:12P		Peak	M2MAllow				--	--	--
3/11	3:15P		Peak	M2MAllow				--	--	--
3/11	3:53P		Peak	PlanAllow				--	--	--
3/11	3:53P		Peak	PlanAllow,CallWait				--	--	--
3/11	4:30P		Peak	PlanAllow				--	--	--
3/11	5:27P		Peak	M2MAllow				--	--	--

EXHIBIT 11

From: Jordon R. Lill[redacted]
To: reesjonny@[redacted]
Subject: Fw: C[redacted]_23-1033_DENI_080923154423.rtf
Date: Tuesday, September 12, 2023 6:17:06 PM
Attachments: C[redacted],A[redacted]_23-1033_DENI_080923154423.rtf
23-1033.pdf

From: Woodard, Terri <t[redacted]@[redacted]>
Sent: Wednesday, August 9, 2023 3:48 PM
To: District Attorney Email <[redacted]@[redacted]>; Jordon R. Lilley [redacted]>
Subject: C[redacted],A[redacted]_23-1033_DENI_080923154423.rtf

Terri Woodard

Assigned Counsel
21 Eaton Ave, Box 233
Norwich, NY 13815
[redacted]
[redacted]@[redacted]

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

From: Jordon R. Lilley
To: greg[redacted]
Subject: Fw: OOP 1601098ON
Date: Saturday, August 12, 2023 6:02:01 PM
Attachments: [redacted] png

From: A[redacted] C[redacted] [redacted]
Sent: Thursday, August 10, 2023 10:55 PM
To: Jordon R. Lilley <[redacted] @r[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] C[redacted]

[redacted]

[redacted]

[redacted]



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

From: Jordon 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: Jordon 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.

EXHIBIT 12

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
TAA GRAYS, VICE CHAIR
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MARVIN RAY RASKIN
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AKOSUA GARCIA YEBOAH
MEMBERS

CELIA A. ZAHNER, CLERK

CORNING TOWER, SUITE 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

518-453-4600 518-299-1757
TELEPHONE FACSIMILE
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.[1]

[1] http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm

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

SCJC ALB Received - 4/24/2024

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,

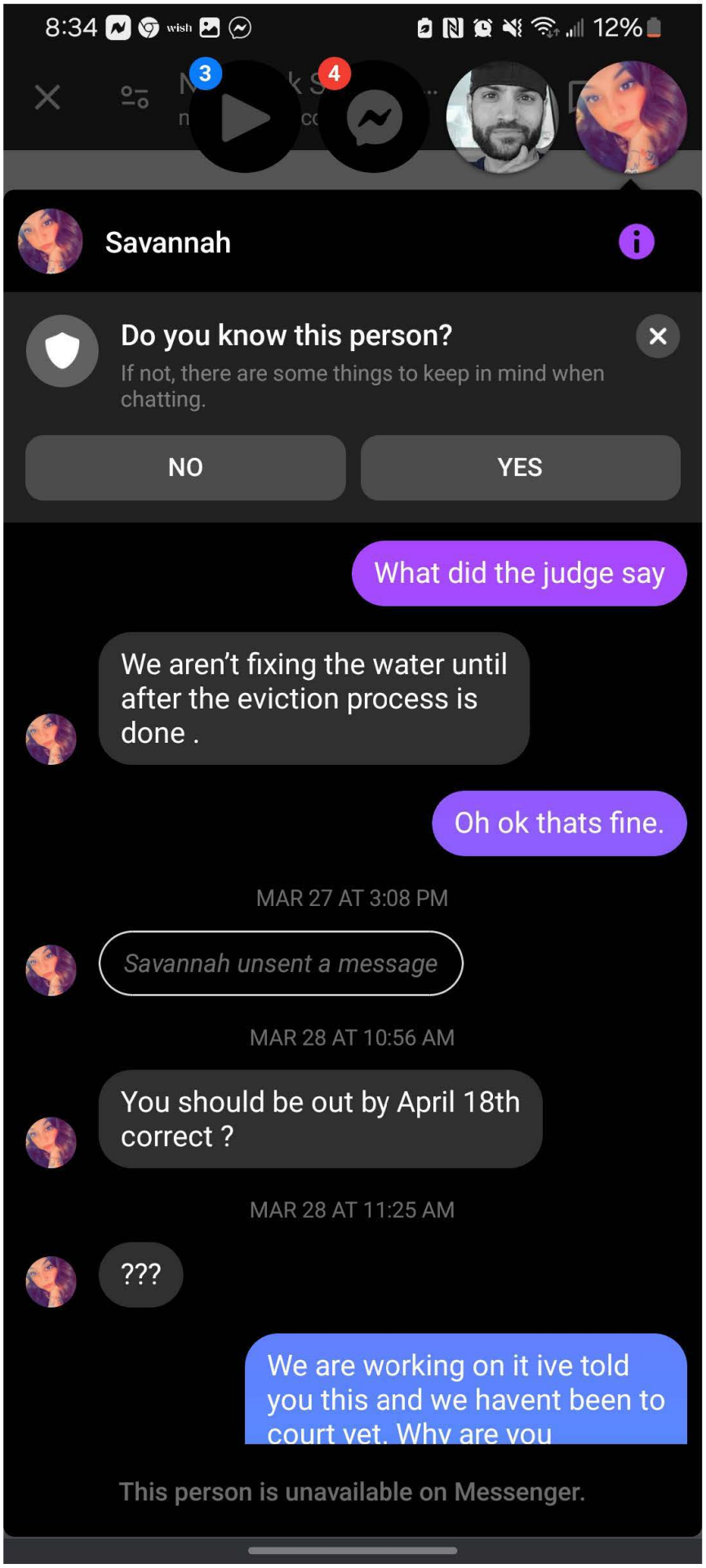
Judiciary Law § 44 requires that all complaints be signed and in writing. I understand that by clicking "I agree" below I am electronically signing this complaint, which has the same legal effect as my handwritten signature
I agree

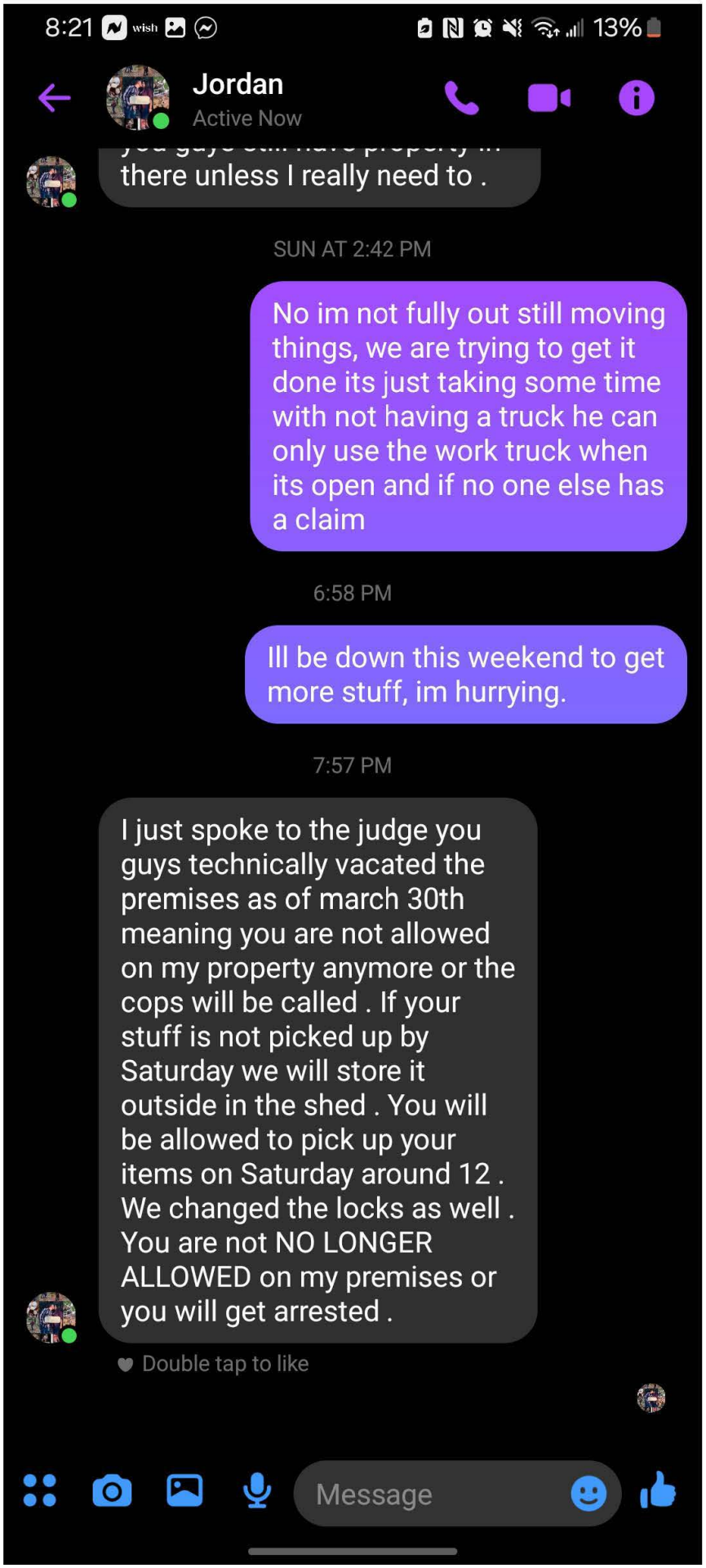
Submitted Files

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.


8:34
12%
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. Why are you
This person is unavailable on Messenger.


8:21
13%
Jordan
Active Now
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.

New York State Commission on Judicial Conduct
Empire State Plaza
Corning Tower, Suite 2301
Albany, NY 12223

Background Information

RECEIVED
SEP 19 2024
NYS COMMISSION ON JUDICIAL CONDUCT ALBANY

Today's Date: 9/11/2024

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

Address: [redacted]

City: [redacted] State: [redacted] Zip Code: [redacted]

Home Phone: [redacted] Business Phone: —

Are you or were you represented by a lawyer? ___ (Yes) ___ No

Lawyer's Name: Aaron Dean

Address: [redacted]

City: [redacted] State: [redacted] Zip Code: [redacted]

Telephone: [redacted]

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): _____

English

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] 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, 13841when 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]

A[redacted] C[redacted]

[redacted]

[redacted]

[redacted]

Details of Complaint

Please describe the alleged misconduct in as much detail as possible including what happened, where and when, the names of any witnesses, what was said, and in what tone of voice, etc. Use additional sheets if necessary.

Attached. ☆.

Complainant's Signature (Require[redacted]

English

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.

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

OSEPH A. McBRIDE
UPREME COURT JUDGE

RANK B. REVOIR, JR.
OUNTY 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, 1st (3 Counts) and Menacing, 2nd, alleged to have occurred on or about the 8th 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,

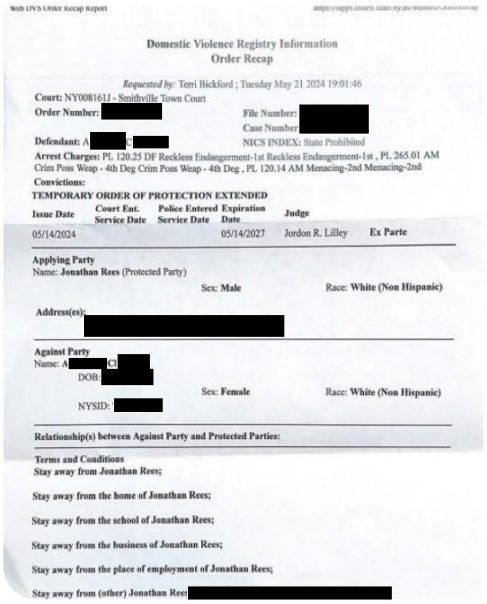
KarriAnn O'Connor
Clerical Assistant

Social media posts:



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
Defendant: A[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]
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 Ree[redacted]



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

October 5, 2023

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

RE: The People of the State of New York vs. J[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, 1st (3 Counts) and Menacing, 2nd, alleged to have occurred on or about the 8th 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

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



With appreciation,

[redacted]

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F.C.A §§ 446, 551, 656, 842 & 1056 GF5a 12/2020

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], A[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],

[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

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

[x] 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

SCJC ALB Received - 12/12/2024

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 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.

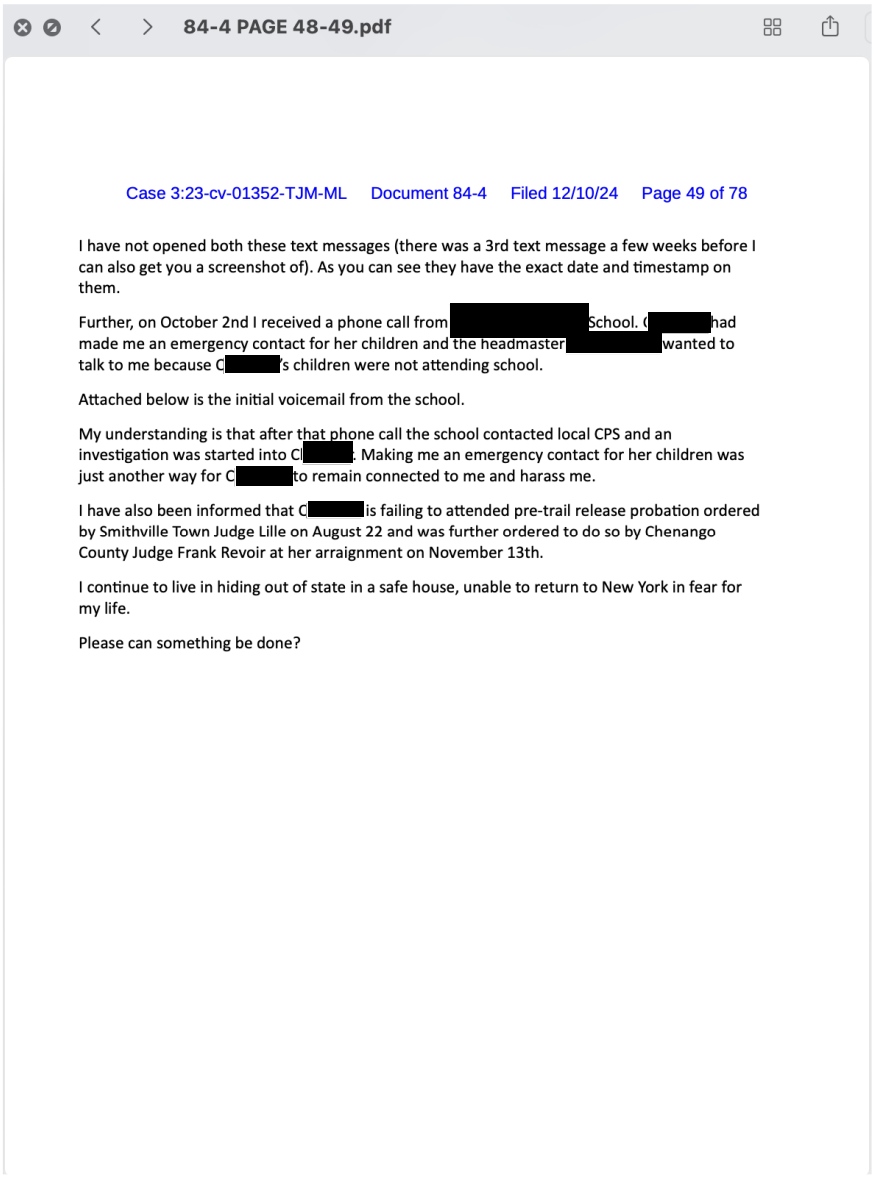
Exhibit "E"

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



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 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.

<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_C[redacted]_vs_Rees.pdf>

With appreciation,

[redacted]

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Exhibit "E"

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

JL

From: A[redacted] 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[redacted] C[redacted] I received a temporary OOP from Jonathan Rees signed by yourself.

[redacted]

With appreciation,

Dr. A[redacted] C[redacted]

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] 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 attended pre-trail 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# lE). 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

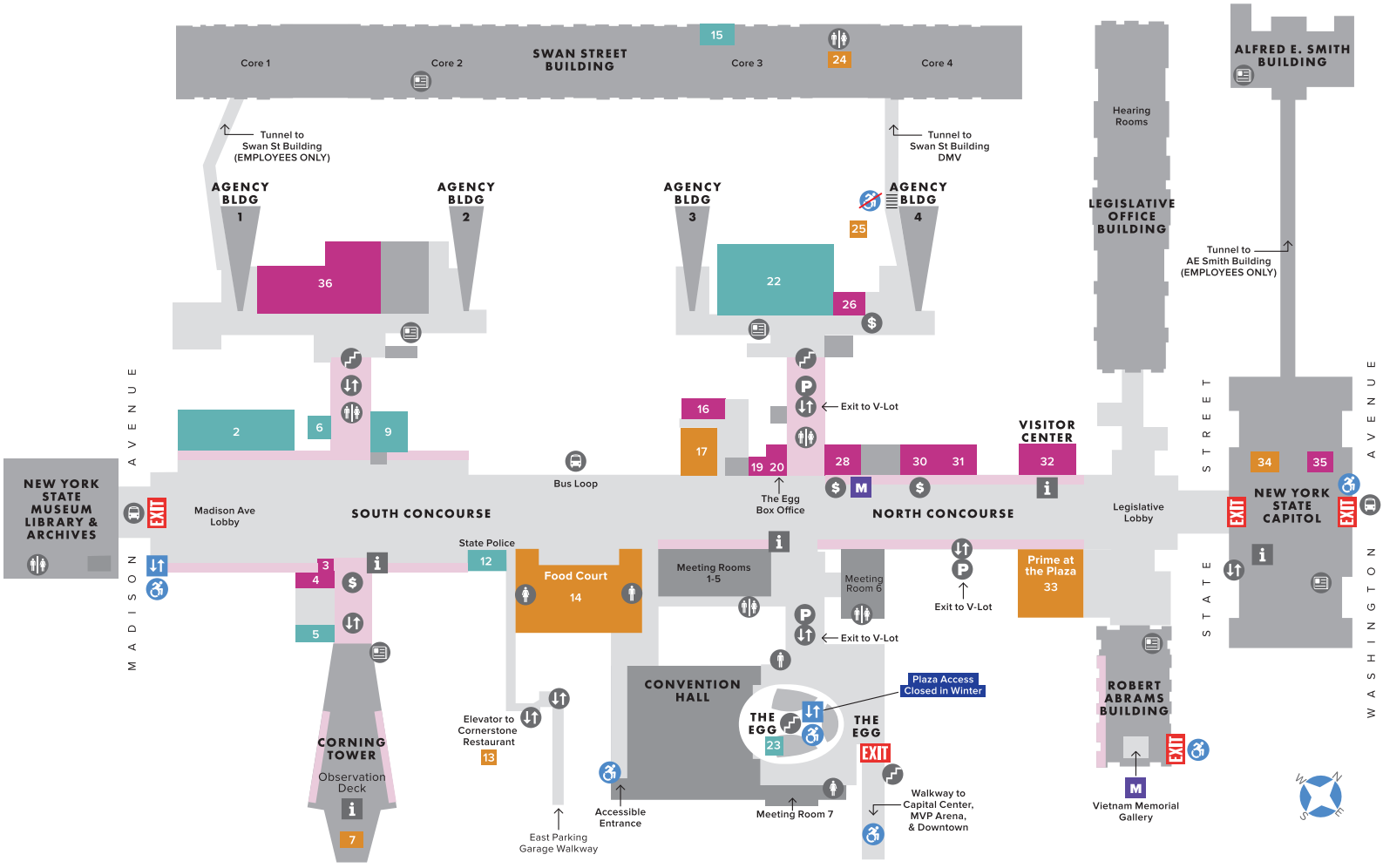
See https://empirestateplaza.ny.gov/parking for available parking lots and fees. Note card only payment (no cash).

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.





Map Key

- Information
- ATM
- Exit to Plaza
- Elevator
- Elevator to Plaza Level ♿ Accessible
- Parking (use elevators)
- CDTA Bus Stop
- Newsstand Convenience Store
- 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

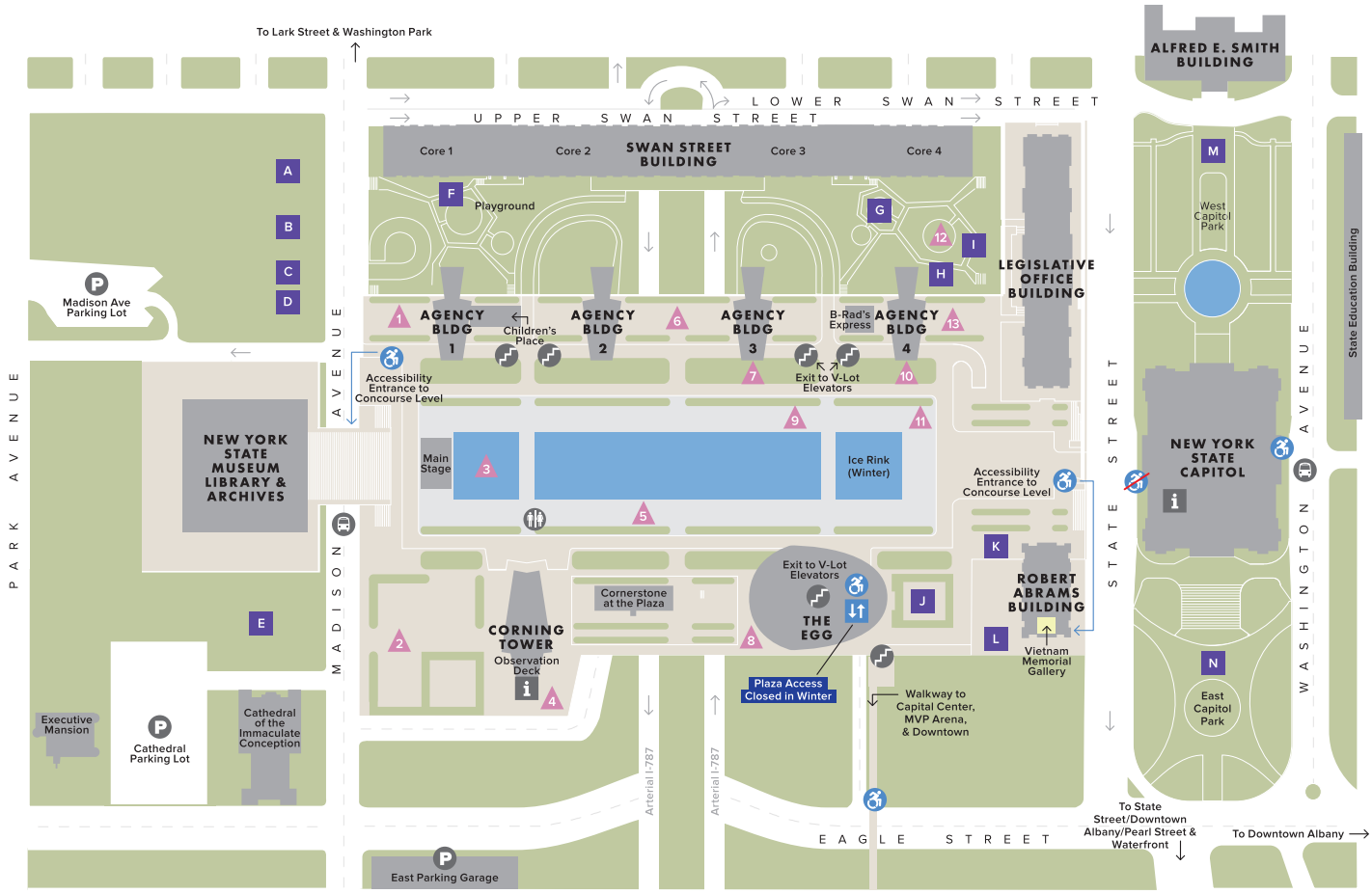
Services

- 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





Information · Elevator to Concourse (Accessible) · Exit to Concourse · 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
B Korean Veterans Memorial
C Women Veterans 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
L Vietnam Memorial
M George Washington Memorial
N General Philip Henry Sheridan Memorial

From: 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

pitney bowes

Your package has been delivered

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

Shipment delivery details

Tracking number:	940280910515661044409O
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

UNITED STATES POSTAL SERVICE

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

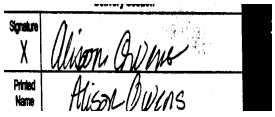
Status:	Delivered, Individual Picked Up at Postal Facility
Status Date / Time:	January 27, 2025, 8:43 am
Location:	SMITHVILLE FLATS, NY 13841
Postal Product:	Priority Mail®
Extra Services:	Certified Mail™
	Return Receipt Electronic
	Up to $100 insurance included
Recipient Name:	Hon Jordon R Lilley

Shipment Details

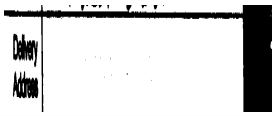
Weight:	7.0oz

Recipient Signature

Signature of Recipient:



Address of Recipient:



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 13

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

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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

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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

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days of receipt of the transcript.

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

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

JUDGE LILLEY: Absolutely.

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

JUDGE LILLEY: Absolutely.

MS. JOSHI: Thank you.

JORDON R. LILLEY,

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

EXAMINATION BY

MS. JOSHI:

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

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

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

(Commission Exhibit 1 was marked for identification).

A. Yep.

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

A. Yep.

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

A. Obviously, yep.

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

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

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

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

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

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

A. [redacted]9.

Q. Okay. And what is your court address?

A. My current address?

Q. Court address.

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

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

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

Q. Would that be --

A. 5285 State Highway 41.

Q. Okay. What is --

A. Yeah. For the town hall, there.

Q. What is your home address?

A. [redacted].

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

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

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the District, so School Administrator.
Q. Okay. And that's --
A. Zero legal advice.
Q. -- with school districts?
A. Cortland.
Q. What? Cortland. Okay.
A. Yeah.
Q. Okay. And you said you first became a Judge in 2013?
A. I think so. I think it was 2013. It was a funky time because there was -- so I was an EMT for a number of years, realized I didn't want to do that anymore. And then moved to -- from Marathon to Smithville, Marathon where I grew up, and in Smithville, started a -- bought my first home there, started a business, and then within about six months or so the Republican chair came to me and said, "Hey, we need a Judge. You want to be the Judge? It's really easy to do. You've just got to take a couple classes up in Albany, and you can be the Judge." I said, "Well, sure, why not?" So I got elected after that.
Q. Okay. When does your current term expire?
A. I was just reelected when the presidential election just happened.
Q. Okay.
A. So it's four years.
Q. Okay. And you said your judicial salary was --
A. $3,800 a year.
Q. Okay. When do you hold court, Judge?
A. I hold court on the second, third, and fourth Tuesdays of every month at

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

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

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

Q. Okay. Do you have any court staff?

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

Q. Okay. And who is that?

A. Terri -- Bickford is her last name.

Q. Okay.

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

Q. Okay.

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

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

A. I've heard the name. Yep.

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

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

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

A. Yep. Yep.

Q. Okay.

A. She would come in there with her mother.

Q. Okay. Do you know Jordan Smith?

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A. Yep.
Q. Okay. Same?
A. Same thing. Yeah. Whole clan would show up at one time to buy dog food, cat food, whatever.
Q. Okay. And how about Leslie Smith?
A. That's their mother.
Q. Okay. And you know her as well?
A. Yep.
Q. Okay. Do you know Stephanie Kenyon?
A. I did the wedding, actually, for Jordan and Savannah Smith.
Q. Okay. Okay.
A. Yeah. Stephanie Kenyon, she's a local [redacted]. Yep.
Q. Is that how you know her?
A. Um-hum.
Q. Okay. Do you know Marcus Hamlett?
A. Never heard the name.
Q. Okay. Judge, do you know Kenneth Kenyon?
A. Yep, he's another local [redacted].
Q. Have they appeared, Stephanie Kenyon, Kenneth Kenyon -- have they appeared in your court before?
A. Um-hum. Yep.
Q. Do you --
A. Kenneth Kenyon, just recently, as of a few months ago, I think it was, for an eviction, but in the last six months.
Q. Sorry. What was it for?

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A. Eviction.
Q. Okay. Do you know Wesley Eldred?
A. Wes Eldred, yep.
Q. Okay. How do you know him?
A. He would come in my family's business as well.
Q. Okay.
A. And through town. It's an extremely small town, so unfortunately, you do know a lot of people.
Q. Judge, did you ever speak with Savannah Smith, Jordan Smith, and/or Leslie Smith about a Tenant on their property in the town of Smithville?
A. Yep. They came into court and asked for advice. And, of course, I tell everybody the same thing, that we don't give out advice, but if they bring the proper paperwork, we can proceed with court proceedings after that.
Q. Is that what you told them?
A. Um-hum.
Q. Okay. Where did you have this conversation?
A. Right in my chambers, the door open --
Q. Okay.
A. --with my Court Clerk present.
Q. Okay. And that would be Terri Bickford?
A. Um-hum.
Q. Okay. Did you give them direction to -- on how to file a case, or?
A. Never.
Q. Okay.
A. Nope.

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Q. What were they -- what kind of advice were they looking for?
A. They -- unfortunately, when people come in, they usually don't stop talking. Even though after you've told them to not, you know, talk to me about anything. They're asking some sort of advice about -- they had a Tenant -- they just recently bought a property, and they had a Tenant on the property. They'd like to get the Tenant removed from the property. That was it.
Q. Okay.
A. I said, "Let me stop you right there. I can't give you advice." That's it.
Q. Okay. Did they bring up an issue of not having running water in the property?
A. I don't remember any of that, no.
Q. Okay. Did you give them any advice about --
A. Not at all.
Q. -- about that?
A. Nope.
Q. Did you tell them that since they were in a trailer park, they didn't technically need running water?
A. Absolutely not. I wouldn't know those rules.
Q. Okay. Did they come back to talk to you or at the same time also tell you that the Tenant had not been in the property for about a week and a half?
A. I don't recall any of that. No.
Q. Okay. So --
A. I think they were only there the one time that I'm aware of.
Q. Okay. So you did not tell them that they had been out for a week and

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that --

A. Absolutely not.

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

A. Absolutely not.

Q. Okay. Did you tell the Smiths that if the Tenant wanted to come back to the property to get their belongings, that they could do so at the Landlord's --

A. Absolutely not.

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

A. No.

Q. -- that they could agree upon?

A. Nope. I do not give advice.

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

A. No.

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

A. Absolutely, right.

Q. Okay.

A. Yep.

Q. Okay.

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

Q. Let's mark. We're going to mark and show the incident report from April 12, 2024.

(Commission Exhibit 2 was marked for identification).

EXAMINATION BY

MS. JOSHI:

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

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

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

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

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

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

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

THE WITNESS: I know.

MS. YEBOAH: (Unintelligible).

THE WITNESS: I'm sure.

MS. JOSHI: Yeah, yeah, yeah.

EXAMINATION BY

MS. JOSHI:

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

A. Not at all.

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

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from the property?

A. Nope. Nope.

Q. You had no idea that this was --

A. No idea about --

Q. -- this eviction or --

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

Q. Okay.

A. -- and do the proper mailings.

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

A. Absolutely.

Q. -- to evict these Tenants?

A. Absolutely.

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

A. Sure.

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

A. Absolutely.

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

A. Is it my turn to ask --

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Q. Yes.
A. -- or speak now? Yeah, it's a lie. Absolutely. I do not give advice to people.
Q. Okay. Why do you believe that they would be lying about this?
A. Unfortunately, people lie all the time. That's just how it works in life, unfortunately. And sometimes people have, even in the past, used a -- some sort of a scare tactic by saying, well, I'm going to go see the Judge or I'm going to get a Lawyer or something along those lines, so. I have no idea why they would do that.
Q. Judge, I'm going to show you the exhibit again. Just so you have an understanding of what we're asking you, I'd ask that you please review it.
A. Okay.
Q. Thank you. Do you have a response to what's narrated in the incident report?
A. Same thing I told you before. I never gave any advice.
Q. So this incident report would be false?
A. I said that already.
Q. Okay.
A. Yep.
Q. Okay. Judge, did you preside over a 2019 matter, *People v J[redacted] H[redacted]*?
A. It's possible. I have no idea. Name sounds familiar.
Q. Okay. Okay. Let me mark and show the order of protection and the case history report on this case.

MS. JOSHI: Yeah, yeah.

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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

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in town, the whole nine yards. Absolutely not.

EXAMINATION BY

MS. JOSHI:

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

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

Q. How do you know him?

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

Q. So your daughter is friends with him?

A. No.

Q. Okay.

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

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

A. I don't know a Jonathan Rees.

Q. You know a Greg Ellis?

A. Um-hum.

Q. Okay. How long --

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

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

A. Absolutely not.

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

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

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

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

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

(Commission Exhibit 4 was marked for identification)

A. I remember the first one.

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

A. No.

Q. -- for this order of protection?

A. Never.

Q. Did he otherwise reach out to you?

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

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

A. No.

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

A. For who?

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

A. I -- so obviously you guys have read the case file that we had. It has been a three-ring circus when it comes to A[redacted] C[redacted] and Greg Ellis. When it comes to those two in particular, and even the District Attorney's office, it has been a three-ring circus. How I was even informed about this case never came to me. At first, I received at work, my place of employment, a frantic phone call from Christine Rudy, a first chair ADA at -- in Chenango County, stating that I need to do an order of protection right away. "CAP court screwed up and didn't order an issue -- issue an

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

Q. Okay. Judge, I'll --

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

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

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next time she would show up. But that was the last time I saw her. And then I don't know when it was, but it was almost, like, towards the very end -- I would say within the last -- within a few months of his order of protection ending is when the District Attorney's office and myself were talking about -- I was talking to them about, you know, you know, what's going on with this case? You know, there's really been no movement. You know, the order of protection is ready to end. And, you know, what -- what -- what are we going to do here?

So I was told to issue another order of protection, so I issued it for a longer period of time. In the meantime, then I got a Court Clerk, Terri. Terri sent the file -- got a request to send the file up to the County level. Sent it up to the County level. Then I got a letter back from the County that said that they have the case now, and I need to pull back that order protection, so I did. So did I make a mistake with -- with -- with that order of protection? I believe that I did. And I shouldn't have issued that -- that last order of protection, because I didn't realize that it was transferred up to the County level at that point.

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

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

Q. Okay.

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

Q. Okay.

A. -- couldn't tell you.

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

A. Okay.

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

A. Okay.

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

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

Q. While another one was still active?

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

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

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

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

A. Jeff Brown.

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

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

A. Yeah.

Q. -- correct?

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

Q. Okay.

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

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

A. No, nothing. Nothing.

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

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

Q. Okay. Did you ask them --

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

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

A. Yep.

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

A. Yep.

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

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

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

A. No.

Q. Okay.

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

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

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

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

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

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

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

Q. Okay.

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

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

A. Not really sure --

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

A. Yup.

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

A. I have no idea.

Q. Would that be Greg Ellis' email address?

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

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

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

Q. Do you have Greg Ellis' email address?

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

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

A. Okay.

Q. Correct?

A. I have no idea.

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

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A. Rachel Raimo.
Q. Okay.
A. Yeah. I did not send an email to Greg Ellis.
Q. Okay. Yeah. Do you have any explanation, Judge, on why we have this record showing your email address on the forward?
A. Couldn't tell you. Couldn't tell you. It wasn't me. I can tell you that.
Q. Okay. Judge, let's mark this Exhibit 5, the case history notes. Case history report from *People v A[redacted] C[redacted]*. Judge, you said that she did appear on one --

(Commission Exhibit 5 was marked for identification)

A. Yeah.
Q. -- appearance --
A. Yeah.
Q. -- on August 22nd. Can you tell me what happened on that appearance?
A. Yeah. It was a three-ring circus. There was news media outside. There was a full courtroom of people I've never seen before. And so we had to do an arraignment -- a simple arraignment with her. And I think I did a pretty good job trying to explain that, you know, she -- she needed an Attorney, I'd like to have her have an Attorney -- have an Attorney. There wasn't one there that night to appoint to her. So I was just going to adjourn that out. And she kept talking and talking and talking, and that was it.
Q. Okay. Did A[redacted] C[redacted] at some point ask you in the Court whether you were friends with Greg Ellis or Jonathan Rees?
A. I think she did. Yeah.

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Q. And what was your response?
A. I don't know exactly what I said, but I would hope that I would have said, "Absolutely not, he's not my friend, and that really has no bearing on what we're talking about here today."
Q. Okay. Based on the transcript and the recording, you did not give her an answer.
A. Okay. Good.
Q. Would that be an implicit yes?
A. That would be -- a yes, to what exactly?
Q. That you were friends with Jonathan Rees or --
A. Absolutely not. I am not friends with Jonathan Rees.
Q. Okay. Judge, we'll mark and show what is Exhibit 6. These are emails that were sent from A[redacted] C[redacted] to you to your judicial email address. I'd like to show you the --

(Commission Exhibit 6 was marked for identification)

A. Okay.
Q. Okay. These were forwarded to other people by you.
A. Yeah.
Q. Who are these people that you're forwarding them to?
A. Let's see. Terri Bickford, my Clerk; Jeff Brown, the ADA; and the Public Defender, which is, I think, Aaron Dean in the District Attorney's office.
Q. Okay. Did you blind copy anyone on these emails?
A. Not that I'm aware of, no.
Q. Okay. Did you blind copy Greg Ellis or Jonathan Rees on any of these emails?

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

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

(Commission Exhibit 7 was marked for identification)

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

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

A. Not that I'm aware of.

Q. Okay.

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

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

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

Q. I'm sorry.

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

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

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A. I have no idea. No clue.
Q. How do you explain this email being forwarded from your judicial email address if you were not listed as one of the recipients?
A. I have no idea. No clue.
Q. Do you have any other explanation, Judge?
A. I have no idea. Okay.
Q. Does this normally happen, someone else would have access to your account?
A. No. The only one that would have access to the same -- we share the same computer -- would be my Clerk.
Q. Okay.
A. That's it. Whether she was in there to forward it to herself, I have no idea.
Q. I'm going to ask you again, Judge. Is it your testimony that you were not blind copied on any of these emails from Jonathan Rees?
A. Not to my knowledge.
Q. Okay. Are you familiar with Jonathan Rees' federal litigation or Greg Ellis' federal litigation?
A. No.

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

MS. WALSH: We're off the record.

MS. JOSHI: Thank you.

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

MS. YEBOAH: Can we take a ten-minute

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break and I'll --

MS. JOSHI: Yes.

(Whereupon a recess was taken)

MS. WALSH: We're on the record.

EXAMINATION BY

MS. JOSHI:

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

(Commission Exhibit 8 was marked for identification)

A. Yes.

Q. Okay.

A. Yeah, it was.

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

A. Okay.

Q. Can you explain why you did that?

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

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

A. No. No.

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

A. Yeah.

Q. Okay.

A. Yep. I believe it was May.

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

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

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

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

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

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

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

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A. Public Defender, sometimes they were -- they'd be in there as well. Yep.
Q. Okay. Were you having ex parte conversations with the DA's office about this case?
A. No, not about the case, just wondering, you know, whether it was going to be going anywhere or staying here, or what are we doing with it.
Q. The May order of protection that you issued, was that at the request of the DA's office that you were speaking to?
A. Any order of protection I've ever done has always been a request from the DA's office.
Q. All right. Mark and show as Exhibit 9, Judge. This is the order of protection that was in effect at the county level from April from -- sorry, November 2023. Why would the DA's office be asking your court for an order of protection when they have one in effect at the county level, and this is valid for a year --

(Commission Exhibit 9 was marked for identification)

A. Couldn't tell you.
Q. -- until November 2024?
A. I have no idea. No clue.
Q. Okay. Did these -- the -- the DA's request to you for the May order of protection, was that made on the record?
A. No, no. A lot -- a lot of them are just phone calls back to my office.
Q. Okay.
A. It's kind of like the original one, get a frantic phone call and need to have an order of protection right away.
Q. Okay.

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A. Is that wrong? I mean, I have no idea whether it is or not. That's just how it's always been done since I've been down there.
Q. Okay. Which ADA was -- requested you for the May order of protection?
A. I can't remember. I assume it was Christine because she's been the one who's handling that case -- or had been handling that.
Q. Christine Rudy?
A. Yep.
Q. Okay. Judge, how many times, roughly, did you talk to the DA's office about this case?
A. Handful. I couldn't give you an exact number.
Q. How frequently were you talking to them? Because it seemed like nothing was going on in your court, as far as the case history report shows.
A. Not too frequently, maybe every couple of months to see what was going on just because the case file was still there.
Q. Okay. You thought that that was proper for you to reach out to the DA's office?
A. I didn't reach out to them. It was when we were in chambers. They would ask or I would ask them or my Clerk would ask them, bring up the topic of conversation what's going on with that file.
Q. Okay.
A. Yeah.
Q. Okay.
A. My Clerk very often will -- you know, we've got a stack of files there

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

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

A. That one, they weren't sure for a long time of what's going to happen. They were -- it was kind of like -- just kind of floating around out there.

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

A. Okay.

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

A. I couldn't tell you --

Q. -- to your judicial email address?

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

Q. Okay.

A. Yeah.

Q. Why is that?

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

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

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

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

A. Okay.

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

A. Okay.

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

A. Okay.

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

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

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

A. Okay.

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

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

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

A. Yeah.

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

A. Um-hum.

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

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

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Oh, sorry.

EXAMINATION BY

MS. JOSHI:

Q. -- the [redacted] petition filed in [redacted] case.

(Commission Exhibit 10 was marked for identification)

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

Q. Okay. So paragraph one here, Judge, says you're the petitioner, Jordon R. Lilley, resides at [redacted], Marathon, New York. This statement is made under oath, so is this not the address that you're currently residing at?

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

Q. You were residing at their address?

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

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

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

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

A. Yeah, I do not reside there.

Q. Who drafted this petition?

A. Probably my Attorney, I would assume.

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

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

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

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

A. I don't.

Q. Okay.

A. I can't explain that.

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

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

Q. I mean, this is a verified --

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

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

A. Sure. Yeah.

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

A. I do not reside at [redacted]

Q. Okay. Okay. Who else resides at the [redacted] with you currently?

A. It was -- currently, my cat.

Q. Okay. The petition also say -- states -- states here that respondent [redacted] --

A. Um-hum.

Q. -- Lilley resides at the [redacted] address.

A. Um-hum.

Q. Is that incorrect as well?

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A. That's incorrect, yep.
Q. Okay. Okay.
A. She resides in Cincinnatus.
Q. Okay. So you understand that you've made false statements on your petition?
A. I -- I -- I don't think that I did at the time, being directed by my Attorney, so.
Q. Were you residing at the [redacted] address in 2024, January?
A. No, I might have stayed there for a couple of days, but that's about it.
Q. Okay. Where are you registered to vote?
A. In the town of Smithville.
Q. Okay. And what's the address on your driver's license?
A. I've got a copy of it here for you. There's a copy of the back and the front of my license. When I first moved to the town of Smithville, I lived at [redacted]. It says Greene, but it's technically the town of Smithville, and that's where Lilley Farms was. Sold that property in '21, '22, something along those lines, and built my house, which I've got the building permit here as well, and you can see the -- where my address was and where my new address is to build my new house at the [redacted].
Q. Judge, do you own this property at [redacted]
A. Um-hum.
Q. Do you own it solely?
A. Um-hum.
Q. Okay.

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

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

A. Correct.

Q. Okay.

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

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

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

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

A. You're darn right I am.

Q. -- for town law?

A. Yep.

Q. Okay.

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

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

Q. Okay. I have nothing further.

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

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

EXAMINATION BY

MS. JOSHI:

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

A. The C[redacted] complaint?

Q. Or the Smiths situation with their Tenant?

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

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

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

JUDGE LILLEY: Um-hum.

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

MS. WALSH: We're off the record.

MS. YEBOAH: Okay. Thank you.

(Proceedings concluded at 11:33 a.m.)

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COMMISSION EXHIBITS

	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, *People v J[redacted] H[redacted]* (2 pages).	15
4	Three orders of protection, People v A[redacted] C[redacted] (3 pages).	18
5	Case history report, People v A[redacted] C[redacted] (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

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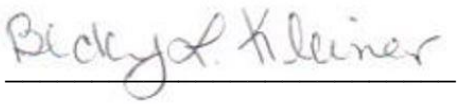
8	Divestiture to superior court, *People v A[redacted] C[redacted]* (1 page).	29
9	Order of protection dated November 14, 2023, People v A[redacted] C[redacted] (1 page).	31
10	[redacted] petition (4 pages).	35

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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

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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.[1]

[1] http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm



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,

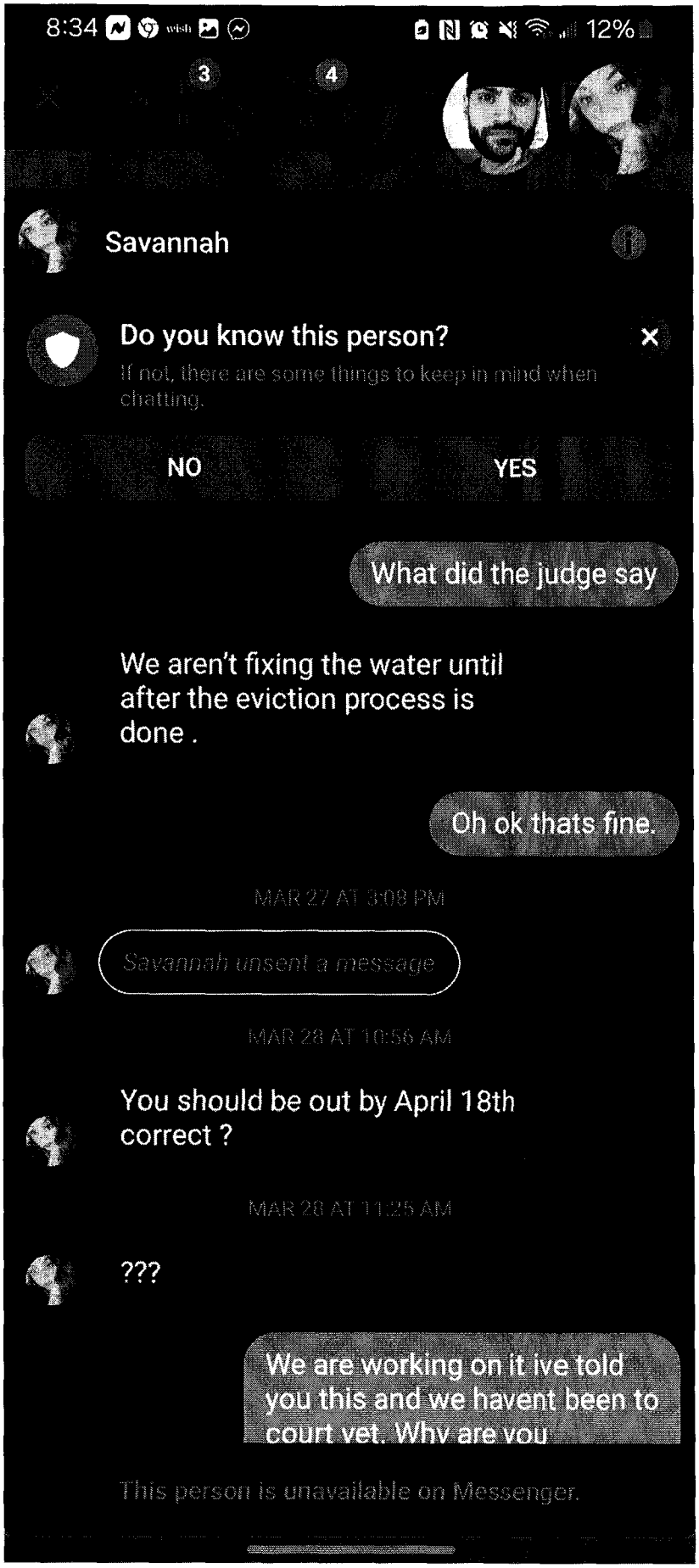
Judiciary Law § 44 requires that all complaints be signed and in writing. I understand that by clicking "I agree" below I am electronically signing this complaint, which has the same legal effect as my handwritten signature
I agree

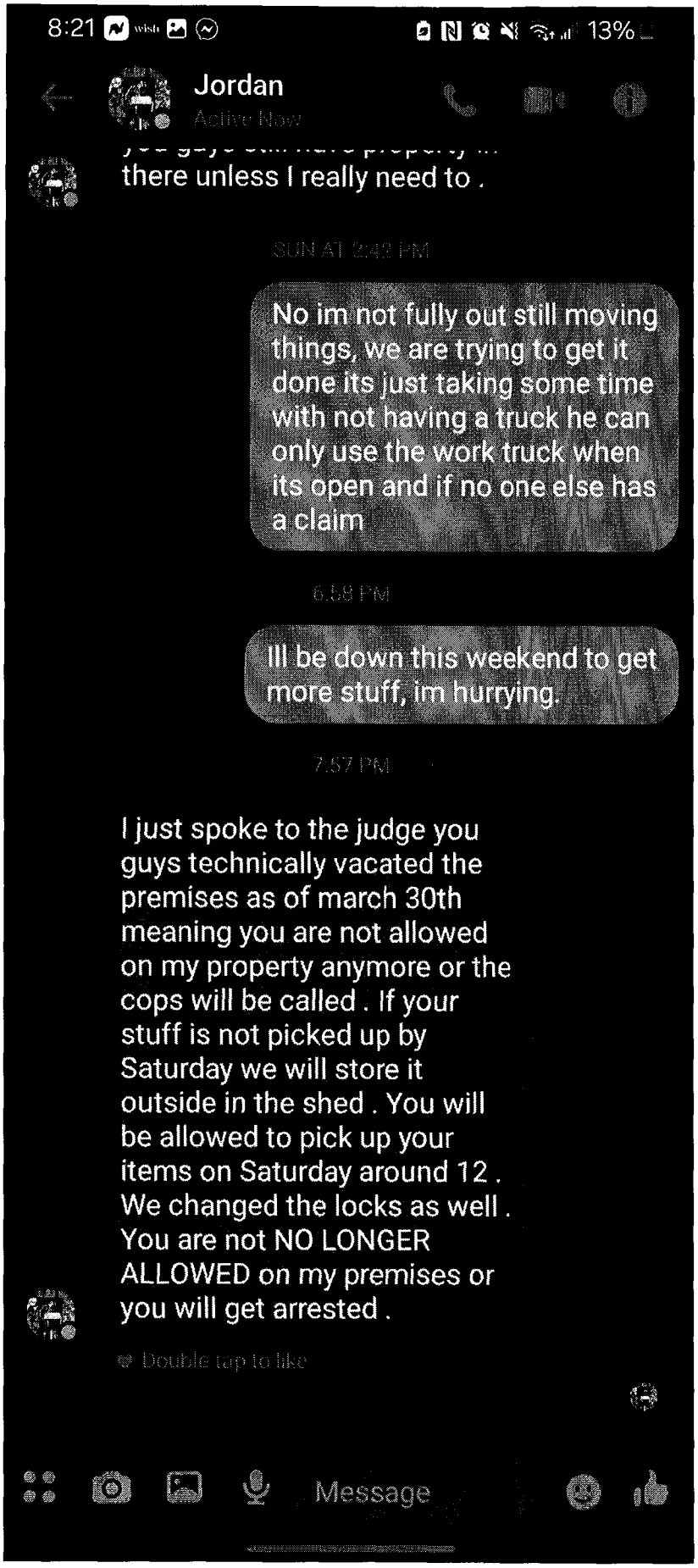
Submitted Files

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.


8:34
12%
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. Why are you
This person is unavailable on Messenger.


8:21
13%
Jordan
Active Now
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.

New York State Commission on Judicial Conduct
Empire State Plaza
Corning Tower, Suite 2301
Albany, NY 12223

Background Information

Today's Date: 9/11/2024

Your Full Name: (Mr. Ms. Mx.) A [redacted] C [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: Aaron Dean

Address: [redacted]

City: N [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): _____

English

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] 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, 13841when 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]

A[redacted] C[redacted]

[redacted]

[redacted]

[redacted]

Details of Complaint

Please describe the alleged misconduct in as much detail as possible including what happened, where and when, the names of any witnesses, what was said, and in what tone of voice, etc. Use additional sheets if necessary.

Attached. ☆.

Complainant's Signature (Requi

From: AC
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_4684.PNG
IMG_4685.PNG
Scanned OOP C[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.

Domestic Violence Registry Information
Order Recap

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

Court: NY008161J - Smithville Town Court

Order Number: 2024-000001 File Number: DVN-2023-1879

Case Number: 2023-1879

Defendant: A[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	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]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

MARK B. BENDER, JR.
COUNTY COURT JUDGE

KIMBERLY S. SITTS
CHIEF CLERK

ABIGAIL A. ROGERS
DEPUTY CHIEF CLERK

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, 1st (3 Counts) and Menacing, 2nd, alleged to have occurred on or about the 8th day of August, 2023, in the Town of Smithville.

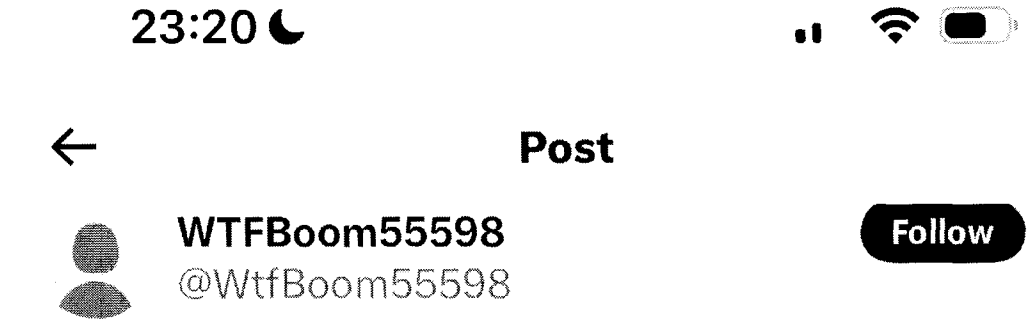
In the event that preliminary proceedings in the case were conducted in your court, kindly forward a divestiture form and all other pertinent papers in connection with the matter.

Thank you for your assistance.

Very truly yours,

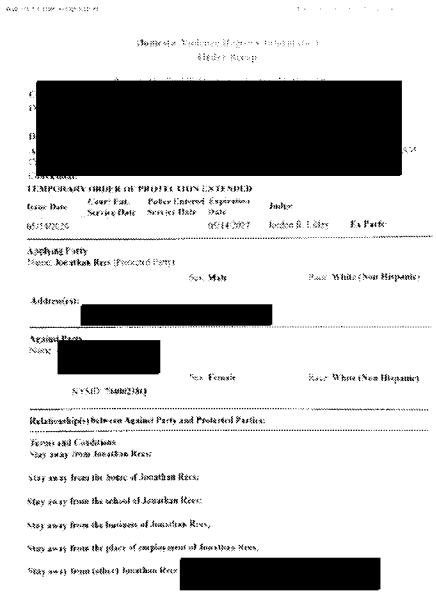
KarriAnn O'Connor
Clerical Assistant

Social media posts:



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



TEMPORARY ORDER OF PROTECTION EXTENDED

Applying Party

Sex: Male Race: White (Non Hispanic)

Sex: Female Race: White (Non Hispanic)

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,

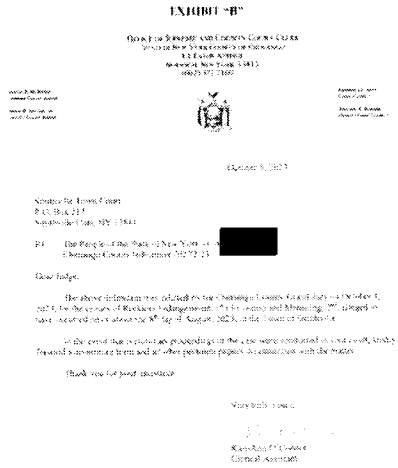


EXHIBIT "B"

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



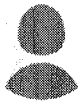


23:33

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

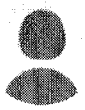


English Breakfast @TeaSpilling2023 · 5d

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]

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F.C.A §§ 446, 551, 656, 842 & 1056 GF5a 12/2020

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]r (DOB: [redacted]), [redacted]) and [redacted];
[C] the school of [redacted]), [redacted]) and [redacted]: [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]) [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]r, [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

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

[x] 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: [redacted]
To: [redacted]
Subject: [redacted]
Date: Thursday, December 12, 2024 2:33:10 AM
Attachments: 84-3-21.pdf

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.

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]. C[redacted]r had made me an emergency contact for her children and the headmaster[redacted] wanted to talk to me because C[redacted]r's children were not attending school.

Attached below is the initial voicemail from the school.

My understanding is that after that phone call the s[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 attended pre-trail 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]

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 contents 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.

On Nov 25, 2024, at 18:23, AC [redacted].com> 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 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.

<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_C[redacted]vs_Rees.pdf>

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.

Exhibit "E"

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

From: A[redacted] C[redacted] <a[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 signed by yourself.

[redacted]

[redacted]

[redacted]

Thank you in advance for your kind consideration.

With appreciation,

Dr. A[redacted] C[redacted]

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]. 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 attended pre-trail 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# NY0080000	Chenango County Sheriff's Office 279 COUNTY RD 46 , NORWICH, NY, 13815 CALL FOR SERVICE (RMS)	AGENCY REPORT NUMBER 2024-000815
Phone (607) 3342000		1. Original Juvenile ☐ 2. Supplement ☐

Agency ORI Number	Agency Name	Agency Report Number
NY0080000	CHENANGO COUNTY SHERIFF'S OFFICE	2024-000815

Reported: Day	Date	Time(mil)	Time Dispatched (mil)	Time Arrived (mil)	Time Completed (mil)
Friday	04/12/2024	18:33	18:33	19:14	20:18

Incident: Day	Date	Time (mil)		Day	Date	Time (mil)
From FRIDAY	04/12/2024	18:33	To	FRIDAY	04/12/2024	18:33

Incident Type
Property Retrieval

OFFENSE(S)

LOCATION

Incident Location (Common Name, Street, Apt. Number)
- [redacted] / COLEMAN LN. & MARIE LN.

Cross Streets
COLEMAN LN. & MARIE LN.

City, State
SMITHVILLE, NY

Zip	Geographic Indicator	Location Type
13841	SOUTH	Residence-apartment

NARRATIVE

SEE NARRATIVE CONTINUATION

EXHIBIT
2
L. Tilley 2/21/25

ADMINISTRATIVE

Report Contains

Related Report Number(s)

Officer(s) Reporting	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/15/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
WARNER, NATHAN	1118	04/15/2024	0	1	0	0	0	0

Routed To	Referred To	
NONE		
Assigned To	Assigned By	Assigned Date
Case Status	Exception Type	Date Cleared
CLOSED WITH SERVICE		04/15/2024

CALL FOR SERVICE - PERSON(S) (RMS)

Juvenile ☐ 1 Original ☐ 2 Supplement

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

VICTIM/WITNESS

Offense Ind	V/W Code	Victim Type	Juvenile	Name (First Middle Last +Family)
	Person Interv	Adult	NO	Marcus D Hamlett

Family / Maiden Name	Place of Birth	Citizenship	Occupation
	Ny	United States	

Address (Street, Apt, Number)	City	State	Zip	Phone
[redacted]	SMITHVILLE	Ny	13841	[redacted]

Employer / School	Address	City	State Zip	Business Phone

Synopsis of Involvement: Interviewed

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
					0

Social Security Number	Res. Type	Res. Status	INS#	NCIC#	Arrest#	OBTS#
	County	Resident	0			

Race	Ethnicity	Sex	Date of Birth	Age	Height	Weight	Build
White	Non-hispanic	Male	[redacted]	33			

Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion

Scars / Marks / Tatoos (Location / Describe)

Amputee	Special Identifiers	Unusual Features

Injury Type(s)	Extent of Injury	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)
None Visible	NONE			

Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

VICTIM/WITNESS

Offense Ind	V/W Code	Victim Type	Juvenile	Name (First Middle Last +Family)
	Reporting Per	Adult	NO	Savannah A Smith

Family / Maiden Name	Place of Birth	Citizenship	Occupation
		United States	

Address (Street, Apt, Number)	City	State	Zip	Phone
[redacted]	SMITHVILLE	Ny	13841	[redacted]

Employer / School	Address	City	State Zip	Business Phone

Synopsis of Involvement: Caller

Victim DID receive information on Victim's Rights and Services Pursuant to State Law: N/A

Driver License Number	DL State	Driver License Class	Driver License Expiration	Driver License Status	Suspension Length
	NY				0

Social Security Number	Res. Type	Res. Status	INS#	NCIC#	Arrest#	OBTS#
	New York	Resident	0			

Race	Ethnicity	Sex	Date of Birth	Age	Height	Weight	Build
White	Non-hispanic	Female	[redacted]	27	0		

Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion

Scars / Marks / Tatoos (Location / Describe)

Amputee	Special Identifiers	Unusual Features
	TATTO DESC, SCARS DESC	

Injury Type(s)	Extent of Injury	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)
None Visible	NONE			

Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

ADMINISTRATIVE

Report Contains

Related Report Number(s)

Officer(s) Reporting	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/14/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent	# Vehicles Stolen	# Arrested
WARNER, Nathan	1118	04/15/2024	0	1	0	0	0	0

CALL FOR SERVICE - NARRATIVE CONTINUATION (RMS)

Juvenile ☐ 1 Original ☐ 2 Supplement

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

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

Smithville Town Court
Case History Report
Judge Jordon R. Lilley

Case Number: 19040012
Printed: 01/28/2025 at: 02:30PM

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	*Reduced from: PL 120.00 01 ASSAULT 3*				
	240.26	HARASSMENT 2ND		0.00	0.00	0.00

Prosecutor: Michael F. Ferrarese

Police Officer: John Fern
Agency: CCS

Attorney: Zachary T. Wentworth
Public Defender
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:

EXHIBIT
3
Lilley 2/21/25

Criminal Form 2 8/2010

ORI No: NY008161J
Order No:
NYSID No:
CJTN

At a term of the Smithville Court, County of Chenango,
at the Courthouse at Smithville Town Court, State of New York

PRESENT: Hon. Jordon R. Lilley,

PEOPLE OF THE STATE OF NEW YORK

-against-

[redacted]. H[redacted]
Defendant Date of Birth: [redacted]

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

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]: 240.26

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)]: [redacted]
and or from the
☐ 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 (COURT SEAL)

☒ Defendant advised in Court of issuance and contents of Order
☒ Order personally served on Defendant in Court [redacted]
(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: _____

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 Jordon R. Lilley

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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 Ree[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 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

State of New York

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).

[illegible]

EXHIBIT
4
Lilley 2/21/25

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 Jordon R. Lilley

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(Not involving victims of domestic violence)

PEOPLE OF THE STATE OF NEW YORK
- against -
A[redacted] C[redacted],
Defendant

☐ 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 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:

VACATED ON 7-16-24 PER REQUEST BY CHEN. CO. COURT

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 o[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;

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).

[1] 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: _____
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 Jordon R. Lilley

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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 [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)

[1] 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 into the statewide domestic violence registry. See Exec. L. §221-a(1), CPL §§530.11(1), 530.12(1), 530.13

Smithville Town Court
Case History Report
Judge Jordon R. Lilley

Case Number: 23080002
Printed: 11/12/2024 at: 06:43PM

Name: A[redacted] C[redacted]
[redacted]

DOB: [redacted]
Sex: M

Crime: 08/08/2023 **Arrest:** 08/08/2023 **Arraign:** 08/08/2023
Adjudicate: 08/22/2023 **Sentence:** / / **Dispose:** / /

Reference/ Ticket No.	Stat/Sec	Charge Text	Disposition	Fine	CivilFee	Schg
	PL 120.25	RECK ENDANG 1	Trans Cnty Court	0.00	0.00	0.00
	PL 265.01 05	CRIM POS WEAP-4	Trans Cnty Court	0.00	0.00	0.00
	PL 120.14	ASSAULT-3	Trans Cnty Court	0.00	0.00	0.00

Prosecutor: Michael F. Ferrarese

Attorney: Paul Battisti
15 Hawley St. Fl 3
Binghamton, NY 13901

Police Officer:
Agency: SPN

Scheduled Appearances:
04/30/24 Divested to Co.
08/22/23 1st Appear Calendar
11/28/23 Court Adjourned
10/24/23 Court Adjourned

Financial Transactions:

Bank Dt	Report Dt	Reason	Bail	Fine	Civ-Fee	Schg	Other	Rect/Ck#	Jdg

Letters Sent:
04/30/2024 Divestiture Superior Court - Fel (065)
11/12/2024 Blank Letter (081)
05/21/2024 Address Envelope with options *centered* (067)
11/12/2024 Blank Letter (089)

Notes:
8/9/2023 - Judge rec'd phone request from ADA Rudy to do an OOP for Jonathon Rees against A[redacted] C[redacted] because CAP Court had not done one when they should have. Judge notified me (Rachel Raimo, Court Clerk) and requested that one be ready when he is able to come to sign and then put into Web/DVS.



8/22/2023 - Def. appeared but without legal counsel. Adjourned for 60 days.

10/24/2023 - No Show by def. Adj for another month.

4/30/2024 - Discovered a request from Nov. 2023 by Chen. Co. Court to divest case for an A[redacted] C[redacted] to Co. Court. Called

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

9/27/20224 - 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

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.

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Terri Bickford

From: Jordon 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: Jordon 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] 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] I [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]>

EXHIBIT
7
Lilley 2/2/25

09:39 82

Today
09:34

Edit

The

[redacted] **New name and photo available**

A[redacted] C[redacted]

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], 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]y@[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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More Distressing C[redacted] evidence (FRAUD)

Greg Ellis <[redacted]>
Sun 8/20/2023 12:52 PM
To:districtattorney@[redacted] <[redacted]>

Attachment available until Sep 19, 2023

Attached is a RING doorbell video recorded this morning, Sunday Aug 20, of 80 yr old local [redacted] randomly appearing at my home to tell me how he was scammed by A[redacted] C[redacted]. I advised him to contact Chenango County Sheriffs and the DA's office and provide a statement.

[redacted].
They are now sleeping on a blow up mattress without any of their worldly possessions because of C[redacted]s duplicity.

I offered [redacted] my cabin for them to live in as long as they need a place to stay, and will be arranging groceries to be bought and delivered to them moving forward.

C[redacted] needs to be locked up, and soon, before she takes advantage of another vulnerable old person in our community.
One can only hope that more serious charges are filed soon.

Click to Download
Untitled.mov
38.7 MB

Be well,
Jonny

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Fw: C[redacted] was a Police Officer in Midland Texas

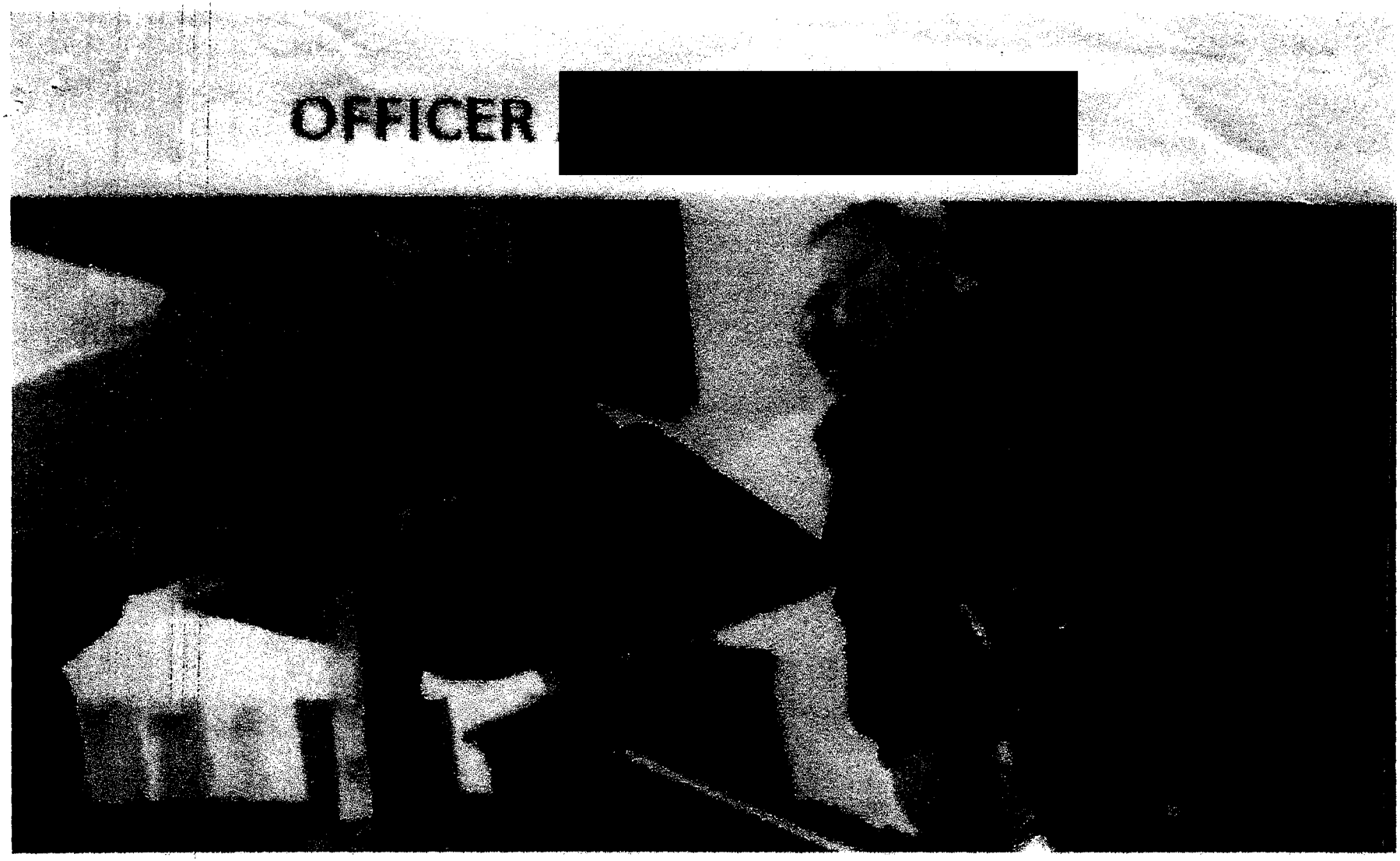
Jordon R. Lilley
Tue 9/12/2023 6:21 PM
To:Rachel A Raimo <[redacted]>

From: Greg Ellis <[redacted]>
Sent: Sunday, September 3, 2023 10:22 PM
To: District Attorney Chenango County <[redacted]>; Christine Rudy <[redacted]>
Cc: Under Sherrif Dustin Smietana <[redacted]>; Detective Sergeant Chad O'Hara <[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?!



Be well,
Jonny

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Outlook

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]>; Jessicca Davy [redacted]@[redacted]>

Good afternoon,

I'm informed there is now an active investigation [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] 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**
>
> ---
>
> *This transmission is intended only for the use of the addressee and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, or the employee or agent responsible for delivering the 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 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, Jessicca <[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]> 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]>
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

-VS-

A[redacted] C[redacted]

___ORDERED Hold for Grand Jury on 10/24/2023
___Divestiture After Indictment/SCI Notice

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 (**Sex**) White (**Race**) [redacted] (**DOB**) [redacted] (**NYSID NUMBER**)

08/08/2023 (**Arrest Date**) SPN (**Agency**) Battisti, Paul (**Defense Counsel & Phone #, if known:**)

Defandant'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 Chenango County Court
(Please check all that apply)

- ✓ 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 (Court Name)
Eaton Ave. (Street Address)
Norwich, NY 13815 (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: Jenn Bickford
SIGNATURE

4-30-24
TITLE

EXHIBIT
8
C. Tley 2/21/25

ORI No: NY008013J
Order No: 2023-000059
NYSID No: 16010980N
CJTN No: 70400238Q

Criminal Form 1 12/2020

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

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
DOB: [redacted]

☐ Youthful Offender (check if applicable)
Part: **Clerk's Office** Case No.: IND-70272-23/001
Charges: PL 120.25 DF Reckless Endangerment-1st, 3 count(s) of D Fel, 1 count(s) of A Misd
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).

EXHIBIT
9
C. Tilley 2/21/25

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-

[redacted]
Respondent

FF NO.: 11834
Docket No.: O- 85-24

[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.

[redacted]

EXHIBIT
10
Lilley 2/21/25



[redacted]

THE WALSH LAW FIRM, P.C.

Ronald T. Walsh, Esq.
45 Church Street
Cortland, New York 13045
[redacted]

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
23rd 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

EXHIBIT 14

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
TAA GRAYS, VICE CHAIR
HON. FERNANDO M. CAMACHO
STEFANO CAMBARERI
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ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

CATHLEEN S. CENCI
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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).

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,



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# lE). Take Interstate 1-90 East to Interstate 787 South. Take Exit #3A for the Empire State Plaza.

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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

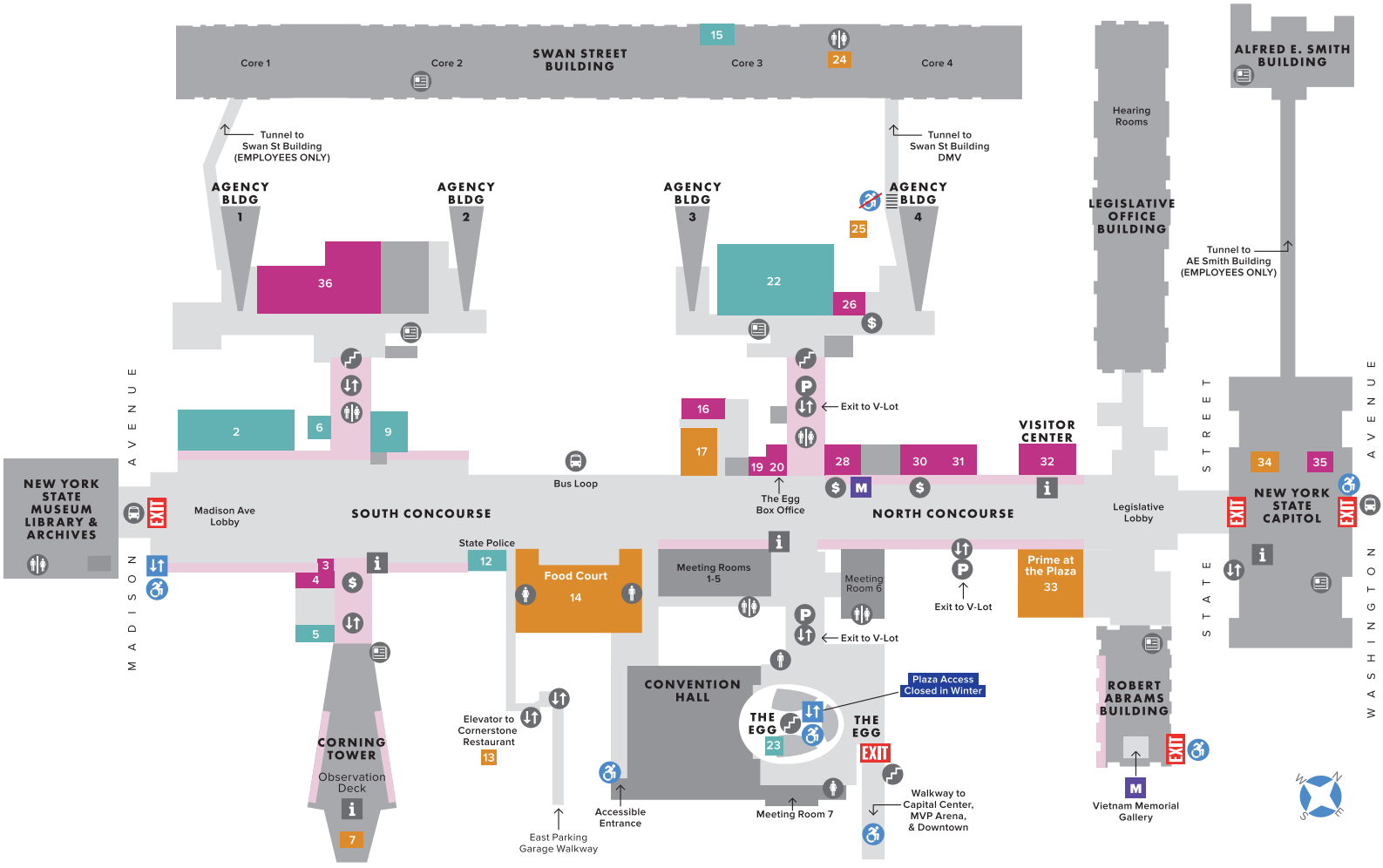
See https://empirestateplaza.ny.gov/parking for available parking lots and fees. Note card only payment (no cash).

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.





Map Key

- Information
- ATM
- Exit to Plaza
- Elevator
- Elevator to Plaza Level ♿ Accessible
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- Newsstand Convenience Store
- Memorials
  Martin Luther King, Jr. Memorial
  Vietnam Memorial Gallery
- Empire State Plaza Art Collection

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  ID or Visitor Pass required
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- 33 Prime at the Plaza Café
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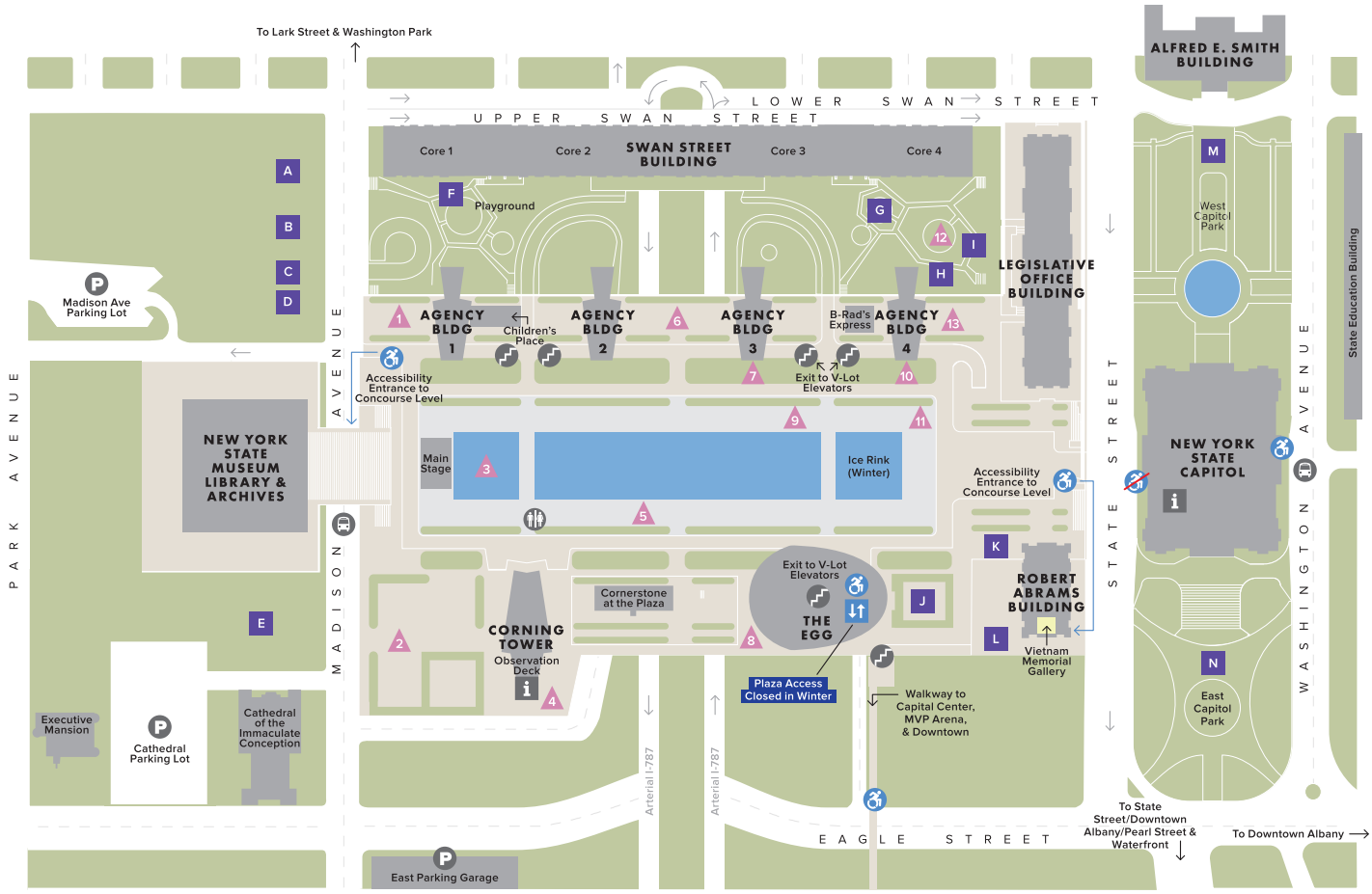
Services

- 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





Information · Elevator to Concourse (Accessible) · Exit to Concourse · 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
B Korean Veterans Memorial
C Women Veterans 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
L Vietnam Memorial
M George Washington Memorial
N General Philip Henry Sheridan Memorial

Outlook

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

pitney bowes

Your package has been delivered

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

Shipment delivery details

Tracking number:	940280910515613129515 7
Carrier:	USPS
Service:	Priority Mail®
Delivery date:	April 24, 2025
Delivery address:	[redacted] 13841-3507 US
Shipped on:	2025-04-21

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UNITED STATES POSTAL SERVICE

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

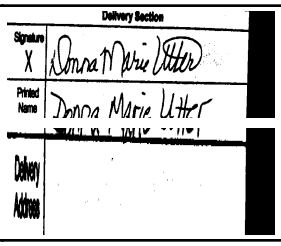
Status:	Delivered, Individual Picked Up at Postal Facility
Status Date / Time:	April 24, 2025, 8:59 am
Location:	SMITHVILLE FLATS, NY 13841
Postal Product:	Priority Mail®
Extra Services:	Certified Mail™
	Return Receipt Electronic
	Up to $100 insurance included
Recipient Name:	Hon Jordon R Lilley

Shipment Details

Weight:	4.0oz

Recipient Signature

Signature of Recipient:



Address of Recipient:

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,
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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, 6th 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

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

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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, 6th 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:

> 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, 6th Judicial District
Office of Court Administration

EXHIBIT 17

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

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 Mary 13, 2025, and the time now is 10:32 a.m. Judge Jordon Lilley has not appeared at this point.

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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

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from his Clerk on May 9th, The letter is dated May 8th. It is addressed to Josh Shapiro, Sixth District Counsel and Albany Commission on Judicial Ethics, which would be us. The letter basically states that he is not going to appear for testimony as scheduled because he finds our request to appear a second time unreasonable.

(Commission Exhibit 12 was marked for identification)

MS. JOSHI: I would then mark Exhibit 13.

MR. GLEASON: Sorry. Before you do that, could --

MS. JOSHI: Yes?

MR. GLEASON: Can you just note the email address to which that was sent?

MS. JOSHI: Yes.

MR. GLEASON: Or is that on the document?

MS. JOSHI: This email was sent to the Commission's Albany email address and to Joshua Shapiro with a copy to Judge Lilley. It was from his clerk, Terri Bickford. It attached a letter from Judge Lilley.

MR. GLEASON: Okay.

MS. JOSHI: Thank you. Exhibit 13 is a letter in response from the Commission that was sent on Friday, May 9, 2025. The letter advised Judge Lilley that his appearance was not a request but a requirement, and that if he failed to appear for testimony today, it would subject

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him to a failure to cooperate charge, which could lead to removal from office. He was also advised that, if he did not seek an adjournment of his testimony that he would be required to appear today.

(Commission Exhibit 13 was marked for identification)

MS. JOSHI: We have not received any communication from Judge Lilley since his May 8th letter, including no request for adjournment of today's appearance. He has made no contact with the Commission whatsoever. I would just note that his failure to appear today could be considered by the Commission as a failure to cooperate with Commission's investigation.

With that, I would like to close the record.

MR. GLEASON: Okay. Thank you. Let's go off the record for just a moment.

MS. WALSH: Off the record.

(Recess from 10:35 a.m. until 10:35 a.m.)

MS. WALSH: On the record.

MR. GLEASON: Okay. We're back on the record. All right. Just to provide His Honor with every opportunity to appear, I've asked whether you can call him now. Do you have his phone number?

MS. JOSHI: I do.

MR. GLEASON: And why don't you dial him up and see if you can speak to him?

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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.)

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COMMISSION EXHIBITS

	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

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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

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NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

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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).

EXHIBIT
11
Lilley 5/12/25

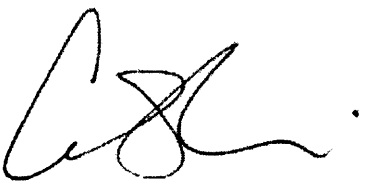
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After being questioned by Commission counsel, you may be questioned by your own lawyer, subject to further questioning by Commission counsel.

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,



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)

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PARKING

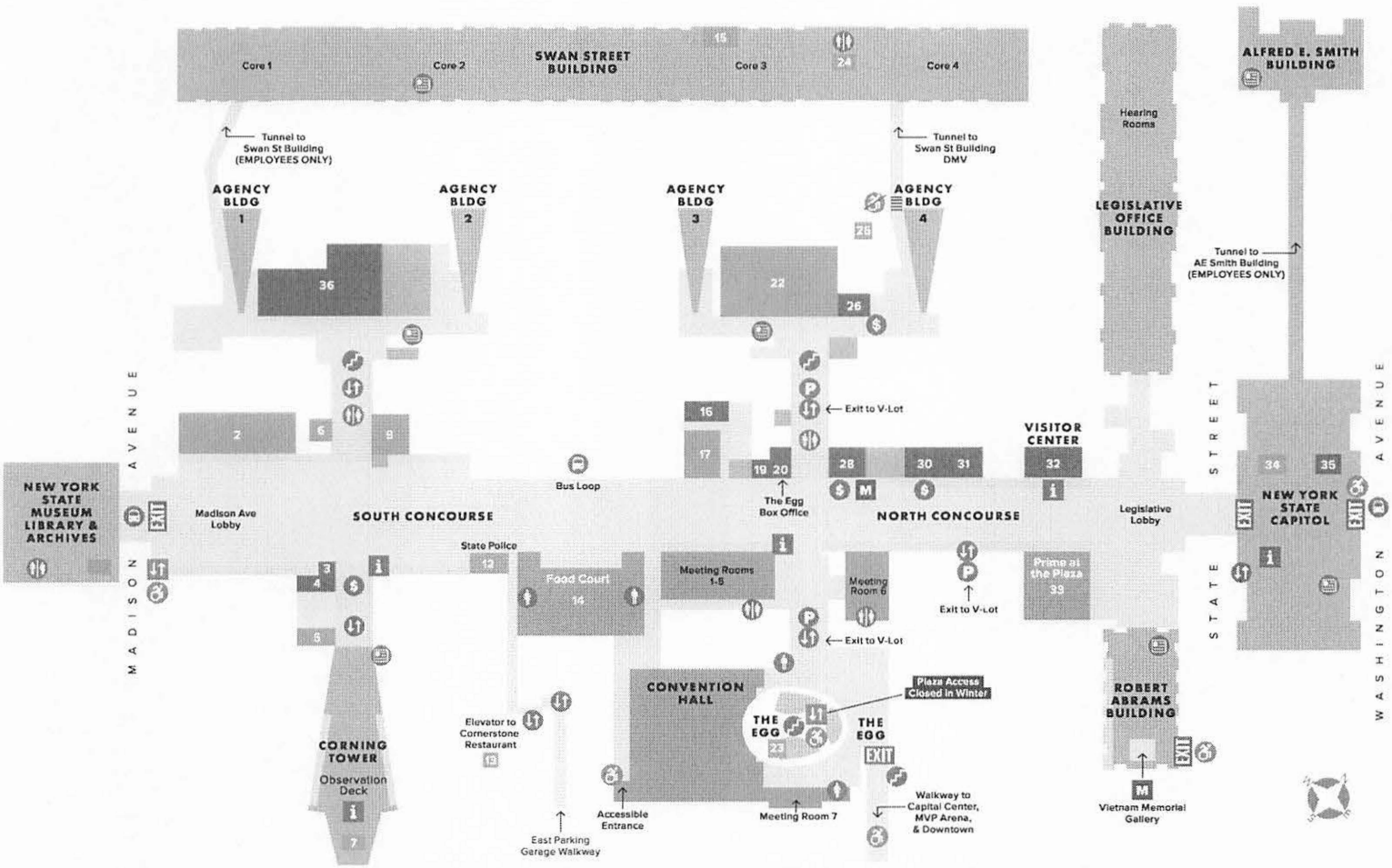
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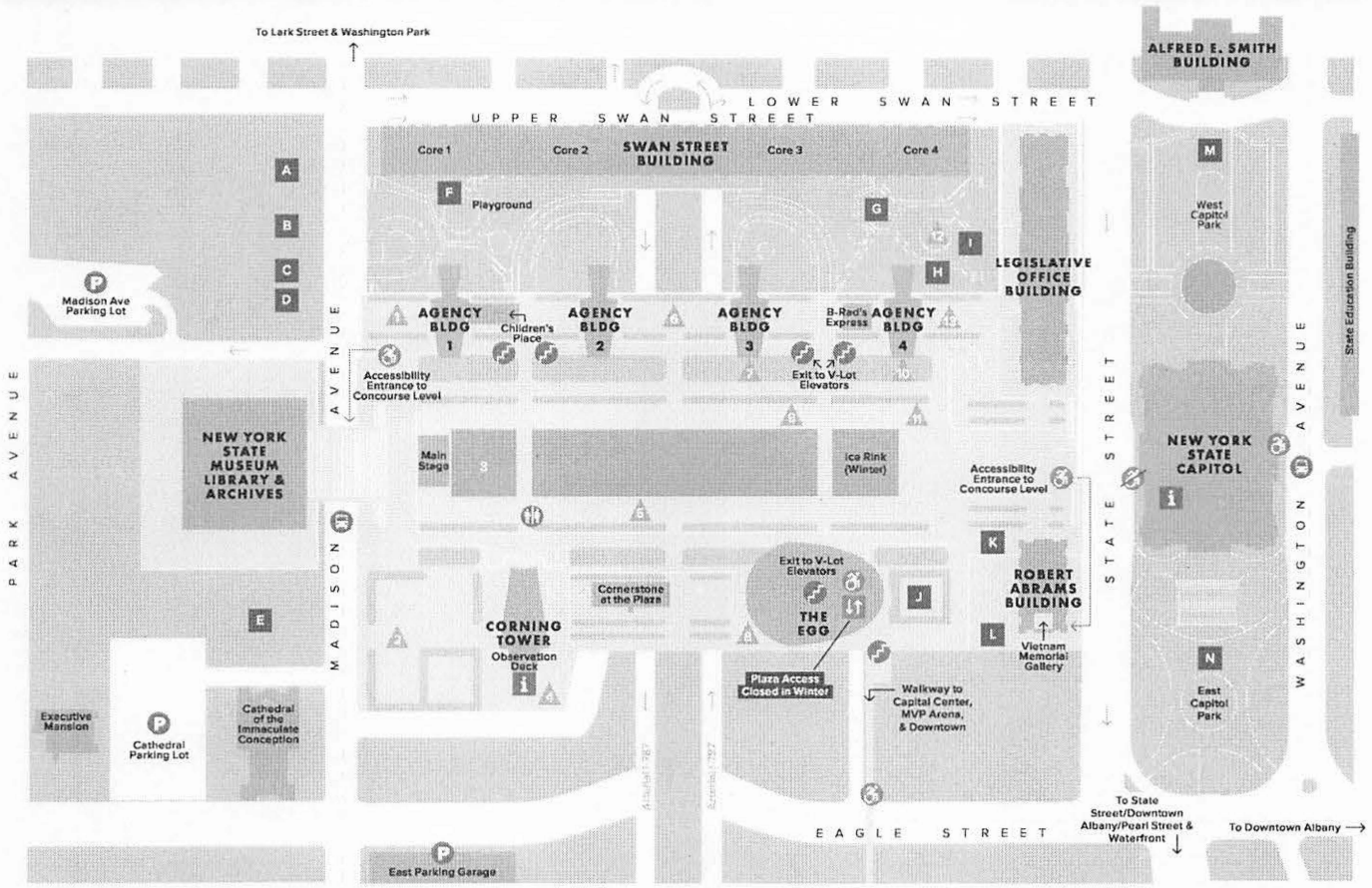
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- 28 KeyBank
- 30 SEFCU
- 31 SUNY Administration
- 32 Visitor Center & Gift Shop
- 35 Post Office
- 36 Retro Fitness

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





Information · Elevator to Concourse (Accessible) · Exit to Concourse · 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
B Korean Veterans Memorial
C Women Veterans 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
L Vietnam Memorial
M George Washington Memorial
N General Philip Henry Sheridan Memorial

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, 6th 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. Tembeckjian; [redacted]@r[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

---

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



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

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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

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, 6th 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:

> 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])
Counsel, 6th Judicial District
Office of Court Administration

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

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.

Judge's Home Address

In the event that a determination of the Commission on Judicial Conduct is made in the above matter requiring transmittal to the Chief Judge and service upon the judge in accordance with Judiciary Law § 44, subd. 7, the Court of Appeals has asked the Commission to provide the judge's home address.

_____

Judge's Home Address

Request and Authorization to Notify Judge's Attorney of Determination

In the event that a determination of the Commission on Judicial Conduct is made in the above matter requiring transmittal to the Chief Judge and service upon me in accordance with Judiciary Law § 44, subd. 7, the undersigned judge or justice:

(1) requests and authorizes the Chief Judge to cause a copy of my notification letter and a copy of the determination to be sent to my attorney(s) by mail:

_____

Attorney's Name, Address, Telephone

(2) requests and authorizes the Clerk of the Commission to transmit this request to the Chief Judge together with the other required papers.

This request and authorization shall remain in force unless and until a revocation in writing by the undersigned judge or justice is received by the Commission.

Dated:

_____
Signature of Judge or Justice

Acknowledgment:

_____
Signature of Attorney for Judge or Justice

SEND TO: Clerk of the Commission
State Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, New York 10006

Letitia Walsh

From: no-reply@pb.com
Sent: Tuesday, September 2, 2025 9:24 AM
To: Letitia Walsh
Subject: Shipment Delivered

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:	940284010515600039724 4
Carrier:	USPS
Service:	Priority Mail®
Delivery date:	September 2, 2025
Delivery address:	5285 State Highway 41 Smithville Flats NY 13841-3507 US
Shipped on:	2025-08-28

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UNITED STATES POSTAL SERVICE

September 2, 2025

Dear Letitia Walsh:

The following is in response to your request for proof of delivery on your item with the tracking number: **9402 8401 0515 6000 3972 44**.

Item Details

Status:	Delivered, Individual Picked Up at Postal Facility
Status Date / Time:	September 2, 2025, 9:03 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

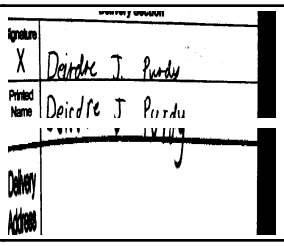
Shipment Details

Weight:	1lb, 4.0oz

Recipient Signature

Signature of Recipient:

Address of Recipient:



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Washington, D.C. 20260-0004

EXHIBIT B

From: Cathleen S. Cenci
To: Jordon R. Lilley
Cc: Commission on Judicial Conduct (Albany)
Subject: RE: Matter of Jordan R. Lilley
Date: Wednesday, September 10, 2025 10:25:00 AM

Judge Lilley,

Thank you for acknowledging receipt of the FWC. Your verified Answer is due in 20 days.

The form containing your home address is for your attorney to fill out, should you retain one.

I note that you copied Mr. Shapiro on your email, but he is not associated with the Commission and is not involved in this proceeding.

Cathleen S. Cenci | Deputy Administrator in Charge
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

From: Jordon R. Lilley <[redacted]>
Sent: Tuesday, September 9, 2025 8:24 PM
To: Cathleen S. Cenci <[redacted]>
Cc: Joshua Shapiro <[redacted]>
Subject: Matter of Jordan R. Lilley

Dear Ms. Cenci -

I am in receipt of the package as of today regarding the Formal Written Complaint against me. As requested, I am acknowledging receipt of these papers.

In response to the paper requesting my home address, it is actually the Court of Appeals asking the Commission to provide my home address. Please do so.

In response to the four charges brought against me, I am denying all four charges. I have, in my 13 years as a Judge for the Town of Smithville, always done my best to uphold the integrity and independence of the judiciary.

I will be reviewing the packet received and, if I find it necessary, I will have counsel respond.

Sincerely,

Jordon R. Lilley
Smithville Town Justice

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EXHIBIT C

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

CORNING TOWER, SUITE 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

518-453-4600 TELEPHONE
518-299-1757 FACSIMILE
www.cjc.ny.gov

CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR

S. PETER PEDROTTY
PRINCIPAL ATTORNEY

KATHLEEN E. KLEIN
SENIOR ATTORNEY

SHRUTI JOSHI
STAFF ATTORNEY

CONFIDENTIAL

October 24, 2025

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

Re: Matter of Jordon R. Lilley

Dear Judge Lilley:

On August 28, 2025, you were served by certified mail, return receipt requested, with a Formal Written Complaint, containing three charges against you. A copy of the Complaint is enclosed. Your Verified Answer, specifically addressing each and every allegation of the Complaint, was due 20 days after service of the Complaint, pursuant to Section 44(4) of the Judiciary Law and Section 7000.6(b) of the Commission's Operating Procedures and Rules (22 NYCRR 7000.6[b])[1]. To date, the Commission has not received your Answer.

Please be advised that pursuant to Section 7000.6(b), your failure to submit an Answer constitutes an admission of all the allegations in the Formal Written Complaint and subjects you to a motion for summary determination, which will establish each of the charged allegations of misconduct.

If your Verified Answer to the Complaint is not received by the Commission by November 7, 2025, Commission Counsel will make a motion for Summary

[1]These authorities may be found on the Commission's website at www.cjc.ny.gov under the Legal Authorities tab.

Determination and, given the seriousness of the charges, will recommend your removal from judicial office.

As an alternative disposition of this matter, Commission Counsel would agree to a public Resignation Stipulation (enclosed), by which you would resign your judicial office and agree never to seek or hold judicial office in the future. The Stipulation would dispose of this matter without further proceedings against you, and without any findings of misconduct against you by the Commission.

If you so choose, please sign, date, and return the enclosed Resignation Stipulation, together with a copy of your letter of resignation, to the Commission at the above address and/or by email to [redacted] by November 7, 2025. A fully executed copy will be sent to you thereafter.

If you have any questions about this matter, you should consult with an attorney.

Thank you for your prompt attention to this matter.

Very truly yours



Cathleen S. Cenci
Deputy Administrator

Enclosures
CERTIFIED MAIL
RETURN RECEIPT REQUESTED
TRACKING: 9402 8401 0962 8000 2047 62

From: no-reply@pb.com
To: Alyssa Woodward
Subject: Shipment Delivered
Date: Monday, October 27, 2025 12:09:37 PM

View details below.

view as webpage

pitney bowes

Your package has been delivered

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

Shipment delivery details

Tracking number:	940284010962800020476 2
Carrier:	USPS
Service:	Priority Mail®
Delivery date:	October 27, 2025
Delivery address:	5285 State Highway 41 Smithville Flats NY 13841-3507 US
Shipped on:	2025-10-24

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UNITED STATES POSTAL SERVICE

October 27, 2025

Dear Alyssa Woodward:

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Item Details

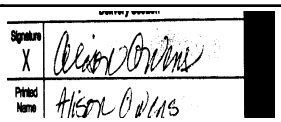
Status:	Delivered, Individual Picked Up at Postal Facility
Status Date / Time:	October 27, 2025, 11:20 am
Location:	SMITHVILLE FLATS, NY 13841
Postal Product:	Priority Mail®
Extra Services:	Certified Mail™
	Return Receipt Electronic
	Up to $100 insurance included
Recipient Name:	Hon Jordon R Lilley

Shipment Details

Weight:	1lb, 4.0oz

Recipient Signature

Signature of Recipient:



Address of Recipient:



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Washington, D.C. 20260-0004

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

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

JORDON R. LILLEY, **STIPULATION**

a Justice of the Smithville Town Court,
Chenango County.

IT IS HEREBY STIPULATED AND AGREED by and between Robert H. Tembeckjian, Administrator and Counsel to the Commission on Judicial Conduct, and the Honorable Jordon R. Lilley ("Respondent"):

1. 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.

2. Respondent was served with a Formal Written Complaint dated August 27, 2025, containing four charges.

3. The Formal Written Complaint is appended as Exhibit A.

4. Respondent enters into this Stipulation in lieu of filing an Answer to the Formal Written Complaint.

5. Respondent has tendered his letter of resignation, a copy of which is annexed as Exhibit B, stating that he will vacate judicial office on November 28, 2025.

6. Pursuant to Section 47 of the Judiciary Law, the Commission may continue with proceedings against a judge who has resigned and, if it so determines, render and file a determination that the judge should be removed from office. Pursuant to Article VI, section 22(h) of the Constitution, a judge who is removed from office "shall be ineligible to hold other judicial office."

7. Respondent affirms that he will vacate his judicial office at the close of business on November 28, 2025, and he will neither seek nor accept judicial office at any time in the future.

8. Respondent understands that, should he abrogate the terms of this Stipulation and hold any judicial position at any time in the future, the present proceedings before the Commission will be revived and the matter may proceed to a hearing before a referee, or the Commission may summarily determine that he should be removed from office pursuant to 22 NYCRR 7000.6(c).

9. Upon execution of this Stipulation by the signatories below, this Stipulation will be presented to the Commission with the joint recommendation that the matter be concluded, by the terms of this Stipulation, without further proceedings.

10. Respondent waives confidentiality as provided by Section 45 of the Judiciary Law, to the extent that (A) this Stipulation will become public upon being signed by the signatories below, and (B) the Commission's Decision and Order regarding this Stipulation will become public.

Dated:

_____

Honorable Jordon R. Lilley
Respondent

Dated:

_____

Robert H. Tembeckjian
Administrator & Counsel to the Commission
(**Cathleen S. Cenci** and **Shruti Joshi**, Of Counsel)

EXHIBIT A

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

CORNING TOWER, SUITE 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

518-453-4600 518-299-1757
TELEPHONE FACSIMILE
www.cjc.ny.gov

CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR

S. PETER PEDROTTY
PRINCIPAL ATTORNEY

KATHLEEN E. KLEIN
SENIOR ATTORNEY

SHRUTI JOSHI
STAFF ATTORNEY

CONFIDENTIAL

August 28, 2025

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

Re: Matter of Jordan R. Lilley

Dear Judge Lilley:

The State Commission on Judicial Conduct has directed that a Formal Written Complaint be served upon you, pursuant to Section 44, subdivision 4, of the Judiciary Law. Enclosed are the Notice of Formal Written Complaint and the Formal Written Complaint in this matter. For your reference, the Rules Governing Judicial Conduct and the Commission's Operating Procedures and Rules are available on the Commission's website.[1]

Kindly complete the enclosed form advising the Commission of your home address and return the form by mail to the Clerk of the Commission. This information is requested pursuant to a practice of the Court of Appeals. The information is confidential and will be transmitted by the Clerk of the Commission to the Court of Appeals in the event there is a public disciplinary determination. The remainder of the form contains a "Request and Authorization." Please note that the Request and Authorization must be completed in order for your attorney to be notified by the Court of Appeals of any public determination filed with the Court by the Commission.

[1] http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm

Papers are being served upon you via certified mail addressed to your court. At your earliest convenience please acknowledge receipt of these papers.

If you have any questions concerning this matter, please have your attorney contact me or Staff Attorney Shruti Joshi.

Very truly yours,



Cathleen S. Cenci
Deputy Administrator

Enclosures

CERTIFIED MAIL # 9402 8401 0515 6000 3972 44
RETURN RECEIPT REQUESTED

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

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.

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

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.

FORMAL
WRITTEN COMPLAINT

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 12th 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 9th 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 9th order of protection was still in effect. A copy of the September 11th 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 25th 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 8th 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 14th 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 10th 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 23rd 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 21st 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 10th 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 21st 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, 6th 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 9th 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 9th 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 13th 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

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.

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
27th 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

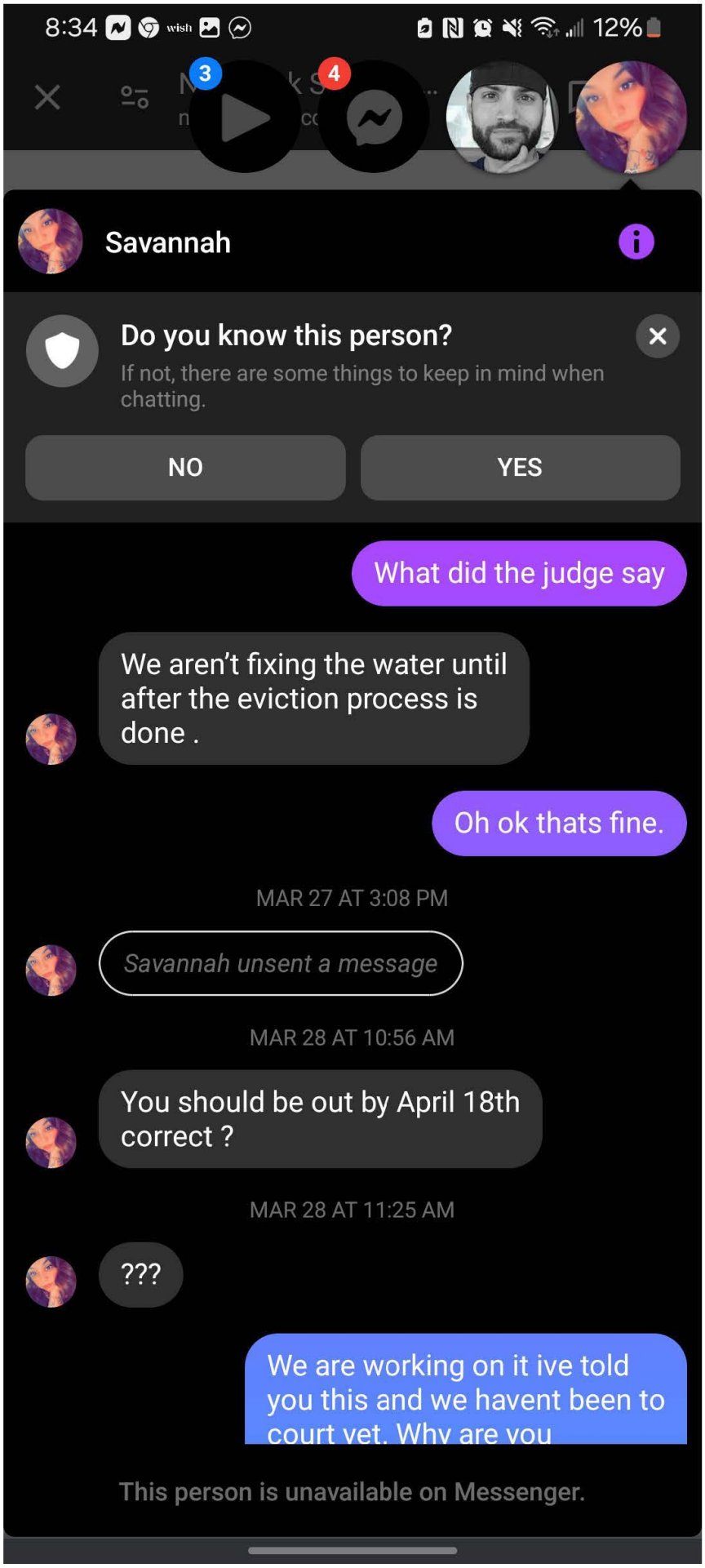

8:34
12%
Savannah
Do you know this person?
If not, there are some things to keep in mind when chatting.
NO
YES
What did the judge say
We aren't fixing the water until after the eviction process is done .
Oh ok thats fine.
MAR 27 AT 3:08 PM
Savannah unsent a message
MAR 28 AT 10:56 AM
You should be out 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. Why are you
This person is unavailable on Messenger.

EXHIBIT 2

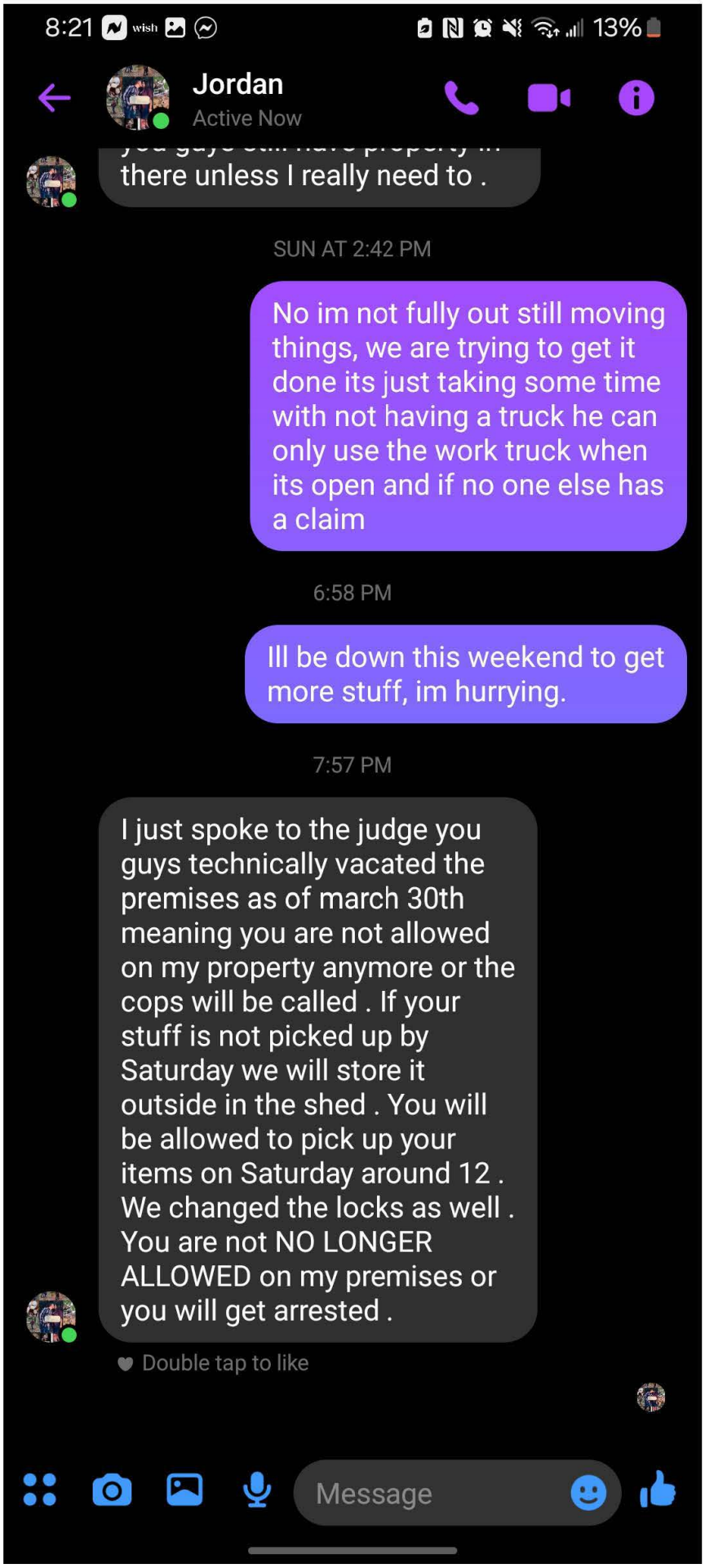

8:21
13%
Jordan
Active Now
there unless I really need to .
SUN AT 2:42 PM
No im not fully out still moving things, we are trying to get it done its just taking some time with not having a truck he can only use the work truck when its open and if no one else has a claim
6:58 PM
Ill be down this weekend 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

EXHIBIT 3

Agency ORI# NY0080000	Chenango County Sheriff's Office 279 COUNTY RD 46 , NORWICH, NY, 13815 CALL FOR SERVICE (RMS)	AGENCY REPORT NUMBER 2024-000815
Phone (607) 3342000		1. Original Juvenile ☐ 2. Supplement ☐

Agency ORI Number	Agency Name	Agency Report Number
NY0080000	CHENANGO COUNTY SHERIFF'S OFFICE	2024-000815

Reported: Day	Date	Time(mil)	Time Dispatched (mil)	Time Arrived (mil)	Time Completed (mil)
Friday	04/12/2024	18:33	18:33	19:14	20:18

Incident: Day	Date	Time (mil)		Day	Date	Time (mil)
From FRIDAY	04/12/2024	18:33	To	FRIDAY	04/12/2024	18:33

Incident Type
Property Retrieval

OFFENSE(S)

LOCATION

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

Cross Streets	City, State
COLEMAN LN. & MARIE LN.	SMITHVILLE, NY

Zip	Geographic Indicator	Location Type
13841	SOUTH	Residence-apartment

NARRATIVE

SEE NARRATIVE CONTINUATION

ADMINISTRATIVE

Report Contains

Related Report Number(s)

Officer(s) Reporting	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/15/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
WARNER, NATHAN	1118	04/15/2024	0	1	0	0	0	0

Routed To	Referred To	
NONE		
Assigned To	Assigned By	Assigned Date
Case Status	Exception Type	Date Cleared
CLOSED WITH SERVICE		04/15/2024

CALL FOR SERVICE - PERSON(S) (RMS)

Juvenile ☐ 1. Original ☐ 2. Supplement

Agency ORI Number	Agency Name	Agency Report Number
NY0080000	CHENANGO COUNTY SHERIFF'S OFFICE	2024-000815

Original Report Date	Incident Type
04/12/2024	Property Retrieval

VICTIM/WITNESS

Offense Ind.	V/W Code	Victim Type	Juvenile	Name (First Middle Last +Family)
	Person Interv	Adult	NO	Marcus D Hamlett

Famiy / Maiden Name	Place of Birth	Citizenship	Occupation
	Ny	United States	

Address (Street, Apt. Number)	City	State	Zip	Phone
[redacted]	SMITHVILLE	Ny	13841	([redacted]

Employer / School	Address	City	State	Zip	Business Phone
					-

Synopsis of Involvement: Interviewed

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
					0

Social Security Number	Res. Type	Res. Status	INS#	NCIC#	Arrest#	OBTS#
	County	Resident	0			

Race	Ethnicity	Sex	Date of Birth	Age	Height	Weight	Build
White	Non-hispanic	Male	[redacted]	33			

Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion

Scars / Marks / Tatoos (Location / Describe)

Amputee	Special Identifiers	Unusual Features

Injury Type(s)	Extent of Injury	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)
None Visible	NONE			

Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

VICTIM/WITNESS

Offense Ind.	V/W Code	Victim Type	Juvenile	Name (First Middle Last +Family)
	Reporting Per	Adult	NO	Savannah A Smith

Famiy / Maiden Name	Place of Birth	Citizenship	Occupation
		United States	

Address (Street, Apt. Number)	City	State	Zip	Phone
[redacted]	SMITHVILLE	Ny	13841	([redacted]

Employer / School	Address	City	State	Zip	Business Phone
					-

Synopsis of Involvement: Caller

Victim DID receive information on Victim's Rights and Services Pursuant to State Law: N/A

Driver License Number	DL State	Driver License Class	Driver License Expiration	Driver License Status	Suspension Length
	NY				0

Social Security Number	Res. Type	Res. Status	INS#	NCIC#	Arrest#	OBTS#
	New York	Resident	0			

Race	Ethnicity	Sex	Date of Birth	Age	Height	Weight	Build
White	Non-hispanic	Female	[redacted]	27	0		

Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion

Scars / Marks / Tatoos (Location / Describe)

Amputee	Special Identifiers	Unusual Features
	TATTO DESC SCARS DESC	

Injury Type(s)	Extent of Injury	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)
None Visible	NONE			

Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

ADMINISTRATIVE

Report Contains

Related Report Number(s)

Officer(s) Reporting	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/14/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
WARNER, Nathan	1118	04/15/2024	0	1	0	0	0	0

CALL FOR SERVICE - NARRATIVE CONTINUATION (RMS)

Juvenile ☐ 1. Original ☐ 2. Supplement

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

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	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/14/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
WARNER, Nathan	1118	04/15/2024	0	1	0	0	0	0

Routed To	Referred To	
NONE		
Assigned To	**By**	**Assigned Date**
Case Status	**Exception Type**	**Date Cleared**
CLOSED WITH SERVICE		04/15/2024

ORI No: NY008161J
Order No: 2023-000001
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

EXHIBIT 4

PRESENT: Honorable Jordon R. Lilley

PEOPLE OF THE STATE OF NEW YORK
- against -
A[redacted] C[redacted] F,
Defendant

DOB: [redacted]

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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

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:

VACATED ON 7-16-24 PER REQUEST BY CHEN CO. COURT

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
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

State of New York

_____
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).

[1] 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 into the statewide domestic violence registry. See Part L §2221-a(b) CPL §§530.12(1), 530.12(2), 530.13

EXHIBIT 5

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 Jordon R. Lilley

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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:

VACATED ON 7-16-24 PER REQUEST BY CHEN. CO. COURT

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 o 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).

[1] 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 6

From: KarriAnn O'Connor
To: Jordon 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 5th, 2023. As we have Ms. C[redacted] scheduled for arraignment on November 6th, 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]

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, 1st (3 Counts) and Menacing, 2nd, alleged to have occurred on or about the 8th 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

EXHIBIT 7

From: Kimberly S. Sitts
To: Jordon 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
[redacted]

From: Jordon 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: Jordon R. Lilley <[redacted]@[redacted]>
Cc: Kimberly S. Sitts <[redacted]; Abigail A. Rogers <[redacted]@[redacted]>; Michele Scheer <[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 5th, 2023. As we have Ms. C[redacted] scheduled for arraignment on November 6th, 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]

Please be CAREFUL when clicking links or opening attachments.

ORI No: NY008161J
Order No: _____
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

EXHIBIT 8

PRESENT: Honorable Jordon R. Lilley

PEOPLE OF THE STATE OF NEW YORK
- against -
A[redacted] C[redacted],
Defendant

DOB: [redacted]

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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

[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;

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 [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;

☐ 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).

[1] 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: Jordon 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: Jordon 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: Jordon 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: Jordon 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]

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verizon

EXHIBIT 10

Invoice Number	Account Number	Date Due	Page
[redacted]	[redacted]	09/23/23	18 of 62

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]			---	---	---
8/07	2:10P		Peak	M2MAllow				---	---	---
8/07	3:10P		Peak	PlanAllow				---	---	---
8/08	7:12A		Other	Wi-Fi				---	---	---
8/08	8:15A		Peak	PlanAllow				---	---	---
8/08	8:37A		Peak	M2MAllow				---	---	---
8/08	8:42A		Peak	PlanAllow				---	---	---
8/08	9:33A		Peak	M2MAllow				---	---	---
8/08	10:32A		Peak	M2MAllow				---	---	---
8/08	10:38A		Peak	M2MAllow				---	---	---
8/08	10:42A		Peak	PlanAllow				---	---	---
8/08	11:19A		Peak	M2MAllow				---	---	---
8/08	12:21P		Peak	PlanAllow				---	---	---
8/08	12:32P		Peak	M2MAllow				---	---	---
8/08	12:45P		Peak	M2MAllow				---	---	---
8/08	2:25P		Peak	PlanAllow				---	---	---
8/08	2:30P		Peak	M2MAllow				---	---	---
8/08	2:42P		Peak	M2MAllow				---	---	---
8/08	2:50P		Peak	M2MAllow				---	---	---
8/08	3:54P		Peak	M2MAllow				---	---	---
8/08	5:14P		Peak	M2MAllow				---	---	---
8/08	5:17P		Peak	M2MAllow				---	---	---
8/08	5:32P		Peak	M2MAllow				---	---	---
8/08	5:43P		Peak	M2MAllow				---	---	---
8/09	7:07A		Other	Wi-Fi				---	---	---
8/09	7:17A		Other	Wi-Fi				---	---	---
8/09	7:19A		Other	Wi-Fi				---	---	---
8/09	7:39A		Other	Wi-Fi				---	---	---
8/09	7:40A		Other	Wi-Fi				---	---	---
8/09	8:15A		Peak	PlanAllow				---	---	---
8/09	9:22A		Peak	PlanAllow				---	---	---
8/09	9:59A		Peak	M2MAllow				---	---	---
8/09	10:19A		Peak	M2MAllow				---	---	---
8/09	10:25A		Peak	M2MAllow				---	---	---
8/09	10:32A		Peak	PlanAllow				---	---	---
8/09	11:11A		Peak	PlanAllow				---	---	---
8/09	11:49A		Peak	M2MAllow				---	---	---
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]			---	---	---
8/09	6:12P		Peak	M2MAllow				---	---	---
8/09	6:13P		Peak	PlanAllow				---	---	---
8/09	6:16P		Peak	PlanAllow				---	---	---
8/09	7:12P		Peak	PlanAllow				---	---	---
8/10	8:26A		Peak	M2MAllow				---	---	---

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							--	--	--
8/12	7:34P							--	--	--
8/12	7:34P							--	--	--
8/12	8:03P							--	--	--
8/12	8:16P							--	--	--
8/12	9:59P							--	--	--
8/13	2:50P							--	--	--
8/14	12:25P							--	--	--
8/14	6:28P							--	--	--
8/15	7:29A							--	--	--
8/15	8:04A							--	--	--
8/15	10:38A							--	--	--
8/15	10:50A							--	--	--
8/15	9:12P							--	--	--
8/15	9:18P							--	--	--
8/16	7:09A							--	--	--
8/16	8:38A							--	--	--
8/16	11:47A							--	--	--
8/16	11:51A							--	--	--
8/16	12:23P							--	--	--
8/16	12:32P							--	--	--
8/16	6:37P							--	--	--
8/16	6:37P							--	--	--
8/16	6:44P							--	--	--
8/17	8:25A							--	--	--
8/17	8:34A							--	--	--
8/17	8:41A							--	--	--
8/17	8:43A							--	--	--
8/17	8:53A							--	--	--
8/17	9:24A							--	--	--
8/17	9:24A							--	--	--
8/17	9:40A							--	--	--
8/17	9:51A							--	--	--
8/17	11:01A							--	--	--
8/17	11:01A							--	--	--
8/17	11:07A							--	--	--
8/17	11:33A							--	--	--
8/17	11:42A							--	--	--
8/17	11:56A							--	--	--
8/17	12:04P							--	--	--
8/17	12:11P							--	--	--
8/17	12:14P							--	--	--
8/17	12:46P							--	--	--
8/17	1:12P							--	--	--

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]			---	---	---
9/02	8:10A		Off-Peak	N&W				---	---	---
9/02	8:54A		Off-Peak	M2MAllow				---	---	---
9/02	9:40A		Off-Peak	M2MAllow				---	---	---
9/02	9:54A		Off-Peak	N&W				---	---	---
9/02	11:46A		Off-Peak	N&W				---	---	---
9/02	11:46A		Off-Peak	N&W,CallWait				---	---	---
9/02	11:47A		Off-Peak	N&W				---	---	---
9/02	11:47A		Off-Peak	N&W				---	---	---
9/02	11:49A		Off-Peak	N&W				---	---	---
9/02	11:49A		Off-Peak	N&W				---	---	---
9/02	11:53A		Off-Peak	N&W				---	---	---
9/02	12:11P		Off-Peak	N&W				---	---	---
9/02	12:11P		Off-Peak	N&W				---	---	---
9/02	12:12P		Off-Peak	N&W				---	---	---
9/02	12:17P		Off-Peak	N&W				---	---	---
9/02	12:27P		Off-Peak	N&W				---	---	---
9/02	12:28P		Off-Peak	N&W				---	---	---
9/02	12:30P		Off-Peak	N&W				---	---	---
9/02	12:33P		Off-Peak	N&W				---	---	---
9/02	12:41P		Off-Peak	N&W				---	---	---
9/02	2:09P		Off-Peak	N&W				---	---	---
9/02	4:55P		Off-Peak	N&W				---	---	---
9/02	4:55P		Off-Peak	N&W,CallWait				---	---	---
9/02	4:56P		Off-Peak	N&W				---	---	---
9/02	4:58P		Off-Peak	N&W				---	---	---
9/02	5:10P		Off-Peak	M2MAllow				---	---	---
9/02	5:12P		Off-Peak	N&W				---	---	---
9/02	5:20P		Off-Peak	N&W				---	---	---
9/02	8:40P		Other	Wi-Fi				---	---	---
9/03	11:11A		Other	Wi-Fi				---	---	---
9/03	11:22A		Other	Wi-Fi				---	---	---
9/03	11:35A		Other	Wi-Fi				---	---	---
9/03	7:25P		Off-Peak	N&W				---	---	---
9/03	7:32P		Off-Peak	M2MAllow				---	---	---
9/03	7:39P		Off-Peak	M2MAllow				---	---	---
9/03	7:41P		Off-Peak	N&W,CallWait				---	---	---
9/03	7:54P		Off-Peak	N&W				---	---	---
9/03	10:24P	[redacted]-3333	Off-Peak	N&W	Lisle NY	Incoming CL	36	---	---	---
9/04	9:11A	[redacted]	Other	Wi-Fi	[redacted]			---	---	---
9/04	2:24P		Peak	M2MAllow				---	---	---
9/04	2:49P		Peak	M2MAllow				---	---	---
9/04	7:32P		Peak	PlanAllow				---	---	---
9/04	7:36P		Peak	PlanAllow				---	---	---
9/05	6:09A		Other	Wi-Fi				---	---	---
9/05	7:12A		Peak	PlanAllow				---	---	---

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]			--	--	--
9/08	9:56A		Peak	PlanAllow				--	--	--
9/08	9:59A		Peak	PlanAllow				--	--	--
9/08	10:47A		Peak	M2MAllow				--	--	--
9/08	10:56A		Peak	M2MAllow				--	--	--
9/08	11:56A		Peak	PlanAllow				--	--	--
9/08	12:08P		Peak	M2MAllow				--	--	--
9/08	12:23P		Peak	PlanAllow				--	--	--
9/08	12:25P		Peak	PlanAllow				--	--	--
9/08	12:27P		Peak	PlanAllow				--	--	--
9/08	3:18P		Peak	PlanAllow				--	--	--
9/08	4:50P		Peak	M2MAllow				--	--	--
9/08	5:44P		Peak	PlanAllow				--	--	--
9/08	5:46P		Peak	M2MAllow				--	--	--
9/08	5:50P		Peak	PlanAllow				--	--	--
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]			--	--	--
9/09	9:40A		Off-Peak	N&W				--	--	--
9/09	9:42A		Off-Peak	N&W				--	--	--
9/09	1:48P		Off-Peak	M2MAllow				--	--	--
9/09	1:50P		Off-Peak	N&W				--	--	--
9/09	1:51P		Off-Peak	N&W				--	--	--
9/09	1:54P		Off-Peak	N&W				--	--	--
9/09	1:54P		Off-Peak	N&W				--	--	--
9/09	1:55P		Off-Peak	N&W				--	--	--
9/09	2:16P		Off-Peak	N&W				--	--	--
9/09	2:17P		Off-Peak	M2MAllow				--	--	--
9/09	2:18P		Off-Peak	N&W				--	--	--
9/09	2:29P		Off-Peak	M2MAllow				--	--	--
9/09	5:19P		Off-Peak	N&W				--	--	--
9/09	5:20P		Off-Peak	N&W				--	--	--
9/09	5:24P		Off-Peak	N&W,CallWait				--	--	--
9/10	5:26P		Off-Peak	N&W				--	--	--
9/10	5:41P		Off-Peak	M2MAllow				--	--	--
9/10	5:58P		Off-Peak	M2MAllow				--	--	--
9/11	7:28A		Peak	PlanAllow				--	--	--
9/11	8:35A		Peak	M2MAllow				--	--	--
9/11	8:49A		Peak	M2MAllow				--	--	--
9/11	8:54A		Peak	M2MAllow				--	--	--
9/11	9:03A		Peak	M2MAllow				--	--	--
9/11	9:07A		Peak	M2MAllow				--	--	--
9/11	9:31A		Peak	PlanAllow				--	--	--
9/11	9:58A		Peak	M2MAllow				--	--	--
9/11	11:00A	[redacted]3333	Peak	PlanAllow	Cortland NY	Beverlyhls CA	3	--	--	--
9/11	11:17A	[redacted]	Peak	M2MAllow	[redacted]			--	--	--

Detail for Jordon 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]			--	--	--
9/11	11:54A	[redacted]	Peak	M2MAllow				--	--	--
9/11	11:55A	[redacted]	Peak	M2MAllow				--	--	--
9/11	11:59A	[redacted]3333	Peak	PlanAllow	Cortland NY	Beverlyhls CA	10	--	--	--
9/11	12:13P	[redacted]	Peak	M2MAllow	[redacted]			--	--	--
9/11	12:16P		Peak	M2MAllow				--	--	--
9/11	2:00P		Peak	M2MAllow				--	--	--
9/11	2:29P		Peak	M2MAllow				--	--	--
9/11	2:31P		Peak	PlanAllow				--	--	--
9/11	2:50P		Peak	M2MAllow				--	--	--
9/11	3:44P		Peak	M2MAllow				--	--	--
9/11	5:35P		Peak	PlanAllow				--	--	--
9/11	6:07P		Peak	M2MAllow				--	--	--
9/12	8:33A		Peak	PlanAllow				--	--	--
9/12	8:35A		Peak	PlanAllow				--	--	--
9/12	8:44A		Peak	M2MAllow				--	--	--
9/12	9:31A		Peak	PlanAllow				--	--	--
9/12	11:44A		Peak	PlanAllow				--	--	--
9/12	11:45A		Peak	M2MAllow				--	--	--
9/12	11:46A		Peak	PlanAllow				--	--	--
9/12	12:22P		Peak	M2MAllow				--	--	--
9/12	2:26P		Peak	PlanAllow				--	--	--
9/12	4:48P		Peak	PlanAllow				--	--	--
9/12	6:27P		Other	Wi-Fi				--	--	--
9/12	6:56P		Peak	PlanAllow				--	--	--
9/12	7:06P		Peak	PlanAllow				--	--	--
9/12	7:10P		Peak	PlanAllow				--	--	--
9/13	7:30A		Peak	PlanAllow				--	--	--
9/13	7:33A		Peak	PlanAllow				--	--	--
9/13	7:35A		Peak	PlanAllow				--	--	--
9/13	7:56A		Peak	PlanAllow				--	--	--
9/13	10:34A		Peak	PlanAllow				--	--	--
9/13	11:07A		Peak	PlanAllow				--	--	--
9/13	2:38P		Peak	PlanAllow				--	--	--
9/13	2:51P		Peak	PlanAllow				--	--	--
9/13	2:53P		Peak	PlanAllow				--	--	--
9/13	3:17P		Peak	M2MAllow				--	--	--
9/13	3:39P		Peak	M2MAllow				--	--	--
9/13	5:36P		Peak	M2MAllow				--	--	--
9/13	6:44P		Peak	PlanAllow				--	--	--
9/13	7:44P		Peak	PlanAllow				--	--	--
9/14	6:46A		Other	Wi-Fi				--	--	--
9/14	7:45A		Peak	M2MAllow				--	--	--
9/14	7:51A		Peak	M2MAllow				--	--	--
9/14	8:36A		Peak	PlanAllow				--	--	--
9/14	9:48A		Peak	M2MAllow				--	--	--

Detail for Jordon Lilley: [redacted]

Voice

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
11/02	7:44A	[redacted]	Peak	PlanAllow	[redacted]			---	---	---
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	[redacted]-3333	Peak	PlanAllow	Cortland NY	Incoming CL	9	---	---	---
11/06	4:35P	[redacted]	Peak	PlanAllow	[redacted]			---	---	---
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: [redacted]

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
5/07	9:51A	[redacted]	Peak	M2MAllow	[redacted]			---	---	---
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	[redacted]3333	Peak	PlanAllow	Freeville NY	Beverlyhls CA	26	---	---	---
5/08	6:08P	[redacted]	Peak	M2MAllow	[redacted]			---	---	---
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]			--	--	--
9/22	12:27P		Other	Wi–Fi				--	--	--
9/22	3:05P		Other	Wi–Fi				--	--	--
9/23	7:57A		Peak	M2MAllow				--	--	--
9/23	8:07A		Peak	M2MAllow				--	--	--
9/23	9:07A		Peak	PlanAllow				--	--	--
9/23	9:28A		Peak	M2MAllow				--	--	--
9/23	1:29P		Peak	M2MAllow				--	--	--
9/23	1:36P		Peak	M2MAllow				--	--	--
9/23	3:40P		Peak	PlanAllow				--	--	--
9/23	3:40P		Peak	PlanAllow				--	--	--
9/23	3:42P		Peak	PlanAllow				--	--	--
9/23	4:24P		Peak	PlanAllow				--	--	--
9/23	5:39P		Peak	M2MAllow				--	--	--
9/23	5:54P		Peak	M2MAllow				--	--	--
9/23	6:31P		Peak	M2MAllow				--	--	--
9/23	6:51P		Peak	M2MAllow				--	--	--
9/23	6:52P		Peak	M2MAllow				--	--	--
9/23	6:55P		Peak	M2MAllow				--	--	--
9/23	7:59P		Peak	PlanAllow				--	--	--
9/24	9:51A		Peak	PlanAllow				--	--	--
9/24	11:01A		Peak	M2MAllow				--	--	--
9/24	12:29P		Peak	M2MAllow				--	--	--
9/24	1:17P		Peak	PlanAllow				--	--	--
9/24	1:25P		Peak	PlanAllow				--	--	--
9/24	1:51P		Peak	PlanAllow				--	--	--
9/24	2:15P		Peak	PlanAllow				--	--	--
9/24	2:35P		Peak	M2MAllow				--	--	--
9/24	3:12P		Peak	PlanAllow				--	--	--
9/24	3:44P		Peak	PlanAllow				--	--	--
9/24	3:46P		Peak	PlanAllow				--	--	--
9/24	4:01P	[redacted]3333	Peak	PlanAllow	Cortland NY	Incoming CL	18	--	--	--
9/24	5:13P	[redacted]	Peak	PlanAllow	[redacted]			--	--	--
9/24	5:16P		Peak	M2MAllow				--	--	--
9/24	5:18P		Peak	M2MAllow				--	--	--
9/24	5:29P		Peak	M2MAllow				--	--	--
9/24	8:03P		Peak	M2MAllow				--	--	--
9/24	8:05P		Peak	M2MAllow				--	--	--
9/25	7:44A		Peak	M2MAllow				--	--	--
9/25	7:45A		Peak	PlanAllow				--	--	--
9/25	8:15A		Peak	M2MAllow				--	--	--
9/25	9:20A		Peak	M2MAllow				--	--	--
9/25	9:20A		Peak	M2MAllow				--	--	--
9/25	10:46A		Peak	M2MAllow				--	--	--
9/25	10:54A		Peak	M2MAllow				--	--	--
9/25	11:20A		Peak	M2MAllow				--	--	--

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

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]			---	---	---
11/12	8:25P		Peak	M2MAllow				---	---	---
11/12	8:32P		Peak	M2MAllow				---	---	---
11/13	7:41A		Peak	M2MAllow				---	---	---
11/13	7:43A		Peak	M2MAllow				---	---	---
11/13	9:12A	[redacted]3333	Peak	PlanAllow	Cortland NY	Incoming CL	56	---	---	---
11/13	10:33A	[redacted]	Peak	M2MAllow	[redacted]			---	---	---
11/13	11:45A		Peak	M2MAllow				---	---	---
11/13	11:59A		Peak	M2MAllow				---	---	---
11/13	2:08P		Peak	M2MAllow				---	---	---
11/13	2:58P		Peak	M2MAllow				---	---	---
11/13	4:22P		Peak	PlanAllow				---	---	---
11/13	4:24P		Peak	PlanAllow				---	---	---
11/13	5:22P		Peak	M2MAllow				---	---	---
11/13	8:11P		Peak	M2MAllow				---	---	---
11/14	8:45A		Peak	PlanAllow				---	---	---
11/14	8:47A		Peak	M2MAllow				---	---	---
11/14	8:50A		Peak	PlanAllow				---	---	---
11/14	8:51A		Peak	M2MAllow				---	---	---
11/14	8:52A		Peak	PlanAllow,CallWait				---	---	---
11/14	8:52A		Peak	PlanAllow				---	---	---
11/14	8:54A		Peak	PlanAllow				---	---	---
11/14	8:56A		Peak	PlanAllow				---	---	---
11/14	9:12A		Peak	PlanAllow				---	---	---
11/14	9:37A		Peak	PlanAllow				---	---	---
11/14	9:38A		Peak	M2MAllow				---	---	---
11/14	9:45A		Peak	M2MAllow				---	---	---
11/14	10:12A		Peak	M2MAllow				---	---	---
11/14	10:48A		Peak	PlanAllow				---	---	---
11/14	10:53A		Peak	PlanAllow				---	---	---
11/14	11:11A		Peak	PlanAllow				---	---	---
11/14	11:45A		Peak	PlanAllow				---	---	---
11/14	11:52A		Peak	PlanAllow				---	---	---
11/14	11:52A		Peak	PlanAllow				---	---	---
11/14	11:54A		Peak	PlanAllow				---	---	---
11/14	11:57A		Peak	PlanAllow				---	---	---
11/14	1:04P		Peak	M2MAllow				---	---	---
11/14	1:28P		Peak	M2MAllow				---	---	---
11/14	1:29P		Peak	PlanAllow				---	---	---
11/14	4:36P		Peak	M2MAllow				---	---	---
11/14	4:43P		Peak	PlanAllow				---	---	---
11/14	6:00P		Peak	PlanAllow				---	---	---
11/14	6:02P		Peak	M2MAllow				---	---	---
11/14	6:33P		Peak	PlanAllow				---	---	---
11/15	6:32A		Peak	PlanAllow				---	---	---
11/15	7:56A		Peak	PlanAllow				---	---	---

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	Cincinnatu NY	Beverlyhls CA	11	--	--	--
3/08	11:21A	[redacted]	Other	Wi-Fi	[redacted]			--	--	--
3/08	11:29A		Other	Wi-Fi				--	--	--
3/08	12:19P		Other	Wi-Fi				--	--	--
3/10	9:50A		Peak	M2MAllow				--	--	--
3/10	9:51A		Peak	M2MAllow				--	--	--
3/10	9:56A		Peak	M2MAllow				--	--	--
3/10	10:01A		Peak	M2MAllow				--	--	--
3/10	10:30A		Peak	M2MAllow				--	--	--
3/10	11:01A		Peak	M2MAllow				--	--	--
3/10	11:31A		Peak	M2MAllow				--	--	--
3/10	11:33A		Peak	M2MAllow				--	--	--
3/10	12:28P		Peak	PlanAllow				--	--	--
3/10	5:06P		Peak	M2MAllow				--	--	--
3/10	5:09P		Peak	M2MAllow				--	--	--
3/10	5:12P		Peak	M2MAllow				--	--	--
3/10	7:08P		Other	Wi-Fi				--	--	--
3/10	7:14P		Other	Wi-Fi				--	--	--
3/10	8:41P		Other	Wi-Fi				--	--	--
3/11	7:25A		Peak	M2MAllow				--	--	--
3/11	7:41A		Peak	M2MAllow				--	--	--
3/11	7:50A		Peak	M2MAllow				--	--	--
3/11	7:56A		Peak	M2MAllow				--	--	--
3/11	9:42A		Peak	M2MAllow				--	--	--
3/11	9:52A		Peak	PlanAllow				--	--	--
3/11	9:54A		Peak	M2MAllow				--	--	--
3/11	9:58A		Peak	PlanAllow				--	--	--
3/11	9:59A		Peak	M2MAllow				--	--	--
3/11	10:00A		Peak	PlanAllow				--	--	--
3/11	10:03A		Peak	PlanAllow				--	--	--
3/11	10:05A		Peak	M2MAllow				--	--	--
3/11	10:07A		Peak	M2MAllow				--	--	--
3/11	10:17A		Peak	PlanAllow				--	--	--
3/11	10:39A		Peak	M2MAllow				--	--	--
3/11	11:37A		Peak	M2MAllow				--	--	--
3/11	11:41A		Peak	PlanAllow				--	--	--
3/11	11:46A		Peak	M2MAllow				--	--	--
3/11	12:18P		Peak	M2MAllow				--	--	--
3/11	1:09P		Peak	M2MAllow				--	--	--
3/11	3:12P		Peak	M2MAllow				--	--	--
3/11	3:15P		Peak	M2MAllow				--	--	--
3/11	3:53P		Peak	PlanAllow				--	--	--
3/11	3:53P		Peak	PlanAllow,CallWait				--	--	--
3/11	4:30P		Peak	PlanAllow				--	--	--
3/11	5:27P		Peak	M2MAllow				--	--	--

EXHIBIT 11

From: Jordon R. Lill[redacted]
To: reesjonny@[redacted]
Subject: Fw: C[redacted]_23-1033_DENI_080923154423.rtf
Date: Tuesday, September 12, 2023 6:17:06 PM
Attachments: C[redacted],A[redacted]_23-1033_DENI_080923154423.rtf
23-1033.pdf

From: Woodard, Terri <t[redacted]@[redacted]>
Sent: Wednesday, August 9, 2023 3:48 PM
To: District Attorney Email <[redacted]@[redacted]>; Jordon R. Lilley [redacted]>
Subject: C[redacted],A[redacted]_23-1033_DENI_080923154423.rtf

Terri Woodard

Assigned Counsel
21 Eaton Ave, Box 233
Norwich, NY 13815
[redacted]
[redacted]@[redacted]

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

From: Jordon R. Lilley
To: greg[redacted]
Subject: Fw: OOP 1601098ON
Date: Saturday, August 12, 2023 6:02:01 PM
Attachments: [redacted] png

From: A[redacted] C[redacted] [redacted]
Sent: Thursday, August 10, 2023 10:55 PM
To: Jordon R. Lilley <[redacted] @r[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] C[redacted]

[redacted]

[redacted]

[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.

From: Jordon 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: Jordon 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.

EXHIBIT 12

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
TAA GRAYS, VICE CHAIR
HON. FERNANDO M. CAMACHO
STEFANO CAMBARERI
BRIAN C. DOYLE
HON. JOHN A. FALK
HON. ROBERT J. MILLER
NINA M. MOORE
MARVIN RAY RASKIN
HON. ANIL C. SINGH
AKOSUA GARCIA YEBOAH
MEMBERS

CELIA A. ZAHNER, CLERK

CORNING TOWER, SUITE 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

518-453-4600 518-299-1757
TELEPHONE FACSIMILE
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.[1]

[1] http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm

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

SCJC ALB Received - 4/24/2024

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,

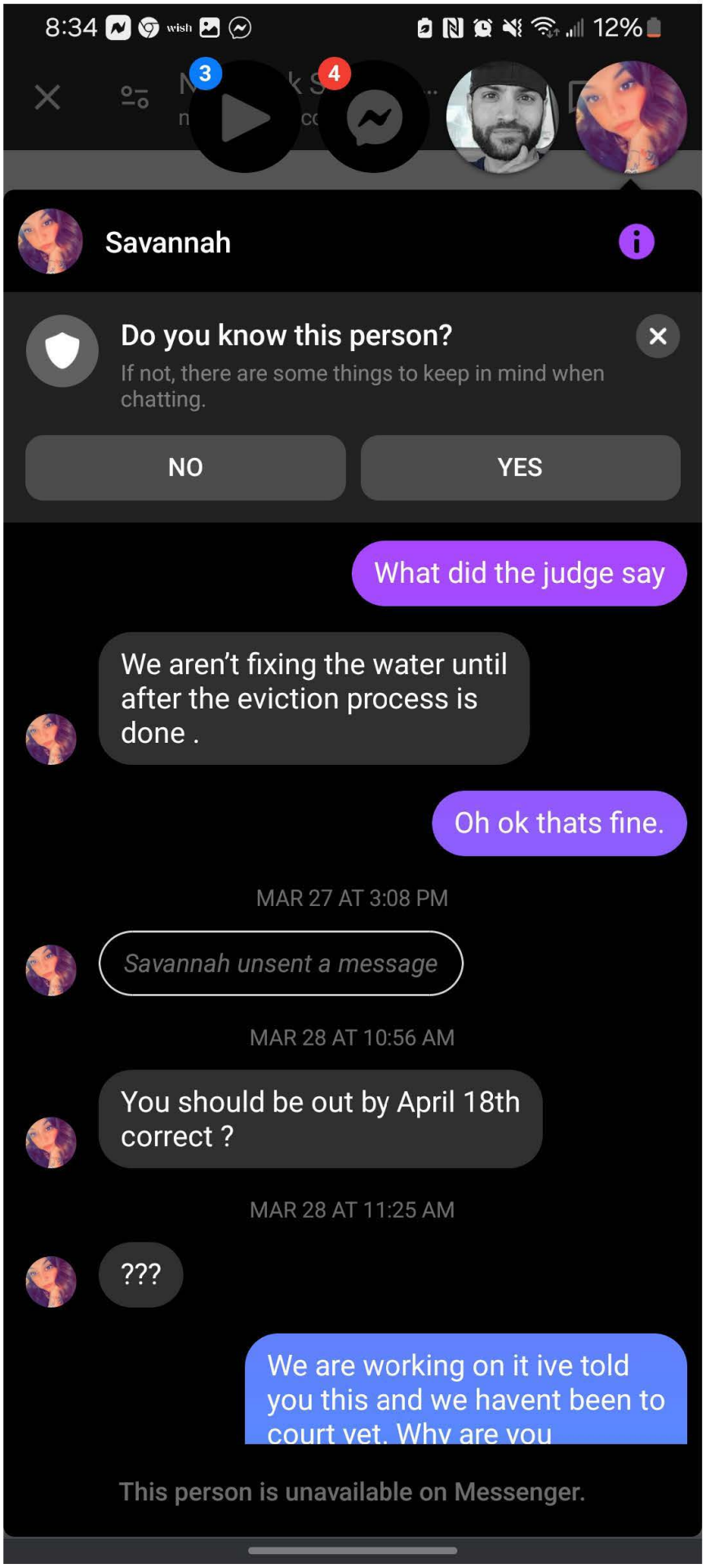
Judiciary Law § 44 requires that all complaints be signed and in writing. I understand that by clicking "I agree" below I am electronically signing this complaint, which has the same legal effect as my handwritten signature
I agree

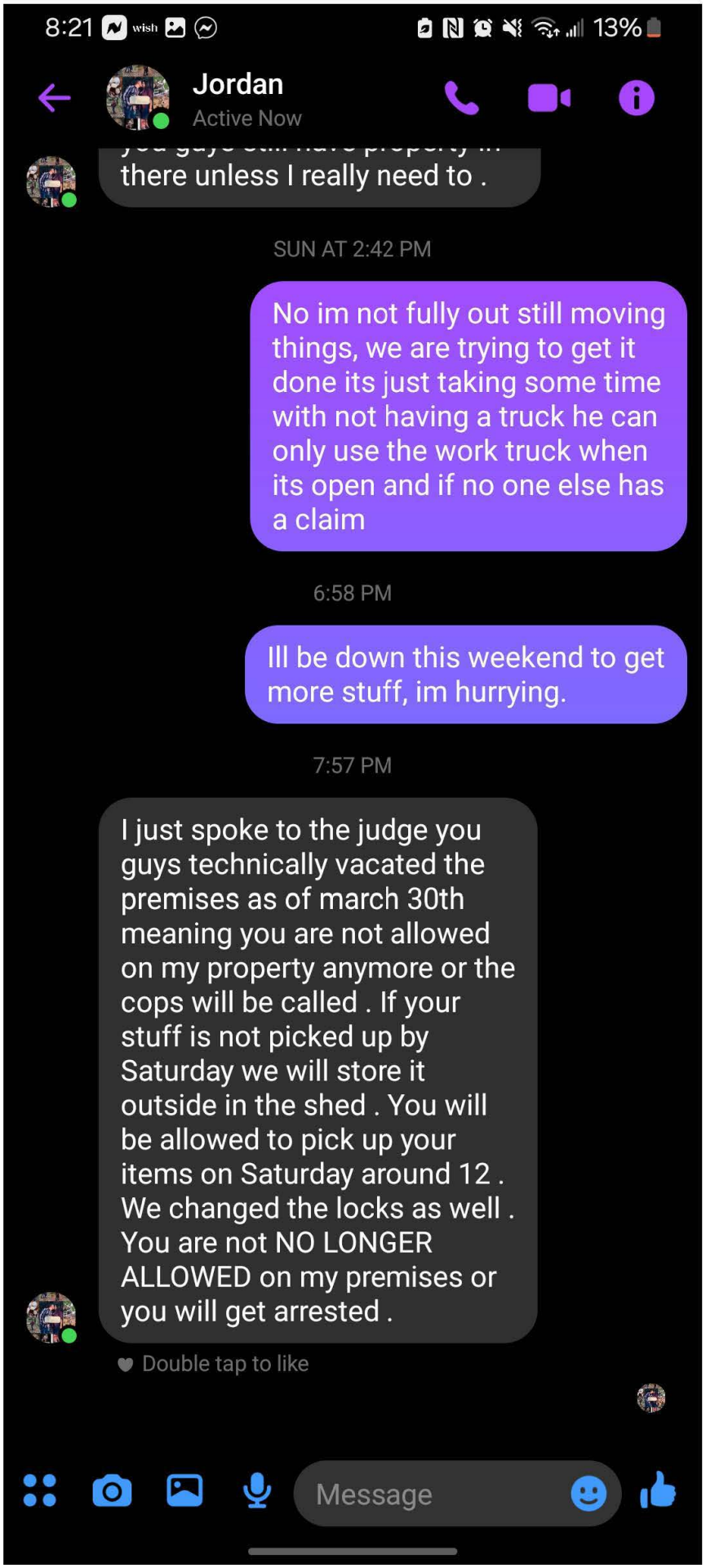
Submitted Files

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.


8:34
12%
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. Why are you
This person is unavailable on Messenger.


8:21
13%
Jordan
Active Now
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.

New York State Commission on Judicial Conduct
Empire State Plaza
Corning Tower, Suite 2301
Albany, NY 12223

Background Information

RECEIVED
SEP 19 2024
NYS COMMISSION ON JUDICIAL CONDUCT ALBANY

Today's Date: 9/11/2024

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

Address: [redacted]

City: [redacted] State: [redacted] Zip Code: [redacted]

Home Phone: [redacted] Business Phone: —

Are you or were you represented by a lawyer? ___ (Yes) ___ No

Lawyer's Name: Aaron Dean

Address: [redacted]

City: [redacted] State: [redacted] Zip Code: [redacted]

Telephone: [redacted]

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): _____

English

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] 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, 13841when 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]

A[redacted] C[redacted]

[redacted]

[redacted]

[redacted]

Details of Complaint

Please describe the alleged misconduct in as much detail as possible including what happened, where and when, the names of any witnesses, what was said, and in what tone of voice, etc. Use additional sheets if necessary.

Attached. ☆.

Complainant's Signature (Require[redacted]

English

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.

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

OSEPH A. McBRIDE
UPREME COURT JUDGE

RANK B. REVOIR, JR.
OUNTY 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, 1st (3 Counts) and Menacing, 2nd, alleged to have occurred on or about the 8th 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,

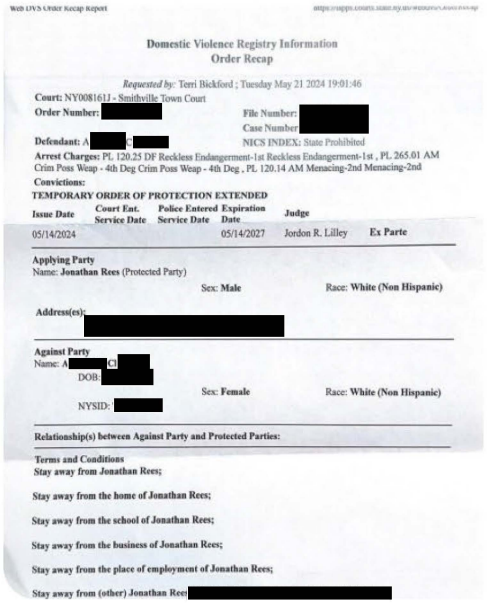
KarriAnn O'Connor
Clerical Assistant

Social media posts:



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
Defendant: A[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]
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 Ree[redacted]



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

October 5, 2023

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

RE: The People of the State of New York vs. J[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, 1st (3 Counts) and Menacing, 2nd, alleged to have occurred on or about the 8th 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

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



With appreciation,

[redacted]

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F.C.A §§ 446, 551, 656, 842 & 1056 GF5a 12/2020

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], A[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],

[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

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

[x] 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

SCJC ALB Received - 12/12/2024

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 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.

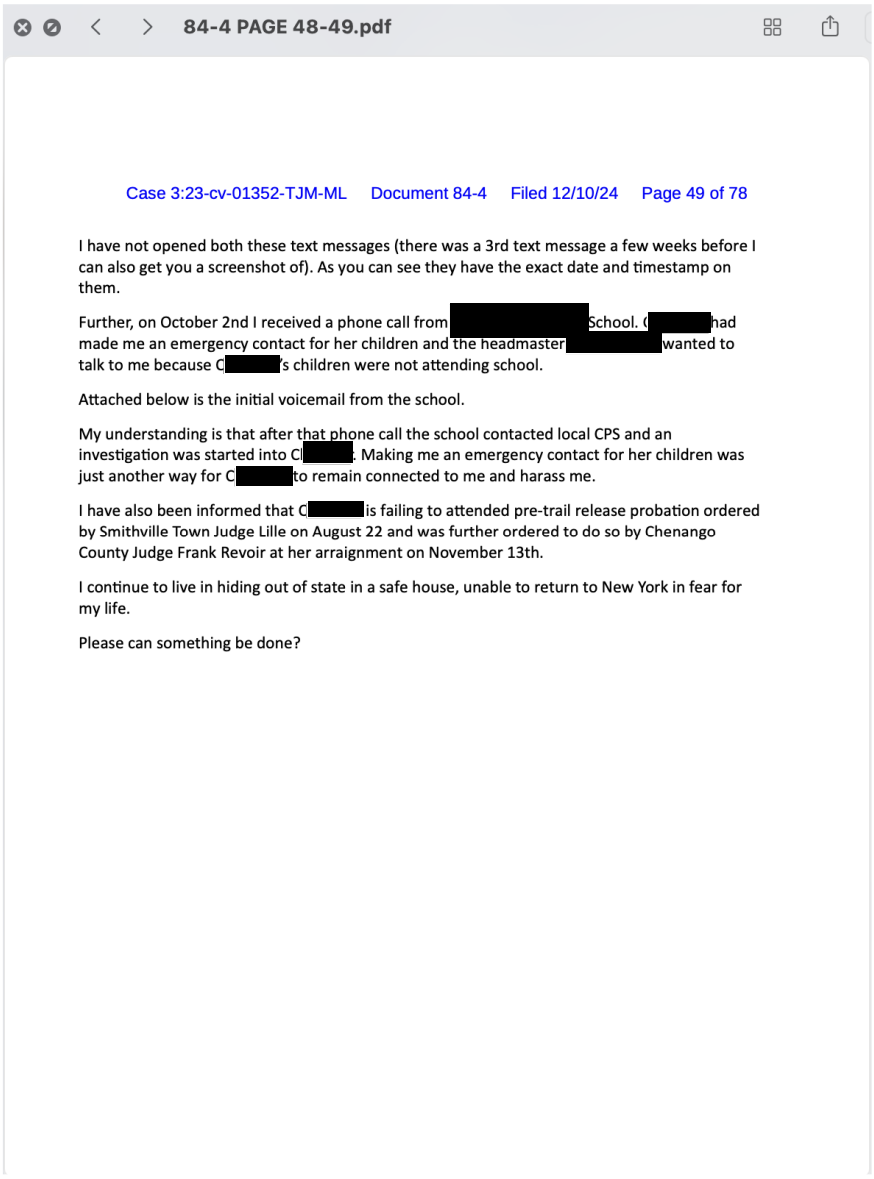
Exhibit "E"

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



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 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.

<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_C[redacted]_vs_Rees.pdf>

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.

Exhibit "E"

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

JL

From: A[redacted] 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[redacted] C[redacted] I received a temporary OOP from Jonathan Rees signed by yourself.

[redacted]

With appreciation,

Dr. A[redacted] C[redacted]

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] 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 attended pre-trail 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# lE). 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

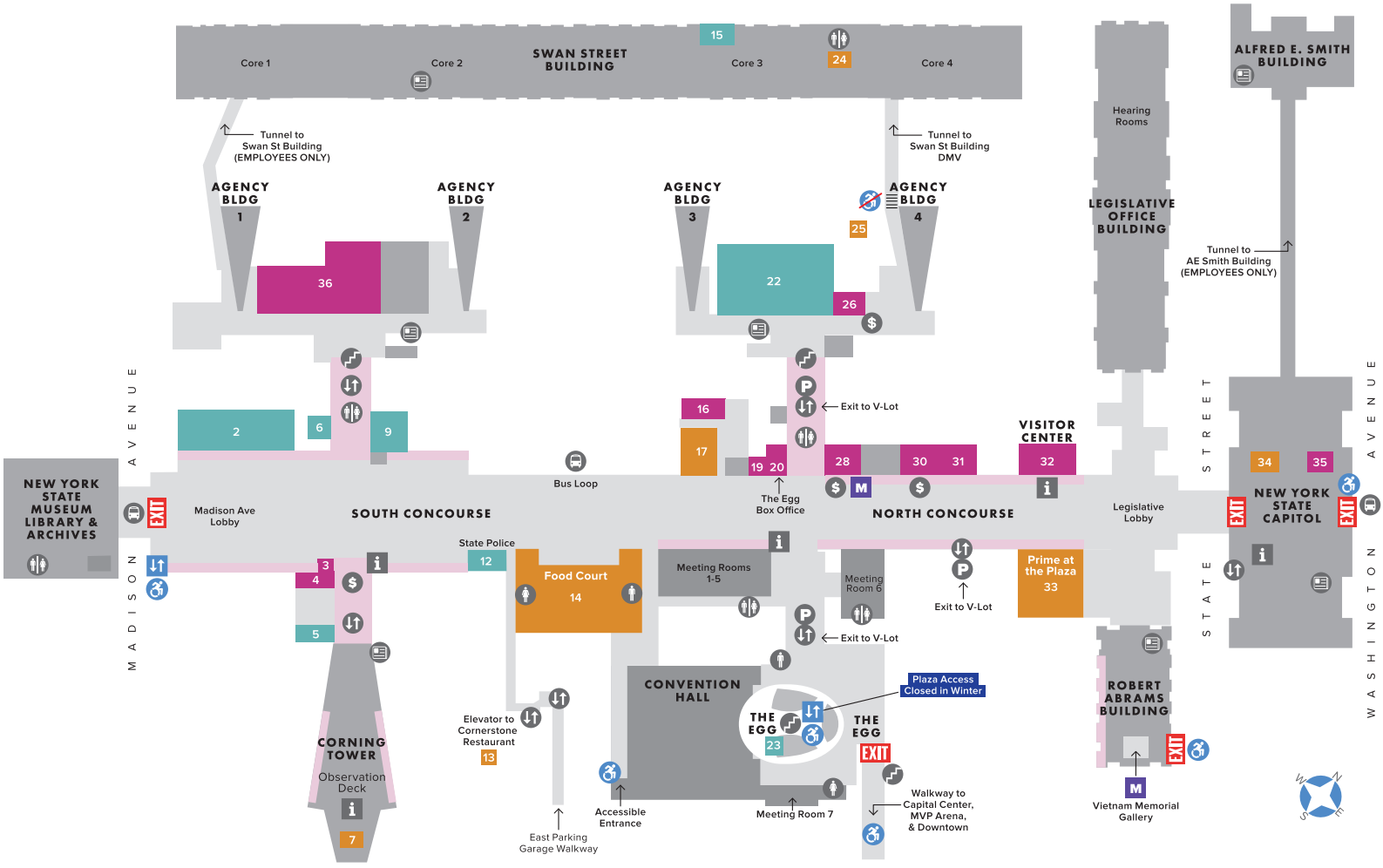
See https://empirestateplaza.ny.gov/parking for available parking lots and fees. Note card only payment (no cash).

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.





Map Key

- Information
- ATM
- Exit to Plaza
- Elevator
- Elevator to Plaza Level ♿ Accessible
- Parking (use elevators)
- CDTA Bus Stop
- Newsstand Convenience Store
- 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

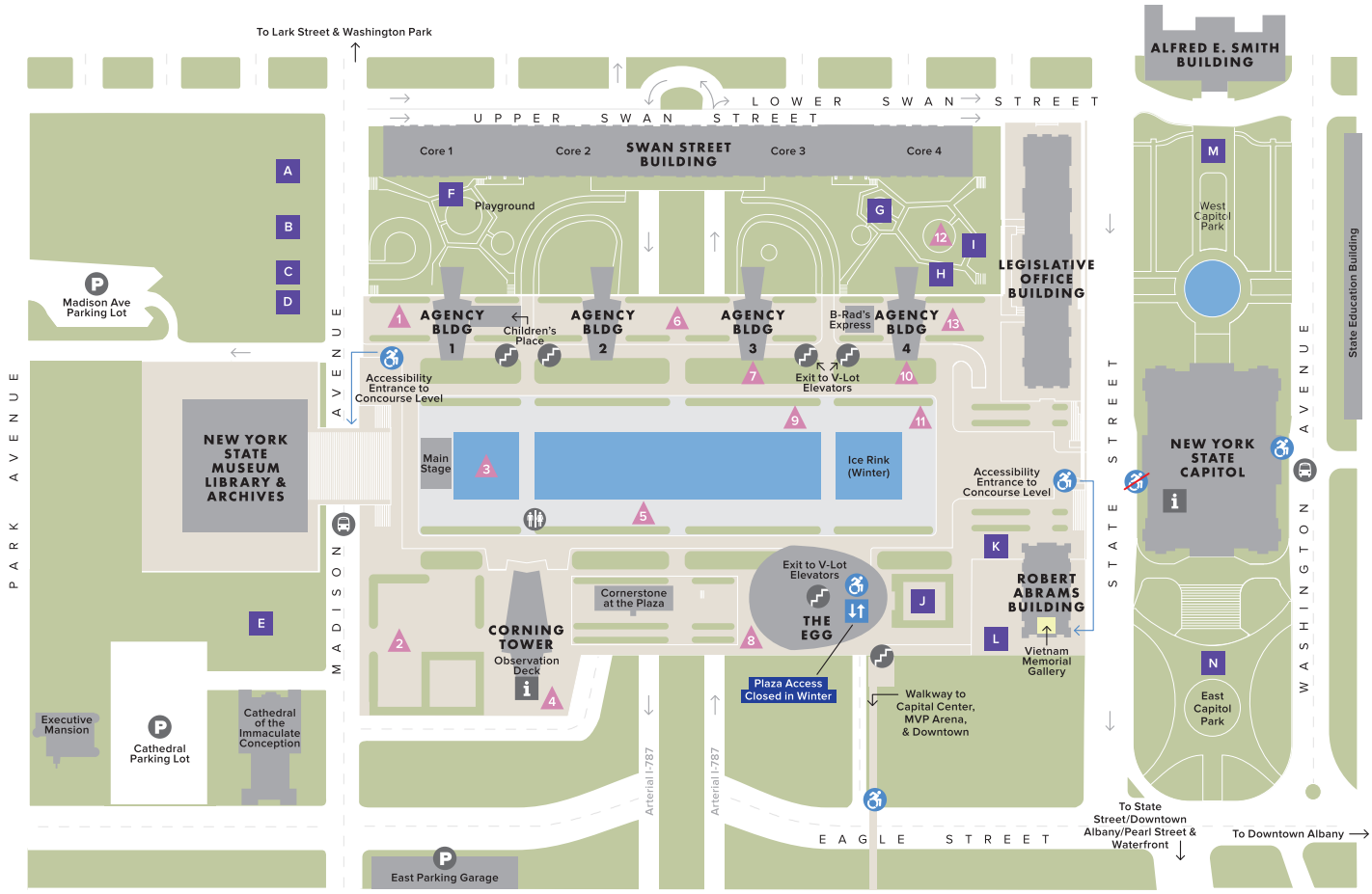
Services

- 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





Information · Elevator to Concourse (Accessible) · Exit to Concourse · 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
B Korean Veterans Memorial
C Women Veterans 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
L Vietnam Memorial
M George Washington Memorial
N General Philip Henry Sheridan Memorial

From: 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

pitney bowes

Your package has been delivered

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

Shipment delivery details

Tracking number:	940280910515661044409O
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

UNITED STATES POSTAL SERVICE

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

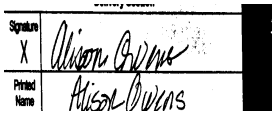
Status:	Delivered, Individual Picked Up at Postal Facility
Status Date / Time:	January 27, 2025, 8:43 am
Location:	SMITHVILLE FLATS, NY 13841
Postal Product:	Priority Mail®
Extra Services:	Certified Mail™
	Return Receipt Electronic
	Up to $100 insurance included
Recipient Name:	Hon Jordon R Lilley

Shipment Details

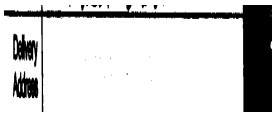
Weight:	7.0oz

Recipient Signature

Signature of Recipient:



Address of Recipient:



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 13

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

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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

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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

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days of receipt of the transcript.

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

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

JUDGE LILLEY: Absolutely.

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

JUDGE LILLEY: Absolutely.

MS. JOSHI: Thank you.

JORDON R. LILLEY,

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

EXAMINATION BY

MS. JOSHI:

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

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

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

(Commission Exhibit 1 was marked for identification).

A. Yep.

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

A. Yep.

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

A. Obviously, yep.

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

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

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

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

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

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

A. [redacted]9.

Q. Okay. And what is your court address?

A. My current address?

Q. Court address.

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

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

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

Q. Would that be --

A. 5285 State Highway 41.

Q. Okay. What is --

A. Yeah. For the town hall, there.

Q. What is your home address?

A. [redacted].

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

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

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the District, so School Administrator.
Q. Okay. And that's --
A. Zero legal advice.
Q. -- with school districts?
A. Cortland.
Q. What? Cortland. Okay.
A. Yeah.
Q. Okay. And you said you first became a Judge in 2013?
A. I think so. I think it was 2013. It was a funky time because there was -- so I was an EMT for a number of years, realized I didn't want to do that anymore. And then moved to -- from Marathon to Smithville, Marathon where I grew up, and in Smithville, started a -- bought my first home there, started a business, and then within about six months or so the Republican chair came to me and said, "Hey, we need a Judge. You want to be the Judge? It's really easy to do. You've just got to take a couple classes up in Albany, and you can be the Judge." I said, "Well, sure, why not?" So I got elected after that.
Q. Okay. When does your current term expire?
A. I was just reelected when the presidential election just happened.
Q. Okay.
A. So it's four years.
Q. Okay. And you said your judicial salary was --
A. $3,800 a year.
Q. Okay. When do you hold court, Judge?
A. I hold court on the second, third, and fourth Tuesdays of every month at

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

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

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

Q. Okay. Do you have any court staff?

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

Q. Okay. And who is that?

A. Terri -- Bickford is her last name.

Q. Okay.

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

Q. Okay.

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

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

A. I've heard the name. Yep.

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

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

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

A. Yep. Yep.

Q. Okay.

A. She would come in there with her mother.

Q. Okay. Do you know Jordan Smith?

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A. Yep.
Q. Okay. Same?
A. Same thing. Yeah. Whole clan would show up at one time to buy dog food, cat food, whatever.
Q. Okay. And how about Leslie Smith?
A. That's their mother.
Q. Okay. And you know her as well?
A. Yep.
Q. Okay. Do you know Stephanie Kenyon?
A. I did the wedding, actually, for Jordan and Savannah Smith.
Q. Okay. Okay.
A. Yeah. Stephanie Kenyon, she's a local [redacted]. Yep.
Q. Is that how you know her?
A. Um-hum.
Q. Okay. Do you know Marcus Hamlett?
A. Never heard the name.
Q. Okay. Judge, do you know Kenneth Kenyon?
A. Yep, he's another local [redacted].
Q. Have they appeared, Stephanie Kenyon, Kenneth Kenyon -- have they appeared in your court before?
A. Um-hum. Yep.
Q. Do you --
A. Kenneth Kenyon, just recently, as of a few months ago, I think it was, for an eviction, but in the last six months.
Q. Sorry. What was it for?

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A. Eviction.
Q. Okay. Do you know Wesley Eldred?
A. Wes Eldred, yep.
Q. Okay. How do you know him?
A. He would come in my family's business as well.
Q. Okay.
A. And through town. It's an extremely small town, so unfortunately, you do know a lot of people.
Q. Judge, did you ever speak with Savannah Smith, Jordan Smith, and/or Leslie Smith about a Tenant on their property in the town of Smithville?
A. Yep. They came into court and asked for advice. And, of course, I tell everybody the same thing, that we don't give out advice, but if they bring the proper paperwork, we can proceed with court proceedings after that.
Q. Is that what you told them?
A. Um-hum.
Q. Okay. Where did you have this conversation?
A. Right in my chambers, the door open --
Q. Okay.
A. --with my Court Clerk present.
Q. Okay. And that would be Terri Bickford?
A. Um-hum.
Q. Okay. Did you give them direction to -- on how to file a case, or?
A. Never.
Q. Okay.
A. Nope.

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Q. What were they -- what kind of advice were they looking for?
A. They -- unfortunately, when people come in, they usually don't stop talking. Even though after you've told them to not, you know, talk to me about anything. They're asking some sort of advice about -- they had a Tenant -- they just recently bought a property, and they had a Tenant on the property. They'd like to get the Tenant removed from the property. That was it.
Q. Okay.
A. I said, "Let me stop you right there. I can't give you advice." That's it.
Q. Okay. Did they bring up an issue of not having running water in the property?
A. I don't remember any of that, no.
Q. Okay. Did you give them any advice about --
A. Not at all.
Q. -- about that?
A. Nope.
Q. Did you tell them that since they were in a trailer park, they didn't technically need running water?
A. Absolutely not. I wouldn't know those rules.
Q. Okay. Did they come back to talk to you or at the same time also tell you that the Tenant had not been in the property for about a week and a half?
A. I don't recall any of that. No.
Q. Okay. So --
A. I think they were only there the one time that I'm aware of.
Q. Okay. So you did not tell them that they had been out for a week and

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that --

A. Absolutely not.

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

A. Absolutely not.

Q. Okay. Did you tell the Smiths that if the Tenant wanted to come back to the property to get their belongings, that they could do so at the Landlord's --

A. Absolutely not.

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

A. No.

Q. -- that they could agree upon?

A. Nope. I do not give advice.

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

A. No.

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

A. Absolutely, right.

Q. Okay.

A. Yep.

Q. Okay.

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

Q. Let's mark. We're going to mark and show the incident report from April 12, 2024.

(Commission Exhibit 2 was marked for identification).

EXAMINATION BY

MS. JOSHI:

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

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

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

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

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

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

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

THE WITNESS: I know.

MS. YEBOAH: (Unintelligible).

THE WITNESS: I'm sure.

MS. JOSHI: Yeah, yeah, yeah.

EXAMINATION BY

MS. JOSHI:

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

A. Not at all.

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

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from the property?

A. Nope. Nope.

Q. You had no idea that this was --

A. No idea about --

Q. -- this eviction or --

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

Q. Okay.

A. -- and do the proper mailings.

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

A. Absolutely.

Q. -- to evict these Tenants?

A. Absolutely.

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

A. Sure.

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

A. Absolutely.

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

A. Is it my turn to ask --

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Q. Yes.
A. -- or speak now? Yeah, it's a lie. Absolutely. I do not give advice to people.
Q. Okay. Why do you believe that they would be lying about this?
A. Unfortunately, people lie all the time. That's just how it works in life, unfortunately. And sometimes people have, even in the past, used a -- some sort of a scare tactic by saying, well, I'm going to go see the Judge or I'm going to get a Lawyer or something along those lines, so. I have no idea why they would do that.
Q. Judge, I'm going to show you the exhibit again. Just so you have an understanding of what we're asking you, I'd ask that you please review it.
A. Okay.
Q. Thank you. Do you have a response to what's narrated in the incident report?
A. Same thing I told you before. I never gave any advice.
Q. So this incident report would be false?
A. I said that already.
Q. Okay.
A. Yep.
Q. Okay. Judge, did you preside over a 2019 matter, *People v J[redacted] H[redacted]*?
A. It's possible. I have no idea. Name sounds familiar.
Q. Okay. Okay. Let me mark and show the order of protection and the case history report on this case.

MS. JOSHI: Yeah, yeah.

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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

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in town, the whole nine yards. Absolutely not.

EXAMINATION BY

MS. JOSHI:

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

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

Q. How do you know him?

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

Q. So your daughter is friends with him?

A. No.

Q. Okay.

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

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

A. I don't know a Jonathan Rees.

Q. You know a Greg Ellis?

A. Um-hum.

Q. Okay. How long --

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

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

A. Absolutely not.

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

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

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

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

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

(Commission Exhibit 4 was marked for identification)

A. I remember the first one.

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

A. No.

Q. -- for this order of protection?

A. Never.

Q. Did he otherwise reach out to you?

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

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

A. No.

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

A. For who?

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

A. I -- so obviously you guys have read the case file that we had. It has been a three-ring circus when it comes to A[redacted] C[redacted] and Greg Ellis. When it comes to those two in particular, and even the District Attorney's office, it has been a three-ring circus. How I was even informed about this case never came to me. At first, I received at work, my place of employment, a frantic phone call from Christine Rudy, a first chair ADA at -- in Chenango County, stating that I need to do an order of protection right away. "CAP court screwed up and didn't order an issue -- issue an

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

Q. Okay. Judge, I'll --

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

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

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next time she would show up. But that was the last time I saw her. And then I don't know when it was, but it was almost, like, towards the very end -- I would say within the last -- within a few months of his order of protection ending is when the District Attorney's office and myself were talking about -- I was talking to them about, you know, you know, what's going on with this case? You know, there's really been no movement. You know, the order of protection is ready to end. And, you know, what -- what -- what are we going to do here?

So I was told to issue another order of protection, so I issued it for a longer period of time. In the meantime, then I got a Court Clerk, Terri. Terri sent the file -- got a request to send the file up to the County level. Sent it up to the County level. Then I got a letter back from the County that said that they have the case now, and I need to pull back that order protection, so I did. So did I make a mistake with -- with -- with that order of protection? I believe that I did. And I shouldn't have issued that -- that last order of protection, because I didn't realize that it was transferred up to the County level at that point.

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

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

Q. Okay.

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

Q. Okay.

A. -- couldn't tell you.

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

A. Okay.

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

A. Okay.

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

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

Q. While another one was still active?

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

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

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

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

A. Jeff Brown.

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

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

A. Yeah.

Q. -- correct?

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

Q. Okay.

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

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

A. No, nothing. Nothing.

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

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

Q. Okay. Did you ask them --

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

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

A. Yep.

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

A. Yep.

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

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

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

A. No.

Q. Okay.

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

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

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

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

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

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

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

Q. Okay.

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

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

A. Not really sure --

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

A. Yup.

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

A. I have no idea.

Q. Would that be Greg Ellis' email address?

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

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

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

Q. Do you have Greg Ellis' email address?

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

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

A. Okay.

Q. Correct?

A. I have no idea.

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

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A. Rachel Raimo.
Q. Okay.
A. Yeah. I did not send an email to Greg Ellis.
Q. Okay. Yeah. Do you have any explanation, Judge, on why we have this record showing your email address on the forward?
A. Couldn't tell you. Couldn't tell you. It wasn't me. I can tell you that.
Q. Okay. Judge, let's mark this Exhibit 5, the case history notes. Case history report from *People v A[redacted] C[redacted]*. Judge, you said that she did appear on one --

(Commission Exhibit 5 was marked for identification)

A. Yeah.
Q. -- appearance --
A. Yeah.
Q. -- on August 22nd. Can you tell me what happened on that appearance?
A. Yeah. It was a three-ring circus. There was news media outside. There was a full courtroom of people I've never seen before. And so we had to do an arraignment -- a simple arraignment with her. And I think I did a pretty good job trying to explain that, you know, she -- she needed an Attorney, I'd like to have her have an Attorney -- have an Attorney. There wasn't one there that night to appoint to her. So I was just going to adjourn that out. And she kept talking and talking and talking, and that was it.
Q. Okay. Did A[redacted] C[redacted] at some point ask you in the Court whether you were friends with Greg Ellis or Jonathan Rees?
A. I think she did. Yeah.

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Q. And what was your response?
A. I don't know exactly what I said, but I would hope that I would have said, "Absolutely not, he's not my friend, and that really has no bearing on what we're talking about here today."
Q. Okay. Based on the transcript and the recording, you did not give her an answer.
A. Okay. Good.
Q. Would that be an implicit yes?
A. That would be -- a yes, to what exactly?
Q. That you were friends with Jonathan Rees or --
A. Absolutely not. I am not friends with Jonathan Rees.
Q. Okay. Judge, we'll mark and show what is Exhibit 6. These are emails that were sent from A[redacted] C[redacted] to you to your judicial email address. I'd like to show you the --

(Commission Exhibit 6 was marked for identification)

A. Okay.
Q. Okay. These were forwarded to other people by you.
A. Yeah.
Q. Who are these people that you're forwarding them to?
A. Let's see. Terri Bickford, my Clerk; Jeff Brown, the ADA; and the Public Defender, which is, I think, Aaron Dean in the District Attorney's office.
Q. Okay. Did you blind copy anyone on these emails?
A. Not that I'm aware of, no.
Q. Okay. Did you blind copy Greg Ellis or Jonathan Rees on any of these emails?

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

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

(Commission Exhibit 7 was marked for identification)

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

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

A. Not that I'm aware of.

Q. Okay.

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

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

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

Q. I'm sorry.

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

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

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A. I have no idea. No clue.
Q. How do you explain this email being forwarded from your judicial email address if you were not listed as one of the recipients?
A. I have no idea. No clue.
Q. Do you have any other explanation, Judge?
A. I have no idea. Okay.
Q. Does this normally happen, someone else would have access to your account?
A. No. The only one that would have access to the same -- we share the same computer -- would be my Clerk.
Q. Okay.
A. That's it. Whether she was in there to forward it to herself, I have no idea.
Q. I'm going to ask you again, Judge. Is it your testimony that you were not blind copied on any of these emails from Jonathan Rees?
A. Not to my knowledge.
Q. Okay. Are you familiar with Jonathan Rees' federal litigation or Greg Ellis' federal litigation?
A. No.

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

MS. WALSH: We're off the record.

MS. JOSHI: Thank you.

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

MS. YEBOAH: Can we take a ten-minute

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break and I'll --

MS. JOSHI: Yes.

(Whereupon a recess was taken)

MS. WALSH: We're on the record.

EXAMINATION BY

MS. JOSHI:

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

(Commission Exhibit 8 was marked for identification)

A. Yes.

Q. Okay.

A. Yeah, it was.

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

A. Okay.

Q. Can you explain why you did that?

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

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

A. No. No.

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

A. Yeah.

Q. Okay.

A. Yep. I believe it was May.

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

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

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

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

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

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

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

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A. Public Defender, sometimes they were -- they'd be in there as well. Yep.
Q. Okay. Were you having ex parte conversations with the DA's office about this case?
A. No, not about the case, just wondering, you know, whether it was going to be going anywhere or staying here, or what are we doing with it.
Q. The May order of protection that you issued, was that at the request of the DA's office that you were speaking to?
A. Any order of protection I've ever done has always been a request from the DA's office.
Q. All right. Mark and show as Exhibit 9, Judge. This is the order of protection that was in effect at the county level from April from -- sorry, November 2023. Why would the DA's office be asking your court for an order of protection when they have one in effect at the county level, and this is valid for a year --

(Commission Exhibit 9 was marked for identification)

A. Couldn't tell you.
Q. -- until November 2024?
A. I have no idea. No clue.
Q. Okay. Did these -- the -- the DA's request to you for the May order of protection, was that made on the record?
A. No, no. A lot -- a lot of them are just phone calls back to my office.
Q. Okay.
A. It's kind of like the original one, get a frantic phone call and need to have an order of protection right away.
Q. Okay.

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A. Is that wrong? I mean, I have no idea whether it is or not. That's just how it's always been done since I've been down there.
Q. Okay. Which ADA was -- requested you for the May order of protection?
A. I can't remember. I assume it was Christine because she's been the one who's handling that case -- or had been handling that.
Q. Christine Rudy?
A. Yep.
Q. Okay. Judge, how many times, roughly, did you talk to the DA's office about this case?
A. Handful. I couldn't give you an exact number.
Q. How frequently were you talking to them? Because it seemed like nothing was going on in your court, as far as the case history report shows.
A. Not too frequently, maybe every couple of months to see what was going on just because the case file was still there.
Q. Okay. You thought that that was proper for you to reach out to the DA's office?
A. I didn't reach out to them. It was when we were in chambers. They would ask or I would ask them or my Clerk would ask them, bring up the topic of conversation what's going on with that file.
Q. Okay.
A. Yeah.
Q. Okay.
A. My Clerk very often will -- you know, we've got a stack of files there

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

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

A. That one, they weren't sure for a long time of what's going to happen. They were -- it was kind of like -- just kind of floating around out there.

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

A. Okay.

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

A. I couldn't tell you --

Q. -- to your judicial email address?

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

Q. Okay.

A. Yeah.

Q. Why is that?

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

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

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

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

A. Okay.

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

A. Okay.

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

A. Okay.

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

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

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

A. Okay.

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

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

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

A. Yeah.

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

A. Um-hum.

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

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

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Oh, sorry.

EXAMINATION BY

MS. JOSHI:

Q. -- the [redacted] petition filed in [redacted] case.

(Commission Exhibit 10 was marked for identification)

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

Q. Okay. So paragraph one here, Judge, says you're the petitioner, Jordon R. Lilley, resides at [redacted], Marathon, New York. This statement is made under oath, so is this not the address that you're currently residing at?

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

Q. You were residing at their address?

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

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

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

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

A. Yeah, I do not reside there.

Q. Who drafted this petition?

A. Probably my Attorney, I would assume.

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

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

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

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

A. I don't.

Q. Okay.

A. I can't explain that.

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

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

Q. I mean, this is a verified --

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

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

A. Sure. Yeah.

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

A. I do not reside at [redacted]

Q. Okay. Okay. Who else resides at the [redacted] with you currently?

A. It was -- currently, my cat.

Q. Okay. The petition also say -- states -- states here that respondent [redacted] --

A. Um-hum.

Q. -- Lilley resides at the [redacted] address.

A. Um-hum.

Q. Is that incorrect as well?

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A. That's incorrect, yep.
Q. Okay. Okay.
A. She resides in Cincinnatus.
Q. Okay. So you understand that you've made false statements on your petition?
A. I -- I -- I don't think that I did at the time, being directed by my Attorney, so.
Q. Were you residing at the [redacted] address in 2024, January?
A. No, I might have stayed there for a couple of days, but that's about it.
Q. Okay. Where are you registered to vote?
A. In the town of Smithville.
Q. Okay. And what's the address on your driver's license?
A. I've got a copy of it here for you. There's a copy of the back and the front of my license. When I first moved to the town of Smithville, I lived at [redacted]. It says Greene, but it's technically the town of Smithville, and that's where Lilley Farms was. Sold that property in '21, '22, something along those lines, and built my house, which I've got the building permit here as well, and you can see the -- where my address was and where my new address is to build my new house at the [redacted].
Q. Judge, do you own this property at [redacted]
A. Um-hum.
Q. Do you own it solely?
A. Um-hum.
Q. Okay.

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

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

A. Correct.

Q. Okay.

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

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

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

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

A. You're darn right I am.

Q. -- for town law?

A. Yep.

Q. Okay.

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

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

Q. Okay. I have nothing further.

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

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

EXAMINATION BY

MS. JOSHI:

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

A. The C[redacted] complaint?

Q. Or the Smiths situation with their Tenant?

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

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

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

JUDGE LILLEY: Um-hum.

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

MS. WALSH: We're off the record.

MS. YEBOAH: Okay. Thank you.

(Proceedings concluded at 11:33 a.m.)

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COMMISSION EXHIBITS

	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, *People v J[redacted] H[redacted]* (2 pages).	15
4	Three orders of protection, People v A[redacted] C[redacted] (3 pages).	18
5	Case history report, People v A[redacted] C[redacted] (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

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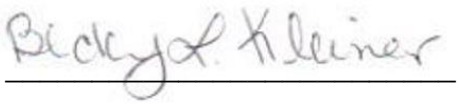
8	Divestiture to superior court, *People v A[redacted] C[redacted]* (1 page).	29
9	Order of protection dated November 14, 2023, People v A[redacted] C[redacted] (1 page).	31
10	[redacted] petition (4 pages).	35

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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

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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.[1]

[1] http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm



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,

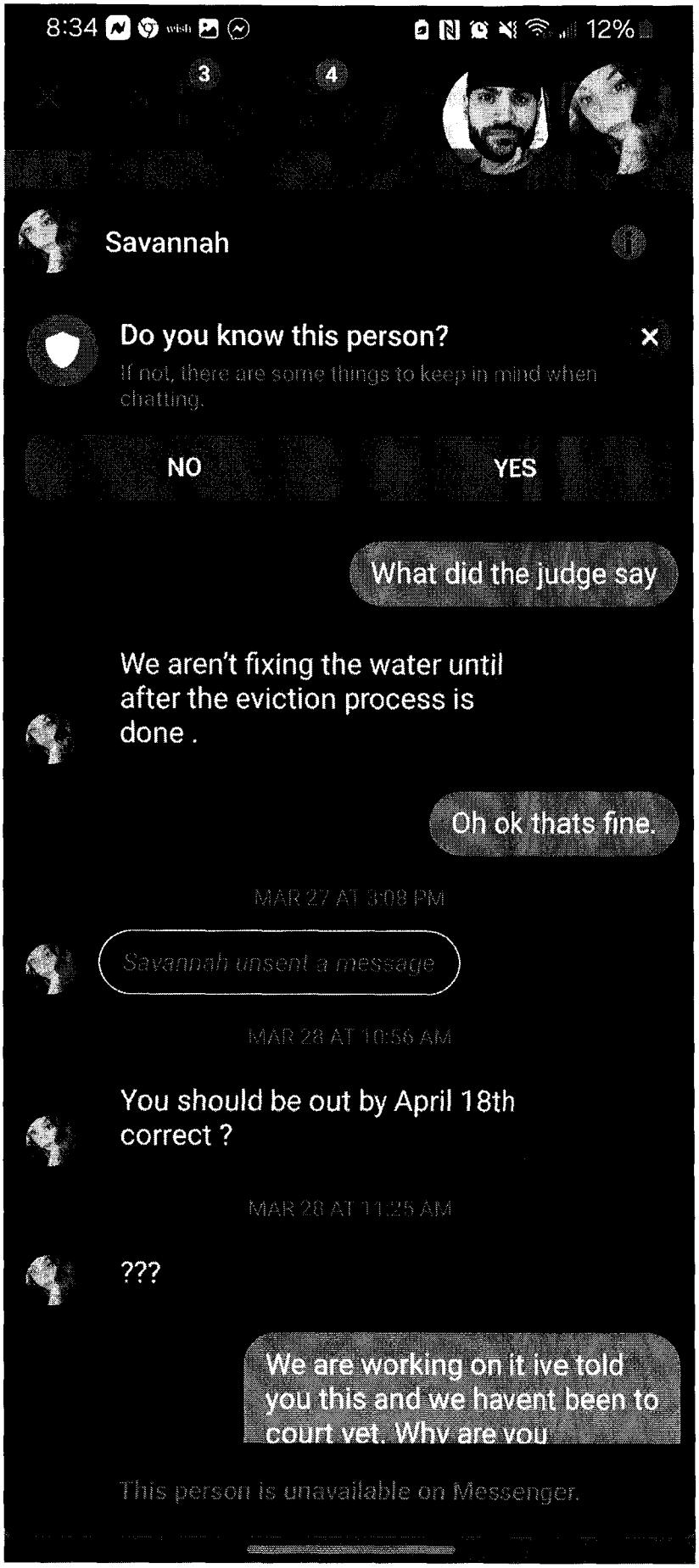
Judiciary Law § 44 requires that all complaints be signed and in writing. I understand that by clicking "I agree" below I am electronically signing this complaint, which has the same legal effect as my handwritten signature
I agree

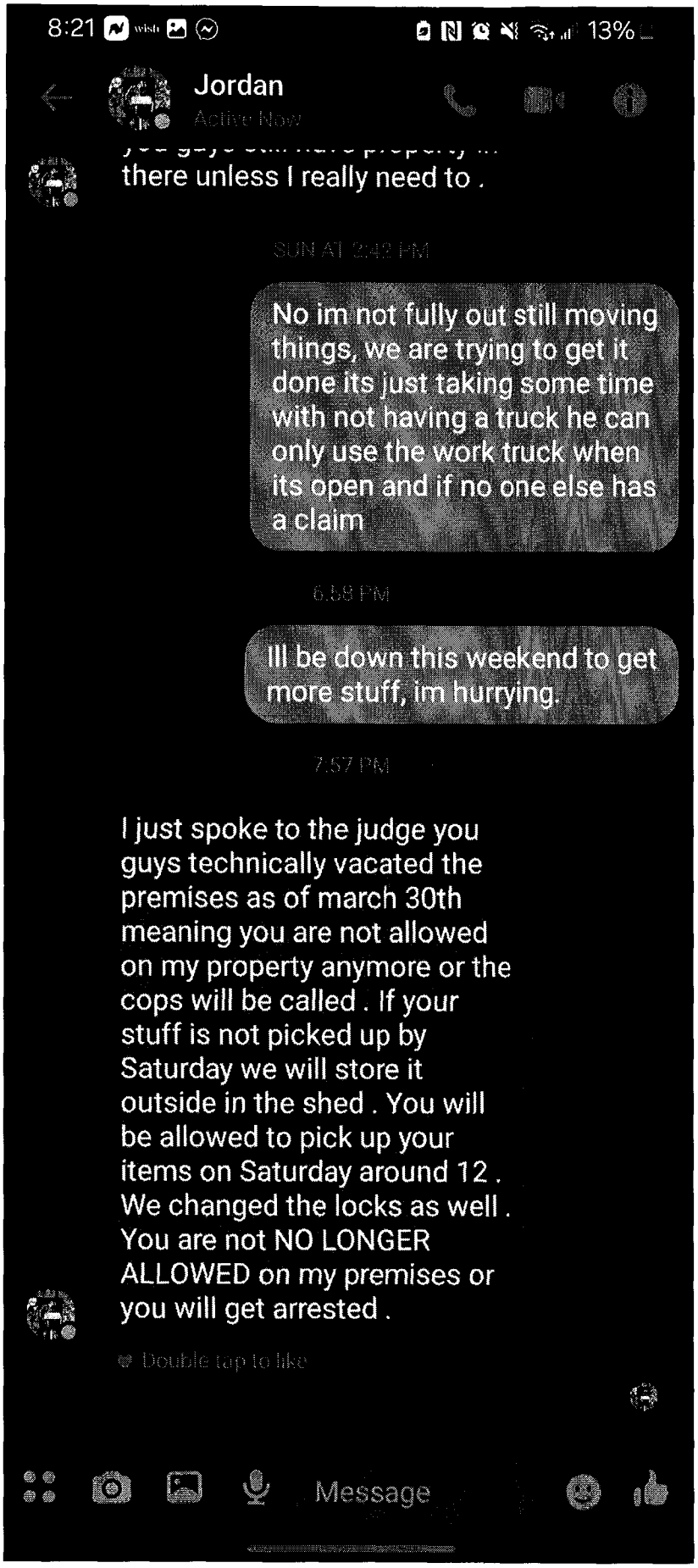
Submitted Files

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.


8:34
12%
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. Why are you
This person is unavailable on Messenger.


8:21
13%
Jordan
Active Now
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.

New York State Commission on Judicial Conduct
Empire State Plaza
Corning Tower, Suite 2301
Albany, NY 12223

Background Information

Today's Date: 9/11/2024

Your Full Name: (Mr. Ms. Mx.) A [redacted] C [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: Aaron Dean

Address: [redacted]

City: N [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): _____

English

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] 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, 13841when 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]

A[redacted] C[redacted]

[redacted]

[redacted]

[redacted]

Details of Complaint

Please describe the alleged misconduct in as much detail as possible including what happened, where and when, the names of any witnesses, what was said, and in what tone of voice, etc. Use additional sheets if necessary.

Attached. ☆.

Complainant's Signature (Requi

From: AC
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_4684.PNG
IMG_4685.PNG
Scanned OOP C[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.

Domestic Violence Registry Information
Order Recap

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

Court: NY008161J - Smithville Town Court

Order Number: 2024-000001 File Number: DVN-2023-1879

Case Number: 2023-1879

Defendant: A[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	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]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

MARK B. BENDER, JR.
COUNTY COURT JUDGE

KIMBERLY S. SITTS
CHIEF CLERK

ABIGAIL A. ROGERS
DEPUTY CHIEF CLERK

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, 1st (3 Counts) and Menacing, 2nd, alleged to have occurred on or about the 8th day of August, 2023, in the Town of Smithville.

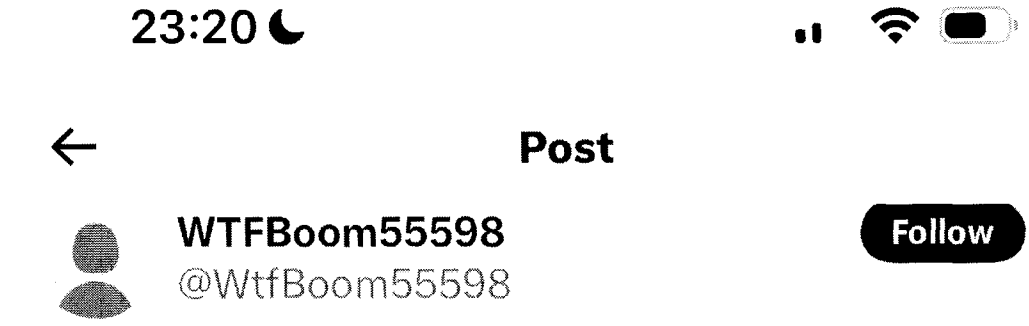
In the event that preliminary proceedings in the case were conducted in your court, kindly forward a divestiture form and all other pertinent papers in connection with the matter.

Thank you for your assistance.

Very truly yours,

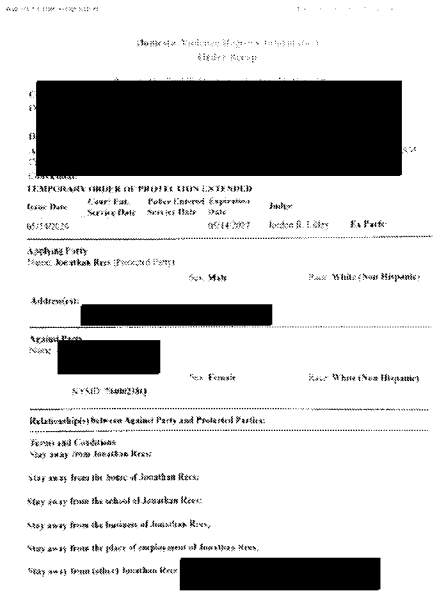
KarriAnn O'Connor
Clerical Assistant

Social media posts:



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



TEMPORARY ORDER OF PROTECTION EXTENDED

Applying Party

Sex: Male Race: White (Non Hispanic)

Sex: Female Race: White (Non Hispanic)

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,

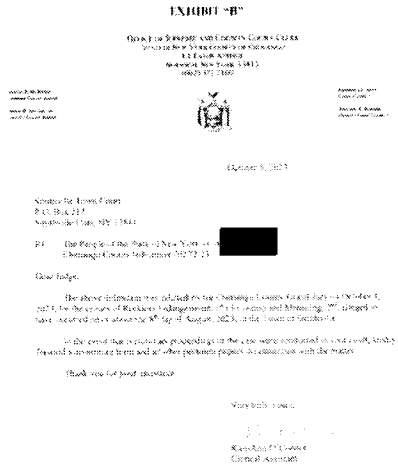


EXHIBIT "B"

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



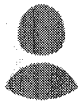


23:33

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

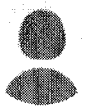


English Breakfast @TeaSpilling2023 · 5d

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.

F.C.A §§ 446, 551, 656, 842 & 1056 GF5a 12/2020

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]r (DOB: [redacted]), [redacted]) and [redacted];
[C] the school of [redacted]), [redacted]) and [redacted]: [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]) [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]r, [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

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

[x] 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: [redacted]
To: [redacted]
Subject: [redacted]
Date: Thursday, December 12, 2024 2:33:10 AM
Attachments: 84-3-21.pdf

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.

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]. C[redacted]r had made me an emergency contact for her children and the headmaster[redacted] wanted to talk to me because C[redacted]r's children were not attending school.

Attached below is the initial voicemail from the school.

My understanding is that after that phone call the s[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 attended pre-trail 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]

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 contents 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.

On Nov 25, 2024, at 18:23, AC [redacted].com> 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 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.

<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_C[redacted]vs_Rees.pdf>

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.

Exhibit "E"

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

From: A[redacted] C[redacted] <a[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 signed by yourself.

[redacted]

[redacted]

[redacted]

Thank you in advance for your kind consideration.

With appreciation,

Dr. A[redacted] C[redacted]

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]. 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 attended pre-trail 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# NY0080000	Chenango County Sheriff's Office 279 COUNTY RD 46 , NORWICH, NY, 13815 CALL FOR SERVICE (RMS)	AGENCY REPORT NUMBER 2024-000815
Phone (607) 3342000		1. Original Juvenile ☐ 2. Supplement ☐

Agency ORI Number	Agency Name	Agency Report Number
NY0080000	CHENANGO COUNTY SHERIFF'S OFFICE	2024-000815

Reported: Day	Date	Time(mil)	Time Dispatched (mil)	Time Arrived (mil)	Time Completed (mil)
Friday	04/12/2024	18:33	18:33	19:14	20:18

Incident: Day	Date	Time (mil)		Day	Date	Time (mil)
From FRIDAY	04/12/2024	18:33	To	FRIDAY	04/12/2024	18:33

Incident Type
Property Retrieval

OFFENSE(S)

LOCATION

Incident Location (Common Name, Street, Apt. Number)
- [redacted] / COLEMAN LN. & MARIE LN.

Cross Streets
COLEMAN LN. & MARIE LN.

City, State
SMITHVILLE, NY

Zip	Geographic Indicator	Location Type
13841	SOUTH	Residence-apartment

NARRATIVE

SEE NARRATIVE CONTINUATION

EXHIBIT
2
L. Tilley 2/21/25

ADMINISTRATIVE

Report Contains

Related Report Number(s)

Officer(s) Reporting	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/15/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
WARNER, NATHAN	1118	04/15/2024	0	1	0	0	0	0

Routed To	Referred To	
NONE		
Assigned To	Assigned By	Assigned Date
Case Status	Exception Type	Date Cleared
CLOSED WITH SERVICE		04/15/2024

CALL FOR SERVICE - PERSON(S) (RMS)

Juvenile ☐ 1 Original ☐ 2 Supplement

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

VICTIM/WITNESS

Offense Ind	V/W Code	Victim Type	Juvenile	Name (First Middle Last +Family)
	Person Interv	Adult	NO	Marcus D Hamlett

Family / Maiden Name	Place of Birth	Citizenship	Occupation
	Ny	United States	

Address (Street, Apt, Number)	City	State	Zip	Phone
[redacted]	SMITHVILLE	Ny	13841	[redacted]

Employer / School	Address	City	State Zip	Business Phone

Synopsis of Involvement: Interviewed

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
					0

Social Security Number	Res. Type	Res. Status	INS#	NCIC#	Arrest#	OBTS#
	County	Resident	0			

Race	Ethnicity	Sex	Date of Birth	Age	Height	Weight	Build
White	Non-hispanic	Male	[redacted]	33			

Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion

Scars / Marks / Tatoos (Location / Describe)

Amputee	Special Identifiers	Unusual Features

Injury Type(s)	Extent of Injury	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)
None Visible	NONE			

Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

VICTIM/WITNESS

Offense Ind	V/W Code	Victim Type	Juvenile	Name (First Middle Last +Family)
	Reporting Per	Adult	NO	Savannah A Smith

Family / Maiden Name	Place of Birth	Citizenship	Occupation
		United States	

Address (Street, Apt, Number)	City	State	Zip	Phone
[redacted]	SMITHVILLE	Ny	13841	[redacted]

Employer / School	Address	City	State Zip	Business Phone

Synopsis of Involvement: Caller

Victim DID receive information on Victim's Rights and Services Pursuant to State Law: N/A

Driver License Number	DL State	Driver License Class	Driver License Expiration	Driver License Status	Suspension Length
	NY				0

Social Security Number	Res. Type	Res. Status	INS#	NCIC#	Arrest#	OBTS#
	New York	Resident	0			

Race	Ethnicity	Sex	Date of Birth	Age	Height	Weight	Build
White	Non-hispanic	Female	[redacted]	27	0		

Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion

Scars / Marks / Tatoos (Location / Describe)

Amputee	Special Identifiers	Unusual Features
	TATTO DESC, SCARS DESC	

Injury Type(s)	Extent of Injury	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)
None Visible	NONE			

Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

ADMINISTRATIVE

Report Contains

Related Report Number(s)

Officer(s) Reporting	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/14/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent	# Vehicles Stolen	# Arrested
WARNER, Nathan	1118	04/15/2024	0	1	0	0	0	0

CALL FOR SERVICE - NARRATIVE CONTINUATION (RMS)

Juvenile ☐ 1 Original ☐ 2 Supplement

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

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

Smithville Town Court
Case History Report
Judge Jordon R. Lilley

Case Number: 19040012
Printed: 01/28/2025 at: 02:30PM

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	*Reduced from: PL 120.00 01 ASSAULT 3*				
	240.26	HARASSMENT 2ND		0.00	0.00	0.00

Prosecutor: Michael F. Ferrarese

Police Officer: John Fern
Agency: CCS

Attorney: Zachary T. Wentworth
Public Defender
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:

EXHIBIT
3
Lilley 2/21/25

Criminal Form 2 8/2010

ORI No: NY008161J
Order No:
NYSID No:
CJTN

At a term of the Smithville Court, County of Chenango,
at the Courthouse at Smithville Town Court, State of New York

PRESENT: Hon. Jordon R. Lilley,

PEOPLE OF THE STATE OF NEW YORK

-against-

[redacted]. H[redacted]
Defendant Date of Birth: [redacted]

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

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]: 240.26

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)]: [redacted]
and or from the
☐ 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 (COURT SEAL)

☒ Defendant advised in Court of issuance and contents of Order
☒ Order personally served on Defendant in Court [redacted]
(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: _____

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 Jordon R. Lilley

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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 Ree[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 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

State of New York

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).

[illegible]

EXHIBIT
4
Lilley 2/21/25

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 Jordon R. Lilley

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(Not involving victims of domestic violence)

PEOPLE OF THE STATE OF NEW YORK
- against -
A[redacted] C[redacted],
Defendant

☐ 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 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:

VACATED ON 7-16-24 PER REQUEST BY CHEN. CO. COURT

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 o[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;

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).

[1] 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: _____
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 Jordon R. Lilley

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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 [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)

[1] 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 into the statewide domestic violence registry. See Exec. L. §221-a(1), CPL §§530.11(1), 530.12(1), 530.13

Smithville Town Court
Case History Report
Judge Jordon R. Lilley

Case Number: 23080002
Printed: 11/12/2024 at: 06:43PM

Name: A[redacted] C[redacted]
[redacted]

DOB: [redacted]
Sex: M

Crime: 08/08/2023 **Arrest:** 08/08/2023 **Arraign:** 08/08/2023
Adjudicate: 08/22/2023 **Sentence:** / / **Dispose:** / /

Reference/ Ticket No.	Stat/Sec	Charge Text	Disposition	Fine	CivilFee	Schg
	PL 120.25	RECK ENDANG 1	Trans Cnty Court	0.00	0.00	0.00
	PL 265.01 05	CRIM POS WEAP-4	Trans Cnty Court	0.00	0.00	0.00
	PL 120.14	ASSAULT-3	Trans Cnty Court	0.00	0.00	0.00

Prosecutor: Michael F. Ferrarese

Attorney: Paul Battisti
15 Hawley St. Fl 3
Binghamton, NY 13901

Police Officer:
Agency: SPN

Scheduled Appearances:
04/30/24 Divested to Co.
08/22/23 1st Appear Calendar
11/28/23 Court Adjourned
10/24/23 Court Adjourned

Financial Transactions:

Bank Dt	Report Dt	Reason	Bail	Fine	Civ-Fee	Schg	Other	Rect/Ck#	Jdg

Letters Sent:
04/30/2024 Divestiture Superior Court - Fel (065)
11/12/2024 Blank Letter (081)
05/21/2024 Address Envelope with options *centered* (067)
11/12/2024 Blank Letter (089)

Notes:
8/9/2023 - Judge rec'd phone request from ADA Rudy to do an OOP for Jonathon Rees against A[redacted] C[redacted] because CAP Court had not done one when they should have. Judge notified me (Rachel Raimo, Court Clerk) and requested that one be ready when he is able to come to sign and then put into Web/DVS.



8/22/2023 - Def. appeared but without legal counsel. Adjourned for 60 days.

10/24/2023 - No Show by def. Adj for another month.

4/30/2024 - Discovered a request from Nov. 2023 by Chen. Co. Court to divest case for an A[redacted] C[redacted] to Co. Court. Called

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

9/27/20224 - 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

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]

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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]

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Terri Bickford

From: Jordon 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: Jordon 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] 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] I [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]>

EXHIBIT
7
Lilley 2/2/25

09:39 82

Today
09:34

Edit

The

[redacted] **New name and photo available**

A[redacted] C[redacted]

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], 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]y@[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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More Distressing C[redacted] evidence (FRAUD)

Greg Ellis <[redacted]>
Sun 8/20/2023 12:52 PM
To:districtattorney@[redacted] <[redacted]>

Attachment available until Sep 19, 2023

Attached is a RING doorbell video recorded this morning, Sunday Aug 20, of 80 yr old local [redacted] randomly appearing at my home to tell me how he was scammed by A[redacted] C[redacted]. I advised him to contact Chenango County Sheriffs and the DA's office and provide a statement.

[redacted].
They are now sleeping on a blow up mattress without any of their worldly possessions because of C[redacted]s duplicity.

I offered [redacted] my cabin for them to live in as long as they need a place to stay, and will be arranging groceries to be bought and delivered to them moving forward.

C[redacted] needs to be locked up, and soon, before she takes advantage of another vulnerable old person in our community.
One can only hope that more serious charges are filed soon.

Click to Download
Untitled.mov
38.7 MB

Be well,
Jonny

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Fw: C[redacted] was a Police Officer in Midland Texas

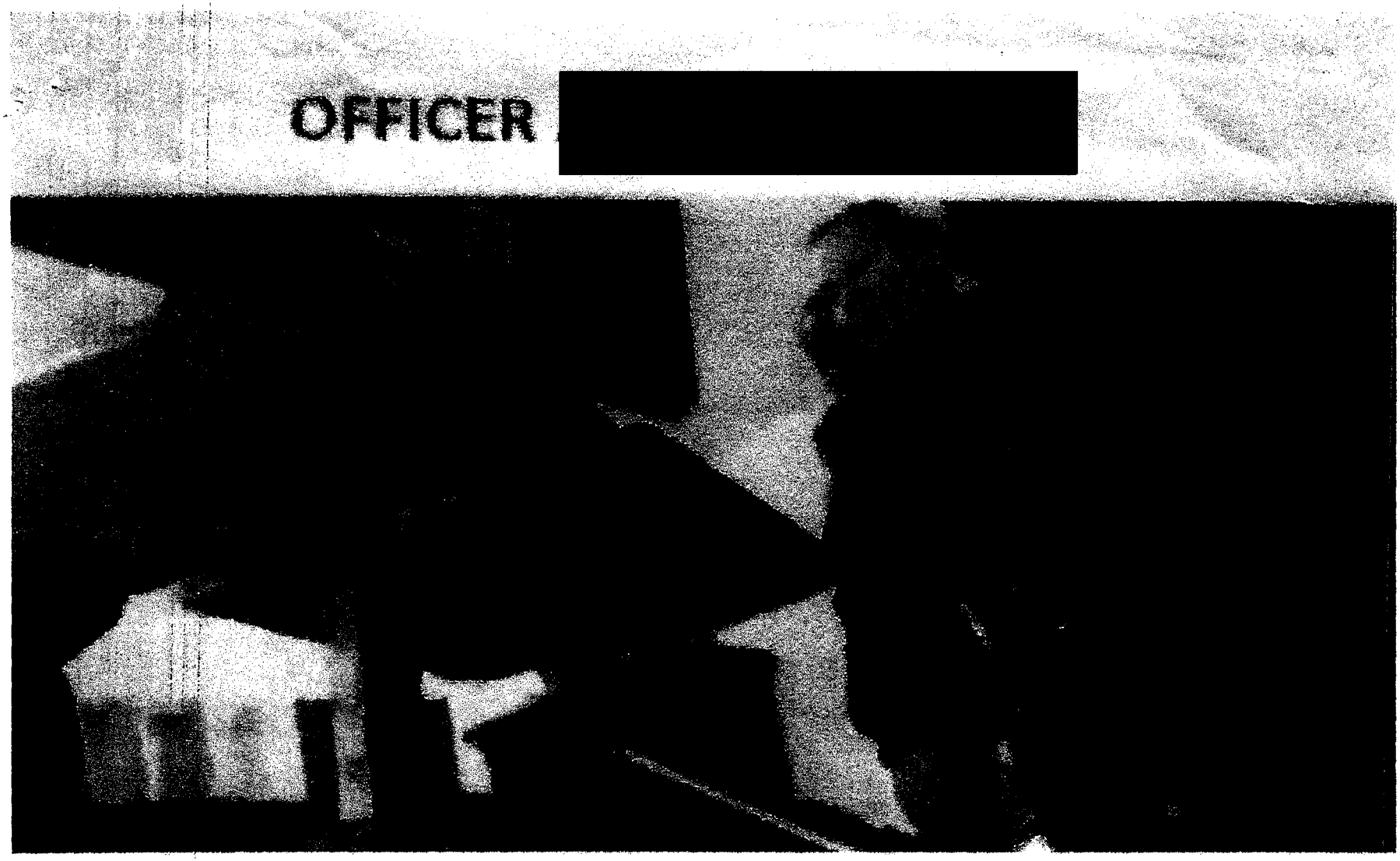
Jordon R. Lilley
Tue 9/12/2023 6:21 PM
To:Rachel A Raimo <[redacted]>

From: Greg Ellis <[redacted]>
Sent: Sunday, September 3, 2023 10:22 PM
To: District Attorney Chenango County <[redacted]>; Christine Rudy <[redacted]>
Cc: Under Sherrif Dustin Smietana <[redacted]>; Detective Sergeant Chad O'Hara <[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?!



Be well,
Jonny

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Outlook

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]>; Jessicca Davy [redacted]@[redacted]>

Good afternoon,

I'm informed there is now an active investigation [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] 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**
>
> ---
>
> *This transmission is intended only for the use of the addressee and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, or the employee or agent responsible for delivering the 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 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, Jessicca <[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]> 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]>
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

This transmission is intended only for the use of the addressee and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

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

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

-VS-

A[redacted] C[redacted]

___ORDERED Hold for Grand Jury on 10/24/2023
___Divestiture After Indictment/SCI Notice

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 (**Sex**) White (**Race**) [redacted] (**DOB**) [redacted] (**NYSID NUMBER**)

08/08/2023 (**Arrest Date**) SPN (**Agency**) Battisti, Paul (**Defense Counsel & Phone #, if known:**)

Defandant'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 Chenango County Court
(Please check all that apply)

- ✓ 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 (Court Name)
Eaton Ave. (Street Address)
Norwich, NY 13815 (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: Jenn Bickford
SIGNATURE

4-30-24
TITLE

EXHIBIT
8
C. Tley 2/21/25

ORI No: NY008013J
Order No: 2023-000059
NYSID No: 16010980N
CJTN No: 70400238Q

Criminal Form 1 12/2020

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

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
DOB: [redacted]

☐ Youthful Offender (check if applicable)
Part: **Clerk's Office** Case No.: IND-70272-23/001
Charges: PL 120.25 DF Reckless Endangerment-1st, 3 count(s) of D Fel, 1 count(s) of A Misd
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).

EXHIBIT
9
C. Tilley 2/21/25

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-

[redacted]
Respondent

FF NO.: 11834
Docket No.: O- 85-24

[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.

[redacted]

EXHIBIT
10
Lilley 2/21/25



[redacted]

THE WALSH LAW FIRM, P.C.

Ronald T. Walsh, Esq.
45 Church Street
Cortland, New York 13045
[redacted]

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
23rd 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

EXHIBIT 14

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
TAA GRAYS, VICE CHAIR
HON. FERNANDO M. CAMACHO
STEFANO CAMBARERI
BRIAN C. DOYLE
HON. JOHN A. FALK
ROBIN CHAPPELLE GOLSTON
HON. ROBERT J. MILLER
NINA M. MOORE
HON. PETER H. MOULTON
MARVIN RAY RASKIN
MEMBERS

CELIA A. ZAHNER, CLERK

CORNING TOWER, SUITE 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

518-453-4600 518-299-1757
TELEPHONE FACSIMILE
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

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).

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,



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# lE). 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

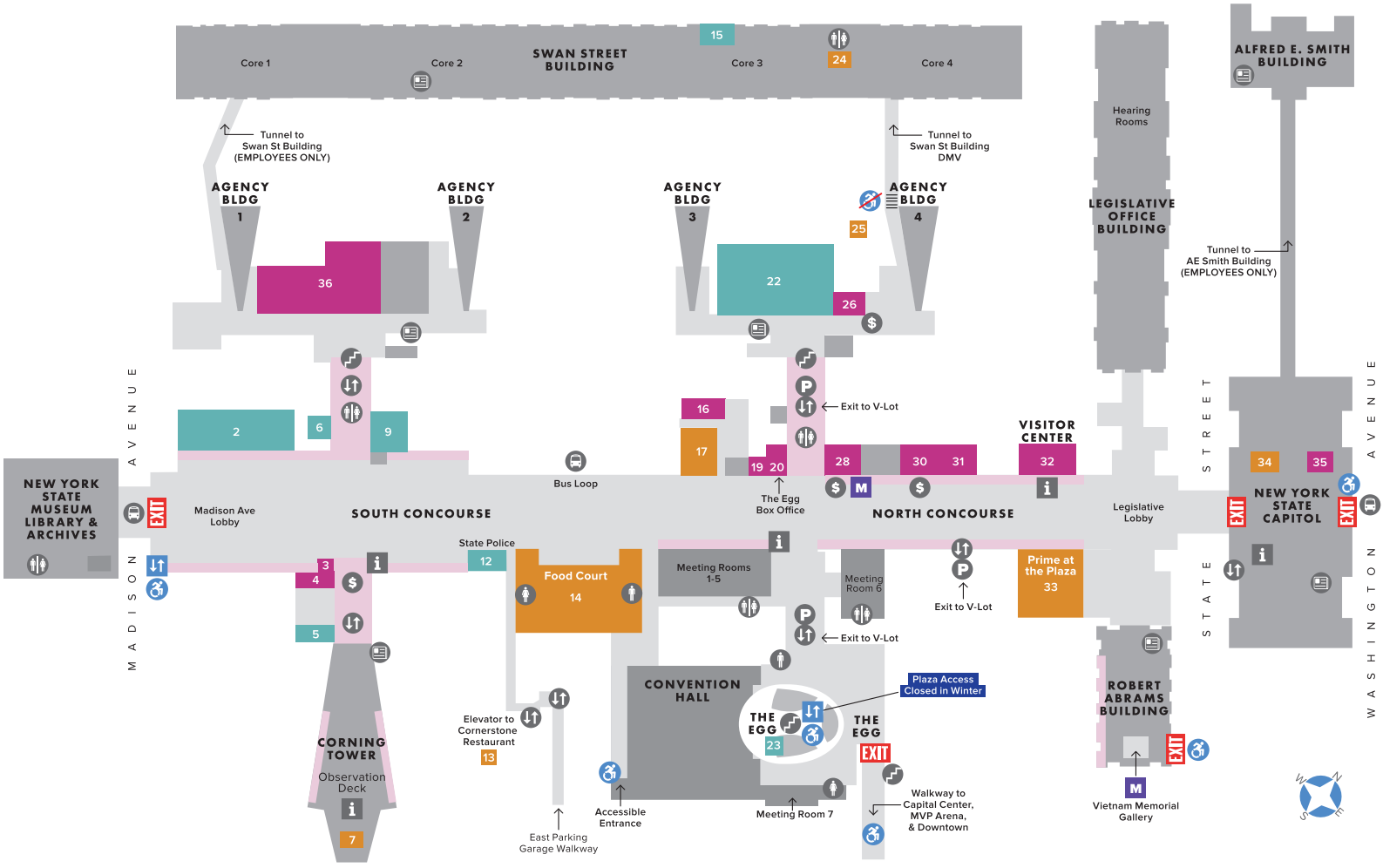
See https://empirestateplaza.ny.gov/parking for available parking lots and fees. Note card only payment (no cash).

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.





Map Key

- Information
- ATM
- Exit to Plaza
- Elevator
- Elevator to Plaza Level ♿ Accessible
- Parking (use elevators)
- CDTA Bus Stop
- Newsstand Convenience Store
- 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

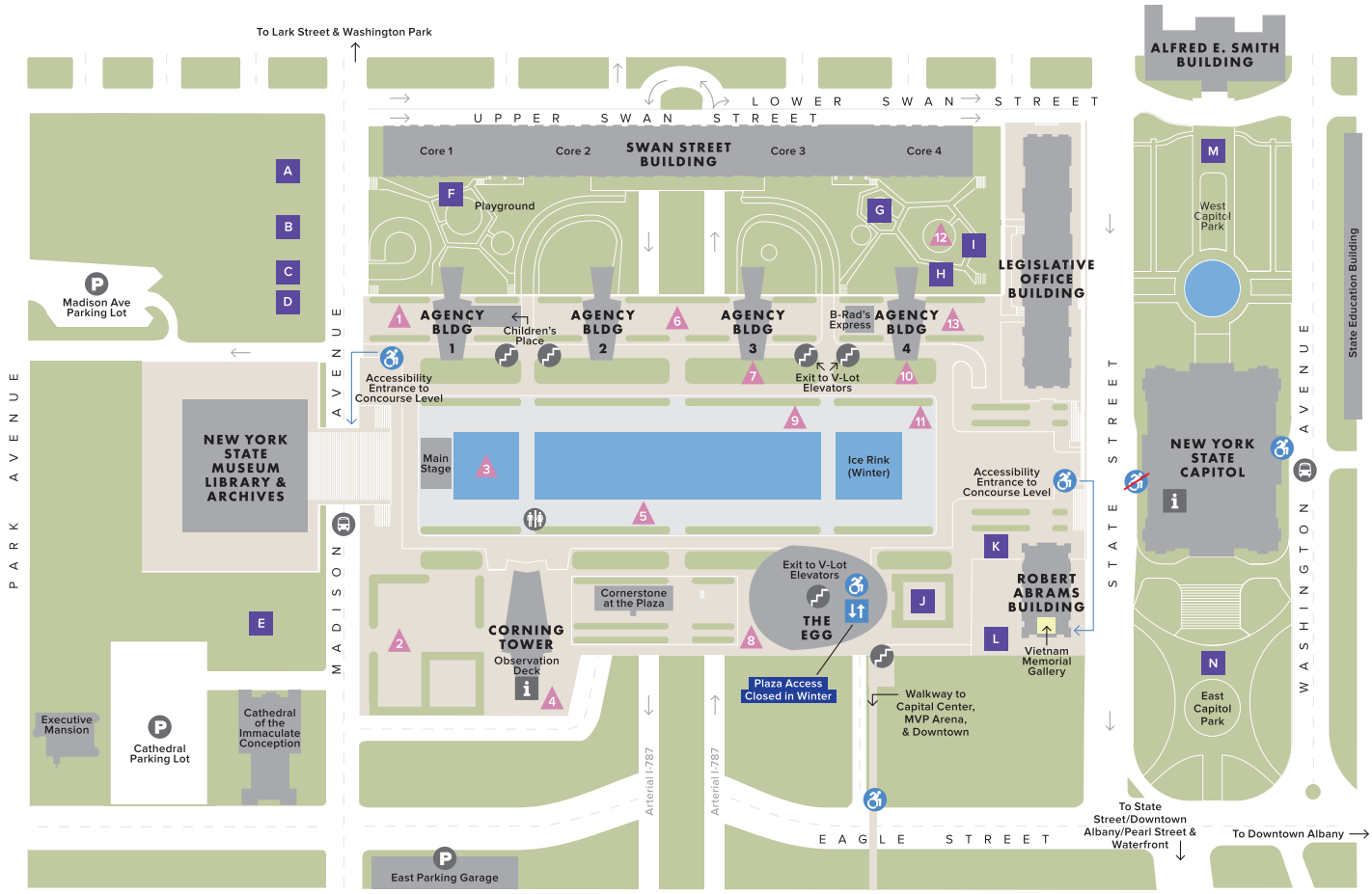
Services

- 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





Information · Elevator to Concourse (Accessible) · Exit to Concourse · 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
B Korean Veterans Memorial
C Women Veterans 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
L Vietnam Memorial
M George Washington Memorial
N General Philip Henry Sheridan Memorial

Outlook

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

pitney bowes

Your package has been delivered

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

Shipment delivery details

Tracking number:	940280910515613129515 7
Carrier:	USPS
Service:	Priority Mail®
Delivery date:	April 24, 2025
Delivery address:	[redacted] 13841-3507 US
Shipped on:	2025-04-21

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UNITED STATES POSTAL SERVICE

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

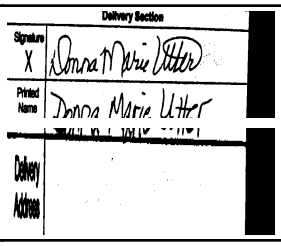
Status:	Delivered, Individual Picked Up at Postal Facility
Status Date / Time:	April 24, 2025, 8:59 am
Location:	SMITHVILLE FLATS, NY 13841
Postal Product:	Priority Mail®
Extra Services:	Certified Mail™
	Return Receipt Electronic
	Up to $100 insurance included
Recipient Name:	Hon Jordon R Lilley

Shipment Details

Weight:	4.0oz

Recipient Signature

Signature of Recipient:



Address of Recipient:

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, 6th 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

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

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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

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, 6th 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:

> 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, 6th Judicial District
Office of Court Administration

EXHIBIT 17

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

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 Mary 13, 2025, and the time now is 10:32 a.m. Judge Jordon Lilley has not appeared at this point.

escribers
www.escribers.net | 800-257-0885

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

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from his Clerk on May 9th, The letter is dated May 8th. It is addressed to Josh Shapiro, Sixth District Counsel and Albany Commission on Judicial Ethics, which would be us. The letter basically states that he is not going to appear for testimony as scheduled because he finds our request to appear a second time unreasonable.

(Commission Exhibit 12 was marked for identification)

MS. JOSHI: I would then mark Exhibit 13.

MR. GLEASON: Sorry. Before you do that, could --

MS. JOSHI: Yes?

MR. GLEASON: Can you just note the email address to which that was sent?

MS. JOSHI: Yes.

MR. GLEASON: Or is that on the document?

MS. JOSHI: This email was sent to the Commission's Albany email address and to Joshua Shapiro with a copy to Judge Lilley. It was from his clerk, Terri Bickford. It attached a letter from Judge Lilley.

MR. GLEASON: Okay.

MS. JOSHI: Thank you. Exhibit 13 is a letter in response from the Commission that was sent on Friday, May 9, 2025. The letter advised Judge Lilley that his appearance was not a request but a requirement, and that if he failed to appear for testimony today, it would subject

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him to a failure to cooperate charge, which could lead to removal from office. He was also advised that, if he did not seek an adjournment of his testimony that he would be required to appear today.

(Commission Exhibit 13 was marked for identification)

MS. JOSHI: We have not received any communication from Judge Lilley since his May 8th letter, including no request for adjournment of today's appearance. He has made no contact with the Commission whatsoever. I would just note that his failure to appear today could be considered by the Commission as a failure to cooperate with Commission's investigation.

With that, I would like to close the record.

MR. GLEASON: Okay. Thank you. Let's go off the record for just a moment.

MS. WALSH: Off the record.

(Recess from 10:35 a.m. until 10:35 a.m.)

MS. WALSH: On the record.

MR. GLEASON: Okay. We're back on the record. All right. Just to provide His Honor with every opportunity to appear, I've asked whether you can call him now. Do you have his phone number?

MS. JOSHI: I do.

MR. GLEASON: And why don't you dial him up and see if you can speak to him?

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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.)

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COMMISSION EXHIBITS

	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

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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

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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).

EXHIBIT
11
Lilley 5/12/25

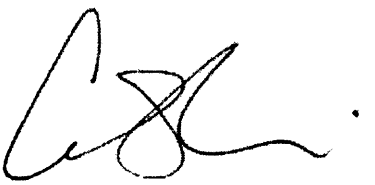
Your appearance is required in accordance with Section 44, subdivision 3, of the Judiciary Law. This is not a hearing as provided by Section 44, subdivision 4, of the Judiciary Law. Your testimony will be sworn and recorded, and a copy of the transcription thereof will be provided to you at no cost.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



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# lE). 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

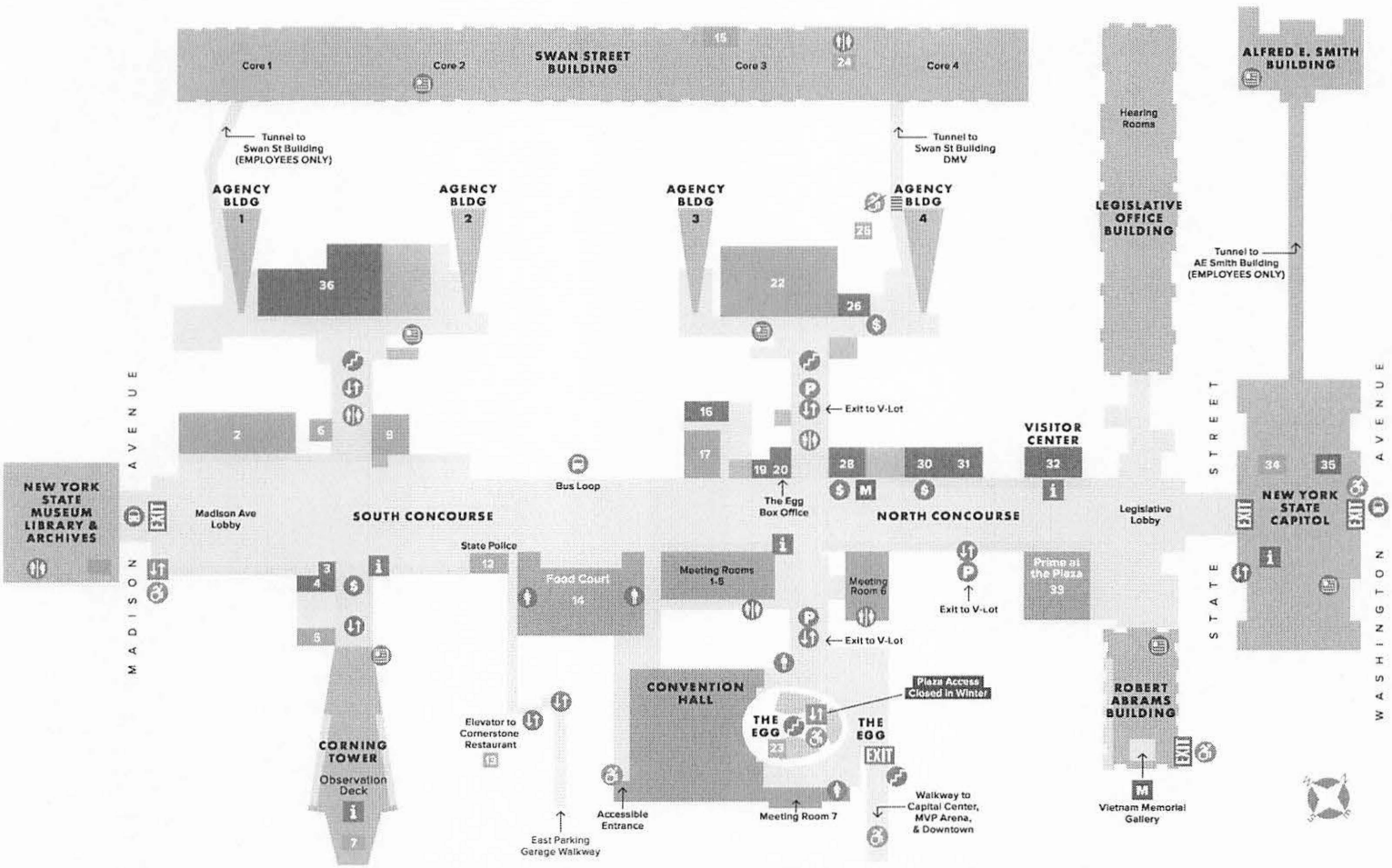
See https://empirestateplaza.ny.gov/parking for available parking lots and fees. Note card only payment (no cash).

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.





Map Key

- Information
- ATM
- Exit to Plaza
- Elevator
- Elevator to Plaza Level — Accessible
- Parking (use elevators)
- CDTA Bus Stop
- Newsstand Convenience Store
- 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

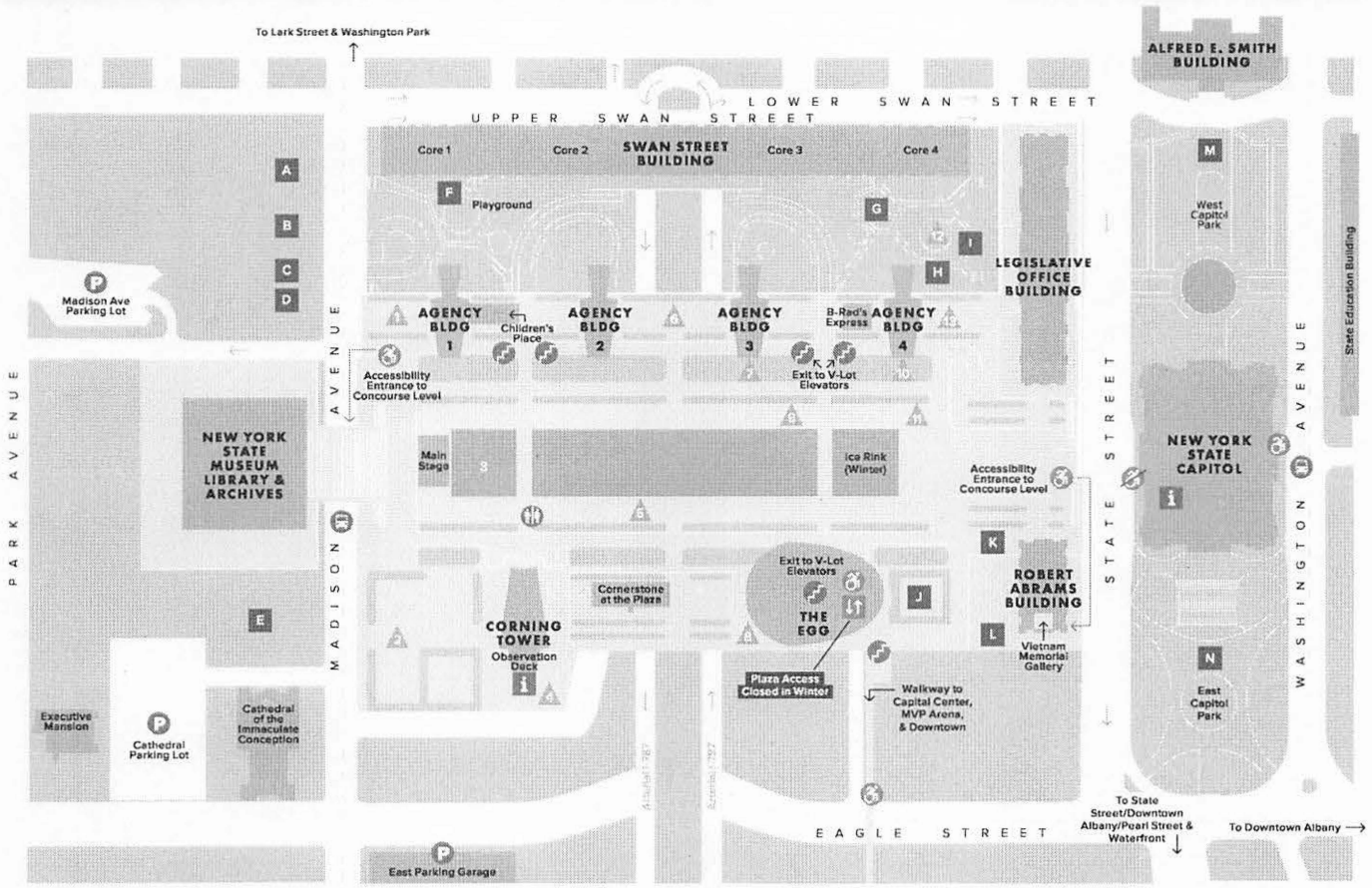
Services

- 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





Information · Elevator to Concourse (Accessible) · Exit to Concourse · 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
- B Korean Veterans Memorial
- C Women Veterans 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
- L Vietnam Memorial
- M George Washington Memorial
- N General Philip Henry Sheridan Memorial

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, 6th 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. Tembeckjian; [redacted]@r[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

---

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



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ADMINISTRATOR & COUNSEL

CATHLEEN S. CENCI
DEPUTY ADMINISTRATOR

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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, 6th 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:

> 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])
Counsel, 6th Judicial District
Office of Court Administration

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

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.

Judge's Home Address

In the event that a determination of the Commission on Judicial Conduct is made in the above matter requiring transmittal to the Chief Judge and service upon the judge in accordance with Judiciary Law § 44, subd. 7, the Court of Appeals has asked the Commission to provide the judge's home address.

_____

Judge's Home Address

Request and Authorization to Notify Judge's Attorney of Determination

In the event that a determination of the Commission on Judicial Conduct is made in the above matter requiring transmittal to the Chief Judge and service upon me in accordance with Judiciary Law § 44, subd. 7, the undersigned judge or justice:

(1) requests and authorizes the Chief Judge to cause a copy of my notification letter and a copy of the determination to be sent to my attorney(s) by mail:

_____

Attorney's Name, Address, Telephone

(2) requests and authorizes the Clerk of the Commission to transmit this request to the Chief Judge together with the other required papers.

This request and authorization shall remain in force unless and until a revocation in writing by the undersigned judge or justice is received by the Commission.

Dated:

_____
Signature of Judge or Justice

Acknowledgment:

_____
Signature of Attorney for Judge or Justice

SEND TO: Clerk of the Commission
State Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, New York 10006

Letitia Walsh

From: no-reply@pb.com
Sent: Tuesday, September 2, 2025 9:24 AM
To: Letitia Walsh
Subject: Shipment Delivered

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:	940284010515600039724 4
Carrier:	USPS
Service:	Priority Mail®
Delivery date:	September 2, 2025
Delivery address:	5285 State Highway 41 Smithville Flats NY 13841-3507 US
Shipped on:	2025-08-28

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pitneybowes.com/us Contact us

UNITED STATES POSTAL SERVICE

September 2, 2025

Dear Letitia Walsh:

The following is in response to your request for proof of delivery on your item with the tracking number: **9402 8401 0515 6000 3972 44**.

Item Details

Status:	Delivered, Individual Picked Up at Postal Facility
Status Date / Time:	September 2, 2025, 9:03 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

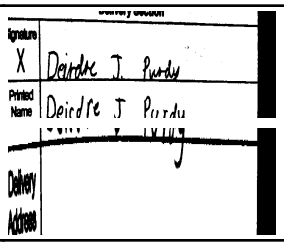
Shipment Details

Weight:	1lb, 4.0oz

Recipient Signature

Signature of Recipient:

Address of Recipient:



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 A

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

CORNING TOWER, SUITE 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

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S. PETER PEDROTTY
PRINCIPAL ATTORNEY

KATHLEEN E. KLEIN
SENIOR ATTORNEY

SHRUTI JOSHI
STAFF ATTORNEY

CONFIDENTIAL

August 28, 2025

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

Re: Matter of Jordan R. Lilley

Dear Judge Lilley:

The State Commission on Judicial Conduct has directed that a Formal Written Complaint be served upon you, pursuant to Section 44, subdivision 4, of the Judiciary Law. Enclosed are the Notice of Formal Written Complaint and the Formal Written Complaint in this matter. For your reference, the Rules Governing Judicial Conduct and the Commission's Operating Procedures and Rules are available on the Commission's website.[1]

Kindly complete the enclosed form advising the Commission of your home address and return the form by mail to the Clerk of the Commission. This information is requested pursuant to a practice of the Court of Appeals. The information is confidential and will be transmitted by the Clerk of the Commission to the Court of Appeals in the event there is a public disciplinary determination. The remainder of the form contains a "Request and Authorization." Please note that the Request and Authorization must be completed in order for your attorney to be notified by the Court of Appeals of any public determination filed with the Court by the Commission.

[1] http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm

Papers are being served upon you via certified mail addressed to your court. At your earliest convenience please acknowledge receipt of these papers.

If you have any questions concerning this matter, please have your attorney contact me or Staff Attorney Shruti Joshi.

Very truly yours,



Cathleen S. Cenci
Deputy Administrator

Enclosures

CERTIFIED MAIL # 9402 8401 0515 6000 3972 44
RETURN RECEIPT REQUESTED

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

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.

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

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.

FORMAL
WRITTEN COMPLAINT

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 12th 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 9th 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 9th order of protection was still in effect. A copy of the September 11th 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 25th 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 8th 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 14th 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 10th 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 23rd 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 21st 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 10th 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 21st 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, 6th 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 9th 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 9th 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 13th 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

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.

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
27th 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

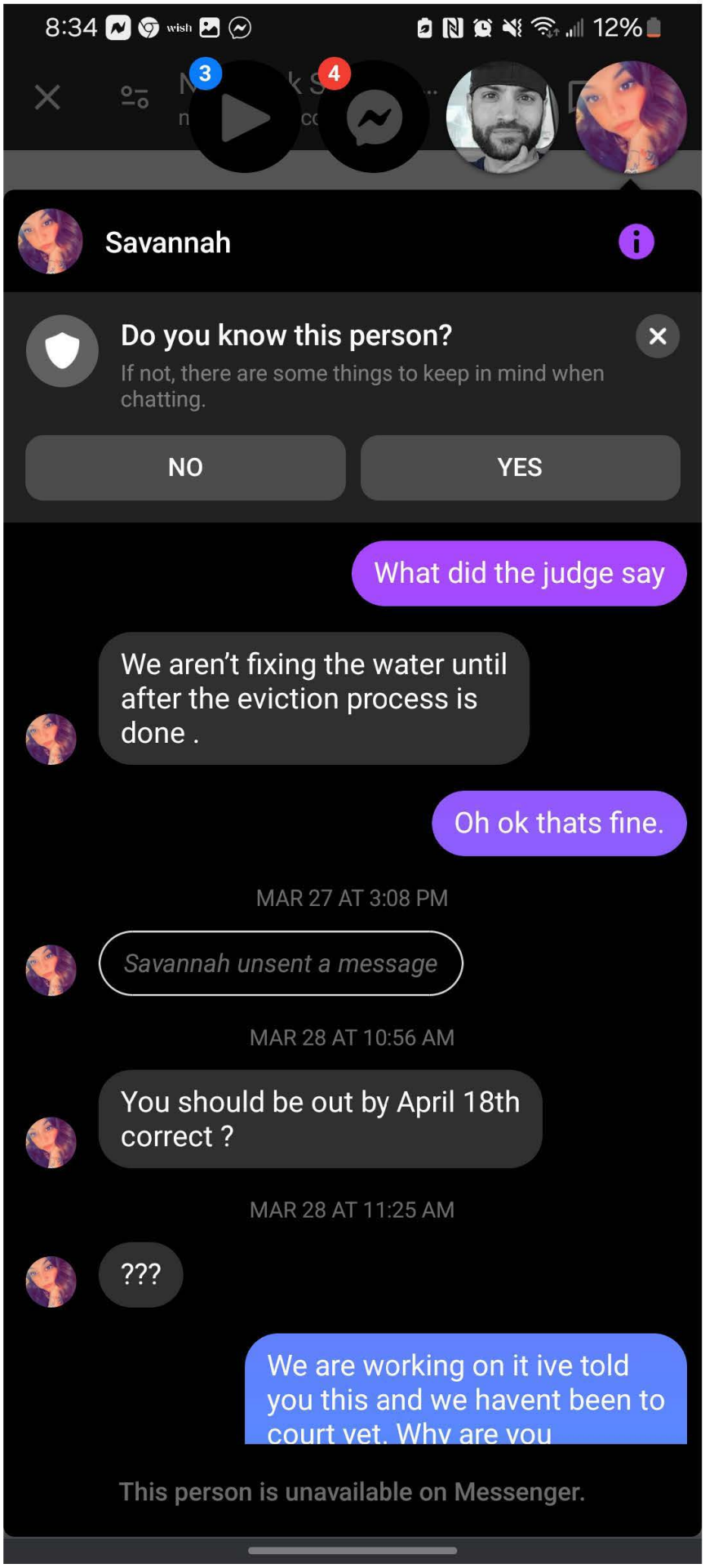

8:34
12%
Savannah
Do you know this person?
If not, there are some things to keep in mind when chatting.
NO
YES
What did the judge say
We aren't fixing the water until after the eviction process is done .
Oh ok thats fine.
MAR 27 AT 3:08 PM
Savannah unsent a message
MAR 28 AT 10:56 AM
You should be out 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. Why are you
This person is unavailable on Messenger.

EXHIBIT 2

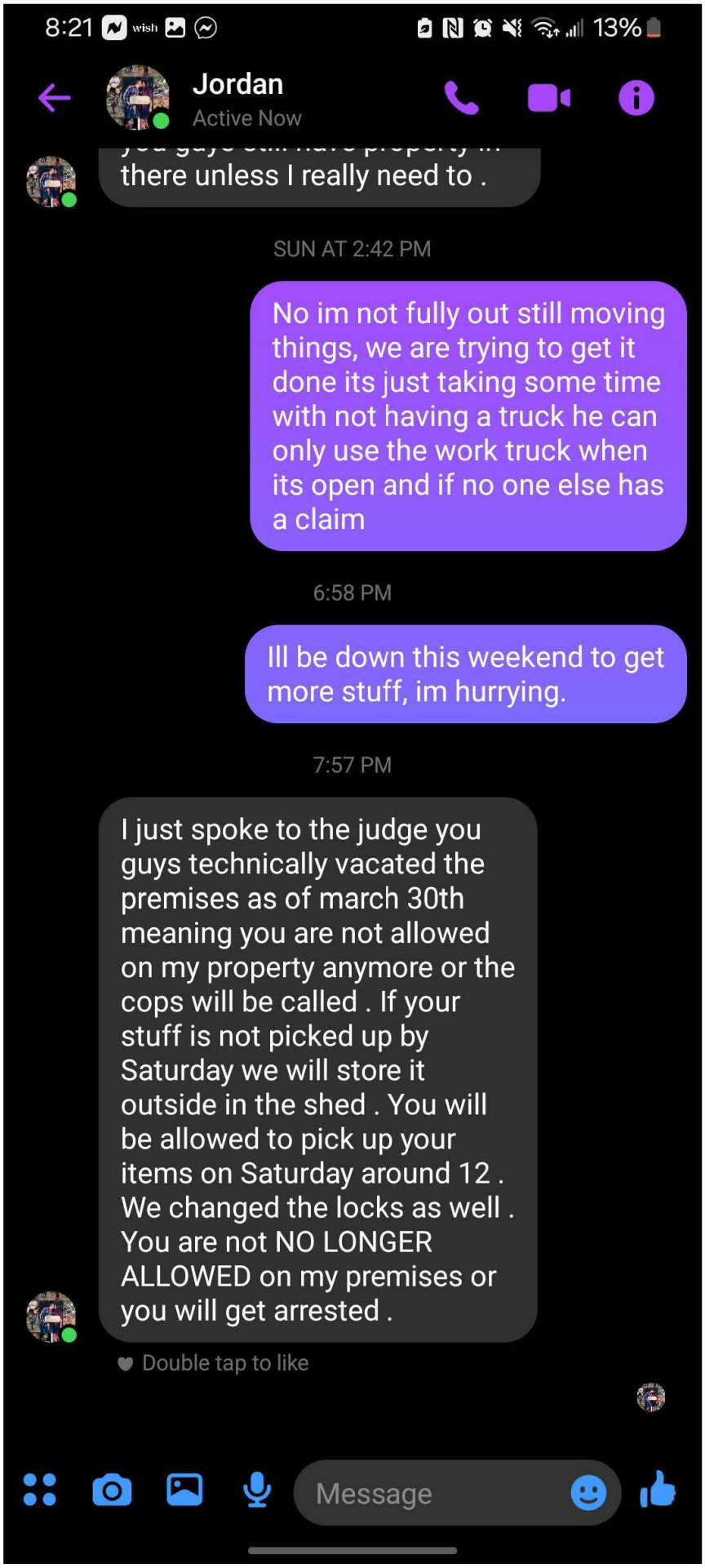

8:21
13%
Jordan
Active Now
there unless I really need to .
SUN AT 2:42 PM
No im not fully out still moving things, we are trying to get it done its just taking some time with not having a truck he can only use the work truck when its open and if no one else has a claim
6:58 PM
Ill be down this weekend 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

EXHIBIT 3

Agency ORI# NY0080000	Chenango County Sheriff's Office 279 COUNTY RD 46 , NORWICH, NY, 13815 CALL FOR SERVICE (RMS)	AGENCY REPORT NUMBER 2024-000815
Phone (607) 3342000		1. Original Juvenile ☐ 2. Supplement ☐

Agency ORI Number	Agency Name	Agency Report Number
NY0080000	CHENANGO COUNTY SHERIFF'S OFFICE	2024-000815

Reported: Day	Date	Time(mil)	Time Dispatched (mil)	Time Arrived (mil)	Time Completed (mil)
Friday	04/12/2024	18:33	18:33	19:14	20:18

Incident: Day	Date	Time (mil)		Day	Date	Time (mil)
From FRIDAY	04/12/2024	18:33	To	FRIDAY	04/12/2024	18:33

Incident Type
Property Retrieval

OFFENSE(S)

LOCATION

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

Cross Streets	City, State
COLEMAN LN. & MARIE LN.	SMITHVILLE, NY

Zip	Geographic Indicator	Location Type
13841	SOUTH	Residence-apartment

NARRATIVE

SEE NARRATIVE CONTINUATION

ADMINISTRATIVE

Report Contains

Related Report Number(s)

Officer(s) Reporting	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/15/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
WARNER, NATHAN	1118	04/15/2024	0	1	0	0	0	0

Routed To	Referred To	
NONE		
Assigned To	Assigned By	Assigned Date
Case Status	Exception Type	Date Cleared
CLOSED WITH SERVICE		04/15/2024

CALL FOR SERVICE - PERSON(S) (RMS)

Juvenile ☐ 1. Original ☐ 2. Supplement

Agency ORI Number	Agency Name	Agency Report Number
NY0080000	CHENANGO COUNTY SHERIFF'S OFFICE	2024-000815

Original Report Date	Incident Type
04/12/2024	Property Retrieval

VICTIM/WITNESS

Offense Ind.	V/W Code	Victim Type	Juvenile	Name (First Middle Last +Family)
	Person Interv	Adult	NO	Marcus D Hamlett

Famiy / Maiden Name	Place of Birth	Citizenship	Occupation
	Ny	United States	

Address (Street, Apt. Number)	City	State	Zip	Phone
[redacted]	SMITHVILLE	Ny	13841	([redacted]

Employer / School	Address	City	State	Zip	Business Phone
					-

Synopsis of Involvement: Interviewed

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
					0

Social Security Number	Res. Type	Res. Status	INS#	NCIC#	Arrest#	OBTS#
	County	Resident	0			

Race	Ethnicity	Sex	Date of Birth	Age	Height	Weight	Build
White	Non-hispanic	Male	[redacted]	33			

Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion

Scars / Marks / Tatoos (Location / Describe)

Amputee	Special Identifiers	Unusual Features

Injury Type(s)	Extent of Injury	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)
None Visible	NONE			

Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

VICTIM/WITNESS

Offense Ind.	V/W Code	Victim Type	Juvenile	Name (First Middle Last +Family)
	Reporting Per	Adult	NO	Savannah A Smith

Famiy / Maiden Name	Place of Birth	Citizenship	Occupation
		United States	

Address (Street, Apt. Number)	City	State	Zip	Phone
[redacted]	SMITHVILLE	Ny	13841	([redacted]

Employer / School	Address	City	State	Zip	Business Phone
					-

Synopsis of Involvement: Caller

Victim DID receive information on Victim's Rights and Services Pursuant to State Law: N/A

Driver License Number	DL State	Driver License Class	Driver License Expiration	Driver License Status	Suspension Length
	NY				0

Social Security Number	Res. Type	Res. Status	INS#	NCIC#	Arrest#	OBTS#
	New York	Resident	0			

Race	Ethnicity	Sex	Date of Birth	Age	Height	Weight	Build
White	Non-hispanic	Female	[redacted]	27	0		

Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion

Scars / Marks / Tatoos (Location / Describe)

Amputee	Special Identifiers	Unusual Features
	TATTO DESC SCARS DESC	

Injury Type(s)	Extent of Injury	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)
None Visible	NONE			

Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

ADMINISTRATIVE

Report Contains

Related Report Number(s)

Officer(s) Reporting	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/14/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
WARNER, Nathan	1118	04/15/2024	0	1	0	0	0	0

CALL FOR SERVICE - NARRATIVE CONTINUATION (RMS)

Juvenile ☐ 1. Original ☐ 2. Supplement

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

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	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/14/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
WARNER, Nathan	1118	04/15/2024	0	1	0	0	0	0

Routed To	Referred To	
NONE		
Assigned To	By	Assigned Date
Case Status	Exception Type	Date Cleared
CLOSED WITH SERVICE		04/15/2024

ORI No: NY008161J
Order No: 2023-000001
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

EXHIBIT 4

PRESENT: Honorable Jordon R. Lilley

PEOPLE OF THE STATE OF NEW YORK
- against -
A[redacted] C[redacted] F,
Defendant

DOB: [redacted]

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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

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:

VACATED ON 7-16-24 PER REQUEST BY CHEN CO. COURT

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
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

State of New York

_____
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).

[1] 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 into the statewide domestic violence registry. See Part L §2221-a(b) CPL §§530.12(1), 530.12(2), 530.13

EXHIBIT 5

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 Jordon R. Lilley

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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:

VACATED ON 7-16-24 PER REQUEST BY CHEN. CO. COURT

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 o 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).

[1] 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 6

From: KarriAnn O'Connor
To: Jordon 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 5th, 2023. As we have Ms. C[redacted] scheduled for arraignment on November 6th, 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]

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, 1st (3 Counts) and Menacing, 2nd, alleged to have occurred on or about the 8th 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

EXHIBIT 7

From: Kimberly S. Sitts
To: Jordon 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
[redacted]

From: Jordon 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: Jordon R. Lilley <[redacted]@[redacted]>
Cc: Kimberly S. Sitts <[redacted]; Abigail A. Rogers <[redacted]@[redacted]>; Michele Scheer <[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 5th, 2023. As we have Ms. C[redacted] scheduled for arraignment on November 6th, 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]

Please be CAREFUL when clicking links or opening attachments.

ORI No: NY008161J
Order No: _____
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

EXHIBIT 8

PRESENT: Honorable Jordon R. Lilley

PEOPLE OF THE STATE OF NEW YORK
- against -
A[redacted] C[redacted],
Defendant

DOB: [redacted]

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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

[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;

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 [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;

☐ 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).

[1] 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: Jordon 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: Jordon 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: Jordon 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: Jordon 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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verizon

EXHIBIT 10

Invoice Number	Account Number	Date Due	Page
[redacted]	[redacted]	09/23/23	18 of 62

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]			---	---	---
8/07	2:10P		Peak	M2MAllow				---	---	---
8/07	3:10P		Peak	PlanAllow				---	---	---
8/08	7:12A		Other	Wi-Fi				---	---	---
8/08	8:15A		Peak	PlanAllow				---	---	---
8/08	8:37A		Peak	M2MAllow				---	---	---
8/08	8:42A		Peak	PlanAllow				---	---	---
8/08	9:33A		Peak	M2MAllow				---	---	---
8/08	10:32A		Peak	M2MAllow				---	---	---
8/08	10:38A		Peak	M2MAllow				---	---	---
8/08	10:42A		Peak	PlanAllow				---	---	---
8/08	11:19A		Peak	M2MAllow				---	---	---
8/08	12:21P		Peak	PlanAllow				---	---	---
8/08	12:32P		Peak	M2MAllow				---	---	---
8/08	12:45P		Peak	M2MAllow				---	---	---
8/08	2:25P		Peak	PlanAllow				---	---	---
8/08	2:30P		Peak	M2MAllow				---	---	---
8/08	2:42P		Peak	M2MAllow				---	---	---
8/08	2:50P		Peak	M2MAllow				---	---	---
8/08	3:54P		Peak	M2MAllow				---	---	---
8/08	5:14P		Peak	M2MAllow				---	---	---
8/08	5:17P		Peak	M2MAllow				---	---	---
8/08	5:32P		Peak	M2MAllow				---	---	---
8/08	5:43P		Peak	M2MAllow				---	---	---
8/09	7:07A		Other	Wi-Fi				---	---	---
8/09	7:17A		Other	Wi-Fi				---	---	---
8/09	7:19A		Other	Wi-Fi				---	---	---
8/09	7:39A		Other	Wi-Fi				---	---	---
8/09	7:40A		Other	Wi-Fi				---	---	---
8/09	8:15A		Peak	PlanAllow				---	---	---
8/09	9:22A		Peak	PlanAllow				---	---	---
8/09	9:59A		Peak	M2MAllow				---	---	---
8/09	10:19A		Peak	M2MAllow				---	---	---
8/09	10:25A		Peak	M2MAllow				---	---	---
8/09	10:32A		Peak	PlanAllow				---	---	---
8/09	11:11A		Peak	PlanAllow				---	---	---
8/09	11:49A		Peak	M2MAllow				---	---	---
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]			---	---	---
8/09	6:12P		Peak	M2MAllow				---	---	---
8/09	6:13P		Peak	PlanAllow				---	---	---
8/09	6:16P		Peak	PlanAllow				---	---	---
8/09	7:12P		Peak	PlanAllow				---	---	---
8/10	8:26A		Peak	M2MAllow				---	---	---

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							--	--	--
8/12	7:34P							--	--	--
8/12	7:34P							--	--	--
8/12	8:03P							--	--	--
8/12	8:16P							--	--	--
8/12	9:59P							--	--	--
8/13	2:50P							--	--	--
8/14	12:25P							--	--	--
8/14	6:28P							--	--	--
8/15	7:29A							--	--	--
8/15	8:04A							--	--	--
8/15	10:38A							--	--	--
8/15	10:50A							--	--	--
8/15	9:12P							--	--	--
8/15	9:18P							--	--	--
8/16	7:09A							--	--	--
8/16	8:38A							--	--	--
8/16	11:47A							--	--	--
8/16	11:51A							--	--	--
8/16	12:23P							--	--	--
8/16	12:32P							--	--	--
8/16	6:37P							--	--	--
8/16	6:37P							--	--	--
8/16	6:44P							--	--	--
8/17	8:25A							--	--	--
8/17	8:34A							--	--	--
8/17	8:41A							--	--	--
8/17	8:43A							--	--	--
8/17	8:53A							--	--	--
8/17	9:24A							--	--	--
8/17	9:24A							--	--	--
8/17	9:40A							--	--	--
8/17	9:51A							--	--	--
8/17	11:01A							--	--	--
8/17	11:01A							--	--	--
8/17	11:07A							--	--	--
8/17	11:33A							--	--	--
8/17	11:42A							--	--	--
8/17	11:56A							--	--	--
8/17	12:04P							--	--	--
8/17	12:11P							--	--	--
8/17	12:14P							--	--	--
8/17	12:46P							--	--	--
8/17	1:12P							--	--	--

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]			---	---	---
9/02	8:10A		Off-Peak	N&W				---	---	---
9/02	8:54A		Off-Peak	M2MAllow				---	---	---
9/02	9:40A		Off-Peak	M2MAllow				---	---	---
9/02	9:54A		Off-Peak	N&W				---	---	---
9/02	11:46A		Off-Peak	N&W				---	---	---
9/02	11:46A		Off-Peak	N&W,CallWait				---	---	---
9/02	11:47A		Off-Peak	N&W				---	---	---
9/02	11:47A		Off-Peak	N&W				---	---	---
9/02	11:49A		Off-Peak	N&W				---	---	---
9/02	11:49A		Off-Peak	N&W				---	---	---
9/02	11:53A		Off-Peak	N&W				---	---	---
9/02	12:11P		Off-Peak	N&W				---	---	---
9/02	12:11P		Off-Peak	N&W				---	---	---
9/02	12:12P		Off-Peak	N&W				---	---	---
9/02	12:17P		Off-Peak	N&W				---	---	---
9/02	12:27P		Off-Peak	N&W				---	---	---
9/02	12:28P		Off-Peak	N&W				---	---	---
9/02	12:30P		Off-Peak	N&W				---	---	---
9/02	12:33P		Off-Peak	N&W				---	---	---
9/02	12:41P		Off-Peak	N&W				---	---	---
9/02	2:09P		Off-Peak	N&W				---	---	---
9/02	4:55P		Off-Peak	N&W				---	---	---
9/02	4:55P		Off-Peak	N&W,CallWait				---	---	---
9/02	4:56P		Off-Peak	N&W				---	---	---
9/02	4:58P		Off-Peak	N&W				---	---	---
9/02	5:10P		Off-Peak	M2MAllow				---	---	---
9/02	5:12P		Off-Peak	N&W				---	---	---
9/02	5:20P		Off-Peak	N&W				---	---	---
9/02	8:40P		Other	Wi-Fi				---	---	---
9/03	11:11A		Other	Wi-Fi				---	---	---
9/03	11:22A		Other	Wi-Fi				---	---	---
9/03	11:35A		Other	Wi-Fi				---	---	---
9/03	7:25P		Off-Peak	N&W				---	---	---
9/03	7:32P		Off-Peak	M2MAllow				---	---	---
9/03	7:39P		Off-Peak	M2MAllow				---	---	---
9/03	7:41P		Off-Peak	N&W,CallWait				---	---	---
9/03	7:54P		Off-Peak	N&W				---	---	---
9/03	10:24P	[redacted]-3333	Off-Peak	N&W	Lisle NY	Incoming CL	36	---	---	---
9/04	9:11A	[redacted]	Other	Wi-Fi	[redacted]			---	---	---
9/04	2:24P		Peak	M2MAllow				---	---	---
9/04	2:49P		Peak	M2MAllow				---	---	---
9/04	7:32P		Peak	PlanAllow				---	---	---
9/04	7:36P		Peak	PlanAllow				---	---	---
9/05	6:09A		Other	Wi-Fi				---	---	---
9/05	7:12A		Peak	PlanAllow				---	---	---

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]			--	--	--
9/08	9:56A		Peak	PlanAllow				--	--	--
9/08	9:59A		Peak	PlanAllow				--	--	--
9/08	10:47A		Peak	M2MAllow				--	--	--
9/08	10:56A		Peak	M2MAllow				--	--	--
9/08	11:56A		Peak	PlanAllow				--	--	--
9/08	12:08P		Peak	M2MAllow				--	--	--
9/08	12:23P		Peak	PlanAllow				--	--	--
9/08	12:25P		Peak	PlanAllow				--	--	--
9/08	12:27P		Peak	PlanAllow				--	--	--
9/08	3:18P		Peak	PlanAllow				--	--	--
9/08	4:50P		Peak	M2MAllow				--	--	--
9/08	5:44P		Peak	PlanAllow				--	--	--
9/08	5:46P		Peak	M2MAllow				--	--	--
9/08	5:50P		Peak	PlanAllow				--	--	--
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]			--	--	--
9/09	9:40A		Off-Peak	N&W				--	--	--
9/09	9:42A		Off-Peak	N&W				--	--	--
9/09	1:48P		Off-Peak	M2MAllow				--	--	--
9/09	1:50P		Off-Peak	N&W				--	--	--
9/09	1:51P		Off-Peak	N&W				--	--	--
9/09	1:54P		Off-Peak	N&W				--	--	--
9/09	1:54P		Off-Peak	N&W				--	--	--
9/09	1:55P		Off-Peak	N&W				--	--	--
9/09	2:16P		Off-Peak	N&W				--	--	--
9/09	2:17P		Off-Peak	M2MAllow				--	--	--
9/09	2:18P		Off-Peak	N&W				--	--	--
9/09	2:29P		Off-Peak	M2MAllow				--	--	--
9/09	5:19P		Off-Peak	N&W				--	--	--
9/09	5:20P		Off-Peak	N&W				--	--	--
9/09	5:24P		Off-Peak	N&W,CallWait				--	--	--
9/10	5:26P		Off-Peak	N&W				--	--	--
9/10	5:41P		Off-Peak	M2MAllow				--	--	--
9/10	5:58P		Off-Peak	M2MAllow				--	--	--
9/11	7:28A		Peak	PlanAllow				--	--	--
9/11	8:35A		Peak	M2MAllow				--	--	--
9/11	8:49A		Peak	M2MAllow				--	--	--
9/11	8:54A		Peak	M2MAllow				--	--	--
9/11	9:03A		Peak	M2MAllow				--	--	--
9/11	9:07A		Peak	M2MAllow				--	--	--
9/11	9:31A		Peak	PlanAllow				--	--	--
9/11	9:58A		Peak	M2MAllow				--	--	--
9/11	11:00A	[redacted]3333	Peak	PlanAllow	Cortland NY	Beverlyhls CA	3	--	--	--
9/11	11:17A	[redacted]	Peak	M2MAllow	[redacted]			--	--	--

Detail for Jordon 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]			--	--	--
9/11	11:54A	[redacted]	Peak	M2MAllow				--	--	--
9/11	11:55A	[redacted]	Peak	M2MAllow				--	--	--
9/11	11:59A	[redacted]3333	Peak	PlanAllow	Cortland NY	Beverlyhls CA	10	--	--	--
9/11	12:13P	[redacted]	Peak	M2MAllow	[redacted]			--	--	--
9/11	12:16P		Peak	M2MAllow				--	--	--
9/11	2:00P		Peak	M2MAllow				--	--	--
9/11	2:29P		Peak	M2MAllow				--	--	--
9/11	2:31P		Peak	PlanAllow				--	--	--
9/11	2:50P		Peak	M2MAllow				--	--	--
9/11	3:44P		Peak	M2MAllow				--	--	--
9/11	5:35P		Peak	PlanAllow				--	--	--
9/11	6:07P		Peak	M2MAllow				--	--	--
9/12	8:33A		Peak	PlanAllow				--	--	--
9/12	8:35A		Peak	PlanAllow				--	--	--
9/12	8:44A		Peak	M2MAllow				--	--	--
9/12	9:31A		Peak	PlanAllow				--	--	--
9/12	11:44A		Peak	PlanAllow				--	--	--
9/12	11:45A		Peak	M2MAllow				--	--	--
9/12	11:46A		Peak	PlanAllow				--	--	--
9/12	12:22P		Peak	M2MAllow				--	--	--
9/12	2:26P		Peak	PlanAllow				--	--	--
9/12	4:48P		Peak	PlanAllow				--	--	--
9/12	6:27P		Other	Wi-Fi				--	--	--
9/12	6:56P		Peak	PlanAllow				--	--	--
9/12	7:06P		Peak	PlanAllow				--	--	--
9/12	7:10P		Peak	PlanAllow				--	--	--
9/13	7:30A		Peak	PlanAllow				--	--	--
9/13	7:33A		Peak	PlanAllow				--	--	--
9/13	7:35A		Peak	PlanAllow				--	--	--
9/13	7:56A		Peak	PlanAllow				--	--	--
9/13	10:34A		Peak	PlanAllow				--	--	--
9/13	11:07A		Peak	PlanAllow				--	--	--
9/13	2:38P		Peak	PlanAllow				--	--	--
9/13	2:51P		Peak	PlanAllow				--	--	--
9/13	2:53P		Peak	PlanAllow				--	--	--
9/13	3:17P		Peak	M2MAllow				--	--	--
9/13	3:39P		Peak	M2MAllow				--	--	--
9/13	5:36P		Peak	M2MAllow				--	--	--
9/13	6:44P		Peak	PlanAllow				--	--	--
9/13	7:44P		Peak	PlanAllow				--	--	--
9/14	6:46A		Other	Wi-Fi				--	--	--
9/14	7:45A		Peak	M2MAllow				--	--	--
9/14	7:51A		Peak	M2MAllow				--	--	--
9/14	8:36A		Peak	PlanAllow				--	--	--
9/14	9:48A		Peak	M2MAllow				--	--	--

Detail for Jordon Lilley: [redacted]

Voice

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
11/02	7:44A	[redacted]	Peak	PlanAllow	[redacted]			---	---	---
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	[redacted]-3333	Peak	PlanAllow	Cortland NY	Incoming CL	9	---	---	---
11/06	4:35P	[redacted]	Peak	PlanAllow	[redacted]			---	---	---
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: [redacted]

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
5/07	9:51A	[redacted]	Peak	M2MAllow	[redacted]			---	---	---
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	[redacted]3333	Peak	PlanAllow	Freeville NY	Beverlyhls CA	26	---	---	---
5/08	6:08P	[redacted]	Peak	M2MAllow	[redacted]			---	---	---
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]			--	--	--
9/22	12:27P		Other	Wi–Fi				--	--	--
9/22	3:05P		Other	Wi–Fi				--	--	--
9/23	7:57A		Peak	M2MAllow				--	--	--
9/23	8:07A		Peak	M2MAllow				--	--	--
9/23	9:07A		Peak	PlanAllow				--	--	--
9/23	9:28A		Peak	M2MAllow				--	--	--
9/23	1:29P		Peak	M2MAllow				--	--	--
9/23	1:36P		Peak	M2MAllow				--	--	--
9/23	3:40P		Peak	PlanAllow				--	--	--
9/23	3:40P		Peak	PlanAllow				--	--	--
9/23	3:42P		Peak	PlanAllow				--	--	--
9/23	4:24P		Peak	PlanAllow				--	--	--
9/23	5:39P		Peak	M2MAllow				--	--	--
9/23	5:54P		Peak	M2MAllow				--	--	--
9/23	6:31P		Peak	M2MAllow				--	--	--
9/23	6:51P		Peak	M2MAllow				--	--	--
9/23	6:52P		Peak	M2MAllow				--	--	--
9/23	6:55P		Peak	M2MAllow				--	--	--
9/23	7:59P		Peak	PlanAllow				--	--	--
9/24	9:51A		Peak	PlanAllow				--	--	--
9/24	11:01A		Peak	M2MAllow				--	--	--
9/24	12:29P		Peak	M2MAllow				--	--	--
9/24	1:17P		Peak	PlanAllow				--	--	--
9/24	1:25P		Peak	PlanAllow				--	--	--
9/24	1:51P		Peak	PlanAllow				--	--	--
9/24	2:15P		Peak	PlanAllow				--	--	--
9/24	2:35P		Peak	M2MAllow				--	--	--
9/24	3:12P		Peak	PlanAllow				--	--	--
9/24	3:44P		Peak	PlanAllow				--	--	--
9/24	3:46P		Peak	PlanAllow				--	--	--
9/24	4:01P	[redacted]3333	Peak	PlanAllow	Cortland NY	Incoming CL	18	--	--	--
9/24	5:13P	[redacted]	Peak	PlanAllow	[redacted]			--	--	--
9/24	5:16P		Peak	M2MAllow				--	--	--
9/24	5:18P		Peak	M2MAllow				--	--	--
9/24	5:29P		Peak	M2MAllow				--	--	--
9/24	8:03P		Peak	M2MAllow				--	--	--
9/24	8:05P		Peak	M2MAllow				--	--	--
9/25	7:44A		Peak	M2MAllow				--	--	--
9/25	7:45A		Peak	PlanAllow				--	--	--
9/25	8:15A		Peak	M2MAllow				--	--	--
9/25	9:20A		Peak	M2MAllow				--	--	--
9/25	9:20A		Peak	M2MAllow				--	--	--
9/25	10:46A		Peak	M2MAllow				--	--	--
9/25	10:54A		Peak	M2MAllow				--	--	--
9/25	11:20A		Peak	M2MAllow				--	--	--

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

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]			---	---	---
11/12	8:25P		Peak	M2MAllow				---	---	---
11/12	8:32P		Peak	M2MAllow				---	---	---
11/13	7:41A		Peak	M2MAllow				---	---	---
11/13	7:43A		Peak	M2MAllow				---	---	---
11/13	9:12A	[redacted]3333	Peak	PlanAllow	Cortland NY	Incoming CL	56	---	---	---
11/13	10:33A	[redacted]	Peak	M2MAllow	[redacted]			---	---	---
11/13	11:45A		Peak	M2MAllow				---	---	---
11/13	11:59A		Peak	M2MAllow				---	---	---
11/13	2:08P		Peak	M2MAllow				---	---	---
11/13	2:58P		Peak	M2MAllow				---	---	---
11/13	4:22P		Peak	PlanAllow				---	---	---
11/13	4:24P		Peak	PlanAllow				---	---	---
11/13	5:22P		Peak	M2MAllow				---	---	---
11/13	8:11P		Peak	M2MAllow				---	---	---
11/14	8:45A		Peak	PlanAllow				---	---	---
11/14	8:47A		Peak	M2MAllow				---	---	---
11/14	8:50A		Peak	PlanAllow				---	---	---
11/14	8:51A		Peak	M2MAllow				---	---	---
11/14	8:52A		Peak	PlanAllow,CallWait				---	---	---
11/14	8:52A		Peak	PlanAllow				---	---	---
11/14	8:54A		Peak	PlanAllow				---	---	---
11/14	8:56A		Peak	PlanAllow				---	---	---
11/14	9:12A		Peak	PlanAllow				---	---	---
11/14	9:37A		Peak	PlanAllow				---	---	---
11/14	9:38A		Peak	M2MAllow				---	---	---
11/14	9:45A		Peak	M2MAllow				---	---	---
11/14	10:12A		Peak	M2MAllow				---	---	---
11/14	10:48A		Peak	PlanAllow				---	---	---
11/14	10:53A		Peak	PlanAllow				---	---	---
11/14	11:11A		Peak	PlanAllow				---	---	---
11/14	11:45A		Peak	PlanAllow				---	---	---
11/14	11:52A		Peak	PlanAllow				---	---	---
11/14	11:52A		Peak	PlanAllow				---	---	---
11/14	11:54A		Peak	PlanAllow				---	---	---
11/14	11:57A		Peak	PlanAllow				---	---	---
11/14	1:04P		Peak	M2MAllow				---	---	---
11/14	1:28P		Peak	M2MAllow				---	---	---
11/14	1:29P		Peak	PlanAllow				---	---	---
11/14	4:36P		Peak	M2MAllow				---	---	---
11/14	4:43P		Peak	PlanAllow				---	---	---
11/14	6:00P		Peak	PlanAllow				---	---	---
11/14	6:02P		Peak	M2MAllow				---	---	---
11/14	6:33P		Peak	PlanAllow				---	---	---
11/15	6:32A		Peak	PlanAllow				---	---	---
11/15	7:56A		Peak	PlanAllow				---	---	---

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	Cincinnatu NY	Beverlyhls CA	11	--	--	--
3/08	11:21A	[redacted]	Other	Wi-Fi	[redacted]			--	--	--
3/08	11:29A		Other	Wi-Fi				--	--	--
3/08	12:19P		Other	Wi-Fi				--	--	--
3/10	9:50A		Peak	M2MAllow				--	--	--
3/10	9:51A		Peak	M2MAllow				--	--	--
3/10	9:56A		Peak	M2MAllow				--	--	--
3/10	10:01A		Peak	M2MAllow				--	--	--
3/10	10:30A		Peak	M2MAllow				--	--	--
3/10	11:01A		Peak	M2MAllow				--	--	--
3/10	11:31A		Peak	M2MAllow				--	--	--
3/10	11:33A		Peak	M2MAllow				--	--	--
3/10	12:28P		Peak	PlanAllow				--	--	--
3/10	5:06P		Peak	M2MAllow				--	--	--
3/10	5:09P		Peak	M2MAllow				--	--	--
3/10	5:12P		Peak	M2MAllow				--	--	--
3/10	7:08P		Other	Wi-Fi				--	--	--
3/10	7:14P		Other	Wi-Fi				--	--	--
3/10	8:41P		Other	Wi-Fi				--	--	--
3/11	7:25A		Peak	M2MAllow				--	--	--
3/11	7:41A		Peak	M2MAllow				--	--	--
3/11	7:50A		Peak	M2MAllow				--	--	--
3/11	7:56A		Peak	M2MAllow				--	--	--
3/11	9:42A		Peak	M2MAllow				--	--	--
3/11	9:52A		Peak	PlanAllow				--	--	--
3/11	9:54A		Peak	M2MAllow				--	--	--
3/11	9:58A		Peak	PlanAllow				--	--	--
3/11	9:59A		Peak	M2MAllow				--	--	--
3/11	10:00A		Peak	PlanAllow				--	--	--
3/11	10:03A		Peak	PlanAllow				--	--	--
3/11	10:05A		Peak	M2MAllow				--	--	--
3/11	10:07A		Peak	M2MAllow				--	--	--
3/11	10:17A		Peak	PlanAllow				--	--	--
3/11	10:39A		Peak	M2MAllow				--	--	--
3/11	11:37A		Peak	M2MAllow				--	--	--
3/11	11:41A		Peak	PlanAllow				--	--	--
3/11	11:46A		Peak	M2MAllow				--	--	--
3/11	12:18P		Peak	M2MAllow				--	--	--
3/11	1:09P		Peak	M2MAllow				--	--	--
3/11	3:12P		Peak	M2MAllow				--	--	--
3/11	3:15P		Peak	M2MAllow				--	--	--
3/11	3:53P		Peak	PlanAllow				--	--	--
3/11	3:53P		Peak	PlanAllow,CallWait				--	--	--
3/11	4:30P		Peak	PlanAllow				--	--	--
3/11	5:27P		Peak	M2MAllow				--	--	--

EXHIBIT 11

From: Jordon R. Lill[redacted]
To: reesjonny@[redacted]
Subject: Fw: C[redacted]_23-1033_DENI_080923154423.rtf
Date: Tuesday, September 12, 2023 6:17:06 PM
Attachments: C[redacted],A[redacted]_23-1033_DENI_080923154423.rtf
23-1033.pdf

From: Woodard, Terri <t[redacted]@[redacted]>
Sent: Wednesday, August 9, 2023 3:48 PM
To: District Attorney Email <[redacted]@[redacted]>; Jordon R. Lilley [redacted]>
Subject: C[redacted],A[redacted]_23-1033_DENI_080923154423.rtf

Terri Woodard

Assigned Counsel
21 Eaton Ave, Box 233
Norwich, NY 13815
[redacted]
[redacted]@[redacted]

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

From: Jordon R. Lilley
To: greg[redacted]
Subject: Fw: OOP 1601098ON
Date: Saturday, August 12, 2023 6:02:01 PM
Attachments: [redacted] png

From: A[redacted] C[redacted] [redacted]
Sent: Thursday, August 10, 2023 10:55 PM
To: Jordon R. Lilley <[redacted] @r[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] C[redacted]

[redacted]

[redacted]

[redacted]



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

From: Jordon 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: Jordon 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.

EXHIBIT 12

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
TAA GRAYS, VICE CHAIR
HON. FERNANDO M. CAMACHO
STEFANO CAMBARERI
BRIAN C. DOYLE
HON. JOHN A. FALK
HON. ROBERT J. MILLER
NINA M. MOORE
MARVIN RAY RASKIN
HON. ANIL C. SINGH
AKOSUA GARCIA YEBOAH
MEMBERS

CELIA A. ZAHNER, CLERK

CORNING TOWER, SUITE 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

518-453-4600 518-299-1757
TELEPHONE FACSIMILE
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.[1]

[1] http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm

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

SCJC ALB Received - 4/24/2024

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,

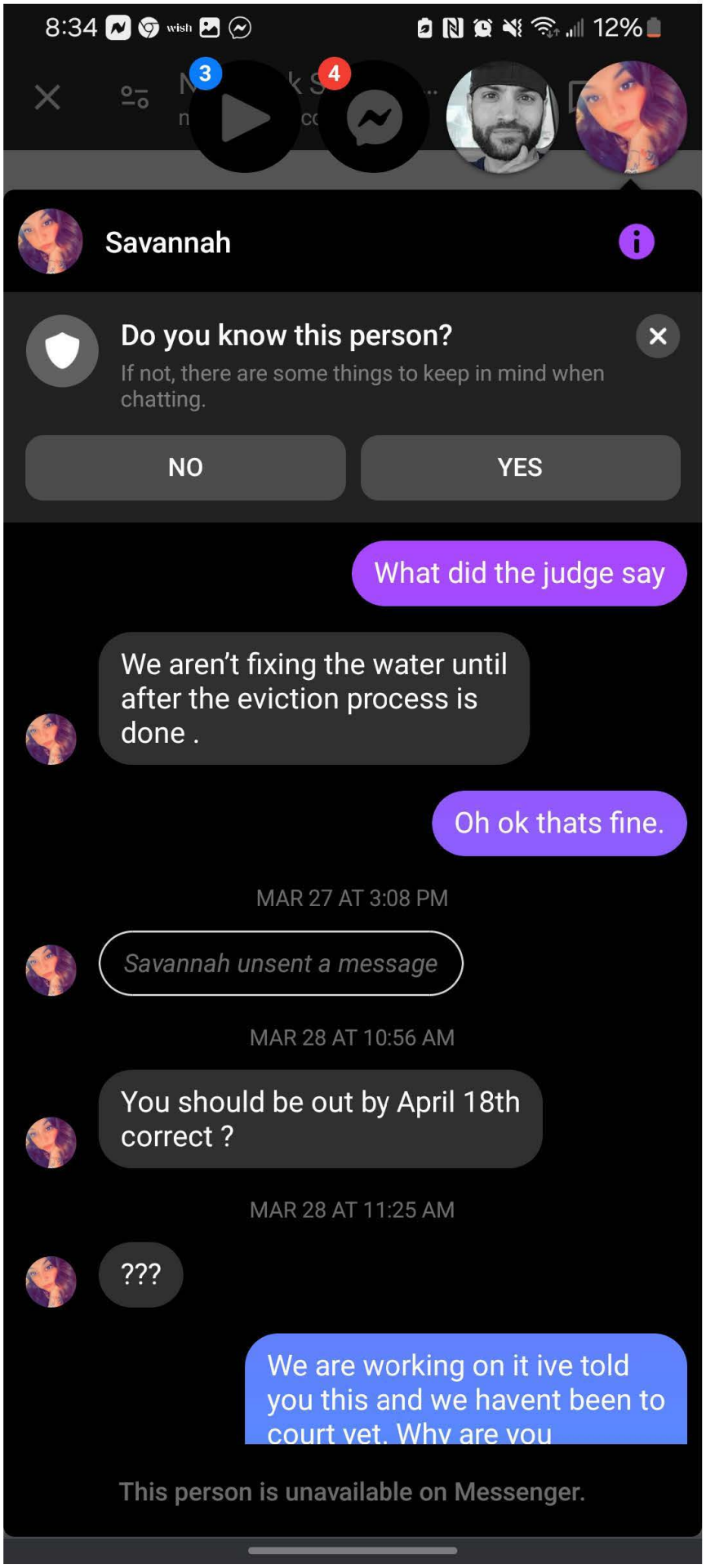
Judiciary Law § 44 requires that all complaints be signed and in writing. I understand that by clicking "I agree" below I am electronically signing this complaint, which has the same legal effect as my handwritten signature
I agree

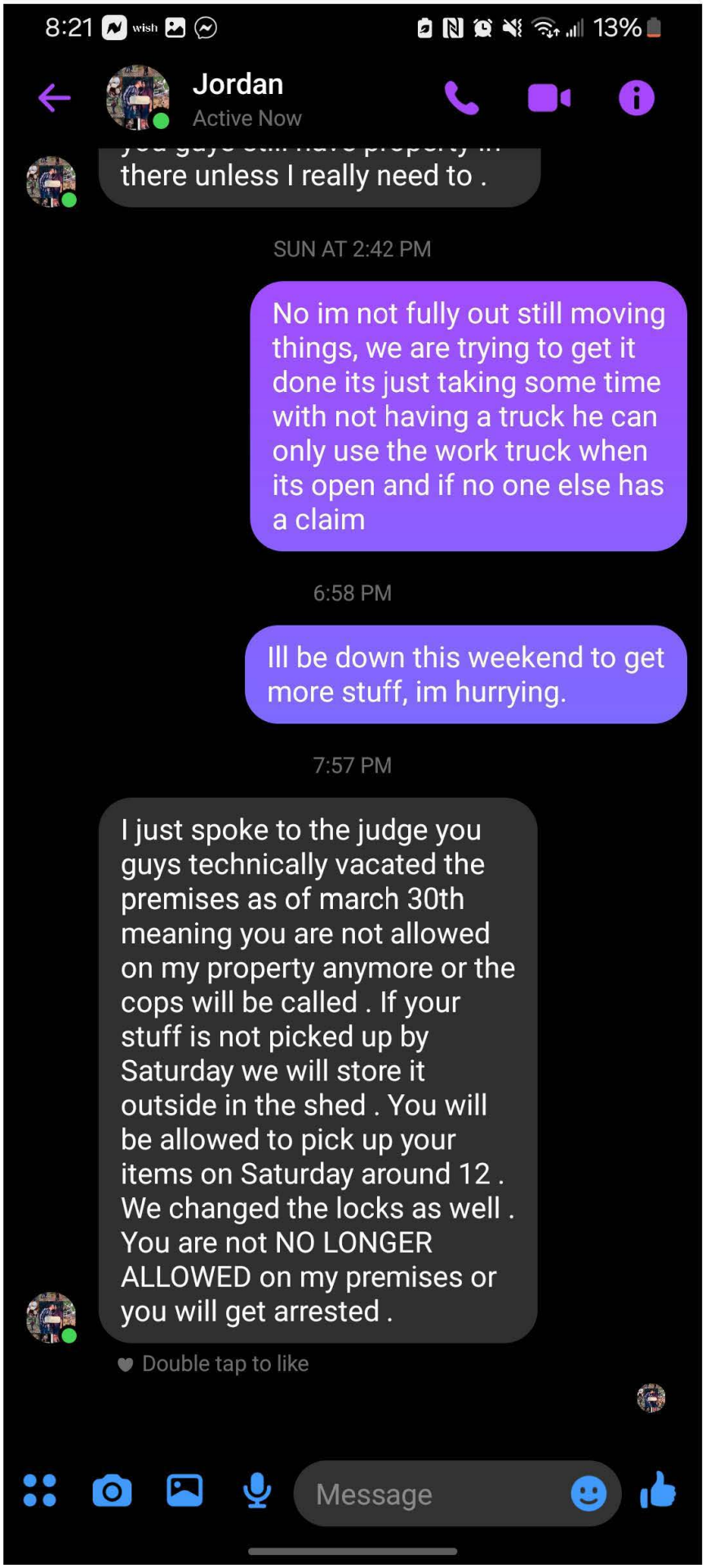
Submitted Files

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.


8:34
12%
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. Why are you
This person is unavailable on Messenger.


8:21
13%
Jordan
Active Now
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.

New York State Commission on Judicial Conduct
Empire State Plaza
Corning Tower, Suite 2301
Albany, NY 12223

Background Information

RECEIVED
SEP 19 2024
NYS COMMISSION ON JUDICIAL CONDUCT ALBANY

Today's Date: 9/11/2024

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

Address: [redacted]

City: [redacted] State: [redacted] Zip Code: [redacted]

Home Phone: [redacted] Business Phone: —

Are you or were you represented by a lawyer? ___ (Yes) ___ No

Lawyer's Name: Aaron Dean

Address: [redacted]

City: [redacted] State: [redacted] Zip Code: [redacted]

Telephone: [redacted]

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): _____

English

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] 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, 13841when 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]

A[redacted] C[redacted]

[redacted]

[redacted]

[redacted]

Details of Complaint

Please describe the alleged misconduct in as much detail as possible including what happened, where and when, the names of any witnesses, what was said, and in what tone of voice, etc. Use additional sheets if necessary.

Attached. ☆.

Complainant's Signature (Require[redacted]

English

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.

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

OSEPH A. McBRIDE
UPREME COURT JUDGE

RANK B. REVOIR, JR.
OUNTY 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, 1st (3 Counts) and Menacing, 2nd, alleged to have occurred on or about the 8th 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,

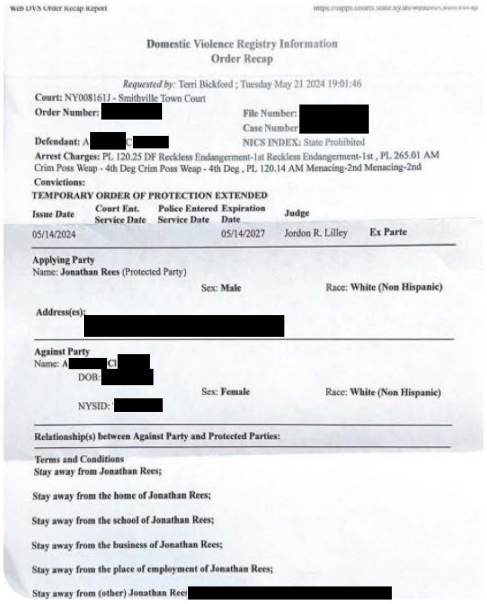
KarriAnn O'Connor
Clerical Assistant

Social media posts:



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
Defendant: A[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]
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 Ree[redacted]



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

October 5, 2023

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

RE: The People of the State of New York vs. J[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, 1st (3 Counts) and Menacing, 2nd, alleged to have occurred on or about the 8th 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

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



With appreciation,

[redacted]

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F.C.A §§ 446, 551, 656, 842 & 1056 GF5a 12/2020

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], A[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],

[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

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

[x] 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

SCJC ALB Received - 12/12/2024

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 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.

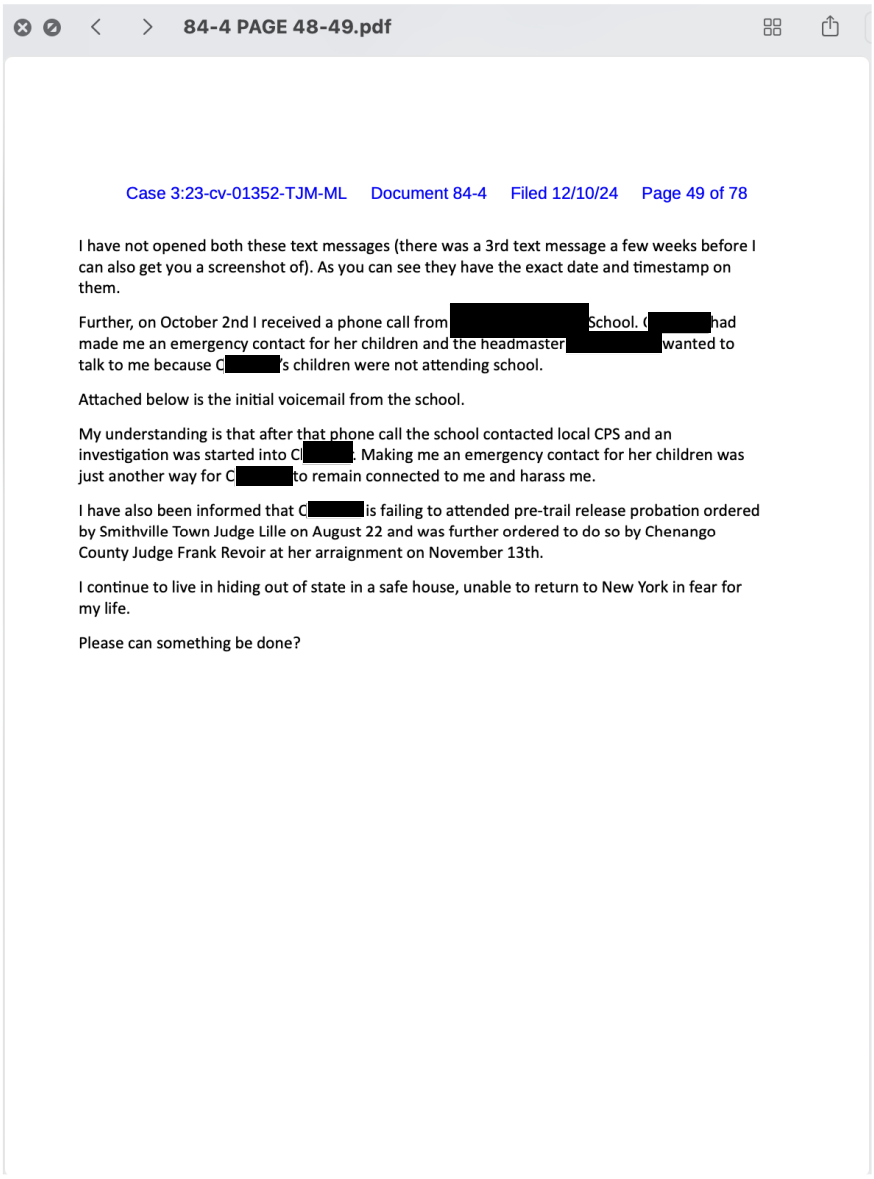
Exhibit "E"

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



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 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.

<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_C[redacted]_vs_Rees.pdf>

With appreciation,

[redacted]

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Exhibit "E"

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

JL

From: A[redacted] 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[redacted] C[redacted] I received a temporary OOP from Jonathan Rees signed by yourself.

[redacted]

With appreciation,

Dr. A[redacted] C[redacted]

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] 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 attended pre-trail 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# lE). 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

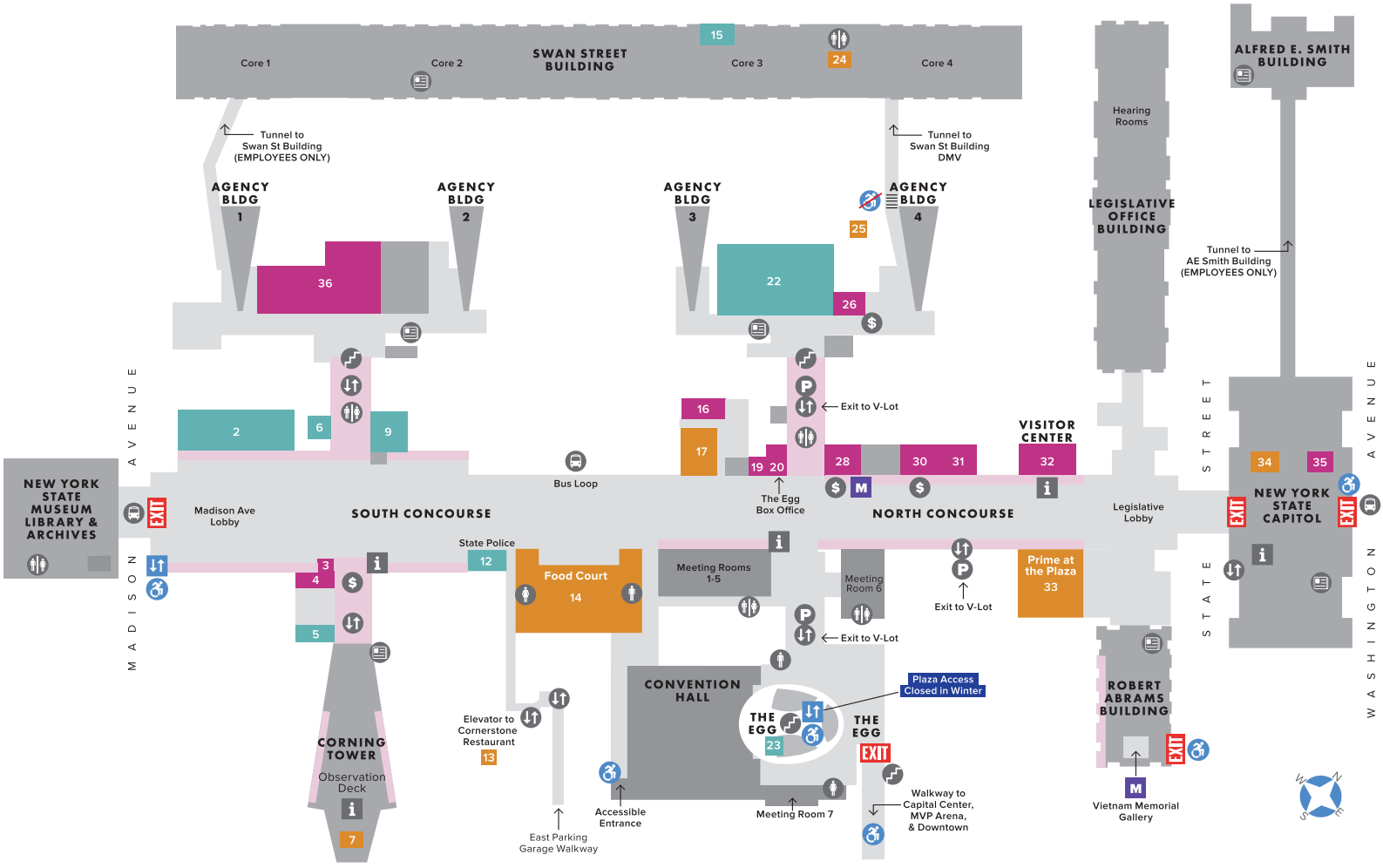
See https://empirestateplaza.ny.gov/parking for available parking lots and fees. Note card only payment (no cash).

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.





Map Key

- Information
- ATM
- Exit to Plaza
- Elevator
- Elevator to Plaza Level ♿ Accessible
- Parking (use elevators)
- CDTA Bus Stop
- Newsstand Convenience Store
- 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

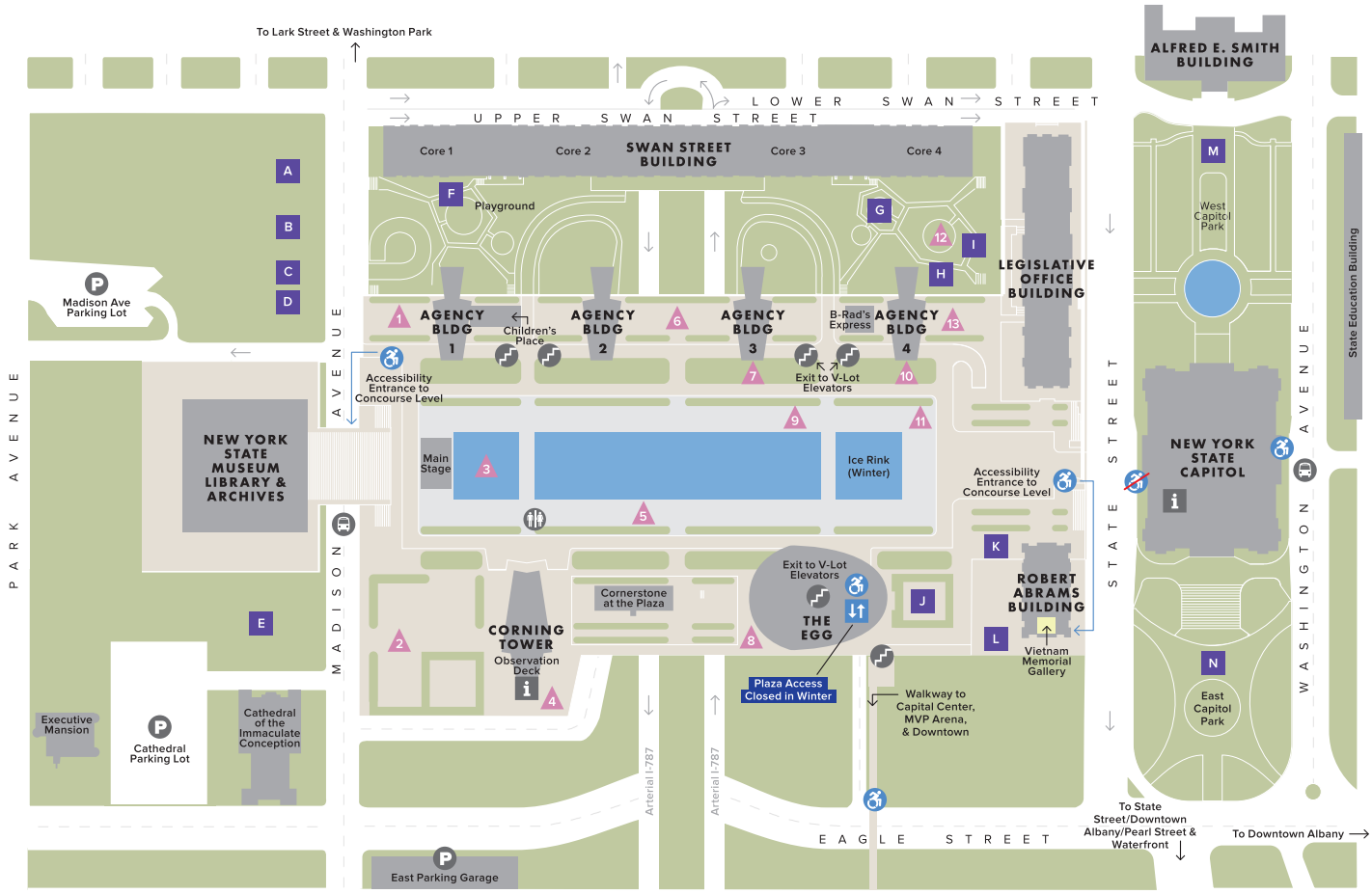
Services

- 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





Information · Elevator to Concourse (Accessible) · Exit to Concourse · 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
B Korean Veterans Memorial
C Women Veterans 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
L Vietnam Memorial
M George Washington Memorial
N General Philip Henry Sheridan Memorial

From: 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

pitney bowes

Your package has been delivered

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

Shipment delivery details

Tracking number:	940280910515661044409O
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

UNITED STATES POSTAL SERVICE

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

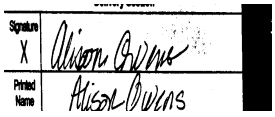
Status:	Delivered, Individual Picked Up at Postal Facility
Status Date / Time:	January 27, 2025, 8:43 am
Location:	SMITHVILLE FLATS, NY 13841
Postal Product:	Priority Mail®
Extra Services:	Certified Mail™
	Return Receipt Electronic
	Up to $100 insurance included
Recipient Name:	Hon Jordon R Lilley

Shipment Details

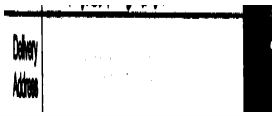
Weight:	7.0oz

Recipient Signature

Signature of Recipient:



Address of Recipient:



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 13

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

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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

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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

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days of receipt of the transcript.

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

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

JUDGE LILLEY: Absolutely.

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

JUDGE LILLEY: Absolutely.

MS. JOSHI: Thank you.

JORDON R. LILLEY,

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

EXAMINATION BY

MS. JOSHI:

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

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

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

(Commission Exhibit 1 was marked for identification).

A. Yep.

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

A. Yep.

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

A. Obviously, yep.

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

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

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

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

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

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

A. [redacted]9.

Q. Okay. And what is your court address?

A. My current address?

Q. Court address.

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

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

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

Q. Would that be --

A. 5285 State Highway 41.

Q. Okay. What is --

A. Yeah. For the town hall, there.

Q. What is your home address?

A. [redacted].

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

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

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the District, so School Administrator.
Q. Okay. And that's --
A. Zero legal advice.
Q. -- with school districts?
A. Cortland.
Q. What? Cortland. Okay.
A. Yeah.
Q. Okay. And you said you first became a Judge in 2013?
A. I think so. I think it was 2013. It was a funky time because there was -- so I was an EMT for a number of years, realized I didn't want to do that anymore. And then moved to -- from Marathon to Smithville, Marathon where I grew up, and in Smithville, started a -- bought my first home there, started a business, and then within about six months or so the Republican chair came to me and said, "Hey, we need a Judge. You want to be the Judge? It's really easy to do. You've just got to take a couple classes up in Albany, and you can be the Judge." I said, "Well, sure, why not?" So I got elected after that.
Q. Okay. When does your current term expire?
A. I was just reelected when the presidential election just happened.
Q. Okay.
A. So it's four years.
Q. Okay. And you said your judicial salary was --
A. $3,800 a year.
Q. Okay. When do you hold court, Judge?
A. I hold court on the second, third, and fourth Tuesdays of every month at

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

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

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

Q. Okay. Do you have any court staff?

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

Q. Okay. And who is that?

A. Terri -- Bickford is her last name.

Q. Okay.

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

Q. Okay.

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

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

A. I've heard the name. Yep.

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

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

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

A. Yep. Yep.

Q. Okay.

A. She would come in there with her mother.

Q. Okay. Do you know Jordan Smith?

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A. Yep.
Q. Okay. Same?
A. Same thing. Yeah. Whole clan would show up at one time to buy dog food, cat food, whatever.
Q. Okay. And how about Leslie Smith?
A. That's their mother.
Q. Okay. And you know her as well?
A. Yep.
Q. Okay. Do you know Stephanie Kenyon?
A. I did the wedding, actually, for Jordan and Savannah Smith.
Q. Okay. Okay.
A. Yeah. Stephanie Kenyon, she's a local [redacted]. Yep.
Q. Is that how you know her?
A. Um-hum.
Q. Okay. Do you know Marcus Hamlett?
A. Never heard the name.
Q. Okay. Judge, do you know Kenneth Kenyon?
A. Yep, he's another local [redacted].
Q. Have they appeared, Stephanie Kenyon, Kenneth Kenyon -- have they appeared in your court before?
A. Um-hum. Yep.
Q. Do you --
A. Kenneth Kenyon, just recently, as of a few months ago, I think it was, for an eviction, but in the last six months.
Q. Sorry. What was it for?

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A. Eviction.
Q. Okay. Do you know Wesley Eldred?
A. Wes Eldred, yep.
Q. Okay. How do you know him?
A. He would come in my family's business as well.
Q. Okay.
A. And through town. It's an extremely small town, so unfortunately, you do know a lot of people.
Q. Judge, did you ever speak with Savannah Smith, Jordan Smith, and/or Leslie Smith about a Tenant on their property in the town of Smithville?
A. Yep. They came into court and asked for advice. And, of course, I tell everybody the same thing, that we don't give out advice, but if they bring the proper paperwork, we can proceed with court proceedings after that.
Q. Is that what you told them?
A. Um-hum.
Q. Okay. Where did you have this conversation?
A. Right in my chambers, the door open --
Q. Okay.
A. --with my Court Clerk present.
Q. Okay. And that would be Terri Bickford?
A. Um-hum.
Q. Okay. Did you give them direction to -- on how to file a case, or?
A. Never.
Q. Okay.
A. Nope.

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Q. What were they -- what kind of advice were they looking for?
A. They -- unfortunately, when people come in, they usually don't stop talking. Even though after you've told them to not, you know, talk to me about anything. They're asking some sort of advice about -- they had a Tenant -- they just recently bought a property, and they had a Tenant on the property. They'd like to get the Tenant removed from the property. That was it.
Q. Okay.
A. I said, "Let me stop you right there. I can't give you advice." That's it.
Q. Okay. Did they bring up an issue of not having running water in the property?
A. I don't remember any of that, no.
Q. Okay. Did you give them any advice about --
A. Not at all.
Q. -- about that?
A. Nope.
Q. Did you tell them that since they were in a trailer park, they didn't technically need running water?
A. Absolutely not. I wouldn't know those rules.
Q. Okay. Did they come back to talk to you or at the same time also tell you that the Tenant had not been in the property for about a week and a half?
A. I don't recall any of that. No.
Q. Okay. So --
A. I think they were only there the one time that I'm aware of.
Q. Okay. So you did not tell them that they had been out for a week and

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that --

A. Absolutely not.

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

A. Absolutely not.

Q. Okay. Did you tell the Smiths that if the Tenant wanted to come back to the property to get their belongings, that they could do so at the Landlord's --

A. Absolutely not.

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

A. No.

Q. -- that they could agree upon?

A. Nope. I do not give advice.

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

A. No.

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

A. Absolutely, right.

Q. Okay.

A. Yep.

Q. Okay.

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

Q. Let's mark. We're going to mark and show the incident report from April 12, 2024.

(Commission Exhibit 2 was marked for identification).

EXAMINATION BY

MS. JOSHI:

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

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

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

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

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

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

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

THE WITNESS: I know.

MS. YEBOAH: (Unintelligible).

THE WITNESS: I'm sure.

MS. JOSHI: Yeah, yeah, yeah.

EXAMINATION BY

MS. JOSHI:

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

A. Not at all.

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

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from the property?

A. Nope. Nope.

Q. You had no idea that this was --

A. No idea about --

Q. -- this eviction or --

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

Q. Okay.

A. -- and do the proper mailings.

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

A. Absolutely.

Q. -- to evict these Tenants?

A. Absolutely.

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

A. Sure.

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

A. Absolutely.

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

A. Is it my turn to ask --

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Q. Yes.
A. -- or speak now? Yeah, it's a lie. Absolutely. I do not give advice to people.
Q. Okay. Why do you believe that they would be lying about this?
A. Unfortunately, people lie all the time. That's just how it works in life, unfortunately. And sometimes people have, even in the past, used a -- some sort of a scare tactic by saying, well, I'm going to go see the Judge or I'm going to get a Lawyer or something along those lines, so. I have no idea why they would do that.
Q. Judge, I'm going to show you the exhibit again. Just so you have an understanding of what we're asking you, I'd ask that you please review it.
A. Okay.
Q. Thank you. Do you have a response to what's narrated in the incident report?
A. Same thing I told you before. I never gave any advice.
Q. So this incident report would be false?
A. I said that already.
Q. Okay.
A. Yep.
Q. Okay. Judge, did you preside over a 2019 matter, *People v J[redacted] H[redacted]*?
A. It's possible. I have no idea. Name sounds familiar.
Q. Okay. Okay. Let me mark and show the order of protection and the case history report on this case.

MS. JOSHI: Yeah, yeah.

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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

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in town, the whole nine yards. Absolutely not.

EXAMINATION BY

MS. JOSHI:

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

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

Q. How do you know him?

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

Q. So your daughter is friends with him?

A. No.

Q. Okay.

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

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

A. I don't know a Jonathan Rees.

Q. You know a Greg Ellis?

A. Um-hum.

Q. Okay. How long --

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

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

A. Absolutely not.

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

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

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

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

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

(Commission Exhibit 4 was marked for identification)

A. I remember the first one.

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

A. No.

Q. -- for this order of protection?

A. Never.

Q. Did he otherwise reach out to you?

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

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

A. No.

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

A. For who?

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

A. I -- so obviously you guys have read the case file that we had. It has been a three-ring circus when it comes to A[redacted] C[redacted] and Greg Ellis. When it comes to those two in particular, and even the District Attorney's office, it has been a three-ring circus. How I was even informed about this case never came to me. At first, I received at work, my place of employment, a frantic phone call from Christine Rudy, a first chair ADA at -- in Chenango County, stating that I need to do an order of protection right away. "CAP court screwed up and didn't order an issue -- issue an

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

Q. Okay. Judge, I'll --

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

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

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next time she would show up. But that was the last time I saw her. And then I don't know when it was, but it was almost, like, towards the very end -- I would say within the last -- within a few months of his order of protection ending is when the District Attorney's office and myself were talking about -- I was talking to them about, you know, you know, what's going on with this case? You know, there's really been no movement. You know, the order of protection is ready to end. And, you know, what -- what -- what are we going to do here?

So I was told to issue another order of protection, so I issued it for a longer period of time. In the meantime, then I got a Court Clerk, Terri. Terri sent the file -- got a request to send the file up to the County level. Sent it up to the County level. Then I got a letter back from the County that said that they have the case now, and I need to pull back that order protection, so I did. So did I make a mistake with -- with -- with that order of protection? I believe that I did. And I shouldn't have issued that -- that last order of protection, because I didn't realize that it was transferred up to the County level at that point.

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

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

Q. Okay.

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

Q. Okay.

A. -- couldn't tell you.

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

A. Okay.

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

A. Okay.

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

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

Q. While another one was still active?

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

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

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

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

A. Jeff Brown.

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

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

A. Yeah.

Q. -- correct?

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

Q. Okay.

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

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

A. No, nothing. Nothing.

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

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

Q. Okay. Did you ask them --

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

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

A. Yep.

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

A. Yep.

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

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

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

A. No.

Q. Okay.

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

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

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

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

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

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

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

Q. Okay.

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

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

A. Not really sure --

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

A. Yup.

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

A. I have no idea.

Q. Would that be Greg Ellis' email address?

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

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

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

Q. Do you have Greg Ellis' email address?

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

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

A. Okay.

Q. Correct?

A. I have no idea.

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

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A. Rachel Raimo.
Q. Okay.
A. Yeah. I did not send an email to Greg Ellis.
Q. Okay. Yeah. Do you have any explanation, Judge, on why we have this record showing your email address on the forward?
A. Couldn't tell you. Couldn't tell you. It wasn't me. I can tell you that.
Q. Okay. Judge, let's mark this Exhibit 5, the case history notes. Case history report from *People v A[redacted] C[redacted]*. Judge, you said that she did appear on one --

(Commission Exhibit 5 was marked for identification)

A. Yeah.
Q. -- appearance --
A. Yeah.
Q. -- on August 22nd. Can you tell me what happened on that appearance?
A. Yeah. It was a three-ring circus. There was news media outside. There was a full courtroom of people I've never seen before. And so we had to do an arraignment -- a simple arraignment with her. And I think I did a pretty good job trying to explain that, you know, she -- she needed an Attorney, I'd like to have her have an Attorney -- have an Attorney. There wasn't one there that night to appoint to her. So I was just going to adjourn that out. And she kept talking and talking and talking, and that was it.
Q. Okay. Did A[redacted] C[redacted] at some point ask you in the Court whether you were friends with Greg Ellis or Jonathan Rees?
A. I think she did. Yeah.

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Q. And what was your response?
A. I don't know exactly what I said, but I would hope that I would have said, "Absolutely not, he's not my friend, and that really has no bearing on what we're talking about here today."
Q. Okay. Based on the transcript and the recording, you did not give her an answer.
A. Okay. Good.
Q. Would that be an implicit yes?
A. That would be -- a yes, to what exactly?
Q. That you were friends with Jonathan Rees or --
A. Absolutely not. I am not friends with Jonathan Rees.
Q. Okay. Judge, we'll mark and show what is Exhibit 6. These are emails that were sent from A[redacted] C[redacted] to you to your judicial email address. I'd like to show you the --

(Commission Exhibit 6 was marked for identification)

A. Okay.
Q. Okay. These were forwarded to other people by you.
A. Yeah.
Q. Who are these people that you're forwarding them to?
A. Let's see. Terri Bickford, my Clerk; Jeff Brown, the ADA; and the Public Defender, which is, I think, Aaron Dean in the District Attorney's office.
Q. Okay. Did you blind copy anyone on these emails?
A. Not that I'm aware of, no.
Q. Okay. Did you blind copy Greg Ellis or Jonathan Rees on any of these emails?

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

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

(Commission Exhibit 7 was marked for identification)

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

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

A. Not that I'm aware of.

Q. Okay.

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

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

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

Q. I'm sorry.

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

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

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A. I have no idea. No clue.
Q. How do you explain this email being forwarded from your judicial email address if you were not listed as one of the recipients?
A. I have no idea. No clue.
Q. Do you have any other explanation, Judge?
A. I have no idea. Okay.
Q. Does this normally happen, someone else would have access to your account?
A. No. The only one that would have access to the same -- we share the same computer -- would be my Clerk.
Q. Okay.
A. That's it. Whether she was in there to forward it to herself, I have no idea.
Q. I'm going to ask you again, Judge. Is it your testimony that you were not blind copied on any of these emails from Jonathan Rees?
A. Not to my knowledge.
Q. Okay. Are you familiar with Jonathan Rees' federal litigation or Greg Ellis' federal litigation?
A. No.

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

MS. WALSH: We're off the record.

MS. JOSHI: Thank you.

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

MS. YEBOAH: Can we take a ten-minute

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break and I'll --

MS. JOSHI: Yes.

(Whereupon a recess was taken)

MS. WALSH: We're on the record.

EXAMINATION BY

MS. JOSHI:

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

(Commission Exhibit 8 was marked for identification)

A. Yes.

Q. Okay.

A. Yeah, it was.

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

A. Okay.

Q. Can you explain why you did that?

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

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

A. No. No.

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

A. Yeah.

Q. Okay.

A. Yep. I believe it was May.

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

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

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

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

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

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

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

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A. Public Defender, sometimes they were -- they'd be in there as well. Yep.
Q. Okay. Were you having ex parte conversations with the DA's office about this case?
A. No, not about the case, just wondering, you know, whether it was going to be going anywhere or staying here, or what are we doing with it.
Q. The May order of protection that you issued, was that at the request of the DA's office that you were speaking to?
A. Any order of protection I've ever done has always been a request from the DA's office.
Q. All right. Mark and show as Exhibit 9, Judge. This is the order of protection that was in effect at the county level from April from -- sorry, November 2023. Why would the DA's office be asking your court for an order of protection when they have one in effect at the county level, and this is valid for a year --

(Commission Exhibit 9 was marked for identification)

A. Couldn't tell you.
Q. -- until November 2024?
A. I have no idea. No clue.
Q. Okay. Did these -- the -- the DA's request to you for the May order of protection, was that made on the record?
A. No, no. A lot -- a lot of them are just phone calls back to my office.
Q. Okay.
A. It's kind of like the original one, get a frantic phone call and need to have an order of protection right away.
Q. Okay.

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A. Is that wrong? I mean, I have no idea whether it is or not. That's just how it's always been done since I've been down there.
Q. Okay. Which ADA was -- requested you for the May order of protection?
A. I can't remember. I assume it was Christine because she's been the one who's handling that case -- or had been handling that.
Q. Christine Rudy?
A. Yep.
Q. Okay. Judge, how many times, roughly, did you talk to the DA's office about this case?
A. Handful. I couldn't give you an exact number.
Q. How frequently were you talking to them? Because it seemed like nothing was going on in your court, as far as the case history report shows.
A. Not too frequently, maybe every couple of months to see what was going on just because the case file was still there.
Q. Okay. You thought that that was proper for you to reach out to the DA's office?
A. I didn't reach out to them. It was when we were in chambers. They would ask or I would ask them or my Clerk would ask them, bring up the topic of conversation what's going on with that file.
Q. Okay.
A. Yeah.
Q. Okay.
A. My Clerk very often will -- you know, we've got a stack of files there

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

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

A. That one, they weren't sure for a long time of what's going to happen. They were -- it was kind of like -- just kind of floating around out there.

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

A. Okay.

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

A. I couldn't tell you --

Q. -- to your judicial email address?

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

Q. Okay.

A. Yeah.

Q. Why is that?

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

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

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

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

A. Okay.

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

A. Okay.

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

A. Okay.

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

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

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

A. Okay.

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

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

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

A. Yeah.

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

A. Um-hum.

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

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

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Oh, sorry.

EXAMINATION BY

MS. JOSHI:

Q. -- the [redacted] petition filed in [redacted] case.

(Commission Exhibit 10 was marked for identification)

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

Q. Okay. So paragraph one here, Judge, says you're the petitioner, Jordon R. Lilley, resides at [redacted], Marathon, New York. This statement is made under oath, so is this not the address that you're currently residing at?

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

Q. You were residing at their address?

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

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

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

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

A. Yeah, I do not reside there.

Q. Who drafted this petition?

A. Probably my Attorney, I would assume.

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

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

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

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

A. I don't.

Q. Okay.

A. I can't explain that.

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

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

Q. I mean, this is a verified --

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

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

A. Sure. Yeah.

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

A. I do not reside at [redacted]

Q. Okay. Okay. Who else resides at the [redacted] with you currently?

A. It was -- currently, my cat.

Q. Okay. The petition also say -- states -- states here that respondent [redacted] --

A. Um-hum.

Q. -- Lilley resides at the [redacted] address.

A. Um-hum.

Q. Is that incorrect as well?

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A. That's incorrect, yep.
Q. Okay. Okay.
A. She resides in Cincinnatus.
Q. Okay. So you understand that you've made false statements on your petition?
A. I -- I -- I don't think that I did at the time, being directed by my Attorney, so.
Q. Were you residing at the [redacted] address in 2024, January?
A. No, I might have stayed there for a couple of days, but that's about it.
Q. Okay. Where are you registered to vote?
A. In the town of Smithville.
Q. Okay. And what's the address on your driver's license?
A. I've got a copy of it here for you. There's a copy of the back and the front of my license. When I first moved to the town of Smithville, I lived at [redacted]. It says Greene, but it's technically the town of Smithville, and that's where Lilley Farms was. Sold that property in '21, '22, something along those lines, and built my house, which I've got the building permit here as well, and you can see the -- where my address was and where my new address is to build my new house at the [redacted].
Q. Judge, do you own this property at [redacted]
A. Um-hum.
Q. Do you own it solely?
A. Um-hum.
Q. Okay.

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

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

A. Correct.

Q. Okay.

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

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

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

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

A. You're darn right I am.

Q. -- for town law?

A. Yep.

Q. Okay.

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

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

Q. Okay. I have nothing further.

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

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

EXAMINATION BY

MS. JOSHI:

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

A. The C[redacted] complaint?

Q. Or the Smiths situation with their Tenant?

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

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

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

JUDGE LILLEY: Um-hum.

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

MS. WALSH: We're off the record.

MS. YEBOAH: Okay. Thank you.

(Proceedings concluded at 11:33 a.m.)

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COMMISSION EXHIBITS

	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, *People v J[redacted] H[redacted]* (2 pages).	15
4	Three orders of protection, People v A[redacted] C[redacted] (3 pages).	18
5	Case history report, People v A[redacted] C[redacted] (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

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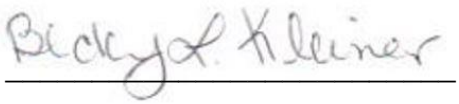
8	Divestiture to superior court, *People v A[redacted] C[redacted]* (1 page).	29
9	Order of protection dated November 14, 2023, People v A[redacted] C[redacted] (1 page).	31
10	[redacted] petition (4 pages).	35

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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

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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.[1]

[1] http://www.cjc.ny.gov/Legal.Authorities/legal.authorities.htm



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,

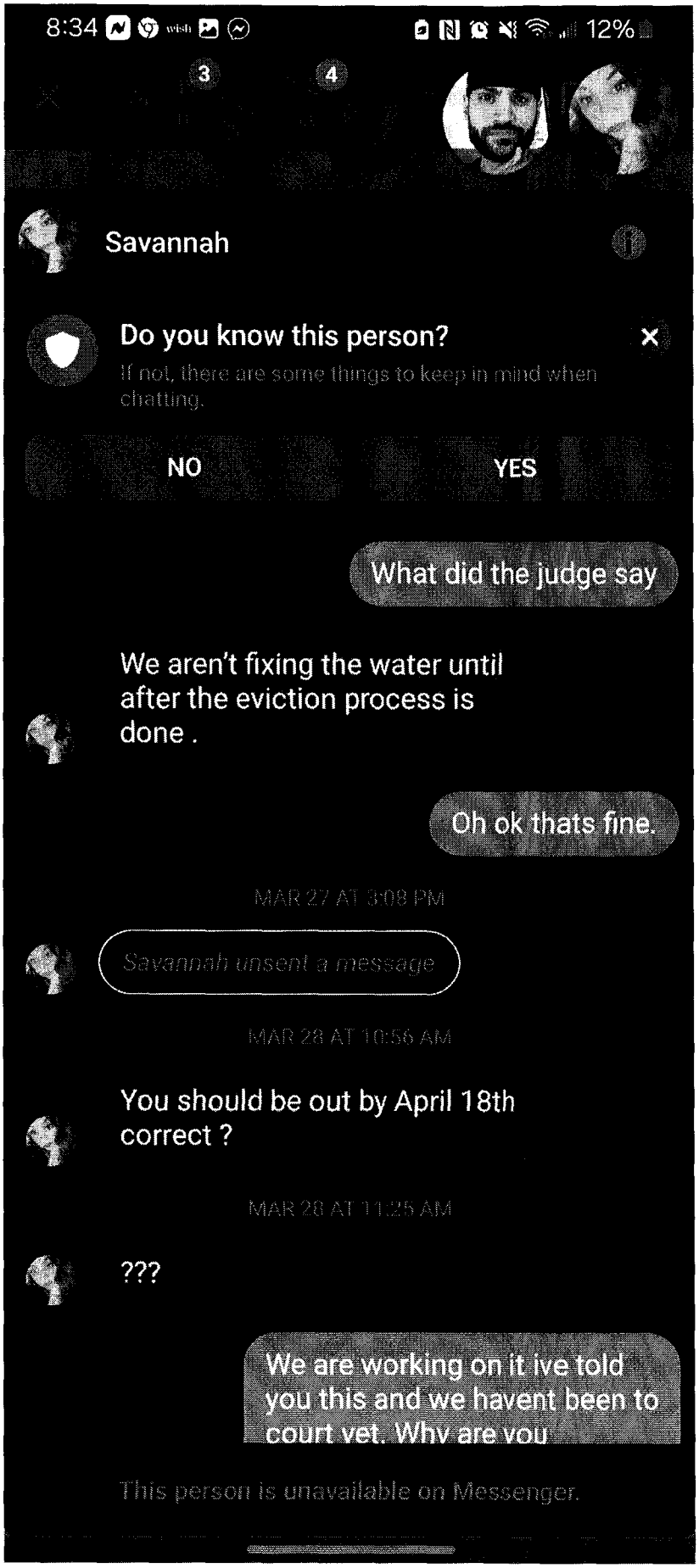
Judiciary Law § 44 requires that all complaints be signed and in writing. I understand that by clicking "I agree" below I am electronically signing this complaint, which has the same legal effect as my handwritten signature
I agree

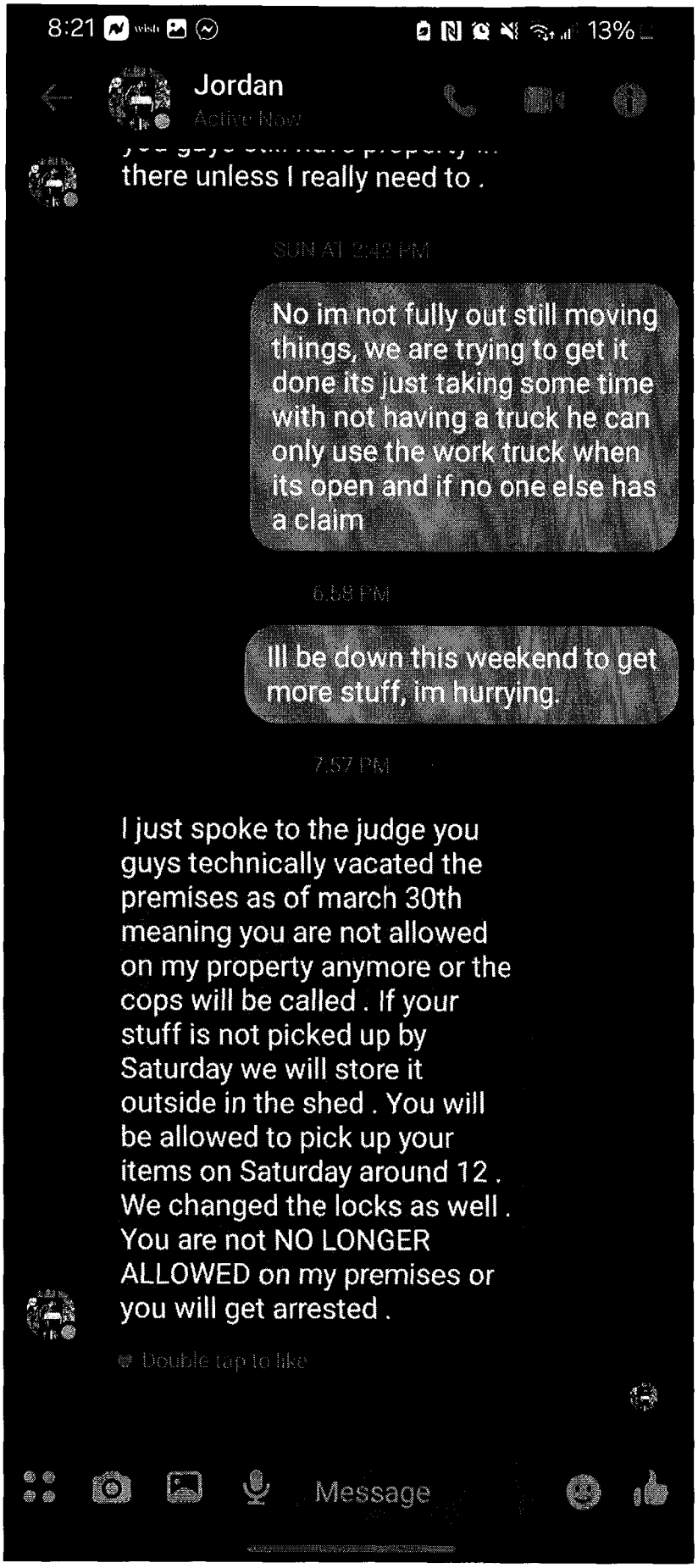
Submitted Files

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.


8:34
12%
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. Why are you
This person is unavailable on Messenger.


8:21
13%
Jordan
Active Now
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.

New York State Commission on Judicial Conduct
Empire State Plaza
Corning Tower, Suite 2301
Albany, NY 12223

Background Information

Today's Date: 9/11/2024

Your Full Name: (Mr. Ms. Mx.) A [redacted] C [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: Aaron Dean

Address: [redacted]

City: N [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): _____

English

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] 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, 13841when 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]

A[redacted] C[redacted]

[redacted]

[redacted]

[redacted]

Details of Complaint

Please describe the alleged misconduct in as much detail as possible including what happened, where and when, the names of any witnesses, what was said, and in what tone of voice, etc. Use additional sheets if necessary.

Attached. ☆.

Complainant's Signature (Requi

From: AC
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_4684.PNG
IMG_4685.PNG
Scanned OOP C[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.

Domestic Violence Registry Information
Order Recap

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

Court: NY008161J - Smithville Town Court

Order Number: 2024-000001 File Number: DVN-2023-1879

Case Number: 2023-1879

Defendant: A[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	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]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

MARK B. BENDER, JR.
COUNTY COURT JUDGE

KIMBERLY S. SITTS
CHIEF CLERK

ABIGAIL A. ROGERS
DEPUTY CHIEF CLERK

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, 1st (3 Counts) and Menacing, 2nd, alleged to have occurred on or about the 8th day of August, 2023, in the Town of Smithville.

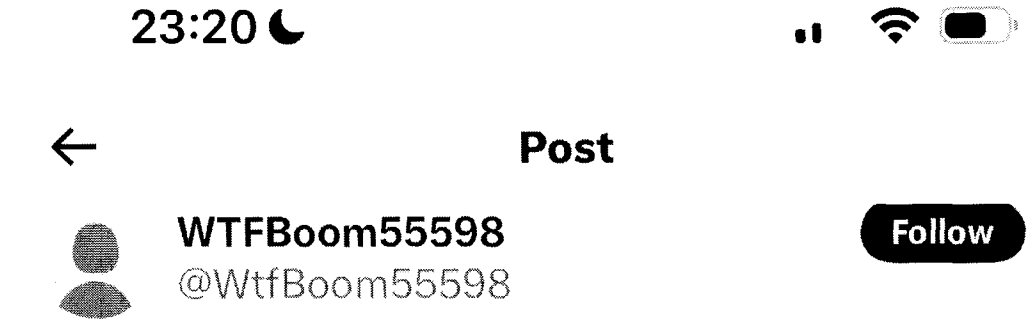
In the event that preliminary proceedings in the case were conducted in your court, kindly forward a divestiture form and all other pertinent papers in connection with the matter.

Thank you for your assistance.

Very truly yours,

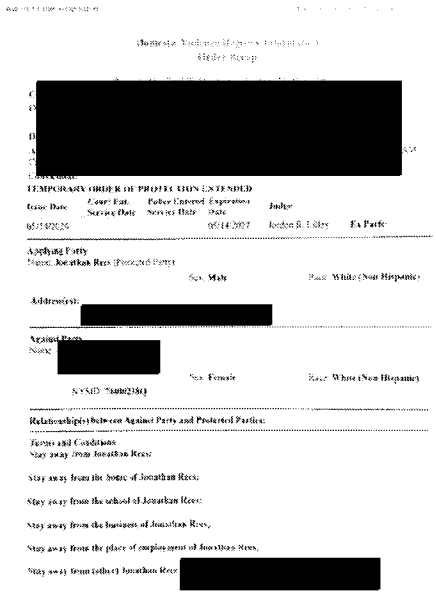
KarriAnn O'Connor
Clerical Assistant

Social media posts:



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



TEMPORARY ORDER OF PROTECTION EXTENDED

Applying Party

Sex: Male Race: White (Non Hispanic)

Sex: Female Race: White (Non Hispanic)

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,

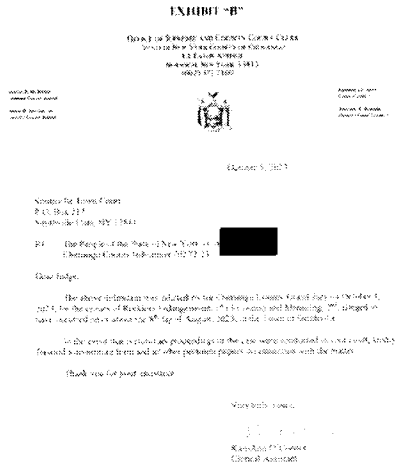


EXHIBIT "B"

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



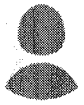


23:33

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

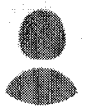


English Breakfast @TeaSpilling2023 · 5d

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.

F.C.A §§ 446, 551, 656, 842 & 1056 GF5a 12/2020

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]r (DOB: [redacted]), [redacted]) and [redacted];
[C] the school of [redacted]), [redacted]) and [redacted]: [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]) [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]r, [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

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

[x] 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: [redacted]
To: [redacted]
Subject: [redacted]
Date: Thursday, December 12, 2024 2:33:10 AM
Attachments: 84-3-21.pdf

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.

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]. C[redacted]r had made me an emergency contact for her children and the headmaster[redacted] wanted to talk to me because C[redacted]r's children were not attending school.

Attached below is the initial voicemail from the school.

My understanding is that after that phone call the s[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 attended pre-trail 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]

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 contents 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.

On Nov 25, 2024, at 18:23, AC [redacted].com> 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 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.

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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.

<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_C[redacted]vs_Rees.pdf>

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.

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

From: A[redacted] C[redacted] <a[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 signed by yourself.

[redacted]

[redacted]

[redacted]

Thank you in advance for your kind consideration.

With appreciation,

Dr. A[redacted] C[redacted]

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]. 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 attended pre-trail 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# NY0080000	Chenango County Sheriff's Office 279 COUNTY RD 46 , NORWICH, NY, 13815 CALL FOR SERVICE (RMS)	AGENCY REPORT NUMBER 2024-000815
Phone (607) 3342000		1. Original Juvenile ☐ 2. Supplement ☐

Agency ORI Number	Agency Name	Agency Report Number
NY0080000	CHENANGO COUNTY SHERIFF'S OFFICE	2024-000815

Reported: Day	Date	Time(mil)	Time Dispatched (mil)	Time Arrived (mil)	Time Completed (mil)
Friday	04/12/2024	18:33	18:33	19:14	20:18

Incident: Day	Date	Time (mil)		Day	Date	Time (mil)
From FRIDAY	04/12/2024	18:33	To	FRIDAY	04/12/2024	18:33

Incident Type
Property Retrieval

OFFENSE(S)

LOCATION

Incident Location (Common Name, Street, Apt. Number)
- [redacted] / COLEMAN LN. & MARIE LN.

Cross Streets
COLEMAN LN. & MARIE LN.

City, State
SMITHVILLE, NY

Zip	Geographic Indicator	Location Type
13841	SOUTH	Residence-apartment

NARRATIVE

SEE NARRATIVE CONTINUATION

EXHIBIT
2
L. Tilley 2/21/25

ADMINISTRATIVE

Report Contains

Related Report Number(s)

Officer(s) Reporting	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/15/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
WARNER, NATHAN	1118	04/15/2024	0	1	0	0	0	0

Routed To	Referred To	
NONE		
Assigned To	Assigned By	Assigned Date
Case Status	Exception Type	Date Cleared
CLOSED WITH SERVICE		04/15/2024

CALL FOR SERVICE - PERSON(S) (RMS)

Juvenile ☐ 1 Original ☐ 2 Supplement

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

VICTIM/WITNESS

Offense Ind	V/W Code	Victim Type	Juvenile	Name (First Middle Last +Family)
	Person Interv	Adult	NO	Marcus D Hamlett

Family / Maiden Name	Place of Birth	Citizenship	Occupation
	Ny	United States	

Address (Street, Apt, Number)	City	State	Zip	Phone
[redacted]	SMITHVILLE	Ny	13841	[redacted]

Employer / School	Address	City	State Zip	Business Phone

Synopsis of Involvement: Interviewed

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
					0

Social Security Number	Res. Type	Res. Status	INS#	NCIC#	Arrest#	OBTS#
	County	Resident	0			

Race	Ethnicity	Sex	Date of Birth	Age	Height	Weight	Build
White	Non-hispanic	Male	[redacted]	33			

Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion

Scars / Marks / Tatoos (Location / Describe)

Amputee	Special Identifiers	Unusual Features

Injury Type(s)	Extent of Injury	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)
None Visible	NONE			

Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

VICTIM/WITNESS

Offense Ind	V/W Code	Victim Type	Juvenile	Name (First Middle Last +Family)
	Reporting Per	Adult	NO	Savannah A Smith

Family / Maiden Name	Place of Birth	Citizenship	Occupation
		United States	

Address (Street, Apt, Number)	City	State	Zip	Phone
[redacted]	SMITHVILLE	Ny	13841	[redacted]

Employer / School	Address	City	State Zip	Business Phone

Synopsis of Involvement: Caller

Victim DID receive information on Victim's Rights and Services Pursuant to State Law: N/A

Driver License Number	DL State	Driver License Class	Driver License Expiration	Driver License Status	Suspension Length
	NY				0

Social Security Number	Res. Type	Res. Status	INS#	NCIC#	Arrest#	OBTS#
	New York	Resident	0			

Race	Ethnicity	Sex	Date of Birth	Age	Height	Weight	Build
White	Non-hispanic	Female	[redacted]	27	0		

Hair Color	Hair Length	Hair Style	Facial Hair	Eye Color	Complexion

Scars / Marks / Tatoos (Location / Describe)

Amputee	Special Identifiers	Unusual Features
	TATTO DESC, SCARS DESC	

Injury Type(s)	Extent of Injury	Mental / Physical Condition	Medication Required / Type	Doctor / Medical (Name, Phone Number)
None Visible	NONE			

Medical Aid Given	Treated	Sobriety	Transported?	Transported To:	Beginning Mileage:	Ending Mileage:

ADMINISTRATIVE

Report Contains

Related Report Number(s)

Officer(s) Reporting	ID. Number	Name	ID. Number	Unit	Date
WINTER, BRUCE	2111			107	04/14/2024

Officer Reviewing (If Applicable)	ID. Number	Approved Date	# Offenses	# Victims	# Offenders	# Premises Ent	# Vehicles Stolen	# Arrested
WARNER, Nathan	1118	04/15/2024	0	1	0	0	0	0

CALL FOR SERVICE - NARRATIVE CONTINUATION (RMS)

Juvenile ☐ 1 Original ☐ 2 Supplement

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

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

Smithville Town Court
Case History Report
Judge Jordon R. Lilley

Case Number: 19040012
Printed: 01/28/2025 at: 02:30PM

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	*Reduced from: PL 120.00 01 ASSAULT 3*				
	240.26	HARASSMENT 2ND		0.00	0.00	0.00

Prosecutor: Michael F. Ferrarese

Police Officer: John Fern
Agency: CCS

Attorney: Zachary T. Wentworth
Public Defender
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:

EXHIBIT
3
Lilley 2/21/25

Criminal Form 2 8/2010

ORI No: NY008161J
Order No:
NYSID No:
CJTN

At a term of the Smithville Court, County of Chenango,
at the Courthouse at Smithville Town Court, State of New York

PRESENT: Hon. Jordon R. Lilley,

PEOPLE OF THE STATE OF NEW YORK

-against-

[redacted]. H[redacted]
Defendant Date of Birth: [redacted]

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

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]: 240.26

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)]: [redacted]
and or from the
☐ 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 (COURT SEAL)

☒ Defendant advised in Court of issuance and contents of Order
☒ Order personally served on Defendant in Court [redacted]
(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: _____

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 Jordon R. Lilley

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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 Ree[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 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

State of New York

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).

[illegible]

EXHIBIT
4
Lilley 2/21/25

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 Jordon R. Lilley

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(Not involving victims of domestic violence)

PEOPLE OF THE STATE OF NEW YORK
- against -
A[redacted] C[redacted],
Defendant

☐ 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 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:

VACATED ON 7-16-24 PER REQUEST BY CHEN. CO. COURT

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 o[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;

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).

[1] 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: _____
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 Jordon R. Lilley

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13[1]
(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 [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)

[1] 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 into the statewide domestic violence registry. See Exec. L. §221-a(1), CPL §§530.11(1), 530.12(1), 530.13

Smithville Town Court
Case History Report
Judge Jordon R. Lilley

Case Number: 23080002
Printed: 11/12/2024 at: 06:43PM

Name: A[redacted] C[redacted]
[redacted]

DOB: [redacted]
Sex: M

Crime: 08/08/2023 **Arrest:** 08/08/2023 **Arraign:** 08/08/2023
Adjudicate: 08/22/2023 **Sentence:** / / **Dispose:** / /

Reference/ Ticket No.	Stat/Sec	Charge Text	Disposition	Fine	CivilFee	Schg
	PL 120.25	RECK ENDANG 1	Trans Cnty Court	0.00	0.00	0.00
	PL 265.01 05	CRIM POS WEAP-4	Trans Cnty Court	0.00	0.00	0.00
	PL 120.14	ASSAULT-3	Trans Cnty Court	0.00	0.00	0.00

Prosecutor: Michael F. Ferrarese

Attorney: Paul Battisti
15 Hawley St. Fl 3
Binghamton, NY 13901

Police Officer:
Agency: SPN

Scheduled Appearances:
04/30/24 Divested to Co.
08/22/23 1st Appear Calendar
11/28/23 Court Adjourned
10/24/23 Court Adjourned

Financial Transactions:

Bank Dt	Report Dt	Reason	Bail	Fine	Civ-Fee	Schg	Other	Rect/Ck#	Jdg

Letters Sent:
04/30/2024 Divestiture Superior Court - Fel (065)
11/12/2024 Blank Letter (081)
05/21/2024 Address Envelope with options *centered* (067)
11/12/2024 Blank Letter (089)

Notes:
8/9/2023 - Judge rec'd phone request from ADA Rudy to do an OOP for Jonathon Rees against A[redacted] C[redacted] because CAP Court had not done one when they should have. Judge notified me (Rachel Raimo, Court Clerk) and requested that one be ready when he is able to come to sign and then put into Web/DVS.



8/22/2023 - Def. appeared but without legal counsel. Adjourned for 60 days.

10/24/2023 - No Show by def. Adj for another month.

4/30/2024 - Discovered a request from Nov. 2023 by Chen. Co. Court to divest case for an A[redacted] C[redacted] to Co. Court. Called

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

9/27/20224 - 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

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]

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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]

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Terri Bickford

From: Jordon 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: Jordon 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] 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] I [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]>

EXHIBIT
7
Lilley 2/2/25

09:39 82

Today
09:34

Edit

The

[redacted] **New name and photo available**

A[redacted] C[redacted]

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], 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]y@[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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More Distressing C[redacted] evidence (FRAUD)

Greg Ellis <[redacted]>
Sun 8/20/2023 12:52 PM
To:districtattorney@[redacted] <[redacted]>

Attachment available until Sep 19, 2023

Attached is a RING doorbell video recorded this morning, Sunday Aug 20, of 80 yr old local [redacted] randomly appearing at my home to tell me how he was scammed by A[redacted] C[redacted]. I advised him to contact Chenango County Sheriffs and the DA's office and provide a statement.

[redacted].
They are now sleeping on a blow up mattress without any of their worldly possessions because of C[redacted]s duplicity.

I offered [redacted] my cabin for them to live in as long as they need a place to stay, and will be arranging groceries to be bought and delivered to them moving forward.

C[redacted] needs to be locked up, and soon, before she takes advantage of another vulnerable old person in our community.
One can only hope that more serious charges are filed soon.

Click to Download
Untitled.mov
38.7 MB

Be well,
Jonny

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Fw: C[redacted] was a Police Officer in Midland Texas

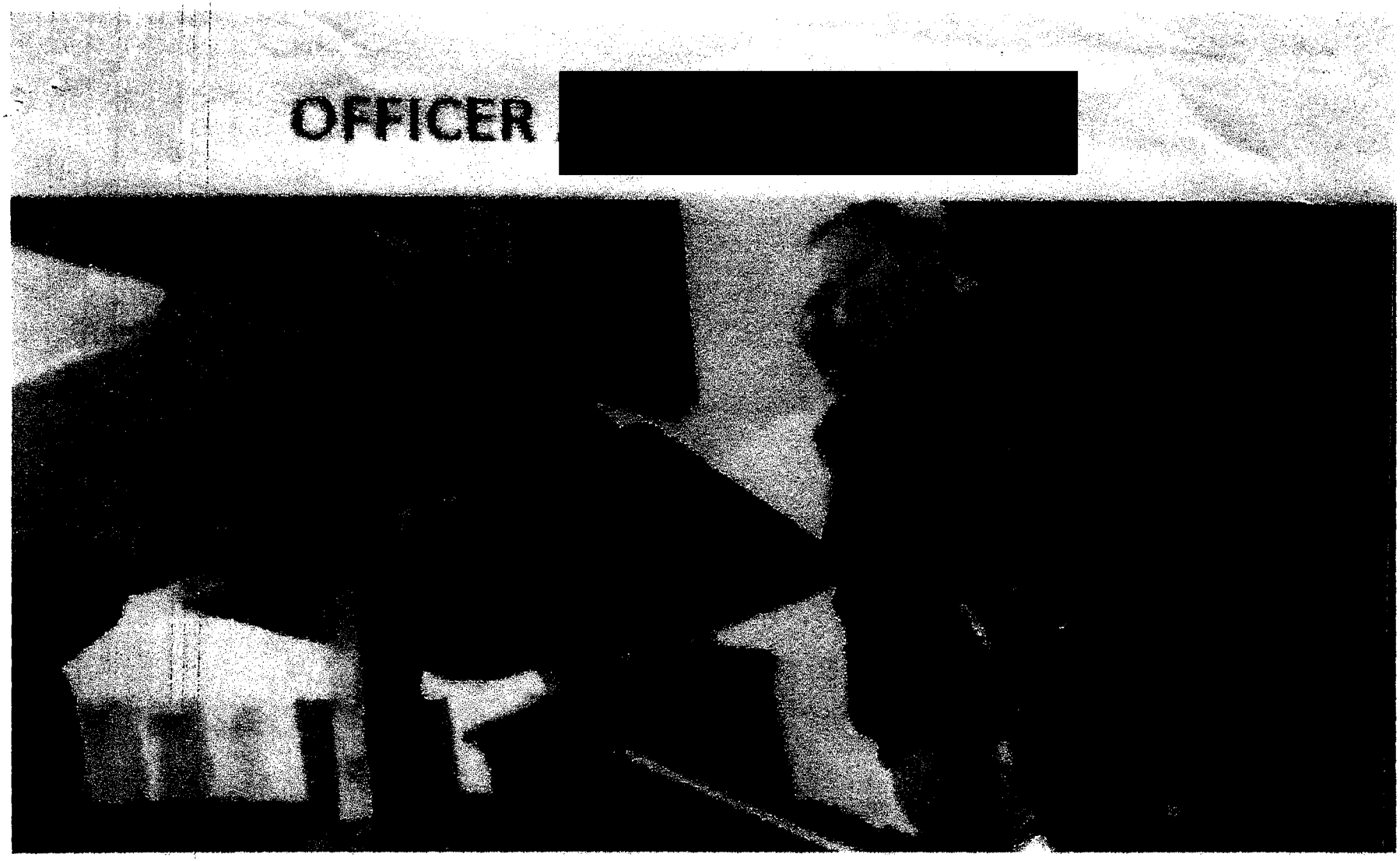
Jordon R. Lilley
Tue 9/12/2023 6:21 PM
To:Rachel A Raimo <[redacted]>

From: Greg Ellis <[redacted]>
Sent: Sunday, September 3, 2023 10:22 PM
To: District Attorney Chenango County <[redacted]>; Christine Rudy <[redacted]>
Cc: Under Sherrif Dustin Smietana <[redacted]>; Detective Sergeant Chad O'Hara <[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?!



Be well,
Jonny

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Outlook

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]>; Jessicca Davy [redacted]@[redacted]>

Good afternoon,

I'm informed there is now an active investigation [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] 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**
>
> ---
>
> *This transmission is intended only for the use of the addressee and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, or the employee or agent responsible for delivering the 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 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, Jessicca <[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

This transmission is intended only for the use of the addressee and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, or the employee or agent responsible for delivering the

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]> 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]>
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

This transmission is intended only for the use of the addressee and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

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

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

This transmission is intended only for the use of the addressee and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

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

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

-VS-

A[redacted] C[redacted]

___ORDERED Hold for Grand Jury on 10/24/2023
___Divestiture After Indictment/SCI Notice

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 (**Sex**) White (**Race**) [redacted] (**DOB**) [redacted] (**NYSID NUMBER**)

08/08/2023 (**Arrest Date**) SPN (**Agency**) Battisti, Paul (**Defense Counsel & Phone #, if known:**)

Defandant'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 Chenango County Court
(Please check all that apply)

- ✓ 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 (Court Name)
Eaton Ave. (Street Address)
Norwich, NY 13815 (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: Jenn Bickford
SIGNATURE

4-30-24
TITLE

EXHIBIT
8
C. Tley 2/21/25

ORI No: NY008013J
Order No: 2023-000059
NYSID No: 16010980N
CJTN No: 70400238Q

Criminal Form 1 12/2020

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

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
DOB: [redacted]

☐ Youthful Offender (check if applicable)
Part: **Clerk's Office** Case No.: IND-70272-23/001
Charges: PL 120.25 DF Reckless Endangerment-1st, 3 count(s) of D Fel, 1 count(s) of A Misd
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).

EXHIBIT
9
C. Tilley 2/21/25

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-

[redacted]
Respondent

FF NO.: 11834
Docket No.: O- 85-24

[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.

[redacted]

EXHIBIT
10
Lilley 2/21/25



[redacted]

THE WALSH LAW FIRM, P.C.

Ronald T. Walsh, Esq.
45 Church Street
Cortland, New York 13045
[redacted]

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
23rd 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

EXHIBIT 14

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

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TAA GRAYS, VICE CHAIR
HON. FERNANDO M. CAMACHO
STEFANO CAMBARERI
BRIAN C. DOYLE
HON. JOHN A. FALK
ROBIN CHAPPELLE GOLSTON
HON. ROBERT J. MILLER
NINA M. MOORE
HON. PETER H. MOULTON
MARVIN RAY RASKIN
MEMBERS

CELIA A. ZAHNER, CLERK

CORNING TOWER, SUITE 2301
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

518-453-4600 518-299-1757
TELEPHONE FACSIMILE
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

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).

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,



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# lE). 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

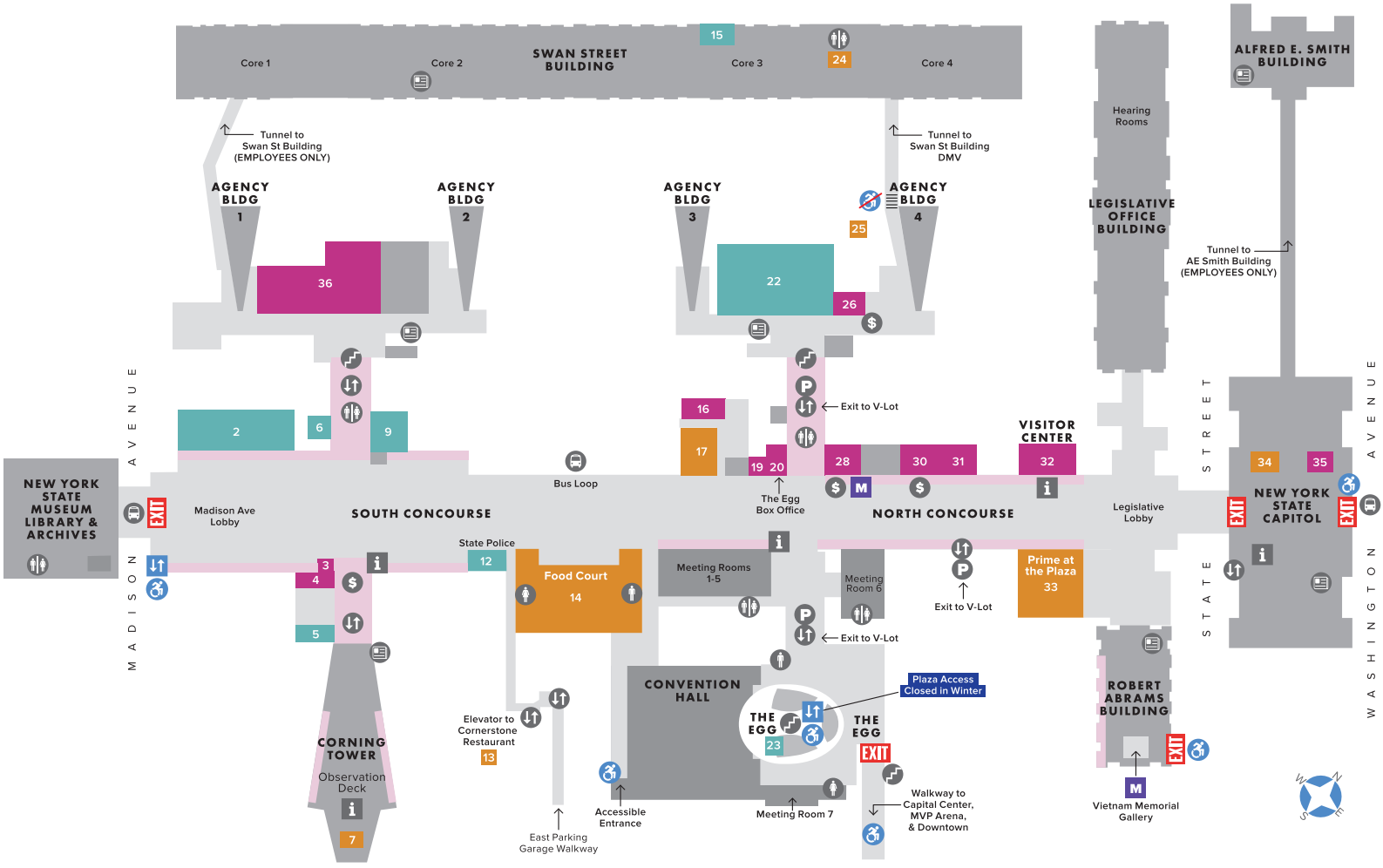
See https://empirestateplaza.ny.gov/parking for available parking lots and fees. Note card only payment (no cash).

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.





Map Key

- Information
- ATM
- Exit to Plaza
- Elevator
- Elevator to Plaza Level ♿ Accessible
- Parking (use elevators)
- CDTA Bus Stop
- Newsstand Convenience Store
- 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

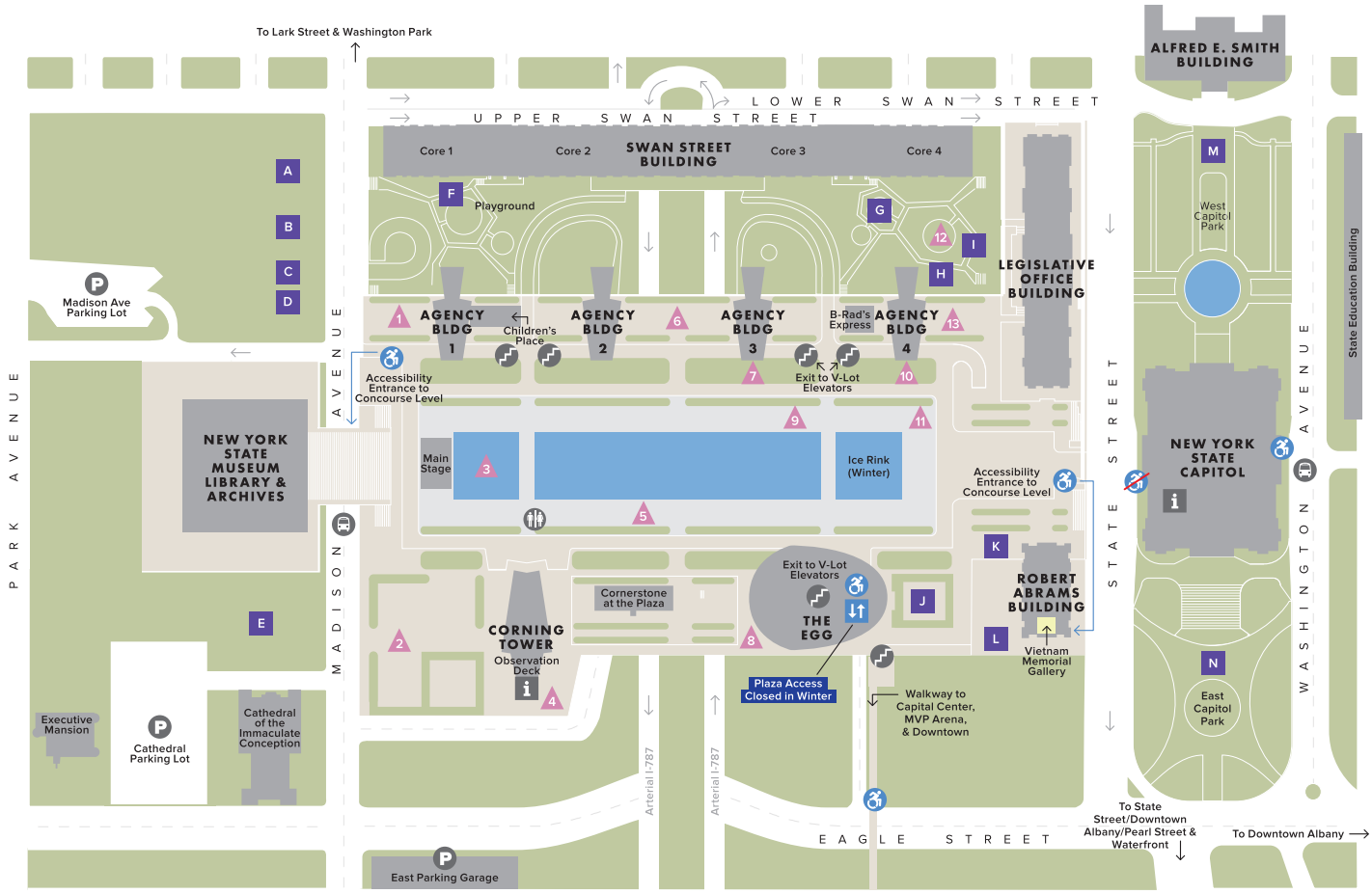
Services

- 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





Information · Elevator to Concourse (Accessible) · Exit to Concourse · 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
B Korean Veterans Memorial
C Women Veterans 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
L Vietnam Memorial
M George Washington Memorial
N General Philip Henry Sheridan Memorial

Outlook

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

pitney bowes

Your package has been delivered

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

Shipment delivery details

Tracking number:	940280910515613129515 7
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

Facebook Twitter LinkedIn YouTube pitneybowes.com/us Contact us

UNITED STATES POSTAL SERVICE

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

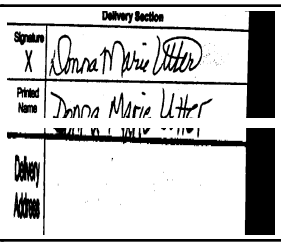
Status:	Delivered, Individual Picked Up at Postal Facility
Status Date / Time:	April 24, 2025, 8:59 am
Location:	SMITHVILLE FLATS, NY 13841
Postal Product:	Priority Mail®
Extra Services:	Certified Mail™
	Return Receipt Electronic
	Up to $100 insurance included
Recipient Name:	Hon Jordon R Lilley

Shipment Details

Weight:	4.0oz

Recipient Signature

Signature of Recipient:



Address of Recipient:

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, 6th 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

NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

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ALBANY, NEW YORK 12223

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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

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, 6th 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:

> 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, 6th Judicial District
Office of Court Administration

EXHIBIT 17

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

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 Mary 13, 2025, and the time now is 10:32 a.m. Judge Jordon Lilley has not appeared at this point.

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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

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from his Clerk on May 9th, The letter is dated May 8th. It is addressed to Josh Shapiro, Sixth District Counsel and Albany Commission on Judicial Ethics, which would be us. The letter basically states that he is not going to appear for testimony as scheduled because he finds our request to appear a second time unreasonable.

(Commission Exhibit 12 was marked for identification)

MS. JOSHI: I would then mark Exhibit 13.

MR. GLEASON: Sorry. Before you do that, could --

MS. JOSHI: Yes?

MR. GLEASON: Can you just note the email address to which that was sent?

MS. JOSHI: Yes.

MR. GLEASON: Or is that on the document?

MS. JOSHI: This email was sent to the Commission's Albany email address and to Joshua Shapiro with a copy to Judge Lilley. It was from his clerk, Terri Bickford. It attached a letter from Judge Lilley.

MR. GLEASON: Okay.

MS. JOSHI: Thank you. Exhibit 13 is a letter in response from the Commission that was sent on Friday, May 9, 2025. The letter advised Judge Lilley that his appearance was not a request but a requirement, and that if he failed to appear for testimony today, it would subject

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him to a failure to cooperate charge, which could lead to removal from office. He was also advised that, if he did not seek an adjournment of his testimony that he would be required to appear today.

(Commission Exhibit 13 was marked for identification)

MS. JOSHI: We have not received any communication from Judge Lilley since his May 8th letter, including no request for adjournment of today's appearance. He has made no contact with the Commission whatsoever. I would just note that his failure to appear today could be considered by the Commission as a failure to cooperate with Commission's investigation.

With that, I would like to close the record.

MR. GLEASON: Okay. Thank you. Let's go off the record for just a moment.

MS. WALSH: Off the record.

(Recess from 10:35 a.m. until 10:35 a.m.)

MS. WALSH: On the record.

MR. GLEASON: Okay. We're back on the record. All right. Just to provide His Honor with every opportunity to appear, I've asked whether you can call him now. Do you have his phone number?

MS. JOSHI: I do.

MR. GLEASON: And why don't you dial him up and see if you can speak to him?

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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.)

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COMMISSION EXHIBITS

	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

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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

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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).

EXHIBIT
11
Lilley 5/12/25

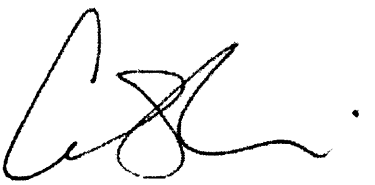
Your appearance is required in accordance with Section 44, subdivision 3, of the Judiciary Law. This is not a hearing as provided by Section 44, subdivision 4, of the Judiciary Law. Your testimony will be sworn and recorded, and a copy of the transcription thereof will be provided to you at no cost.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



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# lE). 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

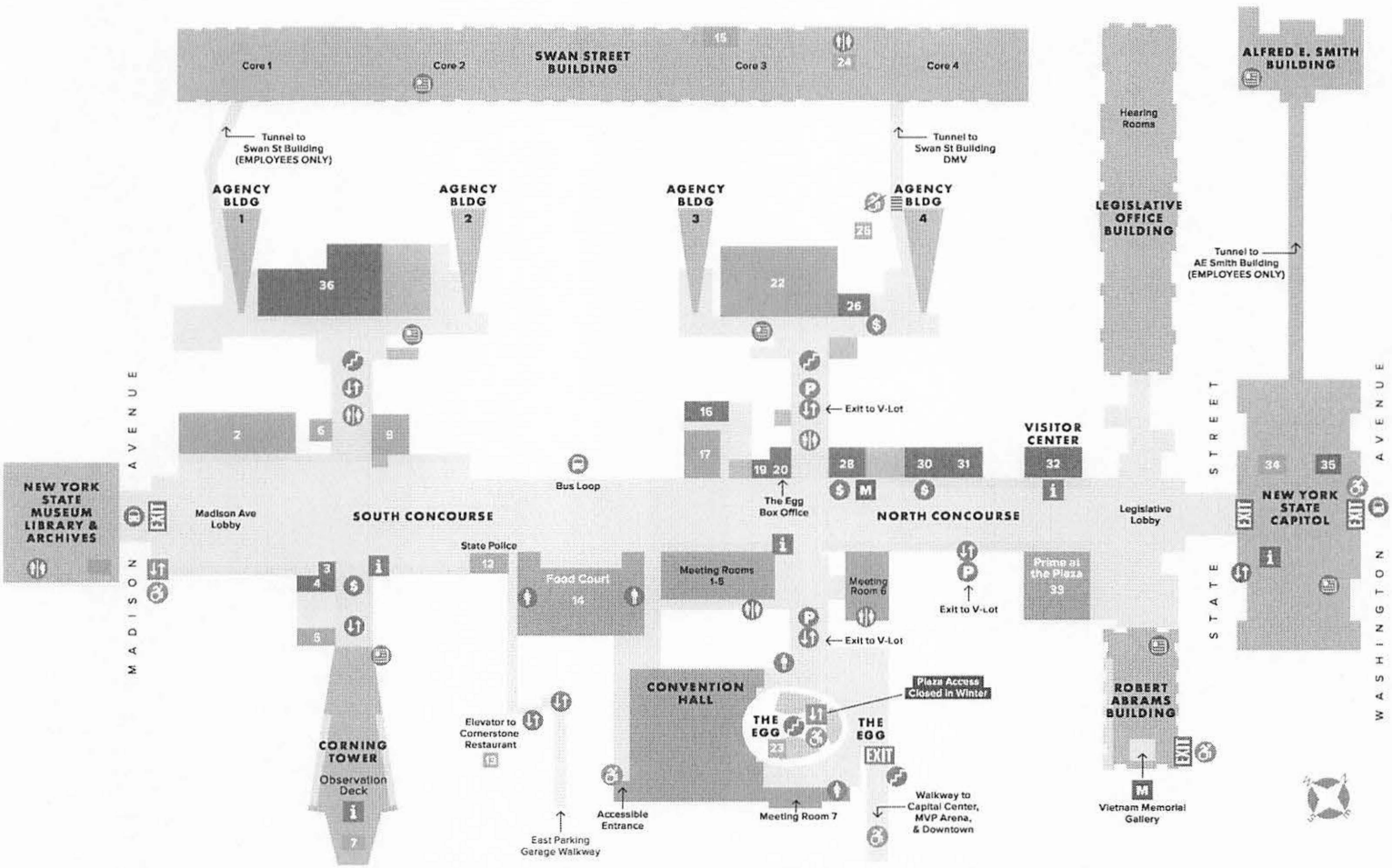
See https://empirestateplaza.ny.gov/parking for available parking lots and fees. Note card only payment (no cash).

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.





Map Key

- Information
- ATM
- Exit to Plaza
- Elevator
- Elevator to Plaza Level — Accessible
- Parking (use elevators)
- CDTA Bus Stop
- Newsstand Convenience Store
- 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

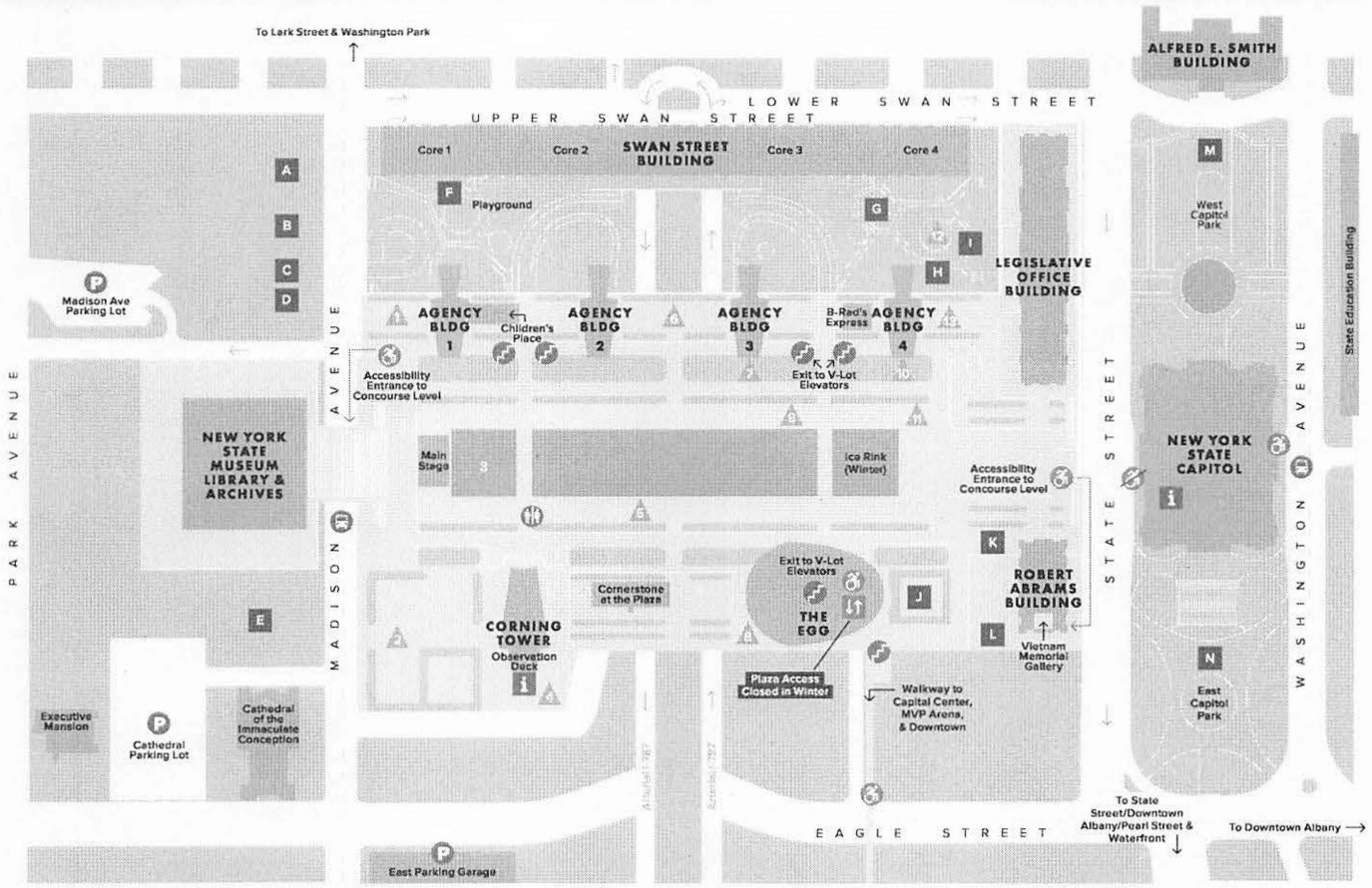
Services

- 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





Information · Elevator to Concourse (Accessible) · Exit to Concourse · 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
- B Korean Veterans Memorial
- C Women Veterans 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
- L Vietnam Memorial
- M George Washington Memorial
- N General Philip Henry Sheridan Memorial

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, 6th 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. Tembeckjian; [redacted]@r[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

---

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



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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, 6th 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:

> 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])
Counsel, 6th Judicial District
Office of Court Administration

STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

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.

Judge's Home Address

In the event that a determination of the Commission on Judicial Conduct is made in the above matter requiring transmittal to the Chief Judge and service upon the judge in accordance with Judiciary Law § 44, subd. 7, the Court of Appeals has asked the Commission to provide the judge's home address.

_____

Judge's Home Address

Request and Authorization to Notify Judge's Attorney of Determination

In the event that a determination of the Commission on Judicial Conduct is made in the above matter requiring transmittal to the Chief Judge and service upon me in accordance with Judiciary Law § 44, subd. 7, the undersigned judge or justice:

(1) requests and authorizes the Chief Judge to cause a copy of my notification letter and a copy of the determination to be sent to my attorney(s) by mail:

_____

Attorney's Name, Address, Telephone

(2) requests and authorizes the Clerk of the Commission to transmit this request to the Chief Judge together with the other required papers.

This request and authorization shall remain in force unless and until a revocation in writing by the undersigned judge or justice is received by the Commission.

Dated:

_____
Signature of Judge or Justice

Acknowledgment:

_____
Signature of Attorney for Judge or Justice

SEND TO: Clerk of the Commission
State Commission on Judicial Conduct
61 Broadway, Suite 1200
New York, New York 10006

Letitia Walsh

From: no-reply@pb.com
Sent: Tuesday, September 2, 2025 9:24 AM
To: Letitia Walsh
Subject: Shipment Delivered

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:	940284010515600039724 4
Carrier:	USPS
Service:	Priority Mail®
Delivery date:	September 2, 2025
Delivery address:	5285 State Highway 41 Smithville Flats NY 13841-3507 US
Shipped on:	2025-08-28

Learn more about sending solutions available from Pitney Bowes

pitneybowes.com/us Contact us

UNITED STATES POSTAL SERVICE

September 2, 2025

Dear Letitia Walsh:

The following is in response to your request for proof of delivery on your item with the tracking number: **9402 8401 0515 6000 3972 44**.

Item Details

Status:	Delivered, Individual Picked Up at Postal Facility
Status Date / Time:	September 2, 2025, 9:03 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

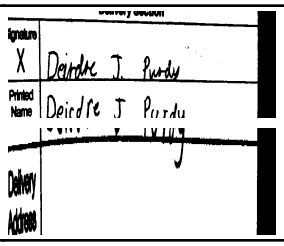
Shipment Details

Weight:	1lb, 4.0oz

Recipient Signature

Signature of Recipient:

Address of Recipient:



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

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

November 7, 2025

Hon. Joseph Zayas
Chief Administrative Judge
New York State Unified Court System
Office of Court Administration
25 Beaver Street
New York, New York 10004

Dear Chief Administrative Judge Zayas:

I have decided to retire from the bench and, as required by law, hereby give notice of my resignation from judicial office, effective close of business November 28, 2025.

Very truly yours,

Hon. Jordon R. Lilley
Justice of the Smithville Town Court

cc: John Cammarata
Smithville Town Supervisor

EXHIBIT D

From: Terri Bickford
To: Commission on Judicial Conduct (Albany)
Subject: FW: Court Retirement
Date: Thursday, October 30, 2025 10:06:31 AM
Attachments: scan_jlilley_2025-10-29-12-14-44.pdf

Attached is the resignation letter from Judge Lilley based on your continued harassment for petty charges. I hope you all can be proud of this for getting a good man off the bench and trying to ruin his reputation. Judge Lilley may have made a mistake in doing the OOP when the case had gone to county but that shouldn't have caused him to lose his position nor to have to shell out money to lawyers to prove his innocence.

However, the deed is done. Any further information can be sent to him at his home as, thanks to you, he is no longer a part of our court.

Terri Lynn Bickford
Smithville Court Clerk
Court Hrs. for Smithville
Tuesdays – court at 6 pm

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Jordon R. Lilley
[redacted]
October 29th 2025

Town Board
Town of Smithville

Notice of Retirement

Dear Members of the Town Board,

After much thought and reflection, I am submitting my formal notice of retirement from my position as Town Justice for the Town of Smithville, effective November 1, 2025.

It has been a great honor to serve the residents of Smithville since 2013. Over the past [12] years, I have had the privilege of upholding the integrity of our local court and working alongside many dedicated public servants committed to fairness, accountability, and community service. The trust placed in me by the people of Smithville has been one of the greatest privileges of my professional life.

I would like to extend my sincere gratitude to the Town Board, court staff, law enforcement, and the residents of Smithville for their support and collaboration throughout my tenure. Serving this community has been both an honor and a responsibility I have held with deep respect.

Thank you for the opportunity to serve. I wish the Town continued success in the years to come.

Sincerely,

Jordon Lilley

Town Justice

Town of Smithville

EXHIBIT E

New York State
Unified Court System
Office of Court Administration

Justin A. Barry, Esq.
Executive Director

Desirée Kim
Special Counsel
Appointments Unit | UCS Advisory Groups

November 3, 2025

Robert Tembeckjian, Esq.
Administrator & Counsel
Commission on Judicial Conduct
61 Broadway, 12th Floor
New York, NY 10006

Dear Mr. Tembeckjian:

We have been informed that the Honorable Jordon R. Lilley has retired from the position of Town Justice of Smithville Town Court, effective November 1, 2025. Judge Lilley presided in Chenango County.

Very truly yours,

Desirée Kim

DK/dd

cc: Amy Carpinello
Laura Archilla-Soto

VERIZON SECURITY SUBPOENA COMPLIANCE
180 WASHINGTON VALLEY ROAD
BEDMINSTER NJ 07921
Phone [redacted]

May 1, 2025

COMMISSION ON JUDICIAL CONDUCT
CORNING TOWER STE 2301
ALBANY NY 12223

Verizon Case #: 25269934
Docket / File #: No. 2024/A-0396

State of New Jersey

ss:

County of Somerset

I, MATTHEW GRIFFIN, being duly sworn, depose and say:

I am the custodian of records for Verizon, and in that capacity, I certify that the attached records are true and accurate copies of the records created from the information maintained by Verizon in the actual course of business. It is Verizon's ordinary practice to maintain such records, and that said records were made contemporaneously with the transaction and events stated therein, or within a reasonable time thereafter.

/s/ MATTHEW GRIFFIN

Certification following Federal Rules of Evidence, Rules 902 & 803.

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]			---	---	---
8/07	2:10P		Peak	M2MAllow				---	---	---
8/07	3:10P		Peak	PlanAllow				---	---	---
8/08	7:12A		Other	Wi-Fi				---	---	---
8/08	8:15A		Peak	PlanAllow				---	---	---
8/08	8:37A		Peak	M2MAllow				---	---	---
8/08	8:42A		Peak	PlanAllow				---	---	---
8/08	9:33A		Peak	M2MAllow				---	---	---
8/08	10:32A		Peak	M2MAllow				---	---	---
8/08	10:38A		Peak	M2MAllow				---	---	---
8/08	10:42A		Peak	PlanAllow				---	---	---
8/08	11:19A		Peak	M2MAllow				---	---	---
8/08	12:21P		Peak	PlanAllow				---	---	---
8/08	12:32P		Peak	M2MAllow				---	---	---
8/08	12:45P		Peak	M2MAllow				---	---	---
8/08	2:25P		Peak	PlanAllow				---	---	---
8/08	2:30P		Peak	M2MAllow				---	---	---
8/08	2:42P		Peak	M2MAllow				---	---	---
8/08	2:50P		Peak	M2MAllow				---	---	---
8/08	3:54P		Peak	M2MAllow				---	---	---
8/08	5:14P		Peak	M2MAllow				---	---	---
8/08	5:17P		Peak	M2MAllow				---	---	---
8/08	5:32P		Peak	M2MAllow				---	---	---
8/08	5:43P		Peak	M2MAllow				---	---	---
8/09	7:07A		Other	Wi-Fi				---	---	---
8/09	7:17A		Other	Wi-Fi				---	---	---
8/09	7:19A		Other	Wi-Fi				---	---	---
8/09	7:39A		Other	Wi-Fi				---	---	---
8/09	7:40A		Other	Wi-Fi				---	---	---
8/09	8:15A		Peak	PlanAllow				---	---	---
8/09	9:22A		Peak	PlanAllow				---	---	---
8/09	9:59A		Peak	M2MAllow				---	---	---
8/09	10:19A		Peak	M2MAllow				---	---	---
8/09	10:25A		Peak	M2MAllow				---	---	---
8/09	10:32A		Peak	PlanAllow				---	---	---
8/09	11:11A		Peak	PlanAllow				---	---	---
8/09	11:49A		Peak	M2MAllow				---	---	---
8/09	1:12P	[redacted] 3333	Peak	PlanAllow	Cortland NY	Incoming CL	3	---	---	---
8/09	3:44P	3333	Peak	PlanAllow	Cortland NY	Incoming CL	3	---	---	---
8/09	4:06P	3333	Peak	PlanAllow	Cortland NY	VM Deposit CL	1	---	---	---
8/09	5:10P	[redacted]	Peak	PlanAllow	[redacted]			---	---	---
8/09	6:12P		Peak	M2MAllow				---	---	---
8/09	6:13P		Peak	PlanAllow				---	---	---
8/09	6:16P		Peak	PlanAllow				---	---	---
8/09	7:12P		Peak	PlanAllow				---	---	---
8/10	8:26A		Peak	M2MAllow				---	---	---

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]	Other	Wi-Fi	[redacted]			—	—	—
8/12	6:14P		Other	Wi-Fi				—	—	—
8/12	7:34P		Other	Wi-Fi				—	—	—
8/12	7:34P		Other	Wi-Fi				—	—	—
8/12	8:03P		Off-Peak	N&W				—	—	—
8/12	8:16P		Off-Peak	N&W				—	—	—
8/12	9:59P		Off-Peak	N&W				—	—	—
8/13	2:50P		Off-Peak	N&W				—	—	—
8/14	12:25P		Other	Wi-Fi				—	—	—
8/14	6:28P		Other	Wi-Fi				—	—	—
8/15	7:29A		Other	Wi-Fi				—	—	—
8/15	8:04A		Other	Wi-Fi				—	—	—
8/15	10:38A		Other	Wi-Fi				—	—	—
8/15	10:50A		Other	Wi-Fi				—	—	—
8/15	9:12P		Other	Wi-Fi				—	—	—
8/15	9:18P		Other	Wi-Fi				—	—	—
8/16	7:09A		Peak	M2MAllow				—	—	—
8/16	8:38A		Peak	PlanAllow				—	—	—
8/16	11:47A		Peak	PlanAllow				—	—	—
8/16	11:51A		Peak	PlanAllow				—	—	—
8/16	12:23P		Peak	PlanAllow				—	—	—
8/16	12:32P		Peak	PlanAllow				—	—	—
8/16	6:37P		Peak	PlanAllow				—	—	—
8/16	6:37P		Peak	PlanAllow				—	—	—
8/16	6:44P		Peak	PlanAllow				—	—	—
8/17	8:25A		Peak	PlanAllow				—	—	—
8/17	8:34A		Other	Wi-Fi				—	—	—
8/17	8:41A		Other	Wi-Fi				—	—	—
8/17	8:43A		Other	Wi-Fi				—	—	—
8/17	8:53A		Other	Wi-Fi				—	—	—
8/17	9:24A		Other	Wi-Fi				—	—	—
8/17	9:24A		Other	Wi-Fi				—	—	—
8/17	9:40A		Other	Wi-Fi				—	—	—
8/17	9:51A		Other	Wi-Fi				—	—	—
8/17	11:01A		Other	Wi-Fi				—	—	—
8/17	11:01A		Other	Wi-Fi				—	—	—
8/17	11:07A		Other	Wi-Fi				—	—	—
8/17	11:33A		Other	Wi-Fi				—	—	—
8/17	11:42A		Other	Wi-Fi				—	—	—
8/17	11:56A		Other	Wi-Fi				—	—	—
8/17	12:04P		Other	Wi-Fi				—	—	—
8/17	12:11P		Peak	PlanAllow				—	—	—
8/17	12:14P		Peak	M2MAllow				—	—	—
8/17	12:46P		Other	Wi-Fi				—	—	—
8/17	1:12P		Other	Wi-Fi				—	—	—

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]			---	---	---
9/02	8:10A		Off-Peak	N&W				---	---	---
9/02	8:54A		Off-Peak	M2MAllow				---	---	---
9/02	9:40A		Off-Peak	M2MAllow				---	---	---
9/02	9:54A		Off-Peak	N&W				---	---	---
9/02	11:46A		Off-Peak	N&W				---	---	---
9/02	11:46A		Off-Peak	N&W,CallWait				---	---	---
9/02	11:47A		Off-Peak	N&W				---	---	---
9/02	11:47A		Off-Peak	N&W				---	---	---
9/02	11:49A		Off-Peak	N&W				---	---	---
9/02	11:49A		Off-Peak	N&W				---	---	---
9/02	11:53A		Off-Peak	N&W				---	---	---
9/02	12:11P		Off-Peak	N&W				---	---	---
9/02	12:11P		Off-Peak	N&W				---	---	---
9/02	12:12P		Off-Peak	N&W				---	---	---
9/02	12:17P		Off-Peak	N&W				---	---	---
9/02	12:27P		Off-Peak	N&W				---	---	---
9/02	12:28P		Off-Peak	N&W				---	---	---
9/02	12:30P		Off-Peak	N&W				---	---	---
9/02	12:33P		Off-Peak	N&W				---	---	---
9/02	12:41P		Off-Peak	N&W				---	---	---
9/02	2:09P		Off-Peak	N&W				---	---	---
9/02	4:55P		Off-Peak	N&W				---	---	---
9/02	4:55P		Off-Peak	N&W,CallWait				---	---	---
9/02	4:56P		Off-Peak	N&W				---	---	---
9/02	4:58P		Off-Peak	N&W				---	---	---
9/02	5:10P		Off-Peak	M2MAllow				---	---	---
9/02	5:12P		Off-Peak	N&W				---	---	---
9/02	5:20P		Off-Peak	N&W				---	---	---
9/02	8:40P		Other	Wi-Fi				---	---	---
9/03	11:11A		Other	Wi-Fi				---	---	---
9/03	11:22A		Other	Wi-Fi				---	---	---
9/03	11:35A		Other	Wi-Fi				---	---	---
9/03	7:25P		Off-Peak	N&W				---	---	---
9/03	7:32P		Off-Peak	M2MAllow				---	---	---
9/03	7:39P		Off-Peak	M2MAllow				---	---	---
9/03	7:41P		Off-Peak	N&W,CallWait				---	---	---
9/03	7:54P		Off-Peak	N&W				---	---	---
9/03	10:24P	[redacted]3333	Off-Peak	N&W	Lisle NY	Incoming CL	36	---	---	---
9/04	9:11A	[redacted]	Other	Wi-Fi	[redacted]			---	---	---
9/04	2:24P		Peak	M2MAllow				---	---	---
9/04	2:49P		Peak	M2MAllow				---	---	---
9/04	7:32P		Peak	PlanAllow				---	---	---
9/04	7:36P		Peak	PlanAllow				---	---	---
9/05	6:09A		Other	Wi-Fi				---	---	---
9/05	7:12A		Peak	PlanAllow				---	---	---

verizon

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]			---	---	---
9/08	9:56A		Peak	PlanAllow				---	---	---
9/08	9:59A		Peak	PlanAllow				---	---	---
9/08	10:47A		Peak	M2MAllow				---	---	---
9/08	10:56A		Peak	M2MAllow				---	---	---
9/08	11:56A		Peak	PlanAllow				---	---	---
9/08	12:08P		Peak	M2MAllow				---	---	---
9/08	12:23P		Peak	PlanAllow				---	---	---
9/08	12:25P		Peak	PlanAllow				---	---	---
9/08	12:27P		Peak	PlanAllow				---	---	---
9/08	3:18P		Peak	PlanAllow				---	---	---
9/08	4:50P		Peak	M2MAllow				---	---	---
9/08	5:44P		Peak	PlanAllow				---	---	---
9/08	5:46P		Peak	M2MAllow				---	---	---
9/08	5:50P		Peak	PlanAllow				---	---	---
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]			---	---	---
9/09	9:40A		Off-Peak	N&W				---	---	---
9/09	9:42A		Off-Peak	N&W				---	---	---
9/09	1:48P		Off-Peak	M2MAllow				---	---	---
9/09	1:50P		Off-Peak	N&W				---	---	---
9/09	1:51P		Off-Peak	N&W				---	---	---
9/09	1:54P		Off-Peak	N&W				---	---	---
9/09	1:54P		Off-Peak	N&W				---	---	---
9/09	1:55P		Off-Peak	N&W				---	---	---
9/09	2:16P		Off-Peak	N&W				---	---	---
9/09	2:17P		Off-Peak	M2MAllow				---	---	---
9/09	2:18P		Off-Peak	N&W				---	---	---
9/09	2:29P		Off-Peak	M2MAllow				---	---	---
9/09	5:19P		Off-Peak	N&W				---	---	---
9/09	5:20P		Off-Peak	N&W				---	---	---
9/09	5:24P		Off-Peak	N&W,CallWait				---	---	---
9/10	5:26P		Off-Peak	N&W				---	---	---
9/10	5:41P		Off-Peak	M2MAllow				---	---	---
9/10	5:58P		Off-Peak	M2MAllow				---	---	---
9/11	7:28A		Peak	PlanAllow				---	---	---
9/11	8:35A		Peak	M2MAllow				---	---	---
9/11	8:49A		Peak	M2MAllow				---	---	---
9/11	8:54A		Peak	M2MAllow				---	---	---
9/11	9:03A		Peak	M2MAllow				---	---	---
9/11	9:07A		Peak	M2MAllow				---	---	---
9/11	9:31A		Peak	PlanAllow				---	---	---
9/11	9:58A		Peak	M2MAllow				---	---	---
9/11	11:00A	[redacted]3333	Peak	PlanAllow	Cortland NY	Beverlyhls CA	3	---	---	---
9/11	11:17A	[redacted]	Peak	M2MAllow	[redacted]			---	---	---

Detail for Jordon 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]			---	---	---
9/11	11:54A		Peak	M2MAllow				---	---	---
9/11	11:55A		Peak	M2MAllow				---	---	---
9/11	11:59A	-3333	Peak	PlanAllow	Cortland NY	Beverlyhls CA	10	---	---	---
9/11	12:13P		Peak	M2MAllow	[redacted]			---	---	---
9/11	12:16P		Peak	M2MAllow				---	---	---
9/11	2:00P		Peak	M2MAllow				---	---	---
9/11	2:29P		Peak	M2MAllow				---	---	---
9/11	2:31P		Peak	PlanAllow				---	---	---
9/11	2:50P		Peak	M2MAllow				---	---	---
9/11	3:44P		Peak	M2MAllow				---	---	---
9/11	5:35P		Peak	PlanAllow				---	---	---
9/11	6:07P		Peak	M2MAllow				---	---	---
9/12	8:33A		Peak	PlanAllow				---	---	---
9/12	8:35A		Peak	PlanAllow				---	---	---
9/12	8:44A		Peak	M2MAllow				---	---	---
9/12	9:31A		Peak	PlanAllow				---	---	---
9/12	11:44A		Peak	PlanAllow				---	---	---
9/12	11:45A		Peak	M2MAllow				---	---	---
9/12	11:46A		Peak	PlanAllow				---	---	---
9/12	12:22P		Peak	M2MAllow				---	---	---
9/12	2:26P		Peak	PlanAllow				---	---	---
9/12	4:48P		Peak	PlanAllow				---	---	---
9/12	6:27P		Other	Wi-Fi				---	---	---
9/12	6:56P		Peak	PlanAllow				---	---	---
9/12	7:06P		Peak	PlanAllow				---	---	---
9/12	7:10P		Peak	PlanAllow				---	---	---
9/13	7:30A		Peak	PlanAllow				---	---	---
9/13	7:33A		Peak	PlanAllow				---	---	---
9/13	7:35A		Peak	PlanAllow				---	---	---
9/13	7:56A		Peak	PlanAllow				---	---	---
9/13	10:34A		Peak	PlanAllow				---	---	---
9/13	11:07A		Peak	PlanAllow				---	---	---
9/13	2:38P		Peak	PlanAllow				---	---	---
9/13	2:51P		Peak	PlanAllow				---	---	---
9/13	2:53P		Peak	PlanAllow				---	---	---
9/13	3:17P		Peak	M2MAllow				---	---	---
9/13	3:39P		Peak	M2MAllow				---	---	---
9/13	5:36P		Peak	M2MAllow				---	---	---
9/13	6:44P		Peak	PlanAllow				---	---	---
9/13	7:44P		Peak	PlanAllow				---	---	---
9/14	6:46A		Other	Wi-Fi				---	---	---
9/14	7:45A		Peak	M2MAllow				---	---	---
9/14	7:51A		Peak	M2MAllow				---	---	---
9/14	8:36A		Peak	PlanAllow				---	---	---
9/14	9:48A		Peak	M2MAllow				---	---	---

Detail for Jordon Lilley: [redacted]

Voice

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
11/02	7:44A	[redacted]	Peak	PlanAllow	[redacted]			---	---	---
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	[redacted]3333	Peak	PlanAllow	Cortland NY	Incoming CL	9	---	---	---
11/06	4:35P	[redacted]	Peak	PlanAllow	[redacted]			---	---	---
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: [redacted]

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Chrgs	LD/Other Chrgs	Total
5/07	9:51A	[redacted]	Peak	M2MAllow	[redacted]			---	---	---
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	[redacted]333	Peak	PlanAllow	Freeville NY	Beverlyhls CA	26	---	---	---
5/08	6:08P	[redacted]	Peak	M2MAllow	[redacted]			---	---	---
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]			---	---	---
9/22	12:27P		Other	Wi-Fi				---	---	---
9/22	3:05P		Other	Wi-Fi				---	---	---
9/23	7:57A		Peak	M2MAllow				---	---	---
9/23	8:07A		Peak	M2MAllow				---	---	---
9/23	9:07A		Peak	PlanAllow				---	---	---
9/23	9:28A		Peak	M2MAllow				---	---	---
9/23	1:29P		Peak	M2MAllow				---	---	---
9/23	1:36P		Peak	M2MAllow				---	---	---
9/23	3:40P		Peak	PlanAllow				---	---	---
9/23	3:40P		Peak	PlanAllow				---	---	---
9/23	3:42P		Peak	PlanAllow				---	---	---
9/23	4:24P		Peak	PlanAllow				---	---	---
9/23	5:39P		Peak	M2MAllow				---	---	---
9/23	5:54P		Peak	M2MAllow				---	---	---
9/23	6:31P		Peak	M2MAllow				---	---	---
9/23	6:51P		Peak	M2MAllow				---	---	---
9/23	6:52P		Peak	M2MAllow				---	---	---
9/23	6:55P		Peak	M2MAllow				---	---	---
9/23	7:59P		Peak	PlanAllow				---	---	---
9/24	9:51A		Peak	PlanAllow				---	---	---
9/24	11:01A		Peak	M2MAllow				---	---	---
9/24	12:29P		Peak	M2MAllow				---	---	---
9/24	1:17P		Peak	PlanAllow				---	---	---
9/24	1:25P		Peak	PlanAllow				---	---	---
9/24	1:51P		Peak	PlanAllow				---	---	---
9/24	2:15P		Peak	PlanAllow				---	---	---
9/24	2:35P		Peak	M2MAllow				---	---	---
9/24	3:12P		Peak	PlanAllow				---	---	---
9/24	3:44P		Peak	PlanAllow				---	---	---
9/24	3:46P		Peak	PlanAllow				---	---	---
9/24	4:01P	333	Peak	PlanAllow	Cortland NY	Incoming CL	18	---	---	---
9/24	5:13P	[redacted]	Peak	PlanAllow	[redacted]			---	---	---
9/24	5:16P		Peak	M2MAllow				---	---	---
9/24	5:18P		Peak	M2MAllow				---	---	---
9/24	5:29P		Peak	M2MAllow				---	---	---
9/24	8:03P		Peak	M2MAllow				---	---	---
9/24	8:05P		Peak	M2MAllow				---	---	---
9/25	7:44A		Peak	M2MAllow				---	---	---
9/25	7:45A		Peak	PlanAllow				---	---	---
9/25	8:15A		Peak	M2MAllow				---	---	---
9/25	9:20A		Peak	M2MAllow				---	---	---
9/25	9:20A		Peak	M2MAllow				---	---	---
9/25	10:46A		Peak	M2MAllow				---	---	---
9/25	10:54A		Peak	M2MAllow				---	---	---
9/25	11:20A		Peak	M2MAllow				---	---	---

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]			—	—	—
11/05	11:50A		Peak	M2MAllow				—	—	—
11/05	12:20P		Peak	M2MAllow				—	—	—
11/05	12:26P		Peak	M2MAllow				—	—	—
11/05	1:25P		Peak	M2MAllow				—	—	—
11/05	2:50P		Peak	M2MAllow				—	—	—
11/05	3:32P		Peak	M2MAllow				—	—	—
11/05	4:03P		Peak	PlanAllow				—	—	—
11/05	4:27P		Peak	PlanAllow				—	—	—
11/05	4:50P		Peak	M2MAllow				—	—	—
11/05	6:09P		Other	Wi-Fi				—	—	—
11/05	7:16P		Other	Wi-Fi				—	—	—
11/05	9:09P		Off-Peak	M2MAllow				—	—	—
11/05	9:10P		Off-Peak	M2MAllow				—	—	—
11/06	7:59A	[redacted]3333	Peak	PlanAllow	Marathon NY	Beverlyhls CA	2	—	—	—
11/06	8:26A	[redacted]	Peak	M2MAllow	[redacted]			—	—	—
11/06	9:00A		Peak	PlanAllow				—	—	—
11/06	9:53A		Peak	M2MAllow				—	—	—
11/06	10:26A		Peak	M2MAllow				—	—	—
11/06	10:38A		Peak	PlanAllow				—	—	—
11/06	11:12A		Peak	PlanAllow				—	—	—
11/06	2:13P		Peak	PlanAllow				—	—	—
11/06	4:29P		Peak	PlanAllow				—	—	—
11/06	5:18P		Peak	M2MAllow				—	—	—
11/06	6:47P		Peak	PlanAllow				—	—	—
11/07	9:47A		Peak	PlanAllow				—	—	—
11/07	12:35P		Peak	M2MAllow				—	—	—
11/07	4:48P		Peak	M2MAllow				—	—	—
11/07	4:49P		Peak	PlanAllow,CallWait				—	—	—
11/07	6:31P		Peak	M2MAllow				—	—	—
11/07	6:43P		Peak	M2MAllow				—	—	—
11/07	6:44P		Peak	M2MAllow				—	—	—
11/07	6:47P		Peak	M2MAllow				—	—	—
11/07	6:48P		Peak	M2MAllow				—	—	—
11/08	9:03A		Peak	PlanAllow				—	—	—
11/08	9:04A		Peak	PlanAllow				—	—	—
11/08	9:56A		Peak	PlanAllow				—	—	—
11/08	9:59A		Peak	PlanAllow				—	—	—
11/08	10:09A		Peak	PlanAllow				—	—	—
11/08	10:10A		Peak	PlanAllow				—	—	—
11/08	11:24A		Peak	PlanAllow				—	—	—
11/08	12:45P		Peak	M2MAllow				—	—	—
11/08	12:54P		Peak	M2MAllow				—	—	—
11/08	1:04P		Peak	M2MAllow				—	—	—
11/08	1:13P		Peak	M2MAllow				—	—	—
11/08	1:37P		Peak	PlanAllow				—	—	—

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]			---	---	---
11/12	8:25P		Peak	M2MAllow				---	---	---
11/12	8:32P		Peak	M2MAllow				---	---	---
11/13	7:41A		Peak	M2MAllow				---	---	---
11/13	7:43A		Peak	M2MAllow				---	---	---
11/13	9:12A	[redacted]-3333	Peak	PlanAllow	Cortland NY	Incoming CL	56	---	---	---
11/13	10:33A	[redacted]	Peak	M2MAllow	[redacted]			---	---	---
11/13	11:45A		Peak	M2MAllow				---	---	---
11/13	11:59A		Peak	M2MAllow				---	---	---
11/13	2:08P		Peak	M2MAllow				---	---	---
11/13	2:58P		Peak	M2MAllow				---	---	---
11/13	4:22P		Peak	PlanAllow				---	---	---
11/13	4:24P		Peak	PlanAllow				---	---	---
11/13	5:22P		Peak	M2MAllow				---	---	---
11/13	8:11P		Peak	M2MAllow				---	---	---
11/14	8:45A		Peak	PlanAllow				---	---	---
11/14	8:47A		Peak	M2MAllow				---	---	---
11/14	8:50A		Peak	PlanAllow				---	---	---
11/14	8:51A		Peak	M2MAllow				---	---	---
11/14	8:52A		Peak	PlanAllow,CallWait				---	---	---
11/14	8:52A		Peak	PlanAllow				---	---	---
11/14	8:54A		Peak	PlanAllow				---	---	---
11/14	8:56A		Peak	PlanAllow				---	---	---
11/14	9:12A		Peak	PlanAllow				---	---	---
11/14	9:37A		Peak	PlanAllow				---	---	---
11/14	9:38A		Peak	M2MAllow				---	---	---
11/14	9:45A		Peak	M2MAllow				---	---	---
11/14	10:12A		Peak	M2MAllow				---	---	---
11/14	10:48A		Peak	PlanAllow				---	---	---
11/14	10:53A		Peak	PlanAllow				---	---	---
11/14	11:11A		Peak	PlanAllow				---	---	---
11/14	11:45A		Peak	PlanAllow				---	---	---
11/14	11:52A		Peak	PlanAllow				---	---	---
11/14	11:52A		Peak	PlanAllow				---	---	---
11/14	11:54A		Peak	PlanAllow				---	---	---
11/14	11:57A		Peak	PlanAllow				---	---	---
11/14	1:04P		Peak	M2MAllow				---	---	---
11/14	1:28P		Peak	M2MAllow				---	---	---
11/14	1:29P		Peak	PlanAllow				---	---	---
11/14	4:36P		Peak	M2MAllow				---	---	---
11/14	4:43P		Peak	PlanAllow				---	---	---
11/14	6:00P		Peak	PlanAllow				---	---	---
11/14	6:02P		Peak	M2MAllow				---	---	---
11/14	6:33P		Peak	PlanAllow				---	---	---
11/15	6:32A		Peak	PlanAllow				---	---	---
11/15	7:56A		Peak	PlanAllow				---	---	---

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	Cincinnatu NY	Beverlyhls CA	11	---	---	---
3/08	11:21A	[redacted]	Other	Wi–Fi	[redacted]			---	---	---
3/08	11:29A		Other	Wi–Fi				---	---	---
3/08	12:19P		Other	Wi–Fi				---	---	---
3/10	9:50A		Peak	M2MAllow				---	---	---
3/10	9:51A		Peak	M2MAllow				---	---	---
3/10	9:56A		Peak	M2MAllow				---	---	---
3/10	10:01A		Peak	M2MAllow				---	---	---
3/10	10:30A		Peak	M2MAllow				---	---	---
3/10	11:01A		Peak	M2MAllow				---	---	---
3/10	11:31A		Peak	M2MAllow				---	---	---
3/10	11:33A		Peak	M2MAllow				---	---	---
3/10	12:28P		Peak	PlanAllow				---	---	---
3/10	5:06P		Peak	M2MAllow				---	---	---
3/10	5:09P		Peak	M2MAllow				---	---	---
3/10	5:12P		Peak	M2MAllow				---	---	---
3/10	7:08P		Other	Wi–Fi				---	---	---
3/10	7:14P		Other	Wi–Fi				---	---	---
3/10	8:41P		Other	Wi–Fi				---	---	---
3/11	7:25A		Peak	M2MAllow				---	---	---
3/11	7:41A		Peak	M2MAllow				---	---	---
3/11	7:50A		Peak	M2MAllow				---	---	---
3/11	7:56A		Peak	M2MAllow				---	---	---
3/11	9:42A		Peak	M2MAllow				---	---	---
3/11	9:52A		Peak	PlanAllow				---	---	---
3/11	9:54A		Peak	M2MAllow				---	---	---
3/11	9:58A		Peak	PlanAllow				---	---	---
3/11	9:59A		Peak	M2MAllow				---	---	---
3/11	10:00A		Peak	PlanAllow				---	---	---
3/11	10:03A		Peak	PlanAllow				---	---	---
3/11	10:05A		Peak	M2MAllow				---	---	---
3/11	10:07A		Peak	M2MAllow				---	---	---
3/11	10:17A		Peak	PlanAllow				---	---	---
3/11	10:39A		Peak	M2MAllow				---	---	---
3/11	11:37A		Peak	M2MAllow				---	---	---
3/11	11:41A		Peak	PlanAllow				---	---	---
3/11	11:46A		Peak	M2MAllow				---	---	---
3/11	12:18P		Peak	M2MAllow				---	---	---
3/11	1:09P		Peak	M2MAllow				---	---	---
3/11	3:12P		Peak	M2MAllow				---	---	---
3/11	3:15P		Peak	M2MAllow				---	---	---
3/11	3:53P		Peak	PlanAllow				---	---	---
3/11	3:53P		Peak	PlanAllow,CallWait				---	---	---
3/11	4:30P		Peak	PlanAllow				---	---	---
3/11	5:27P		Peak	M2MAllow				---	---	---

AFFIDAVIT

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

DANIEL A. TARULLO, being duly sworn, deposes and says:

1. I am a Network Systems Engineer employed by the New York State Office of Court Administration.

2. On February 26, 2025, my office received a subpoena from the Commission on Judicial Conduct requesting the production of all sent and received emails to and from [redacted] from August 1, 2023, through February 24, 2025, the date the subpoena was signed by Commission Administrator Robert Tembeckjian. A copy of the subpoena is appended as Exhibit A.

3. The email account that is the subject of the subpoena, [redacted], is an email account maintained by the Unified Court System for Smithville Town Justice Jordon R. Lilley.

4. The request was assigned to me. Therefore, I accessed Microsoft's Administrators system, and using Microsoft Purview, I created an E-Discovery case that retrieved all the emails to and from the abovementioned email account for the specified dates.

5. Thereafter, I exported the requested emails into a Personal Storage Table (PST) file, which was uploaded to Microsoft One Drive and shared with the Commission Staff on February 27, 2025. The file contained emails in four folders:

Inbox, Discovery Holds, Deletions, and Deleted Items.

6. On the same day, after the requested emails were provided to the Commission, I was contacted by a member of the Commission's staff requesting clarification as to why the emails produced did not contain a "Sent Items" folder. A copy of that email is appended as Exhibit B.

7. Upon further inquiry into the email account, I determined that the "Sent Items" folder was empty, and that the account had sent only three emails over the prior 30 days.

8. I then exported the Audit logs for the account, which showed that, on February 25, 2025, over 500 emails were deleted from the abovementioned email account. I notified the Commission staff that all the deleted emails were included in the "Deletions" folder of the provided PST file. The relevant portion of the audit file showing the deletions is attached as Exhibit C.

9. I affirm this 16 day of September, 2025, under the penalties of perjury under the laws of New York, which may include a fine or imprisonment, that the foregoing is true, and I understand that this document may be filed in an action or proceeding in a court of law.

DANIEL A. TARULLO

Sworn to before me this
16 day of September, 2025.

Notary Public

Thomas J. Martin
Notary Public # 01MA6136039
Albany County, State of New York
Commission Expires October 31,

EXHIBIT A

Subpoena Duces Tecum

Confidential

State of New York
Commission on Judicial Conduct
Corning Tower, Suite 2301
Empire State Plaza
Albany, N. Y. 12223

In the Name of the People of the State of New York:

To: Office of Court Administration
25 Beaver Street
New York, New York 10004
Attention: David Nocenti, Esq.

You are hereby commanded to appear and attend before the **NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT,** at Corning Tower, Suite 2301, Empire State Plaza, Albany, New York 12223

on the 17th day of March, 2025, at 12:00 PM, and on any adjourned date thereof, to testify and give evidence as a witness in connection with a proceeding concerning a judge within the state unified court system, conducted pursuant to Sections 42 and 44 of the Judiciary Law.

AND THAT YOU BRING WITH YOU, and produce at the time and place aforesaid, the following books, records and papers now under your control or in your possession or custody:

All sent and received emails to and from [redacted]@[redacted] for the time period of August 1, 2023, to the present.

IN LIEU OF PERSONAL APPEARANCE, you may produce or mail the demanded materials at the address given above provided the materials are received on or before the return date or any agreed upon adjourned date and time.

FAILURE TO ATTEND AND PRODUCE the items herein specified may subject you to such penalties and proceedings as are prescribed by law. Penal Law, Section 215.66, as added in 1978, provides as follows:

§215.66 Criminal contempt of the state commission on judicial conduct

A person is guilty of criminal contempt of the state commission on judicial conduct when, having been duly subpoenaed to attend as a witness at an investigation or hearing before the commission or a referee designated by the commission, he fails or refuses to attend without lawful excuse.

Criminal contempt of the state commission on judicial conduct is a class A misdemeanor.

PLEASE BE ADVISED that, pursuant to Article 2-A of the Judiciary Law, these proceedings are confidential. **You are requested to maintain confidentiality**.

Witness: Robert H. Tembeckjian, Administrator of the State Commission on Judicial Conduct. On the 24th day of February, 2025.

By: Robert H. Tembeckjian Administrator

EXHIBIT B

From: Richard M. Keating
To: Ryan Fitzpatrick
Subject: FW: Email Files.
Date: Thursday, February 27, 2025 3:28:18 PM
Attachments: jlilley_email_deletions.csv

Richard Keating | Information Technology Director
New York State Commission on Judicial Conduct
61 Broadway, Suite 1200 | New York, NY 10006
[redacted] | www.cjc.ny.gov

From: Daniel A. Tarullo <[redacted]>
Sent: Thursday, February 27, 2025 3:23 PM
To: Richard M. Keating [redacted]>
Cc: Cathleen S. Cenci [redacted]
Subject: Re: Email Files.

Looking at his current mailbox, the Sent Items is empty. Over the last 30 days he has only sent 3 emails and according to the Audit logs he deleted a ton of email on 2/25, so all the emails are in the Recoverable Items folder, but not shown which folder they were deleted from.

I have attached the audit log to show you all the emails that were deleted over the last 30 days, this shows you the original folder it came from. It's not pretty, but it is over 500 emails deleted.

From: Daniel A. Tarullo <[redacted]>
Sent: Thursday, February 27, 2025 1:02 PM
To: Richard M. Keating <[redacted]>
Cc: Cathleen S. Cenci [redacted]
Subject: Re: Email Files.

We have a 5-year retention so any emails deleted within 5 years will show up in the Recoverable items folder.

If there are no emails in a folder then it won't create the folder, but that would also mean no emails were sent, which is unlikely. Let me check that out and I'll get back to you.

The hold was put on 2/20/25 but the account has been under the retention policy for the last 6 years when it was put in place.

From: Richard M. Keating <[redacted]>
Sent: Thursday, February 27, 2025 12:01 PM
To: Daniel A. Tarullo <[redacted]>
Cc: Cathleen S. Cenci [redacted]
Subject: Email Files.

Dan,
Cathleen Cenci received email files yesterday from you. We noticed there's no "Sent Items" folder. Was that because the Sent items folder was empty or was it left out of the export? Additionally, can you tell me what the court's Retention Policy is for "Deleted Items" and "Recoverable Items". Can you also tell me the date that the ligation hold was put on? Thank you.

Richard Keating | Information Technology Director
New York State Commission on Judicial Conduct
61 Broadway, Suite 1200 | New York, NY 10006
[redacted] | www.cjc.ny.gov

PLEASE NOTE: Pursuant to Judiciary Law Section 45, the information contained in this e-mail is PRIVATE AND CONFIDENTIAL and is intended only for the use of the addressee(s) above and others who have been specifically authorized to receive such. If you are not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited by law. If you have received this communication in error, or if any problems occur with this e-mail, please notify us immediately by return e-mail and delete all copies of this message from your system. Thank you.

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

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 C

	RecordId	CreationDate	RecordType	Operation	UserId
1	1325681d-0112-4e27-2835-08dd55eede31	2025-02-25T22:50:57.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
2	2b93c8ff-afce-45d4-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley [redacted]
3	3480bb99-10f6-44eb-5eff-08dd55ef0339	2025-02-25T22:51:59.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
4	52d8e0ef-f655-4846-111f-08dd55ee56a0	2025-02-25T22:47:10.0000000Z	3	SoftDelete	jlilley [redacted]
5	655e3226-a39b-461d-403d-08dd55ef0cf0	2025-02-25T22:52:15.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
6	65f35e47-382f-4a11-07c5-08dd55eeb673	2025-02-25T22:49:50.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
7	7c6ac59c-faa8-43c7-1316-08dd55ef1618	2025-02-25T22:52:31.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
8	c0677c9b-7c68-4c7d-e477-08dd55ef069a	2025-02-25T22:52:05.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
9	eedee3c9-6023-4fa7-5754-08dd55ee617c	2025-02-25T22:47:28.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
10	f90ded7d-f5f6-4eec-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley [redacted]
11	f9e3bd1c-3ca8-4131-7d6a-08dd55ee9813	2025-02-25T22:48:59.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
12	3c0bf0a6-4738-4e6f-f0e2-08dd55ee9bfc	2025-02-25T22:49:06.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
13	40ebd1f9-4b1d-40f7-04fd-08dd55ef0cf5	2025-02-25T22:52:15.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
14	44296c03-13ae-4d9c-4152-08dd55eec279	2025-02-25T22:50:10.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
15	454e7809-47cc-437a-397f-08dd55eec6c9	2025-02-25T22:50:18.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
16	4f572ca9-2cce-41eb-6553-08dd55ee4aaa	2025-02-25T22:46:49.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
17	56b61659-809f-4b1f-82f9-08dd55ef03bc	2025-02-25T22:52:00.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
18	7dd444ae-dd30-4299-6a78-08dd55ef4dab	2025-02-25T22:54:04.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
19	7f214290-d926-4f82-467d-08dd55eec4ba	2025-02-25T22:50:14.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
20	91ad3058-93ed-42a2-ad68-08dd55ef08c1	2025-02-25T22:52:08.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
21	a37f252b-8087-4080-521b-08dd55ef050a	2025-02-25T22:52:02.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
22	b9746d63-0b66-4a64-574b-08dd55eea214	2025-02-25T22:49:16.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
23	bc1c7b7c-1d7b-49cc-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
24	070a5647-6ac6-4c06-d022-08dd55ee7fe0	2025-02-25T22:48:19.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
25	0b4128eb-1add-4f27-5fc6-08dd55ee99d1	2025-02-25T22:49:02.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
26	148afabd-d9bd-42db-3929-08dd55ee9d22	2025-02-25T22:49:08.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
27	4eb11030-52e7-4f9b-3c0f-08dd55ee9ca6	2025-02-25T22:49:07.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
28	55bda06f-b8ce-498e-dc6e-08dd55ef1a7f	2025-02-25T22:52:38.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
29	81533211-1429-4f84-6f19-08dd55eeca98	2025-02-25T22:50:24.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
30	92bc37e2-3a2c-4835-6553-08dd55ee4aaa	2025-02-25T22:46:49.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
31	f3d85bd9-92b7-4acb-e590-08dd55eeb811	2025-02-25T22:49:53.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
32	24799a70-a88a-4f59-8c48-08dd55ee6b8b	2025-02-25T22:47:45.0000000Z	3	MoveToDeletedItems	jlilley [redacted]

33	3c515a01-b84e-48a8-ebeb-08dd55ef2b3e	2025-02-25T22:53:06.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
34	b32bb5b0-b681-47f2-bf83-08dd55ee9a4f	2025-02-25T22:49:03.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
35	d79b00e1-5cdd-4c5f-784e-08dd55ef1ada	2025-02-25T22:52:39.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
36	edb6fd15-86a9-45c1-e243-08dd55eea88f	2025-02-25T22:49:27.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
37	f0ab7a3c-e629-4e36-25fe-08dd55ee6831	2025-02-25T22:47:39.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
38	548dcd14-e846-436c-d798-08dd55ef10ff	2025-02-25T22:52:22.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
39	5e3eb8ab-35c5-4c58-65f4-08dd55eef471	2025-02-25T22:51:34.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
40	62778ff0-1f1a-4fca-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
41	93567153-66bb-498e-c7d6-08dd55ee4aac	2025-02-25T22:46:49.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
42	958fd632-f808-4131-59b1-08dd55eee2d9	2025-02-25T22:51:05.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
43	9d76e27b-e75f-48e1-111f-08dd55ee56a0	2025-02-25T22:47:10.0000000Z	3	SoftDelete	jlilley [redacted]
44	a7148676-c844-4b4d-35d0-08dd55ef4cd7	2025-02-25T22:54:03.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
45	adfc3277-5a8a-417b-0a0f-08dd55ef21e5	2025-02-25T22:52:51.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
46	bf2f1358-528f-4163-f431-08dd55ee89d0	2025-02-25T22:48:35.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
47	cac9e388-721c-480a-595c-08dd55ef312b	2025-02-25T22:53:16.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
48	e34f9feb-82e6-42b3-eae9-08dd55ef1b6b	2025-02-25T22:52:40.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
49	2b1224af-4938-49c5-116b-08dd55ef238b	2025-02-25T22:52:53.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
50	33851dfa-b23c-43b2-bc5b-08dd55ef1425	2025-02-25T22:52:28.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
51	5f307d00-96ac-41bc-62e7-08dd55ef2af7	2025-02-25T22:53:06.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
52	7adc0969-8cc8-4c62-5926-08dd55ee4888	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
53	8e68ecf1-6c74-4529-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
54	95df9444-22c8-44a9-d2e4-08dd55ee5c68	2025-02-25T22:47:19.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
55	c8583a16-4aaf-4936-5926-08dd55ee4888	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
56	d8e7092d-2c05-4eb5-0283-08dd55ee8abd	2025-02-25T22:48:37.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
57	e7996b23-beb9-4cc9-4e8a-08dd55ef0843	2025-02-25T22:52:08.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
58	04de4e5f-fd88-411f-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley [redacted]
59	0e1f0c31-eaf4-456a-3863-08dd55eeb113	2025-02-25T22:49:41.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
60	11076c27-3858-4ea4-643e-08dd55ef22c0	2025-02-25T22:52:52.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
61	115a52ca-47e4-4324-5180-08dd55ef026c	2025-02-25T22:51:58.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
62	29b258ab-29e6-4771-6227-08dd55ee87a5	2025-02-25T22:48:32.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
63	2aa5b62f-b9eb-40f4-1542-08dd55ef27ee	2025-02-25T22:53:01.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
64	6c7e7128-466c-42e1-111f-08dd55ee56a0	2025-02-25T22:47:10.0000000Z	3	SoftDelete	jlilley [redacted]
65	974ba056-6a38-4f7c-5d02-08dd55ef1664	2025-02-25T22:52:31.0000000Z	3	MoveToDeletedItems	jlilley [redacted]

66	99bb7f1e-ffb8-4d16-6f29-08dd55eec483	2025-02-25T22:50:14.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
67	a6fff45f-3d9b-4e4e-6553-08dd55ee4aaa	2025-02-25T22:46:49.0000000Z	3	MoveToDeletedItems	jlilley	
68	be3fa464-45d0-4bf7-05ab-08dd55eedd70	2025-02-25T22:50:56.0000000Z	3	MoveToDeletedItems	jlilley	
69	e777fc5c-a750-41bd-1be7-08dd55eed730	2025-02-25T22:50:45.0000000Z	3	MoveToDeletedItems	jlilley	
70	ef0ec878-8a05-429c-483a-08dd55ef2b9e	2025-02-25T22:53:07.0000000Z	3	MoveToDeletedItems	jlilley	
71	ef7dac33-7e86-4ac4-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
72	f299b514-ad49-43c2-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
73	0bf7ea25-cac7-44e9-441d-08dd55ef299b	2025-02-25T22:53:04.0000000Z	3	MoveToDeletedItems	jlilley	
74	4f04d8ab-ec38-470a-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
75	6fa9ef75-9b0a-4216-4fd2-08dd55eeb9f8	2025-02-25T22:49:56.0000000Z	3	MoveToDeletedItems	jlilley	
76	7077d257-de37-451f-7e33-08dd55ef09d1	2025-02-25T22:52:10.0000000Z	3	MoveToDeletedItems	jlilley	
77	8ff748a9-c2fc-409d-5d03-08dd55ee96d6	2025-02-25T22:48:57.0000000Z	3	MoveToDeletedItems	jlilley	
78	a590dde4-c418-4d27-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
79	b0f8f156-d091-4ee0-d32d-08dd55eeab1a	2025-02-25T22:49:31.0000000Z	3	MoveToDeletedItems	jlilley	
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81	e751941d-2887-45fe-f4d1-08dd55ef1c76	2025-02-25T22:52:41.0000000Z	3	MoveToDeletedItems	jlilley	
82	0780c9db-f5f4-4ea4-e27e-08dd55ef14a8	2025-02-25T22:52:28.0000000Z	3	MoveToDeletedItems	jlilley	
83	0c5f90e7-b17e-4233-5810-08dd55ef4afa	2025-02-25T22:53:59.0000000Z	3	MoveToDeletedItems	jlilley	
84	26eb5e3f-2745-4bb3-8770-08dd55ef1ba7	2025-02-25T22:52:40.0000000Z	3	MoveToDeletedItems	jlilley	
85	655cb498-aadd-41ac-f2da-08dd55eee5f0	2025-02-25T22:51:10.0000000Z	3	MoveToDeletedItems	jlilley	
86	7036f097-de41-4448-4dc8-08dd55ef05a5	2025-02-25T22:52:03.0000000Z	3	MoveToDeletedItems	jlilley	
87	893ebfda-1aff-4c9f-1cbf-08dd55ef11c8	2025-02-25T22:52:24.0000000Z	3	MoveToDeletedItems	jlilley	
88	8a4de35d-baec-49a3-18db-08dd55eecebb	2025-02-25T22:50:31.0000000Z	3	MoveToDeletedItems	jlilley	
89	9be3b9ce-834c-4893-cb8a-08dd55eea5bf	2025-02-25T22:49:22.0000000Z	3	MoveToDeletedItems	jlilley	
90	ab47da95-57c4-4de2-02ba-08dd55ef3234	2025-02-25T22:53:18.0000000Z	3	MoveToDeletedItems	jlilley	
91	f5216170-41ce-4946-25a1-08dd55ee1e5c	2025-02-25T22:45:35.0000000Z	3	SoftDelete	jlilley	
92	35221d34-002f-4ae9-7d03-08dd55ef2c72	2025-02-25T22:53:08.0000000Z	3	MoveToDeletedItems	jlilley	
93	4151dc46-c2c7-4d5c-19a1-08dd55ef2f2d	2025-02-25T22:53:13.0000000Z	3	MoveToDeletedItems	jlilley	
94	5f39e093-c3e8-42bd-5992-08dd55ef0c68	2025-02-25T22:52:15.0000000Z	3	MoveToDeletedItems	jlilley	
95	6a9f6221-235b-4eb7-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
96	953c6b88-b61e-46de-c0c8-08dd55ef009d	2025-02-25T22:51:55.0000000Z	3	MoveToDeletedItems	jlilley	
97	95fb73b9-7924-4f4a-a15e-08dd55ee953e	2025-02-25T22:48:55.0000000Z	3	MoveToDeletedItems	jlilley	
98	ab88be2d-1303-4121-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	

99	c32d4a51-398c-444a-55b2-08dd55ef1cb7	2025-02-25T22:52:42.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
100	cacf93e7-ae0c-43d7-577b-08dd55ee9b45	2025-02-25T22:49:05.0000000Z	3	MoveToDeletedItems	jlilley
101	d8b55cf7-f708-4c7c-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley
102	0582c2c5-7726-447d-d4f9-08dd55eef023	2025-02-25T22:51:27.0000000Z	3	MoveToDeletedItems	jlilley
103	1de4e9dd-4025-4de8-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley
104	2303ad11-694e-4d37-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley
105	2c590c7b-b76e-4d2d-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley
106	3be31edb-2ef2-4846-f8b2-08dd55ef4d19	2025-02-25T22:54:03.0000000Z	3	MoveToDeletedItems	jlilley
107	3ea51dc2-5ead-416d-dcf2-08dd55ef2f6f	2025-02-25T22:53:13.0000000Z	3	MoveToDeletedItems	jlilley
108	91f0a224-2070-4447-df48-08dd55ef344e	2025-02-25T22:53:21.0000000Z	3	MoveToDeletedItems	jlilley
109	9650a2a2-23e7-4c25-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley
110	c2c64a53-acfe-434e-9222-08dd55ef270b	2025-02-25T22:52:59.0000000Z	3	MoveToDeletedItems	jlilley
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112	277c7a12-182d-4bb9-0f7e-08dd55eec10a	2025-02-25T22:50:08.0000000Z	3	MoveToDeletedItems	jlilley
113	440faa37-7e91-4bdd-10c6-08dd55ee2125	2025-02-25T22:45:40.0000000Z	3	SoftDelete	jlilley
114	48fd2239-4b23-424a-1e37-08dd55ee488d	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley
115	4f7ac9c5-e2ce-4ce2-c36c-08dd55ef0040	2025-02-25T22:51:54.0000000Z	3	MoveToDeletedItems	jlilley
116	7219dd17-3ff1-44bd-5c50-08dd55eee7b8	2025-02-25T22:51:13.0000000Z	3	MoveToDeletedItems	jlilley
117	745cef3b-8cac-4549-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley
118	7730ce52-a5c4-42ab-a67f-08dd55ef146f	2025-02-25T22:52:28.0000000Z	3	MoveToDeletedItems	jlilley
119	7b3b4257-12b8-456f-45e3-08dd55ee9406	2025-02-25T22:48:53.0000000Z	3	MoveToDeletedItems	jlilley
120	898165e7-2786-44eb-6553-08dd55ee4aaa	2025-02-25T22:46:49.0000000Z	3	MoveToDeletedItems	jlilley
121	9a63d8f3-abab-4c05-3a42-08dd55ef3549	2025-02-25T22:53:23.0000000Z	3	MoveToDeletedItems	jlilley
122	b326ef0f-fad9-416d-808f-08dd55ef1c42	2025-02-25T22:52:41.0000000Z	3	MoveToDeletedItems	jlilley
123	ddc34122-5d5a-4dfa-2230-08dd55ef037c	2025-02-25T22:52:00.0000000Z	3	MoveToDeletedItems	jlilley
124	ea2d68c1-c5f2-45cc-9948-08dd55eed90a	2025-02-25T22:50:48.0000000Z	3	MoveToDeletedItems	jlilley
125	f0af9a6f-697b-4c35-fae4-08dd55ef2e0e	2025-02-25T22:53:11.0000000Z	3	MoveToDeletedItems	jlilley
126	24645048-6238-4175-b392-08dd55ef1d54	2025-02-25T22:52:43.0000000Z	3	MoveToDeletedItems	jlilley
127	3d600fd5-8688-4e8c-ee82-08dd55ee1e22	2025-02-25T22:45:35.0000000Z	3	SoftDelete	jlilley
128	615020ec-2f0c-4724-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley
129	6a8248d6-e3cc-456e-1dd6-08dd55ef06d4	2025-02-25T22:52:05.0000000Z	3	MoveToDeletedItems	jlilley
130	e49455fb-f3c0-4d7e-ea7b-08dd55ef05c1	2025-02-25T22:52:03.0000000Z	3	MoveToDeletedItems	jlilley
131	f288e223-5de1-4c33-df90-08dd55ef3ee5	2025-02-25T22:53:39.0000000Z	3	MoveToDeletedItems	jlilley

132	0069de00-7c13-4ca1-409c-08dd55ef4e01	2025-02-25T22:54:05.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
133	1c577de1-5ed4-4310-eea8-08dd55ef0aa0	2025-02-25T22:52:12.0000000Z	3	MoveToDeletedItems	jlilley	
134	32221758-9741-46df-8cfd-08dd55ee671c	2025-02-25T22:47:37.0000000Z	3	MoveToDeletedItems	jlilley	
135	34d0e947-cdc5-4c01-d31c-08dd55ef4a55	2025-02-25T22:53:58.0000000Z	3	MoveToDeletedItems	jlilley	
136	3c305443-7577-4d09-f357-08dd55ef31ee	2025-02-25T22:53:17.0000000Z	3	MoveToDeletedItems	jlilley	
137	4b1444c9-93f6-4e78-6a17-08dd55ee985d	2025-02-25T22:49:00.0000000Z	3	MoveToDeletedItems	jlilley	
138	59a91cbd-ec6d-46dc-111f-08dd55ee56a0	2025-02-25T22:47:10.0000000Z	3	SoftDelete	jlilley	
139	5a616b88-b0af-4816-d0ce-08dd55ee903b	2025-02-25T22:48:46.0000000Z	3	MoveToDeletedItems	jlilley	
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141	7b2c8ec5-aa51-4f3d-b986-08dd55eeff35	2025-02-25T22:51:52.0000000Z	3	MoveToDeletedItems	jlilley	
142	a28c623d-f2ce-4434-b89c-08dd55eeb2af	2025-02-25T22:49:44.0000000Z	3	MoveToDeletedItems	jlilley	
143	b6acfca5-054c-4263-da5d-08dd55ef3787	2025-02-25T22:53:27.0000000Z	3	MoveToDeletedItems	jlilley	
144	e823cc0e-0914-40b0-7bfd-08dd55ee94da	2025-02-25T22:48:54.0000000Z	3	MoveToDeletedItems	jlilley	
145	1a2a5ccc-f98a-447d-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
146	1c8df74b-347f-4d43-e454-08dd55ef3670	2025-02-25T22:53:25.0000000Z	3	MoveToDeletedItems	jlilley	
147	1f0c32fb-7c58-4c28-7b67-08dd55eef703	2025-02-25T22:51:39.0000000Z	3	MoveToDeletedItems	jlilley	
148	aa93eb41-3083-4670-ee72-08dd55ee958a	2025-02-25T22:48:55.0000000Z	3	MoveToDeletedItems	jlilley	
149	b45442e7-2a23-4ca9-eeea-08dd55eed801	2025-02-25T22:50:47.0000000Z	3	MoveToDeletedItems	jlilley	
150	d14795a7-eed3-4c2b-1cdc-08dd55eefebc	2025-02-25T22:51:52.0000000Z	3	MoveToDeletedItems	jlilley	
151	d1a1a58e-bdbe-482c-ca34-08dd55eeb300	2025-02-25T22:49:45.0000000Z	3	MoveToDeletedItems	jlilley	
152	e198e4f8-a2cf-4dc0-7b10-08dd55eeebf0	2025-02-25T22:51:20.0000000Z	3	MoveToDeletedItems	jlilley	
153	e50d0953-1854-4b1e-6553-08dd55ee4aaa	2025-02-25T22:46:49.0000000Z	3	MoveToDeletedItems	jlilley	
154	eee58c1b-d589-47d8-ae9e-08dd55eeccf3	2025-02-25T22:50:28.0000000Z	3	MoveToDeletedItems	jlilley	
155	f9064d7e-8d10-4dda-10c6-08dd55ee2125	2025-02-25T22:45:40.0000000Z	3	SoftDelete	jlilley	
156	0447234e-df58-448e-111f-08dd55ee56a0	2025-02-25T22:47:10.0000000Z	3	SoftDelete	jlilley	
157	09bc374d-4eee-4a96-de52-08dd55ef0f8b	2025-02-25T22:52:20.0000000Z	3	MoveToDeletedItems	jlilley	
158	296aa3bb-bf46-4269-4845-08dd55ef2421	2025-02-25T22:52:54.0000000Z	3	MoveToDeletedItems	jlilley	
159	3d0f123a-4f66-437c-c37e-08dd55ee7c88	2025-02-25T22:48:13.0000000Z	3	MoveToDeletedItems	jlilley	
160	45e56799-9bb9-4150-5926-08dd55ee4888	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
161	4a565a5e-6f0c-40ae-af07-08dd55ef208d	2025-02-25T22:52:48.0000000Z	3	MoveToDeletedItems	jlilley	
162	5a720ba2-19d9-4d08-427e-08dd55ef047b	2025-02-25T22:52:01.0000000Z	3	MoveToDeletedItems	jlilley	
163	5b23ebde-314b-44e9-141d-08dd55ef1d95	2025-02-25T22:52:43.0000000Z	3	MoveToDeletedItems	jlilley	
164	623df267-72b5-41a1-5787-08dd55ee9ebc	2025-02-25T22:49:11.0000000Z	3	MoveToDeletedItems	jlilley	

165	7aee80c7-6fba-473f-2031-08dd55ef2e54	2025-02-25T22:53:11.0000000Z	3	MoveToDeletedItems	jlilley [redacted]
166	8aae60fe-0902-43ed-8b9c-08dd55ef0800	2025-02-25T22:52:07.0000000Z	3	MoveToDeletedItems	jlilley
167	8fcc3776-7532-42b0-fb4c-08dd55eec42f	2025-02-25T22:50:13.0000000Z	3	MoveToDeletedItems	jlilley
168	914bf247-a7c9-4566-17fc-08dd55ef2a2f	2025-02-25T22:53:04.0000000Z	3	MoveToDeletedItems	jlilley
169	ad635672-5c2d-4a07-62a5-08dd55ef3f6b	2025-02-25T22:53:40.0000000Z	3	MoveToDeletedItems	jlilley
170	f0558519-a624-491f-0eeb-08dd55ef3d79	2025-02-25T22:53:37.0000000Z	3	MoveToDeletedItems	jlilley
171	23628d2c-961c-4d97-b03f-08dd55eeef81	2025-02-25T22:51:26.0000000Z	3	MoveToDeletedItems	jlilley
172	5373ca1a-7cd9-497a-b5c8-08dd55ef2d27	2025-02-25T22:53:09.0000000Z	3	MoveToDeletedItems	jlilley
173	6f855714-1b01-49dc-111f-08dd55ee56a0	2025-02-25T22:47:10.0000000Z	3	SoftDelete	jlilley
174	71cc562e-2a48-453b-d87d-08dd55ef25d0	2025-02-25T22:52:57.0000000Z	3	MoveToDeletedItems	jlilley
175	72a09b06-1954-4601-8c80-08dd55ef0d3c	2025-02-25T22:52:16.0000000Z	3	MoveToDeletedItems	jlilley
176	87d85e50-a4a1-4d9c-03c1-08dd55eeff82	2025-02-25T22:51:53.0000000Z	3	MoveToDeletedItems	jlilley
177	93c1df1e-ad99-46c7-3d88-08dd55ef0aed	2025-02-25T22:52:12.0000000Z	3	MoveToDeletedItems	jlilley
178	ad7293c2-a825-43b2-d9d6-08dd55ef1581	2025-02-25T22:52:30.0000000Z	3	MoveToDeletedItems	jlilley
179	ba7de492-d7e9-4060-a76c-08dd55eeaf06	2025-02-25T22:49:38.0000000Z	3	MoveToDeletedItems	jlilley
180	eddd1291-b865-492b-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley
181	ef39729f-f7a7-471e-e88f-08dd55ee8849	2025-02-25T22:48:33.0000000Z	3	MoveToDeletedItems	jlilley
182	f46f2752-a082-4ebf-c23f-08dd55eeed34	2025-02-25T22:51:22.0000000Z	3	MoveToDeletedItems	jlilley
183	21cc43c9-b67d-4197-1fcd-08dd55ee9738	2025-02-25T22:48:58.0000000Z	3	MoveToDeletedItems	jlilley
184	2bab94bf-9425-429a-6553-08dd55ee4aaa	2025-02-25T22:46:49.0000000Z	3	MoveToDeletedItems	jlilley
185	7eee9998-a6cf-422f-d63d-08dd55ef4c77	2025-02-25T22:54:02.0000000Z	3	MoveToDeletedItems	jlilley
186	bddde303-6b37-48c5-df16-08dd55ef36ec	2025-02-25T22:53:26.0000000Z	3	MoveToDeletedItems	jlilley
187	be386e58-0cc1-4ea5-d82d-08dd55ef2592	2025-02-25T22:52:57.0000000Z	3	MoveToDeletedItems	jlilley
188	c2aa20c5-002d-4146-2364-08dd55eeaacc	2025-02-25T22:49:31.0000000Z	3	MoveToDeletedItems	jlilley
189	c5db8988-5c64-40bb-092e-08dd55eebee8	2025-02-25T22:50:04.0000000Z	3	MoveToDeletedItems	jlilley
190	e00a3585-f370-436b-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley
191	f9cefbfc-ec8d-4898-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley
192	005a63ac-de3e-4f8d-9c76-08dd55eee141	2025-02-25T22:51:02.0000000Z	3	MoveToDeletedItems	jlilley
193	155c8e80-b42f-4a4c-d15d-08dd55ef1bf3	2025-02-25T22:52:41.0000000Z	3	MoveToDeletedItems	jlilley
194	266c6298-cbb1-4a8e-f7b8-08dd55ef2c2a	2025-02-25T22:53:08.0000000Z	3	MoveToDeletedItems	jlilley
195	32f6b707-9a4b-45cf-f8ac-08dd55ee1f0e	2025-02-25T22:45:36.0000000Z	3	SoftDelete	jlilley
196	3528e4c4-3944-420b-34bd-08dd55ee1eeb	2025-02-25T22:45:36.0000000Z	3	SoftDelete	jlilley
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198	69269726-e51e-4ead-74f0-08dd55eea075	2025-02-25T22:49:13.0000000Z	3	MoveToDeletedItems	jlilley
199	6d0cf684-48d8-4e1e-1874-08dd55ee82ea	2025-02-25T22:48:24.0000000Z	3	MoveToDeletedItems	jlilley
200	88d42131-1f7e-4459-79e7-08dd55eedac8	2025-02-25T22:50:51.0000000Z	3	MoveToDeletedItems	jlilley
201	b0b8232a-c58e-4701-027d-08dd55ef2fb5	2025-02-25T22:53:14.0000000Z	3	MoveToDeletedItems	jlilley
202	c80cfde4-cad4-40aa-c41b-08dd55eea3bc	2025-02-25T22:49:19.0000000Z	3	MoveToDeletedItems	jlilley
203	caa67bab-e01d-43d6-24f1-08dd55eea121	2025-02-25T22:49:15.0000000Z	3	MoveToDeletedItems	jlilley
204	0062fd8e-2e78-4526-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley
205	49e72e75-71fd-4e19-07c2-08dd55ef174e	2025-02-25T22:52:33.0000000Z	3	MoveToDeletedItems	jlilley
206	4a028d0b-7d21-476b-5512-08dd55eea921	2025-02-25T22:49:28.0000000Z	3	MoveToDeletedItems	jlilley
207	9bf8e621-2ecf-4d8d-6334-08dd55eec359	2025-02-25T22:50:12.0000000Z	3	MoveToDeletedItems	jlilley
208	c7b1e068-96b1-48fc-942b-08dd55eea8de	2025-02-25T22:49:28.0000000Z	3	MoveToDeletedItems	jlilley
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210	fc618891-0186-411c-d001-08dd55eea1ad	2025-02-25T22:49:15.0000000Z	3	MoveToDeletedItems	jlilley
211	4e6e0457-f267-44bd-4eaf-08dd55ef3001	2025-02-25T22:53:14.0000000Z	3	MoveToDeletedItems	jlilley
212	51aa737c-5ccc-44fd-2270-08dd55ef4d5f	2025-02-25T22:54:04.0000000Z	3	MoveToDeletedItems	jlilley
213	59f9d7a1-74d0-4821-4743-08dd55eedf4f	2025-02-25T22:50:59.0000000Z	3	MoveToDeletedItems	jlilley
214	5dc85fa7-bae3-4283-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley
215	670fafb6-29fc-4f4d-b411-08dd55eecf15	2025-02-25T22:50:32.0000000Z	3	MoveToDeletedItems	jlilley
216	704f643d-d88e-4195-111f-08dd55ee56a0	2025-02-25T22:47:10.0000000Z	3	SoftDelete	jlilley
217	c6c9f1dc-6e12-489e-d877-08dd55ef2830	2025-02-25T22:53:01.0000000Z	3	MoveToDeletedItems	jlilley
218	d6a8fe2d-4284-4f77-6553-08dd55ee4aaa	2025-02-25T22:46:49.0000000Z	3	MoveToDeletedItems	jlilley
219	ea9eb7e8-dbb9-4274-058c-08dd55ef04be	2025-02-25T22:52:02.0000000Z	3	MoveToDeletedItems	jlilley
220	13486285-bda8-4a2c-1e37-08dd55ee488d	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley
221	23f3da15-9cd2-45f8-a8c9-08dd55ef3589	2025-02-25T22:53:24.0000000Z	3	MoveToDeletedItems	jlilley
222	2ec06cae-406a-4a32-5f36-08dd55ef4025	2025-02-25T22:53:41.0000000Z	3	MoveToDeletedItems	jlilley
223	31f46dd1-8f35-40af-6553-08dd55ee4aaa	2025-02-25T22:46:49.0000000Z	3	MoveToDeletedItems	jlilley
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225	80699aed-fded-488a-111f-08dd55ee56a0	2025-02-25T22:47:10.0000000Z	3	SoftDelete	jlilley
226	8f7f20c6-7955-4148-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley
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228	b038fe8e-c54e-42d3-83d6-08dd55ef00e0	2025-02-25T22:51:55.0000000Z	3	MoveToDeletedItems	jlilley
229	c9f45524-6f52-49b7-6553-08dd55ee4aaa	2025-02-25T22:46:49.0000000Z	3	MoveToDeletedItems	jlilley
230	f47e1d72-cf14-4bfe-5926-08dd55ee4888	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley

231	0688f03c-e5aa-489d-00c6-08dd55ee9246	2025-02-25T22:48:50.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
232	06b11df4-99e7-4f47-d965-08dd55ef1340	2025-02-25T22:52:26.0000000Z	3	MoveToDeletedItems	jlilley	
233	07746e89-e4b7-4c6f-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
234	300ad85d-e06f-49ca-b89d-08dd55ef36c6	2025-02-25T22:53:26.0000000Z	3	MoveToDeletedItems	jlilley	
235	401b1556-1f2f-4c7d-05e8-08dd55ef1231	2025-02-25T22:52:24.0000000Z	3	MoveToDeletedItems	jlilley	
236	63679a2a-0109-42df-5926-08dd55ee4888	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
237	64763aed-a975-437c-627f-08dd55ef02bd	2025-02-25T22:51:58.0000000Z	3	MoveToDeletedItems	jlilley	
238	77dbd27a-745d-4c06-d3b9-08dd55ef28cb	2025-02-25T22:53:02.0000000Z	3	MoveToDeletedItems	jlilley	
239	811a8ecf-f15e-4ccf-c184-08dd55ef1e21	2025-02-25T22:52:44.0000000Z	3	MoveToDeletedItems	jlilley	
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241	85725418-21fd-4dae-57e8-08dd55ef2491	2025-02-25T22:52:55.0000000Z	3	MoveToDeletedItems	jlilley	
242	9cf26397-2220-4959-5926-08dd55ee4888	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
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244	fa074a60-c6f5-4932-efa9-08dd55ef07c4	2025-02-25T22:52:07.0000000Z	3	MoveToDeletedItems	jlilley	
245	4ba36627-73e4-4a37-01d6-08dd55ef4965	2025-02-25T22:53:57.0000000Z	3	MoveToDeletedItems	jlilley	
246	8fc5d6d2-270c-4d2e-b0d9-08dd55ef204f	2025-02-25T22:52:48.0000000Z	3	MoveToDeletedItems	jlilley	
247	9d2d49b9-6fa4-4db3-f1b6-08dd55ef24cc	2025-02-25T22:52:55.0000000Z	3	MoveToDeletedItems	jlilley	
248	9f2405c4-66fc-40ea-644c-08dd55eefd05	2025-02-25T22:51:49.0000000Z	3	MoveToDeletedItems	jlilley	
249	d940ba45-d04c-49f9-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
250	dfe79ac7-8753-455d-0aa6-08dd55ee9af9	2025-02-25T22:49:04.0000000Z	3	MoveToDeletedItems	jlilley	
251	114895d9-0588-40f9-9a76-08dd55ee9674	2025-02-25T22:48:57.0000000Z	3	MoveToDeletedItems	jlilley	
252	39d82dba-fa55-4710-2a00-08dd55ee91f0	2025-02-25T22:48:49.0000000Z	3	MoveToDeletedItems	jlilley	
253	52a6ac5b-530c-4683-1462-08dd55ef4c16	2025-02-25T22:54:01.0000000Z	3	MoveToDeletedItems	jlilley	
254	6aebb392-800e-40e3-b7ca-08dd55ef0a0a	2025-02-25T22:52:11.0000000Z	3	MoveToDeletedItems	jlilley	
255	71d57048-3af6-4fb0-a195-08dd55ef372f	2025-02-25T22:53:26.0000000Z	3	MoveToDeletedItems	jlilley	
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257	d74f989d-fa8a-44f1-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
258	e76007eb-36ce-418d-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
259	0fb9f7a4-611a-4c8f-521f-08dd55ef4bb4	2025-02-25T22:54:01.0000000Z	3	MoveToDeletedItems	jlilley	
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261	3b842a05-29a2-4121-f10c-08dd55ee5de3	2025-02-25T22:47:22.0000000Z	3	MoveToDeletedItems	jlilley	
262	6db52557-527f-48a7-165a-08dd55eef75e	2025-02-25T22:51:39.0000000Z	3	MoveToDeletedItems	jlilley	
263	70a3a456-bed9-4941-0de1-08dd55eef894	2025-02-25T22:51:41.0000000Z	3	MoveToDeletedItems	jlilley	

264	79a70da3-aaf3-47c3-d885-08dd55ef0da7	2025-02-25T22:52:17.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
265	7e3c000c-69e3-4e4f-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
266	8327623a-f055-4bd5-efbc-08dd55eeef1f	2025-02-25T22:51:25.0000000Z	3	MoveToDeletedItems	jlilley	
267	d465738e-6e5d-4dee-0f7b-08dd55eee4ed	2025-02-25T22:51:08.0000000Z	3	MoveToDeletedItems	jlilley	
268	d8bc6392-977b-4da0-93ba-08dd55ef1ef3	2025-02-25T22:52:46.0000000Z	3	MoveToDeletedItems	jlilley	
269	f7f37d4d-0aa0-43bd-111f-08dd55ee56a0	2025-02-25T22:47:10.0000000Z	3	SoftDelete	jlilley	
270	178aa06e-78ac-47d0-071b-08dd55eefc49	2025-02-25T22:51:47.0000000Z	3	MoveToDeletedItems	jlilley	
271	3e99e59e-eae8-4a97-5dd2-08dd55ef3090	2025-02-25T22:53:15.0000000Z	3	MoveToDeletedItems	jlilley	
272	861b0dc9-3612-4b7e-f8d2-08dd55eeb1f0	2025-02-25T22:49:43.0000000Z	3	MoveToDeletedItems	jlilley	
273	b2001174-dbeb-4011-24e5-08dd55eec3da	2025-02-25T22:50:13.0000000Z	3	MoveToDeletedItems	jlilley	
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275	17bc8af7-bbd6-4665-8dc2-08dd55ef2508	2025-02-25T22:52:56.0000000Z	3	MoveToDeletedItems	jlilley	
276	5a23e47a-1af2-47c6-2827-08dd55ef3a34	2025-02-25T22:53:31.0000000Z	3	MoveToDeletedItems	jlilley	
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278	6ef11d39-69d6-4a0a-111f-08dd55ee56a0	2025-02-25T22:47:10.0000000Z	3	SoftDelete	jlilley	
279	81eaa585-037a-4994-f166-08dd55eeb95a	2025-02-25T22:49:55.0000000Z	3	MoveToDeletedItems	jlilley	
280	98c03a4e-f2c1-4b10-893f-08dd55ef0df6	2025-02-25T22:52:17.0000000Z	3	MoveToDeletedItems	jlilley	
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283	ef27ebbc-a49a-4e36-5c66-08dd55ef211a	2025-02-25T22:52:49.0000000Z	3	MoveToDeletedItems	jlilley	
284	f49ca393-c831-4b92-5603-08dd55ef4b38	2025-02-25T22:54:00.0000000Z	3	MoveToDeletedItems	jlilley	
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286	58aad7ab-ccee-45eb-00d8-08dd55ee6418	2025-02-25T22:47:32.0000000Z	3	MoveToDeletedItems	jlilley	
287	61276377-3f0e-4011-16d9-08dd55ef153f	2025-02-25T22:52:29.0000000Z	3	MoveToDeletedItems	jlilley	
288	6cce3d5b-3e8d-45c5-273d-08dd55ef1054	2025-02-25T22:52:21.0000000Z	3	MoveToDeletedItems	jlilley	
289	7989179e-e9b6-4a06-61ab-08dd55eec397	2025-02-25T22:50:12.0000000Z	3	MoveToDeletedItems	jlilley	
290	8ae0c6fb-a8d9-4e8b-61d3-08dd55ee83f0	2025-02-25T22:48:26.0000000Z	3	MoveToDeletedItems	jlilley	
291	8b11eecb-9468-4ccb-18cc-08dd55ef0214	2025-02-25T22:51:57.0000000Z	3	MoveToDeletedItems	jlilley	
292	c0c14ed3-1084-4b2c-4c3c-08dd55eede95	2025-02-25T22:50:58.0000000Z	3	MoveToDeletedItems	jlilley	
293	c170a67f-cd27-4174-17d5-08dd55ee919f	2025-02-25T22:48:49.0000000Z	3	MoveToDeletedItems	jlilley	
294	e54cbe6a-a305-4bbc-1e37-08dd55ee488d	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
295	fc0fe9d7-4d16-48ed-62b6-08dd55eedb50	2025-02-25T22:50:52.0000000Z	3	MoveToDeletedItems	jlilley	
296	2405f51d-f204-4d0d-0f80-08dd55ef0b81	2025-02-25T22:52:13.0000000Z	3	MoveToDeletedItems	jlilley	

297	28513454-f093-4279-a1c6-08dd55ee86c7	2025-02-25T22:48:30.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
298	527a3b6f-ec77-41c8-0ee6-08dd55ef2629	2025-02-25T22:52:58.0000000Z	3	MoveToDeletedItems	jlilley	
299	85b00be0-123e-48b5-f68e-08dd55ef26cf	2025-02-25T22:52:59.0000000Z	3	MoveToDeletedItems	jlilley	
300	aec57e15-3f72-4b62-1fb0-08dd55eea82e	2025-02-25T22:49:26.0000000Z	3	MoveToDeletedItems	jlilley	
301	d515cc7f-8d21-41e1-a62f-08dd55ef2ed9	2025-02-25T22:53:12.0000000Z	3	MoveToDeletedItems	jlilley	
302	e2c30277-96d3-47af-12cc-08dd55ee63af	2025-02-25T22:47:31.0000000Z	3	MoveToDeletedItems	jlilley	
303	09d0a2fd-826a-47df-fe72-08dd55ef02f8	2025-02-25T22:51:59.0000000Z	3	MoveToDeletedItems	jlilley	
304	0b3bccf5-795c-4226-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
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306	30fd2914-0db5-42d8-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
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313	d425ff56-0a0a-4a9e-8b88-08dd55ef4451	2025-02-25T22:53:48.0000000Z	3	MoveToDeletedItems	jlilley	
314	febc3319-8304-4544-36dc-08dd55ee605e	2025-02-25T22:47:26.0000000Z	3	MoveToDeletedItems	jlilley	
315	0e381c4f-93a2-4fc9-e37d-08dd55eec1bc	2025-02-25T22:50:09.0000000Z	3	MoveToDeletedItems	jlilley	
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317	54ee0822-2dc2-4aee-2e3e-08dd55ef01ca	2025-02-25T22:51:57.0000000Z	3	MoveToDeletedItems	jlilley	
318	587afb0b-8939-4325-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
319	714b27f4-4297-4749-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
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321	b1875e1d-e1ea-4b22-f77c-08dd55eee812	2025-02-25T22:51:14.0000000Z	3	MoveToDeletedItems	jlilley	
322	c78f6dbf-99e3-4a52-0671-08dd55ef0cb7	2025-02-25T22:52:15.0000000Z	3	MoveToDeletedItems	jlilley	
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324	d4d7df98-8adf-4b32-7f65-08dd55ef0438	2025-02-25T22:52:01.0000000Z	3	MoveToDeletedItems	jlilley	
325	e810bc5d-df08-437d-437e-08dd55ee9463	2025-02-25T22:48:53.0000000Z	3	MoveToDeletedItems	jlilley	
326	ed81a789-bb96-4d10-a766-08dd55ef1a27	2025-02-25T22:52:38.0000000Z	3	MoveToDeletedItems	jlilley	
327	1a0fca83-0641-4f3a-bfad-08dd55eef0ab	2025-02-25T22:51:28.0000000Z	3	MoveToDeletedItems	jlilley	
328	2c77d22f-4e11-4e6e-5926-08dd55ee4888	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
329	4f2708d7-3b18-49b6-801a-08dd55eece03	2025-02-25T22:50:30.0000000Z	3	MoveToDeletedItems	jlilley	

330	522b5ea7-1fe6-4423-666a-08dd55ef279f	2025-02-25T22:53:00.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
331	6c60f23e-2be7-4695-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
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334	7a2c2585-42ea-4c5c-345a-08dd55ef2170	2025-02-25T22:52:50.0000000Z	3	MoveToDeletedItems	jlilley	
335	81b5c3bf-0601-4abe-3fdc-08dd55eea2bb	2025-02-25T22:49:17.0000000Z	3	MoveToDeletedItems	jlilley	
336	a797b3c4-36f9-43cd-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
337	af6b8d9b-2b51-411e-476c-08dd55ef3dd1	2025-02-25T22:53:37.0000000Z	3	MoveToDeletedItems	jlilley	
338	b1c8ed38-9347-4b7f-b094-08dd55ef49b3	2025-02-25T22:53:57.0000000Z	3	MoveToDeletedItems	jlilley	
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346	5fe25446-ce86-4495-9ad0-08dd55ef3fc3	2025-02-25T22:53:41.0000000Z	3	MoveToDeletedItems	jlilley	
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354	e4244967-b195-485c-0ea3-08dd55ef0940	2025-02-25T22:52:09.0000000Z	3	MoveToDeletedItems	jlilley	
355	efc41e62-e003-4608-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
356	1e80be64-78c6-44ca-0775-08dd55ef3e71	2025-02-25T22:53:38.0000000Z	3	MoveToDeletedItems	jlilley	
357	2567538e-f174-489c-d528-08dd55eef83b	2025-02-25T22:51:41.0000000Z	3	MoveToDeletedItems	jlilley	
358	48e4f932-5183-4357-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	
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364	ea8b6f1d-ab30-42ed-1c99-08dd55ef2753	2025-02-25T22:53:00.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
365	216ea7e6-c356-4c27-5926-08dd55ee4888	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
366	2d6ebab2-ed33-4a5a-b0d4-08dd55eecf91	2025-02-25T22:50:32.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
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368	420cf47c-d942-4b6e-b39c-08dd55eea32d	2025-02-25T22:49:18.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
369	43805d20-a5e2-451f-1548-08dd55ef054d	2025-02-25T22:52:03.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
370	700a61ee-58d8-4845-871d-08dd55ef287f	2025-02-25T22:53:02.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
371	9a0dc560-1890-43eb-6553-08dd55ee4aaa	2025-02-25T22:46:49.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
372	d26a0c48-5427-47a6-dc1e-08dd55eee37d	2025-02-25T22:51:06.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
373	008c3632-93b0-458a-8854-08dd55ee55fb	2025-02-25T22:47:08.0000000Z	3	SoftDelete	jlilley	[redacted]
374	1f3bc95c-6fd9-4cc0-91ed-08dd55ef3183	2025-02-25T22:53:17.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
375	47ae99ab-1ec8-48ba-8906-08dd55ee6c45	2025-02-25T22:47:46.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
376	8ec252e6-2164-48b6-2e65-08dd55ef0744	2025-02-25T22:52:06.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
377	aa0e7053-ecbe-4f02-ad7e-08dd55ef383a	2025-02-25T22:53:28.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
378	ac540d31-7578-4175-d72a-08dd55ef1dd7	2025-02-25T22:52:44.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
379	b04d7abb-f16b-42b8-4abb-08dd55ef1394	2025-02-25T22:52:27.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
380	c11a9a19-7ff0-49a7-812f-08dd55ef33b1	2025-02-25T22:53:20.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
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382	c980c8d3-b3a5-49c6-58d0-08dd55eedfa0	2025-02-25T22:50:59.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
383	cb021d3b-c8ae-423f-4bd9-08dd55ef2348	2025-02-25T22:52:53.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
384	2c12c86c-b590-4f6d-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
385	482fa5b5-bb99-48d2-8f9d-08dd55eeee82	2025-02-25T22:51:24.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
386	90905e6e-945b-46b6-cc44-08dd55ef1f4b	2025-02-25T22:52:46.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
387	9c6b2bc7-ee62-45aa-be46-08dd55ef03f5	2025-02-25T22:52:00.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
388	b7479bd4-9fdc-4d12-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
389	f1725862-f66f-463d-b20f-08dd55ef379f	2025-02-25T22:53:27.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
390	0316239f-01f6-4693-454b-08dd55ee9e6b	2025-02-25T22:49:10.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
391	492fdd4a-2ae3-4384-f338-08dd55eec87f	2025-02-25T22:50:21.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
392	578320a2-956e-4f70-448d-08dd55eee85f	2025-02-25T22:51:14.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
393	6589fb9e-3c4e-4bc4-c09a-08dd55ef20de	2025-02-25T22:52:49.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
394	76f2b9d9-f4ba-43a5-111f-08dd55ee56a0	2025-02-25T22:47:10.0000000Z	3	SoftDelete	jlilley	[redacted]
395	7716c46c-9269-4edc-add0-08dd55eeca17	2025-02-25T22:50:23.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]

396	978f3ae8-1d57-457b-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	[redacted]
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398	e29cdc99-535e-4376-5926-08dd55ee4888	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
399	f5ac5793-ff35-4438-4a0e-08dd55eefdea	2025-02-25T22:51:50.0000000Z	3	MoveToDeletedItems	jlilley	
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403	52b9e6ab-65c1-4bcb-93fc-08dd55ef2ea7	2025-02-25T22:53:12.0000000Z	3	MoveToDeletedItems	jlilley	
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405	6e1cfe74-b539-47ab-621d-08dd55ef22fe	2025-02-25T22:52:52.0000000Z	3	MoveToDeletedItems	jlilley	
406	b3971985-baf1-4df0-5926-08dd55ee4888	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
407	c96a0fc2-e078-43b5-6511-08dd55eeb041	2025-02-25T22:49:40.0000000Z	3	MoveToDeletedItems	jlilley	
408	deb45365-5636-4702-8225-08dd55eeab69	2025-02-25T22:49:32.0000000Z	3	MoveToDeletedItems	jlilley	
409	099a97e7-e200-40dc-0df2-08dd55ef0645	2025-02-25T22:52:04.0000000Z	3	MoveToDeletedItems	jlilley	
410	548306fc-8a97-4817-2b40-08dd55ef2ce0	2025-02-25T22:53:09.0000000Z	3	MoveToDeletedItems	jlilley	
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415	03d8d9ef-25d0-4f1e-94d4-08dd55ef38e1	2025-02-25T22:53:29.0000000Z	3	MoveToDeletedItems	jlilley	
416	060c5fe7-e2a4-42c5-cef4-08dd55ee7648	2025-02-25T22:48:03.0000000Z	3	MoveToDeletedItems	jlilley	
417	114d04a3-7173-4c90-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
418	27027724-287a-43fa-5926-08dd55ee4888	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
419	4afc1fea-572b-4611-945c-08dd55eed9c4	2025-02-25T22:50:50.0000000Z	3	MoveToDeletedItems	jlilley	
420	4c598c42-1fa7-45fc-903d-08dd55ef1278	2025-02-25T22:52:25.0000000Z	3	MoveToDeletedItems	jlilley	
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422	7466d8a4-bbb6-4591-eb8b-08dd55ef37d8	2025-02-25T22:53:27.0000000Z	3	MoveToDeletedItems	jlilley	
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425	c28b9b74-149a-4f5c-bb97-08dd55ee488a	2025-02-25T22:46:46.0000000Z	3	MoveToDeletedItems	jlilley	
426	f50d0b61-a026-43be-2255-08dd55eedf0a	2025-02-25T22:50:58.0000000Z	3	MoveToDeletedItems	jlilley	
427	0c8f5007-3b7b-42b2-a8b8-08dd55ef0c19	2025-02-25T22:52:14.0000000Z	3	MoveToDeletedItems	jlilley	
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432	a1be0fb9-3c11-478d-e4c5-08dd55ef16ab	2025-02-25T22:52:32.0000000Z	3	MoveToDeletedItems	jlilley	
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STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

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.

MEMORANDUM IN SUPPORT OF MOTION FOR SUMMARY DETERMINATION AND A SANCTION OF REMOVAL

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Dated: December 2, 2025

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PRELIMINARY STATEMENT

This Memorandum is respectfully submitted by Counsel to the Commission on Judicial Conduct ("Commission Counsel") in support of a combined motion, pursuant to Sections 7000.6(c) and 7000.6(f)(1)(i) of the Commission's Operating Procedures and Rules, seeking summary determination that the Honorable Jordon R. Lilley ("Respondent"), has engaged in judicial misconduct and should be removed from office.

INTRODUCTION

When called to testify before the Commission regarding allegations of repeated *ex parte* communications and related misconduct, Respondent lied to the Commission under oath, subsequently deleted over 500 emails he knew the Commission was about to subpoena, and then refused to return for additional testimony concerning his dishonest behavior.

In August 2025, the Commission authorized a Formal Written Complaint containing four charges, including the *ex parte* communications, his false testimony, his failure to cooperate with the Commission's investigation and his attempt to impede the Commission's investigation by destroying evidence. Respondent has not responded to those allegations and has ceased communicating with Commission Counsel.

Despite multiple requests, he has not filed an Answer to the Formal Written Complaint and, pursuant to the Commission's Operating Procedures and Rules, the facts set forth in the Formal Written Complaint are deemed admitted. Based on those admissions, this motion for summary determination ensues.

Respondent's egregious misconduct warrants his removal. That result is no less necessary because Respondent has resigned from the bench, since absent a determination of removal, nothing would prohibit Respondent from returning to judicial office. Indeed, Judiciary Law § 47 authorizes this proceeding after resignation in order to prevent just such an occurrence. A judge who is removed from office is ineligible under the Constitution to return to the bench. Const Art VI, §22(h).

Respondent's resignation from the bench should not insulate him from discipline for truly egregious misconduct (*e.g.*, lying under oath and impeding an inquiry by the knowing destruction of evidence), and for otherwise failing to cooperate, which both the Commission and the Court of Appeals have unequivocally said is cause for removal regardless of the underlying allegations.

PROCEDURAL HISTORY

A. The Formal Written Complaint

Pursuant to Judiciary Law §44(4), the Commission authorized a Formal Written Complaint ("Complaint"), dated August 27, 2025, containing four charges.

Charge I alleged that 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, and that Respondent gave the Smiths faulty legal advice, which led to the unlawful eviction of their tenants without filing any legal proceeding in court.

Charge II alleged that 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.

Charge III alleged that 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.

Charge IV alleged that 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.

B. Respondent's Answer

Respondent received the Complaint on September 9, 2025. (Affirmation of Cathleen S. Cenci ["Cenci Aff."] ¶ 11). Pursuant to Section 7000.6(b) of the Commission's Operating Procedures and Rules, Respondent's verified Answer was due within 20 days of service of the Complaint, *i.e.*, on or about September 29, 2025. On September 9, 2025, Respondent sent an email to Commission Counsel acknowledging receipt of the Complaint and denying all four charges against him. (Cenci Aff. ¶ 11). Commission Counsel responded to his email on September 10, 2025, advising Respondent that a formal Answer would still be due within 20 days of his receipt of the Complaint (*Id* at ¶ 12). Respondent did not submit an Answer by that date (*Id* at ¶ 13).

On October 24, 2025, Commission Counsel sent a letter to Respondent advising him that his answer remained due and that his failure to submit an answer by November 7, 2025, would constitute an admission of all allegations in the Complaint, subjecting him to a motion for summary determination, wherein the Commission would recommend his removal from judicial office. As an alternative disposition, the letter also included a proposed resignation stipulation and advised

Respondent that if he signed the stipulation it would dispose of the matter without further proceedings against him, and without any findings of misconduct against him by the Commission (Cenci Aff. ¶ 14).

Respondent has not submitted an Answer to the Formal Written Complaint as of the date of this motion (Cenci Aff. ¶ 15).

On October 30, 2025, Commission Counsel received an email from Terri Bickford, court clerk at Smithville Town Court, Chenango County, enclosing Respondent's notice of retirement from judicial office, addressed to the Smithville Town Board, effective November 1, 2025 (Cenci Aff. ¶ 16).

By letter dated November 3, 2025, the Office of Court Administration notified Commission Counsel of receipt of Respondent's retirement, effective November 1, 2025 (Cenci Aff. ¶ 17).

THE FACTS

Pursuant to Section 7000.6(b) of the Commission's Rules, which provides that "[f]ailure to answer the formal written complaint shall be deemed an admission of its allegations," the following facts are deemed admitted.

Admitted Facts as to Charge I

From in or about February 2024 to in or about April 2024, Respondent engaged in inappropriate *ex parte* communications with Savannah Smith 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 (Complaint ¶ 6).

Specifications to Charge I

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

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 (Complaint ¶ 8).

On at 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 (Complaint ¶ 9).

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 (Complaint ¶ 10, Ex. 1).

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 (Complaint ¶ 11, Ex. 2).

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 (Complaint ¶ 12).

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

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 (Complaint ¶ 14).

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" (Complaint ¶ 15, Ex.3).

Admitted Facts as to Charge II

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 (Complaint ¶ 17).

Specification to Charge II

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 the

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 (Complaint ¶ 18).

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 (Complaint ¶ 19, Ex. 4).

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 (Complaint ¶ 20).

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 9th order of protection was still in effect (Complaint ¶ 21, Ex. 5).

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 (Complaint ¶ 22).

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 (Complaint ¶ 23, Ex. 6).

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 (Complaint ¶ 24, Ex. 7).

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 (Complaint ¶ 25).

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 (Complaint ¶ 26, Ex. 8).

Respondent has the use of a cell phone provided to him by his non-judicial employer, the Cortland City School District (Complaint ¶ 27, Ex. 9).

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 10th 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.

(Complaint ¶ 28, Ex. 10; Verizon's Business Records Certificate).

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.

(Complaint ¶ 29, Ex. 11).

Admitted Facts as to Charge III

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.

(Complaint ¶ 31).

Specifications to Charge III

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

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 (Complaint ¶ 33, Ex. 12).

Respondent appeared for testimony at the Commission's Albany office as scheduled on February 21, 2025 (Complaint ¶ 34, Ex. 13).

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 (Complaint ¶ 35, Ex. 13, p 16).

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" (Complaint ¶ 36, Ex. 13, p 20).

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 (Complaint ¶ 37, Ex. 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 (Complaint ¶ 37, Ex. 13, p 24).

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 paragraph 28 above (Complaint ¶ 38, Ex. 10), he falsely testified that "as far as me talking to him physically, no" (Complaint ¶ 38, Ex. 13, p 23).

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 (Complaint ¶ 39, Ex. 13, p 21.)

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 (Complaint ¶ 40).

Admitted Facts as to Charge IV

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 (Complaint ¶ 42).

Specifications to Charge IV

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 (Complaint ¶ 43, Ex. 13, p 34).

The Commission subsequently subpoenaed all sent and received emails from Respondent's judicial email account between August 1, 2023, and February 25, 2025 (Complaint ¶ 44; Affidavit of Daniel A. Tarullo ["Tarullo Aff"]).

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 (Complaint ¶ 45; Tarullo Aff ¶ 8).

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 10th 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.

(Complaint ¶ 46, Ex. 11).

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 (Complaint ¶ 47, Ex. 14).

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" (Complaint ¶ 48; Cenci Aff ¶ 6).

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, 6th 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" (Complaint ¶ 49, Ex. 15).

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 (Complaint ¶ 50, Ex. 16).

Respondent failed to appear on May 13, 2025, as required (Complaint ¶ 51, Ex. 17).

As of the date of the Formal Written Complaint, Respondent had failed to communicate further with the Commission (Complaint ¶ 52).

ARGUMENT

POINT I

RESPONDENT HAS ADMITTED THE FACTUAL ALLEGATIONS IN THE FORMAL WRITTEN COMPLAINT

Section 7000.6(b) of the Commission's Operating Rules and Procedures

requires a judge who is served with a Complaint to serve a verified Answer within 20 days of receipt of the Complaint, and provides that "[f]ailure to answer the formal written complaint shall be deemed and admission of its allegations."

Section 7000.6(c) of the Operating Procedures and Rules states that "[e]ither party may move before the commission for a summary determination . . . if the pleadings . . . show that there is no genuine issue as to any material fact and that the moving party is entitled to such decision as a matter of law."

In *Matter of Petrie*, 54 NY2d 807 (1981), the Court of Appeals held that, reading those two provisions together, the Commission may avail itself of summary proceedings if a judge "fail[s] to answer the complaint or raise any question of fact." *Id*. at 808. *See also Matter of Backal*, 87 NY2d 1, 7 (1995) (a judge's failure to respond to a Complaint is deemed an admission of the allegations in the Complaint).

Here, Respondent has failed to file an Answer to the Complaint, despite having been repeatedly advised that he was required to do so (Cenci Aff ¶ 12, 14). That failure constitutes an admission of all the allegations and leaves no disputed issues of material fact that would warrant a hearing. Accordingly, this matter is appropriate for summary determination under Section 7000.6(c) of the Operating Procedures and Rules. *Backal*, 87 NY2d at 7; *Petrie*, 54 NY2d at 808; *Matter of Rathbun* 2025 Ann Rep of NY Comm on Jud Conduct at 252.

POINT II

RESPONDENT'S MISCONDUCT IS ESTABLISHED AND SUMMARY DETERMINATION IS APPROPRIATE AS TO ALL CHARGES IN THE COMPLAINT

Respondent committed judicial misconduct when he: (1) gave improper *ex parte* legal advice to landlords in an impending eviction proceeding, (2) engaged in numerous improper *ex parte* communications with the alleged victim in a pending criminal proceeding and issued an order of protection after his court had been divested of jurisdiction, (3) gave false testimony under oath during the Commission's investigation and (4) failed to appear to give additional testimony under oath and impeded the Commission's investigation by deleting over 500 emails he knew the Commission was about to subpoena.

A. Respondent Engaged in Judicial Misconduct When He Gave *Ex Parte* Legal Advice to Landlords on an Impending Eviction Matter, Resulting in the Illegal Eviction of the Tenants from the Property

It is well-settled that judges are prohibited from engaging in *ex parte* communications about pending or impending matters. Rule 100.3(B)(6); *Matter of Lamson*, 2013 Ann Rep of NY Comm on Jud Conduct at 235; *Matter of Williams*, 2008 Ann Rep of NY Comm on Jud Conduct at 227, 229; *Matter of Teresi*, 2005 Ann Rep of NY Comm on Jud Conduct at 215.

Respondent violated that Rule by engaging in multiple substantive *ex parte* discussions with Savannah Smith and Jordan Smith, landlords in an impending

eviction matter, in which he coached them regarding how to proceed against their tenants. In doing so, Respondent gave the landlords incorrect legal advice, which resulted in the tenants being unlawfully evicted from their property.

While a judge may permissibly advise a prospective litigant about procedures related to an impending lawsuit, he may not have a substantive *ex parte* discussion about the party's grievances. In doing so here, Respondent plainly violated Rule 100.3(B)(6), which requires a judge to accord to every person with a legal interest in a case the right to be heard according to law. *See Matter of Curran*, 2018 Ann Rep of NY Comm on Jud Conduct at 145; *Matter of Herder*, 2005 Ann Rep of NY Comm on Jud Conduct at 169; *Matter of Rock*, 2002 Ann Rep of NY Comm on Jud Conduct at 149.

B. Respondent Engaged in Judicial Misconduct When He Engaged in Improper *Ex Parte* Communications and Issued an Order of Protection After the Matter Had Already Been Divested from His Court.

A judge violates his ethical obligations when he abandons the role of neutral decisionmaker or engages in *ex parte* communications regarding the merits of a pending or impending case. Both actions are fundamentally incompatible with the responsibilities of judicial office. Rule 100.3(B)(6) (prohibiting *ex parte* communications about pending or impending matters); *Matter of Blackburne*, 7 NY3d 213, 221 (2006) (when "petitioner abandoned her role as neutral arbiter," she acted in a way "completely incompatible with the proper role of an

impartial judge"); *Matter of George*, 22 NY3d 323, 330 (2013) (engaging in *ex parte* communications about the merits of a case is "antithetical to the role of a judge"); *see generally Matter of Young*, 19 NY3d 621, 626 (2012) (any conduct that creates or suggests the appearance of partiality is a "misuse of [the] judicial office").

Here, Respondent undeniably committed judicial misconduct by engaging in improper *ex parte* communications over telephone calls and emails with Jonathan Rees, a/k/a Greg Ellis, the alleged victim in the pending matter of *People v C*[redacted]. Respondent also granted an order of protection in favor of Jonathan Rees while the *C*[redacted] matter was still active, but after it had been divested from his court to county court, such that Respondent no longer had jurisdiction over the matter.

By engaging in multiple *ex parte* communications with an alleged victim in a pending matter and granting an order in favor of that victim after he no longer had jurisdiction over the matter, Respondent plainly violated Rule 100.3(B)(6) and undermined public confidence in the impartiality and integrity of the judiciary. *See Matter of Sardino,* 58 NY2d 286, 290 (1983) (the ability to be and appear impartial is an indispensable requirement for a judge); *see generally* Rules 100.1, 100.2(A).

C. Respondent Engaged in Judicial Misconduct When He Gave False Testimony Under Oath Before the Commission.

Judges are obligated to "act at all times in a manner that promotes public confidence in the integrity and impartiality of the judiciary," to observe "high standards of conduct . . . so that the integrity and independence of the judiciary will be preserved," and to remain faithful to the law. (Rules, §§ 100.1, 100.2[A] and 100.3[B][1]). This includes an obligation to tell the truth while under oath. Indeed, the very essence of the fair administration of justice is corrupted when a judge lies under oath. The consequent ebb of public confidence in the integrity of the judicial system is immeasurable. *See Matter of Sashin*, 1980 Ann Rep of NY Comm on Jud Conduct at 131.

Respondent violated his obligation to uphold the integrity of the judiciary, to avoid impropriety and appearance of impropriety, and to be faithful to the law, when he testified falsely under oath before the Commission as to numerous material issues:

- Respondent's testimony that he had never "physically talked" to Jonathan Rees was blatantly false and clearly contradicted by subpoenaed phone records that showed numerous phone calls between them while the *C* [redacted] matter was pending in Respondent's court.

- Respondent testified that he "never emailed Greg Ellis" despite the fact that emails he deleted from his court account showed that he sent emails to Jonathan Rees, who he knew to be the same person as Greg Ellis.

- Respondent falsely denied forwarding an email of August 10, 2023, to Jonathan Rees from his judicial account.

- Respondent falsely testified that he issued three orders of protection in *People v C* [redacted] – including the one issued on May 14, 2024, months after the matter had been divested out of his court – at the request of ADAs Christine Rudy and Jeffrey Brown. This testimony was credibly refuted by both ADAs, who explained that they did not seek the orders of protection in question, and indeed could not have requested the May 2024 order from Respondent's court since the case had been divested to County Court by that time.

Such untruthful testimony and attendant deception are antithetical to the role of a judge who is sworn to uphold the law and seek the truth, as well as destructive to a judge's usefulness on the bench. *Matter of Myers*, 67 NY2d 550 (1986).

D. <u>Respondent Engaged in Judicial Misconduct When He Failed to Cooperate with, and Actively Attempted to Impede the Commission's Investigation of His Conduct.</u>

Respondent committed additional misconduct when he failed to appear for a scheduled appearance to provide additional testimony under oath as required by Judiciary Law § 44(3). As the Court of Appeals held in *Matter of O'Connor*, 32 NY3d 121, 129 (2018), "willingness to cooperate with the Commission's investigations and proceedings is not only required – it is essential." A judge violates his ethical obligations under Rules 100.1 and 100.2(A) when he refuses to do so. *Id.* That is precisely what happened here, when Respondent flatly refused to appear for his May 13, 2025, appearance because he could not be bothered to travel to Albany. *Id.*; *see also Matter of Gregory,* 2000 Ann Rep of NY Comm on

Jud Conduct at 109, 111; *Matter of Driscoll,* 1997 Ann Rep of NY Comm on Jud Conduct 89, 90; *Matter of Miller,* 1997 Ann Rep of NY Comm on Jud Conduct at 114; *Matter of Giffin,* 1995 Ann Rep of NY Comm on Jud Conduct at 116, 177.

Finally, Respondent committed egregious misconduct by deleting over 500 emails from his OCA account in an attempt to thwart the Commission's investigation by concealing the evidence he learned the Commission was about to subpoena. Notably, this same conduct may constitute a felony in New York, and the Attorney Grievance Committee has imposed discipline for similar conduct by attorneys. *See Matter of Ash*, 211 AD3d 56, 58-59 (2d Dept 2022) (disbarring attorney for *inter alia* deleting a number of incriminating emails and text messages, which is a felony in New York); *see generally* Penal Law § 215.40(2) ("A person is guilty of tampering with physical evidence when . . . [b]elieving that certain physical evidence is about to be produced or used in an official proceeding or a prospective official proceeding, and intending to prevent such production or use, he suppresses it by any act of concealment, alteration or destruction . . . .").

POINT III

RESPONDENT'S MISCONDUCT WARRANTS HIS REMOVAL FROM OFFICE

The breadth and severity of Respondent's misconduct clearly warrant his removal. That result is no less necessary because Respondent has resigned from the bench, since absent a determination of removal, nothing would prohibit

Respondent from returning to judicial office.[1] Indeed, Judiciary Law § 47 authorizes this proceeding after resignation in order to prevent just such an occurrence. A judge who is removed from office is ineligible under the Constitution to hold other judicial office. Const Art VI, §22(h).

Removal is meant to "safeguard the bench from unfit incumbents." *Matter of Esworthy,* 77 NY2d 280, 283 (1991) (quotation marks omitted"); *see also Matter of Senzer*, 35 NY3d 216, 219 (2020); *Matter of Duckman*, 92 NY2d 141, 152 (1998). Though removal is an "extreme sanction," it is "warranted where a judge exhibits 'a pattern of injudicious behavior . . . which cannot be viewed as acceptable conduct by one holding judicial office.'" *Senzer*, 35 NY3d at 219 (quoting *O'Connor*, 32 NY3d at 127-28).

Here, Respondent's egregious misconduct – considered in the aggregate, as it must be (*Matter of Miller*, 35 NY3d 484, 491 [2020]; *O'Connor*, 32 NY3d at 128-29) – demonstrates precisely the type of "pattern of injudicious behavior" that warrants removal.

[11] In *Matter of Young,* 2012 Ann Rep of NY Comm on Jud Conduct at 206, a hearing that was scheduled to determine whether misconduct had been committed was canceled after the judge signed a stipulation resigning his judicial office. Without notice to the Commission, the judge subsequently "rescinded" his resignation and was reappointed by the Town Board to fill the position he had just vacated. *Id.* at 207n1.

A. Respondent's False Testimony Under Oath and His Deletion of over 500 Emails Sought by the Commission Warrant His Removal.

The Court of Appeals has held that "removal is appropriate 'where the judge who was to be sanctioned gave patently false explanations to the Commission despite contrary objective proof." *Matter of Marshall,* 8 NY3d 741, 743 (2007). Respondent's sworn and demonstrably false testimony that he did not "physically talk" to Jonathan Rees and that he "never emailed" him – testimony conclusively rebutted by his telephone records and his deleted emails – more than satisfies that standard.

As in *Marshall*, Respondent committed additional serious misconduct when he deleted more than 500 emails he knew the Commission was about to subpoena – emails that establish that his claim he had never had "never emailed" Rees/Ellis was false.[2] His unsuccessful attempt to destroy incriminating evidence he knew could be used to establish his misconduct was not only wholly inconsistent with the high standards of honesty and integrity the public expects of New York's judges, but potentially criminal. *See* Penal Law § 215.40(2); *Ash*, 211 AD3d at 58-59.

[2] By failing to Answer, Respondent has admitted he 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" (Complaint ¶ 36, Ex. 13, p 20).

Respondent's attempted destruction of incriminating evidence is extremely serious misconduct. As the Commission noted in its own determination in *Marshall,* "the deception and dishonesty are exponentially worse than the original misconduct [he] attempted to conceal." *Matter of Marshall,* 2008 Ann Rep of NY Comm on Jud Conduct at 161, 167.

Respondent's decision to repeatedly lie under oath before the Commission and his attempt to delete emails he knew the Commission was about to subpoena demonstrate that he is unfit for judicial office. The Commission should remove him to ensure that he never again takes the bench.

B. Respondent's Refusal to Appear for Testimony before the Commission Warrants His Removal.

When a judge "fail[s] to provide testimony as requested during [a Commission] investigation," he "impede[s] the Commission's efforts to obtain a full record of the relevant facts, thereby obstructing the Commission's discharge of its lawful mandate." *Matter of O'Connor,* 2019 Ann Rep of NY Comm on Jud Conduct at 200, *sanction accepted* 32 NY3d at 121. As the Court of Appeals has explained, "if the public trust in the judiciary is to be maintained, as it must, those who don the robe and assume the role of arbiter of what is fair and just must do so with an acute appreciation both of their judicial obligations and of the Commission's constitutional and statutory duties to investigate allegations of misconduct . . . . In short, willingness to cooperate with the Commission's

investigations and proceedings is not only required -- it is essential." *O'Connor,* 32 NY3d at 129. For those reasons, "that dereliction can be a significant aggravating factor in determining the appropriate sanction." *Id.* (citations and quotation marks omitted); *see also Matter of Mason,* 100 NY2d 56, 60 (2003) (the judge's misconduct "was significantly compounded by [his] persistent failure to cooperate with the Commission investigation and his marked lack of candor"). All told, a judge's refusal to cooperate with the Commission as required "constitutes a level of misbehavior that 'cannot be viewed as acceptable conduct by one holding judicial office." *Id.* (citing *Matter of VonderHeide,* 72 NY2d 658, 660 [1988]).

Here, Respondent not only outright refused to appear for testimony before the Commission as required, but he did so in flippant and disrespectful fashion, telling Commission Counsel that he would not drive "all the way to Albany to answer two questions" about his behavior (Cenci Aff ¶ 6). His "failure to cooperate … demonstrated his disdain for the Commission's important function." *See Matter of Rathbun*, 2025 Ann Rep of NY Comm on Jud Conduct at 252, 272. Permitting him to remain a judge following his outright refusal to cooperate with Commission proceedings would send an intolerable message to the public and the judiciary, effectively broadcasting that a judge can skirt responsibility for ethical misdeeds by simply ignoring the Commission's authority. Therefore, for this misconduct too, Respondent should be removed from judicial office.

C. Respondent's *Ex Parte* Legal Advice to Landlords in an Impending Case, His *Ex Parte* Communication with an Alleged Victim in a Pending Criminal Matter, and His Granting of Illegal Orders of Protection Constitute Serious Misconduct Warranting Removal.

"[A] judge performing judicial duties must both act and appear to act as an impartial arbiter serving the public interest. . . . A judge who does not know this, and is not capable of learning it, should not be on the bench." *Matter of Cerbone,* 2 NY3d 479, 485 (2004).

Here, Respondent repeatedly flouted his duty to act impartially by not only engaging in serial *ex parte* communications regarding multiple pending or impending matters, but giving legal advice as well – at least some of which turned out to be incorrect and led to the tenants going without running water and their subsequent unlawful eviction. Worse still, after having improper *ex parte* communications with an alleged victim in *People v C*[redacted], Respondent entered several illegal orders of protection in favor of the victim despite having had his jurisdiction over the case divested when it was transferred to a different court. That demonstrated partiality is flatly inconsistent with Respondent's duty to act as an impartial arbiter. Having repeatedly disregarded that duty, Respondent has made clear that he "should not be on the bench." *Cerbone,* 2 NY3d at 485.

* * *

As demonstrated, Respondent's various instances of misconduct individually warrant his removal from office. Certainly as well, considered in the aggregate,

there is no question that Respondent has shown himself to be unfit to continue to hold judicial office. *See Miller*, 35 NY3d at 491; *O'Connor*, 32 NY3d at 128-29) He should be removed.

CONCLUSION

For the foregoing reasons, Commission Counsel respectfully requests that the Commission grant the motion for summary determination, determine that Respondent has committed judicial misconduct, and find that the committed misconduct warrants the sanction of removal from office.

Dated: December 2, 2025
Albany, New York

Respectfully submitted,

ROBERT H. TEMBECKJIAN
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STATE OF NEW YORK
COMMISSION ON JUDICIAL CONDUCT

AFFIRMATION OF SERVICE

Plaintiff(s):	**In the Matter of the Proceeding Pursuant to Section 44, subdivision 4, of the Judiciary Law in Relation to**
Defendant(s):	**Jordon R. Lilley, a Justice of the Smithville Town Court, Chenango County**

Jonathan Foland, the undersigned, affirm that I was at the time of service over the age of eighteen and not a party to this action. I reside in the State of New York.

On **01/06/2026** at **7:04 PM**, I served the Commission Counsel's Notice of Motion; Affirmation; Affidavit; Certificate and Memorandum of Law in Support of Motion for Summary Determination and a Sanction Removal to

Jordon R. Lilley at [redacted]**., Smithville Flats, NY 13841** in the manner indicated below:

PERSONAL SERVICE: By delivering a true copy of said documents to the individual personally. The individual served confirmed their identity at the time of service. A description of Jordon R. Lilley, based on the undersigned's perception, is as follows:

Gender: **Male** Race: **White** Color of hair: **Brown** Age: **45-50** Height: **Over 6 ft** Weight: [redacted]**lbs.**

The undersigned asked whether Jordon R. Lilley was active duty military or if they are financially dependent on anyone active duty military and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated. Upon information and belief I aver that Jordon R. Lilley is not in the military and is not financially dependent on someone in active military service.

I affirm on January 7, 2026, under the penalties of perjury under the laws of New York, which may include a fine or imprisonment, that the foregoing is true, except as to matters alleged on information and belief and as to those matters I believe it to be true, and I understand that this document may be filed in an action or proceeding in a court of law.

X_____
Jonathan Foland

(2552222)

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