

# EXHIBIT 1

STATE OF CONNECTICUT  
JUDICIAL REVIEW COUNCIL

COMPLAINT FORM

COMPLAINT AGAINST A JUDGE, FAMILY SUPPORT MAGISTRATE, OR  
WORKERS' COMPENSATION COMMISSIONER

This form is designed to provide the Council with information necessary to review your complaint. PLEASE READ THE "GUIDELINES FOR COMPLETING THIS FORM" REFERENCED IN THE ACCOMPANYING BROCHURE, AND REFER TO THE ACCOMPANYING INFORMATION HANDBOOK EXPLAINING THE COUNCIL'S FUNCTION, JURISDICTION, AND PROCEDURES BEFORE ATTEMPTING TO COMPLETE THIS FORM.

PLEASE NOTE: COMPLAINTS MUST BE TYPED OR LEGIBLY HAND PRINTED, DATED, SIGNED, AND NOTARIZED BEFORE IT WILL BE CONSIDERED. RETAIN A COPY FOR YOUR RECORDS, AS COMPLAINTS AND DOCUMENTATION SHALL BECOME THE PROPERTY OF THE COUNCIL AND CANNOT BE RETURNED.

1. Person making complaint

Name NOWACKI Michael J 09/12/1952  
(Last) (First) (Middle) (Date of Birth)  
Address 319 LOST DISTRICT DR New Canaan, CT 06840  
(Street) (City) (State) (Zip)  
Telephone (212) 975-3231 (203) 273-4296  
(Day) (Evening)

2. Person against whom complaint is made

Name SCHOFIELD MARY LOUISE \_\_\_\_\_  
(Last) (First) (Middle)  
Judge X Family Support Magistrate \_\_\_\_\_ Workers' Compensation Commissioner \_\_\_\_\_

3. Statement of facts

Please describe, in detail, the conduct which you believe constitutes judicial misconduct, including names, dates, places, addresses, and telephone numbers that may assist the Council in processing your complaint.

If additional space is required, attach and number additional one-sided 8 1/2" x 11" pages.

NON-COMPLIANCE OF PRESIDING JUDGE WITH CANON 1, CANON 2 (a)  
2 (b), CANON 3 (a-1), (a-3), (a-4), CANON 3 (A i, A ii), CANON 3  
(b)-3, CANON 3 (b-4), CANON 3 (c-1A), CANON 7 (a-COMPLIANCE  
WITH JUDICIAL CODE). Please see attached LETTER

PROVIDE COPIES OF TRANSCRIPTS AND/OR ANY DOCUMENTS YOU BELIEVE SUPPORT YOUR CLAIM THAT THE JUDGE, FAMILY SUPPORT MAGISTRATE, OR WORKERS' COMPENSATION COMMISSIONER HAS ENGAGED IN JUDICIAL MISCONDUCT.

FURTHER EVIDENCE WILL BE SUPPLIED AT HEARING

4. Additional Information

(a) When and where did the alleged judicial misconduct occur? TRANSCRIPTS PROVIDED  
 Date: NOV 2 Time: 9:30 AND 3:00 Location: STAMFORD SUPERIOR COURT  
 Date: NOV 3 Time: 9:30 Location: STAMFORD SUPERIOR COURT

(b) If your complaint arises out of a court case, please answer the following questions:

(1) What is the name and docket number of the case?

Case Name: NOWACKI, SUZANNE VS Case No. FST FA04-02012765  
NOWACKI, MICHAEL

(2) What kind of case is it?

Civil  Criminal \_\_\_\_\_ Family \_\_\_\_\_ Juvenile \_\_\_\_\_ Other \_\_\_\_\_

(3) What is your relationship to the case?

(List) \_\_\_\_\_

\_\_\_\_\_ plaintiff/petitioner  defendant/respondent

\_\_\_\_\_ attorney for \_\_\_\_\_;

\_\_\_\_\_ witness for \_\_\_\_\_;

\_\_\_\_\_ other (specify, i.e. observer, relative) \_\_\_\_\_

(c) If you were represented by an attorney in this matter at the time of the claimed misconduct, please identify the attorney:

Name: NONE

Address: \_\_\_\_\_

Telephone: ( ) \_\_\_\_\_

(d) If the opposing party was represented by an attorney, please identify the attorney:

Name: KEVIN F. COLLINS

Address: 1150 SUMMER STREET STAMFORD, CT

Telephone: (203) 237-5400

(e) Identify any other witnesses to the conduct about which you complain:

Name(s): ATTORNEY VERONICA RETCH

COURT REPORTER'S OFFICE

Addresses: BAI POLLOCK ET AL

123 HOYT STREET

ONE CORPORATE ~~COURT~~ DRIVE

STAMFORD CT

Telephone: (203) 366-7991

(203) 965-5794

AMC FOR MINOR CHILDREN

11/2 LYNDA SCOTT

11/3 ~~PERINA~~ PLATKOPITAS

I declare, under the penalties of perjury, that, to the best of my knowledge and belief, the statements made above and on any attached pages are true and correct.

Signed

Michael J Nowak

Subscribed and sworn to before me this

16

day of

NOVEMBER

Month

2009

Year

**KEN KANE**

**Notary Public**

*My Commission Expires Aug. 31, 2011*

[Signature]

Notary Public  
Commissioner of the Superior Court or  
Justice of the Peace

Send your signed and notarized complaint to:

Judicial Review Council  
505 Hudson Street  
P. O. Box 260099  
Hartford, CT 06126-0099

STATE OF CONNECTICUT  
JUDICIAL REVIEW COUNCIL

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**PLEASE NOTE: COMPLAINTS MUST BE TYPED OR LEGIBLY HAND PRINTED, DATED, SIGNED, AND NOTARIZED BEFORE IT WILL BE CONSIDERED. RETAIN A COPY FOR YOUR RECORDS, AS COMPLAINTS AND DOCUMENTATION SHALL BECOME THE PROPERTY OF THE COUNCIL AND CANNOT BE RETURNED.**

**I. Person making complaint**

Name Nowacki Michael J 09/12/1952  
(Last) (First) (Middle) (Date of Birth)  
Address 319 Lost District Dr New Canaan, CT 06840  
(Street) (City) (State) (Zip)  
Telephone (212) 975-3231 (203) 273-4296  
(Day) (Evening)

**2. Person against whom complaint is made**

Name Marone Robert E  
(Last) (First) (Middle)  
Judge  Family Support Magistrate \_\_\_\_\_ Workers' Compensation Commissioner \_\_\_\_\_

**3. Statement of facts**

Please describe, in detail, the conduct which you believe constitutes judicial misconduct, including names, dates, places, addresses, and telephone numbers that may assist the Council in processing your complaint.

If additional space is required, attach and number additional one-sided 8 1/2" x 11" pages.

NON-COMPLIANCE WITH CANON 1, CANON 2 (a), 2 (b),  
CANON 3 (a-1), (a-3), (a-4), CANON 3 (A i, A ii), CANON 3  
(b)-3, CANON 3 - (6-4), CANON 3 (C-1A), CANON 7,  
(A-COMPLIANCE WITH JUDICIAL CODE. LETTER  
TO BE SENT UNDER SEPARATE COVER  
PROVIDE COPIES OF TRANSCRIPTS AND/OR ANY DOCUMENTS YOU BELIEVE SUPPORT  
YOUR CLAIM THAT THE JUDGE, FAMILY SUPPORT MAGISTRATE, OR WORKERS'  
COMPENSATION COMMISSIONER HAS ENGAGED IN JUDICIAL MISCONDUCT.  
DETAILING LINE ITEMS OF AREA OF NON-  
COMPLIANCE

4. Additional Information

(a) When and where did the alleged judicial misconduct occur?

Date: JUNE 29 Time: 2:45 Location: STAMFORD SUPERIOR COURT

Date: AUG. 3 Time: \_\_\_\_\_ Location: STAMFORD SUPERIOR COURT

(b) If your complaint arises out of a court case, please answer the following questions:

(1) What is the name and docket number of the case?

Case Name: NOWACKI, SUZANNE VS Case No. FST FA 04-02921

(2) What kind of case is it?

Civil \_\_\_\_\_ Criminal \_\_\_\_\_ Family \_\_\_\_\_ Juvenile \_\_\_\_\_ Other \_\_\_\_\_

(List) \_\_\_\_\_

(3) What is your relationship to the case?

\_\_\_\_\_ plaintiff/petitioner X defendant/respondent

\_\_\_\_\_ attorney for \_\_\_\_\_;

\_\_\_\_\_ witness for \_\_\_\_\_;

\_\_\_\_\_ other (specify, i.e. observer, relative) \_\_\_\_\_

(c) If you were represented by an attorney in this matter at the time of the claimed misconduct, please identify the attorney:

Name: NONE

Address: \_\_\_\_\_

Telephone: ( ) \_\_\_\_\_

(d) If the opposing party was represented by an attorney, please identify the attorney:

Name: KEVIN F. COLLINS

Address: 1150 SUMMER STREET

Telephone: (203) 237-5400

(e) Identify any other witnesses to the conduct about which you complain:

Name(s): LACEY BERNIER COURT REPORTERS OFFICE  
 Addresses: 4 WASHINGTON 123 HOUT STREET  
Greenwich, CT STAMFORD, CT  
 Telephone: ( ) 203 965-5794

JUNE 29 HEARING-ONLY JUNE 29 - PAUL McKenna  
 AUG 3 - PAUL McKenna

I declare, under the penalties of perjury, that, to the best of my knowledge and belief, the statements made above and on any attached pages are true and correct.

Signed Michael J. Vosza

Subscribed and sworn to before me this 16 day of November 2009  
Month Year

[Signature]  
 Notary Public  
 Commissioner of the Superior Court or  
 Justice of the Peace

**KEN KANE**  
 Notary Public  
 My Commission Expires Aug. 31, 2011

Send your signed and notarized complaint to:

Judicial Review Council  
 505 Hudson Street  
 P. O. Box 260099  
 Hartford, CT 06126-0099

STATE OF CONNECTICUT  
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I. Person making complaint

Name NOWACKI Michael J 09/12/1952  
(Last) (First) (Middle) (Date of Birth)  
Address 319 Lost District Dr New Canaan, CT 06840  
(Street) (City) (State) (Zip)  
Telephone (212) 975-3231 (203) 273-4296  
(Day) (Evening)

2. Person against whom complaint is made

Name SHAY Michael \_\_\_\_\_  
(Last) (First) (Middle)  
Judge  Family Support Magistrate \_\_\_\_\_ Workers' Compensation Commissioner \_\_\_\_\_

3. Statement of facts

Please describe, in detail, the conduct which you believe constitutes judicial misconduct, including names, dates, places, addresses, and telephone numbers that may assist the Council in processing your complaint.

If additional space is required, attach and number additional one-sided 8 1/2" x 11" pages.

NON COMPLIANCE WITH CANON 1, CANON 2(a), 2(b), CANON  
3(a-1), (a-3), (a-4), CANON 3 (A i, Aii), CANON 3  
(b)-3, CANON 3-(b-4), CANON 3-(c-1A), CANON 7

(a)-COMPLIANCE WITH JUDICIAL CODE, LETTER TO BE  
SENT UNDER SEPARATE COVER REFERENCING  
PROVIDE COPIES OF TRANSCRIPTS AND/OR ANY DOCUMENTS YOU BELIEVE SUPPORT  
YOUR CLAIM THAT THE JUDGE, FAMILY SUPPORT MAGISTRATE, OR WORKERS'  
COMPENSATION COMMISSIONER HAS ENGAGED IN JUDICIAL MISCONDUCT.

SPECIFIC LINE ITEMS OF AREAS OF NON-COMPLIANCE  
WITH JUDICIAL CODE WHICH WILL BE  
NOTARIZED AND FAXED

4. Additional Information

(a) When and where did the alleged judicial misconduct occur?

Date: JUNE 15 Time: 9:30 + 2:30 Location: SUPERIOR COURT

Date: OCT 13 Time: 9:30 AM Location: SUPERIOR COURT STAMFORD  
2:30

(b) If your complaint arises out of a court case, please answer the following questions:

(1) What is the name and docket number of the case?

Case Name: NOWACKI, SUZANNE Case No. \_\_\_\_\_

(2) What kind of case is it?

Civil  Criminal \_\_\_\_\_ Family \_\_\_\_\_ Juvenile \_\_\_\_\_ Other \_\_\_\_\_

(3) What is your relationship to the case?

(List) \_\_\_\_\_

\_\_\_\_\_ plaintiff/petitioner  defendant/respondent

\_\_\_\_\_ attorney for \_\_\_\_\_;

\_\_\_\_\_ witness for \_\_\_\_\_;

\_\_\_\_\_ other (specify, i.e. observer, relative) \_\_\_\_\_

(c) If you were represented by an attorney in this matter at the time of the claimed misconduct, please identify the attorney:

Name: NONE PRO SE TREATED WITH PREJUDICE

Address: \_\_\_\_\_

Telephone: ( ) \_\_\_\_\_

(d) If the opposing party was represented by an attorney, please identify the attorney:

Name: KEVIN F. COLLINS

Address: 1150 SUMMER STREET, STAMFORD, CT

Telephone: (203) 237-5400

(e) Identify any other witnesses to the conduct about which you complain:

Name(s): \_\_\_\_\_

COURT REPORTER'S OFFICE

Addresses: \_\_\_\_\_

123 HART STREET

STAMFORD, CT

Telephone: ( ) \_\_\_\_\_

(203) 965-5794

PAUL MCKENNA

I declare, under the penalties of perjury, that, to the best of my knowledge and belief, the statements made above and on any attached pages are true and correct.

Signed Michael J. Worka

Subscribed and sworn to before me this 16 day of NOVEMBER 2009  
Month Year

**KEN KANE**  
Notary Public  
My Commission Expires Aug. 31, 2011

[Signature]

Notary Public  
Commissioner of the Superior Court or  
Justice of the Peace

Send your signed and notarized complaint to:

Judicial Review Council  
505 Hudson Street  
P. O. Box 260099  
Hartford, CT 06126-0099

# EXHIBIT 2

November 10, 2009

Dear Judicial Review Council,

This communication is being requested to be communicated to Judges Schofield, Shay and Malone at my request.

There are three reports Judicial Misconduct is being notarized and submitted to the of Judicial Review Council which are being Federal Express to Hartford tomorrow. Due to the Veterans Day Holiday the package will arrive on Thursday, November 12.

I am requesting that all three Judges remove themselves from any decisions being made on case FST FA04-0201276 S. This is a Post Judgment case involving various motions in front of this group of Judges until the Review Process is complete.

These forms will be sent when notarized today November 10, 2009.

Under the circumstances of the allegations being compiled via court transcripts which are being expedited for pick up and inclusion with these Complaint Forms for the three Judges being filed.

It is regrettable that these actions are necessary to protect the VERY best interests of Kerry Nowacki, Tim Nowacki, and the loving relationship the children have enjoyed for the last four years with their father and mother in a joint physical and joint legal custody arrangements signed and entered into the Court as an Order on June 29, 2005.

Kevin F. Collins has also been reported for his involvement in the hiding of tax fraud in the representations he has made on the Court record which have resulted in an Ethics Complaint to have been filed over two weeks ago with the Statewide Bar Counsel.

Preparations are almost complete with the preparation of a similar Complaint for non-compliance with the Professional Code of Ethics and the Principles of Professionalism of the Connecticut Bar Association on Attorney Veronica Reich.

To date, the IRS has now assigned a total of 21 case file numbers with matters associated with the avoidance of federal income taxes and estate taxes for matters relating to the moving of assets of the Estate of Jane Mulligan, the maternal grandmother of Suzanne Sullivan (nee Nowacki) who is the Plaintiff in the above matter.

Because the case backlog is now over 12,000 cases from the UBS and Swiss treaty settlement agreements (7,700 volunteered to comply with the amnesty program and 4,700 others will be turned over for potential criminal prosecution), it make take years to fully investigate the allegations of tax fraud which are under review by my IRS analyst Marty Basson for recommendation to full investigation by the IRS field force.

Mr. Basson is responsible for over 450 cases himself under evaluation at this point in time and we have had email dialog as recently as last week indicating that he continues to review materials forwarded to him and "reacting accordingly". Due to the secrecy of the process of their investigations, there is little more that he can report to me at this time.

After repeated attempts to have Suzanne Sullivan and her attorney Kevin F. Collins to take advantage of a compliance amnesty program which was initiated by the IRS in January 2008, Attorney Collins attempted to extort a confidentiality agreement from me for production ordered by Judge Shay on June 15, 2009 before he would deliver the production.

Judge Shay didn't order a confidentiality agreement. Judge Malone put in place a protective order for a six day period between September 10 and September 16, when Judge Novack resumed hearings.

In those hearing, there was another \$100,000 wire transfer with a foreign wire transfer fee attached, foreign dividend income on average of over \$10,000 reported on the tax returns but completely absent from the financial affidavit dated August 7, 2009, and depreciation on a property which has yet to be identified worth \$430,000 on an accelerated depreciation claim made on the tax return in 2006, which remains unexplained.

Had Judge Shay provided everything required under the Practice Book rules 25-31 and 25-32 as requested on April 10 and objected to on April 28, the validation of these source of this income would have been apparent to the court.

Missing pages from tax returns and other essential matters are the subject of the Contempt Motion on the Court Calendar for November 23, which deals with missing documents mandated by Judge Shay and Judge Malone.

However, the failure of the Judges to provide complete production is just another example of judicial bias against this determined Pro Se.

The attempt to implicate me in the tax avoidance scheme involving accounts sequestered under the name of the Swiss Bank Corporation, resulted in me reporting these allegations to the Internal Revenue Service, the Security and Exchange Commission (case H01348997) and the NJ Tax Authority. Case file assignments and supporting documentation is attached.

With the 211 case numbers growing, and new form 211 filings heading to Washington for case file assignments which relate to Judges Shay, Malone and Schofield's failure to allow for evidence and discovery of pertinent documents relating to foreign held assets not declared on the sworn financial affidavits, the Judges named above have been named as being complicit in hiding tax fraud through the beneficiaries of that Estate.

The beneficiaries include Kerry Nowacki and Tim Nowacki, whose accounts were also moved into accounts managed overseas to avoid paying capital gains taxes.

An AMC appointed by Judge Malone, Veronica Reich, refused to review the tax returns of her clients Kerry Nowacki and Tim Nowacki and also refused to review the tax returns in evidence despite numerous attempts to get Attorney Reich to allow me the opportunity to review these documents pertinent to the best interests of the children which she was ordered by the court to represent.

Instead of reviewing the appropriate evidence of wrongdoing, Attorney Reich presented to the Court's presiding Judge Schofield a report of missing information, misstatements, edited emails which were also inaccurate representations to the Tribunal.

When Judge Schofield refused to allow me to refute the false statements relating to the representation made fraudulently and inaccurately by Attorney Reich, even under oath, Judge Schofield denied me due process to put evidence into the court record to refute misleading information presented by Attorney Reich.

After careful consideration, it was my determination that the Whistleblower Action initiated with the other government agencies should now be extended to the aforementioned Judges and Attorneys.

Other participants in these hearings, including the Guardian Ad Litem, Lacey Bernier, and Suzanne Sullivan's former Attorney Tom Colin, also have case files now assigned.

The SEC investigation has already removed the CFO of investment firm Neuberger and Berman, Edward Stephen Grieb.

The NJ Tax Authority opened an investigation of the Estate of Jane Mulligan via a letter dated September 21, 2009.

Lawyers and Judges cannot hide tax fraud. It is against the law to do so.

The decisions dating back to allegations of Swiss Bank account references go back to the early hearings in April with Judge Novack.

It was necessary for me to report the misdeeds of Suzanne Sullivan and her extended family to ensure that the undersigned was not being complicit with hiding the tax fraud.

Despite numerous attempts to convince Attorney Collins that he was leaving his client vulnerable to civil and criminal penalties, Attorney Collins tried instead to implicate me in the alleged wrongdoing of his client.

This attempt in entrapment resulted in the Whistleblower process being initiated on July 1 and by July 5 the first case file was opened.

Eight others were assigned on September 3, 2009.

Suzanne Sullivan and now her parents have now engaged in a very serious issue of parental alienation with my oldest son Tim Nowacki who begins therapy for the attempts by his grandparents to provide him with false and misleading information in regards to my motivations for having filed the Whistleblower complaints—which was to protect myself from going to jail and thus having two parents in jail.

This was a very difficult decision for me to make. However, Suzanne Sullivan decided to protect her parents from their knowledge of this wrongdoing and instead implicated Kerry Nowacki and Tim Nowacki's investment accounts in this fraudulent scheme of using foreign based trusts to buy and sell securities.

This unlawful behavior puts Neuberger and Berman in an area of non-compliance with the Patriot Act, SEC regulations, and IRS estate tax guidelines which were not adhered to by the heirs and others who were the beneficiaries of this inheritance of tainted money.

The retaliation of initiating a custody change, an appointment of an AMC and the newly appointed court ordered Psychological profiled of both parents is a clear and compelling case for retaliation allegations under Title 18 of the US Code which does not allow for such retaliation against an informant in the reporting of a unlawful conduct to a government agency.

The facts and evidence of the legitimacy of my complaints to the government agencies is contained in evidence, which Judge Schofield refused to let me introduce in the hearing on November 3 to refute the misstatements by Attorney Reich and previous ones by Attorney Collins.

On June 15, Attorney Collins actually said on the transcript on page 29, that "she (Suzanne Sullivan) could have taken a 40 minute train ride" and could have gotten access to the \$132,100 which was wired transferred to Suzanne Nowacki in 2005.

That misstatement is just an illustration how Attorney Collins made false statements to a tribunal (on this date Judge Shay) to mislead Judge Shay to make decisions which limited production which should have been provided to me under Sections 25-31 and 25-32 in the Practice Book.

The IRS discovered 52,000 UBS account holders via subpoenas issued to US based credit card numbers who helped to identify that UBS account holders were paying their credit card bills directly via wire transfers from UBS accounts where trusts had been set up.

Such trust distributions are required to be stated on the income tax returns. Therefore the request made by the undersigned was refused by Judge Shay because of the wild statements about the undersigned's imagination which proved to be an appropriate request for information that was denied.

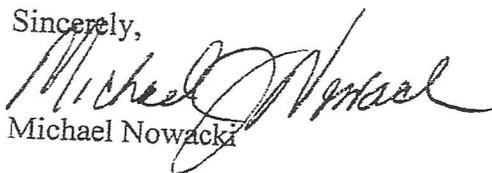
The constant rotating of Judges in decisions, the lack of historical perspectives on evidence of wrongdoing, and the blatant bias of all three judges to the legitimacy of my concerns about foreign assets not being declared have all been proven to be valid concerns about the bias in this process against this Pro Se.

The protection of Judges, lawyers, and the GAL is far less important than the protection of the Truth, which is the only sacrosanct principal of importance to this Pro Se.

Under the circumstances, my Complaints of Judicial Misconduct and to the Statewide Bar Counsel will hopefully provide some new found respect for intelligence, fairness, and reasonableness which may exist somewhere down the road in this process of endless delays, ego, and false representations made my Attorneys along this judicial process.

Under these circumstances, and with great concern for the perception of this request and filings, it is necessary to ask that the Judges remove themselves from this case without prejudice against the Defendant.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michael Nowacki".

Michael Nowacki



STATE OF CONNECTICUT  
JUDICIAL REVIEW COUNCIL

January 21, 2010

Mr. Michael J. Nowacki  
319 Lost District Drive  
New Canaan, CT 06840

Re: Your complaints against Honorable Robert E. Malone,  
Honorable Marylou Schofield, and Honorable Michael E. Shay, dated November 16, 2009.

Dear Mr. Nowacki:

The above complaints are presently pending without resolution before the Judicial Review Council. In each instance, the alleged misconduct consists only of your designation of a Canon of Judicial Conduct and an accompanying court transcript.

I have advised you in several phone conversations that you must provide a detailed description of the conduct that you allege constitutes misconduct and relate that allegation to specific evidence that you believe supports your allegations. Such evidence could consist of references to specific passages from transcripts, documentary evidence, or any other type of evidence that would tend, if true, to prove your claims. During these conversations, you have acknowledged that you understand that a prima facie case of misconduct must be supported by something more than the simple claim that Judge X violated, for example, Canon of Conduct 2(a), and have agreed to submit such information. To date, you have not done so.

Please be advised that if such a showing is not received by the Judicial Review Council by February 8, 2010, The Council will not be able to begin the process of reviewing your complaints because they will not have adequate information before them to properly evaluate your claims.

Very truly yours,

Peter A. Clark  
Executive Director

PAC: re