

State of Arizona
COMMISSION ON JUDICIAL CONDUCT

Disposition of Complaint 10-118

Complainant: No. 1392410741A

Judge: No. 1392410741B

ORDER

The complainant alleged that a superior court judge issued incorrect rulings. The commission reviewed the matter and found no evidence of ethical misconduct on the part of the judge. The issues raised are legal or appellate in nature and a more appropriate remedy would have been to file an appeal. Therefore, the complaint is dismissed pursuant to Rules 16(a) and 23.

Dated: July 8, 2010.

FOR THE COMMISSION

\s\ Keith Stott
Executive Director

Copies of this order were mailed to the complainant and the judge on July 8, 2010.

This order may not be used as a basis for disqualification of a judge.

2010-118

COMPLAINT AGAINST A JUDGE

Your name: _____

Judge's name: _____

Date: 4.29.10

Instructions: Describe in your own words what the judge did that you believe constitutes misconduct. Please provide all of the important names, dates, times and places related to your complaint. You can use this form or plain paper of the same size to explain your complaint, and you may attach additional pages. Do not write on the back of any page. You may attach copies of any documents you believe will help us understand your complaint.

JUDGE

GAVE CREDIT

TO INTERVENERS WITHOUT ANY PROOFS

I FOLLOWING INTERVENERS

1.

BROTHER OF

2.

" " " "

3.

SISTER " " "

4.

NIECE " " "

TRIED TO RIP ME OFF MY

PREMARITAL, MARITAL, COMMUNITY FUNDS.

THROUGH A FALSE TRST WHICH WAS

INVALID DATED BY COURT. I FILED FOR DIVORCE

ON APRIL 19, 2006, AS THE TRUST WAS

INVALIDATE HE BROUGHT, ABOVE MENTIONED

INTERVENERS 15 MONTHS AFTER CASE

WAS FILED & NOW WHAT WAS ALL HIS IE

MR WAS HIS FAMILY MEMBERS

CASE IS MORE THAN 5 million DOLLARS.

PLEASE SEE EXHIBIT I IE HANDWRITTEN

STATEMENT OF INTERVENERS FUNDS

II FALSE CLAIMS BY SPECIAL MASTER

ONE SIDED REPORT OF OPPOSING

PARTY - PROOF E. MAIL BY

TO MY THEN LAWYER.

REFUSING TO SEE ME WITH INFORMATION

OF GE STUCKS 24,800 WORTH CLOSE TO A MILLION

DOLLARS

(Attach additional sheets as needed)

AND TREASURY BILL, OWNED BY COMMUNITY
BUT CREDIT BEING GIVEN TO INTERVIEWER

SEE ENCLOSED EXHIBIT ~~IF~~ B B

III

FALSE INFORMATION BY FINANCIAL ACCOUNTANTS

FALSE BATES, CREDIT TO
INTERVIEWER FOR FRAUDULANT CHECKS WHEN
CHECKS ARE GOING TO THEIR OWN ACCOUNTS
STATING ARE GOING TO COMMUNITY ACCOUNTS.
SEE ENCLOSED EXHIBITS ~~IF~~ C (13 pages)

IV

PLEASE SEE ENCLOSED MINUTE ENTRY
7 MARCH 25th 09. FOR SUBJECTS FOR
TRIAL OF APRIL 14, 15 + 16th OF 09. EXHIBIT DI
I ~~DID~~ DID NOT REPRESENT MYSELF

OF MY CHOICE, AS MY THEN LAWYER

HAD ME SIGN A STATEMENT

THAT I ALLOW HER TO NOT PRESENT

T. BILL - WORTH 8 MILLION + GE STOCKS 24800.

WORTH ABOUT A MILLION, BOTH COMMUNITY
+ PURCHASED DURING MARRIAGE. UNDER THREAT
OF NOT REPRESENTING ME. SHE ~~HAD~~ ^{HAD GIVEN} ~~WANTED TO~~ ^{GIVE}
CREDIT TO INTERVIEWERS

FOR THESE ACCOUNTS.

I HAD SEND ABOUT 102 ~~2~~ PRE TRIAL
EXHIBITS I SHOWED ONE TO JUDGE
THAT I HAD PAID MY SHARE OF 50% MORTGAGE
ON HOUSE \$320,000 IN YEAR 2000,
MR LIED THAT HIS CLINT
HAS PAID TOO. SHE DID NOT SEE ANY PROOF
I GAVE CREDIT TO
A FALSE STATEMENT, I HAVE BEEN PAYING
50% OF MORTGAGE. ~~RE~~ PLEASE NOTICE

ATTEMPT TO CHEAT ME OF
MY FUNDS FROM BEGINNING OF OUR MARRIAGE
WE PURCHASED A LOT IN SCOTTSDALE IN 1996
I HAD PREMARITAL FUNDS OF ABOUT \$550,000,
I ~~had~~ SOLD ~~my~~ MY HOUSE + HAD A
CASH CHECK \$149,000. THE LOT WAS
PURCHASED FOR THAT PRICE, TO CHEAT ME
HE ~~WROTE~~ WROTE LIKE LOT WAS WORTH \$299,000
MAKING IT LOOK LIKE HE PAID SIMILAR
AMOUNT. PLEASE SEE EXHIBIT D. 9 Pages

V AGREEMENT ABOUT INTERVENERS FUNDS
NONE. PLEASE SEE ATTACHED COPY
FOR \$40,000 INVESTMENT IN INDIA WITH
HIS BROTHER A NEPHEW

5

WHEREAS VERBAL AGREEMENT FOR
\$ million +, Exhibit E

VI T.D. AMERITRADE Ac. No
STARTED ON 8.2.99- WITH FUNDS
TRANSFERRED FROM TWO COMMUNITY
ACCOUNTS.

1 Ac.

2 Ac

PRIMARY AC. HOLDER

BENEFICIARIES OF Ac.

MYSELF

+ 2 KIDS.

~~AC~~ AC VALUE WAS \$2,034,917.46

JUDGE

DISTRIBUTED ABOVE FUNDS

AMONGST. 68% INTERVENERS

OF ABOVE = 25%

25%

25% :

25%

N/D
PROOFS

9 32% to OF TOTAL TO

ALL MONEY IS COMMUNITY MONEY.

MARITAL IRA.

STARTED IRA Ac. No.

ON 7.3.95 WITH COMMUNITY FUNDS.

SEPT, 99 FUNDS WERE TRANSFERRED
TO A NEW ACCOUNT WITH T.D WATERHOUSE

Ac. No

TOTAL $\$610,000$.

HAD PURCHASED 44246 ~~SH~~ OF

AUG. 99. IN AC

4

PURCHASED 910 SHARES OF TEXTRON
ON AUG 99, HE CLAIMED THESE TO
BE PREMARITAL WHICH IS A LIE.

STATEMENTS OF AC

SHOW FROM 8.31.99 TO 9.30.99

SHOWS AC VALUE OF $\$2.9$ million. ~~F~~

VINOD WITHDREW LARGE AMOUNTS OF

FUNDS 9.17.99 — $\$464,512.00$

9.28.99 — $\$468,012.00$

9.24.99 — 1744.00

$\$938,232.00$

TOTAL WITHDRAWN — $\$2.9$ million

MR

LAWYER, LIED

TO MEDIATOR MR

THAT

HAD PUT $\$10,441.95$ IN IRA DURING MARRIAGE
ALSO WAS TRANSFERRING FUND

~~S~~

REMOVED \$ 2.5 million in REVENUE MONTHS
 A PURCHASE HOUSES FOR HIS TWO BROTHERS

for \$ 1.5 million IN MARYLAND
 WITH COMMUNITY FUNDS. I HAD FILED
 FOR DIVORCE ON APRIL 19, 2006. ∴ TOTAL FUNDS
 FROM WERE TRANSFERRED TO
 A RESTRICTED IRA AC. A TOTAL
 OF \$ 392,080.17. WHERE IS THIS COMMUNITY
 MONEY? 2.9 million

VII

TREASURY BILL -
 REFER TO:
 LEGACY TREASURY DIRECT NO
 WAS PURCHASED BY
 APRIL 14, 1999, FROM COMMUNITY AC.
 BANK OF AMERICA. IT WAS A 13 WKS T. BILL
 WHICH WAS ACTIVE TILL YEAR 2001,
 TOTAL FUND TILL THAT TIMES \$ 17,000
 JUDGE PINEDA GAVE CREDIT TO DINESH

EXHIBIT

H

GE. 24,780 STOCK PURCHASED BY
 DURING MARRIAGE - ENCLOSED
 6036 PURCHASED ON 12-11-98
 1144 " " 3.30.99
 700 " " 4.19.99
 3900 " " 5.10.2002
 13,000 " " 5.10.2002

NONE BY INTERVENERS
 RREE JENKINS GIVING CREDIT
 TO INTERVENERS \$168,000 WITHOUT PROOF

EXHIBIT I

Sincerely

Requesting for Justice which
 I believe my right (

Excuse me If I made
 writing mistakes