

State of Arizona  
COMMISSION ON JUDICIAL CONDUCT

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Disposition of Complaint 19-122

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Judge:

Complainant:

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**ORDER**

July 31, 2019

The Complainant alleged a superior court commissioner (now retired) improperly held him in custody in order to personally profit from his accounts.

The role of the Commission on Judicial Conduct is to impartially determine whether a judicial officer has engaged in conduct that violates the Arizona Code of Judicial Conduct or Article 6.1 of the Arizona Constitution. There must be clear and convincing evidence of such a violation in order for the Commission to take disciplinary action against a judicial officer.

The Commission does not have jurisdiction to overturn, amend, or remand a judicial officer's legal rulings. The Commission reviewed all relevant available information and concluded there was not clear and convincing evidence of ethical misconduct in this matter. The complaint is therefore dismissed pursuant to Rules 16(a) and 23(a).

Commission members Diane M. Johnsen and Christopher P. Staring did not participate in the consideration of this matter.

Copies of this order were distributed to all appropriate persons on July 31, 2019.

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State of Arizona  
Commission on Judicial Conduct  
1501 W. Washington Street, Suite 229  
Phoenix, Arizona 85007

FOR OFFICE USE ONLY

2019-122

COMPLAINT AGAINST A JUDGE

Name:

Judge's Name:

Instructions: Use this form or plain paper of the same size to file a complaint. Describe in your own words what you believe the judge did that constitutes judicial misconduct. Be specific and list all of the names, dates, times, and places that will help the commission understand your concerns. Additional pages may be attached along with copies (not originals) of relevant court documents. Please complete one side of the paper only, and keep a copy of the complaint for your records.

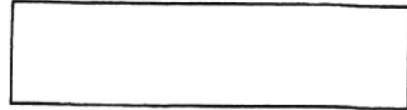
In after paying through  
the state's third-party payment processor;  
arrested for nonpayment of child  
support. While in custody, and  
her staff intentionally held in  
custody for months until she was  
able to divert the support payments  
into personal accounts. (misappropriation -  
causing unrecoverable loss to and  
his son)

While was in custody his  
Bank personal and corporate accounts  
were electronically transferred into  
unidentified personal accounts causing  
unrecoverable loss of \$ and  
his 401 K account was transferred into  
what described  
as a State of Arizona account. The account  
has not been identified and we never  
received credit for the balance transfer -  
presumed fraud amounting to an unrecoverable

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**Instructions:** Use this form or plain paper of the same size to file a complaint. Describe in your own words what you believe the judge did that constitutes judicial misconduct. Be specific and list all of the names, dates, times, and places that will help the commission understand your concerns. Additional pages may be attached along with copies (not originals) of relevant court documents. Please complete one side of the paper only, and keep a copy of the complaint for your records.

loss of \_\_\_\_\_ argues that \_\_\_\_\_  
either diverted those funds into  
personal accounts or her staff was involved  
because he was in custody until the accounts  
were closed out making it impossible  
to recover the fraudulent wire transfers.

asserts that \_\_\_\_\_ deprived him \_\_\_\_\_  
of his rights acting under color of law,  
(18 USC 242) detaining him on a child support  
warrant for the sole purpose of devaluing  
his corporate position and diverting his  
liquid assets into personal accounts. (18 USC 1341,  
and 18 USC 1343).

seeks sanctions under Article 6.1,  
Section 3 and 4 of the Arizona Constitution and  
Rule 63, Sup. Ct. R.

DATED this \_\_\_\_\_ day of \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_