State of Arizona

COMMISSION ON JUDICIAL CONDUCT

Disposition of Complaint 26-015

Judge:

Complainant:

ORDER

May 26, 2026

The Complainant alleged a superior court commissioner had a conflict in presiding over Complainant's mother's estate in a probate case.

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 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 Commission Rules 16(a) and 23(a).

Commission member Joseph C. Kreamer did not participate in the consideration of this matter.

Copies of this order were distributed to all
appropriate persons on May 26, 2026.

Comp

Attachments: Owner - pdf
Owner - pdf

From:
Sent:
To:
Cc: Commission on Judicial Conduct <CommissionJudicialCo@courts.az.gov>;

Subject: URGENT: Fraud Referral - Unauthorized Life Insurance, POA Misuse, and Medical Identity Theft

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To the Fraud Unit:

I am writing to formally report a complex insurance fraud scheme involving unauthorized policies, medical identity theft, and organized financial exploitation.

1. Identification of Assets and Timeline I have identified assets in the Arizona Unclaimed Property system (Property IDs: and). These funds were remitted to the State exactly years after the death of my mother, this timeline is consistent with the standard dormancy period following the lapse of a life insurance policy. I never provided adult consent for a life insurance policy in my name, nor were these assets disclosed or accounted for during the probate of my mother's estate.

2. Misuse of Power of Attorney (POA) I suspect these policies were initiated using a POA obtained by my late mother under misleading circumstances approximately years ago. I believe this POA was used to bypass my signature requirements by falsely claiming "incapacity" or a false diagnosis. My mother appears to have been involved in questionable POA and financial management work, possibly under coercion by the individuals listed below.

3. Medical Fraud and Ethnic Profiling I have discovered evidence of "medical profiling" possibly connected to these unauthorized policies:

- **Radiology Fraud:** I have confirmed that , an associate of the " " mentioned below, was an employee at and accessed my records. I discovered a falsified pathology report claiming a " " and " status, despite genetic tests proving I do not carry variants and imaging showing no structural anomalies. This appears to be a scheme to create a false " " profile for insurance underwriting. *I have all the medical documentation including insurance remittance forms and audit trails for who was viewing my records to prove this occurred.

- **Ethnic Profiling:** I believe I was profiled as to justify excessive diagnostic tests through and possibly inflate policy values for death betting. I am with no such predispositions. A woman that befriended me from the same was in, (aliases: ,), was a personal friend of . elicited genetic and medical information, including and common illnesses associated with people. She currently works for the city in real estate permitting, though I found out towards the end of our acquaintanceship that she was formerly a radiologist in the medical industry, which she only disclosed on accident towards the end of my knowing her.

4. Organized Misconduct (Affinity Fraud and Licensed Agents) This scheme appears rooted in "Affinity Fraud" within local hobby groups (and the former - groups that attract seniors and home owners). I met many people in these groups, and some worked in the medical industry. Some were trying to pressure me into dating men from the group and one medical professional went as far as creating a dating gardening group and pressuring me to join. It appears to be a hybrid referral/social engineering network. Several people were giving referrals to doctors and lawyers as well.

- **Judicial Conflict:** Commissioner , who presided over my mother's probate case, is listed in public records as the main officer for the , where I met many of these people, including .
- **Unlicensed Solicitation:** Two agents from online gardening groups tried to build a friendship with me immediately after my mom died, grooming me with small gifts and referred me to legal counsel, ( ) without disclosing their professional status: (License/NPN:) and (License/NPN:).
- **Social Engineering:** During my probate litigation, I was targeted by (License/NPN:), who hid his status as an active life insurance agent and elicited personal information while dating me. I have reason to believe he is linked to the individual who obtained a POA on my mother at the time of her death (- the daughter of a woman that got my mother involved in a work at home business many years ago) and may have been using the name as an alias and working as an alleged Private Investigator for a lawyer ( ) that referred me to. also disclosed while we were dating that he was involved in many lawsuits and that attorneys in recognize him now. He claimed he used to do a "life insurance" thing, but never disclosed that he was an active life insurance agent as shown in public records. He also claimed to be a finance expert, and I found odd online profiles for him for things like "Senior Benefits".

5. QR Code Phishing and Lead Generation I identified one digital funnel that they may be using to harvest data for these policies, or life insurance policies in general via a malicious QR code solicitation mailed to my home. I was able to link the advertisement through the return address to two Arizona businesses: and . These entities appear to be lead-generation fronts for insurance agents. The owners listed on these companies appear connected to the lawyer I was referred to, , the fake boyfriend , as well as another man named through possible synthetic identities. I did a thorough investigation, have documented and can show the connection between them- they were also linked to a few other types of businesses including what looks like and a former telecom business rebranded as cyber security, etc.

This QR Code document appeared connected to , and I subsequently received a "random" life insurance offer from just recently, after these unclaimed funds appeared. Both my mom and I were life long members of .

6. Obstruction and Fraud After requesting my file online, I received a fraudulent letter claiming I had already used my free report (though I hadn't) and this letter demanded I mail a " ." I received this letter within days of my query, which is not normal, and I don't believe is real, but a shell company for fraud. This suggests my communications were intercepted to prevent me from viewing my insurance history. I have kept all documentation.

Request for Action:

I request that identify the insurance carriers associated with the provided Property IDs (and) and investigate the validity of the signatures and medical data used to establish these policies. I believe this is part of a broader, organized pattern of estate theft, medical fraud, social engineering, and exploitation. Specifically, I am asking for an investigation into whether my identity and medical profile were falsified to create insurance instruments for the benefit of the third parties named in this report.

Unclaimed property officials have recently claimed they are "not allowed" to disclose the nature of the property, which appears to be a violation of AZ state law (A.R.S. § 44-317). I was directed to a suspicious private portal and pressured to sign documents mischaracterizing myself as an "heir" to assets that should legally be direct insurance proceeds. I believe this was an attempt to entrap me into validating a fraudulent probate process.

I have extensive documentation for every claim made in this referral, including the QR code solicitation, audit trails, and LLC records. I am available for a secure interview to provide these materials. I have already sent these concerns via certified mail as well to all agencies noted. Please attach hardcopies to my case.

Preferred Contact: Primary: Secondary:

Sincerely,

CC:

- Arizona – ( )
- Arizona Commission on Judicial Conduct
- Service (Fraud Division)
- Center ( )
- Dept. – Office (HIPAA Violation)
- Arizona State (Professional Misconduct)
- Arizona State (Departmental Oversight)
- Office

From:
Sent:
To: Commission on Judicial Conduct <CommissionJudicialCo@courts.az.gov>
Cc:

Subject: RE: URGENT: Fraud Referral - Unauthorized Life Insurance, POA Misuse, and Medical Identity Theft

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Yes, please treat my previous email as a formal judicial conduct complaint against Commissioner .

My complaint is based on documented **structural conflicts of interest** and violations of the **Arizona Code of Judicial Conduct (Canon 2, Rule 2.11)**. I believe my mother and I were targeted as part of a coordinated scheme facilitated by the Commissioner's private business network.

1. Failure to Disclose Economic Interest & Personal Conflict: While Commissioner publicly acknowledges participation in the ( ), her official bio omits her status as a **managing member/owner** of the entity. Under Rule 2.11, a judge is required to disqualify themselves if they have an **economic interest** (ownership of more than a *de minimis* interest) in a matter where their impartiality might reasonably be questioned.

- **Direct Litigant Relationship & Successor Networks:** I was an active member of the and an acquaintance of many members leading up to the timeframe of this matter. Although the entity status was eventually altered or made inactive by Commissioner the associated **affinity network** remained intact and active.
- **Active "Shadow" Ruling:** Although Commissioner frequently had other judicial officers sit in on her behalf for physical hearings, she remained the assigned officer of record and continued to issue substantive rulings on motions. This active involvement—while maintaining an undisclosed business ownership in an entity where I was a participating member—is a direct violation of the duty to recuse. Furthermore, my multiple requests for a different judge were denied.

2. Enterprise Exploitation & Coordinated Recruitment: On information and belief, the served as a central nexus for a **coordinated affinity referral network** extending across multiple platforms, including "child-free" lifestyle groups.

- **Targeting of Vulnerable Heirs:** Patterns within these groups suggest a deliberate effort to

THE COMMISSION'S POLICY IS TO POST ONLY THE FIRST FIVE PAGES OF ANY DISMISSED COMPLAINT ON ITS WEBSITE.

FOR ACCESS TO THE REMAINDER OF THE COMPLAINT IN THIS MATTER, PLEASE MAKE YOUR REQUEST IN WRITING TO THE COMMISSION ON JUDICIAL CONDUCT AND REFERENCE THE COMMISSION CASE NUMBER IN YOUR REQUEST.