State of Arizona COMMISSION ON JUDICIAL CONDUCT

Disposition	of Comp	laint 15-099
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Judge:

Complainants:

AMENDED ORDER

The complainants alleged a superior court judge (now retired, but on the call back to duty roster) listed false information on his court biography, baselessly threatened two attorneys with criminal contempt, and improperly appointed the husband of a court employee as a real estate commissioner in a case.

The responsibility of the Commission on Judicial Conduct is to impartially determine if the judge engaged in conduct that violated the provisions of Article 6.1 of the Arizona Constitution or the Code of Judicial Conduct and, if so, to take appropriate disciplinary action. The purpose and authority of the commission is limited to this mission.

After review, the commission found no evidence of ethical misconduct and concluded that the judge did not violate the Code in this case. The commission approved sending the judge an advisory letter encouraging him to review the requirements and balancing test of Rule 2.19, Local Rules of Superior Court for Maricopa County, before issuing orders to seal or redact court files or records. The complaint is dismissed pursuant to Rules 16(b) and 23(a).

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On December 20, 2017, the commission approved amending this order nunc pro tunc to August 17, 2015, to reflect the names of two complainants who were inadvertently omitted from the caption of the original order.

Commission members George H. Foster, Jr., Anna Mary Glaab, Art Hinshaw, Diane M. Johnsen, and J. Tyrrell Taber did not participate in consideration of this matter.

Dated: December 21, 2017

FOR THE COMMISSION

/s/ Louis Frank Dominguez
Hon. Louis Frank Dominguez
Commission Chair

Copies of this order were distributed to all appropriate persons on December 21, 2017.

State of Arizona COMMISSION ON JUDICIAL CONDUCT

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Complainants:

ORDER

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Dated: August 17, 2015

FOR THE COMMISSION

/s/ Louis Frank Dominguez
Hon. Louis Frank Dominguez
Commission Chair

Copies of this order were mailed to the complainants and the judge on August 17, 2015.

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

, but I cannot

1 FROM: 2 TO: ARIZONA COMMISSION ON JUDICIAL CONDUCT 3 (attachment to Complaint Form) 4 COMPLAINT AND REQUEST FOR INVESTIGATION OF 5 **JUDGE** 6 7 JUDGE IS A DISGRACE TO THE ARIZONA COURTS 8 AND TO THE STATE BAR OF ARIZONA 9 The Preamble to the Code of Judicial Conduct states in part: 10 Our legal system is based on the principle that an independent, fair and 11 competent judiciary will interpret and apply the laws that govern us. The 12 role of the judiciary is central to American concepts of justice and the rule of law. Intrinsic to all sections of this code are the precepts that judges, 13 individually and collectively, must respect and honor the judicial office as 14 a public trust and strive to enhance and maintain confidence in our legal system. The judge is an arbiter of facts and law for the resolution of 15 disputes and a highly visible symbol of government under the rule of law. 16 I. OVERVIEW OF COMPLAINT 17 18 year old asked, " Α ago, my 19 In the past, I would have said, " ." However, after reviewing Judge 2.0 biographies, I responded, " 21 22 23 I have a great respect for the judiciary and the Arizona judiciary in particular. 24 My dealings with the courts and judges have always been professional on both sides 25 and actually pleasant. I actually enjoy going to court on behalf of my clients in part 26 27 because I like the judiciary. Therefore, I would very much like to say that it is with

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deep regret that I file and submit this Complaint against

say that. Instead, upon reflection, Judge one hundred percent deserves this Complaint and something very serious needs to be done to address his conduct.¹

This Complaint is being filed with the Arizona Commission on Judicial Conduct (the "Commission") and other regulatory, administrative and law enforcement agencies regarding Judge , a sitting judge in the

Court. The Complaint and supporting documents establish a lengthy pattern by Judge of making affirmative misrepresentations regarding his personal, professional and business backgrounds. Additionally, if any one of Judge representations (described *infra*) is actually true regarding his involvement with various entities, then there has been a lengthy pattern by those businesses, of which he has claimed to be a president, owner and director, of having filed false documents with the

in official

This Complaint illustrates beyond a reasonable doubt that Judge has made multiple false written and express representations regarding his , such representations which are contrary to the

with the α , if those are not . If those are

, then those entities and/or Judge have committed multiple felonies if the were made knowingly.

¹ If anyone on the Commission can read the transcript of the criminal contempt hearing against and honestly believe that Judge should remain as a judge, then the legal system and law profession is in a very sad state.

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and a for no valid reason except to harass and punish for having the audacity to file excellently researched and written motions, one of which was which particularly irked Judge .3 Given that Judge does not understand the First Amendment of the Constitution of the United States as evidenced in the below footnote 3, it is doubtful that he understands his obligations under the Code of Judicial Conduct and the Arizona Constitution. Judge conduct should be investigated as soon as possible before harm comes to others, and based upon the investigation, Judge should be removed from the bench promptly in order to protect the public in general, and parties and lawyers in particular from his dishonesty and intemperate behavior. I have reviewed the complaint process and disciplinary proceedings where there exists an initial screening, preliminary investigation, etc. Based upon the facts contained herein, including and especially Judge recent and baseless hearing against with a ruling , and his recent has been appealed by a in the past and in the

Court of Appeals stated in part:

Judge has been appealed by a in the past and in the very public case of the where the Court of Appeals decision pointed out Judge errors including the Judge, the

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threats of against , I respectfully request that the disciplinary proceedings be expedited and proceed as soon as possible given the exigencies. At the very least, I respectfully suggest that Judge should be given a copy of this Complaint and asked to respond to the allegations under oath. For example, simple questions would be: "Were you the from

at stated on your official court biography? Were you a

"starting in " as stated in another biography?"

II. JUDGE VIOLATIONS OF THE CODE OF JUDICIAL CONDUCT AND THE ARIZONA CONSTITUTION REQUIRE AN INVESTIGATION OF JUDGE

This Complaint will evidence that Judge has violated the Arizona Code of Judicial Conduct in several ways including but not limited to violations of Canon 1, Canon 2 and Canon 3. There also exist Arizona constitutional grounds to investigate and remove Judge from the bench. He has engaged in willful misconduct in office. He has engaged in the willful and persistent failure to perform duties. He has engaged in habitual intemperance. He may have a permanent disability that seriously interferes with the performance of his duties; i.e, at least one has communicated in writing that he is " " which is also evidenced by the transcript of the hearing as to and his baseless, off the record, threats against Beyond dispute he has engaged in multiple violations of the Code of Judicial Conduct. Beyond dispute he has engaged in Conduct which is prejudicial to the administration of justice that brings the office into disrepute. 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.