State of Arizona COMMISSION ON JUDICIAL CONDUCT

Disposition of Complaint 08-271

Complainant:

No. 1347410760A

Judge:

No. 1347410760B

ORDER

The commission reviewed the complaint filed in this matter and found no evidence of ethical misconduct on the part of the judge. The complainant raised legal issues outside the jurisdiction of the commission. To quiet title to real property, a person must file a separate lawsuit for that purpose in the superior court. The commission is not a court and cannot overturn a judge's decision. Therefore, the complaint is dismissed pursuant to Rules 16(a) and 23.

Dated: March 12, 2009.

FOR THE COMMISSION

<u>\s\ Keith Stott</u> Executive Director

Copies of this order were mailed to the complainant and the judge on March 12, 2009.

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

Forcible Detainer

Statement of Facts, Arguments and Procedural History

The following is a statement of facts demonstrating, how Judge is violating the simplest court rules and the law, acting without common sense, to deprive a home owner from her property.

hired the Law Firm to represent them in an action for Forcible Detainer after a Trustee Sale. They filed a court action seeking a judgment for forcible detainer on seeking possession of the property at Inspite of Defendant's various notices to Plaintiffs of her residency in served an affidavit of service addressed to Defendant on Arizona. They then filed this false affidavit of service with the court, knowing that it was false. and Associates, forced the Defendant's tenant unlawfully out of the premises on without due process of law. They spoke with the tenant repeatedly

since they put the Notice for Demand for possession at her door They had repeatedly told her, the sheriff will evict her, and that she had to leave immediately. The Defendant missed two court hearings

because she was not notified of these court dates. Plaintiffs have failed to submit the legal description of the property to the court and failed to submit the required certified copies of the Deeds until This was the reason, the case was delayed. Judge made a final judgment in favor of Plaintiffs The nexus of the Defendants defense was that because of a missing Deed of Trust, Plaintiffs could not conduct this court action pursuant to A.R.S. 33-1173.01 B, because there was no

Trustee Sale under a Deed of Trust, as required by statue. Plaintiffs filed only a doctored Trustee Deed, made to conform to the Defendant' property at the recorder office, indicating, they had foreclosed under a Deed of Trust dated But this Deed of Trust is the wrong Deed, since it has been conveyed as security against a different real property, which the Defendant already sold. She also paid off and the facts as displayed create a material 'defect'. There is in fact no Deed of Trust at all secured against the property in question. By law, Plaintiffs cannot foreclose a property without a Deed of Trust conveyed. If there would be an unsecured mortgage, they could only pursue collection of the mortgage, but cannot take someone's property without a lien; therefore Plaintiffs have no standing to request a forcible detainer. and Associates have repeatedly made false statements to the court and acted in bad faith. Inspite of all the evidence presented to the court, the court denied not a few, but all of the Defendant's motions and even her requests for a waiver of fees twice

The Defendant filed a notice of appeal to the court of appeals. The Defendant feels, the court should have allowed Defendant to permit to address the subject of fact of title, should have not allowed Plaintiffs to be negligent and dishonest under oath and towards all parties, and should have not denied all of her motions, because they served legitimate purposes. The Defendant has been representing herself.

The Defendant feels, she held credible testimony on her arguments It appears throughout this case, as if this judge is representing rather Plaintiffs and acting as their personal attorney rather than seeking justice in this matter. He failed repeatedly to follow the statue and did not evaluate this case impartially and fairly. It seems, he rather tried to prevent the Defendant from exercising her legal rights, appeared bias and unfair throughout this case. He also made several inaccurate statements.

Legal arguments of the case

1)	Insufficiency of service.			
	It is undisputed, that the Defendant	t	was due proper ne	otice
	prior to the hearing dates pursuant to A.R.S 12-1175 et seq., and the Arizona			a Rules
	of Civil Procedure. Rule 4.1 and 4.2 et.seq. The Defendant has informed			
	and Associates of her residency in			
	(exhibits "1-10"). In fact, Plaintiffs themselves have reported her address to the Tax			
	Assessor's office		t "10"). Also the tenant of the property,	
has repeatedly contacted and Associates. They then for				
			it "11") and they knew, it was only her,	
	and not living at the pro-			and
	Associates knew, that the premises had been rented out, and they were obligated to			
	inform her about the court action a		-	
	of serving summons 4.2. and Associates argued in their answer to			
	Defendant's motion for sanctions filed		that 'the proce	
	server believed the person served to be			
			tenant'. But the process server is an	
	agent of Plaintiffs, and she should have received the information from			
	that service for is at the	address in	an impossibility.	(exhibit

'13). The judge in his final order (exhibit "14"), claimed, that the 'Defendants claim they had not been property served, but admitting that their tenant had been served'. The statue requires, when the property owner is out of state, to serve the Defendant by mail, and if the summons are not served, to dismiss the case. Based on insufficiency of service, this case should have been dismissed. Judge assumption, it would be sufficient to serve someone else but , does not seem to be supported by statue pursuant to Rule 4.1, 4.2.

2) The Defendant argued in her motion for sanctions (exhibit "15") and in her motion to strike/addendum (exhibit "16), why the case should be dismissed. It is undisputed, that the Deed of Trust must exist between the parties pursuant to the Statue for forcible detainer, to proof sufficient evidence of a superior right of immediate possession. This action can be filed only after a Trustee Sale under a Deed of Trust pursuant to A.R.S. 12-1173.01 S. A.2, but not by simply recording a false Trustee Deed at the recorder office. In fact, there is no such relationship or situation, that would allow Plaintiffs to enter or sale this property in question, since there is no contract secured against the property, in fact there is no default of mortgage conveyed as security at all under a Deed of Trust against the property. This creates a fundamental 'conflict' and a material 'defect' in this case. The judge did not permit the Defendant to address the fact of title. The Defendant pointed out to the judge in the hearing, that the Trustee Deed alone is not a sufficient evidence of ownership. The judge simply listened to Plaintiffs arguments only using a 'legal trick' that the Defendant could not bring up this evidence of 'the sale' (merit), while the Defendant simply addressed the fact of title, and that is not the sale, but the fact of title. The Defendant had explained this issue in her testimony as well as in her documents filed. 1

> United Effort Plan Trust v. Holm, Court of appeals in Arizona: "The merits of title may not be addressed, although the fact of title may be admitted." The Defendant pointed out this and more court cases regarding this issue, also see "Arizona Land Group vs. Sunrise" at Court of appeals in Arizona. There seems to be no same issue regarding a missing/wrong Deed of Trust ever brought to Arizona courts.

3. Since the Deed of Trust on which Plaintiffs base their claim on, (

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is signed and conveyed against a different property than the property in question, it is an obvious fact, that the Trustee Deed filed with the court must be a false document. There has been very clear and convincing evidence presented to Judge based on common sense, that the Trustee Deed, in fact is a false document. Simply put the Deed of Trust did not match the Trustee Deed that was used for foreclosure. Pursuant to A.R.S. 33-420 D, a document purporting to create an interest in, or lien, not authorized by statue, is groundless and invalid. Plaintiffs simply applied an old Deed of Trust that is conveyed as security against a different property, and foreclosed Defendant's home that rightfully belongs to her, free and clear of a secured mortgage. The Defendant pointed out to the court, the issue of Fraud.

Judicial Conduct issues

Judgesilence, where the duty was to speak, contributed to consequences in this case.Judge`should have further reportedto the Arizona State Bar for making somany false statements to the court.

and Assoicates, attorneys for Plaintiffs have repeatedly made false statements to the court. The court denied Defendant's motion for sanctions, among of all of Defendant's motions, even sanctions can be imposed pursuant to the Arizona Rules of eviction. The judge was not concerned about false statements and his various acts in bad faith. These lawyers violated their obligation, to act truthfully, diligently and in good faith. Instead, the judge granted everything they requested to Plaintiffs and denied even the Defendant's waiver for fees and a supersedes bond, both which she is entitled to as a matter of law. The Defendant has no possessions and is currently unemployed, and receives state aid, which should entitle a party for a waiver of fees. In fact, Plaintiffs actions have financially ruined the Defendant. The judge acted in ways that makes it appear, he does everything to prevent the Defendant from exercising her legal rights, moving forward with this case and to aid Plaintiffs entering the property, though under an appeal this can be prevented for instance filing a superseades bond, the Defendant is entitled to under the law, which the judge refused to set.

false statements:

filed an affidavid of service in court under oath, indicating the 1) information submitted is true and correct (exhibit "13"). He knew or must was an impossibility at the time of have known, that service for filing at the property address in He never showed due diligence to notify her, nor has he ever responded to her or did he ever contact her during the court action, until Pursuant to the statue, due to insufficiency of or no service, the case must be dismissed. claims, he mailed In his answer filed on 2) (exhibit "12"). But the document to the Defendant on (exhibit "17"). The he indeed mailed the document on one day before the court date. Defendant received it on has ever notified the Defendant, after five This is the first time, months of filing their court action. The Defendant pointed this out in her at the court hearing and in her motion to testimony on strike. Inspite of Plaintiff's violations of the Arizona Rules of Civil Procedure, the judge allowed Plaintiffs to be over two months late with their response, while they should have responded within ten days, pursuant to the Arizona Rules of Civil Procedure. Further, they did not mail their response within the time period as required to Defendant, so that she

would not have enough time before the court date filing a reply or respond accordingly. He should have never granted Plaintiffs answer pursuant to the facts and the rules of Civil Procedure.

- 3) It is obvious, that not notifying Defendant deprives the Defendant from exercising her legal rights, and it is a perfect example how to win a judgment by ambush.
- 4) The minute entry dated (exhibit "19") indicated, that , Counsel for Plaintiffs, indicated, the legal description was faxed to the court. But the Defendant has reviewed the court file, spoke with court clerks and the judge's secretary and there is no evidence, that this legal description had ever been faxed.

5) In answer dated (exhibit "12"), he indicated, that he had submitted to the court a complete copy of the Trustee Deed, including the legal description on (exhibit "19"). He further claimed, he satisfied the judge's concern. He then claims that the Defendant did not send him a copy of the motion for sanctions, and that would be the reason why his answer is over two months delayed. The Defendant pointed out evidence that she indeed has mailed the copy of her motion for sanctions, submitting copies of certified receipts, certified by the US Postal service (exhibit "16"). The evidence shows, that received the copy on Then he claims, that on

, he submitted a certified copy of the Deeds to the court. (There is nothing in the file filed on and nothing is in the file at all indicating he submitted anything) All of these statements made by

as displayed are false, dishonest statements, as demonstrated as facts and evidence and as submitted to Judge in the documents and testimony presented. It is again a blatant falsehood, what he is saying, a total misrepresentation of the truth. did not take any action until

and was 'hiding' the legal description of the trustee deed, being intellectually dishonest. Of course to say, it was a copy error, is simply a 'cheap trick' or excuse, to cover up his act. If it was a copy error, he would have immediately submitted the required documents when the judge and the Defendant pointed it out in

calls himself an expert in the foreclosure field, and therefore, he simply knew what he was doing.

- 6) Plaintiffs attempted cover-up is evident by their statements and their filing.
- The Defendant further submitted to Judge copies of her complaint to the Arizona State Bar. She specifically found a letter (exhibit "18") pointing out some of false statements on the left side of the court file.

Judge

conduct

Judge disregarded all of the Defendant's arguments, and granted all of Plaintiffs/ wishes, inspite of their unlawful conduct as set forth.

Judgereturned all the Defendant's exhibits (original exhibits "1-4", as exhibit "A")in trial onat the end of trial. She started providing Judgewithexhibits 5-8, which was a settlement statement, proofing to the court, that

have been paid of and the property the Deed of Trust is conveyed to, is sold. He then looked at it, and returned everything. The exhibits present evidence, that the Defendant has sold the property as displayed in the Deed of Trust, and that

has been paid off inOne exhibit the Defendant providedjudgeindicated that the copy of the Trustee Deedfiled with the court,does not match the certified copy, certified by theRecorder office. But

under oath, indicates in his complaint, it is an accurate copy. As soon as Defendant provided Exhibit 5-8, he returned them all. Judge did not allow the Defendant to address all of her arguments. For instance, she wanted to testify more arguments she never had a chance to bring up before. For instance the fact, that the summons filed violate the required format and does not disclose important information.

In his final order dated (exhibit "14") the judge claims, he found her already 'guilty' on , and that the Defendant asked Judge to reconsider his guilty finding. The Defendant is very distressed over these statements. She in fact never asked the court to reconsider its guilty finding, because she has never seen any evidence in the minute entry (exhibit "19") or any other document, that he ever found her 'guilty of forcible detainer' on and therefore why would she asked him something that is simply nonsense to her. The minute entry dated indicates, he will sign a judgment, after receiving a certified copy of the trustee deed. The Defendant submitted to him certified copies of the trustee deed and deed of trust on

in her motion for sanctions. It was unclear if he will sign a judgment, depending what the trustee deed would contain and depending if Plaintiffs would ever submit it. She in fact did not believe, until after the court date on that the judge in any way has made up his mind. If the judge would have made up his mind, like he claimed, he should have made a judgment/writ within 45 days pursuant to the court rules. But the Defendant sees no evidence, that judge ever found her 'guilty' before, merely, it appears, he looks for an argument, why he is pointing out what said in the beginning of the case, but does not address the Defendant's crucial arguments thereafter. There is nothing in the file that would indicate that he found the Defendant 'guilty' on

, and therefore the Defendant could have not even have had this idea, that he did found her 'guilty', since she was deprived from attending the court hearings before and all she had was the court documents she reviewed and studied for months. Therefore, it is impossible and would be nonsense, that she would ask the judge on to reconsider his 'guilty' finding, because there is no 'guilty finding'.

Judge Bluff never addressed the Motion to Quash/Quash the summons. He does not address the question of Plaintiff's credibility and allows their false statements. He further claims in his final order, the Defendant did not send Plaintiffs a copy of a motion. It is a fact, that the Defendant always sent Plaintiffs all documents. She did not make a verification in the beginning, in her first couple of documents, but always thereafter, and did submit in her first couple of documents copies of certified mailing receipts attached to the court documents (exhibit "1-9"). She repeatedly faxed, emailed and mailed letters and all court documents. The Defendant is in possession of all receipts certified by the US Postal service for all of the court documents she sent to Plaintiffs and has supplied the court with copies and/or verifications. In fact, the evidence submitted shows, that received the court documents on (exhibit "7").

Judge further indicates, the Defendant held testimony on all motions. This again is not the fact. The judge did not allow the Defendant to hold testimony on all motions, and even returned her exhibits. He allowed only half an hour for the court hearing on

she had to wait for months. He did not seem to listen to her, no matter what valid arguments she brought up pursuant to the statue. All the Defendant focused on in her testimony on is the statue. No one else in the court room did point out the statue like her. No matter what motions, waivers, documents the Defendant filed to protect her rights of appeal, Judge denied and denies everything, even though he was wrong as a matter of law.

> has presented himself to be a licensed attorney and expert in foreclusre procedures. The end-result is, that he took advantage of people facing foreclosure, and the Defendant regrets, that he made himself part of this case in the beginning. The Defendant informed the judge about his conducts and has been helping other victims in similar situations. The Defendant dismissed

The conduct as displayed should shock the conscience of the Supreme Court. First have been filing false documents with the court,

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conducting a series of false statements under oath, acting in bad faith. Then judge is simply backing them up, denying all of the Defendant's motions. He allowed their answer to be more than two months late, disregarding the Arizona Rules of Civil Procedure. The Defendant argues, there if further a pattern trying to deprive the Defendant from exercising her legal rights by not allowing her waiver of fees and not allowing a supersedeas bond. It is like an extension of pattern of trying to deprive the Defendant from exercising her legal rights by refusing to notify her or respond to her as a matter of law and pursuant to the rules and the statue. She was never served, and even that does not raise concern for Judge

Pursuant to Superior Court Rules of procedure of eviction actions, title 33, Rule 15 (c), 17 (3) and A.R.S 12-1179, the presiding judge must preserve Defendant's right to stay a writ of restitution/eviction procedures and permitting Defendant to file the requisite superseades bond. In order to stay the effects of the adverse ruling as to the Constitution of the Untited states requires that the parties cannot have their property taken away without due process of law (Fourteen Amendment).

Judge denied her motion filed on for no reason (exhibit "20"). That is when attorneys she consulted urged her to file this complaint and she finally filed a motion for reconsideration. Lack of a supersedeas bond would allow the sheriff to evict the Defendant, while violating her legal rights under the statues mentioned above during the appeal. The Defendant has been very disturbed over the conduct as displayed. It would be detrimental to have the sheriff evict innocent people out of their own homes without due process of law, as in this case. It is simply a matter of law, to allow the supersedeas bond pursuant to the statue and the rules mentioned above.

Plaintiffs have no standing to even request a forcible detainer, yet, found a judge who is siding with them, is silent about all the unlawful conduct, no matter how much they violate the statue and the Arizona Rules of Civil Procedure during the process and no matter what legal arguments the Defendant brings up and legal documents she files. It is as if the Defendant would not say and do anything at all.

Plaintiffs have been grossly negligent, that must shock the conscience of every court. At indicated, that he wanted to speak the end of the hearing on Judge to Plaintiff in his chambers. Defendant was left out of the process. The Judge asked into his chamber, indicating, he wants to see the judgment he wants. But had already a judgment written up sitting on the desk, and there was no reason, to ask him into his chamber, except to having simply a private conversation towards the end, but during trial. This made it appear he privileged Plaintiffs again and deprived the Defendant from having the same rights as this law firm. The Defendant did at trial was doing anything wrong, she felt, he was an not feel, that honest person himself, being caught up in the middle with false statements. he may have not have anything to do with and with a judge that favors him, as it appears, The Defendant can only because he represents mortgage corporation giant imagine what private conversation they held.

The Defendant is legitimately concerned because the only reason why Judge would conduct these actions must be because he is bias and has prejudice. He seems to have his own personal agenda, why he is siding with Plaintiffs, no matter how much they violate the law. Further, it appears that he has a pattern to disregard the statues and the rules as dictated.

The conduct as displayed is shocking, there is no common sense used in the above entitled action as required, laws and rules are violated as if they would not exist. It is detrimental, because it damages the integrity of the judicial system.

I hope the information submitted clarifies the conduct by Judge as it has shocked every attorney I consulted.

Sincerely,