

State of Arizona
COMMISSION ON JUDICIAL CONDUCT

Disposition of Complaint 11-196

Complainant: No. 1424010911A

Judge: No. 1424010911B

ORDER

The complainant alleged that a superior court commissioner dismissed his lawsuit because of her friendship with opposing counsel. The commission reviewed the complaint and found no evidence of ethical misconduct. The complainant's primary concern is with the commissioner's decision, which is outside the jurisdiction of the commission, and no evidence was presented substantiating that the commissioner had a conflict that would have required her disqualification. Accordingly, the complaint is dismissed in its entirety pursuant to Rules 16(a) and 23.

Dated: September 26, 2011

FOR THE COMMISSION

/s/ George Riemer
George A. Riemer
Executive Director

Copies of this order were mailed to the complainant and the judge on September 26, 2011

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

August 5th, 2011

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

CONFIDENTIAL

RE:

On May 26th, 2011, Judge [redacted] dismissed Case [redacted] stating that this case was previously litigated under Case No. [redacted] (copy enclosed). Although two other judges had refused to dismiss, I feel that Judge [redacted] let her friend and attorney for the Lee Family Trust, Pamela Walsma, influence her to do so because when you look at the history of this case, you will see that her dismissal was based on untruths and fabrications.

Despite the assertion that this case had already been litigated there was no previous case about the gold that is owed to me by the Lee Trust. The essence of Case No. [redacted] was as follows: Linda Lee claimed the gold I bought from her father, David Lee, was 100 ounces he had promised to her when he dies. She said she was afraid that I might dispose of the gold before she could prove it was hers so she wanted to hold it until the case was settled. The judge said that she could hold the gold if she put up a bond with the Court twice the value of the gold. I agreed to let her hold the gold without a bond. There was no settlement. We agreed to dismiss the matter because who would temporarily hold the gold was decided. That is all this case was about, nothing more.

Later, I filed my claim against the Lee Trustees, both of them, to recover the gold I paid David Lee for. That was the first and only lawsuit I filed and the judge would have known this had she reviewed the case.

After I agreed to let Linda Lee hold the gold, we had a meeting and I turned 100 ounces of my gold over to her. At this time, I was given a check from the other trustee of the Lee Estate for the sum of \$95,000.00. I accepted this only as part payment on my one hundred and thirty-one ounces of gold owed to me by the Lee Trust. I purchased 74 ounces of gold with the \$95,000.00. At this point, I am still owed 57 ounces more. My case against the Lee Trustees, David Lee's wife, Vaudine Lee, and his daughter, Linda Lee has never been litigated. Judge [redacted] would have known this had she only taken a look at the cases.

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When the Lee gang found out that the price of gold had gone up and they would have to pay more money to buy my gold – they really didn't want to do this. So much so that I was enticed to the home of an ex-con cousin of Linda Lee. His name is Cris Lee. Cris Lee got me into a room in his house with only one door and refused to let me out. I am 87 years old with some health problems and no match for Cris Lee who is all bulked up from lifting weights in Federal Prison. I kept telling him I wanted to leave but he had the door way blocked by his body. I told him over and over "you can't do this – let me go." His wife was witness to this and she kept saying, "Let him go." Cris Lee held me prisoner in that room until Line and Vaudine Lee showed up. I knew that I was way out numbered by three people who would stop at nothing, including murder, to keep from buying my gold. I decided to do whatever they wanted so I could leave. I signed a paper that I would give Linda 100 ounces of gold for \$95,000.00 and then they let me go.

When I got home, my wife asked me to go to the police and tell them what happened. I went to the Yuma Police Station and told the officer on duty what happened in case I was later found dead. If you run my name through the police computer, my report comes out. It says that I was kidnapped and forced to sign papers. The Lees attorney, Pamela Walsma, knows all about this but continues to represent the Lees.

I have had trouble with Judge _____ court right from the start. One judge said he would not dismiss the case and that the first case was not connected to my case, but he would not hear the case because of a conflict of interest. It has also come to my attention that someone has been taking papers out of the file of my case. It appears that there is a connection between the Court and the Lees.

It really makes me sick to know that a judge like Judge _____ is in a position to make important decisions that have a tremendous effect on the lives of others, and yet takes my case so lightly that she makes decisions based on no facts whatsoever. One half of my wife's life savings have been stolen by the Lee Gang and they should not be able to get away with this scam.

Sincerely,

Enclosure: Copy of Order
Signed 05/26/2011 by Judge

cc: Hon. Andrew W. Gould
250 W. 2nd Street, Suite E
Yuma, AZ 85364