

State of Arizona  
COMMISSION ON JUDICIAL CONDUCT

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Disposition of Complaint 12-231

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Complainant: No. 1384100444A

Judge: No. 1384100444B

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**ORDER**

The complainant alleged a judge used his judicial position to defraud creditors in a family business bankruptcy and to secure a consent order for a family member. The complainant further alleged the judge was the ghost writer for a motion to intervene and also a complaint against another judge that was filed with the commission. He further alleged the judge committed fraud in a real estate transaction, conspired with the complainant's ex-wife to secure a bank loan, engaged in nepotism, tried to misrepresent his ownership in a partnership by misspelling his name, and interfered with court documents in the complainant's child custody 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 thoroughly reviewing all of the information provided by the complainant and the judge's response, the commission found no evidence of ethical misconduct and concluded that the judge did not violate the Code in this case. Accordingly, the complaint is dismissed in its entirety pursuant to Rules 16(a) and 23.

Dated: November 29, 2012.

FOR THE COMMISSION

/s/ George Riemer

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George A. Riemer  
Executive Director

Copies of this order were mailed to the complainant and the judge on November 29, 2012.

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

AUG 31 2012

August 28, 2012

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

Commissioners,

Contrary to some popular opinions regarding myself by others I am submitting this complaint with a very heavy heart and a sincere sense of extreme disappointment bordering on disgust. At a point in time, not but just 3 years ago my personal opinion of \_\_\_\_\_ was that of a person beyond reproach, a person of extremely high integrity, and a godly person who lived his life by biblical principles.

Beginning shortly after December 2, 2009 my opinion began to change, this change was encouraged by others including practicing attorneys, law enforcement officers and friends who know a different side of \_\_\_\_\_. Even as these opinions were being conveyed to me I would not indulge what appeared to be idle gossip without hard proof, well the proof came as you can see in the complaint enclosed. It was not until I discovered, in the recorded documents of \_\_\_\_\_ County, a loan taken out by \_\_\_\_\_ thru Wells Fargo that some of my suspicions were confirmed. At that time I made the decision it was time to act and disclose information I personal experienced regarding \_\_\_\_\_. This is what lead up to an affidavit I wrote on April 24, 2012.

Thru the course of time beginning in December of 2011 I have been investigating and searching thru recorded documents and the information I have discovered is disturbing. Along with the enclosed complaint I can also attest and affirm the following.

- 1) \_\_\_\_\_ has influenced individuals in the \_\_\_\_\_ County Attorneys Office and the Registrar of Contractors in the wrongful suspension of my contractors license.
- 2) \_\_\_\_\_ has influenced individuals in the \_\_\_\_\_ County Attorneys Office and the Arizona Attorney Generals Office in stonewalling complaints made in the Arizona Department of Motor Vehicles.
- 3) \_\_\_\_\_ has made numerous visits to the \_\_\_\_\_ County Superior Court in an attempt to negatively influence judges in civil cases involving myself and further harming my daughter.
- 4) Influence was given to this very commission on a previous complaint made by myself involving \_\_\_\_\_ complaint # \_\_\_\_\_. Upon the same information being given to the \_\_\_\_\_ City Manager \_\_\_\_\_ the clerks involved and addition city employees "resigned".

- 5) At this time it is impossible for myself and others to find attorneys to represent myself do to fear of retaliation attorneys have been threatened with from and other judges they may have cases in front of in the future.

A lot of focus has been placed by media and others on an indiscretion that occurred many years ago involving myself. Yes I have a criminal conviction in Federal Court, I paid the price, made any and all restitution, was never in trouble prior to that incident nor have I had any problems since. It appears though that this same incident is the excuse everyone has used to discredit and in fact convict me. It is very worthy to note though that my ex wife and everyone else close to me was and is aware of everything and the circumstances. It is funny that no one including had a problem using my assistance and resources but now use this same information against me.

It is not my intent or desire to undermine or otherwise harm the public's confidence In the County Court System or the judiciary as a whole but rather to bring matters to the attention of the highest powers of our judiciary.

I will gladly make myself available to the Commission on Judicial Conduct for questioning, testimony and any additional information and evidence needed to additionally substantiate my allegations and many others which also need to be dealt with in the County Superior Court. I would just hope that this complaint is fairly investigated and prosecuted.

Sincerely,