

State of Arizona
COMMISSION ON JUDICIAL CONDUCT

Disposition of Complaint 13-230

Judge:	No. 1047914481A
Complainant:	No. 1047914481B

ORDER

The complainant alleged a superior court commissioner ignored evidence and aided in a criminal conspiracy.

The responsibility of the Commission on Judicial Conduct is to impartially determine if the commissioner 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 reviewing the complaint, the commission found no evidence of ethical misconduct and concluded that the commissioner did not violate the Code in this case. The commission does not have jurisdiction to review the legal sufficiency of court rulings. Accordingly, the complaint is dismissed in its entirety, pursuant to Rules 16(a) and 23.

Dated: October 2, 2013

FOR THE COMMISSION

/s/ George Riemer

George A. Riemer
Executive Director

Copies of this order were mailed to the complainant and the commissioner on October 2, 2013.

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

September 05, 2013

Subject: Interstate Fraud and Criminal Conspiracy committed against the multi-million dollar estate of the late [REDACTED] by the theft and the hiding away of the "Last Will and Testament of Susana Sabado" by two California Lawyers and the Siblings of the NAMED Executor of the Will.

How two California lawyers, the writer of the "Estate Documents" and his coconspirator in Fraud (and more?) hid a "Last Will and Testament" away in California, stole from the estate and two years later produced the Will in Arizona for further Fraudulent actions aided and abetted by Arizona lawyers and court. How they got the Arizona Court to name [REDACTED] coconspirator, as a "figurehead executor" while [REDACTED] became the de facto Executors!

Fraud and Criminal Conspiracy in [REDACTED] and **Phoenix, Arizona** aided by Judge Cain (California) ignoring the existence of the Will, and [REDACTED] (Arizona) ignoring everything said by Executor [REDACTED] and aiding [REDACTED] Siblings, First American, [REDACTED] to illegally sell the Arizona property of [REDACTED] property in which they owned no legal title!

I apologize, I have a proclivity to be too long winded and include too much proof of what I say, so here I'm going to bullet it out, and you can refer to the two above named cases for documentation, and/or you can email me at [REDACTED] or PDF files of just about everything, and more.

- [REDACTED] in July 1997 and had him draw up estate documents naming [REDACTED] as "Executor" and "Sole Successor Trustee" of said documents.
- [REDACTED] passed away in May 2008 and [REDACTED] on 19 March 2009. And she was laid to rest on 25 March 2009.
- On 26 March 2009 [REDACTED] named [REDACTED] as "Trustee" of the [REDACTED] Family Trust without ever, never ever communicating with [REDACTED] NAMED "Executor" and "Sole Successor Trustee" of the Sabado Estate documents. In fact, [REDACTED] refused to respond to contact attempts by [REDACTED]
- With the assistance of the siblings and [REDACTED] operating in a Criminal Conspiracy [REDACTED] got [REDACTED] named as "Trustee" of the multi-million dollar estate of [REDACTED] in early 2010 in the Probate Court of [REDACTED] California.
- In Probate Court [REDACTED] contested this "appointment" "Pro Per." Her complaint falling upon deaf, or corrupt, ears of Judge [REDACTED] It was shown in the papers filed by [REDACTED] was ignoring "Probate Codes" left and right amongst other things.
- **It was also shown in those filings that the "Last Will and Testament of [REDACTED]" existed and [REDACTED] were hiding it from the Court, and the Court, even though informed of its existence, IGNORED IT! I am told by a [REDACTED] Probate Attorney that the hiding of the Will by [REDACTED]**

the attorneys
disbarment of

is FRAUD! Also that it can lead to the

- Four years five months since gave the estate to no "Accounting" of consequence, and no "Accounting" of distributions. No further word on numerous assets mentioned in his filing of the Trust with the Court since. No "Dear Beneficiary" letter since February 2011, two years six months ago. No "closing out" of the estate at the Probate Court of :

In Arizona: (now what transpired in Arizona shows undisputedly that DID NOT FILE the Will in and had it in their possession in California, and that their efforts to keep it in Arizona proves they know they should have filed in (and the two year delay before they produced the Will in AZ proves they were well aware of their transgressions!)

- put Arizona property up for sale circa June/July 2011 with no legal right, as proved by First American Title. This is because they did not file the "Last Will and Testament of : in
- First American hooked up with whom lied to and deceived Jeane Gregory telling her she was their "Client" and they coerced her into signing papers for the sale of the property. (The buyer was a firm, which makes me wonder, has a proper/clean title ever been transferred given 08 November 2011 statement. Does this issue have an "International" and interstate flavor which I think would allow the FBI leeway for involvement?)
- letter of 20 September 2011 to her attorney, begged a filing by on 02 November 2011 which in no way in HELL can be interpreted as anything but proof they were working for even when they told she was a client of
- It was only then that figured out the papers that filed for signature were "illegal" as seen in his "Minute Entry" of 08 November 2011. He called for even though she has legal representation and is a client of to appear in his court, even though all did was as ordered by
- See "Minute Entry" of 08 December 2011. He "fires" as being "unethical" yet he concedes to the unethical attorney and charges for asinine things demanded by the unethical attorney that lied to his client! Not only that, 1) she had signed papers at behest as an Arizona lawyer, and 2) she still has LEGAL REPRESENTATION! WAS NOT her ONLY attorney! She IS a CLIENT of as stated by They should have fielded another attorney for their client on 08 December 2011. Note, has never received a paper from withdrawing as her legal representation!
- not want know they did not file the Will in Probate Court. Their subterfuge with failed. letter of 20 September 2011 was not something they wanted to contend with. They did not want named in Arizona, or as Executor of the Estate. So, they put their efforts into getting named as Executor since she had already been working with since 2009. Note in documents to be named as Executor that she resides in yet the "Proof of Service" is from in. In an email from he states if she "declines to serve" then he could make Hanchett Executor, NEVER declined, and stated such in a letter to the Arizona Court on 30 September 2012. How did I make Executor? Why did he make Executor? Why is he helping the fraudulent sale of Arizona property by people that do not own it? **Who do you think is the "de facto" Executor of this**

estate now? The same attorneys that hid the Will away in **With**
help! You think?! **is nothing but a figurehead as "Executor!"**

- has been "Executor" for nearly a year now. Why hasn't she demanded of to make up for losses they incurred on the Arizona sale under "Fiduciary Duty" or, maybe just FRAUD? Why hasn't she attempted to get the sale proceeds from ' Why hasn't she informed the that she is "Executor" of the estate? Why hasn't she sued for the huge losses they have incurred on the estate that built up? Why hasn't she sued for the myriad other things they've done, such as not abiding by several "Probate Codes" that are supposed to keep things honest? Why hasn't she taken Judge to task for the losses the estate has taken since he chose to ignore the "Last Will and Testament of and let fraudulent, unethical, deceitful, and more Lawyers take control of the estate? Why hasn't she sued to get the estate closed out in the Court?

In Summation:

Trusting testators/settlers go to "Trust Attorney" Harris for "Estate Documents" naming eldest daughter to care for their estate. GIVES the estate to not abiding by his agreement/contract with the have the ORIGINAL Will in hand, but put it in a file cabinet instead of presenting it to the Court as mandated by law. I am told that is FRAUD! (Let alone what did to the trust in him.) worked with siblings to rape and pillages the estate; I've read that would be Criminal Conspiracy. Two years later attempts an illegal sale of property in Arizona, enlisting the aid of to lie to and to deceive to cover up their action. files "illegal" papers to make that happen. The actions of court STARTED when ?0 September 2011 letter within November 2nd "Show Cause" informed that something was wrong, HOWEVER, after that he chose to support the illegal actions of First American Title and vs. supporting the NAMED Executor of the "Last Will and Testament of and he has never responded to . Executor at all. **All of this would not have transpired if at ANY juncture had filed the "Last Will and Testament of in Court as mandated by Law! And for that matter if Judge had demanded its appearance! From what I read had the onus to present the Will to the Court, stands to reason the Court had the onus to demand its appearance when it was notified that the Will existed! And in Arizona, just how does take out of state people selling property of which they have no ownership, verified by First American Title, and turn them into the "de facto" Executors of the estate, while paying absolutely NO attention the estates NAMED Executor by the "Last Will and Testament of Susana Sabado!" AND this is a WILL to boot!**

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