

State of Arizona  
COMMISSION ON JUDICIAL CONDUCT

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Disposition of Complaint 13-253

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Judge:	No.378001061117490A
Complainant:	No.378001061117490B

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**ORDER**

An anonymous complainant filed a fraud complaint through a crime stoppers website alleging that a superior court commissioner improperly directed a law firm to release privileged communications. The complainant alleged that the presiding superior court judge improperly authorized the commissioner's action.

The responsibility of the Commission on Judicial Conduct is to impartially determine if the judicial officers 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 judicial officers did not violate the Code in this case. Accordingly, the complaint is dismissed in its entirety, pursuant to Rules 16(a) and 23.

Dated: February 3, 2014.

FOR THE COMMISSION

/s/ George Riemer

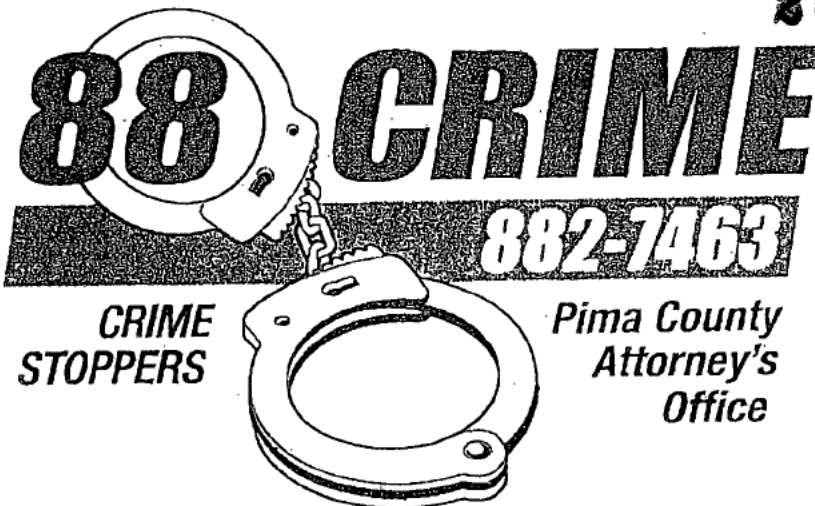
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George A. Riemer  
Executive Director

Copies of this order were mailed to the judicial officers on February 3, 2014.

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

2013-253



32 N. Stone Avenue, Suite 1400  
 Tucson, Arizona 85701-1412  
 Phone: (520)740-5617  
 Fax: (520)740-5619  
 Susie Dupnik, Executive Director

Date: \_\_\_\_\_

# of Pages (including cover): \_

To: \_\_\_\_\_  
 Co./ Dept.: AZ Commission on Judicial Conduct  
 Phone #: (602) 452-3200  
 Fax #: (602) 452-3201

From: \_\_\_\_\_  
 Co.: \_\_\_\_\_  
 Phone: \_\_\_\_\_  
 Fax #: \_\_\_\_\_

Remarks/ Comments: Please contact 88-CRIME with any questions regarding this fax.

Thank you.

**CONFIDENTIAL**

**NOT FOR DISCLOSURE**

\*If you have questions regarding this fax transmission,  
 please contact 88-CRIME at the number listed above. Thank you.\*



2013-253

**\*\*\*\*\*ATTENTION\*\*\*\*\***

**DETECTIVES, AGENTS, INVESTIGATORS**

**Please be advised that 88-CRIME case information sent to your agency will remain no more than 30 days from the date of receipt. After 30 days, the 88-CRIME case report must be returned to the 88-CRIME office regardless of the status of the investigation.**

**88-CRIME case reports sent to law enforcement agencies are confidential and are for investigative purposes only. These case reports are not to be given to a county attorney or anyone else. All case reports remain the property of 88-CRIME, Inc.**

**Please do not include 88-CRIME case reports in your files given to prosecutors or defense attorneys. Return all copies of the 88-CRIME case reports sent to you before filing a case. Do not copy or make secondary assignments of the 88-CRIME case reports.**

**If you receive a subpoena or request to disclose 88-CRIME information, please contact at 88-CRIME, Inc. (740-5617) or Slosser, Hudgins, Struse & Freund (575-5555). Ms. 88-CRIME, Inc. at the law offices of s the attorney representing**

**When submitting a case to the County Attorney for issuing, you must notify the issuing attorney if it is an 88-CRIME case.**

**In addition, 88-CRIME cannot pay a reward for information that has already been received by a law enforcement officer, prior to the 88-CRIME call. Please do not suggest or encourage an informant to call 88-CRIME under these circumstances.**

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# 88-CRIME, INC.

2013-253



## Guidelines for Suggested Rewards

CASE # \_\_\_\_\_

The following worksheet is to be used as a guideline in which, based on your answers, a point system will be used to determine the reward amount. Points will be determined once the answers are entered into the 88-CRIME database (this will be completed by 88-CRIME Staff). Please complete the form and submit for processing. **NOTE:** A reward recommendation should still be made by agency. The maximum reward should not exceed \$1,000 for a Homicide and \$500 for any other felony. Fugitive cases vary anywhere from \$150-\$300 based on the severity of prior charges (i.e. Violent offender; weapons charges...). Narcotic cases vary from \$100-\$500 based on factors such as recovered amount— street level, stash house or grow operation.

**Item (Type of Crime):**

- \_\_\_ Murder
- \_\_\_ Robbery, Sexual Assault, Aggravated Assault, Kidnapping
- \_\_\_ Child Abuse; \_\_\_ Animal Abuse
- \_\_\_ Building & Residential Burglary, Arson, Fraud
- \_\_\_ Sale, Distribution & Manufacturing of Narcotics
- \_\_\_ Auto Theft, Hit & Run with Injury
- \_\_\_ Weapons (Sale/Distribution)
- \_\_\_ Recovery of Stolen Property (includes vehicle)
- \_\_\_ Misdemeanor Offenses (Narcotic/Domestic Violence/DUI)
- \_\_\_ Fugitive Felony Apprehension/Probation or Parole Violation—

**Original Charge(s):** \_\_\_\_\_

**Number of Arrests:** \_\_\_\_\_

**Cases Cleared:** \_\_\_\_\_

**Narcotics Recovered/Amount & Value - Property Recovered/Amount & Value**

___ Marijuana {Amount _____ \$ _____}	___ Electronics {Amount _____ \$ _____}
___ Meth {Amount _____ \$ _____}	___ Jewelry {Amount _____ \$ _____}
___ Crack {Amount _____ \$ _____}	___ Cash {Amount _____ \$ _____}
___ Pills {Amount _____ \$ _____}	___ Vehicle(s) {Amount _____ \$ _____}
___ Heroin {Amount _____ \$ _____}	___ Weapons: ___ Knife ___ Handgun ___ Shotgun
___ Paraphernalia: ___ Scales ___ Pipes ___ Wrapping	___ Ammunition ___ Semi-Automatic
{Amount _____ \$ _____}	{Amount _____ \$ _____}

Other: \_\_\_\_\_ {Amount \_\_\_\_\_ \$ \_\_\_\_\_}

**Good Faith Reward (\$50):**

- \_\_\_ Information was helpful but not direct result of arrest
- \_\_\_ Information was accurate but had already been obtained by previous tip
- \_\_\_ No arrests made, however property was recovered (**\$100**)

**LAW ENFORCEMENT SUGGESTED REWARD:** \_\_\_\_\_

*Office Use Only:* Actual Reward Based on Point System \_\_\_\_\_

2013-258



**88-CRIME, INC**  
32 North Stone Ave. Suite #1400  
Tucson, AZ 85701

Phone: 520-740-5617 Fax: 520-740-5619  
**CONFIDENTIAL - DO NOT INCLUDE IN CASE FILE**

The 88-CRIME tip attached is intended only for the addressee(s), it is confidential, and contains privileged information. Please do not forward, copy, amend or redistribute. If you received this in error, please notify the sender and delete the message.

REPORT #:  
ALT ID:  
CASE NO.:

TAKEN BY:  
OFFENSE TYPE:  
LOCATION:  
Deliver To:

**WEB TIP CRIME NOTES**

**Offense Location**  
**Type of Offense:**

**Case Number**

**Warrant Number:** none

**Notes:** On around [redacted] Contacted [redacted] who is manager  
and share holder of the law firm [redacted] located at [redacted]

In the [redacted] communication, [redacted] requested that Ms [redacted] release approximately  
of its attorney client privileged communications between the firm attorneys and the firm's clients from  
through [redacted] stated to Ms [redacted] the release of the information requested is authorized by  
Judge [redacted] and Judge [redacted] and directed Ms [redacted] to contact judge [redacted] within [redacted] for  
clarification.

On around [redacted] Judge [redacted] contacted Ms [redacted] at the firm and offered Ms [redacted] a  
substantial [redacted] with an appointment to commission [redacted] as a [redacted] court [redacted] the disclosures  
could be and may have been used by the court employees to compromise our former and current clients. There  
was no court order served on our firm. disclosure of client confidential information went on without proper  
procedures or rules associated to disclosure of such confidential information.

Also it appears Ms [redacted] appointment by Judge [redacted] and Judge [redacted] violated open meeting law as  
Ms [redacted] was approved and offered a significant salary without a interview for the vacancy.

**Victim's Information:**  
Approximately [redacted] clients of [redacted]

**SUSPECT #1**

w/f [redacted]

**Address:**

**Suspect's Phone:**

**Handouts:**

**Known Associates:**

2013-253

**Suspect Employment Information:**

Judge at

**Employment Address:**

**Suspect Last Seen:**

**SUSPECT #2**

**Address:**

**Suspect's Phone:**

**Hangouts:**

**Known Associates:**

**Suspect Employment Information:**

**Employment Address:**

**Suspect Last Seen:**

**SUSPECT #3**

**Address:**

**Suspect's Phone:**

**Hangouts:**

**Known Associates:**

**Suspect Employment Information:**

**Employment Address:**

**Suspect Last Seen:**

**SUSPECT #4**

**Address:**

**Suspect's Phone:**

Hangouts:

Known Associates:

Suspect Employment Information:

Employment Address:

Suspect Last Seen:

SUSPECT #5

Address:

Suspect's Phone:

Hangouts:

Known Associates:

Employment Information:

Employment Address:

Suspect Last Seen:

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BEGIN TWO WAY DIALOG

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**Not for Disclosure**





# Attention

**This information packet is to be used for Investigative purposes only.**

**It is *NOT* to be DISCLOSED or RELEASED to the *PROSECUTING* or *DEFENSE ATTORNEYS* under any circumstances**

**Not For Disclosure**