

State of Arizona
COMMISSION ON JUDICIAL CONDUCT

Disposition of Complaint 19-339

Judges:

Complainants:

ORDER

February 5, 2020

The Complainants alleged two superior court judges accepted bribes to rule against them in a forfeiture matter. The complainants alleged four superior court judges contributed money to a law firm in order to conduct research on politicians. The complainants alleged a superior court judge improperly granted a search warrant. The complainants alleged a superior court judge covered up the erroneous decision of another superior court judge.

The role of the Commission on Judicial Conduct is to impartially determine whether a judicial officer has engaged in conduct that violates the Arizona Code of Judicial Conduct or Article 6.1 of the Arizona Constitution. There must be clear and convincing evidence of such a violation in order for the Commission to take disciplinary action against a judicial officer.

The Commission does not have jurisdiction to overturn, amend, or remand a judicial officer's legal rulings. The Commission reviewed all relevant available information and concluded there was not clear and convincing evidence of ethical misconduct in this matter. The complaint is therefore dismissed pursuant to Commission Rules 16(a) and 23(a).

Commission members Denise K. Aguilar and Christopher P. Staring did not participate in the consideration of this matter.

Copies of this order were distributed to all appropriate persons on February 5, 2020.

Comp
2019-339

VIA ELECTRONIC DELIVERY

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(jim.lee@staff.azbar.org)

RE: Misconduct, Corruption, & Political Contributions
Judicial Complaints, State Bar Complaints
Court

In re

In re Search Warrant

Ladies and Gentlemen:

This is a formal judicial complaint against Judges
is also a formal complaint against the law firm
and

This

In a person who I thought was my friend. asked me to provide
her with my resume if I was interested in a job with her firm. I happily provided to her. After a
week or two I called and asked her about the job and she informed me they no longer needed
anyone. I now know her true intentions for asking me for my resume. I just discovered that my
name and information was used to set up an LLC as a front for by her firm. It
was created to appear that they were receiving from a me. The was really
coming from and her server equipped with US intelligence software. This is most

likely why destroyed her emails. The emails were evidence of her criminal acts. What better way to research your rivals than to use intelligence software most likely capable of breaking any computer system. The amount of information would be endless.

Judges contributed to the firm and/or the LLC in order to conduct political research on local politicians and Their plan would have worked had it not been for the arrest of my boyfriend and seizure of my property in I hired to represent my husband.

I believe that individuals at the FBI were aware of behavior and were conducting surveillance. My email was discovered by the FBI and I believe surveillance was conducted on me in because they didn't know I wasn't involved. Then in my boyfriend was arrested and property seized. I was communicating with multiple State agencies trying to obtain information and records, as well as filing pleadings in my case and later my boyfriend's case.

intercepted my emails and impersonated State agencies. I was in contact with the modified police reports without the knowledge of in an attempt to secure a conviction of my husband and protect her criminal acts.. She created a false police report for my forfeiture case. I had written documentation that the report could not be verified by the Superintendent of Records of and presented that to Judge in my case. He still granted the property to to cover his criminal behavior.

tried his best for to conceal his true intentions in representing my husband by not investigating his case, not conducting interviews, and failing to file proper motions. Despite actually admitting in his Motion Disclosure that there were Franks issues, he never filed for a Franks hearing. We requested that a Franks hearing be filed or be provided a reason in writing why he would not. He never did either. I provided with of documented issues and allegations. He never litigated any of it.

knew I was informing my husband of issues with his case and telling him what he should do. In an attempt to prevent me from speaking with my husband, went to the prison and instructed guards to set my husband up to get in trouble with a cell phone so he would lose his visitation.

After motion to withdraw was granted, I contacted him to provide me a billing statement and return a portion of the money. He would not. I contacted to assist me in obtaining a billing statement. She would not. kept the entire after abandoning my husband. I was unable to use any of the money to secure new counsel for my husband.

On the day was ordered withdrawn by Judge I freaked out because trial was set for and would not reschedule the trial. She also stated she forgot the name of his new counsel in her chambers. I wrote her a letter because I didn't know what else to do. was appointed to represent my husband. made it clear that he did

not think very highly of _____ and that most likely influenced that decision by Judge _____

I had many disagreements with _____ but at this time I do not believe he was involved in this conspiracy. His actions were questionable, but I believe his actions were not criminal.

At some point, I was accused of being an informant and then of actually working for the FBI or CIA by corrupt individuals to try and protect their criminal behavior. They were trying to shield their behavior because they knew they would be implicated and of having knowledge of _____ actions.

JUDGE _____

1. Quashed a warrant for my husband that she knew was invalid. It was entered into the system after his arrest to compensate for the invalid warrant he was arrested on.
2. She would not consider my Motion for Return of Property by stating I did not have standing to request my own birth certificate back
3. Contributed to the _____ firm to obtain political research and disregard our constitutional rights to ensure that was not discovered
4. Issued a No Contact Order against me to prevent me from providing beneficial information to his counsel
5. Held me in Contempt of Court because I violated the order trying to protect my husband when his counsel and her were conspiring to convict him. She sentenced me to jail.
6. Knew of the multiple issues in the case and the failure of _____ to protect the interests of his client
7. Tried to have me arrested for a second time when I tried filing in my husband's case a second time.

JUDGE _____

8. Granted _____ the property despite documented proof that _____ transferred vehicles prior to a court order, did not deposit the money into a trust account, that none of the money or vehicles was accounted for on the Chain of Custody, and knew property was removed prior to the search warrant being granted
9. He knew money that was returned to me was drawn off of the General Revolving Account of the _____
10. Did not follow statutes in setting the bond so I would not be able to appeal

11. Filed an Order without the proper verification
12. Knew the Notice of Seizure only contained one police case number despite the police using two cases as probable cause

JUDGE

13. He knew my husband had not been present at his Motion to Suppress Hearing in because of a mistake of the Court. He did not reschedule the hearing.
14. Dismissed his prior on the day of trial knowing all plea agreements would have been based on him being a felon (he was not).
15. Did not enter the warrant into the because he wanted the case to disappear.
16. Was in contact with counsel for my husband at the time, discussing the case.
17. Returned bond to the bond holder despite the trial in absentia.
18. Did not file a recusal when he turned case over to

JUDGE

19. Granted a search warrant without probable cause
20. Presided over the informant's case and had knowledge of my husband prior to issuing the search warrant

JUDGE

21. Instead of considering my Motion for Return of Property she covered the decision Judge made and ruled against me.
22. Filed a response to his own pleading by impersonating the prosecutor,
23. Did not conduct interviews. I requested all the information and provided documentation to
24. Knew the informant in the case had written a letter to Judge detailing what he told the Detectives about my husband. He knew that the police had applied for the warrant by stating they were provided anonymous information. He knew a Franks Hearing needed to be filed but did not file.
25. There were multiple documents that were filed twice with different information. This was attempts to conceal the information that did not correspond with their story. There was duplicate booking sheets, arrests reports, served bench warrants.

26. The interim statement that was filed in court and affirmed by the detective contained false information.
27. Knew there was no immigration hold on my husband when he was arrested
28. Left out critical information on the Appeal Brief despite me providing him list of pertinent issues.
29. Offered me a job to distract me from my husband's case

My case became intertwined with the Investigation because of the research was providing to the Firm in my name. and the firm had no problem using me, an innocent bystander to conduct their criminal behavior. I was the one who requested the information from the Police Department. I was the one that discovered and documented all the inconsistencies. I provided them to to be helpful. I never insisted he had to use anything I provided him. He was the attorney and I respected that. It wasn't until more than a had passed and we had not seen any progress that I began to become pushy. I know I am not an attorney but I have no problem questioning anything that doesn't make sense to me. All I ever needed was a reasonable explanation as to why he was proceeding the way he was. I even asked him to let me sit down with so he could assure me that my concerns were baseless.

I always tried to be respectful with everyone I dealt with even when I felt we were being treated completely unfair. I have for any person who treats people fairly, especially if they are in a position of power. It was hard for me to comprehend that one judge was corrupt much less. And then to add to that was the attorney was complicate with all the misconduct.

At first I thought that was trying to protect the detective. I researched and people I thought they were protecting but could not find a link with anyone. Then I thought maybe he was protecting a Judge.

Once I discovered the numerous RICO violations I decided to inform the FBI. I contacted the FBI and expressed my concerns and I was hung up on. When Judge ruled against me I decided to create a story to tell the FBI so they would want to meet with me. I called them again and told them that had given me money. Within a day the FBI called me back and told me they wanted to meet with me. When I went in I told the first thing I told the agent was that I had lied about giving me money but he had given me a job. I told her I would go to jail but if she could please listen to me first. She told me that I would not be going to jail. I showed her the numerous documents I had showing what I believed to be RICO violations. She seemed more interested in the job and I told her she could have copies of any document I had. She said the only thing she wanted a copy of was the page outline I had created documenting the problems with the States case. I thought it was weird because that was not her jurisdiction. I gave her the copy. When I was walking out I realized that the FBI must already be involved and investigating the for RICO violations. That was when I decided that judges were most likely ruling against me so that the

**THE COMMISSION'S POLICY IS
TO POST ONLY THE FIRST FIVE
PAGES OF ANY DISMISSED
COMPLAINT ON ITS WEBSITE.**

**FOR ACCESS TO THE
REMAINDER OF THE
COMPLAINT IN THIS MATTER,
PLEASE MAKE YOUR REQUEST
IN WRITING TO THE
COMMISSION ON JUDICIAL
CONDUCT AND REFERENCE
THE COMMISSION CASE
NUMBER IN YOUR REQUEST.**