

State of Arizona
COMMISSION ON JUDICIAL CONDUCT

Disposition of Complaint 20-041

Judge:

Complainant:

ORDER

May 21, 2020

The Complainant alleged a superior court commissioner had engaged in “collection frauds.”

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 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 member Colleen E. Concannon did not participate in the consideration of this matter.

Copies of this order were distributed to all appropriate persons on May 21, 2020.

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

FOR OFFICE USE ONLY

2020-041

COMPLAINT AGAINST A JUDGE

Name: _____ Judge's Name: _____

Instructions: Use this form or plain paper of the same size to file a complaint. Describe in your own words what you believe the judge did that constitutes judicial misconduct. Be specific and list all of the names, dates, times, and places that will help the commission understand your concerns. Additional pages may be attached along with copies (not originals) of relevant court documents. Please complete one side of the paper only, and keep a copy of the complaint for your records.

complainant, hereby
 advanced assertions that _____ County
 Commission _____ violated
 Rule 81, Arizona Code of Judicial Conduct;
 (1) Rule 1.1, Compliance with the Law, (2) Rule 1.2,
 promoting confidence in the Judiciary, and
 (3) Rule 2.3, Bias, Prejudice, and Harassment,
 argue that sanctions should be imposed
 against _____ pursuant to Article 6.1, Section 3
 and 4 of the Arizona Constitution and consistent
 to 14 P vs. Guattney, 790 F.2d 1378 (1986).
 asserts that he is the victim of
 sophisticated courthouse collection frauds and
 has reported as much as _____ in unrecoverable
 corporate losses related to _____ County
 Courthouse personnel under Judge
 direction and control. (See Rule 4d, Arizona
 Rules of Professional Conduct for Lawyers,
 ER 5.1, and ER 5.3).
 argues that
 office has carried out a successive series of
 collection frauds on my corporate accounts, and
 personal accounts with the use of _____ County
 Childsupport documents to access and transfer
 money into personal accounts. The childsupport

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Case has been dismissed since _____, however
and his office has improperly used
"fake" documents to misappropriate, conceal,
and convey corporate money into personal
accounts.

Lodged a motion to quash the use
of any collection documents on the closed
case to circumvent these collection frauds
in _____ but _____ and/or his office can't
live without my corporate receivables and
continue to perpetrate these courthouse frauds
to misappropriate my accounts. On

the motion was denied and _____
moves the Commission for an inquiry into
office because _____ represents

both parties and the motion was his the
petitioner, _____ in the

above-captioned action. This case is our case
and we want _____ "collection frauds"

investigated and prosecuted. The money his
office has conveyed was customer account
money, not my money. I have been accused
of Judge _____ bank fraud schemes

and we seek to terminate the courthouse
bank fraud collection³ scheme game.