State of Arizona COMMISSION ON JUDICIAL CONDUCT

	Disposition of Complaint 21-396
Judge:	
Complainant:	

ORDER

April 21, 2022

The Complainant alleged a superior court commissioner knowingly took action in a termination of parental rights case without jurisdiction to do so, prevented him from participating in the termination hearing, and made inaccurate, derogatory, and prejudicial statements about him in her ruling.

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 Christopher W. Ames and Louis Frank Dominguez did not participate in the consideration of this matter.

Copies of this order were distributed to all appropriate persons on April 21, 2022.

VIA CERTIFIED MAIL * RETURN RECEIPT REQUESTED

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

Subject:

Judical Conduct Complaint against Commissioner

Court of Arizona.

County

Case No.

- Mother's Petition of Termination of Father's Parental Rights

Dear Sir/Madam,

Upon thorough and responsible considerations, I am submitting this judicial conduct complaint against Commissioner of the Arizona Superior Court, County.

During my professional career and working with dozens of attorneys and jurisdictions (mostly in behalf of my clients) I have learned to understand and respect our judicial systems. In order to preserve the respect and standing of our courts, there is a presumption that judges administer justice, and legal proceedings, in a fair and unbiased manner. In the above-noted case there have been extensive and consistent deviations in such judicial conduct. The specific misconduct is outlined in the <u>SUMMARY</u> below supported by a chronological <u>Statement of Facts</u> and its supporting documents.

The above-noted legal case relates to Mother's Motion to Terminate [Father's] Parent-Child Relationship, a matter greatly affecting my children, both in the short and long term. Thus, the judicial conduct and proceedings play a critical role on my children's wellbeing.

The unfortunate journey relating to this case begun on when the mother of my young sons, and currently and years old, respectively, unexpectedly served me with a divorce the day before our family was to return from where we recently started a business. I reacted to the sudden and unexpected breakup of the family in an inappropriate manner. Although no one was hurt, I take full ownership and responsibility therefor. My actions resulted in my incarceration, and the matter continues under appeal. I do expect vindication of the most serious charges, and believe that my sons deserve, and need, the unconditional love of both of their parents.

Although I am currently incarcerated at and this may change in the near future, my return address is that of my Power of Attorney, who I authorize to interact with this Commission with regard to this complaint.

My judicial misconduct complaint does not relate to the judicial decision or appeal in this case. It is about the breakdown in the integrity and due process governed by the Constitutional rights as well as judiciary ethics and fiduciary responsibilities.

Following is a <u>SUMMARY</u> supported by a chronological <u>Statement of Facts</u> and supporting documents. My goal is to provide the Commission with unadulterated facts to facilitate its review and findings.

<u>NOTE</u>: I apologize for any remaining spelling or grammatical error in this submission and the printer's vertical line defect. I do not have the ability to save this document for subsequent editing. Also, as some of the attached documents are voluminous I am only enclosing the related pages.

<u>SUMMARY</u>

Following are the allegations of judicial misconduct by Commissioner Stoutner.

- A. Upon Commissioner taking over this case in (see <u>Statement of Facts</u> item 7. + attachment(s)), she proceeding therewith knowing, and over the Father's objections, that the Arizona Court did not have jurisdiction to proceed with Mother's Petition to Terminate (items 17.+, 6+, 11+ and 12+).
- B. Wrongfully accusing the Father of delaying the case. The case was filed on (items 1.+ and 2.+). Comm. took over the case in (item 7.+) knowing the Arizona court did not have the jurisdiction to proceed with this case (items 17.+ and 11+.) She delayed the custody conference with the court until (item 16.+). The Arizona court finally got jurisdiction on (items 20.+, 21.+, 22.+ and months after the case and the 23.+), being conference request was filed in (item 31.e)). This wrongful and prejudicial accusation was used as one of the reasons for Comm. proceeding with a 'trial' on without the Father or his attorney present (items 31.+, 32.+, and 41.b)+ and c)+).
- C. Ignoring the documented ineffective assistance of the appointed counsel for Father, especially attorney who were appointed by the court without the Father's request or application therefor (items 3.+, 13.+, 14.+, 15.+, 25.+, 26.b) and c), 29.+, 30.+, and 31.a)+ and b)+). In spite of these documented deficiencies, on Comm. complemented Father's appointed attorneys as being "very good attorneys" (item 28.+).
- D. Ignoring (and proceeding with a 'trial' on the fact that Father's appointed attorney admitted to not being prepared for the trial (items 31.a)+ and 41.b)+) and him not having had contact with the Father for months after being appointed and contacting him briefly only days before the 'trial' (items 26.c)+, 29.+, 30.+, 31.a)+, and 41.b)+):
- E. On denying the Father's privately retained counsel, Mr. a two week stay to prepare for a trial after Mr. was permitted to withdraw the previous business day (on (items 41.a)+ and b)+) for not being prepared (items 31.a)+ and 41.b)+).
- F. Denying the Father his right to counsel of his choice and attempting to force the Father to represent himself against his will (and testimony on (items 31.f)+, 32.a)+ and b)+, 41.g)+).

- G. Misrepresenting that the Father wanted to represent himself at the trial in total contradiction to the Father's testimony and evidence (items 31.d)+, 26.c)+).
- H. Omitting from the 'documents on the docket' exculpatory information for the Father that contradicts Comm. representations (items 24.+, 26.+).
- I. Inappropriately documenting in the 'trial' minutes that Mother's witnesses, testimony and evidence were being admitted "without objection" while neither the Father or his attorney were present at the proceedings (item 32.d)+).
- J. Making inaccurate, derogatory and prejudicial statements against the Father in direct contradiction of facts and evidence (items. 41.b) to h)+).
- K. Proceeding and holding a 'trial' on without the Father or his consel present (item 41.h)+), effectively, denying his Constitutional rights to have counsel and a fair trial.

In closing, I thank the Committee for its review of this complaint and appropriate action thereon.

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STATEMENT OF FACTS

<u>NOTE</u>: Due to the voluminous nature of certain attachments, enclosed are those portions of the attachments that are relevant to this submission.

1. On [Mother filed, via her attorney Esq., MOTHER'S VERIFIED PETITION FOR TERMINATION OF [FATHER'S] PARENT-CHILD RELATIONSHIP. (see Attachment 1). Mother also filed MOTHER'S MOTION FOR UCCJEA CONFERENCE asking the AZ Court ("Court") to contact the Court of Common Pleas of to transfer the children's custody jurisdiction from (see Attachment Z pages 1 and 6). NOTE: The Court did not have the initia conference with the court (Judge until (see Attachement 3), p. 2) + ITEM 16 BELOW. 3. Or the Court appointed Esq. as attorney for Father. NOTE: This appointment is done by the Court without the request by Father. (see Attachment 4). Commissioner sets an Initial Hearing for NOTE: The Court still does not have jurisdiction to proceed with this matter. (see Attachment 5). 5. On reschedules the Initial Hearing to Comm NOTE: The Court still does not have jurisdiction to proceed with this matter. (see Attachment 6). 6. On the Court's minute entry by Comm. states

NOTE: Father has not yet

been served, (see Attachment 1 and item 16 below).

- 7. "Commissioner assumed Comm. calendar in as stated in the AZ Court Order dated (see Attachment 3), P.1)
- 8. On Notice of Filing AFFIDAVIT OF SERVICE is filed showing Father was served or (see Attachment 8).
- 9. On a HEARING RESET "On the Court's own motion" reschedules the Initial Hearing (see item 5. above) to (see Attachment 9).
- 10. On the Court is advised that the Father has been served and the Initial Hearing is rescheduled for (see Attachment 10). NOTE: The Court still does not have jurisdiction to proceed with this matter. (see Attachment 170). Record
- 11. On the Court rescheduled the Initial Hearing to as Father was not connected by the court to this conference, as is required as Father cannot call the Court.

 NOTE: Father has previously and repeatedly informed his appointed counsel, that is is not able to call the Court, instead, he needs to be called by the Court. This is done at the

that is is not able to call the Court, instead, he needs to be called by the Court. This is done at the hearing by attorney who called the Father and allowed him to

participate at that conference. At this

hearing the court also states "LET THE

RECORD REFLECT that this Court will attempt to conduct a between now and the next hearing". NOTE: This is now 6 1/2 months afther the filing of MOTHER'S MOTION FOR CONFERENCE. (see Attachment #/).

12. At the hearing it is confirmed that Father wishes to contest the issue of severance, a Status Conference is scheduled for and a Trial date is scheduled

	for . NOTE: At this point the UCCJEA conference has not yet been held, and the
	AZ Court still does not have jurisdiction required for it to proceed with this matter. (again, see
	Attachment 12).
13	. On the Father submits to the Court, pro se, a MOTION FOR
	WITHDRAWAL OF RESPONDENT'S COUNSEL (Ms. together with a letter
	explaining the reasons therefor, including Ms. refusal to address numerous issues
	including proceeding with this case in the AZ Court without it admittedly having the jurisdiction
	required for it to do so, which is impairing and delaying proceeding with this case. (see items 2,
	6, and 11 above, and Attachment 13).
14.	On the Father submits to the Court, pro se, RESPONDENT'S MOTION FOR
	RELIEF AND DUE PROCESS addrssing the deficiencies of his appointed counsel as discussed
	in item 13. above, including that of lack of jurisdiction by the AZ Court required to proceed with
	this matter. (see Attachment 14).
15.	On the court issues ORDER ALLOWING WITHDRAWAL AS ATTORNEY
	OF RECORD of attorney (see Attachment 15).
16.	On the conference is held as decumented in the Count
	order (see Attachment 3). NOTE: This is now months since the filing
	of MOTHER'S PETITION FOR CONFERENCE, and the Court still does not have the
	jurisdiction required to proceed with this matter.
	In this Order the AZ Court acknowledges "Only if Declines jurisdiction
	or is found to be an inconvenient forum could the Arizona Court assume jurisdiction over
	Mother's Petition to Terminate.". NOTE: In spite of the above admission by the AZ Court
	Comm. has attempted to proceed with this severance action as detailed above,
	including scheduling a trial for (see item 12, above). The Order
	also vacates the Pre Trial Conference, and places the matter on the inactive
	calendar until (see Attachment 3, page 3,4)
18.	On the Court apoints Esq. as attorney for Father, (see
	Attachment 16).
19.	Provide a minutes; the case is placed on the mactive calendar with no
	further action until the Court responds. (see Attachment 17) (1)
20.	notes a hearing with rather to address the
-	jurisdiction issue. He also instructs Father to refile his PETITION FOR MODIFICATION OF A
	CUSTODY ORDER.
21. (The state of the s
	ORDER to the Court's Judge SEE ITEM 24. RELOW,
22. (issues an Order releasing custody jurisdiction from
	to AZ, and transfers file to Comm. see Attachment (8). P.7)
23. (January January I and I as is required to the Av.
(Court to proceed with the severance matter. See item 17. above. NOTE: This is now
	months after the filing of MOTHER'S MOTION FOR CONFERENCE.
	This delay was NOT IN ANY WAY caused by the Father as documented above. In this Order the
	AZ Court scheudles a pre-trial hearing for (see Attachment 19).
4. (increase with the second in the relation for Modification of
A	A CUSTODY ORDER that was filed in the Court on and transfered to the AZ

NOTE: This certified mailing was received by Comm.

Court on

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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.