

State of Arizona
COMMISSION ON JUDICIAL CONDUCT

Disposition of Complaint 22-312

Judge:

Complainant:

ORDER

November 17, 2022

The Complainant alleged a superior court judge provided false information in a required financial disclosure.

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 Barbara Brown did not participate in the consideration of this matter.

Copies of this order were distributed to all appropriate persons on November 17, 2022.

CONFIDENTIAL

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

FOR OFFICE USE ONLY

2022 - 312

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.

Please see attached typed document.

Honorable

Re: Commissioner Suspected Perjury and Financial Fraud

Dear Hon. Judge

As a concerned constituent, and veteran, it has come to my attention that the Commissioner, may have lied under oath committing perjury and/or financial fraud to the citizens of County, and Attached you will find various signed documents which attest under penalty of perjury that signed which are contradictory.

Per County requirements, submitted a financial disclosure statement that covered the of the calendar year , stating that, under penalty of perjury, he was married, his spouse was part of his household along with This financial statement was signed under penalty of perjury on

Per County Superior Court records, went back and forth in on filing for divorce. Their decree was signed on It appears there were involved in this failed marriage. According to social media, he got engaged to in approximately started dating this young girl while he was still married.

Since was already divorced from his first wife, he could not have truthfully signed his financial disclosure statement for the year swearing under oath and with threat of perjury that he was married and had living under his dwelling. Yet, on this Statement, he lists his, " " as working at Public social media postings suggest this is current girlfriend, who worked or is working at signed this financial disclosure statement on

On signed a Deed of Trust for the property listed at listed is stating that he is a The mortgage lender

My question to you is on which document is _____ lying under penalty of perjury? The Deed of Trust for the financial institutions and title company or the sworn Financial Disclosure Statement he submitted as a requirement of the public trust position that he currently holds as commissioner? These are not mere lapses in dates. The financial disclosure statement _____ completed knowingly and blatantly states outright lies. The statement says that he is living with his “_____” and _____ and his spouse works at _____

This is an intentional attempt to defraud the citizens and constituents of _____ County and a fraudulent attempt to make his judicial candidacy one that appears savory as opposed to what it really is—putrid.

_____ is _____ and knows or has reasonable expectation to know that what he attested to was true and accurate and knows what swearing under penalty of perjury means.

_____ knowingly lied and committed fraud against the citizens of _____ County and various financial institutions. _____ should be immediately removed from the bench and you should recommend that felony charges be brought against him for fraud and perjury. His

Respectfully,

A. PERSONAL FINANCIAL INTERESTS

This section requires disclosure of your financial interests and/or the financial interests of the member(s) of your household.

1. Identification of Household Members and Business Interests

What to disclose: If you are married, is your spouse a member of your household? ☒ Yes ☐ No ☐ N/A (If not married/widowed, select N/A)

Are any minor children members of your household? ☐ Yes (if yes, disclose how many) ☐ No

For the remaining questions in this Financial Disclosure Statement, the term "member of your household" or "household member" will be defined as the person(s) who correspond to your "yes" answers above.

2. Sources of Personal Compensation

What to disclose: In subsection (2)(a), provide the name and address of any employer and/or any other source of compensation who provided you or any member of your household more than \$1,000 (other than "Gifts") during the period covered by this report*. Describe the nature of each and the type of services for which you or a member of your household were compensated.

* Compensation is defined as "anything of value or advantage, present or prospective, including the forgiveness of debt." A.R.S. § 38-541(2).

In subsection (2)(b), if applicable, list anything of value that any other person (outside your household) received for you, or a member of your household's, use or benefit. For example, if a person was paid by a third-party to be your personal housekeeper, identify that person, describe the nature of that person's services that benefited you, and provide information about the third-party who paid for the services on your behalf. **You need not disclose** income of a business, including money you or any member of your household received that constitutes income paid to a business that you or your household member owns or does business as. This type of business income will be disclosed in Question 12.

Subsection (2)(a):

PUBLIC OFFICER OR HOUSEHOLD MEMBER BENEFITED	NAME AND ADDRESS OF SOURCE WHO PROVIDED COMPENSATION > \$1,000 > \$1,000	NATURE OF SOURCE OR EMPLOYER'S BUSINESS	NATURE OF SERVICES PROVIDED BY PUBLIC OFFICER OR HOUSEHOLD MEMBER
		Court	Judicial Officer

Subsection (2)(b) (if applicable):

PUBLIC OFFICER OR HOUSEHOLD MEMBER BENEFITED	NAME AND ADDRESS OF PERSON WHO PROVIDED SERVICES VALUED OVER \$1,000 FOR YOUR OR YOUR HOUSEHOLD MEMBER'S USE OR BENEFIT	NATURE OF SERVICES PROVIDED BY PERSON FOR YOUR OR YOUR HOUSEHOLD MEMBER'S USE OR BENEFIT	NAME AND ADDRESS OF THIRD PARTY WHO PAID FOR PERSON'S SERVICES ON YOUR OR YOUR HOUSEHOLD MEMBER'S BEHALF
N/A	N/A	N/A	N/A

**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.**