



U.S. Department of Justice

Executive Office for Immigration Review

Office of the General Counsel

5107 Leesburg Pike, Suite 1903
Falls Church, Virginia 20530
January 29, 2013

Jacqueline Stevens, Professor
Weinberg College of Arts & Science
Northwestern University
Department of Political Science
601 University Place
Evanston, IL 60206-1006

RE: Freedom of Information Act Request for Final Opinions, Including Concurring and Dissenting Opinions, as Well as Orders, in the Adjudication of Cases for Investigations of Complaints Filed Against Immigration Judges Since January 1, 2009

Dear Ms. Stevens:

This letter is in response to your Freedom of Information Act (FOIA) request in which you seek the final opinions, including concurring and dissenting opinions, as well as orders, in the adjudication of cases under the supervision of Marybeth Keller and decided by employees of the Executive Office for Immigration Review (EOIR) for investigations of complaints filed against immigration judges since January 1, 2009, and that were not forwarded to the Department of Justice Office of Professional Responsibility.

Pursuant to your telephone conversation with Cecelia Espenoza, you agreed to modify your FOIA request for the Immigration Judge Complaint database. You also indicated that if you seek any additional documents that a new FOIA request would be submitted to EOIR.

The enclosed computer disk contains closed cases from the Immigration Judge Complaint database. In addition, EOIR is providing a key which assigned a random three letter code to each immigration judge. This key is linked to the complaint number in the database. Please note that the records have been redacted pursuant to 5 U.S.C. § 552(b)(6) to avoid a clearly unwarranted invasion of personal privacy and 5 U.S.C. § 552(b)(7)(C) to protect law enforcement exempt information where the release could reasonably be expected to constitute an unwarranted invasion of personal privacy. To view the contents on the disk, you will need to use computer software such as Adobe Acrobat and Microsoft Excel. Additionally, there will be no charge for this information.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. See <http://www.justice.gov/oip/foiapost/2012foiapost9.html>.

If you are not satisfied with this decision, you may file an appeal by mail to: Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., N.W., Suite 11050, Washington, D.C. 20530, or you may submit an appeal through the eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. OIP must receive your appeal within 60 days of the date of this letter. If you submit your appeal by mail, both the letter and envelope should be clearly marked "Freedom of Information Act Appeal." The procedures for appeal are stated at 28 C.F.R. § 16.9.

Sincerely,



Crystal Souza

Enclosure
FOIA #2013-548



Detail

Complaint Number: 1

Immigration Judge: (b)(6)

Complaint Received Date: 03/10/10

Current ACIJ

Stockton, Bette K.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed because it cannot be substantiated

Final Action Date

03/11/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Duc process	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant alleges IJ is biased against her and requests a change of venue to ensure a fair hearing.

Complaint History	
06/26/08	Alleged conduct occurred
03/10/10	ACIJ reviews DAR recording.
03/10/10	Complaint referred to ACIJ
03/11/10	ACIJ notifies complainant that there is no evidence the IJ acted inappropriately.
03/11/10	Complaint dismissed because it cannot be substantiated
03/30/10	Database entry created



Detail

Complaint Number: 2

Immigration Judge: (b)(6)

Complaint Received Date: 03/10/10

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

03/18/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct Incapacity Legal	DHS (b)(6) and (b)(7) (b)(6) and (b)(7)

Complaint Narrative: Complainant alleges IJ is emotionally unstable, very abusive, not impartial, and not suited to sit as an IJ. Alleges national origin discrimination.

Complaint History	
07/23/09	Alleged conduct occurred
03/10/10	Complaint referred to ACIJ
03/10/10	Emailed complainant via conduct mailbox; complaint received and will be looked into.
03/18/10	Oral counseling - IJ given 30 days to respond concerning complaint
03/30/10	Database entry created
04/07/10	IJ submitted written response to complaint
04/13/10	Complaint closed - ACIJ provided counseling and matter has been addressed
04/13/10	Complaint dismissed because it cannot be substantiated
07/25/10	Source contacted ACIJ with his dis-satisfaction with the resolution



Detail

Complaint Number: 3

Immigration Judge: (b)(6)

Complaint Received Date: 03/16/10

Current ACIJ

Fong, Thomas Y. K.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/27/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) -- BIA found the IJ erred in not granting a continuance to allow the R to be evaluated for mental competency; also made intemperate remarks on the record in [redacted] oral decision.

Complaint History	
03/18/08	Alleged conduct occurred
01/06/10	Follow up at PWP meeting concerning behavior
03/16/10	Complaint referred to ACIJ
03/16/10	ROP requested from BIA
03/30/10	Database entry created
05/26/10	per ACIJ ROP still not received from BIA
05/27/10	Oral counseling - counseling on judicial demeanor and language



Detail

Complaint Number: 4

Immigration Judge: (b)(6)

Complaint Received Date: 03/15/10

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
03/15/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Respondent Atty (b) (6)
		(b) (6)

Complaint Narrative: (b) (6) -- complainant requests CIJ's assistance with his request for a motion to recuse filed with the IJ.

Complaint History	
07/22/02	Alleged conduct occurred
03/15/10	Complaint dismissed as merits-related
03/15/10	Complaint dismissed due to the complainant's failure to state a claim
03/15/10	Complaint referred to ACIJ
03/30/10	Database entry created
06/01/10	Complaint re-opened - Source sent another Motion to recuse
06/01/10	Complaint referred to ACIJ - New letter forwarded on
06/02/10	ACIJ responded to 2nd request for a motion to recuse



Detail

Complaint Number: 5

Immigration Judge: (b)(6)

Complaint Received Date: 03/06/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/03/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6) (b) (6)

Complaint Narrative: Complainant alleges IJ failed to give (b) (6) a fair hearing and strongly discouraged proceeding pro se.

Complaint History	
01/07/10	Alleged conduct occurred
03/08/10	Complaint referred to ACIJ
03/11/10	ROP requested for review
03/30/10	Database entry created
05/28/10	Further info obtained from IJ
06/03/10	ACIJ responds to source
06/03/10	Complaint dismissed due to the complainant's failure to state a claim
06/03/10	Oral counseling - regarding procedures and why such a long continuance was granted



Detail

Complaint Number: 6

Immigration Judge: (b)(6)

Complaint Received Date: 03/03/10

Current ACIJ
Dean, Larry R.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
03/24/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) -- IJ's decision inadequate for meaningful appellate review; IJ erred by granting withholding of removal to an unspecified country and failing to order R removed. DHS alleges IJ prohibited examination about R's prior application for immigration benefits and marriages.

Complaint History	
05/01/08	Alleged conduct occurred
03/03/10	Complaint referred to ACIJ
03/24/10	Written counseling
03/30/10	Database entry created



Detail

Complaint Number: 7

Immigration Judge: (b)(6)

Complaint Received Date: 02/26/10

Current ACIJ
Dean, Larry R.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA EOIR

Complaint Narrative: (b)(6) -- BIA finds that IJ erred by concluding R was not eligible for relief. BIA notes that transcript indicated IJ addressed R's attorney with intemperate tone; however, did not impact outcome of hearing. ACIJ determined IJ acted inappropriately.

Complaint History	
06/18/08	Alleged conduct occurred
02/26/10	Complaint referred to ACIJ
03/11/10	Complaint referred to OPR - along with (b)(6)
03/30/10	Database entry created
04/23/10	OPR initiates investigation and requests written response from IJ.
06/30/10	IJ is off the bench pending retirement (b)(6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b)(6)



Detail

Complaint Number: 8

Immigration Judge: (b)(6)

Complaint Received Date: 03/01/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
03/15/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) -- on remand from BIA, IJ's new adverse credibility finding based on factors BIA still finds insufficient and clearly erroneous. Remand to different IJ.

Complaint History	
08/20/08	Alleged conduct occurred
03/01/10	Complaint referred to ACIJ
03/15/10	Complaint dismissed as merits-related - IJ acted appropriately.
03/30/10	Database entry created



Detail

Complaint Number: 9

Immigration Judge: (b)(6)

Complaint Received Date: 02/26/10

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/01/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) -- R alleges on appeal that IJ went on and off the record without notice and based (b) (6) removal decision on impermissible factors. BIA finds no reason to disturb IJ's decision.

Complaint History	
07/14/08	Alleged conduct occurred
03/01/10	Complaint referred to ACIJ
03/30/10	Database entry created
03/31/10	ACIJ coordinating meeting with ij
04/01/10	Oral counseling - ACIJ counseled IJ to not go off the record



Detail

Complaint Number: 10

Immigration Judge: (b)(6)

Complaint Received Date: 02/25/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
03/07/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) - on appeal, R requested case be assigned to new IJ because IJ had worked on it while at DHS; BIA vacated & remanded to new IJ.

Complaint History	
06/03/09	Alleged conduct occurred
02/25/10	Complaint referred to ACIJ
02/25/10	ROP requested.
02/26/10	ACIJ requests IJ's point of view.
03/05/10	IJ responds to ACIJ in writing.
03/07/10	ACIJ reviews response with IJ.
03/07/10	Complaint dismissed as merits-related - IJ did not remember the case and was not alerted by either party prior to appeal.
03/07/10	Oral counseling - ACIJ used incident to proactively discuss issues of recusal with IJ.
03/30/10	Database entry created



Detail

Complaint Number: 11

Immigration Judge: (b)(6)

Complaint Received Date: 02/25/10

Current ACIJ
Stockton, Bette K.
Past ACIJS:

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/11/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6), BIA finds IJ made irrelevant & injudicious remarks in midst of decision; vacated & remanded to new IJ.

Complaint History	
06/12/09	Alleged conduct occurred
02/25/10	Complaint referred to ACIJ
02/25/10	ROP requested.
03/30/10	ACIJ email to IJ concerning (b)(6) handling of the case
03/30/10	Database entry created
05/11/10	Oral counseling - IJ expressed (b)(6) work is suffering due to high caseload
05/12/10	ACIJ sent follow up to earlier conversation about (b)(6) handling of cases



Detail

Complaint Number: 12

Immigration Judge: (b)(6)

Complaint Received Date: 01/11/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/14/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct Out-of-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges IJ has long-running and deep-seated bias against her, possibly motivated by racial and gender-based animus.

Complaint History	
01/19/10	Complaint referred to ACIJ
01/20/10	ACIJ meets with complainant.
02/19/10	ACIJ requests IJ provide (b)(6) perspective.
02/25/10	IJ responds in writing to ACIJ.
03/05/10	ACIJ writes to complainant, finding that IJ acted appropriately.
03/09/10	Alleged conduct occurred - Retaliation, ongoing concerns
03/24/10	ACIJ Keller responds that the complaint is being reviewed.
03/30/10	Database entry created
06/14/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 13

Immigration Judge: (b)(6)

Complaint Received Date: 02/01/10

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
06/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Complainant alleges that during a hearing for his mother, the IJ rebuked and defamed his character and that of his brother in open court, based on misinformation from an immigration court clerk.

Complaint History	
10/07/09	Alleged conduct occurred
02/04/10	Complaint referred to ACIJ
03/30/10	Database entry created
06/22/10	Complaint dismissed because it was disproven
06/23/10	ACIJ notified source of his findings in the complaint
02/14/11	Complainant dissatisfaction w/ resolution of complaint, ACIJ consulting with OGC



Detail

Complaint Number: 14

Immigration Judge: (b)(6)

Complaint Received Date: 01/25/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
05/14/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process Legal	Media Third party (b) (6) (b) (6)

Complaint Narrative: In (b) (6) complainant alleges IJ did not provide a fair hearing by "passing judgment on (b) (6) feelings rather than the facts or the law."

Complaint History	
02/01/02	Alleged conduct occurred
01/26/10	Complaint referred to ACIJ
02/18/10	Additional press coverage forwarded to ACIJ.
02/26/10	ROP requested to be sent to ACIJ.
03/02/10	ROP retrieved from (b) (6) under review
03/30/10	Database entry created
05/13/10	Response letter sent to source
05/14/10	Complaint dismissed as merits-related



Detail

Complaint Number: 15

Immigration Judge: (b)(6)

Complaint Received Date: 02/24/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Training

Final Action Date
04/12/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) -- BIA finds that IJ continues to repeat many of the same errors (b) (6) made in earlier decision.

Complaint History	
12/30/08	Alleged conduct occurred
02/25/10	ACIJ requests IJ's point of view.
02/25/10	Complaint referred to ACIJ
03/01/10	Training From: 2010-04-12 To: 2010-04-12 - IJ to attend asylum law refresher with ACIJ Romig via videoconference.
03/30/10	Database entry created
04/12/10	Training
04/12/10	Training attended



Detail

Complaint Number: 16

Immigration Judge: (b)(6)

Complaint Received Date: 02/04/10

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/25/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) IJ directed respondent and her witness to "focus" and "concentrate" on the questions and their responses and said "I don't have time for your confusion"; however, BIA finds no intimidation or inappropriate language.

Complaint History	
04/24/08	Alleged conduct occurred
02/04/10	Complaint referred to ACIJ
03/30/10	Database entry created
05/25/10	Oral counseling - IJ advised to refrain from making statements that are belittling/could be interpreted as belittling



Detail

Complaint Number: 17

Immigration Judge: (b)(6)

Complaint Received Date: 01/13/10

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/25/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ used inappropriate language in (b) (6) decision, but BIA found the hearing was fair.

Complaint History	
03/17/08	Alleged conduct occurred
01/13/10	Complaint referred to ACIJ
01/25/10	Oral counseling
03/30/10	Database entry created



Detail

Complaint Number: 18

Immigration Judge: (b)(6)

Complaint Received Date: 01/13/10

Current ACIJ
Dean, Larry R.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b)(6) - comments indicate IJ may have prejudged case; inappropriate comments during oral decision; decision doesn't adequately present basis for legal conclusions; remand to different IJ.

Complaint History	
10/06/08	Alleged conduct occurred
01/13/10	Complaint referred to ACIJ
03/11/10	Complaint referred to OPR - Along with (b)(6)
03/30/10	Database entry created
04/23/10	OPR initiates investigation and request written response from IJ.
06/30/10	IJ is off the bench pending retirement (b)(6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b)(6)



Detail

Complaint Number: 19

Immigration Judge: (b)(6)

Complaint Received Date: 01/29/10

Current ACIJ
Dean, Larry R.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b)(6) -- IJ raised 5th Amendment incrimination issues in an intimidating manner prior to testimony, and during oral decision made inappropriate comments about the appellate process and cases unrelated to the R. Remand to different IJ.

Complaint History	
06/18/09	Alleged conduct occurred
02/01/10	Complaint referred to ACIJ
03/11/10	Complaint referred to OPR - Along with (b)(6)
03/30/10	Database entry created
04/23/10	OPR initiates investigation and request written response from IJ.
06/30/10	IJ is off the bench pending retirement (b)(6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b)(6)



Detail

Complaint Number: 20

Immigration Judge: (b)(6)

Complaint Received Date: 01/13/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/01/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges a heated verbal exchange with the IJ which will lead the IJ to be biased against the complainant and client. Requests recusal.

Complaint History	
11/23/09	Alleged conduct occurred
01/13/10	Complaint referred to ACIJ
03/09/10	ACIJ forwarded to OCIJ.
03/30/10	Database entry created
04/01/10	ACIJ responded to source expressing concerns with his conduct and unsubstantiated assertions.
04/01/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 21

Immigration Judge: (b)(6)

Complaint Received Date: 01/13/10

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

03/17/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant alleges IJ conspired to discriminate against him.

Complaint History	
09/04/09	Alleged conduct occurred
02/22/10	ACIJ acknowledged receipt, stated that she would review case.
03/17/10	ACIJ resends letter to (b) (6) County Jail to complainant.
03/17/10	Complaint dismissed because it cannot be substantiated
03/17/10	EOIR letter from Feb had been returned as undeliverable.
03/17/10	Oral counseling - ACIJ counseled about some of the blunt language used
03/30/10	Database entry created



Detail

Complaint Number: 22

Immigration Judge: (b)(6)

Complaint Received Date: 11/06/09

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

02/23/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: In (b) (6) on appeal, R raised questions about fairness of IJ's conduct of hearing. BIA agrees and remands to a different IJ.

Complaint History

04/09/09	Alleged conduct occurred
11/06/09	Complaint referred to ACIJ
02/23/10	Written reprimand From: 2010-02-23 To: 2010-02-23
03/31/10	Database entry created



Detail

Complaint Number: 23

Immigration Judge: (b)(6)

Complaint Received Date: 01/05/10

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Training

Final Action Date
03/16/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Anonymous

Complaint Narrative: Complainant alleges IJ violated Ethics Advisory Canons & improperly accepted a gift; 5 CFR 2635.201-205.

Complaint History	
12/12/09	Alleged conduct occurred
01/05/10	ACIJ forwards letter to OCIJ.
01/05/10	OCIJ forwards letter to EOIR Ethics.
01/14/10	Complaint referred to OIG
02/02/10	OIG referred complaint back to EOIR for management action
02/02/10	OIG's action was referred to the ACIJ
02/16/10	EOIR Ethics preparing memo to be sent to IJ.
02/23/10	EOIR Ethics -- conclusion: IJ did not violate ethics regs; recommendation: supplemental training.
03/16/10	Training - Reviewed Ethics for Immigration Judges
03/31/10	Database entry created



Detail

Complaint Number: 24

Immigration Judge: (b)(6)

Complaint Received Date: 11/05/09

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
05/12/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: On follow-up to complaint of 10/21/09 that was never received, complainant alleges IJ was biased during her client's hearing on 8/18/09.

Complaint History	
08/18/09	Alleged conduct occurred
11/06/09	Complaint referred to ACIJ
01/20/10	ACIJ spoke with ij and is drafting letter to attorney
01/20/10	Complaint referred to ACIJ - Notified ACIJ attorney called to follow up on complaint
03/31/10	Database entry created
04/21/10	Communication received - Source writes to CIJ requesting resolution.
04/28/10	ACIJ/CP emails atty to advise response forthcoming.
04/28/10	Duplicate entry
05/07/10	ACIJ responds to source she will receive a resolution by the end of next week.
05/12/10	ACIJ responds to source finding no misconduct by the IJ.
05/12/10	Complaint dismissed because it cannot be substantiated - ACIJ finds no support for the complaint.
05/28/10	Communication received - Additional letter sent concerning of the ACIJ's decision



Detail

Complaint Number: 25

Immigration Judge: (b)(6)

Complaint Received Date: 12/15/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Decision - suspension

Final Action Date
03/01/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6)

Complaint Narrative: ACIJ Dean found female attorney crying in hallway; said IJ had spoken to her inappropriately and threw papers at her.

Complaint History	
12/15/09	Alleged conduct occurred
03/29/10	Consulting with ELR
03/31/10	Database entry created
05/03/10	Consulting with ELR - Suspension in draft
08/06/10	IJ's detail to the Board begins 8/9/10
10/22/10	Proposed suspension 14 days
10/26/10	IJ response extended to 12/6/10
12/16/10	IJ response received
03/01/11	Decision - suspension 14 days From: 2011-03-04 To: 2011-03-17 - DCIJ upholds 14 day suspension



Detail

Complaint Number: 26

Immigration Judge: (b)(6)

Complaint Received Date: 11/03/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
06/01/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant alleges IJ violated his right to a fair hearing by making evidentiary rulings without explaining or giving the complainant an opportunity to present arguments.

Complaint History	
10/30/09	Alleged conduct occurred
11/12/09	Complaint referred to ACIJ
03/31/10	Database entry created
06/01/10	ACIJ contacted source that his complaint cannot be substantiated
06/01/10	Complaint dismissed because it cannot be substantiated - It was determined the IJ made the correct ruling base upon the record before (b) (6)



Detail

Complaint Number: 27

Immigration Judge: (b)(6)

Complaint Received Date: 01/06/10

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/11/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ made comments that were brusque and unnecessary, but R was not prejudiced.

Complaint History	
03/20/08	Alleged conduct occurred
01/06/10	Complaint referred to ACIJ
01/11/10	Oral counseling
01/25/10	ACIJ reviewed case during IJ's PWP review
03/31/10	Database entry created



Detail

Complaint Number: 28

Immigration Judge: (b)(6)

Complaint Received Date: 01/07/10

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/11/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) - IJ used an inappropriate tone and spoke of matters not germane to the case, but no due process violation.

Complaint History	
10/23/08	Alleged conduct occurred
01/07/10	Complaint referred to ACIJ
01/11/10	Oral counseling - Performance
03/31/10	Database entry created



Detail

Complaint Number: 29

Immigration Judge: (b)(6)

Complaint Received Date: 01/06/10

Current ACIJ

Griswold, Stephen S.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

02/18/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process Legal	BIA

Complaint Narrative: (b) (6) BIA finds that IJ relied on 3rd party evidence in deciding case; remanded to new IJ.

Complaint History	
02/06/09	Alleged conduct occurred
01/06/10	Complaint referred to ACIJ
01/26/10	Oral counseling - Performance
02/18/10	Written counseling - Written follow-up to performance counseling
03/31/10	Database entry created



Detail

Complaint Number: 30

Immigration Judge: (b)(6)

Complaint Received Date: 12/02/09

Current ACIJ

Griswold, Stephen S.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/26/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6). During hearing, removability conceded; however, audio tapes cannot be located. IJ made comments that may be construed as prejudgment.

Complaint History	
01/02/08	Alleged conduct occurred
12/03/09	Complaint referred to ACIJ
01/26/10	Oral counseling - Performance
02/18/10	Written counseling - Written follow up to Performance Counseling.
03/31/10	Database entry created



Detail

Complaint Number: 31

Immigration Judge: (b)(6)

Complaint Received Date: 12/11/09

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
12/17/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), BIA acknowledges respondent's allegation on appeal that IJ yelled at him inappropriately; however, BIA finds no evidence of inappropriate behavior in the record and dismisses the appeal.

Complaint History	
09/10/09	Alleged conduct occurred
12/11/09	Complaint referred to ACIJ
12/16/09	ROP requested and DAR recording reviewed.
12/17/09	Complaint dismissed because it cannot be substantiated - Allegation of yelling unsubstantiated by the record.
02/17/10	ACIJ wrote to BIA, indicating that allegation of yelling unsubstantiated by record.
03/31/10	Database entry created



Detail

Complaint Number: 32

Immigration Judge: (b)(6)

Complaint Received Date: 11/30/09

Current ACIJ
O'Leary, Brian M.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
01/28/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Circuit Court -- (b)(6) Media

Complaint Narrative: The (b)(6) Cir. criticized several cases decided by the IJ.

Complaint History	
04/04/07	Alleged conduct occurred
11/30/09	Complaint referred to ACIJ
01/28/10	ACIJ determined legal error.
01/28/10	Complaint dismissed as merits-related
03/31/10	Database entry created



Detail

Complaint Number: 33

Immigration Judge: (b)(6)

Complaint Received Date: 12/11/09

Current ACIJ
Fong, Thomas Y. K.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/13/10

Past ACJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process Legal	BIA Circuit Court -- (b)(6)

Complaint Narrative: (b)(6) -- in light of (b)(6) Cir. Order, BIA finds that the record does not reflect that a denial of asylum in the exercise of discretion is warranted. BIA's 3/25/05 decision is vacated.

Complaint History	
11/10/03	Alleged conduct occurred
12/11/09	ACIJ reviewed ROP & Circuit decision
12/11/09	Complaint referred to ACIJ
01/13/10	Complaint concluded -- corrective action already taken
01/13/10	Oral counseling - During 6 month PWP meeting, ij was receptive and acknowledged errors.
03/16/10	COV granted to (b)(6)
03/31/10	Database entry created



Detail

Complaint Number: 34

Immigration Judge: (b)(6)

Complaint Received Date: 12/02/09

Current ACIJ
Fong, Thomas Y. K.
Past ACLJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/13/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA Circuit Court -- (b)(6) Media

Complaint Narrative: (b) (6) -- (b)(6) Cir. Criticizes IJ for denying respondent a fair hearing by prejudicing her ability to present evidence in support of her application for cancellation of removal. BIA vacated prior Board decisions and record is remanded before a different judge.

Complaint History	
01/14/05	Alleged conduct occurred
12/02/09	Complaint referred to ACIJ
01/13/10	Oral counseling - Performance
03/31/10	Database entry created
05/03/10	Amended Circuit Decision issued, fn 2 removed, not relevant to ij conduct.
05/03/10	Complaint closed



Detail

Complaint Number: 35

Immigration Judge: (b)(6)

Complaint Received Date: 12/09/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
01/20/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant alleges that IJ was improperly appointed, affecting the legality of his hearing.

Complaint History	
12/03/07	Alleged conduct occurred
12/09/09	Complaint referred to ACIJ
01/20/10	Complaint dismissed due to the complainant's failure to state a claim
01/20/10	Response sent to complainant.
03/31/10	Database entry created



Detail

Complaint Number: 36

Immigration Judge: (b)(6)

Complaint Received Date: 12/09/09

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
12/17/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges her client's right to due process was violated when the IJ misplaced hearing tapes.

Complaint History	
12/09/09	Alleged conduct occurred
12/09/09	Complaint referred to ACIJ
12/17/09	ACIJ explained to complainant that IJ acted appropriately.
12/17/09	Complaint dismissed because it cannot be substantiated
12/17/09	Complaint dismissed due to the complainant's failure to state a claim
03/31/10	Database entry created



Detail

Complaint Number: 37

Immigration Judge: (b)(6)

Complaint Received Date: 11/08/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
01/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process Legal Other: advocacy	Respondent Atty (b) (6) Third party (b) (6) (b) (6)

Complaint Narrative: Attorney characterizes IJ's decision as weak & inconsistent in format & substance w/ respect to (b) (6).

Complaint History	
06/08/09	Alleged conduct occurred
11/17/09	Forwarded congressional letter to ACIJ.
12/28/09	Forwarded to new ACIJ.
01/04/10	Complaint dismissed as merits-related
01/04/10	Complaint dismissed because it cannot be substantiated - IJ acted appropriately.
03/31/10	Database entry created



Detail

Complaint Number: 38

Immigration Judge: (b)(6)

Complaint Received Date: 01/29/10

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
resignation made action
unnecessary

Final Action Date
02/18/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant alleges IJ handled his case in an inappropriate manner.

Complaint History	
10/08/09	Alleged conduct occurred
02/01/10	Complaint referred to ACIJ
02/04/10	ACIJ requests ROP.
02/18/10	ACIJ responds to complainant.
02/18/10	ACIJ reviewed hearing tape and determined no bias or prejudice.
02/18/10	Complaint concluded -- IJ resignation made action unnecessary - (b) (6)
03/02/10	ACIJ's letter to complainant returned as undeliverable.
03/31/10	Database entry created



Detail

Complaint Number: 39

Immigration Judge: (b)(6)

Complaint Received Date: 11/10/09

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/26/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ exhibited inappropriate demeanor & appeared biased in court.

Complaint History	
10/28/09	Alleged conduct occurred
11/12/09	ACIJ sent copy to OCIJ.
11/17/09	Oral counseling
11/20/09	OPR requests tapes; complaint sent directly to OPR by complainant
12/08/09	Tapes sent to OPR
03/31/10	Database entry created
05/25/10	ACIJ sets up a meeting with the IJ
07/09/10	OPR closed its investigation without taking further action - OPR decided not to investigate this complaint
08/26/10	Oral counseling



Detail

Complaint Number: 40

Immigration Judge: (b)(6)

Complaint Received Date: 12/16/09

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/19/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Alleged that IJ using (b)(6) title for threat, intimidation & personal benefit or pardon for (b) (6) and (b)(6) family.

Complaint History	
08/26/09	Alleged conduct occurred
12/16/09	EOIR requested additional information from source
12/22/09	Additional information requested from source received at EOIR
12/23/09	Consulted Ethics Officer.
12/23/09	Consulting with ELR
12/29/09	EOIR requested additional information from source
01/08/10	Additional information requested from source received at EOIR
01/11/10	Complaint referred to OIG
01/11/10	OIG referred complaint back to EOIR for management action
01/11/10	OIG's action was referred to the ACIJ
01/14/10	EOIR requested additional information from source - due to EOIR by 1/29/2010
01/28/10	Additional information requested from source received at EOIR
02/23/10	EOIR Ethics has contacted DOJ Ethics for review.
03/31/10	Database entry created
05/03/10	Dept Ethics opines on misuse
05/04/10	ACIJ doing follow up investigation



Detail

Complaint Number: 40

Immigration Judge: (b)(6)

Complaint Received Date: 12/16/09

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/19/10

Past ACIJS:

(b)(6)		(b) (6)	
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Complaint History

06/07/10	Consulting with ELR
08/19/10	Complaint dismissed because it cannot be substantiated
08/19/10	Oral counseling



Detail

Complaint Number: 41

Immigration Judge: (b)(6)

Complaint Received Date: 12/08/09

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Training

Final Action Date
03/04/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges that since IJ's appointment to the juvenile docket in May 2009, the children and attorneys have faced overwhelming hostility, sarcasm & intimidation.

Complaint History	
12/02/09	Alleged conduct occurred
12/08/09	Complaint referred to ACIJ
01/28/10	Follow-up letter to ACIJ C/P
01/29/10	Communication with complainant
02/17/10	Oral counseling
02/24/10	From: 2010-02-24 To: 2010-02-24 - ORR/DUCS training on representation of detained unaccompanied minors
03/04/10	Training From: 2010-03-04 To: 2010-03-04 - Anger management training
03/17/10	ACIJ responds to complainant.
03/31/10	Database entry created



Detail

Complaint Number: 42

Immigration Judge: (b)(6)

Complaint Received Date: 12/03/09

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

12/22/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) -- BIA reverses denial of cancellation of removal, finding that IJ did not provide a sufficient basis to conclude that the respondent lacked good moral character.

Complaint History

08/08/08	Alleged conduct occurred
12/03/09	Complaint referred to ACIJ
12/11/09	ACIJ asks IJ for written response.
12/21/09	IJ responds to ACIJ. Asserts BIA retaliation for IJ filing arbitration.
12/22/09	Written counseling - ACIJ counsels via email regarding record development, denies any knowledge of retaliatory action
03/31/10	Database entry created



Detail

Complaint Number: 43

Immigration Judge: (b)(6)

Complaint Received Date: 01/04/10

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
04/07/10

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct Incapacity	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant alleges that during his pro se hearing, the IJ engaged in misconduct, demonstrated a lack of professionalism, personal bias, incompetence, and otherwise unethical behavior, which denied the respondent a fair hearing.

Complaint History	
10/29/09	Alleged conduct occurred
01/05/10	Complaint referred to ACIJ
03/31/10	Database entry created
04/07/10	Complaint dismissed because it cannot be substantiated
04/07/10	Letter sent to source closing the complaint.



Detail

Complaint Number: 44

Immigration Judge: (b)(6)

Complaint Received Date: 11/06/09

Current ACIJ
Dean, Larry R.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b)(6) -- IJ made [redacted] decision based on factor not germane to [redacted] analysis, fear of external criticism.

Complaint History	
10/02/08	Alleged conduct occurred
11/06/09	Complaint referred to ACIJ
11/09/09	Consulting with ELR
03/08/10	Complaint referred to OPR
03/31/10	Database entry created
04/23/10	OPR initiates investigation and requests written response from IJ.
06/30/10	IJ is off the bench pending retirement (b)(6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b)(6)



Detail

Complaint Number: 45

Immigration Judge: (b)(6)

Complaint Received Date: 12/04/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ's "comments speak for themselves and cannot be endorsed by this Board."

Complaint History	
04/02/08	Alleged conduct occurred
11/23/09	Complaint referred to ACIJ
03/11/10	Complaint referred to OPR - Along with (b) (6)
03/31/10	Database entry created
04/23/10	OPR initiates investigation and requests written response from IJ.
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)



Detail

Complaint Number: 46

Immigration Judge: (b)(6)

Complaint Received Date: 11/17/09

Current ACIJ
McGoings, Michael C.
Past ACIJS:

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/22/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6) -- IJ inappropriately refers to possible false testimony; (b)(6) Cir. overturned IJ's adverse credibility finding, but BIA found no prejudice, bias, or lack of due process.

Complaint History	
08/06/08	Alleged conduct occurred
11/17/09	Complaint referred to ACIJ
01/22/10	Oral counseling - Comments were inappropriate, but were de minimus errors.
03/31/10	Database entry created



Detail

Complaint Number: 47

Immigration Judge: (b)(6)

Complaint Received Date: 11/19/09

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/27/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b)(6) -- failure to recuse after stating on the record that (b)(6) had a "vivid" recollection of the matter through (b)(6) service as a JLC.

Complaint History	
04/13/07	Alleged conduct occurred
11/19/09	Complaint referred to ACIJ
12/16/09	Initial discussion with IJ on the remand, ROP being reviewed
01/04/10	Subsequent Meeting scheduled by ACIJ with IJ concerning pre-judgment
01/27/10	Oral counseling - IJ explained (b)(6) was trying to avoid "dumping the case on another ij"
03/31/10	Database entry created



Detail

Complaint Number: 48

Immigration Judge: (b)(6)

Complaint Received Date: 12/03/09

Current ACIJ
Burr, Sarah M.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
12/03/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b)(6) -- transcript excerpt reveals borderline shortness of tone, but BIA found no clear error and did not address IJ's tone.

Complaint History	
12/15/08	Alleged conduct occurred
12/03/09	Complaint dismissed because it cannot be substantiated
12/03/09	Complaint referred to ACIJ
03/31/10	Database entry created



Detail

Complaint Number: 49

Immigration Judge: (b)(6)

Complaint Received Date: 11/09/09

Current ACIJ

Dufresne, Jill H.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

12/08/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Anonymous

Complaint Narrative: Complainant alleged that IJ granted respondent more than 120 days voluntary departure, which was beyond what (b)(6) authority to grant.

Complaint History	
12/08/08	ACIJ discussed with IJ, who acknowledged action.
07/30/09	Alleged conduct occurred
12/08/09	
12/08/09	Oral counseling - IJ cautioned against "pragmatic" approaches lacking legal support.
03/31/10	Database entry created



Detail

Complaint Number: 50

Immigration Judge: (b)(6)

Complaint Received Date: 12/24/09

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Decision - suspension

Final Action Date

10/15/12

Past ACTJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Out-of-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleged that IJ maligned and exhibited hostility toward complainant's law firm, its attorney and clients. Also alleged improper intervention in a civil state court adoption proceeding involving an alien child and parent.

Complaint History	
10/17/09	Alleged conduct occurred
12/28/09	Complaint referred to ACIJ
01/15/10	Consulting with ELR
01/15/10	Consulting with EOIR Ethics.
02/25/10	Complaint referred to OIG
02/25/10	Complaint referred to OPR
03/08/10	IJ temporarily detailed (b) (6) OPR investigation.
03/31/10	Database entry created
04/15/10	IJ requests response from CIJ on complaint filed against ACIJ.
04/22/10	CIJ declines reconsideration of ACIJ action. Finds allegations against ACIJ unsubstantiated.
06/22/10	MTK communicates request for expedited OPR review
06/23/10	Ij detail to BIA extended for 120 days to 10/23/10
10/01/10	OPR conducts interview of IJ
10/29/10	Detail to BIA extended to 02/20/11
01/06/11	Additional allegations forwarded to OPR



Detail

Complaint Number: 50

Immigration Judge: (b)(6)

Complaint Received Date: 12/24/09

Current ACIJ
Dean, Larry R.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Decision - suspension

Final Action Date
10/15/12

(b)(6)		(b) (6)
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Complaint History

03/07/11	Per OPR Quarterly, interviews were conducted and report is being drafted.
06/13/11	Detail extended until 10/18/11
10/14/11	Detail extended for 120 days
11/21/11	OPR issues draft ROI finding professional misconduct
11/28/11	EOIR responds to OPR with no comment
01/04/12	Additional materials re: JLC forwarded to OPR
03/13/12	OPR advises it is finalizing the report
03/20/12	OPR finding of professional misconduct (b) (6)
04/05/12	ACIJ Communicates with IJ regarding medical evaluation
04/20/12	IJ's atty refuses Agency request
04/26/12	ACIJ directs further communication to Agency Counsel
08/01/12	Proposed suspension - CIJ issued proposed 30 day suspension
09/14/12	IJ agrees in principle to settlement; 30 day suspension in addition, part time return to bench
10/04/12	IJ has agreed to the terms of the settlement agreement - 30 days suspension
10/15/12	Decision - suspension 30 days From: 2012-10-15 To: 2012-11-14



Detail

Complaint Number: 51

Immigration Judge: (b)(6)

Complaint Received Date: 11/03/09

Current ACIJ
Dufresne, Jill H.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
09/22/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- respondents on appeal raise arguments challenging manner in which IJ conducted hearing; BIA remand.

Complaint History	
01/28/08	Alleged conduct occurred
11/04/09	Complaint referred to ACIJ
03/31/10	Database entry created
06/07/10	Consulting with ELR
09/22/10	Oral counseling



Detail

Complaint Number: 52

Immigration Judge: (b)(6)

Complaint Received Date: 04/02/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) - the ij appeared to be impatient with the respondent's husband, however the ij's brusque questions did not interfere with the husband's presentation of his answers. The appeal is dismissed.

Complaint History	
06/28/08	Alleged conduct occurred
04/05/10	Complaint referred to ACIJ - ROP requested from BIA
04/05/10	Databasc cntry created
04/20/10	ACIJ request response from IJ
04/22/10	IJ responded to ACIJ.
05/04/10	Oral counseling - Spoke with IJ concerning the importance of not losing (b)(6) patience.



Detail

Complaint Number: 53

Immigration Judge: (b)(6)

Complaint Received Date: 03/26/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), IJ made unwarranted remarks about the respondent's motivation in marrying and the repondent's purported view of the U.S. laws. These statements cannot be endorsed by the Board.

Complaint History	
11/19/08	Alleged conduct occurred
04/05/10	Complaint referred to ACIJ - ROP requested
04/05/10	Database entry created
04/19/10	Complaint referred to OPR
06/30/10	IJ is off the bench pending retirement (b) (6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)



Detail

Complaint Number: 54

Immigration Judge: (b)(6)

Complaint Received Date: 04/02/10

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/11/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), Case last before the Board on Nov 13, 2008, based upon the totality of circumstances, BIA grants the motion to reopen sua sponte and vacates the Nov 13, 2008 decision. The record is remanded for a new hearing.

Complaint History	
05/08/07	Alleged conduct occurred
04/05/10	Database entry created
05/07/10	Case transferred to new IJ
05/25/10	Complaint referred to ACIJ
05/30/10	ROP under review
06/11/10	Oral counseling



Detail

Complaint Number: 55

Immigration Judge: (b)(6)

Complaint Received Date: 03/17/10

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

08/02/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: In the (b) (6) - BIA finds ij did not comply with order or the (b) (6) Circuit to revisit the issue of the respondent's credibility.

Complaint History	
09/15/08	Alleged conduct occurred
03/17/10	Complaint referred to ACIJ
04/05/10	Database entry created
05/18/10	ACIJ drafted 2 day suspension letter
05/18/10	Consulting with ELR - being considered as part of the proposed suspension
06/25/10	Included originally in proposed suspension, then taken out.
07/29/10	Oral counseling
08/02/10	Written counseling



Detail

Complaint Number: 56

Immigration Judge: (b)(6)

Complaint Received Date: 03/17/10

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6) - the record reflects that the ij was aware that [REDACTED] was dealing with an unaccompanied alien child. The respondent repeatedly requested an attorney, although the ij did grant several continuances, the minor respondent was the recipient of intemperate comments.

Complaint History	
06/10/08	Alleged conduct occurred
03/17/10	Complaint referred to ACIJ
03/18/10	ACIJ requesting record.
04/05/10	Database entry created
05/06/10	ACIJ reviewing ROP
06/08/10	Oral counseling



Detail

Complaint Number: 57

Immigration Judge: (b)(6)

Complaint Received Date: 03/19/10

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/22/10

Past ACTJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Ij inappropriately delayed a decision on a timley motion to withdraw as attorney and also defamed the attorney in open court.

Complaint History	
03/19/10	Alleged conduct occurred
03/19/10	Complaint referred to ACIJ
04/05/10	Database entry created
06/07/10	Consulting with ELR
09/22/10	Oral counseling



Detail

Complaint Number: 58

Immigration Judge: (b)(6)

Complaint Received Date: 03/19/10

Current ACIJ

Burr, Sarah M.

Base City

(b)(6)

Status

CLOSED

Final Action

ACIJ decision

Final Action Date

03/31/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR (b)(6)

Complaint Narrative: Ij yelled at a clerk, (b)(6), during a master calendar hearing because she did not make a good copy.

Complaint History	
03/18/10	Alleged conduct occurred
03/23/10	ACIJ notified OCIJ about the incident
03/24/10	EOIR requested additional information from source - ACIJ met with (b)(6), the Trial Attorney, who does not believe the the IJ yelled at the clerk.
03/31/10	ACIJ decision detailed to BIA - Ij detailed to BIA until 7/6/10 due to intemperate behavior on the bench.
04/05/10	Database entry created
04/06/10	Error in adding information
06/24/10	Detail extended for 120 days to 11/4/10



Detail

Complaint Number: 59

Immigration Judge: (b)(6)

Complaint Received Date: 03/26/10

Current ACIJ
Smith, Gary W.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
04/07/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b)(6) -on appeal BIA concludes the ij erred in determining that the respondent failed to demonstrate exceptional and extremely unusual hardship to her US children.

Complaint History	
02/17/09	Alleged conduct occurred
04/04/10	Complaint referred to ACIJ - ROP requested
04/05/10	Database entry created
04/06/10	ACIJ contacts ij for (b)(6) input concerning the case.
04/07/10	Complaint dismissed as merits-related - ACIJ consults with ij concerning adverse credibility determinations (b)(6) approach.
04/07/10	Ij responds to ACIJ



Detail

Complaint Number: 60

Immigration Judge: (b)(6)

Complaint Received Date: 03/24/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
04/05/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Duc process	BIA Circuit Court -- (b) (6)

Complaint Narrative: Circuit Court criticizes judge noting concerns about the impartiality of proceedings. Judge (b) (6) had a strong dissenting opinion.

Complaint History	
03/24/10	Complaint referred to ACIJ
04/05/10	Complaint dismissed as merits-related - ACIJ did not find any basis to take action and recommends complaint be closed.
04/06/10	Database entry created



Detail

Complaint Number: 61

Immigration Judge: (b)(6)

Complaint Received Date: 03/17/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/27/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6) based on new evidence being presented the case is reopened sua sponte by BIA. In addition, after review of the transcript the ij appeared to be short with the respondent, government counsel and disparaged the Board.

Complaint History	
03/17/10	Complaint referred to ACIJ - ACIJ requested the ROP
04/06/10	Database entry created
05/10/10	ACIJ obtains ROP and review's the IJ's decision
05/27/10	Oral counseling - Re: Criminal transcript, demeanor towards parties and comments about the BIA



Detail

Complaint Number: 62

Immigration Judge: (b)(6)

Complaint Received Date: 04/02/10

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

08/02/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6). Board finds ij speculation, but, no prejudice or bias.

Complaint History	
06/06/08	Alleged conduct occurred
04/05/10	Complaint referred to ACIJ
04/07/10	Database entry created
05/18/10	ACIJ drafted 2 day suspension letter
05/18/10	Consulting with ELR - being considered as part of the proposed suspension
06/25/10	Included originally in proposed suspension, then taken out.
07/25/10	Oral counseling
08/02/10	Written counseling



Detail

Complaint Number: 63

Immigration Judge: (b)(6)

Complaint Received Date: 03/17/10

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
03/18/10

Past ACJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), BIA remanded for consideration noting the ij failed to address the merits of R's adjustment of status claim. In addition, the ij made inappropriate comments regarding the R's demeanor. Dissent would affirm the ij's findings.

Complaint History	
04/11/08	Alleged conduct occurred
03/17/10	Complaint referred to ACIJ
03/18/10	ACIJ does not think it necessary to address this further with the IJ, who has the BIA decision
03/18/10	ACIJ examines the case as a whole
03/18/10	Complaint dismissed as merits-related
04/07/10	Database entry created



Detail

Complaint Number: 64

Immigration Judge: (b)(6)

Complaint Received Date: 03/27/10

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
05/10/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: Source has filed a civil rights action in US District Court against ij for damages resulting from alleged deprivation of his rights.

Complaint History	
12/21/09	Alleged conduct occurred
03/17/10	ACIJ reviewed and forwarded to OGC (b) (6) for review.
03/17/10	Sent from ACIJ to OCIJ
04/07/10	Database entry created
05/06/10	
05/10/10	Complaint dismissed due to the complainant's failure to state a claim
05/10/10	OGC handling Bivens action; finalizing representation package for OIL/AUSA



Detail

Complaint Number: 65

Immigration Judge: (b)(6)

Complaint Received Date: 04/01/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/07/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Other: Poor judicial conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Treatment of atty by IJ is alleged to be one of "sarcasm" and poor treatment without oppty to explain

Complaint History	
04/01/10	ACIJ reviewed ROP and scheduled apmt to meet on 4/7/10
04/01/10	Alleged conduct occurred
04/01/10	Communication received
04/05/10	ACIJ notified ij he was looking into the case
04/06/10	Initial complaint processing completed
04/07/10	Contacted ij to discuss the complaint.
04/07/10	Oral counseling - met with IJ to discuss the complaint
04/08/10	Database entry created
04/16/10	As directed by the ACIJ, the IJ withdrew the OSC



Detail

Complaint Number: 66

Immigration Judge: (b)(6)

Complaint Received Date: 03/10/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
07/19/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative:

Complaint History	
03/11/09	Alleged conduct occurred
03/15/09	ACIJ Keller contacted source to discuss the complaint.
03/15/09	Complaint referred to ACIJ
04/18/09	Source requests mtg and call during site visit in May
05/11/09	Site visit cancelled, emailed source request docs, never received
07/19/09	Complaint dismissed due to the complainant's failure to state a claim
04/08/10	Database entry created



Detail

Complaint Number: 67

Immigration Judge: (b)(6)

Complaint Received Date: 02/24/10

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: (b) (6), ij announced (b) (6) planned to deny cancellation application before (b) (6) heard all of the testimony. Nevertheless the appeal is dismissed.

Complaint History	
08/11/09	Alleged conduct occurred
02/24/10	Complaint referred to ACIJ
03/29/10	ACIJ advises IJ of need to meet
03/29/10	IJ requests ROP and that union rep be present at the meeting
04/08/10	Database entry created
06/04/10	Oral counseling



Detail

Complaint Number: 68

Immigration Judge: (b)(6)

Complaint Received Date: 04/09/10

Current ACIJ

Burr, Sarah M.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/20/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6) - BIA finds ij exhibited some intemperance and undue patience especially with the R's attorney.

Complaint History	
08/13/08	Alleged conduct occurred
04/09/10	ACIJ is considering as part of a larger disciplinary issue
04/09/10	Complaint referred to ACIJ
04/12/10	Database entry created
09/20/10	Oral counseling - performance context



Detail

Complaint Number: 69

Immigration Judge: (b)(6)

Complaint Received Date: 04/09/10

Current ACIJ

Smith, Gary W.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/30/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b)(6) - the ij cited 2 two Board decision in (b)(6) decision that appear to be incorrect.

Complaint History	
10/20/08	Alleged conduct occurred
04/09/10	Complaint referred to ACIJ
04/12/10	Database entry created
04/12/10	EOIR requested additional information from source - ROP under review by ACIJ
04/19/10	ACIJ contacts ij for (b)(6) perspective on the case
04/30/10	IJ perspective received.
04/30/10	Oral counseling - ACIJ believes the ij understands the Board will scrutinize (b)(6) cases and needs to ensure fairness



Detail

Complaint Number: 70

Immigration Judge: (b)(6)

Complaint Received Date: 04/09/10

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
09/22/10

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) - on remand the ij neglected to take into account the Board's previous determination in the case.

Complaint History	
07/16/08	Alleged conduct occurred
04/09/10	Complaint referred to ACIJ
04/12/10	Database entry created
04/12/10	EOIR requested additional information from source - ROP requested
09/22/10	Oral counseling



Detail

Complaint Number: 71

Immigration Judge: (b)(6)

Complaint Received Date: 10/30/09

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/13/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process	BIA

Complaint Narrative: (b)(6) -- R claims IJ was biased against him and criticized his attorney's questioning of a witness; BIA finds no prejudice and thus no due process violation; IJ reversed on substance of decision.

Complaint History	
12/05/07	Alleged conduct occurred
11/04/09	Complaint referred to ACIJ
01/13/10	Oral counseling - Performance
04/12/10	Database entry created



Detail

Complaint Number: 72

Immigration Judge: (b)(6)

Complaint Received Date: 10/21/09

Current ACIJ
Smith, Gary W.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
12/01/09

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), BIA affirms IJ's adverse credibility finding, but notes the IJ's conclusion is diminished by the unduly pejorative manner in which it was stated.

Complaint History	
04/16/07	Alleged conduct occurred
11/03/09	Complaint referred to ACIJ
12/01/09	Oral counseling
04/12/10	Database entry created



Detail

Complaint Number: 73

Immigration Judge: (b)(6)

Complaint Received Date: 11/17/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
05/10/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) - BIA finds IJ erred in denying R's motion to reopen without considering her ineffective assistance claim. BIA rescinds in absentia order of removal and grants motion to change venue.

Complaint History	
03/25/08	Alleged conduct occurred
11/17/09	Complaint referred to ACIJ
03/08/10	Considered w/ OPR referrals
04/12/10	Database entry created
05/10/10	Complaint dismissed as merits-related



Detail

Complaint Number: 74

Immigration Judge: (b)(6)

Complaint Received Date: 10/21/09

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/13/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) - R alleges on appeal that her due process rights were violated because the IJ was biased against her and her attorney. BIA upholds IJ, finding that IJ's temperament was questionable, but that R had a full opportunity to present her claim.

Complaint History	
01/28/08	Alleged conduct occurred
11/04/09	Complaint referred to ACIJ
01/13/10	Oral counseling - Performance
04/12/10	Database entry created



Detail

Complaint Number: 75

Immigration Judge: (b)(6)

Complaint Received Date: 10/22/09

Current ACIJ
Griswold, Stephen S.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/20/09

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	OIL

Complaint Narrative: (b) (6) -- IJ makes imprudent comments by sarcastically castigating the alien.

Complaint History	
03/13/06	Alleged conduct occurred
10/22/09	Complaint referred to ACIJ
11/20/09	Oral counseling - ACIJ covered this situation along with others that had occurred in (b) (6), (b) (6) prior court.
04/12/10	Database entry created



Detail

Complaint Number: 77

Immigration Judge: (b)(6)

Complaint Received Date: 11/03/09

Current ACIJ

Dean, Larry R.

Base City

(b)(6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

11/10/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b)(6) - BIA determined the IJ stepped beyond the high standards of fairness and objectivity that Rs should be afforded. Remand to different IJ.

Complaint History	
01/23/08	Alleged conduct occurred
11/03/09	Complaint referred to ACIJ
11/10/09	Written counseling - IJ counseled to avoid injection of personal observations into the record.
04/12/10	Database entry created



Detail

Complaint Number: 78

Immigration Judge: (b)(6)

Complaint Received Date: 10/29/09

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/10/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	Third party (b) (6) (b) (6)

Complaint Narrative: (b) (6) contacted ACIJ Keller directly to voice a concern a clinic attorney had during a hearing ((b) (6) A (b) (6)) with the way the ij handled the case.

Complaint History	
01/06/10	ACIJ C/P reported tapes revealed no misconduct, and advised how to file formal complaint.
01/06/10	Complaint referred to ACIJ
01/06/10	Tapes/DAR recording Reviewed.
01/10/10	Oral counseling - Performance - IJ may have taken legal/procedural actions that could be questioned, no misconduct
04/13/10	Database entry created



Detail

Complaint Number: 79

Immigration Judge: (b)(6)

Complaint Received Date: 10/22/09

Current ACIJ
Dean, Larry R.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Training

Final Action Date
05/04/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges the IJ handled a request for a continuance inappropriately and engaged in intentional and willful misconduct.

Complaint History	
01/04/10	Complaint referred to ACIJ
02/04/10	ACIJ C/P apologized for the delay & notified complainant the case has been reassigned to the ACIJ.
02/05/10	Ij contacts ACIJ expressing concern about ex parte communication in this case
02/22/10	ACIJ determines no ex-parte communication and notifies the ij.
03/03/10	ACIJ attempts conversation with IJ on site visit. IJ requests union representative.
03/16/10	ACIJ meets with IJ and rep (b) (6)
04/09/10	Union rep suggests training
04/13/10	Database entry created
05/04/10	Training - Enrolled in "Workplace Communication" at (b) (6)
05/06/10	IJ contacted by (b) (6) professor regarding online training.
07/13/10	Per ACIJ ij is in danger of failing training course
09/13/10	Per course director IJ has completed the course.



Detail

Complaint Number: 80

Immigration Judge: (b)(6)

Complaint Received Date: 10/14/09

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/15/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS

Complaint Narrative: IJ failed to call an interpreter on phone despite having had several resets due to no interpreter.

Complaint History	
10/14/09	ACIJ notified ACIJ C/P about the meeting with DHS concerning the ij scheduling of detained cases.
10/15/09	ACIJ reassigns the case to himself so the case can be heard
10/15/09	Oral counseling
04/13/10	Database entry created



Detail

Complaint Number: 81

Immigration Judge: (b)(6)

Complaint Received Date: 10/21/09

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/13/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) - IJ improperly rejected R's evidence and IJ's conduct affected the outcome of the case; BIA remand to different IJ.

Complaint History	
10/13/07	Alleged conduct occurred
11/03/09	Complaint referred to ACIJ
01/13/10	Oral counseling - Performance
04/13/10	Database entry created



Detail

Complaint Number: 82

Immigration Judge: (b)(6)

Complaint Received Date: 10/13/09

Current ACIJ
Smith, Gary W.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
11/10/09

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	DHS (b)(6) and (b)(7)

Complaint Narrative: DHS attorney alleges that IJ engaged in impermissible ex parte communication concerning an unopposed motion to continue.

Complaint History	
11/10/09	Written counseling - Letter counseled ij regarding 2 instances of ex parte communications
12/01/09	ACIJ declines conference call and reiterates the written counseling
12/01/09	Ij request conference call with NAIJ & ACIJ
12/11/09	Training - ACIJ forwards conference information on ex-parte communication for ij review.
04/13/10	Database entry created



Detail

Complaint Number: 83

Immigration Judge: (b)(6)

Complaint Received Date: 10/15/09

Current ACIJ
Griswold, Stephen S.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
01/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant requests forms to file a formal complaint. R alleges IJ conspired with various government agencies against him.

Complaint History	
11/05/09	Complaint referred to ACIJ
01/22/10	ACIJ listens to tapes and finds no merit to complaint
01/22/10	Complaint dismissed because it was disproven
04/13/10	Database entry created
04/21/10	ACIJ C/P responds to complainant that his claims were not substantiated.
04/21/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 84

Immigration Judge: (b)(6)

Complaint Received Date: 09/11/09

Current ACIJ
Smith, Gary W.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
09/16/09

Past ACTJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ appears sarcastic or impatient; although behavior should not be condoned, R received a full and fair hearing.

Complaint History	
09/18/08	Alleged conduct occurred
09/11/09	Complaint referred to ACIJ
09/16/09	Oral counseling - ACIJ spoke with IJ, who agreed to express (b) (6) more appropriately.
04/13/10	Database entry created



Detail

Complaint Number: 85

Immigration Judge: (b)(6)

Complaint Received Date: 10/08/09

Current ACIJ

Griswold, Stephen S.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

02/18/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ did not conduct a fair hearing.

Complaint History

07/15/09	Alleged conduct occurred
10/15/09	Complaint referred to ACIJ
01/26/10	Oral counseling - Performance
02/17/10	ACIJ reviewed tapes, found no misconduct
02/18/10	Written counseling - Written follow up to performance counseling
04/13/10	Database entry created



Detail

Complaint Number: 86

Immigration Judge: (b)(6)

Complaint Received Date: 10/21/09

Current ACIJ
McGoings, Michael C.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
11/04/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) - IJ's actions on remand did not comport with the obligation of an IJ when an asylum claim is remanded. Second remand.

Complaint History	
07/09/07	Alleged conduct occurred
11/04/09	Complaint concluded -- IJ retirement made action unnecessary (b) (6)
11/04/09	Complaint referred to ACIJ
04/13/10	Database entry created



Detail

Complaint Number: 87

Immigration Judge: (b)(6)

Complaint Received Date: 10/06/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
10/07/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) - IJ failed to make specific findings apart from an adverse credibility finding.

Complaint History	
03/13/08	Alleged conduct occurred
10/07/09	Complaint concluded -- IJ termination during trial period made action unnecessary
10/07/09	Complaint referred to ACIJ
04/13/10	Database entry created



Detail

Complaint Number: 88

Immigration Judge: (b)(6)

Complaint Received Date: 10/03/09

Current ACIJ
Romig, Jeffrey L.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
07/23/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges the IJ made an inappropriate outburst during a master calendar hearing, intimidating all attorneys in the courtroom.

Complaint History	
09/23/09	Alleged conduct occurred
11/06/09	Complaint referred to ACIJ
04/13/10	Database entry created
07/23/10	Oral counseling



Detail

Complaint Number: 89

Immigration Judge: (b)(6)

Complaint Received Date: 09/08/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
10/30/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Circuit Court -- (b) (6) Respondent Atty (b) (6) (b) (6) (6)

Complaint Narrative: Complainant alleges IJ's attitude, demeanor and unpredictable conduct are far below that expected of an impartial judge. (b) (6) Circuit finds IJ's tone and aggressive questioning "might leave one with the impression that (b) (6) was seeking justifications to deny (b) (6) claims."

Complaint History	
08/22/07	Alleged conduct occurred
09/08/09	Complaint referred to ACIJ
10/30/09	Complaint dismissed because it cannot be substantiated
04/13/10	Database entry created



Detail

Complaint Number: 90

Immigration Judge: (b)(6)

Complaint Received Date: 10/03/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
10/15/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ called R "a felon" and said that if she showed up again without counsel she'd be deported.

Complaint History	
08/31/09	Alleged conduct occurred
10/14/09	Complaint referred to ACIJ
10/15/09	ACIJ Listened to tapes
10/15/09	Complaint dismissed because it was disproven
10/15/09	Notified source in writing allegations not substantiated
04/13/10	Database entry created



Detail

Complaint Number: 91

Immigration Judge: (b)(6)

Complaint Received Date: 06/29/09

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/20/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR (b) (6) (b) (6)

Complaint Narrative: Staff member alleges IJ yelled at him during master calendar hearing, blaming the court for not passing on (b)(6) mail and throwing the ROPs behind (b)(6) instead of passing them to him. During same MC IJ yelled at attorneys and respondents.

Complaint History	
06/29/09	ACIJ requests response from IJ concerning (b)(6) behavior during the hearing
06/29/09	Alleged conduct occurred
01/20/10	Complaint resolved per complaint
04/14/10	Database entry created



Detail

Complaint Number: 92

Immigration Judge: (b)(6)

Complaint Received Date: 04/15/10

Current ACIJ
Stockton, Bette K.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/10/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Source observed ij conduct during a detained hearing and found it to be inappropriate.

Complaint History	
03/30/10	Alleged conduct occurred
04/15/10	Complaint referred to ACIJ
04/15/10	Database entry created
04/16/10	ACIJ C/P sent confirmation the complaint had been received and was being reviewed.
05/10/10	ACIJ responded to the source
05/10/10	Oral counseling



Detail

Complaint Number: 93

Immigration Judge: (b)(6)

Complaint Received Date: 07/14/09

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint resolved per complaint

Final Action Date

01/20/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant alleges IJ became abusive and went off the record to consult with the attorneys.

Complaint History	
04/22/09	Alleged conduct occurred
07/14/09	ACIJ sent complaint to ACIJ C/P
01/20/10	Complaint resolved per complaint
04/16/10	Database entry created



Detail

Complaint Number: 94

Immigration Judge: (b)(6)

Complaint Received Date: 09/01/09

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/28/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Circuit Court – (b) (6) Third party (b) (6) (b) (6)

Complaint Narrative: Complainant notes (b) (6) Circuit decision in which a dissenting Circuit Judge stated that the IJ "could not be bothered to do more than copy and paste swaths of the government's briefs."

Complaint History	
12/29/04	Alleged conduct occurred
12/28/09	Complaint referred to ACIJ
12/28/09	Forwarded to new ACIJ.
01/28/10	Oral counseling - ACIJ spoke to IJ concerning the criticism in the decision
04/16/10	Database entry created



Detail

Complaint Number: 95

Immigration Judge: (b)(6)

Complaint Received Date: 09/09/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as
frivolous

Final Action Date
05/19/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant alleges improper IJ decision and asserts that IJ was very aggressive, yelled at her, called her a criminal, and barred her from returning to the U.S.

Complaint History	
09/10/09	Complaint referred to ACIJ
04/16/10	Database entry created
05/19/10	Complaint dismissed as frivolous
06/02/10	ACIJ responds to source



Detail

Complaint Number: 96

Immigration Judge: (b)(6)

Complaint Received Date: 09/03/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/07/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Out-of-court conduct	Respondent Atty (b) (6)
		(b) (6)

Complaint Narrative: In (b) (6) complainant alleges IJ treated her and respondents unfairly during their hearings and postponed sending court-related documents.

Complaint History	
08/17/09	Alleged conduct occurred
09/07/09	Complaint dismissed because it cannot be substantiated
09/07/09	Complaint dismissed due to the complainant's failure to state a claim - ACIJ determined clerical error -- date entered incorrectly -- and paperwork sent timely.
09/07/09	Complaint referred to ACIJ
04/16/10	Database entry created



Detail

Complaint Number: 97

Immigration Judge: (b)(6)

Complaint Received Date: 09/11/09

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct Legal	BIA

Complaint Narrative: (b) (6) -- IJ relied on stereotypes of homosexuals in reaching [REDACTED] adverse credibility finding. Reversed and remanded.

Complaint History	
05/26/09	Alleged conduct occurred
09/11/09	Complaint referred to ACIJ
04/16/10	Database entry created
06/08/10	Oral counseling



Detail

Complaint Number: 98

Immigration Judge: (b)(6)

Complaint Received Date: 09/18/09

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process Legal	BIA

Complaint Narrative: (b) (6) -- pro se R; IJ failed to: (1) advise of right to counsel, (2) provide with list of free legal service providers, (3) advise of right to examine govt's evidence and present his own, (4) read contents of NTA in non-technical language and (5) enter NTA as exhibit.

Complaint History	
01/15/08	Alleged conduct occurred
09/08/09	Complaint referred to ACIJ
04/16/10	Database entry created
09/22/10	Oral counseling



Detail

Complaint Number: 99

Immigration Judge: (b)(6)

Complaint Received Date: 10/01/09

Current ACIJ
Smith, Gary W.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
10/19/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process Legal	BIA

Complaint Narrative: (b)(6) – IJ's conduct exceeded authority under the Act, and comments regarding R's moral character gave the appearance of bias.

Complaint History	
10/16/08	Alleged conduct occurred
10/05/09	Complaint referred to ACIJ
10/19/09	Oral counseling - ACIJ discussed case with IJ, who appeared to understand.
04/16/10	Database entry created



Detail

Complaint Number: 100

Immigration Judge: (b)(6)

Complaint Received Date: 09/28/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
10/27/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) -- IJ failed to comply with previous BIA order to conduct a new evidentiary hearing and issue a new decision. Second remand.

Complaint History	
09/18/08	Alleged conduct occurred
09/28/09	Complaint referred to ACIJ
10/01/09	ACIJ contacts ij requesting an explanation by 10/09/09
10/14/09	Ij requests extension for written explanation until 10/16/09
10/16/09	Communication received - Ij's written explanation received at EOIR
10/22/09	ACIJ requests tape of oral decision
10/27/09	Complaint dismissed as merits-related
04/16/10	Database cntry created



Detail

Complaint Number: 101

Immigration Judge: (b)(6)

Complaint Received Date: 09/23/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), IJ made inappropriate comments directed toward the BIA in (b)(6) written decision, but they did not affect the outcome of the case and the appeal was dismissed.

Complaint History	
04/27/09	Alleged conduct occurred
09/28/09	Complaint referred to ACIJ
04/16/10	Database entry created
06/30/10	IJ is off the bench pending retirement (b) (6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)



Detail

Complaint Number: 102

Immigration Judge: (b)(6)

Complaint Received Date: 09/28/09

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
09/28/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Circuit Court -- (b) (6) Media

Complaint Narrative: In (b) (6) IJ failed to identify the legal standard on which (b) (6) based (b) (6) conclusory asylum denial and appears to have ignored some incidents. Remand for new hearing.

Complaint History	
01/08/07	Alleged conduct occurred
09/28/09	Complaint dismissed as merits-related
09/28/09	Complaint referred to ACIJ
04/16/10	Database entry created



Detail

Complaint Number: 103

Immigration Judge: (b)(6)

Complaint Received Date: 10/01/09

Current ACIJ
Fong, Thomas Y. K.
Past ACJIS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/13/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process Legal	BIA

Complaint Narrative: (b) (6) -- on appeal, R claims that IJ failed to address all aspects of claim for relief and that (b) (6) was hostile and prejudiced against R. Remand for new hearing and all relevant factual findings. BIA found record revealed IJ impatience, but R demonstrated no prejudice from this.

Complaint History	
12/20/07	Alleged conduct occurred
10/02/09	Complaint referred to ACIJ
01/13/10	Oral counseling - Performance
04/16/10	Database entry created



Detail

Complaint Number: 104

Immigration Judge: (b)(6)

Complaint Received Date: 09/30/09

Current ACIJ

Fong, Thomas Y. K.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/05/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) -- following BIA remand, although a new hearing was held, there is no transcript of it in the record, no new written decision, or any other evidence of the IJ's compliance with the Board's order.

Complaint History	
03/19/09	Alleged conduct occurred
10/05/09	Complaint referred to ACIJ
01/05/10	Oral counseling
04/16/10	Database entry created



Detail

Complaint Number: 105

Immigration Judge: (b)(6)

Complaint Received Date: 09/30/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA found that IJ made inappropriate comments not relevant to the issues in the case and articulated opinions about unrelated proceedings and a recently appointed Board member that gave an appearance of non-record considerations coming into play.

Complaint History	
04/02/09	Alleged conduct occurred
10/01/09	Complaint referred to ACIJ
03/11/10	Complaint referred to OPR
04/16/10	Database entry created
04/23/10	OPR initiates investigation and request written response from IJ.
06/30/10	IJ is off the bench pending retirement (b) (6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)



Detail

Complaint Number: 106

Immigration Judge: (b)(6)

Complaint Received Date: 10/06/08

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
02/11/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Atty alleges IJ will be biased against her due to prior administrative, criminal and civil litigation in which the IJ, prior to becoming an IJ, was involved.

Complaint History	
10/01/08	Alleged conduct occurred
10/15/08	Complaint referred to ACIJ
02/11/09	ACIJ notes complainant filed an interlocutory appeal w/ BIA & ACIJ Contacted bar counsel
02/11/09	BIA Appeals ultimately dismissed
02/11/09	Complaint dismissed because it cannot be substantiated
04/16/10	Database entry created



Detail

Complaint Number: 107

Immigration Judge: (b)(6)

Complaint Received Date: 10/24/08

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/31/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Other: inappropriate scheduling	Anonymous (b) (6)

Complaint Narrative: IJ improperly adjusts court schedule to conform to personal needs, including picking up (b) (6) daughter from school during work hours.

Complaint History

10/31/08	Complaint referred to ACIJ
10/31/08	Oral counseling
04/16/10	Database entry created



Detail

Complaint Number: 108

Immigration Judge: (b)(6)

Complaint Received Date: 03/06/09

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

03/31/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Other: Lack of scheduling flexibility	Third party (b) (6) (b) (6)

Complaint Narrative: Pursuant to EOIR request for input during trial period, concerns regarding lack of scheduling flexibility arose.

Complaint History	
03/06/09	Complaint referred to ACIJ
03/31/09	Oral counseling
04/16/10	Database entry created



Detail

Complaint Number: 109

Immigration Judge: (b)(6)

Complaint Received Date: 10/01/09

Current ACIJ
Dean, Larry R.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6) -- BIA affirms IJ's adverse credibility finding, but there is some inappropriate commentary in oral decision.

Complaint History	
08/24/08	Alleged conduct occurred
10/01/09	Complaint referred to ACIJ
03/11/10	Complaint referred to OPR - Forwarded along with (b)(6)
04/16/10	Database entry created
04/23/10	OPR initiates investigation and requests written response from IJ.
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b)(6)
10/21/10	OPR finding of professional misconduct (b)(6)



Detail

Complaint Number: 110

Immigration Judge: (b)(6)

Complaint Received Date: 10/02/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
10/13/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA finds some of the IJ's comments to be inappropriate, sarcastic and gratuitous, but they do not undermine the decision's validity.

Complaint History	
11/30/05	Alleged conduct occurred
10/06/09	Complaint referred to ACIJ
10/13/09	Complaint concluded -- corrective action already taken
10/13/09	Oral counseling
04/16/10	Database entry created



Detail

Complaint Number: 111

Immigration Judge: (b)(6)

Complaint Received Date: 04/23/09

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Decision subsequently upheld

Final Action Date

06/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: IJ yelled at two nearby legal assistants because IJ's files were rearranged after (b)(6) clerk moved to Florida. An IJ witnessed the incident and spoke to the ACIJ.

Complaint History	
04/23/09	Alleged conduct occurred
04/30/09	ACIJ seeking guidance on further discipline.
04/30/09	ACIJ told ij (b)(6) could not speak at the AILA Conference.
10/20/09	Proposed suspension 10 days
11/16/09	IJ response received.
12/02/09	ELR scheduling Oral response
12/14/09	Per CIJ decision draft with ELR
01/20/10	Decision - suspension 6 days
02/25/10	Request for information filed with DCIJ
03/03/10	NAIJ/IJ files grievance.
04/16/10	Database entry created
04/28/10	Per ELR IJ Oral response scheduled for May 7.
05/07/10	Oral response response to Director.
06/04/10	Decision subsequently upheld 6 days From: 2010-02-22 To: 2010-02-26 - & 03/01/10
07/06/10	Per NAIJ, the ij will not proceed to arbitration.



Detail

Complaint Number: 112

Immigration Judge: (b)(6)

Complaint Received Date: 09/14/09

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint resolved per
complaint

Final Action Date

01/20/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR (b) (6) (b) (6)

Complaint Narrative: Staff member alleges IJ interrupted a conversation she was having at the court window with an attorney regarding a court procedure. IJ scolded and yelled at her in front of the attorney.

Complaint History	
09/14/09	Notified ACIJ C/P and requested a meeting to discuss
01/20/10	Complaint resolved per complaint - 111
04/16/10	Database entry created



Detail

Complaint Number: 113

Immigration Judge: (b)(6)

Complaint Received Date: 08/10/09

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/20/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant alleges IJ intimidated him during his hearing.

Complaint History	
08/10/09	ACIJ pulled the file for review
08/25/09	ACIJ communicates the ROP is under review
01/20/10	Complaint resolved per complaint
04/16/10	Database entry created



Detail

Complaint Number: 114

Immigration Judge: (b)(6)

Complaint Received Date: 09/16/09

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as
frivolous

Final Action Date
12/04/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Criminal	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant, who is currently in litigation w/ IJ, Board Member, and U.S. Attorney, alleges IJ is corrupt. OGC is aware of litigation and (b) (6) s handling.

Complaint History	
09/16/09	Complaint referred to ACIJ
12/04/09	Complainant designated vexatious and must seek leave before filing complaints
12/04/09	Complaint dismissed as frivolous - by U.S.District Court
12/31/09	Ij retires
04/16/10	Database entry created



Detail

Complaint Number: 115

Immigration Judge: (b)(6)

Complaint Received Date: 04/14/10

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/19/10

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent (b) (6) (b) (6)

Complaint Narrative: Respondent alleges ij did not provide a fair hearing to her and her family.

Complaint History	
10/21/09	Alleged conduct occurred
04/14/10	Complaint referred to ACIJ
04/16/10	Database entry created
04/19/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 116

Immigration Judge: (b)(6)

Complaint Received Date: 09/21/09

Current ACIJ
Dufresne, Jill H.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
resignation made action
unnecessary

Final Action Date
01/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Other

Complaint Narrative: IJ has engaged in improper computer usage.

Complaint History	
11/19/09	Placed on admin leave until 2/2/10 by DCIJ
12/10/09	OIG issued report
12/15/09	EOIR recieves OIG-ROI
01/20/10	CIJ advises IJ that the CIJ will propose IJ's removal
01/22/10	Complaint concluded -- IJ resignation made action unnecessary
01/22/10	IJ resigned
03/01/10	OIG action Advises that the IJ's Bar will be notified of the misconduct.
04/16/10	Database entry created



Detail

Complaint Number: 117

Immigration Judge: (b)(6)

Complaint Received Date: 08/11/09

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
05/03/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6)
		(b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ did not allow R to speak or put evidence into the record, profiled R based on his tattoos, and did not inform him of his rights.

Complaint History	
06/30/09	Alleged conduct occurred
08/11/09	Complaint referred to ACIJ
08/18/09	Letter in draft to source
04/19/10	Database entry created
05/03/10	ACIJ contact complainant finding no misconduct.
05/03/10	Complaint dismissed because it was disproven - ACIJ finds record does not support the claim of misconduct by the ij.



Detail

Complaint Number: 118

Immigration Judge: (b)(6)

Complaint Received Date: 08/21/09

Current ACIJ
Romig, Jeffrey L.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
11/17/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Incapacity	Respondent (b)(6)
		(b)(6)

Complaint Narrative: (b)(6) – complainant alleges he did not receive a fair hearing when the IJ fell asleep during his testimony.

Complaint History	
06/12/09	Alleged conduct occurred
09/09/09	Complaint referred to ACIJ
11/17/09	ACIJ informs complainant that his claim can not be substantiated.
11/17/09	Complaint dismissed because it cannot be substantiated - ACIJ listened to the tape and it does not reflect silence
04/19/10	Database entry created



Detail

Complaint Number: 119

Immigration Judge: (b)(6)

Complaint Received Date: 08/24/09

Current ACIJ

Griswold, Stephen S.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

11/18/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process Legal	Circuit Court -- (b)(6)

Complaint Narrative: (b) (6) -- (b) (6) Cir. finds IJ abused (b) (6) discretion and denied R her statutory right to counsel by denying a request for a continuance. Remand to different IJ.

Complaint History	
06/04/04	Alleged conduct occurred
08/24/09	Complaint referred to ACIJ
11/18/09	Oral counseling - ACIJ spoke w/ ij who understands the issue and the situation will not happen again.
04/19/10	Database entry created



Detail

Complaint Number: 120

Immigration Judge: (b)(6)

Complaint Received Date: 08/12/09

Current ACIJ

McGoings, Michael C.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/18/09

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR

Complaint Narrative: IJ was not following court procedures and was implementing new procedures without prior approval.

Complaint History	
08/18/09	Oral counseling - ACIJ speaks to ij concerning [redacted] action
04/19/10	Database entry created



Detail

Complaint Number: 121

Immigration Judge: (b)(6)

Complaint Received Date: 08/20/09

Current ACIJ
O'Leary, Brian M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
09/10/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Respondent Atty (b) (6)
	Due process	Respondent Atty (b) (6)
	In-court conduct	Respondent Atty (b) (6)
		(b) (6)

Complaint Narrative: (b) (6) -- atty alleges IJ intentionally humiliated her in open court, refused to allow her to develop the record, and was biased against her in favor of the government attorney.

Complaint History	
07/23/09	Alleged conduct occurred
09/09/09	ACIJ C/P reviews tapes
09/10/09	ACIJ/CP notifies complainant of determination of no mis-conduct and right to pursue further.
09/10/09	Complaint dismissed because it cannot be substantiated - ACIJ/CP determined no misconduct occurred.
04/19/10	Database entry created



Detail

Complaint Number: 122

Immigration Judge: (b)(6)

Complaint Received Date: 08/21/09

Current ACIJ
Dufresne, Jill H.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
09/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Circuit Court -- (b)(6)

Complaint Narrative: (b)(6) -- (b)(6) Cir. found that IJ ruling that the abuse of R didn't rise to level of persecution was "absurd" and reasoning "lapsed into incoherence."

Complaint History	
09/17/07	Alleged conduct occurred
08/25/09	Complaint referred to ACIJ
04/19/10	Database entry created
09/22/10	Oral counseling



Detail

Complaint Number: 123

Immigration Judge: (b)(6)

Complaint Received Date: 08/25/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
06/02/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ repeatedly interrupted R's testimony, inappropriately chastised her attorney, and raised the possibility of voluntary departure prior to the hearing, suggesting prejudgment of the application.

Complaint History	
02/07/07	Alleged conduct occurred
08/25/09	Complaint referred to ACIJ
08/25/09	ROP requested from BIA
04/19/10	Database entry created
06/02/10	Complaint concluded -- corrective action already taken



Detail

Complaint Number: 124

Immigration Judge: (b)(6)

Complaint Received Date: 09/16/09

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/18/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ made inappropriate comments concerning not wanting any witnesses and insulted the witnesses that did appear before (b) (6)

Complaint History	
08/26/09	Alleged conduct occurred
09/18/09	ACIJ responds in writing finding no misconduct by ij
09/18/09	Complaint dismissed because it cannot be substantiated - ACIJ Finds no misconduct
04/19/10	Database entry created



Detail

Complaint Number: 125

Immigration Judge: (b)(6)

Complaint Received Date: 03/25/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
04/23/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Other: misuse of position Out-of-court conduct	Other (b) (6) (b) (6)

Complaint Narrative: IJ alleged to have misused position and equipment to influence court action against (b) (6) ; to have represented (b) (6) without permission; and to have have been disrespectful to state court judge.

Complaint History	
03/08/09	Alleged conduct occurred
03/20/09	Complaint referred to ACIJ
04/01/09	Communication received - received information on additional conversation source had with ij.
04/14/09	Complaint referred to OIG
11/17/09	OIG issued report - determining ij violated C.F.R. 5 2635.702 & 3801.106
01/20/10	ELR contacted OPR to determine if they have received the report for possible bar referral
01/20/10	ELR notified the OARM EOIR's intent was to let ij go during trial period.
02/16/10	Draft termination letter prepared by ELR
03/01/10	Director signs memo sent to AG
04/13/10	
04/13/10	AG Memo signed, termination effective 10 days from today.
04/16/10	IJ advised of termination effective 4-23-10
04/19/10	Database entry created



Detail

Complaint Number: 125

Immigration Judge: (b)(6)

Complaint Received Date: 03/25/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
04/23/10

Past ACIJS:

(b)(6)		(b) (6)	
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Complaint History

04/23/10	Complaint concluded -- IJ termination during trial period made action unnecessary - IJ terminated during trial period
05/28/10	Subsequent action filed
06/01/10	Subsequent action filed - Per ELR Chief, documents on appeal were received
03/04/11	MSPB has affirmed the AJ's initial decision.
03/31/11	(b) (6) has filed a notice of intent to appeal (b) (6) MSPB decision to the Federal Court of Appeals.
03/15/12	Federal Circuit dismisses ij's appeal



Detail

Complaint Number: 126

Immigration Judge: (b)(6)

Complaint Received Date: 07/24/09

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) -- IJ improperly based [redacted] adverse credibility finding on speculation and on R's failure to corroborate. IJ cut off testimony instead of allowing R to explain apparent inconsistencies.

Complaint History	
03/31/04	Alleged conduct occurred
07/27/09	Complaint referred to ACIJ
04/19/10	Database entry created
09/22/10	Oral counseling



Detail

Complaint Number: 127

Immigration Judge: (b)(6)

Complaint Received Date: 07/28/09

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/26/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- on appeal, R alleges the IJ acted in a prosecutorial and prejudicial manner. BIA notes that IJ engaged in inappropriate questioning but did not violate R's right to a fair hearing. Appeal dismissed.

Complaint History	
01/05/09	Alleged conduct occurred
07/28/09	Complaint referred to ACIJ
04/19/10	Database entry created
05/12/10	ACIJ contacts ij requesting a response to BIA's assertions
05/26/10	Oral counseling - ACIJ spoke with IJ concerning case



Detail

Complaint Number: 128

Immigration Judge: (b)(6)

Complaint Received Date: 07/09/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
07/01/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Incapacity	BIA

Complaint Narrative: (b) (6) -- BIA upholds IJ's decision with no critical comments. However, IJ's oral decision is somewhat meandering, contains speculation, and implicitly criticizes R's attorney for failing to make certain arguments.

Complaint History	
04/13/09	Alleged conduct occurred
07/10/09	Complaint referred to ACIJ
04/21/10	Database entry created
07/01/10	Complaint resolved per complaint - #251



Detail

Complaint Number: 129

Immigration Judge: (b)(6)

Complaint Received Date: 07/10/09

Current ACIJ
Romig, Jeffrey L.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
11/17/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Respondent Atty (b)(6) (b)(6)

Complaint Narrative: Complainant alleges IJ creates a hostile environment and discriminates against her.

Complaint History	
07/19/09	Complaint referred to ACIJ
11/17/09	ACIJ notifies complainant her claims can not be substantiated
11/17/09	Complaint dismissed because it cannot be substantiated
04/21/10	Database entry created



Detail

Complaint Number: 130

Immigration Judge: (b)(6)

Complaint Received Date: 07/13/09

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
07/14/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Respondent (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ discriminated against him in initial denial of his claim, and that the BIA denied his untimely motion to reopen in retaliation for his filing a complaint against the IJ.

Complaint History	
11/26/02	Alleged conduct occurred
01/16/04	BIA affirms without opinion
04/20/04	R alleges IJ discriminated against him
12/31/08	BIA denies motion to reopen as untimely
07/14/09	Complaint dismissed due to the complainant's failure to state a claim - Ij denies relief to R.
07/14/09	Complaint referred to ACIJ
04/21/10	Database entry created



Detail

Complaint Number: 131

Immigration Judge: (b)(6)

Complaint Received Date: 07/13/09

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
07/14/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ improperly admonished him during the hearing.

Complaint History	
07/07/09	Alleged conduct occurred
07/27/09	Complaint referred to ACIJ
04/21/10	Database entry created
07/14/10	ACIJ responded to source
07/14/10	Complaint dismissed as merits-related



Detail

Complaint Number: 132

Immigration Judge: (b)(6)

Complaint Received Date: 07/14/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/29/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA disavows IJ's "unsubstantiated and inappropriate comments," but finds no error and dismisses R's appeal.

Complaint History	
12/09/08	Alleged conduct occurred
07/16/09	Complaint referred to ACIJ
01/29/10	Complaint resolved per complaint - Complaint #254
01/29/10	Written reprimand
03/15/10	Subsequent action filed Challenge Filed
04/21/10	Database entry created



Detail

Complaint Number: 133

Immigration Judge: (b)(6)

Complaint Received Date: 07/17/09

Current ACIJ
Griswold, Stephen S.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/18/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6) -- on appeal, R alleges that, while off the record, IJ proposed to both counsel that whoever could answer (b)(6) riddle would win the case. If posed as described, BIA finds the riddle was inappropriate and injudicious; however, R was afforded a full and fair hearing.

Complaint History	
10/10/07	Alleged conduct occurred
07/19/09	Complaint referred to ACIJ
11/18/09	Oral counseling - ACIJ spoke with ij concerning attempt to "joke". Ij learned a lesson and it will not happen again.
04/21/10	Database entry created



Detail

Complaint Number: 134

Immigration Judge: (b)(6)

Complaint Received Date: 07/18/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/31/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Criminal In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: (b) (6) - complainant alleges IJ is prejudiced against the poor and engaged in fraud by notarizing a letter without asking to see identification.

Complaint History	
10/15/07	Alleged conduct occurred
07/19/09	Complaint referred to ACIJ
03/31/10	Oral counseling
04/21/10	Database entry created



Detail

Complaint Number: 135

Immigration Judge: (b)(6)

Complaint Received Date: 07/20/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
10/13/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Out-of-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges IJ communicated ex parte with DHS attorney.

Complaint History	
07/27/09	Complaint referred to ACIJ
08/25/09	Case reset for IJ (b) (6) docket
09/20/09	ACIJ to monitor IJ's communications with DHS
09/20/09	Per conversation with atty, issue resolved by case re-set
10/13/09	Complaint concluded -- corrective action already taken - Reset to new IJ
10/13/09	Respondent granted relief
04/21/10	Database entry created



Detail

Complaint Number: 136

Immigration Judge: (b)(6)

Complaint Received Date: 07/22/09

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
12/01/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA Circuit Court -- (b) (6)

Complaint Narrative: (b) (6) - (b) (6) Cir. remands to a different IJ after finding that IJ made an adverse credibility finding without sufficient basis.

Complaint History	
10/09/03	Alleged conduct occurred
07/27/09	Complaint referred to ACIJ
12/01/09	
12/01/09	Complaint dismissed as merits-related
04/21/10	Database entry created



Detail

Complaint Number: 137

Immigration Judge: (b)(6)

Complaint Received Date: 07/27/09

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/10/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ's statement, "a master of disguise, ingenuity and lies" was inappropriate; however, adverse credibility finding supported by objective evidence and appeal dismissed.

Complaint History	
02/09/09	Alleged conduct occurred
07/27/09	Complaint referred to ACIJ
07/28/09	ROP obtained
08/10/09	ACIJ reviewed the ROP
08/10/09	Oral counseling - Performance
04/21/10	Database entry created



Detail

Complaint Number: 138

Immigration Judge: (b)(6)

Complaint Received Date: 07/28/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
08/14/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) - IJ's repeated, disparaging comments towards the respondent were inappropriate, but no prejudice so appeal dismissed.

Complaint History	
05/13/08	Alleged conduct occurred
07/28/09	Complaint referred to ACIJ
08/14/09	Complaint dismissed because it cannot be substantiated
04/21/10	Database entry created



Detail

Complaint Number: 139

Immigration Judge: (b)(6)

Complaint Received Date: 07/30/09

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/05/09

Past ACLJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA found IJ's repeated use of the phrase "lied to me" was not warranted or necessary.

Complaint History	
02/14/08	Alleged conduct occurred
07/30/09	Complaint referred to ACIJ
08/05/09	Oral counseling - Performance. ACIJ met with IJ, who understands the issue.
04/21/10	Database entry created



Detail

Complaint Number: 140

Immigration Judge: (b)(6)

Complaint Received Date: 07/30/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
07/30/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) -- following BIA remand for a new hearing, IJ failed to hold a hearing and denied R's application based on evidence from a prior hearing. Remanded a second time.

Complaint History	
09/23/08	Alleged conduct occurred
07/30/09	Complaint concluded -- IJ termination during trial period made action unnecessary
04/21/10	Database entry created



Detail

Complaint Number: 141

Immigration Judge: (b)(6)

Complaint Received Date: 07/30/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
09/01/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) IJ failed for a second time to make an explicit credibility finding.

Complaint History	
01/26/09	Alleged conduct occurred
07/30/09	Complaint referred to ACIJ
04/21/10	Database entry created
09/01/10	Oral counseling



Detail

Complaint Number: 142

Immigration Judge: (b)(6)

Complaint Received Date: 04/06/10

Current ACIJ
O'Leary, Brian M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
04/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	EOIR (b) (6)

Complaint Narrative: Complainant alleges the ACIJ removed (b)(6) from the bench and (b)(6) adverse actions are unjustified, unreasonable and in clear violation of the ij's rights.

Complaint History	
04/15/10	CIJ request response from ACIJ
04/16/10	ACIJ responds to CIJ
04/21/10	Database entry created
04/22/10	CIJ contacted ij
04/22/10	CIJ responds to IJ (b) (6)
04/22/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 143

Immigration Judge: (b)(6)

Complaint Received Date: 04/13/10

Current ACIJ
Dufresne, Jill H.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
09/01/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Anonymous

Complaint Narrative: Ij has allegedly made inappropriate comments about respondents appearing before (b)(6) in court as well as court staff.

Complaint History	
04/14/10	Consulting with ELR
04/21/10	Complaint referred to OIG
04/22/10	Database entry created
04/22/10	OIG referred complaint back to EOIR for management action
09/01/10	Oral counseling - General performance issues



Detail

Complaint Number: 144

Immigration Judge: (b)(6)

Complaint Received Date: 04/22/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/26/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Third party (b) (6) (b) (6)

Complaint Narrative: Spouse of alien alleges IJ did not consider spouse's terminal health condition.

Complaint History	
03/22/10	Alleged conduct occurred
04/22/10	Complaint referred to ACIJ
04/26/10	ACIJ responded to complaintant
04/26/10	Complaint dismissed because it cannot be substantiated
04/28/10	Database entry created



Detail

Complaint Number: 145

Immigration Judge: (b)(6)

Complaint Received Date: 04/23/10

Current ACIJ
Stockton, Bette K.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/27/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b)(6) (b)(6)

Complaint Narrative: Attorney alleges IJ acted in an unprofessional manner while denying his motion in court. In addition, the attorney alleges the judge ordered (b)(6) decision be sent directly to the attorney's client in an apparent attempt to embarrass him.

Complaint History	
04/19/10	Alleged conduct occurred
04/23/10	Complaint referred to ACIJ
04/28/10	Database entry created
05/03/10	ACIJ contacted complainant advising his complaint was being looked into.
05/06/10	ACIJ drafting letting to source
05/08/10	ACIJ responded to the source it would be inappropriate to intervene as the case is pending
05/10/10	Communication received - Source contacted ACIJ with more information
05/27/10	Complaint dismissed because it cannot be substantiated - ACIJ reviewed DAR and found no fault with the judge
05/27/10	Oral counseling - spoke with IJ concerning (b)(6) tone and how (b)(6) is perceived



Detail

Complaint Number: 146

Immigration Judge: (b)(6)

Complaint Received Date: 04/27/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
05/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: R alleges ij operates under unique rules not following due process, federal law, fair practices and federal regulations.

Complaint History	
03/31/10	Alleged conduct occurred
04/28/10	Complaint referred to ACIJ
04/28/10	Database entry created
05/04/10	ACIJ sends order to respondent
05/04/10	Complaint dismissed as merits-related - ACIJ responded in writing advising case is pending at the Board.



Detail

Complaint Number: 147

Immigration Judge: (b)(6)

Complaint Received Date: 04/17/10

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
05/26/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: R alleges after BIA informed him the case was remanded back to the judge he never got notified of the new court date.

Complaint History	
01/30/09	Alleged conduct occurred
04/21/10	ACIJ orders ROP for review
04/21/10	Complaint referred to ACIJ
04/28/10	Database entry created
05/26/10	ACIJ provided correspondence to IJ suggesting (b)(6) treat it as a pro se motion to reopen.
05/26/10	Complaint dismissed as merits-related



Detail

Complaint Number: 148

Immigration Judge: (b)(6)

Complaint Received Date: 04/28/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
05/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: In (b) (6) R alleges the judge treated him unfairly during his hearing, making jokes about R's situation.

Complaint History	
03/16/10	Alleged conduct occurred
04/30/10	Complaint referred to ACIJ
04/30/10	Database entry created
05/04/10	ACIJ contacts respondent with his finding of no misconduct.
05/04/10	Complaint dismissed because it cannot be substantiated - ACIJ listened to the hearing and found no levity or joking.



Detail

Complaint Number: 149

Immigration Judge: (b)(6)

Complaint Received Date: 06/05/09

Current ACIJ

Burr, Sarah M.

Base City

NYC

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/26/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) - IJ's decision following remand reflects a commitment to prior findings such that it does not objectively comply with the (b) (6) Cir. order. Remand to a different IJ.

Complaint History	
04/12/07	Alleged conduct occurred - conduct occurred prior to re-training in 11/07
06/05/09	Complaint referred to ACIJ
01/26/10	Oral counseling - part of PWP conference
04/30/10	Database entry created



Detail

Complaint Number: 150

Immigration Judge: (b)(6)

Complaint Received Date: 06/10/09

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

07/29/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ's decision contains gratuitous remarks and undue speculation, but no prejudice. Appeal dismissed.

Complaint History	
02/03/09	Alleged conduct occurred
06/10/09	Complaint referred to ACIJ
04/30/10	Database entry created
05/18/10	ACIJ drafted 2 day suspension letter
05/18/10	Consulting with ELR - being considered as part of the proposed suspension
06/25/10	Included originally in proposed suspension, then taken out.
07/29/10	Oral counseling
08/02/10	Duplicate entry



Detail

Complaint Number: 151

Immigration Judge: (b)(6)

Complaint Received Date: 06/10/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
03/01/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ spoke in a sarcastic or unwarranted manner to R and R's attorney and may have prejudged the case.

Complaint History	
07/29/08	Alleged conduct occurred
06/10/09	Complaint referred to ACIJ
03/25/10	Consulting with ELR - Proposed 14 day suspension in draft
04/30/10	Database entry created
03/01/11	Complaint resolved per complaint



Detail

Complaint Number: 152

Immigration Judge: (b)(6)

Complaint Received Date: 05/05/09

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
08/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Circuit Court -- (b) (6) EOIR

Complaint Narrative: (b) (6) -- (b) (6) Cir. issued an Order to Show Cause against IJ (then counsel for R) for making a material mis-representation in (b) opening brief regarding a filing date.

Complaint History	
06/17/09	IJ responded to the claim
09/16/09	Per ACIJ, recommendation by (b) (6) Circuit being drafted
01/22/10	Per ACIJ, (b) (6) Circuit still has not issued decision
04/01/10	Per IJ (b) (6) circuit has dismissed the case , ACIJ requests a copy of the order
04/05/10	ACIJ forwards copy of "Amended Report", awaiting an Order from the Panel
04/07/10	ACIJ requested from IJ the ultimate decision of the panel
04/30/10	Database entry created
05/13/10	(b) (6) Circuit Order remands to Appellate Commissioner for hearing & prep of 2nd report
05/14/10	ACIJ routed Circuit Order declining to adopt the recommendation of the AC, ordered hearing
05/25/10	ACIJ spoke to IJ who indicated that the parties will be submitting a recommended order
08/02/10	Circuit Court issues "Private reprimand" under seal
08/04/10	Complaint dismissed due to the complainant's failure to state a claim



Detail

Complaint Number: 153

Immigration Judge: (b)(6)

Complaint Received Date: 06/10/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	BIA

Complaint Narrative: (b) (6) - IJ rendered a cursory decision, failing to detail the factual and legal bases for (b)(6) denial of the R's applications.

Complaint History	
01/25/08	Alleged conduct occurred
06/10/09	Complaint referred to ACIJ
04/30/10	Database entry created
09/07/10	ROP requested for review
09/08/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 154

Immigration Judge: (b)(6)

Complaint Received Date: 06/09/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	BIA

Complaint Narrative: (b) (6) - IJ prematurely ended the proceedings following a terse exchange and did not adequately evaluate the removal charge. Remanded to a different IJ.

Complaint History	
07/18/07	Alleged conduct occurred
06/09/09	Complaint referred to ACIJ
03/11/10	Complaint referred to OPR
04/23/10	OPR initiates investigation and request written response from IJ.
04/30/10	Database entry created
06/30/10	IJ is off the bench pending retirement (b) (6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)



Detail

Complaint Number: 155

Immigration Judge: (b)(6)

Complaint Received Date: 06/11/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
06/15/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA reopened sua sponte in light of ineffective assistance of counsel and "given the issues raised by . . . the Immigration Judge's decision." IJ's 2002 decision is rambling and conclusory.

Complaint History	
05/13/02	Alleged conduct occurred
06/12/09	Complaint referred to ACIJ
04/30/10	Database entry created
06/15/10	Complaint concluded -- corrective action already taken - 11/07 Training



Detail

Complaint Number: 156

Immigration Judge: (b)(6)

Complaint Received Date: 06/09/09

Current ACIJ

Burr, Sarah M.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/06/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	DHS (b)(6) and (b)(7) (b)(6) and (b)(7)

Complaint Narrative: (b)(6) -- IJ failed to issue a decision per the Board's April 2004 decision.

Complaint History	
06/06/09	Complaint referred to ACIJ
06/06/09	Oral counseling
07/17/09	IJ renders decision.
04/30/10	Database entry created



Detail

Complaint Number: 157

Immigration Judge: (b)(6)

Complaint Received Date: 06/12/09

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/30/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA Circuit Court -- (b) (6)

Complaint Narrative: (b) (6) -- (b) (6) Cir. remand due to IJ's prosecutorial manner during the hearing. Also noted problems with transcript and translation. BIA remand to different IJ.

Complaint History	
10/28/05	Alleged conduct occurred
06/12/09	Complaint referred to ACIJ
07/06/09	EOIR Director responding on behalf of the Agency
10/07/09	ACIJ requests written response from ij
10/29/09	Ij provided ACIJ with a written response
10/30/09	Oral counseling
04/30/10	Database entry created



Detail

Complaint Number: 158

Immigration Judge: (b)(6)

Complaint Received Date: 06/17/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
06/24/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- R claims on appeal that IJ was hostile to witnesses and had a history of problems with R's attorney. BIA finds no due process violation but remands in light of new evidence.

Complaint History	
04/22/08	Alleged conduct occurred
06/24/09	Complaint dismissed due to the complainant's failure to state a claim
06/24/09	Complaint referred to ACIJ
04/30/10	Database entry created



Detail

Complaint Number: 159

Immigration Judge: (b)(6)

Complaint Received Date: 04/22/10

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/06/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	OIL

Complaint Narrative: In (b) (6) on review the (b) (6) Circuit notes the ij conducted (b) (6) own expert inquiry into the aliens testimony.

Complaint History	
01/11/08	Alleged conduct occurred
04/23/10	Complaint referred to ACIJ
04/29/10	Initial complaint processing completed - Transcript reviewed, ACIJ planning on counseling on not doing demonstrations off record
05/04/10	Database entry created
05/06/10	Oral counseling



Detail

Complaint Number: 160

Immigration Judge: (b)(6)

Complaint Received Date: 05/03/10

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
07/14/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b)(6) (b) (6)

Complaint Narrative: In (b) (6), attorney alleges that she received "a nasty phone call" from the ij and (b)(6) follows (b)(6) own rules in the court.

Complaint History	
04/29/10	Alleged conduct occurred
05/03/10	Complaint referred to ACIJ
05/04/10	Database entry created
05/26/10	ACIJ responded to source the complaint had been received and is being reviewed
07/14/10	ACIJ responded to source
07/14/10	Complaint dismissed as merits-related



Detail

Complaint Number: 161

Immigration Judge: (b)(6)

Complaint Received Date: 05/04/10

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed as merits-related

Final Action Date

05/06/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: In (b) (6), the R's spouse alleges the IJ had a "bad attitude" in the court room and failed to follow a Board decision issued in her husband's case.

Complaint History	
04/15/10	Alleged conduct occurred
05/05/10	Complaint referred to ACIJ
05/05/10	Database entry created
05/06/10	ACIJ responded to source that case is still ipending and he cannot intercede the process.
05/06/10	Complaint dismissed as merits-related



Detail

Complaint Number: 162

Immigration Judge: (b)(6)

Complaint Received Date: 05/04/10

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
05/04/10

Past ACLJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6) the repondent argues in a motion to reconsider that she did not receive a full and fair hearing, but motion denied.

Complaint History	
03/17/08	Alleged conduct occurred
05/04/10	Complaint concluded -- IJ termination during trial period made action unnecessary
05/05/10	Database entry created



Detail

Complaint Number: 163

Immigration Judge: (b)(6)

Complaint Received Date: 05/04/10

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

05/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: In (b) (6) the ij's denial of voluntary departure has no basis in the law and relied upon inappropriate grounds for (b) (6) denying the respondent's request.

Complaint History	
09/02/08	Alleged conduct occurred
05/04/10	Complaint referred to ACIJ
05/04/10	Written counseling - IJ was instructed to use the correct standard in (b) (6) decisions
05/05/10	Database entry created



Detail

Complaint Number: 164

Immigration Judge: (b)(6)

Complaint Received Date: 05/04/10

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

05/18/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6) the record reflects the the ij disclosed information pertaining to the R's asylum application to a private bar attorney who was not representing the the R, without written consent, and prepared a complete written decision before the hearing.

Complaint History	
12/10/09	Alleged conduct occurred
05/04/10	
05/04/10	ACIJ requests explanation from IJ
05/05/10	Database entry created
05/05/10	IJ provides explanation to ACIJ
05/06/10	Initial complaint processing completed - ACIJ reviewed case and determined no intemperate conduct, draft counseling letter being prepared
05/18/10	Written counseling



Detail

Complaint Number: 165

Immigration Judge: (b)(6)

Complaint Received Date: 04/19/10

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
04/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	EOIR

Complaint Narrative: In (b) (6) the IJ erred by considering (b) (6) bond notes during the removal proceeding.

Complaint History	
01/25/05	Alleged conduct occurred
04/19/10	Complaint referred to ACIJ
04/22/10	Complaint dismissed as merits-related - Concluded - Legal Merits Based per ACIJ
05/05/10	Database entry created



Detail

Complaint Number: 166

Immigration Judge: (b)(6)

Complaint Received Date: 05/04/10

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
resignation made action
unnecessary

Final Action Date
05/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), on appeal a review of the transcript indicates the IJ was forceful with [REDACTED] comments regarding the R returning to court with a attorney.

Complaint History	
07/05/07	Alleged conduct occurred
05/04/10	Complaint concluded -- IJ resignation made action unnecessary
05/05/10	Database entry created



Detail

Complaint Number: 167

Immigration Judge: (b)(6)

Complaint Received Date: 04/30/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
05/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Respondent (b) (6) (b) (6)

Complaint Narrative: In (b) (6), R alleges his case has not been heard properly and requests relief from the (b) (6) Immigration Court.

Complaint History	
12/01/09	Alleged conduct occurred
05/04/10	Complaint dismissed as merits-related - Per ACIJ case is still pending in the court and he can not intervene.
05/04/10	Complaint referred to ACIJ
05/05/10	ACIJ notifyies R his case is still pending in the court and he cannot intervene.
05/05/10	Database entry created



Detail

Complaint Number: 168

Immigration Judge: (b)(6)

Complaint Received Date: 04/27/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complainant dismissed due to the complainant's failure to state a claim

Final Action Date
06/03/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Attorney alleges IJ deprived her of her 1st Amendment right to observe hearings & ordered security to have her removed from the building. In general the attorney feels the IJ does not record significant portions of the hearings, goes off/on record and does not summarize off record.

Complaint History	
04/19/10	Alleged conduct occurred
04/28/10	ACIJ/CP responds to source acknowledging complaint.
05/05/10	Database entry created
06/03/10	Complaint dismissed due to the complainant's failure to state a claim
06/04/10	ACIJ responds to source
06/09/10	ACIJ/CP sets ups a call with the source to discuss complaint
06/10/10	Source met with ACIJ C/P via telephone meeting



Detail

Complaint Number: 169

Immigration Judge: (b)(6)

Complaint Received Date: 08/21/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/31/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Third party (b) (6)

Complaint Narrative: R's (b) (6) wife is accusing the IJ of discrimination, harrasment, intimidation and suffering while her husband was in jail. Source always states letter was mailed to Justice Sotomayor & President Obama.

Complaint History	
10/28/08	Alleged conduct occurred
11/12/09	IJ responds to ACIJ request for an explanation
03/31/10	Complaint dismissed because it cannot be substantiated
05/06/10	Database entry created



Detail

Complaint Number: 170

Immigration Judge: (b)(6)

Complaint Received Date: 06/19/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/22/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: (b) (6), complainant alleges that IJ was irritated and sarcastic during hearing.

Complaint History	
03/31/09	Alleged conduct occurred
06/19/09	Complaint referred to ACIJ
06/22/09	ACIJ communicates to source that complaint is not substantiated
06/22/09	ACIJ reviews tapes
06/22/09	Complaint dismissed because it cannot be substantiated
05/06/10	Database entry created



Detail

Complaint Number: 171

Immigration Judge: (b)(6)

Complaint Received Date: 06/16/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/23/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges IJ delayed in ruling on motions to continue, then deliberately delayed her client's hearing in order to deprive complainant of an opportunity to seek non-emergency medical care.

Complaint History	
04/20/09	Alleged conduct occurred
06/16/09	Complaint referred to ACIJ
06/23/09	ACIJ communicates to source that complaint was not substantiated
06/23/09	Complaint dismissed because it cannot be substantiated - Audio and record reveal no inappropriate or unprofessional conduct by ij.
06/23/09	Receipt of complaint acknowledgement sent via email
05/06/10	Database entry created



Detail

Complaint Number: 172

Immigration Judge: (b)(6)

Complaint Received Date: 06/25/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
03/01/11

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6), transcript reveals that IJ was extremely short with R and may have denied (b)(6) an opportunity to be represented.

Complaint History	
04/20/09	Alleged conduct occurred
06/25/09	Complaint referred to ACIJ
05/06/10	Database entry created
06/21/10	Consulting with ELR
03/01/11	Complaint resolved per complaint



Detail

Complaint Number: 174

Immigration Judge: (b)(6)

Complaint Received Date: 06/25/09

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/29/09

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6), IJ improperly refused to consider counsel's arguments why an application for relief should not be deemed abandoned, and did not record (b) (6) oral decision or discussion with counsel.

Complaint History	
05/03/07	Alleged conduct occurred
06/25/09	Complaint referred to ACIJ
06/29/09	Oral counseling
01/15/10	Incident was mentioned during PWP discussion, IJ acknowledged (b)(6) actions
03/04/10	Training - IJ willing took an on-line Anger Mgt Course "Stop anger from dragging down your career"
05/06/10	Database entry created



Detail

Complaint Number: 175

Immigration Judge: (b)(6)

Complaint Received Date: 06/25/09

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

08/02/10

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6), IJ failed to provide specific, cogent reasons to support [redacted] adverse credibility finding, failed to give R an opportunity to produce documents and excluded documents from evidence based on an erroneous reading of the regulations.

Complaint History	
04/18/08	Alleged conduct occurred
06/25/09	Complaint referred to ACIJ
05/06/10	Database entry created
05/18/10	ACIJ drafted 2 day suspension letter
05/18/10	Consulting with ELR - being considered as part of the proposed suspension
06/25/10	Included originally in proposed suspension, then taken out.
07/29/10	Oral counseling
08/02/10	Written counseling



Detail

Complaint Number: 176

Immigration Judge: (b)(6)

Complaint Received Date: 07/09/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
07/20/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Criminal Due process Out-of-court conduct	BIA

Complaint Narrative: (b) (6) counsel alleges in interlocutory appeal challenging denial of motion to recuse that IJ eavesdropped on her while she was appearing in another case before another IJ. BIA dismissed the appeal in order to avoid piecemeal review, without reaching the merits.

Complaint History	
02/26/09	Alleged conduct occurred
07/09/09	Complaint referred to ACIJ
07/15/09	ACIJ reviewed ROP & IJ
07/20/09	Complaint dismissed because it cannot be substantiated - No Misconduct found
05/06/10	Database entry created



Detail

Complaint Number: 177

Immigration Judge: (b)(6)

Complaint Received Date: 07/17/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
07/21/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant disputes IJ's decision to deny his appeal for his bench warrant to correct his conviction.

Complaint History	
07/19/09	Complaint referred to ACIJ
07/21/09	ACIJ communicates to source that complaint was not substantiated
07/21/09	Complaint dismissed because it cannot be substantiated - no inappropriate conduct found
05/06/10	Database entry created



Detail

Complaint Number: 178

Immigration Judge: (b)(6)

Complaint Received Date: 06/25/09

Current ACIJ
Romig, Jeffrey L.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Training

Final Action Date
02/24/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Circuit Court -- (b)(6)

Complaint Narrative: (b) (6) -- IJ delegated (b)(6) duty to develop pro se alien's case to ICE attorney.

Complaint History	
04/23/07	Alleged conduct occurred
06/25/09	Complaint referred to ACIJ
02/24/10	Training - IJ attended training on conducting examinations of pro se aliens
05/06/10	Database entry created



Detail

Complaint Number: 179

Immigration Judge: (b)(6)

Complaint Received Date: 06/25/09

Current ACIJ

Smith, Gary W.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/24/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR

Complaint Narrative: IJ maintaining cases off calendar and failing to resolve them.

Complaint History	
06/25/09	ACIJ requests written response from ij
07/17/09	IJ's written response received
08/24/09	Oral counseling
05/06/10	Database entry created



Detail

Complaint Number: 180

Immigration Judge: (b)(6)

Complaint Received Date: 07/09/09

Current ACIJ

Burr, Sarah M.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/26/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct Legal	BIA

Complaint Narrative: (b)(6) following (b)(6) Cir. remand, IJ made serious errors of fact and law in (b)(6) new decision, including factfinding that was inexplicably inconsistent with (b)(6) earlier oral decision. However, BIA found insufficient evidence of personal bias against R. Remand to different IJ.

Complaint History

12/09/06	Alleged conduct occurred - Conduct occurred prior to retraining in 11/07
07/09/09	Complaint referred to ACIJ
01/26/10	Oral counseling - Discussion as part of PWP conference
05/06/10	Database entry created



Detail

Complaint Number: 181

Immigration Judge: (b)(6)

Complaint Received Date: 05/07/10

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/01/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) - remanded to different ij because the ij failed to comply with previous Board order dated (b) (6), finding ij had no jurisdiction to readjudicate visa petition (VAWA).

Complaint History	
04/21/08	Alleged conduct occurred
05/07/10	Complaint referred to ACIJ
05/07/10	Database entry created
09/01/10	Oral counseling



Detail

Complaint Number: 182

Immigration Judge: (b)(6)

Complaint Received Date: 05/01/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
03/01/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ denied R opportunity to testify regarding his application, spoke in an unwarranted manner to R's counsel regarding attempt to create a record of R's position, and made other inappropriate remarks. Remand.

Complaint History	
09/17/08	Alleged conduct occurred
05/01/09	Complaint referred to ACIJ
03/25/10	Consulting with ELR - Proposed 14 day suspension in draft
05/07/10	Database entry created
03/01/11	Complaint resolved per complaint



Detail

Complaint Number: 183

Immigration Judge: (b)(6)

Complaint Received Date: 05/01/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
05/01/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA was troubled by IJ's intemperate comments, but R received a full and fair hearing and IJ was not biased. Appeal dismissed.

Complaint History	
09/26/07	Alleged conduct occurred
05/01/09	Complaint concluded -- IJ retirement made action unnecessary (b) (6)
05/07/10	Database entry created



Detail

Complaint Number: 184

Immigration Judge: (b)(6)

Complaint Received Date: 05/01/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
05/01/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ made hostile, sarcastic and intemperare remarks. Remand to different IJ.

Complaint History	
06/20/05	Alleged conduct occurred
05/01/09	Complaint concluded -- IJ retirement made action unnecessary 08/03/07
05/07/10	Database entry created



Detail

Complaint Number: 185

Immigration Judge: (b)(6)

Complaint Received Date: 05/01/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
05/01/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA questions IJ's tone and unnecessarily sarcastic comments in (b) (6) decision. Remand out of an abundance of caution.

Complaint History	
05/15/08	Alleged conduct occurred
05/01/09	Complaint concluded -- IJ termination during trial period made action unnecessary - (b) (6)
05/07/10	Database entry created



Detail

Complaint Number: 186

Immigration Judge: (b)(6)

Complaint Received Date: 05/01/09

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/04/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) - R's counsel alleges on appeal that, after conclusion of proceedings, IJ expressed (b) (6) personal feelings regarding R's conviction in an off-record conversation in the presence of both counsels.

Complaint History	
07/18/07	Alleged conduct occurred
05/01/09	Complaint referred to ACIJ
01/27/10	ACIJ reviewed this case with IJ during (b) (6) PWP review
05/04/10	Oral counseling - ACIJ spoke with IJ who understood not to have (b) (6) personal views involved in the case
05/07/10	Database entry created



Detail

Complaint Number: 187

Immigration Judge: (b)(6)

Complaint Received Date: 05/01/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
05/02/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ's written order denying R's motion to reopen accuses counsel of attempting fraud , and instructs counsel, as an officer of the court, to contact DHS to arrange for R to surrender herself for removal, and to notify the IJ in writing once he has done so. Remand to different IJ.

Complaint History	
06/07/07	Alleged conduct occurred
05/01/09	Complaint referred to ACIJ
05/02/09	Complaint dismissed because it was disproven
05/07/10	Database entry created



Detail

Complaint Number: 188

Immigration Judge: (b)(6)

Complaint Received Date: 05/12/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
05/01/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	Circuit Court -- (b) (6)

Complaint Narrative: (b) (6), IJ denied R a meaningful opportunity to be heard, interrupting testimony, asking irrelevant /inflammatory questions, refusing to consider important evidence, & deciding the case by applying "whatever rationale (b) (6) could muster to justify a predetermined outcome."

Complaint History	
11/30/05	Alleged conduct occurred
05/01/09	Complaint concluded -- IJ retirement made action unnecessary (b) (6)
05/07/10	Database entry created



Detail

Complaint Number: 189

Immigration Judge: (b)(6)

Complaint Received Date: 05/01/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
05/01/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process	BIA

Complaint Narrative: (b) (6) -- IJ made comments which could be interpreted as indicating prejudgment. Remand to different IJ.

Complaint History	
03/22/05	Alleged conduct occurred
05/01/09	Complaint concluded -- corrective action already taken - IJ training 4/2007 on prejudgement and independent research
05/01/09	Complaint referred to ACIJ
05/07/10	Database entry created



Detail

Complaint Number: 190

Immigration Judge: (b)(6)

Complaint Received Date: 05/06/09

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/01/10

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ behaved intemperately and intimidated her client by threatening him with deportation. Second communication from 3/23/10 expressed concern that case was still on IJ's docket.

Complaint History	
05/06/09	Alleged conduct occurred
05/11/09	Complaint referred to ACIJ
05/12/09	ACIJ notified the source that case would be heard by another IJ due to docket change
05/12/09	Complaint concluded -- corrective action already taken - IJ was already being transferred to detained docket
04/01/10	Oral counseling - ACIJ informed IJ (b) (6) needs to be careful with (b) (6) language when advising R
05/07/10	Database entry created



Detail

Complaint Number: 191

Immigration Judge: (b)(6)

Complaint Received Date: 05/11/09

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
06/25/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant alleges IJ was prejudiced and abused ^{DIVE} authority.

Complaint History	
05/11/09	Complaint referred to ACIJ
06/25/09	Appeal is pending as of March 2009
06/25/09	Complaint dismissed as merits-related - ACIJ advises source that issues assumed to have been raised on appeal
05/07/10	Database entry created



Detail

Complaint Number: 192

Immigration Judge: (b)(6)

Complaint Received Date: 05/12/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
05/15/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) - BIA questions tone of IJ's decision and the appropriateness of (b) (6) comments regarding R's lack of representation at a master calendar hearing. Remand out of an abundance of caution.

Complaint History	
09/26/07	Alleged conduct occurred
05/15/09	Complaint concluded -- IJ termination during trial period made action unnecessary - (b) (6)
05/07/10	Database entry created



Detail

Complaint Number: 193

Immigration Judge: (b)(6)

Complaint Received Date: 05/12/09

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/19/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	BIA

Complaint Narrative: Per Chairman Osuna, IJ contacted a BIA attorney directly concerning an alien detained in (b) (6)

Complaint History	
05/12/09	Consulting with ELR
05/13/09	Complaint referred to ACIJ
05/18/09	ACIJ plans to discuss with IJ
05/07/10	Database entry created
05/19/10	Oral counseling - Advised the matter should have been given to the CA to handle



Detail

Complaint Number: 194

Immigration Judge: (b)(6)

Complaint Received Date: 05/12/09

Current ACIJ
Keller, MaryBeth

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
05/20/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6) -- on appeal, R's counsel asserts IJ restricted his ability to conduct direct exam and rebut inconsistencies that resulted in an adverse credibility finding. Remand.

Complaint History	
01/29/08	Alleged conduct occurred
05/14/09	Complaint referred to ACIJ
05/20/09	Complaint dismissed as merits-related
05/07/10	Database entry created



Detail

Complaint Number: 195

Immigration Judge: (b)(6)

Complaint Received Date: 05/14/09

Current ACIJ
Keller, MaryBeth

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
05/14/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	BIA

Complaint Narrative: (b) (6) -- IJ failed to conduct an evidentiary hearing, make factual findings, and enter a decision in the presence of R. The record does not support the IJ's statement that R's counsel "accepted the solution to this case." Actions challenged and remand requested by both parties.

Complaint History	
05/09/08	Alleged conduct occurred
05/14/09	Complaint concluded -- IJ retirement made action unnecessary (b) (6)
05/07/10	Database entry created



Detail

Complaint Number: 196

Immigration Judge: (b)(6)

Complaint Received Date: 05/14/09

Current ACIJ

Smith, Gary W.

Past ACIJS:

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/10/09

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b)(6) -- on appeal, R alleges that IJ was accusatory and overly aggressive in questioning her. BIA finds IJ brusque but unbiased, and determines R received a fair hearing. Appeal dismissed.

Complaint History	
11/19/07	Alleged conduct occurred
05/15/09	ACIJ requested and reviewed ROP
06/10/09	Oral counseling - IJ acknowledged error and said (b)(6) would be more careful in the future
05/07/10	Database entry created



Detail

Complaint Number: 197

Immigration Judge: (b)(6)

Complaint Received Date: 01/09/09

Current ACIJ
Griswold, Stephen S.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
01/09/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), IJ asked inappropriate questions of the respondent, and demonstrated lack of impartiality and a failure to meet expected standards of judicial temperament.

Complaint History	
09/12/07	Alleged conduct occurred
01/09/09	Complaint concluded -- corrective action already taken - re-training and counseling in 2007
01/09/09	Complaint referred to ACIJ
05/11/10	Database entry created



Detail

Complaint Number: 198

Immigration Judge: (b)(6)

Complaint Received Date: 05/12/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
06/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) IJ criticized BIA remand in a prior, unrelated case and discouraged testimony by emphasizing criminal consequences of R's actions under cover of giving Fifth Amendment warnings.

Complaint History	
06/16/09	Alleged conduct occurred
05/12/10	Complaint referred to ACIJ
05/12/10	Database entry created
06/04/10	Complaint dismissed as merits-related



Detail

Complaint Number: 199

Immigration Judge: (b)(6)

Complaint Received Date: 05/12/10

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/22/10

Past ACLJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: In (b) (6) the ij would not honor the other ij's order granting the motion. The ij did declined to accept the R's proof of the documents and declined to entertain closing arguments.

Complaint History	
01/25/06	Alleged conduct occurred
05/12/10	Complaint referred to ACIJ
05/13/10	Database entry created
09/22/10	Oral counseling



Detail

Complaint Number: 200

Immigration Judge: (b)(6)

Complaint Received Date: 05/20/10

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
05/24/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6) (b) (6)

Complaint Narrative: (b) (6) during the proceeding a third party alleges the ij berated the attorney.

Complaint History	
05/17/10	Alleged conduct occurred
05/21/10	Complaint referred to ACIJ
05/21/10	Database entry created
05/24/10	Complaint dismissed because it was disproven
05/25/10	ACIJ contacted source regarding confidentiality



Detail

Complaint Number: 201

Immigration Judge: (b)(6)

Complaint Received Date: 05/14/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
05/15/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6) -- transcript indicates that R's attorney did not have a full opportunity to conduct redirect. Also, BIA notes that some factors relied on by IJ in finding adverse credibility were speculative. Remand in abundance of caution.

Complaint History	
06/05/08	Alleged conduct occurred
05/15/09	Complaint concluded -- IJ termination during trial period made action unnecessary
05/15/09	Complaint referred to ACIJ
05/21/10	Database entry created



Detail

Complaint Number: 202

Immigration Judge: (b)(6)

Complaint Received Date: 05/14/09

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

01/05/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6) -- during hearing, IJ inappropriately compared R's case to another case (b) (6) had heard earlier in the week; IJ's skepticism of R's Christianity was based on speculation and conjecture. Remanded to different IJ.

Complaint History	
02/14/08	Alleged conduct occurred
05/14/09	Complaint referred to ACIJ
05/21/10	Database entry created
06/02/10	ACIJ requests IJ perspective on the case
11/03/10	IJ response due 11/19/10
01/05/11	Written counseling



Detail

Complaint Number: 203

Immigration Judge: (b)(6)

Complaint Received Date: 05/26/09

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
05/27/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ's conduct as evidenced by the transcripts suggests (b) (6) did not act as a neutral and impartial arbiter; IJ stepped beyond the high standards of fairness and objectivity that Rs should be afforded in the immigration courts. Remand to different IJ.

Complaint History	
07/09/07	Alleged conduct occurred
05/27/09	ACIJ decides to re-assign IJ to (b) (6)
05/27/09	Complaint concluded -- corrective action already taken - Training and reassignment occurred
05/27/09	Complaint referred to ACIJ
05/27/09	IJ conduct pre-dates remedial training in 4/2008
05/27/09	IJ overall decisions since training being reviewed
07/01/09	IJ reassigned to (b) (6)
05/21/10	Database entry created



Detail

Complaint Number: 204

Immigration Judge: (b)(6)

Complaint Received Date: 05/20/09

Current ACIJ

Fong, Thomas Y. K.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

12/23/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ relied on speculation and conjecture to conclude that R's circumcision in the U.S. could not have occurred as he said it did; IJ erred in not permitting telephonic testimony. Remand to different IJ.

Complaint History	
06/20/07	Alleged conduct occurred
05/22/09	Oral counseling - ACIJ reviewed the IJ's "faulty credibility determination"
05/26/09	Complaint referred to ACIJ
12/23/09	Oral counseling
01/06/10	Reviewed case with IJ during PWP review
02/17/10	ACIJ continues to monitor (b) (6) court conduct
03/04/10	Training - Anger Management Course completed
05/21/10	Database entry created



Detail

Complaint Number: 205

Immigration Judge: (b)(6)

Complaint Received Date: 05/29/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/05/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) -- IJ denied motion to reopen based on impermissible conclusions and speculation, without reviewing the evidence and facts before (b) (6) Remand.

Complaint History	
06/27/08	Alleged conduct occurred
06/01/09	Complaint referred to ACIJ
06/05/09	ACIJ reviewed the decision
06/05/09	Complaint dismissed because it cannot be substantiated
05/21/10	Database entry created



Detail

Complaint Number: 206

Immigration Judge: (b)(6)

Complaint Received Date: 05/29/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/29/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6) -- BIA noted they cannot condone IJ's gratuitous commentary (concerning R's parenting skills) in (b)(6) oral decision. Appeal dismissed.

Complaint History	
12/08/08	Alleged conduct occurred
06/01/09	Complaint referred to ACIJ
01/20/10	Draft reprimand prepared
01/29/10	Complaint resolved per complaint - Complaint #254
01/29/10	Written reprimand
02/22/10	IJ request response added to OPF
03/15/10	Subsequent action filed
03/17/10	ACIJ declines to add response to OPF, notifies IJ
05/21/10	Database entry created



Detail

Complaint Number: 207

Immigration Judge: (b)(6)

Complaint Received Date: 05/29/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
06/01/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- on appeal, R alleges that IJ abused (b) (6) discretion by denying a motion to change venue and that IJ was condescending and extremely sarcastic. BIA finds no abuse of discretion and little evidence that IJ behaved inappropriately. Appeal dismissed.

Complaint History	
06/19/07	Alleged conduct occurred
06/01/09	Complaint dismissed due to the complainant's failure to state a claim - No further action required - BIA found no misconduct
06/01/09	Complaint referred to ACIJ
05/21/10	Database entry created



Detail

Complaint Number: 208

Immigration Judge: (b)(6)

Complaint Received Date: 05/27/09

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

05/27/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: IJ failed to respond to Ethics Officer concerning questions she had with (b)(6) financial disclosure form.

Complaint History	
01/14/09	Ethics copies ACIJ McGoings on IJ's failure to respond to request
03/17/09	ACIJ directs IJ to respond
04/08/09	ACIJ directs IJ to respond again
05/15/09	Ethics advises IJ civil and criminal penalties may ensue
05/27/09	Written reprimand
08/13/09	ACIJ revokes ij's permission to speak at speaking engagement
05/21/10	Database entry created



Detail

Complaint Number: 209

Immigration Judge: (b)(6)

Complaint Received Date: 06/05/09

Current ACIJ

Romig, Jeffrey L.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/25/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	BIA

Complaint Narrative:

(b) (6) – IJ made adverse credibility finding and DHS stipulated to R's PTSD, but R was not not provided with opportunity to explain the impact PTSD may have had on her credibility. In addition, IJ made inappropriate comments regarding the medical profession. Remand.

Complaint History	
06/25/07	Alleged conduct occurred
06/05/09	Complaint referred to ACIJ
06/10/09	ROP retrieved for ACIJ
05/21/10	Database entry created
05/25/10	Oral counseling - IJ was instructed that (b)(6) needs to be conscious of the line between what (b)(6) is thinking and saying



Detail

Complaint Number: 210

Immigration Judge: (b)(6)

Complaint Received Date: 05/29/09

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/15/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) -- BIA troubled by R's due process claims and unable to provide adequate appellate review because IJ provided only summary orders, and no factual findings or legal analysis, on both merits decision and motion to reconsider. Remand.

Complaint History	
08/25/08	Alleged conduct occurred
06/01/09	Complaint referred to ACIJ
05/21/10	Database entry created
06/15/10	Oral counseling



Detail

Complaint Number: 211

Immigration Judge: (b)(6)

Complaint Received Date: 06/09/09

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/26/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ erred by denying continuance after it was discovered the record contained documents of which R's counsel was unaware, stating "I am sorry that your client has placed you into [this] position." BIA notes the age of R and the sensitive nature of the case. Remand.

Complaint History	
04/08/08	Alleged conduct occurred
06/09/09	Complaint referred to ACIJ
05/21/10	Database entry created
08/26/10	Oral counseling



Detail

Complaint Number: 212

Immigration Judge: (b)(6)

Complaint Received Date: 04/06/09

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/29/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: (b) (6) - complainant alleges IJ violated Canons of Judicial Conduct, violated R's due process rights, and attacked counsel's credibility and professionalism without reason or evidence.

Complaint History	
04/06/09	Complaint referred to ACIJ
05/12/09	Letter received requesting complaint be withdrawn
04/29/10	Complaint dismissed because it cannot be substantiated
05/24/10	Database entry created



Detail

Complaint Number: 213

Immigration Judge: (b)(6)

Complaint Received Date: 04/03/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
04/03/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	BIA

Complaint Narrative: (b) (6) -- BIA notes that the record reflects a heated and seemingly unprofessional exchange between the IJ and R's attorney, which left unclear the parties' positions on relief that the IJ deemed abandoned or later denied. Remand to different IJ.

Complaint History	
04/18/08	Alleged conduct occurred
04/02/09	ACIJ notes attorney suspended from practice
04/02/09	Complaint referred to ACIJ
04/03/09	ACIJ requests ROP & Tapes for review
04/03/09	Complaint dismissed because it cannot be substantiated
05/24/10	Database entry created



Detail

Complaint Number: 214

Immigration Judge: (b)(6)

Complaint Received Date: 04/07/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
04/07/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) -- IJ applied a clearly incorrect legal standard concerning future persecution; however, the ultimate denial was not in error.

Complaint History	
04/07/09	Complaint concluded -- IJ termination during trial period made action unnecessary - (b) (6)
05/24/10	Database entry created



Detail

Complaint Number: 215

Immigration Judge: (b)(6)

Complaint Received Date: 04/20/08

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/24/09

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ was racist and conducted (b) (6) unprofessionally during his hearing.

Complaint History	
04/20/09	Complaint referred to ACIJ
09/24/09	Complaint dismissed because it cannot be substantiated - Record does not support the allegations
05/24/10	Database entry created



Detail

Complaint Number: 216

Immigration Judge: (b)(6)

Complaint Received Date: 04/21/09

Current ACIJ

Griswold, Stephen S.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/30/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Circuit Court -- (b) (6)

Complaint Narrative: (b) (6) -- IJ's homosexual stereotyping precludes meaningful review. Remand to different IJ.

Complaint History	
07/24/06	Alleged conduct occurred
04/21/09	Complaint referred to ACIJ
04/28/09	Complaint dismissed because it cannot be substantiated
04/30/09	Oral counseling
05/18/09	ACIJ provided circuit briefs to IJ
05/24/10	Database entry created



Detail

Complaint Number: 217

Immigration Judge: (b)(6)

Complaint Received Date: 04/23/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
04/30/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ's apparent frustration with the progression of R's visa case may have affected the outcome, in that the IJ based denial of a continuance on a finding, without proof, that DHS had denied R's I-130. Remand.

Complaint History	
08/26/08	Alleged conduct occurred
04/24/09	Complaint referred to ACIJ
04/30/09	Complaint concluded -- corrective action already taken
05/24/10	Database entry created



Detail

Complaint Number: 218

Immigration Judge: (b)(6)

Complaint Received Date: 04/24/09

Current ACIJ

Dean, Larry R.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/10/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b)(6) - IJ acted unreasonably in denying continuance and withdrawal of formal counsel. Remand

Complaint History	
12/11/08	Alleged conduct occurred
04/24/09	Complaint referred to ACIJ
05/24/10	Database entry created
06/10/10	Oral counseling



Detail

Complaint Number: 219

Immigration Judge: (b)(6)

Complaint Received Date: 04/24/09

Current ACIJ

Griswold, Stephen S.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/26/10

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ made intemperate remarks to and about R's daughter and indicated that daughter's behavior would determine outcome of her parents' case. Appeal sustained in part and remanded to different IJ.

Complaint History	
04/18/08	Alleged conduct occurred
04/24/09	Complaint referred to ACIJ
01/26/10	Oral counseling - written follow up 2-18-10
05/24/10	Database entry created



Detail

Complaint Number: 220

Immigration Judge: (b)(6)

Complaint Received Date: 04/24/09

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/11/09

Past ACJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ's comments regarding R's personal standards and her attire at home as shown in her photographs were not appropriate. Remand to different IJ.

Complaint History	
02/26/08	Alleged conduct occurred
04/24/09	Complaint referred to ACIJ
08/11/09	Oral counseling - ACIJ met with IJ to discuss (b)(6) conduct
05/24/10	Database entry created



Detail

Complaint Number: 221

Immigration Judge: (b)(6)

Complaint Received Date: 04/24/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) – BIA does not endorse IJ's pejorative, ad hominem remarks directed at R. BIA first upheld IJ, but then reopened/remanded to a different, based in part on ineffective assistance of counsel, in part R's unopposed motion to change venue, in part IJ's inappropriate remarks.

Complaint History	
04/11/06	Alleged conduct occurred
04/24/09	Complaint referred to ACIJ
01/13/10	Complaint referred to ACIJ
05/24/10	Database entry created
06/30/10	IJ is off the bench pending retirement (b) (6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)



Detail

Complaint Number: 222

Immigration Judge: (b)(6)

Complaint Received Date: 03/11/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
03/11/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) -- IJ's decision reflects an unnecessarily sarcastic tone which BIA cannot endorse; portions of adverse credibility finding appear to be based on undue speculation. Remand.

Complaint History	
03/11/09	Complaint concluded -- IJ termination during trial period made action unnecessary - (b) (6)
05/24/10	Database entry created



Detail

Complaint Number: 223

Immigration Judge: (b)(6)

Complaint Received Date: 03/11/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
03/11/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA remands to different IJ in order to ensure that R receives a full and fair hearing.

Complaint History	
03/11/09	Complaint concluded -- IJ termination during trial period made action unnecessary - (b) (6)
05/24/10	Database entry created



Detail

Complaint Number: 224

Immigration Judge: (b)(6)

Complaint Received Date: 03/09/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
03/11/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ made comments on the R's income and manner of dress which appeared to influence the decision, and engaged in unsupported speculation in multiple areas. Remand.

Complaint History	
03/11/09	Complaint concluded -- IJ termination during trial period made action unnecessary - (b) (6)
05/24/10	Database entry created



Detail

Complaint Number: 225

Immigration Judge: (b)(6)

Complaint Received Date: 05/21/10

Current ACIJ
Romig, Jeffrey L.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
07/29/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6), following a BIA remand & reversal of cancellation of removal grant the IJ stated that "in good conscience" could not deny the application. BIA is concerned the IJ did not follow instructions per initial remand. Remands to a different ij.

Complaint History	
06/18/08	Alleged conduct occurred
05/24/10	Complaint referred to ACIJ
05/25/10	Database entry created
07/29/10	Oral counseling



Detail

Complaint Number: 227

Immigration Judge: (b)(6)

Complaint Received Date: 05/25/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
06/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process	Respondent (b) (6) (b) (6)

Complaint Narrative: Respondent alleges judge is part of a conspiracy by FBI to keep him from revealing massacre of 2000 people in Romania in 1989. Judge allowed an "actor" to serve as his lawyer.

Complaint History	
05/25/10	Complaint referred to ACIJ
05/25/10	Database entry created
06/08/10	ACIJ responds to source
06/08/10	Complaint dismissed because it cannot be substantiated - ACIJ finds no misconduct



Detail

Complaint Number: 228

Immigration Judge: (b)(6)

Complaint Received Date: 05/25/10

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
06/29/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Legal	OIG Respondent (b) (6) (b) (6)

Complaint Narrative: Complaint initially filed w/ OIG alleged that judge was rude, biased and inappropriate.

Complaint History	
01/25/10	Alleged conduct occurred
05/25/10	ACIJ ordered ROP for review
05/25/10	Complaint referred to ACIJ
05/25/10	OIG refers complaint to EOIR
05/26/10	Database entry created
06/29/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 229

Immigration Judge: (b)(6)

Complaint Received Date: 05/25/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/14/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Circuit Court -- 5th Respondent (b) (6) (b) (6)

Complaint Narrative: (b) (6) complainant alleges the IJ prejudged the case and is not competent and should be held to ethical standards.

Complaint History	
05/26/10	Complaint referred to ACIJ
05/26/10	Database entry created
06/10/10	ACIJ responds to source
06/14/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 230

Immigration Judge: (b)(6)

Complaint Received Date: 02/16/10

Current ACIJ
Stockton, Bette K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
02/24/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct Other: Lack of respect for private bar	Respondent Atty (b)(6) (b) (6)

Complaint Narrative: Judge kept parties waiting 2 hours. Original case set for 12/09, reset to 2/10. Ij stopped the clock and reset to 9/22/10.

Complaint History	
02/01/10	Allegcd conduct occurred
02/16/10	ACIJ met with source
02/18/10	ACIJ listed to DAR recordings
02/24/10	Oral counseling - ACIJ discussed case with IJ and stopping the clock
02/28/10	ACIJ spoke with source that matter had been taken care of
05/28/10	Database entry created



Detail

Complaint Number: 231

Immigration Judge: (b)(6)

Complaint Received Date: 03/10/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
03/24/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- on appeal, R implies IJ engaged in inappropriate conduct, but BIA finds the implication not supported by the record. Transcript attached to IJC memo shows IJ was a little short with R's counsel and mildly sarcastic to R. Appeal dismissed.

Complaint History	
10/19/07	Alleged conduct occurred
03/10/09	Complaint referred to ACIJ
03/24/09	Complaint dismissed due to the complainant's failure to state a claim
05/28/10	Database entry created



Detail

Complaint Number: 232

Immigration Judge: (b)(6)

Complaint Received Date: 03/11/09

Current ACIJ
Griswold, Stephen S.

Base City
(b) (6)

Status
CLOSED

Final Action
OPR finding of no professional
misconduct -- IJ acted
appropriately

Final Action Date
07/07/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process Out-of-court conduct	DHS

Complaint Narrative: IJ allegedly suggested in an off-the-record conversation to a R's attorney how to bolster his client's claim for relief.

Complaint History	
03/11/09	Alleged conduct occurred
05/27/09	OPR request response for IJ
11/17/09	Per qtrly OPR report, written response under review
03/17/10	Complaint referred to OPR
04/06/10	OPR closed its investigation without taking further action
05/28/10	Database entry created
07/07/10	Complaint dismissed because it cannot be substantiated
07/07/10	OPR finding of no professional misconduct -- IJ acted appropriately



Detail

Complaint Number: 233

Immigration Judge: (b)(6)

Complaint Received Date: 03/17/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/30/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges that IJ improperly rescheduled a case, a remand from the (b) (6) Cir., at the last minute, in order to avoid hearing it.

Complaint History	
03/17/09	Alleged conduct occurred
03/25/09	IJ responds to ACIJ explaining fingerprints were not cleared
03/30/09	ACIJ commincates with Source IJ not at fault
03/30/09	Complaint dismissed because it cannot be substantiated - IJ not at fault for rescheduling hearing
05/28/10	Database entry created



Detail

Complaint Number: 234

Immigration Judge: (b)(6)

Complaint Received Date: 03/19/09

Current ACIJ
Griswold, Stephen S.

Base City
SFR

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/19/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) - IJ erred in (1) deeming R's application for asylum abandoned after he filed an application but no supporting affidavit and (2) not allowing R to apply for voluntary departure. Remand.

Complaint History	
01/22/08	Alleged conduct occurred
03/19/09	Complaint referred to ACIJ
01/19/10	Oral counseling - ACIJ spoke with IJ and is satisfied no future issues will occur
05/28/10	Database entry created



Detail

Complaint Number: 235

Immigration Judge: (b)(6)

Complaint Received Date: 03/19/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
03/19/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ oral decision includes inappropriate comments on R's deportment, IJ engaged in unfounded speculation and may have restricted R's counsel's redirect in an unwarranted manner. Comments speak for themselves and cannot be endorsed by the Board. Remand.

Complaint History	
03/19/09	Complaint concluded -- IJ termination during trial period made action unnecessary - (b) (6)
05/28/10	Database entry created



Detail

Complaint Number: 236

Immigration Judge: (b)(6)

Complaint Received Date: 03/26/09

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/13/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ's comments in transcript and oral decision indicate prejudgment and lack of objectivity; BIA does not condone disparaging comments in decision. Remand to different IJ.

Complaint History	
02/11/08	Alleged conduct occurred
04/13/09	Oral counseling - concerning his disparaging comments and discourages criticizing appellate body
05/28/10	Database entry created



Detail

Complaint Number: 237

Immigration Judge: (b)(6)

Complaint Received Date: 03/27/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
04/07/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process Legal	Respondent Atty (b) (6)

Complaint Narrative: (b) (6) -- IJ's comments in transcript and oral decision indicate prejudice and lack of objectivity; BIA does not condone disparaging comments in decision. Remand to different IJ.

Complaint History	
04/07/09	Complaint dismissed because it cannot be substantiated
04/07/09	Notified source record does not reflect misconduct
05/28/10	Database entry created



Detail

Complaint Number: 238

Immigration Judge: (b)(6)

Complaint Received Date: 03/31/09

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/27/09

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) -- IJ failed to fully consider R's claim of persecution based on her race, and (b) (5) fact-finding was incomplete on this issue. Remand.

Complaint History	
07/17/07	Alleged conduct occurred
03/31/09	Complaint referred to ACIJ
04/27/09	Oral counseling
05/28/10	Database entry created



Detail

Complaint Number: 239

Immigration Judge: (b)(6)

Complaint Received Date: 04/06/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
07/01/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) – IJ's oral decision appears too informal at times. BIA adopted and affirmed, and no Board criticism, explicit or implied, other than the IJC referral.

Complaint History	
04/16/08	Alleged conduct occurred
04/06/09	Complaint referred to ACIJ
05/28/10	Database entry created
07/01/10	Complaint resolved per complaint - #251



Detail

Complaint Number: 240

Immigration Judge: (b)(6)

Complaint Received Date: 02/06/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
02/06/09

Past ACLJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ's decision includes inappropriate comments about R and her illness that appear to have influenced the outcome, and that cannot be endorsed by the Board. Remand.

Complaint History	
02/06/09	Complaint concluded -- IJ termination during trial period made action unnecessary - (b) (6)
05/28/10	Database entry created



Detail

Complaint Number: 241

Immigration Judge: (b)(6)

Complaint Received Date: 02/09/09

Current ACIJ
Griswold, Stephen S.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
10/11/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process	Respondent (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ violated his right to defend himself and was biased against him.

Complaint History	
10/11/09	Complaint dismissed because it cannot be substantiated - ACIJ listend to DAR and found no misconduct
05/28/10	Database entry created



Detail

Complaint Number: 243

Immigration Judge: (b)(6)

Complaint Received Date: 04/17/09

Current ACIJ
Griswold, Stephen S.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/16/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b)(6) (b)(6)

Complaint Narrative: (b)(6) -- complainant alleges IJ discriminated, verbally abused and mistreated her and misused (b)(6) power during her hearing.

Complaint History	
02/11/09	Alleged conduct occurred
04/16/09	Complaint dismissed because it cannot be substantiated
04/17/09	Complaint referred to ACIJ
05/28/10	Database entry created



Detail

Complaint Number: 244

Immigration Judge: (b)(6)

Complaint Received Date: 04/28/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/29/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant alleges that IJ unlawfully tried (b)(6) under military jurisdiction.

Complaint History	
02/07/09	Alleged conduct occurred
04/29/09	Complaint dismissed because it cannot be substantiated
04/29/09	Complaint referred to ACIJ
05/28/10	Database entry created



Detail

Complaint Number: 245

Immigration Judge: (b)(6)

Complaint Received Date: 02/18/09

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
01/13/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) -- IJ accepted evidence submitted by DHS via mail without providing R an opportunity to object or apply for relief from removal. BIA found R's allegations of IJ hostility to be without merit. Remand.

Complaint History	
07/11/07	Alleged conduct occurred
02/18/09	Complaint referred to ACIJ
01/04/10	Schedule to review case with IJ during PWP review 1/13/10
01/13/10	Complaint dismissed as merits-related
01/13/10	Oral counseling - Evidentiary Issue
05/28/10	Database entry created



Detail

Complaint Number: 246

Immigration Judge: (b)(6)

Complaint Received Date: 02/18/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/25/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ's sarcastic tone and comments were inappropriate and regrettable, but did not affect the fairness of the hearing. Appeal dismissed.

Complaint History	
02/29/08	Alleged conduct occurred
02/20/09	Complaint referred to ACIJ
01/25/10	Complaint resolved per complaint
05/28/10	Database entry created



Detail

Complaint Number: 247

Immigration Judge: (b)(6)

Complaint Received Date: 02/19/09

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
03/03/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- on appeal, R alleges IJ intentionally destroyed tape containing recording of hearing in order to conceal events that occurred. BIA finds no evidence of sudden interruption of hearing or of judicial bias. Appeal dismissed.

Complaint History	
08/31/06	Alleged conduct occurred
02/20/09	Complaint referred to ACIJ
03/03/09	Complaint dismissed because it was disproven - Oral decision tape is not a part of the hearing record.
05/28/10	Database entry created



Detail

Complaint Number: 248

Immigration Judge: (b)(6)

Complaint Received Date: 03/06/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
11/17/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Out-of-court conduct	Other

Complaint Narrative: IJ allegedly inflexible with respect to scheduling.

Complaint History	
03/06/09	Complaint referred to ACIJ
11/17/09	Complaint dismissed because it cannot be substantiated - ACIJ determined it was a misunderstanding and the IJ is doing very well
05/28/10	Database entry created



Detail

Complaint Number: 249

Immigration Judge: (b)(6)

Complaint Received Date: 02/20/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
06/15/10

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) -- IJ's adverse credibility finding was clearly erroneous.

Complaint History	
10/06/08	Alleged conduct occurred
02/20/09	Complaint referred to ACIJ
05/28/10	Database entry created
06/15/10	Complaint dismissed as merits-related



Detail

Complaint Number: 250

Immigration Judge: (b)(6)

Complaint Received Date: 04/17/09

Current ACIJ
Griswold, Stephen S.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
04/22/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ mishandled her case by not reviewing all evidence or considering hardship to her children.

Complaint History	
02/19/09	Alleged conduct occurred
04/17/09	Complaint referred to ACIJ
04/22/09	Complaint dismissed as merits-related
05/28/10	Database entry created



Detail

Complaint Number: 251

Immigration Judge: (b)(6)

Complaint Received Date: 02/24/09

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

07/01/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) - IJ's oral decision appears too informal at times. BIA affirmed, and no Board criticism, explicit or implied, other than the IJC referral.

Complaint History	
12/05/07	Alleged conduct occurred
02/24/09	Complaint referred to ACIJ
05/28/10	Database entry created
07/01/10	Oral counseling



Detail

Complaint Number: 252

Immigration Judge: (b)(6)

Complaint Received Date: 02/24/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
02/24/09

Past ACLJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b)(6) -- IJ incorrectly denied motion to reopen as time-barred.

Complaint History	
02/24/09	Complaint concluded -- IJ termination during trial period made action unnecessary - (b)(6)
05/28/10	Database entry created



Detail

Complaint Number: 254

Immigration Judge: (b)(6)

Complaint Received Date: 09/23/08

Current ACIJ

Sukkar, Elisa M.

Base City

(b)(6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

01/29/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA Respondent (b)(6)

Complaint Narrative: (b)(6) -- complainant alleges IJ went off the record and treated her and R with utter disrespect by referencing the attorney's "home country" (Muslim, but born in Texas), rolling (b)(6) eyes and reading a magazine while on the bench.

Complaint History	
09/23/08	Alleged conduct occurred
04/17/09	ACIJ receives letter from IJ denying allegations
01/29/10	Written reprimand
02/22/10	IJ request response be added to (b)(6) OPF
03/15/10	Subsequent action filed - Grievance
03/17/10	ACIJ declines request
05/28/10	Database entry created
06/29/10	Grievance denied.
06/30/10	Subsequent action filed
08/12/10	IJ withdrew arbitration request, response added to OPF
11/05/10	BIA decision upholding judge/email exchange w/ ACIJ



Detail

Complaint Number: 255

Immigration Judge: (b)(6)

Complaint Received Date: 05/28/10

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

06/28/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), IJ placed undue reliance on payment of taxes and cases not on point. The IJ's comments may be interpreted to indicate a bias or prejudice. Gratuitous comment was included in oral decision.

Complaint History	
03/18/09	Alleged conduct occurred
06/01/10	Complaint referred to ACIJ
06/01/10	Database entry created
06/02/10	ACIJ request IJ's perspective on the case
06/28/10	Written counseling



Detail

Complaint Number: 256

Immigration Judge: (b)(6)

Complaint Received Date: 05/28/10

Current ACIJ

Sukkar, Elisa M.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/03/10

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6), BIA found some of the comments by the IJ to be "unnecessary".

Complaint History	
07/13/09	Alleged conduct occurred
06/01/10	Complaint referred to ACIJ
06/01/10	Database entry created
06/03/10	Oral counseling



Detail

Complaint Number: 257

Immigration Judge: (b)(6)

Complaint Received Date: 05/28/10

Current ACIJ
Dean, Larry R.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6) - remanded to different judge based on (b)(6) Circuit remand, government's unopposed motion to remand, and further consideration of the record and parties' arguments.

Complaint History	
12/02/05	Alleged conduct occurred
06/01/10	Complaint referred to ACIJ
06/01/10	Database entry created
06/04/10	ACIJ requested tapes
06/30/10	IJ is off the bench pending retirement (b)(6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b)(6)



Detail

Complaint Number: 258

Immigration Judge: (b)(6)

Complaint Received Date: 02/24/09

Current ACIJ

Dufresne, Jill H.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/01/10

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6) -- among other problems, IJ made inappropriate comments regarding FGM in (b)(6) written decision. Remand to different IJ.

Complaint History	
10/23/08	Alleged conduct occurred
02/24/09	Complaint referred to ACIJ
06/01/10	Database entry created
09/01/10	Complaint dismissed because it cannot be substantiated
09/01/10	Oral counseling



Detail

Complaint Number: 259

Immigration Judge: (b)(6)

Complaint Received Date: 02/24/09

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/09/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA has concerns regarding IJ's comments about BIA decisions, and does not affirm IJ's comment that R "abused" the immigration process. Nonetheless, no prejudice and appeal dismissed.

Complaint History	
03/10/08	Alleged conduct occurred
02/24/09	Complaint referred to ACIJ
04/09/09	Oral counseling
06/01/10	Database entry created



Detail

Complaint Number: 260

Immigration Judge: (b)(6)

Complaint Received Date: 05/21/10

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/09/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6), IJ sequestered a respondent while another witness testified.

Complaint History	
12/22/09	Alleged conduct occurred
05/24/10	Complaint referred to ACIJ
06/02/10	ACIJ request IJ's perspective on the case
06/02/10	Database entry created
06/09/10	Oral counseling



Detail

Complaint Number: 261

Immigration Judge: (b)(6)

Complaint Received Date: 02/25/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
11/24/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	Circuit Court -- (b) (6)

Complaint Narrative: (b) (6) -- court criticized IJ, finding (b) (6) credibility determination was tainted due to improper conduct during hearings (assuming inquisitorial role) and lacking substantial evidence to support (b) (6) conclusions.

Complaint History	
05/31/06	Alleged conduct occurred
02/25/09	Complaint referred to EOIR by OPR
02/25/09	OPR request written response from IJ
11/24/09	Complaint dismissed because it cannot be substantiated
11/24/09	OPR finding of no professional misconduct -- IJ acted appropriately
06/02/10	Database entry created



Detail

Complaint Number: 262

Immigration Judge: (b)(6)

Complaint Received Date: 06/04/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
03/01/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ acted in a hostile and inappropriate manner in court on Jun 3, 2010.

Complaint History	
06/02/10	Database entry created
06/03/10	Alleged conduct occurred
06/06/10	Complaint referred to ACIJ
06/08/10	Responded to source that complaint had been received
06/21/10	Consulting with ELR
03/01/11	Complaint resolved per complaint



Detail

Complaint Number: 263

Immigration Judge: (b)(6)

Complaint Received Date: 11/13/08

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/29/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6)

Complaint Narrative: (b) (6) - complainant alleges IJ used "sarcasm, cynicism and outright condescending tone" which was disrespectful and unprofessional. Requesting IJ recuse (b) (6) from all of counsel's cases.

Complaint History	
11/12/08	Alleged conduct occurred
11/13/08	Complaint referred to ACIJ
01/29/10	Complaint resolved per complaint - Complaint # 254
06/02/10	Database entry created



Detail

Complaint Number: 264

Immigration Judge: (b)(6)

Complaint Received Date: 12/02/08

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/29/10

Past ACLJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) - BIA notes that questions were raised regarding IJ going off the record, and what happened when (b)(6) did. In addition, IJ appeared to take over cross-examination from DHS. Remand.

Complaint History	
04/07/08	Alleged conduct occurred
12/02/08	Complaint referred to ACIJ
01/29/10	Complaint resolved per complaint - Complaint #254
06/02/10	Database entry created



Detail

Complaint Number: 265

Immigration Judge: (b)(6)

Complaint Received Date: 01/29/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/29/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- some of IJ's questions and statements were inappropriate, but R was not deprived of a full and fair hearing or substantially prejudiced. Appeal dismissed.

Complaint History	
09/18/08	Alleged conduct occurred
01/29/09	Complaint referred to ACIJ
01/29/10	Complaint resolved per complaint - Complaint #254
06/02/10	Database entry created



Detail

Complaint Number: 266

Immigration Judge: (b)(6)

Complaint Received Date: 02/25/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/29/10

Past ACJIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b)(6) -- on appeal, Rs challenge IJ's failure to recuse, denial of change of venue, and proceeding without counsel. BIA finds that although IJ made several intemperate remarks in 2004, Rs were not prevented from presenting their case or the hearing was unfair. Appeal dismissed.

Complaint History	
07/30/07	Alleged conduct occurred
02/25/09	Complaint referred to ACIJ
01/29/10	
01/29/10	Complaint resolved per complaint - Complaint #254
06/02/10	Database entry created



Detail

Complaint Number: 267

Immigration Judge: (b)(6)

Complaint Received Date: 03/11/09

Current ACIJ
Griswold, Stephen S.
Past ACIJS:

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
07/16/09

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA Circuit Court -- (b)(6)

Complaint Narrative: (b)(6) -- remand for disfavored group analysis. In view of IJ's insensitive comments in (b)(6) written decision, assign to different IJ.

Complaint History	
03/20/03	Alleged conduct occurred
03/11/09	Complaint referred to ACIJ
07/16/09	Oral counseling - ACIJ spoke at length with ij and is satisfied after the discussion regarding (b)(6) conduct
06/02/10	Database entry created



Detail

Complaint Number: 268

Immigration Judge: (b)(6)

Complaint Received Date: 02/27/09

Current ACIJ
Sukkar, Elisa M.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
02/27/09

Past ACLJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b)(6) -- adverse credibility finding based on speculation and conjecture rather than record evidence. BIA notes with disfavor IJ's "demeanor" finding that R was "exceedingly mousy" and that a "mousy" woman would not be able to supervise construction crews. Remand to different IJ.

Complaint History	
02/27/09	Complaint concluded -- IJ termination during trial period made action unnecessary - (b)(6)
06/02/10	Database entry created



Detail

Complaint Number: 269

Immigration Judge: (b)(6)

Complaint Received Date: 02/28/09

Current ACIJ
Griswold, Stephen S.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
04/01/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges IJ is contemptuous, harsh, hostile and condescending, routinely crossing over the boundary of professionalism. Updated to allege that during master calendar hearing for (b) (6) IJ erred in requiring supporting documentation.

Complaint History	
04/01/09	Complaint concluded -- corrective action already taken
06/02/10	Database cntry created



Detail

Complaint Number: 270

Immigration Judge: (b)(6)

Complaint Received Date: 10/29/09

Current ACIJ

Fong, Thomas Y. K.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/06/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ was using a "not sanctioned EOIR form" during (b)(6) master calendar hearing and can be interpreted as "ex parte" communications.

Complaint History	
11/03/09	Communication received - ACIJ spoke with Attorney concerning complaint
11/06/09	ACIJ obtained a copy of the form from IJ
12/04/09	Notified IJ of intent to discuss during PWP review
01/06/10	Oral counseling - Discussed form during PWP review
01/07/10	IJ notified attorney form is no longer used
06/03/10	ACIJ spoke with attorney to verify form is no longer being used
06/04/10	Database entry created



Detail

Complaint Number: 271

Immigration Judge: (b)(6)

Complaint Received Date: 01/21/09

Current ACIJ
Dufresne, Jill H.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
resignation made action
unnecessary

Final Action Date
01/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	Respondent

Complaint Narrative: (b)(6) - Complainant alleges that IJ disagrees with and is upset by (b)(6) Cir. decision (b)(6)08, and that IJ demonstrated reluctance to follow court and BIA orders on remand. Requests reassignment of case.

Complaint History	
01/14/09	Alleged conduct occurred
02/02/09	Complaint referred to ACIJ
01/22/10	Complaint concluded -- IJ resignation made action unnecessary - (b)(6)
06/04/10	Database entry created



Detail

Complaint Number: 272

Immigration Judge: (b)(6)

Complaint Received Date: 01/22/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
01/29/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6)

Complaint Narrative: (b) (6) – complainant alleges IJ is sarcastic and had bad attitude during bond hearing.

Complaint History	
01/28/09	Complaint referred to ACIJ
01/29/09	Complaint dismissed because it cannot be substantiated
04/10/09	ACIJ notifies source finding of no misconduct
06/22/09	ACIJ responds to source's continued correspondence
06/30/09	ACIJ responds again to complainant
06/04/10	Database entry created



Detail

Complaint Number: 273

Immigration Judge: (b)(6)

Complaint Received Date: 01/13/09

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/20/09

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ made inappropriate comments regarding rape victims and premarital sex which resulted in prejudice to the R. IJ's improper speculation does not support adverse credibility finding. Asylum granted.

Complaint History	
01/08/07	Alleged conduct occurred
01/13/09	Complaint referred to ACIJ
01/20/09	Oral counseling
06/04/10	Database entry created



Detail

Complaint Number: 274

Immigration Judge: (b)(6)

Complaint Received Date: 01/15/09

Current ACIJ

Dufresne, Jill H.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/15/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent Atty (b)(6)

Complaint Narrative: Complainant alleges IJ does not grant telephonic hearings to her clients and will not respond to motions for permission to appear telephonically.

Complaint History	
01/15/09	Oral counseling
06/07/10	Database entry created



Detail

Complaint Number: 275

Immigration Judge: (b)(6)

Complaint Received Date: 01/16/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
01/16/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process Legal	BIA

Complaint Narrative: (b) (6) -- on appeal, DHS alleges due process violation by IJ in preventing cross-examination of R's son. BIA decides appeal without reaching this issue.

Complaint History	
01/16/09	Complaint concluded -- IJ retirement made action unnecessary . (b) (6)
06/07/10	Database entry created



Detail

Complaint Number: 276

Immigration Judge: (b)(6)

Complaint Received Date: 01/16/09

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
01/22/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) -- IJ's adverse credibility finding is clearly erroneous because it was predicated largely on speculation and conjecture.

Complaint History	
06/20/07	Alleged conduct occurred
01/16/09	Complaint referred to ACIJ
01/22/09	Complaint dismissed as merits-related
06/07/10	Database entry created



Detail

Complaint Number: 277

Immigration Judge: (b)(6)

Complaint Received Date: 01/29/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
03/01/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA reopens sua sponte due to a number of unnecessarily sarcastic and belittling exchanges which create the appearance of partiality and detract from the dignity of proceedings. Remand to different IJ.

Complaint History	
09/15/08	Alleged conduct occurred
02/01/09	Complaint referred to ACIJ
06/07/10	Database entry created
06/21/10	Consulting with ELR
03/01/11	Complaint resolved per complaint



Detail

Complaint Number: 278

Immigration Judge: (b)(6)

Complaint Received Date: 02/02/09

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
02/24/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Duc process In-court conduct Legal	Respondent (b) (6) Correction Facility

Complaint Narrative: Complainants allege IJ does not conduct fair hearings for "ICE civil prisoners," displays arrogance and viciousness towards them, and denies properly entitled aliens all relief.

Complaint History	
02/03/09	Complaint referred to ACIJ
02/24/10	Complaint dismissed because it cannot be substantiated - ACIJ investigates, letters appeared to be copied and repeated by various complainants
06/07/10	Database entry created



Detail

Complaint Number: 279

Immigration Judge: (b)(6)

Complaint Received Date: 01/29/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Respondent (b) (6) Third party (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges he is unable to get a fair hearing because IJ yells in court and serves notices on the eve of the hearing.

Complaint History	
01/29/09	Complaint referred to ACIJ
03/27/09	BIA dismisses bond appeal
05/07/09	BIA dismisses case appeal
10/11/09	
06/07/10	Database entry created
06/30/10	IJ is off the bench pending retirement (b) (6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)



Detail

Complaint Number: 280

Immigration Judge: (b)(6)

Complaint Received Date: 01/29/09

Current ACIJ

McGoings, Michael C.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

12/14/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ's extensive questioning was at times overly prosecutorial and deprived R of a fair hearing. Remand to different IJ.

Complaint History	
06/19/07	Alleged conduct occurred
01/29/09	Complaint referred to ACIJ
12/14/09	Oral counseling
06/07/10	Database entry created



Detail

Complaint Number: 281

Immigration Judge: (b)(6)

Complaint Received Date: 01/29/09

Current ACIJ

McGoings, Michael C.

Base City

(b) (5)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

12/14/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- following (b) (6) Cir.'s grant of Government's unopposed motion to remand, BIA finds that IJ prejudged R's asylum application and told R his crying didn't impress the IJ, thus depriving R of a fair hearing. Remand to different IJ.

Complaint History	
10/25/05	Alleged conduct occurred
01/29/09	Complaint referred to ACIJ
12/14/09	Oral counseling
06/07/10	Database entry created



Detail

Complaint Number: 282

Immigration Judge: (b)(6)

Complaint Received Date: 01/29/09

Current ACIJ
Griswold, Stephen S.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/01/09

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) - IJ comments were inappropriate and indicate a degree of prejudgment. Remand to different IJ.

Complaint History	
01/12/07	Alleged conduct occurred
02/01/09	Complaint referred to ACIJ
04/01/09	Oral counseling
06/07/10	Database entry created



Detail

Complaint Number: 283

Immigration Judge: (b)(6)

Complaint Received Date: 01/29/09

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
01/29/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA is concerned by IJ's speculative comments about R which appear to amount to inappropriate stereotyping. Remand to different IJ.

Complaint History	
02/28/08	Alleged conduct occurred
01/29/09	Complaint concluded -- corrective action already taken - 04/08 training
01/29/09	Complaint referred to ACIJ
06/07/10	Database entry created



Detail

Complaint Number: 284

Immigration Judge: (b)(6)

Complaint Received Date: 01/30/09

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
02/23/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Criminal In-court conduct Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges that IJ failed to put DHS to its burden of proving removability and engaged in multiple violations of the INA and the CFR. BIA declined to rule on merits of interlocutory appeal.

Complaint History	
08/19/08	Alleged conduct occurred
02/02/09	Complaint referred to ACIJ
02/02/09	ROP requested for review
02/23/09	Complaint dismissed because it was disproven - ACIJ corresponds with complainant
06/07/10	Database entry created



Detail

Complaint Number: 285

Immigration Judge: (b)(6)

Complaint Received Date: 01/30/09

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/06/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges that, while his client was before IJ and he appeared telephonically, IJ and government counsel were making dismissive gestures and laughing while he was speaking.

Complaint History	
01/29/09	Alleged conduct occurred
02/01/09	Complaint referred to ACIJ
02/02/09	ACIJ requested additional information from source
02/02/09	Source reluctant to give A#, ACIJ listened to tapes
04/06/09	Complaint dismissed because it cannot be substantiated - ACIJ found the IJ acted professionally
06/07/10	Database entry created



Detail

Complaint Number: 286

Immigration Judge: (b)(6)

Complaint Received Date: 12/17/08

Current ACIJ

Fong, Thomas Y. K.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed because it cannot be substantiated

Final Action Date

02/24/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent (b) (6)

Complaint Narrative: Complainant alleges IJ denied his motion to reopen and refused to allow him to appeal to the BIA.

Complaint History	
12/22/08	Complaint referred to ACIJ
12/23/08	Per (b) (6) court, complainant already deported 12/9/08 per DHS documents
02/10/09	ACIJ requested ROP for review
02/24/09	Complaint dismissed because it cannot be substantiated
06/08/10	Database entry created



Detail

Complaint Number: 287

Immigration Judge: (b)(6)

Complaint Received Date: 08/19/08

Current ACIJ
Neal, David

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
09/03/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Circuit Court -- (b)(6)

Complaint Narrative: (b)(6) -- (b)(6) Cir. concluded that IJ had arbitrarily invoked an ambiguous rule as to which R had no notice.

Complaint History	
09/03/08	Complaint dismissed because it cannot be substantiated
06/09/10	Database entry created



Detail

Complaint Number: 288

Immigration Judge: (b)(6)

Complaint Received Date: 12/23/08

Current ACIJ

Burr, Sarah M.

Base City

(b)(6)

Status

CLOSED

Final Action

Complaint dismissed as merits-related

Final Action Date

12/23/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b)(6) -- IJ administratively closed proceedings over DHS objection. BIA disagrees with IJ's observation that there must be a non-frivolous basis for keeping the case open.

Complaint History

12/23/08	Complaint dismissed as merits-related
12/23/08	Complaint referred to ACIJ
06/09/10	Database entry created



Detail

Complaint Number: 289

Immigration Judge: (b)(6)

Complaint Received Date: 12/12/08

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/08/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- on appeal, R raises serious allegations of judicial bias, speculation and prejudgment by IJ regarding victims of domestic violence. Remand to different IJ in an abundance of caution.

Complaint History	
12/15/08	Complaint referred to ACIJ
01/08/09	Oral counseling - ACIJ spoke with IJ about (b)(6) aggressive tone
06/09/10	Database entry created



Detail

Complaint Number: 290

Immigration Judge: (b)(6)

Complaint Received Date: 12/16/08

Current ACIJ
Keller, MaryBeth

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
12/16/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) -- IJ sua sponte administratively closed proceedings without affording DHS an opportunity to oppose. DHS states that (b) (6) IJs have made a practice of administratively closing proceedings where there is a pending I-130.

Complaint History	
12/16/08	Complaint concluded -- IJ retirement made action unnecessary . - (b) (6)
06/09/10	Database entry created



Detail

Complaint Number: 291

Immigration Judge: (b)(6)

Complaint Received Date: 12/18/08

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
04/02/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process	BIA

Complaint Narrative: (b) (6) -- IJ stepped beyond the high standards of fairness and objectivity. Remand to different IJ in the exercise of caution. Concurrence would allow IJ to address recusal in the first instance, as the allegations of impropriety concern discussions that were not on the record.

Complaint History	
04/20/07	Alleged conduct occurred
12/18/08	Complaint referred to ACIJ
12/19/08	ROP requested for review
04/02/09	Complaint concluded -- corrective action already taken
06/09/10	Database entry created



Detail

Complaint Number: 292

Immigration Judge: (b)(6)

Complaint Received Date: 12/23/08

Current ACIJ

Fong, Thomas Y. K.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/16/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) -- BIA finds that IJ's denial of R's motion to reopen failed to address any of the issues raised in R's motion. In addition, tone in written decision is combative and accusatory.

Complaint History	
01/24/08	Alleged conduct occurred
12/23/08	Complaint referred to ACIJ
01/16/09	Oral counseling
06/09/10	Database entry created



Detail

Complaint Number: 293

Immigration Judge: (b)(6)

Complaint Received Date: 01/08/09

Current ACIJ
Griswold, Stephen S.

Base City

(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/20/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b)(6) -- IJ asked R inappropriate questions and demonstrated lack of impartiality and a failure to meet expected standards of judicial temperament which deprived R of a fair hearing and violated her due process rights. Remand to different IJ.

Complaint History	
09/12/07	Alleged conduct occurred
01/08/09	Complaint referred to ACIJ
11/20/09	Oral counseling - ACIJ spoke to IJ about (b)(6) judicial temperament
06/09/10	Database entry created



Detail

Complaint Number: 294

Immigration Judge: (b)(6)

Complaint Received Date: 01/02/09

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

07/01/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ appeared repeatedly to disparage R's decision to have a fifth child under impoverished circumstances, and to speculate that she did so in order to establish the requisite level of hardship. Remand to different IJ.

Complaint History	
10/29/07	Alleged conduct occurred
01/09/09	Complaint referred to ACIJ
07/01/09	Oral counseling
06/09/10	Database entry created
06/29/10	ACIJ followed up with written counseling letter



Detail

Complaint Number: 295

Immigration Judge: (b)(6)

Complaint Received Date: 12/23/08

Current ACIJ
McGoings, Michael C.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
01/03/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) -- adverse credibility analysis was inadequate and finding was clearly erroneous. Moreover, based on other allegations regarding IJ's conduct of the proceeding, remand to different IJ.

Complaint History	
01/03/09	Complaint concluded -- IJ retirement made action unnecessary . - (b) (6)
06/09/10	Database entry created



Detail

Complaint Number: 296

Immigration Judge: (b)(6)

Complaint Received Date: 12/23/08

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
12/23/08

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ acted in a prosecutorial and prejudicial manner that denied R a fair hearing. Remand to different IJ.

Complaint History	
10/25/06	Alleged conduct occurred
12/23/08	Complaint concluded -- corrective action already taken - (b) (6) training in 2007
12/23/08	Complaint referred to ACIJ
06/09/10	Database entry created



Detail

Complaint Number: 297

Immigration Judge: (b)(6)

Complaint Received Date: 10/30/08

Current ACIJ
Griswold, Stephen S.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/17/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- pursuant to OIL motion, (b) (6) Cir. remands to BIA for consideration of R's claim of IJ bias (related to R's appearance) which allegedly denied him of due process. BIA remand out of an abundance of caution.

Complaint History	
11/17/08	Oral counseling
06/09/10	Database entry created



Detail

Complaint Number: 298

Immigration Judge: (b)(6)

Complaint Received Date: 06/10/10

Current ACIJ
Dufresne, Jill H.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/11/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	OIL

Complaint Narrative: (b)(6) No. (b)(6) (b)(6) Cir., (b)(6) Circuit judge notes at oral argument on (b)(6) that IJ "blatantly curtailed" questioning and frequently interrupted R's counsel's questioning.

Complaint History	
03/27/09	Alleged conduct occurred
06/10/10	Complaint referred to ACIJ
06/10/10	Database entry created
06/11/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 299

Immigration Judge: (b)(6)

Complaint Received Date: 01/13/10

Current ACIJ
Dean, Larry R.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: (b)(6) the IJ made inappropriate (pejorative towards the R) remarks during the hearing some of which had been noted in Board's previous decision of 4/13/2009.

Complaint History	
04/11/06	Alleged conduct occurred
03/11/10	Complaint referred to OPR
04/23/10	OPR initiates investigation and requests written response from IJ.
06/11/10	Complaint referred to ACIJ
06/11/10	Database entry created
06/30/10	IJ is off the bench pending retirement (b)(6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b)(6)



Detail

Complaint Number: 300

Immigration Judge: (b)(6)

Complaint Received Date: 04/22/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/16/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) the ij made speculative and unnecessary comments to the family

Complaint History	
11/17/08	Alleged conduct occurred
06/11/10	ACIJ reviewed the decision
06/11/10	Complaint referred to ACIJ
06/11/10	Database entry created
06/16/10	Oral counseling



Detail

Complaint Number: 301

Immigration Judge: (b)(6)

Complaint Received Date: 04/28/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as
frivolous

Final Action Date
06/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Other (b) (6) (b) (6)

Complaint Narrative: Complainant alleges fiduciary misconduct, state court litigation and alleged criminal misconduct by (b) (6)

Complaint History	
06/04/10	Complaint dismissed as frivolous - ACIJ responded to Source
06/14/10	Database entry created



Detail

Complaint Number: 302

Immigration Judge: (b)(6)

Complaint Received Date: 06/15/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/12/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6), BIA criticized the judge's adverse credibility determination, finding (b) (6) did not fairly characterize her testimony, or the contents of her asylum application. Remanded to a different ij.

Complaint History	
03/11/09	Alleged conduct occurred
06/15/10	Complaint referred to ACIJ
06/15/10	Database entry created
06/16/10	ACIJ requests IJ perspective on the case
06/25/10	received response and additional time to respond from ij
07/09/10	received ij response and was reviewed by ACIJ
07/12/10	ACIJ sent ACIJ C&P note concerning his review
09/12/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 303

Immigration Judge: (b)(6)

Complaint Received Date: 06/15/10

Current ACIJ

Fong, Thomas Y. K.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6) BIA remands case to consider VR; but the attachments to the CIJ memo notes that IJ is alleged in attys brief to have "demonstrated a lack of understanding for the victims of domestic violence".

Complaint History	
06/08/09	Alleged conduct occurred
06/15/10	Complaint referred to ACIJ
06/16/10	Database cntry created
06/16/10	ROP requested and sent to ACIJ
06/22/10	Oral counseling



Detail

Complaint Number: 304

Immigration Judge: (b)(6)

Complaint Received Date: 06/16/10

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
06/16/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	OIL

Complaint Narrative: (b) (6) Judge (b) (6) questions whether DOJ "was embarrassed" by IJ (b) (6) decision and described a number of sentences in the decision as "totally incoherent" and "not part of any known language".

Complaint History	
03/27/06	Alleged conduct occurred
06/16/10	Complaint concluded -- IJ retirement made action unnecessary .
06/21/10	Database entry created



Detail

Complaint Number: 305

Immigration Judge: (b)(6)

Complaint Received Date: 06/19/10

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

09/21/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: IJ failed to submit (b)(6) SF-278, after several requests to do so.

Complaint History	
06/21/10	Database entry created
06/24/10	Ethics office sent ACIJ correspondence regarding IJ's failure to submit SF 278 and fine.
06/28/10	ACIJ instructed ij to file 278
07/27/10	The ACIJ requested the IJ pay a fine for late filing and submit requested corrections prior to 7/30
09/21/10	Written reprimand



Detail

Complaint Number: 306

Immigration Judge: (b)(6)

Complaint Received Date: 06/17/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
06/21/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: Respondent alleges IJ was unfair by not allowing an appeal of his motion to terminate removal proceedings.

Complaint History	
10/22/09	Alleged conduct occurred
06/21/10	ACIJ responds to source
06/21/10	Complaint dismissed because it cannot be substantiated
06/21/10	Database entry created



Detail

Complaint Number: 307

Immigration Judge: (b)(6)

Complaint Received Date: 06/16/10

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
intervening event made action
unnecessary

Final Action Date
06/21/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: IJ submitted a letter in support of an accredited representative seeking renewal of accreditation causing possible prospective impartiality concerns, as well as conflict with EOIR bar counsel in litigation

Complaint History	
06/21/10	Complaint concluded -- intervening event made action unnecessary Ethics Approval
06/21/10	Database entry created



Detail

Complaint Number: 308

Immigration Judge: (b)(6)

Complaint Received Date: 11/13/08

Current ACIJ

Griswold, Stephen S.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/21/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent Atty (b) (6)

Complaint Narrative: (b) (6) -- IJ allegedly misused a form order.

Complaint History	
07/15/08	Alleged conduct occurred
11/17/08	Complaint referred to ACIJ
04/21/09	Oral counseling
11/07/09	Forwarded to BIA because some allegations concerned them.
06/21/10	Database entry created



Detail

Complaint Number: 309

Immigration Judge: (b)(6)

Complaint Received Date: 11/06/08

Current ACIJ
McGoings, Michael C.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
01/03/09

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Incapacity Legal	BIA

Complaint Narrative: (b) (6) -- IJ's decision is inadequate for BIA review as it does not contain clear and complete findings of fact and conclusions of law that are supported by the record and are in compliance with controlling law. Moreover, the decision is disjointed and difficult to follow.

Complaint History	
06/26/07	Alleged conduct occurred
11/10/08	Complaint referred to ACIJ
01/03/09	Complaint concluded -- IJ retirement made action unnecessary .
06/21/10	Database entry created



Detail

Complaint Number: 310

Immigration Judge: (b)(6)

Complaint Received Date: 11/06/08

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/01/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) -- R alleges on appeal that IJ denied continuance based on case completion goals. BIA upholds denial because no good cause was shown for a continuance.

Complaint History	
04/20/07	Alleged conduct occurred
11/10/08	Complaint referred to ACIJ
06/21/10	Database entry created
09/01/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 311

Immigration Judge: (b)(6)

Complaint Received Date: 11/06/08

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) -- IJ changed venue sua sponte, was reversed by the BIA via interlocutory appeal, then explicitly defied the Board's order and refused to proceed with the case. BIA cautions IJ that (b) (6) does not have the option not to comply with its decision. Remand to different IJ.

Complaint History	
03/02/08	Alleged conduct occurred
11/10/08	Complaint referred to ACIJ
06/21/10	Database entry created
06/30/10	IJ is off the bench pending retirement (b) (6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)



Detail

Complaint Number: 312

Immigration Judge: (b)(6)

Complaint Received Date: 11/12/08

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: (b) (6) -- some of IJ's exchanges with pro se R were unnecessarily caustic, sarcastic or dismissive in tone. Creates the appearance of partiality and detracts from the dignity of the proceedings.

Complaint History	
06/09/08	Alleged conduct occurred
11/12/09	Complaint referred to ACIJ
06/21/10	Database entry created
06/30/10	IJ is off the bench pending retirement (b) (6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)



Detail

Complaint Number: 313

Immigration Judge: (b)(6)

Complaint Received Date: 11/14/08

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- on appeal, R alleges IJ was biased and denied him due process. In oral decision, states that R is an "absolute liar" whose assertions are "utterly absurd" and that R's counsel is taking "ludicrous" positions. Remand to different IJ.

Complaint History	
05/14/07	Alleged conduct occurred
11/17/08	Complaint referred to ACIJ
06/21/10	Database entry created
06/30/10	IJ is off the bench pending retirement (b) (6)
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)



Detail

Complaint Number: 314

Immigration Judge: (b)(6)

Complaint Received Date: 11/14/08

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
11/17/08

Past ACJIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6) - stipulated settlement and remand to different IJ by (b) (6) Cir. at the joint request of USAO and R's attorney.
Grounds unclear from materials.

Complaint History	
03/25/03	Alleged conduct occurred
11/17/08	Complaint concluded -- corrective action already taken - 04/08 Training
11/17/08	Complaint referred to ACIJ
06/21/10	Database entry created



Detail

Complaint Number: 315

Immigration Judge: (b)(6)

Complaint Received Date: 11/19/08

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
11/20/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct Incapacity Legal	BIA

Complaint Narrative: (b) (6) -- sarcastic and prejudicial comments throughout hearing. Seriously deficient oral decision. BIA sua sponte reopened and remanded to different IJ.

Complaint History	
07/18/05	Alleged conduct occurred
11/20/08	Complaint concluded -- corrective action already taken - Training 11/07
11/20/08	Complaint referred to ACIJ
06/21/10	Database entry created



Detail

Complaint Number: 316

Immigration Judge: (b)(6)

Complaint Received Date: 11/20/08

Current ACIJ

Bartolomei, Richard J.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

07/29/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) - following remand, IJ reinstated prior order and certified back to the Board solely because (b) (6) disagreed with the Board's decision. Remand to different IJ.

Complaint History	
09/17/07	Alleged conduct occurred
11/24/08	Complaint referred to ACIJ
06/21/10	Database entry created
07/29/10	Oral counseling



Detail

Complaint Number: 317

Immigration Judge: (b)(6)

Complaint Received Date: 11/24/08

Current ACIJ
Bartolomei, Richard J.

Base City

(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
11/21/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	Respondent (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ has committed errors that have caused her to be treated unfairly in (b)(6) court.

Complaint History	
11/21/08	Complaint dismissed as merits-related
12/30/09	Complaint referred to new ACIJ
06/21/10	Database entry created



Detail

Complaint Number: 318

Immigration Judge: (b)(6)

Complaint Received Date: 11/25/08

Current ACIJ
Fong, Thomas Y. K.

Base City

(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
12/11/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6) -- unnecessarily sarcastic tone when addressing R's credibility in oral decision, but no error.

Complaint History	
02/06/08	Alleged conduct occurred
12/01/08	Complaint referred to ACIJ
12/11/08	Oral counseling
06/21/10	Database entry created



Detail

Complaint Number: 319

Immigration Judge: (b)(6)

Complaint Received Date: 11/25/08

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
11/25/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- R alleges on appeal that IJ was unfair regarding the treatment of R's counsel and the admission of evidence, but BIA finds no error.

Complaint History	
11/29/06	Alleged conduct occurred
11/25/08	Complaint dismissed because it was disproven
11/25/08	Complaint referred to ACIJ
06/21/10	Database entry created



Detail

Complaint Number: 320

Immigration Judge: (b)(6)

Complaint Received Date: 12/02/08

Current ACIJ
Fong, Thomas Y. K.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
12/12/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	BIA

Complaint Narrative: (b) (6) -- R asserts on appeal that IJ creates a "hostile environment," citing a series of alleged incidents of misconduct witnessed by or known about by R's counsel. BIA addresses each in turn, ultimately concluding that R was not deprived of a full and fair hearing.

Complaint History	
06/04/07	Alleged conduct occurred
12/02/08	Complaint referred to ACIJ
12/12/08	Oral counseling
06/21/10	Database entry created



Detail

Complaint Number: 321

Immigration Judge: (b)(6)

Complaint Received Date: 11/26/08

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
12/09/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ was angry about a remand, set an artificially short deadline for submission of evidence, and allowed no oral testimony on changed country conditions. (b) (6) - complainant alleges IJ harshly criticized him for a ministerial error.

Complaint History	
11/17/08	Alleged conduct occurred
11/26/08	Complaint referred to ACIJ
12/02/08	ACIJ requested additional information from source
12/09/08	ACIJ sent letter to attorney
12/09/08	Complaint dismissed because it cannot be substantiated
06/21/10	Database entry created



Detail

Complaint Number: 322

Immigration Judge: (b)(6)

Complaint Received Date: 06/21/10

Current ACIJ

Nadkarni, Deepali

Base City

(b) (6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

01/04/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA EOIR

Complaint Narrative: In (b) (6) BIA was critical of the IJ's conduct and lack of judgment during the hearing.

Complaint History	
06/22/10	Database entry created
06/22/10	Requested ROP & tapes, received and reviewed BIA decision
08/11/10	IJ's response was received and is under review
01/04/11	Written reprimand
04/14/11	Training set for 7/29/11
07/29/11	Training occurred on 7/29



Detail

Complaint Number: 323

Immigration Judge: (b)(6)

Complaint Received Date: 03/02/10

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/11/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: (b) (6) attorney alleges IJ exhibited "inappropriate behavior" by mocking facial expression of the attorney & witness, inappropriate questioning of the R, denial of right to an interpreter & storming out of the courtroom.

Complaint History	
03/02/10	Complaint referred to ACIJ
03/09/10	ACIJ meets with Attorney
03/26/10	ACIJ meets with IJ
05/28/10	ACIJ completes review of ROP
06/11/10	Oral counseling
06/16/10	IJ grants recusal motion
06/21/10	2nd meeting held between attorney & ACIJ
06/28/10	Database entry created
06/30/10	ACIJ sends response to complainant
07/07/10	IJ given copy of ACIJ memo and letter sent to review before final discussion set for 7/27
07/28/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 324

Immigration Judge: (b)(6)

Complaint Received Date: 10/01/08

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
02/11/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Out-of-court conduct	Respondent Atty (b) (6)

Complaint Narrative: Complainant requests that IJ recuse (b) (6) based on a 12-year history of litigation between the two, where the IJ, while with DHS, purportedly initiated civil proceedings against complainant and testified against (b) (6) in District Court.

Complaint History	
10/15/08	Complaint referred to ACIJ
02/11/09	Complaint dismissed because it cannot be substantiated
02/11/09	IJ filed a complaint w/ EOIR Bar Counsel
06/29/10	Database entry created



Detail

Complaint Number: 325

Immigration Judge: (b)(6)

Complaint Received Date: 10/15/08

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
intervening event made action
unnecessary

Final Action Date
10/15/08

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6) - BIA sua sponte reopens and remands to different IJ, citing Islam and Guo-Le Huang. Transcript excerpts show IJ was hostile to R during extensive and inappropriate questioning, and engaged in widespread speculation.

Complaint History	
09/24/04	Alleged conduct occurred
10/15/08	Complaint concluded -- intervening event made action unnecessary IJ agreed to be demoted
10/15/08	Complaint referred to ACIJ
06/29/10	Database entry created



Detail

Complaint Number: 326

Immigration Judge: (b)(6)

Complaint Received Date: 10/31/08

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
12/22/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) - IJ misconstrued R's testimony and engaged in speculation in making an adverse credibility finding.

Complaint History	
04/11/07	Alleged conduct occurred
10/31/08	Complaint referred to ACIJ
12/22/08	Complaint concluded -- IJ termination during trial period made action unnecessary - (b) (6)
06/29/10	Database entry created



Detail

Complaint Number: 327

Immigration Judge: (b)(6)

Complaint Received Date: 10/16/08

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
10/17/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) -- complainant alleges on appeal that IJ berated and intimidated her during testimony. BIA finds that, at the least, IJ's tone was unprofessional and raises fair hearing concerns. Remand to different IJ.

Complaint History	
07/05/07	Alleged conduct occurred
10/16/08	Complaint referred to ACIJ
10/17/08	Complaint concluded -- corrective action already taken - Training 5/2008
10/17/08	Tapes requested for review
06/29/10	Database entry created



Detail

Complaint Number: 328

Immigration Judge: (b)(6)

Complaint Received Date: 10/20/08

Current ACIJ
Smith, Gary W.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
10/20/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Anonymous

Complaint Narrative: (b)(6) -- IJ granted DHS's motion for administrative closure despite DHS opposition, and deemed R's motion to terminate as moot, presumably because of (b)(6) contemporaneous grant of administrative closure.

Complaint History	
10/03/08	Alleged conduct occurred
10/20/08	Complaint dismissed as merits-related - ACIJ determined issue was one for appeal
06/29/10	Database entry created



Detail

Complaint Number: 329

Immigration Judge: (b)(6)

Complaint Received Date: 10/24/08

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
11/17/09

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Out-of-court conduct	Anonymous

Complaint Narrative: Anonymous complainant alleges IJ adjusts court hearings to conform to (b) (6) personal needs, including picking (b) (6) daughter up from school during work hours.

Complaint History	
10/31/08	Complaint referred to ACIJ
11/17/09	Complaint dismissed because it cannot be substantiated
06/29/10	Database entry created



Detail

Complaint Number: 330

Immigration Judge: (b)(6)

Complaint Received Date: 11/06/08

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
01/11/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) -- in written decision following remand, IJ failed to record proceedings, refused to rule on R's request for voluntary departure, and certifies the matter back to the BIA for reconsideration of its earlier findings.

Complaint History	
06/13/08	Alleged conduct occurred
10/28/08	Complaint referred to ACIJ
06/29/10	Database entry created
01/11/11	Complaint dismissed as merits-related



Detail

Complaint Number: 331

Immigration Judge: (b)(6)

Complaint Received Date: 06/30/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
01/26/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: OIG and IRS have uncovered evidence of business account irregularities and unreported income.

Complaint History	
07/01/10	Database entry created
07/02/10	Per OGC, OIG & IRS advise EOIR take no action at this time.
07/26/10	OGC contacted OIG & AUSA
10/04/10	Complaint referred to OIG - OGC contacted OIG
05/09/11	OGC inquiry to OIG; Investigation ongoing.
05/09/11	OIG requests IJ's latest financial disclosure
07/25/11	OIG still investigating
12/20/11	OIG indicates report forthcoming in early 2012
01/26/12	Complaint dismissed because it cannot be substantiated
01/26/12	OIG issued report - IRS closed investigation due to "lack of prosecution potential".



Detail

Complaint Number: 332

Immigration Judge: (b)(6)

Complaint Received Date: 06/18/08

Current ACIJ

Burr, Sarah M.

Base City

(b)(6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

11/03/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	Circuit Court -- (b)(6) Respondent Atty

Complaint Narrative: (b)(6) Circuit Court criticized IJ for bias against the petitioner and depriving the petitioner of his right to a fair hearing. Remanded to a different judge.

Complaint History	
06/20/08	Complaint referred to OPR
07/28/08	OPR opens an investigation
08/14/08	OPR requests IJ response prior to 9/14/08
05/26/09	IJ interviewed by OPR
09/28/09	OPR finding of professional misconduct -- reckless disregard
03/19/10	OPR recommended discipline 2 days - Suspension
04/28/10	Family emergency with IJ and (b)(6) response has been delayed
06/25/10	2 days - Disciplinary Action Proposed -- Suspension
07/01/10	Database entry created
11/04/10	ACIJ notifies IJ report is ready for pick up and reminds (b)(6) that it can not be released.
11/30/10	IJ notified management would not sign non-disclosure agreement
03/29/11	IJ given copy of OPR report - given until 3/18/11 for (b)(6) response
04/21/11	IJ amended response to proposal received 4/21
07/01/11	07/01/11 - Proposed settlement sent to NAIJ



Detail

Complaint Number: 332

Immigration Judge: (b)(6)

Complaint Received Date: 06/18/08

Current ACIJ
Burr, Sarah M.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Written reprimand

Final Action Date
11/03/11

Complaint History	
(b)(6)	
07/07/11	IJ/NAIJ counter offer received
09/02/11	Currently drafting agreement and reprimand
11/03/11	Written reprimand - DCIJ Decision in settlement



Detail

Complaint Number: 333

Immigration Judge: (b)(6)

Complaint Received Date: 12/06/07

Current ACIJ
O'Leary, Brian M.

Base City
(b) (6)

Status
CLOSED

Final Action
OPR finding of no professional
misconduct -- IJ acted
appropriately

Final Action Date
06/29/10

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Circuit Court -- (b) (6)

Complaint Narrative: (b) (6) Circuit criticizes judge for lecturing and badgering the R and finds judge violated the R's right to counsel when (b) (6) denied a continuance after a previous 2 year continuance.

Complaint History	
12/05/07	Judge alerts EOIR of negative article
01/04/08	Complaint referred to OPR
04/15/08	Judge responds to OPR
06/29/10	OPR finding of no professional misconduct -- IJ acted appropriately
07/02/10	Database entry created



Detail

Complaint Number: 334

Immigration Judge: (b)(6)

Complaint Received Date: 10/29/08

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
11/03/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Out-of-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA sua sponte reopened and remanded to different IJ, citing Islam and Guo-Le Huang.

Complaint History	
06/30/06	Alleged conduct occurred
11/03/08	Complaint concluded -- corrective action already taken - 4/08 Training
11/03/08	Complaint referred to ACIJ
07/02/10	Database entry created



Detail

Complaint Number: 335

Immigration Judge: (b)(6)

Complaint Received Date: 10/31/08

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
12/22/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- IJ's credibility and demeanor findings were speculative and borderline insulting.

Complaint History	
12/22/08	Complaint concluded -- IJ termination during trial period made action unnecessary - (b) (6)
07/02/10	Database entry created



Detail

Complaint Number: 336

Immigration Judge: (b)(6)

Complaint Received Date: 10/30/08

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
11/03/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA sua sponte reopening and remand to different IJ, citing Islam and Guo-Le Huang.

Complaint History	
05/10/06	Alleged conduct occurred
11/03/08	Complaint concluded -- corrective action already taken - 04/08 Training
11/03/08	Complaint referred to ACIJ
07/02/10	Database entry created



Detail

Complaint Number: 337

Immigration Judge: (b)(6)

Complaint Received Date: 09/01/08

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
12/22/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct Legal	BIA Respondent Atty (b) (6)

Complaint Narrative: (b) (6) -- IJ referenced a "victim of abuse gene" and appeared to exhibit bias and prejudice. Complainant alleges R engaged in an unsettling level of sarcasm and made legal and factual errors.

Complaint History	
09/01/08	Complaint referred to ACIJ
09/25/08	Oral counseling
09/30/08	Training - IJ attended domestic abuse training w/ IJ (b) (6)
12/22/08	Complaint concluded -- IJ termination during trial period made action unnecessary - (b) (6)
07/02/10	Database entry created



Detail

Complaint Number: 338

Immigration Judge: (b)(6)

Complaint Received Date: 09/03/08

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
09/16/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process	DHS (b)(6) and (b)(7)

Complaint Narrative: Complainant alleges IJ granted improper continuances in an abuse of discretion. Complainant asserts that DRO contends this is a "pattern and practice" of this IJ. CC asserts that IJ "continually goes beyond [redacted] role as an impartial judge"

Complaint History	
09/10/08	Under review by ACIJ
09/16/08	Oral counseling
07/02/10	Database entry created



Detail

Complaint Number: 339

Immigration Judge: (b)(6)

Complaint Received Date: 09/18/08

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
11/24/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct Legal	Respondent (b) (6)

Complaint Narrative: (b) (6) complainant alleges that IJ told her (b) (6) would approve her asylum claim if she filed a misconduct complaint against her attorney, (b) (6) and that IJ made an inappropriate comment and denied her asylum claim after she refused to file the complaint.

Complaint History	
09/22/08	Complaint referred to ACIJ
11/24/08	Complaint dismissed because it cannot be substantiated
07/02/10	Database entry created



Detail

Complaint Number: 340

Immigration Judge: (b)(6)

Complaint Received Date: 09/18/08

Current ACIJ

Bartolomei, Richard J.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed because it cannot be substantiated

Final Action Date

11/21/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6)

Complaint Narrative: (b) (6) – complainant alleges IJ yelled and screamed at complainant's attorney, (b) (6)

Complaint History	
09/22/08	Complaint referred to ACIJ
11/21/08	Complaint dismissed because it cannot be substantiated Inappropriate to discuss case with respondent who is represented
07/02/10	Database entry created



Detail

Complaint Number: 341

Immigration Judge: (b)(6)

Complaint Received Date: 09/22/08

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
11/21/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	Respondent (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ's bad temperament and demonstrated bias toward her attorney, (b) (6) caused her hearing to be unfair. EOIR Bar Counsel has issued a Notice of Intent to Discipline this attorney, based in part on information from this IJ.

Complaint History	
09/23/08	Complaint referred to ACIJ
11/21/08	Complaint dismissed as merits-related
07/02/10	Database entry created



Detail

Complaint Number: 342

Immigration Judge: (b)(6)

Complaint Received Date: 09/12/08

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/21/08

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct Legal	Respondent Atty (b) (6)

Complaint Narrative: (b) (6) -- on remand from BIA, complainant alleges IJ retaliated against R and displayed an offensive demeanor. IJ criticizes BIA in (b) (6) decision.

Complaint History	
07/20/07	Alleged conduct occurred
09/13/08	Complaint referred to ACIJ
11/21/08	Oral counseling
11/28/08	ACIJ met with source to discuss complaint
07/02/10	Database entry created



Detail

Complaint Number: 343

Immigration Judge: (b)(6)

Complaint Received Date: 10/17/08

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
11/21/08

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Respondent Atty (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ went off the record for 45 minutes and "turned a simple master calendar hearing into an inquisition."

Complaint History	
10/17/08	Complaint referred to ACIJ
11/21/08	Complaint resolved per complaint
07/02/10	Database entry created



Detail

Complaint Number: 344

Immigration Judge: (b)(6)

Complaint Received Date: 05/12/09

Current ACIJ
Romig, Jeffrey L.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
05/01/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Circuit Court -- (b)(6)

Complaint Narrative: In published opinion (b)(6) Cir. criticized then-AUSA (b)(6) for improper cross examination of defendant.

Complaint History	
05/26/09	Complaint referred to OPR
05/01/10	Complaint dismissed due to the complainant's failure to state a claim
05/01/10	OPR finding of no professional misconduct -- mistake
07/02/10	Database entry created



Detail

Complaint Number: 345

Immigration Judge: (b)(6)

Complaint Received Date: 04/29/08

Current ACIJ

Bartolomei, Richard J.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed because it cannot be substantiated

Final Action Date

10/15/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process	BIA Circuit Court -- (b) (6)

Complaint Narrative: (b) (6) -- (b) (6) Cir. remands to different IJ in light of its determination that the IJ's "adverse credibility finding was further undermined by (b) (6) demonstrated hostile predisposition to discredit" R.

Complaint History	
09/23/08	Complaint referred to ACIJ
10/15/08	Complaint dismissed because it cannot be substantiated
07/02/10	Database entry created



Detail

Complaint Number: 346

Immigration Judge: (b)(6)

Complaint Received Date: 09/22/08

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
01/26/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA dismisses appeal but notes that it does not approve of IJ's criticism of R based on his association with three separate and unrelated lawyers who had been suspended or disbarred, which (b) (6) found to be "more than a coincidence."

Complaint History	
08/23/06	Alleged conduct occurred
09/24/08	Complaint referred to ACIJ
01/26/10	Complaint dismissed because it cannot be substantiated
07/02/10	Database entry created



Detail

Complaint Number: 347

Immigration Judge: (b)(6)

Complaint Received Date: 09/16/08

Current ACIJ
Griswold, Stephen S.

Base City
(b) (6)

Status
CLOSED

Final Action
OPR finding of no professional
misconduct -- mistake

Final Action Date
03/30/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Circuit Court -- (b) (6)

Complaint Narrative: (b) (6) -- (b) (6) Cir. criticizes IJ for speculation about and disdain for R's Millenist faith.

Complaint History	
09/23/08	Oral counseling
10/20/08	Complaint referred to OPR
12/05/08	OPR request IJ response
12/11/08	Respose extension granted until 02/02/09
03/30/10	OPR finding of no professional misconduct -- mistake
07/02/10	Database entry created



Detail

Complaint Number: 348

Immigration Judge: (b)(6)

Complaint Received Date: 09/22/08

Current ACIJ
Dean, Larry R.

Base City
HLG

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
10/20/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty

Complaint Narrative: (b) (6) -- complainant alleges IJ misrepresented a material fact (that atty failed to appear), resulting in damage to atty's professional relationship with his client.

Complaint History	
10/15/08	Complaint referred to ACIJ
10/20/08	Complaint dismissed because it was disproven
07/02/10	Database entry created



Detail

Complaint Number: 349

Immigration Judge: (b)(6)

Complaint Received Date: 09/23/08

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/26/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) -- BIA remand to different IJ, citing Islam and Guo-Le Huang. In oral decision, IJ calls R "an unmitigated liar."

Complaint History	
09/25/08	Complaint referred to ACIJ
01/26/10	Oral counseling
07/02/10	Database entry created



Detail

Complaint Number: 350

Immigration Judge: (b)(6)

Complaint Received Date: 09/23/08

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/23/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: (b) (6) -- on appeal, R raised serious allegations of judicial bias, including failure to maintain courtroom decorum and engaging in personal arguments with R's prior counsel. Remand to different IJ out of an abundance of caution.

Complaint History	
09/23/08	Oral counseling
09/25/08	Complaint referred to ACIJ
07/02/10	Database entry created



Detail

Complaint Number: 351

Immigration Judge: (b)(6)

Complaint Received Date: 08/14/08

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed because it cannot be substantiated

Final Action Date

09/02/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	Respondent Atty (b) (6)

Complaint Narrative: (b) (6) -- complainant alleges IJ violated the rule of law, infringed on R's right to pursue remedies, and breached ethical considerations.

Complaint History	
08/07/08	OPR closed its investigation without taking further action
08/14/08	Complaint referred to ACIJ
09/02/08	Complaint dismissed because it cannot be substantiated
07/02/10	Database entry created



Detail

Complaint Number: 352

Immigration Judge: (b)(6)

Complaint Received Date: 08/14/08

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
09/01/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) - following (b) (6) Cir. stipulated remand, BIA finds that in making adverse credibility finding, IJ found more adverse factors than actually exist and did not cite any statutory factors in (b) (6) consideration of R's good moral character.

Complaint History	
08/14/08	Complaint referred to ACIJ
08/21/08	ROP requested by ACIJ
07/02/10	Database entry created
07/27/10	Complaint referred to ACIJ - 2nd IJC forwarded to ACIJ
09/01/10	Complaint resolved per complaint



Detail

Complaint Number: 353

Immigration Judge: (b)(6)

Complaint Received Date: 06/04/08

Current ACIJ
Burr, Sarah M.

Base City
(b)(6)

Status
CLOSED

Final Action
OPR finding of no professional
misconduct -- mistake

Final Action Date
01/06/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA Circuit Court -- (b)(6)

Complaint Narrative: (b)(6) consolidated under (b)(6) -- (b)(6) Cir. decply disturbed by what they perceive to be fairly obvious errors in EOIR's application of its own regulatory framework re FGM.

Complaint History	
08/28/08	OPR opens an investigation, response requested by 09/18/08
01/06/10	OPR finding of no professional misconduct -- mistake
07/02/10	Database entry created



Detail

Complaint Number: 354

Immigration Judge: (b)(6)

Complaint Received Date: 08/18/08

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

OPR finding of no professional misconduct -- mistake

Final Action Date

01/06/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA Circuit Court -- (b) (6)

Complaint Narrative: (b) (6) -- (b) (6) Cir. deeply disturbed by what they perceive to be fairly obvious errors in EOIR's application of its own regulatory framework re FGM.

Complaint History	
01/06/10	OPR finding of no professional misconduct -- mistake
07/02/10	Database entry created



Detail

Complaint Number: 355

Immigration Judge: (b)(6)

Complaint Received Date: 08/19/08

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
09/10/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6)

Complaint Narrative: Complainant alleges IJ threatened him off the record about filing a complaint with DOJ based on atty's failure to appear in court with his client.

Complaint History	
09/10/08	Complaint dismissed due to the complainant's failure to state a claim - Source advises this is not a complaint and he is no longer the attorney
07/02/10	Database entry created



Detail

Complaint Number: 356

Immigration Judge: (b)(6)

Complaint Received Date: 09/04/08

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
10/16/08

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent (b) (6)

Complaint Narrative: Detained R asserts IJ is rushing him and treating him unfairly and that IJ screamed at him in an angry and degrading manner. R requests reassignment of his case.

Complaint History	
10/16/08	Complaint dismissed because it cannot be substantiated
07/02/10	Database entry created



Detail

Complaint Number: 357

Immigration Judge: (b)(6)

Complaint Received Date: 07/02/10

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

08/02/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct Legal	BIA

Complaint Narrative: (b) (6), BIA finds Ij's credibility finding clearly erroneous involving improper speculation, failure to allow the respondent to respond and questioning beyond scope of authority. Remanded to a different IJ.

Complaint History	
04/18/08	Alleged conduct occurred
07/02/10	Complaint referred to ACIJ
07/02/10	Database entry created
07/29/10	Oral counseling
08/02/10	Written counseling



Detail

Complaint Number: 358

Immigration Judge: (b)(6)

Complaint Received Date: 07/07/10

Current ACIJ
Smith, Gary W.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
07/14/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Other: comment in a decision	BIA

Complaint Narrative: (b)(6), BIA commented in decision that the IJ in (b)(6) decision on the MTR made the remark that "the undersigned was brought down by the Court of Appeals in the instant case"

Complaint History	
12/04/08	Alleged conduct occurred
07/12/10	Complaint referred to ACIJ
07/13/10	Database entry created
07/14/10	Complaint concluded -- corrective action already taken
07/23/10	Letter in support of IJ received from Attorney (b)(6)



Detail

Complaint Number: 359

Immigration Judge: (b)(6)

Complaint Received Date: 07/07/10

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/21/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), BIA reopened and remanded for consideration of new evidence. Sarcastic and inappropriate commentary in transcript.

Complaint History	
03/05/09	Alleged conduct occurred
07/12/10	Complaint referred to ACIJ
07/13/10	Database entry created
10/21/10	Oral counseling



Detail

Complaint Number: 360

Immigration Judge: (b)(6)

Complaint Received Date: 07/27/10

Current ACIJ
Smith, Gary W.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
10/13/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: In (b) (6) BIA finds ij's credibility finding clearly erroneous and further finds ij's consideration of extra record material which the R was not allowed to address amounted to denial of a fair hearing. Remand to different ij.

Complaint History	
04/22/09	Alleged conduct occurred
07/27/10	Complaint referred to ACIJ
07/27/10	Database entry created
07/27/10	ROP requested and obtained for ACIJ
08/25/10	ACIJ extends IJ response due date to 9/17/10
09/23/10	IJ response received
10/13/10	Written counseling - Ltr sent to IJ 10/13/10



Detail

Complaint Number: 361

Immigration Judge: (b)(6)

Complaint Received Date: 07/27/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
09/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) Disrespectful, extraneous commentary about BIA and Congress in ij decision.

Complaint History	
08/18/09	Alleged conduct occurred
07/27/10	Complaint referred to ACIJ
07/27/10	Database entry created
09/08/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)



Detail

Complaint Number: 362

Immigration Judge: (b)(6)

Complaint Received Date: 07/21/10

Current ACIJ
Smith, Gary W.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
08/18/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	Respondent (b)(6) (b)(6)

Complaint Narrative: (b)(6) R alleges he is being treated as a second class citizen and being deprived of his rights.

Complaint History	
07/27/10	Complaint referred to ACIJ
07/27/10	Database entry created
08/02/10	ACIJ reviewing the hearing tapes
08/18/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 363

Immigration Judge: (b)(6)

Complaint Received Date: 07/26/10

Current ACIJ

Sukkar, Elisa M.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

07/29/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Third party (b)(6)
	Due process	Third party (b)(6)
	In-court conduct	Third party (b)(6)
		Third party (b)(6)
		(b)(6)

Complaint Narrative: (b)(6) - potential witnesses who were not allowed to testify allege ij pre-judged the case, acted as prosecutor, and chastised Respondent's counsel.

Complaint History	
07/12/10	Alleged conduct occurred
07/27/10	ACIJ listened to DAR and plans on speaking with IJ (b)(6) mentor
07/27/10	Per ACIJ she spoke to IJ about hearing
07/29/10	Database entry created
07/29/10	Oral counseling



Detail

Complaint Number: 364

Immigration Judge: (b)(6)

Complaint Received Date: 06/16/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
07/27/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: IJ made an unnecessary comment against a senior attorney within the Agency in front of other employees.

Complaint History	
06/16/10	Alleged conduct occurred
07/27/10	Complaint concluded -- IJ retirement made action unnecessary Retired (b) (6)
07/29/10	Database entry created



Detail

Complaint Number: 365

Immigration Judge: (b)(6)

Complaint Received Date: 06/02/10

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
07/27/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	OPR

Complaint Narrative: IJ alleged to be out of compliance with Department "active" membership policy.

Complaint History	
06/01/10	OPR's action was referred to the ACIJ - investigation opened
07/27/10	Complaint concluded -- corrective action already taken
08/03/10	Database entry created



Detail

Complaint Number: 366

Immigration Judge: (b)(6)

Complaint Received Date: 05/07/10

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
resignation made action
unnecessary

Final Action Date
05/09/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA (b) (6) Circuit Court - (b) (6)

Complaint Narrative: (b) (6), the Board and the IJ failed to give reasoned consideration to the R.

Complaint History	
05/09/10	Complaint concluded -- IJ resignation made action unnecessary
08/03/10	Database entry created



Detail

Complaint Number: 367

Immigration Judge: (b)(6)

Complaint Received Date: 06/15/10

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

IJ suspended

Final Action Date

12/06/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: IJ failed to return to work after a direct order from (b) (6) ACIJ on June 8th, 2010

Complaint History	
07/06/10	Proposed suspension 2 days
07/26/10	ACIJ requests acknowledgment of suspension letter as directed in the letter
08/05/10	Database entry created
08/05/10	DCIJ grants request for extension of IJ response to 8/30/10
08/30/10	IJ response received
10/25/10	Decision - suspension - DCIJ decision letter mailed suspension remains at 2 days
12/02/10	IJ requests extension to prepare grievance
12/06/10	IJ suspended 2 days From: 2010-12-07 To: 2010-12-08
12/11/10	DCIJ extends grievance response until 01/10/11
01/10/11	CIJ granted extension until Jan 24th to file grievance
01/28/11	CIJ denied an additional extension - grievance untimely



Detail

Complaint Number: 368

Immigration Judge: (b)(6)

Complaint Received Date: 06/22/10

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/04/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR

Complaint Narrative: In (b) (6), the Board sua sponte vacated its 07/30/2009 decision in reference to (b) (6), complaint #322.

Complaint History	
06/28/10	ACIJ contacts ij requesting (b) (6) perspective on the hearing
08/05/10	Database entry created
08/11/10	IJ's response received and under review
01/04/11	Complaint resolved per complaint 322



Detail

Complaint Number: 369

Immigration Judge: (b)(6)

Complaint Received Date: 08/10/10

Current ACIJ
Stockton, Bette K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
08/13/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR

Complaint Narrative: Judge alleged to have allowed stenographer in courtroom in violation of 8 CFR 1003.28

Complaint History	
08/13/10	ACIJ spoke to IJ concerning (b)(6) actions and feels it "was a 1 time event"
08/13/10	Complaint dismissed due to the complainant's failure to state a claim
08/16/10	Databasc entry created



Detail

Complaint Number: 370

Immigration Judge: (b)(6)

Complaint Received Date: 06/23/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/18/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), failure to give respondent an opportunity to explain inconsistencies and inadequate adverse credibility determination.

Complaint History	
11/01/07	Alleged conduct occurred
06/23/10	Complaint referred to ACIJ
06/24/10	ACIJ contacts IJ for (b) (6) perspective on the case
08/08/10	ACIJ extends time for IJ response
08/17/10	Database entry created
08/18/10	Oral counseling - IJ was receptive and said it would not occur again.



Detail

Complaint Number: 371

Immigration Judge: (b)(6)

Complaint Received Date: 08/17/10

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the
complainant's failure to state a
claim

Final Action Date
08/19/10

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), BIA finds IJ made a comment about quality of R's prior representation.

Complaint History	
09/14/09	Alleged conduct occurred
08/17/10	Complaint referred to ACIJ
08/17/10	Database entry created
08/19/10	Complaint dismissed due to the complainant's failure to state a claim



Detail

Complaint Number: 372

Immigration Judge: (b)(6)

Complaint Received Date: 08/17/10

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
09/13/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Incapacity Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: (b) (6) R alleges judge is "forgetful" and misapplying law resulting in extended detention.

Complaint History	
08/19/10	Complaint referred to ACIJ
08/19/10	Database entry created
08/25/10	Complaint referred to ACIJ - Follow up letter forwarded to ACIJ
09/13/10	Complaint dismissed as merits-related



Detail

Complaint Number: 374

Immigration Judge: (b)(6)

Complaint Received Date: 08/30/10

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
09/09/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Source claims IJ yelled "IDIOT" at her husband, the respondent.

Complaint History	
08/27/10	Alleged conduct occurred
08/30/10	Complaint referred to ACIJ
08/31/10	Database entry created
09/09/10	Oral counseling



Detail

Complaint Number: 375

Immigration Judge: (b)(6)

Complaint Received Date: 09/01/10

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
09/13/10

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ violated code of Judicial Conduct by informing respondent in open court of counsel's suspension and advising respondent she may wish to obtain another attorney.

Complaint History	
08/27/10	Alleged conduct occurred
09/07/10	Complaint referred to ACIJ
09/07/10	Database entry created
09/13/10	Complaint dismissed due to the complainant's failure to state a claim



Detail

Complaint Number: 376

Immigration Judge: (b)(6)

Complaint Received Date: 09/01/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
10/04/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Allegation IJ didn't reconsider the bond redetermination after a BIA remand.

Complaint History	
09/01/10	ACIJ researched the case and consulted with CA
09/01/10	ACIJ sent letter to Respondent who has been calling OCIJ
09/07/10	Contacted source to determine relationship to the case
09/07/10	Database entry created
10/04/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 377

Immigration Judge: (b)(6)

Complaint Received Date: 07/29/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
03/01/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Other: possibly ex-parte Out-of-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ did not allow substitution of counsel or another attorney to appear on her behalf, and was belligerent at hearing.

Complaint History	
08/02/10	ACIJ contacted attorney
09/07/10	Database entry created
10/05/10	Consulting with ELR
03/01/11	Complaint resolved per complaint



Detail

Complaint Number: 378

Immigration Judge: (b)(6)

Complaint Received Date: 09/02/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/14/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: R alleges IJ abused (b)(6) discretion and abused of (b)(6) executive office.

Complaint History	
09/08/10	Complaint referred to ACIJ
09/08/10	Database entry created
09/13/10	ACIJ reviewed complaint
09/14/10	ACIJ determined no misconduct after listening to DAR
09/14/10	Complaint dismissed because it cannot be substantiated
09/15/10	ACIJ responded to source, IJ did not engage in misconduct



Detail

Complaint Number: 379

Immigration Judge: (b)(6)

Complaint Received Date: 09/08/10

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
10/04/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Other: Failure to follow BIA remand	BIA

Complaint Narrative: (b) (6), IJ failed to comply with earlier BIA remand to conduct a de novo hearing, but instead reviewed the record and issued a new written order. Matter remanded to IJ to conduct a de novo hearing.

Complaint History	
09/08/10	Complaint referred to ACIJ
09/09/10	Database entry created
09/10/10	Requested ROP thru BIA
10/04/10	Oral counseling



Detail

Complaint Number: 380

Immigration Judge: (b)(6)

Complaint Received Date: 09/09/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
10/05/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6) failure to consider requirement of extreme hardship to a qualifying relative (Apparently also nullified the conviction in (b) (6) decision)

Complaint History	
09/09/10	Complaint referred to ACIJ
09/10/10	Database entry created
09/15/10	ACIJ requested IJ's response in this matter, due NLT 10/1/10
09/30/10	IJ response received
10/05/10	Written counseling



Detail

Complaint Number: 381

Immigration Judge: (b)(6)

Complaint Received Date: 09/09/10

Current ACIJ
Stockton, Bette K.

Base City

(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
09/18/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6), BIA remanded - transcript includes intemperate language

Complaint History	
09/09/10	Complaint referred to ACIJ
09/10/10	Database entry created
09/18/10	Written counseling



Detail

Complaint Number: 382

Immigration Judge: (b)(6)

Complaint Received Date: 09/16/10

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
10/26/10

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6)
		(b) (6)

Complaint Narrative: Inappropriate in court conduct.

Complaint History	
09/16/10	Complaint referred to ACIJ
09/17/10	ACIJ requested response from IJ concerning this matter. Response due NLT 10/22/10
09/17/10	Database entry created
10/26/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 383

Immigration Judge: (b)(6)

Complaint Received Date: 03/31/10

Current ACIJ
Burr, Sarah M.
Past ACIJS:

Base City
(b)(6)

Status
CLOSED

Final Action
Decision - suspension

Final Action Date
12/08/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR

Complaint Narrative: Based on continuing allegations of intemperate conduct on the bench, IJ detailed to BIA pending EOIR investigation of IJ performance & conduct.

Complaint History	
09/15/10	Proposed suspension 14 days
09/17/10	Database entry created
09/27/10	Reassignment to (b)(6)
09/29/10	extension for IJ response granted until 10/5/10
09/30/10	letter of support from (b)(6)
10/25/10	IJ responses to suspension received
10/29/10	IJ response to follow up letter due 11/19/10
11/03/10	IJ submits a settlement offer
11/05/10	Agency submits a counter offer
11/09/10	No settlement can be reached at this time.
12/08/10	Decision - suspension - DCIJ upholds proposed 14 day suspension
02/04/11	Grievance period has passed with no filing



Detail

Complaint Number: 384

Immigration Judge: (b)(6)

Complaint Received Date: 09/16/10

Current ACIJ

McGoings, Michael C.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

11/29/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), inappropriate comments made on the record

Complaint History	
09/30/10	Database entry created
11/29/10	Oral counseling



Detail

Complaint Number: 385

Immigration Judge: (b)(6)

Complaint Received Date: 09/09/10

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/30/10

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ is hostile toward the R and biased in favor of DHS

Complaint History	
09/14/10	ACIJ forwards complaint to OCIJ
09/23/10	ACIJ contacts source and acknowledges complaint
09/30/10	Complaint dismissed because it cannot be substantiated - Letter sent to source from ACIJ
10/04/10	Database entry created



Detail

Complaint Number: 386

Immigration Judge: (b)(6)

Complaint Received Date: 09/27/10

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
04/27/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Criminal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Respondent advised attorney respondent had paid the judge.

Complaint History	
09/28/10	Complaint referred to OIG
09/30/10	OIG action Case agent contact ACIJ
10/04/10	Database entry created
04/27/11	Complaint dismissed because it was disproven
04/27/11	OIG issued report - allegations determined unfounded



Detail

Complaint Number: 387

Immigration Judge: (b)(6)

Complaint Received Date: 10/04/10

Current ACIJ
Romig, Jeffrey L.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
10/18/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: (b) (6), IJ erroneously continued bond hearing rather than conducting hearing upon receipt of bond/COV motions.

Complaint History	
10/04/10	Complaint referred to ACIJ
10/05/10	Database entry created
10/18/10	Complaint dismissed as merits-related



Detail

Complaint Number: 388

Immigration Judge: (b)(6)

Complaint Received Date: 10/06/10

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
termination during trial period
made action unnecessary

Final Action Date
10/06/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	BIA Circuit Court -- (b) (6) Media

Complaint Narrative: In (b) (6) the Circuit Court found ij engaged in impermissible stereotyping about homosexuals.

Complaint History	
10/06/10	Complaint concluded -- IJ termination during trial period made action unnecessary
10/06/10	Database entry created
10/11/10	During routine search, OPR found the decision and opened an investigation
01/31/11	OPR investigation closed.



Detail

Complaint Number: 389

Immigration Judge: (b)(6)

Complaint Received Date: 10/07/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as
frivolous

Final Action Date
10/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Criminal Due process In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Email to IJ conduct mailbox, the IJ is criticized on (b) (6) rulings in an Asylum I-862 hearing wherein (b) (6) denied the appls of 2 applicants from the U.K.

Complaint History	
10/07/10	Complaint referred to ACIJ
10/07/10	Database entry created
10/08/10	ACIJ requests information from IJ
10/08/10	ACIJ requests ROP for review
10/12/10	ACIJ received local appeals record ((b) (6))
10/22/10	Complaint dismissed as frivolous



Detail

Complaint Number: 390

Immigration Judge: (b)(6)

Complaint Received Date: 10/06/10

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

03/18/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) BIA remands to different ij. ACIJ hears rudeness & sarcasm on DAR during hearing in Feb. 2010

Complaint History	
02/09/10	Alleged conduct occurred
10/06/10	Complaint referred to ACIJ
10/07/10	Database entry created
03/18/11	Written counseling



Detail

Complaint Number: 391

Immigration Judge: (b)(6)

Complaint Received Date: 10/06/10

Current ACIJ
Stockton, Bette K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
10/12/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: In (b) (6), judge was accused of engaging in an abusive tirade.

Complaint History	
09/16/08	Alleged conduct occurred
10/06/10	Complaint referred to ACIJ
10/07/10	Database entry created
10/12/10	Oral counseling - followed up by email



Detail

Complaint Number: 392

Immigration Judge: (b)(6)

Complaint Received Date: 10/07/10

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/21/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6) BIA finds the IJ intimidated the witness at the asylum hearing. Also the IJ interrupted the witness and made inappropriate comments in an attempt to obtain more detailed information.

Complaint History	
10/12/10	Complaint referred to ACIJ
10/12/10	Database entry created
10/21/10	Oral counseling



Detail

Complaint Number: 393

Immigration Judge: (b)(6)

Complaint Received Date: 10/14/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
03/18/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: In (b) (6) BIA remands to different ij due to ij's impatient and intemperate comments and procedural rigidity, in case involving concerns regarding respondent's mental stability.

Complaint History	
10/14/10	Complaint referred to ACIJ
10/15/10	Database entry created
03/18/11	Complaint resolved per complaint 390



Detail

Complaint Number: 394

Immigration Judge: (b)(6)

Complaint Received Date: 10/14/10

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
10/15/10

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: In (b) (6) R's Attorney alleges Ij's lengthy adjournments in these 2 cases demonstrate bias, are retaliatory and constitute an abuse of power.

Complaint History	
10/15/10	ACIJ faxed complaint to OCIJ
10/15/10	ACIJ responds to source, no misconduct found.
10/15/10	Complaint dismissed because it cannot be substantiated
10/15/10	Database entry created



Detail

Complaint Number: 395

Immigration Judge: (b)(6)

Complaint Received Date: 10/19/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
10/20/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	DHS (b)(6) and (b)(7)

Complaint Narrative: Ex parte conversation with Assistant Chief Counsel on pending case with pressure to agree to a grant of relief by stipulation.

Complaint History	
10/20/10	Forwarded email onto IJ and told (b) (6) to return the case for reassignment
10/20/10	Oral counseling
10/21/10	Contacted CA to ensure case was reassigned
10/21/10	Database entry created



Detail

Complaint Number: 396

Immigration Judge: (b)(6)

Complaint Received Date: 10/20/10

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

11/01/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), BIA finds ij pretermitted on motion for continuance and remands for consideration of Hashmi. Allegations on appeal by R's counsel of intemperate conduct as well.

Complaint History	
10/21/10	Complaint referred to ACIJ
10/21/10	Database entry created
10/27/10	ROP sent to ACIJ
01/06/11	Draft suspension sent to ELR. Not acted on due to timing with other matters
11/01/11	Oral counseling



Detail

Complaint Number: 397

Immigration Judge: (b)(6)

Complaint Received Date: 10/22/10

Current ACIJ
Stockton, Bette K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
11/19/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges she and client treated in disrespectful & unprofessional manner; IJ essentially forced respondent to have husband file visa petition so IJ would not have to adjudicate asylum case.

Complaint History	
10/25/10	Database entry created
10/27/10	ACIJ listened to the record & took notes
11/02/10	ACIJ discussed the complaint with the IJ
11/19/10	Complaint dismissed because it was disproven



Detail

Complaint Number: 398

Immigration Judge: (b)(6)

Complaint Received Date: 10/18/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
12/23/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Other (b) (6) (b) (6)

Complaint Narrative: IJ spoke with attorney about possible ways of presenting an asylum case. IJ also asked that the atty represent a person before USCIS and then "manipulated" the bar complaint process against the attorney.

Complaint History	
10/20/10	EOIR requested additional information from source
10/27/10	Database entry created
01/06/11	Complaint referred to OPR
05/26/11	OPR initiated an inquiry
06/27/11	Extension granted for response until 7/25/11
12/23/11	Complaint dismissed because it cannot be substantiated
12/23/11	OPR closed its investigation without taking further action



Detail

Complaint Number: 399

Immigration Judge: (b)(6)

Complaint Received Date: 01/14/09

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
01/30/09

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	EOIR

Complaint Narrative: In (b) (6) BIA remands to a different judge, noting ij's numerouse questions and lengthy exchanges with respondent.

Complaint History	
01/30/09	Complaint dismissed because it cannot be substantiated
11/01/10	Database entry created



Detail

Complaint Number: 400

Immigration Judge: (b)(6)

Complaint Received Date: 11/02/10

Current ACIJ
Smith, Gary W.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
01/05/11

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), BIA remands to different ij stating ij's language "unnecessarily harsh or intemperate".

Complaint History	
11/03/10	ACIJ requests IJ's perspective on the case, due 11/24/10
11/03/10	Database entry created
11/03/10	ROP obtained for ACIJ
12/27/10	ACIJ receives IJ response
01/05/11	Written counseling



Detail

Complaint Number: 401

Immigration Judge: (b)(6)

Complaint Received Date: 11/08/10

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
02/28/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges the IJ has a personal and conflicting interest in the outcome of case that (b) (6) is involved with and cannot be impartial. IJ has denied complainant's husband's application for relief three times following BIA remands.

Complaint History	
11/08/10	Complaint referred to ACIJ
11/08/10	Database entry created
02/28/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 402

Immigration Judge: (b)(6)

Complaint Received Date: 11/04/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
11/24/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges IJ made false statements about her in open court that counsel was subject to EOIR dicipline. Counsel asserts this is untrue and caused her professional harm.

Complaint History	
11/05/10	Complaint referred to ACIJ
11/08/10	Database entry created
11/24/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 403

Immigration Judge: (b)(6)

Complaint Received Date: 11/08/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/05/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), BIA found part of the IJ's decision was not supported by the record and the IJ "made some comments that appear to be brusque and show impatience with the pace of the proceedings."

Complaint History	
11/08/10	Complaint referred to ACIJ
11/08/10	Database entry created
11/16/10	ACIJ reviewed ROP
11/17/10	ROP sent to LA
11/17/10	Upon ACIJ return to his court he will provide ROP to IJ and request a response
01/05/11	Oral counseling



Detail

Complaint Number: 404

Immigration Judge: (b)(6)

Complaint Received Date: 11/08/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
11/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6)

Complaint History	
11/08/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)
11/09/10	Database entry created



Detail

Complaint Number: 405

Immigration Judge: (b)(6)

Complaint Received Date: 11/09/10

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/05/11

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: In (b)(6), BIA remanded on a procedural error by IJ.

Complaint History	
11/09/10	Complaint referred to ACIJ - ROP obtained for review
11/09/10	Database entry created
11/16/10	ACIJ reviewed ROP
11/17/10	ACIJ determines IJ committed a procedural error and will speak to (b)(6) when (b)(6) returns to (b)(6)
01/05/11	Oral counseling



Detail

Complaint Number: 406

Immigration Judge: (b)(6)

Complaint Received Date: 11/10/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
03/18/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6) BIA upholds ij and finds no due process violation, but notes IJ's conduct was not always consistent with appropriate judicial temperament.

Complaint History	
11/10/10	Complaint referred to ACIJ
11/10/10	Database entry created
03/18/11	Complaint resolved per complaint 390



Detail

Complaint Number: 407

Immigration Judge: (b)(6)

Complaint Received Date: 11/11/10

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
12/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: Respondent alleges IJ violated his rights to due process by allowing DHS to admit evidence but not requiring them to present witnesses for examination.

Complaint History	
11/12/10	Complaint referred to ACIJ
11/15/10	Database entry created
12/08/10	Complaint dismissed because it cannot be substantiated
12/08/10	Source was contacted and asked to refrain from contacting the IJ directly by email.



Detail

Complaint Number: 408

Immigration Judge: (b)(6)

Complaint Received Date: 12/29/10

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/31/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: In (b) (6), BIA remands in abundance of caution citing concerns that ij "began issuing (b)(6) oral decision before the hearing was actually completed".

Complaint History	
11/17/10	Database entry created
12/30/10	Complaint referred to ACIJ
01/03/11	ROP obtained and IJ's perspective requested by ACIJ.
01/31/11	Oral counseling



Detail

Complaint Number: 409

Immigration Judge: (b)(6)

Complaint Received Date: 11/09/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/05/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: In (b) (6) BIA found the IJ's decision was absent a clear and "explicit credibility finding based on specific and persuasive value of docs in the record.." and the IJ "should also consider past persecution and a well-founded fear of future persecution."

Complaint History	
11/09/10	Complaint referred to ACIJ
11/15/10	ROP obtained for ACIJ review
11/17/10	Database entry created
01/05/11	Oral counseling



Detail

Complaint Number: 410

Immigration Judge: (b)(6)

Complaint Received Date: 11/05/10

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

03/08/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Other (b) (6) US Marshal (b) (6)

Complaint Narrative: Source alleges Judge (b) (6) used profanity toward a court security officer in the lobby.

Complaint History	
11/05/10	Interim response sent to source and set up interview w/ witness
11/16/10	Interviewed CSO (b) (6) drafted MFR of interview
11/17/10	Database entry created
11/24/10	Written reprimand
01/07/11	Extension for grievance to 1/13/11
03/08/11	Decision subsequently mitigated Written counseling
03/08/11	Training - ordered Anger Management
03/08/11	Written counseling



Detail

Complaint Number: 411

Immigration Judge: (b)(6)

Complaint Received Date: 11/16/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
11/17/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR (b) (6) (b) (6)

Complaint Narrative: Staff member reported to the CA the judge inappropriately touched her.

Complaint History	
11/17/10	ACIJ drafted MFR
11/17/10	ACIJ interviewed CA, (b) (6) & IJ
11/17/10	Complaint dismissed because it cannot be substantiated
11/17/10	Consulting with ELR
11/17/10	Database entry created



Detail

Complaint Number: 412

Immigration Judge: (b)(6)

Complaint Received Date: 07/29/10

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
12/16/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Other (b) (6) (b) (6)

Complaint Narrative: Participation in the politicized hiring practices of (b) (6)

Complaint History	
08/11/10	ELR requesting interview tapes from OSC
08/11/10	Meeting with CIJ to discuss OSC ltr
11/10/10	Meeting to discuss tape review
11/17/10	Database entry created
12/16/10	Oral counseling



Detail

Complaint Number: 413

Immigration Judge: (b)(6)

Complaint Received Date: 11/18/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
11/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: In (b) (6), Attorney claimed IJ did not hear his client's bond application because he couldn't get (b) (6) on the phone.

Complaint History	
11/18/10	Complaint referred to ACIJ
11/22/10	Complaint dismissed because it cannot be substantiated - ACIJ responded to Attorney & reset the bond hearing.
11/22/10	Database entry created



Detail

Complaint Number: 414

Immigration Judge: (b)(6)

Complaint Received Date: 11/23/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
01/05/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), BIA upheld IJ but there were ostensibly some questionable comments in IJ's motion decision of Aug. 5, 2010.

Complaint History	
11/23/10	Complaint referred to ACIJ
11/23/10	Database entry created
11/29/10	ACIJ requested IJ perspective in the matter
12/27/10	IJ response received
01/05/11	Written counseling



Detail

Complaint Number: 415

Immigration Judge: (b)(6)

Complaint Received Date: 11/23/10

Current ACIJ
Romig, Jeffrey L.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
12/06/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: In (b) (6), IJ engaged in commentary during proceedings which denied respondent a fair hearing.

Complaint History	
11/23/10	Complaint referred to ACIJ - ROP obtained from BIA for ACIJ review
11/23/10	Database entry created
12/06/10	Oral counseling



Detail

Complaint Number: 416

Immigration Judge: (b)(6)

Complaint Received Date: 11/23/10

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/22/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), BIA remands to a different judge as decision goes beyond R's credibility and calls credibilty of Respondent's counsel into question.

Complaint History	
11/23/10	Complaint referred to ACIJ
11/23/10	Database entry created
11/29/10	ROP obtained for ACIJ
03/22/11	Oral counseling



Detail

Complaint Number: 417

Immigration Judge: (b)(6)

Complaint Received Date: 10/01/10

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/06/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: In (b) (6), an anonymous allegation, apparently from Attorney (b) (6) was that the IJ made inappropriate remarks during the respondent's hearing.

Complaint History	
10/05/10	ACIJ request IJ response to the allegation
10/14/10	IJ response received
11/10/10	EOIR requested additional information from source
11/30/10	ACIJ reviewed the hearing
12/01/10	ACIJ requested transcript of hearing and oral decision
12/02/10	Database entry created
04/06/11	Oral counseling



Detail

Complaint Number: 418

Immigration Judge: (b)(6)

Complaint Received Date: 12/01/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
12/08/10

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges his client did not receive a fair hearing

Complaint History	
12/03/10	Complaint referred to ACIJ
12/06/10	Database entry created
12/08/10	Complaint dismissed as merits-related - ACIJ responded to the Attorney via letter.
12/17/10	2nd letter sent to the source from ACIJ



Detail

Complaint Number: 419

Immigration Judge: (b)(6)

Complaint Received Date: 12/08/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/05/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: In (b)(6), BIA found a denial of "due process" right to a fair hearing based on totality of circumstances

Complaint History	
12/09/10	Complaint referred to ACIJ
12/13/10	Database entry created
12/17/10	ACIJ sets up a meeting to discuss the case with the IJ
01/05/11	Oral counseling



Detail

Complaint Number: 420

Immigration Judge: (b)(6)

Complaint Received Date: 12/01/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
12/17/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: In (b) (6) attorney alleges IJ held a "hearing" on MTR on the basis of ineffective assistance of counsel without giving him an opportunity to be heard before ruling on it.

Complaint History	
12/08/10	Shared complaint with ACIJ Keller & Counsel (b) (6)
12/10/10	Reviewed ltr & forwarded to CA to check the status
12/13/10	Database entry created
12/17/10	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 421

Immigration Judge: (b)(6)

Complaint Received Date: 12/07/10

Current ACIJ
Smith, Gary W.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
02/14/11

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b)(6) BIA finds the IJ's decision lacks the fact-finding and application of law necessary for meaningful appellate review. Further, it is unclear which documents IJ relied on because the documents were not marked and properly entered into the record.

Complaint History	
12/07/10	Complaint referred to ACIJ
12/13/10	ACIJ requests IJ perspective on the case
12/13/10	Database entry created
12/13/10	ROP obtained from BIA
02/14/11	Complaint concluded -- corrective action already taken



Detail

Complaint Number: 422

Immigration Judge: (b)(6)

Complaint Received Date: 12/07/10

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

12/08/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ arbitrarily adjourned a case on master calendar when attorney checked in an hour late.

Complaint History	
12/08/10	Oral counseling
12/15/10	Database entry created



Detail

Complaint Number: 423

Immigration Judge: (b)(6)

Complaint Received Date: 12/16/10

Current ACIJ
Stockton, Bette K.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
12/22/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Third party (b)(6) (b)(6)

Complaint Narrative: Source alleges ij did not follow "professional codes" while making (b)(6) decision in a case.

Complaint History	
12/16/10	ACIJ listening to DAR recording
12/16/10	Complaint referred to ACIJ
12/20/10	Database entry created
12/22/10	Complaint dismissed as merits-related



Detail

Complaint Number: 424

Immigration Judge: (b)(6)

Complaint Received Date: 12/03/10

Current ACIJ

Smith, Gary W.

Past ACIJS:

Base City

(b)(6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

01/04/12

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Other (b)(6) US Marshal (b)(6)

Complaint Narrative: IJ was uncooperative with security officers on Dec 2, 2010 and displayed inappropriate conduct.

Complaint History	
12/07/10	Discussed with ELR
12/07/10	Interviewed witnesses
12/09/10	Consolidated 2nd incident of tardies to complaint
12/15/10	Proposed suspension 5 days
12/20/10	Database entry created
12/22/10	Response extension granted until 01/18/11
01/12/11	Extension of response granted until 01/25/11
01/24/11	IJ response received
02/23/11	IJ's oral response received.
04/07/11	Decision - suspension - DCIJ upholds 5 day suspension; deadline for grievance is 5/19/11
05/26/11	NAIJ filed grievance on behalf of IJ
07/13/11	Grievance official held meeting with grievant
08/12/11	ELR spoke with the Union rep about possible settlement, decision postponed pending discussions.
10/26/11	CIJ Issued decision on grievance
10/26/11	NAIJ has been given until 11/17 to invoke arbitration
11/16/11	Settlement: reprimand plus letter of apology



Detail

Complaint Number: 424

Immigration Judge: (b)(6)

Complaint Received Date: 12/03/10

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

01/04/12

Past ACIJS:

(b)(6)		US Marshal	(b) (6)
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Complaint History

12/19/11	Settlement effective
12/22/11	Letter from IJ to Security Officer sent to ACIJ dtd 12/29/11
01/04/12	Written reprimand



Detail

Complaint Number: 425

Immigration Judge: (b)(6)

Complaint Received Date: 12/20/10

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/04/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR (b) (6)

Complaint Narrative: IJ was late for duty and arrived for an 8:30 hearing after 9:00

Complaint History	
12/09/10	Conferred with ELR
12/20/10	Database entry created
01/04/12	Complaint resolved per complaint 424



Detail

Complaint Number: 426

Immigration Judge: (b)(6)

Complaint Received Date: 12/15/10

Current ACIJ
Smith, Gary W.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
02/07/11

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: In (b) (6), IJ denied respondent an opportunity to obtain counsel.

Complaint History	
12/15/10	Complaint referred to ACIJ
12/20/10	ACIJ requested transcript thru BIA
12/20/10	ACIJ request IJ perspective in the case
12/20/10	Database entry created
01/21/11	ACIJ receives IJ response
02/07/11	Oral counseling



Detail

Complaint Number: 427

Immigration Judge: (b)(6)

Complaint Received Date: 12/13/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
01/14/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: In (b) (6) the attorney alleges a mishandling of her client's case in the IJ's court.

Complaint History	
12/14/10	IJ made initial contact to ACIJ regarding complaint
12/15/10	ACIJ requested IJ provide response to complaint filed
12/17/10	IJ provides written response, ACIJ reviews DAR record
12/20/10	Database entry created
01/13/11	ACIJ completed review of ROP & DAR recordings
01/14/11	Complaint dismissed because it was disproven



Detail

Complaint Number: 428

Immigration Judge: (b)(6)

Complaint Received Date: 12/29/10

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/04/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: In (b) (6) BIA finds the IJ misinterpreted the BIA decision of Aug 28, 2008, and made a new credibility determination that again found the respondent not credible.

Complaint History	
12/20/10	Database entry created
12/30/10	Complaint referred to ACIJ
01/03/11	ACIJ request IJ's perspective on the case
01/03/11	ROP obtained for ACIJ review
01/04/11	Oral counseling
01/04/11	Written counseling



Detail

Complaint Number: 429

Immigration Judge: (b)(6)

Complaint Received Date: 12/21/10

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
01/25/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	Third party (b) (6) (b) (6)

Complaint Narrative: In (b) (6) spouse alleges IJ has not taken the R's evidence into consideration and keeps denying his bond.

Complaint History	
12/21/10	Complaint referred to ACIJ
12/21/10	Database entry created
12/29/10	ACIJ requested IJ's perspective on the complaint
01/25/11	Complaint dismissed as merits-related



Detail

Complaint Number: 430

Immigration Judge: (b)(6)

Complaint Received Date: 12/14/10

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
12/27/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	Third party (b) (6)
		(b) (6)

Complaint Narrative: IJ improperly granted bond to a Respondent with a pending warrant from the Dominican Republic.

Complaint History	
12/27/10	ACIJ requested response from IJ
12/27/10	Complaint dismissed as merits-related
12/27/10	Response by OCIJ/MTK forwarded to Exec Sec via OGC
12/28/10	Database entry created



Detail

Complaint Number: 431

Immigration Judge: (b)(6)

Complaint Received Date: 12/23/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
01/04/11

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Anonymous

Complaint Narrative: Anonymous source alleges judge does not provide a fair hearing

Complaint History	
12/28/10	Complaint referred to ACIJ
12/28/10	Database entry created
01/04/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 432

Immigration Judge: (b)(6)

Complaint Received Date: 12/23/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
01/04/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Anonymous

Complaint Narrative: Anonymous source alleges judge does not provide a fair hearing

Complaint History	
12/28/10	Complaint referred to ACIJ
12/28/10	Database entry created
01/04/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 433

Immigration Judge: (b)(6)

Complaint Received Date: 12/23/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
01/04/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Anonymous

Complaint Narrative: Anonymous source alleges judge does not provide a fair hearing

Complaint History	
12/28/10	Complaint referred to ACIJ
12/28/10	Database entry created
01/04/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 434

Immigration Judge: (b)(6)

Complaint Received Date: 12/29/10

Current ACIJ

Fong, Thomas Y. K.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/05/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), the IJ's denial of an asylum claim was appealed. BIA reviewed the findings of fact and credibility determination under the "clearly erroneous" review std. The BIA affirmed the IJ on all determinations; was "not clearly erroneous".

Complaint History	
12/30/10	Complaint referred to ACIJ
12/30/10	Database entry created
01/05/11	Oral counseling



Detail

Complaint Number: 435

Immigration Judge: (b)(6)

Complaint Received Date: 12/29/10

Current ACIJ

Dean, Larry R.

Past ACIJS:

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

12/30/10

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: In (b) (6) BIA finds the IJ relied on BIA precedent decision that gang violence and general lawlessness in a country is not a basis for a grant of W/H or CAT. Rather than listening to respondent's testimony, IJ pretermitted.

Complaint History	
12/30/10	Complaint referred to ACIJ
12/30/10	Database entry created
12/30/10	Written counseling



Detail

Complaint Number: 436

Immigration Judge: (b)(6)

Complaint Received Date: 11/19/10

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
01/10/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA OIL

Complaint Narrative: In Memorandum decision (b) (6) Circuit reviewed an affirmance by the BIA of an IJ's denial of cancellation of removal appl under a procedural due process challenge.

Complaint History	
11/24/10	Complaint referred to ACIJ
01/10/11	Complaint concluded -- corrective action already taken - ACIJ spoke with IJ and reminded (b) (6) to remain watchful
01/10/11	Database entry created



Detail

Complaint Number: 437

Immigration Judge: (b)(6)

Complaint Received Date: 01/19/10

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
01/20/10

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) unwarrented commentary in IJ's decision. Suggestions that application was prejudged and respondent disparaged. Troubling inappropriate commentary.

Complaint History	
01/20/10	Complaint concluded -- IJ retirement made action unnecessary (b) (6)
01/19/11	Complaint referred to ACIJ
01/20/11	Database entry created



Detail

Complaint Number: 438

Immigration Judge: (b)(6)

Complaint Received Date: 01/19/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
01/20/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6) intemperate and inappropriate comments. Judge gave too much weight to R's providing home for his unlawful parent. Derogatory comment about company that filed that R's labor certificate. Ij prejudged any future determination re applications if remanded.

Complaint History	
01/19/11	Complaint referred to ACIJ
01/20/11	Complaint concluded -- IJ retirement made action unnecessary (b) (6)
01/20/11	Database entry created



Detail

Complaint Number: 439

Immigration Judge: (b)(6)

Complaint Received Date: 01/10/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
01/12/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: Source was assaulted by other detainees and by detention personnel at various times. Also alleges IJ is Jewish and rendered prejudicial bond decision that was favorable to a Jewish man.

Complaint History	
01/12/11	Complaint dismissed because it cannot be substantiated
01/12/11	Response letter sent to source, complaint can not be substantiated.
01/24/11	Database entry created



Detail

Complaint Number: 440

Immigration Judge: (b)(6)

Complaint Received Date: 01/25/11

Current ACIJ

McGoings, Michael C.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

02/22/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Ij failed to render a decision in case for 2 1/2 years

Complaint History	
01/25/11	Database entry created
01/25/11	MTK calls ACIJ & forwards to DCIJ
01/25/11	Received for CIJ
02/22/11	ACIJ Keller sent Letter to source
02/22/11	Oral counseling
03/03/11	Judge renders (b)(6) decision
03/07/11	ACIJ Keller sends letter to source notifying decision has been rendered.



Detail

Complaint Number: 441

Immigration Judge: (b)(6)

Complaint Received Date: 02/02/11

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

03/28/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: In (b) (6), DHS argued that the IJ failed to maintain impartiality. The IJ indicated the R was credible and application should be granted before DHS was given an opportunity to cross-examine the R. BIA agreed with DHS and remanded the case.

Complaint History	
02/02/11	Complaint referred to ACIJ
02/03/11	Database entry created
03/28/11	Oral counseling



Detail

Complaint Number: 442

Immigration Judge: (b)(6)

Complaint Received Date: 02/02/11

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
03/22/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: In (b) (6) BIA finds the R was not provided a reasonable opportunity to present evidence on his own behalf.

Complaint History	
02/02/11	Complaint referred to ACIJ
02/02/11	ROP obtained & reviewed
02/03/11	ACIJ requests IJ's perspective in the case
02/03/11	Database entry created
02/07/11	
03/22/11	Complaint dismissed as merits-related



Detail

Complaint Number: 443

Immigration Judge: (b)(6)

Complaint Received Date: 02/02/11

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/28/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: Im (b) (6) alleged the IJ prejudged the bona fides of her marriage. BIA found that the IJ had expressed doubts about the marriage before the record was closed. Out of abundance of caution the case was remanded and assigned to a different IJ.

Complaint History	
02/02/11	Complaint referred to ACIJ
02/03/11	Database entry created
03/28/11	Oral counseling



Detail

Complaint Number: 444

Immigration Judge: (b)(6)

Complaint Received Date: 01/11/11

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

02/17/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7) (b)(6) and (b)(7) Deputy/Asst District Counsel (b)(6) and (b)(7)

Complaint Narrative: Intemperate IJ behavior. Violation of atty-client privilege

Complaint History	
01/11/11	ACIJ spoke with IJ
02/04/11	ACIJ listened to DAR recordings, DHS complaints are substantially correct.
02/04/11	Database entry created
02/04/11	Forwarded by ACIJ to OCIJ
02/17/11	Oral counseling



Detail

Complaint Number: 445

Immigration Judge: (b)(6)

Complaint Received Date: 02/01/11

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
03/31/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: Clearly disagrees with judge's ruling, but can not ascertain exact allegation.

Complaint History	
02/04/11	ACIJ forwarded complaint to OCIJ
02/04/11	ACIJ letter to respondent. Order files, both exclusion & removal under same A #.
02/07/11	Database entry created
03/31/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 446

Immigration Judge: (b)(6)

Complaint Received Date: 02/01/11

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
02/09/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	OIG Respondent

Complaint Narrative: OIG declines investigation of complaint by R that judge improperly denied him cancellation.

Complaint History	
02/07/11	Complaint referred to ACIJ
02/07/11	Database entry created
02/09/11	Complaint dismissed as merits-related



Detail

Complaint Number: 447

Immigration Judge: (b)(6)

Complaint Received Date: 02/15/11

Current ACIJ

Stockton, Bette K.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

02/25/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), BIA found numerous interruptions by the judge while respondent was testifying. Repeated commentary about the respondent's uncooperativeness in answering questions. Repetitiveness and tone of the questions by judge created a perception that the R was being badgered.

Complaint History	
02/15/11	Complaint referred to ACIJ
02/16/11	Database entry created
02/25/11	Oral counseling



Detail

Complaint Number: 448

Immigration Judge: (b)(6)

Complaint Received Date: 02/14/11

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
02/15/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6) (b) (6)

Complaint Narrative: Respondent's brother claims his brother, (b) (6), didn't get a fair hearing in July 2000.

Complaint History	
02/14/11	Complaint referred to ACIJ
02/15/11	Complaint dismissed as merits-related
02/16/11	Database entry created



Detail

Complaint Number: 449

Immigration Judge: (b)(6)

Complaint Received Date: 02/14/11

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

02/14/11

Past ACLJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR (b) (6)

Complaint Narrative: IJ was rude to another IJ.

Complaint History	
02/14/11	Oral counseling
02/23/11	Database entry created



Detail

Complaint Number: 450

Immigration Judge: (b)(6)

Complaint Received Date: 02/14/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
02/16/11

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR

Complaint Narrative: IJ is rude and chastises attorneys off-the-record. Ij has made disparaging comments about another IJ.

Complaint History	
02/15/11	ACIJ speaks to IJ who denies allegations without A#'s, dates & times
02/16/11	Complaint dismissed because it cannot be substantiated - At this time cannot be proven
02/23/11	Database entry created



Detail

Complaint Number: 451

Immigration Judge: (b)(6)

Complaint Received Date: 01/10/11

Current ACIJ
Stockton, Bette K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
resignation made action
unnecessary

Final Action Date
03/31/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	EOIR Bette Stockton

Complaint Narrative: IJ exhibiting performance & conduct issues during trial period

Complaint History	
02/21/11	Memo to AG recommending termination sent to Director
03/01/11	Database entry created
03/04/11	EOIR Director signs memo
03/31/11	Complaint concluded -- IJ resignation made action unnecessary
03/31/11	IJ submits letter of resignation
06/10/11	Administrative judge dismissed appeal based on lack of jurisdiction



Detail

Complaint Number: 452

Immigration Judge: (b)(6)

Complaint Received Date: 02/24/11

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed as merits-related

Final Action Date

03/03/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6)
		(b) (6)

Complaint Narrative: Complaint that her husband's case is taking too long.

Complaint History	
02/24/11	ACIJ sent email to IJ for information
02/24/11	Complaint referred to ACIJ
03/03/11	ACIJ researched in database and listened to the hearing
03/03/11	Complaint dismissed as merits-related
03/04/11	Database entry created



Detail

Complaint Number: 453

Immigration Judge: (b)(6)

Complaint Received Date: 03/04/11

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/05/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: In (b) (6), the IJ did not let R testify on his own behalf re: motion to suppress evidence.

Complaint History	
03/04/11	Complaint referred to ACIJ
03/04/11	Database entry created
04/05/11	Oral counseling



Detail

Complaint Number: 454

Immigration Judge: (b)(6)

Complaint Received Date: 03/02/11

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/17/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Intemperate conduct and 'ex-parte' conduct

Complaint History	
03/02/11	Complaint referred to ACIJ
03/04/11	ACIJ reviewing hearing tapes
03/04/11	Database entry created
03/17/11	Complaint dismissed because it cannot be substantiated
03/17/11	Oral counseling



Detail

Complaint Number: 455

Immigration Judge: (b)(6)

Complaint Received Date: 02/09/11

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Decision - suspension

Final Action Date

01/03/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process In-court conduct	EOIR

Complaint Narrative: IJ continues to fail to record Master Calendars despite supervisory instruction.

Complaint History	
02/09/11	ACIJ reviewed 4 days of MC hearings-none recorded
03/03/11	ELR summary of discipline forwarded to CIJ
03/07/11	Database entry created
03/31/11	Suspension in draft
04/06/11	Proposed suspension 30 days
04/20/11	Extension for response granted until 5/11/11
05/10/11	Response received - oral response requested
08/24/11	Through attorney the IJ requested dismissal of all charges
10/31/11	IJ Oral response w/ ADAG scheduled for 11/14/11
11/14/11	IJ oral response given
01/03/12	Decision - suspension 15 days
01/18/12	NAIJ files information request
02/06/12	Subsequent action filed - hearing scheduled for 3/29/12
03/01/12	MSPB denies IJ motion to stay disciplinary action.
03/15/12	hearing scheduled for 5/16/12



Detail

Complaint Number: 455

Immigration Judge: (b)(6)

Complaint Received Date: 02/09/11

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Decision - suspension

Final Action Date

01/03/12

Past ACIJS:

(b)(6)

Complaint History

05/14/12 MSPB appeal resulted in settlement for 10 day suspension 03/03/2012 to 03/11/2012



Detail

Complaint Number: 456

Immigration Judge: (b)(6)

Complaint Received Date: 02/17/11

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

IJ suspended

Final Action Date

08/04/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR (b) (6)

Complaint Narrative: Altercation between Ijs (b) (6)

Complaint History	
02/17/11	Complaint under review
03/02/11	ACIJ instructs IJ not to tape record and to stay away from Judge (b) (6)
03/03/11	Complaint referred to OIG
03/07/11	Database entry created
09/15/11	OIG issued report
01/05/12	Proposed suspension - 7 Days
01/17/12	Extension to respond granted until 1/9/12
01/17/12	IJ requests 14 day extension to respond
01/23/12	2nd extension granted until 02/06/12
02/13/12	Oral response scheduled for 2/23
04/17/12	Agency & IJ in settlement negotiations
05/03/12	DCIJ mitigated suspension to 5 days thru settlement
06/28/12	Dates set; susp served in August
08/04/12	IJ suspended



Detail

Complaint Number: 457

Immigration Judge: (b)(6)

Complaint Received Date: 02/17/11

Current ACIJ

Dufresne, Jill H.

Base City

(b)(6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

01/05/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: Altercation between Judge (b)(6) and Judge (b)(6)

Complaint History	
03/07/11	Database entry created
03/23/11	Complaint referred to OIG
09/26/11	OIG report forwarded to Director
01/05/12	Written reprimand



Detail

Complaint Number: 458

Immigration Judge: (b)(6)

Complaint Received Date: 02/25/11

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

05/04/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process	BIA

Complaint Narrative: In (b) (6) BIA finds the IJ violated the R's rights, as well as (b) (6)'s own obligations under the Act and the regulations, when (b) (6) failed to conduct a hearing on this application for relief.

Complaint History	
03/08/11	Complaint referred to ACIJ
03/09/11	ACIJ requested IJ perspective on the case
03/09/11	Database entry created
05/04/11	Written counseling



Detail

Complaint Number: 459

Immigration Judge: (b)(6)

Complaint Received Date: 02/17/11

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/26/11

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6) the Board was ostensibly concerned about the R's comments that he was brought in late to the group hearing and had limited English ability and did not speak Spanish.

Complaint History	
03/08/11	Complaint referred to ACIJ
03/09/11	Database entry created
03/22/11	Requested IJ's perspective in the case
04/26/11	Oral counseling



Detail

Complaint Number: 460

Immigration Judge: (b)(6)

Complaint Received Date: 03/08/11

Current ACIJ
Stockton, Bette K.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/11/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b)(6) the IJ states ^{DATE} opinion but fails to articulate the relevant facts.

Complaint History	
03/08/11	Complaint referred to ACIJ
03/09/11	ACIJ contacts ij to discuss the complaint
03/09/11	Database entry created
03/11/11	Oral counseling



Detail

Complaint Number: 461

Immigration Judge: (b)(6)

Complaint Received Date: 03/08/11

Current ACIJ
McGoings, Michael C.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/27/11

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: In (b) (6) the (b) (6) Circuit Court of Appeals remanded the case to BIA, finding that the IJ prejudged the asylum application before hearing the testimony, urging the R to withdraw the application because it did not appear there was any viable claim.

Complaint History	
03/14/11	Complaint referred to ACIJ
03/14/11	Database entry created
05/27/11	Oral counseling



Detail

Complaint Number: 462

Immigration Judge: (b)(6)

Complaint Received Date: 03/14/11

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
03/29/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent Atty (b) (6)

Complaint Narrative: R's attorney alleges the IJ was unprofessional and treated the R unfairly.

Complaint History	
03/14/11	Complaint referred to ACIJ
03/15/11	Database entry created
03/29/11	Complaint dismissed as merits-related



Detail

Complaint Number: 463

Immigration Judge: (b)(6)

Complaint Received Date: 03/15/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
05/10/11

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Ij alleged to have said respondent was "not gay enough" and based (b)(6) decision on bias/prejudice

Complaint History	
03/17/11	ACIJ contacted IJ regarding complaint
03/17/11	Database entry created
04/04/11	ACIJ responds to source that complaint is under review.
05/10/11	Complaint dismissed because it cannot be substantiated
08/03/11	BIA decision affirmed the ijs oral decision



Detail

Complaint Number: 464

Immigration Judge: (b)(6)

Complaint Received Date: 03/08/11

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/14/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent (b) (6)

Complaint Narrative: Respondent claims the IJ did not use ^{90%} discretion fairly.

Complaint History	
03/09/11	ACIJ checked the appeal information, appeal was dismissed 05/25/09
03/14/11	Complaint dismissed because it cannot be substantiated
03/15/11	Letter sent to the Respondent
03/21/11	Database entry created



Detail

Complaint Number: 465

Immigration Judge: (b)(6)

Complaint Received Date: 03/22/11

Current ACIJ
Stockton, Bette K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
04/04/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: R's spouse alleges the IJ is holding up the system and requested an investigation into this delay.

Complaint History	
03/23/11	Complaint referred to ACIJ
03/23/11	Database entry created
04/04/11	Complaint dismissed as merits-related



Detail

Complaint Number: 466

Immigration Judge: (b)(6)

Complaint Received Date: 03/22/11

Current ACIJ
Stockton, Bette K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/05/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complaint against IJ for misconduct and lack of professionalism

Complaint History	
03/22/11	Complaint referred to ACIJ
03/23/11	Database entry created
03/26/11	ACIJ listens to the hearings
04/05/11	Oral counseling
04/13/11	ACIJ sent letter to the source



Detail

Complaint Number: 467

Immigration Judge: (b)(6)

Complaint Received Date: 01/31/11

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

03/12/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR Larry Dean

Complaint Narrative: Employee was issued order on 1/31/2011 not to enter the office without prior approval of ACIJ. Employee failed to follow order on Feb 7th and Feb 28th.

Complaint History	
03/17/11	Proposed suspension 7 Days - Letter issued 3/17
03/29/11	Database entry created
04/11/11	IJ response received
11/04/11	DCIJ upheld suspension for 5 days
12/12/11	IJ suspended 5 days From: 2011-12-12 To: 2011-12-16
12/30/11	2nd extension granted to IJ until 1/13/12 to file grievance
01/18/12	Ij grieves suspension, meeting schedule for 2/2/12
02/02/12	Grievance meeting conducted
03/12/12	Decision subsequently mitigated
03/12/13	Written reprimand



Detail

Complaint Number: 468

Immigration Judge: (b)(6)

Complaint Received Date: 03/28/11

Current ACIJ

Dean, Larry R.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/02/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	DHS (b)(6) and (b)(7)
		(b)(6) and (b)(7)

Complaint Narrative: Procedural due process violations

Complaint History	
03/28/11	ACIJ emailed source to set up time to speak to (b)(6)
03/29/11	Database entry created
05/25/11	ACIJ speaks with source
06/02/11	Oral counseling



Detail

Complaint Number: 469

Immigration Judge: (b)(6)

Complaint Received Date: 03/28/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
06/30/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Criminal In-court conduct Out-of-court conduct	Anonymous

Complaint Narrative: Assertions that IJ committed ethical and potentially criminal violations by appointing counsel and taking bribes.

Complaint History	
03/29/11	Database entry created
06/28/11	Complaint referred to OIG
06/30/11	Complaint dismissed because it cannot be substantiated
06/30/11	OIG's action was referred to the ACIJ - OIG will not take any action and referred back to OCIJ



Detail

Complaint Number: 470

Immigration Judge: (b)(6)

Complaint Received Date: 03/31/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
03/31/11

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6)

Complaint History	
03/31/11	Complaint concluded -- IJ retirement made action unnecessary (b) (6)
04/01/11	Database entry created



Detail

Complaint Number: 471

Immigration Judge: (b)(6)

Complaint Received Date: 03/31/11

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/29/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) the Board was concerned about comments made about the R's counsel, an unrelated case and the frivolousness of an appeal in a Nov 18, 2010 oral decision

Complaint History	
03/31/11	ACIJ requested response from the IJ concerning the case
04/01/11	Database entry created
04/12/11	IJ's mentor spoke to (b) (6)
04/18/11	IJ repoded to ACIJ
04/29/11	Oral counseling



Detail

Complaint Number: 472

Immigration Judge: (b)(6)

Complaint Received Date: 03/21/11

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

07/19/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR Larry Dean

Complaint Narrative: IJ sent ACIJ a disrespectful email

Complaint History	
03/21/11	email sent from IJ to ACIJ
03/29/11	Written reprimand
04/05/11	Database entry created
05/09/11	Grievance filed
05/31/11	Proposed settlement sent
06/29/11	Reprimand rescinded
07/19/11	Oral counseling



Detail

Complaint Number: 473

Immigration Judge: (b)(6)

Complaint Received Date: 04/04/11

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
05/02/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Allegations of inappropriate IJ conduct in multiple hearings.

Complaint History	
04/05/11	ACIJ ordered the ROP for review
04/05/11	Complaint referred to ACIJ
04/05/11	Database entry created
05/02/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 474

Immigration Judge: (b)(6)

Complaint Received Date: 04/01/11

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/04/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA EOIR Sarah Burr

Complaint Narrative: (b) (6) alien was prejudiced by court's "layperson" observations, failure to consider potential worsening of health condition and not hearing testimony of R's daughter. Also judge went off the record and did not summarize those discussions.

Complaint History	
04/04/11	Oral counseling
04/05/11	Complaint referred to ACIJ
04/05/11	Database entry created



Detail

Complaint Number: 475

Immigration Judge: (b)(6)

Complaint Received Date: 04/05/11

Current ACIJ
Stockton, Bette K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/09/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6) the Ijs characterization of the respondent's criminal history was expressed in a manner which potentially could be viewed as approaching sarcasm.

Complaint History	
04/05/11	Complaint referred to ACIJ
04/05/11	Database entry created
04/05/11	ROP sent to ACIJ for review
05/09/11	Oral counseling



Detail

Complaint Number: 476

Immigration Judge: (b)(6)

Complaint Received Date: 04/05/11

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
04/05/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent (b) (6)
		(b) (6)

Complaint Narrative: In (b) (6) the R alleges he had a master calendar hearing before the IJ on 2/2/11 and has not heard from the court yet.

Complaint History	
04/05/11	Complaint dismissed because it cannot be substantiated - Letter from ACIJ sent to the source
04/05/11	Complaint referred to ACIJ
04/05/11	Database entry created



Detail

Complaint Number: 477

Immigration Judge: (b)(6)

Complaint Received Date: 04/05/11

Current ACIJ
Dufresne, Jill H.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
05/03/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7) (b)(6) and (b)(7)

Complaint Narrative: IJ exhibited "unprofessional and disturbing conduct" during a merits hearing

Complaint History	
04/05/11	Complaint referred to ACIJ
04/06/11	Database entry created
05/02/11	IJ given until 5/9/11 to respond to the complaint
05/04/11	IJ response received
05/03/12	Complaint resolved per complaint



Detail

Complaint Number: 478

Immigration Judge: (b)(6)

Complaint Received Date: 04/05/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
04/07/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6) inappropriate language and judicial demeanor in the transcript.

Complaint History	
04/07/11	Complaint concluded -- IJ retirement made action unnecessary (b) (6)
04/07/11	Database entry created



Detail

Complaint Number: 479

Immigration Judge: (b)(6)

Complaint Received Date: 04/14/11

Current ACIJ

Kelly, Edward

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/18/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6), R was not afforded a fair hearing & 3rd party confidentiality issue.

Complaint History	
04/15/11	Complaint referred to ACIJ
04/15/11	Database entry created
04/18/11	ACIJ contacted CA to reassign the case to a different IJ
05/18/11	Oral counseling



Detail

Complaint Number: 480

Immigration Judge: (b)(6)

Complaint Received Date: 04/14/11

Current ACIJ
McGoings, Michael C.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
05/27/11

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) R alleges that ij exhibited impatience regarding delay in the case.

Complaint History	
04/15/11	Complaint referred to ACIJ
04/15/11	Database entry created
05/27/11	Complaint resolved per complaint - #461



Detail

Complaint Number: 481

Immigration Judge: (b)(6)

Complaint Received Date: 04/14/11

Current ACIJ

Stockton, Bette K.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

04/18/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: In (b) (6), the IJ failed to fairly consider all the evidence and testimony.

Complaint History

04/15/11	Complaint referred to ACIJ
04/15/11	Database entry created
04/18/11	ACIJ contacted OCIJ regarding training that is being set up for the IJ.
04/18/11	Written counseling



Detail

Complaint Number: 482

Immigration Judge: (b)(6)

Complaint Received Date: 04/13/11

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed because it was disproven

Final Action Date

04/14/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Judge failed to set bond, should have hearing more quickly.

Complaint History	
04/13/11	ACIJ spoke with court staff & looked at the CASE record
04/13/11	Complaint referred to ACIJ
04/14/11	Complaint dismissed because it was disproven
04/14/11	Drafted response letter to source
04/15/11	Database entry created
05/04/11	2nd response sent to source



Detail

Complaint Number: 483

Immigration Judge: (b)(6)

Complaint Received Date: 04/19/11

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
05/05/11

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	Respondent (b) (6)

Complaint Narrative: R asserts that the IJ "hadn't been acting in a fair manner" & "appears to be biased and prejudicial" against him for "unknown reasons"; He further claims "abuse" of "discretion" and denial of due process

Complaint History	
04/21/11	ACIJ reviewed ROP; returned to IJ to rule upon the MTR ASAP
04/22/11	Database entry created
05/05/11	ACIJ spoke to the Attorney of Record to discuss the complaint - complaint was withdrawn
05/05/11	Complaint dismissed due to the complainant's failure to state a claim - and subsequent withdrawal of the complaint by the respondent's now retained attorney
09/29/11	additional letter sent to R and his attorney of record



Detail

Complaint Number: 484

Immigration Judge: (b)(6)

Complaint Received Date: 04/25/11

Current ACIJ

Kelly, Edward

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/29/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR (b) (6)

Complaint Narrative: Upon listening to DAR recording, the ACIJ identified the ij criticizing fellow judges on the record, attempting to enlist the assistance of DHS & private counsel in changing the way other judges do their master calendar and threatening to send cases back to other courts to manage the case.

Complaint History	
04/25/11	ACIJ listened to the DAR recording
04/26/11	Database entry created
04/26/11	Oral counseling
04/26/11	Written counseling in draft
04/29/11	Oral counseling



Detail

Complaint Number: 485

Immigration Judge: (b)(6)

Complaint Received Date: 05/03/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
05/04/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) BIA found the judge made a legal error not amounting to misconduct.

Complaint History	
04/26/11	Database entry created
05/04/11	Complaint concluded -- IJ retirement made action unnecessary (b) (6)



Detail

Complaint Number: 486

Immigration Judge: (b)(6)

Complaint Received Date: 04/18/11

Current ACIJ

Weil, Jack H.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed as
frivolous

Final Action Date

06/17/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR (b) (6)

Complaint Narrative: Interpreter claims she was harassed by IJ and felt threatened when IJ came to discuss the handling of respondent's objection to her interpretation in the case

Complaint History	
04/15/11	Interpreter filed harassment injunction in state court against IJ
04/20/11	ACIJ listened to DAR hearing
04/20/11	ACIJ requested written statements from witnesses
04/20/11	ACIJ spoke with Interpreter & IJ
04/22/11	Matter removed to Federal Court
04/27/11	Database entry created
06/17/11	Complaint dismissed as frivolous



Detail

Complaint Number: 487

Immigration Judge: (b)(6)

Complaint Received Date: 04/29/11

Current ACIJ
Sukkar, Elisa M.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/21/11

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6) the R on appeal claimed the the ij failed to provide him with due process. The BIA did not reach this conclusion but remanded case to ij to conduct a new hearing.

Complaint History	
04/29/11	Complaint referred to ACIJ
04/29/11	Database entry created
06/21/11	Oral counseling



Detail

Complaint Number: 488

Immigration Judge: (b)(6)

Complaint Received Date: 04/27/11

Current ACIJ
Stockton, Bette K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/17/11

Past ACJIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: The case was remanded for the IJ to apply the correct burden of proof, to make clear findings of fact, and to enter a new decision.

Complaint History	
04/28/11	Complaint referred to ACIJ
04/29/11	Database entry created
05/11/11	Conference to be set up between ACIJ & IJ on 5/16
05/17/11	Oral counseling - followed up by written counseling



Detail

Complaint Number: 489

Immigration Judge: (b)(6)

Complaint Received Date: 04/27/11

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/29/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6) the IJ failed to issue a formal decision or determine removability in (b) (6) decision but, instead, issued only a summary order on remand.

Complaint History	
04/27/11	Complaint referred to ACIJ
04/29/11	ACIJ request IJ's response prior to 5/19
04/29/11	Database entry created
04/29/11	IJ response received
04/29/11	Oral counseling



Detail

Complaint Number: 490

Immigration Judge: (b)(6)

Complaint Received Date: 05/03/11

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/19/11

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) IJ improperly considered a ground of removal not charged in the NTA and denied alien's waiver application without a hearing.

Complaint History	
05/04/11	Complaint referred to ACIJ
05/04/11	ROP obtained for ACIJ review
05/05/11	Database entry created
05/06/11	ACIJ request IJ response prior to 05/27/11
05/19/11	Oral counseling



Detail

Complaint Number: 491

Immigration Judge: (b)(6)

Complaint Received Date: 05/12/11

Current ACIJ
Dufresne, Jill H.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
05/12/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: R did not voluntarily waive appeal, R not eligible for pre-hearing voluntary departure.

Complaint History	
05/11/11	ACIJ listened to DAR hearing
05/11/11	Complaint referred to ACIJ
05/12/11	Complaint dismissed as merits-related
05/12/11	Database entry created



Detail

Complaint Number: 492

Immigration Judge: (b)(6)

Complaint Received Date: 04/25/11

Current ACIJ
Fong, Thomas Y. K.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/18/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	DHS (b)(6) and (b)(7) (b)(6) and (b)(7)

Complaint Narrative: At a regularly scheduled quarterly meeting on 4/25 with CC/ICE inquired about a long running case.

Complaint History	
04/27/11	ACIJ Reviewed the case
05/06/11	ACIJ emailed IJ notifying (b)(6) of the complaint and asked (b)(6) to review the ROP
05/11/11	IJ returns ROP and provides memorandum of explanation
05/12/11	Database entry created
05/18/11	Oral counseling
05/19/11	ACIJ responded to source about the complaint



Detail

Complaint Number: 493

Immigration Judge: (b)(6)

Complaint Received Date: 05/12/11

Current ACIJ

Kelly, Edward

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

06/20/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) the IJ did not comply properly with a remand order of the BIA.

Complaint History	
05/13/11	Complaint referred to ACIJ
05/13/11	Database entry created
06/20/11	Written counseling



Detail

Complaint Number: 494

Immigration Judge: (b)(6)

Complaint Received Date: 05/16/11

Current ACIJ

Kelly, Edward

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

06/20/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), the IJ made inappropriate comments in (b) (6) decision. BIA observed that for the R, there was potential eligibility, and that the judge's statement that the claim was "totally without merit" was not warranted.

Complaint History	
05/16/11	Complaint referred to ACIJ
05/16/11	Database entry created
06/20/11	Written counseling



Detail

Complaint Number: 495

Immigration Judge: (b)(6)

Complaint Received Date: 05/16/11

Current ACIJ
Stockton, Bette K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/26/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Legal	BIA

Complaint Narrative: In (b) (6) personal opinion and conjecture as to the sexual orientation of the R. Counsel for R claims that the judge appears to have allowed (b)(6) personal biases, stereotypes and perhaps opinions to infiltrate (b)(6) decision in this case.

Complaint History	
05/16/11	Complaint referred to ACIJ
05/16/11	Database entry created
05/26/11	Oral counseling



Detail

Complaint Number: 496

Immigration Judge: (b)(6)

Complaint Received Date: 05/13/11

Current ACIJ

Smith, Gary W.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/17/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	DHS (b)(6) and (b)(7) Chief Counsel (b)(6) and (b)(7)

Complaint Narrative: IJ made comments that were unnecessary, offensive and unprofessional in a decision on a motion, and that (b)(6) mixed adults & juveniles at juvenile dockets, confusing assignment of government counsel.

Complaint History	
05/16/11	ACIJ contacted source for additional information
05/16/11	ACIJ sent case to IJ for review
05/17/11	Database entry created
05/17/11	Oral counseling



Detail

Complaint Number: 497

Immigration Judge: (b)(6)

Complaint Received Date: 05/17/11

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/20/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), IJ expressed frustration with respondent.

Complaint History	
05/18/11	Complaint referred to ACIJ
05/18/11	Database entry created
05/23/11	ROP requested by ACIJ for review
05/24/11	ACIJ requests response from IJ
06/10/11	IJ response received
06/20/11	Oral counseling



Detail

Complaint Number: 498

Immigration Judge: (b)(6)

Complaint Received Date: 05/17/11

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
06/24/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ abused (b)(6) discretion by repeatedly refusing to grant attorney's motion to withdraw from a non-cooperative client.

Complaint History	
05/18/11	Database entry created
06/24/11	Complaint dismissed as merits-related



Detail

Complaint Number: 499

Immigration Judge: (b)(6)

Complaint Received Date: 05/16/11

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/24/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA Circuit Court - (b) (6)

Complaint Narrative: IJ deprived respondent of her right to counsel by questioning her outside the presence of counsel and attempting to elicit prejudicial admissions from her during her attorney's absence.

Complaint History	
05/18/11	Database entry created
06/24/11	Oral counseling



Detail

Complaint Number: 500

Immigration Judge: (b)(6)

Complaint Received Date: 05/23/11

Current ACIJ
Fong, Thomas Y. K.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
05/31/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: (b)(6) remand; generalizations in transcript regarding Guatemalans.

Complaint History	
05/24/11	Complaint referred to ACIJ
05/25/11	ROP forwarded to ACIJ for review.
05/26/11	Database entry created
05/31/11	Complaint concluded -- IJ retirement made action unnecessary (b)(6)



Detail

Complaint Number: 501

Immigration Judge: (b)(6)

Complaint Received Date: 09/07/11

Current ACIJ

Fong, Thomas Y. K.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/16/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b)(6) BIA found three legal errors in the IJ's decision but found no merit in the allegation of misconduct.

Complaint History	
09/07/11	Complaint referred to ACIJ
09/07/11	Database entry created
09/12/11	ACIJ reviewed the case and contacted ACIJ Weil
09/16/11	Oral counseling



Detail

Complaint Number: 502

Immigration Judge: (b)(6)

Complaint Received Date: 06/09/11

Current ACIJ
Stockton, Bette K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/22/11

Past ACJIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: In (b) (6) the judge did not assess adequately whether the evidence of changed country conditions supported ruling because did not cite to any of the facts. The judge relied on matters not of record which is not appropriate evidence to support decision.

Complaint History	
06/09/11	Complaint referred to ACIJ
06/13/11	Database entry created
06/13/11	ROP sent to ACIJ for review
06/17/11	ACIJ sent ROP to IJ for review along with a memo of concerns
06/22/11	Oral counseling
06/22/11	Written counseling - ACIJ followed up the oral counseling with a written recap of their discussion.



Detail

Complaint Number: 503

Immigration Judge: (b)(6)

Complaint Received Date: 06/16/11

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

07/01/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Ij had an inappropriate pre-conceived notion about Muslims, made disparaging or dismissive comments about Muslim religion, and judged R as a Muslim w/o knowing whether R was a Muslim.

Complaint History	
06/16/11	ACIJ Listened to DAR
06/16/11	Complaint referred to ACIJ
06/16/11	Copy of 589 sent to ACIJ per his request.
06/17/11	Database entry created
07/01/11	Oral counseling
06/04/12	ACIJ responded to attorney's follow-up letter



Detail

Complaint Number: 504

Immigration Judge: (b)(6)

Complaint Received Date: 05/18/11

Current ACIJ

Nadkarni, Deepali

Base City

(b)(6)

Status

CLOSED

Final Action

Database entry created

Final Action Date

06/17/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR (b)(6)

Complaint Narrative: During a bond being conducted by IJ (b)(6) IJ (b)(6) appeared at the back of the courtroom dressed in (b)(6) robe and made a suggestion on how to handle the case.

Complaint History	
05/18/11	Discussed the incident with IJ (b)(6)
05/20/11	Interviewed witnesses
06/01/11	Written counseling
06/17/11	Database entry created



Detail

Complaint Number: 505

Immigration Judge: (b)(6)

Complaint Received Date: 06/20/11

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
06/21/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) the BIA found IJ used an negative tone in (b)(6) decision.

Complaint History	
06/21/11	Complaint referred to ACIJ
06/21/11	Complaint resolved per complaint #63
06/21/11	Database entry created



Detail

Complaint Number: 506

Immigration Judge: (b)(6)

Complaint Received Date: 06/20/11

Current ACIJ

Smith, Gary W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/27/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ was confrontational and arrogant during a hearing.

Complaint History	
06/23/11	Database entry created
06/27/11	Oral counseling
09/27/11	ACIJ responded to source's telephone call in writing



Detail

Complaint Number: 507

Immigration Judge: (b)(6)

Complaint Received Date: 06/24/11

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
09/07/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: The IJ stated that a document was signed by the R when it was not.

Complaint History	
06/24/11	Complaint referred to ACIJ
06/28/11	Database entry created
09/07/11	Complaint dismissed because it was disproven



Detail

Complaint Number: 508

Immigration Judge: (b)(6)

Complaint Received Date: 06/02/11

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/29/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Out-of-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Atty asserts "inappropriate behavior" on the part of the IJ in issuing a purported "in camera order for Board Certification" and a motion to recuse. He alleges that the IJ's certification back to the BIA is "outrageous".

Complaint History	
06/22/11	ACIJ reviews partial record, requests response for IJ
06/22/11	Ij responds to ACIJ, response under review
06/29/11	Database entry created
06/29/11	Oral counseling



Detail

Complaint Number: 509

Immigration Judge: (b)(6)

Complaint Received Date: 05/11/11

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
06/28/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Atty asserts the IJ "wrongfully refused to turn on the [asylum] clock". An earlier request made to the IJ was denied on or about 4/29.

Complaint History	
05/17/11	Received CA recommendation and asked IJ for a response of the complaint
06/28/11	Complaint dismissed due to the complainant's failure to state a claim
06/28/11	Mtg held with IJ to discuss the case
06/29/11	Database entry created



Detail

Complaint Number: 510

Immigration Judge: (b)(6)

Complaint Received Date: 06/29/11

Current ACIJ
Nadkarni, Deepali

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
07/28/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process	BIA

Complaint Narrative: In (b) (6), the Board found it fundamentally unfair that the IJ based the denial on factual materials that the parties had not been allowed to address and was not included as evidence. The BIA also determined the IJ acted in a biased manner.

Complaint History	
06/30/11	Complaint referred to ACIJ
06/30/11	Database entry created
07/12/11	ACIJ asked for a response from the IJ
07/28/11	Oral counseling



Detail

Complaint Number: 511

Immigration Judge: (b)(6)

Complaint Received Date: 06/29/11

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
06/29/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6), IJ used poor judicial demeanor

Complaint History	
06/29/11	Complaint concluded -- corrective action already taken
06/30/11	Complaint referred to ACIJ
06/30/11	Database entry created



Detail

Complaint Number: 512

Immigration Judge: (b)(6)

Complaint Received Date: 06/29/11

Current ACIJ
McGoings, Michael C.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
09/08/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	OIG

Complaint Narrative: Former Ct Administrator alleges data manipulation and fraud in payroll administration as well as conflict of interest when ACIJ dismissed complainant's grievance.

Complaint History	
06/30/11	Complaint referred to ACIJ
06/30/11	Database entry created
09/07/11	DCIJ request's ACIJ's response to complaint
09/08/11	Complaint dismissed because it was disproven



Detail

Complaint Number: 514

Immigration Judge: (b)(6)

Complaint Received Date: 07/11/11

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

10/11/11

Past ACJIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b) (6) the ij made injudicious remarks. While proceeding not found fundamentally unfair, IJ cautioned about harsh language.

Complaint History	
07/11/11	Complaint referred to ACIJ
07/12/11	Database entry created
10/11/11	Written counseling



Detail

Complaint Number: 515

Immigration Judge: (b)(6)

Complaint Received Date: 07/07/11

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
07/28/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: In (b) (6), the attorney for the R, on appeal to BIA argued that the IJ had asked too many questions. The BIA found no bias or hostility on the part of the IJ.

Complaint History	
07/11/11	Complaint referred to ACIJ
07/12/11	Database entry created
07/28/11	Complaint dismissed because it was disproven



Detail

Complaint Number: 516

Immigration Judge: (b)(6)

Complaint Received Date: 07/07/11

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

07/27/11

Past ACJIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: In (b) (6) the BIA made a finding that the IJ made inappropriate character judgements concerning the respondent's relationship to an abusive husband. The case was remanded and assigned to a different judge.

Complaint History	
07/07/11	Complaint referred to ACIJ
07/12/11	Database entry created
07/27/11	IJ requests meeting with ACIJ and NAIJ rep, meeting is granted.
07/27/11	Oral counseling



Detail

Complaint Number: 517

Immigration Judge: (b)(6)

Complaint Received Date: 07/07/11

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
07/28/11

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6) the Board was ostensibly concerned that, in the IJ's denial of voluntary departure application, (b)(6) did not allow the R an opportunity to respond to the charges, inappropriately characterized the R's immigration history as "dreary" and "sordid".

Complaint History	
07/07/11	Complaint referred to ACIJ
07/12/11	ACIJ requested response from IJ
07/13/11	Database entry created
07/28/11	Oral counseling



Detail

Complaint Number: 518

Immigration Judge: (b)(6)

Complaint Received Date: 07/12/11

Current ACIJ
Stockton, Bette K.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
07/25/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: (b) (6), certain facts during hearing were not discussed & fully analyzed by the ij in the decision. It was also noted the ij appeared impatient during portions of the proceeding.

Complaint History	
07/12/11	Complaint referred to ACIJ
07/14/11	Database entry created
07/21/11	ACIJ reviewed the record
07/25/11	Oral counseling
08/05/11	Written counseling - Followed up on oral counseling



Detail

Complaint Number: 519

Immigration Judge: (b)(6)

Complaint Received Date: 07/14/11

Current ACIJ

Kelly, Edward

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/17/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Anonymous

Complaint Narrative: Attorney alleges ij is "a bit gruff with [REDACTED] demeanor if [REDACTED] doesn't like how a party wants to proceed". "[REDACTED]" also seems to give extremely short continuances that do not allow for USCIS processing times..

Complaint History	
07/15/11	Database entry created
08/17/11	Oral counseling



Detail

Complaint Number: 520

Immigration Judge: (b)(6)

Complaint Received Date: 07/26/11

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
08/20/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: IJ ridiculed respondent, but points to no instances on record

Complaint History	
07/27/11	Complaint referred to ACIJ
07/28/11	Database entry created
08/20/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 521

Immigration Judge: (b)(6)

Complaint Received Date: 07/28/11

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
08/02/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ has not ruled on motions to substitute counsel or motion to continuance.

Complaint History	
07/28/11	ACIJ gave letter to the IJ and instructed to have clerk inform atty on continuance
07/28/11	Database entry created
08/02/11	ACIJ sent letter to source of complaint
08/02/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 522

Immigration Judge: (b)(6)

Complaint Received Date: 07/15/11

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
08/11/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Ij belittled attorney at Master Calendar.

Complaint History	
07/28/11	ACIJ passed a copy of the letter onto the ij, plans on listening to DAR & speaking with the ij.
07/28/11	Database entry created
08/11/11	Complaint dismissed because it cannot be substantiated - Letter from ACIJ sent to the source.



Detail

Complaint Number: 523

Immigration Judge: (b)(6)

Complaint Received Date: 08/08/11

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
05/03/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Criminal In-court conduct	DHS (b)(6) and (b)(7)

Complaint Narrative: IJ's conduct violated Illinois law which protects a person's medical status from being disclosed to 3rd parties without permission.

Complaint History	
08/08/11	ACIJ scheduling a time to speak with ACIJ Keller & ELR
08/08/11	Complaint referred to ACIJ
08/09/11	Database entry created
08/10/11	Complaint referred to OIG
08/24/11	OIG referred complaint back to EOIR for management action
05/03/12	Complaint resolved per complaint



Detail

Complaint Number: 524

Immigration Judge: (b)(6)

Complaint Received Date: 08/08/11

Current ACIJ
Kelly, Edward
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/22/11

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6) the judge erred as a matter of law and used information (b) (6) obtained at the hearing in this case to rescind (b) (6) decision in a previous case, which had been issued earlier that same day.

Complaint History	
08/08/11	Complaint referred to ACIJ
08/09/11	Database entry created
08/22/11	Oral counseling



Detail

Complaint Number: 525

Immigration Judge: (b)(6)

Complaint Received Date: 08/03/11

Current ACIJ
Stockton, Bette K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/17/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) the BIA had concern with the ij's tone and certain language used by the judge in (b)(6) decision.

Complaint History	
08/08/11	Complaint referred to ACIJ
08/09/11	Database entry created
08/11/11	ACIJ requested response from ij
08/17/11	Oral counseling



Detail

Complaint Number: 526

Immigration Judge: (b)(6)

Complaint Received Date: 08/09/11

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/09/11

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6), R asserted on appeal a denial of due process by conduct of the ij and finding he was intoxicated during the hearing.

Complaint History	
08/09/11	Complaint referred to ACIJ
08/09/11	Database entry created
08/09/11	Oral counseling



Detail

Complaint Number: 527

Immigration Judge: (b)(6)

Complaint Received Date: 08/03/11

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
08/20/11

Past ACLJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: Reversal of IJ's 47 page discretionary grant of asylum.

Complaint History	
08/08/11	Complaint referred to ACIJ
08/09/11	Database entry created
08/20/11	Complaint dismissed as merits-related



Detail

Complaint Number: 528

Immigration Judge: (b)(6)

Complaint Received Date: 07/22/11

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/15/11

Past ACJIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: (b) (6) left a message explaining/challenging IJ (b) (6) would not go forward with a bond hearing in a case in which DHS did not have it's file.

Complaint History	
08/10/11	ACIJ requested additional information from source
08/15/11	Oral counseling
08/17/11	Database entry created



Detail

Complaint Number: 529

Immigration Judge: (b)(6)

Complaint Received Date: 07/14/11

Current ACIJ
Dufresne, Jill H.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
08/22/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Circuit Court -- (b)(6)

Complaint Narrative: "Garbled" reasoning

Complaint History	
07/15/11	Complaint referred to ACIJ
08/18/11	Database entry created
08/22/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 530

Immigration Judge: (b)(6)

Complaint Received Date: 08/15/11

Current ACIJ

Smith, Gary W.

Base City

(b)(6)

Status

CLOSED

Final Action

ACIJ decision

Final Action Date

08/29/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	DHS (b)(6) and (b)(7)

Complaint Narrative: IJ was 2 hours late for a master calendar hearing session and 2 1/2 hours late for work on August 15, 2011

Complaint History	
08/15/11	ACIJ contacts ij concerning the incident and asks for a written response
08/16/11	ACIJ contacts ELR who recommended leave restriction
08/18/11	Database entry created
08/29/11	ACIJ decision Leave Restriction



Detail

Complaint Number: 531

Immigration Judge: (b)(6)

Complaint Received Date: 08/02/11

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

08/18/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	EOIR

Complaint Narrative: BIA found that the ij had not conducted (b) (6) in an impartial manner. They remanded the case, directing reassignment to another ij. The conduct involved cross-examining the respondent, not allowing the respondent's attorney to ask additional questions, referring to the respondent as "honey".

Complaint History	
08/18/11	Written counseling
08/26/11	Database entry created



Detail

Complaint Number: 532

Immigration Judge: (b)(6)

Complaint Received Date: 07/20/11

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
10/06/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: R alleges that IJ held a "kangaroo court", "it is you against the Monster", and the "judge had a bad attitude towards our lawyer."

Complaint History	
09/07/11	Complaint referred to ACIJ
09/07/11	Database entry created
10/06/11	Complaint dismissed as merits-related
10/06/11	Complaint dismissed because it was disproven



Detail

Complaint Number: 533

Immigration Judge: (b)(6)

Complaint Received Date: 09/12/11

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
09/19/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Third party (b) (6) (b) (6)

Complaint Narrative: Complaint that his wife, (b) (6) was ordered removed.

Complaint History	
09/07/11	Database entry created
09/13/11	Complaint referred to ACIJ
09/19/11	Complaint dismissed as merits-related
09/19/11	Response sent to source via IJ Conduct mailbox.



Detail

Complaint Number: 534

Immigration Judge: (b)(6)

Complaint Received Date: 08/26/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/21/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Third party

Complaint Narrative: Court Staff alleges IJ (b) (6) is extremely difficult to work with

Complaint History	
09/07/11	Database entry created
09/21/11	ACIJ met with court staff
09/21/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 535

Immigration Judge: (b)(6)

Complaint Received Date: 08/30/11

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/07/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney complains the the IJ made an error when (b)(6) decided bond after determining that the respondent failed to file an application for relief before the court.

Complaint History	
09/06/11	Complaint referred to ACIJ
09/07/11	Complaint dismissed because it cannot be substantiated
09/07/11	Database entry created
09/07/11	IJ responds to ACIJ concerning the complaint
11/15/11	The BIA after reviewing the matter, dismissed the appeal and found no error.



Detail

Complaint Number: 536

Immigration Judge: (b)(6)

Complaint Received Date: 08/31/11

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/05/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) Apparently the IJ only issued a summary of an oral decision as well as indicated to the alien that he did not need to file an appeal.

Complaint History	
09/06/11	Complaint referred to ACIJ
09/06/11	ROP obtained from BIA
09/07/11	Database entry created
01/05/12	Oral counseling



Detail

Complaint Number: 537

Immigration Judge: (b)(6)

Complaint Received Date: 08/03/11

Current ACIJ

Weil, Jack H.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed as merits-related

Final Action Date

08/18/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent (b) (6) (b) (6)

Complaint Narrative: Due process violation by admitting documentary evidence offered by DHS.

Complaint History	
08/18/11	Complaint dismissed as merits-related
08/19/11	Ltr sent to complainant advised complaint was dismissed.
09/08/11	Database entry created
05/01/12	Complaint dismissed by the (b) (6) Circuit



Detail

Complaint Number: 538

Immigration Judge: (b)(6)

Complaint Received Date: 09/09/11

Current ACIJ
Dean, Larry R.

Base City

(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
10/03/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS

Complaint Narrative: DHS alleges the judge indicated on the record that (b)(6) had PTSD and invited request for recusal.

Complaint History	
09/09/11	ACIJ requests IJ response
09/12/11	Database entry created
10/03/11	Oral counseling
10/12/11	Under review with ELR



Detail

Complaint Number: 539

Immigration Judge: (b)(6)

Complaint Received Date: 09/13/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
10/12/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges ij abused (b)(6) discretion as a judge.

Complaint History	
09/13/11	Complaint referred to ACIJ
09/13/11	Database entry created
10/12/11	Complaint resolved per complaint 514



Detail

Complaint Number: 540

Immigration Judge: (b)(6)

Complaint Received Date: 09/19/11

Current ACIJ

Kelly, Edward

Base City

(b)(6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

10/06/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b)(6)

Complaint Narrative: Attorney alleges ij's behavior was "very unprofessional"

Complaint History	
09/20/11	Database entry created
09/26/11	Additional letter received from source, ACIJ responded complaint was received and will be evaluated
10/06/11	Written counseling



Detail

Complaint Number: 541

Immigration Judge: (b)(6)

Complaint Received Date: 09/22/11

Current ACIJ
Dufresne, Jill H.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/07/12

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	BIA

Complaint Narrative: The ij had a lack of objectivity and impartiality. Aggressive questioning.

Complaint History	
09/26/11	Complaint referred to ACIJ
09/26/11	Database entry created
09/26/11	ROP given to ACIJ
03/07/12	Oral counseling



Detail

Complaint Number: 542

Immigration Judge: (b)(6)

Complaint Received Date: 09/26/11

Current ACIJ

Burr, Sarah M.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/28/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	BIA

Complaint Narrative: (b)(6) the IJ issued 2 separate oral decisions and unclear from record which one controls. IJ abrupt with respondent's counsel.

Complaint History	
09/26/11	Complaint referred to ACIJ
09/26/11	Database entry created
09/28/11	Oral counseling



Detail

Complaint Number: 543

Immigration Judge: (b)(6)

Complaint Received Date: 09/26/11

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/13/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	BIA

Complaint Narrative: (b) (6), BIA reverses IJ's finding regarding hardship to qualifying relatives in cancellation case.

Complaint History	
09/26/11	Complaint referred to ACIJ
09/26/11	Database entry created
10/13/11	Oral counseling



Detail

Complaint Number: 544

Immigration Judge: (b)(6)

Complaint Received Date: 09/26/11

Current ACIJ

Keller, MaryBeth

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

12/30/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct Legal	BIA

Complaint Narrative: (b) (6), IJ failed to comply with prior Board order and alleged to have held closed hearing outside presence of R and his counsel.

Complaint History	
09/26/11	Complaint referred to ACIJ
09/26/11	Database entry created
10/07/11	ACIJ requests IJ response due 11/7
10/12/11	extension granted to 11/21
12/30/11	Written counseling



Detail

Complaint Number: 545

Immigration Judge: (b)(6)

Complaint Received Date: 09/27/11

Current ACIJ
Nadkarni, Deepali

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
02/02/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6) BIA remanded because IJ did not allow R enough opportunity to present her case.

Complaint History	
09/27/11	Complaint referred to ACIJ
09/27/11	Database entry created
02/02/12	Oral counseling



Detail

Complaint Number: 546

Immigration Judge: (b)(6)

Complaint Received Date: 06/10/11

Current ACIJ
Keller, MaryBeth

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/16/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	OIG

Complaint Narrative: Anonymous complainants alleging IJ "automatically" denied Somalian Asylum cases.

Complaint History	
06/10/11	Request report on Asylum from Analyst Unit
09/12/11	requested report again from Analyst Unit
09/16/11	Complaint dismissed because it cannot be substantiated
09/29/11	Database entry created



Detail

Complaint Number: 547

Immigration Judge: (b)(6)

Complaint Received Date: 09/13/11

Current ACIJ

Fong, Thomas Y. K.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/29/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Request made to reassign this then detained case to another IJ based upon atty's allegations of "disrespect and bias" against R and his counsel making IJ incapable of being a neutral fact finder

Complaint History	
09/29/11	Database entry created
09/29/11	Ltr sent to atty; client will be assigned to another docket due to release from custody.
09/29/11	Oral counseling



Detail

Complaint Number: 548

Immigration Judge: (b)(6)

Complaint Received Date: 09/22/11

Current ACIJ
Dean, Larry R.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
10/05/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b)(6)

Complaint Narrative: Another IJ indicated that attorney came into (b)(6) court and was "either on the verge of tears or just over tears". She said IJ (b)(6) "refused to let her appear in a bond hearing and gave her client zero bond".

Complaint History	
09/23/11	ACIJ spoke with IJ
10/05/11	Complaint dismissed because it cannot be substantiated
10/05/11	Database entry created



Detail

Complaint Number: 549

Immigration Judge: (b)(6)

Complaint Received Date: 10/05/11

Current ACIJ
Nadkarni, Deepali

Base City

(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
02/01/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Duc process	BIA

Complaint Narrative: (b)(6) BIA remanded to another IJ. IJ was the government attorney in early hearings in the case (2 years prior to the hearing)

Complaint History	
10/05/11	Complaint referred to ACIJ
10/06/11	Database entry created
02/01/12	Oral counseling



Detail

Complaint Number: 550

Immigration Judge: (b)(6)

Complaint Received Date: 09/29/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
10/06/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Judge biased. Incorrectly refused bond. Incorrectly refused applications. Incorrectly refused to accept documents/application from wife.

Complaint History	
10/06/11	ACIJ mailed response to the source
10/06/11	Complaint dismissed because it cannot be substantiated
10/07/11	Database entry created



Detail

Complaint Number: 551

Immigration Judge: (b)(6)

Complaint Received Date: 10/04/11

Current ACIJ

Dean, Larry R.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/05/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Other: not on the record	DHS (b)(6) and (b)(7)

Complaint Narrative: IJ made injudicious remarks to an ACC at a hearing. ACC wanted to ask questions during bond hearing. IJ said "just because you're in Hell doesn't mean you get a drink of water" and "I don't need a trial attorney. I prefer not to have one. That's the way it was in the 80's".

Complaint History	
10/05/11	Oral counseling
10/07/11	Database entry created



Detail

Complaint Number: 552

Immigration Judge: (b)(6)

Complaint Received Date: 10/09/11

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as
frivolous

Final Action Date
11/14/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6) (b) (6)

Complaint Narrative: Attorney allege IJ is violating R's rights

Complaint History	
10/11/11	ACIJ requests ROPs for review and schedules meeting with IJ
10/12/11	Database entry created
11/14/11	Complaint dismissed as frivolous



Detail

Complaint Number: 553

Immigration Judge: (b)(6)

Complaint Received Date: 10/05/11

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/24/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7) (b)(6) and (b)(7)

Complaint Narrative: Source alleges IJ defamed her character by saying she was not a paragon of hard work & something has to be done about her. IJ also engages in personal conversations with TAs.

Complaint History	
10/05/11	Complaint referred to ACIJ
10/21/11	Database entry created
10/24/11	Oral counseling



Detail

Complaint Number: 554

Immigration Judge: (b)(6)

Complaint Received Date: 10/05/11

Current ACIJ

Burr, Sarah M.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/24/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7)
		(b)(6)

Complaint Narrative: Source alleges IJ slandered her by saying she was incompetent and should be fired from DHS.

Complaint History	
10/05/11	Complaint referred to ACIJ
10/21/11	Database entry created
10/24/11	Oral counseling



Detail

Complaint Number: 555

Immigration Judge: (b)(6)

Complaint Received Date: 10/20/11

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
02/01/12

Past ACJJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6), BIA remanded to another IJ. IJ did not grant R's request (first time requesting) for continuance to find an attorney.

Complaint History	
10/21/11	Complaint referred to ACIJ
10/21/11	Database entry created
02/01/12	Oral counseling



Detail

Complaint Number: 556

Immigration Judge: (b)(6)

Complaint Received Date: 10/14/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
10/26/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ refuses to allow/grant her written motions to substitute as counsel.

Complaint History	
10/17/11	Complaint referred to ACIJ
10/21/11	Database entry created
10/26/11	Complaint dismissed because it was disproven



Detail

Complaint Number: 557

Immigration Judge: (b)(6)

Complaint Received Date: 10/13/11

Current ACIJ
Weil, Jack H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
10/25/11

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Third party (b) (6)
		(b) (6)

Complaint Narrative: Judge has been aggressive and short with R at every hearing.

Complaint History	
10/17/11	Complaint referred to ACIJ
10/21/11	Database entry created
10/25/11	ACIJ reviewing DAR recordings
10/25/11	Complaint dismissed because it cannot be substantiated
10/25/11	Complaint dismissed because it was disproven



Detail

Complaint Number: 558

Immigration Judge: (b)(6)

Complaint Received Date: 10/25/11

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/03/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process	BIA

Complaint Narrative: (b) (6) BIA referral remanding the case pursuant to the remand ruling of (b) (6)

Complaint History	
10/25/11	Complaint referred to ACIJ
10/26/11	Database entry created
10/26/11	ROP sent to ACIJ for review
11/02/11	ACIJ met with IJ to discuss the case
11/03/11	Oral counseling



Detail

Complaint Number: 559

Immigration Judge: (b)(6)

Complaint Received Date: 10/26/11

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
01/04/12

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Atty

Complaint Narrative: IJ wrongfully denied attorney's telephonic motion

Complaint History	
10/27/11	Complaint referred to ACIJ
10/27/11	Database entry created
01/04/12	Written counseling
01/11/12	IJ will come to OCIJ for additional training
02/01/12	Training at HQ with ACIJ Weil.



Detail

Complaint Number: 560

Immigration Judge: (b)(6)

Complaint Received Date: 10/26/11

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/16/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ (b) (6) indicated (b) (6) seldom grants non-LPR cancellation and dislikes large exhibits. (b) (6) also watches internet video, web surfs, and looks at YouTube during hearings.

Complaint History	
10/26/11	Complaint referred to ACIJ
10/27/11	Database entry created
11/07/11	Interviewed complainant
12/16/11	Interviewed interpreter (b) (6) and DHS Counsel
02/01/12	ACIJ met with IJ; scheduled to meet again next week
04/16/12	Oral counseling



Detail

Complaint Number: 561

Immigration Judge: (b)(6)

Complaint Received Date: 10/28/11

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
11/14/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Respondent Atty (b) (6)
		(b) (5)

Complaint Narrative: IJ improperly denied 3 separate motions to change venue and for telephonic appearance by attorney

Complaint History	
10/31/11	Complaint referred to ACIJ
10/31/11	Database entry created
11/14/11	ACIJ contacted the attorney
11/14/11	ACIJ spoke with IJ
11/14/11	Complaint dismissed as merits-related



Detail

Complaint Number: 562

Immigration Judge: (b)(6)

Complaint Received Date: 10/18/11

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/27/11

Past ACJIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Other (b) (6) Interpreter on Staff in (b) (6)

Complaint Narrative: Respondent was referred to as an "ass" after court concluded and after respondent departed courtroom.

Complaint History	
10/20/11	IJ reported to CA (b) (6) was uncomfortable working w/ interpreter
10/20/11	Interpreter complained to CA about IJ's comment
10/27/11	Oral counseling - Met with IJ and Interpreter separately.
10/31/11	Database entry created



Detail

Complaint Number: 563

Immigration Judge: (b)(6)

Complaint Received Date: 11/02/11

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
11/07/11

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent (b) (6) (b) (6)

Complaint Narrative: Complainant states he didn't get a fair hearing and his attorney was shy or new at her job.

Complaint History	
11/02/11	Complaint referred to ACIJ
11/03/11	ACIJ read decisions
11/03/11	Database entry created
11/07/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 564

Immigration Judge: (b)(6)

Complaint Received Date: 11/07/11

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
01/05/12

Past ACLJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6)

Complaint Narrative: Boyfriend's rights were violated at hearing.

Complaint History	
11/07/11	Complaint referred to ACIJ
11/07/11	Database entry created
01/05/12	Complaint dismissed because it was disproven



Detail

Complaint Number: 565

Immigration Judge: (b)(6)

Complaint Received Date: 11/07/11

Current ACIJ
Burr, Sarah M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
11/07/11

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: R alleged on appeal her right to counsel denied

Complaint History	
11/07/11	Complaint dismissed because it was disproven
11/07/11	Complaint referred to ACIJ
11/09/11	Database entry created



Detail

Complaint Number: 566

Immigration Judge: (b)(6)

Complaint Received Date: 11/07/11

Current ACIJ
Dufresne, Jill H.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
11/09/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: In (b)(6), BIA found Respondent to be statutorily ineligible for voluntary departure.

Complaint History	
11/07/11	Complaint referred to ACIJ
11/09/11	Complaint dismissed because it cannot be substantiated
11/09/11	Database entry created



Detail

Complaint Number: 567

Immigration Judge: (b)(6)

Complaint Received Date: 11/08/11

Current ACIJ

Keller, MaryBeth

Base City

(b)(6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

01/04/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: (b)(6) BIA upholds IJ. Ij decision references "Hezbollah" in discussion of Islamic religious sects.

Complaint History	
11/09/11	Complaint referred to ACIJ
11/09/11	Database entry created
01/04/12	Written counseling



Detail

Complaint Number: 568

Immigration Judge: (b)(6)

Complaint Received Date: 11/12/11

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/04/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Atty (b) (6)
		(b) (6)

Complaint Narrative: Attorney alleges she has had a negative experience with the ij.

Complaint History	
11/14/11	Complaint referred to ACIJ
11/14/11	Database entry created
12/07/11	ACIJ contacts IJ and asks that the DAR recordings be reviewed
01/04/12	Complaint resolved per complaint



Detail

Complaint Number: 569

Immigration Judge: (b)(6)

Complaint Received Date: 11/14/11

Current ACIJ

Burr, Sarah M.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

11/17/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6). BIA concluded that IJ cutting off R's attorney's examination denied R a full and fair hearing.

Complaint History	
11/15/11	Complaint referred to ACIJ
11/15/11	Database entry created
11/16/11	ACIJ requests response from IJ
11/17/11	Oral counseling



Detail

Complaint Number: 570

Immigration Judge: (b)(6)

Complaint Received Date: 11/02/11

Current ACIJ
Sukkar, Elisa M.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded --
intervening event made action
unnecessary

Final Action Date
04/05/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	OPR

Complaint Narrative: IJ failed to maintain for several months an "active" status license with the (b)(6) Bar. The time period was 4 months.

Complaint History	
11/10/11	IJ has until 12/2 to respond to OPR
11/10/11	OPR opened an inquiry
11/17/11	Database entry created
12/16/11	IJ Responds to OPR
01/18/12	OPR closes inquiry without further action
04/05/12	Complaint concluded -- intervening event made action unnecessary event made action unnecessary



Detail

Complaint Number: 571

Immigration Judge: (b)(6)

Complaint Received Date: 11/16/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
12/29/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6) Third party (b) (6) (b) (6)

Complaint Narrative: IJ incorrectly stated marital status, immigration status and information re convictions, and did not give sufficient weight to info R submitted.

Complaint History	
11/17/11	Complaint referred to ACIJ
11/17/11	Database entry created
12/29/11	Complaint dismissed because it cannot be substantiated - Merits Based



Detail

Complaint Number: 572

Immigration Judge: (b)(6)

Complaint Received Date: 11/15/11

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
11/16/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	EOIR

Complaint Narrative: Took over cross-examination of the R.

Complaint History	
11/16/11	Complaint concluded -- corrective action already taken
11/21/11	Database entry created



Detail

Complaint Number: 573

Immigration Judge: (b)(6)

Complaint Received Date: 10/22/11

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

04/25/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7)

Complaint Narrative: Judicial intemperance. Not conducting hearings w/ patience, dignity, or courtesy. Bias, prejudice, including conducting hearings w/ threats, intimidation and hostility.

Complaint History	
10/27/11	E-mail to IJ
11/18/11	Discussed with the complainant
11/21/11	Database entry created
11/21/11	Sheet sent to OCIJ
12/17/11	Completed listening to tapes referenced
01/04/12	Additional discussions w/ complainant.
01/04/12	EOIR requested additional information from source
04/25/12	Written counseling
04/30/12	ACIJ Communicates further with complainant



Detail

Complaint Number: 574

Immigration Judge: (b)(6)

Complaint Received Date: 11/22/11

Current ACIJ

Burr, Sarah M.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

02/20/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ is biased against respondent, denied him a fair hearing, and failed to act in accordance with the Ethics and Professionalism Guide for Ijs.

Complaint History	
11/23/11	Complaint referred to ACIJ
11/28/11	Database entry created
01/19/12	ACIJ contacts the source
10/12/12	BIA remands to a different judge; allegations of ij bias and R's mental competence in question
10/16/12	Advised CIJ remand to different ij will now allow ACIJ to address issues with this ij
02/20/13	Written counseling



Detail

Complaint Number: 575

Immigration Judge: (b)(6)

Complaint Received Date: 12/01/11

Current ACIJ
Kelly, Edward

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
12/19/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process	Respondent (b) (6) (b) (6)

Complaint Narrative: R alleges IJ did not consider his testimony in his case, denied existence of evidence and fabricated Record of Proceedings.

Complaint History	
12/05/11	Complaint referred to ACIJ
12/05/11	Database entry created
12/19/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 576

Immigration Judge: (b)(6)

Complaint Received Date: 12/05/11

Current ACIJ
Keller, MaryBeth

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
01/03/12

Past ACJIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) BIA reverses ij's finding of past persecution and remands for further analysis. BIA concludes no due process violation, though ij "robustly questioned the R".

Complaint History	
12/05/11	Complaint referred to ACIJ
12/05/11	Database entry created
12/28/11	ACIJ requests response from IJ due 1/30/12
01/03/12	Complaint dismissed as merits-related
01/03/12	IJ responds
01/06/12	followed up by written counseling



Detail

Complaint Number: 577

Immigration Judge: (b)(6)

Complaint Received Date: 12/12/11

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

03/07/12

Past ACJIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6), the ij introduced own documents into evidence

Complaint History	
12/13/11	Complaint referred to ACIJ
12/13/11	Database entry created
03/07/12	Oral counseling



Detail

Complaint Number: 578

Immigration Judge: (b)(6)

Complaint Received Date: 12/12/11

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
12/30/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) BIA found IJ decision lacked clarity and was conclusory.

Complaint History	
12/13/11	Complaint referred to ACIJ
12/13/11	Database entry created
12/13/11	IJ expresses concern about Board Member
12/30/11	ACIJ contacted IJ
12/30/11	Complaint resolved per complaint 544



Detail

Complaint Number: 579

Immigration Judge: (b)(6)

Complaint Received Date: 12/07/11

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
02/01/12

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: (b) (6), BIA remands because IJ did not allow R enough opportunity to present her case.

Complaint History	
12/07/11	Complaint referred to ACIJ
12/13/11	Database entry created
02/01/12	Oral counseling



Detail

Complaint Number: 580

Immigration Judge: (b)(6)

Complaint Received Date: 12/08/11

Current ACIJ

Dean, Larry R.

Past ACIJS:

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

12/27/11

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal Out-of-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: R's attorney alleges IJ has not made a decision on his client's case for 2 years.

Complaint History	
12/08/11	Complaint referred to ACIJ
12/13/11	Database entry created
12/27/11	Oral counseling



Detail

Complaint Number: 581

Immigration Judge: (b)(6)

Complaint Received Date: 12/07/11

Current ACIJ
Kelly, Edward

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
02/27/12

Past ACLJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges IJ did not provide a fair hearing to his client

Complaint History	
12/07/11	Complaint referred to ACIJ
12/13/11	Database entry created
12/27/11	OIG referred complaint back to EOIR for management action
02/27/12	Complaint dismissed because it was disproven - Response letter sent to source.



Detail

Complaint Number: 582

Immigration Judge: (b)(6)

Complaint Received Date: 11/30/11

Current ACIJ

Smith, Gary W.

Base City

(b)(6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

01/03/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR

Complaint Narrative: IJ cov'd an eleven year old case from (b)(6) to (b)(6) without any explanation.

Complaint History	
11/30/11	ACIJ reviewed the complaint
12/01/11	ACIJ emailed a directive to the IJ to complete the case
12/01/11	ACIJ listened to the last 2 DAR hearings
12/13/11	Database entry created
01/03/12	Written counseling
01/18/12	IJ grieves counseling letter, response due 3/19/12
02/29/12	Grievance meeting held on 2/29/12; decision due on 3/16/12
03/13/12	DCIJ denies grievance.



Detail

Complaint Number: 583

Immigration Judge: (b)(6)

Complaint Received Date: 12/16/11

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
01/04/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges IJ wrongfully denies telephone motions

Complaint History	
12/19/11	Complaint referred to ACIJ
12/19/11	Database entry created
01/04/12	Complaint resolved per complaint



Detail

Complaint Number: 584

Immigration Judge: (b)(6)

Complaint Received Date: 12/06/11

Current ACIJ
Stockton, Bette K.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
12/15/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	DHS (b)(6) and (b)(7) US Department of Homeland Security

Complaint Narrative: ICE alleges IJ may be involved in an ethical violation

Complaint History	
12/12/11	ACIJ Keller called field ACIJ to discuss complaint
12/13/11	ACIJ called IJ at home to discuss the complaint
12/15/11	Complaint dismissed because it cannot be substantiated
12/19/11	Database entry created



Detail

Complaint Number: 585

Immigration Judge: (b)(6)

Complaint Received Date: 12/19/11

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
12/29/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6) (b) (6)

Complaint Narrative: Judge has delayed issuing a ruling, despite promises on the record (b)(6) would do so.

Complaint History	
12/19/11	Complaint referred to ACIJ
12/19/11	Database entry created
12/20/11	ACIJ requests response from IJ
12/20/11	IJ responds to ACIJ
12/29/11	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 586

Immigration Judge: (b)(6)

Complaint Received Date: 12/20/11

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

02/13/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	BIA

Complaint Narrative: (b) (6) IJ forced respondent to take voluntary departure, even though respondent did not want it.

Complaint History	
12/20/11	Complaint referred to ACIJ
12/20/11	Database entry created
02/13/12	Written counseling



Detail

Complaint Number: 587

Immigration Judge: (b)(6)

Complaint Received Date: 12/10/11

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
12/20/11

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: Complains that her order of removal and subsequent removal in 2004 has impacted her traveling to the U.S. in her business.

Complaint History	
12/10/11	Complaint referred to ACIJ
12/20/11	ACIJ Drafted response to Respondent
12/20/11	Complaint dismissed because it cannot be substantiated
12/20/11	Database entry created



Detail

Complaint Number: 588

Immigration Judge: (b)(6)

Complaint Received Date: 08/17/11

Current ACIJ

Santoro, Christopher A.

Base City

(b)(6)

Status

CLOSED

Final Action

Decision subsequently mitigated

Final Action Date

06/11/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR

Complaint Narrative: Ongoing intemperate behavior in court

Complaint History	
11/28/11	Proposed suspension - 3 day suspension proposed
12/07/11	IJ requests extension for response
12/09/11	DCIJ grants extension until 1/13/12
01/03/12	Database entry created
01/17/12	IJ responds to proposed suspension
03/06/12	Decision - suspension 3 days - DCIJ upholds suspension 5/16 to 5/18
04/17/12	Grievance filed
05/16/12	Duplicate entry
05/18/12	Grievance meeting held
06/11/12	Decision subsequently mitigated 1 days From: 2012-05-18 To: 2012-05-18 - Plus docket management training
07/13/12	NAIJ determines it will not invoke arbitration
10/01/12	Training rescheduled for 10/15 due to IJ's failure to arrive on time 9/27/12



Detail

Complaint Number: 589

Immigration Judge: (b)(6)

Complaint Received Date: 12/21/11

Current ACIJ

Santoro, Christopher A.

Base City

(b) (6)

Status

CLOSED

Final Action

Decision - suspension

Final Action Date

04/05/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	DHS (b)(6) and (b)(7)
	In-court conduct	
	Out-of-court conduct	(b)(6) and (b)(7)

Complaint Narrative: Chief Counsel alleged IJ had contacted an atty ex parte in one case for an affidavit, disparaged the govt counsel in another case about appealing, forgot facts in another case and asked counsel to give (b)(6) a summary after reserving a decision for a long time, and shifted burden in another case.

Complaint History	
12/22/11	ACIJ began to check files and listed to DAR
01/03/12	Database entry created
01/17/12	Proposed suspension - 3 Days
01/23/12	Extension for response granted until 02/13/12
02/13/12	IJ submitted response to suspension
02/21/12	Deciding official extends response time to Feb 28, 2012
04/05/12	Decision - suspension - DCIJ upheld 3 day suspension
04/20/12	IJ filed an EEO complaint
05/16/12	3 days From: 2012-05-16 To: 2012-05-18 - suspension served
05/18/12	



Detail

Complaint Number: 590

Immigration Judge: (b)(6)

Complaint Received Date: 12/28/11

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
01/04/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), it appears the Board is referencing remarks the judge made to the R at a Master calendar hearing.

Complaint History	
12/28/11	Complaint referred to ACIJ
01/03/12	Database entry created
01/04/12	Complaint concluded -- corrective action already taken



Detail

Complaint Number: 591

Immigration Judge: (b)(6)

Complaint Received Date: 01/03/12

Current ACIJ

Davis, John W.

Base City

(b) (6)

Status

CLOSED

Final Action

Training

Final Action Date

08/31/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), remand assigned to different IJ. BIA cites to page 9 of IJ decision and page 43 of transcript concerning comments made by the IJ.

Complaint History	
01/03/12	Complaint referred to ACIJ
01/03/12	Database entry created
08/31/12	Training - Training Aug 27th thru Aug 31st.



Detail

Complaint Number: 592

Immigration Judge: (b)(6)

Complaint Received Date: 09/25/11

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Database entry created

Final Action Date
01/05/12

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent (b) (6) (b) (6)

Complaint Narrative: Complaint asserts that the IJ proceeding was unlawful and his due process rights were violated

Complaint History	
11/06/11	ACIJ reviewed ROPs in question
12/16/11	Complaint dismissed because it was disproven
01/05/12	Database entry created



Detail

Complaint Number: 593

Immigration Judge: (b)(6)

Complaint Received Date: 01/04/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
01/06/12

Past ACLIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Judge did not let complainant into (b) (6) court room to listen to a hearing

Complaint History	
01/04/12	Complaint referred to ACIJ
01/06/12	Complaint dismissed because it was disproven
01/06/12	Database entry created



Detail

Complaint Number: 594

Immigration Judge: (b)(6)

Complaint Received Date: 01/09/12

Current ACIJ

Smith, Gary W.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

01/26/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	DHS (b)(6) and (b)(7) Chief Counsel, ICE (b)(6) and (b)(7)

Complaint Narrative: Chief Counsel called and said HQ had directed her to let the ACIJ know that the IJ had reopened both cases to give the respondents an opportunity to present their cases for "prosecutorial discretion".

Complaint History	
01/10/12	ACIJ sent email to IJ requesting an explanation
01/18/12	Database entry created
01/26/12	Oral counseling
01/30/12	IJ/NAIJ request extension of time to respond to 02/06/12
02/06/12	IJ response received
02/21/12	ACIJ drafts counseling letter
03/28/12	Decision to leave as oral counseling



Detail

Complaint Number: 595

Immigration Judge: (b)(6)

Complaint Received Date: 01/17/12

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
01/31/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Allegations that IJ "engaged in conduct that reflected lack of judicial temperament and conduct perceived as demeaning and disrespectful"

Complaint History	
01/19/12	ACIJ reviewed the ROP
01/26/12	Database cntry created
01/31/12	Complaint dismissed because it was disproven



Detail

Complaint Number: 596

Immigration Judge: (b)(6)

Complaint Received Date: 01/23/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
01/31/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges IJ improperly denied his motion for continuance

Complaint History	
01/25/12	Discussed complaint with IJ
01/31/12	Complaint dismissed as merits-related
02/01/12	Database entry created



Detail

Complaint Number: 597

Immigration Judge: (b)(6)

Complaint Received Date: 01/19/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
01/31/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges that IJ improperly denied his motion for continuance.

Complaint History	
01/25/12	Discussed complaint with IJ
01/31/12	Complaint dismissed as merits-related
02/01/12	Database entry created



Detail

Complaint Number: 598

Immigration Judge: (b)(6)

Complaint Received Date: 02/02/12

Current ACIJ
Keller, MaryBeth

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/05/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	OPR

Complaint Narrative: Ij consulted OPR regarding (b) (6) bar status, which was "judicial" in (b) (6), and OPR opened an inquiry 12/27/11

Complaint History	
02/07/12	Database entry created
02/22/12	OPR closed its investigation without taking further action
04/05/12	CIJ advises IJ's on bar issue
04/05/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 599

Immigration Judge: (b)(6)

Complaint Received Date: 02/06/12

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
02/29/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Out-of-court conduct	EOIR (b) (6) Attorney Advisor (b) (6)

Complaint Narrative: Attorney related that IJ had fallen asleep during a hearing several months ago. Also Attorney saw IJ drinking with another immigration attorney.

Complaint History	
02/07/12	Database entry created
02/23/12	ACIJ listens to DAR
02/29/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 600

Immigration Judge: (b)(6)

Complaint Received Date: 02/08/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
03/15/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: In (b) (6), BIA remanded to a different IJ due to the IJ's improper questioning of the R.

Complaint History	
02/10/12	Complaint referred to ACIJ - ROP obtained from the BIA
02/13/12	Database entry created
03/15/12	Written counseling



Detail

Complaint Number: 601

Immigration Judge: (b)(6)

Complaint Received Date: 02/09/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
03/07/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Anonymous

Complaint Narrative: Photos of fist in ij's office making obscene gesture

Complaint History	
02/09/12	ACIJ spoke with ij
02/09/12	CA verified that fist is no longer displayed in obscene gesture
02/13/12	Database entry created
03/07/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 602

Immigration Judge: (b)(6)

Complaint Received Date: 02/14/12

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
02/15/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Other (b) (6)
		(b) (6)

Complaint Narrative: Source alleged that his wife's hearing wasn't fair

Complaint History	
02/15/12	ACIJ listened to hearing & prepared response to (b) (6)
02/15/12	Complaint dismissed because it cannot be substantiated
02/15/12	Database entry created



Detail

Complaint Number: 603

Immigration Judge: (b)(6)

Complaint Received Date: 02/20/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
03/20/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: The attorney alleges the judge used disparaging and sarcastic comments to her. She also maintains the judge did not give her an adequate continuance to prepare.

Complaint History	
02/20/11	Complaint referred to ACIJ
02/23/12	Database entry created
03/20/12	Complaint dismissed because it was disproven



Detail

Complaint Number: 604

Immigration Judge: (b)(6)

Complaint Received Date: 02/16/12

Current ACIJ
Nadkarni, Deepali
Past ACIJs:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/23/12

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney asserts IJ made disparaging remarks about his Law Firm in open court on two occasions. He attached supporting statements from his law associates detailing the specifics of those situations.

Complaint History	
02/16/12	Complaint referred to ACIJ
02/23/12	Database entry created
03/23/12	Oral counseling



Detail

Complaint Number: 605

Immigration Judge: (b)(6)

Complaint Received Date: 02/24/12

Current ACIJ

Maggard, Print

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

02/28/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) IJ decision did not contain a full analysis of the hardship claimed by respondents.

Complaint History	
02/24/12	Complaint referred to ACIJ
02/27/12	Database entry created
02/28/12	Oral counseling



Detail

Complaint Number: 606

Immigration Judge: (b)(6)

Complaint Received Date: 02/14/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
02/29/12

Past ACJIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	OIG

Complaint Narrative: Alien challenging removal. Alleges IJ did not allow him to defend himself and asked him "stupid" questions.

Complaint History	
01/31/12	OIG referred complaint back to EOIR for management action
02/29/12	ACIJ listened to DAR
02/29/12	Complaint dismissed as merits-related
02/29/12	Complaint dismissed because it was disproven
02/29/12	Database entry created



Detail

Complaint Number: 607

Immigration Judge: (b)(6)

Complaint Received Date: 02/27/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/23/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b) (6) Office of Chief Counsel

Complaint Narrative: "Judge (b) (6) improper and unprofessional conduct toward DHS attorneys in courtroom."

Complaint History	
02/29/12	Database entry created
03/23/12	Oral counseling



Detail

Complaint Number: 608

Immigration Judge: (b)(6)

Complaint Received Date: 03/02/12

Current ACIJ
Fong, Thomas Y. K.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/02/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct Legal	BIA

Complaint Narrative: (b) (6), BIA found the the IJ "did not address" corroborative evidence for R's claim and appeared to have "forgotten" testimony of R.

Complaint History	
03/02/12	Complaint referred to ACIJ - ROP requested by ACIJ
03/06/12	Database entry created
04/02/12	Oral counseling



Detail

Complaint Number: 609

Immigration Judge: (b)(6)

Complaint Received Date: 02/27/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/13/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: The complainant alleges that the IJ engaged in an ex-parte communication with a client at a master calendar. Such communication allegedly related to attorney-client privileged information including attorney's fees.

Complaint History	
03/12/12	IJ requested A number so (b) (6) could listen to DAR
03/13/12	Database entry created
03/13/12	Oral counseling



Detail

Complaint Number: 610

Immigration Judge: (b)(6)

Complaint Received Date: 03/08/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
03/28/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6)
		(b) (6)

Complaint Narrative: The R's wife complains that the IJ denied her husband a bond. The IJ made the determination that the R was a threat to public safety based upon a DUI & marijuana possession. The complainant states that her husband's detention is causing her & their son hardship.

Complaint History	
03/12/12	Complaint referred to ACIJ
03/13/12	Database entry created
03/28/12	Complaint dismissed as merits-related



Detail

Complaint Number: 611

Immigration Judge: (b)(6)

Complaint Received Date: 03/12/12

Current ACIJ
Weisel, Robert D.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/14/12

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges the Judge has repeatedly continued the case without reasonable justification and has not issued an oral decision.

Complaint History	
03/13/12	Database entry created
03/14/12	Oral counseling
08/15/12	ACIJ Keller responds to follow up letter



Detail

Complaint Number: 612

Immigration Judge: (b)(6)

Complaint Received Date: 03/14/12

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
06/01/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	EOIR (b) (6) Legal Assistant (b) (6)

Complaint Narrative: IJ belittled the legal assistant in front of a group of people at a master calender hearing

Complaint History	
03/14/12	ACIJ contacted the legal assistant to set up an interview
03/14/12	Database entry created
06/01/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 613

Immigration Judge: (b)(6)

Complaint Received Date: 03/13/12

Current ACIJ

Kelly, Edward

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

03/15/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Out-of-court conduct	EOIR (b) (6)

Complaint Narrative: Hostile treatment by being rude to staff. "Blowing up" at staff when documents were not in the file, despite the fact that the documents were either in the file or not received.

Complaint History

03/14/12	ACIJ spoke to CA to get information concerning the complaint
03/15/12	Database entry created
03/15/12	Oral counseling



Detail

Complaint Number: 614

Immigration Judge: (b)(6)

Complaint Received Date: 03/16/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/22/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Judge lacks experience and is a political actor.

Complaint History	
03/19/12	Complaint referred to ACIJ
03/20/12	Database entry created
03/22/12	Complaint dismissed because it cannot be substantiated - ACIJ sends coorspondence to Source



Detail

Complaint Number: 615

Immigration Judge: (b)(6)

Complaint Received Date: 02/25/12

Current ACIJ
Dean, Larry R.

Base City

(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
02/24/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	EOIR (b) (6)

Complaint Narrative: IJ deported a juvenile in absentia because they were not in the courtroom. HIA was 15 minutes after juvenile was due in the courtroom. Juvenile was in the court's waiting room, CA brought it to IJ attention, IJ did not reopen.

Complaint History	
01/26/12	ACIJ spoke with IJ and suggested (b)(6) reopen the case
01/30/12	IJ still did not reopen the case
02/24/12	Written counseling - ACIJ checked again case still not reopened, letter issued
03/23/12	Database entry created



Detail

Complaint Number: 616

Immigration Judge: (b)(6)

Complaint Received Date: 03/26/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
03/29/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) the BIA found the remarks the IJ made in the decision to constitute conjecture and generalization.

Complaint History	
03/26/12	Complaint referred to ACIJ
03/27/12	Database entry created
03/29/12	Written counseling



Detail

Complaint Number: 617

Immigration Judge: (b)(6)

Complaint Received Date: 03/23/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/16/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ is antagonistic toward him and filed a complaint against him with bar counsel. He filed a motion to recuse and IJ denied. IJ told his client that he should hire someone w/ minimal knowledge of immigration law, who is not incompetent. Wants to have no cases before IJ.

Complaint History	
03/28/12	ACIJ informed IJ of the complaint
03/29/12	Database entry created
04/16/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 618

Immigration Judge: (b)(6)

Complaint Received Date: 04/16/12

Current ACIJ

Bartolomei, Richard J.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint concluded --
corrective action already taken

Final Action Date

07/18/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process In-court conduct Legal	BIA

Complaint Narrative: In (b) (6), on 2nd remand BIA found IJ conducted insufficient fact-finding, clearly erroneous fact finding and made conclusions unsupported by the record. Remand to different IJ.

Complaint History	
04/17/12	Complaint referred to ACIJ
04/17/12	Database entry created
07/10/12	ACIJ requests response for the IJ
07/10/12	Ij responds to ACIJ
07/18/12	ACIJ decides not to respond given the ongoing allegations made by this ij
07/18/12	Complaint concluded -- corrective action already taken - Similar case previously discussed with ij re BIA concerns



Detail

Complaint Number: 619

Immigration Judge: (b)(6)

Complaint Received Date: 03/28/12

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Decision - suspension

Final Action Date

06/06/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: IJ became irate and was screaming at the CA.

Complaint History	
03/29/12	ACIJ spoke with the IJ
04/05/12	ACIJ coordinating with ELR
04/07/12	ACIJ interviewed court staff
04/11/12	Proposed suspension 1 days
04/16/12	IJ response extended until 5/9/12
04/17/12	Database entry created
05/01/12	Ij requesting an extension to respond
05/02/12	Extension granted until 5/11/12
05/08/12	IJ submits response
06/06/12	Decision - suspension - DCIJ upholds 1 day suspension
07/18/12	NAIJ files a grievance
07/31/12	NAIJ oral presentation given to the CIJ; decision pending.
08/23/12	Decision subsequently upheld 1 Day Suspension 1 days From: 2012-10-29 To: 2012-10-29



Detail

Complaint Number: 620

Immigration Judge: (b)(6)

Complaint Received Date: 04/19/12

Current ACIJ

Fong, Thomas Y. K.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/08/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6), transcript reflects inappropriate use of cliché by ij in trying to elicit testimony from R. BIA decision itself affirms ij and dismisses appeal.

Complaint History	
04/19/12	Complaint referred to ACIJ
04/23/12	ACIJ listened to DAR
04/23/12	Database entry created
05/08/12	Oral counseling



Detail

Complaint Number: 621

Immigration Judge: (b)(6)

Complaint Received Date: 04/16/12

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/14/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: The R alleges the IJ acted with bias, that he was misled by IJ and (b)(6) assistant as to an order relating to a fee waiver of an application for cancellation of removal. The IJ entered an order deeming the application for cancellation abandoned when it was not filed by the call up date.

Complaint History

04/23/12	Database entry created
05/14/12	Oral counseling



Detail

Complaint Number: 622

Immigration Judge: (b)(6)

Complaint Received Date: 04/24/12

Current ACIJ

Maggard, Print

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/29/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), IJ use of inappropriate tone at pages 8 & 9 of the oral decision where IJ discussed qualifying relative.

Complaint History	
04/26/12	Complaint referred to ACIJ
04/26/12	Database entry created
05/29/12	IJ submits response to ACIJ
05/29/12	Oral counseling



Detail

Complaint Number: 623

Immigration Judge: (b)(6)

Complaint Received Date: 04/25/12

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
08/31/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Other: Failure to complete decision	BIA

Complaint Narrative: (b) (6); No oral or written decision with findings of fact or legal analysis relating to issues of removability or relief.

Complaint History	
04/25/12	ACIJ contacts IJ concerning the complaint
04/25/12	Complaint referred to ACIJ
04/25/12	IJ given until 5/31/12 to submit a response
04/26/12	Database entry created
05/31/12	IJ responded to ACIJ
08/31/12	Complaint resolved per complaint



Detail

Complaint Number: 624

Immigration Judge: (b)(6)

Complaint Received Date: 03/28/12

Current ACIJ
Kelly, Edward

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
04/30/12

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7) (b) (6)

Complaint Narrative: IJ granted a detained individual an unwarranted 3-week continuance to resolve the individual's workman's comp claim, before being removed. This is an appealable issue (good cause for continuance)

Complaint History	
04/30/12	Complaint dismissed as merits-related
05/01/12	Database entry created



Detail

Complaint Number: 625

Immigration Judge: (b)(6)

Complaint Received Date: 04/26/12

Current ACIJ
McGoings, Michael C.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
05/02/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	Circuit Court -- (b) (6) EOIR Media

Complaint Narrative: Circuit found ij applied improper standard

Complaint History	
04/29/12	BIA upheld IJ in a "fatally flawed" decision per the court
04/29/12	Complaint referred to ACIJ - Forwarded to DCIJ for review
05/01/12	Database entry created
05/02/12	Complaint dismissed as merits-related



Detail

Complaint Number: 626

Immigration Judge: (b)(6)

Complaint Received Date: 05/04/12

Current ACIJ
Dean, Larry R.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/12/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR (b)(6)

Complaint Narrative: Sexual harrassment and sexual misconduct

Complaint History	
05/02/04	ACIJ spoke to court employee
05/03/12	ACIJ spoke ELR, Parties are separated as the IJ is deployed, refer to sexual harassment coordinator
05/03/12	Complaint referred to sexual harassment coordinator
05/04/12	Database entry created
10/11/12	Will go to the new sexual harassment coordinator in the next few weeks.
02/11/13	ACIJ advised IJ of complaint, advised (b)(6) not to come into the office without speaking w/ ACIJ
02/11/13	IJ contacts OGC as requested
03/12/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 627

Immigration Judge: (b)(6)

Complaint Received Date: 05/07/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
05/07/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: R alleges the ij forced him to voluntarily depart.

Complaint History	
05/07/12	Complaint dismissed because it cannot be substantiated
05/07/12	Complaint referred to ACIJ
05/07/12	Database entry created



Detail

Complaint Number: 628

Immigration Judge: (b)(6)

Complaint Received Date: 05/03/12

Current ACIJ

Weisel, Robert D.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/08/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	DHS (b)(6) and (b)(7) (b) (6)

Complaint Narrative: IJ's clerk initiated a phone call questioning R's counsel as to why he was not accepting prosecutorial discretion as the judge was planning on granting the case (ex parte conversation)

Complaint History	
05/08/12	Oral counseling
05/09/12	Database entry created



Detail

Complaint Number: 629

Immigration Judge: (b)(6)

Complaint Received Date: 05/14/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
05/31/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: R alleges the IJ deliberately misrepresented witnesses' testimonies and injected (b)(6) personal beliefs and assumptions to justify (b)(6) decision.

Complaint History	
05/14/12	Complaint referred to ACIJ
05/15/12	Database entry created
05/31/12	Complaint dismissed because it cannot be substantiated
05/31/12	Letter sent to the source



Detail

Complaint Number: 630

Immigration Judge: (b)(6)

Complaint Received Date: 05/10/12

Current ACIJ

Weisel, Robert D.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/15/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ is alleged to have divulged the particulars of an asylum claim, stating "this is a sexual orientation case" at a master calendar which violates the respondent's right to confidentiality.

Complaint History	
05/11/12	Complaint referred to ACIJ
05/15/12	Databasc entry created
05/15/12	Oral counseling



Detail

Complaint Number: 631

Immigration Judge: (b)(6)

Complaint Received Date: 05/16/12

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

08/14/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6) the ij had issued an in absentia order. The R filed a motion to reopen which was denied. The R appealed the decision denying the motion to reopen. The BIA found there was no notice of hearing for the day the IJ went forward in absentia.

Complaint History	
05/16/12	Complaint referred to ACIJ
05/17/12	Database entry created
06/20/12	ACIJ requested response from IJ
06/22/12	IJ responds
06/25/12	ACIJ requested ROP to review
07/09/12	ACIJ reviews several ROPs from IJ's group hearings
08/14/12	Written counseling



Detail

Complaint Number: 632

Immigration Judge: (b)(6)

Complaint Received Date: 05/06/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as
frivolous

Final Action Date
05/16/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct Out-of-court conduct	Respondent Atty (b) (6)
		(b) (6)

Complaint Narrative: Bias and unprofessional conduct of Judge and Court Staff

Complaint History	
05/07/12	Complaint referred to ACIJ
05/16/12	Complaint dismissed as frivolous
05/17/12	Database entry created



Detail

Complaint Number: 633

Immigration Judge: (b)(6)

Complaint Received Date: 02/23/12

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
05/17/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	OIG

Complaint Narrative: Alicn filed complaint regarding his treatment by ICE ERO and his belief that the IJ held a grudge against him and retaliated against him following his sucessful appeal to the BIA

Complaint History	
05/16/12	Complaint referred to ACIJ
05/17/12	ACIJ reviewed the recordings
05/17/12	Complaint dismissed because it was disproven
05/18/12	Database entry created



Detail

Complaint Number: 634

Immigration Judge: (b)(6)

Complaint Received Date: 05/24/12

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/04/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6), the BIA perceived that the IJ failed to comply with the prior BIA remands order.

Complaint History	
05/29/12	Complaint referred to ACIJ
05/29/12	Database entry created
06/04/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 635

Immigration Judge: (b)(6)

Complaint Received Date: 02/23/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/30/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	DHS OIG

Complaint Narrative: Allegation of possible misuse of position in preparation for interview (485) for Judge's spouse.

Complaint History	
05/29/12	Database entry created
05/30/12	Oral counseling
06/01/12	IJ requests meeting w/ CIJ & ACIJ Keller
06/11/12	Meeting held



Detail

Complaint Number: 636

Immigration Judge: (b)(6)

Complaint Received Date: 05/28/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
10/11/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Third party (b) (6) (b) (6)

Complaint Narrative: R's son alleges IJ is racist, biased and has shown discrimination during his father's hearings.

Complaint History	
05/29/12	Complaint referred to ACIJ
05/29/12	Database entry created
07/12/12	ACIJ responds to source
10/11/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 637

Immigration Judge: (b)(6)

Complaint Received Date: 05/31/12

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/28/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) the IJ ignored testimony of the Respondent.

Complaint History	
05/31/12	Complaint referred to ACIJ
05/31/12	Database entry created
06/28/12	Oral counseling



Detail

Complaint Number: 638

Immigration Judge: (b)(6)

Complaint Received Date: 05/31/12

Current ACIJ

Weil, Jack H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/31/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney states IJ has not issued a written decision even after saying that (b)(6) would.

Complaint History	
05/31/12	Complaint referred to ACIJ
05/31/12	Database entry created
05/31/12	Oral counseling



Detail

Complaint Number: 639

Immigration Judge: (b)(6)

Complaint Received Date: 05/29/12

Current ACIJ

Maggard, Print

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/26/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: The Board was concerned with the IJ exceeding the scope of [redacted] jurisdiction on remand; having no analysis in changing the credibility determination; not having a new merits hearing, and a one-line dismissal of eligibility for protection under the Convention Against Torture.

Complaint History	
05/29/12	Complaint referred to ACIJ
05/31/12	ACIJ request IJ response before July 1st
06/01/12	Database entry created
06/26/12	Oral counseling



Detail

Complaint Number: 640

Immigration Judge: (b)(6)

Complaint Received Date: 05/01/12

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/03/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: It doesn't look good when, in ruling on MTR, IJ indicates that advisals were given to Indian client, in Spanish.

Complaint History	
05/01/12	ACIJ review the complaint
05/03/12	Oral counseling
06/01/12	Database entry created



Detail

Complaint Number: 641

Immigration Judge: (b)(6)

Complaint Received Date: 06/05/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
06/05/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: The BIA found the decision to be deficient.

Complaint History	
06/05/12	Complaint concluded -- IJ retirement made action unnecessary IJ Retired
06/11/12	Database entry created



Detail

Complaint Number: 642

Immigration Judge: (b)(6)

Complaint Received Date: 06/10/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/21/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: The attorney complains that the IJ is biased against her.

Complaint History	
06/11/12	Complaint referred to ACIJ
06/21/12	Complaint dismissed because it cannot be substantiated
06/21/12	IJ responds to ACIJ concerning allegations
06/22/12	Database entry created
06/27/12	Attorney continues to appear late in court



Detail

Complaint Number: 643

Immigration Judge: (b)(6)

Complaint Received Date: 06/18/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
07/16/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: R has waited an unacceptable amount of time for his next court date.

Complaint History	
06/18/12	Complaint referred to ACIJ
06/22/12	Database entry created
07/16/12	Complaint dismissed as merits-related



Detail

Complaint Number: 644

Immigration Judge: (b)(6)

Complaint Received Date: 06/14/12

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
08/31/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: (b) (6), Ij made inappropriate remarks and engaged in speculation regarding respondent's claim. BIA remands to different judge.

Complaint History	
06/14/12	Complaint referred to ACIJ
06/22/12	Database entry created
08/31/12	Complaint resolved per complaint



Detail

Complaint Number: 645

Immigration Judge: (b)(6)

Complaint Received Date: 06/29/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
07/05/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6)
		(b) (6)

Complaint Narrative: The R's attorney alleges the Judge improperly ordered her client removed in absentia. She states the hearing had previously been rescheduled and she did not receive notice of it.

Complaint History	
07/03/12	Database entry created
07/05/12	Complaint dismissed due to the complainant's failure to state a claim



Detail

Complaint Number: 646

Immigration Judge: (b)(6)

Complaint Received Date: 05/16/12

Current ACIJ
Sukkar, Elisa M.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/24/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: R's attorney complained to the CA about the IJ's conduct in which he felt he and his client were disrespected. IJ did not allow respondent to address the court. IJ became upset when appeal of (b) (6) decision was reserved.

Complaint History	
05/16/12	ACIJ listened to DAR
05/21/12	ACIJ spoke with the local AILA liaison
05/24/12	Oral counseling
07/03/12	Database entry created



Detail

Complaint Number: 647

Immigration Judge: (b)(6)

Complaint Received Date: 06/29/12

Current ACIJ

Weil, Jack H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

07/23/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	BIA

Complaint Narrative: (b) (6) IJ commentary during proceedings did not reflect neutrality required of a judge

Complaint History	
06/29/12	Complaint referred to ACIJ
07/03/12	Database entry created
07/05/12	ROP was requested from the BIA
07/23/12	Oral counseling



Detail

Complaint Number: 648

Immigration Judge: (b)(6)

Complaint Received Date: 04/18/12

Current ACIJ

Dean, Larry R.

Past ACIJS:

Base City

(b) (6)

Status

CLOSED

Final Action

Final Action Date

10/31/12

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ's conduct deprives R of fair proceeding through pattern of intimidation, pervasive bias, and prejudice that affects due process rights.

Complaint History	
04/18/12	Counsel forwards copy of motion to recuse to ACIJ
07/05/12	Database entry created
07/12/12	Review of Ijs cases for last 6 months began
07/24/12	Review of IJ's cases for last 6 months completed
10/31/12	Performance counseling was done on 10/31/12



Detail

Complaint Number: 649

Immigration Judge: (b)(6)

Complaint Received Date: 06/28/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
07/16/12

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: Denial of bond redetermination

Complaint History	
07/16/12	Complaint dismissed as merits-related
07/17/12	Database entry created



Detail

Complaint Number: 650

Immigration Judge: (b)(6)

Complaint Received Date: 07/09/12

Current ACIJ

Santoro, Christopher A.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

07/18/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	BIA

Complaint Narrative: Referral came from BIA without any specific issues highlighted. It appears BIA may have been concerned about the degree of specificity with which the IJ discusses the ramifications of filing a fraudulent application.

Complaint History	
07/17/12	ACIJ reviews case
07/18/12	Oral counseling
07/31/12	Database entry created



Detail

Complaint Number: 651

Immigration Judge: (b)(6)

Complaint Received Date: 06/08/12

Current ACIJ
Nadkarni, Deepali

Base City

Status
CLOSED

Final Action
Written counseling

Final Action Date
06/18/12

Past ACIJS:

(b)(6)

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: Unprofessional and disrespectful email to a supervisor.

Complaint History	
06/18/12	Written counseling
07/31/12	Database entry created



Detail

Complaint Number: 652

Immigration Judge: (b)(6)

Complaint Received Date: 07/31/12

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/08/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), BIA referral wherein the BIA although affirming the Ij's legal findings noted in a footnote "however we do not believe it was appropriate for the IJ to use language as strong as "despicable," "brazen," "appalling", and "outrageous" to describe the R's conduct.

Complaint History	
08/01/12	Complaint referred to ACIJ
08/01/12	Database entry created
08/08/12	Oral counseling



Detail

Complaint Number: 653

Immigration Judge: (b)(6)

Complaint Received Date: 07/31/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
08/01/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) the IJ's decision was deficient.

Complaint History	
08/01/12	Complaint concluded -- IJ retirement made action unnecessary IJ Retired
08/01/12	Complaint referred to ACIJ
08/01/12	Database entry created



Detail

Complaint Number: 654

Immigration Judge: (b)(6)

Complaint Received Date: 08/02/12

Current ACIJ

Weil, Jack H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/13/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6) Failure to fully develop the record and advise of eligibility for relief.

Complaint History	
08/03/12	Complaint referred to ACIJ
08/03/12	Database entry created
08/13/12	Oral counseling



Detail

Complaint Number: 655

Immigration Judge: (b)(6)

Complaint Received Date: 07/26/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/07/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Alleges IJ (b) (6) is "mean spirited" and engages in "judicial bullying"

Complaint History	
08/03/12	Database entry created
11/07/12	Oral counseling



Detail

Complaint Number: 656

Immigration Judge: (b)(6)

Complaint Received Date: 07/10/12

Current ACIJ

Davis, John W.

Base City

(b) (6)

Status

CLOSED

Final Action

Decision - suspension

Final Action Date

09/18/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7) (b) (6)

Complaint Narrative: Off the record the IJ made disparaging remarks about a child present at a previous hearing, referring to the child as a "wild animal posing as a child".

Complaint History	
07/11/12	ACIJ interviews witnesses to the event
07/25/12	Proposed suspension - 1 day
07/25/12	Proposed suspension letter sent to IJ, response due by 8/1
08/03/12	Database entry created
08/09/12	DCIJ extended response due date to 8/14
09/18/12	Decision - suspension 1 days From: 2012-11-28 To: 2012-11-28
11/28/12	Suspension served



Detail

Complaint Number: 657

Immigration Judge: (b)(6)

Complaint Received Date: 08/08/12

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/06/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	BIA

Complaint Narrative: (b) (6) BIA indicated that the record had not been fully developed and they could not engage in a meaningful appellate review. The BIA also indicated in a footnote that the IJ cut off the R when he was trying to address the court.

Complaint History	
08/09/12	Complaint referred to ACIJ
08/09/12	Database entry created
08/16/12	ACIJ contact IJ to discuss
09/06/12	Oral counseling



Detail

Complaint Number: 658

Immigration Judge: (b)(6)

Complaint Received Date: 08/03/12

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed because it cannot be substantiated

Final Action Date

10/02/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Other: Time management issue	Respondent (b) (6)
		(b) (6)

Complaint Narrative: IJ continued case twice due to insufficient time to complete the hearing, causing hardship to the Respondent.

Complaint History	
08/06/12	Inquiry sent to the judge concerning the case
08/09/12	Database entry created
10/02/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 659

Immigration Judge: (b)(6)

Complaint Received Date: 08/14/12

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

08/19/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) contentious nature of hearing requires assignment to different IJ. IJ finding on credibility clearly erroneous.

Complaint History	
08/14/12	Database entry created
08/15/12	Complaint referred to ACIJ
08/19/12	Written counseling
08/27/12	Written Counseling delivered



Detail

Complaint Number: 660

Immigration Judge: (b)(6)

Complaint Received Date: 08/14/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
11/26/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Judge is not impartial, is pro-government, suspected of turning off recording, and does not comply with ethical standards.

Complaint History	
08/15/12	Database entry created
11/19/12	ACIJ discussed the complaint with the IJ
11/26/12	Complaint dismissed because it was disproven



Detail

Complaint Number: 661

Immigration Judge: (b)(6)

Complaint Received Date: 07/24/12

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
08/29/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Letter from complainant asserts IJ inappropriately questioned his qualifications to represent the R.

Complaint History	
08/09/12	ACIJ meets with the IJ
08/16/12	Database entry created
08/29/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 662

Immigration Judge: (b)(6)

Complaint Received Date: 08/22/12

Current ACIJ
Weisel, Robert D.

Base City

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/27/12

Past ACIJS:

(b)(6)

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: In (b)(6), it appears the Board was concerned about the Judge's informal language used in (b)(6) decision.

Complaint History	
08/22/12	Complaint referred to ACIJ
08/27/12	Oral counseling
08/28/12	Database entry created



Detail

Complaint Number: 663

Immigration Judge: (b)(6)

Complaint Received Date: 08/15/12

Current ACIJ
Weisel, Robert D.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/27/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges Judge denied arbitrarily motions for telephonic testimony and misconstrued and inaccurately stated Attorney's positions.

Complaint History	
08/27/12	Oral counseling
08/28/12	Database entry created



Detail

Complaint Number: 664

Immigration Judge: (b)(6)

Complaint Received Date: 07/31/12

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/14/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney asserted that the IJ was unreasonable and abused (b)(6) discretion by denying a motion for continuance.

Complaint History	
08/01/12	ACIJ reviewed the DAR
08/14/12	Oral counseling
08/15/12	ACIJ Responded to the attorney concerning the complaint
09/05/12	Database entry created



Detail

Complaint Number: 665

Immigration Judge: (b)(6)

Complaint Received Date: 05/10/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
08/28/12

Past ACJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7)

Complaint Narrative: IJ did not conduct afternoon hearing, as agreed by parties. Was upset.

Complaint History	
08/28/12	Complaint concluded -- corrective action already taken - Ij apology
09/05/12	Database entry created



Detail

Complaint Number: 666

Immigration Judge: (b)(6)

Complaint Received Date: 07/09/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
01/17/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	DHS (b)(6) and (b)(7)

Complaint Narrative: The Chief Counsel in (b) (6) filed a complaint alleging unprofessional conduct by the IJ and that (b) (6) creates a "hostile work environment" for DHS attorneys. Several ACCs have submitted written declarations to support such a claim.

Complaint History	
06/28/12	ACIJ responded to IJ
06/28/12	IJ contact ACIJ about an issue with DHS
07/09/12	Complaint was filed
07/09/12	IJ disagreed with the ACIJ and raised a logical due process concern
08/23/12	ACIJ reviews the complaint
09/06/12	ACIJ sets up a meeting to discuss the complaint with the IJ
09/07/12	Database entry created
10/11/12	Ongoing discussions regarding (b) (6) court and DHS
10/22/12	ACIJ sends IJ response to HQ
01/17/13	Complaint dismissed because it cannot be substantiated
01/23/13	correspondence sent to OCIJ for further review



Detail

Complaint Number: 667

Immigration Judge: (b)(6)

Complaint Received Date: 08/29/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
09/07/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: The R alleges due process violations in his case. He claims the IJ made a statement off the record instructing him to follow (b) (6) instructions. He claims multiple constitutional violations of the law.

Complaint History	
09/07/12	Complaint dismissed because it cannot be substantiated
09/07/12	Database entry created



Detail

Complaint Number: 668

Immigration Judge: (b)(6)

Complaint Received Date: 09/06/12

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Written reprimand

Final Action Date
09/06/12

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: Insulting, disrespectful email

Complaint History	
09/06/12	Written reprimand
09/07/12	Database entry created



Detail

Complaint Number: 669

Immigration Judge: (b)(6)

Complaint Received Date: 09/11/12

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
09/17/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), poorly analyzed decision with multiple issues.

Complaint History	
09/11/12	Complaint referred to ACIJ
09/17/12	Complaint concluded -- corrective action already taken
09/17/12	Database entry created



Detail

Complaint Number: 670

Immigration Judge: (b)(6)

Complaint Received Date: 09/21/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
intervening event made action
unnecessary

Final Action Date
11/05/12

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: IJ self-report. (b) (6) was suspended from bar for non-payment of dues.

Complaint History	
10/01/12	Database entry created
11/05/12	Complaint concluded -- intervening event made action unnecessary :retroactive reinstatement



Detail

Complaint Number: 673

Immigration Judge: (b)(6)

Complaint Received Date: 07/19/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/07/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ denied DHS/respondent motion for admin closure. Ij had a "negative" and "biased" attitude toward both respondent and ICE counsel.

Complaint History	
10/01/12	Database entry created
11/07/12	Oral counseling



Detail

Complaint Number: 674

Immigration Judge: (b)(6)

Complaint Received Date: 08/28/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
10/10/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	Third party (b) (6) (b) (6)

Complaint Narrative: Violation of VAWA confidentiality provisions

Complaint History	
10/03/12	Database entry created
10/10/12	Assertions and record reviewed
10/10/12	Complaint dismissed because it was disproven



Detail

Complaint Number: 675

Immigration Judge: (b)(6)

Complaint Received Date: 10/04/12

Current ACIJ

Davis, John W.

Base City

(b)(6)

Status

CLOSED

Final Action

Complaint concluded --
corrective action already taken

Final Action Date

10/04/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b)(6), no fact finding or legal analysis to support IJ's decision. No hardship testimony in transcript. Remanded for a more complete decision.

Complaint History	
10/04/12	Complaint concluded -- corrective action already taken
10/04/12	Complaint referred to ACIJ
10/04/12	Database entry created
10/04/12	Initially included in draft PIP for the IJ
10/04/12	Matter provided to ELR attorney who is drafting a PIP for the IJ



Detail

Complaint Number: 676

Immigration Judge: (b)(6)

Complaint Received Date: 10/04/12

Current ACIJ

Weisel, Robert D.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

10/04/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6), the Board stated in its decision the judge terminated the case without any legal justification.

Complaint History	
10/03/12	IJ responds to prior ACIJ inquiry on case.
10/04/12	Complaint referred to ACIJ
10/04/12	Database entry created
10/04/12	Written counseling
10/09/12	complaint will be merged with earlier complaint per conference with MBK



Detail

Complaint Number: 677

Immigration Judge: (b)(6)

Complaint Received Date: 10/10/12

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

11/09/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) IJ denied continuance without giving R a chance to explain the basis for the request.

Complaint History	
10/11/12	Complaint referred to ACIJ
10/12/12	Database entry created
11/09/12	ACIJ requested response for the IJ
11/09/12	Oral counseling



Detail

Complaint Number: 679

Immigration Judge: (b)(6)

Complaint Received Date: 09/19/12

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/11/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7) (b) (6)

Complaint Narrative: IJ is making ACC's uncomfortable by giving respondents advice regarding sexual practices and whether to have additional children. In one instance, IJ asked respondent to look at respondent's crotch and told him to stop using it.

Complaint History	
09/25/12	ACIJ looked at DAR recordings. Found none for dates in question
10/10/12	ACIJ has spoken to all witnesses
10/11/12	Oral counseling
10/12/12	Database entry created



Detail

Complaint Number: 680

Immigration Judge: (b)(6)

Complaint Received Date: 10/15/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
11/05/12

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Respondent (b) (6)

Complaint Narrative: Alien alleges IJ "unjustly" delaying his hearing. Alleges IJ "vindictive".

Complaint History	
10/16/12	Database entry created
11/05/12	Complaint dismissed because it was disproven



Detail

Complaint Number: 681

Immigration Judge: (b)(6)

Complaint Received Date: 10/16/12

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/23/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Respondent Atty (b) (6)
		(b) (6)

Complaint Narrative: Attorney is concerned with the IJ delaying ^{OLG} decision in the case

Complaint History	
10/17/12	Complaint referred to ACIJ
10/17/12	Database entry created
10/18/12	IJ issues decision
10/23/12	ACIJ responds to source
10/23/12	Oral counseling



Detail

Complaint Number: 683

Immigration Judge: (b)(6)

Complaint Received Date: 10/17/12

Current ACIJ

Nadkarni, Deepali

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

03/07/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: (b) (6), the Board is concerned about due process. IJ also called the respondent "dude".

Complaint History	
10/17/12	Complaint referred to ACIJ
10/19/12	Database entry created
03/07/13	Written counseling



Detail

Complaint Number: 684

Immigration Judge: (b)(6)

Complaint Received Date: 10/22/12

Current ACIJ

Santoro, Christopher A.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

11/08/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) intemperate conduct, failure to provide due process

Complaint History	
10/23/12	Complaint referred to ACIJ
10/24/12	Database entry created
11/02/12	ACIJ requested IJ to review hearing recording
11/08/12	Oral counseling



Detail

Complaint Number: 685

Immigration Judge: (b)(6)

Complaint Received Date: 10/31/12

Current ACIJ

Weil, Jack H.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed because it cannot be substantiated

Final Action Date

12/17/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges IJ refuses to allow R to represent self without motion for attorney to withdraw, and inappropriate communication

Complaint History	
10/31/12	Complaint referred to ACIJ
11/01/12	Database entry created
11/14/12	ACIJ advised attorney to contact law enforcement by mail
11/14/12	ROP requested
12/17/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 686

Immigration Judge: (b)(6)

Complaint Received Date: 11/06/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/09/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process	BIA

Complaint Narrative: (b) (6), errors in decision & reference to size of docket is improper basis to deny continuance

Complaint History	
11/06/12	Complaint referred to ACIJ
11/06/12	Database entry created
11/09/12	ACIJ requested a response from the IJ
11/09/12	Oral counseling



Detail

Complaint Number: 687

Immigration Judge: (b)(6)

Complaint Received Date: 11/05/12

Current ACIJ

Fong, Thomas Y. K.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

12/11/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	BIA

Complaint Narrative: (b) (6) IJ failed to comply with the explicit remand directives of the BIA on two remand orders.

Complaint History	
11/05/12	Complaint referred to ACIJ
11/06/12	Database entry created
11/29/12	ACIJ began review of DAR
12/06/12	ACIJ completed initial review, meeting set with IJ for 12/11/12
12/11/12	Oral counseling



Detail

Complaint Number: 688

Immigration Judge: (b)(6)

Complaint Received Date: 10/17/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/07/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ required client to file new applications for Adjustment of Status (Form I-485) and the appropriate waiver, as well as pay the filing fees for those applications (rather than proceed on existing applications).

Complaint History	
11/07/12	Database entry created
11/07/12	Oral counseling



Detail

Complaint Number: 689

Immigration Judge: (b)(6)

Complaint Received Date: 10/17/12

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

12/04/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: R's attorney alleges he encountered "disrespect and venomous disposition" from the judge.

Complaint History	
11/19/12	Database entry created
11/19/12	IJ responds to ACIJ
12/04/12	Oral counseling



Detail

Complaint Number: 690

Immigration Judge: (b)(6)

Complaint Received Date: 11/13/12

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
11/14/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	OIG

Complaint Narrative: Judge allegedly abused [redacted] discretion

Complaint History	
11/14/12	Complaint dismissed as merits-related
11/19/12	Database entry created



Detail

Complaint Number: 691

Immigration Judge: (b)(6)

Complaint Received Date: 11/19/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
12/10/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges IJ is perceiving things that are not happening and (b)(6)'s biased against the attorney

Complaint History	
11/19/12	Complaint referred to ACIJ
11/19/12	Database entry created
12/10/12	Oral counseling



Detail

Complaint Number: 692

Immigration Judge: (b)(6)

Complaint Received Date: 11/20/12

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
12/14/12

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	BIA

Complaint Narrative: On appeal of denial of 208/242b/CAT asylum/persecution claim the R's counsel asserted that the IJ "failed to act as a neutral arbiter, engaging in a "prosecutorial-like interrogation" of R.

Complaint History	
11/20/12	Complaint referred to ACIJ
11/20/12	Database entry created
12/13/12	Decision is given to IJ to review
12/14/12	Oral counseling



Detail

Complaint Number: 693

Immigration Judge: (b)(6)

Complaint Received Date: 09/27/12

Current ACIJ

Santoro, Christopher A.

Base City

(b) (6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

11/15/12

Past ACTIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: IJ was ordered to attend training at OCIJ HQ resulting from prior disciplinary actions. IJ was to be present at 9am on 9/27/12. IJ arrived at 10am. IJ had previously been placed on leave restriction and had pattern of unexpected tardiness, including being placed in LWOP status 2 days prior.

Complaint History	
09/27/12	IJ arrives at 10am. ACIJ discusses impact of (b) (6)
10/01/12	ACIJ reviews IJ's record, site visit to (b) (6)- 10/1 thru 10/3
10/03/12	ACIJ meets with ELR to propose discipline
10/15/12	Initiation of action delayed due to factors unrelated to 9/27 incident
11/15/12	Written reprimand
11/20/12	Database entry created



Detail

Complaint Number: 694

Immigration Judge: (b)(6)

Complaint Received Date: 11/28/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/14/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Other: facutal error-as to whereabouts of the R	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: The respondent's attorney complains that her client was removed in-absentia although respondent was present in the courtroom. The attorney acknowledges she was covering another hearing in a courtroom next door. The IJ was informed that counsel was present and so was the respondent.

Complaint History	
11/29/12	Complaint referred to ACIJ
11/29/12	Database entry created
11/30/12	ACIJ contacts IJ for response
01/17/13	ACIJ contacts the IJ since no response was received.
02/15/13	BIA remands because of lack of jurisdiction
03/06/13	Case was placed on docket for MC hearing for 8/8/13
03/14/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 696

Immigration Judge: (b)(6)

Complaint Received Date: 12/06/12

Current ACIJ

Dufresne, Jill H.

Base City

(b)(6)

Status

CLOSED

Final Action

Complaint dismissed because it cannot be substantiated

Final Action Date

12/12/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7)

Complaint Narrative: IJ may have had ex parte contact with others regarding the pending matter outside the presence of the parties or their counsel.

Complaint History	
12/06/12	Complaint referred to ACIJ
12/06/12	Database entry created
12/11/12	ACIJ consulting with ELR & Scott Rosen
12/12/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 697

Immigration Judge: (b)(6)

Complaint Received Date: 12/05/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
02/12/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Judge refused to put case back on MC when attorney appeared late for hearing.

Complaint History	
12/06/12	Complaint referred to ACIJ
12/11/12	Database entry created
12/12/12	On about this date ACIJ spoke with CA
01/08/13	On or about this date ACIJ spoke with TA (b) (6) and IJ
02/12/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 698

Immigration Judge: (b)(6)

Complaint Received Date: 11/13/12

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
12/18/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Alleges the IJ has "unspeakably intemperate behavior in the courtroom" and "non-verbal actions were abusive".

Complaint History	
11/13/12	Complaint referred to ACIJ
12/11/12	Database entry created
12/18/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 699

Immigration Judge: (b)(6)

Complaint Received Date: 10/15/12

Current ACIJ

Davis, John W.

Base City

(b) (6)

Status

CLOSED

Final Action

Decision - suspension

Final Action Date

02/11/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	EOIR

Complaint Narrative: The IJ mistreated respondents in each of the aforementioned cases.

Complaint History	
10/17/12	Discussed matter with ELR
10/30/12	Performance Improvement Plan discussed
11/15/12	Draft PIP provided to ACIJ
11/30/12	Suspension rather than PIP was decided
12/11/12	Proposed suspension 3 days
12/12/12	Database entry created
12/17/12	IJ acknowledged receipt of the suspension letter
02/11/13	Decision - suspension 3 days From: 2013-04-23 To: 2013-04-25
04/01/13	No grievance filed (by Mar 26 end of grievance period)
04/09/13	ACIJ sends email to IJ setting dates for serving suspension (Apr 23-25)
04/23/13	Suspension served



Detail

Complaint Number: 700

Immigration Judge: (b)(6)

Complaint Received Date: 12/13/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
02/20/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6), Board notes unprofessional comments by IJ.

Complaint History	
12/13/12	Complaint referred to ACIJ
12/13/12	Database entry created
02/20/13	Complaint resolved per complaint 574 - 574



Detail

Complaint Number: 701

Immigration Judge: (b)(6)

Complaint Received Date: 12/04/12

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
12/13/12

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: In a complaint, R's attorney alleges that the IJ improperly requested that she enter pleadings at the first master calendar hearing.

Complaint History	
12/13/12	ACIJ provided copy of the complaint to the IJ
12/13/12	Oral counseling
12/18/12	Database entry created



Detail

Complaint Number: 702

Immigration Judge: (b)(6)

Complaint Received Date: 10/03/12

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Decision - suspension

Final Action Date
12/18/12

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: Unprofessional and disrespectful conduct during September 20, 2012 progress review. Hostility and disparaging remarks ("thin skinned and inexperienced;" "childish").

Complaint History	
10/18/12	Proposed suspension
12/18/12	Decision - suspension 1 days From: 2013-04-11 To: 2013-04-11 - 1 day
12/19/12	Database entry created
01/03/13	IJ contacts ELR regarding contesting decision on suspension.
03/13/13	Employee deadline for filing grievance has passed per most recent ELR report.
04/11/13	Suspension served



Detail

Complaint Number: 704

Immigration Judge: (b)(6)

Complaint Received Date: 11/16/12

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
12/11/12

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ asked the parties whether representation of a respondent in removal proceedings by a federally funded public defender violates the Immigration and Nationality Act. The complainant alleges that it was improper for the IJ to issue an Interim Order to raise that issue.

Complaint History	
12/11/12	Complaint dismissed as merits-related
12/21/12	Database entry created



Detail

Complaint Number: 705

Immigration Judge: (b)(6)

Complaint Received Date: 11/14/12

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
12/03/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ acted improperly in not ruling on a motion to withdraw as attorney of record and in expecting the attorney to represent when she believed that the respondent did not wish her to represent her in the matter.

Complaint History	
11/15/12	Listen to DAR recording
12/03/12	Complaint dismissed as merits-related
01/07/13	Database entry created



Detail

Complaint Number: 706

Immigration Judge: (b)(6)

Complaint Received Date: 12/27/12

Current ACIJ
Maggard, Print

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
01/07/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Respondent (b) (6)
		(b) (6)

Complaint Narrative: Respondent alleges the IJ acted in a hostile and "very biased way"

Complaint History	
12/28/12	Complaint referred to ACIJ
01/07/13	Complaint dismissed because it cannot be substantiated
01/07/13	Database entry created
01/08/13	EOIR communication sent



Detail

Complaint Number: 707

Immigration Judge: (b)(6)

Complaint Received Date: 12/26/12

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/06/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	Respondent Atty (b)(6) and (b) (6)

Complaint Narrative: Bias, prejudice & defamatory statements

Complaint History	
01/03/13	Complaint referred to ACIJ
01/07/13	Database entry created
02/13/13	IJ response due 2/27/13
05/16/13	Disciplinary Counsel dismisses judge's complaint about Attorney (b) (6)
05/23/13	ACIJ contacts the attorney
06/06/13	Oral counseling



Detail

Complaint Number: 708

Immigration Judge: (b)(6)

Complaint Received Date: 01/02/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
01/03/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: The matter was remanded by the Board back to the ij in October 2009, the sole issue was whether the respondent's motion to reconsider was properly denied. Despite this direction from the Board the ij stated that [REDACTED] stood by [REDACTED] decision which was subject of the remand.

Complaint History	
01/03/13	Complaint concluded -- corrective action already taken
01/03/13	Complaint referred to ACIJ
01/03/13	Matter will be addressed as part of [REDACTED] PIP
01/09/13	Database entry created



Detail

Complaint Number: 709

Immigration Judge: (b)(6)

Complaint Received Date: 01/02/13

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
02/06/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: The R's wife complains because her husband is detained. She is a USC and wants the in-absentia order vacated. She states the judge is not compassionate since the case has not been reopened. She claims she filed a motion to reopen in November 2012.

Complaint History	
01/03/13	Complaint referred to ACIJ
01/09/13	Database entry created
01/14/13	ACIJ speaks with the IJ concerning the complaint
01/15/13	CA verifies that the motion to reopen was provided to the judge.
01/16/13	ACIJ requests that the CA obtain a copy of the in-absentia order from DHS
01/16/13	IJ responds to the ACIJ
02/01/13	Complainant inquires about complaint
02/04/13	ACIJ contact CA
02/04/13	CA advises IJ ruled on motion
02/06/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 710

Immigration Judge: (b)(6)

Complaint Received Date: 01/04/13

Current ACIJ
Santoro, Christopher A.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
01/09/13

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	DHS

Complaint Narrative: Near the end of the TA's final argument, IJ and TA got into a "discussion" about the merits of the government's position. During the exchange, the TA made reference to immigration court not being "family court" and IJ and TA discussed that distinction on more than one occasion.

Complaint History	
01/07/13	ACIJ interviews CA regarding her potential knowledge of the incident
01/07/13	ACIJ listens to DAR
01/09/13	ACIJ interview witness present in the court
01/09/13	ACIJ receives response from IJ
01/09/13	Written counseling
01/10/13	Database entry created



Detail

Complaint Number: 712

Immigration Judge: (b)(6)

Complaint Received Date: 01/05/13

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/10/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	EOIR

Complaint Narrative: The IJ was quoted by a reporter from the (b) (6). The IJ was quoted three times in an article dealing with (b) (6) exclusively. The IJ had been told by ACIJ and Public Affairs not to answer questions.

Complaint History	
01/05/13	(b) (6) publishes article on IJ and quotes 3 times
01/08/13	ACIJ had to provide explanation to OCIJ regarding article
01/10/13	Oral counseling
01/14/13	OGC inquires of ACIJ if IJ had permission or clearances to speak to the media.
01/16/13	ACIJ speaks to the CA. This cannot happen again
01/18/13	Database entry created



Detail

Complaint Number: 713

Immigration Judge: (b)(6)

Complaint Received Date: 01/05/13

Current ACIJ

Fong, Thomas Y. K.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed because it was disproven

Final Action Date

01/14/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process	Respondent (b) (6) (b) (6)

Complaint Narrative: Respondent asserts in emails that "This Judge (b) (6) is very impartial. He further inquires into whether the Civil Rights Complaint and Form I-290B, got in the hands of the DHS

Complaint History	
01/14/13	ACIJ completed his review
01/14/13	Complaint dismissed because it was disproven
01/18/13	Database entry created



Detail

Complaint Number: 714

Immigration Judge: (b)(6)

Complaint Received Date: 01/15/13

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
01/18/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: Insufficient analysis and impatience

Complaint History	
01/15/13	Complaint referred to ACIJ
01/18/13	Complaint concluded -- corrective action already taken
01/22/13	Database entry created



Detail

Complaint Number: 715

Immigration Judge: (b)(6)

Complaint Received Date: 01/15/13

Current ACIJ
Maggard, Print

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
was disproven

Final Action Date
02/08/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	BIA

Complaint Narrative: Bias against Respondent for speaking mainly Spanish at home showing he does not make sufficient efforts to assimilate to life in the United States.

Complaint History	
01/15/13	Complaint referred to ACIJ
01/22/13	Database entry created
02/08/13	Complaint dismissed because it was disproven



Detail

Complaint Number: 716

Immigration Judge: (b)(6)

Complaint Received Date: 12/14/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
01/17/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent (b) (6) Detained at (b) (6)

Complaint Narrative: The respondent is detained and claims he is a USC. He complains that the IJ yelled at him. The respondent has been ordered removed and the BIA on September 30, 2011 affirms the decision of the judge. The respondent falsely claimed that he is a USC. He is a citizen of Jamaica.

Complaint History	
12/18/12	Complaint referred to ACIJ
12/18/12	complaint sent to IJ
01/14/13	ACIJ follows up with the IJ
01/17/13	Complaint dismissed because it cannot be substantiated
01/24/13	Database entry created



Detail

Complaint Number: 717

Immigration Judge: (b)(6)

Complaint Received Date: 01/22/13

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/24/13

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct Legal	BIA

Complaint Narrative: BIA sustained a R's appeal and remanded the matter to the IJ. BIA noted that the "IJ did not conduct (b) (6) impartially, noting the specific comments by the IJ on the record in response to (Respondent's) testimony."

Complaint History	
01/22/13	Complaint referred to ACIJ
01/24/13	Oral counseling
01/29/13	Database entry created



Detail

Complaint Number: 719

Immigration Judge: (b)(6)

Complaint Received Date: 11/15/12

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
02/01/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct	DHS (b)(6) and (b)(7)

Complaint Narrative: IJ gave alien piece of paper the information regarding (b) (6) case and the ACLU phone number. IJ told alien that when he is removed to Mexico he should still contact ACLU because of mental health issues.

Complaint History	
12/13/12	ACIJ requested more info from the source
02/01/13	Complaint dismissed because it cannot be substantiated
02/08/13	Database entry created



Detail

Complaint Number: 720

Immigration Judge: (b)(6)

Complaint Received Date: 02/13/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
02/19/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: BIA affirmed the Ijs denial of an asylum claim, however did note that "we do not approve of the Ijs comment that (b)(6) does not have the responsibility to be a ferret and, accordingly, the court has not read over the 300 pages of documents"

Complaint History	
02/13/13	Complaint referred to ACIJ
02/19/13	Oral counseling
02/21/13	Database entry created



Detail

Complaint Number: 721

Immigration Judge: (b)(6)

Complaint Received Date: 02/11/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
02/19/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges that Ijs in court conduct was belittling as well as contrary to regulation. Complainant also requests that IJ be forced to recuse (b) (6) from all future cases involving complainant.

Complaint History	
02/11/13	Complaint referred to ACIJ
02/14/13	ACIJ spoke with Source concerning the complainant
02/19/13	Complaint dismissed because it was disproven
02/21/13	Database entry created



Detail

Complaint Number: 722

Immigration Judge: (b)(6)

Complaint Received Date: 02/13/13

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/13/13

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ discusses cases prior to going on record.

Complaint History	
02/13/13	Complaint referred to ACIJ
02/21/13	Database entry created
06/13/13	Oral counseling



Detail

Complaint Number: 723

Immigration Judge: (b)(6)

Complaint Received Date: 02/14/13

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/11/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Anonymous

Complaint Narrative: Source alleges IJ is rude, heartless and unkind and has no business being a judge.

Complaint History	
02/14/13	Complaint referred to ACIJ
02/21/13	Database entry created
03/11/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 725

Immigration Judge: (b)(6)

Complaint Received Date: 02/26/13

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
04/11/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Attorney alleges IJ is unethical, arbitrary, capricious, abusive, discriminatory, and vague.

Complaint History	
02/26/13	Complaint referred to ACIJ
02/27/13	Database entry created
04/11/13	Complaint dismissed as merits-related



Detail

Complaint Number: 726

Immigration Judge: (b)(6)

Complaint Received Date: 02/27/13

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/07/13

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative: The BIA concluded that in the interest of R's due process rights and a full and fair hearing the case was remanded "before a different Immigration Judge".

Complaint History	
02/27/13	Complaint referred to ACIJ
03/01/13	Database entry created
03/07/13	Oral counseling



Detail

Complaint Number: 727

Immigration Judge: (b)(6)

Complaint Received Date: 02/22/13

Current ACIJ
Santoro, Christopher A.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
02/28/13

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct Legal	Media

Complaint Narrative: Inflammatory dicta in oral decision granting asylum

Complaint History	
02/28/13	Oral counseling
03/05/13	Database entry created



Detail

Complaint Number: 728

Immigration Judge: (b)(6)

Complaint Received Date: 03/05/13

Current ACIJ
Weil, Jack H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
03/07/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: Unprofessional and exhibited bias

Complaint History	
03/05/13	Complaint referred to ACIJ
03/07/13	Complaint concluded -- corrective action already taken
03/08/13	Database entry created



Detail

Complaint Number: 729

Immigration Judge: (b)(6)

Complaint Received Date: 02/20/13

Current ACIJ
McGoings, Michael C.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
03/11/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	Respondent Atty (b)(6) (b)(6)

Complaint Narrative: Attorney complains about tone and nature of phone conversation with ACIJ in which complaint about the conduct of a (b)(6) IJ was being addressed. Attorney claims ACIJ was focused on issues irrelevant to the complaint, namely, the attorney's experience in immigration court.

Complaint History	
03/11/13	Complaint dismissed because it cannot be substantiated
03/11/13	Discussed with ACIJ and reviewed (b)(6) MFR created at the time of the call
03/11/13	Discussed with CIJ and reviewed DAR
03/11/13	Responded to the complainant via letter
03/12/13	Database entry created



Detail

Complaint Number: 730

Immigration Judge: (b)(6)

Complaint Received Date: 03/11/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
03/11/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7) Chief Counsel

Complaint Narrative: IJ improperly commented on DHS regarding Prosecutorial Discretion

Complaint History	
03/11/13	ACIJ listens to hearing
03/11/13	Written counseling
03/12/13	Database entry created



Detail

Complaint Number: 732

Immigration Judge: (b)(6)

Complaint Received Date: 05/10/13

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
05/14/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges that the judge shouted at her, she complains, in general, as the (b) (6) IC, saying it is place where chaos rules. The complainant made the allegation that there was "coercion" in withdrawing the V.D. request, judge took issue with false accusation.

Complaint History	
05/13/13	Complaint referred to ACIJ
05/14/13	ACIJ contact IJ and has discussion over the phone
05/14/13	Complaint dismissed because it cannot be substantiated
05/18/13	Database entry created



Detail

Complaint Number: 734

Immigration Judge: (b)(6)

Complaint Received Date: 03/18/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/08/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Source asserts IJ in a MC hearing "vehemently and vociferously rejected my client application for asylum out of hand."

Complaint History	
03/18/13	Complaint referred to ACIJ
03/19/13	Database entry created
04/08/13	Oral counseling



Detail

Complaint Number: 735

Immigration Judge: (b)(6)

Complaint Received Date: 03/28/13

Current ACIJ

Santoro, Christopher A.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

04/01/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: lj, during testimony and in rendering oral decision, suggested that respondent could falsely state he did not remember witnessing criminal conduct if he wished to avoid testifying at a trial (and thereafter suffering harm in his country).

Complaint History	
03/28/13	Complaint referred to ACIJ
04/01/13	Written counseling
04/05/13	Database entry created



Detail

Complaint Number: 736

Immigration Judge: (b)(6)

Complaint Received Date: 03/25/13

Current ACIJ

Santoro, Christopher A.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/03/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: IJ made inconsistent credibility findings, ordered withholding of removal to China because the court was "soft" then ordered removal to a different county to find out who the R really was, and likened it to a "compromise verdict." Case had to be remanded to a different IJ for reconsideration.

Complaint History	
03/25/13	Complaint referred to ACIJ
04/03/13	Oral counseling
04/05/13	Database entry created



Detail

Complaint Number: 737

Immigration Judge: (b)(6)

Complaint Received Date: 04/03/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/05/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: Although the BIA affirmed the IJ's findings denying the R's application for LPR COR both statutorily and as a matter of discretion, the BIA Chair referred the matter due to statements made by the IJ.

Complaint History	
04/03/13	Complaint referred to ACIJ
04/05/13	Database entry created
04/05/13	Oral counseling



Detail

Complaint Number: 738

Immigration Judge: (b)(6)

Complaint Received Date: 04/01/13

Current ACIJ

Davis, John W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/06/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Counsel requested Arabic to be designated as R's language for hearings, rather than designate the language IJ asked if counsel was challenging the "finding" in a raised tone. Counsel finds the judges demeanor unbecoming and wished to report it - intemperate disposition

Complaint History

04/05/13	Database entry created
05/06/13	Oral counseling



Detail

Complaint Number: 739

Immigration Judge: (b)(6)

Complaint Received Date: 03/25/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/01/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: IJ intimidate respondent and counsel, became angry during the merits hearing, and coached respondent into admitting participation in alien smuggling.

Complaint History	
03/27/13	ACIJ reviews hearing and DAR
04/01/13	ACIJ discusses complaint with IJ
04/01/13	Complaint dismissed because it cannot be substantiated
04/05/13	Database entry created



Detail

Complaint Number: 740

Immigration Judge: (b)(6)

Complaint Received Date: 03/21/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
04/08/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: IJ denied DHS motions to appear via VTC. (In at least three unreferred case, BIA sustained DHS interlocutory appeals on same issue). (b) (6)

Complaint History	
03/21/13	Complaint referred to ACIJ
04/08/13	Complaint dismissed due to the complainant's failure to state a claim - Diverted General Management
04/09/13	Database entry created



Detail

Complaint Number: 741

Immigration Judge: (b)(6)

Complaint Received Date: 03/04/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
03/04/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	EOIR

Complaint Narrative: IJ refused to hear the R's 240A (B) case because the biometrics were not up to date. The BIA stated the "IJ's frustration was understandable," but remanded the matter for a full hearing. Additionally the IJ issued an inappropriate order of removal that was not fully addressed by the Board.

Complaint History	
03/04/13	Complaint concluded -- corrective action already taken - Discussed during IJ's PIP meeting
03/04/13	This will be discussed with the IJ as part of (b)(6) PIP
04/09/13	Database entry created



Detail

Complaint Number: 742

Immigration Judge: (b)(6)

Complaint Received Date: 02/05/13

Current ACIJ
Maggard, Print

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
02/07/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Third party (b) (6)
		(b) (6)

Complaint Narrative: To quote complainant "I do not have a specific complaint against a judge. But believe that's unfair that IJ would grant permanent residence status to my wife falsely accused me of domestic violence..."

Complaint History	
02/05/13	ACIJ reviewed DAR
02/07/13	Complaint dismissed because it was disproven
04/09/13	Database entry created



Detail

Complaint Number: 743

Immigration Judge: (b)(6)

Complaint Received Date: 04/22/13

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/23/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: BIA remanded to another IJ. IJ did not consider favorable factors in respondent's case and made improper remark: "She has no value or has demonstrated no value or service to the community but for a sexual service."

Complaint History	
04/22/13	Complaint referred to ACIJ
04/23/13	Database entry created
05/23/13	Oral counseling



Detail

Complaint Number: 744

Immigration Judge: (b)(6)

Complaint Received Date: 04/22/13

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/06/13

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	BIA

Complaint Narrative: In (b) (6), BIA expressed concern regarding the judge's neutrality at start of proceedings, and remands to a different judge.

Complaint History	
04/22/13	Complaint referred to ACIJ
04/23/13	Database entry created
05/06/13	Oral counseling



Detail

Complaint Number: 745

Immigration Judge: (b)(6)

Complaint Received Date: 04/23/13

Current ACIJ

Bartolomei, Richard J.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/03/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: "[c]onduct during the proceedings was not in accordance with the standards of professionalism required of Immigration Judges and [redacted] tone was inconsistent with judicial role." BIA Decision at 2.

Complaint History	
04/23/13	Complaint referred to ACIJ
04/23/13	Database entry created
05/02/13	ACIJ reviewed the ROP
05/03/13	Oral counseling



Detail

Complaint Number: 746

Immigration Judge: (b)(6)

Complaint Received Date: 04/23/13

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/29/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias Due process In-court conduct	BIA

Complaint Narrative:

Complaint History	
04/23/13	Complaint referred to ACIJ
04/23/13	Database entry created
04/29/13	ACIJ contacts the IJ and has discussion about the complaint
04/29/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 747

Immigration Judge: (b)(6)

Complaint Received Date: 04/09/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/18/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Respondent's counsel believed that judge was excessive

Complaint History	
04/15/13	ACIJ reviewed the complaint
04/18/13	ACIJ responds to the Attorney via email
04/18/13	Complaint dismissed because it cannot be substantiated
04/23/13	Database entry created



Detail

Complaint Number: 752

Immigration Judge: (b)(6)

Complaint Received Date: 05/01/13

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/06/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: Inadequate decision (for the 2nd time)

Complaint History	
05/03/13	Database entry created
05/06/13	Oral counseling



Detail

Complaint Number: 753

Immigration Judge: (b)(6)

Complaint Received Date: 04/18/13

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
07/12/13

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7) (b)(6) and (b)(7)

Complaint Narrative: Complainant felt threatened by judge when (b)(6) spoke to her alone about whether the attorney has said to others outside of court.

Complaint History	
04/22/13	ACIJ asked ij to respond
05/03/13	Database entry created
07/12/13	Complaint dismissed because it was disproven



Detail

Complaint Number: 754

Immigration Judge: (b)(6)

Complaint Received Date: 04/30/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
03/05/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: The IJ's decision did not a full legal analysis; instead the IJ simply referred to counsel's oral arguments. Additionally voluntary departure was granted by the IJ without any discussion or qualification of the respondent.

Complaint History	
03/05/13	Complaint concluded -- corrective action already taken
05/03/13	Database entry created



Detail

Complaint Number: 755

Immigration Judge: (b)(6)

Complaint Received Date: 05/21/13

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
05/23/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6) (b) (6)

Complaint Narrative: The judge did not treat the respondent fairly

Complaint History

05/22/13	Database entry created
05/23/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 756

Immigration Judge: (b)(6)

Complaint Received Date: 04/28/13

Current ACIJ

Bartolomei, Richard J.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed as frivolous

Final Action Date

05/07/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent (b) (6) (b) (6)

Complaint Narrative: R alleges that the ij did not properly handle his (b)(6) Bond hearing properly & that Judge erred by captioning it a "Removal Hearing". He alleges that staff improperly inputted information regarding the (b)(6) bond hearing when he checks the automated system it provides him incorrect information.

Complaint History	
04/09/13	Review the extensive materials provided by the R
05/07/13	Complaint dismissed as frivolous
05/28/13	Database entry created



Detail

Complaint Number: 757

Immigration Judge: (b)(6)

Complaint Received Date: 06/07/13

Current ACIJ
Fong, Thomas Y. K.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/21/13

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) after review of referred portions of the record appears to indicate the BIA had concerns with how the IJ questioned and reacted to an unrepresented alien with minimal education who failed to answer questions.

Complaint History	
06/07/13	Complaint referred to ACIJ
06/07/13	Database entry created
06/21/13	Oral counseling



Detail

Complaint Number: 758

Immigration Judge: (b)(6)

Complaint Received Date: 06/07/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
06/25/13

Past ACIJ:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) IJ granted R voluntary departure when it had not been requested, additionally IJ's credibility determination is unclear.

Complaint History	
06/07/13	Complaint referred to ACIJ
06/07/13	Database entry created
06/25/13	Complaint concluded -- corrective action already taken



Detail

Complaint Number: 759

Immigration Judge: (b)(6)

Complaint Received Date: 05/29/13

Current ACIJ

Weisel, Robert D.

Base City

(b) (6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

08/14/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: (b) (6) the Board found the judge to be hostile, partial, argumentative and badgering to the witness. The matter should be referred to a different IJ.

Complaint History

05/29/13	Complaint referred to ACIJ
06/07/13	Database entry created
08/14/13	Written reprimand



Detail

Complaint Number: 761

Immigration Judge: (b)(6)

Complaint Received Date: 05/28/13

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/22/13

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process	BIA

Complaint Narrative: (b)(6)

Complaint History	
05/28/13	Complaint referred to ACIJ
06/07/13	Database entry created
08/22/13	Oral counseling



Detail

Complaint Number: 762

Immigration Judge: (b)(6)

Complaint Received Date: 05/28/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
05/28/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Other: effects of U.S. Immigration Law	Respondent (b) (6)
		(b) (6)

Complaint Narrative: Jude's failure to understand or take into account the long-term economic effects of deportation. (secondary complaint was that she was wrongfully convicted in state court ten years ago.)

Complaint History	
05/28/13	ACIJ reviews the email; verifies matter is pending with the BIA
05/28/13	Complaint dismissed due to the complainant's failure to state a claim
06/07/13	Database entry created



Detail

Complaint Number: 763

Immigration Judge: (b)(6)

Complaint Received Date: 05/14/13

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-
related

Final Action Date
05/31/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: (b) (6) Court failure to answer the phone/provide info
J's denial of motion to change venue.

Complaint History	
05/31/13	Complaint dismissed as merits-related
06/07/13	Database entry created



Detail

Complaint Number: 764

Immigration Judge: (b)(6)

Complaint Received Date: 06/04/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
06/10/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges that IJ failed to remain current on developments in the law and disregarded R's brief that was filed. As a result of IJ's erroneous view of the law, complainant's client was denied relief to which he was entitled. DHS ultimately exercised PD and R received 42A cancellation.

Complaint History	
06/05/13	IJ reviews underlying decision and proceedings
06/10/13	Complaint dismissed as merits-related
06/12/13	Database entry created



Detail

Complaint Number: 766

Immigration Judge: (b)(6)

Complaint Received Date: 05/14/13

Current ACIJ
McGoings, Michael C.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
06/11/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Out-of-court conduct	OIG

Complaint Narrative: Interpreter alleges ACIJ's letter of counseling was harassment and reprisal for union activities.

Complaint History	
06/11/13	Complaint dismissed because it cannot be substantiated
06/11/13	EEO investigation pending
06/17/13	Database entry created



Detail

Complaint Number: 767

Immigration Judge: (b)(6)

Complaint Received Date: 05/21/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/13/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: R's long time counsel made a complaint asserting that the IJ caused his detained client to be held in custody longer than necessary by belatedly granting the atty's motion for a continuance over the obj of a substitute atty.

Complaint History	
05/29/13	ACIJ reviews the ROP
06/05/13	ACIJ meets with DHS
06/11/13	ACIJ meets with IJ & SLA
06/13/13	Complaint dismissed because it cannot be substantiated
06/19/13	Database entry created



Detail

Complaint Number: 768

Immigration Judge: (b)(6)

Complaint Received Date: 06/17/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/21/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	BIA

Complaint Narrative: (b)(6), the BIA remands the decision with no analysis and there is dissenting opinion from one of the 3 BM's. While the IJ's findings of "fabrication" may be speculative, such expressions do not denote bias or warrant remand.

Complaint History	
06/19/13	Complaint referred to ACIJ
06/19/13	Database entry created
06/21/13	Oral counseling



Detail

Complaint Number: 769

Immigration Judge: (b)(6)

Complaint Received Date: 06/06/13

Current ACIJ
Santoro, Christopher A.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/03/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias	Respondent Atty (b)(6) (b)(6)

Complaint Narrative: Attorney alleges IJ demonstrated a consistent practice of personal bias, prejudice, pettiness and remarkably unprofessional conduct.

Complaint History	
06/19/13	Database entry created
06/24/13	EOIR communication sent to complainant
07/09/13	Communication received from complainant
09/03/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 771

Immigration Judge: (b)(6)

Complaint Received Date: 06/11/13

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/22/13

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Legal	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: IJ violated law of the case doctrine. IJ engaged in angry tirade v atty.

Complaint History	
06/20/13	Database entry created
08/22/13	Oral counseling



Detail

Complaint Number: 772

Immigration Judge: (b)(6)

Complaint Received Date: 05/21/13

Current ACIJ

McGoings, Michael C.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed as
frivolous

Final Action Date

06/20/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b) (6)
		(b) (6)

Complaint Narrative: Respondent dissatisfied with decision of IJ. Respondent did not appeal the decision.

Complaint History	
06/20/13	Complaint dismissed as frivolous
06/20/13	Database entry created



Detail

Complaint Number: 773

Immigration Judge: (b)(6)

Complaint Received Date: 06/25/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
06/25/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	BIA

Complaint Narrative: IJ granted more than 60 days voluntary departure. IJ overstepped bounds of impartiality when questioning respondent.

Complaint History	
06/25/13	Complaint concluded -- IJ retirement made action unnecessary (b) (6)
06/26/13	Database entry created



Detail

Complaint Number: 774

Immigration Judge: (b)(6)

Complaint Received Date: 06/25/13

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed due to the complainant's failure to state a claim

Final Action Date
07/08/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: (b) (6), Judge certified a remanded decision back to the BIA

Complaint History	
06/25/13	Complaint referred to ACIJ
06/26/13	Database entry created
07/08/13	Complaint dismissed due to the complainant's failure to state a claim



Detail

Complaint Number: 775

Immigration Judge: (b)(6)

Complaint Received Date: 06/17/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
07/02/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: R's counsel seeks the ACIJ to "overrule" or "intervene" with the Ijs decision to consolidate a wife's case with her husband's case. He also believes it is gender discrimination to join a wife's case with a husband's case as opposed to vice versa.

Complaint History	
06/18/13	ACIJ Discussed the case with the IJ
07/01/13	Database entry created
07/02/13	Complaint dismissed as merits-related



Detail

Complaint Number: 777

Immigration Judge: (b)(6)

Complaint Received Date: 05/23/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
07/01/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Anonymous

Complaint Narrative: The essence of the anonymous complaint is that the IJ is heavy handed in court and displays a bias toward private attorneys that (b) (6) intimidates respondents; that (b) (6) believes the contract interpreters without question; and that (b) (6) denies unopposed motions for continuances.

Complaint History	
07/01/13	Complaint dismissed because it cannot be substantiated
07/10/13	Database entry created



Detail

Complaint Number: 778

Immigration Judge: (b)(6)

Complaint Received Date: 07/15/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
07/18/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Duc process	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: Complainant alleges that IJ failed to consider all of respondent's evidence in (b)(6) credible fear review and applied the wrong standard of review when conducting the hearing.

Complaint History	
07/16/13	ACIJ listens to recording & speaks to the IJ
07/18/13	ACIJ speaks to the complainant via telephone
07/18/13	Complaint dismissed as merits-related
07/19/13	Database entry created
07/25/13	ACIJ communicates with attorney



Detail

Complaint Number: 779

Immigration Judge: (b)(6)

Complaint Received Date: 07/10/13

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as
frivolous

Final Action Date
07/18/13

Past ACIS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: Failure to provide R opportunity to file application for relief

Complaint History	
07/18/13	Complaint dismissed as frivolous
07/19/13	Database entry created



Detail

Complaint Number: 780

Immigration Judge: (b)(6)

Complaint Received Date: 07/18/13

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/14/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	BIA

Complaint Narrative: (b) (6), scheduled hearing on date atty advised she was not available

Complaint History	
07/18/13	Complaint referred to ACIJ
07/26/13	Database entry created
08/14/13	Oral counseling



Detail

Complaint Number: 781

Immigration Judge: (b)(6)

Complaint Received Date: 07/18/13

Current ACIJ
Weisel, Robert D.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
07/23/13

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: Judge inserted [REDACTED] own evidence over the parties objection and used it to make an adverse finding.

Complaint History	
07/18/13	Complaint referred to ACIJ
07/23/13	Oral counseling
07/26/13	Database entry created



Detail

Complaint Number: 782

Immigration Judge: (b)(6)

Complaint Received Date: 07/18/13

Current ACIJ
Weisel, Robert D.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
07/23/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Legal	BIA

Complaint Narrative: Insufficient fact finding - remand to a different judge

Complaint History	
07/18/13	Complaint referred to ACIJ
07/23/13	Oral counseling
07/26/13	Database entry created



Detail

Complaint Number: 784

Immigration Judge: (b)(6)

Complaint Received Date: 07/24/13

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
07/30/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: lengthy continuance of case without respondent's concurrence

Complaint History	
07/24/13	Complaint referred to ACIJ
07/30/13	Complaint concluded -- corrective action already taken - Case has been reset to an early date
07/30/13	Database entry created



Detail

Complaint Number: 786

Immigration Judge: (b)(6)

Complaint Received Date: 08/01/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
08/09/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct	Third party (b) (6) (b) (6)

Complaint Narrative: Complainant (R's wife) alleged that IJ displayed attitude and arrogance and failed to reconsider R's \$18,000 bond set by ICE. Said they were "treated like animals".

Complaint History	
08/09/13	Complaint dismissed because it was disproven
08/13/13	Database entry created



Detail

Complaint Number: 787

Immigration Judge: (b)(6)

Complaint Received Date: 07/23/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
07/31/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6) (b) (6)

Complaint Narrative: ICE held respondent in detention for 6 mos without filing NTA; IJ did not provide due process.

Complaint History	
07/23/13	ACIJ listens to the hearing
07/30/13	IJ conducts subsequent hearing. Sets new hearing for contested charges.
07/31/13	Complaint dismissed because it was disproven
08/13/13	Database entry created



Detail

Complaint Number: 788

Immigration Judge: (b)(6)

Complaint Received Date: 08/05/13

Current ACIJ
Maggard, Print

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as
frivolous

Final Action Date
09/03/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Other: Persecution & torture by IJ	Respondent (b) (6) (b) (6)

Complaint Narrative: IJ is 'evil under the sun' and in violation of UN and US law and torturing respondent. She alleges IJ is working with the snack bar personnel, the postal service, doctors and informers to further persecute respondent.

Complaint History	
08/21/13	Database entry created
09/03/13	Complaint dismissed as frivolous



Detail

Complaint Number: 790

Immigration Judge: (b)(6)

Complaint Received Date: 08/27/13

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
09/03/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	BIA

Complaint Narrative: Improper denial of motion to change venue

Complaint History	
09/03/13	Written counseling
09/09/13	Database entry created



Detail

Complaint Number: 791

Immigration Judge: (b)(6)

Complaint Received Date: 08/15/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action

Final Action Date

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process	Third party (b) (6) (b) (6)

Complaint Narrative: R's retired attorney boyfriend alleges the IJ stated she would be released within 6 months if she did not receive her passport. The IJ after denying her asylum, withholding and CAT applications explained that she could not be subject to prolonged detention.

Complaint History	
08/12/13	Complaint dismissed because it cannot be substantiated
09/09/13	Database entry created



Detail

Complaint Number: 793

Immigration Judge: (b)(6)

Complaint Received Date: 08/15/13

Current ACIJ

Davis, John W.

Base City

(b) (6)

Status

CLOSED

Final Action

Final Action Date

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	Respondent (b)(6) (b) (6)

Complaint Narrative: R claims he was denied due process, that the IJ did not meaningfully and impartially review his case. R requests that his case be transferred to another IJ.

Complaint History

08/15/13	Complaint dismissed as merits-related
09/09/13	Database entry created



Detail

Complaint Number: 794

Immigration Judge: (b)(6)

Complaint Received Date: 09/03/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
intervening event made action
unnecessary

Final Action Date
09/03/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Bias In-court conduct Out-of-court conduct	BIA

Complaint Narrative: (b) (6), R accused IJ of bias, ex parte communication with DHS and coercing R to accept voluntary departure.

Complaint History	
09/03/13	Complaint concluded -- intervening event made action unnecessary IJ no longer with the agency
09/09/13	Database entry created