



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 09/15/10
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.

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 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 he 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 Liciardello, 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.

Base City

(b)(6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

01/04/12

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: 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

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000441



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

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000448



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.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

12/30/10

Past ACIJS:

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

Complaint Narrative: In (b) (6) 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 9th 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) unwarranted 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 09/15/10
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 09/15/10
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 her decision
03/07/11	ACIJ Keller sends letter to source notifying decision has been rendered.

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000458



Detail

Complaint Number: 441

Immigration Judge: (b)(6)

Complaint Received Date: 02/02/11

Current ACIJ
Sukkar, Elisa M.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/28/11

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

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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

000466



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	Thru his 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

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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)		
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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.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/11/11

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.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/27/11

Past ACIIS:

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

Complaint Narrative: In (b) (6) the 9th 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 his 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 09/15/10
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 him
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 09/15/10
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 ACIJS:

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 09/15/10



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)	Duc process In-court conduct	BIA Circuit Court -- 2nd

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 05/31/11



Detail

Complaint Number: 501

Immigration Judge: (b)(6)

Complaint Received Date: 09/07/11

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

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
09/16/11

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.
Past ACIJ:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/22/11

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
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Database entry created

Final Action Date
06/17/11

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 ACIJS:

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 ACIJS:

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
Past ACIJS:

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/17/11

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: Mr. Fogle 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 -- 7th

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 ACIJ:

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 ACIJ:

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 ACIJ:

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 9th 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.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
09/28/11

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.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
10/24/11

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 ACIJS:

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 ACIJS:

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.

#2013-2789

000577



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 ACIJ:

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 he 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 ACIJS:

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

#2013-2789

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

000587

Sep 11, 2013



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

#2013-2789

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

000590



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

#2013-2789

000591



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 ACIS:

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

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/07/12

Past ACJIS:

(b) (6)

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

#2013-2789

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

000597



Detail

#2013-2789

Complaint Number: 580

Immigration Judge: (b)(6)

Complaint Received Date: 12/08/11

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

12/27/11

Past ACIJS:

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

000598



Detail

#2013-2789

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.

000599

Sep 11, 2013



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.

#2013-2789

000600

Sep 11, 2013



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

#2013-2789

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

000602

Sep 11, 2013



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

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000612



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 his 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