



Detail

Complaint Number: 602

Immigration Judge: (b)(6)

Complaint Received Date: 02/14/12

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
02/15/12

Past ACIJS:

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

Complaint Narrative: Source alleged that his wife's hearing wasn't fair

Complaint History	
02/15/12	ACIJ listened to hearing & prepared response to Mr. Alvarez
02/15/12	Complaint dismissed because it cannot be substantiated
02/15/12	Database entry created



Detail

Complaint Number: 603

Immigration Judge: (b)(6)

Complaint Received Date: 02/20/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
03/20/12

Past ACIJ:

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

Complaint Narrative: The attorney alleges the judge used disparaging and sarcastic comments to her. She also maintains the judge did not give her an adequate continuance to prepare.

Complaint History	
02/20/11	Complaint referred to ACIJ
02/23/12	Database entry created
03/20/12	Complaint dismissed because it was disproven



Detail

#2013-2789

Complaint Number: 604

Immigration Judge: (b)(6)

Complaint Received Date: 02/16/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/23/12

Past ACIJS:

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

Complaint Narrative: Attorney asserts IJ made disparaging remarks about his Law Firm in open court on two occasions. He attached supporting statements from his law associates detailing the specifics of those situations.

Complaint History	
02/16/12	Complaint referred to ACIJ
02/23/12	Database entry created
03/23/12	Oral counseling

000622

Sep 11, 2013



Detail

Complaint Number: 605

Immigration Judge: (b)(6)

Complaint Received Date: 02/24/12

Current ACIJ

Maggard, Print

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

02/28/12

Past ACIJS:

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

Complaint Narrative: (b) (6) IJ decision did not contain a full analysis of the hardship claimed by respondents.

Complaint History	
02/24/12	Complaint referred to ACIJ
02/27/12	Database entry created
02/28/12	Oral counseling



Detail

Complaint Number: 606

Immigration Judge: (b)(6)

Complaint Received Date: 02/14/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
02/29/12

Past ACJIS:

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

Complaint Narrative: Alien challenging removal. Alleges IJ did not allow him to defend himself and asked him "stupid" questions.

Complaint History	
01/31/12	OIG referred complaint back to EOIR for management action
02/29/12	ACIJ listened to DAR
02/29/12	Complaint dismissed as merits-related
02/29/12	Complaint dismissed because it was disproven
02/29/12	Database entry created



Detail

Complaint Number: 607

Immigration Judge: (b)(6)

Complaint Received Date: 02/27/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/23/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b) (6) Office of Chief Counsel

Complaint Narrative: "Judge (b) (6) improper and unprofessional conduct toward DHS attorneys in courtroom."

Complaint History	
02/29/12	Database entry created
03/23/12	Oral counseling



Detail

Complaint Number: 608

Immigration Judge: (b)(6)

Complaint Received Date: 03/02/12

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/02/12

Past ACIJS:

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

Complaint Narrative: (b) (6), BIA found the the IJ "did not address" corroborative evidence for R's claim and appeared to have "forgotten" testimony of R.

Complaint History	
03/02/12	Complaint referred to ACIJ - ROP requested by ACIJ
03/06/12	Database entry created
04/02/12	Oral counseling



Detail

Complaint Number: 609

Immigration Judge: (b)(6)

Complaint Received Date: 02/27/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/13/12

Past ACIJS:

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

Complaint Narrative: The complainant alleges that the IJ engaged in an ex-parte communication with a client at a master calendar. Such communication allegedly related to attorney-client privileged information including attorney's fees.

Complaint History	
03/12/12	IJ requested A number so he could listen to DAR
03/13/12	Database entry created
03/13/12	Oral counseling



Detail

Complaint Number: 610

Immigration Judge: (b)(6)

Complaint Received Date: 03/08/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
03/28/12

Past ACJIS:

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

Complaint Narrative: The R's wife complains that the IJ denied her husband a bond. The IJ made the determination that the R was a threat to public safety based upon a DUI & marijuana possession. The complainant states that her husband's detention is causing her & their son hardship.

Complaint History	
03/12/12	Complaint referred to ACIJ
03/13/12	Database entry created
03/28/12	Complaint dismissed as merits-related



Detail

Complaint Number: 611

Immigration Judge: (b)(6)

Complaint Received Date: 03/12/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/14/12

Past ACIJS:

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

Complaint Narrative: Attorney alleges the Judge has repeatedly continued the case without reasonable justification and has not issued an oral decision.

Complaint History	
03/13/12	Database entry created
03/14/12	Oral counseling
08/15/12	ACIJ Keller responds to follow up letter



Detail

Complaint Number: 612

Immigration Judge: (b)(6)

Complaint Received Date: 03/14/12

Current ACIJ
Smith, Gary W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/01/12

Past ACIJS:

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

Complaint Narrative: IJ belittled the legal assistant in front of a group of people at a master calender hearing

Complaint History	
03/14/12	ACIJ contacted the legal assistant to set up an interview
03/14/12	Database entry created
06/01/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 613

Immigration Judge: (b)(6)

Complaint Received Date: 03/13/12

Current ACIJ

Kelly, Edward

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

03/15/12

Past ACIJS:

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

Complaint Narrative: Hostile treatment by being rude to staff. "Blowing up" at staff when documents were not in the file, despite the fact that the documents were either in the file or not received.

Complaint History	
03/14/12	ACIJ spoke to CA to get information concerning the complaint
03/15/12	Database entry created
03/15/12	Oral counseling

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Detail

Complaint Number: 614

Immigration Judge: (b)(6)

Complaint Received Date: 03/16/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/22/12

Past ACIJS:

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

Complaint Narrative: Judge lacks experience and is a political actor.

Complaint History	
03/19/12	Complaint referred to ACIJ
03/20/12	Database entry created
03/22/12	Complaint dismissed because it cannot be substantiated - ACIJ sends coorspondence to Source



Detail

Complaint Number: 615

Immigration Judge: (b)(6)

Complaint Received Date: 02/25/12

Current ACIJ
Dean, Larry R.

Base City

(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
02/24/12

Past ACIJS:

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

Complaint Narrative: IJ deported a juvenile in absentia because they were not in the courtroom. HIA was 15 minutes after juvenile was due in the courtroom. Juvenile was in the court's waiting room, CA brought it to IJ attention, IJ did not reopen.

Complaint History	
01/26/12	ACIJ spoke with IJ and suggested he reopen the case
01/30/12	IJ still did not reopen the case
02/24/12	Written counseling - ACIJ checked again case still not reopened, letter issued
03/23/12	Database entry created



Detail

Complaint Number: 616

Immigration Judge: (b)(6)

Complaint Received Date: 03/26/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
03/29/12

Past ACIJS:

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

Complaint Narrative: (b) (6) the BIA found the remarks the IJ made in the decision to constitute conjecture and generalization.

Complaint History	
03/26/12	Complaint referred to ACIJ
03/27/12	Database entry created
03/29/12	Written counseling



Detail

Complaint Number: 617

Immigration Judge: (b)(6)

Complaint Received Date: 03/23/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/16/12

Past ACIJS:

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

Complaint Narrative: IJ is antagonistic toward him and filed a complaint against him with bar counsel. He filed a motion to recuse and IJ denied. IJ told his client that he should hire someone w/ minimal knowledge of immigration law, who is not incompetent. Wants to have no cases before IJ.

Complaint History	
03/28/12	ACIJ informed IJ of the complaint
03/29/12	Database entry created
04/16/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 618

Immigration Judge: (b)(6)

Complaint Received Date: 04/16/12

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
07/18/12

Past ACIJS:

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

Complaint Narrative: In (b) (6), on 2nd remand BIA found IJ conducted insufficient fact-finding, clearly erroneous fact finding and made conclusions unsupported by the record. Remand to different IJ.

Complaint History	
04/17/12	Complaint referred to ACIJ
04/17/12	Database entry created
07/10/12	ACIJ requests response for the IJ
07/10/12	Ij responds to ACIJ
07/18/12	ACIJ decides not to respond given the ongoing allegations made by this ij
07/18/12	Complaint concluded -- corrective action already taken - Similar case previously discussed with ij re BIA concerns



Detail

Complaint Number: 619

Immigration Judge: (b)(6)

Complaint Received Date: 03/28/12

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Decision - suspension

Final Action Date

06/06/12

Past ACIJS:

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

Complaint Narrative: IJ became irate and was screaming at the CA.

Complaint History	
03/29/12	ACIJ spoke with the IJ
04/05/12	ACIJ coordinating with ELR
04/07/12	ACIJ interviewed court staff
04/11/12	Proposed suspension 1 days
04/16/12	IJ response extended until 5/9/12
04/17/12	Database entry created
05/01/12	Ij requesting an extension to respond
05/02/12	Extension granted until 5/11/12
05/08/12	IJ submits response
06/06/12	Decision - suspension - DCIJ upholds 1 day suspension
07/18/12	NAIJ files a grievance
07/31/12	NAIJ oral presentation given to the CIJ; decision pending.
08/23/12	Decision subsequently upheld 1 Day Suspension 1 days From: 2012-10-29 To: 2012-10-29



Detail

Complaint Number: 620

Immigration Judge: (b)(6)

Complaint Received Date: 04/19/12

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

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/08/12

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

Complaint Narrative: (b) (6), transcript reflects inappropriate use of cliché by ij in trying to elicit testimony from R. BIA decision itself affirms ij and dismisses appeal.

Complaint History	
04/19/12	Complaint referred to ACIJ
04/23/12	ACIJ listened to DAR
04/23/12	Database entry created
05/08/12	Oral counseling



Detail

Complaint Number: 621

Immigration Judge: (b)(6)

Complaint Received Date: 04/16/12

Current ACIJ
Sukkar, Elisa M.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/14/12

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

Complaint Narrative: The R alleges the IJ acted with bias, that he was misled by IJ and (b)(6) assistant as to an order relating to a fee waiver of an application for cancellation of removal. The IJ entered an order deeming the application for cancellation abandoned when it was not filed by the call up date.

Complaint History	
04/23/12	Database entry created
05/14/12	Oral counseling



Detail

Complaint Number: 622

Immigration Judge: (b)(6)

Complaint Received Date: 04/24/12

Current ACIJ

Maggard, Print

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/29/12

Past ACIJS:

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

Complaint Narrative: (b) (6), IJ use of inappropriate tone at pages 8 & 9 of the oral decision where IJ discussed qualifying relative.

Complaint History	
04/26/12	Complaint referred to ACIJ
04/26/12	Database entry created
05/29/12	IJ submits response to ACIJ
05/29/12	Oral counseling



Detail

Complaint Number: 623

Immigration Judge: (b)(6)

Complaint Received Date: 04/25/12

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
08/31/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Other: Failure to complete decision	BIA

Complaint Narrative: (b) (6); No oral or written decision with findings of fact or legal analysis relating to issues of removability or relief.

Complaint History	
04/25/12	ACIJ contacts IJ concerning the complaint
04/25/12	Complaint referred to ACIJ
04/25/12	IJ given until 5/31/12 to submit a response
04/26/12	Database entry created
05/31/12	IJ responded to ACIJ
08/31/12	Complaint resolved per complaint



Detail

Complaint Number: 624

Immigration Judge: (b)(6)

Complaint Received Date: 03/28/12

Current ACIJ
Kelly, Edward

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
04/30/12

Past ACIS:

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

Complaint Narrative: IJ granted a detained individual an unwarranted 3-week continuance to resolve the individual's workman's comp claim, before being removed. This is an appealable issue (good cause for continuance)

Complaint History	
04/30/12	Complaint dismissed as merits-related
05/01/12	Database entry created



Detail

Complaint Number: 625

Immigration Judge: (b)(6)

Complaint Received Date: 04/26/12

Current ACIJ
McGoings, Michael C.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
05/02/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct Legal	Circuit Court -- 2nd EOIR Media

Complaint Narrative: Circuit found ij applied improper standard

Complaint History	
04/29/12	BIA upheld IJ in a "fatally flawed" decision per the court
04/29/12	Complaint referred to ACIJ - Forwarded to DCIJ for review
05/01/12	Database entry created
05/02/12	Complaint dismissed as merits-related



Detail

Complaint Number: 626

Immigration Judge: (b)(6)

Complaint Received Date: 05/04/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/12/13

Past ACIJS:

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

Complaint Narrative: Sexual harrassment and sexual misconduct

Complaint History	
05/02/04	ACIJ spoke to court employee
05/03/12	ACIJ spoke ELR, Parties are separated as the IJ is deployed, refer to sexual harassment coordinator
05/03/12	Complaint referred to sexual harassment coordinator
05/04/12	Database entry created
10/11/12	Will go to the new sexual harassment coordinator in the next few weeks.
02/11/13	ACIJ advised IJ of complaint, advised (b) (6) not to come into the office without speaking w/ ACIJ
02/11/13	IJ contacts OGC as requested
03/12/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 627

Immigration Judge: (b)(6)

Complaint Received Date: 05/07/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
05/07/12

Past ACIJS:

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

Complaint Narrative: R alleges the ij forced him to voluntarily depart.

Complaint History	
05/07/12	Complaint dismissed because it cannot be substantiated
05/07/12	Complaint referred to ACIJ
05/07/12	Database entry created

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000645



Detail

Complaint Number: 628

Immigration Judge: (b)(6)

Complaint Received Date: 05/03/12

Current ACIJ

Weisel, Robert D.

Base City

(b)(6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/08/12

Past ACIJS:

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

Complaint Narrative: IJ's clerk initiated a phone call questioning R's counsel as to why he was not accepting prosecutorial discretion as the judge was planning on granting the case (ex parte conversation)

Complaint History	
05/08/12	Oral counseling
05/09/12	Database entry created

#2013-2789

000646



Detail

Complaint Number: 629

Immigration Judge: (b)(6)

Complaint Received Date: 05/14/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
05/31/12

Past ACIJS:

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

Complaint Narrative: R alleges the IJ deliberately misrepresented witnesses' testimonies and injected (b)(6) personal beliefs and assumptions to justify (b)(6) decision.

Complaint History	
05/14/12	Complaint referred to ACIJ
05/15/12	Database entry created
05/31/12	Complaint dismissed because it cannot be substantiated
05/31/12	Letter sent to the source



Detail

Complaint Number: 630

Immigration Judge: (b)(6)

Complaint Received Date: 05/10/12

Current ACIJ

Weisel, Robert D.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/15/12

Past ACIJS:

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

Complaint Narrative: IJ is alleged to have divulged the particulars of an asylum claim, stating "this is a sexual orientation case" at a master calendar which violates the respondent's right to confidentiality.

Complaint History	
05/11/12	Complaint referred to ACIJ
05/15/12	Databasc entry created
05/15/12	Oral counseling



Detail

Complaint Number: 631

Immigration Judge: (b)(6)

Complaint Received Date: 05/16/12

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

08/14/12

Past ACIJS:

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

Complaint Narrative: (b) (6), the ij had issued an in absentia order. The R filed a motion to reopen which was denied. The R appealed the decision denying the motion to reopen. The BIA found there was no notice of hearing for the day the IJ went forward in absentia.

Complaint History	
05/16/12	Complaint referred to ACIJ
05/17/12	Database entry created
06/20/12	ACIJ requested response from IJ
06/22/12	IJ responds
06/25/12	ACIJ requested ROP to review
07/09/12	ACIJ reviews several ROPs from IJ's group hearings
08/14/12	Written counseling

#2013-2789

000649



Detail

#2013-2789

Complaint Number: 632

Immigration Judge: (b)(6)

Complaint Received Date: 05/06/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as
frivolous

Final Action Date
05/16/12

Past ACIJS:

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

Complaint Narrative: Bias and unprofessional conduct of Judge and Court Staff

Complaint History	
05/07/12	Complaint referred to ACIJ
05/16/12	Complaint dismissed as frivolous
05/17/12	Database entry created

000650



Detail

Complaint Number: 633

Immigration Judge: (b)(6)

Complaint Received Date: 02/23/12

Current ACIJ

Santoro, Christopher A.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed because it was disproven

Final Action Date

05/17/12

Past ACIJS:

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

Complaint Narrative: Alicn filed complaint regarding his treatment by ICE ERO and his belief that the IJ held a grudge against him and retaliated against him following his sucessful appeal to the BIA

Complaint History	
05/16/12	Complaint referred to ACIJ
05/17/12	ACIJ reviewed the recordings
05/17/12	Complaint dismissed because it was disproven
05/18/12	Database entry created



Detail

Complaint Number: 634

Immigration Judge: (b)(6)

Complaint Received Date: 05/24/12

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/04/12

Past ACIJS:

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

Complaint Narrative: (b) (6), the BIA perceived that the IJ failed to comply with the prior BIA remands order.

Complaint History	
05/29/12	Complaint referred to ACIJ
05/29/12	Database entry created
06/04/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 635

Immigration Judge: (b)(6)

Complaint Received Date: 02/23/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/30/12

Past ACIJS:

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

Complaint Narrative: Allegation of possible misuse of position in preparation for interview (485) for Judge's spouse.

Complaint History	
05/29/12	Database entry created
05/30/12	Oral counseling
06/01/12	IJ requests meeting w/ CIJ & ACIJ Keller
06/11/12	Meeting held



Detail

Complaint Number: 636

Immigration Judge: (b)(6)

Complaint Received Date: 05/28/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
10/11/12

Past ACIJS:

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

Complaint Narrative: R's son alleges IJ is racist, biased and has shown discrimination during his father's hearings.

Complaint History	
05/29/12	Complaint referred to ACIJ
05/29/12	Database entry created
07/12/12	ACIJ responds to source
10/11/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 637

Immigration Judge: (b)(6)

Complaint Received Date: 05/31/12

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/28/12

Past ACIJS:

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

Complaint Narrative: (b) (6) the IJ ignored testimony of the Respondent.

Complaint History	
05/31/12	Complaint referred to ACIJ
05/31/12	Database entry created
06/28/12	Oral counseling



Detail

Complaint Number: 638

Immigration Judge: (b)(6)

Complaint Received Date: 05/31/12

Current ACIJ

Weil, Jack H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/31/12

Past ACIJS:

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

Complaint Narrative: Attorney states IJ has not issued a written decision even after saying that (b)(6) would.

Complaint History	
05/31/12	Complaint referred to ACIJ
05/31/12	Database entry created
05/31/12	Oral counseling



Detail

Complaint Number: 639

Immigration Judge: (b)(6)

Complaint Received Date: 05/29/12

Current ACIJ

Maggard, Print

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

06/26/12

Past ACIJS:

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

Complaint Narrative: The Board was concerned with the IJ exceeding the scope of [redacted] jurisdiction on remand; having no analysis in changing the credibility determination; not having a new merits hearing, and a one-line dismissal of eligibility for protection under the Convention Against Torture.

Complaint History	
05/29/12	Complaint referred to ACIJ
05/31/12	ACIJ request IJ response before July 1st
06/01/12	Database entry created
06/26/12	Oral counseling



Detail

Complaint Number: 640

Immigration Judge: (b)(6)

Complaint Received Date: 05/01/12

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/03/12

Past ACIJS:

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

Complaint Narrative: It doesn't look good when, in ruling on MTR, IJ indicates that advisals were given to Indian client, in Spanish.

Complaint History	
05/01/12	ACIJ review the complaint
05/03/12	Oral counseling
06/01/12	Database entry created



Detail

Complaint Number: 641

Immigration Judge: (b)(6)

Complaint Received Date: 06/05/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
06/05/12

Past ACIJS:

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

Complaint Narrative: The BIA found the decision to be deficient.

Complaint History	
06/05/12	Complaint concluded -- IJ retirement made action unnecessary IJ Retired
06/11/12	Database entry created



Detail

Complaint Number: 642

Immigration Judge: (b)(6)

Complaint Received Date: 06/10/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/21/12

Past ACIJS:

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

Complaint Narrative: The attorney complains that the IJ is biased against her.

Complaint History	
06/11/12	Complaint referred to ACIJ
06/21/12	Complaint dismissed because it cannot be substantiated
06/21/12	IJ responds to ACIJ concerning allegations
06/22/12	Database entry created
06/27/12	Attorney continues to appear late in court



Detail

Complaint Number: 643

Immigration Judge: (b)(6)

Complaint Received Date: 06/18/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
07/16/12

Past ACIJS:

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

Complaint Narrative: R has waited an unacceptable amount of time for his next court date.

Complaint History	
06/18/12	Complaint referred to ACIJ
06/22/12	Database entry created
07/16/12	Complaint dismissed as merits-related



Detail

Complaint Number: 644

Immigration Judge: (b)(6)

Complaint Received Date: 06/14/12

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
08/31/12

Past ACIJS:

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

Complaint Narrative: (b) (6), Ij made inappropriate remarks and engaged in speculation regarding respondent's claim. BIA remands to different judge.

Complaint History	
06/14/12	Complaint referred to ACIJ
06/22/12	Database entry created
08/31/12	Complaint resolved per complaint



Detail

Complaint Number: 645

Immigration Judge: (b)(6)

Complaint Received Date: 06/29/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

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

Final Action Date
07/05/12

Past ACIJS:

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

Complaint Narrative: The R's attorney alleges the Judge improperly ordered her client removed in absentia. She states the hearing had previously been rescheduled and she did not receive notice of it.

Complaint History	
07/03/12	Database entry created
07/05/12	Complaint dismissed due to the complainant's failure to state a claim



Detail

Complaint Number: 646

Immigration Judge: (b)(6)

Complaint Received Date: 05/16/12

Current ACIJ
Sukkar, Elisa M.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/24/12

Past ACIJS:

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

Complaint Narrative: R's attorney complained to the CA about the IJ's conduct in which he felt he and his client were disrespected. IJ did not allow respondent to address the court. IJ became upset when appeal of (b) (6) decision was reserved.

Complaint History	
05/16/12	ACIJ listened to DAR
05/21/12	ACIJ spoke with the local AILA liaison
05/24/12	Oral counseling
07/03/12	Database entry created



Detail

Complaint Number: 647

Immigration Judge: (b)(6)

Complaint Received Date: 06/29/12

Current ACIJ

Weil, Jack H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

07/23/12

Past ACIJS:

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

Complaint Narrative: (b) (6) IJ commentary during proceedings did not reflect neutrality required of a judge

Complaint History	
06/29/12	Complaint referred to ACIJ
07/03/12	Database entry created
07/05/12	ROP was requested from the BIA
07/23/12	Oral counseling



Detail

Complaint Number: 648

Immigration Judge: (b)(6)

Complaint Received Date: 04/18/12

Current ACIJ
Dean, Larry R.
Past ACJIS:

Base City
(b) (6)

Status
CLOSED

Final Action

Final Action Date
10/31/12

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

Complaint Narrative: IJ's conduct deprives R of fair proceeding through pattern of intimidation, pervasive bias, and prejudice that affects due process rights.

Complaint History	
04/18/12	Counsel forwards copy of motion to recuse to ACIJ
07/05/12	Database entry created
07/12/12	Review of Ijs cases for last 6 months began
07/24/12	Review of IJ's cases for last 6 months completed
10/31/12	Performance counseling was done on 10/31/12



Detail

Complaint Number: 649

Immigration Judge: (b)(6)

Complaint Received Date: 06/28/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
07/16/12

Past ACIS:

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

Complaint Narrative: Denial of bond redetermination

Complaint History	
07/16/12	Complaint dismissed as merits-related
07/17/12	Database entry created



Detail

Complaint Number: 650

Immigration Judge: (b)(6)

Complaint Received Date: 07/09/12

Current ACIJ

Santoro, Christopher A.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

07/18/12

Past ACIJS:

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

Complaint Narrative: Referral came from BIA without any specific issues highlighted. It appears BIA may have been concerned about the degree of specificity with which the IJ discusses the ramifications of filing a fraudulent application.

Complaint History	
07/17/12	ACIJ reviews case
07/18/12	Oral counseling
07/31/12	Database entry created



Detail

Complaint Number: 651

Immigration Judge: (b)(6)

Complaint Received Date: 06/08/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
06/18/12

Past ACIJS:

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

Complaint Narrative: Unprofessional and disrespectful email to a supervisor.

Complaint History	
06/18/12	Written counseling
07/31/12	Database entry created



Detail

Complaint Number: 652

Immigration Judge: (b)(6)

Complaint Received Date: 07/31/12

Current ACIJ
Fong, Thomas Y. K.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/08/12

Past ACIJS:

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

Complaint Narrative: (b) (6), BIA referral wherein the BIA although affirming the Ij's legal findings noted in afootnote "however we do not believe it was appropriate for the IJ to use language as strong as "despicable," "brazen," "appalling", and "outrageous" to describe the R's conduct.

Complaint History	
08/01/12	Complaint referred to ACIJ
08/01/12	Database entry created
08/08/12	Oral counseling



Detail

Complaint Number: 653

Immigration Judge: (b)(6)

Complaint Received Date: 07/31/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
08/01/12

Past ACIJS:

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

Complaint Narrative: (b) (6) the IJ's decision was deficient.

Complaint History	
08/01/12	Complaint concluded -- IJ retirement made action unnecessary IJ Retired
08/01/12	Complaint referred to ACIJ
08/01/12	Database entry created



Detail

Complaint Number: 654

Immigration Judge: (b)(6)

Complaint Received Date: 08/02/12

Current ACIJ

Weil, Jack H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/13/12

Past ACIJS:

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

Complaint Narrative: (b) (6) Failure to fully develop the record and advise of eligibility for relief.

Complaint History	
08/03/12	Complaint referred to ACIJ
08/03/12	Database entry created
08/13/12	Oral counseling

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000672



Detail

Complaint Number: 655

Immigration Judge: (b)(6)

Complaint Received Date: 07/26/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/07/12

Past ACIJS:

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

Complaint Narrative: Alleges IJ (b) (6) is "mean spirited" and engages in "judicial bullying"

Complaint History	
08/03/12	Database entry created
11/07/12	Oral counseling



Detail

Complaint Number: 656

Immigration Judge: (b)(6)

Complaint Received Date: 07/10/12

Current ACIJ

Davis, John W.

Base City

(b) (6)

Status

CLOSED

Final Action

Decision - suspension

Final Action Date

09/18/12

Past ACIJS:

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

Complaint Narrative: Off the record the IJ made disparaging remarks about a child present at a previous hearing, referring to the child as a "wild animal posing as a child".

Complaint History	
07/11/12	ACIJ interviews witnesses to the event
07/25/12	Proposed suspension - 1 day
07/25/12	Proposed suspension letter sent to IJ, response due by 8/1
08/03/12	Database entry created
08/09/12	DCIJ extended response due date to 8/14
09/18/12	Decision - suspension 1 days From: 2012-11-28 To: 2012-11-28
11/28/12	Suspension served



Detail

Complaint Number: 657

Immigration Judge: (b)(6)

Complaint Received Date: 08/08/12

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

09/06/12

Past ACIJS:

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

Complaint Narrative: (b) (6) BIA indicated that the record had not been fully developed and they could not engage in a meaningful appellate review. The BIA also indicated in a footnote that the IJ cut off the R when he was trying to address the court.

Complaint History	
08/09/12	Complaint referred to ACIJ
08/09/12	Database entry created
08/16/12	ACIJ contact IJ to discuss
09/06/12	Oral counseling



Detail

Complaint Number: 658

Immigration Judge: (b)(6)

Complaint Received Date: 08/03/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
10/02/12

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Other: Time management issue	Respondent (b) (6)
		(b) (6)

Complaint Narrative: IJ continued case twice due to insufficient time to complete the hearing, causing hardship to the Respondent.

Complaint History	
08/06/12	Inquiry sent to the judge concerning the case
08/09/12	Database entry created
10/02/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 659

Immigration Judge: (b)(6)

Complaint Received Date: 08/14/12

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Written counseling

Final Action Date

08/19/12

Past ACIJS:

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

Complaint Narrative: (b) (6) contentious nature of hearing requires assignment to different IJ. IJ finding on creditability clearly erroneous.

Complaint History	
08/14/12	Database entry created
08/15/12	Complaint referred to ACIJ
08/19/12	Written counseling
08/27/12	Written Counseling delivered

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000677



Detail

Complaint Number: 660

Immigration Judge: (b)(6)

Complaint Received Date: 08/14/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
11/26/12

Past ACIJS:

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

Complaint Narrative: Judge is not impartial, is pro-government, suspected of turning off recording, and does not comply with ethical standards.

Complaint History	
08/15/12	Database entry created
11/19/12	ACIJ discussed the complaint with the IJ
11/26/12	Complaint dismissed because it was disproven



Detail

Complaint Number: 661

Immigration Judge: (b)(6)

Complaint Received Date: 07/24/12

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
08/29/12

Past ACIJS:

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

Complaint Narrative: Letter from complainant asserts IJ inappropriately questioned his qualifications to represent the R.

Complaint History	
08/09/12	ACIJ meets with the IJ
08/16/12	Database entry created
08/29/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 662

Immigration Judge: (b)(6)

Complaint Received Date: 08/22/12

Current ACIJ
Weisel, Robert D.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/27/12

Past ACIJS:

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

Complaint Narrative: In (b)(6), it appears the Board was concerned about the Judge's informal language used in (b)(6) decision.

Complaint History	
08/22/12	Complaint referred to ACIJ
08/27/12	Oral counseling
08/28/12	Database entry created

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000680



Detail

Complaint Number: 663

Immigration Judge: (b)(6)

Complaint Received Date: 08/15/12

Current ACIJ
Weisel, Robert D.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/27/12

Past ACIJS:

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

Complaint Narrative: Attorney alleges Judge denied arbitrarily motions for telephonic testimony and misconstrued and inaccurately stated Attorney's positions.

Complaint History	
08/27/12	Oral counseling
08/28/12	Database entry created



Detail

Complaint Number: 664

Immigration Judge: (b)(6)

Complaint Received Date: 07/31/12

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/14/12

Past ACIJS:

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

Complaint Narrative: Attorney asserted that the IJ was unreasonable and abused (b)(6) discretion by denying a motion for continuance.

Complaint History	
08/01/12	ACIJ reviewed the DAR
08/14/12	Oral counseling
08/15/12	ACIJ Responded to the attorney concerning the complaint
09/05/12	Database entry created



Detail

#2013-2789

Complaint Number: 665

Immigration Judge: (b)(6)

Complaint Received Date: 05/10/12

Current ACIJ

Dean, Larry R.

Base City

(b)(6)

Status

CLOSED

Final Action

Complaint concluded --
corrective action already taken

Final Action Date

08/28/12

Past ACJS:

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

Complaint Narrative: IJ did not conduct afternoon hearing, as agreed by parties. Was upset.

Complaint History	
08/28/12	Complaint concluded -- corrective action already taken - Ij apology
09/05/12	Database entry created

000683



Detail

Complaint Number: 666

Immigration Judge: (b)(6)

Complaint Received Date: 07/09/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
01/17/13

Past ACIJS:

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

Complaint Narrative: The Chief Counsel in (b)(6) filed a complaint alleging unprofessional conduct by the IJ and that (b)(6) creates a "hostile work environment" for DHS attorneys. Several ACCs have submitted written declarations to support such a claim.

Complaint History	
06/28/12	ACIJ responded to IJ
06/28/12	IJ contact ACIJ about an issue with DHS
07/09/12	Complaint was filed
07/09/12	IJ disagreed with the ACIJ and raised a logical due process concern
08/23/12	ACIJ reviews the complaint
09/06/12	ACIJ sets up a meeting to discuss the complaint with the IJ
09/07/12	Database entry created
10/11/12	Ongoing discussions regarding (b)(6) court and DHS
10/22/12	ACIJ sends IJ response to HQ
01/17/13	Complaint dismissed because it cannot be substantiated
01/23/13	correspondence sent to OCIJ for further review

#2013-2789

000684



Detail

#2013-2789

Complaint Number: 667

Immigration Judge: (b)(6)

Complaint Received Date: 08/29/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it
cannot be substantiated

Final Action Date
09/07/12

Past ACIJS:

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

Complaint Narrative: The R alleges due process violations in his case. He claims the IJ made a statement off the record instructing him to follow (b) (6) instructions. He claims multiple constitutional violations of the law.

Complaint History	
09/07/12	Complaint dismissed because it cannot be substantiated
09/07/12	Database entry created

000685

Sep 11, 2013



Detail

Complaint Number: 668

Immigration Judge: (b)(6)

Complaint Received Date: 09/06/12

Current ACIJ
Nadkarni, Deepali
Past ACIS:

Base City
(b) (6)

Status
CLOSED

Final Action
Written reprimand

Final Action Date
09/06/12

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

Complaint Narrative: Insulting, disrespectful email

Complaint History	
09/06/12	Written reprimand
09/07/12	Database entry created

#2013-2789

000686



Detail

Complaint Number: 669

Immigration Judge: (b)(6)

Complaint Received Date: 09/11/12

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
09/17/12

Past ACIJS:

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

Complaint Narrative: (b) (6), poorly analyzed decision with multiple issues.

Complaint History	
09/11/12	Complaint referred to ACIJ
09/17/12	Complaint concluded -- corrective action already taken
09/17/12	Database entry created

#2013-2789

000687

Sep 11, 2013



Detail

#2013-2789

Complaint Number: 670

Immigration Judge: (b)(6)

Complaint Received Date: 09/21/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
intervening event made action
unnecessary

Final Action Date
11/05/12

Past ACIS:

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

Complaint Narrative: IJ self-report. (b) (6) was suspended from bar for non-payment of dues.

Complaint History	
10/01/12	Database entry created
11/05/12	Complaint concluded -- intervening event made action unnecessary :retroactive reinstatement

000688

Sep 11, 2013



Detail

Complaint Number: 673

Immigration Judge: (b)(6)

Complaint Received Date: 07/19/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/07/12

Past ACIJS:

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

Complaint Narrative: IJ denied DHS/respondent motion for admin closure. Ij had a "negative" and "biased" attitude toward both respondent and ICE counsel.

Complaint History	
10/01/12	Database entry created
11/07/12	Oral counseling



Detail

Complaint Number: 674

Immigration Judge: (b)(6)

Complaint Received Date: 08/28/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
10/10/12

Past ACIJS:

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

Complaint Narrative: Violation of VAWA confidentiality provisions

Complaint History	
10/03/12	Database entry created
10/10/12	Assertions and record reviewed
10/10/12	Complaint dismissed because it was disproven



Detail

Complaint Number: 675

Immigration Judge: (b)(6)

Complaint Received Date: 10/04/12

Current ACIJ
Davis, John W.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
10/04/12

Past ACIJS:

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

Complaint Narrative: (b)(6), no fact finding or legal analysis to support IJ's decision. No hardship testimony in transcript. Remanded for a more complete decision.

Complaint History	
10/04/12	Complaint concluded -- corrective action already taken
10/04/12	Complaint referred to ACIJ
10/04/12	Database entry created
10/04/12	Initially included in draft PIP for the IJ
10/04/12	Matter provided to ELR attorney who is drafting a PIP for the IJ



Detail

Complaint Number: 676

Immigration Judge: (b)(6)

Complaint Received Date: 10/04/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
10/04/12

Past ACIJS:

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

Complaint Narrative: (b) (6), the Board stated in its decision the judge terminated the case without any legal justification.

Complaint History	
10/03/12	IJ responds to prior ACIJ inquiry on case.
10/04/12	Complaint referred to ACIJ
10/04/12	Database entry created
10/04/12	Written counseling
10/09/12	complaint will be merged with earlier complaint per conference with MBK



Detail

Complaint Number: 677

Immigration Judge: (b)(6)

Complaint Received Date: 10/10/12

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

11/09/12

Past ACIJS:

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

Complaint Narrative: (b) (6) IJ denied continuance without giving R a chance to explain the basis for the request.

Complaint History	
10/11/12	Complaint referred to ACIJ
10/12/12	Database entry created
11/09/12	ACIJ requested response for the IJ
11/09/12	Oral counseling



Detail

Complaint Number: 679

Immigration Judge: (b)(6)

Complaint Received Date: 09/19/12

Current ACIJ
Dean, Larry R.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
10/11/12

Past ACIJS:

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

Complaint Narrative: IJ is making ACC's uncomfortable by giving respondents advice regarding sexual practices and whether to have additional children. In one instance, IJ asked respondent to look at respondent's crotch and told him to stop using it.

Complaint History	
09/25/12	ACIJ looked at DAR recordings. Found none for dates in question
10/10/12	ACIJ has spoken to all witnesses
10/11/12	Oral counseling
10/12/12	Database entry created



Detail

Complaint Number: 680

Immigration Judge: (b)(6)

Complaint Received Date: 10/15/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
11/05/12

Past ACIS:

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

Complaint Narrative: Alien alleges IJ "unjustly" delaying his hearing. Alleges IJ "vindictive".

Complaint History	
10/16/12	Database entry created
11/05/12	Complaint dismissed because it was disproven



Detail

Complaint Number: 681

Immigration Judge: (b)(6)

Complaint Received Date: 10/16/12

Current ACIJ

Dean, Larry R.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

10/23/12

Past ACIJS:

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

Complaint Narrative: Attorney is concerned with the IJ delaying (b)(6) decision in the case

Complaint History	
10/17/12	Complaint referred to ACIJ
10/17/12	Database entry created
10/18/12	IJ issues decision
10/23/12	ACIJ responds to source
10/23/12	Oral counseling



Detail

Complaint Number: 683

Immigration Judge: (b)(6)

Complaint Received Date: 10/17/12

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
03/07/13

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

Complaint Narrative: (b) (6), the Board is concerned about due process. IJ also called the respondent "dude".

Complaint History	
10/17/12	Complaint referred to ACIJ
10/19/12	Database entry created
03/07/13	Written counseling



Detail

Complaint Number: 684

Immigration Judge: (b)(6)

Complaint Received Date: 10/22/12

Current ACIJ

Santoro, Christopher A.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

11/08/12

Past ACIJS:

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

Complaint Narrative: (b) (6) intemperate conduct, failure to provide due process

Complaint History	
10/23/12	Complaint referred to ACIJ
10/24/12	Database entry created
11/02/12	ACIJ requested IJ to review hearing recording
11/08/12	Oral counseling



Detail

Complaint Number: 685

Immigration Judge: (b)(6)

Complaint Received Date: 10/31/12

Current ACIJ
Weil, Jack H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
12/17/12

Past ACIJS:

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

Complaint Narrative: Attorney alleges IJ refuses to allow R to represent self without motion for attorney to withdraw, and inappropriate communication

Complaint History	
10/31/12	Complaint referred to ACIJ
11/01/12	Database entry created
11/14/12	ACIJ advised attorney to contact law enforcement by mail
11/14/12	ROP requested
12/17/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 686

Immigration Judge: (b)(6)

Complaint Received Date: 11/06/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/09/12

Past ACIJS:

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

Complaint Narrative: (b) (6), errors in decision & reference to size of docket is improper basis to deny continuance

Complaint History	
11/06/12	Complaint referred to ACIJ
11/06/12	Database entry created
11/09/12	ACIJ requested a response from the IJ
11/09/12	Oral counseling



Detail

Complaint Number: 687

Immigration Judge: (b)(6)

Complaint Received Date: 11/05/12

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
12/11/12

Past ACIJS:

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

Complaint Narrative: (b) (6) IJ failed to comply with the explicit remand directives of the BIA on two remand orders.

Complaint History	
11/05/12	Complaint referred to ACIJ
11/06/12	Database entry created
11/29/12	ACIJ began review of DAR
12/06/12	ACIJ completed initial review, meeting set with IJ for 12/11/12
12/11/12	Oral counseling



Detail

Complaint Number: 688

Immigration Judge: (b)(6)

Complaint Received Date: 10/17/12

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
11/07/12

Past ACIJS:

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

Complaint Narrative: IJ required client to file new applications for Adjustment of Status (Form I-485) and the appropriate waiver, as well as pay the filing fees for those applications (rather than proceed on existing applications).

Complaint History	
11/07/12	Database entry created
11/07/12	Oral counseling



Detail

Complaint Number: 689

Immigration Judge: (b)(6)

Complaint Received Date: 10/17/12

Current ACIJ

Sukkar, Elisa M.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

12/04/12

Past ACIJS:

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

Complaint Narrative: R's attorney alleges he encountered "disrespect and venomous disposition" from the judge.

Complaint History	
11/19/12	Database entry created
11/19/12	IJ responds to ACIJ
12/04/12	Oral counseling



Detail

Complaint Number: 690

Immigration Judge: (b)(6)

Complaint Received Date: 11/13/12

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
11/14/12

Past ACIJS:

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

Complaint Narrative: Judge allegedly abused [redacted] discretion

Complaint History	
11/14/12	Complaint dismissed as merits-related
11/19/12	Database entry created



Detail

Complaint Number: 691

Immigration Judge: (b)(6)

Complaint Received Date: 11/19/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
12/10/12

Past ACIJS:

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

Complaint Narrative: Attorney alleges IJ is perceiving things that are not happening and (b)(6)'s biased against the attorney

Complaint History	
11/19/12	Complaint referred to ACIJ
11/19/12	Database entry created
12/10/12	Oral counseling



Detail

Complaint Number: 692

Immigration Judge: (b)(6)

Complaint Received Date: 11/20/12

Current ACIJ
Fong, Thomas Y. K.

Base City

(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
12/14/12

Past ACIJS:

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

Complaint Narrative: On appeal of denial of 208/242b/CAT asylum/persecution claim the R's counsel asserted that the IJ "failed to act as a neutral arbiter, engaging in a "prosecutorial-like interrogation" of R.

Complaint History	
11/20/12	Complaint referred to ACIJ
11/20/12	Database entry created
12/13/12	Decision is given to IJ to review
12/14/12	Oral counseling



Detail

Complaint Number: 693

Immigration Judge: (b)(6)

Complaint Received Date: 09/27/12

Current ACIJ

Santoro, Christopher A.

Base City

(b) (6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

11/15/12

Past ACTIS:

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

Complaint Narrative: IJ was ordered to attend training at OCIJ HQ resulting from prior disciplinary actions. IJ was to be present at 9am on 9/27/12. IJ arrived at 10am . IJ had previously been placed on leave restriction and had pattern of unexpected tardiness, including being placed in LWOP status 2 days prior.

Complaint History	
09/27/12	IJ arrives at 10am. ACIJ discusses impact of chronic lateness
10/01/12	ACIJ reviews IJ's record, site visit to Phila - 10/1 thru 10/3
10/03/12	ACIJ meets with ELR to propose discipline
10/15/12	Initiation of action delayed due to factors unrelated to 9/27 incident
11/15/12	Written reprimand
11/20/12	Database entry created



Detail

Complaint Number: 694

Immigration Judge: (b)(6)

Complaint Received Date: 11/28/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/14/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process In-court conduct Other: facutal error-as to whereabouts of the R	Respondent Atty (b) (6) (b) (6)

Complaint Narrative: The respondent's attorney complains that her client was removed in-absentia although respondent was present in the courtroom. The attorney acknowledges she was covering another hearing in a courtroom next door. The IJ was informed that counsel was present and so was the respondent.

Complaint History	
11/29/12	Complaint referred to ACIJ
11/29/12	Database entry created
11/30/12	ACIJ contacts IJ for response
01/17/13	ACIJ contacts the IJ since no response was received.
02/15/13	BIA remands because of lack of jurisdiction
03/06/13	Case was placed on docket for MC hearing for 8/8/13
03/14/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 696

Immigration Judge: (b)(6)

Complaint Received Date: 12/06/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
12/12/12

Past ACIJS:

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

Complaint Narrative: IJ may have had ex parte contact with others regarding the pending matter outside the presence of the parties or their counsel.

Complaint History	
12/06/12	Complaint referred to ACIJ
12/06/12	Database entry created
12/11/12	ACIJ consulting with ELR & Scott Rosen
12/12/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 697

Immigration Judge: (b)(6)

Complaint Received Date: 12/05/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
02/12/13

Past ACIJS:

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

Complaint Narrative: Judge refused to put case back on MC when attorney appeared late for hearing.

Complaint History	
12/06/12	Complaint referred to ACIJ
12/11/12	Database entry created
12/12/12	On about this date ACIJ spoke with CA
01/08/13	On or about this date ACIJ spoke with TA (b) (6) and IJ
02/12/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 698

Immigration Judge: (b)(6)

Complaint Received Date: 11/13/12

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
12/18/12

Past ACIJS:

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

Complaint Narrative: Alleges the IJ has "unspeakably intemperate behavior in the courtroom" and "non-verbal actions were abusive".

Complaint History	
11/13/12	Complaint referred to ACIJ
12/11/12	Database entry created
12/18/12	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 699

Immigration Judge: (b)(6)

Complaint Received Date: 10/15/12

Current ACIJ
Davis, John W.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Decision - suspension

Final Action Date
02/11/13

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

Complaint Narrative: The IJ mistreated respondents in each of the aforementioned cases.

Complaint History	
10/17/12	Discussed matter with ELR
10/30/12	Performance Improvement Plan discussed
11/15/12	Draft PIP provided to ACIJ
11/30/12	Suspension rather than PIP was decided
12/11/12	Proposed suspension 3 days
12/12/12	Database entry created
12/17/12	IJ acknowledged receipt of the suspension letter
02/11/13	Decision - suspension 3 days From: 2013-04-23 To: 2013-04-25
04/01/13	No grievance filed (by Mar 26 end of grievance period)
04/09/13	ACIJ sends email to IJ setting dates for serving suspension (Apr 23-25)
04/23/13	Suspension served



Detail

Complaint Number: 700

Immigration Judge: (b)(6)

Complaint Received Date: 12/13/12

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint resolved per
complaint

Final Action Date
02/20/13

Past ACIJS:

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

Complaint Narrative: (b) (6), Board notes unprofessional comments by IJ.

Complaint History	
12/13/12	Complaint referred to ACIJ
12/13/12	Database entry created
02/20/13	Complaint resolved per complaint 574 - 574



Detail

Complaint Number: 701

Immigration Judge: (b)(6)

Complaint Received Date: 12/04/12

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
12/13/12

Past ACIJS:

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

Complaint Narrative: In a complaint, R's attorney alleges that the IJ improperly requested that she enter pleadings at the first master calendar hearing.

Complaint History	
12/13/12	ACIJ provided copy of the complaint to the IJ
12/13/12	Oral counseling
12/18/12	Database entry created



Detail

Complaint Number: 702

Immigration Judge: (b)(6)

Complaint Received Date: 10/03/12

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Decision - suspension

Final Action Date
12/18/12

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

Complaint Narrative: Unprofessional and disrespectful conduct during September 20, 2012 progress review. Hostility and disparaging remarks ("thin skinned and inexperienced;" "childish").

Complaint History	
10/18/12	Proposed suspension
12/18/12	Decision - suspension 1 days From: 2013-04-11 To: 2013-04-11 - 1 day
12/19/12	Database entry created
01/03/13	IJ contacts ELR regarding contesting decision on suspension.
03/13/13	Employee deadline for filing grievance has passed per most recent ELR report.
04/11/13	Suspension served



Detail

Complaint Number: 704

Immigration Judge: (b)(6)

Complaint Received Date: 11/16/12

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
12/11/12

Past ACIJ:

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

Complaint Narrative: IJ asked the parties whether representation of a respondent in removal proceedings by a federally funded public defender violates the Immigration and Nationality Act. The complainant alleges that it was improper for the IJ to issue an Interim Order to raise that issue.

Complaint History	
12/11/12	Complaint dismissed as merits-related
12/21/12	Database entry created



Detail

Complaint Number: 705

Immigration Judge: (b)(6)

Complaint Received Date: 11/14/12

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
12/03/12

Past ACIJS:

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

Complaint Narrative: IJ acted improperly in not ruling on a motion to withdraw as attorney of record and in expecting the attorney to represent when she believed that the respondent did not wish her to represent her in the matter.

Complaint History	
11/15/12	Listen to DAR recording
12/03/12	Complaint dismissed as merits-related
01/07/13	Database entry created



Detail

Complaint Number: 706

Immigration Judge: (b)(6)

Complaint Received Date: 12/27/12

Current ACIJ
Maggard, Print

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
01/07/13

Past ACIJS:

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

Complaint Narrative: Respondent alleges the IJ acted in a hostile and "very biased way"

Complaint History	
12/28/12	Complaint referred to ACIJ
01/07/13	Complaint dismissed because it cannot be substantiated
01/07/13	Database entry created
01/08/13	EOIR communication sent



Detail

Complaint Number: 707

Immigration Judge: (b)(6)

Complaint Received Date: 12/26/12

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/06/13

Past ACIJS:

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

Complaint Narrative: Bias, prejudice & defamatory statements

Complaint History	
01/03/13	Complaint referred to ACIJ
01/07/13	Database entry created
02/13/13	IJ response due 2/27/13
05/16/13	Disciplinary Counsel dismisses judge's complaint about Attorney (b) (6)
05/23/13	ACIJ contacts the attorney
06/06/13	Oral counseling



Detail

Complaint Number: 708

Immigration Judge: (b)(6)

Complaint Received Date: 01/02/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
01/03/13

Past ACIJS:

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

Complaint Narrative: The matter was remanded by the Board back to the ij in October 2009, the sole issue was whether the respondent's motion to reconsider was properly denied. Despite this direction from the Board the ij stated that [redacted] stood by [redacted] decision which was subject of the remand.

Complaint History	
01/03/13	Complaint concluded -- corrective action already taken
01/03/13	Complaint referred to ACIJ
01/03/13	Matter will be addressed as part of (b)(6) PIP
01/09/13	Database entry created



Detail

Complaint Number: 709

Immigration Judge: (b)(6)

Complaint Received Date: 01/02/13

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
02/06/13

Past ACIJS:

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

Complaint Narrative: The R's wife complains because her husband is detained. She is a USC and wants the in-absentia order vacated. She states the judge is not compassionate since the case has not been reopened. She claims she filed a motion to reopen in November 2012.

Complaint History	
01/03/13	Complaint referred to ACIJ
01/09/13	Database entry created
01/14/13	ACIJ speaks with the IJ concerning the complaint
01/15/13	CA verifies that the motion to reopen was provided to the judge.
01/16/13	ACIJ requests that the CA obtain a copy of the in-absentia order from DHS
01/16/13	IJ responds to the ACIJ
02/01/13	Complainant inquires about complaint
02/04/13	ACIJ contact CA
02/04/13	CA advises IJ ruled on motion
02/06/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 710

Immigration Judge: (b)(6)

Complaint Received Date: 01/04/13

Current ACIJ
Santoro, Christopher A.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
01/09/13

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

Complaint Narrative: Near the end of the TA's final argument, IJ and TA got into a "discussion" about the merits of the government's position. During the exchange, the TA made reference to immigration court not being "family court" and IJ and TA discussed that distinction on more than one occasion.

Complaint History	
01/07/13	ACIJ interviews CA regarding her potential knowledge of the incident
01/07/13	ACIJ listens to DAR
01/09/13	ACIJ interview witness present in the court
01/09/13	ACIJ receives response from IJ
01/09/13	Written counseling
01/10/13	Database entry created



Detail

Complaint Number: 712

Immigration Judge: (b)(6)

Complaint Received Date: 01/05/13

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/10/13

Past ACIJS:

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

Complaint Narrative: The IJ was quoted by a reporter from the Sun Sentinel. The IJ was quoted three times in an article dealing with (b)(6) exclusively. The IJ had been told by ACIJ and Public Affairs not to answer questions.

Complaint History	
01/05/13	Sun-Sentinel publishes article on IJ and quotes 3 times
01/08/13	ACIJ had to provide explanation to OCIJ regarding article
01/10/13	Oral counseling
01/14/13	OGC inquires of ACIJ if IJ had permission or clearances to speak to the media.
01/16/13	ACIJ speaks to the CA. This cannot happen again
01/18/13	Database entry created



Detail

Complaint Number: 713

Immigration Judge: (b)(6)

Complaint Received Date: 01/05/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
01/14/13

Past ACIJS:

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

Complaint Narrative: Respondent asserts in emails that "This Judge (b) (6) is very impartial. He further inquires into whether the Civil Rights Complaint and Form I-290B, got in the hands of the DHS

Complaint History	
01/14/13	ACIJ completed his review
01/14/13	Complaint dismissed because it was disproven
01/18/13	Database entry created



Detail

Complaint Number: 714

Immigration Judge: (b)(6)

Complaint Received Date: 01/15/13

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
01/18/13

Past ACIJS:

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

Complaint Narrative: Insufficient analysis and impatience

Complaint History	
01/15/13	Complaint referred to ACIJ
01/18/13	Complaint concluded -- corrective action already taken
01/22/13	Database entry created



Detail

Complaint Number: 715

Immigration Judge: (b)(6)

Complaint Received Date: 01/15/13

Current ACIJ
Maggard, Print

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
02/08/13

Past ACIJS:

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

Complaint Narrative: Bias against Respondent for speaking mainly Spanish at home showing he does not make sufficient efforts to assimilate to life in the United States.

Complaint History	
01/15/13	Complaint referred to ACIJ
01/22/13	Database entry created
02/08/13	Complaint dismissed because it was disproven



Detail

Complaint Number: 716

Immigration Judge: (b)(6)

Complaint Received Date: 12/14/12

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
01/17/13

Past ACIJS:

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

Complaint Narrative: The respondent is detained and claims he is a USC. He complains that the IJ yelled at him. The respondent has been ordered removed and the BIA on September 30, 2011 affirms the decision of the judge. The respondent falsely claimed that he is a USC. He is a citizen of Jamaica.

Complaint History	
12/18/12	Complaint referred to ACIJ
12/18/12	complaint sent to IJ
01/14/13	ACIJ follows up with the IJ
01/17/13	Complaint dismissed because it cannot be substantiated
01/24/13	Database entry created



Detail

Complaint Number: 717

Immigration Judge: (b)(6)

Complaint Received Date: 01/22/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
01/24/13

Past ACIJS:

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

Complaint Narrative: BIA sustained a R's appeal and remanded the matter to the IJ. BIA noted that the "IJ did not conduct himself impartially, noting the specific comments by the IJ on the record in response to (Respondent's) testimony."

Complaint History	
01/22/13	Complaint referred to ACIJ
01/24/13	Oral counseling
01/29/13	Database entry created



Detail

Complaint Number: 719

Immigration Judge: (b)(6)

Complaint Received Date: 11/15/12

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
02/01/13

Past ACIJS:

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

Complaint Narrative: IJ gave alien piece of paper the information regarding (b) (6) case and the ACLU phone number. IJ told alien that when he is removed to Mexico he should still contact ACLU because of mental health issues.

Complaint History	
12/13/12	ACIJ requested more info from the source
02/01/13	Complaint dismissed because it cannot be substantiated
02/08/13	Database entry created



Detail

Complaint Number: 720

Immigration Judge: (b)(6)

Complaint Received Date: 02/13/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
02/19/13

Past ACIJS:

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

Complaint Narrative: BIA affirmed the Ijs denial of an asylum claim, however did note that "we do not approve of the Ijs comment that (b)(6) does not have the responsibility to be a ferret and, accordingly, the court has not read over the 300 pages of documents"

Complaint History	
02/13/13	Complaint referred to ACIJ
02/19/13	Oral counseling
02/21/13	Database entry created



Detail

Complaint Number: 721

Immigration Judge: (b)(6)

Complaint Received Date: 02/11/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
02/19/13

Past ACIJS:

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

Complaint Narrative: Complainant alleges that Ijs in court conduct was belittling as well as contrary to regulation. Complainant also requests that IJ be forced to recuse (b) (6) from all future cases involving complainant.

Complaint History	
02/11/13	Complaint referred to ACIJ
02/14/13	ACIJ spoke with Source concerning the complainant
02/19/13	Complaint dismissed because it was disproven
02/21/13	Database entry created



Detail

Complaint Number: 722

Immigration Judge: (b)(6)

Complaint Received Date: 02/13/13

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/13/13

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

Complaint Narrative: IJ discusses cases prior to going on record.

Complaint History	
02/13/13	Complaint referred to ACIJ
02/21/13	Database entry created
06/13/13	Oral counseling



Detail

Complaint Number: 723

Immigration Judge: (b)(6)

Complaint Received Date: 02/14/13

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/11/13

Past ACIJS:

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

Complaint Narrative: Source alleges IJ is rude, heartless and unkind and has no business being a judge.

Complaint History	
02/14/13	Complaint referred to ACIJ
02/21/13	Database entry created
03/11/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 725

Immigration Judge: (b)(6)

Complaint Received Date: 02/26/13

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
04/11/13

Past ACIJS:

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

Complaint Narrative: Attorney alleges IJ is unethical, arbitrary, capricious, abusive, discriminatory, and vague.

Complaint History	
02/26/13	Complaint referred to ACIJ
02/27/13	Database entry created
04/11/13	Complaint dismissed as merits-related



Detail

Complaint Number: 726

Immigration Judge: (b)(6)

Complaint Received Date: 02/27/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
03/07/13

Past ACIJS:

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

Complaint Narrative: The BIA concluded that in the interest of R's due process rights and a full and fair hearing the case was remanded "before a different Immigration Judge".

Complaint History	
02/27/13	Complaint referred to ACIJ
03/01/13	Database entry created
03/07/13	Oral counseling



Detail

Complaint Number: 727

Immigration Judge: (b)(6)

Complaint Received Date: 02/22/13

Current ACIJ
Santoro, Christopher A.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
02/28/13

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

Complaint Narrative: Inflammatory dicta in oral decision granting asylum

Complaint History	
02/28/13	Oral counseling
03/05/13	Database entry created



Detail

Complaint Number: 728

Immigration Judge: (b)(6)

Complaint Received Date: 03/05/13

Current ACIJ
Weil, Jack H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
03/07/13

Past ACIJS:

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

Complaint Narrative: Unprofessional and exhibited bias

Complaint History	
03/05/13	Complaint referred to ACIJ
03/07/13	Complaint concluded -- corrective action already taken
03/08/13	Database entry created



Detail

Complaint Number: 729

Immigration Judge: (b)(6)

Complaint Received Date: 02/20/13

Current ACIJ
McGoings, Michael C.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
03/11/13

Past ACIJS:

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

Complaint Narrative: Attorney complains about tone and nature of phone conversation with ACIJ in which complaint about the conduct of a (b)(6) IJ was being addressed. Attorney claims ACIJ was focused on issues irrelevant to the complaint, namely, the attorney's experience in immigration court.

Complaint History	
03/11/13	Complaint dismissed because it cannot be substantiated
03/11/13	Discussed with ACIJ and reviewed (b)(6) MFR created at the time of the call
03/11/13	Discussed with CIJ and reviewed DAR
03/11/13	Responded to the complainant via letter
03/12/13	Database entry created



Detail

Complaint Number: 730

Immigration Judge: (b)(6)

Complaint Received Date: 03/11/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
03/11/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	In-court conduct	DHS (b)(6) and (b)(7) Chief Counsel

Complaint Narrative: IJ improperly commented on DHS regarding Prosecutorial Discretion

Complaint History	
03/11/13	ACIJ listens to hearing
03/11/13	Written counseling
03/12/13	Database entry created



Detail

Complaint Number: 732

Immigration Judge: (b)(6)

Complaint Received Date: 05/10/13

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
05/14/13

Past ACIJS:

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

Complaint Narrative: Complainant alleges that the judge shouted at her, she complains, in general, as the (b) (6) IC, saying it is place where chaos rules. The complainant made the allegation that there was "coercion" in withdrawing the V.D. request, judge took issue with false accusation.

Complaint History	
05/13/13	Complaint referred to ACIJ
05/14/13	ACIJ contact IJ and has discussion over the phone
05/14/13	Complaint dismissed because it cannot be substantiated
05/18/13	Database entry created



Detail

Complaint Number: 734

Immigration Judge: (b)(6)

Complaint Received Date: 03/18/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/08/13

Past ACIJS:

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

Complaint Narrative: Source asserts IJ in a MC hearing "vehemently and vociferously rejected my client application for asylum out of hand."

Complaint History	
03/18/13	Complaint referred to ACIJ
03/19/13	Database entry created
04/08/13	Oral counseling



Detail

Complaint Number: 735

Immigration Judge: (b)(6)

Complaint Received Date: 03/28/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
04/01/13

Past ACIJS:

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

Complaint Narrative: lj, during testimony and in rendering oral decision, suggested that respondent could falsely state he did not remember witnessing criminal conduct if he wished to avoid testifying at a trial (and thereafter suffering harm in his country).

Complaint History	
03/28/13	Complaint referred to ACIJ
04/01/13	Written counseling
04/05/13	Database entry created



Detail

Complaint Number: 736

Immigration Judge: (b)(6)

Complaint Received Date: 03/25/13

Current ACIJ

Santoro, Christopher A.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

04/03/13

Past ACIJS:

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

Complaint Narrative: IJ made inconsistent credibility findings, ordered withholding of removal to China because the court was "soft" then ordered removal to a different county to find out who the R really was, and likened it to a "compromise verdict." Case had to be remanded to a different IJ for reconsideration.

Complaint History	
03/25/13	Complaint referred to ACIJ
04/03/13	Oral counseling
04/05/13	Database entry created



Detail

Complaint Number: 737

Immigration Judge: (b)(6)

Complaint Received Date: 04/03/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/05/13

Past ACIJS:

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

Complaint Narrative: Although the BIA affirmed the IJ's findings denying the R's application for LPR COR both statutorily and as a matter of discretion, the BIA Chair referred the matter due to statements made by the IJ.

Complaint History	
04/03/13	Complaint referred to ACIJ
04/05/13	Database entry created
04/05/13	Oral counseling



Detail

Complaint Number: 738

Immigration Judge: (b)(6)

Complaint Received Date: 04/01/13

Current ACIJ

Davis, John W.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

05/06/13

Past ACIJS:

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

Complaint Narrative: Counsel requested Arabic to be designated as R's language for hearings, rather than designate the language IJ asked if counsel was challenging the "finding" in a raised tone. Counsel finds the judges demeanor unbecoming and wished to report it - intemperate disposition

Complaint History	
04/05/13	Database entry created
05/06/13	Oral counseling



Detail

Complaint Number: 739

Immigration Judge: (b)(6)

Complaint Received Date: 03/25/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/01/13

Past ACIJS:

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

Complaint Narrative: IJ intimidate respondent and counsel, became angry during the merits hearing, and coached respondent into admitting participation in alien smuggling.

Complaint History	
03/27/13	ACIJ reviews hearing and DAR
04/01/13	ACIJ discusses complaint with IJ
04/01/13	Complaint dismissed because it cannot be substantiated
04/05/13	Database entry created



Detail

Complaint Number: 740

Immigration Judge: (b)(6)

Complaint Received Date: 03/21/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

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

Final Action Date
04/08/13

Past ACIJS:

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

Complaint Narrative: IJ denied DHS motions to appear via VTC. (In at least three unreferred case, BIA sustained DHS interlocutory appeals on same issue). (b) (6)

Complaint History	
03/21/13	Complaint referred to ACIJ
04/08/13	Complaint dismissed due to the complainant's failure to state a claim - Diverted General Management
04/09/13	Database entry created



Detail

Complaint Number: 741

Immigration Judge: (b)(6)

Complaint Received Date: 03/04/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
03/04/13

Past ACIJS:

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

Complaint Narrative: IJ refused to hear the R's 240A (B) case because the biometrics were not up to date. The BIA stated the "IJ's frustration was understandable," but remanded the matter for a full hearing. Additionally the IJ issued an inappropriate order of removal that was not fully addressed by the Board.

Complaint History	
03/04/13	Complaint concluded -- corrective action already taken - Discussed during IJ's PIP meeting
03/04/13	This will be discussed with the IJ as part of (b)(6) PIP
04/09/13	Database entry created



Detail

Complaint Number: 742

Immigration Judge: (b)(6)

Complaint Received Date: 02/05/13

Current ACIJ
Maggard, Print

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
02/07/13

Past ACIJS:

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

Complaint Narrative: To quote complainant "I do not have a specific complaint against a judge. But believe that's unfair that IJ would grant permanent residence status to my wife falsely accused me of domestic violence..."

Complaint History	
02/05/13	ACIJ reviewed DAR
02/07/13	Complaint dismissed because it was disproven
04/09/13	Database entry created



Detail

Complaint Number: 743

Immigration Judge: (b)(6)

Complaint Received Date: 04/22/13

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/23/13

Past ACIJS:

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

Complaint Narrative: BIA remanded to another IJ. IJ did not consider favorable factors in respondent's case and made improper remark: "She has no value or has demonstrated no value or service to the community but for a sexual service."

Complaint History	
04/22/13	Complaint referred to ACIJ
04/23/13	Database entry created
05/23/13	Oral counseling



Detail

Complaint Number: 744

Immigration Judge: (b)(6)

Complaint Received Date: 04/22/13

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/06/13

Past ACIJ:

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

Complaint Narrative: In (b) (6), BIA expressed concern regarding the judge's neutrality at start of proceedings, and remands to a different judge.

Complaint History	
04/22/13	Complaint referred to ACIJ
04/23/13	Database entry created
05/06/13	Oral counseling



Detail

Complaint Number: 745

Immigration Judge: (b)(6)

Complaint Received Date: 04/23/13

Current ACIJ
Bartolomei, Richard J.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/03/13

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

Complaint Narrative: "[c]onduct during the proceedings was not in accordance with the standards of professionalism required of Immigration Judges and [redacted] tone was inconsistent with judicial role." BIA Decision at 2.

Complaint History	
04/23/13	Complaint referred to ACIJ
04/23/13	Database entry created
05/02/13	ACIJ reviewed the ROP
05/03/13	Oral counseling



Detail

Complaint Number: 746

Immigration Judge: (b)(6)

Complaint Received Date: 04/23/13

Current ACIJ
Sukkar, Elisa M.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/29/13

Past ACIJS:

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

Complaint Narrative:

Complaint History	
04/23/13	Complaint referred to ACIJ
04/23/13	Database entry created
04/29/13	ACIJ contacts the IJ and has discussion about the complaint
04/29/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 747

Immigration Judge: (b)(6)

Complaint Received Date: 04/09/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
04/18/13

Past ACIJS:

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

Complaint Narrative: Respondent's counsel believed that judge was excessive

Complaint History	
04/15/13	ACIJ reviewed the complaint
04/18/13	ACIJ responds to the Attorney via email
04/18/13	Complaint dismissed because it cannot be substantiated
04/23/13	Database entry created



Detail

Complaint Number: 749

Immigration Judge: (b)(6)

Complaint Received Date: 04/02/13

Current ACIJ
Sukkar, Elisa M.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
04/22/13

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

Complaint Narrative: Attorney complains judge insists on forcing parents of juveniles to be present in court. The parents are illegal and not in proceedings. Further, he feels judge is disrespectful and not professional. He feels judge's judicial temperament is not where it should be.

Complaint History	
04/09/13	ACIJ listens to DAR
04/18/13	ACIJ has discussion with the ij
04/22/13	Oral counseling
05/01/13	Database entry created



Detail

Complaint Number: 752

Immigration Judge: (b)(6)

Complaint Received Date: 05/01/13

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
05/06/13

Past ACIJS:

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

Complaint Narrative: Inadequate decision (for the 2nd time)

Complaint History	
05/03/13	Database entry created
05/06/13	Oral counseling



Detail

Complaint Number: 753

Immigration Judge: (b)(6)

Complaint Received Date: 04/18/13

Current ACIJ
Bartolomei, Richard J.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
07/12/13

Past ACIS:

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

Complaint Narrative: Complainant felt threatened by judge when (b)(6) spoke to her alone about whether the attorney has said to others outside of court.

Complaint History	
04/22/13	ACIJ asked ij to respond
05/03/13	Database entry created
07/12/13	Complaint dismissed because it was disproven



Detail

Complaint Number: 754

Immigration Judge: (b)(6)

Complaint Received Date: 04/30/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
03/05/13

Past ACIJS:

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

Complaint Narrative: The IJ's decision did not a full legal analysis; instead the IJ simply referred to counsel's oral arguments. Additionally voluntary departure was granted by the IJ without any discussion or qualification of the respondent.

Complaint History	
03/05/13	Complaint concluded -- corrective action already taken
05/03/13	Database entry created



Detail

Complaint Number: 755

Immigration Judge: (b)(6)

Complaint Received Date: 05/21/13

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
05/23/13

Past ACIJS:

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

Complaint Narrative: The judge did not treat the respondent fairly

Complaint History	
05/22/13	Database entry created
05/23/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 756

Immigration Judge: (b)(6)

Complaint Received Date: 04/28/13

Current ACIJ

Bartolomei, Richard J.

Base City

(b) (6)

Status

CLOSED

Final Action

Complaint dismissed as frivolous

Final Action Date

05/07/13

Past ACIJS:

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

Complaint Narrative: R alleges that the ij did not properly handle his Diof Bond hearing properly & that Judge erred by captioning it a "Removal Hearing'. He alleges that staff improperly inputted information regarding the Diof bond hearing when he checks the automated system it provides him incorrect information.

Complaint History	
04/09/13	Review the extensive materials provided by the R
05/07/13	Complaint dismissed as frivolous
05/28/13	Database entry created



Detail

Complaint Number: 757

Immigration Judge: (b)(6)

Complaint Received Date: 06/07/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/21/13

Past ACIJS:

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

Complaint Narrative: (b) (6) after review of referred portions of the record appears to indicate the BIA had concerns with how the IJ questioned and reacted to an unrepresented alien with minimal education who failed to answer questions.

Complaint History	
06/07/13	Complaint referred to ACIJ
06/07/13	Database entry created
06/21/13	Oral counseling



Detail

Complaint Number: 758

Immigration Judge: (b)(6)

Complaint Received Date: 06/07/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
06/25/13

Past ACIJS:

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

Complaint Narrative: (b) (6) IJ granted R voluntary departure when it had not been requested, additionally IJ's credibility determination is unclear.

Complaint History	
06/07/13	Complaint referred to ACIJ
06/07/13	Database entry created
06/25/13	Complaint concluded -- corrective action already taken



Detail

Complaint Number: 759

Immigration Judge: (b)(6)

Complaint Received Date: 05/29/13

Current ACIJ

Weisel, Robert D.

Base City

(b) (6)

Status

CLOSED

Final Action

Written reprimand

Final Action Date

08/14/13

Past ACIJS:

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

Complaint Narrative: (b) (6) the Board found the judge to be hostile, partial, argumentative and badgering to the witness. The matter should be referred to a different IJ.

Complaint History	
05/29/13	Complaint referred to ACIJ
06/07/13	Database entry created
08/14/13	Written reprimand



Detail

Complaint Number: 761

Immigration Judge: (b)(6)

Complaint Received Date: 05/28/13

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/22/13

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

Complaint Narrative: (b) (6)

Complaint History	
05/28/13	Complaint referred to ACIJ
06/07/13	Database entry created
08/22/13	Oral counseling



Detail

Complaint Number: 762

Immigration Judge: (b)(6)

Complaint Received Date: 05/28/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

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

Final Action Date
05/28/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Other: effects of U.S. Immigration Law	Respondent (b) (6)
		(b) (6)

Complaint Narrative: Jude's failure to understand or take into account the long-term economic effects of deportation. (secondary complaint was that she was wrongfully convicted in state court ten years ago.)

Complaint History	
05/28/13	ACIJ reviews the email; verifies matter is pending with the BIA
05/28/13	Complaint dismissed due to the complainant's failure to state a claim
06/07/13	Database entry created



Detail

Complaint Number: 763

Immigration Judge: (b)(6)

Complaint Received Date: 05/14/13

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
05/31/13

Past ACIJS:

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

Complaint Narrative: (b) (6) Court failure to answer the phone/provide info

J's denial of motion to change venue.

Complaint History	
05/31/13	Complaint dismissed as merits-related
06/07/13	Database entry created



Detail

Complaint Number: 764

Immigration Judge: (b)(6)

Complaint Received Date: 06/04/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
06/10/13

Past ACIJS:

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

Complaint Narrative: Complainant alleges that IJ failed to remain current on developments in the law and disregarded R's brief that was filed. As a result of IJ's erroneous view of the law, complainant's client was denied relief to which he was entitled. DHS ultimately exercised PD and R received 42A cancellation.

Complaint History	
06/05/13	IJ reviews underlying decision and proceedings
06/10/13	Complaint dismissed as merits-related
06/12/13	Database entry created



Detail

Complaint Number: 766

Immigration Judge: (b)(6)

Complaint Received Date: 05/14/13

Current ACIJ
McGoings, Michael C.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/11/13

Past ACIJS:

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

Complaint Narrative: Interpreter alleges ACIJ's letter of counseling was harassment and reprisal for union activities.

Complaint History	
06/11/13	Complaint dismissed because it cannot be substantiated
06/11/13	EEO investigation pending
06/17/13	Database entry created



Detail

Complaint Number: 767

Immigration Judge: (b)(6)

Complaint Received Date: 05/21/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
06/13/13

Past ACIJS:

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

Complaint Narrative: R's long time counsel made a complaint asserting that the IJ caused his detained client to be held in custody longer than necessary by belatedly granting the atty's motion for a continuance over the obj of a substitute atty.

Complaint History	
05/29/13	ACIJ reviews the ROP
06/05/13	ACIJ meets with DHS
06/11/13	ACIJ meets with IJ & SLA
06/13/13	Complaint dismissed because it cannot be substantiated
06/19/13	Database entry created



Detail

Complaint Number: 768

Immigration Judge: (b)(6)

Complaint Received Date: 06/17/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b)(6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
06/21/13

Past ACIJS:

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

Complaint Narrative: (b)(6) the BIA remands the decision with no analysis and there is dissenting opinion from one of the 3 BM's. While the IJ's findings of "fabrication" may be speculative, such expressions do not denote bias or warrant remand.

Complaint History	
06/19/13	Complaint referred to ACIJ
06/19/13	Database entry created
06/21/13	Oral counseling



Detail

Complaint Number: 769

Immigration Judge: (b)(6)

Complaint Received Date: 06/06/13

Current ACIJ
Santoro, Christopher A.

Base City
(b)(6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
09/03/13

Past ACIJS:

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

Complaint Narrative: Attorney alleges IJ demonstrated a consistent practice of personal bias, prejudice, pettiness and remarkably unprofessional conduct.

Complaint History	
06/19/13	Database entry created
06/24/13	EOIR communication sent to complainant
07/09/13	Communication received from complainant
09/03/13	Complaint dismissed because it cannot be substantiated



Detail

Complaint Number: 771

Immigration Judge: (b)(6)

Complaint Received Date: 06/11/13

Current ACIJ
Nadkarni, Deepali
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
08/22/13

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

Complaint Narrative: IJ violated law of the case doctrine. IJ engaged in angry tirade v atty.

Complaint History	
06/20/13	Database entry created
08/22/13	Oral counseling



Detail

Complaint Number: 772

Immigration Judge: (b)(6)

Complaint Received Date: 05/21/13

Current ACIJ
McGoings, Michael C.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as
frivolous

Final Action Date
06/20/13

Past ACIJ:

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

Complaint Narrative: Respondent dissatisfied with decision of IJ. Respondent did not appeal the decision.

Complaint History	
06/20/13	Complaint dismissed as frivolous
06/20/13	Database entry created



Detail

Complaint Number: 773

Immigration Judge: (b)(6)

Complaint Received Date: 06/25/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded -- IJ
retirement made action
unnecessary

Final Action Date
06/25/13

Past ACIJS:

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

Complaint Narrative: IJ granted more than 60 days voluntary departure. IJ overstepped bounds of impartiality when questioning respondent.

Complaint History	
06/25/13	Complaint concluded -- IJ retirement made action unnecessary 31 May 2013
06/26/13	Database entry created



Detail

Complaint Number: 774

Immigration Judge: (b)(6)

Complaint Received Date: 06/25/13

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

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

Final Action Date
07/08/13

Past ACIJS:

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

Complaint Narrative: (b) (6), Judge certified a remanded decision back to the BIA

Complaint History	
06/25/13	Complaint referred to ACIJ
06/26/13	Database entry created
07/08/13	Complaint dismissed due to the complainant's failure to state a claim



Detail

Complaint Number: 775

Immigration Judge: (b)(6)

Complaint Received Date: 06/17/13

Current ACIJ
Fong, Thomas Y. K.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
07/02/13

Past ACIJS:

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

Complaint Narrative: R's counsel seeks the ACIJ to "overrule" or "intervene" with the Ijs decision to consolidate a wife's case with her husband's case. He also believes it is gender discrimination to join a wife's case with a husband's case as opposed to vice versa.

Complaint History	
06/18/13	ACIJ Discussed the case with the IJ
07/01/13	Database entry created
07/02/13	Complaint dismissed as merits-related



Detail

Complaint Number: 777

Immigration Judge: (b)(6)

Complaint Received Date: 05/23/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it cannot be substantiated

Final Action Date
07/01/13

Past ACIJS:

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

Complaint Narrative: The essence of the anonymous complaint is that the IJ is heavy handed in court and displays a bias toward private attorneys that (b) (6) intimidates respondents; that (b) (6) believes the contract interpreters without question; and that (b) (6) denies unopposed motions for continuances.

Complaint History	
07/01/13	Complaint dismissed because it cannot be substantiated
07/10/13	Database entry created



Detail

Complaint Number: 778

Immigration Judge: (b)(6)

Complaint Received Date: 07/15/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as merits-related

Final Action Date
07/18/13

Past ACIJS:

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

Complaint Narrative: Complainant alleges that IJ failed to consider all of respondent's evidence in (b)(6) credible fear review and applied the wrong standard of review when conducting the hearing.

Complaint History	
07/16/13	ACIJ listens to recording & speaks to the IJ
07/18/13	ACIJ speaks to the complainant via telephone
07/18/13	Complaint dismissed as merits-related
07/19/13	Database entry created
07/25/13	ACIJ communicates with attorney



Detail

Complaint Number: 779

Immigration Judge: (b)(6)

Complaint Received Date: 07/10/13

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as
frivolous

Final Action Date
07/18/13

Past ACIS:

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

Complaint Narrative: Failure to provide R opportunity to file application for relief

Complaint History	
07/18/13	Complaint dismissed as frivolous
07/19/13	Database entry created



Detail

Complaint Number: 780

Immigration Judge: (b)(6)

Complaint Received Date: 07/18/13

Current ACIJ

Dufresne, Jill H.

Base City

(b) (6)

Status

CLOSED

Final Action

Oral counseling

Final Action Date

08/14/13

Past ACIJS:

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

Complaint Narrative: (b) (6), scheduled hearing on date atty advised she was not available

Complaint History	
07/18/13	Complaint referred to ACIJ
07/26/13	Database entry created
08/14/13	Oral counseling



Detail

Complaint Number: 781

Immigration Judge: (b)(6)

Complaint Received Date: 07/18/13

Current ACIJ
Weisel, Robert D.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
07/23/13

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

Complaint Narrative: Judge inserted [redacted] own evidence over the parties objection and used it to make an adverse finding.

Complaint History	
07/18/13	Complaint referred to ACIJ
07/23/13	Oral counseling
07/26/13	Database entry created



Detail

Complaint Number: 782

Immigration Judge: (b)(6)

Complaint Received Date: 07/18/13

Current ACIJ
Weisel, Robert D.

Base City
(b) (6)

Status
CLOSED

Final Action
Oral counseling

Final Action Date
07/23/13

Past ACIJS:

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

Complaint Narrative: Insufficient fact finding - remand to a different judge

Complaint History	
07/18/13	Complaint referred to ACIJ
07/23/13	Oral counseling
07/26/13	Database entry created



Detail

Complaint Number: 784

Immigration Judge: (b)(6)

Complaint Received Date: 07/24/13

Current ACIJ
Dufresne, Jill H.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
corrective action already taken

Final Action Date
07/30/13

Past ACIJS:

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

Complaint Narrative: lengthy continuance of case without respondent's concurrence

Complaint History	
07/24/13	Complaint referred to ACIJ
07/30/13	Complaint concluded -- corrective action already taken - Case has been reset to an early date
07/30/13	Database entry created



Detail

Complaint Number: 786

Immigration Judge: (b)(6)

Complaint Received Date: 08/01/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
08/09/13

Past ACIJS:

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

Complaint Narrative: Complainant (R's wife) alleged that IJ displayed attitude and arrogance and failed to reconsider R's \$18,000 bond set by ICE. Said they were "treated like animals".

Complaint History	
08/09/13	Complaint dismissed because it was disproven
08/13/13	Database entry created



Detail

Complaint Number: 787

Immigration Judge: (b)(6)

Complaint Received Date: 07/23/13

Current ACIJ
Santoro, Christopher A.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed because it was disproven

Final Action Date
07/31/13

Past ACIJS:

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

Complaint Narrative: ICE held respondent in detention for 6 mos without filing NTA; IJ did not provide due process.

Complaint History	
07/23/13	ACIJ listens to the hearing
07/30/13	IJ conducts subsequent hearing. Sets new hearing for contested charges.
07/31/13	Complaint dismissed because it was disproven
08/13/13	Database entry created



Detail

Complaint Number: 788

Immigration Judge: (b)(6)

Complaint Received Date: 08/05/13

Current ACIJ
Maggard, Print

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint dismissed as
frivolous

Final Action Date
09/03/13

Past ACIJS:

A-Numbers(s)	Complaint Nature(s)	Complaint Source(s)
(b)(6)	Due process Other: Persecution & torture by IJ	Respondent (b) (6) (b) (6)

Complaint Narrative: IJ is 'evil under the sun' and in violation of UN and US law and torturing respondent. She alleges IJ is working with the snack bar personnel, the postal service, doctors and informers to further persecute respondent.

Complaint History	
08/21/13	Database entry created
09/03/13	Complaint dismissed as frivolous



Detail

Complaint Number: 790

Immigration Judge: (b)(6)

Complaint Received Date: 08/27/13

Current ACIJ
Nadkarni, Deepali

Base City
(b) (6)

Status
CLOSED

Final Action
Written counseling

Final Action Date
09/03/13

Past ACIJS:

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

Complaint Narrative: Improper denial of motion to change venue

Complaint History	
09/03/13	Written counseling
09/09/13	Database entry created



Detail

Complaint Number: 791

Immigration Judge: (b)(6)

Complaint Received Date: 08/15/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action

Final Action Date

Past ACIJS:

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

Complaint Narrative: R's retired attorney boyfriend alleges the IJ stated she would be released within 6 months if she did not receive her passport. The IJ after denying her asylum, withholding and CAT applications explained that she could not be subject to prolonged detention.

Complaint History	
08/12/13	Complaint dismissed because it cannot be substantiated
09/09/13	Database entry created



Detail

Complaint Number: 793

Immigration Judge: (b)(6)

Complaint Received Date: 08/15/13

Current ACIJ
Davis, John W.
Past ACIJS:

Base City
(b) (6)

Status
CLOSED

Final Action

Final Action Date

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

Complaint Narrative: R claims he was denied due process, that the IJ did not meaningfully and impartially review his case. R requests that his case be transferred to another IJ.

Complaint History	
08/15/13	Complaint dismissed as merits-related
09/09/13	Database entry created



Detail

Complaint Number: 794

Immigration Judge: (b)(6)

Complaint Received Date: 09/03/13

Current ACIJ
Davis, John W.

Base City
(b) (6)

Status
CLOSED

Final Action
Complaint concluded --
intervening event made action
unnecessary

Final Action Date
09/03/13

Past ACIJS:

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

Complaint Narrative: (b) (6), R accused IJ of bias, ex parte communication with DHS and coercing R to accept voluntary departure.

Complaint History	
09/03/13	Complaint concluded -- intervening event made action unnecessary IJ no longer with the agency
09/09/13	Database entry created