# FILED U.S. COURT OF APPEALS ELEVENTH CIRCUIT

MAY 29 2024

**CONFIDENTIAL** 

David J. Smith Clerk

Before the Chief Judge of the

Eleventh Judicial Circuit

Judicial Complaint No. 11-24-90062

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#### **ORDER**

An individual has filed a Complaint against a United States district judge under the Judicial Conduct and Disability Act of 1980, 28 U.S.C. §§ 351–364, and the Rules for Judicial-Conduct and Judicial-Disability Proceedings of the Judicial Conference of the United States.

## **Background**

The record shows that the Subject Judge was assigned to a criminal case in which a former political office holder is one of the defendants. (S.D. Fla., No. 9:23-cr-80101-AMC). The Subject Judge has issued various orders in the case, and the case remains pending.

## Complaint

Complainant states that the Subject Judge was appointed by the defendant, which "gives her the appearance of bias," and that she issued an order that appeared to favor the defendant that this Court reversed, which "further suggested the need for her to recuse." Complainant contends the Subject Judge issued an order concerning jury instructions that "has been found questionable by many jurists and legal scholars." Finally, Complainant states the Subject Judge "has introduced delays into the judicial process for no substantive reason and currently says she will defer the trial 'indefinitely."

### Discussion

Judicial-Conduct Rule 4(b)(1) provides in part that "[c]ognizable misconduct does not include an allegation that calls into question the correctness of a judge's ruling, including a failure to recuse." The Commentary on Rule 4 explains the rationale for this rule as follows:

Rule 4(b)(1) tracks the Act, 28 U.S.C. § 352(b)(1)(A)(ii), in excluding from the definition of misconduct allegations "[d]irectly related to the merits of a decision or procedural ruling." This exclusion preserves the independence of judges in the exercise of judicial authority by ensuring that the complaint procedure is not used to collaterally call into question the substance of a judge's decision or procedural ruling. Any allegation that calls into question the correctness of an official decision or procedural ruling of a judge — without more — is merits-related.

Furthermore, Judicial-Conduct Rule 4(b)(2) provides that cognizable misconduct does not include "an allegation about delay in rendering a decision or ruling, unless the allegation concerns an

improper motive in delaying a particular decision or habitual delay in a significant number of unrelated cases." The "Commentary on Rule 4" states that "a complaint of delay in a single case is excluded as merits-related."

The Complaint fails to present a basis for a finding of misconduct. To the extent Complainant's allegations concern the substance of the Subject Judge's official actions, rulings, findings, and orders in the above-described case, the allegations are directly related to the merits of the Subject Judge's decisions or procedural rulings. Judicial-Conduct Rule 11(c)(1)(B). Complainant's remaining claims are based on allegations lacking sufficient evidence to raise an inference that the Subject Judge was biased, acted with an illicit or improper motive, or otherwise engaged in misconduct. Judicial-Conduct Rule 11(c)(1)(D). See Straw v. United States, 4 F.4th 1358, 1363 (Fed. Cir. 2021) ("There is no support whatsoever for the contention that a judge can be disqualified based simply on the identity of the President who appointed him."). Although this complaint process is not the appropriate way to seek review of the Subject Judge's orders, those orders are nevertheless subject to appellate review in the normal course.

For these reasons, this Complaint is **DISMISSED**.

<u>/s/ William H. Pryor Jr.</u> Chief Judge