BEFORE THE COMMISSION ON JUDICIAL QUALIFICATIONS OF THE STATE OF IOWA

IN	THE MATTER OF THE CONDUCT OF)
JUI	DGE Arthur Gamble)
	OGE OF THE 5 th
JUD	DICIAL DISTRICT.
TO:	COMMISSION ON JUDICIAL QUALIFICATIONS, STATE OF IOWA
The	undersigned hereby makes complaint on the above-named judge and hereby states:
1.	·
••	The address of the complainant is 2700 Coral Ridge Ave Coralile Ia 52241
	- Corais.ile, La 52241
2.	The events about which the and arrived to the second secon
	The events about which the undersigned makes complaint occurred on the 12 day of March, 3009 and
	(list other dates if applicable)
3.	The events about which the undersigned complains occurred on the above date(s) in the
	matter of State of Lower Vs. John Schols 4
	(list name of case[s])
	James Christenson
4.	That said matter was in the District Court of the State of Iowa in and for Union tried in County)
	county(ies). That the number of said matter was
-	(list case number[s]
-	
Γhat th	ne events about which the undersigned complains are as follows:
	Please See all attached Documents
	SOUVEND
-	
ttach :	additional pages if necessary.
-	additional pages if necessary.
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·	Complainant
-	- Janua Ch (em

Cc. Governor Terry Branstad

On March 12, 2009, while presiding over State of Iowa Vs. John W. Sickels and James A. Christensen, a Union County Criminal Case tried in Woodbury County, 5th Judicial District Judge Arthur Gamble acted in a way that was unethical, unprofessional and showed a lack of knowledge and of relevant application of the law and rights afforded a defendant by the Constitution and of the State of Iowa.

Judge Gamble erred in questions of the law and allowed prosecutors from the Attorney General's Office to continually misquote the law and switch the burden of proof, even after the defense's numerous objections had been sustained by the Court.

During the prosecutor's rebuttal, the jury was removed on two occasions as a direct result of the prosecutor's actions. The persistently made false statements by the prosecution, despite the Court's rulings, unfairly drew the jury's attention to the misstatements of the law and away from the actual facts of the case.

Judge Gamble further erred by not finding that aforementioned actions constituted prosecutorial misconduct. Judge Gamble incorrectly inferred that for such misconduct to exist, or for the Court to so find, the acts would need to be intentional. *Misconduct need not be intentional for the Court to rule as such*.

Judge Gamble deferred control of the Court to the prosecution and allowed them to effectively tell the jury to disregard the law given to them by the Court in its instructions and consider law suggested by the prosecution.

On the record, Judge Gamble informed the prosecutor that he was: "Shocked, your little shorthand leaves out some fairly important premise of Constitutional law, and you are not making a good record for appeal."

Judge Gamble erred in not granting the defendant's motion for a mistrial. The attempts by the Court to address the aforementioned errors in instructions and rulings on objections were insufficient and inconsistent with the law. The jury's view of the defendants was so prejudiced and inflamed that no remedy other than a mistrial could have provided the defendants with a fair and impartial trial.

Copies of relevant portions of the certified transcripts detailing objections and arguments as well as the Court's rulings are attached hereto and are marked as Exhibit A

Exhibit A Pages 33-44

The complainants pray that the Commission on Judicial Qualifications takes the appropriate corrective action and holds Judge Gamble accountable for his actions (Or lack thereof) on the evening of March 12, 2009. Judge Gamble is directly responsible for a miscarriage of justice and a breech of the defendant's inalienable rights afforded them under the Constitution of the United States.

Respectfully Submitted for Consideration

John W Sickels #0079450

IMCC

2700 Coral Ridge Avenue Coralville, Iowa 52241 James A Christensen #6076835

IMCC

2700 Coral Ridge Ave. Coralville, Iowa 52241

Cc: Governor Branstad

- 1 may proceed.
- MS. GOETTSCH: Thank you. Ms. Smith is not
- 3 running out the back door, is not screaming, is not
- 4 fighting because she knows it's not going to do any
- 5 good. It's also -- As she testified to you, this
- 6 happened very suddenly to her. In fact, when
- 7 Mr. Christensen has her cornered behind the bar,
- 8 she's even saying, This isn't happening, right?
- 9 Don't do this.
- And she talked about how she wasn't even
- 11 seeing this coming until it was too late. So what
- do we expect her to do? Would we expect her to
- 13 call the police? They suggested in their argument
- 14 that she should have tried to call Larry. At that
- 15 point she's being surrounded by two police
- officers. That wasn't going to happen. That's not
- 17 reasonable doubt because it didn't happen.
- The other thing that we have heard some
- mention of about is the warrant. She has lots of
- 20 motives I think is what we heard. We hadn't heard
- 21 about the warrant. There was some discussion that
- 22 maybe there was a warrant out. You heard the
- 23 testimony that neither she nor either one of the
- 24 defendants --
- MR. MCCONVILLE: Excuse me, Your Honor. I

1 think there was something mentioned that is 2 improper rebuttal and I would object to that also. 3 THE COURT: Sustained. 4 MS. GOETTSCH: When you're done looking at 5 all the facts, there's no reasonable doubt here. 6 There's no reasonable doubt left. All the things 7 that they want you to believe, all the rabbit holes that they want you to go through don't hold water. 8 9 "In order to find the defendants not guilty, 10 there has to be some element in you to believe what 11 the defendants have told you in their statements 12 and in their testimony. 13 MR. MCCONVILLE: Objection. That's the same 14 misstatement of the law that you made her take down 15 in the first place, and I want to take this up with 16 the Court right now, Your Honor. THE COURT: We will take a recess. The jury 17 18 will remember the admonition given earlier. 19 20 (Jury exits courtroom.) 21 THE COURT: You can be seated. The record 22 23 will reflect that hearing is being held outside the 24 presence of the jury. During the State's rebuttal

argument, there was a request of defense counsel.

25

- 1 Did you want to make a record?
- MR. MCCONVILLE: Yes, Your Honor. Comes now
- 3 the defendant Sickels, moves the Court for a
- 4 mistrial. This is the fifth time in the rebuttal
- 5 argument that this counsel has made a misstatement
- of the law. And it has already caused the Court on
- one occasion to have to do an instruction to this
 - 8 jury.
- 9 And this misstatement of the law is the
- 10 exact same misstatement of the law which was the
- first one up there on the board which the Court
- 12 already struck, that they have to believe the
- defendants. That is a misstatement of the law.
- 14 The defendants don't have to prove anything. They
- don't have to do anything. If they don't believe
- any of these people, they can find -- they have to
- find these defendants not guilty. They do not have
- 18 to believe anything that we put on nor do we have
- 19 to put on anything.
- And five times is just too many, Judge. And
- 21 I know we spent nine days here, but this is just
- 22 unbelievable. I have never seen this. It's
- 23 prosecutorial misconduct to try to get in a
- 24 statement that this Court has already stricken once
- in the same closing argument, and I move for a

- 1 mistrial.
- 2 MR. SCOTT: Your Honor, I would agree with
- 3 Mr. McConville. There have been numerous
- 4 misstatements of the law. There has been an
- 5 ongoing attempt during this rebuttal -- frankly, in
- 6 opening statement as well, but during this rebuttal
- 7. argument to shift the burden.
 - 8 The statements are improper. They are
 - 9 misstatements of the law of a constitutional
- proportion and, you know, frankly, I would like to
- see this done sua sponte, but I do at this time
- join Mr. McConville's motion for a mistrial. I
- don't think that this can be remedied.
- 14 It's been an ongoing thing that they have to
- believe something that these defendants say in
- order to find them not guilty. It is absolutely a
- misstatement of the law and, again, of a
- 18 constitutional proportion. Thank you.
- 19 THE COURT: What's the State's position?
- 20 MR. PROSSER: Your Honor, I -- I just can't
- 21 agree with any of that. I think the substance and
- 22 the intent of counsel's comment has to do with the
- 23 statements of the defendants that the
- 24 untruthfulness of the statements of the defendants
- and the potential effect that those statements may

- be having on the jurors' mind.
- I didn't hear before and I don't hear any --
- 3 I mean counsel did not stand up and say the law
- 4 says anything. She was talking about -- and I
- 5 don't know exactly -- I'm not a verbatim
- 6 transcriber, but she was taking about the effect on
- 7 the jurors' mind of believing what the defendants
- 8 said. And I think it's perfectly proper argument
- 9 by the State to say, Look, folks, you know, you
- 10 have to consider what these defendants have said in
- 11 reaching your verdict in this case.
- 12 And I think that was the intent -- the
- substance and the intent of the argument. And I
- don't think it's been done five times, and I think
- there was one comment up at the beginning that was
- 16 taken off before any comment was made.
- And I don't recall five other times that
- this was done, but I think counsel is a little
- angry right now and I think that may have been an
- 20 exaggeration. I don't know how many times, but
- 21 this argument has not been done five times, and I
- 22 think it's a fair argument.
- THE COURT: Let's just review the record to
- see if it's been done twice. Could you put up,
- 25 please, the first three lines of the rebuttal

- 1 argument that the Court asked you to take down.
- 2 MR. PROSSER: I will try.
- 3 THE COURT: All right. So the first three
- 14 lines of the slide that the Court struck before the
 - 5 arguments began was quote, unquote, "Not quilty
 - 6 requires you to believe defendants and not believe
 - 7 Lisa Smith."
 - 8 The objection to that was sustained. The
- 9, statement that was made in the rebuttal argument
- 10 that caused this objection was, quote, "In order to
- 11 find the defendants not guilty, there has to be
- some element in you to believe what the defendants
- have told you in their statements and in their
- 14 testimony."
- So it's the same thing. And the Court is
- troubled by the fact that the Court sustained the
- 17 objection, struck the argument, and then at the
- 18 conclusion of the State's rebuttal we have exactly
- the same argument that the Court previously struck.
- MS. GOETTSCH: Judge, I'm commenting on the
- 21 fact -- I'm not stating the law, but I'm saying
- that common sense dictates if you're going to
- disregard Ms. Smith, you're somehow giving credence
- 24 to what the defendants said. And they have given
- 25 statements. They don't have to, but they did.

- 1 They testified. They don't have to, but they did,
- 2 and I should be able to comment on their
- 3 believability.
- 4 And there is something psychologically to
- 5 what a juror has to go through that if they're
- 6 going to say, Well, we're not going to believe Lisa
- 7 Smith, and they're somehow believing part of the
- 8 defendants. I don't think that's -- I'm not
- 9 quoting the law. It's a common sense argument.
- 10 That's where I was going with it. I don't
- understand why I can't comment on if you're going
- to endorse them, let's look at their statement. I
- mean they have put their testimony out there. I'm
- 14 shocked.
- THE COURT: You're shocked?
- 16 MS. GOETTSCH: I quess I don't think that is
- improper when I'm saying this is your common sense
- 18 way of viewing this evidence.
- 19 THE COURT: Well, what was the objection to
- 20 begin with when this was shown to the jury?
- 21 MR. MCCONVILLE: I think it was a
- 22 misstatement of the law, Your Honor. It shifted
- 23 the burden and it wrongly said -- and I'm
- 24 paraphrasing. I don't recall everything I said,
- but it wrongly implied to the jury that these

- defendants have to prove something when all the
- 2 instructions and the law is to the contrary. And
- 3 if you don't believe them, you have to --
- 4 MS. GOETTSCH: That's not what it says,
- Judge. And I have taken that down.
- THE COURT: Then you put it right back up.
 - 7 MS. GOETTSCH: I didn't put it up.
- 8 THE COURT: You stated exactly the same
- 9 thing in conclusion of your argument after being
- 10 told by the Court not to do it.
- MS. GOETTSCH: Well, I apologize.
- 12 THE COURT: Well, the question is whether
- it's improper shifting of the burden of proof over
- 14 to the defense and whether it misstates the burden
- of proof in this case.
- The burden of proof is stated in Instruction
- Number 4. The burden is on the State to prove the
- defendants guilty beyond a reasonable doubt. And
- 19 that instruction provides, in part, if after a full
- 20 and fair consideration of all the evidence you are
- 21 firmly convinced of the defendant's guilt, then you
- 22 have no reasonable doubt and you should find the
- 23 defendant quilty. But if, after a fair and full
- fair consideration of all the evidence in the case,
- from the lack or failure of evidence produced by

- 1 the State, you are not firmly convinced of the
- defendant's guilt, then you have a reasonable doubt
- 3 and you should find the defendant not guilty.
- 4 Your little shorthand of that leaves out
- 5 some fairly important premises of constitutional
- 6 law and that is you -- in order to find the
- 7 defendants not quilty, there has to be some element
- 8 that you to believe what the defendants have told
- 9 you in their statements and in their testimony. In
- other words, in order to find reasonable doubt, you
- 11 have to believe the defendants. But there is a
- whole lot of other evidence in this case and the
- 13 Court's jury instruction refers to a full and fair
- 14 consideration of all the evidence in the case. So
- 15 the objection was sustained to begin with and then
- 16 did you it again.
- 17 So the question is whether or not there
- should be a mistrial. The defendant's motion for
- mistrial is denied. The objection will be
- sustained. We're going to bring the jury in and
- 21 we're going to finish this closing argument and
- we're going to submit this case.
- MS. GOETTSCH: I apologize Nothing was
- 24 intentional. When I was saying that an element is
- 25 that -- Of course, they have testified, so that's

- in their head. So I'm saying an element of your
- 2 not quilty verdict would to a certain extent
- 3 involve believing what the defendant is saying.
- 4 But I'm going to leave that alone. It was not
- 5 intentional. I apologize.
- 6 THE COURT: I think that would be a good
- 7 , idea to leave it alone. And I believe you that it
- 8 wasn't intentional and that's why I'm not going to
- 9 grant a mistrial. And I'm not finding
- 10 prosecutorial misconduct, but you weren't careful.
- 11 And after the Court's already sustained the
- 12 objection to the beginning of your closing argument
- on the exact same premise, for you to come back to
- it at the conclusion of your argument is just not
- being careful and not making a good record for
- 16 appeal.
- 17 MR. SCOTT: Your Honor --
- 18 THE COURT: That's all I --
- 19 MR. SCOTT: I understand you have sustained
- 20 the objection. I would like to be heard on this
- 21 for one brief moment.
- 22 THE COURT: Sure.
- 23 MR. SCOTT: In addition to that line on the
- 24 Power Point presentation and the closing argument
- 25 that was made, I do believe that -- Well, I believe

- 1 that it is prosecutorial misconduct and I believe
- one other thing that indicates that, Your Honor, is
- 3 that this is the exact same language that was
- 4 presented in their proposed jury instructions that
- 5 you denied that they have been trying to get in
- 6 throughout this entire closing argument.
- 7 .. And I think that that adds to the -- well,
- 8 to the point that this should be mistried because
- 9 it's not just some sort of slip of the tongue and
- it's not just some sort of slip of the Power
- 11 Points. I mean these are intentional acts that are
- 12 attempting to put in the jurors' mind law that the
- 13 Court -- law that is not of the State of Iowa, law
- 14 that is against the constitution, and law that was
- 15 told to these prosecutors would not be part of the
- law of this case based on their requested jury
- 17 instructions.
- 18 And that's the additional record that I
- 19 would like to make on that motion for mistrial,
- 20 Your Honor.
- 21 THE COURT: All right.
- MR. MCCONVILLE: Could I say one other
- 23 thing? I'm not going to argue with your ruling. I
- 24 wanted to clear up the record.
- 25 THE COURT: Sure.

- MR. MCCONVILLE: When I said this is the 1 2 fifth time, I also said the second time on this statement. I have made -- And I will stand on 3 4 whatever Misty shows, because I'm sure the record 5 is going to show it. I have made five objections 6 in this closing rebuttal and all five of them have 7 been sustained. THE COURT: That's right. 8 9 MR. MCCONVILLE: So that was not a 10 misstatement and that was not an exaggeration even 11 though the Court knows I am occasionally in the 12 position where I do have a tendency to exaggerate.
 - 13 This time it was not.
 - 14 THE COURT: The motions for mistrial are 15 overruled. Have Patti bring in the jury.
 - * * *
 - 17 (Jury enters courtroom.)
 - 18 * * *
 - 19 THE COURT: Thanks. Be seated. The
 - 20 objection is sustained.
 - Ms. Goettsch, you may proceed.
 - MS. GOETTSCH: Thank you. We have the
 - 23 burden of proof in this case. You heard the
 - 24 defendants testify. You have to ask yourselves
 - about their believability. You know what the truth