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4	STATE BAR COURT OF CALIFORNIA LOS ANGELES	
5	<b>HEARING DEPARTMENT - LOS ANGELES</b>	
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8	In the Matter of () Case No. 04-PM-15495-RAH	
9	ROBERT ARTHUR DICKRELL,	
10	Member No. 151498, Member	
11	A Member of the State Bar.	
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13	I. INTRODUCTION	
14	The Office of Probation of the State Bar ("Office of Probation"), represented by Supervising	
15	Attorney Jayne Kim, filed a motion, under Business and Professions Code section 6093, subdivision	
16	$(b)^{1}$ and rule 560 et seq. of the Rules of Procedure of the State Bar, <sup>2</sup> to revoke the probation of	
17	Robert Arthur Dickrell ("Respondent") that the Supreme Court imposed on him in its order filed on	
18	September 4, 2002, in In re Robert Arthur Dickrell on Discipline, case number S108152 (State Bar	
19	Court case numbers 01-O-02431, 01-O-03015) ("Motion"). The motion was opposed by	
20	Respondent.	
21	The Office of Probation requests that the probation imposed by the Supreme Court in case	ľ
22	number S108152 be revoked, that Respondent be actually suspended from the practice of law for one	
23	year, and that Respondent's probation be reinstated. The Office of Probation also requests that	
24	Respondent be ordered to comply with rule 955 of the California Rules of Court and that he be	
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26 27	<sup>1</sup> Unless otherwise indicated, all further references to sections refer to provisions of the Business and Professions Code.	
28	<sup>2</sup> All references to Rules of Procedure are to these Rules of Procedure of the State Bar.	

involuntarily enrolled as an inactive member of the State Bar under section 6007, subdivision (d).

For the reasons stated below, this Court finds by preponderance of the evidence that Respondent wilfully failed to comply with the terms of his probation (§ 6093, subd. (c); Rules Proc., rule 561) and, therefore, GRANTS the motion to revoke probation. The Court recommends that Respondent's probation in Supreme Court case number S108152 be revoked, that the stay of execution of the one-year suspension previously imposed in that case be lifted, that Respondent be actually suspended from the practice of law in this state for one year, and that he again be placed on probation for four years on conditions, including, but not limited to, that he completely abstain from using illegal drugs, submit to monthly and random drug testing, attend ethics school, and file, with the Office of Probation, quarterly probation reports. Finally, the Court orders that, effective May 27, 2005, Respondent be involuntarily enrolled inactive under section 6007, subdivision (d)(1).

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## II. PERTINENT PROCEDURAL HISTORY

## A. <u>Respondent's Probation</u>

14 The Supreme Court's September 4, 2002, order in case number S108152 ("Supreme Court 15 Order") became effective October 4, 2002. Under the Supreme Court Order, Respondent was 16 placed on one year's stayed suspension, four years' probation, and sixty days' actual suspension. Respondent's sixty-day actual suspension terminated on December 3, 2002. It is important to note 17 18 that the Supreme Court imposed this discipline, including each of the conditions of probation, on 19 Respondent in accordance with a stipulation as to facts, conclusions of law, and disposition that 20 Respondent entered into with the State Bar, which was approved by the State Bar Court in an order 21 filed on March 5, 2002, in State Bar Court case numbers 01-O-02431, 01-O-03015.

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# B. <u>Respondent's Actual Suspensions For Nonpayment of Membership Fees</u>

From September 16, 2003, until September 22, 2003, Respondent was actually suspended from the practice of law under another order of Supreme Court because he failed to pay his annual State Bar membership fees for the year 2003. And, from September 16, 2004, until February 16, 2005, Respondent was again actually suspended from practice under yet another order of the Supreme Court because he failed to pay his annual State Bar membership fees for the year 2004. ///

#### Motion to Revoke Probation

2 On December 2, 2004, the Office of Probation filed the Motion. On January 4, 2005, in accordance with section 6002.1, subdivision (c) and rule 60(b) of the Rules of Procedure, the Office 3 4 of Probation properly served a copy of the Motion on respondent by certified mail, return receipt 5 requested, at his latest address shown on the official membership records of the State Bar. Thus, 6 Respondent's response, including any opposition, to the Motion was to have been filed no later than 7 January 31, 2005. (Rules Proc., rule 563(b)(1).) Respondent, however, did not timely file a 8 response. Accordingly, on February 4, 2005, the Court filed an order taking this matter under 9 submission for decision.

On February 16, 2005, Respondent filed an objection to the submission and request to reopen 10 and tendered for filing a Probation Revocation Response. In the interest of justice, the Court 11 12 construed Respondent's objection and request to reopen to be a motion for leave to late file the Probation Revocation Response that he tendered for filing on February 16, 2005. On February 23, 13 2005, the Office of Probation filed an opposition to Respondent's objection and request to reopen. 14 15 In an order filed March 21, 2005, the Court granted in part Respondent's objection and 16 request to reopen, ordered that the Probation Revocation Response that Respondent submitted on 17 February 16, 2005, be filed nunc pro tunc as of that date, and vacated the rule 563(b)(3) of the Rules 18 of Procedure deemed admission of the factual allegations in the Motion and its supporting 19 documents. The Court expressly granted Respondent's objection and request to reopen without 20 prejudice to the right of the State Bar to argue that Respondent's failure to timely file his response 21 is an aggravating circumstance under Rules of Procedure, title IV, Standards for Attorney Sanctions 22 for Professional Misconduct, standard 1.2(b)(vi) (lack of cooperation in disciplinary proceeding). 23 On April 14, 2005, a hearing was held on the Motion, at which Respondent appeared in

24 propria persona.

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### III. FINDINGS OF FACT

#### A. Jurisdiction

27 Respondent was admitted to the practice of law in the State of California on December 4,
28 1990, and has been a member of the State Bar of California since that time.

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### B. <u>Probation Violations</u>

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2 The probation conditions imposed on Respondent under the Supreme Court Order required, 3 inter alia, that Respondent (1) submit written quarterly probation reports on every January 10, April 10, July 10, and October 10; (2) submit, with each quarterly report, a certificate from a certified 4 5 public accountant or other financial professional regarding his handling of client funds or, in the alternative, a statement under penalty of perjury that he did not possess any client funds during the 6 7 reporting period ("CPA report"); (3) not use or possess any narcotics, dangerous or restricted drugs, 8 controlled substances, marijuana, or associated paraphernalia unless he had a valid prescription; (4) 9 cause a licensed medical laboratory to submit to the Office of Probation each month a lab screening report containing an analysis of his blood or urine to prove that he has abstained from using illegal 10 11 drugs; (5) submit, to the Office of Probation each month, satisfactory proof of his weekly attendance 12 at a meeting of either Narcotics Anonymous, Marijuana Anonymous, or the Other Bar; (6) maintain 13 a current telephone number with the Office of Probation for random drug testing; (7) provide, upon 14 request, the Office of Probation with a medical waiver for access to all of Respondent's medical 15 records; and (8) report any change of address or telephone number to the State Bar's Membership 16 Records Office and to the Office of Probation within 10 days of the change.

17 The Court finds by a preponderance of the evidence that, as of the April 14, 2005, hearing 18 on the Motion: (1) Respondent had not filed the quarterly probation reports that were due by 19 October 10, 2004, and by April 10, 2005; (2) Respondent had not filed the CPA report due by 20 October 10, 2004; (3) Respondent had not submitted a lab screening report for July 2004 or for any 21 month thereafter; (4) Respondent had not submitted proof of his weekly attendance at a meeting of 22 either Narcotics Anonymous, Marijuana Anonymous, or the Other Bar for August 2004 or for any 23 month thereafter; and (5) Respondent had not provided the Office of Probation with the medical 24 waiver that it requested.

In addition, the Court finds by a preponderance of the evidence that Respondent did not
maintain a current telephone number with either the Membership Records Office or the Office of
Probation and that he did not timely report to either of those same offices a change of address.
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# C. <u>Relevant Factual Background</u>

As noted *ante*, Respondent was actually suspended from the practice of law on September 16, 2004, for nonpayment of his annual State Bar membership fees.<sup>3</sup> After Respondent paid the State Bar \$1,200 in fees, penalties, and costs, his September 2004 actual suspension terminated on February 16, 2005.

Before his actual suspension in September 2004, Respondent worked as an attorney in the 6 7 workers' compensation area. After his suspension, Respondent continued to work in that same area, 8 but in the capacity of a nonattorney representative in workers' compensation cases. Thus, even 9 though his income dropped while he was suspended, Respondent still was able to earn an income 10 doing work similar to that done before his suspension. However, Respondent faces financial 11 challenges, in that his income during his actual suspension from September 2004 to February 2005 12 was only about \$5,000 for the entire period. Last year, Respondent did not make sufficient income 13 to file for income taxes.

Respondent currently pays approximately \$1,000 per month for an apartment he rents in
Manhattan Beach, California. He has tried to move to a less expensive apartment, but his rental
applications were all rejected. Currently, he has a roommate with whom he shares the rental
obligation on his apartment.

Respondent contends the reason that he did not comply with the conditions of his probation was that he felt he did not have a duty to do so, given the fact that he was actually suspended from the practice of law on September 16, 2004, for nonpayment of his membership fees. The Court finds that Respondent lacks credibility as to his claimed assertion that he felt the probation conditions did not apply due to his actual suspension. First, Respondent stopped complying with his probation conditions before his September 2004 actual suspension. Specifically, Respondent failed to submit lab screening reports for July 2004 and August 2004.

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 <sup>&</sup>lt;sup>3</sup>Respondent incorrectly refers to this suspension as an "administrative suspension."
 Respondent was not suspended administratively; he was suspended by an order of the Supreme Court.

1 Second, Respondent admits that he tested positive for drug use at least once, and possibly more, after June 2004 and that he continues to use marijuana.<sup>4</sup> Given Respondent's positive drug 2 3 test or tests and his admission that he continues to use of marijuana, the Court finds that Respondent 4 did not comply with his reporting conditions because he did not want the State Bar to learn that he 5 was still using drugs and not because he had a good faith belief that he didn't need to comply while he was on actual suspension. Moreover, even if Respondent held such a belief in good faith, it 6 would not excuse his failure to comply with his conditions of probation because any good faith on 7 8 the part of an attorney is relevant only to mitigation and not culpability. (In the Matter of Broderick 9 (Review Dept. 1994) 3 Cal. State Bar Ct. Rptr. 138, 148 citing In the Matter of Carr (Review Dept. 10 1992) 2 Cal. State Bar Ct. Rptr. 244, 253.)

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#### IV. CONCLUSIONS OF LAW

12 To establish culpability for a probation violation in a probation revocation proceeding under 13 section 6093 and Rules of Procedure, rule 560 et seq., the State Bar must prove by a preponderance 14 of the evidence: (1) the probation condition the attorney is charged with violating; (2) that the 15 attorney had notice of the probation condition; and (3) that the attorney willfully failed to comply with the probation condition. (In the Matter of Carr, supra, 2 Cal. State Bar Ct. Rptr. at pp. 16 17 251-252.) Willfulness in this context does not require bad faith; rather it requires only a " 'general 18 purpose or willingness' to commit an act or permit an omission." (In the Matter of Potack (Review 19 Dept. 1991)1 Cal. State Bar Ct. Rptr 525, 536.) And substantial compliance with the probation 20 condition is not a defense to a probation violation charged under section 6093. (Id. at pp. 536-537.) 21 The Court concludes that the Office of Probation has demonstrated by a preponderance of 22 the evidence that Respondent wilfully violated the conditions of his probation as charged in the 23 Motion: (1) by failing to file the quarterly probation report that was due by October 10, 2004; (2) 24 by failing to file the CPA report that was due by October 10, 2004; (3) by failing to submit lab

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<sup>4</sup>Even though he admits to still using marijuana, Respondent maintains that he does so sparingly and that it does not impinge on his work.

screening reports for the months of July, August, and September of 2000; (4) by failing to submit

proof of his weekly attendance at a meeting of either Narcotics Anonymous, Marijuana Anonymous,
or the Other Bar for August, September, October, and November of 2004; (5) by failing to maintain
a current telephone number with the Office of Probation; (6) by failing to give the Office of
Probation the medical waiver that it requested; and (7) by failing to timely report his change of
address to the Membership Records Office and the Office of Probation.

These violations warrant revocation of probation as provided in section 6093, subdivision
(b) and amount to good cause to grant the Office of Probation's motion to revoke Respondent's
probation.

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## V. AGGRAVATING CIRCUMSTANCES

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# A. <u>Prior Records of Discipline</u>

11 Respondent has two prior records of discipline, and each of them is an aggravating
12 circumstance. (Std. 1.2(b)(i).)

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### 1. First Prior Record

In May 2002, Respondent was publicly reproved in State Bar Court case number 98-O-01017 for violating rule 4-100(B)(4) of the Rules of Professional Conduct of the State Bar<sup>5</sup> by not timely paying out client funds and for violating rule 4-200(A) by collecting an illegal fee from funds recovered for a minor without court approval. In that matter, conditions were attached to Respondent's reproval. Those conditions required that Respondent file reports for two years, attend ethics school, attend client trust account school, pass a professional responsibility examination, and refund \$330 in attorney's fees.

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#### 2. Second Prior Record

Respondent's second prior record of discipline is the Supreme Court's Order. As noted *ante*, under that order, Respondent was placed on one year's stayed suspension, four years' probation, and sixty days' actual suspension. In that matter, Respondent was found culpable on four counts of misconduct in two client matters. In the first client matter, Respondent violated (1) rule 3-110-(A)

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- <sup>5</sup>Unless otherwise indicated, all references to rules are to these Rules of Professional Conduct.
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by failing to competently perform legal services and (2) section 6106 by making misrepresentations to a superior court regarding the settlement negotiations and discovery matters and by making misrepresentations to his client regarding the viability of the client's case. In the second matter, Respondent violated (1) rule 4-100(B)(4) by failing to pay his client's medical providers with the funds he held for the client in trust and (2) section 6106 by making misrepresentations to the State Bar regarding the payment of \$3,000 to his client's medical provider.

7 Importantly, Respondent was given credit in that proceeding because he was cooperative with 8 the State Bar and admitted that his habitual use of marijuana on virtually a daily basis since he 9 attended college contributed to his failure to competently perform legal services and affected his 10 ability to make truthful and rational statements to the superior court and the State Bar. In the parties' 11 stipulation, which was approved by the State Bar Court in an order filed on March 5, 2002, in State 12 Bar Court case numbers 01-O-02431, 01-O-03015, Respondent stipulated that he realized that "he 13 must abstain entirely from the use of marijuana and other drugs. With the encouragement and 14 enforcement imposed by [the stipulated] drug testing over the term of probation, Respondent intends 15 to turn his life around. Abstinence has improved his relationship with his girlfriend and has rendered 16 it less likely that he will commit professional misconduct in the future."

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### B. <u>Uncharged Misconduct</u>

18 Even though the Office of Probation neither charged the following acts as independent 19 violations of Respondent's probation in the Motion nor sought leave to amend the Motion to charge 20 them, the Court concludes that it is appropriate to consider them as aggravating circumstances under 21 standard 1.2(b)(iii) (misconduct surrounded by other violations) (see, e.g., Edwards v. State Bar 22 (1990) 52 Cal.3d 28, 35-36 [uncharged misconduct may not be used as an independent ground of 23 discipline, but may be considered, in appropriate circumstances, for other purposes such as aggravation]; Hartford v. State Bar (1990) 50 Cal.3d 1139, 1151, 1153-1154; Sternlieb v. State Bar 24 25 (1990) 52 Cal.3d 317, 321; Maltaman v. State Bar (1987) 43 Cal.3d 924, 949-950) and not to wait 26 for the State Bar to charge them in a separate disciplinary proceeding.

The Court finds that the following are acts of proved but uncharged probation violations and that they are each aggravating circumstances in the present proceeding: (1) Respondent did not

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timely file the quarterly probation report that was due on April 10, 2005; (2) Respondent did not
submit laboratory drug screening reports for the months of October, November, and December of
2004 or for January, February, March, and April of 2005; (3) Respondent did not submit proof of
his weekly attendance at a meeting of either Narcotics Anonymous, Marijuana Anonymous, or the
Other Bar for the months of December 2004 or for January, February, and March of 2005; and (4)
Respondent continues to use marijuana.

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In light of the portions of the parties' stipulation quoted *ante*, the Court concludes that Respondent's admitted and continued use of marijuana is a very serious aggravating circumstance.

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### VI. MITIGATING CIRCUMSTANCES

Respondent claims that he suffers from financial distress, in part as a result of his suspension.
However, almost every suspended attorney incurs financial difficulties a result of his or her inability
to practice law. Moreover, Respondent's actual suspension in September 2004 was the result of his
own knowing failure to timely pay his membership fees. And, in any event, Respondent failed to
sustain his burden on this subject, and therefore, the Court makes no finding as to any mitigation that
should be accorded as a result therefrom.

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#### VII. DISCIPLINE DISCUSSION

Protection of the public and rehabilitation of the attorney are the primary goals of disciplinary
probation. (In the Matter of Howard (Review Dept. 1993) 2 Cal. State Bar Ct. Rptr. 445, 452.); In
the Matter of Marsh (Review Dept. 1990) 1 Cal. State Bar Ct. Rptr. 291, 298.) As the review
department noted in In the Matter of Broderick, supra, 3 Cal. State Bar Ct. Rptr. at page 151:
The violation of a probation condition significantly related to the attorney's prior misconduct merits the greatest discipline, especially if the violation raises a serious concern about the need to protect the

attorney's prior misconduct merits the greatest discipline, especially if the violation raises a serious concern about the need to protect the public or shows the attorney's failure to undertake steps toward rehabilitation. [Citations.] By contrast, the least discipline is appropriate for the violation of a less important probation condition, particularly if the violation does not call into question the need for public protection or the attorney's progress toward rehabilitation. [Citation.]

The extent of the discipline to recommend is dependent, in part, on the seriousness of the probation violation and Respondent's recognition of his misconduct and his efforts to comply with the conditions. (*In the Matter of Potack, supra*, 1 Cal. State Bar Ct. Rptr. at p. 540.) Furthermore, in determining the level of discipline, the Court must consider the "total length of stayed suspension which could be imposed as an actual suspension and the total amount of actual suspension earlier imposed as a condition of the discipline at the time probation was granted." (*Ibid.*)

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Filing quarterly reports is important step towards an attorney's rehabilitation. (*In the Matter of Broderick, supra*, 3 Cal. State Bar Ct. Rptr. at p. 151.) "[A] probation 'reporting requirement permits the State Bar to monitor [an attorney probationer's] compliance with professional standards.'" (*In the Matter of Weiner* (Review Dept. 1997) 3 Cal. State Bar Ct. Rptr. 759, 763, citing *Ritter v. State Bar* (1985) 40 Cal.3d 595, 605.)

9 In determining the appropriate amount of discipline, the Court notes that Respondent has 10 failed to comply with many rather simple terms of his probation, including quarterly reporting and 11 providing a certificate from a certified public account or other financial professional regarding his 12 possession of client funds. However, other of Respondent's failures to comply with probation go 13 to the core of the reasons for his underlying discipline. Most significant was Respondent's failure 14 to submit monthly lab screening reports, particularly after having a positive test for a prohibited 15 substance. Further in this regard, he has failed to provide proof of his weekly attendance at a 16 meeting of either Narcotics Anonymous, Marijuana Anonymous, or the Other Bar. This failure alone 17 is strong circumstantial evidence that Respondent has stopped attending these meetings. Moreover, 18 these failures cause the Court to find that Respondent's difficulties with prohibited substances will 19 continue to interfere with his practice as an attorney in California, to cause the public to loose to faith 20 in the profession and judicial system, and to pose a substantial threat of harm to the public, the 21 profession, and the courts.

This Court finds that Respondent has repeatedly violated important terms of his probation, all which were imposed on him in accordance with the stipulation he entered into with the State Bar. Therefore, this Court concludes that Respondent's violations warrant very substantial discipline. After considering the need to protect the public, the profession, and the courts and the need to rehabilitate Respondent and the aggravating circumstances, which include two prior records of discipline, and based on the facts and circumstances of this case, the Court finds that the appropriate discipline to recommend in this matter is one year's actual suspension and four years' probation with substantial conditions.<sup>6</sup>

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#### VIII. INACTIVE ENROLLMENT DISCUSSION

3 The State Bar requests, without any supporting analysis, that Respondent be involuntarily 4 enrolled inactive under section 6007, subdivision (d). The requirements for inactive enrollment 5 under of section 6007, subdivision (d)(1) have been met -- Respondent is subject to a staved suspension, and the Court has found that he violated the conditions of his probation and is 6 7 recommending that he be actually suspended from the practice of law due to said violations. Yet, 8 it is inappropriate for the Court to order the involuntary enrollment of an attorney merely because 9 the requirements of section 6007, subdivision (d) have been met. (In the Matter of Tiernan 10 (Review Dept. 1996) 3 Cal. State Bar Ct. Rptr. 523, 531.) In fact, to do so might well improperly 11 defeat or materially impair the Supreme Court's inherent prerogatives in the area of attorney 12 discipline. (Ibid.) When determining whether it is appropriate to enroll an attorney inactive under 13 section 6007, subdivision (d), the Court must consider the record as a whole. (Id. at p. 532.)

After considering the record as a whole, the Court concludes that it is appropriate to order Respondent's inactive enrollment. First, Respondent's continued drug use together with his inability to articulate any plausible excuse or explanation for not complying with the probation conditions to which he stipulated raises serious concern of public protection. Second, the Court is recommending a one-year period of actual suspension, which is the longest period of actual suspension that it may recommend under rule 562 of the Rules of Procedure. Third, any review department review of the Court's order granting the Motion will be expedited under rule 565 of the Rules of Procedure.

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22 <sup>6</sup>Standard 1.7(b) provides that, if an attorney has two prior records of discipline, the degree of discipline is to be disbarment unless the most compelling mitigating circumstances predominate. 23 However, because of the limitation on the level of discipline available for probation violations that the State Bar charges in probation revocation proceedings under section 6093, standard 1.7(b) does 24 not apply in this proceeding. (In the Matter of Carr, supra, 2 Cal. State Bar Ct. Rptr. at p. 257, fn. 25 13.) Of course, standard 1.7(b) is applicable to probation violations that the State Bar charges in original disciplinary proceedings under section 6068, subdivision (k) because there is no limitation 26 on the level of discipline available for probation violations in original disciplinary proceedings. Thus, Respondent is advised that, if he violates his probation again and the State Bar charges the 27 violation in an original disciplinary proceeding, the violation may result in his disbarment under 28 standard 1.7(b).

1	IX. ORDER GRANTING MOTION AND DISCIPLINE RECOMMENDATION
2	The Office of Probation's December 2, 2004, motion to revoke probation is GRANTED, and
3	the Court RECOMMENDS that Respondent Robert Arthur Dickrell's probation in Supreme Court
4	case number S108151 (State Bar Court case numbers 01-O-02431, 01-O-03015) be revoked, that the
5	stay of execution of the one-year suspension previously imposed in that case be lifted, that
6	Respondent be actually suspended from the practice of law in the State of California for one year,
7	and that he be placed on probation for four years subject to the following conditions:
8 9	1. Respondent must comply with the provisions of the State Bar Act, the Rules of Professional Conduct of the State Bar, and all the conditions of this probation.
	2. Subject to the assertion of any applicable privilege, respondent must fully, promptly, and
10 11	truthfully answer all inquiries of the State Bar's Office of Probation that are directed to respondent, whether orally or in writing, relating to whether respondent is complying or has complied with the conditions of this probation.
12	3. Respondent must report, in writing, to the State Bar's Office of Probation in Los Angeles no
13	later than January 10, April 10, July 10 and October 10 of each year or part thereof in which respondent is on probation ("reporting dates"). However, if respondent's probation begins
14	less than 30 days before a reporting date, respondent may submit the first report no later than the second reporting date after the beginning of respondent's probation. In each report,
15	respondent must state that it covers the preceding calendar quarter or applicable portion thereof and certify by affidavit or under penalty of perjury under the laws of the State of California as follows:
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17 18	(a) in the first report, whether respondent has complied with all the provisions of the State Bar Act, Rules of Professional Conduct of the State Bar, and other terms and conditions of probation since the beginning of this probation; and
	(b) in each subsequent report, whether respondent has complied with all the provisions
19 20	of the State Bar Act, Rules of Professional Conduct of the State Bar, and other terms and conditions of probation during the period.
20	During the last 20 days of this probation, respondent must submit a final report covering any period of probation remaining after and not covered by the last quarterly report required
22	under this probation condition. In this final report, respondent must certify to the matters set forth in subparagraph (b) of this probation condition by affidavit or under penalty of perjury
23	under the laws of the State of California.
24	4. Respondent must maintain, with the State Bar's Membership Records Office in San
25	Francisco and the State Bar's Office of Probation in Los Angeles, his current office address and telephone number or, <i>if no office is maintained</i> , an address to be used for State Bar
26	purposes (Bus. & Prof. Code, § $6002.1$ , subd. (a)(1)). In addition, respondent must maintain, with the State Bar's Office of Probation, his current home address and telephone number (cf.
27	Bus. & Prof. Code, § 6002.1, subd. (a)(5)). Respondent's home address and telephone number must <i>not</i> be made available to the general public. (Cf. Bus. & Prof. Code, § 6002.1,
28	subd. (d).) Respondent must report any change in this information to the appropriate State Bar Office or Offices no later than 10 days after the change.
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1	5. Within one year after the effective date of the Supreme Court order in this matter, respondent
2	must: (1) attend and satisfactorily complete the State Bar's Ethics School; and (2) provide satisfactory proof of completion of the school to the State Bar's Office of Probation in Los Angeles. This condition of probation is separate and apart from respondent's California
3	Minimum Continuing Legal Education (MCLE) requirements; accordingly, respondent is ordered not to claim any MCLE credit for attending and completing this course. (Accord,
4	Rules Proc. of State Bar, rule 3201.)
5	6. During each calendar quarter in which respondent receives, possesses, or otherwise handles client funds or property in any manner, <sup>7</sup> respondent must submit, to the State Bar's Probation
6	Unit in Los Angeles with the probation report for that quarter, a certificate from a Certified Public Accountant certifying:
7	(a) whether respondent has maintained a bank account that is designated as a
8	"Trust Account," "Clients' Funds Account," or words of similar import in a bank in the State of California or, with the written consent of the client, in
9	any other jurisdiction where there is a substantial relationship between the client or the client's business and the other jurisdiction;
0	(b) whether respondent has, from the date of receipt of client funds through the period
1	ending five years from the date of appropriate disbursement of such funds, maintained:
2 3	(1) a written ledger for each client on whose behalf funds are held that sets forth:
4	<ul> <li>(a) the name of such client,</li> <li>(b) the date, amount, and source of all funds received on behalf of such</li> </ul>
5	client, (c) the date, amount, payee, and purpose of each disbursement made on
6	(d) the current balance for such client;
7	(2) a written journal for each bank account that sets forth:
8	(a) the name of such account,
9	<ul> <li>(b) the date, amount, and client affected by each debit and credit, and</li> <li>(c) the current balance in such account;</li> </ul>
0	(3) all bank statements and cancelled checks for each bank account, and
1	(4) each monthly reconciliation (balancing) of (1), (2), and (3); and
2 3 4	(c) whether respondent has, from the date of receipt of all securities and other properties held for the benefit of the client through the period ending five years from the date of appropriate disbursement of such securities and other properties, maintained a written journal that specifies:
	(1) each item of security and property held,
5	(2) the person on whose behalf the security or property is held,
7	<sup>7</sup> As used herein, the terms client funds and client property include, without limitation, funds and property respondent receives or holds in trust for others.

(3) the date of receipt of the security or property,

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- (4) the date of distribution of the security or property, and
- (5) person to whom the security or property was distributed.
- 7. Respondent must attend at least one meeting per week of Narcotics Anonymous, Marijuana Anonymous, or the Other Bar. As a separate reporting requirement, respondent must provide, to the State Bar's Office of Probation in Los Angeles no later than the tenth of each month, satisfactory proof of his weekly attendance at such meetings during the preceding month.
- 7 8. Respondent must not abuse alcohol and must completely abstain from the consumption or use of narcotics, marijuana, and all other dangerous or restricted drugs unless respondent 8 possesses a current and valid prescription therefor. Respondent must not possess any paraphernalia associated with narcotics, marijuana, or any other dangerous or restricted drug 9 unless respondent possesses a current and valid prescription therefor. A prescription shall be conclusively deemed invalid unless respondent provides, to the State Bar's office of 10 Probation in Los Angeles, a written statement from the licensed physician that issued the prescription certifying, by affidavit or under penalty of perjury under the laws of the State 11 of California, that the physician read this opinion and the stipulation filed on March 5, 2002, in State Bar Court case numbers 01-O-02431, 01-O-03015 before issuing the prescription 12 and that the prescription was appropriate at the time it was issued.
- 9. Respondent is required to submit to monthly drug screening at Respondent's expense. Respondent must select a licensed medical laboratory approved by the State Bar's Office of Probation in Los Angeles. Each month, Respondent must furnish the laboratory, in a manner specified by the laboratory to ensure specimen integrity, with a sample of his blood, urine, or both as the laboratory requires to determine whether Respondent has abstained from marijuana and other drugs. No later than the tenth day of each month, the laboratory must provide the Office of Probation with a screening report containing an analysis of each sample Respondent furnished to the laboratory during the preceding month.
- 18 10. The State Bar's Office of Probation is authorized to require Respondent, at reasonable intervals, to submit to random drug screening at Respondent's own expense at the laboratory 19 described in the probation condition above. Respondent must constantly maintain, with the State Bar's Office of Probation in Los Angeles, a current address and telephone number at 20 which respondent can respond within 12 hours after the Office of Probation delivers a message to the address or leaves a telephone message regarding random screening. Unless 21 the address and telephone number are otherwise public information as Respondent's office address and telephone number or as Respondent's address for State Bar purposes (Bus. & 22 Prof. Code, § 6002.1, subd. (a)(1)), they must not be made available to the general public (cf. Bus. & Prof. Code, § 6002.1, subd. (d)). No later than six hours after Respondent receives 23 actual notice that the Office of Probation requires a random screening, Respondent must furnish the laboratory, in a manner specified by the laboratory to ensure specimen integrity, 24 with a sample of his blood, urine, or both as the laboratory requires to determine whether Respondent has abstained from marijuana and other drugs. No later than 10 days after 25 Respondent furnishes a sample for random screening, the laboratory must provide the Office of Probation with a screening report containing an analysis of the sample. 26
- If he has not done so, Respondent must, within the first 30 days of his probation, provide the State Bar's Office of Probation in Los Angeles with a medical waiver providing the Office of Probation with access to all of Respondent's medical records, which Respondent must not

1 to revoke at any time during his probation. Any medical record obtained by the Office of Probation under the medical waiver is *confidential* and no information concerning it or its 2 contents is to be given to anyone except members of the State Bar's Office of the Chief Trial Counsel and Office of Probation who are directly involved with maintaining and enforcing 3 Respondent's probation conditions and the State Bar Court and members of its staff who are directly involved in the Court's adjudication of any alleged probation violation. 4 5 12. Respondent's probation will commence on the effective date of the Supreme Court order in this matter. 6 7 X. PROFESSIONAL RESPONSIBILITY EXAM, RULE 955 & COSTS 8 The Court further recommends that Respondent be ordered to take and pass the Multistate Professional Responsibility Examination administered by the National Conference of Bar Examiners 9 within one year after the effective date of the Supreme Court order in this matter and to provide 10 satisfactory proof of his passage that examination to the State Bar's Office of Probation in Los 11 Angeles within that same year.<sup>8</sup> 12 13 The Court further recommends that Respondent be ordered to comply with rule 955 of the 14 California Rules of Court and to perform the acts specified in subdivisions (a) and (c) of that rule 15 within 30 and 40 calendar days, respectively, after the effective date of the Supreme Court order in this matter.9 16 17 Finally, the Court recommends that the costs incurred by the State Bar in this matter be 18 19 <sup>8</sup>MPRE Application Department, P.O. Box 4001, Iowa City, Iowa, 52243, telephone number (319) 337-1287). Respondent is warned that, if he fails to pass the MPRE within the time ordered 20 by the Supreme Court without obtaining an extension of time from the State Bar Court in accordance 21 with rule 320(a) or rule 321(a) of the Rules of Procedure of the State Bar, the State Bar Court Review Department will, without a hearing, place him on actual suspension until he passes the 22 examination. (See Segretti v. State Bar (1976) 15 Cal.3d 878, 891, fn. 8; Cal. Rules of Court, rule 951(b).) 23 <sup>9</sup>Respondent is required to file a rule 955(c) affidavit even if he has no clients to notify. 24 (Powers v. State Bar (1988) 44 Cal.3d 337, 341.) In addition to being punished as a crime or a 25 contempt, an attorney's failure to comply with rule 955 is also a ground for disbarment or suspension and for revocation of any pending probation. (Cal. Rules of Court, rule 955(d).) 26 Even though sanctions less than disbarment are authorized, respondent is warned that, in the absence 27 of compelling mitigating circumstances, disbarment is almost always ordered for an attorney's failure to comply with rule 955. (See Bercovich v. State Bar (1990) 50 Cal.3d 116, 131; In the Matter of 28 Lynch (Review Dept. 1995) 3 Cal. State Bar Ct. Rptr. 287, 296.)

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1	awarded to the State Bar in accordance with Business and Professions Code section 6086.10 and that	
2	such costs be payable in accordance with Business and Professions Code section 6140.7.	
3	XI. ORDER OF INACTIVE ENROLLMENT	
4	IT IS ORDERED that ROBERT ARTHUR DICKRELL be involuntarily enrolled as an	
5	inactive member of the State Bar of California effective May 27, 2005. (Bus. & Prof. Code, § 6007,	
6	subd. (d)(1); Rules Proc. of State Bar, rule 564.) Unless otherwise ordered by the State Bar Court	
7	or the Supreme Court, Dickrell's involuntary inactive enrollment under this order	
8	terminates on the earliest of the effective date of the Supreme Court's order in this matter or May	
9	27, 2006. (Bus. & Prof. Code, § 6007, subd. (d)(2); Rules Proc. of State Bar, rule 564.)	
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11	Ktom	
12	Dated: May 13, 2005.	
13	Judge of the State Bar Court	
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# CERTIFICATE OF SERVICE [Rule 62(b), Rules Proc.; Code Civ. Proc., § 1013a(4)]

I am a Case Administrator of the State Bar Court of California. I am over the age of eighteen and not a party to the within proceeding. Pursuant to standard court practice, in the City and County of Los Angeles, on May 13, 2005, I deposited a true copy of the following document(s):

# ORDER GRANTING MOTION TO REVOKE PROBATION AND INVOLUNTARILY ENROLLING RESPONDENT INACTIVE, filed May 13, 2005

in a sealed envelope for collection and mailing on that date as follows:

[X] by first-class mail, with postage thereon fully prepaid, through the United States Postal Service at Los Angeles, California, addressed as follows:

# ROBERT A DICKRELL ESQ 124 45<sup>th</sup> ST #B MANHATTAN BEACH CA 90266

[X] by interoffice mail through a facility regularly maintained by the State Bar of California addressed as follows:

#### Jayne Kim, Office of Probation, Los Angeles

I hereby certify that the foregoing is true and correct. Executed in Los Angeles, California, on May 13, 2005.

Julieta E. Gonzales

Case Administrator State Bar Court