

THE STATE BAR OF CALIFORNIA
OFFICE OF THE CHIEF TRIAL COUNSEL
DANE C. DAUPHINE, No. 121606
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FILED

JUL 13 2007

STATE BAR COURT
CLERK'S OFFICE
LOS ANGELES

IN THE STATE BAR COURT OF THE STATE BAR OF CALIFORNIA

IN THE MATTER OF THE
CONVICTION OF:

STEPHEN YAGMAN,
No. 69737,

A Member of the State Bar.

) Case No. **06-C-13000**
)
) Transmittal of Records of Conviction of Attorney (Bus. & Prof.
) Code §§6101-6102; Cal. Rules of Court, rule 9.5 et seq.)
)
) Felony;
) Crime(s) involved moral turpitude;
) Probable cause to believe the crime(s) involved moral
) turpitude;
) Crime(s) which may or may not involve moral turpitude or
) other misconduct warranting discipline;
) Transmittal of Notice of Finality of Conviction.

To the CLERK OF THE STATE BAR COURT:



1. Transmittal of records.

- A. Pursuant to the provisions of Business and Professions Code, sections 6101-6102 and California Rules of Court, rule 9.5 et seq., the Office of the Chief Trial Counsel transmits a certified copy of the record of convictions of the following member of the Bar Court and for such consideration and action as the Court deems appropriate:
- B. Notice of Appeal
- C. Evidence of Finality of Conviction (Notice of Lack of Appeal)
- D. Other

Name of member: STEPHEN YAGMAN

Date member admitted to practice law in California: August 31, 1976

Member's Address of Record: 723 Ocean Front Walk
Venice, CA 90291-3270

2. Date and court of conviction; offense(s).

The record of conviction reflects that the above-named member of the State Bar was convicted as follows:

Date of entry of conviction: June 22, 2007

Convicting court: United States District Court, Central District of California

Case number(s): 06-CR-00227

Crime(s) of which convicted and classification(s): Violation of Title 26 United States Code §7201 and Title 18 United States Code §2 (Aiding & Abetting Tax Evasion), a felony which may or may not involve moral turpitude; Title 18 United States Code §§157, 2 (Bankruptcy Fraud), a felony involving

Crime(s) continued

moral turpitude analogous to *In re Utz* (1989) 48 Cal. 3d 468; and Title 18 United States Code §§1957, 2 (Monetary Transactions in Criminally Derived Property), 12 counts, felonies which probably involve moral turpitude.

[X] 3. Compliance with Rule 9.20. (Applicable only if checked.)

We bring to the Court's attention that, should the Court enter an order of interim suspension herein, the Court may wish to require the above-named member to comply with the provisions of rule 9.20, California Rules of Court, paragraph (a), within 30 days of the effective date of any such order; and to file the affidavit with the Clerk of the State Bar Court provided for in paragraph (c) of rule 9.20 within 40 days of the effective date of said order, showing the members' compliance with the provisions of rule 9.20.

[X] 4. Other information to assist the State Bar Court.

Upon finality of the conviction, the State Bar will request summary disbarment.

DOCUMENTS TRANSMITTED:

First Superseding Indictment
Docket

THE STATE BAR OF CALIFORNIA
OFFICE OF THE CHIEF TRIAL COUNSEL

DATED: July 12, 2007

BY: *Dane C. Dauphine*
DANE C. DAUPHINE
Supervising Trial Counsel

A copy of this transmittal and its
Attachments have been sent to:

STEPHEN YAGMAN
723 Ocean Front Walk
Venice, CA 90291-3270

A courtesy copy to:

BARRY TARLOW
Barry Tarlow Law Offices
9119 Sunset Blvd
Los Angeles, CA 90069

and

MARK O. HEANEY
Tarlow and Berk
2808 Alma Avenue
Manhattan Beach, CA 90266

DECLARATION OF SERVICE BY MAIL

CASE NUMBER: 06-C-13000

I, the undersigned, over the age of eighteen (18) years, whose business address and place of employment is the State Bar of California, 1149 South Hill Street, Los Angeles, California 90015, declare that I am not a party to the within action; that I am readily familiar with the State Bar of California's practice for collection and processing of correspondence for mailing with the United States Postal Service; that in the ordinary course of the State Bar of California's practice, correspondence collected and processed by the State Bar of California would be deposited with the United States Postal Service that same day; that I am aware that on motion of party served, service is presumed invalid if postal cancellation date or postage meter date on the envelope or package is more than one day after date of deposit for mailing contained in the affidavit. That in accordance with the practice of the State Bar of California for collection and processing of mail, I deposited or placed for collection and mailing in the City and County of Los Angeles, on the date shown below, a true copy of the within

**Transmittal of Records
First Superseding Indictment
Docket**

in a sealed envelope placed for collection and mailing at Los Angeles, on the date shown below, addressed to:

A courtesy copy to:

**STEPHEN YAGMAN
723 Ocean Front Walk
Venice, CA 90291-3270**

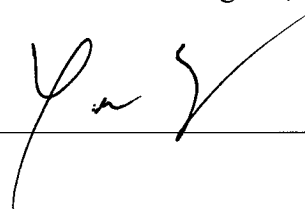
**BARRY TARLOW
Barry Tarlow Law Offices
9119 Sunset Blvd
Los Angeles, CA 90069**

and

**MARK O. HEANEY
Tarlow and Berk
2808 Alma Avenue
Manhattan Beach, CA 90266**

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed at Los Angeles, California, on the date shown below.

Signed: _____



Date: _____

7/12/07