

PUBLIC MATTER

ORIGINAL FILED

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SEP 21 2006
STATE BAR COURT
CLERK'S OFFICE
LOS ANGELES



10 THE STATE BAR COURT
11 HEARING DEPARTMENT - LOS ANGELES

13 In the Matter of) Case No. 06-N-13441
14 PAUL HENRY RICHARDS, II,)
15 No. 118646,) NOTICE OF DISCIPLINARY CHARGES
16 A Member of the State Bar.)

17 **NOTICE - FAILURE TO RESPOND!**

18 IF YOU FAIL TO FILE AN ANSWER TO THIS NOTICE WITHIN THE
19 TIME ALLOWED BY STATE BAR RULES, INCLUDING EXTENSIONS, OR
20 IF YOU FAIL TO APPEAR AT THE STATE BAR COURT TRIAL, (1) YOUR
21 DEFAULT SHALL BE ENTERED, (2) YOU SHALL BE ENROLLED AS AN
22 INACTIVE MEMBER OF THE STATE BAR AND WILL NOT BE
23 PERMITTED TO PRACTICE LAW UNLESS THE DEFAULT IS SET ASIDE
24 ON MOTION TIMELY MADE UNDER THE RULES OF PROCEDURE OF
25 THE STATE BAR, (3) YOU SHALL NOT BE PERMITTED TO
26 PARTICIPATE FURTHER IN THESE PROCEEDINGS UNLESS YOUR
27 DEFAULT IS SET ASIDE, AND (4) YOU SHALL BE SUBJECT TO
28 ADDITIONAL DISCIPLINE.

24 STATE BAR RULES REQUIRE YOU TO FILE YOUR WRITTEN
25 RESPONSE TO THIS NOTICE WITHIN TWENTY DAYS AFTER SERVICE.

26 IF YOUR DEFAULT IS ENTERED AND THE DISCIPLINE IMPOSED BY
27 THE SUPREME COURT IN THIS PROCEEDING INCLUDES A PERIOD OF
28 ACTUAL SUSPENSION, YOU WILL REMAIN SUSPENDED FROM THE
PRACTICE OF LAW FOR AT LEAST THE PERIOD OF TIME SPECIFIED
BY THE SUPREME COURT. IN ADDITION, THE ACTUAL SUSPENSION
WILL CONTINUE UNTIL YOU HAVE REQUESTED, AND THE STATE

1 Court no later than on or about May 3, 2006, and was ordered to comply with subdivision (c) of
2 rule 955 of the California Rules of Court no later than on or about May 13, 2006.

3 6. On or about March 2, 2006, a Probation Deputy in the Office of Probation of the State
4 Bar of California ("Probation Deputy") wrote to Respondent regarding the 955 Order. The
5 Probation Deputy's letter was placed in a sealed envelope correctly addressed to Respondent at
6 his State Bar of California membership records address. The letter was promptly mailed by first
7 class mail, postage prepaid, by depositing for collection by the United States Postal Service in
8 the ordinary course of business. The United States Postal Service did not return the Probation
9 Deputy's letter as undeliverable or for any other reason.

10 7. The Probation Deputy's letter specifically advised Respondent that the affidavit he
11 was required to file pursuant to subdivision (c) of rule 955 had to be filed with the State Bar
12 Court no later than May 9, 2006 [sic]. The Probation Deputy's calculation of time was incorrect
13 in that it was 4 days earlier than the affidavit was actually due, so there was no prejudice to
14 Respondent as a result of the incorrect date. Enclosed with the Probation Deputy's letter were,
15 among other things, a copy of the 955 Order and a form affidavit for Respondent to use to
16 comply with subdivision (c) of Rule 955.

17 8. On or about May 12, 2006, the Probation Deputy again wrote to Respondent regarding
18 compliance with the 955 Order. The Probation Deputy's letter was placed in a sealed envelope
19 correctly addressed to Respondent at his State Bar of California membership records address.
20 The letter was promptly mailed by first class mail, postage prepaid, by depositing for collection by
21 the United States Postal Service in the ordinary course of business. The United States Postal
22 Service did not return the Probation Deputy's letter as undeliverable or for any other reason.

23 9. Respondent did not file the affidavit with the State Bar Court by May 13, 2006, as he
24 was ordered to do by the Review Department of the State Bar Court. To date, Respondent has
25 not filed the 955 affidavit with the State Bar Court.

26 10. By failing to file the 955 affidavit, as he was ordered to do by the Review
27 Department of the State Bar Court, Respondent disobeyed or violated a court order requiring him
28

1 to do an act connected with or in the course of Respondent's profession which he ought in good
2 faith to do, in wilful violation of Business and Professions Code section 6103.

3 **NOTICE - INACTIVE ENROLLMENT!**

4 **YOU ARE HEREBY FURTHER NOTIFIED THAT IF THE STATE BAR
5 COURT FINDS, PURSUANT TO BUSINESS AND PROFESSIONS CODE
6 SECTION 6007(c), THAT YOUR CONDUCT POSES A SUBSTANTIAL
7 THREAT OF HARM TO THE INTERESTS OF YOUR CLIENTS OR TO
8 THE PUBLIC, YOU MAY BE INVOLUNTARILY ENROLLED AS AN
9 INACTIVE MEMBER OF THE STATE BAR. YOUR INACTIVE
10 ENROLLMENT WOULD BE IN ADDITION TO ANY DISCIPLINE
11 RECOMMENDED BY THE COURT. SEE RULE 101(c), RULES OF
12 PROCEDURE OF THE STATE BAR OF CALIFORNIA.**

13 **NOTICE - COST ASSESSMENT!**

14 **IN THE EVENT THESE PROCEDURES RESULT IN PUBLIC DISCIPLINE,
15 YOU MAY BE SUBJECT TO THE PAYMENT OF COSTS INCURRED BY
16 THE STATE BAR IN THE INVESTIGATION, HEARING AND REVIEW OF
17 THIS MATTER PURSUANT TO BUSINESS AND PROFESSIONS CODE
18 SECTION 6086.10. SEE RULE 280, RULES OF PROCEDURE OF THE
19 STATE BAR OF CALIFORNIA.**

20 Respectfully submitted,

21 THE STATE BAR OF CALIFORNIA
22 OFFICE OF THE CHIEF TRIAL COUNSEL

23 Dated: September 15, 2006

24 By: 
25 SUZAN J. ANDERSON
26 Deputy Trial Counsel
27
28

FILED

FEB 28 2006

STATE BAR COURT
CLERK'S OFFICE
LOS ANGELES

04-C-15020

**REVIEW DEPARTMENT OF THE STATE BAR COURT
IN BANK**

IN THE MATTER OF **PAUL HENRY RICHARDS, II**, State Bar number 118646,
A MEMBER OF THE STATE BAR OF CALIFORNIA

Since respondent **Paul Henry Richards, II**, State Bar number 118646, has been convicted of violating title 18 United States Code sections 1001, 1341, 1346, 2; 1951, 2; and 1956(a)(1)(A)(i), 2, all felonies involving moral turpitude, under the authority of rule 951(a) of the California Rules of Court, it is ordered pursuant to Business and Professions Code section 6102 that respondent be suspended from the practice of law, effective April 3, 2006, pending final disposition of this proceeding. It is further ordered that respondent comply with rule 955 of the California Rules of Court and perform the acts specified in paragraphs (a) and (c) of that rule within 30 and 40 days, respectively, after the effective date of this suspension.

Stontz

Presiding Judge

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DECLARATION OF SERVICE BY CERTIFIED MAIL

CASE NUMBER: 06-N-13441

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; and 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

NOTICE OF DISCIPLINARY CHARGES

in a sealed envelope placed for collection and mailing as certified mail, return receipt requested, Article No.: **7160 3901 9844 3983 3884**, at Los Angeles, on the date shown below, addressed to:

**PAUL H. RICHARDS, II
11000 HULME AVENUE
LYNWOOD, CALIFORNIA 90262**

in an inter-office mail facility regularly maintained by the State Bar of California addressed to:

N/A

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.

DATED: September 21, 2006

SIGNED: 
BERNARD PIMENTEL
Declarant