



ORIGINAL
FILED

MAY 04 2007
STATE BAR COURT
CLERK'S OFFICE
LOS ANGELES

PUBLIC MATTER

1 THE STATE BAR OF CALIFORNIA
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9
10 THE STATE BAR COURT

11 HEARING DEPARTMENT - LOS ANGELES
12

13 In the Matter of) Case Nos. 06-O-12396 and 06-O-14440
14 ^E SHELLY FERRIS PALM,) NOTICE OF DISCIPLINARY CHARGES
No. 74879,)
15 A Member of the State Bar.)
16

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**
ON MOTION TIMELY MADE UNDER THE RULES OF PROCEDURE OF
THE STATE BAR, (3) YOU SHALL NOT BE PERMITTED TO
PARTICIPATE FURTHER IN THESE PROCEEDINGS UNLESS YOUR
DEFAULT IS SET ASIDE, AND (4) YOU SHALL BE SUBJECT TO
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 Respondent introduced herself to Fuller and the Pottengers as an attorney and financial planner,
2 and presented them with business cards that stated beneath her name that she was an
3 "Attorney/Estate Planner" and her State Bar Number. Respondent told Fuller and the Pottengers
4 that she could prepare Living Trusts for them and form an S-Corporation for Fuller.

5 6. On December 5, 2005, Fuller hired Respondent to prepare a Living Trust and form an
6 S-Corporation for her. Fuller stressed to Respondent that time was of the essence as Fuller had
7 serious health problems, which Respondent told Fuller would not be a problem and that she
8 would have the Living Trust delivered within one week at which time Fuller would pay respond
9 the remainder of the fees. Fuller paid Respondent \$600 of the \$1,200 price to prepare the Living
10 Trust and S-Corporation.

11 7. On December 5, 2005, Respondent obtained from Fuller the information necessary to
12 prepare the Living Trust and form the S-Corporation.

13 8. On or about January 30, 2006, Respondent delivered the Living Trust and S-
14 Corporation to Fuller.

15 9. By telling Fuller in or about November and on or about December 5, 2005 that she
16 was an attorney, presenting Fuller with a business card identifying herself as an attorney, and
17 agreeing to prepare a Living Trust and form an S-Corporation, Respondent held herself out as
18 entitled to practice law and actually practiced law when she was not an active member of the
19 State Bar in wilful violation of Business and Professions Code, sections 6125 and 6126, and
20 thereby failed to support the laws of the State of California.

21 **COUNT TWO**

22 Case No. 06-O-12396
23 Business and Professions Code section 6106
24 [Moral Turpitude]

25 10. Respondent wilfully violated Business and Professions Code section 6106, by
26 committing an act involving moral turpitude, dishonesty or corruption, as follows:

27 11. The allegations of paragraphs 3 through 8 are incorporated by reference.
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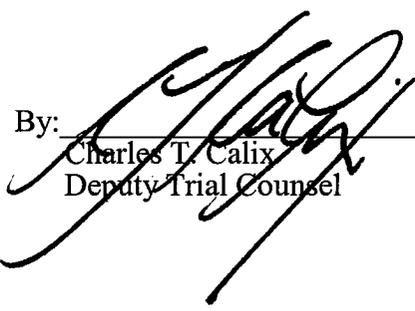
NOTICE - COST ASSESSMENT!

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

Respectfully submitted,

THE STATE BAR OF CALIFORNIA
OFFICE OF THE CHIEF TRIAL COUNSEL

Dated: May 4, 2007

By: 
Charles T. Calix
Deputy Trial Counsel

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DECLARATION OF SERVICE BY CERTIFIED MAIL

CASE NUMBER: 06-O-12396 and 06-O-14440

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 6335, at Los Angeles, on the date shown below, addressed to:

**Arthur L. Margolis
Margolis & Margolis LLP
2000 Riverside Drive
Los Angeles, CA 90039**

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: May 4, 2007

SIGNED: Lupe Pacheco-Granados
Lupe Pacheco-Granados
Declarant