| (Do not write above this line.) | | · · · · · · · · · · · · · · · · · · · |
|---|--|---|
| State | Bar Court of Californ Hearing Department Los Angeles | ia kwiktag * 018 040 147 |
| Counsel For The State Bar Kevin B. Taylor State Bar of California 1149 S. Hill Street Los Angeles, CA 213 765-1630 Bar # 151715 Counsel For Respondent | Case Number (s) Inv. No. 07-O-11547 | (for Court's use) FILED NOV 10 2010 STATE BAR COURT CLERK'S OFFICE LOS ANGELES |
| Ellen A. Pansky 1010 Sycamore Ave, Unit 308 South Pasadena, CA 91030 213 626-7300 | PUBLIC M | LATTER |
| 213 020 7300 | Submitted to: Settlement Ju | dge |
| Bar # 77688 In the Matter Of: Pal A. Lengyel-Leahu | STIPULATION RE FACTS, C DISPOSITION AND ORDER | ONCLUSIONS OF LAW AND APPROVING |
| | ACTUAL SUSPENSION | |
| Bar # 147153 | PREVIOUS STIPULATIO | N REJECTED |
| A Member of the State Bar of California (Respondent) | | |

Note: All information required by this form and any additional information which cannot be provided in the space provided, must be set forth in an attachment to this stipulation under specific headings, e.g., "Facts," "Dismissals," "Conclusions of Law," "Supporting Authority," etc.

A. Parties' Acknowledgments:

- (1) Respondent is a member of the State Bar of California, admitted June 11, 1990.
- (2) The parties agree to be bound by the factual stipulations contained herein even if conclusions of law or disposition are rejected or changed by the Supreme Court.
- (3) All investigations or proceedings listed by case number in the caption of this stipulation are entirely resolved by this stipulation and are deemed consolidated. Dismissed charge(s)/count(s) are listed under "Dismissals." The stipulation consists of 11 pages, not including the order.
- (4) A statement of acts or omissions acknowledged by Respondent as cause or causes for discipline is included under "Facts."
- (5) Conclusions of law, drawn from and specifically referring to the facts are also included under "Conclusions of Law".

(Stipulation form approved by SBC Executive Committee 10/16/00. Revised 12/16/2004; 12/13/2006.)

Actual Suspension

ORIGINA

(Do not write above this line.)

- (6) The parties must include supporting authority for the recommended level of discipline under the heading "Supporting Authority."
- (7) No more than 30 days prior to the filing of this stipulation, Respondent has been advised in writing of any pending investigation/proceeding not resolved by this stipulation, except for criminal investigations.
- (8) Payment of Disciplinary Costs—Respondent acknowledges the provisions of Bus. & Prof. Code §§6086.10 & 6140.7. (Check one option only):
 - until costs are paid in full, Respondent will remain actually suspended from the practice of law unless relief is obtained per rule 284, Rules of Procedure.
 - costs to be paid in equal amounts prior to February 1 for the following membership years:
 - (hardship, special circumstances or other good cause per rule 284, Rules of Procedure)
 - costs waived in part as set forth in a separate attachment entitled "Partial Waiver of Costs" costs entirely waived
- B. Aggravating Circumstances [for definition, see Standards for Attorney Sanctions for Professional Misconduct, standard 1.2(b)]. Facts supporting aggravating circumstances are required.
- (1) **Prior record of discipline** [see standard 1.2(f)]
 - (a) State Bar Court case # of prior case
 - (b) Date prior discipline effective
 - (c) Rules of Professional Conduct/ State Bar Act violations:
 - (d) Degree of prior discipline
 - (e) If Respondent has two or more incidents of prior discipline, use space provided below.
- (2) Dishonesty: Respondent's misconduct was surrounded by or followed by bad faith, dishonesty, concealment, overreaching or other violations of the State Bar Act or Rules of Professional Conduct.
- (3) Trust Violation: Trust funds or property were involved and Respondent refused or was unable to account to the client or person who was the object of the misconduct for improper conduct toward said funds or property.
- (4) Harm: Respondent's misconduct harmed significantly a client, the public or the administration of justice.
- (5) Indifference: Respondent demonstrated indifference toward rectification of or atonement for the consequences of his or her misconduct.
- (6) Lack of Cooperation: Respondent displayed a lack of candor and cooperation to victims of his/her misconduct or to the State Bar during disciplinary investigation or proceedings.
- (7) Multiple/Pattern of Misconduct: Respondent's current misconduct evidences multiple acts of wrongdoing or demonstrates a pattern of misconduct.

(Do not write above this line.)

(8) No aggravating circumstances are involved.

Additional aggravating circumstances:

C. Mitigating Circumstances [see standard 1.2(e)]. Facts supporting mitigating circumstances are required.

- (1) **No Prior Discipline:** Respondent has no prior record of discipline over many years of practice coupled with present misconduct which is not deemed serious.
- (2) **No Harm:** Respondent did not harm the client or person who was the object of the misconduct.
- (3) Candor/Cooperation: Respondent displayed spontaneous candor and cooperation with the victims of his/her misconduct and to the State Bar during disciplinary investigation and proceedings.
- (4) Remorse: Respondent promptly took objective steps spontaneously demonstrating remorse and recognition of the wrongdoing, which steps were designed to timely atone for any consequences of his/her misconduct.
- (5) Restitution: Respondent paid \$ on in restitution to without the threat or force of disciplinary, civil or criminal proceedings.
- (6) **Delay:** These disciplinary proceedings were excessively delayed. The delay is not attributable to Respondent and the delay prejudiced him/her.
- (7) **Good Faith:** Respondent acted in good faith.
- (8) Emotional/Physical Difficulties: At the time of the stipulated act or acts of professional misconduct Respondent suffered extreme emotional difficulties or physical disabilities which expert testimony would establish was directly responsible for the misconduct. The difficulties or disabilities were not the product of any illegal conduct by the member, such as illegal drug or substance abuse, and Respondent no longer suffers from such difficulties or disabilities.
- (9) Severe Financial Stress: At the time of the misconduct, Respondent suffered from severe financial stress which resulted from circumstances not reasonably foreseeable or which were beyond his/her control and which were directly responsible for the misconduct.
- (10) **Family Problems:** At the time of the misconduct, Respondent suffered extreme difficulties in his/her personal life which were other than emotional or physical in nature.
- (11) Good Character: Respondent's good character is attested to by a wide range of references in the legal and general communities who are aware of the full extent of his/her misconduct.
- (12) Rehabilitation: Considerable time has passed since the acts of professional misconduct occurred followed by convincing proof of subsequent rehabilitation.
- (13) **No mitigating circumstances** are involved.

Additional mitigating circumstances

See page 9 of this Stipulation.

D. Discipline:

- (1) Stayed Suspension:
 - (a) Respondent must be suspended from the practice of law for a period of One (1) Year.
 - I. and until Respondent shows proof satisfactory to the State Bar Court of rehabilitation and present fitness to practice and present learning and ability in the law pursuant to standard 1.4(c)(ii) Standards for Attorney Sanctions for Professional Misconduct.
 - ii. and until Respondent pays restitution as set forth in the Financial Conditions form attached to this stipulation.
 - iii. and until Respondent does the following:
 - (b) \boxtimes The above-referenced suspension is stayed.

(2) \square **Probation**:

Respondent must be placed on probation for a period of Two (2) Years, which will commence upon the effective date of the Supreme Court order in this matter. (See rule 9.18, California Rules of Court)

(3) Actual Suspension:

- (a) Respondent must be actually suspended from the practice of law in the State of California for a period of Thirty (30) Days.
 - i. and until Respondent shows proof satisfactory to the State Bar Court of rehabilitation and present fitness to practice and present learning and ability in the law pursuant to standard 1.4(c)(ii), Standards for Attorney Sanctions for Professional Misconduct
 - ii. and until Respondent pays restitution as set forth in the Financial Conditions form attached to this stipulation.
 - iii. 🔲 and until Respondent does the following:

E. Additional Conditions of Probation:

- (1) If Respondent is actually suspended for two years or more, he/she must remain actually suspended until he/she proves to the State Bar Court his/her rehabilitation, fitness to practice, and learning and ability in general law, pursuant to standard 1.4(c)(ii), Standards for Attorney Sanctions for Professional Misconduct.
- (2) During the probation period, Respondent must comply with the provisions of the State Bar Act and Rules of Professional Conduct.
- (3) Within ten (10) days of any change, Respondent must report to the Membership Records Office of the State Bar and to the Office of Probation of the State Bar of California ("Office of Probation"), all changes of information, including current office address and telephone number, or other address for State Bar purposes, as prescribed by section 6002.1 of the Business and Professions Code.
- (4) Within thirty (30) days from the effective date of discipline, Respondent must contact the Office of Probation and schedule a meeting with Respondent's assigned probation deputy to discuss these terms and conditions of probation. Upon the direction of the Office of Probation, Respondent must meet with the

probation deputy either in-person or by telephone. During the period of probation, Respondent must promptly meet with the probation deputy as directed and upon request.

(5) Respondent must submit written quarterly reports to the Office of Probation on each January 10, April 10, July 10, and October 10 of the period of probation. Under penalty of perjury, Respondent must state whether Respondent has complied with the State Bar Act, the Rules of Professional Conduct, and all conditions of probation during the preceding calendar quarter. Respondent must also state whether there are any proceedings pending against him or her in the State Bar Court and if so, the case number and current status of that proceeding. If the first report would cover less than 30 days, that report must be submitted on the next quarter date, and cover the extended period.

In addition to all quarterly reports, a final report, containing the same information, is due no earlier than twenty (20) days before the last day of the period of probation and no later than the last day of probation.

- (6) Respondent must be assigned a probation monitor. Respondent must promptly review the terms and conditions of probation with the probation monitor to establish a manner and schedule of compliance. During the period of probation, Respondent must furnish to the monitor such reports as may be requested, in addition to the quarterly reports required to be submitted to the Office of Probation. Respondent must cooperate fully with the probation monitor.
- (7) Subject to assertion of applicable privileges, Respondent must answer fully, promptly and truthfully any inquiries of the Office of Probation and any probation monitor assigned under these conditions which are directed to Respondent personally or in writing relating to whether Respondent is complying or has complied with the probation conditions.
- (8) Within one (1) year of the effective date of the discipline herein, Respondent must provide to the Office of Probation satisfactory proof of attendance at a session of the Ethics School, and passage of the test given at the end of that session.

No Ethics School recommended. Reason:

- (9) Respondent must comply with all conditions of probation imposed in the underlying criminal matter and must so declare under penalty of perjury in conjunction with any quarterly report to be filed with the Office of Probation.
- (10) The following conditions are attached hereto and incorporated:

| Substance Abuse Conditions | Law Office Management Conditions |
|----------------------------|----------------------------------|
| | |

Medical Conditions

Financial Conditions

F. Other Conditions Negotiated by the Parties:

(1) Multistate Professional Responsibility Examination: Respondent must provide proof of passage of the Multistate Professional Responsibility Examination ("MPRE"), administered by the National Conference of Bar Examiners, to the Office of Probation during the period of actual suspension or within one year, whichever period is longer. Failure to pass the MPRE results in actual suspension without further hearing until passage. But see rule 9.10(b), California Rules of Court, and rule 321(a)(1) & (c), Rules of Procedure.

No MPRE recommended. Reason:

(2) Rule 9.20, California Rules of Court: Respondent must comply with the requirements of rule 9.20, California Rules of Court, and perform the acts specified in subdivisions (a) and (c) of that rule within 30 and 40 calendar days, respectively, after the effective date of the Supreme Court's Order in this matter.

⁽Stipulation form approved by SBC Executive Committee 10/16/00. Revised 12/16/2004; 12/13/2006.)

- (3) Conditional Rule 9.20, California Rules of Court: If Respondent remains actually suspended for 90 days or more, he/she must comply with the requirements of rule 9.20, California Rules of Court, and perform the acts specified in subdivisions (a) and (c) of that rule within 120 and 130 calendar days, respectively, after the effective date of the Supreme Court's Order in this matter.
- (4) Credit for Interim Suspension [conviction referral cases only]: Respondent will be credited for the period of his/her interim suspension toward the stipulated period of actual suspension. Date of commencement of interim suspension:

(5) **Other Conditions**:

(Stipulation form approved by SBC Executive Committee 10/16/00. Revised 12/16/2004; 12/13/2006.)

ATTACHMENT TO

STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION

IN THE MATTER OF:Pal A. Lengyel-Leahu, State Bar No. 147153INVESTIGATION NUMBER:07-O-11547

FACTS AND CONCLUSIONS OF LAW

Respondent admits that the following facts are true and that he is culpable of violations of the specified statutes and/or Rules of Professional Conduct set forth below.

INVESTIGATION No. 07-O-11547

<u>Facts</u>

During the year 2006, Respondent's legal practice was exclusively one of criminal defense. Respondent represented a large number of clients and had a very busy trial calendar during that year.

While Respondent was an active member of the State Bar of California in 2006, he was not an active member of any other bar in the United States. Nonetheless, in 2006, Respondent was retained by many clients to represent and defend them in criminal proceedings outside of California. Therefore, in order to represent those out of state clients, Respondent sought admission to practice law in those other states on a *pro hac vice* basis.

In seeking *pro hac vice* admission, Respondent's practice was to file a petition or application (hereinafter "petition") for admission with the court presiding over his client's case. These petitions generally called for the same information and required Respondent to verify that information or otherwise sign the petition under penalty of perjury. The petitions were accompanied by Respondent's supporting declaration and required him to affirm that he had read and would abide by the local rules of the jurisdiction to which he sought admission.

In no fewer than seven matters, Respondent caused verified *pro hac vice* petitions to be submitted to a court without having first reviewed and executed the moving papers. Instead, Respondent directed his secretary, who was also a notary public, to complete the verified petitions, simulate his signature on the documents and notarize the signature.

Attachment Page 1

7

In these cases, Respondent did not sign his supporting declarations either. Instead, Respondent directed his secretary to simulate his signature on the declarations, some of which stated that they were executed under penalty of perjury.

Respondent further directed his secretary to file those petitions with the court without his prior review.

Respondent's secretary complied with Respondent's direction regarding the simulated signatures and notarization and then filed the documents with the courts without his prior review.

Respondent directed his secretary to follow this procedure, and she did, with *pro hac vice* petitions filed in the courts of Colorado, Indiana, Nevada, Pennsylvania, South Carolina and Texas. Many of these petitions were granted by the court.

These petitions did not advise the court in any manner that the signatures which purported to be by Respondent were in fact simulations affixed by his secretary.

Respondent explains that in 2006 he followed the above-described practice of having his secretary execute *pro hac vice* petitions for him because his legal practice was extraordinarily busy and he was travelling very frequently. As a consequence, Respondent did not always have time to visit his office to sign the petitions.

While Respondent recognizes the wrongfulness of his conduct, he explains that at the time he engaged in the conduct he did not believe that he was misleading a court because the information contained in the petitions was correct.

Legal Conclusion

Respondent caused verified *pro hac vice* petitions and supporting declarations to be filed with courts throughout the United States bearing simulated signatures and false notarizations. In so doing, Respondent misrepresented to those courts that the signatures on the subject documents were his own original signatures. Respondent thereby maintained causes confided to him by employing means inconsistent with the truth in willful violation of Business and Professions Code, section 6068(d).

MITIGATING CIRCUMSTANCES

Respondent has no record of prior discipline since being admitted to the practice of law in California on June 11, 1990.

The misconduct which is the subject of this stipulation occurred in the year 2006. The State Bar has no evidence of Respondent having engaged in related misconduct before or after that time period.

There is no evidence that any of Respondent's clients were harmed by his misconduct. Additionally, Respondent states that the court granted his *pro hac vice* petitions in every case in which he made a personal appearance at the hearing on same.

Respondent recognizes the wrongfulness of his conduct. Similarly, Respondent expressed regret for the manner in which he handled the *pro hac vice* process and was very cooperative with the State Bar in the resolution of this matter.

DISCUSSION RE DISCIPLINE

Standard 1.3 of the *Standards For Attorney Sanctions For Professional Misconduct* provides guidance as to the imposition of discipline and interpretation of specific Standards. That Standard states that the primary purpose of discipline is the protection of the public, the courts and the legal profession.

Standard 2.6 provides that a violation of Business and Professions Code, section 6068(d) shall result in disbarment or suspension depending upon the gravity of the offense and the harm, if any, to the victim of the misconduct.

As to harm, Respondent recognizes that courts have to rely on the sworn statements of attorneys and that conduct such as his undermines the courts' confidence and ability in this regard. However, there is no evidence that any of Respondent's clients were harmed by his misconduct.

Case law suggests that a short period of actual suspension is appropriate in this matter.

In the case of *Hallinan v. State Bar* (1948) 33 Cal. 2d 246, the Supreme Court imposed a 90 day actual suspension upon the respondent for his simulating his client's signature on a release and not advising the opposing party that the signature was not that of the client. The Court found that the respondent's conduct constituted a deception leading the opposing counsel to believe that the client had personally signed the release.

Given Respondent's mitigation, including the fact that he cooperated with the State Bar in resolving this matter without the State Bar having to file a notice of disciplinary charges and litigate the case, Respondent's discipline in this matter should be less than that imposed in *Hallinan*.

Based upon the above, the parties submit that the agreed upon discipline in this matter is consistent with the Standards and, with the agreed upon probationary conditions, will satisfactorily serve to protect the public.

PENDING PROCEEDINGS

The disclosure date referred to, on page one, paragraph A.(7), was September 28, 2010.

COSTS OF DISCIPLINARY PROCEEDINGS

Respondent acknowledges that the Office of the Chief Trial Counsel has informed respondent that as of, September 28, 2010, the prosecution costs in this matter are approximately \$2,000. Respondent further acknowledges that should this stipulation be rejected or should relief from the stipulation be granted, the costs in this matter may increase due to the cost of further proceedings.

| (Do not write above this line.) | |
|--|---|
| In the Matter of Pal A. Lengyel-Leahu | Case number(s): Inv. Nos. 07-0-11547 |
| | |

SIGNATURE OF THE PARTIES

By their signatures below, the parties and their counsel, as applicable, signify their agreement with each of the recitations and each of the terms and conditions of this Stipulation Re Fact, Conclusions of Law and Disposition.

2010 Date

10

10/28

Date

pendent's Stanature Ur Responden Signature sel

1 / Im B

Deputy Trial Counsel's Signature

Pal A. Lengyel-Leahu Print Name

Ellen A. Pansky Print Name

8

Kevin B. Taylor Print Name

(Stipulation form approved by SBC Executive Committee 10/16/00. Revised 12/16/2004; 12/13/2006.)

Signature Page

11

| In the Matter Of Pal A. Lengyel-Leahu | | Case Number(s): Inv. Nos. 07-O-11547 | |
|--|--|---|--|
| | | | |

ORDER

Finding the stipulation to be fair to the parties and that it adequately protects the public, IT IS ORDERED that the requested dismissal of counts/charges, if any, is GRANTED without prejudice, and:

The stipulated facts and disposition are APPROVED and the DISCIPLINE RECOMMENDED to the Supreme Court.

The stipulated facts and disposition are APPROVED AS MODIFIED as set forth below, and the DISCIPLINE IS RECOMMENDED to the Supreme Court.

All Hearing dates are vacated.

The parties are bound by the stipulation as approved unless: 1) a motion to withdraw or modify the stipulation, filed within 15 days after service of this order, is granted; or 2) this court modifies or further modifies the approved stipulation. (See rule 135(b), Rules of Procedure.) The effective date of this disposition is the effective date of the Supreme Court order herein, normally 30 days after file date. (See rule 9.18(a), California Rules of Court.)

11-10-11

Date

Judge of the State Bar Court

RICHARD A. PLATEL

Form approved by SBC Executive Committee. (Rev. 5/5/05; 12/13/2006.)

Stayed Suspension Order

Page <u>12</u>

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 November 10, 2010, I deposited a true copy of the following document(s):

STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION AND ORDER APPROVING

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

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

ELLEN A PANSKY 1010 SYCAMORE AVE UNIT 308 SOUTH PASADENA CA 91030

 \square

by certified mail, No. , with return receipt requested, through the United States Postal Service at , California, addressed as follows:

by overnight mail at , California, addressed as follows:

by fax transmission, at fax number . No error was reported by the fax machine that I used.

By personal service by leaving the documents in a sealed envelope or package clearly labeled to identify the attorney being served with a receptionist or a person having charge of the attorney's office, addressed as follows:

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

KEVIN TAYLOR, Enforcement, Los Angeles

I hereby certify that the foregoing is true and correct. Executed in Los Angeles, California, on November 10, 2010.

Angela Carpenter

Case Administrator State Bar Court