

## State Bar Court of California **Hearing Department** Los Angeles **ACTUAL SUSPENSION** Counsel For The State Bar Case Number(s): For Court use only 12-H-15739-DFM Lara Bairamian **Deputy Trial Counsel** 1149 S. Hill Street Los Angeles, CA 90015 FILED (213) 765-1338 FFR 20 2013 Bar # 253056 STATE BAR COURT CLERK'S OFFICE In Pro Per Respondent LOS ANGELES Oscar Arturo Ruiz DeChavez **PUBLIC MATTER** PO Box 711204 Santee, CA 92072 (619) 987-9273 Submitted to: Settlement Judge STIPULATION RE FACTS, CONCLUSIONS OF LAW AND Bar # 108605 DISPOSITION AND ORDER APPROVING In the Matter of: Oscar Arturo Ruiz DeChavez **ACTUAL SUSPENSION** □ PREVIOUS STIPULATION REJECTED Bar # 108605 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 3, 1983.
- (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 10 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."



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(5)	Con Law	onclusions of law, drawn from and specifically referring to the facts are also included under "Conclusions of w".				
(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):					
		reli Co bill ciro ins due Co	til costs are paid in full, Respondent will remain actually suspended from the practice of law unless ef is obtained per rule 5.130, Rules of Procedure. sts are to be paid in equal amounts prior to February 1 for the following membership years: two (2) ing cycles following the effective date of the Supreme Court order. (Hardship, special cumstances or other good cause per rule 5.132, Rules of Procedure.) If Respondent fails to pay any tallment as described above, or as may be modified by the State Bar Court, the remaining balance is and payable immediately. sts are waived in part as set forth in a separate attachment entitled "Partial Waiver of Costs". sts are entirely waived.			
ı	Aggr Profe are re	essio	ing Circumstances [for definition, see Standards for Attorney Sanctions for onal Misconduct, standard 1.2(b)]. Facts supporting aggravating circumstances red.			
(1)	$\boxtimes$	Prio	r record of discipline [see standard 1.2(f)]			
	(a)	$\boxtimes$	State Bar Court case # of prior case 10-O-11314 and 11-O-13943.			
	(b)	$\boxtimes$	Date prior discipline effective March 8, 2012.			
	(c)		Rules of Professional Conduct/ State Bar Act violations: Rules of Professional Conduct 3-110(A) and Business and Professions Code section 6068(i).			
	(d)	$\boxtimes$	Degree of prior discipline Private Reproval.			
	(e)		If Respondent has two or more incidents of prior discipline, use space provided below.			
(2)		<b>Dist</b>	nonesty: Respondent's misconduct was surrounded by or followed by bad faith, dishonesty, cealment, overreaching or other violations of the State Bar Act or Rules of Professional Conduct.			
(3)		to th	st Violation: Trust funds or property were involved and Respondent refused or was unable to account be client or person who was the object of the misconduct for improper conduct toward said funds or serty.			
(4)		Harı	m: Respondent's misconduct harmed significantly a client, the public or the administration of justice.			

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(5)		Indifference: Respondent demonstrated indifference toward rectification of or atonement for the consequences of his or her misconduct.		
(6)		<b>Lack of Cooperation:</b> 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)	$\boxtimes$	Multiple/Pattern of Misconduct: Respondent's current misconduct evidences multiple acts of wrongdoing or demonstrates a pattern of misconduct. See Attachment at page 8.		
(8)		No aggravating circumstances are involved.		
Add	ition	al aggravating circumstances:		
		ating Circumstances [see standard 1.2(e)]. Facts supporting mitigating imstances are required.		
(1)		<b>No Prior Discipline:</b> 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)		<b>Candor/Cooperation:</b> Respondent displayed spontaneous candor and cooperation with the victims of his/her misconduct and to the State Bar during disciplinary investigation and proceedings.		
(4)		<b>Remorse:</b> 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)		<b>Restitution:</b> Respondent paid \$ on in restitution to without the threat or force of disciplinary, civil or criminal proceedings.		
(6)		<b>Delay:</b> 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)		<b>Emotional/Physical Difficulties:</b> 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)		<b>Family Problems:</b> 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.		

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(12)		<b>Rehabilitation:</b> Considerable time has passed since the acts of professional misconduct occurred followed by convincing proof of subsequent rehabilitation.			
(13)	3) No mitigating circumstances are involved.				
Addi	tion	al mit	tigatir	ng circumstances:	
٠	S	ee At	ttach	ment at page 8.	
D. D	isci	iplin	e:		
(1)	(1) 🛛 Stayed Suspension:			uspension:	
	(a)	$\boxtimes$	Res	pondent must be suspended from the practice of law for a period of one 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)					
	Res date	pond of the	ent m ne Sup	ust be placed on probation for a period of one year, which will commence upon the effective preme Court order in this matter. (See rule 9.18, California Rules of Court)	
(3)					
	(a)		•	pondent must be actually suspended from the practice of law in the State of California for a period 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. A	ddit	iona	il Co	nditions of Probation:	
(1)		he/sł	ne pro	dent is actually suspended for two years or more, he/she must remain actually suspended until oves to the State Bar Court his/her rehabilitation, fitness to practice, and learning and ability in the w, pursuant to standard 1.4(c)(ii), Standards for Attorney Sanctions for Professional Misconduct.	
(2)	$\boxtimes$				

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(3)		State inform	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)		and s condi proba	Vithin 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)		Resp July 1 wheth condi are a curre	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 ad-	dition to all quarterly reports, a fina y (20) days before the last day of	al report, contai the period of pr	ning the same information, is due no earlier than obation 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)		inquii direc	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)	$\boxtimes$	Prob	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 f	ollowing conditions are attached l	nereto and inco	porated:			
			Substance Abuse Conditions		Law Office Management Conditions			
			Medical Conditions		Financial Conditions			
F. C	the	r Cor	nditions Negotiated by the	Parties:				
(1)	$\boxtimes$	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 witho						

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		further hearing until passage. But see rule 9.10(b), California Rules of Court, and rule 5.162(A) & (E), 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.		
(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)		<b>Credit for Interim Suspension [conviction referral cases only]:</b> 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:		

## **ATTACHMENT TO**

## STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION

IN THE MATTER OF:

Oscar Arturo Ruiz DeChavez

CASE NUMBER(S):

12-H-15739

### 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.

# Case No. 12-H-15739 (State Bar Investigation)

#### **FACTS:**

- 1. On February 16, 2012, the Hearing Department of the State Bar Court of California filed an order in case numbers 10-O-11314 and 11-O-13943 imposing a private reproval on Respondent.
- 2. On March 8, 2012, the private reproval became effective.
- 3. As a condition of the private reproval, Respondent was ordered to contact the Office of Probation within thirty (30) days from the effective date of discipline or April 7, 2012, to schedule a meeting with the probation deputy.
- 4. Respondent failed to contact the Office of Probation within thirty (30) days from the effective date of discipline or April 7, 2012, to schedule a meeting with the probation deputy. Respondent held the meeting with the probation deputy on November 19, 2012.
- 5. As a condition of the private reproval, Respondent was required to submit written quarterly reports to the Office of Probation on each January 10, April 10, July 10 and October 10 of the condition period attached to the reproval.
- 6. Respondent failed to timely submit quarterly reports for the quarters ending July 10, 2012 and October 10, 2012. Respondent belatedly submitted the July 10, 2012 and October 10, 2012 quarterly reports on January 14, 2013.

## CONCLUSIONS OF LAW:

7. By failing to contact the Office of Probation within thirty (30) days of the effective date of the Reproval Order and failing to timely submit the July 10, 2012 and October 10, 2012 quarterly reports to the Office of Probation, Respondent failed to comply with conditions attached to the private reproval in wilful violation of rule 1-110 of the Rules of Professional Conduct.

# ADDITIONAL FACTS RE PRIOR RECORD OF DISCIPLINE.

In State Bar case no. 10-O-11314, Respondent was disciplined after stipulating to one count of misconduct for his failure to timely cooperate and participate in State Bar disciplinary proceedings in violation of Business and Professions Code sections 6068(i).

In State Bar case no. 11-O-13943, Respondent was disciplined after stipulating to one count of misconduct in a personal injury matter involving a single client in violation of Rules of Professional Conduct rule 3-110(A).

Respondent received a private reproval in case nos. 10-O-11314 and 11-O-13943, effective March 8, 2012.

### ADDITIONAL FACTS RE AGGRAVATING CIRCUMSTANCES.

Multiple Acts. Respondent's present misconduct involves the failure to timely contact the Office of Probation and timely submit quarterly reports to the Office of Probation. Respondent engaged in multiple acts of misconduct by failing to timely submit two quarterly reports and failing to timely meet with the probation deputy. (Standard 1.2(b)(ii).)

## ADDITIONAL FACTS RE MITIGATING CIRCUMSTANCES.

Pre-trial Stipulation. In In the Matter of Downey (Review Dept. 2009) 5 Cal. State Bar Ct. Rptr. 151, 156, the court found that Respondent was entitled to mitigation for cooperating with the State Bar by entering into a fairly comprehensive pretrial stipulation of facts. Although the stipulated facts were not difficult to prove, and Respondent did not admit culpability, the stipulation was relevant and assisted the State Bar's prosecution of the case. The court accorded Respondent limited mitigation under standard 1.2(e)(v). Respondent is entitled to limited mitigation for entering into a full stipulation with the Office of Chief Trial Counsel prior to trial in case no. 12-H-15739, thereby saving the State Bar Court time and resources. (Id.; In the Matter of Van Sickle (Review Dept. 2006) 4 Cal. State Bar Ct. Rptr. 980, 993-94.)

## AUTHORITIES SUPPORTING DISCIPLINE.

The Standards for Attorney Sanctions for Professional Misconduct provide a "process of fixing discipline" pursuant to a set of written principles to "better discharge the purposes of attorney discipline as announced by the Supreme Court." (Rules Proc. of State Bar, tit. IV, Stds. for Atty. Sanctions for Prof. Misconduct, Introduction (all further references to standards are to this source).) The primary purposes of disciplinary proceedings and of the sanctions imposed are "the protection of the public, the courts and the legal profession; the maintenance of high professional standards by attorneys and the preservation of public confidence in the legal profession." (*In re Morse* (1995) 11 Cal.4<sup>th</sup> 184, 205; std 1.3.)

Although not binding, the standards are entitled to "great weight" and should be followed "whenever possible" in determining level of discipline. (In re Silverton (2005) 36 Cal.4<sup>th</sup> 81, 92, quoting In re Brown (1995) 12 Cal.4<sup>th</sup> 205, 220 and In re Young (1989) 49 Cal.3d 257, 267, fn. 11.) Adherence to the standards in the great majority of cases serves the valuable purpose of eliminating disparity and assuring consistency, that is, the imposition of similar attorney discipline for instances of similar attorney misconduct. (In re Naney (1990) 51 Cal.3d 186, 190.) Any discipline recommendation different from

that set forth in the applicable standards should clearly explain the reasons for the deviation. (Blair v. State Bar (1989) 49 Cal.3d 762, 776, fn. 5.)

The sanction applicable to Respondent's misconduct is found in standard 2.9, which applies to Respondent's violation(s) of Rules of Professional Conduct, rule 1-110.

Standard 2.9 provides that culpability of a member of a willful violation of rule 1-110, Rules of Professional Conduct, shall result in suspension.

In Conroy v. State Bar (1990) 51 Cal. 3d 799, the Respondent was publicly reproved and then failed to take and pass the MPRE within one year as required. Respondent defaulted in the matter before the Hearing Department, but participated in the Review Department and Supreme Court proceedings. The court found Respondent's subsequent passage of the MPRE was mitigating but was outweighed by aggravating factors. In aggravation the court considered Respondent's prior discipline, Respondent's default at the Hearing Department level and Respondent's lack of remorse for the present violation. The discipline imposed in light of the aggravation was one year suspension, stayed, two years of probation and sixty-day actual suspension.

Similar to *Conroy*, Respondent belatedly complied with the conditions attached to his private reproval and has a prior record of discipline, including failing to cooperate in a State Bar investigation. Unlike *Conroy*, Respondent has participated in these proceedings and has not displayed a lack of remorse during the disciplinary proceedings. These mitigating factors suggest that unlike *Conroy*, a sixty-day actual suspension is not required.

In evaluating Respondent's misconduct and assessing the level of discipline, the standards require suspension. Based on his prior record of discipline, progressive discipline is warranted. Although untimely, Respondent made efforts to satisfy the terms of his reproval. Respondent belatedly met with the probation deputy and submitted the July 10, 2012 and October 10, 2012 quarterly reports. Taking Respondent's history into consideration, one year suspension, stayed, one year of probation and thirty-day actual suspension adequately serves the purpose of attorney discipline.

### PENDING PROCEEDINGS.

The disclosure date referred to, on page 2, paragraph A(7), was January 14, 2013.

### COSTS OF DISCIPLINARY PROCEEDINGS.

Respondent acknowledges that the Office of the Chief Trial Counsel has informed respondent that as of January 14, 2013, the prosecution costs in this matter are \$3,349. 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.

#### **EXCLUSION FROM MCLE CREDIT**

Pursuant to rule 3201, Respondent may <u>not</u> receive MCLE credit for completion of State Bar Ethics School. (Rules Proc. of State Bar, rule 3201.)

In the Matter of: Oscar Arturo Ruiz DeChavez	Case number(s): 12-H-15739	
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# **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 Facts, Conclusions of Law, and Disposition.

700 25, 2013 Date	Respondent's Signature	Oscar Arturo Ruiz DeChavez Print Name
Date	Respondent's Counsel Signature	Print Name
1129/13 Date	Deputy anal Counsel's Signature	Lara Bairamian Print Name

In the Ma	tter of:	Case Number(s):
Oscar Aı	turo Ruiz DeChavez	12-H-15739
	ACTUAL	SUSPENSION ORDER
Finding the requested	e stipulation to be fair to the parties and t dismissal of counts/charges, if any, is Gl	hat it adequately protects the public, IT IS ORDERED that the RANTED without prejudice, and:
X	The stipulated facts and disposition a Supreme Court.	are APPROVED and the DISCIPLINE RECOMMENDED to the
	The stipulated facts and disposition a DISCIPLINE IS RECOMMENDED to	are APPROVED AS MODIFIED as set forth below, and the the Supreme Court.
	All Hearing dates are vacated.	
within 15 d	ays after service of this order, is granted (See rule 5.58(E) & (F), Rules of Proce	ed unless: 1) a motion to withdraw or modify the stipulation, filed i; or 2) this court modifies or further modifies the approved dure.) The effective date of this disposition is the effective date days after file date. (See rule 9.18(a), California Rules of
6	119/13	and the and
Date		Judge of the State Bar Court

#### **CERTIFICATE OF SERVICE**

[Rules Proc. of State Bar; Rule 5.27(B); 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 February 20, 2013, 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:

OSCAR ARTURO RUIZ DECHAVEZ PO BOX 711204 SANTEE, CA 92072

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

Lara Bairamian, Enforcement, Los Angeles

I hereby certify that the foregoing is true and correct. Executed in Los Angeles, California, on February 20, 2013.

Angela Carpenter
Case Administrator
State Bar Court