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PUBLIC MATTER

FILED

MAY 15 2014

STATE BAR COURT
CLERK'S OFFICE
LOS ANGELES

STATE BAR COURT

HEARING DEPARTMENT - LOS ANGELES

In the Matter of:

SAQIB A. ZUBERI,
No. 273389,

A Member of the State Bar.

Case No.: 13-O-15301

NOTICE OF DISCIPLINARY CHARGES

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NOTICE - FAILURE TO RESPOND!

IF YOU FAIL TO FILE A WRITTEN ANSWER TO THIS NOTICE
WITHIN 20 DAYS AFTER SERVICE, OR IF YOU FAIL TO APPEAR AT
THE STATE BAR COURT TRIAL:

- (1) YOUR DEFAULT WILL BE ENTERED;
- (2) YOUR STATUS WILL BE CHANGED TO INACTIVE AND YOU
WILL NOT BE PERMITTED TO PRACTICE LAW;
- (3) YOU WILL NOT BE PERMITTED TO PARTICIPATE FURTHER IN
THESE PROCEEDINGS UNLESS YOU MAKE A TIMELY MOTION
AND THE DEFAULT IS SET ASIDE, AND;
- (4) YOU SHALL BE SUBJECT TO ADDITIONAL DISCIPLINE.
SPECIFICALLY, IF YOU FAIL TO TIMELY MOVE TO SET ASIDE
OR VACATE YOUR DEFAULT, THIS COURT WILL ENTER AN
ORDER RECOMMENDING YOUR DISBARMENT WITHOUT
FURTHER HEARING OR PROCEEDING. SEE RULE 5.80 ET SEQ.,
RULES OF PROCEDURE OF THE STATE BAR OF CALIFORNIA.

1 The State Bar of California alleges:

2 JURISDICTION

3 1. SAQIB A. ZUBERI ("Respondent") was admitted to the practice of law in the State
4 of California on December 1, 2010, was a member at all times pertinent to these charges, and is
5 currently a member of the State Bar of California.

6 COUNT ONE

7 Case No. 13-O-15301
8 Business and Professions Code, section 6106.3
[Violation of Civil Code, section 2944.7(a)(1) - Illegal Advanced Fee]

9 1. On or about August 5, 2013, Respondent agreed to negotiate or arrange a mortgage
10 loan modification or other form of mortgage loan forbearance for a fee for a client, Sandra M.
11 Jones, and thereafter on or about August 5, 2013 claimed or charged the client \$495 before
12 Respondent had fully performed each and every service Respondent had been contracted to
13 perform or represented to the client that Respondent would perform, in violation of Civil Code,
14 section 2944.7, and in willful violation of Business and Professions Code, section 6106.3.

15 COUNT TWO

16 Case No. 13-O-15301
17 Rules of Professional Conduct, rule 3-700(D)(1)
[Failure to Release File]

18 2. Respondent failed to release promptly, after termination of Respondent's
19 employment in or about late August 2013, to Respondent's client, Sandra M. Jones, all of the
20 client's papers and property following the client's request for the client's file in or about late
21 August 2013, in willful violation of Rules of Professional Conduct, rule 3-700(D)(1).

22 COUNT THREE

23 Case No. 13-O-15301
24 Business and Professions Code, section 6068(i)
[Failure to Cooperate in State Bar Investigation]

25 3. Respondent failed to cooperate and participate in a disciplinary investigation
26 pending against Respondent by failing to provide a substantive response to the State Bar's
27 letters of December 3, 2013 and December 18, 2013, which Respondent received, that requested
28 Respondent's response to the allegations of misconduct being investigated in State Bar case

1 number 13-O-15301, in willful violation of Business and Professions Code, section 6068(i).

2 **NOTICE - INACTIVE ENROLLMENT!**

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

11 **NOTICE - COST ASSESSMENT!**

12 **IN THE EVENT THESE PROCEDURES RESULT IN PUBLIC**
13 **DISCIPLINE, YOU MAY BE SUBJECT TO THE PAYMENT OF COSTS**
14 **INCURRED BY THE STATE BAR IN THE INVESTIGATION, HEARING**
15 **AND REVIEW OF THIS MATTER PURSUANT TO BUSINESS AND**
16 **PROFESSIONS CODE SECTION 6086.10.**

17 Respectfully submitted,

18 THE STATE BAR OF CALIFORNIA
19 OFFICE OF THE CHIEF TRIAL COUNSEL

20 DATED: May 15, 2014

21 By: 

22 **ASHOD MOORADIAN**
23 **Senior Trial Counsel**

DECLARATION OF SERVICE

by

U.S. FIRST-CLASS MAIL / U.S. CERTIFIED MAIL / OVERNIGHT DELIVERY / FACSIMILE-ELECTRONIC TRANSMISSION

CASE NUMBER(s): **13-O-15301**

I, the undersigned, am over the age of eighteen (18) years and not a party to the within action, whose business address and place of employment is the State Bar of California, 845 South Figueroa Street, Los Angeles, California 90017, declare that:

- on the date shown below, I caused to be served a true copy of the within document described as follows:

NOTICE OF DISCIPLINARY CHARGES

☐

By U.S. First-Class Mail: (CCP §§ 1013 and 1013(a))

- 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.

☒

By U.S. Certified Mail: (CCP §§ 1013 and 1013(a))

☐

By Overnight Delivery: (CCP §§ 1013(c) and 1013(d))

- I am readily familiar with the State Bar of California's practice for collection and processing of correspondence for overnight delivery by the United Parcel Service ("UPS").

☐

By Fax Transmission: (CCP §§ 1013(e) and 1013(f))

Based on agreement of the parties to accept service by fax transmission, I faxed the documents to the persons at the fax numbers listed herein below. No error was reported by the fax machine that I used. The original record of the fax transmission is retained on file and available upon request.

☐

By Electronic Service: (CCP § 1010.6)

Based on a court order or an agreement of the parties to accept service by electronic transmission, I caused the documents to be sent to the person(s) at the electronic addresses listed herein below. I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful.

☐

(for U.S. First-Class Mail) in a sealed envelope placed for collection and mailing at Los Angeles, addressed to: *(see below)*

☒

(for Certified Mail) in a sealed envelope placed for collection and mailing as **certified mail, return receipt requested**.

Article No.: **7196 9008 9111 1008 1530** at Los Angeles, addressed to: *(see below)*

☐

(for Overnight Delivery) together with a copy of this declaration, in an envelope, or package designated by UPS,

Tracking No.: _____ addressed to: *(see below)*

Person Served	Business-Residential Address	Fax Number	Courtesy Copy to:
Saqib A. Zuberi	838 N Garey Ave Pomona, CA 91767	Electronic Address	

☐

via inter-office mail regularly processed and maintained by the State Bar of California addressed to:

N/A

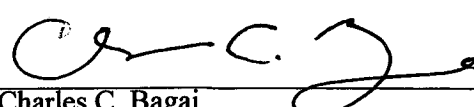
I am readily familiar with the State Bar of California's practice for collection and processing of correspondence for mailing with the United States Postal Service, and overnight delivery by the United Parcel Service ("UPS"). In the ordinary course of the State Bar of California's practice, correspondence collected and processed by the State Bar of California would be deposited with the United States Postal Service that same day, and for overnight delivery, deposited with delivery fees paid or provided for, with UPS that same day.

I am aware that on motion of the 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.

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 15, 2014

SIGNED:


Charles C. Bagai
Declarant