

THE STATE BAR OF CALIFORNIA
OFFICE OF THE CHIEF TRIAL COUNSEL
CHARLES A. MURRAY
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Los Angeles, California 90017-2515
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FILED

MAY 06 2016

STATE BAR COURT
CLERK'S OFFICE
LOS ANGELES

IN THE STATE BAR COURT OF THE STATE BAR OF CALIFORNIA

IN THE MATTER OF THE)
CONVICTION OF:)
)
SIDNEY MICHEL ALAIN SCHWARZ,) Transmittal of Records of Conviction of Attorney (Bus. & Prof.
No. 98467,) Code §§ 6101-6102; Cal. Rules of Court, rule 9.5 et seq.)
)
) Felony;
A Member of the State Bar.) Crime(s) involved moral turpitude;
) Probable cause to believe the crime(s) involved moral
) turpitude;
) Crime(s) which may or may not involve moral turpitude or
) other misconduct warranting discipline;
) Transmittal of Notice of Finality of Conviction.

To the CLERK OF THE STATE BAR COURT:

1. Transmittal of records.

- A. Pursuant to the provisions of Business and Professions Code, section 6101-6102 and California Rules of Court, rule 9.5 et seq., the Office of the Chief Trial Counsel transmits a certified copy of the record of convictions of the following member of the Bar and for such consideration and action as the Court deems appropriate:
- B. Notice of Appeal
- C. Evidence of Finality of Conviction (Notice of Lack of Appeal)
- D. Other

Name of Member: SIDNEY MICHEL ALAIN SCHWARZ

Date member admitted to practice law in California: May 29, 1981

Member's Address of Record: 1851 Carolyn Drive
Chula Vista, CA 91913

2. Date and court of conviction; offense(s).

The record of conviction reflects that the above-named member of the State Bar was convicted as follows:

Date of entry of conviction: April 22, 2015



Convicting court: U.S. District Court, Southern District of California

Case number(s): 14-CR-01075

Crime(s) of which convicted and classification(s): Violation of Title 18 United States Code §§545 and 2 (Importation Contrary to Law, Aiding and Abetting – Counterfeit Goods), a felony involving moral turpitude analogous to *In re Utz* (1989) 48 Cal.3d 468;

18 United States Code section 545 provides: "Whoever knowingly and willfully, with intent to defraud the United States, smuggles, or clandestinely introduces into the United States any merchandise which should have been invoiced, or makes out or passes, or attempts to pass, through the customhouse any false, forged, or fraudulent invoice, or other document or paper; or whoever fraudulently or knowingly imports or brings into the United States, any merchandise contrary to law, or receives, conceals, buys, sells, or in any manner facilitates the transportation, concealment, or sale of such merchandise after importation, knowing the same to have been imported or brought into the United States contrary to law . . . is subject to the prescribed penalties."

3. Compliance with Rule 9.20. (Applicable only if checked.)

We bring to the Court's attention that, should the Court enter an order of interim suspension herein, the Court may wish to require the above-named member to comply with the provisions of rule 9.20, California Rules of Court, paragraph (a), within 30 days of the effective date of any such order; and to file the affidavit with the Clerk of the State Bar Court provided for in paragraph (c) of rule 9.20 within 40 days of the effective date of said order, showing the member's compliance with the provisions of rule 9.20.

4. Other information to assist the State Bar Court

Upon finality of the conviction, the State Bar will seek a request for summary disbarment.

DOCUMENTS TRANSMITTED:

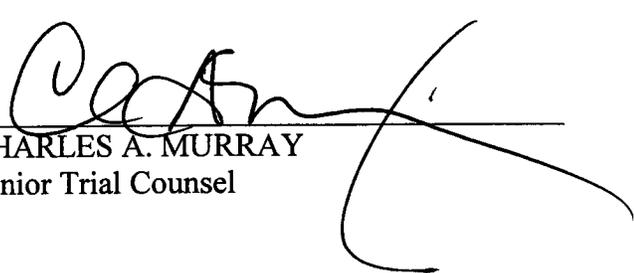
Certified Indictment
Certified Plea
Certified Judgment Order
Certified Docket

THE STATE BAR OF CALIFORNIA
OFFICE OF THE CHIEF TRIAL COUNSEL

DATED:

5/5/2016

BY:


CHARLES A. MURRAY
Senior Trial Counsel

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DECLARATION OF SERVICE BY CERTIFIED MAIL

CASE NUMBER: 15-C-14645

I, the undersigned, over the age of eighteen (18) years, whose business address and place of employment is the State Bar of California, 845 South Figueroa Street, Los Angeles, California 90017, 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

TRANSMITTAL OF RECORDS OF CONVICTION OF ATTORNEY; Certified Indictment; Certified Plea; Certified Judgment Order; Certified Docket

in a sealed envelope placed for collection and mailing as certified mail, return receipt requested, Article No.: 9414 7266 9904 2010 0668 66, at Los Angeles, on the date shown below, addressed to:

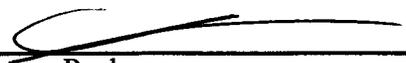
**Sidney Michel Alain Schwarz
1851 Carolyn Drive
Chula Vista, CA 91913**

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 6, 2016

Signed: 
Lupe Pacheco
Declarant