State	Bar Court of Califoring Department Los Angeles ACTUAL SUSPENSION	nia
Counsel For The State Bar	Case Number(s): 15-0-11110	For Court use only
Sherell N. McFarlane Deputy Trial Counsel 845 South Figueroa Street		- (L
Los Angeles, CA 90017 (213) 765-1288	F	UBLIC MATTE
Bar # 217357		FILED
Counsel For Respondent		SEP. 24 2015 4
Paul J. Virgo 9909 Topanga Blvd # 282 Chatsworth, CA 91311 (310) 666-9701		STATE BAR COURT CLERK'S OFFICE LOS ANGELES
	Submitted to: Settlement Ju	dge
Bar # 67900	CONCLUSIONS OF LAW AND	
In the Matter of: PATRICIA R. NOGUERA	DISPOSITION AND ORDER	APPROVING
	ACTUAL SUSPENSION	
Bar # 189040	☐ 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 9, 1997**.
- (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".

(Effective July 1, 2015)

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(Do	not writ	e above this line.)			
(6)	The parties must include supporting authority for the recommended level of discipline under the heading "Supporting Authority."				
(7)	No per	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)		ayment of Disciplinary Costs—Respondent acknowledges the provisions of Bus. & Prof. Code §§6086.10 & 40.7. (Check one option only):			
		relief is obtained per rule 5.130, Rules of Procedure.			
		Costs are entirely waived.			
	Aggr Misc requ	avating Circumstances [Standards for Attorney Sanctions for Professional onduct, standards 1.2(h) & 1.5]. Facts supporting aggravating circumstances are ired.			
(1)	□ (a)	Prior record of discipline 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)		Intentional/Bad Faith/Dishonesty: Respondent's misconduct was dishonest, intentional, or surrounded by, or followed by bad faith.			
(3)		Misrepresentation: Respondent's misconduct was surrounded by, or followed by, misrepresentation.			
(4)		Concealment: Respondent's misconduct was surrounded by, or followed by, concealment.			
(5)		Overreaching: Respondent's misconduct was surrounded by, or followed by, overreaching.			
(6)		Uncharged Violations: Respondent's conduct involves uncharged violations of the Business and Professions Code, or the Rules of Professional Conduct.			
(7)		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.			

(Do n	ot write	e above this line.)			
(8)		Harm: Respondent's misconduct harmed significantly a client, the public, or the administration of justice.			
(9)		Indifference: Respondent demonstrated indifference toward rectification of or atonement for the			
(10)		consequences of his or her misconduct. Candor/Lack of Cooperation: Respondent displayed a lack of candor and cooperation to victims of his/her misconduct, or to the State Bar during disciplinary investigations or proceedings.			
(11)		Multiple Acts: Respondent's current misconduct evidences multiple acts of wrongdoing.			
(12)		Pattern: Respondent's current misconduct demonstrates a pattern of misconduct.			
(13)		Restitution: Respondent failed to make restitution.			
(14)		Vulnerable Victim: The victim(s) of Respondent's misconduct was/were highly vulnerable.			
(15)	\boxtimes	No aggravating circumstances are involved.			
Addi	tiona	al aggravating circumstances:			
		ating Circumstances [see standards 1.2(i) & 1.6]. Facts supporting mitigating mstances 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 likely to recur.			
(2)		No Harm: Respondent did not harm the client, the public, or the administration of justice.			
(3)		Candor/Cooperation: Respondent displayed spontaneous candor and cooperation with the victims of his/her misconduct or `to the State Bar during disciplinary investigations and proceedings.			
(4)		Remorse: Respondent promptly took objective steps demonstrating spontaneous 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 with a good faith belief that was honestly held and objectively reasonable.			
(8)		Emotional/Physical Difficulties: At the time of the stipulated act or acts of professional misconduct Respondent suffered extreme emotional difficulties or physical or mental 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 the difficulties or disabilities no longer pose a risk that Respondent will commit misconduct.			

(Do no	ot write	e abov	e this lir	ne.)
(9)		whic	h resu	nancial Stress: At the time of the misconduct, Respondent suffered from severe financial stress ulted from circumstances not reasonably foreseeable or which were beyond his/her control and e 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 extraordinarily 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 r	nitiga	ting circumstances are involved.
Addi	tiona	al mit	igatin	g circumstances:
	N	o Pri	or Red	cord of Discipline and Prefiling Stipulation. See Attachment to Stipulation at page 8.
D. D	isci	plin	e:	
(1)	\boxtimes	Stay	ed Su	ispension:
	(a)	\boxtimes	Resp	pondent 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 fitness to practice and present learning and ability in the general law pursuant to standard 1.2(c)(1) 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)	The above-referenced suspension is stayed.		
(2)	\boxtimes	Probation:		
	Respondent must be placed on probation for a period of one (1) year , which will commence upon the effective date of the Supreme Court order in this matter. (See rule 9.18, California Rules of Court)			
(3)	\boxtimes	Actu	ıal Su	spension:
	(a)	\boxtimes		condent must be actually suspended from the practice of law in the State of California for a period irty (30) days.
		i.		and until Respondent shows proof satisfactory to the State Bar Court of rehabilitation and fitness to practice and present learning and ability in the general law pursuant to standard 1.2(c)(1), 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:

(Do not write above this line.)						
E. Ad	dition	nal Conditions of Probation:				
(1)	he/ abi	Respondent is actually suspended for two years or more, he/she must remain actually suspended until she proves to the State Bar Court his/her rehabilitation, fitness to practice, and present learning and lity in the general law, pursuant to standard 1.2(c)(1), Standards for Attorney Sanctions for Professional sconduct.				
(2)	_	During the probation period, Respondent must comply with the provisions of the State Bar Act and Rules of Professional Conduct.				
(3)	Sta info	hin ten (10) days of any change, Respondent must report to the Membership Records Office of the te Bar and to the Office of Probation of the State Bar of California ("Office of Probation"), all changes of rmation, including current office address and telephone number, or other address for State Bar poses, as prescribed by section 6002.1 of the Business and Professions Code.				
(4)	and con prol	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) 🔯	July whe con- are curr	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.				
		ddition to all quarterly reports, a final report, containing the same information, is due no earlier than nty (20) days before the last day of the period of probation and no later than the last day of probation.				
(6)	cond Duri in ad	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)	inqu 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) 🛚	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) 🛘	must	condent must comply with all conditions of probation imposed in the underlying criminal matter and so declare under penalty of perjury in conjunction with any quarterly report to be filed with the Office obation.				
(10)	The	following conditions are attached hereto and incorporated:				
		Substance Abuse Conditions Law Office Management Conditions				

(Do n	ot write	above	this line.)				
-	N41		Medical Conditions		Financial Conditions		
F. C	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 5.162(A) & (E), Rules of Procedure.					
			No MPRE recommended. Reason:				
(2)		Cali	fornia Rules of Court, and perform the acts	specif	must comply with the requirements of rule 9.20 , fied in subdivisions (a) and (c) of that rule within 30 e date of the Supreme Court's Order in this matter.		
(3)		days perf	s or more, he/she must comply with the req	uiremend (c)	If Respondent remains actually suspended for 90 ents of rule 9.20 , California Rules of Court, and of that rule within 120 and 130 calendar days, Court's Order in this matter.		
(4)		perio	dit for Interim Suspension [conviction red of his/her interim suspension toward the imencement of interim suspension:		cases only]: Respondent will be credited for the ated period of actual suspension. Date of		
(5)		Oth	er Conditions:				

ATTACHMENT TO

STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION

IN THE MATTER OF:

PATRICIA R. NOGUERA

CASE NUMBER:

15-0-11110

FACTS AND CONCLUSIONS OF LAW.

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

Case No. 15-O-11110 (State Bar Investigation)

FACTS:

- 1. As a member of the State Bar, respondent was required to complete 25 hours of Minimum Continuing Legal Education ("MCLE") during the period commencing on February 1, 2011, and ending on January 31, 2014 (the "compliance period").
- 2. On January 23, 2014, respondent reported under penalty of perjury to the State Bar that she complied with the MCLE requirements, and, in particular, that she had completed 25 MCLE hours during the compliance period.
- 3. In fact, respondent did not complete any hours of eligible MCLE courses within the reporting period.
- 4. When respondent reported to the State Bar under penalty of perjury that she complied with the MCLE requirements, respondent took no action to ascertain whether she had in fact completed the necessary MCLE hours during the compliance period as required.
- 5. On July 7, 2013, the State Bar's Office of Member Records and Compliance sent a notice to respondent informing her that she was randomly selected for an audit of her compliance with the MCLE requirements for the compliance period.
- 6. When respondent reported to the State Bar under penalty of perjury that she complied with the MCLE requirements, respondent believed that she was on voluntary inactive status and therefore did not have to complete any MCLE courses.
- 7. Respondent did not complete the necessary voluntary inactive status form and submit the form to State Bar's Member Records and Compliance until August 6, 2014. From August 6, 2014 through October 31, 2014 respondent was on voluntary inactive status.
- 8. By August 20, 2014, respondent completed the MCLE hours necessary to come into compliance after she was audited.

CONCLUSIONS OF LAW:

9. By reporting under penalty of perjury to the State Bar that she was in compliance with the MCLE requirements, when she was grossly negligent in not knowing that she was not in compliance with the MCLE requirements, respondent committed an act involving moral turpitude, dishonesty and corruption in wilful violation of Business and Professions Code section 6106.

ADDITIONAL FACTS RE MITIGATING CIRCUMSTANCES.

No Prior Record of Discipline: Although respondent's misconduct is serious, respondent's many years in practice with no prior discipline is entitled to significant weight in mitigation. At the time of the misconduct, respondent had practiced law for more than 16 years with no prior discipline. (See *In the Matter of Riordan* (Review Dept. 2007) 5 Cal State Bar Ct. Rptr. 41 [attorney's many years in practice with no prior discipline considered mitigating even when misconduct at issue was serious]; *Hawes v. State Bar* (1990) 51 Cal.3d 587, 596 [more than ten years of discipline-free practice entitled to significant mitigation].)

Prefiling Stipulation: Respondent has stipulated to facts, conclusions of law, and disposition in order to resolve her disciplinary proceedings prior to the filing of formal disciplinary charges, thereby avoiding the necessity of a formal proceeding and resulting trial and saving State Bar and State Bar Court time and resources. (*Silva-Vidor v. State Bar* (1989) 49 Cal.3d 1071, 1079 [where mitigative credit was given for entering into a stipulation as to facts and culpability].) By entering into this stipulation, respondent has accepted responsibility for her misconduct.

AUTHORITIES SUPPORTING DISCIPLINE.

The Standards for Attorney Sanctions for Professional Misconduct "set forth a means for determining the appropriate disciplinary sanction in a particular case and to ensure consistency across cases dealing with similar misconduct and surrounding circumstances." (Rules Proc. of State Bar, tit. IV, Stds. for Atty. Sanctions for Prof. Misconduct, std. 1.1. All further references to Standards are to this source.) The Standards help fulfill the primary purposes of discipline, which include: protection of the public, the courts and the legal profession; maintenance of the highest professional standards; and preservation of public confidence in the legal profession. (See std. 1.1; *In re Morse* (1995) 11 Cal.4th 184, 205.)

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.4th 81, 92, quoting In re Brown (1995) 12 Cal.4th 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.) If a recommendation is at the high end or low end of a Standard, an explanation must be given as to how the recommendation was reached. (Std. 1.1.) "Any disciplinary recommendation that deviates from the Standards must include clear reasons for the departure." (Std. 1.1; Blair v. State Bar (1989) 49 Cal.3d 762, 776, fn. 5.)

In determining whether to impose a sanction greater or less than that specified in a given Standard, in addition to the factors set forth in the specific Standard, consideration is to be given to the primary purposes of discipline; the balancing of all aggravating and mitigating circumstances; the type of misconduct at issue; whether the client, public, legal system or profession was harmed; and the

member's willingness and ability to conform to ethical responsibilities in the future. (Stds. 1.7(b) and (c).)

Standard 2.11 is applicable to Respondent's misconduct and provides as follows:

Disbarment or actual suspension is the presumed sanction for an act of moral turpitude, dishonesty, fraud, corruption, intentional or grossly negligent misrepresentation, or concealment of a material fact. The degree of sanction depends on the magnitude of the misconduct; the extent to which the misconduct harmed or misled the victim, which may include the adjudicator; the impact on the administration of justice, if any; and the extent to which the misconduct related to the member's practice of law.

In this matter, respondent committed an act of moral turpitude by misrepresenting the status of her MCLE compliance to the State Bar. Misrepresentations are compounded when made in writing under penalty of perjury, which includes an imprimatur of veracity which should place a reasonable person on notice to take care that their statement is accurate, complete and true. (*In the Matter of Maloney and Virsik* (Review Dept. 2005) 4 Cal. State Bar Ct. Rptr. 774, 786.) When respondent stated under penalty of perjury on January 23, 2014, that she complied with her MCLE requirements of completing 25 hours of MCLE courses for the reporting period, respondent did not take any steps to ascertain whether she was indeed in compliance with her MCLE requirements. Although respondent completed 25 hours of MCLE courses after the audit, her misconduct pertaining to MCLE requirements circumvented the continuing legal educational requirements established for the purpose of enhancing attorney competence and protecting the public. For these reasons, respondent's misconduct is serious, relates directly to the practice of law, and undermines public confidence in the profession.

However, respondent's misconduct is mitigated by the fact that respondent has, with this stipulation, acknowledged the wrongfulness of her misconduct. Additionally, respondent had more than 16 years in practice with no prior discipline at the time the misconduct occurred. These facts suggest that respondent's misconduct was aberrational and indicate that respondent is amenable to rehabilitation and conforming to ethical standards in the future. Therefore, a level of discipline at the low end of the range of discipline set forth in Standard 2.11 is consistent with the purposes of imposing sanctions for attorney misconduct. A one-year suspension, stayed, and a one-year period of probation with conditions, including a 30-day actual suspension, will adequately serve to protect the public, the courts and the legal profession, maintain high standards by attorneys, and maintain public confidence in the legal profession.

Case law also supports this result. In *In the Matter of Yee* (Review Dept. 2014) 5 Cal. State Bar Ct. Rptr. 330, the attorney was found culpable of moral turpitude based on gross negligence in violation of Business and Professions code section 6106 when she affirmed that she had fulfilled her 25 hours of required MCLE credits when, in fact, she had not taken any courses during the relevant reporting period. The attorney mistakenly recalled that she had completed the courses, and did not check or maintain any records to confirm if her recollection was accurate. When she was randomly audited by the State Bar, she corrected her error and submitted proper proof of compliance.

In recommending a public reproval without any conditions for the attorney in Yee, the Review Department found that:

[A] lesser discipline than called for in standard 2.7 is appropriate. As to Yee's wrongdoing, her failure to accurately report MCLE compliance was a one-time

error, although it was related to the practice of law. As to other relevant considerations, we note that Yee maintained an active law practice for 10 and a half years without discipline, has an exemplary record of pro bono and community service, and her misconduct caused no harm to the public or the judicial system. But the most significant feature of this case is that Yee immediately accepted responsibility for her wrongdoing, rectified the situation, and implemented a corrective plan to avoid future problems.

Like the attorney in *Yee*, respondent brought herself into compliance with her MCLE requirements after the audit. However, unlike the attorney in *Yee*, respondent did not have a regular practice or procedure that would lead her to believe that she had actually completed 25 hours. Respondent unreasonably believed that she was on voluntary inactive status and therefore did not have to complete any MCLE hours.

COSTS OF DISCIPLINARY PROCEEDINGS.

Respondent acknowledges that the Office of the Chief Trial Counsel has informed respondent that as of July 21, 2015, the prosecution costs in this matter are \$3,066. 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 the ethics courses ordered as a condition of her probation. (Rules Proc. of State Bar, rule 3201.)

n the Matter of: Patricia R. Noguera	Case number(s): 15-O-11110	

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.

8/27/15	Patricia P. Noquera	Patricia R. Noguera
Date	Respondent's Signature	Print Name
9/1/2015	Paul J. Vugo	Paul J. Virgo
Date /	Respondent's Counsel gignature	Print Name
9/4/15 Ola	excel D. Fanland	Sherell N. McFarlane
Date	Deputy Trial Counsel's Signature	Print Name

8 .		
(Do not write at	bove this line.)	·
In the Matte Patricia R		Case Number(s): 15-O-11110
	ACTU	AL SUSPENSION ORDER
		and that it adequately protects the public, IT IS ORDERED that the is GRANTED without prejudice, and:
	The stipulated facts and disposit Supreme Court.	ion are APPROVED and the DISCIPLINE RECOMMENDED to the
×	The stipulated facts and disposit DISCIPLINE IS RECOMMENDE	ion are APPROVED AS MODIFIED as set forth below, and the Die to the Supreme Court.
	All Hearing dates are vacated.	
Or	n page 1 of the stipulation, in the the phrase "Submitted to: Assigned Judge."	ne pleading designation/name box of the case heading, Settlement Judge" is CHANGED to "Submitted to:
Or	n page 7 of the stipulation, in pa CHANGED to "July 7, 20	aragraph number 5, the date "July 7, 2013," is
within 15 day: stipulation. (S	s after service of this order, is gran See rule 5.58(E) & (F), Rules of Pro	roved unless: 1) a motion to withdraw or modify the stipulation, filed nted; or 2) this court modifies or further modifies the approved occdure.) The effective date of this disposition is the effective date of days after file date. (See rule 9.18(a), California Rules of
Dated: Se	eptember 24 , 2015	DONALD F. MILES 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 September 24, 2015, 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:

PAUL JEAN VIRGO 9909 TOPANGA BLVD # 282 CHATSWORTH, CA 91311

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

SHERELL MCFARLANE, Enforcement, Los Angeles

I hereby certify that the foregoing is true and correct. Executed in Los Angeles, California, on September 24, 2015.

Rose M. Luthi
Case Administrator
State Bar Court