State Bar Court of California **Hearing Department** San Francisco **ACTUAL SUSPENSION** Counsel For The State Bar For Court use only Case Number(s): 15-O-12174-LMA Erica L. M. Dennings **PUBLIC MATTER Senior Trial Counsel 180 Howard Street** San Francisco, CA 94105 FILED (415) 538-2285 OCT 2 0 2015 Bar # 145755 In Pro Per Respondent STATE BAR COURT CLERK'S OFFICE Barry VanSickle SAN FRANCISCO Law Offices of Kevin O'C. Green 126 E. Pleasant Street P.O. Box 996 Mankato, MN 56002 Submitted to: Settlement Judge (507) 304-0996 STIPULATION RE FACTS, CONCLUSIONS OF LAW AND **DISPOSITION AND ORDER APPROVING** Bar # 98645 In the Matter of: **ACTUAL SUSPENSION BARRY L. VANSICKLE** PREVIOUS STIPULATION REJECTED Bar # 98645 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 July 10, 1981.
- (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 12 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."

(Effective July 1, 2015)

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(Do	(Do not write above this line.)					
(5)		onclusi w".	onclusions of law, drawn from and specifically referring to the facts are also included under "Conclusions of w".			
(6)		ne parties must include supporting authority for the recommended level of discipline under the heading supporting Authority."				
(7)		o more than 30 days prior to the filing of this stipulation, Respondent has been advised in writing of any ending investigation/proceeding not resolved by this stipulation, except for criminal investigations.				
(8)	Ра 61	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 5.130, Rules of Procedure. Costs are to be paid in equal amounts prior to February 1 for the following membership years: three billing cycles following the effective date of the discipline. (Hardship, special circumstances or other good cause per rule 5.132, Rules of Procedure.) If Respondent fails to pay any installment as described above, or as may be modified by the State Bar Court, the remaining balance is due and payable immediately. Costs are waived in part as set forth in a separate attachment entitled "Partial Waiver of Costs". 				
 Costs are entirely waived. B. Aggravating Circumstances [Standards for Attorney Sanctions for Professional Misconduct, standards 1.2(h) & 1.5]. Facts supporting aggravating circumstances are required. 						
(1)	⊠ (a)	Prio≀ ⊠	record of discipline State Bar Court case # of prior case 12-0-12174。			
	(b)	\boxtimes	Date prior discipline effective June 14, 2014.			
	(c)	\boxtimes	Rules of Professional Conduct/ State Bar Act violations: Rules of Professional Conduct, Rules 3-110(A) and 3-700(D)(2).			
	(d)	\boxtimes	Degree of prior discipline One year suspension, stayed two years probation.			
	(e)	\boxtimes	If Respondent has two or more incidents of prior discipline, use space provided below.			
			Prior record of discipline: See attachment to stipulation at p. 10			
(2)			tional/Bad Faith/Dishonesty: Respondent's misconduct was dishonest, intentional, or surrounded followed by bad faith.			
(3)		Misrepresentation: Respondent's misconduct was surrounded by, or followed by, misrepresentation.				
(4)		Conc	ealment: Respondent's misconduct was surrounded by, or followed by, concealment.			
(5)		Over	reaching: 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.				

(Do not write above this line.)					
(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.			
(8)	Ø	Harm: Respondent's misconduct harmed significantly a client, the public, or the administration of justice. See attachment stipulation, at p. 10.			
(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)		No aggravating circumstances are involved.			
Additional aggravating circumstances: C. Mitigating Circumstances [see standards 1.2(i) & 1.6]. 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 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			

(Do not write above this line.)							
			duct of any illegal conduct by the member, such as illegal drug or substance abuse, and the difficulties disabilities no longer pose a risk that Respondent will commit misconduct.				
(9)		whi	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)		Far per	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)	\boxtimes	No	mitigating circumstances are involved.				
Addi	tiona	al mi	tigating circumstances:				
D. D	Discipline:						
(1)	\boxtimes	Stayed Suspension:					
	(a)	\boxtimes	Respondent must be suspended from the practice of law for a period of three (3) years.				
		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	Prot	pation:				
		spondent must be placed on probation for a period of three (3) years , which will commence upon the ective date of the Supreme Court order in this matter. (See rule 9.18, California Rules of Court)					
(3)	\boxtimes	Actu	al Suspension:				
		Respondent must be actually suspended from the practice of law in the State of California for a period of two (2) years.					
		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.				

(Do r	ot write	above	this line.)		
(10) The following conditions are attached hereto and incorporated:					rporated:
			Substance Abuse Conditions		Law Office Management Conditions
			Medical Conditions	\boxtimes	Financial Conditions
F. C	Other	Con	ditions Negotiated by the Partie	s:	•
(1)	\boxtimes	the i Con one furt	Multistate Professional Responsibility Exa ference of Bar Examiners, to the Office of year, whichever period is longer. Failure	amination f Proba e to pas	on: Respondent must provide proof of passage of on ("MPRE"), administered by the National tion during the period of actual suspension or within as the MPRE results in actual suspension withou), California Rules of Court, and rule 5.162(A) &
			lo MPRE recommended. Reason:	,	
(2)	\boxtimes	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)		perio	lit for Interim Suspension [conviction of of his/her interim suspension toward the mencement of interim suspension:	r eferral e stipul	cases only]: Respondent will be credited for the ated period of actual suspension. Date of
(5)		Othe	er Conditions:		

	e Matter of: RY L. VANSICKLE		Case Number(s): 15-O-12174-LMA	
inan	icial Conditions			
Re	estitution			
\boxtimes	payee(s) listed below. If the	e Client Security Fund ("CSF") al amount(s) listed below, Res	mount, plus interest of 10% per annum) to the has reimbursed one or more of the payee(s) pondent must also pay restitution to CSF in the	
P:	ayee	Principal Amount	Interest Accrues From	
Ti	iziano Lugli and Jamie orrentini	\$6500	July 29, 2010	
<u> </u>				
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- b. Respondent has kept and maintained the following:
 - i. A written ledger for each client on whose behalf funds are held that sets forth:
 - 1. the name of such client:
 - 2. the date, amount and source of all funds received on behalf of such client;
 - the date, amount, payee and purpose of each disbursement made on behalf of such client; and.
 - 4. the current balance for such client.
 - ii. a written journal for each client trust fund account that sets forth:
 - 1. the name of such account;
 - 2. the date, amount and client affected by each debit and credit; and,
 - 3. the current balance in such account.
 - iii. all bank statements and cancelled checks for each client trust account; and,
- iv. each monthly reconciliation (balancing) of (i), (ii), and (iii), above, and if there are any differences between the monthly total balances reflected in (i), (ii), and (iii), above, the reasons for the differences.
- Respondent has maintained a written journal of securities or other properties held for clients that specifies:
 - each item of security and property held;
 - ii. the person on whose behalf the security or property is held;
 - iii. the date of receipt of the security or property;
 - iv. the date of distribution of the security or property; and,
 - v. the person to whom the security or property was distributed.
- If Respondent does not possess any client funds, property or securities during the entire period
 covered by a report, Respondent must so state under penalty of perjury in the report filed with the
 Office of Probation for that reporting period. In this circumstance, Respondent need not file the
 accountant's certificate described above.
- 3. The requirements of this condition are in addition to those set forth in rule 4-100, Rules of Professional Conduct.

d. Client Trust Accounting Scho	

Within one (1) year of the effective date of the discipline herein, Respondent must supply to the Office of
Probation satisfactory proof of attendance at a session of the Ethics School Client Trust Accounting School,
within the same period of time, and passage of the test given at the end of that session.

ATTACHMENT TO

STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION

IN THE MATTER OF:

BARRY L. VANSICKLE

CASE NUMBER:

15-O-12174-LMA

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. 15-O-12174 (State Bar Investigation)

FACTS:

- 1. On May 13, 2014, the California Supreme Court filed its order number S126890 (State Bar case number 12-O-14751) that respondent be suspended from the practice of law in California for one year, that execution of the suspension be stayed, and that respondent be placed on probation for two years with conditions (the "Order"). The order was effective June 14, 2014.
- 2. As a condition of probation, respondent was required to make restitution to Tiziano Lugli ("Lugli") and Jamie Sorrentini ("Sorrentini") in the amount of \$6500 plus interest of 10 percent per annum from July 29, 2010 and provide proof of the restitution paid to the Office of Probation not later than 3 months from the effective date of discipline, or September 14, 2014.
- 3. By order filed November 13, 2014 State Bar Court granted respondent's November 5, 2014 motion for an extension of time to pay restitution to Lugli and Sorrentini until on or before January 31, 2015 and to provide proof of payment to the Office of Probation on or before February 5, 2015. Respondent failed to pay any restitution to Lugli and Sorrentini.
- 4. On September 30, 2015, respondent provided a completed financial declaration in which he declared that his total monthly income is \$2080; \$1580 from social security and \$500 from employment. Respondent declared that his monthly expenses are \$2131 including \$300 for spousal support.

CONCLUSIONS OF LAW:

5. By failing to pay restitution to Lugli and Sorrentini, respondent failed to comply with conditions of his probation in willful violation of Business and Professions Code, section 6068(k).

AGGRAVATING CIRCUMSTANCES.

Std. 1.5(a): Prior Record of Discipline:

- a) In case number 12-O-12174 respondent stipulated to one year suspension, stayed, and two years' probation with conditions including restitution in the amount of \$6500 in one client matter. Respondent stipulated to a violations of Rules of Professional Conduct, rules 3-110(A) and 3-700(D)(2). This discipline became effective June 14, 2014.
- b) In a decision filed March 24, 2015 in case number 13-O-17770, respondent was actually suspended for 90 days and until he satisfies the judgment entered against him in a bankruptcy matter and provides proof of payment to the probation department, two years' suspension, stayed, and two years' probation. Respondent was found culpable of violating Business and Professions Code, section 6103 (violating a court order). The Supreme Court order was filed September 16, 2015 and the discipline will be effective October 16, 2015.

Std. 1.5(j): Significant harm to the client, the public, or the administration of justice: The clients continue to be harmed as they were not able to hire another attorney due to lack of money and they have been deprived of their \$6500 for more than five years.

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).)

In this matter, respondent failed to comply with the probation condition to make restitution to his former clients. Standard 2.14 provides for actual suspension for failing to comply with a condition of discipline. The degree of sanction depends on the nature of the condition violated and the member's unwillingness or inability to comply with disciplinary orders.

Because this is respondent's third disciplinary proceeding, Standard 1.8(b) must be analyzed. Standard 1.8(b) states that disbarment is appropriate if an attorney has two or more prior records of discipline unless the most compelling mitigating circumstances clearly predominate or the misconduct underlying the prior discipline occurred during the same time period as the current misconduct. There are no mitigating circumstances which clearly predominate. The misconduct in the first prior occurred in 2010. The misconduct in the second prior occurred in 2013. The misconduct in the current matter occurred in January 2015. Respondent's failure to comply with his probation condition in this matter is actually a continuation of his failure to return unearned fees in the first disciplinary matter (case 12-O-14751. Respondent's financial declaration shows that his income is low and he does not have sufficient financial resources to pay the restitution currently. Respondent will be actually suspended for ninety days and until he pays the judgment in the second disciplinary case beginning October 16, 2015. Because respondent will remain on actual suspension until he makes restitution, a lengthy actual suspension would be sufficient to protect the public.

Considering the misconduct, aggravating and mitigating factors, and application of the standards to the facts of this case, a two year actual suspension and until restitution of \$6500 plus interest to Lugli and Sorrentini and until proof of rehabilitation pursuant to Std. 1.2 (c)(i) is sufficient to protect the public, the courts and the legal profession.

COSTS OF DISCIPLINARY PROCEEDINGS.

Respondent acknowledges that the Office of Chief Trial Counsel has informed Respondent that as of September 30, 2015, the prosecution costs in this matter are \$7431. 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: BARRY L. VANSICKLE	Case number(s): 15-0-12174	

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.

Oct. 6.2015	Ban In Soll	BARRY L. VANSICKLE
Date	Respondent's Signature	Print Name
D-1-		Police A Louis
Date	Respondent's Counsel Signature	Print Name
6 October 2015	_ Brien J. M. Cengo	ERICA L.M. DENNINGS
Date	Deputy Trial Counsel's Signature	Print Name

- 1. On p. 2, par. B. (1)(a), delete "12-O-12174" and correct it to read "12-O-14751."
- 2. On p. 2, par. B. (1)(b), delete "June 14" and correct it to read "June 12."
- 3. On p. 9, the first paragraph re facts, delete "June 14" and correct it to read "June 12."
- 4. On p. 10, the first paragraph, delete "12-O-12174" and correct it to read "12-O-14751."
- 5. On p. 10, the first paragraph, delete "June 14" and correct it to read "June 12."
- 6. On p. 10, the second paragraph, delete "13-O-17770" and correct it to read "13-O-17670."

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 5.58(E) & (F), 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.)

October 20,2015

Date

PAT E. MCELROY

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 San Francisco, on October 20, 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 San Francisco, California, addressed as follows:

BARRY L. VANSICKLE LAW OFFICE OF KEVIN O'C GREEN 126 E PLEASANT ST PO BOX 996 MANKATO, MN 56002

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

ERICA L.M. DENNINGS, Enforcement, San Francisco

I hereby certify that the foregoing is true and correct. Executed in San Francisco, California, on October 20, 2015.

Mazie Yip

Case Administrator
State Bar Court