

1 STATE BAR OF CALIFORNIA  
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14 Los Angeles, California 90017-2515  
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# PUBLIC MATTER

FILED

MAY 04 2018

STATE BAR COURT  
CLERK'S OFFICE  
LOS ANGELES

## STATE BAR COURT

HEARING DEPARTMENT - LOS ANGELES

In the Matter of:

ABRAHAM ADRIAN SANCHEZ  
SIQUEIROS,  
No. 275433,

A Member of the State Bar.

) Case No. 16-O-17959

) NOTICE OF DISCIPLINARY CHARGES

### 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.

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1 The State Bar of California alleges:

2 JURISDICTION

3 1. ABRAHAM ADRIAN SANCHEZ SIQUEIROS ("respondent") was admitted to the  
4 practice of law in the State of California on February 8, 2011, was a member at all times  
5 pertinent to these charges, and is currently a member of the State Bar of California.

6 COUNT ONE

7 Case No. 16-O-17959  
8 Rules of Professional Conduct, rule 4-100(A)  
9 [Commingling – Payment of Personal Expenses from Client Trust Account]

10 2. Between on or about November 21, 2016 to October 2, 2017, respondent issued the  
11 following electronic withdrawals from funds in respondent's client trust account at Bank of  
12 America, account no. x x x x x x x - 0105<sup>1</sup>, for the payment of personal expenses, in willful  
13 violation of Rules of Professional Conduct, rule 4-100(A):

<u>CHECK #</u>	<u>DATE</u>	<u>PAYEE</u>	<u>\$ AMT</u>
Electronic Payment	11/21/16	One Legal	\$137.90
Electronic Payment	5/30/17	One Legal	\$79.90
Electronic Payment	6/5/17	One Legal	\$69.95
Electronic Payment	10/2/17	One Legal	\$69.95

18 COUNT TWO

19 Case No. 16-O-17959  
20 Rules of Professional Conduct, rule 4-100(A)  
21 [Commingling Personal Funds in Client Trust Account]

22 3. From on or about November 25, 2016 to on or about October 3, 2017, respondent  
23 deposited or commingled funds belonging to respondent into respondent's client trust account at  
24 Bank of America, account no. x x x x x x x - 0105, as follows, in willful violation of the Rules  
25 of Professional Conduct, rule 4-100(A):

26  
27  
28 <sup>1</sup> Full account number omitted for privacy purposes.

<u>DATE OF DEPOSIT</u>	<u>AMT. DEPOSITED</u>	<u>FORM OF DEPOSIT</u>
November 25, 2016	\$1,006.49	unknown origin
June 15, 2017	\$500.00	cash
October 3, 2017	\$670.00	check from L.J.

COUNT THREE

Case No. 16-O-17959  
 Business and Professions Code, section 6068(i)  
 [Failure to Cooperate in State Bar Investigation]

4. Respondent failed to cooperate and participate in a disciplinary investigation pending against respondent by failing to provide a substantive response to the State Bar's correspondence of March 15, 2017, April 5, 2017, and June 14, 2017, which respondent received, that requested respondent's response to the allegations of misconduct being investigated in case no. 16-O-17959, in willful violation of Business and Professions Code, section 6068(i).

NOTICE - INACTIVE ENROLLMENT!

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


**NOTICE - COST ASSESSMENT!**

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

Respectfully submitted,

THE STATE BAR OF CALIFORNIA  
OFFICE OF CHIEF TRIAL COUNSEL

DATED: May 4, 2018

By:   
Suzy Bezikian  
Deputy Trial Counsel

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DECLARATION OF SERVICE

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

CASE NUMBER(s): 16-O-17959

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))
By U.S. Certified Mail: (CCP §§ 1013 and 1013(a))
By Overnight Delivery: (CCP §§ 1013(c) and 1013(d))
By Fax Transmission: (CCP §§ 1013(e) and 1013(f))
By Electronic Service: (CCP § 1010.6)

- (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.: 9414 7266 9904 2111 0223 10 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)

Table with 4 columns: Person Served, Business-Residential Address, Fax Number, Courtesy Copy to. Row 1: ABRAHAM ADRIAN SANCHEZ SIQUEIROS, SANCHEZ SIQUEIROS LAW, 515 S. FLOWER ST, FL 36, LOS ANGELES, CA 90071-2221, 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 4, 2018

SIGNED:

NATALIE FLORES
Declarant