

PUBLIC MATTER

1 THE STATE BAR OF CALIFORNIA
2 OFFICE OF PROBATION
3 TERRIE GOLDADE, No. 155348
4 SUPERVISING ATTORNEY
5 845 South Figueroa Street
6 Los Angeles, California 90017-2515
7 Telephone: (213) 765-1000

FILED
JUN 09 2016
STATE BAR COURT
CLERK'S OFFICE
LOS ANGELES

8 STATE BAR COURT
9 HEARING DEPARTMENT - LOS ANGELES

10 In the Matter of:) Case No. 16-PM-13899
11)
12 RONNY MOR,) MOTION TO REVOKE PROBATION;
13 No. 248274,) MEMORANDUM OF POINTS AND
14) AUTHORITIES; DECLARATION OF MAY
15 A Member of the State Bar) FERNANDEZ; EXHIBITS 1 THROUGH 3;
16) PROBATION REVOCATION RESPONSE
17) FORM [Rule 5.310 et seq., Rules of Procedure
18) of the State Bar]

16 **TO: The State Bar Court and Ronny Mor, Respondent:**

17 **PLEASE TAKE NOTICE THAT** the State Bar of California, Office of Probation,
18 hereby moves pursuant to Rules of Procedure of the State Bar of California, rules 5.310, et seq.,
19 to revoke the probation imposed upon Ronny Mor ("Respondent") in prior disciplinary case no.
20 14-O-05766 and to impose upon Respondent the entire period of suspension of one year
21 previously stayed by order no. S229719 of the Supreme Court filed on December 8, 2015. The
22 State Bar requests that Respondent remain on actual suspension and until Respondent makes
23 restitution and, if that suspension lasts at least 2 years, and until he complies with Standard
24 1.2(c)(1), Attorney Standards for Attorney Sanctions for Professional Misconduct. The State Bar
25 further requests that Respondent be ordered to comply with rule 9.20, California Rules of Court,
26 and that Respondent be placed on involuntary inactive enrollment pursuant to Business and
27 Professions Code section 6007(d).



1 This motion is based upon the factual allegations that Respondent has violated the terms
2 of probation imposed on Respondent by the aforementioned order as follows:

3 1. As a condition of probation, Respondent was ordered to, within 30 days after the
4 effective day of his discipline—by February 6, 2016, contact the Office of Probation and
5 schedule a meeting with his assigned probation deputy to discuss the terms and conditions of his
6 probation. He was then to meet with the probation deputy upon the direction of the Office of
7 Probation. Respondent has not complied in that he did not contact the Office of Probation to
8 schedule a meeting until March 4, 2016, which was almost a month late; the meeting was then
9 held on March 9, 2016.

10 2. As a condition of probation, Respondent was ordered to comply with the
11 provisions of the State Bar Act and the Rules of Professional Conduct. Respondent was ordered
12 to submit written quarterly reports to the Office of Probation on each January 10, April 10, July
13 10, and October 10. Under penalty of perjury he was to state whether he had so complied.
14 Respondent has not complied in that he has failed to file his first quarterly report which was due
15 on April 10, 2016.

16 3. As a condition of probation, Respondent was ordered to pay restitution to Jon
17 Mayer in the amount of \$4,250 with 10% interest per annum accruing from March 28, 2014. If
18 the Client Security Fund reimbursed Jon Mayer for all or any portion of the principal amount,
19 Respondent must also pay restitution to CSF in the amount paid, plus applicable interest and
20 costs. Respondent was ordered to provide proof of payment no later than 90 days after the
21 effective date of his discipline—by April 6, 2016. Respondent has not complied in that he has
22 failed to provide proof of any payment of his restitution.

23 This motion is also based on the attached Memorandum of Points and Authorities, the
24 attached Declaration of May Fernandez, the attached exhibits, and all documents on file with the
25 court in this matter.

26 In accordance with rules 5.314(A) and 5.314(E) of the Rules of Procedure of the State
27 Bar of California, the Office of Probation requests that a hearing be held unless the Court, based
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1 upon this motion and any response, determines that imposition of the discipline as requested
2 above is warranted.

3 **NOTICE - FAILURE TO RESPOND**

4 YOUR FAILURE TO FILE A RESPONSE WITHIN TWENTY (20) DAYS OF
5 SERVICE OF THIS MOTION WILL CONSTITUTE AN ADMISSION OF THE
6 FACTUAL ALLEGATIONS CONTAINED IN THIS MOTION AND MAY
7 RESULT IN THE IMPOSITION OF ACTUAL SUSPENSION PURSUANT TO
8 THE UNDERLYING DISCIPLINARY ORDER. ALSO, FAILURE TO
9 REQUEST A HEARING WILL CONSTITUTE A WAIVER OF YOUR RIGHT
10 TO A HEARING. SEE RULE 5.314(B) OF THE RULES OF PROCEDURE OF
11 THE STATE BAR.

12 **NOTICE - INACTIVE ENROLLMENT**

13 YOU ARE HEREBY NOTIFIED THAT, PURSUANT TO BUSINESS AND
14 PROFESSIONS CODE SECTION 6007(d), IF THE STATE BAR COURT
15 RECOMMENDS ACTUAL SUSPENSION ON ACCOUNT OF A PROBATION
16 VIOLATION OR OTHER DISCIPLINARY MATTER, YOU MAY BE
17 INVOLUNTARILY ENROLLED AS AN INACTIVE MEMBER OF THE
18 STATE BAR. YOUR INACTIVE ENROLLMENT WOULD BE IN ADDITION
19 TO ANY DISCIPLINE RECOMMENDED BY THE STATE BAR COURT.
20 SEE RULE 5.315, RULES OF PROCEDURE OF THE STATE BAR.

21 **NOTICE - COST ASSESSMENT**

22 IN THE EVENT THESE PROCEDURES RESULT IN PUBLIC DISCIPLINE,
23 YOU MAY BE SUBJECT TO THE PAYMENT OF COSTS INCURRED BY
24 THE STATE BAR IN THE INVESTIGATION, HEARING AND REVIEW OF
25 THIS MATTER PURSUANT TO BUSINESS AND PROFESSIONS CODE
26 SECTION 6086.10. SEE RULE 5.129, ET SEQ., RULES OF PROCEDURE OF
27 THE STATE BAR.

28 Respectfully submitted,

THE STATE BAR OF CALIFORNIA
OFFICE OF PROBATION

DATED: June 9, 2016

By: Terrie Goldade
Terrie Goldade
Supervising Attorney

1 MEMORANDUM OF POINTS AND AUTHORITIES

2 I. RESPONDENT HAS NOT COMPLIED WITH THE TERMS OF PROBATION, AND
3 PROBATION SHOULD BE REVOKED.

4 By order filed December 8, 2015, the Supreme Court imposed discipline on Respondent
5 in case no. S229719. The Supreme Court suspended Respondent for one year but stayed the
6 execution of the suspension on the condition that Respondent comply with all terms of probation.

7 As terms of probation, Respondent was ordered as follows:

8 1. within 30 days after the effective day of his discipline—by February 6, 2016, contact
9 the Office of Probation and schedule a meeting with his assigned probation deputy to
10 discuss the terms and conditions of his probation. He was then to meet with the
11 probation deputy upon the direction of the Office of Probation. Respondent has not
12 complied in that he did not contact the Office of Probation to schedule a meeting until
13 March 4, 2016, which was almost a month late; the meeting was then held on March 9,
14 2016.

15 2. comply with the provisions of the State Bar Act and the Rules of Professional
16 Conduct. Respondent was ordered to submit written quarterly reports to the Office of
17 Probation on each January 10, April 10, July 10, and October 10. Under penalty of
18 perjury he was to state whether he had so complied. Respondent has not complied in that
19 he has failed to file his first quarterly report which was due on April 10, 2016.

20 3. pay restitution to Jon Mayer in the amount of \$4,250 with 10% interest per annum
21 accruing from March 28, 2014. If the Client Security Fund reimbursed Jon Mayer for all
22 or any portion of the principal amount, Respondent must also pay restitution to CSF in
23 the amount paid, plus applicable interest and costs. Respondent was ordered to provide
24 proof of payment no later than 90 days after the effective date of his discipline—by April
25 6, 2016. Respondent has not complied in that he has failed to provide proof of any
26 payment of his restitution.

27 Consequently, the State Bar Court should recommend revocation of Respondent's probation.
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1 Attached hereto as Exhibit 1 is a certified copy of Respondent's registration card and
2 Respondent's membership records address history with the State Bar of California. Exhibit 1
3 will be offered as evidence based upon the certification of Membership Records to show that
4 Respondent was properly served in this proceeding.

5 A. Respondent Was Served With The Supreme Court Order.

6 It is presumed that Respondent was served with the disciplinary order of the Supreme
7 Court imposing a period of probation. The clerks of the reviewing courts have a duty to transmit
8 a copy of all decisions of those courts to the parties. (California Rules of Court, rule 8.532(a).)
9 Pursuant to Evidence Code section 664, there is a rebuttable presumption that such official duties
10 have been regularly performed. Therefore, absent any evidence to the contrary, it is presumed
11 that the Supreme Court clerk has complied with the duty to transmit to Respondent a copy of the
12 order placing Respondent on probation. (*In re Linda D.* (1970) 3 Cal.App. 3d 567; *People v.*
13 *Smith* (1965) 234 Cal.App.2d 407; *Fischer v. Lukens* (1919) 41 Cal.App. 358.)

14 B. Respondent's Violation of Probation Was Willful

15 Violation of a condition of probation must be willful to warrant discipline. (*In the Matter*
16 *of Potack* (1991 Review Dept.) 1 Cal. State Bar Ct. Rptr. 525.) A willful failure is demonstrated
17 by a general purpose or willingness to permit the omission and can be proven by direct or
18 circumstantial evidence. (*Durbin v. State Bar* (1979) 23 Cal.3d 461; *Zitny v. State Bar* (1966) 64
19 Cal.2d 787.) It does not require bad faith.

20 The burden of proof in a probation revocation proceeding is the preponderance of the
21 evidence. (Rule 5.311, Rules of Procedure.) For purposes of determining culpability, it is
22 misguided to distinguish between "substantial" and "insubstantial" or "technical" violations of
23 probation conditions. (*In the Matter of Potack*, supra.) Respondent's failure to comply with
24 probation demonstrates a lack of concern about professional responsibilities, and therefore,
25 probation should be revoked.

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1 Sanctions for Professional Misconduct. Furthermore, the hearing judge should order Respondent
2 placed on involuntary inactive enrollment until the suspension is effective and order Respondent
3 to comply with Rule 9.20, California Rules of Court.

4 Respectfully submitted,

5 THE STATE BAR OF CALIFORNIA
6 OFFICE OF PROBATION

7
8 DATED: June 9, 2016

9 By: Terrie Goldade

10 Terrie Goldade
11 Supervising Attorney
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1 7. A review of the probation file on Respondent reflects that a disciplinary order
2 imposing probation is contained therein. A certified copy of said order, filed on December 8,
3 2015, is attached hereto and incorporated by reference as Exhibit 2. A certified copy of the
4 stipulation filed August 4, 2015 is also included within Exhibit 2 for the Court's convenience.
5 Pursuant to said order, the terms and conditions of probation imposed on Respondent include the
6 following:

7 a. within 30 days after the effective day of his discipline—by February 6,
8 2016, contact the Office of Probation and schedule a meeting with his assigned
9 probation deputy to discuss the terms and conditions of his probation. He was then to
10 meet with the probation deputy upon the direction of the Office of Probation.

11 Respondent has not complied in that he did not contact the Office of Probation to
12 schedule a meeting until March 4, 2016, which was almost a month late; the meeting
13 was then held on March 9, 2016.

14 b. comply with the provisions of the State Bar Act and the Rules of
15 Professional Conduct. Respondent was ordered to submit written quarterly reports to the
16 Office of Probation on each January 10, April 10, July 10, and October 10. Under
17 penalty of perjury he was to state whether he had so complied. Respondent has not
18 complied in that he has failed to file his first quarterly report which was due on April 10,
19 2016.

20 c. pay restitution to Jon Mayer in the amount of \$4,250 with 10% interest
21 per annum accruing from March 28, 2014. If the Client Security Fund reimbursed Jon
22 Mayer for all or any portion of the principal amount, Respondent must also pay
23 restitution to CSF in the amount paid, plus applicable interest and costs. Respondent was
24 ordered to provide proof of payment no later than 90 days after the effective date of his
25 discipline—by April 6, 2016. Respondent has not complied in that he has failed to
26 provide proof of any payment of his restitution.

27 8. As Custodian of Records, I have reviewed the entire contents of the probation file
28 on Respondent which reflects that the relevant portions of the disciplinary orders imposing

1 probation and a letter confirming the terms and conditions of probation, including suspension,
2 were provided to the Respondent on January 15, 2016.

3 9. The following documents, attached hereto and incorporated by reference
4 collectively as Exhibit 3, are contained in the Office of Probation file maintained on respondent:

- 5 a. Reminder letter mailed to Respondent on January 15, 2016 outlining the terms
6 and conditions of his probation. The letter was mailed to Respondent's (1)
7 membership records address, and (2) a different address to which the State
8 Bar Court had mailed a copy of its order approving the stipulation.
- 9 b. On January 28, 2016, the January 15, 2016 letter mailed to the different
10 address was returned to the Office of Probation as undeliverable with a stamp
11 saying "Box Closed – No Order".
- 12 c. Letter mailed and e-mailed to Respondent on February 17, 2016 at his
13 membership records addresses. A copy of the January 15, 2016 letter was
14 attached.
- 15 d. E-mails exchanged with Respondent February 17, 2016 through March 8,
16 2016.
- 17 e. March 9, 2016 e-mail to Respondent of the Required Probation Meeting
18 Record.

19 10. A complete review of the Respondent's file reflects that none of the letters
20 referred to above (except as set forth in paragraph 9.b.) were returned to the State Bar of
21 California, Office of Probation by the United States Postal Service as undeliverable, or for any
22 other reason.

23 11. On March 9, 2016, I conducted the required meeting with Respondent via
24 telephone. During that meeting, among other things, I reminded Respondent that he could file a
25 motion to modify.

26 ///

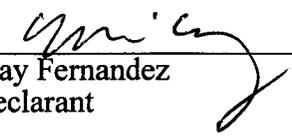
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1 12. Although not due until January 7, 2017, Respondent has not provided proof of
2 completion of Ethics School and proof of passage of the Multistate Professional Responsibility
3 Examination.

4 I declare under penalty of perjury under the laws of the State of California that the
5 foregoing is true and correct.

6 Executed this 9th day of JUNE, 2016 at Los Angeles, California.

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May Fernandez
Declarant

DECLARATION OF SERVICE BY CERTIFIED AND REGULAR MAIL

CASE NUMBER(s): NEW PM

I, the undersigned, over the age of eighteen (18) years, whose business address and place of employment is the State Bar of California, 845 S. Figueroa Street, Los Angeles, California 90017-2515, 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

MOTION TO REVOKE PROBATION; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF MAY LING FERNANDEZ EXHIBITS 1 THROUGH 3; PROBATION REVOCATION RESPONSE FORM { Rule 5.310 et seq., Rules of Procedure of the State Bar}

in a sealed envelope placed for collection and mailing as Certified mail #7160 3901 9845 4871 9536 and regular mail mailed at Los Angeles, on the date shown below, addressed to:

Ronny Mor
PO Box 120364
San Diego, CA 92112 0364

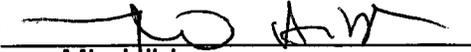
Courtesy copy by regular mail to:
Ronny Mor
PO Box 120364
San Diego, CA 92112 0364

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: June 9, 2016

SIGNED: 
Mia Hibler
Declarant

Counsel for Respondent	(for Court use)
In the Matter of	Case no(s).
Bar #	PROBATION REVOCATION RESPONSE (Rule 5.314, Rules of Procedure)
A member of the State Bar of California ("Respondent")	

As required by rule 5.314(B), Rules of Procedure, Respondent attaches one or more declarations to this form which set forth the facts upon which my opposition to the motion to revoke probation is based.

(1) Respondent requests a hearing in this matter and intends to participate.

OR

(2) Respondent requests that this proceeding be resolved on the pleadings without any hearing.

If you checked box (1), check one of the following:

(a) Respondent requests the opportunity to cross-examine the person(s) who executed declaration(s) in support of the motion to revoke my probation.

(b) Respondent does not request the opportunity to cross-examine the person(s) who executed declaration(s) in support of the motion to revoke my probation.

Date: _____

Signature



**THE STATE BAR
OF CALIFORNIA**

MEMBER RECORDS & COMPLIANCE

180 HOWARD STREET, SAN FRANCISCO, CALIFORNIA 94105-1617

TELEPHONE: 888-800-3400

June 1, 2016

TO WHOM IT MAY CONCERN:

I, Kathan Lambert, Custodian of Membership Records of the State Bar of California, hereby certify that attached is a full, true and correct copy of the registration card on file in the Membership Records Department of the State Bar of California for RONNY MOR, #248274.

THE STATE BAR OF CALIFORNIA

A handwritten signature in cursive script that reads "Kathan Lambert".

Kathan Lambert
Custodian of Membership Records

00001

MOR RONNY

(PLEASE PRINT IN BLACK INK, OR TYPE)

OFFICE ADDRESS, OR, IF NONE, OTHER ADDRESS FOR STATE BAR PURPOSES:

FIRM NAME

ADDRESS, LINE 1: 1205 PACIFIC COAST HWAY

ADDRESS, LINE 2: #11106

CITY: SAN DIEGO STATE: CA ZIP: 92101+

FOREIGN COUNTRY

TELEPHONE: 619 564-7956 FAX:

E-MAIL: RONNY.MOR2@hotmail.com

BIRTH DATE: MONTH 06 DAY 03 YEAR 78 PLACE OF BIRTH: San Diego CA USA

UNDERGRADUATE DEGREE FROM: University of California Santa Barbara CITY: Goleta STATE: CA

LAW DEGREE FROM: California Western Law School CITY: San Diego STATE: CA

DATES AND PLACES OF PRIOR ADMISSION TO PRACTICE: none

State Bar Use Only
248874
NUMBER
013001
DATE ADMITTED
FEES \$
W.C. \$ C

MEMBER: I hereby enroll myself as an attorney and counselor at law, promising faithfully to perform all legal duties and comply with the obligations prescribed by the laws of the State of California, and declare the information on the reverse to be correct:

OATH (to be taken before a Notary or other authorized administering officer):

I solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of California, and that I will faithfully discharge the duties of an attorney and counselor at law to the best of my knowledge and ability.

DATE 1/30/07 SIGNED [Signature]
(member signature)

NOTARY: If oath is taken before a Notary, the Notary must complete this section:

Subscribed and sworn to (or affirmed) before me on this _____ day of _____, 20____, by _____ personally known to me or proved to me on the basis of satisfactory evidence to be the person who appeared before me.

SIGNATURE _____

COUNTY OF _____, STATE OF CALIFORNIA

SEAL

OR, OTHER: If oath is taken before any other authorized administering officer, the officer must complete this section:

I hereby certify that the foregoing oath, taken by the person above named, as required by law, was formally administered by and subscribed to before me.

DATE 1/30/07 SIGNED [Signature]
(administering officer signature)
John S. Einhorn, Judge
(title)

SEAL

There are two kinds of certificates of admission available: a free standard typed certificate or a customized certificate. See enclosed yellow instruction sheet for the current fee. Please indicate which certificate you wish to order. Do not include payment now. You will be billed.

STANDARD CERTIFICATE OR CUSTOMIZED CERTIFICATE



THE STATE BAR OF CALIFORNIA

MEMBER RECORDS & COMPLIANCE

180 HOWARD STREET, SAN FRANCISCO, CALIFORNIA 94105-1617

TELEPHONE: 888-800-3400

June 1, 2016

TO WHOM IT MAY CONCERN:

I, Kathan Lambert, Custodian of Membership Records of the State Bar of California, hereby certify that attached is a full, true and correct copy of the address history on file in the Membership Records Department of the State Bar of California for RONNY MOR, #248274 from January 30, 2007 to the date of this certificate.

THE STATE BAR OF CALIFORNIA

Kathan Lambert
Custodian of Membership Records

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MM595R2

MEMBER ADDRESS CHANGE HISTORY

Print Date: 6/01/16

Member #: 248274

Date of Admission: 1/30/2007 Status: Active

Effective: 2/06/2016

Name: Ronny Mor

Address:

Eff: 4/19/2016

PO Box 120364
San Diego CA 92112 0364

Ronny Mor & Associates

Eff: 9/28/2015

1205 Pacific Highway # 1106
San Diego CA 92101

Ronny Mor & Associates

Eff: 9/30/2014

PO Box 813
Huntington Beach CA 92648

Ronny Mor & Associates

Eff: 6/13/2013

PO Box 762
Huntington Beach CA 92648

Ronny Mor & Associates

Eff: 4/09/2012

2950 Park Newport
Newport Beach CA 92660

Ronny Mor & Associates

Eff: 1/06/2012

3400 Irvine Ave Ste 203
Newport Beach CA 92660

Ronny Mor & Associates

Eff: 1/25/2011

8880 Rio San Diego Dr Ste 270
San Diego CA 92108

00005

MM595R2

MEMBER ADDRESS CHANGE HISTORY

Print Date: 6/01/16

Member #: 248274

Date of Admission: 1/30/2007 Status: Active

Effective: 2/06/2016

Name: Ronny Mor

Address: Ronny Mor & Associates

Eff: 10/06/2010

402 W Broadway Ste 400
San Diego CA 92101

Ronny Mor & Associates

Eff: 4/02/2010

1520 State St Ste 220
San Diego CA 92101

Eff: 1/30/2007

1205 Pacific Coast Hwy #1106
San Diego CA 92101

S229719

Frank A. McGuire Cler

IN THE SUPREME COURT OF CALIFORNIA

Deputy

En Banc

In re RONNY MOR on Discipline

The court orders that Ronny Mor, State Bar Number 248274, is suspended from the practice of law in California for one year, execution of that period of suspension is stayed, and he is placed on probation for two years subject to the following conditions:

1. Ronny Mor is suspended from the practice of law for the first 30 days of probation;
2. Ronny Mor must comply with the other conditions of probation recommended by the Hearing Department of the State Bar Court in its Order Approving Stipulation filed on August 4, 2015; and
3. At the expiration of the period of probation, if Ronny Mor has complied with all conditions of probation, the period of stayed suspension will be satisfied and that suspension will be terminated.

Ronny Mor must also take and pass the Multistate Professional Responsibility Examination within one year after the effective date of this order and provide satisfactory proof of such passage to the State Bar's Office of Probation in Los Angeles within the same period. Failure to do so may result in suspension. (Cal. Rules of Court, rule 9.10(b).)

Costs are awarded to the State Bar in accordance with Business and Professions Code section 6086.10 and are enforceable both as provided in Business and Professions Code section 6140.7 and as a money judgment. One-half of the costs must be paid with his membership fees for each of the years 2017 and 2018. If Ronny Mor 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.

I, Frank A. McGuire, Clerk of the Supreme Court of the State of California, do hereby certify that the preceding is a true copy of an order of this Court as shown by the records of my office.

Witness my hand and the seal of the Court this

day of DEC 08 2015 20

Clerk

By: Deputy

CANTIL SAKAUYE Chief Justice

(Do not write above this line.)

State Bar Court of California
Hearing Department **PUBLIC MATTER**
Los Angeles
ACTUAL SUSPENSION

<p>Counsel For The State Bar</p> <p>Agustin Hernandez Deputy Trial Counsel 845 S. Figueroa Street Los Angeles, CA 90017 (213) 765-1713</p> <p>Bar # 161625</p>	<p>Case Number(s): 14-O-05766</p>	<p>For Court use only</p> <p>FILED</p> <p>AUG 04 2015</p> <p>STATE BAR COURT CLERK'S OFFICE LOS ANGELES</p>
<p>In Pro Per Respondent</p> <p>Ronny Mor 1205 Pacific Highway, Unit 1106 San Diego, CA 92101 (619) 708-7237</p> <p>Bar # 248274</p>	<p>Submitted to: Assigned Judge</p> <p>STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION AND ORDER APPROVING</p> <p>ACTUAL SUSPENSION</p> <p><input type="checkbox"/> PREVIOUS STIPULATION REJECTED</p>	
<p>In the Matter of: RONNY MOR</p> <p>Bar # 248274</p> <p>A Member of the State Bar of California (Respondent)</p>		

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 **January 30, 2007**.
- (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 **13** 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)

(Do not write above this line.)

- (6) The parties must include supporting authority for the recommended level of discipline under the heading "Supporting Authority."
- (7) 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) 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: **two billing cycles following the effective date of the Supreme Court order.** (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) **Prior record of discipline**
- (a) 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 not write 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 consequences of his or her misconduct. (See Attachment, page 10.)
- (10) **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. (See Attachment, page 10.)
- (12) **Pattern:** Respondent's current misconduct demonstrates a pattern of misconduct.
- (13) **Restitution:** Respondent failed to make restitution. (See Attachment, page 10.)
- (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 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 not write above this line.)

- (9) **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) **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 mitigating circumstances** are involved.

Additional mitigating circumstances:

No Prior Discipline. (See Attachment, page 10.)

Pretrial Stipulation. (See Attachment, page 10.)

D. Discipline:

- (1) **Stayed Suspension:**
- (a) Respondent must be suspended from the practice of law for a period of **one 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) **Probation:**
- Respondent must be placed on probation for a period of **two years**, which will commence upon the effective date of the Supreme Court order in this matter. (See rule 9.18, California Rules of Court)
- (3) **Actual Suspension:**
- (a) Respondent must be actually suspended from the practice of law in the State of California for a period of **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:

E. Additional Conditions of Probation:

- (1) If Respondent is actually suspended for two years or more, he/she must remain actually suspended until he/she proves to the State Bar Court his/her rehabilitation, 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.
- (2) During the probation period, Respondent must comply with the provisions of the State Bar Act and Rules of Professional Conduct.
- (3) Within ten (10) days of any change, Respondent must report to the Membership Records Office of the State Bar and to the Office of Probation of the State Bar of California ("Office of Probation"), all changes of information, including current office address and telephone number, or other address for State Bar purposes, as prescribed by section 6002.1 of the Business and Professions Code.
- (4) 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) 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.

In addition to all quarterly reports, a final report, containing the same information, is due no earlier than twenty (20) days before the last day of the period of probation and no later than the last day of probation.

- (6) 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) 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) Respondent must comply with all conditions of probation imposed in the underlying criminal matter and must so declare under penalty of perjury in conjunction with any quarterly report to be filed with the Office of Probation.

(Do not write above this line.)

(10) The following conditions are attached hereto and incorporated:

- | | |
|---|---|
| <input type="checkbox"/> Substance Abuse Conditions | <input type="checkbox"/> Law Office Management Conditions |
| <input type="checkbox"/> Medical Conditions | <input checked="" type="checkbox"/> Financial Conditions |

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) **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) **Credit for Interim Suspension [conviction referral cases only]:** Respondent will be credited for the period of his/her interim suspension toward the stipulated period of actual suspension. Date of commencement of interim suspension: _____
- (5) **Other Conditions:** _____

(Do not write above this line.)

In the Matter of: RONNY MOR	Case Number(s): 14-O-05766
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Financial Conditions

a. Restitution

- Respondent must pay restitution (including the principal amount, plus interest of 10% per annum) to the payee(s) listed below. If the Client Security Fund ("CSF") has reimbursed one or more of the payee(s) for all or any portion of the principal amount(s) listed below, Respondent must also pay restitution to CSF in the amount(s) paid, plus applicable interest and costs.

Payee	Principal Amount	Interest Accrues From
Jon Mayer	\$4,250	March 28, 2014

- Respondent must pay above-referenced restitution and provide satisfactory proof of payment to the Office of Probation not later than **90 days after the effective date of the disciplinary order herein.**

b. Installment Restitution Payments

- Respondent must pay the above-referenced restitution on the payment schedule set forth below. Respondent must provide satisfactory proof of payment to the Office of Probation with each quarterly probation report, or as otherwise directed by the Office of Probation. No later than 30 days prior to the expiration of the period of probation (or period of reprobation), Respondent must make any necessary final payment(s) in order to complete the payment of restitution, including interest, in full.

Payee/CSF (as applicable)	Minimum Payment Amount	Payment Frequency

- 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.

c. Client Funds Certificate

1. If Respondent possesses client funds at any time during the period covered by a required quarterly report, Respondent must file with each required report a certificate from Respondent and/or a certified public accountant or other financial professional approved by the Office of Probation, certifying that:
- Respondent has maintained a bank account in a bank authorized to do business in the State of California, at a branch located within the State of California, and that such account is designated as a "Trust Account" or "Clients' Funds Account";

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;
 3. 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.

c. Respondent has maintained a written journal of securities or other properties held for clients that specifies:

- i. 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.

2. 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 School**

- 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: RONNY MOR

CASE NUMBER: 14-O-05766

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. 14-O-05766 (Complainant: Jon Mayer)

FACTS:

1. On March 27, 2014, Minnesota resident Jon Mayer employed respondent to provide mortgage loan modification services pertaining to Mayer's home located in Minnesota.
2. On March 28, 2014, Mayer paid respondent \$4,250 in advanced attorney fees.
3. Respondent has never been admitted to practice law in Minnesota.
4. From March 27, 2014, through October 8, 2014, respondent practiced law in Minnesota by providing mortgage loan modification services on behalf of Mayer when to do so was in violation of Minnesota Rules of Professional Conduct, Rule 5.5; Minnesota Statutes, section 481.02; and Minnesota Statutes, Chapter 58.
5. Respondent was not authorized to enter into an agreement for, charge, or collect fees for legal services in Minnesota. To date, respondent has not refunded to Mayer any portion of the \$4,250 that he received from Mayer.
6. On October 8, 2014, a Minnesota attorney sent an email to respondent on behalf of Mayer terminating respondent's employment. Respondent received the email.
7. On January 29, 2015, a Minnesota attorney sent a letter to respondent on behalf of Mayer requesting that respondent return Mayer's client file to him. Respondent received the letter. To date, respondent has not returned Mayer's client file to him.

CONCLUSIONS OF LAW:

8. By providing mortgage loan modification services in Minnesota when he was not admitted to practice law in Minnesota, respondent practiced law in a jurisdiction when to do so was in violation of the regulations of the profession in that jurisdiction, in wilful violation of Rules of Professional Conduct, rule 1-300(B).

9. By entering into an agreement for, charging, and collecting \$4,250 in fees for legal services from Mayer, when he was not authorized to do so, respondent entered into an agreement for, charged, and collected an illegal fee, in wilful violation of Rules of Professional Conduct, rule 4-200(A).

10. By failing to return Mayer's client file to him upon request, respondent failed to release promptly, after termination of respondent's employment all of the client's papers and property, in willful violation of Rules of Professional Conduct, rule 3-700(D)(1).

AGGRAVATING CIRCUMSTANCES.

Multiple Acts of Misconduct (Std. 1.5(b)): Respondent committed three acts of misconduct by practicing law in a jurisdiction where he was not entitled, entering into an agreement for, charging and collecting an illegal fee, and failing to release the client file.

Indifference (Std. 1.5(g)): Respondent's continued failure to provide Mayer with his client file demonstrates indifference toward rectification or atonement for the consequences of his misconduct.

Failure to Make Restitution (Std. 1.5(i)): The fees that respondent accepted from Mayer were illegal and to date, respondent has not refunded any portion of the illegal fees to Mayer.

MITIGATING CIRCUMSTANCES.

No Prior Discipline: Although the misconduct here is serious, at the time of the misconduct, respondent had been practicing law for seven years without any discipline. (*In the Matter of Aguiluz* (Review Dept. 1992) 2 Cal. State Bar Ct. Rptr. 32, 44 [seven years of practice without discipline is entitled to only slight mitigation].)

Pretrial Stipulation: Respondent is entitled to mitigation for entering into this stipulation prior to trial, thereby preserving 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].)

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 admits to committing three acts of professional misconduct. Standard 1.7(a) requires that where a respondent “commits two or more acts of misconduct and the Standards specify different sanctions for each act, the most severe sanction must be imposed.”

The most severe sanction applicable to respondent’s misconduct is found in Standard 2.6(a), which applies to respondent’s violation of rule 1-300(B), Rules of Professional Conduct. Standard 2.6(a) provides that actual suspension or disbarment is appropriate when a member engages in the unauthorized practice of law.

In addition to engaging in the unauthorized practice of law, respondent entered into an agreement for, charged, and collected an illegal fee, and failed to release the client file.

Respondent’s multiple acts of misconduct, failure to make restitution, and indifference toward rectification or atonement for the consequences of his misconduct are aggravating circumstances. Respondent’s seven years of practicing law without discipline are entitled to slight mitigation. Entering into this stipulation prior to trial is also entitled to mitigation. On balance, respondent’s misconduct is slightly aggravated and there is no reason to not seek actual suspension under the Standards. That said, the misconduct here is limited in scope and degree. Actual suspension on the lower end is appropriate.

In consideration of respondent’s relatively limited misconduct in a single client matter, the applicable standards, the aggravating circumstances, and the mitigating circumstances, it is appropriate to follow Standard 2.6(a) and impose a one-year stayed suspension with 30 days of actual suspension and two years of probation, and with restitution in the amount \$4,250 to Mayer within 90 days of the effective date of the disciplinary order.

The level of discipline is also consistent with case authority. In *In the Matter of Wells*, an attorney received a two-year stayed suspension, with six months of actual suspension and two years of probation for engaging in the unauthorized practice of law. (*In the Matter of Wells* (Review Dept. 2006) 4 Cal. State Bar Ct. Rptr. 896.) The misconduct in *Wells* however, was significantly more egregious than the misconduct in this matter. Wells moved to South Carolina where she represented at least nine clients during the approximately five years that she lived there. The letterhead that Wells utilized did not indicate that she was not licensed in South Carolina or that she was licensed only in California. In some letters, her name was followed by “Esquire.” She listed herself as “attny” in a local phone book. Wells also misrepresented to the State Bar of California that she did not practice law in South Carolina. She also made misrepresentations to the South Carolina deputy solicitor general by understating the extent of her practice of law in South Carolina and how long she had lived there. The court found that Wells violated Business and Professions Code section 6106 by making misrepresentations, and rules 1-300(B) by practicing in a jurisdiction where she not licensed (two counts), 4-200(A) by charging an illegal fee (two counts), 3-700(D)(2) by failing to refund unearned fees (two counts), and 4-100(A) by failing to

maintain funds in trust. In aggravation, Wells had a prior record of discipline consisting of a private reproof.

In this matter, Mor's misconduct warrants lesser discipline than *Wells*. The misconduct in *Wells* was much broader in scope, included moral turpitude and was aggravated by a prior record of discipline. Given that Wells received a six-month actual suspension for this misconduct, a lower actual suspension is supported here.

COSTS OF DISCIPLINARY PROCEEDINGS.

Respondent acknowledges that the Office of the Chief Trial Counsel has informed respondent that as of July 27, 2015, the prosecution costs in this matter are \$3,584. 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 not receive MCLE credit for completion of State Bar Ethics School and/or any other educational course(s) to be ordered as a condition of suspension. (Rules Proc. of State Bar, rule 3201.)

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 August 4, 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:

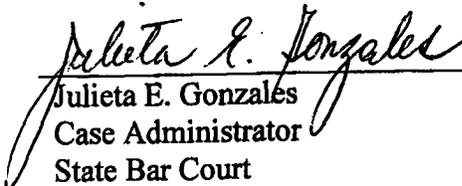
RONNY MOR
RONNY MOR & ASSOCIATES
PO BOX 813
HUNTINGTON BEACH, CA 92648

RONNY MOR
1205 PACIFIC HIGHWAY, UNIT 1106
SAN DIEGO, CA 92101

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

Agustin Hernandez, Enforcement, Los Angeles
Terrie Goldade, Office of Probation, Los Angeles

I hereby certify that the foregoing is true and correct. Executed in Los Angeles, California, on August 4, 2015.



Julieta E. Gonzales
Case Administrator
State Bar Court

PUBLIC MATTER

1 STATE BAR OF CALIFORNIA
 OFFICE OF THE CHIEF TRIAL COUNSEL
 2 JAYNE KIM, No. 174614
 CHIEF TRIAL COUNSEL
 3 JOSEPH R. CARLUCCI, No. 172309
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 5 BROOKE A. SCHAFER, No. 194824
 SUPERVISING SENIOR TRIAL COUNSEL
 6 AGUSTIN HERNANDEZ, No. 161625
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 7 845 South Figueroa Street
 Los Angeles, California 90017-2515
 8 Telephone: (213) 765-1713

FILED
JUN 30 2015
 STATE BAR COURT
 CLERK'S OFFICE
 LOS ANGELES

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STATE BAR COURT
 HEARING DEPARTMENT - LOS ANGELES

In the Matter of:) Case No. 14-O-05766
)
 RONNY MOR,) NOTICE OF DISCIPLINARY CHARGES
 No. 248274,)
)
 A Member of the State Bar)

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, HIS 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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The State Bar of California alleges:

JURISDICTION

1. RONNY MOR ("respondent") was admitted to the practice of law in the State of California on January 30, 2007, was a member at all times pertinent to these charges, and is currently a member of the State Bar of California.

COUNT ONE

Case No. 14-O-05766
Rules of Professional Conduct, Rule 1-300(B)
[Unauthorized Practice of Law in Other Jurisdiction]

2. From on or about March 27, 2014, through on or about October 8, 2014, respondent practiced law in Minnesota by providing mortgage loan modification services on behalf of Jon Mayer pertaining to Jon Mayer's home located in Minnesota, when to do so was in violation of the regulations of the profession in Minnesota, namely Minnesota Rules of Professional Conduct, Rule 5.5; Minnesota Statutes, section 481.02; and Minnesota Statutes, Chapter 58, in willful violation of the Rules of Professional Conduct, rule 1-300(B).

COUNT TWO

Case No. 14-O-05766
Rules of Professional Conduct, rule 4-200(A)
[Illegal Fee]

3. On or about March 27, 2014, respondent entered into an agreement for, charged, and collected from Jon Mayer a fee of \$4,250 to perform legal services that was illegal because respondent was not licensed to practice law in Minnesota, in willful violation of the Rules of Professional Conduct, rule 4-200(A).

COUNT THREE

Case No. 14-O-05766
Rules of Professional Conduct, rule 3-700(D)(1)
[Failure to Release File]

4. Respondent failed to release promptly, after termination of respondent's employment on or about October 8, 2014, to respondent's client, Jon Mayer, all of the client's papers and

1 property following a request for the client's file on or about January 29, 2015, in willful violation
2 of Rules of Professional Conduct, rule 3-700(D)(1).

3 **NOTICE - INACTIVE ENROLLMENT!**

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

12 **NOTICE - COST ASSESSMENT!**

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

18 Respectfully submitted,

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

21 DATED: June 30, 2015

22 By: 
23 AGUSTIN HERNANDEZ
24 Deputy Trial Counsel

DECLARATION OF SERVICE

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

CASE NUMBER(s): 14-O-05766

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))**
- 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 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) to:**
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.: 9414 7266 9904 2010 0722 25 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 via US Mail to:
Ronny Mor	Ronny Mor & Associates PO Box 813 Huntington Beach, CA 92648	CC via electronic address:	Ronny Mor & Associates PO Box 813 Huntington Beach, CA 92648

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

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: June 30, 2015

SIGNED: 
Ana Botosaru Nercessian
Declarant



The document to which this certificate is affixed is a full, true and correct copy of the original on file and of record in the State Bar Court.

ATTEST June 7, 2016

State Bar Court, State Bar of California,
Los Angeles

By 
Clerk

Ronny Mor
January 15, 2016
Page 2

and to clients. While there is no prescribed form, in order to assist attorneys to comply with the rule, the State Bar has created notices for the employer's use. If you are or become employed by an attorney or a law firm, please remind your employer of this requirement. Forms are available at the State Bar website under Attorney Forms/Reportable Actions or you may contact the Intake Unit, Office of the Chief Trial Counsel, at (213) 765-1000.

You must schedule a meeting with me to discuss the terms and conditions of your discipline within 30 days from the effective date of discipline. Make sure you read this letter including all attachments before the required meeting.

By court order, you must take and pass the Multi-State Professional Responsibility Examination (MPRE) and provide satisfactory proof of such passage to the Office of Probation on or before **January 7, 2017**. Satisfactory proof requires that you (1) select California as the jurisdiction to receive your score report, and (2) send a copy of your score release to the Office of Probation. It is important that you plan to take this examination well in advance of the due date so that you can re-take the examination if you do not receive a passing score. The passing scaled score is 86. The MPRE is only offered three (3) times a year, but you may not have three chances to take the MPRE by your particular deadline. Failure to provide proof of passage of this examination by the due date may result in your indefinite suspension until you provide proof that you have passed the examination. (See *Segretti v. State Bar* (1976) 15 Cal.3d 878, 891, fn 8.)

In order to comply with the terms and conditions of your probation, you must report the status of your compliance, in each and every respect, by letter with any attachments, executed under penalty of perjury, and addressed to the Office of Probation. As a courtesy, the Office of Probation has prepared a Quarterly Report form for your use. The Office of Probation will not provide you multiple copies of the courtesy Quarterly Report form. Should you happen to lose your Quarterly Report form, you must submit your request for a copy in writing explaining why you could not maintain a copy for yourself.

Each of your reports must be a clear and unequivocal statement of compliance. See *In the Matter of Carr* (Review Dept. 1992) 2 Cal. State Bar Ct. Rptr. 244.

Please read the Instructions and review the Quarterly Report carefully to determine whether you believe that it accurately reflects the required terms and conditions. If you believe there is an error, or if there are any questions, please notify me immediately. **You are responsible for timely complying with each and every term and condition whether or not it is reflected in this letter and/or the Quarterly Report form.** You are reminded that proof of compliance must be received in the Office of Probation by your due date. **Being even one day late** means that you are **NOT** in compliance.

The conditions of your probation with compliance due dates are outlined below. Please note this summary **only** reflects those conditions and compliance due dates that require submission of proof of compliance to the Office of Probation. For a thorough review of all conditions, please refer to the enclosed copy of that portion of the disciplinary order setting forth the conditions of probation.

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Condition

Deadline(s)

- | | |
|---|-------------------------------------|
| 1. Contact Probation Deputy & Schedule Required Meeting | February 6, 2016 |
| 2. Quarterly Reports | Quarterly; beginning April 10, 2016 |
| 3. Restitution | April 6, 2016 |
| 4. State Bar Ethics School | January 7, 2017 |
| 5. MPRE | January 7, 2017 |
| 6. Final Report | January 7, 2018 |

You are reminded that all Quarterly Reports are due **on or before the 10th day** after the end of each quarter. Your Final Report is due on or before **January 7, 2018**.

You are to make good faith efforts to acquire resources to pay restitution, and your failure to make restitution will reflect adversely on your rehabilitation. *In the Matter of Broderick* (Review Dept. 1994) 3 Cal. State Bar Ct. Rptr. 138; *In the Matter of Potack* (Review Dept. 1991) 1 Cal. State Bar Ct. Rptr. 525. Financial difficulties may be considered in mitigation, not culpability, if they are extreme and result from circumstances that are not reasonably foreseeable or that were beyond your control; your entire financial condition, not just income, is to be considered. *In the Matter of Taggart* (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. 302, 312-313. Because restitution is a measure of rehabilitation, you are to pay the amount ordered even if at a later date a separate agreement is obtained such that the payee will accept less (or file a motion to modify the restitution condition). *Taggart* (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. 302, 312-313.

You are required to report, and in no event in more than ten (10) days, to the Membership Records Office of the State Bar and the Office of Probation, all changes of information including current name, office address and telephone number, or other address for State Bar purposes as prescribed by section 6002.1 of the Business and Professions Code. The Office of Probation will only send documents to your official membership records address.

Further, please be advised that the Office of Probation **does not** have the authority to extend compliance due dates or modify the terms and conditions of the discipline order. **Request for extension of time or modification of the terms and conditions** of the discipline order **must be filed with the State Bar Court Hearing Department or Review Department**. See, Rules of Procedure of the State Bar of California, rules 5.162 and 5.300, et seq. A copy of the motion must be served upon the Office of Probation. **Failure to timely** submit reports or any other proof of compliance **may result in a non-compliance referral** which may lead to the imposition of additional discipline and attendant costs.

Enclosed are copies of the Supreme Court Order and conditions of probation, which you have already received from the Courts or your counsel, Multi-State Professional Responsibility Examination schedule, Quarterly Report with instructions, Proof of Payment instructions, and Notice of Counsel Representation form. Also enclosed is scheduling and enrollment information for the State Bar's Ethics School.

S229719

Frank A. McGuire Clerk

IN THE SUPREME COURT OF CALIFORNIA

Deputy

En Banc

In re RONNY MOR on Discipline

The court orders that Ronny Mor, State Bar Number 248274, is suspended from the practice of law in California for one year, execution of that period of suspension is stayed, and he is placed on probation for two years subject to the following conditions:

1. Ronny Mor is suspended from the practice of law for the first 30 days of probation;
2. Ronny Mor must comply with the other conditions of probation recommended by the Hearing Department of the State Bar Court in its Order Approving Stipulation filed on August 4, 2015; and
3. At the expiration of the period of probation, if Ronny Mor has complied with all conditions of probation, the period of stayed suspension will be satisfied and that suspension will be terminated.

Ronny Mor must also take and pass the Multistate Professional Responsibility Examination within one year after the effective date of this order and provide satisfactory proof of such passage to the State Bar's Office of Probation in Los Angeles within the same period. Failure to do so may result in suspension. (Cal. Rules of Court, rule 9.10(b).)

Costs are awarded to the State Bar in accordance with Business and Professions Code section 6086.10 and are enforceable both as provided in Business and Professions Code section 6140.7 and as a money judgment. One-half of the costs must be paid with his membership fees for each of the years 2017 and 2018. If Ronny Mor 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.

I, Frank A. McGuire, Clerk of the Supreme Court of the State of California, do hereby certify that the preceding is a true copy of an order of this Court as shown by the records of my office.

Witness my hand and the seal of the Court this

day of DEC 08 2015 20

Clerk

By: 
Deputy

CANTIL SAKAUYE
Chief Justice

(Do not write above this line.)

- (9) **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) **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 mitigating circumstances** are involved.

Additional mitigating circumstances:

No Prior Discipline. (See Attachment, page 10.)

Pretrial Stipulation. (See Attachment, page 10.)

D. Discipline:

- (1) **Stayed Suspension:**
- (a) Respondent must be suspended from the practice of law for a period of one 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) **Probation:**
- Respondent must be placed on probation for a period of **two years**, which will commence upon the effective date of the Supreme Court order in this matter. (See rule 9.18, California Rules of Court)
- (3) **Actual Suspension:**
- (a) Respondent must be actually suspended from the practice of law in the State of California for a period of **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.

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(Do not write above this line.)

iii. and until Respondent does the following:

E. Additional Conditions of Probation:

- (1) If Respondent is actually suspended for two years or more, he/she must remain actually suspended until he/she proves to the State Bar Court his/her rehabilitation, 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.
- (2) During the probation period, Respondent must comply with the provisions of the State Bar Act and Rules of Professional Conduct.
- (3) Within ten (10) days of any change, Respondent must report to the Membership Records Office of the State Bar and to the Office of Probation of the State Bar of California ("Office of Probation"), all changes of information, including current office address and telephone number, or other address for State Bar purposes, as prescribed by section 6002.1 of the Business and Professions Code.
- (4) 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) 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.

In addition to all quarterly reports, a final report, containing the same information, is due no earlier than twenty (20) days before the last day of the period of probation and no later than the last day of probation.

- (6) 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) 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) Respondent must comply with all conditions of probation imposed in the underlying criminal matter and must so declare under penalty of perjury in conjunction with any quarterly report to be filed with the Office of Probation.

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(Do not write above this line.)

(10) The following conditions are attached hereto and incorporated:

- | | |
|---|---|
| <input type="checkbox"/> Substance Abuse Conditions | <input type="checkbox"/> Law Office Management Conditions |
| <input type="checkbox"/> Medical Conditions | <input checked="" type="checkbox"/> Financial Conditions |

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) **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) **Credit for Interim Suspension [conviction referral cases only]:** Respondent will be credited for the period of his/her interim suspension toward the stipulated period of actual suspension. Date of commencement of interim suspension:
- (5) **Other Conditions:**

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(Do not write above this line.)

In the Matter of: RONNY MOR	Case Number(s): 14-O-05766
---------------------------------------	--------------------------------------

Financial Conditions

a. Restitution

- Respondent must pay restitution (including the principal amount, plus interest of 10% per annum) to the payee(s) listed below. If the Client Security Fund ("CSF") has reimbursed one or more of the payee(s) for all or any portion of the principal amount(s) listed below, Respondent must also pay restitution to CSF in the amount(s) paid, plus applicable interest and costs.

Payee	Principal Amount	Interest Accrues From
Jon Mayer	\$4,250	March 28, 2014

- Respondent must pay above-referenced restitution and provide satisfactory proof of payment to the Office of Probation not later than 90 days after the effective date of the disciplinary order herein.

b. Installment Restitution Payments

- Respondent must pay the above-referenced restitution on the payment schedule set forth below. Respondent must provide satisfactory proof of payment to the Office of Probation with each quarterly probation report, or as otherwise directed by the Office of Probation. No later than 30 days prior to the expiration of the period of probation (or period of reprobation), Respondent must make any necessary final payment(s) in order to complete the payment of restitution, including interest, in full.

Payee/CSF (as applicable)	Minimum Payment Amount	Payment Frequency

- 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.

c. Client Funds Certificate

- 1. If Respondent possesses client funds at any time during the period covered by a required quarterly report, Respondent must file with each required report a certificate from Respondent and/or a certified public accountant or other financial professional approved by the Office of Probation, certifying that:
 - a. Respondent has maintained a bank account in a bank authorized to do business in the State of California, at a branch located within the State of California, and that such account is designated as a "Trust Account" or "Clients' Funds Account";

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(Do not write above this line.)

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;
 3. 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.

c. Respondent has maintained a written journal of securities or other properties held for clients that specifies:

- i. 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.

2. 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 School

- 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.

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MULTISTATE PROFESSIONAL RESPONSIBILITY EXAMINATION ("MPRE")

2016 Examination Schedule and Information

This document was created as a courtesy by the State Bar of California, Office of Probation.

The State Bar of California does NOT administer the MPRE.
TO REGISTER AND FOR THE MOST RECENT INFORMATION REGARDING MPRE TEST
DATES, DEADLINES, RESOURCES, ETC., YOU MUST CONTACT:

National Conference of Bar Examiners ("NCBE")

Website: www.ncbex.org

Test Dates*	Regular Registration Deadline (\$84)*	Late Registration Deadline (\$168)*	Scores Tentatively Released by
Saturday, March 19, 2016	January 28, 2016	February 4, 2016	April 23, 2016
Saturday, August 13, 2016	June 23, 2016	June 30, 2016	September 17, 2016
Saturday, November 5, 2016	September 15, 2016	September 22, 2016	December 10, 2016

1. The MPRE fee for applications received on or before the regular receipt deadline is \$84. The MPRE fee for applications received after the regular receipt deadline but before the late receipt deadline is \$168.
2. To provide proof of successful passage of the MPRE to the Office of Probation, you **MUST:** a) during registration, select California as the jurisdiction to receive your score report; and b) send a copy of your score release to the Office of Probation on or before your due date. Failure to comply with these requirements will delay confirming your passage of the MPRE, and it may result in an automatic suspension in probation matters or a non-compliance referral in all other matters.
3. Requests for special accommodations during the examination must be made to the National Conference of Bar Examiners in advance of the examination.

Passing scaled score 86

**Information may change, please check the NCBE's website for the most current information.*

Revised 01/12/16

00011

<p>IN THE MATTER OF Ronny Mor</p> <p>CASE NO(s): S229719 (14-O-05766)</p> <p>Probation</p>	<p><i>(For Office of Probation Use Only)</i></p>
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QUARTERLY REPORT

For each report, mark the box for the correct reporting period and write the correct year.

First Report Due: April 10, 2016
(for period January 7, 2016 through March 31, 2016)

Final Report Due: January 7, 2018
(for period October 1, 2017 through January 7, 2018)

Due: **January 10, 20__** **April 10, 20__** **July 10, 20__** **October 10, 20__**
(for period 10/1 through 12/31) (for period 01/01 through 3/31) (for period 4/1 through 6/30) (for period 7/1 through 9/30)

Make sufficient copies of this form for future use and transmit reports to the State Bar of California, Attn: Office of Probation, 845 South Figueroa Street, Los Angeles, California 90017-2515, or Fax at (213) 765-1439, or e-mail at May.Fernandez@calbar.ca.gov

Place an "X" before each of the statements below that applies to you:

Compliance with State Bar Act and Rules

During the reporting period noted above, I have complied with all provisions of the State Bar Act, Rules of Professional Conduct, and all conditions of probation.

Or

During the reporting period above, I have complied with all provisions of the State Bar Act, Rules of Professional Conduct, and all conditions of probation **EXCEPT** (please list **specific violations**):

(attach declaration under penalty of perjury if more space is needed).

Report on SBC Proceedings

- During the reporting period above, I had proceedings pending against me in the State Bar Court. The case number(s), and current status is as follows:

Current Address

- Within 10 days of any change, I reported to the Membership Records Office and to the Office of Probation of the State Bar of California ("Office of Probation"), all changes of information including current office address and telephone number, or other address for State Bar purposes, as prescribed by section 6002.1 of the Business and Professions Code.

Suspension

- I did not practice law at any time during the reporting period noted above or applicable portion thereof during which I was suspended pursuant to the Supreme Court order in this case.

State Bar Ethics School

- I have registered for the State Bar Ethics School course given on _____.
- I have completed the State Bar Ethics School course given on _____.
A copy of my certificate of completion is attached if not previously submitted.

Multi-State Professional Responsibility Examination

- I have registered for the MPRE given on _____
- I have taken the MPRE given on _____ and am awaiting the results.
- I passed the MPRE given on _____. A copy of my results is attached if not previously submitted.
- I did not pass the MPRE given on _____ and have re-scheduled to take the examination given on _____.

Restitution

- I have completed restitution, and attached are front/back copies of the cancelled checks or a declaration (**must include amount and date paid**) from the payee acknowledging receipt of the payment.

- I have made restitution payments, and attached are front/back copies of the cancelled checks or a declaration (**must include amount and date paid**) from the payee acknowledging receipt of the payment.

I declare under penalty of perjury under the laws of the State of California that all of the information provided in this report is true and accurate.

Date: _____
(Actual date of signature)

Signature: _____
Ronny Mor

Office of Probation
QUARTERLY REPORT INSTRUCTIONS

1. The enclosed Quarterly Report form has been tailored to reflect the conditions of your discipline that are to be reported to the Office of Probation. Please review it carefully. If you believe that it does not accurately reflect your conditions, immediately contact the Office of Probation. Note that even if the Office of Probation makes an error, **you are required to timely complete all of your ordered conditions**. The report form is provided as a courtesy only, and you are not required to use it.
2. The Office of Probation will **NOT** provide you with multiple copies of the courtesy Quarterly Report form. **YOU MUST MAKE ENOUGH COPIES TO USE FOR ALL FUTURE QUARTERLY AND FINAL REPORTS**. In the future, one additional copy **may** be provided if you make a written request with an explanation under penalty of perjury why you need such copy made.
3. For each quarter's report, mark the box for the correct reporting period and write in the correct year. Place an "X" in front of each condition that applies to your activities during each respective reporting period. Provide all required information.
4. Your report is not compliant if it does not cover the entire reporting period.
5. Your signed and dated report must be **received in the Office of Probation on or before the 10th of January, April, July, and October**. For all conditions, being **even one day late** means that you are **not** in compliance.

REPORTING PERIOD	REPORT TO BE RECEIVED IN THE OFFICE OF PROBATION BY
January 1 - March 31	April 10 th
April 1 - June 30	July 10 th
July 1 - September 30	October 10 th
October 1 - December 31	January 10 th

6. Because your report must be made under penalty of perjury, you must date it the date you sign it and not pre-date it or post-date it. See, Code of Civil Procedure section 2015.5.
7. Because it is your responsibility to have a compliant report in to the Office of Probation by the 10th, and because the **Office of Probation does NOT confirm receipt of compliance documents**, you may choose to send your reports in a manner that provides you with proof of delivery, e.g. fax, e-mail, certified mail, etc.
8. If you choose to submit your Quarterly Reports or Compliance documents via fax or email, you must keep all original documents and proof of delivery, and provide such to the Office of Probation if requested.
9. The Office of Probation files your report and compliance document as of the date it is received, and **NOT** the date you send it.
10. The Office of Probation will **NOT** contact you before and/or after each Quarterly Report is due. You must calendar all of your deadlines to ensure timely receipt by the Office of Probation.
11. Each report is to be a perpetual document and is to reflect past and/or current status or compliance.
12. Each of your reports must be a clear and unequivocal statement of your compliance. See *In the Matter of Carr* (Review Dept. 1992) 2 Cal. State Bar Ct. Rptr. 244.

If you have any questions regarding this information, please contact May Ling Fernandez in the Office of Probation at May.Fernandez@calbar.ca.gov or (213)765-1035.

Office of Probation
PROOF OF PAYMENT INFORMATION

1. **THERE ARE ONLY TWO METHODS OF PROOF ACCEPTED:**

A. Copy of the negotiated check (front and back); or

B. A declaration signed by the payee, which must specify the amount received, the date it was received, and which should include current contact information for the payee, including a valid telephone number.

2. Generally, proof of receipt of payment is required by the deadline, NOT just sending of the payment. If you are even one day late, you are not in compliance.

3. It is possible to obtain copies of the backs of negotiated cashier's checks. However, it generally costs more money and takes more time than obtaining the backs of business or personal checks.

4. If you are relying upon the payee to sign a declaration, it is recommended that you provide with each payment a declaration for the payees to use as well as a stamped envelope addressed to:

The State Bar of California
Attn: Office of Probation
845 South Figueroa Street
Los Angeles, CA 90017-2515

5. Sometimes payees move and do not provide the State Bar or you with updated contact information. If this happens, you still must comply with your order to make restitution. To do so, you may need to prove that you made good faith efforts to locate the payee(s) through internet searches, hiring an investigator, etc. Keep track of all of your efforts. If you do not eventually locate the payee, you may choose to file a motion to modify your restitution condition so that you are permitted to pay the funds to the Client Security Fund ("CSF") instead of to the payee; if/when the payee contacts the State Bar, the money will then be transferred.

6. If CSF pays out on a matter, it is recommended that you pay the individual payee(s) first. If CSF makes a payment, you may owe money directly to the payee(s) as well as money to CSF. For example, if you are to pay \$5,000 principal to a payee with 10% interest accruing annually from January 1, 2001, and CSF pays the payee \$5,000 on January 1, 2006, you must pay the payee the interest on the \$5,000 from January 1, 2001 through January 1, 2006. You will owe CSF the \$5,000 in principal, plus interest from January 1, 2006, plus processing costs. Contact CSF for the exact amount owed to it.

7. If you have many payees, or will not start restitution immediately, it is recommended that you contact all of the payees IMMEDIATELY to let them know that you have been ordered to pay them and to request that they keep you and the Office of Probation updated as to any change in their contact information. It is also recommended that you provide them with your Probation Deputy's name and telephone number in case they have any questions that you cannot answer for them.

8. Keep track of your payments. When you get close to paying off a payee, contact the Office of Probation so that the exact amount owed to the payee as of the date you plan to make the final payment can be accurately calculated.

9. Keep copies of everything you send to the Office of Probation so that if questions arise they may be easily addressed. Do not send multiple copies of the same payments unless specifically requested to do so (e.g. if there is something illegible on the copies you previously sent).

10. Good faith efforts must be made to acquire resources to pay restitution. Any failure to make restitution may reflect adversely on your rehabilitation. *In the Matter of Broderick* (Review Dept. 1994) 3 Cal. State Bar Ct. Rptr. 138; *In the Matter of Potack* (Review Dept. 1991) 1 Cal. State Bar Ct. Rptr. 525. Financial difficulties may be considered in mitigation, not culpability, if they are extreme and result from circumstances that are not reasonably foreseeable or that were beyond your control; your entire financial condition, not just income, is to be considered. *In the Matter of Taggart* (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. at 311. Because restitution is a measure of rehabilitation, you are to pay the amount ordered even if at a later date a separate agreement is obtained such that the payee will accept less (or file a motion to obtain an order modifying the restitution condition). *Id.*

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Revised 04/14/15

**OFFICE OF PROBATION
NOTICE OF COUNSEL REPRESENTATION**

Respondent: Ronny Mor

State Bar Case #: S229719 (14-O-05766)

Member Number: 248274

Counsel Name: _____

Firm Name: _____

Address: _____

Bar Number: _____

Phone Number: _____

Respondent Signature: _____

Date: _____

Counsel Signature: _____

Date: _____

Please complete, sign and return this form to the Office of Probation, 845 South Figueroa Street, Los Angeles, California 90017-2515.



THE STATE BAR
OF CALIFORNIA

845 S. FIGUEROA STREET, LOS ANGELES, CA 90017-2515

OFFICE OF THE CHIEF TRIAL COUNSEL
ENFORCEMENT

TELEPHONE: (213) 765-1309
FAX: (213) 765-1029
TDD: (213) 765-1566
<http://www.calbar.ca.gov>

State Bar of California

2016 Ethics/Client Trust Accounting ("CTA") School Schedules

LOS ANGELES 845 S. Figueroa Street			
Class	Day	Date	Time
Ethics	Thurs	02/11	9a - 4p
CTA	Fri	02/12	9a - 12p
Ethics	Thurs	04/07	9a - 4p
CTA	Fri	04/08	9a - 12p
Ethics	Thurs	06/09	9a - 4p
CTA	Fri	06/10	9a - 12p
Ethics	Thurs	08/04	9a - 4p
CTA	Fri	08/05	9a - 12p
Ethics	Thurs	10/06	9a - 4p
CTA	Fri	10/07	9a - 12p
Ethics	Thurs	12/15	9a - 4p
CTA	Fri	12/16	9a - 12p

SAN FRANCISCO 180 Howard Street			
Class	Day	Date	Time
Ethics	Thurs	02/18	9a - 4p
CTA	Fri	02/19	9a - 12p
Ethics	Thurs	04/21	9a - 4p
CTA	Fri	04/22	9a - 12p
Ethics	Thurs	06/23	9a - 4p
CTA	Fri	06/24	9a - 12p
Ethics	Thurs	08/18	9a - 4p
CTA	Fri	08/19	9a - 12p
Ethics	Thurs	10/20	9a - 4p
CTA	Fri	10/21	9a - 12p

You can register for Ethics School and/or Client Trust Accounting School by: 1) mailing application form with payment to the address on the form; or 2) going online at www.calbar.ca.gov: Home > Attorneys > Lawyer Regulation > Ethics Schools, go to end of section and click on Register Now, or click on Class Schedule and Registration. **You are NOT registered until your payment is received.** If you have any questions, please contact Letty Ramos at (213) 765-1309.

Information may change at any time, please check the State Bar website for current information.

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Revised 09/21/15



THE STATE BAR
OF CALIFORNIA

845 S. FIGUEROA STREET, LOS ANGELES, CA 90017-2515

OFFICE OF THE CHIEF TRIAL COUNSEL
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<http://www.calbar.ca.gov>

State Bar of California Ethics/CTA School Information

Ethics and Client Trust Accounting classes are given throughout the year at the State Bar offices:

LOS ANGELES
845 S. Figueroa Street
Los Angeles, CA 90017-2515

SAN FRANCISCO
180 Howard Street
San Francisco, CA 94105

Ethics School is all day (9:00 a.m. to 4:00 p.m.), with a lunch break. The fee for the course is **\$150.00**. Client Trust Account School is held for three (3) hours, (9:00 a.m. to 12:00 Noon). The fee for the course is **\$100.00**.

Please note that pursuant to Rules of Procedure of the State Bar of California, rule 3201, you will NOT receive Minimum Continuing Legal Education credit if your attendance at Ethics School or Client Trust Accounting School is required by a Decision or Order of the State Bar Court or Supreme Court.

If your attendance at Ethics School is **NOT** required by a Decision or Order of the State Bar Court or Supreme Court, you may receive six (6) hours of Minimum Continuing Legal Education credit upon successful completion of the class. If your attendance at CTA School is **NOT** required by a Decision or Order of the State Bar Court or Supreme Court, you may receive three (3) hours of Minimum Continuing Legal Education credit upon successful completion of the class.

An application form and a schedule of classes are enclosed for your convenience. Fees **MUST** be submitted with the application in order to secure a seat in the class. Classes for some dates may fill up quickly. Payment for classes must be in the form of a personal check, money order or cashier's check. **CASH PAYMENTS WILL NOT BE ACCEPTED.**

Please indicate on the application form, by checking the appropriate space, whether you are attending the class as a result of a Decision of the Court after a hearing; as a result of a stipulated disposition; pursuant to an Agreement in Lieu of Discipline; voluntarily by letter agreement with the Office of Chief Trial Counsel or the Committee of Bar Examiners for Bar applicants, or voluntarily for some other reason.

If you have a question about probation, please direct your inquiries in writing to the State Bar of California, Attention: Office of Probation, 845 S. Figueroa Street, Los Angeles, CA 90017-2515.

OFFICE OF THE CHIEF TRIAL COUNSEL

Letty Ramos
Administrative Secretary

Enc.

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Revised 09/21/15



THE STATE BAR
OF CALIFORNIA

845 S. FIGUEROA STREET, LOS ANGELES, CA 90017-2515

OFFICE OF THE CHIEF TRIAL COUNSEL
ENFORCEMENT

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FAX: (213) 765-1029
TDD: (213) 765-1566
<http://www.calbar.ca.gov>

State Bar of California Ethics/CTA School Application Enrollment Form

DATE: _____
 APPLICANT'S NAME: _____ SBN: _____
 APPLICANT'S ADDRESS: _____
 CITY, STATE, ZIP: _____
 PHONE: _____ FAX: _____
 E-MAIL ADDRESS: _____

LOS ANGELES
845 South Figueroa Street
Los Angeles, CA 90017-2515

SAN FRANCISCO
180 Howard Street
San Francisco, CA 94105

ETHICS (\$150) DATE OF CLASS: _____ LOCATION (LA OR SF): _____
 CTA (\$100) DATE OF CLASS: _____ LOCATION (LA OR SF): _____

Return completed Application Enrollment Form with personal check, money order or cashier's check made payable to the State Bar of California, 845 S. Figueroa Street, Los Angeles, CA, 90017-2515, attention: Letty Ramos, Office of the Chief Trial Counsel. Upon receipt of your application and payment, a confirming reservation letter will be mailed to you. If you have any questions, please contact Letty Ramos at (213) 765-1309 or by fax at (213) 765-1029.

Please indicate below the reason for your attendance:

- Supreme Court Order/State Bar Court Decision after hearing requiring attendance
- Supreme Court Order/State Bar Court Order following stipulated disposition requiring attendance
- Agreement in Lieu of Discipline
- Voluntary Agreement with the Office of the Chief Trial Counsel
- State Bar Applicant for Admission
- Voluntarily

You can register for Ethics School and/or Client-Trust Accounting School by: 1) mailing application form with payment to the address on the form; or 2) going online at www.calbar.ca.gov: Home > Attorney > Lawyer Regulation > Ethics Schools, go to end of section and click on Register Now, or click on Class Schedule and Registration. **You are NOT registered until your payment is received.** If you have any questions, please contact Letty Ramos at (213) 765-1309.

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THE STATE BAR OF CALIFORNIA
 OFFICE OF PROBATION
 845 S. Figueroa Street
 Los Angeles, CA 90017-2515

FIRST-CLASS MAIL

\$001.64⁰⁰

ZIP 90017
 011E12650145

First Class Mail
First Class Mail

RECEIVED

JAN 28 2016

OFFICE OF PROBATION
 LOS ANGELES

BOX CLOSED -
 NO ORDER

WTR

NIXIE 926482718-1N 01/25/16

RETURN TO SENDER
 UNABLE TO FORWARD
 UNABLE TO FORWARD
 RETURN TO SENDER



PERSONAL & CONFIDENTIAL



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THE STATE BAR
OF CALIFORNIA

845 SOUTH FIGUEROA STREET, LOS ANGELES, CALIFORNIA 90017-2515

OFFICE OF PROBATION

Terrie Goldade, Supervising Attorney (213) 765-1494

TELEPHONE: (213) 765-1000

FAX: (213) 765-1439

<http://www.calbar.ca.gov>

May Ling Fernandez: (213) 765-1035

May.Fernandez@calbar.ca.gov

January 15, 2016

OFFICE OF PROBATION
ADDRESS VERIFIED
January 15, 2016

Ronny Mor
Ronny Mor & Associates
1205 Pacific Highway # 1106
San Diego, CA 92101

BY: m/f

Courtesy Address:

Ronny Mor & Associates
PO Box 813
Huntington Beach, CA 92648

In re: **S229719 (14-O-05766)**

In the Matter of **Ronny Mor**

Dear Ronny Mor:

This reminder letter is sent to you as a courtesy and based upon information that you are not currently represented by counsel in this matter—the enforcement of your probation terms and conditions. If this is incorrect, please complete the Notice of Counsel Representation form and submit to the Office of Probation within five days so that future communications may be directed to your counsel.

As you know, on December 8, 2015, the Supreme Court of California filed an Order, effective January 7, 2016, suspending you from the practice of law for a period of one (1) year, staying execution and placing you on probation upon certain conditions for a period of two (2) years. Further, pursuant to the Order of the Court, you have been placed on actual suspension for the first thirty (30) days of your probation.¹

Please take notice that attorneys are not relieved of MCLE requirements during the pendency of their disciplinary period.

Rule of Professional Conduct 1-311 requires that a firm or attorney who employs an attorney who is disbarred, resigned, suspended or involuntarily enrolled inactive, provide certain notices to the State Bar

¹ Please review your stipulation or decision carefully. You may have been ordered to remain on actual suspension until you have fully paid the costs imposed as a result of your discipline. The Office of Probation does NOT monitor costs. If you have questions, contact Membership Billing at (415) 538-2360.

Ronny Mor
January 15, 2016
Page 2

and to clients. While there is no prescribed form, in order to assist attorneys to comply with the rule, the State Bar has created notices for the employer's use. If you are or become employed by an attorney or a law firm, please remind your employer of this requirement. Forms are available at the State Bar website under Attorney Forms/Reportable Actions or you may contact the Intake Unit, Office of the Chief Trial Counsel, at (213) 765-1000.

You must schedule a meeting with me to discuss the terms and conditions of your discipline within 30 days from the effective date of discipline. Make sure you read this letter including all attachments before the required meeting.

By court order, you must take and pass the Multi-State Professional Responsibility Examination (MPRE) and provide satisfactory proof of such passage to the Office of Probation on or before **January 7, 2017**. Satisfactory proof requires that you (1) select California as the jurisdiction to receive your score report, and (2) send a copy of your score release to the Office of Probation. It is important that you plan to take this examination well in advance of the due date so that you can re-take the examination if you do not receive a passing score. The passing scaled score is 86. The MPRE is only offered three (3) times a year, but you may not have three chances to take the MPRE by your particular deadline. Failure to provide proof of passage of this examination by the due date may result in your indefinite suspension until you provide proof that you have passed the examination. (See *Segretti v. State Bar* (1976) 15 Cal.3d 878, 891, fn 8.)

In order to comply with the terms and conditions of your probation, you must report the status of your compliance, in each and every respect, by letter with any attachments, executed under penalty of perjury, and addressed to the Office of Probation. As a courtesy, the Office of Probation has prepared a Quarterly Report form for your use. The Office of Probation will not provide you multiple copies of the courtesy Quarterly Report form. Should you happen to lose your Quarterly Report form, you must submit your request for a copy in writing explaining why you could not maintain a copy for yourself.

Each of your reports must be a clear and unequivocal statement of compliance. See *In the Matter of Carr* (Review Dept. 1992) 2 Cal. State Bar Ct. Rptr. 244.

Please read the Instructions and review the Quarterly Report carefully to determine whether you believe that it accurately reflects the required terms and conditions. If you believe there is an error, or if there are any questions, please notify me immediately. **You are responsible for timely complying with each and every term and condition whether or not it is reflected in this letter and/or the Quarterly Report form.** You are reminded that proof of compliance must be received in the Office of Probation by your due date. **Being even one day late** means that you are **NOT** in compliance.

The conditions of your probation with compliance due dates are outlined below. Please note this summary **only** reflects those conditions and compliance due dates that require submission of proof of compliance to the Office of Probation. For a thorough review of all conditions, please refer to the enclosed copy of that portion of the disciplinary order setting forth the conditions of probation.

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Condition

Deadline(s)

- | | |
|---|-------------------------------------|
| 1. Contact Probation Deputy & Schedule Required Meeting | February 6, 2016 |
| 2. Quarterly Reports | Quarterly; beginning April 10, 2016 |
| 3. Restitution | April 6, 2016 |
| 4. State Bar Ethics School | January 7, 2017 |
| 5. MPRE | January 7, 2017 |
| 6. Final Report | January 7, 2018 |

You are reminded that all Quarterly Reports are due **on or before the 10th day** after the end of each quarter. Your Final Report is due on or before **January 7, 2018**.

You are to make good faith efforts to acquire resources to pay restitution, and your failure to make restitution will reflect adversely on your rehabilitation. *In the Matter of Broderick* (Review Dept. 1994) 3 Cal. State Bar Ct. Rptr. 138; *In the Matter of Potack* (Review Dept. 1991) 1 Cal. State Bar Ct. Rptr. 525. Financial difficulties may be considered in mitigation, not culpability, if they are extreme and result from circumstances that are not reasonably foreseeable or that were beyond your control; your entire financial condition, not just income, is to be considered. *In the Matter of Taggart* (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. 302, 312-313. Because restitution is a measure of rehabilitation, you are to pay the amount ordered even if at a later date a separate agreement is obtained such that the payee will accept less (or file a motion to modify the restitution condition). *Taggart* (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. 302, 312-313.

You are required to report, and in no event in more than ten (10) days, to the Membership Records Office of the State Bar and the Office of Probation, all changes of information including current name, office address and telephone number, or other address for State Bar purposes as prescribed by section 6002.1 of the Business and Professions Code. The Office of Probation will only send documents to your official membership records address.

Further, please be advised that the Office of Probation **does not** have the authority to extend compliance due dates or modify the terms and conditions of the discipline order. **Request for extension of time or modification of the terms and conditions of the discipline order must be filed with the State Bar Court Hearing Department or Review Department.** See, Rules of Procedure of the State Bar of California, rules 5.162 and 5.300, et seq. A copy of the motion must be served upon the Office of Probation. **Failure to timely submit reports or any other proof of compliance may result in a non-compliance referral** which may lead to the imposition of additional discipline and attendant costs.

Enclosed are copies of the Supreme Court Order and conditions of probation, which you have already received from the Courts or your counsel, Multi-State Professional Responsibility Examination schedule, Quarterly Report with instructions, Proof of Payment instructions, and Notice of Counsel Representation form. Also enclosed is scheduling and enrollment information for the State Bar's Ethics School.

Ronny Mor
January 15, 2016
Page 4

It is recommended that you maintain a file containing all orders as well as communication between the Office of Probation and yourself. Keep your file in a convenient location so that if you have contact with the Office of Probation, any question can be quickly addressed.

Please note that the Court has determined that the repeated need of the State Bar to actively intervene to seek compliance with disciplinary terms and conditions is inconsistent with the self-governing nature of probation as a rehabilitative part of the attorney discipline system. *In the Matter of Gorman* (Review Dept. 2003) 4 Cal. State Bar Ct. Rptr. 567, 573.

Sincerely,



May Ling Fernandez
Probation Deputy

/mlf
Enclosures

00026

S229719

Frank A. McGuire Cle

IN THE SUPREME COURT OF CALIFORNIA

Deputy

En Banc

In re RONNY MOR on Discipline

The court orders that Ronny Mor, State Bar Number 248274, is suspended from the practice of law in California for one year, execution of that period of suspension is stayed, and he is placed on probation for two years subject to the following conditions:

1. Ronny Mor is suspended from the practice of law for the first 30 days of probation;
2. Ronny Mor must comply with the other conditions of probation recommended by the Hearing Department of the State Bar Court in its Order Approving Stipulation filed on August 4, 2015; and
3. At the expiration of the period of probation, if Ronny Mor has complied with all conditions of probation, the period of stayed suspension will be satisfied and that suspension will be terminated.

Ronny Mor must also take and pass the Multistate Professional Responsibility Examination within one year after the effective date of this order and provide satisfactory proof of such passage to the State Bar's Office of Probation in Los Angeles within the same period. Failure to do so may result in suspension. (Cal. Rules of Court, rule 9.10(b).)

Costs are awarded to the State Bar in accordance with Business and Professions Code section 6086.10 and are enforceable both as provided in Business and Professions Code section 6140.7 and as a money judgment. One-half of the costs must be paid with his membership fees for each of the years 2017 and 2018. If Ronny Mor 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.

I, Frank A. McGuire, Clerk of the Supreme Court of the State of California, do hereby certify that the preceding is a true copy of an order of this Court as shown by the records of my office.

Witness my hand and the seal of the Court this
_____ day of DEC 08 2015 20____
Clerk

By: _____
Deputy

CANTIL SAKAUYE
Chief Justice

- (9) **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) **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 mitigating circumstances** are involved.

Additional mitigating circumstances:

No Prior Discipline. (See Attachment, page 10.)

Pretrial Stipulation. (See Attachment, page 10.)

D. Discipline:

(1) **Stayed Suspension:**

(a) Respondent must be suspended from the practice of law for a period of one 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) **Probation:**

Respondent must be placed on probation for a period of **two years**, which will commence upon the effective date of the Supreme Court order in this matter. (See rule 9.18, California Rules of Court)

(3) **Actual Suspension:**

- (a) Respondent must be actually suspended from the practice of law in the State of California for a period of **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.

(Do not write above this line.)

iii. and until Respondent does the following:

E. Additional Conditions of Probation:

- (1) If Respondent is actually suspended for two years or more, he/she must remain actually suspended until he/she proves to the State Bar Court his/her rehabilitation, 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.
- (2) During the probation period, Respondent must comply with the provisions of the State Bar Act and Rules of Professional Conduct.
- (3) Within ten (10) days of any change, Respondent must report to the Membership Records Office of the State Bar and to the Office of Probation of the State Bar of California ("Office of Probation"), all changes of information, including current office address and telephone number, or other address for State Bar purposes, as prescribed by section 6002.1 of the Business and Professions Code.
- (4) 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) 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.

In addition to all quarterly reports, a final report, containing the same information, is due no earlier than twenty (20) days before the last day of the period of probation and no later than the last day of probation.

- (6) 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) 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) Respondent must comply with all conditions of probation imposed in the underlying criminal matter and must so declare under penalty of perjury in conjunction with any quarterly report to be filed with the Office of Probation.

(10) The following conditions are attached hereto and incorporated:

- | | |
|---|---|
| <input type="checkbox"/> Substance Abuse Conditions | <input type="checkbox"/> Law Office Management Conditions |
| <input type="checkbox"/> Medical Conditions | <input checked="" type="checkbox"/> Financial Conditions |

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) **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) **Credit for Interim Suspension [conviction referral cases only]:** Respondent will be credited for the period of his/her interim suspension toward the stipulated period of actual suspension. Date of commencement of interim suspension:
- (5) **Other Conditions:**

(Do not write above this line.)

In the Matter of: RONNY MOR	Case Number(s): 14-O-05766
---------------------------------------	--------------------------------------

Financial Conditions

a. Restitution

- Respondent must pay restitution (including the principal amount, plus interest of 10% per annum) to the payee(s) listed below. If the Client Security Fund ("CSF") has reimbursed one or more of the payee(s) for all or any portion of the principal amount(s) listed below, Respondent must also pay restitution to CSF in the amount(s) paid, plus applicable interest and costs.

Payee	Principal Amount	Interest Accrues From
Jon Mayer	\$4,250	March 28, 2014

- Respondent must pay above-referenced restitution and provide satisfactory proof of payment to the Office of Probation not later than **90 days after the effective date of the disciplinary order herein.**

b. Installment Restitution Payments

- Respondent must pay the above-referenced restitution on the payment schedule set forth below. Respondent must provide satisfactory proof of payment to the Office of Probation with each quarterly probation report, or as otherwise directed by the Office of Probation. No later than 30 days prior to the expiration of the period of probation (or period of reprobation), Respondent must make any necessary final payment(s) in order to complete the payment of restitution, including interest, in full.

Payee/CSF (as applicable)	Minimum Payment Amount	Payment Frequency

- 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.

c. Client Funds Certificate

1. If Respondent possesses client funds at any time during the period covered by a required quarterly report, Respondent must file with each required report a certificate from Respondent and/or a certified public accountant or other financial professional approved by the Office of Probation, certifying that:
- a. Respondent has maintained a bank account in a bank authorized to do business in the State of California, at a branch located within the State of California, and that such account is designated as a "Trust Account" or "Clients' Funds Account";

(Do not write above this line.)

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;
 3. 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.

c. Respondent has maintained a written journal of securities or other properties held for clients that specifies:

- i. 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.
2. 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 School

- 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.

MULTISTATE PROFESSIONAL RESPONSIBILITY EXAMINATION ("MPRE")

2016 Examination Schedule and Information

This document was created as a courtesy by the State Bar of California, Office of Probation.

The State Bar of California does **NOT** administer the MPRE.
**TO REGISTER AND FOR THE MOST RECENT INFORMATION REGARDING MPRE TEST
DATES, DEADLINES, RESOURCES, ETC., YOU MUST CONTACT:**

National Conference of Bar Examiners ("NCBE")

Website: www.ncbex.org

Test Dates*	Regular Registration Deadline (\$84)*	Late Registration Deadline (\$168)*	Scores Tentatively Released by
Saturday, March 19, 2016	January 28, 2016	February 4, 2016	April 23, 2016
Saturday, August 13, 2016	June 23, 2016	June 30, 2016	September 17, 2016
Saturday, November 5, 2016	September 15, 2016	September 22, 2016	December 10, 2016

1. The MPRE fee for applications received on or before the regular receipt deadline is \$84. The MPRE fee for applications received after the regular receipt deadline but before the late receipt deadline is \$168.
2. To provide proof of successful passage of the MPRE to the Office of Probation, you **MUST**: a) during registration, select California as the jurisdiction to receive your score report; and b) send a copy of your score release to the Office of Probation on or before your due date. Failure to comply with these requirements will delay confirming your passage of the MPRE, and it may result in an automatic suspension in probation matters or a non-compliance referral in all other matters.
3. Requests for special accommodations during the examination must be made to the National Conference of Bar Examiners in advance of the examination.

Passing scaled score 86

**Information may change, please check the NCBE's website for the most current information.*

Revised 01/12/16

00033

<p>IN THE MATTER OF Ronny Mor</p> <p>CASE NO(s): S229719 (14-O-05766)</p> <p>Probation</p>	<p><i>(For Office of Probation Use Only)</i></p>
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QUARTERLY REPORT

For each report, mark the box for the correct reporting period and write the correct year.

First Report Due: April 10, 2016
 (for period January 7, 2016 through March 31, 2016)

Final Report Due: January 7, 2018
 (for period October 1, 2017 through January 7, 2018)

Due: **January 10, 20__** **April 10, 20__** **July 10, 20__** **October 10, 20__**
 (for period 10/1 through 12/31) (for period 01/01 through 3/31) (for period 4/1 through 6/30) (for period 7/1 through 9/30)

Make sufficient copies of this form for future use and transmit reports to the State Bar of California, Attn: Office of Probation, 845 South Figueroa Street, Los Angeles, California 90017-2515, or Fax at (213) 765-1439, or e-mail at May.Fernandez@calbar.ca.gov

Place an "X" before each of the statements below that applies to you:

Compliance with State Bar Act and Rules

During the reporting period noted above, I have complied with all provisions of the State Bar Act, Rules of Professional Conduct, and all conditions of probation.

Or

During the reporting period above, I have complied with all provisions of the State Bar Act, Rules of Professional Conduct, and all conditions of probation **EXCEPT** (please list **specific violations**):

(attach declaration under penalty of perjury if more space is needed).

Report on SBC Proceedings

- During the reporting period above, I had proceedings pending against me in the State Bar Court. The case number(s), and current status is as follows:

Current Address

- Within 10 days of any change, I reported to the Membership Records Office and to the Office of Probation of the State Bar of California ("Office of Probation"), all changes of information including current office address and telephone number, or other address for State Bar purposes, as prescribed by section 6002.1 of the Business and Professions Code.

Suspension

- I did not practice law at any time during the reporting period noted above or applicable portion thereof during which I was suspended pursuant to the Supreme Court order in this case.

State Bar Ethics School

- I have registered for the State Bar Ethics School course given on _____.
- I have completed the State Bar Ethics School course given on _____.
A copy of my certificate of completion is attached if not previously submitted.

Multi-State Professional Responsibility Examination

- I have registered for the MPRE given on _____.
- I have taken the MPRE given on _____ and am awaiting the results.
- I passed the MPRE given on _____. A copy of my results is attached if not previously submitted.
- I did not pass the MPRE given on _____ and have re-scheduled to take the examination given on _____.

Restitution

- I have completed restitution, and attached are front/back copies of the cancelled checks or a declaration (**must include amount and date paid**) from the payee acknowledging receipt of the payment.

- I have made restitution payments, and attached are front/back copies of the cancelled checks or a declaration (**must include amount and date paid**) from the payee acknowledging receipt of the payment.

I declare under penalty of perjury under the laws of the State of California that all of the information provided in this report is true and accurate.

Date: _____
(Actual date of signature)

Signature: _____
Ronny Mor

OFFICE OF PROBATION
QUARTERLY REPORT INSTRUCTIONS

1. The enclosed Quarterly Report form has been tailored to reflect the conditions of your discipline that are to be reported to the Office of Probation. Please review it carefully. If you believe that it does not accurately reflect your conditions, immediately contact the Office of Probation. Note that even if the Office of Probation makes an error, **you are required to timely complete all of your ordered conditions.** The report form is provided as a courtesy only, and you are not required to use it.
2. The Office of Probation will **NOT** provide you with multiple copies of the courtesy Quarterly Report form. **YOU MUST MAKE ENOUGH COPIES TO USE FOR ALL FUTURE QUARTERLY AND FINAL REPORTS.** In the future, one additional copy **may** be provided if you make a written request with an explanation under penalty of perjury why you need such copy made.
3. For each quarter's report, mark the box for the correct reporting period and write in the correct year. Place an "X" in front of each condition that applies to your activities during each respective reporting period. Provide all required information.
4. Your report is not compliant if it does not cover the entire reporting period.
5. Your signed and dated report must be **received in the Office of Probation on or before the 10th of January, April, July, and October.** For all conditions, being **even one day late** means that you are **not** in compliance.

REPORTING PERIOD	REPORT TO BE RECEIVED IN THE OFFICE OF PROBATION BY
January 1 - March 31	April 10 th
April 1 - June 30	July 10 th
July 1 - September 30	October 10 th
October 1 - December 31	January 10 th

6. Because your report must be made under penalty of perjury, you must date it the date you sign it and not pre-date it or post-date it. See, Code of Civil Procedure section 2015.5.
7. Because it is your responsibility to have a compliant report in to the Office of Probation by the 10th, and because the **Office of Probation does NOT confirm receipt of compliance documents,** you may choose to send your reports in a manner that provides you with proof of delivery, e.g. fax, e-mail, certified mail, etc.
8. If you choose to submit your Quarterly Reports or Compliance documents via fax or email, you must keep all original documents and proof of delivery, and provide such to the Office of Probation if requested.
9. The Office of Probation files your report and compliance document as of the date it is received, and **NOT** the date you send it.
10. The Office of Probation will **NOT** contact you before and/or after each Quarterly Report is due. **You must calendar all of your deadlines to ensure timely receipt by the Office of Probation.**
11. Each report is to be a perpetual document and is to reflect past and/or current status or compliance.
12. Each of your reports must be a clear and unequivocal statement of your compliance. See *In the Matter of Carr* (Review Dept. 1992) 2 Cal. State Bar Ct. Rptr. 244.

If you have any questions regarding this information, please contact May Ling Fernandez in the Office of Probation at May.Fernandez@calbar.ca.gov or (213)765-1035.

Office of Probation

PROOF OF PAYMENT INFORMATION

1. **THERE ARE ONLY TWO METHODS OF PROOF ACCEPTED:**

A. Copy of the negotiated check (front and back); or

B. A declaration signed by the payee, which **must** specify the amount received, the date it was received, and which **should** include current contact information for the payee, including a valid telephone number.

2. Generally, proof of **receipt** of payment is required by the deadline, **NOT** just sending of the payment. If you are even one day late, you are **not in compliance**.

3. It is possible to obtain copies of the backs of negotiated cashier's checks. However, it generally costs more money and takes more time than obtaining the backs of business or personal checks.

4. If you are relying upon the payee to sign a declaration, it is recommended that you provide with each payment a declaration for the payees to use as well as a stamped envelope addressed to:

The State Bar of California
Attn: Office of Probation
845 South Figueroa Street
Los Angeles, CA 90017-2515

5. Sometimes payees move and do not provide the State Bar or you with updated contact information. If this happens, you still must comply with your order to make restitution. To do so, you may need to prove that you made good faith efforts to locate the payee(s) through internet searches, hiring an investigator, etc. Keep track of all of your efforts. If you do not eventually locate the payee, you may choose to file a motion to modify your restitution condition so that you are permitted to pay the funds to the Client Security Fund ("CSF") instead of to the payee; if/when the payee contacts the State Bar, the money will then be transferred.

6. If CSF pays out on a matter, it is recommended that you pay the individual payee(s) first. If CSF makes a payment, you may owe money directly to the payee(s) as well as money to CSF. For example, if you are to pay \$5,000 principal to a payee with 10% interest accruing annually from January 1, 2001, and CSF pays the payee \$5,000 on January 1, 2006, you must pay the payee the interest on the \$5,000 from January 1, 2001 through January 1, 2006. You will owe CSF the \$5,000 in principal, plus interest from January 1, 2006, plus processing costs. Contact CSF for the exact amount owed to it.

7. If you have many payees, or will not start restitution immediately, it is recommended that you contact all of the payees IMMEDIATELY to let them know that you have been ordered to pay them and to request that they keep you **and** the Office of Probation updated as to any change in their contact information. It is also recommended that you provide them with your Probation Deputy's name and telephone number in case they have any questions that you cannot answer for them.

8. Keep track of your payments. When you get close to paying off a payee, contact the Office of Probation so that the exact amount owed to the payee as of the date you plan to make the final payment can be accurately calculated.

9. Keep copies of everything you send to the Office of Probation so that if questions arise they may be easily addressed. **Do not** send multiple copies of the same payments unless specifically requested to do so (e.g. if there is something illegible on the copies you previously sent).

10. Good faith efforts must be made to acquire resources to pay restitution. Any failure to make restitution may reflect adversely on your rehabilitation. *In the Matter of Broderick* (Review Dept. 1994) 3 Cal. State Bar Ct. Rptr. 138; *In the Matter of Potack* (Review Dept. 1991) 1 Cal. State Bar Ct. Rptr. 525. Financial difficulties may be considered in mitigation, not culpability, if they are extreme and result from circumstances that are not reasonably foreseeable or that were beyond your control; your entire financial condition, not just income, is to be considered. *In the Matter of Taggart* (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. at 311. Because restitution is a measure of rehabilitation, you are to pay the amount ordered even if at a later date a separate agreement is obtained such that the payee will accept less (or file a motion to obtain an order modifying the restitution condition). *Id.*

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Revised 04/14/15

**OFFICE OF PROBATION
NOTICE OF COUNSEL REPRESENTATION**

Respondent: Ronny Mor

State Bar Case #: S229719 (14-O-05766)

Member Number: 248274

Counsel Name: _____

Firm Name: _____

Address: _____

Bar Number: _____

Phone Number: _____

Respondent Signature: _____

Date: _____

Counsel Signature: _____

Date: _____

Please complete, sign and return this form to the Office of Probation, 845 South Figueroa Street, Los Angeles, California 90017-2515.



State Bar of California

2016 Ethics/Client Trust Accounting ("CTA") School Schedules

LOS ANGELES 845 S. Figueroa Street			
Class	Day	Date	Time
Ethics	Thurs	02/11	9a - 4p
CTA	Fri	02/12	9a - 12p
Ethics	Thurs	04/07	9a - 4p
CTA	Fri	04/08	9a - 12p
Ethics	Thurs	06/09	9a - 4p
CTA	Fri	06/10	9a - 12p
Ethics	Thurs	08/04	9a - 4p
CTA	Fri	08/05	9a - 12p
Ethics	Thurs	10/06	9a - 4p
CTA	Fri	10/07	9a - 12p
Ethics	Thurs	12/15	9a - 4p
CTA	Fri	12/16	9a - 12p

SAN FRANCISCO 180 Howard Street			
Class	Day	Date	Time
Ethics	Thurs	02/18	9a - 4p
CTA	Fri	02/19	9a - 12p
Ethics	Thurs	04/21	9a - 4p
CTA	Fri	04/22	9a - 12p
Ethics	Thurs	06/23	9a - 4p
CTA	Fri	06/24	9a - 12p
Ethics	Thurs	08/18	9a - 4p
CTA	Fri	08/19	9a - 12p
Ethics	Thurs	10/20	9a - 4p
CTA	Fri	10/21	9a - 12p

You can register for Ethics School and/or Client Trust Accounting School by: 1) mailing application form with payment to the address on the form; or 2) going online at www.calbar.ca.gov: Home > Attorneys > Lawyer Regulation > Ethics Schools, go to end of section and click on Register Now, or click on Class Schedule and Registration. You are **NOT** registered until your payment is received. If you have any questions, please contact Letty Ramos at (213) 765-1309.

Information may change at any time, please check the State Bar website for current information.

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Revised 09/21/15



THE STATE BAR
OF CALIFORNIA

845 S. FIGUEROA STREET, LOS ANGELES, CA 90017-2515

OFFICE OF THE CHIEF TRIAL COUNSEL
ENFORCEMENT

TELEPHONE: (213) 765-1309
FAX: (213) 765-1029
TDD: (213) 765-1566
<http://www.calbar.ca.gov>

State Bar of California Ethics/CTA School Information

Ethics and Client Trust Accounting classes are given throughout the year at the State Bar offices:

LOS ANGELES
845 S. Figueroa Street
Los Angeles, CA 90017-2515

SAN FRANCISCO
180 Howard Street
San Francisco, CA 94105

Ethics School is all day (9:00 a.m. to 4:00 p.m.), with a lunch break. The fee for the course is **\$150.00**. Client Trust Account School is held for three (3) hours, (9:00 a.m. to 12:00 Noon). The fee for the course is **\$100.00**.

Please note that pursuant to Rules of Procedure of the State Bar of California, rule 3201, you will NOT receive Minimum Continuing Legal Education credit if your attendance at Ethics School or Client Trust Accounting School is required by a Decision or Order of the State Bar Court or Supreme Court.

If your attendance at Ethics School is **NOT** required by a Decision or Order of the State Bar Court or Supreme Court, you may receive six (6) hours of Minimum Continuing Legal Education credit upon successful completion of the class. If your attendance at CTA School is **NOT** required by a Decision or Order of the State Bar Court or Supreme Court, you may receive three (3) hours of Minimum Continuing Legal Education credit upon successful completion of the class.

An application form and a schedule of classes are enclosed for your convenience. Fees **MUST** be submitted with the application in order to secure a seat in the class. Classes for some dates may fill up quickly. Payment for classes must be in the form of a personal check, money order or cashier's check. **CASH PAYMENTS WILL NOT BE ACCEPTED.**

Please indicate on the application form, by checking the appropriate space, whether you are attending the class as a result of a Decision of the Court after a hearing; as a result of a stipulated disposition; pursuant to an Agreement in Lieu of Discipline; voluntarily by letter agreement with the Office of Chief Trial Counsel or the Committee of Bar Examiners for Bar applicants, or voluntarily for some other reason.

If you have a question about probation, please direct your inquiries in writing to the State Bar of California, Attention: Office of Probation, 845 S. Figueroa Street, Los Angeles, CA 90017-2515.

OFFICE OF THE CHIEF TRIAL COUNSEL

Letty Ramos
Administrative Secretary

Enc.

Revised 09/21/15

00041



THE STATE BAR
OF CALIFORNIA

845 S. FIGUEROA STREET, LOS ANGELES, CA 90017-2515

OFFICE OF THE CHIEF TRIAL COUNSEL
ENFORCEMENT

TELEPHONE: (213) 765-1309
FAX: (213) 765-1029
TDD: (213) 765-1566
<http://www.calbar.ca.gov>

State Bar of California Ethics/CTA School Application Enrollment Form

DATE: _____
 APPLICANT'S NAME: _____ SBN: _____
 APPLICANT'S ADDRESS: _____
 CITY, STATE, ZIP: _____
 PHONE: _____ FAX: _____
 E-MAIL ADDRESS: _____

LOS ANGELES
 845 South Figueroa Street
 Los Angeles, CA 90017-2515

SAN FRANCISCO
 180 Howard Street
 San Francisco, CA 94105

ETHICS (\$150) DATE OF CLASS: _____ LOCATION (LA OR SF): _____
 CTA (\$100) DATE OF CLASS: _____ LOCATION (LA OR SF): _____

Return completed Application Enrollment Form with personal check, money order or cashier's check made payable to the State Bar of California, 845 S. Figueroa Street, Los Angeles, CA, 90017-2515, attention: Letty Ramos, Office of the Chief Trial Counsel. Upon receipt of your application and payment, a confirming reservation letter will be mailed to you. If you have any questions, please contact Letty Ramos at (213) 765-1309 or by fax at (213) 765-1029.

Please indicate below the reason for your attendance:

- Supreme Court Order/State Bar Court Decision after hearing requiring attendance
- Supreme Court Order/State Bar Court Order following stipulated disposition requiring attendance
- Agreement in Lieu of Discipline
- Voluntary Agreement with the Office of the Chief Trial Counsel
- State Bar Applicant for Admission
- Voluntarily

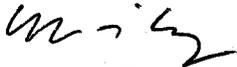
You can register for Ethics School and/or Client Trust Accounting School by: 1) mailing application form with payment to the address on the form, or 2) going online at www.calbar.ca.gov: Home > Attorneys > Lawyer Regulation > Ethics Schools, go to end of section and click on Register Now, or click on Class Schedule and Registration. You are NOT registered until your payment is received. If you have any questions, please contact Letty Ramos at (213) 765-1309.

Ronny Mor
February 17, 2016
Page 2

If for any reason, you cannot *timely* comply with the terms and conditions of the discipline imposed, and to avoid a non-compliance referral, *you must* file a motion with the State Bar Court. See rules 5.162 and 5.300, et seq., Rules of Procedure of the State Bar of California. A copy of the motion must be served upon the Office of Probation. *The Office of Probation does not have the authority to extend compliance due dates or modify the terms and conditions of your probation.*

Please note that even if you are referred, you are **STILL REQUIRED TO TIMELY COMPLY** with all probation conditions in this matter. Additional violations may be subject to a separate non-compliance referral. If you have any questions regarding this matter, please contact me at May.Fernandez@calbar.ca.gov.

Sincerely,



May Ling Fernandez
Probation Deputy

/mlf

Enclosure(s)

00045

Discipline Costs - 2015

Effective January 1, 2015.

Pursuant to action by the State Bar's governing board in January 2011 and May 2012, the costs assessed for disciplinary matters are adjusted annually to account for changes in labor and other resource costs. The adjustment is calculated by combining 40% of the year-on-year percentage change in the Consumer Price Index¹ with 60% of the annual percentage change in the Employment Cost Index for Management, Professional and Related Occupations². For 2015, the adjustment is an increase of 2.47%.

For matters filed on or after January 1, 2015, the costs assessed are as follows:

Original Proceedings (Stage at which the matter settles)	Cost Assessment
Matters that go in Default	\$4,451
Matters that Settle Prior to Filing of a Notice of Disciplinary Charges	\$3,066
Matters that Settle during first 120 days of proceeding	\$3,584
Matters that Settle before Pretrial Statement is filed	\$5,680
Matters that Settle before trial but after Pretrial Statement is filed	\$7,431
Matters that proceed to a One-day trial	\$7,431
Matters that proceed to a Multi-day trial	\$16,758
Matters that proceed to the Review Department	\$20,499

Conviction Referrals (Stage at which the matter settles)	Cost Assessment
Matters that go into Default	\$3,003
Matters that Settle during the first 120 days of proceeding	\$2,507
Matters that Settle before Pretrial Statement is filed	\$5,378
Matters that Settle before trial but after Pretrial Statement is filed	\$7,059
Matters that proceed to a One-day trial	\$7,059
Matters that proceed into a Multi-day trial	\$12,854
Matters that proceed to the Review Department	\$18,375

Other Matters	Cost Assessment
Probation Revocation Proceedings	\$2,401
Rule 9.20 Proceedings	\$2,549

Additional Costs (as appropriate)	Cost Assessment
Each investigation matter over one	\$978
Each resignation	\$137
Consolidation cost equal to the minimum cost for the consolidated case type	
Transcript costs incurred by the Office of the Chief Trial Counsel (BPC § 6086.10(b)(1))	
Taxable costs incurred by the Office of the Chief Trial Counsel (BPC § 6086.10(b)(2))	

¹ Specifically, the December-to-December change in U.S. Bureau of Labor Statistics series CUURA422SA0.

² Specifically, the Q4-to-Q4 change in U.S. Bureau of Labor Statistics series CIU20100001000001.

Ronny Mor
January 15, 2016
Page 2

and to clients. While there is no prescribed form, in order to assist attorneys to comply with the rule, the State Bar has created notices for the employer's use. If you are or become employed by an attorney or a law firm, please remind your employer of this requirement. Forms are available at the State Bar website under Attorney Forms/Reportable Actions or you may contact the Intake Unit, Office of the Chief Trial Counsel, at (213) 765-1000.

You must schedule a meeting with me to discuss the terms and conditions of your discipline within 30 days from the effective date of discipline. Make sure you read this letter including all attachments before the required meeting.

By court order, you must take and pass the Multi-State Professional Responsibility Examination (MPRE) and provide satisfactory proof of such passage to the Office of Probation on or before **January 7, 2017**. Satisfactory proof requires that you (1) select California as the jurisdiction to receive your score report, and (2) send a copy of your score release to the Office of Probation. It is important that you plan to take this examination well in advance of the due date so that you can re-take the examination if you do not receive a passing score. The passing scaled score is 86. The MPRE is only offered three (3) times a year, but you may not have three chances to take the MPRE by your particular deadline. Failure to provide proof of passage of this examination by the due date may result in your indefinite suspension until you provide proof that you have passed the examination. (See *Segretti v. State Bar* (1976) 15 Cal.3d 878, 891, fn 8.)

In order to comply with the terms and conditions of your probation, you must report the status of your compliance, in each and every respect, by letter with any attachments, executed under penalty of perjury, and addressed to the Office of Probation. As a courtesy, the Office of Probation has prepared a Quarterly Report form for your use. The Office of Probation will not provide you multiple copies of the courtesy Quarterly Report form. Should you happen to lose your Quarterly Report form, you must submit your request for a copy in writing explaining why you could not maintain a copy for yourself.

Each of your reports must be a clear and unequivocal statement of compliance. See *In the Matter of Carr* (Review Dept. 1992) 2 Cal. State Bar Ct. Rptr. 244.

Please read the Instructions and review the Quarterly Report carefully to determine whether you believe that it accurately reflects the required terms and conditions. If you believe there is an error, or if there are any questions, please notify me immediately. **You are responsible for timely complying with each and every term and condition whether or not it is reflected in this letter and/or the Quarterly Report form.** You are reminded that proof of compliance must be received in the Office of Probation by your due date. **Being even one day late** means that you are **NOT** in compliance.

The conditions of your probation with compliance due dates are outlined below. Please note this summary **only** reflects those conditions and compliance due dates that require submission of proof of compliance to the Office of Probation. For a thorough review of all conditions, please refer to the enclosed copy of that portion of the disciplinary order setting forth the conditions of probation.

00048

Condition

Deadline(s)

- | | |
|---|-------------------------------------|
| 1. Contact Probation Deputy & Schedule Required Meeting | February 6, 2016 |
| 2. Quarterly Reports | Quarterly; beginning April 10, 2016 |
| 3. Restitution | April 6, 2016 |
| 4. State Bar Ethics School | January 7, 2017 |
| 5. MPRE | January 7, 2017 |
| 6. Final Report | January 7, 2018 |

You are reminded that all Quarterly Reports are due on or before the 10th day after the end of each quarter. Your Final Report is due on or before **January 7, 2018**.

You are to make good faith efforts to acquire resources to pay restitution, and your failure to make restitution will reflect adversely on your rehabilitation. *In the Matter of Broderick* (Review Dept. 1994) 3 Cal. State Bar Ct. Rptr. 138; *In the Matter of Potack* (Review Dept. 1991) 1 Cal. State Bar Ct. Rptr. 525. Financial difficulties may be considered in mitigation, not culpability, if they are extreme and result from circumstances that are not reasonably foreseeable or that were beyond your control; your entire financial condition, not just income, is to be considered. *In the Matter of Taggart* (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. 302, 312-313. Because restitution is a measure of rehabilitation, you are to pay the amount ordered even if at a later date a separate agreement is obtained such that the payee will accept less (or file a motion to modify the restitution condition). *Taggart* (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. 302, 312-313.

You are required to report, and in no event in more than ten (10) days, to the Membership Records Office of the State Bar and the Office of Probation, all changes of information including current name, office address and telephone number, or other address for State Bar purposes as prescribed by section 6002.1 of the Business and Professions Code. The Office of Probation will only send documents to your official membership records address.

Further, please be advised that the Office of Probation **does not** have the authority to extend compliance due dates or modify the terms and conditions of the discipline order. **Request for extension of time or modification of the terms and conditions of the discipline order must be filed with the State Bar Court Hearing Department or Review Department.** See, Rules of Procedure of the State Bar of California, rules 5.162 and 5.300, et seq. A copy of the motion must be served upon the Office of Probation. **Failure to timely submit reports or any other proof of compliance may result in a non-compliance referral** which may lead to the imposition of additional discipline and attendant costs.

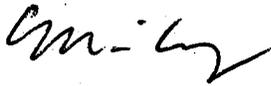
Enclosed are copies of the Supreme Court Order and conditions of probation, which you have already received from the Courts or your counsel, Multi-State Professional Responsibility Examination schedule, Quarterly Report with instructions, Proof of Payment instructions, and Notice of Counsel Representation form. Also enclosed is scheduling and enrollment information for the State Bar's Ethics School.

Ronny Mor
January 15, 2016
Page 4

It is recommended that you maintain a file containing all orders as well as communication between the Office of Probation and yourself. Keep your file in a convenient location so that if you have contact with the Office of Probation, any question can be quickly addressed.

Please note that the Court has determined that the repeated need of the State Bar to actively intervene to seek compliance with disciplinary terms and conditions is inconsistent with the self-governing nature of probation as a rehabilitative part of the attorney discipline system. *In the Matter of Gorman* (Review Dept. 2003) 4 Cal. State Bar Ct. Rptr. 567, 573.

Sincerely,



May Ling Fernandez
Probation Deputy

/mlf
Enclosures

00050

DEC 08 2015

S229719

Frank A. McGuire Cle

IN THE SUPREME COURT OF CALIFORNIA

Deputy

En Banc

In re **RONNY MOR** on Discipline

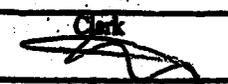
The court orders that Ronny Mor, State Bar Number 248274, is suspended from the practice of law in California for one year, execution of that period of suspension is stayed, and he is placed on probation for two years subject to the following conditions:

1. Ronny Mor is suspended from the practice of law for the first 30 days of probation;
2. Ronny Mor must comply with the other conditions of probation recommended by the Hearing Department of the State Bar Court in its Order Approving Stipulation filed on August 4, 2015; and
3. At the expiration of the period of probation, if Ronny Mor has complied with all conditions of probation, the period of stayed suspension will be satisfied and that suspension will be terminated.

Ronny Mor must also take and pass the Multistate Professional Responsibility Examination within one year after the effective date of this order and provide satisfactory proof of such passage to the State Bar's Office of Probation in Los Angeles within the same period. Failure to do so may result in suspension. (Cal. Rules of Court, rule 9.10(b).)

Costs are awarded to the State Bar in accordance with Business and Professions Code section 6086.10 and are enforceable both as provided in Business and Professions Code section 6140.7 and as a money judgment. One-half of the costs must be paid with his membership fees for each of the years 2017 and 2018. If Ronny Mor 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.

I, Frank A. McGuire, Clerk of the Supreme Court of the State of California, do hereby certify that the preceding is a true copy of an order of this Court as shown by the records of my office.
Witness my hand and the seal of the Court this

____ day of DEC 08 2015 20____
Clerk
By:  Deputy

CANTIL SAKAUYE
Chief Justice

(Do not write above this line.)

- (9) **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) **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 mitigating circumstances are involved.**

Additional mitigating circumstances:

No Prior Discipline. (See Attachment, page 10.)

Pretrial Stipulation. (See Attachment, page 10.)

D. Discipline:

- (1) **Stayed Suspension:**
- (a) Respondent must be suspended from the practice of law for a period of one 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) **Probation:**
- Respondent must be placed on probation for a period of two years, which will commence upon the effective date of the Supreme Court order in this matter. (See rule 9.18, California Rules of Court)
- (3) **Actual Suspension:**
- (a) Respondent must be actually suspended from the practice of law in the State of California for a period of 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.

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iii. and until Respondent does the following:

E. Additional Conditions of Probation:

- (1) If Respondent is actually suspended for two years or more, he/she must remain actually suspended until he/she proves to the State Bar Court his/her rehabilitation, 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.
- (2) During the probation period, Respondent must comply with the provisions of the State Bar Act and Rules of Professional Conduct.
- (3) Within ten (10) days of any change, Respondent must report to the Membership Records Office of the State Bar and to the Office of Probation of the State Bar of California ("Office of Probation"), all changes of information, including current office address and telephone number, or other address for State Bar purposes, as prescribed by section 6002.1 of the Business and Professions Code.
- (4) 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) 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.

In addition to all quarterly reports, a final report, containing the same information, is due no earlier than twenty (20) days before the last day of the period of probation and no later than the last day of probation.

- (6) 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) 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) Respondent must comply with all conditions of probation imposed in the underlying criminal matter and must so declare under penalty of perjury in conjunction with any quarterly report to be filed with the Office of Probation.

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(Do not write above this line.)

(10) The following conditions are attached hereto and incorporated:

- | | |
|---|---|
| <input type="checkbox"/> Substance Abuse Conditions | <input type="checkbox"/> Law Office Management Conditions |
| <input type="checkbox"/> Medical Conditions | <input checked="" type="checkbox"/> Financial Conditions |

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) **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) **Credit for Interim Suspension [conviction referral cases only]:** Respondent will be credited for the period of his/her interim suspension toward the stipulated period of actual suspension. Date of commencement of interim suspension:
- (5) **Other Conditions:**

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(Do not write above this line.)

In the Matter of: RONNY MOR	Case Number(s): 14-O-05766
---------------------------------------	--------------------------------------

Financial Conditions

a. Restitution

- Respondent must pay restitution (including the principal amount, plus interest of 10% per annum) to the payee(s) listed below. If the Client Security Fund ("CSF") has reimbursed one or more of the payee(s) for all or any portion of the principal amount(s) listed below, Respondent must also pay restitution to CSF in the amount(s) paid, plus applicable interest and costs.

Payee	Principal Amount	Interest Accrues From
Jon Mayer	\$4,250	March 28, 2014

- Respondent must pay above-referenced restitution and provide satisfactory proof of payment to the Office of Probation not later than 90 days after the effective date of the disciplinary order herein.

b. Installment Restitution Payments

- Respondent must pay the above-referenced restitution on the payment schedule set forth below. Respondent must provide satisfactory proof of payment to the Office of Probation with each quarterly probation report, or as otherwise directed by the Office of Probation. No later than 30 days prior to the expiration of the period of probation (or period of reprobation), Respondent must make any necessary final payment(s) in order to complete the payment of restitution, including interest, in full.

Payee/CSF (as applicable)	Minimum Payment Amount	Payment Frequency

- 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.

c. Client Funds Certificate

1. If Respondent possesses client funds at any time during the period covered by a required quarterly report, Respondent must file with each required report a certificate from Respondent and/or a certified public accountant or other financial professional approved by the Office of Probation, certifying that:
- Respondent has maintained a bank account in a bank authorized to do business in the State of California, at a branch located within the State of California, and that such account is designated as a "Trust Account" or "Clients' Funds Account";

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(Do not write above this line.)

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;
 3. 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.

c. Respondent has maintained a written journal of securities or other properties held for clients that specifies:

- i. 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.
2. 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 School

- 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.

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MULTISTATE PROFESSIONAL RESPONSIBILITY EXAMINATION ("MPRE")

2016 Examination Schedule and Information

This document was created as a courtesy by the State Bar of California, Office of Probation.

The State Bar of California does NOT administer the MPRE.
**TO REGISTER AND FOR THE MOST RECENT INFORMATION REGARDING MPRE TEST
DATES, DEADLINES, RESOURCES, ETC., YOU MUST CONTACT:**

National Conference of Bar Examiners ("NCBE")

Website: www.ncbex.org

Test Dates*	Regular Registration Deadline (\$84)*	Late Registration Deadline (\$168)*	Scores Tentatively Released by
Saturday, March 19, 2016	January 28, 2016	February 4, 2016	April 23, 2016
Saturday, August 13, 2016	June 23, 2016	June 30, 2016	September 17, 2016
Saturday, November 5, 2016	September 15, 2016	September 22, 2016	December 10, 2016

1. The MPRE fee for applications received on or before the regular receipt deadline is \$84. The MPRE fee for applications received after the regular receipt deadline but before the late receipt deadline is \$168.
2. To provide proof of successful passage of the MPRE to the Office of Probation, you **MUST**: a) during registration, select California as the jurisdiction to receive your score report; and b) send a copy of your score release to the Office of Probation on or before your due date. Failure to comply with these requirements will delay confirming your passage of the MPRE, and it may result in an automatic suspension in probation matters or a non-compliance referral in all other matters.
3. Requests for special accommodations during the examination must be made to the National Conference of Bar Examiners in advance of the examination.

Passing scaled score 86

**Information may change, please check the NCBE's website for the most current information.*

Revised 01/12/16

00057

<p>IN THE MATTER OF Ronny Mor</p> <p>CASE NO(s): S229719 (14-O-05766)</p> <p>Probation</p>	<p><i>(For Office of Probation Use Only)</i></p>
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QUARTERLY REPORT

For each report, mark the box for the correct reporting period and write the correct year.

First Report Due: April 10, 2016
 (for period January 7, 2016 through March 31, 2016)

Final Report Due: January 7, 2018
 (for period October 1, 2017 through January 7, 2018)

Due: **January 10, 20__** **April 10, 20__** **July 10, 20__** **October 10, 20__**
 (for period 10/1 through 12/31) (for period 01/01 through 3/31) (for period 4/1 through 6/30) (for period 7/1 through 9/30)

Make sufficient copies of this form for future use and transmit reports to the State Bar of California, Attn: Office of Probation, 845 South Figueroa Street, Los Angeles, California 90017-2515, or Fax at (213) 765-1439, or e-mail at May.Fernandez@calbar.ca.gov

Place an "X" before each of the statements below that applies to you:

Compliance with State Bar Act and Rules

During the reporting period noted above, I have complied with all provisions of the State Bar Act, Rules of Professional Conduct, and all conditions of probation.

Or

During the reporting period above, I have complied with all provisions of the State Bar Act, Rules of Professional Conduct, and all conditions of probation **EXCEPT** (please list **specific violations**):

(attach declaration under penalty of perjury if more space is needed).

Report on SBC Proceedings

- During the reporting period above, I had proceedings pending against me in the State Bar Court. The case number(s), and current status is as follows:

Current Address

- Within 10 days of any change, I reported to the Membership Records Office and to the Office of Probation of the State Bar of California ("Office of Probation"), all changes of information including current office address and telephone number, or other address for State Bar purposes, as prescribed by section 6002.1 of the Business and Professions Code.

Suspension

- I did not practice law at any time during the reporting period noted above or applicable portion thereof during which I was suspended pursuant to the Supreme Court order in this case.

State Bar Ethics School

- I have registered for the State Bar Ethics School course given on _____.
- I have completed the State Bar Ethics School course given on _____.
A copy of my certificate of completion is attached if not previously submitted.

Multi-State Professional Responsibility Examination

- I have registered for the MPRE given on _____
- I have taken the MPRE given on _____ and am awaiting the results.
- I passed the MPRE given on _____. A copy of my results is attached if not previously submitted.
- I did not pass the MPRE given on _____ and have re-scheduled to take the examination given on _____.

Restitution

- I have completed restitution, and attached are front/back copies of the cancelled checks or a declaration (**must include amount and date paid**) from the payee acknowledging receipt of the payment.

- I have made restitution payments, and attached are front/back copies of the cancelled checks or a declaration (**must include amount and date paid**) from the payee acknowledging receipt of the payment.

I declare under penalty of perjury under the laws of the State of California that all of the information provided in this report is true and accurate.

Date: _____
(Actual date of signature)

Signature: _____
Ronny Mor

Office of Probation
QUARTERLY REPORT INSTRUCTIONS

1. The enclosed Quarterly Report form has been tailored to reflect the conditions of your discipline that are to be reported to the Office of Probation. Please review it carefully. If you believe that it does not accurately reflect your conditions, immediately contact the Office of Probation. Note that even if the Office of Probation makes an error, you are required to timely complete all of your ordered conditions. The report form is provided as a courtesy only, and you are not required to use it.

2. The Office of Probation will **NOT** provide you with multiple copies of the courtesy Quarterly Report form. **YOU MUST MAKE ENOUGH COPIES TO USE FOR ALL FUTURE QUARTERLY AND FINAL REPORTS**. In the future, one additional copy may be provided if you make a written request with an explanation under penalty of perjury why you need such copy made.

3. For each quarter's report, mark the box for the correct reporting period and write in the correct year. Place an "X" in front of each condition that applies to your activities during each respective reporting period. Provide all required information.

4. Your report is not compliant if it does not cover the entire reporting period.

5. Your signed and dated report must be received in the Office of Probation on or before the 10th of January, April, July, and October. For all conditions, being even one day late means that you are not in compliance.

REPORTING PERIOD	REPORT TO BE RECEIVED IN THE OFFICE OF PROBATION BY
January 1 - March 31	April 10 th
April 1 - June 30	July 10 th
July 1 - September 30	October 10 th
October 1 - December 31	January 10 th

6. Because your report must be made under penalty of perjury, you must date it the date you sign it and not pre-date it or post-date it. See, Code of Civil Procedure section 2015.5.

7. Because it is your responsibility to have a compliant report in to the Office of Probation by the 10th, and because the Office of Probation does **NOT** confirm receipt of compliance documents, you may choose to send your reports in a manner that provides you with proof of delivery, e.g. fax, e-mail, certified mail, etc.

8. If you choose to submit your Quarterly Reports or Compliance documents via fax or email, you must keep all original documents and proof of delivery, and provide such to the Office of Probation if requested.

9. The Office of Probation files your report and compliance document as of the date it is received, and **NOT** the date you send it.

10. The Office of Probation will **NOT** contact you before and/or after each Quarterly Report is due. You must calendar all of your deadlines to ensure timely receipt by the Office of Probation.

11. Each report is to be a perpetual document and is to reflect past and/or current status or compliance.

12. Each of your reports must be a clear and unequivocal statement of your compliance. See *In the Matter of Carr* (Review Dept. 1992) 2 Cal. State Bar Ct. Rptr. 244.

If you have any questions regarding this information, please contact May Ling Fernandez in the Office of Probation at May.Fernandez@calbar.ca.gov or (213)765-1035.

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Office of Probation
PROOF OF PAYMENT INFORMATION

1. **THERE ARE ONLY TWO METHODS OF PROOF ACCEPTED:**

A. Copy of the negotiated check (front and back); or

B. A declaration signed by the payee, which must specify the amount received, the date it was received, and which should include current contact information for the payee, including a valid telephone number.

2. Generally, proof of receipt of payment is required by the deadline, NOT just sending of the payment. If you are even one day late, you are not in compliance.

3. It is possible to obtain copies of the backs of negotiated cashier's checks. However, it generally costs more money and takes more time than obtaining the backs of business or personal checks.

4. If you are relying upon the payee to sign a declaration, it is recommended that you provide with each payment a declaration for the payees to use as well as a stamped envelope addressed to:

The State Bar of California
Attn: Office of Probation
845 South Figueroa Street
Los Angeles, CA 90017-2515

5. Sometimes payees move and do not provide the State Bar or you with updated contact information. If this happens, you still must comply with your order to make restitution. To do so, you may need to prove that you made good faith efforts to locate the payee(s) through internet searches, hiring an investigator, etc. Keep track of all of your efforts. If you do not eventually locate the payee, you may choose to file a motion to modify your restitution condition so that you are permitted to pay the funds to the Client Security Fund ("CSF") instead of to the payee; if/when the payee contacts the State Bar, the money will then be transferred.

6. If CSF pays out on a matter, it is recommended that you pay the individual payee(s) first. If CSF makes a payment, you may owe money directly to the payee(s) as well as money to CSF. For example, if you are to pay \$5,000 principal to a payee with 10% interest accruing annually from January 1, 2001, and CSF pays the payee \$5,000 on January 1, 2006, you must pay the payee the interest on the \$5,000 from January 1, 2001 through January 1, 2006. You will owe CSF the \$5,000 in principal, plus interest from January 1, 2006, plus processing costs. Contact CSF for the exact amount owed to it.

7. If you have many payees, or will not start restitution immediately, it is recommended that you contact all of the payees IMMEDIATELY to let them know that you have been ordered to pay them and to request that they keep you and the Office of Probation updated as to any change in their contact information. It is also recommended that you provide them with your Probation Deputy's name and telephone number in case they have any questions that you cannot answer for them.

8. Keep track of your payments. When you get close to paying off a payee, contact the Office of Probation so that the exact amount owed to the payee as of the date you plan to make the final payment can be accurately calculated.

9. Keep copies of everything you send to the Office of Probation so that if questions arise they may be easily addressed. Do not send multiple copies of the same payments unless specifically requested to do so (e.g. if there is something illegible on the copies you previously sent).

10. Good faith efforts must be made to acquire resources to pay restitution. Any failure to make restitution may reflect adversely on your rehabilitation. *In the Matter of Broderick* (Review Dept. 1994) 3 Cal. State Bar Ct. Rptr. 138; *In the Matter of Patack* (Review Dept. 1991) 1 Cal. State Bar Ct. Rptr. 525. Financial difficulties may be considered in mitigation, not culpability, if they are extreme and result from circumstances that are not reasonably foreseeable or that were beyond your control; your entire financial condition, not just income, is to be considered. *In the Matter of Taggart* (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. at 311. Because restitution is a measure of rehabilitation, you are to pay the amount ordered even if at a later date a separate agreement is obtained such that the payee will accept less (or file a motion to obtain an order modifying the restitution condition). *Id.*

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Revised 04/14/15

**OFFICE OF PROBATION
NOTICE OF COUNSEL REPRESENTATION**

Respondent: Ronny Mor

State Bar Case #: S229719 (14-O-05766)

Member Number: 248274

Counsel Name: _____

Firm Name: _____

Address: _____

Bar Number: _____

Phone Number: _____

Respondent Signature: _____

Date: _____

Counsel Signature: _____

Date: _____

Please complete, sign and return this form to the Office of Probation, 845 South Figueroa Street, Los Angeles, California 90017-2515.



THE STATE BAR
OF CALIFORNIA

845 S. FIGUEROA STREET, LOS ANGELES, CA 90017-2515

OFFICE OF THE CHIEF TRIAL COUNSEL
ENFORCEMENT

TELEPHONE: (213) 765-1309
FAX: (213) 765-1029
TDD: (213) 765-1566
<http://www.calbar.ca.gov>

State Bar of California

2016 Ethics/Client Trust Accounting ("CTA") School Schedules

LOS ANGELES 845 S. Figueroa Street			
Class	Day	Date	Time
Ethics	Thurs	02/11	9a - 4p
CTA	Fri	02/12	9a - 12p
Ethics	Thurs	04/07	9a - 4p
CTA	Fri	04/08	9a - 12p
Ethics	Thurs	06/09	9a - 4p
CTA	Fri	06/10	9a - 12p
Ethics	Thurs	08/04	9a - 4p
CTA	Fri	08/05	9a - 12p
Ethics	Thurs	10/06	9a - 4p
CTA	Fri	10/07	9a - 12p
Ethics	Thurs	12/15	9a - 4p
CTA	Fri	12/16	9a - 12p

SAN FRANCISCO 180 Howard Street			
Class	Day	Date	Time
Ethics	Thurs	02/18	9a - 4p
CTA	Fri	02/19	9a - 12p
Ethics	Thurs	04/21	9a - 4p
CTA	Fri	04/22	9a - 12p
Ethics	Thurs	06/23	9a - 4p
CTA	Fri	06/24	9a - 12p
Ethics	Thurs	08/18	9a - 4p
CTA	Fri	08/19	9a - 12p
Ethics	Thurs	10/20	9a - 4p
CTA	Fri	10/21	9a - 12p

You can register for Ethics School and/or Client Trust Accounting School by: 1) mailing application form with payment to the address on the form; or 2) going online at www.calbar.ca.gov: Home > Attorneys > Lawyer Regulation > Ethics Schools, go to end of section and click on Register Now, or click on Class Schedule and Registration. **You are NOT registered until your payment is received.** If you have any questions, please contact Letty Ramos at (213) 765-1309.

Information may change at any time, please check the State Bar website for current information.

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Revised 09/21/15



THE STATE BAR
OF CALIFORNIA

845 S. FIGUEROA STREET, LOS ANGELES, CA 90017-2515

OFFICE OF THE CHIEF TRIAL COUNSEL
ENFORCEMENT

TELEPHONE: (213) 765-1309

FAX: (213) 765-1029

TDD: (213) 765-1566

<http://www.calbar.ca.gov>

State Bar of California Ethics/CTA School Information

Ethics and Client Trust Accounting classes are given throughout the year at the State Bar offices:

LOS ANGELES
845 S. Figueroa Street
Los Angeles, CA 90017-2515

SAN FRANCISCO
180 Howard Street
San Francisco, CA 94105

Ethics School is all day (9:00 a.m. to 4:00 p.m.), with a lunch break. The fee for the course is \$150.00. Client Trust Account School is held for three (3) hours, (9:00 a.m. to 12:00 Noon). The fee for the course is \$100.00.

Please note that pursuant to Rules of Procedure of the State Bar of California, rule 3201, you will **NOT** receive Minimum Continuing Legal Education credit if your attendance at Ethics School or Client Trust Accounting School is required by a Decision or Order of the State Bar Court or Supreme Court.

If your attendance at Ethics School is **NOT** required by a Decision or Order of the State Bar Court or Supreme Court, you may receive six (6) hours of Minimum Continuing Legal Education credit upon successful completion of the class. If your attendance at CTA School is **NOT** required by a Decision or Order of the State Bar Court or Supreme Court, you may receive three (3) hours of Minimum Continuing Legal Education credit upon successful completion of the class.

An application form and a schedule of classes are enclosed for your convenience. Fees **MUST** be submitted with the application in order to secure a seat in the class. Classes for some dates may fill up quickly. Payment for classes must be in the form of a personal check, money order or cashier's check. **CASH PAYMENTS WILL NOT BE ACCEPTED.**

Please indicate on the application form, by checking the appropriate space, whether you are attending the class as a result of a Decision of the Court after a hearing; as a result of a stipulated disposition; pursuant to an Agreement in Lieu of Discipline; voluntarily by letter agreement with the Office of Chief Trial Counsel or the Committee of Bar Examiners for Bar applicants, or voluntarily for some other reason.

If you have a question about probation, please direct your inquiries in writing to the State Bar of California, Attention: Office of Probation, 845 S. Figueroa Street, Los Angeles, CA 90017-2515.

OFFICE OF THE CHIEF TRIAL COUNSEL

Letty Ramos
Administrative Secretary

Enc.

00065

Revised 09/21/15



THE STATE BAR
OF CALIFORNIA

845 S. FIGUEROA STREET, LOS ANGELES, CA 90017-2515

OFFICE OF THE CHIEF TRIAL COUNSEL
ENFORCEMENT

TELEPHONE: (213) 765-1309
FAX: (213) 765-1029
TDD: (213) 765-1566
<http://www.calbar.ca.gov>

State Bar of California

Ethics/CTA School Application Enrollment Form

DATE: _____

APPLICANT'S NAME: _____ SBN: _____

APPLICANT'S ADDRESS: _____

CITY, STATE, ZIP: _____

PHONE: _____ FAX: _____

E-MAIL ADDRESS: _____

LOS ANGELES
845 South Figueroa Street
Los Angeles, CA 90017-2515

SAN FRANCISCO
180 Howard Street
San Francisco, CA 94105

ETHICS (\$150) DATE OF CLASS: _____ LOCATION (LA OR SF): _____

CTA (\$100) DATE OF CLASS: _____ LOCATION (LA OR SF): _____

Return completed Application Enrollment Form with personal check, money order or cashier's check made payable to the State Bar of California, 845 S. Figueroa Street, Los Angeles, CA, 90017-2515, attention: Letty Ramos, Office of the Chief Trial Counsel. Upon receipt of your application and payment, a confirming reservation letter will be mailed to you. If you have any questions, please contact Letty Ramos at (213) 765-1309 or by fax at (213) 765-1029.

Please indicate below the reason for your attendance:

- Supreme Court Order/State Bar Court Decision after hearing requiring attendance
- Supreme Court Order/State Bar Court Order following stipulated disposition requiring attendance
- Agreement in Lieu of Discipline
- Voluntary Agreement with the Office of the Chief Trial Counsel
- State Bar Applicant for Admission
- Voluntarily

You can register for Ethics School and/or Client Trust Accounting School by: 1) mailing application form with payment to the address on the form; or 2) going online at www.calbar.ca.gov: Home > Attorneys > Lawyer Regulation > Ethics Schools, go to end of section and click on Register Now, or click on Class Schedule and Registration. You are **NOT registered until your payment is received. If you have any questions, please contact Letty Ramos at (213) 765-1309.**

00066

Fernandez, May

From: Fernandez, May
Sent: Wednesday, February 17, 2016 1:06 PM
To: 'ronnymorlaw@gmail.com'
Subject: Non-Compliance with your Probation
Attachments: Non-Compliance Letter.pdf

Please see the attached document.

--
May Ling Fernandez | Probation Deputy
Office of Probation
The State Bar of California | 845 S. Figueroa St. | Los Angeles, CA 90017
213.765.1035 | May.Fernandez@calbar.ca.gov

This message may contain confidential information that may also be privileged. Unless you are the intended recipient or are authorized to receive information for the intended recipient, you may not use, copy, or disclose the message in whole or in part. If you have received this message in error, please advise the sender by reply e-mail and delete all copies of the message. Thank you.



**THE STATE BAR
OF CALIFORNIA**

845 SOUTH FIGUEROA STREET, LOS ANGELES, CALIFORNIA 90017-2515

OFFICE OF PROBATION

Terrie Goldade, Supervising Attorney (213) 765-1494

TELEPHONE: (213) 765-1000

FAX: (213) 765-1439

http://www.calbar.ca.gov

May Ling Fernandez: (213) 765-1035

May.Fernandez@calbar.ca.gov

OFFICE OF PROBATION

ADDRESS VERIFIED

February 17, 2016

February 17, 2016

BY: mlf

Ronny Mor
Ronny Mor & Associates
1205 Pacific Highway # 1106
San Diego, CA 92101
ronnymorlaw@gmail.com

Sent via email and mail.

In re: **S229719 (14-O-05766)**

In the Matter of **Ronny Mor**

Dear Ronny Mor:

On January 15, 2016, this office sent you a letter (copy enclosed) for the purpose of reminding you of the terms and conditions of your probation imposed by the Supreme Court which became effective January 7, 2016.

The following chart summarizes your compliance and non-compliance with the conditions of your probation to date:

Condition	Due Date	Completion Date	Comments
Schedule Req'd. Mtg.	2/6/16		No record of contact. Please contact me immediately to schedule a meeting.
Hold Required Mtg.	As Scheduled		

You are not in compliance with the terms and conditions of your probation, and you may face a non-compliance referral which may result in the imposition of additional discipline and attendant costs (see attached). Even if you contact the Office of Probation, a referral may still be prepared. The Office of Probation will not send any further reminder letters regarding the aforementioned non-compliance or any future compliance due dates or lack of receipt of compliance documentation.

Please be reminded that LATE completion, submission, or filing of proof/documents, does not mean you are in compliance. You will never be in compliance because being even one day late means that you are not in compliance with the terms and conditions of your probation.

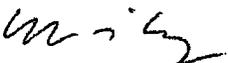
00068

Ronny Mor
February 17, 2016
Page 2

If for any reason, you cannot *timely* comply with the terms and conditions of the discipline imposed, and to avoid a non-compliance referral, *you must* file a motion with the State Bar Court. See rules 5.162 and 5.300, et seq., Rules of Procedure of the State Bar of California. A copy of the motion must be served upon the Office of Probation. *The Office of Probation does not have the authority to extend compliance due dates or modify the terms and conditions of your probation.*

Please note that even if you are referred, you are **STILL REQUIRED TO TIMELY COMPLY** with all probation conditions in this matter. Additional violations may be subject to a separate non-compliance referral. If you have any questions regarding this matter, please contact me at May.Fernandez@calbar.ca.gov.

Sincerely,


May Ling Fernandez
Probation Deputy

/mlf

Enclosure(s)

00069

Discipline Costs – 2015

Effective January 1, 2015.

Pursuant to action by the State Bar's governing board in January 2011 and May 2012, the costs assessed for disciplinary matters are adjusted annually to account for changes in labor and other resource costs. The adjustment is calculated by combining 40% of the year-on-year percentage change in the Consumer Price Index¹ with 60% of the annual percentage change in the Employment Cost Index for Management, Professional and Related Occupations². For 2015, the adjustment is an increase of 2.47%.

For matters filed on or after January 1, 2015, the costs assessed are as follows:

Original Proceedings (Stage at which the matter settles)	Cost Assessment
Matters that go in Default	\$4,451
Matters that Settle Prior to Filing of a Notice of Disciplinary Charges	\$3,066
Matters that Settle during first 120 days of proceeding	\$3,584
Matters that Settle before Pretrial Statement is filed	\$5,680
Matters that Settle before trial but after Pretrial Statement is filed	\$7,431
Matters that proceed to a One-day trial	\$7,431
Matters that proceed to a Multi-day trial	\$16,758
Matters that proceed to the Review Department	\$20,499

Conviction Referrals (Stage at which the matter settles)	Cost Assessment
Matters that go into Default	\$3,003
Matters that Settle during the first 120 days of proceeding	\$2,507
Matters that Settle before Pretrial Statement is filed	\$5,378
Matters that Settle before trial but after Pretrial Statement is filed	\$7,059
Matters that proceed to a One-day trial	\$7,059
Matters that proceed into a Multi-day trial	\$12,854
Matters that proceed to the Review Department	\$18,375

Other Matters	Cost Assessment
Probation Revocation Proceedings	\$2,401
Rule 9.20 Proceedings	\$2,549

Additional Costs (as appropriate)	Cost Assessment
Each investigation matter over one	\$978
Each resignation	\$137
Consolidation cost equal to the minimum cost for the consolidated case type	
Transcript costs incurred by the Office of the Chief Trial Counsel (BPC § 6086.10(b)(1))	
Taxable costs incurred by the Office of the Chief Trial Counsel (BPC § 6086.10(b)(2))	

¹ Specifically, the December-to-December change in U.S. Bureau of Labor Statistics series CUURA422SA0.

² Specifically, the Q4-to-Q4 change in U.S. Bureau of Labor Statistics series CIU20100001000001.



THE STATE BAR
OF CALIFORNIA

OFFICE OF PROBATION

Terrie Goldade, Supervising Attorney (213) 765-1494

845 SOUTH FIGUEROA STREET, LOS ANGELES, CALIFORNIA 90017-2515

TELEPHONE: (213) 765-1000

FAX: (213) 765-1439

<http://www.calbar.ca.gov>

May Ling Fernandez: (213) 765-1035

May.Fernandez@calbar.ca.gov

January 15, 2016

OFFICE OF PROBATION

ADDRESS VERIFIED

January 15, 2016

Ronny Mor
Ronny Mor & Associates
1205 Pacific Highway # 1106
San Diego, CA 92101

BY: m/f

Courtesy Address:

Ronny Mor & Associates
PO Box 813
Huntington Beach, CA 92648

In re: S229719 (14-O-05766)

In the Matter of Ronny Mor

Dear Ronny Mor:

This reminder letter is sent to you as a courtesy and based upon information that you are not currently represented by counsel in this matter—the enforcement of your probation terms and conditions. If this is incorrect, please complete the Notice of Counsel Representation form and submit to the Office of Probation within five days so that future communications may be directed to your counsel.

As you know, on December 8, 2015, the Supreme Court of California filed an Order, effective January 7, 2016, suspending you from the practice of law for a period of one (1) year, staying execution and placing you on probation upon certain conditions for a period of two (2) years. Further, pursuant to the Order of the Court, you have been placed on actual suspension for the first thirty (30) days of your probation.¹

Please take notice that attorneys are not relieved of MCLE requirements during the pendency of their disciplinary period.

Rule of Professional Conduct 1-311 requires that a firm or attorney who employs an attorney who is disbarred, resigned, suspended or involuntarily enrolled inactive, provide certain notices to the State Bar

¹ Please review your stipulation or decision carefully. You may have been ordered to remain on actual suspension until you have fully paid the costs imposed as a result of your discipline. The Office of Probation does NOT monitor costs. If you have questions, contact Membership Billing at (415) 538-2360.

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Ronny Mor
January 15, 2016
Page 2

and to clients. While there is no prescribed form, in order to assist attorneys to comply with the rule, the State Bar has created notices for the employer's use. If you are or become employed by an attorney or a law firm, please remind your employer of this requirement. Forms are available at the State Bar website under Attorney Forms/Reportable Actions or you may contact the Intake Unit, Office of the Chief Trial Counsel, at (213) 765-1000.

You must schedule a meeting with me to discuss the terms and conditions of your discipline within 30 days from the effective date of discipline. Make sure you read this letter including all attachments before the required meeting.

By court order, you must take and pass the Multi-State Professional Responsibility Examination (MPRE) and provide satisfactory proof of such passage to the Office of Probation on or before **January 7, 2017**. Satisfactory proof requires that you (1) select California as the jurisdiction to receive your score report, and (2) send a copy of your score release to the Office of Probation. It is important that you plan to take this examination well in advance of the due date so that you can re-take the examination if you do not receive a passing score. The passing scaled score is 86. The MPRE is only offered three (3) times a year, but you may not have three chances to take the MPRE by your particular deadline. Failure to provide proof of passage of this examination by the due date may result in your indefinite suspension until you provide proof that you have passed the examination. (See *Segretti v. State Bar* (1976) 15 Cal.3d 878, 891, fn 8.)

In order to comply with the terms and conditions of your probation, you must report the status of your compliance, in each and every respect, by letter with any attachments, executed under penalty of perjury, and addressed to the Office of Probation. As a courtesy, the Office of Probation has prepared a Quarterly Report form for your use. The Office of Probation will not provide you multiple copies of the courtesy Quarterly Report form. Should you happen to lose your Quarterly Report form, you must submit your request for a copy in writing explaining why you could not maintain a copy for yourself.

Each of your reports must be a clear and unequivocal statement of compliance. See *In the Matter of Carr* (Review Dept. 1992) 2 Cal. State Bar Ct. Rptr. 244.

Please read the Instructions and review the Quarterly Report carefully to determine whether you believe that it accurately reflects the required terms and conditions. If you believe there is an error, or if there are any questions, please notify me immediately. **You are responsible for timely complying with each and every term and condition whether or not it is reflected in this letter and/or the Quarterly Report form.** You are reminded that proof of compliance must be received in the Office of Probation by your due date. **Being even one day late** means that you are **NOT** in compliance.

The conditions of your probation with compliance due dates are outlined below. Please note this summary **only** reflects those conditions and compliance due dates that require submission of proof of compliance to the Office of Probation. For a thorough review of all conditions, please refer to the enclosed copy of that portion of the disciplinary order setting forth the conditions of probation.

00072

<u>Condition</u>	<u>Deadline(s)</u>
1. Contact Probation Deputy & Schedule Required Meeting	February 6, 2016
2. Quarterly Reports	Quarterly; beginning April 10, 2016
3. Restitution	April 6, 2016
4. State Bar Ethics School	January 7, 2017
5. MPRE	January 7, 2017
6. Final Report	January 7, 2018

You are reminded that all Quarterly Reports are due on or before the 10th day after the end of each quarter. Your Final Report is due on or before **January 7, 2018**.

You are to make good faith efforts to acquire resources to pay restitution, and your failure to make restitution will reflect adversely on your rehabilitation. *In the Matter of Broderick* (Review Dept. 1994) 3 Cal. State Bar Ct. Rptr. 138; *In the Matter of Potack* (Review Dept. 1991) 1 Cal. State Bar Ct. Rptr. 525. Financial difficulties may be considered in mitigation, not culpability, if they are extreme and result from circumstances that are not reasonably foreseeable or that were beyond your control; your entire financial condition, not just income, is to be considered. *In the Matter of Taggart* (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. 302, 312-313. Because restitution is a measure of rehabilitation, you are to pay the amount ordered even if at a later date a separate agreement is obtained such that the payee will accept less (or file a motion to modify the restitution condition). *Taggart* (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. 302, 312-313.

You are required to report, and in no event in more than ten (10) days, to the Membership Records Office of the State Bar and the Office of Probation, all changes of information including current name, office address and telephone number, or other address for State Bar purposes as prescribed by section 6002.1 of the Business and Professions Code. The Office of Probation will only send documents to your official membership records address.

Further, please be advised that the Office of Probation **does not** have the authority to extend compliance due dates or modify the terms and conditions of the discipline order. **Request for extension of time or modification of the terms and conditions of the discipline order must be filed with the State Bar Court Hearing Department or Review Department.** See, Rules of Procedure of the State Bar of California, rules 5.162 and 5.300, et seq. A copy of the motion must be served upon the Office of Probation. **Failure to timely submit reports or any other proof of compliance may result in a non-compliance referral which may lead to the imposition of additional discipline and attendant costs.**

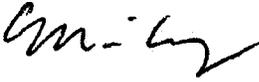
Enclosed are copies of the Supreme Court Order and conditions of probation, which you have already received from the Courts or your counsel, Multi-State Professional Responsibility Examination schedule, Quarterly Report with instructions, Proof of Payment instructions, and Notice of Counsel Representation form. Also enclosed is scheduling and enrollment information for the State Bar's Ethics School.

Ronny Mor
January 15, 2016
Page 4

It is recommended that you maintain a file containing all orders as well as communication between the Office of Probation and yourself. Keep your file in a convenient location so that if you have contact with the Office of Probation, any question can be quickly addressed.

Please note that the Court has determined that the repeated need of the State Bar to actively intervene to seek compliance with disciplinary terms and conditions is inconsistent with the self-governing nature of probation as a rehabilitative part of the attorney discipline system. *In the Matter of Gorman* (Review Dept. 2003) 4 Cal. State Bar Ct. Rptr. 567, 573.

Sincerely,



May Ling Fernandez
Probation Deputy

/mlf
Enclosures

00074

S229719

Frank A. McGuire Cle

IN THE SUPREME COURT OF CALIFORNIA

Deputy

En Banc

In re RONNY MOR on Discipline

The court orders that Ronny Mor, State Bar Number 248274, is suspended from the practice of law in California for one year, execution of that period of suspension is stayed, and he is placed on probation for two years subject to the following conditions:

1. Ronny Mor is suspended from the practice of law for the first 30 days of probation;
2. Ronny Mor must comply with the other conditions of probation recommended by the Hearing Department of the State Bar Court in its Order Approving Stipulation filed on August 4, 2015; and
3. At the expiration of the period of probation, if Ronny Mor has complied with all conditions of probation, the period of stayed suspension will be satisfied and that suspension will be terminated.

Ronny Mor must also take and pass the Multistate Professional Responsibility Examination within one year after the effective date of this order and provide satisfactory proof of such passage to the State Bar's Office of Probation in Los Angeles within the same period. Failure to do so may result in suspension. (Cal. Rules of Court, rule 9.10(b).)

Costs are awarded to the State Bar in accordance with Business and Professions Code section 6086.10 and are enforceable both as provided in Business and Professions Code section 6140.7 and as a money judgment. One-half of the costs must be paid with his membership fees for each of the years 2017 and 2018. If Ronny Mor 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.

I, Frank A. McGuire, Clerk of the Supreme Court of the State of California, do hereby certify that the preceding is a true copy of an order of this Court as shown by the records of my office.

Witness my hand and the seal of the Court this

day of DEC 08 2015 20

Clerk

By: Deputy

CANTIL SAKAUYE Chief Justice

(Do not write above this line.)

- (9) **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) **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 mitigating circumstances are involved.**

Additional mitigating circumstances:

No Prior Discipline. (See Attachment, page 10.)

Pretrial Stipulation. (See Attachment, page 10.)

D. Discipline:

(1) **Stayed Suspension:**

(a) Respondent must be suspended from the practice of law for a period of one 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) **Probation:**

Respondent must be placed on probation for a period of two years, which will commence upon the effective date of the Supreme Court order in this matter. (See rule 9.18, California Rules of Court)

(3) **Actual Suspension:**

(a) Respondent must be actually suspended from the practice of law in the State of California for a period of 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:

E. Additional Conditions of Probation:

- (1) If Respondent is actually suspended for two years or more, he/she must remain actually suspended until he/she proves to the State Bar Court his/her rehabilitation, 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.
- (2) During the probation period, Respondent must comply with the provisions of the State Bar Act and Rules of Professional Conduct.
- (3) Within ten (10) days of any change, Respondent must report to the Membership Records Office of the State Bar and to the Office of Probation of the State Bar of California ("Office of Probation"), all changes of information, including current office address and telephone number, or other address for State Bar purposes, as prescribed by section 6002.1 of the Business and Professions Code.
- (4) 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) 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.

In addition to all quarterly reports, a final report, containing the same information, is due no earlier than twenty (20) days before the last day of the period of probation and no later than the last day of probation.

- (6) 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) 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) Respondent must comply with all conditions of probation imposed in the underlying criminal matter and must so declare under penalty of perjury in conjunction with any quarterly report to be filed with the Office of Probation.

(Do not write above this line.)

(10) The following conditions are attached hereto and incorporated:

- | | |
|---|---|
| <input type="checkbox"/> Substance Abuse Conditions | <input type="checkbox"/> Law Office Management Conditions |
| <input type="checkbox"/> Medical Conditions | <input checked="" type="checkbox"/> Financial Conditions |

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) **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) **Credit for Interim Suspension [conviction referral cases only]:** Respondent will be credited for the period of his/her interim suspension toward the stipulated period of actual suspension. Date of commencement of interim suspension:
- (5) **Other Conditions:**

(Do not write above this line.)

In the Matter of: RONNY MOR	Case Number(s): 14-O-05766
---------------------------------------	--------------------------------------

Financial Conditions

a. Restitution

- Respondent must pay restitution (including the principal amount, plus interest of 10% per annum) to the payee(s) listed below. If the Client Security Fund ("CSF") has reimbursed one or more of the payee(s) for all or any portion of the principal amount(s) listed below, Respondent must also pay restitution to CSF in the amount(s) paid, plus applicable interest and costs.

Payee	Principal Amount	Interest Accrues From
Jon Mayer	\$4,250	March 28, 2014

- Respondent must pay above-referenced restitution and provide satisfactory proof of payment to the Office of Probation not later than 90 days after the effective date of the disciplinary order herein.

b. Installment Restitution Payments

- Respondent must pay the above-referenced restitution on the payment schedule set forth below. Respondent must provide satisfactory proof of payment to the Office of Probation with each quarterly probation report, or as otherwise directed by the Office of Probation. No later than 30 days prior to the expiration of the period of probation (or period of reprobation), Respondent must make any necessary final payment(s) in order to complete the payment of restitution, including interest, in full.

Payee/CSF (as applicable)	Minimum Payment Amount	Payment Frequency

- 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.

c. Client Funds Certificate

1. If Respondent possesses client funds at any time during the period covered by a required quarterly report, Respondent must file with each required report a certificate from Respondent and/or a certified public accountant or other financial professional approved by the Office of Probation, certifying that:
- Respondent has maintained a bank account in a bank authorized to do business in the State of California, at a branch located within the State of California, and that such account is designated as a "Trust Account" or "Clients' Funds Account";

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;
 3. 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.

c. Respondent has maintained a written journal of securities or other properties held for clients that specifies:

- i. 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.
2. 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 School

- 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.

MULTISTATE PROFESSIONAL RESPONSIBILITY EXAMINATION ("MPRE")

2016 Examination Schedule and Information

This document was created as a courtesy by the State Bar of California, Office of Probation.

The State Bar of California does NOT administer the MPRE.
**TO REGISTER AND FOR THE MOST RECENT INFORMATION REGARDING MPRE TEST
DATES, DEADLINES, RESOURCES, ETC., YOU MUST CONTACT:**

National Conference of Bar Examiners ("NCBE")

Website: www.ncbex.org

Test Dates*	Regular Registration Deadline (\$84)*	Late Registration Deadline (\$168)*	Scores Tentatively Released by
Saturday, March 19, 2016	January 28, 2016	February 4, 2016	April 23, 2016
Saturday, August 13, 2016	June 23, 2016	June 30, 2016	September 17, 2016
Saturday, November 5, 2016	September 15, 2016	September 22, 2016	December 10, 2016

1. The MPRE fee for applications received on or before the regular receipt deadline is \$84. The MPRE fee for applications received after the regular receipt deadline but before the late receipt deadline is \$168.
2. To provide proof of successful passage of the MPRE to the Office of Probation, you **MUST**: a) during registration, select California as the jurisdiction to receive your score report; and b) send a copy of your score release to the Office of Probation on or before your due date. Failure to comply with these requirements will delay confirming your passage of the MPRE, and it may result in an automatic suspension in probation matters or a non-compliance referral in all other matters.
3. Requests for special accommodations during the examination must be made to the National Conference of Bar Examiners in advance of the examination.

Passing scaled score 86

**Information may change, please check the NCBE's website for the most current information.*

Revised 01/12/16

00081

<p>IN THE MATTER OF Ronny Mor</p> <p>CASE NO(s): S229719 (14-O-05766)</p> <p>Probation</p>	<p><i>(For Office of Probation Use Only)</i></p>
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QUARTERLY REPORT

For each report, mark the box for the correct reporting period and write the correct year.

First Report Due: April 10, 2016
(for period January 7, 2016 through March 31, 2016)

Final Report Due: January 7, 2018
(for period October 1, 2017 through January 7, 2018)

Due: **January 10, 20__** **April 10, 20__** **July 10, 20__** **October 10, 20__**
(for period 10/1 through 12/31) (for period 01/01 through 3/31) (for period 4/1 through 6/30) (for period 7/1 through 9/30)

Make sufficient copies of this form for future use and transmit reports to the State Bar of California, Attn: Office of Probation, 845 South Figueroa Street, Los Angeles, California 90017-2515, or Fax at (213) 765-1439, or e-mail at May.Fernandez@calbar.ca.gov

Place an "X" before each of the statements below that applies to you:

Compliance with State Bar Act and Rules

During the reporting period noted above, I have complied with all provisions of the State Bar Act, Rules of Professional Conduct, and all conditions of probation.

Or

During the reporting period above, I have complied with all provisions of the State Bar Act, Rules of Professional Conduct, and all conditions of probation **EXCEPT** (please list **specific violations**):

(attach declaration under penalty of perjury if more space is needed).

Report on SBC Proceedings

- During the reporting period above, I had proceedings pending against me in the State Bar Court. The case number(s), and current status is as follows:

Current Address

- Within 10 days of any change, I reported to the Membership Records Office and to the Office of Probation of the State Bar of California ("Office of Probation"), all changes of information including current office address and telephone number, or other address for State Bar purposes, as prescribed by section 6002.1 of the Business and Professions Code.

Suspension

- I did not practice law at any time during the reporting period noted above or applicable portion thereof during which I was suspended pursuant to the Supreme Court order in this case.

State Bar Ethics School

- I have registered for the State Bar Ethics School course given on _____.
- I have completed the State Bar Ethics School course given on _____.
A copy of my certificate of completion is attached if not previously submitted.

Multi-State Professional Responsibility Examination

- I have registered for the MPRE given on _____.
- I have taken the MPRE given on _____ and am awaiting the results.
- I passed the MPRE given on _____. A copy of my results is attached if not previously submitted.
- I did not pass the MPRE given on _____ and have re-scheduled to take the examination given on _____.

Restitution

- I have completed restitution, and attached are front/back copies of the cancelled checks or a declaration (must include amount and date paid) from the payee acknowledging receipt of the payment.

- I have made restitution payments, and attached are front/back copies of the cancelled checks or a declaration (must include amount and date paid) from the payee acknowledging receipt of the payment.

I declare under penalty of perjury under the laws of the State of California that all of the information provided in this report is true and accurate.

Date: _____
(Actual date of signature)

Signature: _____
Ronny Mor

Office of Probation
QUARTERLY REPORT INSTRUCTIONS

1. The enclosed Quarterly Report form has been tailored to reflect the conditions of your discipline that are to be reported to the Office of Probation. Please review it carefully. If you believe that it does not accurately reflect your conditions, immediately contact the Office of Probation. Note that even if the Office of Probation makes an error, you are required to timely complete all of your ordered conditions. The report form is provided as a courtesy only, and you are not required to use it.
2. The Office of Probation will **NOT** provide you with multiple copies of the courtesy Quarterly Report form. **YOU MUST MAKE ENOUGH COPIES TO USE FOR ALL FUTURE QUARTERLY AND FINAL REPORTS**. In the future, one additional copy may be provided if you make a written request with an explanation under penalty of perjury why you need such copy made.
3. For each quarter's report, mark the box for the correct reporting period and write in the correct year. Place an "X" in front of each condition that applies to your activities during each respective reporting period. Provide all required information.
4. Your report is not compliant if it does not cover the entire reporting period.
5. Your signed and dated report must be received in the Office of Probation on or before the 10th of January, April, July, and October. For all conditions, being even one day late means that you are not in compliance.

REPORTING PERIOD	REPORT TO BE RECEIVED IN THE OFFICE OF PROBATION BY
January 1 - March 31	April 10 th
April 1 - June 30	July 10 th
July 1 - September 30	October 10 th
October 1 - December 31	January 10 th

6. Because your report must be made under penalty of perjury, you must date it the date you sign it and not pre-date it or post-date it. See, Code of Civil Procedure section 2015.5.
7. Because it is your responsibility to have a compliant report in to the Office of Probation by the 10th, and because the Office of Probation does **NOT** confirm receipt of compliance documents, you may choose to send your reports in a manner that provides you with proof of delivery, e.g. fax, e-mail, certified mail, etc.
8. If you choose to submit your Quarterly Reports or Compliance documents via fax or email, you must keep all original documents and proof of delivery, and provide such to the Office of Probation if requested.
9. The Office of Probation files your report and compliance document as of the date it is received, and **NOT** the date you send it.
10. The Office of Probation will **NOT** contact you before and/or after each Quarterly Report is due. You must calendar all of your deadlines to ensure timely receipt by the Office of Probation.
11. Each report is to be a perpetual document and is to reflect past and/or current status or compliance.
12. Each of your reports must be a clear and unequivocal statement of your compliance. See *In the Matter of Carr* (Review Dept. 1992) 2 Cal. State Bar Ct. Rptr. 244.

If you have any questions regarding this information, please contact May Ling Fernandez in the Office of Probation at May.Fernandez@calbar.ca.gov or (213)765-1035.

Office of Probation
PROOF OF PAYMENT INFORMATION

1. THERE ARE ONLY TWO METHODS OF PROOF ACCEPTED:

- A. Copy of the negotiated check (front and back); or
- B. A declaration signed by the payee, which must specify the amount received, the date it was received, and which should include current contact information for the payee, including a valid telephone number.

2. Generally, proof of receipt of payment is required by the deadline, NOT just sending of the payment. If you are even one day late, you are not in compliance.

3. It is possible to obtain copies of the backs of negotiated cashier's checks. However, it generally costs more money and takes more time than obtaining the backs of business or personal checks.

4. If you are relying upon the payee to sign a declaration, it is recommended that you provide with each payment a declaration for the payees to use as well as a stamped envelope addressed to:

The State Bar of California
Attn: Office of Probation
845 South Figueroa Street
Los Angeles, CA 90017-2515

5. Sometimes payees move and do not provide the State Bar or you with updated contact information. If this happens, you still must comply with your order to make restitution. To do so, you may need to prove that you made good faith efforts to locate the payee(s) through internet searches, hiring an investigator, etc. Keep track of all of your efforts. If you do not eventually locate the payee, you may choose to file a motion to modify your restitution condition so that you are permitted to pay the funds to the Client Security Fund ("CSF") instead of to the payee; if/when the payee contacts the State Bar, the money will then be transferred.

6. **If CSF pays out on a matter, it is recommended that you pay the individual payee(s) first.** If CSF makes a payment, you may owe money directly to the payee(s) as well as money to CSF. For example, if you are to pay \$5,000 principal to a payee with 10% interest accruing annually from January 1, 2001, and CSF pays the payee \$5,000 on January 1, 2006, you must pay the payee the interest on the \$5,000 from January 1, 2001 through January 1, 2006. You will owe CSF the \$5,000 in principal, plus interest from January 1, 2006, plus processing costs. Contact CSF for the exact amount owed to it.

7. If you have many payees, or will not start restitution immediately, it is recommended that you contact all of the payees **IMMEDIATELY** to let them know that you have been ordered to pay them and to request that they keep you and the Office of Probation updated as to any change in their contact information. It is also recommended that you provide them with your Probation Deputy's name and telephone number in case they have any questions that you cannot answer for them.

8. Keep track of your payments. When you get close to paying off a payee, contact the Office of Probation so that the exact amount owed to the payee as of the date you plan to make the final payment can be accurately calculated.

9. Keep copies of everything you send to the Office of Probation so that if questions arise they may be easily addressed. Do not send multiple copies of the same payments unless specifically requested to do so (e.g. if there is something illegible on the copies you previously sent).

10. Good faith efforts must be made to acquire resources to pay restitution. Any failure to make restitution may reflect adversely on your rehabilitation. *In the Matter of Broderick* (Review Dept. 1994) 3 Cal. State Bar Ct. Rptr. 138; *In the Matter of Potack* (Review Dept. 1991) 1 Cal. State Bar Ct. Rptr. 525. Financial difficulties may be considered in mitigation, not culpability, if they are extreme and result from circumstances that are not reasonably foreseeable or that were beyond your control; your entire financial condition, not just income, is to be considered. *In the Matter of Taggart* (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. at 311. Because restitution is a measure of rehabilitation, you are to pay the amount ordered even if at a later date a separate agreement is obtained such that the payee will accept less (or file a motion to obtain an order modifying the restitution condition). *Id.*

**OFFICE OF PROBATION
NOTICE OF COUNSEL REPRESENTATION**

Respondent: Ronny Mor

State Bar Case #: S229719 (14-O-05766)

Member Number: 248274

Counsel Name: _____

Firm Name: _____

Address: _____

Bar Number: _____

Phone Number: _____

Respondent Signature: _____

Date: _____

Counsel Signature: _____

Date: _____

Please complete, sign and return this form to the Office of Probation, 845 South Figueroa Street, Los Angeles, California 90017-2515.



THE STATE BAR
OF CALIFORNIA

845 S. FIGUEROA STREET, LOS ANGELES, CA 90017-2515

OFFICE OF THE CHIEF TRIAL COUNSEL
ENFORCEMENT

TELEPHONE: (213) 765-1309
FAX: (213) 765-1029
TDD: (213) 765-1566
<http://www.calbar.ca.gov>

State Bar of California

2016 Ethics/Client Trust Accounting ("CTA") School Schedules

LOS ANGELES 845 S. Figueroa Street			
Class	Day	Date	Time
Ethics	Thurs	02/11	9a - 4p
CTA	Fri	02/12	9a - 12p
Ethics	Thurs	04/07	9a - 4p
CTA	Fri	04/08	9a - 12p
Ethics	Thurs	06/09	9a - 4p
CTA	Fri	06/10	9a - 12p
Ethics	Thurs	08/04	9a - 4p
CTA	Fri	08/05	9a - 12p
Ethics	Thurs	10/06	9a - 4p
CTA	Fri	10/07	9a - 12p
Ethics	Thurs	12/15	9a - 4p
CTA	Fri	12/16	9a - 12p

SAN FRANCISCO 180 Howard Street			
Class	Day	Date	Time
Ethics	Thurs	02/18	9a - 4p
CTA	Fri	02/19	9a - 12p
Ethics	Thurs	04/21	9a - 4p
CTA	Fri	04/22	9a - 12p
Ethics	Thurs	06/23	9a - 4p
CTA	Fri	06/24	9a - 12p
Ethics	Thurs	08/18	9a - 4p
CTA	Fri	08/19	9a - 12p
Ethics	Thurs	10/20	9a - 4p
CTA	Fri	10/21	9a - 12p

You can register for Ethics School and/or Client Trust Accounting School by: 1) mailing application form with payment to the address on the form; or 2) going online at www.calbar.ca.gov: Home > Attorneys > Lawyer Regulation > Ethics Schools, go to end of section and click on Register Now, or click on Class Schedule and Registration. You are NOT registered until your payment is received. If you have any questions, please contact Letty Ramos at (213) 765-1309.

Information may change at any time, please check the State Bar website for current information.

Revised 09/21/15

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THE STATE BAR
OF CALIFORNIA

845 S. FIGUEROA STREET, LOS ANGELES, CA 90017-2515

OFFICE OF THE CHIEF TRIAL COUNSEL
ENFORCEMENT

TELEPHONE: (213) 765-1309
FAX: (213) 765-1029
TDD: (213) 765-1566
<http://www.calbar.ca.gov>

State Bar of California Ethics/CTA School Information

Ethics and Client Trust Accounting classes are given throughout the year at the State Bar offices:

LOS ANGELES
845 S. Figueroa Street
Los Angeles, CA 90017-2515

SAN FRANCISCO
180 Howard Street
San Francisco, CA 94105

Ethics School is all day (9:00 a.m. to 4:00 p.m.), with a lunch break. The fee for the course is \$150.00. Client Trust Account School is held for three (3) hours, (9:00 a.m. to 12:00 Noon). The fee for the course is \$100.00.

Please note that pursuant to Rules of Procedure of the State Bar of California, rule 3201, you will **NOT** receive Minimum Continuing Legal Education credit if your attendance at Ethics School or Client Trust Accounting School is required by a Decision or Order of the State Bar Court or Supreme Court.

If your attendance at Ethics School is **NOT** required by a Decision or Order of the State Bar Court or Supreme Court, you may receive six (6) hours of Minimum Continuing Legal Education credit upon successful completion of the class. If your attendance at CTA School is **NOT** required by a Decision or Order of the State Bar Court or Supreme Court, you may receive three (3) hours of Minimum Continuing Legal Education credit upon successful completion of the class.

An application form and a schedule of classes are enclosed for your convenience. Fees **MUST** be submitted with the application in order to secure a seat in the class. Classes for some dates may fill up quickly. Payment for classes must be in the form of a personal check, money order or cashier's check. **CASH PAYMENTS WILL NOT BE ACCEPTED.**

Please indicate on the application form, by checking the appropriate space, whether you are attending the class as a result of a Decision of the Court after a hearing; as a result of a stipulated disposition; pursuant to an Agreement in Lieu of Discipline; voluntarily by letter agreement with the Office of Chief Trial Counsel or the Committee of Bar Examiners for Bar applicants, or voluntarily for some other reason.

If you have a question about probation, please direct your inquiries in writing to the State Bar of California, Attention: Office of Probation, 845 S. Figueroa Street, Los Angeles, CA 90017-2515.

OFFICE OF THE CHIEF TRIAL COUNSEL

Letty Ramos
Administrative Secretary

Enc.

Revised 09/21/15

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THE STATE BAR
OF CALIFORNIA

OFFICE OF THE CHIEF TRIAL COUNSEL
ENFORCEMENT

845 S. FIGUEROA STREET, LOS ANGELES, CA 90017-2515

TELEPHONE: (213) 765-1309

FAX: (213) 765-1029

TDD: (213) 765-1566

http://www.calbar.ca.gov

State Bar of California Ethics/CTA School Application Enrollment Form

DATE: _____

APPLICANT'S NAME: _____ SBN: _____

APPLICANT'S ADDRESS: _____

CITY, STATE, ZIP: _____

PHONE: _____ FAX: _____

E-MAIL ADDRESS: _____

LOS ANGELES
845 South Figueroa Street
Los Angeles, CA 90017-2515

SAN FRANCISCO
180 Howard Street
San Francisco, CA 94105

ETHICS (\$150) DATE OF CLASS: _____ LOCATION (LA OR SF): _____

CTA (\$100) DATE OF CLASS: _____ LOCATION (LA OR SF): _____

Return completed Application Enrollment Form with personal check, money order or cashier's check made payable to the State Bar of California, 845 S. Figueroa Street, Los Angeles, CA, 90017-2515, attention: Letty Ramos, Office of the Chief Trial Counsel. Upon receipt of your application and payment, a confirming reservation letter will be mailed to you. If you have any questions, please contact Letty Ramos at (213) 765-1309 or by fax at (213) 765-1029.

Please indicate below the reason for your attendance:

- Supreme Court Order/State Bar Court Decision after hearing requiring attendance
- Supreme Court Order/State Bar Court Order following stipulated disposition requiring attendance
- Agreement in Lieu of Discipline
- Voluntary Agreement with the Office of the Chief Trial Counsel
- State Bar Applicant for Admission
- Voluntarily

You can register for Ethics School and/or Client Trust Accounting School by: 1) mailing application form with payment to the address on the form; or 2) going online at www.calbar.ca.gov; Home > Attorneys > Lawyer Regulation > Ethics Schools, go to end of section and click on Register Now, or click on Class Schedule and Registration. You are **NOT registered until your payment is received. If you have any questions, please contact Letty Ramos at (213) 765-1309.**

Revised 09/21/15

00090

Fernandez, May

From: Fernandez, May
Sent: Tuesday, March 08, 2016 12:05 PM
To: 'Ronny Mor'
Subject: RE: Non-Compliance with your Probation

Dear Mr. Mor,

Your appointment has been scheduled for 3/9/16 at 11 a.m.

Sincerely,

--
May Ling Fernandez | Probation Deputy
Office of Probation
The State Bar of California | 845 S. Figueroa St. | Los Angeles, CA 90017
213.765.1035 | May.Fernandez@calbar.ca.gov

This message may contain confidential information that may also be privileged. Unless you are the intended recipient or are authorized to receive information for the intended recipient, you may not use, copy, or disclose the message in whole or in part. If you have received this message in error, please advise the sender by reply e-mail and delete all copies of the message. Thank you.

From: Ronny Mor [<mailto:ronnymorlaw@gmail.com>]
Sent: Tuesday, March 08, 2016 12:03 PM
To: Fernandez, May
Subject: Re: Non-Compliance with your Probation

Dear Ms. Fernandez,

I am available tomorrow 3/09 at 11 am if that time is still acceptable. I am also available on 3/10 if the previous time is not available. Let me know which time is better for you and I will be prepared and will call you at the scheduled time. Thank you again,

Regards,

Ronny Mor

On Fri, Mar 4, 2016 at 5:18 PM, Fernandez, May <May.Fernandez@calbar.ca.gov> wrote:

Dear Mr. Mor,

My next available appointments are as follows: 3/8/16 at 11 a.m. or 2 p.m.; 3/9/16 at 11 a.m. or 2 p.m.; or 3/10/16 at 11 a.m. Our meeting will be a telephonic conference and will take approximately 20-30 minutes. You will need to have reviewed the letter that I mailed you on 1/15/16 prior to the meeting, and have it with you during our meeting. You will also need to call me at the time that we schedule for the meeting. Please let me know if any of those dates and times work for you.

Sincerely,

--
May Ling Fernandez | Probation Deputy

Office of Probation

The State Bar of California | 845 S. Figueroa St. | Los Angeles, CA 90017

213.765.1035 | May.Fernandez@calbar.ca.gov

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From: Ronny Mor [mailto:ronnymorlaw@gmail.com]

Sent: Friday, March 04, 2016 12:23 PM

To: Fernandez, May

Subject: Re: Non-Compliance with your Probation

Dear Ms. Fernandez,

Thank you for a copy of the letter. I have reviewed the letter and have a few questions about it, and would like to discuss them with you as soon as you are available. Do you have any available times for early next week? Please let me know or just schedule a time for us to speak next week. Thank you and kind regards,

Ronny Mor

On Mon, Feb 29, 2016 at 6:11 PM, Fernandez, May <May.Fernandez@calbar.ca.gov> wrote:

Dear Mr. Mor,

If you would like to schedule your required meeting, my next available appointments are as follows: 3/2/16 at 2 p.m.; 3/3/16 at 11 a.m. or 2 p.m.; or 3/4/16 at 11 a.m. Our meeting will be a telephonic conference and will take approximately 20-30 minutes. You will need to have reviewed the letter that I mailed you on 1/15/16 prior to the meeting, and have it with you during our meeting. You will also need to call me at the time that we schedule for the meeting. Please let me know if any of those dates and times work for you.

Sincerely,

--
May Ling Fernandez | Probation Deputy

Office of Probation

The State Bar of California | 845 S. Figueroa St. | Los Angeles, CA 90017

213.765.1035 | May.Fernandez@calbar.ca.gov

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From: Ronny Mor [mailto:ronnymorlaw@gmail.com]

Sent: Friday, February 26, 2016 12:23 PM

To: Fernandez, May

Subject: Re: Non-Compliance with your Probation

Dear Ms. Fernandez,

I am just now in receipt of this letter. I have been out of town and have not reviewed the probation documents, but I will contact you on Monday to schedule a meeting and do whatever else is necessary to comply. Thank you and I again apologize for the late response.

Regards,

Ronny Mor

On Wed, Feb 17, 2016 at 1:05 PM, Fernandez, May <May.Fernandez@calbar.ca.gov> wrote:

Please see the attached document.

--

May Ling Fernandez | Probation Deputy

Office of Probation

The State Bar of California | 845 S. Figueroa St. | Los Angeles, CA 90017

213.765.1035 | May.Fernandez@calbar.ca.gov

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Fernandez, May

From: Microsoft Outlook
To: 'Ronny Mor'
Sent: Tuesday, March 08, 2016 12:05 PM
Subject: Relayed: RE: Non-Compliance with your Probation

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

'Ronny Mor' (ronnymorlaw@gmail.com) <<mailto:ronnymorlaw@gmail.com>>

Subject: RE: Non-Compliance with your Probation

Fernandez, May

From: Fernandez, May
Sent: Wednesday, March 09, 2016 12:15 PM
To: 'ronnymorlaw@gmail.com'
Subject: Required Probation Meeting Record
Attachments: REQUIRED PROBATION MEETING RECORD.pdf

Dear Mr. Mor,

As we discussed, attached is a copy of the Required Probation Meeting Record. The contact information we have for Mr. Mayer is as follows:

Jon Mayer
309 Townes Lane
Wayzata, MN 55391

Sincerely,

--

May Ling Fernandez | Probation Deputy
Office of Probation

The State Bar of California | 845 S. Figueroa St. | Los Angeles, CA 90017
213.765.1035 | May.Fernandez@calbar.ca.gov

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REQUIRED PROBATION MEETING RECORD

Case Name: Ronny Mor Req Mtg Request Due Date: February 6, 2016
Case Number: S229719 (14-O-05766) Req Mtg Requested On: March 4, 2016
Bar Number: 248274 Meeting Date: March 9, 2016

In Person Meeting (State Bar Offices - LA) Telephonic Meeting

- [x] Verified Respondent received reminder letter & supporting documents
- [x] Discussed conditions of probation / reprobation / ALD / ADP agreement (*please circle one*)
- [x] Discussed reporting schedule & requirements
- [x] Notified Respondent that compliance documents must be *received by* the Office of Probation on or before the due date. NOT just signed or postmarked on the due date. *Advised Respondent that the Office of Probation does not confirm receipt of compliance documents including Quarterly Reports.*
- [x] Reminded Respondent that the MPRE is *offered* three times each year, but not all Respondents will have three chances to take the MPRE by their particular deadline; that they must have the results reported to the California jurisdiction; AND provide copy of test results to the Office of Probation on or before the due date; and that (in Probation matters) Respondent will be automatically suspended if MPRE is not passed by the due date until proof of passage is provided.
- [x] Verified Respondent's current mailing address & telephone number
- [x] Same as SB Membership Records address & telephone number
- [] New / Alternate (please circle one) address or telephone number:

-
- [x] If condition involves a third party, e.g. restitution owed, ask Respondent to include with first Quarterly Report any identifying/contact info (e.g., full name, CDL, SSN, age, last known work/home tel./address, etc.): R said he did not have contact info for CW. Told R I would email him any contact info we may have, but info may not be up to date.
- [x] Advised Respondent that filing a motion with the State Bar Court prior to the due date should be considered if unable to meet any conditions by the deadline. A copy of the motion should be served on the Office of Probation.
- [x] Notified Respondent that a non-compliance referral will be made if conditions are not met by deadlines, which can result in additional discipline and attendant costs.
- [x] Instructed Respondent to contact the Office of Probation if any questions or concerns arise regarding Respondent's disciplinary orders and compliance thereof.

Comments: Told to make copies of QR. Request for add'l copy must be in writing w/reason why unable to make enough copies. Told R if sending non-original QR, hold on to original in case needs to provide. Asked R to send as attachment in ".pdf" format if emailing QR. Explained due date for final QR. Told R that statement regarding compliance must be unequivocal. R asked if ES is separate condition from MPRE. Told him it was. R said that was not aware of Restitution condition and does not have money to pay. Told R that he signed stipulation containing condition. Asked R if had read his stipulation? R said he had read it hastily. R says DTC was aware that R does not have money and that is reason why R signed stipulation. R says he does not know CW and CW was never a client. R said there is a pending matter w/same CW also. R said he has paid over \$10,000 to people who were never clients. R asked what he can do. R asked if he can have 1 year suspension instead of probation. Told R that has option to file a motion. R asked how to do so? Told R can look to Rules. OP cannot give legal advice. May want to seek advice of counsel. Told R that OP cannot modify conditions in Order. Told R if does not comply w/restitution by due date, will have to refer non-compliance. R asked what happens if is referred? Probation may be revoked/ can lead to further discipline and attendant costs. Reminded R that not in compliance w/PRB b/c was required to schedule meeting w/me by 2/6/16 and did not do so until 3/4/16. Told R if even 1 day late =non-compliance.

BY: May Ling Fernandez

Probation Deputy

Fernandez, May

From: Microsoft Outlook
To: 'ronnymorlaw@gmail.com'
Sent: Wednesday, March 09, 2016 12:15 PM
Subject: Relayed: Required Probation Meeting Record

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

'ronnymorlaw@gmail.com' (ronnymorlaw@gmail.com) <<mailto:ronnymorlaw@gmail.com>>

Subject: Required Probation Meeting Record