

ORIGINAL

**PUBLIC MATTER
FILED**

MAR 27 2008

**STATE BAR COURT
CLERK'S OFFICE
LOS ANGELES**

1 THE STATE BAR OF CALIFORNIA
OFFICE OF THE CHIEF TRIAL COUNSEL
2 SCOTT J. DREXEL, No. 65670
CHIEF TRIAL COUNSEL
3 PATSY COBB, No. 107793
DEPUTY CHIEF TRIAL COUNSEL
4 JAYNE KIM, No. 174614
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THE STATE BAR COURT
HEARING DEPARTMENT - LOS ANGELES

In the Matter of) Case No. 08-N-10603
RICHARD D. CORONA,) NOTICE OF DISCIPLINARY CHARGES
No. 56795,)
A Member of the State Bar.)

NOTICE - FAILURE TO RESPOND!

IF YOU FAIL TO FILE AN ANSWER TO THIS NOTICE WITHIN THE TIME ALLOWED BY STATE BAR RULES, INCLUDING EXTENSIONS, OR IF YOU FAIL TO APPEAR AT THE STATE BAR COURT TRIAL, (1) YOUR DEFAULT SHALL BE ENTERED, (2) YOU SHALL BE ENROLLED AS AN INACTIVE MEMBER OF THE STATE BAR AND WILL NOT BE PERMITTED TO PRACTICE LAW UNLESS THE DEFAULT IS SET ASIDE ON MOTION TIMELY MADE UNDER THE RULES OF PROCEDURE OF THE STATE BAR, (3) YOU SHALL NOT BE PERMITTED TO PARTICIPATE FURTHER IN THESE PROCEEDINGS UNLESS YOUR DEFAULT IS SET ASIDE, AND (4) YOU SHALL BE SUBJECT TO ADDITIONAL DISCIPLINE.

STATE BAR RULES REQUIRE YOU TO FILE YOUR WRITTEN RESPONSE TO THIS NOTICE WITHIN TWENTY DAYS AFTER SERVICE.

IF YOUR DEFAULT IS ENTERED AND THE DISCIPLINE IMPOSED BY THE SUPREME COURT IN THIS PROCEEDING INCLUDES A PERIOD OF ACTUAL SUSPENSION, YOU WILL REMAIN SUSPENDED FROM THE PRACTICE OF LAW FOR AT LEAST THE PERIOD OF TIME SPECIFIED BY THE SUPREME COURT. IN ADDITION, THE ACTUAL

1 **SUSPENSION WILL CONTINUE UNTIL YOU HAVE REQUESTED, AND**
2 **THE STATE BAR COURT HAS GRANTED, A MOTION FOR**
3 **TERMINATION OF THE ACTUAL SUSPENSION. AS A CONDITION**
4 **FOR TERMINATING THE ACTUAL SUSPENSION, THE STATE BAR**
5 **COURT MAY PLACE YOU ON PROBATION AND REQUIRE YOU TO**
6 **COMPLY WITH SUCH CONDITIONS OF PROBATION AS THE STATE**
7 **BAR COURT DEEMS APPROPRIATE. SEE RULE 205, RULES OF**
8 **PROCEDURE FOR STATE BAR COURT PROCEEDINGS.**

9 The State Bar of California alleges:

10 JURISDICTION

11 1. Richard D. Corona (Respondent) was admitted to the practice of law in the State of
12 California on December 18, 1973, was a member at all times pertinent to these charges, and is
13 currently a member of the State Bar of California.

14 COUNT ONE

15 Case No. 08-N-10603
16 Business and Professions Code, section 6103
17 [Failure to Obey a Court Order]

18 2. Respondent violated Business and Professions Code, section 6103, by wilfully
19 disobeying or violating an order of the court requiring him to do or forbear an act connected with
20 or in the course of Respondent's profession, which he ought in good faith to do or forbear, as
21 follows:

22 3. On about August 31, 2007, the Review Department of the California State Bar
23 (Review Dept.) filed an Order placing Respondent on interim suspension and requiring that
24 Respondent comply with California Rules of Court, rule 9.20, by performing the acts specified in
25 subdivisions (a) and (c) of the rule within 30 and 40 days, respectively, after the effective date of
26 his suspension. (An accurate copy of the Suspension Order is attached as Exhibit 1.)

27 4. On September 28, 2007, the Review Dept. modified the August 31, 2007, Order by
28 staying Respondent's suspension until December 7, 2007.

 5. Respondent received proper notice of the Review Dept. orders dated August 31, 2007,
 and September 28, 2007.

 6. The September 28, 2007, Order required Respondent to comply with subdivision (a)
 of rule 9.20 of the California Rules of Court no later than January 6, 2008, by notifying all

1 clients and any co-counsel of his suspension, delivering to all clients any papers or other
2 property to which the clients are entitled, refunding any unearned attorney fees, notifying
3 opposing counsel and adverse parties of his suspension, and filing a copy of said notice with the
4 court, agency, or tribunal before which the litigation is pending.

5 7. The September 28, 2007, Order required Respondent to comply with subdivision (c)
6 of rule 9.20 of the California Rules of Court no later than January 16, 2008, by filing with the
7 Clerk of the State Bar Court an affidavit showing that he fully complied with those provisions of
8 the Suspension Order regarding rule 9.20.

9 8. Respondent did not file an affidavit as required by rule 9.20(c) ("9.20 affidavit") by
10 January 16, 2008, with the Clerk of the State Bar Court.

11 9. The State Bar Office of Probation contacted Respondent on January 30, 2008, about
12 his failure to comply with the Review Dept.'s September 28, 2007, Order. Respondent filed a
13 Rule 9.20 affidavit on February 1, 2008. That affidavit was rejected by the Probation
14 department.

15 10. On February 8, 2008, Respondent filed a Rule 9.20 affidavit that was accepted by the
16 State Bar Office of Probation.

17 11. By failing to file, with the Clerk of the State Bar Court, a 9.20 affidavit as required
18 by the Suspension Order by January 16, 2008, Respondent wilfully disobeyed or violated an
19 order of the court requiring him to do an act connected with or in the course of Respondent's
20 profession, which he ought in good faith to do.

21 **NOTICE - INACTIVE ENROLLMENT!**

22 **YOU ARE HEREBY FURTHER NOTIFIED THAT IF THE STATE BAR**
23 **COURT FINDS, PURSUANT TO BUSINESS AND PROFESSIONS CODE**
24 **SECTION 6007(c), THAT YOUR CONDUCT POSES A SUBSTANTIAL**
25 **THREAT OF HARM TO THE INTERESTS OF YOUR CLIENTS OR TO**
26 **THE PUBLIC, YOU MAY BE INVOLUNTARILY ENROLLED AS AN**
27 **INACTIVE MEMBER OF THE STATE BAR. YOUR INACTIVE**
28 **ENROLLMENT WOULD BE IN ADDITION TO ANY DISCIPLINE**
RECOMMENDED BY THE COURT. SEE RULE 101(c), RULES OF
PROCEDURE OF THE STATE BAR.

NOTICE - COST ASSESSMENT!

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**IN THE EVENT THESE PROCEDURES RESULT IN PUBLIC DISCIPLINE,
YOU MAY BE SUBJECT TO THE PAYMENT OF COSTS INCURRED BY
THE STATE BAR IN THE INVESTIGATION, HEARING AND REVIEW OF**

**THIS MATTER PURSUANT TO BUSINESS AND PROFESSIONS CODE
SECTION 6086.10. SEE RULE 280, RULES OF PROCEDURE OF THE
STATE BAR.**

Respectfully Submitted,

THE STATE BAR OF CALIFORNIA
OFFICE OF THE CHIEF TRIAL COUNSEL

Date: March 27, 2008

By: 
ANTHONY J. GARCIA
Deputy Trial Counsel

FILED

AUG 31 2007 SAC

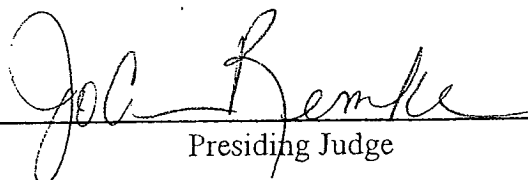
STATE BAR COURT
CLERK'S OFFICE
LOS ANGELES

04-C-13962

REVIEW DEPARTMENT OF THE STATE BAR COURT
IN BANK

IN THE MATTER OF RICHARD DAVID CORONA, State Bar number 56795,
A MEMBER OF THE STATE BAR OF CALIFORNIA

Since respondent **RICHARD DAVID CORONA**, State Bar number 56795, has been convicted of violating title 18 United States Code section 371 (conspiring to defraud the United States by impeding the Internal Revenue Service), a felony which may or may not involve moral turpitude, and title 26 United States Code section 7201, a felony for which there is probable cause to believe that it involves moral turpitude, under the authority of rule 9.10(a) of the California Rules of Court, it is ordered pursuant to Business and Professions Code section 6102 that respondent be suspended from the practice of law, effective October 8, 2007, pending final disposition of this proceeding.¹ It is further ordered that respondent comply with rule 9.20 of the California Rules of Court and perform the acts specified in paragraphs (a) and (c) of that rule within 30 and 40 days, respectively, after the effective date of this suspension.



Presiding Judge

¹Respondent was also convicted of violating title 26 United States Code section 7203, a misdemeanor which may or may not involve moral turpitude.

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DECLARATION OF SERVICE BY CERTIFIED MAIL

CASE NUMBER: 08-N-10603

I, the undersigned, over the age of eighteen (18) years, whose business address and place of employment is the State Bar of California, 1149 South Hill Street, Los Angeles, California 90015, 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

NOTICE OF DISCIPLINARY CHARGES

in a sealed envelope placed for collection and mailing as certified mail, return receipt requested, Article No.: 7160 3901 9848 5950 0106, at Los Angeles, on the date shown below, addressed to:

**Arthur Lewis Margolis
2000 Riverside Dr.
Los Angeles, CA 90039**

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: March 27, 2008

SIGNED: Paula Heider
Paula Heider
Declarant

ORIGINAL

FILED

APR 01 2008

STATE BAR COURT
CLERK'S OFFICE
LOS ANGELES

1 THE STATE BAR OF CALIFORNIA
OFFICE OF THE CHIEF TRIAL COUNSEL
2 SCOTT J. DREXEL, No. 65670
CHIEF TRIAL COUNSEL
3 PATSY J. COBB, No. 107793
DEPUTY CHIEF TRIAL COUNSEL
4 JAYNE KIM, No. 174614
ASSISTANT CHIEF TRIAL COUNSEL
5 PAUL T. O'BRIEN, No. 171252
SUPERVISING TRIAL COUNSEL
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7 1149 South Hill Street
Los Angeles, California 90015-2299
8 Telephone: (213) 765-1089

9

10 THE STATE BAR COURT
11 HEARING DEPARTMENT - LOS ANGELES

12

13 In the Matter of) Case No. 08-N-10603
14 RICHARD D. CORONA,)
No. 56795)
15 A Member of the State Bar.) DECLARATION OF SERVICE BY CERTIFIED
16) MAIL, RETURN RECEIPT REQUESTED [Bus.
) & Prof. Code §6002.1(c)]
)

17 I, Paula Heider, hereby declare:

18 1. I am over eighteen years of age and not a party to the above-entitled action. All
19 statements made herein are true and correct and if necessary, I would and could competently
20 testify thereto.

21 2. I am employed by the State Bar of California. My business address is 1149 South
22 Hill Street, Los Angeles, California. In my capacity as Legal Secretary for the State Bar, I am
23 readily familiar with the office practice for the collection and processing of correspondence for
24 mailing with the United States Postal Service. In the ordinary course of State Bar office
25 practice, correspondence collected and processed by the State Bar of California for mailing is
26 deposited with the United States Postal Service that same day. I am aware that on motion of
27 party served, service is presumed invalid if the postal cancellation date or postage meter date on

28 ///

1 the package or envelope is more than one day after the date of deposit for mailing contained in
2 the affidavit.

3 3. On April 1, 2008, at my business address, and in accordance with the practice of the
4 State Bar of California for collection and processing of mail for mailing with the United States
5 Postal Service, I deposited or placed for collection and mailing with the United States Postal
6 Service, a true copy of:

7 **NOTICE OF DISCIPLINARY CHARGES**

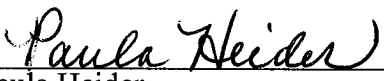
8 with this Declaration of Service by Certified Mail including the Return Receipt Requested, as
9 attached hereto as Exhibit A; in a sealed envelope placed for collection and mailing at
10 Los Angeles, on the date shown below, addressed to:

11 **Arthur Lewis Margolis**
12 **Margolis & Margolis LLP**
13 **2000 Riverside Drive**
Los Angeles, CA 90039

14 The reason for this second filing is that the Return Receipt Requested card was not
15 included in the March 27, 2008 service.

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

18 Executed this 1st day of April, 2008, at Los Angeles, California.

19 
20 Paula Heider
21 Declarant

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DECLARATION OF SERVICE BY CERTIFIED MAIL

CASE NUMBER: 08-N-10603

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**DECLARATION OF SERVICE BY CERTIFIED MAIL, RETURN
RECEIPT REQUESTED [Bus. & Prof. Code §6002.1(c)]**

in a sealed envelope placed for collection and mailing as certified mail, return receipt requested, Article No.: 7160 3901 9848 5951 6718, at Los Angeles, on the date shown below, addressed to:

**Arthur Lewis Margolis
Margolis & Margolis LLP
2000 Riverside Drive
Los Angeles, CA 90039**

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: April 1, 2008

SIGNED: Paula Heider
Paula Heider
Declarant