

NDC FILINGS w allegations May 16 to June 17 2011.xlsx

Bar No.	Member Last Name	Member First Name	Case Number	Filed Date	CFR Date	C/W Allegation	Charges	Description of Conduct	*No. of Charges	CTA	Moral Turp.	Prior Discipline
174123	Nitschke	Peter	2010 O 9913	5/19/11	9/23/10	B01	Failure to return part		6			N
174123	Nitschke	Peter	2010 O 3628	5/19/11	12/30/09	D03	Failure to perform,delay,aband					
174123	Nitschke	Peter	2010 O 9913	5/19/11	9/23/10	D03	Failure to perform,delay,aband					
174123	Nitschke	Peter	2010 O 3628	5/19/11	12/30/09	D04	Lack of/failure to communicate					
174123	Nitschke	Peter	2010 O 9913	5/19/11	9/23/10	D04	Lack of/failure to communicate					
174123	Nitschke	Peter	2010 O 3628	5/19/11	12/30/09	E01	Misrepresentations to client					
198665	Comess	Richard	2010 N 10075	5/19/11			Non-compliance with 9.20 Requirements		1			Y
198665	Comess	Richard	2011 O 12207	5/19/11			Failure to Comply with Conditions		1			Y
47163	Spadaro	Charlotte	2008 O 14222	5/20/11	10/6/08	B01	Failure to return part		4	Y		N
47163	Spadaro	Charlotte	2008 O 14222	5/20/11	10/6/08	C03	Failure to account, deposit					
47163	Spadaro	Charlotte	2008 O 14222	5/20/11	10/6/08	E02	Adverse business interest					
47163	Spadaro	Charlotte	2008 O 14222	5/20/11	10/6/08	G05	Failure to pay personal debt					
248111	Wong	Jenny	2010 O 5311	5/20/11	4/12/10	B01	Failure to return part		9			N
248111	Wong	Jenny	2010 O 5318	5/20/11	4/15/10	B06	Division with non-lawyer					
248111	Wong	Jenny	2010 O 5311	5/20/11	4/12/10	D03	Failure to perform,delay,aband					
248111	Wong	Jenny	2010 O 5318	5/20/11	4/15/10	D03	Failure to perform,delay,aband					
248111	Wong	Jenny	2010 O 5318	5/20/11	4/15/10	G02	Schemes to defraud					
248111	Wong	Jenny	2010 O 5311	5/20/11	4/12/10	L01	Loan Modification Complaint - Lawyers					
248111	Wong	Jenny	2010 O 5311	5/20/11	4/12/10	L04	Making Claim for or Securing Compensation before Services Rendered in violation of Civil Code Section 2944.7					
248111	Wong	Jenny	2010 O 5311	5/20/11	4/12/10	P02	Fail to cooperate in inv/proc					
248111	Wong	Jenny	2010 O 5318	5/20/11	4/15/10	P02	Fail to cooperate in inv/proc					
99830	Kay	Philip	2011 O 11364	5/24/11			Failure to Comply with Conditions		1			Y
78429	Tow	Marc	2008 O 14319	5/24/11	10/20/08	B01	Failure to return part		11	Y	Y	N
78429	Tow	Marc	2008 O 14216	5/24/11	9/18/08	B02	Exorbitant, Unconscionable					
78429	Tow	Marc	2008 O 14216	5/24/11	9/18/08	C02	Conversion or misappropriation					
78429	Tow	Marc	2008 O 14216	5/24/11	9/18/08	D03	Failure to perform,delay,aband					
78429	Tow	Marc	2008 O 14319	5/24/11	10/20/08	D03	Failure to perform,delay,aband					
78429	Tow	Marc	2008 O 14216	5/24/11	9/18/08	D04	Lack of/failure to communicate					
78429	Tow	Marc	2008 O 14319	5/24/11	10/20/08	D04	Lack of/failure to communicate					
78429	Tow	Marc	2008 O 14216	5/24/11	9/18/08	E01	Misrepresentations to client					
78429	Tow	Marc	2008 O 14216	5/24/11	9/18/08	E02	Adverse business interest					
78429	Tow	Marc	2008 O 14216	5/24/11	9/18/08	E08	Failure to turn over file/docs					
78429	Tow	Marc	2008 O 14216	5/24/11	9/18/08	G03	Commission of crime/moral turp					
185726	Prosser	Eric	2010 O 3780	5/24/11	2/23/10	D03	Failure to perform,delay,aband		7			Y
185726	Prosser	Eric	2010 O 3780	5/24/11	2/23/10	D04	Lack of/failure to communicate					
185726	Prosser	Eric	2009 O 14066	5/24/11		E07	Withdrawal from employment					
185726	Prosser	Eric	2010 O 3780	5/24/11	2/23/10	E07	Withdrawal from employment					
185726	Prosser	Eric	2010 O 3780	5/24/11	2/23/10	E08	Failure to turn over file/docs					
185726	Prosser	Eric	2009 O 14066	5/24/11		F08	Disobedience w/Court order					
185726	Prosser	Eric	2009 O 14066	5/24/11		P05	Reportable Actions (Self Reported)					
64838	Isaacson	Lon	2008 O 13867	5/25/11	9/22/08	B07	Fee contracts		5	Y	Y	Y
64838	Isaacson	Lon	2008 O 10684	5/25/11	1/23/08	C02	Conversion or misappropriation					
64838	Isaacson	Lon	2008 O 13867	5/25/11	9/22/08	C02	Conversion or misappropriation					
64838	Isaacson	Lon	2008 O 10684	5/25/11	1/23/08	C03	Failure to account, deposit					
64838	Isaacson	Lon	2008 O 13867	5/25/11	9/22/08	G03	Commission of crime/moral turp					
237093	Taylor	Swazi	2010 O 7710	5/26/11	7/6/10	A01	Solicitation		35	Y	Y	N

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237093	Taylor	Swazi	2010	O	7710	5/26/11	7/6/10	B01	Failure to return part			
237093	Taylor	Swazi	2010	O	8922	5/26/11	8/9/10	B01	Failure to return part			
237093	Taylor	Swazi	2010	O	10241	5/26/11	10/4/10	B01	Failure to return part			
237093	Taylor	Swazi	2010	O	11186	5/26/11	11/12/10	B01	Failure to return part			
237093	Taylor	Swazi	2010	O	5171	5/26/11	4/1/10	B02	Exorbitant, Unconscionable			
237093	Taylor	Swazi	2010	O	5585	5/26/11	4/21/10	B02	Exorbitant, Unconscionable			
237093	Taylor	Swazi	2010	O	6472	5/26/11	5/24/10	B02	Exorbitant, Unconscionable			
237093	Taylor	Swazi	2010	O	7710	5/26/11	7/6/10	B02	Exorbitant, Unconscionable			
237093	Taylor	Swazi	2010	O	8922	5/26/11	8/9/10	B02	Exorbitant, Unconscionable			
237093	Taylor	Swazi	2010	O	11186	5/26/11	11/12/10	B02	Exorbitant, Unconscionable			
237093	Taylor	Swazi	2011	O	10610	5/26/11	1/21/11	B02	Exorbitant, Unconscionable			
237093	Taylor	Swazi	2010	O	7710	5/26/11	7/6/10	C03	Failure to account, deposit			
237093	Taylor	Swazi	2010	O	10241	5/26/11	10/4/10	D03	Failure to perform,delay,aband			
237093	Taylor	Swazi	2010	O	10241	5/26/11	10/4/10	D04	Lack of/failure to communicate			
237093	Taylor	Swazi	2011	O	10610	5/26/11	1/21/11	E01	Misrepresentations to client			
237093	Taylor	Swazi	2010	O	10241	5/26/11	10/4/10	E08	Failure to turn over file/docs			
237093	Taylor	Swazi	2011	O	10610	5/26/11	1/21/11	G02	Schemes to defraud			
237093	Taylor	Swazi	2010	O	11186	5/26/11	11/12/10	G03	Commission of crime/moral turp			
237093	Taylor	Swazi	2010	O	5171	5/26/11	4/1/10	L01	Loan Modification Complaint - Lawyers			
237093	Taylor	Swazi	2010	O	5585	5/26/11	4/21/10	L01	Loan Modification Complaint - Lawyers			
237093	Taylor	Swazi	2010	O	6472	5/26/11	5/24/10	L01	Loan Modification Complaint - Lawyers			
237093	Taylor	Swazi	2010	O	7710	5/26/11	7/6/10	L01	Loan Modification Complaint - Lawyers			
237093	Taylor	Swazi	2010	O	8922	5/26/11	8/9/10	L01	Loan Modification Complaint - Lawyers			
237093	Taylor	Swazi	2010	O	10241	5/26/11	10/4/10	L01	Loan Modification Complaint - Lawyers			
237093	Taylor	Swazi	2010	O	11186	5/26/11	11/12/10	L01	Loan Modification Complaint - Lawyers			
237093	Taylor	Swazi	2011	O	10610	5/26/11	1/21/11	L01	Loan Modification Complaint - Lawyers			
237093	Taylor	Swazi	2010	O	11186	5/26/11	11/12/10	L03	Failure to Provide Required Notice to Borrower per Civil Code Section 2944.6			
237093	Taylor	Swazi	2010	O	5585	5/26/11	4/21/10	L04	Making Claim for or Securing Compensation before Services Rendered in violation of Civil Code Section 2944.7			
237093	Taylor	Swazi	2010	O	6472	5/26/11	5/24/10	L04	Making Claim for or Securing Compensation before Services Rendered in violation of Civil Code Section 2944.7			
237093	Taylor	Swazi	2010	O	7710	5/26/11	7/6/10	L04	Making Claim for or Securing Compensation before Services Rendered in violation of Civil Code Section 2944.7			
237093	Taylor	Swazi	2010	O	8922	5/26/11	8/9/10	L04	Making Claim for or Securing Compensation before Services Rendered in violation of Civil Code Section 2944.7			
237093	Taylor	Swazi	2010	O	11186	5/26/11	11/12/10	L04	Making Claim for or Securing Compensation before Services Rendered in violation of Civil Code Section 2944.7			
237093	Taylor	Swazi	2011	O	10610	5/26/11	1/21/11	L04	Making Claim for or Securing Compensation before Services Rendered in violation of Civil Code Section 2944.7			
237093	Taylor	Swazi	2010	O	8922	5/26/11	8/9/10	P02	Fail to cooperate in inv/proc			
140709	Curtis	James	2009	O	17705	5/27/11	10/22/09	B01	Failure to return part	48		N
140709	Curtis	James	2009	O	17938	5/27/11	10/29/09	B01	Failure to return part			
140709	Curtis	James	2009	O	18765	5/27/11	10/13/09	B01	Failure to return part			
140709	Curtis	James	2009	O	18771	5/27/11	10/23/09	B01	Failure to return part			
140709	Curtis	James	2009	O	19170	5/27/11	11/23/09	B01	Failure to return part			
140709	Curtis	James	2010	O	3529	5/27/11	2/19/10	B01	Failure to return part			
140709	Curtis	James	2010	O	5260	5/27/11	4/8/10	B01	Failure to return part			
140709	Curtis	James	2010	O	6890	5/27/11	5/14/10	B01	Failure to return part			
140709	Curtis	James	2010	O	7318	5/27/11	6/24/10	B01	Failure to return part			
140709	Curtis	James	2010	O	11236	5/27/11	12/6/10	B01	Failure to return part			
140709	Curtis	James	2011	O	11238	5/27/11	2/14/11	B01	Failure to return part			
140709	Curtis	James	2011	O	11440	5/27/11	2/1/11	B01	Failure to return part			
140709	Curtis	James	2011	O	11451	5/27/11	2/24/11	B01	Failure to return part			
140709	Curtis	James	2007	O	14411	5/27/11	11/1/07	D03	Failure to perform,delay,aband			

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140709	Curtis	James	2008 O 13712	5/27/11	9/2/08	D03	Failure to perform,delay,aband					
140709	Curtis	James	2009 O 12885	5/27/11	5/22/09	D03	Failure to perform,delay,aband					
140709	Curtis	James	2009 O 17705	5/27/11	10/22/09	D03	Failure to perform,delay,aband					
140709	Curtis	James	2009 O 17938	5/27/11	10/29/09	D03	Failure to perform,delay,aband					
140709	Curtis	James	2009 O 18396	5/27/11		D03	Failure to perform,delay,aband					
140709	Curtis	James	2009 O 18765	5/27/11	10/13/09	D03	Failure to perform,delay,aband					
140709	Curtis	James	2009 O 18771	5/27/11	10/23/09	D03	Failure to perform,delay,aband					
140709	Curtis	James	2009 O 19170	5/27/11	11/23/09	D03	Failure to perform,delay,aband					
140709	Curtis	James	2010 O 3529	5/27/11	2/19/10	D03	Failure to perform,delay,aband					
140709	Curtis	James	2010 O 5260	5/27/11	4/8/10	D03	Failure to perform,delay,aband					
140709	Curtis	James	2010 O 6890	5/27/11	5/14/10	D03	Failure to perform,delay,aband					
140709	Curtis	James	2010 O 7318	5/27/11	6/24/10	D03	Failure to perform,delay,aband					
140709	Curtis	James	2010 O 11236	5/27/11	12/6/10	D03	Failure to perform,delay,aband					
140709	Curtis	James	2011 O 11238	5/27/11	2/14/11	D03	Failure to perform,delay,aband					
140709	Curtis	James	2011 O 11440	5/27/11	2/1/11	D03	Failure to perform,delay,aband					
140709	Curtis	James	2011 O 11451	5/27/11	2/24/11	D03	Failure to perform,delay,aband					
140709	Curtis	James	2010 O 5894	5/27/11	5/10/10	E08	Failure to turn over file/docs					
140709	Curtis	James	2010 O 10696	5/27/11	10/12/10	E08	Failure to turn over file/docs					
140709	Curtis	James	2009 O 12885	5/27/11	5/22/09	F12	Forming partnership w/nonlawyr					
140709	Curtis	James	2009 O 18396	5/27/11		F12	Forming partnership w/nonlawyr					
140709	Curtis	James	2009 O 12878	5/27/11		G01	Issuance of bad check					
140709	Curtis	James	2009 O 12885	5/27/11	5/22/09	G07	Harassment,claim not warranted					
140709	Curtis	James	2009 O 18396	5/27/11		G07	Harassment,claim not warranted					
140709	Curtis	James	2009 O 12885	5/27/11	5/22/09	L01	Loan Modification Complaint - Lawyers					
140709	Curtis	James	2009 O 17705	5/27/11	10/22/09	L01	Loan Modification Complaint - Lawyers					
140709	Curtis	James	2009 O 17938	5/27/11	10/29/09	L01	Loan Modification Complaint - Lawyers					
140709	Curtis	James	2009 O 18771	5/27/11	10/23/09	L01	Loan Modification Complaint - Lawyers					
140709	Curtis	James	2010 O 5260	5/27/11	4/8/10	L01	Loan Modification Complaint - Lawyers					
140709	Curtis	James	2010 O 6890	5/27/11	5/14/10	L01	Loan Modification Complaint - Lawyers					
140709	Curtis	James	2010 O 7318	5/27/11	6/24/10	L01	Loan Modification Complaint - Lawyers					
140709	Curtis	James	2011 O 11238	5/27/11	2/14/11	L01	Loan Modification Complaint - Lawyers					
140709	Curtis	James	2011 O 11440	5/27/11	2/1/11	L01	Loan Modification Complaint - Lawyers					
140709	Curtis	James	2011 O 11451	5/27/11	2/24/11	L01	Loan Modification Complaint - Lawyers					
140709	Curtis	James	2010 O 5894	5/27/11	5/10/10	P02	Fail to cooperate in inv/proc					
166873	Antler	Harlan	2011 N 12164	5/31/11			Non-compliance with 9.20 Requirements		1			Y
97862	Royston	Steven	2011 O 12398	5/31/11			Failure to Comply with Conditions		1			Y
97862	Royston	Steven	2011 N 12229	5/31/11			Non-compliance with 9.20 Requirements		1			Y
117984	Altenberg	George	2009 O 11169	6/1/11	2/9/09	C01	Commingling		5	Y	Y	N
117984	Altenberg	George	2009 O 11169	6/1/11	2/9/09	C02	Conversion or misappropriation					
117984	Altenberg	George	2009 O 11169	6/1/11	2/9/09	C03	Failure to account, deposit					
117984	Altenberg	George	2009 O 11169	6/1/11	2/9/09	D04	Lack of/failure to communicate					
117984	Altenberg	George	2009 O 11169	6/1/11	2/9/09	G03	Commission of crime/moral turp					
62195	Morrissey	Michael	2010 O 9718	6/2/11	9/16/10	B01	Failure to return part		4	Y		Y
62195	Morrissey	Michael	2010 O 9718	6/2/11	9/16/10	C03	Failure to account, deposit					
62195	Morrissey	Michael	2010 O 9718	6/2/11	9/16/10	D03	Failure to perform,delay,aband					
62195	Morrissey	Michael	2010 O 9718	6/2/11	9/16/10	D04	Lack of/failure to communicate					
94800	Barrett	Charles	2011 O 12864	6/2/11			Failure to Comply with Conditions		1			Y
210937	Reysner	Piotr	2010 O 9169	6/2/11	8/18/10	B01	Failure to return part		18			N
210937	Reysner	Piotr	2010 O 9170	6/2/11	8/30/10	B01	Failure to return part					

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210937	Reysner	Piotr	2010 O 9173	6/2/11	9/14/10	B01	Failure to return part					
210937	Reysner	Piotr	2010 O 9175	6/2/11	9/23/10	B01	Failure to return part					
210937	Reysner	Piotr	2010 O 9169	6/2/11	8/18/10	D03	Failure to perform,delay,aband					
210937	Reysner	Piotr	2010 O 9170	6/2/11	8/30/10	D03	Failure to perform,delay,aband					
210937	Reysner	Piotr	2010 O 9173	6/2/11	9/14/10	D03	Failure to perform,delay,aband					
210937	Reysner	Piotr	2010 O 9175	6/2/11	9/23/10	D03	Failure to perform,delay,aband					
210937	Reysner	Piotr	2010 O 9169	6/2/11	8/18/10	D04	Lack of/failure to communicate					
210937	Reysner	Piotr	2010 O 9170	6/2/11	8/30/10	D04	Lack of/failure to communicate					
210937	Reysner	Piotr	2010 O 9173	6/2/11	9/14/10	D04	Lack of/failure to communicate					
210937	Reysner	Piotr	2010 O 9175	6/2/11	9/23/10	D04	Lack of/failure to communicate					
210937	Reysner	Piotr	2010 O 9169	6/2/11	8/18/10	E08	Failure to turn over file/docs					
210937	Reysner	Piotr	2010 O 9170	6/2/11	8/30/10	E08	Failure to turn over file/docs					
210937	Reysner	Piotr	2010 O 9169	6/2/11	8/18/10	G02	Schemes to defraud					
210937	Reysner	Piotr	2010 O 9170	6/2/11	8/30/10	G02	Schemes to defraud					
210937	Reysner	Piotr	2010 O 9169	6/2/11	8/18/10	R01	Debt Resolution Complaint - Lawyers created 8/14/09					
210937	Reysner	Piotr	2010 O 9170	6/2/11	8/30/10	R01	Debt Resolution Complaint - Lawyers created 8/14/09					
213848	Lee	Robert	2010 O 10774	6/2/11	10/14/10	C01	Commingling		5	Y		Y
213848	Lee	Robert	2010 O 10774	6/2/11	10/14/10	C02	Conversion or misappropriation					
213848	Lee	Robert	2010 O 10774	6/2/11	10/14/10	C06	Failure to maintain records					
213848	Lee	Robert	2010 O 10774	6/2/11	10/14/10	D03	Failure to perform,delay,aband					
213848	Lee	Robert	2010 O 10774	6/2/11	10/14/10	D04	Lack of/failure to communicate					
152429	Deutch	Roni	2010 O 5574	6/3/11	6/1/10	A02	Advertisements		90	Y	Y	N
152429	Deutch	Roni	2010 O 5574	6/3/11	6/1/10	A07	Legal advertising/false, misleading					
152429	Deutch	Roni	2010 O 5574	6/3/11	6/1/10	A17	Advertising Communication re Testimonial					
152429	Deutch	Roni	2010 O 5574	6/3/11	6/1/10	A34	Advertising by electronic media/factual substantiation					
152429	Deutch	Roni	2010 O 5574	6/3/11	6/1/10	A35	Advertising by electronic media/adequate information re ultimate result of case					
152429	Deutch	Roni	2007 O 11668	6/3/11	4/12/07	B01	Failure to return part					
152429	Deutch	Roni	2007 O 14942	6/3/11	12/14/07	B01	Failure to return part					
152429	Deutch	Roni	2008 O 11595	6/3/11	3/26/08	B01	Failure to return part					
152429	Deutch	Roni	2008 O 12349	6/3/11	6/9/08	B01	Failure to return part					
152429	Deutch	Roni	2008 O 12902	6/3/11	7/14/08	B01	Failure to return part					
152429	Deutch	Roni	2008 O 13326	6/3/11	8/5/08	B01	Failure to return part					
152429	Deutch	Roni	2008 O 14361	6/3/11	10/16/08	B01	Failure to return part					
152429	Deutch	Roni	2008 O 14905	6/3/11	12/1/08	B01	Failure to return part					
152429	Deutch	Roni	2009 O 10705	6/3/11	1/20/09	B01	Failure to return part					
152429	Deutch	Roni	2009 O 11248	6/3/11	2/23/09	B01	Failure to return part					
152429	Deutch	Roni	2009 O 11945	6/3/11	4/8/09	B01	Failure to return part					
152429	Deutch	Roni	2009 O 12344	6/3/11	4/2/09	B01	Failure to return part					
152429	Deutch	Roni	2009 O 14286	6/3/11	7/16/09	B01	Failure to return part					
152429	Deutch	Roni	2009 O 15128	6/3/11	8/24/09	B01	Failure to return part					
152429	Deutch	Roni	2009 O 15405	6/3/11	8/26/09	B01	Failure to return part					
152429	Deutch	Roni	2009 O 15407	6/3/11	8/31/09	B01	Failure to return part					
152429	Deutch	Roni	2009 O 15951	6/3/11	9/14/09	B01	Failure to return part					
152429	Deutch	Roni	2009 O 16655	6/3/11	9/17/09	B01	Failure to return part					
152429	Deutch	Roni	2009 O 16806	6/3/11	10/6/09	B01	Failure to return part					
152429	Deutch	Roni	2007 O 11668	6/3/11	4/12/07	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2007 O 14240	6/3/11	10/23/07	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2008 O 10254	6/3/11	1/10/08	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2008 O 10964	6/3/11	3/4/08	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2008 O 11372	6/3/11	3/12/08	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2008 O 11595	6/3/11	3/26/08	B02	Exorbitant, Unconscionable					

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Bar No.	Member Last Name	Member First Name	Case Number	Filed Date	CFR Date	C/W Allegation	Charges	Description of Conduct	*No. of Charges	CTA	Moral Turp.	Prior Discipline
152429	Deutch	Roni	2008 O 12349	6/3/11	6/9/08	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2008 O 13326	6/3/11	8/5/08	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2008 O 14905	6/3/11	12/1/08	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2009 O 10705	6/3/11	1/20/09	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2009 O 11945	6/3/11	4/8/09	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2009 O 12344	6/3/11	4/2/09	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2009 O 15128	6/3/11	8/24/09	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2009 O 15951	6/3/11	9/14/09	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2009 O 16655	6/3/11	9/17/09	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2009 O 16806	6/3/11	10/6/09	B02	Exorbitant, Unconscionable					
152429	Deutch	Roni	2009 O 10705	6/3/11	1/20/09	C03	Failure to account, deposit					
152429	Deutch	Roni	2009 O 14286	6/3/11	7/16/09	C03	Failure to account, deposit					
152429	Deutch	Roni	2008 O 10964	6/3/11	3/4/08	D01	Incompetence					
152429	Deutch	Roni	2008 O 12349	6/3/11	6/9/08	D01	Incompetence					
152429	Deutch	Roni	2008 O 14361	6/3/11	10/16/08	D01	Incompetence					
152429	Deutch	Roni	2009 O 12408	6/3/11	4/23/09	D01	Incompetence					
152429	Deutch	Roni	2009 O 16655	6/3/11	9/17/09	D01	Incompetence					
152429	Deutch	Roni	2009 O 16806	6/3/11	10/6/09	D01	Incompetence					
152429	Deutch	Roni	2007 O 14240	6/3/11	10/23/07	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2007 O 14391	6/3/11	11/1/07	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2007 O 14942	6/3/11	12/14/07	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2008 O 10254	6/3/11	1/10/08	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2008 O 11595	6/3/11	3/26/08	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2008 O 12349	6/3/11	6/9/08	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2008 O 12902	6/3/11	7/14/08	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2008 O 14905	6/3/11	12/1/08	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2009 O 10705	6/3/11	1/20/09	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2009 O 11248	6/3/11	2/23/09	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2009 O 11945	6/3/11	4/8/09	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2009 O 12344	6/3/11	4/2/09	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2009 O 15128	6/3/11	8/24/09	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2009 O 15405	6/3/11	8/26/09	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2009 O 15407	6/3/11	8/31/09	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2009 O 15951	6/3/11	9/14/09	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2010 O 331	6/3/11	12/11/09	D03	Failure to perform, delay, abandon					
152429	Deutch	Roni	2008 O 10254	6/3/11	1/10/08	D04	Lack of/failure to communicate					
152429	Deutch	Roni	2009 O 10705	6/3/11	1/20/09	D04	Lack of/failure to communicate					
152429	Deutch	Roni	2009 O 11248	6/3/11	2/23/09	D04	Lack of/failure to communicate					
152429	Deutch	Roni	2009 O 12408	6/3/11	4/23/09	D04	Lack of/failure to communicate					
152429	Deutch	Roni	2009 O 15128	6/3/11	8/24/09	D04	Lack of/failure to communicate					
152429	Deutch	Roni	2009 O 16655	6/3/11	9/17/09	D04	Lack of/failure to communicate					
152429	Deutch	Roni	2008 O 12902	6/3/11	7/14/08	E01	Misrepresentations to client					
152429	Deutch	Roni	2009 O 12408	6/3/11	4/23/09	E01	Misrepresentations to client					
152429	Deutch	Roni	2010 O 331	6/3/11	12/11/09	E01	Misrepresentations to client					
152429	Deutch	Roni	2008 O 12349	6/3/11	6/9/08	E04	Limiting liability to client					
152429	Deutch	Roni	2009 O 12344	6/3/11	4/2/09	E06	Representation of adverse int					
152429	Deutch	Roni	2007 O 14391	6/3/11	11/1/07	E07	Withdrawal from employment					
152429	Deutch	Roni	2009 O 11945	6/3/11	4/8/09	E07	Withdrawal from employment					
152429	Deutch	Roni	2009 O 15407	6/3/11	8/31/09	E07	Withdrawal from employment					
152429	Deutch	Roni	2011 O 12999	6/3/11	5/5/11	F08	Disobedience w/Court order					
152429	Deutch	Roni	2009 O 14286	6/3/11	7/16/09	F09	Aiding unlawful practice					
152429	Deutch	Roni	2009 O 16655	6/3/11	9/17/09	F09	Aiding unlawful practice					
152429	Deutch	Roni	2008 O 11372	6/3/11	3/12/08	G02	Schemes to defraud					
152429	Deutch	Roni	2008 O 12349	6/3/11	6/9/08	G02	Schemes to defraud					
152429	Deutch	Roni	2008 O 14905	6/3/11	12/1/08	G02	Schemes to defraud					
152429	Deutch	Roni	2009 O 12408	6/3/11	4/23/09	G02	Schemes to defraud					

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152429	Deutch	Roni	2011 O 12999	6/3/11	5/5/11	G03	Commission of crime/moral turp					
152429	Deutch	Roni	2009 O 12408	6/3/11	4/23/09	G06	Practice of law while suspend					
152429	Deutch	Roni	2009 O 15405	6/3/11	8/26/09	R01	Debt Resolution Complaint - Lawyers created 8/14/09					
152429	Deutch	Roni	2009 O 15407	6/3/11	8/31/09	R01	Debt Resolution Complaint - Lawyers created 8/14/09					
201634	Oh	Sung	2011 J 10588	6/3/11			Discipline in Other Jurisdiction		1			N
134519	Calungcagin	Lucio	2011 N 12866	6/3/11			Non-compliance with 9.20 Requirements		1			Y
94654	Zelig	Steven	2008 O 11773	6/3/11		F08	Disobedience w/Court order		5			N
94654	Zelig	Steven	2010 O 7590	6/3/11		F08	Disobedience w/Court order					
94654	Zelig	Steven	2010 O 7590	6/3/11		F13	Pursuit of unjust cause					
94654	Zelig	Steven	2008 O 11773	6/3/11		G07	Harassment,claim not warranted					
94654	Zelig	Steven	2008 O 11773	6/3/11		P05	Reportable Actions (Self Reported)					
220036	Rowley	Nicholas	2009 O 13405	6/8/11	4/24/09	B06	Division with non-lawyer		9	Y	Y	N
220036	Rowley	Nicholas	2009 O 13405	6/8/11	4/24/09	C02	Conversion or misappropriation					
220036	Rowley	Nicholas	2009 O 13405	6/8/11	4/24/09	C03	Failure to account, deposit					
220036	Rowley	Nicholas	2009 O 13405	6/8/11	4/24/09	C03	Failure to account, deposit					
220036	Rowley	Nicholas	2009 O 13405	6/8/11	4/24/09	C06	Failure to maintain records					
220036	Rowley	Nicholas	2008 O 12104	6/8/11	4/25/08	D03	Failure to perform,delay,aband					
220036	Rowley	Nicholas	2008 O 12104	6/8/11	4/25/08	D04	Lack of/failure to communicate					
220036	Rowley	Nicholas	2008 O 12104	6/8/11	4/25/08	F14	Failure to support const/laws					
220036	Rowley	Nicholas	2009 O 13405	6/8/11	4/24/09	G03	Commission of crime/moral turp					
146539	Osborne	Kerrington	2011 N 12532	6/9/11			Non-compliance with 9.20 Requirements		1			N
77771	Pines	Michael	2010 O 10600	6/10/11	10/28/10	D03	Failure to perform,delay,aband		9		Y	N
77771	Pines	Michael	2010 O 10600	6/10/11	10/28/10	E13	Oath and duties					
77771	Pines	Michael	2010 O 10600	6/10/11	10/28/10	F01	Advising violation of law					
77771	Pines	Michael	2010 O 11023	6/10/11	12/6/10	F01	Advising violation of law					
77771	Pines	Michael	2010 O 10600	6/10/11	10/28/10	F14	Failure to support const/laws					
77771	Pines	Michael	2010 O 10600	6/10/11	10/28/10	F18	Trial publicity					
77771	Pines	Michael	2010 O 10600	6/10/11	10/28/10	G03	Commission of crime/moral turp					
77771	Pines	Michael	2010 O 11023	6/10/11	12/6/10	G03	Commission of crime/moral turp					
77771	Pines	Michael	2011 O 11401	6/10/11	3/4/11	G03	Commission of crime/moral turp					
40970	Miles	William	2011 O 13014	6/10/11			Failure to Comply with Conditions		1			Y
242665	Donrad	Sean	2010 O 7779	6/10/11	5/4/10	B01	Failure to return part		3	Y		N
242665	Donrad	Sean	2010 O 7779	6/10/11	5/4/10	C03	Failure to account, deposit					
242665	Donrad	Sean	2010 O 7779	6/10/11	5/4/10	D03	Failure to perform,delay,aband					
166873	Antler	Harlan	2011 O 13056	6/10/11			Failure to Comply with Conditions		1			Y
205053	Emerson	Gregory	2011 O 11516	6/13/11	2/24/11	C01	Commingling		10	Y	Y	Y
205053	Emerson	Gregory	2011 O 11516	6/13/11	2/24/11	C02	Conversion or misappropriation					
205053	Emerson	Gregory	2011 O 11516	6/13/11	2/24/11	C03	Failure to account, deposit					
205053	Emerson	Gregory	2011 O 11516	6/13/11	2/24/11	C08	Misap.of \$25K or greater. created 1/13/11					
205053	Emerson	Gregory	2011 O 11516	6/13/11	2/24/11	D03	Failure to perform,delay,aband					
205053	Emerson	Gregory	2011 O 11516	6/13/11	2/24/11	D04	Lack of/failure to communicate					
205053	Emerson	Gregory	2011 O 11516	6/13/11	2/24/11	E07	Withdrawal from employment					
205053	Emerson	Gregory	2011 O 11516	6/13/11	2/24/11	E08	Failure to turn over file/docs					

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205053	Emerson	Gregory	2011 O 11516	6/13/11	2/24/11	G03	Commission of crime/moral turp					
205053	Emerson	Gregory	2011 O 11516	6/13/11	2/24/11	P02	Fail to cooperate in inv/proc					
82754	Rucker	Fred	2010 O 11036	6/15/11	12/8/10	D03	Failure to perform,delay,aband		6		Y	N
82754	Rucker	Fred	2010 O 11036	6/15/11	12/8/10	D04	Lack of/failure to communicate					
82754	Rucker	Fred	2010 O 11036	6/15/11	12/8/10	E01	Misrepresentations to client					
82754	Rucker	Fred	2010 O 11036	6/15/11	12/8/10	E07	Withdrawal from employment					
82754	Rucker	Fred	2010 O 11036	6/15/11	12/8/10	E08	Failure to turn over file/docs					
82754	Rucker	Fred	2010 O 11036	6/15/11	12/8/10	G03	Commission of crime/moral turp					
150761	Swainston	Colin	2009 O 19235	6/15/11	11/23/09	B01	Failure to return part		4			Y
150761	Swainston	Colin	2009 O 19235	6/15/11	11/23/09	D03	Failure to perform,delay,aband					
150761	Swainston	Colin	2009 O 19235	6/15/11	11/23/09	E08	Failure to turn over file/docs					
150761	Swainston	Colin	2009 O 19235	6/15/11	11/23/09	P02	Fail to cooperate in inv/proc					
175454	Sterwerf	Albert	2008 O 13063	6/16/11	7/18/08	D03	Failure to perform,delay,aband		5			N
175454	Sterwerf	Albert	2008 O 13063	6/16/11	7/18/08	D04	Lack of/failure to communicate					
175454	Sterwerf	Albert	2008 O 13063	6/16/11	7/18/08	E05	Appearing/performing w/o auth					
175454	Sterwerf	Albert	2009 O 11317	6/16/11	2/20/09	F08	Disobedience w/Court order					
175454	Sterwerf	Albert	2009 O 11317	6/16/11	2/20/09	F13	Pursuit of unjust cause					

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