## **State Bar Court of California Hearing Department** LOS ANGEIES PUBLIC MATTER For Court use only Counsel For The State Bar Case Number(s): 16-0-15410 Jennifer Kishimizu Pinnev State Bar of California Office of Chief Trial Counsel 845 S. Figueroa Street FILED Los Angeles, CA 90017 (213) 765-1349 DEC 1 6 2016 STATE BAR COURT Bar # 280869 CLERK'S OFFICE LOS ANGELES Counsel For Respondent **LeRoy George Siddell** 1014 29th Street San Diego, CA 92102 (619) 890-5504 Submitted to: Settlement Judge Bar # 48670 STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION AND ORDER APPROVING In the Matter of: **SEAN ENRIQUE O'KEEFE ACTUAL SUSPENSION** Bar # 116418 PREVIOUS STIPULATION REJECTED A Member of the State Bar of California (Respondent)

Note: All information required by this form and any additional information which cannot be provided in the space provided, must be set forth in an attachment to this stipulation under specific headings, e.g., "Facts," "Dismissals," "Conclusions of Law," "Supporting Authority," etc.

# A. Parties' Acknowledgments:

- (1) Respondent is a member of the State Bar of California, admitted **December 12, 1984**.
- (2) The parties agree to be bound by the factual stipulations contained herein even if conclusions of law or disposition are rejected or changed by the Supreme Court.
- (3) All investigations or proceedings listed by case number in the caption of this stipulation are entirely resolved by this stipulation and are deemed consolidated. Dismissed charge(s)/count(s) are listed under "Dismissals." The stipulation consists of 12 pages, not including the order.
- (4) A statement of acts or omissions acknowledged by Respondent as cause or causes for discipline is included under "Facts."

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(5)	Cor Lav	onclusions of law, drawn from and specifically referring to the facts are also included under "Conclusions of w".				
(6)		ne parties must include supporting authority for the recommended level of discipline under the heading Supporting Authority."				
(7)	No per	more than 30 days prior to the filing of this stipulation, Respondent has been advised in writing of any adding 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: three billing cycles following the effective date of the Supreme Court order in this matter. (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.				
		avating Circumstances [Standards for Attorney Sanctions for Professional onduct, standards 1.2(h) & 1.5]. Facts supporting aggravating circumstances are ired.				
(1)	☐ (a)	Prior record of discipline  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)		<b>Uncharged Violations:</b> Respondent's conduct involves uncharged violations of the Business and Professions Code, or the Rules of Professional Conduct.				

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(7)		<b>Trust Violation:</b> Trust funds or property were involved and Respondent refused or was unable to account to the client or person who was the object of the misconduct for improper conduct toward said funds or property.		
(8)		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		
(10)		consequences of his or her misconduct. <b>Candor/Lack of Cooperation:</b> Respondent displayed a lack of candor and cooperation to victims of his/her misconduct, or to the State Bar during disciplinary investigations or proceedings.		
(11)		Multiple Acts: Respondent's current misconduct evidences multiple acts of wrongdoing.		
(12)		Pattern: Respondent's current misconduct demonstrates a pattern of misconduct.		
(13)		Restitution: Respondent failed to make restitution.		
(14)		Vulnerable Victim: The victim(s) of Respondent's misconduct was/were highly vulnerable.		
(15)	$\boxtimes$	No aggravating circumstances are involved.		
C. N	Aitig	al aggravating circumstances: ating Circumstances [see standards 1.2(i) & 1.6]. Facts supporting mitigating imstances are required.		
(1)		<b>No Prior Discipline:</b> Respondent has no prior record of discipline over many years of practice coupled with present misconduct which is not likely to recur.		
(2)	$\boxtimes$	No Harm: Respondent did not harm the client, the public, or the administration of justice. See Attachment page 9.		
(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)	$\boxtimes$	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. See Attachment page 9.		
(5)		<b>Restitution:</b> Respondent paid \$ on in restitution to without the threat or force of disciplinary, civil or criminal proceedings.		
(6)		<b>Delay:</b> 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)		<b>Emotional/Physical Difficulties:</b> 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		

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		prod or di	uct of any illegal conduct by the member, such as illegal drug or substance abuse, and the difficulties sabilities no longer pose a risk that Respondent will commit misconduct.					
(9)		<b>Severe Financial Stress:</b> 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)			ily Problems: At the time of the misconduct, Respondent suffered extreme difficulties in his/her onal life which were other than emotional or physical in nature.					
(11)		Goo in the	<b>d Character</b> : Respondent's extraordinarily good character is attested to by a wide range of references e legal and general communities who are aware of the full extent of his/her misconduct.					
(12)			abilitation: Considerable time has passed since the acts of professional misconduct occurred wed by convincing proof of subsequent rehabilitation.					
(13)		No n	nitigating circumstances are involved.					
Addi	tiona	al miti	igating circumstances:					
	P	refilir	or Discipline: See Attachment page 8. ng Stipulation: See Attachment page 9. nnal Mitigation: See Attachment page 9.					
D. D	isci	pline	<del>)</del> :					
(1) Stayed Suspension:								
	(a)	$\boxtimes$	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)	$\boxtimes$	The above-referenced suspension is stayed.					
(2)	$\boxtimes$	Prob	Probation:					
	Res date	espondent must be placed on probation for a period of <b>two years</b> , which will commence upon the effective ate of the Supreme Court order in this matter. (See rule 9.18, California Rules of Court)						
(3)	$\boxtimes$	Actual Suspension:						
	(a)	$\boxtimes$	Respondent must be actually suspended from the practice of law in the State of California for a period of <b>30 days</b> .					
		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					

(Do not write above this line.)					
		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. A	\ddi1	iona	al Co	nditions 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)		Durii Prof	ng the essior	e probation period, Respondent must comply with the provisions of the State Bar Act and Rules of nal 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 activer	ddition ity (20	to all quarterly reports, a final report, containing the same information, is due no earlier than by 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)	$\boxtimes$	Prot	ation	e (1) year of the effective date of the discipline herein, Respondent must provide to the Office of satisfactory proof of attendance at a session of the Ethics School, and passage of the test given of that session.	
			No I	Ethics School recommended. Reason:	

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(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:			rporated:		
			Substance Abuse Conditions		Law Office Management Conditions
			Medical Conditions		Financial Conditions
F. C	the	r Cor	ditions Negotiated by the Partie	s:	
(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)		<b>Credit for Interim Suspension [conviction referral cases only]:</b> 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)		Oth	er Conditions:		

# **ATTACHMENT TO**

# STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION

IN THE MATTER OF:

SEAN ENRIQUE O'KEEFE

CASE NUMBER:

16-O-15410

#### FACTS AND CONCLUSIONS OF LAW.

Sean Enrique O'Keefe (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. 16-O-15410 (State Bar Investigation)

#### **FACTS:**

- 1. Respondent currently has a pending conviction referral case that is awaiting finality with the Review Department of the State Bar Court (case number 16-C-10692).
- 2. On April 6, 2016, as a result of his felony conviction for conspiring to commit mail fraud and health care fraud, the Review Department of the State Bar Court issued an interim suspension order. Respondent was ordered to comply with rule 9.20 of the California Rules of Court and perform the acts specified in subdivisions (a) and (c) of that rule within 30 and 40 days, respectively, of the effective date of suspension.
- 3. On April 18, 2016, the Office of Probation (Probation) mailed Respondent a letter reminding him of the interim suspension order and his obligation to comply with the provisions of rule 9.20. The letter specifically noted that Respondent must file his rule 9.20 affidavit of compliance no later than June 11, 2016 and included, among other forms, a blank pre-printed rule 9.20 Compliance Declaration (Declaration) prepared by the Probation.
  - 4. The Review Department's interim suspension order became effective on May 2, 2016.
- 5. On May 12, 2016, Respondent mailed letters to his clients informing them of his suspension, in compliance with the requirements of rule 9.20, subdivision (a).
- 6. Instead of using the pre-printed Declaration, Respondent attempted to file with the Review Department a letter, rather than an affidavit, dated May 25, 2016 as his rule 9.20 "affidavit" of compliance. This letter was not signed under penalty of perjury.
- 7. In his letter to the Review Department, Respondent indicated that he was represented by counsel and provided the address and phone number of his attorney. Respondent also stated that he complied with rule 9.20, included a list of clients that received his notice letters and attached copies of the letters to his clients and certified mail receipts.
- 8. On May 31, 2016, 11 days before Respondent's deadline, the State Bar Court received Respondent's May 25, 2016 letter.

- 9. In a letter dated June 3, 2016, the Clerk's Office rejected Respondent's submission and notified him that his May 25, 2016 letter was not in the proper form and attached another copy of Probation's pre-printed Declaration for Respondent to prepare and return to the Court for filing.
- 10. On June 13, 2016, Respondent sent the Court his second proof of compliance, a Declaration dated June 6, 2016, this time on the form provided by Probation.
- 11. On June 14, 2016, three days past Respondent's deadline, the Court filed Respondent's Declaration.
- 12. By letter dated June 15, 2016, Probation notified Respondent that his Declaration dated June 6, 2016 was not complaint because both boxes under questions one and four were checked off, indicating, incongruously, that Respondent had both notified his clients pursuant to rule 9.20, subdivision (a), and that he had no clients to notify.
- 13. On June 26, 2016, Respondent sent Probation his third proof of compliance, a corrected Declaration dated June 24, 2016, however, Respondent failed to file the Declaration with the Court.
- 14. On August 5, 2016, Probation sent Respondent a letter notifying him that a compliant Declaration still had not been filed with the Court and that it had been due on June 11, 2016. The letter also reminded Respondent that the Declaration must be filed with the Court, and that a Declaration sent to Probation would not be filed on his behalf.
- 15. On August 10, 2016, Probation referred Respondent's case to the Office of Chief Trial Counsel (OCTC).
- 16. On August 24, 2016, Respondent's fourth and final Declaration was filed with the Court approximately two and a half months after Respondent's June 11, 2016 deadline. Probation reviewed and approved Respondent's Declaration on August 30, 2016.

#### **CONCLUSIONS OF LAW:**

17. By failing to file an affidavit complying with rule 9.20 of the California Rules of Court within 40 days of the effective date of the Review Department's April 6, 2016 order, Respondent disobeyed an order of the court requiring Respondent to do an act connected with, or in the course of, Respondent's profession which Respondent ought in good faith have done, in willful violation of Business and Professions Code section 6103.

#### MITIGATING CIRCUMSTANCES.

No Prior Discipline (Std. 1.6(a)): Respondent was admitted to the California State Bar on December 12, 1984. He has no prior record of discipline. Respondent has been licensed to practice law in California for approximately 32 years prior to the misconduct described herein. (*Friedman v. State Bar* (1990) 50 Cal. 3d 235, 245 [over 20 years of practice before first misconduct is highly significant even though misconduct at issue was serious].)

Lack of Harm to Client, Public or Administration of Justice (Std. 1.6(c)): Respondent complied with the notice requirements of rule 9.20, subdivision (a) within the time frame required under the court order. Therefore, Respondent's misconduct in filing his affidavit of compliance late did not result in harm to any of his clients, the public, or the administration of justice. (In the Matter of Rose (Review Dept. 1994) 3 Cal. State Bar Ct. Rptr. 192 [attorney is entitled to mitigation when no harm occurred as a result of the late-filed compliance affidavit].)

Spontaneous Remorse, Recognition of Wrongdoing and Timely Atonement (Std. 1.6(g)): Although Respondent's first letter was rejected, Respondent made attempts to file his proof of compliance prior to the deadline designated by the court order. Respondent made these attempts at compliance without being aware of any State Bar disciplinary proceedings. (In the Matter of Rose (Review Dept. 1994) 3 Cal. State Bar Ct. Rptr. 192, fn. 9 [attempted late filing of the affidavit of compliance was found to be a spontaneous recognition of wrongdoing since the attorney attempted to file the document before he knew that rule 955 disciplinary proceedings had been initiated].)

**Prefiling Stipulation:** By entering into this stipulation, Respondent has acknowledged misconduct and is entitled to mitigation for recognition of wrongdoing and saving the State Bar significant resources and time. (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]; In the Matter of Spaith (Review Dept. 1996) 3 Cal. State Bar Ct. Rptr. 511, 521 [where the attorney's stipulation to facts and culpability was held to be a mitigating circumstance].)

Additional Mitigation: Given Respondent timely notified his clients under the requirements of rule 9.20, subdivision (a) and made four attempts at filing an affidavit of compliance within two and a half months, he demonstrated "a diligent, if ultimately unsuccessful, attempt to comply with the rule." (Shapiro v. State Bar (1990) 51 Cal.3d 251, 259 [attorney who had timely notified his clients, but did not file an affidavit until five months after it was due received mitigation consideration for his efforts and the narrow time frame of his misconduct].)

#### 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.)

The generally imposed sanction for a willful violation of rule 9.20 is disbarment, particularly where an attorney violates the client notification requirements of rule 9.20(a). (Bercovich v. State Bar (1990) 50 Cal.3d 116, 131.) However, the California Supreme Court and Review Department recognize that disbarment is not necessarily appropriate when an attorney simply fails to timely file the required affidavit under rule 9.20(c), but otherwise met the notice requirements of rule 9.20(a). (Shapiro v. State Bar (1990) 51 Cal.3d 251 [one-year actual suspension imposed where attorney had 16 years of discipline-free practice, complied with rule 9.20(a), but filed the required affidavit five months late, which was viewed as a short period of misconduct]; In the Matter of Rose (Review Dept. 1994) 3 Cal. State Bar Ct. Rptr. 192 [actual suspension recommended where attorney with two prior discipline matters filed 9.20(c) affidavit two weeks late, which caused no client harm].) Since Respondent did not timely file the required affidavit, but otherwise satisfied the notice requirements of the rule, disbarment is not appropriate.

Given that the sole violation in this case is the failure to comply with a court order, Standard 2.12(a) applies and provides for a broad range of discipline, from actual suspension to disbarment. Moreover, 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) - (c).)

Consistent with Standard 2.12(a), an appropriate discipline would include a period of actual suspension. However, several factors warrant discipline at the lowest end of the range called for under the standard. Respondent has not shown a complete unwillingness or inability to comply with the Court's order. In fact, Respondent exercised good faith and demonstrated "a diligent, if ultimately unsuccessful, attempt to comply with the rule." (*Shapiro*, *supra*, 51 Cal.3d at 259.) Respondent also met the notice requirements of rule 9.20(a) prior to the deadline (*In the Matter of Friedman* (Review Dept. 1993) 2 Cal. State Bar Ct. Rptr. 527, 532 [the fact that the notice requirement was met before the deadline was considered in mitigation to deviate from disbarment and recommend actual suspension]), and therefore, satisfied the prophylactic goals of rule 9.20 (*Lydon v. State Bar* (1988) 45 Cal.3d 1181, 1187).

As in *Shapiro*, Respondent's misconduct spanned a short time period of time of approximately two and a half months, and Respondent had a long history of discipline-free practice of 32 years before the current misconduct occurred. Similar to *Rose*, no clients were harmed by Respondent's misconduct, and Respondent recognized his wrongdoing and filed his compliance affidavit before he was aware any disciplinary proceedings had commenced. In light of Respondent's belated compliance, significant mitigation and no aggravation, a level of discipline in the lower range of Standard 2.12(a) is appropriate. For these reasons, discipline consisting of a one-year stayed suspension, two years of probation with conditions, and 30 days of actual suspension is appropriate to protect the public, the courts and the legal profession, maintain high professional standards by attorneys, and preserve public confidence in the legal profession. (Std. 1.1.)

#### COSTS OF DISCIPLINARY PROCEEDINGS.

Respondent acknowledges that the Office of Chief Trial Counsel has informed Respondent that as of January 1, 2016, the discipline costs in this matter are \$3,139.00. 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 MINIMUM CONTINUING LEGAL EDUCATION ("MCLE") CREDIT.

Pursuant to rule 3201, Respondent may <u>not</u> receive MCLE credit for completion of State Bar Ethics School. (Rules Proc. of State Bar, rule 3201.)

In the Matter of: SEAN ENRIQUE O'KEEFE	Case number(s): 16-O-15410

# **SIGNATURE OF THE PARTIES**

By their signatures below,	the parties and their counsel.	, as applicable, signif	fy their agreement witl	n each of the
recitations and each of the	e terms and conditions of this	Stipulation Re Facts.	. Conclusions of Law.	and Disposition.

12/1/16	5907/	Sean Enrique O'Keefe	
Date /	Respondent's Signature	Print Name	
12/1/16	Le Roy Devry Stabell	LeRoy George Siddell	
Date /	Respondent's Counsel Signature	Print Name	
12/5/16	ID/S/ing	Jennifer Kishimizu Pinney	
Date	Deputy Trial Coursel's Signature	Print Name	

(Do not write ab	ove this line.)	
In the Matte SEAN ENR	er of: NQUE O'KEEFE	Case Number(s): 16-O-15410
	ACTUAL SUSP	ENSION ORDER
Finding the s requested di	stipulation to be fair to the parties and that it ac smissal of counts/charges, if any, is GRANTE	equately protects the public, IT IS ORDERED that the D without prejudice, and:
	The stipulated facts and disposition are APP Supreme Court.	ROVED and the DISCIPLINE RECOMMENDED to the
$\boxtimes$	The stipulated facts and disposition are APP DISCIPLINE IS RECOMMENDED to the Su	ROVED AS MODIFIED as set forth below, and the preme Court.
	All Hearing dates are vacated.	
On page 10 years".	of the Stipulation, fourth paragraph, line 2	2, the word "approximately" is inserted before "32
within 15 day stipulation.	ys after service of this order, is granted; or 2) t See rule 5.58(E) & (F). Rules of Procedure.) T	ss: 1) a motion to withdraw or modify the stipulation, filed his court modifies or further modifies the approved he effective date of this disposition is the effective date fter file date. (See rule 9.18(a), California Rules of
Date	AL 16,0016 REBE Judge	CCA MEYER ROSENBERG Pro Tempore, State Bar Court

#### **CERTIFICATE OF SERVICE**

[Rules Proc. of State Bar; Rule 5.27(B); Code Civ. Proc., § 1013a(4)]

I am a Case Administrator of the State Bar Court of California. I am over the age of eighteen and not a party to the within proceeding. Pursuant to standard court practice, in the City and County of Los Angeles, on December 16, 2016, 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:

LEROY GEORGE SIDDELL 1014 29TH ST SAN DIEGO, CA 92102 - 2222

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

# ASAMI J. KISHIMIZU PINNEY, Enforcement, Los Angeles

I hereby certify that the foregoing is true and correct. Executed in Los Angeles, California, on December 16, 2016.

Paul Barona

Case Administrator

State Bar Court