MEGAN ZAVIEH (SBN 307688) 12460 Crabapple Road, Suite 202-272 Alpharetta, GA 30004 Ph: (510) 936-1534 megan@zaviehlaw.com Counsel for Respondent STATE BAR COURT HEARING DEPARTMENT - LOS ANGELES Case No. 17-C-02077 In the matter of: CHAD R. FULLER, RESPONSE TO NOTICE OF HEARING No. 190830, ON CONVICTION A Member of the State Bar.

PRELIMINARY STATEMENT

Respondent Chad Fuller is a former Marine and an attorney with an impeccable record of over 20 years of practice in the State of California and around the country.

The conviction at issue here, a misdemeanor violation of Penal Code § 245(a)(4), was not a reportable offence under California Business & Professions Code § 6068(o), nor did the conduct underlying the conviction involve moral turpitude or warrant discipline of any kind.

FACTS UNDERLYING THE CONVICTION

In early 2017, Mr. Fuller was involved in an isolated altercation with another parent at a school function at the Hilton Hotel in Del Mar, California. Simply described, Mr. Fuller's wife ("Hannah") of 13 years was insulted by an inebriated man at a parents-only event for their children's middle school. The other man was so inebriated that he had been cut off at the bar by the Hilton bartender. Mr. Fuller was sober at the time of the incident.

Hannah and her friends had been in a picture with the other man and many other event attendees. The man told Hannah she was fat, took her phone, and said she was not permitted to be in any other pictures unless she "sucked in her gut." Hannah was understandably deeply upset, not only due to the grotesque nature of his comments, but also because she struggled with her weight and was under medical care for it.

Mr. Fuller was not present when the bullying comments were made. He found Hannah alone at a table visibly upset and crying. After Hannah described what happened, Mr. Fuller approached the man, who was significantly larger than him, to inquire as to what had happened and see if he could get him to apologize to Hannah. The man swore at Mr. Fuller and abruptly raised his hands toward Mr. Fuller, threatening him. Mr. Fuller instinctively reacted to defend himself and struck the other man. Due to the unfortunate fact that Mr. Fuller was

still holding a drink in his hand, Mr. Fuller's action resulted in a cut on the other man's face.

While Mr. Fuller believed that he had a highly meritorious defense to the criminal charge (self-defense), Mr. Fuller did not want to bring Hannah or the other parents who witnessed the incident to a trial on this matter. Having to relive and air this traumatic event in a public trial would have caused additional anxiety and stress for Hannah, and Mr. Fuller was not willing to put her though the process. Thus, he pled guilty to misdemeanor assault under California Penal Code § 245(a)(4).

Though Mr. Fuller lacked the intent required under the criminal standard, he never wanted to bring this matter through the court system, to subject his family and friends to formal proceedings.

MR. FULLER DID NOT COMMIT A REPORTABLE OFFENSE

Business & Professions Code § 6068(o) requires attorneys to report to the Bar certain violations of law. The only misdemeanor convictions that must be reported are those "committed in the course of the practice of law, or in a manner in which a client of the attorney was the victim, or a necessary element of which, as determined by the statutory or common law definition of the misdemeanor, involves improper conduct of an attorney, including dishonesty or other moral turpitude, or an attempt or a conspiracy or solicitation of another to commit a felony or a misdemeanor of that type." (Bus. & Prof. Code § 6068(o)(5).) The charging of a misdemeanor is never reportable; only convictions of these certain misdemeanors trigger the statute's reporting requirement.

Mr. Fuller was not required to report the conviction. His assault conviction did not relate to conduct committed in the course of practicing law, nor was a client a victim of his conduct, nor did any element of the crime involve moral

turpitude, dishonesty, or an attempt or conspiracy or solicitation of another to commit another crime.

MR. FULLER'S CONVICTION DOES NOT INVOLVE MORAL TURPITUDE

Mr. Fuller's conviction did not involve moral turpitude. Moral turpitude is a much-used but unclearly defined term. A review of the authorities struggling to define and apply the term make clear that moral turpitude requires a level of dishonesty and/or depravity not found in this simple assault conviction.

As discussed by the California Supreme Court:

"Moral turpitude" is an elusive concept incapable of precise general definition. One dramatic exposition of the term was rendered by this court in 1938, and has since been consistently followed: "an act of baseness, vileness or depravity in the private and social duties which a man owes to his fellowmen, or to society in general, contrary to the accepted and customary rule of right and duty between man and man."

In re Higbie (1972) 6 Cal.3d 562, 569 [99 Cal.Rptr. 865, 493 P.2d 97] (quoting In re Craig (1938) 12 Cal.2d 93, 97 (emphasis added)).

By way of example, crimes and conduct that have been deemed to involve moral turpitude include insider trading, lying to government agencies, and agreement with others to jointly lie to government agencies (*In re Chadwick* (1989) 49 Cal.3d 103 110-11 [260 Cal.Rptr. 538, 776 P.2d 240]); manslaughter and forgery (*In re Gossage* (2000) 23 Cal.4th 1080, 1098 [99 Cal.Rptr.2d 130, 5 P.3d 186]); perjury (*In re Kristovich* (1976) 18 Cal.3d 468, 472 [134 Cal.Rptr. 409, 556 P.2d 771]); grand theft (*In re Basinger* (1988) 45 Cal.3d 1348, 1358 [249 Cal.Rptr. 110. 756 P.2d 833]); and embezzlement (*In re Ford* (1988) 44 Cal.3d 810, 813 [244 Cal.Rptr. 476, 749 P.2d 1331]). The common thread to these types of crimes is that they involve dishonest or morally depraved conduct. Further, the statute allowing for sanction of attorneys committing acts of moral turpitude

groups them with "dishonesty" and "corruption". (Bus. & Prof. Code, § 6106 (providing "commission of any act involving moral turpitude, dishonesty or corruption" is grounds for sanction).)

As applied in the context of attorney discipline, the California Supreme Court has stated:

In evaluating conduct that may or may not involve moral turpitude, we must recognize the purpose for which we have established the "moral turpitude" standard: to ensure that the public, the courts, and the profession are protected against unsuitable legal practitioners. . . . The objective is not to impose punishment upon members of the profession. To hold that an act of a practitioner constitutes moral turpitude is to characterize him as unsuitable to practice law.

In re Higbie, supra, 6 Cal.3d at 570 (emphasis added).

The California Supreme Court has further provided the following guidance in defining moral turpitude as to attorney discipline:

Criminal conduct not committed in the practice of law or against a client reveals moral turpitude if it shows a deficiency in any character trait necessary for the practice of law (such as trustworthiness, honesty, fairness, candor, and fidelity to fiduciary duties) or if it involves such a serious breach of a duty owed to another or to society, or such a flagrant disrespect for the law or for societal norms, that knowledge of the attorney's conduct would be likely to undermine public confidence in and respect for the legal profession.

In re Lesansky (2001) 25 Cal.4th 11, 16 [104 Cal.Rptr.2d 409, 17 P.3d 764] (emphasis added).

As to lawyers, failure to pay a tax when there is no intent to defraud is not moral turpitude (*In re Higbie*, 6 Cal.3d at 568-71), nor is possession of an illicit

substance (*Id.* at 572), nor is willful failure to file a federal income tax return (*In re Rohan* (1978), 21 Cal.3d 195, 200 [145 Cal.Rptr. 855, 578 P.2d 102] (finding, however, that such a violation did warrant discipline)). Even two close-in-time convictions for driving under the influence, including the second conviction occurring while the defendant was on probation for the first, was not moral turpitude. *In re Kelley* (1990) 52 Cal.3d 487, 494 [276 Cal.Rptr. 375, 801 P.2d 1126].

It is clear from the case law that Mr. Fuller's conviction for assault does not rise to the level of moral turpitude. Moreover, all doubts as to whether an act involved moral turpitude must be resolved in his favor. *In re Higbie*, 6 Cal.3d at 569 (citing Himmel v. State Bar (1971) 4 Cal.3d 786). Thus it is clear that no moral turpitude finding is appropriate here.

MR. FULLER'S CONDUCT DOES NOT WARRANT DISCIPLINE

The Court does have an inherent power to control the practice of law to protect the profession and the public by sanctioning attorneys for "misconduct warranting discipline." *See In re Rohan, supra,* 21 Cal.3d at 198; *In re Kelley,* 52 Cal.3d at 495. However, even with this power, Mr. Fuller's conduct does not give rise to sanctions.

In *In re Kelley*, the Court found it appropriate to sanction an attorney under its inherent powers for her two driving under the influence convictions that were within 31 months of each other, and the second conviction was during the probation period for her first. The Supreme Court of California found that her two convictions being so close in time and the circumstances surrounding them were "indications of a problem of alcohol abuse". *In re Kelley*, 52 Cal.3d at 495. It also found that her second conviction while on probation for her first "demonstrated a complete disregard for the conditions of her probation, the law, and the safety of the public" and "a lapse of character and a disrespect for the legal system that directly relate to an attorney's fitness to practice law and serve as an officer of the court." *Id*.

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Unlike Ms. Kelley, Mr. Fuller does not have a problem with alcohol abuse nor any other chronic issue, nor does his behavior demonstrate a disregard for the courts or the law. Rather, the Court in *Kelley* stated that "it would be unreasonable to hold attorneys to such a high standard of conduct that every violation of law, however minor, would constitute a ground for professional discipline," and that statement applies here to Mr. Fuller. This unfortunate incident does not, like Ms. Kelley's case, "evidence a lack of respect for the legal system and an alcohol abuse problem." *See id.* at 496.

Here an isolated incident, the facts of which do not indicate any larger problem with Mr. Fuller or disregard for the sanctity of the courts, simply does not warrant any sanction whatsoever. The Court's inherent authority to sanction is to protect the public and the profession, and no protection is needed from Mr. Fuller.

CONCLUSION

In response to the Review Department's Order, no level of discipline is appropriate for Mr. Fuller as a result of his conviction for violation of Penal Code § 245(a)(4).

Dated: 3/25/19

Megan Zavieh

Counsel for Respondent

PROOF OF SERVICE

I, Megan Zavieh, declare as follows:

I am over the age of eighteen years and not a party to this action.

On March 25, 2019, I served a true and correct copy of the within document(s):

-	Respondent's Response to Notice of Conviction	
	by FACSIMILE by transmitting the document(s) listed above to the fax number(s) set forth below.	
	by PERSONAL DELIVERY . I personally delivered the document(s) listed above, addressed as set forth below.	
\boxtimes	by US MAIL by depositing the document(s) listed above in a sealed envelope, with delivery fees fully prepaid, into the United States Postal Service delivery system containing the aforesaid document(s), addressed as stated above, at Alpharetta, Georgia.	

Shannon Broderick
The State Bar of California
Office of the Chief Trial Counsel
845 S. Figueroa St.
Los Angeles, CA 90017

I declare under penalty of perjury under the laws of the States of California and Georgia that the foregoing is true and correct.

Megan Zavieh