

**State Bar Court
Hearing Department**

Petitioner	DO NOT FILE WITH COURT
Counsel for Petitioner	
In the Matter Of:	Case Number (to be assigned by State Bar Court)
Petitioner for Reinstatement Former Bar Number:	DISCLOSURE STATEMENT SUPPORTING PETITION FOR REINSTATEMENT
<u>NOTE</u> PETITIONER MUST CONTINUE TO UPDATE THE INFORMATION CONTAINED IN THIS DISCLOSURE STATEMENT WHENEVER CHANGES TO THE INFORMATION OCCUR AND MUST SERVE THE UPDATES PROMPTLY ON THE OFFICE OF CHIEF TRIAL COUNSEL.	
All information which cannot be set forth in the space provided must be included in attachments on consecutively numbered pages that reference the section of the Disclosure Statement being addressed. Begin numbering the attachments after the last page of this Disclosure Statement. Total number of pages, including all attachments:	

1. PETITIONER'S GENERAL INFORMATION

- a. Date of Birth: _____.
- b. Marital status: _____.
- c. ☐ Petitioner has no dependents or minor children.
☐ List the following information for all dependents and minor children:
 - i. name;
 - ii. date of birth;
 - iii. current address; and
 - iv. relationship.
- d. Commencing with the most recent, list each residence occupied since the effective date of disbarment or resignation including the complete address and dates of such residence. If applicable, list the lessor's name, address and telephone number.

- e. Has petitioner ever been admitted to the practice of law in any jurisdiction other than California?
- ☐ Yes
- ☐ No

If yes, provide the following information:

- i. the jurisdiction(s);
 - ii. the date(s) of admission;
 - iii. the name, address and telephone number of the licensing authority; and
 - iv. whether any discipline has ever been recommended or ordered. For each such order or recommendation, provide:
 - (a) the name, address and telephone number of the licensing authority;
 - (b) the date of the order or recommendation;
 - (c) a full and accurate description of the conduct upon which the discipline recommendation or order was based;
 - (d) the nature and extent of the discipline recommended or ordered; and
 - (e) a copy of the order or decision recommending or ordering discipline.
- f. Has petitioner ever obtained a license (other than a business license) to engage in another business, trade or profession (such as, but not limited to, medicine, dentistry, real estate, stock brokerage, securities, etc.)?
- ☐ Yes
- ☐ No

If yes, provide the following information for each license:

- i. the business, trade or professions for which the license was obtained;
- ii. the date on which the license was obtained;
- iii. the jurisdiction;
- iv. the name, address and telephone number of the licensing agency;
- v. whether reprimand, reproof, suspension or revocation of a license or the imposition of discipline has even been recommended or ordered. For each such order or recommendation, provide:
 - (a) the name, address and telephone number of the licensing agency;
 - (b) the date of the order or recommendation;
 - (c) a full and accurate description of the conduct upon which the recommendation or order was based;
 - (d) the nature and extent of the reprimand, reproof, suspension or revocation or of the discipline recommended or ordered; and
 - (e) a copy of the order or decision recommending or ordering the reprimand, reproof, suspension, revocation or the imposition of discipline.

2. FINANCIAL OBLIGATIONS

a. Restitution

List the following information regarding restitution ordered or recommended by any court, including the State Bar Court:

- i. the case title(s) and number(s);
- ii. the name(s) and address(es) of the court(s);
- iii. the date of the decision, order, judgment or recommendation;
- iv. the reason(s) restitution was ordered or recommended; and

- v. whether restitution has been completed in whole or in part. If so, for each such order, provide:
 - (a) the amount paid and balance remaining, if any;
 - (b) the date restitution was completed or is expected to be completed; and,
 - (c) proof of restitution.

b. Financial Obligations

List the following information regarding debts and financial obligations petitioner owes as of the date of this Disclosure Statement including, but not limited to, community property debts, loans, child and spousal support obligations and amounts owed to the State Bar for discipline costs or for reimbursement to the Client Security Fund:

- i. the amount of the obligation(s);
- ii. the date(s) incurred;
- iii. the name(s), address(es) and telephone number(s) of creditor(s);
- iv. the account number(s); and
- v. the balance(s) remaining.

3. **ACTIVITIES SINCE DISBARMENT OR RESIGNATION**

a. Employment History

List the following information for all employment, self-employment or, if unemployed, all volunteer or other activities in lieu of employment from the effective date of disbarment or resignation to the present, commencing with the present:

- i. the employer's name, current or last known address and telephone number;
- ii. the position held;
- iii. the dates of employment;
- iv. the beginning and ending salaries;
- v. the name, address and telephone number of supervisor;
- vi. the general duties performed; and
- vii. reason(s) for leaving.

b. Other income

Did petitioner have any non-employment sources of income including community property income since the effective date of disbarment or resignation?

- ☐ Yes
☐ No

If yes, set forth the following for each non-employment source of income:

- i. the source;
- ii. the amount of such income; and
- iii. the date received.

c. Civil Cases or Bankruptcy

Was petitioner a party to or did petitioner claim interest in any civil case(s) or bankruptcy proceeding(s) since disbarment or resignation? These proceedings also include, but are not limited to small claims, dissolution, divorce, nullity of marriage and motions for spousal or child support.

- ☐ Yes
☐ No

If yes, list the following information for each proceeding:

- i. the case title and number;
- ii. the name and address of court or administrative agency;
- iii. the date filed;
- iv. the nature of case and petitioner's procedural posture;
- v. the current status or disposition; and
- vi. the opposing parties' and/or counsel's name(s), address(es) and telephone number(s).

d. Criminal Charges

On the effective date of disbarment or resignation, were criminal charges pending that were not the subject of a State Bar Court disciplinary proceeding?

- ☐ Yes
☐ No

Subsequent to the effective date of disbarment or resignation, has petitioner been arrested, charged or convicted of any criminal charges?

- ☐ Yes
☐ No

If yes to either question, list the following information for each such charge:¹

- i. the charge;
- ii. the arresting agency;
- iii. the date of arrest;
- iv. a full and accurate description of the conduct on which the arrest, charge and/or conviction was based;
- v. the name and address of the trial court;
- vi. the case number;
- vii. the name(s), address(es) and telephone number(s) of the prosecuting attorneys;
- viii. the disposition;
- ix. the date of disposition; and
- x. the date of filing a notice of appeal, if any, the case number(s) and the name and address of the appellate court.

¹ Exclude information regarding:

- a. Traffic violations not related to the use of alcohol or drugs, not connected with an accident and not resulting in any penalty other than a fine or forfeiture of bail not exceeding \$300.00; or,
- b. Any arrest, charge, conviction or other proceeding the record of which has been ordered or is required to be sealed, obliterated or destroyed in relevant part, pursuant to Penal Code sections 851.7, 1203.45, 1000 to 1000.11, 1001.11, or 1001.20 to 1001.35 or Health and Safety Code section 11361.5 or pursuant to a similar statute of another jurisdiction which provides in substance and effect that, upon entry of such an order, such arrest, charge, conviction or that the person to whom the proceeding relates, in answering any question relating thereto, may state that it did not occur. **NOTE: Petitioner must disclose matters dismissed pursuant to Penal Code section 1203.4. (See Penal Code, §1203.4, subd.(a).)**

e. Business, Trade or Professional Licenses

Subsequent to disbarment or resignation, did petitioner apply for any license requiring affirmation of good character for its procurement?

- ☐ Yes
☐ No

If yes, list the following information for each such application:

- i. the name, address and telephone number of licensing authority;
- ii. the date of application;
- iii. the disposition and date thereof; and
- iv. the reason(s) for dispositions.

f. Charges of Fraud

Were there any charges of fraud filed in any legal proceeding against petitioner subsequent to disbarment or resignation?

- ☐ Yes
☐ No

If yes, list the following information for each charge:

- i. the date of the charge;
- ii. a full and accurate description of the conduct on which the charge was based;
- iii. the name(s), address(es) and telephone number(s) of all parties and their counsel, if any; and
- iv. if litigated, provide:
 - (a) the case title and number;
 - (b) the name and address of the court or agency;
 - (c) the date filed;
 - (d) the current status or disposition; and
 - (e) a copy of the charges as filed and any decision, judgment or order disposing of the charges.

4. PRESENT ABILITY AND LEARNING IN THE GENERAL LAW

Has Petitioner taken and passed the Attorneys' Examination administered by the Committee of Bar Examiners?

- ☐ Yes
☐ No

If yes, provide the date of the examination:

If no, provide the following information for each activity showing present ability and learning in the general law:

- i. the name of the activity and the sponsoring organization, if any ;
- ii. the date and duration of the activity ; and
- iii. attach proof of attendance and completion, including a final grade, if given.

5. MANDATORY ATTACHMENTS

The following must be attached to this Disclosure Statement:

- a. Petitioner's federal income tax returns for each of the three years immediately preceding the year in which the petition for reinstatement is filed and for which a return was due.
- b. A completed form allowing the Internal Revenue Service to release federal income tax returns to the State Bar. This form is available by clicking here [Federal Income Tax Return Release Authorization](#), and must be completed to permit release of the tax returns for each of the three years immediately preceding the year in which the petition is filed.
- c. State law mandates that the State Bar of California "require that an applicant for admission or reinstatement to the practice of law in California . . . be fingerprinted. . . ." (Bus. & Prof. Code, § 6054.) Petitioners who reside in California must submit fingerprints via Live Scan technology. The Live Scan form and instructions on how to complete the form can be found by clicking here [Request for Live Scan Service](#) and then scrolling to page 5. Instructions for out of state residents can be found by clicking on the above link and then scrolling to page 7.

VERIFICATION

I, _____, Petitioner, declare under penalty of perjury that the foregoing, including all attachments and/or addenda, is true and correct and that this declaration is executed at, _____, on _____.

Petitioner (print or type name)

Petitioner's Counsel (print or type name)

Signature of Petitioner

Signature of Petitioner's Counsel