ORDER OF THE SUPREME COURT OF TEXAS 9122

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Misc. Docket No. 01------

Appointment of a District Judge to Preside in a State Bar Disciplinary Action

The Supreme Court of Texas hereby appoints the Honorable Olin B. Strauss, Judge of the 81st District Court of Atascosa County, Texas, to preside in the Disciplinary Action styled:

The Commission for Lawyer Discipline v. T. D. Sullivan

to be filed in a District Court of Harris County, Texas.

The Clerk of the Supreme Court shall promptly forward to the District Clerk of Harris County, Texas, a copy of the Disciplinary Petition and this Order for filing and service pursuant to Rule 3.03, Texas Rules of Disciplinary Procedure.

As ordered by the Supreme Court of Texas, in chambers,

With the Seal thereof affixed at the City Of Austin, this/2² day of July, 2001.

ADAMS, CLERK SUPREME COURT OF TEXAS

This assignment, made by Misc. Docket No. 01-9122 is also an assignment by the Chief Justice of the Supreme Court pursuant to Texas Government Code, §74.057.

Signed this // (a = b = a = b = c) day of July, 2001.

Thomas R. Phillips

Chief Justice



CAUSE NO.

COMMISSION FOR LAWYER DISCIPLINE,

Petitioner

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

vs.

T. D. SULLIVAN,

Respondent

_____ JUDICIAL DISTRICT

ORIGINAL DISCIPLINARY PETITION

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TO THE HONORABLE JUDGE OF THE COURT:

COMES NOW Petitioner, the COMMISSION FOR LAWYER DISCIPLINE, a committee of the STATE BAR OF TEXAS (hereinafter referred to as "Petitioner"), complaining of Respondent, T. D. SULLIVAN (hereinafter referred to as "Respondent"), Texas Bar Card No. 19491500, and would respectfully show unto the Court the following:

I. <u>DISCOVERY CONTROL PLAN</u>

Pursuant to Rules 190.1 and 190.2, TEXAS RULES OF CIVIL PROCEDURE, Petitioner intends discovery in this case to be conducted under the Level 1 Discovery Control Plan. Pursuant to Rule 190.2(a)(1), Petitioner affirmatively pleads that it seeks only monetary relief aggregating fifty thousand and no/100 dollars (\$50,000.00) or less, excluding costs, pre-judgment interest and attorneys' fees.

Original Disciplinary Petition/Sullivan J\SULLIVAN.TD\CFLD1.JAH\PLEADING\DP.WPD Page 1

II. NATURE OF PROCEEDING

Petitioner brings this disciplinary action pursuant to the STATE BAR ACT, TEXAS GOVERNMENT CODE ANNOTATED §81.001, *et seq.* (Vernon 1988 and supp. 1994), the TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT, and the TEXAS RULES OF DISCIPLINARY PROCEDURE.

III. <u>VENUE</u>

Respondent is an attorney licensed to practice law in Texas and is a member of the STATE BAR OF TEXAS. Respondent's residence and principal place of practice is Harris County, Texas; therefore, venue is appropriate in Harris County, Texas, pursuant to Rule 3.03 of the TEXAS RULES OF DISCIPLINARY PROCEDURE. Respondent may be served at his business address, 811 Carol Drive, Bellaire, Harris County, Texas, 77401.

IV. CAUSE OF ACTION

On or about August 18, 1999, Respondent was administratively suspended from the practice of law in the State of Texas. Thereafter, in or around March 2000, JOHN PATRICK DUMESNIL (hereinafter referred to as "DUMESNIL") hired Respondent for representation in a criminal matter styled <u>The State of Texas v. John Patrick Dumesnil</u>, Cause No. 08372590, In the 337th Judicial District Court of Harris County, Texas. At all times during his representation of DUMESNIL, Respondent was administratively suspended from the practice of law and not licensed to represent DUMESNIL.

Original Disciplinary Petition/Sullivan J\SULLIVAN.TD\CFLD1.JAH\PLEADING\DP.WPD

V. RULE VIOLATIONS

The acts and/or omissions of Respondent described in Paragraph IV, above, constitute conduct in violation of Rules 1.15(a)(1) [a lawyer shall decline or withdraw from representation of a client if the representation will result in a violation applicable rules of professional conduct or other law]; 8.04(a)(1) [a lawyer shall not violate the TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT]; 8.04(a)(11) [a lawyer shall not engage in the practice of law when the lawyer is on inactive status or when the lawyer's right to practice has been suspended or terminated, including but not limited to situations where a lawyer's right to practice has been administratively suspended for failure to timely pay required fees or assessments or for failure to comply with Article XII of the STATE BAR RULES relating to Mandatory Continuing Legal Education]; and 8.04(a)(12) [a lawyer shall not violate any other laws of this state relating to the professional conduct of lawyers and to the practice of law] of the TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT.

VI.

The complaint that forms the basis of this cause of action was brought to the attention of the Office of the Chief Disciplinary Counsel of the STATE BAR OF TEXAS by JOHN PATRICK DUMESNIL's filing of a complaint on or about January 19, 2001.

PRAYER FOR RELIEF

WHEREFORE, PREMISES CONSIDERED, Petitioner, the COMMISSION FOR LAWYER DISCIPLINE, respectfully prays that this Court discipline Respondent, T. D. SULLIVAN, by reprimand, suspension or disbarment, as the facts shall warrant; order restitution;

Original Disciplinary Petition/Sullivan J:\SULLIVAN.TD\CFLD1.JAH\PLEADING\DP.WPD and grant all other relief to which Petitioner may show itself to be justly entitled, including costs of court and attorneys' fees.

Respectfully submitted,

DAWN MILLER, Chief Disciplinary Counsel

STATE BAR OF TEXASOffice of the Chief Disciplinary Counsel1111 Fannin, Suite 1370Houston, Texas 77002Phone:(713) 759-6931Fax:(713) 752-2158

ER A. HASLEY/

Assistant Disciplinary Counsel State Bar No. 00792818

ATTORNEYS FOR PETITIONER, COMMISSION FOR LAWYER DISCIPLINE

Original Disciplinary Petition/Sullivan J:\SULLIVAN.TD\CFLD1.JAH\PLEADING\DP.WPD STATE BAR OF TEXAS



OFFICE OF THE CHIEF DISCIPLINARY COUNSEL

June 6, 2001

John T. Adams, Clerk SUPREME COURT OF TEXAS P.O. Box 12248 Austin, Texas 78711

RE: Commission for Lawyer Discipline v. T.D. Sullivan

Dear Mr. Adams:

Enclosed please find an original and two (2) copies of the Original Disciplinary Petition being filed by the COMMISSION FOR LAWYER DISCIPLINE against **T.D. Sullivan**. T.D. Sullivan has designated **Harris County, Texas**, as his principal place of practice. Request is hereby made that the Court appoint an active district judge who does not reside in the Administrative Judicial Region in which Respondent resides to preside in this case. Upon appointment, request is made that you notify the Respondent (at the address shown below) and the undersigned of the identity and address of the judge assigned:

T.D. Sullivan 811 Carol Drive Bellaire, Texas 77401

As a practical matter, we respectfully suggest that an inquiry be made as to whether the judge will be able to comply with the one hundred and eighty (180) day deadline by which the case must be set for trial as set forth in Section 3.07 of the TEXAS RULES OF DISCIPLINARY PROCEDURE. If not, we respectfully request that an alternate appointment be made.

Once a trial judge has been appointed, please forward the original and two (2) copies of the Original Disciplinary Petition, the Civil Case Information Sheet, the filing fee check (all enclosed herewith), and the Court's Appointing Order to the District Clerk of Harris County, Texas, with the request that the suit be filed, service be obtained, and a file-marked copy of the petition be returned to the undersigned.

J:\SULLIVAN.TD\CFLD1.JAH\CORRESP\C_ADAMS.01

John T. Adams, Clerk SUPREME COURT OF TEXAS June 6, 2001 **RE:** *CFLD v. T.D. Sullivan* Page 2

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Additionally, enclosed please find a pre-addressed envelope for your use in transmitting the necessary documentation to the District Clerk of Harris County, Texas, and a return envelope to be sent to the District Clerk of Harris County, Texas, for the Clerk's use in returning a file-marked copy of the *Original Disciplinary Petition* to the undersigned.

Thank you for your courtesies in this regard.

Sincerely,

ennifer A

Assistant Disciplinary Counsel

JAH/sml

Enclosures

- 1. Original Disciplinary Petition (original and two (2) copies)
- 2. Civil Case Information Sheet
- 3. Filing Fee Check
- 4. Pre-Addressed Envelope to District Clerk
- 5. **Pre-Addressed Envelope to the STATE BAR OF TEXAS**



The Supreme Court of Texas

201 West 14th Street Post Office Box 12248 Austin TX 78711 Telephone: 512/463-1312 Facsimile: 512/463-1365 CLERK JOHN T. ADAMS

EXECUTIVE ASSISTANT[®] WILLIAM L. WILLIS

DEPUTY EXECUTIVE ASST

ADMINISTRATIVE ASSISTANT NADINE SCHNEIDER

The Honorable Charles Bacarisse District Clerk of Harris County P.O. Box 4651 Houston, Texas 77002

Dear Mr. Bacarisse:

Pursuant to Rule 3.03 of the Texas Rules of Disciplinary Procedure, I am sending for filing State Bar of Texas Disciplinary Action styled: <u>The Commission for Lawyer Discipline v. T.D.</u> <u>Sullivan</u>, and a copy of the Supreme Court's order appointing the Honorable Olin B. Strauss, Judge of the 81st District Court, Jourdanton, Texas.

Sincerely,

SIGNED

John T. Adams Clerk

cc:

CHIEF JUSTICE

IUSTICES

THOMAS R. PHILLIPS

NATHAN L. HECHT

DEBORAH G. HANKINSON HARRIET O'NEILL

WALLACE B. JEFFERSON

CRAIG T. ENOCH PRISCILLA R. OWEN

JAMES A. BAKER

Honorable Olin B. Strauss Ms. Jennifer A. Hasley Mr. T.D. Sullivan Ms. Melissa Dartez JUL 1 9 2001



The Supreme Court of Texas

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EXECUTIVE ASSISTANT WILLIAM L. WILLIS

DEPUTY EXECUTIVE ASST JIM HUTCHESON

ADMINISTRATIVE ASSISTANT NADINE SCHNEIDER

Honorable Olin B. Strauss Judge, 81st District Court P.O. Box 161 Jourdanton, Texas 78026

Dear Judge Strauss:

CHIEF IUSTICE

JUSTICES

THOMAS R. PHILLIPS

NATHAN L. HECHT

DEBORAH G. HANKINSON HARRIET O'NEILL

WALLACE B. JEFFERSON

CRAIG T. ENOCH PRISCILLA R. OWEN

JAMES A. BAKER

We enclose for your information a copy of the order of assignment, a copy of the Disciplinary Action, a copy of the notification letter to Mr. Sullivan and Ms. Hasley, and a copy of the letter to the District Clerk of Harris County.

It is recommended that, six to eight weeks after receipt of this letter, you contact the Harris County District Court Administrative Office (713-755-7593) to find out the district court to which this disciplinary case has been assigned. We then recommend that, either before or immediately after you set the case for trial, you again contact the Harris County District Court Administrative Office (713-755-6593) to reserve a courtroom, provide for a court reporter, etc. Finally, you should contact the Presiding Judge of the Administrative Judicial Region into which you have been assigned (713-471-3911) to obtain information on lodging, allowable expenses, and claims forms for your expenses incident to presiding over this disciplinary case.

Sincerely,

SIGNED

John T. Adams Clerk

JUL 1 9 2001



The Supreme Court of Texas

201 West 14th Street Post Office Box 12248 Austin TX 78711 Telephone: 512/463-1312 Facsimile: 512/463-1365

JUSTICES NATHAN L. HECHT CRAIG T. ENOCH PRISCILLA R. OWEN JAMES A. BAKER DEBORAH G. HANKINSON HARRIET O'NEILL WALLACE B. JEFFERSON

THOMAS R. PHILLIPS

CHIEF JUSTICE

JUL 1 9 2001

CLERK JOHN T. ADAMS

EXECUTIVE ASSISTANT WILLIAM L. WILLIS

DEPUTY EXECUTIVE ASST JIM HUTCHESON

ADMINISTRATIVE ASSISTANT NADINE SCHNEIDER

Ms. Jennifer A. Hasley Assistant General Counsel, State Bar of Texas 1111 Fannin, Suite 1370 Houston, Texas 77002

Mr. T.D. Sullivan 811 Carol Drive Bellaire, Texas 77401

Dear Ms. Hasley and Mr. Sullivan:

Pursuant to Rule 3.02 of the Texas Rules of Disciplinary Procedure, I hereby notify you that the Supreme Court of Texas has appointed the Honorable Olin B. Strauss, Judge of the 81st District Court, Jourdanton, Texas to preside in

Commission for Lawyer Discipline v. T.D. Sullivan

Sincerely,

SIGNED

John T. Adams Clerk