ORDER OF THE SUPREME COURT OF TEXAS Misc Docket No. 97- 9052

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

The Supreme Court of Texas hereby appoints the Honorable Janet P. Littlejohn, Judge of the 150th District of Bexar County, Texas, to preside in the Disciplinary Action styled:

The Commission for Lawyer Discipline v. McCuller C. Stephens, III

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 this Order and of the Disciplinary Petition 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 11th day of March, 1997.

JOHNT. ADAMS, CLERK SUPREME COURT OF TEXAS This assignment, made by Misc. Docket No. 9-9052, is also an assignment by the Chief Justice of the Supreme Court pursuant to Texas Government Code $\S74.057$.

Signed this | day of March, 1997.

Thomas R. Phillips

Chief Justice

COMMISSION FOR LAWYER DISCIPLINE §		IN THE DISTRICT COURT OF
	§	
v.	§	HARRIS COUNTY, TEXAS
	§	
McCULLER C. STEPHENS, III	§	th JUDICIAL DISTRICT
		· ·

CAUSE NO.

DISCIPLINARY PETITION

The COMMISSION FOR LAWYER DISCIPLINE ("Petitioner") complains of McCuller C. Stephens ("Respondent"), showing the Court:

1. NATURE OF PROCEEDING

Petitioner brings this disciplinary action pursuant to the State Bar Act, the 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. The complaints that form the basis of this Disciplinary Petition were filed on or after May 1, 1992.

2. SUBJECT OF PROCEEDING

Respondent is an attorney licensed to practice law in Texas and is a member of the State Bar of Texas. Respondent is a resident of Harris County, Texas. Respondent's 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. An officer may serve citation on Respondent at his business address located at 1300 Main Street, Suite 1835, Houston, Texas, 77002.

3. PALOMARES COMPLAINT

- 3.1 Maria Palomares (hereinafter called the "Complainant"), and her three minor children were involved in an automobile accident and all sustained injuries.
- 3.2 Complainant retained Mike Hjalmarson to represent her in this cause of action.
 The Respondent had no contract relationship with the Complainant.
- 3.3 State Farm claim's adjuster, Ladd Davis, first received notice of representation on or about July 24, 1995, when he received a letter from attorney, Mike Hjalmarson.
- 3.4 The Respondent illegally obtained the Complainant's medical records then misrepresented to the other party's insurer, State Farm Insurance, that he was Complainant's counsel.
- 3.5 Respondent sent a letter of guarantee to all of Complainant's medical providers.
- 3.6 Davis received a second letter of representation from the Respondent on or about September 25, 1995. At that time, Davis sent a letter to the Respondent requesting clarification.
- 3.7 On or about October 25, 1995, the Respondent sent a demand letter to Davis regarding the claim.
- 3.8 The Respondent refused to disclaim his fraudulent interest in the case until he ultimately withdrew by letter on or about June 21, 1996.

4. RULE VIOLATIONS

4.1 The conduct of the Respondent as alleged above in paragraphs 3.1 through 3.8, which occurred on or after January 1, 1990, constitutes conduct in violation of Rule 8.04(a)(3); [for engaging in conduct involving dishonesty, fraud, deceit or misrepresentation] of the Texas Rules of Professional Conduct and Part 1.06(Q) of the Texas Rules of Disciplinary Procedure.

5. CAUSE OF ACTION

5.1 The complaint that forms the basis of this cause of action was brought to the attention of the Office of the General Counsel of the State Bar of Texas by Maria Palomares filing a complaint on or about August 1, 1996.

6. PRAYER

Petitioner respectfully prays that this Court discipline Respondent by disbarment, suspension or reprimand, as the facts shall warrant; and that the Petitioner have all other relief to which it may show itself to be justly entitled, including costs of court and attorneys' fees.

Respectfully submitted,

Steven W. Young General Counsel

Jeannette M. Duer Assistant General Counsel

Office of the General Counsel STATE BAR OF TEXAS 1111 Fannin, Suite 1370 Houston, Texas 77002 Phone: (713) 759-6931

Fax No.: (713) 752-2158

JEANNETTE M. DUER State Bar No. 00793645

ATTORNEYS FOR PETITIONER/THE COMMISSION FOR LAWYER DISCIPLINE

STATE BAR OF TEXAS



Office of the General Counsel

February 14, 1997

Mr. John T. Adams, Clerk Supreme Court of Texas P.O. Box 12248 Austin, Texas 78711

Re: Commission for Lawyer Discipline v. McCuller C. Stephens, III

Dear Mr. Adams:

Enclosed please find an original and two (2) copies of a Disciplinary Petition being filed by the Commission for Lawyer Discipline against McCuller C. Stephens, III. Mr. Stephens 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 practices to preside in this case. Upon appointment, request is hereby made that you notify the Respondent at the address shown below and the undersigned of the identity and address of the judge assigned:

1300 Main Street Suite 1835 Houston, Texas 77002

As a practical matter, I would respectfully suggest that you inquire with the judge to be appointed as to whether he or she will be able to comply with the 180 day deadline by which the case must be set for trial set forth in Section 3.07 of the Texas Rules of Disciplinary Procedure. If not, I would 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 Disciplinary Petition, the Civil Case Information Sheet, and the filing fee check, also enclosed herewith, and the Court's appointing order to the District Clerk of Harris County, Texas, with the request that the suit be filed, citation be issued, and citation, along with a file-stamped copy of the petition be returned to the undersigned.

Also enclosed is a pre-addressed envelope for your use in transmitting the above referenced documents 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 filemarked copy of the petition to the undersigned.

Mr. John T. Adams, Clerk Supreme Court of Texas February 14, 1997 Page 2

If you have any questions, please contact me. Thank you for your assistance.

Very truly yours,

Jeannette M. Duer

Assistant General Counsel

JMD/sr enclosures



THE SUPREME COURT OF TEXAS

CHIEF JUSTICE

POST OFFICE BOX 12248

AUSTIN, TEXAS 78711

JOHN T. ADAMS

CLERK

THOMAS R. PHILLIPS

TEL: (512) 463-1312

EXECUTIVE ASS'T WILLIAM L. WILLIS

RAUL A. GONZALEZ NATHAN L. HECHT IOHN CORNYN CRAIG ENOCH ROSE SPECTOR PRISCILLA R. OWEN JAMES A. BAKER GREG ABBOTT

FAX: (512) 463-1365

ADMINISTRATIVE ASS'T NADINE SCHNEIDER

Ms. Jeannette Duer Assistant General Counsel, State Bar of Texas 1111 Fannin, Suite 1370 Houston, Texas 77002

Mr. McCuller C. Stephens, III 1300 Main Street, Suite 1835 Houston, Texas 7002

Dear Ms. Duer and Mr. Stephens:

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 Janet P. Littlejohn, Judge of the 150th District Court of San Antonio, Texas to preside in

Commission for Lawyer Discipline v. McCuller C. Stephens, III

Sincerely,

SIGNED

John T. Adams Clerk



THE SUPREME COURT OF TEXAS

CHIEF JUSTICE THOMAS R. PHILLIPS

THOMAS R. PHILLIPS

RAUL A. GONZALEZ
NATHAN L. HECHT
JOHN CORNYN
CRAIG ENOCH
ROSE SPECTOR
PRISCILLA R. OWEN
JAMES A. BAKER
GREG ABBOTT

POST OFFICE BOX 12248 AUSTIN. TEXAS 78711

TEL: (512) 463-1312

FAX: (512) 463-1365

CLERK
JOHN T. ADAMS

EXECUTIVE ASS'T WILLIS

ADMINISTRATIVE ASS'T NADINE SCHNEIDER

MAR 17 19**97**

The Honorable Charles Bacarisse District Clerk of Harris County P.O. Box 4651 Houston, Texas 77210

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. McCuller C. Stephens, III.</u> and a copy of the Supreme Court's order appointing the Honorable Janet P. Littlejohn, Judge of the 150th District Court of San Antonio, Texas, to preside in this Disciplinary Action.

Sincerely,

SIGNED

John T. Adams Clerk

cc:

Hon. Janet P. Littlejohn Ms. Jeannette M. Duer

Mr. McCuller C. Stephens, III



THE SUPREME COURT OF TEXAS

CHIEF JUSTICE THOMAS R. PHILLIPS

JUSTICES
RAUL A. GONZALEZ
NATHAN L. HECHT
JOHN CORNYN
CRAIG ENOCH
ROSE SPECTOR
PRISCILLA R. OWEN

JAMES-A. BAKER GREG ABBOTT POST OFFICE BOX 12248

AUSTIN, TEXAS 78711

TEL: (512) 463-1312

FAX: (512) 463-1365

CLERK JOHN T. ADAMS

EXECUTIVE ASS'T WILLIAM L. WILLIS

ADMINISTRATIVE ASS'T NADINE SCHNEIDER

MAR 17 1997

Honorable Janet P. Littlejohn Judge, 150th District Court 100 Dolorosa Street San Antonio, Texas 78205

Dear Judge Littlejohn:

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 Ms. Duer and Mr. Stephens, 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