

**UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA**

In re

**The Disciplinary Proceeding of
RAJ D. ROY**

Case Number: 16-mp-00106

**ORDER IN LIEU OF HEARING
BARRING RAJ D. ROY FROM
PRACTICE BEFORE THIS COURT**

On June 16, 2016, the Honorable Sheri Bluebond, Chief United States Bankruptcy Judge, transmitted her Statement of Cause regarding attorney Raj D. Roy ("Roy") to the Clerk of Court, thereby commencing this Disciplinary Proceeding pursuant to Fourth Amended General Order 96-05.

The Statement of Cause recommends that Roy be barred from practice before this court for a period of not less than two years and that, before being readmitted to practice before this Court, he be required: (1) to complete not less than 10 hours of training in legal ethics and (2) to pay amounts due under any existing sanction or turnover order (the "Recommended Disciplinary Action").

On June 29, 2016, the Clerk of Court served on Roy the Notice of Assignment of Hearing Panel, the Fourth Amended General Order 96-05 and the

1 Statement of Cause (“the Notice”). The Notice advised Roy of his right to file a
2 recusal motion as to any of the judges assigned to this Disciplinary Matter no later
3 than fourteen days after the service of the Notice. No such objection was filed,
4 timely or otherwise.
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7 On July 22, 2016, the Clerk served Roy with a Notice of Disciplinary
8 Proceeding (the “Second Notice”), advising Roy that a hearing would be held on
9 the Statement of Cause on October 14, 2016, in Courtroom 1445, 255 E Temple
10 Street, Los Angeles, CA 90012. The Second Notice advised Roy, among other
11 things, of his right to legal representation at the hearing, his opportunity to file a
12 written response and evidence refuting or mitigating the proposed disciplinary
13 action, and the deadline for filing such response and evidence.
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17 On September 19, 2016, the Clerk served Roy with an Amended Notice of
18 Disciplinary Hearing to move the October 14, 2016 hearing location from
19 Courtroom 1445 to Courtroom 1645, 255 E Temple Street, Los Angeles, CA
20 90012.
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22 On September 30, 2016, Roy filed a Declaration stating that (1) he agreed to
23 refrain from practice before this Court for two years, (2) he would complete ten
24 hours of legal ethics within two years, (3) he paid the full \$1,000 in sanctions set
25 forth in the prior court order and (4) he does not plan to apply for reinstatement
26 before this Court.
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1 Based on the Recommended Disciplinary Action, Roy's Declaration, and the
2 panel's review of the record in this disciplinary proceeding the Court hereby
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4 **ORDERS** as follows:

5 1. Raj D. Roy is barred from practice before this court for a period of two
6 years, measured from entry of this order. In accordance with the foregoing,
7 the Clerk of Court shall immediately suspend Roy's CM/ECF privileges
8 with the Court.
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10 2. After two years following the date of entry of this order, Roy may apply
11 to the Chief Judge for readmission to this Court; provided, however, that
12 before being readmitted to practice before this Court, Roy shall be required
13 to complete not less than twenty hours of training in legal ethics, preferably
14 ethics focused on the practice of bankruptcy law.
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16 3. Roy shall, no later than fourteen days after entry of this Order, pay any
17 amounts remaining due under any sanction order or turnover order of this
18 Court. Failure to do so may subject Roy to additional disciplinary action.
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20 4. Roy shall, no later than thirty days after entry of this Order: (i) advise his
21 clients that are debtors, creditors or parties in interest in any open cases
22 before this Court that they will need to locate qualified, substitute counsel
23 and (ii) assist his clients in filing appropriate notices of substitution of
24 counsel.
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1 5. The hearing scheduled October 14, 2016 is taken off calendar.
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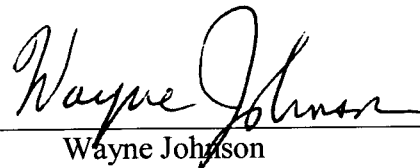
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7 Dated: October 6, 2016



8 Theodor C. Albert

9 United States Bankruptcy Judge

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11 Dated: October 6, 2016



12 Wayne Johnson

13 United States Bankruptcy Judge

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15 Dated: October 6, 2016



16 Sandra R. Klein

17 United States Bankruptcy Judge
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CERTIFICATE OF MAILING

I HEREBY CERTIFY that a copy of the ORDER IN LIEU OF HEARING
BARRING RAJ D. ROY FROM PRACTICE BEFORE THIS COURT attached
hereto was served either by Notice of Electronic Filing (“NEF”) or by overnight
mail, as stated below, to the following parties on October 6, 2016.

Overnight mail

Raj D. Roy
8345 Reseda Blvd
Ste 222
Northridge, CA 91324

NEF (electronic service)

Ron Maroko ron.maroko@usdoj.gov

United States Trustee (LA) ustpregion16.la.ecf@usdoj.gov

Kathleen Campbell, Clerk of Court

U.S. Bankruptcy Court

By: *Jamie Kohout*
Deputy Clerk