

FILED
JAN 29 2021
CLERK U.S. BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
BY: [Signature] Deputy Clerk

ENTERED
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CENTRAL DISTRICT OF CALIFORNIA
BY: [Signature] Deputy Clerk

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
LOS ANGELES DIVISION

In re:

THE DISCIPLINARY PROCEEDING OF
THOMAS D. SANDS

State Bar Number 279020

Disciplinary Proceeding No. 2:20-mp-00102

Bankruptcy Case No. 2:19-bk-21655-BR

**ORDER ON DISCIPLINARY
PROCEEDING OF THOMAS D. SANDS**

DATE: December 3, 2020

TIME: 2:00 p.m.

PLACE: Courtroom 5B
Ronald Reagan Federal Building
and U.S. Courthouse
411 West Fourth Street
Santa Ana, CA 92701
(via ZoomGov)

Based on the Memorandum of Decision in Disciplinary Proceeding against Thomas D. Sands, filed concurrently with this Order pursuant to The Sixth Amended General Order 96-05 of the United States Bankruptcy Court for the Central District of California ("General Order"), it is hereby ORDERED:

1 1. Thomas D. Sands ("Mr. Sands") is suspended from practicing before the United
2 States Bankruptcy Court for the Central District of California, including that Mr. Sands is barred
3 from utilizing electronic CM/ECF filing privileges, for a period of two years from the date of
4 entry of this Order.

5 2. In addition, Mr. Sands is ordered to complete ten (10) hours of continuing legal
6 education in ethics, five (5) hours of continuing legal education in law office management, and
7 an additional five (5) hours of continuing legal education on the topic of bankruptcy law from an
8 educational provider approved by the State Bar of California, and submit written proof of
9 completion thereof, before he may be reinstated to practice before the United States Bankruptcy
10 Court for the Central District of California.

11 3. Mr. Sands may, after the initial year of suspension, apply for reinstatement to
12 practice before the Bankruptcy Court in accordance with the provisions of the General Order, as
13 it may be amended hereafter provided he has completed the required continuing legal education.
14 Any application for reinstatement must include evidence sufficient to demonstrate that, after
15 entry of the Discipline Order, Mr. Sands completed the above continuing legal education
16 requirements. The application for reinstatement shall also demonstrate that he is in good
17 standing with the State Bar of California and demonstrate that he has met all additional
18 Reinstatement requirements set forth in detail in The Sixth Amended General Order 96-05.

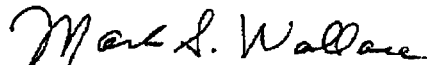
19 4. Copies of the Memorandum of Decision in Disciplinary Proceeding and this
20 Disciplinary Order shall be served by the Clerk of this Court on each Bankruptcy Judge sitting in
21 the Central District of California, on the Clerk of the United States District Court for the Central
22 District of California, and on the State Bar of California.

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26 Dated: January 29, 2021

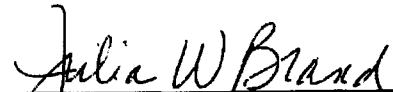

THEODOR C. ALBERT
United States Bankruptcy Judge

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Dated: January 29, 2021


MARK S. WALLACE
United States Bankruptcy Judge

Dated: January 29, 2021


JULIA W. BRAND
United States Bankruptcy Judge

NOTICE OF ENTERED ORDER AND SERVICE LIST

Notice is given by the court that a judgment or order entitled **ORDER ON DISCIPLINARY PROCEEDING OF THOMAS D. SANDS** was entered on the date indicated as "Entered" on the first page of this judgment or order and will be served in the manner indicated below:

I. SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING ("NEF") Pursuant to controlling General Order(s) and Local Bankruptcy Rule(s), the foregoing document was served on the following person(s) by the court via NEF and hyperlink to the judgment or order. As of January 29, 2021, the following person(s) are currently on the Electronic Mail Notice List for this bankruptcy case or adversary proceeding to receive NEF transmission at the email address(es) indicated below.

Thomas D Sands thomas@thesandslawgroup.com

Ron Maroko, Esq. ron.maroko@usdoj.gov

United States Trustee (LA) ustpreion16.la.ecf@usdoj.gov

Service information continued on attached page

II. SERVED BY THE COURT VIA U.S. MAIL: A copy of this notice and a true copy of this judgment or order was sent by United States Mail, first class, postage prepaid, to the following person(s) and/or entity(ies) at the address(es) indicated below:

The State Bar of California
Office of the Chief Trial Counsel
Intake Department
845 South Figueroa St.
Los Angeles, CA 90017

The State Bar of California

Kiry K. Gray
U.S. District Court
U.S. Courthouse
350 West 1st Street Ste 4311, 5th Flr
Los Angeles, CA 90012-4565

U.S. District Court Clerk
Central District of California

III. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR

EMAIL:

Overnight Mail:

Thomas D. Sands, Esq., 205 S Broadway, Suite 500, Los Angeles, CA 90012

EMAIL:

All Judges of the U.S. Bankruptcy Court, Central District of California