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2 **UNITED STATES BANKRUPTCY COURT**  
3 **CENTRAL DISTRICT OF CALIFORNIA**  
4 **RIVERSIDE DIVISION**

**FILED & ENTERED**

**OCT 16 2012**

CLERK U.S. BANKRUPTCY COURT  
Central District of California  
BY rodrigue DEPUTY CLERK

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6  
7 In re:

8 JENNIFER URQUIZU

9  
10  
11 Disciplinary Proceeding

Case No.: 6:12-mp-00101-GM

12  
13 **MEMORANDUM OF DECISION**  
14 **REGARDING ATTORNEY DISCIPLINARY**  
15 **PROCEEDING OF JENNIFER URQUIZU**

16  
17 NO HEARING

18  
19 On August 29, 2012 Judge Meredith Jury referred Jennifer Urquizu to the  
20 disciplinary process of the United States Bankruptcy Court for the Central District of  
21 California. In conformance with the Fourth Amended General Order 96-05, the Clerk of  
22 Court opened case file 6:12-mp-00101 and selected Judges Brand, Mund, and Robles  
23 to serve as the Hearing Panel. Each judge accepted assignment to the Panel.

24  
25 A review of the electronic case management system shows that Ms. Urquizu has  
26 been the attorney of record in 449 bankruptcy cases, the most recent of which was filed  
27 on May 10, 2012. In that case she used the address of 3800 Orange St., Ste 220,  
28 Riverside, CA 92501, which is the same address as is on the website for the State Bar  
of California. Her prior business address was 42690 Rio Nedo, Temecula, CA 92590...  
As shown by the Order Re: Sanctions and Referral to Discipline, Ms. Urquizu has not  
appeared in the bankruptcy court since early May, 2012.

The Clerk of Court attempted service of the Notice of Assignment of Hearing  
Panel and the Statement of Cause on Jennifer Urquizu at both addresses. The copy

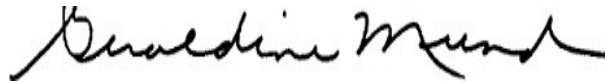
1 addressed to Orange St. was returned as both "refused" and "addressee unknown."

2 The one sent to the Rio Nedo address was returned as "not deliverable as addressed,  
3 unable to forward."

4 The Panel has reviewed the referral and finds that it contains adequate grounds  
5 to impose discipline on Jennifer Urquizu for not providing competent legal service and  
6 not complying with previously issued court orders for disgorgement. The panel is also  
7 concerned that it appears that Ms. Urquizu has abandoned her clients and has misused  
8 a client's credit card.  
9

10 The Panel hereby adopts the facts as set forth in the Statement of Charges  
11 contained in the Order re Sanctions and Referral to Discipline. The Panel will issue an  
12 order imposing sanctions.  
13

14  
15  
16 Date: 10/15/12



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Geraldine Mund, U.S. Bankruptcy Judge

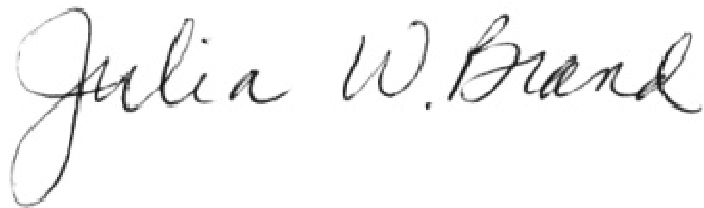
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21 Date: 10/15/12



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Ernest M. Robles, U.S. Bankruptcy Judge

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26  
27 Date: 10/15/12



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Julia W. Brand, U.S. Bankruptcy Judge

## NOTICE OF ENTERED ORDER AND SERVICE LIST

Notice is given by the court that a judgment or order entitled (*specify*): ) **MEMORANDUM OF DECISION REGARDING ATTORNEY DISCIPLINARY PROCEEDING OF JENNIFER URQUIZU**

was entered on the date indicated as "Entered" on the first page of this judgment or order and will be served in the manner stated below:

1. **SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF)** – Pursuant to controlling General Orders and LBRs, the foregoing document was served on the following persons by the court via NEF and hyperlink to the judgment or order. As of (*date*)\_\_\_\_\_, the following persons are currently on the Electronic Mail Notice List for this bankruptcy case or adversary proceeding to receive NEF transmission at the email addresses stated below.

Jennifer Urquizu Email: [jmurquizu@gmail.com](mailto:jmurquizu@gmail.com)  
Ron Maroko Email: [ron.maroko@usdoj.gov](mailto:ron.maroko@usdoj.gov)

Service information continued on attached page

2. **SERVED BY THE COURT VIA UNITED STATES 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 persons and/or entities at the addresses indicated below:

Jennifer Urquizu  
3800 Orange Street Suite 220  
Riverside, CA 92501

**United States Trustee**  
3685 Main Street, Suite 300  
Riverside, CA 92501

Service information continued on attached page

3. **TO BE SERVED BY THE LODGING PARTY:** Within 72 hours after receipt of a copy of this judgment or order which bears an "Entered" stamp, the party lodging the judgment or order will serve a complete copy bearing an "Entered" stamp by United States mail, overnight mail, facsimile transmission or email and file a proof of service of the entered order on the following persons and/or entities at the addresses, facsimile transmission numbers, and/or email addresses stated below:

Service information continued on attached page