ORDER OF THE SUPREME COURT OF TEXAS

Misc Docket No. 99- 9046

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

The Supreme Court of Texas hereby appoints the Honorable Paul R. Davis, Judge of the 200th District Court of Travis County, Texas, to preside in the Disciplinary Action styled:

The Commission for Lawyer Discipline v. Gary Krupkin

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

The Clerk of the Supreme Court shall promptly forward to the District Clerk of Dallas 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, 1999.

JOHN T. ADAMS, CLERK
SUPREME COURT OF TEXAS

This assignment, made by Misc. Docket No. 99-9046, is also an assignment by the Chief Justice of the Supreme Court pursuant to Texas Government Code §74.057.

Signed this 2 day of March, 1999.

Thomas R. Phillips
Chief Justice

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COMMISSION FOR LAWYER DISCIPLINE	§	IN THE DISTRICT COURT OF
v.	§ §	DALLAS COUNTY, TEXAS
GARY P. KRUPKIN	§ §	JUDICIAL DISTRICT

NO.

DISCIPLINARY PETITION

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW Petitioner, the Commission for Lawyer Discipline, a committee of the State Bar of Texas (hereinafter called "Petitioner"), complaining of Respondent, Gary P. Krupkin, (hereinafter called "Respondent"), showing the Court:

I.

Discovery Control Plan

Pursuant to Rules 190.1 and 190.2, TEXAS RULES OF CIVIL PROCEDURE (TRCP), Petitioner intends discovery in this case to be conducted under the Level 1 Discovery Control Plan. Pursuant to Rule 190.2(a)(1), TRCP, 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 attorney's fees.

II.

Petitioner brings this disciplinary action pursuant to the State Bar Act, Tex. Gov't. Code Ann. §81.001, et seq. (Vernon 1988), the Texas Disciplinary Rules of Professional Conduct and the Texas Rules of Disciplinary Procedure. The complaint which forms the basis of the Disciplinary Petition was filed on or after May 1, 1992.

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 and has his principal place of practice in Dallas County, Texas. An officer may serve citation on Respondent by and through his attorney of record, Ruth A. Kollman, 6517 Hillcrest, Suite 209, Dallas, Texas 75205.

IV.

In or about March or April 1994, William Langley ("Langley") gave Respondent \$5,000.00 that Respondent was to hold for future investment purposes. At that time, Respondent was not a licensed attorney, but was employed as a law clerk for the law firm that Langley had hired for representation in a criminal matter. Respondent was licensed as an attorney on July 15, 1994 and subsequently performed some legal services on Langley's behalf.

V.

Upon licensure, Respondent failed to place the \$5,000.00 in his trust account and failed to return the funds to Langley at Langley's request. Furthermore, during the investigatory hearing on the grievance filed by Langley against Respondent, Respondent testified that he was asked by Langley to conceal the money from the federal government and Langley's then wife. In fact, Langley never made such a request and had actually disclosed the existence of the \$5,000.00 to the federal authorities prior to his incarceration.

VI.

Such acts and/or omissions on the part of Respondent as are described in Paragraphs III and

IV, hereinabove, which occurred on or after January 1, 1990, constitute conduct which violates Rules 1.14(a), 1.14(b), 8.01(a) and 8.04(a)(3) of the Texas Disciplinary Rules of Professional Conduct.

VII.

The complaint which forms the basis of the Cause of Action hereinabove set forth was brought to the attention of the Office of General Counsel of the State Bar of Texas by William Langley filing a complaint on March 17, 1998.

PRAYER

WHEREFORE, PREMISES CONSIDERED, Petitioner prays for judgment that Respondent be disciplined as the facts shall warrant; and that Petitioner have such other relief to which entitled, including costs of Court and attorney's fees.

Respectfully submitted,

Steve W. Young
General Counsel

Angela Methvin Assistant General Counsel

State Bar of Texas 3710 Rawlins - Suite 800 Dallas, Texas 75219 (214) 559-4997

FAX (2/14) 559-4335

Angela Methvin

State Bar Card No. 00792698

ATTORNEYS FOR PETITIONER

STATE BAR OF TEXAS



Office of the General Counsel

February 11, 1999

CMRRR NO. Z 359 583 382

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

RE:: Commission for Lawyer Discipline v. Gary Krupkin

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 Gary Krupkin. Mr. Krupkin has designated Dallas 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:

Gary Krupkin
By and through his attorney of record, Ruth Kollman
The Kollman Firm
6517 Hillcrest, Suite 209
Dallas, Texas 75206

As a practical matter, I would respectfully suggest that you inquire with the judge to be appointed as to: (1) 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; and (2) whether he or she can accommodate compliance with *Mellon Service Co.*, et al v. Touche Ross Co., 946 S.W.2d 862 (Tex. App. - Houston [14th Dist.] 1997), which requires that all proceedings incident to a case occur in the county of proper venue. If not, I would respectfully request that an alternate appointment be made.

Regency Plaza, 3710 Rawlins, Suite 800, Dallas, Texas 75219 Telephone: (214) 559-4353 Fax: (214) 559-4335 John T. Adams, Clerk November 26, 1997 Page 2

Once a trial judge has been appointed, please forward the original and two (2) copies of the Disciplinary Petition, the filing fee check, also enclosed herewith, and the Court's appointing order to the District Clerk of Dallas 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.

Also enclosed are a pre-addressed envelope for your use in transmitting the petition, etc., to the District Clerk of Dallas County, Texas, and a return envelope to be sent to the District Clerk of Dallas County, Texas, for the Clerk's use in returning a file-marked copy of the Petition to the undersigned.

Thank you for your courtesies in this matter.

Sincerely

Angela Methvin

Assistant General Counsel

Enclosures



THE SUPREME COURT OF TEXAS

CHIEF JUSTICE

POST OFFICE BOX 12248

AUSTIN, TEXAS 78711

CLERK JOHN T. ADAMS

THOMAS R. PHILLIPS

TEL: (512) 463-1312

EXECUTIVE ASS'T WILLIAM L. WILLIS

JUSTICES NATHAN L. HECHT CRAIG T. ENOCH PRISCILLA R. OWEN JAMES A. BAKER **GREG ABBOTT** DEBORAH G. HANKINSON HARRIET O'NEILL ALBERTO R. GONZALES

FAX: (512) 463-1365

DEPUTY EXECUTIVE ASS'T JIM HUTCHESON

MAR 23 1999

ADMINISTRATIVE ASS'T NADINE SCHNEIDER

The Honorable Jim Hamlin District Clerk of Dallas County George L. Allen Courts Building 600 Commerce Street Dallas, Texas 75202

Dear Mr. Hamlin:

Pursuant to Rule 3.03 of the Texas Rules of Disciplinary Procedure, I am sending for filing State Bar of Texas Disciplinary Action styled: The Commission for Lawver Discipline v. Gary Krupkin, and a copy of the Supreme Court's order appointing the Honorable Paul R. Davis, Judge of the 200th District Court of Austin, Texas, to preside in this Disciplinary Action.

Sincerely,

John T. Adams Clerk

cc:

Hon. Paul R. Davis Ms. Angela Methvin Mr. Gary Krupkin



THE SUPREME COURT OF TEXAS

CHIEF JUSTICE THOMAS R. PHILLIPS

JUSTICES

NATHAN L. HECHT

CRAIG T. ENOCH

PRISCILLA R. OWEN

JAMES A. BAKER

GREG ABBOTT

DEBORAH G. HANKINSON

HARRIET O'NEILL ALBERTO R. GONZALES POST OFFICE BOX 12248 AUSTIN, TEXAS 78711

TEL: (512) 463-1312

FAX: (512) 463-1365

MAR 2 3 1999

CLERK
JOHN T. ADAMS

EXECUTIVE ASS'T WILLIAM L. WILLIS

DEPUTY EXECUTIVE ASS'T IIM HUTCHESON

ADMINISTRATIVE ASS'T NADINE SCHNEIDER

Ms. Angela Methvin Assistant General Counsel, State Bar of Texas 3710 Rawlins, Suite 800 Dallas, Texas 75219

Mr. Gary Krupkin c/o Ruth Kollman The Kollman Firm 6517 Hillcrest, Suite 209 Dallas, Texas 75206

Dear Ms. Methvin and Mr. Krupkin:

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 Paul R. Davis, Judge of the 200th District Court, Austin, Texas to preside in

Commission for Lawyer Discipline v. Gary Krupkin

Sincerely,

SIGNEE

John T. Adams Clerk



THE SUPREME COURT OF TEXAS

CHIEF JUSTICE
THOMAS R. PHILLIPS

JUSTICES
NATHAN L. HECHT
CRAIG T. ENOCH
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MAR 2 3 1999

CLERK JOHN T. ADAMS

EXECUTIVE ASS'T WILLIAM L. WILLIS

DEPUTY EXECUTIVE ASS'T IIM HUTCHESON

ADMINISTRATIVE ASS'T NADINE SCHNEIDER

Honorable Paul R. Davis Judge, 200th District Court P.O. Box 1748 Austin, Texas 78767-1748

Dear Judge Davis:

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. Methvin and Mr. Krupkin, and a copy of the letter to the District Clerk of Dallas County.

We then recommend that, either before or immediately after you set the case for trial, the Dallas County District Court Administrative Office (214-653-6510) be contacted 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 (214-653-2943) to obtain information on lodging, allowable expenses, and claims forms for your expenses incident to presiding over this disciplinary case.

Sincerely,

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John T. Adams Clerk