# BEFORE THE DISTRICT 1 GRIEVANCE COMMITTEE EVIDENTIARY PANEL 1-1 STATE BAR OF TEXAS

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COMMISSION FOR LAWYER DISCIPLINE, Petitioner	
<b>V</b> .	
CYNTHIA RACHELLE WIL COLE, Respondent	

201900719

# **DEFAULT JUDGMENT OF DISBARMENT**

### Parties and Appearance

On September 11, 2020, came to be heard the above-styled and numbered cause. Petitioner, Commission for Lawyer Discipline, appeared by and through its attorney of record and announced ready. Respondent, **CYNTHIA RACHELLE WIL COLE**, Texas Bar Number **24035579** (Respondent), although duly served with the Evidentiary Petition and notice of this default and sanctions hearing, failed to appear.

## **Jurisdiction and Venue**

The Evidentiary Panel 1-1, having been duly appointed to hear this complaint by the chair of the Grievance Committee for State Bar of Texas District 1, finds that it has jurisdiction over the parties and the subject matter of this action and that venue is proper.

## <u>Default</u>

The Evidentiary Panel finds Respondent was properly served with the Evidentiary Petition and that Respondent failed to timely file a responsive pleading to the Evidentiary Petition as required by Rule 2.17(B) of the Texas Rules of Disciplinary Procedure. Accordingly, the Evidentiary Panel finds Respondent in default and further finds that all facts alleged in the Evidentiary Petition are deemed true pursuant to Rule 2.17(C) of the Texas Rules of Disciplinary Procedure.

# Professional Misconduct

The Evidentiary Panel, having deemed all facts as alleged in the Evidentiary Petition true, finds Respondent has committed Professional Misconduct as defined by Rule 1.06(CC) of the Texas Rules of Disciplinary Procedure.

# Findings of Fact

The Evidentiary Panel, having considered the allegations as deemed true, the

pleadings, evidence and argument of counsel, makes the following findings of fact and

conclusions of law:

- 1. Respondent is an attorney licensed to practice law in Texas and is a member of the State Bar of Texas.
- 2. Respondent resides in and maintains her principal place of practice in Collin County, Texas.
- 3. Beginning in 2008, Respondent was hired by Susan and Seth Meyers (Complainants) for representation in civil and bankruptcy matters.
- 4. Throughout Respondent's representation of the Complainants, Respondent neglected the legal matters entrusted to her, failed to keep the Complainants reasonably informed about the status of the matter, failed to promptly comply with reasonable requests for information, and failed to explain the matter to the extent reasonably necessary to permit the Complainants to make informed decisions regarding the representation.
- 5. Respondent made multiple misrepresentations to the Complainants about the status of their legal matters and engaged in repeated fraudulent conduct, including, fabricating and/or forging court orders, settlement agreements, travel expenses, and legal work performed.
- 6. Respondent unlawfully appropriated \$326,953 from the Complainants in violation of Texas Penal Code 31.03(e)(7).

- 7. Due to Respondent's professional misconduct, sanctions were ordered against Complainants and Complainants paid a judgment in the amount of approximately \$160,000.
- 8. Respondent failed to timely furnish to the Chief Disciplinary Counsel's Office a response and failed to in good faith timely assert a privilege or other legal ground for failure to do so.
- 9. Respondent owes restitution in the amount of Four Hundred Eighty-Six Thousand Five Hundred Ninety-Three and 00/100 Dollars (\$486,593.00) payable to Susan Meyers and Scott Meyers.
- 10. The Chief Disciplinary Counsel of the State Bar of Texas has incurred reasonable attorney's fees and direct expenses associated with this Disciplinary Proceeding in the amount of Two Thousand Four Hundred Sixty-Two and 00/100 Dollars (\$2,462.00).

# Conclusions of Law

The Evidentiary Panel concludes that, based on foregoing findings of fact, the

following Texas Disciplinary Rules of Professional Conduct have been violated: 1.01(b)(1),

1.03(a), 1.03(b), 8.04(a)(2), 8.04(a)(3), and 8.04(a)(8).

# Sanction

The Evidentiary Panel, having found Respondent has committed Professional Misconduct, heard and considered additional evidence regarding the appropriate sanction to be imposed against Respondent. After hearing all sanction evidence and argument, and after having considered the factors in Part XV of the Texas Rules of Disciplinary Procedure,

the Evidentiary Panel finds that the proper discipline of the Respondent for each act of

Professional Misconduct is **DISBARMENT**.

# <u>Disbarment</u>

It is therefore **ORDERED**, **ADJUDGED** and **DECREED** that effective September 11, 2020, Respondent, Cynthia Rachelle Wil Cole, State Bar Number 24035579, is hereby **DISBARRED** from the practice of law in the State of Texas.

It is further **ORDERED** Respondent is prohibited from practicing law in Texas, holding herself out as an attorney at law, performing any legal services for others, accepting any fee directly or indirectly for legal services, appearing as counsel or in any representative capacity in any proceeding in any Texas court or before any administrative body or holding herself out to others or using her name, in any manner, in conjunction with the words "attorney at law," "attorney," "counselor at law," or "lawyer."

### **Notification**

It is further **ORDERED** Respondent shall immediately notify each of her current clients in writing of this disbarment. In addition to such notification, Respondent is **ORDERED** to return any files, papers, unearned monies and other property belonging to clients and former clients in the Respondent's possession to the respective clients or former clients or to another attorney at the client's or former client's request.

Respondent is further **ORDERED** to file with the State Bar of Texas, Chief Disciplinary Counsel's Office, P.O. Box 12487, Austin, TX 78711-2487 (1414 Colorado St., Austin, TX 78701) within thirty (30) days of the signing of this judgment by the Panel Chair, an affidavit stating that all current clients have been notified of Respondent's disbarment and that all files, papers, monies and other property belonging to all clients and former clients have been returned as ordered herein. If it is Respondent's assertion that at the time of disbarment she possessed no current clients and/or Respondent was not in possession of any files, papers, monies or other property belonging to clients, Respondent shall submit an affidavit attesting that, at the time of disbarment, Respondent had no current clients and did not possess any files, papers monies and other property belonging to clients.

It is further **ORDERED** Respondent shall, on or before thirty (30) days from the signing of this judgment by the Panel Chair, notify in writing each and every justice of the peace, judge, magistrate, administrative judge or officer and chief justice of each and every court or tribunal in which Respondent has any matter pending of the terms of this judgment, the style and cause number of the pending matter(s), and the name, address and telephone number of the client(s) Respondent is representing.

Respondent is further **ORDERED** to file with the State Bar of Texas, Chief Disciplinary Counsel's Office, P.O. Box 12487, Austin, TX 78711-2487 (1414 Colorado St., Austin, TX 78701) within thirty (30) days of the signing of this judgment by the Panel Chair, an affidavit stating that each and every justice of the peace, judge, magistrate, administrative judge or officer and chief justice has received written notice of the terms of this judgment. If it is Respondent's assertion that at the time of disbarment she was not currently listed as counsel or co-counsel in any matter pending before any justice of the peace, judge, magistrate, administrative judge or officer, or chief justice of any court or tribunal, Respondent shall submit an affidavit attesting to the absence of any such pending matter before any justice of the peace, judge, magistrate, or chief justice.

### Surrender of License

It is further **ORDERED** Respondent shall, within thirty (30) days of the signing of this judgment by the Panel Chair, surrender her law license and permanent State Bar Card to the State Bar of Texas, Chief Disciplinary Counsel's Office, P.O. Box 12487, Austin, TX 78711-2487 (1414 Colorado St., Austin, TX 78701), to be forwarded to the Supreme Court of the State of Texas.

### Restitution, Attorney's Fees and Expenses

It is further **ORDERED** Respondent shall pay restitution on or before October 14, 2020, to Susan Meyers and Scott Meyers in the amount of Four Hundred Eighty-Six Thousand Five Hundred Ninety-Three and 00/100 Dollars (\$486,593.00). Respondent shall pay the restitution by certified or cashier's check or money order made payable to Susan Meyers and Scott Meyers, and delivered to the State Bar of Texas, Chief Disciplinary Counsel's Office, P.O. Box 12487, Austin, TX 78711-2487 (1414 Colorado St., Austin, TX 78701).

It is further **ORDERED** Respondent shall pay all reasonable and necessary attorney's fees and direct expenses to the State Bar of Texas in the amount of Two Thousand Four Hundred Sixty-Two and 00/100 Dollars (\$2,462.00). The payment shall be due and payable on or before October 14, 2020, and shall be made by certified or cashier's check or money order. Respondent shall forward the funds, made payable to the State Bar of Texas, to the Chief Disciplinary Counsel's Office, P.O. Box 12487, Austin, TX 78711-2487 (1414 Colorado St., Austin, TX 78701).

It is further **ORDERED** that all amounts ordered herein are due to the misconduct of Respondent and are assessed as a part of the sanction in accordance with Rule 1.06(FF) of the Texas Rules of Disciplinary Procedure. Any amount not paid shall accrue interest at the maximum legal rate per annum until paid and the State Bar of Texas shall have all writs and other post-judgment remedies against Respondent in order to collect all unpaid amounts.

### Publication

It is further **ORDERED** this disbarment shall be made a matter of record and appropriately published in accordance with the Texas Rules of Disciplinary Procedure.

# **Conditions Precedent to Reinstatement**

It is further **ORDERED** payment of the foregoing restitution and attorney's fees and expenses shall be a condition precedent to any consideration of reinstatement from disbarment as provided by Rules 2.18, 2.19 and 11.02(D) of the Texas Rules of Disciplinary Procedure.

### Other Relief

All requested relief not expressly granted herein is expressly DENIED.

SIGNED this day of September, 2020.

EVIDENTIARY PANEL 1-1 DISTRICT NO. 1 STATE BAR OF TEXAS

Rafael De La Garza.II

District 1, Panel 1-1 Presiding Member

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