



FILED

03/15/2024

Bowen Greenwood  
CLERK OF THE SUPREME COURT  
STATE OF MONTANA

Montana Commission of Continuing Legal Education

State Bar of Montana, P.O. Box 577, Helena, MT 59624 (406)442-7660

July 12, 2002

Mr. Ed Smith  
Clerk of the Supreme Court  
Montana Supreme Court  
215 N. Sanders  
Room 323  
Helena, MT 59620

FILED  
JUL 12 2002  
Ed Smith  
CLERK OF SUPREME COURT  
STATE OF MONTANA

**Re: Noncompliance with MCLE Requirement**

Dear Ed,

FILED  
JUL 15 2002  
Ed Smith  
CLERK OF SUPREME COURT  
STATE OF MONTANA

Attached please find a list of those members who have not complied with the Mandatory Continuing Legal Education requirement for the 2001 -2002 year.

In accordance with Rule 12(D) of the Montana Supreme Court's Rules for Continuing Legal Education:

"The Montana Supreme Court shall, within 15 days of receiving notice from the Commission, issue an order to each attorney in noncompliance to show cause why the Court should not suspend the attorney from the practice of law. In the absence of showing of good cause within the time allowed, the Court will enter its order suspending that attorney from the practice of law. The Court will also give notice of that decision to all State and Federal courts in Montana and to the State Bar of Montana for publication in the *Montana Lawyer* magazine."

Thank you for your assistance in this process.

Sincerely,

Kathleen Powers  
MCLE Administrator

Enclosure

# Montana Commission of Continuing Legal Education

Members in Noncompliance with MCLE Requirements  
for the 2001 - 2002 Reporting Year

July 12, 2002

**FILED**

JUL 13 2002

*Ed Smith*

CLERK OF SUPREME COURT  
STATE OF MONTANA

Brian Atcheson	24 E. Broadway	Butte, MT 59701
James R. Bellis	Ofc. of the Reservation Atty., P.O. Box 150	Nespelem, WA 99155
Kirk S. Bond	31620 23rd Ave. S., Ste. 304	Federal Way, WA 98003
*Dorothea M. Boniello	151 Buffalo Ave.	Niagra Falls, NY 14303
* Morris J. Braden	301 N. 27th St. #100	Billings, MT 59101-1260
* Susan J. Brooke	121 4th St. N., Ste. 1A	Great Falls, MT 59401
Colleen M. Dowdall	200 W. Broadway	Missoula, MT 59802
*J. Michael Doyle	P.O. Box 6176	Bozeman, MT 59771-6176
John C. Doyle	4638 E. Shea Blvd., Ste. B200	Phoenix, AZ 85028
*Joyce Ann Dunning	422 E. Vermijo, Ste. 200	Colo. Springs, CO 80903
G. Richard Dzivi	Ste. 2H, 121 4th St. North, P.O. Box 1291	Great Falls, MT 59403
Robert A. Esperti	3561 E. Sunrise Dr., Ste. 135	Tucson, AZ 85746
Lee A. Freeman Jr.	401 N. Michigan Ave., Suite 3200	Chicago, IL 60611
Glynn W. Freeman	401 N. Michigan Ave., Ste. 3200	Chicago, IL 60611
Theresa Gregory	100 Luna park Drive, #162	Alexandria, VA 22305
Emilie Loring	500 Daly Ave.	Missoula, MT 59801
Robin R. McCroskey	P.O. Box 1352	Newport, WA 99156
*Matthew J. Quinn Jr.	44 W. 6th Ave., Ste. 200, P.O. Box 1185	Helena, MT 59624
George T. Radovich	926 Main St., Ste. 9	Billings, MT 59105
Matthew P. Robinson	733 Riverview Dr.	Great Falls, MT 59404
*Philip E. Roy	1601 2nd Ave. N., Ste. 612	Great Falls, MT 59401
Nancy G. Schwartz	2508 3rd Ave. N.	Billings, MT 59101
Jon O. Shields	216 W. Main St., Ste. 200, P.O. Box 8384	Missoula, MT 59807

Patrick M. Springer	38 E. Washington St., P.O. Box 1112	Kalispell, MT 59903-1112
*Barbara J. Tucker	175 N. 27th St., Ste. 1220	Billings, MT 59101-2048
John D. Walda	P.O. Box 2263	Fort Wayne, IN 46801
Thomas H. Wolfson	528 N. Glassell	Orange, CA 92867
*James L. Yellowtail	P.O. Box 1485	Red Lodge, MT 59086

\* Denotes attorneys who are currently suspended for non-payment of dues for the 2002-03 year .

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF  
MANDATORY CONTINUING  
LEGAL EDUCATION

)  
)  
)  
ORDER

On July 23, 2002, this Court issued an order directing Brian Atcheson to show cause why he should not be suspended from the practice of law in the State of Montana due to his failure to comply with the Rules for Mandatory Continuing Legal Education.

This Court has received notice from the Administrator of the Montana Board of Continuing Legal Education that Brian Atcheson has now complied with Mandatory Continuing Legal Education requirements for the 2001 - 2002 reporting year.

THEREFORE,

IT IS ORDERED that this Court's order of July 23, 2002, directing Brian Atcheson to show cause is hereby withdrawn.

The Clerk is directed to mail a true copy of this order to Brian Atcheson, 24 E. Broadway, Butte, MT 59701, and to the Administrator of the Montana Board of Continuing Legal Education.

DATED this 26<sup>th</sup> day of September, 2002.

*Karla M. Gray*  
Chief Justice

*Patricia Cotten*  
*Jim Regnier*

**FILED**

SEP 26 2002

*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA

*Jim Rice*  
Justices

September 26, 2002

CERTIFICATE OF SERVICE


I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

KATHY POWERS  
STATE BAR OF MONTANA  
PO BOX 577  
HELENA MT 59624

BRIAN ATCHESON  
ATTORNEY AT LAW  
24 EAST BROADWAY  
BUTTE MT 59701

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY:  \_\_\_\_\_  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
CONTINUING LEGAL EDUCATION

)

ORDER

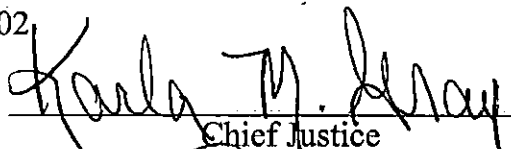
Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

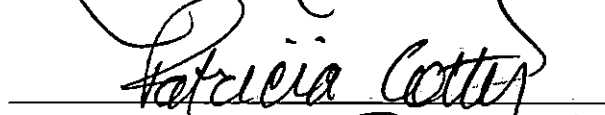
On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, Brian Atcheson, 24 E. Broadway, Butte, MT 59701, have failed to comply with the Rules for Mandatory Continuing Legal Education.

Pursuant to said Rule 12(D) you, Brian Atcheson, are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana. Failure to show good cause shall result in this Court entering an order suspending you from the practice of law.

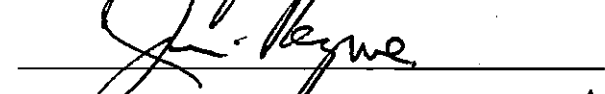
The Clerk of this Court shall mail a copy of this order to Brian Atcheson, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.


DATED this 23<sup>rd</sup> day of July, 2002.

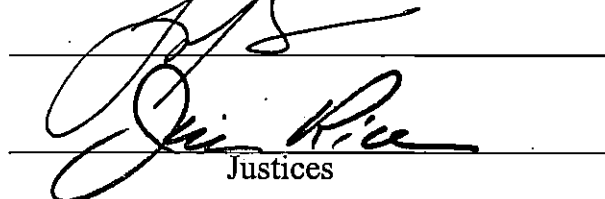
  
Chief Justice









  
Justices

FILED

JUL 23 2002

  
CLERK OF SUPREME COURT  
STATE OF MONTANA

July 23, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

/BRIAN ATCHESON #7000 1670 0010 5658 0262  
ATTORNEY AT LAW  
24 EAST BROADWAY  
BUTTE MT 59701

/GINO LITTLE  
STATE BAR OF MONTANA  
PO BOX 577  
HELENA MT 59624-0577

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: BS  
Deputy

ORIGINAL

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
CONTINUING LEGAL EDUCATION

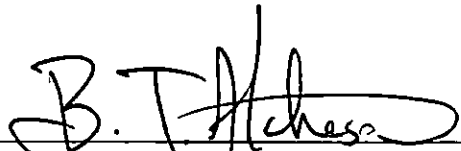
)  
)

COMES NOW, BRIAN T. ATCHESON, 24 E. Broadway, Butte, MT  
59701, and hereby respectfully submits his Response to this Courts Order of July 23,  
2002, (Exhibit A) the Affidavit of Attendance.

Attorney Atcheson respectfully requests that the Affidavit of Attendance  
for reporting year April 1, 2001 through March 31, 2002 and pursuant to Rule 12(D) be  
accepted. Attorney Atcheson apologizes for any inconvenience and assures this Court  
that this will not happen again. Please accept Attorney Atcheson's sincere apology for  
the inconvenience created by this late filing.

RESPECTFULLY SUBMITTED this 20<sup>th</sup> day of September, 2002

By



BRIAN T. ATCHESON

Attorney at Law

FILED

SEP 23 2002

*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA



# Montana Commission of Continuing Legal Education

P.O. Box 577 ♦ Helena, MT 59624 ♦ (406) 442-7660 ♦ (406) 442-7763 fax

**THIS FORM MUST BE FILLED OUT AND RETURNED ON OR BEFORE APRIL 1, 2002.**

**Affidavit of Attendance at Approved CLE Activities for Reporting Year:** April 1, 2001 - March 31, 2002

I, Brian Atcheson hereby certify that I have completed the following CLE activities approved by the Montana Commission of Continuing Legal Education.

**Note: Preprinted course information is based on Montana MCLE records. PLEASE CHECK THIS INFORMATION CAREFULLY. It may be incomplete or incorrect. Please correct any inaccurate information and include any additional courses you attended before signing the affidavit.**

**Important: 5.0 ethics credits are required for the 3-year period ending: 3/31/2004**  
**Total ethics credits earned as of the end of the last CLE reporting period: 0.00**  
 (Any ethics credits listed below are NOT included in the above total.)

Course Number	Course Title	Sponsor	Date(s)	Location	Total Credits Earned		
					Interactive	Other*	Including Ethics

①	Montana Land Use - Current Issues in Sub- division Annexation and Zoning Law		9/10/02	Missoula MT	6.0		
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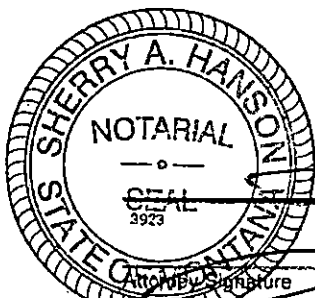
②	1972 Montana Constitution Browning Symposium		9/12/02, 9/13/02 and 9/14/02		9.50		
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\* Not all 14.50 credits  
for Browning Symposium

**\* IMPORTANT**

"Other" credits are limited to 5.0 per year. These include Audio/Video, Teaching/Preparation, Online Self-Study, and In-House Courses.

- |  |               |        |
|--|---------------|--------|
| 1. Totals .....  | <u>15.50</u>  |        |
| 2. Plus carry-over credits from last year's Affidavit .....    | <u>0.00</u>   | Ethics |
| 3. Total of Lines 1 and 2 .....                                |               |        |
| 4. Less 15.00 credits to satisfy this year's requirement ..... | <u>-15.00</u> |        |
| 5. Remainder to be carried over to next reporting year .....   | <u>0.50</u>   |        |
- (The maximum carryover credits allowed is 30.00)



Subscribed and sworn to me, a Notary Public, this 20<sup>th</sup>

Notary Public Signature Sherry A. Hanson

My Commission Expires 8-29-2003

Date

9/20/02

day of Sept, 2002

Residing At Butte, Silver Bow mt



ATCHESON LAW OFFICE  
BRIAN T. ATCHESON - ATTORNEY AT LAW  
OLDE CITY HALL  
24 E. BROADWAY PH. 406-782-3026  
BUTTE, MT 59701

4357

93-285/921

DATE 9/22/02


PAY  
TO THE  
ORDER OF

State Bar of Montana

\$ 2000

Two Hundred for

DOLLARS  Security Features  
Included  
Details on Back

 **First  
National  
Bank of Montana**  
MEMBER FDIC  
Butte Office 800-434-8111 • 406-434-8111  
1940 Denney Blvd. / POB 3071 Butte, MT 59701

B.T. Atcheson

FOR

⑈004357⑈ ⑈092102851⑈

101 680⑈

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
CONTINUING LEGAL EDUCATION

}

ORDER

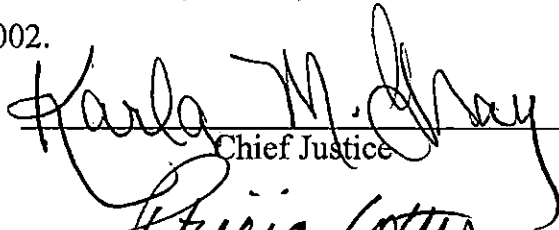
Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

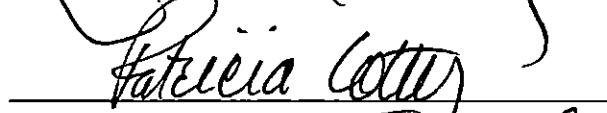
On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, James R. Bellis, Office of the Reservation Atty., P.O. Box 150, Nespelem, WA 99155, have failed to comply with the Rules for Mandatory Continuing Legal Education.

Pursuant to said Rule 12(D) you, James R. Bellis, are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana. Failure to show good cause shall result in this Court entering an order suspending you from the practice of law.

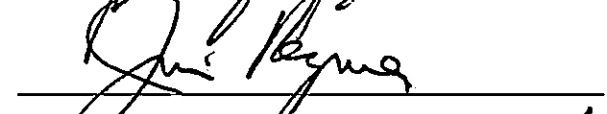
The Clerk of this Court shall mail a copy of this order to James R. Bellis, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.

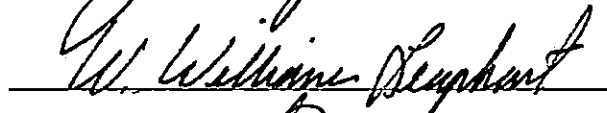
DATED this 23<sup>rd</sup> day of July, 2002.

  
\_\_\_\_\_  
Chief Justice

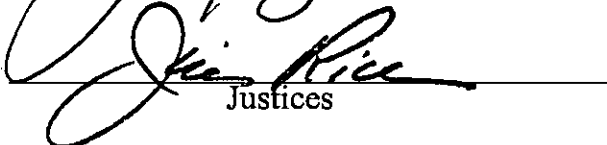
  
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\_\_\_\_\_  
Justices

FILED

JUL 23 2002

Ed Smith  
CLERK OF SUPREME COURT  
STATE OF MONTANA

July 23, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

/ JAMES R BELLIS #7000 1670 0010 5658 0255  
OFFICE OF THE RESERVATION ATTORNEY  
PO BOX 150  
NESPELEM WA 99155

/ GINO LITTLE  
STATE BAR OF MONTANA  
PO BOX 577  
HELENA MT 59624-0577

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: BS  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF  
MANDATORY CONTINUING  
LEGAL EDUCATION

ORDER

On July 23, 2002, this Court issued an order directing James R. Bellis to show cause why he should not be suspended from the practice of law in the State of Montana due to his failure to comply with the Rules for Mandatory Continuing Legal Education.

This Court has received notice from the Administrator of the Montana Board of Continuing Legal Education that James R. Bellis has now complied with Mandatory Continuing Legal Education requirements for the 2001 - 2002 reporting year.

THEREFORE,

IT IS ORDERED that this Court's order of July 23, 2002, directing James R. Bellis to show cause is hereby withdrawn.

The Clerk is directed to mail a true copy of this order to James R. Bellis, Office of the Reservation Atty., P.O. Box 150, Nespelem, WA 99155, and to the Administrator of the Montana Board of Continuing Legal Education.

DATED this 8<sup>th</sup> day of August, 2002.

*Karla M. Gray*  
Chief Justice  
*W. William Bergant*  
*Jan. Begman*  
*Patricia Carter*  
*Tony Triewick*  
*Jim Rice*  
Justices

FILED

AUG 08 2002

*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA

August 8, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

KATHY POWERS ADMINISTRATOR✓  
MONTANA BOARD OF CONTINUING  
LEGAL EDUCATION  
PO BOX 577  
HELENA MT 59624-0577

JAMES R BELLIS✓  
OFFICE OF RESERVATION ATTY  
PO BOX 150 NESPELEM WA 99155

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: *D. Gallagher*  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
CONTINUING LEGAL EDUCATION

)

ORDER

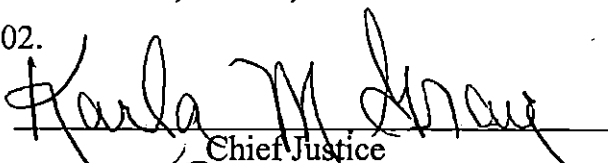
Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

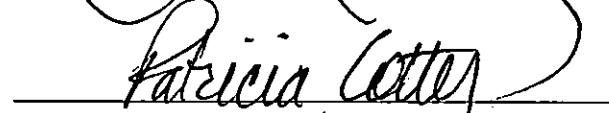
On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, Kirk Bond, 31620 23<sup>rd</sup>. Ave. S., Ste. 304, Federal Way, WA 98003, have failed to comply with the Rules for Mandatory Continuing Legal Education.

Pursuant to said Rule 12(D) you, Kirk Bond, are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana. Failure to show good cause shall result in this Court entering an order suspending you from the practice of law.

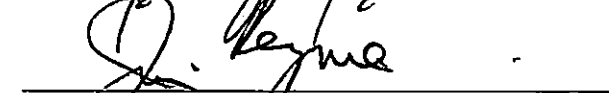
The Clerk of this Court shall mail a copy of this order to Kirk Bond, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.

DATED this 23<sup>rd</sup> day of July, 2002.

  
Chief Justice













Justices

FILED

JUL 23 2002

Ed Smith  
CLERK OF SUPREME COURT  
STATE OF MONTANA

July 23, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ KIRK BOND #7000 16700 0010 5658 0286  
ATTORNEY AT LAW  
31620 23RD AVENUE STE 304  
FEDERAL WAY WA 98003

✓ GINO LITTLE  
STATE BAR OF MONTANA  
PO BOX 577  
HELENA MT 59624-0577

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: BS  
Deputy



IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF  
MANDATORY CONTINUING  
LEGAL EDUCATION

ORDER

On July 23, 2002, this Court issued an order directing Kirk S. Bond to show cause why he should not be suspended from the practice of law in the State of Montana due to his failure to comply with the Rules for Mandatory Continuing Legal Education.

This Court has received notice from the Administrator of the Montana Board of Continuing Legal Education that Kirk S. Bond has now complied with Mandatory Continuing Legal Education requirements for the 2001 - 2002 reporting year.

THEREFORE,

IT IS ORDERED that this Court's order of July 23, 2002, directing Kirk S. Bond to show cause is hereby withdrawn.

The Clerk is directed to mail a true copy of this order to Kirk S. Bond, 31620 23<sup>rd</sup> Ave. S., Ste. 304, Federal Way, WA 98003, and to the Administrator of the Montana Board of Continuing Legal Education.

DATED this 8<sup>th</sup> day of August, 2002.

FILED

AUG 08 2002

Ed Smith  
CLERK OF SUPREME COURT  
STATE OF MONTANA

*Karla M. Gray*  
Chief Justice

*W. William Ryghunt*

*Jim Regner*

*Patricia Cetter*

*Tony Treuwein*

*Joan Rice*  
Justices

August 8, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

KATHY POWERS ADMINISTRATOR ✓  
MONTANA BOARD OF CONTINUING  
LEGAL EDUCATION  
PO BOX 577  
HELENA MT 59624-0577

KIRK S BOND ✓  
ATTORNEY AT LAW  
31620 23RD AVE S STE 304  
FEDERAL WAY WA 98003

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: *D. Gallagher*  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF  
MANDATORY CONTINUING  
LEGAL EDUCATION

FILED

ORDER OCT 24 2002

Ed Smith  
CLERK OF SUPREME COURT  
STATE OF MONTANA

On July 23, 2002, this Court issued an order directing Dorteia M. Boniello to show cause why she should not be suspended from the practice of law in the State of Montana due to her failure to comply with the Rules for Mandatory Continuing Legal Education.

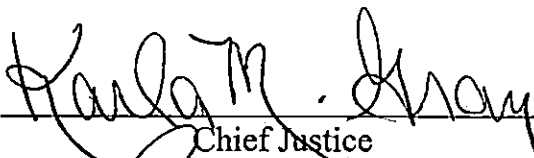
This Court has received notice from the Administrator of the Montana Board of Continuing Legal Education that Dorteia M. Boniello has now complied with Mandatory Continuing Legal Education requirements for the 2001 - 2002 reporting year.

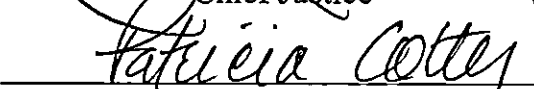
THEREFORE,

IT IS ORDERED that this Court's order of July 23, 2002, directing Dorteia M. Boniello to show cause is hereby withdrawn.

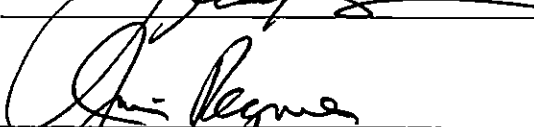
The Clerk is directed to mail a true copy of this order to Dorteia M. Boniello, 151 Buffalo Ave., Niagra Falls, New York, 14303, and to the Administrator of the Montana Board of Continuing Legal Education.

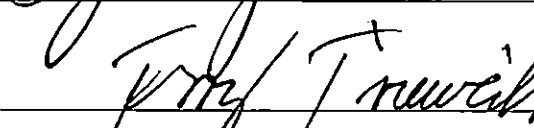
DATED this 24th day of October, 2002.

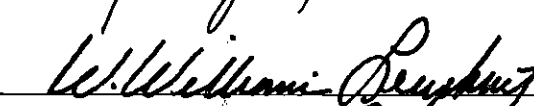
  
Chief Justice











  
Justices

October 24, 2002

CERTIFICATE OF SERVICE


I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ CATHY POWERS  
STATE BAR OF MONTANA  
PO BOX 577  
HELENA MT 59624-0577

/ DOROTHEA M BONIELLO  
151 BUFFALO AVENUE  
NIAGRA FALLS NY 14303

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY:  \_\_\_\_\_  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

FILED

IN THE MATTER OF MANDATORY  
MANDATORY CONTINUING  
LEGAL EDUCATION

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)  
)

JUL 23 2002  
ORDER  
*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA

Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, Dorothea M. Boniello, 151 Buffalo Ave, Niagra Falls, NY 14303, have failed to comply with the Rules for Mandatory Continuing Legal Education. While this Court recognizes that you are currently suspended from the practice of law for non-payment of bar dues for the 2002-03 year, this Rule 12 requirement is a separate and additional requirement of all attorneys licensed to practice law in the State of Montana.

Therefore, pursuant to said Rule 12(D) you, Dorothea M. Boniello, are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana due to your noncompliance with Rule 12 of the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education.

The Clerk of this Court shall mail a copy of this order to Dorothea M. Boniello, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.

DATED this 23<sup>RD</sup> day of July, 2002.

*Carol M. Gray*  
Chief Justice

*Patricia Cotto*

*Troy Trowick*

*Jim Regan*

*W. William Leaphart*

*Jim Rice*  
Justices

July 23, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

DOROTHEA M BONIELLO #7000 1670 0010 5658 0248

✓ ATTORNEY AT LAW

151 BUFFALO AVENUE

NIAGRA FALLS NY 14303

✓ GINO LITTLE

STATE BAR OF MONTANA

PO BOX 577

HELENA MT 59624-0577

ED SMITH

CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: BS  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
MANDATORY CONTINUING  
LEGAL EDUCATION

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ORDER

Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, Morris J. Braden, 301 N. 27<sup>th</sup> Street 1A, Billings, MT 59101-1260, have failed to comply with the Rules for Mandatory Continuing Legal Education. While this Court recognizes that you are currently suspended from the practice of law for non-payment of bar dues for the 2002-03 year, this Rule 12 requirement is a separate and additional requirement of all attorneys licensed to practice law in the State of Montana.

Therefore, pursuant to said Rule 12(D) you, Morris J. Braden, are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana due to your noncompliance with Rule 12 of the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education.

FILED

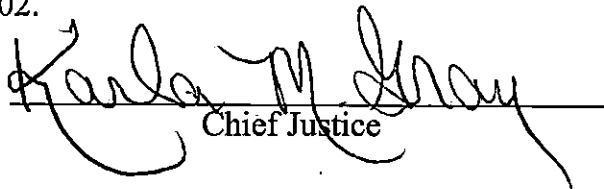
JUL 23 2002


*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA

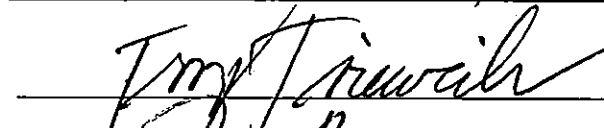


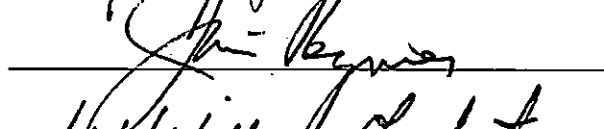
The Clerk of this Court shall mail a copy of this order to Morris J. Braden, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.

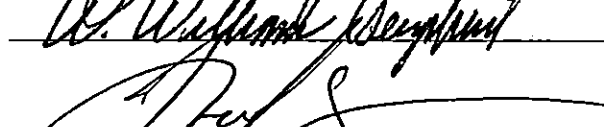
DATED this 23<sup>rd</sup> day of July, 2002.

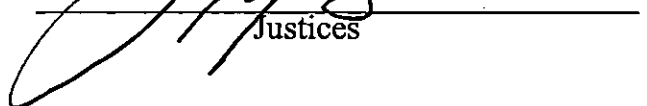
  
Chief Justice









  
Justices

July 23, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ MORRIS J BRADEN #7000 1670 0010 5658 0200  
ATTORNEY AT LAW  
301 NORTH 27TH STREET 1A  
BILLINS MT 59101-1260

✓ GINO LITTLE  
STATE BAR OF MONTANA  
PO BOX 577  
HELENA MT 59624-0577

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: BS  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
MANDATORY CONTINUING  
LEGAL EDUCATION

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ORDER

Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, Susan J. Brooke, 121 4<sup>th</sup> St. N., Ste. 1A, Great Falls, MT 59401, have failed to comply with the Rules for Mandatory Continuing Legal Education. While this Court recognizes that you are currently suspended from the practice of law for non-payment of bar dues for the 2002-03 year, this Rule 12 requirement is a separate and additional requirement of all attorneys licensed to practice law in the State of Montana.

Therefore, pursuant to said Rule 12(D) you, Susan J. Brooke, are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana due to your noncompliance with Rule 12 of the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education.

The Clerk of this Court shall mail a copy of this order to Susan J. Brooke, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.

FILED

JUL 23 2002

*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA

DATED this 23<sup>rd</sup> day of July, 2002.

Karla M. Llaney  
Chief Justice

Patricia Cotten

Troy Trawick

Jim Keyes

W. William Deaphunt

Paul S.

Jim Rice  
Justices

July 23, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

— SUSAN J BROOKE #7000 1670 0010 5658 0217  
ATTORNEY AT LAW  
121 4TH STREET NORTH STE 1A  
GREAT FALLS MT 59401

— GINO LITTLE  
STATE BAR OF MONTANA  
PO BOX 577  
HELENA MT 59624-0577

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: BS  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

**FILED**

IN THE MATTER OF MANDATORY )  
CONTINUING LEGAL EDUCATION )

O R D E R

FEB 21 2002

*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA

On June 27, 2001, the State Bar of Montana mailed written notices of noncompliance with the rules for Mandatory Continuing Legal Education (MCLE), via certified mail, to Gary L. Spaeth and to John Abbott Root Cooper. Those notices went unclaimed.

In separate orders issued July 25, 2001, this Court ordered Gary L. Spaeth and John Abbott Root Cooper to show good cause, in writing within sixty (60) days, why they should not be suspended from the practice of law for their failure to comply with the rules for MCLE. A copy of the pertinent order was mailed to Gary L. Spaeth and to John Abbott Root Cooper by certified mail, return receipt requested.

Two certified mailings of Gary L. Spaeth's order were attempted by the Clerk of this Court. The first, to a Helena, Montana, address resulted in its return, after three attempts by the U.S. Postal Service, as "unclaimed;" no address correction was noted and no forwarding address was provided. The second attempt, to another Helena, Montana address, also resulted in a return as "unclaimed" following three attempts by the U.S. Postal Service; again no address correction was noted and no forwarding address was provided.

One certified mailing of John Abbott Root Cooper's order to his last known address was attempted by the Clerk of this Court. The U.S. Postal Service attempted three deliveries of Mr. Cooper's order to his New York, New York, address. It was returned to the Clerk of this Court and marked as "unclaimed" with "no such name" also indicated; no address correction was noted and no forwarding address was provided.

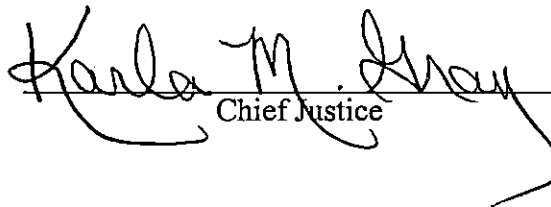
Rule 4(h), MCLE, places the burden on the bar member to submit and satisfy the requirements of the rules for continuing education. Therefore, the State Bar of Montana and this Court having attempted to notify both Gary L. Spaeth and John Abbott Root Cooper of their noncompliance with the MCLE requirements and the consequences of such



noncompliance,

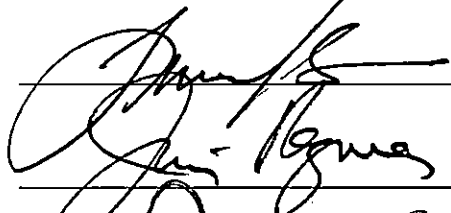
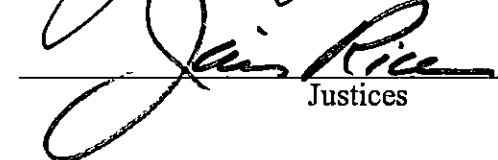
IT IS HEREBY ORDERED that the Gary L. Spaeth and John Abbott Root Cooper are hereby suspended from the practice of law in the State of Montana, and the Clerk of this Court shall strike the names of Gary L. Spaeth and John Abbott Root Cooper from the list of attorneys licensed to practice law in the State of Montana.

The Clerk of this Court shall mail by certified mail, return receipt requested, a copy of this order to Gary L. Spaeth and John Abbott Root Cooper and copies of this order by ordinary mail to all District Court Judges of the State of Montana, to all Clerks of the District Court of the State of Montana, to the Clerk of the Federal District Court for the District of Montana, to the Clerk of the Circuit Court of Appeals of the Ninth Circuit and to the State Bar of Montana for publication in *The Montana Lawyer*.

DATED this 21<sup>st</sup> day of February, 2002.

  
Chief Justice

  
  
Justices

February 21, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

JOHN ABBOTT ROOT COOPER     *Cert # 7000 1670 0010 5658 0651*  
327 E 58TH ST APT 5F  
NEW YORK NY 10022

GARY L SPAETH     *Cert # 7000 1670 0010 5658 0644*  
1012 8TH AVE  
HELENA MT 59601

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: *D. Gallagher*  
Deputy

*All DC Clerks  
All DC Judges  
mt State Bar  
Clerk of Fed. Dish. Ct. of MT  
Clerk of 9circ. Ct. of Appeals*



IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY )  
CONTINUING LEGAL EDUCATION ) ORDER

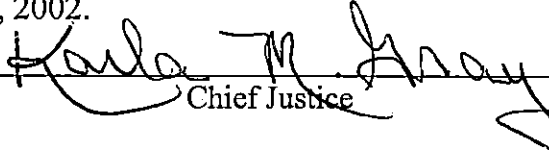
In separate orders issued July 25, 2001, this Court ordered M. K. Daniels, Melina J. Datsopoulos and Edward J. Lemons to show good cause, in writing within sixty (60) days, why they should not be suspended from the practice of law for their failure to comply with the Rules for Mandatory Continuing Legal Education. A copy of each order was mailed to M. K. Daniels, Melina J. Datsopoulos and Edward J. Lemons by certified mail and three separate, signed, return receipt cards were received by the Clerk of this Court.

Well over sixty days have elapsed, and no good cause has been shown why such action should not be taken, therefore,

IT IS HEREBY ORDERED that M. K. Daniels, Melina J. Datsopoulos and Edward J. Lemons are hereby suspended from the practice of law in the State of Montana and the Clerk of this Court shall strike the names of M. K. Daniels, Melina J. Datsopoulos and Edward J. Lemons from the list of attorneys licensed to practice law in the State of Montana.

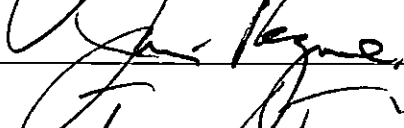
The Clerk of this Court shall mail by certified mail, return receipt requested, a copy of this order to M. K. Daniels, to Melina J. Datsopoulos and to Edward J. Lemons and copies of this order by ordinary mail to all District Court Judges of the State of Montana, to all Clerks of the District Court of the State of Montana, to the Clerk of the Federal District Court for the District of Montana, to the Clerk of the Circuit Court of Appeals of the Ninth Circuit and to the State Bar of Montana for publication in *The Montana Lawyer*.

DATED this 21<sup>st</sup> day of February, 2002.

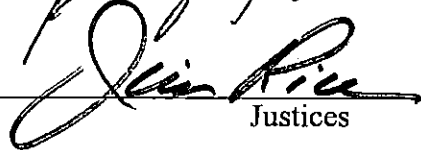
  
\_\_\_\_\_  
Chief Justice

  
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\_\_\_\_\_  
Justices

**FILED**

FEB 21 2002

*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA

February 21, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

MK DANIELS *Cert. # 7000 1670 0010 5658 0637*  
PO BOX 5175  
SWAN LAKE MT 59911

MELINA J DATSOPOULOS *Cert # 7000 1670 0010 5658 0620*  
PO BOX 73  
BOISE ID 83729-0073

EDWARD K LEMONS *Cert # 7000 1670 0010 5658 0613*  
6005 PLUMAS ST STE 300  
RENO NV 89509

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: *D. Gallagher*  
Deputy

*All DC judges*

*All DC Clerks*

*clerk of Fed. Distr. Court/MT*

*Clerk of 9<sup>th</sup> Circ. Court of Appeals*

*State Bar*

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF  
MANDATORY CONTINUING  
LEGAL EDUCATION

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ORDER

On July 23, 2002, this Court issued an order directing Colleen M. Dowdall to show cause why she should not be suspended from the practice of law in the State of Montana due to her failure to comply with the Rules for Mandatory Continuing Legal Education.

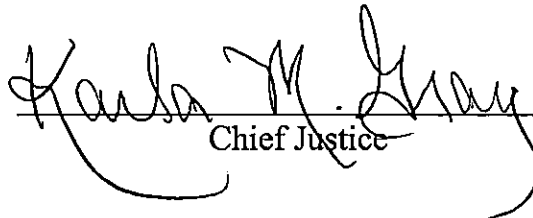
This Court has received notice from the Administrator of the Montana Board of Continuing Legal Education that Colleen M. Dowdall has now complied with Mandatory Continuing Legal Education requirements for the 2001 - 2002 reporting year.

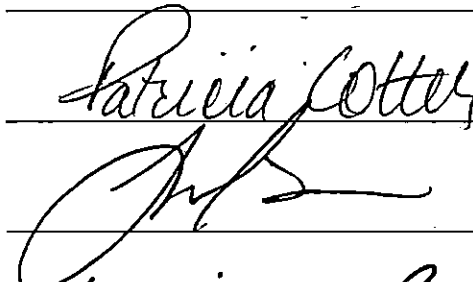
THEREFORE,

IT IS ORDERED that this Court's order of July 23, 2002, directing Colleen M. Dowdall to show cause is hereby withdrawn.

The Clerk is directed to mail a true copy of this order to Colleen M. Dowdall, 200 W. Broadway, Missoula, Montana, 59802, and to the Administrator of the Montana Board of Continuing Legal Education.

DATED this 5<sup>th</sup> day of September, 2002.

  
Chief Justice





  
Justices

**FILED**  
SEP 5 - 2002  
*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA

4  
September 6, 2002

CERTIFICATE OF SERVICE

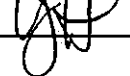
I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ COLLEEN M DOWDALL  
ATTORNEY AT LAW  
200 W BROADWAY  
MISSOULA MT 59802

✓ MONTANA BOARD OF CONTINUING  
LEGAL EDUCATION  
PO BOX 577  
HELENA MT 59624-0577

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY:   
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
CONTINUING LEGAL EDUCATION

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ORDER

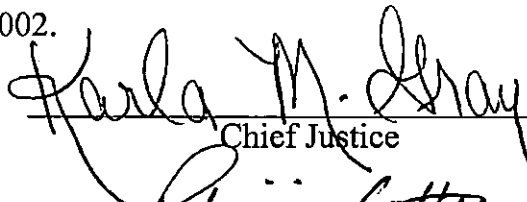
Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

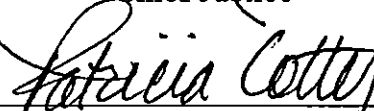
On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, Colleen M. Dowdall, 200 W. Broadway, Missoula, MT 59802, have failed to comply with the Rules for Mandatory Continuing Legal Education.

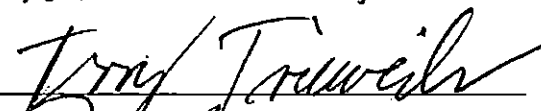
Pursuant to said Rule 12(D) you, Colleen M. Dowdall, are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana. Failure to show good cause shall result in this Court entering an order suspending you from the practice of law.

The Clerk of this Court shall mail a copy of this order to Colleen M. Dowdall, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.

DATED this 23<sup>rd</sup> day of July, 2002.

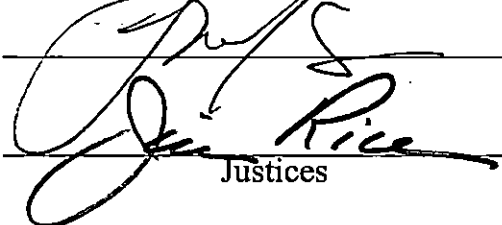
  
\_\_\_\_\_  
Chief Justice

  
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\_\_\_\_\_  
Justices

FILED

JUL 23 2002

  
CLERK OF SUPREME COURT  
STATE OF MONTANA

July 23, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

COLLEEN M DOWDALL

#7000 16700 0010 5658 0293

/ ATTORNEY AT LAW  
200 WEST BROADWAY  
MISSOULA MT 59802

/ GINO LITTLE  
STATE BAR OF MONTANA  
PO BOX 577  
HELENA MT 59624-0577

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: BS  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF  
MANDATORY CONTINUING  
LEGAL EDUCATION

ORDER

On July 23, 2002, this Court issued an order directing John C. Doyle to show cause why he should not be suspended from the practice of law in the State of Montana due to his failure to comply with the Rules for Mandatory Continuing Legal Education.

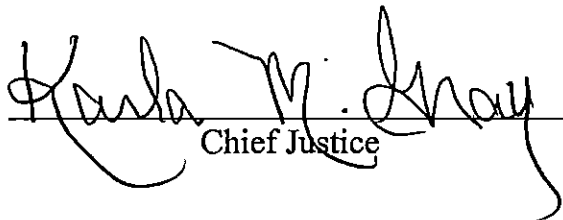
This Court has received notice from the Administrator of the Montana Board of Continuing Legal Education that John C. Doyle has now complied with Mandatory Continuing Legal Education requirements for the 2001 - 2002 reporting year.

THEREFORE,

IT IS ORDERED that this Court's order of July 23, 2002, directing John C. Doyle to show cause is hereby withdrawn.

The Clerk is directed to mail a true copy of this order to John C. Doyle, 4638 E. Shea Blvd, Ste. B200, Phoenix, AZ 85028, and to the Administrator of the Montana Board of Continuing Legal Education.

DATED this 5th day of September, 2002.

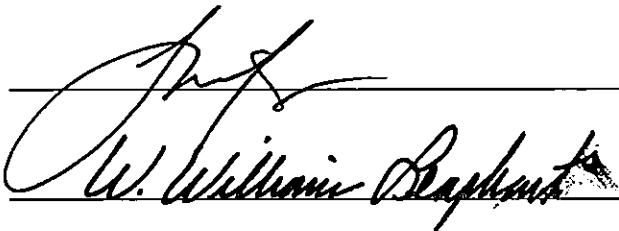
  
Chief Justice

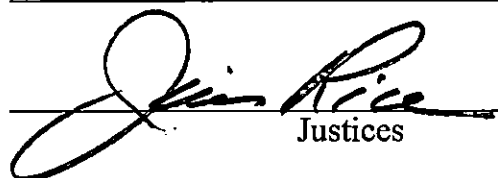
FILED

SEP 5 - 2002

  
CLERK OF SUPREME COURT  
STATE OF MONTANA





  
Justices

September 6, 2002

CERTIFICATE OF SERVICE

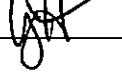
I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ JOHN C DOYLE  
ATTORNEY AT LAW  
4638 E SHEA BLVD STE B200  
PHOENIX AZ 85028

✓ MONTANA BOARD OF CONTINUING  
LEGAL EDUCATION  
PO BOX 577  
HELENA MT 59624-0577

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY:  \_\_\_\_\_  
Deputy



IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
MANDATORY CONTINUING  
LEGAL EDUCATION

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ORDER

Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, J. Michael Doyle, P.O. Box 6176, Bozeman, MT, 59771-6176, have failed to comply with the Rules for Mandatory Continuing Legal Education. While this Court recognizes that you are currently suspended from the practice of law for non-payment of bar dues for the 2002-03 year, this Rule 12 requirement is a separate and additional requirement of all attorneys licensed to practice law in the State of Montana.

Therefore, pursuant to said Rule 12(D) you, J. Michael Doyle, are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana due to your noncompliance with Rule 12 of the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education.

FILED

JUL 23 2002

*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA

The Clerk of this Court shall mail a copy of this order to J. Michael Doyle, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.

DATED this 23<sup>rd</sup> day of July, 2002.

Karla M. Gray  
Chief Justice

Latecia Cotten

Fry Trivick

J. Regnier

W. William Leaphant

[Signature]

Jim Rice  
Justices

July 23, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ J MICHAEL DOYLE #7000 1670 0010 5658 0224  
ATTORNEY AT LAW  
PO BOX 6176  
BOZEMAN MT 59711-6176

✓ GINO LITTLE  
STATE BAR OF MONTANA  
PO BOX 577  
HELENA MT 59624-0577

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: BS  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
CONTINUING LEGAL EDUCATION

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ORDER

Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, John C. Doyle, 4638 E. Shea Blvd., Ste. B200, Phoenix, AZ 85028, have failed to comply with the Rules for Mandatory Continuing Legal Education.

Pursuant to said Rule 12(D) you, John C. Doyle, are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana. Failure to show good cause shall result in this Court entering an order suspending you from the practice of law.

The Clerk of this Court shall mail a copy of this order to John C. Doyle, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.

DATED this 23<sup>rd</sup> day of July, 2002.

*Karla M. Gray*  
Chief Justice

*Patricia Colter*

*Troy Trivette*

*Jim Payne*

*W. William Bengtson*

*Jim Rice*  
Justices

FILED

JUL 23 2002

*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA

7  
July 23, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ JOHN C DOYLE # 70001670 001 056580309  
ATTORNEY AT LAW  
4638 E SHEA BLVD STE B200  
PHOENIX AZ 85028

✓ GINO LITTLE  
STATE BAR OF MONTANA  
PO BOX 577  
HELENA MT 59624-0577

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: BS  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF  
MANDATORY CONTINUING  
LEGAL EDUCATION

)  
)  
)  
ORDER

On July 23, 2002, this Court issued an order directing Joyce Ann Dunning to show cause why she should not be suspended from the practice of law in the State of Montana due to her failure to comply with the Rules for Mandatory Continuing Legal Education.

This Court has received notice from the Administrator of the Montana Board of Continuing Legal Education that Joyce Ann Dunning has now complied with Mandatory Continuing Legal Education requirements for the 2001 - 2002 reporting year.

THEREFORE,

IT IS ORDERED that this Court's order of July 23, 2002, directing Joyce Ann Dunning to show cause is hereby withdrawn.

The Clerk is directed to mail a true copy of this order to Joyce Ann Dunning, 422 E. Vermijo, Ste. 200, Colorado Springs, CO 80903, and to the Administrator of the Montana Board of Continuing Legal Education.

DATED this 1<sup>st</sup> day of October, 2002.

FILED

OCT 01 2002

Ed Smith  
CLERK OF SUPREME COURT  
STATE OF MONTANA

*Harla M. Gray*  
Chief Justice  
*Patricia Cotten*  
*Tracy J. Trumbull*  
*James S.*  
*William R. Beahm*

Justices

October 2, 2002

CERTIFICATE OF SERVICE


I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ JOYCE ANN DUNNING  
422 E VERMIJO STE 200  
COLORADO SPRINGS CO 80903

✓ KATHY POWERS ADMINISTRATOR  
BOARD OF CONTINUING LEGAL EDUCATION  
PO BOX 577  
HELENA MT 59624

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY:  \_\_\_\_\_  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
MANDATORY CONTINUING  
LEGAL EDUCATION

)  
)  
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ORDER

Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, Joyce Ann Dunning, 422 E. Vermijo, Ste. 200, Colorado Springs, CO 80803, have failed to comply with the Rules for Mandatory Continuing Legal Education. While this Court recognizes that you are currently suspended from the practice of law for non-payment of bar dues for the 2002-03 year, this Rule 12 requirement is a separate and additional requirement of all attorneys licensed to practice law in the State of Montana.

Therefore, pursuant to said Rule 12(D) you, Joyce Ann Dunning, are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana due to your noncompliance with Rule 12 of the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education.

FILED

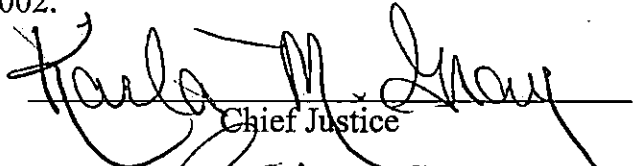

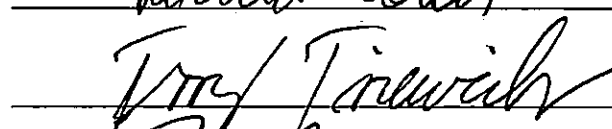

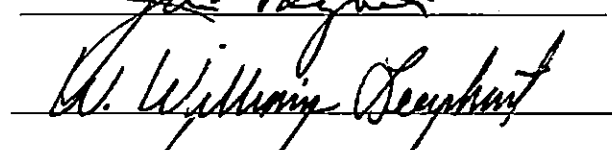
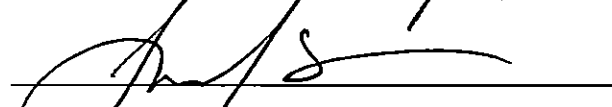
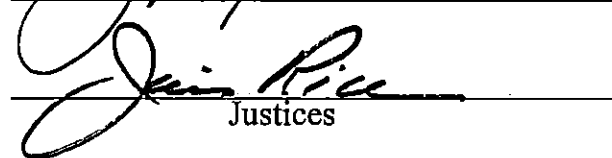
JUL 23 2002

*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA



The Clerk of this Court shall mail a copy of this order to Joyce Ann Dunning, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.

DATED this 23<sup>RD</sup> day of July, 2002.

  
Chief Justice  
  
  
  
  
  
  
Justices

July 23, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ JOYCE ANN DUNNING #7000 1670 0010 5658 0231

ATTORNEY AT LAW

422 EAST VERMIJO STE 200

COLORADO SPRING CO 80803

✓ GINO LITTLE

STATE BAR OF MONTANA

PO BOX 577

HELENA MT 59624-0577

ED SMITH

CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: JS  
Deputy

ORIG

IN THE SUPREME COURT OF THE STATE OF MONTANA

ORIGINAL

IN THE MATTER OF  
MANDATORY CONTINUING  
LEGAL EDUCATION

RESPONSE TO  
ORDER TO SHOW CAUSE

FILED

SEP 23 2002

*C. J. Smith*  
CLERK OF THE SUPREME COURT  
STATE OF MONTANA

Pursuant to this Court's Order In the Matter of Mandatory Continuing Legal Education dated July 23, 2002,<sup>1</sup> the undersigned attorney, Joyce Ann Dunning, states the following as good cause as to why this Court should not suspend her from the practice of law in the State of Montana due to her noncompliance with Rule 12 of the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education as follows:

The undersigned attorney's last written communication with the State Bar of Montana was by letter dated April 23, 2001,<sup>2</sup> at which time she notified the Bar of a new business address and confirmed her home address of 4344 Coolwater Drive, Colorado Springs, CO 80916.

On August 27, 2001, the undersigned attorney purchased a light manufacturing company in Absarokee, MT. At that time, the undersigned attorney let her office lease expire and began regularly traveling between Montana and Colorado to attend to the newly purchased company.

The undersigned attorney continues to maintain a residence and to receive mail at 4344 Coolwater Drive, Colorado Springs, CO 80916. The undersigned attorney also maintains a personal post office box and receives mail at P.O. Box 326, Absarokee, MT 59001.

<sup>1</sup>A copy of this Court's July 23, 2002, Order is attached hereto as Exhibit 1.

<sup>2</sup>A copy of the April 23, 2001, letter is attached hereto as Exhibit 2.

On August 27, 2002, the undersigned attorney contacted the State Bar of Montana to inquire why she had not received a statement concerning dues and CLE. In response to the telephone inquiry, the undersigned attorney received a letter from the State Bar of Montana dated August 28, 2002,<sup>3</sup> outlining the steps required for the undersigned attorney to be reinstated as an active member of the Bar. The undersigned attorney as fulfilled both requirements for reinstatement.

First, the undersigned attorney has paid in full all dues, license taxes, and penalties associated with her suspension from the Bar.<sup>4</sup>

Second, the undersigned attorney has filed an Affidavit of Attendance at Approved CLE Activities for Reporting Year April 1, 2001 - March 31, 2002, and paid all penalties associated with her failure to timely file the MCLE Affidavit.<sup>5</sup>

In conclusion, the undersigned attorney has met all requirements for reinstatement to the State Bar and has complied with Rule 12 of the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education.<sup>6</sup>

Therefore, the undersigned attorney prays that this Court accept the above-stated facts as good cause and that the Court not suspend the undersigned attorney from the practice of law in the State of Montana.

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<sup>3</sup>A copy of the August 28, 2002, letter is attached hereto as Exhibit 3.

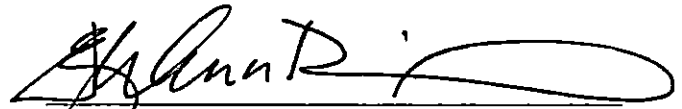
<sup>4</sup>A copy of the payment check in the sum of \$535.00 is attached hereto as Exhibit 4.

<sup>5</sup>A copy of the MCLE Affidavit is attached hereto as Exhibit 5.

<sup>6</sup>A copy of the attorney's letter to the State Bar enclosing the check and MCLE Affidavit is attached hereto as Exhibit 6.

A copy of this Response to Order to Show Cause on this date has been sent to the Montana Board of Continuing Legal Education, P.O. Box 577, Helena, MT 59624, via Federal Express,

Respectfully submitted this 20<sup>th</sup> day of September, 2002.

A handwritten signature in black ink, appearing to read "Joyce Ann Dunning", with a long horizontal flourish extending to the right.

Joyce Ann Dunning  
P.O. Box 326  
Absarokee, MT 59001  
(406)328-4110

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
MANDATORY CONTINUING  
LEGAL EDUCATION

)  
)  
)

ORDER

Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, Joyce Ann Dunning, 422 E. Vermijo, Ste. 200, Colorado Springs, CO 80803, have failed to comply with the Rules for Mandatory Continuing Legal Education. While this Court recognizes that you are currently suspended from the practice of law for non-payment of bar dues for the 2002-03 year, this Rule 12 requirement is a separate and additional requirement of all attorneys licensed to practice law in the State of Montana.

Therefore, pursuant to said Rule 12(D) you, Joyce Ann Dunning, are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana due to your noncompliance with Rule 12 of the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education.

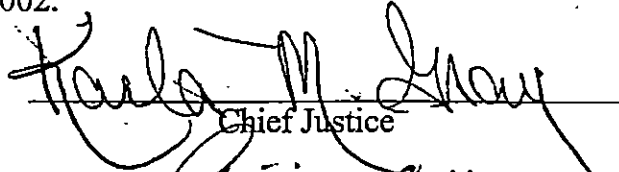
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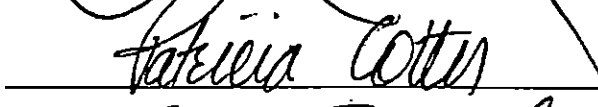
JUL 23 2002

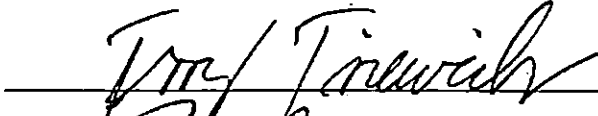
*Ed Smith*  
CLERK OF COURT  
EXHIBIT 1


The Clerk of this Court shall mail a copy of this order to Joyce Ann Dunning, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.

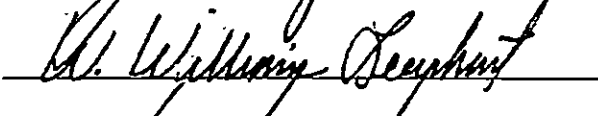
DATED this 23<sup>RD</sup> day of July, 2002.

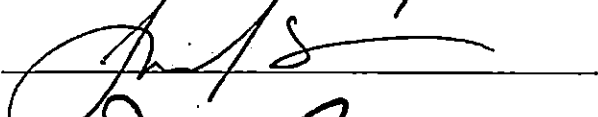
  
\_\_\_\_\_  
Chief Justice

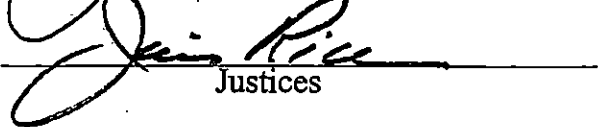
  
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\_\_\_\_\_

  
\_\_\_\_\_  
Justices

JOYCE ANN DUNNING  
*Attorney & Counselor at Law*

---

422 EAST VERMIJO, SUITE 200  
COLORADO SPRINGS, CO 80903  
(719) 573-9700  
FAX: (719) 638-9797  
JADUNNING@JOYCEANN DUNNING.COM

April 23, 2001

State Bar of Montana  
46 North Last Chance Gulch, Suite 21  
P.O. Box 577  
Helena, MT 59624

Re: Change of Address

Dear State Bar of Montana:

My attorney membership number is 2148. I am writing to report a change of business address. My new business address is:

Joyce Ann Dunning  
422 E. Vermijo, Suite 200  
Colorado Springs, CO 80903  
(719) 573-9700  
Fax (719) 638-9797  
Email: [JADunning@JoyceAnnDunning.com](mailto:JADunning@JoyceAnnDunning.com)


My current home address should be correctly reported as:

4344 Coolwater Drive  
Colorado Springs, CO 80916  
(719) 573-9700

Thank you for your assistance in this matter.

Sincerely,

JOYCE ANN DUNNING

  
*Attorney & Counselor at Law*





# STATE BAR OF MONTANA

7 WEST SIXTH AVENUE, SUITE 2B • P.O. BOX 577 • HELENA, MONTANA 59624

(406) 442-7660

Fax (406) 442-7763

Web Site: [www.montanabar.org](http://www.montanabar.org)

## OFFICERS

### President

\* Donald R. Murray  
P.O. Box 759  
Kalispell, Montana 59903

### President-Elect

\* Andrew P. Suenram  
P.O. Box 1366  
Dillon, Montana 59725

### Secretary-Treasurer

\* Bernard F. McCarthy  
P.O. Box 523  
Whitehall, Montana 59759

### Immediate Past President

\* Moby R. Shepherd  
P.O. Box 4747  
Missoula, Montana 59805

### Chair of the Board

\* Robert J. Sullivan  
P.O. Box 9199  
Missoula, Montana 59807

## TRUSTEES

Pamela J. Bailey  
100 North 27th St., #444  
Billings, Montana 59101

Stephen C. Berg  
P.O. Box 3038  
Kalispell, Montana 59903

Carl E. Borgquist  
P.O. Box 1587  
Bozeman, Montana 59711

J. Brian Bulger  
1405 Third Ave. North  
Great Falls, Montana 59401

Vicki W. Dunaway  
1250 15th St. West, #202  
Billings, Montana 59102

Katherine M. Ingoin  
116 3rd Ave., NW  
Sidney, Montana 59270

Thomas M. Keegan  
1313 Eleventh Avenue  
Helena, Montana 59601

Keith A. Maristuen  
P.O. Box 7152  
Havre, Montana 59501

Craig D. Martinson  
303 North Broadway, Suite 830  
Billings, Montana 59102

Daniel N. McLean  
P.O. Box 797  
Helena, Montana 59624

Peggy Probasco  
17 West Galena Street  
Butte, Montana 59701

John C. "Jack" Schulte  
111 N. Higgins Ave., #502  
Missoula, Montana 59802

Cynthia K. Smith  
P.O. Box 8234  
Missoula, Montana 59807

Joseph M. Sullivan  
410 Central Ave., #608  
Great Falls, Montana 59401

Robert J. Sullivan  
P.O. Box 9199  
Missoula, Montana 59807

Chris Tweeten  
P.O. Box 201401  
Helena, Montana 59620-1401

## ABA DELEGATE

Damon Gannett  
P.O. Box 1375  
Billings, Montana 59103

## \* Executive Committee

## EXECUTIVE DIRECTOR

Christopher L. Manos

August 28, 2002

Joyce Ann Dunning, Esq.  
P.O. Box 326  
Absarokee, MT 59001

RE: Membership Status

Dear Ms. Dunning,

This letter is a follow-up to your phone call yesterday to our office concerning dues and CLE. Your membership was suspended on May 23, 2002 for non-payment of bar dues. In order to be reinstated as an active member of the Bar you will need to do two things:

First, you will need to pay dues, license tax and any penalties that are in conjunction with your suspension in the amount of \$410. [\$170 dues + \$25 license tax + \$15 CLE filing fee + \$75 discipline counsel assessment + \$125 penalty fee] (see enclosed suspension notice)

Second, since you are also in non-compliance for MCLE, you need to file on the enclosed affidavit proof of fifteen (15) hours of MCLE along with the penalty fee of \$125. This must be done by September 23, 2002 or you will be dropped from the rolls of licensed attorneys with the Montana Supreme Court. (see enclosed order)

**The total amount due that includes all dues, penalties & MCLE amounts is \$535.00.\***

*\*Please note that the above total amount will continue to increase annually until paid. Notices for renewal of dues/license tax go out March 1<sup>st</sup> of each year.*

If you have any questions concerning your MCLE, please feel free to contact Kathy Powers, MCLE Administrator, at 406/447-2207.

Questions concerning your dues suspension can be directed to me at 406/447-2209. Thank you.

Sincerely,

Jill Steilman  
Membership Records/Dues  
[mailbox@montanabar.org](mailto:mailbox@montanabar.org)

/js

Enclosures

Exhibit 3

**MONTANA MOUNTAIN PRODUCTS**

214 SMITH STREET, PO BOX 627  
ABSAROOKEE, MT 59001  
(406) 328-4110

UNITED K, N.A.  
PO BOX 29  
ABSAROOKEE, MT 59001  
COLUMBUS, MT 59019

2048

93-101/921

9/17/2002

PAY TO THE ORDER OF State Bar of Montana

\*\*535.00

Five Hundred Thirty-Five and 00/100

DOLLARS

State Bar of Montana  
7 West Sixth Avenue, Suite 2B  
P.O. Box 577  
Helena, MT 59624

Dues, Penalties & MCLE Amounts

MEMO

⑈002048⑈ ⑆092101014⑆ 100 600 1⑈

**MONTANA MOUNTAIN PRODUCTS**

State Bar of Montana

Montana State Bar

9/17/2002

2048  
535.00

United Bank of Absarokee Dues, Penalties & MCLE Amounts

535.00

**MONTANA MOUNTAIN PRODUCTS**

State Bar of Montana

Montana State Bar

9/17/2002

2048  
535.00

PAYMENT  
RECORDED

Exhibit 4

United Bank of Absarokee Dues, Penalties & MCLE Amounts

535.00

# Montana Commission of Continuing Legal Education

P.O. Box 577 ♦ Helena, MT 59624 ♦ (406) 442-7660 ♦ (406) 442-7763 fax

**THIS FORM MUST BE FILLED OUT AND RETURNED ON OR BEFORE APRIL 1, 2002.**

Affidavit of Attendance at Approved CLE Activities for Reporting Year: April 1, 2001 - March 31, 2002

I, Joyce Ann Dunning hereby certify that I have completed the following CLE activities approved by the Montana Commission of Continuing Legal Education.

Note: Preprinted course information is based on Montana MCLE records. PLEASE CHECK THIS INFORMATION CAREFULLY. It may be incomplete or incorrect. Please correct any inaccurate information and include any additional courses you attended before signing the affidavit.

Important: 5.0 ethics credits are required for the 3-year period ending: 3/31/2004

Total ethics credits earned as of the end of the last CLE reporting period: 0.00

(Any ethics credits listed below are NOT included in the above total.)

Course Number	Course Title	Sponsor	Date(s)	Location	Total Credits Earned		
					Interactive	Other*	Including Ethics
	Mental Health + The Law in Montana	MEDES	9.19.02	Missoula	6.75		1
	Changes in Health Care Law	CLE Institute of the State Bar of MT and Bar's Health Care Law Section	9.20.02	Billings	6.25		

## \* IMPORTANT

"Other" credits are limited to 5.0 per year. These include Audio/Video, Teaching/Preparation, Online Self-Study, and In-House Courses.

1. Totals ..... 13 1 Ethics
2. Plus carry-over credits from last year's Affidavit ..... 7.00
3. Total of Lines 1 and 2 ..... 20
4. Less 15.00 credits to satisfy this year's requirement ..... -15.00
5. Remainder to be carried over to next reporting year ..... 5

(The maximum carryover credits allowed is 30.00)

2148

Attorney Signature: Joyce Ann Dunning

Subscribed and sworn to me, a Notary Public, this

Notary Public Signature: Jenice G. Bourne

My Commission Expires 12/10

Date

9.20.02  
20th day of Sept, 2002

Residing At

Billings

EXhibit 5

Joyce Ann Dunning  
P.O. Box 326  
Absarokee, MT 59001  
(406)328-4110

September 20, 2002

Via Federal Express  
for September 23, 2002 Delivery

Jill Steilman  
Membership Records/Dues  
State Bar of Montana  
7 West Sixth Avenue, Suite 2B  
Helena, MT 59624

Re: Membership Status

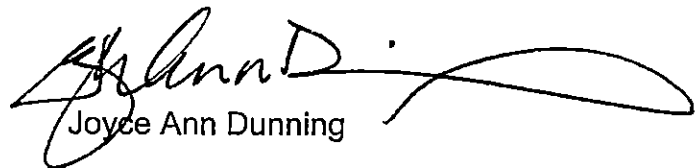
Dear Ms. Steilman:

Thank you for your letter of August 28, 2002, regarding my membership status. Pursuant to your letter, enclosed please find my check payable to the State Bar of Montana in the sum of \$535.00 and my Affidavit of Proof of MCLE.

In addition, I am enclosing a copy of my written response to the Montana Supreme Court's Order to Show Cause which I have also sent via Federal Express for delivery on September 23, 2002.

Thank you for your assistance in this matter. You may contact me weekdays in Absarokee, MT at (406)328-4110 if you require any additional information or action from me.

Sincerely,

  
Joyce Ann Dunning

Enclosures

Exhibit 6

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF  
MANDATORY CONTINUING  
LEGAL EDUCATION

)  
)  
)  
O R D E R

On July 23, 2002, this Court issued an order directing G. Richard Dzivi to show cause why he should not be suspended from the practice of law in the State of Montana due to his failure to comply with the Rules for Mandatory Continuing Legal Education.

This Court has received notice from the Administrator of the Montana Board of Continuing Legal Education that G. Richard Dzivi has now complied with Mandatory Continuing Legal Education requirements for the 2001 - 2002 reporting year.

THEREFORE,

IT IS ORDERED that this Court's order of July 23, 2002, directing G. Richard Dzivi to show cause is hereby withdrawn.

The Clerk is directed to mail a true copy of this order to G. Richard Dzivi, Ste. 2H, 121 4<sup>th</sup> Street North, P.O. Box 1291, Great Falls, MT 59703, and to the Administrator of the Montana Board of Continuing Legal Education.

DATED this 26<sup>th</sup> day of September, 2002.

FILED

SEP 26 2002

Ed. Smith  
CLERK OF SUPREME COURT  
STATE OF MONTANA

*Karla M. May*  
Chief Justice

*James S. ...*  
*Patricia C. ...*  
*Jim Rogers*

*Jim Rice*  
Justices

September 26, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ KATHY POWERS  
STATE BAR OF MONTANA  
PO BOX 577  
HELENA MT 59624

✓ G RICHARD DZIVI  
ATTORNEY AT LAW  
PO BOX 1291  
GREAT FALLS MT 59403

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: BS  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANAIN THE MATTER OF MANDATORY  
CONTINUING LEGAL EDUCATION)  
)


RESPONSE

COMES NOW the Respondent, G. Richard Dzivi, and in response to the Supreme Court's Order to Show Cause why the Court should not suspend Respondent from the practice of law in the State of Montana for noncompliance with the Court's Rules and Regulations for Mandatory Continuing Legal Education represents to the Court as follows:

That Respondent has completed all requirements for Continuing Legal Education study pursuant to the Rules and Regulations for Mandatory Continuing Legal Education for the period in question and has filed the appropriate affidavit with the Administrator of the Montana Board of Continuing Legal Education and paid all costs and fees assessed by the Board.

WHEREFORE, Respondent respectfully requests that the Court abate further proceedings to suspend Respondent for failure to comply with the Rules and Regulations for Mandatory Continuing Legal Education.

DATED this 20th day of September, 2002.

  
G. RICHARD DZIVI

FILED

SEP 20 2002

*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
CONTINUING LEGAL EDUCATION

)  
)

ORDER

Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, G. Richard Dzivi, Ste. 2H, 121 4<sup>th</sup> St. North, P.O. Box 1291, Great Falls, MT 59403, have failed to comply with the Rules for Mandatory Continuing Legal Education.

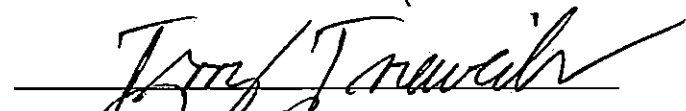
Pursuant to said Rule 12(D) you, G. Richard Dzivi, are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana. Failure to show good cause shall result in this Court entering an order suspending you from the practice of law.

The Clerk of this Court shall mail a copy of this order to G. Richard Dzivi, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.

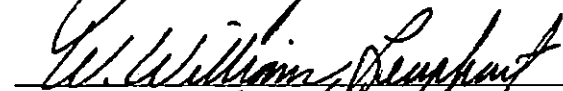
DATED this 23<sup>rd</sup> day of July, 2002.

  
Chief Justice

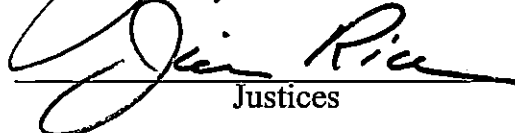
  
Patricia Cottes

  
Tom J. Trawick

  
Jim Regier

  
W. William Leaphart

  
Jeff S.

  
Justices

FILED

JUL 23 2002

Ed Smith  
CLERK OF SUPREME COURT  
STATE OF MONTANA



July 23, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ G RICHARD DZIVI # 7000 1670 0010 5658 0314  
ATTORNEY AT LAW  
PO BOX 1291  
GREAT FALLS MT 59403

✓ GINO LITTLE  
STATE BAR OF MONTANA  
PO BOX 577  
HELENA MT 59624-0577

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: BS  
Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF MANDATORY  
CONTINUING LEGAL EDUCATION

)

ORDER

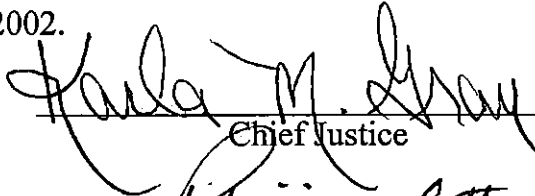
Upon being notified of the names of attorneys in noncompliance with the Montana Supreme Court's Rules and Regulations for Mandatory Continuing Legal Education, Rule 12(D) requires this Court to issue an order to each attorney in noncompliance to show cause why the Court should not suspend that attorney from the practice of law in the State of Montana. Absent a showing of good cause within the time allowed, and also pursuant to Rule 12(D), this Court will enter its order suspending that attorney from the practice of law.

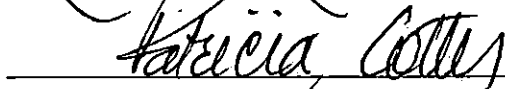
On July 15, 2002, the administrator of the Montana Board of Continuing Legal Education notified this Court that you, Robert A. Esperti, 3561 E. Sunrise Dr., Ste 135, Tucson, AZ 85746, have failed to comply with the Rules for Mandatory Continuing Legal Education.

Pursuant to said Rule 12(D) you, Robert A. Esperti are hereby ordered to show cause, in writing, to this Court within sixty days from the date of this order why you should not, by order of this Court, be suspended from the practice of law in the State of Montana. Failure to show good cause shall result in this Court entering an order suspending you from the practice of law.

The Clerk of this Court shall mail a copy of this order to Robert A. Esperti, by certified mail, return receipt requested, and a copy by ordinary mail to the administrator of the Montana Board of Continuing Legal Education, P. O. Box 577, Helena, MT 59624.

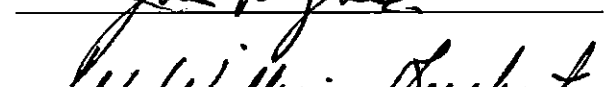
DATED this 23<sup>rd</sup> day of July, 2002.

  
Chief Justice













Justices

FILED

JUL 23 2002

Ed Smith  
CLERK OF SUPREME COURT  
STATE OF MONTANA

July 23, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ ROBERT A ESPERTI

ATTORNEY AT LAW

3561 E SUNRISE DR STE 135

TUCSON AZ 85746

# 7000 1670 0010 5658 0316

✓ GINO LITTLE

STATE BAR OF MONTANA

PO BOX 577

HELENA MT 59624-0577

ED SMITH

CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: \_\_\_\_\_

Deputy

IN THE SUPREME COURT OF THE STATE OF MONTANA

IN THE MATTER OF  
MANDATORY CONTINUING  
LEGAL EDUCATION

ORDER

On July 23, 2002, this Court issued an order directing Robert Esperti to show cause why he should not be suspended from the practice of law in the State of Montana due to his failure to comply with the Rules for Mandatory Continuing Legal Education.

This Court has received notice from the Administrator of the Montana Board of Continuing Legal Education that Robert Esperti has now complied with Mandatory Continuing Legal Education requirements for the 2001 - 2002 reporting year.

THEREFORE,

IT IS ORDERED that this Court's order of July 23, 2002, directing Robert Esperti to show cause is hereby withdrawn.

The Clerk is directed to mail a true copy of this order to Robert Esperti, 3561 Sunrise Dr., Ste. 135, Tucson, AZ 85746, and to the Administrator of the Montana Board of Continuing Legal Education.

DATED this 17<sup>th</sup> day of September, 2002.

*Karla M. Dray*  
Chief Justice

*W. William Leaphart*

*Jim Regan*

*Troy Trewick*  
*Kathleen Cotter*

*Jim Rice*  
Justices

**FILED**

SEP 17 2002

*Ed Smith*  
CLERK OF SUPREME COURT  
STATE OF MONTANA

September 17, 2002

CERTIFICATE OF SERVICE

I hereby certify that the attached document was sent by United States mail, prepaid, to the following named:

✓ KATHY POWERS ADMINISTRATOR  
MONTANA BOARD OF CONTINUING  
LEGAL EDUCATION  
PO BOX 577  
HELENA MT 59624-0577

✓ ROBERT ESPERTI  
ATTORNEY AT LAW  
3561 SUNRISE DR STE 135  
TUSCON AZ 85746

ED SMITH  
CLERK OF THE SUPREME COURT

STATE OF MONTANA

BY: BS  
Deputy