



WSBA
OFFICE OF DISCIPLINARY COUNSEL

Jonathan Burke
Senior Disciplinary Counsel

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May 5, 2014

Mark A. Taylor
33430 28th PL SW
Federal Way, WA 98023

David Allen
Allen Hansen & Maybrown PS
600 University St Ste 3020
Seattle, WA 98101-4105

Re: Grievance of Mark A. Taylor against lawyer Raj Bains
ODC File No. 14-00531

Dear Mr. Taylor and Mr. Allen:

I have been assigned to complete this investigation. Please direct all inquiries and correspondence to me.

Enclosed for Mr. Taylor is a copy of correspondence dated May 1, 2014, which counsel for Mr. Bains has submitted regarding this grievance. Any response to this additional information should be received within two weeks of the date of this letter. If we have not received a response by that time, we may analyze this matter based on the information in the file.

Sincerely,

A handwritten signature in black ink, appearing to read "Jon Burke", is written over a faint circular stamp.

Jonathan Burke
Senior Disciplinary Counsel

LAW OFFICES OF
ALLEN, HANSEN & MAYBROWN, P.S.

DAVID ALLEN
RICHARD HANSEN
TODD MAYBROWN
COOPER OFFENBECHER

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600 UNIVERSITY STREET
SUITE 3020
SEATTLE, WASHINGTON 98101

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May 1, 2014

Delivered by Messenger

Felice Congalton, Esq.
Associate Director
Washington State Bar Association
1325 Fourth Avenue, Suite 600
Seattle, WA 98101-2539

RECEIVED

MAY 1 2014

**WSBA OFFICE OF
DISCIPLINARY COUNSEL**

Re: Grievant: Mark Taylor
 Attorney: Raj Bains
 ODC File No.: 14-00531

Dear Ms. Congalton:

I represent attorney Raj Bains in the above-entitled matter. This letter will reply to the allegations in Mr. Taylor's grievance.

First Issue – Attorney's Name

Mr. Taylor entitles Issue #1 as "Attorney name." His complaint seems to be that attorney Raj Bains uses the first name "Raj" while his legal name is "Kulraj Bains."

In order to put this grievance into perspective, Mr. Taylor is not now or has he ever been a client of Raj Bains. However, he is the domestic partner of Mr. Bains' ex-wife, [REDACTED] and they are the parents of a two year old child. [REDACTED] [REDACTED] previously filed a grievance against Mr. Bains (please see WSBA File #12-01403). The status of this grievance is that it has been deferred pursuant to ELC 5.3. Mr. Jonathan Burke, Senior Disciplinary Counsel, has been assigned to this matter.

In terms of background, during the time that Mr. Bains and [REDACTED] were married, Mr. Taylor was hired by [REDACTED], who at the time was the Bains law firm office manager, to design a website for the law firm.

██████████ almost exclusively dealt with Mr. Taylor. Mr. Bains only briefly met Mr. Taylor on one occasion and all other communications with him were by email. Mr. Bains and ██████████ were still married, and she was the office manager when she and Mr. Taylor first established a romantic relationship.

Mr. Bains has used the name "Raj" since kindergarten. His 1992 degree from the University of Puget Sound School of Law is in the name of "Raj Bains." He applied for the Bar in the name of Raj Bains.

Mr. Taylor writes at page two of his grievance that Mr. Bains used the name "Raj Bains" intentionally "in order to mislead the WSBA in determining [his] fitness to practice law." Grievance, p. 2. He further writes that if Mr. Bains had been "truthful" regarding his name and had not had his divorced case sealed, the Association would have discovered negative facts regarding his relationship with his first wife (██████████ was his second wife).¹

However, the Bar was aware of all these facts because Mr. Bains' first wife, Tina Messatzzia Bains, notified the WSBA at the time that he was planning to take the Bar exam in 1992 claiming he was unfit to be a lawyer. As a result, the Character and Fitness Committee of the WSBA, led by then General Counsel Robert Welden, conducted an examination of him in July of 1992 and after fully considering the information provided by Ms. Tina Bains, found that he was fit to practice law and allowed him to sit for the Bar exam.

With regard to Mr. Taylor's claim that Mr. Bains is a threat to the public because, according to him, Raj is a coach for the girls' fast pitch softball team whose members and parents would not be knowledgeable of his past because of his use of "Raj" instead "Kulraj," this is incorrect. The Amateur Softball Association of America (ASA) completes a LexisNexis background check on coaches every year and requires them to provide a copy of their driver's license. As Mr. Taylor points out on page four of his grievance, Mr. Bains' driver's license is in the name of "Kulraj Bains." Therefore, his concerns are unfounded.²

¹ Although not mentioned in his grievance, Mr. Taylor petitioned the court in the current divorce case involving Mr. Bains and ██████████ (King County 11-3-08212-5 KNT) to have the sealed filed from Mr. Bains' first divorce case (King County No. 90-3-06037-7 KNT) unsealed. As a result, the court unsealed a majority of the file.

² Attached hereto as Appendix A is a copy of 2012 LexisNexis background report on Kulraj Bains from the Amateur Softball Association.

In order to better put this into context, Mr. Taylor constructed the Bains Law Office website in 2011 at [REDACTED] request. Mr. Taylor has since taken control of this website and appended the following at the top of the web page:

This is the former website for the Law Offices of Raj Bains (Bains Law Firm) of attorney Kulraj Bains.

Please read more about the attorney at [http://divorce-files.com/wiki/Kulraj Bains](http://divorce-files.com/wiki/Kulraj_Bains) or more about the Law Firm itself at http://divorce-files.com/wiki/Law_Offices_of_Raj_Bains.

Clicking on the links provided by Mr. Taylor brings one to a web site constructed by Mr. Taylor which includes Mr. Bains' personal history; information regarding Mr. Bains' marriages to his first wife "Tina" and his second wife, [REDACTED]; Mr. Bains' MMPI results; his signature; Mr. Bains' driver's license photo; his date of birth, his arrests, his religion; the names and ages of his children; and information regarding his parents and his sister. (These pages are attached as Appendix B.) This was done to cause harm to Mr. Bains' professional reputation and he has since learned that this has dissuaded potential clients from retaining him.

As has been shown, the allegation in the grievance claiming that Mr. Bains used the first name of Raj as opposed to Kulraj for bad purposes is unfounded. Nevertheless, in order to obviate any future claim of this sort, Mr. Bains has legally changed his name to "Raj Bains" as shown by the attached Order Changing Name entered on April 28, 2014 (a copy of this Order is attached hereto as Appendix C).

Second Issue – Criminal Conviction

Mr. Taylor's second issue is Mr. Bains' "criminal assault conviction." This is identical to the claim raised in [REDACTED] prior grievance (WSBA File 12-01403). In that Mr. Bains has answered this allegation in that proceeding, he incorporates by reference herein his prior answer and response to the WSBA dated September 24, 2012 (see pages 4-6) for the purpose of brevity.

Third Issue – Client Files

Mr. Taylor's Issue #3, "Client files," states that boxes of clients' files and business records were left at the residence of [REDACTED] and

remained there until the short sale of that property and that Mr. Bains never picked up the files thereby failing to safeguard client property. This matter was previously reported to the Bar by Mr. Taylor in September of 2013. Attached hereto as Appendix D is an email from Sandra Schilling from the WSBA regarding this.

Mr. Bains attempted on several occasions to gain access to the house where the files were kept. Mr. Taylor did not cooperate with him in order to allow access to that house. Mr. Bains' Domestic Relation's (DR) attorney, Dan Williams, assisted Mr. Bains but was never able to arrange for access although they tried on several occasions. Please see Mr. Williams' declaration attached hereto as Appendix E.

The one time that Mr. Bains was able to get in the house was in September of 2013 to pick up belongings awarded to him in the divorce decree. Mr. Taylor controlled access.³ When Mr. Bains asked for access to the area of the house where the files were kept, Mr. Taylor replied that he did not have a key to the locked room containing the files, yet now complains that Mr. Bains did not retrieve the files.

Fourth Issue – Wiping the Computer Hard Drive

Mr. Taylor in Issue #4 entitled "Wiping the computer hard drive" claims at page eight of his grievance that he was instructed by Mr. Bains to have his hard drive wiped clean on the advice of his attorney, David Allen.

Mr. Taylor writes in his grievance that:

As I understand it, attorney Bains consulted with his criminal defense attorney David Allen (WSBA 500) as to how to deal with the issue, as part of the allegation involving the allegation involving attorney Bains involved possible child pornography on his work computer. According to what I was told by [REDACTED] (attorney Bains' second wife) and by Kulraj Bains himself on the day that I arrived at the office, he was instructed by his attorney to have the hard drive wiped clean.

Mr. Taylor states that he cloned and retained a copy of the hard drive, which would have preserved the data on it, and then wiped the

³ Mr. Bains suspects Mr. Taylor may have videotaped him during the visit with a partially hidden camera.

office hard drive clean. Mr. Taylor quotes a long list of RPCs and concludes that Mr. Bains prevented a proper investigation by CPS as well as tampered with evidence.⁴

The only information that Mr. Bains ever had regarding the allegation of child pornography was that his wife, [REDACTED], told him on or about May 5, 2011 that she had spoken to someone from CPS, who told her that "a member of the community" reported that Mr. Bains may have sexually abused his daughter Isabella, who recently had been treated for a urinary tract infection, and also that there was a suspicion that there was child pornography on his office's computer.

CPS began an investigation on the allegation of abuse with regard to [REDACTED]. Mr. Bains fully cooperated and was interviewed by CPS caseworker Brad Stoudt on July 16, 2011, with attorney David Allen present. At no time did Mr. Stoudt ever pose any questions or even mention any suspicions or allegations regarding child pornography. Following the interview, CPS issued a report on October 11, 2011, saying that the allegation of sexual abuse with regard to [REDACTED] was "unfounded." (A copy of this finding is attached hereto as Appendix F.)

Mr. Taylor writes that he has a complete copy of the hard drive. It seems obvious that if there was child pornography or anything else illegal on the computer drive, that Mr. Taylor would have brought it to law enforcement authorities' attention and also reported it to the WSBA. Moreover, if Mr. Taylor was aware, or even suspected, that there was child pornography on the cloned hard drive and did not alert authorities at the time, he may be guilty of the crime of possession of depictions or failure to report such. See: RCW9.68A.070 "Possession of depictions of minors engaged in sexually explicit conduct"; and, RCW 9.68A.080 "Reporting of depictions of minors engaged in sexually explicit conduct – civil immunity," which requires computer technicians to report suspected child pornography under threat of criminal prosecution. The fact that he has not, strongly implies that there was nothing illegal on the office hard drive.

Mr. Bains denies that he ever told Mr. Taylor to wipe the hard drive clean or that, to his knowledge, there was ever child pornography on it. Instead, [REDACTED], the office manager, was the one who directed Mr. Taylor with regard to all matters relating to the law firm computers and website.

⁴ Assuming that Mr. Taylor believed that there was child pornography on the computer, which he "wiped," this would make him an accessory to the same crimes or ethical violations of which he is accusing Mr. Bains to have violated.

Also, Mr. Bains has absolutely no knowledge or information that CPS or anybody else ever made an allegation or started an investigation with regard to child pornography, other than what [REDACTED] told him. It seems obvious that if there had been an investigation, Mr. Bains would have been questioned on this at the same time that CPS was conducting its investigation regarding the claim of abuse regarding his daughter Isabella.

Fifth Issue – Compliance with Court Orders/Judgments

Mr. Taylor, under Issue #5, entitled “Compliance with court orders/judgments” claims that Mr. Bains “has numerous unsatisfied judgments entered against him.”

As a result of the divorce, there was a judgment entered on January 13, 2014 in the matter of: *In re the Marriage of [REDACTED] Petitioner and Kulraj Bains* (a copy of which is attached hereto as Appendix G) requiring that Mr. Bains pay \$150 per month for each judgment, or the sum of \$300. Mr. Bains is current on his payments.

Pursuant to final orders in the divorce case, Mr. Bains also is required to pay maintenance to [REDACTED] in the sum of \$4,500 per month and child support in the amount of \$1,989.49 per month, and is completely current on both. Regarding other judgments alleged by Mr. Taylor, it is not clear how any of these, regardless of their truth or falsity, are in any way is relevant to a Bar grievance. In the interest of brevity, Mr. Bains will await direction from the Association before he answers this further.

[REDACTED] is unabashedly attempting to use the mechanism of a Bar grievance to complain about financial payments in the divorce, rather than going before the trial judge and asking for relief, which would be the appropriate procedure. As evidence of this, attached hereto is an email from attorney Kristen Bienstock on behalf of [REDACTED] to Dan Williams, Mr. Bains’ DR attorney, dated April 29, 2014 threatening action with the Bar:

Not only is he [Bains] violating court orders, your client is failing to meet his ethical obligations of an attorney per the RPC’s by doing so.

At this point, if these delinquencies are not addressed immediately, we will have no choice but to note a motion for

contempt **and to notify the Bar of the court order violations.** (Emphasis supplied.)

See Appendix H hereto.

In fact, Mr. Bains' financial obligations in the divorce action are up to date. Attached hereto as Appendix I are copies of a check in the amount of \$6,489.49 submitted by Mr. Bains to the account of [REDACTED] dated April 25, 2014 and a money order payable to [REDACTED] in the amount of \$300 with the same date and a check in the amount of \$1,295.11 to Chase Mortgage Loan No. 1022619465, which show that Mr. Bains is fully up to date on his financial obligations.

Sixth Issue - Ethical and Financial Irresponsibility

Mr. Taylor under Issue #6, entitled "Ethical and financial irresponsibility" claims that Mr. Bains committed tax evasion. Mr. Taylor quotes from a report by Mr. Kessler, a forensic accountant, who did a review of the law firm's income for 2011 and 2012 and reached the conclusion in his November 30, 2012 report (attached to Mr. Taylor's grievance as Exhibit C) that the Bains law practice "generated approximately \$260,000 in gross income in 2011." See p. 4 of Kessler's report.

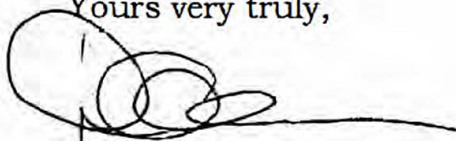
Mr. Bains agrees that the numbers used in the 2011 tax return were erroneous. His accountant is now preparing an amended return. Mr. Bains believes that the erroneous figure was the result of faulty accounting done by [REDACTED] [REDACTED] when she was his office manager. Irrespective of this, an amended return will be filed and any underpayment of taxes, if such occurred, will be taken care of.

Attached hereto as Appendix J is a letter from Brett Berglund, CPA, dated April 29, 2014. Mr. Berglund writes that [REDACTED] "was our sole source of information in preparing the tax returns for the [Bains] Law Office," that he had only spoken with Mr. Bains once or twice during that period by phone and that an amended return, correcting the underpayment, will be prepared in May or June of 2014.

CONCLUSION

For the reasons stated, the grievance is without merit and should be dismissed.

Yours very truly,

A handwritten signature in black ink, consisting of a large loop followed by several smaller loops and a long horizontal stroke extending to the right.

David Allen
Lawyer

DA:spc
Attach.


LexisNexis®**Background Report****-Confidential-****KULRAJ SINGH BAINS****330-60-XXXX****CID - 29131935****AMATEUR SOFTBALL ASSOCIATION O****2801 NE 50TH STREET****OKLAHOMA CITY, OK 73111**

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 LexisNexis®**General Consumer Information****Consumer's Name** KULRAJ SINGH BAINS**Association No** 15220**Client Name** AMATEUR SOFTBALL
ASSOCIATION O**Requestor**

The following consumer information was used in the production of this report:

This is the former website for the Law Offices of Raj Bains (Bains Law Firm) of attorney Kulraj Bains.

Please read more about the attorney at http://divorce-files.com/wiki/Kulraj_Bains

or more about the Law Firm itself at http://divorce-files.com/wiki/Law_Offices_of_Raj_Bains

Please be aware that content on this site may be out of date, and the contact form is not functional.

Feel Free to Download (zip) the site for your own law firm's use.

LAW OFFICES OF RAJ BAINS

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- Jack, Seattle, WA

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History

Raj Bains

WSBA Number: 22459
Admit Date: 05/18/1993
Member Status: Active
Public/Mailing Address: Law Offices of Raj Bains PSC
 PO Box 23637
 Federal Way, WA 98093-0637
 United States
Phone: (253)838-3377
Fax: (253)838-5188
TDD:
Email: Raj@bainslawfirm.com
Website:

Practice Information

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Firm or Employer: Law Offices of Raj Bains PSC
Firm Size: Not Specified
Practice Areas: None Specified
Other Languages Spoken: None Specified

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Private Practice: Yes
Has Insurance? Yes - [Click for more info](#)
Last Updated: 01/08/2014

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No Public Disciplinary History

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Kulraj Bains



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Kulraj "Raj" Singh Bains



Drivers License Photo


Born	Kulraj Singh Bains July 22, 1966 (age 47) <u>Chicago, IL, US</u>
Residence	<u>Federal Way, WA, US</u>
Nationality	<u>East Indian</u> (father) <u>Grenadian</u> (mother)
Education	<u>University of Washington</u> (BS Political Science)
Alma mater	<u>University of Puget Sound</u> (J.D.)
Occupation	<u>Attorney (family law)</u>
Years active	1993 - present (22 years)
Employer	<u>Law Offices of Raj Bains</u>

- 3.1.2.1 Child Support / Maintenance

- Payment History

- 3.2 References

Personal History of Kulraj Bains - 2013 [1]

Height 5 feet 8 inches (1.73 m)
Weight 280 pounds (127 kg)
Political party Republican
Religion Christianity
Denomination Catholic
Arrests
 1990
 - Assault - 4th degree
 2010
 - Assault of Child - 2nd degree (felony)
 - Assault - 4th degree
 - Assault - 4th degree
Spouse(s) Tina Bains (m. 1988 91)
 [REDACTED] (m. 1994-2014)
Children Hollvanne, (age 25)
 [REDACTED], (age 18)
 [REDACTED], (age 14)
 [REDACTED], (age 7)
 [REDACTED], (age 5)
Parents Trilochan S Bains (father)
Gurinderpal "Indu" Bains (step-mom)
Necdia Monnett (mother)
James Monnett (step-dad)
Relatives Kiranjeet "Kiran" Bains (sister)
Signature 
Website
bainslawfirm.com

Personal History of Kulraj Bains - 1991 [2]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Personal Life

Marriages

Tina Bains (1988-1991)

History [3]

[REDACTED]

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Emphasis added for notable statements/issues.

MMPI Test Results [4]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Emphasis added for notable statements/issues.

Report Discussion [5]

[REDACTED]

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[REDACTED]

Emphasis added for notable statements/issues.

Report Recommendations ^[6]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Emphasis added for notable statements/issues.

[REDACTED] (1994-2013)

Child Support / Maintenance Payment History

Date	Amount	Balance	Notes
YEAR 2012			
1/1/2012	\$1,902.00	\$1,902.00	Child Support Obligation
1/1/2012	\$9,000.00	\$10,902.00	Spousal Maintenance Obligation
1/24/2012	\$(1,902.00)	\$9,000.00	Payment
1/30/2012	\$(900.00)	\$8,100.00	Payment
2/1/2012	\$1,902.00	\$10,002.00	Child Support Obligation
2/1/2012	\$9,000.00	\$19,002.00	Spousal Maintenance Obligation
2/1/2012	\$(2,100.00)	\$16,902.00	Payment
2/1/2012	\$(702.00)	\$16,200.00	Payment
2/2/2012	\$(798.00)	\$15,402.00	Payment
2/2/2012	\$(500.00)	\$14,902.00	Payment
2/14/2012	\$(1,902.00)	\$13,000.00	Payment
2/22/2012	\$(1,000.00)	\$12,000.00	Payment
2/22/2012	\$(1,000.00)	\$11,000.00	Payment
2/29/2012	\$(1,000.00)	\$10,000.00	Payment
2/29/2012	\$(2,000.00)	\$8,000.00	Payment
3/1/2012	\$1,902.00	\$9,902.00	Child Support Obligation
3/1/2012	\$9,000.00	\$18,902.00	Spousal Maintenance Obligation
3/5/2012	\$(2,000.00)	\$16,902.00	Payment
3/15/2012	\$(1,902.00)	\$15,000.00	Payment
3/19/2012	\$(1,000.00)	\$14,000.00	Payment
3/19/2012	\$(2,000.00)	\$12,000.00	Payment
4/1/2012	\$1,902.00	\$13,902.00	Child Support Obligation
4/1/2012	\$9,000.00	\$22,902.00	Spousal Maintenance Obligation
4/2/2012	\$(1,500.00)	\$21,402.00	Payment
4/17/2012	\$(1,902.00)	\$19,500.00	Payment
4/30/2012	\$(1,000.00)	\$18,500.00	Payment
5/1/2012	\$1,902.00	\$20,402.00	Child Support Obligation
5/1/2012	\$9,000.00	\$29,402.00	Spousal Maintenance Obligation
5/2/2012	\$(1,000.00)	\$28,402.00	Payment
5/16/2012	\$(1,000.00)	\$27,402.00	Payment
5/16/2012	\$(1,902.00)	\$25,500.00	Payment
6/1/2012	\$1,902.00	\$27,402.00	Child Support Obligation
6/1/2012	\$9,000.00	\$36,402.00	Spousal Maintenance Obligation
6/18/2012	\$(2,902.00)	\$33,500.00	Payment
7/1/2012	\$1,902.00	\$35,402.00	Child Support Obligation

7/1/2012	\$8,000.00	\$43,402.00	Spousal Maintenance Obligation (Reduced from \$9000 to \$8000)
7/30/2012	\$(1,000.00)	\$42,402.00	Payment
8/1/2012	\$1,902.00	\$44,304.00	Child Support Obligation
8/1/2012	\$8,000.00	\$52,304.00	Spousal Maintenance Obligation
8/24/2012	\$(1,902.00)	\$50,402.00	Payment
9/1/2012	\$1,902.00	\$52,304.00	Child Support Obligation
9/1/2012	\$8,000.00	\$60,304.00	Spousal Maintenance Obligation
9/19/2012	\$(2,500.00)	\$57,804.00	Payment
10/1/2012	\$1,902.00	\$59,706.00	Child Support Obligation
10/1/2012	\$4,500.00	\$64,206.00	Spousal Maintenance Obligation (Reduced from \$8000 to \$4500)
10/31/2012	\$0.00	\$64,206.00	Payment
11/1/2012	\$1,902.00	\$66,108.00	Child Support Obligation
11/1/2012	\$4,500.00	\$70,608.00	Spousal Maintenance Obligation
11/5/2012	\$(1,000.00)	\$69,608.00	Payment
12/1/2012	\$1,902.00	\$71,510.00	Child Support Obligation
12/1/2012	\$4,500.00	\$76,010.00	Spousal Maintenance Obligation
12/10/2012	\$(2,000.00)	\$74,010.00	Payment

YEAR 2013

1/1/2013	\$1,902.00	\$75,912.00	Child Support Obligation
1/1/2013	\$4,500.00	\$80,412.00	Spousal Maintenance Obligation
1/18/2013	\$(2,000.00)	\$78,412.00	Payment
1/23/2013	\$(500.00)	\$77,912.00	Payment
1/31/2013	\$(1,000.00)	\$76,912.00	Payment
2/1/2013	\$1,902.00	\$78,814.00	Child Support Obligation
2/1/2013	\$4,500.00	\$83,314.00	Spousal Maintenance Obligation
2/4/2013	\$(4,500.00)	\$78,814.00	Payment
2/5/2013	\$(1,000.00)	\$77,814.00	Payment
2/20/2013	\$(1,000.00)	\$76,814.00	Payment
2/22/2013	\$(1,000.00)	\$75,814.00	Payment
3/1/2013	\$1,902.00	\$77,716.00	Child Support Obligation
3/1/2013	\$4,500.00	\$82,216.00	Spousal Maintenance Obligation
3/18/2013	\$(1,000.00)	\$81,216.00	Payment
4/1/2013	\$1,902.00	\$83,118.00	Child Support Obligation
4/1/2013	\$4,500.00	\$87,618.00	Spousal Maintenance Obligation
4/22/2013	\$(1,200.00)	\$86,418.00	Payment
5/1/2013	\$1,902.00	\$88,320.00	Child Support Obligation
5/1/2013	\$4,500.00	\$92,820.00	Spousal Maintenance Obligation
5/31/2013	\$0.00	\$92,820.00	Payment
6/1/2013	\$1,902.00	\$94,722.00	Child Support Obligation
6/1/2013	\$4,500.00	\$99,222.00	Spousal Maintenance Obligation

6/30/2013	\$0.00	\$99,222.00	Payment
7/1/2013	\$1,902.00	\$101,124.00	Child Support Obligation
7/1/2013	\$4,500.00	\$105,624.00	Spousal Maintenance Obligation
7/31/2013	\$0.00	\$105,624.00	Payment
8/1/2013	\$1,989.49	\$107,613.49	Child Support Obligation
8/1/2013	\$4,500.00	\$112,113.49	Spousal Maintenance Obligation
8/12/2013	\$(4,500.00)	\$107,613.49	Payment
9/1/2013	\$1,989.49	\$109,602.98	Child Support Obligation
9/1/2013	\$4,500.00	\$114,102.98	Spousal Maintenance Obligation
9/3/2013	\$(1,491.42)	\$112,611.56	Payment
9/23/2013	\$(5,991.42)	\$106,620.14	Payment
10/1/2013	\$1,989.49	\$108,609.63	Child Support Obligation
10/1/2013	\$4,500.00	\$113,109.63	Spousal Maintenance Obligation
10/18/2013	\$(5,966.42)	\$107,143.21	Payment
11/1/2013	\$1,989.49	\$109,132.70	Child Support Obligation
11/1/2013	\$4,500.00	\$113,632.70	Spousal Maintenance Obligation
11/20/2013	\$(6,489.49)	\$107,143.21	Payment
12/1/2013	\$1,989.49	\$109,132.70	Child Support Obligation
12/1/2013	\$4,500.00	\$113,632.70	Spousal Maintenance Obligation
12/31/2013	\$(6,489.49)	\$107,143.21	Payment

YEAR 2014

1/1/2014	\$1,989.49	\$109,132.70	Child Support Obligation
1/1/2014	\$4,500.00	\$113,632.70	Spousal Maintenance Obligation
1/22/2014	\$(6,489.49)	\$107,143.21	Payment
2/1/2014	\$1,989.49	\$109,132.70	Child Support Obligation
2/1/2014	\$4,500.00	\$113,632.70	Spousal Maintenance Obligation
2/18/2014	\$(6,497.49)	\$107,135.21	Payment
2/18/2014	\$(1,494.21)	\$105,641.00	Payment
3/1/2014	\$1,989.49	\$107,630.49	Child Support Obligation
3/1/2014	\$4,500.00	\$112,130.49	Spousal Maintenance Obligation
3/21/2014	\$(4,500.00)	\$107,630.49	Payment

\$107,630.49 Current Arrearage (not including interest on judgments)

References

1. ↑ Darcia Tudor, Parenting Evaluation Report, SUB 345, Pg 8, 4/1/13
2. ↑ Marsha Hedrick PhD, Clinical Psychologist, Parental Access Evaluation, SUB 91, Exhibit A, Pg 1-3, 12/7/1991
3. ↑ Marsha Hedrick PhD, Clinical Psychologist, Parental Access Evaluation, SUB 91, Exhibit A, Pg 5-10, 12/7/1991

4. ↑ Marsha Hedrick PhD, Clinical Psychologist, [Parental Access Evaluation. SUB 91](#), Exhibit A, Pg 11-12, 12/7/1991
5. ↑ Marsha Hedrick PhD, Clinical Psychologist, [Parental Access Evaluation. SUB 91](#), Exhibit A, Pg 13-15, 12/7/1991
6. ↑ Marsha Hedrick PhD, Clinical Psychologist, [Parental Access Evaluation. SUB 91](#), Exhibit A, Pg 15-16, 12/7/1991

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ATTN: Washi
ngton
Resident

Kulraj Singh Bains

Petitioner

35352 10th Place SW

Street Address

Federal Way, WA 98023

City, State, Zip

**KING COUNTY DISTRICT COURT
STATE OF WASHINGTON**
South Division, MRJC Courthouse

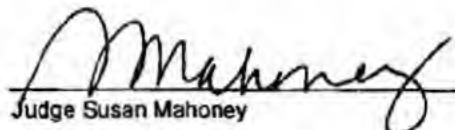
In re the Petition of:) No. 144-00326

Kulraj Singh Bains) **ORDER CHANGING NAME (Individual)**

The petition of the above-named person for an order changing his/her current name came before the court on this date; the court having reviewed the petition and any supporting information, and it appearing to the satisfaction of the court that the statements in support of the petition are true;

Now therefore, it is hereby ORDERED, ADJUDGED AND DECREED that the name of Kulraj Singh Bains be changed to Raj Bains

Dated: April 28, 2014.


Judge Susan Mahoney

CERTIFICATION - State Of Washington, County of King

The undersigned, duly authorized clerk of the King County District Court, Washington, hereby certifies that the document on which this stamp is imprinted is a true and correct copy of the original filed in the Court.

Signed this 28 day of April, 2014


Court Clerk

Kulraj Singh Bains
Petitioner

35352 10th Place SW
Street Address

Federal Way, WA 98023
City, State, Zip

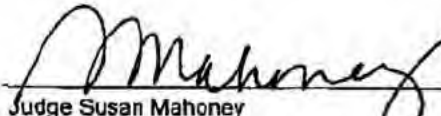
**KING COUNTY DISTRICT COURT
STATE OF WASHINGTON**
South Division, MRJC Courthouse

In re the Petition of:) No. 144-00326
)
Kulraj Singh Bains) **ORDER CHANGING NAME (Individual)**

The petition of the above-named person for an order changing his/her current name came before the court on this date; the court having reviewed the petition and any supporting information, and it appearing to the satisfaction of the court that the statements in support of the petition are true;

Now therefore, it is hereby ORDERED, ADJUDGED AND DECREED that the name of Kulraj Singh Bains be changed to Raj Bains.

Dated: April 28, 2014.


Judge Susan Mahoney

CERTIFICATION – State Of Washington, County of King

The undersigned, duly authorized clerk of the King County District Court, Washington, hereby certifies that the document on which this stamp is imprinted is a true and correct copy of the original filed in the Court.

Signed this 28 day of April, 2014.


Court Clerk

David Allen

From: Sandra Schilling [sandras@wsba.org]
Sent: Tuesday, September 17, 2013 11:04 AM
To: David Allen
Subject: RE: Raj Bains Client Files

Thank you.

From: David Allen [mailto:david@ahmlawyers.com]
Sent: Tuesday, September 17, 2013 10:51 AM
To: Sandra Schilling
Cc: Cooper Offenbecher
Subject: Re: Raj Bains Client Files

I am in homicide trial right now but will call Mr BAINS at lunch break re this matter.

David Allen
Sent from my phone so please excuse typos!

On Sep 17, 2013, at 9:55, "Sandra Schilling" <sandras@wsba.org> wrote:

Dear Mr. Allen:

I am the Custodianship Counsel for the WSBA. Today I spoke with Mark Taylor after he contacted our office regarding Mr. Bains' client files. Mr. Taylor reports that Mr. Bains has left approximately 60 boxes of client files and financial documents in a house in Federal Way. Apparently the house has been sold, and the new owners take possession tomorrow. Clearly, Mr. Bains has a professional obligation to protect his clients files and any confidential information contained therein. The Bar does not intend to take action in this matter of client files, but does hope to give notice to Mr. Bains of his responsibilities.

Thank you,

Sandra Schilling
Attorney, Office of General Counsel
Washington State Bar Association
(206) 239-2118

1
2
3
4 **DECLARATION OF DAN C. WILLIAMS**
5
6
7

8 I declare under penalty of perjury pursuant to the laws of the State of Washington that
9 the following information is true and correct to the best of my knowledge. I am the attorney
10 of record for Mr. Bains in the dissolution matter between him and his former wife, [REDACTED].
11 I have personal knowledge of the facts contained herein and am competent to testify thereto.

12 This matter was a highly contested dissolution action that took over two years from
13 filing of the petition until entry of final documents (after a three week trial). The purpose of
14 this declaration is to focus on the issues raised regarding my client's attempts to obtain legal
15 files that were reportedly in the residence where [REDACTED] resided after the parties' separation
16 and for the majority of the dissolution action. Due to the existence of restraining orders in this
17 matter, my client had no access to the home while the dissolution action was pending. It is my
18 understanding that, at some point in time, the property was either foreclosed upon or sold as a
19 short sale.
20

21
22 My office became aware of the existence of personal property in the house that may
23 have belonged to my client on September 4, 2013 when I received an email directly from [REDACTED]
24 [REDACTED] regarding the existence of the same (See Exhibit "A", attached hereto and incorporated
25 herein). My office responded that Mr. Bains would come to the residence on September 7th at
26

DECLARATION OF COUNSEL

1 8:00 a.m. and requested that the downstairs storage be made available for him to obtain any
2 legal-related property, including files (See Exhibit "B", attached hereto and incorporated
3 herein).

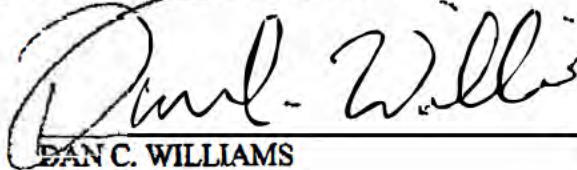
4 It is my understanding from my client, Mr. Bains, (who has given me permission to
5 share this attorney client privileged communication, without further waiving the privilege) that
6 when he got to the residence, Mark Taylor was present. Mr. Taylor unlocked the house and
7 Mr. Bains' obtained a number of items. However, Mr. Taylor represented that he did not have
8 a key to the storage facility.

10 On or around September 17, 2013, I received a phone call from the WSBA regarding
11 efforts to obtain those files. Apparently Mr. Taylor had contacted them directly. I called the
12 WSBA back and told them we were making efforts to obtain the files and would proceed by
13 contacting the real estate agent.

15 That same day, I sent an email to Wes Jones, the real estate agent involved in the sale
16 of the property, requesting access to the home to obtain the remaining items in storage,
17 including the files (See Exhibit "C", attached hereto and incorporated herein). His response
18 was that he wanted me to contact [REDACTED] directly (See Exhibit "D", attached hereto and
19 incorporated herein). My office again contacted [REDACTED] requesting access to the home that
20 next Saturday (See Exhibit "E", attached hereto an incorporated herein). On September 20,
22 2013, we received an email from [REDACTED] that the house was empty and she was no longer
23 in possession of the files (See Exhibit "F", attached hereto and incorporated herein). We
24 received no further communication from [REDACTED] or her counsel regarding this issue.
25
26

1 I have not had any success contacting the current owners of the parties' prior marital
2 residence but based upon the above email, there is no reason to believe that any legal files
3 continue to remain in the old family home.
4

5 SIGNED at Auburn, WA this 28th day of April, 2014.
6

7 
8

9 DAN C. WILLIAMS
10 Attorney for Raj Bains
11 W.S.B.A. #21202
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EXHIBIT #A

Dan Williams

From: [REDACTED]
Sent: Wednesday, September 04, 2013 11:11 AM
To: Dan Williams; Linda Strong
Cc: Kristen Bienstock
Subject: [REDACTED] vs. Bains

Mr. Williams,

As the Ridge home has sold and the new owners are anxiously awaiting to take possession of it, I need to have my belongings removed from the home immediately.

To that end, your client has sought to obtain certain items from that residence. I will make available what remains in that residence to your client which he has not already retrieved/reclaimed/taken, whether it be himself (by entering the home against the NCO/DVPO order) or through my delivery to him, etc. As I am under a tight deadline to vacate, please have your client select a date between September 5 and September 14, from the dates below on which he is willing to pick up the items from the Ridge home.

Due to the egregious allegations in this case and the revolving door of allegations, I will obviously have the Federal Way Police Department facilitate the same via a civil stand by, as well as photo document all transferred items. The exchange will be video recorded for the protection of all parties.

As a side note, your client requested 1/2 of the china and 1/2 of the crystal. The "china" was a \$200.00 discount purchase through an outlet in 2001 as it has irregularities and really has no value. I see no reason to break up the set and will turn it all over to your client. Similarly, the "crystal" was our daily glassware and I will make sure all intact pieces are transferred to your client as well, as I have no interest nor desire to keep the remaining half of either the "china" or the "crystal".

Your client is also welcome to all the CD's and DVD's post marriage. Your client requested all DVD's prior to the marriage; however, please remind him that there will not be DVDs from *prior* to the marriage as they were not introduced into the United States until 1997, 3 years after the marriage. There are also towels and linens he is able to take which are not on his list.

Throughout the history of this case, it has been customary for your office not to respond to communications from me. Please note that a non response will constitute a forfeiture of the property your client seeks and the same non communication will be communicated to Judge Gain next week upon his return.

The available times for the transfer are: 9/5--5:30-9:30 p.m.
9/6--5:30-9:30 p.m.

9/7--8 am-noon, 5:30-9:30 p.m.
9/8--5:30-9:30 p.m.



EXHIBIT #B

Dan Williams

From: Linda Strong
Sent: Friday, September 06, 2013 11:00 AM
To: Kristen Bienstock; [REDACTED]; Dan Williams
Subject: [REDACTED] / Beins

I have been advised by our client that he will be at the Ridge property to pick up his belongings on September 7th at 8:00 a.m. Please make sure the downstairs storage is also made available. Thank you.

Linda S. Strong, Paralegal
Curry & Williams, PLLC
960 East Main Street
Auburn, WA 98002
Phone: (253) 833-2044 Ext. 100
Fax: (253) 939-2758
Email: linda@curryandwilliams.com

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Please consider the environment before printing this email

EXHIBIT #C

Dan Williams

From: Dan Williams
Sent: Tuesday, September 17, 2013 1:05 PM
To: Wes Jones
Cc: Raj Bains
Subject: Bains/██████ Matter

Wes:

Raj went to the family home a couple of weeks ago to retrieve his personal property items. While there, he was informed by Mark Taylor that he did not have a key to the downstairs' storage and that only you were in possession of it.

Please contact Raj for an acceptable time period to meet at the residence to arrange to pick up him files from storage. Feel free to contact me if there are any issues.

Thank you for your attention to this matter.

Dan C. Williams
Attorney at Law
Curry & Williams, PLLC
960 East Main Street
Auburn, WA 98002
Phone: (253) 833-2044 Ext. 2
Fax: (253) 939-2758
Email: dan@curryandwilliams.com

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EXHIBIT #D

Dan Williams

From: Wes Jones <wes@homehelperconsultants.com>
Sent: Wednesday, September 18, 2013 9:27 AM
To: Dan Williams
Cc: 'Raj Bains'
Subject: RE: Bains/[REDACTED] Matter

Hi Dan- Respectfully, I'm going to ask you to coordinate any visits or property removal directly with [REDACTED].

Wes Jones
425.274.0171 - WA Office
877.577.2243 - Fax
Wes@homehelperconsultants.com
www.HhcWa.com

From: Dan Williams [mailto:Dan@curryandwilliams.com]
Sent: Tuesday, September 17, 2013 1:05 PM
To: Wes Jones
Cc: Raj Bains
Subject: Bains/[REDACTED] Matter

Wes:

Raj went to the family home a couple of weeks ago to retrieve his personal property items. While there, he was informed by Mark Taylor that he did not have a key to the downstairs' storage and that only you were in possession of it.

Please contact Raj for an acceptable time period to meet at the residence to arrange to pick up him files from storage. Feel free to contact me if there are any issues.

Thank you for your attention to this matter.

Dan C. Williams
Attorney at Law
Curry & Williams, PLLC
960 East Main Street
Auburn, WA 98002
Phone: (253) 833-2044 Ext. 2
Fax: (253) 939-2758
Email: dan@curryandwilliams.com

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EXHIBIT #E

Dan Williams

From: Linda Strong
Sent: Wednesday, September 18, 2013 3:22 PM
To: [REDACTED]
Cc: Dan Williams
Subject: Property at the house

[REDACTED],

Per Wes' email with regards to picking up files from the storage room, he instructed us to coordinate a time with you. I assume you are now in possession of the key to open the door. Our client can be at the house Saturday morning at 8:30 a.m. to pick up the files. Please advise.

Linda S. Strong, Paralegal
Curry & Williams, PLLC
960 East Main Street
Auburn, WA 98002
Phone: (253) 833-2044 Ext. 100
Fax: (253) 939-2758
Email: linda@curryandwilliams.com

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Please consider the environment before printing this email

EXHIBIT #F

Linda Strong

From: [REDACTED]
Sent: Friday, September 20, 2013 2:42 PM
To: Linda Strong
Subject: Re: Property at the house

Ms. Strong,

Your office failed to respond to or even acknowledge my email of September 10th--please reread.

The home had to be completely emptied last week for the buyers' inspection, and I am no longer in possession of the files.

[REDACTED]

On Wed, Sep 18, 2013 at 3:21 PM, Linda Strong <Linda@curryandwilliams.com> wrote:

[REDACTED],

Per Wes' email with regards to picking up files from the storage room, he instructed us to coordinate a time with you. I assume you are now in possession of the key to open the door. Our client can be at the house Saturday morning at 8:30 a.m. to pick up the files. Please advise.

Linda S. Strong, Paralegal

Curry & Williams, PLLC

960 East Main Street

Auburn, WA 98002

Phone: (253) 833-2044 Ext. 100



STATE OF WASHINGTON
DEPARTMENT OF SOCIAL AND HEALTH SERVICES
MS: N43-4 • 1313 W. Meeker Suite 102 Kent WA 98032

October 11, 2011

CERTIFIED MAIL Tracking Number:

NAME AND ADDRESS

KULRAJ S. BAINS

P.O. Box 23637

Federal Way, WA 98093

RE: Intake Number: 2440574

Dear Mr. Bains:

I am writing to inform you of the results of the Child Protection Services (CPS) Investigation conducted by the Department of Social and Health Services (DSHS) and your rights concerning the results of this investigation. On or about May 5, 2011, CPS received a report alleging that you abused or neglected your child or a child in your care. CPS investigated this report, which included a discussion of the allegations with you. CPS has completed the investigation and made a finding that abuse or neglect did not occur or that there was insufficient evidence to conclude that the abuse or neglect happened.

What type of child abuse or neglect did you allegedly commit?

The allegation(s) are:

sexual abuse

Child abuse and neglect are defined in state law. CPS is required to use these definitions when investigating allegations of abuse and neglect.

What did CPS find?

CPS investigated the allegations. The investigation determined that the allegations of abuse and neglect against you are **Unfounded**. When an allegation is "Unfounded," it means that CPS investigated the allegation and, based on the information available, has determined that it was more likely than not that the alleged abuse or neglect did not occur, or that there was insufficient evidence to determine whether the alleged child abuse did or did not occur.

What happens to information about Unfounded CPS reports?

1. Children's Administration (CA) of the Department of Social and Health Services (DSHS) keeps this information in its computer system. State law requires DSHS to destroy records about unfounded

reports of child abuse or neglect after six years unless CPS makes a Founded report about you, your child or a sibling or half-sibling of your child.

2. DSHS cannot provide information about unfounded reports to anyone outside the department without your written permission.
3. An **Unfounded** report cannot be the reason for denying you a license or for disqualifying you from employment to care for children or vulnerable adults.
4. Prior to destruction of your records the information from this investigation can be used in:
 - Future CPS investigations; or
 - Legal actions related to child protection or child custody.


What are your rights?

1. You have a right to know the results of the CPS investigation. This letter is provided for this purpose.
2. You have the right to send CPS a written response about the allegation and finding. If you send a written response, it will be put in your CPS file. Send written responses to the address printed on top of this letter.
3. You have the right to see your CPS file. You may ask for access to your file in writing or by calling the number listed above.

Where can you find more information about CPS findings and your rights?

Washington Administrative Code (WAC) Chapter 388-15 covers these issues. You can access it on line at <http://apps.leg.wa.gov/WAC/default.aspx?cite=388-15>.

Sincerely,


Kaaren Jackson
CPS Supervisor

(253) 372-5917
TELEPHONE NUMBER

1
2
3
4
5
6 Superior Court of Washington
7 County of KING

8 In re the Marriage of:

9 [REDACTED]

No. 11-3-08212-5 KNT

11 Petitioner,

12 and

13 KULRAJ S. BAINS

Respondent.

ORDER RE: JUDGMENT

ORIGINAL

14
15 *THIS MATTER* having come before the undersigned Honorable Judge of the above-
16 entitled court upon trial in this cause, the Court having taking testimony of the parties at trial
17 and reviewed the Exhibits submitted as well as the records and files herein, and deeming itself
18 otherwise fully advised in the premises,

19 *IT IS HEREBY ORDERED, ADJUDGED AND DECREED* as follows:

20 **1.1 Money Judgment Summary:** *See also Section 1.3.*

21 Judgment Summary is set forth below.

- 22 A. Judgment creditor
23 B. Judgment debtor
24 C. Principal judgment amount
(Maintenance/Support from October 2012 - July 2013
25 D. Interest to date of judgment
E. Attorney fees

[REDACTED]
KULRAJ S. BAINS
\$ _____
\$ 28,141.54 _____
\$ _____
\$ 6,820.95 _____

1 F. Costs \$ _____
2 G. Other recovery amount \$ _____
3 H. Principal judgment shall bear interest at 12 % per annum
4 I. Attorney fees, costs and other recovery amounts shall bear interest at _____ % per annum
5 J. Attorney for judgment creditor KRISTEN BIENSTOCK
6 K. Attorney for judgment debtor DAN C. WILLIAMS
7 L. Other: _____

8
9
10 **1.2 Judgment Entered September 28, 2012:**

11 A judgment against the Respondent was entered on September 28, 2012, in the principal
12 amount of \$57,804.00 and attorney fees in the amount of \$3,500.00.

13 Respondent is entitled to credit for any payments made by direct payment or by
14 collection made on this judgment.

15
16 **1.3 Judgment from October 2012 - July 2013:**

- 17 1. This Court hereby FINDS AND ORDERS that JUDGMENT against Respondent
18 shall be entered for Maintenance/Support amounts owing from October 2012
19 through July 2013 in the amount of: \$28,141.54. The judgment amount is
20 derived as set forth below:
- 21 A. Respondent shall be entitled to a CREDIT against the judgment for
22 Petitioner's 50% share of Section 3.15 Expenses in the amount of \$4,932.43.
- 23 B. Respondent shall be entitled to a CREDIT against the judgment for [REDACTED]
24 Extended Care Costs incurred by Petitioner in the amount of \$232.00.
- 25 C. Respondent shall be entitled to a CREDIT against the judgment for Trial
Retainer Advance for Ms. Tudor incurred by Petitioner in the amount of
\$2,000.00.
- D. Respondent shall be entitled to a CREDIT against the judgment for
Additional Costs of Ms. Tudor's Appearance at Trial incurred by Petitioner in
the amount of \$442.50.
- E. Respondent shall be entitled to a CREDIT against the judgment for
Petitioner's 50% share of Ms. Tudor's Costs and Fees paid outside of her trial
appearance in the amount of \$6,222.73.
- F. Respondent shall be entitled to a CREDIT against the judgment for
Petitioner's 40% share of Mr. Kessler's Costs and Fees in the amount of
\$3,348.80.

2. Against the total obligation (\$64,020.00), Respondent has made payments in the amount of \$18,700.00 for which he is to be given credit. Additionally, a credit as set forth above herein shall be applied against the total obligation. After credit is given for payments made and application of the credits, the remaining balance which is reduced to JUDGMENT against Respondent is \$28,141.54.
3. Attorney fees are awarded against Respondent in the amount of \$6,620.95.
4. Wage withholding, by notice of payroll deduction or other income withholding action under Chapter 26.18 RCW or Chapter 74.20A RCW, garnishment, collection, or any other enforcement action against the Respondent or against Law Offices of Raj Bains, P.S.C., brought on by Petitioner or her behalf by her own counsel or by the State of Washington through the Division of Child Support / Support Enforcement to enforce the Order of Child Support entered on January 3, 2012 and any judgments for arrearages thereto against Respondent, including but not limited to the judgment entered on September 28, 2012, shall be hereby STAYED until such time that the Respondent is 3 months behind on current support and maintenance entered by separate orders herewith.

1.4 Payment Upon Judgment: (Both Judgments):

1. During the time period that Respondent is paying maintenance to the Petitioner, Respondent shall pay \$150.00 per month upon each judgment. Payments shall be sent directly to Petitioner. Amounts to be paid toward reduction of judgments will be reviewed annually from the date of this order.
2. Once the maintenance obligation ceases, Respondent shall pay \$2,000.00 per month until each judgment is satisfied.
3. Payments upon the Judgment per Section 1.4 on shall be immediately suspended and subject to review by the Court if the Respondent is unable to practice law for any period.

DATED: 1-13-14


Judge Brian D. Gain

BRIAN GAIN

From: kristen@bienstocklaw.com [mailto:kristen@bienstocklaw.com]

Sent: Tuesday, April 29, 2014 10:52 AM

To: Dan Williams

Subject: [REDACTED] v. Bains

Dan -

Your client is failing to make payments on all his court ordered obligations. There is no payment for child support, maintenance, judgment, and no payment on the house he occupies for either of the loans. Those obligations are due on the first of the month. Not only is he violating court orders, your client is failing to meet the ethical obligations of an attorney per the RPC's by doing so.

At this point, if these delinquencies are not addressed immediately, we have no choice but to note a motion for contempt and to notify the Bar of the court order violations.

Thank you kindly,



BienstockLaw, LLC

Kristen L. Bienstock, Esq.

4500 9th Ave. NE, Suite 300

Seattle, WA 98105

(206) 708-7484 Phone (note new number)

(206) 339-5204 Fax

bienstocklaw@yahoo.com

kristen@bienstocklaw.com

077 - Twin Lakes
Federal Way, Washington

OFFICIAL CHECK

Customer Copy

024983651
Date 04/25/2014

Remitter KULRAJ S BAINS

Pay To The Order Of WSSR

\$ 6,489.49 ***

Drawn: KeyBank

TERMS

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION. TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

FORM NO. 80-0611-T21 (4/08)

OFFICIAL CHECK

077 - Twin Lakes
Federal Way, Washington

Remitter KULRAJ S BAINS

Date 04/25/2014

024983651 62-20
311

Pay To The Order Of WSSR

\$ 6,489.49 ***

Pay: SIX THOUSAND FOUR HUNDRED EIGHTY NINE DOLLARS AND 49 CENTS

Drawn: KeyBank

William R. Kochler
AUTHORIZED SIGNATURE

2914915

Issued by: Citibank N.A. One Penn's Way, New Castle, DE 19720
For information about this instrument call: 1-888-558-5142

024983651 0311002090 38774212

RAJ BAINS
P.O. Box 23637
Federal Way, Washington 98093

JUDGMENT PAYMENT

Dear Mr. Napier:

Please find enclosed Money Order 012702596 in the amount of \$300.00 as April 2014 payment upon the judgment as set forth in Section 1.4(1) of the Order re: Judgment entered on January 14, 2014 in King County Cause No. 11-3-08212-5 KNT.

Dated this 25th day of April, 2014.


RAJ BAINS

FOR YOUR PROTECTION SAVE THIS COPY
MONEY ORDER

Customer Copy

012702596

077 - Twin Lakes
Federal Way, Washington

Service Instructions
FOR STOP PAYMENTS, PHOTOCOPIES, OR ANY OTHER SERVICE REQUIREMENT,
CONTACT CITIBANK N.A. AT 1-888-556-5142

Date 04/25/2014

Pay To The
Order Of

\$ 300.00

Pay THREE HUNDRED DOLLARS AND 00 CENTS

NOT VALID FOR MORE THAN \$2500.00

SENDER

TERMS

PURCHASER/DRAWER AGREES TO ENTER THE NAME OF A PAYEE AND SIGN THE INSTRUMENT IMMEDIATELY UPON PURCHASE. FAILURE TO DO SO WILL RESULT IN THE PURCHASER/DRAWER BEARING THE RISK OF LOSS OF THE INSTRUMENT.

MONEY ORDER

012702596

Date: 04/25/2014

02-20
311

077 - Twin Lakes
Federal Way, Washington

Pay To The
Order Of

\$ 300.00

Pay THREE HUNDRED DOLLARS AND 00 CENTS

NOT VALID FOR MORE THAN \$2500.00

MEMO

11-3-08212-SKNT

SENDER

PO Box 23637; Federal Way, WA 98003

ADDRESS:

Issued by: Citibank N.A. One Penn's Way, New Castle, DE 19720
For information about this instrument, call: 1-888-556-5142

012702596 031100209

38774212



RAJ BAINS
P.O. Box 23637
Federal Way, Washington 98093

CHASE MORTGAGE LOAN # 1022619465

Please find enclosed Check No. 8917 in the amount of \$1,295.11 to be applied to Loan Number 1022619465 for loan in [REDACTED] name for property located at 35352 - 10th PL SW, Federal Way, WA 98023.

Dated this 24th day of ^{APRIL} ~~March~~, 2014.


RAJ BAINS

LAW OFFICE OF RAJ BAINS, P.S.C. RAJ BAINS PO BOX 23637 FEDERAL WAY, WA 98093		8917 19-57/1250 57077
Date <u>4/24/2014</u>		
PAY to the Order of <u>CHASE</u>	\$1,295.11	
<u>One Thousand Two Hundred Ninety Five and 11/100</u>		Dollars
	KeyBank National Association Federal Way, WA 98023 1-888-KEY4BIZ Key.com	
For <u>PAYOR: 1022619465</u>		
1250005741		

Colonial Classic



Transactions by Category

Accounts Included: ALL
Date Range: 4/1/2014 - 04/30/2014
Categories Included: Exp - Mortgage

Name	Date	Description	Amount
EXPENSES			
Mortgage			
	04/01/2014	E-CHECK# 0000008900 JPMCHASE BANK NA CHKPAYMT	1,295.11
	04/29/2014	E-CHECK# 0000008917 JPMCHASE BANK NA CHKPAYMT	1,295.11
		TOTAL Mortgage:	2,590.22
		TOTAL EXPENSES:	2,590.22
		NET TOTAL:	2,590.22

FULLAWAY LAMPHEAR & SAUVE PLLC

CERTIFIED PUBLIC ACCOUNTANTS

April 29, 2014

To Whom It May Concern:

We are writing this letter in regards to the Law Offices of Raj. Bains, PSC (Law Office) and the under reporting of income related to the 2011 US income tax filing. Sometime in December of 2012, Mr. Raj Bains informed me that the gross income reported to the Internal Revenue Service on Form 1120S was understated by \$67,019. During our conversation, I informed him that an amended Form 1120S will need to be filed for the Law Office as well as an amended Form 1040 for Mr. Bains and his soon to be Ex-wife [REDACTED], too which Mr. Bains agreed.

The source for the discrepancy was discovered during Mr. Bains' and [REDACTED] divorce proceedings after an independent analysis was performed on the books and records of the Law Office. Prior to the divorce proceedings our only contact with the Law Office was with [REDACTED] from February 2003 to 2011. [REDACTED] was our sole source of information in preparing the tax returns for the Law Office, as well as Mr. Bains and [REDACTED], and had spoke with Mr. Bains once or twice during that period via telephone.

When the 2011 tax returns were filed, September 14, 2012, it is my opinion, Mr. Bains provided us with the best information he had at the time. He has expressed his intent to file the 2011 amended returns and we anticipate completing them sometime in May or June of 2014.

Sincerely,

FULLAWAY LAMPHEAR & SAUVE PLLC



Brett M. Berglund, Partner

cc: Mr. Raj Bains

RECEIVED

MAY 1 2014

W.S.B.A.

FROM

LAW OFFICES OF

ALLEN, HANSEN & MAYBROWN, P.S.

600 UNIVERSITY STREET

SUITE 3020

SEATTLE, WASHINGTON 98101

TO Felice Congalton, Esq.
Associate Director
Washington State Bar Association
1325 Fourth Avenue, Suite 600
Seattle, WA 98101-2539

RECEIVED

MAY 1 2014

WSBA CLERK OF
DISCIPLINARY COUNSEL