

VIRGINIA:

Before the Virginia State Bar Disciplinary Board

In the Matter of

Larry Lynn Lewis

Attorney at Law

On July 29, 2004, came Larry Lynn Lewis and presented to the Board an Affidavit Declaring Consent to Revocation of his license to practice law in the courts of this Commonwealth. By tendering his resignation at a time when disciplinary charges are pending, he admits that the charges in the attached Affidavit Declaring Consent to Revocation, with attachments are true.

The Board having considered the said Affidavit Declaring Consent to Revocation accepts his resignation. Accordingly, it is ordered that the license to practice law in the courts of this Commonwealth heretofore issued to the said Larry Lynn Lewis be and the same hereby is revoked, and that the name of the said Larry Lynn Lewis be stricken from the Roll of Attorneys of this Commonwealth.

Enter this Order this 30th day

of July, 2004

For the Virginia State Bar Disciplinary Board

By Barbara S. Lanier

Barbara Sayers Lanier

Clerk of the Disciplinary System

VIRGINIA :

BEFORE THE DISCIPLINARY BOARD OF THE
VIRGINIA STATE BAR

IN THE MATTER OF LARRY LYNN LEWIS, ESQUIRE
VSB Docket No. 04-051-2578

AFFIDAVIT DECLARING CONSENT TO REVOCATION

Larry Lynn Lewis, after being duly sworn, states as follows:

1. That he was licensed to practice law in the Commonwealth of Virginia on April 22, 2001;

2. That, pursuant to Part 6, § IV, ¶ 13(L) of the Rules of the Supreme Court of Virginia:

- a. his consent to revocation is freely and voluntarily rendered, that he is not being subjected to coercion or duress, and that he is fully aware of the implications of consenting to a revocation of his license to practice law in the Commonwealth of Virginia;
- b. he pled guilty to one felony on the 24th day of May, 2004, in the Commonwealth of Virginia in the Fairfax County Circuit Court, the specific nature of which is set forth in the criminal indictment and plea agreement, with accompanying acceptance of plea and official version of offense, attached to this affidavit, and incorporated herein by reference;
- c. he acknowledges that the material facts upon which the felony plea in Criminal Number 105796 is based are true; and
- d. he submits this Affidavit and consents to the revocation of his license to practice law in the Commonwealth of Virginia because he knows that if the disciplinary proceedings based on the said alleged misconduct were prosecuted to a conclusion, he could not successfully defend them.

Executed and dated this 27th day of July, 2004.

[Signature]
LARRY LYNN LEWIS
Respondent

STATE OF VIRGINIA
AT LARGE, to wit:

I, F. Andrew Carroll III, a Notary Public in the state aforesaid, do hereby certify that LARRY LYNN LEWIS appeared in person before me in the City/County of Alexandria, Virginia, on this 27 day of July, 2004, and was by me duly sworn and thereupon executed in my presence and acknowledged to me the truth of the contents and the voluntariness of execution of the foregoing Affidavit.

GIVEN under my hand this 27 day of July, 2004.

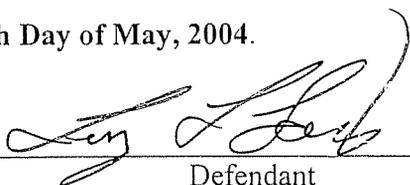
[Signature]
Notary Public

My Commission expires: 8/31/04.

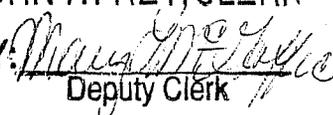
PLEA OF GUILTY TO A FELONY

1. My name is **Larry Lewis** and my age is 52 years.
2. I am represented by Counsel whose name is **Thomas Mann** and I am satisfied with his services as an attorney.
3. I have received a copy of the warrant or indictment before being called upon to plead and have read and discussed it with my attorney and believe that I understand the charges against me in this case. I am the person named in the indictment. I have told my attorney all the facts and circumstances, as known to me, concerning the case against me. My attorney has discussed with me the nature and elements of the offense and has advised me as to any possible defenses I might have in this case. I have had ample time to discuss the case and all possible defenses with my attorney.
4. My attorney has advised me that the punishment which the law provides is as follows: **A maximum of 10 years imprisonment** (and a minimum of 1 year(s) imprisonment) or, in the discretion of the Jury or the Judge sitting without a jury, up to 12 months in jail and a fine of not more than \$2500, or both, also that probation may or may not be granted; and that if I plead guilty to more than one offense, the Court may order the sentences to be served consecutively, that is, one after another.
- 4a. I understand that if the Court sentences me to a term of incarceration, it shall impose an additional term of not less than six months nor more than three years, all of which shall be suspended, conditioned upon successful completion of a period of post release supervision.
5. I understand that I may, if I so choose, plead "Not Guilty" to any charge against me, and that if I do plead "Not Guilty", the constitution guarantees me (a) the right to a speedy and public trial by jury; (b) the process of the Court to compel the production of any evidence and attendance of witnesses in my behalf; (c) the right to have the assistance of a lawyer at all stages of the proceedings; (d) the right against self-incrimination; and (e) the right to confront and cross-examine all witnesses against me.
6. I understand that by pleading guilty I waive my right to an appeal and that I am admitting that I committed the offense as charged and that the only issue to be decided by the Court is punishment.
7. The following plea agreement is submitted: No other charges relating to the defendant's employment at the Nesari Law Firm would be brought in Fairfax County. **No agreement as to sentencing.**
8. I understand that the Court may accept or reject the agreement, and may defer its decision as to the acceptance or rejection until there has been an opportunity to consider the pre-sentence report and other evidence.
9. I declare that no officer or employee of the State or County or Commonwealth's Attorney's Office, or anyone else, has made any promises to me that I would receive a lighter sentence or probation if I would plead guilty. In addition, no one has threatened me and thereby caused or influenced me to plead guilty.
10. After having discussed the matter with my attorney, I do freely and voluntarily plead guilty to the offense of **Utter and Deliver a Forged Instrument, Criminal No. 105796**, and waive my right to a trial by jury and request the Court to hear all matters of law and fact.

Signed by me in the presence of my attorney this 24th Day of May, 2004.



Defendant

A COPY TESTE:
JOHNT. FREY, CLERK
BY: 
Deputy Clerk

VIRGINIA:

IN THE CIRCUIT COURT OF FAIRFAX COUNTY

COMMONWEALTH OF VIRGINIA)	CRIMINAL NUMBER 105796
VERSUS)	
LARRY LEWIS)	INDICTMENT - UTTERING AND DELIVERING A FORGED INSTRUMENT

On May 24, 2004, the Assistant Commonwealth's Attorney, Solette Magnelli, the Defendant, LARRY LEWIS, and Thomas Mann, Counsel for the Defendant, appeared before this Court. The Defendant is indicted for the felony of UTTERING AND DELIVERING A FORGED INSTRUMENT and he appeared while on bond.

The Defendant was arraigned upon the indictment, and the Defendant, in person and in writing signed by him, entered a plea of guilty. The Court accepted the plea of guilty and made it a part of the record after making specific inquiries of the Defendant and determining that the plea was made voluntarily and with full understanding of the nature of the charge and the consequences of the plea.

In consideration of the Defendant's plea of guilty and the evidence heard, the Court found LARRY LEWIS guilty of UTTERING AND DELIVERING A FORGED INSTRUMENT, as charged.

The Court referred this case to the District Probation Officer for investigation and report before sentencing. This case was continued to August 5, 2004 at 10 a.m., for sentencing.

The Court granted, without objection by the Commonwealth's Attorney, the Defendant's motion to continue the Defendant on the bond posted in this case conditioned that the Defendant fully cooperate with the District Probation Officer assigned to this case.

The Defendant was released and continued on bond.

Entered on May 27, 2004.

Jane Marum Roush

 JUDGE JANE MARUM ROUSH

A COPY TESTE:
 JOHNT. FREY, CLERK
 BY: *Mary Solette Magnelli*
 Deputy Clerk

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AMENDED OFFICIAL VERSION

PLEASE USE FOR PSI AND NOT THE ORIGINAL SENT.

ATTN: Probation and Parole Office

RE: COMMONWEALTH OF VIRGINIA

v.

CRIMINAL NO. 105796

LARRY LEWIS

Charge: UTTERING A FORGED INSTRUMENT

Judge:

Date of Plea/Trial: 5/24/04

Date of Sentencing:

OFFICIAL VERSION OF OFFENSE

The defendant was employed as an independent attorney at the J.W. Nesari law firm. He was located at the Herndon office at 1110 Elden Street. After being employed approximately two years, the defendant's clients began to complain to Mr. Nesari. In February 2004, Mr. Nesari contacted the police. Detective Nuckolls of the Herndon Police Department conducted an investigation.

Detective Nuckolls uncovered several cases that the defendant forged different documents and told clients that the documents were official court orders. These cases included name restoration orders, property settlements, judgment orders, and divorce decrees. All the documents were presented to the clients with a judge's signature. It was discovered that these documents had not been filed in circuit court and that they were not signed by a sitting judge.

One of these documents was a divorce decree for Al Muthana Hassan. Mr. Hassan came to the defendant's office on December 3, 2003, and the defendant gave him a copy of a final decree of divorce. It appeared that it had been signed by a Fairfax County Circuit Court judge in September, 2003. Based on this decree, Mr. Hassan was re-married two weeks later. Detective Nuckolls discovered that this decree was invalid and the defendant had signed on the judge's line.

The defendant tried to cover up his crimes by going to client's residences and asking for the original documents back. He told one client that he had a \$75,000 check for them based on a forged judgment order of medical malpractice. He stated he needed the original documents before he could release the check. The client handed over the original documents and the defendant stated that the check would come in two weeks. This check never existed and the defendant never returned.