

DOCKET NO. \_\_\_\_\_

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UNITED STATES SUPREME COURT

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WILLIAM MAXWELL,

Petitioner/Appellant/Plaintiff,

VS.

COMMISSION FOR LAWYER DISCIPLINE

Respondent/Appellee/Defendant.

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ON PETITION FOR CERTIORARI TO THE TEXAS SUPREME COURT

RE: CASE NO. 25-0191 MAXWELL v. CLD

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On Appeal from the Board of Disciplinary Appeals

of the Supreme Court of Texas

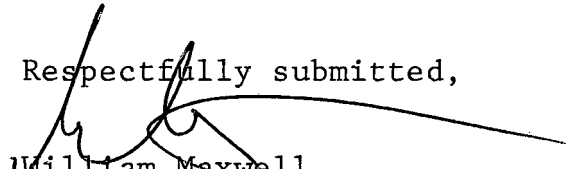
BODA No. 56591

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APPENDIX

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Respectfully submitted,

  
William Maxwell

Fed. Reg. No. 71944-279

FCI Beaumont Low

P.O. Box 26020

Beaumont, Texas 77720

Pro se'

## APPENDIX CONTENTS

App 1) Texas Supreme Court Order dated October 24, 2025 affirming the decision of the Board of Disciplinary Appeals and denying Motion to Suspend Enforcement of Judgment of Disbarment

App 2) Judgment of Disbarment from the Board of Disciplinary Appeals dated February 5, 2025 (CR 871-874)

### App 3) Constitutional Provisions, Statutes, and Rules

United States Constitution Amendment V  
United States Constitution Amendment VI  
United States Constitution Amendment XIV

28 U.S.C. §2254  
28 U.S.C. §2255

Texas Rules of Disciplinary Procedure  
Board of Disciplinary Appeals Internal Procedure Rules

App 4) United States Department of Justice correspondence to Judge Evelin Padin requesting transfer all co-defendants' 28 U.S.C. §2255 petitions to Judge Shipp. Maxwell's 28 U.S.C. §2255 petition has been redesignated from 25-CV-16419-EP to 25-CV-16419-MAS

App 5) Exhibit List noting the 286 Exhibits, both material and prejudicial that were neither offered for admission into evidence nor admitted into evidence (CR 850-867)

App 6) Table of Contents

- 6.1 Order of Board of Disciplinary Appeals June 18, 2024 setting "disposition by the Board of Appeals without a hearing" (CR 740-741)
- 6.2 Motion for Continuance - June 10, 2024 (CR 742-746) (without any exhibits or attachments) (Attachments at (CR 747-784))
- 6.3 Order granting Continuance without any hearing. July 3, 2024 (CR 804-805)
- 6.4 Corrected Order granting Continuance without any hearing. July 3, 2024 (CR 806-807)
- 6.5 Motion to Continue Hearing on Chief Disciplinary Counsel's Motion for Entry of Judgment of Disbarment and Objections - January 6, 2025 (CR 829-848) without attachments (Attachments at CR 849-867)
- Order Denying Continuance and Overruling Objections ("Continuance DENIED") ("Objections OVERRULED") (CR 869-870)
- 6.6 Maxwell's Opening Brief Texas Supreme Court

# App 1

Texas Supreme Court Order dated October 24, 2025  
affirming the decision of the Board of Disciplinary  
Appeals and denying Motion to Suspend Enforcement  
of Judgment of Disbarment



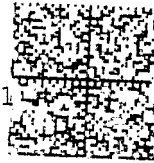
OFFICIAL NOTICE FROM  
 SUPREME COURT OF TEXAS  
 Post Office Box 12248  
 Austin, Texas 78711-2248

RE: Case No. 25-0191  
 COA #: BODA Cause No. 56591

STYLE: MAXWELL VACED USE

NO BUSINESS  
 STATE OF TEXAS  
 COUNTY OF DALLAS

FIRST CLASS



US POSTAGE

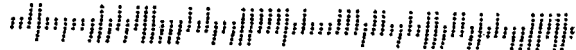
DATE: 10/24/2025

ZIP 78701 TC#: \$000.61  
 02 7W

Today the Supreme Court of Texas affirmed the decision of the Board of Disciplinary Appeals in the above-referenced case. The Motion to Suspend Enforcement of Judgment of Disbarment is denied.

TA  
 SB

MAIL TO: MR. WILLIAM TOPP MAXWELL  
 71944-279  
 FCI-BEAUMONT-LOW  
 P.O. BOX 26020  
 BEAUMONT, TX 77720



# App 2

Judgment of Disbarment from the Board of  
Disciplinary Appeals dated February 5, 2025  
(CR 871-874)



**BEFORE THE BOARD OF DISCIPLINARY APPEALS  
APPOINTED BY  
THE SUPREME COURT OF TEXAS**

**IN THE MATTER OF  
WILLIAM TOPP MAXWELL  
STATE BAR CARD NO. 24028775**

§  
§  
§

**CAUSE NO. 56591**

**JUDGMENT OF DISBARMENT**

On the 30th day of January, 2025, the Board of Disciplinary Appeals considered the Motion for Entry of Judgment of Disbarment filed by Petitioner, Commission for Lawyer Discipline of the State Bar of Texas, in the above-captioned case.

Having considered the pleadings on file, the Board enters the following findings and conclusions:

- (1) On February 2, 2016, the Board of Disciplinary Appeals entered an Interlocutory Order of Suspension, finding that on or about August 11, 2015, an Amended Judgment (as to forfeiture) in a Criminal Case was entered in Case No. 1:11-CR-00740 (03), styled *United States of America v. William Maxwell*, in the United States District Court for the District of New Jersey, wherein Respondent, William Topp Maxwell, was found guilty of Racketeering Conspiracy, Conspiracy to Commit Securities Fraud, Conspiracy to Commit Wire Fraud, Wire Fraud, Conspiracy to Commit Money Laundering, Conspiracy to Obstruct Justice, and Conspiracy to Sell or Transfer Firearms and Ammunition to a Prohibited Person, and was committed to the custody of the United States Bureau of Prisons to be imprisoned for 240 months followed by 3 years supervised release. Respondent was also ordered to pay an assessment of \$2,200.00 and ordered to pay restitution in the amount of \$14,180,798.00.
- (2) As stated in the Board's February 2, 2016, Interlocutory Order, Respondent was found guilty of and convicted of Intentional Crimes and Serious Crimes, as those terms were then defined in Texas Rule Disciplinary Procedure 1.06(T) and (Z). Rule 1.06 has since been renumbered, so "Intentional Crime" and "Serious Crime" are now defined in Rule 1.06(V) and (GG), respectively.

- (3) The Board retains jurisdiction to enter a final judgment in this matter. TEX. RULES DISCIPLINARY P. R. 8.04-.06.
- (4) Petitioner filed its Motion for Entry of Judgment of Disbarment on or about May 16, 2024, and served same on Respondent in accordance with Texas Rule of Disciplinary Procedure 8.05.
- (5) The United States Court of Appeals for the Third Circuit affirmed Respondent, William Topp Maxwell's, conviction and sentence on or about July 17, 2023.
- (6) The United States Supreme Court denied Respondent's petition for writ of certiorari on October 7, 2024.
- (7) Respondent's conviction has become final and is not subject to further appeal. BODA INTERNAL PROCEDURAL RULE 6.02(a).
- (8) Petitioner's Motion for Entry of Judgment of Disbarment shall be granted. TEX. RULES DISCIPLINARY P. R. 8.05.

### **Disbarment**

It is, therefore, accordingly, **ORDERED, ADJUDGED, and DECREED** that Respondent, Willam Topp Maxwell, State Bar No. 24028775, be and hereby is **DISBARRED** from the practice of law in the State of Texas, and his license to practice law in this state be and hereby is revoked.

It is further **ORDERED, ADJUDGED, and DECREED** that Respondent, William Topp Maxwell, is prohibited from practicing law in Texas, holding himself out as an attorney at law, performing any legal services for others, accepting any fee directly or indirectly for legal services, appearing as counsel or in any representative capacity in any proceeding in any Texas court or before any administrative body, or holding himself out to others or using his name, in any manner, in conjunction with the words "attorney at law," "attorney," "counselor at law," "esquire," "Esq.," or "lawyer."

It is further **ORDERED** that Respondent, William Topp Maxwell, shall immediately notify each of his current clients, if any, in writing of this disbarment. In addition to such

notification, Respondent is **ORDERED** to return any files, papers, unearned monies and other property, if any, which belongs to clients and former clients and is in Respondent's possession or control, to the respective clients or former clients or to another attorney at the client's or former client's request, within thirty (30) days of the date of this judgment.

It is further **ORDERED** that Respondent, William Topp Maxwell, shall file with the State Bar of Texas, Chief Disciplinary Counsel's Office, P.O. Box 12487, Austin, TX 78711-2487 (1414 Colorado St., Austin, TX 78701), within thirty (30) days of the date of this judgment, an affidavit stating that all current clients have been notified of Respondent's disbarment and that all files, papers, monies, and other property belonging to all clients and former clients have been returned as ordered herein. If Respondent should be unable to return any such files, papers, monies, or other property, Respondent's affidavit shall state with particularity the efforts made by Respondent with respect to each particular client and the cause of his inability to return said client any file, paper, money, or other property.

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

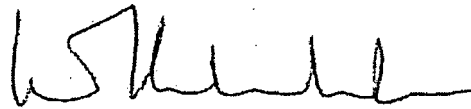
It is further **ORDERED** that Respondent, William Topp Maxwell, shall file with the State Bar of Texas, Chief Disciplinary Counsel's Office, P.O. Box 12487, Austin, TX 78711-2487 (1414 Colorado St., Austin, TX 78701), within thirty (30) days of the date of this judgment, an affidavit stating that Respondent has sent written notice to each and every justice of the peace, judge,

magistrate, administrative judge or officer, and chief justice in accordance with the terms of this judgment.

It is further **ORDERED** that Respondent, William Topp Maxwell, shall immediately surrender his Texas law license and permanent State Bar Card to the Statewide Compliance Monitor, Office of the Chief Disciplinary Counsel, State Bar of Texas, P.O. Box 12487, Austin, Texas 78711(1414 Colorado St., Austin, TX 78701), for transmittal to the Clerk of the Supreme Court of Texas.

It is further **ORDERED** that this Judgment of Disbarment shall be made a matter of public record and that notice of this disciplinary action shall be published in the *Texas Bar Journal*.

Signed this 5<sup>th</sup> day of February 2025.



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**CHAIR PRESIDING**

Board members Scott Fredricks and David Iglesias did not participate in this decision.

**Additional material  
from this filing is  
available in the  
Clerk's Office.**