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DISCREDIANT BOARD

# BEFORE THE DISCIPLINARY BOARD OF THE WASHINGTON STATE BAR ASSOCIATION

In re

MARJA M. STARCZEWSKI,

Lawyer (Bar No. 26111).

Proceeding No. 10#00086

FINDINGS OF FACT AND CONCLUSIONS OF LAW RE: SANCTIONS AND RECOMMENDATION

The undersigned Hearing Officer held a hearing on sanctions on October 13, 2011 in accordance with Rule 10.15(b)(2) of the Rules for Enforcement of Lawyer Conduct (ELC),. Respondent Marja M. Starczewski appeared at the hearing. Special Disciplinary Counsel John C. Graffe appeared for the Washington State Bar Association (the Association).

### I. ANALYSIS

# A. Presumptive Sanction Under the ABA Standards

- 1. A presumptive sanction must be determined for each ethical violation. <u>In re Anschell</u>, 149 Wn.2d 484, 501, 69 P.2d 844 (2003).
- 2. The following standards of the American Bar Association's <u>Standards for Imposing Lawyer Sanctions</u> ("ABA <u>Standards</u>") (1991 ed. & Feb. 1992 Supp.) are

1	presumptively applicable in this case:
2	Count 1
3	3. ABA Standard 4.4 applies to a lawyer's failure to act with reasonable diligence in
4	representing a client:
5	4.42 <b>Suspension</b> is generally appropriate when:
6	(a) a lawyer knowingly fails to perform services for a client and causes injury or potential injury to a client, or
7	(b) a lawyer engages in a pattern of neglect and causes injury or potential injury to a client.
8	4. Respondent's conduct was knowing.
9	5. There was injury to Mr. Singh, whose claim was dismissed after the statute of
10	limitation had run.
11	6. The presumptive sanction for Count 1 is suspension under ABA <u>Standards</u> 4.42(a).
12	Count 2
13	7. ABA Standard 4.42(a) also applies to Count 2.
14	8. Respondent's conduct was knowing.
15	9. There was injury to Mr. Singh, who never received current, complete and accurate
16	information from the Respondent during the course of the auto accident litigation because the
17	information was never communicated to him on a timely basis.
18	10. Because he never received timely communication from the Respondent, Mr. Singh
19	did not have the opportunity to request that the trial court reconsider the dismissal of the case,
20	to take action through another attorney, or to file an appeal in an effort to set aside the
21	dismissal and reinstate the lawsuit.
22	11. In addition, because Respondent never told Mr. Singh about the settlement offer,
23	Mr. Singh never had the opportunity to accept or reject the \$20,000 offer of settlement.
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1	12. The presumptive sanction for Count 2 is suspension under ABA <u>Standard</u> 4.42(a).
2	Count 3
3	13. ABA <u>Standard</u> 4.62 applies to Count 3:
4	4.62 <b>Suspension</b> is generally appropriate when a lawyer knowingly deceives a client, and causes injury or potential injury to the client.
5	14. Respondent's conduct was knowing.
6	15. There was injury to Mr. Singh who was not informed as to the true cause of the
7	dismissal and so was not able to take informed action.
8	16. The presumptive sanction for Count 3 is suspension under ABA <u>Standard</u> 4.62.
9	17. When multiple ethical violations are found, the "ultimate sanction imposed should
10	at least be consistent with the sanction for the most serious instance of misconduct among a
11	number of violations." <u>In re Petersen</u> , 120 Wn.2d 833, 854, 846 P.2d 1330 (1993).]
12	18. "A period of six months is generally the accepted minimum term of suspension."
13	<u>In re Cohen,</u> 149 Wn.2d 323, 339, 67 P.3d 1086 (2003).
14	19. The appropriate presumptive sanction for Counts 1-3 is suspension.
15	B. Aggravating and Mitigating Factors
16	20. The following aggravating factors set forth in Section 9.22 of the ABA <u>Standards</u>
17	are applicable in this case.
18	21. <u>Dishonest or selfish motive</u> . ABA <u>Standard</u> 9.22(b). Respondent failed to
19	communicate and made misrepresentations to Mr. Singh to conceal her own misconduct.
20	Findings of Fact and Conclusions of Law As To RPC Violations filed July 5, 2011 (FFCL), ¶¶
21	62 and 69.
22	22. Pattern of misconduct. ABA Standard 9.22(c). Respondent received a reprimand
23	in 2010 for filing frivolous claims in a 2006 lawsuit. The grievance underlying that
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Reprimand was not filed until 2009. Respondent's misconduct in Mr. Singh's case occurred primarily in 2007 and 2008. Respondent therefore did not know that she would be under investigation by the Association at the time of her actions in Mr. Singh's case, and her reprimand is therefore not a "prior disciplinary offense" under ABA Standard 9.22(a). In re Disciplinary Proceeding Against Brothers, 149 Wn.2d 575, 586, 70 P.3d 940 (2003). However, the conduct underlying the reprimand as well as the evidence of her disregard of repeated warnings from judicial officers and disciplinary counsel about her professional obligations in other cases are indicative a pattern of misconduct and justify the application of this aggravating factor. In re Disciplinary Proceeding Against Burtch, 162 Wn.2d 873, 889, 175 P.3d 1070 (2008).

- 23. Multiple offenses. ABA Standard 9.22(d).
- 24. Refusal to acknowledge wrongful nature of conduct. ABA Standard 9.22(g). Throughout this hearing Respondent has attempted to blame Mr. Singh and other persons for her failure to communicate with him regarding important events in his case, arguing that he had a duty to keep in contact with her. While she has admitted that the dismissal of Mr. Singh's case was due to her own inaction, she testified that because she was to receive only 40 percent of the contingency fee, she had only 40 percent of the responsibility for the case. Respondent has evidenced a complete failure to acknowledge that she has did not meet her professional obligations and responsibilities as an officer of the court and as an attorney at law representing a client.
- 25. <u>Substantial experience in the practice of law</u>. ABA <u>Standard</u> 9.22(i). Respondent was admitted to practice in October 1996.
  - 26. <u>Indifference to making restitution</u>. ABA <u>Standard</u> 9.22(j). Respondent has made

no attempt to make restitution to Mr. Singh. In addition, she never told Mr. Singh that he had a potential claim against her or that he could seek redress through her professional liability coverage.

- 27. The following mitigating factors set forth in Section 9.32 of the ABA Standards are applicable to this case.
- 28. <u>Personal problems</u>. ABA <u>Standard</u> 9.32(c). Respondent testified as to her difficult financial circumstances during the time that she committed the misconduct. However such personal problems do not justify her conduct in handling Mr. Singh's case and are given minimal weight as a mitigating factor.

# C. Restitution

- 29. The Associations' recommendation that Respondent be required to pay restitution in the amount of \$15,000 is reasonable and appropriate.
- 30. Respondent failed to communicate a \$20,000 settlement offer to Mr. Singh. The evidence that Mr. Singh would have settled the case if Respondent had explained her assessment of the case to him is credible.
- 31. There were approximately \$5,000 in liens and/or unpaid bills that would have reduced the \$20,000 settlement amount.
- 32. Respondent testified that she would have waived her portion of the contingency fee, but argues that Mr. Bharti would still have received 60 percent of the fee and that this would have reduced Mr. Singh's net recovery. However, it is improbable that Mr. Bharti would have been entitled to any compensation from Mr. Singh's settlement because of his lack of participation in the lawsuit.
  - 33. Respondent is directed to pay restitution to Mr. Singh in the amount of \$15,000.

### D. Practice Monitor

- 34. Respondent suggests, and the Association agrees, that a practice monitor be named to monitor Respondent's practice.
- 35. It is appropriate that a practice monitor be appointed to monitor the Respondent's practice at the conclusion of her suspension to help insure that Respondent properly meets her duties and responsibilities to clients.

## **II. RECOMMENDATION**

- 36. Based on the ABA Standards and the applicable aggravating and mitigating factors, the Hearing Officer recommends that Respondent be suspended for twenty-four (24) months.
- 37. Respondent must pay Mr. Singh \$15,000, together with statutory interest from the date of this document until paid in full, in restitution prior to reinstatement in accordance with ELC 13.7(b).
- 38. Respondent's practice should be monitored by a practice monitor for a period of eighteen (18) months following reinstatement.
- 39. Respondent must propose to disciplinary counsel, in writing, the name of a practice monitor not less than sixty (60) days prior to her reinstatement to the practice of law. The monitor must be a WSBA member who has no record of public discipline and no public disciplinary proceedings pending. If Respondent and disciplinary counsel are unable to agree on a practice monitor, Respondent and/or disciplinary counsel may ask the Chair of the Disciplinary Board to resolve the dispute.
  - 40. The practice monitor shall be in place prior to Respondent's reinstatement.
  - 41. Respondent must meet in person at least once a month with her practice monitor.

1	At each meeting, the monitor should discuss with Respondent each of Respondent's client
2	matters, the status of each client's case, and Respondent's intended course of action.
3	42. The monitor should give disciplinary counsel reports as to Respondent's
4	performance on a quarterly basis, or as otherwise requested by disciplinary counsel.
5	43. If the monitor believes that Respondent is not complying with any of her ethical
6	duties under the RPC, the monitor should promptly report that to the disciplinary counsel.
7	44. Respondent is responsible for paying any fees and expenses charged by the
8	practice monitor for supervision.
9	Dated this 18th day of November, 2011.
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11	David A. Thorner, WSBA No. 4783
12	Hearing Officer
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14	CERTIFICATE OF SERVICE  Locatify that I caused a copy of the TOF, COLTU: SANSTONE & FUUMNUL ATION
15	to be delivered to the Office of Disciplinary Counsel and to be mailed
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3	Certificate of Service
4	I certify that I caused a copy of the foregoing <u>Proposed Findings of Fact and Conclusions Re:</u> <u>Sanctions</u> dated November 18, 2011to be mailed to:
5	Marja M. Starczewski VIA Certified Mail, postage prepaid 10 Cove Ave S # 28
6	Wenatchee, WA 98801-2578
7	Ms. Francesca D'Angelo VIA Regular Mail, postage prepaid Disciplinary Counsel Washington State Bar Association 1325 – 4 <sup>th</sup> Avenue, Ste. 600
8	
9	Seattle, WA 98101-2539
10	Mr. John C. Graffe VIA Regular Mail, postage prepaid Johnson, Graffe, Keay, Moniz & Wick, LLP
11	925 Fourth Ave., Suite 2300 Seattle, WA 98104-1157
12	
13	Dated this 18th day of November, 2011.
14	Melinda Solly-Bryan
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