

MATTHEW O'CONNER,

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Lawyer (Bar No. 27061).

Proceeding No. 15#00092

FINDINGS OF FACT, CONCLUSIONS OF LAW AND HEARING OFFICER'S RECOMMENDATION

The undersigned Hearing Officer held a default hearing on February 9, 2016 under Rule 10.6 of the Rules for Enforcement of Lawyer Conduct (ELC).

### FINDINGS OF FACTS AND CONCLUSIONS OF LAW REGARDING CHARGED VIOLATIONS

- 1. The Formal Complaint (Bar File No. 2) charged Matthew O'Conner with misconduct as set forth therein. A copy of the Formal Complaint is attached to this decision.
- 2. Under ELC 10.6(a)(4), the Hearing Officer finds that each of the facts set forth in the Formal Complaint is admitted and established.
- 3. Under ELC 10.6(a)(4), the Hearing Officer concludes that each of the violations charged in the Formal Complaint is admitted and established as follows:

1	RECOMMENDATION
2	10. Based on the ABA Standards and the applicable aggravating and mitigating
3	factors, the Hearing Officer recommends that Respondent Matthew O'Conner be suspended for
4	a period of six months.
5	11. The Hearing Officer also recommends that Respondent shall be subject to
6	probation for a period of 24 months beginning on the date Respondent is reinstated to the
7	practice of law.
8	12. The conditions of probation are set forth below. Respondent's compliance with
9	these conditions shall be monitored by the Probation Administrator of the Office of Disciplinary
10	Counsel ("Probation Administrator"). Failure to comply with a condition of probation listed
11	herein may be grounds for further disciplinary action under ELC 13.8(b).
12	13. Respondent shall comply with all applicable federal and state laws.
13	14. Respondent shall not violate the Rules of Professional Conduct.
14	15. Respondent shall cooperate with ODC's investigation of any grievances filed
15	against Respondent and promptly comply with requests for information.
16	Practice Monitor
17	16. During the period of probation, Respondent's practice shall be supervised by a
18	practice monitor. The practice monitor must be a WSBA member with no record of public
19	discipline and who is not the subject of a pending public disciplinary proceeding.
20	17. No later than 30 days after probation begins, Respondent shall provide to the
21	Probation Administrator, in writing, the name and contact information of a proposed practice
22	monitor, who must be approved by the Probation Administrator. If Respondent fails to propose
23	a practice monitor, or if the Probation Administrator does not approve the proposed practice
24	monitor, the Probation Administrator will request that a practice monitor be appointed by the

1	Chair of the Disciplinary Board. See ELC 13.8(a)(2). Respondent shall cooperate with the
2	appointed practice monitor.
3	18. During the period of probation, Respondent shall meet with the practice monitor at
4	least once per month. At each meeting, the practice monitor will discuss with Respondent each
5	of Respondent's client matters, the status of each client matter, Respondent's communication
6	with each client, upcoming deadlines, and Respondent's intended course of action. Meetings
7	may be in person or by telephone at the practice monitor's discretion.
8	19. The practice monitor will provide the Probation Administrator with quarterly
9	reports regarding Respondent's performance on probation.
10	20. If the practice monitor believes that Respondent is not complying with any of his
11	ethical duties under the RPC or if Respondent fails to attend a monthly meeting, the practice
12	monitor shall promptly report that to the Probation Administrator.
13	21. Respondent shall be responsible for paying any and all fees, costs and/or expenses
14	charged by the practice monitor for supervision.
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16	DATED this 9th day of February, 2016,
17	Tolhuah
18	Evan L. Schwab,
19	Hearing Officer
20	CERTIFICATE OF SERVICE  LOCATION THAT I CAUSED A CORV OF the PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF the PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF the PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF the PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION MUNICIPALITY  LOCATION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION THAT I CAUSED A CORV OF THE PUT UL & HOS PULCTION THAT I CAUSED A CORV OF THE PUT UL & HOS PUT UL &
21	to be delivered to the Office of Disciplinary Counsel and to be mailed  to WHWW I GINV Asspondent's Counsel
22	postage prepaid on the THM day of Low
23	Clark/Golinter to the Disciplinary Board
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DISCIPLINARY
BOARD

# BEFORE THE DISCIPLINARY BOARD OF THE WASHINGTON STATE BAR ASSOCIATION

In re

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MATTHEW O'CONNER,

Lawyer (Bar No. 27061).

Proceeding No. 15#00092

FORMAL COMPLAINT

Under Rule 10.3 of the Rules for Enforcement of Lawyer Conduct (ELC), the Office of Disciplinary Counsel (ODC) of the Washington State Bar Association charges the above-named lawyer with acts of misconduct under the Rules of Professional Conduct (RPC) as set forth below.

#### ADMISSION TO PRACTICE

 Respondent Matthew O'Conner was admitted to the practice of law in the State of Washington on September 23, 1997.

#### **FACTS REGARDING COUNTS 1 AND 2**

2. On May 17, 2010, John Thomason, the owner of Pacific Rim Automotive, hired Respondent to prepare, but not file, a Chapter 7 bankruptcy petition.

Formal Complaint Page 1 OFFICE OF DISCIPLINARY COUNSEL
WASHINGTON STATE BAR ASSOCIATION
1325 4th Avenue, Suite 600
Seattle, WA 98101-2539
(206) 727-8207

- 3. Respondent received \$2,600 from Mr. Thomason. According to the written fee agreement, \$1,000 was an advance against future hourly fees, and the remainder was a flat fee to prepare the petition.
- 4. Respondent worked several hours drafting the Chapter 7 petition for Mr. Thomason and earned a portion of the flat fee.
- 5. On September 17, 2012, Mr. Thomason filed a grievance with ODC, alleging that, after deciding that he did not want to file for bankruptcy, he asked Respondent for a refund of his advance, but Respondent did not respond. As of September 2012, Mr. Thomason had terminated Respondent's employment.
- 6. On October 22, 2012, Pacific Rim Automotive, represented by lawyer William Kinsel, filed a civil suit in King County District Court No. 125-04091, requesting return of the \$2,600 fee.
- 7. On January 4, 2013, Respondent sent Mr. Kinsel a check in the amount of \$1,001, made payable to Pacific Rim Automotive. This check for \$1,001 was never cashed.
- 8. On January 30, 2014, Respondent sent Mr. Kinsel a check for \$1,001 (the unearned advance fee), a check for \$679 (the unearned portion of the flat fee) and a check for \$426 (relating to litigation costs in the King County District Court case).
- 9. Respondent acted knowingly in failing to take reasonable and prompt action to resolve the dispute over refunding fees, failing to promptly pay or deliver to Mr. Thomason the money which the client was entitled to receive, and failing, upon termination of representation, to promptly refund the fee that had not been earned.
- 10. Respondent caused actual injury to Mr. Thomason, who had to wait more than sixteen months before he received his money, and had to hire a lawyer to pursue the issue.

## COUNT 1 1 11. By failing to take reasonable and prompt action to resolve the dispute over fees 2 with Mr. Thomason, Respondent violated RPC 1.5(f)(3) and/or RPC 1.15A(g). 3 **COUNT 2** 4 12. By failing, upon termination, to promptly pay or deliver to Mr. Thomason the 5 property that he was entitled to receive, Respondent violated RPC 1.15A(f) and/or RPC 1.16(d). 6 7 THEREFORE, Disciplinary Counsel requests that a hearing be held under the Rules for 8 Enforcement of Lawyer Conduct. Possible dispositions include disciplinary action, probation, 9 restitution, and assessment of the costs and expenses of these proceedings. 10 11 Dated this \ day of \ 001, 2015. 12 13 14 Erica Temple, Bar No. 28458 Disciplinary Counsel 15 16 17 18 19 20 21 22 23