

Nov 12, 2021

Disciplinary Board

Docket # 023

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In re

MATTHEW S. FURNESS,

Lawyer (Bar No. 43649).

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DISCIPLINARY BOARD WASHINGTON STATE BAR ASSOCIATION

Proceeding No. 20#00042

ODC File Nos. 18-01880 and 19-01605

STIPULATION TO 12-MONTH **SUSPENSION**

Following settlement conference conducted under ELC 10.12(h)

Under Rule 9.1 of the Washington Supreme Court's Rules for Enforcement of Lawyer Conduct (ELC), and following a settlement conference conducted under ELC 10.12(h), the following Stipulation to 12-Month Suspension is entered into by the Office of Disciplinary Counsel (ODC) of the Washington State Bar Association (Association) through Disciplinary Counsel Amanda Lee and Respondent lawyer Matthew S. Furness.

Respondent understands that Respondent is entitled under the ELC to a hearing, to present exhibits and witnesses on Respondent's behalf, and to have a hearing officer determine the facts, misconduct and sanction in this case. Respondent further understands that Respondent is entitled under the ELC to appeal the outcome of a hearing to the Disciplinary Board, and, in certain cases, the Supreme Court. Respondent further understands that a hearing and appeal could result in a

	more favorable or less favorable outcome. Respondent chooses to resolve this proceeding now
	by entering into the following stipulation to facts, misconduct and sanction to avoid the risk, time,
	and expense attendant to further proceedings.
	I. ADMISSION TO PRACTICE
	1. Respondent Matthew S. Furness was admitted to practice law in the State of
	Washington on May 31, 2011.
	2. In 2014, Respondent was practicing law in Seattle, Washington.
	3. In May 2015, Respondent opened an office in Houston, Texas but continued to
	maintain an office in Seattle until July 31, 2017
	II. STIPULATED FACTS
	<u>Demesse</u>
	4. Carrel Kana Demesse ("Kana Demesse") is a native and citizen of Cameroon. On
	May 20, 2017, Kana Demesse left Cameroon, entered the United States, and requested asylum.
	5. Kana Demesse was detained and held in Immigration and Customs Enforcement
	("ICE") custody in Folkston, Georgia. In February 2018, Kana Demesse hired Respondent for
	representation in bond proceedings. Beginning approximately March 20, 2018 Respondent also
	represented Kana Demesse on an asylum claim.
	6. Kana Demesse does not speak fluent English and communicated with Respondent
	primarily through a relative, Gislain Sontsa Demesse ("Gislain Demesse").
	7. On or about March 27, 2018, Respondent filed an I-589 asylum application on Kana
	Demesse's behalf.
	8. On March 29, 2018, the immigration court held a master calendar hearing, attended
-	by Respondent.

1	19. On June 4, 2018, Respondent filed a motion to change venue and a motion for
2	telephonic appearance with the immigration court. The court denied both motions.
3	20. Neither Respondent nor Kana Demesse attended the June 4, 2018 hearing.
4	21. Because Kana Demesse did not appear at the immigration hearing, the court ordered
5	Kana Demesse removed in absentia, found that Kana Demesse's I-589 application had been
6	abandoned, and forfeited Kana Demesse's \$20,000 bond.
7	22. The immigration court mailed the order of removal to Respondent on June 5, 2018.
8	23. Respondent did not inform Gislain or Kana Demesse that Kana Demesse had been
9	removed in absentia; that Kana Demesse's asylum application had been deemed abandoned, or
10	that the bond that had been posted on Kana Demesse's behalf had been forfeited.
11	24. On June 25, 2018, Respondent filed a motion to reopen, arguing that Kana Demesse's
12	failure to appear at the hearing was due to the fact that the Department of Homeland Security
13	failed to notify the court of Kana Demesse's release from custody. Respondent did not raise any
14	issues as to Respondent's role in telling Kana Demesse that there was no need to attend the
15	hearing.
16	25. Respondent never explained to Kana Demesse the possibility that Kana Demesse
17	could raise a claim of ineffective assistance of counsel due to Respondent's failure to appear at
18	Kana Demesse's hearing.
19	26. On June 26, 2018, the court denied the motion to reopen on the basis that Kana
20	Demesse received proper notice of the hearing.
21	27. On July 24, 2018, Respondent filed an appeal with the Board of Immigration Appeals
22	("BIA") of the denial of the motion to reopen. In the appeal, Respondent argued that Kana
23	Demesse's failure to appear at his hearing was due to the fact that the Department of Homeland
24	Stipulation to Discipline OFFICE OF DISCIPLINARY COUNSEL

1	Security failed to notify the court regarding Kana Demesse's release from custody. The appeal
2	was denied.
3	28. The case was reopened and Kana Demesse was granted asylum. Kana Demesse's
4	bond was returned to him.
5	Covenas
6	29. Elsa Concepcion Covenas-Flores ("Covenas") is a Peruvian national who entered the
7	United States in April 2014. Upon crossing the border into the United States, Covenas was placed
8	in detention in Tacoma, Washington. The immigration court issued a notice to appear that set
9	Covenas's initial immigration hearing for October 9, 2014.
10	30. In May 2014, Covenas's fiancé, James Tinker ("Tinker") hired Respondent to
11	represent Covenas. Respondent and Covenas signed two fee agreements; the first fee agreement
12	was for representation for a request for supervised release and charged a flat fee of \$900; the
13	second fee agreement was for representation on all aspects of Covenas's immigration proceedings
14	and/or removal proceedings before the immigration court and charged a flat fee of \$3,000.
15	31. In May 2014, Tinker told Respondent to communicate with them by email or
16	telephone because Tinker traveled extensively for work and neither Covenas nor Tinker were able
17	to receive mail on a regular basis.
18	32. On June 16, 2014, Respondent filed an asylum application on behalf of Covenas. On
19	October 9, 2014, Covenas was released on a \$7,500 bond.
20	33. The Immigration Court set a Master Calendar hearing for March 8, 2016.
21	34. On or about March 2, 2016, Respondent's associate, Beatrice Adeoye ("Adeoye"),
22	filed an EOIR-28 Notice of Appearance as the non-primary attorney in Covenas's immigration
23	matter.

1	35. Respondent requested that Covenas's case be transferred from Seattle to Dallas
2	Texas. The immigration court granted the request.
3	36. On March 17, 2016, the immigration court mailed a Notice of Hearing to Respondent
4	informing Respondent that Covenas's hearing had been set for May 23, 2016, in Dallas, Texas.
5	37. The court did not send the letter to Covenas.
6	38. On March 25, 2016, Adeoye mailed a copy of the Notice of Hearing to Covenas to
7	Covenas's address in Lone Star, Texas.
8	39. Neither Tinker nor Covenas received notice of the hearing, nor did they have any other
9	contact from Respondent by mail, phone, or email.
10	40. After Covenas's March 8, 2016 hearing, Tinker and Covenas called Respondent's
11	office frequently to request information about the court date.
12	41. Respondent did not respond to Tinker and Covenas's reasonable requests for
13	information. Respondent's assistant eventually told Tinker and Covenas not to contact the office
14	anymore and that they would be notified once something was provided by the court.
15	42. Neither Respondent, nor anyone from Respondent's office, spoke to Tinker of
16	Covenas between the March 8, 2016 hearing and May 23, 2016, the date of the Master Calendar
17	hearing.
18	43. Neither Respondent, nor anyone from Respondent's office, appeared on Covenas's
19	behalf at the May 23, 2016 Master Calendar hearing in Dallas, Texas.
20	44. Covenas, not having received notice of the hearing, did not appear at the May 23, 2016
21	Master Calendar hearing in Dallas, Texas.
22	45. Because Covenas failed to appear at the May 23, 2016 Master Calendar hearing, the
23	Immigration Court ordered Covenas to be removed in absentia, forfeited Covenas's \$7,500 bond,

1	and deemed Covenas's asylum petition abandoned.
2	46. The immigration court mailed Respondent a copy of the order removing Covenas in
3	absentia to Respondent's address in Seattle, Washington. Neither Respondent, nor anyone from
4	Respondent's office, sent a copy of the removal order to Covenas.
5	47. Neither Respondent, nor anyone from Respondent's office, communicated by email,
6	mail, or telephone with Covenas or Tinker between May 23, 2016 and approximately November
7	2016.
8	48. On August 1, 2016, Tinker and Covenas married.
9	49. In November 2016, Tinker contacted Respondent to advise that Tinker had married
10	Covenas. Respondent then told Tinker about the in absentia removal order.
11	50. On November 30, 2016, Respondent charged Tinker \$5,000 for an expedited I-130
12	Petition for an Alien Relative, based on the marriage and research into filing a motion to re-open.
13	51. Respondent never explained to Tinker or Covenas the possibility that Covenas could
14	raise a claim of ineffective assistance of counsel due to Respondent's failure to appear at
15	Covenas's hearings or failure to ensure Covenas had notice of the hearing.
16	52. On February 23, 2017, Respondent filed an I-130 Petition for an Alien Relative on
17	Tinker's behalf. Despite receiving a fee for researching a motion to reopen on November 30,
18	2016, Respondent did not file a motion to re-open until May 26, 2017.
19	53. In the motion to re-open, Respondent argued that the immigration court provided
20	insufficient time to contact Covenas about the May 23, 2016 hearing, but failed to raise a claim
21	of ineffective assistance of counsel due to Respondent's failure to appear at Covenas's hearing or
22	the failure to ensure that Covenas had notice of the hearing.
23	54. On July 19, 2017, the immigration court denied the motion to re-open, finding that
24	Stipulation to Discipline Page 7 OFFICE OF DISCIPLINARY COUNSEL OF THE WASHINGTON STATE BAR ASSOCIATION 1325 4th Avenue, Suite 600

1	two months was sufficient time for Respondent to notify Covenas of the hearing, and that
2	Respondent could have filed a motion for a continuance, but did not.
3	55. The immigration court declined to re-open the proceedings sua sponte, stating that the
4	failure to file a motion to re-open for more than a year after the absentia order of removal weighted
5	heavily against Covenas.
6	56. The decision stated that the decision would be final unless an appeal was filed with
7	the Board of Immigration Appeals (BIA) within 30 calendar days.
8	57. On July 28, 2017, Respondent charged Tinker an additional \$4,000 to file an appear
9	of the Immigration Court's denial of the motion to re-open. Respondent and Tinker did not ente
10	into a fee agreement for the appeal.
11	58. Respondent did not file the notice of appeal until August 21, 2017, after the 30-day
12	time limit for filing the appeal had passed.
13	59. On February 13, 2018, the BIA summarily dismissed the appeal as untimely and
14	returned the record to the Immigration Court without further action.
15	60. Between May 1, 2019 and May 13, 2019, Respondent charged Tinker an additional
16	\$6,000 to pursue a complaint for injunctive relief and mandamus relief in federal court, based or
17	what Respondent asserted was the government's failure to adjudicate Tinker's I-130 petition.
18	61. Respondent never filed the complaint for injunctive and mandamus relief.
19	62. Covenas hired new counsel to challenge the order of removal. The I-130 petition wa
20	approved on January 29, 2020. However, Covenas' remains subject to an order of removal.
21	III. STIPULATION TO MISCONDUCT
22	63. By failing to act with reasonable diligence and promptness in representing Kana
23	Demesse and by willfully abandoning and willfully disregarding a legal matter entrusted to
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1	Respondent, Respondent violated Georgia Rules of Professional Conduct (GRPC) 1.3 and 8 CFR
2	§1003.102(q).1
3	64. By failing to keep Kana Demesse reasonably informed about the status of the case,
4	failing to explain the matter to the extent reasonable necessary to permit Kana Demesse to make
5	informed decisions regarding the representation, and failing to maintain communication with
6	Kana Demesse, Respondent violated GRPC 1.4(a), GRPC 1.4(b), and 8 CFR § 1003.102(r).
7	65. By neglecting Covenas's legal matter and by failing to act with reasonable diligence
8	and promptness in representing Covenas, Respondent violated RPC 1.3, 8 CFR § 1003.102(q),
9	and Texas Disciplinary Rule of Professional Conduct (TDRPC) 1.01(b).
10	66. By failing to keep Covenas reasonably informed about the status of the case, by failing
11	to promptly comply with Covenas's and Tinker's reasonable requests for information, by failing
12	to explain a matter to the extent reasonably necessary to permit Covenas to make informed
13	decisions regarding the representation, and by failing to maintain communication with Covenas,
14	Respondent violated RPC 1.4 and 8 CFR § 1003.102(r) and TDRPC 1.03.
15	IV. PRIOR DISCIPLINE
16	67. Respondent has no prior discipline.
17	V. APPLICATION OF ABA STANDARDS
18	68. The following American Bar Association Standards for Imposing Lawyer Sanctions
19	(1991 ed. & Feb. 1992 Supp.) apply to this case:
20	4.4 Lack of Diligence
21	4.41 Disbarment is generally appropriate when:
22	In accordance with Washington RPC 8.5(b)(1), this stipulation charges violations of the relevant provisions of the Georgia Rules of Professional Conduct (GRPC), and the Texas Disciplinary Rules of
23	Professional Conduct (TDRPC) as well as certain provisions of the Rules of Professional Conduct of the Executive Office for Immigration Review (EOIR).
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1	(a)	a lawyer abandons the practice and causes serious or potentially serious
2	(b)	injury to a client; or a lawyer knowingly fails to perform services for a client and causes serious
-	(0)	or potentially serious injury to a client; or
3	(c)	a lawyer engages in a pattern of neglect with respect to client matters and
4	4.42	causes serious or potentially serious injury to a client. Suspension is generally appropriate when:
_	(a)	a lawyer knowingly fails to perform services for a client and causes injury
5	(b)	or potential injury to a client, or a lawyer engages in a pattern of neglect and causes injury or potential
6		injury to a client.
7	4.43	Reprimand is generally appropriate when a lawyer is negligent and does not act with reasonable diligence in representing a client, and causes injury
8	4.44	or potential injury to a client. Admonition is generally appropriate when a lawyer is negligent and does
9		not act with reasonable diligence in representing a client, and causes little or no actual or potential injury to a client.
10	69. Wi	th respect to Demesse, Respondent acted negligently in advising Demesse not to
11	appear for the	hearing in Atlanta. Respondent's other actions were knowing.
12	70. Al	though the case was reopened after Demesse hired new counsel, Demesse suffered
13	potential injur	ry during the time that Demesse was subject to a removal order, and during the time
14	the \$20,000 b	ond posted by Gislain was in forfeiture.
15	71. Th	e presumptive sanction under ABA <u>Standard</u> 4.42 is suspension.
16	72. Wi	th respect to Covenas, Respondent's conduct in failing to file a timely notice of
17	appeal on beh	alf of Covenas was negligent. Respondent's other actions were knowing.
18	73. Al	though Covenas has hired new counsel to challenge Covenas's removal, Covenas
19	suffered injur	y because Covenas was ordered removed, Covenas's asylum petition was deemed
20	abandoned, T	inker and Covenas lost their bond, and Covenas lost the right to appeal the denial of
21	the motion to	reopen.
22	74. The presumptive sanction under ABA Standard 4.42 is suspension.	
23	75. Th	e following aggravating factor applies under ABA Standard 9.22:
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1	(d) multiple offenses.
2	76. The following mitigating factor applies under ABA Standard 9.32:
3	(a) absence of a prior disciplinary record;
4	(m) remorse
5	77. A significant mitigating factor is the contribution this stipulation makes to the efficient
6	and effective operation of the lawyer discipline system considering the effect the COVID-19
7	public health emergency has had on disciplinary resources and the orderly processing of
8	disciplinary matters.
9	78. Based on the factors set forth above, the parties stipulate that Respondent shall receive
10	a 12-month suspension.
11	VI. STIPULATED DISCIPLINE
12	79. Respondent shall receive a 12-month suspension.
13	VII. CONDITIONS OF REINSTATEMENT
14	80. Reinstatement from suspension is conditioned on payment of restitution, costs and
15	expenses, as provided below.
16	VIII. CONDITIONS OF PROBATION
17	81. Respondent will be subject to probation for a period two years beginning when
18	Respondent is reinstated to the practice of law and shall comply with the specific probation terms
19	set forth below. Respondent's compliance with these conditions will be monitored by the
20	Probation Administrator of the Office of Disciplinary Counsel ("Probation Administrator").
21	Failure to comply with a condition of probation listed herein may be grounds for further
22	disciplinary action under ELC 13.8(b).
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24	Stipulation to Discipline OFFICE OF DISCIPLINARY COUNSEL

Practice Monitor

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- (a) During the period of probation, Respondent's practice will be supervised by a practice monitor. The practice monitor must be a WSBA member with no record of public discipline and who is not the subject of a pending public disciplinary proceeding.
- (b) The role of the practice monitor is to consult with and provide guidance to Respondent regarding case management, office management, and avoiding violations of the Rules of Professional Conduct, and to provide reports and information to the Probation Administrator regarding Respondent's compliance with the terms of probation and the RPC. The practice monitor does not represent the Respondent.
- (c) At the beginning of the probation period, the Probation Administrator will select a lawyer to serve as practice monitor for the period of Respondent's probation.
 - (i) <u>Initial Challenge</u>: If, within 15 days of the written notice of the selection of a practice monitor, Respondent sends a written request to the Probation Administrator that another practice monitor be selected, the Probation Administrator will select another practice monitor. Respondent need not identify any basis for this initial request.
 - (ii) Subsequent Challenges: If, after selection of a second (or subsequent) practice monitor, Respondent believes there is good cause why that individual should not serve as practice monitor, Respondent may, within 15 days of notice of the selected practice monitor, send a written request to the Probation Administrator asking that another practice monitor be selected. That request must articulate good cause to support the request. If the Probation Administrator agrees, another practice monitor will be selected. If the Probation Administrator disagrees, the Office of Disciplinary Counsel will submit its proposed selection for practice monitor to the Chair of the Disciplinary Board for appointment pursuant to ELC 13.8(a)(2), and will also provide the Chair with the Respondent's written request that another practice monitor be selected.
- (d) In the event the practice monitor is no longer able to perform his or her duties, the Probation Administrator will select a new practice monitor at his or her discretion.
- (e) During the period of probation, Respondent must cooperate with the named practice monitor. Respondent must meet with the practice monitor at least once per month. Respondent must communicate with the practice monitor to schedule all required meetings.
- (f) The Respondent must bring to each meeting a current, complete written list of all pending client legal matters being handled by the Respondent. The list must identify the current status of each client matter and any problematic issues regarding each client matter. The list may identify clients by using the client's initials rather than the client's name.

Stipulation to Discipline

Stipulation to Discipline

1	communication, office organization, practice management, time management, caseload management, trust accounting, billing practices.
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3	(b) Respondent shall provide evidence of attendance at such courses to the Probation Administrator no later than 30 days after the conclusion of the course. Proof of attendance shall include the program brochure, evidence of payment, and a written
4	statement that includes the date and time of attendance.
5	AILA
6	If Respondent intends to represent immigration clients during the probation period, Respondent shall join the American Immigration Lawyer's Association ("AILA").
7	Respondent shall provide proof of membership to the Probation Administrator within 6 months of entering into probation.
8	IX. RESTITUTION
9	82. Respondent shall pay restitution to Gislain Demesse of a principal sum of \$6,600.
10	83. Respondent shall pay restitution to Covenas of \$21,000, which represents a refund of
11	\$13,500 in attorney fees and the \$7,500 bond forfeited by Covenas.
12	84. Reinstatement from suspension is conditioned on proof of payment of \$6,600 to
13	Demesse and \$\$8,400 to Covenas, as well as negotiating and entering a plan for payment of the
14	remaining restitution obligation to Covenas. Following reinstatement from suspension,
15	Respondent's remaining restitution obligation will bear interest at 12 percent per annum. Failure
16	to comply with the repayment plan may subject Respondent to discipline under ELC 13.7(c).
17	X. COSTS AND EXPENSES
18	85. Respondent shall pay attorney fees and administrative costs of \$750 in accordance
19	with ELC 13.9(i). The Association will seek a money judgment under ELC 13.9(l) if these costs
20	are not paid within 30 days of approval of this stipulation. Reinstatement from suspension is
21	conditioned on payment of costs.
22	XI. VOLUNTARY AGREEMENT
23	86. Respondent states that prior to entering into this Stipulation they had an opportunity
24	Stipulation to Discipline OFFICE OF DISCIPLINARY COUNSEL

to consult independent legal counsel regarding this Stipulation, that Respondent is entering into
this Stipulation voluntarily, and that no promises or threats have been made by ODC, the
Association, nor by any representative thereof, to induce the Respondent to enter into this
Stipulation except as provided herein.
87. Once fully executed, this stipulation is a contract governed by the legal principles
applicable to contracts, and may not be unilaterally revoked or modified by either party.
XII. LIMITATIONS
88. This Stipulation is a compromise agreement intended to resolve this matter in
accordance with the purposes of lawyer discipline while avoiding further proceedings and the
expenditure of additional resources by the Respondent and ODC. Both the Respondent lawyer
and ODC acknowledge that the result after further proceedings in this matter might differ from
the result agreed to herein.
89. This Stipulation is not binding upon ODC or the respondent as a statement of all
existing facts relating to the professional conduct of the respondent lawyer, and any additional
existing facts may be proven in any subsequent disciplinary proceedings.
90. This Stipulation results from the consideration of various factors by both parties,
including the benefits to both by promptly resolving this matter without the time and expense of
hearings, Disciplinary Board appeals, and Supreme Court appeals or petitions for review. As
such, approval of this Stipulation will not constitute precedent in determining the appropriate
sanction to be imposed in other cases; but, if approved, this Stipulation will be admissible in
subsequent proceedings against Respondent to the same extent as any other approved Stipulation
91. Under ELC 9.1(d)(4), the Disciplinary Board reviews a stipulation based solely on the
record agreed to by the parties. Under ELC 3.1(b), all documents that form the record before the

1	Board for its review become public information on approval of the Stipulation by the Board,
2	unless disclosure is restricted by order or rule of law.
3	92. If this Stipulation is approved by the Disciplinary Board and Supreme Court, it will
4	be followed by the disciplinary action agreed to in this Stipulation. All notices required in the
5	Rules for Enforcement of Lawyer Conduct will be made.
6	93. If this Stipulation is not approved by the Disciplinary Board and Supreme Court, this
7	Stipulation will have no force or effect, and neither it nor the fact of its execution will be
8	admissible as evidence in the pending disciplinary proceeding, in any subsequent disciplinary
9	proceeding, or in any civil or criminal action.
10	WHEREFORE the undersigned being fully advised, adopt and agree to this Stipulation to
11	Suspension as set forth above.
12	Dated: 08/12/2021
13	Matthew S. Rurness, Bar No. 43649 Respondent
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15	<u>Amanda Lee, Bar No. 19970</u> Dated: <u>8/13/2021</u>
16	Disciplinary Counsel
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