

# BEFORE THE DISCIPLINARY BOARD OF THE WASHINGTON STATE BAR ASSOCIATION

In re Ryan D. Whitaker

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Lawyer (Bar No. 21688).

Proceeding No. 13#00026

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

The undersigned Hearing Officer held the hearing on August 28, 2015 under Rule 10.13 of the Rules for Enforcement of Lawyer Conduct (ELC). Respondent Ryan D. Whitaker (Respondent) did appear at the hearing. Disciplinary Counsel Marsha Matsumoto appeared for the Office of Disciplinary Counsel (ODC) of the Washington State Bar Association.

# FORMAL COMPLAINT FILED BY DISCIPLINARY COUNSEL

The Formal Complaint filed by Disciplinary Counsel charged Respondent with the following count of misconduct:

By committing acts that resulted in felony convictions for two counts of first degree child molestation, Respondent violated RPC 8.4(b) (by violating RCW 9A.44.083 and/or RPC 8.4(i).

Based on the pleadings in the case, the testimony and exhibits at the hearing, the Hearing Officer makes the following:

## FINDINGS OF FACT

FINDINGS OF FACT, CONCLUSIONS OF LAW AND HEARING OFFICER'S RECOMMENDATIONS page - 1 WASHINGTON STATE BAR ASSOCIATION 1325 4th Avenue, Suite 600 Seattle, WA 98101-2539 (206) 727-8207

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- 1. Respondent was admitted to the practice of law in the State of Washington on June 22, 1992.
- 2. On July 23, 2013, the Supreme Court of Washington entered an order suspending Respondent from the practice of law, under ELC 7.1(e)(1), pending the disposition of disciplinary proceedings. The suspension was based on Respondent's felony convictions of two counts of Child Molestation in the First Decree, violation of RCW 9A.44.083.
- 3. During the period January 1, 2001 through August 31, 2011, Respondent was a Sunday school teacher at the St. John's Ward of the Church of Jesus Christ of Latter-Day Saints (LDS) in Vancouver, Washington.
- 4. Respondent's Sunday school class was made up of eight and nineyear old boys and girls.
- 5. One of the children in Respondent's Sunday school class was M.L.S., an eight-year-old girl.
- 6. As a Sunday school teacher, Respondent: 1) taught a Sunday school class for the eight and nine-year olds, and 2) accompanied and monitored his class during "sharing time", which was held in a larger classroom with children of various ages from other Sunday school classes.
- 7. Respondent often had M.L.S. sit next to him in the back row of the "sharing time" classroom. On at least one such occasion, Respondent massaged M.L.S.'s vagina and buttocks with his hand both over her tights and under her clothing, on her skin. When Respondent touched M.L.S., he used his jacket to hide his actions, either by putting the jacket across their laps or behind M.L.S.
- 8. On another occasion, Respondent asked M.L.S. to stay behind in the smaller classroom to run an errand for him. When they were alone, Respondent knelt in front of M.L.S. and asked her why she wasn't wearing any tights that day. Respondent proceeded to massage M.L.S.'s vagina with his hand over her dress. Respondent asked M.L.S. if it made her feel uncomfortable when he touched her.

This incident promoted M.L.S. to tell her mother, in August 2011, about Respondent's actions.

- 9. Respondent had no legitimate reason to touch M.L.S.'s vagina or buttocks.
  - 10. At the time of these incidents, M.L.S. was eight or nine years old.
- 11. At the time of these incidents, Respondent was fifty-seven years old, more that 36 months older than M.L.S.
- 12. At the time of these incidents, M.L.S. was not married to, or in a state-registered domestic partnership with Respondent.
- 13. On January 30, 2013, the Clark County Prosecuting Attorney filed a Second Amended Information charging Respondent with one count of First Degree Child Rape (RCW 9A.44.073) and three counts of First Degree Child Molestation (RCW 9A.44.083).
- 14. Following a bench trial, Respondent was found guilty of two counts of First Degree Child Molestation (RCW 9A.44.083), a Class A felony.
- 15. Respondent was acquitted of the other counts charged in the Second Amended Information.
- 16. On April 5, 2013, Respondent was sentenced to a minimum term of confinement of 89 months and a maximum term of life.
- 17. Respondent filed an appeal and a personal restraint petition, which were consolidated and transferred to Division One of the Washington Court of Appeals. In an unpublished opinion, filed July 7, 2014, the Court of Appeals reversed the portion of Respondent's sentence that required him to undergo plethysmograph exams, but affirmed the judgment and sentence in all other respects.
- 18. Respondent petitioned for review to the Washington Supreme Court. On December 3, 2014, the Supreme Court denied Respondent's petition for review.
- 19. As of August 25, 2015, Respondent had not sought any further post-conviction relief.

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Ward, because of the trust relationship.

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hearing of the respondent's guilt of the crime and violation of the statute on which the conviction was based." ELC 10.14(c).

21. Respondent used a position of trust of facilitate these crimes. He gained access to the victim, M.L.S., because of the trust relationship. He also gained access to the location of the offenses, the Sunday school classrooms at St. John's

conviction, "the court record of conviction is conclusive evidence at the disciplinary

Where, as here, a disciplinary proceeding is based on a criminal

- 22. Respondent acted intentionally. Under the ABA <u>Standards</u>, the mental state of intent exists when a lawyer acts with the "conscious objective or purpose to accomplish a particular result." ABA <u>Standards</u> at 17. The crime of child molestation requires "sexual contact," which is defined as "any touching of the sexual or other intimate parts of a person done for the purpose of gratifying sexual desires of either party or a third party." RCW 9A.44.010 (2). Here, on two separate and distinct occasions, on or between January 1, 2011 and August 31, 2011, Respondent touched a sexual or intimate part of M.L.S. for the purpose of gratifying sexual desires of either of the parties. Exhibit (EX) 6.
- 23. Injury to the child is inherent in the crimes Respondent committed. In addition, the evidence at the hearing established that M.L.S. and her family suffered great injury as a result of Respondent's conduct.
- 24. M.L.S. experienced mood swings, insecurity, anxiety, difficulty sleeping and panic attacks. She went to counseling at a State-recommended counselor for more than one year. In addition, she asked for and received counseling from an LDS counselor who could help her deal with the abuse in the context of her faith.
- 25. M.L.S. also became self-conscious and extremely uncomfortable in school when the other children learned what happened. As a result, M.L.S.'s parents transferred her to a new school mid-term.

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FINDINGS OF FACT, CONCLUSIONS OF LAW AND HEARING OFFICER'S RECOMMENDATIONS page - 5

During Respondent's criminal trial, M.L.S. was required to testify 26. and was subjected to cross-examination by defense counsel. When the judge called a recess, M.L.S. was escorted out of the courtroom, where she burst into tears because she felt the attorney was calling her a "liar".

- 27. The emotional and psychological injury to M.L.S. was caused by Respondent's improper and illegal conduct in molesting her.
- M.L.S.'s parents were advised by church leaders not to speak of 28. Respondent's conduct with other church members, making it difficult for them to continue attending the same church and living in the same neighborhood. Furthermore, they did not want Respondent to know where they lived. Consequently, they moved to a different church, sold their home, moved to a new neighborhood and transferred M.L.S.'s three younger sisters to different schools so that they could make a fresh start.
- These changes were difficult for M.L.S.'s younger sisters to 29. understand, and the youngest sister started acting out and ultimately entered counseling.
- 30. M.L.S.'s parents also experienced problems in their marriage, centering on conflicts over continued affiliation with the church, which prompted them to seek counseling for several months. In addition, M.L.S.'s mother, a peopleperson who lived by a moral code and expected others to do the same, lost trust in people.
- 31. Respondent's conduct tarnished the legal profession and undermined public confidence in the legal system. Respondent's conviction was widely covered in the media, and the image of the profession suffers injury when a lawyer abuses a position of trust to gain access to a child for purposes of gratifying sexual desires.
  - 32. Respondent does not have a record of prior discipline in Washington.

### **CONCLUSIONS OF LAW**

Violations Analysis

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33. The Hearing Officer finds that ODC proved the following by a clear preponderance of the evidence:

By committing the acts that resulted in his conviction of two counts of first degree child molestation, Respondent violated RPC 8.4(b) and RPC 8.4(i) as alleged by ODC in the Formal Complaint.

- Respondent's criminal conduct violated RPC 8.4(b) because first 34. degree child molestation is a Class A felony (RCW 9A.44.083(2)), a "violent offense" by definition (RCW 9.94A.030(54)(a)(i)), and because Respondent's conduct reflects adversely on his trustworthiness and fitness as a lawyer.
- Respondent's conduct violated RPC 8.4(i) because, by committing 35. first degree child molestation, Respondent committed acts of moral turpitutde and unjustified acts of assault.
- First degree child molestation is a serious offense, punishable by a 36. maximum term of life in prison (RCW 9A.20.021(1)(a)); it requires a purposeful act and therefore an intent to gratify the sexual desires of the perpetrator, the other party, or a third party (RCW 9A.44.010(2)); and the person must be substantially younger than the perpetrator (RCW 9A.44.083(1)).
- As a Sunday school teacher, Respondent was in a position of 37. authority relative to the children in his class and was charged with providing religious, moral, and behavioral guidance. He was also entrusted with the safety and wellbeing of the children while they were in his care. Respondent abused his position to gain access to M.L.S. and to gain access to the Sunday school classrooms where he committed his crimes, violating the trust of M.L.S., her family, and the church.

# Sanction Analysis

38. A presumptive sanction must be determined for each ethical violation. In re Anschell, 149 Wn.2d 484, 502, 69 P.3d 844 (2003). In this case, the presumptive sanction depends on the RPC violated.

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- 39. When multiple ethical violations are found, the "ultimate sanction imposed should at least be consistent with the sanction for the most serious instance of misconduct among a number of violations". <u>In re Peterson</u>, 120 Wn.2d 833, 854, 846 P.2d 1330 (1993).
- 40. For Respondent's commission of first degree child molestation in violation of RPC 8.4(b), the following American Bar Association's <u>Standards for Imposing Lawyer Sanctions</u> (ABA <u>Standards</u>) (191 ed. & Feb. 1992 Supp.) is presumptively applicable:

# 5.1 Failure to Maintain Personal Integrity

Absent aggravating or mitigating circumstances, upon application of the factors set out in Standard 3.0, the following sanctions are generally appropriate in cases involving commission of a criminal act that reflects adversely on the lawyer's honesty, trustworthiness or fitness as a lawyer in other respects, or in the cases with conduct involving dishonest, fraud, deceit, or misrepresentation:

- 5.11 Disbarment is generally appropriate when:
- (a) a lawyer engages in serious criminal conduct, a necessary element of which includes intentional interference with the administration of justice, false swearing, misrepresentation, fraud, extortion, misappropriation, or theft; or the sale, distribution or importation of controlled substances; or solicitation of another to commit any of these offenses; or
- (b) a lawyer engages in any other intentional conduct involving dishonesty, fraud, deceit, or misrepresentation that seriously adversely reflects on the lawyer's fitness to practice.
- 5.12 Suspension is generally appropriate when a lawyer knowingly engages in criminal conduct which does not contain the elements listed in Standard 5.11 and that seriously adversely reflects on the lawyer's fitness to practice.
- 5.13 Reprimand is generally appropriate when a lawyer knowingly engages in any other conduct that involves dishonesty, fraud, deceit, or misrepresentation and that adversely reflects on the lawyer's fitness to practice law.
- 5.14 Admonition is generally appropriate when a lawyer engages in any other conduct that reflects adversely on the lawyer's fitness to practice law.

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- 41. Respondent acted intentionally, his crimes involved a profound violation of trust, his victim was a young child, and his conduct injured the victim and her entire family. Respondent's conduct seriously adversely reflects on his fitness to practice law.
- 42. The presumptive sanction for Respondent's violation of RPC 8.4(b) is suspension under ABA <u>Standards</u> 5.12. <u>See In re Day</u>, 162 Wn.2d 527, 540, 173 P.3d 915 (2007).
- The presumptive sanction for Respondent's violation of RPC 8.4(i) is disbarment based on Washington case law. <u>See Day</u>, 162 Wn.2d at 547 ("the appropriate presumptive sanction for first degree child molestation, a Class A felony involving an act of turpitude, is disbarment.").
- 44. Respondent's argument that <u>In re Day</u>, 162 Wn.2d 527, 173 P.3d 915 (2007) is distinguishable because that case involved harm to a client or past client, fails for lack of support. The Supreme Court specifically found that "there is a nexus between Day's conviction for child molestation and his unfitness to practice law because his crime involved a profound violation of trust, a necessary component of the practice of law". <u>See Day</u>, 162 Wn.2d at 546.
- 45. The following aggravating factors set forth n Section 9.22 of the ABA Standards are applicable in this case:
  - (b) selfish motive;
- (h) vulnerability of victim (M.L.S. was eight or nine years old, and was a student in Respondent's Sunday school class a the time the molestation occurred).
- 46. The mitigating factor set forth in Section 9.32 of the ABA <u>Standards</u> is applicable to this case:
  - (a) absence of a prior disciplinary record.
- 47. The mitigating factor of other penalties and sanctions (ABA Standards 9.32(k)), cited by Respondent with reference to his sentence and incarceration, does not apply here. The criminal justice system enforces the criminal code, while the lawyer discipline system "supplements the work of the criminal

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courts in order to maintain respect for the integrity of the legal institutions." In re-Perez-Pena, 161 Wn.2d 820, 835, 168 P.3d 408 (2007) (quoting In re Curran, 115 Wn.2d 747, 771-72, 801 P.2d 962 (1990)); see also Day, 162 Wn.2d at 547-49 ("[b]ecause the record supports not deviating from the sanction of disbarment and because Day's criminal conviction supports disbarment, we find no error with the finding of the hearing officer and the Board that the factor of other penalties and sanctions did not mitigate Day's sanction").

48. Based on the ABA Standards, the applicable aggravating and mitigating factors, and Washington case law, the Hearing Officer recommends that Respondent Ryan D. Whitaker be disbarred.

Dated this 15<sup>th</sup> day of September, 2015

Joseph M. Mano, Jr. Hearing Officer

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# **Allison Sato**

From:

Joseph Mano <josephm@chehalislaw.com>

Sent:

Tuesday, September 15, 2015 3:54 PM

To:

Allison Sato

Subject:

Ryan Whitaker, Proceeding No. 13#00026

**Attachments:** 

Whitaker FOF & COL.pdf

### Dear Ms. Sato:

Attached, please find the Findings of Fact, Conclusions of Law and Hearing Officer's Recommendations for this matter. If you wish the original to be mailed, please let me know.

Thank you,

Joe,

Joseph M Mano Jr Mano, Mckerricher and Paroutaud, Inc, PC P.O. Box 1123

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