1		FILED	
2		MAY 17 2013	
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4		DISCIPLINARY BOARD	
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7	BEFORE THE DISCIPLINARY BOARD		
8	OF THE WASHINGTON STATE BAR ASSOCIATION		
9	In an	Proceeding No. 13# 00038	
10	In re		
11	NOURA SAMIRA ELISE YUNKER,	STIPULATION TO 60-DAY SUSPENSION	
12	Lawyer (Bar No. 25835).		
13	Under Rule 9.1 of the Rules for Enforcement of Lawyer Conduct (ELC), the following		
14	Stipulation to 60-day Suspension is entered into by the Washington State Bar Association		
15	(Association), through disciplinary counsel Sachia Stonefeld Powell, Respondent lawyer Nour		
16	Samira Elise Yunker, and Respondent's counsel, Christopher Ray Hardman.		

Respondent understands that she is entitled under the ELC to a hearing, to present exhibits and witnesses on her behalf, and to have a hearing officer determine the facts, misconduct, and sanction in this case. Respondent further understands that she 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 an outcome more favorable or less favorable to her. Respondent chooses to resolve this proceeding

1 now by entering into the following stipulation to facts, misconduct, and sanction to avoid the 2 risk, time, and expense attendant to further proceedings.

I. ADMISSION TO PRACTICE

1. Respondent was admitted to practice law in the State of Washington on June 4, 1996.

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II. STIPULATED FACTS

2. John Quaranta was involved in a business dispute with Randy Krantz and Dale Martin, who owned DTI Sports, Inc. Mr. Quaranta sued DTI in small claims court and obtained a \$3,500 award. DTI then filed an action against Mr. Quaranta in Pierce County Superior Court. <u>DTI Sports, Inc. v. John P. Quaranta</u>, Pierce County Superior Court Civil Case 09-2-11934-7.

3. In April 2010, John Quaranta hired Respondent to represent him in the Superior Court action. Mr. Quaranta had been representing himself in the litigation and had filed an answer and counterclaim.

4. On April 7, 2010, Mr. Quaranta signed a fee agreement with Respondent. The agreement provided that Mr. Quaranta would pay for all costs incurred in the case and pay Respondent a "retainer" of \$1,000 per month, earned upon receipt, to secure Respondent's availability.

5. In addition, the agreement provided that Respondent would earn a contingent fee of 28% of any settlement before trial, or 33% of any settlement or judgment if the case were resolved after going to trial.

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6. Finally, the agreement provided that if Mr. Quaranta terminated the representation, he would pay Respondent for her services performed prior to discharge at a rate of \$135 per hour.

7. Mr. Quaranta paid Respondent at least \$6,250 for her retainer and costs.

8. Respondent placed the retainers, which were earned upon receipt pursuant to the fee agreement, in her trust account before transferring them to a general account later on the same day.

9. Although Mr. Quaranta had alleged breach of contract against Mr. Krantz and Mr.
Martin, Respondent did not know, and never determined, whether Mr. Quaranta's lease was
with DTI or with Mr. Krantz and/or Mr. Martin individually.

10. Respondent told Mr. Quaranta that she would amend the counterclaim, which had listed only DTI as a party, to name Mr. Krantz and Mr. Martin as parties individually. Respondent also told counsel for DTI, Robert Cohon, that she intended to amend the counterclaim, and he made repeated requests that she do so.

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11. Respondent never amended the counterclaim.

12. On August 12, 2010, Mr. Cohon sent a set of interrogatories to Respondent. On September 23, 2010, Mr. Cohon filed a motion to compel Mr. Quaranta's response because he had not received one. On September 29, 2010, Respondent transmitted the second set of interrogatories to Mr. Quaranta for the first time. Mr. Quaranta provided his answers and Respondent returned them to Mr. Cohon on October 13, 2010.

13. The Confirmation of Joinder of Parties, Claims, and Defenses was due on July 27,
 2010. Under Pierce County Local Rule 19, Mr. Cohon was to file the Confirmation on behalf of
 all parties. For two months, Mr. Cohon sought unsuccessfully to confer with Respondent

regarding the Confirmation as required by the local rule. On November 12, 2010, Mr. Cohon 1 2 filed a Confirmation of Joinder without Respondent's input.

14. On November 12, 2010, Respondent filed her own Confirmation of Joinder. In it, she informed the court that she planned to join two additional parties, Randy Krantz and Dale Martin, to raise four new affirmative defenses, and to allege several new counterclaims, upon the Court's approval.

15. On December 15, 2010, she informed the court that she had a "physiological impediment that hampers [her] ability to respond within anticipated time limits, among other things."

10 16. On that day, Respondent also told Mr. Cohon that she had "ADHD" and that it "affects how [she] perceive[s] time and many other things."

17. On December 16, 2010, Respondent emailed her list to Mr. Cohon, two days after the deadline set by the case schedule. Her hard copy arrived by mail on December 20, 2010.

18. On December 23, 2010, the court heard argument on Mr. Cohon's motion to strike 14 Respondent's Confirmation of Joinder. Respondent did not tell Mr. Quaranta about the 15 December 23 hearing, despite his request to be present at all hearings. At the hearing, Mr. 16 Cohon orally moved for the exclusion of the defendant's witnesses and exhibits due to the late 17 service. 18

19. On December 23, 2010 the court orally granted Mr. Cohon's motions, struck 19 Respondent's Confirmation of Joinder, excluded the defendant's witnesses and exhibits, and 20 21 took Mr. Cohon's fee request under advisement. The court did not issue a written order at that 22 time.

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20. On January 7, 2011 the court issued a written order on the December 23rd hearing.

The written order precluded Respondent from calling any witnesses or introducing any exhibits
 at trial.

21. Respondent did not immediately tell Mr. Quaranta about the court's ruling.

22. January 15, 2011, three days prior to the January 18 trial date, Respondent told Mr. Quaranta that his presence may not be required at the trial.

23. At the trial on January 18, 2011, Mr. Quaranta was not present. Respondent moved for a short continuance, to allow Mr. Quaranta to finalize his affairs in Arizona and return for the trial. The Court denied Respondent's motion. Even if he had been present, Respondent could not prove her case with Mr. Quaranta's testimony as she intended because Mr. Quaranta was among the excluded witnesses.

24. Respondent believed she could use the plaintiff's exhibits and witnesses to prove her case. Respondent had intended to offer the deposition and small claims testimony of Mr. Quaranta, Mr. Martin, and Mr. Krantz and the cross-examination testimony of Mr. Krantz and Mr. Martin.

25. At trial, Mr. Cohon moved to dismiss the defendant's counterclaims with prejudice and volunteered to withdraw the plaintiff's claims without prejudice.

26. The court found that the defense could not meet its burden of proof on the counterclaims, citing the fact that the defense had no witnesses or evidence to prove its case. Consequently, the court dismissed the plaintiff's case without prejudice and dismissed the defendant's counterclaims with prejudice. The court also denied Respondent's motion for a continuance.

27. After the dismissal, Respondent was prepared to file a motion for reconsideration of the January 7 order. She communicated with Mr. Cohon regarding the motion and sent him a

copy of the motion and a note for the motion docket. However, Respondent never filed or
 argued her motion.

28. Respondent advised Mr. Quaranta to appeal the court's decision, but advised him to hire another attorney to handle or consult on appellate issues.

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29. On February 12, 2011, Mr. Quaranta terminated the representation.

30. In a February 15, 2011, email, Respondent explained to Mr. Quaranta that she had a worsening medical condition that affected her reasoning, error-recognition, and memory abilities. She acknowledged that the condition would reduce her ability to effectively serve her clients, including Mr. Quaranta.

31. Mr. Quaranta subsequently demanded a refund of all the money he had paid. He also requested a copy of his file. To date, he has not received a refund or a copy of his file.

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III. STIPULATION TO MISCONDUCT

32. By failing to familiarize herself with the Pierce County Local Rules on Confirmation of Joinder, failing to consult with Mr. Cohon regarding the filing of that document and improperly filing her own, failing to ensure she had exhibits and witnesses to present at trial, and erroneously believing she could put on a successful defense without evidence, Respondent violated RPC 1.1.

18 33. By failing to timely send Mr. Quaranta the interrogatories, and failing to timely serve
19 her list of exhibits and witnesses, Respondent violated RPC 1.3.

34. By failing to timely inform Mr. Quaranta that his witnesses and exhibits had been
excluded, and failing to inform him of all hearings, Respondent violated RPC 1.4.

35. By failing to refund at least part of the fees paid by Mr. Quaranta, given that he was denied the opportunity to present his case in court through no fault of his own, Respondent

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1 violated RPC 1.5(a) and RPC 1.16(d). 36. By placing retainers, which were earned upon receipt and were not the property of 2 the client, in her trust account, Respondent violated RPC 1.15A(h)(1). 3 37. By continuing to represent Mr. Quaranta while she suffered from a physiological 4 condition that affected her reasoning, error-recognition, and memory abilities and inhibited her 5 ability to effectively serve her clients, Respondent violated RPC 1.16(a)(2). 6 7 **IV. PRIOR DISCIPLINE** 8 38. Respondent has no prior discipline. 9 V. APPLICATION OF ABA STANDARDS 39. The following American Bar Association Standards for Imposing Lawyer Sanctions 10 (1991 ed. & Feb. 1992 Supp.) apply to this case: Standards 4.1 (Failure to Preserve the Client's 11 12 Property), Standards 4.4 (Lack of Diligence), Standards 4.5 (Lack of Competence), Standards 7.0 (Violation of Duties Owed as a Professional). Complete copies of the applicable Standards 13 14 are attached to this Stipulation as an Appendix. 40. Respondent acted at least negligently when she failed to act competently, failed to 15 act diligently, failed to communicate and failed to withdraw. Respondent knew or should have 16 known she was improperly placing her property in her trust account. She acted knowingly in 17 18 not refunding any of Mr. Quaranta's fee. 19 41. Respondent caused actual injury to Mr. Quaranta, who was denied his day in court 20 because of Respondent's conduct. 42. The presumptive sanction for the misconduct identified in ¶¶ 35-36 is suspension 21 under ABA Standards Section 4.12. 22 43. The presumptive sanction for the misconduct identified in ¶¶ 33-34 is a reprimand 23 24 Stipulation to Discipline WASHINGTON STATE BAR ASSOCIATION 1325 4th Avenue, Suite 600 Page 7

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1	under ABA Standards Section 4.43.		
2	44. The presumptive sanction for the misconduct identified in \P 32 is a reprimand under		
3	ABA Standards Section 4.53.		
4	45. The presumptive sanction for the misconduct identified in \P 37 is a reprimand under		
5	ABA <u>Standards</u> Section 7.3.		
6	46. Where there are multiple ethical violations, the "ultimate sanction imposed should at		
7	least be consistent with the sanction for the most serious instance of misconduct among a		
8	number of violations." In re Disciplinary Proceeding Against Petersen, 120 Wn.2d 833, 854,		
9	846 P.2d 1330 (1993) (quoting ABA <u>Standards</u> at 6).		
10	47. The following aggravating factors apply under ABA <u>Standards</u> Section 9.22:		
11	 (d) multiple offenses; and (i) substantial experience in the practice of law [admitted 1996]. 		
12	48. The following mitigating factors apply under ABA <u>Standards</u> Section 9.32:		
13	(a) absence of a prior disciplinary record;		
14	 (a) absence of a prior disciplinary record, (b) absence of a dishonest or selfish motive; (c) personal and emotional problems; 		
15	 (c) personal and emotional problems, (e) full and free disclosure to disciplinary board or cooperative attitude toward proceedings; and 		
16	(l) remorse.		
17	49. It is an additional mitigating factor that Respondent has agreed to resolve this matter		
18	at an early stage of the proceedings.		
19	50. On balance the aggravating and mitigating do not require a departure from the		
20	presumptive sanction, but warrant a suspension less than six months. See, In re Disciplinary		
21	Proceeding of Halverson, 140 Wn.2d 475, 998 P.2d 833 (2000).		
22	VI. STIPULATED DISCIPLINE		
23	51. Respondent shall receive a 60-day suspension.		
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	Stipulation to Discipline WASHINGTON STATE BAR ASSOCIATION		

Page 8

1 52. Reinstatement shall be conditioned on the payment of costs (Section VIII below), 2 and the completion of a fitness-to-practice evaluation, as described in Section IX below and a 3 finding that Respondent is fit to practice law. 53. Following the 60-day suspension, Respondent shall be placed on probation for two 4 vears, subject to the conditions listed in Section IX below. Successful completion of the two 5 year probation shall be conditioned on the payment of restitution, and compliance with the 6 7 conditions of probation as set forth herein. VII. RESTITUTION 8 9 54. Respondent shall pay restitution in the amount of \$6,250 to Mr. Quaranta at the rate 10 of \$250, per month until payment is made in full, consistent with the terms of probation. 11 VIII. COSTS AND EXPENSES 55. Respondent shall pay attorney fees and administrative costs of \$500 in accordance 12 13 with ELC 13.9(i). The Association will seek a money judgment under ELC 13.9(1) if these 14 costs are not paid within 30 days of approval of this stipulation. 15 **IX. PROBATION** 16 56. The parties stipulate that Respondent shall be suspended from the practice of law 17 for 60 days. 18 57. Before Respondent is eligible for reinstatement she shall, at least 30 days prior to a request for reinstatement, undergo an independent examination by a licensed clinical 19 20 psychologist or psychiatrist to be approved by disciplinary counsel. Respondent shall execute 21 all the necessary releases to permit this evaluator to obtain all necessary treatment records and 22 make a report to disciplinary counsel addressing the following issues: 23 24

- Whether Respondent has recovered from any issues identified by the evaluator as influencing Respondent's performance as a lawyer;
 - Whether Respondent's condition has been sufficiently stabilized such that she is currently fit to practice law.
 - If the evaluator concludes that Respondent is not currently fit to practice law, the report shall recommend a course of treatment necessary to enable Respondent to return to the practice of law.

58. Respondent agrees to execute any necessary releases to allow disciplinary counsel and the evaluator full access to all health and treatment records and reports.

59. If the evaluator concludes that Respondent is not currently fit to practice law, Respondent (or Respondent's counsel, if Respondent is then represented) and disciplinary counsel shall meet to discuss the evaluator's report and what steps can be taken to address the evaluator's concerns. If Respondent and disciplinary counsel cannot reach an agreement, both parties shall present written materials and arguments to the Disciplinary Board. The Disciplinary Board shall decide whether and the conditions under which Respondent shall return to the active practice of law.

60. Following her reinstatement to the active practice of law, Respondent shall be on probation under ELC 13.8 for a period of two years. During that period she shall obtain treatment from a mental health treatment provider who shall be approved by the Association, and shall comply with any treatment recommendations from that treatment provider and arising out of the evaluation process described in ¶ 58, above.

61. The approved mental health treatment provider shall provide quarterly status reports to the Association during the two-year probationary period.

Stipulation to Discipline Page 10

62. If Respondent fails to comply with any of the terms or conditions of this stipulation, the Office of Disciplinary Counsel may seek appropriate relief under the relevant disciplinary rules.

63. Respondent shall bear all costs associated with compliance with the terms and conditions of the stipulated discipline, reinstatement and probation set forth herein.

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X. VOLUNTARY AGREEMENT

64. Respondent states that prior to entering into this Stipulation she has consulted independent legal counsel regarding this Stipulation, that Respondent is entering into this Stipulation voluntarily, and that no promises or threats have been made by the Association, nor by any representative thereof, to induce the Respondent to enter into this Stipulation except as provided herein.

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XI. LIMITATIONS

65. 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 the Association. Both the Respondent lawyer and the Association acknowledge that the result after further proceedings in this matter might differ from the result agreed to herein.

18 66. This Stipulation is not binding upon the Association or Respondent as a statement of
19 all existing facts relating to the professional conduct of the respondent lawyer, and any
20 additional existing facts may be proven in any subsequent disciplinary proceedings.

67. 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

1 such, approval of this Stipulation will not constitute precedent in determining the appropriate 2 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 3 4 Stipulation.

68. Under Disciplinary Board policy, in addition to the Stipulation, the Disciplinary Board shall have available to it for consideration all documents that the parties agree to submit to the Disciplinary Board, and all public documents. Under ELC 3.1(b), all documents that form the record before the Board for its review become public information on approval of the Stipulation by the Board, unless disclosure is restricted by order or rule of law.

10 69. If this Stipulation is approved by the Disciplinary Board and Supreme Court, it will be followed by the disciplinary action agreed to in this Stipulation. All notices required in the 12 Rules for Enforcement of Lawyer Conduct will be made.

70. If this Stipulation is not approved by the Disciplinary Board and Supreme Court, this Stipulation will have no force or effect, and neither it nor the fact of its execution will be admissible as evidence in the pending disciplinary proceeding, in any subsequent disciplinary proceeding, or in any civil or criminal action.

23 24 Stipulation to Discipline Page 12

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WHERLFORE the undersigned being fully advised, adopt and agree to this Stipulation to Discipline as set forth above. 2 March 28, 2013 Dated: 3 Noura Samira Elise Yunker, Bar No. 25835 4 Respondent ÷**f** . Dated: MARCH28, 2013 Christopher Ray Hardman, Bar No. 21237 ħ Counsel for Respondent ~7 Dated: 3 29 13 Sachia Stoneteld Powell, Bar No 21166 8 Q, Disciplinary Counsel 10 11 12 13 14 15 16 17 18 19 201 21 13 23 24 || WASHINGTON STATE BAR ASSOCIATION Stipulation to Discipline 1325 4th Avenue, Suite 600 Seattle, WA 98101-2539 Page 15 (206) 727-8207

1	Appendix
2	4.1 <i>Failure to Preserve the Client's Property</i> Absent aggravating or mitigating circumstances, upon application of the
3	factors set out in 3.0, the following sanctions are generally appropriate in cases
4	 involving the failure to preserve client property: 4.11 Disbarment is generally appropriate when a lawyer knowingly converts client property and causes injury or potential injury to a client.
5	4.12 Suspension is generally appropriate when a lawyer knows or should know that he is dealing improperly with client property and causes injury or
6	potential injury to a client.
7	4.13 Reprimand is generally appropriate when a lawyer is negligent in dealing with client property and causes injury or potential injury to a client.
8	4.14 Admonition is generally appropriate when a lawyer is negligent in dealing with client property and causes little or no actual or potential injury to a
9	client.
	4.4 Lack of Diligence
10	Absent aggravating or mitigating circumstances, upon application of the factors set out in Standard 3.0, the following sanctions are generally appropriate
11	in cases involving a failure to act with reasonable diligence and promptness in representing a client:
12	4.41 Disbarment is generally appropriate when:(a) a lawyer abandons the practice and causes serious or potentially
13	(d) a having a balance in practice and causes serious of potentially serious injury to a client; or (b) a lawyer knowingly fails to perform services for a client and causes
14	serious or potentially serious injury to a client; or
15	(c) a lawyer engages in a pattern of neglect with respect to client matters and causes serious or potentially serious injury to a client.
16	4.42 Suspension is generally appropriate when: (a) a lawyer knowingly fails to perform services for a client and causes
17	injury or potential injury to a client, or (b) a lawyer engages in a pattern of neglect and causes injury or potential
18	injury to a client. 4.43 Reprimand is generally appropriate when a lawyer is negligent and does
19	not act with reasonable diligence in representing a client, and causes injury or potential injury to a client.
20	4.44 Admonition is generally appropriate when a lawyer is negligent and does not act with reasonable diligence in representing a client, and causes little
21	or no actual or potential injury to a client.
22	4.5 Lack of Competence Absent aggravating or mitigating circumstances, upon application of the
23	factors set out in Standard 3.0, the following sanctions are generally appropriate in cases involving failure to provide competent representation to a client:
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1	4.51 Disbarment is generally appropriate when a lawyer's course of conduct demonstrates that the lawyer does not understand the most fundament	
2	legal doctrines or procedures, and the lawyer's conduct causes injury potential injury to a client.	
3	4.52 Suspension is generally appropriate when a lawyer engages in an area practice in which the lawyer knows he or she is not competent, and cause	
4	injury or potential injury to a client.	05
5	4.53 Reprimand is generally appropriate when a lawyer:(a) demonstrates failure to understand relevant legal doctrines	or
6	procedures and causes injury or potential injury to a client; or (b) is negligent in determining whether he or she is competent to handle legal matter and causes injury or potential injury to a client.	e a
7	4.54 Admonition is generally appropriate when a lawyer engages in an isolat instance of negligence in determining whether he or she is competent	
8	handle a legal matter, and causes little or no actual or potential injury to client.	
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10	7.0 Violations of Duties Owed as a Professional Absent aggravating or mitigating circumstances, upon application of t	
11	factors set out in Standard 3.0, the following sanctions are generally appropriation in cases involving false or misleading communication about the lawyer or t	
	lawyer's services, improper communication of fields of practice, improp	ber
12	solicitation of professional employment from a prospective client, unreasonable improper fees, unauthorized practice of law, improper withdrawal from the solution of the solu	
13	representation, or failure to report professional misconduct. 7.1 Disbarment is generally appropriate when a lawyer knowingly engages	
14	conduct that is a violation of a duty owed as a professional with the inte	ent
15	to obtain a benefit for the lawyer or another, and causes serious potentially serious injury to a client, the public, or the legal system.	or
16	7.2 Suspension is generally appropriate when a lawyer knowingly engages conduct that is a violation of a duty owed as a professional and cause	
	injury or potential injury to a client, the public, or the legal system.	
17	7.3 Reprimand is generally appropriate when a lawyer negligently engages conduct that is a violation of a duty owed as a professional and cause	
18	 injury or potential injury to a client, the public, or the legal system. Admonition is generally appropriate when a lawyer engages in an isolat 	
19	instance of negligence that is a violation of a duty owed as a profession	al,
20	and causes little or no actual or potential injury to a client, the public, the legal system.	or
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