In re

**FILED** 

MAY 1 6 2012

## DISCIPLINARY BOARD

# BEFORE THE DISCIPLINARY BOARD OF THE WASHINGTON STATE BAR ASSOCIATION

DAVID A. STIRBIS.

Lawyer (Bar No. 26037)

Proceeding No.: 11#00094

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

In accordance with Rule 10.13 of the Rules for Enforcement of Lawyer Conduct ("ELC"), the undersigned Hearing Officer held a hearing on May 8, 2012. Respondent David A. Stirbis ("Stirbis") appeared in person and through his legal counsel, James E. Lobsenz of Carney Badley Spellman. Senior Disciplinary Counsel Linda B. Eide appeared for the Washington State Bar Association ("the Association").

### FORMAL COMPLAINT FILED BY DISCIPLINARY COUNSEL

The Formal Complaint filed by Disciplinary Counsel charged respondent with one count of misconduct as follows:

By assaulting and supplying alcohol to SCJ with sexual motivation, Respondent David Stirbis violated RPC 8.4(b) and/or RPC 8.4(i) (by committing the crimes of assault with sexual motivation and supplying

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alcohol to a minor with sexual motivation in violation of RCW 9A.36.041, RCW 66.44.270(1), RCW 9.94A.835(1), and RCW 9.94A.030).

The Association seeks a suspension of Stirbis' license to practice law for one year. Based on the pleadings in this case, the Stipulation of the Parties ("the Stipulation"), and the testimony and exhibits admitted into evidence at the hearing, the Hearing Officer makes the following:

#### **FINDINGS OF FACT**

- 1. Stirbis was admitted to the Washington State Bar Association on October 14, 1996.
  - 2. Stirbis has no prior disciplinary record.
- 3. For several years before the conduct giving rise to this disciplinary proceeding, SCJ (also referred to as "SJ" in the Stipulation), a minor, was a babysitter for Stirbis' young children. During this time, SCJ's family and Stirbis' family had gone on weekend hang gliding and camping outings together. SCJ babysat Stirbis' children at various times during these outings and at Stirbis' home.
- 4. In May of 2007, Stirbis' wife, Maria, an attorney and Stirbis' law partner, represented SCJ's parents in conducting interviews and writing letters to a teacher and administrators at SCJ's high school to report and stop harassing comments about SCJ. In April of 2008, Stirbis filed a lawsuit on behalf of SCJ's father to recover damages for personal injury. Stirbis had previously represented SCJ's older sister, who worked for a time in Stirbus' law office.
- 5. In lieu of calling SCJ as a witness at the hearing, Stirbis and the Association entered into the Stipulation agreeing that the facts set forth herein in the following paragraphs numbered 6 through 11 are true and correct.

- 6. On September 14, 2008, a Sunday, the Stirbis family and SJ's family had been out camping together. When it was time for them to leave and go to their respective homes, David Stirbis was intoxicated. SJ believed that Maria Stirbis was also intoxicated and she felt it would not be safe for either of them to drive given their level of intoxication, and she was uncomfortable with the idea of them driving home with his two children in their car.
- 7. Since SJ was scheduled to do some babysitting for the Stirbis family on the next day (Monday), she offered to drive the Stirbis family home herself. Stirbis accepted her offer to drive him home, and SJ then drove the Stirbises and took David and Maria Stirbis and their children to the Stirbis home. SJ then spent Sunday night at the Stirbis home, sleeping in the guest room.
- 8. On Monday when she awoke, both David and Maria Stirbis were gone. SJ took care of the Stirbis children that day. The Stirbises came home that evening around 7 p.m.
- 9. After putting the children to bed, SJ and David Stirbis watched the movie "Jumper" together. During the movie, SJ drank beer. Stirbis himself drank apple flavored vodka, and he also supplied SJ with shots of the same.
- 10. Late Monday evening or early Tuesday morning, by the time Stirbis initiated sexual contact with SJ, Stirbis and SJ were both intoxicated.
- 11. SJ was 16 years and eleven months old (DOB 9/21/91) and Stirbis was 42 years old at the time of these events.
- 12. On January 23, 2009, at an arraignment hearing in the Kitsap County District Court, Stirbis pleaded guilty as charged to two gross misdemeanors: (1) Assault in the Fourth Degree with Sexual Motivation in violation of RCW 9A.36.041 and (2) Furnishing Liquor to a

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Minor with Sexual Motivation in violation of RCW 66.44.270. In his Statement on Plea of Guilty, Stirbis stated:

> On 9-16-08 [in] Washington State I intentionally assaulted SCJ for sexual motivation, and on said date I gave her alchol [sic] in the comission [sic] of the assault. She is under the age of 21.

Stirbis has never denied that he had sexual intercourse with SCJ.

- Kitsap County District Court Judge Stephen J. Holman sentenced Stirbis to 13. 30 days in jail (365 days with 333 days suspended) and fined him a total of \$1,000. The court also placed Stirbis on probation for two years; prohibited him from having contact with SCJ or any person under 18 years of age other than his own children; required Stirbis to obtain a certified chemical dependency evaluation and a psychosexual evaluation and comply with any counseling recommendations; and directed Stirbis to undergo AIDS and DNA testing. Stirbis has served his time in jail, paid the fine, and complied with all other conditions imposed by the court.
- After Stirbis' conduct on September 16, 2008, SCJ's father discharged Stirbis as 14. his attorney in his pending personal injury lawsuit and hired a Wenatchee attorney who concluded a settlement in the case. SCJ's parents also brought a civil lawsuit against Stirbis based on his sexual assault of SCJ; this lawsuit was satisfactorily settled in 2010 by a payment to SCJ's family, the amount of which is subject to a confidentiality agreement.
- In late January of 2009, there was a newspaper article and information supplied to 15. the public by broadcast media regarding the incident that prompted Stirbis' guilty plea. The public became aware that Stirbis, who had served as a judge pro tem in district and municipal courts, had entered a plea of guilty to a sexual assault of a girl.
- 16. Before Stirbis' assault of SCJ, SCJ was an honor student and planned to enter the Running Start program at a community college. SCJ had lettered in several high school sports,

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difficulty in sleeping.

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After Stirbis assaulted SCJ, SCJ started failing her classes and sometimes could 17. not bring herself to get out of the car at school to go to class. For a time SCJ did not go to school at all as she became withdrawn, stayed in her room with the lights off, did not want to eat, and lost weight. SCJ stopped doing her usual athletic, musical, and recreational activities. SCJ also exhibited extreme psychological stress, using a heated nail to burn her arms, having difficulty sleeping, and for a time exhibiting suicidal tendencies. For about a year after Stirbis' assault, all

played cello in the orchestra and flute in the band, and was involved in many school activities

with her friends. SCJ also enjoyed hang gliding and riding a dirt bike. SCJ had a close

relationship with her family and no significant health problems.

aspects of SCJ's family's life were altered because family members needed to spend time with SCJ to keep her from harming herself, take her to therapy sessions, and see that she took prescribed medications to treat depression, anxiety, post-traumatic stress syndrome, and

Eventually SCJ recovered and began taking online courses and engaging others. 18. SCJ accumulated enough credits to graduate from high school in December of 2010, about six months after the rest of her high school class. She was not able to get college credits through the Running Start program.

19. Since early 2009, when Stirbis served his jail time for assaulting SCJ, Stirbis has abstained from any alcohol use. Stirbis completed a 90-day intensive outpatient substance abuse treatment program with aftercare follow up sessions at the Olalla Recovery Center. As part of his continued recovery efforts, Stirbis attends Alcoholics Anonymous meetings and meets weekly for coffee with a group of attorney acquaintances in alcohol recovery.

- 20. In February of 2012, Stirbis was evaluated by Mark R. McClung, M.D., P.C., a board-certified psychiatrist. Based on Stirbis' self-reported lifetime history of alcohol use before the 2008 incident, Dr. McClung testified that, in his opinion, Stirbis' conduct on September 16, 2008, was directly related to his alcoholism and that alcohol intoxication was a major factor in his behavior. Dr. McClung further opined that Stirbis met the psychiatric DSM-IV diagnostic criteria for Alcohol Dependence and Alcohol Intoxication at the time of the assault; Stirbis is demonstrating a meaningful and successful rehabilitation from his alcohol problems; and Stirbis' alcohol dependence is in remission and he is motivated to maintain abstinence.
- 21. Stirbis has never denied that he supplied SCJ with alcohol on the night in question and had sexual intercourse with SCJ. He testified that he knows his conduct was wrong and he was the cause of what SCJ went through as a result of his actions, which he regrets.

Having made the foregoing Findings of Fact, the Hearing Officer hereby makes the following:

#### **CONCLUSIONS OF LAW**

#### Violations Analysis

The Hearing Officer concludes that the Association proved the following:

22. Count 1 charging a violation of RPC 8.4(b) is proven by a clear preponderance of the evidence. RPC 8.4(b) provides that it is professional misconduct for a lawyer to:

Commit a criminal act that reflects adversely on the lawyer's honesty, trustworthiness or fitness as a lawyer in other respects.

23. ELC 10.14(c) provides that in a disciplinary proceeding if a formal complaint charges a respondent lawyer with an act of misconduct for which the respondent has been convicted in a criminal proceeding, "the court record of the conviction is conclusive evidence at

the disciplinary hearing of the respondent's guilt of the crime and violation of the statute on which the conviction was based." There can be no dispute that Stirbis committed a criminal act under RPC 8.4(b).

- 24. Stirbis contends that his "criminal act" was a crime of an assaultive nature that does not reflect on a his honesty, trustworthiness or fitness as a lawyer.
- 25. In pleading guilty to assault in the fourth degree, Stirbis admitted he intentionally touched SCJ in an offensive manner in violation of RCW 9A.36.041. In pleading guilty to furnishing alcohol to a minor, Stirbis admitted he intentionally supplied liquor to SCJ in violation of RCW 66.44.270. For both crimes, Stirbis admitted he acted with "sexual motivation," meaning "one of the purposes for which a defendant committed the crime was for the purpose of his or her sexual gratification."
- 26. Stirbis' criminal conduct reflects adversely on his honesty because he did not immediately disclose his behavior. Stirbis' criminal conduct reflects adversely on his trustworthiness because he took advantage of his position as a trusted adult parental figure for his own sexual gratification. Stirbis' criminal conduct reflects adversely on his fitness as a lawyer in other respects because a lawyer must be of good moral character including adherence to the law and respect for the rights of other persons. Admission to Practice Rule ("APR") 21.
- 27. Count 1 charging violation of RPC 8.4(i) is proven by a clear preponderance of the evidence.
  - 28. RPC 8.4(i) provides that it is professional misconduct for a lawyer to:

Commit any act involving moral turpitude, or corruption, or any unjustified act of assault or other act which reflects disregard for the rule of law, whether the same be committed in the course of his or her conduct as a lawyer, or otherwise, and whether the same constitutes a felony or misdemeanor or not; and if the act constitutes a felony or misdemeanor,

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#### Sanction Analysis

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conviction thereof in a criminal proceeding shall not be a condition precedent to disciplinary action, nor shall acquittal or dismissal thereof preclude the commencement of a disciplinary proceeding.

29. Although SCJ was never Stirbis' client, Stirbis abused SCJ's trust, supplied her with alcohol, and sexually exploited SCJ, a vulnerable young girl. This conduct involves "moral turpitude" within the meaning of RPC 8.4(i). Moreover, Stirbis' unjustified assault of SCJ, whether or not committed in the course of his conduct as a lawyer and whether or not a felony or misdemeanor, clearly falls within the provisions of RPC 8.4(i) and constitutes professional misconduct.

- 30. The Washington Supreme Court requires the Hearing Officer to apply the American Bar Association's Standards for Imposing Lawyer Sanctions (1991 ed. and Feb. 1992) Supp.) ("the ABA Standards") in all lawyer discipline cases. In re Discipline of Halverson, 140 Wn.2d 475, 492 (2000).
- 31. Applying the ABA Standards involves a two-step process: The first step is to determine a presumptive sanction by considering (1) the ethical duty violated, (2) the lawyer's mental state, and (3) the extent of the actual or potential injury caused by the misconduct. The second step is to consider any aggravating or mitigating factors that might alter the presumptive sanction. In re Discipline of Dann, 136 Wn.2d 67, 77 (1998).
- 32. A presumptive sanction must be determined for each ethical violation. In re Discipline of Anschell, 149 Wn.2d 484, 502 (2003).
- As to Stirbis' violation of RPC 8.4(b), ABA Standard 5.1, relating to failure to 33. maintain personal integrity, is applicable.

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**Aggravating and Mitigating Factors** 

clients and neither involved criminal convictions.

sanction for Stirbis' violation of RPC 8.4(i) is suspension.

(1993). The appropriate presumptive sanction in this case is suspension.

of moral turpitude because this Washington Rule of Professional Conduct does not appear in the

ABA Model Rules of Professional Conduct on which the ABA Standards are based. In re

Discipline of Day, 162 Wn.2d 527, 547 (2007). Accordingly, the Hearing Officer must look to

misconduct involving a consensual sexual relationship with a vulnerable person are: In re

Discipline of Halverson, 140 Wn.2d 475 (2000) (one-year suspension based on sex with a

dissolution client); and In re Discipline of Heard, 136 Wn.2d 405 (1998) (two-year suspension

based on sex with a client suffering from a head injury). However, both of these cases involved

fact that Stirbis' criminal conduct involved sexual motivation, the appropriate presumptive

sanction imposed should at least be consistent with the sanction for the most serious instance of

misconduct among a number of violations." In re Discipline of Petersen, 120 Wn.2d 833, 854

There appear to be no Washington lawyer discipline cases involving assault with

The Washington lawyer disciplinary cases that seem most analogous to Stirbis'

Based on Stirbis' relationship to SCJ's family, the minor status of SCJ, and the

In cases such as this where multiple acts of misconduct are found, the "ultimate

Aggravating and mitigating factors may support deviation from the presumptive

Washington case law to determine a presumptive sanction for Stirbis' violation of RPC 8.4(i).

sexual motivation or furnishing alcohol to a minor with sexual motivation.

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- 44. The Washington Supreme Court has held that a period of six months is generally the accepted minimum term of suspension. In re Discipline of Cohen, 149 Wn.2d 323, 339 (2003). In Cohen, the court stated that the "minimum suspension is appropriate in cases where there are both no aggravating factors and at least some mitigating factors, or when the mitigating factors clearly outweigh the aggravating factors." In re Discipline of Cohen, 149 Wn.2d 323, 339 (2003) citing In Re Discipline of Halverson, 140 Wn.2d at 497. In this case, the mitigating factors clearly outweigh the aggravating factors.
- Deviation from the presumptive minimum sanction is appropriate if the 45. aggravating and mitigating factors are sufficiently compelling to justify a departure. "While six months may be the presumptive starting point when suspending an attorney, it is not necessarily the absolute minimum." In re Discipline of Cohen, 149 Wn.2d 323, 339 (2003).

#### Proportionality of Sanction.

- 46. In determining the recommended sanction, the presumptive sanction, as adjusted by considering aggravating and mitigating factors, may be modified by considering whether the proposed sanction departs significantly from the sanctions imposed in other attorney disciplinary cases. In re Discipline of Dynan, 152 Wn.2d 601, 611 (2004).
- Respondent cites several Washington attorney disciplinary cases in which the 47. sanction imposed for an assault committed by an attorney was less than the presumptive sixmonth minimum term of suspension. The cases cited by respondent are as follows: In re Discipline of Kuvara, 97 Wn.2d 743 (1982) (letter of censure where the attorney became involved in an altercation and struck another individual in the face with a wine glass; the court held that a simple assault on a non-client was not an act of "moral turpitude"); In re Discipline of Roe, No. 04#00024 (reprimand for grabbing and pushing a juvenile client constituting an assault

in the fourth degree); and In re Discipline of Highland (1998) (admonition where attorney committed an assault in the second degree outside a court room by grabbing a defense attorney's finger and twisting it, fracturing the bone and separating the ligaments from the bone). Finally, respondent suggests that In re Discipline of Perez-Pena, 161 Wn.2d 820 (2007), may set a ceiling of a two-month suspension for the sanction to be imposed in this case. In the Perez-Pena case, the attorney pushed or hit a client at a meeting to refund money to the client in exchange for a release. A jury convicted Perez-Pena of a misdemeanor assault. The court found that Perez-Pena's acts were directly related to the practice of law and the presumptive sanction was suspension. The court went on to find two aggravating factors and three mitigating factors and imposed a 60-day suspension.

- 48. Stirbis contends that he should receive no more than a two-month suspension based on the following comparison of this case with Perez-Pena: Perez-Pena assaulted a client; Stirbis did not. Perez-Pena committed a second entirely separate RPC violation that involved dishonesty in the practice of law; Stirbis' RPC violations do not involve dishonesty in the practice of law. There were only three mitigating factors in Perez-Pena; there are more mitigating factors for Stirbis.
- 49. The Hearing Officer finds the *Perez-Pena* case inapposite. Stirbis' misconduct involves crimes with sexual motivation involving a minor and abuse of trust, none of which were involved in the *Perez-Pena* case. Accordingly, the *Perez-Pena* case does not establish a ceiling on the length of a suspension in this case or reduce the presumptive suspension to a reprimand as contended by Stirbis.

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#### **RECOMMENDATION**

- 50. Based on the ABA <u>Standards</u>, the applicable aggravating and mitigating factors, and the proportionality of sanction analysis, the Hearing Officer recommends respondent David A. Stirbis be suspended from the practice of law for a period of four months.
- 51. The Hearing Officer further recommends that respondent's reinstatement be conditioned on respondent's prior payment of the Association's costs and expenses as provided in ELC 13.9.

Dated this 15<sup>th</sup> day of May, 2012.

Lawrence R. Mills Hearing Officer

1000 Second Avenue, 30<sup>th</sup> Floor Seattle, WA 98104-1064 Telephone: (206) 382-1000 Email: lmills@millsmevers.com

R. W.D.

CERTIFICATE OF SERVICE

I certify that I caused a copy of the PF, UI & HO'S PUNMING WHO I to be delivered to the Office of Disciplinary Counsel and to be mailed to DISCALL Respondent's Counsel at DISCALL WA 4004, by Certified/tirst-class mail.

Clerk Counsel to the Disciplynary Board

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