

## BEFORE THE DISCIPLINARY BOARD OF THE WASHINGTON STATE BAR ASSOCIATION

In re

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Proceeding No.

ADOLFO OJEDA-CASIMIRO,

**ADMONITION** 

Lawyer (Bar No. 29946).

Pursuant to Rule 13.5 of the Rules for Enforcement of Lawyer Conduct, the following Admonition was issued by the Disciplinary Board.

## I. ADMISSION TO PRACTICE

At all times material to the complaint, you were licensed to practice in the state of Washington.

## II. FACTS

- 1. From September 2012 onwards, you maintained a trust account at Bank of America.
- 2. On or about June 18, 2013, Bank of America issued an overdraft notice for your trust account.
- 3. On August 18, 2014, ODC completed an audit of your trust account covering the period September 28, 2012 through May 6, 2014.
  - 4. During the audit period, you did not maintain complete trust account records.

Admonition Page 1 of 2 THE WASHINGTON STATE BAR ASSOCIATION
1325 4th Avenue, Suite 600
Seattle, WA 98101-2539
(206) 727-8207

| 1 * | 5. During the audit period, you disbursed funds on behalf of clients who did not have  |              |
|-----|--|--------------|
| 1   |  |              |
| 2   | funds in the trust account.  |              |
| 3   | 6. During the audit period, you did not reconcile your trust account.  |              |
| 4   | 7. In June 2013, you failed to deposit \$680 in cash received from a client causing a  |              |
| 5   | check written on behalf of the client to be presented against insufficient funds and causing an  |              |
| 6   | overdraft.   |              |
| 7   | III. MISCONDUCT  |              |
| 8   | 8. By failing to maintain complete trust account records, you violated RPC 1.15B.  |              |
| 9   | 9. By failing to reconcile trust account records monthly and by failing to maintain  |              |
| 10  | copies of trust account reconciliations, you violated RPC 1.15A(h)(6) and RPC 1.15B(a)(8).   |              |
| 11  | 10. By failing to deposit and hold client funds in a trust account, you violated RPC   |              |
| 12  | 1,15A(c)(1).   |              |
| 13  | 11. By disbursing funds on behalf of a client in excess of funds on deposit for that client  |              |
| 14  | and by disbursing funds of one client on behalf of another client, you violated RPC 1.15A(h)(8).   |              |
| 15  | IV. ADMONITION   |              |
| 16  | YOU ARE HEREBY ADMONISHED FOR THIS MISCONDUCT. This admonition is  |              |
| 17  | not a disciplinary sanction, but is a disciplinary action, and shall be admissible in evidence in  |              |
| 18  | subsequent discipline or disability proceedings involving you.   |              |
| 19  | Dated this 17 day of april, 2015.  |              |
| 20  |  |              |
| 21  | Chairperson Disciplinary Board Jennifer A.   | and the same |
| 22  | CERTIFICATE OF SERVICE.  |              |
| 23  | I certify that I caused a copy of the MMPWCHA to be delivered to the Office of Disciplinary Counsel and to be mailed                                   | İ            |
| 24  | to WWO 405 WALL AND  | i            |
|     | Admonition STATE BAR ASSOCIATION Admonition on the Washington State BAR ASSOCIATION Admonition on the Washington Seattle, WA 98101-2539 (206) 727-8207 |              |
|     | Clerk A hand his Disciplinary Board  |              |