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BEFORE THE DISCIPLINARY BOARD WASHINGTON STATE BAR ASSOCIATION

In re

DENNIS XAVIER GOSS

Lawyer (WSBA No. 33628)

Public No. 15#00053

AMENDED

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

In accordance with Rule 10.13 of the Rules for Enforcement of Lawyer Conduct ("ELC"), a hearing was held before the undersigned Hearing Officer on October 17-18, 2016 in the Hearing Room at the offices of the Washington State Bar Association, Seattle, Washington. Respondent Dennis Xavier Goss ("Goss") appeared at the hearing, pro se. Disciplinary Counsel Kathy Jo Blake appeared for the Washington State Bar Association Office of Disciplinary Counsel ("ODC").

FORMAL COMPLAINT FILED BY DISCIPLINARY COUNSEL

The First Amended Formal Complaint filed by the ODC charged Goss with the following counts of misconduct:

- Count 1 By committing the crime of False Swearing, RCW 9A.72.040, Mr. Goss violated RPC 8.4(b), 8.4(c), 8.4(d) and/or 8.4(i).
- Count 2 By knowingly submitting false statements and/or evidence to a tribunal, Mr. Goss violated RPC 3.3(a)(1) and/or 3.3 (a)(4).
- Count 3 By representing a client when the representation involved a concurrent conflict of interest, Mr. Goss violated RPC 1.7.

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

AMENDED FINDINGS OF FACT

- 1. The Respondent was admitted to the practice of law in the State of Washington on June 12, 2003.
- 2. Tyler Williams ("TW") was arrested on or about May 1, 2013, on a felony charge and held in custody in the Kitsap County jail.
- 3. Sometime after May 1, 2013 and prior to May 8, 2013, TW's spouse, Angela Williams ("AW") contacted Goss to discuss hiring Goss to represent TW on the felony charge.
- 4. After the initial telephone contact between Goss and AW, Goss and AW met at Moondogs Too, a restaurant and bar in Port Orchard.
 - 5. Goss found AW attractive.
 - 6. Goss and AW became flirtatious, well documented by their text "chats."
- 7. Goss was seeking to engage in a sexual relationship with AW, seeking to spend the night together and telling her he wanted to "make love" to her on May 11, 2013.
- 8. From the record it is difficult to establish exactly when an attorney client relationship was formed between Goss and TW. Financial records that would have documented when Goss was first paid would have been evidence of that fact. After formal request from the ODC, Goss failed to disclose those financial records. It is reasonable to assume the records would have been adverse to Goss' position and would have documented establishment of the attorney client relationship between Goss and TW during the time Goss was actively pursuing a relationship with AW.

- 9. Goss began to take active steps to represent TW during the time he was seeking to pursue a sexual relationship with TW's wife AW.
- 10. Goss formed an attorney-client relationship with TW no later than May 9, 2013.
- 11. Goss did not obtain TW's informed consent, confirmed in writing, to the conflict of interest created by Goss's efforts to engage in a sexual relationship with AW.
- 12. During the time Goss was representing TW and during the time Goss was pursuing a relationship with AW, AW and TW had multiple telephone calls while TW was incarcerated in the Kitsap County jail. All calls are recorded and monitored by jail staff.
- 13. During the telephone calls, AW told TW about Goss' advances towards her and his desire to have a sexual relationship with her.
- 14. Bremerton City Police detectives reviewed these calls and became concerned about Goss seeking a relationship with the spouse of one of his clients. The jail staff brought this to the attention of the Kitsap County Prosecuting Attorney's office.
- 15. The Kitsap County Deputy Prosecuting Attorney's office filed a motion to disqualify Goss as counsel for TW based on this conflict of interest.
- 16. In response to the motion, Goss prepared a Declaration for AW to sign. She had sent him an email from which he drew much of the material for the Declaration. Goss added several key statements to the material provided by AW. The Declaration contained false statements, both originated by AW and those additional statements authored by Goss. Goss knew that some of the statements were false at the time the Declaration was prepared and at the time it was submitted to the Court in response to the motion to disqualify him as TW's counsel.

- 17. Goss prepared and submitted his own Declaration which argued that the Declaration of AW supported the allegation that there was no relationship between Goss and AW and that the motion should be denied.
- 18. Goss' Declaration omitted the fact that he had actively sought to initiate a sexual relationship with AW on more than one occasion. Goss knew this omission would mislead the Court.
- 19. By his actions in preparing and submitting these Declarations to the court,
 Goss intended to mislead and deceive the court.
- 20. At the time the motion was argued to the Court, Goss knowingly made false statements to the court and by omission, otherwise knowingly mislead the Court.
- 21. By making false statements to the Court, by submitting Declarations to the Court that he knew contained false statements and by omission of the truth with respect to his desire and overt acts seeking to establish a sexual relationship with AW, Goss allowed the Court to base its decision on the motion to disqualify Goss in reliance thereon.
 - 22. The Court denied the State's motion to disqualify Goss on June 6, 2013.
 - 23. TW terminated Goss' representation of him on or about November 12, 2013.
- 24. AW met with the Bremerton Police in late December 2013 and advised them she had lied in her Declaration to the Court. She provided the cell phone text messages documenting her texting with Goss between May 8 and May 12, 2013 as well as voicemail message left by Goss on May 11, 2013. The texts and voicemail documented that Goss did in fact actively pursue a sexual relationship with AW.

- On January 21, 2014 Goss was charged with two counts of Perjury in the First Degree based on the Declarations of TW and AW that he filed with the Court.
- On October 28, 2014, Goss plead guilty to False Swearing, a gross misdemeanor. In his statement on plea of guilty, Goss admitted knowing that the statements in the Declaration of AW that he prepared and filed were false.
- On October 28, 2014 Goss was found guilty and sentenced to 364 days in jail, all suspended for one year.
- On February 8, 2016 Goss filed a motion to withdraw his guilty plea and dismiss the charge based on allegation of government misconduct. The Kitsap County Prosecutor's Office responded and filed a counter motion to find Goss in breach of his guilty plea agreement. On April 24, 2016 Goss' motion to withdraw the guilty plea was denied with a specific finding of no government misconduct.
- The judge did find a breach of the plea agreement and sentenced Goss to an additional year of probation, including 15 days of confinement.

CONCLUSIONS OF LAW

Based on the foregoing Findings of Fact, the hearing officer makes the following Conclusions of Law:

VIOLATIONS ANALYSIS

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By committing the crime of False Swearing, RCW 9A.72.040, Mr. Goss violated RPC 8.4(b), 8.4(c), 8.4(d) and/or 8.4(i). Goss knowingly, voluntarily and intelligently entered a guilty plea to the charge of False Swearing in violation of RCW 9A.72.040 and based thereon was found guilty of the crime.

Count 3:

- 13. Goss' actions to seek to initiate a sexual relationship with AW at a time he was actively representing her spouse TW created a current conflict of interest.
- 14. There was significant risk that Goss' representation of TW would be compromised by his attraction to AW.
- 15. By representing a client when the representation involved a concurrent conflict of interest, Mr. Goss violated RPC 1.7.
 - 16. Count 3 is proven by a clear preponderance of the evidence.

SANCTION ANALYSIS

- Anschell, 149 Wn.2d 484, 69 P.2d 844, 852 (2003). Applying the Standards is a two-step Process: the first is to determine a presumptive sanction by considering (1) the ethical duty involved, (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.
- 18. Where there are multiple ethical violations, the ultimate sanction imposed should at least be consistent with the sanction for the most serious instance of misconduct among a number of violations.

PRESUMPTIVE SANCTION

The following standards of the American Bar Association's Standards for Imposing Lawyer Sanctions ("ABA Standards") are presumptively applicable in this case:

19. ABA Standard 5.11 is most applicable to the duty to refrain from criminal acts that reflect adversely on the lawyer's honesty and trustworthiness, or involve

dishonesty or deceit. Disbarment is generally appropriate when a lawyer engages in serious criminal conduct, a necessary element of which includes intentional interference with the administration of justice, including false swearing. As such the presumptive sanction with respect to having been convicted of the crime of false swearing is disbarment.

- 20. ABA Standards 6.1 is generally applicable to cases involving conduct that is prejudicial to the administration of justice or that involves dishonesty, fraud, deceit, or misrepresentation to a court. Disbarment is generally appropriate when a lawyer engages in conduct intended to deceive a court or makes a false statement, submits a false document or improperly withholds material information and causes serious injury or potentially serious injury to a party or causes significant or potentially significant adverse effect on the legal proceeding. The presumptive sanction for Goss' actions involving conduct prejudicial to the administration of justice and/or involving dishonesty or misrepresentation to the court is disbarment.
- 21. ABA Standards 4.3 is most applicable in cases involving conflicts of interest. Suspension is generally appropriate when a lawyer knows of a conflict of interest and does not fully disclose to a client the possible effect of that conflict and which causes injury or potential injury to the client. The presumptive sanction for the conflict of interest created by Goss' pursuit of a sexual relationship with AW while representing her spouse TW is suspension.

AGGRAVATING AND MITIGATION FACTORS

Aggravating and mitigating factors may support deviation from the presumptive sanction. ABA Standards 9.22 sets forth a list of aggravating factors.

CERTIFICATE OF SERVICE

Localify that I caused a copy of the FOPCOL'S HP3 Recommendation

Dennis Cross
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