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STATE BAR COURT
CLERK'S OFFICE

THE STATE BAR COURT

HEARING DEPARTMENT – LOS ANGELES

PUBLIC MATTER

In the Matter of

CHERYL A. PODBIELSKI,

Member No. 134570,

A Member of the State Bar.

Case No. 04-O-14467-RAH

AMENDED DECISION (correcting filed date)

I. Introduction

In this default matter, respondent **CHERYL A. PODBIELSKI** is found culpable, by clear and convincing evidence, of misconduct in a single client matter involving improper withdrawal from employment, failure to communicate, and failure to cooperate with the State Bar.

The court recommends, among other things, that respondent be suspended from the practice of law for one year, that execution of said suspension be stayed, and that respondent be actually suspended from the practice of law for 30 days and until the State Bar Court grants a motion to terminate respondent's actual suspension. (Rules Proc. of State Bar, rule 205.)

II. Pertinent Procedural History

This proceeding was initiated by the Office of the Chief Trial Counsel of the State Bar of California (State Bar). The Notice of Disciplinary Charges (NDC) was properly served and filed on respondent at her official membership records address (official address) on May 26, 2005. (Rules Proc. of State Bar, rule 60.) The mailing was not returned as undeliverable. Respondent did not file a response to the NDC. (Rules Proc. of State Bar, rule 103.)

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STATE BAR COURT CLERKS OFFICE

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The State Bar telephoned respondent at her official membership records number several times but the number was disconnected.

On motion of the State Bar, respondent's default was entered on July 29, 2005.

Respondent was enrolled as an inactive member under Business and Professions Code section 6007(e)¹ on August 1, 2005.

Respondent did not participate in the disciplinary proceedings. The court took this matter under submission on August 31, 2005, following the filing of State Bar's brief on culpability and discipline.

III. Findings of Fact and Conclusions of Law

All factual allegations of the NDC are deemed admitted upon entry of respondent's default unless otherwise ordered by the court based on contrary evidence. (Rules Proc. of State Bar, rule 200(d)(1)(A).)

A. Jurisdiction

Respondent was admitted to the practice of law in California on June 14, 1988, and has been a member of the State Bar of California at all times relevant to this proceeding.

B. The Lujan Matter

On or about November 25, 2002, Elizabeth Lujan (Ms. Lujan) employed respondent to represent her and her minor son, Aaron Cervantes, in a personal injury claim arising from an automobile accident that occurred on or about November 25, 2002. Respondent and Ms. Lujan agreed that respondent would be compensated by a contingency fee.

A year later, on or about November 25, 2003, respondent filed an action with the Los Angeles County Superior Court on behalf of Ms. Lujan and her son, entitled *Lujan*, et al. v. Karnes, et al., case No. 03C01827 (Lujan action). On this date, respondent also filed with the court a petition for appointment of Ms. Lujan as her son's guardian ad litem.

Thereafter, respondent did not perform any legal services on behalf of Ms. Lujan or her son in furtherance of the Lujan action.

¹References to section are to the Business and Professions Code, unless otherwise noted.

During the period from March through August 2004, Ms. Lujan telephoned respondent regarding her case, leaving numerous messages for respondent to return her call and provide her with a case status update. Respondent did not return any of Ms. Lujan's calls or communicate with her.

On August 14, 2004, Ms. Lujan sent respondent a letter asking her to call her and provide her with a case status update as well as a copy of her entire file. This letter was sent by certified mail to respondent's official address. The return receipt was signed as received by "David Aguilar" on August 17, 2004. Respondent received the August 14, 2004 letter but did not respond. At no time did respondent release Ms. Lujan's file to her.

On April 13, 2004, respondent did not appear at a case management conference. As a result, the court set an order to show cause hearing (OSC) re dismissal and sanctions for July 12, 2004. The court served a notice of the July 12, 2004 OSC to respondent at her official address. Respondent received the notice.

Respondent did not appear at the OSC hearing. The court then set another OSC re dismissal for failure to prosecute the Lujan action for August 26, 2004. On or about July 12, 2004, the court served a notice of the August 26, 2004 OSC to respondent at her official address. Respondent received the notice.

On August 26, 2004, respondent again failed to appear at the OSC hearing. However, Ms. Lujan appeared and informed the court that she had lost all contact with respondent and would be hiring new counsel. The court continued the OSC to September 28, 2004.

On September 28, 2004, Ms. Lujan appeared at the OSC hearing with her new attorney, Robert Gurbuz. Ms. Lujan made an oral motion to substitute attorney Gurbuz as her attorney of record in place of respondent. The court granted the motion.

Some time after November 25, 2003, respondent effectively withdrew from representation without notifying Ms. Lujan that she had ceased working on her case or of her intent to withdraw from representation. Respondent took no steps whatsoever to avoid reasonably foreseeable prejudice to Ms. Lujan.

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On October 14, and November 8, 2004, the State Bar wrote to respondent regarding the Lujan matter, asking respondent to respond in writing to specific allegations of misconduct. The letters were not returned as undeliverable or for any other reason.

Respondent did not respond to the State Bar letters or otherwise communicate with the State Bar.

Counts 1 and 3: Improper Withdrawal from Employment (Rules Prof. Conduct, Rule 3-700(A)(2))² and Failure to Return Client File (Rule 3-700(D)(1))

The State Bar proved by clear and convincing evidence that respondent wilfully violated rule 3-700(A)(2). Rule 3-700(A)(2) states: "A member shall not withdraw from employment until the member has taken reasonable steps to avoid reasonably foreseeable prejudice to the rights of the client, including giving due notice to the client, allowing time for employment of other counsel, complying with rule 3-700(D), and complying with applicable laws and rules."

By taking no action in the Lujan matter after November 25, 2003, and by failing to appear at the case management conference in April 2004 and the OSC hearing in July and August 2004, respondent effectively withdrew from representation of Ms. Lujan and her son and did not inform Ms. Lujan that she was withdrawing from employment. She further failed to return the client's file, despite the client's August 2004 written request. Ms. Lujan had to subsequently hire another attorney to take over the matter since she had completely lost contact with respondent. Thus, respondent withdrew from employment without taking reasonable steps to avoid reasonably foreseeable prejudice to her client's rights in wilful violation of rule 3-700(A)(2).

However, as the court has already found respondent culpable of wilfully violating rule 3-700(A)(2), the court declines to find respondent also culpable of wilfully violating rule 3-700(D)(1) as alleged in count 3. Rule 3-700(D)(1) requires an attorney whose employment has terminated to promptly release to a client, at the client's request, all the client's papers and property.

²References to rule are to the current Rules of Professional Conduct, unless otherwise noted.

The rule prohibiting prejudicial withdrawal from employment, rule 3-700(A)(2), is more comprehensive than rule 3-700(D)(1). (In the Matter of Dahlz (Review Dept. 2001) 4 Cal. State Bar Ct. Rptr. 269, 280). The rule prohibiting prejudicial withdrawal mandates compliance with the rule requiring the prompt release of all the client's papers and property. Thus, an attorney's failure to promptly return papers may be a portion of the conduct disciplinable as a violation of the rule prohibiting prejudicial withdrawal. (Ibid.)

Because respondent's failure to return client file is encompassed in respondent's improper withdrawal from employment, the court rejects a separate finding of culpability under rule 3-700(D)(1). The court therefore dismisses count 3 with prejudice.³

Count 2: Failure to Communicate (Bus. & Prof. Code, § 6068, Subd. (m))

Section 6068, subdivision (m), provides that it is the duty of an attorney to respond promptly to reasonable status inquiries of clients with regard to which the attorney has agreed to provide legal services.

By failing to respond to Ms. Lujan's numerous telephone calls and letter from March through August 2004, respondent failed to respond to a client's reasonable status inquiries in a matter with regard to which she had agreed to provide legal services, in wilful violation of section 6068, subdivision (m).

Count 4: Failure to Cooperate With the State Bar (Bus. & Prof. Code, § 6068, Subd. (i))

Section 6068, subdivision (i), provides that an attorney must cooperate and participate in any disciplinary investigation or proceeding pending against the attorney. Respondent failed to cooperate with the State Bar in wilful violation of section 6068, subdivision (i), by failing to respond to the State Bar's October and November 2004 letters or participate in the investigation of the Lujan matter.

³In its brief on culpability, the State Bar requested that respondent be found culpable of violating rule 3-110(A). (Brief, p. 6: 5-7.) Adequacy of notice is an essential element of due process. (See *In the Matter of Glasser* (Review Dept. 1990) 1 Cal. State Bar Ct. Rptr. 163.) Where the NDC failed to charge respondent with such a violation, respondent cannot be found culpable of an uncharged violation.

IV. Mitigating and Aggravating Circumstances

A. Mitigation

No mitigating factor was submitted into evidence. (Rules Proc. of State Bar, tit. IV, Stds. for Atty. Sanctions for Prof. Misconduct, std. 1.2(e).)⁴ However, respondent has no prior disciplinary record in 15 years of practice at the time of her misconduct in 2003, which is a significant mitigating factor. "Absence of a prior disciplinary record is an important mitigating circumstance when an attorney has practiced for a significant period of time." (*In re Young* (1989) 49 Cal.3d 257, 269.)

B. Aggravation

There are several aggravating factors. (Std. 1.2(b).)

Respondent committed multiple acts of wrongdoing. (Std 1.2(b)(ii).) She failed to perform services competently, failed to return client file and failed to communicate with her client.

Respondent harmed her clients by causing substantial delay in the Lujan action, resulting in three OSC hearings and Ms. Lujan having to hire a substituting attorney.⁵ (Std. 1.2(b)(iv).)

Respondent's failure to participate in this disciplinary matter before the entry of her default is also a serious aggravating factor. (Std. 1.2(b)(vi).)

V. Discussion

The purpose of disciplinary proceedings is not to punish the attorney, but to protect the public, to preserve public confidence in the profession and to maintain the highest possible professional standards for attorneys. (*Chadwick v. State Bar* (1989) 49 Cal.3d 103, 111; *Cooper v. State Bar* (1987) 43 Cal.3d 1016, 1025; std. 1.3.)

⁴All further references to standards are to this source.

⁵The State Bar's argument in its brief on culpability that Lujan incurred additional expense in hiring new counsel is not supported by any clear and convincing evidence. In default proceedings, uncharged facts cannot be relied on as evidence of aggravating circumstances because the respondent is not fairly apprised that additional uncharged facts will be used against her. (*In the Matter of Johnston* (Review Dept. 1997) 3 Cal. State Bar Ct. Rptr. 585.) Therefore, the court declines to find, as an aggravating factor, that Lujan was harmed economically.

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Respondent's misconduct involved one client matter. The standards provide a broad range of sanctions ranging from reproval to disbarment, depending upon the gravity of the offenses and the harm to the client. (Stds. 1.6, 2.4(b), 2.6 and 2.10.)

The standards, however, are only guidelines and do not mandate the discipline to be imposed. (In the Matter of Moriarty (Review Dept. 1990) 1 Cal. State Bar Ct. Rptr. 245, 250-251.) "[E]ach case must be resolved on its own particular facts and not by application of rigid standards." (Id. at p. 251.)

The State Bar urges one year stayed suspension and 90 days actual suspension. In support of its recommended discipline, the State Bar cited several cases, including *In the Matter of Sullivan* (Review Dept. 1997) 3 Cal. State Bar Ct. Rptr. 608, *In the Matter of Aulakh* (Review Dept. 1997) 3 Cal. State Bar Ct. Rptr. 690, and *In the Matter of Kopinski* (Review Dept. 1994) 2 Cal. State Bar Ct. Rptr. 716.

The court finds that the misconduct found in *Sullivan* and *Aulakh* is more serious than that of respondent and that *Kopinski* is more analogous to this matter.

In Sullivan, the attorney was actually suspended for 60 days for his misconduct in four client matters (failure to perform services, failure to communicate, failure to forward a client file, and significant harm to two clients – their actions were dismissed). He had practiced law without discipline for over 21 years and recognized his misconduct. Unlike Sullivan, respondent's client did not lose her cause of action and respondent's misconduct involved one client matter.

In *Aulakh*, the attorney was given a one-year stayed suspension and three-year probation, including 45 days actual suspension and restitution, for his misconduct in a single client matter, where he failed to perform legal services competently, improperly withdrew from employment while his client was incarcerated, failed to refund unearned fees and failed to render an accounting to the client. In mitigation, he had 20 years of discipline-free practice preceding his misconduct. In aggravation, he significantly harmed his client by leaving him stranded in jail for 10 days and was very uncooperative during the disciplinary proceeding. Unlike *Aulakh*, respondent's client was not incarcerated and no trust accounting violation was involved.

In Kopinski, where the attorney failed to communicate with two clients, failed to relinquish their files promptly, improperly withdrew from employment, he was suspended for six months, stayed, with two years probation and no actual suspension. While the attorney's misconduct in Kopinski is similar to that of respondent, the attorney did not default in the proceeding.

An analogous case is *In the Matter of Lilley* (Review Dept. 1991) 1 Cal. State Bar Ct. Rptr. 476. There, the attorney who had no prior record in 13 years of practice defaulted and was suspended for one year, stayed, placed on probation for one year, with 30 days of actual suspension, for abandoning one client and failing to cooperate with the State Bar. In aggravation, the attorney's misconduct caused harm to his client, the administrator of a decedent's estate, and to the estate's beneficiary. As a result of his actions, respondent's client was forced to hire another attorney to complete the probate and a third party incurred additional financial burden. Similarly, respondent abandoned one client matter, the client had to hire another attorney to substitute in place of respondent and respondent did not participate in this proceeding.

Failing to appear and participate in this hearing shows that respondent comprehends neither the seriousness of the charges against her nor her duty as an officer of the court to participate in disciplinary proceedings. (Conroy v. State Bar (1991) 53 Cal.3d 495, 507-508.)

Her failure to participate in this proceeding leaves the court without information about the underlying cause of respondent's misconduct or of any mitigating circumstances surrounding her misconduct.

In recommending discipline, the "paramount concern is protection of the public, the courts and the integrity of the legal profession." (Snyder v. State Bar (1990) 49 Cal.3d 1302.) However, the State Bar's recommendation of 90 days of actual suspension is excessive. In view of respondent's misconduct, the case law, the aggravating evidence, and the compelling mitigating factor that she had no prior record of discipline in her 15 years of practice, the court concludes that placing respondent on an actual suspension for 30 days would be appropriate to protect the public and to preserve public confidence in the profession.

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VI. Recommended Discipline

Accordingly, the court hereby recommends that respondent CHERYL A. PODBIELSKI be suspended from the practice of law for one year, that said suspension be stayed, and that respondent be actually suspended from the practice of law for 30 days and until she files and the State Bar Court grants a motion to terminate her actual suspension. (Rules Proc. of State Bar, rule 205.)

It is also recommended that respondent be ordered to comply with any probation conditions hereinafter imposed by the State Bar Court as a condition for terminating her actual suspension. (Rules Proc. of State Bar, rule 205(g).)

It is also recommended that if respondent is actually suspended for two years or more, she will remain actually suspended until she has shown proof satisfactory to the State Bar Court of her rehabilitation, fitness to practice, and learning and ability in the general law pursuant to standard 1.4(c)(ii).

It is further recommended that respondent take and pass the Multistate Professional Responsibility Examination within one year after the effective date of this order or during the period of her actual suspension, whichever is longer. (See Segretti v. State Bar (1976) 15 Cal.3d 878, 891, fn. 8.)

If respondent remains actually suspended for 90 days or more, it is further recommended that respondent be ordered to comply with California Rules of Court, rule 955, and perform the acts specified in subdivisions (a) and (c) of that rule, within 120 and 130 days, respectively, from the effective date of the Supreme Court order herein. Wilful failure to comply with the provisions of rule 955 may result in revocation of probation; suspension; disbarment; denial of reinstatement; conviction of contempt; or criminal conviction.

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VII. Costs

The court recommends that costs be awarded to the State Bar pursuant to Business and Professions Code section 6086.10, and paid in accordance with section 6140.7.

Dated: November 22, 2005

RICHARD A. HONN
Judge of the State Bar Court

CERTIFICATE OF SERVICE

[Rule 62(b), Rules Proc.; Code Civ. Proc., § 1013a(4)]

I am a Case Administrator of the State Bar Court of California. I am over the age of eighteen and not a party to the within proceeding. Pursuant to standard court practice, in the City and County of Los Angeles, on November 22, 2005, I deposited a true copy of the following document(s):

DECISION

in a sealed envelope for collection and mailing on that date as follows:

[X] by first-class mail, with postage thereon fully prepaid, through the United States Postal Service at Los Angeles, California, addressed as follows:

CHERYL A PODBIELSKI ATTORNEY AT LAW 4455 TORRANCE BLVD #415 TORRANCE, CA 90503 4335

[X] by interoffice mail through a facility regularly maintained by the State Bar of California addressed as follows:

Jean Cha, Enforcement, Los Angeles

I hereby certify that the foregoing is true and correct. Executed in Los Angeles, California, on November 22, 2005.

Milagro del R. Salmeron

Case Administrator State Bar Court

CERTIFICATE OF SERVICE [Rule 62(b), Rules Proc.; Code Civ. Proc., § 1013a(4)]

I am a Case Administrator of the State Bar Court of California. I am over the age of eighteen and not a party to the within proceeding. Pursuant to standard court practice, in the City and County of Los Angeles, on November 28, 2005, I deposited a true copy of the following document(s):

AMENDED DECISION (correcting filed date)

in a sealed envelope for collection and mailing on that date as follows:

[X] by first-class mail, with postage thereon fully prepaid, through the United States Postal Service at Los Angeles, California, addressed as follows:

CHERYL A PODBIELSKI ATTORNEY AT LAW 4455 TORRANCE BLVD #415 TORRANCE, CA 90503 - 4335

[X] by interoffice mail through a facility regularly maintained by the State Bar of California addressed as follows:

Jean Cha, Enforcement, Los Angeles

I hereby certify that the foregoing is true and correct. Executed in Los Angeles, California, on November 28, 2005.

Milagro del R. Salmeron

Case Administrator State Bar Court