PUBLIC MATTER
FILED
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STATE BAR COURT CLERK'S OFFICE SAN FRANCISCO

# STATE BAR COURT OF CALIFORNIA HEARING DEPARTMENT – SAN FRANCISCO

In the Matter of

Case Nos. 10–C–08329–LMA

12–C–17749

JOSEPH HENRY MARMAN,

14–C–01846

DECISION; ORDER SEALING

DOCUMENTS; AND ORDER OF

A Member of the State Bar.

INVOLUNTARY INACTIVE

ENROLLMENT

#### I. Introduction

In this disciplinary proceeding, respondent Joseph Henry Marman was accepted for participation in the State Bar Court's Alternative Discipline Program (ADP). Respondent has been terminated from the State Bar Court's ADP because of his failure to comply with the ADP's requirements.

Therefore, pursuant to rule 5.384 of the Rules of Procedure of the State Bar and in light of his admitted misconduct, the court recommends, among other things, that respondent be suspended from the practice of law for two years and until he complies with standard 1.2(c)(i), Rules of Procedure of the State Bar, title IV, Standards for Attorney Sanctions for Professional Misconduct.<sup>1</sup>



<sup>&</sup>lt;sup>1</sup> Future references to standard or std. are to this source.

#### II. Pertinent Procedural History

## A. Respondent's Acceptance into the Alternative Discipline Program

After the transmittal to the State Bar Court of respondent's conviction records, the Review Department issued an order on February 28, 2014, referring respondent's final misdemeanor convictions for violating Penal Code section 415(1) (fighting in public) and Vehicle Code section 23152(b) (driving with .08% or more blood alcohol) to the Hearing Department for a hearing and decision recommending the discipline to be imposed if the Hearing Department finds that the facts and circumstances surrounding respondent's criminal violations involved moral turpitude or other misconduct warranting discipline.

After the transmittal to the State Bar Court of respondent's conviction records, the Review Department issued an order on October 2, 2014, referring respondent's final misdemeanor conviction for violating Vehicle Code section 23109(c) (speed contest) to the Hearing Department for a hearing and decision recommending the discipline to be imposed if the Hearing Department finds that the facts and circumstances surrounding respondent's criminal violations involved moral turpitude or other misconduct warranting discipline.

On March 5 and October 8, 2014, notices of hearing on conviction were filed against respondent.

On May 5, 2014, the Honorable Pat McElroy referred this matter to the State Bar Court's ADP before the undersigned judge for evaluation of respondent's eligibility for participation in the State Bar Court's ADP.

In furtherance of his participation in the ADP, respondent signed a Participation

Agreement with the LAP. Respondent also submitted declarations to the court on June 27 and

October 31, 2014, which established a nexus between respondent's substance abuse issues and

his misconduct in this matter.

The parties entered into a Stipulation Re Facts and Conclusions of Law (Stipulation).

The Stipulation sets forth the factual findings, legal conclusions and mitigating and aggravating circumstances in this matter.

On January 20, 2015, the court lodged a Confidential Statement of Alternative

Dispositions and Orders (Statement), formally advising the parties of (1) the discipline which

would be recommended to the Supreme Court if respondent successfully completed the ADP and

(2) the discipline which would be recommended if respondent failed to successfully complete, or

was terminated from, the ADP. After agreeing to those alternative possible dispositions,

respondent executed the Contract and Waiver for Participation in the State Bar Court's ADP

(Contract); the court accepted respondent for participation in the ADP; and respondent's period

of participation in the ADP began on January 20, 2015.

The State Bar and respondent entered into a Stipulation Re Facts and Conclusions of Law (Stipulation). The Stipulation sets forth the factual findings, legal conclusions, and mitigating and aggravating circumstances, filed January 20, 2015.

#### B. Respondent's Termination from the Alternative Discipline Program

On June 8, 2015, the court determined that respondent was not in compliance with the ADP's requirements and terminated him from the ADP. Respondent withdrew from LAP on May 8, 2015 after having a positive result for alcohol on an April 27, 2015 lab test; missing an April 30, 2015 lab test; and having an unexcused absence from his LAP group on May 7, 2015.

The court now issues this decision recommending the high level of discipline set forth in the Statement.

#### III. Findings of Fact and Conclusions Of Law

The parties' Stipulation, including the court's order approving the Stipulation, is attached hereto and hereby incorporated by reference, as if fully set forth herein. As noted above, respondent stipulated to that his convictions for driving under the influence of alcohol, fighting in public and engaging in a speed contest encompassed facts and circumstances that did not involve moral turpitude but did involve other misconduct warranting discipline. Aggravating factors included three prior disciplinary matters; harm; indifference; and multiple acts of misconduct. There were no mitigating factors.

#### IV. Discussion

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

After considering the Stipulation, scope of respondent's acts of misconduct, the aggravating circumstances, the standards, the relevant case law, and respondent's declarations regarding the nexus between his substance abuse issues and his misconduct in this matter, the court had advised respondent and the State Bar of the low and high levels of discipline which would be recommended to the Supreme Court, depending on whether respondent successfully completed the ADP or was terminated from the ADP. The recommended discipline was set forth in the Statement.

Accordingly, because respondent was terminated from the ADP, the court hereby recommends the high level of discipline to the Supreme Court.

#### V. Recommendations

It is recommended that respondent Joseph Henry Marman, State Bar Number 129517, be suspended from the practice of law in California for two years, that execution of that period of suspension be stayed, and that respondent be placed on probation<sup>2</sup> for a period of three years subject to the following conditions:

- 1. Respondent Joseph Henry Marman is suspended from the practice of law for a minimum of two years, and respondent will remain suspended until the following requirement(s) are satisfied:
  - i. Respondent must provide satisfactory proof to the State Bar Court of his rehabilitation, fitness to practice and present learning and ability in the general law before his/her actual suspension will be terminated. (Rules Proc. of State Bar, tit. IV, Stds. for Atty. Sanctions for Prof. Misconduct, std. 1.2(c)(1).)
- 2. Respondent must comply with the provisions of the State Bar Act, the Rules of Professional Conduct, and all of the conditions of respondent's probation.
- 3. Within 30 days after the effective date of discipline, respondent must contact the Office of Probation and schedule a meeting with respondent's assigned probation deputy to discuss these terms and conditions of probation. Upon the direction of the Office of Probation, respondent must meet with the probation deputy either in person or by telephone. During the period of probation, respondent must promptly meet with the probation deputy as directed and upon request.
- 4. Within 10 days of any change in the information required to be maintained on the membership records of the State Bar pursuant to Business and Professions Code section 6002.1, subdivision (a), including respondent's current office address and telephone number, or if no office is maintained, the address to be used for State Bar purposes, respondent must report such change in writing to the Membership Records Office and the State Bar's Office of Probation.
- 5. Respondent must submit written quarterly reports to the Office of Probation on each January 10, April 10, July 10, and October 10 of the period of probation. Under penalty of perjury, respondent must state whether respondent has complied with the State Bar Act, the Rules of Professional Conduct, and all of the conditions of respondent's probation during the preceding calendar quarter. In addition to all quarterly reports, a final report, containing the same information, is due no earlier than 20 days before the last day of the probation period and no later than the last day of the probation period.

<sup>&</sup>lt;sup>2</sup> The probation period will commence on the effective date of the Supreme Court order imposing discipline in this matter. (See Cal. Rules of Court, rule 9.18.)

- 6. Subject to the assertion of applicable privileges, respondent must answer fully, promptly, and truthfully, any inquiries of the Office of Probation or any probation monitor that are directed to respondent personally or in writing, relating to whether respondent is complying or has complied with respondent's probation conditions.
- 7. Within one year after the effective date of the discipline herein, respondent must submit to the Office of Probation satisfactory evidence of completion of the State Bar's Ethics School and passage of the test given at the end of that session. This requirement is separate from any Minimum Continuing Legal Education (MCLE) requirement, and respondent will not receive MCLE credit for attending Ethics School. (Rules Proc. of State Bar, rule 3201.) If respondent has already provided proof to the court of attendance at and passage of the test given at the end of Ethics School during his period of participation in the Alternative Discipline Program, respondent need not again comply with this condition. Otherwise, respondent must comply with this condition as set forth above.
- 8. Respondent must abstain from using alcoholic beverages and must not use or possess any narcotics, dangerous or restricted drugs, controlled substances, marijuana, or associated paraphernalia, except with a valid prescription.
- 9. Respondent must attend at least four meetings per week of an abstinence program, such as AA or Other Bar, and must provide to the Office of Probation satisfactory proof of attendance with each quarterly report.
- 10. Respondent must select a licensed medical laboratory approved by the Office of Probation. Respondent must arrange to have the laboratory perform, on a monthly basis and at respondent's expense, an ethyl glucuronide (EtG) test and a ten-panel drug test which will test for amphetamines, methamphetamines, barbiturates, benzodiazepines, cocaine metabolite, opiates, oxycodone, marijuana, methadone, and propoxyphene. These tests must be performed by a laboratory pursuant to Department of Transportation guidelines and testing must be observed. Respondent must comply with all laboratory requirements regarding specimen collection and the integrity of specimens. Respondent must be tested within the first three days of each month of the probation period and must cause the laboratory to provide to the Office of Probation, within one week of testing and at respondent's expense, the results or screening reports from such tests.

Respondent must maintain with the Office of Probation a current telephone number at which respondent can be reached. Respondent must return any call from the Office of Probation concerning substance testing within 12 hours. For good cause, the Office of Probation may require respondent to have additional tests as described above performed by the laboratory no later than six hours after actual notice to respondent that the Office of Probation requires additional testing or additional screening reports.

11. At the Office of Probation's request, respondent must provide the Office of Probation with medical waivers and access to all of respondent's medical records. Revocation of any medical waiver is a violation of this condition. Any medical

records obtained by the Office of Probation are confidential and no information concerning them or their contents will be given to anyone except members of the Office of Probation, the Office of the Chief Trial Counsel, and the State Bar Court who are directly involved with maintaining, enforcing or adjudicating this condition.

At the expiration of the probation period, if respondent has complied with all conditions of probation, respondent will be relieved of the stayed suspension.

#### **Multistate Professional Responsibility Examination**

It is recommended that respondent be ordered to take and pass the Multistate Professional Responsibility Examination during the period of his suspension and provide satisfactory proof of such passage to the State Bar's Office of Probation in Los Angeles within the same period. If respondent has already provided proof to the court of taking and passing the MPRE during his period of participation in the Alternative Discipline Program, respondent need not again comply with this condition. Otherwise, respondent must comply with this condition as set forth above.

#### California Rules of Court, Rule 9.20

It is also recommended that the Supreme Court order respondent to comply with rule 9.20, paragraph (a), of the California Rules of Court within 30 calendar days of the effective date of the Supreme Court order in the present proceeding, and to file the affidavit provided for in paragraph (c) within 40 days of the effective date of the order showing his compliance with said order.

#### Costs

It is recommended that costs be awarded to the State Bar in accordance with Business and Professions Code section 6086.10 and are enforceable both as provided in Business and Professions Code section 6140.7 and as a money judgment.

#### VI. Order of Involuntary Inactive Enrollment

It is ordered that respondent be transferred to involuntary inactive enrollment status pursuant to section 6007, subdivision (c)(4). The inactive enrollment will become effective three

days from the date of service of this order and will terminate upon the effective date of the Supreme Court's order imposing discipline herein or as otherwise ordered by the Supreme Court.

VII. Order Sealing Documents

The court directs a court case administrator to file this Decision, Order of Involuntary Inactive Enrollment and Order Sealing Documents. Thereafter, pursuant to rule 5.388(C) of the Rules of Procedure of the State Bar of California, all other documents not previously filed in this matter are ordered sealed under rule 5.12 of the Rules of Procedure.

It is further ordered that protected and sealed material will only be disclosed to: (1) parties to the proceeding and counsel; (2) personnel of the Supreme Court, the State Bar Court and independent audiotape transcribers; and (3) personnel of the Office of Probation when necessary for their duties. Protected material will be marked and maintained by all authorized individuals in a manner calculated to prevent improper disclosures. All persons to whom protected material is disclosed will be given a copy of this order sealing the documents by the person making the disclosure.

IT IS SO ORDERED.

Dated: August  $3 \setminus$ , 2015

Judge of the State Bar Court

(Do not write above this line.)

#### State Bar Court of California **Hearing Department** San Francisco **ALTERNATIVE DISCIPLINE PROGRAM** Counsel For The State Bar (for COPUBLIC MATTER Case Number (s) 10-C-08329-LMA Heather E. Abelson 12-C-17749 **Deputy Trial Counsel** 14-C-01846 180 Howard Street San Francisco, CA 94105-1639 (415) 538-2357 Bar # 243691 STATE BAR COURT CLERK'S OFFICE Counsel For Respondent SAN FRANCISCO Anthony P. Radogna Law Offices of Anthony Radogna 981 Corporate Center Dr., Ste. 108 Pomona, CA 91768 (909) 622-5049 Submitted to: Program Judge STIPULATION RE FACTS AND CONCLUSIONS OF LAW Bar # 261859 In the Matter Of: JOSEPH HENRY MARMAN PREVIOUS STIPULATION REJECTED Bar # 129517 A Member of the State Bar of California (Respondent)

Note: All information required by this form and any additional information which cannot be provided in the space provided, must be set forth in an attachment to this stipulation under specific headings, e.g., "Facts," "Dismissals," "Conclusions of Law," "Supporting Authority," etc.

#### A. Parties' Acknowledgments:

- (1) Respondent is a member of the State Bar of California, admitted September 15, 1987.
- (2) The parties agree to be bound by the factual stipulations contained herein even if conclusions of law or disposition (to be attached separately) are rejected or changed by the Supreme Court. However, except as otherwise provided in rule 804.5(c) of the Rules of Procedure, if Respondent is not accepted into the Alternative Discipline Program, this stipulation will be rejected and will not be binding on the Respondent or the State Bar.
- (3) All investigations or proceedings listed by case number in the caption of this stipulation are entirely resolved by this stipulation and are deemed consolidated, except for Probation Revocation proceedings. Dismissed charge(s)/count(s) are listed under "Dismissals." The stipulation consists of 10 pages, excluding the order.
- (4) A statement of acts or omissions acknowledged by Respondent as cause or causes for discipline is included under "Facts."
- (5) Conclusions of law, drawn from and specifically referring to the facts are also included under "Conclusions of Law."



(Do	not wr	ite above this line.)		
(6)	No more than 30 days prior to the filing of this stipulation, Respondent has been advised in writing of any pending investigation/proceeding not resolved by this stipulation, except for criminal investigations.			
(7)	Pa 61	Payment of Disciplinary Costs—Respondent acknowledges the provisions of Bus. & Prof. Code §§6086.10 & 6140.7 and will pay timely any disciplinary costs imposed in this proceeding.		
	Misc	ravating Circumstances [see Standards for Attorney Sanctions for Professional conduct, standards 1.2(f) & 1.5]. Facts supporting aggravating circumstances are lired.		
(1)	$\boxtimes$	☑ Prior record of discipline		
	(a)	State Bar Court case # of prior case 98-O-01683. See "Facts Supporting Aggravating Circumstances" in the attachment hereto at p. 8.		
7	(b)	□ Date prior discipline effective September 7, 2000		
	(c)	Rules of Professional Conduct/ State Bar Act violations: Business and Professions Code section 6068(k) [failure to comply with probation terms]. See "Facts Supporting Aggravating Circumstances" in the attachment hereto at p. 8.		
;	(d)	□ Degree of prior discipline 30-days actual suspension		
į.	(e)	If Respondent has two or more incidents of prior discipline, use space provided below:		
	•	See "Facts Supporting Aggravating Circumstances" in the attachment hereto at p. 8.		
(2)		Dishonesty: Respondent's misconduct was intentional, surrounded by, or followed by bad faith, dishonesty, concealment, overreaching or other violations of the State Bar Act or Rules of Professional Conduct.		
(3)		<b>Trust Violation:</b> Trust funds or property were involved and Respondent refused or was unable to account to the client or person who was the object of the misconduct for improper conduct toward said funds or property.		
(4)	$\boxtimes$	Harm: Respondent's misconduct harmed significantly a client, the public or the administration of justice.  See "Facts Supporting Aggravating Circumstances" in the attachment hereto at p. 8.		
(5)	$\boxtimes$	Indifference: Respondent demonstrated indifference toward rectification of or atonement for the consequences of his or her misconduct. See "Facts Supporting Aggravating Circumstances" in the attachment hereto at p. 8.		
(6)		Lack of Cooperation: Respondent displayed a lack of candor and cooperation to victims of his/her misconduct or to the State Bar during disciplinary investigation or proceedings.		
<b>(7)</b>	$\boxtimes$	Multiple/Pattern of Misconduct: Respondent's current misconduct evidences multiple acts of wrongdoing or demonstrates a pattern of misconduct. See "Facts Supporting Aggravating Circumstances" in the attachment hereto at p. 8.		
(8)		Restitution: Respondent failed to make restitution.		
(9)		No aggravating circumstances are involved.		

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Add	litio	nal aggravating circumstances:		
C. I	Miti circ	gating Circumstances [see standards 1.2(g) & 1.6]. Facts supporting mitigating umstances are required.		
(1)		No Prior Discipline: Respondent has no prior record of discipline over many years of practice coupled with present misconduct which is not deemed serious.		
<b>(2</b> )	Ü	No Harm: Respondent did not harm the client, the public, or the administration of justice.		
(3)		Candor/Cooperation: Respondent displayed spontaneous candor and cooperation with the victims of his/her misconduct and to the State Bar during disciplinary investigation and proceedings.		
(4)		<b>Remorse:</b> Respondent promptly took objective steps spontaneously demonstrating remorse and recognition of the wrongdoing, which steps were designed to timely atone for any consequences of his/her misconduct.		
(5)		<b>Restitution:</b> Respondent paid \$ on in restitution to without the threat or force of disciplinary, civil or criminal proceedings.		
(6)		<b>Delay:</b> These disciplinary proceedings were excessively delayed. The delay is not attributable to Respondent and the delay prejudiced him/her.		
(7)		Good Faith: Respondent acted with a good faith belief that was honestly held and reasonable.		
(8)		Emotional/Physical Difficulties: At the time of the stipulated act or acts of professional misconduct Respondent suffered extreme emotional difficulties or physical or mental disabilities which expert testimony would establish was directly responsible for the misconduct. The difficulties or disabilities were not the product of any illegal conduct by the member, such as illegal drug or substance abuse, and the difficulties or disabilities no longer pose a risk that Respondent will commit misconduct.		
(9)		Severe Financial Stress: At the time of the misconduct, Respondent suffered from severe financial stress which resulted from circumstances not reasonably foreseeable or which were beyond his/her control and which were directly responsible for the misconduct.		
(10)		Family Problems: At the time of the misconduct, Respondent suffered extreme difficulties in his/her personal life which were other than emotional or physical in nature.		
(11)		Good Character: Respondent's extraordinarily good character is attested to by a wide range of references in the legal and general communities who are aware of the full extent of his/her misconduct.		
(12)		<b>Rehabilitation:</b> Considerable time has passed since the acts of professional misconduct occurred followed by convincing proof of subsequent rehabilitation.		
(13)	$\boxtimes$	No mitigating circumstances are involved.		
Δḋdit	iona	l mitigating circumstances		

#### **ATTACHMENT TO**

### STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION

IN THE MATTER OF:

JOSEPH HENRY MARMAN

CASE NUMBERS:

10-C-08329-LMA; 12-C-17749; 14-C-01846

### FACTS AND CONCLUSIONS OF LAW.

Respondent admits that the following facts are true and that he is culpable of violations of the specified statutes and/or Rules of Professional Conduct.

#### Case No. 10-C-08329 (Conviction Proceedings)

#### PROCEDURAL BACKGROUND IN CONVICTION PROCEEDING:

- 1. This is a proceeding pursuant to sections 6101 and 6102 of the Business and Professions Code and rule 9.10 of the California Rules of Court.
- 2. On September 1, 2010, the Shasta County District Attorney filed a criminal complaint in the Shasta County Superior Court, case no. 10-06023, charging respondent with one count each of violation of Vehicle Code section 23152(a) [Driving Under the Influence], a misdemeanor, Vehicle Code section 23152(b) [Driving With 0.08 or More Blood Alcohol], a misdemeanor, Vehicle Code section 22349(b) [Exceeding Maximum Speed Limit of 55 MPH], an infraction, and Vehicle Code section 21460(a) [Cross to the Left of Double Solid Yellow Lines], an infraction.
- 3. On October 25, 2010, the court entered respondent's plea of nolo contendere to one count of violation of Vehicle Code section 23152(b) [Driving With 0.08 or More Blood Alcohol], a misdemeanor, and based thereon, the court found respondent guilty of that count. Pursuant to a plea agreement, the court dismissed the remaining counts in the furtherance of justice.
- 4. On October 25, 2010, the court sentenced respondent to 48 hours in jail with credit for time served and to be served consecutive to any other sentence, and ordered respondent to report to Shasta County Jail within 7 days of sentencing. The court also placed respondent on a conditional, revocable community release for a period of 36 months. The court ordered that respondent attend a DUI program and victim impact panel ("VIP"), obey all laws, pay fines and fees totaling \$2,184, as well as other conditions.
- 5. On February 28, 2014, the Review Department of the State Bar Court issued an order referring the matter to the Hearing Department for a hearing and decision recommending the discipline to be imposed in the event that the Hearing Department finds that the facts and circumstances surrounding the offense for which respondent was convicted involved moral turpitude or other misconduct warranting discipline.

#### FACTS:

- 6. On July 11, 2010, at approximately 9:29 p.m., a sheriff, from the Shasta County Sheriff's Department, pulled respondent over after he observed respondent's pickup drifting. The sheriff observed respondent driving 40 miles per hour ("mph") in the posted 55 mph zone and then accelerating to 65 mph. The sheriff further observed the passenger side tire enter the gravel shoulder, and the driver's side tire cross the double yellow lane into oncoming traffic.
- 7. The sheriff noted that, upon approaching respondent's vehicle, he smelled alcohol emanating from respondent's vehicle.
- 8. Respondent admitted to the sheriff that he had two glasses of wine at a PG&E camp two hours earlier. The sheriff then contacted California Highway Patrol ("CHP") to further evaluate respondent.
- 9. Approximately 45 minutes later, CHP arrived on the scene. The responding CHP officer noted that respondent's eyes were red and watery, his speech was slow and slurred, and the odor of alcohol was present on his breath and person.
  - 10. Respondent told the officer that he had consumed three glasses of wine earlier in the evening.
  - 11. The officer performed field sobriety tests, all of which respondent failed.
- 12. The officer performed two preliminary alcohol screening breath tests to measure the alcohol content of respondent's breath. The test results showed respondent's blood alcohol content was .126 and .131.
- 13. Respondent was then arrested and transported to Shasta Regional Medical Center where a sample of respondent's blood was taken. The blood test results showed respondent's blood alcohol content was .11.
- 14. Respondent was then booked into Shasta County jail on the charge of violating Vehicle Code section 23152(a).

#### CONCLUSIONS OF LAW:

15. The facts and circumstances surrounding the above-described violation did not involve moral turpitude but did involve other misconduct warranting discipline.

# Case No. 12-C-17749-PEM (Conviction Proceedings)

# PROCEDURAL BACKGROUND IN CONVICTION PROCEEDING:

- 16. This is a proceeding pursuant to sections 6101 and 6102 of the Business and Professions Code and rule 9.10 of the California Rules of Court.
- 17. On September 28, 2012, the Placer County District Attorney filed a criminal complaint in the Placer County Superior Court, case no. 62-116967, charging respondent with one count of violation of Penal Code section 243(e)(1) [Battery], a misdemeanor.

- 18. On March 15, 2013, the Placer County District Attorney amended the criminal complaint by replacing the initial charge of one count of violation of Penal Code section 243(e)(1) [Battery], a misdemeanor, with one count of violation of Penal Code section 415(1) [Fighting in Public], a misdemeanor.
- 19. On March 15, 2013, the court entered respondent's plea of nolo contendere to one count of violation of Penal Code section 415(1) [Fighting in Public], a misdemeanor, and based thereon, the court found respondent guilty of that count.
- 20. On March 15, 2013, the court sentenced respondent to one day in jail, with credit for time served, and placed respondent on conditional probation for a period of three years. The court ordered that respondent complete 20 hours in an anger control program, serve 20 hours of community service, and pay fines and fees of \$600, as well as other conditions.
- 21. On March 15, 2013, a criminal protective order was also issued against respondent, ordering, amongst other things, that respondent have no personal, electronic, telephonic or written contact with respondent's victim (hereafter "Victim") for three years from the date of the order.
- 22. On February 28, 2014, the Review Department of the State Bar Court issued an order referring the matter to the Hearing Department for a hearing and decision recommending the discipline to be imposed in the event that the Hearing Department finds that the facts and circumstances surrounding the offense for which respondent was convicted involved moral turpitude or other misconduct warranting discipline.

#### FACTS:

- 23. On August 31, 2012, at approximately 8:14 p.m., Placer County Sheriff's Department responded to a possible domestic violence incident. At the scene, officers interviewed Victim's son who reported that Victim had been battered by respondent. Victim's son told the officers that respondent and Victim had argued in front of Victim's house, and that he heard slapping sounds. Victim's son also stated that he asked Victim what had happened and she told him that respondent had grabbed her by the arm, threw her onto the ground and slapped her.
- 24. Officers also interviewed Victim at the scene. Victim told the officers that she had been dating respondent for approximately 4 years. Victim also stated that she and respondent had argued over a trailer they had purchased. Victim stated that respondent barged into her home, she told him to leave, and respondent then pulled her by the arm outside of the house. Victim stated that respondent held her against the carport wall with both hands on her upper arms, yelled at her, and shook her. Victim stated that she escaped from respondent's grasp and came back into the house. Victim stated that respondent followed Victim into her house, pushed her to the ground, sat on her stomach, and slapped her repeatedly in the face. Victim then stated that respondent got off of her stomach and left her home.
- 25. One of the responding officers noted hand prints and swelling on Victim's cheeks, and small bruises on Victim's inner upper left arm.
- 26. Respondent was arrested at his home and booked into Placer County jail on the charge of violating Penal Code section 273.5(a) [Willful Infliction of Corporal Injury]. After being given his Miranda warnings, respondent told officers that Victim had destroyed his trailer, and that he wanted her share of the money for the trailer. Respondent claimed that Victim had threatened to call respondent's

mother and tell her that respondent was a "faggot." Respondent admitted to having a few alcoholic beverages before going over to Victim's home. Respondent also admitted that he confronted Victim at the front door, grabbed her by the arm, took her to the carport, and said "knock this shit off, let it go, leave my family out of it." Respondent claimed that he then let Victim go, and that Victim then walked back into the home and fell down. Respondent claimed that he tried to get Victim's son out of his room to see how Victim was acting but he would not come out of his room. Respondent claimed that he then returned to the living room where Victim was still lying on the floor. Respondent admitted that he sat on Victim's stomach, held her to the ground and told her "you are being stupid about this." Respondent claimed that he then got up and left Victim's home. Respondent also told officers he could not recall whether he slapped Victim or not.

- 27. Respondent continued to have personal and electronic contact with Victim through at least March 2014.
  - 28. Respondent never sought relief from the criminal protective order.

#### CONCLUSIONS OF LAW:

29. The facts and circumstances surrounding the above-described violation did not involve moral turpitude but did involve other misconduct warranting discipline.

#### Case No. 14-C-01846 (Conviction Proceedings)

#### PROCEDURAL BACKGROUND IN CONVICTION PROCEEDING:

- 30. This is a proceeding pursuant to sections 6101 and 6102 of the Business and Professions Code and rule 9.10 of the California Rules of Court.
- 31. On October 24, 2006, the Placer County District Attorney filed a criminal complaint in the Placer County Superior Court, case no. 62-64732, charging respondent with one count of violation of Vehicle Code section 23103(a) [Reckless Driving], a misdemeanor.
- 32. On February 14, 2007, the Placer County District Attorney amended the criminal complaint by adding a charge of violation of Vehicle Code section 23109(c) [Speed Contest], a misdemeanor.
- 33. On February 14, 2007, the court entered respondent's plea of nolo contendere to one count of violation of Vehicle Code section 23109(c) [Speed Contest], a misdemeanor, and based thereon, the court found respondent guilty of that count.
- 34. On February 14, 2007, the court sentenced respondent to two days in jail, and placed respondent on conditional probation for a period of three years. The court ordered that respondent pay fines and fees of \$1,112.50, as well as other conditions.
- 35. On October 2, 2014, the Review Department of the State Bar Court issued an order referring the matter to the Hearing Department for a hearing and decision recommending the discipline to be imposed in the event that the Hearing Department finds that the facts and circumstances surrounding the offense for which respondent was convicted involved moral turpitude or other misconduct warranting discipline.

#### FACTS:

36. On September 7, 2006, California Highway Patrol arrested respondent for violation of Vehicle Code section 23103(a) [Reckless Driving], a misdemeanor.

#### CONCLUSIONS OF LAW:

37. The facts and circumstances surrounding the above-described violation did not involve moral turpitude but did involve other misconduct warranting discipline.

#### AGGRAVATING CIRCUMSTANCES.

Prior Record of Discipline (Std. 1.5(a)): Respondent has three prior disciplinary matters. In respondent's first disciplinary matter, case no. 92-O-13001 (92-O-17924, 93-O-10249, 93-O-10251, 93-O-10252, 93-O-16441), respondent received 60-days actual suspension, two-years stayed suspension, and 4-years probation, effective July 14, 1995, for failing to perform legal services with competence, failing to deposit client funds in trust and engaging in moral turpitude in multiple client matters, in violation of Rules of Professional Conduct rules 3-110(A) and 4-100(A), and Business and Professions Code section 6106.

In respondent's second disciplinary matter, case no. 95-O-15064 (97-O-14302), respondent received 14-days stayed suspension and one-year probation, effective April 25, 1998, for practicing law while suspended and for failing to adhere to probation conditions stemming from his first discipline in case no. 92-O-13001, in violation of Business and Professions Code sections 6068(a), 6125, 6126 and 6068(k).

In respondent's third disciplinary matter, case no. 98-O-01683, respondent was placed on 30-days actual suspension, 90-days stayed suspension and one-year probation, effective September 7, 2000, for failing to comply with probation conditions stemming from his second discipline in case no. 95-O-15064, in violation of Business and Professions Code section 6068(k). Respondent's three prior disciplinary matters constitute an aggravating factor pursuant to Standard 1.5(a).

Multiple Acts of Misconduct (Std. 1.5(b)): Respondent was convicted in three separate cases of three misdemeanor violations. Respondent's multiple convictions constitute an aggravating factor pursuant to Standard 1.5(b).

Harm (Std. 1.5(f)): Respondent's conduct caused Victim to suffer swelling and bruising on her cheeks and arms. Respondent's physical injury to Victim constitutes an aggravating factor pursuant to Standard 1.5(f).

Indifference (Std. 1.5(g)): Respondent violated the terms of his criminal protective order by remaining in personal and electronic contact with Victim. Further, respondent's fighting in public violated the terms of his probation from the DUI case because he was ordered to obey all laws for three years. Respondent's violations of the terms of his criminal protective order and criminal probation demonstrate indifference toward at nement for his misconduct, and constitute an aggravating factor pursuant to Standard 1.5(g).

#### COSTS OF DISCIPLINARY PROCEEDINGS.

Respondent acknowledges that the Office of the Chief Trial Counsel has informed respondent that as of October 14, 2014, the prosecution costs in this matter are \$4,357. Respondent further acknowledges that should this stipulation be rejected or should relief from the stipulation be granted, the costs in this matter may increase due to the cost of further proceedings.

(Do not write above this fine.)					
In the Matter of: JOSEPH HENRY MARMAN	Case number(s): 10-C-08329-LMA; 12-C-17749; 14-C-01846				

# SIGNATURE OF THE PARTIES

By their signatures below, the parties and their counsel, as applicable, signify their agreement with each of the recitations and each of the terms and conditions of this Stipulation Re Facts, Conclusions of Law, and Disposition.

10/21/2014	Haw	UN Joseph Henry Marman
Date	Respondent Signature	Print Name
10-27-14	6/N	Anthony P. Radogna
Date	Respondent's Coursel Signature	Print Name
10/30/14 Date	7/1/	Heather E. Abelson
Date	Deputy Trial Counsel's Signature	Print Name

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(Do not write a	above this line.)		
in the Mat JOSEPH	ter of: HENRY MARMAN	Case Number(s): 10-C-08329-LMA; 12-C-17749; 14-C-01846	
· · · · · · · · · · · · · · · · · · ·	ALTERNATIVE	DISCIPLINE PROGRAM ORDER	
	stipulation to be fair to the parties an lismissal of counts/charges, if any, is	d that it adequately protects the public, IT IS ORDERED that the GRANTED without prejudice, and:	
Z	The stipulation as to facts and con	clusions of law is APPROVED.	
	The stipulation as to facts and con	clusions of law is APPROVED AS MODIFIED as set forth below.	
Z	All court dates in the Hearing Department	artment are vacated.	
2			

The parties are bound by the stipulation as approved unless: 1) a motion to withdraw or modify the stipulation, filed within 15 days after service of this order, is granted; or 2) this court modifies or further modifies the approved stipulation; or 3) Respondent is not accepted for participation in the Program or does not sign the Program Contract. (See rule 5.58(E) & (F) and 5.382(D), Rules of Procedure.)

Jan 20 2015

LUCY ARMENDARIZ

Judge of the State Bar Court

#### CERTIFICATE OF SERVICE

[Rules Proc. of State Bar; Rule 5.27(B); 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 San Francisco, on January 20, 2015, I deposited a true copy of the following document(s):

#### STIPULATION RE FACTS AND CONCLUSIONS OF LAW

By personally delivering a copy of said document(s) to:

HEATHER E. ABELSON 180 HOWARD STREET, 6<sup>TH</sup> FLOOR SAN FRANCISCO, CA 94105 JOSEPH H. MARMAN 180 HOWARD STREET, 6<sup>TH</sup> FLOOR SAN FRANCISCO, CA 94105

by first-class mail, with postage thereon fully prepaid, through the United States Postal Service at San Francisco, California, addressed as follows:

ANTHONY P. RADOGNA LAW OFFICES OF ANTHONY RADOGNA 1 PARK PLZ STE 600 IRVINE, CA 92614

I hereby certify that the foregoing is true and correct. Executed in San Francisco, California, on January 20, 2015.

Bernadette Molina Case Administrator State Bar Court

#### CERTIFICATE OF SERVICE

[Rules Proc. of State Bar; Rule 5.27(B); 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 San Francisco, on August 31, 2015, I deposited a true copy of the following document(s):

# DECISION; ORDER SEALING DOCUMENTS; AND ORDER OF INVOLUNTARY INACTIVE ENROLLMENT

# STIPULATION RE FACTS AND CONCLUSIONS OF LAW filed JANUARY 20, 2015

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

by first-class mail, with postage thereon fully prepaid, through the United States Postal Service at San Francisco, California, addressed as follows:

ANTHONY P. RADOGNA LAW OFFICES OF ANTHONY RADOGNA 1 PARK PLZ STE 600 IRVINE, CA 92614

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

HEATHER E. ABELSON, Enforcement, San Francisco

I hereby certify that the foregoing is true and correct. Executed in San Francisco, California, on August 31, 2015.

Bernadette C.O. Molina Case Administrator State Bar Court