PUBLIC MATTER



STATE BAR COURT CLERK'S OFFICE SAN FRANCISCO

STATE BAR COURT OF CALIFORNIA HEARING DEPARTMENT – SAN FRANCISCO

In the Matter of)	Case Nos.: 10-O-09340-PEM; 11-C-18517
MICHELLE YVONNE WINSPUR,)	(Cons.) DECISION AND ORDER SEALING
Member No. 200520,		CERTAIN DOCUMENTS
A Member of the State Bar.))	

Introduction¹

In this consolidated disciplinary proceeding and conviction referral matter, respondent Michelle Yvonne Winspur was accepted for participation in the State Bar Court's Alternative Discipline Program (ADP). As the court has now found that respondent has successfully completed the ADP, the court will recommend to the Supreme Court that respondent be suspended from the practice of law in California for one year, that execution of that period of suspension be stayed, and that she be placed on probation for two years subject to certain conditions, including 60 days of actual suspension (with credit given for the period of inactive

¹ Unless otherwise indicated, all references to rules refer to the State Bar Rules of Professional Conduct. Furthermore, all statutory references are to the Business and Professions Code, unless otherwise indicated.



enrollment commencing on January 6, 2012, and terminating on August 1, 2013, under section 6233).

Significant Procedural History

A. Case No. 10-O-09340

The State Bar of California, Office of the Chief Trial Counsel (State Bar), filed a notice of disciplinary charges (NDC) against respondent on October 12, 2011. Respondent filed a response to the NDC on November 14, 2011.

Respondent requested referral for evaluation of her eligibility for participation in the State Bar Court's ADP. Respondent also contacted the State Bar's Lawyer Assistance Program (LAP) to assist her with her substance abuse issue.

Respondent was placed on inactive enrollment effective January 6, 2012.

On April 16, 2012, respondent submitted a declaration which established a nexus between respondent's substance abuse issue and her misconduct in this matter.

On May 14, 2012, the State Bar and respondent filed a Stipulation Re Facts and Conclusions of Law. The court issued a Confidential Statement of Alternative Dispositions and Orders, 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. Agreeing to those alternative possible dispositions, respondent executed the Contract and Waiver for Participation in the State Bar Court's ADP; the court accepted respondent for participation in the ADP; and respondent's period of participation in the ADP began on May 14, 2012.

B. Case No. 11-C-18517

Following the transmittal to the State Bar Court of the records of respondent's April 27, 2012 conviction for violating Vehicle Code section 23152(b) [driving with blood alcohol level of .08% or more],² a misdemeanor which may or may not involve moral turpitude, the review department filed an order on January 7, 2013, referring the matter 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 the violation of which respondent was convicted involved moral turpitude or other misconduct warranting discipline.

A Notice of Hearing on Conviction (NOH) was filed on January 17, 2013. Respondent filed an answer to the NOH on February 8, 2013.

On February 11, 2013, the court consolidated the disciplinary proceeding (case No. 10-O-09340) with this conviction referral matter (case No. 11-C-18517).

On May 2, 2013, the State Bar and respondent filed a First Amended Stipulation Re Facts and Conclusions of Law (Amended Stipulation). The Amended Stipulation sets forth the factual findings, legal conclusion, and mitigating and aggravating circumstances in this consolidated matter.

The court issued an Amended Confidential Statement of Alternative Dispositions and Orders, 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. Agreeing to those alternative possible dispositions for the consolidated matter, respondent executed the Amended Contract and Waiver for Participation in the State Bar Court's

² The State Bar of California, Office of the Chief Trial Counsel, transmitted to the State Bar Court notice of the finality of respondent's conviction on December 11, 2012.

ADP; the court accepted respondent for continued participation in the ADP; and respondent continued to participate in the ADP.

Respondent returned to active status and was entitled to resume the practice of law on August 1, 2013.

Respondent participated successfully in both the LAP and the State Bar Court's ADP.

After receiving a Certificate of One Year of Participation in the Lawyer Assistance Program –

Substance Use, the court found that respondent has successfully completed the ADP at a status conference on August 4, 2014.

This matter was submitted for decision on August 4, 2014.

Findings of Fact and Conclusion of Law

Culpability Findings

The parties' Amended Stipulation filed on May 2, 2013, including the court's order approving the Amended Stipulation, is attached hereto and hereby incorporated by reference, as if fully set forth herein.

Case No. 10-O-09340

Respondent stipulated to willfully violating: (1) section 6106 by failing to provide her client with effective assistance of counsel and thereby committing an act involving moral turpitude, dishonesty and corruption; (2) section 6068, subdivision (b), by appearing in court impaired by alcohol and thus failing to maintain the respect due to the courts of justice; and (3) section 6106 by making false and misleading statements to the State Bar.

Case No. 11-C-18517

On October 7, 2011, respondent was arrested for driving under the influence. On April 27, 2012, she pled no contest to violating Vehicle Code section 23152(b).

Respondent stipulated that the facts and circumstances surrounding her violation did not involve moral turpitude but did involve other misconduct warranting discipline.

Aggravation³

Harm to Client/Public/Administration of Justice (Std. 1.5(f).)

Respondent stipulated that she harmed the administration of justice by causing her client's mistrial in the disciplinary matter.

Mitigation

No Prior Record (Std. 1.6(a).)

Respondent was admitted to practice law on March 6, 1999, and has no prior record of discipline in 11 years of practice at the time of her misconduct in May 2010.

Candor/Cooperation to Victims/State Bar (Std. 1.6(e).)

Respondent displayed spontaneous cooperation and candor with the State Bar in its investigation and in these proceedings.

Remorse/Recognition of Wrongdoing (Std. 1.6(g).)

Respondent demonstrated spontaneous remorse and took prompt objective steps by entering and successfully completing a residential chemical dependency program immediately after her misconduct in the disciplinary matter.

Other

In addition, it is appropriate to now consider respondent's successful completion of the ADP as a mitigating circumstance in this matter.

³ All further references to standards (Std.) are to the Rules of Procedure of the State Bar, title IV, Standards for Attorney Sanctions for Professional Misconduct.

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.)

In determining the appropriate alternative discipline recommendations if respondent successfully completed the ADP or was terminated from, or failed to successfully complete, the ADP, the court considered the discipline recommended by the parties, as well as certain standards and case law. In particular, the court considered standards 1.1, 2.7, 2.8(a), and 2.12(b) and case law, including *Ridge v. State* Bar (1989) 47 Cal.3d 952.

Because respondent has now successfully completed the ADP, this court, in turn, now recommends to the Supreme Court the imposition of the lower level of discipline, set forth more fully below.

Recommendations

It is hereby recommended that respondent Michelle Yvonne Winspur, State Bar Number 200520, be suspended from the practice of law in California for one year, that execution of that period of suspension be stayed, and that she be placed on probation⁴ for a period of two years subject to the following conditions:

- 1. Respondent Michelle Yvonne Winspur is suspended from the practice of law for the first 60 days of probation (with credit given for inactive enrollment, which was effective January 6, 2012, through July 31, 2013 (Bus. & Prof. Code, §6233)).
- 2. During the probation period, respondent must comply with the provisions of the State Bar Act and the Rules of Professional Conduct of the State Bar of California.

⁴ 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.)

3. Within 10 days of any change, respondent must report to the Membership Records Office of the State Bar and to the Office of Probation of the State Bar of California (Office of Probation), all changes of information, including current office address and telephone number, or other address for State Bar purposes, as prescribed by section 6002.1 of the Business and Professions Code.

- 4. 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.
- 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 conditions of probation during the preceding calendar quarter. Respondent must also state whether there are any proceedings pending against him in the State Bar Court and if so, the case number and current status of that proceeding. If the first report would cover less than 30 days, that report must be submitted on the next quarter date, and cover the extended period.

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 period of probation and no later than the last day of the probation period.

- 6. Subject to the assertion of applicable privileges, respondent must answer fully, promptly and truthfully any inquiries of the Office of Probation which are directed to respondent personally or in writing relating to whether respondent is complying or has complied with the probation conditions.
- 7. Respondent must comply with all provisions and conditions of her Participation Plan/Agreement with the Lawyer Assistance Program (LAP) and must provide the Office of Probation with certification of completion of the LAP. Respondent must immediately report any non-compliance with any provision(s) or condition(s) of her Participation Plan/Agreement to the Office of Probation. Respondent must provide an appropriate waiver authorizing the LAP to provide the Office of Probation and this court with information regarding the terms and conditions of respondent's participation in the LAP and her compliance or non-compliance with LAP requirements. Revocation of the written waiver for release of LAP information is a violation of this condition. Respondent will be relieved of this condition upon providing to the Office of Probation satisfactory certification of completion of the LAP.
- 8. 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.)

- 9. Respondent must abstain from use of any 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.
- 10. At the expiration of the period of probation, if Michelle Yvonne Winspur has complied with all conditions of probation, the one-year period of stayed suspension will be satisfied and that suspension will be terminated.

Multistate Professional Responsibility Examination

It is recommended that respondent be ordered to take and pass the Multistate Professional Responsibility Examination (MPRE) within one year after the effective date of the Supreme Court order imposing discipline in this matter and provide satisfactory proof of such passage to the State Bar's Office of Probation in Los Angeles within the same period.

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.

Direction Re Decision and Order Sealing Certain Documents

The court directs a court case administrator to file this Decision and Order Sealing

Certain Documents. Thereafter, pursuant to rule 5.388(c) of the Rules of Procedure of the State

Bar of California (Rules of Procedure), all other documents not previously filed in this matter are

ordered sealed pursuant to 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 official duties. Protected material will be marked and maintained by all authorized individuals in a manner calculated to prevent improper disclosure. 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: October <u>28</u>, 2014

PAT McELROY

Judge of the State Bar Court

State Bar Court of California Hearing Department San Francisco ALTERNATIVE DISCIPLINE PROGRAM

ALTER	San Francisco NATIVE DISCIPLINE PROGRA	AM
Counsel For The State Bar Christine Souhrada Deputy Trial Counsel	Case Number(s): 10-O-09340; 11-C-18517 [consolidated]	For Court use only
180 Howard Street San Francisco, CA 94105 Phone: (415) 538-2183 Fax: (415) 538-2284	PUBLIC MAT	TER FILED #
Bar # 228256		MAY 0 2 2013
In Pro Per Respondent Michelle Yvonne Winspur 115 S Church St Visalia, CA 93291 Phone: (559) 909-1182		STATE BAR COURT CLERK'S OFFICE SAN FRANCISCO
Bar # 200520	Submitted to: Assigned Jud FIRST AMENDED STIPULATION RE FACTS A	lge ND CONCLUSIONS OF LAW
In the Matter of: MICHELLE YVONNE WINSPUR	ALTERNATIVE DISCIPLINE	: PROGRAM
Bar # 200520 A Member of the State Bar of California	PREVIOUS STIPULATION	ON REJECTED
(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 March 6, 1999.
- (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 5.386(D)(2) 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.

(Do	not	write	above	this	line.

- (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 9 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".
- (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) 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.
- B. Aggravating Circumstances [for definition, see Standards for Attorney Sanctions for Professional Misconduct, standard 1.2(b)]. Facts supporting aggravating circumstances are required.

(1)		Prior record of discipline [see standard 1.2(f)]
	(a)	☐ State Bar Court case # of prior case
	(b)	☐ Date prior discipline effective
	(c)	Rules of Professional Conduct/ State Bar Act violations:
	(d)	☐ Degree of prior discipline
	(e)	If Respondent has two or more incidents of prior discipline, use space provided below:
(2)		Dishonesty: Respondent's misconduct was surrounded by or followed by bad faith, dishonesty, concealment, overreaching or other violations of the State Bar Act or Rules of Professional Conduct.
(3)		Trust Violation: 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. Attached, stipulation at page 8.
(5)		Indifference: Respondent demonstrated indifference toward rectification of or atonement for the consequences of his or her misconduct.
(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.
(7)		Multiple/Pattern of Misconduct: Respondent's current misconduct evidences multiple acts of wrongdoing or demonstrates a pattern of misconduct.

(Do no	ot wri	te above this line.)
(8)		No aggravating circumstances are involved.
Addi	tion	al aggravating circumstances:

	_	ating Circumstances [see standard 1.2(e)]. Facts supporting mitigating mstances 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.
(2)		No Harm: Respondent did not harm the client or person who was the object of the misconduct.
(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)	\boxtimes	Remorse: 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. Attached, stipulation at page 8.
(5)		Restitution: Respondent paid \$ on in restitution to without the threat or force of disciplinary, civil or criminal proceedings.
(6)		Delay: These disciplinary proceedings were excessively delayed. The delay is not attributable to Respondent and the delay prejudiced him/her.
(7)		Good Faith: Respondent acted in good faith.
(8)		Emotional/Physical Difficulties: At the time of the stipulated act or acts of professional misconduct Respondent suffered extreme emotional difficulties or physical 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 Respondent no longer suffers from such difficulties or disabilities.
(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 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)		Rehabilitation: Considerable time has passed since the acts of professional misconduct occurred followed by convincing proof of subsequent rehabilitation.
(13)		No mitigating circumstances are involved.
Addi	tion	al mitigating circumstances:
	Α	ttached, stipulation at page 8.

ATTACHMENT TO

STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION

IN THE MATTER OF:

Michelle Y. Winspur

CASE NUMBER(S):

10-O-09340 and 11-C-18517

FACTS AND CONCLUSIONS OF LAW.

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

Case No. 10-O-09340

FACTS:

- 1. Respondent represented the criminal defendant in a jury trial in the matter of *People v. Keith Dixon*, case number MS282946A, Monterey County Superior Court. The defendant was charged with misdemeanor violations of inflicting corporal injury on a spouse/cohabitant (Pen. Code § 273.5), battery against spouse/cohabitant (Pen. Code § 243(e)), and false imprisonment (Pen. Code § 236).
- 2. At all times mentioned, the defendant had a constitutional right to a fair trial and to receive competent assistance of counsel.
- 3. The trial began on May 3, 2010, whereupon respondent was called upon to represent the defendant (including but not limited to jury selection, opening statements, cross-examination of witnesses).
- 4. On the second day of trial, May 4, 2010, respondent appeared in court to represent the defendant. During this afternoon session of trial, respondent was called upon to cross examine a prosecution witness and otherwise represent the defendant in court proceedings.
- 5. Respondent was significantly intoxicated and impaired during the morning and afternoon sessions of both trial days due to her voluntary use of alcohol, and her performance as an attorney was significantly below the standard of practice for attorneys representing clients at a criminal trial.
- 6. In the midst of trial during the afternoon of May 4, 2010, the defendant stated in open court that he was not getting fair representation because he believed his counsel was impaired by alcohol:

Defendant: Your Honor, I just feel that although my attorney is trying to do a good job for me and whatnot, and is representing me, I feel like I am not be getting fair representation right now because her vision may be impaired by alcohol at this time at this time. I noticed different variations of movement and repetitive questions.

The Court: You think that your counsel's performance may be impaired by alcohol at this time?

Defendant: At this time I do. I don't have the background or expertise to say.

7. The court then questioned respondent about her alcohol use on the day of trial. Respondent denied being impaired, claiming that she had only consumed "one glass" of wine at 12:00 p.m. The court then stated:

"I will express my concern, my grave concern, that Mr. Dixon has not been receiving competent representation. It had occurred to me before he mentioned this to my bailiff. The matters...the performance I have seen in this courtroom do not come close to what I would expect of an attorney of many years of criminal experience. I am greatly troubled by it. And I appreciate your bringing it to my attention, Mr. Dixon. Mr. Donahue?"

- 8. Mr. Donahue, the prosecutor, then moved for a mistrial as implicitly suggested by the court. Thereupon, the court granted the mistrial.
- 9. As of November 1, 2010, the State Bar was conducting an investigation into the events surrounding her conduct in *People v. Keith Dixon*.
- 10. On November 1, 2010, a State Bar investigator sent respondent a letter of inquiry concerning the matter.
- 11. On December 3, 2010, respondent sent a response letter to the State Bar that contained the following false and misleading statement:
 - "... I deny that I was ever intoxicated at any time during said proceeding."
- 12. In truth and in fact, as respondent knew when she sent the response letter, respondent was intoxicated at numerous points during the trial.
 - 13. The response letter also contained the following false and misleading statement:
 - "...it was my understanding, based on my recollection of this proceeding as well as communications with Mr. Dixon prior to the proceedings that the request for a new attorney was due to a breakdown in communication and not due to intoxication."
- 14. In truth and in fact, as respondent knew when she sent the response letter, the request for new counsel was based on respondent's intoxication.
 - 15. The response letter also contained the following false and misleading statement:
 - "Although a mistrial was granted, it was my understanding based on my recollection of this proceeding the judge did not grant a mistrial based on my intoxication."
- 16. In truth and in fact, as respondent knew when she sent the response letter, the judge granted the mistrial based on respondent's intoxication.
- 17. These misrepresentations were deliberate and intentional, or were at least made with reckless disregard for the truth.

CONCLUSIONS OF LAW:

- 18. By appearing at the Keith Dixon trial while impaired, and failing to fulfill her fiduciary obligation to provide Keith Dixon with effective assistance of counsel, respondent committed an act involving moral turpitude, dishonesty and corruption in wilful violation of Business and Professions Code, section 6106.
- 19. By appearing in court impaired by alcohol, respondent failed to maintain the respect due to the courts of justice and judicial officers in willful violation of Business and Professions Code, section 6068(b).
- 20. By making false and misleading statements in response to the State Bar's letter, respondent committed acts involving moral turpitude, dishonesty and corruption in wilful violation of Business and Professions Code, section 6106.

Case No. 11-C-18517 (Conviction Proceedings)

PROCEDURAL BACKGROUND IN CONVICTION PROCEEDING:

- 21. 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.
- 22. On April 27, 2012, Respondent pled no contest to violating California Vehicle Code, section 23152(b) [driving with a blood alcohol content of .08% or more].
- 23. On January 7, 2013, 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(s) for which Respondent was convicted involved moral turpitude or other misconduct warranting discipline.

FACTS:

- 24. On October 7, 2011, Respondent was due in court as an attorney for one of the parties in a jury trial at the Kings County Superior Court in Hanford, California. Before 8:45 a.m., Respondent called the court clerk to inform the court that she would be late. When Respondent spoke to the clerk, the clerk observed that Respondent spoke slowly and her speech was slurred.
- 25. On October 7, 2011, at approximately 9:05 a.m., a bailiff observed Respondent driving and parking her car at the courthouse, and then walking from her car to the courthouse in an unsteady and unbalanced manner. The bailiff also observed that Respondent's face was red and her eyes were watery.
- 26. An alcohol screening test was administered to Respondent at the courthouse. The test indicated she had a blood-alcohol level of 0.183%, and respondent was arrested for violating California Vehicle Code, section 23152(a) [driving under the influence].
- 27. After Respondent was arrested, a blood test was administered to measure Respondent's blood-alcohol content. The blood test indicated she had a blood-alcohol level of 0.21%.

- 28. At the time Respondent was arrested, Respondent's driver's license had been suspended.
- 29. On November 2, 2011, Respondent was charged with violating California Vehicle Code, sections 23152(a) [driving under the influence], 23152(b) [driving with a blood alcohol content of .08% or more], and 14601.1(a) [driving with a suspended license].
- 30. On April 27, 2012, Respondent pled no contest to violating California Vehicle Code, section 23152(b) [driving with a blood alcohol content of .08% or more].

CONCLUSIONS OF LAW:

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

ADDITIONAL FACTS RE AGGRAVATING CIRCUMSTANCES.

Harm (Std. 1.2(b)(iv)): Respondent's misconduct harmed the administration of justice by causing a mistrial to be entered in the criminal proceeding underlying case no. 10-O-09340 in which Respondent was representing the criminal defendant.

ADDITIONAL FACTS RE MITIGATING CIRCUMSTANCES.

Remorse (Std. 1.2(e)(vii)): On June 1, 2010 (less than one month following the misconduct in case no. 10-O-09340) respondent voluntarily entered a 30-day residential chemical dependency program and completed that program successfully and is therefore entitled to some mitigation. Respondent took this action before she was contacted by the State Bar; thus, she sought treatment without the threat of discipline indicating remorse and recognition of wrongdoing.

Additional Mitigating Circumstances: Although the misconduct is serious, Respondent has no prior discipline over 14 years of practice. See *In the Matter of Riordan* (Rev. Dept. 2007) 5 Cal. State Bar Ct. Rptr 41, 49.

PENDING PROCEEDINGS.

The disclosure date referred to, on page 2, paragraph A(7), was March 15, 2013.

No. 200520 10-O-09340; 11-C-18517 [consolidated]

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 and Conclusions of Law.

Respondent enters into this stipulation as a condition of his/her participation in the Program. Respondent understands that he/she must abide by all terms and conditions of Respondent's Program Contract.

If the Respondent is not accepted into the Program or does not sign the Program contract, this Stipulation will be rejected and will not be binding on Respondent or the State Bar.

If the Respondent is accepted into the Program, this Stipulation will be filed and will become public. Upon Respondent's successful completion of or termination from the Program, the specified level of discipline for successful completion of or termination from the Program as set forth in the State Bar Court's Confidential Statement of Alternative Dispositions and Orders shall be imposed or recommended to the Supreme Court.

3-19-13	Milh	Michelle Yvonne Winspur
Date	Respondent's Signature	Print Name
Date	Respondent's Counsel Signature	Print Name
3/21/(3 Date	Deputy Trial Counsel's Signature	Christine Souhrada Print Name

Do not write above this line.)	
In the Matter of: Michelle Yvonne Winspur, No. 200520	Case Number(s): 10-O-09340; 11-C-18517 [consolidated]
ALTERNATIVE D	ISCIPLINE PROGRAM ORDER
Finding the stipulation to be fair to the parties and t requested dismissal of counts/charges, if any, is Gl	hat it adequately protects the public, IT IS ORDERED that the RANTED without prejudice, and:
The stipulation as to facts and conclu	usions of law is APPROVED.
☐ The stipulation as to facts and conclu	usions of law is APPROVED AS MODIFIED as set forth below.
☐ All court dates in the Hearing Depart	ment are vacated.
within 15 days after service of this order, is granted	ed unless: 1) a motion to withdraw or modify the stipulation, filed d; or 2) this court modifies or further modifies the approved articipation in the Program or does not sign the Program Contract. cedure.)
april 29,2013	Sat Mc Elin
Date	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 May 2, 2013, I deposited a true copy of the following document(s):

STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION AND ORDER APPROVING

lin 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:

MICHELLE Y. WINSPUR 115 S CHURCH ST VISALIA, CA 93291

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

Christine Ann Souhrada, Enforcement, San Francisco

I hereby certify that the foregoing is true and correct. Executed in San Francisco, California, on May 2, 2013.

✓ Lauretta Cramer

Case Administrator

State Bar Court

State Bar Court of California Hearing Department San Francisco ALTERNATIVE DISCIPLINE PROGRAM

ORIGINAL

ALIL	KNATIVE DISCIPLINE I ROOK	
Counsel For The State Bar	Case Number(s): 10-O-09340	For Court use only
Christine Souhrada		
Deputy Trial Counsel		
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Bar # 228256		FILED //
2000		11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
In Pro Per Respondent		MAY 1 4 2012
Michelle Y. Winspur		STATE BAR COURT CLERK'S OFFICE
115 S Church St		SAN FRANCISCO
Visalia, CA 93291		
Phone: (559) 909-1182	Out with data. Applement la	dao
	Submitted to: Assigned Ju	uge
Bar # 200520	STIPULATION RE FACTS A	AND CONCLUSIONS OF LAW
In the Matter of:		
Michelle Y. Winspur	ALTERNATIVE DISCIPLIN	E PROGRAM
Bar # 200520	☐ PREVIOUS STIPULATI	ON REJECTED
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 March 6, 1999.
- 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 5.386(D)(2) 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.

(Do not write above this line.)

- (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 9 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".
- (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) 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.
- B. Aggravating Circumstances [for definition, see Standards for Attorney Sanctions for Professional Misconduct, standard 1.2(b)]. Facts supporting aggravating circumstances are required.

(1)		Prior record of discipline [see standard 1.2(f)]
	(a)	☐ State Bar Court case # of prior case
	(b)	☐ Date prior discipline effective
	(c)	Rules of Professional Conduct/ State Bar Act violations:
	(d)	☐ Degree of prior discipline
	(e)	☐ If Respondent has two or more incidents of prior discipline, use space provided below:
(2)		Dishonesty: Respondent's misconduct was surrounded by or followed by bad faith, dishonesty, concealment, overreaching or other violations of the State Bar Act or Rules of Professional Conduct.
(3)		Trust Violation: 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. Respondent's misconduct harmed the administration of justice by causing a mistrial to be entered the underlying criminal proceeding.
(5)		Indifference: Respondent demonstrated indifference toward rectification of or atonement for the consequences of his or her misconduct.
(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.
(7)		Multiple/Pattern of Misconduct: Respondent's current misconduct evidences multiple acts of wrongdoing or demonstrates a pattern of misconduct.

(Do no	(Do not write above this line.)					
(8)		No aggravating circumstances are involved.				
Additional aggravating circumstances:						

Attachment to Stipulation Re Facts and Conclusions of Law in the Matter of Michelle Winspur

Case no. 10-O-09340

I. Facts

- 1. Respondent represented the criminal defendant in a jury trial in the matter of *People v. Keith Dixon*, case number MS282946A, Monterey County Superior Court. The defendant was charged with misdemeanor violations of inflicting corporal injury on a spouse/cohabitant (Pen. Code § 273.5), battery against spouse/cohabitant (Pen. Code § 243(e)), and false imprisonment (Pen. Code § 236).
- 2. At all times mentioned, the defendant had a constitutional right to a fair trial and to receive competent assistance of counsel.
- 3. The trial began on May 3, 2010, whereupon respondent was called upon to represent the defendant (including but not limited to jury selection, opening statements, cross-examination of witnesses).
- 4. On second day of trial, May 4, 2010, respondent appeared in court to represent the defendant. During this afternoon session of trial, respondent was called upon to cross examine a prosecution witness and otherwise represent the defendant in court proceedings.
- 5. Respondent was significantly intoxicated and impaired her during the morning and afternoon sessions of both trial days due to her voluntary use of alcohol, and her performance as an attorney was significantly below the standard of practice for attorneys representing clients at a criminal trial.
- 6. In the midst of trial during the afternoon of May 4, 2010, the defendant stated in open court that he was not getting fair representation because he believed his counsel was impaired by alcohol:

Defendant: Your Honor, I just feel that although my attorney is trying to do a good job for me and whatnot, and is representing me, I feel like I am not be getting fair representation right now because her vision may be impaired by

alcohol at this time at this time. I noticed different variations of movement and repetitive questions.

The Court: You think that your counsel's performance may be impaired by alcohol at this time?

Defendant: At this time I do. I don't have the background or expertise to say.

7. The court then questioned respondent about her alcohol use on the day of trial. Respondent denied being impaired, claiming that she had only consumed "one glass" of wine at 12:00. The court then stated:

"I will express my concern, my grave concern, that Mr. Dixon has not been receiving competent representation. It had occurred to me before he mentioned this to my bailiff. The matters...the performance I have seen in this courtroom do not come close to what I would expect of an attorney of many years of criminal experience. I am greatly troubled by it. And I appreciate your bringing it to my attention, Mr. Dixon. Mr. Donahue?"

- 8. Mr. Donahue, the prosecutor, then moved for a mistrial as implicitly suggested by the court. Thereupon, the court granted the mistrial.
- 9. As of November 1, 2010, the State Bar was conducting an investigation into the events generally set forth in Count One.
- 10. On November 1, 2010, a State Bar investigator sent respondent a letter of inquiry concerning the matter.
- 11. On December 3, 2010, respondent sent a response letter to the State Bar that contained the following false and misleading statement:
 - "...I deny that I was ever intoxicated at any time during said proceeding."
- 12. In truth and in fact, as respondent knew when she sent the response letter, respondent was intoxicated at numerous points during the trial.
- 13. The response letter also contained the following false and misleading statement:
 - "...it was my understanding, based on my recollection of this proceeding as well as communications with Mr. Dixon prior to the proceedings that the request for a new attorney was due to a breakdown in communication and not due to intoxication."

- 14. In truth and in fact, as respondent knew when she sent the response letter, the request for new counsel was based on respondent's intoxication.
- 15. The response letter also contained the following false and misleading statement:
 - "Although a mistrial was granted, it was my understanding based on my recollection of this proceeding the judge did not grant a mistrial based on my intoxication."
- 16. In truth and in fact, as respondent knew when she sent the response letter, the judge granted the mistrial based on respondent's intoxication.
- 17. These misrepresentations were deliberate and intentional, or were at least made with reckless disregard for the truth.

II. Conclusions of Law

- 18. By appearing at the Keith Dixon trial while impaired, instead of satisfying her fiduciary obligation to provide Keith Dixon with effective assistance of counsel, respondent committed an act involving moral turpitude, dishonesty and corruption in wilful violation of Business and Professions Code, section 6106.
- 19. By appearing in court impaired by alcohol, respondent failed to maintain the respect due to the courts of justice and judicial officers in willful violation of Business and Professions Code, section 6068(b).
- 20. By appearing at the Keith Dixon trial while impaired, instead of satisfying her fiduciary obligation to provide Keith Dixon with effective assistance of counsel, respondent intentionally, recklessly, or repeatedly failed to perform legal services with competence in wilful violation of Rules of Professional Conduct, rule 3-110(A).
- 21. By making false and misleading statements in response to the State Bar's letter, respondent committed acts involving moral turpitude, dishonesty and corruption in wilful violation of Business and Professions Code, section 6106.

III. Pending Proceedings

The disclosure date referred to in paragraph A(7) of this stipulation, was April 2, 2012.

In the Matter of:	Case number(s):	
Michelle Y. Winspur, No. 200520	10-O-09340	

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 and Conclusions of Law.

Respondent enters into this stipulation as a condition of his/her participation in the Program. Respondent understands that he/she must abide by all terms and conditions of Respondent's Program Contract.

If the Respondent is not accepted into the Program or does not sign the Program contract, this Stipulation will be rejected and will not be binding on Respondent or the State Bar.

If the Respondent is accepted into the Program, this Stipulation will be filed and will become public. Upon Respondent's successful completion of or termination from the Program, the specified level of discipline for successful completion of or termination from the Program as set forth in the State Bar Court's Confidential Statement of Alternative Dispositions and Orders shall be imposed or recommended to the Supreme Court.

4-16-12	Maket to	Michelle Y. Winspur
Date	Respondent's Signature	Print Name
Date	Respondent's Counsel Signature	Print Name
4/16/12	M M	Christine Souhrada
Date /	Deputy Trial Counsel's Signature	Print Name

(Do not write above this line.)					
In the Matter of: Michelle Y. Winspur, No. 200520	Case Number(s): 10-O-09340				
	ISCIPLINE PROGRAM ORDER that it adequately protects the public, IT IS ORDERED that the				
requested dismissal of counts/charges, if any, is G	RANTED without prejudice, and:				
The stipulation as to facts and conclu	The stipulation as to facts and conclusions of law is APPROVED.				
The stipulation as to facts and conclusions of law is APPROVED AS MODIFIED as set forth below.					
All court dates in the Hearing Department are vacated.					
within 15 days after service of this order, is granted	ed unless: 1) a motion to withdraw or modify the stipulation, filed d; or 2) this court modifies or further modifies the approved articipation in the Program or does not sign the Program Contract. cedure.)				
May 14, 2012	Pat Mc Elint				
Date	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 May 14, 2012, I deposited a true copy of the following document(s):

STIPULATION RE FACTS AND CONCLUSIONS OF LAW

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

by personally delivering such documents to the following individuals at 180 Howard Street, 6th Floor, San Francisco, California 94105-1639:

MICHELLE WINSPUR CHRISTINE SOUHRADA

I hereby certify that the foregoing is true and correct. Executed in San Francisco, California, on May 14, 2012.

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 October 28, 2014, I deposited a true copy of the following document(s):

- (1) DECISION AND ORDER SEALING CERTAIN DOCUMENTS
- (2) FIRST AMENDED STIPULATION RE FACTS AND CONCLUSIONS OF LAW
- (3) STIPULATION RE FACTS AND CONCLUSIONS OF LAW

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:

MICHELLE Y. WINSPUR 115 S CHURCH ST VISALIA, CA 93291

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

Jonathan R. Cesena, Enforcement, San Francisco

I hereby certify that the foregoing is true and correct. Executed in San Francisco, California, on October 28, 2014.

Vauretta Cramer
Case Administrator
State Bar Court