# State Bar Court of California **DISBARMENT** Counsel For The State Bar For Court use only Case Number(s): 14-N-03109-RAP Shane C. Morrison **Deputy Trial Counsel** 845 S. Figueroa St. Los Angeles, CA 90017-2515 (213) 765-1280 OCT 21 2014 Bar # 284115 STATE BAR COURT CLERK'S OFFICE In Pro Per Respondent LOS ANGELES Lisa Boegler Nevarez 5664 Apia Drive Cypress, CA 90630 (714) 373-8353 Submitted to: Assigned Judge Bar # 206226 STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION AND ORDER APPROVING; ORDER OF In the Matter of: INVOLUNTARY INACTIVE ENROLLMENT LISA BOEGLER NEVAREZ DISBARMENT Bar # 206226 PREVIOUS STIPULATION 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:

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- Respondent is a member of the State Bar of California, admitted February 14, 2000. (1)
- (2) The parties agree to be bound by the factual stipulations contained herein even if conclusions of law or disposition are rejected or changed by the Supreme Court.
- (3) All investigations or proceedings listed by case number in the caption of this stipulation are resolved by this stipulation and are deemed consolidated. Dismissed charge(s)/count(s) are listed under "Dismissals." The stipulation consists of (9) pages, not including the order.
- A statement of acts or omissions acknowledged by respondent as cause or causes for discipline is included (4) under "Facts."
- Conclusions of law, drawn from and specifically referring to the facts are also included under "Conclusions of (5) Law."

(Effective January 1, 2014)

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(Do r	ot writ	e abov	e this line.)
(6)	The	e parti pport	ies must include supporting authority for the recommended level of discipline under the heading ing Authority."
(7)	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.		
(8) Payment of Disciplinary Costs—Respondent acknowledges the provisions of Bus. & Prof. Code §§60 6140.7. (Check one option only):			
		Co	ests to be awarded to the State Bar. The sts are waived in part as set forth in a separate attachment entitled "Partial Waiver of Costs". The sts are entirely waived.
(9)	ORDER OF INACTIVE ENROLLMENT: The parties are aware that if this stipulation is approved, the judge will issue an order of inactive enrollment under Business and Professions Code section 6007, subdivision (c)(4), and Rules of Procedure of the State Bar, rule 5.111(D)(1).		
ľ	<b>Visc</b>		ing Circumstances [Standards for Attorney Sanctions for Professional uct, standards 1.2(f) & 1.5]. Facts supporting aggravating circumstances are
(1)	$\boxtimes$	Prio	r record of discipline
	(a)	$\boxtimes$	State Bar Court case # of prior case 13-PM-14735; see Attachment to Stipulation at p. 7.
	(b)	$\boxtimes$	Date prior discipline effective February 13, 2014.
	(c)		Rules of Professional Conduct/ State Bar Act violations: Probation revocation under rules 5.310 et seq., Rules of Procedure of the State Bar. (Barnum v. State Bar (1990) 52 Cal.3d 104, 113.)
	(d)		Degree of prior discipline One (1) year stayed suspension and three (3) years probation with conditions including one (1) year actual suspension.
	(e)	$\boxtimes$	If respondent has two or more incidents of prior discipline, use space provided below:
			12-C-10462, et al.; see Attachment to Stipulation at p. 7.
(2)			<b>conesty:</b> Respondent's misconduct was intentional, surrounded by, or followed by bad faith, onesty, concealment, overreaching or other violations of the State Bar Act or Rules of Professional duct.

property.

consequences of his or her misconduct.

(3)

(4)

(5)

**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

Harm: Respondent's misconduct harmed significantly a client, the public or the administration of justice.

Indifference: Respondent demonstrated indifference toward rectification of or atonement for the

(Do r	ot wri	e above this line.)	
(6)		<b>Lack of Cooperation</b> : 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.	
(8)		Restitution: Respondent failed to make restitution.	
(9)		No aggravating circumstances are involved.	
Add	ition	al aggravating circumstances:	
		eating Circumstances [see standards 1.2(g) & 1.6]. Facts supporting mitigating imstances are required.	
(1)		<b>No Prior Discipline:</b> 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, the public, or the administration of justice.	
(3)		<b>Candor/Cooperation:</b> 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)		<b>Emotional/Physical Difficulties</b> : 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)		<b>Severe Financial Stress:</b> 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)		<b>Family Problems:</b> 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)		<b>Good Character:</b> 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 subsequent rehabilitation.	

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(13) No mitigating circumstances are involved.	
Additional mitigating circumstances:	
Pretrial stipulation; see Attachment to Stipulation at p. 7.	

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D. Discipline: Disbarment.

# E. Additional Requirements:

(1)	Rul	<b>le 9.20, California Rules of Court</b> : Respondent must comply with the requirements of rule 9.20, California les of Court, and perform the acts specified in subdivisions (a) and (c) of that rule within 30 and 40 calendars, respectively, after the effective date of the Supreme Court's Order in this matter.
(2)		Restitution: Respondent must make restitution to in the amount of \$ plus 10 percent interest per year from . If the Client Security Fund has reimbursed for all or any portion of the principal amount, respondent must pay restitution to CSF of the amount paid plus applicable interest and costs in accordance with Business and Professions Code section 6140.5. Respondent must pay the above restitution and furnish satisfactory proof of payment to the State Bar's Office of Probation in Los Angeles no later than days from the effective date of the Supreme Court order in this case.
(3)		Other:

### **ATTACHMENT TO**

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

IN THE MATTER OF:

LISA BOEGLER NEVAREZ

CASE NUMBER:

14-N-03109-RAP

#### 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. 14-N-03109-RAP (State Bar Investigation)

#### **FACTS:**

- 1. On January 14, 2014, the California Supreme Court filed Order number S205800 (State Bar Court Case Number 13-PM-14735) (hereinafter "9.20 Order"). The 9.20 Order included a requirement that Respondent comply with rule 9.20, California Rules of Court, (hereinafter "rule 9.20") and perform the acts specified in subdivisions (a) and (c) of rule 9.20 within thirty and forty calendar days, respectively, after the effective date of the 9.20 Order.
- 2. On January 14, 2014, the Clerk of the Supreme Court of the State of California properly served upon Respondent a copy of the 9.20 Order. Respondent received the 9.20 Order.
  - 3. The 9.20 Order became effective on February 13, 2014.
- 4. Pursuant to the 9.20 Order, Respondent was to comply with subdivision (a) of rule 9.20 no later than March 15, 2014, and was to comply with subdivision (c) of rule 9.20 no later than March 25, 2014.
- 5. Respondent failed to file an affidavit showing that she had fully complied with rule 9.20, as required by subdivision (c) of rule 9.20, within the time prescribed by the 9.20 Order.
- 6. On May 20, 2014, the Office of Probation of the State Bar of California sent a letter to Respondent, which stated that the Office of Probation had not received an affidavit from Respondent showing that she had fully complied with rule 9.20. Respondent received the letter.
- 7. On May 27, 2014, Respondent filed with the clerk of the State Bar Court an untimely declaration of compliance with rule 9.20.

### CONCLUSIONS OF LAW:

8. By failing to file with the clerk of the State Bar Court an affidavit showing that she had fully complied with rule 9.20, California Rules of Court, as required by subdivision (c) of rule 9.20, within the time prescribed by Supreme Court Order number S205800, Respondent willfully violated rule 9.20, California Rules of Court.

#### AGGRAVATING CIRCUMSTANCES.

### Prior Record of Discipline (Std. 1.5(a)):

Case Numbers 12-C-10462; 12-O-10496 (S205800): Respondent was suspended for one year, stayed, and placed on probation for three years with conditions including thirty days of actual suspension, effective January 9, 2013, pursuant to a stipulation in which Respondent acknowledged that: on two separate occasions she was convicted of violating Vehicle Code section 23152(a) and (b) (driving under the influence of drugs or alcohol, and driving with a blood alcohol content of .08% or more, respectively); and that the facts and circumstances surrounding those convictions did not involve moral turpitude, but did involve other conduct warranting discipline under Business and Professions Code sections 6101 and 6102. The prior misconduct did not involve aggravating circumstances, and was mitigated by Respondent's candor and cooperation in entering into a stipulation prior to trial.

Case Number 13-PM-14735 (S205800): Respondent was suspended for one year, stayed, and placed on probation for three years with conditions including one year of actual suspension, effective February 13, 2014, pursuant to revocation of Respondent's State Bar disciplinary probation in connection with State Bar Court Case Numbers 12-C-10462; 12-O-10496 for: violating her criminal probation; failing to disclose the revocation of her criminal probation to the State Bar; and failing to undergo monthly drug and alcohol testing in June, July, and August 2013. The prior misconduct was aggravated by Respondent's prior record of discipline and multiple acts of misconduct, and did not involve mitigating circumstances.

### MITIGATING CIRCUMSTANCES.

### **Additional Mitigating Circumstances:**

**Pretrial Stipulation:** While the facts of this matter are easily provable, Respondent has cooperated with the State Bar by entering into this pretrial stipulation as to facts and conclusions of law, thereby obviating the need for a trial and saving State Bar resources. (*Silva-Vidor v. State Bar* (1989) 49 Cal.3d 1071, 1079 [where mitigating credit was given for entering into a stipulation as to facts and culpability].)

### **AUTHORITIES SUPPORTING DISCIPLINE.**

The Standards for Attorney Sanctions for Professional Misconduct "set forth a means for determining the appropriate disciplinary sanction in a particular case and to ensure consistency across cases dealing with similar misconduct and surrounding circumstances." (Rules Proc. of State Bar, tit. IV, Stds. for Atty. Sanctions for Prof. Misconduct, Std. 1.1. All further references to Standards are to this source.) The Standards help fulfill the primary purposes of discipline, which include: protection of the public, the courts and the legal profession; maintenance of the highest professional standards; and preservation of public confidence in the legal profession. (See Std. 1.1; *In re Morse* (1995) 11 Cal.4th 184, 205.)

Although not binding, the Standards are entitled to "great weight" and should be followed "whenever possible" in determining level of discipline. (In re Silverton (2005) 36 Cal.4th 81, 92, quoting In re Brown (1995) 12 Cal.4th 205, 220 and In re Young (1989) 49 Cal.3d 257, 267, fn. 11.) Adherence to the Standards in the great majority of cases serves the valuable purpose of eliminating disparity and assuring consistency, that is, the imposition of similar attorney discipline for instances of similar attorney misconduct. (In re Naney (1990) 51 Cal.3d 186, 190.) If a recommendation is at the high end or low end of a Standard, an explanation must be given as to how the recommendation was reached. (Std. 1.1.)

"Any disciplinary recommendation that deviates from the Standards must include clear reasons for the departure." (Std. 1.1; *Blair v. State Bar* (1989) 49 Cal.3d 762, 776, fn. 5.)

In determining whether to impose a sanction greater or less than that specified in a given Standard, in addition to the factors set forth in the specific Standard, consideration is to be given to the primary purposes of discipline; the balancing of all aggravating and mitigating circumstances; the type of misconduct at issue; whether the client, public, legal system or profession was harmed; and the member's willingness and ability to conform to ethical responsibilities in the future. (Stds. 1.7(b) and (c).)

Here, Respondent failed to timely file an affidavit showing that she had fully complied with the provisions of rule 9.20, California Rules of Court. Under subdivision (d) of rule 9.20, a suspended member's willful failure to comply with the provisions of rule 9.20 is cause for disbarment or suspension. While rule 9.20(d) allows for suspension, case law makes clear that "disbarment is generally the appropriate sanction for a willful violation of [former rule] 955." (Bercovich v. State Bar (1990) 50 Cal.3d 116, 131.) Thus, disbarment is the presumed sanction.

In *In the Matter of Esau* (Review Dept. 2007) 5 Cal. State Bar Ct. Rptr. 131, 133, the Review Department found that an attorney's willful violation of a court order requiring his compliance with rule 9.20 was sufficient grounds for disbarment where the evidence in mitigation was not compelling. In *Esau*, the attorney filed his 9.20 declaration one-hundred-four (104) days past the deadline and presented evidence in mitigation at trial, which the Review Department deemed to be non-compelling. Here, Respondent tardily filed her 9.20 declaration sixty-three (63) days after the deadline and has not provided any evidence in mitigation. As such, disbarment in the present matter is warranted.

Additionally, Standard 1.8(b) provides:

"(b) If a member has two or more prior records of discipline, disbarment is appropriate in the following circumstances, unless the most compelling mitigating circumstances clearly predominate or the misconduct underlying the prior discipline occurred during the same time period as the current misconduct: 1. Actual suspension was ordered in any one of the prior disciplinary matters; [...]"

Respondent's first prior discipline, effective January 9, 2013, included thirty (30) days of actual suspension. Respondent's second prior discipline, effective February 13, 2014, included one (1) year of actual suspension. Both prior impositions of discipline involved actual suspension and were not remote in time. Further, there is no evidence that the most compelling mitigating circumstances predominate. Accordingly, pursuant to standard 1.8(b), the appropriate current discipline is disbarment.

In light of Respondent's willful failure to comply with rule 9.20, and Respondent's record of two prior impositions of discipline, which strongly outweigh the mitigation afforded this pretrial stipulation, disbarment will serve the goals of protection of the public, the courts, and the legal profession.

### COSTS OF DISCIPLINARY PROCEEDINGS.

Respondent acknowledges that the Office of the Chief Trial Counsel has informed Respondent that as of September 11, 2014, the prosecution costs in this matter are \$2,488.00. 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.

In the Matter of LISA BOEGLER NEVAREZ	Case number(s): 14-N-03109-RAP	

# 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 Fact, Conclusions of Law and Disposition.

10/6/14		Lisa Boegler Nevarez
Date	Respondent's Signature	Print Name
	$\bigcirc$ ———	
Date	Respondent's Counsel Signature	Print Name
10/15/14	Party Trial Saura Va Simple	Shane C. Morrison
Date	Deputy Trial Counsel's Signature	Print Name

In the Matt	er of:	Case Number(s):	
	EGLER NEVAREZ	14-N-03109-RAP	
	DISBAR	MENT ORDER	
Finding the s requested d	stipulation to be fair to the parties and that ismissal of counts/charges, if any, is GRAN	it adequately protects the public, IT IS ORDERED that the ITED without prejudice, and:	
	The stipulated facts and disposition are APPROVED and the DISCIPLINE RECOMMENDED to the Supreme Court.		
	The stipulated facts and disposition are APPROVED AS MODIFIED as set forth below, and the DISCIPLINE IS RECOMMENDED to the Supreme Court.		
	All Hearing dates are vacated.		
within 15 da stipulation. (	ys after service of this order, is granted; or See rule 5.58(E) & (F), Rules of Procedure	nless: 1) a motion to withdraw or modify the stipulation, filed 2) this court modifies or further modifies the approved .) The effective date of this disposition is the effective date is after file date. (See rule 9.18(a), California Rules of	
section 6007 order is serv herein, or as	<ol> <li>subdivision (c)(4). Respondent's inactive red by mail and will terminate upon the effe</li> </ol>	y inactive status pursuant to Business and Professions Code e enrollment will be effective three (3) calendar days after this active date of the Supreme Court's order imposing discipline les of Procedure of the State Bar of California, or as otherwise urisdiction.	
10-2	1-2014	Mull flat	
Date		dge 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 Los Angeles, on October 21, 2014, I deposited a true copy of the following document(s):

# STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION AND ORDER APPROVING; AND ORDER OF INVOLUNTARY INACTIVE ENROLLMENT

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

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

LISA B. NEVAREZ **5664 APIA DR** CYPRESS, CA 90630

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

## SHANE C. MORRISON, Enforcement, Los Angeles

I hereby certify that the foregoing is true and correct. Executed in Los Angeles, California, on October 21, 2014.

Johnnie Leg

State Bar Court