subject of inquiry.

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- Q. Okay.
- A. She didn't say, Please explain the three Electronically Filed transactions. She asked me -- I mean, yold 22-20-09-44 a.m. Elizabeth A. Brown back and look at her letter, but she say Clerks of Supreme Court provide us all the information you have. So I went to work on providing everything that they needed, if you just read it, the client trust ledger report from November 1 to March 11th, the Jimmerson Law Firm trust banking account screenshot of March 11, the copy of the check numbers 1461, which she had asked for in her letter of March 10, and --
 - Q. Okay. Mr. Jimmerson --
- A. Yes, sir?
 - Q. Mr. Jimmerson, my question is in Louise Watson's letter to you, she specifically provided you with the grievance from Nicole Cruz who stated that around the time that she was working, November 2019, you had made improper withdrawals for --

MR. GILMORE: I'm going to object. That document is not in evidence, and so he's basically reading from a grievance that's not been in evidence.

THE WITNESS: And Ms. Cruz would not know.

She was incompetent. She never touched the books and records of ours. She worked seven days in my law

office. 1 2 MR. HOOGE: I'm going -- this goes to the respondent's state of mind, it's not hearsay. 3 just asking if he knew what the allegations were at 4 that time. 5 MR. GILMORE: That I have no objection to. 6 7 But if you're reading the allegations into the 8 record, then I would have objections to that.

THE WITNESS: If you're asking me if I read the State Bar's letter of March 10th, yes, Mr. Hooge, I read it ten times, not one time.

12 BY MR. HOOGE:

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- Q. You knew that the allegations were that in November you improperly withdrew from your client trust account to make payroll?
 - A. That's what the allegation was, yes, sir.
 - Q. Right. In this first response you stated,
 These documents were sent to debunk the malicious and
 false allegations by Nicole Cruz alleging that our
 clients were harmed by failure to account for
 respective trust funds. Now, would you agree that
 that is not correct?
 - A. No, I wouldn't. The letter says specifically, These documents were sent to debunk the malicious and false allegations of Nicole Cruz, a

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clients were harmed.

- 2-day -- I was mistaken, it was 7-day employee -- I
 said 2-day employee -- of November of 2019 and/or
 Leah Ballard, a 25-day employee (November 7th to
 December 2) alleging that our clients were harmed by
 failure to account for respective trust funds,
 period. All of which you know is false and all of
 which you recognize because you didn't claim that the
 - Q. Mr. Jimmerson, we just heard plenty of testimony about how honest you are. What I want to know --
 - A. That's up to you to decide. I'm not going to say how I'm saying. That's not for me to say, it's for you to --
 - Q. My question is why in this first letter, when you know that those are the specific allegations, and you now claim that they were innocent mistakes that you discovered in December on December 3rd, several months earlier, why didn't you bring those to Miss Watson's attention in the first letter? Why did you have -- why did you force her to investigate it herself and then discover and send you another response?
 - MR. GILMORE: Object, it's characterizing allegations from a document that's not in evidence.

Mr. Hooge, that's unfair. 1 THE WITNESS: CHAIRMAN EDWARDS: 2 Overruled. That's unfair, Mr. Hooge, but 3 THE WITNESS: let me just say to you, it's okay. You have your job 4 I respect it, I respect you, okay. I didn't 5 to do. know what the Bar was looking for. I didn't know the 6 Bar was -- I was unhappy when you filed a complaint, 7 8 because I thought that I hopefully had convinced you 9 that through my correspondence and my behavior that you, and the fact that you don't follow it up in 10 terms of asking for any trust issues later on, or 11 before, that in the year that you found yourself 12 three transactions, a year and three months you 13 looked them up, my books and records of the trust 14 15 account. 16 So anyway, that's my answer to you. Ι 17 didn't know to focus on that, those three 18 transactions or the rest of it. For example, why are 19 you not asking me why I didn't focus on Jay Nady? 20 Come on, you know those things don't lead to violations. 21 22 But those three, I get it. Trust me, I get But I didn't know what she was going for so I 23 provided everything. She didn't quide me and say, I 24 25 want to hear about these transactions. She had

- 1 | referenced these allegations from a lady who had no
- 2 | personal knowledge about anything involving the
- 3 | accounting department. She never touched them. She
- 4 | had no, you know, this is a lady who lied about being
- 5 | a third year Boyd law student.
- 6 BY MR. HOOGE:
- 7 Q. So, Mr. Jimmerson, in your letter when you
- 8 | mention the malicious and false allegations by Nicole
- 9 | Cruz, you now are stating that the malicious and
- 10 | false allegations by Nicole Cruz, to your
- 11 understanding, were not about taking money from the
- 12 | trust account to make payroll, is what you're saying
- 13 | now?
- 14 A. No, I'm not saying. I don't change any
- 15 | story. No, that's not what I'm saying. I'm saying I
- 16 | did not find out the three transfers in this letter
- 17 | because I did not know that that was the focus of
- 18 | Miss Watson. Her letter to me, which you're not
- 19 | showing me, you know, I'm guessing, I'd have to pull
- 20 | it up from elsewhere, which is not in evidence, was
- 21 | asking generally about the operation of my trust
- 22 | account, which I had already demonstrated my fidelity
- 23 | by already sending her my trust account within two
- 24 | hours of getting the letter.
- 25 The big thing is -- listen, one thing we

1 understand, you don't fool with the trust account, 2 Mr. Hooge. And you are right to be vigilant for any lawyer who makes mistakes, as I did, regarding the 3 You're protecting the public, and so am I, as 4 a member of the public and lawyer. 5 MR. GILMORE: Dan, just to let you know, we 6 7 can watch what you're doing. 8 MR. HOOGE: Oh, you can? 9 THE WITNESS: Yeah. 10 MR. YOUNG: You need to stop your screen 11 share, if you're done with the document. 12 I thought you can only see the MR. HOOGE: one exhibit, or the one. It's always done that in 13 14 the past. I apologize. BY MR. HOOGE: 15 All right. So if we admitted Louise 16 Ο. 17 Watson's letter then right now, it's your statement 18 that it didn't mention anything about taking from the 19 trust account to make payroll? I haven't memorized the letter. I would not 20 Α. 21 say that. You have it in front of you. You have me 22 at a disadvantage. What I'm saying to you is is that I responded in full. I didn't cover up, as you 23 falsely allege in your opening, okay, or your trial 24

brief. You know that. But all I'm trying to get at

- is I tried to be as faithful and as full in my
 response by attaching every document that I thought
 was responsive to the letter.
 - Q. All right. I've got one other line of inquiry. Your position, correct me if I'm wrong, is that there's no client harm as long as they're eventually paid back; is that correct?
 - A. Definitely not. Definitely not.
 - Q. Okay.

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- A. You should not -- you should not exceed the account moneys that are in your trust account.
 - Q. Okay.
- A. And I haven't, but on this occasion,

 45 years. So no, sir. I know why I'm here. Make no
 mistake, I know I'm here. It's what punishment. And
 I understand the findings of the board, it's what
 punishment they decide to levy upon.
- Q. So you would agree with me that improperly taking client trust account, client money in a trust account would cause them harm regardless of the time that it's out of the trust account?
- A. No, it causes potential harm. And the question becomes does the nature of the potential harm, is it small to be a letter of caution, or is it medium, if you will, and it should be a public

reprimand. That's the decision for the panel to make.

What I'm saying to you is this: You have to be fair to me, okay. I've never had an issue with truthfulness. I had the funds to make this transfer without -- in the cases that you see where you have horrific, you know, lawyers who do horrific things, they're taking -- they're just free-for-all with the trust accounts. I had enough money to take it from 20 other pockets to pay the 40,000 or the 45,000, and you know that and you see that, okay.

So you're absolutely right. The question I didn't ask -- the answer I needed to have was when I transfer \$40,000, are the \$40,000 owed to me from the trust account. But the one thing you're not accounting for is when you say that these are other people's wallets, the trust account also includes the Jimmerson Law Firm's wallet, because our credit card statements, our credit card collections from a client who chooses to pay by credit card, and most clients these days are choosing to pay by credit card as opposed to checks, are deposited into our IOLTA.

So we clear the account, we're supposed to, I've learned, I know this, you clear the account, what, every 30 days, if not sooner, okay, so you

1 don't leave your earned moneys that have been paid to 2 you in the trust account, you move them over to your 3 corporate account. But at any moment in time there are moneys belonging to the Jimmerson Law Firm in the 4 trust account that are ready to be transferred over 5 and belong to the Jimmerson Law Firm. 6 7 So that's all I'm saying to you. No, you 8 should not make the mistake that I made of believing 9 the moneys were paid and make the transfer, rely upon that good faith belief and then find out afterwards 10 that you were mistaken. I should have investigated 11 12 beforehand. I shouldn't have relied up the new 13 bookkeeper. Thank you. No further 14 MR. HOOGE: 15 questions. 16 Thank you, Mr. Hooge. THE WITNESS: 17 CHAIRMAN EDWARDS: Mr. Gilmore? 18 REDIRECT EXAMINATION 19 BY MR. GILMORE: Two minutes of follow-up. I'm going to 20 Ο. 21 screen share here Exhibit 13. Mr. Jimmerson, do you 2.2 see this document? 2.3 Α. Yes, sir, I do. And this is the spreadsheet that you 24 Ο. 25 ultimately supplied to the State Bar, correct?

T did. 1 Α. And this spreadsheet identifies the 445,000 2 Ο. transfer that's at issue? 3 Yes, sir, it does. 4 Α. It also identifies the \$60,000 transfer at 5 0. issue? 6 7 Α. It does specifically. 8 Q. And going back it identifies the \$40,000 transfer? 9 Α. All three of them are there. 10 So you provided the State Bar with 11 Ο. 12 information related to those three transfers and backup related to each of those transfer? 13 I did. I didn't call it out as to the item. 14 15 I think Mr. Hooge was trying to make that point, I didn't highlight it, and I get it, but I provided 16 17 everything that I had. And you can see it. You can 18 read it as plain as day. It's all there. 19 And, in fact, this spreadsheet identifies 20 every single transfer associated with each account? 21 Α. Of course, even the ones that are not calling 22 into question, Miss Watson advised is appropriate. 23 MR. GILMORE: Okay. No further questions,

THE WITNESS: Thank you all, again.

Mr. Chairman.

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1	appreciate your time.
2	CHAIRMAN EDWARDS: Miss Hanson, any
3	questions for the witness?
4	COMMISSIONER HANSON: No, I'm good. Thanks.
5	CHAIRMAN EDWARDS: Mr. David?
6	COMMISSIONER DAVID: No questions.
7	CHAIRMAN EDWARDS: Okay. Thank you,
8	Mr. Jimmerson.
9	THE WITNESS: Thank you, Mr. Edwards.
10	MR. GILMORE: Judge. Our next and last
11	witness is former Judge Rob Bare. And, panel Chair,
12	with your indulgence, if you can I'll ask to admit
13	his CV into evidence then I'm going to not have to go
14	through that as quickly as I can, but still as
15	expeditiously just so the panel, if they are or are
16	not familiar with him, have that information at hand.
17	So I'd like to propose to, just his CV, to be clear,
18	propose to admit that as an exhibit.
19	CHAIRMAN EDWARDS: Any objection?
20	MR. HOOGE: No objection.
21	CHAIRMAN EDWARDS: Okay. That will be admitted.
22	MR. GILMORE: Okay. I'm not at a position
23	to email that around to the panel members. I won't
24	expect Kristi to do that for me, so I will I'm
25	happy to get that to the panel members, you know,

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before or while you're in deliberations.
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                                                If Kristi's
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     able to, I would certainly appreciate it, but I
     understand if she's not able to.
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              MS. FAUST:
                          I have a quick question though.
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     What would the exhibit number be?
 5
                            I think next in line for me in
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              MR. GILMORE:
     terms of my disclosures would DD. So it would be
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 8
     Exhibit DD. And if you have the ability, Kristi,
 9
    previous when we disclosed Judge Bare's expert
     report, his CV would have been attached as Exhibit 1.
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     If you're able to basically extract that CV that was
12
     attached as Exhibit 1 to his expert report and
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     circulate it around to the panel members.
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                          I can do that.
              MS. FAUST:
15
                            Okay. And then with that
              MR. GILMORE:
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     then, if the court reporter would please swear him in.
17
                   (Thereupon Respondent's Exhibit
18
                   DD was admitted into evidence.)
19
     Thereupon--
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                              ROB BARE
    was called as a witness by the respondent, and having
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    been first duly sworn, testified as follows:
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                         DIRECT EXAMINATION
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    BY MR. GILMORE:
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              Please state your name for the record.
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- 1 A. Rob Bare.
- Q. Okay. Judge Bare, you're a former district court judge?
 - A. Yes.

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- Q. How long did you serve on the bench?
- 6 A. Ten years.
 - Q. Okay. Prior to serving on the bench, what were you doing?
 - A. I started my legal career in 1989 as a member of the United States Army Judge Advocate General's Corps. I was a trial lawyer. I served there for four and a half years, and then I came to Nevada in 1993 where I was fortunate to be hired by the State Bar of Nevada as an Assistant Bar Counsel, and then within about two years I became the Bar Counsel to the State Bar. I stayed at the State Bar for a total of 17 years. And I was lucky, I'm sure Mr. Hooge can appreciate this, to have the position as Bar Counsel for 15 years.
 - Q. Okay. I want to be short with you so we can be respectful of the panel members' time.
 - A. Well, you know, on that note, Miss Hanson,
 Mr. David, Chairman Edwards, during the time I was
 sitting here, I of course saw the time urgency, and I
 did just take some time to create notes designed to

expedite my testimony.

I know that you will probably want to get to closing argument in ten minutes or so, if you're going to deliberate from 4:00 to 5:00 so I've condensed everything down now into really some quick notes. I can relay them if you'd like.

- Q. Yes. And just to set up for that,
 Mr. Jimmerson hired you as an expert witness in this
 case?
- A. Yes. Mr. Jimmerson asked me to provide expert opinion. He wanted it to be a candid appraisal of the situation, be it good, bad or ugly. He was really concerned about especially the failure to supervise nonlawyers in his office, because he took a lot of pride in his office, and so I took on the mission and rendered the report as candidly and straightforward and truthfully as I could.
 - Q. Okay. And what opinions did you reach?
- A. Well, you know, in condensing my notes, members of the panel, I want to tell you that as an expert in this area, I'm proud to do it, when I was a judge for the, a district judge for the ten years, you know, I think about once a week another one of my contemporaries, you know, a district judge, would come talk to me any time there was an ethics issue.

In fact, lawyers haven't stopped calling me. They
still call me all the time, even when I was a judge.

I'm sure the Bar Counsel can appreciate that.

And so what I want to do today now in condensing this opinion, or sets of opinions, is to simply say as an expert because I would -- I think the panel would truly appreciate, Mr. Jimmerson again thinks it's vital, from a lawyerly perspective in this situation what needs to be done, what would the panel expect Mr. Jimmerson to do. Essentially what is he ethically required to do.

Now we're in the sanction stage, so of course I will streamline that relevant to aggravating and mitigating factors as the panel has. So if the panel looks at what I now notice was admitted as Exhibit 50, 5-0, it looks to me sort of like a verdict form that you might see in a civil or criminal jury trial. It's a sheet designed to make it such that there's no real cookie cutter style discipline in Nevada.

So I'd ask the panel to consider of course maybe referencing this Exhibit 50, and it has a number of aggravating, mitigating factors. I want to focus my opinion on a few of those that involve the efforts specifically that I endeavored to explore and

provide to Mr. Jimmerson.

Exhibit 50, you know, it reminds me sort of a grading form that a teacher or maybe even one of, you know, Miss Hanson's professors may use. And I think when the panel looks at this, they're going to give Mr. Jimmerson A pluses in this effort, as a panel should do, in grading him essentially on the mitigating factors in the case.

You know, I find it interesting, you know, I did 52 jury trials as a district judge, and I did cover and did overflow in the criminal arena. And there's this concept that you see all the time, especially in criminal law, that has to do with a consciousness of guilt. You know, what does somebody do when they first find out that others are sort of suspicious or know of something of professional or personal concern. And what that person does when they first have to deal with things is, you know, what we call consciousness of guilt.

Here, if you look at the mitigating circumstances, there's one here called timely good faith effort to make restitution or rectify consequences of misconduct. And here you have to give Mr. Jimmerson an A plus on that, because you heard Amanda, I don't need to repeat what Amanda told

you, but please, I know the panel will look at that, 1 but, I mean, that shows consciousness of surprise, 2 not of quilt, but of surprise. 3 He had -- this I think shows lack of 4 5 knowledge, but more than that it shows serious 6 professional concern. She testified that Mr. Jimmerson was completely shocked, he was 7 8 speechless, but in my expert role what did 9 Mr. Jimmerson do? What is the evidence from my 10 perspective that shows what he did, what we would 11 expect him to do, and what we'd want him to do as an 12 ethical lawyer to show timely good faith effort to rectify consequences. 13 Well, he told Amanda, "I need you back." 14 immediately did that. He said to a woman who left 15 16 his firm to go be a stay-at-home mom to a 17 five-year-old, he respected that, but he cared so 18 much about what had happened and the shock that he 19 saw in these text messages that are in evidence that he took her from -- I added it up, in addition to 20 21 making these notes, I think it comes out to \$37,000 a 22 year at the hourly rate she mentioned, he took her --2.3 MR. HOOGE: Objection, Mr. Chair. Overruled. 24 CHAIRMAN EDWARDS: 25 THE WITNESS: He took her immediately to

50,000, along with a 15,000 bonus. So in order to 1 take care of this situation, talk about swift, 2 immediate remedial measures, he wants to convince his 3 now stay-at-home mom, who he, I think you can see the 4 relationship, 12 years, they love each other, come on 5 back and be with me, fix this, because I care about 6 it that much. And she was, of course, willing to do 7 8 that, and you heard from her. 9 And what did they do then? What did Mr. Jimmerson do? What would you expect him to do? 10 You expect him to be hands on with her, and you heard 11 12 what she had to say. She's in the office as soon as they could be, two or three hours, personal meeting 13 with the manager/owner of that law firm, 14 15 Mr. Jimmerson, to start to fix things. And by 16 December 27th, even with the holidays, everything is 17 fixed, that trust account is reconciled, and no 18 clients are harmed. You couldn't ask for anything 19 more, in my view, as to that mitigating factor. 20 In order to save time, I won't mention a 21 number of Supreme Court cases that I'm aware of that 22 where the Supreme Court, in the last few years 23 especially did discipline cases, has specifically found that this type of activity they want to 24 25 encourage. And if you look at it, it's rewarded in

the ultimate discipline that you can see the court 1 2 hand out or address when there's good remedial action, like, you know, and I haven't seen it quite 3 like this. 4 All right. Turning to another factor: 5 and free disclosure is another one of the mitigating 6 7 factors. Full and free disclosure to the 8 disciplinary authority. Well, I know there's some 9 contention because I've sat through this entire hearing, and I respect that, but Mr. Jimmerson did 10 act as quickly as he possibly could, as far as I see 11 12 And I was at the Bar, like I say, 17 years and it. it's rare to have somebody who gets a Bar grievance 13 fire off any kind of response essentially on day one. 14 15 And that's what he did. He said -- he told 16 Amanda, let's do this, as she said, right now. Let's 17 send a response to Louise Watson, Louise Watson, who 18 I hired, who is incredibly gifted, as shown in this 19 case, a good person who always tries to be candid and 20 do her best as well. But what did Mr. Jimmerson do after that? 21 22 He supplements the response with a volunteer effort. Again, you've heard that, what can I say, that's I 23 think another A plus in the grading of the mitigating 24 25 factors, full and free disclosure.

1 The Chairman of the panel, I know that 2 Mr. Edwards in the hearing said that RPC 1.15 is a strict liability offense. I agree with that. 3 It seems to me, though, as an expert in this area 4 that if you're dealing respectfully with sanctions 5 having to do with something that is strict liability 6 on the disciplinary front that affects the lawyer's 7 8 license, perhaps more than any other type of case, 9 any other area of disciplinary problem, the safekeeping of property, that's strict liability, the 10 panel I think, and I know they will, should, in that 11 12 circumstance, devote deliberative energy to Mr. Jimmerson's mental state, because that's what 13 this sanction, in my view, has to be about, his 14 15 mental state. It's a strict liability offense, so as the 16 17 Supreme Court says in the Lerner case, mental state 18 is a factor. That's just a case that's just a few 19 years old. I think the panel has to do that and they 20 will do that. Again, my notes, I'm almost finished. 21 You 22 know, if you only knew the type of respect that I 23 have for the Bar and its counsel, it was the highlight of my professional life, and I was a 24 25 district judge for ten years. It's the core of my

existence dealing with professional ethics. 1 don't mean any disrespect to Mr. Hooge or the Bar 2 Counsel, but I do want to say that there was a point 3 here, I think the Chairman saw this, and talked about 4 it, there was in the case so far, really it was 5 neglected, it wasn't mentioned. You know, half of 6 the legal standard that has to be applied to this 7 8 situation has not been mentioned yet, and that I saw 9 admitted as Exhibit 51 in the case, just, you know, a 10 few hours ago or an hour ago. Exhibit 51 is the disciplinary handbook. 11 12 And I have it here. This is what it looks like. Ιf you look at this disciplinary handbook, again Exhibit 13 51 admitted here, it does say in its preface that 14 15 this handbook seeks to assist the panel members and parties during disciplinary proceedings. 16 So where 17 are we right now, acting as quickly as we can? Well, 18 we're right in the middle of a disciplinary hearing. 19 And so let's use it, as suggested in this 20 disciplinary handbook created by the Office of Bar 21 Counsel. Page 18, and I think respectfully, 22 Mr. Edwards, this goes to what you did have a concern 23 about that you indicated some confusion on when the

standards were mentioned. And, by the way, if you

look at the preface of the handbook, it talks about

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the Bar thanks the ABA for allowing reprint of the 1 standards for imposing lawyer sanctions. 2 So just to be clear, when you look at this 3 page 18 that I'm suggesting you now look at in the 4 exhibit, what you're seeing there in 4.11, 4.12, 5 4.13, and 4.14, those are ABA standards that are 6 being applied that the Supreme Court now, especially 7 8 in the last few years, is specifically applying 9 relevant to the law to determine sanctions in a discipline case. But page 18, violations of duties 10 owed to clients --11 12 MR. HOOGE: I'm going to object to legal 13 arqument. 14 CHAIRMAN EDWARDS: Overruled. 15 THE WITNESS: Failure to preserve the 16 client's property. And again I'm right on page 18, 17 the handbook, this, in my view, getting to my 18 experience as a district judge, this is your jury 19 instruction. That's what this really is having to do 20 with the sanctions at issue for Mr. Jimmerson's case 21 right now. What does it say? Failure to preserve 22 the client's property, that is safekeeping property 2.3 that is the RPC 1.15 violation. Absent aggravating or mitigating 24 25 circumstance, so of course you can deviate up,

deviate down depending on whether you find more 1 aggravating or mitigating, I'm suggesting A plus on 2 mitigating. But here's the important part of this 3 that I would like to relate as an expert. 4 look at 4.11, the ABA standard, or 4.12, the ones 5 that were argued by the Bar, they have one 6 commonality by way of the mental state that the 7 8 Supreme Court in the Lerner case says you have to 9 consider, and that commonality is the word "knowing" or "knowingly" or "should know." But "knowing" is 10 11 part and parcel of 4.11 and 4.12. Those both talk 12 only about suspension in the case of 4.12, and 13 disbarment in 4.11. So what that means, of course, as a matter 14 15 of law in these panel jury instructions, if you will, 16 is that you must find that Mr. Jimmerson knew or 17 should have known, but he had knowledge that when, if 18 you're going to accuse him of misappropriation, which 19 is theft, which is embezzlement, which is fraud, rightly so if he's going to be found quilty or 20

22 "knowing" appears there as an element. So you would

accused of that and then sanctioned, the word

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have to respectfully find that he knew or should have

known that the client money wasn't there. That's up

to your discretion as panel members to come up with

that ultimate conclusion.

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The evidence that, you know, as an expert my view is clear that it was mistake. He made a mistake. Well, if it was a mistake, what starts to happen then in 4.13 and 4.14? Guess what element no longer exists? Knowledge. There's a new element now that you see for the first time, and it's referred to as negligent or negligence. Mistake is negligence. So if the panel believes it was a mistake, evidence suggests that, well, then it's 4.13, 4.14. It's either a reprimand or an admonition.

The next point that would have to be considered is injury or potential injury to a client, or in the case of 4.14, admonition, which talks about letter of caution, because admonition is a letter of caution in Nevada. Little or no actual or potential injury to a client, along with negligence, that's a letter of caution. So that explains all that.

And the last thing I want to say, and it's in my report, is RPC -- I'd ask the panel to please consider RPC. This is the Nevada Supreme Court rule 1.0A. And I have my book here. Failure to comply with an obligation or prohibition imposed by a rule is a basis for imposing a disciplinary process. The rules presuppose that disciplinary assessment of the

lawyer's conduct will be made on the basis of the facts and circumstances as they existed at the time.

So that's what we've been spending all this

effort on, I think, in the sanction phase. What was Mr. Jimmerson's mental state at the time. Did he have knowledge that he was using client money? No. Did he make a mistake? Yes. His 45 years with good reputation.

RPC 1.0A goes on to say most importantly, moreover the rules presuppose that whether or not discipline should be imposed for a violation and the severity of the sanction depend on all the circumstances such as willfulness, seriousness and what have you. I wanted to, again, as an expert respectfully make sure the panel knew that there is no requirement of any sort of cookie cutter or any disciplinary sanction whatsoever.

The panel has the ability, even in light of finding the violation of safekeeping property, to simply say letter of caution, and that could, in my view, as they should, impose a letter of caution with certain audit conditions. Conditions with an independent CPA, one that the State Bar chooses to audit that account for, I think what we used to do is about two years, but I'm not real sure actually what

the Bar does on that now. 1 2 Anyway, I hope I summarized it. Ι appreciate the ability to summarize. The last thing 3 I'd say is if in regard to the knowledge or 4 negligence item that I know the panel sees here, I 5 want to say I appreciate what Mr. Hooge said, because 6 I think it's the best evidence respectfully for 7 8 Mr. Jimmerson on the issue of whether he had 9 knowledge or whether he made a mistake, because he's told you he made a mistake. Mr. Hooge said, page 193 10 of the transcript, line 16 and 17, "I've never had a 11 12 respondent be as and open and honest as Mr. Jimmerson." He made a mistake. 13 BY MR. GILMORE: 14 Okay. Judge Bare, have we covered the 15 0. 16 opinions in as quickly a way as you were able to that 17 you were asked to render in this case? 18 Α. Yes. Yeah, I created that summary note in the last hour and a half. 19 Okay. So in sum do you believe 20 Ο. 21 Mr. Jimmerson, as an expert in the area of legal 2.2 ethics and professional responsibility, acted as you 23 would expect him to as a lawyer once the issues 24 related to his bookkeeper were brought to his 25 attention?

1 Α. You couldn't expect anything more, so yes. MR. GILMORE: Panel Chair, nothing further 2 from me. I pass the witness. 3 CHAIRMAN EDWARDS: For the State Bar? 4 5 MR. HOOGE: Thank you, Mr. Chair. I'll be brief. 6 7 CROSS-EXAMINATION BY MR. HOOGE: 8 9 Mr. Bare, when you talk about 4.12, ABA standard 4.12, as you read from the disciplinary 10 handbook, it says "know or should know." Are you 11 12 saying it's your professional opinion that Mr. Jimmerson should not have known that he was 13 misappropriating funds? 14 Ultimately that's up to the panel. 15 It is a standard of know or should know. But since you asked 16 17 me, I would say yes, I don't think that the evidence 18 suggests at all, not even getting to clear and 19 convincing, that he should have known even. 20 We know he didn't know. I mean, that's about, since you've asked me, it's about as clear as 21 2.2 it could be that Mr. Jimmerson did not know that when he made the transfers that he was utilizing money 2.3 that was not earned. He didn't know that. What he 24 25 had by way of knowledge was in the shortcomings of

- Ballard become the whole case really, as Mr. Kennedy said from the beginning, but then that got dismissed and sort of crippled the defense theory I think in that regard. But, I mean, you know, Miss Ballard was trained for two weeks. It was like 17 days.
 - Q. Mr. Bare, so are you saying that --
 - A. Well, I mean, to answer your question, I mean, you know, I have to --
 - Q. You answered it. I'm not asking about Miss Ballard, I'm asking about Mr. Jimmerson. Are you saying that he didn't have a responsibility to know the exact amount he was entitled to transfer?
 - A. Well, what I'm saying is consistent with what the law requires, especially again 1.0A, look at the circumstances as they existed at the time. I think it would be disingenuous to say that

 Mr. Jimmerson couldn't have done a better job, he certainly could have, but his error was he relied upon the new bookkeeper, after being trained for 17 days.

You know, Miss Kahn wasn't really gone. I mean, she was available. And we're doing this hearing virtually, right? We're living in a virtual world. Miss Kahn was available virtually. And, in fact, they talked 12 times. They talked all the time

while Miss Ballard was by herself.

So, I mean, you know, what I'm saying to you is he had every reason in the world, Mr. Jimmerson, to believe, based upon the training, the fact that, you know, he saw Ballard every day there, you know, you could see from the text, judge for yourself, I'm answering your question, you asked me, you know, Ballard decided for whatever even to conceal that she wasn't doing the job and later admitted it and they had to react to it.

So what I'm saying to you is as a lawyer he had every reason, in my opinion, as you know from probably reading my report, was that he had to just act reasonably, and he did, he acted reasonably. He felt as though what Miss Ballard was doing would make the books be in shape reasonably to where, you know, when he took out the money that it was there. I mean, it was earned. There's no dispute that it was earned.

- Q. Okay. Mr. --
- A. There's no dispute it was earned. The question is --
- Q. Okay. Let me ask you this: What are you basing your opinion on? Your opinion is that it's reasonable for an attorney to withdraw amounts that

- he doesn't have any basis for. What case law are you
 relying on?
 - A. Well, if you want to presuppose as part of that question there's no basis, I would have to agree with you. Yeah, if the lawyer has no basis, a reasonability, in this case his mind, that the money's not the firm's money or the lawyer's money, yeah, of course, that's suspension, disbarment if that happens. I agree. That's not what happened
 - Q. Okay. Let me take a second to share my screen here. Can you see where the cursor is?
- A. I'm going to have to take off my glasses.

 MR. GILMORE: Dan, can you zoom in maybe a

 little bit for him?
- 16 BY MR. HOOGE:

here, though.

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- Q. Right here where it says "because." Can you read the next two sentences?
 - A. Sure. You want me to read them out loud?
- 20 Q. Yes, please.
 - A. Okay. No problem. "Because of these failings/mistakes, I did not know what exact amount I was entitled to transfer over from our trust account to our corporate account. I made my best estimate looking at the time we had expended from our

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1 | timesheets in ascertain what amount to transfer."

- Q. And so you would agree with me that there's no case law that supports that as negligence, correct?
- A. No, I can't agree because I would have to look at that issue and be given an opportunity to research it.
 - Q. Okay. So you would agree as an expert you should know that there are plenty of cases that say that is a should have known standard at a minimum, correct?
 - A. I can't agree with that, no, because, again, the idea is to look at all the facts and circumstances at the time. There's no -- there is no cookie cutter discipline. I mean, thank God for that. It's about panels looking at what really happened, and they have to do it. Look, one of the tough things about this, as I'm sure you know --
 - Q. Mr. Bare. Mr. Bare --
 - A. -- is that we're dealing with a --
 - Q. Mr. Bare, that's not my question.
- A. I'd like to finish my -- can I finish my answer? I'd like to finish my answer.
- Q. I'm going to object at this point to nonresponsive answers. I'm trying to keep time

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short. 1 I'd ask you to answer yes or no. If you want 2 clarification, then your attorney, Mr. Gilmore, can certainly follow up. 3 So I'm going to state this as explicitly as 4 5 I can, all right. You are saying that if an attorney 6 does not know the exact amount they are entitled to 7 transfer, and they just take an amount out without 8 knowing, you're saying that's okay, that's 9 negligence, that is not 4.12 standard?

A. It could be negligence, and in this case it was negligence, if you look at the facts and circumstances of the case known to the lawyer at the time and what the lawyer did. That's why I mentioned everything about Miss Ballard, the bookkeeper, the training, the time, the reliance.

You know, I don't think it's -- I don't think that it's ever easy to try to determine, if you're a jury, or in this case a panel, what was going on in the mind of the accused. But that's what this case comes down to, it's everything having to do with sanctions. Did he act with knowledge or was he negligent?

Q. All right. Now, Mr. Bare, can you tell me what the definition of "knowledge" is? Or actually --

- A. I can. I'll tell you what, I can do better than that. I can tell you --
 - Q. Can you pull up --
- A. I can pull up -- can I answer -- I'm going to answer your question.
- 6 Q. Yes.

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- A. The Supreme Court of Nevada has determined the definition of "knowledge" for purposes of discipline cases, and they do that in RPC 1.0 where it says 1.0F, they define "knowledge." So those
- 11 | seven define it. "'Knowingly,' 'known,' or 'knows'
- 12 denotes actual knowledge of the fact in question. A
- person's knowledge may be inferred from circumstances."
- 14 | so actual knowledge that he's taking money that
- wasn't his. Hum. It's up to the panel to determine
- 16 | that, actual knowledge.
- Q. Can you turn to page 19 of the handbook, the disciplinary handbook?
- 19 A. Okay, I'm there.
- Q. Okay. Would you read the definition of "knowledge" that the ABA provides?
- 22 A. Where is it on that page?
- 23 Q. Page 19.
- A. Page 19. I don't see it on page 19.
- Q. Okay. How about I share my screen. Can you

see it now? 1 2 Α. Okay. That's not page 19 of the handbook. MR. GILMORE: I think you got a different 3 version. 4 5 THE WITNESS: That's not page 19 of Exhibit 6 51. 7 MR. HOOGE: Well, which Exhibit 51 did you admit? 8 MR. GILMORE: This is Josh Gilmore. 9 We admitted the one that Kristi circulated back on 10 11 April 30th. 12 THE WITNESS: Maybe that's been removed. Ι don't know. I don't see it. 13 14 MR. HOOGE: That's the one I'm using. MR. GILMORE: 15 Page 19 of the one she 16 circulated starts out "failure to preserve client 17 confidences, 4.2." 18 THE WITNESS: Well, I don't know what you 19 have there, but what I would say is, and I'm sure the 20 panel would agree, that the Nevada Supreme Court 21 decides to define knowledge for purpose of 2.2 disciplinary cases, then that's what they're going to listen to. 2.3 BY MR. HOOGE: 24 25 Right. So it's your opinion that the Ο.

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- circumstances here excused Mr. Jimmerson from
 actually knowing, identifying clients in the
 withdrawal because, according to you, he was relying
 on his bookkeeper, who he already knew at the time
 had made a mess of the books?
 - A. That is my opinion. I think, again, all the facts and circumstances, including the reasonable reliance on Ballard, who conceals everything she was incompetent with, along with everything else the panel knows. It's up to the panel. I've given a professional opinion that it's negligence, it's a mistake. He made a mistake.
 - Q. So the attorney doesn't have to have a conscious awareness of all the circumstances; is that what you're saying?
 - A. No, I am saying that. I'm saying that when we look at all the circumstances known to Mr. Jimmerson, he knew there was billings. He knew that they were earned, and he made a mistake based upon the reliance that Miss -- I mean, he's -- I mean, you're asking me this. Do you think it's a coincidence this happened, all these happened when Miss Ballard is there and never happens any other time in 45 years?
 - Q. You can't point to a single case that has a

- 1 | similar set of facts where they decided it was
 2 | negligence?
- Let me tell you, I was there 17 years, and I 3 Α. could have been there another who knows how long, and 4 we still would get cases that are unique. 5 I mean, all these cases are unique. You can't make this 6 stuff up. I mean, I read the cases. 7 I'm sure 8 everybody gets the Nevada Lawyer magazine and usually 9 flips right to the back. I mean, you can't make up these facts. And but the beauty of it is that in 10 some ways that's what the panels do, they have to 11

look at the specific facts and make their decision.

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- A. But it's an interesting fact pattern.

 There's no doubt.
 - Q. You don't have a degree in finance or accounting or any related proficiency, correct?
 - A. No. My wife handles all that.
- Q. And you don't have a degree in business management, correct?
 - A. True, I don't.
 - Q. You've never managed a law firm yourself?
- A. No. Well, I managed the office you have for 15 years, but no independent law office.
 - Q. So you're not a certified public accountant,

correct?

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- A. True.
- Q. So your opinion is not based on your experience, it's not based on any case law, it's based on your meeting with the grievant, or, excuse me, the respondent, is that correct, and reviewing --
- A. No, I attached -- I attached an exhibit to my report showing all the things I replied upon.

 I've got -- I met with Amanda for probably eight hours total now, as well. So, I mean, you heard her. She's a much better witness than me on what you're asking.
- Q. And in your opinion you don't consider it improper to have multipurpose split entry withdrawals of flat, even amounts?
- A. What I would say is that if the fees were earned, the lawyer has the fair and ethical ability to withdrawal them, if they're earned. That's the error in the case. He made a mistake. He thought they were earned. Well, I'm sorry, he thought they were paid, not -- yeah, they were earned, not paid. That's what I meant to say.
- Q. And you didn't meet with or interview Louise Watson, correct?
 - A. No, I didn't. I mean, yeah, I did not.

About the case? 1 Ο. I did not. 2 Α. You didn't -- you didn't meet with or 3 Ο. interview Leah Ballard? 4 She wasn't available to me, as far as I 5 Α. understood it. 6 7 You didn't meet with or interview Nicole Ο. 8 Cruz? 9 Α. She wasn't available to me, and I didn't 10 think she was relevant anyway regarding the case. 11 Ο. Did you try to contact her? 12 Α. No. And you're making \$650 an hour, correct? 13 Ο. 14 Α. That's correct, as a legal expert, that's 15 what I'm charging. So if any of the information upon which you 16 Ο. 17 relied to make your opinion was incorrect, would that 18 change the basis for your opinion? 19 Α. I think it's conceivable. Of course. 20 Ο. Okay. If any information were missing, 21 would that change your opinion? 2.2 Α. Well, I think that's conceivable, but we've spent, you know, and the panel's spent and everybody 23 spent quite a bunch of time on the case. 24 I don't

know what that could be, but I would have to say, of

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1 course, as always, some new evidence could change 2 anything, but we know the case I think as well as we're going to now. 3 No further questions. 4 MR. HOOGE: CHAIRMAN EDWARDS: Mr. Gilmore? 5 MR. GILMORE: Yeah, just I'll try to be 6 7 brief in my follow-up. 8 REDIRECT EXAMINATION BY MR. GILMORE: 9 Judge Bare, are the opinions that you gave 10 today relying in part on all of the testimony that 11 12 preceded your testimony? Α. In part. 13 Have you had a chance to listen to 14 Ο. testimony from Mr. Jimmerson? 15 16 Α. Yes. 17 0. From Miss Kahn? Okay. 18 Α. Yes. 19 Q. Okay. From Mr. Jimmerson's son? 20 Α. Yes. 21 Ο. From Mr. Nady? Okay. 2.2 Α. Yes. 23 Did the --Q. Okay. I was here for the whole hearing. 24 Α. 25 Okay. Did anything about the testimony as Ο.

- you heard it or the evidence that was received change any of the understandings that you had when you were preparing your written report?
 - A. No. In fact, all it did was reinforce it because, again, if you look at the Exhibit 50, A plus on all the mitigating factors that are relevant here.
 - Q. Okay. Bar Counsel also questioned if what the basis of your opinions are. Are you relying on your past experience as Bar Counsel?
 - A. Of course.

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- 11 Q. Okay. Did that involve prosecuting cases 12 involving 1.15 violations?
 - A. Yes. I believe it was SCR 165, back in the old days where we used to actually start these hearings later and go real late. Yeah, once, yeah, but oftentimes. Of course. Many times.
 - Q. Okay. So the opinions you're giving --
 - A. Some of the cases mentioned in the State
 Bar's brief are my cases. I prosecuted Jeanne
 Winkler. I'm the one that did the five-day hearing
 in that case. I mean, so, yeah.
- Q. Okay. So the expert opinions you're giving are based in part on your past experience as Bar
 Counsel?
- 25 A. Of course.

1 Ο. Okay. Have you had an opportunity to read 2 the respondent, Mr. Jimmerson's, trial brief in this 3 case? Α. Yes. 4 Okay. Did you see there in the trial brief 5 Ο. 6 there were citations to several past disciplinary 7 decisions where private discipline was imposed for 1.15 violations? 8 9 Α. Yes. No further questions. 10 MR. GILMORE: Okay. 11 CHAIRMAN EDWARDS: Okay. Ms. Hanson, any 12 questions for Mr. Bare? Mr. David, any questions? 13 14 COMMISSIONER DAVID: No questions. 15 Mr. Bare, thank you. CHAIRMAN EDWARDS: No? MR. GILMORE: All right. No further 16 17 witnesses. We'll try to make closings as quick as we 18 I think we're moving -- took a little longer on 19 some of the witnesses but we're still within that 20 hour. CHAIRMAN EDWARDS: It's 4:00 o'clock now, so 21 2.2 how quickly can we do it? 2.3 MR. GILMORE: Understood. And Mr. Kennedy is going to do the final closing, and I will 24 25 encourage him to be as expeditious as he can be.

1 He's going to sit at this computer, so I'm going to 2 mute this one and I'm going to go around and turn off -- turn on the audio on that. 3 CHAIRMAN EDWARDS: Just so everybody knows, 4 and since the time restrictions we're working with, 5 Mr. Kennedy, I'm going to ask that you limit your 6 comments to ten minutes, and I'd ask the State Bar to 7 8 limit their response to five minutes. 9 MR. KENNEDY: Agreed, as difficult as that 10 may turn out to be. Okay. Let's pull up Exhibit 50, the first 11 12 page of Exhibit 50. This Judge Bare referred to as the jury instruction equivalent, and I think that's a 13 good way to look at it. When you deliberate, and he 14 went through this, and I'll go through it in a little 15 bit more detail, when you deliberate, let's start at 16 17 the top. What ethical duties did the lawyer violate? 18 What we know is it's 1.15, that's it. And, Josh, can you highlight that up there, 19 see if we can do that. It's up there, 1.15. 20 21 You move on. What's the lawyer's mental 22 Okay, I think Judge Bare covered this pretty state? 23 The evidence covers it very well. negligence. Mr. Jimmerson said, I thought I knew. 24 25 Earned, billed, and paid. I was right, earned.

was right, billed. I was wrong, paid. 1 It hadn't come in yet. "That was my mistake," and he repeated 2 it over and over. 3 Next category. What was the extent of 4 injury caused by the lawyer's misconduct? The last 5 6 box is what you check: Little or no injury. Remember in the complaint what the Bar said? 7 The Bar 8 said potential injury. It didn't say actual injury. I asked her about that, Miss Watson. She said no 9 10 actual, just potential. 11 Then we go down. Based on your findings 12 above, what's the baseline sanction? Well, it's either reprimand or admonition. It's one of the two. 13 It's not disbarment and it's not suspension, it's a 14 15 reprimand or it's an admonition. 16 Where do we go from there? Let's go to the 17 next page of Exhibit 51. That's the aggravating and 18 mitigating circumstances. Judge Bare went through 19 these and he said Mr. Jimmerson gets an A plus here, 20 and that's what the evidence shows. 21 If you look at the aggravators, there is a 22 prior disciplinary offense, but if you look all the way down in the lower right-hand corner, a mitigator 23 is remoteness of prior offenses. Well, it's 20, 24 25 what, 3 years ago. Yeah, 27 years ago, and those

cancel each other out.

If you look at the upper right hand -- well, look at the lower left on aggravating circumstances, substantial experience in the practice of law. Fine, conceded. But then if you go to the top, you got a pattern of misconduct or multiple offenses. Look at that either way you want to look at it. I suppose multiple offenses in a very short timeframe.

But go down to the mitigators. Almost every mitigating factor here cuts in Mr. Jimmerson's favor. I won't go through them all because Judge Bare did in his report. What you've got is there's no dishonest or selfish motive. There is -- there's somewhat of a personal problem, which you heard about.

There's a good faith effort to make -- to rectify consequences. There's full and free fair disclosure to the disciplinary authorities. There's clearly remorse. And he's a man of good, excellent character and reputation. No evidence to the contrary.

Can we pull up Exhibit 51, which is the next, and go to page 18 on Exhibit 51. This, and I'll wait until that comes up, this is, again, the panel members have this. It's an admitted exhibit.

Judge Bare covered this in detail and did it better

1 | than I could.

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4.13 and 4.14. 4.1 talks about these are the sanctions for 1.15 violations. 4.13 is reprimand where the client is negligent and causes injury or potential injury. Admonition is generally appropriate when a lawyer is negligent and causes little or no actual or potential injury.

When we started out in this closing argument, what I said was we've got a choice between a reprimand and an admonition. The key here, the key distinction in 4.13 and 4.14, and I emphasize this is the Bar's handbook which it gives to you and says here's how you make these decisions. A reprimand is where you've got injury or potential injury. And 4.14, admonition, where there's negligence and it causes little or no actual or potential injury to a client.

The injury here and the potential injury is this in these cases. Mr. Jimmerson looked at three things. Did I earn it, did I bill it, did I receive it. He earned it, he billed it, he was wrong, he didn't receive it when he made these withdrawals in November, believing that he had, but those moneys came in.

So the potential injury under 4.14, there's

no actual injury. And there's very little, and that's the word used, little potential injury to a client. The money did come. It was late. Late. It came after he had made these withdrawals.

So what we ask you to do, in light of all of the factors here, especially, especially the second page of exhibit 50, which has the aggravators and the mitigators, if it's a choice between 4.13, reprimand, and 4.14, admonition, this is clearly an admonition case.

And I don't know what the Bar's going to tell you, but if you look at the first page of Exhibit 50 down in footnote number 1, this is the State Bar's writing, and it specifically references the Nevada Rules of Professional Conduct, and it says you can either have an admonition -- you can have an admonition or a reprimand, which is public, or a letter of caution.

So the admonition actually is a letter of caution under the rule. That's what's appropriate here, because what you have is you have several events in a very discrete time period which are explained by a problem, which Mr. Jimmerson explained to you in great detail, and so did Amanda Kahn. And this is the case for a letter of caution saying to

Mr. Jimmerson, You should not rely on your belief or 1 2 your understanding. Believe me, he's never going to do that 3 again in any event, and if there is concern on behalf 4 of the Bar, they can say to Mr. Jimmerson, and just 5 to make sure that we don't have any more problems, 6 do, as he suggested, send us audited trust accounts 7 8 every 12 months or 18 months, 24 months, whatever it 9 is. This guys is not a danger to anybody, and we know that. This is a case for an admonition, pure 10 and simple. We're teetering between an admonition 11 12 and other discipline, and it's clearly an admonition I submit it. 13 case. CHAIRMAN EDWARDS: Thank you. 14 The State 15 Bar? Thank you. I'll be brief. 16 MR. HOOGE: All 17 right. I think the principal issue here is mental 18 state. And respondent's closing essentially 19 addressed that. Did Mr. Jimmerson act intentionally, knowingly, or negligently. 20 Now, I did want to bring up the Jay Nady 21 22 10,000 and the Jimmerson Family Trust 15K. There's 23 really no evidence. We don't have any evidence that that was knowing or even should have known. 24 25 we're not disputing that that was negligent. So when

you look at the complaint, those are 27 and 28, you 1 2 know, we'd agreed those are more the reprimand level. But what is very concerning to us is the 40, 3 45 and 60K. That's what's concerning. And there's 4 5 just no way that's negligent. You know, you look at 2.5, misappropriating is never misconduct, lesser 6 misconduct. I mean, I know earlier Mr. Gilmore said, 7 8 oh, well, that's -- I can't remember his exact words, 9 I'm paraphrasing, but he said that's just a recommendation, that's not black letter law. 10 It's in the ABA manual. It's in the manual that the Supreme 11 12 Court cites in every single disciplinary case. We look at ABA 4.11. A disbarment is 13 14 appropriate when a lawyer knowingly converts and 15 causes injury or potential injury. Injury is 16 interesting because even Mr. Bare admitted on the 17 stand that there was potential for injury. His 18 dispute was, well, there was no actually injury. 19 the same thing with Mr. Jimmerson when he was on the 20 There's no actual injury, I paid them all Well, even if that's true, they still admitted 21 back. 22 to potential injury, so that element is satisfied. 23 And I keep going back to Denise Cashman because it's the perfect example. What was 24 25 Mr. Jimmerson thinking on November 14th? What was he

thinking? He admitted himself, I didn't have any specific specific fees in mind. I didn't have any specific clients in mind. I just pulled a round number. Now, how in the world do you say that that's negligent?

There's no way. You're saying you should know.

The rules state very clearly every single transaction, every withdrawal has to be documented. It wasn't documented. He knew it wasn't documented. He knowingly converted. There's no way around it. Judge Bare, former Judge Bare did his best to dance around that. I mean, I'll give him this, that was a heroic effort, but there's just no way, no way in the world that that's negligent.

And then you look at his first response.

This is so damming. He said, he admitted, I knew on December 3rd, these documents were sent to debunk the malicious and false allegations by Nicole Cruz. He did a 500 page document dump and didn't mention the allegation specifically once. Not once. And yet he knew about those three transactions.

Are you telling me that he didn't know at that time, that he just overlooked that? We knew what the allegations from Nicole Cruz were. Louise told us that. She specifically told him in her letter. He knew and he didn't address them at all.

He completely glossed over them. He said those were 1 malicious and false allegations. Well, guess what, 2 they turned out to be pretty darn true. He said he 3 took money out to make payroll. That's exactly what 4 he admitted to. I don't know how you gloss over 5 I don't know how in the world you don't 6 respond to that in your first response. 7 He was 8 hoping that she didn't catch it, but she did. 9 He alleged that our clients were harmed by the failure to account for respective trust funds. 10 Yep, that's exactly what Louise Watson found. 11 12 Clients were harmed by his failure to account for respective trust funds. Then she calls him out. 13 What does he say? Oh, I didn't know what exact 14 amounts I was entitled to transfer. Now he comes 15 16 That's misappropriation. There's really no clean. 17 way around that, right. He knowingly converted. 18 Even if you assume, well, okay, well, he 19 didn't -- he wasn't aware of all the circumstances, 20 you know, we'll give him a pass. Well, I don't know 21 how you get away from should have known. 22 are -- Judge Bare argued that he -- well, based on 23 the circumstances he shouldn't have known. kidding me? You look at RPC 1.15, you look at SCR 24 25 78.5, they tell in detail you have to keep records,

you don't take anything out unless it's tracked. 1 Oh, 2 but he shouldn't have known. I don't know how you can, with a straight face, say he shouldn't have 3 known. Of course he should have known. 4 This is what he said, he knew at the time, 5 this is proof of his knowledge, Miss Ballard also 6 failed to enter attorneys' timesheets and costs for 7 8 the clients to complete the pre-bills for the month 9 of November, making our trust transfer difficult. 10 admitted that. He knew. He says right here, I knew. I knew it was a mess, I knew I didn't know what to 11 12 bill, and I just took money anyway. Now, you can dance around that all you want. Judge Bare can 13 14 massage those facts as much as he can, but it doesn't change the fact, you can put lipstick on a pig but 15 16 it's still a pig. 17 Injury, I'm not really going to go over that 18 because they already admitted there was potential 19 injury. 20 So I wanted to bring up one final case, and 21 this is a case that just came out: Gewerter, 22 April 2021. He misappropriated \$10,000. \$10,000. 23 Took it from a client and immediately spent it. He promised to pay it back. He tried to pay it back, 24 25 all right. There was some problems because it was a

It was still disbarment baseline. 1 credit card. 2 The interesting thing, even more interesting is they, even with all the mitigation that he had, 3 they still gave him a four-year suspension. And two 4 of the judges were not happy with that. 5 dissented. They wanted disbarment. 6 So that's what we're talking about here. 7 8 There's really no way you can look at those three 9 transactions and say, oh, that was just negligent, we're going to give him a -- we're going to caution 10 Again, that's just outside the realm of 11 12 anything that's reasonable. And so when you're looking at this, again I 13 think the evidence is really undisputed. Just using 14 15 his own statements, using the records, this is absolute knowing conversion. It's a disbarment 16 17 baseline. I do agree there's lots of mitigation. Of 18 course I'm not expecting disbarment. The court never gives it out anyway, you saw even with Gewerter. But 19 20 does this need to be a suspension? Yes. Thank you. 21 CHAIRMAN EDWARDS: Great. Thank you, 22 everybody. Obviously I expect the panel is going to 23 be anxious to try to reach a decision, but to the extent we need additional time, would there by any 24 25 objection to us essentially I quess entering a minute

order via email of our decision to the parties, 1 2 obviously be formalized via a formal order? MR. KENNEDY: No, we'd have no objection to 3 that on behalf of respondent. 4 MR. HOOGE: No objection for the State Bar 5 either. 6 7 CHAIRMAN EDWARDS: I quess I have a Okav. 8 few questions. I hate to do this because I know 9 we're short on time. When we talk about suspensions, I know there's some timelines that are special. 10 11 know, six months and a day means something different 12 than six months, and I think the other threshold is five years, but can you fill me in on what those 13 deadlines are? 14 15 MR. HOOGE: Any suspension less than six months is automatic reinstatement. Over six months 16 17 requires a reinstatement hearing. And anything over 18 five years requires readmission, meaning you have to 19 have a reinstatement hearing and retake the bar exam. 20 CHAIRMAN EDWARDS: Got it. And at the end of these decisions, we always order that the 21 2.2 respondent pay costs, right? 23 MR. HOOGE: Correct, pursuant to Supreme Court Rule 120. 24 25 CHAIRMAN EDWARDS: Is there an additional

1	fee on top of that or is it just costs?
2	MR. HOOGE: And actual costs. So whatever
3	the hearing, the court the transcript and comes
4	out to be typically is the only cost.
5	CHAIRMAN EDWARDS: Got it. Okay.
6	Miss Hanson, any questions before we go into
7	deliberations?
8	Okay. Mr. David?
9	COMMISSIONER DAVID: No.
10	CHAIRMAN EDWARDS: Okay. Let's go off the
11	record please.
12	(A recess was taken.)
13	CHAIRMAN EDWARDS: Back on the record. The
14	panel has been deliberating, and we unfortunately
15	need more time. We think we've reached an agreement
16	as to mental state, extent of the injury, baseline
17	sanction, and aggravating and mitigating
18	circumstances but we want more time to think about
19	the sanction. And so we will we are going to
20	reconvene amongst ourselves and we will circulate an
21	email, if you will, a minute order with our decision.
22	Okay?
23	MR. KENNEDY: Sounds good.
24	MR. HOOGE: Good. Thank you, panel.
25	CHAIRMAN EDWARDS: All right. Thank you.

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(Thereupon the proceedings
 1
     were concluded at 4:55 p.m.)
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1	CERTIFICATE OF REPORTER
2	STATE OF NEVADA)
3	SS:
4	COUNTY OF CLARK)
5	I, Deborah Ann Hines, certified court
6	reporter, do hereby certify that I took down in
7	shorthand (Stenotype) all of the proceedings had in
8	the before-entitled matter at the time and place
9	indicated; and that thereafter said shorthand notes
10	were transcribed into typewriting at and under my
11	direction and supervision and the foregoing
12	transcript constitutes a full, true and accurate
13	record of the proceedings had.
14	IN WITNESS WHEREOF, I have hereunto affixed
15	my hand this 1st day of June, 2021.
16	
17	
18	Deback and time
19	Deborah Ann Hines, CCR #473, RPR
20	
21	
22	
23	
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