### 1 IN THE SUPREME COURT OF THE STATE OF NEVADA 2 3 Electronically Filed Case No Jan 21 2022 03:42 p.m. Elizabeth A. Brown IN RE: PETITION FOR REINSTATEMENT ) 4 JOSEPH B. IARUSSI Nevada Bar No. 9284. Clerk of Supreme Court 5 Petitioner. 6 7 8 9 10 11 12 **VOLUME I** 13 14 RECORD OF REINSTATEMENT PROCEEDINGS, PLEADINGS AND TRANSCRIPT OF HEARING 15 16 17 18 19 20 Phillip J. Pattee, Esq. Adam M. Vander Hayden, Esq. 21 Nevada Bar No. 4021 Nevada Bar No. 10462 State Bar of Nevada 6590 South Rainbow Blvd. 22 3100 W. Charleston Blvd., Ste. 100 Suite 110 23 Las Vegas, NV 89102 Las Vegas, NV 89118 Counsel for the State Bar of Nevada Counsel for Petitioner 24

1	IN THE SUPREME COURT OF THE STATE OF NEVADA		
2			
3	IN RE: REINSTATEMENT OF  JOSEPH B. IARUSSI  CASE SUMMARY FOR		
4	NEVADA BAR NO. 9284.  RECORD ON APPEAL		
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6	· · · · · · · · · · · · · · · · · · ·		
7	1. Summary of Nature of the Case.		
8	Joseph B. Iarussi ("Iarussi"), Bar No. 9284, was suspended from the		
9	practice of law on October 23, 2020, for one (1) year by the Nevada Supreme		
10	Court. Iarussi had tendered a Conditional Guilty Plea involving a disciplinary		
11	Complaint which had the State Bar of Nevada had filed against him.		
12	On or about September 27, 2021, Iarussi filed a Petition for Reinstatement		
13	to the practice of law.		
14	On December 8, 2021, a Formal Hearing Panel of the Southern Nevada		
15	Disciplinary Board ("Reinstatement Panel") considered the petition and		
16	recommended that Iarussi be reinstated to the practice of law pursuant to Supreme		
17	Court Rule ("SCR") 116 (Reinstatement).		
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### 2. Number of Grievances included in Case.

Two (2) grievance files. However, in exchange for Iarussi's guilty plea in the disciplinary matters, the State Bar recommended that the Southern Nevada Disciplinary Board dismiss two (2) other pending grievance files as part of a global settlement. Those files subsequently were dismissed by a Screening Panel.

One (1) disciplinary matter dealt with Iarussi's guilty plea in the Eighth Judicial District Court to possession of a controlled substance, a felony in violation of NRS 453.336. Accordingly, he violated Rule of Professional Conduct ("RPC") 8.4(b) (Misconduct: Criminal conduct) by committing a criminal offense which adversely reflected on his fitness as a lawyer.

In a separate disciplinary matter, Iarussi violated RPC 1.4 (Communication) and RPC 1.15 (Safekeeping Property) by depositing settlement funds obtained on behalf of a minor into a bank account not approved as a trust account, waiting several years to petition a court for compromise of the minor's claim and deposit the funds into a blocked account, and failing to communicate with the minor's representatives regarding the status of the case despite requests for such information.

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### **3**. 1 **Rules of Professional Conduct.** The Formal Hearing Panel which considered Iarussi's the Conditional 2 Guilty Plea in 2020 concluded that he violated the following Rules of 3 Professional Conduct ("RPC"): 4 1. RPC 1.4 (Communication); 5 2. RPC 1.15 (Safekeeping Property); and 6 3. RPC 8.4(b) (Misconduct: Committing a criminal that reflects adversely 7 on the lawyer's honesty, trustworthiness or fitness as a lawyer in other 8 9 respects). 10 **Summary of the Recommendation.** 4. The Reinstatement Panel recommended that: 11 Iarussi should be reinstated to the practice of law, with the following 12 13 conditions: 1. Probation for one (1) year from the time of reinstatement; 14 15 2. During the probationary period, required to submit to drug and/or alcohol tests within twenty-four (24) hours of a request to do so by the 16 Office of Bar Counsel; 17 18 /// 19 ///

1	3. Required to pay all costs associated with his reinstatement proceedings
2	as required by Supreme Court Rules, including administrative costs of
3	\$2,500 required in reinstatement matters pursuant to SCR 120 (Costs)
4	and the actual costs of the disciplinary proceeding, within ninety (90)
5	days of issuance of the Order reinstating him to the practice of law.
6	DATED this 21st day of January, 2022.
7	STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel
8	Walling 7 Parks
9	By: Phillip J. Partee (Jan 21, 2022 11:50 PST)
10	Phillip J. Pattee, Assistant Bar Counsel Nevada Bar No. 4021
11	3100 W. Charleston Blvd., Suite 100 Las Vegas, Nevada 89102
12	(702) 382-2200 Attorney for State Bar of Nevada
13	Tittofficy for State Bur of Ivevada
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### **TRANSCRIPTS & EXHIBITS**

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Case No.: CR19-0463 & OBC19-0601



STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA,

Complainant,

Vs.

JOSEPH IARUSSI, ESQ. Nevada Bar No. 9284,

Respondent.

# PETITION FOR REINSTATEMENT TO ACTIVE STATUS PURSUANT TO SCR 116 (2) AND REQUEST FOR HEARING DATE

Respondent JOSEPH IARUSSI, hereby respectfully files this Petition For Reinstatement to Active Status and requests a hearing to be set at the Board and Bar's earliest convenience, pursuant to SCR 116(2).

On February 26, 2020 Respondent, and The State Bar of Nevada ("the parties") entered into an agreement via a Conditional Guilty Plea in Exchange For A Stated Form of Discipline. Under that agreement Respondent admitted to violating 1.4 (Communication), RPC 1.15 (Safekeeping property), and RPC 8.4(b) (Misconduct: Committing a Criminal Act that reflects adversely on the Lawyer's honesty, trustworthiness, or fitness)

On October 23, 2020 the Supreme Court issued an Order Denying Petition for Temporary Suspension and Approving Conditional Guilty Plea Agreement.

The Court stated in that Order "we hereby suspend attorney Joseph Iarussi from the practice of law for a period of one year commencing from the date of this order.

Also, Iarussi must pay the costs of the disciplinary proceeding, including \$2,500 under SCR 120." The parties shall comply with SCR 115 and SCR 121.1."

Respondent, Joseph. Iarussi, complied with the Order of the Court. All costs of the disciplinary proceeding, including \$2,500.00 under SCR 120 have been paid to the State Bar of Nevada (See State Bar of Nevada's Memorandum of Costs, See Also Checks made payable to State Bar of Nevada from Joseph Iarussi, attached hereto as Exhibit "A"). Additionally, the one year of suspension issued by the Court has ended. Respondent now seeks a finding by the Board that he has demonstrated by clear and convincing evidence the criteria detailed in SCR 116(2), and should be reinstated to practice law in the State of Nevada. Respondent will provide evidence and testimony in advance of and at the hearing required by SCR 116(2)<sup>1</sup>

<sup>...</sup> An attorney may be reinstated or readmitted only if the attorney demonstrates by clear and convincing evidence the following criteria, or if not, presents good and sufficient reason why the attorney should nevertheless be reinstated or readmitted:

<sup>(</sup>a) Full compliance with the terms and conditions of all prior disciplinary orders;

<sup>(</sup>b) The attorney has neither engaged in nor attempted to engage in the unauthorized practice of law during the period of suspension;

<sup>(</sup>c) Any physical or mental disability or infirmity existing at the time of suspension has been removed; if alcohol or other drug abuse was a causative factor in the attorney's misconduct, the attorney has pursued appropriate treatment, has abstained from the use of alcohol or other drugs for a stated period of time, generally not less than one year, and is likely to continue to abstain from alcohol or other drugs;

<sup>(</sup>d) The attorney recognizes the wrongfulness and seriousness of the misconduct resulting in the suspension;

<sup>(</sup>e) The attorney has not engaged in any other professional misconduct since suspension;

<sup>(</sup>f) Notwithstanding the conduct for which the attorney was disciplined, the attorney has the requisite honesty and integrity to practice law; and

<sup>(</sup>g) The attorney has kept informed about recent developments in the law and is competent to practice.

Respondent has been in full compliance with the terms and conditions of all prior disciplinary orders. Respondent has neither engaged in nor attempted to engage in the unauthorized practice of law during the period of his suspension.

Furthermore, the Criminal Act that Respondent was arrested for ultimately resulted in a full Dismissal of the charges and case that was filed in the District Court. The record of the arrest and the whole incident has been permanently sealed by the District Court, and permanently purged from all Departments holding records as if the arrest and incident never occurred. (See Order to Seal Records Case No.: C-19-339126-1, See also Letter from Nevada Department of Public Safety Records, Communication, and Compliance Division attached as Exhibit "B").

Respondent has abstained from the use of alcohol, and is likely to continue to abstain from alcohol or other drugs as alcohol and drugs has never been an issue for Respondent.

The Respondent recognises the wrongfulness and seriousness of the misconduct resulting in the suspension, any and all restitution has been paid, and he has not engaged in any other professional misconduct since the suspension;

Notwithstanding the conduct for which Respondent was disciplined, the Respondent has the requisite honesty and integrity to practice law; and Respondent has kept informed about recent developments in the law by completing Twenty Six (26) hours of continuing legal education courses during the time of the Court ordered suspension (See Nevada Board of Continuing Legal Education Unaudited CLE Transcript attached as Exhibit "C").

Respondent is competent to practice law, has over 15 years of experience representing individuals in the State of Nevada, and should be allowed the opportunity to be an active member of the state bar at this time.

Respondent thanks the Board for their time and respectfully submits this petition for consideration.

Dated:

Joseph Larussi

Respondent

### VERIFICATION / DECLARATION OF JOSEPH IARUSSI

Comes Now, JOSEPH IARUSSI, being first. Duly sworn, deposes and says under penalty of perjury and certifies the following is true and correct:

I am the Respondent in the above-referenced matter, have personal knowledge of the facts contained herein and am competent to attest thereto, and I. hereby declare that all assertions I have made herein are true and correct to the best of my knowledge.

Dated this

day of

2021

Joseph Brian Iarussi

Respondent

### **CERTIFICATE OF SERVICE**

2021 I delivered a true and correct copy of I certify that on this PETITION FOR REINSTATEMENT TO ACTIVE STATUS AND REQUEST FOR **HEARING** upon State Bar Counsel by mailing it by first class mail with sufficient postage prepaid to the following addressees and also hand delivered a copy to: STATE BAR OF NEVADA

PHILLIP J. PATTEE, ASSISTANT BAR COUNSEL

3100 West Charleston Blvd., Suite 100 Las Vegas, NV 89102

day of

Respondent

# EXHIBIT "A"

Case Nos.: CR19-0463; OBC19-0601

B. Felix

STATE BAR OF NEVADA

#### SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant,	)
vs.	j
	) STATE BAR OF NEVADA'
JOSEPH IARUSSI,	) MEMORANDUM OF COST
Nevada Bar No. 9284	)
Respondent.	j

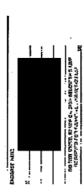
Description	Amount
Court Reporter Fee & Transcript Fee (Hearing held on March 9, 2020)	\$651.35
Nevada State Bank Invoice	\$8.50
Wells Fargo Invoice	\$62.30
NationWide Legal Service of Subpoena on Wells Fargo Bank (7/17/2019)	\$55.00
NationWide Legal Service of Subpoena on Wells Fargo Bank(8/2/2019)	\$55.00
Certified Mailing (\$6.86 x 4)	\$27.44
SCR 120 costs	\$2,500.00
Total:	\$3,359.59

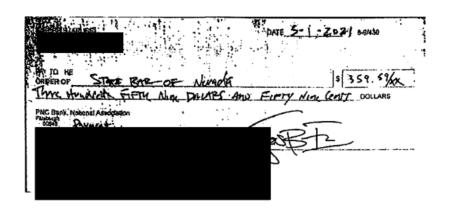
1. I am Bar Counsel with the State Bar of Nevada. I have personal knowledge of the above-referenced costs and disbursements expended.

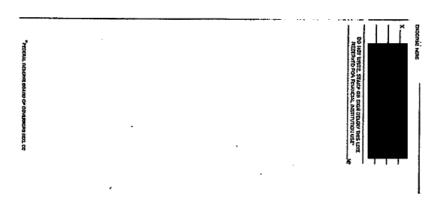
the above-referenced costs and dis

JOSEPH BIARUSSI

PAY TO THE ORDER OF STATE BY ST







### EXHIBIT "B"

· 1 2 3 4 5 6	OTS JOSEPH BR : N IARUSSI Petitioner 239 Courtney Place Wexford, PA 15090 Email: joseph.brian.iarussi@gmail.com 412-204-7171	Electronically Filed 11/19/2020 4:33 PM Steven D. Grierson CLERK OF THE COURT
7	Di	ISTRICT COURT
8	CLARK	COUNTY, NEVADA
9	In the Matter of the Application of,	
10	JOSEPH BRIAN IARUSSI	å 7 a <i>6</i>
11	ID #181-66-7526	CASE NO: A-20-8232095
12	Date of Birt 107/12/1977	DEPT NO: 32,
13	For an Order to Seal Records	
14		
15		
16	ORDER TO SEAL	RECORDS
17	Pursuant to the Potition IOSEDH R	RIAN IARUSSI, Petitioner, and Steven B.
18		nty, Nevada, having stipulated below, the
19	ł	
20	Court finding that the statutory requirem	
21	179.259, 179.285 and/or 453.3365 are satis	fied, and good cause appearing, therefore,
22	•••	
23		
24		
25		
26	Voluntary Dismissal	Summary Judgment
27	Involuntary Dismissal	Stipulated Judgment
28	Stipulated Dismissal	Default Judgment
	Motion to Dismiss by Deft(s)	Judgment of Arbitration
- 11		Q

All proceedings recounted in the sealed records are deemed never to have occurred, and the person to whom this order pertains may properly answer accordingly to any inquiry, including without limitation an inquiry relating to an application for employment, concerning the sealed arrest, conviction, dismissal or acquittal and the events and proceedings relating to the arrest, conviction, dismissal or acquittal.

DATED this \_\_\_\_\_ day of \_\_\_\_\_\_ 2020.

DISTRICT COURT JUDGE

**ROB BARE** 

The **District Attorney** has reviewed the applicable Criminal History and agrees that the record is statutorily eligible for sealing. The decision to order the sealing of a record remains solely within the discretion of the court. The District Attorney has no objection to the granting of the Petition to seal the criminal record(s) of the petitioner and stipulates to this Order pursuant to NRS 179.245.5

-14-

# Nevada Department of Public Safety RECORDS, COMMUNICATIONS AND COMPLIANCE DIVISION

333 West Nye Lane, Carson City, NV 89706 Phone: (775) 687-0196

Fax: (775) 687-3284

DATE:

April 2, 2021

RE:

COMPLIANCE OF COURT ORDER

CHR File #:

2012X026

Name:

Joseph Brian Iarussi

AKA: DOB:

**DISTRICT COURT: Clark County District Court (8th)** 

MUNICIPAL/JUSTICE COURT:

CASE NO:

A20823209S

ARRESTING AGENCY: Las Vegas Metropolitan Police Department

This office is in receipt of a copy of the Court's Order to Seal Criminal History Record(s) pertaining to the above mentioned individual.

In compliance with the Court Order the following has been executed:

XI	The results of the information provided and the inquiry into the Nevada Criminal Justice Information ( /stem (NCJIS) and/or the FBI indicate the State of Nevada and/or the FBI has complied with the court order.
	The results of the information provided and the inquiry into the Nevada Criminal Justice Information System (NCJIS) indicate the State of Nevada and/or the Federal Bureau of Investigations has <i>complied with the NRS 179A.160</i> .
	<b>Federal arrest</b> : e.g.: (Bureau of Indian Affairs, Tribal Police, US Marshall) The Court Order needs to be submitted to the local Federal Bureau of Investigations (FBI) office (address below) requesting that the record(s) be removed from their records.
	FBI, 1787 West Lake Mead Blvd., Las Vegas, NV 89106
	The charge(s) is not maintained within the Criminal History Repository; therefore <i>no action is</i> required by the Repository.

If you are interested in obtaining a personal copy of your current Nevada Criminal History Record, or absence of record, you may do so by submitting a Personal Identification Document (PID) by visiting our website for instructions at: <a href="https://www.rccd.nv.gov">www.rccd.nv.gov</a>.

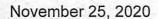
If you wish to obtain a personal copy of your FBI record, you can find instructions on how to request a personal background check for personal review on their website at: <a href="https://www.fbi.gov">www.fbi.gov</a>

Should you need further assistance please contact the Criminal Records Unit at (775) 687-0196.

Nevada Department of Public Safety Records, Communications and Compliance Division Criminal History Repository

cc:

JOSEPH BRIAN IARUSSI 239 COURTNEY PL WEXFORD, PA 15090



Joseph Brian Iarussi 239 Courtney Place Wexford, PA 15090

RE: Court Order to Seal the Record of Joseph larussi, ID#7052785, CO#A20823209S, Dated 11/19/2020

Dear Joseph Brian Iarussi,

Please be advised that the Las Vegas Metropolitan Police Department, Police Records Bureau, has completed the sealing process on the above-listed subject. All records, papers and files in our possession have been sealed and were deleted from SCOPE (our local computer records system). We are now in compliance with your Order to Seal.

If you have any questions or concerns, please call our Sealing unit at 702-828-3227.

Sincerely,

Saraka Slade, Records Supervisor

Police Records and Fingerprint Bureau

cc: Clerk of the Eighth Judicial District Court

File

SS/ky

CONFIDENTIAL





### **Las Vegas Justice Court**

Regional Justice Center

200 Lewis Avenue 2nd FI • Box 552511 • Las Vegas NV 89155-2511

(702) 671-3116 http://www.lasvegasjusticecourt.us/

### COMPLIANCE OF COURT ORDER

Date:

December 21, 2020

To:

**District Court** 

Civil Case No.(s):

A-20-823209-S

Arresting Agency:

Las Vegas Metropolitan Police

Name of Petitioner: JOSEPH IARUSSI

Las Vegas Justice Court Case Number(s):

17F21168X; 17M14171X; 104624725; 105288774; 105667419; E08183081207193; E08357204809013;

E10221639; LVM0032273; LVM0049346; LVM0145467

& X00726374

Las Vegas Justice Court Criminal Division is in receipt of a copy of the Court's Order to Seal the criminal records pertaining to the above mentioned Petitioner as stated in Civil Case Number: A-20-823209-S.

To comply with the Court's order, the information provided to our office in the Order to Seal order has been verified and sealed. Therefore, Las Vegas Justice Court Criminal Division has complied with the Court's order.

# EXHIBIT "C"

# Nevada Board of Continuing Legal Education Unaudited CLE Transcript

Saturday₅August 28, 2021 Joseph B. Iarussi Compliance Group 1

### Suspended -- NO CLE requirement

The following courses have been reported to your record. Please be aware that the hours may or may not satisfy your requirement upon return to Active status depending upon when reactivation occurs.

		Credits			
Course Name	Course Date	General	Ethics	Substance Abuse	Course Type
Preparing Clients for Deposition: An Investment in Performance	8/9/2021	1.00			DF
Adam Walsh Act: Family-Based Immigration Petitions	8/8/2021	1.00			DF
Examination of Altered Documents	7/16/2021	1.00			DF
The Effect of Criminal Convictions on Military Personnel	7/2/2021	1.00	,		D
Speedwriting: From Brain to Brief in a Hurry	6/3/2021	0.50	·		D
Common Issues in Wrongful Convictions with Innocence Project	6/1/2021	1.00	,		D
Update on Non-Compete Agreements	5/15/2021	1.50	·		D
Trade Dress: Protecting the Look & Feel of Products, Packaging & Places of Business	5/14/2021	1.00			D
Chapter 7: The Initial Consult	5/13/2021	1.00	» (i		D
Solo & Small Practice Management Series: Formation	5/13/2021	1.00			D
Examining the Ethical Ebb & Flow of E-Discovery	5/11/2021		1.00		D
The Consequences of Bias in Litigation	5/11/2021		1.00		D
Don't Give Up 5 Minutes Before the Miracle	5/10/2021			1.00	D
Practicing Law in a Pandemic: Remote Lawyering in the Age of COVID-19 Part II	12/24/2020		1.00		D
The New Discovery Law: Practical Impact In Criminal Practice	12/24/2020	1.00			D
Practicing Law in a Pandemic: Remote Lawyering in the Age of COVID-19	12/23/2020		1.00		D
The Realities of Mental Health & Substance Abuse & How to Practice Wellness in the Legal Profession	12/22/2020			1.00	D
The United States Supreme Court: A Foundation Model Approach to the 4th Amendment	12/21/2020	1.50			D
Practical Problems In Everyday Practice: DWI Arrests	12/19/2020	1.00			D
Demystifying Jury Selection in a Criminal Case	12/18/2020	1.00			D
How to Prepare for High Profile Cases	12/18/2020	1.00			D
Crimmigration: Where Criminal Law Collides with Immigration Law	12/17/2020	1.50			D
Achieving Precision in the Written Word	12/15/2020	1.50			D
Crime & Entertainment	12/15/2020	1.50			D

**Posting Codes** 

E = Ethics

G = General

S = Substance Abuse

ROA Page 019

2



STATE BAR OF NEVADA

3	OFFICE OF BAR COUNSEL
4	STATE BAR OF NEVADA
5	SOUTHERN NEVADA DISCIPLINARY BOARD
	IN RE: PETITION FOR REINSTATEMENT  )  ORDER APPOINTING HEARING PANEL CHAIR  Nevada Bar No. 9284 Petitioner.  )
	IT IS HEREBY ORDERED that the following member of the Southern Nevada Disciplinary Board has been designated as the Hearing Panel Chair.
	1. Jacob Villani, Esq., Chair
	DATED this 30 day of September, 2021.
	STATE BAR OF NEVADA
	Pursoll F March
	By: Russell E. Marsh (Sep 30, 2021 15:02 PDT)
	Russell E. Marsh, Esq. Nevada Bar No. 11198
	Chair, Southern Nevada Disciplinary Board

### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing ORDER

**APPOINTING HEARING PANEL CHAIR** was served by electronic mail to:

- 1. Panel Chair Jacob J. Villani, Esq.: jacob.villani@clarkcountyda.com
- 2. Petitioner Joseph B. Iarussi: josephiarussi@icloud.com
- 3. Assistant Bar Counsel Phil J. Pattee, Esq.: philp@nvbar.org

DATED this 21st day of October, 2021.

By:

Tiffany Bradley, an employee of the State Bar of Nevada.

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- 1	Case No.	CONTAI	001	20
- 1	I ase No	SKI	-99	4

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STATE BAR OF NEVADA

STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

IN RE: PETITION FOR REINSTATEMENT )	
3	NOTICE OF TELEPHONIC
JOSEPH B. IARUSSI	INITIAL CASE CONFERENCE
Nevada Bar No. 9284,	
Petitioner.	
)	

PLEASE TAKE NOTICE, the telephonic Initial Case Conference in the above-entitled matter is set for October 26, 2021, at 9 a.m.

The State Bar conference call number is 1-877-594-8353, participant passcode is 46855068#.

Dated this 22<sup>nd</sup> day of October, 2021.

STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel

By: Phillip J. Partee (Oct 22, 2021 09:48 PDT)

Phillip J. Pattee, Assistant Bar Counsel Nevada Bar No. 4021 3100 W. Charleston Boulevard, Suite 100 Las Vegas, Nevada 89102 (702) 382-2200 Attorney for State Bar of Nevada

### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing NOTICE OF

### **TELEPHONIC INITIAL CASE CONFERENCE** was served by electronic mail to:

- 1. Panel Chair Jacob J. Villani, Esq.: jacob.villani@clarkcountyda.com
- 2. Petitioner Joseph B. Iarussi: josephiarussi@icloud.com
- 3. Assistant Bar Counsel Phil J. Pattee, Esq.: philp@nvbar.org

DATED this 22<sup>nd</sup> day of October, 2021.

By:

Tiffany Bradley, an employee of the State Bar of Nevada.



STATE BAR OF NEVADA
BY

OFFICE OF BAR COUNSEL

#### STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

IN RE: PETITION FOR REINSTATEMENT	)
	)
	) <u>SCHEDULING ORDER</u>
JOSEPH B. IARUSSI	)
Nevada Bar No. 9284,	)
	)
Petitioner.	)
	)

Pursuant to Rule 17 of the Disciplinary Rules of Procedure ("DRP"), on Tuesday, October 26, 2021, at 9 a.m., Jacob J. Villani, Esq., the Formal Hearing Panel Chair, met telephonically with Phillip J. Pattee, Esq., Assistant Bar Counsel, on behalf of the State Bar of Nevada, and Respondent, *pro se* to conduct the Initial Conference in this matter.

During the Case Conference the parties discussed disclosures, discovery issues, the potential for resolution of this matter prior to the hearing, a status conference, and the hearing date.

The parties agreed to the following:

- 1. The parties consent to service by electronic means of all documents pursuant to SCR 109(2), NRCP 5, and DRP 11(b)(3) with the understanding that all documents need to be submitted by 5:00 p.m. to be file stamped timely.
  - 2. The parties stipulate that venue is proper in Clark County, Nevada.
- 3. The Formal Hearing for this matter is hereby set for one (1) day starting at 9:00 a.m. on December 8, 2021, and shall take place via Zoom.

4. On or before **November 17, 2021**, the parties shall serve a Final Designation of witnesses expected to testify and exhibits expected to be presented at the Formal Hearing in this matter, pursuant to SCR 105(2)(d), DRP 17(a) and DRP 21.

All documents disclosed shall be bates stamped, the State Bar will use numerical exhibit designations and **Respondent will use alphabetical exhibit designations**, pursuant to DRP 17. All documents need to be submitted by 5:00 p.m. to be file stamped timely.

5. On **November 30, 2021, at 2:00 p.m.,** the parties shall meet telephonically with Panel Chair, Jacob J. Villani, Esq., for the Pre-hearing Conference. Any pending issues, including pending Motions, will be addressed at the Pre-hearing Conference.

Pursuant to DRP 23, at the Pre-hearing conference (i) the parties shall discuss all matters needing attention prior to the hearing date, (ii) the Chair may rule on any motions or disputes including motions to exclude evidence, witnesses, or other pretrial evidentiary matter, and (iii) the parties shall discuss and determine stipulated exhibits proffered by either the State Bar or Respondent as well as a stipulated statement of facts, if any.

6. The parties stipulate to waive SCR 105(2)(d) to allow for the formal appointment of the remaining hearing panel members.

Based on the parties' verbal agreement to the foregoing during the telephonic Initial Conference and good cause appearing, IT IS SO ORDERED.

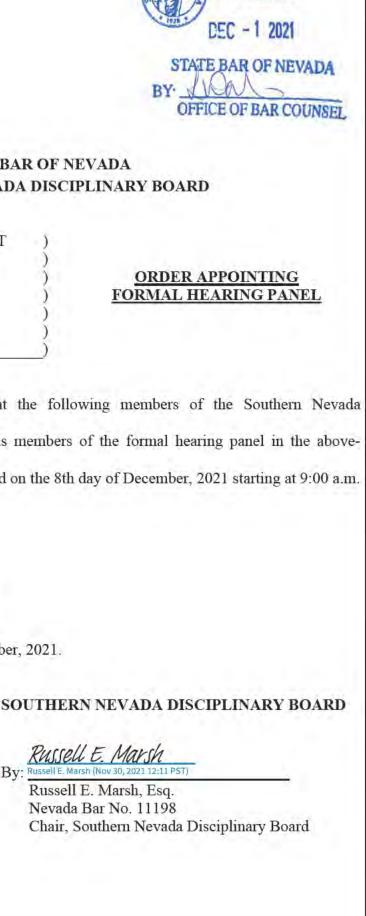
Dated this \_\_\_\_ day of November, 2021.

#### SOUTHERN NEVADA DISCIPLINARY BOARD

By: Jacob Villani (Nov 1, 2021 10:15 PDT)

Jacob J. Villani, Esq. *Hearing Panel Chair* 

### **CERTIFICATE OF SERVICE** The undersigned hereby certifies a true and correct copy of the foregoing SCHEDULING **ORDER** was served by electronic mail to: 1. Panel Chair – Jacob J. Villani, Esq.: jacob.villani@clarkcountyda.com 2. Petitioner – Joseph B. Iarussi: josephiarussi@icloud.com 3. Assistant Bar Counsel – Phil J. Pattee, Esq.: philp@nvbar.org DATED this 1st day of November 2021. By: Sonia Del Rio Sonia Del Rio, an employee of the State Bar of Nevada.



ROA Page 027

#### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing **ORDER APPOINTING FORMAL HEARING PANEL** was served by electronic mail to:

- 1. Panel Chair Jacob J. Villani, Esq.: <u>jacob.villani@clarkcountyda.com</u>
- 2. Shemilly Briscoe, Esq.: <a href="mailto:shemilly@briscoelawgroup.com">shemilly@briscoelawgroup.com</a>
- 3. Dr. Benjamin S. Lurie: <a href="mailto:drlurie@theneckandbackclinics.com">drlurie@theneckandbackclinics.com</a>; <a href="mailto:nexnbaxdoc@gmail.com">nexnbaxdoc@gmail.com</a>
- 4. Petitioner Joseph B. Iarussi: josephiarussi@icloud.com
- 5. Assistant Bar Counsel Phil J. Pattee, Esq.: philp@nvbar.org

DATED this  $1^{st}$  day of December, 2021.

Tiffary Bradley, an employee of the State Bar of Nevada.



Case No.: SBN21-99142

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STATE BAR OF NEVADA

OFFICE OF BAR COUNSEL

# STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

IN THE MATTER OF REINSTATEMENT OF	)
JOSEPH B. IARUSSI,	FINDINGS OF FACT.
Bar No. 9284,	) <u>CONCLUSIONS OF LAW AND</u> ) <u>RECOMMENDATION</u>
Petitioner.	)
	_)

The underlying Petition for Reinstatement came before a designated Formal Hearing Panel of the Southern Nevada Disciplinary Board ("Panel") at 10:30 a.m. on December 8, 2021, via a Zoom video-conferencing proceeding hosted by the State Bar of Nevada ("State Bar") from Las Vegas, Nevada.

The presiding Panel consisted of Chair Jacob Villani, Esq., Shemilly Briscoe, Esq., and lay-member Dr. Benjamin Lurie.

The State Bar was represented by Assistant Bar Counsel Phillip J. Pattee. Joseph larussi ("larussi") was present and represented by Adam Vander Hayden, Esq.

The State Bar submitted Exhibit 1 (a packet of materials consisting of larussi's reinstatement petition and its attachments, the Supreme Court Order which suspended larussi from the practice of law, and State Bar documents), and Exhibit 2 (larussi's licensure and disciplinary history). The exhibits were admitted into evidence without objection.

ROA Page 029

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larussi did not submit any additional material to be admitted into evidence.

At this hearing, the Panel heard testimony under oath from larussi.

The State Bar did not object to larussi's reinstatement, but it suggested that he be placed on probation for one (1) year with the sole condition that larussi be subject to random testing for drugs and/or alcohol if the Office of Bar Counsel suspected that he was using such substances.

The Panel, after hearing evidence and statements from the parties, deliberated and unanimously concluded to recommend reinstatement of larussi. The Panel also recommended larussi's reinstatement require that he be:

- 1. Placed on probation for one (1) year from the time of his reinstatement;
- Required to submit to drug and/or alcohol tests within twenty-four (24) hours of a request to do so by the Office of Bar Counsel; and
- 3. Required to pay all costs associated with his reinstatement proceedings as required by Supreme Court Rules.

Based upon the pleadings filed, the testimony adduced at the hearing, the documents admitted into evidence and the arguments presented, the Panel submits the following Findings of Fact, Conclusions of Law, and Recommendations.

#### FINDINGS OF FACT

- 1. Iarussi is now, and at all times pertinent herein, was a licensed attorney in the State of Nevada. Iarussi was first admitted to the State Bar of Nevada on or about October 6, 2005.
  - 2. larussi previously maintained a law practice in Clark County, Nevada.

3. On October 23, 2020, the Nevada Supreme Court approved a conditional guilty plea tendered by larussi and suspended him from the practice of law for one (1) year, commencing from that date. The underlying disciplinary matter was heard by a panel of the Southern Nevada Disciplinary Board.

- 4. Iarussi filed his Petition for Reinstatement with the State Bar on or about September 27, 2021.
- 5. Iarussi has received prior professional discipline including a Letter of Reprimand and the suspension underlying this Petition for Reinstatement since becoming licensed to practice law in Nevada.

#### **CONCLUSIONS OF LAW**

Based upon the record, including the testimony of larussi, the Panel, by unanimous vote, hereby issued the following Conclusions of Law:

- The Southern Nevada Disciplinary Board has jurisdiction over larussi and the subject matter of these proceedings pursuant to Supreme Court Rule ("SCR") 116 (Reinstatement);
  - 2. Venue for this matter is Clark County, Nevada; and
- 3. Iarussi has demonstrated, by clear and convincing evidence, that he meets the criteria necessary for reinstatement pursuant to SCR 116 (Reinstatement).

#### **DECISION AND RECOMMENDATION**

Based upon the foregoing Findings of Fact and Conclusions of Law, the Panel hereby recommends that larussi be **REINSTATED** to the practice of law in Nevada, with the following conditions:

1. Probation for one (1) year from the time of his reinstatement;

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- 2. During the probationary period, required to submit to a drug and/or alcohol test within twenty-four (24) hours of a request to do so by the Office of Bar Counsel; and
- 3. Required to pay all costs associated with his reinstatement proceedings as required by Supreme Court Rules, including administrative costs of \$2,500 required in reinstatement matters pursuant to SCR 120 (Costs), and the actual costs of the disciplinary proceeding, within ninety (90) days of issuance of the Order reinstating him to the practice of law.

DATED this Dec 16, 2021 day of December, 2021.

JACOB VILLANI, ESQ., Chair Formal Hearing Panel Southern Nevada Disciplinary Board

Respectfully submitted:

STATE BAR OF NEVADA

	MILL	$\mathscr{D}$	<i>).</i>	<i>Yattee</i>
<b>,</b> .	Phillip J. Pa	ttee	(Dec 1	17, 2021 07:40 PST)

Phillip J. Pattee, Assistant Bar Counsel

Bar No. 4021 3100 West Charleston Boulevard, Suite 100

Las Vegas, Nevada 89102

(702) 382-2200

Attorney for the State Bar of Nevada

24

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the foregoing **FINDINGS**OF FACT was served by electronic mail to:

- 1. Adam Vander Hayden (Respondent's Counsel): <a href="mailto:adam@duidoctor.com">adam@duidoctor.com</a>
- 2. Phil J. Pattee, Esq. (Assistant Bar Counsel): philp@nvbar.org

DATED this 17<sup>th</sup> day of December 2021.

Tiffany Bradley, an Employee of the State Bar of Nevada



BY.

STATE BAR OF NEVADA

OFFICE OF BAR COUNSEL

Case No.: SBN21-99142

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STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

l	IN RE: PETITION FOR REINSTATEMENT )
١	JOSEPH B. IARUSSI )
	Nevada Bar No. 9284,
	3
	Petitioner.
١	3

STATE BAR OF NEVADA'S MEMORANDUM OF COSTS

Description	Amount
Court Reporter Fee & Transcript Fee Hearing Held on 12/08/2021	\$460.00
SCR 120(5) Administrative Cost	\$2,500.00
SUB-TOTAL	\$2,960.00
Pre-payment for Hardcosts Paid on 9/30/2021	-\$1,000.00
TOTAL AMOUNT DUE	\$1,960.00

 I am Assistant Bar Counsel with the State Bar of Nevada. On information and belief of the above-referenced costs and disbursements expended.

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- 2. The costs set forth above are true and correct to the best of my knowledge and belief and were necessary and reasonably incurred and paid in connection with this matter.
  True and correct copies of invoices supporting these costs are attached to this Memorandum of Costs.
- 3. Pursuant to Supreme Court Rule 120(5), Respondent shall be ordered to pay the fees and costs of these proceedings within thirty (30) days of receipt of the State Bar of Nevada's Memorandum of Costs in this matter.

DATED this 20th day of January 2022.

STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel

Phillip J. Pattee (Jan 20, 2022 17:18 PST)

By:

Phillip J. Pattee, Assistant Bar Counsel Nevada Bar No. 4021 3100 W. Charleston Blvd., Ste. 100 Las Vegas, Nevada 89102

## **CERTIFICATE OF SERVICE BY MAIL**

The undersigned hereby certifies that a true and correct copy of the foregoing **State**Bar of Nevada's Memorandum of Costs was sent via email to:

- 1. Adam Vander Hayden (Respondent's Counsel): adam@duidoctor.com
- 2. Phil J. Pattee, Esq. (Assistant Bar Counsel): philp@nvbar.org

Dated this 21st day of January, 2022.

Tiffany Bradley, an employee of the

State Bar of Nevada



Integrity Court Reporting 7835 S. Rainbow Boulevard Suite 4-25 Las Vegas, NV 89139 (702)509-3121

# Invoice

Number: 1876

Date: 12/29/2021

Bill To:

Louise Watson State Bar of Nevada 3100 W. Charleston Boulevard Suite 100 Las Vegas, NV, 89102

PAYMENT DUE UPON RECEIPT

Job Date	Witness Name	Case Name	Case No.	
12-8-21	Joseph larussi	State Bar v larussi	SBN21-99142	

Description	Amount
Half Day Appearance Fee	\$100.00
Transcript - 48 Pages @ 7.50	\$360.00

Tax I.D. No. 01-0974768	Total	\$460.00
Received On:		
Received By:		

#### State Bar of Nevada

3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102



Please Return Bottom Portion With Payment

RECEIVED BY

SEP 2 7 2021

STATE BAR OF NEVADA

Invoice #	Payee #	Bar#	Invoice Date	Terms	Notice Date	Due Date	Balance Due
10370791	12152 (I)	9284	9/27/2021	Pay By Due Date	9/27/2021	9/27/2021	\$400.00

Bill to: Joseph Iarussi JBI, Inc. In House Counsel Mind Control, Inc. 239 Courtney Place Wexford, PA 15090 Ship to: Joseph Iarussi JBI, Inc. In House Counsel Mind Control, Inc. 239 Courtney Place Wexford, PA 15090

Item Description	QTY	Rate	Total
Discipline Fine - Advanced costs for reinstatement	1	\$1,000.00	\$1,000.00
	Total	Invoice	\$1,000.00
	Paym	nents	\$600.00
	Balar	nce Due	\$400.00

Please detach and return

Invoice #	Payee #	Invoice Date	Terms	Notice Date	Due Date	Balance Due
10370791	12152 (I)	9/27/2021	Pay By Due Date	9/27/2021	9/27/2021	\$400.00

Joseph Iarussi JBI, Inc. In House Counsel Mind Control, Inc. 239 Courtney Place Wexford, PA 15090

Payment:CheckAMEX	MCVISADISC
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Amt. Paid Pmt. Date	The state of the s
400,2 6/19/27/21	SignR@AdPage/038

#### State Bar of Nevada

3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102



	Invoice #	Payee #	Bar#	Invoice Date	Terms	Notice Date	Due Date	Balance Due
I	10370791	12152 ( <b>l</b> )	9284	9/27/2021	Pay By Due Date	9/30/2021	9/27/2021	\$0.00

Bill to: Joseph Iarussi JBI, Inc. In House Counsel Mind Control, Inc. 239 Courtney Place Wexford, PA 15090 Ship to: Joseph Iarussi JBI, Inc. In House Counsel Mind Control, Inc. 239 Courtney Place Wexford, PA 15090

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Discipline Fine - Advanced costs for reinstatement	1	\$1,000.00	\$1,000.00
	Total	Invoice	\$1,000.00
	Paym	ents	\$1,000.00
	VI	SA (09/27/2021)	\$600.00
	C	ASH (09/30/2021)	\$400.00

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the foregoing RECORI
ON APPEAL was placed in a sealed envelope and sent by certified mail in Las Vegas, Nevada
postage fully prepaid thereon for certified mail addressed to:

Adam M. Vander Hayden, Esq. 6590 South Rainbow Blvd., Suite 110 Las Vegas, NV 89118 Counsel for Petitioner

DATED this 21st day of January 2022.

Tiffany Bradley, an Employee of the State Bar of Nevada

## 1 IN THE SUPREME COURT OF THE STATE OF NEVADA 2 3 IN RE: PETITION FOR REINSTATEMENT ) Case No. 4 JOSEPH B. IARUSSI Nevada Bar No. 9284, 5 Petitioner. 6 7 8 9 10 11 12 **VOLUME II** 13 14 RECORD OF REINSTATEMENT PROCEEDINGS, PLEADINGS AND TRANSCRIPT OF HEARING 15 16 17 18 19 20 Phillip J. Pattee, Esq. Adam M. Vander Hayden, Esq. 21 Nevada Bar No. 4021 Nevada Bar No. 10462 6590 South Rainbow Blvd. 22 State Bar of Nevada 3100 W. Charleston Blvd., Ste. 100 Suite 110 23 Las Vegas, NV 89102 Las Vegas, NV 89118 Counsel for the State Bar of Nevada Counsel for Petitioner 24

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## **TRANSCRIPTS & EXHIBITS**

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1	STATE BAR OF NEVADA
2	SOUTHERN NEVADA DISCIPLINARY BOARD
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4	STATE BAR OF NEVADA )
5	) Case No. Complainant, ) SBN21-99142
6	vs. )
7	JOSEPH B. IARUSSI, ESQ., Nevada Bar No. 9284 )  CERTIFIED TRANSCRIPT )
8 9	Respondent. )
10	
11	
12	
13	FORMAL HEARING OF JOSEPH B. IARUSSI, ESQ.
14	
15	Taken at the State Bar of Nevada Via Zoom Videoconference
16	3100 W. Charleston Boulevard, Suite 100
17	Las Vegas, Nevada
18	
19	On Wednesday, December 8, 2021
20	At 10:34 a.m.
21	
22	
23	
24	
25	Reported by: Deborah Ann Hines, CCR #473, RPR

```
Appearances (via Zoom videoconference):
 1
 2
     Commission Panel:
 3
            JACOB J. VILLANI, ESQ.
            Panel Chairman
 4
            SHEMILLY A. BRISCOE, ESQ.
 5
            Panel Member
            DR. BENJAMIN S. LURIE
 6
            Laymember
 7
     For the Complainant:
 8
 9
            PHILLIP J. PATTEE, ESQ.
            Assistant Bar Counsel
            State Bar of Nevada
10
            3100 W. Charleston Boulevard
11
            Suite 100
            Las Vegas, NV 89102
12
             (702)382-2200
13
     For the Respondent:
14
            ADAM VANDER HEYDEN, ESQ.
15
            6590 S. Rainbow Boulevard
            Las Vegas, NV 89118
             (702)701-7800
16
            adam@duidoctor.com
17
18
     Also Present:
19
            JOSEPH B. IARUSSI
            Respondent
20
            TIFFANY BRADLEY
21
            Hearing Paralegal
22
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24
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3	RESPONDENT WITNESSES	PAGE	
4	JOSEPH IARUSSI		
5	Direct Examination By Mr. Vander	Heyden 9	
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17	NUMBER DESCRIPT:	ION PAGE	
18	Complainant's		
19	1 Formal Hearing Packet		
20	(Admitted prior)		
21	2 Affidavit of Prior Discipi	line 6	
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1	CHAIR VILLANI: On the record in State Bar
2	of Nevada versus Joseph Iarussi. This is the
3	reinstatement hearing. It's December 8, 2021,
4	approximately 10:34 a.m. This is State Bar File
5	Number SBN21-99142. Parties, please state your
6	appearances for the record.
7	MR. PATTEE: On behalf of the State Bar of
8	Nevada, Assistant Bar Counsel, Phil Pattee. I'm
9	joined by our hearing paralegal/investigator Tiffany
10	Bradley.
11	MR. VANDER HEYDEN: On behalf of
12	Mr. Iarussi, Adam Vander Heyden as his counsel.
13	CHAIR VILLANI: Mr. Iarussi?
14	MEMBER LURIE: I'm Benjamin Lurie,
15	laymember.
16	MEMBER BRISCOE: Shemilly Briscoe, panel
17	member.
18	CHAIR VILLANI: And Mr. Iarussi is also
19	here. You're muted, sir. You're still muted.
20	RESPONDENT IARUSSI: Sorry about that. Good
21	afternoon, everyone. I'm Joseph Iarussi. I'm the
22	petitioner in this matter.
23	CHAIR VILLANI: Okay. We'll give it over to
24	Bar Counsel just for a brief overview of kind of
25	today's hearing and what's to be expected by all

parties.

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MR. PATTEE: Thank you. And good morning, everybody. We appreciate your participation, especially by the panel members. We have an exhibit which has already been admitted. It's Exhibit 1, the packet, the hearing packet, which includes the rule of reinstatement and Mr. Iarussi's petition for reinstatement and various court or panel orders, the disciplinary orders of the board that have been filed.

We also, at this time, would ask -- we would propose exhibit, State Bar's Exhibit 2, which is an affidavit of our custodian of records, which includes information regarding Mr. Iarussi's licensure and disciplinary history. And if that's accepted, we'll take a second and Tiffany will email them out to everybody. And then if you can come back to me and give me two minutes, I'll walk you through how this process works.

CHAIR VILLANI: All right. Any objection to the admission of Exhibit 2 by Mr. Iarussi or his counsel?

MR. VANDER HEYDEN: No objection.

CHAIR VILLANI: Okay. Exhibit 2 will be admitted. Tiffany will go ahead and email that to

1 us. 2 MS. BRADLEY: Yes, sir. Just sent. (Thereupon Complainant's Exhibit 3 2 was admitted into evidence.) 4 5 CHAIR VILLANI: Thank you. And, Mr. Pattee, 6 go ahead. 7 MR. PATTEE: Okay. This is a reinstatement hearing pursuant to Supreme Court Rule, not Rule of 8 9 Professional Conduct, but Supreme Court Rule 116. As 10 part of the packet, Mr. Iarussi, you can see, was suspended for one year. That period has ended. 11 12 because the matter, his suspension was more than six 13 months, it was one year, a reinstatement hearing is 14 required. 15 If you take a look at -- and that's what we're doing today. If you take a look at Exhibit 1, 16 17 which is the formal hearing packet, if you turn to the second page, which is actually Bates stamped page 18 19 1, Rule 116 says that in subsection 2 is the 20 procedure for reinstatement. And it says that the petitioner, who is Mr. Iarussi, may only be 21 readmitted if he demonstrates by clear and convincing 22 23 evidence, not by a preponderance, but the same duty 24 that the State Bar has during disciplinary matters, 25 but that he has to demonstrate several things by

clear and convincing evidence.

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There's seven different factors, and he has to go through and establish those. And how they do that is up to them. It might be as easy as him testifying under oath, but that's up to them. I will explain that the State Bar is not concerned about most of this, but we will be -- if the questions aren't answered, our main concern is C, subsection C of 116.2(c), which deals with physical and medical disabilities which might have led to all of this.

So all of our cards on the table, that is what the State Bar is concerned about, and we can turn it over to Mr. Iarussi and his counsel and then they can put on whatever they believe is correct. We will have some questions possibly and refer to some documents. And at the end the State Bar will give you our position, whether we oppose his reinstatement, we don't have a position, or we support his reinstatement.

What happens after that is we get a transcript, there's findings, and all of this goes up to the Supreme Court, you know, on a record of appeal and they have the final discretion to agree with whatever your recommendation is or do whatever they believe is appropriate. For example, this panel

could say we do not recommend his reinstatement but 1 2 the Supreme Court reinstates him, and vice versa. Anyway, that's enough for us, and we should probably 3 turn it over to Mr. Iarussi and his counsel. 4 5 CHAIR VILLANI: All right. Mr. Vander Heyden, do you have an opening statement or anything 6 7 or do you want to get right into evidence? MR. VANDER HEYDEN: I would jump right into 8 9 I mean, just generally -- I quess I'll evidence. 10 start with a brief statement. Joe and I have been very good -- best friends for many years. When this 11 all happened, initially Joe moved back to Pittsburgh 12 13 to be with his family. And Joe and I have remained 14 in contact, you know, once every few months, hey, how's everything going, but we haven't really 15 maintained very close contact like we used to. 16 17 when Joe was here, we talked to each other at least 18 every week. I mean, the guy was in my wedding. 19 one of my very close friends that I trust. 20 And, you know, when I first found out about all this stuff, it was difficult, you know, but the 21 22 important thing that we're going to focus on when we 23 do our presentation today is what Joe has done to 24 rehabilitate or basically correct all these mistakes.

And my presentation, what I think the best way to do

it is to address each of these factors directly. 1 2. like to read the factor and then I'm going to ask Joe some questions about that factor to display his 3 commitment and his willingness to change for all 4 5 these individual factors. So with that, I'd like to start first with 6 7 our first of seven. The procedure for reinstatement in section 2(a), "full compliance with the terms and 8 conditions of all prior disciplinary orders." Our 9 10 method of presenting this evidence today will be Joe's testimony. So if you want him sworn in under 11 12 oath, or however the procedure normally happens, we 13 can do that now; but Joe is prepared to answer some 14 questions that I'm going to ask him, and we'll let 15 Joe answer directly how these things have been addressed. CHAIR VILLANI: Okay. So Mr. Vander 16 17 Heyden's calling Mr. Iarussi as a witness. Can we 18 get him sworn in. 19 Thereupon--20 JOSEPH IARUSSI was called as a witness by the respondent, and having 21 been first duly sworn, testified as follows: 2.2 23 DIRECT EXAMINATION 24 BY MR. VANDER HEYDEN: 25 Q. Okay, Joe. So our first factor, for

everyone that's listening here, "full compliance with the terms and conditions of all prior disciplinary orders." So, Joe, we've gone through these seven factors before the hearing today. How have you -- how have you personally addressed your compliance with all prior disciplinary orders? What have you done?

A. Well, first of all, I'd like to thank everyone for being here today. I know everyone's busy, and I really appreciate the time that everyone has taken for this matter. This is a big deal for me, and I hope that I can show you that I'm ready to be reinstated.

The first thing I've done is I've paid all my fees and costs and fines related to this disciplinary matter and my prior disciplinary matter. I've paid the fees, I've paid the costs associated with the investigation, and I've done everything that I believe that was required of me in those orders.

I've stayed out of trouble, I haven't practiced law during that time, and I did everything else that was associated with the suspension. I've refrained from, you know, practicing. And I've actually moved out of state and have been working in a different field than the law.

So and my belief is that I've complied with -- been in compliance with the disciplinary orders, and there's no outstanding fees or fines at this point that I need to pay, so I believe that I'm -- that fulfills subsection A of Supreme Court Rule 116.

- Q. So to summarize then, Joe, everything that has been ordered for you to complete since this proceeding was initiated has been completed fully and you have no outstanding requirements or obligations?
  - A. None to my knowledge.
- Q. Okay. Then moving on to subsection B, the attorney, and Joe kind of touched on this already, but I want to address it directly, "the attorney has neither engaged in nor attempted to engage in the unauthorized practice of law during the period of suspension." So, Joe, have you attempted to engage or engaged in the practice of law since you were ordered not to?
- A. No, I have not. Like I said, I've been focused over the past year on just really getting my physical and mental health to the best 100 percent, and I haven't -- I've taken a break from the practice. I've been living off my savings, and I've been working part time in some unrelated fields.

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I work with a pet care company part time, and then more recently I've been working at an auto dealership in the service department kind of handling some -- coordinating some things for them in their service department. So I work part time doing that as well.

I haven't really done anything associated with the law in the past year. It's actually been a nice break. It's really kind of cleared -- been able to clear my head. I practiced 15 years. I was under a lot of stress, and it was a lot of buildup, so it was a nice -- it's been a nice break from the practice, but I'm ready, definitely ready to get back into the field. I miss being a lawyer and I miss, you know, being in the field. But I haven't -- I haven't done anything to practice or attempted to practice in the past year.

- Q. Okay. To clean up a few things for the panel and for everyone listening, you have not taken on a single new client and represented them as an attorney since you've been ordered not to?
  - A. That's correct.
- Q. Then further, I know this may have worried some of the panel members, you said that the practice of law is stressful. I run my own law firm, I

understand. But you're ready to get back into it.
That's what you said, right?

A. Yes.

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Q. Okay. Next I want to address section 2 subsection C that was addressed at the beginning of this hearing that seemed to be a concern for Mr. Pattee, so we wanted to focus on this one. So the subsection C says, for everyone following along here, "any physical or mental disability or infirmity existing at the time the suspension has been removed; if alcohol or other drug abuse was a causative factor in the attorney's misconduct, the attorney has pursued appropriate treatment, has abstained from the use of alcohol or other drugs for a stated period of time, generally not less than one year, and is likely to continue to abstain from alcohol and other drugs."

So subsection C is multiple parts here. So let's start with the first statement, "any physical or mental disability or infirmity existing at the time of the suspension has been removed." So the panel, the Bar counsel is concerned that at the time that this all happened there was some mental or physical disability or infirmity going on in regards to possible drug use with oxycodone.

So let's hit the nail right on the head,

Joe. Let's grab the bull by the horns, whatever cliche you want to use, and let's start with it.

What was going on at the time and what have you done since then so that everyone on this call can be reassured when you get back to the practice of law and stress starts to heat up and life gets difficult you're not going to go back to oxycodone.

A. Sure. I was prescribed some oxycodone for some hand surgeries I had in the past, and alcohol and drugs has never been an issue for me in the past; however, when I did -- when I was prescribed -- had a hand surgery, I started using the oxycodone, and it kind of got to the point where I guess I became a little bit dependent on the pain pill and I might have used the pain medication a little too much.

But, however, I haven't -- I no longer use the medication, that's first and foremost. I was on probation for a year, and I was drug tested for over that whole period of time. So I didn't use during that period of time and I haven't -- I no longer go to the doctor and get prescribed pain medication anymore.

Q. So just to summarize, Joe, what initially led to this use, the use of the oxycodone, was a hand injury?

A. Right. I had two hand surgeries. I had a cut tendon in my hand, and then over time there was -- it was -- I was going to a hand specialist, and there was so much pain that they couldn't do anything more. I was getting steroid injections, and it was so painful that the only thing they could do to treat it was prescribe me pain medication.

So after that I actually had another surgery, and then it still bothered me, but then I was prescribed the medications and I used it. But I no longer use it. I don't take any medications anymore. I'm not prescribed it anymore and I --

- Q. So as of today, Joe, just to make it clear for everybody listening here, how are your hands now?
- A. Now that I've had the second surgery, it doesn't bother me as much, and I pretty much have full range of motion. I don't need the medication anymore.
  - Q. You know you don't need the medication?
- A. Yeah. And also I also went through mental health counseling. I was dealing with some depression, I had some deaths I was dealing with, and it was the first time in my life I really had to deal with a death. So I did go to over 18 months of mental health counseling over the past two years, and

that was also through my court case.

The therapist that I went to, I guess I was released and I no longer -- I was told I no longer actually needed to attend the sessions, so I haven't -- that was over about a year ago I finished up with my counseling and therapy sessions. So I'm pretty much in a position where I'm ready to move forward and put the loss behind me. And there's no reason for me to, you know, really go to mental health counseling because it was more or less over some, you know, the depression. I'm kind of -- I'm over that point in my life now, so I'm just trying to move forward with everything at this point.

And, like I said, I'm 44 years old and I never had a problem with substance abuse or alcohol abuse, and it was just for that period of maybe two years where I used the pain medications where things kind of got a little bit off track for me, and I never want to touch the stuff again. It just can kind of get you trapped if you start using it, and the best thing is never to touch it.

I understand why doctors are hesitant to prescribe that type of medication to people, because it's so easy for a person to become dependent on that, so that's no longer an issue for me at this

point in my life.

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- Q. So you kind of jumped the gun on the next problem but you've already kind of addressed the next problem of subsection C says "the attorney has pursued appropriate treatment." So to summarize for everyone listening here, you went to 18 months of mental health counseling as per part of your treatment; is that correct?
  - A. Yes.
- Q. Also when you were on probation, were you randomly drug tested?
- A. Yeah, every month the person, the probation officer would come and test me, and I was on a --
- Q. Did you ever fail a drug test when you were on probation?
  - A. No.
- Q. Okay. And you fully followed every -completed every term of probation and were discharged
  honorably, and the case was subsequently dismissed,
  right?
- A. Yeah, the case was dismissed. And I sealed my record as if the record of the arrest and the incident as if it never occurred. That's attached to my petition as Exhibit B, so...
  - Q. Let's move on then. So the next problem

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then of subsection C, and this is important for everyone listening, that the attorney "has abstained from the use of alcohol and other drugs for a stated period of time."

So this happened well over a year ago. I'd like you to state for everyone that's listening here how long you've been clean and sober. This is an important thing that everyone needs to hear.

- A. I haven't -- I don't -- I don't -- I never drink alcohol, and I haven't used pain medications for over two and a half years now.
- Q. Okay. So two and a half years clean and sober from oxycodone, which is the drug, the question, the problem here. And then the last prong of subsection C, "and is likely to continue to abstain from alcohol and other drugs."

So everyone here, the big question, the big elephant in the room now is when they reinstate you, or if they reinstate you and you're back to the practice of law, and things heat up, convince everyone here or tell everyone here why you won't go back to oxycodone when we get back into this.

A. Well, there's no need for me to use the pain medication anymore. I'm not in pain anymore. So there's no basis for me to use it. That's why I was

using it in the first place. So, I mean, my procedures that I had, it's no longer necessary for me to use that.

- Q. So physically there's no ailment that requires it. And then you also touched on the fact that at the time you went through a series of deaths with close members of your family and friends and you were going through a period of depression, that has been fully addressed now with your mental health counseling through your therapist, right?
- A. Yes. And, like I said, I went over 18 months of counseling with a therapist, and it got to the point where we kind of ran out of things to talk about and it's kind of to the point where it's like, well, you're ready to move forward with your life. There's nothing more to kind of go back and, you know, you kind of move forward, and there was no need for me to continue to go back there. So he said, you know...
- Q. I know you said this but I want to make it clear for everybody listening. And you were discharged basically from your mental health counselor after 18 months. They said basically you don't really need to keep coming any more, right?
  - A. Yes.

Q. Okay. All right. I think we've addressed in detail subsection C, so I'd like to move on. And Bar Counsel did state at the beginning of the hearing that the other factors weren't as important, or they really weren't focusing on these as much, but I believe by statute we have to cover these.

So subsection D, "the attorney recognizes the wrongfulness and seriousness of the misconduct resulting in the suspension." Please, if you would, Joe, state to everyone why or how you recognize what happened at the time, the wrongfulness and seriousness of what happened of the misconduct, why we're having the hearing here, and basically what you've done to address it. I know there's going to be some overlap here, but we're addressing subsection B directly now.

A. Well, I've had a lot of time to think about my actions and misconduct that I was -- that I did. And it's been a lot of downtime for me over the past year to reflect, and I am genuinely sorry for everything I did. I'm sorry to my clients for any harm that I may have caused or any potential harm I could have caused. You know, I'm sorry that I'm going through these proceedings, and it's been kind something that I'm not very proud of, and I'm sorry

that I tarnished the reputation of the legal community with what I did. I'm embarrassed that I'm even a part of something like this.

You know, for the 15 years I practiced law, I would look at attorneys that were going through -that committed, you know, violations, and I would,
you know, look at them like, why? Why, you know, why
did you, you know, do that, because you harmed the
reputation of the rest of us that are, you know,
doing the right thing. And now that I'm on the other
side, I'm ashamed that, you know, that I potentially
harmed the, you know, the reputation of all lawyers,
because, you know, I've always taken pride in being a
lawyer.

And, you know, the things that happened with me were isolated incidents and they're really out of character for me. And I know that if I'm reinstated, I'll never do the things that got me into this situation in the first place. And I understand how serious this is and the proceedings that I'm going through, and I recognize that what I did was wrong and I won't do it again in the future.

I can't change what I did, but I did, you know, try to make the best recovery of the situation that I could. I mean, I did repair the situation

- with -- so there wasn't any real harm to my clients, and that, you know, I tried to make the situation right. And if I'm reinstated, I won't be in a predicament like this again because I'll never do the things that I did in the past.
  - Q. So moving on to the next one, to subsection E, is pretty straightforward. I mean, Bar Counsel would be aware of this. "The attorney has not engaged in any other professional misconduct since suspension." We have no new complaints. There's no new cases open. There's been nothing new since this happened; is that true?
  - A. To my knowledge there's nothing new, and I haven't -- I mean, on my end I haven't done anything since the suspension. Like I said, I haven't even practiced law so there's nothing.
  - Q. There would be no future complaints because you haven't been practicing law, you haven't represented anybody, right?
    - A. Right.
  - Q. Okay. All right. Let's move on to subsection F, "notwithstanding the conduct for which the attorney was disciplined, the attorney has the requisite honesty and integrity to practice law."
    - So, I mean, if you want to detail maybe your

past history of practicing law that shows the requisite honesty and integrity and maybe address the incident, what happened here. Everyone wants to know that you have the honesty and integrity to move forward and run a law firm again in the future or work for another law firm or whatever.

A. Right. And, like I said, for the 15 years that I practiced law before these proceedings and before this incident occurred, or incidents occurred, you know, I've always tried to help people and I've always done the best I could to practice with integrity and honesty.

I genuinely want to help people. That's why I became a lawyer, and that's what I feel I can do when I'm reinstated. I don't feel that the incidents are a true, like, reflection of the type of a person or the type of attorney I am. And that if I'm given another opportunity to be reinstated, I will, you know, practice with honesty and integrity and try to do the right thing in all situations.

Q. So just to summarize for everyone listening here, a glimpse of your past 15 years of successful practice with a few isolated incidents, which is why we're in front of Bar Counsel today. Moving forward, your intention is to keep practicing law, practice

law with integrity and honesty; and whatever led to these issues, which was going through the depression and all of the, you know, the oxycodone and things like that, those things have been removed from your life, and moving forward honesty and integrity is how you intend to run your law firm?

A. Yes.

- Q. Okay. And then last but not least here, 2, subsection G, this one is pretty straightforward as well. "The attorney has kept informed about recent developments in the law and is competent to practice." So explain what you've done to keep abreast of recent developments in the law and how you stayed current, even though you haven't been practicing law.
- A. Well, like I said, attached to my petition, Exhibit C, is a transcript where it shows that I've completed over 26 hours of continuing legal education courses. I've tried to keep in, you know, keep up to date on what's happening with the legal community, especially through the COVID, just by speaking to attorneys that are still practicing. I kind of try to stay up to date on, you know, developments, I just, you know, by talking with you and finding out what's going on with different updates with the DUI

laws, things like that. I do that with other attorneys as well.

I try to just keep my ear to the state and kind of follow what's going on. I read the Nevada Lawyer magazine, and I think that -- I don't even think it was required to do any continuing legal education courses during the course of my suspension, but I did complete like 26 hours, which is quite a lot. So I believe I'm still kind of up to speed on what's happening in the legal community.

- Q. So to summarize, you've had conversations with lawyers. I can include myself in this. We've talked. I'm a DUI attorney. We've talked about DUIs. You've talked to other attorneys about other areas of law. You've read the Nevada Lawyer every month. You've stayed abreast of the news on TV and the legal news, big Supreme Court decisions, things like that, and you've also completed 26 hours of CLE credits; is that correct?
  - A. Yes.
- Q. Which would be way more than the yearly requirement for an attorney, which is I believe 14, right? Don't quote me on that, I just do them every year, okay.
  - So that will -- to everyone listening, that

will summarize the petitioner's presentation today.

Section 2 of the procedures for reinstatement list

very clearly subsections A through G, the

requirements, you know, to be reinstated. We've

addressed each of those directly. I read the

subsections so that we're all very clear what we're

discussing. Joe testified under oath, addressed each

of these subsections of what he's done.

He's gone above and beyond, you know, doing the CLE requirements, the 18 months of mental health counseling, the year while he's on probation of drug testing. I mean, he's done more than his homework. He's complied with all prior disciplinary orders, including fines, fees, he's abstained from the practice of law. He sought additional employment outside the scope of law. He worked at a car dealership and as a pet treatment service. The big one, the big elephant in the room that we discussed was subsection C.

Mr. Iarussi, you know, I've know him for a long time. This was out of character for him. He's been practicing law, you know, he's been practicing for 15 years and all of a sudden these incidents started popping up. I know, and Joe knows, and hopefully everyone on this call knows, those

incidents were because of his use of the prescription drugs, and that prescription drug use was initiated because he had surgery on his hand and the pain wouldn't go away. So to get away from that pain, he started using the prescription drugs.

Joe testified today that all of that pain is gone and that he hasn't used a prescription drug or alcohol for over two and a half years. He relocated out of the state to get away from any potential problems that were going on at the time, he closed his law firm, he's basically been living off his savings from when he was practicing as a lawyer, and he's addressed everything that the Bar wanted him to address.

He's not been punished for anything since this happened. He's not been arrested. He's remained trouble free, and basically he's, you know, he's been the -- he was the perfect candidate on probation. His case was dismissed.

And with that, for everybody listening,
Mr. Iarussi hopefully will be allowed back in the
legal community in Nevada. And if he is, I can't
wait to see my friend again, and I can't way to see
him back in the trenches down at the Regional Justice
Center every morning like I used to.

Joe is one of the guys that I would go to, not that, you know, representing attorney's opinion is the end all be all, but he is one of the guys I used to call when I needed advice because I could always trust him to have the knowledge and the legal expertise to help me, and he was always there for me. And he was in my wedding. You know, he's one of my best friends.

So with that we'll submit it. That would be everything we've addressed. I don't know if you want a statement from Mr. Iarussi himself, but he's done a real good job of addressing all of our subsections today.

CHAIR VILLANI: Mr. Pattee, do you have any questions for Mr. Iarussi?

MR. PATTEE: Yes, I do. And preliminarily my questions are not to embarrass Mr. Iarussi, I just want to fill in some blanks so the panel has a little bit more complete picture of what's going on here.

Mr. Iarussi's testimony has taken away all of my really mean cross-examination questions, but I do have a couple of general things and I want to go back over his discipline and his criminal case just a little bit. It actually will probably help him. I don't mean to help him, but I just want to fill in

some blanks and it probably will.

#### CROSS-EXAMINATION

### BY MR. PATTEE:

- Q. But you say you're in -- you moved back east. Where are you right now?
  - A. I'm in Pittsburgh, Pennsylvania.
- Q. If you get reinstated, where are you going to practice?
- A. If I get reinstated, I plan to start by working remotely as an attorney. There's a potential tax position that I'll start working at, and I can work remotely from my computer during tax season with Intuit. It's something that I did in the past, and if I have an active license, I can start by doing that position. And then once I save money, I'll eventually -- I plan to eventually move back to Nevada and practice in Nevada, but not probably for some time. I need to get everything in order before I make a move back to the state of Nevada.
  - Q. You're also licensed in Pennsylvania?
- A. I am licensed in Pennsylvania, but while I was in Nevada, I let my license in Pennsylvania -- it was too expensive to maintain two licenses, so it went into an administrative type suspension for not paying fees in Pennsylvania. So my license in

- Pennsylvania has been administratively suspended for like maybe ten years. I can't practice in Pennsylvania.
  - Q. How about reciprocal discipline based on the suspension in this state?
    - A. I'm sorry?

- Q. What about reciprocal discipline. Have they reciprocated based on our suspension?
- A. No, because I haven't tried to renew my license in Pennsylvania because of -- I'm suspended in Nevada, and I can't -- I can't get -- if I'm suspended in Nevada, they won't -- even if I tried to be reinstated in Pennsylvania, they wouldn't allow it because I'm suspended in another state, so I haven't done anything with my license in Pennsylvania.
- Q. Okay. In the matter which you got suspended, that included your court case, which you included. For the panel's edification, Exhibit 1 at page 22 is the order which imposed the one year suspension.

And on page 23, which is page two of the order, one of the charges includes RPC 8.4(b), which is committing a criminal offense that adversely affects the -- reflects on the fitness of a lawyer. He also had a 1.4, communication and a safekeeping

property issue.

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And can you tell us a little bit about your criminal case. What was that all about? How did you come in contact with the police? And then I understand you completed probation and the matter has been dismissed and sealed, but can you explain to the panel what happened here?

- A. Well, I was prescribed pain medications, and I was prescribed the pain medication and I basically attempted to sell it.
  - Q. Okay. How were you caught?
- A. The person I tried to sell it to was a detective.
  - Q. Naturally.
  - A. So that didn't go very well.
- Q. I used to do criminal defense, and it seemed that everybody who was trying to find a hitman went to a bar, and the person was an off-duty cop that they tried to hire. It always -- it never fails.

If everybody would take a look at Exhibit 2, which is the disciplinary history, on the second page is a letter of reprimand from December 13, 2018. And it involves three different matters where you were found guilty of failing to appear in three different cases, which is diligence, 3.4, failing to follow

court orders and in not responding to us. And to me this looks like the same period of time that you were dealing with all of your other problems; is that correct?

A. Yes.

- Q. And your addictions were the reason that you got, one, this letter of reprimand in 2018, and your eventual suspension that we're dealing with here; is that correct?
- A. That and the fact that I kind of got to the point where the stress, it was too much stress. If I didn't get paid, I wouldn't -- I had kind of a policy where I wasn't going to go to court unless I got -- I got tired of not getting paid. Going to court and then they wouldn't pay me the fee, the rest of fee that was owed. So I would only get paid up until the point I went to go to court. So on that particular client, he didn't pay me so I didn't appear at the court date.
- Q. You understand now that you're not -- once you're attorney of record, you have to appear until the judge lets you off, right?
  - A. Yes.
- MR. PATTEE: Okay. We've got nothing further.

Is there any other 1 RESPONDENT IARUSSI: 2 questions from any of the other hearing panel 3 members? CHAIR VILLANI: Sorry, Mr. Vander Heyden, do 4 5 you have any follow-up to that? MR. VANDER HEYDEN: I don't. I think Joe 6 7 addressed all his questions directly. CHAIR VILLANI: All right. Do we have any 8 9 questions from any of the panel members? 10 MEMBER BRISCOE: I do have a question. 11 CHAIR VILLANI: Go ahead. 12 EXAMINATION 13 BY MEMBER BRISCOE: 14 Basically considering your addiction issues 15 going forward and the alcohol and drug use in the future, you covered that you no longer need the hand 16 17 surgery, but there are other instances in life that you could fall back into these same habits. 18 19 support do you have in place going forward if you 20 have another issue? Well, like I said, I don't have an issue 21 Α. 22 with drugs or alcohol, I never have, it's just that 23 when I took those medications, it kind of got me to 24 the point where I abused them, I quess. So I used 25 too much and I ended up, you know, didn't -- lost

kind of care for things.

So my -- I don't use them. I can't get -- I can't get pain medications anymore. I'm not prescribed them so I'm not -- I mean, there's no reason for me to even use them at this point. So I guess not using the pills is my way of dealing with not being addicted to the pills, because if you use them then you can become addicted. So I don't feel like there's any situation where I would fall back into that. It's just like I don't use alcohol, I don't use pain medication, I don't use street drugs.

So I don't know how else to address that. I don't -- I don't have a desire to use them, or I don't have any type of urge. I'm not addicted to medications, it's just that when you are in that type of use, you need that -- you need to keep using. So if you don't use it, then you don't need to use it, so...

Q. My question is more to address who is your support system or what steps could you take if you did have the issue going forward. So I realize your mental health counselor released you, but I have to presume you still have some type of relationship with the party that was assisting you or friends or family that could support you. Obviously Mr. Vander Heyden

but --

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- A. Yeah.
- Q. -- what other support system do you have in place?
- A. Well, I have family, my mother and my father and my sister. My sister lives in Nevada. I have a strong family support system that's also actually helped me get into the mental health counseling, because they saw me, you know, dealing with the things that I was dealing with and it was too much for me to handle on my own, so that's how I actually got into treatment, mental health counseling.

But when I went into the mental health counseling, they determined that I don't have a problem with alcohol and drugs, so they didn't put me into drug counseling or drug treatment. I was assessed by a person and I was determined that mental health was really my issue with, you know, dealing with depression and stress.

I was -- I was told that I had -- you know,
I did the evaluation and they didn't -- I didn't need
any type of alcohol or drug counseling because I
never had an issue with alcohol or drugs, it was just
more of they wanted me to go into mental health
counseling.

And that was through the -- that was through 1 2 my court case, I was also required to do mental 3 health counseling, so I had to get an evaluation. And when I did get the evaluation, the authorities or 4 5 people that are, you know, specialize in that type of evaluation, you know, the doctors or whatever type of 6 7 people they are, behavior, they determined that I needed to see a behavioral therapist, not at drug 8 9 addiction counselor or specialist. 10 So that's not -- that was never my issue. Τ know a lot talk has been about addiction in this 11 proceeding, but that really isn't -- that really 12 13 wasn't the underlying issue, it was more of a mental 14 health issue and a thing that I needed to get treatment for that, which I did. Does that answer 15 your question? 16 Yes. 17 Q. Thank you. 18 Thank you. Α. 19 CHAIR VILLANI: Any questions from any of 20 the other panel members? 21 MEMBER LURIE: I do. 2.2 EXAMINATION 23 BY MEMBER LURIE: 24 Ο. How are you doing, Mr. Iarussi. Thanks for 25 coming today and joining us for your reinstatement

hearing here. I have a question. You said you saw a counselor. What I'm confused about in situations like these, is there some reason why a letter wasn't sent to the Bar as an exhibit to support that you had completed all the counseling requirements that they felt like you needed to release; and why wouldn't you submit a letter from your doctor, psychiatrist, psychologist, or licensed therapist that would state that you've completed this program, you're no longer a candidate. Why did you not go through those steps?

A. Well, my counseling was ordered through my criminal case, and that's -- the judge in the district court on that case, I did supply all the documentation to her at that time. So all the documentation was presented to the district court through my probation officer, and also through direct contact with, you know, my court, the court in correspondence. And they felt that I fulfilled my duties under the agreement and I pursued the appropriate counseling and therapy, and they -- that was why my court case was dismissed.

There was no other court to report to, besides the court that was monitoring my case before it was dismissed. So I believe that they were satisfied with all the documentation I did present

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and they went ahead and dismissed that case and closed it out.

- Q. Would you be aware if they would be willing to submit a letter that basically said you had completed the course and that they felt you no longer needed it?
- A. Yeah, they -- I actually supplied that letter to the court, and the judge reviewed that and was satisfied that, you know, she even mentioned that if I wanted to continue but it's always good to go through, you know, have someone to talk to, but there was no real reason for me to do that because the therapist felt that I had reached, you know, maximum improvement I guess, and kind of that was the letter that was supplied in that case, so...
- Q. Is there a reason why the letter wasn't supplied as part of your exhibit package today?
- A. Well, because the underlying proceedings in this case really, especially in the order of suspension, really weren't addressed the mental health aspect. I didn't believe -- I didn't -- I didn't -- I wasn't aware that it was going to be an issue until about 30 minutes ago of these proceedings, because my underlying suspension was for being arrested and also for not placing a check in an

appropriate bank account, it wasn't anything having to do with, you know, my depression two years ago or my mental health status two years ago, so that's why I didn't present it at this proceeding.

I didn't -- I didn't know it was going to be an issue that we were going to discuss, but, you know, I thought that in the prior proceeding -- I mean, I was dismissed from probation and my case was dismissed over a year ago, so, you know, this, the mental health aspect and everything is, you know, 12 -- more than 12 months old where, you know, I thought that was -- we were past all that coming into today's hearing.

MR. PATTEE: Dr. Lurie, if I may, we were familiar with such letters that had to be presented to the court, and as part of our investigation we went through, our investigator went through that criminal case. And even though we haven't seen such a letter, we can see by court records that such a letter was submitted to the court and accepted.

MEMBER LURIE: I appreciate that.

MR. PATTEE: We didn't actually see it, but there's a lot of evidence that a letter like that existed and is somewhere in a sealed file, a file which is now sealed, so we didn't have any concerns

about that. And we probably didn't ask for it because you could see from the court records what had been required and what was submitted, and so we're satisfied, even though we haven't seen a physical letter that's signed by a doctor.

### BY MEMBER LURIE:

- Q. Okay. And just last question. In the past couple years you haven't been seen by a doctor, you haven't been to a doctor for any health conditions or reasons that would require you to take any pain medications?
  - A. No, sir.
- Q. Okay. And then I always just follow this up, even when I sat on the chiropractic board, but are you honest with your doctors about the past addiction so they're fully aware of the problems that you had so if you did need recommendations in the future, they don't lead you back down this path?
- A. Yeah. Actually I broke my toe. I dropped a weight on my toe, and I went into the emergency room and they wouldn't -- they didn't even prescribe me pain medication for that, nor did I want them. I just took ibuprofen.
- But, yeah, I don't have any desire to take the pain medications because I know how powerful they

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are, and I understand why, you know, doctors really
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     don't want to prescribe those because of the
     severity. It can lead to problems with people and
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     become dependent on it, so, you know, I don't even --
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     it's just something I don't -- I don't even want.
              Just like alcohol. I don't -- I don't drink
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     alcohol because I don't -- I don't like the way it
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     makes me feel inside. I just don't do it. There's
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     no -- there's no reason for me to drink. I know if I
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     drink, I'm going to feel a certain way, so I don't
     drink alcohol. I just don't do it.
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              MEMBER LURIE: Okay. Thank you.
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              CHAIR VILLANI: All right. Anything else
     from the panel members? Anything from either counsel
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     in response to the panel members' questions?
              MR. VANDER HEYDEN: No, I think they
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     addressed it very directly, all their questions.
              CHAIR VILLANI: Okay. Then are we okay with
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    Mr. Iarussi stepping off the stand?
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              MR. VANDER HEYDEN: I have no further
     questions for him. Does Bar Counsel?
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              MR. PATTEE: No, we're good.
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              CHAIR VILLANI: All right, Mr. Vander
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    Heyden, any more witnesses?
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              MR. VANDER HEYDEN:
                                  No.
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Anything else to present? 1 CHAIR VILLANI: MR. VANDER HEYDEN: No, I think Joe 2 submitted all the exhibits already, so whatever he 3 wanted submitted has already been done. 4 5 CHAIR VILLANI: Okay. So Mr. Vander Heyden 6 sounds like he's resting. Does the Bar have anything 7 to present? MR. PATTEE: Nothing to present. We have a 8 9 recommendation. 10 CHAIR VILLANI: Let's hear your recommendation. 11 12 MR. PATTEE: State Bar has no objection to 13 him being reinstated. We would ask the panel to 14 consider placing him on probation for let's say a 15 year with no conditions, except that an agreement that if we get wind of a problem, that he agrees to 16 17 go and take a drug test. In case -- and he's not going -- he says 18 19 he's not going to be here for a while, okay, but if 20 we should get a grievance that talks about Supreme Court Rule 1.1, just, for example, anything, but the 21 2.2 ones we see with substance abuse is 1.1, diligence; 23 1.4, communication; 3.4, failing to follow court 24 orders, 8.1(b), failure to respond to the State Bar, 25 which is exactly what we're dealing with with

Mr. Iarussi, so that would be the only condition.

No mentor, no quarterly reports, just if our crack intake department spots a grievance coming in that says a diligence, alleges a diligence issue, a communication issue, et cetera, that Mr. Iarussi is required, if we call, to go down and get a drug test. And if he's not using, I'm sure he wouldn't have a problem.

And I don't want probation to go on for five years or ten years, I'm just thinking about 12 months. And I would make that as -- I would include that in a recommendation to the Supreme Court for his reinstatement.

CHAIR VILLANI: All right. And let me ask you this just for myself. Would you be satisfied with instead of the one year probation with the drug test triggered upon any, you know, which this is kind of what seems like the subjective language, any sort of referral or any complaints or anything like that, would you be satisfied with just like a drug test every three months for a year, just if he just voluntarily submits to one just to make sure he's on the right track?

MR. PATTEE: If he would like to do that, but I really don't think we're going to have that

problem with him. And to make him go down every 1 2 three months to take a drug test and have to pay for it, I just -- I really don't think it's necessary. 3 But under an abundance of caution I would 4 5 just like an agreement that if we have any suspicions, that he'll he happy to go take one. 6 But if he's not going to be using for the next year, I 7 just -- having to do down and spend \$200 for a 8 9 urinalysis test seems like a bit much. 10 CHAIR VILLANI: Okay. I mean, to me it just 11 seems --That's fine. 12 MR. PATTEE: 13 CHAIR VILLANI: -- a little arbitrary as to 14 how to trigger that or what the issue would be, but 15 if Mr. Iarussi doesn't have a problem with it, I'm fine with that. 16 17 Mr. Vander Heyden, do you have anything with 18 regard to that recommendation? 19 MR. VANDER HEYDEN: We have no problem with 20 any recommendation whatsoever. Mr. Iarussi has been clean and sober for over two and a half years. 21 Ιf 22 you want to drug test him, we'll go along. He has no 23 objection to any of that. CHAIR VILLANI: Okay. With that does 24 25 anybody have anything else before the panel convenes

to discuss possible recommendations? 1 Not from the State Bar. 2. MR. PATTEE: 3 CHAIR VILLANI: Okay. Tiffany, can you throw us into a private room. 4 5 MS. BRADLEY: Will do. (A recess was taken.) 6 7 CHAIR VILLANI: Okay. The panel members met and we are in agreement with Mr. Iarussi having shown 8 by clear and convincing evidence that he is okay to 9 10 proceed and to be reinstated for the practice of law. We're also in agreement with the Bar's recommendation 11 12 of one year probation. 13 We decided that instead of having that 14 contingent upon a complaint being filed, or anything 15 of that nature, the way we'd like it worded is within 24 hours of a request from the State Bar, the 16 defendant is to take and pay for a drug test. 17 And so that will leave it up to the State Bar to determine 18 19 whether you're going to require a complaint, whether 20 you just have a hunch, whatever. 21 Sounds like Mr. Pattee isn't anticipating a 22 problem, but that will be the condition. Any time 23 the State Bar requests it within that one-year 24 probation period, Mr. Iarussi, you are to pay for and

take a drug test within 24 hours of that request.

25

```
1
              RESPONDENT IARUSSI:
                                   Okay.
                                          Thank you.
 2
              CHAIR VILLANI: Anything else we need to
 3
     actually add to that record, Mr. Pattee, for the
     order or anything like that?
 4
 5
              MR. PATTEE: No. He needs to pay -- he's
     already put a deposit down, but he needs to pay the
 6
     actual costs of this hearing, which he's already made
 7
     a deposit, and whatever needs to be returned to him
 8
 9
     will be.
10
              CHAIR VILLANI: Okay. And so he's already
     put the thousand dollars down; is that fair?
11
                           Yes. And if he needs to owe
12
              MR. PATTEE:
13
     more, we'll bill him; otherwise, we'll refund
14
     whatever we don't use.
15
              CHAIR VILLANI: Okay. Mr. Vander Heyden,
    Mr. Iarussi, any questions?
16
17
              RESPONDENT IARUSSI: None, thank you. Thank
     you all for your time.
18
19
              MR. VANDER HEYDEN: He definitely needs to
20
     pay my bill. I'll be mailing it to you, Joe.
     I'm just kidding.
21
              CHAIR VILLANI: All right. Anything to add
2.2
23
     from the panel members?
24
              MEMBER LURIE: None.
25
              MEMBER BRISCOE:
                               No. Good luck to you.
```

1	RESPONDENT IARUSSI: Thank you. Thank you
2	all.
3	MR. VANDER HEYDEN: Thank you all. Have a
4	good day.
5	CHAIR VILLANI: Thank you. And I assume a
6	draft of the order will be sent over for signature?
7	MR. PATTEE: Oh, you'd like some help with
8	that? Yes.
9	CHAIR VILLANI: Yes.
10	MR. PATTEE: Yes, we'll take care of it.
11	CHAIR VILLANI: All right. Thank you,
12	everybody, for your time. I appreciate it.
13	MR. PATTEE: And we're going to need a
14	transcript.
15	CHAIR VILLANI: Okay. And we'll have that
16	ordered as well.
17	MR. VANDER HEYDEN: Thank you very much,
18	everyone. Have a good day.
19	(Thereupon the proceedings
20	were concluded at 11:41 a.m.)
21	* * * *
22	
23	
24	
25	

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
L 0	were transcribed into typewriting at and under my
L1	direction and supervision and the foregoing
L2	transcript constitutes a full, true and accurate
L3	record of the proceedings had.
L <b>4</b>	IN WITNESS WHEREOF, I have hereunto affixed
L5	my hand this 29th day of December, 2021.
L6	
L 7	
L8	Deback and this
L9	Deborah Ann Hines, CCR #473, RPR
20	
21	
22	
23	
24	
25	

# STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD larussi, Joseph on 12/08/2021

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7835 S. RAINBOW BLVD., SUITE 4-25, LAS VEGAS, NV 89139
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## STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

## JOSEPH B. IARUSSI Nevada Bar No. 9284 File No.: SBN21-99142

## REINSTATEMENT HEARING December 8, 2021 at 10:30 a.m. via Zoom

### INDEX OF DOCUMENTS

DOCUMENT	PAGE NOS.
Supreme Court Rule 116	SBN 001-002
Petition for Reinstatement Filed September 27, 2021	SBN 003-021
Supreme Court Order Filed October 23, 2020.	SBN 022-025
Order Appointing Hearing Panel Chair Filed September 30, 2021	SBN 026-027
Notice of Telephonic Initial Case Conference Filed October 22, 2021	SBN 028-029
Scheduling Order Filed November 1, 2021	SBN 030-032
Order Appointing Formal Hearing Panel Filed December 1, 2021	SBN 033-034

### **PANEL**

Jacob J. Villani, Esq., Panel Chair Shemilly A. Briscoe, Esq., Panel Member Dr. Benjamin S. Lurie, Lay Member

Phillip J. Pattee, Esq. Bar Counsel

Joseph B. Iarussi Petitioner

Tiffany Bradley Hearing Paralegal

#### Rule 116. Reinstatement.

- 1. **Order of supreme court required.** An attorney suspended as discipline for more than 6 months may not resume practice unless reinstated by order of the supreme court.
- 2. **Procedure for reinstatement.** Petitions for reinstatement by a suspended attorney shall be filed with bar counsel's office, which shall promptly refer the petition to the chair of the appropriate disciplinary board. The chair or vice chair shall promptly refer the petition to a hearing panel, which shall, within 60 days after referral, conduct a hearing. An attorney may be reinstated or readmitted only if the attorney demonstrates by clear and convincing evidence the following criteria, or if not, presents good and sufficient reason why the attorney should nevertheless be reinstated or readmitted:
  - (a) Full compliance with the terms and conditions of all prior disciplinary orders;
- (b) The attorney has neither engaged in nor attempted to engage in the unauthorized practice of law during the period of suspension;
- (c) Any physical or mental disability or infirmity existing at the time of suspension has been removed; if alcohol or other drug abuse was a causative factor in the attorney's misconduct, the attorney has pursued appropriate treatment, has abstained from the use of alcohol or other drugs for a stated period of time, generally not less than one year, and is likely to continue to abstain from alcohol or other drugs;
- (d) The attorney recognizes the wrongfulness and seriousness of the misconduct resulting in the suspension;
  - (e) The attorney has not engaged in any other professional misconduct since suspension;
- (f) Notwithstanding the conduct for which the attorney was disciplined, the attorney has the requisite honesty and integrity to practice law; and
- (g) The attorney has kept informed about recent developments in the law and is competent to practice.

Within 60 days after the hearing concludes, bar counsel shall file the record of the proceedings, together with the panel's findings and recommendation, with the supreme court. Receipt of the record shall be acknowledged in writing by the supreme court clerk.

The attorney or bar counsel shall have 30 days from the date the supreme court acknowledges receipt of the record within which to file an opening brief or otherwise advise the court if he or she intends to contest the hearing panel's findings and recommendations. If an opening brief is filed, briefing shall thereafter proceed in accordance with NRAP 31(a). Extensions of time to file briefs are disfavored and will only be granted upon a showing of good cause. The parties shall not be required to prepare an appendix, but rather shall cite to the record of the reinstatement proceedings. If no opening brief is filed, the matter will be submitted for decision on the record without briefing or oral argument.

- 3. **Bar counsel to appear.** In proceedings for reinstatement, bar counsel shall represent the state bar and submit any evidence and produce any witnesses relevant to the petition. Prior to the hearing, bar counsel may make a lawful request for information consistent with the requirements for admission under S.C.R. 51.
- 4. **Tender of costs in advance.** Petitions for reinstatement under this rule shall be accompanied by an advance cost deposit of \$1,000 to cover anticipated costs of the reinstatement proceeding.
- 5. **Decision on reinstatement; conditions.** If the attorney does not meet the burden of proof to justify reinstatement, the petition shall be dismissed by the hearing panel. If the attorney meets the burden of proof, the hearing panel's recommendation for reinstatement shall be entered.

Reinstatement shall be conditioned upon the attorney's payment of the costs of the proceeding, restitution to parties injured by the petitioner's misconduct, including the Clients' Security Fund, any further conditions deemed appropriate by the panel, and such proof of competency as may be required by the supreme court, which proof may include certification by the bar examiners of the successful completion of an examination for admission to practice subsequent to the date of suspension or disbarment. If an attorney has been continuously suspended for 5 years or more at the time a petition for reinstatement is filed, irrespective of the term of suspension initially imposed, successful completion of the examination for admission to practice shall be a mandatory condition of reinstatement.

6. **Successive petitions.** A petition for reinstatement under this rule shall not be filed within 1 year following an adverse judgment on a petition for reinstatement filed by the same attorney, unless otherwise ordered by the court.

[Added; effective February 15, 1979; amended effective January 10, 2018.]

Case No.: CR19-0463 & OBC19-0601



STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA,

Complainant,

Vs.

JOSEPH IARUSSI, ESQ. Nevada Bar No. 9284,

Respondent.

# PETITION FOR REINSTATEMENT TO ACTIVE STATUS PURSUANT TO SCR 116 (2) AND REQUEST FOR HEARING DATE

Respondent JOSEPH IARUSSI, hereby respectfully files this Petition For Reinstatement to Active Status and requests a hearing to be set at the Board and Bar's earliest convenience, pursuant to SCR 116(2).

On February 26, 2020 Respondent, and The State Bar of Nevada ("the parties") entered into an agreement via a Conditional Guilty Plea in Exchange For A Stated Form of Discipline. Under that agreement Respondent admitted to violating 1.4 (Communication), RPC 1.15 (Safekeeping property), and RPC 8.4(b) (Misconduct: Committing a Criminal Act that reflects adversely on the Lawyer's honesty, trustworthiness, or fitness)

On October 23, 2020 the Supreme Court issued an Order Denying Petition for Temporary Suspension and Approving Conditional Guilty Plea Agreement.

The Court stated in that Order "we hereby suspend attorney Joseph Iarussi from the practice of law for a period of one year commencing from the date of this order.

Also, Iarussi must pay the costs of the disciplinary proceeding, including \$2,500 under SCR 120." The parties shall comply with SCR 115 and SCR 121.1."

Respondent, Joseph. Iarussi, complied with the Order of the Court. All costs of the disciplinary proceeding, including \$2,500.00 under SCR 120 have been paid to the State Bar of Nevada (See State Bar of Nevada's Memorandum of Costs, See Also Checks made payable to State Bar of Nevada from Joseph Iarussi, attached hereto as Exhibit "A"). Additionally, the one year of suspension issued by the Court has ended. Respondent now seeks a finding by the Board that he has demonstrated by clear and convincing evidence the criteria detailed in SCR 116(2), and should be reinstated to practice law in the State of Nevada. Respondent will provide evidence and testimony in advance of and at the hearing required by SCR 116(2)<sup>1</sup>

<sup>...</sup> An attorney may be reinstated or readmitted only if the attorney demonstrates by clear and convincing evidence the following criteria, or if not, presents good and sufficient reason why the attorney should nevertheless be reinstated or readmitted:

<sup>(</sup>a) Full compliance with the terms and conditions of all prior disciplinary orders;

<sup>(</sup>b) The attorney has neither engaged in nor attempted to engage in the unauthorized practice of law during the period of suspension;

<sup>(</sup>c) Any physical or mental disability or infirmity existing at the time of suspension has been removed; if alcohol or other drug abuse was a causative factor in the attorney's misconduct, the attorney has pursued appropriate treatment, has abstained from the use of alcohol or other drugs for a stated period of time, generally not less than one year, and is likely to continue to abstain from alcohol or other drugs;

<sup>(</sup>d) The attorney recognizes the wrongfulness and seriousness of the misconduct resulting in the suspension;

<sup>(</sup>e) The attorney has not engaged in any other professional misconduct since suspension;

<sup>(</sup>f) Notwithstanding the conduct for which the attorney was disciplined, the attorney has the requisite honesty and integrity to practice law; and

<sup>(</sup>g) The attorney has kept informed about recent developments in the law and is competent to practice.

Respondent has been in full compliance with the terms and conditions of all prior disciplinary orders. Respondent has neither engaged in nor attempted to engage in the unauthorized practice of law during the period of his suspension.

Furthermore, the Criminal Act that Respondent was arrested for ultimately resulted in a full Dismissal of the charges and case that was filed in the District Court. The record of the arrest and the whole incident has been permanently sealed by the District Court, and permanently purged from all Departments holding records as if the arrest and incident never occurred. (See Order to Seal Records Case No.: C-19-339126-1, See also Letter from Nevada Department of Public Safety Records, Communication, and Compliance Division attached as Exhibit "B").

Respondent has abstained from the use of alcohol, and is likely to continue to abstain from alcohol or other drugs as alcohol and drugs has never been an issue for Respondent.

The Respondent recognises the wrongfulness and seriousness of the misconduct resulting in the suspension, any and all restitution has been paid, and he has not engaged in any other professional misconduct since the suspension;

Notwithstanding the conduct for which Respondent was disciplined, the Respondent has the requisite honesty and integrity to practice law; and Respondent has kept informed about recent developments in the law by completing Twenty Six (26) hours of continuing legal education courses during the time of the Court ordered suspension (See Nevada Board of Continuing Legal Education Unaudited CLE Transcript attached as Exhibit "C").

Respondent is competent to practice law, has over 15 years of experience representing individuals in the State of Nevada, and should be allowed the opportunity to be an active member of the state bar at this time.

Respondent thanks the Board for their time and respectfully submits this petition for consideration.

Dated:

Joseph Larussi

Respondent

#### VERIFICATION / DECLARATION OF JOSEPH IARUSSI

Comes Now, JOSEPH IARUSSI, being first. Duly sworn, deposes and says under penalty of perjury and certifies the following is true and correct:

I am the Respondent in the above-referenced matter, have personal knowledge of the facts contained herein and am competent to attest thereto, and I. hereby declare that all assertions I have made herein are true and correct to the best of my knowledge.

Dated this

day of

2021.

Joseph Brian Iarussi

Respondent

### **CERTIFICATE OF SERVICE**

Dated this day of

Joseph Iarussi, Respondent

### EXHIBIT "A"

Case Nos.: CR19-0463; OBC19-0601

B. Felix

STATE BAR OF NEVADA

#### SOUTHERN NEVADA DISCIPLINARY BOARD

)
j
STATE BAR OF NEVADA'S
) MEMORANDUM OF COSTS
) )
í

Description	Amount
Court Reporter Fee & Transcript Fee (Hearing held on March 9, 2020)	\$651.35
Nevada State Bank Invoice	\$8.50
Wells Fargo Invoice	\$62.30
NationWide Legal Service of Subpoena on Wells Fargo Bank (7/17/2019)	\$55.00
NationWide Legal Service of Subpoena on Wells Fargo Bank(8/2/2019)	\$55.00
Certified Mailing (\$6.86 x 4)	\$27.44
SCR 120 costs	\$2,500.00
Total:	\$3,359.59

 I am Bar Counsel with the State Bar of Nevada. I have personal knowledge of the above-referenced costs and disbursements expended.

JOSEPH BIARUSSI
236 COURTNEY PL
WEXFORD, PA 15090-9656

PAY TO THE
ORDER OF
THEE THOUSAND DUNISHS And NO CONFUS DOLLARS

PIC Bank, National Association
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03245

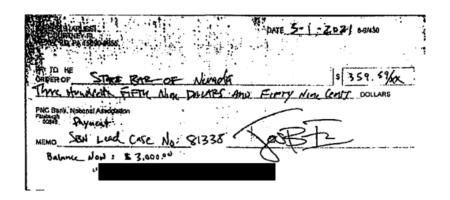
IN JUNE 12

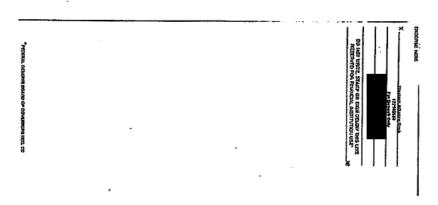
ME C 312W Leach Case NO - 81358

PAIL IN FULL

ME C 312W Leach Case NO - 81358







### EXHIBIT "B"

1 2 3 4 5	OTS JOSEPH BR : N IARUSSI Petitioner 239 Courtney Place Wexford, PA 15090 Email: joseph.brian.iarussi@gmail.com 412-204-7171			Electronically Filed 11/19/2020 4:33 PM Steven D. Grierson CLERK OF THE COURT		
6 7	Di	rst	RICT COURT	•		
8	CLARK COUNTY, NEVADA					
9	In the Matter of the Application of,	-				
10	JOSEPH BRIAN IARUSSI			à 7 à "		
11	ID #181-66-7526			A-20-823209		
12	Date of Birt 117/12/1977		DEPT NO:	32		
13	For an Order to Seal Records					
14						
15						
16	ORDER TO SEAL	. R	ECORDS			
17	Pursuant to the Petition JOSEPH B	זכו	ANITADITICCI D	Optitionar and Storran D		
18	Wolfson, District Attorney for Clark Cour					
19	Court finding that the statutory requirem					
20	179.259, 179.285 and/or 453.3365 are satis					
21	177.207, 177.200 and of 450.5500 are sails	111C	a, and good cat	use appearing, mererore,		
22	•••					
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24	• • •					
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26	• • •					
27	Voluntary Dismissal	X	Summary Judgment			
28	Involuntary Dismissal		Stipulated Judgment			
	Stipulated Dismissal  Motion to Dismiss by Deft(s)	╟┤	Default Judgment Judgment of Arbitrati	ion		
	Motor to Distribute by Defit(s)	<u>∐</u> 8-				

All proceedings recounted in the sealed records are deemed never to have occurred, and the person to whom this order pertains may properly answer accordingly to any inquiry, including without limitation an inquiry relating to an application for employment, concerning the sealed arrest, conviction, dismissal or acquittal and the events and proceedings relating to the arrest, conviction, dismissal or acquittal.

DATED this \_\_\_\_\_ day of \_\_\_\_\_\_ 2020.

DISTRICT COURT JUDGE

**ROB BARE** 

The **District Attorney** has reviewed the applicable Criminal History and agrees that the record is statutorily eligible for sealing. The decision to order the sealing of a record remains solely within the discretion of the court. The District Attorney has no objection to the granting of the Petition to seal the criminal record(s) of the petitioner and stipulates to this Order pursuant to NRS 179.245.5

# Nevada Department of Public Safety RECORDS, COMMUNICATIONS AND COMPLIANCE DIVISION

333 West Nye Lane, Carson City, NV 89706 Phone: (775) 687-0196

rnone: (775) 687-0196 Fax: (775) 687-3284

DATE:

April 2, 2021

RE:

COMPLIANCE OF COURT ORDER

CHR File #:

2012X026

Name:

Joseph Brian Iarussi

AKA: DOB:

**DISTRICT COURT: Clark County District Court (8th)** 

MUNICIPAL/JUSTICE COURT:

CASE NO:

A20823209S

ARRESTING AGENCY: Las Vegas Metropolitan Police Department

This office is in receipt of a copy of the Court's Order to Seal Criminal History Record(s) pertaining to the above mentioned individual.

In compliance with the Court Order the following has been executed:

XI	Ine results of the information provided and the inquiry into the Nevada Criminal Justice Information (NCJIS) and/or the FBI indicate the State of Nevada and/or the FBI has complied with the court order.
	The results of the information provided and the inquiry into the Nevada Criminal Justice Information System (NCJIS) indicate the State of Nevada and/or the Federal Bureau of Investigations has <i>complied with the NRS 179A.160</i> .
	<b>Federal arrest</b> : e.g.: (Bureau of Indian Affairs, Tribal Police, US Marshall) The Court Order needs to be submitted to the local Federal Bureau of Investigations (FBI) office (address below) requesting that the record(s) be removed from their records.
	FBI, 1787 West Lake Mead Blvd., Las Vegas, NV 89106
	The charge(s) is not maintained within the Criminal History Repository; therefore <i>no action is</i> required by the Repository.

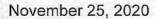
If you are interested in obtaining a personal copy of your current Nevada Criminal History Record, or absence of record, you may do so by submitting a Personal Identification Document (PID) by visiting our website for instructions at: <a href="https://www.rccd.nv.gov">www.rccd.nv.gov</a>.

If you wish to obtain a personal copy of your FBI record, you can find instructions on how to request a personal background check for personal review on their website at: <a href="https://www.fbi.gov">www.fbi.gov</a>

Should you need further assistance please contact the Criminal Records Unit at (775) 687-0196.

Nevada Department of Public Safety Records, Communications and Compliance Division Criminal History Repository

cc: JOSEPH BRIAN IARUSSI 239 COURTNEY PL WEXFORD, PA 15090



Joseph Brian larussi 239 Courtney Place Wexford, PA 15090

> RE: Court Order to Seal the Record of Joseph larussi, ID#7 CO#A20823209S, Dated

Dear Joseph Brian Iarussi,

Please be advised that the Las Vegas Metropolitan Police Department, Police Records Bureau, has completed the sealing process on the above-listed subject. All records, papers and files in our possession have been sealed and were deleted from SCOPE (our local computer records system). We are now in compliance with your Order to Seal.

If you have any questions or concerns, please call our Sealing unit at 702-828-3227.

Sincerely,

Saraka Slade, Records Supervisor Police Records and Fingerprint Bureau

CC: Clerk of the Eighth Judicial District Court

File

SS/ky

CONFIDENTIAL





### **Las Vegas Justice Court**

Regional Justice Center

200 Lewis Avenue 2nd FI • Box 552511 • Las Vegas NV 89155-2511

(702) 671-3116 http://www.lasvegasjusticecourt.us/

#### COMPLIANCE OF COURT ORDER

Date:

December 21, 2020

To:

**District Court** 

Civil Case No.(s):

A-20-823209-S

Arresting Agency:

Las Vegas Metropolitan Police

Name of Petitioner: JOSEPH IARUSSI

Las Vegas Justice Court Case Number(s):

17F21168X; 17M14171X; 104624725; 105288774; 105667419; E08183081207193; E08357204809013;

E10221639; LVM0032273; LVM0049346; LVM0145467

& X00726374

Las Vegas Justice Court Criminal Division is in receipt of a copy of the Court's Order to Seal the criminal records pertaining to the above mentioned Petitioner as stated in Civil Case Number: A-20-823209-S.

To comply with the Court's order, the information provided to our office in the Order to Seal order has been verified and sealed. Therefore, Las Vegas Justice Court Criminal Division has complied with the Court's order.

## EXHIBIT "C"

### Nevada Board of Continuing Legal Education Unaudited CLE Transcript

Saturday<sub>b</sub>August 28, 2021 Joseph B. Iarussi Compliance Group 1

#### Suspended -- NO CLE requirement

The following courses have been reported to your record. Please be aware that the hours may or may not satisfy your requirement upon return to Active status depending upon when reactivation occurs.

	0	Credits			
Course Name	Course Date	General	Ethics	Substance Abuse	Course Type
Preparing Clients for Deposition: An Investment in Performance	8/9/2021	1.00			DF
Adam Walsh Act: Family-Based Immigration Petitions	8/8/2021	1.00			DF
Examination of Altered Documents	7/16/2021	1.00			DF
The Effect of Criminal Convictions on Military Personnel	7/2/2021	1.00			D
Speedwriting: From Brain to Brief in a Hurry	6/3/2021	0.50	•		D
Common Issues in Wrongful Convictions with Innocence Project	6/1/2021	1.00	•		D
Update on Non-Compete Agreements	5/15/2021	1.50			D
Trade Dress: Protecting the Look & Feel of Products, Packaging & Places of Business	5/14/2021	1.00			D
Chapter 7: The Initial Consult	5/13/2021	1.00	# T		D
Solo & Small Practice Management Series: Formation	5/13/2021	1.00			D
Examining the Ethical Ebb & Flow of E-Discovery	5/11/2021		1.00		D
The Consequences of Bias in Litigation	5/11/2021		1.00		D
Don't Give Up 5 Minutes Before the Miracle	5/10/2021			1.00	D
Practicing Law in a Pandemic: Remote Lawyering in the Age of COVID-19 Part II	12/24/2020		1.00		D
The New Discovery Law: Practical Impact In Criminal Practice	12/24/2020	1.00			D
Practicing Law in a Pandemic: Remote Lawyering in the Age of COVID-19	12/23/2020		1.00		D
The Realities of Mental Health & Substance Abuse & How to Practice Wellness in the Legal Profession	12/22/2020			1.00	D
The United States Supreme Court: A Foundation Model Approach to the 4th Amendment	12/21/2020	1.50			D
Practical Problems In Everyday Practice: DWI Arrests	12/19/2020	1.00			D
Demystifying Jury Selection in a Criminal Case	12/18/2020	1.00			D
How to Prepare for High Profile Cases	12/18/2020	1.00			D
Crimmigration: Where Criminal Law Collides with Immigration Law	12/17/2020	1.50			D
Achieving Precision in the Written Word	12/15/2020	1.50			D
Crime & Entertainment	12/15/2020	1.50			D

**Posting Codes** 

E = Ethics

G = General

S = Substance Abuse

ROA Page 118

#### THE SUPREME COURT OF THE STATE OF NEVADA

IN THE MATTER OF DISCIPLINE OF JOSEPH IARUSSI, BAR NO. 9284 IN THE MATTER OF DISCIPLINE OF JOSEPH B. IARUSSI, BAR NO. 9284 No. 79030

No. 81338

FILED

OCT 23 2020

ELUASE H.A. BROWN
CLERY OF UPPEME COURT

(HIEF DEPUTY CLERK

## ORDER DENYING PETITION FOR TEMPORARY SUSPENSION AND APPROVING CONDITIONAL GUILTY PLEA AGREEMENT

Docket No. 79030 is a petition under SCR 111, in which the State Bar reported that attorney Joseph B. Iarussi had entered a guilty plea to possession of a controlled substance, a felony in violation of NRS 453.336. In that matter, we deferred a decision on whether to temporarily suspend Iarussi until after sentencing in the criminal case, and we referred the matter to the Southern Nevada Disciplinary Board for formal disciplinary proceedings. From that referral, and based on other unrelated conduct, Iarussi entered into a conditional guilty plea agreement in exchange for a stated form of discipline. Docket No. 81338 is an automatic review of the hearing panel's recommendation that this court approve that agreement pursuant to SCR 113. Under the agreement, Iarussi admitted to violating

(O) 1947A

RPC 1.4 (communication), RPC 1.15 (safekeeping property), and RPC 8.4(b) (misconduct: committing a criminal act that reflects adversely on the lawyer's honesty, trustworthiness, or fitness).

Iarussi has admitted to the facts and violations as part of the disciplinary conditional guilty plea agreement. The record therefore establishes that Iarussi knowingly violated RPC 8.4(b) by committing a criminal offense that adversely reflects on his fitness as a lawyer. Additionally, the record establishes that Iarussi violated RPC 1.15 and RPC 1.4 by depositing settlement funds obtained on behalf of a minor into a bank account not approved as a trust account, waiting several years to petition the court for compromise of the minor's claim and to deposit the funds into a blocked account, and failing to communicate with the minor's representatives regarding the status of the case despite requests for such information. In exchange for his guilty plea, Iarussi agreed to a one-year suspension from the practice of law and to pay the disciplinary proceeding costs.

Based on our review of the record, we approve the conditional guilty plea agreement.<sup>2</sup> SCR 113. Iarussi acted knowingly in violating the

(O) 1947A -

<sup>&</sup>lt;sup>1</sup>After accepting Iarussi's guilty plea in the criminal case, the district court stayed adjudication and placed Iarussi on probation for three years subject to a diversion program.

<sup>&</sup>lt;sup>2</sup>Because the conduct addressed in the petition for temporary suspension in Docket No. 79030 was subsequently addressed in Docket No. 81338 in reaching the conditional guilty plea agreement, and by the panel in recommending approval of the agreement, we deny as most the petition for temporary suspension in Docket No. 79030.

above-referenced rules; his conduct resulted in actual or potential injury to his client, the public, the legal system, and the profession; and the record supports the panel's findings of three aggravating circumstances (prior disciplinary offenses, vulnerability of victim, and substantial experience in the practice of law) and four mitigating circumstances (full and free disclosure to disciplinary authority/cooperative attitude, personal or emotional problems, imposition of other penalties, and remorse). See In re Discipline of Lerner, 124 Nev. 1232, 1246, 197 P.3d 1067, 1077 (2008) (setting forth four factors to be considered in determining appropriate discipline: "the duty violated, the lawyer's mental state, the potential or actual injury caused by the lawyer's misconduct, and the existence of aggravating or mitigating factors"). Considering the factors outlined in Lerner, we agree that the one-year suspension recommended in Docket No. 81338 is appropriate and serves the purpose of attorney discipline. See Standards for Imposing Lawyer Sanctions, Compendium of Professional Responsibility Rules and Standards, Standard 4.12 (Am. Bar Ass'n 2018) ("Suspension is generally appropriate when a lawyer knows or should know that he is dealing improperly with client property and causes injury or potential injury to a client."); see also generally State Bar of Nev. v. Claiborne, 104 Nev. 115, 213, 756 P.2d 464, 527-28 (1988) (observing that the purpose of attorney discipline is to protect the public, the courts, and the legal profession, not to punish the attorney).

Accordingly, we hereby suspend attorney Joseph Iarussi from the practice of law in Nevada for a period of one year commencing from the date of this order. Also, Iarussi must pay the costs of the disciplinary proceeding, including \$2,500 under SCR 120 within 90 days from the date of this order.<sup>3</sup> The parties shall comply with SCR 115 and SCR 121.1.

It is so ORDERED.

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cc: Chair, Southern Nevada Disciplinary Board Bar Counsel, State Bar of Nevada Joseph B. Iarussi Executive Director, State Bar of Nevada Admissions Office, U.S. Supreme Court

<sup>&</sup>lt;sup>3</sup>The conditional guilty plea agreement included a condition that Iarussi must pay the costs of a previous disciplinary matter before applying for reinstatement, but as we explained in *Shoen v. State Bar of Nevada*, 136 Nev., Adv. Op. 30, 464 P.3d 402, 405 (2020), a 2018 amendment to SCR 116(2) renders such ad hoc reinstatement-based conditions unnecessary. The condition is not included in the panel's written recommendation to approve the agreement.

Case Nos.: SBN21-99142

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STATE BAR OF NEVADA

Ģ	OFFICE OF BANK COOKINED
4	STATE BAR OF NEVADA
5	SOUTHERN NEVADA DISCIPLINARY BOARD
6 7	IN RE: PETITION FOR REINSTATEMENT )
8	JOSEPH B. IARUSSI Nevada Bar No. 9284 Petitioner.  )  ORDER APPOINTING HEARING PANEL CHAIR )  Description of the control of th
10 11 12 13	IT IS HEREBY ORDERED that the following member of the Southern Nevada Disciplinary Board has been designated as the Hearing Panel Chair.
14 15	1. Jacob Villani, Esq., Chair
16 17	DATED this 30 day of September, 2021.
18	STATE BAR OF NEVADA
20	By: Russell E. Marsh  By: Russell E. Marsh (Sep 30, 2021 15:02 PDT)
21	Russell E. Marsh, Esq.
22	Nevada Bar No. 11198 Chair, Southern Nevada Disciplinary Board
23	
24	
25	

#### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing ORDER

APPOINTING HEARING PANEL CHAIR was served by electronic mail to:

- 1. Panel Chair Jacob J. Villani, Esq.: jacob.villani@clarkcountyda.com
- 2. Petitioner Joseph B. Iarussi: josephiarussi@icloud.com
- 3. Assistant Bar Counsel Phil J. Pattee, Esq.: philp@nvbar.org

DATED this 21st day of October, 2021.

By:

Tiffany Bradley, an employee of the State Bar of Nevada.



Case No. SBN21-99142

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STATE BAR OF NEVADA
BY OFFICE OF BAR COUNSEL

#### STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

IN RE: PETITION FOR REINSTATEMENT	)
TOSEDNI D. LA DIVIGIA	NOTICE OF TELEPHONIC
JOSEPH B. IARUSSI	) <u>INITIAL CASE CONFERENCE</u>
Nevada Bar No. 9284,	)
Petitioner.	j
	)

PLEASE TAKE NOTICE, the telephonic Initial Case Conference in the above-entitled matter is set for October 26, 2021, at 9 a.m.

The State Bar conference call number is 1-877-594-8353, participant passcode is 46855068#.

Dated this  $22^{nd}$  day of October, 2021.

STATE BAR OF NEVADA

Daniel M. Hooge, Bar Counsel

By: Phillip J. Pattee (Oct 22, 2021 09:48 PDT)

Phillip J. Pattee, Assistant Bar Counsel Nevada Bar No. 4021 3100 W. Charleston Boulevard, Suite 100 Las Vegas, Nevada 89102 (702) 382-2200 Attorney for State Bar of Nevada

#### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing NOTICE OF

TELEPHONIC INITIAL CASE CONFERENCE was served by electronic mail to:

- 1. Panel Chair Jacob J. Villani, Esq.: jacob.villani@clarkcountyda.com
- 2. Petitioner Joseph B. Iarussi: josephiarussi@icloud.com
- 3. Assistant Bar Counsel Phil J. Pattee, Esq.: philp@nvbar.org

DATED this 22<sup>nd</sup> day of October, 2021.

By:

Tiffany Bradley, an employee of the State Bar of Nevada.



OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

IN RE: PETITION FOR REINSTATEMENT	)	
	)	
	)	SCHEDULING ORDER
JOSEPH B. IARUSSI	)	
Nevada Bar No. 9284,	)	
	)	
Petitioner.	)	
	)	

Pursuant to Rule 17 of the Disciplinary Rules of Procedure ("DRP"), on Tuesday, October 26, 2021, at 9 a.m., Jacob J. Villani, Esq., the Formal Hearing Panel Chair, met telephonically with Phillip J. Pattee, Esq., Assistant Bar Counsel, on behalf of the State Bar of Nevada, and Respondent, *pro se* to conduct the Initial Conference in this matter.

During the Case Conference the parties discussed disclosures, discovery issues, the potential for resolution of this matter prior to the hearing, a status conference, and the hearing date.

The parties agreed to the following:

- 1. The parties consent to service by electronic means of all documents pursuant to SCR 109(2), NRCP 5, and DRP 11(b)(3) with the understanding that all documents need to be submitted by 5:00 p.m. to be file stamped timely.
  - 2. The parties stipulate that venue is proper in Clark County, Nevada.
- 3. The Formal Hearing for this matter is hereby set for one (1) day starting at 9:00 a.m. on December 8, 2021, and shall take place via Zoom.

4. On or before **November 17, 2021**, the parties shall serve a Final Designation of witnesses expected to testify and exhibits expected to be presented at the Formal Hearing in this matter, pursuant to SCR 105(2)(d), DRP 17(a) and DRP 21.

All documents disclosed shall be bates stamped, the State Bar will use numerical exhibit designations and **Respondent will use alphabetical exhibit designations**, pursuant to DRP 17. All documents need to be submitted by 5:00 p.m. to be file stamped timely.

5. On **November 30, 2021, at 2:00 p.m.,** the parties shall meet telephonically with Panel Chair, Jacob J. Villani, Esq., for the Pre-hearing Conference. Any pending issues, including pending Motions, will be addressed at the Pre-hearing Conference.

Pursuant to DRP 23, at the Pre-hearing conference (i) the parties shall discuss all matters needing attention prior to the hearing date, (ii) the Chair may rule on any motions or disputes including motions to exclude evidence, witnesses, or other pretrial evidentiary matter, and (iii) the parties shall discuss and determine stipulated exhibits proffered by either the State Bar or Respondent as well as a stipulated statement of facts, if any.

6. The parties stipulate to waive SCR 105(2)(d) to allow for the formal appointment of the remaining hearing panel members.

Based on the parties' verbal agreement to the foregoing during the telephonic Initial Conference and good cause appearing, IT IS SO ORDERED.

Dated this \_\_\_\_ day of November, 2021.

#### SOUTHERN NEVADA DISCIPLINARY BOARD

By: Jacob Villani (Nov 1, 2021 10:15 PDT)

Jacob J. Villani, Esq. *Hearing Panel Chair* 

### **CERTIFICATE OF SERVICE** The undersigned hereby certifies a true and correct copy of the foregoing **SCHEDULING ORDER** was served by electronic mail to: 1. Panel Chair – Jacob J. Villani, Esq.: jacob.villani@clarkcountyda.com 2. Petitioner – Joseph B. Iarussi: josephiarussi@icloud.com 3. Assistant Bar Counsel – Phil J. Pattee, Esq.: philp@nvbar.org DATED this 1st day of November 2021. By: Sonia Del Rio Sonia Del Rio, an employee of the State Bar of Nevada.

DEC - 1 2021 1 Case Nos.: SBN21-99142 2 STATE BAR OF NEVADA 3 OFFICE OF BAR COUNSEL 4 STATE BAR OF NEVADA 5 SOUTHERN NEVADA DISCIPLINARY BOARD 6 IN RE: PETITION FOR REINSTATEMENT 7 ORDER APPOINTING 8 JOSEPH B. IARUSSI, FORMAL HEARING PANEL Nevada Bar No. 9284 9 Petitioner 10 11 IT IS HEREBY ORDERED that the following members of the Southern Nevada 12 Disciplinary Board have been designated as members of the formal hearing panel in the above-13 entitled action. The hearing will be convened on the 8th day of December, 2021 starting at 9:00 a.m. 14 via Zoom Video Conferencing. 15 Jacob Villani, Esq., Chair; 2. Shemilly Briscoe, Esq. 16 3. Dr. Ben Lurie, Laymember 17 DATED this 30th day of November, 2021. 18 19 SOUTHERN NEVADA DISCIPLINARY BOARD 20 21 By: Russell E. Marsh (Nov 30, 2021 12:11 PST) 22 Russell E. Marsh, Esq. Nevada Bar No. 11198 23 Chair, Southern Nevada Disciplinary Board 24

#### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing **ORDER APPOINTING FORMAL HEARING PANEL** was served by electronic mail to:

- 1. Panel Chair Jacob J. Villani, Esq.: jacob.villani@clarkcountyda.com
- 2. Shemilly Briscoe, Esq.: <a href="mailto:shemilly@briscoelawgroup.com">shemilly@briscoelawgroup.com</a>
- 3. Dr. Benjamin S. Lurie: <a href="mailto:drlurie@theneckandbackclinics.com">drlurie@theneckandbackclinics.com</a>; <a href="mailto:nexnbaxdoc@gmail.com">nexnbaxdoc@gmail.com</a>;
- 4. Petitioner Joseph B. Iarussi: josephiarussi@icloud.com
- 5. Assistant Bar Counsel Phil J. Pattee, Esq.: philp@nvbar.org

DATED this  $1^{st}$  day of December, 2021.

Tiffary Bradley, an employee of the State Bar of Nevada.

## 

#### **DECLARATION OF CUSTODIAN OF RECORDS**

TIFFANY BRADLEY, under penalty of perjury, being first duly sworn, declares and says as follows:

- That Declarant is employed as a Hearing Paralegal for the Office of Bar Counsel of the State Bar of Nevada and in such capacity is the custodian of records for the State Bar of Nevada;
- 2. That Declarant has reviewed the State Bar of Nevada membership records regarding Respondent Joseph B. Iarussi, Nevada Bar number 9284 and has verified that he was first licensed to practice law in the State of Nevada on October 6, 2005.
- 3. That Declarant has reviewed the State Bar of Nevada membership records and confirmed Respondent is currently suspended.
- 4. That Declarant has reviewed the State Bar of Nevada discipline records regarding Respondent and has verified that he has the following prior discipline:
  - December 13, 2018 Letter of Reprimand for violation of RPCs 1.3, 3.4 and 8.1.
  - October 23, 2020 Supreme Court Order, Suspension for one year for violation for RPCs 1.4, 1.15 and 8.4(b).

I declare under penalty of perjury that the foregoing is true and correct.

Dated this 7<sup>th</sup> day of December, 2021.

Tiffany Bradley, Hearing Paralegal

#### STATE BAR OF NEVADA

December 13, 2018

#### LETTER OF REPRIMAND

Joseph Iarussi, Esq. 1416 Santa Margarita Street Las Vegas, NV 89416

RE: Grievance File OBC17-1578/Adam Madi

Dear Mr. Iarussi:

SAR OF A

3100 W. Charleston Blvd. Suite 100 Las Vegas, NV 89102 phone 702.382.2200 toll free 800.254.2797 fax 702.385.2878

9456 Double R Blvd., Ste. B Reno, NV 89521-5977 phone 775.329.4100 fax 775.329.0522

www.nvbar.org

On September 26, 2018, a Formal Hearing Panel of the Southern Nevada Disciplinary Board considered the above-referenced grievance. The Panel concluded that you violated the Rules of Professional Conduct and should be reprimanded. This letter shall constitute delivery of that reprimand.

Adam Madi ("Madi") retained you to represent him in a divorce and custody matter in the Eighth Judicial District Court. You charged Madi \$1,500, with \$750 paid at the onset of representation and the remainder due at the conclusion of the case.

In May 2017, Madi contacted your office twice to determine the status of his case. Both times he was told you were working on it. Thereafter, Madi was arrested and charged with domestic violence against his ex-wife. A temporary protection order ("TPO") was imposed, with a hearing to extend set for June 5, 2017. You appeared for Madi at that hearing after agreeing to represent him in the matter at no additional charge.

Madi informed you of evidence he believed would exonerate him in the form of surveillance video from Smith's Food Market ("Smith's"). You informed Madi you would obtain the video, and sent a process server to Smith's with a subpoena duces tecum. The video was never obtained.

On June 29, 2017, attorney Scott Steinhoff appeared at Madi's arraignment at your request and confirmed to the Court that you were retained counsel. The case was set for trial on September 5, 2017.

You failed to appear at Madi's trial on September 5, 2017. The Court made multiple attempts to reach you without success. As a result, the Court assessed witness fees against you and issued an Order to Show Cause for September 12, 2017. When you failed to appear on September 12, 2017, the hearing was reset for the following day.

Mr. Joseph Iarussi, Esq. December 13, 2018 Page 2 of 3

On September 13, 2017, you appeared at the Order to Show Cause hearing and indicated you were still representing Madi. The trial was continued to September 26, 2017. You were present on that date and opposed the prosecution's motion to continue. The motion was granted, and the trial rescheduled for October 16, 2017. You were present on that date and Madi was found guilty, with sentencing scheduled for the following day.

On October 17, 2017, you failed to appear for Madi's sentencing hearing. Your office contacted chambers and asked that the matter be trailed to a later calendar, as you were in another department. The matter was continued to the following day, but your office was informed Madi was going to be remanded at that time. You appeared on October 18, 2017, but the Court noted you did not appear to be in an appropriate state of mind to appear on Madi's behalf and a public defender was appointed. The sentencing was again continued to the following day. Madi, then represented by the Public Defenders' Office, received a suspended sentence and a release order was issued. You were not present at the sentencing.

A letter of investigation was mailed to your Supreme Court Rule ("SCR") 79 address on January 2, 2018, via certified mail. The signed receipt was received by the State Bar on January 8, 2018. You failed to respond. On January 25, 2018, the State Bar sent a second letter via certified mail enclosing a copy of the January 2, 2018, advising you that your continued failure to respond would be pursued as a separate violation of the Rules of Professional Conduct under SCR 8.1(b). The letter was signed for on February 1, 2018. Again, you failed to respond.

The State Bar, as part of its investigation of this matter, reviewed court records for other proceedings in which you were retained counsel. On September 6, 2017, there was a Motion to Continue in *The State of Nevada v. Ronnie Withers*. You had been retained to Withers, but you failed to appear in court on that date. As a result, the Court set an Order to Show Cause hearing for September 11, 2017 to determine why you should not be held in contempt for failing to appear. You claimed he had been ill and was subsequently sanctioned.

On January 11, 2018, there was an Unconditional Waiver hearing held in *The State of Nevada v. Daniel Rodriguez*. You failed to appear at the hearing despite being retained as Rodriguez's counsel. The District Attorney noted prior instances in which you failed to appear for your client and requested that another attorney be appointed to represent Rodriguez.

Nevada Rule of Professional Conduct 1.3 (Diligence) requires you to act with reasonable diligence and promptness in representing your clients. Your failure to appear in court falls below this standard.

Nevada Rule of Professional Conduct 3.4 (Fairness to Opposing Party and Counsel) prohibits a lawyer from knowingly disobeying an obligation of the tribunal. Your failure to appear in court violates this Rule.

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Nevada Rule of Professional Conduct 8.1 (Bar Admission and Disciplinary Matters) prohibits a lawyer from knowingly failing to respond to a lawful demand for information from the State Bar. Your repeated failure to respond to the State Bar's investigation into these matters violates this Rule.

Accordingly, you are hereby **REPRIMANDED** for having violated Rules of Professional Conduct 1.3 (Diligence), 3.4 (Fairness to Opposing Party and Counsel) and 8.1 (Bar Admission and Disciplinary Matters).

We trust that this reprimand will serve as a reminder to you of your ethical obligations, and that no such problems will arise in the future.

Sincerely,

Oliver J. Pancheri, Esq., Chair, Formal Hearing Panel

#### THE SUPREME COURT OF THE STATE OF NEVADA

IN THE MATTER OF DISCIPLINE OF JOSEPH IARUSSI, BAR NO. 9284 IN THE MATTER OF DISCIPLINE OF JOSEPH B. IARUSSI, BAR NO. 9284 No. 79030

No. 81338

FILED

OCT 23 2020

ELU/ASE H A. BROWN
CLERY OF JUPPEME COURT

HIEF DEPUTY CLERK

# ORDER DENYING PETITION FOR TEMPORARY SUSPENSION AND APPROVING CONDITIONAL GUILTY PLEA AGREEMENT

Docket No. 79030 is a petition under SCR 111, in which the State Bar reported that attorney Joseph B. Iarussi had entered a guilty plea to possession of a controlled substance, a felony in violation of NRS 453.336. In that matter, we deferred a decision on whether to temporarily suspend Iarussi until after sentencing in the criminal case, and we referred the matter to the Southern Nevada Disciplinary Board for formal disciplinary proceedings. From that referral, and based on other unrelated conduct, Iarussi entered into a conditional guilty plea agreement in exchange for a stated form of discipline. Docket No. 81338 is an automatic review of the hearing panel's recommendation that this court approve that agreement pursuant to SCR 113. Under the agreement, Iarussi admitted to violating

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RPC 1.4 (communication), RPC 1.15 (safekeeping property), and RPC 8.4(b) (misconduct: committing a criminal act that reflects adversely on the lawyer's honesty, trustworthiness, or fitness).

Iarussi has admitted to the facts and violations as part of the disciplinary conditional guilty plea agreement. The record therefore establishes that Iarussi knowingly violated RPC 8.4(b) by committing a criminal offense that adversely reflects on his fitness as a lawyer. Additionally, the record establishes that Iarussi violated RPC 1.15 and RPC 1.4 by depositing settlement funds obtained on behalf of a minor into a bank account not approved as a trust account, waiting several years to petition the court for compromise of the minor's claim and to deposit the funds into a blocked account, and failing to communicate with the minor's representatives regarding the status of the case despite requests for such information. In exchange for his guilty plea, Iarussi agreed to a one-year suspension from the practice of law and to pay the disciplinary proceeding costs.

Based on our review of the record, we approve the conditional guilty plea agreement.<sup>2</sup> SCR 113. Iarussi acted knowingly in violating the

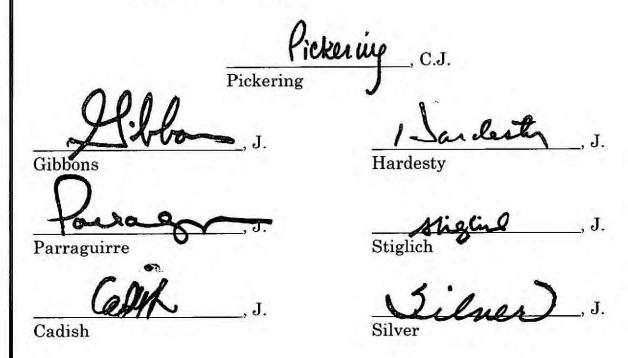
<sup>&</sup>lt;sup>1</sup>After accepting Iarussi's guilty plea in the criminal case, the district court stayed adjudication and placed Iarussi on probation for three years subject to a diversion program.

<sup>&</sup>lt;sup>2</sup>Because the conduct addressed in the petition for temporary suspension in Docket No. 79030 was subsequently addressed in Docket No. 81338 in reaching the conditional guilty plea agreement, and by the panel in recommending approval of the agreement, we deny as most the petition for temporary suspension in Docket No. 79030.

above-referenced rules; his conduct resulted in actual or potential injury to his client, the public, the legal system, and the profession; and the record supports the panel's findings of three aggravating circumstances (prior disciplinary offenses, vulnerability of victim, and substantial experience in the practice of law) and four mitigating circumstances (full and free disclosure to disciplinary authority/cooperative attitude, personal or emotional problems, imposition of other penalties, and remorse). See In re Discipline of Lerner, 124 Nev. 1232, 1246, 197 P.3d 1067, 1077 (2008) (setting forth four factors to be considered in determining appropriate discipline: "the duty violated, the lawyer's mental state, the potential or actual injury caused by the lawyer's misconduct, and the existence of aggravating or mitigating factors"). Considering the factors outlined in Lerner, we agree that the one-year suspension recommended in Docket No. 81338 is appropriate and serves the purpose of attorney discipline. See Standards for Imposing Lawyer Sanctions, Compendium of Professional Responsibility Rules and Standards, Standard 4.12 (Am. Bar Ass'n 2018) ("Suspension is generally appropriate when a lawyer knows or should know that he is dealing improperly with client property and causes injury or potential injury to a client."); see also generally State Bar of Nev. v. Claiborne, 104 Nev. 115, 213, 756 P.2d 464, 527-28 (1988) (observing that the purpose of attorney discipline is to protect the public, the courts, and the legal profession, not to punish the attorney).

Accordingly, we hereby suspend attorney Joseph Iarussi from the practice of law in Nevada for a period of one year commencing from the date of this order. Also, Iarussi must pay the costs of the disciplinary proceeding, including \$2,500 under SCR 120 within 90 days from the date of this order. $^3$  The parties shall comply with SCR 115 and SCR 121.1.

It is so ORDERED.



cc: Chair, Southern Nevada Disciplinary Board Bar Counsel, State Bar of Nevada Joseph B. Iarussi Executive Director, State Bar of Nevada Admissions Office, U.S. Supreme Court

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<sup>&</sup>lt;sup>3</sup>The conditional guilty plea agreement included a condition that Iarussi must pay the costs of a previous disciplinary matter before applying for reinstatement, but as we explained in *Shoen v. State Bar of Nevada*, 136 Nev., Adv. Op. 30, 464 P.3d 402, 405 (2020), a 2018 amendment to SCR 116(2) renders such ad hoc reinstatement-based conditions unnecessary. The condition is not included in the panel's written recommendation to approve the agreement.