

DISCIPLINE AND ACTIONS AFFECTING ATTORNEYS
(FY 2016)

ABRAHAM, Richard Kenneth – Commission Reprimand for failing to provide competent and diligent representation to a client in an estate matter, for failing to keep his client reasonably informed about the status of the matter and for failing to diligently pursue the distribution of the estate assets.

ARBAUGH, Eugene Arthur, Jr. – Commission Reprimand for his criminal conduct involving assault in the second degree, for which Respondent was placed on probation for three (3) years.

BABER, Gilbert – Disbarred on October 19, 2015, for having made a series of misrepresentations over a period of two (2) years in pleadings, verbal statements to his client and submissions to the District of Columbia Bar Counsel.

BARBER, Andre P. – Interim Suspension on May 19, 2016, as a reciprocal action to his District of Columbia disbarment for filing numerous frivolous filings and appeals, for making misrepresentations to an arbitrator and for making numerous misrepresentations to the disciplinary authorities.

BENNETT, Brian Douglas – Commission Reprimand for challenging opposing counsel to a physical altercation during a court proceeding. Respondent has written letters of apology to the court, opposing counsel and the complainant.

BLYTHE, Angela M. – Interim Suspension by Consent on February 6, 2016, for her criminal conviction involving conspiracy to defraud financial institutions, bank fraud and making false statements to financial institutions. Respondent has appealed the conviction.

BRIGGS, Ronald L., Jr. – Disbarred by Consent on December 16, 2015, effective thirty (30) days from the date thereof, for failing to represent a client with reasonable diligence, for failing to communicate, for failing to maintain unearned fees in trust and for engaging in conduct involving dishonesty, fraud, deceit or misrepresentation.

BROWN, Takisha Vera – Disbarred on November 19, 2015 for intentionally misappropriating client trust funds and for making misrepresentations to Bar Counsel.

BROWN, Warren Anthony – Commission Reprimand for failing to provide competent, diligent and prompt representation to his client by failing timely to retain an expert to evaluate his client

and by failing to adequately communicate with his client prior to the sentencing to garner evidence of mitigation to be presented to the court.

CHANTHUNYA, Alexander Manjanja – Indefinite Suspension on March 25, 2016, effective thirty (30) days from the date thereof (with the right to apply for reinstatement sixty (60) days after the effective date) for failing to represent two (2) separate clients with competence and diligence and for failing to adequately communicate with his clients in their immigration matters.

COHEN, Nancy A. – Reprimand by Consent on November 18, 2015, for representing a client in a lawsuit against a former client in the same or substantially related matter.

COLEMAN, Donna Mitchell – Commission Reprimand, for failing to act with reasonable diligence and promptness in representing her client in a criminal matter, for failing to file a pleading with the court, for negligently misrepresenting facts to Bar Counsel and for failing to timely disclose facts necessary to correct a misapprehension known by her.

CONTE, Anthony Stephen – Commission Reprimand for failing to timely respond to several requests for information from Bar Counsel.

COONEY, Bernard J. – Commission Reprimand for failing to maintain unearned fees in trust.

DJORDJEVICH, Alexander - Indefinite Suspension by Consent on September 17, 2015 (with the right to apply for reinstatement nine (9) months after the date thereof and conditioned upon his reinstatement in the District of Columbia) for failing to provide competent, diligent and prompt representation to his clients, for failing to communicate, for failing to timely return unearned fees and surrender papers after his representation was terminated and for having knowingly disobeyed an obligation under the rules of a tribunal.

EIDE, Peter Jerome – Reprimand by Consent on May 18, 2016, for performing legal work for a client while he was decertified for failing to file his *pro bono*/IOLTA report that resulted in his temporary suspension from the practice of law. Respondent was reinstated after satisfying his obligations.

FISHER, Jason Eric – Disbarred by Consent on May 18, 2016, for misappropriation of funds of clients of the law firm at which he was a partner and for the unauthorized use of a law firm credit card for personal expenses.

FLYNN, Maria Rebecca – Indefinite Suspension by Consent on August 14, 2015, for failing to provide competent, diligent and prompt representation to her clients, for failing to keep her clients informed, for failing to properly maintain an attorney trust account, for charging unreasonable fees, for failing to refund unearned fees, for failing to keep clients adequately informed and for making misrepresentations to Bar Counsel.

GALBRAITH, Mark R. – Disbarred on December 16, 2015, as a reciprocal action to his Virginia and District of Columbia discipline, for misappropriating clients' funds from his trust account and for failing to safe keep property of clients or third persons.

GIGOT, Matthew Randall – Disbarred by Consent on January 26, 2016, for his criminal conviction related to his possession or transmittal of depiction of a sexual performance by a minor.

GLESSNER, Stephen Anthony – Commission Reprimand for failing to provide competent, diligent and prompt representation to his client, for failing to obtain the client's informed consent, confirmed in writing, to deposit an unearned fee paid in advance into an account that was not a client trust account, for commingling client funds in his operating account and for failing to ensure that the firm had in effect measures giving reasonable assurance that all lawyers in the firm handled payments of legal fees in compliance with the rule.

GOLDSTEIN, Gary A. – Commission Reprimand for failing to disclose discovery information to which the opposing party was entitled.

GOOD, Tamara Renee – Disbarred on November, 6, 2015, by Per Curiam order for failing to perform legal services for her clients after accepting a retainer, for ignoring her clients' requests for information, for abandoning her representation of the clients without notice and for refusing to respond to Bar Counsel's requests for information. Opinion issued December 21, 2015.

GRACEY, Wayne Gordon – Disbarred on March 3, 2015, because he wrongfully withdrew money from his clients' accounts without authorization, made fraudulent transactions through his bank account, failed to return unearned fees, failed to deposit funds into an attorney trust account, knowingly allowed his employees to improperly solicit potential clients and because he knowingly made false statements to Bar Counsel in connection with a disciplinary matter.

GRAY, Melissa Donnelle – Disbarred July 27, 2015, for failing to deposit client funds in an attorney trust account, for failing to prepare for trial, for failing to keep her clients adequately informed, for charging an unreasonable fee and for failing to return unearned fees after she abandoned her clients.

GROSS, Ronald James – Indefinite Suspension on November 20, 2015 (with the right to apply for reinstatement conditioned upon being reinstated in the state of Pennsylvania) for misrepresenting the status of a contested will to a client and for making a false representation to the Pennsylvania Bar Counsel.

GUMMERE, Richard Morris – Disbarment by Consent on January 29, 2016, for misrepresenting to witnesses and his clients' co-defendants that he was an investigator and for engaging in conduct involving dishonesty, fraud, deceit or misrepresentation.

HALTER, Michael James – Commission Reprimand for making false and misleading statements with reckless disregard for the truth on his Facebook page concerning the qualifications and/or integrity of a State's Attorney.

HUNT, Larry – 60-day suspension for a non-Maryland attorney who represented a criminal defendant in a Maryland District Court without gaining *pro hac vice* admission to the court and for making a false statement to Bar Counsel.

JOHNSON, Marlene A. – Commission Reprimand for failing to provide competent and diligent representation to a client, for failing to communicate with her client, for failing to keep her client reasonably informed about the status of the matter and upon termination of the representation, for failing to surrender papers and property to which the client was entitled.

JONES, Antoini Martin – Commission Reprimand for failing timely to file a client's personal injury matter and for failing to cooperate with that client when a claim was made against the Respondent by that client.

KENT, Bruce August – Disbarred on April 25, 2016. While acting as a trustee, he knowingly misappropriated funds belonging to the trust, made loans of the trust's funds to other clients and family members, failed to maintain appropriate records of the trust's funds and he knowingly made a false statement to Bar Counsel.

KILLIAN, Walter H. – Disbarred by Consent on July 10, 2015, for failing to render a full accounting upon request by the client or third person and for engaging in conduct that is prejudicial to the administration of justice.

KLASS, Michelle E. – Commission Reprimand as a reciprocal action to her reprimand by the District of Columbia for commingling an advanced fee with her operating funds and for failing to maintain complete records of trust account funds.

KWASNY, Richard Joseph – Disbarred by Consent on April 25, 2016, as a reciprocal action to his Pennsylvania 5-year suspension and New Jersey disbarment for mismanaging his IOLTA/Escrow accounts on multiple occasions and for providing altered documents to impede the investigation.

LANDEO, Jennifer Vetter – Indefinite Suspension on February 19, 2016, effective thirty (30) days from the date thereof (with the right to apply for reinstatement ninety (90) days after the effective date) for failing to provide competent and diligent representation to her clients, for failing to keep clients reasonably informed about the status of their matters, for failing to deposit and maintain unearned fees in a trust account and for charging unreasonable fees.

LANDEO, Jennifer Vetter – Disbarred by Consent on May 19, 2016, for having seriously neglected two of her clients' immigration cases over a 6 year period. She failed to maintain her clients' fees in trust and failed to maintain appropriate records of clients' funds. Respondent was indefinitely suspended on February 19, 2016.

LANGE, Kathryn Anne – Disbarred by Consent on August 21, 2015, for failing to safe keep property of clients or third persons, for misappropriating funds from a deceased client's estate trust account, for making false statements of material fact to the Orphan's Court and for engaging in misconduct involving dishonesty, fraud, deceit or misrepresentation.

LEWIS, Alec Michael – Commission Reprimand for failing to maintain unearned fees in a client trust account, for failing to obtain the client's consent to deposit an unearned fee into an account that was not a client trust account and for failing to timely return unearned fees.

LINDNER, Don Franklin – Disbarred by Consent on September 24, 2015, for his criminal conviction related to filing false federal tax returns for tax years 2007 – 2011.

LYNAS, Richard V. – Commission Reprimand for failing to disclose the identity of the person who signed a Circuit Court pleading for a litigant and for failing to correct his initial position that he was unsure of the signer.

MEIER, Mike – Commission Reprimand, as a reciprocal action to his Virginia sanction, for lack of candor to a tribunal and for violating or attempting to violate the Maryland Lawyers' Rules of Professional Conduct.

MITCHELL, Michael B., Jr. – Disbarred on September 29, 2015 for failing to provide competent and diligent representation to a client in two matters and for engaging in conduct involving dishonesty, deceit and/or misrepresentation.

MOORE, Leland C., Jr. – Commission Reprimand for filing a complaint in a jurisdiction that was related to a case already filed in another jurisdiction, for raising issues that were frivolous and for using means that had no substantial purpose except to embarrass, delay or burden the opposing party.

MOORE, Richard Wells, Sr. – Commission Reprimand for failing to provide competent and diligent representation to a client, for failing to keep the client reasonably informed about the status of the matter, for failing to timely file a required pleading with the court and for failing to return an unearned fee.

MOORE, Richard Wells, Jr. – Indefinite Suspension on April 22, 2016, for failing to attend diligently to the immigration cases of two clients, resulting in significant delay in the resolution of those cases and for failing to respond in a timely manner to requests for information from Bar Counsel.

NGARURI, Melissa K. (aka Kenney, Melissa N.) 30-day suspension for holding herself out as being admitted to the Maryland Bar, while residing in Oregon, after she applied for and was granted “inactive status” with the Maryland Client Protection Fund of the Bar of Maryland.

NJOGU, Regina Wanjiru – Indefinite Suspension by Consent on October 27, 2015, for causing her client, who was not fluent in English, to sign an application for a title to a vehicle which Respondent intended to use as her own, for causing the client to add the vehicle to the client’s insurance policy, for the negative impact on the client’s vehicle registration due to accidents and traffic citations incurred by Respondent, which were attributed to the client.

NKWENTI, Theodore Nsoh – Indefinite Suspension by Consent on October 20, 2015, effective forty-five (45) days from the date thereof (with the right to apply for reinstatement six (6) months after the effective date) for hiring a former attorney who was not licensed to practice law in Maryland, for failing to enter into an employment agreement with the former attorney and filing notice of said employment with the Office of Bar Counsel, for failing to properly supervise the former attorney by allowing him to render legal advice to a client, for charging an unreasonable fee and for failing to deposit and maintain the client’s funds in trust until earned, without the client’s written informed consent.

OGILVIE, Claire L. K. Kennedy – Interim Suspension on May 18, 2016.

OH-Kang, Seung – Disbarred on October 19, 2015, as a reciprocal action to the revocation of her license to practice law in Virginia on June 25, 2013, for her criminal conviction involving money laundering and bank fraud and for conduct involving dishonesty, fraud, deceit or misrepresentation.

ONWUANIBE, Anthony C. – Commission Reprimand for failing to keep his client reasonably informed about the developments in the client’s case, for failing to adequately communicate and, after termination of the representation by the client, for asserting that he would have no malpractice liability.

PAVLICK, Richard Mark – Indefinite Suspension by Consent on August 31, 2015, effective September 30, 2015, for failing to safe keep property of clients or third persons, for failing to maintain adequate trust account records, for commingling funds and for having a negative balance in his attorney trust account.

PETERS-HAMLIN, Kristan – Disbarred, in a reciprocal case, on March 25, 2016, for instructing a first-year associate to “mark-up” deposition transcripts and claim them as attorney work product, for having knowingly made false statements to mislead the court of these events and for having made copies and ordered additional copies of deposition transcripts for use in another matter, in contravention of court confidentiality orders.

RAND, Charles Stephen – Indefinite Suspension on December 22, 2015, for failing to keep his client informed, for asserting an invalid retaining lien and for failing to comply with requests for information from Bar Counsel.

RAND, Charles Stephen – Indefinite Suspension by Consent on February 4, 2016, for failing to promptly inform his client of any decision or circumstance with respect to which the client’s informed consent was required and for conduct prejudicial to the administration of justice.

RASNIC, Joseph Wheeler – Disbarred by Consent on February 16, 2016, as a reciprocal action to the revocation of his license to practice law in Virginia for his criminal conviction related to misprision of a felony.

RAY, Jeffrey G. – Commission Reprimand for failing to notify a third party medical provider, upon receipt of funds in which the medical provider had a potential interest, for failing to hold the funds in trust until the medical provider’s interests could be determined and for failing to pay all that was owed to the provider.

REID, Joseph D., II – Indefinite Suspension by Consent on March 30, 2016 (with the right to apply for reinstatement one (1) year after the effective date) for failing to provide competent and diligent representation to a client in an estate mater and for filing numerous documents with the Register of Wills purportedly signed by his client without his client’s authorization.

RENO, Sandra Lynn – Commission Reprimand for failing to deposit and maintain unearned fees in a client trust account, for depositing funds from her retirement account and college savings plan

into her client trust account prior to refunding unearned fees to three (3) clients and for failing to maintain adequate trust account records. Respondent was previously suspended on November 19, 2014 for six (6) months.

REYES, Arcadio Jorge – Disbarred by Consent on July 10, 2015, for failing to safe keep property of clients or third persons and for failing to deposit unearned fees into an attorney trust account until earned.

ROLLISON, Mark Edward – Commission Reprimand for failing to provide competent and diligent representation to a client, for failing to keep his client reasonably informed about the status of the matter and upon termination of his representation, for failing to take steps reasonably practicable to protect the client’s interests.

SANDS, April Juanita – Indefinite Suspension by Consent on January 5, 2016, for violating the Hatch Act on numerous occasions while working for the Federal Election Commission by soliciting political contributions.

SCOTT, Lloyd Faulkner – Disbarred by Consent on August 10, 2015, for his conflict of interest relating to his representation of parties without informed consent, confirmed in writing, for failing to safe keep property of clients or third persons, for misuse of trust funds, for failing to pay medical care providers in a timely manner, for using an attorney trust account for personal expenses, for failing to maintain adequate trust account records and for failing to appear for one or more court dates.

SHAPIRO, Eugene A. – Disbarred by Consent on November 3, 2015, for failing to provide adequate representation to a client in three legal matters, for failing to keep the client reasonably informed, for repeatedly misleading and lying to her about the status of the matters and for knowingly making false statements of material fact to Bar Counsel.

SHEMENSKI, Steven Douglas – Commission Reprimand for failing to represent his clients with reasonable diligence, for failing to communicate with the clients, for failing to provide a client with a billing statement, for failing to properly communicate with an Assistant State’s Attorney and for failing to alert his client of his inadequate communication with the state.

SHEPHARD, Tawana D. – Disbarred on August 6, 2015, for engaging in the unauthorized practice of law, for her role as Managing Attorney of the law firm at which she was employed, for failing to provide competent and diligent representation to a client, for failing to communicate, for failing to earn attorney’s fees, for failing to safe keep property of clients or third persons and for failing to manage the firm’s trust account.

SINGER, Jeanne Forrester – Commission Reprimand for failing to communicate with the executor of her deceased client in winding up the deceased client’s estate and for failing to ensure that the conduct of her non-lawyer employee, over whom she had direct supervisory authority, was compatible with her professional obligations.

STORCH, Patricia DuVall – Indefinite Suspension on October 19, 2015, for her conduct as the Personal Representative of an estate. She failed to make timely filings, failed to attend hearings, and upon termination as the personal representative, she repeatedly failed to comply with court orders to turn over all estate property to the successor personal representative.

STRACHAN, Laura Hawkins – Indefinite Suspension by Consent on February 22, 2016, for engaging in the unauthorized practice of law while on inactive status, for testifying inaccurately at a deposition, for failing to report income on her tax return and for making a misrepresentation to Bar Counsel.

THOMAS, C. Trent – Disbarred on November 10, 2015, for abandoning his clients in two unrelated cases and for dishonestly refraining from informing Bar Counsel that he had violated his conditional diversion agreement.

TRYE, Shauntesse Curry – Disbarred on July 27, 2015, for making intentional material misrepresentations on a loan modification application, for making false representations to opposing counsel, for fraudulently altering a negotiated draft settlement agreement and consent order before providing them to opposing party and counsel.

WETZEL, John Clarence – Commission Reprimand for conduct prejudicial to the administration of justice, because he may have negligently or accidentally downloaded inappropriate images on his office computer.

WHITE, Erica S. – Indefinite Suspension on May 23, 2016 (with the right to apply for reinstatement six (6) months after the effective date) for failing to remediate her misconduct or adhere to the protocols of Conditional Diversion Agreements with Bar Counsel, for prior misconduct concerning her trust account and for failing to implement safeguards during an illness or to otherwise protect her clients’ interests.

WHITTLE, Arthur John – Reprimand by Consent for failing to keep his client reasonably informed about the status of the case and for failing to cooperate with Bar Counsel’s investigation.

WILLIAMS, Garrett Vincent – Disbarred on December 3, 2015, for concealing his incompetence and lack of diligence and for his wrongful conduct during the discovery process during his client’s case that resulted in the dismissal of the client’s claim.

WILLIAMS, Stephen Jerome – Commission Reprimand for failing to accurately list all of his client's assets on Bankruptcy Schedules, for falsely representing to the court that he was in possession of supporting documents and, upon termination of his representation, for failing to timely surrender papers and property to which the client was entitled and for contacting the former client without consent, after the former client retained new counsel.

YOUNG, Matthew Richard – Disbarred on October 20, 2015, for entering into contracts to perform work on homes of individuals without a valid home improvement license, for misrepresenting to several parties that he had a valid license, or was operating under his brother's license and for filing frivolous lawsuits.