

1 United States District Court  
2 Western District of Washington  
3

4 R. Grundstein Esq.  
5 1655 Cadys Falls Road  
6 Morrisville VT /05661  
7 802-851-1120/rgrunds@pshift.com

8 No. CV12-0569 RSL

9 v.

10 Washington State Bar Association  
11 c/o Steven Crossland/President  
12 Douglas Ende In His Individual Capacity  
13 Linda Eide In Her Individual Capacity  
14 1325 Fourth Ave..Ste 600  
15 Seattle, WA 98101-2539

16 Williams and Williams P.C.  
17 Lisa Hammell In Her Individual Capacity c/o Williams and Williams P.C.  
18 18806 Bothell Way NE  
19 Bothell, WA 98011

20 Chief Justice B. Madsen/Chair, Board for Judicial Administration  
21 Justices Stephens, Gonzalez, Wiggins, Chambers, Johnson, Owens, Fairhurst,  
22 Johnson  
23 WA Supreme Court  
24 P.O. 40929  
25 Olympia, WA 98504-0929  
26  
27  
28  
29  
30  
31  
32

33 **1st Amended Complaint for Damages and Injunctive/Declaratory Relief**  
34  
35  
36

Complaint

1 Robert Grundstein Esq./WSBA 20389  
1655 Cadys Falls Road  
Morrisville, VT 05661  
802-851-1120

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73 COMPLAINT FOR DAMAGES

74  
75 1

76 Statement of Jurisdiction Under 28 USC 1332 and 28 USC 1331

77  
78 Plaintiff is a resident of Vermont. Defendants are residents of Washington.  
79 Complete diversity exists under 28 USC 1332. The amount in controversy is equal to or  
80 greater than \$75,000.00.

81 There are also Federal Questions under 28 USC 1331 and 42 USC 1983 and 1985.

82  
83 1a

84 Bar Can Sue and Be Sued" In Re Schwab" 80 Wash2d 267"

85 **11th Amendment Does Not Bar 1983 Personal-Capacity Suits Against State**  
86 **Officials in Federal Court.**

87 "Hafer v. Melo", 502 U.S. 21 (1991) citing "Scheuer v. Rhodes", 416 U.S. 232, 237, 238

88  
89 See J. Hale concurrence from "In re Schwab", *ibid*;

90  
91 "The legislature may, I believe, create agencies to enforce these requirements and  
92 standards.. .....To accomplish its purpose, it saw fit to make the state bar a governmental  
93 agency. "RCW 2.48.010 reads: There is hereby created as an agency of the state, for the  
94 purpose and with the powers hereinafter set forth, an association to be known as the  
95 Washington State Bar Association, hereinafter designated as the state bar, (80 Wash2d  
96 Page 274) which association shall have a common seal and *may sue and be sued.*"

97  
98 Federal Law Finds WSBA Disciplinary Counsel Can be Sued  
99 See "Miller v. Washington State Bar Association" 679 F2d 1313

100  
101 "In urging that the State Bar and its disciplinary committees are immune from  
102 scrutiny in federal courts regarding alleged violations of attorneys' constitutional rights,  
103 the State Bar relies upon the decision of this court in "MacKay v. Nesbitt", *supra*. That  
104 case, however, involved an attorney's attempt to review in federal district court orders of  
105 the Alaska Supreme Court suspending him from practice. This court's denial of  
106 jurisdiction **did not create a blanket immunity for state bar associations from federal**  
107 **judicial review** in disciplinary matters."....

108 "....14: The State Bar contends that we should accord the same deference to the

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109 disciplinary committee as we do to judicial action, on the theory that the committee is an  
110 agent of the Washington Supreme Court. **We find no support for that position.** The fact  
111 that the court has delegated some of its exclusive authority in disciplinary matters, see  
112 "State ex rel. Schwab v. Washington State Bar Association", 80 Wash.2d 266, 493 P.2d  
113 1237, 1238-39 (S. Ct.1972), in such a way that some administrative actions are  
114 effectively final and unreviewable, is in our view **further justification for the**  
115 **availability of federal court scrutiny when constitutional rights are implicated.**  
116

117 **See also "Hafer v. Melo", 502 U.S. 21 (1991) State officers may be held**  
118 **personally liable for damages under 1983 based upon actions taken in their official**  
119 **capacities. Pp. 3-10.** "1983's authorization of suits to redress deprivations of civil rights  
120 by persons acting "under color of" state law means that Hafer may be liable for  
121 discharging respondents precisely because of her authority as auditor general."  
122

123 1b

124 Bar Not Exempt from Liability for Illegal Prosecutorial Behavior

125 "Complaining Witness" Exception Applies

126 See King County WA/US Supreme Court Case "Kalina v. Fletcher", 118 S. Ct. 502

127 Prosecutor Liable as "Complaining Witness" if Acted to Investigate and Procure

128 Prosecution  
129

130 Jurisdiction applies against WSBA/Eide for two reasons; 1) A prosecutor is not  
131 entitled to Judicial Immunity. A prosecutor is not a judge. 2) Washington state and  
132 Federal case law have established that a prosecutor is NOT immune from liability when  
133 he/she acts as the "Complaining Witness" pertinent to events prior to hearing and in the  
134 formation of charges. See excerpt from "Kalina" below:  
135

136 "Justice Stevens, delivered the opinion of the Court.

137 "The question presented is whether 42 U. S. C. § 1983 creates a damages remedy  
138 against a prosecutor for making false statements of fact in an affidavit supporting an  
139 application for an arrest warrant, or whether, as she contends, such conduct is protected  
140 by "the doctrine of absolute prosecutorial immunity." .....Petitioner is a deputy prosecuting  
141 attorney for King County, Washington.....Petitioner's certification contained two  
142 inaccurate factual statements.....Respondent brought this action under Rev. Stat. § 1979,  
143 as amended, **42 U. S. C. § 1983**, seeking damages from petitioner based on her alleged  
144 violation of his constitutional right to be free from unreasonable seizures. In determining

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145 immunity, we accept the allegations of respondent's complaint as true. See "Buckley v.  
146 Fitzsimmons", 509 U.S. 259, 261 (1993).....Our later cases have made it clear that it is the  
147 interest in protecting the proper functioning of the office, rather than the interest in  
148 protecting its occupant, that is of primary importance.....*When a prosecutor performs*  
149 *the investigative functions normally performed by a detective or a police officer, it is*  
150 *neither appropriate nor justifiable that, for the same act, immunity should protect the*  
151 *one and not the other.'* "Hampton v. Chicago", 484 F. 2d 602, 608 (CA7 1973) Thus, if a  
152 prosecutor plans and executes a raid on a suspected weapons cache, he `has no greater  
153 claim to complete immunity than activities of police officers allegedly acting under his  
154 direction....."

155 See excerpt from Scalia Concurrence:

156 Complaining witnesses were not absolutely immune at common law. In 1871, the  
157 generally accepted rule was that **one who procured the issuance of an arrest warrant**  
158 **by submitting a complaint could be held liable if the complaint was made**  
159 **maliciously and without probable cause.** Given malice and the lack of probable cause,  
160 the complainant enjoyed no immunity. The common law thus affords no support for  
161 petitioner." "Malley v. Briggs", 475 \*U. S.\* 335, 340-341 (1986)

162

163 Subsequent Application of "Kalina" to Other Prosecutors

164

165 "Cervantes v. Jones", 188 F.3d 805 (7th Cir. 1999), cited "Kalina", ibid, when it  
166 held the following:

167 "An exception to this wall of immunity for trial and pretrial testimony exists for a  
168 "complaining witness." Complaining witnesses were not absolutely immune from  
169 malicious prosecution suits at common law. 4 Malley, 475 U.S. at 340 ; "Harris v.  
170 Roderick", 126 F.3d 1189, 1199 (9th Cir. 1997). "The common law made a subtle but  
171 crucial distinction between two categories of witnesses with respect to their immunity for  
172 false testimony. Those whose role was limited to providing testimony enjoyed immunity;  
173 those who played a role in initiating a prosecution-- complaining witnesses--did not enjoy  
174 immunity." "White v. Frank", 855 F.2d 956, 958-59 (2d Cir. 1988). To qualify as a  
175 complaining witness (and thereby be disqualified from absolute immunity), a witness  
176 must play a sufficient role in initiating the prosecution. 5 Id. At 962.... As we stated in  
177 "Curtis", a complaining witness is one "who actively instigated or encouraged the  
178 prosecution of the plaintiff." 48 F.3d at 286 (quoting "Anthony", 955 F.2d at 1399 n.2);  
179 see "Ireland v. Tunis", 113 F.3d 1435, 1447 (6th Cir. 1997) (no immunity for a  
180 "complaining witness who set the wheels of government in motion by instigating a legal

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181 action"); “Enlow”, 962 F.2d at 511 (a complaining witness is one who actively instigated,  
182 encouraged, or perpetrated the prosecution). **Thus, the term "complaining witness" is**  
183 **something of a misnomer, as the complainant need not testify as a witness so long as**  
184 **he played a significant role in initiating or procuring the prosecution.** “Kalina v.  
185 Fletcher”, 118 S. Ct. 502, 512 (1997) (Scalia, J., concurring).

186

187 Eide Acted as "Complaining Witness" to Facilitate Illegal Prosecution of Complaint

188

189 Linda Eide used malice, dishonesty and failure to acknowledge exculpatory  
190 evidence as required under ABA standard 3.8, to hold my bar license hostage for over a  
191 year. I was forced to endure the uncertainty of a very flawed and biased process and the  
192 expense and rigors of a hearing that never should have taken place. She has to be exposed  
193 and sanctioned.

194

195

1c

196

No Hearing Officer Immunity When Acts Without Jurisdiction

197

198

See "Mireles v. Waco", 502 U.S. 9,11 (1991), below:

199

200

201

202

203

204

205

There are only two circumstances when judicial immunity can be overcome:  
“First, a judge is not immune from liability for nonjudicial actions, i.e., actions not taken  
in the judge's judicial capacity. **Second, a judge is not immune for actions, though  
judicial in nature, taken in the complete absence of all jurisdiction.**” "Mireles", 502  
U.S. at 11–12.

206

2

207

All Defendant Immunities and Defenses Lost When Defendants Act Without Jurisdiction

208

Violations of Due Process and Constitutional Principles Remove Jurisdiction

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Bar defendants and Hearing Officer acted without territorial, in personam or  
subject matter jurisdiction. Bar had no Long Arm Jurisdiction under **RCW 4.28.185**;  
Grundstein committed no act described in the WA state venue statute. **See RCW 4.12.**  
Bar did not comply with its own **ELC 10.12(a)** (hearings only if Respondent found in  
state or a resident) and did not comply with their own rule **10.3(a)(2)** concerning In  
Personam service. There was no in personam service and none was possible since the  
jurisdiction of WA state never attached in the first place. **There were not sufficient state**

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217 **contacts or a sufficient nexus between Grundstein's Bar status and his pro se court**  
218 **activities. Anyone can act pro se.**

219 They also violated Procedural Due Process, Separation of Powers and Substantive  
220 Due Process. When a party violates Due Process or Constitutional constraints,  
221 jurisdiction is lost. See "Johnson v Zerbst", 304 U.S. 458, 58 S.Ct. 1019; "Wuest v.  
222 Wuest", 127 P2d 934, 937. **"Where a court failed to observe safeguards, it amounts**  
223 **to denial of due process of law, court is deprived of jurisdiction"**, "Pure Oil Co. v.  
224 City of Northlake", 10 Ill.2d 241, 245, 140 N.E. 2d 289 (1956); "Hallberg v Goldblatt  
225 Bros" ., 363 Ill 25 (1936).

226

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228

Facts

229

Grundstein Performed No Acts Listed in WA state long arm statute RCW 4.28.185.

230

**Bar Status Not Sufficient To Confer Jurisdiction Without Conduct In State.**

231

"Di Loreto v. Costigan", 600 F. Supp. 2d 671, 692 (E.D. Pa. 2009)

232

233

1. Plaintiff Robert Grundstein (I) is an attorney licensed in WA state. He has been on  
234 **inactive status** for the past decade. He is a resident of Vermont and was not found or  
235 served in WA. He has not represented clients. He acted pro se in WA once, to defend his  
236 elderly mother and to stop fiduciary theft and embezzlement;

237

2. On or about February 20, 2008, Plaintiff Grundstein received a call from Douglas  
238 Ende, who represented the WSBA;

239

3. Ende said Bar received an anonymous complaint from Cleveland, Ohio (Cuyahoga  
240 County) stating I had committed a crime there in April of 2003;

241

4. I explained that I was not in Ohio at the time alleged, **(CP pg. 382, lines 24-25 and pg**  
242 **383, lines 1-11)** that I had committed no crime, that a "No Bill" was returned in my favor  
243 by a Grand Jury **(CP 381 lines 13-25 and pg 382 lines 4-25)**, that I had ATM receipts  
244 proving I was in NH and Vermont before, during and after April of 2003;

245

5. I explained that **I wrote an editorial about a Cleveland judge named Peter Junkin**  
246 who organized a vendetta against me using a corrupt prosecutor and corrupt county  
247 sheriff;

248

6. Mr. Ende seemed satisfied and no Bar charges were brought;

249

7. **Judge Junkin was targeted by the FBI 3 years later and removed from office.** He  
250 was found to have been engaged in racketeering with affiliates of the Los Angeles mafia  
251 and providing jobs in his jurisdiction for prostitutes who had sex with county executives  
252 in exchange for county appointments. Testimony and Exhibits were provided in support

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253 of this.(See CP pg. 396, line 18);  
254 8. The Cuyhaoga County Sheriff, Gerald McFaul, was arrested 2 years later and  
255 imprisoned;  
256 9. A **prosecutor connected to the case, Joe O'Malley, was arrested** for bribery, case  
257 fixing with judges and lying to FBI agents. **He is presently in a Kentucky Federal**  
258 **prison**. Exhibits and testimony were given in support of this. (See CP 411, 412, 415 lines  
259 **10-16**);  
260 10. The FBI chose Cleveland, Ohio as the most corrupt city/county in the USA;  
261 11. Over 160 people in Cuyahoga County/Cleveland have been arrested, fined and/or  
262 jailed including **four sitting judges**, prosecutors, county executives, administrators,  
263 employees, clerks and contractors. Several judges and the County Prosecutor have agreed  
264 to not run for re-election in lieu of prosecution;  
265 12. In November of 2010, Defendant Linda Eide filed a Disciplinary Complaint against  
266 me. The file was dated 2007 and referenced an anonymous letter from Cleveland, Ohio. A  
267 hearing was set for May of 2010;  
268 13. The Complaint referenced some motions Bar didn't like in Ohio and Vermont;  
269 14. The Complaint referenced a criminal charge in Ohio of which Bar had exculpatory  
270 evidence. This charge was the same charge for which Bar declined to bring action in  
271 2007/2008. **Bar Complaint sought "Probation"**;  
272 15. Grundstein committed no act on behalf of clients. He had no clients;  
273 16. Grundstein committed no act pursuant to the WA state long arm statute. **See RCW**  
274 **4.28.185. Bar status is not sufficient to confer jurisdiction without conduct in state.**  
275 See "Di Loreto v. Costigan", 600 F. Supp. 2d 671, 692 (E.D. Pa. 2009);  
276 17. Grundstein committed no act described in the WA state venue statute. **See RCW 4.12**;  
277 18. Grundstein could not compel the attendance of foreign witnesses. The WA subpoena  
278 power does not extend to foreign states;  
279 19. Grundstein was not "found in the state nor a state resident" as required under Bar  
280 RPC 10.12(a). Disciplinary hearings can only be held in WA if the Respondent is a  
281 "resident or found in the state". He could not be served. In personam jurisdiction could  
282 not be established. Without In Personam jurisdiction, no subject matter jurisdiction could  
283 attach;  
284 20. There was no territorial jurisdiction for a Disciplinary Hearing in WA;  
285 21. There was no in personam jurisdiction for a Disciplinary Hearing in WA. See ELC  
286 10.3(a)(2); which requires personal service to commence a hearing;  
287 22. No subject matter jurisdiction could attach without Territorial and In Personam  
288 jurisdiction;

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289 23. A Hearing Officer was chosen by WSBA. Her name is Lisa Hammel. Her employer is  
290 Kinnon Williams PSC. **Kinnon Williams is a Bar affiliate. He is on the Judicial**  
291 **Selection Committee.** This affiliation makes a conflict and should have automatically  
292 disqualified Lisa Hammel as a Hearing Officer;  
293 24. Prior to Hearing, Grundstein moved 3 times to dismiss the action based on absence of  
294 jurisdiction. **The hearing officer refused to rule on the motions. Grundstein also**  
295 **asked the Hearing officer to recuse herself prior to hearing on the basis of bias. She**  
296 **refused to rule on this until hearing and would not recuse herself. "Due process of**  
297 **law, the appearance of fairness doctrine and ELC 2.6(e)(4) require a hearing officer**  
298 **to disqualify himself...if he is biased or if his impartiality may be questioned. See**  
299 **"Wolfkill et al. v Martin", 103 Wn.App. 836, "State v. Dominguez", 81 Wn. App.**  
300 **325 and "Hill v. Department of Labor and Industries", 90 Wn. 2d 276.**  
301 25. Grundstein moved to dismiss the case based on the fact that he couldn't compel  
302 witness attendance as required under the 6th Amendment and Article 22 of the WA State  
303 Constitution;  
304 26. Grundstein moved to dismiss the case on other Due Process violations, including  
305 vague offense provisions, Separation of Powers violations, hearing officer bias, equitable  
306 statute of limitations (laches) and estoppel. The Hearing Officer refused to rule on any of  
307 these motions;  
308 27. A hearing was held on September 26, 2010. Defendant Linda Eide acted as  
309 Prosecuting attorney for the Bar;  
310 28. Bar presented an attorney witness named Ronald Meltzer, who testified to a charge  
311 unmentioned in the original Bar Complaint. Bar cannot amend it's complaint at hearing.  
312 See "In re Ruffalo" 390 US 540;  
313 29. Bar Witness lied and stated Grundstein fraudulently issued a subpoena during a case  
314 in which he was pro se counsel. Meltzer stated, with Bar's encouragement, that only an  
315 active attorney can issue a subpoena under WA Civ. Rule 45. This is not true. A pro se  
316 litigant has all the rights of an attorney representing a litigant. **CP pg 82,15-25 and pg**  
317 **83, 1-2) ;**  
318 30. This subpoena was known to 3 judges and a commissioner, without incident;  
319 31. There was no objection to the subpoena at the time it was issued. There were no  
320 sanctions, admonishments or hearings around the subpoena;  
321 32. Bar and it's witness conspired to mis-state the law;  
322 33. Bar acted to amend it's complaint with surprise charges in violation of "In Re Ruffalo"  
323 390 US 540, during this event and many more times during the hearing. See line 41  
324 below;

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325 34. The hearing officer refused to acknowledge objections to surprise amendments in  
326 violation of Due Process and "In re Ruffalo", *ibid*  
327 35. Grundstein provided his hearing brief and exhibits prior to trial. Disciplinary counsel  
328 promised to deliver the original exhibits to the disciplinary board. **(CP pg. 357, lines 4-**  
329 **5)**. WSBA also suggested a numerical sequence for the exhibits prior to testimony. **(CP**  
330 **pg. 357, lines 8-9)**. The hearing officer also referred to them as exhibits submitted at the  
331 outset **(CP pg. 357, lines 17-20)** and confirmed the Bar's numbering sequence. **(CP 357-**  
332 **358, lines 22-10)**. It is telling that Bar was acting as clerk for the proceeding. **(CP), 357,**  
333 **lines 1-5;**  
334 36. The brief and exhibits established jurisdictional defenses and exculpatory proof **(See**  
335 **CP pg. 382, lines 24-25 and pg 383, lines 1-11)**.  
336 37. These exhibits were entered into the record over 80 pages of transcript. **(See EX 1-18**  
337 **and A-M, Court Proceedings, pages 357 to 436;**  
338 38. These exhibits were acknowledged by the Hearing Officer and renumbered by her to  
339 accommodate the numbering system established prior to Grundstein's case-in-chief;  
340 39. Defendant Linda Eide promised to have her administrative assistant, Allison Sato,  
341 deposit the brief and exhibits into the record;  
342 40. Testimony was had on all the exhibits as referenced in Grundstein's Trial Brief;  
343 41. During Trial, without notice or permission from the hearing officer, Bar amended it's  
344 complaint to contain new charges. This occurred without Due Process, notice to  
345 Grundstein or compliance with Civil Rule 15. Illegal amending was a tactic Eide  
346 committed 8-9 times during the course of the hearing. Respondent persistently objected  
347 to this dishonest practice. **(CP 159 lines 22-23, CP 271 lines 22-25, CP 300 lines 14-17,**  
348 **CP 338 lines 11-14, CP 343 lines 4-6 and 25, CP 344 lines 1-2, 14-16, CP 345 lines**  
349 **14,15, CP 346 lines 8-9, 21-22, CP 347 lines 20-21);**  
350 42. Bar amended it's complaint at Hearing to ask for Disbarment. The original requested  
351 sanction was "probation".  
352 43. After Hearing, Bar removed all of Grundstein's exculpatory exhibits from the record  
353 after they were entered;  
354 45. The Hearing Officer refused to force Bar to return Grundstein's exculpatory exhibits  
355 into the record. Grundstein moved the Hearing Officer to acknowledge this evidence in a  
356 Post Hearing motion;  
357 44. Bar refused to acknowledge any of Grundstein's exculpatory evidence and legal  
358 arguments prior to the Formal Complaint, prior to hearing after the Complaint was  
359 drafted and during hearing. The content of the brief and exhibits were given to Bar  
360 Prosecutor, Linda Eide several months prior to the time she decided to file the Formal

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361 Complaint in November 20, 2010. Linda Eide had plenty of reason and opportunity to  
362 drop the case against Grundstein;  
363 46. Grundstein entered evidence of 13 "mitigators" in his favor. The Hearing Officer  
364 claimed there were none;  
365 48. The Hearing Officer found Grundstein changed a felony charge to a misdemeanor in  
366 order to purchase a gun sometime in the past (2002, 2003?);  
367 49. Grundstein was never charged with a felony in 2003;  
368 50. The statute referenced at hearing was Lakewood Ohio Municipal Code 549.04(c),  
369 which is a misdemeanor of the 4th degree. It is the lowest Ohio misdemeanor. The code  
370 section controls improper storage of a firearm;  
371 51. Lakewood, Ohio municipal court ONLY has jurisdiction over misdemeanor crimes;  
372 52. The Hearing Officer not only acted without jurisdiction, but to falsify and misstate the  
373 evidence;  
374 53. The content of the disciplinary record is now public;  
375 54. Grundstein has had continuing anxiety and expense as a result of Bar's activities;  
376 55. Grundstein's life has been put on hold for the past 1 1/2 years. It is impossible to get  
377 work during a Bar investigation;  
378 56. Grundstein Constitutional Rights have been violated.

379  
380 4

381 Individual Counts

382  
383 COUNT I

384 CONVERSION

385  
386 Bar Held Grundstein's Bar License Hostage to Force Hearing Without Jurisdiction  
387 Hearing w/o Jurisdiction Violates Procedural Due Process and 42 US 1983  
388

389 57. Grundstein restates the prior content of this Complaint;  
390 58. By holding a hearing without jurisdiction, Bar converted, or held Grundstein's bar  
391 license hostage, to force his attendance and misappropriate his life and reputation;  
392 59. A Bar License is personal property or a chattel;  
393 60. Conversion is a tort. See "Judkins v. Sadler-MacNeil", 61 Wash.2d 1, 3, 376 P.2d 837  
394 (1962). Conversion is "the act of willfully interfering with any chattel, without lawful  
395 justification, whereby any person entitled thereto is deprived of the possession of it." Id.  
396 (quoting Salmond on the Law of Torts sec. 78, p. 310 (9th ed.1936)); see also "Meyers

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397 Way Dev. Ltd. Partnership v. University Sav. Bank", 80 Wash. App. 655, 674-75, 910  
398 P.2d 1308 (1996). "[T]he measure of damages in conversion is the value of the article  
399 converted at the time of the taking." "Junkin v. Anderson", 12 Wash.2d 58, 63, 120 P.2d  
400 548 (1941). The plaintiff in a conversion action is under no obligation to take back the  
401 converted property rather than seek monetary recovery. See "City Loan Co. v. State  
402 Credit Ass'n", 5 Wash.App. 560, 563, 490 P.2d 118 (1971); see also W. Page Keeton et  
403 al., "Prosser and Keeton on the Law of Torts" sec. 15, at 106 (5th ed.1984).  
404 61. The damages would be the value of a law license for the period over which Bar  
405 conducted disciplinary proceedings without jurisdiction;  
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COUNT II  
DEFAMATION

62. Grundstein restates the entire contents of this Complaint;  
62. A defamation Plaintiff must establish four elements: (1) falsity, (2) an unprivileged  
communication, (3) fault, and (4) damages. "Mohr v. Grant", 153 Wn.2d 812, 822, 108  
P.3d 768 (2005); "Bender v. City of Seattle", 99 Wn.2d 582, 599, 664 P.2d 492 (1983);  
63. During Hearing held without jurisdiction, Bar testified that Grundstein committed  
crimes Bar knew he didn't commit and that he fraudulently issued a subpoena. Linda Eide  
disregarded and hid exculpatory evidence, the presentation of which would have  
prevented Eide from meeting her burden of proof to prevail ;  
64. Damages are presumed when there is libel per se. See "Maison de France v. Mais  
Oui!". 126 Wn.App. 34,54, 108 P.3d 787 (2005). "Owens v. Scott Publishing Co.", 46  
Wn.2d 666, 673, 284 P.2d 296 (Wash. 1955)  
65. A qualified privilege may be lost if statements are made "with knowledge of their  
falsity or with reckless disregard of their truth or falsity." "Doe v. Gonzaga University",  
143 Wn.2d 687,703,24 P.3d 398 (Wash. 2001).

COUNT III  
ABUSE OF PROCESS  
BAR ABUSED PROCESS TO FORCE HEARING W/O JURISDICTION  
HEARING W/O JURISDICTION VIOLATES PROCEDURAL DUE PROCESS  
AND 42 USC 1983

66. Grundstein restates the prior content of this document;

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433 67. The Washington Court of Appeals has identified the essential elements of a claim for  
434 abuse of process as:

435 "(1) the existence of ulterior purpose - to accomplish an object not within the  
436 proper scope of the process - and (2) an act in the use of legal process not proper in the  
437 regular prosecution of the proceedings." "Hanson v. Aetna Ins.", 26 Wn.  
438 App. 290, 612 P.2d 456 (1980). Washington cases establish that no abuse of process  
439 occurs unless the plaintiff, after commencing an action, uses the legal process to achieve  
440 an end which is not within the proper scope of prosecution of the action. "Batten v.  
441 Abrams", 28 Wn. App. 737, 626 P.2d 984 (1981). Stated another way, "the gist of the  
442 action is the misuse or misapplication of the process, AFTER IT HAS ONCE BEEN  
443 ISSUED, for an end other than that which it was designed to accomplish." "Batten", 28  
444 Wn. App. at 745..... Washington courts have stated that the proper test for abuse of process  
445 is whether the process has been used to accomplish some unlawful end, or to compel the  
446 adverse party to do some collateral thing which he could not legally be compelled to do.  
447 "Fife v. Lee," 11 Wn. App. 21, 521 P.2d 964

448 68. Bar acted without jurisdiction at all times. It violated the WA state Long Arm Statute,  
449 the WA state venue statute, and it's own ELC Rules 10.12(a) (hearing can only take place  
450 if Respondent resident or found in the state) and 10.3(a)(2) (respondent must be served in  
451 person). Service is only good within WA state if no connections under Long Arm Statute;

452 **69. Bar willfully disregarded exculpatory evidence despite its obligation to do so**  
453 **under ABA standard 3.8(d), "Brady v. Maryland" 373 U.S. 83 (1963) RPC 3.3 and**  
454 **equitable principles which follow the law.**

455 70. Bar disregarded WA State Constitution Section 22 and the 6th Amendment, both of  
456 which require a defendant the opportunity to have witnesses present in his behalf;

457 70. Bar disregarded it's own RPC concerning comity and failed to state a claim, yet  
458 proceeded in violation of RPC 8.5 . Bar never referenced law of foreign states;

459 **Bar motive was to maintain the supply of victims it needs to support the salaries of**  
460 **the individuals who work there.**

461

462

#### COUNT IV

463

PERJURY UNDER RCW 9A 72 010, 020, 030, 040 / CONSPIRACY UNDER RCW

464

9A.28.040(1)/OBSTRUCTION OF JUSTICE/FALSE SWEARING UNDER RCW

465

9A.40.120

466

AND CONSPIRACY TO VIOLATE CIVIL RIGHTS UNDER 42 USC 1985,

467

468

71. Plaintiff restates the prior contents of this document;

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469 72. Bar Prosecutor Linda Eide and witness Ronald Meltzer agreed to lie about the quality  
470 of a subpoena issued by Grundstein. (Violation of RCW 9A. 28. 040);  
471 73. They lied about the state of the law and about Grundstein's compliance with the law  
472 pertinent to WA Civ. Rule 45. **CP pg 82,15-25 and pg 83, 1-2** ; (Violation of RCW (9A  
473 72 010 et seq.);  
474 74. This was done to injure Grundstein and violate Due Process rights of a fair trial;  
475 75. Bar Prosecutor Linda Eide and Hearing Officer agreed to hide (spoliate) Grundstein's  
476 exculpatory evidence. This also spoiled Grundstein Due Process right to present evidence  
477 under the 6th Amendment;  
478 76. Bar maintains Lisa Hammel on it's Hearing Officer list because it knew Hammel  
479 would not rule against Bar and would violate the rules and equity to get the outcome  
480 desired by Bar;  
481 77. Hearing Officer Hammel accommodated Bar Prosecutor Eide by consistently hiding  
482 exculpatory evidence favorable to Grundstein, refusing to recuse herself on the basis of  
483 bias, refusing to rule on jurisdictional issues which would dismiss Bar's case prior to  
484 hearing and by allowing Bar to amend it's complaint 8 times at hearing and change it's  
485 requested sanction from "probation" to "disbarment", without notice;  
486 78. Hearing Officer Hammel accommodated Bar Prosecutor Eide by finding that a 4th  
487 degree misdemeanor statute (ORC 549.04(c) was a felony and finding that the record of  
488 this misdemeanor was altered to hide it's misdemeanor character;  
489 79. Every offense against which Separation of Powers was designed to protect was  
490 violated by Hammel and Eide.

491  
492 **COUNT V**

493 **SPOLIATION OF EVIDENCE/VIOLATION OF RPC 3.4**

494 **VIOLATES STANDARD OF "Pier 67, Inc. v. King County", 89 Wn.2d 379**

495 **VIOLATES 5TH AMENDMENT RIGHT TO BE HEARD AND 42 USC 1983**

496

497 80. Grundstein restates the prior content of this document;  
498 81. Grundstein restates lines 71 through 79 an additional time to emphasize them;  
499 82. Bar had a duty to acknowledge all exculpatory evidence under previously cited law  
500 and RPC 3.4, which reads as follows:

501

502 **RPC RULE 3.4**

503 **FAIRNESS TO OPPOSING PARTY AND COUNSEL**

504 **A lawyer shall not:**

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- 505 (a) unlawfully obstruct another party's access to evidence or unlawfully  
506 alter, destroy or **conceal a document or other material having potential**  
507 **evidentiary value**. A lawyer shall not counsel or assist another person to  
508 do any such act;  
509 (b) falsify evidence, **counsel or assist a witness to testify falsely**, or  
510 offer an inducement to a witness that is prohibited by law;  
511 (c) knowingly disobey an obligation under the rules of a tribunal  
512

513 83. Linda Eide and Hearing Officer Hammel concealed Grundstein exculpatory evidence  
514 and exhibits during trial and after;

515 84. Linda Eide concealed Grundstein exculpatory evidence and exhibits prior to trial;

516 85. Linda Eide instructed witness attorney Ronald Meltzer to falsify evidence and testify  
517 falsely with respect to the state of the law pertinent to subpoenas and Grundstein's  
518 conduct when he lawfully issued a subpoena;

519 86. Spoliation has been defined as the willful destruction of evidence or the failure to  
520 preserve potential evidence for another's use in pending or future litigation. "Trigon Ins.  
521 Co. v. U.S.", 204 F.R.D.277 (E.D.Va., 2001).

522 WA law has its expression in "Pier 67, Inc. v. King County", 89 Wn.2d 379  
523 (1977). There, said the court, "our Supreme Court reaffirmed the evidentiary conclusion  
524 that **when a party fails to produce relevant evidence without /satisfactory**  
525 **explanation**, the only inference which the finder of fact may draw is that such evidence  
526 would be unfavorable to him." 133 Wn. App. at 898. This case was revisited in  
527 "Henderson v. Tyrrell", 80 Wn. App. 592 (1996) which adopted Alaska's approach to  
528 determine when spoliation requires a sanction. Under this test, the trial court weighs (1)  
529 the potential importance or relevance of the missing evidence and (2) the culpability or  
530 fault of the adverse party. After weighing these two general factors, the trial court uses its  
531 discretion to craft an appropriate sanction.  
532

533 See also: "California v. Trombetta", 467 U.S. 479 (1984), and "Arizona v.  
534 Youngblood", 488 U.S. 51 (1988). As described in "Trombetta", **the Due Process Clause**  
535 **requires criminal prosecutions to comport with prevailing notions of fundamental**  
536 **fairness and, under this standard, criminal defendants are to be afforded a**  
537 **meaningful opportunity to present a complete defense**.  
538  
539  
540

541 Federal Questions  
542 Violation of Federal Statutes  
543 Due Process Violations/Violations Under 42 USC 1983  
544

545 COUNT VI  
546 OBSTRUCTION OF JUSTICE UNDER 18 USC 1503 and 1512(C)  
547

548 87. Grundstein restates the prior contents of this Complaint and lines 71 through 86 for  
549 special emphasis;

550 88. The federal crime "obstruction of justice" is defined by 18 U.S.C. § 1503 to include  
551 conduct that, among other things, corruptly endeavors to obstruct or impede the due  
552 administration of justice.

553 89. "Obstruction" has been expanded by the Sarbanes-Oxley Act of 2002 which enlarged  
554 the law of obstruction by adding new sections to 18 U.S.C. § 1512 and enacting a new  
555 statute, 18 U.S.C. § 1519, creating additional crime relating to alteration, destruction,  
556 mutilation or **concealment of records**, documents, or objects. Section 1512(c) requires  
557 acting corruptly with **intent to impair the item's integrity or availability for use.....**

558 90. Concealing evidence also violates the duties Linda Eide is obligated to perform under  
559 other rules, such as **RPC 1.2(d)** (counseling or assisting a client in criminal or fraudulent  
560 conduct) or the general misconduct proscriptions of **RPC 8.4**.

561 91. Linda Eide and Officer Hammel have obstructed justice.  
562

563 COUNT VII  
564 CONDUCT OF HEARING IN WHICH GRUNDSTEIN COULD NOT COMPEL  
565 WITNESS ATTENDANCE VIOLATES THE 6TH AMENDMENT AND REMOVES  
566 JURISDICTION  
567

568 91. Grundstein restates the prior content of his complaint.

569 92. The WA subpoena power does not extend beyond WA state. RCW 34.05.466 (6) "The  
570 subpoena powers created by this section shall be statewide in effect".;

571 93. The 6th Amendment and Section 22 of the WA Constitution require a means to  
572 compel witness attendance at a hearing. See "Washington v Texas" 388 U.S. 14 (1967).,  
573 "The right of an accused to have compulsory process for obtaining witnesses in his favor  
574 stands on no lesser footing than the other Sixth Amendment rights that we have  
575 previously held applicable to the States. This Court had occasion in "In re Oliver", 333 U.  
576 S. 257 (1948), to describe what it regarded as the **most basic ingredients of due process**

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577 of law.;

578 94. Bar claimed violations in other states from which Grundstein could not compel the

579 attendance of witnesses;

580 95. Grundstein had several witnesses who would have testified in his behalf from others

581 states. These included 3 judges who know his cases and think well of him;

582 96. Grundstein put Bar on notice of his inability to compel witness attendance prior to

583 hearing;

584 97. Bar disregarded this right and held a hearing;

585 98. A hearing which violates Substantive Due Process loses its jurisdiction. See "Johnson

586 v. Zerbst", 304 U.S. 458, 58 S.Ct. 1019; and "Wuest v Wuest", "Where a court failed to

587 observe safeguards, it amounts to denial of due process of law, court is deprived of

588 jurisdiction";

589 99. "A void judgment under federal law is one in which rendering court lacked subject

590 matter jurisdiction over dispute or jurisdiction over parties or acted in manner

591 inconsistent with due process of law *or otherwise acted unconstitutionally* in entering

592 judgment, U.S.C.A. Const. Amend. 5, "Hays v. Louisiana Dock Co"., 452 N.E.2d 1383

593 (Ill App. 5 Dist. 1983);

594 100. Any order pertinent to a hearing conducted without jurisdiction is void ab inito.

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COUNT VIII  
BAR HEARINGS VIOLATE SEPARATION OF POWERS AND LOSE  
JURISDICTION

Structural/Institutional Bias of Bar Disciplinary Process  
Process Violates Separation of Powers

603 101. Disciplinary counsel combines executive, legislative and judicial functions under the

604 aegis of the Supreme Court.

605 102. The SC makes the rules, which the agent it controls by executive selection,

606 adjudicates. It also conducts review of Bar Hearings;

607 103. The Supreme Court Clerk, Scott Carpenter, meets with the Bar to help it make

608 disciplinary rules;

609 104. Hearing officers are selected unilaterally by the Bar;

610 105. Interim review of hearing officer rulings are done by the WSBA.

611 106. This is a patent conflict of interest. The Bar cannot be expected to judge rulings

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612 appealed against it without bias.  
613 107. The hearing officers and review committee members are unpaid volunteers.  
614 108. Every abuse separation of powers is designed to avoid is practiced in the Bar  
615 Disciplinary hearings.  
616 109 Constitutional violations remove jurisdiction from a proceeding.

617  
618 **COUNT IX**  
619 **HEARING OFFICER BIAS SPOILS DUE PROCESS**  
620

621 110. Between August 21 and September 13, 2011, Grundstein filed separate motions for  
622 Ms. Hammel to: 1) recuse herself on the basis of bias and insufficient training. (CJC  
623 Canon 3(D)(1), ELC 2.6(e)(4) and case law were cited), 2) strike Bar Complaint  
624 amendment dated June 8, 2011, which was made without permission and in violation of  
625 Due Process and Civ. Rule 15, 3) to require WSBA counsel to provide exculpatory  
626 evidence under "Brady" and ABA Model Rule 3.8(d) in the form of offense mitigators,  
627 alibi/procedural defenses and other things Grundstein provided to Bar but which Bar  
628 refused to acknowledge and, 4) Jurisdictional issues.  
629 111. The hearing officer refused to rule prior to hearing;  
630 112. She referred to a letter dated May 26, in which she said she will no longer rule on  
631 motions.  
632 113. **A Hearing Officer is obligated to rule on subject matter jurisdiction and bias at**  
633 **any time.**  
634 114. The Hearing Officer carelessly found Grundstein changed Lakewood Municipal  
635 code section 549.04(c) from a felony to a misdemeanor in order to buy a firearm;  
636 115. **Lakewood Municipal Code 549.04(c) is a misdemeanor of the 4th degree; the**  
637 **lowest misdemeanor in Ohio;**  
638 116. **Lakewood Municipal Court ONLY has misdemeanor jurisdiction.**  
639 117. This is the kind of error a biased judge makes. Bias spoils Due Process;  
640 118. "Due process of law, the appearance of fairness doctrine and ELC 2.6(e)(4) require a  
641 hearing officer to disqualify himself...if he is biased or if his impartiality may be  
642 questioned. See "Wolfkill et al. v Martin", 103 Wn.App. 836, "State v. Dominguez", 81  
643 Wn. App. 325 and "Hill v. Department of Labor and Industries", 90 Wn. 2d 276.

644  
645 **COUNT X**  
646 **VAGUE RULES OF PROFESSIONAL CONDUCT VIOLATE DUE PROCESS**  
647

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648 119. Bar cited RPC 3.1 against Grundstein.  
649 120. This is a rule against "Frivolous Conduct";  
650 121. This term has no meaning and is unconstitutionally vague;  
651 122. A vague standard violates Due Process standards of Notice and Hearing;  
652 123. Rules which violate Due Process lack jurisdiction for their enforcement;  
653 124. ***“[i]t is one thing to give discretion in enforcing a legislatively defined crime; it is***  
654 ***quite another to give prosecutors the power to define the crime”***, “In re G.T.”, 170 Vt,  
655 507, 514, 758 A.2d 301, 306 (2000);  
656 125. ***if arbitrary and discriminatory enforcement is to be prevented, laws must provide***  
657 ***explicit standards for those who apply them. A vague law impermissibly delegates basic***  
658 ***policy matters to policemen, judges, and juries for resolution on an ad hoc and***  
659 ***subjective basis, with the attendant dangers of arbitrary and discriminatory***  
660 ***applications.*** “Grayned v. City of Rockford”, 408 U.S. 104, 108-09 (1972), quoted in  
661 “Village of Hoffman Estates v. The Flipside”, 455 U.S. 489, 498 (1982).  
662

663 COUNT XI

664 BAR ILLEGALLY AMENDED COMPLAINT TO VIOLATE DUE PROCESS  
665 AND

666 CONSTITUTIONAL STANDARDS OF "IN RE RUFFALO" 390 US 544  
667 BAR CAN'T AMEND COMPLAINT AT HEARING AS SURPRISE TACTIC  
668 BAR CAN'T CHANGE REQUESTED SANCTION FROM "PROBATION" TO  
669 "DISBARMENT" AS RETALIATION AGAINST FEDERAL INJUNCTION REQUEST  
670

671 126. Bar charged a 2003 violation of the Ohio Revised code in counts I and II of her  
672 Complaint. THE REQUESTED SANCTION FOR ALL OFFENSES IN THE  
673 COMPLAINT WAS "PROBATION".

674 127. **Prior to hearing and prior to the time the Complaint was even filed in**  
675 **November of 2010, Grundstein proved he was not in Ohio at the time** and without  
676 territorial jurisdiction, no violation was possible. He also proved he was not charged with  
677 a violation of the ORC in 2003 by any court or prosecutor in Ohio or anywhere else. (CP  
678 390, lines 2-11). **Grundstein filed to enjoin Bar trial; Case # C11-692, Abstained.**

679 128. As an alternative, Linda Eide (Bar counsel) tried to amend the complaint at the end  
680 of the hearing in her closing statement by claiming Respondent provided false  
681 information to the FBI. (CP 460, lines 1-5). BAR ASKED FOR A NEW SANCTION  
682 OF DISBARMENT AT HEARING, WITHOUT NOTICE.

683 129. This was a different charge with different jurisdictional requirements/defenses and

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684 elements of proof.  
685 130. This charge was not true. Discovery was over. The Complaint was never amended to  
686 include any new charge which conformed to new evidence;  
687 131. Not only did she not prove this, but she could not amend her complaint by surprise  
688 and deceit.  
689 132. Illegal amending was a tactic Eide committed 8-9 times during the course of the  
690 hearing;  
691 133. Respondent persistently objected to this dishonest practice. (CP 159 lines 22-23, CP  
692 271 lines 22-25, CP 300 lines 14-17, CP 338 lines 11-14, CP 343 lines 4-6 and 25, CP  
693 344 lines 1-2, 14-16, CP 345 lines 14,15, CP 346 lines 8-9, 21-22, CP 347 lines 20-21)  
694 134. **Bar cannot salvage a failed Complaint by presenting significantly different**  
695 **charges at trial. Charges will NOT be added/amended on evidence unrelated to the**  
696 **active Complaint. Pleadings cannot conform to evidence after trial begins.**  
697 135. See excerpt from "Ruffalo", below:  
698  
699 "Therefore, one of the conditions this Court considers in determining whether  
700 disbarment by a State should be followed by disbarment here is whether "the state  
701 procedure from want of notice or opportunity to be heard was wanting in due process."  
702 Selling v. Radford, 243 U. S. 46, 243 U. S. 51....  
703 **These are adversary proceedings of a quasi-criminal nature. Cf. "In re**  
704 **Gault", 387 U. S. 1, 387 U. S. 33. The charge must be known before the proceedings**  
705 **commence. ..How the charge would have been met had it been originally included in**  
706 **those leveled against petitioner by the Ohio Board of Commissioners on Grievances**  
707 **and Discipline, no one knows. Page 390 U. S. 552**  
708 **This absence of fair notice as to the reach of the grievance procedure and the**  
709 **precise nature of the charges deprived petitioner of procedural due process."**  
710  
711 136. Bar is stuck with the contents of it's November 20, 2010 Complaint. It didn't amend  
712 it properly before hearing;  
713 137. **Trial Evidence cannot go beyond that needed to prove charges in the**  
714 **Complaint.**  
715 138. Violation of Due Process removes jurisdiction from a proceeding;  
716 139. One doesn't go to a hearing for a Parking ticket punishable by a fine, to discover the  
717 charges have changed to murder with a possible sentence of death.  
718  
719

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COUNT XII  
DELAY VIOLATES DUE PROCESS  
BAR CONTRADICTS ITS OWN RULES AND EQUITY

724 140. Counts 1-VI of Bar Complaint were brought after delays up to 7 1/2 years after  
725 alleged offenses;  
726 141. Delay is a significant mitigator and has Due Process significance. Witnesses get lost.  
727 Memories fail.  
728 142. See "In Re Ressa" 94 Wn 2d 884, in which requested sanctions were vastly reduced  
729 and suspended for reason of delay. See below:

731 "Now, approximately 5 years after the bar association learned of Mr. Ressa's  
732 misconduct, it recommends that we disbar him"....."we believe it would be unfair at this  
733 time to accept it. **Mr. Ressa has a right to have his case decided within a reasonable**  
734 **period of time.** /See "In re Hawkins",/91 Wn.2d 497 (1979) citing "Murrell v. Florida  
735 Bar", 122 So.2d 169 (Fla. 1960)." The 3-year delay between his admission of  
736 misconduct and his disciplinary hearing"....."was unreasonable. Both the hearing panel  
737 and the Disciplinary Board found that, partially as a result of the delay, Mr. Ressa has  
738 suffered enough." (Board imposed SUSPENSION of 1 year suspension for violations of  
739 Trust Accounts).

740 143. Respondent provided testimony that he **discussed content of 2010 Bar Charges**  
741 **with D. Ende in February of 2008 at which time Bar decided not to bring charges;**  
742 144. Bar Hearing took place 4 years after the file was opened in Bar's office;  
743 145. Grundstein could have asked for reinstatement TWICE, between the time of the  
744 offenses alleged to have occurred in Bar Complaint and the conduct of the hearing.

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5

REQUEST FOR INJUNCTION/DECLARATORY RELIEF UNDER 28 USC 2201

Injunction Syllabus

I. Bar Illegally Obstructed Justice and Perjured Testimony	22
Bar Hid Exculpatory Evidence and Organized False Testimony	
II. Charges Were Made Without Territorial Jurisdiction,	23
Subject Matter Jurisdiction or Venue	

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756	b. Bar Status Not Sufficient to Find Jurisdiction Without	23
757	"Doing Business" in State	
758		
759	III Bar Complaint Does Not Respect Comity and Fails to State a Claim	29
760		
761	IV No Reasonable Expectation to Litigate in Forum Where	29
762	6th Amendment Right to Compel Witnesses Is Not Available	
763		
764	V See "In Re Ruffalo" 390 US 544/Bar Cannot Amend Complaint At Hearing	32
765		
766	VI Bar Cannot Claim Content of Foreign Dockets Have Irrebuttable,	33
767	Presumptive Effect	
768		
769	VII Vague RPCs Violate Due Process/See RPC 3.1 for "Frivolous Conduct"	33
770		
771	VIII Bar Can't Charge for Hearings Under ELC 13.1 This is a Bill of Attainder	36
772		

**I**

**Hearing Officer and Bar Excluded All of Grundstein's Evidence and Exhibits  
Entered At Trial**

**Bar Illegally Obstructed Justice and Perjured Testimony  
Bar Hid Exculpatory Evidence and Organized False Testimony**

Bar contrived to exclude all Grundstein's exculpatory evidence which was part of his trial brief (EX 1-18 and A-M) and entered into the record during the hearing. (See CP pages 357 to 436.) The brief and list of exhibits were filed according to the rules and testimony was heard on all of them over **80 pages of transcript**. Only one exhibit was excluded after objection by Bar Counsel. This was a Law Review article about the inapplicability of RPC 3.1 in Bar discipline which should have been admitted on the basis of the Supremacy Clause.

**These records show Grundstein was not in Ohio during the times claimed by WSBA (CP pg. 382, lines 24-25 and pg 383, lines 1-11) and could not possibly have committed the offenses described in Counts I and II of it's Complaint. They show that Grundstein was subject to a vendetta by a judge who was removed from office under FBI investigation because Grundstein wrote an editorial ( CP pg. 396, line 18) critical of the judge.** The evidence shows that the judge enlisted the cooperation of a the

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792 County Sheriff to falsify charges against Grundstein. The County Sheriff was  
793 subsequently arrested, convicted and removed from office. The evidence also shows that  
794 a prosecutor in Grundstein's case was arrested, convicted and jailed for case fixing and  
795 lying to federal agents.(Joe O'Malley. CP 411, 412, 415 lines 10-16)

796 Disciplinary counsel promised to deliver the original exhibits to the disciplinary  
797 board. (CP pg. 357, lines 4-5). WSBA also suggested a numerical sequence for the  
798 exhibits prior to testimony. (CP pg. 357, lines 8-9.). The hearing officer also referred to  
799 them as exhibits submitted at the outset (CP pg. 357, lines 17-20) and confirmed the Bar's  
800 numbering sequence. (CP 357-358, lines 22-10).

801 It is telling that Bar was acting as clerk for the proceeding. (C), 357, lines 1-5).  
802 After appropriating the documents pursuant to a clerical function, renumbering them to  
803 facilitate organization, promising to deliver them to the Board and hearing 80 pages of  
804 testimony about them subject to only one objection, WSBA suddenly removes them from  
805 the record and claims they weren't admitted. It can't do this dishonest tactic.

806 Perjury is described in Count IV, of this Complaint, supra

807

808

## II

809 **Charges Were Made Without Territorial Jurisdiction/Subject Matter Jurisdiction or**  
810 **Venue**

811

812

### a

813

**Long Arm Jurisdiction Not Available/See RCW 4.28.185**

814

**Grundstein Has Not Conducted Business in WA/No Affidavit Under Sec. 4**

815

**Business Contemplates Commerce and/or Activity/Grundstein Never Represented**

816

**Clients in WA**

817

**He Has Been On Inactive Status for 18 years**

818

819

Grundstein has done none of the enumerated actions in the WA statute. His

820 activities in Ohio and Vermont are not within Long Arm provisions. See section (3) at

821 bottom of the quoted statute:

822 **"RCW 4.28.185 Personal service out of state — Acts submitting person to**  
823 **jurisdiction of courts — Saving.**

824

**(1) Any person, whether or not a citizen or resident of this state, who in person or**

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825 through an agent does any of the acts in this section enumerated, thereby submits  
826 said person, and, if an individual, his personal representative, to the jurisdiction of  
827 the courts of this state as to any cause of action arising from the doing of any of said  
828 acts:

829 (a) The transaction of any business within this state;

830 (b) The commission of a tortious act within this state;

831 (c) through (f) not relevant here. Relate to marriage, real property.

832 **3) Only causes of action arising from acts enumerated herein may be asserted**  
833 **against a defendant in an action in which jurisdiction over him is based upon this**  
834 **section."**

835 **(4) Personal service outside the state shall be valid only when an affidavit is made**  
836 **and filed to the effect that service cannot be made within the state.**

837

838

b

839

Bar Status Does Not Confer Jurisdiction

840

**Bar Status Not Sufficient to Find Jurisdiction Without "Doing Business" in State**

841

"Di Loreto v. Costigan", 600 F. Supp. 2d 671, 692 (E.D. Pa. 2009)

842

"Irwin v. Mahnke", 3:05 CV 976, 2006 WL 691993, at \*3, n.3 (D. Conn. Mar. 16, 2006)

843

"Kronzer v. Burnick", C 04-02125 RS 2004 WL 1753409, at \*3 (N.D. Cal. Aug. 5, 2004)

844

845

The Eastern District of Pennsylvania found:

846

847

“an attorney’s **entry of a court appearance pro hac vice in the forum state,**  
848 **without more, is not a substantial enough contact to permit that court to exercise**  
849 **jurisdiction over his person.** "Di Loreto v. Costigan", 600 F. Supp. 2d 671, 692 (E.D.  
850 Pa. 2009); see also "Irwin v. Mahnke", No. 3:05 CV 976, 2006 WL 691993, at \*3, n.3 (D.  
851 Conn. Mar. 16, 2006) (“pro hac vice admission alone is not sufficient to confer personal  
852 jurisdiction over nonresident attorneys.”)

853

854

The Northern District of California found:

855

856

" pro hac vice admission does not purport to confer general or specific personal  
857 jurisdiction on pro hac vice attorneys for all purposes. "Kronzer v. Burnick", No. C 04-  
858 02125 RS, 2004 WL 1753409, at \*3 (N.D. Cal. Aug. 5, 2004) (**emphasis in original**).

859

**The rule specifically limits its scope to attorney *conduct*** in the matter for which  
860 counsel has been admitted.

Complaint

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A status is not sufficient for Long Arm jurisdiction. A party must "conduct business" in the state. There were **NOT** sufficient contacts in Washington, Ohio or Vermont for jurisdiction to attach over Plaintiff. Grundstein did not conduct "business" as described in the WA Long Arm Statute. He had no clients and was not paid for litigation.

c

**Bar Has No Jurisdiction to Conduct Hearing by Virtue of It's Own Rules  
ELC 10.12(a) Prohibits a Hearing/ELC 10.3(a)(2) Requires Personal Service  
Long Arm Not Available/See RCW 4.28.185/Can't Waive Territorial Jurisdiction**

Bar claims jurisdiction on events which happened in Vermont and Ohio. It also claims jurisdiction for conduct in a single Washington case. Vermont and Ohio events are not subject to WA territorial jurisdiction. Events in WA are not subject to hearing in WA due to state and Bar's own rules of territorial jurisdiction, venue and service.

The September 26, 2011 hearing should have been enjoined on the basis of ELC 10.3(a)(2); which requires personal service to commence a hearing and 10.12(a); (no Disciplinary Hearings in WA unless Respondent is a resident or "found" in the state). **Grundstein is not a resident nor was he found in Washington. There was no personal service and any personal service would be irrelevant.**

There is no Long Arm Jurisdiction for events that didn't happen in WA and the BAR rules specifically limit territorial jurisdiction to WA when "Respondents are residents or found in the state". Jurisdiction and Venue for Bar actions are limited to acts committed in WA and parties found in WA. Territorial jurisdiction is part of subject matter jurisdiction and can't be waived. See "State v Dudley", 581 S.E. 171 (2003).

"ELC 10.3(a)(2) "Service. After the formal complaint is filed it **must** be personally served on the respondent lawyer, with a notice to answer."

"ELC 10.12; SCHEDULING HEARING (a) Where Held. All disciplinary hearings must be held in Washington State, **unless** the respondent lawyer is not a resident of the state, or cannot be found in the state."

If these rules are read together, (with other provisions of the Bar codes and the RCW) it can be seen that Bar intended jurisdiction, venue and service to be limited to acts performed in Washington against practicing attorneys who are residents or "found" in the state. Hearings are specifically limited to Washington for residents or parties found in the state. This states and acknowledges legitimate, self-imposed rules concerning territorial jurisdiction and venue.

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897 "State v. Dudley", 581 S.E.2d 171, 180 (S.C. Ct. App. 2003) (territorial  
898 jurisdiction is aspect of subject matter jurisdiction that cannot be waived.

899

900

### **ELCs/RPCs as Statutory Property Rights**

901

902 A statutory right is a property right protected by the 5th Amendment. Bar rules act  
903 as statutes/rules to provide property rights in their enforcement and compliance. **Due**  
904 **process property interests are created by "existing rules or understandings that**  
905 **stem from an independent source such as state law...** Thus, the Court has held that a  
906 person receiving welfare benefits under statutory and administrative standards defining  
907 eligibility for them has an interest in continued receipt of those benefits that is  
908 safeguarded by procedural due process." "Board of Regents v Roth" 408 US 564, citing  
909 Goldberg v. Kelly, 397 U. S. 254. See also "Flemming v. Nestor", 363 U. S. 603, 363 U.  
910 S. 611.

911

912

d

913

### **Contrasting Styles of Long Arm Statutes**

914

#### **WA Has Limited "Specific Acts" Statute Which Limits "Due Process" Analysis 915 Bar Must Find "Specific Jurisdiction"**

916

917 There are 2 types of Long Arm Statutes. States like WA have a "specific acts"  
918 style statute while states like California and NJ have a "Minimum Contacts"-  
919 "Due Process" style statute. WA style statutes have articulated minimum contacts as the basis  
920 for Due Process. The other style of statutes are more nebulous and require a balancing  
921 test using criteria established under "International Shoe v Washington" 326 US 310  
922 (1945) and subsequent caselaw.

923

924

925 Once the type of statute is identified, there is no reason for extensive analysis  
926 under the alternate style. WA has articulated "Minimum Contacts" for Due Process in it's  
927 Long Arm Statute.

926

e

927

### **Burden of Proof on Plaintiff to Prove Jurisdiction**

928

#### **Time Always Factor in Due Process**

929

930

931

932 WSBA has the burden to prove jurisdiction. "The burden of proving jurisdiction  
rests with the party asserting the affirmative of the proposition", see "McNutt v. General  
Motors Acceptance Corp.", 298 U.S. 178, 189, 56 S.Ct. 780, 785, 80 L.Ed. 1135 (1936);

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933 "Colwell Realty Investments, Inc. v. Triple T Inns of Arizona, Inc.", 785 F.2d 1330, 1332  
934 (5th Cir.1986) (per curiam); Escude Cruz, 619 F.2d at 904.

935  
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e1

939 **Delay and Due Process/Bar Waited Over 7 Years to Examine Alleged Offenses**  
940 Laches/Estoppel/Equitable Statute of Limitations Should Apply  
941 WA Supreme Court States 3 Year Delay is Too Long  
942

943 . Bar is claiming jurisdiction for alleged offenses in Ohio dated 2003. That is a  
944 delay of over 7 years. Laches, Estoppel and equity should apply. See RCW 2.48.180  
945 (State Bar Act) which uses a 3 yr. SOL for unauthorized practice.

946 See J. Wiggins statement @ 1 minute; 30 seconds into the SC "In Re Cathlin  
947 Donohue" hearing, (200, 970-1: Oct. 6, 2011); "If events happened in June, 2007, why  
948 a proceeding 4 years later?"

949 See also "In re Ressa". "Now, approximately 5 years after the bar association  
950 learned of Mr. Ressa's misconduct, it recommends that we disbar him"....."we believe it  
951 would be unfair at this time to accept it. **Mr. Ressa has a right to have his case decided**  
952 **within a reasonable period of time.** /See "In re Hawkins",/91 Wn.2d 497 (1979) citing  
953 "Murrell v. Florida Bar",/122 So.2d 169 (Fla. 1960)." **The 3-year delay between his**  
954 **admission of misconduct and his disciplinary hearing"....."was unreasonable.** Both  
955 the hearing panel and the Disciplinary Board found that, partially as a result of the delay,  
956 Mr. Ressa has suffered enough." (Board imposed SUSPENSION of 1 year suspension for  
957 violations of Trust Accounts)

958

f

959 **Grundstein Has Not Conducted Sufficient Business in WA State**  
960 **Grundstein is On Inactive Status in WA/Had no Clients**  
961 **Bar Rules Primarily Designed to Protect Clients From Practicing Attorneys**  
962 **Bar Seeks Jurisdiction for Contrived Matters in Other States (Vermont-Ohio)**  
963 **Where Grundstein Acted Pro Se**  
964

965 "A Respondent must have purposely availed himself of the privilege of  
966 conducting activities within the forum state, thus invoking the benefits and protections of  
967 its laws." Hanson v. Denckla" 357 U.S. 235 (1958) (trustee had not engaged in any  
968 purposeful act directed at forum state, no jurisdiction) See also "World Wide Volkswagen

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969 v. Woodson" 444 US 286 (1980) in which the Supreme Court continued a trend to  
970 contract Long Arm jurisdiction closer to the original notions of territorial jurisdiction and  
971 in-state presence articulated in "Pennoyer v Neff" 95 US 714 (1877). Pro se activity does  
972 not need a Bar membership.

973

974

g

975

**Bar Action Violates RCW 4.12 State Venue Statute and Bar's Own Venue Rules  
Bar Cannot Claim Violations for Events in Vermont and Ohio**

976

977

978

Bar actions are quasi criminal and subject to Bill of Rights analysis/Criminal  
979 procedure. WSBA has no venue or jurisdiction to scrutinize behavior connected to civil  
980 cases conducted in another state.

981

982

See Article III, section 2, clause 3 of the U.S. Constitution on "vicinage". The  
983 U.S. Constitution **guarantees trial by jury and venue ". . . in the State where the said  
984 Crimes shall have been committed;"** (Article III, section 2, clause 3). The Framers'  
985 concern for the locality of criminal prosecutions was generated by the threat of the Crown  
986 to try American revolutionaries in England or other colonies. **This was condemned in  
987 the Declaration of Independence, charging the King for "transporting us beyond  
988 Seas to be tried for pretended offenses.**

988

989

The Sixth Amendment includes a vicinage right, often treated as a venue  
990 provision, that draws vicinage more tightly than Article III venue: "In all criminal  
991 prosecutions the accused shall enjoy the right to a speedy and public trial, by an impartial  
992 jury **of the State and district wherein the crime shall have been committed,** which  
993 district shall have been previously ascertained by law."

993

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995

Need Violation in WA County

996

997

Bar does not have venue to examine unsanctioned, pro se activity in foreign  
998 states. Illegal behavior has to take place in WA. Two provisions of RCW 4.12 are  
999 pertinent to this injunction:

1000

"RCW 4.12.020: Actions for the following causes shall be tried in the county  
1001 where the cause, or some part thereof, arose:

1002

(1) For the recovery of a penalty or forfeiture imposed by statute;"

1003

(2) (For actions against a public officer)

1004

(3) (For tortious damage to property or person)

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1005

1006 Grundstein didn't do anything in a WA state county.

1007

1008

g2

1009

Forum Non Conveniens

1010

1011

1012 RCW 4.12.025 states that an action may be brought in any county where the  
1013 defendant resides. Grundstein lives in Vermont.

1014

RCW 4.12.025:

1015

1016 1) An action may be brought in any county in which the defendant resides, or, if  
1017 there be more than one defendant, where some one of the defendants resides at the time  
1018 of the commencement of the action. For the purpose of this section, the residence of a  
1019 corporation defendant shall be deemed to be in any county where the corporation: (a)  
1020 Transacts business; (b) has an office for the transaction of business; (c) transacted  
1021 business at the time the cause of action arose; or (d) where any person resides upon  
1022 whom process may be served upon the corporation.

1023

Jurisdictional Arguments Conclusion

1024

1025

1026 Bar behavior violates every statutory and equitable notion of "fair play" and  
1027 proportionate behavior by which a party should expect to be accountable in a foreign  
1028 jurisdiction. The facts on which bar relies are a set of aged contrivances and don't meet  
1029 WA jurisdictional standards.

1030

1031 WSBA violates it's own rule expressions of jurisdiction and venue. It also violates  
1032 WA state and Constitutional statutory authority against jurisdiction and venue in WA.  
1033 WSBA cannot conduct it's hearing in WA.

1034

1035

### III

1036

**Bar Complaint Does Not Respect Comity and Fails to State a Claim**

1037

**RPC 8.5 Requires Bar to Use Foreign Standards in Bar Complaint**

1038

**Bar Complaint Made no Reference to Standards of Vermont and Ohio**

1039

1040 Bar did not comply with RPC 8.5(2) in it's complaint. This provision requires Bar  
to plead foreign standards. Even if it complied with this section, it still didn't have  
jurisdiction or venue.

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1041 "RPC 8.5:  
1042 (b) Choice of Law. In any exercise of the disciplinary authority of this  
1043 jurisdiction, the rules of professional conduct to be applied shall be as follows:  
1044 (1) for conduct in connection with a matter pending before a tribunal, the  
1045 *rules of the jurisdiction in which the tribunal sits*, unless the rules of the  
1046 tribunal provide otherwise; and  
1047 (2) for any other conduct, *the rules of the jurisdiction in which the*  
1048 *lawyer's conduct occurred*,"

#### 1049 IV

#### 1050 **No Reasonable Expectation to Litigate in Forum Where 6th Amendment Right to** 1051 **Compel Witnesses Is Not Available**

1052 RCW 34.05.466 (6) "The subpoena powers created by this section shall be  
1053 statewide in effect."

1054 In the absence of means to compel out of state witnesses to testify on charges in  
1055 foreign states, Grundstein has no reason to expect he would be called into WA for  
1056 hearings which violate Section 22 of the WA Constitution and the 6th Amendment. It is a  
1057 violation of Due Process to conduct a hearing when the forum has no means for  
1058 compulsory attendance of material witnesses.  
1059

1060 See "Washington v Texas" 388 U.S. 14 and "United States v Cooper" 4 U.S.  
1061 (Dallas) 341,

1062 If Grundstein cannot call first hand witnesses such as Judges, his Constitutional  
1063 right to do so is illegally curtailed. It's not fair and not supportable at law. There is no Due  
1064 Process without the right to call witnesses. The leading case for the right of compulsory  
1065 process is "Washington v Texas" 388 U.S. 14 (1967). The Court ruled that the  
1066 Compulsory Process Clause provision gives a defendant the right to call witnesses to  
1067 testify in his behalf. The Court's decision said:  
1068

1069 "The right of an accused to have compulsory process for obtaining witnesses in  
1070 his favor stands on no lesser footing than the other Sixth Amendment rights that we have  
1071 previously held applicable to the States. This Court had occasion in "In re Oliver", 333 U.  
1072 S. 257 (1948), to describe what it regarded as the *most basic ingredients of due process*  
1073 of law. It observed that:  
1074  
1075  
1076

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1077 "A person's right to reasonable notice of a charge against him, and an opportunity  
1078 to be heard in his defense -- a right to his day in court -- are basic in our system of  
1079 jurisprudence, and these rights include, as a minimum, a right to examine the witnesses  
1080 against him, *to offer testimony*, and to be represented by counsel." Pg. 388 U.S. 18  
1081 "*The right to offer the testimony of witnesses, and to compel their attendance, if*  
1082 *necessary, is in plain terms the right to present a defense, the right to present the*  
1083 *defendant's version of the facts as well as the prosecution's to the jury, so it may decide*  
1084 *where the truth lies. Just as an accused has the right to confront the prosecution's*  
1085 *witnesses for the purpose of challenging their testimony, he has the right to present his*  
1086 *own witnesses to See "Washington v Texas" 388 U.S. 14 and "United States v Cooper"*  
1087 *4 U.S. (Dallas) 341*  
1088 *establish a defense. This right is a fundamental element of due process of law." Pg.*  
1089 *388 U.S. 19"establish a defense. This right is a fundamental element of due process of*  
1090 *law." Pg. 388 U.S. 19"*

1091 The statutory scheme of Washington eliminates this right.

1092

1093 Without Due Process, An Order is Void

1094 A Hearing Cannot Enter an Order Inconsistent with Constitutional Principles

1095

1096

1097 "A **Void judgment** is one where court lacked personal or subject matter  
1098 jurisdiction *or entry of order violated due process*, U.S.C.A. Const. Amend. 5-"Triad  
1099 Energy Corp. v. McNell", 110 F.R.D. 382 (S.D.N.Y. 1986). .."Judgment is a void  
1100 judgment if court that rendered judgment lacked jurisdiction of the subject matter, or of  
1101 the parties, *or acted in a manner inconsistent with due process*, Fed Rules Civ. Proc.,  
1102 Rule 60(b)(4), 28 U.S.C.A.; U.S.C.A. Const Amend. 5. "Klugh v. U.S.", 620 F.Supp. 892  
1103 (D.S.C. 1985). ..." A void judgment under federal law is one in which rendering court  
1104 lacked subject matter jurisdiction over dispute or jurisdiction over parties or acted in  
1105 manner inconsistent with due process of law *or otherwise acted unconstitutionally* in  
1106 entering judgment, U.S.C.A. Const. Amend. 5, "Hays v. Louisiana Dock Co"., 452  
1107 N.E.2d 1383 (Ill App. 5 Dist. 1983).

1108

1109 **If a Court proceeds in violation of Due Process, it loses subject matter**  
1110 **jurisdiction and all activity pertinent to those violations is void.** See "Johnson v.  
1111 Zerst", 304 U.S. 458, 58 S.Ct. 1019; "Wuest v. Wuest", 127 P2d 934, 937. "**Where a**  
1112 **court failed to observe safeguards, it amounts to denial of due process of law, court**

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1113 **is deprived of jurisdiction"**, "Pure Oil Co. v. City of Northlake", 10 Ill.2d 241, 245, 140  
1114 N.E. 2d 289 (1956); "Hallberg v Goldblatt Bros"., 363 Ill 25 (1936).

1115  
1116  
1117  
1118

V

1119 **See "In Re Ruffalo" 390 US 544/Bar Cannot Amend Complaint At Hearing**

1120 Can't Adjust Complaint At Hearing to Correct Inadequate Case

1121 Bar Hearings are Quasi Criminal and Must Conform to Criminal Constitutional Standards

1122 **Linda Eide (Bar Counsel) Persistently Abused Due Process by Amending Charges**

1123 **During the Hearing**

1124

1125 Bar Complaint asked for the sanction of "Probation" based on an alleged offense  
1126 to have taken place in Ohio during 2003. Grundstein proved he was not in Ohio at the  
1127 time and Bar spontaneously amended it's complaint to claim a different offense for which  
1128 it changed the sanction to disbarment.

1129 Illegal amending was a tactic Eide committed 8-9 times during the course of the  
1130 hearing. Respondent persistently objected to this dishonest practice. (CP 159 lines 22-23,  
1131 CP 271 lines 22-25, CP 300 lines 14-17, CP 338 lines 11-14, CP 343 lines 4-6 and 25, CP  
1132 344 lines 1-2, 14-16, CP 345 lines 14,15, CP 346 lines 8-9, 21-22, CP 347 lines 20-21)

1133

1134 **"Ruffalo", ibid, States Bar Cannot Salvage Failed Complaint by Presenting**  
1135 **Significantly Different Charges At Trial**

1136 **Charges Will NOT Be Added/Amended on Evidence Unrelated to Original**  
1137 **Complaint**

1138 **Pleadings Cannot Conform to Evidence After Trial Begins**

1139

1140 See excerpt from "Ruffalo", below:

1141 "Therefore, one of the conditions this Court considers in determining whether  
1142 disbarment by a State should be followed by disbarment here is whether "the state  
1143 procedure from want of notice or opportunity to be heard was wanting in due process."  
1144 Selling v. Radford, 243 U. S. 46, 243 U. S. 51....

1145 **These are adversary proceedings of a quasi-criminal nature. Cf. "In re**  
1146 **Gault", 387 U. S. 1, 387 U. S. 33. *The charge must be known before the proceedings***  
1147 ***commence. ..How the charge would have been met had it been originally included in***  
1148 ***those leveled against petitioner by the Ohio Board of Commissioners on Grievances***

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1149 **and Discipline, no one knows. Page 390 U. S. 552**

1150 **This absence of fair notice as to the reach of the grievance procedure and the**  
1151 **precise nature of the charges deprived petitioner of procedural due process."**

1152 Bar is stuck with the contents of it's November 20, 2010 Complaint. It didn't  
1153 amend it properly before hearing. Bar rules must be edited to reconcile the procedure of  
1154 quasi criminal actions with it's current practices. **Trial Evidence cannot go beyond that**  
1155 **needed to prove charges in the Complaint.**

1156

1157

## VI

1158 Bar Cannot Claim Content of Foreign Dockets Have Irrebuttable, Presumptive Effect

1159 **ELC 10.14(c) is Unconstitutional/There Can Be No Presumptive Effect of**  
1160 **Criminal or Civil Docket**

1161 **See "Vlandis v Kline", 412 U.S. 441, 93 S.Ct. 2230, (1973)**

1162

1163 Bar was claiming contents of foreign dockets as conclusive evidence against him.

1164 Grundstein also has the right to collaterally challenge any orders made without  
1165 jurisdiction or which violate Constitutional principles

1166 See "Vlandis v Kline" 412 U.S. 441, 93 S.Ct. 2230, (1973), below;

1167 "Para. 7: "Statutes creating permanent irrebuttable presumptions have long been  
1168 disfavored under the Due Process Clauses of the 5<sup>th</sup> and 14<sup>th</sup> Amendments. In "Heiner v.  
1169 Donnan", 285 U.S. 312, (1932) the Court was faced with a constitutional challenge to a  
1170 federal statute that created a conclusive presumption.... In holding that this irrefutable  
1171 assumption was so arbitrary and unreasonable as to deprive the taxpayer of his property  
1172 without due process of law, the Court stated that it had "held more than once that a statute  
1173 creating a presumption which operates to deny a fair opportunity to rebut it violates the  
1174 due process clause of the Fourteenth Amendment"....para. 8: See also "Bell v Burson"  
1175 402 U.S. 535 (1971).

1176

1177 With respect to any application of the Full Faith and Credit Clause, I cite "State v  
1178 Berry" Wn. 2D 121 (2000): "A valid foreign judgment may be collaterally attacked.... if  
1179 the court lacked jurisdiction or constitutional violations were involved.", " State v. Berry"  
1180 141. Wn.2d 121 (2000), quoting "in re Estate of Wagner".

1181

1182

## VII

1183 **Vague RPCs Violate Due Process/See RPC 3.1 for "Frivolous Conduct"**

1184

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1185 The WA Rules of Professional Conduct are vague and in conjunction with the  
1186 ELCs give the disciplinary counsel and/or the hearing officer too much discretion in the  
1187 decision to bring an action or about what penalty is appropriate. In addition, they don't  
1188 adequately connect an alleged offense with a specific penalty.

1189 The ABA "Standards" help, but still don't link specific behaviors with specific and  
1190 proportionate sanctions. The WSBA can claim almost anything is an offense subject to  
1191 serious sanction. This creates the potential for prolonged motion practice, discovery and  
1192 a hearing prior to a stipulation that the original charges were hyperbole but that under the  
1193 rules, a stipulated resolution to a vastly less serious charge will still burden the  
1194 Respondent with legal fees. The WSBA is under almost no restriction and is not guided  
1195 by precise criteria sufficient to bring responsible and proportionate charges.

1196 An example of vague criteria is RPC 3.1 for "Frivolous Conduct". This term is not  
1197 defined and can mean anything a Prosecuting attorney wants it to mean.

1198

### 1199 **Due Process Requires Notice of Proscribed Behavior and Penalty**

1200

1201 "US v. Colon-Ortiz" Nos. 88-1238, 88-1327. United States Court of Appeals,  
1202 First Circuit. Heard Nov. 4, 1988. Decided Jan. 24, 1989 stated;

1203

1204 "The Fifth Amendment of the United States Constitution provides that "[n]o  
1205 person shall ... be deprived of life, liberty or property, without due process of law...." It  
1206 is well-settled that due process requires that **criminal statutes put individuals on**  
1207 **sufficient notice** as to whether their contemplated conduct is prohibited and would  
1208 thereby subject them to prosecution. "United States v. Batchelder", 442 U.S. 114, 123, 99  
1209 S.Ct. 2198, 2204, 60 L.Ed.2d 755 (1979); }Lanzetta v. New Jersey", 306 U.S. 451, 453,  
1210 59 S.Ct. 618, 619, 83 L.Ed. 888 (1939). ... *It is also true that "sentencing provisions*  
1211 *may pose constitutional questions if they do not state with sufficient clarity the*  
1212 *consequences of violating a given criminal statute."* "United States v. Batchelder", 442  
1213 U.S. at 123, 99 S.Ct. at 2204 (citing "United States v. Evans", 333 U.S. 483, 68 S.Ct.  
1214 634, 92 L.Ed. 823 (1948); "United States v. Brown", 333 U.S. 18, 68 S.Ct. 376, 92 L.Ed.  
1215 442 (1948)).

1216 To satisfy due process notice requirements, a penal statute must be clear on its  
1217 face. As the United States Supreme Court explained in "United States v. Harriss", 347  
1218 U.S. 612, 74 S.Ct. 808, 98 L.Ed. 989 (1954):.... *The person of ordinary intelligence*  
1219 *similarly should not have to guess at the meaning of penalty provisions, or else those*  
1220 *provisions are not sufficiently clear to satisfy due process concerns. It is not enough*

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1221 *for the congressional intent to be apparent elsewhere if it is not apparent by*  
1222 *examining the language of the statute. No amount of explicit reference in the*  
1223 *legislative history of the statute can cure this deficiency.”*  
1224  
1225

1226 **Too Much Discretion in Bar “Prosecutor” and Hearing Officer**  
1227 **RPCs Need Better Offense Descriptions and to Discriminate Levels of Offense**  
1228 **Behaviors Clearly**  
1229

1230 See “Kolender v. Lawson”, [461 U.S. 352](#) (1983):  
1231

1232 “The ordinance was found to be facially invalid, according to Justice Douglas for  
1233 the Court, because it did not give fair notice, *it did not require specific intent to commit*  
1234 *an unlawful act, it permitted and encouraged arbitrary and erratic arrests and*  
1235 *convictions, it committed too much discretion to policemen,* and it criminalized  
1236 activities which by modern standards are normally innocent.”.....“Where the legislature  
1237 fails to provide such minimal guidelines [to govern law enforcement], a criminal statute  
1238 may permit a standardless sweep that allows policemen, prosecutors, and juries to pursue  
1239 their personal predilections.”  
1240

1241 See “In re G.T.”, 170 Vt, 507, 514, 758 A.2d 301, 306 (2000) (noting that despite  
1242 the importance of prosecutorial discretion,  
1243

1244 *“[i]t is one thing to give discretion in enforcing a legislatively defined crime; it*  
1245 *is quite another to give prosecutors the power to define the crime”).*

1246 Indeed, even assuming that the State’s charging decision is made in complete  
1247 good faith, it is **inherently and unavoidably arbitrary where standards to govern the**  
1248 **choice are lacking.**

1249 The predominate principle expressed in the above decisions is this: that we are a  
1250 government of laws and not of men. This principle is elegantly expressed in the Vermont  
1251 Constitution as follows: “That all power being originally inherent in and consequently  
1252 derived from the people, therefore, all officers of government, whether legislative or  
1253 executive, are their trustees and servants; and at all times, in a legal way, accountable to  
1254 them.” Vt. Const. ch. I, art. 6

1255 *A legislative scheme that permits the State to bring criminal charges against its*  
1256 *citizens arbitrarily and without adequate standards is a government not of laws, but of*

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1257 *men. We tolerate this practice at our peril."*

1258

1259 See also "Musser v. Utah," 333 U.S. 95, 97 (1948) which stated:

1260

1261 "Vague laws may trap the innocent by not providing fair warnings. *Second, if*  
1262 *arbitrary and discriminatory enforcement is to be prevented, laws must provide explicit*  
1263 *standards for those who apply them. A vague law impermissibly delegates basic policy*  
1264 *matters to policemen, judges, and juries for resolution on an ad hoc and subjective*  
1265 *basis, with the attendant dangers of arbitrary and discriminatory applications."*

1266 "Grayned v. City of Rockford", 408 U.S. 104, 108-09 (1972), quoted in "Village of  
1267 Hoffman Estates v. The Flipside", 455 U.S. 489, 498 (1982).

1268

1269 Due Process Applies to Administrative Hearings

1270

1271 "a fair trial in a fair tribunal is a basic requirement of due process." "In re  
1272 Murchison", 349 U. S. 133, 349 U. S. 136 (1955). This applies to administrative agencies  
1273 which adjudicate as well as to courts. "Gibson v Berryhill", 411 U. S. 579 (1973). Not  
1274 only is a biased decision maker constitutionally unacceptable, but "our system of law has  
1275 always endeavored to prevent even the probability of unfairness." "In re Murchison",  
1276 supra at 349 U. S. 136; cf. "Tumey v. Ohio", @ 273 U. S. 510, 273 U. S. 532 (1927).

1277

1278

1279

## VIII

1280 Bar Cannot Charge for It's Hearings Under ELC 13.9/This Acts As a Bill of Attainder

1281

Bar Cannot Arbitrarily Remove Legitimate Expectation of "American Rule"

1282

Without Trial and Create a Substantial Possibility of Attorney Fees and Costs as a  
1283 Penalty

1284

1285

It's Application Is Without Sufficient Due Process Guidelines

1286

1287

1288 The WSBA Disciplinary Counsel acts as a body to punish.

1289

1290 Un-permitted "Punishment" under Bill of Attainder analysis is ascertained in one  
1291 of three ways; 1) The Historical usage Test, 2) The Functional Test, and 3) The  
1292 Motivational Test. In its contemporary usage, the Bill of Attainder Clause prohibits any  
"law that legislatively determines guilt and inflicts punishment upon an identifiable

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1293 individual without provision of the protections of a judicial trial.” “Selective Serv. Sys. v.  
1294 Minn. Pub. Interest Research Grp.”, 468 U.S. 841, 846-47 (1984). That is, the Supreme  
1295 Court has identified three elements of an unconstitutional bill of attainder: (1)  
1296 “specification of the affected persons,” (2) “punishment,” and (3) “lack of a judicial  
1297 trial.” Id. at 847.

1298 The Supreme Court has recognized that certain types of punishment are “so  
1299 disproportionately severe and so inappropriate to non-punitive ends that they  
1300 unquestionably have been held to fall within the proscription of the [Bill of Attainder  
1301 Clause].” See “Nixon v. Adm'r of Gen. Servs.”, 433 U.S. 425, 473 (1977):

1302 “The classic example is death, but others include imprisonment, banishment, *the*  
1303 *punitive confiscation of property*.....

1304 **ELCs 13.9, 10.12(a) and 9.1, in conjunction with the insufficiently**  
1305 **constrained judgment of a prosecutor or hearing officer acting on a vague**  
1306 **administrative code section, can levy money and travel penalties by which a plea**  
1307 **can be extorted to avoid even larger sums. In addition the basis to assign costs is**  
1308 **vague.**

1309

1310 **ELC 13.9(h) states:**

1311 “Assessment Discretionary. Assessment of any or all costs and expenses may be  
1312 denied if it appears in the interests of justice to do so.”

1313

1314 This seems to be a presumption in favor of costs and at least provides a significant  
1315 potential for penalty costs. It also doesn't give objective criteria for when they should or  
1316 shouldn't be levied. “Denial if it appears in the interests of justice” does not have enough  
1317 meaning

1318 If one applies the Functional Test of punishment to ELCs 13.9, 10.12(a) (Hearing  
1319 in WA State) and 9.1, it can be argued that they act as a punishment to facilitate a  
1320 Disciplinary Committee agenda unrestrained by Due Process.

1321

1322 “Acorn v U.S” 09-5172-cv (L), 10-0992-cv U.S. 2<sup>nd</sup> Cir. (2010) stated:

1323

1324 ***“The functional test of punishment looks to whether the challenged law,***  
1325 ***“viewed in terms of the type and severity of burdens imposed, reasonably can be said to***  
1326 ***further non punitive legislative purposes.” “Nixon v Adm'r of Gen. Servs.”, 433 U.S.***  
1327 ***425, 475. “It is not the severity of a statutory burden in absolute terms that***  
1328 ***demonstrates punitiveness so much as the magnitude of the burden relative to the***

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1329 *purported non punitive purposes of the statute.” Foretich, 351 F.3d at 1222. Thus, “a*  
1330 *grave imbalance or disproportion between the burden and the purported non punitive*  
1331 *purpose suggests punitiveness, even where the statute bears some minimal relation to*  
1332 *non punitive ends.”*  
1333

1334 Bar Respondents do not initiate suit. They are involuntary participants. They are  
1335 sufficiently punished by sanctions ranging from Admonishment to Disbarment.

1336 There is no authority to charge costs and attorney fees for the proceedings  
1337 disciplinary counsel chooses to pursue. Disciplinary hearings take up 34-38% of Bar  
1338 budget and are paid for by Dues. There are also no guidelines for the assignment of fees  
1339 against a Respondent and they can be levied as an additional punishment against parties  
1340 Bar doesn't like.

1341

1342

### CONCLUSION and PRAYER

1343

#### DISCIPLINARY COUNSEL VIOLATES DUE PROCESS IN FAVOR OF THE 1344 INSTITUTIONAL AND FINANCIAL INTERESTS OF ITS MEMBERS

1345

1346 Bar has prioritized it's own institutional and personal interests at the expense of  
1347 the principles it's assigned to defend. The WSBA is an organizational threat to our  
1348 Constitutional and legal culture and has encouraged dishonest attorneys to choose an  
1349 ethos of group maintenance at the expense of principle.

1350 Bar's Complaint asked for "Probation" as a sanction. In response to settlement  
1351 possibilities, Bar offered a 3 year suspension. Why didn't Bar offer a term of probation or  
1352 less, in conformity with it's Complaint? Why negotiate higher penalties and assign greater  
1353 risks than those on a charging document? The answer is because Bar uses illegal rules  
1354 and practices which give it the means to define offenses and penalties and to change them  
1355 whenever it wants. Even during closing arguments at hearing if it chooses. Everything  
1356 Bar does would be subject to sanction if practiced by an attorney subject to Disciplinary  
1357 Counsel. The hypocrisy is withering.

1358 Bar changed it's proposed sanction from "Probation" to Disbarment at hearing as a  
1359 vendetta against Grundstein for filing against Bar in Federal court. Grundstein filed to  
1360 enjoin an unconstitutional and venal proceeding.

1361

1362

1363

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1365 Bar.  
1366 Article IV, " SECTION 19 JUDGES MAY NOT PRACTICE LAW. No judge of a  
1367 court of record shall practice law in any court of this state during his continuance in  
1368 office."

1369  
1370 Bar needs to be exposed and disciplinary actions removed to an independent court  
1371 with paid and trained judges.

1372

1373

1374

1375 THEREFORE, Plaintiff asks for the following relief:

1376

1377 1. For the jurisdictional minimum of \$75,000.00 on any or all counts against Defendants  
1378 WSBA and "Williams and Williams" on the basis of vicarious liability for acts of it's  
1379 agents Eide and Hammel;

1380

1381 2. For \$75,000.00 against Linda Eide in her individual capacity, on any or all counts with  
1382 an additional \$125,000.00 for intentional violations of Constitutional rights, state law and  
1383 federal law conducted with knowledge and bad faith;

1384

1385 3. For \$75,000.00 against Lisa Hammel in her individual capacity for intentional  
1386 violations of Constitutional rights, state law and federal law conducted with knowledge  
1387 and bad faith;

1388

1389 4. \$10,000.00 for emotional distress;

1390

1391 5. For the costs to attend a Disciplinary Hearing in Seattle, including flight, motel, meals  
1392 and transportation;

1393

1394 6. For an Injunction against any orders or prospective actions which restrict or could  
1395 restrict, change or remove Grundstein's Bar Status in WA state;

1396

1397 7. In the alternative to 6, for Declaratory Relief to the same effect as requested in 6;

1398

1399 8. For a finding that RPC 3.1 is unconstitutionally vague;

1400

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- 1401 9. Pertinent to Count XI (pg. 19), Grundstein asks this Court to find ELC 10.7 which  
1402 allows Bar to amend it's complaint at any stage of the proceedings without permission,  
1403 even at hearing, Unconstitutional.  
1404
- 1405 10. Pertinent to All Counts, Grundstein asks this Court to find that the absence of a  
1406 Statute of Limitations for Bar actions violates Due Process and is unconstitutional. One  
1407 must be imposed.  
1408
- 1409 11. Pertinent to Count VII (pg 36) of the Injunction Section, Grundstein asks this Court to  
1410 find that ELC 13.1, by which sanctions and charges (in addition to admonishments,  
1411 probation, suspension, disbarment, etc.,) can be imposed against a Respondent, is a vague  
1412 Bill of Attainder and without sufficient criteria for it's application. It also violates the  
1413 Equal Protection clause of the 14th Amendment by which it levies penalties on an  
1414 arbitrary basis and Due Process. A person has the right to know the consequences of  
1415 alleged charges prior to hearing. A Prosecuting authority cannot define an offense and a  
1416 penalty.  
1417
- 1418 12. Pertinent to Count VI (pg. 33) of the Injunction Section, Grundstein asks this Court to  
1419 find ELC 10.14(c), which gives presumptive effect to criminal judgments in any forum,  
1420 is Unconstitutional pursuant to the U.S. Supreme Court and "Vlandis v Kline" 412 U.S.  
1421 441, 93 S.Ct. 2230, (1973).  
1422
- 1423 13. Costs and Filing Fees;  
1424
- 1425 14. For other Equitable and Legal relief this Court finds appropriate.  
1426  
1427  
1428  
1429

1430 S/s Robert Grundstein  
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1436

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