

COMMISSION FOR LAWYER DISCIPLINE

REPORT

TO THE BOARD OF DIRECTORS
ON
ATTORNEY DISCIPLINE

JUNE 2017

Disciplinary Sanctions
03/01/2017 - 05/31/2017

DISBARMENTS	District	# of Complaints Resolved
Board of Disciplinary Appeals:		
Isassi, Alfred L.	BODA	1
Total:	1	1

RESIGNATIONS IN LIEU OF DISCIPLINE	District	# of Complaints Resolved
Alford, D. Lee IV	8	5
Fine, Kevin D.	4	1
Greuner, John	7	8
Hurd, Ezekiel Jr.	4	3
Knight, Frank Anthony III	4	7
Scott, Hugh Lappe Jr.	9	1

Board of Disciplinary Appeals:		
Isgitt, Percy L.	BODA	1
Meehan, Jennifer Elizabeth	BODA	1
Smith, Barlow	BODA	1
Trevino, Jacques Evan	BODA	1
Total:	10	29

SUSPENSIONS	District	# of Complaints Resolved
Alamia, Richard R.	12	1
Bowers, Fred II	16	1
Bush, Kimberly Lynn	10	1
Canales, Olivero E.	12	2
Chavira-Brown, Maria Damisela	10	1
Fine, Kevin D.	15	1
Gaddis, Howard Willis Jr.	10	1
Giblin, Gina Lynn Lynn	6	2
Grissom, James P.	12	1

Grissom, James P.	12	1
Hamner, Brian Anthony	10	5
Herrin, Cyrus Daniel	6	1
Hopkins, John Joseph	11	1
Houlette, Jacqueline M.	4	1
Hulett, William Eric	6	2
Jacobs, Paul Steven	4	1
Kelly, Frederick Dewayne	4	1
LeFevre, Jacqueline	12	1
LeFevre, Jacqueline	12	2
Madrigal, Pascual	10	3
Morsi, Tamer Farouk	10	1
Page, Jenna	6	1
Panzu, Mary Mankesi	7	1
Price, William Earl	1	1
Price, William Earl	2	1
Ramirez, Rene	12	1
Rodriguez, Johnny	10	1
Sharp, Matthew Alan		1
Skelton, David Mark	16	1
Stein, Jerome Neal	7	2
Williams, Robert Earnest II	4	2
Winfrey, Edward Eugene	7	1
Zevallos, Oscar John	6	2
Total:		46

PUBLIC REPRIMANDS	District	# of Complaints Resolved
Anderson, Wilford A.	4	1
Cantu, Jorge A.	4	3
Hiran, S. Bruce	4	5
Penaflo, Juan Carlos	6	2
Woods, Lonnie	7	1

Board of Disciplinary Appeals:

Bradshaw, Charles Marvin II	BODA	1
Stanley, Louis Jerome	BODA	1
Total:		7
		14

PRIVATE REPRIMANDS

Grievance Comm.	# of Sanctions	# of Complaints Resolved
1	1	1
4	2	2
5	2	2
6	3	3
10	6	7
11	2	2
12	1	1
15	2	2
16	3	3
17	1	1
BODA	1	1
Total:		24
		25
Grievance Referral Program		19
Grand Total:		94
		134

Disciplinary Actions - Current Bar Year

BAR YEARS 2016-2017	Total Sanctions	Total Complaints Resolved
DISBARMENTS	20	59
RESIGNATIONS IN LIEU OF DISCIPLINE	28	121
SUSPENSIONS	126	182
PUBLIC REPRIMANDS	30	37
PRIVATE REPRIMANDS	89	97
GRIEVANCE REFERRAL PROGRAM	49	49
Total:	342	545

Disciplinary Actions - Previous Bar Year

BAR YEARS 2015-2016	Total Sanctions	Total Complaints Resolved
DISBARMENTS	22	61
RESIGNATIONS IN LIEU OF DISCIPLINE	27	146
SUSPENSIONS	132	205
PUBLIC REPRIMANDS	30	33
PRIVATE REPRIMANDS	67	72
GRIEVANCE REFERRAL PROGRAM	47	47
Total:	325	564

BAR YEARS 2014-2015	Total Sanctions	Total Complaints Resolved
DISBARMENTS	27	50
RESIGNATIONS IN LIEU OF DISCIPLINE	19	56
SUSPENSIONS	112	146
PUBLIC REPRIMANDS	32	36
PRIVATE REPRIMANDS	66	72
GRIEVANCE REFERRAL PROGRAM	64	72
Total:	320	432

BAR YEARS 2013-2014	Total Sanctions	Total Complaints Resolved
DISBARMENTS	23	42
RESIGNATIONS IN LIEU OF DISCIPLINE	17	58
SUSPENSIONS	130	169
PUBLIC REPRIMANDS	31	35
PRIVATE REPRIMANDS	63	70
GRIEVANCE REFERRAL PROGRAM	57	57
Total:	321	431

BAR YEARS 2012-2013	Total Sanctions	Total Complaints Resolved
DISBARMENTS	39	51
RESIGNATIONS	24	46
SUSPENSIONS	122	160
PUBLIC REPRIMANDS	37	40
PRIVATE REPRIMANDS	89	91
GRIEVANCE REFERRAL PROGRAM	56	56
Total:	367	444

BAR YEARS 2011-2012	Total Sanctions	Total Complaints Resolved
DISBARMENTS	38	45
RESIGNATIONS	27	87
SUSPENSIONS	137	174
PUBLIC REPRIMANDS	40	41
PRIVATE REPRIMANDS	106	115
GRIEVANCE REFERRAL PROGRAM	54	54
Total:	402	516

BAR YEARS 2010-2011	Total Sanctions	Total Complaints Resolved
DISBARMENTS	28	52
RESIGNATIONS	23	101
SUSPENSIONS	157	254
PUBLIC REPRIMANDS	40	50
PRIVATE REPRIMANDS	77	82
GRIEVANCE REFERRAL PROGRAM	46	46
Total:	371	584

BAR YEARS 2009-2010	Total Sanctions	Total Complaints Resolved
DISBARMENTS	25	33
RESIGNATIONS	22	40
SUSPENSIONS	111	169
PUBLIC REPRIMANDS	37	47
PRIVATE REPRIMANDS	81	89
GRIEVANCE REFERRAL PROGRAM	39	39
Total:	315	417

BAR YEARS 2008-2009	Total Sanctions	Total Complaints Resolved
DISBARMENTS	32	43
RESIGNATIONS	26	104
SUSPENSIONS	127	189
PUBLIC REPRIMANDS	46	54
PRIVATE REPRIMANDS	68	73
GRIEVANCE REFERRAL PROGRAM	36	36
Total:	335	499

BAR YEARS 2007-2008	Total Sanctions	Total Complaints Resolved
DISBARMENTS	24	63
RESIGNATIONS	24	90
SUSPENSIONS	121	224
PUBLIC REPRIMANDS	28	35
PRIVATE REPRIMANDS	69	73
GRIEVANCE REFERRAL PROGRAM	33	33
Total:	299	518

BAR YEARS 2006-2007	Total Sanctions
DISBARMENTS	30
RESIGNATIONS	31
SUSPENSIONS	110
PUBLIC REPRIMANDS	62
PRIVATE REPRIMANDS	87
Total:	320

**COMMISSION FOR LAWYER DISCIPLINE
REPORT TO THE BOARD OF DIRECTORS
JUNE 2017**

DISTRICT 1:

Price, William Earl: #24003330
04/13/2017-Agreed Partially Probated Suspension
01/05/2017-05/14/2017: SUSPENSION
05/15/2017-02/14/2018: PROBATED

On April 13, 2017, **William Earl Price** [#24003330], 53, of Dallas, agreed to a 12-month, partially probated suspension, with the first three months being an active suspension, and the remaining nine months being probated. An evidentiary panel of the District 6 Grievance Committee found that in August 2013, Price was hired by his client to represent him in connection with traffic tickets and to obtain an occupational license. Price neglected the legal matter entrusted to him by failing to provide legal services regarding the ticket matters, failing to provide any legal representation regarding the occupational license and failed to keep his client reasonably informed about the status of his legal matters. Price also failed to promptly comply with reasonable requests for information from his client about his legal matters. The panel also found that Price failed to timely furnish to the Chief Disciplinary Counsel's office a response or other information as required by the Texas Rules of Disciplinary Procedure and that Price did not in good faith timely assert a privilege or other legal ground for his failure to do so. Price violated Rules 1.01(b)(1), 1.03(a), and 8.04(a)(8). He was ordered to pay \$1,500.00 in restitution and \$99.65 in attorneys' fees and direct expenses.

DISTRICT 2:

Price, William Earl: #24003330
04/13/2017-Agreed Partially Probated Suspension
01/05/2017-03/10/2017: SUSPENSION
04/15/2017-02/14/2018: PROBATED

On April 13, 2017, **William Earl Price** [#24003330], 53, of Dallas, agreed to a 12-month, partially probated suspension, with the first two months being an active suspension and the remaining ten months being probated. An evidentiary panel of the District 6 Grievance Committee found that in August 2010, Price was court-appointed to represent his client in a criminal case. Price failed to keep his client reasonably informed and promptly comply with reasonable requests about the status of his legal matter. Upon termination of representation, Price failed to surrender papers and property to which the client was entitled. The panel also found that Price failed to timely furnish to the Chief Disciplinary Counsel's office a response or other information as required by the Texas Rules of Disciplinary Procedure and that Price did not in good faith timely assert a privilege or other legal ground for his failure to do so. Price violated Rules 1.03(a), 1.15(d) and 8.04(a)(8). He was ordered to pay \$99.65 in attorneys' fees and direct expenses.

DISTRICT 4:

Anderson, Wilford A.: #01232300
03/01/2017-Public Reprimand

On March 1, 2017, **Wilford A. Anderson** [#01232300], 69, of Houston, received a judgment of public reprimand. An evidentiary panel of the District 4 Grievance Committee found that Anderson frequently failed to carry out completely the obligations that a lawyer owes to his client. Anderson was ordered to pay attorneys' fees and costs in the amount of \$1,000.00. Rule Violated 1.01(b)(2).

Cantu, Jorge A.: #03767370
04/10/2017-Agreed Public Reprimand

On April 10, 2017, **Jorge A. Cantu** [#03767370], 54, of Houston, received an agreed judgment of public reprimand. An evidentiary panel of the District 4 Grievance Committee found that in connection with three immigration cases in which a nonlawyer used Cantu's name to practice law, Cantu knowingly failed to disclose that fact to the tribunals when it was necessary to avoid assisting fraudulent acts. Cantu violated Rule 3.03(a)(2). He was ordered to pay \$3,242.35 in attorneys' fees and direct expenses.

Fine, Kevin D.: #00790682
05/30/2017-Resignation in lieu of Discipline

On May 30, 2017, the Supreme Court of Texas accepted the resignation, in lieu of discipline, of **Kevin D. Fine** [#00790682], 50, of Houston. At the time of his resignation, Fine had one grievance pending alleging Fine failed to return an unearned fee, failed to render an accounting and charged or collected an illegal or unconscionable fee. Fine violated Rules 1.04(a), 1.14(b), and 1.15(d).

Houston Attorney
04/10/2017-Agreed Private Reprimand

RULE 1.15(d)

Upon termination of representation, a lawyer shall take steps to the extent reasonably practicable to protect a client's interests, such as giving reasonable notice to the client, allowing time for employment of other counsel, surrendering papers and property to which the client is entitled, and refunding any advance payments of fee that has not been earned.

Hiran, S. Bruce: #00785965
05/05/2017-Agreed Public Reprimand

On May 5, 2017, **S. Bruce Hiran** [#00785965], 57, of Houston, accepted a public reprimand. An evidentiary panel of the District 4 Grievance Committee found that upon his receipt of settlement funds on behalf of three separate clients, Hiran failed to promptly deliver funds to the medical provider. Hiran violated Rule 1.14(b). He was ordered to pay \$5,974.00 in restitution and \$1,000.00 in attorneys' fees and direct expenses.

Houlette, Jacqueline M.: #00787718
04/12/2017-Agreed Fully Probated Suspension
05/01/2017-10/31/2018: PROBATED

On April 12, 2017, **Jacqueline M. Houlette** [#00787718], 52, of Houston accepted an 18-month, fully probated suspension, effective May 1, 2017. An evidentiary panel of the District 4 Grievance Committee found that Houlette failed to hold funds and other property belonging in whole or in part to her client separate from her own property in a separate account, failed to promptly deliver funds to a third party in which had an interest upon receiving funds, and failed to timely furnish a response to the Chief Disciplinary Counsel's Office as required by the Texas Rules of Disciplinary Procedure. Houlette violated Rules 1.14(a), 1.14(b), and 8.04(a)(8). She agreed to pay attorneys' fees and costs in the amount of \$1,500.00.

Hurd, Ezekiel Jr.: #24062791
05/30/2017-Resignation in lieu of Discipline

On May 30, 2017, the Supreme Court of Texas accepted the resignation, in lieu of discipline, of **Ezekiel Hurd, Jr.** [#24062791], 42, of Houston. At the time of Hurd's resignation, Hurd had three grievances alleging that he neglected legal matters entrusted to him, failed to keep his clients reasonably informed about the status of their legal matter and to promptly comply with reasonable requests for information, and failed to respond to the grievances. Hurd violated Rules 1.01(b)(1), 1.03(a), and 8.04(a)(8).

Jacobs, Paul Steven: #10520600
02/13/2017-Default Fully Probated Suspension
03/01/2017-02/28/2019: PROBATED

On February 13, 2017, **Paul Steven Jacobs** [#10520600], 57, of Houston, received a two-year, fully probated suspension, effective March 1, 2017. The 133rd District Court of Harris County found that Jacobs committed professional misconduct by violating Rules 1.14(b) [for failing, upon receiving funds in which a third person has an interest, to promptly notify the third person and failing to promptly deliver to the client or third person funds that the client or third person is entitled to receive], 5.03(a) and (b) [for failing to make reasonable efforts to ensure that non-lawyer employees' conduct was compatible with the professional obligations of the lawyer and for ordering, encouraging or permitting non-lawyer employees' conduct that would be a violation of the rules of professional conduct], 8.04(a)(3) [for engaging in conduct involving dishonesty, fraud, deceit or misrepresentation] and 8.04(a)(8)[for failing to respond to the grievance]. Jacobs was ordered to pay \$444.20 in restitution and \$1,549.97 in attorneys' fees and direct expenses.

Kelly, Frederick Dewayne: #11218600
05/10/2017-Agreed Partially Probated Suspension
06/01/2017-11/30/2017: SUSPENSION
12/01/2017-05/31/2018: PROBATED

On May 10, 2017, **Frederick Dewayne Kelly** [#11218600], 57, of Houston, accepted a one-year, partially probated suspension, effective June 1, 2017, with the first six months actively served and the remainder probated. An evidentiary panel of the District 4 Grievance Committee found that Kelly failed to keep clients reasonably informed about the status of their personal injury matters, including the insurance company's offer of settlement. Kelly violated Rule 1.03(a). He was ordered to pay \$800.00 in attorneys' fees and direct expenses.

Knight, Frank Anthony III: #11598500
05/02/2017-Resignation in lieu of Discipline

On May 2, 2017, the Supreme Court of Texas accepted the resignation, in lieu of discipline, of **Frank Anthony Knight, III** [#11598500], 65, of Baytown. At the time of Knight's resignation, there were seven disciplinary matters pending against him. In representing clients, Knight neglected legal matters entrusted to him, and failed to keep his clients reasonably informed about the status of their legal matters and to promptly comply with reasonable requests for information. Upon termination of representation, Knight failed to refund advanced payments of fees that had not been earned and failed to surrender papers and property to which clients were entitled. Knight made false statements of material fact or law to a tribunal and engaged in conduct involving dishonesty, fraud, deceit or misrepresentation. Knight also failed to timely furnish to the Chief Disciplinary Counsel's office responses or other information as required by the Texas Rules of Disciplinary Procedure, engaged in the practice of law when he was on inactive status or when the right to practice had been suspended or terminated, and violated disciplinary judgments. Knight violated Rules 1.01(b)(1), 1.03(a), 1.03(b), 1.15(d), 3.03(a)(1), 8.04(a)(3), 8.04(a)(7), 8.04(a)(8), and 8.04(a)(11). He was ordered to pay \$23,200.00 in restitution and \$1,000.00 in attorneys' fees and direct expenses.

Houston Attorney
04/11/2017-Agreed Private Reprimand

Rule 1.03(a)

A lawyer shall keep a client reasonably informed about the status of a matter and promptly comply with reasonable requests for information.

Williams, Robert Earnest II: #24085659
03/07/2017-Agreed Fully Probated Suspension
04/01/2017-09/30/2017: PROBATED

On March 7, 2017, **Robert E. Williams, II** [#24085659], 35, of Houston, accepted a six-month, fully probated suspension, effective April 1, 2017. An evidentiary panel of the District 4 Grievance Committee found that Williams failed to promptly deliver funds to his client and a medical provider that they were entitled to receive. Williams violated Rule 1.14(b). He was ordered to pay \$1,666.66 in total restitution and \$750.00 in attorneys' fees and direct expenses.

DISTRICT 5:

**Houston Attorney
05/15/2017-Agreed Private Reprimand**

Rule 1.04(a)

A lawyer shall not enter into an arrangement for, charge, or collect an illegal fee or unconscionable fee. A fee is unconscionable if a competent lawyer could not form a reasonable belief that the fee is reasonable.

**Houston Attorney
05/23/2017-Agreed Private Reprimand**

Rule 1.03(a)

A lawyer shall keep a client reasonably informed about the status of a matter and promptly comply with reasonable requests for information.

DISTRICT 6:

**Dallas Attorney
02/14/2017-Agreed Private Reprimand**

RULE 1.15(d)

Declining or Terminating Representation Upon termination of representation, a lawyer shall take steps to the extent reasonably practicable to protect a client's interests, such as giving reasonable notice to the client, allowing time for employment of other counsel, surrendering papers and property to which the client is entitled and refunding any advance payments of fee that has not been earned. The lawyer may retain papers relating to the client to the extent permitted by other law only if such retention will not prejudice the client in the subject matter of the representation.

**Giblin, Gina Lynn Lynn: #00787532
05/10/2017-Agreed Fully Probated Suspension
05/15/2017-11/14/2018: PROBATED**

On May 10, 2017, **Gina Lynn Giblin** [#00787532], 49, of Dallas, agreed to an 18-month, fully probated suspension, effective May 15, 2017 and ending on November 14, 2018. An evidentiary panel of the District 6 Grievance Committee found that in the first case Giblin represented clients in connection with a civil matter involving a dispute with the client's neighbor. Giblin neglected the legal matter entrusted to her by failing to appear at a deposition and hearings, failed to keep her clients reasonably informed about the status of their matter and failed to promptly comply with reasonable requests for information. In the second case, Giblin represented her client in a DWI case. Giblin neglected the legal matter entrusted to her by failing to provide legal services, failed to keep her client reasonably informed about the status of the matter and failed to promptly comply with reasonable requests for information from her client. Upon termination of representation, Giblin failed to take steps to the extent reasonably practicable to protect her clients' interest and failed to refund advance payments of a fee that had not been earned. Giblin violated Rules 1.01(b)(1), 1.03(a) and 1.15(d). She was ordered to pay restitution to her client in the second case in

the amount of \$1,196.21 and \$1,974.50 in attorneys' fees and direct costs.

Herrin, Cyrus Daniel: #24065409
05/24/2017-Agreed Fully Probated Suspension
05/01/2017-10/31/2019: PROBATED

On May 24, 2017, **Cyrus Daniel Herrin** [#24065409], 34, of Dallas, received a 30-month, fully probated suspension, effective May 1, 2017. An evidentiary panel of the District 6 Grievance Committee found that Herrin represented clients in bankruptcy proceedings even though the representations reasonably appeared to be adversely limited by Herrin's own interests, accepted compensation from a third party for client representations without their consent and even though the acceptance interfered with Herrin's independence of professional judgment, and knowingly permitted a partner in his law firm to accept compensation from a third party for client representations without their consent. Herrin violated Rules 1.06(b)(2), 1.08(e), and 5.01(a). He was ordered to pay \$3,531.25 in attorneys' fees and direct expenses.

Hulett, William Eric: #00796797
03/11/2017-Active Suspension
03/02/2017-03/01/2022: SUSPENSION

On March 11, 2017, **William Eric Hulett** [#00796797], 51, of Grapevine, received a five-year, active suspension, effective March 2, 2017. The District 6 Grievance Committee found that in April 2014, Hulett represented Complainant in a divorce matter. Hulett neglected the matter entrusted to him by allowing Complainant's divorce case to be dismissed for want of prosecution. During Hulett's representation of Complainant, Hulett failed to keep Complainant reasonably informed about the status of her divorce and failed to promptly comply with reasonable requests for information from Complainant. In the second matter, in March 2013, Hulett represented Complainant in a divorce matter. Hulett neglected the legal matter entrusted to him by failing to draft the final decree of divorce and by allowing Complainant's divorce matter to be dismissed for want of prosecution. During Hulett's representation of Complainant, Hulett failed to keep Complainant reasonably informed about the status of her divorce and failed to promptly comply with reasonable requests for information from Complainant. Hulett violated Rules 1.01(b)(1) and 1.03(a). He was ordered to pay \$1,732.50 in attorneys' fees, \$200.00 in direct expenses, and \$3,000.00 in restitution.

Dallas Attorney
04/21/2017-Agreed Private Reprimand

RULE 8.04(a)(8)

A lawyer shall not fail to timely furnish to the Chief Disciplinary Counsel's office or a district grievance committee a response or other information as required by the Texas Rules of Disciplinary Procedure, unless he or she in good faith timely asserts a privilege or other legal ground for failure to do so.

Page, Jenna: #24033478
03/07/2017-Partially Probated Suspension
04/01/2017-04/30/2017: SUSPENSION
05/01/2017-03/31/2018: PROBATED

On March 7, 2017, **Jenna Page** [#24033478], 46, of Severn, MD, received a one-year, partially probated suspension, effective April 1, 2017, with the first month actively served and the remainder probated. An evidentiary panel of the District 6 Grievance Committee found that Complainant was performing document review on a contract basis. From December 21, 2013, to March 8, 2014, Page engaged in conduct involving dishonesty, fraud, deceit or misrepresentation, by submitting time sheets and being paid for work that was not authorized and was not required. Page violated Rule 8.04(a)(3). She was ordered to pay \$1,728.00 in attorneys' fees and direct expenses.

Penafior, Juan Carlos: #24060403
03/27/2017-Agreed Public Reprimand

On March 27, 2017, **Juan Carlos Penafior** [#24060403], 35, of Dallas, received a public reprimand. The 193rd Judicial District Court of Dallas County found that Penafior relied on the advice of learned counsel that it was permissible to practice law in a law firm with a non-lawyer as a corporate director or officer thereof, and that even though Penafior reasonably relied upon advice of counsel related to the law firm's formation, that the corporate composition form of such firm violated Rule 5.04(d)(2) of the Texas Disciplinary Rules of Professional Conduct. Penafior violated Rule 5.04(d)(2). He was ordered to pay attorneys' fees and costs in the amount of \$1,500.00.

Dallas Attorney
04/21/2017-Agreed Private Reprimand

RULE 1.15(d)

Declining or Terminating Representation Upon termination of representation, a lawyer shall take steps to the extent reasonably practicable to protect a client's interests, such as giving reasonable notice to the client, allowing time for employment of other counsel, surrendering papers and property to which the client is entitled and refunding any advance payments of fee that has not been earned. The lawyer may retain papers relating to the client to the extent permitted by other law only if such retention will not prejudice the client in the subject matter of the representation.

Zevallos, Oscar John: #24013798
03/2/2017-Partially Probated Suspension
02/09/2017-08/08/2017: SUSPENSION
08/09/2017-02/08/2019: PROBATED

On March 2, 2017, **Oscar John Zevallos** [#24013798], 48, of Plano, received a 24-month, partially probated suspension, effective February 9, 2017, with the first six months actively served and the remainder probated. An evidentiary panel of the District 6 Grievance Committee found that on August 7, 2013, Complainant hired Zevallos to represent him in a personal injury matter. Zevallos failed to keep Complainant reasonably informed about the status of his personal injury matter. Zevallos failed to

promptly comply with reasonable requests for information from Complainant about his legal matter. Zevallos failed to timely furnish to the Chief Disciplinary Counsel's office a response or other information as required by the Texas Rules of Disciplinary Procedure. Zevallos did not in good faith timely assert a privilege or other legal ground for failure to do so. Zevallos violated Rules 1.03(a) and 8.04(a)(8). He was ordered to pay \$5,715.65 in attorneys' fees and \$551.90 in direct expenses.

DISTRICT 7:

Greuner, John: #08450900

05/02/2017-Resignation in lieu of Discipline

On May 2, 2017, the Supreme Court of Texas accepted the resignation, in lieu of discipline, of **John Greuner** [#08450900], 56, of Grapevine. At the time of Greuner's resignation, there were eight disciplinary actions pending alleging Greuner neglected client's matters; failure to complete probate of estates; failure to prepare estate planning documents; failure to keep clients reasonably informed of the status of their legal matters and to promptly comply with reasonable requests for information; failure to promptly deliver funds or property the client or third party was entitled to receive; failure to refund advance payment of fees that had not been earned; and failure to respond to notice of complaint. Alleged Rules Violated 1.01(b)(1), 1.03(a), 1.15(d), and 8.04(a)(8).

Panzu, Mary Mankesi: #24066911

02/06/2017-Fully Probated Suspension

02/28/2017-02/27/2021: PROBATED

On February 6, 2017, **Mary Mankesi Panzu** [#24066911], 33, of Arlington, received a four-year, fully probated suspension, effective February 28, 2017. An evidentiary panel of the District 7 Grievance Committee found that Panzu neglected legal matters, knowingly made false statements of material fact or law to a tribunal, and knowingly disobeyed obligations under the standing rules of or rulings by a tribunal. Panzu violated Rules 1.01(b)(1), 3.03(a)(1), and 3.04(d). She was ordered to pay \$2,417.50 in attorneys' fees and \$200.00 in direct expenses.

Stein, Jerome Neal: #19128290

02/22/2017-Fully Probated Suspension

03/01/2017-02/28/2018: PROBATED

On February 22, 2017, **Jerome Neal Stein** [#19128290], 58, of Addison, received a 12-month, fully probated suspension, effective March 1, 2017. The District 6 Grievance Committee found on February 6, 2014, Complainant hired Mr. Stein to represent her in a family law matter. Thereafter, Mr. Stein neglected Complainant's legal matter by failing to have the petition timely served. In addition, Mr. Stein failed to refund unearned fees to Complainant. Mr. Stein also failed to provide a full accounting to Complainant, as requested by Complainant. In the second matter, in April 2015, Complainant hired Mr. Stein to represent him in a family law matter. Thereafter, Mr. Stein neglected Complainant's legal matter entrusted to him by failing to appear at a Motion to Enter Temporary Orders hearing on behalf of Complainant. During Mr. Stein's representation of Complainant, Mr. Stein failed to keep Complainant reasonably informed about the status of his legal matter and failed to promptly comply with reasonable requests for information from Complainant. Stein violated Rules 1.01(b)(1), 1.03(a), 1.14(b), and 1.15(d).

He was ordered to pay \$1,500.00 in attorneys' fees and direct expenses and \$4,397.07 in restitution.

Winfrey, Edward Eugene: #24033349
04/03/2017-Partially Probated Suspension
03/27/2017-03/26/2019: SUSPENSION
03/27/2019-03/26/2020: PROBATED

On April 3, 2017, **Edward Eugene Winfrey** [#24033349], 52, of Fort Worth, received a three-year, partially probated suspension, with the first two years actively suspended and the remainder probated. An evidentiary panel of the District 7 Grievance Committee found that Winfrey asked his clients to invest in a business venture and that the clients paid Winfrey \$350,000 to receive stock in a company. Winfrey later informed the clients that instead of investing the clients' capital as agreed, he had invested the funds in another company. The clients later learned that Winfrey had not invested their money, but had issued checks against the funds for personal use. Winfrey engaged in conduct involving dishonesty, fraud, deceit, or misrepresentation. Winfrey further failed to timely furnish to the Chief Disciplinary Counsel's office a response or other information as required by the Texas Rules of Disciplinary Procedure and did not in good faith timely assert a privilege or other legal ground for his failure to do so. Winfrey violated Rules 8.04(a)(3), and 8.04(a)(8) and was ordered to pay \$275,000.00 in restitution and \$3,000.00 in attorneys' fees and direct expenses.

Woods, Lonnie: #21958075
04/12/2017-Agreed Public Reprimand

On April 12, 2017, **Lonnie Woods** [#21958075], 65, of Arlington, entered into an agreed judgment of public reprimand. The 17th Judicial District Court of Tarrant County found that Woods neglected a legal matter entrusted to him, failed to keep his client reasonably informed about the status of his legal matter and failed to promptly comply with his client's reasonable requests for information. Woods violated Rules 1.01(b)(1) and 1.03(a). He was ordered to pay \$2,500.00 in attorneys' fees and direct expenses.

DISTRICT 8:

Alford, D. Lee IV: #01011450
05/30/2017-Resignation in lieu of Discipline

On May 30, 2017, the Supreme Court of Texas accepted the resignation, in lieu of discipline, of **D. Lee Alford, IV** [#01011450], 52, of Bryan, Texas. At the time of Alford's resignation, five disciplinary cases were pending against him. In one case, Alford failed to promptly deliver to his client's funds that the client was entitled to and failed to file a response to the complaint. In a second case, Alford failed to keep the client reasonably informed about the status of the matter, failed to promptly comply with reasonable requests for information, failed to provide, upon request from the client, a full accounting of property, and failed to file a response to the complaint. In a third case, Alford failed to surrender papers and property to which the client was entitled and failed to refund an advanced payment of fee that had not been earned, engaged in conduct involving dishonesty, fraud, deceit or misrepresentation, violated a disciplinary judgment and failed to file a response to the complaint. In a fourth case, Alford neglected the case, failed to keep the client reasonably informed about the status of the matter, failed to surrender papers and property to which the client was entitled and failed to refund an advanced payment of fee that had not

been earned, violated a disciplinary judgment and failed to file a response to the complaint. In a fifth case, Alford violated a disciplinary judgment, failed to file a response to the complaint and practiced law while suspended. Alford violated Rules 1.01(b)(1), 1.03(a), 1.14(b), 1.15(d), 8.04(a)(3), 8.04(a)(7), 8.04(a)(8), and 8.04(a)(11).

DISTRICT 9:

Scott, Hugh Lappe Jr.: #17924500
05/30/2017-Resignation in lieu of Discipline

On May 30, 2017, the Supreme Court of Texas accepted the resignation, in lieu of discipline, of **Hugh Lappe Scott, Jr.** [#17924500], 66, of San Antonio, Texas. At the time of Scott's resignation, one disciplinary matter was pending in which he engaged in conduct involving dishonesty, fraud, deceit or misrepresentation. Further, an Amended Judgment in a Criminal Case had been entered in Cause No. 5:13-CR-00636-XR(1), styled United States of America v. Hugh Lappe Scott, Jr., a/k/a Hugh L. Scott, Hugh Lappe Scott, Hugh Scott, Hugh L. Scott, Jr., Defendant, in the United States District Court for the Western District of Texas, San Antonio Division, wherein Scott pled guilty to Accessory After the Fact and was committed to the custody of the United States Bureau of Prisons for a total term of six months, ordered to pay an assessment in the amount of \$100.00 and restitution in the amount of \$1,025,613.01. It was further ordered that upon release from imprisonment, Scott shall be on supervised release for a term of three years, with six months Home Confinement Program and was ordered to tender the resignation of his law license. This conviction would subject Scott to compulsory discipline. Scott violated 8.04(a)(3) and 8.04(a)(1) of the Texas Disciplinary Rules of Professional Conduct.

DISTRICT 10:

San Antonio Attorney
05/25/2017-Agreed Private Reprimand

Rule 1.03(a)

For failing to keep a client reasonably informed about the status of a matter and promptly comply with reasonable requests for information.

San Antonio Attorney
03/27/2017-Agreed Private Reprimand

1.15(d)

for failing, upon termination of representation, to reasonably protect a client's interests, give notice to the client to seek other counsel, surrender papers and property which belong to the client, or refund any advance payments of fees that have not been earned.

Bush, Kimberly Lynn: #24047231
05/09/2017-Agreed Fully Probated Suspension
05/01/2017-04/30/2018: PROBATED

On May 9, 2017 **Kimberly Lynn Bush** [#24047231], 52, of San Antonio, accepted a one-year, fully probated suspension, effective May 1, 2017. The District 10 Grievance Committee found that Bush failed to return the unearned portion of a fee and failed to respond to the grievance. Bush violated Rules 1.15(d) and 8.04(a)(8) and was ordered to pay \$500.00 in restitution and \$800.00 in attorneys' fees and direct expenses.

San Antonio Attorney
05/22/2017-Agreed Private Reprimand

Rule 1.04(f)(2)

A division or agreement for division of a fee between lawyers who are not in the same firm shall not be made unless the client is advised of, and does not object to, the participation of all the lawyers involved.

Chavira-Brown, Maria Damisela: #24045190
05/23/2017-Agreed Fully Probated Suspension
10/01/2017-03/31/2018: PROBATED

On May 23, 2017, **Maria Damisela Chavira-Brown** [#24045190], 52, of San Antonio, accepted a six-month, fully probated suspension, effective October 1, 2017. The District 10 Grievance Committee found that Chavira-Brown failed to keep her client reasonably informed, failed to promptly provide an accounting of funds to her client, failed to deliver funds to her client and failed to return the unearned portion of the fee. Chavira-Brown violated Rules 1.03(a)&(b), 1.14(b), and 1.15(d), and agreed to pay \$800.00 in attorneys' fees and direct expenses.

San Antonio Attorney
5/30/2017-Private Reprimand

Rule 1.01(b)(1)

for neglecting a legal matter entrusted to the lawyer

Rule 1.03(a)

for failing to keep a client reasonably informed about the status of a matter and promptly comply with reasonable requests for information.

Gaddis, Howard Willis Jr.: #00784094
05/04/2017-Agreed Active Suspension
05/19/2017-11/18/2018: SUSPENSION

On May 4, 2017, **Howard Willis Gaddis, Jr.** [#00784094], 63, of San Antonio, accepted an 18-month, active suspension, effective May 19, 2017. The District 10 Grievance Committee found that Gaddis engaged in a habitual pattern of failure to comply with federal district court orders regarding admission to practice law in federal court, misrepresented facts and failed to disclose information in a motion to appear pro hac vice. Gaddis violated Rules 3.03(a)(1)&(3), 3.04(c)(1), and 8.04(a)(3), and agreed to pay \$2,675.00 in attorneys' fees and direct expenses.

San Antonio Attorney
05/04/2017-Agreed Private Reprimand

Rule 1.03(b)

for failing to explain a matter to the extent reasonably necessary to permit the client to make informed decisions regarding representation

Rule 8.04(a)(8)

for failing to timely furnish to a district grievance committee a response or other information as required unless he or she timely asserts a privilege or other legal ground for failure to do so.

Hamner, Brian Anthony: #24041050
04/06/2017-Agreed Partially Probated Suspension
03/31/2017-03/30/2021: SUSPENSION
03/30/2021-03/30/2023: PROBATED

On April 6, 2017, **Brian Anthony Hamner** [#24041050], 41, of San Antonio, received a six-year, partially probated suspension, effective March 31, 2017, with the first-four years actively served and the remainder probated. The District 10 Grievance Committee found that Hamner neglected a client's matter, failed to refund unearned fees, engaged in conduct involving misrepresentation, violated a prior disciplinary judgment and failed to respond to a grievance. Hamner violated Rules 1.01(b)(1), 1.15(d), 8.04(a)(3), 8.04(a)(8), and 8.04(a)(7) and was ordered to pay \$6,850.00 in restitution and \$800.00 in attorneys' fees and direct expenses.

Madrigal, Pascual: #12802150
05/05/2017-Agreed Partially Probated Suspension
11/17/2017-02/15/2018: SUSPENSION
02/16/2018-11/16/2019: PROBATED

On May 5, 2017, **Pascual Madrigal** [#12802150], 62, of San Antonio, agreed to a two-year, partially probated suspension, effective November 17, 2017, with the first ninety-days actively served and the remainder probated. The District 10 Grievance Committee found that Madrigal failed to return a client's file, failed to return unearned fees and failed to communicate with a client. Madrigal violated Rules 1.03(a) and 1.15(d), and agreed to pay \$4,000.00 in restitution, and \$800.00 in attorneys' fees and direct expenses.

Morsi, Tamer Farouk: #24041530
03/17/2017-Agreed Fully Probated Suspension
03/01/2017-01/01/2018: PROBATED

On March 17, 2017, **Tamer Farouk Morsi** [#24041530], 44, of San Antonio, accepted a ten-month, fully probated suspension, effective March 1, 2017. The District 10 Grievance Committee found that Morsi failed to keep a client reasonably informed and failed to respond to the grievance. Morsi violated Rules 1.03(a), and 8.04(a)(8) and was ordered to pay \$2,000.00 in restitution and \$800.00 in attorneys' fees and direct expenses.

Rodriguez, Johnny: #24045311
03/13/2017-Agreed Fully Probated Suspension
03/15/2017-03/14/2018: PROBATED

On March 13, 2017, **Johnny Rodriguez** [#24045311], 43, of San Antonio, accepted a one year, fully probated suspension, effective March 15, 2017. The 285th Judicial District Court of Bexar County found that Rodriguez committed professional misconduct by violating Rule 1.14(a) [failing to hold funds and other property belonging in whole or part to clients or third persons in a lawyer's possession separate from the lawyer's own property] Rodriguez was ordered to pay \$6,004.43 in attorneys' fees and direct expenses.

San Antonio Attorney
05/10/2017-Agreed Private Reprimand

Rule 5.03(b)(1)

a lawyer shall be in violation if the lawyer orders, encourages, or permits the conduct involved of a non-lawyer to be in violation of the rules of the Texas Disciplinary Rules of Professional Conduct.

DISTRICT 11:

San Antonio Attorney
04/27/2017-Agreed Private Reprimand

Rule 1.01(b)(1)

In representing a client, a lawyer shall not neglect a legal matter entrusted to the lawyer.

Rule 1.03(b)

A lawyer shall explain a matter to the extent reasonably necessary to permit the client to make informed decisions regarding the representation.

Rule 1.04(d)

Entering into a contingent fee agreement prohibited by paragraph (e) or other law, and/or failing to enter into a written contingency fee agreement that states the method by which the fee is to be determined.

Hopkins, John Joseph: #00796775
05/15/2017-Agreed Partially Probated Suspension
05/01/2017-07/31/2017: SUSPENSION
08/01/2017-04/30/2018: PROBATED

On May 15, 2017, **John Joseph Hopkins** [#00796775], 51, of New Ulm, accepted a 12-month, partially probated suspension, effective May 1, 2017, with the first three-months actively served and the remainder probated. The District 11 Grievance Committee found that Hopkins neglected client's matters, failed to keep a client reasonably informed, and failed to return the client's file. Hopkins violated Rules 1.01(b)(1), 1.03(a), and 1.15(d), was ordered to pay \$1,200.00 in attorneys' fees and direct expenses.

San Antonio Attorney
05/09/2017-Agreed Private Reprimand

Rule 8.04(a)(8)
for failing to timely furnish to a district grievance committee a response or other information as required unless he or she timely asserts a privilege or other legal ground for failure to do so.

DISTRICT 12:

Alamia, Richard R.: #00964200
03/29/2017-Agreed Fully Probated Suspension
07/01/2017-06/30/2019: PROBATED

On March 29, 2017, **Richard R. Alamia** [#00964200], 41, of Edinburg, accepted a two-year, fully probated suspension, effective July 1, 2017. The District 12 Grievance Committee found that Alamia failed to return an unearned fee. Alamia violated Rules 1.15(d) and agreed to pay \$300.00 in restitution and \$1,500.00 in attorneys' fees and direct expenses.

Canales, Olivero E.: #03737200
03/20/2017-Agreed Fully Probated Suspension
02/24/2017-08/23/2017: PROBATED

On March 20, 2017, **Olivero E. Canales** [#03737200], 64, of Laredo, accepted a six-month, fully probated suspension, effective February 24, 2017. The District 12 Grievance Committee found that Canales failed to communicate with a client and failed to respond to a grievance timely. Canales violated Rules 1.03(b) and 8.04(a)(8), and agreed to pay \$800.00 in attorneys' fees and direct expenses.

Grissom, James P.: #08511900
05/16/2017-Agreed Partially Probated Suspension
08/01/2017-03/31/2019: SUSPENSION
03/31/2019-01/31/2022: PROBATED

On May 16, 2017 **James P. Grissom** [#08511900], 69, of McAllen, accepted a 54-month, partially probated suspension, effective August 1, 2017, with the first twenty-months actively served and the remainder probated. The District 12 Grievance Committee found that Grissom neglected a client's matter and failed to keep a client reasonably informed. Grissom violated Rules 1.01(b)(1), 1.03(b) and was ordered to pay \$3,000.00 in restitution and \$1,000.00 in attorneys' fees and direct expenses.

Grissom, James P.: #08511900
04/27/2017-Agreed Fully Probated Suspension
05/01/2017-04/30/2018: PROBATED

On April 27, 2017, **James P. Grissom** [#08511900], 69, of McAllen, accepted a one-year, fully probated suspension, effective May 1, 2017. The District 12 Grievance Committee found that Grissom failed to keep client reasonably informed. Grissom violated Rule 1.03(b) was ordered to pay \$1,200.00 in attorneys' fees and direct expenses.

LeFevre, Jacqueline: #24027947
02/27/2017-Agreed Partially Probated Suspension
05/01/2017-07/30/2017: SUSPENSION
07/31/2017-04/30/2019: PROBATED

On February 27, 2017, **Jacqueline LeFevre** [#24027947], 41, of La Joya, agreed to a two-year, partially probated suspension, effective May 1, 2017, with the first ninety-days actively served and the remainder probated. The District 12 Grievance Committee found that LeFevre failed to abide by the client's instructions concerning the lawsuit, failed to keep client reasonably informed, failed to return an unearned fee, failed to respond to grievance timely and engaged in the practice of law while her license was suspended. LeFevre violated Rules 1.02(a)(1), 1.03(a), 1.15(d), and 8.04(a)(8)&(11), and agreed to pay \$2,200.00 in attorneys' fees and direct expenses.

LeFevre, Jacqueline: #24027947
04/21/2017-Agreed Partially Probated Suspension
05/01/2017-07/30/2017: SUSPENSION
07/31/2017-07/31/2019: PROBATED

On April 21, 2017, **Jacqueline LeFevre** [#24027947], 41, of La Joya, agreed to a 27-month, partially probated suspension, effective May 1, 2017, with the first three-months actively served and the remainder probated. The District 12 Grievance Committee found that LeFevre engaged in the practice of law while her law license was administratively suspended. LeFevre violated Rule 8.04(a)(11) and was ordered to pay \$800.00 in attorneys' fees and direct expenses.

San Antonio Attorney
03/29/2017-Agreed Private Reprimand

Rule 5.08(a)

A lawyer shall not willfully, in connection with an adjudicatory proceeding, except as provided in paragraph (b), manifest, by words or conduct, bias or prejudice based on race, color, national origin, religion, disability, age, sex, or sexual orientation towards any person involved in that proceeding in any capacity.

Ramirez, Rene: #16475600
05/16/2017-Agreed Fully Probated Suspension
05/15/2017-05/14/2019: PROBATED

On May 16, 2017, **Rene Ramirez** [#16475600], 55, of McAllen, accepted a two-year, fully probated suspension, effective May 15, 2017. The District 12 Grievance Committee found that Ramirez failed to hold client's funds in a trust account and failed to deliver funds to a third party entitled to receive the funds. Ramirez violated Rules 1.14(a)&(b) and was ordered to pay \$2,500.00 in attorneys' fees and direct expenses.

DISTRICT 15:

Fine, Kevin D.: #00790682
03/02/2017-Agreed Fully Probated Suspension
03/01/2017-02/28/2019: PROBATED

On March 2, 2017, **Kevin D. Fine** [#00790682], 49, of Boerne, accepted a two-year, fully probated suspension, effective March 1, 2017. The District 15 Grievance Committee found that Fine neglected a client's matter, failed to communicate with a client, failed to hold client's funds in a trust account and failed to return an unearned fees. Fine violated Rules 1.01(b)(1), 1.03(b), 1.14(a), and 1.15(d), and agreed to pay \$8,000.00 in restitution, and \$1,800.00 in attorneys' fees and direct expenses.

San Antonio Attorney
04/03/2017-Agreed Private Reprimand

Rule 1.03(a)

for failing to keep a client reasonably informed about the status of a matter and promptly comply with reasonable requests for information.

San Antonio Attorney
05/09/2017-Agreed Private Reprimand

Rule 1.03(a)

A lawyer shall keep a client reasonably informed about the status of a matter and promptly comply with reasonable requests for information.

DISTRICT 16:

Bowers, Fred II: #00785712
03/06/2017-Agreed Fully Probated Suspension
03/01/2017-02/28/2019: PROBATED

On March 6, 2017, **Fred Bowers, II** [#00785712], 53, of Lubbock, agreed to a two-year, fully probated suspension, effective March 1, 2017. The District 16 Grievance Committee found that Bowers failed to keep client reasonably informed, failed to communicate the basis or rate of the fee, failed to hold client's funds in a trust account, and failed to promptly deliver funds to parties entitled to receive funds. Bowers violated Rules 1.03(a), 1.04(c), and 1.14(a) and (b), was ordered to pay \$40,000.00 in restitution and \$1,500.00 in attorneys' fees and expenses.

San Antonio Attorney
04/17/2017-Agreed Private Reprimand

Rule 1.06(b)(1)

For representing a person where the representation of that person involves a substantially related matter in which that person's interests are materially and directly adverse to the interests of another client.

San Antonio Attorney
03/21/2017-Agreed Private Reprimand

Rule 1.01(b)(1)

for neglecting a legal matter entrusted to the lawyer.

Skelton, David Mark: #00794645
03/30/2017-Agreed Active Suspension
04/03/2017-04/02/2019: SUSPENSION

On March 30, 2017, **David Mark Skelton** [#00794645], 47, of Lubbock, accepted a two-year, active suspension, effective April 3, 2017. The District 16 Grievance Committee found that Skelton neglected a client's matter, failed to communicate with a client, failed to hold client's funds in a trust account, failed to return the unearned portion of the fee, failed to provide an accounting to the client and misrepresented facts in his response to the grievance. Skelton violated Rules 1.01(b)(1), 1.03(a), 1.14(a)&(b), 1.15(d), and 8.04(a)(3), and agreed to pay \$2,500.00 in restitution, and \$400.00 in attorneys' fees and direct expenses.

San Antonio Attorney
04/13/2017-Agreed Private Reprimand

Rule 1.03(a)

A lawyer shall keep a client reasonably informed about the status of a matter and promptly comply with reasonable requests for information.

DISTRICT 17:

**San Antonio Attorney
04/13/2017-Agreed Private Reprimand**

Rule 1.03(a)
for failing to keep a client reasonably informed about the status of a matter and promptly comply with reasonable requests for information.

BOARD OF DISCIPLINARY APPEALS

**Bradshaw, Charles Marvin II: #00790354
05/01/2017-Public Reprimand**

On May 1, 2017, the Board of Disciplinary Appeals signed a default judgment of public reprimand of Shreveport, LA attorney, **Charles Marvin Bradshaw II**, 53, State Bar of Texas Card No. 00790354. Although properly cited and noticed, Bradshaw did not answer or appear. Mr. Bradshaw was publicly reprimanded by the Supreme Court of the State of Louisiana in a matter styled, In re: Charles Marvin Bradshaw II, Case No. 2013-B-0356 for neglecting a client's matter, failing to communicate with the client, and engaging in conduct prejudicial to the administration of justice. In accordance with the Texas Rules of Disciplinary Procedure, Mr. Bradshaw will receive a public reprimand in Texas.

**Dallas Attorney
05/16/2017-Agreed Private Reprimand**

On May 16, 2017, the Board of Disciplinary Appeals signed an agreed judgment of private reprimand upon the joint motion of the parties. The attorney was found to have violated Rule 1.01(b)(1) (neglected a matter) and Rule 1.15(d) (failed to return an unearned fee).

**Isassi, Alfred L.: #24010124
05/08/2017-Disbarment**

On May 8, 2017, the Board of Disciplinary Appeals signed a judgment of disbarment against Kingsville, TX attorney **Alfred L. Isassi**, 44, State Bar of Texas Card No. 24010124. On October 13, 2015, Isassi was convicted by a jury of Tampering with a Governmental Record in violation the Texas Penal Code sec. 37.10, an Intentional Crime as defined in the Texas Rules of Disciplinary Procedure, in the case styled, The State of Texas v. Alfred Lee Isassi, Cause No. 15-CRF-0182 in the 105th Judicial District Court of Kleberg County, Texas and sentenced to two years in a state jail facility, probated for four years, ordered to perform 800 hours of community service, and removed as Kleberg County court at law judge. On December 4, 2015, the judgment was amended and the sentence reduced to one year in the Kleberg County Jail, probated for two years. He was ordered to resign as county court at law judge and ordered to perform 100 hours of community service. On September 30, 2016, the 105th District Court of Kleberg County terminated Isassi's probation, set aside the guilty verdict, and dismissed the indictment. BODA's opinion and judgment may be found at txboda.org.

Isgitt, Percy L.: #10433000
05/02/2017-Resignation in lieu of Discipline

On May 2, 2017, the Supreme Court of Texas accepted the resignation, in lieu of discipline, of **Percy L. Isgitt** [#10433000], 73, of Conroe, Texas. At the time of Isgitt's resignation, an Order of Deferred Adjudication had been entered in the 174th District Court of Harris County, Texas, wherein Isgitt pled nolo contendere to Misapplication of Fiduciary Property over \$200,000.00, a First Degree Felony, and was placed on community supervision for ten years, and ordered to pay restitution in the amount of \$275,395.00. This conviction would subject Isgitt to compulsory discipline.

Reciprocal Discipline Attorney
05/01/2017-Private Reprimand

On May 1, 2017, the Board of Disciplinary Appeals signed a judgment of private reprimand of Scottsdale, AZ attorney, On or about January 13, 2017, the Presiding Disciplinary Judge of the Supreme Court of Arizona signed a Final Judgment and Order admonishing Respondent in In the Matter of a Member of the State Bar of Arizona, Respondent, agreed to the discipline and stipulated to violations of Arizona Rules of Professional Conduct 1.1 (competency), 3.1(a) (meritorious claims), and 8.4(d) (engage in conduct prejudicial to the administration of justice). In accordance with the Texas Rules of Disciplinary Procedure, Respondent will receive a private reprimand in Texas.

Meehan, Jennifer Elizabeth: #24031502
03/07/2017-Resignation in lieu of Discipline

On March 7, 2017, the Supreme Court of Texas accepted the resignation, in lieu of discipline, of Jennifer **Elizabeth Meehan** [#24031502], 40, of Sandy Springs, South Carolina. At the time of Meehan's resignation, a Judgment had been entered in the United States District Court for the Northern District of Alabama, Western Division, wherein Meehan pled guilty to Bank Fraud and was committed to the custody of the United States Bureau of Prison for a total term of six (6) months, ordered to pay a fine in the amount of \$50,000.00 and restitution in the amount of \$34,815.41. This conviction would subject Meehan to compulsory discipline.

Smith, Barlow: #18536020
05/02/2017-Resignation in lieu of Discipline

On May 2, 2017, the Supreme Court of Texas accepted the resignation, in lieu of discipline, of **Barlow Smith** [#18536020], 87, of Marble Falls. At the time of Smith's resignation, a Judgment of Conviction by Court - Wavier of Jury Trial had been entered in the 424th District Court of Burnet County, Texas, wherein Smith pled guilty to Fraud Delivery of a Controlled Substance/Prescription Schedule III/IV/V, and was sentenced to five years in the Institutional Division of the Texas Department of Criminal Justice with the sentence of confinement suspended and Respondent being placed on community supervision for ten years. As a condition of probation, Smith was ordered to spend fifteen days in the Burnet County Jail, and ordered to pay a \$1000.00 fine. This conviction would subject Smith to compulsory discipline.

Stanley, Louis Jerome: #00797734
05/01/2017-Public Reprimand

On May 1, 2017, the Board of Disciplinary Appeals signed an agreed judgment of public reprimand of Baton Rouge, LA attorney, **Louis Jerome Stanley**, 68, State Bar of Texas Card No. 00797734. Mr. Stanley was publicly reprimanded by the Supreme Court of the State of Louisiana in a matter styled, In re: Louis Jerome Stanley, Case No. 14-DB-042 for Louisiana Rules of Professional Conduct 1.4 (failed to keep the client reasonably informed about the proceeds of the lawsuit), 1.15(d) (failed to promptly deliver to the client funds she was entitled to receive), and 8.4(a) (violated a rule of professional conduct). In accordance with the Texas Rules of Disciplinary Procedure, Mr. Stanley will receive a public reprimand in Texas.

Sharp, Matthew Alan: #24004403
05/01/2017-Indefinite Disability Suspension

On May 1, 2017, the Board of Disciplinary Appeals signed an agreed judgment of indefinite disability suspension against Dallas attorney **Matthew Alan Sharp** [#24004403], 42, in accordance with Part XII of the Texas Rules of Disciplinary Procedure and section 8 of the Internal Procedural Rules of the Board of Disciplinary Appeals.

Trevino, Jacques Evan: #00797571
05/02/2017-Resignation in lieu of Discipline

On May 2, 2017, the Supreme Court of Texas accepted the resignation, in lieu of discipline, of **Jacques Evan Trevino** [#00797571], 49, of McAllen. At the time of Trevino's resignation, an Order of Deferred Adjudication had been entered in the 398th Judicial District Court of Hidalgo County, Texas, wherein Trevino pled no contest to Misapplication of Fiduciary Property, in an amount of \$20,000 or more but less than \$100,000, a Third Degree Felony, and was placed on community supervision for a period of ten years with a fine of \$500.00 and restitution of \$91,667.00. This conviction would subject Trevino to compulsory discipline.