BEFORE THE DISTRICT 6 GRIEVANCE COMMITTEE EVIDENTIARY PANEL 6-2 STATE BAR OF TEXAS ଡ଼ଡ଼ଡ଼ଡ଼ଡ଼ଡ଼ଡ଼ଡ଼ଡ଼

COMMISSION FOR LAWYER DISCIPLINE, Petitioner

V.

CURTIS LILLY, Respondent

CASE NO. 201707506

JUDGMENT OF FULLY PROBATED SUSPENSION

Parties and Appearance

On October 3, 2019, came to be heard the above-styled and numbered cause. Petitioner, Commission for Lawyer Discipline (Petitioner), appeared by and through its attorney of record and announced ready. Respondent, CURTIS LILLY (Respondent), Texas Bar Number 24030063, appeared in person and through attorney of record and announced ready.

Jurisdiction and Venue

The Evidentiary Panel 6-2, having been duly appointed to hear this complaint by the chair of the Grievance Committee for State Bar of Texas District 6, finds that it has jurisdiction over the parties and the subject matter of this action and that venue is proper.

Professional Misconduct

The Evidentiary Panel, having considered all of the pleadings, evidence, stipulations, and argument, finds Respondent has committed Professional Misconduct as defined by Rule 1.06(W) of the Texas Rules of Disciplinary Procedure.

Findings of Fact

The Evidentiary Panel, having considered the pleadings, evidence and argument of counsel, makes the following findings of fact and conclusions of law:

- 1. Respondent is an attorney licensed to practice law in Texas and is a member of the State Bar of Texas.
- 2. Respondent resides in and maintains his principal place of practice in Dallas County, Texas.
- 3. In 2017, Respondent represented Zeena Shelton (Shelton) in a criminal matter.
- 4. In representing Shelton, Respondent neglected the legal matter entrusted to him by failing to appear at numerous court hearings.
- 5. Respondent knowingly disobeyed an obligation under a ruling by a tribunal by failing to appear at an October 27, 2017 hearing for which Respondent had been ordered to appear by the presiding judge.
- 6. On November 2, 2017, Respondent filed a motion to recuse the presiding judge in Shelton's legal matter in which Respondent knowingly made several false statements of material fact to the tribunal.
- 7. Respondent engaged in conduct involving dishonesty, fraud, deceit or misrepresentation.
- 8. The Chief Disciplinary Counsel of the State Bar of Texas has incurred reasonable attorney's fees associated with this Disciplinary Proceeding in the amount of One Thousand One Hundred Ninety-Two and 50/100 Dollars (\$1,192.50).
- 9. The Chief Disciplinary Counsel of the State Bar of Texas has incurred direct expenses associated with this Disciplinary Proceeding in the amount of Four Hundred Seventy-Four and No/100 Dollars (\$474.00).

Conclusions of Law

The Evidentiary Panel concludes that, based on the foregoing findings of fact, the

following Texas Disciplinary Rules of Professional Conduct have been violated: Rules

1.01(b)(1), 3.03(a)(1), 3.04(d) and 8.04(a)(3).

Sanction

The Evidentiary Panel, having found that Respondent has committed professional

misconduct, heard and considered additional evidence regarding the appropriate sanction

to be imposed against Respondent. After hearing all evidence and argument and after

having considered the factors in Rule 2.18 of the Texas Rule of Disciplinary Procedure, the Evidentiary Panel finds that the proper discipline of the Respondent for each act of Professional Misconduct is a Fully Probated Suspension.

Accordingly, it is **ORDERED**, **ADJUDGED** and **DECREED** that Respondent be suspended from the practice of law for a period of nine (9) months, with the suspension being fully probated pursuant to the terms stated below. The period of probated suspension shall begin on October 15, 2019, and shall end on July 14, 2020.

Terms of Probation

It is further **ORDERED** that during all periods of suspension, Respondent shall be under the following terms and conditions:

- 1. Respondent shall not violate any term of this judgment.
- 2. Respondent shall not engage in professional misconduct as defined by Rule 1.06(W) of the Texas Rules of Disciplinary Procedure.
- 3. Respondent shall not violate any state or federal criminal statutes.
- 4. Respondent shall keep State Bar of Texas membership department notified of current mailing, residence and business addresses and telephone numbers.
- 5. Respondent shall comply with Minimum Continuing Legal Education requirements.
- 6. Respondent shall comply with Interest on Lawyers Trust Account (IOLTA) requirements.
- 7. Respondent shall promptly respond to any request for information from the Chief Disciplinary Counsel in connection with any investigation of any allegations of professional misconduct.
- 8. Respondent shall pay all reasonable and necessary attorney's fees to the State Bar of Texas in the amount of One Thousand One Hundred Ninety-Two and 50/100 Dollars (\$1,192.50). The payment shall be due and payable on or before April 3, 2020, and shall be made by certified or cashier's check or money order. Respondent shall forward the funds, made payable to the State Bar of Texas, to the Chief Disciplinary

Counsel's Office, P.O. Box 12487, Austin, TX 78711-2487 (1414 Colorado St., Austin, TX 78701).

- 9. Respondent shall pay all reasonable and necessary direct expenses to the State Bar of Texas in the amount of Four Hundred Seventy-Four and No/100 Dollars (\$474.00). The payment shall be due and payable on or before April 3, 2020, and shall be made by certified or cashier's check or money order. Respondent shall forward the funds, made payable to the State Bar of Texas, to the Chief Disciplinary Counsel's Office, P.O. Box 12487, Austin, TX 78711-2487 (1414 Colorado St., Austin, TX 78701).
- 10. In addition to complying with the Minimum Continuing Legal Education (MCLE) requirements of the State Bar of Texas, Respondent shall complete six (6) in-person additional hours of continuing legal education in the area of Law Practice Management. These additional hours of CLE are to be completed between October 3, 2019, and April 3, 2020. Within ten (10) days of the completion of these additional CLE hours, Respondent shall verify completion of the course to the State Bar of Texas, Chief Disciplinary Counsel's Office, P.O. Box 12487, Austin, TX 78711-2487 (1414 Colorado St., Suite 200, Austin, TX 78701.
- Respondent shall make contact with the Chief Disciplinary Counsel's Offices' Compliance Monitor at 877-953-5535, ext. 1334 and Special Programs Coordinator at 877-953-5535, ext. 1323, not later than seven (7) days after receipt of a copy of this judgment to coordinate Respondent's compliance.

Probation Revocation

Upon information that Respondent has violated a term of this judgment, the Chief

Disciplinary Counsel may, in addition to all other remedies available, file a motion to revoke

probation pursuant to Rule 2.23 of the Texas Rules of Disciplinary Procedure with the

Board of Disciplinary Appeals (BODA) and serve a copy of the motion on Respondent

pursuant to Tex.R.Civ.P. 21a.

BODA shall conduct an evidentiary hearing. At the hearing, BODA shall determine

by a preponderance of the evidence whether Respondent has violated any term of this

Judgment. If BODA finds grounds for revocation, BODA shall enter an order revoking

probation and placing Respondent on active suspension from the date of such revocation

order. Respondent shall not be given credit for any term of probation served prior to revocation.

It is further **ORDERED** that any conduct on the part of Respondent which serves as the basis for a motion to revoke probation may also be brought as independent grounds for discipline as allowed under the Texas Disciplinary Rules of Professional Conduct and Texas Rules of Disciplinary Procedure.

Attorney's Fees and Expenses

It is further **ORDERED** Respondent shall pay all reasonable and necessary attorney's fees to the State Bar of Texas the amount of One Thousand One Hundred Ninety-Two and 50/100 Dollars (\$1,192.50). The payment shall be due and payable on or before April 3, 2020, and shall be made by certified or cashier's check or money order. Respondent shall forward the funds, made payable to the State Bar of Texas, to the Chief Disciplinary Counsel's Office, P.O. Box 12487, Austin, TX 78711-2487 (1414 Colorado St., Austin, TX 78701).

It is further **ORDERED** Respondent shall pay all direct expenses to the State Bar of Texas the amount of Four Hundred Seventy-Four and No/100 Dollars (\$474.00). The payment shall be due and payable on or before April 3, 2020, and shall be made by certified or cashier's check or money order. Respondent shall forward the funds, made payable to the State Bar of Texas, to the Chief Disciplinary Counsel's Office, P.O. Box 12487, Austin, TX 78711-2487 (1414 Colorado St., Austin, TX 78701).

It is further **ORDERED** that all amounts ordered herein are due to the misconduct of Respondent and are assessed as a part of the sanction in accordance with Rule 1.06(Z) of the Texas Rules of Disciplinary Procedure. Any amount not paid shall accrue interest at the maximum legal rate per annum until paid and the State Bar of Texas shall have all writs and other post-judgment remedies against Respondent in order to collect all unpaid amounts.

Publication

This suspension shall be made a matter of record and appropriately published in accordance with the Texas Rules of Disciplinary Procedure.

Other Relief

All requested relief not expressly granted herein is expressly DENIED.

SIGNED this 16th day of October, 2019.

EVIDENTIARY PANEL 6-2 DISTRICT NO. 6 STATE BAR OF TEXAS

Mary L. Scott

Mary L. Scott District 6, Panel 6-2 Presiding Member