

BEFORE THE BOARD OF DISCIPLINARY APPEALS APPOINTED BY THE SUPREME COURT OF TEXAS

IN THE MATTER OF JOHN O'NEILL GREEN STATE BAR CARD NO. 00785927

CAUSE NO. 65862

INTERLOCUTORY ORDER OF SUSPENSION

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On the 29th day of July, 2022, the above-styled and numbered compulsory disciplinary action was called for hearing before the Board of Disciplinary Appeals. Petitioner, the Commission for Lawyer Discipline, appeared by attorney and Respondent, John O'Neill Green, although duly cited to appear, failed to appear and wholly made default. All questions of fact and all issues of law were submitted to the Board of Disciplinary Appeals for determination. Having considered the pleadings on file, having received evidence, and having heard the argument of counsel, the Board of Disciplinary Appeals is of the opinion that Petitioner is entitled to entry of the following findings, conclusions, and orders:

Findings of Fact. The Board of Disciplinary Appeals finds that:

- (1) Respondent, John O'Neill Green, whose State Bar Card number is 00785927, is licensed and authorized by the Supreme Court of Texas to practice law in the State of Texas.
- (2) On or about June 28, 2021, a Judgment in a Criminal Case was entered in Cause No. 3:18-cr-00356-S, styled United States of America v. John O. Green, in the United States District Court for the Northern District of Texas, Dallas Division, wherein Respondent was found guilty of Count 1 of the Indictment, filed July 18, 2018, Conspiracy to Defraud the United States in violation of 18 U.S.C. § 371. Respondent was ordered to be committed to the custody of the Federal Bureau of Prisons for a term of six (6) months and, upon release, to be on supervised release for a term of three (3) years. Respondent was further ordered to pay a fine to the United States in the amount of \$15,000.00 and restitution in the amount of \$679,501.50.

- (3) Respondent, John O'Neill Green, is the same person as the John O. Green who is the subject of the criminal case described above.
- (4) Respondent has appealed the criminal conviction.

Conclusions of Law. Based upon the foregoing findings of facts, the Board of

Disciplinary Appeals makes the following conclusions of law:

- (1) This Board has jurisdiction to hear and determine this matter. TEX. RULES DISCIPLINARY P. R. 7.08(G), 8.01-.04.
- (2) Respondent, John O'Neill Green, having been found guilty of Conspiracy to Defraud the United States, in violation of 18 U.S.C. § 371, has been convicted of Intentional Crimes as defined by Texas Rule of Disciplinary Procedure (TRDP) 1.06(V).
- (3) Respondent has also been convicted of a Serious Crime as defined by TRDP 1.06(GG).
- (4) Having been convicted of an Intentional and Serious Crime and having appealed such conviction, Respondent, John O'Neill Green, should have his license to practice law in Texas suspended during the appeal of his criminal conviction. TEX. RULES DISCIPLINARY P. R. 8.04.
- (5) The Board retains jurisdiction to enter a final judgment in this matter when the conviction has become final. TEX. RULES DISCIPLINARY P. R. 8.04–.05.

It is, accordingly, **ORDERED**, **ADJUDGED**, and **DECREED** that Respondent, John O'Neill Green, State Bar Card No. 00785927, is hereby SUSPENDED from the practice of law in the State of Texas effective immediately upon entry of this order and continuing hereafter until further order of this Board.

It is further **ORDERED**, **ADJUDGED**, and **DECREED** that Respondent, John O'Neill Green, during said suspension is hereby prohibited, effective immediately, from practicing law in Texas, holding himself out as an attorney at law, performing any legal service for others, accepting any fee directly or indirectly for legal services not completed before the date of this order, appearing as counsel in any proceeding in any Texas court or before any Texas administrative body, or holding himself out to others or using his name, in any manner, in conjunction with the words "attorney," "counselor," or "lawyer."

It is further **ORDERED** that Respondent, John O'Neill Green, shall notify in writing, no later than thirty (30) days from the date of this Order, each and every justice of the peace, judge, magistrate, and chief justice of each and every court in which Respondent has any legal matter pending, if any, of his suspension, of the style and cause number of the pending matter(s), and of the name, address, and telephone number of the client(s) Respondent is representing in that court. Respondent is also **ORDERED** to mail copies of all such notifications to the Statewide Compliance Monitor, Office of the Chief Disciplinary Counsel, State Bar of Texas, P.O. Box 12487, Capitol Station, Austin, Texas 78711. Respondent is further **ORDERED** to file with the Statewide Compliance Monitor, Office of the Chief Disciplinary Counsel, State Bar of Texas, P.O. Box 12487, Capitol Station, Austin, Texas 78711, within the same thirty (30) days, an affidavit stating either (a) that each and every justice of the peace, judge, magistrate, and chief justice of each and every court in which Respondent has any legal matter pending, if any, of his suspension, has been notified; or (b) that Respondent has no legal matters pending in any court.

It is further **ORDERED** that Respondent, John O'Neill Green, shall immediately notify each of his current clients, if any, in writing, of his suspension. In addition to such notification, Respondent is **ORDERED** to return all files, papers, unearned fees paid in advance, and all other monies and properties which are in his possession or control but which belong to current clients or former clients, if any, to those respective clients or former clients, or to another attorney at the client's or former client's request, within thirty (30) days after the date of this Order. Respondent is further **ORDERED** to file with the Statewide Compliance Monitor, Office of the Chief Disciplinary Counsel, State Bar of Texas, P.O. Box 12487, Capitol Station, Austin, Texas 78711, within the same thirty (30) days, an affidavit stating either (a) that all current clients have been notified of his suspension and that all files, papers, unearned fees paid in advance, and all other monies and properties have been returned as ordered herein; or (b) that Respondent has no current clients as of the date of this Order. If Respondent is unable to return any file, papers, money, or other property to any client or former client, Respondent's affidavit shall state with particularity the efforts made by Respondent with respect to each particular client or former client and the cause of his inability to return to any file, paper, money or other property. Respondent is also **ORDERED** to mail a copy of all notification letters to the Statewide Compliance Monitor, Office of the Chief Disciplinary Counsel, State Bar of Texas, P.O. Box 12487, Capitol Station, Austin, Texas 78711.

It is further **ORDERED** that Respondent, John O'Neill Green, immediately surrender his Texas law license and permanent State Bar Card to the Statewide Compliance Monitor, Office of the Chief Disciplinary, State Bar of Texas, P.O. Box 12487, Capitol Station, Austin, Texas 78711, for transmittal to the Clerk of the Supreme Court of Texas.

It is further **ORDERED** that a certified copy of the Second Amended Petition for Compulsory Discipline on file herein, along with a copy of this Order, be sent to the Chief Disciplinary Counsel of the State Bar of Texas, P.O. Box 12487, Austin, Texas 78711.

It is further **ORDERED** that this Order is interlocutory and that the Board retains jurisdiction to enter a final judgment when the appeal of the criminal conviction is final. *See In the Matter of Mercier*, 242 SW 3d 46 (Tex. 2007).

It is further **ORDERED** that Respondent shall promptly notify the Board and the State Bar of Texas Chief Disciplinary Counsel when the appeal of the criminal conviction is final.

It is further **ORDERED** that the Chief Disciplinary Counsel of the State Bar of Texas shall monitor the status of the appeal of the criminal conviction on at least a quarterly basis and promptly

file an appropriate motion for entry of final judgment with the Board if and when the appeal of the Interlocutory Order of Suspension John O'Neill Green Page 4 of 5 criminal conviction is final.

Signed this 5th day of August 2022.

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CHAIR PRESIDING