## FILED 02/11/2021 Clerk of the Appellate Courts

## IN THE SUPREME COURT OF TENNESSEE AT NASHVILLE

## IN RE: MARK STEVEN GRAHAM, BPR #011505 An Attorney Licensed to Practice Law in Tennessee

(Knox County)

No. M2021-00148-SC-BAR-BP BOPR No. 2020-3093-2-AJ

## **ORDER OF ENFORCEMENT**

This matter is before the Court upon a Petition for Discipline filed against Mark Steven Graham on May 8, 2020; upon Answer to Petition for Discipline filed by Mr. Graham on June 10, 2020; upon the filing of a Conditional Guilty Plea by Mr. Graham on November 20, 2020; upon an Order Recommending Approval of Conditional Guilty Plea entered on December 7, 2020; upon service of the Order Recommending Approval of Conditional Guilty Plea by the Executive Secretary of the Board dated December 7, 2020; upon consideration and approval by the Board on December 11, 2020; and upon the entire record in this cause.

From all of which the Court approves the Order of the Hearing Panel and adopts the Hearing Panel's Order Recommending Approval of Conditional Guilty Plea as the Court's Order.

On March 11, 2020, Mr. Graham was temporarily suspended by this Court pursuant to Tenn. Sup. Ct. R. 9, § 12.3 (Case No. M2020-000398-SC-BAR-BP). Mr. Graham requested dissolution of the temporary suspension, and it was denied by this Court on October 2, 2020.

IT IS THEREFORE, CONSIDERED, ORDERED, ADJUDGED, AND DECREED BY THE COURT THAT:

(1) Mark Steven Graham is suspended from the practice of law for three (3) years, pursuant to Tenn. Sup. Ct. R. 9, § 12.2, retroactive to the date of his temporary suspension on March 11, 2020, pursuant to Tenn. Sup. Ct. R. 9, §12.2(b). One (1) year shall be served as an active suspension and the remainder on probation, subject to the following conditions of probation:

(a) Mark Steven Graham shall obtain an evaluation with the Tennessee Lawyers Assistance Program (TLAP) and follow any and all recommendations of TLAP. Further, Mr. Graham shall give TLAP permission to communicate with the Board regarding any monitoring agreement.

- (b) Mr. Graham, at his cost, shall engage a Practice Monitor who shall be selected and approved in accordance with Tenn. Sup. Ct. R. 9, § 12.9(c). The Practice Monitor shall submit monthly reports to the Board addressing the following areas: compliance with the conditions of discipline, probation, or reinstatement in addition to his compliance with trust account rules, accounting procedures, and office management procedures. This Practice Monitor shall monitor the practice from such a time as Mr. Graham is reinstated from the active suspension and shall remain throughout the entirety of Mr. Graham's probation.
- (c) During the period of active suspension and probation, Mr. Graham shall incur no new complaints of misconduct that relate to conduct occurring during the period of suspension and probation and which result in the recommendation by the Board that discipline be imposed.

(2) In the event Mr. Graham fails to meet any condition of probation, the probation may be revoked pursuant to Tenn. Sup. Ct. R. 9, § 14.2.

(3) Prior to seeking reinstatement, Mr. Graham must have met all CLE requirements; have remitted all outstanding registration fees and outstanding professional privilege taxes, including those due from the date of this suspension until the date of reinstatement; and have remitted all court costs and Board costs in this matter.

(4) Mr. Graham shall comply in all aspects with Tenn. Sup. Ct. R. 9, §§ 28 and 30.4, regarding the obligations and responsibilities of suspended attorneys and the procedure for reinstatement. Further, the Order of Temporary Suspension entered on March 11, 2020, Case No. M2020-000398-SC-BAR-BP, is hereby dissolved.

(5) Pursuant to Tenn. Sup. Ct. R. 9, § 28.1, this Order shall be effective upon entry.

(6) Pursuant to Tenn. Sup. Ct. R. 9, § 31.3(d), Mr. Graham shall pay to the Board of Professional Responsibility the expenses and costs of this matter in the amount of \$306.00 and shall pay to the Clerk of this Court the costs incurred herein, within ninety (90) days of the entry of this Order, for all of which execution may issue if necessary.

(7) Pursuant to Tenn. Sup. Ct. R. 9, §12.7, Mr. Graham shall be required to make restitution to Dr. Jerry Atwood in the amount of \$37,728.00. Payment of restitution is a condition precedent to reinstatement and the grant of probation. In the event restitution is

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made by the Tennessee Lawyers' Fund for Client Protection ("TLFCP"), Mr. Graham will be responsible for reimbursement to the TLFCP in the same amount:

(8) The Board of Professional Responsibility shall cause notice of this suspension of Mark Steven Graham to be published as required by Tenn. Sup. Ct. R. 9, § 28.11.

PER CURIAM