

BOARD OF PROFESSIONAL RESPONSIBILITY OF THE SUPREME COURT OF TENNESSEE

10 CADILLAC DRIVE, SUITE 220 BRENTWOOD, TENNESSEE 37027 TELEPHONE: (615) 361-7500 (800) 486-5714 Website: www.tbpr.org

<u>RELEASE OF INFORMATION</u> <u>RE: IVAN OMAR LOPEZ, #026441</u> <u>CONTACT: EILEEN BURKHALTER SMITH</u> <u>BOARD OF PROFESSIONAL RESPONSIBILITY</u> <u>615-361-7500</u>

July 12, 2021

DAVIDSON COUNTY LAWYER CENSURED

On July 12, 2021, Ivan Omar Lopez, an attorney licensed to practice law in Tennessee, received a Public Censure from the Board of Professional Responsibility of the Tennessee Supreme Court.

In the representation of two clients, Mr. Lopez withheld funds for anticipated medical bills. The medical provider went out of business temporarily. Mr. Lopez maintained the funds in trust. Several months after the settlement of the client's case, the medical provider sought payment for the medical bills in amounts in excess of the funds Mr. Lopez had retained.

In October 2020, Mr. Lopez decided to remit payment to the medical provider in full, to timely resolve any potential dispute. Mr. Lopez intended to remove the funds he held in trust, and also pay an additional \$1,850 from his own funds to issue full payment to the provider. On October 2, 2020, Mr. Lopez incorrectly removed the full amount of funds from his trust account, \$1,850 of which should have been paid from his operating account. Mr. Lopez did not discover the error until April 2021. Mr. Lopez then made a second error in depositing too much into trust to remedy the error, resulting in commingling of \$3,149 of his funds with his client funds for two weeks.

Mr. Lopez's conduct was negligent, not intentional, and did not result in harm to his clients or to the medical provider at issue, but there was potential harm to other clients whose funds were removed for six months.

By the aforementioned acts, Ivan Omar Lopez has violated Rule of Professional Conduct Rule 1.15 (safekeeping funds) and is hereby Publicly Censured with the condition that he attend the Board's next Trust Account Workshop in September 2021.

A Public Censure is a rebuke and warning to the attorney, but it does not affect the attorney's ability to practice law.

Lopez 65672-5 rel.doc