



**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
FA24: (615) 367-2480
E-MAIL: ethics@tbpr.org
Website: www.tbpr.org

RELEASE OF INFORMATION
RE: TSHAUN DAVID MOORE, BPR #027816
CONTACT: BRITTANY LAVALLE
BOARD OF PROFESSIONAL RESPONSIBILITY
615-361-7500

December 11, 2020

SHELBY COUNTY LAWYER SUSPENDED

On December 11, 2020, the Supreme Court of Tennessee entered an order suspending TeShaun David Moore from the practice of law for a period of six (6) years with four (4) years active suspension and the remainder on probation, pursuant to Tennessee Supreme Court Rule 9 Section 12.2, retroactive to March 5, 2018. Mr. Moore was further ordered to obtain an evaluation with the Tennessee Lawyers Assistance Program, engage the services of a Practice Monitor, and pay restitution. Mr. Moore must pay the Board of Professional Responsibility's costs and expenses and court costs within ninety days.

Mr. Moore admitted he failed to distribute funds to multiple clients following settlements, failed to distribute funds related to liens by insurance companies concerning money held in trust, missed scheduled court dates, failed to communicate with clients and failed to notify clients he had been suspended from the practice of law.

Mr. Moore executed a conditional guilty plea acknowledging his conduct violated Rules of Professional Conduct 1.3 (Diligence), 1.4 (Communication), 1.5 (Fees), 1.15 (Safekeeping Property and Funds), 1.16 (Declining or Terminating Representation), 3.2 (Expediting Litigation), 3.3 (Candor Toward the Tribunal), 4.1 (Truthfulness in Statements to Others), 8.1 (Disciplinary Matters), and 8.4 (Misconduct).

Mr. Moore must comply with the requirements of Tennessee Supreme Court Rule 9, Sections 28 and 30.4 regarding the obligations and responsibilities of suspended attorneys and the procedure for reinstatement.

Moore 2905-9 rel.doc

IN THE SUPREME COURT OF TENNESSEE
AT NASHVILLE

FILED

12/11/2020

Clerk of the
Appellate Courts

IN RE: TESHAUN DAVID MOORE, BPR #027816

An Attorney Licensed to Practice Law in Tennessee
(Shelby County)

No. M2020-01633-SC-BAR-BP

BOPR No. 2018-2905-9-AW

ORDER OF ENFORCEMENT

This matter is before the Court upon a Petition for Discipline filed against TeShaun David Moore on August 27, 2018; upon a Supplemental Petition for Discipline filed against Mr. Moore on November 21, 2018; upon Answer to Supplemental Petition for Discipline filed by Mr. Moore on February 7, 2019; upon Answer to Petition for Discipline filed by Mr. Moore on May 6, 2019; upon a Second Supplemental Petition for Discipline filed against Mr. Moore on November 21, 2019; upon Answer to Second Supplemental Petition for Discipline filed by Mr. Moore on March 5, 2020; upon entry of a Conditional Guilty Plea filed by Mr. Moore on August 18, 2020; upon an Order Recommending Approval of Conditional Guilty Plea entered on August 19, 2020; upon service of the Order Recommending Approval of Conditional Guilty Plea by the Executive Secretary of the Board dated August 19, 2020; upon consideration and approval by the Board on September 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 7, 2018, Mr. Moore was temporarily suspended by this Court, pursuant to Tenn. Sup. Ct. R. 9, § 12.3 (Case No. M2018-00406-SC-BAR-BP), and has neither requested nor been granted reinstatement.

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

(1) TeShaun David Moore is suspended from the practice of law for six (6) years, pursuant to Tenn. Sup. Ct. R. 9, § 12.2, with four (4) years active suspension and the remainder on probation, subject to the following conditions of probation:

- (a) Mr. Moore shall engage a practice monitor for the entire period of probation. Mr. Moore shall provide a list of practice monitors for selection by the Board within thirty (30) days of the entry of this order.
- (b) 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, office management procedures, and compliance with court orders. This practice monitor shall monitor the practice from such a time as Mr. Moore is reinstated from the active suspension and shall remain throughout the entirety of Mr. Moore's probation.
- (c) Mr. Moore shall contact the Tennessee Lawyers Assistance Program (TLAP) for evaluation. If TLAP determines that a monitoring agreement is appropriate, Mr. Moore shall comply with the terms and conditions of the TLAP monitoring agreement.
- (d) During the period of active suspension and probation, Mr. Moore shall incur no new complaints of misconduct that relate to conduct occurring during the period of suspension and probation and which results in the recommendation by the Board that discipline be imposed.
- (e) The six (6) year suspension period shall begin retroactively on March 7, 2018, the date of Mr. Moore's temporary suspension.

(2) Pursuant to Tenn. Sup. Ct. R. 9, § 12.7, and as a condition precedent to any reinstatement, Mr. Moore shall make restitution to the following individuals. In the event restitution is made by the Tennessee Lawyer's Fund for Client Protection (TLFCP), Mr. Moore shall reimburse TLFCP in the same amount:

- a) \$1, 526.52 to Blue Cross Blue Shield
re: Mary Franklin case
- b) \$1,633.98 to Mary Franklin
- c) \$2,141.82 to Fred Draper, Jr.
- d) \$3,500.00 to Debra Lovelace
- e) \$4,400.00 to Vandella Richmond
- f) \$3,700.00 to Carolyn Malone

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

(4) Prior to seeking reinstatement, Mr. Moore 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.

(5) Additionally, Mr. Moore 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.

(6) The Order of Temporary Suspension (Case No. M2018-00406-SC-BAR-BP) entered March 7, 2018, is hereby dissolved.

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

(8) Pursuant to Tenn. Sup. Ct. R. 9, § 31.3(d), Mr. Moore shall pay to the Board of Professional Responsibility the expenses and costs of this matter in the amount of \$772.98 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.

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

PER CURIAM