



**BOARD OF PROFESSIONAL RESPONSIBILITY
OF THE
SUPREME COURT OF TENNESSEE**

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RELEASE OF INFORMATION
RE: CASEY EUGENE MORELAND, BPR# 011069
CONTACT: WILLIAM C. MOODY
BOARD OF PROFESSIONAL RESPONSIBILITY
615-361-7500

January 2, 2019

DAVIDSON COUNTY LAWYER DISBARRED

On January 2, 2019, Casey Eugene Moreland, of Nashville, Tennessee, was disbarred by Order of the Tennessee Supreme Court, consecutive to any period of incarceration.

The Tennessee Supreme Court suspended Mr. Moreland on June 5, 2018 pursuant to Tennessee Supreme Court Rule 9, Section 22.3, based upon his guilty plea to obstruction of an official proceeding, conspiracy to retaliate against a witness, conspiracy to commit theft, destruction of records and tampering with a witness. The Board of Professional Responsibility instituted a formal proceeding to determine the extent of final discipline to be imposed. Mr. Moreland entered a conditional guilty plea to disbarment and any restitution ordered in *United States of America v. Moreland*.

Mr. Moreland's actions violated Rules of Professional Conduct 8.4(a) and (b), Misconduct.

Mr. Moreland must comply with the requirements of Tennessee Supreme Court Rule 9, Sections 28 and 30.4, regarding the obligations and responsibilities of disbarred attorneys. Mr. Moreland must pay the Board's costs and expenses and the court costs within ninety days of the entry of the Order of Enforcement.

Moreland 2874-5 rel2.doc

IN THE SUPREME COURT OF TENNESSEE
AT NASHVILLE

FILED
01/02/2019
Clerk of the
Appellate Courts

IN RE: CASEY EUGENE MORELAND, BPR #011069
An Attorney Licensed to Practice Law in Tennessee
(Davidson County)

No. M2018-01023-SC-BAR-BP
BOPR No. 2018-2874-5-WM-22.3

ORDER OF ENFORCEMENT

This matter is before the Court upon the June 5, 2018, Order of Enforcement suspending the license of Casey Eugene Moreland and referring the matter to the Board of Professional Responsibility for the institution of formal proceedings to determine the extent of final discipline to be imposed; upon a Petition for Final Discipline filed against Casey Eugene Moreland on June 7, 2018; upon a Motion for Default Judgment and that Charges in Petition for Final Discipline Be Deemed Admitted filed July 20, 2018; upon an Order of Default Judgment entered on July 24, 2018; upon entry of a Conditional Guilty Plea filed by Mr. Moreland on October 30, 2018; upon an Order Recommending Approval of Conditional Guilty Plea entered on October 31, 2018; upon consideration and approval by the Board on December 14, 2018; 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 April 6, 2017, Mr. Moreland was temporarily suspended by this Court pursuant to Tenn. Sup. Ct. R. 9, § 12.3 (Case No. M2017-00688-SC-BAR-BP). To date, Mr. Moreland has not applied for nor been granted reinstatement.

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

(1) Casey Eugene Moreland is disbarred from the practice of law pursuant to Tenn. Sup. Ct. R. 9, § 12.1. The period of disbarment shall be served consecutive to his incarceration pursuant to Tenn. Sup. Ct. R. 9, § 22.5.

(2) Pursuant to Tenn. Sup. Ct. R. 9, § 12.7, and as a condition precedent to any reinstatement, Mr. Moreland shall be in compliance with any restitution ordered in *United States of America v. Moreland*, No. 3:17-00066, in the United States District Court for the Middle District of Tennessee. To the extent restitution is paid by the Tennessee Lawyer's Fund for Client Protection ("TLFCP"), Mr. Moreland shall reimburse TLFCP for said amount and shall remain obligated for any unpaid restitution.

(3) Prior to seeking reinstatement, Mr. Moreland 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 disbarment until the date of reinstatement; and have remitted all court costs and Board costs in this matter.

(4) Additionally, Mr. Moreland shall comply in all aspects with Tenn. Sup. Ct. R. 9, §§ 28 and 30.4, regarding the obligations and responsibilities of disbarred attorneys and the procedure for reinstatement.

(5) Further, the Order of Temporary Suspension entered on April 6, 2017, in Case No. M2017-00688-SC-BAR-BP, is hereby dissolved.

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

(7) Pursuant to Tenn. Sup. Ct. R. 9, § 31.3(d), Mr. Moreland shall pay to the Board of Professional Responsibility the expenses and costs of this matter in the amount of \$47.27 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.

(8) 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