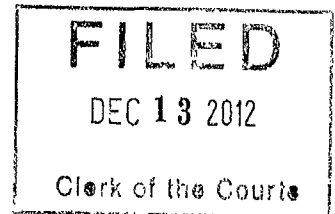


IN THE SUPREME COURT OF TENNESSEE
AT NASHVILLE

JOHN O. THREADGILL, BPR #001102

**An Attorney Licensed in Tennessee
(Knox County)**

No. M2012-02569-SC-BPR-BP
BPR Docket No. 2012-2174-2-SG(14)



ORDER

This matter is before the Court upon the Petition for Order of Enforcement filed by the Board of Professional Responsibility (the "Board") pursuant to Tenn. Sup. Ct. R. 9, § 14, a certificate filed by Disciplinary Counsel for the Board consisting of certified copies of the Indictment, Criminal Minutes, and Verdict Form in a criminal case, *United States of America v. John Oliver Threadgill*, (attached hereto as Collective Exhibit A), filed in the United States District Court for the Eastern District of Tennessee at Knoxville on November 14, 2012, demonstrating that John O. Threadgill, a Tennessee attorney, has been found guilty of a serious crime, i.e., felony income tax evasion.

In consideration of the foregoing, and in consideration of the fact that this Court previously disbarred Mr. Threadgill by Order of Enforcement filed June 6, 2012 in Docket No. E2012-00263-SC-R3-BP, and again disbarred Mr. Threadgill by Order of Enforcement filed July 22, 2012 in Docket No. E2012-00263-SC-R3-BP, it is ORDERED that:

1. The Board's request that the Court summarily suspend Mr. Threadgill pending final disposition of a disciplinary proceeding is denied as unnecessary;
2. This matter is referred to the Board for the institution of a formal disciplinary proceeding in which the sole issue to be determined shall be the extent of the final discipline to be imposed as a result of the verdict of guilty;
3. Mr. Threadgill is required to comply with the provisions of Tenn. Sup. Ct. R. 9, §18 only to the extent that he has not already done so as a consequence of this Court's prior two

Orders of Enforcement filed June 6, 2012, and July 22, 2012;
and

4. The Board need not provide any further notice pursuant to
Tenn. Sup. Ct. R. 9, § 18.10.

FOR THE COURT:

A handwritten signature in black ink, appearing to read "William C. Koch, Jr.", written in a cursive style.

WILLIAM C. KOCH, JR., JUSTICE

defeat the payment of \$1,427,176 in income tax due to the United States for the 1985, 1986, 1987, 1988, 1995, 1996, 1998, 1999, 2000, 2002, 2003 and 2004 tax years, by failing to pay to the Internal Revenue Service said income tax, as required by law, and by committing the following affirmative acts of evasion, among other things:

- a. Using his law firm bank account and payroll account to issue checks to third parties for personal expenditures, thus disguising the existence and source of funds available to pay his assessed personal income taxes and thwarting attempts to collect such taxes;
- b. Creating and maintaining ledgers that concealed the true nature of personal expenditures from his law firm account;
- c. Establishing bank accounts in the names of nominee trusts and using such accounts to disguise the existence of assets, thus thwarting attempts to collect his personal income taxes; and
- d. Titling his personal residences in the names of nominee trusts in an attempt to disguise the ownership of such residences and place them beyond the reach of creditors, including the Internal Revenue Service.

4. That JOHN OLIVER THREADGILL engaged in the affirmative acts of evasion including, without limitation, those enumerated above, while making more than \$909,000 in personal expenditures, including the payment of more than \$69,000 for his daughter's wedding, the payment of more than \$245,000 for family educational expenses, the payment of more than

\$60,000 for country club expenses, the payment of more than \$52,000 for personal travel, and the payment of more than \$213,000 for personal real estate purchases.

In violation of Title 26, United States Code, Section 7201.

A TRUE BILL:

s/ Foreperson

FOREPERSON

Approved:

WILLIAM C. KILLIAN
United States Attorney

By: s/ Frank M. Dale, Jr.
FRANK M. DALE, JR.
Assistant United States Attorney

CRIMINAL CASE COVER SHEET

U.S. ATTORNEY'S OFFICE

Place of Offense (City & County): Knoxville/Knox County

Defendant Information:

Juvenile Yes No Matter to be Sealed: Yes No

Defendant Name: John Oliver Threadgill

Total # of Counts: Petty Misdemeanor (Class) 1 Felony

	ORIGINAL INDICTMENT U.S.C. Citation(s) and Description of Offense Charged	Count(s)
Set 1	26 U.S.C. Section 7201 - Attempt to evade or defeat tax	1

(Use tab key after entering counts to create additional rows)

	SUPERSEDING INDICTMENT U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1				

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): _____ before Judge _____

Criminal Complaint Filed: Yes Case No. _____ No

For Informations, name of defendant's attorney: _____

Retained: _____ Appointed: _____

Interpreter: Yes Language _____ No

Related Case(s)–Include case number(s) and how related:

Date: June 21, 2011 Signature of AUSA: s/Frank M. Dale, Jr.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE

CRIMINAL MINUTES - JURY TRIAL

Case No. 3:11-cr-86

At Knoxville

Date November 14, 2012

USA V. JOHN OLIVER THREADGILL

PROCEEDINGS: JURY TRIAL / Day 6 – Jury deliberations continued. Allen Charge given to the jury. Jury returned a verdict of guilty as to Count 1.

Sentencing date set for March 14, 2013 at 9:30 a.m.

PRESENT: HONORABLE THOMAS W. PHILLIPS, United States District Judge

Frank Dale

Karen Bjorkman-Dipiazza (IRS Agent)

Nancy Coover (IRS Agent)

Counsel for Government

Netta Kocuba

Court Reporter

Ralph E Harwell

Jonathan Patrick Harwell

Counsel for defendant

Angela Archer

Courtroom Deputy

Witnesses previously sworn Rule previously requested
 Rule not requested
 Motion for judgment of acquittal granted denied submitted
 Introduction of evidence for dft begun resumed concluded
 Closing arguments
 Introduction of evidence for govt begun resumed concluded
 Rebuttal evidence Surrebuttal evidence
 Jury respite for further deliberation on _____
 Jury continued to deliberate at 9:00 am Jury returned 4:55
 JURY VERDICT of guilty as to Count 1 FINDING BY COURT
(see signed verdict form and docket entry)

Jury polled Polling waived Mistrial declared

Time 9:00 to 9:10
10:00 to 10:20
1:40 to 2:05
4:30 to 5:05

I hereby certify that this is a true and correct copy of the electronically filed original document.

ATTEST: Debra C. Poplin, Clerk

By: KWatson
Deputy Clerk

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT KNOXVILLE

UNITED STATES OF AMERICA)
)
v.) No. 3:11-CR-86
) (Phillips)
JOHN OLIVER THREADGILL)

VERDICT FORM

We, the members of the jury, find unanimously and from all the evidence as follows:

1. As to Count One of the indictment charging a violation of 26 U.S.C. § 7201, we find the defendant, John Oliver Threadgill,

_____ NOT GUILTY
 _____ GUILTY

SIGNATURE REDACTED

Foreperson

11-14-12

Date

I hereby certify that this is a true and correct copy of the electronically filed original document.

ATTEST: Debra C. Poplin, Clerk

By: K. Watson
Deputy Clerk