

2023 DHC Annual Report
As of 10/15/23

Type of Case	Oct. 2019-2020	Oct. 2020-2021	Oct. 2021-2022	Oct. 2022-2023
Disbarments	5	9	5	5
Suspensions & Stayed Suspensions	22	16	15	16
Censures	1	1	1	0
Dismissals	0	1*	0	3*
Other discipline (reprimands, admonitions, etc.)	0	0	2	1
Reinstatement Cases (includes contested reinstatements from suspension & disability)	3	6	6	4
Disability Cases	0	1	1	3
Stayed pending Reinstatement from Disability	0	0	0	3
Totals	31	34	30	35
Show Causes (Show Cause number included in the suspension number)	3	1	1	0
Disbarments/Council or Courts 7		2	4	10

*Two were dismissed when defendant died

Discipline & Disability Cases

Case No.	Case Name	Order
17DHC3D	Stephanie N. Villaver	Disability Inactive (Consent)
18DHC36	Robert Lewis, Jr.	Disability Inactive (Consent)
21DHC14	Gregary A. Bullard	Suspended 3 yrs, stayed 5 yrs. (Consent)
21DHC20	Cindy C. Huntsberry	Voluntary Dismissal (Def died)
21DHC21	Lloyd T. Kelso	Suspended 3, yrs., poss 2 yr. stay (Consent)
21DHC23	Mark A. Key	Suspended 5 yrs, poss 2 yr. stay (7 days)
21DHC24	Kelly R. Routh	Suspended 5 yrs, poss 4 yr stay (2 days)
22DHC1	Michael A. DeMayo	Suspended 1 yr, stayed 2 yrs. (3 days)
22DHC2	Paris S. Peppers	Disability Inactive (Consent)
22DHC5	Willie R. Brooks, Jr.	Suspended 4 yrs, possible stay (Consent)
22DHC8	Kenneth A. Free, Jr,	Disbarred (Consent)
22DHC9	Keishcha M. Lovelace	Reprimand (Consent)
22DHC10	Jonathan Brent Garner	(Disbarred) (2 days)
22DHC12	Charles R. Gurley	Disbarred (4 days)

22DHC13	Michelle Congleton Smith	Disbarred (Consent)
22DHC17	Monica R. Savidge	Suspended 3 yrs., stayed 3 yrs. (1 day)
22DHC18	Valerie B. Queen	Suspended 5 yrs, poss 54 mon stay (Default)
22DHC20	Suzanne A. Nelson	Suspended 5 yrs, possible 54 mon stay (Consent)
22DHC22	Andre N. Hogan	Suspended 1 yr., stayed 2 yrs. (Consent)
22DHC23	George Edwar Rouco	Suspended 3 yrs, stayed 3 yrs. (Consent)
22DHC26	Kenneth Robert Davis	Suspended 3 yrs, stayed 5 yrs. (Consent)
22DHC27N	Elizabeth J. Caviness	Suspended (Non-Compliance – default)
23DHC1N	Earnest N. Bailey	Suspended (Non-Compliance - default)
23DHC3	Robert T. Hedrick	Suspended 5 yrs. (Consent)
23DHC2	Kathie L. Willard	Disbarred (Consent)
23DHC6N	Charles M. Kunz	Voluntary Dismissal (Def died)
23DHC7	Lonnie W. Carraway	Suspended 1 yr., stayed 1 yr. (Consent)
23DHC9	Matthew S. Schrum	Dismissed with Prejudice (No hearing – decided on pleadings)

REINSTATEMENT CASES

<u>Case</u>	<u>Caption</u>	<u>Order</u>
15DHC27R&18DHC26R	Jeffrey D. Smith	Pending
20BCR1	Theodore G. Hale	Pending
22BCR2	David Shawn Clark	Denied (3 days)
22BCR3	Demetrius G. Rainer	Denied (1 day)
22RD1	Christopher C. Peace	Transferred back to active (Consent)
23BCR1	Gregory Bartko	Dismissed (appealed) (no hearing – decided on pleadings)

SHOW CAUSE CASES

<u>Case</u>	<u>Caption</u>	<u>Order</u>
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There were no show cause matters in this timeframe.

ADDITIONAL MATTERS

	2019	2020	2021	2022	2023
# of Consent orders	23	24	21	19	17
Default orders	0	0	4	1	3
Hearings 2 days or more	5	1	6	1	5

Notes Of Interest:

1. Three cases were heard under Rule .0135 – suspension for grievance non-compliance.
2. There is currently one case scheduled for 4 days.
3. There are two cases scheduled for 2 days.
4. There are four cases that need to be rescheduled.
5. There is one case that was stayed when the defendant was placed on disability inactive status.
6. Two cases stayed under the Grievance Review Rule.
7. There are eleven cases that need to be scheduled.