

WAKE COUNTY

NORTH CAROLINA

FILED

AUG 19 PM 1:55

IN THE GENERAL COURTS OF JUSTICE
SUPERIOR COURT DIVISION
11 CVS 7948

WAKE CO., N.C.

THE NORTH CAROLINA STATE BAR,
PETITIONER,

v.

JENNIFER GREEN-LEE,
RESPONDENT.

CONSENT ORDER
OF DISBARMENT

THIS MATTER came on to be heard and was heard by the undersigned Judge of the Superior Court of Wake County. Petitioner, the North Carolina State Bar, was represented by Katherine E. Jean. Respondent, Jennifer Green-Lee, was represented by Alan M. Schneider.

Based upon the Affidavit of Surrender of Law License submitted to the court by Green-Lee, the court makes the following:

FINDINGS OF FACT

1. Green-Lee was admitted to the North Carolina State Bar in 1997 and is, and was at all times referred to herein, an attorney at law licensed to practice in North Carolina, subject to the rules, regulations, and Rules of Professional Conduct of the North Carolina State Bar and the laws of the State of North Carolina.
2. During all of the periods relevant hereto, Green-Lee was engaged in the practice of law in Johnston County, North Carolina.
3. Green-Lee is aware that there is presently pending an investigation regarding allegations that she misappropriated at least \$800,000.00 entrusted to her in her fiduciary capacity for the benefit of multiple clients and utilized those funds for her own personal benefit and for the benefit of third parties without authorization to do so from the beneficial owners of the funds.
3. Green-Lee desires to resign her license to practice law and has tendered her license to practice law in North Carolina.
4. Green-Lee's resignation is freely and voluntarily rendered. It is not the result of coercion or duress. Green-Lee is fully aware of the implication of submitting her resignation.

5. Green-Lee acknowledges that the material facts upon which the investigation is predicated are true.

6. Green-Lee has submitted her resignation because she knows that if disciplinary charges were predicated upon the misconduct under investigation, she could not successfully defend against them.

Based upon the foregoing Findings of Fact, the court makes the following:

CONCLUSIONS OF LAW

1. By misappropriating entrusted funds, Green-Lee engaged in conduct involving dishonesty, fraud, deceit, or misrepresentation in violation of Rule 8.4(c) of the Rules of Professional Conduct.

2. Green-Lee's misconduct constitutes grounds for discipline pursuant to N.C. Gen. Stat. § 84-28(b)(2).

3. The courts of this State have the inherent authority to take disciplinary action against attorneys licensed to practice law in North Carolina.

4. This Court has jurisdiction over the person of Jennifer Green-Lee and over the subject matter of this proceeding.

5. Green-Lee has engaged in professional misconduct warranting disbarment.

IT IS NOW, THEREFORE, ORDERED:

1. Jennifer Green-Lee is **DISBARRED** from the practice of law in North Carolina. The disbarment is effective upon the signing of this Order.

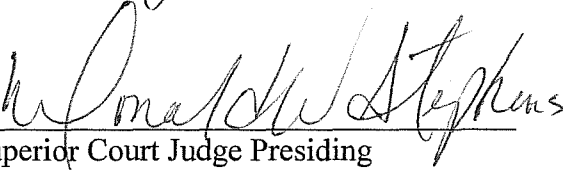
2. Green-Lee shall comply with the provisions of 27 N.C. Admin. Code, Chapter 1, Subchapter B, Section .0124 of the Rules and Regulations of the North Carolina State Bar and shall surrender her license and permanent membership card to the Secretary of the North Carolina State Bar along with the affidavit required by § .0124.

3. Green-Lee shall not petition for reinstatement of her law license until the expiration of at least five (5) years from the effective date of this order.

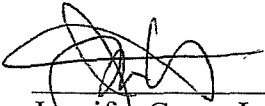
4. Green-Lee's law license shall not be reinstated until she has demonstrated to the satisfaction of the Disciplinary Hearing Commission and the Council of the North Carolina State Bar that she has complied with 27 N.C. Admin. Code, Chapter 1, Subchapter B, Section .0125.

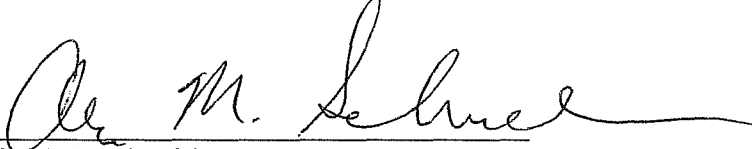
5. The costs of this action are taxed against Green-Lee.

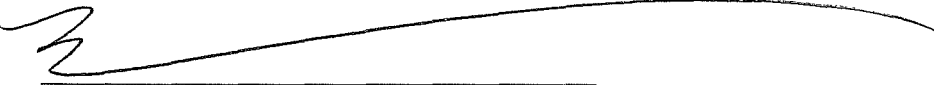
Done and Ordered this 19 day of August, 2011.


Superior Court Judge Presiding

CONSENT TO BY:


Jennifer Green-Lee
Respondent


Alan M. Schneider
Attorney for Respondent


Katherine E. Jean
Counsel, North Carolina State Bar
Attorney for Petitioner

FILED

WAKE COUNTY
NORTH CAROLINA

FILED
AUG 19 PM 1:51
IN THE GENERAL COURTS
OF JUSTICE
SUPERIOR COURT DIVISION
11 CVS 7948

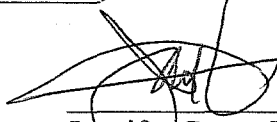
THE NORTH CAROLINA STATE BAR,	)	
PETITIONER,	)	
v.	)	AFFIDAVIT OF
	)	SURRENDER OF LAW LICENSE
JENNIFER L. GREEN-LEE,	)	
RESPONDENT.	)	
	)	

Jennifer Green-Lee, being first duly sworn, deposes and says as follows:

1. I desire to resign and hereby tender my license to practice law in North Carolina pursuant to the provisions of 27 N.C. Admin. Code Chapter 1, Subchapter B, Section .0117 of the N.C. State Bar Discipline & Disability Rules.
2. My resignation is freely and voluntarily rendered. It is not the result of coercion or duress. I am fully aware of the implications of submitting my resignation. I affirm that I have obtained the advice and counsel of an attorney before submitting this Affidavit.
3. I am aware that there is pending an investigation regarding allegations that I misappropriated entrusted funds in excess of \$800,000.00 and utilized those funds for my own personal benefit or for the benefit of third parties without authorization to do so from the beneficial owners of the funds.
4. I acknowledge that the material facts upon which the investigation is predicated are true.

5. I am submitting my resignation because I know that if disciplinary charges were predicated upon the misconduct under investigation, I could not successfully defend against them.

This the 17th day of August, 2011.

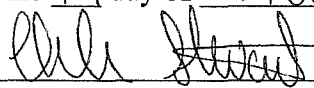


Jennifer Green-Lee

I, Chloe Stewart, Notary Public of the County of Wake, State of North Carolina, certify that Jennifer Green-Lee personally appeared before me this day, was sworn, attested that the foregoing Affidavit is true and accurate of her own personal knowledge, and executed the foregoing Affidavit.

Sworn to and subscribed before me

This the 17 day of August, 2011.



Notary Public

My Commission Expires: Feb. 19, 2012

