



STATE OF NORTH CAROLINA

WAKE COUNTY

BEFORE THE
DISCIPLINARY HEARING COMMISSION
OF THE
NORTH CAROLINA STATE BAR
17 DHC 3

THE NORTH CAROLINA STATE BAR,

Plaintiff

v.

STEPHANIE L. VILLAVÉR, Attorney,

Defendant

FINDINGS OF FACT,
CONCLUSIONS OF LAW,
AND CONSENT ORDER OF
DISCIPLINE

This matter was considered by a Hearing Panel of the Disciplinary Hearing Commission composed of Fred M. Morelock, Chair, and members R. Lee Farmer and Michael S. Edwards pursuant to North Carolina Administrative Code, Title 27, Chapter 1, Subchapter B, § .0114(h). Plaintiff was represented by Jennifer A. Porter. Defendant Stephanie L. Villaver (“Villaver”) was represented by Douglas J. Brocker and K. Brooke Ottesen. Both Plaintiff and Defendant stipulate and agree to the findings of fact and conclusions of law recited in this Consent Order and to the discipline imposed. Defendant freely and voluntarily stipulates to the foregoing findings of fact and consent to the conclusions of law and entry of the Order of Discipline. Defendant freely and voluntarily waives any and all right to appeal the entry of this consent Order of Discipline.

Based upon the pleadings in this matter, the parties’ stipulations of fact, and with the consent of the parties, the Hearing Panel hereby finds by clear, cogent, and convincing evidence the following

FINDINGS OF FACT

1. Plaintiff, the North Carolina State Bar (“State Bar”), is a body duly organized under the laws of North Carolina and is the proper party to bring this proceeding under the authority granted it in Chapter 84 of the General Statutes of North Carolina, and the Rules and Regulations of the North Carolina State Bar (Chapter 1 of Title 27 of the North Carolina Administrative Code).

2. Defendant Stephanie L. Villaver (“Villaver”), was admitted to the North Carolina State Bar in 2003, and is, and was at all times referred to herein, an attorney at law licensed to practice in North Carolina, subject to the laws of the State of North Carolina, the Rules and Regulations of the North Carolina State Bar and the Rules of Professional Conduct.

3. Defendant was properly served with process and the matter came before the Hearing Panel with due notice to all parties.

4. During all or part of the relevant periods referred to herein, Villaver engaged in the practice of law in the State of North Carolina and maintained a law office in Jacksonville, Onslow County, North Carolina.

5. Villaver opened her own law office in 2009 and employed her mother G. Seymour.

6. From the inception of the opening of her law office in 2009, Villaver relied upon G. Seymour to manage the trust and operating accounts and to perform the necessary bookkeeping.

7. Villaver failed to supervise the activity in her trust or operating accounts and failed to supervise G. Seymour's management of the accounts.

8. Villaver did not conduct monthly or quarterly reconciliations of her trust account or otherwise ensure they were done.

9. Since about 2010, Villaver employed her brother, J. Crumbly, at her law firm as a case manager.

10. J. Crumbly is not an attorney licensed to practice law in North Carolina.

11. Villaver relied upon J. Crumbly as a case manager, to communicate with clients and insurance adjusters in her clients' personal injury cases.

12. While he was employed at Villaver's firm, J. Crumbly held himself out as an attorney to clients and insurance adjusters, settled cases without consultation without the consent of clients, and misappropriated entrusted client funds by intercepting entrusted funds as well as transferring entrusted funds to which neither he nor Villaver were entitled out of the trust account. Additionally, J. Crumbly undertook to represent individuals who were not clients of the firm.

13. Villaver failed to supervise J. Crumbly.

14. As a result of her failure to supervise J. Crumbly, she was not aware of the status of her clients' cases.

15. As a result of her failure to supervise J. Crumbly, Villaver was unaware that he was holding himself out as an attorney to her clients and to insurance adjusters, or that he had begun to represent individuals who were not clients of the firm.

16. As a result of her failure to supervise J. Crumbly, Villaver was unaware that J. Crumbly was settling cases without the consent of her clients.

17. As a result of her failure to supervise J. Crumbly and of her failure to supervise the activity in her trust account, Villaver was not aware that J. Crumbly misappropriated entrusted funds by intercepting settlements as well as by transfers of entrusted funds to which they were not entitled out of the trust account.

18. Villaver failed to maintain in her trust account the funds she should have had in trust for her clients, including as follows:

- a. The balance of Villaver's trust account was \$9,243.24 on 22 August 2014, at a time when she should have held at least \$620,000.00 for at least 200 clients, including those listed in Appendix A;
- b. The balance of Villaver's trust account was \$348.45 on 11 February 2015, at a time when she should have held at least \$960,000.00 for at least 260 clients, including those listed in Appendix B;
- c. The balance of Villaver's trust account was \$175.45 on 11 May 2015, at a time when she should have held at least \$1,100,000.00 for at least 285 clients, including those listed in Appendix C;
- d. The balance of Villaver's trust account was \$391.43 on 10 July 2015, at a time when she should have held at least \$1,190,000.00 for at least 300 clients, including those listed in Appendix D;
- e. The balance of Villaver's trust account was \$22.02 on 6 August 2015, at a time when she should have held at least \$1,230,000.00 for at least 305 clients, including those listed in Appendix E;
- f. The balance of Villaver's trust account was \$18.15 on 21 August 2015, at a time when she should have held at least \$1,260,000.00 for at least 310 clients, including those listed in Appendix F.

Based upon the consent of the parties and the foregoing stipulated Findings of Fact, the Hearing Panel enters the following

CONCLUSIONS OF LAW

1. All parties are properly before the Hearing Panel and the Panel has jurisdiction over Defendant and the subject matter of this proceeding.

2. Defendant's conduct, as set out in the stipulated Findings of Fact above, constitutes grounds for discipline pursuant to N.C. Gen. Stat. § 84-28(b)(2) as follows:

- a. By delegating trust account management, bookkeeping, and reconciliation duties to G. Seymour without providing supervision to G. Seymour of these duties, Defendant failed to supervise a non-attorney assistant to the extent necessary to ensure the assistant's conduct was compatible with the professional obligations of Defendant in violation of Rule 5.3(b), failed to

ensure entrusted funds were properly maintained in violation of Rule 1.15-2(a), and failed to ensure her trust account was reconciled monthly and quarterly in violation of Rule 1.15-3(d);

- b. By delegating negotiation duties and client communication in personal injury cases to J. Crumbly without providing supervision to J. Crumbly of these duties, Defendant failed to supervise a non-attorney assistant to the extent necessary to ensure the assistant's conduct was compatible with the professional obligations of Defendant in violation of Rule 5.3(b), failed to ensure cases were settled only after the required consultation with and consent of the client in violation of Rule 1.2(a), failed to ensure her clients received the information necessary to remain reasonably informed about the matter and make informed decisions regarding the representation in violation of Rule 1.4(a)(3) and (b), created circumstances that assisted a non-attorney in the unauthorized practice of law in violation of Rule 5.5(f), and placed entrusted funds at risk in violation of Rule 1.15-2(a).

Based upon the foregoing Findings of Fact and Conclusions of Law, and with the consent of the parties, the Hearing Panel finds by clear, cogent, and convincing evidence the following

FINDINGS OF FACT REGARDING DISCIPLINE

1. Defendant trusted her mother, G. Seymour, without reservation to maintain the accounting for her firm. Up until about August 2015, when Defendant noticed a decline in G. Seymour's mental acuity, Defendant placed great confidence and trust in her mother's ability to handle the accounting. Defendant is now aware that her mother had been diagnosed with a brain lesion but was not aware of that diagnosis until the fall of 2015.

2. Defendant trusted her brother, J. Crumbly, to serve as a case manager in her firm. Defendant placed significant trust in her brother in this position.

3. Defendant believes J. Crumbly betrayed the trust Defendant had placed in him, and G. Seymour was either unaware of J. Crumbly's actions due to mental decline or attempted to shield Defendant from his actions and protect her son.

4. Defendant acknowledges that J. Crumbly was able to embezzle client funds because she failed to provide supervision and oversight of her employees and her trust account.

5. Defendant acknowledges it was her sole responsibility to ensure all entrusted funds were held, maintained, and disbursed only in accordance with the Rules of Professional Conduct.

6. After the State Bar contacted her in September 2015 about her trust account, Defendant arranged for an accountant to review her records. When the accountant's preliminary review began to uncover J. Crumbly's misappropriation, Defendant promptly terminated J. Crumbly's employment, locked him out of the office, and changed the locks. She also terminated his authorization to access the firm's computers and worked to ensure he could not gain unauthorized access to the computers. Defendant also reported J. Crumbly's conduct to the Onslow County District Attorney.

7. Defendant has been notifying clients whose funds were found to have not been properly maintained in or disbursed from her trust account.

8. Defendant has coordinated with clients and her liability carrier. Her liability carrier is honoring claims from her clients and has been making payments to her clients and their medical providers, as applicable, to reimburse the clients for the funds not properly maintained or disbursed on their behalf from Defendant's trust account.

9. Defendant fully cooperated with the State Bar's investigation.

10. Defendant has prior discipline. Defendant was reprimanded by the Grievance Committee in 2014 for advertising issues and for inaccuracies in her responses to the State Bar raising concerns of intentional misleading or reckless disregard for the truth of her responses

11. There is no evidence of any dishonest or selfish motive on the part of Defendant in this case.

12. Defendant experienced personal problems during the time period at issue in this matter which distracted Defendant from engaging in the necessary and appropriate supervision and review of her trust account, her cases, and her employees, including the following: complicated birth of a child in 2011; two surgeries in May - August 2013 with significant time out of the office; deployment of her husband on multiple occasions with concomitant increased child care responsibilities; critical injuries suffered by her other brother such that his children lived with Defendant from November 2011 to 2013.

13. The Hearing Panel has carefully considered all of the different forms of discipline available to it, including admonition, reprimand, censure, suspension, and disbarment, in considering the appropriate discipline to impose in this case.

14. The Hearing Panel finds by clear, cogent, and convincing evidence any additional facts that may be contained in the conclusions regarding discipline set out below.

Based on the Findings of Fact and Conclusions of Law above and the additional Findings of Fact Regarding Discipline, and with the consent of the parties, the Hearing Panel makes the following

CONCLUSIONS REGARDING DISCIPLINE

1. The Hearing Panel has considered all of the factors enumerated in 27 N.C. Admin. Code § 1B. 0114(w)(1) of the Rules and Regulations of the North Carolina State Bar and concludes the following factor warrants suspension of Defendant's license:

- a. Intent of Defendant to commit acts where the harm or potential harm is foreseeable, to wit: failing to supervise those to whom she entrusted trust account access and client information and failing to monitor her trust account and her clients' cases, creating circumstances under which her brother could hold himself out as an attorney and could misappropriate entrusted funds;
- b. Potential negative impact of Defendant's actions on clients' or the public's perception of the profession; and
- c. Potential impairment of her clients' ability to achieve goals of her representation, to wit: compensation and payment of medical expenses arising from personal injuries.

2. The Hearing Panel has considered all of the factors enumerated in 27 N.C. Admin. Code § 1B.0114(w)(2) of the Rules and Regulations of the North Carolina State Bar and concludes no factors are present in this instance that would warrant disbarment.

3. The Hearing Panel has considered all of the factors enumerated in 27 N.C. Admin. Code § 1B.0114(w)(3) of the Rules and Regulations of the North Carolina State Bar and concludes the following factors are applicable in this matter:

- a. Prior disciplinary offense, to wit: reprimand in 2014 for advertising issues and inaccuracies in her responses to the State Bar raising concerns of intentional misleading or reckless disregard for the truth of her responses;
- b. Absence of dishonest or selfish motive;
- c. Timely good faith efforts to rectify the consequences of the rule violations;
- d. Full and free disclosure to the Hearing Panel and cooperative attitude toward the proceedings;
- e. Multiple offenses;
- f. Effect of personal problems on the conduct in question;
- g. Defendant has practiced law for 13 years.

4. Defendant's failure to properly maintain, manage, and handle entrusted funds betrays a vital trust clients and the public place in attorneys and the legal profession.

5. The Hearing Panel has considered issuing an admonition, reprimand or censure but concludes that such discipline would not be sufficient discipline because of the gravity of the potential harm to the clients. The Panel further concludes that such discipline would fail to acknowledge the seriousness of the violations committed by Defendant and send the wrong message to attorneys regarding the conduct expected of members of the Bar in this State.

6. This Hearing Panel has considered lesser alternatives and concludes that a stayed suspension with conditions is necessary and sufficient to adequately protect the public.

7. For these reasons, this Hearing Panel finds that an order imposing discipline short of a stayed suspension of Defendant's law license would not be appropriate.

Based upon the foregoing Findings of Fact and Conclusions of Law and the Findings of Fact and Conclusions regarding discipline, and based upon the consent of the parties, the Hearing Panel enters the following:

ORDER OF DISCIPLINE

1. Defendant, Stephanie L. Villaver, is hereby suspended from the practice of law for five years. This suspension is stayed from its inception subject to the conditions stated below.

2. Defendant is taxed with the costs and administrative fees of this action as assessed by the Secretary. Defendant shall be served with a statement of costs and fees. Defendant shall pay the costs within 30 days of service of the statement of costs upon her.

3. The five-year suspension is stayed for a period of five years as long as Defendant complies, and continues to comply during the period of the stay, with the following conditions:

- a. Within 30 days of the effective date of this order, Defendant shall establish written procedures to ensure that client funds are appropriately maintained and disbursed and that monthly and quarterly reconciliations of the trust account are properly conducted. If non-attorney assistants and/or a CPA will be used to assist with these tasks, Defendant shall establish procedures for personal review and supervision. As part of this process, Defendant shall complete a Trust Account Procedures form that will be provided by the Office of Counsel. No later than 30 days from the effective date of this order, Defendant shall submit these procedures and the completed Trust Account Procedures form to the Office of Counsel.

Defendant shall make any adjustments required by the Office of Counsel to ensure compliance with the Rules of Professional Conduct;

- b. Each month Defendant shall provide the Office of Counsel of the State Bar with an accurate three-way reconciliation as described in the State Bar Lawyer's Trust Account Handbook for all trust accounts maintained by Defendant. Defendant shall provide the three-way reconciliation report, client ledgers for all clients with funds in the trust account(s) during that month, ledger for any personal funds maintained in the trust account(s) for bank or credit card fees, general trust account ledger, and the bank statements, cancelled checks, and deposit slips for each month. Defendant shall also provide documentation showing she followed the procedures established under the preceding paragraph. These documents are due on the 15th day of the following month – for example, the three-way reconciliation for the month of January is due on February 15;
- c. Each quarter, Defendant shall have a CPA audit all trust accounts. Defendant will be responsible for any associated costs. This audit shall assess whether Defendant has in the trust account(s) the client funds she is required to maintain for clients at that time, as well as Defendant's compliance with Rule 1.15-2 and Rule 1.15-3. The CPA's audit shall address the items on the CPA Report Template form which will be provided by the State Bar to Defendant. The quarterly audit reports from the CPA are due no later than 30 days after the end of the quarter – for example, the CPA audit for the first quarter of the calendar year (January, February, and March) is due on April 30;
- d. If either the monthly three-way reconciliation report or the CPA audit reveals any deviation from Defendant's obligations under Rule 1.15-2 or Rule 1.15-3, Defendant shall take remedial action within ten days of the date of the three-way reconciliation report or the CPA audit and shall provide documentation showing the remedial action to the State Bar within two days of the date of the remedial action;
- e. Defendant shall comply with any requests from the Office of Counsel to provide any information regarding her trust accounts or to sign and provide any release or authorization to allow the Office of Counsel to obtain information directly from any bank in which Defendant maintains a trust account, by the deadline stated in the request;
- f. Within 30 days of the effective date of this order, Defendant shall have completed the On Demand Trust Accounting Series: Part I (Rule 1.15 Compliance) 2016 continuing legal education course available on the North Carolina Bar Association website, taught by Peter Bolac;

- g. Each calendar year thereafter, beginning with 2017, Defendant shall complete the next subsequent part of the On Demand Trust Accounting Series by the end of that calendar year. In the final year of the stayed suspension, Defendant shall complete the course for that calendar year prior to the expiration of the stayed suspension. If there is no next subsequent part of the On Demand Trust Accounting Series available in a particular calendar year, Defendant shall identify an alternate trust accounting continuing legal education course to the Office of Counsel for approval at least 60 days prior to the end of the calendar year and shall take the approved alternate trust accounting continuing legal education course prior to the end of the calendar year;
- h. During the first year of the stayed suspension, Defendant shall complete a continuing legal education course on law office management;
- i. Defendant shall ensure that the continuing legal education courses taken to satisfy the above listed requirements are reported to the North Carolina State Bar Continuing Legal Education department and accurately appear on her continuing legal education report. By February 15th of each calendar year, Defendant shall provide the Office of Counsel with a copy of her continuing legal education report for the prior calendar year showing completion of the continuing legal education courses required by this order and by 27 N.C. Admin. Code Chapter 1, Subchapter D, Section .1518 for that prior calendar year;
- j. Within the first six months following the effective date of this order, Defendant shall ensure that every client identified by the State Bar (or otherwise identified) as a client for whom funds were not properly maintained or disbursed in Defendant's trust account from 2012 – 2015 has been contacted and provided the following information in writing: (1) an explanation that entrusted funds were received for the client but not properly maintained and disbursed for the client; (2) a client ledger showing all deposits into the trust account for that client or all receipts of entrusted funds for that client if received but not deposited into the trust account and all proper disbursements attributed to that client from the trust account; (3) an accounting or settlement statement itemizing all funds received for the client, the proper attorney's fee and any advanced costs due to Defendant, all funds properly disbursed from the trust account for the client, any amounts that should have been disbursed to medical providers or other third parties, and the remaining balance due to the client; (4) contact information for Defendant's liability insurance company through which the client may file a claim; and (5) contact information for a law enforcement agent for pursuit of restitution from J. Crumbly in any criminal prosecution. Defendant shall provide the Office of Counsel with documentation of compliance with this requirement, including copies of the ledgers and accountings, by the end of this six month period;

- k. Throughout the duration of the stayed suspension, Defendant shall make good faith efforts to ensure restitution is made to all clients whose funds were not properly maintained or disbursed in her trust account from 2012 - 2015. Such efforts shall include cooperation with and prompt response to inquiries from clients, cooperation with her liability insurance company, cooperation with law enforcement, and shall include making restitution from personal funds as necessary and feasible;
- l. One year prior to the expiration of the stayed suspension, Defendant and State Bar staff counsel shall meet and review the status of restitution for each client whose funds were not properly maintained or disbursed in Defendant's trust account from 2012 - 2015. Defendant and State Bar counsel will agree on the actions Defendant will take for any outstanding restitution matters, and Defendant will complete those actions and provide the Office of Counsel with corresponding documentation no later than 60 days prior to the expiration of the stayed suspension. If Defendant and the State Bar cannot agree on the actions to be taken to resolve any outstanding restitution matters, the matter will be brought to the attention of the DHC by motion filed by the State Bar in this case pursuant to the DHC's continuing jurisdiction during the stayed suspension under 27 N.C. Admin. Code § 1B.0114(x) and the DHC will enter an order directing the actions to be taken on any outstanding restitution matters. The DHC shall consider any response from Defendant prior to entering its order. The DHC may enter its order based upon the written materials presented by the parties or, in its discretion, may hold a teleconference with the parties or a hearing prior to entering its order;
- m. Within the first 60 days following the effective date of this order, if Defendant is in compliance with all requirements of this Order of Discipline applicable at that time, the parties shall propose to Wake County Superior Court a consent order to modify the consent injunction entered on 28 September 2015 in file 15CVS12395. The parties will propose that the previously existing trust accounts of Defendant's remain frozen, with Defendant still enjoined from depositing or disbursing any funds from those accounts, until order of the Court directing disbursement of the funds in those accounts and closure of those accounts. The parties will propose that Defendant be permitted to open a new trust account and deposit and disburse entrusted funds in the new trust account, subject to compliance with the provisions of this Order of Discipline;
- n. Defendant shall draft a proposed order for submission to the Wake County Superior Court to disburse the funds in the pre-existing trust accounts and for closure of those accounts, and submit it to the Office of Counsel for review. Defendant shall submit the proposed order to the Office of Counsel as soon as she can identify whose funds were in the trust

account(s) as of 28 September 2015 and the appropriate recipients of those funds or circumstances warranting escheatment of certain funds pursuant to statute, but no later than one year from the effective date of this order. The proposed order shall itemize the identification of funds and the proposed disbursements and recipients, and shall provide that Defendant be authorized to disburse the funds as itemized in the order, that Defendant be authorized to escheat funds that cannot be delivered to clients after reasonable efforts, and that the account(s) be closed upon completion of the disbursements. Defendant shall provide the Office of Counsel with documentation supporting her identification of client funds and her proposed disbursements with the proposed order. Defendant shall promptly respond to any questions of the State Bar regarding her identification of funds or her proposed disbursements. Defendant shall cooperate with the Office of Counsel's review of the proposed disbursement order and will work to reach a consensus with the Office of Counsel on a consent proposed order of disbursement with which both parties agree;

- o. Upon entry of an order by Wake County Superior Court for disbursement of the funds in the pre-existing trust account(s), Defendant shall promptly take actions to complete the disbursements itemized in the order. Each month until closure of the applicable trust account(s), Defendant shall provide written updates to the Office of Counsel on the disbursement of the funds and will provide supporting bank documentation and correspondence. These monthly updates will be due by the 15th day of the following month; for example, the update for March will be due by April 15;
- p. Defendant shall keep the North Carolina State Bar Membership Department advised of her current physical business address (not a Post Office box), telephone number, and e-mail address and shall notify the Bar of any change in address within ten days of such change;
- q. Defendant shall accept all certified mail from the State Bar sent to the address on record with the Membership Department of the North Carolina State Bar;
- r. Defendant shall respond to all letters of notice and requests for information from the North Carolina State Bar by the deadline stated therein with full and complete responses and all requested documentation;
- s. Defendant will timely comply with the State Bar continuing legal education requirements and will pay all fees and costs assessed by the applicable deadline;

- t. Defendant will pay all membership, Client Security Fund, and any other related dues, fees, and/or costs by the applicable deadline;
- u. Defendant will not violate any of the Rules of Professional Conduct in effect during the period of the stay;
- v. Defendant will not violate any laws of the State of North Carolina or of the United States during the period of the stay; and
- w. Defendant will pay the costs and fees of this proceeding as assessed by the Secretary within thirty days after the statement of costs and fees was served upon her.

4. Unless Defendant's obligations under this Order are modified by further order of the DHC, Defendant's obligations under this Order end five years from the effective date of the Order provided there are no motions or proceedings pending alleging lack of compliance with the conditions of the stay of the suspension. Pursuant to § .0114(x) of the North Carolina Discipline and Disability Rules, the DHC retains jurisdiction until all conditions of the stay of the suspension have been met. If a motion or proceeding alleging lack of compliance with the conditions for the stay of the suspension is pending when the period of the stay of the suspension would otherwise have terminated, the DHC retains the jurisdiction and ability to lift the stay of the suspension and activate the five year suspension in whole or in part if it finds that any of the conditions of the stay have not been met. The stay of the suspension and Defendant's obligation to comply with the conditions for the stay will continue until resolution of any such pending motion or proceeding.

5. If during the stay of the suspension Defendant fails to comply with any one or more of the conditions stated above, then the stay of the suspension of Defendant's law license may be lifted as provided in § .0114(x) of the North Carolina State Bar Discipline and Disability Rules.

6. If the stay of the suspension is lifted and the suspension is activated for any reason, Defendant may apply for reinstatement after serving the activated suspension by filing a petition with the DHC along with all supporting documentation demonstrating compliance by clear, cogent, and convincing evidence with the requirements of 27 N.C. Admin. Code § 1B.0125(b) as well as the following requirements:

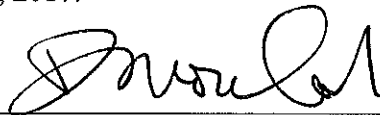
- a. Defendant properly wound down her law practice and complied with the terms of 27 N.C. Admin. Code § 1B.0124 of the State Bar Discipline & Disability Rules;
- b. Defendant established written procedures to ensure that client funds are appropriately maintained and disbursed and that monthly and quarterly reconciliations of the trust account are properly conducted. If non-attorney assistants and/or a CPA will be used to assist with these tasks,

Defendant established written procedures for personal review and supervision. The written procedures and a completed Trust Account Procedures form (available through the Office of Counsel) shall be included with Defendant's petition;

- c. Defendant shall have completed all existing parts or sessions of the On Demand Trust Accounting Series continuing legal education courses available on the North Carolina Bar Association website, taught by the North Carolina State Bar Trust Account Compliance Counsel;
- d. Defendant shall have completed a continuing legal education course on law office management;
- e. Defendant shall have ensured restitution was made to all clients whose funds were not properly maintained or disbursed in her trust account from 2012 – 2015;
- f. Defendant shall have submitted the proposed order to the Office of Counsel described in paragraph 3n on page 11 of this Order;
- g. Defendant kept the Membership Department of the State Bar informed of her current information for her physical address (not a Post Office box), telephone number, and e-mail address throughout the period of her suspension;
- h. Defendant accepted all certified mail from the State Bar sent to the address on record with the Membership Department of the North Carolina State Bar throughout the period of the suspension;
- i. Defendant responded to all letters of notice and requests for information from the North Carolina State Bar by the deadline stated therein with full and complete responses and all requested documentation throughout the period of her suspension;
- j. Defendant has come into compliance with any outstanding continuing education or membership obligations at the time of the filing of her petition for reinstatement;
- k. Defendant did not violate any of the Rules of Professional Conduct in effect during the period of the suspension;
- l. Defendant did not violate any laws of the State of North Carolina or of the United States during the period of the suspension; and
- m. Defendant paid all costs and fees of this proceeding as assessed by the Secretary by the date of the filing of her petition for reinstatement.

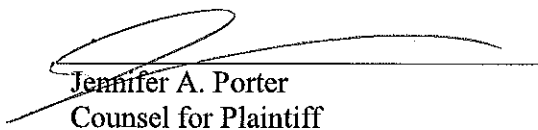
6. The Disciplinary Hearing Commission will retain jurisdiction of this matter pursuant to 27 N.C. Admin. Code Chapter 1, Subchapter B, § .0114(x) of the North Carolina State Bar Discipline and Disability Rules until all conditions of the stay of the suspension are satisfied.

Signed by the Chair with the consent of the other Hearing Panel members, this the 15th day of February, 2017.



Fred M. Morelock
Chair, Disciplinary Hearing Panel

CONSENTED TO BY:




Jennifer A. Porter
Counsel for Plaintiff

2/10/17
Date




Stephanie L. Villaver
Defendant

2/2/17
Date



Douglas J. Brocker
Counsel for Defendant

2/9/17
Date



K. Brooke Ottesen
Counsel for Defendant

2/10/17
Date

APPENDIX A

Acevedo, N	Deaver, T	Hopkins, Y
Adams, N	Dent, A	Horne, S
Alexander, M	Diouf, M	Hough, M
Allen, E	Dismuke, S	Howard, W
Alvarado, E	Dixon, J	Howell, D
Alvis, G	Dorre, J	Huffman, E (aka Hoffman)
Alvis, J	Douse, J	Hunter, H
Arthmann, C	Dunn, J	Hunter, S
Bachtel, E	Duvall, J	Hurrall, M
Bailey, L	Everett, J	Jackson, M
Baird, J	Eyler, J	Johns, L
Baird, K	Farrow, E	Johnson, C
Barfield, D	Fenell, D	Kennedy, A
Bastian, R	Ferrein, C	Kennon, H
Baxter, K	Fields, J	Keys, M
Baxter, S	Finklea, S	Kinlaw, A (aka Kenlaw)
Belice	Flowers, C	Klump, R (aka Klumb)
Berridge, M	Fonville, A	Krenzien, B
Best, F	Foster, T	Lacy, T
Blackey, M	Franklin, B	Lane, K
Blackmon, J / Estate	Fryer, J	Laws, B
Blais, J	Gadsby, E	Littleton, K
Bradley, J	Gallogly, D	Loughner, F
Brenneman, C (aka Tanner)	Garcia, A	Marie, D
Brown, K	Garcia, J and D	Marshburn, C
Brown, S	Garrison, S	Mason, D
Brown, T	Gizzarelli, M	Mattocks, Ta
Buckley, K	Goins, B	Mattocks, Te
Buckley, M	Goins, S	McDaniel, H
Bundley, D	Gorham, R	McKelvy, X
Bunn, A	Grant, S	Mikles, B
Calderon, A	Greaves, D	Miller, T
Carney, B	Grittner, S	Miller, W
Cole, L	Gutierrez, E	Montanez, A
Conklin, M	Hairston, A	Moore, D
Cook, K	Hairston, G	Moore, J
Cooper, S	Harper, W	Morgan, A
Covington, S	Harvey, E	Morin, J
Cruz, F	Hastings, C	Morrow, A Estate
Cruz-Valdez, K	Hastings, J	Neal, S
Currence, P	Hatcher, S	Neely, C
Curtis, A	Hill, F	Neely, W
Dancy, J	Hill, L	Nelson, B (aka McKnight)
Davis, B	Hill, S	Nelson, T
Davis, C	Hillard, D	Newby, J
Dean, C	Hooper, L	Newby, P

APPENDIX A

Newkirk, J	Robinson, Mary	Tokunaga, R
Oliphant, J	Rodriguez, A	Tokunaga, Son
Ottander-Todd, L	Rodriguez, F	Toledo, M
Ousley, D	Roney, T	Toles, R
Parker, A	Rowell, R and J	Torres, M
Parker, D	Ruiz, M	Toudle, K
Parker, J	Ruiz-Banda, M	Tyson, C
Partin, A	Saez, Jaiden	Wagnac, T
Peltier, K	Saez, Jais	Walker, A
Pete, P	Sanchez, G	Wallace, C
Pleydle Estate	Schroeder, M	Weber, A
Rackley, R	Senters, M	Weise, R (aka Wiese)
Regan, B	Sharan, M	Wellman, C
Reid, S	Shepard, D	Westhead, N
Rhodes, T	Shepard, S	Whitehead, K
Rios, P	Simmons, D	Wigfall, C
Ritter, D	Smuckler, A (Smuckley)	Woll, S
Roberts, Av	Stover, J	Woodin, A
Roberts, Az	Streeter, T	Woodward, N
Roberts, E	Stroub, M	Zepeda, R
Robinson, Marie	Terrell, C	

APPENDIX B

Acevedo, N	Covington, S	Gileta, Ju
Adams, A	Cross, E	Gileta, R
Adams, N	Cross, J	Gillison, A
Aldrich, D	Cruz, F	Gizzarelli, M
Alexander, M	Cruz-Valdez, K	Goins, B
Allen, E	Cummings, B	Goins, S
Alvarado, E	Currence, P	Gorham, R
Alvira, J	Curtis, A	Grant, S
Alvis, G	Dancy, J	Greaves, D
Alvis, J	Davis, B	Grittner, S
Arthmann, C	Davis, C	Gutierrez, E
Ashton, P	Dean, C	Gutierrez, K
Bachtel, E	Deaver, T	Hairston, A
Bailey, L	Dent, A	Hairston, G
Baines, Y (aka Bains)	Diouf, M	Hairston, L
Baird, J	Dismuke, S	Hamm, B
Baird, K	Dixon, J	Hand, N
Barfield, D	Dorre, J	Hand, T
Bastian, R	Douse, J	Harper, W
Baxter, K	Dozier, R	Harvey, E
Baxter, S	Dunn, J	Hastings, C
Belice	Duvall, J	Hastings, J
Berridge, M	Earley, J (aka Early)	Hatcher, S
Best, F	Embler, T	Hauser, S
Blackey, M	Everett, J	Henry, T
Blackmon, J / Estate	Eyler, J	Hill, F
Blais, J	Farris, V (Franis)	Hill, L
Blow, N	Farrow, E	Hill, S
Bradley, J	Fenell, D	Hillard, D
Brahosky, A	Ferguson, A	Holmes, L
Brenneman, C (aka Tanner)	Ferrein, C	Hooper, L
Brown, K	Fields, J	Hopkins, Y
Brown, S	Finklea, S	Horne, L
Brown, T	Fletcher, D	Horne, S
Buckley, K	Flowers, C	Hough, M
Buckley, M	Fonville, A	Howard, W
Bundley, D	Foster, T	Howell, D
Bunn, A	Franklin, B	Huck, M
Bunn, S	Fryer, J	Huffman, E (aka Hoffman)
Calderon, A	Gadsby, E	Hunter, H
Carney, B	Gallogly, D	Hunter, S
Cole, L	Garcia, A	Hurrall, M
Conklin, M	Garcia, J and D	Jackson, J
Cook, K	Garrison, S	Jackson, M
Cooper, S	Gileta, Ji	Johns, G

APPENDIX B

Johns, L	Newby, J	Stevens, S
Johnson, C	Newby, P	Stover, J
Johnson, L	Newkirk, J	Streeter, T
Kelly-Hughs, Z	Ochoa, A	Stroub, M
Kennedy, A	Oliphant, J	Swindell, M
Kennon, H	Ottander-Todd, L	Terrell, C
Keys, M	Ousley, D	Thornton, J
Kinlaw, A (aka Kenlaw)	Parker, A	Thornton, S
Klump, R (aka Klumb)	Parker, D	Tokunaga, R
Krenzien, B	Parker, J	Tokunaga, Son
Lacy, T	Partin, A	Toledo, M
Lane, K	Peltier, K	Toles, R
Laws, B	Pete, P	Tomlinson, T
Littleton, K	Pickett, A	Torres, M
Loughner, F	Pleydle Estate	Toudle, K
Maddox, G	Rackley, R	Tyler-McMiller, A
Maldonado, F	Regan, B	Tyson, C
Marie, D	Reid, S	Wagnac, T
Marshburn, C	Rhodes, T	Walker, A
Martin, J	Rios, P	Wallace, C
Mason, D	Ritter, D	Walton, C
Mattocks, Ta	Roberts, Av	Waters, J
Mattocks, Te	Roberts, Az	Weber, A
McDaniel, H	Roberts, E	Weise, R (aka Wiese)
McKelvy, X	Robinson, Marie	Wellman, C
Mikko, D	Robinson, Mary	Westhead, N
Mikles, B	Rodriguez, A	Whaley, T
Miller, R	Rodriguez, D	Whitehead, K
Miller, S	Rodriguez, F	Wigfall, C
Miller, T	Roney, T	Williams, D
Miller, W	Rowell, R and J	Wilson, R
Montanez, A	Rowell, S	Wise, J
Montford, D	Ruiz, M	Woll, S
Moore, D	Ruiz-Banda, M	Woodard, A
Moore, J	Saez, Jaiden	Woodin, A
Morgan, A	Saez, Jais	Woodward, N
Morgan, J	Sanchez, G	Yates, A
Morin, J	Schroeder, M	Yates, R
Morrow, A Estate	Senters, M	Zepeda, R
Mota, G	Sharan, M	
Neal, S	Shepard, D	
Neely, C	Shepard, S	
Neely, W	Simmons, D	
Nelson, B (aka McKnight)	Skeens, F	
Nelson, T	Smuckler, A (Smuckley)	

APPENDIX C

Acevedo, N	Calderon, A	Flowers, C
Adams, A	Carney, B	Fonville, A
Adams, N	Chandler, R	Foster, T
Aldrich, D	Chauca, C	Franklin, B
Alexander, M	Cole, L	Fryer, J
Alford, J	Conklin, M	Gadsby, E
Allen, E	Cook, K	Gallogly, D
Alvarado, E	Cooper, S	Garcia, A
Alvira, J	Covington, S	Garcia, J and D
Alvis, G	Cox, T	Garrison, S
Alvis, J	Cross, E	Gileta, Ji
Arroyo, L	Cross, J	Gileta, Ju
Arthmann, C	Cruz, F	Gileta, R
Ashton, P	Cruz-Valdez, K	Gilkey, P
Bachtel, E	Cummings, B	Gillison, A
Bailey, L	Currence, P	Gizzarelli, M
Baines, Y (aka Bains)	Curtis, A	Goins, B
Baird, J	Dancy, J	Goins, S
Baird, K	Davis, B	Gorham, R
Barfield, D	Davis, C	Grant, S
Bastian, R	Dean, C	Greaves, D
Baxter, K	Deaver, T	Grittner, S
Baxter, S	Dent, A	Gutierrez, E
Belice	Diouf, M	Gutierrez, K
Berridge, M	Dismuke, S	Hairston, A
Best, F	Dixon, J	Hairston, G
Blackey, M	Dorre, J	Hairston, L
Blackmon, J / Estate	Douse, J	Hamm, B
Blais, J	Dozier, R	Hand, N
Bledsoe, E	Drown, R	Hand, T
Bledsoe, K	Dunn, J	Harper, W
Blow, N	Duvall, J	Harvey, E
Bradley, J	Earley, J (aka Early)	Hastings, C
Brahosky, A	Edgington, B	Hastings, J
Brenneman, C (aka Tanner)	Embler, T	Hatcher, S
Brown, K	Everett, J	Hauser, S
Brown, R	Eyler, J	Henry, T
Brown, S	Farris, V (Franis)	Hill, D
Brown, T	Farrow, E	Hill, F
Buck, T	Fenell, D	Hill, L
Buckley, K	Ferguson, A	Hill, S
Buckley, M	Ferrein, C	Hillard, D
Bundley, D	Fields, J	Holmes, L
Bunn, A	Finklea, S	Hooper, L
Bunn, S	Fletcher, D	Hopkins, Y

APPENDIX C

Horne, L	Montanez, A	Rodriguez, A
Horne, S	Montford, D	Rodriguez, D
Hough, M	Moore, D	Rodriguez, F
Howard, W	Moore, J	Roney, T
Howell, D	Morgan, A	Rowell, R and J
Huck, M	Morgan, J	Rowell, S
Huffman, E (aka Hoffman)	Morin, D	Ruiz, M
Hunter, H	Morin, J	Ruiz-Banda, M
Hunter, S	Morrison, J and K	Sabo, M
Hurrall, M	Morrow, A Estate	Saez, Jaiden
Jackson, J	Mota, G	Saez, Jais
Jackson, M	Neal, S	Sanchez, G
Jenkins, T	Neely, C	Schroeder, M
Johns, G	Neely, W	Senters, M
Johns, L	Nelson, B (aka McKnight)	Sharan, M
Johnson, C	Nelson, T	Sharpless, T
Johnson, L	Newby, J	Shepard, D
Kelly-Hughs, Z	Newby, P	Shepard, S
Kennedy, A	Newkirk, J	Simmons, D
Kennon, H	Ochoa, A	Skeens, F
Keys, M	Olander, M	Smuckler, A (Smuckley)
Kinlaw, A (aka Kenlaw)	Oliphant, J	Stevens, S
Klump, R (aka Klumb)	Ottander-Todd, L	Stover, J
Krenzien, B	Ousley, D	Streeter, T
Lacy, T	Parker, A	Stroub, M
Lane, K	Parker, D	Swindell, M
Laws, B	Parker, J	Terrell, C
Littleton, K	Parker, M	Thornton, J
Loughner, F	Partin, A	Thornton, S
Maddox, G	Peltier, K	Tokunaga, R
Maldonado, F	Pete, P	Tokunaga, Son
Marie, D	Pickett, A	Toledo, M
Marshburn, C	Pleydle Estate	Toles, R
Martin, J	Rackley, R	Tomlinson, T
Mason, D	Regan, B	Torres, M
Mattocks, Ta	Reid, S	Toudle, K
Mattocks, Te	Rhodes, T	Touraille, C
McDaniel, H	Rios, P	Tyler-McMiller, A
McKelvy, X	Ritter, D	Tyson, C
Mikko, D	Roberts, Av	Wagnac, T
Mikles, B	Roberts, Az	Walker, A
Miller, R	Roberts, E	Wallace, C
Miller, S	Robinson, Marie	Walton, C
Miller, T	Robinson, Mary	Waters, J
Miller, W	Roddy, B	Weber, A

APPENDIX C

Weise, R (aka Wiese)
Wellman, C
Westhead, N
Whaley, T
White, E
Whitehead, K
Wigfall, C
Wiggs, M
Williams, D
Wilson, R
Wise, J
Woll, S
Woodard, A
Woodin, A
Woodward, N
Yates, A
Yates, R
Zepeda, R
Zhung, H

APPENDIX D

Acevedo, N	Bundley, D	Ferguson, A
Adams, A	Bunn, A	Ferrein, C
Adams, N	Bunn, S	Fields, J
Aldrich, D	Calderon, A	Finklea, S
Alexander, M	Carney, B	Fletcher, D
Alford, J	Chandler, R	Flowers, C
Allen, E	Chauca, C	Fonville, A
Alvarado, E	Cole, L	Foster, T
Alvira, J	Conklin, M	Franklin, B
Alvis, G	Cook, K	Fryer, J
Alvis, J	Cooper, S	Gadsby, E
Arroyo, L	Covington, S	Gallogly, D
Arthmann, C	Cox, T	Garcia, A
Ashton, P	Cross, E	Garcia, J and D
Au, T	Cross, J	Garrison, S
Bachtel, E	Cruz, F	Gileta, Ji
Bailey, L	Cruz-Valdez, K	Gileta, Ju
Baines, Y (aka Bains)	Cummings, B	Gileta, R
Baird, J	Currence, P	Gilkey, C
Baird, K	Curtis, A	Gilkey, P
Banks, M	Dancy, J	Gillison, A
Barfield, D	Davis, B	Gizzarelli, M
Bastian, R	Davis, C	Goins, B
Baxter, K	Dean, C	Goins, S
Baxter, S	Deaver, T	Gorham, R
Belice	Dent, A	Grant, S
Berridge, M	Dimasi, N	Greaves, D
Best, F	Diouf, M	Grittner, S
Blackey, M	Dismuke, S	Gutierrez, E
Blackmon, J / Estate	Dixon, J	Gutierrez, K
Blais, J	Dorre, J	Hairston, A
Bledsoe, E	Douse, J	Hairston, G
Bledsoe, K	Dozier, R	Hairston, L
Blow, N	Drown, R	Hamm, B
Bradley, J	Dunn, J	Hand, N
Brahosky, A	Duvall, J	Hand, T
Brenneman, C (aka Tanner)	Earley, J (aka Early)	Harper, W
Brown, E	Edgington, B	Harrison, D
Brown, K	Edgington, L	Harvey, E
Brown, R	Embler, T	Hassan, A
Brown, S	Everett, J	Hastings, C
Brown, T	Eyler, J	Hastings, J
Buck, T	Farris, V (Franis)	Hatcher, S
Buckley, K	Farrow, E	Hauser, S
Buckley, M	Fenell, D	Henry, T

APPENDIX D

Hill, D	McDaniel, H	Regan, B
Hill, F	McKelvy, X	Reid, S
Hill, L	Mikko, D	Rhodes, T
Hill, S	Mikles, B	Rios, P
Hillard, D	Miller, M	Ritter, D
Holmes, L	Miller, R	Roberts, Av
Hooper, L	Miller, S	Roberts, Az
Hopkins, Y	Miller, T	Roberts, E
Horne, L	Miller, W	Robinson, Marie
Horne, S	Montanez, A	Robinson, Mary
Hough, M	Montford, D	Roddy, B
Howard, W	Moore, D	Rodriguez, A
Howell, D	Moore, J	Rodriguez, D
Huck, M	Morgan, A	Rodriguez, F
Huffman, E (aka Hoffman)	Morgan, J	Roney, T
Hunter, H	Morin, D	Rowell, R and J
Hunter, S	Morin, J	Rowell, S
Hurrall, M	Morrison, J and K	Ruiz, M
Jackson, J	Morrow, A Estate	Ruiz-Banda, M
Jackson, M	Morton, C	Rusell, Paquel (aka PJ Seil)
Jenkins, T	Mota, G	Sabo, M
Johns, G	Neal, S	Saez, Jaiden
Johns, L	Neely, C	Saez, Jais
Johnson, C	Neely, W	Sanchez, G
Johnson, L	Nelson, B (aka McKnight)	Schroeder, M
Kelly-Hughs, Z	Nelson, T	Senters, M
Kennedy, A	Newby, J	Sharan, M
Kennon, H	Newby, P	Sharpless, T
Keys, M	Newkirk, J	Shepard, D
Kinlaw, A (aka Kenlaw)	Ochoa, A	Shepard, S
Klump, R (aka Klumb)	Olander, M	Simmons, D
Krenzien, B	Oliphant, J	Skeens, F
Lacy, T	Ottander-Todd, L	Smuckler, A (Smuckley)
Lane, K	Ousley, D	Stevens, S
Laws, B	Parker, An	Stover, J
Littleton, K	Parker, As	Strange, S
Loughner, F	Parker, D	Streeter, T
Maddox, G	Parker, J	Stroub, M
Maldonado, F	Parker, M	Summit, B
Marie, D	Partin, A	Swindell, M
Marshburn, C	Peltier, K	Taylor, M
Martin, J	Pete, P	Terrell, C
Mason, D	Pickett, A	Thornton, J
Mattocks, Ta	Pleydle Estate	Thornton, S
Mattocks, Te	Rackley, R	Tokunaga, R

APPENDIX D

Tokunaga, Son
Toledo, M
Toles, R
Tomlinson, T
Torres, M
Toudle, K
Touraille, C
Tyler-McMiller, A
Tyson, C
Wagnac, T
Walker, A
Wallace, C

Walton, C
Waters, J
Weber, A
Weise, R (aka Wiese)
Wellman, C
Westhead, N
Whaley, T
White, E
Whitehead, K
Wigfall, C
Wiggs, M
Williams, D

Wilson, R
Wise, J
Woll, S
Woodard, A
Woodin, A
Woodward, N
Yates, A
Yates, R
Zepeda, R
Zhung, H

APPENDIX E

Acevedo, N	Bundley, D	Farris, V (Franis)
Adams, A	Bunn, A	Farrow, E
Adams, N	Bunn, S	Fenell, D
Aldrich, D	Calderon, A	Ferguson, A
Alexander, M	Carney, B	Ferrein, C
Alford, J	Chandler, R	Fields, J
Allen, E	Chauca, C	Finklea, S
Alvarado, E	Cole, L	Fletcher, D
Alvira, J	Conklin, M	Flowers, C
Alvis, G	Cook, K	Fonville, A
Alvis, J	Cooper, S	Foster, T
Arroyo, L	Covington, S	Franklin, B
Arthmann, C	Cox, T	Fryer, J
Ashton, P	Crews, D	Gadsby, E
Au, T	Cross, E	Gallogly, D
Bachtel, E	Cross, J	Garcia, A
Bailey, L	Cruz, F	Garcia, J and D
Baines, Y (aka Bains)	Cruz-Valdez, K	Garrison, S
Baird, J	Cummings, B	Gileta, Ji
Baird, K	Currence, P	Gileta, Ju
Banks, M	Curtis, A	Gileta, R
Barfield, D	Dancy, J	Gilkey, C
Bastian, R	Davis, B	Gilkey, P
Baxter, K	Davis, C	Gillison, A
Baxter, S	Davis, K	Gizzarelli, M
Belice	Dean, C	Goins, B
Berridge, M	Deaver, T	Goins, S
Best, F	Dent, A	Gorham, R
Blackey, M	Dimasi, N	Grant, S
Blackmon, J / Estate	Diouf, M	Greaves, D
Blais, J	Dismuke, S	Grittner, S
Bledsoe, E	Dixon, J	Gutierrez, E
Bledsoe, K	Dorre, J	Gutierrez, K
Blow, N	Douse, J	Hairston, A
Bradley, J	Dozier, R	Hairston, G
Brahosky, A	Drown, R	Hairston, L
Brenneman, C (aka Tanner)	Dunn, J	Hamm, B
Brown, E	Duvall, J	Hand, N
Brown, K	Earley, J (aka Early)	Hand, T
Brown, R	Edgington, B	Harper, W
Brown, S	Edgington, L	Harrison, D
Brown, T	Ellis, D	Harvey, E
Buck, T	Embler, T	Hassan, A
Buckley, K	Everett, J	Hastings, C
Buckley, M	Eyler, J	Hastings, J

APPENDIX E

Hatcher, S	Martin, J	Pete, P
Hauser, S	Mason, D	Pickett, A
Henry, T	Mattocks, Ta	Pleydle Estate
Hill, D	Mattocks, Te	Rackley, R
Hill, F	McDaniel, H	Regan, B
Hill, L	McKelvy, X	Reid, S
Hill, S	Mikko, D	Rhodes, T
Hillard, D	Mikles, B	Rios, P
Holmes, L	Miller, M	Ritter, D
Hooper, L	Miller, R	Roberts, Av
Hopkins, Y	Miller, S	Roberts, Az
Horne, L	Miller, T	Roberts, E
Horne, S	Miller, W	Robinson, Marie
Hough, M	Montanez, A	Robinson, Mary
Howard, W	Montford, D	Roddy, B
Howell, D	Moore, D	Rodriguez, A
Huck, M	Moore, J	Rodriguez, D
Huffman, E (aka Hoffman)	Morgan, A	Rodriguez, F
Hunter, H	Morgan, J	Roney, T
Hunter, S	Morin, D	Rowell, R and J
Hurrall, M	Morin, J	Rowell, S
Jackson, J	Morrison, J and K	Ruiz, M
Jackson, M	Morrow, A Estate	Ruiz-Banda, M
Jenkins, T	Morton, C	Rusell, Paquel (aka PJ Seil)
Johns, G	Mota, G	Sabo, M
Johns, L	Neal, S	Saez, Jaiden
Johnson, C	Neely, C	Saez, Jais
Johnson, L	Neely, W	Sanchez, G
Jones, B	Nelson, B (aka McKnight)	Schroeder, M
Kelly-Hughs, Z	Nelson, T	Senters, M
Kennedy, A	Newby, J	Sharan, M
Kennon, H	Newby, P	Sharpless, T
Keys, M	Newkirk, J	Shaver, R
Kinlaw, A (aka Kenlaw)	Ochoa, A	Shepard, D
Klump, R (aka Klumb)	Olander, M	Shepard, S
Krenzien, B	Oliphant, J	Simmons, D
Lacy, T	Ottander-Todd, L	Skeens, F
Lane, K	Ousley, D	Smuckler, A (Smuckley)
Laws, B	Parker, An	Stevens, S
Littleton, K	Parker, As	Stover, J
Loughner, F	Parker, D	Strange, S
Maddox, G	Parker, J	Streeter, T
Maldonado, F	Parker, M	Stroub, M
Marie, D	Partin, A	Summit, B
Marshburn, C	Peltier, K	Swindell, M

APPENDIX E

Taylor, M
Terrell, C
Thornton, J
Thornton, S
Tokunaga, R
Tokunaga, Son
Toledo, M
Toles, R
Tomlinson, T
Torres, M
Toudle, K
Touraille, C
Tyler-McMiller, A

Tyson, C
Wagnac, T
Walker, A
Wallace, C
Walton, C
Waters, J
Weber, A
Weise, R (aka Wiese)
Wellman, C
Westhead, N
Whaley, T
White, E
Whitehead, K

Wigfall, C
Wiggs, M
Williams, D
Wilson, R
Wise, J
Woll, S
Woodard, A
Woodin, A
Woodward, N
Yates, A
Yates, R
Zepeda, R
Zhung, H

APPENDIX F

Acevedo, N	Buckley, M	Eyler, J
Adams, A	Bundley, D	Farris, V (Franis)
Adams, N	Bunn, A	Farrow, E
Aldrich, D	Bunn, S	Fenell, D
Alexander, M	Calderon, A	Ferguson, A
Alford, J	Carney, B	Ferrein, C
Allen, E	Chandler, R	Fields, J
Alvarado, E	Chauca, C	Finklea, S
Alvira, J	Cole, L	Fletcher, D
Alvis, G	Conklin, M	Flowers, C
Alvis, J	Cook, K	Fonville, A
Arroyo, L	Cooper, S	Foster, T
Arthmann, C	Covington, S	Franklin, B
Ashton, P	Cox, T	Fryer, J
Au, T	Crews, D	Gadsby, E
Bachtel, E	Cross, E	Gallogly, D
Bailey, L	Cross, J	Garcia, A
Baines, Y (aka Bains)	Cruz, F	Garcia, J and D
Baird, J	Cruz-Valdez, K	Garrison, S
Baird, K	Cummings, B	Gileta, Ji
Banks, M	Currence, P	Gileta, Ju
Barfield, D	Curtis, A	Gileta, R
Bastian, R	Dancy, J	Gilkey, C
Baxter, K	Davis, B	Gilkey, P
Baxter, S	Davis, C	Gillison, A
Belice	Davis, K	Gizzarelli, M
Berridge, M	Dean, C	Goins, B
Best, F	Deaver, T	Goins, S
Blackey, M	Dent, A	Gorham, R
Blackmon, J / Estate	Dimasi, N	Grant, S
Blais, J	Diouf, M	Greaves, D
Bledsoe, E	Dismuke, S	Grittner, S
Bledsoe, K	Dixon, J	Gutierrez, E
Blow, N	Dorre, J	Gutierrez, K
Boney, W	Douse, J	Hairston, A
Bradley, J	Dozier, R	Hairston, G
Brahosky, A	Drown, R	Hairston, L
Brenneman, C (aka Tanner)	Dunn, J	Hamm, B
Brown, E	Duvall, J	Hand, N
Brown, K	Earley, J (aka Early)	Hand, T
Brown, R	Edgington, B	Harper, W
Brown, S	Edgington, L	Harrison, D
Brown, T	Ellis, D	Harvey, E
Buck, T	Embler, T	Hassan, A
Buckley, K	Everett, J	Hastings, C

APPENDIX F

Hastings, J	Marshburn, C	Partin, A
Hatcher, S	Martin, J	Peltier, K
Hauser, S	Mason, D	Pete, P
Henry, T	Mattocks, Ta	Pickett, A
Hill, D	Mattocks, Te	Pleydle Estate
Hill, F	McDaniel, H	Rackley, R
Hill, L	McKelvy, X	Regan, B
Hill, S	Mikko, D	Reid, S
Hillard, D	Mikles, B	Rhodes, T
Holmes, L	Miller, M	Rios, P
Hooper, L	Miller, R	Ritter, D
Hopkins, Y	Miller, S	Roberts, Av
Horne, L	Miller, T	Roberts, Az
Horne, S	Miller, W	Roberts, E
Hough, M	Montanez, A	Robinson, Marie
Howard, W	Montford, D	Robinson, Mary
Howell, D	Moore, D	Roddy, B
Huck, M	Moore, J	Rodriguez, A
Huffman, E (aka Hoffman)	Morgan, A	Rodriguez, D
Hunter, H	Morgan, J	Rodriguez, F
Hunter, S	Morin, D	Roney, T
Hurrall, M	Morin, J	Rowell, R and J
Jackson, J	Morrison, J and K	Rowell, S
Jackson, M	Morrow, A Estate	Ruiz, M
Jenkins, T	Morton, C	Ruiz-Banda, M
Johns, G	Mota, G	Rusell, Paquel (aka PJ Seil)
Johns, L	Neal, S	Sabo, M
Johnson, C	Neely, C	Saez, Jaiden
Johnson, L	Neely, W	Saez, Jais
Jones, B	Nelson, B (aka McKnight)	Safi, M. S.
Kelly-Hughs, Z	Nelson, T	Sanchez, G
Kennedy, A	Newby, J	Schroeder, M
Kennon, H	Newby, P	Senters, M
Keys, M	Newkirk, J	Sharan, M
Kinlaw, A (aka Kenlaw)	Nurozelsky, M	Sharpless, T
Klump, R (aka Klumb)	Ochoa, A	Shaver, R
Krenzien, B	Olander, M	Shepard, D
Lacy, T	Oliphant, J	Shepard, S
Lane, K	Ottander-Todd, L	Simmons, D
Laws, B	Ousley, D	Skeens, F
Littleton, K	Parker, An	Smuckler, A (Smuckley)
Loughner, F	Parker, As	Stevens, S
Maddox, G	Parker, D	Stover, J
Maldonado, F	Parker, J	Strange, S
Marie, D	Parker, M	Streeter, T

APPENDIX F

Stroub, M
Summit, B
Swindell, M
Taylor, M
Terrell, C
Thornton, J
Thornton, S
Tokunaga, R
Tokunaga, Son
Toledo, M
Toles, R
Tomlinson, T
Torres, M
Toudle, K

Touraille, C
Tyler-McMiller, A
Tyson, C
Wagnac, T
Walker, A
Wallace, C
Walton, C
Waters, J
Weber, A
Weise, R (aka Wiese)
Wellman, C
Westhead, N
Whaley, T
White, E

Whitehead, K
Wigfall, C
Wiggs, M
Williams, D
Wilson, R
Wise, J
Woll, S
Woodard, A
Woodin, A
Woodward, N
Yates, A
Yates, R
Zepeda, R
Zhung, H