

WAKE COUNTY
NORTH CAROLINA

FILED
2011 MAY 20 PM 3:25

IN THE GENERAL COURTS OF JUSTICE
SUPERIOR COURT DIVISION

THE NORTH CAROLINA STATE BAR,)	
PETITIONER,)	
)	
v.)	CONSENT ORDER OF
)	PRELIMINARY INJUNCTION
JENNIFER L. GREEN-LEE,)	
RESPONDENT.)	

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

FINDINGS OF FACT

1. Respondent, Jennifer L. Green-Lee ("Green-Lee"), was licensed to practice law in North Carolina on August 23, 1997.
2. As of the date of this petition, Green-Lee's last known address of record on file with the North Carolina State Bar is 510 NC Highway 42 West, Clayton, North Carolina 27520.
3. The State Bar's preliminary investigation indicates that Green-Lee has mishandled client funds that were deposited into her attorney trust account.
4. Green-Lee desires to cooperate with the State Bar.
5. A need for prompt action exists to ensure that entrusted funds are not mishandled in the future.

Based upon the foregoing Findings of Fact, the Court makes the following

CONCLUSIONS OF LAW

1. Prompt action, pursuant to N.C. Gen. Stat. 84-28(f), is necessary to preserve the status quo while the State Bar conducts an analysis of Green-Lee's trust and operating accounts and to ensure that client funds are not mishandled.

2. Green-Lee should be enjoined from accepting any further funds from or on behalf of clients or other individuals in a fiduciary capacity, from writing checks against any account in which client or fiduciary funds have been deposited, and from directing or permitting any employee or agent to withdraw funds from and/or to draw any checks or other instruments upon any account in which client or fiduciary funds have been deposited until and unless expressly permitted by subsequent orders of the Court.

3. To assist the State Bar's analysis of her trust and operating accounts, Green-Lee should provide the State Bar with records of all accounts in which client or fiduciary funds have been deposited and with all client files requested by the State Bar as set forth below.

THEREFORE, IT IS HEREBY ORDERED:

1. Jennifer L. Green-Lee is enjoined from accepting or receiving any funds from clients or third parties in a fiduciary capacity, from withdrawing any funds from and/or drawing any checks or other instruments against any account in which client or fiduciary funds have been deposited and from directing or permitting any employee or agent to withdraw funds from and/or to draw any checks or other instruments upon any account in which client or fiduciary funds have been deposited until and unless expressly permitted by subsequent orders of the Court.

2. Green-Lee or any other person having custody or control of records relating to any account into which client or fiduciary funds have been deposited shall immediately produce to the North Carolina State Bar for inspection and copying all of Green-Lee's financial records relating to any account into which client or fiduciary funds have been deposited, including, but not limited to bank statements, canceled checks, deposit slips, client ledger cards, check stubs, debit memos and any other records relating to the receipt and disbursement of client and/or fiduciary funds.

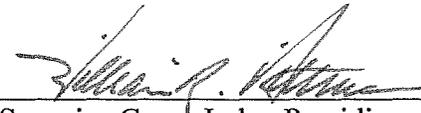
3. Green-Lee or any other person having custody or control over records relating to persons or entities for whom Green-Lee has provided legal services shall produce to the North Carolina State Bar for inspection and copying all records and documents relating to each such person or entity including but not limited to client files, billing statements, memoranda and receipts. Documents relating to current clients shall be produced within 24 hours of demand by the State Bar. Documents relating to closed client files shall be produced within 3 days of demand by the State Bar.

4. If Green-Lee does not have possession of the minimum records required to be maintained regarding trust and fiduciary funds pursuant to Rule 1.15-3 of the Rules of Professional Conduct, she shall direct the bank(s) where her bank account(s) are maintained, within 10 days of the date of this order, to copy and transmit any such missing records directly to the North Carolina State Bar at Green-Lee's expense.

5. Green-Lee shall not serve in any fiduciary capacity, including trustee, escrow agent, personal representative, executor or attorney-in-fact until and unless she is permitted to do so by order of this Court.

6. This Consent Order of Preliminary Injunction shall remain in effect until further order of this Court.

THIS the 20 day of May, 2011.

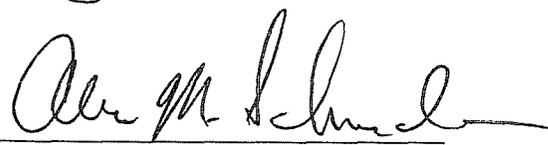


Superior Court Judge Presiding

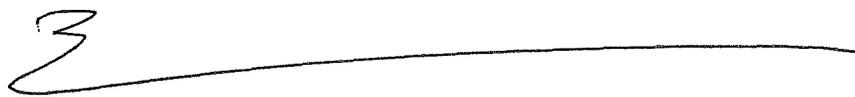
WE CONSENT:



Jennifer L. Green-Lee
Respondent



Alan M. Schneider
Counsel for Respondent



Katherine E. Jean
Attorney for Petitioner
The North Carolina State Bar