

WAKE COUNTY

BEFORE THE  
GRIEVANCE COMMITTEE  
OF THE  
NORTH CAROLINA STATE BAR  
94G0064 (I)

IN RE:

DANIEL N. BALLARD  
ATTORNEY AT LAW

## ORDER OF RECIPROCAL DISCIPLINE

Pursuant to the authority vested in me as Chairman of the Grievance Committee of the North Carolina State Bar by Article IX, Sections 5(A)(12) and 16(B)(4) of the Rules and Regulations of the North Carolina State Bar; and based upon the record in this matter, the undersigned finds as follows:

1. By order dated January 10, 1994, the South Carolina Supreme Court issued an order suspending you from the practice of law in South Carolina for one year, with reinstatement contingent upon reimbursement of certain individuals.
2. On February 28, 1994, a Notice of Reciprocal Discipline Proceeding was mailed to Daniel N. Ballard by certified mail, return receipt requested.
3. The Notice of Reciprocal Discipline Proceeding was served upon Daniel N. Ballard on March 2, 1994, as evidenced by Ballard's signature on the return receipt.
4. No claim that discipline is unwarranted has been received by the North Carolina State Bar.

BASED UPON the foregoing findings, the undersigned Chairman of the Grievance Committee makes the following conclusions of law:

1. The North Carolina State Bar has jurisdiction over the subject matter and person of Daniel N. Ballard.
2. The procedure for imposition of reciprocal discipline pursuant to Article IX, Section 16 of the Rules and Regulations of the North Carolina State Bar have been complied with.
3. The order of the South Carolina Supreme Court found that Daniel N. Ballard neglected at least three client matters, failed to promptly deliver to the client and/or third person and funds or other

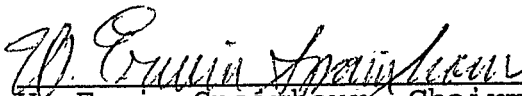
property belonging to the client or third person, failed to keep clients informed about the status of a matter and failed to cooperate with the South Carolina Supreme Court and the South Carolina Board of Professional Responsibility, which constitutes conduct in violation of Rule 6(B)(3), Rule 6(B)(1), Rule 10.2(E) and Rule 1.1(B) of the North Carolina Rules of Professional Conduct, justifying imposition of reciprocal discipline in this jurisdiction.

4. The one year suspension imposed by the South Carolina Supreme Court should be imposed on Daniel N. Ballard's right to practice law in the State of North Carolina.

THEREFORE, IT IS HEREBY ORDERED THAT:

1. The license to practice law in the State of North Carolina of Daniel N. Ballard is hereby suspended for one year, effective contemporaneously with the order entered by the South Carolina Supreme Court on January 10, 1994.
2. Daniel N. Ballard shall forthwith surrender his license certificate and membership card to the Secretary of the North Carolina State Bar.
3. Daniel N. Ballard is hereby taxed with the costs of this proceeding as assessed by the Secretary.
4. Daniel N. Ballard shall not resume the practice of law in the State of North Carolina until he has submitted proof that he has complied with all provisions of the Order of Discipline entered by the South Carolina Supreme Court on January 10, 1994.

This the 24th day of September, 1994.

  
W. Erwin Spainhour, Chairman  
Grievance Committee