## **SUPREME COURT OF OHIO**

## **COLUMBUS**

## ANNOUNCEMENT

WEDNESDAY September 1, 1999

## MISCELLANEOUS DOCKET

The Supreme Court of Ohio has issued orders imposing suspension in addition to a monetary sanction upon forty seven attorneys, for noncompliance with the requirements of Gov. Bar R. X, Attorney Continuing Legal Education. The text of the entries imposing the sanctions is reproduced below. This is followed by lists of the attorneys who were sanctioned. The lists include each attorney's Attorney Registration Number; the county and state of residence and the county and state of the attorney's employer, as last registered with the Office of Attorney Reigistration; and the amount of the sanction fee imposed by the Supreme Court.

		1999 TERM
In re Report of the Commission	:	
on Continuing Legal Education.	:	
[Name of Attorney] (#[Attorney Registration No.]), Respondent.	:	O R D E R [Filed August 31, 1999]

This matter originated in this Court on the filing of a report by the Commission on Continuing Legal Education (the "Commission") pursuant to Gov. Bar R. X, Sec. 6, Div. (A)(1)(b) and Div. (A)(2)(d). The Commission recommended the imposition of sanctions against certain attorneys, including the above-named respondent, for failure to comply with the provisions of Gov. Bar R. X, Attorney Continuing Legal Education, for the 1996-1997 reporting period.

The Commission's report recommended imposition of a sanction against the respondent in the total amount of [] for noncompliance in the 1996-1997 reporting period. Furthermore, the Commission's report recommended that the respondent be suspended from the practice of law pursuant to Gov. Bar R. X, Sec. 5, Div. (A)(4), for failure to pay a previous court ordered sanction for noncompliance in a previous reporting period in addition to noncompliance in the 1996-1997 reporting period. On November 18, 1998, this Court issued to the respondent an order to show cause why the Commission's recommendation should not be adopted and an order so entered against the respondent. Respondent filed no objections to the Commission's recommendation and this cause was considered by the Court. Upon consideration thereof,

IT IS ORDERED by the Court that the recommendation of the Commission is adopted and respondent, [Name of Attorney], is immediately suspended from the practice of law pursuant to Gov. Bar R. X, Sec. 6, Div. (B)(3), and Gov. Bar R. X, Sec. 5, Div. (A)(4), until respondent is reinstated by order of this Court pursuant to Gov. Bar R. X, Sec. 7.

IT IS FURTHER ORDERED that, within 30 days of the date of this order, respondent shall pay to the Commission on Continuing Legal Education, by certified check, bank check or money order, a sanction fee which is hereby imposed in the total amount of \$[].

IT IS FURTHER ORDERED that, payment of the sanction fee notwithstanding, respondent shall comply with the requirements imposed by Gov. Bar R. X for the 1996-1997 reporting period. See CLE Reg. 503.4.

IT IS FURTHER ORDERED that respondent immediately cease and desist from the practice of law in any form and is hereby forbidden to appear on behalf of another before any court, judge, commission, board, administrative agency or other public authority.

IT IS FURTHER ORDERED that respondent is hereby forbidden to counsel or advise or prepare legal documents for others or in any manner perform such services.

IT IS FURTHER ORDERED that respondent is hereby divested of each, any and all of the rights, privileges and prerogatives customarily accorded to a member in good standing of the legal profession of Ohio.

IT IS FURTHER ORDERED that respondent surrender forthwith respondent's certificate of admission to practice law and attorney registration card to the Clerk of this Court on or before 30 days from the date of this order, and that respondent's name be stricken from the roll of attorneys maintained by this Court.

IT IS FURTHER ORDERED that respondent shall complete one credit hour of continuing legal education for each month, or portion of a month of the suspension. As part of the total credit hours of continuing legal education required by this order, respondent shall complete one credit hour of instruction related to ethics and professional responsibility, including instruction on substance abuse, for each six months, or portion of six months, of the suspension.

IT IS FURTHER ORDERED that respondent shall not be reinstated to the practice of law in Ohio until (1) respondent complies with the requirements for reinstatement set forth in Gov. Bar R. X, Sec. 7; (2) respondent complies with the Supreme Court Rules for the Government of the Bar of Ohio; (3) respondent complies with this and all other orders of the Court; and (4) this Court orders respondent reinstated.

IT IS FURTHER ORDERED that, within 30 days of the date of this order, respondent shall:

1. Notify all clients being represented in pending matters and any co-counsel of respondent's suspension and consequent disqualification to act as an attorney after the effective date of this order and, in the absence of co-counsel, also notify the clients to seek legal service elsewhere, calling attention to any urgency in seeking the substitution of another attorney in respondent's place;

2. Regardless of any fees or expenses due respondent, deliver to all clients being represented in pending matters any papers or other property pertaining to the client, or notify the clients or co-counsel, if any, of a suitable time and place where the papers or other property may be obtained, calling attention to any urgency for obtaining such papers or other property;

3. Refund any part of any fees or expenses paid in advance that are unearned or not paid, and account for any trust money or property in the possession or control of respondent;

4. Notify opposing counsel in pending litigation or, in the absence of counsel, the adverse parties, of respondent's disqualification after the effective date of this order, and file a notice of disqualification of respondent with the court or agency before which the litigation is pending for inclusion in the respective file or files;

5. Send all notices required by this order by certified mail with a return address where communications may thereafter be directed to respondent;

6. File with the Clerk of this Court and the Disciplinary Counsel of the Supreme Court an affidavit showing compliance with this order, showing proof of service of notices required herein, and setting forth the address where the affiant may receive communications; and

7. Retain and maintain a record of the various steps taken by respondent pursuant to this order.

IT IS FURTHER ORDERED that respondent shall keep the Clerk of this Court and the Disciplinary Counsel advised of any change of address where respondent may receive communications.

IT IS FURTHER ORDERED, <u>sua sponte</u>, that all documents filed with this Court in this case shall meet the filing requirements set forth in the Rules of Practice of the Supreme Court of Ohio, including requirements as to form, number, and timeliness of filings.

IT IS FURTHER ORDERED by the Court that the Clerk shall send this order by certified mail to the respondent at the business address registered with the Clerk under Gov. Bar R. VI; that, if this order is returned as undeliverable or unclaimed, the Clerk shall resend it by regular mail to the respondent at the residence address registered with the Clerk; and that service of this order in accordance with the foregoing shall be deemed effective service.

IT IS FURTHER ORDERED that, pursuant to Gov. Bar R. X, Sec. 6, Div. (H), the Clerk of this Court send certified copies of this order to those persons or organizations named in Gov. Bar R. V, Sec. 8, Div.(D)(1), and that publication be made as required under Gov. Bar R. X, Sec. 6, Div. (H).

		Residen	ce	Employe	•	Sanction
Attorney Name	Registration #	County	State	County S	State	Amount
James Norman Krivok	0004861		FL			\$750.00
Margaret Dobrozsi Hand	0023562		CA			\$750.00
Debra Susan Lewis	0059341		WI			\$750.00
Jacqueline Denise Bradley	0060042		CA			\$750.00
Donald Wayne Blair	0031445	Hamilton	OH			\$750.00
Norris Lloyd Ganson	0026736		AZ		AZ	\$750.00
Julie Alane Arthur	0059548		DC		DC	\$305.00
Edwin Harris Jacobs	0009259		FL		FL	\$750.00
Bruce Lee Downey	0033035		VA		NY	\$750.00
Douglas Robert Hawkins	0041058		NY		NY	\$750.00
Domenic Frank Frisina	0010354	Cuyahoga	OH		NY	\$600.00
Harry Oakley Agee Jr.	0017802		NJ		PA	\$750.00
Howard Martin Flournoy	0007386		VA		VA	\$750.00
Bruce McConnell Graham Jr.	0032739		VA		VA	\$660.00
Richard Merle Humphreys	0031206		WA		WA	\$750.00
Julia Louise Bodine	0043532	Butler	OH	Butler	OH	\$750.00
Alan Bruce Cohen	0037581	Columbiana	OH	Columbiana	OH	\$750.00
Barbara Jean Brattin Kacir	0005390		RI	Cuyahoga	OH	\$750.00
Jay Leonard Loeb	0020576	Cuyahoga	OH	Cuyahoga	OH	\$750.00
Thomas David Corrigan	0022810	Cuyahoga	OH	Cuyahoga	OH	\$150.00
Thomas Hoyt Jones II	0024687	Cuyahoga	OH	Cuyahoga	OH	\$750.00
Barbara Jean Danforth	0033619	Cuyahoga	OH	Cuyahoga	OH	\$750.00
James Easa	0036917	Cuyahoga	OH	Cuyahoga	OH	\$750.00
Robert Walter Bruce	0037083	Cuyahoga	OH	Cuyahoga	OH	\$750.00
Deneen Marie George	0043728	Cuyahoga	OH	Cuyahoga	OH	\$750.00
Anju S. Chugani	0064161	Summit	OH	Cuyahoga	OH	\$750.00

John Vastine Barger III	0033274	Franklin	OH	Franklin OH	\$750.00
Katherine Ann Korda	0047351	Franklin	OH	Franklin OH	\$750.00
Wesley Charles Emerson	0059853	Franklin	OH	Franklin OH	\$720.00
Michael Eugene Burns	0043632	Hamilton	OH	Hamilton OH	\$750.00
Bruce Edward Loving	0043645	Hamilton	OH	Hamilton OH	\$750.00
Brenda Louise Grauer	0063024	Hamilton	OH	Hamilton OH	\$750.00
Esther Lynise Bryant	0062570	Mahoning	OH	Mahoning OH	\$750.00
Donald Pugh Gillette	0024846		MI	MontgomeryOH	\$750.00
Hilary Jay Lerman	0029975	Montgomery	OH /	MontgomeryOH	\$750.00

		1999 TERM
In re Report of the Commission	:	
on Continuing Legal Education.	:	
[Name of Attorney]		
(#[Attorney Registration No.]),	:	O R D E R
Respondent.		[Filed August 31, 1999]

This matter originated in this Court on the filing of a report by the Commission on Continuing Legal Education (the "Commission") pursuant to Gov. Bar R. X, Sec. 6, Div. (A)(1)(b) and Div. (A)(2)(d). The Commission recommended the imposition of sanctions against certain attorneys, including the above-named respondent, for failure to comply with the provisions of Gov. Bar R. X, Attorney Continuing Legal Education, for the 1996-1997 reporting period.

The Commission's report recommended imposition of a sanction against the respondent in the total amount of \$[] for noncompliance in the 1996-1997 reporting period. Furthermore, the Commission's report recommended that the respondent be suspended from the practice of law pursuant to Gov. Bar R. X, Sec. 5, Div. (A)(4) for violation of Gov. Bar R. X for the third consecutive reporting period, and for continuous and ongoing noncompliance with Gov. Bar R. X during the last three reporting periods. On November 18, 1998, this Court issued to the respondent an order to show cause why the Commission's recommendation should not be adopted and an order so entered against the respondent. Respondent filed no objections to the Commission's recommendation and this cause was considered by the Court. Upon consideration thereof,

IT IS ORDERED by the Court that the recommendation of the Commission is adopted and respondent, [Name of Attorney], is immediately suspended from the practice of law pursuant to Gov. Bar R. X, Sec. 6, Div. (B)(3), and Gov. Bar R. X, Sec. 5, Div. (A)(4), until respondent is reinstated by order of this Court pursuant to Gov. Bar R. X, Sec. 7.

IT IS FURTHER ORDERED that, within 30 days of the date of this order, respondent shall pay to the Commission on Continuing Legal Education, by certified check, bank check or money order, a sanction fee which is hereby imposed in the total amount of \$[].

IT IS FURTHER ORDERED that, payment of the sanction fee notwithstanding, respondent shall comply with the requirements imposed by Gov. Bar R. X for the 1996-1997 reporting period. See CLE Reg. 503.4.

IT IS FURTHER ORDERED that respondent immediately cease and desist from the practice of law in any form and is hereby forbidden to appear on behalf of another before any court, judge, commission, board, administrative agency or other public authority.

IT IS FURTHER ORDERED that respondent is hereby forbidden to counsel or advise or prepare legal documents for others or in any manner perform such services.

IT IS FURTHER ORDERED that respondent is hereby divested of each, any and all of the rights, privileges and prerogatives customarily accorded to a member in good standing of the legal profession of Ohio.

IT IS FURTHER ORDERED that respondent surrender forthwith respondent's certificate of admission to practice law and attorney registration card to the Clerk of this Court on or before 30 days from the date of this order, and that respondent's name be stricken from the roll of attorneys maintained by this Court.

IT IS FURTHER ORDERED that respondent shall complete one credit hour of continuing legal education for each month, or portion of a month of the suspension. As part of the total credit hours of continuing legal education required by this order, respondent shall complete one credit hour of instruction related to ethics and professional responsibility, including instruction on substance abuse, for each six months, or portion of six months, of the suspension.

IT IS FURTHER ORDERED that respondent shall not be reinstated to the practice of law in Ohio until (1) respondent complies with the requirements for reinstatement set forth in Gov. Bar R. X, Sec. 7; (2) respondent complies with the Supreme Court Rules for the Government of the Bar of Ohio; (3) respondent complies with this and all other orders of the Court; and (4) this Court orders respondent reinstated.

IT IS FURTHER ORDERED that, within 30 days of the date of this order, respondent shall:

1. Notify all clients being represented in pending matters and any co-counsel of respondent's suspension and consequent disqualification to act as an attorney after the effective date of this order and, in the absence of co-counsel, also notify the clients to seek legal service elsewhere, calling attention to any urgency in seeking the substitution of another attorney in respondent's place;

2. Regardless of any fees or expenses due respondent, deliver to all clients being represented in pending matters any papers or other property pertaining to the client, or notify the clients or co-counsel, if any, of a suitable time and place where the papers or other property may be obtained, calling attention to any urgency for obtaining such papers or other property;

3. Refund any part of any fees or expenses paid in advance that are unearned or not paid, and account for any trust money or property in the possession or control of respondent;

4. Notify opposing counsel in pending litigation or, in the absence of counsel, the adverse parties, of respondent's disqualification after the effective date of this order, and file a notice of disqualification of respondent with the court or agency before which the litigation is pending for inclusion in the respective file or files;

5. Send all notices required by this order by certified mail with a return address where communications may thereafter be directed to respondent;

6. File with the Clerk of this Court and the Disciplinary Counsel of the Supreme Court an affidavit showing compliance with this order, showing proof of service of notices required herein, and setting forth the address where the affiant may receive communications; and

7. Retain and maintain a record of the various steps taken by respondent pursuant to this order.

IT IS FURTHER ORDERED that respondent shall keep the Clerk of this Court and the Disciplinary Counsel advised of any change of address where respondent may receive communications.

IT IS FURTHER ORDERED, <u>sua sponte</u>, that all documents filed with this Court in this case shall meet the filing requirements set forth in the Rules of Practice of the Supreme Court of Ohio, including requirements as to form, number, and timeliness of filings.

IT IS FURTHER ORDERED by the Court that the Clerk shall send this order by certified mail to the respondent at the business address registered with the Clerk under Gov. Bar R. VI; that, if this order is returned as undeliverable or unclaimed, the Clerk shall resend it by regular mail to the respondent at the residence address registered with the Clerk; and that service of this order in accordance with the foregoing shall be deemed effective service.

IT IS FURTHER ORDERED that, pursuant to Gov. Bar R. X, Sec. 6, Div. (H), the Clerk of this court send certified copies of this order to those persons or organizations named in Gov. Bar R. V, Sec. 8, Div.(D)(1), and that publication be made as required under Gov. Bar R. X, Sec. 6, Div. (H).

		Resid	ence	Empl	oyer Sanct	ion
Attorney Name	Registration #	County	State	County	State	Amount
John Joseph Hinders	0006250	Mercer	OH			\$750.00
Susan Gertrude Braden	0022993		DC		DC	\$100.00
David Lee Kohler	0031957		MI		MI	\$750.00
Becky Jo Brown	0041028		NC		NC	\$750.00

Solomon Hertzel Basch	0029248		NJ		NY	\$750.00	
Colin Morgan Cline	0051972		WV		WV	\$750.00	
Timothy Francis FitzGerald	0024335	Cuyahoga	OH	Cuyahoga	OH	\$215.00	
Pippa Lynn Henderson	0041739	Cuyahoga	OH	Cuyahoga	OH	\$750.00	
James Walter Brown III	0055973	Cuyahoga	OH	Cuyahoga	OH	\$750.00	
Francis Martin Gleeson II	0021060	Hamilton	OH	Hamilton	OH	\$600.00	
Jane Riggs Jonesco	0028385	Lorain	OH	Lorain	OH	\$60.00	
William Joseph Hamann	0026600	Stark	OH	Stark	OH	\$600.00	
		1999	) TERM				
In re Report of the Commission	on on	:					
Continuing Legal Education							

Continuing Legal Education.	:	
	:	O R D E R
Thomas Laird Crowl, Jr.		[Filed August 31, 1999]
(#0009645),		
Respondent.		

This matter originated in this Court on the filing of a report by the Commission on Continuing Legal Education (the "Commission") pursuant to Gov. Bar R. X, Sec. 6, Div. (A) (1) (b) and Div. (A) (2) (d). The Commission recommended the imposition of sanctions against certain attorneys, including the above-named respondent, for failure to comply with the provisions of Gov. Bar R. X, Attorney Continuing Legal Education, for the 1996-1997 reporting period.

On November 18, 1998, this Court issued to the respondent an order to show cause why the Commission's recommendation should not be adopted and an order so entered against the respondent. Respondent filed objections to the Commission's recommendation and this cause was considered by the Court. Upon consideration thereof,

IT IS ORDERED by the Court, *sua sponte*, that this cause be, and hereby is, dismissed.

1999	TERM
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In re Report of the Commission on	:	
Continuing Legal Education.	:	
	:	O R D E R
Hollis Louise Howland (#0030182)		[Filed August 31, 1999]

Hollis Louise Howland (#0030182), Respondent.

This matter originated in this Court on the filing of a report by the Commission on Continuing Legal Education (the "Commission") pursuant to Gov. Bar R. X, Sec. 6, Div. (A) (1) (b) and Div. (A) (2) (d). The Commission recommended the imposition of sanctions against

certain attorneys, including the above-named respondent, for failure to comply with the provisions of Gov. Bar R. X, Attorney Continuing Legal Education, for the 1996-1997 reporting period.

On November 18, 1998, this Court issued to the respondent an order to show cause why the Commission's recommendation should not be adopted and an order so entered against the respondent. Respondent filed objections to the Commission's recommendation and this cause was considered by the Court. Upon consideration thereof,

IT IS ORDERED by the Court, sua sponte, that this cause be, and hereby is, dismissed.

		1999 TERM
In re Report of the Commission	:	
on Continuing Legal Education.	:	
	:	ORDER
William R. Arnold, Jr.		[Filed August 31, 1999]
(#0037725),		
Respondent.		

This matter originated in this Court on the filing of a report by the Commission on Continuing Legal Education (the "Commission") pursuant to Gov. Bar R. X, Sec. 6, Div. (A)(1)(b) and Div. (A)(2)(d). The Commission recommended the imposition of sanctions against certain attorneys, including the above-named respondent, for failure to comply with the provisions of Gov. Bar R. X, Attorney Continuing Legal Education, for the 1996-1997 reporting period.

On November 18, 1998, pursuant to Gov. Bar R. X, Sec. 6, Div. (B)(1), this Court issued to the respondent an order to show cause why the Commission's recommendation should not be adopted and an order so entered against the respondent. Respondent filed objections to the Commission's recommendation and this cause was considered by the Court. Upon consideration thereof,

IT IS ORDERED by the Court, *sua sponte*, that, within 30 days of the date of this order, respondent shall pay to the Commission on Continuing Legal Education, by certified check, bank check or money order, a sanction fee which is hereby imposed in the total amount of \$240.00.

IT IS FURTHER ORDERED that the Clerk of the Court shall record the respondent's status on the roll of attorneys as "NOT IN GOOD STANDING" until such time as the respondent has complied with this Order but that this Order shall not be considered a disciplinary order pursuant to Gov. Bar R. V or Gov. Bar R. X, Sec. 6, Div. H.

IT IS FURTHER ORDERED that the Commission shall notify the Clerk of the Court when payment of the imposed sanction has been made by respondent.

IT IS FURTHER ORDERED that, payment of the sanction notwithstanding, respondent shall comply with the requirements imposed by Gov. Bar R. X for the 1996-1997 reporting period. See CLE Reg. 503.04.

		1999 TERM
In re Report of the Commission on	:	
Continuing Legal Education.	:	
	:	O R D E R
Robin Foley Miller		[Filed August 31, 1999]
(#0061811),		
Respondent.		

This matter originated in this Court on the filing of a report by the Commission on Continuing Legal Education (the "Commission") pursuant to Gov. Bar R. X, Sec. 6, Div. (A) (1) (b) and Div. (A) (2) (d). The Commission recommended the imposition of sanctions against certain attorneys, including the above-named respondent, for failure to comply with the provisions of Gov. Bar R. X, Attorney Continuing Legal Education, for the 1996-1997 reporting period.

On March 16, 1999, pursuant to Gov. Bar R. X, Sec. 6, Div. (B) (3), this Court entered an order adopting the recommendation of the Commission, imposing a fee sanction upon the respondent.

On April 13, 1999, the Commission filed a motion to vacate, requesting that the order of March 16, 1999, pertaining to the respondent, be vacated. Upon consideration thereof,

IT IS ORDERED by the Court that the motion to vacate be, and hereby is, granted.

IT IS FURTHER ORDERED by the Court that the order of March 16, 1999, pertaining to respondent, is hereby vacated and this cause is dismissed.

1999 TERM

In re Report of the Commission on Continuing Legal Education.

> O R D E R [Filed August 31, 1999]

Janice Lorraine Jessup (#0032410), Respondent.

This matter originated in this Court on the filing of a report by the Commission on Continuing Legal Education (the "Commission") pursuant to Gov. Bar R. X, Sec. 6, Div. (A) (1) (b) and Div. (A) (2) (d). The Commission recommended the imposition of sanctions against certain attorneys, including the above-named respondent, for failure to comply with the provisions of Gov. Bar R. X, Attorney Continuing Legal Education, for the 1996-1997 reporting period.

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On March 16, 1999, pursuant to Gov. Bar R. X, Sec. 6, Div. (B) (3), this Court entered an order adopting the recommendation of the Commission, imposing a fee sanction upon the respondent.

On April 9, 1999, the Commission filed a motion to vacate, requesting that the order of March 16, 1999, pertaining to the respondent, be vacated. Upon consideration thereof,

IT IS ORDERED by the Court that the motion to vacate be, and hereby is, granted.

IT IS FURTHER ORDERED by the Court that the order of March 16, 1999, pertaining to respondent, is hereby vacated and this cause is dismissed.