

The Supreme Court of Ohio

CASE ANNOUNCEMENTS

January 9, 2009

[Cite as *01/09/2009 Case Announcements, 2009-Ohio-40.*]

MOTION AND PROCEDURAL RULINGS

2009-0039. State ex rel. Moorer v. Luebbers.

Hamilton App. No. C-081068. This cause is pending before the court as a discretionary appeal and claimed appeal of right. Upon consideration of appellant's jurisdictional memorandum, it is determined by the court that this cause originated in the court of appeals and shall proceed as a direct appeal.

It is ordered by the court that the Clerk shall issue an order for the transmittal of the record from the Court of Appeals to Hamilton County. Appellant shall file its merit brief within forty days of the filing of the record with the Clerk of this court, and the parties shall otherwise proceed in accordance with S.Ct.Prac.R. VI.

MISCELLANEOUS ORDERS

Gov.Bar R. X(3)(A)(1) requires all attorneys admitted to the practice of law in Ohio and each attorney registered for corporate status pursuant to Gov.Bar R. VI to complete and report at least twenty-four hours of continuing legal education, including two and one half hours related to professional conduct, for each two-year reporting period. Gov.Bar R. X(3)(B)(1) requires attorneys whose last name begins with a letter from A through L to report compliance with the requirements of Gov.Bar R. X on or before the thirty-first day of January of even-numbered years for the preceding two calendar years. Gov.Bar R. X(6)(A) provides that an attorney or judge who fails to comply timely with the applicable requirements of Gov.Bar R. X or Gov.Jud. R. IV but does so on or before the thirtieth day of April of the reporting year shall be assessed a late compliance fee, as established by the Commission on Continuing Legal Education ("commission"). Gov.Bar R. X(6)(B)

provides that an attorney or judge who fails to comply with the applicable requirements of Gov.Bar R. X or Gov.Jud. R. IV shall be notified of noncompliance by the commission and that unless the attorney or judge comes into compliance or files evidence of compliance that is satisfactory to the commission on or before the date set forth in the notice, the commission shall issue an order imposing a sanction authorized by Gov. Bar R. X(5) and consistent with commission regulation.

On January 9, 2009, the commission issued orders imposing monetary sanctions and suspending 76 attorneys for noncompliance with the provisions of Gov. Bar R. X.

The following attorneys were sanctioned and suspended for not completing the educational hours required by Gov. Bar R. X(3) and not filing evidence of compliance or coming into compliance as required by Gov.Bar R. X(6)(B). These attorneys also were out of compliance with Gov.Bar R. X for the 2004 and 2006 reporting periods. The sanction amount as displayed in the last column is based on the number and type of hour deficiency.

Attorney Name	Registration			
	Number	County	State	Amount
Thomas Michael Clayton	11405		IN	\$280
Darryl Alexander Hines	37481		GA	\$600
John Phillip Kellogg	33459		MA	\$90
Michael Robert Kamen	55816	Cuyahoga	OH	\$100
Paul Harrison Fisher	42458	Hamilton	OH	\$90

The following attorneys were sanctioned and suspended for not completing the requisite hours required by Gov.Bar R. X(3), not filing the final reporting transcript on or before January 31, 2008, as required by Gov.Bar R. X(3)(B)(1), and not filing evidence of compliance or coming into compliance as required by Gov.Bar R. X(6)(B). These attorneys also were out of compliance with Gov.Bar R. X for the 2004 and 2006 reporting periods. The sanction amount as displayed in the last column is based on the number and type of hour deficiency and includes a \$150 sanction for failing to file the final reporting transcript.

Attorney Name	Registration			
	Number	County	State	Amount
Waynee Shiu Francis	22496		CA	\$750
Matthew Holton Beutel	73410		MD	\$750
Paul Vincent Danielson	69885		MD	\$750
Patricia Ann Dicke	32882		MS	\$750
Steven Anthony Caputo	25398		NJ	\$750
Stephen Tierney Britt	42076	Cuyahoga	OH	\$750

Patrick John Casey, Jr.	34173	Cuyahoga	OH	\$750
Constance Gaynell Farmer	31629	Cuyahoga	OH	\$680
Donald Eugene Grohoske	72335	Fairfield	OH	\$750
Andrea Kay Graves	76797	Franklin	OH	\$750
Laura Lee Gribbin	70287	Franklin	OH	\$750
Randall Charles Lindquist	31401	Franklin	OH	\$750
Charles Paul Derby	55272	Huron	OH	\$250
Gerald Alexander Baker	42316	Lucas	OH	\$750
David James Azallion	65719	Montgomery	OH	\$750
Mark Allan Anthony	56048	Montgomery	OH	\$750
David Clark Champion	22833	Summit	OH	\$220
Jim F. Bennett	75830	Washington	OH	\$750
Arthur Leeland Close, Jr.	22199		PA	\$750

The following attorneys were sanctioned and suspended for not filing the final reporting transcript on or before January 31, 2008, as required by Gov.Bar R. X(3)(B)(1) and not filing evidence of compliance or coming into compliance as required by Gov.Bar R. X(6)(B). These attorneys also have not paid prior court ordered sanctions issued for noncompliance in the 2006 reporting period.

Attorney Name	Registration Number	County	State	Amount
Edward Joseph Boll, III	72982	Hamilton	OH	\$150
Roger Pierre Bouchard	75578	Hamilton	OH	\$150
Leslie Ann Kohli	72033	Lucas	OH	\$150

The following attorneys were sanctioned and suspended for not completing the educational hours required by Gov.Bar R. X(3) and not filing evidence of compliance or coming into compliance as required by Gov.Bar R. X(6)(B). These attorneys also have not paid prior court ordered sanctions issued for noncompliance in the 2006 reporting period. The sanction amount as displayed in the last column is based on the number and type of hour deficiency.

Attorney Name	Registration Number	County	State	Amount
Joseph Henry Currin	71208		IL	\$100
Tina Robert Krueger	67226	Franklin	OH	\$390

The following attorneys were sanctioned and suspended for not completing the requisite hours required by Gov.Bar R. X(3), not filing the final reporting transcript on or before January 31, 2008, as required by Gov.Bar R. X(3)(B)(1), and not filing evidence of compliance or coming into compliance as required by Gov.Bar R. X(6)(B). These attorneys also have not paid prior court ordered sanctions issued for noncompliance in the 2006 reporting period. The sanction

amount as displayed in the last column is based on the number and type of hour deficiency and includes a \$150 sanction for failing to file the final reporting transcript.

Attorney Name	Registration Number	County	State	Amount
Aldean Smith Bradley	36890		AL	\$750
Ingolf Ralph Dinklage	23219		CA	\$750
Linda Louise Leasure	5176		DC	\$750
Lucian Joseph Bernard	47159		KY	\$305
John Steven Lee	24747		ME	\$750
Richard Nicholas Lovernick	68936		MI	\$750
Adam Lawrence Gross	55392		NY	\$750
Gary Ray Hermon	32769	Allen	OH	\$750
Timothy Jay Foran	7110	Athens	OH	\$750
David Henry Landis	15021	Butler	OH	\$750
Paul Frederick Benson	15965	Carroll	OH	\$750
Roy Milton Kaufman	18606	Cuyahoga	OH	\$750
Elizabeth Anne Cain	21485	Cuyahoga	OH	\$750
Dwight Edwin Davis	29972	Cuyahoga	OH	\$750
Jeffrey Keith Lurie	41446	Cuyahoga	OH	\$750
Rita Renee Johnson	65959	Cuyahoga	OH	\$250
Seth Michael Jupin	66431	Cuyahoga	OH	\$750
John Patrick Hildebrand, Jr.	68874	Cuyahoga	OH	\$230
Larry Lee Arwood	62052	Franklin	OH	\$750
John Joseph Gideon	8151	Franklin	OH	\$750
Allen James Lowe	17026	Franklin	OH	\$750
Peter Francis Judge Beagle	20249	Franklin	OH	\$750
Carl Edward Coles	55833	Franklin	OH	\$750
Kenneth Raymond Besser	67935	Franklin	OH	\$660
Amanda Marie Burnett	76930	Franklin	OH	\$750
Robert S. Chaloupka	73509	Geauga	OH	\$750
Paul Walker Barrett	18738	Greene	OH	\$370
John Michael Di Puccio	21133	Hamilton	OH	\$750
David Michael Gallagher	73954	Hamilton	OH	\$750
Eric Steven French	71711	Hamilton	OH	\$750
Michael Grant Kohn	10287	Hamilton	OH	\$750
Corinne Keys Dawson	24694	Lorain	OH	\$750
Mark William Adams	46725	Lucas	OH	\$750
James Andrew Arquette	47297	Lucas	OH	\$750
Lloyd Selden Grant	61210	Lucas	OH	\$750
John Bernard Horoschak	59912	Lucas	OH	\$750
Lloyd Turner Carson	7620	Montgomery	OH	\$750
Shawn Timothy Kelly	77074	Montgomery	OH	\$750
Patrick E. Dandino	68946	Summit	OH	\$750
Michael Louis Horvath	24809	Summit	OH	\$750
John Paul Allare	3176	Warren	OH	\$750

Michael Joseph Graml	40036	PA	\$370
Isla Mao Luciano	71528	PA	\$610
Carroll Gibbs Clough-Brewerton	77114	TX	\$750
Ronald Lee Dressler, Jr.	67915	UT	\$750
Tiffany Elizabeth Davis	77561	WV	\$750
Lauren Krause	77209	WV	\$750

On December 5, 2008, the commission entered sanction orders against the following attorneys for failing to comply with Gov.Bar R. X for the 2008 reporting period and ordered them to pay a sanction fee. It has come to the commission's attention that the following attorneys were in compliance with Gov.Bar R. X for the 2008 reporting period, and the December 5, 2008, sanction orders entered against them are vacated:

Attorney Name	Registration No.	City and State
Debra M. Fingerman	0015366	Cincinnati, Ohio
John Wilfred Hickey	0020327	Cleveland, Ohio

In re Report of the Commission
on Continuing Legal Education.

Case No. CLE-2006-66016

Pauline Remenyi Aydin
(#0066016),
Respondent.

O R D E R

It is ordered by the court, sua sponte, that respondent is hereby found in contempt of this court for failure to fully comply with this court's order of April 27, 2007: to wit, failure to file an affidavit of compliance on or before May 29, 2007.

2005-0422. Columbus Bar Assn. v. Am. Family Prepaid Legal Corp.

This cause is pending before the court upon a report of the Board on the Unauthorized Practice of Law. On January 6, 2009, respondents AFPLC, HMISI and Jeffrey Norman filed a motion for leave to supplement the record. On January 7, 2009, relator, Columbus Bar Association, filed a memorandum in opposition to the motion. Upon consideration thereof,

It is ordered by the court that the motion to supplement is granted.

MEDIATION REFERRALS

The following case has been referred to mediation pursuant to S.Ct.Prac.R. XIV(6):

2008-2314. State ex rel. Lucas Cty. Bd. of Mental Retardation & Developmental Disabilities v. Pub. Emps. Retirement Bd.
Franklin App. No. 07AP-582.