# The Supreme Court of Ohio

## **ADMINISTRATIVE ACTIONS**

## December 15, 2017

[Cite as 12/15/2017 Administrative Actions, 2017-Ohio-9035.]

### **CONTINUING-LEGAL-EDUCATION MATTERS**

Gov. Bar R. X(3), 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 at least 24 hours of continuing legal education ("CLE"), including two and a half hours related to professional conduct, for each two-year compliance period. Gov.Bar R. X(4), requires attorneys whose last name begins with a letter from M through Z to complete the CLE requirements of Gov. Bar R. X on or before December 31st of each even-numbered year. Gov.Bar R. X(18)(A), provides that an attorney or judge who fails to timely comply with the applicable requirements of Gov.Bar R. X or Gov.Jud.R. IV but does so within 90 days of the December 31 deadline shall be assessed a late fee in accordance with CLE Reg. 503. Gov.Bar R. X(18)(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 on Continuing Legal Education 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(17) and consistent with CLE Reg. 503.

On December 14, 2017, the commission sanctioned 159 attorneys for noncompliance with the provisions of Gov.Bar R. X and Gov.Jud.R. IV.

The following attorneys were issued a monetary sanction 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(18)(B). The sanction amount displayed in the last column is based on the number and type of hour deficiency.

Attorney	County	State	Amount
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Name

#### Number

John Francis Stets	0031176	Athens	OH	\$75.00
Bruce William Marks	0033222	Cuyahoga	OH	\$150.00
Keith Lowell McCormick	0053666	Cuyahoga	OH	\$300.00
Mary Patricia McKenna	0066109	Cuyahoga	OH	\$ 75.00
Kent Ross Minshall Jr.	0032453	Cuyahoga	OH	\$300.00
Kirt Anthony Montlack	0060116	Cuyahoga	OH	\$300.00
Margo Kaye Moore	0082874	Cuyahoga	OH	\$ 75.00
Daniel Glenn Morris	0040449	Cuyahoga	OH	\$300.00
Robert Joseph Rotatori	0003346	Cuyahoga	OH	\$150.00
Alexander Valentino Sarady	0075500	Cuyahoga	OH	\$150.00
George Walker Schmedlen	0062478	Cuyahoga	OH	\$ 75.00
Anthony Willard Scott	0085781	Cuyahoga	OH	\$ 75.00
Rufus Sims	0039639	Cuyahoga	OH	\$ 75.00
Jeffrey Foster Slavin	0002657	Cuyahoga	OH	\$150.00
Arlene Barbara Steuer	0005849	Cuyahoga	OH	\$ 75.00
Craig William Syby	0061833	Cuyahoga	OH	\$300.00
John Neukom Titley	0088892	Cuyahoga	OH	\$300.00
Donald Matthew Tomsik	0006772	Cuyahoga	OH	\$300.00
Bert Lorry Rose	0060048	Delaware	OH	\$225.00
David Sven Villwock	0068489	Delaware	OH	\$150.00
Thomas James Murray Jr.	0008842	Erie	OH	\$ 75.00
Andrew Stanley Makoski	0088164	Fairfield	OH	\$300.00
Ellen F. Anderson	0067921	Franklin	OH	\$150.00
Mark Kenneth Mallett	0081515	Franklin	OH	\$300.00
Dwight Alan Marshall	0009640	Franklin	OH	\$225.00
Traci Lynn Martinez	0083989	Franklin	OH	\$ 75.00
Terracina Maxwell	0074154	Franklin	OH	\$ 75.00
Jeffery Scott Maynard	0073629	Franklin	OH	\$ 75.00
Mary Alison Mincey	0079627	Franklin	OH	\$300.00
John David Moore Jr.	0080352	Franklin	OH	\$225.00
Todd Truitt Olsen	0086747	Franklin	OH	\$ 75.00
Lewis Nathan Osterman III	0016184	Franklin	OH	\$300.00
Eleanor Jeanine Palmer	0070306	Franklin	OH	\$ 75.00
William Lewis Peters	0011921	Franklin	OH	\$300.00
Michael Alexander Prisley	0056003	Franklin	OH	\$ 75.00
Arland Thomas Stein	0007310	Franklin	OH	\$150.00
Christopher Michael Thorne	0065671	Franklin	OH	\$ 75.00
Ezell Hartman Underdown	0070000	Franklin	OH	\$300.00
Bart Anthony van der Klooster	0080224	Franklin	OH	\$ 75.00
Mathew Joseph Voltolini	0040695	Franklin	OH	\$225.00
George Nichols Vorys	0007277	Franklin	OH	\$225.00
Anne Kozelek Williams	0062671	Franklin	OH	\$ 75.00
Matthew Joseph Young	0087183	Franklin	OH	\$300.00
Michael William Striff	0076038	Fulton	OH	\$300.00
Robert Scott Ohly	0029837	Geauga	OH	\$300.00
Paul James Wiseley	0011128	Geauga	OH	\$300.00
Gerald George Salmen	0022089	Hamilton	OH	\$300.00
Gregory Edward Smith	0078452	Hamilton	OH	\$ 75.00
Jamie Lynn Turner	0084730	Hamilton	OH	\$150.00
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John Patrick Weber	0076164	Hamilton	OH	\$150.00
Michelle Mary Wenker	0062307	Hamilton	OH	\$150.00
James Jonathan Whitfield	0080720	Hamilton	OH	\$150.00
Michael Theodore Young	0030887	Hamilton	OH	\$225.00
Edmund George Peper Jr.	0023860	Henry	OH	\$300.00
John Richard Shaffer	0029056	Jefferson	OH	\$225.00
Marc Ian Strauss	0036808	Lake	OH	\$300.00
Neil Rodney Wilson	0010095	Lake	OH	\$ 75.00
Thalia Maria Oster	0038416	Licking	OH	\$ 75.00
Gerald Wayne Salters	0075470	Licking	OH	\$300.00
Lindsey Harlow Milam	0083586	Lucas	OH	\$225.00
Frieda Goldman Morgan	0019408	Lucas	OH	\$300.00
William Anthony Myers	0061476	Mahoning	OH	\$ 75.00
Sarah Ann Toops	0083318	Medina	OH	\$ 75.00
Charles Anthony McKinney	0039214	Montgomery	OH	\$ 75.00
Judith Lynn Messner Sturgill	0024287	Richland	OH	\$225.00
Laura Lynne Hornish	0072490	Shelby	OH	\$ 75.00
Paul Edwin Milliken	0009978	Stark	OH	\$300.00
Maurice Phillip Neiman	0034188	Summit	OH	\$300.00
Carl E. Patrick	0073120	Summit	OH	\$150.00
Paul Dwaine Payne II	0029316	Summit	OH	\$300.00
Michael Warren Piotrowski	0063907	Summit	OH	\$225.00
Cynthia Lou Autumn Shama	0041978	Summit	OH	\$300.00
Debra Ann Spatz	0083356	Summit	OH	\$300.00
Yong-Chang Tang	0082193	Summit	OH	\$300.00
Steve William Tater	0066736	Summit	OH	\$300.00
Natasha A. Wells-Niklas	0067216	Summit	OH	\$300.00
Robert Steven Zeller	0013252	Summit	OH	\$300.00
Kandis Wilde Suhar	0063930	Trumbull	OH	\$300.00
Clifton John McFarland	0061313		CA	\$225.00
Thomas Kerns McKnight	0027821		CA	\$150.00
Stephen Michael Menendian	0080430		CA	\$ 75.00
Chetan S. Patil	0086995		CA	\$150.00
Kim Rivera	0064026		CA	\$150.00
William Lewis O'Quinn	0019106		CO	\$225.00
Jerome Anthony Madden	0049710		DC	\$150.00
Shannon Kathleen Pagano	0088808		DC	\$ 75.00
Michael Stephen Warbel	0074369		DC	\$150.00
Rex Garrison Mason Jr.	0086679		FL	\$150.00
ReShaundra Marie Suggs	0080993		FL	\$ 75.00
Crystal L. Thomas	0087978		FL	\$ 75.00
Stephen Edward Thompson	0028506		FL	\$75.00 \$75.00
Michael Travis	0020500		FL	\$150.00
Joseph Edward Ujczo	0025273		FL	\$300.00
Trisha Taylor Besselman	0054088		GA	\$300.00 \$75.00
Charlie William Priest Jr.	0069311		GA	\$ 75.00 \$ 75.00
Anne Zrenda Murphy	0009311		UA IL	\$ 75.00 \$ 75.00
- ·	0078278		IL IL	\$ 73.00 \$150.00
Oriana Daniela Pietrangelo			IL IL	
John Stephen Pucin Mark Alan Schwartz	0059752		IL IL	\$ 75.00 \$300.00
	0084779			\$300.00 \$225.00
Irene Ward Yates	0066204		IL	\$225.00

Arianne Michelle Spaccarelli	0084312	MD	\$ 75.00
Gregory Lynn Moore	0033957	MI	\$300.00
Christopher Thomas Travis	0067699	MI	\$300.00
Barbara Goldberg Rosman	0040281	MO	\$150.00
John Nelson Rocray	0066416	MS	\$225.00
Kathleen Ann McCrone Newton	0041870	NV	\$225.00
Robert Shane Uber	0091502	NY	\$ 75.00
Khadija Wadee'ah Horton	0087269	PA	\$300.00
Cheryl M. Nicolson	0087197	PA	\$225.00
Kenneth Allyn Sprang	0027600	PA	\$ 75.00
Scott Eugene Mulligan	0068763	VA	\$300.00
Erick Edson Veliz	0088379	VA	\$300.00
Nora Jean Whitten	0074014	VA	\$300.00
John Douglas Willey Jr.	0019404	VT	\$150.00
Richard Jay Welt	0017978	WA	\$300.00
David Anthony Mascio	0077031	WV	\$225.00
Bryan Luke Vickers Styer	0077169	WV	\$300.00
Out of Country			
France			
Eric Dale Wallenbrock	0065213		\$300.00

On December 14, 2017, the commission issued orders imposing monetary sanctions and suspending 40 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(18)(A). The attorneys were also out of compliance with Gov.Bar R. X for the 2013 and 2015 reporting periods. The sanction amount as displayed in the last column is based on the number and type of hour deficiency.

Name	Attorney Number	County	State	Amount
Daniel Joseph Nealon	0063752	Cuyahoga	ОН	\$300.00
Wendy Sue Rosett	0055870	Cuyahoga	OH	\$ 75.00
Kevin Taylor McDougall	0068433	Delaware	OH	\$300.00
John Alan Yaklevich	0025588	Franklin	OH	\$150.00

The following attorneys were sanctioned and suspended for not completing the requisite 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(18)(A). The attorneys also have not paid prior commission-ordered sanctions issued for noncompliance in the 2015 reporting period. The sanction amount as displayed in the last column is based on the number and type of hour deficiency.

Name	Attorney Number	County	State	Amount
Tyler Michelle Stoner	0068681	Clermont	OH	\$300.00
Mamie Jean Mitchell	0066110	Cuyahoga	OH	\$300.00
Thomas Benjamin Pyle	0072536	Cuyahoga	OH	\$300.00
Anna Marie Schellenberger	0052120	Cuyahoga	OH	\$300.00
Timothy John Sheeran	0001599	Cuyahoga	OH	\$300.00
Howard Sanford Stern	0012405	Cuyahoga	OH	\$300.00
John Samuel Thomay	0031839	Cuyahoga	OH	\$300.00
Robert William Todt	0034334	Cuyahoga	OH	\$300.00
Nicholas Lawrence White	0079956	Cuyahoga	OH	\$300.00
Robert Eugene Marvin Jr.	0021764	Franklin	OH	\$300.00
Gerald Lee Smith	0005112	Franklin	OH	\$300.00
Amy Sue Thomas	0074380	Franklin	OH	\$300.00
Albert Edward Virgil	0040517	Franklin	OH	\$300.00
Lewis Marshall Tingle	0033436	Guernsey	OH	\$300.00
Nishan M. Patel	0086120	Hamilton	OH	\$300.00
JoAnn Ross	0062343	Hamilton	OH	\$300.00
John Doak Noble	0002335	Hancock	OH	\$300.00
Kenneth Paul Rothgery	0014004	Lorain	OH	\$300.00
Forrest Wilbert Woodall	0009429	Medina	OH	\$300.00
Michael Cash Thompson	0041420	Montgomery	OH	\$300.00
Noel Wyandt Vaughn	0018852	Montgomery	OH	\$300.00
Lori Ann Russell	0060029	Morrow	OH	\$300.00
John Robert Slater	0015724	Stark	OH	\$300.00
Michelle Lynn Baker	0079640	Summit	OH	\$300.00
Richard Raymond Walling	0021388	Summit	OH	\$300.00
Bobby Dale Scearce	0024269	Warren	OH	\$300.00
Anne Marie Morris	0087108		DC	\$300.00
Robert Thomas Payne	0021195		DC	\$ 75.00
Leslie James Martin	0024039		IN	\$300.00

Gov. Bar R. X(9)(A) and 14(A), require newly admitted attorneys admitted to the practice of law in Ohio, and attorneys newly registered for corporate status pursuant to Gov.Bar R. VI, during their first biennial compliance period, to complete at least 12 hours of new-lawyers-training instruction, including one hour each of professionalism, law-office management, and client-fund management, and nine hours of instruction in one or more substantive law topics that focus on handling legal matters in specific practice areas. Gov.Bar R. X(4), requires attorneys whose last name begins with a letter from M through Z to comply with the requirements of Gov.Bar R. X on or before December 31st of even-numbered years. Gov.Bar R. X(18)(A), provides that an attorney or judge who fails to timely comply with the applicable requirements of Gov.Bar R. X or Gov.Jud.R. IV but does so within 90 days of the December 31, deadline, shall be assessed a latecompliance fee, as established by the commission. Gov.Bar R. X(18)(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(17) and consistent with CLE Reg. 503.

The following attorneys were sanctioned and suspended for not completing the new-lawyers-training requirement as required by Gov.Bar R. X(9)(A) and 14(A), and not filing evidence of compliance or coming into compliance as required by Gov.Bar R. X(18)(A).

Attorney Number	County	State
0093791	Cuyahoga	OH
0091469	Franklin	OH
0092502	Franklin	OH
0091778	Hamilton	OH
0091473	Hamilton	OH
0091735	Lake	OH
0091836		VA
	Number 0093791 0091469 0092502 0091778 0091473 0091735	Number 2093791 Cuyahoga 2091469 Franklin 2092502 Franklin 2091778 Hamilton 2091473 Hamilton 2091735 Lake