



THE SUPREME COURT *of* OHIO



CLIENTS' SECURITY FUND OF OHIO  
**2014** Annual Report

# THE SUPREME COURT *of* OHIO

2014 ANNUAL REPORT  
Clients' Security Fund of Ohio



**MAUREEN O'CONNOR**  
CHIEF JUSTICE

**PAUL E. PFEIFER**  
**TERRENCE O'DONNELL**  
**JUDITH ANN LANZINGER**  
**SHARON L. KENNEDY**  
**JUDITH L. FRENCH**  
**WILLIAM M. O'NEILL**  
JUSTICES

**MINDI L. WELLS**  
INTERIM ADMINISTRATIVE DIRECTOR

**CLIENTS' SECURITY FUND OF OHIO**  
**BOARD OF COMMISSIONERS**

**SALLY W. CUNI**

CHAIR

**CLIFTON SPINNER, *vice chair***

**ROBERT W. EVERETT**

**LARRY JOHNSON**

**HON. JOHN J. RUSSO**

**STEVE SERRAINO**

**HOWARD A. TRUL II**

MEMBERS

**JANET GREEN MARBLEY**

ADMINISTRATOR/SECRETARY

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# INTRODUCTION

Pursuant to Rule VIII of the Supreme Court Rules for the Government of the Bar, this annual report of the Clients' Security Fund of Ohio is submitted to Chief Justice O'Connor and justices of the Supreme Court of Ohio. This report reviews in detail the administration of the fund during fiscal year 2014. Included is an overview of the fund's claims procedure along with a detailed analysis of claims activity. This report also includes an overview of the fund's reimbursement budget.

The Clients' Security Fund was established by the Supreme Court of Ohio to restore public confidence in the legal profession by providing financial reimbursement to victims of dishonest lawyers. Since its establishment in 1985, the Clients' Security Fund has reimbursed more than \$19 million to 2,544 former law clients.

Funding for the support of the Clients' Security Fund comes from the Attorney Services Fund. During fiscal year 2014, the Supreme Court of Ohio allocated \$1.4 million to the CSF fund to reimburse law clients who are victims of dishonest conduct by lawyers. More than \$780,000 was reimbursed to 125 law clients who sustained financial losses resulting from the dishonest conduct of 40 lawyers admitted to the practice of law in Ohio.

This report confirms the fact that the overwhelming majority of Ohio lawyers observe high standards of integrity and professionalism when entrusted with law-client money or property. The dishonest acts of a few, however, can affect the public's image of and confidence in the legal profession as a whole. The Clients' Security Fund seeks to improve the image of the legal profession by reimbursing law clients for losses sustained as a result of the dishonest conduct of their lawyer.

JANET GREEN MARBLEY, ESQ.  
*Administrator*

## JANET GREEN MARBLEY,

Administrator  
and Secretary to  
the Board, was  
appointed by the  
court in 1995. Ms.



Green Marbley is a graduate of the University of Cincinnati and Capital University Law School. She is the former president of the National Client Protection Organization and former chair of the American Bar Association's Standing Committee on Client Protection.



# CHAIR'S REPORT

On behalf of the Board of Commissioners of the Clients' Security Fund of Ohio, I am pleased to present this report to the Supreme Court of Ohio covering the work of the fund during fiscal year 2014.

In fiscal year 2014, 257 new applications for reimbursement were received by the fund. The board reviewed 150 claims and determined that 125 were eligible for reimbursement. Total reimbursement for eligible claims for fiscal year 2014 was \$782,741. This represents a decrease from the previous year due in large part to the decrease in the number of claims reviewed by the board during fiscal year 2014.

The awards in fiscal year 2014 resulted from the dishonest conduct of 40 Ohio attorneys. As in previous years, this number represents less than one-tenth of one percent of all active Ohio attorneys.

Unearned-fee claims accounted for 106 of the 125 eligible claims and 20.12 percent of the total amount reimbursed by the fund. By contrast, there were 14 claims resulting from thefts by fiduciaries, accounting for 69.54 percent of the total dollars reimbursed by the fund. Three claims involved theft of settlement proceeds, representing 2.09 percent of the total dollars reimbursed in fiscal year 2014. The two remaining eligible claims involved estate thefts and accounted for 8.25 percent of the total amount reimbursed.

The maximum amount that may be reimbursed is \$75,000 per claim. During fiscal year 2014, three claimants received maximum awards.

I would like to express my appreciation to the commissioners with whom I serve for their hard work and dedication to the accomplishment of the fund's mission. These individuals volunteer their time and expertise to help improve the image of the legal profession by helping those who were harmed by the dishonest acts of a few.

I would like to thank the staff of the fund whose responsibilities include investigation of all the claims, preparation of summaries for the commissioners' review, and disbursement of funds. Their contribution to the fund's mission is invaluable.

I also would like to thank the Supreme Court of Ohio for its continued support of the fund's mission and goals, and for the confidence placed in me by allowing me to chair this board.

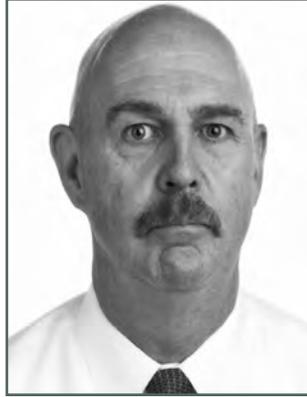
SALLY W. CUNI, *Chair*  
Clients' Security Fund  
Board of Commissioners

## SALLY W. CUNI

was appointed to the CSF board for a second three-year term in January 2012 and became board chair in 2013.

Ms. Cuni is the founding partner and retired president of Cuni, Rust & Strenk, Inc., in Cincinnati.





ROBERT W. EVERETT



HON. JAMES E. GREEN



LARRY JOHNSON



HON. JOHN J. RUSSO



STEVE SERRAINO



CLIFTON SPINNER



HOWARD A. TRAUILL II

# BOARD OF COMMISSIONERS

GOV.BAR R. VIII (Appendix C) requires the establishment of a seven-member board of commissioners (board) of the Clients' Security Fund of Ohio (CSF) to determine the eligibility of claims filed with the fund and to manage fund assets. The current board includes three attorneys, two judges, and two non-attorneys. Board members are appointed by the Supreme Court justices to three-year terms and are limited to two consecutive terms. They serve as volunteers and are compensated only for travel expenses.

**ROBERT W. EVERETT** was appointed to the CSF board for a three-year term beginning January 2014. Mr. Everett previously served on the board from 2003 through 2006. He is a former Dover, Ohio police officer. He is currently with the Mercy Medical Center in Canton, Ohio.

**HON. JAMES E. GREEN** of the Franklin County Municipal Court in Columbus was appointed to the CSF board in January 2008 and reappointed in January 2011. Judge Green completed his second full term on the board in December 2013. Judge Green also is a former fund administrator, having served in that capacity from 1989 to 1995.

**LARRY JOHNSON** was appointed to the CSF board for a three-year term beginning January 1, 2011. Mr. Johnson is a former Columbus city attorney and retired as staff attorney to the Ohio Department of Liquor Control's Permit Division in Columbus.

**HON. JOHN J. RUSSO** of the Cuyahoga County Court of Common Pleas in Cleveland was appointed to the CSF board in November 2011 to complete an unexpired term. Judge Russo was appointed to his first full term on the board in January 2013.

**STEVE SERRAINO** was appointed to the board in 2013. He is a practicing Ohio attorney with more than 30 years of experience. He currently serves as vice president and general counsel of Temperance Distilling Company.

**CLIFTON SPINNER** was appointed to the CSF board in June 2006 to complete an unexpired term and was reappointed to a second three-year term as vice-chair in January 2009. Staff Lt. Spinner serves with Strategic Services of the Ohio State Highway Patrol in Columbus.

**HOWARD A. TRAUL II** was appointed to the CSF board for a three-year term beginning January 1, 2010 and was reappointed to a second three-year term in January 2013. Mr. Traul is a partner in the law firm of Thompson, Dunlap & Heydinger, Ltd., in Bellefontaine. Mr. Traul is also the city of Bellefontaine's law director.

# STAFF



MELETHA DAWSON



ABBY MINNIX-WILSON



PAMELA LESLIE

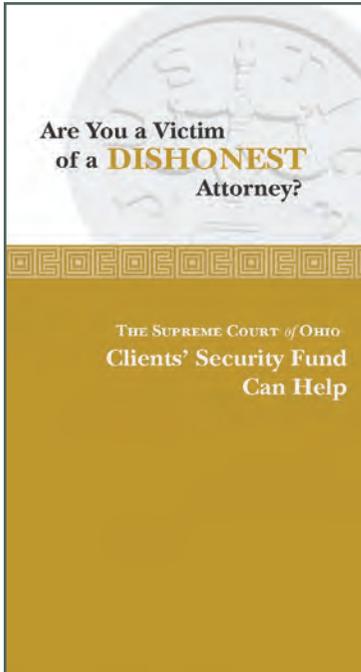
The Supreme Court of Ohio appoints an administrator who serves at the pleasure of the court and is responsible for managing the legal, fiscal, and administrative affairs of the office. The administrator also serves as Secretary to the Board of Commissioners. The administrator appoints, with the approval of the court, staff to assist with the duties of the board.

**MELETHA DAWSON** serves as administrative secretary and is responsible for processing all claims filed with the CSF, maintaining the claims inventory, and providing clerical support to CSF staff.

**ABBY MINNIX-WILSON**, CSF claims analyst, investigates all claims filed with the CSF to assist the administrator and the board in determining whether the requirements for reimbursement have been met.

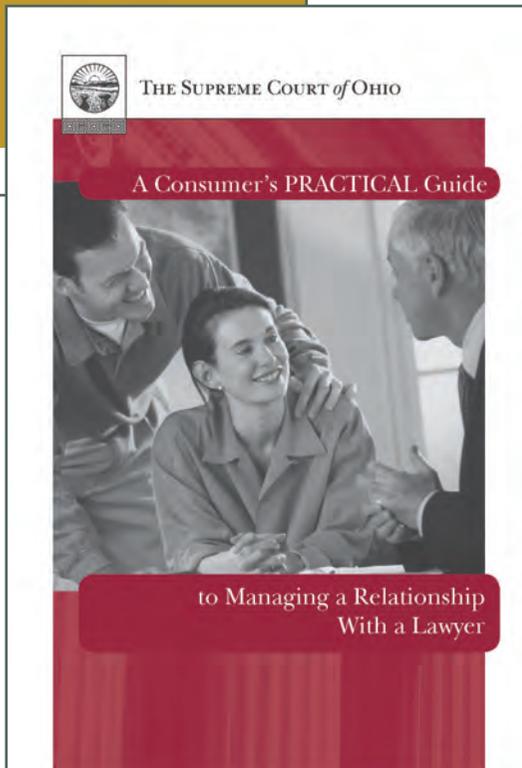
**PAMELA LESLIE** served as the CSF fiscal coordinator from 1989 until her retirement on March 28, 2014. Pam was a dedicated public servant who executed her responsibilities competently with integrity and passion. We are deeply appreciative of Pamela's service to the CSF.

# PUBLIC INFORMATION & CONSUMER EDUCATION



The Clients' Security Fund is keenly aware that to accomplish its mission and goals, the public must know that it exists. The CSF maintains a Web page at: [sc.ohio.gov/Boards/clientSecurity/](http://sc.ohio.gov/Boards/clientSecurity/). The page contains questions and answers about the CSF, the types of claims reimbursed, and includes an application for reimbursement. CSF annual reports also can be accessed on the Web page.

The CSF publishes a pamphlet containing a brief description of the purpose of the fund along with answers to basic questions about the types of claims that may be reimbursed by the CSF. The pamphlet is distributed to individuals requesting information about the CSF and/or CSF applications for reimbursement.



The CSF, in collaboration with the Commission on Professionalism, publishes "A Consumer's Practical Guide to Managing a Relationship with a Lawyer." The guide is aimed at providing general, practical information to legal consumers about the lawyer-client relationship. The guide is written and intended for use by the general public, and provides easy-to-understand, useful information, including how to find a lawyer, what to expect after hiring a lawyer, and how to avoid problems in the lawyer-client relationship. The consumer guide is distributed statewide to bar associations, public libraries, law firms, and other professional and governmental offices.

The CSF is fortunate to have the expertise of the court's Office of Public Information to assist with its efforts to inform the public about the existence of the fund. In addition to the preparation of public announcements of matters involving the CSF, the public information office distributes press releases following all CSF board meetings. The press releases contain information about claims determined by the board to be eligible for reimbursement, and include a listing by county of attorneys involved in CSF claims.

# REVENUE

## ATTORNEY REGISTRATION FEES

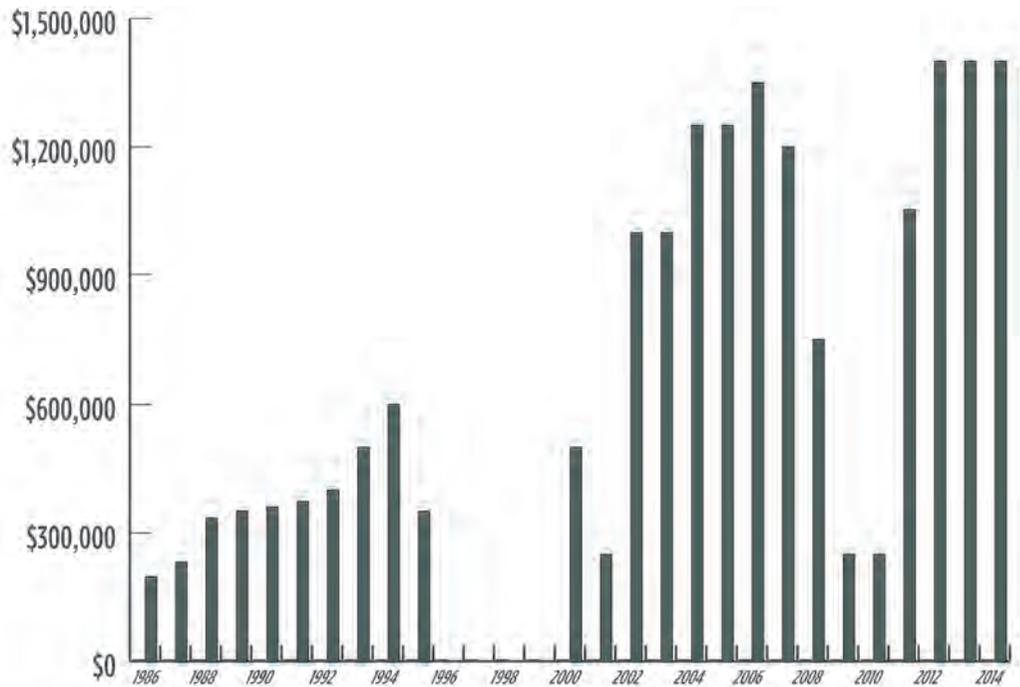
Since 1985, the Supreme Court has allocated more than \$18 million from the Attorney Services Fund to the CSF for the payment of claims.

During fiscal year 2014, the court allocated \$1.4 million for the payment of claims and \$486,265 for administrative expenses. The CSF expended \$470,164 or 97 percent of that amount. Another \$782,741 was expended for claims, which represents 56 percent of the allocation. The trust-account balance on June 30, 2014, was \$2,232,380.85.

## INTEREST INCOME

The trust account earned \$1,356.76 in interest income during fiscal year 2014.

## TRUST FUND ALLOCATIONS

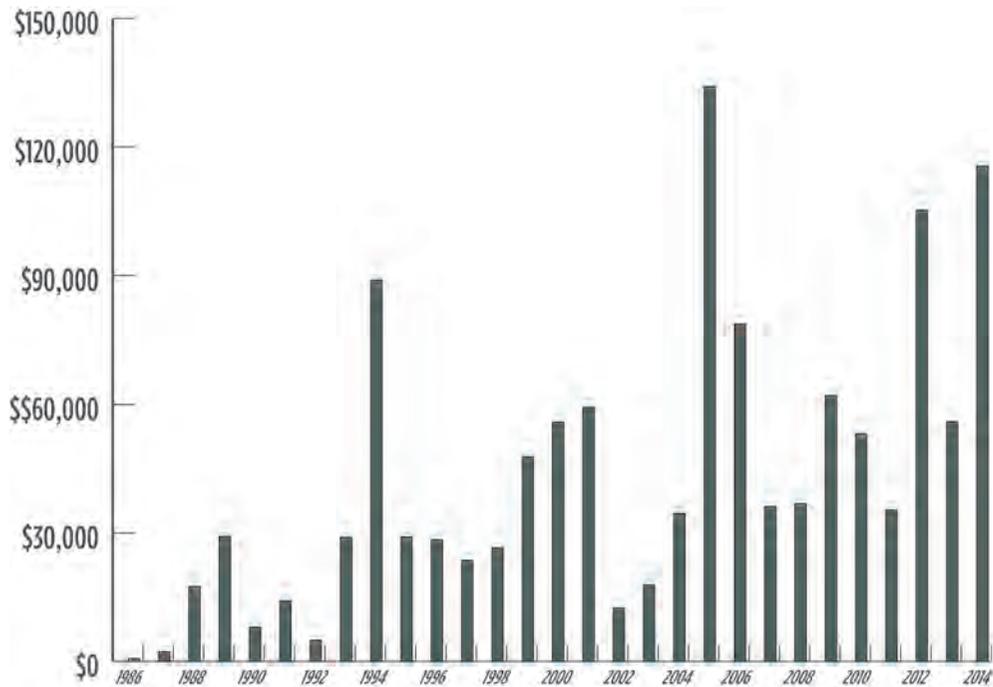


## RESTITUTION

The fund received \$115,478.06 in restitution during fiscal year 2014, which is a 106-percent increase over last year. The restitution-revenue sources are as follows:

- \$19,883.42 collected by the Office of the Attorney General
- \$1,508.06 collected by outside counsel (Weltman, Weinberg & Reis, Co., L.P.A.)
- \$11,810.83 collected through voluntary payments
- \$75,035.75 collected through court-ordered probation and/or restitution
- \$7,240.00 collected through repayment agreements obtained by the CSF.

## RESTITUTION PROCEEDS



# CLAIMS PROCEDURE

## INTAKE AND EVALUATION

A claimant seeking reimbursement from the fund must complete an application for reimbursement. Upon receipt of a claimant's application, the CSF administrator reviews the information to determine whether the application alleges a loss resulting from the dishonest conduct of a licensed Ohio attorney. If the claim fails to allege dishonest conduct and/or a loss, as defined in Gov.Bar R. VIII, the CSF administrator prepares a written explanation to the claimant and the application is closed.

## INVESTIGATION

Applications alleging a loss resulting from the dishonest conduct of a licensed Ohio attorney are investigated by the CSF claims analyst to verify the claimant's allegations. The investigation begins with written notice to the attorney to advise him or her of the nature of the claim, the alleged loss amount, and the name of the claimant. The notice instructs the attorney to submit a written response to the claim.

The CSF investigation attempts to verify the existence of the eligibility criteria in Gov.Bar R. VIII:

- An attorney-client relationship must exist between the claimant and the attorney involved in the claim (or a fiduciary relationship customary to the practice of law).
- The application for reimbursement must be filed within one year of the occurrence or the discovery of the dishonest act. The one-year time period may be tolled if the client takes some other affirmative action (e.g., files a court action against the attorney or a grievance with a bar association or Office of Disciplinary Counsel).
- The attorney against whom the claim is filed must have been disciplined by the Supreme Court of Ohio, unless the attorney has resigned or is deceased.
- The attorney involved in the claim must have committed a dishonest act in the nature of an embezzlement or theft of money or property, or the misappropriation or conversion of money or property. Losses resulting from negligence, malpractice, fee disputes or claims involving client dissatisfaction are not eligible for reimbursement from the fund.

## **BOARD REVIEW**

Gov.Bar R. VIII gives the CSF board sole discretion to determine which claims merit reimbursement from the fund, as well as the amount, time, manner, conditions, and order of payments of reimbursement. The board may request additional information or hold an informal hearing before reaching its decision. A claimant or an attorney may request permission to appear before the board in person, in which case the board chair decides the request. During fiscal year 2014, there were no requests to appear before the board.

An affirmative vote of at least four commissioners is required for claim determinations. The CSF Board Rules provide that when a claim is determined ineligible for reimbursement, the claimant may, within 30 days after receipt of the board's decision, request board reconsideration of the claim.

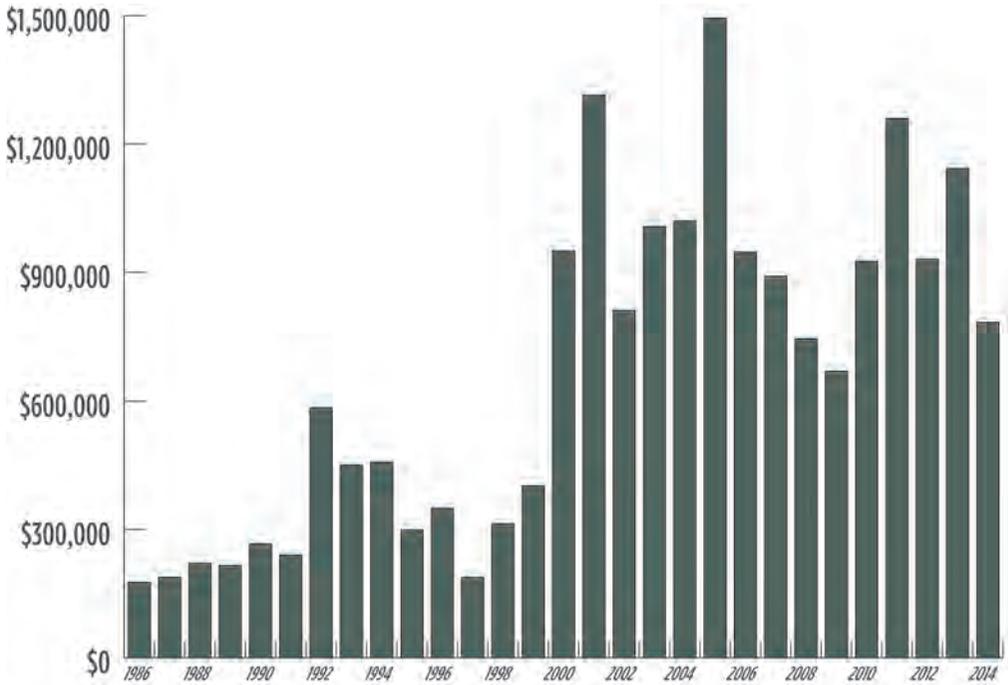
Claimants need not be represented by counsel to file an application for reimbursement with the CSF. Gov.Bar R. VIII specifically prohibits the payment of attorney fees out of the proceeds of an award. However, CSF Board Rule 14 permits the payment of attorney fees out of the fund, up to a maximum of \$300, if the board of commissioners determines that the attorney's services were necessary to process the claim.

# CLAIMS ACTIVITY

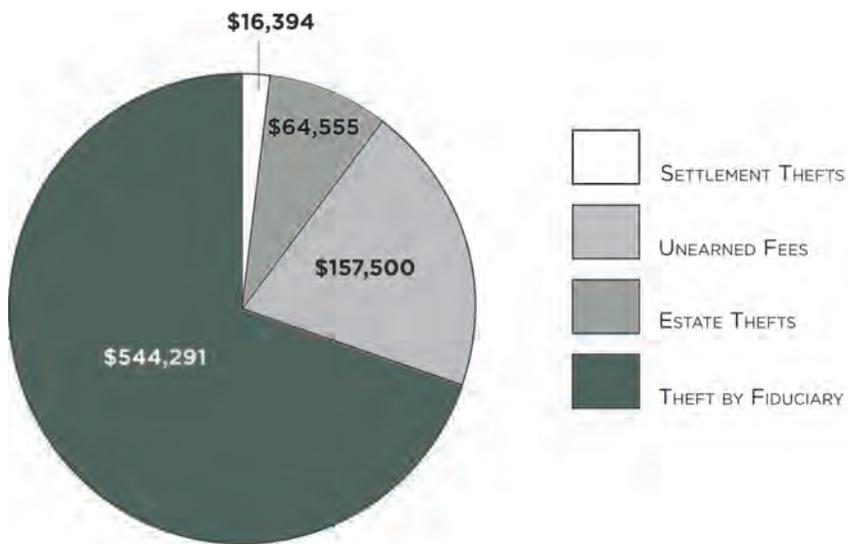
The CSF board of commissioners held four quarterly meetings during fiscal year 2014. The board reviewed 150 claims, determining 125 claims eligible for reimbursement for a total of \$782,741. The board also approved six applications for attorney fees totaling \$1,463. Three claimants received the maximum award amount of \$75,000 and 93 claimants received 100 percent reimbursement of their losses. The awards resulted from the dishonest conduct of 40 Ohio attorneys.

2014 CLAIM DETERMINATIONS			
DATE	ELIGIBLE	INELIGIBLE	AMOUNT APPROVED
Sept. 6, 2013	36	7	\$279,391.69
Dec. 6, 2013	22	8	\$334,778.15
March 7, 2014	22	4	\$110,960.71
June 6, 2014	45	6	\$57,610.83

## HISTORY OF CLAIMS PAID



2014 THEFT CATEGORIES		
CATEGORY OF CLIENT LOSS	AWARDS	TOTAL
Theft by Fiduciary	14	\$544,291.40
Settlement Thefts	3	\$16,394.42
Estate Thefts	2	\$64,555.19
Unearned Fees	106	\$157,500.37
<b>TOTAL</b>	<b>125</b>	<b>\$782,741.38</b>



*“We would like to sincerely thank  
the Ohio Supreme Court – Clients’  
Security Fund for their decision in  
our recent claim... It has restored our  
faith in the legal system...”*

– CSF Claimant

# ATTORNEYS INVOLVED IN CSF CLAIMS: 2014

ATTORNEY	COUNTY	AWARDS	THEFT CATEGORY	AWARDED
Lilian Antwiwaa Asante	Franklin	1	Unearned Fee	\$5,000.00
Gary Ray Axner	Cuyahoga	4	Unearned Fee	\$4,197.00
Paul Walker Barrett *	Greene	10	Unearned Fee	\$11,212.99
Rebecca Elizabeth Bobb	Ross	1	Estate/Fiduciary/Unearned Fee	\$75,000.00
April Marie Bogdanski	Franklin	2	Unearned Fee	\$2,920.00
Kenneth Ray Boggs	Franklin	1	Unearned Fee	\$1,000.00
Gary Lee Braun	Trumbull	1	Fiduciary	\$1,300.00
Curtis Donald Britt	Greene	1	Unearned Fee	\$1,299.00
Adrienne Dale Brooks *	Greene	6	Fiduciary/Unearned Fee	\$6,525.00
Gregory Alan Carroll	Adams	2	Unearned Fee	\$680.00
William Matthew Crosby	Cuyahoga	1	Fiduciary/Unearned Fee	\$14,167.00
Geoffrey Parker Damon	Hamilton	1	Unearned Fee	\$3,000.00
Charles Walter Fonda	Cuyahoga	1	Unearned Fee	\$707.33
George Cook Ford III	Huron	1	Unearned Fee	\$3,500.00
Kenneth Jeff Freeman	Cuyahoga	3	Unearned Fee	\$8,300.00
Van Abram Gander	Guernsey	1	Fiduciary/Unearned Fee	\$7,054.55
Maureen Frances Gechter	Medina	1	Unearned Fee	\$1,050.00
Eva Catherine Gildee	Franklin	1	Fiduciary	\$11,290.98
Eric Dorman Hall	Medina	2	Unearned Fee	\$2,200.00
Regina Lynn Hilburn	Franklin	1	Unearned Fee	\$1,100.00
Ray Jetmore King	Franklin	1	Unearned Fee	\$1,000.00
Richard Allen Luther	Columbiana	1	Unearned Fee	\$3,099.00
Charles Hudson Manning	Geauga	1	Fiduciary	\$75,000.00
John Gregory Neal	Delaware	1	Unearned Fee	\$3,275.00
Joseph David Ohlin	Trumbull	1	Settlement Theft	\$5,867.00
John Joseph Peden	Franklin	2	Unearned Fee	\$425.00
Vlad Sigalov	Hamilton	1	Settlement Theft	\$10,000.00
Raymond Allen Sinclair	Mahoning	1	Settlement Theft	\$527.42
Marty Joel Stillpass	Lawrence	3	Estate/Unearned Fee	\$55,757.98
Eric Jason Strawser	Franklin	2	Estate/Fiduciary/Unearned Fee	\$13,000.00
Kevin Thomas Toohig	Cuyahoga	1	Fiduciary/Settlement Theft	\$60,000.00
Robert Neil Trainor *	Hamilton	1	Fiduciary	\$67,750.00
James William Van Deilen *	Lucas	3	Fiduciary	\$141,034.68
Andrew Joseph Van Horn	Hancock	1	Unearned Fee	\$3,000.00

\* DECEASED

# ATTORNEYS INVOLVED IN CSF CLAIMS: 2014

ATTORNEY	COUNTY	AWARDS	THEFT CATEGORY	AWARDED
Edward Clark Weber *	Summit	1	Unearned Fee	\$3,000.00
Stephen Michael Weiss	Franklin	1	Fiduciary	\$6,036.96
James Walter Westfall Jr.	Cuyahoga	54	Unearned Fee	\$63,905.50
William Patrick Whalen Jr. *	Hamilton	2	Unearned Fee	\$1,450.00
Michelle Wickerham	Clermont	1	Unearned Fee	\$1,500.00
Agatha Martin Williams	Stark	4	Estate/Fiduciary	\$105,608.99
<b>40 ATTORNEYS</b>		<b>125</b>		<b>\$782,741.38</b>

\* DECEASED

# CONCLUSION

This report confirms that the majority of the more than 62,000 licensed attorneys in Ohio are honest professionals who help maintain the integrity of the legal profession. Slightly less than one-half of 1 percent of all licensed Ohio attorneys have been involved in claims filed with the Clients' Security Fund of Ohio. The fund attempts to restore law clients' trust in attorneys by providing a remedy for those who are victims of dishonest conduct. The fact that the Clients' Security Fund is funded entirely by attorneys is further evidence of the profession's commitment to maintaining the highest standards of integrity.

The commissioners of the Clients' Security Fund board volunteer their time to support this effort and their service is commendable. Likewise, the staff is dedicated to helping law clients who have been harmed as a result of a few dishonest lawyers. Their hard work is also greatly appreciated.

The board and staff sincerely thank the justices of the Supreme Court of Ohio for their continued support of and commitment to the Clients' Security Fund's purpose and goals.

*“My sincere thanks for recovering monies belonging to me (mishandled by my attorney)....I am now 75 years old and money is much needed.”*

– CSF Claimant

## APPENDIX A:

### ATTORNEYS INVOLVED IN CSF CLAIMS: 1986 - 2014

ATTORNEY	COUNTY	AWARDS	THEFT CATEGORY	AWARDED
1. Philip Lon Allen	Franklin	6	Unearned Fee	\$41,000.00
2. Paul Wesley Allison	Seneca	1	Unearned Fee	\$15,059.09
3. Stephen Philip Allison *	Mahoning	1	Trust	\$25,000.00
4. William Mujahid Al'Uqdah	Hamilton	9	Trust/Unearned Fee	\$11,725.00
5. James Franklin Anadell	Lorain	4	Escrow	\$61,710.19
6. Delores Joan Anderson	Lucas	1	Unearned Fee	\$1,500.00
7. Mark Edward Anderson	Lucas	3	Fiduciary	\$37,280.85
8. Richard Taylor Andrews III	Cuyahoga	1	Settlement Theft	\$1,100.00
9. Joseph John Armon	Cuyahoga	4	Unearned Fee	\$1,655.80
10. William R. Arnold Jr.	Geauga	15	Estate/Trust/Unearned Fee	\$123,896.02
11. Lilian Antwiwaa Asante	Franklin	1	Unearned Fee	\$5,000.00
12. Edward Shehab Asper	Stark	10	Unearned Fee	\$5,781.00
13. Guerin Lee Avery	Cuyahoga	10	Unearned Fee	\$63,927.95
14. Gary Ray Axner	Cuyahoga	4	Unearned Fee	\$4,197.00
15. Robert Joseph Bacisin	Lorain	3	Other/Trust/Unearned Fee	\$5,275.00
16. Sharon Carol Baird *	Clermont	5	Unearned Fee	\$14,660.00
17. Frederick Leslie Baker	Franklin	2	Fiduciary/Unearned Fee	\$1,850.75
18. Gerald Alexander Baker	Lucas	3	Fiduciary/Theft by Deception/ Unearned Fee	\$8,320.71
19. Ronald Allen Banig	Cuyahoga	1	Escrow	\$2,774.49
20. Yale Arthur Barkan *	Cuyahoga	1	Escrow	\$11,050.00
21. Robert Francis Barnes, Jr. *	Hamilton	1	Unearned Fee	\$5,548.00
22. David Carl Barnett	Champaign	4	Unearned Fee	\$10,975.00
23. Phillip Anthony Barragate	Cuyahoga	16	Estate/Settlement Theft	\$261,450.21
24. Paul Walker Barrett *	Greene	10	Unearned Fee	\$11,212.99
25. Thomas Floyd Bean	Summit	2	Unearned Fee	\$3,500.00
26. David Allan Beck *	Cuyahoga	1	Unearned Fee	\$200.00
27. Avery Ian Becker *	Cuyahoga	9	Unearned Fee	\$6,913.00
28. Garry Allen Beckett *	Franklin	1	Unearned Fee	\$200.00
29. Alan Scott Belkin	Cuyahoga	2	Unearned Fee	\$3,000.00
30. Angelia Diane Bell	Lucas	2	Unearned Fee	\$1,325.00
31. Dale John Belock	Cuyahoga	5	Unearned Fee	\$47,132.14
32. Herd Leon Bennett *	Preble	32	Theft by Deception	\$554,205.71
33. David Stephen Bernardic	Cuyahoga	4	Estate	\$67,179.50
34. Walter David Bertsche Jr.	Hamilton	2	Unearned Fee	\$1,657.00
35. Gary Franklin Billiter	Scioto	1	Unearned Fee	\$1,685.00

\* DECEASED

## APPENDIX A:

### ATTORNEYS INVOLVED IN CSF CLAIMS: 1986 - 2014

ATTORNEY	COUNTY	AWARDS	THEFT CATEGORY	AWARDED
36. Thomas Michael Billson	Lake	4	Unearned Fee	\$2,000.00
37. Robert Brennan Blackwell *	Allen	4	Unearned Fee	\$3,599.00
38. Jeffrey Alan Blankenship	Franklin	1	Unearned Fee	\$660.00
39. Rebecca Elizabeth Bobb	Ross	6	Estate/Fiduciary/Unearned Fee	\$156,826.00
40. Andrew Paul Bodnar Jr.	Summit	1	Escrow	\$300.00
41. April Marie Bogdanski	Franklin	3	Unearned Fee	\$3,865.00
42. Kenneth Ray Boggs	Franklin	6	Unearned Fee	\$22,375.00
43. Karen Suzanne Bond	Fairfield	4	Other/Unearned Fee	\$101,150.00
44. Timothy Mark Bowman	Lake	1	Unearned Fee	\$200.00
45. L. Reuben Boykin	Franklin	3	Unearned Fee	\$2,383.67
46. Robert Lawrence Braddock	Hamilton	1	Unearned Fee	\$600.00
47. Ronald Lance Bradley	Hamilton	4	Unearned Fee	\$19,600.00
48. George Braun *	Cuyahoga	15	Unearned Fee	\$110,826.09
49. Gary Lee Braun	Trumbull	1	Fiduciary	\$1,300.00
50. William Brenner	Cuyahoga	2	Unearned Fee	\$100.00
51. Barry Frederick Brickley	Richland	12	Other/Trust/Unearned Fee	\$13,969.95
52. Curtis Donald Britt	Greene	5	Unearned Fee	\$6,197.00
53. Adrienne Dale Brooks *	Greene	13	Fiduciary/Unearned Fee	\$17,175.00
54. Thomas John Broschak	Franklin	7	Unearned Fee	\$28,500.00
55. Stanley Brown		2	Unearned Fee	\$1,300.00
56. Patrick Lee Brown	Hamilton	21	Unearned Fee	\$55,109.52
57. Shawn Javon Brown	Cuyahoga	3	Fiduciary/Unearned Fee	\$4,802.84
58. Keith Jeffrey Brown	Montgomery	3	Unearned Fee	\$4,508.50
59. Thomas Christopher Brown	Ashtabula	1	Unearned Fee	\$500.00
60. Paul Raymond Brown *	Franklin	1	Unearned Fee	\$710.00
61. Darrell Brown	Hamilton	1	Unearned Fee	\$1,090.00
62. Bruce Harry Brubaker *	Summit	1	Estate	\$9,050.00
63. Ernest Everett Bryant Jr.	Franklin	1	Escrow	\$25,000.00
64. Walter Peter Bubna	Cuyahoga	1	Unearned Fee	\$5,200.00
65. Bruce Alan Buren	Montgomery	1	Escrow	\$16,532.94
66. Charles Edward Bursey II	Montgomery	4	Settlement Theft/ Unearned Fee	\$11,279.00
67. Lindsey Taylor Burt	Franklin	1	Unearned Fee	\$300.00
68. Douglas Allen Burt *	Seneca	1	Unearned Fee	\$20,000.00

\* DECEASED

69. Alvah Noel Caliman *	Hamilton	2	Fiduciary	\$9,355.77
70. William Russell Callery Jr.	Hamilton	1	Escrow	\$3,588.83
71. Y. Nicole Camp	Greene	1	Unearned Fee	\$850.00
72. Doreen Marie Cantrell	Lake	1	Estate	\$25,000.00
73. Donald Card	Cuyahoga	4	Unearned Fee	\$2,900.00
74. Christopher Thomas Carlson	Medina	1	Fiduciary	\$6,666.67
75. Thomas Edward Carney	Trumbull	2	Estate	\$49,244.54
76. James Pendleton Carpenter III	Ross	2	Estate	\$50,000.00
77. Gregory Alan Carroll	Adams	3	Unearned Fee	\$1,680.00
78. James Bernard Carter *	Montgomery	1	Unearned Fee	\$560.00
79. Robert Allen Carter Jr. *	Franklin	4	Settlement Theft	\$16,619.00
80. William Conway Caughey *	Wood	1	Fiduciary	\$75,000.00
81. James Edward Caywood	Lake	2	Unearned Fee	\$412.50
82. Louis William Cennamo *	Franklin	3	Unearned Fee	\$1,909.00
83. Everett Alfred Chandler	Cuyahoga	1	Unearned Fee	\$450.00
84. Dea Lynn Character	Cuyahoga	7	Fiduciary/Theft by Deception/ Unearned Fee	\$127,552.00
85. Clarence Louis Chavers Jr.	Cuyahoga	7	Estate/Unearned Fee	\$6,700.00
86. Kenneth Dale Christner *	Lawrence	3	Estate	\$52,622.05
87. Joseph Jeffrey Church	Cuyahoga	1	Unearned Fee	\$1,000.00
88. Robert Joseph Churilla	Cuyahoga	2	Unearned Fee	\$4,575.00
89. Leonette Frances Cicirella	Cuyahoga	2	Unearned Fee	\$400.00
90. Jeffrey Ramon Cimaglio	Lake	3	Unearned Fee	\$2,600.00
91. Roger Lee Clark *	Scioto	2	Fiduciary/Unearned Fee	\$15,493.98
92. Eunice Adelman Clavner	Cuyahoga	1	Trust	\$500.00
93. Charles Brandt Clovis	Franklin	1	Unearned Fee	\$4,000.00
94. James Kenneth Clower	Richland	2	Unearned Fee	\$4,650.00
95. Charles Richard Cole	Butler	3	Unearned Fee	\$6,550.00
96. Donald Franklin Colegrove *	Hamilton	1	Trust	\$5,500.00
97. Regina Adelle Collins	Hamilton	1	Unearned Fee	\$1,500.00
98. Mark Steven Colucci	Mahoning	63	Unearned Fee	\$265,287.49
99. Michael Stephen Conese	Butler	1	Unearned Fee	\$1,000.00

\* DECEASED

**APPENDIX A:****ATTORNEYS INVOLVED IN CSF CLAIMS: 1986 - 2014**

<b>ATTORNEY</b>	<b>COUNTY</b>	<b>AWARDS</b>	<b>THEFT CATEGORY</b>	<b>AWARDED</b>
100. Daniel Edward Connaughton	Butler	1	Estate	\$23,867.00
101. John Joseph Connors Jr.	Franklin	10	Unearned Fee	\$21,250.00
102. Michael Charles Conway	Summit	1	Unearned Fee	\$150.00
103. Reginald Alpha Cooke	Franklin	1	Unearned Fee	\$1,500.00
104. Robert James Coombs	Summit	6	Estate/Unearned Fee	\$245,760.84
105. James John Corbett	Mahoning	1	Estate	\$13,202.00
106. Candie Lynn Cornett	Butler	12	Unearned Fee	\$22,300.00
107. Roosevelt Cox	Cuyahoga	3	Unearned Fee	\$1,575.00
108. Lawrence Virgil Cox *	Cuyahoga	1	Unearned Fee	\$1,250.00
109. Charles Wyatt Creger	Hamilton	3	Fiduciary	\$75,000.00
110. John Allison Crist	Butler	2	Estate	\$50,000.00
111. William Matthew Crosby	Cuyahoga	2	Fiduciary/Unearned Fee	\$29,223.30
112. Darrell Marion Crosgrove	Lucas	1	Unearned Fee	\$500.00
113. George Francis Crummey	Van Wert	2	Estate	\$23,733.33
114. Charles Eric Curry	Mahoning	1	Unearned Fee	\$250.00
115. Michael F. Dadisman	Cuyahoga	12	Estate/Fiduciary/Unearned Fee	\$115,036.31
116. Alfred Elmer Dahling *	Trumbull	43	Unearned Fee	\$17,142.00
117. Richard Adam Damiani	Cuyahoga	14	Unearned Fee	\$42,976.29
118. Geoffrey Parker Damon	Hamilton	1	Unearned Fee	\$3,000.00
119. Edwin Davila	Stark	2	Settlement Theft	\$49,000.00
120. Sherry Darlene Davis	Scioto	1	Unearned Fee	\$2,500.00
121. Dwight Edwin Davis	Cuyahoga	2	Fiduciary/Unearned Fee	\$5,398.00
122. James Ddumba	Adams	23	Theft by Deception/ Unearned Fee	\$40,643.00
123. George Timothy Dearfield	Montgomery	1	Unearned Fee	\$800.00
124. Stephen Patrick Deffet	Franklin	1	Unearned Fee	\$500.00
125. Gregory William Demer *	Cuyahoga	1	Settlement Theft	\$2,145.00
126. Charles Paul Derby	Huron	6	Unearned Fee	\$4,016.00
127. James Frederick Dettinger	Lucas	1	Theft by Deception	\$25,000.00
128. Robert Louis DeVictor *	Franklin	1	Estate	\$25,000.00

\* DECEASED

129. Anthony Clarence DiCillo *	Cuyahoga	6	Settlement Theft	\$13,424.10
130. Edward Anthony DiGiantonio *	Summit	3	Settlement Theft	\$64,333.33
131. Michael Emmett Dillon	Hancock	1	Fiduciary	\$25,000.00
132. Carter Rodney Dodge *	Cuyahoga	3	Settlement Theft	\$21,300.00
133. James Colvin Dodge *	Butler	12	Fiduciary	\$626,529.55
134. William Dean Dorfmeier *	Montgomery	8	Estate	\$99,262.63
135. J. Walter Dragelevich	Trumbull	1	Unearned Fee	\$2,500.00
136. William Geoffrey Droe	Cuyahoga	1	Escrow	\$1,703.25
137. David Hadley Drucker *	Cuyahoga	17	Fiduciary/Unearned Fee	\$17,211.00
138. Richard T. Dugan *	Hamilton	4	Escrow/Estate	\$24,396.08
139. Michael Myrone Edwards	Hamilton	3	Estate	\$48,252.76
140. John Wakeman Elliott	Delaware	2	Estate	\$35,000.00
141. Madry Leonard Ellis	Franklin	15	Unearned Fee	\$46,250.00
142. Gary Ellison *	Hamilton	10	Unearned Fee	\$5,500.00
143. Eric Lamar Emerson	Hamilton	1	Unearned Fee	\$1,250.00
144. Wesley Charles Emerson	Franklin	2	Unearned Fee	\$1,700.00
145. Richard Lee Emmett *	Cuyahoga	1	Escrow	\$18,500.00
146. Robert John Eppich *	Franklin	1	Settlement Theft	\$4,560.00
147. Thomas Craig Eschrich	Huron	3	Unearned Fee	\$2,820.00
148. George Michael Evans	Sandusky	1	Unearned Fee	\$250.00
149. Asad Sadallah Farah		1	Unearned Fee	\$750.00
150. Milliard Eugene Farley *	Cuyahoga	1	Escrow	\$2,059.90
151. Derek Anthony Farmer	Franklin	1	Unearned Fee	\$7,915.00
152. Santiago Feliciano Jr.	Cuyahoga	1	Unearned Fee	\$1,000.00
153. Michael Elliott Finucane	Hamilton	3	Unearned Fee	\$17,400.00
154. Elliot Tod Fishman	Franklin	2	Unearned Fee	\$2,775.00
155. Peter F. Fletcher	Summit	1	Unearned Fee	\$525.00
156. Joe Richard Fodal	Greene	12	Unearned Fee	\$8,154.33
157. Charles Walter Fonda	Cuyahoga	1	Unearned Fee	\$707.33
158. George Cook Ford III	Huron	1	Unearned Fee	\$3,500.00
159. Matthew Fortado	Stark	1	Settlement Theft	\$2,853.41
160. Thomas Joseph Foster	Franklin	2	Unearned Fee	\$1,100.00
161. Albert Edwin Fowerbaugh *	Cuyahoga	2	Estate	\$125,000.00

\* DECEASED

**APPENDIX A:****ATTORNEYS INVOLVED IN CSF CLAIMS: 1986 - 2014**

<b>ATTORNEY</b>	<b>COUNTY</b>	<b>AWARDS</b>	<b>THEFT CATEGORY</b>	<b>AWARDED</b>
162. James Edwin Fox	Montgomery	3	Unearned Fee	\$3,000.00
163. Norman Albert Fox Jr.	Cuyahoga	1	Unearned Fee	\$2,500.00
164. Arthur Ray Frazier	Cuyahoga	8	Fiduciary/Unearned Fee	\$24,862.77
165. John Bebb Frease *	Stark	5	Unearned Fee	\$12,065.00
166. Kenneth Jeff Freeman	Cuyahoga	4	Unearned Fee	\$10,479.00
167. Ben Alan Freeman	Franklin	1	Unearned Fee	\$200.00
168. Bryan Scott Freeman	Cuyahoga	8	Fiduciary/Settlement Theft/ Theft by Deception/Unearned Fee	\$88,859.79
169. John Anthony Frenden	Cuyahoga	4	Unearned Fee	\$5,105.00
170. John Henry Frieg *	Stark	2	Unearned Fee	\$1,400.00
171. Lorraine Theresa Furtado	Franklin	1	Escrow	\$32,871.78
172. Lawrence Charles Gaba	Franklin	1	Escrow	\$2,668.92
173. Gregory John Galan	Lake	3	Escrow/Ineligible	\$58,000.00
174. John William Gall	Trumbull	2	Estate	\$50,000.00
175. Van Abram Gander	Guernsey	8	Fiduciary/Unearned Fee	\$24,692.55
176. William Allen Gardner	Franklin	4	Settlement Theft/ Unearned Fee	\$12,427.25
177. Jean Cooper Garrett	Summit	1	Fiduciary	\$75,000.00
178. William Anthony Garrett	Lucas	4	Estate/Fiduciary/Unearned Fee	\$34,145.06
179. Thomas Wayne Garrison	Franklin	1	Escrow	\$25,000.00
180. David Warren Gatwood	Lucas	3	Escrow	\$24,450.00
181. Richard Norman Gaudet *	Montgomery	10	Unearned Fee	\$6,337.00
182. James Arthur Gay	Cuyahoga	1	Unearned Fee	\$750.00
183. Maureen Frances Gechter	Medina	1	Unearned Fee	\$1,050.00
184. Donald Elias George *	Summit	1	Estate	\$20,012.75
185. Anthony Phillip Georgetti *	Lucas	1	Unearned Fee	\$2,000.00
186. Eva Catherine Gildee	Franklin	1	Fiduciary	\$11,290.98
187. Susan Marie Glatki	Cuyahoga	1	Unearned Fee	\$2,883.92
188. Richard Dennis Goldberg	Mahoning	33	Estate/Settlement Theft	\$1,249,441.15
189. Charles William Goodlet Jr.	Summit	2	Unearned Fee	\$1,000.00

\* DECEASED

190. Blaine Lawrence Gottehrer	Cuyahoga	5	Unearned Fee	\$7,898.00
191. Kurt Stephan Gottschalk *	Lucas	1	Escrow	\$1,076.68
192. Winston Grays *	Cuyahoga	2	Unearned Fee	\$3,500.00
193. Bruce Lee Greenberger	Hamilton	2	Unearned Fee	\$7,504.00
194. Michael Irwin Greenwald	Cuyahoga	7	Estate/Settlement Theft	\$80,885.96
195. Frank Xavier Gresley	Cuyahoga	4	Unearned Fee	\$2,415.00
196. Willie Louis Griffin	Cuyahoga	1	Estate	\$5,722.00
197. Curtis Griffith Jr.	Perry	4	Unearned Fee	\$7,898.00
198. Christopher Gino Gueli	Fairfield	15	Fiduciary/Unearned Fee	\$40,032.00
199. James William Guest Jr.	Cuyahoga	1	Escrow	\$2,500.00
200. Milton Jerome Guth	Cuyahoga	1	Settlement Theft	\$13,700.00
201. Richard Roy Gygli *	Lake	1	Escrow	\$25,000.00
202. Howard Michael Hackman *	Franklin	1	Settlement Theft	\$13,668.17
203. Eric Dorman Hall	Medina	12	Unearned Fee	\$20,824.00
204. Leo Craig Hallows *	Miami	1	Trust	\$22,618.55
205. William Albert Hamann Jr.	Cuyahoga	8	Estate/Trust	\$166,951.88
206. Jerome Robert Hamilton	Greene	1	Unearned Fee	\$10,000.00
207. Andrew Ryan Haney	Franklin	6	Unearned Fee	\$12,750.00
208. John Marshall Hannah Jr.	Montgomery	1	Unearned Fee	\$1,000.00
209. Willard Kemp Hanner Jr.	Tuscarawas	10	Unearned Fee	\$39,431.22
210. Clyde Patrick Harkins	Franklin	1	Trust	\$25,000.00
211. Edward Luther Harp	Brown	14	Unearned Fee	\$9,200.00
212. Cynthia June Harris	Franklin	3	Unearned Fee	\$4,966.00
213. Edward William Hastie II *	Franklin	1	Unearned Fee	\$380.00
214. William Jack Hatfield	Hamilton	1	Unearned Fee	\$573.50
215. Michael Jeffrey Hayes	Fairfield	2	Unearned Fee	\$11,000.00
216. Sebraien Michael Haygood *	Cuyahoga	1	Fiduciary	\$75,000.00
217. Dwight Daniel Heisler	Hamilton	1	Unearned Fee	\$1,300.00
218. Steven Isaac Helfgott	Cuyahoga	2	Unearned Fee	\$2,000.00

\* DECEASED

**APPENDIX A:****ATTORNEYS INVOLVED IN CSF CLAIMS: 1986 - 2014**

<b>ATTORNEY</b>	<b>COUNTY</b>	<b>AWARDS</b>	<b>THEFT CATEGORY</b>	<b>AWARDED</b>
219. Pippa Lynn Henderson	Cuyahoga	2	Unearned Fee	\$1,200.00
220. Howard Alan Henkin	Cuyahoga	9	Fiduciary	\$215,795.62
221. Jason Richard Hennekes	Hamilton	1	Unearned Fee	\$500.00
222. Albert James Henry IV	Clermont	1	Trust	\$21,412.00
223. James Russell Henry	Gallia	16	Unearned Fee	\$19,806.00
224. David Hyre Hersman	Wayne	8	Estate/Settlement Theft	\$17,214.89
225. Gregg Devere Hickman	Lucas	3	Fiduciary/Unearned Fee	\$44,000.00
226. Regina Lynn Hilburn	Franklin	1	Unearned Fee	\$1,100.00
227. John Patrick Hildebrand Jr.	Cuyahoga	5	Unearned Fee	\$6,050.00
228. James Roy Hodge	Summit	1	Escrow	\$5,000.00
229. Shawn Patrick Hooks	Montgomery	1	Unearned Fee	\$1,500.00
230. Richard Vincent Hoppel	Columbiana	6	Unearned Fee	\$5,360.00
231. Karan Marie Horan	Butler	11	Escrow/Fiduciary/ Unearned Fee	\$33,762.61
232. Steven Lawrence Howland *	Cuyahoga	6	Unearned Fee	\$16,950.27
233. William Henry Huber *	Cuyahoga	1	Unearned Fee	\$511.00
234. Richard Roman Huber	Erie	9	Unearned Fee	\$8,685.00
235. Albert Herman Hugel Jr. *	Hamilton	2	Estate	\$43,598.00
236. Walter Jay Hunston	Columbiana	2	Estate	\$9,314.40
237. Joyce Dean Hunter	Knox	1	Unearned Fee	\$300.00
238. Jay Craig Immelt	Lake	4	Estate/Settlement Theft	\$46,397.90
239. Kenneth Howard Inskeep *	Trumbull	8	Estate/Settlement Theft	\$217,074.23
240. Stanley Jackson Jr.	Cuyahoga	1	Theft by Deception	\$7,322.00
241. Frank Mortimer James		1	Unearned Fee	\$1,300.00
242. William Kent James	Montgomery	1	Other	\$73.00
243. Willard Richard James *	Stark	1	Other	\$73.00
244. Aaron Nathaniel James	Cuyahoga	3	Unearned Fee	\$1,475.00
245. Timothy John Jarabek	Cuyahoga	2	Unearned Fee	\$1,000.00
246. Thomas Lorraine Jaynes *	Summit	10	Unearned Fee	\$4,250.00
247. Janice Lorraine Jessup	Montgomery	1	Unearned Fee	\$2,612.50
248. Aziza Dalila Jimerson	Cuyahoga	2	Unearned Fee	\$2,600.00
249. Mitchell Lee Johnson	Cuyahoga	4	Unearned Fee	\$5,567.16

\* DECEASED

250. Michael Richards Johnson	Licking	8	Unearned Fee	\$6,015.00
251. Barbara Lynn Johnson	Lucas	1	Unearned Fee	\$1,250.00
252. Charles Walter Johnson	Richland	1	Estate	\$15,455.00
253. Shirley May Jones	Summit	3	Unearned Fee	\$10,209.00
254. Timothy Van Jones	Hamilton	1	Unearned Fee	\$167.00
255. Willie Kaye Jones	Cuyahoga	1	Unearned Fee	\$400.00
256. Alexander Jurczenko	Cuyahoga	16	Fiduciary/Unearned Fee	\$267,209.30
257. Edward Francis Katalinas	Cuyahoga	1	Unearned Fee	\$200.00
258. Robert Campbell Keeler	Cuyahoga	2	Unearned Fee	\$16,515.12
259. Jeffrey Carl Keith	Cuyahoga	1	Fiduciary	\$25,000.00
260. Elliott Ray Kelley	Cuyahoga	1	Unearned Fee	\$675.00
261. Thomas Richard Kelly	Summit	1	Unearned Fee	\$1,200.00
262. James Andrew Keplar	Delaware	2	Trust/Unearned Fee	\$30,959.59
263. Mary Kerns	Union	9	Estate	\$357,931.25
264. C. Mark Kiesling	Franklin	3	Fiduciary/Theft by Deception	\$132,853.82
265. Michael Leonard King	Cuyahoga	1	Unearned Fee	\$350.00
266. Ray Jetmore King	Franklin	2	Unearned Fee	\$2,409.50
267. Brian Patrick Kish	Mahoning	9	Unearned Fee	\$10,300.00
268. John Wallace Kitchen *	Lucas	1	Unearned Fee	\$1,957.85
269. Tanya Johnston Kizer	Franklin	1	Unearned Fee	\$500.00
270. Avery Bruce Klein	Cuyahoga	5	Unearned Fee	\$125,000.00
271. James Lee Knight *	Lucas	1	Estate	\$4,331.25
272. Richard Dean Koch	Erie	1	Fiduciary	\$1,481.68
273. Joan Allyn Kodish	Cuyahoga	2	Unearned Fee	\$3,000.00
274. Paul Anthony Komarek	Hamilton	1	Unearned Fee	\$250.00
275. Anthony Thomas Koury	Mahoning	1	Unearned Fee	\$500.00
276. George Charles Kovacs	Cuyahoga	1	Theft by Deception	\$5,000.00
277. Joseph Alan Kral	Cuyahoga	5	Estate	\$53,000.00
278. Phillip Kurtz *	Cuyahoga	2	Unearned Fee	\$26,000.00
279. Richard James LaCivita	Trumbull	1	Fiduciary	\$27,000.00
280. Louis Bernard LaCour *	Franklin	3	Estate/Unearned Fee	\$60,483.00
281. David Harold Landon	Montgomery	1	Unearned Fee	\$550.00
282. William Cyril Lange	Hamilton	2	Unearned Fee	\$2,440.65
283. Lois Louise Lanker *	Franklin	1	Fiduciary	\$335.00
284. Charles Jeffery Lantz *	Fairfield	5	Unearned Fee	\$16,250.00

\* DECEASED

**APPENDIX A:****ATTORNEYS INVOLVED IN CSF CLAIMS: 1986 - 2014**

<b>ATTORNEY</b>	<b>COUNTY</b>	<b>AWARDS</b>	<b>THEFT CATEGORY</b>	<b>AWARDED</b>
285. Robert Kendal Larson Jr.	Hamilton	5	Unearned Fee	\$10,750.00
286. Charles Rocco Laurie Jr.	Cuyahoga	1	Fiduciary	\$4,975.00
287. Patricia S. Lautzenheiser *	Lucas	7	Unearned Fee	\$2,762.00
288. William Joseph Lavin	Cuyahoga	3	Trust/Unearned Fee	\$41,412.00
289. Herbert Lee Lawrence	Franklin	3	Unearned Fee	\$3,819.00
290. David Alan Lawrence	Cuyahoga	1	Fiduciary	\$22,000.00
291. Kenneth Levon Lawson	Hamilton	36	Fiduciary/Settlement Theft/ Unearned Fee	\$324,811.65
292. Gerald Phillip Leb	Summit	2	Unearned Fee	\$4,718.75
293. Richard Eugene Leeth	Columbiana	1	Unearned Fee	\$120.00
294. Marc Alexander Lehotsky	Cuyahoga	1	Unearned Fee	\$225.00
295. James Michael Lemieux	Ashtabula	14	Fiduciary/Settlement Theft/ Unearned Fee	\$242,979.04
296. John Louis Lemieux	Cuyahoga	4	Unearned Fee	\$6,350.00
297. Patrick Peter Leneghan	Cuyahoga	1	Unearned Fee	\$3,000.00
298. John Robert Lentes	Gallia	2	Settlement Theft/ Unearned Fee	\$75,500.00
299. Elliott Michael Lester	Cuyahoga	16	Estate/Unearned Fee	\$70,204.21
300. Neal Brent Levine	Lucas	7	Unearned Fee	\$7,270.00
301. Larry Gene Lillback	Greene	2	Trust	\$32,600.00
302. Robert Alan Linder	Clermont	12	Estate/Settlement Theft	\$211,227.17
303. George Liviola Jr. *	Ashtabula	3	Trust	\$75,000.00
304. Ronald Kevin Lloyd	Jefferson	4	Unearned Fee	\$6,678.00
305. Steven Lewis Lo Dico	Stark	10	Unearned Fee	\$28,350.00
306. Thomas Gene Locke	Lake	3	Unearned Fee	\$10,300.00
307. Andrew Craig Lockshin	Sandusky	13	Unearned Fee	\$17,789.00
308. Richard Charles Longacre *	Cuyahoga	1	Other	\$21,550.00
309. Shondra Collette Longino	Cuyahoga	9	Settlement Theft/ Unearned Fee	\$17,884.00
310. John Albert Lord	Cuyahoga	9	Unearned Fee	\$6,023.58
311. John Rolland Louden	Franklin	2	Unearned Fee	\$25,331.25
312. Jeffrey Theodore Lowden	Lucas	3	Unearned Fee	\$800.00
313. Gerald Samuel Lubitsky	Lucas	1	Settlement Theft	\$1,254.87

\* DECEASED

314. John George Ludeman	Lucas	2	Estate	\$53,053.29
315. Randall Jay Luginbuhl	Franklin	3	Settlement Theft	\$3,781.64
316. Richard Allen Luther	Columbiana	1	Unearned Fee	\$3,099.00
317. Susan Marie Lutz	Wayne	1	Unearned Fee	\$600.00
318. James Patrick Madden, Jr.	Cuyahoga	4	Estate	\$127,567.00
319. Peggy Maguire	Delaware	1	Unearned Fee	\$600.00
320. Alexander Maiorano *	Fulton	9	Unearned Fee	\$9,320.33
321. James Louis Major Jr.	Cuyahoga	45	Unearned Fee	\$86,614.00
322. Sidney Serge Mallory Jr.	Cuyahoga	6	Unearned Fee	\$3,420.00
323. Patrick Michael Maniscalco *	Cuyahoga	1	Unearned Fee	\$4,000.00
324. Charles Hudson Manning	Geauga	3	Fiduciary	\$155,700.00
325. Raymond Lemoine Marchbank Jr. *	Stark	1	Unearned Fee	\$2,624.00
326. Edward Paul Markovich	Summit	11	Fiduciary/Theft by Deception/ Unearned Fee	\$108,875.00
327. Joseph Eugene Marosan	Cuyahoga	1	Fiduciary	\$15,294.05
328. David Steele Marshall	Lake	2	Unearned Fee	\$1,750.00
329. Bernard Sanford Marshall Jr.	Warren	1	Unearned Fee	\$3,000.00
330. Paige Arlene Martin *	Franklin	2	Unearned Fee	\$12,542.38
331. Thomas Adrian Mason *	Cuyahoga	2	Unearned Fee	\$465.00
332. Thomas George Mathewson	Montgomery	2	Unearned Fee	\$1,600.00
333. David Thomas Mazanec	Cuyahoga	2	Fiduciary	\$146,890.00
334. Anthony Robert Mazzocco	Lake	1	Estate	\$25,000.00
335. Mark Anthony McClain	Cuyahoga	3	Unearned Fee	\$4,500.00
336. Darlene Donna McClellan	Cuyahoga	5	Unearned Fee	\$7,132.00
337. David Bernard McClure *	Erie	2	Unearned Fee	\$2,220.00
338. Karyn Richelle McConnell	Lucas	24	Estate/Fiduciary/Unearned Fee	\$304,540.86
339. James Michael McCord *	Franklin	1	Unearned Fee	\$2,000.00
340. John Alvin McCoy Jr.	Franklin	5	Unearned Fee	\$17,924.48

\* DECEASED

**APPENDIX A:****ATTORNEYS INVOLVED IN CSF CLAIMS: 1986 - 2014**

<b>ATTORNEY</b>	<b>COUNTY</b>	<b>AWARDS</b>	<b>THEFT CATEGORY</b>	<b>AWARDED</b>
341. Charles Alexander McCrae	Scioto	1	Unearned Fee	\$1,533.34
342. Eddie Winther McCroom	Mahoning	1	Unearned Fee	\$8,000.00
343. Richard Elwood McCune *	Summit	1	Unearned Fee	\$1,500.00
344. Michael Douglas McDonald	Franklin	1	Settlement Theft	\$46.08
345. Gregory Alan McDowell	Huron	1	Unearned Fee	\$25,000.00
346. Michael Edward McGill	Lucas	2	Settlement Theft	\$52,934.85
347. John Michael McGinley *	Franklin	2	Unearned Fee	\$1,500.00
348. Charles William McGowan	Franklin	1	Unearned Fee	\$600.00
349. Virgil Milton McGuffin Jr. *	Mahoning	4	Estate	\$63,000.00
350. James Raymond McKenna *	Jefferson	1	Estate	\$7,020.00
351. Patrick Lynn McKinney	Stark	3	Unearned Fee	\$1,660.00
352. Thomas George McNally	Cuyahoga	1	Unearned Fee	\$500.00
353. Michael Patrick McNamee	Greene	1	Unearned Fee	\$7,239.76
354. Thomas Michael Mc Nerney Sr. *	Summit	1	Unearned Fee	\$750.00
355. Karen Kaye Meade	Lorain	1	Unearned Fee	\$3,100.00
356. Thomas Lynn Meros	Cuyahoga	5	Unearned Fee	\$36,666.00
357. Philip Anthony Mesi	Cuyahoga	1	Escrow	\$15,800.00
358. Paul Frederick Meyerhoefer	Huron	6	Estate/Settlement Theft	\$39,200.00
359. Michael Angelo Mirando	Ashtabula	1	Settlement Theft	\$2,000.00
360. Howard Vincent Mishler	Cuyahoga	12	Fiduciary/Settlement Theft/ Unearned Fee	\$144,640.47
361. Eric John Moesle	Fairfield	2	Fiduciary/Unearned Fee	\$52,735.00
362. Michael Joseph Molnar	Cuyahoga	3	Estate/Theft by Deception/ Unearned Fee	\$24,286.65
363. George Andrew Mondrut *	Mahoning	1	Trust	\$17,968.09
364. William Julius Moore	Lucas	10	Unearned Fee	\$22,142.47

\* DECEASED

365. Warren Newton Morford Jr.	Lawrence	3	Unearned Fee	\$1,110.00
366. David Allen Morton	Franklin	8	Estate/Unearned Fee	\$67,175.17
367. Freddie Melvin Mosely	Cuyahoga	1	Estate	\$5,500.00
368. Michael Lee Moushey	Franklin	4	Escrow/Unearned Fee	\$41,349.25
369. Peter Michael Muhlbach	Cuyahoga	2	Fiduciary	\$23,700.00
370. Kalam Muttalib	Cuyahoga	2	Unearned Fee	\$4,797.00
371. Donald Sylvester Nance *	Cuyahoga	2	Unearned Fee	\$1,839.00
372. Chris Frank Nardi *	Cuyahoga	2	Unearned Fee	\$17,500.00
373. Fuad Bahige Nasrallah	Montgomery	93	Unearned Fee	\$226,443.00
374. John Gregory Neal	Delaware	1	Unearned Fee	\$3,275.00
375. John Norbert Nentwick	Columbiana	5	Unearned Fee	\$1,879.00
376. T. Brent Newman	Scioto	2	Unearned Fee	\$775.00
377. LeRoy Alvin Nichols	Franklin	4	Unearned Fee	\$12,167.46
378. Thomas Graham Nicholson	Crawford	4	Unearned Fee	\$1,355.00
379. Ford Lee Noble	Medina	1	Unearned Fee	\$2,000.00
380. Henry Novak	Cuyahoga	9	Fiduciary/Settlement Theft/ Unearned Fee	\$38,150.00
381. Lawrence John Novak	Fairfield	1	Unearned Fee	\$1,410.00
382. Daniel Lloyd O'Brien	Montgomery	4	Unearned Fee	\$11,589.00
383. Michael Joseph O'Connell	Lucas	1	Unearned Fee	\$1,200.00
384. Darlene Edna Odar	Stark	4	Unearned Fee	\$1,699.00
385. Geoffrey Lynn Oglesby	Erie	1	Unearned Fee	\$1,000.00
386. Joseph David Ohlin	Trumbull	3	Settlement Theft	\$14,394.34
387. Lee Oliver	Cuyahoga	5	Unearned Fee	\$6,927.00
388. Michael James O'Neill	Franklin	2	Unearned Fee	\$685.00
389. Stanley Lutz Orr III *	Cuyahoga	3	Unearned Fee	\$4,080.00
390. Ronald Anthony Pagano	Hardin	1	Escrow	\$1,080.00
391. Herbert Palkovitz *	Cuyahoga	1	Unearned Fee	\$2,330.15
392. Justin Peter Parrish	Cuyahoga	1	Fiduciary	\$75,000.00
393. James Thomas Patnode	Lake	1	Unearned Fee	\$360.00
394. Brent Paul Patterson	Franklin	1	Unearned Fee	\$1,000.00
395. Craig William Patton *	Cuyahoga	1	Unearned Fee	\$11,000.00
396. John Joseph Peden	Franklin	5	Unearned Fee	\$5,779.25
397. Randall William Pees	Franklin	1	Settlement Theft	\$8,076.10

\* DECEASED

## APPENDIX A:

### ATTORNEYS INVOLVED IN CSF CLAIMS: 1986 - 2014

ATTORNEY	COUNTY	AWARDS	THEFT CATEGORY	AWARDED
398. Edward Friedemann Peltson *	Franklin	1	Unearned Fee	\$1,180.00
399. Paul Nickolas Peterson	Geauga	1	Fiduciary	\$67,500.00
400. Thomas Ewing Phillips	Ross	2	Unearned Fee	\$303.50
401. Francis Michael Pignatelli	Summit	1	Unearned Fee	\$750.00
402. Diane Yvette Politi	Mahoning	5	Unearned Fee	\$12,765.00
403. Dennis Jerome Polke	Cuyahoga	3	Unearned Fee	\$10,800.00
404. Robert Jordan Potter	Lucas	2	Settlement Theft	\$17,916.36
405. Byron Lee Potts	Franklin	3	Unearned Fee	\$6,580.79
406. Dominic Joseph Potts	Jefferson	1	Settlement Theft	\$25,000.00
407. William Thomas Powell	Ashtabula	3	Unearned Fee	\$625.00
408. Warren Godfrey Pritchard	Mahoning	12	Theft by Deception/ Unearned Fee	\$27,522.00
409. Laurence James Rab	Montgomery	1	Unearned Fee	\$575.00
410. Joseph F. Rafidi	Mahoning	4	Unearned Fee	\$11,650.00
411. William McKinley Randle *	Cuyahoga	1	Unearned Fee	\$650.00
412. Rebecca Anne Rea	Stark	5	Unearned Fee	\$10,803.25
413. Frank K. Reber *	Marion	1	Fiduciary	\$60,429.12
414. Ronald Elsworth Reichard	Miami	2	Trust	\$30,287.02
415. Paul Raymond Reiners *	Stark	1	Unearned Fee	\$2,000.00
416. Margaret Anne Reis	Hamilton	2	Unearned Fee	\$1,250.00
417. Rockford Howard Richardson	Perry	1	Unearned Fee	\$500.00
418. David Riebel		1	Unearned Fee	\$8,000.00
419. Edward George Rinderknecht	Lorain	1	Settlement Theft	\$10,910.21
420. Ronald Robinson	Cuyahoga	1	Undetermined	\$500.00
421. John Edward Rockel *	Hamilton	3	Estate/Unearned Fee	\$102,000.00
422. Jonathan Samuel Rocker	Cuyahoga	1	Escrow	\$25,000.00
423. Les Evan Rockmael	Cuyahoga	19	Unearned Fee	\$159,394.25
424. Thomas George Rockman	Cuyahoga	1	Unearned Fee	\$4,300.00
425. John Joseph Roddy Jr. *	Cuyahoga	2	Unearned Fee	\$1,555.00
426. Myers Rollins Jr.	Cuyahoga	1	Unearned Fee	\$875.00
427. Michael Anthony Ross	Lorain	2	Settlement Theft	\$68,054.72

\* DECEASED

428. Christian Dean Rothermel	Butler	1	Fiduciary	\$13,000.00
429. Corey James Rubino	Cuyahoga	2	Unearned Fee	\$1,300.00
430. Walter Herman Rubinstein *	Cuyahoga	7	Unearned Fee	\$5,540.00
431. Michael Scott Russell	Stark	7	Unearned Fee	\$4,805.00
432. Carmen Joseph Russo	Cuyahoga	10	Settlement Theft	\$16,869.44
433. Terence Lee Ryan	Franklin	4	Escrow/Estate	\$50,193.71
434. Brett Mark Sabroff	Cuyahoga	2	Fiduciary/Settlement Theft	\$8,000.00
435. Robert Harold Sack	Hamilton	1	Unearned Fee	\$175.00
436. Burt Henry Sagen	Cuyahoga	1	Estate	\$25,000.00
437. William Sams	Montgomery	1	Unearned Fee	\$550.00
438. Daniel Joseph Sanders	Lucas	7	Unearned Fee	\$5,773.00
439. Thomas Frank Sands	Muskingum	3	Settlement Theft	\$25,348.37
440. Craig William Saunders	Montgomery	2	Unearned Fee	\$2,725.00
441. Kenneth Thomas Schachleiter	Hamilton	1	Estate	\$50,000.00
442. John Michael Schafer	Franklin	1	Unearned Fee	\$250.00
443. William Walter Scheub	Summit	5	Escrow/Estate	\$16,647.45
444. Glenn Michael Schiller	Stark	8	Unearned Fee	\$7,446.00
445. Mark Dennis Schnitkey	Henry	1	Unearned Fee	\$1,228.00
446. Elroy Hugh Schofield	Hamilton	1	Estate	\$849.50
447. Robert Leon Schwartz	Hamilton	1	Fiduciary	\$75,000.00
448. Allen Schwartz	Hamilton	9	Estate	\$374,224.86
449. Sander Schwartz	Cuyahoga	1	Unearned Fee	\$300.00
450. Renee B. Scott-Chestang	Cuyahoga	8	Fiduciary/Unearned Fee	\$14,078.70
451. Ronald Howard Sebree	Franklin	1	Unearned Fee	\$500.00
452. William Frederick Seebohm *	Hamilton	2	Estate	\$25,000.00
453. Robert Leroy Seeley	Montgomery	2	Estate	\$86,454.18
454. Lawrence Joseph Seidita	Mahoning	1	Fiduciary	\$4,143.25
455. Robert Bruce Selnick	Hamilton	9	Escrow	\$27,092.00
456. Douglas Ray Sexton *	Richland	3	Unearned Fee	\$6,758.00
457. Michael Shafran *	Summit	46	Unearned Fee	\$323,413.42
458. Theodore Roberts Shaman Jr.	Montgomery	2	Escrow	\$32,203.07
459. Kenneth Norman Shaw	Trumbull	1	Theft by Deception	\$12,250.00
460. Gregory Alan Shell *	Huron	8	Unearned Fee	\$31,950.00

\* DECEASED

## APPENDIX A:

### ATTORNEYS INVOLVED IN CSF CLAIMS: 1986 - 2014

ATTORNEY	COUNTY	AWARDS	THEFT CATEGORY	AWARDED
461. Andrew Fraser Siehl	Preble	1	Unearned Fee	\$2,500.00
462. Herschel Murray Sigall	Franklin	27	Unearned Fee	\$44,556.00
463. Vlad Sigalov	Hamilton	1	Settlement Theft	\$10,000.00
464. Perry Raynard Silverman	Delaware	17	Estate/Fiduciary/ Settlement Theft	\$647,583.43
465. Nathan Simon	Cuyahoga	1	Escrow	\$10,000.00
466. Mark Michael Simonelli	Lake	1	Unearned Fee	\$220.00
467. Raymond Allen Sinclair	Mahoning	1	Settlement Theft	\$527.42
468. Eric William Slack	Lucas	5	Settlement Theft	\$39,565.17
469. John Wesley Slagle	Highland	7	Fiduciary/Settlement Theft	\$233,236.84
470. Justin Martus Smith	Cuyahoga	1	Unearned Fee	\$7,378.46
471. Rene' Darlene Smith	Cuyahoga	4	Unearned Fee	\$2,500.00
472. Richard Ford Smith Jr.	Cuyahoga	8	Unearned Fee	\$4,889.00
473. Lawrence Robert Smith *	Summit	11	Unearned Fee	\$49,416.67
474. Donald Eugene Smith	Richland	1	Fiduciary	\$75,000.00
475. Cynthia Darlene Smith	Cuyahoga	9	Fiduciary/Unearned Fee	\$52,163.30
476. Daniel Scott Smith	Franklin	27	Unearned Fee	\$34,124.00
477. Charles Eddie Smith	Franklin	12	Unearned Fee	\$16,154.00
478. Thomas Lynn Smith *	Allen	5	Escrow	\$104,214.20
479. Patrick Kent Smith *	Montgomery	2	Fiduciary	\$77,885.18
480. Michelle Anne Smithern	Summit	1	Unearned Fee	\$3,500.00
481. Scott Walter Snyder	Summit	1	Settlement Theft	\$1,352.46
482. Michael Paul Socha	Cuyahoga	1	Estate	\$50,000.00
483. Eric Steven Solowitch	Cuyahoga	1	Escrow	\$25,000.00
484. David Kent Speaker	Cuyahoga	1	Other	\$50,000.00
485. Robert Stuart Spector	Cuyahoga	1	Unearned Fee	\$320.00
486. Scott W. Spencer	Franklin	3	Unearned Fee	\$2,302.08
487. Richard Fisher Spencer, Jr.	Hamilton	1	Unearned Fee	\$15,000.00
488. Gregory Glenn Spitz	Hamilton	1	Unearned Fee	\$560.00
489. Ross Frederick Sprague	Cuyahoga	2	Unearned Fee	\$750.00
490. Cedric Arthur Stanley *	Warren	1	Unearned Fee	\$5,000.00
491. Christopher Danahy Stanley	Cuyahoga	7	Unearned Fee	\$14,100.00
492. Christopher Michael Steiner *	Summit	4	Unearned Fee	\$5,212.24

\* DECEASED

493. Howard Thomas Sterling	Cuyahoga	1	Unearned Fee	\$749.00
494. James Michael Sterner	Franklin	6	Unearned Fee	\$58,530.17
495. Ronald John Stidham	Cuyahoga	1	Unearned Fee	\$200.00
496. Chuck Ray Stidham	Hamilton	5	Estate/Unearned Fee	\$16,635.00
497. Marty Joel Stillpass	Lawrence	4	Estate/Unearned Fee	\$57,257.98
498. Curtis Perry Stranathan	Cuyahoga	1	Unearned Fee	\$500.00
499. Eric Jason Strawser	Franklin	34	Estate/Fiduciary/Unearned Fee	\$460,156.00
500. Chris Meade Streifender	Franklin	3	Escrow	\$50,500.00
501. Kathleen Warrington Striggow	Wood	8	Settlement Theft/ Unearned Fee	\$105,475.34
502. Albert Strobel	Mahoning	25	Ineligible/Unearned Fee	\$19,060.54
503. SaKeya MonCheree Stubbs	Franklin	10	Fiduciary/Settlement Theft/ Unearned Fee	\$22,724.00
504. Edward Francis Sturgeon	Mahoning	2	Unearned Fee	\$2,500.00
505. Robert Lee Summers *	Cuyahoga	2	Unearned Fee	\$180.00
506. Albert Frederick Swartz	Trumbull	1	Estate	\$54,261.38
507. Charles Irving Swartz *	Trumbull	2	Unearned Fee	\$800.00
508. John Thomas Sweeney	Cuyahoga	12	Escrow	\$55,974.51
509. James David Thomas	Franklin	1	Fiduciary	\$55,873.77
510. Daniel Thomas Todt *	Cuyahoga	3	Unearned Fee	\$56,000.00
511. Rebecca Louise Todt *	Cuyahoga	3	Unearned Fee	\$56,000.00
512. Kevin Thomas Toohig	Cuyahoga	4	Fiduciary/Settlement Theft	\$103,731.90
513. Mary Ann Torian	Franklin	11	Unearned Fee	\$42,500.00
514. Robert Neil Trainor *	Hamilton	1	Fiduciary	\$67,750.00
515. Randall Charles Treneff	Franklin	2	Unearned Fee	\$3,750.00
516. Bartley John Troy	Cuyahoga	3	Unearned Fee	\$4,020.00
517. Kimberlee-Joy Trumbo	Cuyahoga	1	Unearned Fee	\$883.00
518. Deborah Ann Tyack	Franklin	3	Unearned Fee	\$5,500.00
519. Mell Gilbert Underwood Jr. *	Perry	1	Estate	\$1,000.00
520. Joseph Stephen Vala	Cuyahoga	3	Unearned Fee	\$1,180.00
521. James William Van Deilen *	Lucas	3	Fiduciary	\$141,034.68
522. Darrell Vernon Van Horn Jr.	Lucas	3	Fiduciary/Settlement Theft/ Unearned Fee	\$54,515.82
523. Andrew Joseph Van Horn	Hancock	1	Unearned Fee	\$3,000.00
524. Jeffrey Thomas Vild	Lucas	3	Unearned Fee	\$1,170.00

\* DECEASED

**APPENDIX A:****ATTORNEYS INVOLVED IN CSF CLAIMS: 1986 - 2014**

<b>ATTORNEY</b>	<b>COUNTY</b>	<b>AWARDS</b>	<b>THEFT CATEGORY</b>	<b>AWARDED</b>
525. Jack Patrick Viren Jr.	Lucas	2	Unearned Fee	\$600.00
526. John William Vitullo	Cuyahoga	1	Unearned Fee	\$2,602.50
527. Charles Edward Wagner	Cuyahoga	3	Unearned Fee	\$2,300.00
528. Eric Ramsey Waite *	Cuyahoga	1	Unearned Fee	\$3,000.00
529. Thomas Bernard Walker *	Hamilton	5	Estate/Unearned Fee	\$32,648.00
530. Braden Edwin Wallace	Lucas	1	Unearned Fee	\$746.00
531. John Thomas Waller *	Summit	1	Unearned Fee	\$1,135.00
532. Herbert Vincent Walsh *	Butler	7	Fiduciary/Unearned Fee	\$41,983.25
533. Margaret Anne Walter	Ottawa	1	Escrow	\$28,000.00
534. Victor Wangul	Cuyahoga	1	Estate	\$25,000.00
535. William Terry Washington	Montgomery	2	Unearned Fee	\$6,544.00
536. Dale Harriet Washington	Cuyahoga	2	Unearned Fee	\$1,075.00
537. Timothy William Watkins	Stark	2	Unearned Fee	\$1,515.00
538. Martin Luther Watson IV	Hamilton	6	Unearned Fee	\$5,100.00
539. Michael Troy Watson	Cuyahoga	5	Trust/Unearned Fee	\$5,800.00
540. Tim M. Watterson	Stark	1	Fiduciary	\$2,500.00
541. Paul Marion Weaver III	Hamilton	1	Unearned Fee	\$750.00
542. Edward Clark Weber *	Summit	2	Unearned Fee	\$3,500.00
543. David Claude Weick	Summit	2	Unearned Fee	\$1,250.00
544. Richard Lee Weiner	Cuyahoga	9	Unearned Fee	\$1,685.00
545. Stephen Michael Weiss	Franklin	1	Fiduciary	\$6,036.96
546. James Walter Westfall Jr.	Cuyahoga	79	Unearned Fee	\$88,893.50
547. William Patrick Whalen, Jr. *	Hamilton	2	Unearned Fee	\$1,450.00
548. Myron Daniel Wheatley	Lake	1	Fiduciary	\$75,000.00
549. Joseph Andrew Wheeler *	Tuscarawas	3	Fiduciary	\$160,362.00
550. David Lee White II	Morgan	1	Escrow	\$750.00
551. David Otto White	Clark	3	Escrow/Estate	\$29,530.64
552. Lawrence John White	Montgomery	2	Unearned Fee	\$2,833.33
553. Michelle Wickerham	Clermont	38	Unearned Fee	\$68,372.93
554. James Cullen Williams *	Cuyahoga	1	Unearned Fee	\$1,000.00

\* DECEASED

555. Agatha Martin Williams	Stark	4	Estate/Fiduciary	\$105,608.99
556. James Michael Wilsman *	Cuyahoga	2	Unearned Fee	\$10,000.00
557. Lawrence Edward Winkfield	Franklin	1	Other	\$1,800.00
558. David Birch Wirsching Jr. *	Summit	2	Theft by Deception/ Unearned Fee	\$6,882.53
559. Harry Johann Wittbrod	Summit	1	Settlement Theft	\$4,044.47
560. Gerald Patrick Wolfe II *	Franklin	1	Unearned Fee	\$1,331.25
561. Carl Thompson Wolfrom	Franklin	6	Unearned Fee	\$24,600.00
562. Roger Allen Wood	Lucas	1	Unearned Fee	\$1,600.00
563. Robert Alan Woodley	Lucas	1	Unearned Fee	\$1,250.00
564. Leonard Young	Cuyahoga	6	Estate/Unearned Fee	\$27,892.61
565. Michael Lee Zaremsky	Cuyahoga	5	Unearned Fee	\$6,549.00
566. Steven Earl Zigan	Fairfield	7	Fiduciary/Unearned Fee	\$16,980.00
567. Marcus Anthony Zolnier	Franklin	1	Escrow	\$25,000.00
568. Dale Paul Zucker	Cuyahoga	2	Fiduciary/Theft by Deception	\$54,383.18
569. Robert William Zumstein	Franklin	1	Trust	\$199.34

\* DECEASED



## APPENDIX B:

# CLIENTS' SECURITY FUND APPLICATION FOR REIMBURSEMENT

THE CLIENTS' SECURITY FUND  
An Agency of the Supreme Court of Ohio

Janet Green Marbley  
*Administrator*

Sally W. Cuni  
*Chair*

Maureen O'Connor  
*Chief Justice*

## APPLICATION FOR REIMBURSEMENT

### INSTRUCTIONS

Answer every question on this application. If space is inadequate, please attach additional pages.

It is important that you submit all evidence that documents your loss, such as canceled checks, cash receipts, letters, court judgments, etc.

Mail the completed application to: The Clients' Security Fund of Ohio, Ohio Judicial Center, 65 South Front Street, 5th Floor, Columbus, Ohio 43215-3431. Telephone Number: 614.387.9390 (1.800.231.1680)

### APPLICANT INFORMATION

Full name of applicant:

Address of applicant:

ZIP Code:

County:

Telephone: (    )

Business: (    )

### ATTORNEY INFORMATION

Full name and address of attorney:

ZIP Code:

County:

### SUMMARY OF FACTS

- 1) When did you hire this attorney? Month:                      Day:                      Year:
- 2) What legal services did you ask this attorney to perform for you?
- 3) What legal services were actually rendered?
- 4) Explain in detail how your loss occurred.
- 5) How much did you pay this attorney for the services to be provided? Please provide documentation to verify your payments, i.e., copies of receipts, cancelled checks, etc.



AFFIRMATIVE ACTION

14) Have you reported this loss to any of the following agencies: If you checked any of the items below, please indicate the date reported, name/address of the agency and contact person, if known.

Local Prosecutor:

Local Police Department:

Date Reported:

Date Reported:

Office of Disciplinary:

Local Bar:

Counsel:

Association:

Date Reported:

Date Reported:

Name of Bar Association:

15) If you are currently being represented by an attorney, please provide the following information:

Attorney's Name:

Address:

City:

State:

ZIP Code:

Telephone: (     )

16) How did you learn of the Clients' Security Fund?

*Court Rules do not permit attorneys who help clients process claims with the Fund to charge legal fees for that service. Attorneys may apply to the Fund for reimbursement of fees.*

*Should you receive an award from the Fund, the facts relating to your loss become a public record.*

*I (We) have read this Statement of Complaint and certify that under penalty of perjury the contents thereof are true of my own knowledge and belief.*

Witness

Signature of Claimant

Date

Witness

Signature of Second Claimant

Date

Notary Public



## APPENDIX C:

# SUPREME COURT OF OHIO

## RULES FOR THE GOVERNMENT OF THE BAR

### RULE VIII - CLIENTS' SECURITY FUND

#### SECTION 1. ESTABLISHMENT OF FUND

(A) There shall be a Clients' Security Fund of Ohio consisting of amounts transferred to the fund pursuant to this rule and any other funds received in pursuance of the fund's objectives. The purpose of the fund is to aid in ameliorating the losses caused to clients and others by defalcating members of the bar acting as attorney or fiduciary, and this rule shall be liberally construed to effectuate that purpose. No claimant or other person shall have any legal interest in such fund, or right to receive any portion of the fund, except for discretionary disbursements directed by the Board of Commissioners of the Clients' Security Fund of Ohio, all payments from the fund being a matter of grace and not right.

(B) The Supreme Court shall provide appropriate and necessary funding for the support of the Clients' Security Fund from the Attorney Registration Fund. The Clerk of the Supreme Court of Ohio shall transfer funds to the Clients' Security Fund at the direction of the Court.

#### SECTION 2. BOARD OF COMMISSIONERS OF THE CLIENTS' SECURITY FUND OF OHIO; ADMINISTRATOR; CHAIR

(A) Creation; Members. There is hereby created a Board of Commissioners of the Clients' Security Fund of Ohio consisting of seven (7) members appointed by the Supreme Court, at least one (1) of whom shall be a person not admitted to the practice of law in Ohio or any other state. The Court shall designate one member as chair and one member as vice-chair, who shall hold such office for the length of their term. All terms shall be for a period of three (3) years commencing on the first day of January. No member shall serve more than two consecutive three-year terms. The Board shall have its principal office in Columbus.

(B) Administrator. There shall be an Administrator of the Board of Commissioners of the Clients' Security Fund. The Court shall appoint and fix the salary of the Administrator. If the Administrator is an attorney admitted to practice in Ohio, he or she shall not engage in the private practice of law while serving in that capacity. The Administrator shall be the secretary to the Board. The Administrator shall appoint, with the approval of the Court, staff as required to satisfactorily perform the duties imposed by this rule. The Court shall fix the compensation of personnel employed by the Administrator.

(C) Powers of the Board. The Board shall do all of the following:

- (1) Investigate applications by claimants for disbursement from the fund;
- (2) Conduct hearings relative to claims;
- (3) Authorize and establish the amount of disbursements from the fund in accordance with this rule;
- (4) Adopt rules of procedure and prescribe forms not inconsistent with this rule.

(D) Powers of the Chair.

- (1) The chair of the Board shall be the trustee of the fund and shall hold, manage, disburse, and invest the fund, or any portion of the fund, in a manner consistent with the effective administration of this rule. All investments shall be made by the chair upon the approval of a majority of the Board. Investments shall be limited to short-term insured obligations of the United States government. Deposits at interest in federally insured banks or

federally insured savings and loan institutions located in the state of Ohio, and no-front-end-load money market mutual funds consisting exclusively of direct obligations of the United States Treasury, and repurchase agreements relating to direct Treasury obligations, with the interest or other income on investments becoming part of the fund. Annually and at additional times as the Supreme Court may order, the chair shall file with the Supreme Court a written report reviewing in detail the administration of the fund during the year. The fund shall be audited biennially by the Auditor of State at the same time as the Supreme Court's regular biennial audit. The Supreme Court may order an additional audit at any time, certified by a certified public accountant licensed to practice in Ohio. Audit reports shall be filed with the Board, which shall send a copy to the Supreme Court. The report shall be open to public inspection at the offices of the Board.

- (2) The chair and vice-chair of the Board shall file a bond annually with the Supreme Court in an amount fixed by the Supreme Court.
- (3) The chair of the Board shall have the power and duty to render decisions on procedural matters presented by the Board and call additional meetings of the Board when necessary.
- (4) The vice-chair of the Board shall exercise the duties of the chair during any absence or incapacity of the chair.

(E) Meetings. The Board shall meet at least two (2) times a year, in Columbus and at other times and locations as the chair designates.

(F) Expenses. Expenses for the operation of the Board as authorized by this rule shall be paid from the fund, including bond premiums, the cost of audits, personnel, office space, supplies, equipment, travel, and other expenses of Board members.

SECTION 3. ELIGIBLE CLAIMS. FOR PURPOSES OF THIS RULE, AN ELIGIBLE CLAIM SHALL BE ONE FOR THE REIMBURSEMENT OF LOSSES OF MONEY, PROPERTY, OR OTHER THINGS OF VALUE THAT MEET ALL OF THE FOLLOWING REQUIREMENTS:

(A) The loss was caused by the dishonest conduct of an attorney admitted to the practice of law in Ohio when acting in any of the following capacities:

- (1) As an attorney;
- (2) In a fiduciary capacity customary to the practice of law;
- (3) As an escrow agent or other fiduciary, having been designated as an escrow agent or fiduciary by a client in the matter or a court of this state in which the loss arose or having been selected as a result of a client-attorney relationship.

(B) The conduct was engaged in while the attorney was admitted to the practice of law in Ohio and acting in his capacity as an attorney admitted to the practice of law in Ohio, or in any capacity described in division (A) of this section.

(C) On or after the effective date of this rule, the attorney (has) been disbarred, suspended, or publicly reprimanded, has resigned, or has been convicted of embezzlement or misappropriation of money or other property and the claim is presented within one year of the occurrence or discovery of the applicable event. The taking of any affirmative action by the claimant against the attorney within the one-year period shall toll the time for filing a claim under this rule until the termination of that proceeding. In the event disciplinary or criminal proceedings, or both, cannot be prosecuted

because the attorney cannot be located or is deceased, the Board may consider a timely application if the claimant has complied with the other conditions of this rule.

(D) The claim is not covered by any insurance or by any fidelity or similar bond or fund, whether of the attorney, claimant, or otherwise.

(E) The claim is made directly by or on behalf of the injured client or his personal representative or, if a corporation, by or on behalf of itself or its successors in interest.

(F) The loss was not incurred by any of the following:

(1) The spouse, children, parents, grandparents and siblings, partner, associate, employee or employer of the attorney, or a business entity controlled by the attorney. The Board may, in its discretion, recognize such a claim in cases of extreme hardship or special and unusual circumstances.

(2) An insurer, surety or bonding agency or company, or any entity controlled by any of the foregoing;

(3) Any governmental unit.

(G) A payment from the fund, by way of subrogation or otherwise, will not benefit any entity specified in division (F) of this section.

SECTION 4. DISHONEST CONDUCT. FOR PURPOSES OF THIS RULE, DISHONEST CONDUCT CONSISTS OF WRONGFUL ACTS OR OMISSIONS BY AN ATTORNEY IN THE NATURE OF DEFALCATION OR EMBEZZLEMENT OF MONEY, OR THE WRONGFUL TAKING OR CONVERSION OR MONEY, PROPERTY, OR OTHER THINGS OF VALUE.

SECTION 5. MAXIMUM RECOVERY. THE BOARD SHALL DETERMINE THE MAXIMUM AMOUNT OF REIMBURSEMENT TO BE AWARDED TO A CLAIMANT. NO AWARD SHALL EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00).

SECTION 6. CONDITIONS OF PAYMENT; ATTORNEY FEES.

(A) As a condition to payment, the claimant shall execute any interest, take any action, or enter into any agreements as the board requires, including assignments, subrogation agreements, trust agreements, and promises to cooperate with the Board in prosecuting claims or charges against any person. Any amounts recovered by the Board through an action shall be deposited with the fund.

(B) No attorney fees may be paid from the proceeds of an award made to a claimant under authority of this rule. The Board may allow an award of attorney fees to be paid out of the fund if it determines that the attorney's services were necessary to prosecute a claim under this rule and upon other conditions as the Board may direct.

SECTION 7. CLAIMS PROCEDURE.

(A) Forms. The Board shall provide forms for the presentation of claims to Disciplinary Counsel, all bar associations, and to any other person upon request. The Board shall create a complaint form for the use of claimants that shall include, but not be limited to the name and address of the claimant, the name and last known, address of the attorney against whom the claim is made, the date of the alleged wrongful act, a clear and simple statement describing the wrongful act, the amount of the claimed loss, and a statement as to whether other affirmative action has been taken as described in Section 3(C) of this rule. A claim shall be considered as filed on the date the

Board receives written notification of the claim, even in the absence of the prescribed form. However, completion of the formal application may subsequently be required by the Board.

(B) Notice. Upon receipt of a claim against an attorney, the secretary of the Board shall notify the attorney by certified mail, when possible, of the fact of its filing. All parties shall be notified of any action taken by the Board with respect to a claim.

(C) Investigation; Cooperation with Disciplinary Counsel and Local Bar Associations.

(1) The Board shall investigate or cause to be investigated all claims received under this rule.

(2) At the request of the Board, Disciplinary Counsel and local bar associations authorized to investigate attorney discipline complaints under Gov. Bar Rule V shall make available to the Board all reports of investigations and records of formal proceedings in their possession with respect to any attorney whose conduct is alleged to amount to dishonest conduct under this rule. Where the information sought is the subject of a pending investigation or disciplinary proceeding required by Gov. Bar Rule V to be confidential, disclosure shall not be required until the termination of the investigation or disciplinary proceeding, or both.

(3) Where the Board receives a claim that is ineligible because disciplinary proceedings have not been undertaken, the Board shall hold the claim in abeyance, forward a copy of the claim to Disciplinary Counsel for further action, and advise the claimant that these procedures have been undertaken and that disciplinary action is a prerequisite to eligibility under this rule. If filed within the time limits prescribed in Section 3(C) of the rule, the claim shall be considered timely regardless of the time it is held in abeyance pending the outcome of disciplinary proceedings. Disciplinary Counsel shall advise the Board as to the disposition of the complaint.

(D) Hearings; Subpoenas. The Board may conduct hearings for the purpose of resolving factual issues. Upon determining that any person is a material witness to the determination of a claim made against the fund, the Board, chair, or vice-chair shall have authority to issue a subpoena requiring the person to appear and testify or produce records before the Board. All subpoenas shall be issued in the name and under the Seal of the Supreme Court, signed by the chair, vice-chair, or Administrator, and served as provided by law.

(E) Confidentiality. All claims filed under this rule and all records obtained by the Board pursuant to this rule shall be confidential. If an award is made under this rule, the award, the name of the claimant, the name of the attorney, and the nature of the claim may be disclosed.

(F) Consideration of Claims. The Board, in its sole discretion, but on the affirmative vote of at least four (4) members, shall determine the eligible claims that merit reimbursement from the fund and the amount, time, manner, conditions, and order of payments of reimbursement. No award may include interest from the date of the award. In making each determination, the Board shall consider, among other factors set forth in this rule, all of the following:

(1) The amounts available and likely to become available to the fund for the payment of claims and the size and number of claims that are likely to be presented;

(2) The amount of the claimant's loss as compared with the amount of losses sustained by other eligible claimants;

- (3) The degree of hardship suffered by the claimant as a result of the loss;
- (4) The degree of negligence, if any, of the claimant that may have contributed to the loss;
- (5) Any special or unusual circumstances.

To preserve the fund, the board may adopt rules implementing a sliding scale whereby eligible claims are compensable at fixed percentages of the total loss but not to exceed the maximum award allowed by this rule.

The determination of the Board shall be final.

Rev. 8/1/03



**FORMER COMMISSIONERS  
CLIENTS' SECURITY FUND OF OHIO**

Luis M. Alcalde	2003 - 2008
Benjamin F. Barrett Sr.	1998 - 2000
Hon. Patricia Ann Blackmon	2004 - 2009
Kathleen Burke	1985 - 1990
David S. Bloomfield	1990 - 1995
John J. Chester Jr.	1996 - 2001
Anne L. Clark	1998 - 2003
Michael Colvin	1992 - 1997
Emily K. Cooper	2000 - 2002
Kenneth R. Donchatz	2005 - 2010
Robert W. Everett	2003 - 2006
Mary Ellen Fairfield	1990 - 1991
George Gerken	1985 - 1991
Laneta Goings	1995 - 1999
John J. Grady	1985 - 1989
James E. Green	2008 - 2013
Edward G. Hack	2004 - 2009
Francis A. Herzog	1985 - 1989
Thomas A. Heydinger	1989 - 1994
E. James Hoppie	1996 - 2001
Donna James	1991 - 1995
David Kamp	1992 - 1997
Hon. Richard H. Koehler	1985 - 1990
Dennis M. Lafferty	2010 - 2012
David P. Lyons	2002 - 2004
Keith McNamara	1985 - 1989
Fred E. Morr	1990 - 1995
William S. Newcomb Jr.	2002 - 2007
Jerome Phillips	1998 - 2003
Gordon L. Rose	1991 - 1996
Brian G. Selden	2003 - 2004
Diane Smilanick	2001 - 2006
Natalie Wester	1997 - 2002
Henry Young	1985 - 1988
John W. Zeiger	1995 - 1997
Jerome Phillips	2007 - 2012

For more information,  
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# THE SUPREME COURT *of* OHIO

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