

**THE BOARD OF PROFESSIONAL CONDUCT
OF THE SUPREME COURT OF OHIO**

In re:

Complaint against

Case No. 2023-022

Joseph William Westmeyer

24-0489

Respondent

Toledo Bar Association

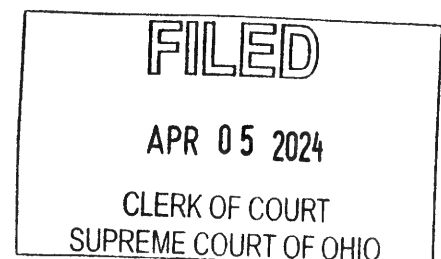
Relator

CERTIFICATE

I hereby certify that the filing of the original file, expenses, transcript, exhibits, and the Findings of Fact, Conclusions of Law, and Recommendation of the Board constitute the complete record in this cause, and that the same is true and accurate to the best of my knowledge.

Richard A. Dove

Director





Ohio Board of Professional Conduct

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SENIOR COUNSEL

KRISTI R. McANAU

COUNSEL

Case Name:	Toledo Bar Association v. Joseph W. Westmeyer
Board Number:	2023-022
Original File:	1 ✓
Deposition:	n/a
Deposition Exhibits:	n/a
Transcript of Hearing:	January 11, 2024 ✓
Transcript Exhibits:	See attached. ✓ Black binder-Stipulated exhibits and Respondent's exhibits



Ohio Board of Professional Conduct

Toledo Bar Association v. Joseph William Westmeyer, III
Board Number 2023-022

<u>ITEM NUMBER</u>	<u>DESCRIPTION</u>	<u>DATE FILED</u>
1 ✓	Certified Complaint, waiver Notice of Filing and Memo-served on Relator and Respondent,	7/19/2023
2 ✓	Service email	7/19/2023
3 ✓	Service email	7/29/2023
4 ✓	Notice of appearance and request for extension of time to file answer	8/8/2023
5 ✓	Entry	8/8/202.
6 ✓	Answer	8/22/2023
7 ✓	Entry	8/22/2023
8 ✓	Order	8/25/2023
9 ✓	Order	9/1/2023
10 ✓	Notice of formal hearing	9/1/2023
11 ✓	Service email	9/1/2023
12 ✓	Service email	9/22/2023
13 ✓	Order	1/4/2024
14 ✓	Relator's Witness List	1/5/2024
15 ✓	Stipulations (exhibits in brown folder)	1/5/2024

16 ✓	Respondent's Supplemental Exhibit 21	1/11/2024
17 ✓	Order	1/11/2024
18 ✓	Order	1/11/2024
19 ✓	Respondent's supplemental exhibit 21f	1/19/2024
20 ✓	Joint motion to file redacted stipulations and to withdraw previously filed stipulations	1/25/2024
21 ✓	Stipulations	1/25/2024
22 ✓	Order	1/26/2024
23 ✓	Relator's post-hearing brief	2/2/2024
24 ✓	Respondent's post hearing sanction brief	2/2/2024

Kathy May 4.5.24
Deputy Clerk Name and Date

I N D E X

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WITNESS

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STIPULATED EXHIBITS

ADMITTED

Stipulations	45
1 ✓ July 5, 2017, L.O.P. Agreement Malik Meyers	45
2 ✓ Check Stubs 24806, 24829, 24853, and 24870	45
3 ✓ May 10, 2023, Settlement Statement Malik Meyers	45
4 ✓ September 28, 2017, L.O.P. Agreement Annette Hicks-Gover	45
5 ✓ May 1, 2020, Settlement Statement Annette Hicks	45
6 ✓ Check Stubs 24903, 24904, 24905, 24906, 24909, and 24910	45
7 ✓ March 4, 2021, fax cover and Statement of Grievance Against Attorney of Edward Schwartz, D.C.	45
8 ✓ September 17, 2021, e-mail to Joseph Westmeyer from Richard P. Cuneo	45
9 ✓ October 1, 2021, e-mail to Joseph Westmeyer from Richard P. Cuneo	45

I N D E X (continued)

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STIPULATED EXHIBITS

ADMITTED

10✓	October 19, 2021, letter to Joe W. Westmeyer, III, from Richard P. Cuneo, J.D.	45
11✓	November 6, 2021, letter to Richard Cuneo from Joseph W. Westmeyer, III	45
12✓	November 24, 2021, letter to Joseph W. Westmeyer, III, from Richard P. Cuneo, J.D.	45
13✓	December 15, 2021, letter to Richard Cuneo from Joseph W. Westmeyer, III	45
14✓	Statement of Grievance Against Attorney of Katelynn Mount	45
15✓	May 18, 2022, e-mail to Joseph W. Westmeyer, III, from Alissa Kennedy; attachments	45
16✓	August 19, 2022, letter to Joe W. Westmeyer, III, from Richard P. Cuneo, J.D.	45
17✓	August 24, 2022, letter to Richard Cuneo from Joseph W. Westmeyer, III; attachments	45
18✓	The Huntington National Bank Statements	45
19✓	Transcript of the February 21, 2023, Deposition of Joseph W. Westmeyer, III	45
20✓	Transcript of the November 6, 2023, Deposition of Joseph W. Westmeyer, III	45

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I N D E X (continued)

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RESPONDENT'S EXHIBIT

ADMITTED

21 ✓ Letters from Magistrate Alan D. 48
Mutchler; Jeremy G. Young;
Richard A. Karcher; Jesse
Marroquin, Sr.; Robert Yonker; and
Judge Timothy C. Kuhlman

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