

STATE OF MICHIGAN
ATTORNEY DISCIPLINE BOARD
2001 ANNUAL REPORT
January 1, 2001 to December 31, 2001

JOHN F. VAN BOLT
Executive Director
211 W. Fort St., Ste. 1410
Detroit, MI 48226-3236

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STATE OF MICHIGAN

ATTORNEY DISCIPLINE BOARD MEMBERS

WALLACE D. RILEY, of Detroit, Chairperson
Term Expires: September 30, 2002

THEODORE J. ST. ANTOINE, of Ann Arbor, Vice-Chairperson
Term Expires: September 30, 2002

NANCY A. WONCH, of Lansing
Term Expires: September 30, 2002

RONALD L. STEFFENS,† of Shelby Township
Term Expires: September 30, 2002

MARSHA M. MADIGAN, M.D.,† of Laingsburg
Term Expires: September 30, 2003

MARIE E. MARTELL, of East Lansing
Term Expires: September 30, 2003

WILLIAM P. HAMPTON, of Bloomfield Hills
Term Expires: September 30, 2004

REV. IRA COMBS, JR.,† of Jackson
Term Expires: September 30, 2004

GEORGE H. LENNON, of Kalamazoo
Term Expires: September 30, 2003

†- Non-lawyer member

ATTORNEY DISCIPLINE BOARD STAFF

JOHN F. VAN BOLT
Executive Director

MARK A. ARMITAGE
Associate Director

RITA ELIZABETH FOLEY
Associate Counsel

SHERRY MIFSUD
Office Administrator

JENNIFER M. PETTY
Legal Assistant

KATHY LEAL-PAREDES
Case Manager

ALLYSON M. PLOURDE
Case Manager

STATE OF MICHIGAN
ATTORNEY DISCIPLINE BOARD
ANNUAL REPORT

January 1, 2001 - December 31, 2001

Organization and Composition

The Attorney Discipline Board is the adjudicative arm of the Michigan Supreme Court for the discharge of the Court's exclusive constitutional responsibility to supervise and discipline Michigan attorneys. The Board, along with its prosecutorial counterpart, the Attorney Grievance Commission, is part of the bifurcated system of discipline described in Chapter 9.100 of the Michigan Court Rules.

The Attorney Discipline Board consists of six lawyers and three public members (non-lawyers) appointed by the Supreme Court. A member may not serve more than two three-year terms. All members serve without compensation. The Board's chairperson and vice-chairperson are appointed to one year terms by the Supreme Court. The Board's secretary is elected by its members. The Board's officers for one year terms ending September 30, 2002 are Wallace D. Riley of Detroit, Chairperson; Theodore J. St. Antoine of Ann Arbor, Vice-Chairperson; and Nancy A. Wonch of Lansing, Secretary. Since the Board's last annual report, the Supreme Court has appointed three new members. Attorney member Michael R. Kramer of Bloomfield Hills completed his second three-year term on September 30, 2001. He is succeeded by William P. Hampton of Bloomfield Hills. The Court also accepted the resignations of lay member Diether Haenicke of Kalamazoo and attorney member Grant Gruel of Grand Rapids. To fill those vacancies, the Court appointed Rev. Ira J. Combs, Jr., of Jackson and George H. Lennon of Kalamazoo.

The courts, the public and the legal profession in Michigan are deeply indebted to Mr. Kramer, Dr. Haenicke and Mr. Gruel for their dedicated service as members of the Board. They leave with the lasting respect and affection of the Board's members and staff.

Staff

Michigan Court Rule 9.110 authorizes the Attorney Discipline Board to appoint an attorney as its counsel. The Board's full-time staff consists of: John F. Van Bolt, Executive Director and General Counsel; Mark A. Armitage, Associate Director; Rita Elizabeth Foley, Associate Counsel; Jennifer M. Petty, Legal Assistant; Sherry Mifsud, Office Administrator; Kathy Leal-Paredes, Case Manager; and Allyson M. Plourde, Case Manager.

Office and Hearing Facility

At the commencement of the year, the Attorney Discipline Board was one of the few remaining tenants at 719 Griswold Street in Detroit (previously known as One Kennedy Square and now named the Dime Building) while that building was undergoing complete renovation. In October 2001, the Board moved to 1001 Woodward Avenue to take temporary occupancy of space previously leased by the Detroit office of the Michigan Court of Appeals. This temporary occupancy was ended March 30, 2002 when the Board relocated to permanent offices at 211 W. Fort St., Suite 1410, Detroit. The Board's facilities include hearing and conference rooms for the public hearings conducted by the Attorney Discipline Board and hearing panels in the Metropolitan Detroit area.

Hearing Panel Proceedings

The Board maintains a current roster of over 450 attorneys appointed annually to serve on three member hearing panels. The 2001 hearing panelist roster is attached as Appendix "D." The Board has continued its efforts to appoint attorneys as panel members who represent a broad range of professional experience. With the cooperation of the Women Lawyers Association and the Wolverine Bar Association, and other special interest bar associations, the Board actively encourages the participation of women and minorities in Michigan's discipline system.

Upon the filing of a formal complaint, judgment of conviction or petition for reinstatement, the matter is assigned to a hearing panel. Proceedings before a panel are open to the public and are conducted under the Michigan Court Rules applicable to a civil trial in a circuit court and the Michigan Rules of Evidence. During 2001, the Board's hearing panels conducted 139 public hearings.

Complaints submitted by clients, judges or other lawyers regarding an attorney's conduct are investigated by the Grievance Administrator and his or her staff under the supervision of the Attorney Grievance Commission, a separate agency. If formal disciplinary proceedings are authorized by the Commission, the charges of misconduct are set forth in a formal complaint filed by the Administrator. The charges in the complaint must be established by a preponderance of the evidence. If the charges of misconduct are not established, the panel must enter an order of dismissal. Upon a finding of misconduct, the panel must conduct a separate phase of the hearing to determine the appropriate discipline. The levels of discipline provided in the court rules are reprimand, probation, license suspension and license revocation (disbarment). In a discipline matter decided July 15, 1997, the Supreme Court held that under rare circumstances a finding of professional misconduct may result in an order of discipline which effectively imposes no discipline on the attorney. Grievance Administrator v Deutch, 455 Mich 149, 163 (1997). Final orders of discipline finding misconduct but imposing no discipline were entered in four cases in 2001.

Discipline orders must include an assessment of costs incurred by the Grievance Commission and Discipline Board, and may include an order of restitution to an aggrieved client. Orders of reprimand or suspension may include additional conditions relevant to the established misconduct, including legal education, reformation of law office practices and personal counseling.

Unless appealed to the Board within 21 days by the respondent, the Grievance Administrator or the complainant, an order of discipline entered by a hearing panel constitutes a final order and may be enforced in civil contempt proceedings by the Grievance Administrator.

Board Review

The respondent, the Grievance Administrator or the complainant may petition the Attorney Discipline Board for a review of an order entered by a hearing panel. The Board's review in such cases is based upon the record presented to the hearing panel and the written and oral arguments presented by the parties on appeal. Following its review, the Board may enter an order affirming, reversing or modifying the panel's order. In addition, the Board regularly considers and disposes of various motions seeking stays of discipline, extensions of time to pay costs, consolidation or severance of pending matters and the institution of show cause proceedings for alleged violations of discipline orders. The respondent, the Grievance Administrator, or the complainant may seek review of the Board's order by filing an application for leave to appeal with the Michigan Supreme Court.

During the year 2001, the Board held seven regularly scheduled meetings in Detroit and heard oral arguments in 17 review cases.

Summary of Disclosure Requests

There were no motions for disclosure filed with the Board pursuant to MCR 9.126(D)(7) or MCR 9.126(E)(5) during 2001.

New Cases Filed

There were 132 new formal complaints filed in 2001. Of these, 106 complaints ⁽¹⁾ contained original charges of misconduct following an investigation by the Attorney Grievance Commission. The remaining 26 formal complaints ⁽²⁾ were based solely upon the respondent/attorney's failure to answer the initial formal complaint, a separate violation under MCR 9.104(7). Such complaints are consolidated for hearing before the panel to which the original complaint has been assigned. The 106 GA formal complaints filed in 2001 represented a decrease of 21% compared to 134 such complaints filed in 2000.

Fifteen new cases were commenced under MCR 9.120 with the filing of a judgment of conviction establishing that an attorney had been convicted of a crime. One new matter was commenced with the filing of a petition seeking reciprocal discipline in accordance with MCR 9.104 as the result of a discipline order issued in another jurisdiction. Nine new files were opened upon the filing of petitions for reinstatement in accordance with MCR 9.123(B).

The 175 new files opened by the Board in 2001 represent a 16% decrease when compared with the 209 new cases in 2000. The following table (Table 1) illustrates the Board's annual intake of new cases since 1994.

Table 1. New Cases Filed, 1994 - 2001.



Orders of Discipline/Dismissal

There were 158 final disposition orders issued in 2001, including orders of discipline, orders of dismissal and orders granting or denying reinstatement. Because some of these orders involved two or more consolidated complaints, the 158 final disposition orders accounted for the closure of 187 docketed matters, including supplemental complaints for failure to answer. Orders of discipline (revocation, suspension, reprimand, probation and orders finding misconduct but imposing no discipline) were issued in 123 cases. A complete list of the orders of discipline issued in 2001 appears in Appendix "B." Orders of discipline issued since 1994 are illustrated in Table 2, below.

Table 2. Discipline Orders Issued, 1994 - 2001.



Number of Lawyers Disciplined

A lawyer may receive more than one discipline order in a given year. In 2001, 111 lawyers accumulated 123 orders of discipline. Compared to the previous year, the number of lawyers subject to discipline decreased slightly from 113 to 111.

Discipline By Consent

The respondent and the Grievance Administrator may enter into a stipulation for a consent order of discipline after a formal complaint has been filed. This procedure, described in MCR 9.115(F)(5), allows the respondent to admit the charges in the complaint, or plead no contest, in exchange for a stated form of discipline. The stipulation must be approved by both the Attorney Grievance Commission and a hearing panel. Fifty-nine consent orders were approved in 2001, accounting for 48% of the discipline orders issued. (Disciplines by consent accounted for 46% of the discipline orders issued in 2000 and 30% in 1999.)

Stipulations for consent discipline were approved in the following categories:

Revocation -	2
Suspension -	26
Reprimand -	31
Total -	59

Types of Misconduct Resulting In Discipline

As in prior years, neglect of client matters was the single largest category of professional misconduct resulting in discipline, accounting for 42% of the discipline orders issued. Such neglect ranged from failure to provide competent or diligent representation on behalf of a single client to, in some cases, complete abandonment of an attorney's practice.

The next largest category of misconduct, accounting for 15% of all discipline orders, resulted from an attorney's mishandling of funds entrusted by a client or third party. The discipline imposed in these cases ranged from reprimand in four cases involving failure to maintain an IOLTA account or isolated instances of commingling client funds with the attorney's own funds to disbarment in four cases involving the intentional misappropriation of client funds.

Criminal convictions accounted for 14 (11%) of the discipline orders in 2001. Other types of misconduct resulting in discipline in 2001 included violations of discipline orders (7%), failure to answer and/or cooperate with a disciplinary investigation (7%) and conflicts of interest (4%).

Reinstatements

Attorneys suspended for 179 days or less are automatically reinstated upon the filing of an affidavit of compliance with the Supreme Court. In cases of revocation or suspensions of 180 days or more, the attorney must file a petition for reinstatement which is followed by an investigation by the Grievance Administrator and a hearing before a panel to determine his or her fitness to re-enter the practice of law. Attorneys suspended for three years or more must also undergo examination and recertification by the State Board of Law Examiners. In Michigan, a disbarred attorney may petition for reinstatement after five years.

Nine reinstatement petitions were filed with the Board and assigned to panels for hearing in 2001. The Board or its panels issued five orders reinstating attorneys whose licenses had been suspended for terms greater than six months. Four reinstatement petitions were denied.

Pending Case Load

As of December 31, 2001, there were a total of 112 open discipline or reinstatement cases pending before a hearing panel, the Attorney Discipline Board or the Michigan Supreme Court, as follows:

	Pending 12-31-01	Pending 12-31-00
Supreme Court:	4	2
Attorney Discipline Board:	9	23
Hearing Panels:	<u>99</u>	<u>122</u>
Total:	112	147

Funding and Expenses

The Attorney Discipline Board receives no public funds. Michigan's Attorney Discipline System (Attorney Discipline Board and Attorney Grievance Commission) is funded entirely from the dues assessed against active members of the State Bar of Michigan under the age of 70. Under the current dues structure approved by the Supreme Court, mandatory annual dues are \$260, of which \$100 (38%) is specifically allocated to the Attorney Discipline System Fund. For the fiscal year which ended September 30, 2001, the Attorney Discipline System had total operating revenue of \$3,241,378 and total operating expenses of \$3,485,457.

During the fiscal year 2000-2001, the Board's operating expenses were \$757,976 (22% of the combined expenses of the Discipline Board and Grievance Commission). The Board's receipts from reimbursed transcript costs and copying charges amounted to \$32,240, leaving net expenses of \$725,736. A chart summarizing the Board's expenses for 2000-2001 is included below (Table 3). A complete itemization of the Board's approved budget and actual expenses is attached to this report as Appendix C.

Table 3. ADB Expenses 2000-2001 Fiscal Year.



Further Information

The Attorney Discipline Board continues to expand and update its website: www.admich.org. The site includes: recent Board opinions and notices of discipline; access to the discipline history of all attorneys disciplined in Michigan since October 1, 1978; a searchable data base including the full text of all opinions of the Attorney Discipline Board since October 1, 1978; and links to related sites in the fields of attorney discipline, regulation and ethics.

For further information regarding the operation of the Michigan Attorney Discipline Board, please contact:

Attorney Discipline Board
211 W. Fort Street
Suite 1410
Detroit, MI 48226
Telephone: (313) 963-5553
Facsimile: (313) 963-5571

Wallace D. Riley, Chairperson
John F. Van Bolt, Executive Director

APPENDIX "A"

ANNUAL ACTIVITY REPORT

JANUARY 1, 2001 THROUGH DECEMBER 31, 2001

• **CASES FILED**

- Formal Complaints (total) 132
 - New Formal Complaints (GA). . . . 106
 - Failure-to-Answer Complaints (FA). . . . 26
 - Automatic Interim Suspensions (AI). . . . 10
 - Judgment of Conviction (JC). . . . 15
 - Petitions for Reciprocal Discipline (RD). . . . 1
 - Petitions for Transfer to Inactive Status (PI). . . . 1
 - Petitions for Reinstatement (RP). . . . 9
 - Miscellaneous (MZ). . . . 7

- **TOTAL CASES FILED 175**
- **FINAL DISPOSITIONS**
- Final Orders of Discipline 123
 - Revocations 11
 - Suspensions 62
 - Subject to MCR 9.123(A). . . . 21
 - Subject to MCR 9.123(B). . . . 28
 - Subject to MCR 9.123(B)& (C). . . . 13
 - Reprimands 46
 - Misconduct But No Discipline 4
 - Probations 0
- Transfers to Inactive Status 0
- Dismissals 23
- Reinstatements Granted 5
- Reinstatements Denied/Dismissed 4
- Other 3
- **TOTAL FINAL DISPOSITION ORDERS158**
- Total Cases Closed (Including All Consolidated Cases). . . . 187
- **OTHER NOTICES ISSUED**
- Automatic Interim Suspensions Under MCR 9.120 10
- Interim Suspensions Ordered By Hearing Panel 1
- Automatic Reinstatements Under MCR 9.123(A) 11
- TOTAL OTHER NOTICE ISSUED 22
- **HEARINGS**
- Scheduled 344
- Held 139
- **COSTS**

**Total Costs Reimbursed to the State Bar of Michigan \$65,608.57
by Respondents and Petitioners**

APPENDIX "B"

DISCIPLINED ATTORNEYS BY TYPE OF DISCIPLINE - 2001

REVOCATIONS (11)

RESPONDENT	EFFECTIVE DATE
BURKE, Michael John	November 14, 2001

DIETRICH, Edgar J.	March 28, 2001
HAYNES, William D.	November 8, 2001
KIERPIEC, Joseph P.	January 18, 2001
KIERPIEC, Joseph P.	January 18, 2006
KWYER, Andrew P.	December 8, 2001
LEWIS, Thomas R.	October 29, 1999
NEATON, Richard A.	February 2, 2001
OSWELL, Judith A.	June 28, 2001
PETZ, Frederick A.	November 1, 2000
UNDERWOOD, David L.	December 9, 1996

SUSPENSIONS SUBJECT TO MCR 9.123(B) AND (c) [Three years or more] (13)

RESPONDENT	LENGTH	EFFECTIVE DATE
BUSH, Neal	THREE YEARS	September 5, 2001
BUSH, Neal	THREE YEARS	May 2, 2001
DOCKERY, Patricia J.	THREE YEARS	November 30, 2000
DOCKERY, Patricia J.	THREE YEARS	December 8, 2001
FERTIG, Lance A.	FOUR YEARS	September 9, 1999
GARZONI, Michael J.	54 MONTHS	October 23, 1997
HUUSKONEN, Raymond G.D.	THREE YEARS	January 17, 2002
KARGENIAN, Steven A.	THREE YEARS	July 19, 2001
KARGENIAN, Steven A.	THREE YEARS	July 19, 2001
KIELTYKA, Michael J.	THREE YEARS	February 5, 2001
McDONALD, Scott M.	FIVE YEARS	July 14, 2001
NETZLOFF, Terry L.	FIVE YEARS	May 9, 2001
YAKER, Barry D.	FIVE YEARS	September 12, 2001

SUSPENSIONS SUBJECT TO MCR 9.123(B) [180 days but less than three years] (28)

RESPONDENT	LENGTH	EFFECTIVE DATE
BAKER, Jonathan S.	SIX MONTHS	December 19, 2001
BARNHART, Robert G.	180 DAYS	December 21, 2001
BIERNAT, Daniel F.	180 DAYS	February 16, 2002
BIERNAT, Daniel F.	ONE YEAR	February 15, 2001
BUSH, Neal	18 MONTHS	November 23, 2000
CARSON, Deborah A.	180 DAYS	April 19, 2001
COTTON, Horace D.	ONE YEAR	February 26, 2001
CULP, Cleophas, Jr.	180 DAYS	October 10, 2001

DADAOU, Adam J.	270 DAYS	March 1, 2001
DEWINTER, Susan J.	TWO YEARS	April 18, 2001
DIETRICH, Edgar J.	180 DAYS	November 17, 2001
DULMAGE, Philip L.	180 DAYS	February 19, 2001
GORDON, Joshua R.	180 DAYS	August 21, 2001
HARTWIG, Pamela Clemens	ONE YEAR	April 17, 2001
HAYNES, William D.	181 DAYS	March 19, 2001
HILTS, Jonathan M.	240 DAYS	July 31, 2001
KOHLER, David L.	180 DAYS	December 8, 2001
KRESKI, Edward J.	180 DAYS	April 14, 2000
MAIRONIS, Mark D.	180 DAYS	July 19, 2000
MOCH, Joseph W.	TWO YEARS	September 9, 1999
RADELL, Marc M.	TWO YEARS	August 3, 2001
RASTELLO, Kenneth R.	TWO YEARS	December 20, 2000
RASTELLO, Kenneth R.	TWO YEARS	December 20, 2000
SCYOC, David R.	180 DAYS	November 9, 2001
THORSON, Thorvald K.	180 DAYS	November 1, 2000
WALLS, Frenonia	ONE YEAR	October 5, 2000
WATKINS, Lisa	ONE YEAR	July 10, 2001
WILKINSON, William John	ONE YEAR	December 19, 2000

SUSPENSIONS SUBJECT TO MCR 9.123(A) [Less than 180 days] (21)

RESPONDENT	LENGTH	EFFECTIVE DATE
BERGO, Scott F.	179 DAYS	March 5, 2001
BOLTON, Michael P.	30 DAYS	October 15, 2001
CURTIS, Paul D.	30 DAYS	December 1, 2001
DOBBS, Guy P.	45 DAYS	November 28, 2000
FABIAN, Ronald J.	179 DAYS [Credit given for 152 days]	March 2, 2001
FELDMAN, Bernard	90 DAYS	May 4, 2001
HAMMOND, Karen R. a/k/a HAMMOND-NASH, Karen R.	30 DAYS	May 7, 2001
HATHAWAY, Cynthia Gray	30 DAYS	July 10, 2001
HAWKINS, Shakira Lynette	30 DAYS	May 17, 2001
HOLST, Richard C.	30 DAYS	July 21, 2001
JACKSON, Kerry Leon	30 DAYS	December 20, 2001

LAYMAN, Randall J.	45 DAYS	September 15, 2001
MARLIN, Gregory L.	120 DAYS	January 16, 2001
MILLER, D. Richard	60 DAYS	April 18, 2001
MISCH, John S.	30 DAYS	November 30, 2001
MOCH, Joseph W.	179 DAYS	December 1, 2000
ORR, Darryl L.	30 DAYS	September 12, 2001
RITCHIE, David C.	30 DAYS	November 9, 2001
SANDERS, Brenda K.	60 DAYS	September 19, 2001
SIMMONS, Joan Marsh	45 DAYS	December 22, 2001
ZARYCKY, Christine M.	179 DAYS	July 21, 2001

REPRIMANDS (46)

RESPONDENT	EFFECTIVE DATE
AIELLO, Christopher P.	April 12, 2001
ANDERSON, Robert C.	April 18, 2001
BLISS, James E.	July 3, 2001
BOWMAN, Victor L.	March 1, 2001
BROWN, Christopher C.	May 30, 2001
CAPELLO, Kim Thomas	April 18, 2001
COOPER, Rene A.	March 24, 2001
COOPER, Chauncey Lance	March 12, 2001
COOPER, Patricia M.	August 30, 2001
COOPER, Patricia M.	December 28, 2001
CORRIVEAU, Richard J.	December 26, 2001
CULPEPPER, William Otis	April 13, 2001
CUNNINGHAM, Douglas C.	October 23, 2001
CUNNINGHAM, Douglas	February 27, 2001
DEVENOW, Mark S.	December 8, 2001
DEW, Edgar J.	February 24, 2001
DILL, Craig H.	June 7, 2001
EDWARDS, Patrick M.	December 20, 2001
FINK, Arnold M.	October 29, 2001
GARLINGTON, William J.	February 19, 2001
GODFREY, Keith	November 17, 2001
HANNICK, R. Emmet	March 21, 2001
HOLE, Lewis L.	January 12, 2001
HOLMES, George A.	May 1, 2001

HUNLEY, Gary D.	May 1, 2001
KLEIN, Maury	June 16, 2001
LARKIN, Michael Elwin	April 20, 2001
LEWIS, Wendy Turner	October 2, 2001
LIGHT, Mark T.	September 14, 2001
McMILLEN, Joseph C.	June 30, 2001
MIKESELL, Williard L.	September 7, 2001
O'CONNELL, Mary Ellen	September 21, 2001
PETERS, David C.	April 12, 2001
REED, Kenneth C.	August 3, 2001
REID, Baylee	December 20, 2001
RICHARDS, James H.	August 25, 2001
RITCHIE, David C.	July 31, 2001
ROSS, Mark E.	July 27, 2001
ROY, Kenneth A.	January 17, 2001
RUNCO, William J.	March 29, 2001
SITNER, Scott D.	January 10, 2001
STRAWN, Julie M.	December 6, 2001
TEKLINSKI, Mark H.	March 9, 2001
TUCKER, James A.	January 10, 2001
WINSHALL, William A.	June 5, 2001
WISNIEWSKI, Carl S.	August 28, 2001

MISCONDUCT BUT NO DISCIPLINE IMPOSED (4)

RESPONDENT	EFFECTIVE DATE
GOLD, William A.	December 27, 2000
HAKIM, Maroun J.	May 17, 2001
O'BRIEN, Patrick J.	September 12, 2001
RITTMAN, Daniel J.	July 30, 2001

REVOCATIONS 11

SUSPENSIONS - MCR 9.123(B) and (C). 13

SUSPENSIONS - MCR 9.123(B). 28

SUSPENSIONS - MCR 9.123(A). 21

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Appendix "C"

Statement of Attorney Discipline Board Expenditures (Budget and Actual)

Fiscal Year Ended September 30, 2001.

Expense Item	2000 - 20001	2000 - 2001	<u>%Used</u>
	<u>Actual</u>	<u>Budget</u>	
Salaries	359,486	356,500	101%
Payroll Taxes	30,823	25,000	123%
Employee Insurance	68,057	64,600	105%
Pension Contribution	24,964	24,300	103%
Rent	82,333	87,000	95%
Electricity	2,669	3,000	89%
Parking	13,927	13,300	105%
Law Clerks and Professional Fees	20,518	29,000	71%
Bookkeeping and Audit	5,004	4,000	125%
Transcripts	64,344	100,000	64%
Machine Rental	6,916	6,700	103%
Meetings	4,267	5,000	85%
Travel	12,985	18,000	72%
Telephone	6,031	6,800	89%
Books and Subscriptions	4,894	5,000	98%
Office Supplies	2,810	8,000	35%
Printing and Stationery	3,512	5,000	70%
Postage	14,280	18,000	79%
Insurance	6,494	4,300	151%
Repairs and Maintenance	12,085	13,500	90%
Dues	531	1,000	53%
Capital Expenditures	-	5,000	*
Miscellaneous	2,073	5,000	42%
Depreciation	8,973	-	*
TOTAL	\$757,976	\$805,500	94.1%

*Statement 34, issued in June 1999 by the Governmental Accounting Standards Board (GASB), was adopted by the Attorney Discipline System during FY 00-01. This

resulted in a change in the budgeting and reporting of capital expenditures and depreciation.

APPENDIX "D"

2001 HEARING PANEL ROSTER (3)

ALLEGAN

Allegan County

TOOMAN, Lester J.

ANN ARBOR

Washtenaw County

**CARTER, Stefani A.
CONNORS, Margaret A.
DEW, Thomas E.
FINK, Sally Claire
GREEN, Philip
LAPORTE, Adele P.
LAX, Jerold
LOVERNICK, Richard N.
NICHOLS, Margaret J.
ROSEWARNE, Philip J.
SACKS, Monika H.
SAFRANEK, Stephen J.
SCARNECCHIA, Suellyn
SCHWARTZ, Elizabeth R.
STARK, Sheldon J.
SUGERMAN, Donald F.**

AUBURN HILLS

Oakland County

**BUSACCA, David W.
DEAGOSTINO, Thomas M.
LYON, Mark W.**

BATTLE CREEK

Calhoun County

**BLASKE, E. Robert
CHRIST, Chris T.
GEIL, Thomas D.
KARRE, Nelson T.
LEVY, Paul R.
STEFFEL, Vern J., Jr.**

BAY CITY

Bay County

**LEARMAN, Richard C., Sr.
PIGGOTT, John W.**

BIG RAPIDS

Mecosta County

WALZ, Kenneth P.

BINGHAM FARMS

Oakland County

**ALSPECTOR, Jacob I.
CANVASSER, Sue Ann
HARNISCH, Alan C.
HAROUTUNIAN, Edward L.
KLINGER, Phyllis N.
LOGAN, Leslie Anne
RYAN, Stephen M.
TUCK, Marsha Lynn
ZIVIAN, Etta B.
ZUPPKE, David F.**

BIRMINGHAM

Oakland County

**BUESSER, Frederick G., III
FELDMAN, Barry M.
FRIEDMAN, Michelle T.
HOUGHTON, Ralph H., Jr.
McCANN, D. Michael
OCHS, Norman P.
PIA, Joseph
SCHNELZ, Kurt E.
SHERR, Paul D.
SIMPSON, Christine A.
VICTOR, Steven I.
WELLS, Steven W.
WILLIAMS, James J.**

BLOOMFIELD HILLS

Oakland County

**BALIAN, Michael J.
BAUM, Martin S.
BURDICK, James W.**

BUSHNELL, J., George E.
CRANMER, Thomas W.
DAMREN, Samuel C.
DEVINE, Daniel C., Sr.
EGGENBERGER, Robert E.
FEMRITE, Marcia E.
FRYHOFF, Timothy T.
GARIEPY, Robert L.
GOETZ, Angus G., Jr.
GOLD, Edward D.
GOLDMAN, Barry
GOOGASIAN, George A.
JANOVER, Robert H.
KANTER, Alan M.
KOVACH, Susan A.
LEITMAN, Bruce T.
LEONARD, Norbert B.
LUJAN, Joseph G.
MORGANROTH, Fred

BLOOMFIELD HILLS

Oakland County (continued)

PAPPAS, Edward H.
PARKER, Joyce E.
RANDALL, Anne Loridas
ROGERS, John T.
ROY, William A.
SCHEIBLE, Eric D.
SHECTER, Lynn H.
SILVER, Kenneth F.
SIMPSON, Thomas C.
STEWART, Jeffrey T.
TEICHER, Mark L.
TOOHEY, Robert E.
WELLER, Robert Y., II

BOYNE CITY

Charlevoix County

ARNER, Timothy D.

CADILLAC

Wexford County

McCURDY, David S.

CENTER LINE

Macomb County

SCHOENHERR-WARNEZ, Florence M.

CHELSEA

Washtenaw County

FLINTOFT, Peter C.

CLARE

Clare County

TRUCKS, Jay F. %

CLARKSTON

Oakland County

BULLARD, Rockwood W., III
CARUSO, Kathryn M.

CLINTON TWP

Macomb County

DIXON, Ronald R.
HRIBAR, Robert J.
JANSEN, Wendy A.
McCULLOUGH, Max D.
PUZZUOLI, Joseph P.
RINI, James W.

COMMERCE

Oakland County
CALLUM, Alice W.

DEARBORN

Wayne County

BERNHARD, Christine A.
LAKE, Timothy W.
VENDITTELLI, Nicholas J.
WYGONIK, Richard

DEARBORN HEIGHTS

Wayne County

CONSTANTAKIS, Clarence R.
HURWITZ, Miles A.
LEMIRE, John J.

RIVARD, Donald M., Jr.
WALLACH, Howard I.

DETROIT

Wayne County

ANDERSON-DAVIS, Janet
ARNDT, Trisha J. %
BAUMHART, A. David, III
BARTOS, Suzanne P.
BOLDEN, Carl B., Jr.
BOLTON, Robert S.
BROOKS, Keefe A,
BUFFINGTON, Lamont E.
BURGESS, Laurence C.
CALILLE, Albert
CHABOT, Rae Lee &
CHURIKIAN, Samuel J.
COSTELLO, Margaret A.
COTHORN, John A.
DAKMAK, George P.
DINGES, Robert J.
EDWARDS, Sharon-Lee
EISENBERG, Stuart B.
ESSHAKI, Gene J.
FIELDMAN, Elaine S.
FISCHER, Paul J.
GAGE, William C.
GERSHEL, Alan M.
GOLDSMITH, Mark A.
GRUSKIN, Michael A.
GURWIN, Howard E.
GUSHEÉ, Richard B.
HAMPTON, Verne C., II
HELLAND, Lynn A.
JOHNSON, John E., Jr.
KASIBORSKI, Chester E., Jr.
KITCH, Richard A.
LICHTERMAN, Susan S.
LIZZA, John B.
LORENCE, Gerald M.
MacMILLAN, Mary Rose
MANION, Paul J.
MAVEAL, Gary M.
MILLER, Bruce A.
MILLER, C. David
MYERS, Rodman N.

DETROIT

Wayne County (continued)

NIFOROS, Lambro
NOWIKOWSKI, Eileen
PEREGORD, Jennifer J.
PHILLIPS, Dwight W.
PITTS, Stanley H.
PLUMB, Frederick B.
REED, Gregory J.
RODWAN, Gail O.
RONAYNE, John J., Jr.
ROSS, Steven P.
SAUGET, William J.
SAXTON, William M.
SCHONBERG, Edward R.
SCOTT, John E. S.
SELLERS, Jacqueline H.
SERYAK, Richard J.
SIMON, Basil T.
SMITH, James A.
SUNDQUIST, Richard A.
SUSSER, Danielle F.
TALON, Lawrence S.
TALON, Marianne G.
TEALL, Graham L.
THOMAS, Cynthia G.
THOMAS, James C.
TOUNSEL, Nathan M.
TRZCINSKI, Thomas J.
TUKEL, Jonathan
URSO, John R.
VAN HOEK, Dawn A.
VARNER, C. Jane
WALKER, David R.
WATZA, Michael J.
WEBER, Richard D.
WEINER, Stuart S.
WERDER, Mark R.
WILLIAMS, Avery K.
WILSON, Edward Reilly, III
WIRTH, George N.
WYNNE, James E.
YOTT, Cynthia K.
YOUMANS, Edward G.
ZEMMOL, Allen

EAST LANSING

Ingham County

**BOSSENBROOK, Arlyn J.
EDGAR, Mary C.
FORESMAN, Raymond J., Jr.
HORNBAACH, Oskar M.
McCARTHY, Robert E.
STROUD, Ted W.**

ESCANABA

Delta County

**CLARK, Richard C.
GREEN, Nino E.
PETERSON, Ralph B.K.**

ELK RAPIDS

Antrim County

FISHER, Joseph C.

FARMINGTON HILLS

Oakland County

**ABRAMS, Nina Dodge
AUGUST, Gary K.
BATTERSBY, Michael L.
BERNSTEIN, Douglas C.
BERNSTEIN, Samuel I.
BERNSTEIN, Stephen R.
BUYERS, Russell A.
COLTON, Michael W.
FOX, Sharon Mullin
FREILICH, Diane M.
MANSOUR, Peter G.
MATZ, Steven J.
MUGERIAN, Marjorie Nanian
RAVITZ, Allyn Carol
SEIFMAN, Barry A.
STULBERG, Elaine Grand
SUROWIEC, Gerald S.
WAX, Harvey I.
YOCKEY, Kurt D.
YOCKEY, Michael J.
ZAUSMER, Mark J.**

FLINT

Genesee County

BAESSLER, Joseph E.

BARKEY, Brian M.
GOLDSTEIN, Richard M.
GRIFFIN, Walter P.
HENNEKE, Edward G.
KRELLWITZ, Michael W.
MANGAPORA, Michael J.
PIPER, Randolph P.
SHULMAN, Leonard B.
SPENDER, Steven F.
STREBY, John A.
TREMBLEY, James J.
TUCKER, John R.
WHITESMAN, Barney R

FORT GRATIOT

St. Clair County

McNAMEE, John B.

FOWLERVILLE

Livingston County

COX, Joseph C.

FRANKFORT

Benzie County

McKAY, Joan S.

FRANKLIN

Oakland County

FENTON, Jerome L.
SHULMAN, Marc I.
GAYLORD

Otsego County

BLUMBERG, Elliot J.
COTANT, James C.

GLADWIN

Gladwin County

KRECKMAN, Thomas I.

GRAND BLANC

Genesee County

CARL, Jean P.

GRAND RAPIDS

Kent County

BACON, Terrance R.
BLACK, James G.
BRASIC, Jon J.
DUGAN, Robert J.
EDGAR, Christopher L.
FARR, William S.
KAMM, David G.
McCARTHY, Paul A.
MUDIE, Kent W.
REAMON, Martha E.
REAMON, Jr., William G.
THEIME, R. Kevin
VAN'T HOF, William K.

GRANDVILLE

Kent County

SMIETANKA, John Allen

GROSSE POINTE

Wayne County

BAGNO, Anne Warren

GROSSE POINTE PARK

Wayne County

CHADWELL, Kenneth R.
McINTYRE, Anita G.

HARBOR SPRINGS

Emmet County

RAMER, James T.
SMITH, W. Richard

HARPER WOODS

Wayne County

PESSINA, Cyril C.

HAZEL PARK

Oakland County

WILSON, Eric S.

HIGHLAND

Oakland County

HICKOX, J. Michael

HOLLAND

Ottawa County

**MARQUIS, John R.
MULDER, Andrew J.**

HOUGHTON

Houghton County

DAAVETTILA, Robert T.

HOWELL

Livingston County

**CHRISTIAN, Stewart A.
DRICK, Jay R.**

IONIA

Ionia County

O'CONNOR, Rex P.

IRONWOOD

Gogebic County

McDONALD, David E., Sr.

ISHPEMING

Marquette County

HANSEN, Walter L.

JACKSON

Jackson County

BARTON, Bruce A.

KALAMAZOO

Kalamazoo County

BARNARD, Robert J., Jr.

BAUCKHAM, John H.
CONTOS, Harry, JR.
DELEHANTY, Mary E.
FENTON, Stuart L.
GETTING, Jeffrey S.
HAYTER, Karen M.
LENNON, George H.
LENNON, Robert R.
LEVINE, Sharan Lee
LILLY, Terrence J.
RUSSELL, Gregory W.
RYAN, William J.

LANSING

Ingham County

BYERLEY, Thomas K.
CASEY, Nan Elizabeth
CHARNEY, Elaine H.
DE VINE, Barry F.
DOSTER, Eric E.
DUNLAP, Peter L.#
EMERY, Lawrence J.
FINK, Joseph A.
FRIEDMAN, Leo H.
HEOS, James T.
HOGAN, Patrick R.
HOOVER, C. Mark
JAMO, James S.
LANCASTER, James R., Jr.
LATTERMAN, Mark A.
LOOSE, John J.
LOVIK, Mary M.
MALLORY, Susan L.
PRICE, Kathaleen Rae*
SCHLOSSBERG, Allen
STROPKAI, James L.
VARTANIAN, Michael G.
WADDELL, David D.
WARD, James R.
ZULAKIS, George

LIVONIA

Wayne County

**CUMMINGS, Owen J.
SHERROD, Patricia L.**

LUDINGTON

Mason County

**ANDREWS, Robert D., Jr.
NICHOLSON, Gary L.**

MANISTEE

Manistee County

KELEHER, Dennis L.

MARQUETTE

Marquette County

**KANGAS, Roger W.
KEEFE, Ronald D.
PENCE, Steven L.**

MEMPHIS

Macomb County

DELEKTA, Diane Hubel

MENOMINEE

Menominee County

BURGESS, Janis M.

METAMORA

Lapeer County

PETERS, Neill T.

MIDLAND

Midland County

**HANDLON, Richard M.
HEINS, Sharon S.
MADDOX, Mark R.
MORRIS, Patricia T.
SCHNEIDER, Sidney B.**

MILFORD

Oakland County

LORIDAS, Renee Vintzel

MOUNT CLEMENS

Macomb County

ANDERSON, Philip J.
FINAZZO, Lori J.
GLIME, Raymond G.
HACKER, James M.
KAPLAN, Steven M.
LEGGHIO, Brian M.
PIERCE, Hon. Lynne A.#
RUSSELL, Karen
WYSS, William A.

MOUNT PLEASANT

Isabella County

THOMPSON, William R.

MUSKEGON

Muskegon County

BALGOOYEN, Fredric F.
COCHRANE, Darryl R.
SNIDER, I. John, II

NEGAUNEE

Marquette County
CASSELMAN, Thomas P.

NORTH MUSKEGON

Muskegon County

McNALLY, William F.

NORTHVILLE

Wayne County
JORDAN, Brian J.

NOVI

Oakland County

KOHL, David D.

OKEMOS

Ingham County

BEHAN, Michael R.
BEHAN, Raymond R.
McLEOD, Ian C.

ORCHARD LAKE

Oakland County
EISENBERG, Marsha Katz

OXFORD

Oakland County
BUNTING, Robert L.

PARCHMENT

Kalamazoo County

HATCH, H. Van Den Berg

PAW PAW

Van Buren County

DUBAY, Mark D.

PETOSKEY

Emmet County

STROUP, Nathaniel W.

PLYMOUTH

Wayne County

ESPER, David J.
LEVITTE, Carol Alexander
THOMAS, John E.

PONTIAC

Oakland County

LOWENTHAL, Betty L.
STERLING, J. Robert

PORT HURON

St. Clair County

BANKSON, S. Keith

HILL, Steven L.
KELLY, Charles G.
LANE, Cynthia A.
STAIGER, Frank O., Jr.
WHIPPLE, David C.

PORTAGE

Kalamazoo County

SMITH, C. Giles, JR.

PRUDENVILLE

Roscommon County

MEIRING, Ronald C.

ROCHESTER

Oakland County

COLBERT, James P.
COX, Arthur R.

ROYAL OAK

Oakland County

LERNER, Joshua A.

SAGINAW

Saginaw County

CHAKLOS, Robert G., Sr.
COLLISON, Charles C., Sr.
MOSSNER, Eugene D.
SMITH, Lawrence William, Jr.

ST. CLAIR SHORES

Macomb County

GARVEY, Paul T.
GARVEY, Robert F.
MERRY, Cynthia E.
SHATZMAN, Pearl P.
SIEGAN, René S.

ST. JOSEPH

Berrien County

BUTZBAUGH, Alfred M.
CONYBEARE, Bruce C.

GLEISS, Henry W.
KELLER, S. Jack
TAGLIA, Paul A.

SAUGATUCK

Allegan County

OYLER, W. Tedd

SAULT STE. MARIE

Chippewa County

VEUM, Thomas J.

SHELBY

Macomb County

WOMACK, P. Douglas, Jr.

SHELBY

Oceana County

PRINCE, Clifford W.

SOUTHFIELD

Oakland County

ACKER, Gerald H.
AMOS, Roberta M.
ANTONE, N. Peter
APPEL, Jeffrey S.
AUGER, Cheryl J.
BENSON, Gail S.
BRUKOFF, William M.
COLLINS, Morton B.
CUTLER, Donald M.
GOODMAN, Barry J.
GROFFSKY, Richard L.
JACOBS, John P.
JACOBS, Mark S.
JOHNSON, Charlene A.
JOHNSON, Duane R.
KINSLEY, Stephen L.
KRATCHMAN, D. Michael
KUHN, Loraine R.
LASSER, Marshall D.
LEVINE, Richard J.
LINDEN, Howard T.
MARTENS, William L.

SCHWARTZ, Steven L.
SILBER, Albert J.
SINCLAIR, Timothy R.
THURSWELL, Gerald E.
TRIEST, Brent S.
TURNER, Lee I.
VOS, John F., III%
WARSH, Richard L.
WARTELL, C. Robert*
WEINER, Cyril V.
WILLIS, Robert L., Jr.
WOLOCK, Steven M.

STERLING HEIGHTS

Macomb County

BOLANOWSKI, Eugene R.
CARDAMONE, Emil E.
COLMAN, Neil M.
GOLDSTEIN, Ronald A.
GOODMAN, Mark D.
KATZ, Lawrence S.
LASCOE, John S.
O'REILLY, Paul J.
SCHOENHERR, Sr., Craig S.

SYLVAN LAKE

Oakland County

CHARTRAND, Douglas A.
RONAYNE, Colleen V.
RYAN, Thomas J.

TECUMSEH

Lenawee County

COOPER, David J.

THREE RIVERS

St. Joseph County

TUCKER, Theodore J.

TRAVERSE CITY

Grand Traverse County

ASSEDELFT, Barbara A.
BUDROS, Barbara D.
CHRISTOPHERSON, James A.

DENOYER, Lucy Knight
SMITH, Louis A.
STARK, Harry S.
STOWE, David L.

TROY

Oakland County

ACKERMAN, Alan T.
BAIERS, James E.
BARKER, Lori A.
BASILE, Andrew R.
BINKLEY, David A.
BOOKHOLDER, Ronald W.
FABRIZIO, Joseph J.
HEFFNER, Kathleen L.
HOHAUSER, Michael S.
HUDSON, Clarence L.
HUTSON, Michael W.
KELLY, Dale F.
KOCH, Walter O.
KUPLICKI, Francis P.
LANGE, Craig W.
LEWIS, Michael B.
MANTESE, Gerard V.
MILIA, Robert P.
MORROW, Raymond L.
NOVAK, Richard A., Jr.
SAWYER, Thomas G.
STEFANI, Michael L.
STERLING, Raymond J.
TALARICO, Paula M.
TARTT, Tyrone Chris
THOMAS, Jamie Ann
THOMAS, Joseph W.

WARREN

Macomb County

GUERRIERO, Timothy M.
HEWSON, James F.
KISTNER, Leo M. #

WEST BLOOMFIELD

Oakland County

KUTHY, Douglas E.
LOWER, Lynn L.
OLTARZ-SCHWARTZ, Sara

SALTZMAN, Shirley A.

YPSILANTI

Washtenaw County

**DODD, Gregory L.
EGGAN, Andrew M.
MURPHY, John J.
VINCENT, Michael J.**

ZEELAND

Ottawa County

HOESCH, Kenneth W.

- 1. Designated "GA" in Appendix "A."**
 - 2. Designated "FA" in Appendix "A."**
 - 3. ³ *Deceased.**
- #Retired or resigned as panelist.**
- %Inactive panelist.**
- &All full-time judges removed as hearing panelists.**