

**IN THE SUPREME COURT OF OHIO**

**11-1647**

**In re:**

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:

**James Warren Margulies  
Attorney Reg. No. 0063680**

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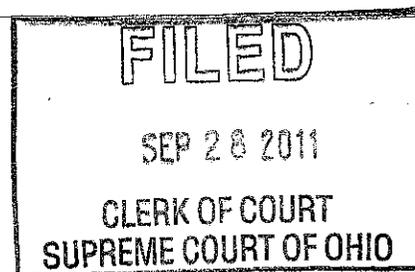
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**ENTRY OF FELONY CONVICTION**

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**Richard A. Dove (0020256)  
Board of Commissioners on Grievances and Discipline  
65 South Front Street  
Fifth Floor  
Columbus, Ohio 43215  
(614) 387-9370  
[richard.dove@sc.ohio.gov](mailto:richard.dove@sc.ohio.gov)**

**James Warren Margulies (0063680)  
18 Country Lane  
Pepper Pike, OH 44124**







GRAND LARCENY 1st DEGREE PL 155.42 00 BF  
IMPRISONMENT = 7 YEAR(S) TO 21 YEAR(S) - STAYED

GRAND LARCENY 1st DEGREE PL 155.42 00 BF  
IMPRISONMENT = 7 YEAR(S) TO 21 YEAR(S) - STAYED

SCHEME TO DEFRAUD 1st DEGREE PL 190.65 1B EF  
IMPRISONMENT = 16 MONTH(S) TO 4 YEAR(S) - STAYED

GBL 0352C 05 EF  
IMPRISONMENT = 16 MONTH(S) TO 4 YEAR(S) - STAYED

GBL 0352C 06 EF  
IMPRISONMENT = 16 MONTH(S) TO 4 YEAR(S) - STAYED

CONSPIRACY 4th DEGREE PL 105.10 01 EF  
IMPRISONMENT = 16 MONTH(S) TO 4 YEAR(S) - STAYED

FALSIFYING BUSINESS RECORDS 1st DEGREE PL 175.10 00 EF  
IMPRISONMENT = 16 MONTH(S) TO 4 YEAR(S) - STAYED

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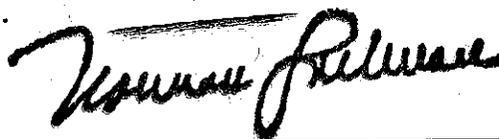
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RESTITUTION = \$7,000,000

THE CASE IS PENDING PAYMENT ON 09/26/2011

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
OFFICIAL SEAL ON THIS DATE 09/13/2011.

  
COURT CLERK