

The Supreme Court of Ohio

ORIGINAL

CLIENTS' SECURITY FUND
65 SOUTH FRONT STREET, 5TH FLOOR, COLUMBUS, OHIO 43215-3431

CHIEF JUSTICE
MAUREEN O'CONNOR

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

ADMINISTRATOR
JANET GREEN MARBLEY

TELEPHONE 614.387.9390
1.800.231.1680
FACSIMILE 614.387.9399
www.supremecourt.ohio.gov

October 25, 2013

Kent Shimeall, Acting Clerk
Supreme Court of Ohio
65 South Front Street, 8th Floor
Columbus, Ohio 43215

10-2291
11-2037

Re: Kevin Thomas Toohig

Dear Mr. Shimeall:

Enclosed please find a copy of the Claim Determination Entry for award made by the Board of Commissioners of the Clients' Security Fund of Ohio in the following claim:

<u>CSF CLAIM NO.</u>	<u>CLAIMANT</u>	<u>AWARD</u>
12-0123	Nina Liuzzo	\$60,000

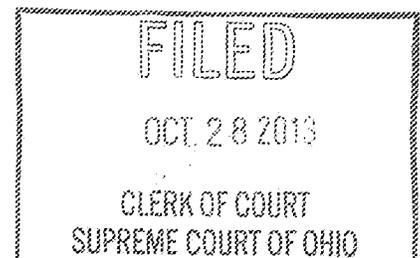
This award arose from the dishonest conduct of Kevin Thomas Toohig. We ask that the information concerning the award made by the Clients' Security Fund be placed in the attorney's file.

Thank you for your attention to this matter.

Very truly yours,

Janet Green Marbley, Administrator
Clients' Security Fund

JGM/pdl
Enclosure(s): as stated



The Supreme Court of Ohio
Clients' Security Fund
65 South Front Street, 5th Floor
Columbus, Ohio 43215-3431

Maureen O'Connor
Chief Justice

Sally W. Cuni
Chair

Janet Green Marbley
Administrator

CLAIM DETERMINATION ENTRY

In Re Application of Nina Liuzzo v. Kevin Thomas Toohig
Claim Number 12-0123

This cause came on for hearing before the Board of Commissioners of the Clients' Security Fund this 6th day of September 2013 on the application of Nina Liuzzo alleging a loss in an unknown amount, caused by dishonest conduct of an attorney duly licensed to practice in the State of Ohio

The Commissioners of the Clients' Security Fund of Ohio find that:

- a) An attorney client relationship did exist between the claimant and Kevin Thomas Toohig.
- b) The claimant suffered a loss of \$60,000 on or about 2009.

The Commissioners further find that the dishonest conduct consisted of fiduciary theft, and that the following disciplinary proceedings were taken:

DISBARRED on 11/15/2012

The Commissioners further find that the claimant took affirmative action against the attorney within one year of becoming aware of the loss; and that there is no insurance or bond which will benefit the claimant; and that said claimant is not a spouse, close relative, partner, insurer or bonding company, nor a governmental unit.

Therefore the Commissioners of the Clients' Security Fund do hereby determine that the claim of Nina Liuzzo is eligible for reimbursement in the amount of \$60,000.

Payment of said amount is conditioned upon claimant complying with the subrogation assignment and other requirements of Sec. 6 of GOV. Rule VIII of the Ohio Supreme Court.

09/15/2013
Date
Sept. 12, 2013
Date

Sally W. Cuni
Chair
Janet Green Marbley
Secretary