# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO

IN THE MATTER OF: TIMOTHY LEE NOLAN Ohio Atty. Reg. No. 0028071 RESPONDENT

Case No. 2:22-mc-38 Chief Judge Sarah D. Morrison

#### **ORDER**

IT APPEARING TO THE COURT that on October 28, 2025, the Supreme Court of Ohio has entered an order permanently disbarring Respondent from the practice of law in Ohio, pursuant to Gov.Bar R. V(20)(C) of the Supreme Court Rules for the Government of the Bar of Ohio, and in accordance with Rule II of the Model Federal Rules of Disciplinary Enforcement, adopted by this court on February 1, 1979.

IT IS ORDERED that Respondent shall show cause, if any, within thirty (30) days after service of this order, of any claim under the grounds set forth in Section (D) of said Rule II, why this Court should not impose the identical discipline on Respondent heretofore imposed by the Supreme Court of Ohio. Said Respondent is admonished that failure to show cause within 30 days by a pleading filed with the Clerk of this Court shall be deemed a waiver of his rights in the premises and constitute grounds for this court to enter the order prescribed herein.

IT FURTHER APPEARING to the court that Respondent has been forbidden by the Supreme Court of Ohio to appear on behalf of another before any court, judge, commission, board, administrative agency, or other public authority, the said Respondent, until final resolution of the matter in this court, shall not represent or continue to represent any person in this court.

IT IS FURTHER ORDERED that the Clerk of this court shall cause a copy of this order to be served on said Respondent, by certified mail, return receipt requested, to Timothy Lee Nolan, 12786 Burns Road, California, KY 41007-9804 and to be published to this Court's official website.

IT IS SO ORDERED.

Sarah D. Morrison, Chief Judge United States District Court Southern District of Ohio Case: 2:22-mc-00038-SDM Doc #: 7-1 Filed: 12/15/25 Page: 1 of 3 PAGEID #: 27

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## The Supreme Court of Phio

Disciplinary Counsel, Relator,

Timothy Lee Nolan, Respondent. ON CERTIFIED ORDER OF Supreme Court of Kentucky Case No. 25-SC-0103-KB

Case No. 2025-1112

**ORDER** 

This cause is pending before the Supreme Court of Ohio in accordance with the reciprocal discipline provisions of Gov.Bar R. V(20).

On September 15, 2025, relator, disciplinary counsel, filed with this court a certified copy of an order of the Supreme Court of Kentucky entered April 24, 2025, in *In re: Timothy Lee Nolan*, case No. 25-SC-0103-KB, permanently disbarring respondent, Timothy Lee Nolan. On September 16, 2025, this court ordered respondent to show cause why identical or comparable discipline should not be imposed in this State. No objections were filed, and this cause was considered by the court.

On consideration thereof, it is ordered and adjudged by this court that pursuant to Gov.Bar R. V(20)(C), respondent, Timothy Lee Nolan, Attorney Registration No. 0028071, last known address in Burgin, Kentucky, is permanently disbarred from the practice of law in Ohio.

It is further ordered that respondent immediately cease and desist from the practice of law in any form and is forbidden to appear on behalf of another before any court, judge, commission, board, administrative agency, or other public authority.

It is further ordered that respondent is forbidden to counsel, advise, or prepare legal instruments for others or in any manner perform legal services for others.

It is further ordered that respondent is divested of each, any, and all of the rights, privileges, and prerogatives customarily accorded to a member in good standing of the legal profession of Ohio.

It is further ordered that before entering into an employment, contractual, or consulting relationship with any attorney or law firm, respondent shall verify that the attorney or law firm has complied with the registration requirements of Gov.Bar R. V(23)(C). If employed pursuant to Gov.Bar R. V(23), respondent shall refrain from direct client contact except as provided in Gov.Bar R. V(23)(A)(1) and from receiving, disbursing, or otherwise handling any client trust funds or property.

It is further ordered that respondent surrender respondent's certificate of admission to practice to the clerk of the court on or before 30 days from the date of this order and that respondent's name be stricken from the roll of attorneys maintained by this court.

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It is further ordered by the court that within 90 days of the date of this order, respondent shall reimburse any amounts that have been awarded against respondent by the Lawyers' Fund for Client Protection pursuant to Gov.Bar R. VIII(7)(F). It is further ordered by the court that if after the date of this order, the Lawyers' Fund for Client Protection awards any amount against respondent pursuant to Gov.Bar R. VIII(7)(F), respondent shall reimburse that amount to the Lawyers' Fund for Client Protection within 90 days of the notice of that award.

It is further ordered that on or before 30 days from the date of this order, respondent shall do the following:

- 1. Notify all clients being represented in pending matters and any co-counsel of respondent's suspension and consequent disqualification to act as an attorney after the effective date of this order and, in the absence of co-counsel, also notify the clients to seek legal services elsewhere, calling attention to any urgency in seeking the substitution of another attorney in respondent's place;
- 2. Regardless of any fees or expenses due, deliver to all clients being represented in pending matters any papers or other property pertaining to the client or notify the clients or co-counsel, if any, of a suitable time and place where the papers or other property may be obtained, calling attention to any urgency for obtaining such papers or other property;
- 3. Refund any part of any fees or expenses paid in advance that are unearned or not paid, and account for any trust money or property in the possession or control of respondent;
- 4. Notify opposing counsel or, in the absence of counsel, the adverse parties in pending litigation of respondent's disqualification to act as an attorney after the effective date of this order and file a notice of disqualification of respondent with the court or agency before which the litigation is pending for inclusion in the respective file or files;
- 5. Send all notices required by this order by certified mail with a return address where communications may thereafter be directed to respondent;
- 6. File with the clerk of this court and the disciplinary counsel of the Supreme Court an affidavit showing compliance with this order, showing proof of service of notices required herein, and setting forth the address where the affiant may receive communications; and
- 7. Retain and maintain a record of the various steps taken by respondent pursuant to this order.

It is further ordered that until such time as respondent fully complies with this order, respondent shall keep the clerk and disciplinary counsel advised of any change of address where respondent may receive communications.

It is further ordered that service shall be deemed made on respondent by sending this order, and all other orders in this case, to respondent's last known address.

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It is further ordered that the clerk of this court issue certified copies of this order as provided for in Gov.Bar R. V(17)(E)(1) and that publication be made as provided for in Gov.Bar R. V(17)(E)(2).

Maron L. Kennedy

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Chief Justice

I HEREBY CERTIFY that this document is a true and accurate copy of the entry of the Supreme Court of Ohio filed 19-29-29 in Supreme Court case number 20.25 III Supreme I have hereunto subscribed my name and affixed the seal of the Supreme Court of Ohic on this 26-14 day of 16-20-25

CLERK OF COUR

The Official Case Announcement can be found at http://www.supremecourt.ohio/gov/ROD/docs/