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THE SUPREME COURT OF OHIO

CASE INFORMATION

Case:

2025-0037: Ohio State Bar Association v. Legally Mine, LLC, et al.
Unauthorized Practice of Law Case/On Consent Decree

Filed:

01/09/2025

Status:

Case is Disposed

Prior Jurisdiction	Board of Commissioners/Unauthorized Practice of Law
Prior Decision Date	12/13/2024
Case Number(s)	23-04

[Docket Items](#)

[Parties](#)

[Decisions](#)

i Generally, scanned documents will be available within one business day from the date of filing. Not all filings are available as PDFs due to the Supreme Court of Ohio's records retention policy. Decisions are retained permanently; those from 2007 to present are available on the docket, and earlier decisions may be requested from the Clerk's Office.



Date Filed	01/09/2025
Description	Report recommending approval of proposed amended consent decree
Filing Parties	Board on the Unauthorized Practice of Law



Filing Parties

Board on the Unauthorized Practice of Law



Date Filed

01/09/2025

Description

Board docket sheet

Filing Parties

Board on the Unauthorized Practice of Law



Date Filed

01/09/2025

Description

Original board papers

Filing Parties

Board on the Unauthorized Practice of Law



Date Filed

01/10/2025

Description

DECISION: Issuance of a show cause order is waived and the matter is submitted to the court

Filing Parties



Date Filed

01/10/2025

Description

Copy of entry sent by certified mail to Legally Mine, LLC

Filing Parties



Date Filed

01/10/2025

Description

Copy of entry sent by certified mail to Daniel McNeff

Filing Parties



Date Filed

01/10/2025

Description

Copy of entry sent by certified mail to Alvin Earl Matthews

Filing Parties





Filing Parties



Date Filed

01/21/2025

Description

Return receipt; received by Alvin Earl Matthews

Filing Parties



Date Filed

02/07/2025

Description

Return receipt; received by Legally Mine LLC

Filing Parties



Date Filed

02/18/2025

Description

Return receipt; received by Kelly Elizabeth Heile

Filing Parties



Date Filed

02/20/2025

Description

DECISION: Respondents enjoined from actions constituting UPL; civil penalty in amount of \$5,000 imposed. See announcement at [2025-Ohio-539](#).

Filing Parties

DISPOSITIVE



Date Filed

02/20/2025

Description

Notice of substitution of Christopher Joseph Klasa for Kelly E. Heile as counsel of record

Filing Parties

Relator



Date Filed

02/21/2025

Description

Copy of entry sent by certified mail to Legally Mine, LLC

Filing Parties





Date Filed	 02/21/2025
Description	Copy of entry sent by certified mail to Alvin Earl Matthews
Filing Parties	
Date Filed	 02/27/2025
Description	Return receipt; received by Alvin Earl Matthews
Filing Parties	
Date Filed	 03/04/2025
Description	Certified mail returned - unclaimed - Daniel McNeff
Filing Parties	
Date Filed	 03/11/2025
Description	Return receipt; received by Legally Mine, LLC
Filing Parties	
Date Filed	 03/21/2025
Description	Notice of filing of affidavit of Daniel McNeff
Filing Parties	Respondents
Date Filed	↑
Description	And affidavit of compliance
Filing Parties	
Date Filed	 03/24/2025
Description	Certified mail returned - unclaimed - Daniel McNeff
Filing Parties	



Filing Parties

Date Filed

07/14/2025

Description

Costs collected by Attorney General in the amount of \$6,894.78; less AG fee \$626.80; payment received \$6,267.98

Filing Parties