

STATE OF CONNECTICUT



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CLIENT SECURITY FUND COMMITTEE

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MEMORANDUM

To: Members, Executive Committee of the Superior Court
From: Hon. Ingrid L. Moll, Chair, Client Security Fund Committee
Date: February 7, 2025
RE: Quarterly Report of the Client Security Fund Committee
October 1, 2024–December 31, 2024

Pursuant to Practice Book § 2-72 (e), the following is a report of the activities of the Client Security Fund Committee for the fourth quarter of the calendar year 2024:

1. Claims Filed

Five (5) claims for reimbursement were filed with the Client Security Fund Committee during the quarter, for an annual total as of the end of the quarter of forty (40) claims. The dollar amount of claims filed during the quarter was \$91,852.00. The annual total of claims filed as of the end of the quarter was \$1,940,290.63. The total number of claims pending before the committee as of the end of the quarter was sixty-six (66), with a total amount of claims pending of \$3,282,878.95.

2. Claims Approved

The Client Security Fund Committee approved reimbursement for eight (8) claims during the quarter, and approved payments to those claimants in the amount of \$29,750.00. The annual total of claims approved by the committee was thirty-two (32) as of the end of the quarter with a total amount of payments approved of \$164,625.62. The committee also denied six (6) claims totaling \$29,179.30 during the quarter, for an annual total of thirty-four (34) denied claims in the amount of \$2,092,075.53.

3. Fund Activity

The client security fund received \$422,865.66 in collections during the quarter from individuals obligated to pay the client security fund fee pursuant to Practice Book § 2-70. The client security fund also received \$1,109.51 in restitution from attorneys or former attorneys whose conduct resulted in payments from the fund.

After deductions for expenses, payments to claimants, and other charges against the fund, including \$86,052.25 paid to the Lawyers' Assistance Program pursuant to Practice Book § 2-73 (f) and \$136,135.17 paid for "grants-in-aid" pursuant to Practice Book § 2-77, the available balance in the fund as of the end of the quarter was \$14,495,407.62.

A copy of the quarterly reconciliation of the client security fund prepared by the Judicial Branch Financial Services office is attached.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mohl, I.", is written over a horizontal line.

Hon. Ingrid L. Mohl, Chair
Client Security Fund Committee

CLIENT SECURITY FUND

Fiscal Year 2024 - 2025

Quarterly Account Summary

October 1 - December 31, 2024

Available Cash Balance as of 10/01/2024 \$ 14,293,530.93

Cash Receipts (10/01/2024 - 12/31/2024)

Fees Collected	\$ 422,865.66	
Donations Received	0.00	
Restitution	1,109.51	
Other Fund Revenue	0.00	
Interest Earned ¹	174,448.69	
Bank Service Charges ²	0.00	
Bad Checks	(309.09)	
Restricted Revenue Refunds	(2,062.50)	
Total Cash Receipts		596,052.27

Total Cash Available \$ 14,889,583.20

Cash Disbursements (10/01/2024 - 12/31/2024)

Claims	\$ 35,212.00	
Personal Services - Permanent Full Time	81,637.01	
Longevity	0.00	
Accumulated Leave	0.00	
Fringe Benefits	54,608.03	
Employee Allowances & Reportable Payments	0.00	
Tuition Reimbursement	0.00	
In-State Travel	0.00	
Mileage Reimbursement	0.00	
Attorney Fees	0.00	
Miscellaneous Litigation Costs	0.00	
Other Settlements - Reportable	0.00	
Management Consultant Services - (Lawyers' Assistance Program)	0.00	
Fees and Permits	332.75	
Online Information Services	0.00	
Postage	0.00	
Translation & Interpretation	0.00	
Non-Controllable Software	0.00	
IT Software Maint & Support	0.00	
Telephone	136.07	
Office Supplies	0.00	
Long-term Non-Capital SBITA	62.30	
Non-Controllable Property	0.00	
Pass thru Grant Non-State	222,187.42	
Total Cash Disbursements		\$ 394,175.58

Available Cash Balance as of 12/31/2024 \$ 14,495,407.62

¹Transfer from State Treasurer for Interest earned (October-December 2024)