

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: May 29, 2025
RE: Quarterly Report of the Client Security Fund Committee
January 1, 2025–March 31, 2025

Pursuant to Practice Book § 2-72 (e), the following is a report of the activities of the Client Security Fund Committee for the first quarter of the calendar year 2025:

1. Claims Filed

Twelve (12) 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 twelve (12) claims. The dollar amount of claims filed during the quarter was \$2,062,663.91. The annual total of claims filed as of the end of the quarter was \$2,062,663.91. The total number of claims pending before the committee as of the end of the quarter was fifty-three (53), with a total amount of claims pending of \$4,718,233.61.

2. Claims Approved

The Client Security Fund Committee approved reimbursement for seven (7) claims during the quarter, and approved payments to those claimants in the amount of \$76,948.79. The annual total of claims approved by the committee was seven (7) as of the end of the quarter with a total amount of payments approved of \$76,948.79. The committee also denied eighteen (18) claims totaling \$493,809.25 during the quarter, for an annual total of eighteen (18) denied claims in the amount of \$493,809.25.

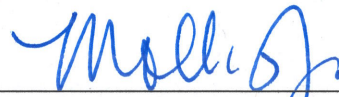
3. Fund Activity

The client security fund received \$92,370.84 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 \$4,314.85 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 \$14,366,089.01.

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

Respectfully submitted,



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

CLIENT SECURITY FUND**Fiscal Year 2024 - 2025****Quarterly Account Summary****January 1 - March 31, 2025**

Available Cash Balance as of 01/01/2025 \$ 14,495,407.62

Cash Receipts (01/01/2025 - 03/31/2025)

Fees Collected	\$ 96,462.50	
Donations Received	0.00	
Restitution	4,314.85	
Other Fund Revenue	0.00	
Interest Earned ¹	156,019.43	
Bank Service Charges ²	(5,936.51)	
Bad Checks	(450.00)	
Restricted Revenue Refunds	(3,641.66)	
Total Cash Receipts		246,768.61

Total Cash Available \$ 14,742,176.23

Cash Disbursements (01/01/2025 - 03/31/2025)

Claims	\$ 31,500.00	
Personal Services - Permanent Full Time	71,268.08	
Longevity	0.00	
Accumulated Leave	0.00	
Fringe Benefits	47,615.60	
Employee Allowances & Reportable Payments	430.76	
Tuition Reimbursement	0.00	
In-State Travel	282.00	
Mileage Reimbursement	0.00	
Attorney Fees	0.00	
Miscellaneous Litigation Costs	0.00	
Other Settlements - Reportable	0.00	
Management Consultant Services -	0.00	
(Lawyers' Assistance Program)	0.00	
Fees and Permits	56.00	
Online Information Services	0.00	
Postage	2,627.35	
Translation & Interpretation	0.00	
Non-Controllable Software	0.00	
IT Software Maint & Support	0.00	
Telephone	88.51	
Office Supplies	0.00	
Long-term Non-Capital SBITA	31.50	
Non-Controllable Property	0.00	
Pass thru Grant Non-State	222,187.42	
Total Cash Disbursements		\$ 376,087.22

Available Cash Balance as of 03/31/2025 \$ 14,366,089.01

¹Transfer from State Treasurer for Interest earned (January-March 2025)

²Charged by State Treasurer for Lockbox banking fees (January-March 2025)