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## 2019 Edition

# Frivolous Lawsuits in Connecticut

A Guide to Resources in the Law Library

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- "A sham lawsuit is one instituted by plaintiff in bad faith, on grounds so flimsy that no reasonable prudent person could hold a bona fide belief in the existence of facts necessary to prove the case." (Citations omitted; internal quotation marks omitted.)

  New Milford Savings Bank v. Jajer, et al., Superior Court, No. CV920061073 (Jan. 2, 2001) (28 Conn. L. Rptr. 490) (2001 WL 51829).
- "The definition of a frivolous appeal is set forth in the comment to Rule 3.1, wherein it is stated that '[t]he action is frivolous if the client desires to have the action taken primarily for the purpose of harassing or maliciously injuring a person or if the lawyer is unable either to make a good faith argument on the merits of the action taken or to support the action taken by a good faith argument for an extension, modification or reversal of existing law." Texaco, Inc. v. Golart, 206 Conn. 454, 463-464, 538 A.2d 1017 (1988).
- Sham Pleading: "A sham pleading is one that is so bad in fact and so obviously false that it has no possible substance and could not conceivably result in a triable issue."

  Municipal Serv. Co v. Town of Colonie, 12 A.D.2d 22, 23 [3d Dept 1960], 208 N.Y.S.2d 193.
- "A sham pleading is one incompatible with the law or the nature and condition of things within the judicial knowledge, or appearing to be false by comparison with other declarations of the pleadings. Flatt v. Norman, 91 Mont. 543, 549." Tulin v. Johnson, 18 Conn. Supp. 395, 396 (1953).
- "Accordingly, a claim or defense is frivolous (a) if maintained primarily for the purpose of harassing or maliciously injuring a person, (b) if the lawyer is unable either to make a good faith argument on the merits of the action, or (c) if the lawyer is unable to support the action taken by a good faith argument for an extension, modification or reversal of existing law...." Brunswick v. Statewide Grievance Comm., 103 Conn. App. 601, 614, 931 A.2d 319 (2007).
- Summary Judgment Procedure: "Our Supreme Court has explained that '[t]he summary judgment procedure is designed to eliminate the delay and expense incident to a trial where there is no real issue to be tried. . . . It is an attempt to dispose of cases involving sham or frivolous issues in a manner which is speedier and less expensive for all concerned than a full-dress trial." (Citations omitted; internal quotation marks omitted.) Mac's Car City, Inc. v. American National Bank, 205 Conn. 255, 261, 532 A.2d 1302 (1987).

## Section 1: Frivolous Lawsuits in Connecticut

A Guide to Resources in the Law Library

**SCOPE**: Bibliographic resources relating to frivolous lawsuits in

Connecticut including Connecticut federal courts

**SEE ALSO**: <u>Vexatious Litigation in Connecticut</u> (Research Guide)

Vexatious Suits

Malicious Prosecution

Abuse of Process

#### **DEFINITIONS:**

- Frivolous Appeal: "The definition of a frivolous appeal is set forth in the comment to Rule 3.1, wherein it is stated that "[t]he action is frivolous if the client desires to have the action taken primarily for the purpose of harassing or maliciously injuring a person or if the lawyer is unable either to make a good faith argument on the merits of the action taken or to support the action taken by a good faith argument for an extension, modification or reversal of existing law." Texaco, Inc. v. Golart, 206 Conn. 454, 463-464, 538 A.2d 1017 (1988).
- Test for Frivolous Appeal: "We hereby adopt this test, and further hold that the burden of proof lies on the moving party to establish the frivolity of the appeal. On the present record, we find that the plaintiff has not met that burden of proof. As to the first prong, the plaintiff has not established facts tending to show that the defendants brought this appeal for the purpose of harassing or maliciously injuring the plaintiff. As to the second prong, we have concluded that the defendants' arguments on appeal did have some merit, even though they did not warrant a reversal." Ibid.
- Right of Access to the Courts: "Plaintiff's blatant abuse of the judicial process can no longer continue unchecked. Plaintiff's right of access to the court is not absolute or unconditional. *Green v. Warden*, 699 F.2d 364, 369 (7th Cir.1983), *See also Green v. White*, 616 F.2d 1054 (8th Cir.1980). This is particularly true where plaintiff has demonstrated a propensity for filing numerous meritless and vexatious lawsuits which clutter the docket of this court and put defendants to the time and expense of answering frivolous and frequently incomprehensible allegations. Henceforth, plaintiff will be required to seek leave from this court before filing a civil action in this district." Brown v. Gibson, 571 F. Supp. 1075, 1076-1077 (1983).
- "The unfortunate tendency of some individuals to abuse the litigation process has prompted courts to adopt a variety of techniques to protect both themselves and the public from the harassing tactics of vexatious litigants. Usually these techniques are rules of general application, such as Rule 11 of the Federal Rules of Civil Procedure, authorizing sanctions for groundless lawsuits, and Rule 38 of the Federal Rules of

Appellate Procedure, authorizing damages for taking a frivolous appeal. Occasionally, however, the tactics of certain individuals so far exceed the bounds of tolerable litigation conduct that courts have responded with specially crafted sanctions that impose severe limitations on the opportunity of such individuals to pursue their penchant for vexatious litigation" In re Martin-Trigona, 9 F.3d 226 (2d Cir. 1993).

#### **LEGISLATIVE:**

Office of Legislative Research reports summarize and analyze the law in effect on the date of each report's publication. Current law may be different from what is discussed in the reports.

• P.A. 13-310 - An Act Concerning the Court's Authority to Deny an Application for the Waiver of Court Fees.

**OLR Summary** 

- Sandra Norman-Eady, <u>Remedies for Frivolous Lawsuits</u>, Connecticut General Assembly, Office of Legislative Research Report, 98-R-0916 (October 10, 2003).
- Christopher Reinhart, <u>Limitations on Frivolous Lawsuits in Connecticut, Attempts to Enact Them, and Laws of Other States</u>, Connecticut General Assembly, Office of Legislative Research Report, 98-R-0858 (July 6, 1998).

#### **STATUTES**:

You can visit your local law library or search the most recent statutes and public acts on the Connecticut General Assembly website to confirm that you are using the most upto-date statutes.

Conn. Gen. Stat. (2019)

Chapter 898. Pleading
 § 52-99. Untrue allegations or denials; costs

- Chapter 901. Damages, costs and fees
  - § 52-**251a.** Costs, attorney's fees on small claim matters transferred to regular docket.
  - § 52-259b. Waiver of fees and payment of the cost of service of process for indigent party.
    - "(c) Nothing in this section shall preclude the court from (1) finding that a person whose income does not meet the criteria of subsection (b) of this section is indigent and unable to pay a fee or fees or the cost of service of process, or (2) denying an application for the waiver of the payment of a fee or fees or the cost of service of process when the court finds that (A) the applicant has repeatedly filed actions with respect to the same or similar matters, (B) such filings establish an extended pattern of frivolous filings that have been without merit, (C) the application sought is in connection with an action before the court that is consistent with the applicant's previous pattern of frivolous filings, and (D) the granting of such application would constitute a flagrant misuse of Judicial Branch resources. If an application for the waiver of the payment of a fee or fees or the cost of service of process is denied, the court clerk shall, upon the request of the applicant, schedule a hearing on the application. Nothing in this section shall affect the inherent authority of the court to manage its docket." (Emphasis added.)

#### **COURT RULES:**

Amendments to the Practice Book (Court Rules) are published in the Connecticut Law Journal and posted online.

Connecticut Practice Book (2019)
 § <u>1-25</u>. Actions subject to sanctions

#### Chapter 4. Pleadings

§ 4-2. Signing of pleadings

(b). The signing of any pleading, motion, objection or request shall constitute a certificate that the signer has read such document, that to the best of the signer's knowledge, information and belief there is good ground to support it, and that it is not interposed for delay. Each pleading and every other court-filed document signed by an attorney or party shall set forth the signer's telephone number and mailing address.

#### Chapter 10. Pleadings

§ 10-5. Untrue allegations or denials

§ 24-33. Costs in small claims (See: Table 2)

§ <u>85-2</u>. Other actions subject to sanctions

(5). Presentation of a frivolous appeal or frivolous issue on appeal

§ 85-3. Procedure on sanctions

# RULES OF PROFESSIONAL CONDUCT:

Amendments to the Rules of Professional Conduct are published in the Connecticut Law Journal and posted online

#### Rules of Professional Conduct

Rule 3.1. Meritorious Claims And Contentions
"A lawyer shall not bring or defend a proceeding, or assert or controvert an issue therein, unless there is a basis for doing so that is not frivolous, which includes a good faith argument for an extension, modification or reversal of existing law. . . ."

#### Comment to Rule 3.1

"The filing of an action or defense or similar action taken for a client is not frivolous merely because the facts have not first been fully substantiated or because the lawyer expects to develop vital evidence only by discovery. What is required of lawyers, however, is that they inform themselves about **the facts of their clients' cases and the** applicable law and determine that they can make good faith arguments in support **of their clients' positions. Such action** is not frivolous even though the lawyer believes that the **client's** position ultimately will not prevail. The action is frivolous, however, if the lawyer is unable either to make a good faith argument on the merits of the action taken or to support the action taken by a good faith argument for an extension, modification or reversal of existing law."

#### **FORMS:**

- Affidavit—Appeal not taken for purpose of delay, 2 <u>Am. Jur. Pleading & Practice</u> *Appeal and Error* § 21 (2019).
- Complaint, petition, or declaration—Undertaking on appeal from money judgment—Dismissal of appeal—Sanctions awarded for frivolous appeal or appeal taken solely for delay, 2 <u>Am. Jur. Pleading & Practice</u> *Appeal and\_Error* § 350 (2019).

- Complaint, petition, or declaration—Intentional interference with business—Baseless lawsuits to force abandonment of lease, 23A <u>Am. Jur. Pleading & Practice</u> *Torts* § 8 (2019).
- Motion—For judgment on the pleadings—Sham and frivolous defense, 19B <u>Am. Jur. Pleading & Practice</u> *Pleading* § 426 (2019).

#### CASES:

Once you have identified useful cases, it is important to update the cases before you rely on them. Updating case law means checking to see if the cases are still good law. You can contact your local law librarian to learn about the tools available to you to update cases.

Deutsche Bank Nat'l Tr. Co. v. Speer, Superior Court, Judicial District of New London at New London, No. CV-11-6011364, 2016 WL 6393610 (Sept. 29, 2016), aff'd and remanded, 172 Conn. App. 905, 159 A.3d 240 (2017). "This court finds that the appellant defendant has taken this appeal solely for delay and that the due administration of justice requires a termination of the stay automatically entered by this appeal.

Here, for reasons that were discussed in multiple decisions in the underlying foreclose case, the defendant has not demonstrated any merit to her arguments or defenses that were asserted. She has not provided the court with any evidentiary information that might support those claims or have prevented the entry of a summary judgment motion. The case has been pending for more than five years. In this time the defendant has continued to collect rents and the plaintiff has incurred expenses for the payment of taxes on the property to avoid the incurring of interest on those obligations that are prior in right to its mortgage. The debt, which has not been directly contested far exceeds the value of the property which the plaintiff is seeking to foreclose. The equities therefore support the plaintiff's position. Further, the court finds there is a public interest in the due administration of justice and the defendant procedural practice and motion practice has abused a system designed to deliver justice to all parties before it."

- Covey Meadow Common, LLC v. The Burlington Academy of Learning, LLC, Superior Court, Judicial District of New Britain at New Britain, 2010 WL 6486969 (December 23, 2010). "Bad faith is defined as the opposite of good faith, generally implying a design to mislead or to deceive another, or a neglect or refusal to fulfill some duty or some contractual obligation not prompted by, an honest mistake as to one's rights or duties. Bad faith does not imply bad judgment or negligence, but rather it implies the conscious doing of a wrong because of dishonest purpose or moral obliquity. It contemplates a state of mind affirmatively operating with furtive design or ill will. (Internal quotation marks omitted.) Hutchinson v. Farm Family Casualty Insurance Co., 273 Conn. 33, n.4, 867 A.2d 1 (2005), citing Buckman v. People's Express, Inc., 205 Conn. 166, 171, 530 A.2d 596 (1987)."
- Ostapowicz v. J.M. Equipment & Transp., Inc., Superior Court, Judicial District of Hartford at Hartford. No. CV-06-6000866S, 2010 WL 4351737 (October 4, 2010). "Our Supreme Court has adopted a definition of a 'frivolous action' set forth in an earlier version of the commentary to the rule.
   Frivolous-7

The commentary, in effect in 1988, stated: 'The action is frivolous, however, if the client desires to have the action taken primarily for the purpose of harassing or maliciously injuring a person or if the lawyer is unable either to make a good faith argument on the merits of the action taken or to support the action taken by a good faith argument for an extension, modification or reversal of existing law.' Practice Book, 1986, Rule 3.1, Comment. In *Texaco, Inc. v. Golart*, 206 Conn. 454, 465 (1988), the Court held: 'We hereby adopt this test, and further hold that the burden of proof lies on the moving party to establish the frivolity of the appeal."

• Ameriquest Mortgage Company v. Donata DeLulio, Superior Court, Judicial District of New London at New London, No. CV-04-0569629, 2008 WL 5540456 (December 23, 2008). "The history of this case shows, and the court so finds as claimed by the plaintiff, that defendant has repeatedly engaged in dilatory tactics. Throughout the course of the underlying litigation, Defendant: (1) raised vague and unsupported claims, (2) twice moved to open judgment, (3) engaged in settlement negotiations that in retrospect were a sham, as she had no intention of complying with the terms to which she had agreed, (4) requested numerous extensions of the trial date, (5) requested numerous extensions of court hearings, and (7) filed an appeal and subsequently failed to pursue that appeal diligently.

The due administration of justice likewise mandates that any stay be lifted. ...

Even where a party is *pro se*, courts will terminate a stay if the history of the case indicates that the appeal was taken only for delay and would frustrate the due administration of justice. See *Hill v. Hill*, Superior Court, judicial district of Fairfield at Bridgeport, Docket No. FA 91 0374254 (January 8, 2001, Dewey, J.)."

Brunswick v. Statewide Grievance Comm., 103 Conn. App. 601, 614, 931 A.2d 319 (2007), "Accordingly, a claim or defense is frivolous (a) if maintained primarily for the purpose of harassing or maliciously injuring a person, (b) if the lawyer is unable either to make a good faith argument on the merits of the action, or (c) if the lawyer is unable to support the action taken by a good faith argument for an extension, modification or reversal of existing law.... In Schoonmaker v. Lawrence Brunoli, Inc., 265 Conn. 210, 255, 828 A.2d 64 (2003), the court indicated that the test is an objective one. Accord 2 G. Hazard & W. Hodes, The Law of Lawyering (3d Ed. Sup.2007) § 27.12 ('[r]ule 3.1 adopts an objective as opposed to a subjective standard'); J. MacFarlane, 'Frivolous Conduct Under Model Rule of Professional Conduct 3.1,' 21 J. Legal Prof. 231 (1997) (same); 2 Restatement (Third), Law Governing Lawyers § 110, comment (d), p. 172 (2000) ('frivolous position is one that a lawyer of ordinary competence would recognize as so

lacking in merit that there is no substantial possibility that the tribunal would accept it')."

- Costanzo v. Mulshine, 94 Conn. App. 655, 665 (2006). "Fifteen years ago, in Burns v. Bennett, 220 Conn. 162, 595 A.2d 877 (1991), our Supreme Court considered the purposes behind the statute permitting an award of attorney's fees to a prevailing plaintiff on a case transferred from small claims court by a defendant. The court stated: 'Section 52-251a . . . creates a substantial and effective disincentive for a defendant who might otherwise raise defenses bordering on the frivolous in an effort to gain a tactical advantage over a plaintiff by obtaining a transfer of a case from the Small Claims division.' Id.169. This court recently applied that interpretation to a case in affirming an award of attorney's fees that was ten times the amount in dispute. We stated that '[t]he very purpose of § 52-251a is to deter . . . defendants from transferring a case from the small claims session and turning a relatively clear-cut case into a pitched legal battle.' Krack v. Action Motors Corp., supra, 87 Conn. App. [687,] 697[2005]."
- Krack v. Action Motors Corp., 87 Conn. App. 687, 697 (2005). "The very purpose of § 52-251a is to deter similarly situated defendants from transferring a case from the small claims session and turning a relatively clear-cut case into a pitched legal battle. The defendant claims that the court's award was punitive, and that is not entirely untrue. As stated by our Supreme Court: 'Section 52-251a thus creates a substantial and effective disincentive for a defendant who might otherwise raise defenses bordering on the frivolous in an effort to gain a tactical advantage over a plaintiff by obtaining a transfer of a case from the Small Claims division." (Citations omitted; internal quotation marks omitted).
- Burritt Mut. Sav. Bank of New Britain v. Tucker, 183 Conn. 369, 373, 439 A.2d 396 (1981). "Courts have an inherent power to disregard sham or frivolous pleadings which have been interposed for the purpose of thwarting the orderly progress of a case."
- Town Bank & Trust Co. v. Benson, 176 Conn. 304, 307-308, 407 A.2d 971 (1978). "Summary judgment procedure, generally speaking, is an attempt to dispose of cases involving sham or frivolous issues in a manner which is speedier and less expensive for all concerned than a full-dress trial."

#### WEST KEY NUMBERS:

- Action
  - # 8. Frivolous or collusive action
    - # 9. Unnecessary or vexatious actions
- Attorney & Client
  - #32(11). Frivolous, vexatious or meritless claims

- Costs
  - #259. Damages and penalties for frivolous appeal or delay
  - # 259.1. In general
  - # 260. -Rights and grounds
    - (1). In general
    - (2). On dismissal
    - (3). Failure to prosecute appeal in general
    - (4). What constitutes frivolous appeal or delay
    - (5). Nature and form of judgment, action, or proceedings for review
    - (6). Necessity that appellee be damaged
    - (6.5). Persons entitled or liable
    - (7). Waiver or loss of right
  - # 261. -Discretion of the court
  - # 262. -Application and allowance
  - # 263. -Amount or rate and computation
  - # 264. -Taxation of costs on appeal or error
- Pleading
  - # 358. Frivolous pleading
  - # 359. Sham answer or defense

# TEXTS & TREATISES:

You can click on the links provided to see which law libraries own the title you are interested in, or visit our catalog directly to search for more treatises.

• LexisNexis Practice Guide: <u>Connecticut Civil Pretrial Practice</u>, edited by Margaret Penny Mason (2018 ed.).

Chapter 19. Sanctions

- § 19.02. Topical Overview of Sanctions
- § 19.03. Sanctions Under Practice Book Sec. 4-2
- § 19.04. Sanctions for Untrue Allegations or Denials in Pleadings
- § 19.05. Sanctions for Filing a Frivolous Action
- 1 <u>Dupont on Connecticut Civil Practice</u> (2018-2019)
  - § 10-5. Untrue allegations or denials
  - § 10-5.1. Sanctions
  - § 10-5.2. Sanctions taxed as costs
    - —Appealing from sanctions
  - § 10-5.3. Sanctions imposed on attorneys
- 2 <u>Dupont on Connecticut Civil Practice</u> (2018-2019)
  - § 24-33. Costs in small claims
  - § 24-33.1. Costs not to exceed lesser of fifty dollars or amount of judgment
- Geoffrey C. Hazard, Jr., <u>The Law of Lawyering 4th ed.</u> (2018).

Chapter 30 Meritorious Claims and Contentions

- A. Model Rule 3.1
- B. Rule 11 of the Federal Rules of Civil Procedure and Other Devices to Deter Abusive Litigation Practices
- C. Frivolousness and Good Faith Under the Model Rules of Professional Conduct
- Douglas R. Richmond, <u>Professional Responsibility in Litigation</u> 2d. (2016).

Chapter 1. Pre-Suit Investigation and the Pursuit of Frivolous Claims

- I. Introduction and Overview
- II. The Ethical Prohibition Against Pursuing Frivolous Claims and Lawyers' Duty to Investigate
- III. Ethical Restrictions Affecting Lawyers' Ability to Investigate Clients' Claims or Contentions
- IV. Other Liability Concerns Arising from the Pursuit of Frivolous Claims

Chapter 15. Ethics on Appeal

- IV. Frivolous Appeals and Other Bad Faith Litigation
  - V. Lawyers' Ethical Duties to Avoid Delay and Expedite Litigation
- Restatement (Third), <u>The Law Governing Lawyers</u>, (American Law Institute 2000).

Chapter 7. Representing Clients in Litigation Topic 2. Limits on Advocacy

§ 110. Frivolous Advocacy

Nathan M. Crystal, <u>An Introduction to Professional Responsibility</u> (1998).
 Chapter 5. Zealousness and Its Limitations

#### **ENCYCLOPEDIAS:**

- 1A <u>C.J.S.</u> Actions (2019)
  - § 73. Unnecessary, vexatious, or frivolous actions
- 61A <u>Am. Jur.2d</u> Pleading (2019)
  - § 35. Sham and frivolous pleadings
  - § 434. Sham and frivolous pleadings
  - § 441. Motion to strike sham or frivolous pleading
- Robin Miller, J.D. Validity, Construction, and Application of State Vexatious Litigant Statutes, 45 A.L.R.6th 493 (2019).
- Susan L. Thomas, *Bringing a Frivolous Civil Claim or Action as Ground for Discipline of Attorney,* 85 <u>A.L.R.4th</u> 544 (2019).
- Award of Damages for Dilatory Tactics in Prosecuting Appeal in State Court, 91 A.L.R.3d 661 (2019).

#### **LAW REVIEWS:**

Public access to law review databases is available on-site at each of our <u>law</u> <u>libraries</u>.

- Michael Darlinga, The Frivolous Litigation Narrative: Web of Deception or Cautionary Tale?, 36 Review of Litigation 711 (2018).
- Michael P. Stone, The Impact of Frivolous Lawsuits on Deterrence: Do They Have Some Redeeming Value?, 10 Journal of Law, Economics & Policy 301 (2014).
- Straight Talk About 'Frivolous' Lawsuits, 42 Trial 11 (December 2006).
- Mark Fass, *New York Court Boosts Sanctions Over 'Entirely Frivolous' Appeal*, New Jersey Law Journal (July 17, 2006).

Table 1: Frivolous Actions

Frivolous Actions in Connecticut State and Federal		
Appeal (State)	"Finally, we consider the plaintiff's renewed motion for sanctions for a frivolous appeal, and its request for attorney's fees incurred in defending the appeal. Deciding the motion as a matter of first impression, we find that the defendants' appeal was not frivolous."  Texaco, Inc. v. Golart, 206 Conn. 454, 463, 538 A.2d 1017.	
In forma pauperis actions (Federal)	"Under 28 U.S.C. § 1915(e)(2)(B), 'the court shall dismiss the case at any time if the court determines that the action is frivolous or malicious, fails to state a claim on which relief may be granted; or seeks monetary relief against a defendant who is immune from such relief.' 28 U.S.C. §§ 1915(e)(2)(B)(i)-(iii). An action is 'frivolous' within the meaning of § 1915(e)(2)(B)(i) 'when either: (1) the factual contentions are clearly baseless, such as when allegations are the product of delusion or fantasy; or (2) the claim is based on an indisputably meritless legal theory [i.e.,] either the claims lacks an arguable basis in law or a dispositive defense clearly exists on the face of the complaint." McCulley v. Chatigny, 390 F.Supp.2d 126, 129 (D. Conn. 2005).	
Federal Rules of Civil Procedure, Rule 11	"In establishing the requisite element of lack of probable cause, reference must be made to the definition existing at the time of the enactment of § 1983. At that time, probable cause was defined as follows:  Probable causeor, as the expression oftener is, reasonable and probable causeis any such combination of facts and proofs as may fairly lead the reasonable mind to the belief (and the person relying on it must believe) that, in the absence of hitherto unknown qualifying or rebutting evidence, the prosecution or other suit ought to be successful.  It is interesting to note that a more modern definition of probable cause to initiate civil proceedings incorporates similar elements:  One who takes an active part in the initiation, continuation or procurement of civil proceedings against another has probable cause for doing so if he reasonably believes in the existence of the facts upon which the claim is based, and either  (a) correctly or reasonably believes that under those facts the claim may be valid under the applicable law, or  (b) believes to this effect in reliance upon the advice of counsel, sought in good faith and given after full disclosure of all relevant facts within his knowledge and information." Pinsky v. Duncan, 79 F.3d 306,312 (2nd Cir. 1996).	

Table 2: Costs in Small Claims

#### **Costs in Small Claims**

Conn. Practice Book § 24-33 (2019)

Conn. Practice Book § 24-33 (2019)

The actual legal disbursements of the prevailing party for entry fee, witness' fees, execution fees, fees for copies, fees of an indifferent person, and officers' fees shall be allowed as costs. No other costs shall be allowed either party except by special order of the judicial authority. The judicial authority shall have power in its discretion to award costs, in a sum fixed by the judicial authority, not exceeding \$100 (exclusive of such cash disbursements, or in addition thereto) against any party, whether the prevailing party or not, who has set up a frivolous or vexatious claim, defense or counterclaim, or has made an unfair, insufficient or misleading answer, or has negligently failed to be ready for trial, or has otherwise sought to hamper a party or the judicial authority in securing a speedy determination of the claim upon its merits, and it may render judgment and issue execution therefor, or set off such costs against damages or costs, as justice may require. In no case shall costs exceed the amount of the judgment. [Emphasis added].

Table 3: Small Claims Transferred to Regular Docket

## Costs, Attorney's Fees on Small Claim Matters

Transferred to Regular Docket

Conn. Gen. Stats § 52-251a (2019)

"Whenever the plaintiff prevails in a small claims matter which was transferred to the regular docket in the Superior Court on the motion of the defendant, the court may allow to the plaintiff his costs, together with reasonable attorney's fees to be taxed by the court."