

STATE OF CONNECTICUT



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CLIENT SECURITY FUND COMMITTEE

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MEMORANDUM

To: Chief Justice Richard A. Robinson
Members, Executive Committee of the Superior Court
From: Hon. Ingrid L. Moll, Chair, Client Security Fund Committee
Date: March 23, 2023
RE: Annual Report of the Client Security Fund Committee
Calendar Year 2022

Pursuant to Practice Book § 2-72 (a), the following is a report of claims filed with the Client Security Fund Committee during the calendar year 2022, and on the committee's activities during 2022 in connection with claims filed with the committee.

1. Claims Filed

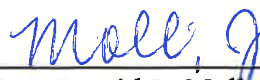
During 2022, one hundred and seventy-eight (178) claims for reimbursement were filed with the Client Security Fund Committee. By comparison, thirty-eight (38) claims were filed in 2021. The total dollar amount of claims for reimbursement filed with the committee during 2022 was \$3,908,440.00, as compared with \$1,815,695.19 in claims filed during 2021.

2. Activity on Claims

During 2022, the Client Security Fund Committee approved payments to claimants in fifty (50) claims filed with the committee. The total dollar amount of reimbursement approved during 2022 was \$226,049.86. By comparison, forty-three (43) claims were approved for reimbursement in 2021, with a total amount of reimbursement approved of \$275,786.39. A list of names of attorneys whose conduct resulted in awards of reimbursement during 2022, and the amounts awarded, is annexed hereto. Thirty-one (31) claims were also denied during 2022.

At the end of calendar year 2022, one hundred and thirty-eight (138) claims remained pending in the total amount of \$4,546,225.32, as compared with forty-one (41) claims pending at the end of calendar year 2021 in the amount of \$3,025,924.18. The balance available in the client security fund at the end of 2022 was \$12,495,395.93.

Respectfully submitted,



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

SCHEDULE "A"

2022 Awards of Reimbursement

	<i>Number of Claims Paid</i>	<i>Total Paid</i>
John J. Bennet	1	\$2,500.00
Mark R. Carbutti	1	\$1,200.00
Tracey E. Hardman	2	\$56,824.34
Linda S. Kaufman	1	\$51,666.67
John J. Liquori	2	\$3,500.44
Hamza Ma'Ayergi	39	\$80,140.00
Kent D. Mawhinney	2	\$1,215.00
Musa P. Sebadduka	1	\$10,665.00
Robert O. Wynne	1	\$18,338.41
	50	\$226,049.86

CLIENT SECURITY FUND
Fiscal Year 2021 - 2022
Quarterly Account Summary
January 1, 2022 through March 31, 2022

Available Cash Balance as of 1/1/2022 \$ 12,076,303.34

Cash Receipts (1/1/2022 - 3/31/2022)

Fees Collected	\$	127,217.50	
Donations Received		40.00	
Restitution		31,138.44	
Other Fund Revenue		0.00	
Interest Earned ¹		2,855.70	
Bank Service Charges		0.00	
Bad Checks		(622.50)	
Restricted Revenue Refunds		(3,113.00)	
Total Cash Receipts			157,516.14

Total Cash Available \$ 12,233,819.48

Cash Disbursements (1/01/2022 - 3/31/2022)

Claims	\$	82,465.46	
Personal Services - Permanent Full Time		64,393.31	
Longevity		0.00	
Accumulated Leave		0.00	
Fringe Benefits		58,940.72	
Employee Allowances & Reportable Payments		300.00	
Tuition Reimbursement		0.00	
In-State Travel		0.00	
Mileage Reimbursement		0.00	
Miscellaneous Litigation Costs		0.00	
Other Settlements - Reportable		0.00	
Management Consultant Services - (Lawyers' Assistance Program)		78,750.00	
Fees and Permits		81.25	
Online Information Services		0.00	
Postage		20,838.02	
Translation & Interpretation		0.00	
Non-Controllable Software		894.30	
Telephone		87.52	
Office Supplies		368.96	
Non-Controllable Property		0.00	
Pass thru Grant Non-State		25,000.00	
Total Cash Disbursements			\$ 332,119.54

Available Cash Balance as of 3/31/2022 \$ 11,901,699.94

¹Transfer from State Treasurer for Interest Earned (July - Sept 2021)

CLIENT SECURITY FUND
Fiscal Year 2021 - 2022
Quarterly Account Summary
April 1, 2022 through June 30, 2022

Available Cash Balance as of 4/1/2022 \$ 11,901,699.94

Cash Receipts (04/1/2022 - 6/30/2022)

Fees Collected	\$	1,669,400.50	
Donations Received		60.00	
Restitution		3,607.22	
Other Fund Revenue		0.00	
Interest Earned ¹		4,746.64	
Bank Service Charges ²		(15,145.21)	
Bad Checks		(2,512.50)	
Restricted Revenue Refunds		(2,038.50)	
Total Cash Receipts			1,658,118.15

Total Cash Available \$ 13,559,818.09

Cash Disbursements (04/1/2022 - 6/30/2022)

Claims	\$	67,166.67	
Personal Services - Permanent Full Time		69,927.35	
Longevity		0.00	
Accumulated Leave		0.00	
Fringe Benefits		64,242.20	
Employee Allowances & Reportable Payments		100.00	
Tuition Reimbursement		0.00	
In-State Travel		0.00	
Mileage Reimbursement		0.00	
Miscellaneous Litigation Costs		0.00	
Other Settlements - Reportable		0.00	
Management Consultant Services - (Lawyers' Assistance Program)		78,750.00	
Fees and Permits		115.75	
Online Information Services		0.00	
Postage		1,145.69	
Translation & Interpretation		0.00	
Non-Controllable Software		129.30	
Telephone		130.12	
Office Supplies		478.26	
Non-Controllable Property		0.00	
Pass thru Grant Non-State		25,000.00	
Total Cash Disbursements			\$ 307,185.34

Available Cash Balance as of 6/30/2022 \$ 13,252,632.75

¹Transfer from State Treasurer for Interest Earned (January-March 2022)

CLIENT SECURITY FUND

Fiscal Year 2022 - 2023

Quarterly Account Summary

July 1, 2022 through September 30, 2022

Available Cash Balance as of 7/1/2022 \$ 13,252,632.75

Cash Receipts (07/1/2022 - 09/30/2022)

Fees Collected	\$ 102,834.00	
Donations Received	40.00	
Restitution	3,668.82	
Other Fund Revenue	22,037.17	
Interest Earned ¹	0.00	
Bank Service Charges ²	0.00	
Bad Checks	(75.00)	
Restricted Revenue Refunds	(2,700.00)	
Total Cash Receipts		125,804.99

Total Cash Available \$ 13,378,437.74

Cash Disbursements (07/1/2022 - 09/30/2022)

Claims	\$ 34,900.00	
Personal Services - Permanent Full Time	81,603.30	
Longevity	0.00	
Accumulated Leave	0.00	
Fringe Benefits	79,830.75	
Employee Allowances & Reportable Payments	0.00	
Tuition Reimbursement	0.00	
In-State Travel	0.00	
Mileage Reimbursement	0.00	
Attorney Fees	81,112.25	
Miscellaneous Litigation Costs	0.00	
Other Settlements - Reportable	0.00	
Management Consultant Services - (Lawyers' Assistance Program)	0.00	
Fees and Permits	1,267.25	
Online Information Services	0.00	
Postage	760.08	
Translation & Interpretation	0.00	
Non-Controllable Software	0.00	
Telephone	87.51	
Office Supplies	366.05	
Non-Controllable Property	0.00	
Pass thru Grant Non-State	467,738.25	
Total Cash Disbursements		\$ 747,665.44

Available Cash Balance as of 9/30/2022 \$ 12,630,772.30

CLIENT SECURITY FUND

Fiscal Year 2022 - 2023

Quarterly Account Summary

October 1st, 2022 through December 31st, 2022

Available Cash Balance as of 10/1/2022 \$ 12,630,772.30

Cash Receipts (10/1/2022 - 12/31/2022)

Fees Collected	\$ 322,109.00	
Donations Received	5.00	
Restitution	17,695.42	
Other Fund Revenue	0.00	
Interest Earned ¹	68,425.38	
Bank Service Charges ²	0.00	
Bad Checks	(712.50)	
Restricted Revenue Refunds	(1,610.00)	
Total Cash Receipts		405,912.30

Total Cash Available \$ 13,036,684.60

Cash Disbursements (10/1/2022 - 12/31/2022)

Claims	\$ 38,755.00	
Personal Services - Permanent Full Time	79,723.78	
Longevity	0.00	
Accumulated Leave	0.00	
Fringe Benefits	80,559.39	
Employee Allowances & Reportable Payments	0.00	
Tuition Reimbursement	0.00	
In-State Travel	0.00	
Mileage Reimbursement	32.50	
Attorney Fees	(81,112.25)	
Miscellaneous Litigation Costs	0.00	
Other Settlements - Reportable	0.00	
Management Consultant Services - (Lawyers' Assistance Program)	0.00	
Fees and Permits	225.50	
Online Information Services	0.00	
Postage	42,981.63	
Translation & Interpretation	0.00	
Non-Controllable Software	0.00	
Telephone	0.00	
Office Supplies	160.37	
Non-Controllable Property	0.00	
Pass thru Grant Non-State	379,962.75	
Total Cash Disbursements		\$ 541,288.67

Available Cash Balance as of 12/31/2022 \$ 12,495,395.93

¹Transfer from State Treasurer for Interest Earned (July - September 2022)