



CLIENT SECURITY FUND COMMITTEE

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MEMO TO: Chief Justice Chase T. Rogers
Members, Executive Committee of the Superior Court

MEMO FROM: Hon. Douglas S. Lavine, Chair
Client Security Fund Committee

DATE: February 3, 2017

SUBJECT: Annual Report of the Client Security Fund Committee

Pursuant to Practice Book §2-73(a), the following is a report of claims filed with the Client Security Fund Committee during calendar year 2016, and on the committee's activities during 2016 in connection with claims filed with the committee.

I. Claims Filed

During 2016, one hundred and sixty-seven (167) claims for reimbursement were filed with the Client Security Fund Committee. By comparison, eighty-seven (87) claims were filed in 2015. The total dollar amount of claims for reimbursement filed with the fund during 2016 was \$9,061,185.49 as compared with \$9,768,299.73 in claims filed during 2015.

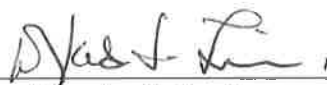
II. Activity on Claims

During 2016, the Client Security Fund Committee approved payments to claimants in thirty-nine (39) claims filed with the committee. The total dollar amount of reimbursement approved during 2016 was \$1,464,985.33. By comparison, twenty-four (24) claims were approved for reimbursement during 2015, with a total amount of reimbursement approved of \$2,738,313.44. A list of the names of attorneys whose conduct resulted in awards of reimbursement during 2016, and the amounts awarded, is attached hereto. Fifty (50) claims were also denied during 2016.

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At the end of calendar year 2016, one hundred and sixty-six (166) claims remained pending in the total amount of \$10,579,963.23, as compared with eighty-eight (88) claims pending at the end of calendar year 2015 in the amount of \$4,391,533.06.

Respectfully submitted,

 2/3/17

Hon. Douglas S. Lavine, Chair
Client Security Fund Committee

Attachment

2016 Awards of Reimbursement

	<u>Number of Claims Paid</u>	<u>Total Paid</u>
Stephen M. Barber	2	\$ 7,034.00
Robert G. Broderick	1	\$ 1,500.00
Andrew J. Bonito	1	\$ 14,215.00
Alfred J. Cali	1	\$ 1,000.00
Giacinto G. Costa	10	\$ 227,603.13
Matthew C. Couloute, Jr.	3	\$ 2,950.00
Joseph N. DeFilippo	1	\$ 5,900.00
William Gallagher	8	\$ 587,868.65
J. Hanson Guest	1	\$ 4,500.00
Terence S. Hawkins	7	\$ 462,955.25
Raymond J. Kotulski	1	\$ 31,467.72
Thomas E. McCabe	1	\$ 750.00
Donald L. Wharton II	1	\$ 113,341.58
Anthony V. Zeolla	1	\$ 3,900.00
	<u>39</u>	<u>\$ 1,464,985.33</u>