



**CLIENT SECURITY FUND COMMITTEE**

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**MEMORANDUM**

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**To:** Members, Executive Committee of the Superior Court  
**From:** Hon. Ingrid L. Moll, Chair, Client Security Fund Committee  
**Date:** March 23, 2023  
**RE:** Quarterly Report of the Client Security Fund Committee  
October 1, 2022–December 31, 2022

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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 2022:

**1. Claims Filed**

Twenty (20) 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 one hundred and seventy-eight (178) claims. The annual total of claims filed as of the end of the quarter was \$3,908,440.00. The total number of claims pending before the committee as of the end of the quarter was one hundred and thirty-seven (137) claims, with a total amount of claims pending of \$3,672,369.04.

**2. Claims Approved**

The Client Security Fund Committee approved reimbursement for six (6) claims during the quarter. The committee approved payments to those claimants in the amount of \$12,195.00. The annual total of claims approved by the committee was fifty (50) as of the end of the quarter, with a total amount of payments approved of \$226,049.86. The committee also denied nine (9) claims totaling \$589,060.87, for an annual total of thirty-one (31) denied claims in the amount of \$2,088,199.58.

**3. Fund Activity**

The client security fund received \$319,786.50 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 \$17,695.00 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 \$81,112.25 paid to the Lawyers' Assistance Program pursuant to Practice Book § 2-73 (f), the available balance in the fund as of the end of the quarter was \$12,495,395.93. A copy of the quarterly reconciliation of the client security fund prepared by the Judicial Branch Financial Services office is attached.

Respectfully submitted,



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

**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 |
| <br>  |               |                  |
| 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 <sup>1</sup>                                      | 68,425.38     |                  |
| Bank Service Charges <sup>2</sup>                                 | 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 |
| <br>  |               |                  |
| 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 -<br>(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 |

<sup>1</sup>Transfer from State Treasurer for Interest Earned (July - September 2022)