



**CLIENT SECURITY FUND COMMITTEE**

[www.jud.ct.gov/csf/](http://www.jud.ct.gov/csf/)

999 Asylum Avenue, Fifth Floor

Hartford, Connecticut 06105

Security.Fund@jud.ct.gov

---

**MEMORANDUM**

---

**To:** Members, Executive Committee of the Superior Court  
**From:** Hon. Ingrid L. Moll, Chair, Client Security Fund Committee  
**Date:** March 1, 2024  
**RE:** Quarterly Report of the Client Security Fund Committee  
October 1, 2023–December 31, 2023

---

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 2023:

**1. Claims Filed**

Seven (7) 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 forty-six (46) claims. The dollar amount of claims filed during the quarter was \$132,859.75. The annual total of claims filed as of the end of the quarter was \$2,355,510.12. The total number of claims pending before the committee as of the end of the quarter was ninety-five (95) claims, with a total amount of claims pending of \$3,629,807.89.

**2. Claims Approved**


The Client Security Fund Committee approved reimbursement for ten (10) claims during the quarter. The committee approved payments to those claimants in the amount of \$45,703.23. The annual total of claims approved by the committee was sixty-six (66) as of the end of the quarter, with a total amount of payments approved of \$1,859,297.94. The committee also denied six (6) claims totaling \$821,507.00, for an annual total of twenty-three (23) denied claims in the amount of \$1,033,355.70.

**3. Fund Activity**

The client security fund received \$428,529.20 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 \$34,229.33 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 \$83,545.89 paid to the Lawyers' Assistance Program pursuant to Practice Book § 2-73 (f) and \$125,000.00 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 \$12,873,758.76. 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 2023 - 2024**  
**Quarterly Account Summary**  
**October 1st, - December 31st, 2023**

Available Cash Balance as of 10/01/2023 \$ 12,644,556.18

**Cash Receipts (10/01/2023 - 12/31/2023)**

Fees Collected	\$	428,529.20	
Donations Received		0.00	
Restitution		34,229.33	
Other Fund Revenue		0.00	
Interest Earned <sup>1</sup>		173,380.13	
Bank Service Charges <sup>2</sup>		0.00	
Bad Checks		(1,825.00)	
Restricted Revenue Refunds		(1,796.50)	
Total Cash Receipts		632,517.16	

Total Cash Available \$ 13,277,073.34

**Cash Disbursements (10/01/2023 - 12/31/2023)**

Claims	\$	63,377.60	
Personal Services - Permanent Full Time		68,623.03	
Longevity		0.00	
Accumulated Leave		0.00	
Fringe Benefits		58,323.24	
Employee Allowances & Reportable Payments		0.00	
Tuition Reimbursement		0.00	
In-State Travel		1.44	
Mileage Reimbursement		20.96	
Attorney Fees		0.00	
Miscellaneous Litigation Costs		0.00	
Other Settlements - Reportable		0.00	
Management Consultant Services - (Lawyers' Assistance Program)		0.00	
Fees and Permits		378.50	
Online Information Services		0.00	
Postage		3,638.86	
Translation & Interpretation		0.00	
Non-Controllable Software		(894.30)	
IT Software Maint & Support		894.30	
Telephone		135.38	
Office Supplies		269.68	
Non-Controllable Property		0.00	
Pass thru Grant Non-State		208,545.89	
Total Cash Disbursements		403,314.58	

Available Cash Balance as of 12/31/2023 \$ 12,873,758.76

<sup>1</sup>Investment Interest \$173,380.13 (October-December 2023)