



**CLIENT SECURITY FUND COMMITTEE**

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**MEMORANDUM**

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**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 1, 2024

**RE:** Annual Report of the Client Security Fund Committee  
Calendar Year 2023

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Pursuant to Practice Book § 2-73 (a), the following is a report of claims filed with the Client Security Fund Committee during the calendar year 2023, and on the committee's activities during 2023 in connection with claims filed with the committee.

**1. Claims Filed**

During 2023, forty-six (46) claims for reimbursement were filed with the Client Security Fund Committee. By comparison, one hundred seventy-eight (178) claims were filed with the committee in 2022. The total dollar amount of claims for reimbursement filed with the committee during 2023 was \$2,355,510.12, as compared with \$3,908,440.00 in claims filed during 2022.

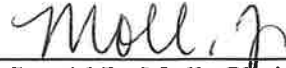
**2. Activity on Claims**

During 2023, the Client Security Fund Committee approved payments to claimants in sixty-six (66) claims filed with the committee. The total dollar amount of reimbursement approved during 2023 was \$1,859,297.94. By comparison, fifty (50) claims filed were approved for reimbursement in 2022, with a total amount of reimbursement approved of \$226,049.86. A list of names of attorneys whose conduct resulted in awards of reimbursement during 2023, and the amounts awarded, is annexed hereto. Twenty-three (23) claims were also denied during 2023.

At the end of calendar year 2023, ninety-five (95) claims remained pending in the total amount of \$3,629,807.89, as compared with one hundred thirty-eight (138) claims pending at the end of calendar year 2022 in the amount of \$4,546,225.32.

The balance available in the client security fund at the end of 2023 was \$12,873,758.76.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Moll, I.", is written above a horizontal line.

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

## SCHEDULE "A"

### 2023 Awards of Reimbursement

	<i>Number of Claims Paid</i>	<i>Total Paid</i>
Carl Ferraro	12	\$1,637,245.69
Corey A. Heiks	2	\$15,500.00
Hamza Ma'ayergi	50	\$114,664.60
William J. McCullough	1	\$51,887.65
Richard P. Terbrusch	1	\$40,000.00
	66	\$1,859,297.94