



**CLIENT SECURITY FUND COMMITTEE**

*www.jud.ct.gov/csf/*

999 Asylum Avenue, Fifth Floor

Hartford, Connecticut 06105

Security.Fund@jud.ct.gov

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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:** April 30, 2024  
**RE:** Quarterly Report of the Client Security Fund Committee  
January 1, 2024–March 31, 2024

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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 first quarter of the calendar year 2024:

**1. Claims Filed**

Fourteen (14) 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 fourteen (14) claims. The dollar amount of claims filed during the quarter was \$183,704.00. The annual total of claims filed as of the end of the quarter was \$183,704.00. The total number of claims pending before the committee as of the end of the quarter was ninety (90), with a total amount of claims pending of \$2,693,803.89.

**2. Claims Approved**

The Client Security Fund Committee approved reimbursement for eight (8) claims during the quarter, and approved payments to those claimants in the amount of \$23,350.00. The annual total of claims approved by the committee was eight (8) as of the end of the quarter, with a total amount of payments approved of \$23,350.00. The committee also denied nine (9) claims totaling \$422,233.00 during the quarter, for an annual total of nine (9) denied claims in the amount of \$422,233.00.

**3. Fund Activity**

The client security fund received \$167,411.50 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 \$220,256.42 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 \$250,000.00 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 \$12,770,222.55.

A copy of the quarterly reconciliation of the client security fund prepared by the Judicial Branch Financial Services office is attached.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mell, I.", is written above a horizontal line.

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

**CLIENT SECURITY FUND**

**Fiscal Year 2023 - 2024**

**Quarterly Account Summary**

**January 1st, - March 31st, 2024**

Available Cash Balance as of 01/01/2024		\$	12,873,758.76
<b>Cash Receipts (01/01/2024 - 03/31/2024)</b>			
Fees Collected	\$	167,411.50	
Donations Received		0.00	
Restitution		220,256.42	
Other Fund Revenue		0.00	
Interest Earned <sup>1</sup>		0.00	
Bank Service Charges <sup>2</sup>		0.00	
Bad Checks		(900.00)	
Restricted Revenue Refunds		(2,896.50)	
Total Cash Receipts			383,871.42
Total Cash Available		\$	13,257,630.18
<b>Cash Disbursements (01/01/2024 - 03/31/2024)</b>			
Claims	\$	53,752.82	
Personal Services - Permanent Full Time		52,107.10	
Longevity		0.00	
Accumulated Leave		0.00	
Fringe Benefits		43,459.59	
Employee Allowances & Reportable Payments		0.00	
Tuition Reimbursement		0.00	
In-State Travel		0.00	
Mileage Reimbursement		0.00	
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		169.50	
Online Information Services		0.00	
Postage		3,192.50	
Translation & Interpretation		0.00	
Non-Controllable Software		0.00	
IT Software Maint & Support		894.30	
Telephone		131.77	
Office Supplies		154.16	
Non-Controllable Property		0.00	
Pass thru Grant Non-State		333,545.89	
Total Cash Disbursements			487,407.63
Available Cash Balance as of 03/31/2024		\$	12,770,222.55