



CLIENT SECURITY FUND COMMITTEE
Second Floor – Suite One
287 Main Street, East Hartford, CT 06118-1885
Security.Fund@jud.ct.gov

MEMO TO: Chief Justice Richard A. Robinson
Members, Executive Committee of the Superior Court

MEMO FROM: Hon. Ingrid L. Moll
Client Security Fund Committee

DATE: February 19, 2020

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 2019, and on the committee's activities during 2019 in connection with claims filed with the committee.

I. Claims Filed

During 2019, eighty (80) claims for reimbursement were filed with the Client Security Fund Committee. By comparison, one hundred (100) claims were filed in 2018. The total dollar amount of claims for reimbursement filed with the fund during 2019 was \$2,203,391.16 as compared with \$7,361,590.87 in claims filed during 2018.

II. Activity on Claims

During 2019, the Client Security Fund Committee approved payments to claimants in sixty four (64) claims filed with the committee. The total dollar amount of reimbursement approved during 2019 was \$4,992,158.74 representing the highest amount paid during any single year since the fund's inception. By comparison, one hundred and fifteen (115) claims were approved for reimbursement during 2018, with a total amount of reimbursement approved of \$3,040,493.64. A list of the names of attorneys whose conduct resulted in awards of reimbursement during 2019, and the amounts awarded, is attached hereto. Eighty-Five (85) claims were also denied during 2019.



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At the end of calendar year 2019, seventy-five (75) claims remained pending in the total amount of \$2,252,191.70 as compared with one hundred and forty two (142) claims pending at the end of calendar year 2018 in the amount of \$12,694,793.64. The balance available in the client security fund at the end of 2019 was \$10,465,201.51.

Respectfully submitted,

Ingrid L. Moll, J. 2-19-2020
Hon. Ingrid L. Moll, Chair
Client Security Fund Committee

2020 Awards of Reimbursement

	<u>Number of Claims Paid</u>	<u>Total Paid</u>
Robert Barry	1	\$2,346,285.00
Alfred J. Cali	1	\$2,500.00
John J. Carta, Jr.	1	\$46,200.00
Joseph Chiarelli	1	\$10,999.93
Giacinto G. Costa	1	\$2,500.00
Geraldine Ficarra	1	\$8,000.00
Wayne Anthony Francis	3	\$231,880.49
Keisha Shantell Gatison	2	\$7,500.00
Alan Michael Giacomi	3	\$41,104.17
Burt M. Hoffman	1	\$1,724,417.19
Henry J. Kroger III	1	\$1,903.00
Jean-Paul Garcia Lewis	3	\$38,556.97
Patrick G. Lyle	1	\$10,000.00
William J. Mculough	1	\$341,424.06
Thomas M. Murtha	1	\$27,878.83
John J. O'Brien, Jr.	1	\$64,751.31
Peter L. Ressler	2	\$3,341.24
Judith B. Sporn	29	\$51,006.00
Richard P. Terbrusch	8	\$28,182.50
Stephen Wright	1	\$1,000.00
Jodi Zils-Gagne	1	\$2,728.05
	<u>64</u>	<u>\$ 4,992,158.74</u>