

**COLORADO SUPREME COURT
ATTORNEYS' FUND FOR CLIENT PROTECTION
ANNUAL REPORT**

January 1, 2006 through December 31, 2006



Justices of the Colorado Supreme Court

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I. Board of Trustees

The Board of Trustees, appointed by the Supreme Court, consists of five attorneys and two public members. The Trustees for 2006 were: Charles Goldberg, Chair, Clair Villano, Vice-Chair, Vance Johnson, Treasurer, Charles Turner, Cynthia Bargell, the Honorable Alfred C. Harrell, Jr. and Dan Vigil. Susan S. Riehl was appointed to the Board of Trustees on November 22, 2006, and her term will commence on January 1, 2007.

Charles Goldberg, Esq., Chair of the Board, is a partner in the Denver firm of Rothgerber, Johnson and Lyons, LLP, and a former Denver District Court judge. Mr. Goldberg served for over 20 years on the Supreme Court's Pattern Civil Jury Instruction Committee, is a director of the National Client Protection Organization and is involved in several professional and community organizations.

Clair Villano, Vice-Chair of the Board, has devoted over two decades to consumer protection work. She has served as administrator for the Denver Region of the Dispute Settlement Board for Ford products and was an adjunct faculty member of Regis University for twenty years. Ms. Villano also serves on several volunteer boards.

Vance Johnson, Treasurer of the Board, is the owner of several businesses. Mr. Johnson is an associate minister and is involved in many community organizations.

Charles Turner, Esq., is the Executive Director of the Colorado/Denver Bar Associations. Mr. Turner is involved locally and nationally in professional organizations.

Cynthia Bargell, Esq., a Summit County attorney, is Of Counsel with Moye, Giles, O'Keefe, Vermeire & Gorrell, LLP, and is involved in professional and community organizations.

Honorable Alfred C. Harrell, Jr. graduated from the University of Colorado at Boulder in 1966, and graduated from DU School of Law in 1971. At that time, he began practicing law with his father, Irving P. Andrews in Denver. After thirteen years in private practice, Judge Harrell was appointed to the Denver County Court in 1985 where he has been consistently recognized as one of the top judges in Colorado.

Judge Harrell's commitment to excellence includes taking the broadest possible view of the legal profession. He has served as first vice president of the Denver Bar Association, the Colorado Bar Association, and the Colorado Lawyers Health Program. He is a founding member of the Sam Cary Bar Association and has served as treasurer. He has helped to promote the American Inns of Court system in Colorado. A charter member and a former President of the William E. Doyle Inn, Judge Harrell has encouraged multi-racial and gender neutral membership in the Inns of Court now

flourishing in Colorado. His community activities are devoted to the betterment of society; and his commitment has been given public recognition by the Denver Bar Association's Judicial Excellence award in 1993 and the Award of Merit in 1999; the Colorado Bar Association's Professionalism award in 1995; the Colorado Women's Bar Association's Judicial Mentoring award in 2000; the Asian American Bar Association's Minoru Yasui Community Service award in 1998; the University of Colorado's George Norlin award for lifetime achievement in his chosen profession in 1997. Most recently on October 10, 2003, the American Board of Trial Advocates awarded Judge Harrell its Judicial Excellence award.

Judge Harrell is a frequent public speaker and guest lecturer. He is also a faculty member of the National Institute of Trial Advocacy (NITA). Judge Harrell is a current member of the Sam Cary Bar Association, the Denver and Colorado Bar Associations, the Colorado Hispanic Bar Association, the Asian American Bar Association of Colorado and serves on the national board of trustees of the American Inns of Court.

Daniel Vigil, is an Assistant Dean for Student Affairs and Professor Adjunct at Denver University School of Law and began teaching at Denver University in the Fall of 2003. In the past, Mr. Vigil was a Dean at the University of Colorado School of Law.

Susan S. Riehl, is the Vice President and Chief Financial Officer for the Colorado Historical Society, State of Colorado.

II. Introduction

This annual report of the Colorado Supreme Court Attorneys' Fund for Client Protection (the Fund) covers the period beginning January 1, 2006 and ending December 31, 2006.

The purpose of the Fund is to promote public confidence in the administration of justice and the integrity of the legal profession by mitigating losses caused by the dishonest conduct of attorneys admitted and licensed to practice law in the courts of this state during the course of attorney-client or court-appointed fiduciary relationship between the attorney and the claimant.

The Fund does not receive any governmental monies or tax dollars. It is funded through an annual fee of \$20.00 that every Colorado attorney on active status pays as a part of their annual registration fee.

III. History and Structure of the Fund

On June 25, 1998 (effective January 1, 1999), the Colorado Supreme Court established the Fund. Under the supervision of the Colorado Supreme Court, a Board of Trustees appointed by the Court receives, holds, manages and disburses the funds collected. *See* C.R.C.P. 252.2.

The Board of Trustees consists of five Colorado attorneys and two public members appointed by the Supreme Court. The Trustees serve without compensation and are appointed for terms of three years and are eligible to serve no more than two consecutive, three-year terms. *See* C.R.C.P. 252.5.

The Trustees meet as frequently as necessary to process claims in a timely manner. The Trustees, in their sole discretion, evaluate, investigate, determine and pay claims. The Trustees promulgate rules of procedure and fix a maximum amount of payment per claim payable on an aggregate amount which may be paid because of the dishonest conduct of any one attorney. *See* C.R.C.P. 252.7.

The Colorado Supreme Court Office of Attorney Regulation serves as counsel to the Board of Trustees. Regulation Counsel receives and investigates all claims filed with the Fund. *See* C.R.C.P. 252.12.

IV. Eligible Claims

For a claim to be eligible for reimbursement, the loss must be caused by the dishonest conduct of the attorney. Additionally, the loss must arise out of and by reason of an attorney-client relationship or a court-appointed fiduciary relationship between the attorney and the claimant. *See* C.R.C.P. 252.10. Pursuant to court rule, the Trustees could not pay claims for losses incurred as a result of dishonest conduct committed prior to July 1, 1999. *See* C.R.C.P. 252.2(c).

On June 16, 1999, the Trustees adopted guidelines to carry out the purposes of the Fund. The guidelines set forth eligibility requirements, filing instructions, processing details and payment of award details. (A copy of guidelines are available by contacting the Colorado Supreme Court Office of Attorney Regulation Counsel or by visiting our web site at www.coloradosupremecourt.com).

In cases of extreme hardship or special or unusual circumstances, the Trustees may, in their sole discretion, recognize a claim which would otherwise be excluded under the rules. *See* C.R.C.P. 252.10(e).

The Trustees require the Claimant to initiate a request for investigation with the Office of Attorney Regulation Counsel prior to consideration of any claim.

V. Claim Limits

At the inception of the Fund, the Trustees adopted a limit of \$5,000 as the maximum amount any claimant could receive from the fund regardless of the magnitude of the loss. Additionally, the Trustees initially adopted a maximum payment of \$20,000 in the aggregate regardless of the magnitude of losses any particular lawyer may have caused.

The Trustees subsequently set a \$50,000 per claim limit and a \$100,000 limit for losses caused by any one attorney. The amount of any award made is within the sole discretion of the Trustees.

VI. Claims - Reimbursements

As of December 31, 2006, the Trustees met on June 15, 2000; November 16, 2000; March 20, 2001; December 12, 2001; April 17, 2002; September 12, 2002; December 12, 2002; April 21, 2003; October 21, 2003; February 24, 2004; July 29, 2004; December 9, 2004; March 2, 2005; June 28, 2005; September 16, 2005; December 6, 2005; March 16, 2006; July 13, 2006 and November 30, 2006. A detailed chronology of claims and reimbursements follows in this report.

Total reimbursements as of December 31, 2006: \$2,092,599.73

VII. Restitution to the Fund

The Fund retained a Denver law firm to seek restitution to the Fund from every respondent against whom a claim is granted. The law firm works in cooperation with the Attorney Regulation Counsel's Office to actively pursue restitution in every matter.

<u>Respondent Attorney</u>	<u>Amount Recovered</u>
Marilyn Adkins	\$ 7,111.55
Victor J. Barbieri	500.00
David Doyle	9,392.09
Edward J. Essay	3,000.00
Janice M. Finch	6,850.00
Arnold Guttenberg	34,563.00
Daniel Post	20,000.00
Estate of Richard S. Shaffer	1,356.25
John Tannous	1,700.00
George Tilton	<u>45,638.28</u>
TOTAL:	\$130,111.17

Attorneys' Fund for Client Protection - Annual Report
Individual Year Totals
(2000 thru 12/31/2006)

Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
99-03116	CANTRELL, Charles (Disability Inactive Status)	Civil Litigation	\$ 1,750.00	\$ 950.00	06/15/00
00-00984	ESPINOZA, Pamela M. (Attorney Disbarred)	Domestic Relations	\$ 1,020.00	\$ 1,020.00	06/15/00
00-00053	ESSAY, Edward J. (Immediate Suspension)	Civil Litigation	\$ 1,506.25	\$ 810.00	06/15/00
99-03140	ESSAY, Edward J. (Immediate Suspension)	Civil Litigation	\$ 8,945.00	\$ 2,900.00	06/15/00
99-02587	HAMBRIC, William (Attorney Disbarred)	Civil Litigation	\$ 600.00	\$ 600.00	06/15/00
99-03445	HAMBRIC, William (Attorney Disbarred)	Probate/Conserv.	\$ 550.00	\$ 550.00	06/15/00
00-00666	POST, Daniel J. (Attorney Disbarred)	Criminal	\$ 4,000.00	\$ 2,500.00	06/15/00
	Fiscal Year 2000 Totals		\$ 18,371.25	\$ 9,330.00	
00-01367	AIN, Phyliss (Disability Inactive Status)	Civil Litigation	\$ 725.00	\$ 725.00	11/16/00
00-01070	ESPINOZA, Pamela M. (Attorney Disbarred)	Probate/Conservatorship	\$ 50.00	\$ 50.00	11/16/00
00-02468	ESSAY, Edward J. (Immediate Suspension)	Probate/Conservatorship	\$ 5,910.67	\$ 5,000.00	11/16/00
99-04218	ESSAY, Edward J. (Immediate Suspension)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	11/16/00
00-00284	FINCH, Janice M. (Disability Inactive Status)	Civil Litigation	\$ 500.00	\$ 500.00	11/16/00
00-01402	FINCH, Janice M. (Disability Inactive Status)	Civil Litigation	\$ 4,493.73	\$ 3,073.50	11/16/00
00-03247	FINCH, Janice M. (Disability Inactive Status)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	11/16/00
00-00032	KUSICK, Edward C. (Attorney Suspended)	Civil Litigation	\$ 600.00	\$ 600.00	11/16/00
00-00423	POST, Daniel J. (Attorney Disbarred)	Civil Litigation	\$ 2,500.00	\$ 2,500.00	11/16/00
00-00474	POST, Daniel J. (Attorney Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	11/16/00
00-01178	POST, Daniel J. (Attorney Disbarred)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	11/16/00
99-03523	POST, Daniel J. (Attorney Disbarred)	Real Estate	\$ 2,500.00	\$ 2,500.00	11/16/00
99-04046	POST, Daniel J. (Attorney Disbarred)	Civil Litigation	\$ 2,250.00	\$ 2,250.00	11/16/00
00-04866	BARBIERI, Vincent (Attorney Disbarred)	Civil Litigation	\$ 500.00	\$ 500.00	03/19/01
00-03082	ESSAY, Edward J. (Immediate Suspension)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	03/19/01
00-03167	FINCH, Janice M. (Disability Inactive Status)	Civil Litigation	\$ 1,000.00	\$ 1,000.00	03/19/01
00-03379	FINCH, Janice M. (Disability Inactive Status)	Civil Litigation	\$ 4,000.00	\$ 4,000.00	03/19/01
00-03757	FINCH, Janice M. (Disability Inactive Status)	Civil Litigation	\$ 1,015.45	\$ 824.45	03/19/01
98-02308	POST, Daniel J. (Attorney Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	03/19/01
99-04889	POST, Daniel J. (Attorney Disbarred)	Civil Litigation	\$ 2,500.00	\$ 2,500.00	03/19/01
00-04020	FINCH, Janice M. (Disability Inactive Status)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	06/22/01
01-00030	FINCH, Janice M. (Disability Inactive Status)	Civil Litigation	\$ 25,400.00	\$ 400.00	06/22/01
01-00481	FINCH, Janice M. (Disability Inactive Status)	Civil Litigation	\$ 4,500.00	\$ 6,582.08	06/22/01
01-00141	LAMBERSON, James W. (Attorney Disbarred)	Civil Litigation	\$ 1,250.00	\$ 1,250.00	06/22/01
97-01291	POST, Daniel J. (Attorney Disbarred)	Civil Litigation	\$ 31,813.50	\$ 1,750.00	06/22/01

Attorneys' Fund for Client Protection - Annual Report
Individual Year Totals
(2000 thru 12/31/2006)

Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
01-00257	TIDWELL, Mark O. (Attorney Disbarred)	Real Estate	\$ 5,000.00	\$ 5,000.00	06/22/01
	Fiscal Year 2001 Sub Totals		\$ 111,508.35	\$ 56,005.03	
	Adjustments	Essay Reimbursement		\$ (700.00)	03/30/01
		Kusick Reimbursement		\$ (600.00)	05/29/01
		Incorrect GL Posting		\$ (150.00)	06/25/01
	Fiscal Year 2001 Totals		\$ 111,508.35	\$ 54,555.03	
01-00716	DAITZMAN, Lynn (Attorney Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,530.00	12/18/01
00-01748	DOERING, David M. (Attorney Suspended)	Civil Litigation	\$ 1,000.00	\$ 1,000.00	12/18/01
99-04378	HAMBRIE, William (Attorney Disbarred)	Criminal	\$ 2,000.00	\$ 1,360.00	12/18/01
00-01706	LENAHAN, Thomas D. (Attorney Disbarred)	Civil Litigation	\$ 3,300.00	\$ 3,000.00	12/18/01
00-02147	LENAHAN, Thomas D. (Attorney Disbarred)	Civil Litigation	\$ 2,400.00	\$ 2,400.00	12/18/01
00-03255	LENAHAN, Thomas D. (Attorney Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	12/18/01
01-01449	LENAHAN, Thomas D. (Attorney Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	12/18/01
01-01159	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 2,750.00	\$ 2,750.00	12/18/01
01-01201	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 2,250.00	\$ 2,250.00	12/18/01
01-01202	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 2,750.00	\$ 2,750.00	12/18/01
01-01389	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 2,750.00	\$ 2,750.00	12/18/01
01-01538	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 2,750.00	\$ 1,500.00	12/18/01
01-01902	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 2,450.00	\$ 2,450.00	12/18/01
01-02839	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 2,275.00	\$ 2,275.00	12/18/01
01-01416	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 1,375.00	\$ 1,375.00	12/18/01
00-03297	SCHMEISER, Larry W. (Attorney Disbarred)	Probate/Conservatorship	\$ 25,000.00	\$ 25,000.00	12/18/01
01-00129	SHAFFER, Richard S. (Attorney Deceased)	Civil Litigation	\$ 1,080.00	\$ 1,356.25	12/18/01
01-00191	ADKINS, Marilyn-Biggs (Attorney Disbarred)	Civil Litigation	\$ 3,981.14	\$ 3,513.64	04/22/02
99-03002	AIN, Phyllis (Disability Inactive Status)	Civil Litigation	\$ 6,684.80	\$ 1,100.00	04/22/02
01-00790	FISCHER, Paul F. (Disability Inactive Status)	Real Estate	\$ 2,500.00	\$ 2,191.30	04/22/02
01-01825	KOELSCH, John S. (Attorney Suspended)	Civil Litigation	\$ 575.00	\$ 575.00	04/22/02
00-01924	LENAHAN, Thomas D. (Attorney Disbarred)	Civil Litigation	\$ 1,400.00	\$ 1,400.00	04/22/02
00-02377	LENAHAN, Thomas D. (Attorney Disbarred)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	04/22/02
00-03217	LENAHAN, Thomas D. (Attorney Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	04/22/02
01-00238	NELSON, Shama Jean (Attorney Disbarred)	Civil Litigation	\$ 1,000.00	\$ 1,000.00	04/22/02
00-00834	POWELL, Evan Shaun (Attorney Suspended)	Civil Litigation	\$ 1,543.11	\$ 450.00	04/22/02
01-03561	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 2,250.00	\$ 2,250.00	04/22/02

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Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
01-03582	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 2,375.00	\$ 2,275.00	04/22/02
01-03762	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 2,750.00	\$ 2,750.00	04/22/02
01-04124	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 1,025.00	\$ 1,025.00	04/22/02
01-00583	SEGAL, Rory (Attorney Disbarred)	Civil Litigation	\$ 400.00	\$ 400.00	04/22/02
	Fiscal Year 2002 Totals		\$ 89,614.05	\$ 80,176.19	
01-00256	ADKINS, Marilyn-Biggs (Attorney Disbarred)	Probate/Guardianship	\$ 5,000.00	\$ 5,000.00	07/19/02
01-00270	ADKINS, Marilyn-Biggs (Attorney Disbarred)	Civil Litigation	\$ 4,041.37	\$ 4,041.37	07/19/02
01-00429	ADKINS, Marilyn-Biggs (Attorney Disbarred)	Criminal	\$ 2,443.36	\$ 2,443.36	07/19/02
01-00528	ADKINS, Marilyn-Biggs (Attorney Disbarred)	Criminal	\$ 1,248.45	\$ 1,248.45	07/19/02
01-01343	ADKINS, Marilyn-Biggs (Attorney Disbarred)	Civil Litigation	\$ 3,287.50	\$ 3,156.25	07/19/02
01-01051	ADKINS, Marilyn-Biggs (Attorney Disbarred)	Civil Litigation	\$ 1,816.92	\$ 1,816.92	09/13/02
01-01921	FINCH, Janice M. (Disability Inactive Status)	Civil Litigation	\$ 1,484.00	\$ 1,484.25	09/13/02
00-01123	HASSAN, Thomas F.	Civil Litigation	\$ 2,750.00	\$ 1,834.00	09/13/02
00-04375	LAMBERSON, James W. (Attorney Disbarred)	Civil Litigation	\$ 4,000.00	\$ 4,000.00	09/13/02
01-02150	LAMBERSON, James W. (Attorney Disbarred)	Civil Litigation	\$ 7,900.00	\$ 7,900.00	09/13/02
99-00070	POST, Daniel J. (Attorney Disbarred)	Civil Litigation	\$ 5,000.00	\$ 5,000.00	09/13/02
01-00785	SCRUGGS, Robert (Attorney Disbarred)	Domestic Relations	\$ 500.00	\$ 500.00	09/13/02
01-02617	SEGAL, Rory (Attorney Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	09/13/02
02-03797	DOUGHERTY, Patrick (Attorney Suspended)	Probate/Guardianship	\$ 500.00	\$ 500.00	12/17/02
01-03505	KAUFMAN, Shaun (Attorney Suspended)	Civil Litigation	\$ 2,000.00	\$ 2,000.00	12/17/02
01-04031	KAUFMAN, Shaun (Attorney Suspended)	Criminal	\$ 2,000.00	\$ 2,000.00	12/17/02
02-00425	KAUFMAN, Shaun (Attorney Suspended)	Criminal	\$ 3,000.00	\$ 3,282.35	12/17/02
02-02185	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 2,450.00	\$ 2,450.00	12/17/02
02-03119	RICHARDSON, Robert J. (Attorney Disbarred)	Civil Litigation	\$ 2,450.00	\$ 2,450.00	12/17/02
02-00777	WOODFORD, Robert (Attorney Disbarred)	Civil Litigation	\$ 575.00	\$ 575.00	12/17/02
02-02964	ADKINS, Marilyn-Biggs (Attorney Disbarred)	Domestic Relations	\$ 1,725.09	\$ 1,725.09	04/22/03
02-02739	CLOUGH, Jerry R. (Attorney Disbarred)	Criminal	\$ 3,225.00	\$ 790.00	04/22/03
02-03001	DOUGHERTY, Patrick (Attorney Suspended)	Criminal	\$ 2,500.00	\$ 2,500.00	04/22/03
02-03584	DOUGHERTY, Patrick (Attorney Suspended)	Domestic Relations	\$ 18,500.00	\$ 1,500.00	04/22/03
02-02708	FIELD, Mark P. (Attorney Disbarred)	Bankruptcy	\$ 3,275.00	\$ 3,150.00	04/22/03
03-00432	GIFFORD, Glenda (Attorney Disbarred)	Domestic Relations	\$ 2,000.00	\$ 1,242.10	04/22/03
02-02114	GIFFORD, Glenda (Attorney Disbarred)	Domestic Relations	\$ 2,551.25	\$ 2,551.25	04/22/03
02-01716	LENAHAN, Thomas D. (Attorney Disbarred)	Real Estate	\$ 500.00	\$ 500.00	04/22/03

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Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
02-03314	LENAHAN, Thomas D. (Attorney Disbarred)	Civil Litigation	\$ 20,690.00	\$ 22,490.00	04/22/03
	Fiscal Year 2003 Totals		\$ 108,912.94	\$ 89,630.39	
01-02405	COZIER (Attorney Disbarred)	Civil Litigation	\$ 10,000.00	\$ 10,000.00	10/29/03
02-03140	DOUGHERTY, Patrick (Attorney Suspended)	Domestic Relations	\$ 800.00	\$ 800.00	10/29/03
03-02259	DOUGHERTY, Patrick (Attorney Suspended)	Domestic Relations	\$ 800.00	\$ 800.00	10/29/03
03-01739	GIFFORD, Glenda (Attorney Disbarred)	Domestic Relations	\$ 3,000.00	\$ 2,600.00	10/29/03
03-02059	GIFFORD, Glenda (Attorney Disbarred)	Domestic Relations	\$ 3,000.00	\$ 3,000.00	10/29/03
03-02404	GIFFORD, Glenda (Attorney Disbarred)	Domestic Relations	\$ 3,000.00	\$ 3,000.00	10/29/03
03-00338	GOOD, Niel (Attorney Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	10/29/03
03-00927	LAMBERSON, James W. (Attorney Disbarred)	Civil Litigation	\$ 19,904.73	\$ 10,000.00	10/29/03
00-02366	WEISBARD, Robert A. (Attorney Disbarred)	Tax issue	\$ 3,200.00	\$ 3,150.00	10/29/03
03-01072	BLASÉ, Tamatha Ann (Attorney Disbarred)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	03/01/04
03-01895	GIFFORD, Glenda (Attorney Disbarred)	Domestic Relations	\$ 3,000.00	\$ 3,000.00	03/01/04
03-02053	GIFFORD, Glenda (Attorney Disbarred)	Domestic Relations	\$ 5,000.00	\$ 5,000.00	03/01/04
03-00905	GOOD, Niel (Attorney Disbarred)	Criminal	\$ 2,000.00	\$ 2,000.00	03/01/04
02-02881	GUTTENBERG, Arnold P. (Attorney Disbarred)	Civil Litigation	\$ 34,563.00	\$ 34,563.00	03/01/04
02-04394	KAUFMAN, Shaun (Attorney Suspended)	Civil Litigation	\$ 10,500.00	\$ 10,500.00	03/01/04
03-00414	LINDEMAN, Ward F. (Attorney Disbarred)	Domestic Relations	\$ 1,200.00	\$ 1,200.00	03/01/04
03-03200	McCAULEY, Brian (Attorney Deceased)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	03/01/04
03-02680	WOODFORD, Robert (Attorney Disbarred)	Civil Litigation	\$ 575.00	\$ 575.00	03/01/04
03-00980	WOODFORD, Robert (Attorney Disbarred)	Civil Litigation	\$ 500.00	\$ 500.00	03/02/04
	Fiscal Year 2004 Totals		\$ 104,542.73	\$ 94,188.00	
03-00923	BLASÉ, Tamatha Ann (Attorney Disbarred)	Domestic Relations	\$ 600.00	\$ 600.00	08/02/04
03-01369	BLASÉ, Tamatha Ann (Attorney Disbarred)	Civil Litigation	\$ 1,000.00	\$ 1,000.00	08/02/04
04-01009	BLASÉ, Tamatha Ann (Attorney Disbarred)	Civil Litigation	\$ 500.00	\$ 500.00	08/02/04
04-00333	FRANKLIN, James M. (Attorney Disbarred)	Criminal	\$ 2,600.00	\$ 2,600.00	08/02/04
03-04134	GIFFORD, Glenda (Attorney Disbarred)	Domestic Relations	\$ 5,000.00	\$ 5,000.00	08/02/04
03-02939	LINDENMAN, Ward F. (Attorney Disbarred)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	08/02/04
04-00199	PEARLMAN, David M. (Deceased)	Criminal	\$ 2,961.50	\$ 2,961.50	08/02/04
04-00434	PEARLMAN, David M. (Deceased)	Criminal	\$ 2,000.00	\$ 2,000.00	08/02/04
04-00747	PEARLMAN, David M. (Deceased)	Bankruptcy	\$ 471.88	\$ 471.88	08/02/04
04-00776	PEARLMAN, David M. (Deceased)	Criminal	\$ 378.20	\$ 378.20	08/02/04

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Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
04-00799	PEARLMAN, David M. (Deceased)	Domestic Relations	\$ 425.00	\$ 425.00	08/02/04
04-00981	PEARLMAN, David M. (Deceased)	Bankruptcy	\$ 800.00	\$ 800.00	08/02/04
04-01073	PEARLMAN, David M. (Deceased)	Civil Litigation	\$ 662.06	\$ 662.06	08/02/04
04-01106	PEARLMAN, David M. (Deceased)	Bankruptcy	\$ 500.00	\$ 500.00	08/02/04
04-01133	PEARLMAN, David M. (Deceased)	Bankruptcy	\$ 500.00	\$ 500.00	08/02/04
04-01321	PEARLMAN, David M. (Deceased)	Civil Litigation	\$ 978.76	\$ 978.76	08/02/04
04-01347	PEARLMAN, David M. (Deceased)	Bankruptcy	\$ 884.37	\$ 884.37	08/02/04
03-00500	PERNELL, Kevin D. (Attorney Disbarred)	Criminal	\$ 3,250.00	\$ 3,250.00	08/02/04
03-01178	PERNELL, Kevin D. (Attorney Disbarred)	DWAI	\$ 500.00	\$ 500.00	08/02/04
04-00748	Redacted (Deceased)	Bankruptcy	\$ 409.00	\$ 409.00	08/02/04
03-00344	SCHUBERT, Robert (Attorney Disbarred)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	08/02/04
03-01265	SCHUBERT, Robert (Attorney Disbarred)	Domestic Relations	\$ 407.50	\$ 407.50	08/02/04
03-01625	SEGALL, Steven M (Disability Inactive Status)	Domestic Relations	\$ 2,000.00	\$ 2,000.00	08/02/04
04-00227	TANNOUS, Karim (Attorney Suspended)	Criminal Litigation	\$ 1,700.00	\$ 1,700.00	08/02/04
00-00247	WEISBARD, Robert A. (Attorney Disbarred)	Civil Litigation	\$ 560.00	\$ 560.00	08/02/04
03-02043	WEITZHANDLER, L. Ari (Disability Inactive Statu)	Civil Litigation	\$ 1,230.00	\$ 1,230.00	08/02/04
04-01689	WEITZHANDLER, L. Ari (Disability Inactive Statu)	INS Matter	\$ 7,500.00	\$ 7,500.00	08/02/04
02-02379	WOODFORD, Robert (Attorney Disbarred)	Civil Litigation	\$ 7,000.00	\$ 7,000.00	08/02/04
03-00173	WOODFORD, Robert (Attorney Disbarred)	Civil Litigation	\$ 500.00	\$ 500.00	08/02/04
02-02839	BLASÉ, Tamatha Ann (Attorney Disbarred)	Civil Litigation	\$ 9,162.82	\$ 6,772.26	12/14/04
04-01303	CALBO, Christopher (Immediate Suspension)	Domestic Relations	\$ 2,500.00	\$ 2,500.00	12/14/04
04-02154	CALBO, Christopher (Immediate Suspension)	Criminal	\$ 5,000.00	\$ 5,000.00	12/14/04
04-01974	CALBO, Christopher (Immediate Suspension)	Criminal	\$ 5,000.00	\$ 5,000.00	12/14/04
04-02463	CALBO, Christopher (Immediate Suspension)	Domestic Relations	\$ 2,000.00	\$ 2,000.00	12/14/04
04-02611	DOSTAL, Karin (Attorney Deceased)	Civil Litigation	\$ 136.00	\$ 136.00	12/14/04
04-02870	DOSTAL, Karin (Attorney Deceased)	Domestic Relations	\$ 189.00	\$ 189.00	12/14/04
04-03200	DOSTAL, Karin (Attorney Deceased)	Bankruptcy	\$ 575.00	\$ 575.00	12/14/04
04-03679	DOSTAL, Karin (Attorney Deceased)	Bankruptcy	\$ 950.00	\$ 950.00	12/14/04
04-03140	GIFFORD, Glenda (Attorney Disbarred)	Criminal	\$ 2,500.00	\$ 2,500.00	12/14/04
03-01553	HOHERTZ, Robert M. (Attorney Disbarred)	Bankruptcy	\$ 1,040.00	\$ 1,040.00	12/14/04
01-00434	LINDEMANN, Ward F. (Attorney Disbarred)	Domestic Relations	\$ 8,493.36	\$ 750.00	12/14/04
04-00039	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 800.00	\$ 800.00	12/14/04
04-00260	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 700.00	\$ 700.00	12/14/04
04-00305	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 700.00	\$ 700.00	12/14/04

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Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
04-00386	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 700.00	\$ 700.00	12/14/04
04-00397	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 909.00	\$ 909.00	12/14/04
04-00428	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 600.00	\$ 600.00	12/14/04
04-00429	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 500.00	\$ 500.00	12/14/04
04-00483	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 1,200.00	\$ 1,200.00	12/14/04
04-00521	O'CONNOR, Loretta R. (Disability Inactive Status)	Civil Litigation	\$ 700.00	\$ 700.00	12/14/04
04-00591	O'CONNOR, Loretta R. (Disability Inactive Status)	Civil Litigation	\$ 600.00	\$ 600.00	12/14/04
04-00592	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 450.00	\$ 450.00	12/14/04
04-00608	O'CONNOR, Loretta R. (Disability Inactive Status)	Civil Litigation	\$ 700.00	\$ 700.00	12/14/04
04-00614	O'CONNOR, Loretta R. (Disability Inactive Status)	Civil Litigation	\$ 700.00	\$ 425.00	12/14/04
04-00617	O'CONNOR, Loretta R. (Disability Inactive Status)	Civil Litigation	\$ 300.00	\$ 300.00	12/14/04
04-00621	O'CONNOR, Loretta R. (Disability Inactive Status)	Civil Litigation	\$ 600.00	\$ 600.00	12/14/04
04-00643	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 600.00	\$ 600.00	12/14/04
04-00655	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 650.00	\$ 650.00	12/14/04
04-00630	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 650.00	\$ 600.00	12/14/04
04-00757	O'CONNOR, Loretta R. (Disability Inactive Status)	Civil Litigation	\$ 450.00	\$ 450.00	12/14/04
04-00770	O'CONNOR, Loretta R. (Disability Inactive Status)	Civil Litigation	\$ 700.00	\$ 700.00	12/14/04
04-00780	O'CONNOR, Loretta R. (Disability Inactive Status)	Civil Litigation	\$ 100.00	\$ 100.00	12/14/04
04-00793	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 700.00	\$ 700.00	12/14/04
04-00837	O'CONNOR, Loretta R. (Disability Inactive Status)	Civil Litigation	\$ 900.00	\$ 900.00	12/14/04
04-00895	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 700.00	\$ 700.00	12/14/04
04-01002	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 200.00	\$ 200.00	12/14/04
04-01012	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 900.00	\$ 900.00	12/14/04
04-01055	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 725.00	\$ 725.00	12/14/04
04-01065	O'CONNOR, Loretta R. (Disability Inactive Status)	Civil Litigation	\$ 400.00	\$ 400.00	12/14/04
04-01143	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 700.00	\$ 700.00	12/14/04
04-01195	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 595.00	\$ 250.00	12/14/04
04-02323	O'CONNOR, Loretta R. (Disability Inactive Status)	Civil Litigation	\$ 150.00	\$ 150.00	12/14/04
04-01381	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 705.00	\$ 705.00	12/14/04
04-01583	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 300.00	\$ 300.00	12/14/04
04-02295	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 450.00	\$ 450.00	12/14/04
04-02329	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 600.00	\$ 600.00	12/14/04
04-03675	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 200.00	\$ 200.00	12/14/04
04-01468	SCHOEDEL, Arminia Sue (Immediate Suspension)	Domestic Relations	\$ 700.00	\$ 700.00	12/14/04

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Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
04-01643	SCHOEDEL, Armintha Sue (Immediate Suspension)	Domestic Relations	\$ 2,500.00	\$ 1,450.00	12/14/04
04-01743	SCHOEDEL, Armintha Sue (Immediate Suspension)	Domestic Relations	\$ 2,500.00	\$ 1,675.00	12/14/04
04-01778	SCHOEDEL, Armintha Sue (Immediate Suspension)	Domestic Relations	\$ 2,200.00	\$ 1,500.00	12/14/04
04-01857	SCHOEDEL, Armintha Sue (Immediate Suspension)	Domestic Relations	\$ 3,000.00	\$ 3,000.00	12/14/04
02-04849	SEGALL, Steven M (Disability Inactive Status)	Domestic Relations	\$ 3,340.00	\$ 3,340.00	12/14/04
03-01438	SEGALL, Steven M (Disability Inactive Status)	Civil Litigation	\$ 5,000.00	\$ 1,669.25	12/14/04
04-03432	SMITH, Matthew S. (Attorney Suspended)	Criminal	\$1,500.00	\$ 1,500.00	12/14/04
02-00867	WOODFORD, Robert (Attorney Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	12/14/04
04-02882	WOODFORD, Robert (Attorney Disbarred)	Trusts	\$ 900.00	\$ 900.00	12/14/04
03-03361	BORQUEZ, Robert (Attorney Suspended)	Civil Litigation	\$ 1,998.97	\$ 1,988.97	03/02/05
04-03428	CALBO, Christopher B. (Disability Inactive Status)	Criminal	\$ 2,000.00	\$ 2,000.00	03/02/05
04-02170	FRANKLIN, James (Immediate Suspension)	Civil Litigation	\$ 2,000.00	\$ 2,000.00	03/02/05
04-03678	KAUFMAN, Shaun. (Attorney Suspended)	Criminal	\$ 3,500.00	\$ 1,460.00	03/02/05
05-00116	MATTHEWS, Elizabeth B. (Attorney Suspended)	Domestic Relations	\$ 2,345.64	\$ 2,345.64	03/02/05
04-01125	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 450.00	\$ 450.00	03/02/05
04-00789	O'CONNOR, Loretta R. (Disability Inactive Status)	Bankruptcy	\$ 200.00	\$ 200.00	03/02/05
04-02877	SMITH, Matthew S. (Attorney Suspended)	Bankruptcy	\$ 900.00	\$ 900.00	03/02/05
04-03472	SMITH, Matthew S. (Attorney Suspended)	Civil Litigation	\$ 1,000.00	\$ 750.00	03/02/05
04-01867	WEITZHANDLER, L. Ari (Disability Inactive Status)	Immigration	\$ 1,440.00	\$ 740.00	03/02/05
04-03269	WEITZHANDLER, L. Ari (Disability Inactive Status)	Immigration	\$ 600.00	\$ 750.00	03/02/05
04-03942	AGBAKWU, (Attorney Suspended)	Civil Litigation	\$ 1,500.00	\$ 500.00	06/28/05
04-01392	CALBO, Christopher B. (Disability Inactive Status)	Real Estate	\$ 123,969.01	\$ 4,000.00	06/28/05
05-00282	GOOD, Niel L. (Attorney Disbarred)	Civil Litigation	\$ 250.00	\$ 250.00	06/28/05
05-00104	GOOD, Niel L. (Attorney Disbarred)	Civil Litigation	\$ 150.00	\$ 150.00	06/28/05
01-00192	HARDING, Curtis E., III (Attorney Suspended)	Domestic Relations	\$ 2,000.00	\$ 2,000.00	06/28/05
05-00026	MENTER, Jeffrey (Attorney Suspended)	Civil Litigation	\$ 2,375.00	\$ 2,375.00	6/28/2005
05-00426	RASHADD, Giorgio (Attorney Disbarred)	Domestic Relations	\$ 11,956.34	\$ 7,429.34	06/28/05
04-01953	SCHOEDEL, Armintha Sue (Immediate Suspension)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	06/28/05
04-01829	SCHOFIELD, Anna M. (Attorney Disbarred)	Domestic Relations	\$ 3,500.00	\$ 3,500.00	06/28/05
05-00588	SMITH, Matthew S. (Attorney Suspended)	Civil Litigation	\$ 5,550.00	\$ 5,550.00	06/28/05
05-00558	SMITH, Matthew S. (Attorney Suspended)	Civil Litigation	\$ 23,000.00	\$ 9,000.00	06/28/05
04-02242	TILTON, George H. (Attorney disbarred)	Real Estate	\$ 107,984.45	\$ 100,000.00	06/28/05
04-04072	VARALLO, Michael (Attorney Disbarred)	Civil Litigation	\$ 63,000.00	\$ 39,100.00	06/28/05
04-02804	WEITZHANDLER, L. Ari. (Disability Inactive Status)	Civil Litigation	\$ 250.00	\$ 250.00	06/28/05
05-00592	WEITZHANDLER, L. Ari (Disability Inactive Status)	Civil Litigation	\$ 1,300.00	\$ 1,300.00	06/28/05
02-01851	SCHUBERT, Robert (Attorney Disbarred)	Civil Litigation	\$ 600.00	\$ 600.00	07/29/04

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Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
	Fiscal Year 2005 Totals		\$ 494,357.86	\$ 303,417.73	
05-00500	LAMBERT, Brett J. (Attorney Disbarred)	Probate	\$ 150,000.00	\$ 50,000.00	09/16/05
05-01346	WEITZHANDLER, L. Ari (Disability Inactive Status)	Immigration	\$ 2,000.00	\$ 2,000.00	09/16/05
04-02022	CALBO, Christopher B. (Disability Inactive Status)	Criminal	\$ 2,500.00	\$ 2,500.00	12/06/05
04-02734	MITCHELL, Wilhemena L. (Attorney Disbarred)	Civil Litigation	\$ 825.00	\$ 825.00	12/06/05
04-02069	SCHOEDEL, Armintha Sue. (Attorney Disbarred)	Domestic Relations	\$ 2,500.00	\$ 2,500.00	12/06/05
04-03637	SMITH, Matthew S. (Attorney Suspended)	Civil Litigation	\$ 940.00	\$ 940.00	12/06/05
04-03278	SMITH, Matthew S. (Attorney Suspended)	Bankruptcy	\$ 800.00	\$ 800.00	12/06/05
05-01096	WEITZHANDLER, L. Ari (Disability Inactive Status)	Immigration	\$ 1,440.00	\$ 1,140.00	12/06/05
05-02003	WEITZHANDLER, L. Ari (Disability Inactive Status)	Immigration	\$ 2,250.00	\$ 2,250.00	12/06/05
05-01452	ASMUS, Douglas R. (Attorney Disbarred)	Real Estate	\$ 1,000.00	\$ 1,000.00	03/20/06
05-00582	CARWIN, Donald R. (Attorney Disbarred)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	03/20/06
05-03107	CARWIN, Donald R. (Attorney Disbarred)	Criminal	\$ 2,500.00	\$ 2,500.00	03/20/06
04-00509	O'CONNOR, Loreta R. (Disability Inactive Status)	Civil Litigation	\$ 600.00	\$ 600.00	03/20/06
05-02522	MARSH, Gary (Attorney Suspended)	Criminal	\$ 2,500.00	\$ 2,500.00	03/20/06
04-03707	MITCHELL, Wilhemena L. (Attorney Disbarred)	Civil Litigation	\$ 23,564.22	\$ 9,100.00	03/20/06
04-03452	MITCHELL, Wilhemena L. (Attorney Disbarred)	Civil Litigation	\$ 25,200.00	\$ 11,026.25	03/20/06
04-03449	MITCHELL, Wilhemena L. (Attorney Disbarred)	Civil Litigation	\$ 20,750.00	\$ 10,350.00	03/20/06
05-01165	DOYLE, David (Attorney Disbarred)	Personal Injury	\$ 17,196.00	\$ 11,464.00	03/20/06
	Fiscal Year 2006 Totals		\$ 259,565.22	\$ 114,495.25	
05-02056	THOMPSON, Gordon S. (Attorney Disbarred)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	07/17/06
05-02928	THOMPSON, Gordon S. (Attorney Disbarred)	Criminal	\$ 500.00	\$ 500.00	07/17/06
06-00782	TURNER, Heather J. (Attorney Suspended)	Criminal	\$ 500.00	\$ 500.00	07/17/06
06-03326	SERNA, Cecelia M. (Attorney Disbarred)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	07/17/06
05-00424	HAHN, James H. (Attorney Disbarred)	Civil Litigation	\$ 13,741.00	\$ 7,570.00	07/17/06
05-02339	HAHN, James H. (Attorney Disbarred)	Civil Litigation	\$ 859.00	\$ 859.00	07/17/06
05-03232	TURNER, Heather J. (Attorney Suspended)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	07/17/06
05-03436	SCOTT, David Alan (Attorney Suspended)	Domestic Relations	\$ 543.00	\$ 543.00	07/17/06
05-00919	WEITZHANDLER, L. Ari (Disability Inactive Status)	Probate/Guardianship	\$ 1,454.00	\$ 540.00	07/17/06
05-02518	SMITH, Matthew S. (Attorney Suspended)	Probate/Guardianship	\$ 1,000.00	\$ 500.00	07/17/06
06-00009	MARSH, Gary L. (Attorney Suspended)	Criminal	\$ 10,000.00	\$ 10,000.00	07/17/06
05-02469	MARSH, Gary L. (Attorney Suspended)	Criminal	\$ 2,500.00	\$ 2,500.00	07/17/06
05-03358	COZIER, Clifford G. (Attorney Disbarred)	Probate/Conservatorship	\$ 10,000.00	\$ 10,000.00	07/17/06

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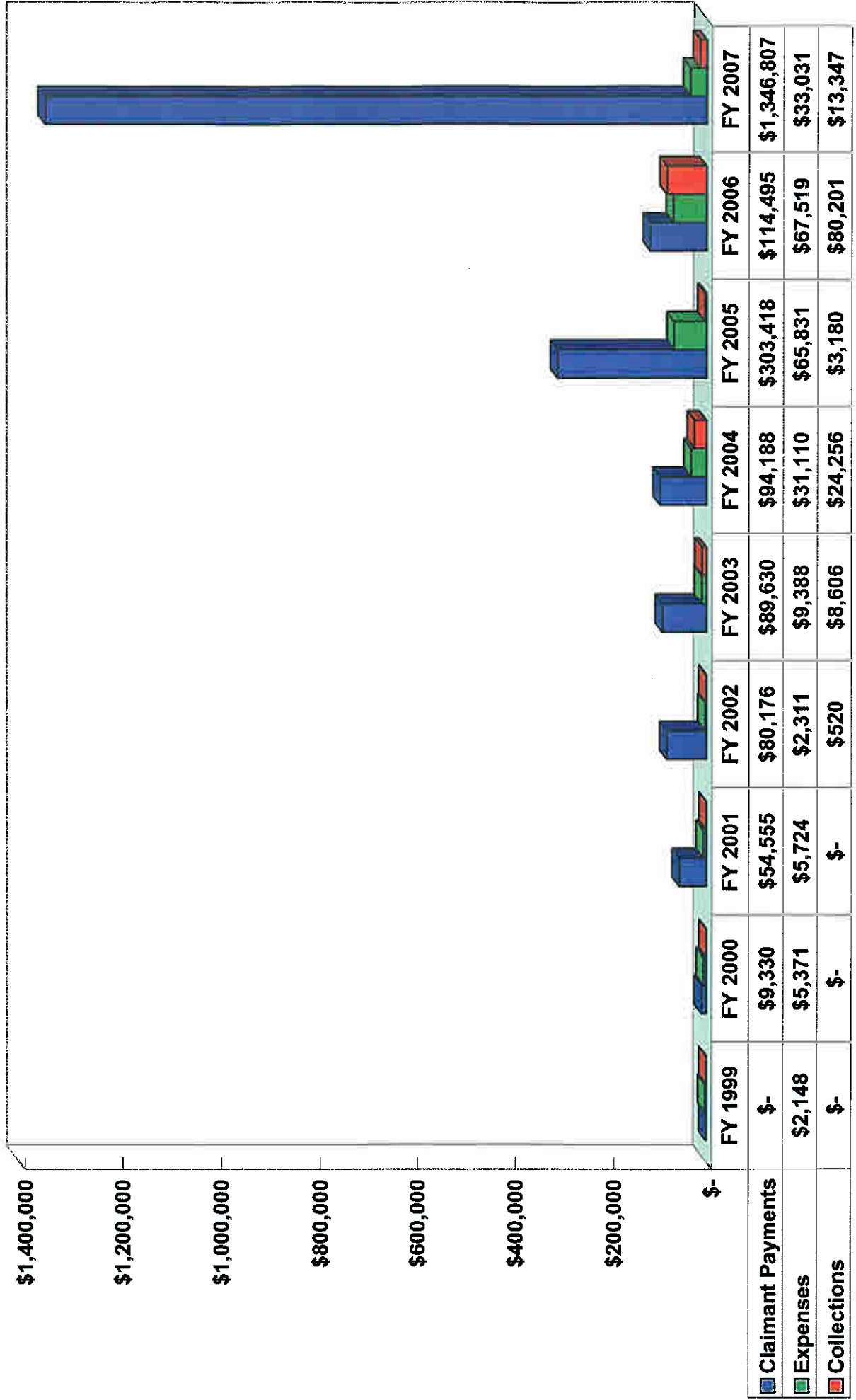
Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
05-02401	MITCHELL, Wilhemena L. (Attorney Disbarred)	Civil Litigation	\$ 21,175.00	\$ 4,036.00	07/17/06
06-00104	TURNER, Heather J. (Attorney Suspended)	Criminal	\$ 2,421.00	\$ 1,500.00	07/17/06
05-02007	D'Acquisto, Daniel Paul (Attorney Suspended)	Criminal	\$ 7,500.00	\$ 3,000.00	07/17/06
05-03001	D'Acquisto, Daniel Paul (Attorney Suspended)	Criminal	\$ 2,500.00	\$ 215.00	07/17/06
05-03592	MOORE, John A.	Criminal	\$ 2,000.00	\$ 2,000.00	07/17/06
05-03683	TURNER, Heather J. (Attorney Suspended)		\$ 649.20	\$ 649.20	07/17/06
05-03207	SCOTT, David Alan (Attorney Suspended)	Probate/Guardianship	\$ 1,000.00	\$ 1,000.00	07/17/06
04-00307	CALBO, Christopher B.	Criminal	\$ 8,000.00	\$ 1,500.00	07/17/06
06-00038	TURNER, Heather J. (Attorney Suspended)	Criminal	\$ 1,400.00	\$ 1,400.00	07/17/06
05-03517	TURNER, Heather J. (Attorney Suspended)	Domestic Relations	\$ 2,200.00	\$ 2,187.50	07/17/06
05-03518	TURNER, Heather J. (Attorney Suspended)	Domestic Relations	\$ 2,375.00	\$ 2,200.00	07/17/06
05-02657	THOMPSON, Gordon S. (Attorney Disbarred)	Domestic Relations	\$ 500.00	\$ 500.00	07/17/06
05-03675	TURNER, Heather J. (Attorney Suspended)	Domestic Relations	\$ 1,000.00	\$ 225.00	07/28/06
05-03635	TURNER, Heather J. (Attorney Suspended)	Domestic Relations	\$ 1,525.00	\$ 759.40	07/28/06
05-01073	LINVILLE, Wiley Todd (Attorney Disbarred)	Probate/Conservatorship	\$ 1,600.00	\$ 1,800.00	07/28/06
05-02924	LINVILLE, Wiley Todd (Attorney Disbarred)	Real Estate	\$ 219,901.91	\$ 20,719.86	07/28/06
04-03745	LINVILLE, Wiley Todd (Attorney Disbarred)	Probate/Guardianship	\$ 457,152.29	\$ 24,229.71	07/28/06
04-03559	LINVILLE, Wiley Todd (Attorney Disbarred)	Probate/Conservatorship	\$ 80,110.63	\$ 5,452.00	07/28/06
04-04156	LINVILLE, Wiley Todd (Attorney Disbarred)	Probate/Conservatorship	\$ 355,100.00	\$ 30,884.10	07/28/06
04-04195	LINVILLE, Wiley Todd (Attorney Disbarred)	Real Estate	\$ 198,617.00	\$ 18,714.33	07/28/06
06-00153	TURNER, Heather J. (Attorney Suspended)	Criminal	\$ 1,787.00	\$ 1,787.50	08/07/06
05-03688	TURNER, Heather J. (Attorney Suspended)	Domestic Relations	\$ 1,500.00	\$ 1,212.00	08/07/06
04-02881	DOSTAL, Karin (Attorney Deceased)	Civil Litigation	\$ 200.00	\$ 200.00	11/13/06
04-03605	DOSTAL, Karin (Attorney Deceased)	Civil Litigation	\$ 200.00	\$ 200.00	11/13/06
06-01581	RICHARDSON, Robert J. (Attorney Disbarred)	Probate/Guardianship	\$ 2,750.00	\$ 2,750.00	12/11/06
06-03561	DUITCH, Robert M. (Attorney Immediately Suspended)	Civil Litigation	\$ 2,500.00	\$ 2,500.00	12/11/06
06-02043	ENGLER, Douglas Scott (Attorney Immediately Suspended)	Personal Injury	\$ 25,000.00	\$ 25,000.00	12/11/06
06-02070	WEITZHANDLER, L. Ari (Disability Inactive Status)		\$ 1,300.00	\$ 1,300.00	12/11/06
06-02403	WEITZHANDLER, L. Ari (Disability Inactive Status)		\$ 3,290.00	\$ 3,000.00	12/11/06
04-02701	MITCHELL, Wilhemena L. (Attorney Disbarred)	Criminal	\$ 8,975.00	\$ 2,731.50	12/11/06
05-00716	THOMS, William E. (Attorney Suspended)	Criminal	\$ 10,000.00	\$ 7,117.99	12/11/06
06-01962	LINVILLE, Wiley Todd (Attorney Disbarred)	Probate/Conservatorship	\$ 379,507.07	\$ 303,605.00	12/11/06
06-04108	LINVILLE, Wiley Todd (Attorney Disbarred)	Probate/Conservatorship	\$ 91,476.22	\$ 6,594.00	12/11/06
04-03559	LINVILLE, Wiley Todd (Attorney Disbarred)	Probate/Conservatorship	\$ 80,110.63	\$ 40,838.00	12/11/06
05-03813	LINVILLE, Wiley Todd (Attorney Disbarred)	Probate/Conservatorship	\$ 151,000.00	\$ 30,200.00	12/11/06
05-02924	LINVILLE, Wiley Todd (Attorney Disbarred)	Real Estate	\$ 219,901.91	\$ 155,202.00	12/11/06
04-03745	LINVILLE, Wiley Todd (Attorney Disbarred)	Probate/Guardianship	\$ 457,152.29	\$ 65,492.00	12/11/06

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(2000 thru 12/31/2006)

Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
04-04156	LINVILLE, Wiley Todd (Attorney Disbarred)	Probate/Guardianship	\$ 355,100.00	\$ 231,337.00	12/11/06
04-04195	LINVILLE, Wiley Todd (Attorney Disbarred)	Real Estate	\$ 198,617.00	\$ 140,180.00	12/11/06
05-03098	LINVILLE, Wiley Todd (Attorney Disbarred)	Real Estate	\$ 143,476.22	\$ 28,695.00	12/11/06
04-03515	LINVILLE, Wiley Todd (Attorney Disbarred)	Real Estate	\$ 658,361.00	\$ 131,672.00	12/11/06
06-00689	LAMBERT, Brett J. (Attorney Disbarred)	Probate/Conservatorship	\$ 1,650.00	\$ 2,809.05	12/18/06
06-02030	DOYLE, David William (Attorney Disbarred)		\$ 900.00	\$ 900.00	12/26/06
Fiscal Year 2007 Totals As Of December 31, 2006			\$ 4,207,578.37	\$ 1,346,807.14	

Fiscal Year Activity

Colorado Supreme Court
Attorneys' Fund For Client Protection
Fiscal Year Activity - Inception Through December 31, 2006



Colorado Supreme Court
Attorneys' Fund For Client Protection
Cumulative Activity - Inception Through December 31, 2006

