

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

**January 1, 2011 through December 31, 2011**



**Justices of the Colorado Supreme Court**

Chief Justice Michael L. Bender  
Justice Gregory J. Hobbs, Jr.  
Justice Alex J. Martinez  
Justice Brian D. Boatright \*  
Justice Nancy E. Rice  
Justice Nathan B. Coats  
Justice Allison H. Eid  
Justice Monica M. Márquez

*\*Sworn in as Justice on November 21, 2011*

**Board of Trustees**

Charles Goldberg, Esq., Chair  
Charles Turner, Esq.  
Susan S. Riehl  
Nathifa Lewis, Esq.  
Andrew P. McCallin, Esq.  
Honorable Ethan D. Feldman  
Donald Pesek

**Office of Attorney Regulation**

John S. Gleason, Regulation Counsel  
James S. Sudler, Chief Deputy Regulation Counsel  
James C. Coyle, Chief Deputy Regulation Counsel  
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**[www.coloradosupremecourt.com](http://www.coloradosupremecourt.com)**

## I. Board of Trustees

The Board of Trustees, appointed by the Supreme Court, consists of five attorneys and two public members. The Trustees for 2011 were: Charles Goldberg, Chair, Charles Turner, Susan S. Riehl, Nathifa Miller, Andrew McCallin, the Honorable Ethan D. Feldman and Donald A. Pesek.

**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 and is a former member of the Board of Director of the National Client Protection Organization. Mr. Goldberg is also a Fellow of the American College of Trial Lawyers, recognized by Best Lawyers in America and as one of the "Colorado Super Lawyers". Mr. Goldberg is involved in several professional and 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.

**Donald A. Pesek** is Manager of BID Operations for the Downtown Denver Partnership. He has been with the Partnership for 8 years and is most proud of his involvement with the growth and success of downtown Denver's Business Improvement District. He has applied over 30 years of experience in both construction and property management in the administration of the BID's clean and safe programs. Originally from the Cleveland area, Don has worked in HUD's property management and Indian Housing operations in Ohio and New Mexico, and has managed high-end condominium properties. He has a Business degree from The Ohio State University and a Masters of Public Administration from the Maxwell School of Syracuse University.

In addition to his normal duties, he has served as a sub-committee Co-Chair of Mayor Hickenlooper's Graffiti Task Force; on a number of committees for Denver's Road Home, the Mayor's homeless initiative; and also serves on committees dealing with downtown security and hospitality.

**Honorable Ethan D. Feldman** has been a judge of the Arapahoe County Court since February 1992 and has twice been Presiding Judge of the Court. His assignments have included preliminary felony matters, domestic violence cases and other misdemeanors, DUI's, traffic, and civil cases. He has also served as an acting judge of the District Court.

Judge Feldman is a 1970 graduate of Northwestern University in Evanston, Illinois with a degree in Russian Studies and is a 1974 graduate of the University of Denver College of Law. Prior to his appointment to the County bench, Judge Feldman was Deputy and Chief Deputy District Attorney in Arapahoe County from 1974 to 1980. He was in

private practice from 1980 to 1992 during which time he also served as a part-time municipal judge in Glendale for 12 years.

Judge Feldman is past president of the Arapahoe County Bar Association, a past member of the Board of Governors of the Colorado Bar Association, and past chairperson of the Criminal Law Section of the Colorado Bar Association. He is currently president of the Colorado County Judges' Association and the Colorado Trial Judges' Council. He has served on several committees of the Colorado Supreme Court.

**Nathifa Miller, Esq.**, is a staff attorney and the Director of Denver Prevention Partnership Project. Denver Prevention Partnership is a joint program with Denver Department of Human Services that helps strengthen struggling families at-risk of entering the court system. She trains and provides support to volunteer attorneys who are assigned to work with a family to help create a stable home, thereby sparing the children the trauma of being removed from their family. After earning her J.D. from the University Of Denver College Of Law, Nathifa served as Public Defender for 2 1/2 years before she joined the Children's Law Center in 1999.

**Andrew P. McCallin, Esq.**, is a First Assistant Attorney General in the Consumer Protection Section of the Colorado Attorney General's Office.

**Susan S. Riehl, CPA**, was the Vice President and Chief Financial Officer for the Colorado Historical Society, State of Colorado. Ms. Riehl is now retired.

## **II. Introduction**

This annual report of the Colorado Supreme Court Attorneys' Fund for Client Protection (the Fund) covers the period beginning January 1, 2011 and ending December 31, 2011.

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. Every active Colorado attorney contributes twenty dollars to the Fund as a part of their annual registration fee. Effective January 1, 2008, the Supreme Court increased the annual assessment to forty dollars per active attorney. Additionally, the Supreme Court authorized a one million dollar one-time transfer into the Fund from the Attorney Regulation Counsel reserve.

### **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. The Trustees occasionally modify the guidelines to meet changing needs. (Copies of the guidelines are available by contacting the Colorado Supreme Court Office of Attorney Regulation Counsel or by visiting our web site at [www.coloradosupremecourt.com](http://www.coloradosupremecourt.com) ).

In cases of extreme hardship or special or unusual circumstances, the Trustees may, in their sole discretion, recognize a claim that 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.

During 2009, the Trustees met in subcommittees and debated several issues related to the financial well-being of the Fund. Over the course of several meetings the Trustees unanimously approved a recommendation made by one of the subcommittees. The Trustees adopted the following policy regarding claims previously approved but not wholly paid.

*The Trustees shall reconsider all claims previously approved, but not wholly paid, at the final meeting of each calendar year, including the year the claim was initially approved and two successive years. (For example, assuming the claim was partially paid at the December 2009 meeting, then the committee shall reconsider the claim at the final meeting in 2010 and in 2011. As another example, if the claim was partially paid at the April 2009 meeting, then the Committee shall reconsider the claim at the final meetings in 2009, 2010, and 2011.)*

## VI. Claims - Reimbursements

As of December 31, 2007, 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; November 30, 2006; March 14, 2007; June 7, 2007; December 12, 2007; April 19, 2008; August 15, 2008; December 1, 2008; April 27, 2009; September 22, 2009; December 3, 2009; March 23, 2010; June 22, 2010; September 21, 2010; December 3, 2010; April 19, 2011 and October 25, 2011. A detailed chronology of claims and reimbursements follows in this report.

**Total reimbursements as of December 31, 2011: \$4,694,488.86**

## 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 Fund also utilizes the services of the

State Division of Finance Central Collections Division. 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	480.00
Robert P. Borquez	1,988.97
Kirk Patterson Brown	3,994.00
Christopher Calbo	24,800.00
Daniel D'Acquisto	3,974.22
David Doering	1,000.00
Kirk Dougherty	2,232.89
David Doyle	11,464.00
Douglas Engler	25,000.00
Edward J. Essay	3,700.00
Mark Field	50.00
Janice M. Finch	6,650.00
Arnold Guttenberg	34,563.00
Shaun Kaufman	19,242.35
John Koelsch	575.00
Edward Kusick, Jr.	600.00
Brett Lambert	676.65
Gary Marsh	15,000.00
Cynthia Montgomery	1,500.00
Kevin Parnell	4,493.52
Daniel Post	22,055.38
Evan Powell	450.00
Estate of Richard S. Shaffer	1,356.25
Matthew Smith	19,940.00
John Tannous	1,700.00
Scott Thomas	45,771.88

Jeffrey Tompkins	3,952.50
George Tilton	45,638.28
Michael Varallo	503.43
Scott Walker	70.00
Richard Wehrle	<u>39,538.13</u>

TOTAL: \$350,072.00



**Attorneys' Fund for Client Protection - Annual Report  
Individual Year Totals**

Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
00-00032	KUSICK, Edward C. (Suspended)	Civil Litigation	\$ 600.00	\$ 600.00	11/16/00
00-00053	ESSAY, Edward J. (Immediate Suspension)	Civil Litigation	\$ 1,506.25	\$ 810.00	06/15/00
00-00284	FINCH, Janice M. (Disability Inactive)	Civil Litigation	\$ 500.00	\$ 500.00	11/16/00
00-00423	POST, Daniel J. (Disbarred)	Civil Litigation	\$ 2,500.00	\$ 2,500.00	11/16/00
00-00474	POST, Daniel J. (Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	11/16/00
00-00666	POST, Daniel J. (Disbarred)	Criminal	\$ 4,000.00	\$ 2,500.00	06/15/00
00-00984	ESPINOZA, Pamela M. (Disbarred)	Domestic Relations	\$ 1,020.00	\$ 1,020.00	06/15/00
00-01070	ESPINOZA, Pamela M. (Disbarred)	Probate/Conservator	\$ 50.00	\$ 50.00	11/16/00
00-01178	POST, Daniel J. (Disbarred)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	11/16/00
00-01367	AIN, Phylliss (Disability Inactive)	Civil Litigation	\$ 725.00	\$ 725.00	11/16/00
00-01402	FINCH, Janice M. (Disability Inactive)	Civil Litigation	\$ 4,493.73	\$ 3,073.50	11/16/00
00-02468	ESSAY, Edward J. (Immediate Suspension)	Probate/Conservator	\$ 5,910.67	\$ 5,000.00	11/16/00
00-03247	FINCH, Janice M. (Disability Inactive)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	11/16/00
99-02587	HAMBRIC, William (Disbarred)	Civil Litigation	\$ 600.00	\$ 600.00	06/15/00
99-03116	CANTRELL, Charles (Disability Inactive)	Civil Litigation	\$ 1,750.00	\$ 950.00	06/15/00
99-03140	ESSAY, Edward J. (Immediate Suspension)	Civil Litigation	\$ 8,945.00	\$ 2,900.00	06/15/00
99-03445	HAMBRIC, William (Disbarred)	Probate/Conserv.	\$ 550.00	\$ 550.00	06/15/00
99-03523	POST, Daniel J. (Disbarred)	Real Estate	\$ 2,500.00	\$ 2,500.00	11/16/00
99-04046	POST, Daniel J. (Disbarred)	Civil Litigation	\$ 2,250.00	\$ 2,250.00	11/16/00
99-04218	ESSAY, Edward J. (Immediate Suspension)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	11/16/00
	<b>TOTAL FOR YEAR 2000</b>		<b>\$ 46,900.65</b>	<b>\$ 35,528.50</b>	
00-01706	LENAHAN, Thomas D. (Disbarred)	Civil Litigation	\$ 3,300.00	\$ 3,000.00	12/18/01
00-01748	DOERING, David M. (Suspended)	Civil Litigation	\$ 1,000.00	\$ 1,000.00	12/18/01
00-02147	LENAHAN, Thomas D. (Disbarred)	Civil Litigation	\$ 2,400.00	\$ 2,400.00	12/18/01
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)	Civil Litigation	\$ 1,000.00	\$ 1,000.00	03/19/01
00-03255	LENAHAN, Thomas D. (Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	12/18/01
00-03297	SCHMEISER, Larry W. (Disbarred)	Probate/Conservator	\$ 25,000.00	\$ 25,000.00	12/18/01
00-03379	FINCH, Janice M. (Disability Inactive)	Civil Litigation	\$ 4,000.00	\$ 4,000.00	03/19/01
00-03757	FINCH, Janice M. (Disability Inactive)	Civil Litigation	\$ 1,015.45	\$ 824.45	03/19/01
00-04020	FINCH, Janice M. (Disability Inactive)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	06/22/01
00-04866	BARBIERI, Vincent (Disbarred)	Civil Litigation	\$ 500.00	\$ 500.00	03/19/01
01-00030	FINCH, Janice M. (Disability Inactive)	Civil Litigation	\$ 25,400.00	\$ 400.00	06/22/01
01-00129	SHAFFER, Richard S. (Deceased)	Civil Litigation	\$ 1,080.00	\$ 1,356.25	12/18/01
01-00141	LAMBERSON, James W. (Disbarred)	Civil Litigation	\$ 1,250.00	\$ 1,250.00	06/22/01
01-00257	TIDWELL, Mark O. (Disbarred)	Real Estate	\$ 5,000.00	\$ 5,000.00	06/22/01
01-00481	FINCH, Janice M. (Disability Inactive)	Civil Litigation	\$ 4,500.00	\$ 6,582.08	06/22/01
01-00716	DAITZMAN, Lynn (Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,530.00	12/18/01
01-01159	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 2,750.00	\$ 2,750.00	12/18/01
01-01201	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 2,250.00	\$ 2,250.00	12/18/01
01-01202	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 2,750.00	\$ 2,750.00	12/18/01
01-01389	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 2,750.00	\$ 2,750.00	12/18/01
01-01416	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 1,375.00	\$ 1,375.00	12/18/01
01-01449	LENAHAN, Thomas D. (Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	12/18/01
01-01538	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 2,750.00	\$ 1,500.00	12/18/01
01-01902	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 2,450.00	\$ 2,450.00	12/18/01
01-02839	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 2,275.00	\$ 2,275.00	12/18/01
97-01291	POST, Daniel J. (Disbarred)	Civil Litigation	\$ 31,813.50	\$ 1,750.00	06/22/01
98-02308	POST, Daniel J. (Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	03/19/01
99-04378	HAMBRIC, William (Disbarred)	Criminal	\$ 2,000.00	\$ 1,360.00	12/18/01
99-04889	POST, Daniel J. (Disbarred)	Civil Litigation	\$ 2,500.00	\$ 2,500.00	03/19/01
	<b>TOTAL FOR YEAR 2001</b>		<b>\$ 141,608.95</b>	<b>\$ 86,552.78</b>	
00-00834	POWELL, Evan Shaun (Suspended)	Civil Litigation	\$ 1,543.11	\$ 450.00	04/22/02
00-01123	HASSAN, Thomas F.	Civil Litigation	\$ 2,750.00	\$ 1,834.00	09/13/02
00-01924	LENAHAN, Thomas D. (Disbarred)	Civil Litigation	\$ 1,400.00	\$ 1,400.00	04/22/02
00-02377	LENAHAN, Thomas D. (Disbarred)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	04/22/02
00-03217	LENAHAN, Thomas D. (Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	04/22/02
00-04375	LAMBERSON, James W. (Disbarred)	Civil Litigation	\$ 4,000.00	\$ 4,000.00	09/13/02
01-00191	ADKINS, Marilyn-Biggs (Disbarred)	Civil Litigation	\$ 3,981.14	\$ 3,513.64	04/22/02
01-00238	NELSON, Shama Jean (Disbarred)	Civil Litigation	\$ 1,000.00	\$ 1,000.00	04/22/02
01-00256	ADKINS, Marilyn-Biggs (Disbarred)	Probate/Guardianship	\$ 5,000.00	\$ 5,000.00	07/19/02
01-00270	ADKINS, Marilyn-Biggs (Disbarred)	Civil Litigation	\$ 4,041.37	\$ 4,041.37	07/19/02
01-00429	ADKINS, Marilyn-Biggs (Disbarred)	Criminal	\$ 2,443.36	\$ 2,443.36	07/19/02
01-00528	ADKINS, Marilyn-Biggs (Disbarred)	Criminal	\$ 1,248.45	\$ 1,248.45	07/19/02
01-00583	SEGAL, Rory (Disbarred)	Civil Litigation	\$ 400.00	\$ 400.00	04/22/02
01-00785	SCRUGGS, Robert (Disbarred)	Domestic Relations	\$ 500.00	\$ 500.00	09/13/02
01-00790	FISCHER, Paul F. (Disability Inactive)	Real Estate	\$ 2,500.00	\$ 2,191.30	04/22/02
01-01051	ADKINS, Marilyn-Biggs (Disbarred)	Civil Litigation	\$ 1,816.92	\$ 1,816.92	09/13/02
01-01343	ADKINS, Marilyn-Biggs (Disbarred)	Civil Litigation	\$ 3,287.50	\$ 3,156.25	07/19/02
01-01825	KOELSCH, John S. (Suspended)	Civil Litigation	\$ 575.00	\$ 575.00	04/22/02
01-01921	FINCH, Janice M. (Disability Inactive)	Civil Litigation	\$ 1,484.00	\$ 1,484.25	09/13/02
01-02150	LAMBERSON, James W. (Disbarred)	Civil Litigation	\$ 7,900.00	\$ 7,900.00	09/13/02
01-02617	SEGAL, Rory (Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	09/13/02



**Attorneys' Fund for Client Protection - Annual Report  
Individual Year Totals**

Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
01-03505	KAUFMAN, Shaun (Suspended)	Civil Litigation	\$ 2,000.00	\$ 2,000.00	12/17/02
01-03561	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 2,250.00	\$ 2,250.00	04/22/02
01-03582	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 2,375.00	\$ 2,275.00	04/22/02
01-03762	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 2,750.00	\$ 2,750.00	04/22/02
01-04031	KAUFMAN, Shaun (Suspended)	Criminal	\$ 2,000.00	\$ 2,000.00	12/17/02
01-04124	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 1,025.00	\$ 1,025.00	04/22/02
02-00425	KAUFMAN, Shaun (Suspended)	Criminal	\$ 3,000.00	\$ 3,282.35	12/17/02
02-00777	WOODFORD, Robert (Disbarred)	Civil Litigation	\$ 575.00	\$ 575.00	12/17/02
02-02185	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 2,450.00	\$ 2,450.00	12/17/02
02-03119	RICHARDSON, Robert J. (Disbarred)	Civil Litigation	\$ 2,450.00	\$ 2,450.00	12/17/02
02-03797	DOUGHERTY, Patrick (Suspended)	Probate/Guardiansh	\$ 500.00	\$ 500.00	12/17/02
99-00070	POST, Daniel J. (Disbarred)	Civil Litigation	\$ 5,000.00	\$ 5,000.00	09/13/02
99-03002	AIN, Phyliss (Disability Inactive)	Civil Litigation	\$ 6,684.80	\$ 1,100.00	04/22/02
	<b>TOTAL FOR YEAR 2002</b>		<b>\$ 84,930.65</b>	<b>\$ 76,611.89</b>	
02-02964	ADKINS, Marilyn-Biggs (Disbarred)	Domestic Relations	\$ 1,725.09	\$ 1,725.09	04/22/03
00-02699	WEISBARD, Robert A. (Disbarred)	Tax issue	\$ 3,200.00	\$ 3,150.00	10/29/03
01-02405	COZIER (Disbarred)	Civil Litigation	\$ 10,000.00	\$ 10,000.00	10/29/03
02-01716	LENAHAN, Thomas D. (Disbarred)	Real Estate	\$ 500.00	\$ 500.00	04/22/03
02-02114	GIFFORD, Glenda (Disbarred)	Domestic Relations	\$ 2,551.25	\$ 2,551.25	04/22/03
02-02708	FIELD, Mark P. (Disbarred)	Bankruptcy	\$ 3,275.00	\$ 3,150.00	04/22/03
02-02739	CLOUGH, Jerry R. (Disbarred)	Criminal	\$ 3,225.00	\$ 790.00	04/22/03
02-03001	DOUGHERTY, Patrick (Suspended)	Criminal	\$ 2,500.00	\$ 2,500.00	04/22/03
02-03140	DOUGHERTY, Patrick (Suspended)	Domestic Relations	\$ 800.00	\$ 800.00	10/29/03
02-03314	LENAHAN, Thomas D. (Disbarred)	Civil Litigation	\$ 20,690.00	\$ 22,490.00	04/22/03
02-03584	DOUGHERTY, Patrick (Suspended)	Domestic Relations	\$ 18,500.00	\$ 1,500.00	04/22/03
03-00338	GOOD, Niel (Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	10/29/03
03-00432	GIFFORD, Glenda (Disbarred)	Domestic Relations	\$ 2,000.00	\$ 1,242.10	04/22/03
03-00927	LAMBERSON, James W. (Disbarred)	Civil Litigation	\$ 19,904.73	\$ 10,000.00	10/29/03
03-01739	GIFFORD, Glenda (Disbarred)	Domestic Relations	\$ 3,000.00	\$ 2,600.00	10/29/03
03-02059	GIFFORD, Glenda (Disbarred)	Domestic Relations	\$ 3,000.00	\$ 3,000.00	10/29/03
03-02259	DOUGHERTY, Patrick (Suspended)	Domestic Relations	\$ 800.00	\$ 800.00	10/29/03
03-02404	GIFFORD, Glenda (Disbarred)	Domestic Relations	\$ 3,000.00	\$ 3,000.00	10/29/03
	<b>TOTAL FOR YEAR 2003</b>		<b>\$ 100,171.07</b>	<b>\$ 71,298.44</b>	
03-01072	BLASÉ, Tamatha Ann (Disbarred)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	03/01/04
01-00434	LINDEMANN, Ward F. (Disbarred)	Domestic Relations	\$ 8,493.36	\$ 750.00	12/14/04
02-00867	WOODFORD, Robert (Disbarred)	Civil Litigation	\$ 1,500.00	\$ 1,500.00	12/14/04
02-01885	WEISBARD, Robert A. (Disbarred)	Civil Litigation	\$ 560.00	\$ 560.00	08/02/04
02-02379	WOODFORD, Robert (Disbarred)	Civil Litigation	\$ 7,000.00	\$ 7,000.00	08/02/04
02-02839	BLASÉ, Tamatha Ann (Disbarred)	Civil Litigation	\$ 9,162.82	\$ 6,772.26	12/14/04
02-02881	GUTTENBERG, Arnold P. (Disbarred)	Civil Litigation	\$ 34,563.00	\$ 34,563.00	03/01/04
02-02882	WOODFORD, Robert (Disbarred)	Trusts	\$ 900.00	\$ 900.00	12/14/04
02-04394	KAUFMAN, Shaun (Suspended)	Civil Litigation	\$ 10,500.00	\$ 10,500.00	03/01/04
02-04849	SEGALL, Steven M (Disability Inactive)	Domestic Relations	\$ 3,340.00	\$ 3,340.00	12/14/04
03-00141	LINDEMAN, Ward F. (Disbarred)	Domestic Relations	\$ 1,200.00	\$ 1,200.00	03/01/04
03-00173	WOODFORD, Robert (Disbarred)	Civil Litigation	\$ 500.00	\$ 500.00	08/02/04
03-00344	SCHUBERT, Robert (Disbarred)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	08/02/04
03-00500	PERNELL, Kevin D. (Disbarred)	Criminal	\$ 3,250.00	\$ 3,250.00	08/02/04
03-00905	GOOD, Niel (Disbarred)	Criminal	\$ 2,000.00	\$ 2,000.00	03/01/04
03-00923	BLASÉ, Tamatha Ann (Disbarred)	Domestic Relations	\$ 600.00	\$ 600.00	08/02/04
03-00980	WOODFORD, Robert (Disbarred)	Civil Litigation	\$ 500.00	\$ 500.00	03/02/04
03-01178	PERNELL, Kevin D. (Disbarred)	DWAI	\$ 500.00	\$ 500.00	08/02/04
03-01265	SCHUBERT, Robert (Disbarred)	Domestic Relations	\$ 407.50	\$ 407.50	08/02/04
03-01369	BLASÉ, Tamatha Ann (Disbarred)	Civil Litigation	\$ 1,000.00	\$ 1,000.00	08/02/04
03-01438	SEGALL, Steven M (Disability Inactive)	Civil Litigation	\$ 5,000.00	\$ 1,669.25	12/14/04
03-01553	HOHERTZ, Robert M. (Disbarred)	Bankruptcy	\$ 1,040.00	\$ 1,040.00	12/14/04
03-01625	SEGALL, Steven M (Disability Inactive)	Domestic Relations	\$ 2,000.00	\$ 2,000.00	08/02/04
03-01895	GIFFORD, Glenda (Disbarred)	Domestic Relations	\$ 3,000.00	\$ 3,000.00	03/01/04
03-02043	WEITZHANDLER, L. Ari (Disability Inactive)	Civil Litigation	\$ 1,230.00	\$ 1,230.00	08/02/04
03-02053	GIFFORD, Glenda (Disbarred)	Domestic Relations	\$ 5,000.00	\$ 5,000.00	03/01/04
03-02680	WOODFORD, Robert (Disbarred)	Civil Litigation	\$ 575.00	\$ 575.00	03/01/04
03-02939	LINDENMAN, Ward F. (Disbarred)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	08/02/04
03-03200	McCAULEY, Brian (Deceased)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	03/01/04
03-04134	GIFFORD, Glenda (Disbarred)	Domestic Relations	\$ 5,000.00	\$ 5,000.00	08/02/04
04-00039	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 800.00	\$ 800.00	12/14/04
04-00043	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 600.00	\$ 600.00	12/14/04
04-00199	PEARLMAN, David M. (Deceased)	Criminal	\$ 2,961.50	\$ 2,961.50	08/02/04
04-00227	TANNOUS, Karim (Suspended)	Criminal Litigation	\$ 1,700.00	\$ 1,700.00	08/02/04
04-00230	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 650.00	\$ 600.00	12/14/04
04-00260	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 700.00	\$ 700.00	12/14/04
04-00305	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 700.00	\$ 700.00	12/14/04
04-00333	FRANKLIN, James M (Disbarred)	Criminal	\$ 2,600.00	\$ 2,600.00	08/02/04
04-00386	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 700.00	\$ 700.00	12/14/04



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Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
04-00397	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 909.00	\$ 909.00	12/14/04
04-00428	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 600.00	\$ 600.00	12/14/04
04-00429	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 500.00	\$ 500.00	12/14/04
04-00434	PEARLMAN, David M. (Deceased)	Criminal	\$ 2,000.00	\$ 2,000.00	08/02/04
04-00483	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 1,200.00	\$ 1,200.00	12/14/04
04-00521	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 700.00	\$ 700.00	12/14/04
04-00591	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 600.00	\$ 600.00	12/14/04
04-00592	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 450.00	\$ 450.00	12/14/04
04-00608	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 700.00	\$ 700.00	12/14/04
04-00614	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 700.00	\$ 425.00	12/14/04
04-00617	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 300.00	\$ 300.00	12/14/04
04-00621	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 600.00	\$ 600.00	12/14/04
04-00655	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 650.00	\$ 650.00	12/14/04
04-00747	PEARLMAN, David M. (Deceased)	Bankruptcy	\$ 471.88	\$ 471.88	08/02/04
04-00748	Redacted (Deceased)	Bankruptcy	\$ 409.00	\$ 409.00	08/02/04
04-00757	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 450.00	\$ 450.00	12/14/04
04-00770	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 700.00	\$ 700.00	12/14/04
04-00776	PEARLMAN, David M. (Deceased)	Criminal	\$ 378.20	\$ 378.20	08/02/04
04-00780	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 100.00	\$ 100.00	12/14/04
04-00793	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 700.00	\$ 700.00	12/14/04
04-00799	PEARLMAN, David M. (Deceased)	Domestic Relations	\$ 425.00	\$ 425.00	08/02/04
04-00837	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 900.00	\$ 900.00	12/14/04
04-00895	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 700.00	\$ 700.00	12/14/04
04-00981	PEARLMAN, David M. (Deceased)	Bankruptcy	\$ 800.00	\$ 800.00	08/02/04
04-01002	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 200.00	\$ 200.00	12/14/04
04-01009	BLASE, Tamatha Ann (Disbarred)	Civil Litigation	\$ 500.00	\$ 500.00	08/02/04
04-01012	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 900.00	\$ 900.00	12/14/04
04-01055	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 725.00	\$ 725.00	12/14/04
04-01065	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 400.00	\$ 400.00	12/14/04
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
04-01143	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 700.00	\$ 700.00	12/14/04
04-01195	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 595.00	\$ 250.00	12/14/04
04-01303	CALBO, Christopher (Immediate Suspension )	Domestic Relations	\$ 2,500.00	\$ 2,500.00	12/14/04
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
04-01381	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 705.00	\$ 705.00	12/14/04
04-01468	SCHOEDEL, Arminta Sue (Immediate Suspens	Domestic Relations	\$ 700.00	\$ 700.00	12/14/04
04-01583	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 300.00	\$ 300.00	12/14/04
04-01643	SCHOEDEL, Arminta Sue (Immediate Suspens	Domestic Relations	\$ 2,500.00	\$ 1,450.00	12/14/04
04-01689	WEITZHANDLER, L. Ari (Disability Inactive)	INS Matter	\$ 7,500.00	\$ 7,500.00	08/02/04
04-01743	SCHOEDEL, Arminta Sue (Immediate Suspens	Domestic Relations	\$ 2,500.00	\$ 1,675.00	12/14/04
04-01778	SCHOEDEL, Arminta Sue (Immediate Suspens	Domestic Relations	\$ 2,200.00	\$ 1,500.00	12/14/04
04-01857	SCHOEDEL, Arminta Sue (Immediate Suspens	Domestic Relations	\$ 3,000.00	\$ 3,000.00	12/14/04
04-01947	CALBO, Christopher (Immediate Suspension )	Criminal	\$ 5,000.00	\$ 5,000.00	12/14/04
04-02154	CALBO, Christopher (Immediate Suspension )	Criminal	\$ 5,000.00	\$ 5,000.00	12/14/04
04-02295	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 450.00	\$ 450.00	12/14/04
04-02323	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 150.00	\$ 150.00	12/14/04
04-02329	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 600.00	\$ 600.00	12/14/04
04-02463	CALBO, Christopher (Immediate Suspension )	Domestic Relations	\$ 2,000.00	\$ 2,000.00	12/14/04
04-02611	DOSTAL, Karin (Deceased)	Civil Litigation	\$ 136.00	\$ 136.00	12/14/04
04-02870	DOSTAL, Karin (Deceased)	Domestic Relations	\$ 189.00	\$ 189.00	12/14/04
04-03140	GIFFORD, Glenda (Disbarred)	Criminal	\$ 2,500.00	\$ 2,500.00	12/14/04
04-03200	DOSTAL, Karin (Deceased)	Bankruptcy	\$ 575.00	\$ 575.00	12/14/04
04-03432	SMITH, Matthew S. (Suspended)	Criminal	\$ 1,500.00	\$ 1,500.00	12/14/04
04-03675	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 200.00	\$ 200.00	12/14/04
04-03679	DOSTAL, Karin (Deceased)	Bankruptcy	\$ 950.00	\$ 950.00	12/14/04
	<b>TOTAL FOR YEAR 2004</b>		<b>\$ 188,876.45</b>	<b>\$ 172,166.78</b>	
03-03361	BORQUEZ, Robert (Suspended)	Civil Litigation	\$ 1,998.97	\$ 1,988.97	03/02/05
01-00193	HARDING, Curtis E., III (Suspended)	Domestic Relations	\$ 2,000.00	\$ 2,000.00	06/28/05
02-01851	SCHUBERT, Robert (Disbarred)	Civil Litigation	\$ 600.00	\$ 600.00	07/29/05
04-00789	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 200.00	\$ 200.00	03/02/05
04-01125	O'CONNOR, Loretta R. (Disability Inactive)	Bankruptcy	\$ 450.00	\$ 450.00	03/02/05
04-01392	CALBO, Christopher B. (Disability Inactive)	Real Estate	\$ 123,969.01	\$ 4,000.00	06/28/05
04-01829	SCHOFIELD, Anna M. (Disbarred)	Domestic Relations	\$ 3,500.00	\$ 3,500.00	06/28/05
04-01867	WEITZHANDLER, L. Ari (Disability Inactive)	Immigration	\$ 1,440.00	\$ 740.00	03/02/05
04-01953	SCHOEDEL, Arminta Sue (Immediate Suspens	Domestic Relations	\$ 1,000.00	\$ 1,000.00	06/28/05
04-02022	CALBO, Christopher B. (Disability Inactive)	Criminal	\$ 2,500.00	\$ 2,500.00	12/06/05
04-02069	SCHOEDEL, Arminta Sue. (Disbarred)	Domestic Relations	\$ 2,500.00	\$ 2,500.00	12/06/05
04-02170	FRANKLIN, James (Immediate Suspension)	Civil Litigation	\$ 2,000.00	\$ 2,000.00	03/02/05
04-02242	TILTON, George H. (Disbarred)	Real Estate	\$ 107,984.45	\$ 100,000.00	06/28/05
04-02734	MITCHELL, Wilhemena L. (Disbarred)	Civil Litigation	\$ 825.00	\$ 825.00	12/06/05
04-02804	WEITZHANDLER, L. Ari. (Disability Inactive)	Civil Litigation	\$ 250.00	\$ 250.00	06/28/05
04-02877	SMITH, Matthew S. (Suspended)	Bankruptcy	\$ 900.00	\$ 900.00	03/02/05



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Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
04-03269	WEITZHANDLER, L. Ari (Disability Inactive)	Immigration	\$ 600.00	\$ 750.00	03/02/05
04-03278	SMITH, Matthew S. (Suspended)	Bankruptcy	\$ 800.00	\$ 800.00	12/06/05
04-03428	CALBO, Christopher B. (Disability Inactive)	Criminal	\$ 2,000.00	\$ 2,000.00	03/02/05
04-03472	SMITH, Matthew S. (Suspended)	Civil Litigation	\$ 1,000.00	\$ 750.00	03/02/05
04-03678	KAUFMAN, Shaun . (Suspended)	Criminal	\$ 3,500.00	\$ 1,460.00	03/02/05
04-03942	AGBAKWU, (Suspended)	Civil Litigation	\$ 1,500.00	\$ 500.00	06/28/05
04-04072	VARALLO, Michael (Disbarred)	Civil Litigation	\$ 63,000.00	\$ 39,100.00	06/28/05
05-00026	MENTER, Jeffrey (Attorney Suspended)	Civil Litigation	\$ 2,375.00	\$ 2,375.00	6/28/2005
05-00074	SMITH, Matthew S. (Suspended)	Civil Litigation	\$ 940.00	\$ 940.00	12/06/05
05-00104	GOOD, Niel L. (Disbarred)	Civil Litigation	\$ 250.00	\$ 250.00	06/28/05
05-00116	MATTHEWS, Elizabeth B. (Suspended)	Domestic Relations	\$ 2,345.64	\$ 2,345.64	03/02/05
05-00282	GOOD, Niel L. (Disbarred)	Civil Litigation	\$ 150.00	\$ 150.00	06/28/05
05-00426	RASHADD, Giorgio (Disbarred)	Domestic Relations	\$ 11,956.34	\$ 7,429.34	06/28/05
05-00500	LAMBERT, Brett J. (Disbarred)	Probate	\$ 150,000.00	\$ 50,000.00	09/16/05
05-00558	SMITH, Matthew S. (Suspended)	Civil Litigation	\$ 23,000.00	\$ 9,000.00	06/28/05
05-00588	SMITH, Matthew S. (Suspended)	Civil Litigation	\$ 5,550.00	\$ 5,550.00	06/28/05
05-00592	WEITZHANDLER, L. Ari (Disability Inactive)	Civil Litigation	\$ 1,300.00	\$ 1,300.00	06/28/05
05-01096	WEITZHANDLER, L. Ari (Disability Inactive)	Immigration	\$ 1,440.00	\$ 1,140.00	12/06/05
05-01346	WEITZHANDLER, L. Ari (Disability Inactive)	Immigration	\$ 2,000.00	\$ 2,000.00	09/16/05
05-02003	WEITZHANDLER, L. Ari (Disability Inactive)	Immigration	\$ 2,250.00	\$ 2,250.00	12/06/05
	<b>TOTAL FOR YEAR 2005</b>		<b>\$ 528,074.41</b>	<b>\$ 253,543.95</b>	
04-00307	CALBO, Christopher B.	Criminal	\$ 8,000.00	\$ 1,500.00	07/17/06
04-00509	O'CONNOR, Loretta R. (Disability Inactive)	Civil Litigation	\$ 600.00	\$ 600.00	03/20/06
04-02701	MITCHELL, Wilhemena L. (Disbarred)	Criminal	\$ 8,975.00	\$ 2,731.50	12/11/06
04-02881	DOSTAL, Karin (Deceased)	Civil Litigation	\$ 200.00	\$ 200.00	11/13/06
04-03449	MITCHELL, Wilhemena L. (Disbarred)	Civil Litigation	\$ 20,750.00	\$ 10,350.00	03/20/06
04-03452	MITCHELL, Wilhemena L. (Disbarred)	Civil Litigation	\$ 25,200.00	\$ 11,026.25	03/20/06
04-03515	LINVILLE, Wiley Todd (Disbarred)	Real Estate	\$ 658,361.00	\$ 131,672.00	12/11/06
04-03559	LINVILLE, Wiley Todd (Disbarred)	Probate/Conservator	\$ 80,110.63	\$ 5,452.00	07/28/06
04-03559	LINVILLE, Wiley Todd (Disbarred)	Probate/Conservator	\$ 80,110.63	\$ 40,838.00	12/11/06
04-03605	DOSTAL, Karin (Deceased)	Civil Litigation	\$ 200.00	\$ 200.00	11/13/06
04-03707	MITCHELL, Wilhemena L. (Disbarred)	Civil Litigation	\$ 23,564.22	\$ 9,100.00	03/20/06
04-03745	LINVILLE, Wiley Todd (Disbarred)	Probate/Guardianship	\$ 457,152.29	\$ 24,229.71	07/28/06
04-03745	LINVILLE, Wiley Todd (Disbarred)	Probate/Guardianship	\$ 457,152.29	\$ 65,492.00	12/11/06
04-04156	LINVILLE, Wiley Todd (Disbarred)	Probate/Conservator	\$ 355,100.00	\$ 30,884.10	07/28/06
04-04156	LINVILLE, Wiley Todd (Disbarred)	Probate/Guardianship	\$ 355,100.00	\$ 231,337.00	12/11/06
04-04195	LINVILLE, Wiley Todd (Disbarred)	Real Estate	\$ 198,617.00	\$ 18,714.33	07/28/06
04-04195	LINVILLE, Wiley Todd (Disbarred)	Real Estate	\$ 198,617.00	\$ 140,180.00	12/11/06
05-00424	HAHN, James H. (Disbarred)	Civil Litigation	\$ 13,741.00	\$ 7,570.00	07/17/06
05-00582	CARWIN, Donald R. (Disbarred)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	03/20/06
05-00647	THOMPSON, Gordon S. (Disbarred)	Criminal	\$ 750.00	\$ 750.00	07/17/06
05-00716	THOMS, William E. (Suspended)	Criminal	\$ 10,000.00	\$ 7,117.99	12/11/06
05-00919	WEITZHANDLER, L. Ari (Disability Inactive)	Immigration	\$ 1,454.00	\$ 540.00	07/17/06
05-01073	LINVILLE, Wiley Todd (Disbarred)	Probate/Conservator	\$ 1,600.00	\$ 1,800.00	07/28/06
05-01165	DOYLE, David (Disbarred)	Personal Injury	\$ 17,196.00	\$ 11,464.00	03/20/06
05-01452	ASMUS, Douglas R. (Disbarred)	Real Estate	\$ 1,000.00	\$ 1,000.00	03/20/06
05-02007	D'Acquisto, Daniel Paul (Suspended)	Criminal	\$ 7,500.00	\$ 3,000.00	07/17/06
05-02056	THOMPSON, Gordon S. (Disbarred)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	07/17/06
05-02339	HAHN, James H. (Disbarred)	Civil Litigation	\$ 859.00	\$ 859.00	07/17/06
05-02401	MITCHELL, Wilhemena L. (Disbarred)	Civil Litigation	\$ 21,175.00	\$ 4,036.00	07/17/06
05-02469	MARSH, Gary L. (Suspended)	Criminal	\$ 2,500.00	\$ 2,500.00	07/17/06
05-02518	SMITH, Matthew S. (Suspended)	Probate/Guardianship	\$ 1,000.00	\$ 500.00	07/17/06
05-02522	MARSH, Gary (Suspended)	Criminal	\$ 2,500.00	\$ 2,500.00	03/20/06
05-02657	THOMPSON, Gordon S. (Disbarred)	Domestic Relations	\$ 500.00	\$ 500.00	07/17/06
05-02924	LINVILLE, Wiley Todd (Disbarred)	Real Estate	\$ 219,901.91	\$ 20,719.86	07/28/06
05-02924	LINVILLE, Wiley Todd (Disbarred)	Real Estate	\$ 219,901.91	\$ 155,202.00	12/11/06
05-02928	THOMPSON, Gordon S. (Disbarred)	Criminal	\$ 500.00	\$ 500.00	07/17/06
05-03098	LINVILLE, Wiley Todd (Disbarred)	Real Estate	\$ 143,476.22	\$ 28,695.00	12/11/06
05-03107	CARWIN, Donald R. (Disbarred)	Criminal	\$ 2,500.00	\$ 2,500.00	03/20/06
05-03207	SCOTT, David Alan (Suspended)	Probate/Guardianship	\$ 1,000.00	\$ 1,000.00	07/17/06
05-03232	TURNER, Heather J. (Suspended)	Domestic Relations	\$ 1,000.00	\$ 1,000.00	07/17/06
05-03326	SERNA, Cecelia M. (Disbarred)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	07/17/06
05-03358	COZIER, Clifford G. (Disbarred)	Probate/Conservator	\$ 10,000.00	\$ 10,000.00	07/17/06
05-03436	SCOTT, David Alan (Suspended)	Domestic Relations	\$ 543.00	\$ 543.00	07/17/06
05-03517	TURNER, Heather J. (Suspended)	Domestic Relations	\$ 2,200.00	\$ 2,187.50	07/17/06
05-03518	TURNER, Heather J. (Suspended)	Domestic Relations	\$ 2,375.00	\$ 2,200.00	07/17/06
05-03592	MOORE, John A.	Criminal	\$ 2,000.00	\$ 2,000.00	07/17/06
05-03635	TURNER, Heather J. (Suspended)	Domestic Relations	\$ 1,525.00	\$ 759.40	07/28/06
05-03675	TURNER, Heather J. (Suspended)	Domestic Relations	\$ 1,000.00	\$ 225.00	07/28/06
05-03683	TURNER, Heather J. (Suspended)	Criminal	\$ 649.20	\$ 649.20	07/17/06
05-03688	TURNER, Heather J. (Suspended)	Domestic Relations	\$ 1,500.00	\$ 1,212.00	08/07/06
05-03813	LINVILLE, Wiley Todd (Disbarred)	Probate/Conservator	\$ 151,000.00	\$ 30,200.00	12/11/06
06-00009	MARSH, Gary L. (Suspended)	Criminal	\$ 10,000.00	\$ 10,000.00	07/17/06
06-00038	TURNER, Heather J. (Suspended)	Criminal	\$ 1,400.00	\$ 1,400.00	07/17/06



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Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
06-00104	TURNER, Heather J. (Suspended)	Criminal	\$ 2,421.00	\$ 1,500.00	07/17/06
06-00153	TURNER, Heather J. (Suspended)	Criminal	\$ 1,787.00	\$ 1,787.50	08/07/06
06-00390	D'Acquisto, Daniel Paul (Suspended)	Criminal	\$ 2,500.00	\$ 215.00	07/17/06
06-00689	LAMBERT, Brett J. (Disbarred)	Probate/Conservator	\$ 1,650.00	\$ 2,809.05	12/18/06
06-00782	TURNER, Heather J. (Suspended)	Criminal	\$ 500.00	\$ 500.00	07/17/06
06-01581	RICHARDSON, Robert J. (Disbarred)	Probate/Guardianship	\$ 2,750.00	\$ 2,750.00	12/11/06
06-01962	LINVILLE, Wiley Todd (Disbarred)	Probate/Conservator	\$ 379,507.07	\$ 303,605.00	12/11/06
06-02030	DOYLE, David William (Disbarred)	Personal Injury	\$ 900.00	\$ 900.00	12/26/06
06-02043	ENGLER, Douglas Scott (Suspended)	Personal Injury	\$ 25,000.00	\$ 25,000.00	12/11/06
06-02070	WEITZHANDLER, L. Ari (Disability Inactive)	Immigration	\$ 1,300.00	\$ 1,300.00	12/11/06
06-02403	WEITZHANDLER, L. Ari (Disability Inactive)	Immigration	\$ 3,290.00	\$ 3,000.00	12/11/06
06-03561	DUITCH, Robert M. (Suspended)	Civil Litigation	\$ 2,500.00	\$ 2,500.00	12/11/06
06-04108	LINVILLE, Wiley Todd (Disbarred)	Probate/Conservator	\$ 91,476.22	\$ 6,594.00	12/11/06
	<b>TOTAL FOR YEAR 2006</b>		<b>\$ 4,304,638.59</b>	<b>\$ 1,399,097.39</b>	
03-01133	GIFFORD, Glenda Dodd (Disbarred)	Civil Litigation	\$ 35,000.00	\$ 12,507.70	03/19/07
05-01192	HICKS, Lynne L. (Suspended)	Civil Litigation	\$ 1,400.00	\$ 1,000.00	04/30/07
05-02136	DOYLE, David William (Disbarred)	Civil Litigation	\$ 15,000.00	\$ 12,000.00	03/19/07
05-03676	DOYLE, David William (Disbarred)	Probate/Conservator	\$ 92,000.00	\$ 14,507.90	03/19/07
06-00194	WEHRLE, Richard Tell (Disbarred)	Probate/Conservator	\$ 586,000.00	\$ 100,000.00	04/26/07
06-00787	DOYLE, David William (Disbarred)	Personal Injury	\$ 30,000.00	\$ 24,000.00	03/19/07
06-00788	DOYLE, David William (Disbarred)	Personal Injury	\$ 25,000.00	\$ 20,000.00	03/19/07
06-01039	MONTGOMERY, Cynthia Ann (Suspended)	Domestic Relations	\$ 7,602.66	\$ 1,500.00	06/21/07
06-01577	SWEETMAN, Debra Ann (Disability Inactive)	Domestic Relations	\$ 2,178.00	\$ 1,899.00	06/21/07
06-02075	RYMER, Dewayne Dell (Disbarred)	Probate/Conservator	\$ 235,827.58	\$ 80,000.00	06/21/07
06-02225	TENBRINK, Cory Burton (Suspended)	Real Estate	\$ 300.00	\$ 300.00	08/01/07
06-02499	THOMAS, Scott Christopher (Suspended)	Personal Injury	\$ 12,000.00	\$ 2,160.00	06/21/07
06-02587	THOMAS, Scott Christopher (Suspended)	Civil Litigation	\$ 12,900.00	\$ 2,488.44	11/20/07
06-02699	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 1,561.75	03/29/07
06-02699	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,438.25	12/20/07
06-02905	TENBRINK, Cory Burton (Suspended)	Domestic Relations	\$ 1,500.00	\$ 1,500.00	08/01/07
06-03107	TENBRINK, Cory Burton (Suspended)	Domestic Relations	\$ 450.00	\$ 450.00	08/01/07
06-03159	THOMAS, Scott Christopher (Suspended)	Personal Injury	\$ 46,500.00	\$ 23,276.43	12/20/07
06-03164	THOMAS, Scott Christopher (Suspended)	Domestic Relations	\$ 2,300.00	\$ 337.80	06/21/07
06-03287	THOMAS, Scott Christopher (Suspended)	Personal Injury	\$ 32,500.00	\$ 5,287.00	12/20/07
06-03292	THOMAS, Scott Christopher (Suspended)	Probate/Conservator	\$ 70,957.71	\$ 9,469.07	08/31/07
06-03296	THOMAS, Scott Christopher (Suspended)	Civil Litigation	\$ 1,500.00	\$ 270.88	12/20/07
06-03312	THOMAS, Scott Christopher (Suspended)	Personal Injury	\$ 1,513.22	\$ 185.81	06/21/07
06-03396	THOMAS, Scott Christopher (Suspended)	Civil Litigation	\$ 10,000.00	\$ 1,907.51	06/21/07
06-03414	THOMAS, Scott Christopher (Suspended)	Domestic Relations	\$ 3,600.00	\$ 864.00	06/21/07
06-03476	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03476	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03517	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 1,561.75	03/29/07
06-03517	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,438.25	12/20/07
06-03520	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03520	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03537	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03537	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03540	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 1,500.00	\$ 780.87	03/29/07
06-03540	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 719.13	12/20/07
06-03541	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 1,500.00	\$ 780.87	03/29/07
06-03541	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 719.13	12/20/07
06-03544	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03544	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03547	THOMAS, Scott Christopher (Suspended)	Personal Injury	\$ 1,215.10	\$ 157.11	08/30/07
06-03560	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 1,500.00	\$ 390.44	03/29/07
06-03560	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 359.56	12/20/07
06-03565	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03565	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03589	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,454.03	03/29/07
06-03589	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,259.97	12/20/07
06-03623	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03623	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03641	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03641	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03652	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03652	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03653	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03653	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03664	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03664	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03692	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03692	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03743	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 1,561.75	03/29/07
06-03743	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,438.25	12/20/07



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<b>Case No.</b>	<b>RESPONDENT</b>	<b>TYPE OF CASE</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT REIMBURSED</b>	<b>DATE PAID</b>
06-03754	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03754	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03757	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 1,561.75	03/29/07
06-03757	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,438.25	12/20/07
06-03772	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-03772	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-03774	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 348,767.14	\$ 6,779.81	03/29/07
06-03774	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 6,243.69	12/20/07
06-03790	DUITCH, Robert M. (Suspended)	Civil Litigation	\$ 17,858.00	\$ 10,500.00	06/21/07
06-03802	THOMAS, Scott Christopher (Suspended)	Civil Litigation	\$ 500.00	\$ 111.96	06/21/07
06-03814	DUITCH, Robert M. (Suspended)	Civil Litigation	\$ 4,200.00	\$ 4,200.00	06/21/07
06-03829	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 1,171.31	03/29/07
06-03829	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,078.69	12/20/07
06-03855	TENBRINK, Cory Burton (Suspended)	Domestic Relations	\$ 1,500.00	\$ 1,500.00	08/01/07
06-03869	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 1,561.75	03/29/07
06-03869	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,438.25	12/20/07
06-03876	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 1,561.75	03/29/07
06-03876	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,438.25	12/20/07
06-03926	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,342.62	03/29/07
06-03926	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,157.38	12/20/07
06-03971	THOMAS, Scott Christopher (Suspended)	Probate/Conservator	\$ 150,000.00	\$ 37,058.16	06/21/07
06-04040	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,449.34	03/29/07
06-04040	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,255.66	12/20/07
06-04041	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-04041	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-04044	THOMPSON, Gordon S. (Disbarred)	Civil Litigation	\$ 1,100.00	\$ 1,000.00	02/08/07
06-04046	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 7,000.00	\$ 3,644.08	03/29/07
06-04046	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 3,355.92	12/20/07
06-04048	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-04048	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-04069	DUITCH, Robert M. (Suspended)	Civil Litigation	\$ 6,000.00	\$ 5,500.00	03/19/07
06-04070	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 4,000.00	\$ 1,822.04	03/29/07
06-04070	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,677.96	12/20/07
06-04117	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
06-04117	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
06-04167	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 1,561.75	03/29/07
06-04167	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,438.25	12/20/07
06-04170	BROWN, Kirk Patterson (Suspended)	Personal Injury	\$ 5,000.00	\$ 2,602.91	03/29/07
06-04170	BROWN, Kirk Patterson (Suspended)	Personal Injury	2nd payment	\$ 2,397.09	12/20/07
06-04199	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 1,500.00	\$ 572.64	03/29/07
06-04199	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 527.36	12/20/07
06-04330	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 1,561.75	03/29/07
06-04330	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,438.25	12/20/07
06-04457	BROWN, Kirk Patterson (Suspended)	Real Estate	\$ 1,500.00	\$ 780.87	03/29/07
06-04457	BROWN, Kirk Patterson (Suspended)	Real Estate	2nd payment	\$ 719.13	12/20/07
06-04498	DUITCH, Robert M. (Suspended)	Civil Litigation	\$ 5,586.00	\$ 5,586.00	03/19/07
07-00054	GOOD, Niel L. (Disbarred)	Criminal	\$ 3,000.00	\$ 3,000.00	06/21/07
07-00062	DUITCH, Robert M. (Suspended)	Civil Litigation	\$ 20,000.00	\$ 20,000.00	03/19/07
07-00082	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 1,561.75	04/18/07
07-00082	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,438.25	12/20/07
07-00085	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
07-00085	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
07-00103	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 4,000.00	\$ 2,093.23	12/06/07
07-00103	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,906.77	12/20/07
07-00213	DONALDSON, James F.	Probate/Conservator	\$ 36,174.00	\$ 36,174.00	12/20/07
07-00221	BROWN, Kirk Patterson (Suspended)	Real Estate	\$ 750.00	\$ 390.44	04/18/07
07-00221	BROWN, Kirk Patterson (Suspended)	Real Estate	2nd payment	\$ 359.56	12/20/07
07-00275	DUITCH, Robert M. (Suspended)	Civil Litigation	\$ 3,600.00	\$ 3,500.00	06/21/07
07-00278	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	03/29/07
07-00278	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
07-00340	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 2,500.00	\$ 1,301.46	03/29/07
07-00340	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,198.54	12/20/07
07-00458	BROWN, Kirk Patterson (Suspended)	Real Estate	\$ 250.00	\$ 130.15	04/18/07
07-00458	BROWN, Kirk Patterson (Suspended)	Real Estate	2nd payment	\$ 119.85	12/20/07
07-00512	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	04/18/07
07-00512	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
07-00538	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 1,561.75	12/06/07
07-00538	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,438.25	12/20/07
07-00617	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 750.00	\$ 390.44	04/18/07
07-00617	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 359.56	12/20/07
07-00620	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 12,300.00	\$ 6,403.17	04/19/07
07-00620	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 5,896.83	12/20/07
07-00745	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 2,500.00	\$ 1,301.46	04/18/07
07-00745	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,198.54	12/20/07
07-00910	BROWN, Kirk Patterson (Disbarred)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	06/21/07
07-00910	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07



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Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
07-01007	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	12/06/07
07-01007	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
07-01455	BROWN, Kirk Patterson (Disbarred)	Civil Litigation	\$ 5,000.00	\$ 2,602.91	06/21/07
07-01455	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 2,397.09	12/20/07
07-01530	BROWN, Kirk Patterson (Suspended)	Collections	\$ 3,196.60	\$ 150.00	12/20/07
07-01591	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 1,561.75	12/06/07
07-01591	BROWN, Kirk Patterson (Suspended)	Civil Litigation	2nd payment	\$ 1,438.25	12/20/07
07-01756	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	12/20/07
07-02153	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	12/20/07
07-02195	BROWN, Kirk Patterson (Suspended)	Civil Litigation	\$ 3,000.00	\$ 3,000.00	12/20/07
	<b>TOTAL FOR YEAR 2007</b>		<b>\$ 2,047,276.01</b>	<b>\$ 670,441.27</b>	
06-03703	TENBRINK, Cory Burton	Criminal	\$ 1,500.00	\$ 1,500.00	04/09/08
06-04445	BROWN, Kirk Patterson	Civil Litigation	\$ 3,000.00	\$ 3,000.00	04/22/08
07-00972	THOMAS, Scott Christopher	Will/Estate	\$ 1,000.00	\$ 240.00	04/22/08
08-00098	BROWN, Kirk Patterson	Civil Litigation	\$ 3,000.00	\$ 3,000.00	04/22/08
07-01424	JOHNSON, Larry E.	Other	\$ 2,530.00	\$ 1,730.00	04/22/08
07-01696	DUITCH, Robert	Real Estate	\$ 13,000.00	\$ 12,000.00	04/24/08
03-02248	HAINES, Susan	Wills/Estate	\$ 70,000.00	\$ 65,000.00	04/24/08
08-00184	RASURE, Charles W.	Wills/Estate	\$ 17,500.00	\$ 17,500.00	04/24/08
05-00500	LAMBERT, Brett J.	Real Estate	\$ 139,012.38	\$ 30,000.00	04/24/08
06-03905	THOMAS, Scott Christopher	Personal Injury	\$ 25,000.00	\$ 3,813.84	09/22/08
08-01002	BROWN, Kirk Patterson	Employment	\$ 5,000.00	\$ 5,000.00	08/19/08
06-03542	BROWN, Kirk Patterson	Wills/Estate	\$ 17,500.00	\$ 6,901.00	08/22/08
08-01527	DOYLE, David	Personal Injury	\$ 8,500.00	\$ 6,375.00	08/22/08
08-00657	HELLMAN, Jonathan	Employment	\$ 2,500.00	\$ 2,500.00	10/21/08
06-03075	YOUNG, Gerald	Domestic Relations	\$ 2,000.00	\$ 2,000.00	11/18/08
08-01248	SISNEROS, Guadalupe	Civil Litigation	\$ 680.00	\$ 680.00	11/24/08
08-00012	SISNEROS, Guadalupe	Criminal	\$ 750.00	\$ 500.00	11/24/08
08-01033	RASURE, Charles W.	Other	\$ 2,320.00	\$ 1,820.00	11/24/08
07PDJ031	SWEETMAN, Debra	Civil Litigation	\$ 800.00	\$ 600.00	11/24/08
07PDJ031	SWEETMAN, Debra	Civil Litigation	\$ 600.00	\$ 600.00	11/24/08
08-03552	TATUM, Jim	Criminal	\$ 2,500.00	\$ 500.00	12/01/08
06-03159	THOMAS, Scott Christopher	Personal Injury	2nd Payment	\$ 26,562.78	12/09/08
06-03414	THOMAS, Scott Christopher	Domestic Relations	2nd Payment	\$ 985.99	12/09/08
06-03802	THOMAS, Scott Christopher	Civil Litigation	2nd Payment	\$ 127.76	12/09/08
06-03164	THOMAS, Scott Christopher	Domestic Relations	2nd Payment	\$ 385.49	12/09/08
06-03292	THOMAS, Scott Christopher	Probate/Conservator	2nd Payment	\$ 10,805.98	12/09/08
06-03312	THOMAS, Scott Christopher	Personal Injury	2nd Payment	\$ 212.05	12/09/08
06-03287	THOMAS, Scott Christopher	Personal Injury	2nd Payment	\$ 6,033.46	12/09/08
06-03971	THOMAS, Scott Christopher	Probate/Conservator	2nd Payment	\$ 42,290.32	12/09/08
06-03396	THOMAS, Scott Christopher	Civil Litigation	2nd Payment	\$ 2,176.82	12/09/08
06-03547	THOMAS, Scott Christopher	Personal Injury	2nd Payment	\$ 179.29	12/09/08
06-03296	THOMAS, Scott Christopher	Civil Litigation	2nd Payment	\$ 390.12	12/09/08
06-02499	THOMAS, Scott Christopher	Personal Injury	2nd Payment	\$ 2,464.97	12/09/08
07-00972	THOMAS, Scott Christopher	Will/Estate	2nd Payment	\$ 273.89	12/09/08
06-03905	THOMAS, Scott Christopher	Personal Injury	2nd Payment	\$ 4,352.31	12/09/08
06-02587	THOMAS, Scott Christopher	Civil Litigation	2nd Payment	\$ 2,839.77	12/09/08
06-00194	WEHRLE, Richard	Probate/Conservator	2nd Payment	\$ 100,000.00	12/09/08
01-04011	LAMBERSON, James	Other	\$ 117,633.00	\$ 25,227.40	12/09/08
07-00137	DUITCH, Robert	Civil Litigation	\$ 3,375.00	\$ 3,000.00	12/09/08
08-01355	RASURE, Charles W.	Wills/Estate	\$ 37,000.00	\$ 37,000.00	12/09/08
08-01258	SISNEROS, Guadalupe	Civil Litigation	\$ 2,000.00	\$ 1,000.00	12/09/08
08-01442	SISNEROS, Guadalupe	Domestic Relations	\$ 21,000.00	\$ 9,254.98	12/09/08
	<b>TOTAL FOR YEAR 2008</b>		<b>\$ 499,700.38</b>	<b>\$ 440,823.22</b>	
08-03375	SISNEROS, Guadalupe		\$ 1,000.00	\$ 1,000.00	03/11/09
08-00683	RASURE, Charles W.	Civil Litigation	\$ 1,500.00	\$ 1,500.00	04/13/09
08-00682	RASURE, Charles W.	Civil Litigation	\$ 1,500.00	\$ 1,500.00	04/13/09
08-00681	RASURE, Charles W.	Civil Litigation	\$ 1,500.00	\$ 1,500.00	04/13/09
08-00680	RASURE, Charles W.	Civil Litigation	\$ 1,500.00	\$ 1,500.00	04/13/09
08-00679	RASURE, Charles W.	Civil Litigation	\$ 1,500.00	\$ 1,500.00	04/13/09
06-03159	THOMAS, Scott Christopher		Final Payment	\$ 9,645.92	04/27/09
06-03414	THOMAS, Scott Christopher		Final Payment	\$ 1,750.01	04/27/09
06-03802	THOMAS, Scott Christopher		Final Payment	\$ 226.76	04/27/09
06-03164	THOMAS, Scott Christopher		Final Payment	\$ 684.21	04/27/09
06-03292	THOMAS, Scott Christopher		Final Payment	\$ 19,179.39	04/27/09
06-03312	THOMAS, Scott Christopher		Final Payment	\$ 376.36	04/27/09
06-03287	THOMAS, Scott Christopher		Final Payment	\$ 10,708.71	04/27/09
06-03971	THOMAS, Scott Christopher		Final Payment	\$ 75,060.52	04/27/09
06-03396	THOMAS, Scott Christopher		Final Payment	\$ 3,863.62	04/27/09
06-03547	THOMAS, Scott Christopher		Final Payment	\$ 318.23	04/27/09
06-03296	THOMAS, Scott Christopher		Final Payment	\$ 467.66	04/27/09
06-02499	THOMAS, Scott Christopher		Final Payment	\$ 4,375.03	04/27/09



Attorneys' Fund for Client Protection - Annual Report  
Individual Year Totals

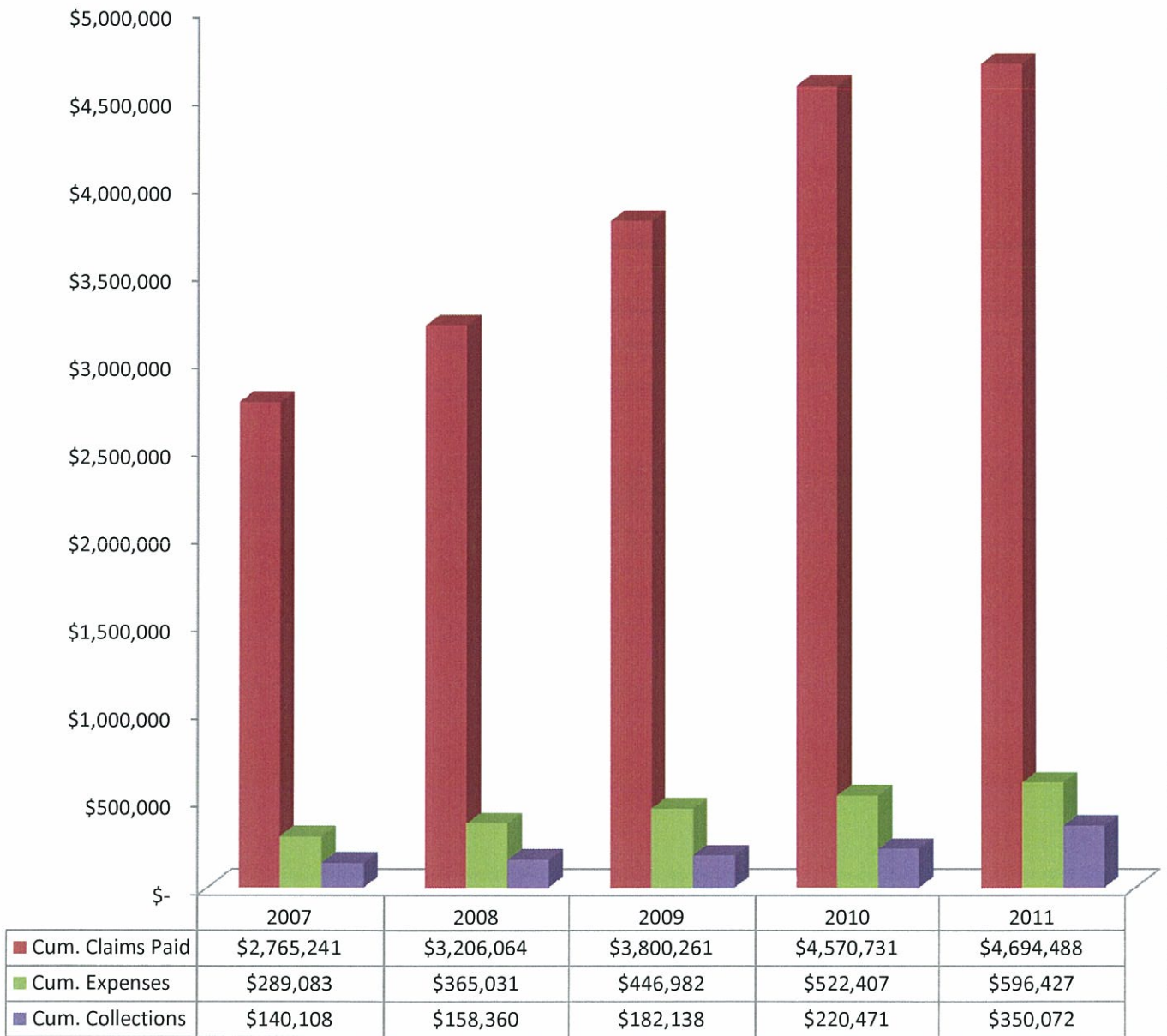
Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
07-00972	THOMAS, Scott Christopher		Final Payment	\$ 486.11	04/27/09
06-03905	THOMAS, Scott Christopher		Final Payment	\$ 7,724.86	04/27/09
06-02587	THOMAS, Scott Christopher		Final Payment	\$ 5,040.28	04/27/09
07-01324	WEITZHANDLER, L. Ari		\$ 3,200.00	\$ 3,200.00	04/27/09
06-00194	WEHRLE, Richard		Third Payment	\$ 100,000.00	04/27/09
08-01755	SISNEROS, Guadalupe		\$ 3,500.00	\$ 3,000.00	04/27/09
08-04086	HELLMAN, Jonathan		\$ 10,000.00	\$ 8,000.00	04/27/09
08-02702	TOMPKINS, Jeffrey		\$ 1,500.00	\$ 1,500.00	05/11/09
09-00059	TOMPKINS, Jeffrey		\$ 2,000.00	\$ 1,452.50	05/11/09
08-03174	TOMPKINS, Jeffrey		\$ 500.00	\$ 500.00	05/11/09
08-03048	TOMPKINS, Jeffrey		\$ 500.00	\$ 500.00	05/11/09
08-00312	SISNEROS, Guadalupe		\$ 1,290.00	\$ 1,540.00	07/01/09
09-00391	EDWARDS, Robert		\$ 3,000.00	\$ 3,000.00	09/29/09
08-01628	MARTIN, Timothy		\$ 750.00	\$ 750.00	09/29/09
09-00095	ISAAC, John		\$ 7,906.45	\$ 7,906.45	10/02/09
09-00754	MARTIN, Timothy		\$ 45,000.00	\$ 28,159.74	10/02/09
09-00410	RASURE, Charles W.		\$ 164,000.00	\$ 36,180.00	10/12/09
08-02353	SINEL, Francis		\$ 2,975.00	\$ 1,575.00	10/15/09
09-00290	BOECK, Angela		\$ 1,799.00	\$ 1,799.00	11/18/09
09PDJ050	ISAAC, John		\$ 690.00	\$ 625.00	11/24/09
08-03832	REED, Michael John		\$ 6,599.50	\$ 2,500.00	12/01/09
09-00668	PIGNATELLI, Francis M.		\$ 900.00	\$ 900.00	12/01/09
09-00410	RASURE, Charles W.		Lookback	\$ 63,820.00	12/22/09
09-00727	SISNEROS, Guadalupe		\$ 280,000.00	\$ 6,000.00	12/22/09
06-02075	RYMER, Dewayne		Lookback	\$ 133,520.00	12/22/09
05-00500	LAMBERT, Brett		Lookback	\$ 39,012.38	12/22/09
09-03217	WALKER, Scott		\$ 350.00	\$ 350.00	12/29/09
	<b>TOTAL FOR YEAR 2009</b>		<b>\$ 544,959.95</b>	<b>\$ 594,197.74</b>	
09-03556	WALKER, Scott		\$ 2,500.00	\$ 2,500.00	03/16/10
09-03396	ISSAC, John		\$ 3,710.00	\$ 2,500.00	04/05/10
09-03261	WALKER, Scott		\$ 3,000.00	\$ 1,840.80	04/05/10
09-03364	BEASLEY, Patrick		\$ 4,155.00	\$ 4,155.00	04/05/10
09-03319	BEASLEY, Patrick		\$ 4,400.00	\$ 4,050.00	04/05/10
09-00413	MULVIHILL, Henry		\$ 175,000.00	\$ 75,000.00	04/15/10
09-00054	GALLEGOS, Alex		\$ 506,592.82	\$ 100,000.00	04/15/10
09-03486	BEASLEY, Patrick		\$ 1,525.00	\$ 850.00	04/27/10
09-03051	WALKER, Scott		\$ 1,900.00	\$ 1,484.20	04/27/10
09-03009	MORRIS, Michael		\$ 1,535.00	\$ 776.82	04/27/10
10-00189	MORRIS, Michael		\$ 1,550.00	\$ 1,288.31	04/27/10
10-00218	MORRIS, Michael		\$ 460.00	\$ 460.00	04/27/10
09-03449	BEASLEY, Patrick		\$ 1,000.00	\$ 250.00	04/30/10
05-01731	PHILIPS, John		\$ 74,138.18	\$ 49,000.00	05/04/10
09-03614	WALKER, Scott		\$ 1,900.00	\$ 1,900.00	05/05/10
10-00008	WALKER, Scott		\$ 2,000.00	\$ 2,000.00	05/05/10
09-03951	WALKER, Scott		\$ 2,000.00	\$ 2,000.00	05/05/10
09-03321	BEASLEY, Patrick		\$ 1,074.00	\$ 500.00	06/01/10
09-03402	BEASLEY, Patrick		\$ 1,915.00	\$ 621.25	06/07/10
09-03104	WALKER, Scott		\$ 1,500.00	\$ 1,500.00	06/10/10
10-00897	CARDER, Dennis		\$ 820.00	\$ 820.00	06/15/10
10-00631	BEASLEY, Patrick		\$ 3,200.00	\$ 3,200.00	07/12/10
09-02271	CARDER, Dennis		\$ 750.00	\$ 750.00	07/12/10
09-02610	CARDER, Dennis		\$ 1,000.00	\$ 1,000.00	07/12/10
09-03010	CARDER, Dennis		\$ 600.00	\$ 600.00	07/12/10
09-01400	CARDER, Dennis		\$ 1,800.00	\$ 1,800.00	07/12/10
10-00178	BEASLEY, Patrick		\$ 1,170.00	\$ 850.00	07/14/10
10-00634	WALKER, Scott		\$ 3,000.00	\$ 3,000.00	07/14/10
06-00194	WEHRLE, Richard		Final Payment	\$ 219,743.16	07/15/10
09-03984	WALKER, Scott		\$ 3,000.00	\$ 2,770.00	08/02/10
09-03327	BEASLEY, Patrick		\$ 2,900.00	\$ 1,965.00	08/11/10
10-00049	BEASLEY, Patrick		\$ 1,675.00	\$ 1,175.00	08/11/10
09-03419	BEASLEY, Patrick		\$ 3,765.00	\$ 1,065.00	08/11/10
09-03448	BEASLEY, Patrick		\$ 2,940.00	\$ 2,350.00	08/11/10
10-00072	BEASLEY, Patrick		\$ 4,995.00	\$ 847.00	08/11/10
10-00093	CARDER, Dennis		\$ 750.00	\$ 750.00	08/31/10
09-01808	REED, Michael		\$ 2,450.00	\$ 1,000.00	09/27/10
09-01797	REED, Michael		\$ 2,000.00	\$ 2,000.00	09/27/10
09-01905	REED, Michael		\$ 2,500.00	\$ 2,500.00	09/27/10
10-00757	RUH, Richard		\$ 1,000.00	\$ 1,000.00	09/27/10
09-03649	SOLIZ, Chad		\$ 30,914.23	\$ 30,914.23	10/04/10
09-00766	TESTER, Cynthia		\$ 24,474.10	\$ 13,000.00	10/04/10
09-01200	SOLIZ, Chad		\$ 5,000.00	\$ 5,000.00	09/27/10
09-00222	SOLIZ, Chad		\$ 6,000.00	\$ 6,000.00	10/04/10
09-01106	PIGNATELLI, Francis		\$ 3,000.00	\$ 1,475.00	09/27/10
09-01601	REED, Michael		\$ 20,060.00	\$ 21,060.00	10/04/10





## Colorado Supreme Court Attorneys' Fund For Client Protection Through December 31, 2011

### Cumulative Activity



**Colorado Supreme Court  
Attorneys' Fund For Client Protection  
January 1, 2007 Through December 31, 2011**

**Yearly Activity**

