

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

**January 1, 2013 through December 31, 2013**



**Justices of the Colorado Supreme Court**

Chief Justice Nancy E. Rice  
Justice Gregory J. Hobbs, Jr.  
Justice Nathan B. Coats  
Justice Allison H. Eid  
Justice Monica M. Márquez  
Justice Brian D. Boatright  
Justice William W. Hood, III

**Board of Trustees**

Charles Goldberg, Esq., Chair  
Charles Turner, Esq.  
Yolanda M. Fennick  
Melinda M. Harper  
Michael B. Lupton  
Honorable Andrew P. McCallin  
David S. Mestas

**Office of Attorney Regulation Counsel**

James C. Coyle, Regulation Counsel  
James S. Sudler, Chief Deputy Regulation Counsel  
Matthew A. Samuelson, Chief Deputy Regulation Counsel  
Charles E. Mortimer, Jr., Deputy Regulation Counsel  
Margaret B. Funk, Deputy Regulation Counsel

1300 Broadway, Suite 500, Denver, Colorado 80203  
Telephone: (303) 457-5800 Facsimile: (303) 501-1141 Toll Free: (877) 888-1370

**[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 2013 were: Charles Goldberg, Chair, Charles Turner, Nathifa Miller, Andrew McCallin, the Honorable Ethan D. Feldman and Michael B. Lupton. Nathifa Miller and the Honorable Ethan D. Feldman concluded their term commitments on August 31, 2013. Yolanda M. Fennick and David A. Mestas were appointed to the Board of Trustees and their terms commenced on September 1, 2013.

**Charles Goldberg, Esq.**, Chair of the Board, is a partner in the Denver firm of Lewis Roca Rothgerber LLP and a former Denver District Court Judge. Mr. Goldberg served for over 20 years on the Colorado Supreme Court's Pattern Civil Jury Instructions Committee. Mr. Goldberg is the recipient of the 2011 Isaac Hecht Law Client Protection Award, granted by the American Bar Association's National Client Protection Organization, where he is a former member of the Board. Mr. Goldberg is a Fellow of the American College of Trial Lawyers. For many years he has been named to Best Lawyers in America and as one of the "Colorado Super Lawyers." In 2011, Mr. Goldberg was granted the DU "Law Star" Alumni Professionalism Award by The University of Denver Sturm College of Law. In 2010, Pope Benedict XVI granted the Benemerenti ("To a Well Deserving Person") Medal to Mr. Goldberg. He is also the recipient of the Civis Princeps (First Citizen) Award by Regis University in 2010. In addition, 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 many professional organizations.

**Yolanda M. Fennick**, is a graduate from the University of Missouri-Columbia, Missouri and is a partner at The Law Office of Yolanda M. Fennick, P.C. in Colorado Springs, Colorado. Ms. Fennick is an active member of Colorado Women's Bar Association, El Paso County Bar Association, current board member of the El Paso County Bar Foundation, Women Lawyer's of the 4<sup>th</sup> Judicial District, Ben S. Wendleken Inn of Court, Statewide Access to Justice Commission, and President of Family Law Section of the El Paso County Bar Association.

**Melinda M. Harper**, is the founding member of Harper Hofer & Associates, LLC, financial consultants in litigation, valuation and marital dissolutions and provider of tax planning and compliance services. Her firm provides litigation services relating to damages, business disputes, investigatory services, fraud investigations, due diligence, solvency, lost earnings, employment disputes, intellectual property, business valuation and family law, as well as non-litigation valuation services and tax services. Melinda,

who has been testifying for approximately 30 years, has been qualified as an expert in Federal Courts in California, Colorado, Idaho, New Mexico, Texas, Wyoming and Utah, in Colorado's District Courts, in Bankruptcy Courts, before arbitration panels and in depositions, also serves as an expert consultant, special master and arbitrator. Her primary emphasis is on business issues in complex commercial litigation, arbitration and mediation. She is a former Chair of the AICPA's Consulting Services Executive Committee and of the AICPA's Litigation and Dispute Resolution Services Subcommittee. She also was the founding Chair of the Litigation Support Services Committee of the Colorado Society of CPA's.

Melinda is also a Member of the American Arbitration Association's Large Complex Case and Mediation Panels and serves on the Colorado Supreme Court's Disciplinary Hearing Panel and the Attorneys' Fund for Client Protection. She is also a former member of the AICPA's Joint Trial Board and currently serves on the Colorado Society of CPAs Professional Conduct Board. She is also a former Board member of the Legal Aid Foundation and the Colorado Health Foundation, where she served on the audit and finance committees, and the HCA Joint Venture Board, where she was also a member of the audit committee. She also currently serves on the board of the Colorado Health-OP.

In addition to the service described above, Ms. Harper was the founding president of The Alliance of Professional Women and has been involved with many other community organizations. In addition to honors earned while taking the CPA exam, she has received awards recognizing her public service. She graduated from West Virginia University with a Bachelor of Science in Business Administration with a major in Accounting.

**Michael B. Lupton**, is a graduate of University of Washington, Seattle, WA with a BSEE, and has over 40 years in the Telecommunications Industry. He has been an active volunteer for over 20 years with a Douglas County Youth Sports organization as a Coach, Sport Manager and Officer of the Board of Directors.

**Andrew P. McCallin, Esq.**, is a new District Judge in the Second Judicial District, which covers the City and County of Denver. Previous to being appointed to the Denver District Court, Judge McCallin worked in the Consumer Protection Section of the Colorado Attorney General's Office for sixteen years as an Assistant Attorney General and then as a First Assistant Attorney General.

**David A. Mestas**, is a partner at Gavaldon & Mestas, LLC in Fort Collins, Colorado. He was admitted to the Colorado Bar in 1990 and the U.S. District Court for the District of Colorado in 1992. He is an active member of the Colorado Hispanic Bar and Hispanic National Bar. Mr. Mestas is the former Chairman of the Colorado Supreme Court's Unauthorized Practice of Law Committee in which he served from 2000 - 2009.

**Honorable Ethan D. Feldman** has Ethan Feldman is currently the Presiding Judge for the Littleton Municipal Court. He previously served 20 years as an Arapahoe County

Judge. Prior to being appointed to the County Court he was a prosecutor for 7 years and in private practice for 12 years.

**Nathifa M. Miller, Esq.** After earning her law degree from the University of Denver College of Law, Ms. Miller served as a public defender for two and a half years. Nathifa joined Rocky Mountain Children’s Law Center as staff attorney in 1999. Her area of expertise has been representing abused and neglected children involved in the dependency and neglect system. In 2005, she helped start the Prevention Partnership Program, through which the Children’s Law Center helped strengthen struggling families that were at risk of becoming involved with the department of human services. Currently, she is Director of Caregivers Advocacy Program. The Caregiver Advocacy Program provides permanency and stability for children by making available the legal assistance for current caregivers to obtain guardianship, custody, or adoption of the children.

## **II. Introduction**

This annual report of the Colorado Supreme Court Attorneys’ Fund for Client Protection (the Fund) covers the period beginning January 1, 2013 and ending December 31, 2013.

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 has contributed forty dollars to the Fund as a part of their annual registration fee since January 1, 2008 (effective January 16, 2014, The Supreme Court decreased the annual assessment to twenty-five dollars per active attorney).

## **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 Counsel serves as counsel to the Board of Trustees. Attorney 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.

In 2009, the Trustees adopted a policy regarding claims previously approved but not wholly paid. That policy requires the Trustees to 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 2012 meeting, then the committee shall reconsider the claim at the final meeting in 2013 and in 2014. As another example, if the claim was partially paid at the April 2012 meeting, then the Committee shall reconsider the claim at the final meetings in 2012, 2013, and 2014.)

## **VI. Claims - Reimbursements**

As of December 31, 2013, the Trustees met on the following dates:

<p><b><u>2000</u></b> June 15, 2000 November 16, 2000</p>	<p><b><u>2005</u></b> March 2, 2005 June 28, 2005 September 16, 2005 December 6, 2005</p>	<p><b><u>2009</u></b> September 22, 2009 December 3, 2009</p>
<p><b><u>2001</u></b> March 20, 2001 December 12, 2001</p>	<p><b><u>2006</u></b> March 16, 2006 July 13, 2006 November 30, 2006</p>	<p><b><u>2010</u></b> March 23, 2010 June 22, 2010 September 21, 2010 December 3, 2010</p>
<p><b><u>2002</u></b> April 17, 2002 September 12, 2002 December 12, 2002</p>	<p><b><u>2007</u></b> March 14, 2007 June 7, 2007 December 12, 2007</p>	<p><b><u>2011</u></b> April 19, 2011 October 25, 2011</p>
<p><b><u>2003</u></b> April 21, 2003 October 21, 2003</p>	<p><b><u>2008</u></b> April 19, 2008 August 15, 2008 December 1, 2008 April 27, 2009</p>	<p><b><u>2012</u></b> January 23, 2012 May 14, 2012 September 11, 2012</p>
<p><b><u>2004</u></b> February 24, 2004 July 29, 2004 December 9, 2004</p>		<p><b><u>2013</u></b> March 12, 2013 June 25, 2013 September 17, 2013 December 10, 2013.</p>

A detailed chronology of claims and reimbursements follows in this report.

**Total reimbursements as of December 31, 2013: \$5,273,383.39**

## 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
William A. Alexander, Jr.	27,450.29
Victor J. Barbieri	480.00
Angela Boeck-Giscom	2,217.85
Robert P. Borquez	1,988.97
Kirk Patterson Brown	8,594.00
Christopher Calbo	24,500.00
Daniel D'Acquisto	3,974.22
David Doering	1,000.00
Kirk Dougherty	2,682.89
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
Michael H. Hudson	3,918.58
Shaun Kaufman	19,242.35
John Koelsch	575.00
Edward Kusick, Jr.	600.00
Brett Lambert	3,787.45
Gary Marsh	15,000.00
Cynthia Montgomery	1,500.00
Kevin Parnell	4,493.52
John D. Phillips	49,000.00
Daniel Post	22,055.38
Evan Powell	450.00
Victoria L. Ringler	2,000.00
Estate of Richard S. Shaffer	1,356.25
Matthew Smith	19,940.00

Caroline M. Stapleton	261.69
John Tannous	1,700.00
Scott Thomas	45,771.88
George Tilton	45,638.28
Jeffrey Tompkins	3,952.50
Michael Varallo	577.43
Scott Walker	1,166.00
Richard Wehrle	<u>79,888.13</u>

TOTAL: \$484,301.21



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

<b>Case No.</b>	<b>RESPONDENT</b>	<b>TYPE OF CASE</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT REIMBURSED</b>	<b>DATE PAID</b>
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, Phyliss (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

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

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	BLASÉ, 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

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

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



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

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

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

<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

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

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**

<b>Case No.</b>	<b>RESPONDENT</b>	<b>TYPE OF CASE</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT REIMBURSED</b>	<b>DATE PAID</b>
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



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

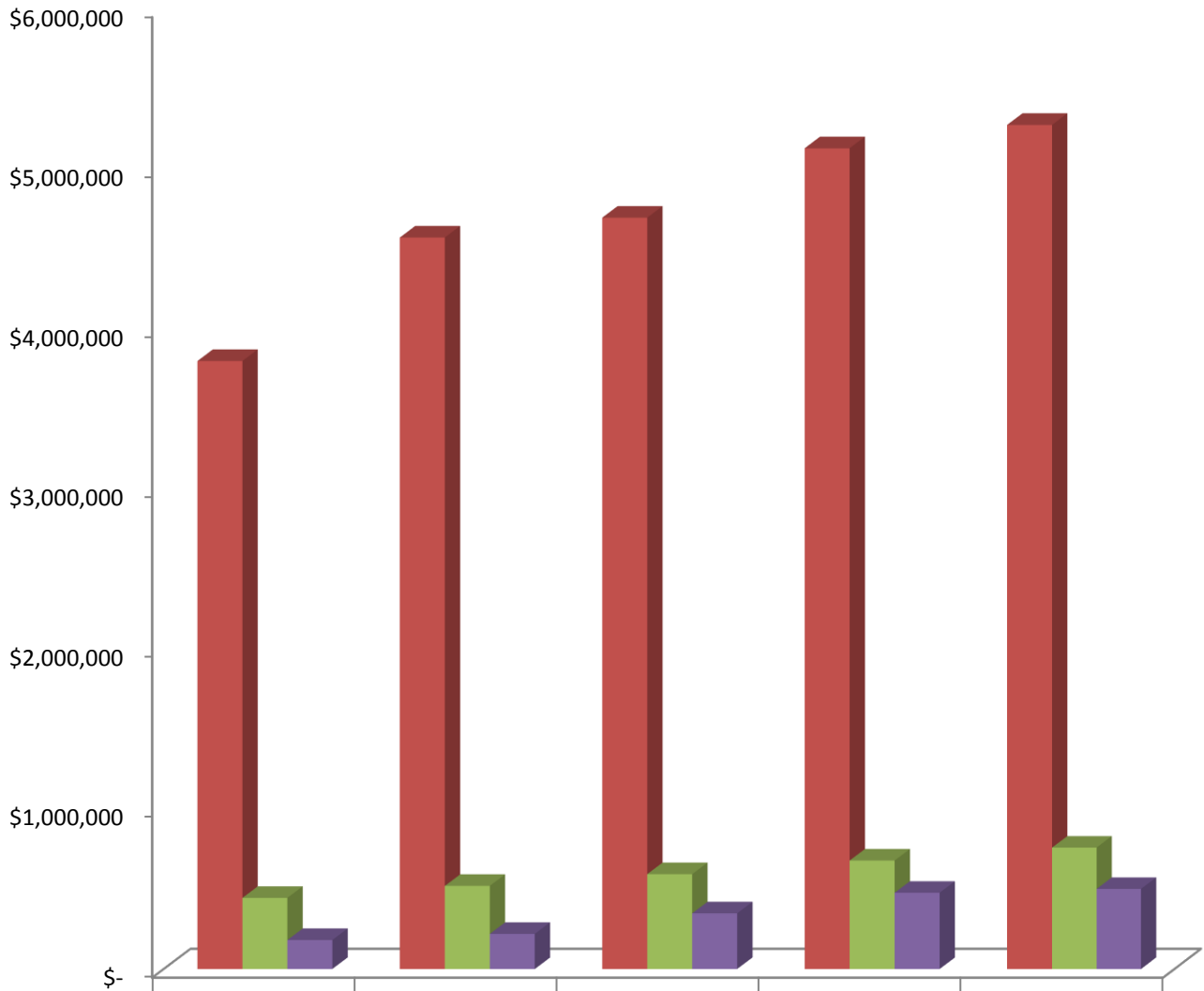
Case No.	RESPONDENT	TYPE OF CASE	AMOUNT REQUESTED	AMOUNT REIMBURSED	DATE PAID
10-00434	MORRIS, Michael		\$ 1,750.00	\$ 1,454.54	09/27/10
09-01726	ROBERTS, Ronald		\$ 4,000.00	\$ 4,000.00	09/27/10
09-03301	BEASLEY, Patrick		\$ 2,000.00	\$ 600.00	09/28/10
10-01755	WALKER, Scott		\$ 2,168.00	\$ 2,168.00	09/28/10
10-00244	CARDER, Dennis		\$ 799.00	\$ 799.00	09/28/10
10-01272	WALKER, Scott		\$ 1,300.00	\$ 1,194.00	09/28/10
09-03407	BEASLEY, Patrick		\$ 1,600.00	\$ 1,600.00	10/13/10
10-01229	FRIED, David		\$ 923.12	\$ 923.12	10/19/10
10-01415	CARDER, Dennis		\$ 500.00	\$ 500.00	11/22/10
10-00733	RUH, Richard		\$ 3,000.00	\$ 3,000.00	12/15/10
10-01411	RUH, Richard		\$ 3,000.00	\$ 3,000.00	12/15/10
10-01563	MORRIS, Michael		\$ 1,371.42	\$ 1,371.42	12/15/10
10-02698	FRIED, David		\$ 1,000.00	\$ 1,000.00	12/15/10
10-00026	CARDER, Dennis		\$ 2,549.00	\$ 2,549.00	12/15/10
10-00880	BEASLEY, Patrick		\$ 4,500.00	\$ 4,500.00	12/15/10
10-01329	BEASLEY, Patrick		\$ 4,000.00	\$ 2,500.00	12/15/10
10-02239	TRUJILLO, Jeffrey A.		\$ 6,500.00	\$ 3,000.00	12/15/10
09-00054	GALLEGOS, Alex	Look Back	Second Payment	\$ 157,000.00	12/16/10
	<b>TOTAL FOR YEAR 2010</b>		<b>\$ 962,578.87</b>	<b>\$ 770,469.85</b>	
10-02687	FRIED, David		\$ 300.00	\$ 300.00	01/26/11
10-01994	FRIED, David		\$ 1,500.00	\$ 1,500.00	01/26/11
10-01707	FRIED, David		\$ 3,073.57	\$ 1,500.00	01/26/11
10-03287	FRIED, David		\$ 1,800.00	\$ 1,800.00	02/01/11
10-02495	CARDER, Dennis		\$ 1,500.00	\$ 1,500.00	02/01/11
10-03256	FRIED, David		\$ 500.00	\$ 500.00	02/16/11
10-02324	FRIED, David		\$ 1,114.00	\$ 1,114.00	03/23/11
09-02694	REED, Michael John		\$ 1,000.00	\$ 1,000.00	04/05/11
10-02664	STEVENS, Jerry Lee		\$ 1,500.00	\$ 1,500.00	04/05/11
10-03017	FRIED, David		\$ 1,000.00	\$ 1,000.00	04/05/11
09-03737	EDGINGTON, Micheal		\$ 5,126.25	\$ 5,126.25	04/25/11
10-00643	OWEN, Patrick		\$ 11,000.00	\$ 11,000.00	04/25/11
10-01329	BEASLEY, Patrick		\$ 4,000.00	\$ 1,000.00	04/25/11
10-02895	TRUJILLO, Jeffrey		Second Payment	\$ 1,460.72	04/29/11
11-00765	FRIED, David		\$ 6,000.00	\$ 6,000.00	11/07/11
10-04003	FRIED, David		\$ 6,773.75	\$ 5,646.49	11/07/11
10-02816	HUDSON, Michael		\$ 2,000.00	\$ 2,000.00	11/07/11
10-02314	HUDSON, Michael		\$ 5,000.00	\$ 5,000.00	11/07/11
10-02890	HUDSON, Michael		\$ 3,500.00	\$ 3,500.00	11/07/11
10-01700	HUGHES, Kevin		\$ 18,470.72	\$ 11,261.23	11/07/11
11-00681	HAWKE, Lee		\$ 1,790.00	\$ 1,040.00	11/07/11
11-00478	ALEXANDER, Jr., William		\$ 7,000.00	\$ 3,899.85	11/07/11
11-00395	ALEXANDER, Jr., William		\$ 8,810.38	\$ 8,810.38	11/07/11
11-00083	ALEXANDER, Jr., William		\$ 50,000.00	\$ 5,000.00	11/07/11
11-00842	ALEXANDER, Jr., William		\$ 5,198.13	\$ 5,198.13	11/07/11
09-02289	ROZAN, Steven		\$ 30,000.00	\$ 30,000.00	11/07/11
11-01781	FRIED, David	Bankruptcy	\$ 2,000.00	\$ 1,100.00	11/10/11
11-00579	DAVIS, John F.		\$ 1,000.00	\$ 1,000.00	11/15/11
11-00067	CARDER, Dennis		\$ 2,000.00	\$ 2,000.00	12/05/11
11-02701	MENZIES, David		\$ 2,500.00	\$ 2,000.00	12/13/11
	<b>TOTAL FOR YEAR 2011</b>		<b>\$ 185,456.80</b>	<b>\$ 123,757.05</b>	
			<b>\$ 9,635,172.78</b>	<b>\$ 4,694,488.86</b>	
10-04000	ALEXANDER, William Albert Jr.		\$ 2,041.93	\$ 2,041.93	01/26/12
11-00317	CARDER, Dennis L.		\$ 1,100.00	\$ 1,100.00	01/26/12
11-02593	WALKER, Scott Neil		\$ 3,000.00	\$ 3,000.00	01/26/12
11-00092	BEASLEY, Patrick D.		\$ 6,365.00	\$ 6,365.00	01/30/12
10-00215	GRIFFIN, William T.		\$ 7,700.00	\$ 7,700.00	01/30/12
09-00054	GALLEGOS, Alex F.	Lookback	Third Payment	\$ 124,132.35	01/30/12
11-01039	ALEXANDER, William Albert Jr.		\$ 2,500.00	\$ 2,500.00	02/09/12
11-01287	HOOKER, Daynel L.		\$ 8,000.00	\$ 3,575.00	05/24/12
11-01246	HOOKER, Daynel L.		\$ 300.00	\$ 300.00	05/24/12
10-03268	HOOKER, Daynel L.		\$ 2,825.00	\$ 2,825.00	05/24/12
11-02465	HOOKER, Daynel L.		\$ 12,100.00	\$ 4,200.00	05/24/12
11-00840	BEASLEY, Patrick D.		\$ 4,695.00	\$ 955.00	05/24/12
11-02159	SANDVEN, Themia		\$ 2,400.00	\$ 2,400.00	05/24/12
11-01420	SANDVEN, Themia		\$ 2,000.00	\$ 2,000.00	05/24/12
11-00846	SANDVEN, Themia		\$ 10,137.00	\$ 3,000.00	05/24/12
11-01292	SANDVEN, Themia		\$ 15,000.00	\$ 5,000.00	05/24/12
11-02195	BATES, James F.		\$ 62,500.00	\$ 62,500.00	05/24/12
10-03156	KLINGSMITH, Philip C.		\$ 125,000.00	\$ 79,337.15	05/24/12
11-03247	SANDVEN, Themia		\$ 41,393.64	\$ 12,500.00	05/24/12
11-01585	FRIED, David M.		\$ 15,457.74	\$ 17,926.18	05/24/12

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

<b>Case No.</b>	<b>RESPONDENT</b>	<b>TYPE OF CASE</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT REIMBURSED</b>	<b>DATE PAID</b>
11-01535	DORNY, Brett N.		\$ 7,937.00	\$ 5,410.00	05/24/12
10-03490	KLINGSMITH, Philip C.		\$ 63,625.00	\$ 63,625.00	05/24/12
11-03592	LAWRENCE, Michael R.		\$ 1,149.00	\$ 1,149.00	05/09/12
11-04009	SANDVEN, Themia		\$ 1,250.00	\$ 1,250.00	08/27/12
11-01188	SWANSON, Christopher B.		\$ 1,500.00	\$ 1,500.00	08/27/12
11-03884	TOLENTINO, Gregory S.		\$ 250.00	\$ 250.00	08/27/12
12-01967	CARDER, Dennis L.		\$ 2,300.00	\$ 2,300.00	08/27/12
11-03261	TOLENTINO, Gregory S.		\$ 2,000.00	\$ 2,000.00	08/27/12
11-01072	SANDVEN, Themia		\$ 2,500.00	\$ 1,300.00	10/01/12
11-00297	SLADEK, Dennis J.		\$ 5,000.00	\$ 2,500.00	10/01/12
11-01390	SLADEK, Dennis J.		\$ 1,700.00	\$ 1,500.00	10/01/12
12-01216	TOLENTINO, Gregory S.		\$ 3,575.00	\$ 3,575.00	10/01/12
12-01215	TOLENTINO, Gregory S.		\$ 5,000.00	\$ 3,269.00	10/01/12
	<b>TOTAL FOR YEAR 2012</b>		<b>\$ 422,301.31</b>	<b>\$ 432,985.61</b>	
12-13433	STAPLETON, Caroline M.		\$ 261.69	\$ 261.69	01/07/13
12-14548	HANSON, Scott Allan		\$ 1,100.00	\$ 1,100.00	02/12/13
13-1638	HAWKE, Lee Allen		\$ 1,000.00	\$ 1,000.00	02/21/13
13-80	HOFER, David		\$ 2,769.00	\$ 2,500.00	02/21/13
12-15021	HOFER, David		\$ 511.00	\$ 480.00	02/21/13
12-14543	HOOKER, Daynel L.		\$ 5,200.00	\$ 4,695.00	02/21/13
13-77	HOOKER, Daynel L.		\$ 4,035.00	\$ 4,035.00	02/21/13
12-15023	TOLENTINO, Gregory S.		\$ 5,000.00	\$ 1,387.38	02/21/13
13-83	PARKER, Geoffrey William		\$ 10,000.00	\$ 10,000.00	02/26/13
13-1191	SANDVEN, Themia E.		\$ 1,000.00	\$ 1,000.00	02/26/13
13-76	FRIED, David M.		\$ 38,960.00	\$ 2,027.00	04/08/13
13-72	HOOKER, Daynel L.		\$ 4,250.00	\$ 4,270.00	04/08/13
13-1192	HOFER, David		\$ 3,169.30	\$ 800.00	04/08/13
12-15012	MINKOFF, Hoyt		\$ 3,000.00	\$ 3,000.00	04/08/13
13-2080	GIORE, David A.		\$ 780.00	\$ 750.00	06/04/13
13-2445	GIORE, David A.		\$ 1,499.00	\$ 1,499.00	06/04/13
13-1190	SANDVEN, Themia E.		\$ 3,000.00	\$ 3,000.00	07/03/13
13-86	RINGLER, Victoria Lynne		\$ 2,000.00	\$ 2,000.00	07/03/13
13-74	CAIN, Robert C.		\$ 55,000.00	\$ 45,002.72	07/08/13
13-67	McALLISTER, Robert T.		\$ 10,000.00	\$ 10,000.00	07/08/13
12-15011	GUSTAFSON, Robert D.		\$ 2,200.00	\$ 5,009.58	07/08/13
13-2010	HOOKER, Daynel L.		\$ 1,250.00	\$ 1,250.00	07/18/13
12-00413	WEBB, Glenn L.		\$ 1,500.00	\$ 1,500.00	08/05/13
13-2901	HOOKER, Daynel L.		\$ 4,200.00	\$ 4,200.00	10/02/13
13-3803	RINGLER, Victoria Lynne		\$ 5,000.00	\$ 5,000.00	10/02/13
12-15025	McNamara, John A.		\$ 990.00	\$ 990.00	10/02/13
12-15015	McNamara, John A.		\$ 1,078.70	\$ 1,078.70	10/02/13
12-15023	TOLENTINO, Gregory S.			\$ 3,000.00	10/02/13
13-2012	PAVEK, David Donder		\$ 11,136.77	\$ 12,245.46	10/04/13
13-4836	JOYNT, Stephen M.		\$ 3,585.05	\$ 3,585.05	12/10/13
13-5635	JOYNT, Stephen M.		\$ 9,242.34	\$ 9,242.34	12/10/13
13-6816	KUTZ, Thomas R.		\$ 50,000.00	\$ 1,000.00	12/20/13
	<b>TOTAL FOR YEAR 2013</b>		<b>\$ 242,717.85</b>	<b>\$ 146,908.92</b>	
			<b>\$ 10,300,191.94</b>	<b>\$5,274,383.39</b>	
	<b>TOTAL FOR YEAR 2014</b>				

## Colorado Supreme Court Attorneys' Fund For Client Protection Through December 31, 2013

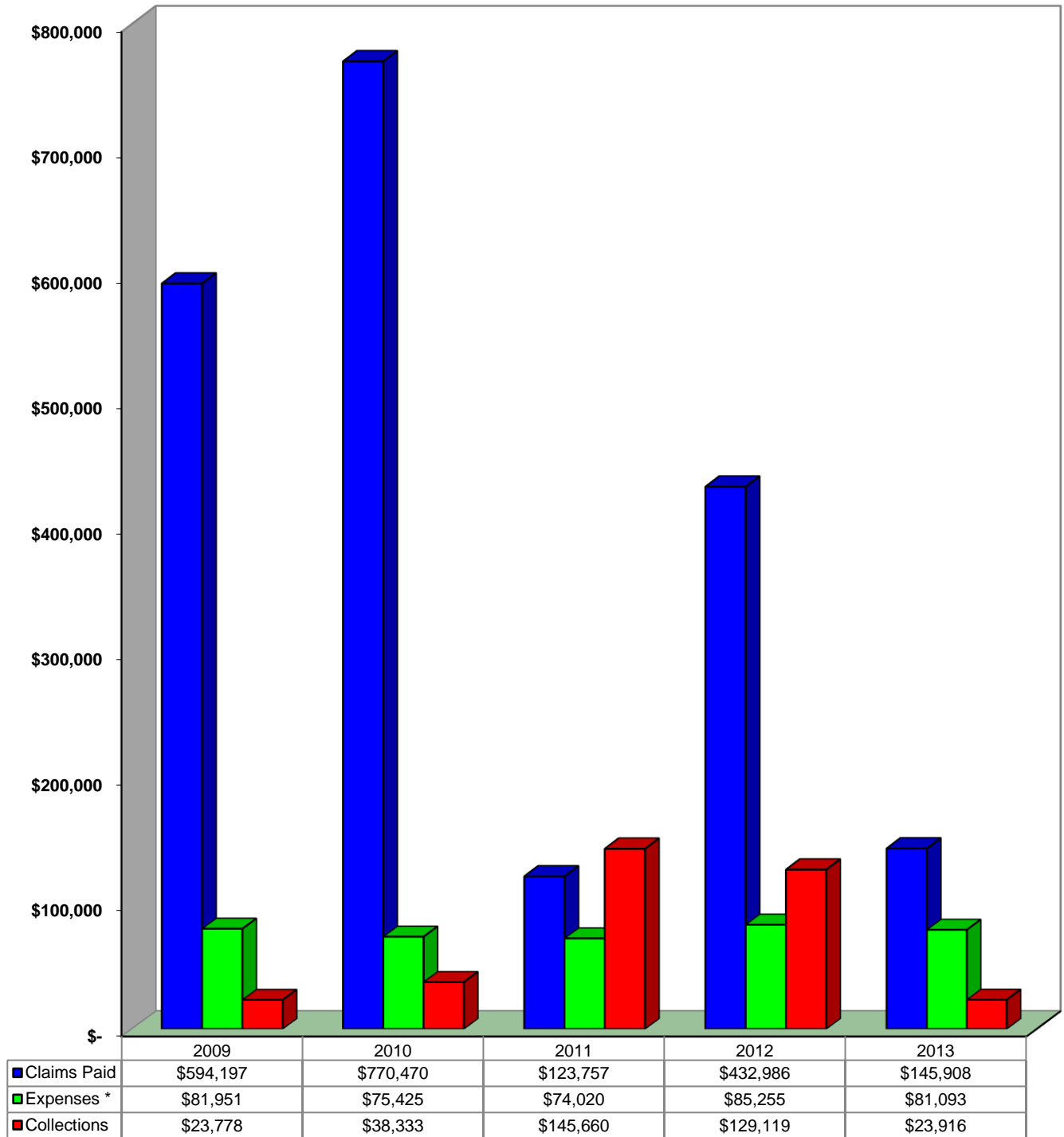
### Cumulative Activity



	2009	2010	2011	2012	2013
■ Cum. Claims Paid	\$3,800,261	\$4,570,731	\$4,694,488	\$5,127,475	\$5,273,383
■ Cum. Expenses *	\$446,982	\$522,407	\$596,427	\$681,682	\$762,775
■ Cum. Collections	\$182,138	\$220,471	\$350,072	\$479,191	\$503,108

\*Does not reflect \$1 million transfer to Attorney Regulation Counsel.

**Colorado Supreme Court  
Attorneys' Fund For Client Protection  
January 1, 2009 Through December 31, 2013  
Yearly Activity**



\*Does not reflect \$1 million transfer to Attorney Regulation Counsel.