

**ANNUAL REPORT
OF THE
MINNESOTA
CLIENT SECURITY BOARD**

**MARGARET J. WESTIN
CHAIR
Minneapolis Public Schools
807 NE Broadway
Minneapolis, MN 55413
(612) 668-0485**

**KENNETH L. JORGENSEN
DIRECTOR
1500 Landmark Towers
345 St. Peter Street
St. Paul, MN 55102-1218
(651) 296-3952**

**MARTIN COLE
ASSISTANT DIRECTOR**

July 2005

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I. YEAR IN REVIEW

Rule 1.10, Minnesota Rules of the Client Security Board (MRCBSB), provides:

At least once a year and at such other times as the Supreme Court may order, the Board shall file with the Court a written report reviewing in detail the administration of the fund, its operation, its assets and liabilities.

This eighteenth annual report of the Minnesota Client Security Board covers the Board's fiscal year, FY2005, which began July 1, 2004, and ended on June 30, 2005.

Highlights. Closure on one of Minnesota's largest lawyer theft cases highlights the activities of the Board this past year. The final claim against disbarred and convicted Minneapolis attorney Stephen Rondestvedt was paid in the amount of \$95,409.68. This resulted in a total of 23 claims being paid against Rondestvedt in the amount of \$841,339.46, easily the most against one attorney in Minnesota Client Security Board history.

Although only a few claims resulted in payment this year (see below), two other claims stand out. One claim against disbarred attorney John A. Nelson, from Willmar, Minnesota, was paid in the amount of \$81,115. To date, no other claims have been filed against Nelson. Two claims were paid against disbarred and convicted attorney Thomas J. White of Minneapolis. \$13,400 was paid against White, who also made restitution directly to several other of his victims, whose claims were then withdrawn.

A unique program focusing upon lawyer theft was sponsored by the Center for Ethical Business Cultures and the University of St. Thomas in late January 2005, in which Rondestvedt who was furloughed from federal prison and White who was awaiting sentencing spoke to students at St. Thomas, the University of Minnesota, Hamline and William Mitchell law schools about the problems and their experiences that led to their thefts, disbarments and criminal convictions.

Interested members of the public were also invited as space allowed. The program was well-received. Neither speaker received any credit on their sentences for agreeing to share their insights.

Other highlights include:

- the publication of the Client Security Board’s brochure and claim form in Spanish, Hmong and Somali languages. There are plans to add a Russian version in the future, to serve the growing diverse population of Minnesota. Translators may need to be hired to handle any claims that are submitted in these languages.

- elimination of state court travel restrictions allowed Board member John Watson to recently attend the ABA Client Protection Forum in Chicago, Illinois. Renewing the Board’s contact with other jurisdictions is important if the Board is to remain in the forefront of client protection funds.

- another active year by the Attorney General on the Board’s behalf in enforcing subrogation rights. In particular, following former attorneys into the bankruptcy court to contest discharge of obligations to the Client Security Board has taken considerable time, despite little financial return. New matters and renewal of other judgments led to entering into payment agreements with several attorneys, including some long disbarred.

Statistics. The Client Security Board paid seven claims this year, in the total amount of \$195,174.68 (*see* Appendix 1, A. 1-2).¹ Five more claims were approved, but were either later withdrawn or paid by the attorney directly, or still require

¹ Claims were paid against the following attorneys in the following amounts:

| | | |
|-----------------------|----------|----------|
| Stephen J. Rondstvedt | 1 claim | \$95,409 |
| John A. Nelson | 1 claim | 81,115 |
| Thomas J. White | 2 claims | 13,400 |
| Michael D. Verbrick | 1 claim | 2,000 |
| Julia K.S. Rhodes | 1 claim | 1,750 |
| Michael J. Hoover | 1 claim | 1,500 |

bankruptcy court approval. Twenty-three (23) new claims were filed this past year. Fifteen (15) claims had been carried-over from the previous year. As noted, 12 claims were approved for payment, 13 claims were denied and 2 claims were withdrawn before consideration, after having been paid by the attorney. At the end of June 2005, only 11 claims against 13 different lawyers remain pending before the Board. In some instances related disciplinary or civil proceedings are pending, completion of which the Board is awaiting prior to being able to resolve the claim. Overall, after eighteen years of paying claims, the Board has now paid \$5,327,074 on 420 claims against 115 lawyers (*see* Appendix 4, A. 5-8).

II. THE CLIENT SECURITY BOARD AND ITS PROCEDURES

Board Members. As of June 30, 2005, the following individuals served on the Board (*see* Appendix 3; A. 4):

| <u>Name</u> | <u>City</u> | <u>Term Expires</u> |
|---------------------------|--------------|-----------------------------|
| Margaret J. Westin, Chair | Minneapolis | June 30, 2005 (second term) |
| Gary G. Fuchs | Eagan | June 30, 2005 (first term) |
| Robert T. Lund | Bloomington | June 30, 2006 (first term) |
| Michael T. Rengel | Fergus Falls | June 30, 2007 (second term) |
| Bonnie R. Russ | St. Paul | June 30, 2007 (first term) |
| Sally D. Sawyer | Minneapolis | June 30, 2005 (first term) |
| John S. Watson | Minneapolis | June 30, 2006 (second term) |

Margaret Westin, an attorney with Special School District No. 1, Minneapolis Public Schools, served her second year as the Board's Chair for the past year.

Ms. Westin has now completed her second term and will be leaving the Board. Her extensive experience as a former prosecutor and current government lawyer has maintained the tradition of public lawyer service to the Client Security Board. Her knowledge, management abilities and good humor will be missed. Her successor to the Board has been nominated by the MSBA: Harriet Sims, an attorney with the Minnesota Department of Revenue.

One new member joined the Board this year: public member Bonnie Russ, a certified public accountant from St. Paul. She quickly acclimated herself to the Board and has been an excellent addition. Ms. Sawyer is the Board's other public member.

The Minnesota State Bar Association (MSBA) nominates three of the five attorney members; currently Ms. Westin, John Watson and Michael Rengel. As noted, Harriet Sims recently was nominated and appointed for a three-year term on the Board to replace Ms. Westin. Mr. Fuchs and Ms. Sawyer also were reappointed to a second three-year term.

The Board's liaison Justice James Gilbert left the Supreme Court during this past year. Justice Helen Meyer was appointed to be the Board's new liaison justice. She met with Ms. Westin and the Director, and then attended the Board's March meeting to introduce herself to the full Board, as well as recently attending the Board's annual luncheon meeting in June, at which time she made a presentation on behalf of the Court to Ms. Westin. The Board looks forward to working with Justice Meyer as liaison.

Funding and Budget Procedures. All active lawyers in Minnesota continue to pay \$12 per year to support the Fund². In 1998, the Supreme Court recommended parameters for the fund of \$1.5-million and \$2.5-million, with the Board to report to the Court if the fund drops below or exceeds these figures. Despite the record payouts on behalf of Stephen Rondestvedt over the past two years, the Board projects fiscal year-end balances of \$2.2-million in June 2005 and \$2.3-million at the end of June 2006, still within the Court's parameters.

The Board does not handle any funds directly nor the investment of the Fund. The assessment is collected through the Office of Attorney Registration and

² Rule 2, Rules of the Supreme Court for Registration of Attorneys.

placed into a segregated fund within the State Treasury. This past year the assessment generated approximately \$211,000. The Board also received approximately \$36,500 in interest income and approximately \$29,000 in restitution payments from lawyers on whose behalf claims have been paid.

With the current assessment, the Board anticipates total income from all sources this coming year of approximately \$305,000. The Board has budgeted \$212,000 in total expenditures for next year, based upon the information presently available to the Board concerning pending claims or known potential claims. Thus, only \$150,000 has been budgeted for claims' payment next year, as few major matters are anticipated as of this date. Just over \$60,000 has been budgeted for all non-claim expenses, including staff services, supplies, additional regular enhancements to the Board's computer database and attendance by two people at national conferences.

Administration. The Office of Lawyers Professional Responsibility (OLPR) provides staff services to the Client Security Board. Ken Jorgensen remains Director of the OLPR and the Client Security Board. Mr. Jorgensen has taken a special interest in the Client Security Board's activities and has participated in several meetings and has advocated for the Board in his dealings with the media. Assistant Director Martin Cole continues to handle most daily operations for the Board. Mr. Cole also serves as a director-at-large of the National Client Protection Organization (NCPO). Tricia Jorgensen is the Board's paralegal, handling much of the direct contact with claimants while investigating claims.

Following each meeting, the Board issues a press release pursuant to the Board's policy. The Board posts its press releases on the Board's Internet website as well, in the hopes that the public better will be able to obtain information about the Board's activities. The site also contains answers to frequently asked questions

(FAQ), the Board's rules, claim form, staff directory, copies of the current and past annual reports and an updated list of attorneys against whom claims have been paid, similar to that at Appendix 4 (A. 5-8). The site also has links to articles written about the Client Security Board.³

The Minnesota Attorney General provides legal services to the Client Security Board in enforcing its subrogation rights against attorneys on whose behalf the Board has paid claims, or against any third persons from whom payments may be legally obtained. Assistant Attorney General Jessica Palmer-Denig remains the Board's attorney. She and Legal Assistant Laura Kelly provide outstanding representation for the Board. The Board pays no attorney's fees for this representation, but is responsible for direct costs of collection efforts and litigation. This past year, the Attorney General had to intervene in several former lawyers' bankruptcy proceedings to contest discharge of the lawyer's obligation to the Board. These matters are very time consuming, while usually providing little actual immediate recovery. Several matters were resolved with lawyers entering into regular payment agreements with the Board. The Attorney General also assists the Board in being listed as a victim in criminal restitution orders where appropriate.

Also as a part of the collection process, the Board may forward matters to the Minnesota Department of Revenue (MDOR), which has a division created to assist government agencies in their collection work. Although the Attorney General continues to handle most matters for the Board that are to be contested, or that appear capable of prompt resolution, other matters are now referred to MDOR to pursue.

Claims Procedure. Claims are initiated by submitting the claim to the Director's Office on forms approved by the Board. Claimants are provided the

³ The Client Security Board website address is: www.courts.state.mn.us/csb/csb.html.

forms and a brochure to help explain the process. The claim form, and copies of the Board's rules are also available via the Internet at the Board's website. As noted in the Highlights section, this past year the Board had its form and brochure translated and printed in Spanish, Hmong and Somali. In the future, a Russian edition is anticipated. The Board hopes to continue to find ways to assist all possible claimants from Minnesota's diverse ethnic cultures.

The respondent attorney is provided an opportunity to respond in writing, although frequently no response is received. The Board also has access to all lawyer disciplinary files, from which considerable information is often obtained.

The rules provide that claimants are expected to pursue reasonably available civil remedies. In order to avoid hardship and provide prompt claim resolution and payment, the Board occasionally exercises its discretion by waiving this requirement when it is already known that the Attorney General will be pursuing litigation against the attorney under the Board's subrogation rights.

In most cases, attorney disciplinary proceedings will have been completed before any Client Security payment is made. The Board generally relies upon findings made in related lawyer disciplinary action concerning misappropriation, or in related civil or criminal cases whenever possible. The Board has no aggregate limits on the amount that may be paid on a lawyer's behalf. The maximum payment per claim is \$150,000, one of the highest limits in the country.

If a claim is denied, the claimant and respondent are notified in writing of the Board's determination and reasoning. The claimant has the right to request reconsideration and a discretionary meeting with the Board, so that all claimants have a full opportunity to present the merits of their claim.

III. GOALS AND OBJECTIVES

No major funding issues are anticipated this coming year. The Board has experienced members who continue to provide sound leadership.

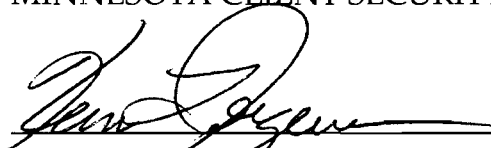
The Fund's principal goal, as always, is to provide as close to 100 percent payment to 100 percent of the valid claims, subject to the Board's maximum payment of \$150,000. Prompt resolution of claims following disciplinary or criminal proceedings is the other major goal for the Board every year.

Respectfully submitted,

Dated: July 7, 2005.


MARGARET J. WESTIN, CHAIR
MINNESOTA CLIENT SECURITY BOARD

Dated: July 8, 2005.


KENNETH L. JORGENSEN, DIRECTOR
MINNESOTA CLIENT SECURITY BOARD

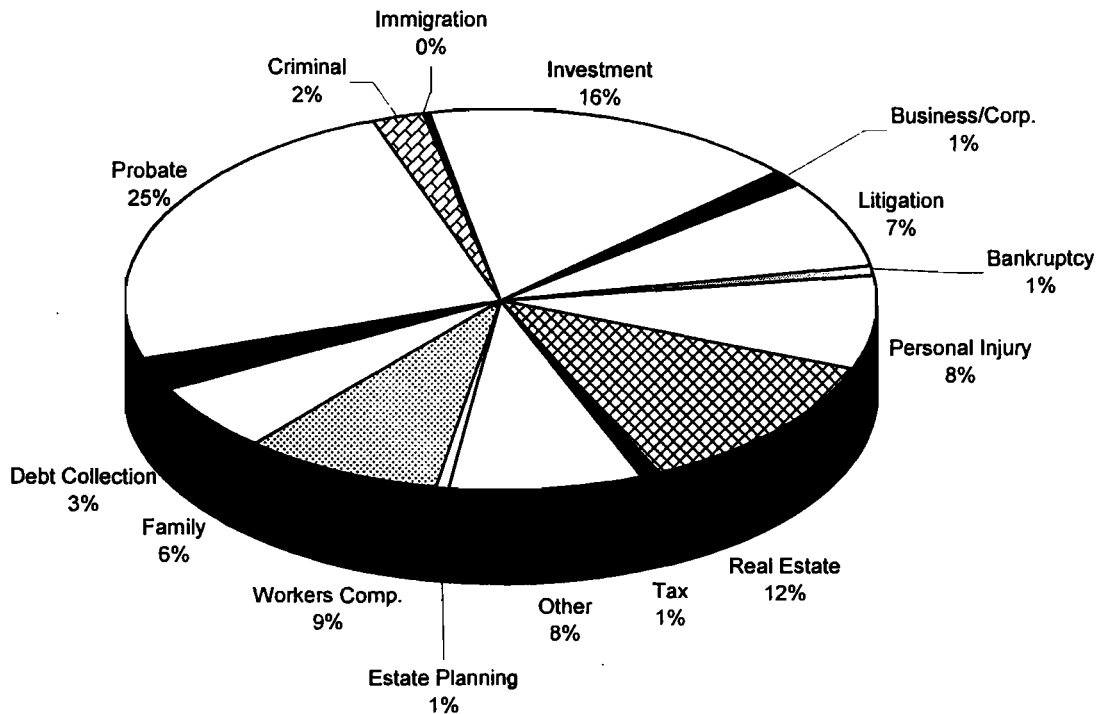
Dated: July 8, 2005.


MARTIN A. COLE, ASSISTANT DIRECTOR

**Awards of Reimbursement - July 1, 1987
through June 30, 2005**

**This table summarizes, by area of law, all claims for reimbursement
approved by the Board since 1987.**

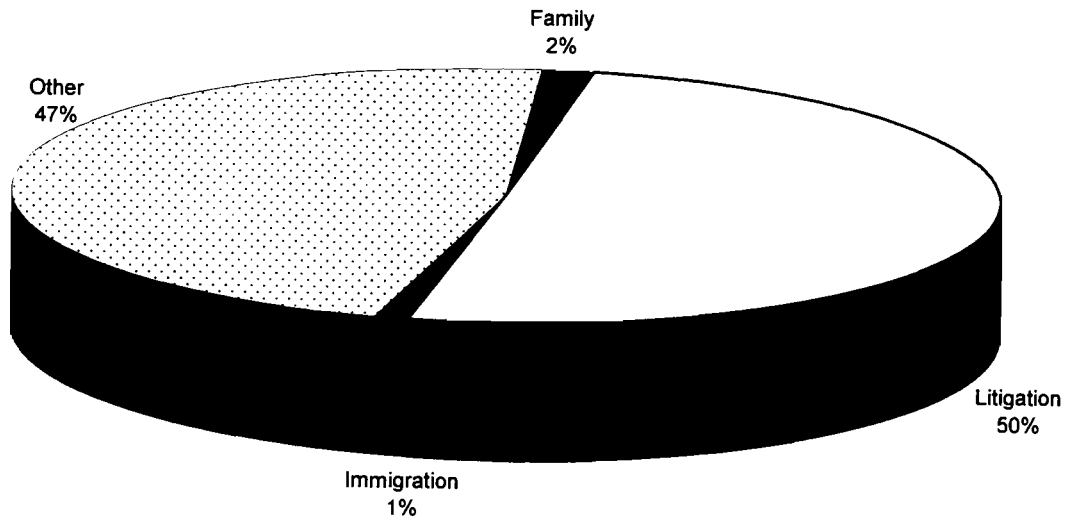
| Area of Law | Number of Awards | Amount of Awards |
|----------------------|-------------------------|-------------------------|
| Bankruptcy | 17 | \$50,633.30 |
| Business/Corporation | 11 | \$75,607.40 |
| Criminal | 24 | \$120,818.69 |
| Debt Collection | 34 | \$149,070.05 |
| Estate Planning | 1 | \$35,500.00 |
| Family | 60 | \$309,648.61 |
| Immigration | 12 | \$18,800.00 |
| Investment | 15 | \$854,609.47 |
| Litigation | 39 | \$395,084.34 |
| Other | 61 | \$436,535.65 |
| Personal Injury | 29 | \$426,341.38 |
| Probate | 50 | \$1,295,315.47 |
| Real Estate | 39 | \$647,782.84 |
| Tax | 10 | \$46,212.28 |
| Workers Comp | 18 | \$465,114.70 |
| Total | 420 | \$5,327,074.18 |



**Awards of Reimbursement - July 1, 2004
through June 30, 2005**

**This table summarizes, by area of law, all claims for reimbursement
approved by the Board during fiscal year 2005.**

| Area of Law | Number of Awards | Amount of Awards |
|--------------------|-------------------------|-------------------------|
| Family | 2 | \$3,250.00 |
| Immigration | 1 | \$2,000.00 |
| Litigation | 2 | \$98,159.68 |
| Other | 2 | \$91,765.00 |
| Total | 7 | \$195,174.68 |



CLIENT SECURITY FUND FINANCIAL HISTORY

| Fiscal Year | Contribution by Bar | Investment Income | Restitution | Number of Claims Paid | Amt. Paid to Claimants | Other Expenses | Balance Year End |
|-------------|---------------------|-------------------|-------------|-----------------------|------------------------|----------------|------------------|
| 1990 | \$ 79,350 | \$ 70,952 | \$ 768 | 25 | \$ 260,561 | \$ 22,884 | \$ 744,416 |
| 1991 | \$ 137,851 | \$ 66,264 | \$ 39,249 | 23 | \$ 235,316 | \$ 28,905 | \$ 723,559 |
| 1992 | \$ 328,954 | \$ 52,748 | \$ 14,302 | 28 | \$ 150,180 | \$ 30,490 | \$ 938,893 |
| 1993 | \$ 353,560 | \$ 49,156 | \$ 12,104 | 16 | \$ 200,681 | \$ 33,170 | \$1,119,862 |
| 1994 | \$ 369,320 | \$ 47,244 | \$ 9,830 | 24 | \$ 123,600 | \$ 24,538 | \$1,398,118 |
| 1995 | \$ 349,424 | \$ 85,075 | \$ 37,075 | 14 | \$ 62,421 | \$ 25,471 | \$1,781,800 |
| 1996 | \$ 368,450 | \$ 82,630 | \$ 31,361 | 22 | \$ 705,524 | \$ 35,427 | \$1,523,290 |
| 1997 | \$ 375,730 | \$ 94,547 | \$ 23,797 | 12 | \$ 103,073 | \$ 27,207 | \$1,887,084 |
| 1998 | \$ 255,762 | \$ 119,276 | \$ 25,217 | 35 | \$ 341,984 | \$ 40,481 | \$1,904,874 |
| 1999 | \$ 325,207 | \$ 118,078 | \$ 200,416 | 42 | \$ 413,231 | \$ 35,575 | \$2,099,769 |
| 2000 | \$ 328,746 | \$ 121,970 | \$ 45,783 | 23 | \$ 481,187 | \$ 50,814 | \$2,064,267 |
| 2001 | \$ 333,805 | \$ 134,507 | \$ 80,028 | 14 | \$ 99,073 | \$ 61,436 | \$2,452,098 |
| 2002 | \$ 342,067 | \$ 89,230 | \$ 75,961 | 38 | \$ 330,117 | \$ 58,390 | \$2,570,849 |
| 2003 | \$ 322,891 | \$ 61,824 | \$ 22,994 | 27 | \$ 140,272 | \$ 35,028 | \$2,803,258 |
| 2004 | \$ 252,034 | \$ 32,351 | \$ 87,177 | 31 | \$ 759,150 | \$ 68,486 | \$2,347,184 |

Minnesota Client Security Board Members 1987-2005

BOARD MEMBERS

| | | |
|-----------------------------|----------------|-----------|
| *Sister Mary Madonna Ashton | St. Paul | 1992-1998 |
| Bailey W. Blethen | Mankato | 1991-1997 |
| Daniel L. Bowles | Edina | 1994-2000 |
| *Sandra Brown | Minnetonka | 1990-1996 |
| Kim Buechel Mesun | St. Paul | 1993-1999 |
| Richard I. Diamond | Minnetonka | 1997-2003 |
| Gary G. Fuchs | Eagan | 2002- |
| Gilbert W. Harries | Duluth | 1987-1991 |
| *Jean L. King | St. Paul | 1987-1992 |
| Timothy J. Kuntz | South St. Paul | 1996-2002 |
| Earle F. Kyle IV | Minneapolis | 1993-1996 |
| Robert T. Lund | Bloomington | 2003- |
| *Beverly K. McKinnell | St. Paul | 1996-2002 |
| Melvin I. Orenstein | Minneapolis | 1987-1993 |
| *Constance S. Otis | St. Paul | 1987-1990 |
| *Judith A. Pinke | Minneapolis | 1998-2004 |
| Michael T. Rengel | Fergus Falls | 2001- |
| *Bonnie R. Russ | St. Paul | 2004 - |
| Daniel L. Rust | Crookston | 1995-2001 |
| Warren R. Sagstuen | Minneapolis | 2000 |
| *Sally D. Sawyer | Minneapolis | 2002- |
| Ronald B. Sieloff | St. Paul | 1987-1994 |
| James B. Vessey | Minneapolis | 1987-1993 |
| Nancy L. Vollertsen | Rochester | 1987-1995 |
| John S. Watson | Minneapolis | 2000- |
| Margaret L. Westin | Minneapolis | 1999-2005 |

*Public Members

2005 CSB Claims Paid Per Attorney

| Attorney | Number of Claims Paid | Total Amount of Claims Paid | Disciplinary Action | City |
|------------------------|-----------------------|-----------------------------|--|----------------|
| Anderson, Harold W. E. | 2 | \$39,258.97 | Disbarred | Grand Forks |
| Andrew, John M. | 2 | \$100,000.00 | Disbarred | Shoreview |
| Barta, Loren M. | 3 | \$8,947.93 | Suspended Reinstated Disability/Inactive | Prior Lake |
| Batdorf, Richard K. | 1 | \$50,000.00 | Disbarred | Minneapolis |
| Benson, John T. | 1 | \$50,000.00 | Disbarred | St. Paul |
| Bieter, Thomas | 2 | \$1,500.00 | Disability/Inactive | Duluth |
| Brehmer, David L. | 7 | \$7,656.25 | Disbarred | Bloomington |
| Brudvig, Thomas M. | 4 | \$3,374.00 | Suspended | Roseville |
| Campbell, Dyan L. | 5 | \$2,953.53 | Suspended | North St. Paul |
| Carpenter, Gregory A. | 1 | \$1,000.00 | Suspended | Minneapolis |
| Chacon, Jeanne T. | 1 | \$700.00 | Disbarred | Shakopee |
| Cohen, Sr., Edward M. | 1 | \$2,245.83 | Disbarred | St. Louis Park |
| Coleman, Richard J. | 1 | \$1,000.00 | Public Reprimand/Probation | West St. Paul |
| Crissey, Heidi | 1 | \$3,000.00 | Suspended | Stillwater |
| Danna, Anthony A. | 3 | \$81,625.00 | Disbarred | St. Paul |
| Davis, Daniel A. | 3 | \$44,486.66 | Disbarred | Edina |
| Day, Richard G. | 2 | \$1,000.00 | Suspended | Edina |
| Douglas, Bruce C. | 11 | \$225,309.60 | None/Deceased | Edina |
| Dovolis, Helen A. | 15 | \$68,317.19 | Disbarred | Minneapolis |
| Dygart, Robert W. | 3 | \$70,491.00 | Disbarred/Deceased | Minneapolis |
| Erickson, Bruce E. | 2 | \$1,995.00 | Suspended | Winona |
| Feldman, John H. | 2 | \$12,954.00 | Disbarred | Minneapolis |
| Flanagan, John J. | 6 | \$113,626.59 | Disbarred | St. Paul |
| Flodine, Michael T. | 1 | \$3,000.00 | Suspended | St. Paul |
| French, Rodney M. | 6 | \$4,062.50 | Suspended | Minneapolis |
| Getty, Paris DonRay | 5 | \$24,278.00 | Disbarred | St. Paul |
| Goldstein, Robert Mark | 4 | \$11,173.40 | Disbarred | St. Paul |
| Gomsrud, Richard G. | 1 | \$700.00 | Suspended | St. Paul |
| Graham, Timothy E. | 3 | \$6,257.98 | Disbarred | Rochester |

2005 CSB Claims Paid Per Attorney Cont'd.

| Attorney | Number of Claims Paid | Total Amount of Claims Paid | Disciplinary Action | City |
|------------------------|-----------------------|-----------------------------|----------------------------------|------------------|
| Grzybek, John E. | 1 | \$750.00 | Disbarred | St. Paul |
| Gurstel, Norman K. | 33 | \$147,270.05 | Disbarred | Edina |
| Hanvik, James T. | 1 | \$264.00 | Suspended | Minneapolis |
| Harp, Reynaud L. | 2 | \$3,702.00 | Disbarred | St. Paul |
| Heikens, Steven G. | 2 | \$12,800.00 | Suspended Reinstated - 1994 | Minneapolis |
| Heikkila, Neil D. | 2 | \$90,916.82 | Disbarred | Hopkins |
| Hendricksen, Harald F. | 2 | \$17,875.00 | Suspended | Annandale |
| Henke, David E. | 1 | \$1,000.00 | Suspended | Spring Lake Park |
| Hollender, R. Fred | 1 | \$2,227.74 | None/Deceased | Minneapolis |
| Hoover, Michael J. | 1 | \$1,500.00 | Disability/Inactive | Minneapolis |
| Isaacs, Clark F. | 1 | \$535.78 | Disbarred | St. Paul |
| Jellinger, Richard | 1 | \$1,000.00 | Disbarment (stayed) Suspended | Anoka |
| Johnson, Richard W. | 2 | \$9,362.00 | Disbarred | Red Wing |
| Johnson, Ronald J. | 1 | \$7,196.71 | Disbarred/Deceased | Hopkins |
| Kadinger, George M. | 2 | \$1,500.00 | Suspended | St. Paul |
| Kaszynski, William P. | 1 | \$550.00 | Disbarred | St. Paul |
| Kinnunen, Steven J. | 1 | \$500.00 | Suspended | Minneapolis |
| Klane, Murray R. | 1 | \$94,647.88 | Disbarred | Minnetonka |
| LaChapelle, Arthur W. | 2 | \$18,400.00 | Disbarred | St. Paul |
| Ladd, William L. | 13 | \$49,542.60 | Disbarred | Minneapolis |
| Larsen, Dean D. | 1 | \$40,000.00 | Disbarred | Eden Prairie |
| Leino, Stanley J. | 6 | \$9,921.06 | Suspended | Scandia |
| Levenstein, Eli C. | 1 | \$368.00 | Suspended | Minneapolis |
| Logan, Diana S. | 3 | \$560.00 | Suspended | Minneapolis |
| Magadance, Pamela M. | 1 | \$585.00 | | St. Paul |
| Maresh, Thomas F. | 1 | \$6,500.00 | Disbarred | Eden Prairie |
| Marshall, Gary L. | 7 | \$24,170.00 | Disbarred | Hoffman |
| McCarthy, Justin H. | 2 | \$58,679.24 | Disbarred | St. Louis Park |
| McGrath, F. Patrick | 1 | \$1,128.00 | Suspended | St. Paul |
| McNabb, Gerald | 13 | \$147,866.06 | Disbarred | St. Paul |

2005 CSB Claims Paid Per Attorney Cont'd.

| Attorney | Number of Claims Paid | Total Amount of Claims Paid | Disciplinary Action | City |
|----------------------------|-----------------------|-----------------------------|--------------------------------|-----------------|
| Merlin, Carol Sue | 1 | \$500.00 | Suspended | Minneapolis |
| Meshbesher, Richard M. | 2 | \$5,500.00 | None/Deceased | Minnetonka |
| Moe, Carlton E. | 1 | \$89,325.52 | Disbarred | West St. Paul |
| Morgeson, Sr., Dennis John | 8 | \$547,922.67 | Disability | Edina |
| Mose, William G. | 2 | \$400.00 | Suspended | Bloomington |
| Murphy, Gerald W. | 9 | \$4,980.99 | Disbarred | Duluth |
| Nelson, John A. | 1 | \$81,115.00 | Disbarred | Willmar |
| Olsen, Lawrence E. | 1 | \$50,000.00 | Disbarred | Bloomington |
| Orlins, Peter I. | 11 | \$419,843.39 | Disbarred | Richfield |
| Ornstein, Mitchell R. | 1 | \$919.75 | Suspended | Minneapolis |
| Ostfield, Benjamin J. | 3 | \$15,297.72 | Disbarred | Minneapolis |
| Ostroot, Timothy V. | 1 | \$1,200.00 | Disbarred | Champlin |
| Palm, Dennis Lee | 2 | \$4,080.00 | Disability/Inactive | Little Canada |
| Pang, Gary Y. | 3 | \$6,323.00 | Disbarred | Minneapolis |
| Pearson, Kenneth R. | 2 | \$39,000.00 | Disbarred | Golden Valley |
| Pegg, J. C. | 1 | \$2,500.00 | Reprimanded | Owatonna |
| Ploetz, John W. | 2 | \$108,494.71 | Disbarred | St Paul |
| Plowman, George E. | 4 | \$81,144.77 | Disbarred/Deceased | Prior Lake |
| Polz, Thomas M. | 3 | \$17,082.02 | Disbarred | Eyota |
| Pucel, Cherylyn T. | 1 | \$3,500.00 | Suspended | Minneapolis |
| Pyles, David A. | 1 | \$16,450.00 | Suspended Reinstated - 1997 | Bloomington |
| Ramler, George C. | 1 | \$1,500.00 | Disbarred | Chanhassen |
| Randall, Michael H. | 2 | \$4,708.00 | Disbarred | Brooklyn Center |
| Rhodes, Julia K. Satterlee | 1 | \$1,750.00 | Suspended | Hopkins |
| Rondestvedt, Stephen J. | 23 | \$841,339.46 | Disbarred | Minneapolis |
| Rothstein, Morry N. | 3 | \$7,500.00 | Disbarred | Minneapolis |
| Ruttger III, Max J. | 1 | \$25,678.15 | Disbarred/Deceased | Brainerd |
| Samborski, Steve C. | 23 | \$231,829.50 | Disbarred | Minnetonka |
| Sampson, Mark A. | 20 | \$404,742.04 | Disbarred | Fridley |
| Schmitt, Martha G. | 1 | \$14,624.62 | Suspended | Minneapolis |

2005 CSB Claims Paid Per Attorney Cont'd.

| Attorney | Number of Claims Paid | Total Amount of Claims Paid | Disciplinary Action | City |
|---|-----------------------|-----------------------------|--------------------------------|---------------|
| Scott, John O. | 2 | \$57,821.34 | None/Deceased | Perham |
| Seiler, Victor P. | 1 | \$2,810.77 | None/Deceased | Minneapolis |
| Sheffey, Ralph E. | 1 | \$5,000.00 | Suspended | Rochester |
| Simonet, William B. | 5 | \$50,411.56 | Disbarred | Stillwater |
| Simonson, Paul L. | 1 | \$2,360.23 | Disbarred | Minneapolis |
| Singer, Michael G. | 1 | \$63,000.00 | Suspended | Minneapolis |
| Skonnord, James T. | 5 | \$2,349.26 | Suspended Reinstated - 1996 | St. Paul |
| Smith, Glenn L. | 3 | \$139,391.05 | Disbarred | Edina |
| Soderberg, James W. | 1 | \$557.87 | Suspended | Winona |
| Soronow, Steven F. | 18 | \$28,180.00 | Suspended | Minneapolis |
| Soronow, Steven F. and Weber, Deborah A. | 1 | \$1,300.00 | | Minneapolis |
| Stockman, William L. | 1 | \$25,000.00 | Disbarred | Duluth |
| Strid, Dennis W. | 1 | \$1,197.00 | Suspended Reinstated 1993 | Minneapolis |
| Sullivan, Kevin P. | 1 | \$200.00 | Suspended/Deceased | Elk River |
| Swerine, Brian A. | 8 | \$23,645.40 | Disbarred | Brainerd |
| Thompson, Joel R. | 2 | \$6,160.00 | Suspended | Detroit Lakes |
| Ulstad, Bjorn | 1 | \$2,500.00 | None/Deceased | St. Paul |
| Vaught, Samuel M. | 1 | \$18,568.30 | Suspended | St. Paul |
| Verbrick, Michael D. | 1 | \$2,000.00 | Disability | St. Paul |
| Vinitsky, Richard S. | 2 | \$20,000.00 | Disability/Deceased | St. Paul |
| Walker Jr., Samuel | 5 | \$19,945.00 | Disbarred | St. Paul |
| Weems, Mark T. | 7 | \$70,901.64 | Disbarred | Shoreview |
| Wheat, Donald A. | 3 | \$37,841.70 | Disbarred | Eagan |
| White, Thomas Joseph | 2 | \$13,400.00 | Disbarred | Minneapolis |
| Wyant, Bruce P. | | | Disbarred | see Morgeson |
| Wylde, John R. | 1 | \$3,775.00 | None/Deceased | Minneapolis |
| Total Respondents 115 | 421 | \$5,341,698.80 | | |

* Approved/Not yet paid.