

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

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CHAIR**

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**JULIE E. BENNETT
ASSISTANT DIRECTOR**

July 2013

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I. YEAR IN REVIEW

Rule 1.10, Minnesota Rules of the Client Security Board (MRCSB), 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 twenty-sixth annual report of the Minnesota Client Security Board covers the Board's fiscal year, FY2013, which began July 1, 2012, and ended on June 30, 2013.

The Client Security Board approved 27 claims this year, in the total amount of \$373,854.24 (*see* Appendix 1, A. 1-2).¹ The Board also reconsidered a prior claim and approved an additional payment to the claimant in the amount of \$11,894.66.

Thirty-four (34) new claims were filed this past year. Sixty (60) claims were carried over from the previous year. In addition to the twenty-seven (27) claims which were approved for payment, twenty-five (25) claims were denied and no claims were withdrawn. At the end of June 2013, forty-two (42) claims against twenty-two (22) 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 twenty-five years of paying claims, the Board has now paid \$6,853,870.55 on 538 claims against 148 lawyers (*see* Appendix 4, A. 5-9).

The Fund continues to be fiscally healthy.

¹	Deno W. Berndt	12 claims	\$339,269.24
	Albert A. Garcia, Jr.	2 claims	\$7,500.00
	Richard Haeefe	1 claim	\$400.00
	Nathaniel P. Hobbs	4 claims	\$5,701.00
	Steven P. Lundeen	2 claims	\$1,800.00
	Nathan K. McLean	2 claims	\$4,467.00
	Joseph Rymanowski, Jr.	1 claim	\$2,262.00
	Maria Katherine Woroby	3 claims	\$12,455.00

II. THE CLIENT SECURITY BOARD AND ITS PROCEDURES

Board Members. As of June 30, 2012, the following individuals served on the Board (*see* Appendix 3; A. 4):

<u>Name</u>	<u>City</u>	<u>Term Expires</u>
Timothy M. O'Brien, Chair	Minneapolis	June 30, 2013 (second term)
Kathleen Clarke Anderson	Minneapolis	June 30, 2014 (first term)
Dana Banwer	Minneapolis	June 30, 2014 (first term)
Kenneth D. Butler	Duluth	June 30, 2014 (second term)
Mary L. Medved	Shoreview	June 30, 2013 (first term)
Paul C. Peterson	Minneapolis	June 30, 2015 (second term)
Daniel A. Tollefson	Becker	June 30, 2015 (first term)

Timothy O'Brien, a private attorney from Minneapolis, Minnesota, served as the Board's Chair for the past year. Mr. O'Brien has now completed his second term and will be leaving the Board. Mr. O'Brien's leadership successfully balanced efficiency with ensuring each claim was fully discussed. Mr. O'Brien brought vast insight of public service and firm practice to the cause of client protection.

Ms. Medved was appointed to a second term which will begin July 1, 2013. The Minnesota State Bar Association (MSBA) nominated Robert Bauer of Apple Valley to replace Mr. O'Brien and the court approved the selection. Mr. Bauer's term will begin July 1, 2013. The Board elected Mr. Butler to serve as chair for fiscal year 2014.

The MSBA nominates three of the five attorney members; currently Mr. O'Brien, Ms. Banwer and Mr. Tollefson are the MSBA nominees. Ms. Medved and Ms. Anderson are the Board's current public members. The Board's liaison justice from the Supreme Court is Justice Alan Page.

Funding and Budget Procedures. Most lawyers in Minnesota, who pay lawyer registration fees, pay \$12 per year to support the Fund. In 1998, the

Supreme Court recommended informal 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. The Board projects fiscal year-end balances of approximately \$3.7 million in June 2012 and \$3.6 million at the end of June 2013. This is above the Court's recommended parameters and has been reported to the Court.

The Board does not directly handle any funds or the investment of the Fund. The assessment is collected through the Office of Lawyer Registration and placed into a segregated fund within the State Treasury. This past year the assessment generated approximately \$340,000. The Board also received approximately \$20,000 in interest income and approximately \$31,000 in restitution payments from lawyers on whose behalf claims have been paid.

The Board anticipates total income from all sources this coming year of approximately \$394,000. The Board has budgeted \$465,858 in total expenditures for next year. Based upon the information presently available to the Board concerning pending claims or known potential claims, the Board budgeted \$400,000 for claim payments next year. The Board has budgeted \$65,858 budgeted for all non-claim expenses, including staff services, supplies, enhancements to the Board's computer database and representation at national client protection conferences. In most years, the Board spent less than the budgeted amount on non-claim expense items. (Appendix 2, A. 3.)

Administration. The Office of Lawyers Professional Responsibility (OLPR) provides staff services to the Client Security Board. Martin Cole has served as the Director of the Client Security Board since April 2006. Assistant Director, Julie E. Bennett, and paralegal, Tricia Jorgensen, handle the day-to-day operations of the Fund including contact with respondents and claimants.

Following each meeting, the Board issues a press release regarding claims approved pursuant to the Board's policy. The press releases are also posted on the Board's Web site to provide public information about the Board's activities. The Web site also contains answers to frequently asked questions (FAQs), the Board's rules, the 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. 5-9). The Web site also has links to articles written about the Client Security Board.²

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 Attorneys General Scott Grosskreutz, Jackson Evans, Angela Behrens and Jocelyn Olson represent the Board in subrogation matters. The Board pays no attorney fees for this representation, but is responsible for direct costs of collection efforts and litigation. Where appropriate, the Attorney General also assists the Board in being listed as a victim in criminal restitution orders.

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 contested, or that appear capable of prompt resolution, other matters are referred to MDOR. The referrals to MDOR are made electronically, thereby allowing referrals to be made more quickly.

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

² The Client Security Board Web site address is: <http://csb.mncourts.gov>.

and a brochure to help explain the process. The claim form, brochure and copies of the Board's rules are also available via the Board's Web site.

After a claim is submitted, the respondent attorney is provided an opportunity to respond in writing. The Board also has access to all lawyer disciplinary files, from which considerable information may be 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 may exercise 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.

Generally, attorney disciplinary proceedings against the respondent attorney will have been completed before any Client Security payment is made. The Board relies heavily, although not exclusively, upon findings made in related lawyer disciplinary actions, 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. It appears to remain a sufficient maximum amount at this time.

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 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,

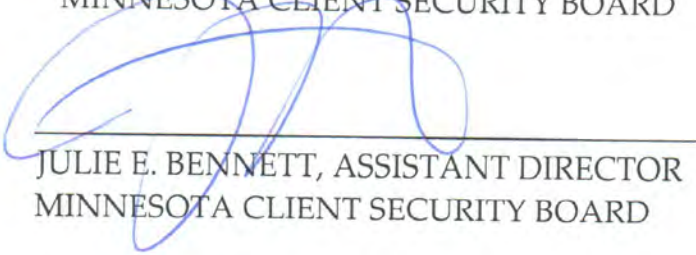
Dated: July 5, 2013.


TIMOTHY M. O'BRIEN, CHAIR
MINNESOTA CLIENT SECURITY BOARD

Dated: July 3, 2013.


MARTIN A. COLE, DIRECTOR
MINNESOTA CLIENT SECURITY BOARD

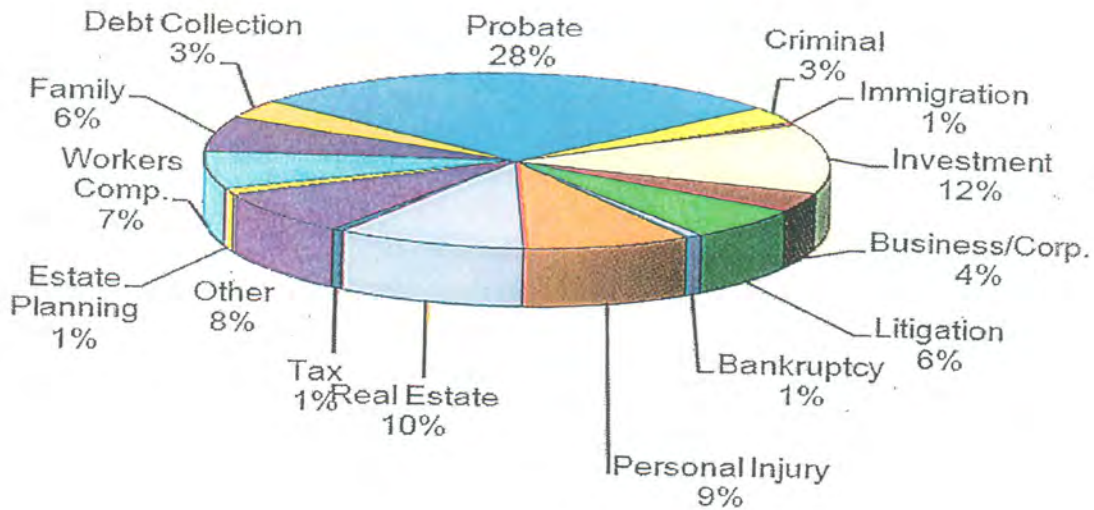
Dated: July 2, 2013.


JULIE E. BENNETT, ASSISTANT DIRECTOR
MINNESOTA CLIENT SECURITY BOARD

**Awards of Reimbursement - July 1, 1987
through June 30, 2013**

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

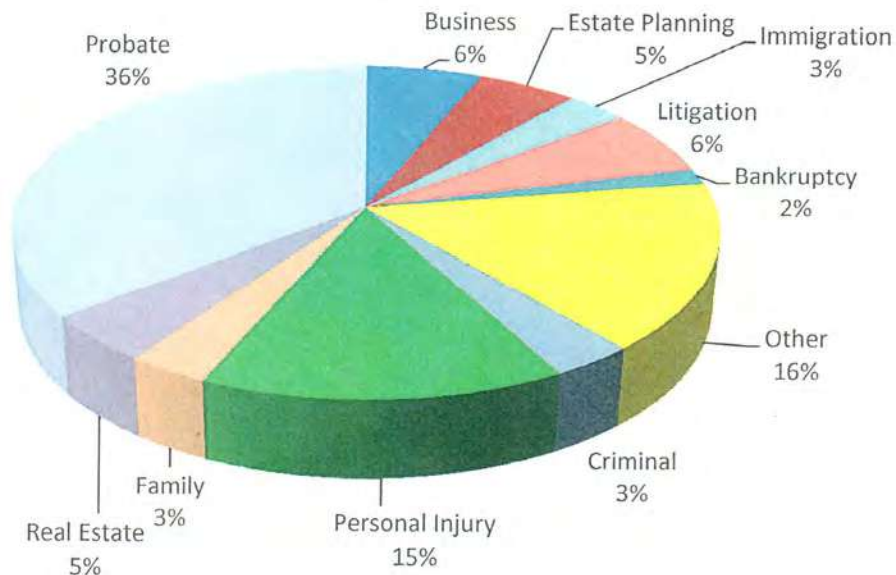
Area of Law	Number of Awards	Amount of Awards
Bankruptcy	26	\$60,583.30
Business/Corporation	16	\$253,107.40
Criminal	50	\$195,137.69
Debt Collection	38	\$232,607.30
Estate Planning	4	\$71,909.03
Family	80	\$441,441.56
Immigration	20	\$40,490.00
Investment	15	\$854,609.47
Litigation	44	\$450,906.39
Other	73	\$545,279.15
Personal Injury	40	\$594,635.11
Probate	60	\$1,924,028.73
Real Estate	43	\$675,308.44
Tax	10	\$46,212.28
Workers Comp	19	\$467,614.70
Total	538	\$6,853,870.55



**Awards of Reimbursement- July 1, 2012
through June 30, 2013**

This table summarizes, by area of law, all claims for reimbursement approved by the Board during fiscal year 2013.

Area of Law	Number of Awards	Amount of Awards
Bankruptcy	5	\$6,101.00
Business/Corporation	2	\$23,500.00
Criminal	5	\$12,967.00
Estate Planning	1	\$20,000.00
Family	4	\$12,762.00
Immigration	3	\$12,455.00
Litigation	1	\$24,251.87
Other	2	\$62,439.39
Personal Injury	2	\$56,183.00*
Probate	1	\$137,326.46
Real Estate	1	\$17,718.18
Total	27	\$385,748.90*



* Included in these totals is a prior claim the Board reconsidered and paid in an additional amount of \$11,849.66.

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
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
2005	\$ 253,728	\$ 53,390	\$ 31,018	7	\$ 195,025	\$ 37,885	\$2,452,410
2006	\$ 255,894	\$ 110,597	\$ 87,217	17	\$ 234,848	\$ 44,375	\$2,626,895
2007	\$ 288,725	\$ 148,689	\$ 73,744	2	\$ 135,417	\$ 52,996	\$2,949,637
2008	\$ 320,403	\$ 147,062	\$ 135,226	9	\$ 168,905	\$ 63,134	\$3,320,289
2009	\$ 49,419	\$ 90,905	\$ 128,285	15	\$ 120,656	\$ 47,736	\$3,420,506
2010	\$ 15,976	\$ 30,574	\$ 68,558	4	\$ 305,500	\$ 46,854	\$3,183,261
2011	\$ 353,085	\$ 18,996	\$ 34,977	23	\$ 58,156	\$ 55,038	\$3,477,125
2012	\$ 330,543	\$ 18,786	\$ 62,123	21	\$ 117,620	\$ 55,602	\$3,715,355
2012 thru 4/30/13	\$ 282,684	\$ 15,573	\$ 26,258	17	\$ 155,551	\$ 26,962	\$3,631,046

Minnesota Client Security Board Members 1987-2013

BOARD MEMBERS

*Kathleen Clarke Anderson	Minneapolis	2010-present
*Sister Mary Madonna Ashton	St. Paul	1992-1998
Dana Banwer	Minneapolis	2011-present
Bailey W. Blethen	Mankato	1991-1997
Daniel L. Bowles	Edina	1994-2000
*Sandra Brown	Minnetonka	1990-1996
Kim Buechel Mesun	St. Paul	1993-1999
Kenneth D. Butler	Duluth	2008-present
Richard I. Diamond	Minnetonka	1997-2003
Gary G. Fuchs	Eagan	2002-2008
Gilbert W. Harries	Duluth	1987-1991
*Sheldyn M. Himle	Minneapolis	2008-2010
*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	2003-2009
*Beverly K. McKinnell	St. Paul	1996-2002
*Mary L. Medved	Shoreview	2010-present
Richard A. Nethercut	Harmony	2006-2012
Timothy M. O'Brien	Minneapolis	2007-present
Melvin I. Orenstein	Minneapolis	1987-1993
*Constance S. Otis	St. Paul	1987-1990
Paul C. Peterson	Minneapolis	2009-present
*Judith A. Pinke	Minneapolis	1998-2004
Michael T. Rengel	Fergus Falls	2001-2007
*Bonnie R. Russ	St. Paul	2004-2010
Daniel L. Rust	Crookston	1995-2001
Warren R. Sagstuen	Minneapolis	2000
*Sally D. Sawyer	Minneapolis	2002-2008
Ronald B. Sieloff	St. Paul	1987-1994
Harriet J. Sims	Minneapolis	2005-2011
Daniel A. Tollefson	Becker	2012-present
James B. Vessey	Minneapolis	1987-1993
Nancy L. Vollertsen	Rochester	1987-1995
John S. Watson	Minneapolis	2000-2006
Margaret L. Westin	Minneapolis	1999-2005

*Public Members

CSB Claims Paid by Attorney

Respondent	Number of Claims	Amount Paid	Disciplinary Action	City
Amdahl, Charles O.	2	\$10,000.00		Minneapolis
Anderson, Arne D.	4	\$4,950.00	Suspended	Duluth
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	Prior Lake
Batdorf, Richard K.	1	\$50,000.00	Disbarred	Minneapolis
Benson, John T.	1	\$50,000.00	Disbarred	St. Paul
Berg, James L.	8	\$73,529.03	Disbarred	Minneapolis
Berndt, Deno W.	12	\$261,618.23	Disbarred	Minneapolis
Bieter, Thomas	2	\$1,500.00	Disability/Inactive	Duluth
Brehmer, David L.	7	\$7,656.25	Disbarred	Bloomington
Brudvig, Thomas M.	4	\$3,365.00	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
DeRycke, Eric A. L.	1	\$2,000.00	Disbarred	Lake Benton
Douglas, Bruce C.	11	\$225,309.60	None	Edina
Dovolis, Helen A.	16	\$78,317.19	Disbarred	Minneapolis
Dygert, Robert W.	3	\$70,491.00	Disbarred	Minneapolis
Engwall, Gregory B.	6	\$474,262.18		Winthrop
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

CSB Claims Paid by Attorney (Cont'd.)

Respondent	# of Claims	Amount Paid	Disciplinary Action	City
Flodine, Michael T.	1	\$3,000.00	Suspended	St. Paul
Frants, Michael	3	\$29,827.72	Disbarred	Minneapolis
French, Rodney M.	6	\$4,062.50	Suspended	Minneapolis
Garcia, Albert A., Jr.	11	\$34,840.00	Disbarred	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
Gronbeck, David	1	\$500.00	Suspended	Minneapolis
Grzybek, John E.	1	\$750.00	Disbarred	St. Paul
Gurstel, Norman K.	33	\$147,270.05	Disbarred	Edina
Haefele, Richard J.	1	\$400.00	Deceased	Chaska
Hanvik, James T.	1	\$264.00	Suspended	Minneapolis
Harnois, Michael D.	2	\$1,999.00	Disability/Inactive	Duluth
Harp, Reynaud L.	2	\$3,702.00	Disbarred	St. Paul
Harris, Calandra Faye	1	\$600.00	Suspended	Maple Grove
Heikens, Steven G.	2	\$12,800.00	Suspended	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
Hobbs, Nathaniel P.	3	\$5,000.00	Suspended	Minneapolis
Hollender, R. Fred	1	\$2,227.74	None	Minneapolis
Hoover, Michael J.	1	\$1,500.00	Disability/Inactive	Minneapolis
Hunter, James W.	5	\$21,900.00	Disbarred	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	Hopkins
Kadinger, George M.	2	\$1,500.00	Suspended	St. Paul
Karlsen, Bent	2	\$4,200.00	Suspended	Detroit Lakes

CSB Claims Paid by Attorney (Cont'd.)

Respondent	# of Claims	Amount Paid	Disciplinary Action	City
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
Lundeen, Steven P.	6	\$5,574.00	Disbarred	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
Martinez, Michael Lee	1	\$2,500.00	Suspended	St. Paul
McCarthy, Justin H.	2	\$58,679.24	Disbarred	St. Louis Park
McCormick, David L.	3	\$16,500.00	Suspended	Minneapolis
McGrath, F. Patrick	1	\$1,128.00	Suspended	St. Paul
McLean, Nathan K.	10	\$17,890.00	Suspended	St. Paul
McNabb, Gerald	13	\$147,866.06	Disbarred	St. Paul
Merlin, Carol Sue	1	\$500.00	Suspended	Minneapolis
Meshbesh, Richard M.	2	\$5,500.00	None	Minnetonka
Moe, Carlton E.	1	\$89,325.52	Disbarred	West St. Paul
Montgomery Montez, Angela	1	\$3,950.00	Suspended	Cottage Grove
Morgeson, Sr., Dennis John	8	\$547,922.67	Disability	Edina
Mortensen, William C.	2	\$7,764.00	Disability/Inactive	St. Louis Park
Mose, William G.	2	\$400.00	Suspended	Bloomington
Mulvahill, James P.	1	\$15,000.00	Disbarred	Wayzata
Murphy, Gerald W.	9	\$4,980.99	Disbarred	Duluth
Nelson, John A.	3	\$245,024.03	Disbarred	Willmar

CSB Claims Paid by Attorney (Cont'd.)

Respondent	# of Claims	Amount Paid	Disciplinary Action	City
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
Pierce, Brian T.	1	\$2,500.00	Disbarred	Lakefield
Pitzele, Mark D.	3	\$16,419.84	Disbarred	St. Louis Park
Ploetz, John W.	2	\$108,494.71	Disbarred	St. Paul
Plowman, George E.	4	\$81,144.77	Disbarred	Prior Lake
Polt, 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	Bloomington
Ramler, George C.	1	\$1,500.00	Disbarred	Chanassen
Randall, Michael H.	2	\$4,708.00	Disbarred	Brooklyn Center
Rebeau, Gregory J.	1	\$3,911.50	Suspended	St. Paul
Redburn, David Timothy	2	\$3,100.00	Suspended	Brooklyn Park
Rhodes, Bradley C.	2	\$1,850.00	Disbarred	Aitkin
Rhodes, Julia K. Satterlee	3	\$6,250.00	Suspended	Hopkins
Rondestvedt, Stephen J.	23	\$853,189.12	Disbarred	Minneapolis
Rothstein, Morry N.	3	\$7,500.00	Disbarred	Minneapolis
Ruttger III, Max J.	1	\$25,678.15	Disbarred	Brainerd
Rymanowski Jr., Joseph A.	4	\$7,862.00	Disbarred	St. Paul
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
Scott, John O.	2	\$57,821.34	None	Perham
Seiler, Victor P.	1	\$2,810.77	None	Minneapolis

CSB Claims Paid by Attorney (Cont'd.)

Respondent	# of Claims	Amount Paid	Disciplinary Action	City
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	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		Minneapolis
Stockman, William L.	1	\$25,000.00	Disbarred	Duluth
Stottler, Travis D.	1	\$2,500.00	Suspended	Lino Lakes
Strid, Dennis W.	1	\$1,197.00	Suspended	Minneapolis
Sullivan, Kevin P.	1	\$200.00	Suspended	Elk River
Swerine, Brian A.	8	\$23,645.40	Disbarred	Brainerd
Swokowski, Jay G.	4	\$7,724.50	Disbarred	Anoka
Thompson, Joel R.	2	\$6,160.00	Suspended	Detroit Lakes
Ulstad, Bjorn	1	\$2,500.00	None	St. Paul
Vaught, Samuel M.	2	\$85,685.71	Suspended	St. Paul
Verbrick, Michael D.	2	\$5,000.00	Disability	St. Paul
Vinitsky, Richard S.	2	\$20,000.00	Disability	St. Paul
Walker Jr., Samuel	5	\$19,945.00	Disbarred	St. Paul
Weems, Mark T.	7	\$70,901.64	Disbarred	Shoreview
Weisberg, Robert Scott	2	\$9,848.52	Suspended	St. Louis Park
Wheat, Donald A.	3	\$37,841.70	Disbarred	Eagan
Wheat, Donald A. (2)	1	\$68,299.67	Disbarred	Eagan
White, Thomas Joseph	2	\$13,400.00	Disbarred	Minneapolis
Woroby, Maria Katherine	4	\$7,955.00	Disability/Inactive	St. Paul
Wyant, Bruce P.			Disbarred	<i>see Morgeson</i>
Wylde, John R.	1	\$3,775.00	None	Minneapolis
Total Respondents 148	534	\$6,708,976.09		