

OFFICE OF
APPELLATE COURTS

JUL 06 1999

FILED

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

CO-85-2205

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CHAIR**

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July 1999

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I. OVERVIEW AND 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 twelfth annual report of the Minnesota Client Security Board covers the Board's fiscal year, FY 1999, which began July 1, 1998, and ended on June 30, 1999. Prior to this year, the Board's annual report had been filed in mid- to late June of each year, which was before the Board's fiscal year actually ended. This often has made it difficult to present complete statistics and analysis of the Board's activities. Beginning with this year's report, therefore, and with the approval of the Supreme Court, the Client Security Board will submit its annual report to the Court in July of each year.

The Client Security Board set or approached several numerical records this past year, both negative and positive, which headline the Board's report. Forty-two claims were approved for payment this past year, the most ever for one year, surpassing last year's record-tying total of thirty-five claims. The total amount approved for payment on these claims was \$603,969.73, which represents the second highest total in the Board's twelve years. The \$419,843.39 approved for payment on claims against disbarred attorney Peter Orlins was the most approved against one attorney ever, topped only by the approximately \$548,000 approved against former partners John Morgeson and Bruce Wyant jointly. More positively, the Board collected \$199,623.06 in restitution from attorneys against whom claims have been paid, by far exceeding the previous yearly record of \$39,250, and more than doubling the total amount collected over the Board's entire history. This was made possible primarily by the \$152,300 received from and on behalf of disbarred

attorney Norman Gurstel, an amount that actually exceeded the amount of claims approved against him by the Board.

After its sixth and final meeting of the year in June 1999, the Board had approved 42 claims this year against 12 former attorneys in the total amount of \$603,969.73.¹ In the twelve years of the Board's operation, the Board has approved 283 claims and paid out \$3,522,241.68 against 81 different lawyers (Appendix 5; A.9-12). Sixteen claims will still be pending before the Board following its final meeting; only six of which will have been pending more than six months (four of which are against the same lawyer(s) and are awaiting completion of related disciplinary proceedings).

The Client Security Board's financial picture stabilized considerably during the past year, with the implementation of the Court's current annual assessment of \$17 per attorney per year. As noted in last year's Annual Report, this amount was \$2 per attorney more than the Board had sought, and proved particularly appropriate in light of the large amount of payouts that the Board ultimately approved. The Court's May 22, 1998, order implementing the current assessment created parameters for the fund of \$2.5-million and \$1.5-million, with the Board to report to the Court if the fund exceeds or drops below these figures. The Board's

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

Peter I. Orlins - 11 claims	\$419,843
Norman Gurstel - 18 claims	\$69,135
John W. Ploetz - 1 claim	\$60,494
Donald A. Wheat - 2 claims	\$25,000
Helen Dovolis - 3 claims	\$11,855
Richard W. Johnson - 1 claim	\$5,000
Cherylyn T. Pucel - 1 claim	\$3,500
Victor P. Seiler - 1 claim	\$2,810
J.C. Pegg - 1 claim	\$2,500
Bjorn Ulstad - 1 claim	\$2,500
Dennis L. Palm - 1 claim	\$880
Gerald "Jay" McNabb - 1 claim	\$450

recently filed budget for FY 2000 projects a year-end balance of \$1.85-million for June 30, 2000, well within these parameters, but only so because the Court agreed to retain the current funding mechanism and amount.

A final highlight to report this past year is the completion of the Board's computer record-keeping project, and the creation of a database which will be used to enhance the Board's ability to generate statistical information for this report and generally upon request. The Board was provided a complete demonstration of the program at one of its meetings, and has budgeted for regular upgrades to the program on an annual basis to ensure that the technology can remain current.

II. THE CLIENT SECURITY BOARD AND ITS PROCEDURES

Board Members. As of June 30, 1999, the following individuals served on the Board (*see* Appendix 2; A.2):

<u>Name</u>	<u>Location</u>	<u>Term Expires</u>
Kim Buechel Mesun, Chair	St. Paul	June 30, 1999
Daniel L. Bowles	Bloomington	June 30, 2000
Richard I. Diamond	Minneapolis	June 30, 2000
Timothy J. Kuntz	South St. Paul	June 30, 1999
Beverly K. McKinnell	St. Paul	June 30, 1999
Judith A. Pinke	Minneapolis	June 30, 2001
Daniel L. Rust	Crookston	June 30, 2001

Kim Buechel Mesun has served as the Board's Chair for the past two years, and completed her second and final complete term on the Board. With the loss of Ms. Mesun as Chair, the Board will be electing a new Chair as the first order of business at its first meeting of the next fiscal year.

Ms. Mesun is an Assistant Attorney General and not only has been a strong and experienced Board member and Chair, but has served as a voice for the MSBA public lawyers section and its members. Such a voice on the Board was a specific

request of the MSBA's Client Protection Committee in its most recent review of the Board's activities in 1993. The MSBA therefore, nominated Margaret Westin to replace Ms. Mesun on the Board, and the Court approved her appointment. Ms. Westin is also a public lawyer from the Dakota County Attorney's Office and so will continue the public lawyer presence within the Board's membership.

Board members Timothy Kuntz and Beverly McKinnell also were reappointed by the Court to second terms on the Board, as both were eligible to serve one more three-year term. Ms. McKinnell and Judith Pinke are the Board's two non-lawyer members. The lawyer members and staff have a particular appreciation for these two members, since the Board has an "unofficial" policy of never conducting a meeting without at least one non-lawyer member present, a policy that has caused the cancellation of one or two Board meetings over the years, but has also ensured the public that a fair and balanced review of every claim will always occur.

Justice Edward Stringer remains the Board's liaison justice on the Supreme Court. He continues to take a much-appreciated interest in the Board's activities. He has attended parts of several Board meetings and has provided quality communication for the Board with the Court.

Rules of the Minnesota Client Security Board. The Board's rules were last amended effective July 1, 1995, and underwent no changes in the past year. No changes presently are anticipated this coming year either. The Board's maximum payment per claim remains at \$100,000, with no limit on the aggregate amount payable on behalf of an attorney. Four claims were approved for the maximum amount this past year.

Funding and Budget Procedures. The Board prepares an annual budget that is presented for approval by the Supreme Court at one of the Court's May meetings. The Board does not handle any funds directly or the investment of the Fund. The

assessment is collected through the Office of Attorney Registration and placed into a segregated fund within the State Treasury. This past year the assessment generated approximately \$307,000. The Board also received approximately \$108,000 in investment income and almost \$200,000 in restitution payments from lawyers on whose behalf claims have been paid.

The Board's FY 2000 budget was recently presented to and approved by the Court. That budget was based upon the assumption that the Court would continue the Board's assessment at \$17 per attorney per year. The Board anticipates total income this coming year of approximately \$440,000. The Board has budgeted \$614,750 in total expenditures for next year, which will represent a slight decrease from the amount spent this year. Based upon the information presently available to the Board concerning pending claims or known potential claims, \$560,000 has been budgeted for claims payment next year. \$54,750 has been budgeted for staff services, travel for one board or staff member to attend a national conference on client protection, and administrative supplies and enhancements to the Board's computer database. As has been consistently true throughout the Board's history, over 90 percent of the Board's budget goes to paying claims.

Administrative Staff. Since the Board's inception in 1986, the Office of Lawyers Professional Responsibility has provided staff services to the Client Security Board. The Director's staff has considerable experience in dealing with client protection issues, with staff members active nationally in organizations which work to provide support and guidance in the client protection area. Edward Cleary is the Director of the Office of Lawyers Professional Responsibility and the Client Security Board. Assistant Directors Martin Cole and Timothy Burke, along with paralegal Patricia Jorgensen continue to handle most daily operations for the Board, as they have for several years. Mr. Cole serves as a director-at-large of the National Client Protection Organization, and was nominated this year to serve on the ABA

Advisory Commission on Client Protection Funds. Such positions allow the staff and Board to remain current with any trends or developments in the client protection field. Among his other duties, Mr. Burke oversees the Attorney General's collection efforts on behalf of the Board.

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 Janette Brimmer and her staff provide outstanding representation for the Board. The Board pays no attorney's fees for this representation, but is responsible only for direct costs of collection efforts and litigation. This past year, payments from seventeen former attorneys were received. The total amount received this year will be \$199,623. This is by far the largest amount ever recovered by the Board in any year. It was largely due to the \$152,300 received from and on behalf of Norman Gurstel, negotiated as part of his federal criminal sentencing. Even without including that sizeable amount, however, the Board would have received a record amount in restitution this past year. Such large payments as obtained from Mr. Gurstel are not anticipated very often, and the Board has budgeted this coming year to return to a more "typical" recovery amount of \$27,700 this coming year. Also as a part of the collection process, the Board may forward matters to the Minnesota Collections Enterprise (MCE), an agency created to assist government agencies in their collection work. Although the Attorney General continues to handle most matters for the Board that appear capable of prompt resolution, other matters are now referred to MCE 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 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.² The Board anticipates reviewing its claim form and subrogation agreement this coming year to determine whether additional or different information should be sought initially from claimants, in order to expedite the process even more. 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. One recurring situation where direct claimant efforts are appropriate is when the dishonesty involves forged instruments that were honored by a financial institution. The Board will be reviewing this scenario carefully this year, to determine the extent claimants should be required to make efforts to collect from the financial institution.

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.

If a claim is denied, the claimant is 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.

² The Client Security Board's internet address is: www.courts.state.mn.us/csb/csb.html.

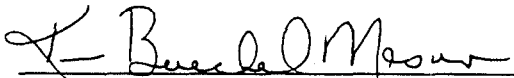
Following each meeting, the Board issues a press release pursuant to the Board's policy. The Board posts its press releases on the Board's internet website as well, in the hopes that the public better will be able to obtain information about the Board's activities. The site also contains copies of published articles about the Board, written by Board members or staff, as well as the Board's rules, claim form, brochure, staff directory and a copy of the latest annual report (see Appendix 3; A.3-6, which is a copy of the Board's internet website homepage). With the completion of the Board's computerized database, the Board anticipates being able to add to the website a list of attorneys against whom claims have been approved, similar to that in Appendix 5, which will be updated regularly.

III. GOALS AND OBJECTIVES

Despite having to deal with a large number of claims this past year, the Board remains current with its workload. The Board anticipates again approving several substantial claims this year. A new Chair and one new lawyer member will influence the Board's direction next year, but with a settled funding amount in place as the new fiscal year begins, the Board hopes to keep its attention on its core function of resolving claims promptly and paying victims of lawyer theft to the fullest possible amount.

Respectfully submitted,

Dated: June 30, 1999.


KIM BUECHEL MESUN, CHAIR
MINNESOTA CLIENT SECURITY BOARD

Dated: July 6, 1999.


EDWARD J. CLEARY, DIRECTOR
MINNESOTA CLIENT SECURITY BOARD

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
1988	\$1,433,397	\$ 58,040	\$ 0	35	\$ 489,656	\$ 37,273	\$ 964,508
1989	93,318	79,049	0	21	236,016	24,068	876,791
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

Minnesota Client Security Board Members 1987-1999

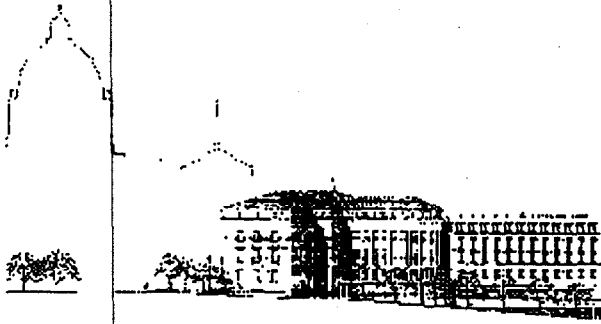
CHAIRS

Melvin I. Orenstein	Minneapolis	1987-1993
Nancy L. Vollertsen	Rochester	1993-1995
Bailey W. Blethen	Mankato	1995-1997
Kim Buechel Mesun	St. Paul	1997-1999

BOARD MEMBERS

*Sister Mary Madonna Ashton	St. Paul	1992-1998
Bailey W. Blethen	Mankato	1991-1997
Daniel L. Bowles	Bloomington	1994-
*Sandra Brown	Minnetonka	1990-1996
Kim Buechel Mesun	St. Paul	1993-1999
Richard I. Diamond	Eden Prairie	1997-
Gilbert W. Harries	Duluth	1987-1991
*Jean L. King	St. Paul	1987-1992
Timothy J. Kuntz	South St. Paul	1996-
Earle F. Kyle IV	Minneapolis	1993-1996
*Beverly K. McKinnell	St. Paul	1996-
Melvin I. Orenstein	Minneapolis	1987-1993
*Constance S. Otis	St. Paul	1987-1990
*Judith A. Pinke	Minneapolis	1998-
Daniel L. Rust	Crookston	1995-
Ronald B. Sieloff	St. Paul	1987-1994
James B. Vessey	Minneapolis	1987-1993
Nancy L. Vollertsen	Rochester	1987-1995
Margaret L. Westin	Hastings	1999-

*Public Members



Minnesota Client Security Board

MINNESOTA CLIENT SECURITY BOARD

What's New?

- [June 1999 Press Release Regarding Payment of Claims](#)
- [CSB Claims Paid Listed by Attorney](#)

The Minnesota Client Security Board

- [About the Minnesota Client Security Board and Client Security Fund](#)
- [Board Member and Staff Directory](#)

Filing a Claim with the Minnesota Client Security Board

- [Brochure](#) (instructions for filing a claim and information regarding claim procedures)
- [Claim Form](#)

Rules Governing the Minnesota Client Security Board

- [Minnesota Client Security Board Rules](#)

Other Resources

- [Annual Report](#)
- [Index of articles](#) concerning Minnesota Client Security Board Issues



ABOUT THE MINNESOTA CLIENT SECURITY BOARD

The Minnesota Client Security Board:

- Compensates victims of lawyer theft.
- Consists of five attorneys and two non-attorneys appointed by the Supreme Court.
- Meets approximately every other month to consider claims.
- Has a maximum payment of \$100,000 per claim, but no limit per attorney.
- Does not charge claimants to file a claim.

The Client Security Board uses the administrative services of the Office of Lawyers Professional Responsibility to receive, investigate and handle claims filed with the Client Security Fund. Edward J. Cleary is Director. The Director is appointed by the Supreme Court and serves at its pleasure. Martin Cole and Timothy Burke are Assistant Directors and Patricia Jorgensen is Paralegal.

Business hours are 8:30 a.m. to 5:00 p.m., Monday through Friday. Telephones are answered 8:00 a.m. to 5:00 p.m. The Board will send out a claim form which must be used in filing a claim.

MINNESOTA CLIENT SECURITY BOARD

25 Constitution Avenue, Suite 105
St. Paul, Minnesota 55155-1500
(651) 296-3952
Toll-free 1-800-657-3601
Fax (651) 297-5801
TTY users call MN Relay Service
Toll-free at 1-800-627-3529

Board Member Directory

Kim Buechel Mesun, Chair
Daniel L. Bowles
Richard I. Diamond
* Beverly K. McKinnell
Timothy J. Kuntz
* Judith A. Pinke
Daniel L. Rust
*Denotes public member

Staff Directory

Edward J. Cleary, Director
Martin A. Cole, Assistant Director
Timothy M. Burke, Assistant Director
Patricia M. Jorgensen, Paralegal

Minnesota Client Security Board

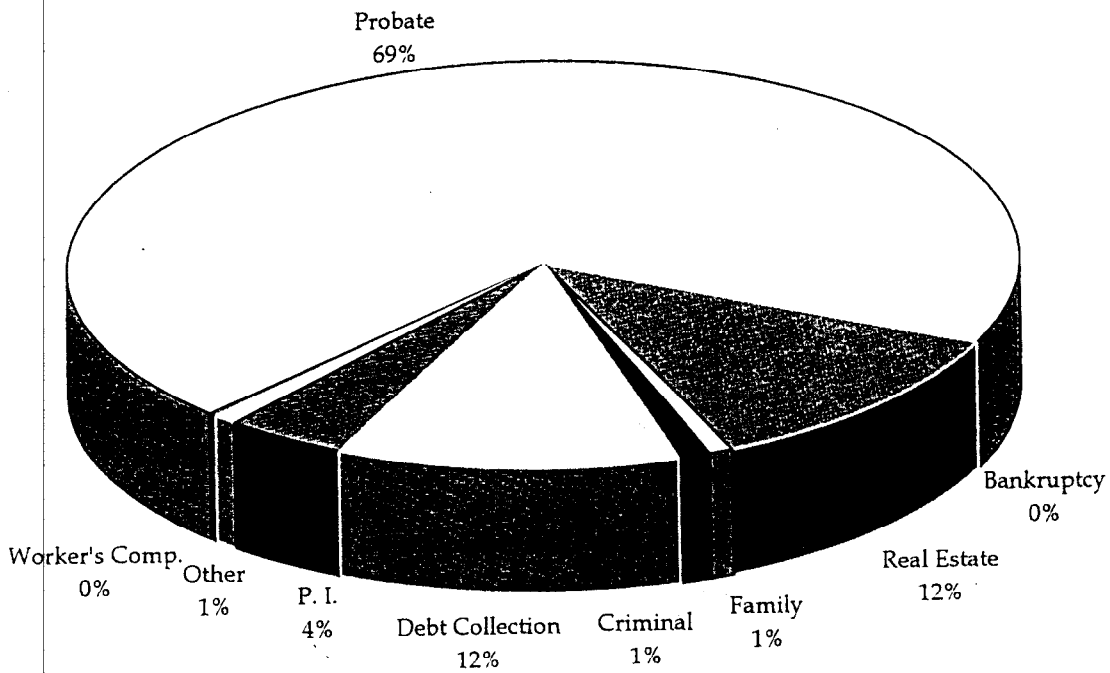
Articles

Title	Author	Publication	Date
<u>Collection Efforts by the Client Security Board: What a Thief Won't Do to Stay Out of Jail</u>	Martin A. Cole, Asst. Director	<i>MSBA Public Law News</i>	Winter 1999
<u>Tightening thePurse Strings in Minnesota</u>	Martin A. Cole, Asst. Director	<i>NCPO Client Protection Webb</i>	January 1999
<u>Office Profile: Minnesota Client Security Fund Turns 10 on July 1, 1997!</u>	Kim Buechel Mesun, Chair	<i>MSBA Public Law News</i>	Summer 1997
<u>A Decade of Security</u>	Martin A. Cole, Asst. Director	<i>Bench & Bar of Minnesota</i>	- May/June 1997

**Awards of Reimbursement - July 1,1998
through June 30,1999**

**This table summarizes, by area of law, all claims for reimbursement
approved by the Board during fiscal year 1999.**

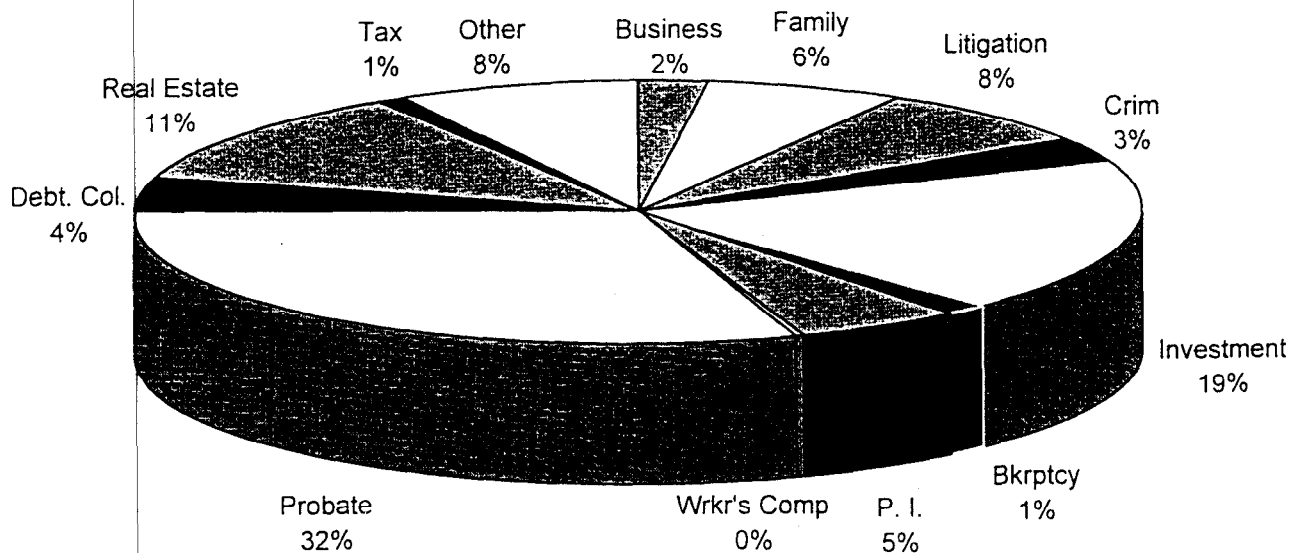
Area of Law	Number of Awards	Amount of Awards
Bankruptcy	1	\$450.00
Criminal	3	\$6,880.00
Debt Collection	18	\$69,135.30
Family	3	\$4,920.00
Other	2	\$5,435.00
Personal Injury	4	\$27,810.77
Probate	7	\$416,381.19
Real Estate	3	\$71,101.91
Workers Comp	1	\$1,855.56
Total	42	\$603,969.73



**Awards of Reimbursement - July 1, 1987
through June 30, 1999**

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	12	\$99,229.69
Debt Collection	33	\$147,270.05
Family	37	\$223,202.53
Investment	11	\$670,522.67
Litigation	29	\$272,146.60
Other	40	\$269,152.18
Personal Injury	16	\$183,080.78
Probate	42	1,084,840.48
Real Estate	25	\$402,106.43
Tax	7	\$38,112.28
Workers Comp	3	\$6,337.29
Total	283	\$3,522,241.68



1999 CLAIMS PER ATTORNEY

Attorney	Number of Claims Paid	Total of Claims Paid	Disciplinary Action	City of Practice
Anderson, Harold W. E.	2	\$39,258.97	Disbarred	Grand Forks
Andrew, John M.	2	\$100,000.00	Disbarred	Shoreview
Barta, Loren M.	2	\$3,947.93	Suspended	Prior Lake
Batdorf, Richard K.	1	\$50,000.00	Disbarred	Minneapolis
Benson, John T.	1	\$50,000.00	Disbarred	St. Paul
Chacon, Jeanne T.	1	\$700.00	Disbarred	Shakopee
Cohen, Sr., Edward M.	1	\$2,245.83	Disbarred	St. Louis Park
Danna, Anthony A.	3	\$81,625.00	Disbarred	St. Paul
Davis, Daniel A.	3	\$44,486.66	Disbarred	Edina
Douglas, Bruce C. Deceased	11	\$225,309.60	None	Edina
Dovolis, Helen A.	13	\$59,407.14	Disbarred	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
French, Rodney M.	6	\$4,062.50	Suspended	Minneapolis
Getty, Paris DorRay	5	\$24,278.00	Disbarred	Minneapolis
Goldstein, Robert Mark	4	\$11,173.40	Disbarred	St. Paul
Graham, Timothy E.	3	\$6,257.98	Disbarred	Rochester
Grzybek, John E.	1	\$750.00	Disability	St. Paul
Gurstel, Norman K.	33	\$147,270.05	Disbarred	Edina
Harp, Reynaud L.	2	\$3,702.00	Disbarred	St. Paul
Heikens, Steven G.	2	\$12,800.00	Suspended	Minneapolis

1999 CLAIMS PER ATTORNEY

Attorney	Number of Claims Paid	Total of Claims Paid	Disciplinary Action	City of Practice
Heikkila, Neil D.	2	\$90,916.82	Disbarred	Hopkins
Hendricksen, Harald F.	2	\$17,875.00	Suspended	Glencoe
Henke, David E.	1	\$1,000.00	Suspended	Spring Lake Park
Hollender, R. Fred Deceased	1	\$2,227.74	None	Minneapolis
Hunter, James W.	5	\$21,900.00	Disbarred	Minneapolis
Isaacs, Clark F.	1	\$535.78	Disbarred	St. Paul
Johnson, Richard W.	2	\$9,362.00	Disbarred	Red Wing
Johnson, Ronald J.	1	\$7,196.71	Disbarred	Hopkins
Kinnunen, Steven J.	1	\$500.00	Suspended	Minneapolis
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
Levenstein, Eli G.	1	\$368.00	Suspended	Minneapolis
Logan, Diana Smith	3	\$560.00	Suspended	Minneapolis
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	4	\$60,196.09	Disbarred	St. Paul
Merlin, Carol Sue	1	\$500.00	Suspended	Minneapolis
Moe, Carlton E.	1	\$89,325.52	Disbarred	West St. Paul
Morgeson, Sr., Dennis JohnWyant, Bruce P.	8	\$547,922.67	Disability	Edina

1999 CLAIMS PER ATTORNEY

Attorney	Number of Claims Paid	Total of Claims Paid	Disciplinary Action	City of Practice
Mose, William G.	2	\$400.00	Disbarred	Bloomington
Murphy, Gerald W.	9	\$4,980.99	Disbarred	Duluth
Olsen, Lawrence E.	1	\$50,000.00	Disbarred	Bloomington
Orlins, Peter I.	11	\$419,843.39	Disbarred	Richfield
Ostfield, Benjamin J.	3	\$15,297.72	Disbarred	Minneapolis
Ostroot, Timothy V.	1	\$1,200.00	Disbarred	Champlin
Palm, Dennis Lee	1	\$880.00	Disability	St. Louis Park
Pang, Gary Y.	3	\$6,323.00	Disbarred	Minneapolis
Pearson, Kenneth R.	2	\$39,000.00	Suspended	Golden Valley
Pegg, J. C.	1	\$2,500.00	Reprimanded	Owatonna
Ploetz, John W.	1	\$60,494.71	Disbarred	Burnsville
Plowman, George E. Deceased	4	\$81,144.77	Disbarred	Prior Lake
Polt, Thomas M.	3	\$17,082.02	Disbarred	Eyota
Pucel, Cheryl T.	1	\$3,500.00	Suspended	North St. Paul
Pyles, David A.	1	\$16,450.00	Disbarred	Bloomington
Randall, Michael H.	2	\$4,708.00	Disbarred	Brooklyn Center
Rothstein, Morry N.	3	\$7,500.00	Disbarred	Minneapolis
Ruttger III, Max J. Deceased	1	\$25,678.15	Disbarred	Brainerd
Sampson, Mark A.	20	\$404,742.04	Disbarred	Fridley
Scott, Jeffrey P. Deceased	2	\$57,821.34	None	Edina
Seiler, Victor P. Deceased	1	\$2,810.77	None	Minneapolis
Sheffey, Ralph E.	1	\$5,000.00	Suspended	Rochester

1999 CLAIMS PER ATTORNEY

Attorney	Number of Claims Paid	Total of Claims Paid	Disciplinary Action	City of Practice
Simonet, William B.	5	\$50,411.56	Disbarred	Stillwater
Simonson, Paul L.	1	\$2,360.23	Disbarred	Minneapolis
Skonnord, James T.	5	\$2,349.26	Suspended	St. Paul
Soderberg, James W.	1	\$557.87	Suspended	Winona
Stockman, William L.	1	\$25,000.00	Disbarred	Duluth
Strid, Dennis W.	1	\$1,197.00	Suspended	Minneapolis
Sullivan, Kevin P. Deceased	1	\$200.00	Suspended	Elk River
Swerine, Brian A.	8	\$23,645.40	Disbarred	Minneapolis
Thompson, Joel R.	2	\$6,160.00	Suspended	Detroit Lakes
Ulstad, Bjorn Deceased	1	\$2,500.00	None	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
Wheat, Donald A.	2	\$25,000.00	Disbarred	Eagan
Total Number of Respondents: 81	283	\$3,522,241.68		