

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

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July 2008

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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 twenty-first annual report of the Minnesota Client Security Board covers the Board's fiscal year, FY2008, which began July 1, 2007, and ended on June 30, 2008.

Highlights.

The CSB recommended to the Supreme Court that the CSB's allotment of \$12 per attorney registrant be suspended for one year. The Supreme Court accepted the recommendation and beginning with the October 1, 2008, registrants, the \$12 assessment for CSB will not be included in the lawyer registration fees. This suspension will continue through July 1, 2009. The CSB made the recommendation because the fund has been very well managed and is healthy.

With the retirement of Justice Sam Hanson, Justice Christopher Dietzen was appointed to the Supreme Court. Shortly after his appointment to the Court, Justice Dietzen was assigned to be the liaison to the Client Security Board. Justice Dietzen replaces Justice Helen Meyer who served as the liaison for three years.

The Client Security Board pursues collections of monies paid through various means, including actions by the Attorney General's Office and the Department of Revenue. During FY 08, the Client Security Board surpassed the one million dollar mark for the collection of restitution.

Statistics. The Client Security Board paid nine (9) claims this year, in the total amount of \$ 168,905.17 (*see* Appendix 1, A. 1-2).¹

¹ Estate of Gregory Engwall	2 claims	\$146,250.00
Mark Pitzele	2 claims	12,805.17
David Redburn	1 claim	2,000.00
Bradley Rhodes	2 claims	1,850.00
Julia K. Satterlee Rhodes	1 claim	3,000.00
Michael Verbrick	1 claim	3,000.00

Thirty-four (34) new claims were filed this past year. Nineteen (19) claims were carried-over from the previous year. As noted, nine (9) claims were approved for payment, twenty-one (21) claims were denied and no claims were withdrawn. At the end of June 2008, twenty-three (23) claims against fourteen (14) 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-one years of paying claims, the Board has now paid \$5,866,235.08 on 448 claims against 126 lawyers (*see* Appendix 4, A. 5-8).

II. THE CLIENT SECURITY BOARD AND ITS PROCEDURES

Board Members. As of June 30, 2008, the following individuals served on the Board (*see* Appendix 3; A. 4):

<u>Name</u>	<u>City</u>	<u>Term Expires</u>
Gary G. Fuchs, Chair	Eagan	June 30, 2008 (second term)
Robert T. Lund	Bloomington	June 30, 2009 (second term)
Richard A. Nethercut	Harmony	June 30, 2009 (first term)
Timothy M. O'Brien	Minneapolis	June 30, 2010 (first term)
Bonnie R. Russ	St. Paul	June 30, 2010 (second term)
Sally D. Sawyer	Minneapolis	June 30, 2008 (second term)
Harriet J. Sims	Minneapolis	June 30, 2008 (first term)

Gary Fuchs, an attorney in private practice in Eagan, served as the Board's Chair for the past year. Mr. Fuchs has now completed his second term and will be leaving the Board. His sense of humor and thorough understanding of the purposes of client protection funds has made Mr. Fuchs a strong advocate for the victims of lawyer dishonesty. Through his calm demeanor and encouragement, Mr. Fuchs allowed all members to express their opinions and concerns without hesitation. This

approach encouraged consensus among the Board members. Kenneth D. Butler has been appointed by the Supreme Court as Mr. Fuch's successor.

Additionally, Ms. Sawyer has completed her second term and the Court is currently seeking a public member to replace Ms. Sawyer. Ms. Sawyer was an invaluable member of the Board. As one of two non-lawyer members, Ms. Sawyer brought additional insight to Board discussions. Ms. Sawyer approached issues before the Board in a thoughtful and careful manner. Ms. Sawyer's successor to the Board has not yet been appointed by the Supreme Court but will be in the near future. Harriet Sims was recently appointed to a second term.

The MSBA nominates three of the five attorney members; currently Ms. Sims, Mr. Nethercut and Mr. O'Brien. Ms. Sawyer and Ms. Russ are the Board's current public members. As mentioned above, Ms. Sawyer will be replaced by another public member. The Board's Liaison Justice from the Supreme Court is Justice Christopher Dietzen.

Funding and Budget Procedures. All active lawyers in Minnesota pay \$12 per year to support the Fund.² 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 payouts over the past three years, the Board projects fiscal year-end balances of \$3.3-million in June 2008 and \$3.3-million at the end of June 2009.³ This is above the Court's parameters and has been reported to the Court.

The Board does not directly handle any funds nor the investment of the Fund. The lawyer registration fee assessment is collected through the Office of Lawyer Registration and placed into a segregated fund within the State Treasury. This past

² Rule 2, Rules of the Supreme Court on Lawyer Registration.

³ The Board recommended to the Court that the Board's allotment of lawyer registration fees be suspended for one year. The Court accepted the Board's recommendation and will implement the suspension beginning with the fees due October 2008 and continue through July 2009.

year the assessment generated approximately \$298,030. The Board also received approximately \$136,754 in interest income and approximately \$147,000 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 \$263,201. The Board has budgeted \$242,972 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 \$184,323 for claims' payment next year. Just over \$55,000 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. In most years, the Board has in fact been able to spend less than budgeted for all non-claim payment items in its budget.

Administration. The Office of Lawyers Professional Responsibility (OLPR) provides staff services to the Client Security Board. Martin Cole became Director of the OLPR and the Client Security Board in April 2006 and currently remains in those positions. Prior to becoming its Director, Mr. Cole had served as Assistant Director to the Client Security Board since its creation in 1986. Assistant Director, Julie E. Bennett, along with paralegal, Tricia Jorgensen, handle the day-to-day operations, including contact with respondents and claimants while investigating claims.

Following each meeting, the Board issues a press release regarding claims paid pursuant to the Board's policy. The Board also posts its press releases on the Board's Web site 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.⁴

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. After serving as the Board's attorney for several years, Assistant Attorney General, Paige Fitzgerald, recently left the Attorney General's office. Assistant Attorneys General, Angela Behrens and Kelly Kemp have taken over the Board's representation. The Board pays no attorney's fees for this representation, but is responsible for direct costs of collection efforts and litigation. 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 contested, or that appear capable of prompt resolution, other matters are now referred to MDOR to pursue. The referrals to MDOR are now made electronically, thereby, allowing referrals to be made more quickly and decreasing the amount of paperwork necessary for a referral.

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 Board's Web site.

⁴ The Client Security Board Web site address is: www.mncourts.gov/csb.

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 can 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 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. 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 will continue to monitor the fund to ensure that it remains healthy. 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 2, 2008.



GARY G. FUCHS, CHAIR
MINNESOTA CLIENT SECURITY BOARD

Dated: July 1, 2008.



MARTIN A. COLE, DIRECTOR
MINNESOTA CLIENT SECURITY BOARD

Dated: July 1, 2008.

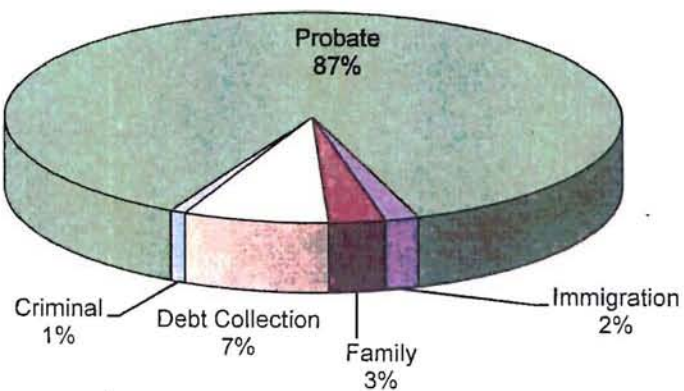


JULIE E. BENNETT, ASSISTANT DIRECTOR
MINNESOTA CLIENT SECURITY BOARD

**Awards of Reimbursement - July 1, 2007
through June 30, 2008**

**This table summarizes, by area of law, all claims for reimbursement
approved by the Board during fiscal year 2008.**

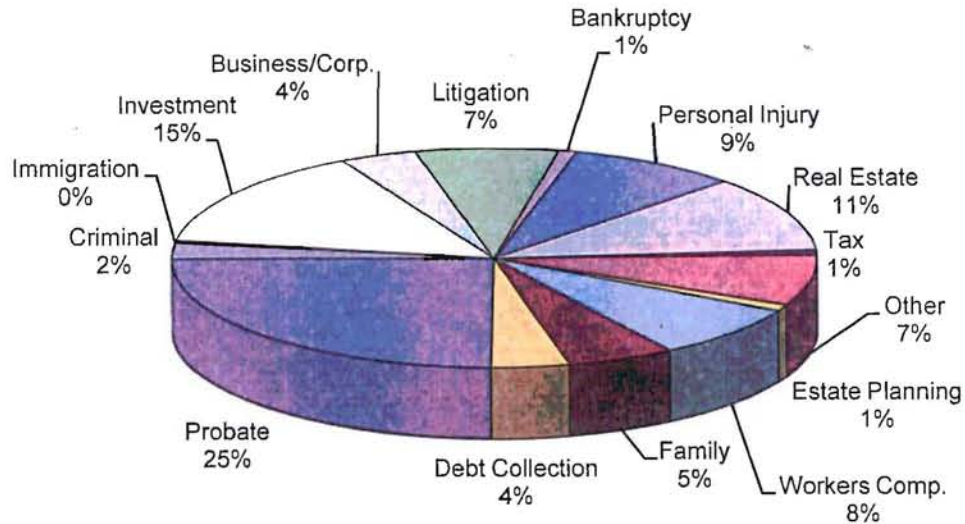
Area of Law	Number of Awards	Amount of Awards
Criminal	1	\$1,350.00
Debt Collection	2	\$12,805.17
Family	2	\$5,000.00
Immigration	1	\$3,000.00
Probate	3	\$146,750.00
Total	9	\$168,905.17



**Awards of Reimbursement - July 1, 1987
through June 30, 2008**

**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	19	\$52,483.30
Business/Corporation	12	\$225,607.40
Criminal	28	\$135,668.69
Debt Collection	37	\$228,992.63
Estate Planning	2	\$49,409.03
Family	64	\$318,148.61
Immigration	13	\$21,800.00
Investment	15	\$854,609.47
Litigation	42	\$420,784.34
Other	63	\$440,535.65
Personal Injury	32	\$502,396.05
Probate	54	\$1,456,690.09
Real Estate	39	\$647,782.84
Tax	10	\$46,212.28
Workers Comp	18	\$465,114.70
Total	448	\$5,866,235.08



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
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
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 thru 4/30	\$ 274,368	\$ 120,248	\$ 129,530	4	\$ 7,850	\$ 29,119	\$3,436,816

Minnesota Client Security Board Members 1987-2008

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	2002-2008
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	2003-2009
Richard A. Nethercut	Harmony	2006-2009
*Beverly K. McKinnell	St. Paul	1996-2002
Timothy M. O'Brien	Minneapolis	2007-2010
Melvin I. Orenstein	Minneapolis	1987-1993
*Constance S. Otis	St. Paul	1987-1990
*Judith A. Pinke	Minneapolis	1998-2004
Michael T. Rengel	Fergus Falls	2001-2007
*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
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

2008 CSB Claims Paid by Attorney

Respondent	Number of Claims	Amount Paid	Disciplinary Action	City
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
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
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.	2	\$146,250.00		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
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

2008 CSB Claims Paid Per Attorney Cont'd.

Respondent	Number of Claims	Amount 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	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	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
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
McCormick, David L.	2	\$11,500.00	Suspended	Minneapolis
McGrath, F. Patrick	1	\$1,128.00	Suspended	St. Paul
McNabb, Gerald	13	\$147,866.06	Disbarred	St. Paul

2008 CSB Claims Paid Per Attorney Cont'd.

Respondent	Number of Claims	Amount Paid	Disciplinary Action	City
Merlin, Carol Sue	1	\$500.00	Suspended	Minneapolis
Meshbesher, Richard M.	2	\$5,500.00	None	Minnetonka
Moe, Carlton E.	1	\$89,325.52	Disbarred	West St. Paul
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
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.	2	\$12,805.17	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	Chanhassen
Randall, Michael H.	2	\$4,708.00	Disbarred	Brooklyn Center
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	\$841,339.46	Disbarred	Minneapolis
Rothstein, Morry N.	3	\$7,500.00	Disbarred	Minneapolis
Ruttger III, Max J.	1	\$25,678.15	Disbarred	Brainerd

2008 CSB Claims Paid Per Attorney Cont'd.

Respondent	Number of Claims	Amount Paid	Disciplinary Action	City
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
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
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
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
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
Wyant, Bruce P.			Disbarred	see Morgeson
Wylde, John R.	1	\$3,775.00	None	Minneapolis
Total Respondents 126	448	\$5,866,235.08		