

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

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**July 2006**

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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 nineteenth annual report of the Minnesota Client Security Board covers the Board's fiscal year, FY2006, which began July 1, 2005, and ended on June 30, 2006.

### Highlights.

Highlights of the past year include:

- The Board paid out the maximum authorized amount (\$150,000) on a claim for the first time since the "cap" had been raised to that level in 2001.
- Ken Jorgensen, the Board's Director, was appointed to the district court bench. Long-time Assistant Director Martin Cole was appointed as the new Director for the Client Security and Lawyers Professional Responsibility Boards. Julie Bennett will become the Client Security Board's new Assistant Director.
- The travel limitations imposed by the Supreme Court were lifted such that a Board member, Harriet Sims, attended the recent ABA Client Protection Forum in Vancouver. Such interaction with the Board's counterparts nationally has traditionally been very beneficial in the training of new Board members and in exchanging information to keep abreast of any client protection trends.

**Statistics.** The Client Security Board paid sixteen (16) claims this year, in the total amount of \$220,223.03 (*see* Appendix 1, A. 1-2).<sup>1</sup> Thirty (30) new claims were

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<sup>1</sup> Claims were paid against the following attorneys in the following amounts:

John Nelson	2 claims	\$163,909.03
James Mulvahill	1 claim	15,000.00
*Martha Schmitt	1 claim	14,625.00
David L. McCormick	2 claims	11,500.00
Helen Dovolis	1 claim	10,000.00

filed this past year. Eleven (11) claims had been carried-over from the previous year. As noted, 16 claims were approved for payment and 8 claims were denied. At the end of June 2006, 17 claims against 18 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 nineteen years of paying claims, the Board has now paid \$5,561,912.83 on 437 claims against 123 lawyers (*see* Appendix 4, A. 5-8).

## II. THE CLIENT SECURITY BOARD AND ITS PROCEDURES

**Board Members.** As of June 30, 2006, the following individuals served on the Board (*see* Appendix 3; A. 4):

<u>Name</u>	<u>City</u>	<u>Term Expires</u>
John S. Watson, Chair	Minneapolis	June 30, 2006 (second term)
Gary G. Fuchs	Eagan	June 30, 2008 (second 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, 2008 (second term)
Harriet J. Sims	Minneapolis	June 30, 2008 (first term)

John Watson, an attorney in private practice in Minneapolis, served as the Board's Chair for the past year. Mr. Watson has now completed his second term and will be leaving the Board. His compassion and thorough understanding of the purposes of client protection funds has made him a strong advocate for the victims of lawyer dishonesty. His patience in conducting the Board meetings has regularly

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William Mortensen	2 claims	7,764.00
Arne Anderson	4 claims	4,950.00
Brian Pierce	1 claim	2,500.00
Eric De Rycke	1 claim	2,000.00
Julia K. Satterlee Rhodes	1 claim	1,500.00
David Redburn	1 claim	1,100.00

\*Also paid this year was one claim against Martha Schmitt that was approved in FY'05 pending bankruptcy court approval.

helped to create consensus among the Board members. His successor to the Board has been nominated by the Minnesota State Bar Association (MSBA) and recently approved by the Court: Richard Nethercut, an attorney from Harmony, Minnesota.

One new member joined the Board this year: public lawyer Harriet Sims, who works for the Department of Revenue. She has quickly acclimated herself to the Board and has been an excellent addition. She recently attended the ABA Client Protection Forum in Vancouver, British Columbia, Canada. Ms. Sawyer and Ms. Russ are the Board's public members.

The MSBA nominates three of the five attorney members; currently Mr. Watson, Ms. Sims and Michael Rengel. As noted, Richard Nethercut recently was nominated and appointed for a three-year term on the Board to replace Mr. Watson. Robert Lund was reappointed to a second three-year term.

The Board's Liaison Justice from the Supreme Court remains Justice Helen Meyer. She is also the liaison to the Lawyers Professional Responsibility Board, the first time a justice has acted as liaison to both Boards simultaneously. She recently attended the Board's annual June luncheon meeting, at which time she made a presentation on behalf of the Court to Mr. Watson. The Board looks forward to continuing to work with Justice Meyer as liaison.

**Funding and Budget Procedures.** All active lawyers in Minnesota pay \$12 per year to support the Fund.<sup>2</sup> 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 comparatively large payouts over the past three years, the Board projects fiscal year-end balances of \$2.5-million in June 2006 and \$2.7-million at the end of June 2007, slightly above

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<sup>2</sup> Rule 2, Rules of the Supreme Court for Registration of Attorneys.

the Court's parameters. This has been reported to the Court. At the present time, the Board has not recommended any change in the Board's annual assessment.

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 placed into a segregated fund within the State Treasury. This past year the assessment generated approximately \$255,000. The Board also received approximately \$87,800 in interest income and approximately \$84,600 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 \$383,000. The Board has budgeted \$233,000 in total expenditures for next year, based upon the information presently available to the Board concerning pending claims or known potential claims, with \$175,000 directly budgeted for claims' payment next year. Just over \$58,000 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 payments items in its budget.

**Administration.** The Office of Lawyers Professional Responsibility (OLPR) provides staff services to the Client Security Board. As noted earlier, Martin Cole became Director of the OLPR and the Client Security Board in April 2006. Mr. Cole had served as Assistant Director to the Client Security Board since its creation in 1986, and for now still continues to handle most daily operations for the Board. He will turn over the day-to-day operations to new Assistant Director Julie Bennett in the near future. Mr. Cole recently completed his final term 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 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.<sup>3</sup>

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. This past year, Assistant Attorney General Paige Fitzgerald replaced Jessica Palmer-Denig as the Board's attorney after Ms. Palmer-Denig was promoted. Ms. Fitzgerald and Legal Assistant Laura Kelly will continue to 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. 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.

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<sup>3</sup> The Client Security Board website address is: [www.courts.state.mn.us/csb/csb.html](http://www.courts.state.mn.us/csb/csb.html).

**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 website.

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. As noted earlier, the Board paid this maximum amount on a claim for the first time this past year. 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.



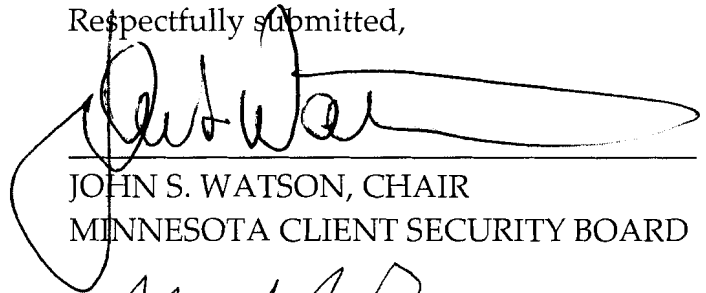
### III. GOALS AND OBJECTIVES

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, 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.

Dated: July 7<sup>th</sup> 2006.

Dated: July 11 2006.

Respectfully submitted,



JOHN S. WATSON, CHAIR  
MINNESOTA CLIENT SECURITY BOARD

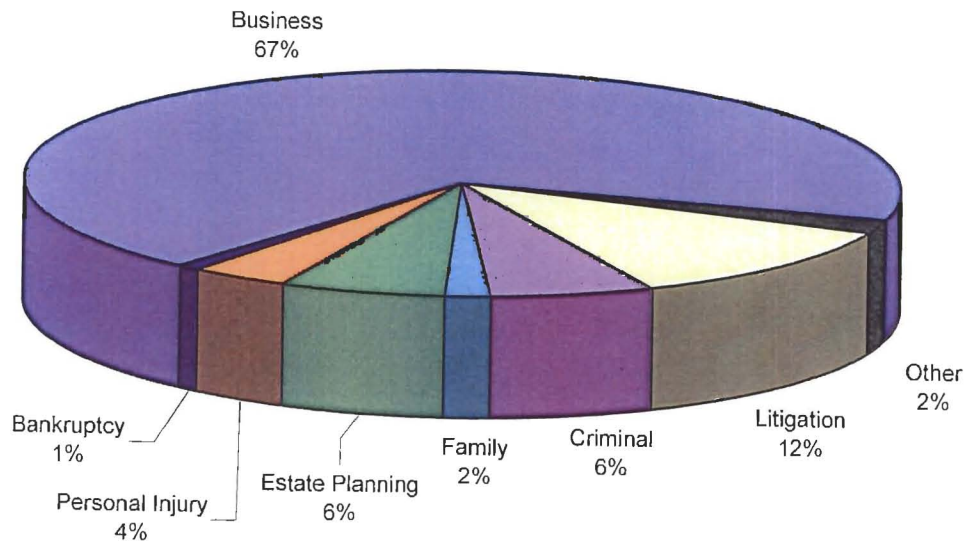


MARTIN A. COLE, DIRECTOR  
MINNESOTA CLIENT SECURITY BOARD

**Awards of Reimbursement - July 1, 2005  
through June 30, 2006**

This table summarizes, by area of law, all claims for reimbursement  
approved by the Board during fiscal year 2006.

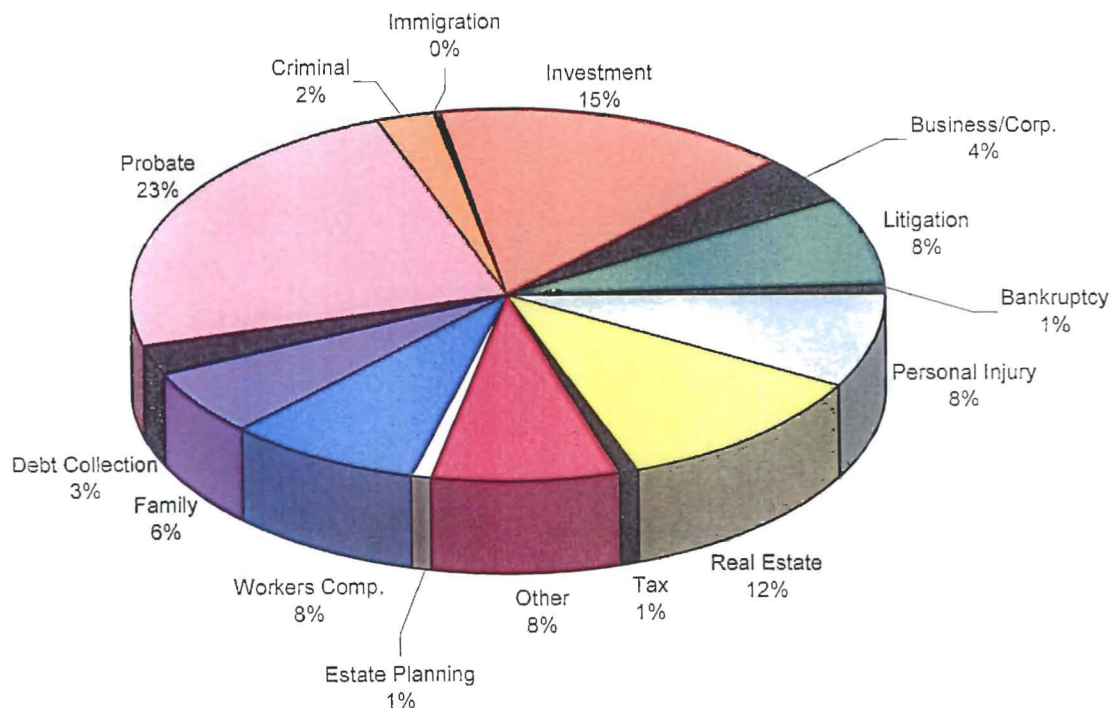
Area of Law	Number of Awards	Amount of Awards
Bankruptcy	2	\$1,850.00
Business/Corporation	1	\$150,000.00
Criminal	3	\$13,500.00
Estate Planning	1	\$13,909.03
Family	2	\$3,500.00
Litigation	3	\$25,700.00
Other	2	\$4,000.00
Personal Injury	2	\$7,764.00
<b>Total</b>	<b>16</b>	<b>\$220,223.03</b>



**Awards of Reimbursement - July 1, 1987  
through June 30, 2006**

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

<b>Area of Law</b>	<b>Number of Awards</b>	<b>Amount of Awards</b>
Bankruptcy	19	\$52,483.30
Business/Corporation	12	\$225,607.40
Criminal	27	\$134,318.69
Debt Collection	34	\$149,070.05
Estate Planning	2	\$49,409.03
Family	62	\$313,148.61
Immigration	12	\$18,800.00
Investment	15	\$854,609.47
Litigation	42	\$420,784.34
Other	63	\$440,535.65
Personal Injury	31	\$434,096.38
Probate	51	\$1,309,940.09
Real Estate	39	\$647,782.84
Tax	10	\$46,212.28
Workers Comp	18	\$465,114.70
<b>Total</b>	<b>437</b>	<b>\$5,561,912.83</b>



## 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

# Minnesota Client Security Board Members 1987-2006

## 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
Harriet J. Sims	Minneapolis	2005-
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

Attorney	Number of Claims	Total Amount of Claims 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 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/Deceased	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/Deceased	Edina
Dovolis, Helen A.	16	\$78,317.19	Disbarred/Deceased	Minneapolis
Dygert, 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

CSB Claims Paid Per Attorney Cont'd.

Attorney	Number of Claims Paid	Total Amount of Claims Paid	Disciplinary Action	City
Gomsrud, Richard G.	1	\$700.00	Suspended	St. Paul
Graham, Timothy E.	3	\$6,257.98	Disbarred	Rochester
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/Deceased	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
Mareash, 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

## CSB Claims Paid Per Attorney Cont'd.

Attorney	Number of Claims Paid	Total Amount of Claims Paid	Disciplinary Action	City
McGrath, F. Patrick	1	\$1,128.00	Suspended	St. Paul
McNabb, Gerald	13	\$147,866.06	Disbarred	St. Paul
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
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
Ploetz, John W.	2	\$108,494.71	Disbarred	St. Paul
Plowman, George E.	4	\$81,144.77	Disbarred/Deceased	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 Reinstated 1997	Bloomington
Ramler, George C.	1	\$1,500.00	Disbarred	Chanhassen
Randall, Michael H.	2	\$4,708.00	Disbarred	Brooklyn Center
Redburn, David Timothy	1	\$1,100.00	Suspended	Brooklyn Park
Rhodes, Julia Satterlee	2	\$3,250.00	Suspended	Hopkins
Rondestedt, Stephen J.	23	\$841,339.46	Disbarred	Minneapolis
Ruttger III, Max J.	1	\$25,678.15	Disbarred/Deceased	Brainerd
Rothstein, Morry N.	3	\$7,500.00	Disbarred	Minneapolis



## CSB Claims Paid Per Attorney Cont'd.

Attorney	Number of Claims Paid	Total Amount of Claims 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/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
<b>Total Respondents 123</b>	<b>437</b>	<b>\$5,561,912.83</b>		