27 NCAC 01D .1417 APPLICATIONS FOR REIMBURSEMENT

(a) The board shall prepare a form of application for reimbursement which shall require the following minimum information, and such other information as the board may from time to time specify:

1. the name and address of the applicant;
2. the name and address of the attorney who is alleged to have engaged in dishonest conduct;
3. the amount of the alleged loss for which application is made;
4. the date on or period of time during which the alleged loss occurred;
5. a general statement of facts relative to the application;
6. a description of any relationship between the applicant and the attorney of the kinds described in Rule .1401(b)(8)(A) and (C) of this Section;
7. verification by the applicant;
8. all supporting documents, including:
   (A) copies of any court proceedings against the attorney;
   (B) copies of all documents showing any reimbursement or receipt of funds in payment of any portion of the loss.

(b) The application shall contain the following statement in boldface type:


(c) The application shall be filed in the office of the State Bar in Raleigh, North Carolina, attention Client Security Fund Board, and a copy shall be transmitted by such office to the chairperson of the board.

History Note: Authority Orders of the NC Supreme Court, August 29, 1984, October 10, 1984; Readopted Eff. December 8, 1994.