

**Neil Gillespie**

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**From:** "Lori Holcomb Pius" <lholcomb@flabar.org>  
**To:** "Neil Gillespie" <neilgillespie@mfi.net>  
**Sent:** Monday, February 28, 2011 4:03 PM  
**Subject:** Re: Dennis Dale Correa

I am referring your request for the disciplinary records to the correct department. Information regarding the claimants is confidential. The Bar's retention policy for CSF claims is 3 years from the date of closing. I am not aware of the Bar's policy on life insurance. The date of loss is the date of the theft.

Lori S. Holcomb  
 The Florida Bar  
 651 East Jefferson Street  
 Tallahassee, Florida 32399-2300  
 phone -- 850-561-5840  
 fax -- 850-561-9432

"Neil Gillespie" <neilgillespie@mfi.net>

02/28/2011 03:53 PM

To "Lori Holcomb Pius" <lholcomb@flabar.org>  
 cc "Paul F Hill" <phill@flabar.org>, "Charles H Dent"  
 <redshorts802@yahoo.com>

Subject Re: Dennis Dale Correa

Ms. Holcomb,

Resignation does not have the same effect as disablement. Mr. Correa's resignation precludes disciplinary action. In allowing resignation the Florida Bar provided an easy way out for Mr. Correa without the stigma of "disbarred" appearing on his public record, among other things. In addition, there was no discipline that I can find. Since you repeatedly state that Mr. Correa was disciplined, kindly identify the disciplinary counsel. Kindly provide the documents related to the discipline.

As for your failure to provide records under Rule 7-5.1(b), you wrote that "In fact, 4 clients made claims in a timely manner". Kindly identify the 4 clients and provide a copy of the memorandum that is the basis of your statement. Please identify the "Bar's records retention policy" that resulted in the disposal of the files.

You wrote that "The 2009 order does not create a new date of loss." What is the basis of your statement? If you are relying on a court ruling or decision, kindly provide a citation.

What don't you understand about the life insurance question? Life insurance on the insurable

interest of a debtor is a usual and customary practice. It is also called credit life insurance. What is the policy of the Florida Bar on this practice?

Sincerely,

Neil J. Gillespie  
The Justice Network  
8092 SW 115th Loop  
Ocala, Florida 34481

cc: Mr. Charles H. Dent, Jr.  
Post Office Box 447  
John Street  
Mifflinville, PA 18631

----- Original Message -----

**From:** [Lori Holcomb Pius](#)

**To:** [Neil Gillespie](#)

**Sent:** Monday, February 28, 2011 2:56 PM

**Subject:** Re: Dennis Dale Correa

See response below.

Lori S. Holcomb  
CSF Director  
The Florida Bar  
651 East Jefferson Street  
Tallahassee, Florida 32399-2300  
phone -- 850-561-5840  
fax -- 850-561-9432

"Neil Gillespie" <[neilgillespie@mfi.net](mailto:neilgillespie@mfi.net)>

02/28/2011 01:48 PM

To "Lori Holcomb Pius" <[lholcomb@flabar.org](mailto:lholcomb@flabar.org)>

CC "Paul F Hill" <[phill@flabar.org](mailto:phill@flabar.org)>, "Charles H Dent" <[redshorts802@yahoo.com](mailto:redshorts802@yahoo.com)>

Subject Re: Dennis Dale Correa

Ms. Holcomb,

In response to your ill-informed email, please note the following:

Mr. Correa was not disbarred. He was permitted to resign in lieu of disciplinary proceedings June 17,

1993. A copy of the Supreme Court Order granting Mr. Correa's uncontested petition to resign in lieu of disciplinary proceedings, with leave to seek readmission after five (5) years, is attached. Mr. Correa's current Florida Bar directory page shows "resigned" not "disbarred" see the link below.

<http://www.floridabar.org/names.nsf/0/F66F7733B95A289285256A830032DC05?OpenDocument>

**I apologize for my misstatement. His resignation has the same effect as a disbarment.**

You wrote that "In fact, 4 clients made claims in a timely manner." If this is correct, I demand copies of those records pursuant to Rule 7-5.1(b). I have been in contact with four of Mr. Correa's victims and none expressed awareness of the Client's Security Fund after being informed about the fund last year. I am not making an assumption. Since Mr. Correa was not disbarred, and there was no disciplinary case, it appears the Florida Bar failed to inform some of the victims about the Client's Security Fund. **Pursuant to the Bar's records retention policy, these files have been disposed of.**

Why did the Florida Bar fail to seek interest? Since there was no disbarment and no disciplinary case, your referral to the disciplinary office is at best misplaced due to your ignorance, or a willful attempt to cover-up negligence by the Florida Bar. **If you are asking about interest in the disciplinary matter, this is a question for disciplinary counsel.**

A claim to the fund based on the 1993 theft appears time barred. But a claim based on the Order of Modification of Probation May 28, 2009 that reduced Mr. Correa's restitution payments to \$350 per month is a new loss. This is a ten-fold reduction in the Department of Corrections initial "suggested schedule" of restitution of \$3,198 a month. At this new reduced amount of restitution Mr. Correa will never be able to make full restitution. It is a mathematical impossibility. It is a new loss and should be subject to reimbursement by the fund. **The date of the loss was in 1993 or prior. The claim is time barred. The 2009 order does not create a new date of loss.**

You also failed to respond to my query about life insurance. A life insurance policy on Mr. Correa benefiting the heirs could ensure that when Correa died his victims would be reimbursed. What is the Florida Bar's policy on life insurance for this purpose? **I am not sure I understand your question.**

Ms. Holcomb, when can I expect an informed response to my questions? Likewise, when can I expect to receive the records requested under Rule 7-5.1(b)?

Sincerely,

Neil J. Gillespie  
The Justice Network  
8092 SW 115th Loop  
Ocala, Florida 34481

cc: Mr. Charles H. Dent, Jr.  
Post Office Box 447  
John Street  
Mifflinville, PA 18631

Enclosure

----- Original Message -----

**From:** [Lori Holcomb Pius](mailto:Lori.Holcomb@Pius)

**To:** [neilgillespie@mfi.net](mailto:neilgillespie@mfi.net)

**Sent:** Monday, February 28, 2011 12:20 PM

**Subject:** Dennis Dale Correa

Your e-mail to Paul Hill has been referred to me for response.

As you are aware, Mr. Correa was disbarred in 1993. The theft therefore took place prior to his disbarment. Under the Clients' Security Fund rules and regulations, any claims are now time barred.

You state that The Florida Bar did not inform Mr. Correa's victims about the Fund. It appears this is an assumption you are making. I do not believe this assumption is correct as generally, clients are told about the Fund if there is a disbarment due to theft. In fact, 4 clients made claims in a timely manner.

You ask about the reference in the 2009 order. The reference to the Clients' Compensation Fund probably means the Clients' Security Fund.

You also ask about why The Florida Bar or the court did not seek interest. You will need to ask the disciplinary office about the bar case. The Florida Bar cannot speak for the court.

Again, any claim is time barred. If a claim is submitted, it will be returned as beyond the scope of the Fund.

Lori S. Holcomb  
CSF Director  
The Florida Bar  
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Tallahassee, Florida 32399-2300  
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