

**Department of Justice  
Fiscal Year 2019 Litigation Report  
Budget Information**

Authorized Budget Fiscal Year 2019:	\$350,000.00
Balance Forward From Fiscal Year 2018:	\$267,705.61
Fiscal Year 2019 Encumbrance:	(\$8,418.75)
Fiscal Year 2019 Lapse:	(\$1,197.71)
November 16, 2018; Request for Litigation Funds:	\$1,175,000.00
<b>Total:</b>	<b><u>\$1,783,089.15</u></b>

Case	Expenditure
(DCYF) Division Of Children, Youth And Families Miscellaneous FY 18 and 19	\$8.41
(DCYF) Division Of Children, Youth And Families Mediation Of Claims	\$1,200.00
2018 Elections Miscellaneous	\$54.02
2018 Executive Branch Ethics Committee	\$10.72
2018-2019 Elderly Exploitation Investigations	\$79.03
2019 Board Of Nursing Miscellaneous	\$29.97
2019 Criminal Justice Bureau Incoming Correspondence	\$530.31
2019 DEA	\$261.94
2019 DWI Reductions	\$164.26
2019 Exculpatory Evidence Schedule	\$44.56
2020 DEA	\$172.96
2020 DWI Reductions	\$122.50
2021 DEA	\$25.18
2021 DWI Reductions	\$192.68
Adele Gifford Trust F/B/O St. Hedwig's Parish, et al.	\$6.21
Administrative Law Training 2019	\$71.20
Administrative Office of the Courts Miscellaneous FY 18 to 20	\$12,742.13
Advice On Recovery Friendly Workplace Trademark	\$1,560.00
AG v. Project Vet care, Inc. Complaint To Remove Directors	\$8.46
Amanda D, Ellsworth, Barry, et al. v. N.H. Governor, et al.	\$159,702.05
Ambrose Swasey Trust Inquiry	\$65.95
Andrew Luckhart Investigation	\$13.93
Appeal Of New Hampshire Department Of Environmental Services	\$3,855.12
Appeal Of Patricia Rose	\$34.00
APU - Confidential	\$111.94
Arlene Clevesy	\$179.75
Ashley Rossiter v. New Hampshire Department Of Health and Human Services	\$950.00
Attorney General Bond Letters (2016-Present)	\$12.26
Barbara C. Harris Camp And Conference Center v. Morello	\$21.02
Beaulieu, et al. v. Philadelphia Insurance Company, et al.	\$763.78
Benham, Bryan v. Bernadette Campbell, RN, et al.	\$4,169.90
Bonfire Restaurant Investigation	\$44.56
Boumil Grove Condos/Sts Realty Trust Boumil, S. James, Boumil, Thomas	\$224.58
Brenda Dolan v. State Of New Hampshire Department Of Corrections, et al.	\$1,400.00
Bryan F. Lamontagne v. Town Of Derry, et al.	\$49.65
Butternut Pond Quiet Title Diane Shagoury	\$42.84
Canaan Officer-Involved Shooting	\$17.15
Caregivers, Inc.	\$22.75
Carl L Carter, Jr. v. Dr. Celia Englander, et al.	\$7.99
Carlos Gonzalez III v. State of New Hampshire	\$7.06
Christina Larkin v. New Hampshire Department Of Health and Human Services	\$27.75
Christopher Beaulieu A/K/A Crystal Beaulieu v. State of New Hampshire	\$14.26
City of Manchester Solicitor's Office	\$20.80

<b>Case</b>	<b>Expenditure</b>
Civil Confidential	\$807.95
Claremont Teen Investigation	\$51.40
Complaint Of Doris Nelkens	\$25.00
Conservation Law Foundation, Inc. Appeal	\$3,069.38
Contoocook Valley School District v. State Of New Hampshire, et al.	\$17,340.00
Corrections Department Miscellaneous, FY 18 and 19	\$49.42
Court Services	\$3,877.39
Criminal Lab Testing	\$12,803.00
Curtis L. Leach v. Martha R. Crocker	\$6.54
Daniel Ryan Investigation	\$72.05
Darren Brady v. (DCYF) Division Of Children, Youth And Families	\$20.66
Dartmouth Hitchcock And Graniteone (CMC, Huggins, Monadnock)	\$6,255.00
David and Beth Boucher v. State of New Hampshire	\$155.81
Death Of A.L.	\$3.27
Death Of A.M.	\$50.58
Death Of B.A.	\$2,796.93
Death Of B.C.	\$1,657.30
Death Of C. L.	\$81.08
Death Of D. and D. M.	\$1,055.74
Death Of D. Sc.	\$2,945.53
Death Of D.S.	\$1,287.87
Death Of E. M.	\$22.11
Death Of F. W.	\$633.17
Death Of G. C.	\$25.18
Death Of J. and T. C.	\$1,853.16
Death Of J. E.	\$2,304.71
Death Of J. En.	\$48.72
Death Of J. J.	\$96.28
Death Of J. P.	\$17.44
Death Of K. D.	\$515.96
Death Of K. D. and K. M.	\$2,464.20
Death Of M. A.	\$1,336.11
Death Of M. and M. S.	\$45.78
Death Of M. B.	\$540.23
Death Of M. H.	\$11.51
Death Of M. T.	\$76.22
Death Of P. M.	\$715.74
Death Of R. E.	\$1,893.26
Death Of S. H.	\$1,088.82
Death Of S. M.	\$5.80
Death of Stacey Burns	\$8.50
Death Of T. S.	\$264.48
Death Of T.L.	\$50.84
Death Of Walter Page	\$370.17
Deaths Of N.B. and A. J.	\$362.50
Denise Hartley, RN	\$23.44
Denyce Gagne v. The State Of New Hampshire Department Of Resources	\$2,339.12
Department of Health and Human Services v. Maria Von Doellinger D/B/A Maria's Child Day Care	\$153.84
Diana Carney v. Department Of Health and Human Services	\$100.50
Disappearance Of Maura Murray	\$302.18
Douglas Wynn v. Department of Health and Human Services,Child Support Services, et al.	\$6.09
Douglas Wynn v. Judge Michael J. Ryan, et al.	\$6.09
Dover, et al. v. New Hampshire Department of Environmental Services (Great Bay)	\$41.64
Ecod	\$2,307.50

Case	Expenditure
Edward A. Dodd Trust, Petition For Instructions	\$22.28
Edwin Rivera (Mass. Assist)	\$47.00
Effingham Theft Of Ballots	\$493.65
Elections - DOJ/Secretary Of State Miscellaneous. FY 18 and 19	\$9,489.62
Elmwood	\$8.35
EPB Interns	\$48.29
Eric Cable v. State Of New Hampshire	\$209.65
Exeter Health Resources And Wentworth-Douglass/Massachusetts	\$358,244.29
Extradition Of Aaron Paul	\$8.37
Extradition Of Billy J. Stinson	\$7.11
Extradition Of Christopher Larkin	\$27.23
Extradition Of Edmund Nicholas Tozzi, III	\$14.44
Extradition Of Emery Nadeau	\$6.23
Extradition Of Eric Corliss	\$23.75
Extradition Of Eric Lamarche	\$6.95
Extradition Of Erica M. Fitzgerald	\$6.09
Extradition Of Erik Reynolds Mulleavey	\$14.76
Extradition Of Eugene Shepherd	\$8.35
Extradition Of Felix Colon	\$6.23
Extradition Of Gail Crosby	\$6.10
Extradition Of Garrett Aither	\$6.09
Extradition Of John Lavasser	\$7.11
Extradition Of Joseph Higginbotham	\$7.12
Extradition Of Kirk Lantas	\$6.11
Extradition Of Latia Mcinnis	\$6.27
Extradition Of Lloyd M. Ballantine	\$6.09
Extradition Of Maryanne Mead	\$6.09
Extradition Of Michael Nadworny	\$6.11
Extradition Of Miles Hoisington	\$7.12
Extradition Of Nicholas James Carr	\$6.23
Extradition Of Porsche Cruz Carballo	\$8.34
Extradition Of Richard Brunt	\$7.73
Extradition Of Saladene Stevens	\$6.27
Extradition/Rendition Miscellaneous Correspondence	\$500.00
Families First Of The Greater Seacoast/Goodwin Community Health	\$35.43
Family Promise Of Greater Nashua, Inc.	\$35.16
Felicia N. Uzuyem, APRN	\$41.06
Frank N. Staples v. New Hampshire State Prison, Warden, et al.	\$113.38
Frank Suarez v. Jeffrey Ardini et al.	\$2,500.00
Frank W. Chamberlain Trust	\$15.66
Frisbie Memorial Hospital And HCA (Portsmouth/Parkland) Merger Review	\$833.75
Front Office Issues For Genera	\$8,427.48
Gafney Home	\$33.56
Gardner v. State Of New Hampshire Administrative Office Of The Courts	\$7,952.16
Gary Britton v. Richard Gerry, Warden	\$224.20
Gonic Sawmill Dam/Gonic Dam	\$41.31
Granite Gorge, LLC et al.; State of New Hampshire v. - Roxbury-Sullivan, 10439, Parcel	\$31.79
Guardianship Of Kenneth Hart	\$25.98
Guardianship Of L.H.	\$3.71
Guyette, A. Stacey People's United Bank AKA Guyette, Stacey A.	\$41.00
Hampton Harbor Dredge Project	\$69.04
Harbor Homes Entities Financial Review	\$2,695.75
Harbor View Condominium	\$945.00
Harriet And Edward Redmond v. State Of New Hampshire Department of Health and Human Services	\$1,050.00



<b>Case</b>	<b>Expenditure</b>
Harry Stearns, et al. v. Town Of Gorham, et al.	\$6,647.79
Holgate L.P./M and E Jespersen Realty Llc/Davis, Mike - Do It All Davis	\$62.70
In Re B.Z.; In Re E.Z.	\$15.80
In Re R.S.	\$480.00
In Re: GF(Guardianship)	\$111.18
In Re: Granite YMCA Petition For Instructions And Quiet Title	\$44.22
In Re: Hillsborough County Attorney's Office	\$6.13
In Re: Ian Kibbe	\$468.95
In Re: Investigation Of Jason Curtis (Timber Tax)	\$3,920.00
In Re: J.D.	\$8.59
In Re: Joyce B. Alexander Trust U/A/D December 5, 2012 Petition To	\$13.78
In Re: Kristy A. Masse	\$350.00
In Re: Ronald Strong and Julie Duran	\$76.00
In Re: Salem Police Department Review	\$14,371.06
In Re: Thomas Katsiantonis	\$18,390.76
In Re: Trish Haynes	\$1,820.31
In Re; C.E.	\$172.50
In The Matter Of Ethan Lemmen, Micah Lemmen And Misha Lemmen	\$8.39
In The Matter Of Paul Brookes	\$301.67
Inspire Build Design Remodel, LLC Investigation	\$114.99
Investigation of Britt Landsperger	-\$51.42
Investigation of Frank's Taxi (Well Sense Referral)	\$550.20
IRS Audit Re Independent Contractors	\$17.83
J.H. As P/N/F E.R. v. State Of New Hampshire, Richard Gilibert And Shane	\$780.54
James F. Cameron	\$12.42
James Stalnecker And Melissa O'Brien Investigation	\$13.40
Jamie Moore, Lan	\$46.19
Jennifer Burlock	\$6.10
John E. Brewer	\$100.00
John R. Griffin Jr. v. Michelle Edmark, Warden	\$8.34
Jonathan Leite v. Corrections Officers et. al.	\$114.89
Joseph Barton v. Peter Favreau	\$1,726.89
Juvenile Parole Board Miscellaneous. FY 18 and 19	\$21.02
Karen M. Weinhold, et al. v. Audley Construction, Inc. et al.	\$7.09
Keene Serenity Center, Inc.	\$48.51
Kenneth Grey v. State Of New Hampshire Department Of Administrative Services	\$6,285.02
Kenoy Grey Investigation	\$12.48
Khamin Todd v. Warden Cory Riendeau	\$11.33
League Of Women Voters Of NH, et al. v. William Gardner, et al.	\$575,015.72
Liquidation of Noble Trust Company	\$21.02
Liquor Commission Complaint 2018	\$6,835.00
Liquor Commission Miscellaneous FY 18 to 20	\$8,855.00
Litigation Hardware	\$15,084.60
Litigation Software	\$45,605.70
Litigation Supplies	\$3,791.85
Litigation Trial Equipment	\$23,107.05
Lynds v. Wholesale Destinations	\$57.30
Lynne Brennan; Death Of	\$5.45
M.T.; In Re Tpr Of	\$1,579.59
Macayla Noble, LPN	\$22.21
Manchester Officer Involved Shooting	\$63.00
Marie Jones, RN	\$7.63
Mark P. Gorham	\$22.04
Matter Relating To The Challenge Of The Biomass Tax Sb 365	\$596.00

Case	Expenditure
Matter Relating To The Challenge Of The Biomass Tax Sb 366	\$1,446.53
Matter Relating To The Challenge Of The Biomass Tax Sb 367	\$3,784.00
Matter Relating To The Challenge Of The Biomass Tax Sb 368	\$4,676.01
Mealer, Charles; Renee Mayhew, Administratrix Of The Estate Of	\$1,050.00
Michael B. Carter. v. New Hampshire Department Of Natural And Cultural Resources	\$57.00
Michael Petelis v. New Hampshire State Prison Warden	\$118.00
Michele Haglund v. New Hampshire Liquor Commission	\$10.57
Michelle Clark v. State Of New Hampshire, et. al.	\$3,610.05
Michelle Senechal v. Nichole Dolaher	\$3,113.78
Miscellaneous Civil Matters FY 18 and 19	\$1,958.40
Miscellaneous FY 18 and 19	\$8.41
Mount Sunapee Lease - General Matters	\$39.09
Mount Sunapee Lease 2018	\$81.20
Mount Washington Commission	\$470.32
Name Change Of Boy Davis	\$42.94
Nashua Officer Involved Shooting	\$251.30
New England Ratepayers' Association	\$13,637.70
New Hampshire Center For Public Interest Journalism, et al. V New Hampshire Department Of	\$87.96
New Hampshire Conservation Law Foundation v. New Hampshire Fish and Game Department	\$36.73
New Hampshire Conservation Law Foundation v. Pease Development Authority	\$47.52
New Hampshire Department Of Business and Economic Affairs; NH works Trademark	\$2,895.09
New Hampshire Department Of Health and Human Services v. Ryan-Duncan, Angela	\$56.00
New Hampshire Department Of Health and Human Services v. Stewart Title	\$41.00
New Hampshire Fapa Investigation Re Board Governance	\$250.00
New Hampshire Lottery v. U.S. Department of Justice	\$400.00
New Hampshire Registry Of Deeds	\$135.71
New Hampshire State Police - Epping Officer Involved Shooting	\$359.96
New Heights Adventures For Teens Petition For Cy Pres Re Morton Fund	\$88.60
Nikola A. Bujor Estate	\$27.26
Office Of The Consumer Advocate Miscellaneous	\$14,281.22
Otilie Hosser Trust F/B/O Wagner Hosser Park	\$21.02
Pacer Service Court Records	\$1,466.70
Pamela Jean Keefe, RN	\$42.04
Patrick James Boyce, RN	\$55.05
Paul Wrobel v. Governor Christopher T. Sununu And Gordon Macdonald,	\$7.06
Payson Jennifer v. Spaulding Youth Center	\$364.95
Pease Development Authority Miscellaneous. FY 18 and 19	\$95.04
Peter Gibbs Jr. v. Zenk, et al.	\$6.44
Petition Of The State Of New Hampshire (State of New Hampshire v. Keith Thomas)	\$99.00
Petition Of The State Of New Hampshire (State of New Hampshire v. Robert L. Karnes)	\$44.00
Plainfield Volunteer Fire Department, Inc.	\$71.92
Posit Academy Training Materials	\$2.73
Prescription Drug Monitoring Program-DEA Subpoena Litigation	\$720.11
Ray's Seafood Restaurant - 1677 Ocean Blvd., Rye, New Hampshire Widen	\$61.91
Rhoda A. Cohen v. Christopher Prenaveau and New Hampshire Department of Safety, John	\$18.90
Rivers Management Advisory Committee Ram	\$99.18
Robert Chesler v. State Office Of Strategic Initiatives	\$153.57
Robert G. Banfield Estate	\$345.46
Robert Pitts v. Richard Gerry, Et. Al	\$29.25
Robert Towle v. Warden, New Hampshire State Prison	\$202.50
Rochester Officer Involved Shooting	\$11,873.61
Ruth D. Mcpherson Conservation Trust State's Petition To Terminate	\$366.00
S.W. v. (DCYF) Division of Children, Youth and Families	\$75.24
Sarah Long Bridge Completion	\$125.46



<b>Case</b>	<b>Expenditure</b>
Sarah S. Robinson Estate	\$42.24
Saucedo, Mary, et al. v. William M. Gardner, Sops, et al.	\$1,191.57
Seabrook Station Unit 1 - Nextera Energy (License)	\$2,240.00
Seabrook Transmission Substation	\$70.74
Seacoast Reliability Project Srp Eversource Energy 115 Kv	\$12,351.45
Sean Croft v. Michelle Edmark, Warden	\$22.68
Serenity Place Investigation	\$18.84
Settlers' RI, Inc. et al. v. Bellevue Properties, Inc. D/B/A Bellevue	\$43.34
Southern Interconnect	\$71,509.70
St. Pauls School Investigation	\$13,461.58
Stacy Tsai, RN	\$41.74
State of New Hampshire v. Katlyn Marin	\$2.73
State of New Hampshire Department of Education, Vocational Rehabilitation, Fair Hearings	\$54.51
State of New Hampshire v. Robert Villella, Boemark Construction Corp. Rep Landscaping	\$36.62
State of New Hampshire v. Scott Hanks	\$14.87
State of New Hampshire v. 725 Gold Street Storage and Warehousing, Lyc, And Joseph	\$57.00
State of New Hampshire v. Adele Geary	\$38.50
State of New Hampshire v. Alan Wheeler	\$126.72
State of New Hampshire v. Allison Dejesus	\$89.14
State of New Hampshire v. Amber Nicholson	\$27.26
State of New Hampshire v. Amy Akin	\$199.85
State of New Hampshire v. Andrew L. O'Brien	\$16.47
State of New Hampshire v. Anthony Barnaby	\$2,401.03
State of New Hampshire v. Anthony Cristallo	\$11.72
State of New Hampshire v. Antwan Whitlock	\$10.73
State of New Hampshire v. Aurora Log Homes, LLC; Bruce Enderson	\$88.84
State of New Hampshire v. Awais Ez Mart Aleem, Tahir and Qammar, Rizwan	\$174.71
State of New Hampshire v. Bank Of America, N.A. Carrington Mortgage Services,	\$25.00
State of New Hampshire v. Benevides, Nicholas Joao Manuel Benevides	\$55.00
State of New Hampshire v. Benjamin Bell	\$40.50
State of New Hampshire v. Blue Ribbon Dry Cleaning Blue Fields-Fieldsend	\$43.00
State of New Hampshire v. Bradford Chartrand	\$125.35
State of New Hampshire v. Brandie Fuller	\$8.23
State of New Hampshire v. Brian Eldridge	\$138.65
State of New Hampshire v. Bryson Peluso	\$867.31
State of New Hampshire v. Catrina Costello	\$1,365.89
State of New Hampshire v. Charles Maynard	\$2.90
State of New Hampshire v. Charles Warren	\$26.67
State of New Hampshire v. Christina A. Hill	\$146.70
State of New Hampshire v. Christopher Baker	\$24.00
State of New Hampshire v. Christopher Bradford	\$34.36
State of New Hampshire v. Christopher Sampson	\$6.10
State of New Hampshire v. Clifford Watson Jr. and Michelle Watson Lemieux	\$93.20
State of New Hampshire v. Coleen Somers	\$121.50
State of New Hampshire v. Corey Douglas	\$52.40
State of New Hampshire v. Corey Theriault	\$37.70
State of New Hampshire v. Damon Austin	\$31.85
State of New Hampshire v. Daniel Benoit	\$177.23
State of New Hampshire v. Daniel C. Fournier D/B/A Lancaster Auto Sales	\$113.36
State of New Hampshire v. Daniel Garneau, Jr.	\$238.50
State of New Hampshire v. Daniel J. O'Rourke	\$75.00
State of New Hampshire v. Danielle Davis	\$214.50
State of New Hampshire v. Darvi Rosenberg	\$497.91
State of New Hampshire v. Daswan Jette	\$3,116.25

Case	Expenditure
State of New Hampshire v. David Allen Clancy	\$118.32
State of New Hampshire v. David Caplin	-\$226.77
State of New Hampshire v. David Emerson	\$45.12
State of New Hampshire v. David Le	\$68.83
State of New Hampshire v. Debra Madsen	\$33.38
State of New Hampshire v. Denis Bisson	\$126.44
State of New Hampshire v. Derek William Webber	\$18,817.66
State of New Hampshire v. Devin Tappan	\$773.66
State of New Hampshire v. Dijanni, Inc. Manchester Tire and Battery	\$17.00
State of New Hampshire v. Dominic Carrier	\$113.25
State of New Hampshire v. Edward F. Anzalon	\$25.00
State of New Hampshire v. Eliot Steele	\$522.90
State of New Hampshire v. Elizabeth Seibel	-\$32.92
State of New Hampshire v. Elizabeth Whitehead	\$0.00
State of New Hampshire v. Eric Grimshaw	\$78.11
State of New Hampshire v. Eric Leppanen	\$66.00
State of New Hampshire v. Fireball Realty Lyc	\$153.00
State of New Hampshire v. Frank Sargent, Jr. and Twin State Property Maintenance	\$48.08
State of New Hampshire v. George J. Colbath	\$5.46
State of New Hampshire v. Gerald Gotsch	\$56.29
State of New Hampshire v. Grace Fleming	\$30.71
State of New Hampshire v. Grant Michallyszyn	\$30.86
State of New Hampshire v. Gregory O'Brien	\$1,896.15
State of New Hampshire v. Hampton Falls Deli	\$10.00
State of New Hampshire v. Hanibal Moussa Aliberti/Lentine	\$74.50
State of New Hampshire v. Hassan Sapry	\$521.46
State of New Hampshire v. Ian MacPherson	\$4,600.00
State of New Hampshire v. Iasias Davila	\$33.28
State of New Hampshire v. Jacqueline Cummings	\$42.59
State of New Hampshire v. Jade And Harley Danforth	\$8.38
State of New Hampshire v. Jaiden Ciruzzi	\$153.83
State of New Hampshire v. James and Karen Folley	\$511.82
State of New Hampshire v. James Belyea	\$3,906.30
State of New Hampshire v. James Clegg	\$9.88
State of New Hampshire v. James F. Cameron	\$12.42
State of New Hampshire v. James Knee	\$951.90
State of New Hampshire v. James Patenaude	\$543.00
State of New Hampshire v. James Robarge	\$163.56
State of New Hampshire v. Janet Delfuoco	\$798.60
State of New Hampshire v. Jason Sarango Moreno	\$31.00
State of New Hampshire v. Jason Tessier D/B/A Tessier Contractors	\$54.00
State of New Hampshire v. Jeffrey Woodburn	\$5,272.69
State of New Hampshire v. Jennifer Blaisdell	\$204.26
State of New Hampshire v. Jennifer Bonner	\$50.12
State of New Hampshire v. Jennifer Bosworth	\$53.96
State of New Hampshire v. Jennifer Mitchell	\$75.00
State of New Hampshire v. Jeramie Colella	\$7,179.09
State of New Hampshire v. Jeremiah Paulding	\$104.60
State of New Hampshire v. Jerome W. Davis, II Trustee Of Jerome W. Davis II Revocable	\$102.00
State of New Hampshire v. Jerry Newton	\$6,397.63
State of New Hampshire v. Jesus Alicea	\$31.00
State of New Hampshire v. Jesus Lopez	\$41.08
State of New Hampshire v. Jms Silverman, Joel DbA	\$30.00
State of New Hampshire v. Jocarl Bureau	\$27.17



<b>Case</b>	<b>Expenditure</b>
State of New Hampshire v. John Fleming	\$9.70
State of New Hampshire v. John Furber	\$20.71
State of New Hampshire v. John Hurley	\$7.09
State of New Hampshire v. John R. Bohan and Laurie A. Dowse	\$84.00
State of New Hampshire v. John Shaw III	\$2.18
State of New Hampshire v. Jordan Gamache	\$69.06
State of New Hampshire v. Jose Rueda	\$27.20
State of New Hampshire v. Joseph And Kassie Sullivan	\$37.06
State of New Hampshire v. Joshua Bolieiro	\$203.40
State of New Hampshire v. Joshua Day	\$82.84
State of New Hampshire v. Joshua Garvey	\$61.00
State of New Hampshire v. Joshua Hurd	\$739.12
State of New Hampshire v. Joshua Taylor	\$30.62
State of New Hampshire v. Junius Butler	\$5.08
State of New Hampshire v. Justin Brown	\$11.14
State of New Hampshire v. Justin Moura	\$1,066.74
State of New Hampshire v. Justin Murphy	\$41.00
State of New Hampshire v. K.D.	\$12,480.46
State of New Hampshire v. Karen McKinley	\$10.62
State of New Hampshire v. Kaylee Santos	\$1,445.86
State of New Hampshire v. Keith Colado	\$130.81
State of New Hampshire v. Kevin Clague D/B/A Clague's Contracting and Design	\$48.50
State of New Hampshire v. Kile Madsen	\$149.41
State of New Hampshire v. Kris Wilfert	\$10.00
State of New Hampshire v. Kristian Karumba	\$66.90
State of New Hampshire v. Laverde Brothers	\$100.00
State of New Hampshire v. Lindsey Bernard	\$41.00
State of New Hampshire v. Lisa Dean	\$40.00
State of New Hampshire v. Lisa Smillie/Lisa Nadworney	\$31.00
State of New Hampshire v. MandM Consulting And Contracting, Inc.	\$10.00
State of New Hampshire v. Marcus Basiliere	\$23.10
State of New Hampshire v. Maria Murras	\$10.00
State of New Hampshire v. Mark Burch	\$64.96
State of New Hampshire v. Mark Heath	\$1,727.67
State of New Hampshire v. Matthew Fay	\$3,515.19
State of New Hampshire v. Michael and Sarah Gill, Mortgage Specialists Anagnost	\$108.13
State of New Hampshire v. Michael Rezk	\$325.80
State of New Hampshire v. Michael Robie	\$183.67
State of New Hampshire v. Michael Soto	\$89.18
State of New Hampshire v. Michael Toth	\$7.06
State of New Hampshire v. Michael Wollinger And Ashley Whitney	\$37.06
State of New Hampshire v. Michael Younge (A/K/A Death Of Michael Pittman)	\$8.35
State of New Hampshire v. Michele Buckley	\$31.00
State of New Hampshire v. Miranda R. Wadleigh and Barbara A. Kenny	\$20.00
State of New Hampshire v. Morgen Chapman	-\$56.43
State of New Hampshire v. Nathan Fogg	\$290.17
State of New Hampshire v. Nathaniel Kibby	\$12.19
State of New Hampshire v. Nationwide Express Trucking	\$30.00
State of New Hampshire v. Naveed Akhtar and Catherine Longfellow	\$131.50
State of New Hampshire v. Neil Strandell and Shirley Hutchins	\$21.91
State of New Hampshire v. Nicholas Englert	\$110.70
State of New Hampshire v. Nicholas Lang	\$96.14
State of New Hampshire v. Nicholas Skidmore	\$289.42
State of New Hampshire v. Nicole Belonga	\$69.16



Case	Expenditure
State of New Hampshire v. Niles International Corporation, et al.	\$241.59
State of New Hampshire v. Patrick Buchanan	\$46.88
State of New Hampshire v. Patrick Devereaux D/B/A Devereaux Consulting, Lyc	\$42.00
State of New Hampshire v. Patrick Roche	\$31.56
State of New Hampshire v. Paul Dimick	\$4,513.28
State of New Hampshire v. Paulson Papillon (A/K/A Death Of M.P.)	\$218.00
State of New Hampshire v. Pei K. Chen	\$119.00
State of New Hampshire v. Peter Chant	\$47.56
State of New Hampshire v. Peter Dauphin	\$29.43
State of New Hampshire v. Peter Giandalone	\$35.43
State of New Hampshire v. Phillip Nash	\$876.25
State of New Hampshire v. Plourde Sand and Gravel Co., Inc.	\$180.00
State of New Hampshire v. Preston Thorpe	\$5,559.25
State of New Hampshire v. Priscilla Protasowick	\$1,257.16
State of New Hampshire v. Purdue Pharma, Lap	\$2,199.01
State of New Hampshire v. Quade Kadle	\$217.50
State of New Hampshire v. Rachel Newton	\$125.74
State of New Hampshire v. Rafael D. Nunez	\$92.00
State of New Hampshire v. Ragged Mountain Resort Development Inc., et al.	\$37.35
State of New Hampshire v. Randy McGibbon	\$3,050.73
State of New Hampshire v. Reilly Leith	\$66.49
State of New Hampshire v. Richard Crate, Jr.	\$308.70
State of New Hampshire v. Richard Moore	\$61.90
State of New Hampshire v. Robert Carrigg	\$21.02
State of New Hampshire v. Robert Dingman	\$31,977.43
State of New Hampshire v. Robert Fiske	\$394.95
State of New Hampshire v. Robert Serafini	\$55.56
State of New Hampshire v. Robert Tulloch	\$108.83
State of New Hampshire v. Robin Bernard	\$65.00
State of New Hampshire v. Roger Dana	\$11,549.09
State of New Hampshire v. Ronald Mailhot	\$82.84
State of New Hampshire v. Ruth Barone And Tracy D. Hart, Jr.	\$20.19
State of New Hampshire v. Samantha Fitzmeyer	\$35.19
State of New Hampshire v. Samantha Siegel	\$108.64
State of New Hampshire v. Samuel Blake	\$48.96
State of New Hampshire v. Sarah Ward	\$6.96
State of New Hampshire v. Schuyler Cumback	\$181.97
State of New Hampshire v. Scott Hanks	\$73.89
State of New Hampshire v. Sherry Dukette	\$28.42
State of New Hampshire v. Spencer Grayson	\$2,073.68
State of New Hampshire v. Spencer McKinnon	\$41.42
State of New Hampshire v. Stephan Condodemetraky	\$1,359.12
State of New Hampshire v. Stephen Marshall	\$1,315.74
State of New Hampshire v. Steven Perez	\$30.00
State of New Hampshire v. Stylianos Asprogiannis - In Re: AEK Inc. D/B/A Zoey'sPizza	\$61.10
State of New Hampshire v. Tanya Palmer	\$1,009.69
State of New Hampshire v. Thabiti Hill	\$52.50
State of New Hampshire v. Thomas Lavigne	\$47.18
State of New Hampshire v. Timothy Hall	\$80.00
State of New Hampshire v. Timothy Raxter	\$28.89
State of New Hampshire v. Timothy Sullivan	\$42.04
State of New Hampshire v. Timothy Verrill	\$264.90
State of New Hampshire v. Travis Frink	\$7,388.84
State of New Hampshire v. Travis Martein	\$4.13

<b>Case</b>	<b>Expenditure</b>
State of New Hampshire v. Travis Patten	\$58.86
State of New Hampshire v. Travis Richardson	\$42.24
State of New Hampshire v. Tristan Wolusky	\$82.40
State of New Hampshire v. Turnkey Landfill Of Danbury, Inc., et al.	\$68.00
State of New Hampshire v. Walter Mailhot - Mailhot Design and Construction Lyc	\$47.00
State of New Hampshire v. Wayne Cormier	\$107.92
State of New Hampshire v. William Brown	\$35.00
State of New Hampshire v. William Luna	\$1,587.48
State of New Hampshire v. Zachary Boyd	\$18.51
State of New Hampshire v.409 Route 11 Family Trust;	\$83.92
State of New Hampshire, Department of Health and Human Services - Miscellaneous FY 18 and 19	\$409.34
Stephen M. Svizzero v. Jeffrey Meyers, Commissioner, et al.	\$200.00
The People Of Belmon Bey Republic/Trust v. All Foreign Agents And	\$300.00
Theodore E. Laroche Trust	\$15.66
Timothy and Jean Pineau Appeal	\$195.75
Tito v. State Of New Hampshire	\$5,590.22
Tobacco Miscellaneous FY2019	\$6.21
Torromeo Industries, Inc. v. State Of New Hampshire	\$644.26
Tradebe Treatment And Recycling Northeast LLC	\$53.00
Trial Software Education	\$437.50
Tumulty v. (DCYF) Division of Children, Youth and Families	\$1,459.18
Unidentified Bodies - Allenstown	\$3,701.08
United Road Services, Inc. v. State of New Hampshire, Department Of Transportation	\$4,417.47
United Way Of Greater Nashua, Inc.	\$67.42
Unwanted Telemarketing And Robocalls Multistate Investigation	\$33.90
Veritas Investigation	\$15.59
Complaint Re: Executive Branch Ethics Committee	\$54.83
Warren L. Griffin, Jr. v. New Hampshire State Prison, Warden	\$91.45
Wayfair Calls Miscellaneous	\$23,044.00
Wentworth-Douglass Hospital, Catholic Medical Center et al.	\$19.62
Wentworth-Gardner And Tobias Lear Houses Association Petition For Cy Pres.	\$49.05
William Boucher, Jr.et al. v. State of New Hampshire	\$6,023.23
William Vongboupouha v Matthew A Flores, et al.	\$6.96
Wynn, Douglas v. Judge Michael J. Ryan, et al.	\$6.09
Yulanda Shree Mason, LPN	\$71.94
Zachary Brooks v. Elizabeth Bielecki, Director Of Division Of Motor	\$73.41
<b>Total:</b>	<b><u>\$1,783,089.15</u></b>



Department of Justice Litigation History

Fiscal Years: 2012-2019 Average Spend

Fiscal Year	Agency Budget Request	Approved Budget	Carry Forward From Prior Year	Encumbrance Carried Forward From Prior Year	Fiscal Committee Request(s)	Final Amended Budget	Final Spend	Balance Lapsed To GF	Balance Carried Forward
2012	\$ 647,960	\$ 350,000	\$ -	\$ -	\$ 360,000	\$ 710,000	\$ 709,995	\$ 5	\$ -
2013	\$ 647,960	\$ 350,000	\$ -	\$ -	\$ 1,950,000	\$2,300,000	\$ 1,975,006	\$ 324,994	\$ -
2014	\$ 350,000	\$ 350,000	\$ -	\$ -	\$ 1,200,000	\$1,550,000	\$ 1,176,855	\$ -	\$373,145
2015	\$ 350,000	\$ 350,000	\$ 373,145	\$ -	\$ 450,000	\$1,173,145	\$ 913,558	\$ -	\$259,587
2016	\$ 350,000	\$ 350,000	\$ 259,587	\$ (1,087)	\$ 1,600,000	\$2,208,500	\$ 2,265,391	\$ -	\$ (56,891)
2017	\$ 350,000	\$ 350,000	\$ (56,891)	\$ (15,920)	\$ 1,352,300	\$1,629,489	\$ 1,158,903	\$ 470,586	\$ -
2018	\$1,300,000	\$ 350,000	\$ 3,938		\$ 886,537	\$1,240,475	\$ 972,769	\$ -	\$267,706
2019	\$1,300,000	\$ 350,000	\$ 267,706	\$ (8,419)	\$ 1,175,000	\$1,784,287	\$ 1,783,089	\$ 9,617	\$ -

Average Spend: \$1,369,446

Proposed Fiscal Year 2020 Budget Figures

Fiscal Year	Agency Budget Request	Final Budget	Carry Forward From Prior Year	Encumbrance Carried Forward From Prior Year	Fiscal Committee Request July and January	Final Amended Budget	Final Spend	Balance Lapsed To GF	Balance Carried Forward
2020	\$1,300,000	\$ 350,000	\$ -	\$ (8,419)	\$ 562,340	\$ 903,921	TBD	TBD	TBD
					\$ 1,197,630	\$2,101,551	TBD	TBD	TBD