



# STATE MARSHALS 2008 ANNUAL STATEMENT OF INCOME APR

| State Marshal's Name (Please Print):   | Peter J. Criscuolo                               | STATE WE WANTE             |
|--|--|----------------------------|
| State Marshal's County:  | New Haven  |                            |
| IF YOU <u>ASSUMED</u> OFFICE OF STATE M  | ARSHAL IN <u>2008</u> or <u>2009</u> indicate    | date: N/A                  |
| IF YOU <u>LEFT</u> OFFICE OF STATE MARSH   | HAL IN <u>2008</u> or <u>2009</u> indicate date: | N/A                        |
| SALARY   |  | a. \$                      |
| SERVICE OF PROCESS On page 3, list name(s) of, address(es) amount(s) received from any person(s) in 2008, paid you \$1,000 or more for se                                    | or firm(s) who,                                  | <b>b.</b> \$ 241,734       |
| EXECUTIONS (wages, bank, property, On page 3, list name(s) of, address(es) amount(s) received from any person(s) in 2008, paid you \$1,000 or more for ex                    | of, and<br>or firm(s) who,                       | <b>c.</b> \$ <u>2,779</u>  |
| COLLECTION OF DELINQUENT TAX<br>On <u>page 3</u> , list name(s) of, address(es)<br>amount(s) received from any person(s)<br>in <u>2008</u> , paid you \$1,000 or more for co | of, and<br>or firm(s) who,                       | <b>d.</b> \$ <u>81,034</u> |
| OTHER INCOME FROM MARSHAL S<br>On <u>page 3</u> , list name(s) of, address(es)<br>amount(s) received from any person(s)<br>in <u>2008</u> , paid you \$1,000 or more for ot  | of, and or firm(s) who,                          | e.\$                       |
| GROSS INCOME (add lines a, b, c, d   | and e)   | <b>f.</b> \$ 325,547       |

(Revised 1/2009) Conn. Gen. Stat. §1-83; Regs. Conn. State Agencies § 1-81-2 et. seq.



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| State Marshal's Name (Please Print): Peter J. Criscuolo  |                             |
|--|-----------------------------|
| EMPLOYEE EXPENSES Include proportionate amounts of employee compensation and benefits attributable to supporting the marshal in the performance of official duties (e.g. wages, social security tax, unemployment compensation tax, medical insurance, etc.) | g. \$ <u>62,225</u>         |
| OFFICE EXPENSES Include proportionate amounts of office expenses attributable to supporting the marshal in the performance of official duties (e.g. rent, insurance, utilities, actual copying costs, etc.)  | <b>h.</b> \$ <u>119,169</u> |
| TRANSPORTATION EXPENSES Report EITHER the proportionate cost of actual expenses for gasoline, car insurance, repairs, etc., OR the number of miles traveled on marshal business multiplied by the statutory mileage fee.                                     | i. \$ <u>12,780</u>         |
| TOTAL EXPENSES (add lines g, h and i)  | j. \$ <u>194,174</u>        |
| NET INCOME (page 1, line f minus page 2, line j)   | <b>k.</b> \$ <u>131,373</u> |

(Revised 1/2009) Conn. Gen. Stat. §1-83; Regs. Conn. State Agencies § 1-81-2 et. seq.

Peter J. Criscuolo

| Employee Expenses:<br>Subcontract Services<br>Salaries & Wages<br>Payroll Taxes                            | Schedule of Expenses 2008 2008 Amount \$ 44,386.92 14,296.98 983.50 |
|--|---|
| Typing   | 2,558.00  |
| Office & Adminsitrative:<br>Advertising & Promotion<br>Bank Charges  | \$ 4,490.58   |
| Dues & Subscriptions   | 250.00  |
| Recordings & Fees  | 35,343.56   |
| Space Crait Eng Remitance  | 48,578.23   |
| Executions Remitted  | 2,271.65  |
| NSF Checks   | 50.00   |
| Insurance  | 14,977.76   |
| Professional Fees  | 3,264.60  |
| Office   | 627.20  |
| Postage & Freight  | 4,082.02  |
| Licenses & Registrations   | 315.00  |
| Telephone  | 4,224.01  |
| Total Office & Administrative  | 119,168.61  |
| <b>Transportation Expenses:</b><br>Auto & Travel<br>Property Taxes - Auto<br>Total Transportation Expenses | 12,161.27<br>618.76<br>\$ 12,780.03                                 |

194,174.04

Total Expenses



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| State Marshal's Na | me (Please Print): Peter J. Criscuolo   |                            |
|--------------------|---|----------------------------|
|                    | dress(es) of, and amount(s) received<br>you \$1,000 or more for <b>service of</b> p |                            |
| Name               | " See Attached " Address  | 238,705<br>Amount Received |
| Name               | Address   | Amount Received            |
|                    | dress(es) of, and amount(s) received<br>you \$1,000 or more for <b>execution s</b>  |                            |
| Name               | Address   | Amount Received            |
| Name               | Address   | Amount Received            |
|                    | dress(es) of, and amount(s) received<br>you \$1,000 or more for <b>collection s</b> |                            |
| Name               | Address   | Amount Received            |
| Name               | Address   | Amount Received            |
|                    | lress(es) of, and amount(s) received<br>you \$1,000 or more for <b>other marsh</b>  |                            |
| Name               | Address   | Amount Received            |
| Name               | Address   | Amount Received            |

If you need additional space, please make as many additional copies of this page as necessary.

ЕТН-ЗВ

(Revised 1/2009) Conn. Gen. Stat. §1-83; Regs. Conn. State Agencies § 1-81-2 et. seq.

# Peter J. Criscuolo Connecticut State Marshall Payors of "Services" \$1,000 or More January 1, 2008 to December 31, 2008

|  | Address  | Amount   |
|--|--|--|
| Grove Operating, LP Dolan & Luzzi Pelligrino Law Firm Jacobs & Rozich Parrett, Porto, Parese, & Colwell Palumbo & DeLaura City of New Haven          | 2 North Riverside Dr., Chicago, IL<br>50 Elm Street, New Haven, CT<br>475 Whitney Avenue, New Haven, CT<br>P.O. Box 1952, New Haven, CT<br>2319 Whitney Avenue, Hamden, CT<br>528 Chapel Street, New Haven, CT<br>165 Church Street, New Haven, CT | \$ 1,155.00 50,695.70 1,474.80 60,385.00 87,243.26 26,017.20 9,851.86  |
| Total "Services" over \$1,000  Under \$1,000.00 State of Connecticut Zagorsky, Zagorsky & Glaske Colonial Fountain III, LLC Green & Gross, PC  Total | 55 Elm Street, Hartford, CT<br>73 East Main Street, Plainville, CT<br>5 West Main St, Elmsford, NY<br>1087 Broad St., Bridgeport, CT   | \$ 238,704.62<br>823.92<br>639.00<br>680.00<br>886.20<br>\$ 241,733.74 |



## STATE MARSHALS 2008 ANNUAL STATEMENT OF INCOME

### **CERTIFICATION**

- 1. I UNDERSTAND that if I fail to file this statement timely and accurately, I may be subject to a penalty of up to \$10,000.
- 2. I UNDERSTAND that all information I provide on this form shall be a matter of public record, and may be disclosed by the Office of State Ethics, unless exempt from disclosure by the Freedom of Information Act, Connecticut General Statutes § 1-200 et. seq.
- 3. I UNDERSTAND that if I leave office, upon receipt of notification from the Office of State Ethics, I must file an Annual Statement of Income within sixty (60) days for the income earned through the last date I served as a State Marshal.
- 4. I CERTIFY that, if I assumed the office of State Marshal in 2009 (i.e., I did not hold or assume such office in 2008), I did not receive any reportable income during calendar year 2008.
- 5. I CERTIFY, UNDER PENALTY OF FALSE STATEMENT, that this Annual Statement of Income is a complete and accurate statement of income earned and expenses made in my capacity as a state marshal during the calendar year 2008.

I have read and agree to the above certification.

Signature

Date

NOTE: If you have any questions regarding the information requested by this form, please contact the Office of State Ethics – Legal Division at 860-263-2400 or <a href="mailto:sfi.ose@ct.gov">sfi.ose@ct.gov</a>.



April 20, 2009

State of Connecticut Office of State Ethics 18-20 Trinity Street Hartford, CT 06106-1660 EXPRESS MAIL EH 772081586 US

Re: State Marshals 2008 Annual Income Statement Peter Criscuolo, Jr. State Marshal

## Gentlemen:

In accordance with your office requirements, enclosed please find the 2008 Annual Statement of Income for Marshal Peter J. Criscuolo, Jr. for the year ended December 31, 2008.

Should you have any questions please contact this office. Thank you in advance for your cooperation in this matter.

Very truly yours,

Michael J. Federico, C.P.A.

cc: Peter J. Crisculo, Jr.