

## Carla D'Andre

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**From:** Clayman, Amy M. (DOR) <claymana@dor.state.ma.us>  
**Sent:** Friday, March 3, 2017 4:54 PM  
**To:** carladandre@dandreinsurance.com  
**Subject:** RE: Public Records Request  
**Attachments:** Top100\_PastDueSupport\_20170131.xlsx

Dear Ms. D'Andre

This responds to your public records request dated February 17, 2017, received by the Child Support Enforcement Division of the Massachusetts Department of Revenue (DOR) on the same date.

Your request seeks the following records:

1. The number of open cases with the Child Support Program in the State.

Response: As of January 31, 2017, there are 213,447 open cases receiving child support enforcement services from DOR.

2. The top 100 cases with the highest balances due in the State. For example, #1 – \$1+ million, #2 – \$975k and so on.

Response: Attached please find the public records responsive to your request.

3. Clarification on the amount due. Does it represent support due or support plus interest (if in judgment).

Response: The amounts shown on the attached document represent past-due child support (arrears) principal.

We are not charging any fees for this request.

If you wish to challenge any aspect of this response, you may appeal to the Supervisor of Public Records following the procedure set forth in 950 C.M.R. 32.08, a copy of which is available at <http://www.mass.gov/courts/case-legal-res/law-lib/laws-by-source/cmrr/>. You may also file a civil action in accordance with M.G.L. c. 66, § 10A.

Amy M. Clayman, Counsel  
Massachusetts Department of Revenue  
Child Support Enforcement Division  
P.O. Box 9561  
Boston, MA 02114-9561  
(617) 626-4239  
[claymana@dor.state.ma.us](mailto:claymana@dor.state.ma.us)

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**From:** Carla D'Andre  
**Sent:** Friday, February 17, 2017 1:00 PM  
**Cc:** Carla D'Andre  
**Subject:** Public Records Request  
**Importance:** High

Date: February 17, 2017

To: Custodian of Records; or Whom it May Concern:

As a US citizen, I am requesting to obtain copies of public records that pertain to the Child Support Program of your State. The records I am requesting are as follows:

1. The number of open cases with the Child Support Program in the State.
2. The top 100 cases with the highest balances due in the State. For example, #1 – \$1+ million, #2 – \$975k and so on.
3. Clarification on the amount due. Does it represent support due or support plus interest (if in judgment).

If there are any fees for searching or copying these records, please inform me before you proceed. If this is the case, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and in the public domain but not collected in this way presently.

In regards to time, please respond to this request in accordance to state law. If access to the records I am requesting will take longer, please contact me with information about when I might expect copies of the requested records. We have been provided this information from one state already. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information.

We apologize if this request has been made to the incorrect entity. If so, please direct me towards the correct contact for this request and feel free to forward accordingly.

WE thank you in advance for your efforts on behalf of our request. If you need to reach me directly or will send the material via email: please email me at or my work email. You can also call me at or at my office.

Please mail physical copies to me:

Thank you

*Carla*

**Carla D'Andre, CPCU, CLU, ARe**

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This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this mail in error please notify the postmaster at dor.state.ma.us.

**Past-Due Support**

\$ 792,815  
\$ 589,817  
\$ 548,079  
\$ 547,546  
\$ 522,410  
\$ 476,682  
\$ 408,325  
\$ 373,855  
\$ 354,515  
\$ 342,701  
\$ 339,785  
\$ 339,715  
\$ 332,429  
\$ 328,695  
\$ 322,498  
\$ 322,118  
\$ 307,449  
\$ 301,411  
\$ 301,405  
\$ 290,500  
\$ 285,677  
\$ 285,555  
\$ 277,912  
\$ 275,560  
\$ 275,535  
\$ 275,422  
\$ 271,286  
\$ 271,024  
\$ 269,544  
\$ 269,418  
\$ 264,644  
\$ 263,003  
\$ 260,844  
\$ 259,965  
\$ 259,302  
\$ 258,898  
\$ 257,020  
\$ 249,914  
\$ 249,006  
\$ 246,424  
\$ 245,983  
\$ 244,176  
\$ 243,675  
\$ 242,710  
\$ 239,249  
\$ 236,457

\$ 235,350  
\$ 233,892  
\$ 232,628  
\$ 231,996  
\$ 231,490  
\$ 230,805  
\$ 230,650  
\$ 230,630  
\$ 227,828  
\$ 226,676  
\$ 225,428  
\$ 223,804  
\$ 220,592  
\$ 219,080  
\$ 219,079  
\$ 217,705  
\$ 216,551  
\$ 216,097  
\$ 216,009  
\$ 215,690  
\$ 213,171  
\$ 212,933  
\$ 212,109  
\$ 211,520  
\$ 209,203  
\$ 207,337  
\$ 207,102  
\$ 206,255  
\$ 205,862  
\$ 204,928  
\$ 203,350  
\$ 203,291  
\$ 201,811  
\$ 200,566  
\$ 199,937  
\$ 199,908  
\$ 199,762  
\$ 197,408  
\$ 196,963  
\$ 195,793  
\$ 195,740  
\$ 195,323  
\$ 191,868  
\$ 191,548  
\$ 191,181  
\$ 188,902  
\$ 188,800

\$	187,864
\$	187,835
\$	186,510
\$	184,800
\$	184,684
\$	184,000
\$	183,902