

THOMAS P. DiNAPOLI
STATE COMPTROLLER



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ALBANY, NEW YORK 12236

STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER

February 6, 2013

Honorable William F. Boyland, Jr.
Member of the Assembly
402 Marion Street
Brooklyn, NY 11233

Re: Notice of Final Determination

Dear Assemblyman Boyland:

The Office of the State Comptroller conducted an examination of travel vouchers you submitted for travel expenses during the period January 1, 2007 through January 31, 2012. During this examination, this Office sent you a letter dated September 14, 2012 providing you a list of dates for which no support was found and affording you the opportunity to provide any evidence to support your entitlement to travel expenses on specific days for which you were reimbursed. On September 24, 2012 you responded through your attorney, Richard H. Rosenberg, that you would not provide any information as a response could incriminate you in future criminal proceedings.

On November 9, 2012 this Office provided you a draft report of our examination that found a lack of sufficient, appropriate evidence to support your entitlement to receive \$67,497 in mileage and per diem expenses. This Office afforded you the opportunity to respond to this report by December 10, 2012 and to indicate whether you intended to repay the unsupported amounts. In addition, this Office notified you that, if you chose not to respond to the findings by this date, the report would be considered final. You did not respond to the report; therefore, as of December 10, 2012, the report was deemed final.

Subsequently, you submitted additional vouchers seeking reimbursement for travel expenses purportedly incurred as part of your official duties. You further were in contact with this Office on February 1, 2013 and stated that you would be providing documentation justifying all or some of your previously submitted vouchers determined to be unsupported, including those in the Comptroller's final report.

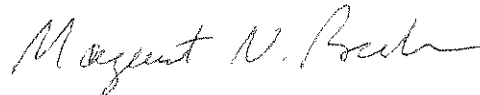
As of this date you have failed to supply any information supporting your claims for previous reimbursement detailed in the final report, despite being afforded multiple opportunities to do so, beginning with our first request on September 14, 2012. Additionally, you have

declined to respond to this Office's findings and have not reimbursed New York State for all or part of the \$67,497 in unsupported travel reimbursement.

Accordingly, effective immediately this Office will exercise its authority to set-off the \$67,497 owed to the State from future payments until and unless we receive sufficient, appropriate evidence demonstrating the legitimacy of the unsupported travel payments discussed in the audit.

This constitutes the final determination of this Office.

Sincerely,

A handwritten signature in cursive script, appearing to read "Margaret N. Becker".

Margaret N. Becker
Deputy Comptroller

MNB/pme

cc: Richard H. Rosenberg, Esq.