



OFFICE OF THE ATTORNEY GENERAL  
STATE OF ILLINOIS

**KWAME RAOUL**  
ATTORNEY GENERAL

November 1, 2020

The Honorable Tim Anderson  
Secretary of the Senate  
State House, Room 401  
Springfield, Illinois 62706

The Honorable John Hollman  
Clerk of the House  
420 State House  
Springfield, Illinois 62706

Dear Secretary Anderson and Clerk Hollman:

Pursuant to section 1300.30 (b) of the Illinois Attorney General's Procurement Rules (Title 44, Part 1300, Section 1300.30, last amended at 42 Ill. Reg. 13585, effective June 29, 2018), the Chief Procurement Officer (CPO) is required to file a report with the General Assembly no later than November 1 of each year that shall include, at a minimum, an annual summary of the information reported to the CPO with regard to contracts necessary to prepare for anticipated litigation.

Attached is a summary of thirty-eight FY2020 contracts that were exempt under section 1300.30 of the Attorney General's Procurement Rules. The summary includes the name of each contractor, a description of the supplies or services provided, the total amount of each contract, the term of each contract, and an acknowledgment that each contract was exempt from the Code and the Attorney General's Procurement Rules, per the approval of the Counsel to the Attorney General.

If you have any questions or require additional information, please advise.

Very truly yours,

A handwritten signature in cursive script that reads "Melissa Mahoney".

Melissa Mahoney  
Chief Procurement Officer

**FY20 Contracts Necessary to Prepare for Anticipated Litigation  
44 Ill. Adm. Code 1300.30**

Name of Contractor	Description of Supplies/Services	Amount	Term	Excepted from Procurement Rules
Allison Schechter, PsyD, P.C.	Consultant retained by Sexually Violent Persons Bureau to conduct evaluations to determine if certain individuals meet the statutory criteria for commitment, require treatment in a secure setting, or may be conditionally released.	\$75,000	7/1/2019 - 6/30/2020	Yes
Kathryn Bocanegra	Contractor retained to provide professional and consulting services to further enhance the resources provided to victims of violent crime in the Crime Victims Services Division.	not to exceed \$50,000	8/05/2019 - 6/30/2020	Yes
James M. Cantor, PhD	Consultant retained by Sexually Violent Persons Bureau to testify regarding the general acceptance of various mental disorders in multiple pending cases.	\$200,000	8/29/2019 - 6/30/2020	Yes
Roger D. Colton d/b/a Fisher, Sheehan & Colton, Public Finance & General Economics	Consultant retained by Public Utilities Bureau to perform technical and expert witness services with respect to cases before the ICC.	\$80,000	6/28/2019 - 6/30/2020	Yes
Corporate Analytics, Inc. c/o Sebastian Coppola, President	Consultant retained by Public Utilities Bureau to perform consulting and expert witness services in cases before the ICC.	\$100,000	6/27/2019 - 6/30/2020	Yes
Denzel Hankinson, DHInfrastructure, Economics & Finance	Consultant retained by Public Utilities Bureau to perform consulting and expert witness services in cases before the ICC.	\$34,000 (original) \$54,000 (after amendment)	9/27/2019 - 6/30/2020 (original) 4/29/2020 - 6/30/2020 (amendment)	Yes
Davis & Hosfield Consulting	Consultant retained by Special Litigation Bureau to analyze the financial implications of resolving certain claims.	not to exceed \$50,000	4/29/2020 - 6/30/2020	Yes

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Ronald L. Davis	Consultant retained by Civil Rights Bureau to provide technical and professional analysis of policing practices and related activities undertaken by law enforcement entities within the City of Chicago.	not to exceed \$200,000	7/01/2019 - 6/30/2020	Yes
David J. Effron d/b/a Berkshire Consulting Services	Consultant retained by Public Utilities Bureau to perform technical and expert witness services with respect to cases before the ICC.	\$100,000 (original) \$120,000 (after amendment)	6/24/2019 - 6/30/2020 (original) 4/29/2020 - 6/30/2020 (amendment)	Yes
Entwistle & Cappucci LLP	Special Assistant Attorney General appointment to provide advice and counsel regarding bankruptcy matters in connection with investigation and litigation against Purdue Pharma and members of the Sackler family.	not to exceed \$50,000	9/13/2019 - 6/30/2020	Yes
Greg Ridgeway Consulting, Inc., exclusively by and through Greg Ridgeway, Ph.D., its agent	Consultant retained by Civil Rights Bureau to provide technical and professional analysis of policing practices and related activities undertaken by law enforcement entities within the City of Chicago.	not to exceed \$200,000	1/07/2020 - 12/31/2020	Yes
Dr. Paul Heaton, PsyD	Consultant retained by Sexually Violent Persons Bureau to conduct evaluations to determine if certain individuals meet the statutory criteria for commitment, require treatment in a secure setting, or may be conditionally released.	\$50,000	7/01/2019 - 6/30/2020	Yes
JND eDiscovery, LLC	E-Discovery firm retained by Tobacco Enforcement Bureau to host litigation review platform with respect to pending litigation.	\$100,000	7/01/2019 - 6/30/2020	Yes
JND eDiscovery, LLC	E-Discovery firm retained by Environmental Law Bureau to host litigation review platform with respect to pending litigation.	\$75,000	7/01/2019 - 6/30/2020	Yes



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Name of Contractor	Description of Supplies/Services	Amount	Term	Excepted from Procurement Rules
JND eDiscovery, LLC	E-Discovery firm retained by Consumer Fraud Bureau to host litigation review platform with respect to pending litigation.	\$70,000	7/01/2019 - 6/30/2020	Yes
JND eDiscovery, LLC	E-Discovery firm retained by Special Litigation Bureau to host litigation review platform with respect to pending litigation.	\$45,000	7/01/2019 - 6/30/2020	Yes
Laner, Muchin, Dombrow, Becker, Levin and Tomingberg, Ltd.	Law firm retained to provide counsel and legal representation with respect to arbitration, mediation and potential unfair labor practice proceedings relating to collective bargaining matters.	\$50,000	6/10/2019 - 6/30/2020	Yes
Laurits R. Christensen Associates, Inc.	Consultant retained by Antitrust Bureau to provide economic consulting services in connection with antitrust violations in the temporary staffing service industry.	\$396,000	4/21/2020 - 1/31/2022	Yes
Barry M. Leavitt, PsyD & Associates, LLC	Consultant retained by Sexually Violent Persons Bureau to conduct evaluations to determine if certain individuals meet the statutory criteria for commitment, require treatment in a secure setting, or may be conditionally released.	\$175,000	7/01/2019 - 6/30/2020	Yes
McCullough Research	Consultant retained by Public Utilities Bureau to provide expert consulting and litigation support related to pending litigation.	\$60,000	8/15/2019 - 6/30/2020	Yes
Patricia Metzler, RN, TNS, SANE-A, SANE-P, CPN	Consultant retained by Crime Victims Bureau to coordinate Sexual Assault Nurse Examiner (SANE) trainings and other SANE duties.	not to exceed \$21,000	2/26/2020 - 12/31/2020	Yes
Franklin L. Mink, MEn, PhD	Consultant retained by Environmental Bureau to provide consulting and expert witness services with respect to pending litigation.	\$75,000	2/14/2019 - 12/31/2019	Yes

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Miner, Barnhill & Galland, P.C.	Law firm retained by Civil Rights and Workplace Rights Bureaus to monitor consent decrees issued in <i>People of the State of Illinois, et al. v. Xing Ying Employment Agency et al.</i> (Case No. 1:15-cv-10235).	not to exceed \$50,000	7/01/2019 - 6/30/2020	Yes
Optimal Energy, Inc.	Consultant retained by Public Utilities Bureau to provide consulting and expert witness testimony with respect to electric and natural gas energy efficiency and demand response management issues.	\$80,000	6/13/2019 - 6/30/2020	Yes
Optimal Energy, Inc.	Consultant retained by Public Utilities Bureau to provide consulting and expert witness testimony with respect to electric and natural gas energy efficiency and demand response management issues.	\$50,000	6/26/2020 - 6/30/2021	Yes
Plainfield Forensic Psychological Services, Inc. Robert Brucker, Jr., PsyD, LCP	Consultant retained by Sexually Violent Persons Bureau to conduct evaluations to determine whether individuals meet the statutory definition of sexually violent persons under the Sexually Violent Persons Commitment Act.	\$100,000	7/01/2019 - 6/30/2020	Yes
Potter Bolanos LLC	Consultant retained by Civil Rights/Workplace Rights/Special Litigation Bureaus to monitor the consent decree in <i>People of the State of Illinois v. MTIL, Inc.</i> (Case No. 18-L-483).	not to exceed \$75,000	8/20/2019 - 6/30/2022	Yes
Resolve Utility Consulting c/o David Garrett, President	Consultant retained by Public Utilities Bureau to review Depreciation Study produced by Commonwealth Edison Company in 2019 and used to set depreciation rates in its formula rate and other dockets.	\$45,000	12/17/2019 - 6/30/2021	Yes
Scott J. Rubin	Consultant retained by Public Utilities Bureau to provide expert consulting services regarding issues pending with the ICC.	\$50,000	7/01/2019 - 6/30/2020	Yes

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Angeline Stanislaus, M.D.	Consultant retained by Sexually Violent Persons Bureau to conduct evaluations to determine whether individuals meet the statutory definition of sexually violent persons under the Sexually Violent Persons Commitment Act.	\$175,000	7/01/2019 - 6/30/2020	Yes
Strategen Consulting	Consultant retained by Public Utilities Bureau to provide expert consulting services regarding issues pending with the ICC.	\$35,000	7/26/2019 - 6/30/2020	Yes
Danella Group, LLC exclusively by and through John S. Thomson, its agent	Consultant retained by Civil Rights Bureau to provide technical and professional analysis of policing practices and related activities undertaken by law enforcement entities within the City of Chicago.	not to exceed \$200,000	7/01/2019 - 6/30/2020	Yes
David Thornton, PhD	Consultant retained by Sexually Violent Persons Bureau to assist with diagnostic and risk assessment issues in civil commitment cases, to provide training, to assist with trial preparation and to testify regarding the general acceptance of various mental disorders in civil commitment cases.	\$75,000	7/01/2019 - 6/30/2020	Yes
Utilitech, Inc.	Consultant retained by Public Utilities Bureau to provide accounting and expert witness services in cases before the ICC.	\$35,000.00	7/01/2019 - 6/30/2020	Yes
Veritext Corporation	Court reporting firm retained by Tobacco Enforcement Bureau to provide court reporting services for Illinois State-specific DE arbitration hearing.	not to exceed \$10,000	6/29/2019 - 6/30/2020	Yes
Washington Lawyers' Committee for Civil Rights and Urban Affairs exclusively by and through Jonathan Smith, its Executive Director	Consultant retained by Civil Rights Bureau to provide technical and professional analysis of policing practices and related activities undertaken by law enforcement entities within the City of Chicago.	not to exceed \$100,000	7/01/2019 - 6/30/2020	Yes

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Dr. Craig Westin	Consultant retained by the Health Care Bureau for expert consultation, analysis and/or opinion in the litigation and investigation of matters involving chiropractic stem cell therapy treatments.	not to exceed \$30,000	12/15/2019 - 6/30/2020	Yes
Raymond Wood, PhD	Consultant retained by Sexually Violent Persons Bureau to conduct evaluations of individuals to determine whether they meet the statutory criteria for civil commitment, are in need of commitment in a secure setting, or may be conditionally released or discharged.	\$50,000.00	7/01/2019 - 6/30/2020	Yes