



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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THOMAS G. SHACK III, ESQ.
COMPTROLLER

June 20, 2018

Honorable Karen E. Spilka, Chair
Senate Committee on Ways and Means
State House – Room 212
Boston, MA 02133

Honorable Jeffrey Sánchez, Chair
House Committee on Ways and Means
State House – Room 243
Boston, MA 02133

RE: Settlements and Judgments Report—FY18 Quarters 2 and 3

Dear Senator Spilka and Representative Sánchez:

As required by Section 2 Chapter 47 of the Acts of 2017, the Office of the Comptroller is submitting the second and third quarter BFY2018 reports on “Settlements and Judgments” to the House and Senate Committees on Ways and Means.

The attached reports contain information regarding payments, by department, of settlements and judgments from appropriation account 1599-3384. This information, including payee names, is now posted quarterly on the comptroller’s transparency website, [CTHRU](#) for yours and your constituents’ review.

The total spent during the second quarter of BFY2018, from 1599-3384, was \$1,765,340 and spent during the third quarter \$1,098,983.

In summary:

In BFY2018, \$1,000,000 was appropriated to the settlement and judgment account (1599-3384). A total of \$4,318,919 was spent through the third quarter.

| | |
|--|----------------------|
| Total Amount Available FY2018 | \$ 1,000,000 |
| Expended in the First Quarter | (1,454,596) |
| Expended in the Second Quarter | (1,765,340) |
| Expended in the Third Quarter | (798,983) |
| Transfer per c 32 s 100A (Killed-in-line-of-duty benefits) | (300,000) |
| 3/31/2018 Balance | <u>\$(3,318,919)</u> |

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For FY18 GAA authorized account 1599-3384 to spend in anticipation of receipts. As of the date of this letter a supplemental amount for \$12,000,000 was enacted in May and the unexpended amount for FY18 is \$7,679,878.91.

Please let me know if you have any questions or need further information regarding this account.

Sincerely,

Thomas G. Shack III, Esq.
Comptroller of the Commonwealth

Enc.

cc: Michael Heffernan, Secretary, Executive Office for Administration and Finance
Christopher Marino, Budget Director, Senate Ways and Means Committee
David Bunker, Budget Director, House Ways and Means Committee
Catharine Hornby, Assistant Secretary for Budget, Administration and Finance

**Settlement and Judgment Payments
Appropriation 1599-3384**

Second Quarter BFY 2018

| Paid on Behalf of | Line Amount | Payee Name | Payee Name |
|--------------------------|--------------------|-------------------|--|
| DOC | 05-Oct-17 | \$15,328.38 | GREGORY THORPE SCHUBERT |
| DOC | 05-Oct-17 | \$34,333.33 | CHARLES M VACCA JR |
| SUF | 05-Oct-17 | \$18,545.35 | BOYLE SHAUGHNESSY LAW PC |
| DOC | 18-Oct-17 | \$575.00 | ANDERSON,GOLDMAN,TOBIN,PASCIUCCO LLP |
| AGO | 27-Oct-17 | \$10,000.00 | COSGROVE EISENBERG & KILEY |
| CPC | 27-Oct-17 | \$5,280.00 | LAW OFFICE OF NEIL OSBORNE INC |
| DOC | 27-Oct-17 | \$1,998.50 | GLICKMAN SUGARMAN KNEELAND & GRIBOUSKI |
| EHS | 27-Oct-17 | \$20,000.00 | ALFRED P CHAMBERLAND |
| DOR | 29-Nov-17 | \$17,483.00 | L JED BERLINER |
| DOC | 08-Dec-17 | \$1,427.50 | MICHAEL H COHEN |
| GOV | 08-Dec-17 | \$14,374.39 | DEMEO LLP |
| GOV | 08-Dec-17 | \$2,415.00 | GREENBERG TRAURIG LLP |
| GOV | 08-Dec-17 | \$4,440.00 | SUGARMAN, ROGERS, BARSHAK & COHEN PC |
| GOV | 08-Dec-17 | \$9,836.13 | DEMEO LLP |
| GOV | 08-Dec-17 | \$438.90 | SUGARMAN, ROGERS, BARSHAK & COHEN PC |
| POL | 08-Dec-17 | \$7,085.91 | BRODY HARDOON PERKINS & KESTEN |
| POL | 08-Dec-17 | \$2,614.75 | TIMOTHY BURKE |
| POL | 08-Dec-17 | \$17,678.66 | LAW OFFICE DANIEL J MOYNIHAN PC |
| POL | 08-Dec-17 | \$15,004.11 | RAFANELLI & KITTREDGE PC |
| POL | 08-Dec-17 | \$22,144.13 | ROGAL & DONNELLAN |
| POL | 08-Dec-17 | \$45,383.57 | RAFANELLI & KITTREDGE PC |
| POL | 08-Dec-17 | \$10,915.31 | BRODY HARDOON PERKINS & KESTEN |
| POL | 08-Dec-17 | \$281.25 | BRIAN BURKE |
| SDE | 14-Dec-17 | \$140,000.00 | ALFONSO CIOLINO |
| SDE | 14-Dec-17 | \$158,767.34 | ROBERT S SINSHEIMER |
| FSU | 21-Dec-17 | \$15,000.00 | * Statutory exemption |
| GOV | 21-Dec-17 | \$35.00 | SUGARMAN, ROGERS, BARSHAK & COHEN PC |
| PLY | 20-Dec-17 | \$98,000.00 | ROBERT S SINSHEIMER |

| Paid on Behalf of | Line | Amount | Payee Name | Payee Name |
|-------------------|-----------|--------------|-----------------------|------------|
| MCC | 04-Oct-17 | \$3,000.00 | Driscoll, Bridget | |
| MCC | 04-Oct-17 | \$3,000.00 | Conceison, Robert F | |
| MCC | 04-Oct-17 | \$3,000.00 | Tilney, Kerrie A | |
| MCC | 04-Oct-17 | \$3,000.00 | Wade, Jeremy S | |
| MCC | 04-Oct-17 | \$3,000.00 | Bent, Russell F | |
| MCC | 04-Oct-17 | \$3,000.00 | Desmond, Thomas W | |
| MCC | 04-Oct-17 | \$3,000.00 | Mahoney, Edward G | |
| DOC | 04-Oct-17 | \$65,666.67 | Brouillette, David D | |
| DYS | 04-Oct-17 | \$17,000.00 | Hairston, Timothy | |
| ENV | 04-Oct-17 | \$354.10 | Lewis, Cynthia | |
| CAD | 01-Nov-17 | \$95,000.00 | Davis, Gordon T | |
| DPH | 01-Nov-17 | \$19,999.99 | Bettencourt, Mark E | |
| CPC | 01-Nov-17 | \$10,720.00 | Vincenty, Jose A | |
| EQE | 01-Nov-17 | \$12,000.00 | Jones, Timothy M | |
| DOC | 01-Nov-17 | \$578.50 | Hudson, Robert F | |
| EHS | 01-Nov-17 | \$55,000.00 | * Statutory exemption | |
| DOC | 01-Nov-17 | \$650.10 | Wood, Robert A | |
| NSC | 15-Nov-17 | \$1,000.00 | Baniasadi, Neda | |
| DCR | 15-Nov-17 | \$500.00 | Morelli, Tyler | |
| DCR | 15-Nov-17 | \$1,500.00 | Deboisbriand, James J | |
| EQE | 15-Nov-17 | \$5,795.57 | Wolovick, Anita | |
| DCR | 15-Nov-17 | \$500.00 | Romano, Evan A | |
| DCR | 15-Nov-17 | \$1,500.00 | Souliotis, Daniel R | |
| DOC | 29-Nov-17 | \$279,082.68 | Jamieson, Nicholas | |
| SDS | 29-Nov-17 | \$50,471.46 | Candelora, Michael A | |
| DOC | 29-Nov-17 | \$38,123.92 | Robertson, Kelcey L | |
| DOC | 29-Nov-17 | \$39,402.58 | Emma, Lizette S | |
| SDE | 29-Nov-17 | \$13,500.00 | Parker, Kelly | |
| SDD | 29-Nov-17 | \$90,000.00 | DAMACENO, SIMONE | |
| MCA | 29-Nov-17 | \$25,000.00 | McGilvray, Charles P | |
| DSS | 29-Nov-17 | \$8,000.00 | Hayes, Meghan L | |
| MAS | 29-Nov-17 | \$2,500.00 | Adeyemi, Isaac O | |
| DPU | 13-Dec-17 | \$10,000.00 | Urman, Selma H | |

| Paid on Behalf of | Line | Amount | Payee Name | Payee Name |
|--|-----------|-----------------------|-----------------------|------------|
| DPU | 13-Dec-17 | \$10,000.00 | Leupold, Jeffrey M | |
| DPU | 13-Dec-17 | \$11,000.00 | August, Stephen | |
| DPU | 13-Dec-17 | \$10,000.00 | Sedor, M. Kathryn | |
| PLY | 13-Dec-17 | \$150,000.00 | Bradley, John E | |
| EQE | 27-Dec-17 | \$3,000.00 | * Statutory exemption | |
| DOC | 27-Dec-17 | \$307.23 | Alachoyan, Danielle M | |
| AGO | 27-Dec-17 | \$10,000.00 | Foster, Kris C | |
| Payroll Taxes Second Quarter 2018 | | \$ 16,801.82 | | |
| Total : | | \$1,765,340.13 | | |

* Statutory exemptions:

M.G.L. c 6, s.167, M.G.L. c. 4, s.7, Twenty-sixth (a) and (c)

M.G.L. c. 66, § 10(d)

FERPA 20 USC 1232g(b)

**Settlement and Judgment Payments
Appropriation 1599-3384**

Third Quarter BFY 2018

| Paid on Behalf of | Payment Date | Line Amount | Payee Name |
|-------------------|--------------|--------------|--|
| GOV | 10-Jan-18 | \$3,393.09 | DEMEO LLP |
| DOC | 10-Jan-18 | \$702.50 | ANDERSON,GOLDMAN,TOBIN,PASCIUCCO LLP |
| DOC | 10-Jan-18 | \$745.26 | MICHAEL H COHEN |
| SUF | 16-Jan-18 | \$30,904.42 | BOYLE SHAUGHNESSY LAW PC |
| SDD | 16-Jan-18 | \$11,881.00 | MICHAEL C. GILMAN |
| PLY | 29-Jan-18 | \$82,486.69 | MINTZ LEVIN COHN FERRIS |
| PLY | 29-Jan-18 | \$188,972.84 | MINTZ LEVIN COHN FERRIS |
| GOV | 31-Jan-18 | \$3,934.80 | DEMEO LLP |
| DOC | 31-Jan-18 | \$177.13 | MICHAEL H COHEN |
| GOV | 31-Jan-18 | \$140.00 | SUGARMAN, ROGERS, BARSHAK & COHEN PC |
| DOC | 07-Feb-18 | \$1,820.45 | GLICKMAN SUGARMAN KNEELAND & GRIBOUSKI |
| POL | 28-Feb-18 | \$60,000.00 | JASON G CABOT |
| POL | 28-Feb-18 | \$281.25 | BRIAN BURKE |
| POL | 28-Feb-18 | \$54,892.24 | RAFANELLI & KITTREDGE PC |
| POL | 28-Feb-18 | \$11,115.13 | LAW OFFICE DANIEL J MOYNIHAN PC |
| GOV | 28-Feb-18 | \$560.00 | DEMEO LLP |
| POL | 28-Feb-18 | \$14,379.53 | BRODY HARDOON PERKINS & KESTEN |
| DOC | 07-Mar-18 | \$317.50 | ANDERSON,GOLDMAN,TOBIN,PASCIUCCO LLP |
| BCC | 12-Mar-18 | \$17,500.00 | LYNN WHITNEY |
| BCC | 12-Mar-18 | \$7,500.00 | LYNN WHITNEY |
| DCR | 10-Jan-18 | \$2,727.50 | Richardson, Holly K |
| DCR | 10-Jan-18 | \$1,000.00 | Blanchard, Brian E |
| DCR | 10-Jan-18 | \$750.00 | Kovich, John J |
| ELD | 10-Jan-18 | \$13,200.00 | Marchetti, Patricia |
| NSC | 24-Jan-18 | \$6,116.72 | Brandy, Debra D |
| CCC | 24-Jan-18 | \$55,000.00 | Judith Underwood & Marisa Campagna |
| MWC | 24-Jan-18 | \$8,000.00 | McDonald, Ann S |
| DMH | 7-Feb-18 | \$19,999.00 | Dyer, Cynthia W |

| Paid on Behalf of | Payment Date | Line Amount | Payee Name |
|---|--------------|----------------------------|-----------------------|
| DSS | 7-Feb-18 | \$2,340.57 | * Statutory exemption |
| BSC | 7-Feb-18 | \$2,500.00 | Kelly, Annela R |
| POL | 7-Feb-18 | \$13,817.60 | McCormack, Edward M |
| SDS | 21-Feb-18 | \$1,321.38 | Caprigno, Michael |
| MBC | 21-Feb-18 | \$9,917.19 | Spool, Richard D |
| EQE | 21-Feb-18 | \$1,336.69 | Wolovick, Anita |
| POL | 7-Mar-18 | \$35,000.00 | Corbett, Kate A |
| MAS | 7-Mar-18 | \$6,000.00 | Clancy, Nancy L |
| DOC | 7-Mar-18 | \$122,585.90 | Scanlan, Pamela J |
| DCR | 3/21/2018 | \$700.00 | Brightman, Milton H |
| DCR | 3/21/2018 | \$300.00 | Piche, Mark E |
| Payroll Taxes Third Quarter 2018 | | \$ 4,666.63 | |
| Total | | <u>\$798,983.01</u> | |

* Statutory exemptions:
M.G.L. c 6, s.167, M.G.L. c. 4, s.7, Twenty-sixth (a) and (c)
M.G.L. c. 66, § 10(d)
FERPA 20 USC 1232g(b)