



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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THOMAS G. SHACK III, ESQ.
COMPTROLLER

September 5, 2018

Honorable Joan B. Lovely, Vice 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 Quarter 4

Dear Vice Chair Lovely and Chairman Sánchez:

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

The attached report contains 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 your and your constituents’ review.

The total spent during the fourth quarter of BFY2018, from 1599-3384, was \$5,357,516.

In summary:

In BFY2018, \$1,000,000 was appropriated to the settlement and judgment account (1599-3384). Supplemental budget c 90 s 2 was enacted for an additional \$12,000,000. A total of \$9,376,435 was spent through the fourth quarter.

Total Amount Available FY2018	\$ 13,000,000
Expended in Previous Quarters	(4,018,919)
Expended in the Fourth Quarter	(5,357,516)
Transfer per c 32 s 100A (Killed-in-line-of-duty benefits)	<u>(600,000)</u>
6/30/2018 Balance	<u>\$ 3,023,565</u>

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 \$1,913,752.28.

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**

Fourth Quarter BFY 2018

Paid on Behalf of	Payment Date	Line Amount	Payee Name
DYS	03-May-18	\$7,999.00	POWERS, JODOIN, MARGOLIS & MANTELL LLP
POL	10-May-18	\$13,773.90	DAVID J OFFICER PC
AGO	10-May-18	\$28,734.50	PEABODY & ARNOLD LLP
CHE	11-May-18	\$8,399.98	COHEN CLEARY, PC
POL	11-May-18	\$22,775.78	LAW OFFICE DANIEL J MOYNIHAN PC
GOV	11-May-18	\$6,217.40	DEMEO LLP
DOC	11-May-18	\$955.75	GLICKMAN SUGARMAN KNEELAND & GRIBOUSKI
GOV	11-May-18	\$1,750.00	SUGARMAN, ROGERS, BARSHAK & COHEN PC
POL	11-May-18	\$4,529.75	BRODY HARDOON PERKINS & KESTEN
DOC	11-May-18	\$41,986.00	LOUISON COSTELLO CONDON & PFAFF LLP
LOT	11-May-18	\$10,000.00	FOGELMAN & FOGELMAN LLC
GOV	14-May-18	\$66,527.42	MACLEAN HOLLOWAY DOHERTY & SHEEHAN PC
AGO	14-May-18	\$1,422.50	FRANKFURT KURNIT KLEIN & SELZ PC
GOV	15-May-18	\$404.80	DEMEO LLP
GOV	15-May-18	\$1,260.00	SUGARMAN, ROGERS, BARSHAK & COHEN PC
SDD	27-Jun-18	\$27,207.39	MICHAEL C. GILMAN
CJT	29-Jun-18	\$335,000.00	DANIEL CUMMINGS
CJT	29-Jun-18	\$140,000.00	LICHTEN & LISS-RIORDAN PC
CTR	02-Jul-18	\$111,280.00	INTERNAL REVENUE SERVICE
ITD	03-Jul-18	\$4,000,000.00	IBM CORPORATION
DMR	2-May-18	\$20,000.00	MacKenzie, Christopher
DOC	2-May-18	\$297.99	Gonzalez, Tyson J
DYS	2-May-18	\$12,000.00	Shultz, Taylor R
LOT	2-May-18	\$5,000.00	Tyrell, Mary C
DOC	2-May-18	\$3,502.40	Jamieson, Nicholas
DMH	2-May-18	\$36,945.65	Kombo, John N
EQE	2-May-18	\$9,333.75	Blain, Paul G
DMR	16-May-18	\$12,632.07	Clerge, Marie V
DCR	16-May-18	\$300.00	Chaffe, Paul G
ART	16-May-18	\$27,876.82	Eberhardy, Jeanette L
DMH	16-May-18	\$42,434.92	McClure, Jean M
ART	16-May-18	\$10,800.00	Resnik, Rachel
SDC	16-May-18	\$15,937.86	Oneill, Teri L
SDC	16-May-18	\$11,239.51	Moore, Annette M
SDC	16-May-18	\$8,961.66	Gudmundsson, Linda A
DMH	16-May-18	\$51,931.44	Roche, Jennifer L
SDC	16-May-18	\$18,436.74	Robinson, William D
SDC	16-May-18	\$35,271.97	Gagnon, Karla J
CHE	16-May-18	\$11,599.02	Halym, Ridouane
DMH	16-May-18	\$5,000.00	Montgomery, Douglas W
DCR	30-May-18	\$2,466.81	Carter, Jesse W

Paid on Behalf of	Payment Date	Line Amount	Payee Name
GOV	30-May-18	\$133,472.58	Lombardini, Pamela J
SSA	27-Jun-18	\$5,000.00	Condie, Cami
SDS	27-Jun-18	\$713.33	Caprigno, Michael
MCA	27-Jun-18	\$37,112.77	Shapiro, Ellen
Taxes Fourth Quarter 2018		\$9,024.38	
Total		<u>\$5,357,515.84</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)