



# Commonwealth of Massachusetts

## OFFICE OF THE COMPTROLLER

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THOMAS G. SHACK III, ESQ.  
COMPTROLLER

January 25, 2019

Honorable Joan B. Lovely, Vice Chair  
Senate Committee on Ways and Means  
State House – Room 212  
Boston, MA 02133

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

RE: Settlements and Judgments Report—FY19 Quarter 2

Dear Vice Chair Lovely and Chairman of the House Ways and Means Committee:

As required by Section 2 Chapter 154 of the Acts of 2018, the Office of the Comptroller is submitting the second quarter BFY2019, as of December 31, 2018, reports 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 yours and your constituents’ review.

The total spent during the second quarter of BFY2019 from 1599-3384 was \$2,843,208.96.

In summary:

In BFY2019, \$1,000,000 was appropriated to the settlement and judgment account (1599-3384 – in addition to the \$1,911.624 carried forward from BFY2018). A total of \$2,899,609 was spent through the second quarter of BFY2019.

|                                                            |                     |
|------------------------------------------------------------|---------------------|
| Total Amount Available FY2019                              | \$ 2,911,624        |
| Expended in the Previous Quarter                           | (56,401)            |
| Expended in the Second Quarter                             | (2,843,209)         |
| Transfer per c 32 s 100A (Killed-in-line-of-duty benefits) | <u>(500,000)</u>    |
| 12/31/2018 Balance                                         | <u>\$ (487,986)</u> |

For FY19 the legislature has authorized account 1599-3384 to spend in anticipation of receipts. As of the date of this letter the unexpended amount for FY19 is (\$1,737,023.17).

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

TGS/sp

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 BFY2019**

| <b>Paid on Behalf of</b> | <b>Payment Date</b> | <b>Line Amount</b> |
|--------------------------|---------------------|--------------------|
| DOC                      | 17-Oct-18           | \$11,000.00        |
| POL                      | 17-Oct-18           | \$16,658.23        |
| POL                      | 17-Oct-18           | \$19,119.12        |
| POL                      | 17-Oct-18           | \$14,297.05        |
| POL                      | 17-Oct-18           | \$40,166.12        |
| POL                      | 17-Oct-18           | \$968.00           |
| POL                      | 17-Oct-18           | \$8,474.77         |
| DOC                      | 17-Oct-18           | \$322.50           |
| SDS                      | 17-Oct-18           | \$2,000.00         |
| SDN                      | 31-Oct-18           | \$75,000.00        |
| AGO                      | 09-Nov-18           | \$1,000,000.00     |
| POL                      | 14-Nov-18           | \$11,483.80        |
| POL                      | 14-Nov-18           | \$1,391.45         |
| GOV                      | 14-Nov-18           | \$210.00           |
| POL                      | 14-Nov-18           | \$37.50            |
| POL                      | 14-Nov-18           | \$7,385.50         |
| POL                      | 14-Nov-18           | \$7,040.00         |
| POL                      | 14-Nov-18           | \$4,535.00         |
| POL                      | 14-Nov-18           | \$572.00           |
| POL                      | 14-Nov-18           | \$60.49            |
| POL                      | 14-Nov-18           | \$463.41           |
| GOV                      | 14-Nov-18           | \$1,303.50         |
| POL                      | 14-Nov-18           | \$24,645.99        |
| POL                      | 14-Nov-18           | \$8,682.00         |
| POL                      | 14-Nov-18           | \$14,325.89        |
| POL                      | 14-Nov-18           | \$4,872.91         |
| POL                      | 14-Nov-18           | \$22,064.86        |
| DOC                      | 14-Nov-18           | \$41.25            |
| POL                      | 14-Nov-18           | \$13,063.09        |
| POL                      | 14-Nov-18           | \$320.00           |
| POL                      | 14-Nov-18           | \$1,260.00         |
| POL                      | 20-Nov-18           | \$17,457.43        |
| POL                      | 20-Nov-18           | \$48,686.82        |
| POL                      | 20-Nov-18           | \$1,518.00         |
| POL                      | 20-Nov-18           | \$6,505.65         |
| POL                      | 20-Nov-18           | \$3,036.00         |
| POL                      | 20-Nov-18           | \$17,101.68        |
| AGO                      | 21-Nov-18           | \$23,094.00        |
| EHS                      | 21-Nov-18           | \$79,623.00        |
| MMA                      | 28-Nov-18           | \$8,750.00         |
| SDE                      | 28-Nov-18           | \$30,000.00        |
| MCA                      | 28-Nov-18           | \$10,000.00        |

| <b>Paid on Behalf of</b> | <b>Payment Date</b> | <b>Line Amount</b> |
|--------------------------|---------------------|--------------------|
| CTR                      | 07-Dec-18           | \$148,230.00       |
| AGO                      | 07-Dec-18           | \$101,138.01       |
| AGO                      | 12-Dec-18           | \$3,000.00         |
| AGO                      | 13-Dec-18           | \$23,094.00        |
| SUF                      | 21-Dec-18           | \$38,041.80        |
| SUF                      | 21-Dec-18           | \$11,112.50        |
| DOC                      | 21-Dec-18           | \$2,273.51         |
| GOV                      | 21-Dec-18           | \$3,450.77         |
| GOV                      | 21-Dec-18           | \$6,014.86         |
| GOV                      | 21-Dec-18           | \$42,570.21        |
| DOC                      | 21-Dec-18           | \$54,816.58        |
| DOC                      | 21-Dec-18           | \$1,083.75         |
| DOC                      | 21-Dec-18           | \$208.75           |
| DOC                      | 21-Dec-18           | \$166.25           |
| DOC                      | 21-Dec-18           | \$103.75           |
| DYS                      | 27-Dec-18           | \$21,150.00        |
| DOC                      | 27-Dec-18           | \$5,000.00         |
| DOC                      | 28-Dec-18           | \$353.75           |
| EQE                      | 03-Oct-18           | \$7,020.73         |
| EQE                      | 03-Oct-18           | \$12,660.74        |
| EQE                      | 03-Oct-18           | \$7,596.93         |
| EQE                      | 03-Oct-18           | \$13,587.86        |
| EQE                      | 03-Oct-18           | \$17,599.25        |
| RCC                      | 03-Oct-18           | \$3,864.00         |
| EQE                      | 03-Oct-18           | \$2,535.66         |
| EQE                      | 03-Oct-18           | \$8,600.88         |
| EQE                      | 03-Oct-18           | \$6,537.92         |
| DMR                      | 03-Oct-18           | \$4,999.00         |
| SDM                      | 17-Oct-18           | \$25,000.00        |
| MAS                      | 17-Oct-18           | \$15,000.00        |
| SDN                      | 31-Oct-18           | \$65,000.00        |
| GCC                      | 31-Oct-18           | \$60,000.00        |
| NAC                      | 13-Nov-18           | \$41,613.84        |
| CCC                      | 13-Nov-18           | \$25,000.00        |
| DCR                      | 13-Nov-18           | \$5,000.00         |
| MCA                      | 27-Nov-18           | \$15,000.00        |
| SDE                      | 27-Nov-18           | \$140,000.00       |
| MMA                      | 27-Nov-18           | \$13,125.00        |
| EHS                      | 12-Dec-18           | \$150.00           |
| POL                      | 12-Dec-18           | \$19,121.17        |
| DOC                      | 12-Dec-18           | \$2,714.29         |
| EHS                      | 12-Dec-18           | \$200.00           |
| BHC                      | 12-Dec-18           | \$7,320.01         |
| DOC                      | 12-Dec-18           | \$2,035.71         |
| BHC                      | 12-Dec-18           | \$5,489.99         |
| POL                      | 12-Dec-18           | \$14,340.85        |
| DOC                      | 26-Dec-18           | \$11,605.05        |
| CHE                      | 26-Dec-18           | \$350.00           |

| <b>Paid on Behalf of</b>                 | <b>Payment Date</b> | <b>Line Amount</b>           |
|------------------------------------------|---------------------|------------------------------|
| DYS                                      | 26-Dec-18           | \$128,326.51                 |
| CHE                                      | 26-Dec-18           | \$350.00                     |
| CHE                                      | 26-Dec-18           | \$350.00                     |
| PAR                                      | 26-Dec-18           | \$25,000.00                  |
| SDS                                      | 26-Dec-18           | \$1,570.27                   |
| CHE                                      | 26-Dec-18           | \$350.00                     |
| DYS                                      | 26-Dec-18           | (\$40,326.51)                |
| IGO                                      | 26-Dec-18           | \$18,125.14                  |
| SDS                                      | 26-Dec-18           | \$2,400.00                   |
| ENV                                      | 26-Dec-18           | \$95,000.00                  |
| DOC                                      | 26-Dec-18           | \$957.24                     |
| CHE                                      | 26-Dec-18           | \$350.00                     |
| HCC                                      | 26-Dec-18           | \$20,000.00                  |
| DMH                                      | 26-Dec-18           | \$11,065.90                  |
| RCC                                      | 26-Dec-18           | \$4,000.00                   |
| DPH                                      | 26-Dec-18           | \$16,921.77                  |
| AGO                                      |                     | (\$23,094.00)                |
| <b>Payroll Taxes Accounts Payable 20</b> |                     | \$9,448.26                   |
| <b>Total :</b>                           |                     | <b><u>\$2,843,208.96</u></b> |

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