



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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THOMAS G. SHACK III, ESQ.
COMPTROLLER

October 22, 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 Accounts Payable & FY19 Quarter 1

Dear Vice Chair Lovely and Chairman Sánchez:

As required by Section 2 Chapter 47 of the Acts of 2017 and Chapter 154 of the Acts of 2018, the Office of the Comptroller is submitting these accounts payable BFY2018 and first quarter BFY2019, as of September 30, 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 accounts payable period of BFY2018, from 1599-3384, was \$1,111,942 and the total spent during the first quarter of BFY2019 was \$56,401.

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 \$10,488,376 was spent through the accounts payable period of BFY2018.

Total Amount Available FY2018	\$ 13,000,000
Expended in Previous Quarters	(9,376,435)
Expended in the Accounts Payable Period	(1,111,942)
Transfer per c 32 s 100A (Killed-in-line-of-duty benefits)	<u>(600,000)</u>
9/30/2018 Balance	<u>\$ 1,911,624</u>

In BFY2019, \$1,000,000 was appropriated to the settlement and judgment account (1599-3384). A total of \$56,401 was spent during the first quarter.

Total Amount Available FY2019	\$ 1,000,000
Expended in the First Quarter	<u>(56,401)</u>
9/30/2018 Balance	<u>\$ 943,600</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 \$629,615.01.

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**

Accounts Payable BFY 2018

Paid on Behalf of	Payment Date	Line Amount	Payee Name
AGO	13-Jul-18	\$23,550.00	PEABODY & ARNOLD LLP
POL	13-Jul-18	\$22,880.50	D'AMBROSIO BROWN LLP
SUF	13-Jul-18	\$14,841.80	BOYLE SHAUGHNESSY LAW PC
SUF	13-Jul-18	\$34,830.16	BOYLE SHAUGHNESSY LAW PC
SUF	13-Jul-18	\$41,573.12	BOYLE SHAUGHNESSY LAW PC
POL	13-Jul-18	\$13,604.83	DAVID J OFFICER PC
GOV	13-Jul-18	\$525.00	DEMEO LLP
POL	13-Jul-18	\$4,287.62	BRODY HARDOON PERKINS & KESTEN
GOV	13-Jul-18	\$5,548.00	GREENBERG TRAURIG LLP
DOC	13-Jul-18	\$171.25	MICHAEL H COHEN
DOC	13-Jul-18	\$1,500.00	MICHAEL H COHEN
POL	20-Jul-18	\$2,031.25	BRIAN BURKE
DOC	20-Jul-18	\$6,000.00	LAW OFFICES OF BRADFORD ELIOT KEENE
POL	20-Jul-18	\$23,612.50	D'AMBROSIO BROWN LLP
POL	20-Jul-18	\$237.50	ANDERSON,GOLDMAN,TOBIN,PASCIUCCO LLP
POL	20-Jul-18	\$6,938.00	DEMEO LLP
POL	20-Jul-18	\$4,845.00	DEMEO LLP
POL	20-Jul-18	\$15,556.94	RAFANELLI & KITTREDGE PC
POL	20-Jul-18	\$475.00	DAVID J OFFICER PC
POL	20-Jul-18	\$5,586.50	DAVID J OFFICER PC
POL	20-Jul-18	\$15,891.92	BRODY HARDOON PERKINS & KESTEN
ANF	20-Jul-18	\$250,000.00	PRINCE, LOBEL & TYE LLP
DOC	2-Aug-18	\$20,273.15	JARRETT SCARPACI
POL	8-Aug-18	\$6,926.30	D'AMBROSIO BROWN LLP
POL	8-Aug-18	\$562.50	BRIAN BURKE
AGO	8-Aug-18	\$11,168.00	PEABODY & ARNOLD LLP
SUF	8-Aug-18	\$5,568.05	BOYLE SHAUGHNESSY LAW PC
GOV	8-Aug-18	\$197.50	GREENBERG TRAURIG LLP
STC	8-Aug-18	\$40,000.00	CHRISTINE M PIKULA
POL	8-Aug-18	\$1,600.00	DAVID J OFFICER PC
GOV	8-Aug-18	\$525.00	DEMEO LLP
POL	8-Aug-18	\$16,932.70	TIMOTHY BURKE
POL	8-Aug-18	\$45,082.83	RAFANELLI & KITTREDGE PC
POL	8-Aug-18	\$5,208.65	BRODY HARDOON PERKINS & KESTEN
POL	8-Aug-18	\$36,810.78	RAFANELLI & KITTREDGE PC
POL	8-Aug-18	\$1,160.00	LOUISON COSTELLO CONDON & PFAFF LLP
DOC	30-Aug-18	\$271,500.00	MASSACHUSETTS CORRECTIONAL
DCR	11-Jul-18	\$256.00	Norton, Paul A
DOC	25-Jul-18	\$256.90	Mead, Kelly E
DOC	25-Jul-18	\$698.61	Peck, Shamus P
DYS	25-Jul-18	\$400.00	Barros, Hector J
DCR	25-Jul-18	\$591.82	Cusick, Arthur J
DMH	8-Aug-18	\$5,000.00	Hebert, John

Paid on Behalf of	Payment Date	Line Amount	Payee Name
BRC	8-Aug-18	\$750.00	Grocer, Priscilla F
STC	8-Aug-18	\$135,000.00	Masiuk, Wendy A
BRC	8-Aug-18	\$750.00	Perryman, Dorris L
BRC	8-Aug-18	\$750.00	Mayhew, Dana
DMH	8-Aug-18	\$4,500.00	Brodbeck, Richard N
BRC	8-Aug-18	\$750.00	Ferro, Rose
BRC	8-Aug-18	\$750.00	Bjornson, Edward J
BRC	8-Aug-18	\$750.00	Garganta, Kevin J
Payroll Taxes Accounts Payable 2018		\$ 2,735.82	
Total		<u><u>\$1,111,941.50</u></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)

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

First Quarter BFY2019

Paid on Behalf of	Payment Date	Line Amount	Payee Name
DYS	05-Sep-18	\$56,400.50	McGuane, Colleen
Payroll Taxes First Quarter 2019		\$ -	
Total		\$56,400.50	

- * 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)