

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 TRAUIG 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 :		<u><u>\$1,765,340.13</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

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)