



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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ANDREW W. MAYLOR
COMPTROLLER

April 24, 2019

Honorable Michael J. Rodrigues, Chair
Senate Committee on Ways and Means
State House – Room 212
Boston, MA 02133

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

RE: Settlements and Judgments Report—FY19 Quarter 3

Dear Chair Rodrigues and Chair Michlewitz:

As required by Section 2 Chapter 154 of the Acts of 2018, the Office of the Comptroller is submitting the third quarter BFY2019, as of March 31, 2019, 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 third quarter of BFY2019 from 1599-3384 was \$4,274,473.19.

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 \$7,174,083 was spent through the third quarter of BFY2019.

Total Amount Available FY2019	\$ 2,911,624
Expended in the First Quarter	(56,401)
Expended in the Second Quarter	(2,843,209)
Expended in the Third Quarter	<u>(4,274,473)</u>
03/31/2019 Balance	<u>\$ (4,262,459)</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 (\$7,689,649.59).

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

Sincerely,

Andrew W. Maylor
Comptroller of the Commonwealth

AWM/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**

Third Quarter BFY2019

Paid on Behalf of	Payee Name	Payment Date	Line Amount
TRC	JERUCHIM & DAVENPORT LLP	04-Jan-19	\$18,000.00
AGO	GOULSTON & STORRS	10-Jan-19	\$10,020.00
STC	BRODEUR-MCGAN PC	15-Jan-19	\$1,000.00
DOC	Commonwealth of MA Unemployment Trust Fund	24-Jan-19	\$11,298.00
DOC	Commonwealth of MA Unemployment Trust Fund	24-Jan-19	\$19,769.00
DOC	Commonwealth of MA Unemployment Trust Fund	24-Jan-19	\$22,620.00
DOE	Commonwealth of MA Unemployment Trust Fund	24-Jan-19	\$15,230.82
POL	LAW OFFICE OF HECTOR PINEIRO PC	28-Jan-19	\$100,000.00
POL	DAN ECKHART LAW PA	28-Jan-19	\$2,612.50
DOC	STATUTORY EXMEPTION	31-Jan-19	\$1,000.00
DOC	STATUTORY EXMEPTION	31-Jan-19	\$12,000.00
SDB	MORIARTY LAW FIRM	06-Feb-19	\$11,800.00
SUF	BOYLE SHAUGHNESSY LAW PC	06-Feb-19	\$5,417.50
DOC	MICHAEL H COHEN	06-Feb-19	\$62.50
GOV	GREENBERG TRAUIG LLP	06-Feb-19	\$21,570.52
DOC	FRANKIE ROBINSON II	11-Feb-19	\$37,500.00
DOR	ROBERT WILLIAM ST CYR	11-Feb-19	\$1,000.00
DOR	JOHN-PAUL LAPRE	11-Feb-19	\$3,500.00
AGO	FREDERICK CLAY	15-Feb-19	\$1,000,000.00
AGO	GOOD SCHNEIDER CORMIER	15-Feb-19	\$25,000.00
GOV	CLEMENTS & PINEAULT LLP	15-Feb-19	\$4,445.00
MCA	FOGELMAN & FOGELMAN LLC	20-Feb-19	\$12,041.73
DOC	HEINLEIN BEELER, MINGACE & HEINEMAN PC	20-Feb-19	\$12,000.00
DOC	DLA PIPER LLP (US)	20-Feb-19	\$15,000.00
SDE	MASSACHUSETTS CORRECTIONAL	20-Feb-19	\$5,000.00
SDE	ANTHONY COUCHON	20-Feb-19	\$10,000.00
GOV	GREENBERG TRAUIG LLP	20-Feb-19	\$7,858.03
DOC	PERRY KRUMSIEK LLP	25-Feb-19	\$7,500.00
AGO	WHITE & CASE LLP	26-Feb-19	\$613,000.00
DOR	LAW OFFICE OF H FRIEDMAN PC	06-Mar-19	\$16,903.79
POL	RAFANELLI & KITTREDGE PC	06-Mar-19	\$6,921.71
TRC	RIZWANUL HUDA	06-Mar-19	\$23,333.00
POL	LAW OFFC OF RICHARD RAFFERTY PC	13-Mar-19	\$1,160.50
POL	DAVID J OFFICER PC	13-Mar-19	\$31,992.03
POL	JAMES CIPOLETTA	13-Mar-19	\$1,570.70
POL	BRODY HARDOON PERKINS & KESTEN	13-Mar-19	\$287.50
POL	LOUISON COSTELLO CONDON & PFAFF LLP	13-Mar-19	\$60.00
POL	RAFANELLI & KITTREDGE PC	18-Mar-19	\$22,957.63
BRC	UPPER CHARLES LAW GROUP LLC	20-Mar-19	\$42,500.00
SDF	HEISLER, FELDMAN & MCCORMICK P.C.	20-Mar-19	\$8,473.00
POL	RAFANELLI & KITTREDGE PC	20-Mar-19	\$45,628.94
POL	ROGAL & DONNELLAN	20-Mar-19	\$7,975.50
POL	LAW OFFICE DANIEL J MOYNIHAN PC	20-Mar-19	\$21,904.40
AGO	PEABODY & ARNOLD LLP	25-Mar-19	\$6,984.50
BHC	MODELINE TELFORT	25-Mar-19	\$29,000.00
DOC	STATUTORY EXMEPTION	25-Mar-19	\$505.00
DOC	STATUTORY EXMEPTION	25-Mar-19	\$542.70

Paid on Behalf of	Payee Name	Payment Date	Line Amount
POL	JAMES TRIPLETT	29-Mar-19	\$11,250.00
POL	JAMES TRIPLETT	29-Mar-19	\$11,250.00
WEL	FOGELMAN & FOGELMAN LLC	29-Mar-19	\$64,000.00
POL	DAVID J OFFICER PC	29-Mar-19	\$18,538.22
POL	BRODY HARDOON PERKINS & KESTEN	29-Mar-19	\$2,411.50
EHS	CENTER FOR PUBLIC REPRESENTN	29-Mar-19	\$340,553.01
NSC	Philbin, John C	09-Jan-19	\$3,000.00
NAC	Brown, Cynthia F	08-Jan-19	\$30,403.85
CHE	Davis, John M	08-Jan-19	\$350.00
ENV	Dos Santos, Ivanusa T	08-Jan-19	\$4,000.00
DOC	Rogers, Michael T	08-Jan-19	\$658.70
DOC	Birri, Paul E	08-Jan-19	\$358.88
DOC	Benner, Timothy A	08-Jan-19	\$619.28
DOC	Howard, Derek	23-Jan-19	\$225,160.45
DOE	Akashian, Kerry	23-Jan-19	\$214,672.66
DOC	Raposo, John C	23-Jan-19	\$234,656.48
DMR	Ayuk Nkem, Daniel	23-Jan-19	\$25,204.66
DOC	Billadeau, George A	23-Jan-19	\$312,780.73
LOT	Finley, Cornelius	23-Jan-19	\$50,000.00
SDS	Beato, Jasmany E	23-Jan-19	\$249.20
HCC	Lucas, Shawn M	23-Jan-19	\$4,503.54
TRC	Bruni, Jennifer L	23-Jan-19	\$38,465.00
DFS	Melite, Christopher J	05-Feb-19	\$4,500.00
DMR	Spero, Alanna M	05-Feb-19	\$1,100.00
DPH	Comeaux, Marie B	05-Feb-19	\$2,275.94
DPH	Almiron, Suzann B	05-Feb-19	\$7,911.90
DSS	Johnson, Cinthia H	05-Feb-19	\$12,734.77
EQE	Slowick, David A	05-Feb-19	\$695.86
MMA	Parker, Allison A	05-Feb-19	\$13,125.00
NAC	Blaisdell, Denise R	05-Feb-19	\$5,000.00
CCC	Dallaire, Michael H	20-Feb-19	\$30,000.00
MRC	Abel, Debra A	20-Feb-19	\$15,000.00
DCR	Ohlson, Andrew S	20-Feb-19	\$7,500.00
DSS	Lopes, Dennisa J	20-Feb-19	\$12,500.00
DMH	Leandres, Grace P	20-Feb-19	\$2,427.37
SDF	Pendriss, Michael R	20-Feb-19	\$45,000.00
MCA	Adow, Yasin I	06-Mar-19	\$21,958.27
DMH	Wing, Jeremy	06-Mar-19	\$463.53
DMR	Downing, John W	20-Mar-19	\$7,197.08
TRC	Marques, Claudia M	20-Mar-19	\$46,667.00
DMR	Fortune, Joanne	20-Mar-19	\$76,979.37
DOC	Whalen, Kenneth P	20-Mar-19	\$5,000.00
DYS	Best, Darryl E	20-Mar-19	\$162.50
SDC	Lawrence, Eric R	20-Mar-19	\$5,141.58
DSS	Eng, Danielle M	20-Mar-19	\$52,906.81
DYS	Edwards, Nigel H	20-Mar-19	\$645.19
RCC	McCarty, Annette	20-Mar-19	\$1,000.00

Payroll Taxes Third Quarter 2019

Total

\$ 28,548.36

\$4,274,473.19