



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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ANDREW W. MAYLOR
COMPTROLLER

January 31, 2020

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—FY20 Quarter 2

Dear Chair Rodrigues and Chair Michlewitz:

Pursuant to Section 2 of Chapter 41 of the Acts of 2019, the Office of the Comptroller hereby submits to the House and Senate Committees on Ways and Means a report on payments made from the settlements and judgments account (1599-3384) during the second quarter of FY2020, as of December 31, 2019.

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.

In FY2020, \$1,000,000 was appropriated to the settlement and judgment account (1599-3384). In addition, \$1,068,329 was carried forward from FY2019. Additionally, pursuant to the settlements and judgments line item, a formula is used by which the Secretary of Administration and Finance establishes a spend in anticipation ceiling amount, to which the Office of the Comptroller may spend without further authorization. For FY2020, the ceiling was set at \$12,084,884.

A total of \$1,207,614 was spent during the second quarter of FY2020.

Total Amount Available FY2020	\$ 2,068,329
Expended in Previous Quarter	(1,125,126)
Expended in the Second Quarter	<u>(1,207,614)</u>
12/31/2019 Balance	<u>\$ (264,411)</u>

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. 2nd Qtr 2020 S&J report

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, Undersecretary, Administration and Finance

FY20 Q2

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

Second Quarter BFY2020			
Paid on Behalf of	Payee Name	Payment Date	Line Amount
MRC	GREENE & HAFFER, LLC	01-Oct-19	\$1,750.00
CTR	INTERNAL REVENUE SERVICE	04-Oct-19	\$145,487.50
SSA	HEROLD LAW GROUP PC	04-Oct-19	\$10,000.00
BSC	MARIA MANCINI SCOTT	17-Oct-19	\$2,505.00
POL	LAW OFFICE DANIEL J MOYNIHAN PC	21-Oct-19	\$9,917.15
POL	REARDON JOYCE & AKERSON PC	21-Oct-19	\$4,325.00
POL	DAVID J OFFICER PC	21-Oct-19	\$23,354.71
POL	TORRES, SCAMMON, HINCKS & DAY, LLP	21-Oct-19	\$2,376.00
POL	GEORGE C. MCMAHON	21-Oct-19	\$2,640.00
SUF	BOYLE SHAUGHNESSY LAW PC	18-Oct-19	\$51,927.75
AGO	BUTTERS BRAZILIAN, LLP	18-Oct-19	\$20,000.00
POL	RAFANELLI & KITTREDGE PC	21-Oct-19	\$17,302.52
POL	BRODY HARDOON PERKINS & KESTEN	21-Oct-19	\$1,991.76
SDC	BARN CTY CORRECTIONS OFFICERS UNION	25-Oct-19	\$23,500.00
POL	RAFANELLI & KITTREDGE PC	08-Nov-19	\$10,263.33
POL	RAFANELLI & KITTREDGE PC	08-Nov-19	\$17,160.17
POL	BRODY HARDOON PERKINS & KESTEN	08-Nov-19	\$100.00
POL	TIMOTHY BURKE	12-Nov-19	\$7,343.50
AGO	TODD & WELD LLP	12-Nov-19	\$57,558.55
AGO	TODD & WELD LLP	12-Nov-19	\$12,442.30
POL	XANTHAKOS & MALKOVICH	12-Nov-19	\$20,000.00
AGO	COSGROVE EISENBERG & KILEY	14-Nov-19	\$23,988.85
AGO	COSGROVE EISENBERG & KILEY	19-Nov-19	\$1,545.00
SUF	BOYLE SHAUGHNESSY LAW PC	22-Nov-19	\$17,582.45
DMR	Commonwealth of MA Unemployment Trust Fund	02-Dec-19	\$10,450.00
DOC	J.M. MILLS NPL SITE ESCROW	09-Dec-19	\$39,000.00
AGO	BUTTERS BRAZILIAN, LLP	09-Dec-19	\$25,818.55
GOV	GREENBERG TRAURIG LLP	10-Dec-19	\$27,737.35
TRC	GREEN MILES LIPTON LLP	11-Dec-19	\$20,000.00
TRC	CRAIG C GAETANI	10-Dec-19	\$40,000.00
AGO	BUTTERS BRAZILIAN, LLP	12-Dec-19	\$5,310.00
AGO	PEABODY & ARNOLD LLP	12-Dec-19	\$47,856.50
AGO	PEABODY & ARNOLD LLP	12-Dec-19	\$11,218.50
AGO	COSGROVE EISENBERG & KILEY	23-Dec-19	\$4,222.00
DMR	Wilson, Diane M	01-Oct-19	\$1,105.80
DMR	Akamangwa, Theresia N	01-Oct-19	\$781.20
MBC	Randall, Mark	01-Oct-19	\$5,090.67
DMR	Perry, Tess M	01-Oct-19	\$266.80
DMR	Tinkham, Rachael L	01-Oct-19	\$467.40
DMR	Silva, Katharine A	01-Oct-19	\$271.44
DMR	Allen, Diane M	01-Oct-19	\$306.24
TRC	Bond, Glen S	01-Oct-19	\$12,298.20
DMR	Moise, Marie J	01-Oct-19	\$780.76
SSA	STATUTORY EXMEPTION	01-Oct-19	\$30,000.00
DMR	Hughes, Maureen E	01-Oct-19	\$917.28
DMR	Yodsrukis, Joseph W	01-Oct-19	\$737.80
BRC	O'Leary, Andrew	15-Oct-19	\$4,002.00
NEC	Buckley, Doris L	15-Oct-19	\$4,002.00
DMR	Waugh, Bruce A	15-Oct-19	\$19,000.00
POL	Sceviour, Ryan N	15-Oct-19	\$35,000.00
BRC	Smith, Wendy	15-Oct-19	\$4,002.00
BSC	Bryan, Jon L	15-Oct-19	\$107,495.00
SDC	Paliotto, Alexander	29-Oct-19	\$376.93
SDC	DeLuca, James A	29-Oct-19	\$3,378.83
SDC	Morris, Christopher P	29-Oct-19	\$1,260.26
BHC	Hanley, Kevin	12-Nov-19	\$57,958.74
WSC	Ward, Brennden T	12-Nov-19	\$8,000.00
NEC	DeJesus, Victor S	12-Nov-19	\$9,192.36
DMH	McDonald, Kevin T	26-Nov-19	\$961.11

FY20 Q2

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

Second Quarter BFY2020

Paid on Behalf of	Payee Name	Payment Date	Line Amount
DMH	Blanaru, Amy	26-Nov-19	\$1,650.38
DMR	Ekeh, Gamanus	10-Dec-19	\$37,361.49
DOC	Burke, Joseph J	10-Dec-19	\$317.96
DMR	Naboh, John	10-Dec-19	\$19,000.00
BRC	Dorsey, Ely A	10-Dec-19	\$100,000.00
RCC	Karami, Marlana	10-Dec-19	\$6,000.00
DMR	Merino, Steven A	10-Dec-19	\$19,000.00
DOC	Guerrero, Norbelto	10-Dec-19	\$964.76
DCR	Anderson, Ronald R	24-Dec-19	\$300.00
Payroll Taxes Second Quarter 2020			\$8,692.39
Total			\$1,217,614.24

* Statutory exemptions:
M.G.L. ch. 4 §7(26)(c).

