



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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WILLIAM McNAMARA
COMPTROLLER

November 3, 2022

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 —Fiscal Year 2023 Quarter 1 Reporting

Dear Chair Rodrigues and Chair Michlewitz:

Pursuant to Section 2 of Chapter 126 of the Acts of 2022, 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 reserve (1599-3384) for the first quarter of Fiscal Year 2023.

The attached report provides information on payees, amounts, and the associated department or agency for settlements and judgments paid from appropriation account 1599-3384. This information is also posted quarterly on the Comptroller’s transparency website, CTHRU, which may be accessed via this portal link, <https://www.macomptroller.org/cthru>.

Fiscal Year 2023 – Spending Quarter 1 (July 1, 2022 – September 30, 2022)

In Fiscal Year 2023, \$10,000,000 was appropriated to the Settlements and Judgments reserve account (1599-3384). As detailed below, a total of \$6,763,345 was spent during the first quarter (Q1) of Fiscal Year 2023.

FY23 – Spending Quarter 1 (July 1, 2022 – September 30, 2022)	
Total Amount Available FY23	\$ 10,000,000
Amount Expended Q1*	\$ (6,763,345)
Remaining Balance (09/30/21)	\$ 3,236,654

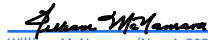
* Approximately \$6M in Fiscal Year 2022 claims were paid in Fiscal Year 2023

The majority of the first quarter expenditures were related to claims that were submitted for payment during the preceding fiscal year but had not been paid as of the date of the Fiscal Year 2023 General Appropriation Act because there were no funds remaining in the Settlements and Judgments reserve. The supplemental budget process for Fiscal Year 2022 includes a request for additional funds. This additional amount would replenish the amount available for FY2023 Settlements and Judgments, as well as providing appropriated funds to support payments under the "spend in anticipation" process described below:

The Fiscal Year 2023 General Appropriation Act also provides for a spend in anticipation mechanism, under which the Secretary of the Executive Office for Administration & Romance may establish a higher ceiling for spending, based on a formula reflective of actual Settlements and Judgments spending experience in prior years. The Office of the Comptroller may then spend above the amount appropriated and reserved, up to the new ceiling. The process of calculating and establishing that ceiling is now underway.

I am always available, should you have any questions, comments or concerns regarding this account.

Sincerely,


William McNamara (Nov 4, 2022 14:08 EDT)

William McNamara
Comptroller of the Commonwealth

WMcN/sp

Enc.

cc: Michael Heffernan, Secretary, Executive Office for Administration and Finance|
Christopher Marino, Budget Director, Senate Ways and Means Committee
Katherine O'Reilly, Budget Director, House Ways and Means Committee
Catharine Hornby, Undersecretary, Executive Office for Administration and Finance
Tryntje Bumgardner, Assistant Comptroller, Office of the Comptroller
Amy Nable, General Counsel/Assistant Comptroller, Office of the Comptroller
Jess Cogswell, Statewide Payments and Tax Reporting Officer, Office of the Comptroller

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

First Quarter BFY2023

Paid on Behalf of	Payee Name	Payment Date	Line Amount
AGO	JOHN J BARTER	29-Aug-22	\$925,000.00
BSC	BRENDA K TAITE	25-Aug-22	\$70,000.00
DCR	Vickery, Michael W	30-Aug-22	\$10,613.37
DCR	Marino, Annemarie	30-Aug-22	\$5,000.00
DCR	Callanan, Lawrence C	30-Aug-22	\$515.54
DMH	Silva, Kevin R	30-Aug-22	\$34,037.37
DMR	Tamba, Cecelia	16-Aug-22	\$59,375.00
DMR	Wysocki, Gina	02-Aug-22	\$37,500.00
DMR	JOSEPH L SULMAN	22-Aug-22	\$35,625.00
DMR	Commonwealth of MA Unemployment Trust Fund	08-Aug-22	\$22,350.00
DMR	Larmouth, Comfort K	30-Aug-22	\$8,000.00
DMR	Aguirre, Victor	30-Aug-22	\$3,209.40
DMR	Otu-Wilkinson, Elizabeth E	13-Sep-22	\$2,996.00
DOC	PEABODY & ARNOLD LLP	25-Aug-22	\$135,000.00
DOC	Pinard, Douglas K	13-Sep-22	\$72,155.31
DOC	Allain, Jason R	13-Sep-22	\$28,622.34
DOC	Allain, Jason R	30-Aug-22	\$24,843.03
DOC	Finkle, Scott	30-Aug-22	\$10,585.45
DOC	Commonwealth of MA Unemployment Trust Fund	06-Sep-22	\$6,630.00
DOC	STATUTORY EXEMPTION	22-Aug-22	\$6,500.00
DOC	BOYLE SHAUGHNESSY LAW PC	19-Sep-22	\$100.00
DSS	Cullen, Eugene E	30-Aug-22	\$65,942.85
DSS	Commonwealth of MA Unemployment Trust Fund	06-Sep-22	\$15,821.00
DYS	Commonwealth of MA Unemployment Trust Fund	06-Sep-22	\$63,509.00
DYS	Commonwealth of MA Unemployment Trust Fund	20-Jul-22	\$35,856.00
DYS	Commonwealth of MA Unemployment Trust Fund	20-Jul-22	\$8,554.00
EEC	Aigner-Treworgy, Samantha	30-Aug-22	\$56,836.48
EHS	PRINCE, LOBEL & TYE LLP	13-Sep-22	\$13,986.97
EHS	LIBBY HOOPEES BROOKS, P.C.	13-Sep-22	\$10,048.59
EHS	LIBBY HOOPEES BROOKS, P.C.	12-Sep-22	\$6,074.02
EHS	ANDERSON & KREIGER LLP	13-Sep-22	\$5,584.50
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	13-Sep-22	\$5,180.00
EHS	ANDERSON & KREIGER LLP	12-Sep-22	\$3,821.00
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	12-Sep-22	\$3,642.50
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	13-Sep-22	\$2,672.50
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	13-Sep-22	\$1,092.50
ENV	BOWDITCH & DEWEY	29-Aug-22	\$31,877.50
ENV	BOWDITCH & DEWEY	09-Aug-22	\$4,787.00
EQE	Wolovick, Anita	27-Sep-22	\$6,427.47
FEW	Commonwealth of MA Unemployment Trust Fund	19-Aug-22	\$20,130.00
FWE	Weise, Amanda K	16-Aug-22	\$46,687.04
GOV	ROPES & GRAY LLP	26-Aug-22	\$59,260.60
GOV	ROPES & GRAY LLP	26-Aug-22	\$29,075.00
GOV	ROPES & GRAY LLP	09-Aug-22	\$27,600.00
GOV	ROPES & GRAY LLP	26-Aug-22	\$25,650.00
GOV	ROPES & GRAY LLP	22-Aug-22	\$20,400.00
GOV	GREENBERG TRAUIG LLP	14-Sep-22	\$14,227.50
GOV	GREENBERG TRAUIG LLP	26-Aug-22	\$14,114.50
GOV	GREENBERG TRAUIG LLP	14-Sep-22	\$10,392.00
MCC	21 GEORGE STREET LLC	25-Aug-22	\$40,000.00
MCC	Putnam, DeAnna M	30-Aug-22	\$1,500.00
MCC	Korzeniowski, Paul	13-Sep-22	\$1,500.00
MIL	Netto, Michael J	30-Aug-22	\$130,000.00
MIL	LAW OFFICES OF STEVEN ROSENBERG PC	06-Sep-22	\$70,000.00
MMA	LAMPERT, HAUSLER & RODMAN, P.C.	25-Aug-22	\$14,500.00
MRC	Vorce, Jennifer L	13-Sep-22	\$4,000.00

MWC	Senecal, Darren J	02-Aug-22	\$55,000.00
NAC	Macksey, Elizabeth A	13-Sep-22	\$16,684.00
NAC	STATUTORY EXEMPTION	03-Oct-22	\$1,000.00
NEC	Rodriguez, Alexander	30-Aug-22	\$25,000.00
POL	LAW OFFICE DANIEL J MOYNIHAN PC	09-Aug-22	\$50,763.38
POL	CAVENACK J BERNADIN	26-Aug-22	\$50,000.00
POL	TIMOTHY BURKE	09-Sep-22	\$30,578.25
POL	WEISNER - MCKINNON LLP	29-Aug-22	\$25,000.00
POL	RAFANELLI & KITTREDGE PC	26-Aug-22	\$24,745.00
POL	LAW OFFICE DANIEL J MOYNIHAN PC	09-Aug-22	\$12,975.00
POL	RAFANELLI & KITTREDGE PC	09-Aug-22	\$12,524.30
POL	ALFRED P CHAMBERLAND	19-Sep-22	\$12,500.00
POL	RAFANELLI & KITTREDGE PC	26-Aug-22	\$12,040.00
POL	RAFANELLI & KITTREDGE PC	26-Aug-22	\$9,875.00
POL	RAFANELLI & KITTREDGE PC	26-Aug-22	\$9,675.00
POL	RAFANELLI & KITTREDGE PC	22-Jul-22	\$9,169.10
POL	RAFANELLI & KITTREDGE PC	26-Aug-22	\$8,725.00
POL	RAFANELLI & KITTREDGE PC	26-Aug-22	\$8,582.75
POL	RAFANELLI & KITTREDGE PC	26-Aug-22	\$8,273.75
POL	RAFANELLI & KITTREDGE PC	26-Aug-22	\$5,075.00
POL	RAFANELLI & KITTREDGE PC	29-Aug-22	\$4,812.50
POL	RAFANELLI & KITTREDGE PC	26-Aug-22	\$4,600.00
POL	A1 AFFORDABLE INC	08-Sep-22	\$3,043.90
REG	O'Connor, James A	30-Aug-22	\$125,000.00
SDM	GORDON W SPENCER ESQ	26-Aug-22	\$2,000,000.00
SDM	Wallen, Paul	30-Aug-22	\$2,500.00
SDW	LAW OFFICE OF HECTOR PINEIRO PC	26-Aug-22	\$600,000.00
SDW	Peterson, Gary	30-Aug-22	\$75,927.49
SSA	SEEM COLLABORATIVE	09-Aug-22	\$75,000.00
STC	Smith, Suzanne M	13-Sep-22	\$44,433.00
STC	DuBois, Lindsay N	27-Sep-22	\$42,000.00
SUF	PROSKAUER ROSE LLP	25-Aug-22	\$393,334.00
TAC	KENNETH IRA SPIGLE	03-Oct-22	\$19,999.00
TRC	TAMMY E CAGLE	26-Aug-22	\$263,414.35
TRC	BRODY HARDOON PERKINS & KESTEN	29-Aug-22	\$161,585.65
TRC	DAVID DELNEGRO	25-Aug-22	\$25,000.00
WEL	Weekes, Keisha L	30-Aug-22	\$112,009.29
WEL	Commonwealth of MA Unemployment Trust Fund	06-Sep-22	\$36,626.00
Payroll Taxes First Quarter 2023			\$16,466.52
Total			\$6,763,345.56

* Statutory exemptions:
CORI, G.L. c. 6, sec. 167 et seq.
G.L.c. 4, Sec. 7(26) (c)