



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

ONE ASHBURTON PLACE, 9TH FLOOR
 BOSTON, MASSACHUSETTS 02108
 (617) 727-5000
 MACOMPTROLLER.ORG



WILLIAM McNAMARA
 COMPTROLLER

February 9, 2023

Chair, Senate Committee on Ways and Means
 State House – Room 212
 Boston, MA 02133

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

RE: Settlements and Judgments Report —Fiscal Year 2023 Quarter 2 Reporting

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 second 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 2 (October 1, 2022 – December 31, 2022)

In Fiscal Year 2023, \$20,000,000 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 (Q2) of Fiscal Year 2023.

FY23 – Spending Quarter 1 (October 1, 2022 – December 31, 2022)	
Total Amount Available FY23	\$ 20,000,000
Amount Expended Q1*	\$ (6,763,345)
Amount Expended Q2	\$ (11,476,864)
Remaining Balance (12/31/22)	\$ 1,759,791


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

Settlements and Judgements Report – Fiscal Year 2023 Quarter 1
February 9, 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 closeout supplemental budget for Fiscal Year 2022 appropriated an additional \$10 million to the reserve, replenishing the amount available for FY2023 Settlements and Judgments.

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

Sincerely,

DocuSigned by:

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William McNamara
Comptroller of the Commonwealth

WMcN/jc

Enc.

cc: Matthew Gorzkowicz, Secretary, Executive Office for Administration and Finance|
Christopher Marino, Budget Director, Senate Ways and Means Committee
Brian Donahue, Budget Director, House Ways and Means Committee
Catharine Hornby, Undersecretary, Executive Office for Administration and Finance
Thomas Smith-Vaughan, Chief Operating Officer, Office of the Comptroller
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

FY23 Qtr 2

Settlement and Judgment Payments
Appropriation 1599-3384

Second Quarter BFY2023

Paid on Behalf of	Payee Name	Payment Date	Line Amount
AGO	FICK & MARX LLP	18-Nov-22	\$1,408,543.13
AGO	SASSON TURNBULL RYAN & HOOSE	16-Dec-22	\$600,000.00
AGO	ELKINS AUER RUDOF & SCHIFF LLC	21-Dec-22	\$500,000.00
AGO	CEK BOSTON, P.C.	28-Oct-22	\$12,885.00
AGO	CEK BOSTON, P.C.	28-Oct-22	\$10,415.00
AGO	FICK & MARX LLP	18-Nov-22	\$10,000.00
AGO	FICK & MARX LLP	18-Nov-22	\$10,000.00
AGO	FICK & MARX LLP	18-Nov-22	\$10,000.00
AGO	FICK & MARX LLP	18-Nov-22	\$10,000.00
AGO	TODD & WELD LLP	09-Dec-22	\$8,884.05
AGO	Sudanagunta, Haritha	20-Dec-22	\$8,728.13
AGO	DROHAN HITT AND HADAS LLC	27-Oct-22	\$8,310.00
AGO	BUTTERS BRAZILIAN, LLP	28-Oct-22	\$2,790.00
AGO	TODD & WELD LLP	09-Dec-22	\$2,587.50
AGO	BUTTERS BRAZILIAN, LLP	27-Oct-22	\$2,370.00
AGO	CEK BOSTON, P.C.	28-Oct-22	\$1,910.00
AGO	BUTTERS BRAZILIAN, LLP	23-Dec-22	\$1,650.00
AGO	DROHAN HITT AND HADAS LLC	14-Dec-22	\$1,290.00
AGO	TODD & WELD LLP	09-Dec-22	\$817.50
CCC	Padilla, Maria T	06-Dec-22	\$85,000.00
CCC	Wixsom, Richard	11-Oct-22	\$26,000.00
CTR	INTERNAL REVENUE SERVICE	08-Dec-22	\$105,507.76
DMH	Ricketson, Beverly S	08-Nov-22	\$2,500.00
DOC	DHAR LAW LLP	14-Oct-22	\$750,000.00
DOC	Lamoureux, Joseph R	20-Dec-22	\$138,939.75
DOC	AMY L CODAGNONE TIEFENTHALER	28-Nov-22	\$45,000.00
DOC	ANDERSON,GOLDMAN,TOBIN,PASCIUCCO LLP	10-Nov-22	\$25,600.00
DOC	BOYLE SHAUGHNESSY LAW PC	01-Nov-22	\$10,133.50
DOC	ANDERSON,GOLDMAN,TOBIN,PASCIUCCO LLP	28-Oct-22	\$5,800.00
DOC	BOYLE SHAUGHNESSY LAW PC	04-Oct-22	\$4,000.00
DOC	BOYLE SHAUGHNESSY LAW PC	01-Nov-22	\$2,509.00
DOC	ANDERSON,GOLDMAN,TOBIN,PASCIUCCO LLP	05-Oct-22	\$1,100.00
DOC	BOYLE SHAUGHNESSY LAW PC	04-Oct-22	\$25.00
DSS	Rano, Robin M	06-Dec-22	\$1,397.93
EHS	CENTER FOR PUBLIC REPRESENTN	05-Oct-22	\$1,130,144.00
EHS	ANDERSON & KREIGER LLP	13-Dec-22	\$7,988.50
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	12-Dec-22	\$5,692.50
EHS	HUSCH BLACKWELL LLP	12-Dec-22	\$3,520.00
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	02-Nov-22	\$1,167.50
EHS	LIBBY HOOPES BROOKS, P.C.	01-Dec-22	\$914.02
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	02-Nov-22	\$645.00

FY23 Qtr 2

Settlement and Judgment Payments
Appropriation 1599-3384
Second Quarter BFY2023

Paid on Behalf of	Payee Name	Payment Date	Line Amount
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	12-Dec-22	\$280.00
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	01-Dec-22	\$200.00
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	01-Dec-22	\$200.00
EHS	ANDERSON & KREIGER LLP	12-Dec-22	\$148.50
ENV	BOWDITCH & DEWEY	21-Dec-22	\$12,032.50
EOL	GOODWIN RESOLUTIONS LLC	21-Dec-22	\$2,000.00
EQE	Perry, James W	20-Dec-22	\$7,500.00
GCC	Commonwealth of MA Unemployment Trust Fund	12-Dec-22	\$80,868.00
GCC	Barlow, John M	08-Nov-22	\$40,000.00
GCC	Torres, Jose A	20-Dec-22	\$26,585.81
GOV	STATE OF NEW HAMPSHIRE	21-Nov-22	\$3,477,195.30
GOV	GREENBERG TRAUIG LLP	21-Dec-22	\$441,297.83
GOV	ROPES & GRAY LLP	02-Nov-22	\$155,203.00
GOV	GREENBERG TRAUIG LLP	08-Dec-22	\$93,726.00
GOV	GREENBERG TRAUIG LLP	31-Oct-22	\$69,180.50
GOV	ROPES & GRAY LLP	17-Nov-22	\$48,533.50
GOV	ROPES & GRAY LLP	31-Oct-22	\$41,185.00
GOV	ROPES & GRAY LLP	31-Oct-22	\$26,800.00
GOV	ROPES & GRAY LLP	21-Dec-22	\$21,120.00
GOV	ANDERSON & KREIGER LLP	16-Dec-22	\$8,613.00
GOV	ADVISRA CONSULTING LLC	16-Dec-22	\$3,975.00
HCC	Turgeon, Julie	20-Dec-22	\$1,500.00
NAC	Shovelton, Tamara M	08-Nov-22	\$10,000.00
PAR	LUCAS J NEWBILL	15-Nov-22	\$22,423.00
PAR	Galipeau, Jeffrey S	08-Nov-22	\$17,577.00
POL	ELGRON INC	22-Nov-22	\$500,000.00
POL	LAW OFFICE OF HECTOR PINEIRO PC	04-Oct-22	\$265,000.00
POL	UPPER CHARLES LAW GROUP LLC	16-Nov-22	\$90,000.00
POL	TIMOTHY M KOTFILA ESQ	13-Dec-22	\$90,000.00
POL	LAW OFFICE OF HECTOR PINEIRO PC	04-Oct-22	\$50,000.00
POL	D'AMBROSIO BROWN LLP	21-Dec-22	\$26,135.00
POL	ROGAL & DONNELLAN	02-Nov-22	\$24,683.98
POL	DAVID J OFFICER PC	16-Dec-22	\$20,317.48
POL	ROGAL & DONNELLAN	28-Oct-22	\$14,409.25
POL	ROGAL & DONNELLAN	28-Oct-22	\$13,019.58
POL	RAFANELLI & KITTREDGE PC	25-Nov-22	\$10,225.50
POL	ROGAL & DONNELLAN	10-Nov-22	\$8,290.15
POL	RAFANELLI & KITTREDGE PC	21-Dec-22	\$8,257.35
POL	REARDON JOYCE & AKERSON PC	28-Oct-22	\$8,187.50
POL	LAW OFFICE DANIEL J MOYNIHAN PC	29-Nov-22	\$6,125.00
POL	BUTTERS BRAZILIAN, LLP	01-Nov-22	\$5,887.50

FY23 Qtr 2**Settlement and Judgment Payments
Appropriation 1599-3384****Second Quarter BFY2023**

Paid on Behalf of	Payee Name	Payment Date	Line Amount
POL	LAW OFFICE DANIEL J MOYNIHAN PC	02-Nov-22	\$3,508.34
QCC	Selig, Suzanne E	06-Dec-22	\$1,800.00
RCC	Roberson, Valerie R	08-Nov-22	\$175,000.00
SDE	LAW OFFICE OF HOWARD FRIEDMAN PC	21-Nov-22	\$500,000.00
SDN	McCarthy, William J	08-Nov-22	\$38,099.52
STC	Massa, Nicholas	06-Dec-22	\$2,000.00
SUF	TIMOTHY R FLAHERTY	01-Nov-22	\$25,593.75
SUF	JILLISE MCDONOUGH	21-Dec-22	\$7,647.50

Payroll Taxes Second Quarter 2023

\$9,767.91

Total**\$11,476,864.02**

* Statutory exemptions: