



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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



WILLIAM McNAMARA
COMPTROLLER

March 31, 2021

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 —FY 2020 Accounts Payable &
FY 2021 Quarter 1 & Quarter 2 Reporting

Dear Chair Rodrigues and Chair Michlewitz:

Pursuant to Section 2 of Chapter 41 of the Acts of 2019 and Section 2 of Chapter 227 of the Acts of 2020, 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) through the final accounts payable period for FY 2020 and during the first and second quarters of FY 2021, which ended on December 31, 2020.

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>.

FY 2020 – Final Spending Through Accounts Payable Period

The total amount expended from 1599-3384 in FY 2020 was \$5,382,949, of which \$322,594 was spent in the Accounts Payable Period (July 1, 2020 – August 31, 2020; for expenses of the fiscal year ending June 30, 2020) and \$600,000 was transferred per M.G.L. c. 32, § 100A, for killed in the line of duty benefits.

In FY 2020, \$1,000,000 was appropriated to the Settlements and Judgments reserve account (1599-3384). In addition, \$1,068,329 was carried forward from FY 2019, for a combined total of \$2,068,329 in available funds.

The deficiency in this account in the amount of \$3,914,620 (as detailed below) was cleared prior to closing the fiscal year by a trust reserve account transfer.

FY20 – Final Spending Through Accounts Payable Period	
Amount Expended Q1-Q4	\$ (5,060,355)
Amount Expended in FY20 Accounts Payable	\$ (322,594)
Transfer per c32 s100A (Killed-in-line-of-duty benefits)	\$ (600,000)
Total Spent	\$ (5,982,949)
Total Appropriated & PACd Forward FY20	\$ 2,068,329
Amount Due to Fund Deficiency	\$ (3,914,620)
Trust Transfer	\$ 3,914,620
Final Balance	\$ -

FY21 – Spending Quarters 1 and 2 (July 1, 2020 – December 31, 2020)

In FY 2021, \$10,000,000 was appropriated to the Settlements and Judgments reserve account (1599-3384).

As detailed below, a total of \$3,332,374 was spent during the first quarter (Q1) of FY 2021 and \$2,503,170 was spent in the second quarter (Q2).

FY21 – Spending Quarters 1 and 2 (July 1, 2020 – December 31, 2020)	
Total Amount Available FY21	\$ 10,000,000
Amount Expended in Q1	\$ (3,332,374)
Amount Expended in Q2	\$ (2,503,170)
Remaining Balance (12/31/20)	\$ 4,164,456

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

Sincerely,



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
David Bunker, Budget Director, House Ways and Means Committee
Catharine Hornby, Undersecretary, Executive Office for Administration and Finance
Jeffrey Shapiro, Esq., First Deputy Comptroller, Office of the Comptroller
Kevin McHugh, Assistant Comptroller, Office of the Comptroller
Amy Nable, General Counsel/Assistant Comptroller, Office of the Comptroller
Jess Cogswell, Statewide Payments Manager, Office of the Comptroller

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

Accounts Payable BFY2020

Paid on Behalf of	Payee Name	Payment Date	Line Amount
GOV	GREENBERG TRAURIG LLP	03-Jul-20	\$124.50
GOV	GREENBERG TRAURIG LLP	03-Jul-20	\$49,728.61
ENV	BOWDITCH & DEWEY	03-Jul-20	\$22,552.00
DOT	ACLU FOUNDATION OF MASSACHUSETTS, INC	08-Jul-20	\$10,285.00
TRC	SCOTT EDWARD REGAN	09-Jul-20	\$1,000.00
AGO	CEK BOSTON, P.C.	28-Jul-20	\$8,069.99
POL	BRODY HARDOON PERKINS & KESTEN	28-Jul-20	\$55,154.88
DMR	Commonwealth of MA Unemployment Trust Fund	31-Aug-20	\$14,320.00
TRC	Copenhaver, Megan	07-Jul-20	\$31,500.00
MCA	Johnson, Philip L	07-Jul-20	\$65,000.00
MCA	Southwick, Theodore	07-Jul-20	\$57,621.00

Payroll Taxes Accounts Payable 2020

\$7,237.88

Total

\$322,593.86

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

First and Second Quarter BFY2021

Paid on Behalf	Payee Name	Payment Date	Line Amount
AGO	BUTTERS BRAZILIAN, LLP	27-Jul-20	\$8,762.00
AGO	CEK BOSTON, P.C.	28-Jul-20	\$3,978.00
AGO	CEK BOSTON, P.C.	28-Jul-20	\$30,995.00
POL	RAFANELLI & KITTREDGE PC	12-Aug-20	\$9,759.32
POL	ROGAL & DONNELLAN	12-Aug-20	\$8,956.52
POL	LAW OFFICE DANIEL J MOYNIHAN PC	12-Aug-20	\$11,400.30
SUF	BOYLE SHAUGHNESSY LAW PC	03-Sep-20	\$41,312.57
AGO	BUTTERS BRAZILIAN, LLP	03-Sep-20	\$2,400.00
AGO	PEABODY & ARNOLD LLP	08-Sep-20	\$24,080.00
DOT	LOUIS S ROBIN	09-Sep-20	\$4,500.00
CHE	THOMAS J SZYDZIAK	09-Sep-20	\$4,173.73
AGO	NATALE COSENZA	10-Sep-20	\$750,000.00
AGO	CHARLES P KAZARIAN	10-Sep-20	\$200,000.00
POL	MESSING, RUDAVSKY & WELIKY PC	16-Sep-20	\$1,115,699.27
EPS	PESKIN, COURCHESNE & ALLEN, P.C.	17-Sep-20	\$470,000.00
TRC	BRODEUR-MCGAN PC	24-Sep-20	\$5,000.00
POL	Commonwealth of MA Unemployment Trust Fun	01-Oct-20	\$23,070.00
DOC	ROBERTS CARROLL FELDSTEIN & PEIRCE INC	01-Oct-20	\$5,000.00
POL	TIMOTHY BURKE	05-Oct-20	\$163,333.33
AGO	BUTTERS BRAZILIAN, LLP	05-Oct-20	\$36,420.00
AGO	PEABODY & ARNOLD LLP	28-Oct-20	\$25,259.75
POL	RAFANELLI & KITTREDGE PC	29-Oct-20	\$11,588.78
POL	ROGAL & DONNELLAN	29-Oct-20	\$15,069.74
POL	ROGAL & DONNELLAN	29-Oct-20	\$16,772.94
AGO	CEK BOSTON, P.C.	29-Oct-20	\$32,796.00
AGO	BUTTERS BRAZILIAN, LLP	29-Oct-20	\$13,560.00
AGO	CEK BOSTON, P.C.	30-Oct-20	\$99,924.00
RCC	U S DEPT OF EDUCATION	30-Oct-20	\$59,167.00
AGO	PEABODY & ARNOLD LLP	30-Oct-20	\$14,250.00
AGO	CEK BOSTON, P.C.	02-Nov-20	\$1,353.21
EOL	DJUNA PERKINS	02-Nov-20	\$4,000.00
DOE	MASS LAW REFORM INSTITUTE	25-Nov-20	\$165,000.00
AGO	ROBERT L SHEKETOFF	30-Nov-20	\$4,500.00
AGO	PEABODY & ARNOLD LLP	17-Dec-20	\$97,980.00
AGO	BUTTERS BRAZILIAN, LLP	17-Dec-20	\$72,089.40
AGO	BUTTERS BRAZILIAN, LLP	17-Dec-20	\$102,716.80
AGO	CEK BOSTON, P.C.	18-Dec-20	\$42,536.40
BRC	SCOTT W LANG	24-Dec-20	\$109,847.00
BRC	LAW OFFICES OF BEAUREGARD BURKE & FRANCO	28-Dec-20	\$130,381.43
ENE	ANDREW Y BROWNSWORD	31-Dec-20	\$363.25
BRC	SUSAN LEDOUX	31-Dec-20	\$150,813.60
BRC	SUSAN LEDOUX	31-Dec-20	\$250,000.00
WEL	MASS LAW REFORM INSTITUTE	04-Jan-21	\$75,000.00
EHS	CAPE ANN TRANSPORT AUTHORITY	04-Jan-21	\$180,000.00

First and Second Quarter BFY2021

Paid on Behalf	Payee Name	Payment Date	Line Amount
DMH	Cortez, Iris J	04-Aug-20	\$3,200.00
DOC	Clark, James A	18-Aug-20	\$324.10
DOC	Sargent, James M	18-Aug-20	\$496.16
BRC	Campbell, Marlyne M	18-Aug-20	\$50,000.00
DOC	Bloom, Donald D	18-Aug-20	\$324.10
DOC	Meneses, Paul M	18-Aug-20	\$321.54
DOC	Smith, Shane P	18-Aug-20	\$1,042.88
DOC	Wilbar, Lee C	18-Aug-20	\$520.72
DOC	Borden, Thomas M	18-Aug-20	\$1,096.21
DSS	Kirby, Dwayne P	01-Sep-20	\$10,000.00
DOC	Pena, Eric J	01-Sep-20	\$647.08
DOC	Dilillo, William P	01-Sep-20	\$712.16
POL	Buckley, Jude T	01-Sep-20	\$19,500.00
DSS	Janssen, Tyrone S	01-Sep-20	\$110,239.80
DOC	Wilcox, Glenn D	01-Sep-20	\$664.33
DOC	Leeber, Michael E	15-Sep-20	\$966.30
DMH	Holmes, Omar	29-Sep-20	\$5,000.00
DCR	Bowen, Thomas J	29-Sep-20	\$3,213.67
DOC	Hastie, Timothy M	29-Sep-20	\$4,981.50
DMR	Rust, Daphne E	29-Sep-20	\$8,500.00
DMR	Baker, Jane	29-Sep-20	\$19,500.00
DMR	Mooers, Kristen	29-Sep-20	\$3,500.00
POL	O'Meara, Melissa C	29-Sep-20	\$303,596.67
DSS	Beauford, Crystal D	29-Sep-20	\$63,827.98
DOC	Kaiser, Colby A	13-Oct-20	\$2,394.53
POL	O'Meara, Melissa C	13-Oct-20	\$23,070.00
HCC	Morales, Angel	10-Nov-20	\$22,500.00
DYS	Parks, Jennifer	10-Nov-20	\$881.58
DYS	Gustowski, James	10-Nov-20	\$6,000.00
DOC	Allain, James R	10-Nov-20	\$173.43
BHC	Geisser, Mary A	10-Nov-20	\$95,000.00
HCC	STATUTORY EXMEPTION	08-Dec-20	\$1,500.00
CHE	McCormick, Julianna	08-Dec-20	\$19,999.99
STC	Rowley, Michael P	08-Dec-20	\$6,000.00
MCA	Gainfort, Robert S	08-Dec-20	\$7,336.00
HCC	Lefebvre, Laura L	22-Dec-20	\$22,500.00
HCC	Creanza, Nicholas E	22-Dec-20	\$3,100.00
BRC	Ledoux, Susan M	22-Dec-20	\$300,000.00
TRC	Powers, Robert E	22-Dec-20	\$26,817.67
MAS	Sharpe-Marmorstein, Susan	22-Dec-20	\$70,000.00
DMH	Leddie, Kathleen T	22-Dec-20	\$7,500.00
Payroll Taxes First Quarter 2021			\$1,112.12
Payroll Taxes Second Quarter 2021			\$13,674.46
Total			\$5,835,544.32

* Statutory exemptions:

M.G.L. ch. 4, § 7 (26), (c).