



# Commonwealth of Massachusetts

## OFFICE OF THE COMPTROLLER

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



WILLIAM McNAMARA  
COMPTROLLER

April 27, 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 3

Dear Chair Rodrigues and Chair Michlewitz:

Pursuant to Section 2 of Chapter 41 of the Acts of 2019, the Office of the Comptroller (“CTR”) 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 third quarter of FY2020, as of March 31, 2020.

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 CTR’s transparency website, [CTHRU](#) for your and your constituents’ review.

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

A total of \$1,480,243 was spent during the third quarter of FY2020.

Total Amount Available FY2020	\$ 2,068,329
Expended in Previous Quarters	(2,332,740)
Expended in the Third Quarter	<u>(1,480,243)</u>
03/31/2020 Balance	\$ (1,744,654)

Settlements and Judgments Report—FY20 Quarter 3

April 23, 2020

Page 2 of 2

Spending Ceiling FY2020	\$ 12,084,884
<u>Expended in the Previous Quarters</u>	<u>(2,332,740)</u>
<u>Expended in the Third Quarter</u>	<u>(1,480,243)</u>
Remaining to Ceiling as of 3/31/20	<u>\$ 8,271,801</u>

As such, as of the March 31, 2020 spending, the 1599-3384 account requires at least \$1,744,654 to support funds beyond the available appropriated funds while also having \$8,271,801 available in spending, though not yet appropriated.

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

Sincerely,

William McNamara  
Comptroller of the Commonwealth

WM/sp  
Enc. 2020S&JQ3.xlsx

Cc: Michael Heffernan, Secretary, Executive Office for Administration and Finance  
Christopher Marino, Budget Director, Senate Ways and Means  
David Bunker, Budget Director, House Ways and Means  
Catharine Hornby, Undersecretary, Executive Office for Administration and Finance

FY20 Q3

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

**Third Quarter BFY2020**

Paid on Behalf of	Payee Name	Payment Date	Line Amount
TRC	Commonwealth of MA Unemployment Trust Fund	09-Jan-20	\$19,080.00
POL	RAFANELLI & KITTREDGE PC	10-Jan-20	\$17,579.58
POL	RAFANELLI & KITTREDGE PC	10-Jan-20	\$8,637.50
SUF	BOYLE SHAUGHNESSY LAW PC	09-Jan-20	\$43,966.00
SUF	BOYLE SHAUGHNESSY LAW PC	09-Jan-20	\$62,261.00
GOV	GREENBERG TRAUIG LLP	10-Jan-20	\$434.80
POL	REARDON JOYCE & AKERSON PC	10-Jan-20	\$2,653.95
EOL	SLNLAW LLC	10-Jan-20	\$2,666.67
CTR	INTERNAL REVENUE SERVICE	16-Jan-20	\$1,977.50
AGO	BUTTERS BRAZILIAN, LLP	21-Jan-20	\$5,580.00
AGO	PEABODY & ARNOLD LLP	22-Jan-20	\$24,925.50
AGO	COSGROVE EISENBERG & KILEY	23-Jan-20	\$6,596.00
SUF	BOYLE SHAUGHNESSY LAW PC	28-Jan-20	\$37,846.79
POL	NELSON MULLINS RILEY & SCARBOROUGH LLP	29-Jan-20	\$2,046.00
POL	LAW OFFICE DANIEL J MOYNIHAN PC	29-Jan-20	\$22,288.72
POL	TIMOTHY BURKE	29-Jan-20	\$7,591.34
POL	JOHN A GOLDEN	03-Feb-20	\$20,000.00
WEL	RICHARD HARDY	04-Feb-20	\$10,900.00
GOV	GREENBERG TRAUIG LLP	10-Feb-20	\$793.80
AGO	BUTTERS BRAZILIAN, LLP	11-Feb-20	\$18,749.68
POL	DAVID J OFFICER PC	12-Feb-20	\$14,161.32
POL	ROGAL & DONNELLAN	12-Feb-20	\$39,218.64
SUF	BOYLE SHAUGHNESSY LAW PC	11-Feb-20	\$45,697.50
SUF	BOYLE SHAUGHNESSY LAW PC	11-Feb-20	\$74,649.43
AGO	TODD & WELD LLP	12-Feb-20	\$20,659.50
AGO	CEK BOSTON, P.C.	18-Feb-20	\$11,085.00
POL	RAFANELLI & KITTREDGE PC	04-Mar-20	\$26,479.64
POL	JAMES CIPOLETTA	04-Mar-20	\$4,492.10
POL	REARDON JOYCE & AKERSON PC	04-Mar-20	\$1,639.75
EHS	SCOTT C GLADSTONE	05-Mar-20	\$51,945.52
EHS	SNEIDER KELLMAN, PC	05-Mar-20	\$35,057.00
DOC	LAW OFFICE OF ROSEMARY SCAPICCHIO INC	10-Mar-20	\$200,840.93
DOC	AMY L CODAGNONE	11-Mar-20	\$201,000.00
DOC	AMY L CODAGNONE	11-Mar-20	\$29,653.07
DOC	AMY L CODAGNONE	11-Mar-20	\$209,275.94
BHC	Rodd, Yazdan S	07-Jan-20	\$115,000.00
BHC	Marra, MaryLee	07-Jan-20	\$20,000.00
DMH	Osiegbu, Jason	07-Jan-20	\$11,075.19
EOL	Malary-Jean, Ketty	21-Jan-20	\$5,333.33

EHS	Brown, Stephanie J	21-Jan-20	\$15,000.00
DMH	Mather, Carole J	18-Feb-20	\$7,500.00
EHS	Krupien, Teresa	18-Feb-20	\$2,997.48
DMH	Jones, Fidel N	18-Feb-20	\$5,000.00
CHE	Sousa, Dorothy	03-Mar-20	\$6,601.24
DSS	Pina, Jasmine R	17-Mar-20	\$439.44
<b>Payroll Taxes Third Quarter 2020</b>			\$8,865.86
<b>Total</b>			<b><u>\$1,480,242.71</u></b>