



# Commonwealth of Massachusetts

## OFFICE OF THE COMPTROLLER

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WILLIAM McNAMARA  
COMPTROLLER

April 27, 2023

Honorable Michael J. Rodrigues  
Senate Committee on Ways and Means  
State House – Room 212  
Boston, MA 02133

Honorable Aaron Michlewitz  
House Committee on Ways and Means  
State House – Room 243  
Boston, MA 02133

RE: Settlements and Judgments Report —Fiscal Year 2023 Quarter 3 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 third 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 3 (January 1, 2023 – March 31, 2023)**

In Fiscal Year 2023, \$20,000,000 was appropriated to the Settlements and Judgments reserve account (1599-3384). As detailed below, a total of \$1,755,470 was spent during the third quarter (Q3) of Fiscal Year 2023.

Settlements and Judgements Report – Fiscal Year 2023 Quarter 3  
April 27, 2023


<b>FY23 – Spending Quarter 3 (January 1, 2023 – March 31, 2023)</b>	
Total Amount Available FY23*	\$ 28,286,615
Amount Expended Q1**	\$ (6,763,345)
Amount Expended Q2	\$ (11,476,864)
Amount Expended Q3	\$ (1,755,470)
Remaining Balance (03/31/23)	\$ 8,290,936

\* Includes \$8.2M appropriated in Chapter 2 Section 2 of the Acts of 2023

\*\* 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 closeout supplemental budget for Fiscal Year 2022 appropriated an additional \$10 million to the reserve, replenishing the amount available for FY2023 Settlements and Judgments. In addition, \$8,286,615 was appropriated in the supplemental budget, bringing the total available funding to \$28,286,615.00 for Fiscal Year 2023.

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  
Bran Shim, Assistant Secretary for Budget, Executive Office for Administration & Finance  
Martha Kwasnik, General Counsel, 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

## Settlement and Judgment Payments

### Appropriation 1599-3384

#### Third Quarter BFY2023

Paid on Behalf of	Payee Name	Payment Date	Line Amount
AGO	BUTTERS BRAZILIAN, LLP	10-Mar-23	\$510.00
AGO	BUTTERS BRAZILIAN, LLP	08-Feb-23	\$150.00
BCC	Wadsworth, Andrea	14-Mar-23	\$39,015.00
BHC	KODJO AGBLEKPE	04-Apr-23	\$7,500.00
BRC	LAW OFFICES OF BEAUREGARD BURKE & FRANCO	17-Mar-23	\$50,000.00
BSD	FOLEY HOAG LLP	21-Feb-23	\$75,000.00
DMH	Escobar, Janelly	31-Jan-23	\$22,500.00
DOC	FREDERICK WEICHEL	23-Jan-23	\$1,000,000.00
DOC	STATUTORY EXEMPTION	03-Jan-23	\$34,004.30
DOC	BOYLE SHAUGHNESSY LAW PC	04-Jan-23	\$9,675.00
DOC	Citro, David S	14-Feb-23	\$1,800.17
DYS	Perry, Theadore V	31-Jan-23	\$486.66
ENV	BOWDITCH & DEWEY	04-Apr-23	\$3,375.00
SDW	STEVEN SMITH	28-Mar-23	\$4,500.00
MIL	Daniels, John D	17-Jan-23	\$5,000.00
MWC	Dumont-McEvoy, Jaime L	17-Jan-23	\$29,500.00
NEC	Smolnitsky, Yelena	28-Mar-23	\$10,000.00
POL	Driscoll, George J	17-Jan-23	\$45,000.00
POL	LAW OFFICE DANIEL J MOYNIHAN PC	09-Feb-23	\$29,232.50
POL	ROGAL & DONNELLAN	05-Jan-23	\$25,876.20
POL	ROGAL & DONNELLAN	07-Mar-23	\$20,019.86
POL	RAFANELLI & KITTREDGE PC	25-Jan-23	\$11,292.43
POL	RAFANELLI & KITTREDGE PC	26-Jan-23	\$10,368.75
POL	ROGAL & DONNELLAN	14-Feb-23	\$6,987.50
POL	BUTTERS BRAZILIAN, LLP	06-Mar-23	\$3,500.00
POL	ROGAL & DONNELLAN	05-Jan-23	\$3,081.75
POL	ROGAL & DONNELLAN	05-Jan-23	\$2,827.00
POL	BOYLE SHAUGHNESSY LAW PC	06-Mar-23	\$2,637.50
POL	ROGAL & DONNELLAN	13-Jan-23	\$787.50
QCC	Reynolds, Norann	31-Jan-23	\$3,250.00
SDW	LAW OFFICE OF HECTOR PINEIRO PC	08-Mar-23	\$22,500.00
SSA	Jacobs, Alexander	28-Feb-23	\$5,010.45
STC	Taupier, Joris F	31-Jan-23	\$60,000.00
WOR	AIMEE DELANEY	16-Feb-23	\$65,000.00
WOR	Delaney, Aimee X	14-Feb-23	\$65,000.00
WOR	KERSTEIN COREN LICHTENSTEIN LLP	22-Feb-23	\$60,000.00
WOR	AIMEE DELANEY	16-Feb-23	\$10,000.00

#### Payroll Taxes Third Quarter 2023

\$10,082.56

**Total**

**\$1,755,470.13**

\* Statutory exemption:  
CORI, M.G.L. c. 6, sec. 167