



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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ANDREW W. MAYLOR
COMPTROLLER

August 16, 2019

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—FY19 Quarter 4

Dear Chair Rodrigues and Chair Michlewitz:

In accordance with Section 2 of Chapter 154 of the Acts of 2018, the Office of the Comptroller is submitting the Fourth quarter BFY2019, as of June 30, 2019, report on settlements and judgments to the House and Senate Committees on Ways and Means.

The attached report contains information regarding payments, by department, of settlements and judgments from appropriation account 1599-3384. This information, including payee names, is posted quarterly on the Comptroller’s transparency website, [CTHRU](#) for you and your constituents to review.

The total spent during the fourth quarter of BFY2019 from 1599-3384 was \$3,677,909.77.

During the fourth quarter, payments totaling \$58,734.00 for reissuing financial reports were made from the appropriation. The Commonwealth settled with a third party and a portion of the settlement cost went to back to the Commonwealth.

In summary:

In BFY2019, \$1,000,000 was appropriated to the settlements and judgments account (1599-3384). In addition, \$1,911,624 was carried forward from BFY2018. A total of \$10,793,259 was spent through the fourth quarter of BFY2019.

	<u>Budget Balances</u>
Total Amount Available FY2019	\$2,911,624
Expended in Previous Quarters (7/1/2018-3/31/2019)	(\$7,174,083)
Expended in the Fourth Quarter (4/1/2019-6/30/2019)	<u>(\$3,677,910)</u>
06/30/2019 Balance as of June 30, 2019	<u>(\$7,881,635)¹</u>
Supplemental Budget	<u>\$14,200,000²</u>
Remaining Balance	<u>\$6,318,365</u>

¹ For FY19, the GAA authorized account 1599-3384 to certify payment amounts up to the five year average of expenditures; for FY19 this was \$10,932.158

² A supplemental was signed on July 8, 2019 (Chapter 34 of the Acts of 2019), which authorized \$14,200,000 for the Settlements and Judgements account

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

Sincerely,

Andrew W. Maylor
Comptroller of the Commonwealth

AWM/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, Assistant Secretary for Budget, Administration and Finance

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

Fourth Quarter BFY2019

Paid on Behalf of	Payee Name	Payment Date	Line Amount
SUF	BOYLE SHAUGHNESSY LAW PC	08-Apr-19	\$5,747.50
CTR	INTERNAL REVENUE SERVICE	12-Apr-19	\$3,000,000.00
EPS	ROBERT S SINSHEIMER	12-Apr-19	\$50,000.00
DCR	OLIN LIPPIELLO LLP	17-Apr-19	\$2,500.00
GOV	CLEMENTS & PINEAULT LLP	26-Apr-19	\$1,715.00
DOC	STATUTORY EXMEPTION	26-Apr-19	\$1,350.00
DOC	STATUTORY EXMEPTION	26-Apr-19	\$1,350.00
DOC	STATUTORY EXMEPTION	26-Apr-19	\$1,350.00
DOC	STATUTORY EXMEPTION	26-Apr-19	\$1,350.00
DOC	STATUTORY EXMEPTION	26-Apr-19	\$1,350.00
GOV	GREENBERG TRAURIG LLP	26-Apr-19	\$5,362.52
POL	ROGAL & DONNELLAN	26-Apr-19	\$12,601.55
POL	ROGAL & DONNELLAN	26-Apr-19	\$26,076.15
POL	ROGAL & DONNELLAN	26-Apr-19	\$21,167.47
BSC	MARIA MANCINI SCOTT	03-May-19	\$47,500.00
AGO	PEABODY & ARNOLD LLP	03-May-19	\$1,600.00
SSA	OCONNOR & DREW PC	10-May-19	\$7,730.00
MCA	OCONNOR & DREW PC	10-May-19	\$2,007.50
MBC	OCONNOR & DREW PC	10-May-19	\$4,300.00
CCC	OCONNOR & DREW PC	10-May-19	\$4,007.50
STC	OCONNOR & DREW PC	10-May-19	\$6,182.50
WSC	OCONNOR & DREW PC	10-May-19	\$4,575.00
BRC	OCONNOR & DREW PC	10-May-19	\$4,652.50
MMA	OCONNOR & DREW PC	10-May-19	\$2,007.50
MCC	OCONNOR & DREW PC	10-May-19	\$4,240.00
MAS	OCONNOR & DREW PC	10-May-19	\$6,200.00
HCC	OCONNOR & DREW PC	10-May-19	\$4,757.00
GCC	OCONNOR & DREW PC	10-May-19	\$4,027.50
MWC	OCONNOR & DREW PC	10-May-19	\$4,047.00
BHC	Farah, Boyah J	02-Apr-19	\$100,000.00
SDF	Paciorek, Becky M	02-Apr-19	\$37,060.48
NEC	Fernandez, Gisela M	02-Apr-19	\$7,500.00
DCR	Cunniffe, Brendan	02-Apr-19	\$3,000.00
BRC	Leidhold, Carl	02-Apr-19	\$85,000.00
SDF	Slattery, Colleen E	02-Apr-19	\$34,141.76
TRC	STATUTORY EXMEPTION	02-Apr-19	\$6,527.00
DPH	Wright, Russell	02-Apr-19	\$72,316.08
DCR	Graham, Francis J	02-Apr-19	\$500.00
DPH	Whynot-Butler, Joanne	02-Apr-19	\$357.56

Paid on Behalf of	Payee Name	Payment Date	Line Amount
DCR	Flynn, Matthew P	02-Apr-19	\$3,000.00
DCR	McLaughlin, Sean M	02-Apr-19	\$3,000.00
MRC	Mitchell, Grace M	02-Apr-19	\$7,867.09
NEC	Pothier, Keith E	02-Apr-19	\$5,000.00
DOT	Carter, Annemarie P	16-Apr-19	\$17,500.00
CHE	Pascoe, Edward L	16-Apr-19	\$350.00
DCR	Davitt, Erin M	16-Apr-19	\$2,500.00
DMR	Noel, Ronald	16-Apr-19	\$6,500.00
TRC	Lamb, Lisa A	16-Apr-19	\$12,500.00
DMR	Nortelus, Antoine	30-Apr-19	\$7,893.00
DOC	Libby, Laura L	30-Apr-19	\$340.65
EOL	Connor, Sean J	30-Apr-19	\$1,800.00
QCC	Santos, Josephine	14-May-19	\$2,250.00
BHC	Smith, James E	14-May-19	\$10,000.00
DMR	Baker, Jane	14-May-19	\$245.83

Payroll Taxes Fourth Quarter 2019

\$ 11,006.13

Total

\$3,677,909.77

* Statutory exemptions:

M.G.L. ch. 6 §167; M.G.L. ch. 4 §7(26)(a).

M.G.L. c. 66, § 10(d)