



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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WILLIAM McNAMARA
COMPTROLLER

May 5, 2022

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 —Fiscal Year 2022, Quarter 3 Reporting

Dear Chair Rodrigues and Chair Michlewitz:

Pursuant to Section 2 of Chapter 24 of the Acts of 2021, 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 Fiscal Year 2022, Quarter 3.

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://cthru.data.socrata.com/stories/s/tq8s-u87j>.

Spending Fiscal Year 2022, Quarter 3 (January 1, 2022 – March 31, 2022)

In Fiscal Year 2022, \$10,000,000 was appropriated to the Settlements and Judgments reserve account (1599-3384). Additionally, pursuant to that same line item, a formula is used by which the Secretary of Administration and Finance may establish a spend in anticipation ceiling amount, to which the Office of the Comptroller may spend, above the current appropriation, without further authorization. For Fiscal Year 2022, the spend in anticipation ceiling was set at \$12,450,211.

As detailed below, a total of \$1,442,695 was spent during Fiscal Year 2022, Quarter 3

FY22 – Spending Quarter 3 (January 1, 2022 – March 31, 2022)

Total Amount Available FY22*	\$	12,450,211
Amount Expended Q1	\$	(4,347,667)
Amount Expended Q2	\$	(6,436,412)
Amount Expended Q3	\$	(1,442,695)
Remaining Balance (03/31/22)	\$	233,437

*Represents spend in anticipation ceiling

As part of the supplemental budget process for Fiscal Year 2022, additional funds will be requested for appropriation to this account to represent 1) the amount spent in anticipation, per the formula authorized and 2) projected additional funding necessary to support the remaining settlements and judgments for this fiscal year.

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
Katherine O'Reilly, 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**

Third Quarter BFY2022

Paid on Behalf of	Payee Name	Payment Date	Line Amount
AGO	TODD & WELD LLP	14-Mar-22	\$15,470.89
DMH	Rooney, Erin J	01-Mar-22	\$3,000.00
DMH	Davis, Thomas E	01-Mar-22	\$2,000.00
DMR	Faretra, Gail P	18-Jan-22	\$6,500.00
DMR	GOLDSTEIN AND CLEGG LLC	24-Jan-22	\$3,500.00
DOC	TRIAL LAWYERS FOR JUSTICE	28-Jan-22	\$10,000.00
DPH	ANALYTICS CONSULTING LLC	20-Jan-22	\$128,731.00
DPH	FORREST, LAMOTHE, MAZOW, MCCULLOUGH,	20-Jan-22	\$62,269.00
DPH	GINA DALFONSO	20-Jan-22	\$2,000.00
EHS	WILMER CUTLER PICKERING HALE & DORR LLP	25-Mar-22	\$78,544.19
EHS	WILMER CUTLER PICKERING HALE & DORR LLP	10-Feb-22	\$14,398.63
EHS	WILMER CUTLER PICKERING HALE & DORR LLP	10-Feb-22	\$14,287.13
EHS	WILMER CUTLER PICKERING HALE & DORR LLP	10-Feb-22	\$6,838.35
EHS	WILMER CUTLER PICKERING HALE & DORR LLP	10-Feb-22	\$6,793.35
EHS	HUSCH BLACKWELL LLP	15-Feb-22	\$2,572.50
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	25-Mar-22	\$2,140.00
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	25-Mar-22	\$2,140.00
EHS	SUMMIT HEALTH LAW PARTNERS	11-Jan-22	\$1,480.00
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	15-Feb-22	\$140.00
EHS	DOHERTY WALLACE PILLSBURY & MURPHY PC	15-Feb-22	\$140.00
ENV	BOWDITCH & DEWEY	16-Feb-22	\$18,266.50
ENV	BOWDITCH & DEWEY	25-Mar-22	\$4,400.00
GOV	ROPES & GRAY LLP	24-Feb-22	\$196,466.05
GOV	ROPES & GRAY LLP	14-Mar-22	\$106,663.18
GOV	GREENBERG TRAUIG LLP	14-Mar-22	\$2,241.76
MIL	McGann, Joseph E	15-Mar-22	\$19,999.00
NSC	Girard, Sheila D	15-Mar-22	\$617.89
POL	GREGORY A HESSION	11-Mar-22	\$20,000.00
POL	ROGAL & DONNELLAN	16-Feb-22	\$17,897.86
POL	RAFANELLI & KITTREDGE PC	16-Feb-22	\$10,637.50
POL	ROGAL & DONNELLAN	14-Jan-22	\$6,987.65
POL	ROGAL & DONNELLAN	16-Feb-22	\$3,950.00
POL	LAW OFFC OF RICHARD RAFFERTY PC	25-Jan-22	\$2,612.50
POL	REARDON JOYCE & AKERSON PC	16-Feb-22	\$2,207.50
RCC	Regner, Cecile M	29-Mar-22	\$74,000.00
SDF	Gagnon, Gary E	01-Mar-22	\$2,250.00
SDF	GARY GAGNON	24-Feb-22	\$100.00
SDM	MSRB	26-Jan-22	\$455,017.44
SDS	MCDONALD,LAMOND&CANZONERI	04-Mar-22	\$83,971.61
SDS	Bloom, Richard	01-Mar-22	\$265.53
SDS	Nelson, Holly	01-Mar-22	\$200.87
SDS	Ryan, William	01-Mar-22	\$183.66
SDS	McCusker, Shawn C	01-Mar-22	\$183.40
SDS	Casey, Peter A	01-Mar-22	\$162.76
SDS	Thermora, Stanley	01-Mar-22	\$161.95
SDS	Lynch, Lorne F	01-Mar-22	\$157.29
SDS	Parris, Edwin V	01-Mar-22	\$152.16
SDS	Hulbig, Eric M	01-Mar-22	\$150.67
SDS	Daras Robinson, Tracey C	01-Mar-22	\$135.11
SDS	McSorley, Curtis F	01-Mar-22	\$131.55
SDS	Khoury, Andrew E	01-Mar-22	\$128.96
SDS	Manning, Dennis S	01-Mar-22	\$128.40
SDS	Coyne, Andrew T	01-Mar-22	\$122.22
SDS	Vargas, Edgardo	01-Mar-22	\$115.91
SDS	Wooten, Marcherie	01-Mar-22	\$113.91

SDS	Connelly, Robert J	01-Mar-22	\$107.62
SDS	McGonagle, Neil P	01-Mar-22	\$107.49
SDS	Battle, Major M	01-Mar-22	\$104.86
SDS	Caprigno, Michael	01-Mar-22	\$104.75
SDS	Barry, John	01-Mar-22	\$95.10
SDS	Peters, Tyler	01-Mar-22	\$91.60
SDS	DePina, Jonathan M	01-Mar-22	\$88.74
SDS	Haggerty, Matthew J	01-Mar-22	\$88.59
SDS	Clark, Ryan	01-Mar-22	\$86.86
SDS	Cleary, Ryan	01-Mar-22	\$82.45
SDS	Rosati, Anthony R	01-Mar-22	\$76.26
SDS	Hendricks, Ruth Ann	01-Mar-22	\$75.83
SDS	Dryer, Michael	01-Mar-22	\$74.39
SDS	Bracken, Robert	01-Mar-22	\$63.29
SDS	White, Charles	01-Mar-22	\$63.10
SDS	Pond, Kevin C	01-Mar-22	\$61.22
SDS	Prenelus, Evens	01-Mar-22	\$61.15
SDS	Flynn, Robert	01-Mar-22	\$55.41
SDS	Tempesta, Robert J	01-Mar-22	\$53.74
SDS	Kelley, Edward F	01-Mar-22	\$52.87
SDS	Antonetti, James	01-Mar-22	\$51.10
SDS	Cervera, Alfred	01-Mar-22	\$50.54
SDS	Hill, Michael	01-Mar-22	\$49.95
SDS	Chan, Keith	01-Mar-22	\$49.60
SDS	Mallard, Kharee C	01-Mar-22	\$44.98
SDS	Dennehy, Matthew D	01-Mar-22	\$44.21
SDS	Joyce, Mark E	01-Mar-22	\$43.21
SDS	Brennan, Michael	01-Mar-22	\$42.91
SDS	Bouyer, Shane	01-Mar-22	\$42.75
SDS	DeCarney, Dennis M	01-Mar-22	\$42.45
SDS	Damico, Daniel	01-Mar-22	\$40.53
SDS	Martin, Thomas W	01-Mar-22	\$40.47
SDS	Tullos, Robert F	01-Mar-22	\$39.18
SDS	McKenzie, Sean	01-Mar-22	\$37.24
SDS	Saunders, Ryan R	01-Mar-22	\$35.78
SDS	Hackley, Michael	01-Mar-22	\$35.53
SDS	Muldowney, Nicole E	01-Mar-22	\$34.82
SDS	Ohmstede, Karl M	01-Mar-22	\$34.43
SDS	Leone, Christine M	01-Mar-22	\$31.49
SDS	Fiste, Stephen C	01-Mar-22	\$31.13
SDS	Roberts, Gregory W	01-Mar-22	\$30.04
SDS	McLean, David M	01-Mar-22	\$29.94
SDS	Washington, Eric	01-Mar-22	\$26.34
SDS	Murphy, John	01-Mar-22	\$26.26
SDS	Parker, Derek J	01-Mar-22	\$25.43
SDS	Davin, Michael F	01-Mar-22	\$25.43
SDS	Teehan, Richard J	01-Mar-22	\$25.34
SDS	McCarthy, Jay C	01-Mar-22	\$24.67
SDS	Maffie-Dwyer, Kathleen A	01-Mar-22	\$24.28
SDS	Brennan, Sean F	01-Mar-22	\$23.09
SDS	McAfee, Bryan M	01-Mar-22	\$22.96
SDS	Russo, Michaelangelo	01-Mar-22	\$22.64
SDS	Zoccola, Joseph P	01-Mar-22	\$22.17
SDS	McAuliffe, Debra S	01-Mar-22	\$22.08
SDS	Stewart, Traci	01-Mar-22	\$21.23
SDS	O'Brien, Joanne	01-Mar-22	\$20.52
SDS	Parola, Doreen L	01-Mar-22	\$20.23
SDS	Lopes, Deniqua S	01-Mar-22	\$19.90
SDS	McLaughlin, Robert J	01-Mar-22	\$19.71
SDS	Etro, Brian	01-Mar-22	\$19.64

SDS	Dias, David V	01-Mar-22	\$19.47
SDS	Manzo, Louis J	01-Mar-22	\$19.45
SDS	Talluto, Michael J	01-Mar-22	\$17.33
SDS	Peneau, William F	01-Mar-22	\$17.25
SDS	Callahan, Dennis	01-Mar-22	\$17.03
SDS	Bergeron, David C	01-Mar-22	\$16.58
SDS	Bernard, Ronald G	01-Mar-22	\$16.39
SDS	Robinson, Thomas L	01-Mar-22	\$15.92
SDS	Janga, Lenox M	01-Mar-22	\$15.49
SDS	Robidoux, Matthew	01-Mar-22	\$15.28
SDS	Dudley-Herbin, Renita	01-Mar-22	\$15.07
SDS	Miller, Stephen C	01-Mar-22	\$14.41
SDS	Miller, William D	01-Mar-22	\$14.06
SDS	Horgan, Michael J	01-Mar-22	\$13.77
SDS	Gomez, Daniel A	01-Mar-22	\$13.23
SDS	Darcy, Paul	01-Mar-22	\$13.08
SDS	Patrick, Kenneth W	01-Mar-22	\$12.35
SDS	Said, Nabil K	01-Mar-22	\$11.78
SDS	Burke, Michael	01-Mar-22	\$11.66
SDS	Stangle, Richard J	01-Mar-22	\$11.11
SDS	Candelora, Michael A	01-Mar-22	\$10.47
SDS	Loring, Charles	01-Mar-22	\$10.23
SDS	Melchin, Matthew F	01-Mar-22	\$9.93
SDS	Morley, Dana A	01-Mar-22	\$9.87
SDS	Grant, William T	01-Mar-22	\$9.56
SDS	Hoffman, Mark	01-Mar-22	\$9.49
SDS	Bruce, Scott	01-Mar-22	\$9.44
SDS	Donovan, Michael	01-Mar-22	\$9.10
SDS	Welsh, Steven P	01-Mar-22	\$9.06
SDS	Poncia, Louis P	01-Mar-22	\$8.83
SDS	Getchell, Gregory	01-Mar-22	\$8.72
SDS	Stokes, Kenneth J	01-Mar-22	\$8.54
SDS	Pacheco, Michelle M	01-Mar-22	\$8.39
SDS	Anderson, Derek M	01-Mar-22	\$8.33
SDS	Joyce, Patrick L	01-Mar-22	\$8.32
SDS	Mattingly, Edward G	01-Mar-22	\$7.97
SDS	Vasile, Walter B	01-Mar-22	\$7.87
SDS	Lee, Mou L	01-Mar-22	\$7.37
SDS	Ryan, Cheryl A	01-Mar-22	\$7.36
SDS	Smith, Demaris	01-Mar-22	\$7.26
SDS	Davis, Kenneth B	01-Mar-22	\$6.70
SDS	Riley, William G	01-Mar-22	\$6.69
SDS	Fitzgerald, Bernard B	01-Mar-22	\$6.50
SDS	Nardone, Robert M	01-Mar-22	\$6.44
SDS	Mills, James C	01-Mar-22	\$6.27
SDS	DeCastro, Matthew T	01-Mar-22	\$6.23
SDS	O'Brien, Patrick	01-Mar-22	\$6.14
SDS	Epps, Angela F	01-Mar-22	\$6.13
SDS	Cochrane, James E	01-Mar-22	\$5.90
SDS	Dolan, Richard P	01-Mar-22	\$5.78
SDS	Donoghue, Erin M	01-Mar-22	\$5.54
SDS	Bartlett, James J	01-Mar-22	\$5.50
SDS	Mazzio, Michael	01-Mar-22	\$5.31
SDS	Lilly, Michael P	01-Mar-22	\$5.31
SDS	Grady, Paul D	01-Mar-22	\$4.96
SDS	Spence, Sydney L	01-Mar-22	\$4.55
SDS	McGinnis, Judith B	01-Mar-22	\$4.53
SDS	O'Donnell, Stephen G	01-Mar-22	\$4.33
SDS	Whiteley, Paula	01-Mar-22	\$4.27
SDS	Keenan, Michael J	01-Mar-22	\$4.24

SDS	Ashley, Robynne	01-Mar-22	\$4.11
SDS	Magner, Charles T	01-Mar-22	\$3.79
SDS	Mason, William E	01-Mar-22	\$3.59
SDS	Alleyne, Levi A	01-Mar-22	\$3.26
SDS	Stillman, Brian M	01-Mar-22	\$2.97
SDS	Twomey, Paul J	01-Mar-22	\$2.90
SDS	McGinnis, James	01-Mar-22	\$2.75
SDS	Mann, Jonathan W	01-Mar-22	\$2.75
SDS	Edwards, Katie J	01-Mar-22	\$2.55
SDS	Munroe, William D	01-Mar-22	\$2.54
SDS	Chisholm, Michael K	01-Mar-22	\$2.43
SDS	Lavey, James B	01-Mar-22	\$2.38
SDS	Andrew, Robert	01-Mar-22	\$2.35
SDS	Legrand, Robert K	01-Mar-22	\$2.17
SDS	McCarthy, Rose	01-Mar-22	\$2.06
SDS	Flaherty, John F	01-Mar-22	\$1.98
SDS	Polidoro, Joseph A	01-Mar-22	\$1.81
SDS	Kitchens, Sandra R	01-Mar-22	\$1.37
SDS	Inniss, Yvonne	01-Mar-22	\$1.37
SDS	Jeffery, Robert F	01-Mar-22	\$1.37
SDS	Inniss, Fergusson M	01-Mar-22	\$1.24
SDS	Salas, Daniel	01-Mar-22	\$1.19
SDS	Clougherty, Robert S	01-Mar-22	\$1.13
SDS	Lowre, Mark J	01-Mar-22	\$0.97
SDS	Bryden, Lance D	01-Mar-22	\$0.70
SDS	Strong, Eric D	01-Mar-22	\$0.65
STC	Hall, Warren S	15-Mar-22	\$1,500.00
TRC	Bucceri Hawes, Michelle A	01-Mar-22	\$32,500.00

Payroll Taxes Third Quarter 2022

\$11,434.96

Total

\$1,442,694.83