



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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WILLIAM McNAMARA
 COMPTROLLER

February 3, 2025

Senate Committee on Ways and Means
 State House – Room 212
 Boston, MA 02133

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

Filing to be made in the LAWS system

RE: Settlements and Judgments Report —Fiscal Year 2025 Quarter 2

Dear Committees on Ways and Means:

Pursuant to Section 2 of Chapter 140 of the Acts of 2024, the Office of the Comptroller hereby submits to the House and Senate Committees on Ways and Means a report on payments from the Settlements and Judgments reserve (1599-3384) for the second quarter of Fiscal Year 2025.


The Settlements and Judgements reserve entered Fiscal Year 2025 with a \$1 million appropriation included by the Legislature in the General Appropriation Act. In August 2024, the spend in anticipation ceiling was increased by the five-year historical expenditure average and balances were forwarded from Fiscal Year 2024, allowing for an additional \$18,697,027 in spending. The chart below shows the funding and spending for the second quarter of Fiscal Year 2025.

FY25 Quarter 2 Spending (October 1, 2024 – December 31, 2024)	
Original appropriation	\$1,000,000
Spend in anticipation ceiling	\$18,614,487
Balance forward from Fiscal Year 2024	\$82,540
Quarter 1 spending	(\$8,232,080)
Quarter 2 spending	(\$5,981,538)
Balance as of December 31	\$5,483,409

Settlements and Judgements Report – Fiscal Year 2025 Quarter 2
February 3, 2025

A detailed report is attached that provides information on payees, amounts, and the associated department or agency for settlements and judgments paid during Quarter 2 from appropriation account 1599-3384. This information is also posted quarterly on the Comptroller's transparency website, CTHRU, which may be accessed via this link, <https://www.macomptroller.org/cthr>.

Sincerely,

DocuSigned by:

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William McNamara
Comptroller of the Commonwealth

WMcN/jc
Enc.

cc: Matthew J. Gorzkowicz, Secretary, Executive Office for Administration and Finance
Danielle Cerny, Chief of Staff, Executive Office for Administration and Finance
Christopher Marino, Assistant Secretary of Budget, Executive Office for Administration and Finance
Martha Kwasnik, General Counsel, Executive Office for Administration and Finance
Brian Melanson, Director of Operations, Executive Office for Administration and Finance
Christopher Czepiel, Budget Director, Senate Committee on Ways and Means
Brian Donahue, Budget Director, House Committee on Ways and Means
Thomas Smith-Vaughan, Chief Operating Officer, Office of the Comptroller
Tryntje Bumgardner, Assistant Comptroller for Payroll and Payments, Office of the Comptroller
Amy Nable, General Counsel / Assistant Comptroller, Office of the Comptroller
Jessica Cogswell, Statewide Payments and Tax Reporting Officer, Office of the Comptroller

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

Second Quarter BFY2025

Paid on Behalf of	Payee Name	Payment Date	Line Amount
AGO	KRAMER LAW LLC	25-Oct-24	\$ 1,977.12
AGO	Moody, Barrlan	16-Nov-24	\$ 2,284.62
AGO	Saravara, Stephen	05-Oct-24	\$ 9,067.64
AGO	EVELYN YEATYNG TANG	25-Oct-24	\$ 25,000.00
AGO	Tang, YeaTyng E	19-Oct-24	\$ 25,000.00
AGO	Malone, John W	05-Oct-24	\$ 33,096.87
AGO	QUINN, CORREA & GRAYNOR PC	20-Nov-24	\$ 40,000.00
AGO	GOODWIN PROCTER LLP	13-Dec-24	\$ 733,000.00
AGO	JOHN J BARTER	29-Nov-24	\$ 1,000,000.00
BHC	Silverman, Michael C	14-Dec-24	\$ 1,818.00
BHC	XEON KHAN	29-Nov-24	\$ 60,000.00
BRC	RUTH O'MEARA-COSTELLO	25-Nov-24	\$ 1,560.00
BRC	STEPHANIE DEMELO	22-Nov-24	\$ 3,440.00
DCR	BERNKOPF GOODMAN LLP	08-Nov-24	\$ 10,000.00
DMH	FOGELMAN & FOGELMAN LLC	20-Dec-24	\$ 26,666.66
DOC	MORGAN & BROWN AND JOY LLP	15-Oct-24	\$ 120.00
DOC	MORGAN & BROWN AND JOY LLP	19-Dec-24	\$ 120.00
DOC	MORGAN & BROWN AND JOY LLP	15-Oct-24	\$ 140.00
DOC	MORGAN & BROWN AND JOY LLP	19-Dec-24	\$ 150.00
DOC	MORGAN & BROWN AND JOY LLP	19-Dec-24	\$ 390.00
DOC	MORGAN & BROWN AND JOY LLP	19-Dec-24	\$ 540.00
DOC	MORGAN & BROWN AND JOY LLP	19-Dec-24	\$ 660.00
DOC	MORGAN & BROWN AND JOY LLP	15-Oct-24	\$ 760.00
DOC	MORGAN & BROWN AND JOY LLP	19-Dec-24	\$ 870.00
DOC	MORGAN & BROWN AND JOY LLP	19-Dec-24	\$ 1,260.00
DOC	MORGAN & BROWN AND JOY LLP	15-Oct-24	\$ 2,100.00
DOC	Sargent, Jason S	30-Nov-24	\$ 2,326.84
DOC	PHILLIPS AND GARCIA PC	22-Nov-24	\$ 3,089.61
DOC	MORGAN & BROWN AND JOY LLP	15-Oct-24	\$ 3,490.00
DOC	MORGAN & BROWN AND JOY LLP	15-Oct-24	\$ 3,540.00
DOC	Duffy, Patrick H	16-Nov-24	\$ 6,186.00
DOC	LORI J CONVEY	22-Nov-24	\$ 7,787.95
DOC	STATUTORY EXEMPTION**	04-Oct-24	\$ 18,000.00
DOC	Convey, Lori J	16-Nov-24	\$ 30,426.18
DOC	PHILLIPS AND GARCIA PC	22-Nov-24	\$ 49,968.00
DOC	STATUTORY EXEMPTION**	24-Dec-24	\$ 375,000.00
DOC	STATUTORY EXEMPTION**	24-Dec-24	\$ 375,000.00
DSS	Commonwealth of MA Unemployment Trust Fund	26-Nov-24	\$ 36,938.00
DSS	Goldstein, Marnie	02-Nov-24	\$ 135,488.13
EHS	ANDERSON & KREIGER LLP	07-Oct-24	\$ 71.00
EHS	ANDERSON & KREIGER LLP	07-Oct-24	\$ 71.00
EHS	ANDERSON & KREIGER LLP	13-Nov-24	\$ 479.24
EHS	ANDERSON & KREIGER LLP	13-Nov-24	\$ 479.24
EHS	SHIRRON ADAMS	25-Oct-24	\$ 500.00
EHS	HUSCH BLACKWELL LLP	09-Dec-24	\$ 720.00
EHS	ANDERSON & KREIGER LLP	20-Nov-24	\$ 2,071.75
EHS	ANDERSON & KREIGER LLP	20-Nov-24	\$ 2,071.75
EHS	ANDERSON & KREIGER LLP	20-Nov-24	\$ 6,722.50
EHS	ANDERSON & KREIGER LLP	20-Nov-24	\$ 6,722.50
EHS	Lucchese, Stephanie M	14-Dec-24	\$ 53,333.34
EHS	LOUISON COSTELLO CONDON & PFAFF LLP	07-Oct-24	\$ 90,000.00
EHS	JOHN RUTH	11-Oct-24	\$ 150,000.00
GCC	Rawls, Emma	16-Nov-24	\$ 96,853.00
HCC	Foster, Edward P	19-Oct-24	\$ 75,000.00
IGO	STATUTORY EXEMPTION*	07-Oct-24	\$ 5,294.39

IGO	STATUTORY EXEMPTION*	13-Dec-24	\$	11,065.35
IGO	STATUTORY EXEMPTION*	12-Nov-24	\$	14,190.00
IGO	STATUTORY EXEMPTION*	25-Nov-24	\$	37,034.02
MBC	Nugent-Faverman, Isaac V	16-Nov-24	\$	1,728.00
NEC	Silverman, Michael C	16-Nov-24	\$	606.00
NEC	Buckley, Linda J	14-Dec-24	\$	10,485.62
POL	BUTTERS BRAZILIAN, LLP	15-Oct-24	\$	124.00
POL	BUTTERS BRAZILIAN, LLP	15-Oct-24	\$	466.00
POL	DUGGAN & GIANACOPLOS, LLC	20-Nov-24	\$	544.30
POL	BUTTERS BRAZILIAN, LLP	15-Oct-24	\$	732.00
POL	BOYLE SHAUGHNESSY LAW PC	19-Nov-24	\$	800.00
POL	BUTTERS BRAZILIAN, LLP	15-Oct-24	\$	1,000.00
POL	BOYLE SHAUGHNESSY LAW PC	19-Nov-24	\$	1,040.00
POL	BOYLE SHAUGHNESSY LAW PC	19-Nov-24	\$	1,380.00
POL	BOYLE SHAUGHNESSY LAW PC	19-Nov-24	\$	1,620.00
POL	BUTTERS BRAZILIAN, LLP	15-Oct-24	\$	1,634.00
POL	BUTTERS BRAZILIAN, LLP	15-Oct-24	\$	2,160.00
POL	BOYLE SHAUGHNESSY LAW PC	19-Nov-24	\$	2,230.00
POL	ALLY BANK	11-Oct-24	\$	2,499.99
POL	DUGGAN & GIANACOPLOS, LLC	20-Nov-24	\$	3,061.39
POL	BOYLE SHAUGHNESSY LAW PC	19-Nov-24	\$	3,357.44
POL	THOMAS J FLANAGAN JR	20-Nov-24	\$	4,888.00
POL	BOYLE SHAUGHNESSY LAW PC	19-Nov-24	\$	5,416.00
POL	BOYLE SHAUGHNESSY LAW PC	19-Nov-24	\$	6,374.00
POL	LAW OFFICE DANIEL J MOYNIHAN PC	20-Nov-24	\$	8,472.50
POL	LAW OFFICE DANIEL J MOYNIHAN PC	20-Nov-24	\$	11,875.00
POL	CHARLES P KAZARIAN	12-Nov-24	\$	15,000.00
POL	LAW OFFICE DANIEL J MOYNIHAN PC	20-Nov-24	\$	17,180.00
POL	LAW OFFICE DANIEL J MOYNIHAN PC	20-Nov-24	\$	25,003.00
RCC	Eells, Richard	16-Nov-24	\$	4,000.00
SDH	US DEPT OF LABOR	11-Oct-24	\$	2,058,910.24
SEN	Chambers, Kevin	16-Nov-24	\$	18,000.00
SEN	LAW OFFICE OF PAUL F WOOD PC	22-Nov-24	\$	19,000.00
SSA	Long, Timothy F	30-Nov-24	\$	300.00
SSA	Norris, George	30-Nov-24	\$	300.00
SSA	Babic, Semsudin S	30-Nov-24	\$	300.00
SSA	Doherty, Patrick M	30-Nov-24	\$	300.00
SSA	Gonzales, Paul	30-Nov-24	\$	300.00
SSA	Vaccaro, Stephen	30-Nov-24	\$	300.00
SSA	Babic, Fadil	30-Nov-24	\$	300.00
SSA	Taylor, Rosba M	30-Nov-24	\$	300.00
SSA	Berry, Rhonda M	30-Nov-24	\$	300.00
SSA	Guzman, Luis A	30-Nov-24	\$	300.00
SSA	O'Brien, Thomas J	30-Nov-24	\$	300.00
SSA	Guzman, Felipe	30-Nov-24	\$	300.00
SSA	DaSilva, Carlos G	30-Nov-24	\$	300.00
SSA	Rosha, Eva	30-Nov-24	\$	300.00
SSA	Kelley, John J	30-Nov-24	\$	300.00
SSA	Saunders, Stephen J	30-Nov-24	\$	300.00
SSA	Caldeira, Victor S	30-Nov-24	\$	300.00
SSA	Coogan, Robert W	30-Nov-24	\$	300.00
SSA	Ciampa, Michael J	30-Nov-24	\$	300.00
SSA	Guzman, Yulis N	30-Nov-24	\$	300.00
SSA	Vasquez, Melania	30-Nov-24	\$	300.00
SSA	Lopez, Edwina M	30-Nov-24	\$	300.00
SSA	Cunha, Conceicao M	30-Nov-24	\$	300.00
SSA	Lubas, Robert L	30-Nov-24	\$	300.00
SSA	Ogasian, Jason M	30-Nov-24	\$	300.00
SSA	Cripps, James S	30-Nov-24	\$	300.00

SSA	Sena, Maria	30-Nov-24	\$	300.00
SSA	Cuddire, John J	30-Nov-24	\$	300.00
SSA	Tracy, Joseph T	30-Nov-24	\$	300.00
SSA	Gregorio, Durvalino M	30-Nov-24	\$	300.00
SSA	Silva, Telma B	30-Nov-24	\$	300.00
SSA	Ferreras, Richard N	30-Nov-24	\$	300.00
SSA	Castillo, Sifrido A	30-Nov-24	\$	300.00
SSA	Saldana, Ervin A	30-Nov-24	\$	300.00
SSA	Encarnacion, Giordano	30-Nov-24	\$	300.00
SSA	Bakas, Harry L	30-Nov-24	\$	300.00
SSA	Benavides, Carolina	30-Nov-24	\$	300.00
SSA	Benavides, Francisco A	30-Nov-24	\$	300.00
SSA	Harrison, Erika J	30-Nov-24	\$	300.00
SSA	Arias, Efren M	30-Nov-24	\$	300.00
SSA	Ortega Camacho, Jacinto G	30-Nov-24	\$	300.00
SSA	Rathe, John E	30-Nov-24	\$	300.00
SSA	Ruiz Mejia, Leoner	30-Nov-24	\$	300.00
SSA	Picanco, Maria	30-Nov-24	\$	300.00
SSA	Soto de Arias, Maura	30-Nov-24	\$	300.00
SSA	Martinez, Delvi	30-Nov-24	\$	300.00
SSA	Benavides, Jose A	30-Nov-24	\$	300.00
SSA	Rodriguez, Elsy	30-Nov-24	\$	300.00
SSA	Carcamo, Marvin F	30-Nov-24	\$	300.00
SSA	Bernabel, Arelis	30-Nov-24	\$	300.00
SSA	Viera, Miroslaba E	30-Nov-24	\$	300.00
SSA	Guzman Tapia, Luis E	30-Nov-24	\$	300.00
SSA	Cruz, Alexander	30-Nov-24	\$	300.00
SSA	Calderon Sanchez, Maritza A	30-Nov-24	\$	300.00
SSA	Mejia, Maria S	30-Nov-24	\$	300.00
SSA	Aguilar, Ernestina	30-Nov-24	\$	300.00
SSA	Agalliu, Gazmor	30-Nov-24	\$	300.00
SSA	ESTATE OF DAWN E MCMAHON	28-Oct-24	\$	10,000.00
TRC	Abraham, Jason M	30-Nov-24	\$	409.34
TRC	REINALDO COLON	28-Oct-24	\$	707.76
TRC	Rose, Deneen M	14-Dec-24	\$	2,279.60
TRC	Cormier, Ashley	30-Nov-24	\$	4,000.00
WEL	Ferguson, Marlon J	30-Nov-24	\$	120,851.50
	Payroll Tax		\$	16,661.80
Total				5,981,538.18

* M.G.L. c. 12a § 13
 ** M.G.L. c. 6 § 167;
 M.G.L. c.4, § 7(26)(a)