

April 2022-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
14AC-CC00331-01	Martha Thomas v Office of Administration	04/29/2022	\$ 37,500.00	Judgment	Carson & Coil PC	\$ 37,500.00	General Revenue	5.135	TV 300 220000117
		10/21/2021	\$ 5,502.50	Associated Costs	Forza Consultants LLC	\$ 5,502.50	General Revenue	5.135	TV 300 220000055
		09/07/2021	\$ 9,673.05	Associated Costs	Forza Consultants LLC	\$ 9,673.05	General Revenue	5.135	TV 300 220000027
		08/05/2021	\$ 411.75	Associated Costs	Alaris Litigation Services	\$ 411.75	General Revenue	5.135	TV 300 220000014
		09/15/2020	\$ 1,980.00	Associated Costs	Henderson Engineers Inc	\$ 1,980.00	General Revenue	5.140	TV 300 210000043
		09/29/2017	\$ 2,086.00	Associated Costs	Melinda S Hunt	\$ 2,086.00	General Revenue		TV 300 Conversion
			\$ 57,153.30				\$ 57,153.30		
1616-CV18547	Kimberly Russell v Department of Revenue	04/07/2022	\$ 53.94	Associated Costs	Celerity Consulting Group Inc	\$ 53.94	General Revenue	5.135	TV 300 220000130
			\$ 53.94			\$ 53.94			
1816-CV05693	Shelley Gray v Department of Corrections	04/21/2022	\$ 175,000.00	Judgment	Shelley Gray	\$ 175,000.00	General Revenue	5.135	TV 300 220000117
			\$ 175,000.00			\$ 175,000.00			
18-cv-04162-NKL	S.C., et al. v Department of Elementary & Secondary Education, et al.	04/05/2022	\$ 731,475.86	Judgment	Legal Services of Eastern Missouri Inc	\$ 731,475.86	General Revenue	5.135	TV 300 220000128
		04/05/2022	\$ 69,135.00	Judgment	Legal Services of Eastern Missouri Inc	\$ 69,135.00	General Revenue	5.135	TV 300 220000128
		01/06/2021	\$ 123.25	Associated Costs	Judy K Moore	\$ 123.25	General Revenue	5.140	TV 300 21000110
		12/05/2019	\$ 2,000.00	Associated Costs	Patricia F Julianelle	\$ 2,000.00	General Revenue	5.145	TV 300 200000082
			\$ 802,734.11			\$ 802,734.11			
2016-CV23630	Robert Harris v Department of Corrections	04/07/2022	\$ 0.02	Associated Costs	Celerity Consulting Group Inc	\$ 0.02	General Revenue	5.135	TV 300 220000130
			\$ 0.02			\$ 0.02			
17-03415-CV-S-BP-P	Lacey Kurt Paige v Department of Corrections, et al.	04/28/2022	\$ 2,000.00	Settlement	Lacey Paige	\$ 2,000.00	General Revenue	5.135	TV 300 220000117
			\$ 2,000.00			\$ 2,000.00			
	Diana Collard v Department of Public Safety	04/29/2022	\$ 45.61	Associated Costs	Celerity Consulting Group Inc	\$ 45.61	State Hwys And Trans Dept	5.135	TV 300 220000138
		04/29/2022	\$ 225.94	Associated Costs	360 Litigation Services	\$ 225.94	State Hwys And Trans Dept	5.135	TV 300 220000138
		04/05/2022	\$ 45.49	Associated Costs	Celerity Consulting Group Inc	\$ 45.49	State Hwys And Trans Dept	5.135	TV 300 220000129
			\$ 317.04			\$ 317.04			
	Michelle & Chance Skelton v Department of Public Safety	04/28/2022	\$ 20,000.00	Settlement	Altman Legal Group & Michelle Skelton	\$ 20,000.00	General Revenue	5.135	TV 300 220000117
		04/28/2022	\$ 18,000.00	Settlement	Altman Legal Group & Chance Skelton	\$ 18,000.00	General Revenue	5.135	TV 300 220000117
			\$ 38,000.00			\$ 38,000.00			
	Jami Penny v Department of Agriculture	04/13/2022	\$ 3,614.85	Settlement	Jami Penny	\$ 3,614.85	General Revenue	5.135	TV 300 220000132
			\$ 3,614.85			\$ 3,614.85			
	Melissa Wozniak v Department of Public Safety	04/05/2022	\$ 620.88	Associated Costs	EAN Holdings LLC	\$ 620.88	State Hwys And Trans Dept	5.135	TV 300 220000129
			\$ 620.88			\$ 620.88			
	Douglas Larsen v Department of Social Services	04/13/2022	\$ 968.49	Settlement	Caliber Collision- Fenton	\$ 968.49	General Revenue	5.135	TV 300 220000132
			\$ 968.49			\$ 968.49			
	Anna Hall v Department of Social Services	04/08/2022	\$ 650.68	Associated Costs	EAN Holdings LLC	\$ 650.68	General Revenue	5.135	TV 300 220000132
			\$ 650.68			\$ 650.68			
	Michelle Deardorff v Department of Public Safety	04/05/2022	\$ 141.00	Associated Costs	Booher Body Shop LLC	\$ 141.00	State Hwys And Trans Dept	5.135	TV 300 220000129
			\$ 141.00			\$ 141.00			
	Debra Whipple v Department of Social Services	04/08/2022	\$ 1,129.20	Associated Costs	Wickizer & Clutter Inc	\$ 1,129.20	General Revenue	5.135	TV 300 220000132
			\$ 1,129.20			\$ 1,129.20			
	Alyssa Brown v Missouri State University	04/13/2022	\$ 1,912.53	Settlement	Alyssa Brown	\$ 1,912.53	General Revenue	5.135	TV 300 220000132
			\$ 1,912.53			\$ 1,912.53			
	Equipment Share v Office of Administration	04/20/2022	\$ 668.00	Settlement	Equipment Share	\$ 668.00	General Revenue	5.135	TV 300 220000134
		04/14/2022	\$ 14,001.72	Settlement	B Street Collision Lenexa LLC	\$ 14,001.72	General Revenue	5.135	TV 300 220000132
			\$ 14,669.72			\$ 14,669.72			
	Robert Stringer v Lincoln University	04/28/2022	\$ 3,727.12	Settlement	Robert Stringer	\$ 3,727.12	General Revenue	5.135	TV 300 220000117
			\$ 3,727.12			\$ 3,727.12			
	Nancy Schmitz v Department of Public Safety	04/29/2022	\$ 1,000.00	Settlement	Nancy Schmitz	\$ 1,000.00	State Hwys And Trans Dept	5.135	TV 300 220000138
			\$ 1,000.00			\$ 1,000.00			
	St Charles County v Department of Corrections	04/13/2022	\$ 2,003.82	Settlement	St Charles County	\$ 2,003.82	General Revenue	5.135	TV 300 220000132
			\$ 2,003.82			\$ 2,003.82			

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	James Dean v Department of Social Services	04/28/2022	\$ 946.62	Settlement	James Dean	\$ 946.62	General Revenue	5.135	TV 300 220000117
			\$ 946.62			\$ 946.62			
	Alexis Pickett v Missouri Western State University	04/20/2022	\$ 95,000.00	Settlement	Murphy Taylor Siemens & Elliott PC & Alexis Pickett	\$ 95,000.00	General Revenue	5.135	TV 300 220000134
		04/05/2022	\$ 315.48	Associated Costs	Alaris Litigation Services	\$ 315.48	General Revenue	5.135	TV 300 220000126
		03/22/2022	\$ 761.25	Associated Costs	Jay Daugherty Mediation & Arbitration Inc	\$ 761.25	General Revenue	5.135	TV 300 220000120
		01/07/2022	\$ 153.85	Associated Costs	Cornerstone Court Reporting Company LLC	\$ 153.85	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 460.00	Associated Costs	Dynamic Life Care Planning & Consultation Inc	\$ 460.00	General Revenue	5.140	TV 300 210000210
		12/15/2021	\$ 428.53	Associated Costs	Alaris Litigation Services	\$ 428.53	General Revenue	5.140	TV 300 210000210
		12/03/2021	\$ 502.23	Associated Costs	Cornerstone Court Reporting Company LLC	\$ 502.23	General Revenue	5.140	TV 300 210000210
		10/25/2021	\$ 950.00	Associated Costs	William O Hopkins MD Ctd	\$ 950.00	General Revenue	5.135	TV 300 220000061
			\$ 98,571.34			\$ 98,571.34			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$447 million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.