

# August 2021-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
1716-CV20186	Maria Ordinola-Velazquez v University Physician Associates	08/31/2021	\$ 790,718.26	Judgment	Watson & Dameron & Maria Ordinola	\$ 790,718.26	General Revenue	5.135	TV 300 220000021
		07/26/2021	\$ 1,825.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 1,825.50	General Revenue	5.135	TV 300 220000008
		06/07/2021	\$ 532.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 532.50	General Revenue	5.140	TV 300 210000203
		06/07/2021	\$ 383.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 383.00	General Revenue	5.140	TV 300 210000203
		04/28/2021	\$ 2,077.25	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,077.25	General Revenue	5.140	TV 300 210000179
		03/25/2021	\$ 1,201.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 1,201.00	General Revenue	5.140	TV 300 210000165
		03/09/2021	\$ 701.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 701.00	General Revenue	5.140	TV 300 210000141
		01/22/2021	\$ 3,176.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 3,176.50	General Revenue	5.140	TV 300 210000114
		12/21/2020	\$ 180.85	Associated Costs	Horn Aylward & Bandy LLC	\$ 180.85	General Revenue	5.140	TV 300 210000107
		11/13/2020	\$ 7,222.48	Associated Costs	Horn Aylward & Bandy LLC	\$ 7,222.48	General Revenue	5.140	TV 300 210000086
		10/22/2020	\$ 5,099.69	Associated Costs	Horn Aylward & Bandy LLC	\$ 5,099.69	General Revenue	5.140	TV 300 210000059
		09/24/2020	\$ 545.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 545.00	General Revenue	5.140	TV 300 210000049
		09/15/2020	\$ 401.48	Associated Costs	Horn Aylward & Bandy LLC	\$ 401.48	General Revenue	5.140	TV 300 210000043
		08/27/2020	\$ 618.16	Associated Costs	Horn Aylward & Bandy LLC	\$ 618.16	General Revenue	5.140	TV 300 210000023
		08/27/2020	\$ 278.58	Associated Costs	Horn Aylward & Bandy LLC	\$ 278.58	General Revenue	5.140	TV 300 210000023
		07/29/2020	\$ 2,160.60	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,160.60	General Revenue	5.140	TV 300 210000010
		07/29/2020	\$ 506.85	Associated Costs	Horn Aylward & Bandy LLC	\$ 506.85	General Revenue	5.140	TV 300 210000010
		04/09/2020	\$ 2,833.25	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,833.25	General Revenue	5.145	TV 300 200000140
		03/05/2020	\$ 4,529.17	Associated Costs	Horn Aylward & Bandy LLC	\$ 4,529.17	General Revenue	5.145	TV 300 200000126
		01/28/2020	\$ 8,917.19	Associated Costs	Horn Aylward & Bandy LLC	\$ 8,917.19	General Revenue	5.145	TV 300 200000109
		12/18/2019	\$ 93,381.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 93,381.50	General Revenue	5.145	TV 300 200000090
		12/12/2019	\$ 22,297.38	Associated Costs	Horn Aylward & Bandy LLC	\$ 22,297.38	General Revenue	5.145	TV 300 200000088
		10/24/2019	\$ 10,035.31	Associated Costs	Horn Aylward & Bandy LLC	\$ 10,035.31	General Revenue	5.145	TV 300 200000055
		09/18/2019	\$ 2,899.55	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,899.55	General Revenue	5.145	TV 300 200000034
		09/11/2019	\$ 1,382.80	Associated Costs	Horn Aylward & Bandy LLC	\$ 1,382.80	General Revenue	5.145	TV 300 200000028
		07/24/2019	\$ 3,329.25	Associated Costs	Horn Aylward & Bandy LLC	\$ 3,329.25	General Revenue	5.145	TV 300 200000008
		06/18/2019	\$ 1,168.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 1,168.00	General Revenue	5.131	TV 300 190000218
		06/11/2019	\$ 1,480.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 1,480.00	General Revenue	5.131	TV 300 190000218
		04/25/2019	\$ 13,257.13	Associated Costs	Horn Aylward & Bandy LLC	\$ 13,257.13	General Revenue	5.130	TV 300 190000189
		03/13/2019	\$ 7,705.00	Associated Costs	Scott A Bailey	\$ 7,705.00	General Revenue	5.130	TV 300 190000168
		03/06/2019	\$ 2,267.80	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,267.80	General Revenue	5.130	TV 300 190000166
		02/14/2019	\$ 2,020.10	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,020.10	General Revenue	5.130	TV 300 190000148
		01/14/2019	\$ 8,091.28	Associated Costs	Horn Aylward & Bandy LLC	\$ 8,091.28	General Revenue	5.130	TV 300 190000132
		12/17/2018	\$ 7,412.63	Associated Costs	Horn Aylward & Bandy LLC	\$ 7,412.63	General Revenue	5.130	TV 300 190000118
		12/05/2018	\$ 3,851.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 3,851.50	General Revenue	5.130	TV 300 190000101
		10/31/2018	\$ 2,366.30	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,366.30	General Revenue	5.130	TV 300 190000080
		07/27/2018	\$ 10,011.95	Associated Costs	Horn Aylward & Bandy LLC	\$ 10,011.95	General Revenue	5.130	TV 300 190000017
		07/27/2018	\$ 2,538.48	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,538.48	General Revenue	5.130	TV 300 190000017
		06/12/2018	\$ 14,037.46	Associated Costs	Horn Aylward & Bandy LLC	\$ 14,037.46	General Revenue	13.021	TV 555 180077
		04/11/2018	\$ 1,720.58	Associated Costs	Horn Aylward & Bandy LLC	\$ 1,720.58	General Revenue	3.121	TV 555 555180062
		03/22/2018	\$ 5,662.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 5,662.00	General Revenue	13.021	TV 300 180000206
		02/13/2018	\$ 3,253.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 3,253.00	General Revenue	13.021	TV 300 180000188
		01/11/2018	\$ 2,531.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,531.50	General Revenue	5.121	TV 300 180000172
		11/28/2017	\$ 2,354.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,354.50	General Revenue	5.120	TV 300 180000136
			\$ 1,058,963.31			\$ 1,058,963.31			
19CN-CC00079	Roger Bowles v Missouri Veterans Commission	08/27/2021	\$ 425,000.00	Settlement	Norton & Spencer P.C. & Roger Bowles	\$ 425,000.00	General Revenue	5.135	TV 300 220000022
		8/11/2021	\$ 5,880.08	Associated Costs	Franke Schultz & Mullen	\$ 5,880.08	General Revenue	5.135	TV 300 220000018
		08/05/2021	\$ 4,624.00	Associated Costs	Franke Schultz & Mullen	\$ 4,624.00	General Revenue	5.135	TV 300 220000008
		08/05/2021	\$ 639.20	Associated Costs	Heritage Reporting Service LLC	\$ 639.20	General Revenue	5.135	TV 300 220000014
		08/05/2021	\$ 918.75	Associated Costs	Jane Zaccardi	\$ 918.75	General Revenue	5.135	TV 300 220000014
		06/11/2021	\$ 900.00	Associated Costs	McLeod Law Firm PC	\$ 900.00	General Revenue	5.140	TV 300 210000211
		06/04/2021	\$ 2,400.00	Associated Costs	Franke Schultz & Mullen	\$ 2,400.00	General Revenue	5.140	TV 300 210000203
		05/14/2021	\$ 720.00	Associated Costs	Franke Schultz & Mullen	\$ 720.00	General Revenue	5.140	TV 300 210000187
		04/28/2021	\$ 3,391.00	Associated Costs	Franke Schultz & Mullen	\$ 3,391.00	General Revenue	5.140	TV 300 210000179

# August 2021-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
		03/25/2021	\$ 1,562.50	Associated Costs	Ben M Gasirowski	\$ 1,562.50	General Revenue	5.140	TV 300 210000165
		03/18/2021	\$ 1,072.00	Associated Costs	Franke Schultz & Mullen	\$ 1,072.00	General Revenue	5.140	TV 300 210000159
		01/22/2021	\$ 848.00	Associated Costs	Franke Schultz & Mullen	\$ 848.00	General Revenue	5.140	TV 300 210000114
		12/18/2020	\$ 1,488.00	Associated Costs	Franke Schultz & Mullen	\$ 1,488.00	General Revenue	5.140	TV 300 210000102
		11/13/2020	\$ 1,104.00	Associated Costs	Franke Schultz & Mullen	\$ 1,104.00	General Revenue	5.140	TV 300 210000082
		10/05/2020	\$ 1,136.00	Associated Costs	Franke Schultz & Mullen	\$ 1,136.00	General Revenue	5.140	TV 300 210000050
		09/24/2020	\$ 1,828.50	Associated Costs	Franke Schultz & Mullen	\$ 1,828.50	General Revenue	5.140	TV 300 210000049
		09/15/2020	\$ 1,356.50	Associated Costs	Franke Schultz & Mullen	\$ 1,356.50	General Revenue	5.140	TV 300 210000043
		07/27/2020	\$ 1,990.00	Associated Costs	Franke Schultz & Mullen	\$ 1,990.00	General Revenue	5.140	TV 300 210000009
		06/03/2020	\$ 4,981.32	Associated Costs	Franke Schultz & Mullen	\$ 4,981.32	General Revenue	5.145	TV 300 200000175
		05/18/2020	\$ 2,984.50	Associated Costs	Franke Schultz & Mullen	\$ 2,984.50	General Revenue	5.145	TV 300 200000168
		04/29/2020	\$ 4,410.50	Associated Costs	Franke Schultz & Mullen	\$ 4,410.50	General Revenue	5.145	TV 300 200000156
		04/09/2020	\$ 1,152.00	Associated Costs	Franke Schultz & Mullen	\$ 1,152.00	General Revenue	5.145	TV 300 200000140
			<b>\$ 470,386.85</b>			<b>\$ 470,386.85</b>			
4:18CV01891JAR	Kim Moeckel v Office of State Courts Administrator	08/31/2021	\$ 28,162.96	Settlement	Kim R Moeckel	\$ 28,162.96	General Revenue	5.135	TV 300 220000022
		08/31/2021	\$ 21,837.04	Settlement	Newton Barth LLP	\$ 21,837.04	General Revenue	5.135	TV 300 220000022
		12/21/2020	\$ 657.79	Associated Costs	Alaris Litigation Services	\$ 657.79	General Revenue	5.140	TV 300 210000102
		12/03/2020	\$ 510.00	Associated Costs	Sturm Reporting Services Inc	\$ 510.00	General Revenue	5.140	TV 300 210000089
		10/22/2020	\$ 909.25	Associated Costs	Alaris ADR Services	\$ 909.25	General Revenue	5.140	TV 300 210000059
		07/27/2020	\$ 250.00	Associated Costs	Alaris ADR Services	\$ 250.00	General Revenue	5.140	TV 300 210000009
			<b>\$ 52,327.04</b>			<b>\$ 52,327.04</b>			
2:19-CV-04082	Darrian Walker v Missouri Department of Corrections	08/31/2021	\$ 1,000.00	Settlement	Darrin S Walker	\$ 1,000.00	General Revenue	5.135	TV 300 220000022
			<b>\$ 1,000.00</b>			<b>\$ 1,000.00</b>			
	Michelle Silvers v Department of Mental Health	08/11/2021	\$ 15,562.00	Settlement	Faber & Brand, LLC	\$ 15,562.00	General Revenue	5.135	TV 300 220000018
			<b>\$ 15,562.00</b>			<b>\$ 15,562.00</b>			
	Oklahoma Dept. of Public Safety v Department of Public Safety	08/20/2021	\$ 11,571.00	Settlement	Oklahoma Department of Public Safety	\$ 11,571.00	State Hwys And Trans Dept	5.135	TV 300 220000020
			<b>\$ 11,571.00</b>			<b>\$ 11,571.00</b>			
	Willie Moss v Department of Social Services	08/05/2021	\$ 8,230.00	Settlement	State Farm A/S/O P. Moss	\$ 8,230.00	General Revenue	5.135	TV 300 220000014
			<b>\$ 8,230.00</b>			<b>\$ 8,230.00</b>			
	Michelle & Tim Kreitler v Department of Natural Resources	08/11/2021	\$ 255.30	Settlement	Mcdowell South Inc	\$ 255.30	Parks Sales Tax	5.135	TV 300 220000017
			<b>\$ 255.30</b>			<b>\$ 255.30</b>			
	Danny Wetzel v Department of Mental Health	08/05/2021	\$ 2,682.48	Settlement	Danny Wetzel	\$ 2,682.48	General Revenue	5.135	TV 300 220000014
			<b>\$ 2,682.48</b>			<b>\$ 2,682.48</b>			
	Alice Johnson v Department of Natural Resources	08/11/2021	\$ 3,460.59	Settlement	Alice Johnson	\$ 3,460.59	Parks Sales Tax	5.135	TV 300 220000017
			<b>\$ 3,460.59</b>			<b>\$ 3,460.59</b>			
	Priya Kambli v Truman State University	08/26/2021	\$ 1,807.12	Settlement	Priya Kambli	\$ 1,807.12	General Revenue	5.135	TV 300 220000022
			<b>\$ 1,807.12</b>			<b>\$ 1,807.12</b>			
	Mark Winkler v Department of Natural Resources	08/12/2021	\$ 476.66	Settlement	Mark Winkler	\$ 476.66	Parks Sales Tax	5.135	TV 300 220000017
			<b>\$ 476.66</b>			<b>\$ 476.66</b>			
	Sierra Frazier v Department of Mental Health	08/11/2021	\$ 1,303.77	Settlement	Sierra Frazier	\$ 1,303.77	General Revenue	5.135	TV 300 220000018
			<b>\$ 1,303.77</b>			<b>\$ 1,303.77</b>			
	Tamara Wensmann v Office of Administration	08/05/2021	\$ 1,862.17	Settlement	Tamara Wensmann	\$ 1,862.17	General Revenue	5.135	TV 300 220000014
			<b>\$ 1,862.17</b>			<b>\$ 1,862.17</b>			

## August 2021-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
	Sophia Johnson v Department of Agriculture	08/11/2021	\$ 5,500.00	Settlement	Lori Johnson	\$ 5,500.00	General Revenue	5.135	TV 300 220000018
			<b>\$ 5,500.00</b>			<b>\$ 5,500.00</b>			
	Thomas Jamison v Department of Corrections	08/11/2021	\$ 1,374.01	Settlement	Thomas Jamison	\$ 1,374.01	General Revenue	5.135	TV 300 220000018
			<b>\$ 1,374.01</b>			<b>\$ 1,374.01</b>			
	James Dennison v Department of Public Safety	08/26/2021	\$ 224.48	Settlement	James Dennison	\$ 224.48	General Revenue	5.135	TV 300 220000022
			<b>\$ 224.48</b>			<b>\$ 224.48</b>			
	Sherri Holland v Office of Administration	08/11/2021	\$ 452.28	Associated Costs	EAN Holdings LLC	\$ 452.28	General Revenue	5.135	TV 300 220000018
			<b>\$ 452.28</b>			<b>\$ 452.28</b>			
	Corrina Daniels-Grigg v Department of Corrections	08/26/2021	\$ 180.14	Settlement	Corrina Daniels-Grigg	\$ 180.14	General Revenue	5.135	TV 300 220000022
			<b>\$ 180.14</b>			<b>\$ 180.14</b>			
	Allison Adair v Office of Administration	08/26/2021	\$ 1,274.41	Settlement	Allison Adair	\$ 1,274.41	General Revenue	5.135	TV 300 220000022
			<b>\$ 1,274.41</b>			<b>\$ 1,274.41</b>			

\* 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 **\$430 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.