

November 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	11/10/2021	\$ 48.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 48.00	General Revenue	5.140	TV 300 210000210
			\$ 48.00			\$ 48.00			
1:19-CV-00079-MTS	Dante Criddle v Department of Corrections	11/18/2021	\$ 3,500.00	Settlement	Dante Criddle	\$ 3,500.00	General Revenue	5.140	TV 300 210000210
		10/21/2021	\$ 717.50	Associated Costs	Pitzer Snodgrass PC	\$ 717.50	General Revenue	5.135	TV 300 220000055
		06/25/2020	\$ 468.75	Associated Costs	Veritext	\$ 468.75	General Revenue	5.145	TV 300 200000188
			\$ 4,686.25			\$ 4,686.25			
2020-01-000113	Mindy Shouse-Carnoali v Department of Labor & Industrial Relations	11/03/2021	\$ 0.62	Associated Costs	Celerity Consulting Group Inc	\$ 0.62	General Revenue	5.135	TV 300 220000063
			\$ 0.62			\$ 0.62			
	Robin Granzow v Department of Public Safety	11/03/2021	\$ 7,792.86	Settlement	Fritz Law LLC & Robin Granzow	\$ 7,792.86	State Hwys And Trans Dept	5.135	TV 300 220000064
			\$ 7,792.86			\$ 7,792.86			
	Iannelli Flores v Department of Social Services	11/18/2021	\$ 889.99	Settlement	Iannelli Flores	\$ 889.99	General Revenue	5.140	TV 300 210000210
			\$ 889.99			\$ 889.99			
	Rosalie Baughn-Butkus v Department of Natural Resources	11/03/2021	\$ 250.00	Settlement	Rosalie Baughn-Butkus	\$ 250.00	Parks Sales Tax	5.135	TV 300 220000065
			\$ 250.00			\$ 250.00			
	Damon Nunn v Lincoln University	11/10/2021	\$ 1,868.70	Settlement	Damon Nunn	\$ 1,868.70	General Revenue	5.140	TV 300 210000210
			\$ 1,868.70			\$ 1,868.70			
	Sherrell Richardson v Department of Social Services	11/15/2021	\$ 3,340.23	Settlement	Sherrell Richardson	\$ 3,340.23	General Revenue	5.140	TV 300 210000210
			\$ 3,340.23			\$ 3,340.23			
	Romona Tyus-Bell v Office of Administration	11/10/2021	\$ 279.00	Settlement	Maverick Glass Inc	\$ 279.00	General Revenue	5.140	TV 300 210000210
			\$ 279.00			\$ 279.00			
	Bingyue Zhang v Department of Corrections	11/10/2021	\$ 1,485.12	Settlement	Bingyue Zhang	\$ 1,485.12	General Revenue	5.140	TV 300 210000210
			\$ 1,485.12			\$ 1,485.12			
	Olga Lupascu v Office of Administration	11/18/2021	\$ 976.14	Settlement	Olga Lupascu	\$ 976.14	General Revenue	5.140	TV 300 210000210
			\$ 976.14			\$ 976.14			
	Deloris Verhulst v Department of Natural Resources	11/15/2021	\$ 1,877.81	Settlement	Deloris Verhulst	\$ 1,877.81	Parks Sales Tax	5.135	TV 300 220000068
			\$ 1,877.81			\$ 1,877.81			
	Beth Sims v Department of Natural Resources	11/15/2021	\$ 311.63	Settlement	Beth Sims	\$ 311.63	Parks Sales Tax	5.135	TV 300 220000068
			\$ 311.63			\$ 311.63			

* 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 **\$449 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.