

October 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
19CN-CC00079	Roger Bowles v Missouri Veterans Commission	10/25/2021	\$ 256.00	Associated Costs	Franke Schultz & Mullen	\$ 256.00	General Revenue	5.135	TV 300 220000058
		10/25/2021	\$ 1,950.72	Associated Costs	Franke Schultz & Mullen	\$ 1,950.72	General Revenue	5.135	TV 300 220000058
			\$ 2,206.72			\$ 2,206.72			
4:17CV2659AGF	Lautha Anderson v Department of Corrections, et al.	10/08/2021	\$ 750.00	Settlement	Lautha Anderson	\$ 750.00	General Revenue	5.135	TV 300 220000049
		04/09/2020	\$ 1,510.73	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 1,510.73	General Revenue	5.145	TV 300 200000140
			\$ 2,260.73			\$ 2,260.73			
2020-01-000113	Mindy Shouse-Carnoali v Department of Labor & Industrial Relations	10/05/2021	\$ 31,764.41	Judgment	Mindy Shouse-Carnoali	\$ 31,764.41	General Revenue	5.135	TV 300 220000041
		10/05/2021	\$ 824.61	Associated Costs	Alaris Litigation Services	\$ 824.61	General Revenue	5.135	TV 300 220000049
		08/11/2021	\$ 990.00	Associated Costs	Jay Daugherty Mediation And Arbitration Inc	\$ 990.00	General Revenue	5.135	TV 300 220000018
		FY2022	\$ 4.99	Associated Costs	Celerity Consulting Group Inc	\$ 4.99	General Revenue	5.135	TV 300 220000013, 19,23,29,38,43,51,53
		FY2021	\$ 118.11	Associated Costs	Celerity Consulting Group Inc	\$ 118.11	General Revenue	5.140	TV 300 210000129, 185, 208
			\$ 33,702.12			\$ 33,702.12			
2:18CV85MTS	Christopher Prosser v Department of Corrections, et al.	10/14/2021	\$ 500.00	Settlement	Christopher Prosser	\$ 500.00	General Revenue	5.135	TV 300 220000041
			\$ 500.00			\$ 500.00			
1722-CC01238	Lynne Harrison v Harris-Stowe State University, et al.	10/08/2021	\$ 32,000.00	Judgment	Lynne M Harrison	\$ 32,000.00	General Revenue	5.135	TV 300 220000048
		10/08/2021	\$ 371,210.00	Judgment	Hollingshead & Dudley PC	\$ 371,210.00	General Revenue	5.135	TV 300 220000048
		10/08/2021	\$ 92,802.50	Judgment	Thomas Sanfilippo & Associates LLC	\$ 92,802.50	General Revenue	5.135	TV 300 220000048
			\$ 496,012.50			\$ 496,012.50			
	Carie Ball v Department of Public Safety	10/14/2021	\$ 4,113.29	Settlement	Carie Ball	\$ 4,113.29	State Hwys And Trans Dept	5.135	TV 300 220000054
			\$ 4,113.29			\$ 4,113.29			
	Thomas Jamison v Department of Corrections	10/28/2021	\$ 233.22	Associated Costs	Caliber Collision-Columbia MO North	\$ 233.22	General Revenue	5.135	TV 300 220000055
			\$ 233.22			\$ 233.22			
	Carol Burton v Department of Public Safety	10/21/2021	\$ 882.00	Associated Costs	G&C Adjusting Services LLC	\$ 882.00	State Hwys And Trans Dept	5.135	TV 300 220000056
			\$ 882.00			\$ 882.00			
	Jeff Losh v Department of Natural Resources	10/05/2021	\$ 688.09	Settlement	Jeff Losh	\$ 688.09	Parks Sales Tax	5.135	TV 300 220000045
			\$ 688.09			\$ 688.09			
	Richard Roderick v Department of Corrections	10/21/2021	\$ 1,818.16	Settlement	Richard Roderick	\$ 1,818.16	General Revenue	5.135	TV 300 220000055
			\$ 1,818.16			\$ 1,818.16			
	Michael Bicknell v Department of Natural Resources	10/21/2021	\$ 630.00	Settlement	Michael Bicknell	\$ 630.00	Parks Sales Tax	5.135	TV 300 220000057
			\$ 630.00			\$ 630.00			
	Julia Lammers v Office of Administration	10/08/2021	\$ 1,936.01	Settlement	Julia Lammers	\$ 1,936.01	General Revenue	5.135	TV 300 220000049
			\$ 1,936.01			\$ 1,936.01			
	Jeffery Saxton v Department of Natural Resources	10/05/2021	\$ 134.49	Settlement	Jeffery Saxton	\$ 134.49	Parks Sales Tax	5.135	TV 300 220000045
			\$ 134.49			\$ 134.49			

* 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 \$429 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.