

September 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
4:16-CV-0135-NCC	Jessica Hicklin v Department of Corrections	09/07/2021	\$ 27.00	Associated Costs	Angela K Daley	\$ 27.00	General Revenue	5.135	TV 300 220000027
			\$ 27.00			\$ 27.00			
1716-CV20186	Maria Ordinola-Velazquez v University Physician Associates	09/21/2021	\$ 117.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 117.50	General Revenue	5.135	TV 300 220000018
		09/07/2021	\$ 352.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 352.00	General Revenue	5.135	TV 300 220000027
			\$ 469.50			\$ 469.50			
1616-CV18547	Kimberly Russell v Department of Revenue	09/21/2021	\$ 0.49	Associated Costs	Celerity Consulting Group Inc	\$ 0.49	General Revenue	5.135	TV 300 220000038
			\$ 0.49			\$ 0.49			
218CV04073BCW	League of Women Voters of MO, et al. v Secretary of State, et al.	09/20/2021	\$ 27,059.40	Court Order/Award/Settlement	American Civil Liberties Union of MO Foundation Inc	\$ 27,059.40	General Revenue	5.135	TV 300 220000039
		09/03/2021	\$ 1,173,782.25	Judgment	American Civil Liberties Union of MO Foundation Inc	\$ 1,173,782.25	General Revenue	5.135	TV 300 220000024
		05/16/2019	\$ 153.44	Associated Costs	Alaris Litigation Services	\$ 153.44	General Revenue	5.130	TV 300 190000214
		05/16/2019	\$ 143.09	Associated Costs	Alaris Litigation Services	\$ 143.09	General Revenue	5.130	TV 300 190000214
		09/19/2018	\$ 1,040.95	Associated Costs	Denise C Halasey	\$ 1,040.95	General Revenue	5.130	TV 300 190000053
		09/07/2018	\$ 142.24	Associated Costs	Alaris Litigation Services	\$ 142.24	General Revenue	5.130	TV 300 190000046
			\$ 1,202,321.37			\$ 1,202,321.37			
19CN-CC00079	Roger Bowles v Missouri Veterans Commission	09/07/2021	\$ 2,256.00	Associated Costs	Franke Schultz & Mullen	\$ 2,256.00	General Revenue	5.135	TV 300 220000027
			\$ 2,256.00			\$ 2,256.00			
E-04/21-52865	Ehsan Zandifar v Department of Public Safety	09/08/2021	\$ 566.72	Court Order/Award/Settlement	Ehsan Zandifar	\$ 566.72	General Revenue	5.135	TV 300 220000027
			\$ 566.72			\$ 566.72			
	Mike Bumgarner v Department of Natural Resources	09/15/2021	\$ 402.34	Court Order/Award/Settlement	Mike Bumgarner	\$ 402.34	Parks Sales Tax	5.135	TV 300 220000030
			\$ 402.34			\$ 402.34			
	Steve Wyne v Department of Natural Resources	09/15/2021	\$ 859.62	Court Order/Award/Settlement	Steve Wyne	\$ 859.62	Parks Sales Tax	5.135	TV 300 220000030
			\$ 859.62			\$ 859.62			
	Sophia Johnson v Department of Agriculture	09/30/2021	\$ 2,405.00	Associated Costs	G&C Adjusting Services LLC	\$ 2,405.00	General Revenue	5.135	TV 300 220000041
			\$ 2,405.00			\$ 2,405.00			
	Tony Houpt v Department of Corrections	09/17/2021	\$ 802.17	Court Order/Award/Settlement	Tony Houpt	\$ 802.17	General Revenue	5.135	TV 300 220000018
			\$ 802.17			\$ 802.17			
	John Ziegler v Department of Public Safety	09/08/2021	\$ 12,148.19	Court Order/Award/Settlement	Ozark Federal Credit Union	\$ 12,148.19	State Hwys And Trans Dept	5.135	TV 300 220000026
		09/08/2021	\$ 351.81	Court Order/Award/Settlement	John Ziegler	\$ 351.81	State Hwys And Trans Dept	5.135	TV 300 220000026
			\$ 12,500.00			\$ 12,500.00			
	Lindsey Finger v Department of Public Safety	09/08/2021	\$ 998.80	Court Order/Award/Settlement	Lindsey Finger	\$ 998.80	State Hwys And Trans Dept	5.135	TV 300 220000026
			\$ 998.80			\$ 998.80			
	Carol Burton v Department of Public Safety	09/08/2021	\$ 16,500.00	Court Order/Award/Settlement	Carol Burton	\$ 16,500.00	State Hwys And Trans Dept	5.135	TV 300 220000026
			\$ 16,500.00			\$ 16,500.00			
	Cheyenne Mauzy-Wicken v Department of Natural Resources	09/17/2021	\$ 4,470.97	Court Order/Award/Settlement	Cheyenne Mauzy-Wicken	\$ 4,470.97	General Revenue	5.135	TV 300 220000039
			\$ 4,470.97			\$ 4,470.97			
	David Jokisch v Department of Natural Resources	09/22/2021	\$ 682.44	Court Order/Award/Settlement	David Jokisch	\$ 682.44	Parks Sales Tax	5.135	TV 300 220000040
			\$ 682.44			\$ 682.44			
	Kendric Lock v Department of Commerce & Insurance	09/17/2021	\$ 1,312.26	Court Order/Award/Settlement	Kendric Lock	\$ 1,312.26	General Revenue	5.135	TV 300 220000039
			\$ 1,312.26			\$ 1,312.26			
	CASA, Inc. v Department of Natural Resources	09/17/2021	\$ 3,367.89	Court Order/Award/Settlement	Philadelphia Indemnity Insurance	\$ 3,367.89	General Revenue	5.135	TV 300 220000039
			\$ 3,367.89			\$ 3,367.89			

* 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.