

November 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
	Kansas City Board of Police Commissioners Quarterly Reimbursements	11/18/2022	\$ 280,685.00	Settlement	Board of Police Commissioners KCMO	\$ 280,685.00	General Revenue	5.140	TV 300 230000095
			\$ 280,685.00			\$ 280,685.00			
1916-CV21091	Natalie Brogato, et al. v Truman Medical Center, et al.	11/18/2022	\$ 48.00	Associated Costs	Baty Otto Coronado PC	\$ 48.00	General Revenue	5.140	TV 300 230000095
			\$ 48.00			\$ 48.00			
2021-03-000382	Randy Nevels v Department of Corrections	11/10/2022	\$ 45,000.00	Settlement	Thornberry Brown, LLC	\$ 45,000.00	General Revenue	5.140	TV 300 230000075
		11/04/2022	\$ 345.80	Associated Costs	Hulver & Associates LLC	\$ 345.80	General Revenue	5.140	TV 300 230000086
			\$ 45,345.80			\$ 45,345.80			
19BA-CV05024	Jacqueline Shipma v Office of State Public Defender	11/18/2022	\$ 149,000.00	Settlement	TGH Litigation LLC & Jacqueline Shipma	\$ 149,000.00	General Revenue	5.140	TV 300 230000095
		10/17/2022	\$ 1,087.50	Associated Costs	Jay Daugherty Mediation & Arbitration Inc.	\$ 1,087.50	General Revenue	5.140	TV 300 230000067
		08/29/2022	\$ 1,146.00	Associated Costs	Veritext	\$ 1,146.00	General Revenue	5.140	TV 300 230000041
		07/22/2022	\$ 900.00	Associated Costs	Veritext	\$ 900.00	General Revenue	5.140	TV 300 230000012
		06/09/2022	\$ 921.00	Associated Costs	David Mayo	\$ 921.00	General Revenue	5.135	TV 300 220000162
			\$ 153,054.50			\$ 153,054.50			
	Linda Fields v Department of Social Services	11/03/2022	\$ 150,000.00	Settlement	Brown & Brown LLC & Linda Fields	\$ 150,000.00	General Revenue	5.140	TV 300 230000081
			\$ 150,000.00			\$ 150,000.00			
	Reginald Morgan v Department of Mental Health	11/03/2022	\$ 1,000.00	Settlement	Reginald Morgan	\$ 1,000.00	General Revenue	5.140	TV 300 230000081
			\$ 1,000.00			\$ 1,000.00			
	Diana Collard v Department of Public Safety	11/03/2022	\$ 165.00	Associated Costs	360 Litigation Services	\$ 165.00	State Hwys And Trans Dept	5.140	TV 300 230000076
			\$ 165.00			\$ 165.00			
	Anthony Franklin v Department of Conservation	11/03/2022	\$ 2,964.28	Settlement	Anthony Franklin	\$ 2,964.28	Conservation Commission	5.140	TV 300 230000082
			\$ 2,964.28			\$ 2,964.28			
	Mark Overton v Department of Mental Health	11/04/2022	\$ 575.10	Associated Costs	Wickizer & Clutter Inc.	\$ 575.10	General Revenue	5.140	TV 300 230000086
			\$ 575.10			\$ 575.10			
	Shelby Wood v Department of Conservation	11/29/2022	\$ 816.50	Associated Costs	Wickizer & Clutter Inc.	\$ 816.50	Conservation Commission	5.140	TV 300 230000096
		11/10/2022	\$ 17,757.99	Settlement	Shelby Wood	\$ 17,757.99	Conservation Commission	5.140	TV 300 230000090
			\$ 18,574.49			\$ 18,574.49			
	Amber Scribner v Department of Agriculture	11/03/2022	\$ 711.16	Associated Costs	EAN Holdings LLC	\$ 711.16	General Revenue	5.140	TV 300 230000081
			\$ 711.16			\$ 711.16			
	Mike Sims v Department of Natural Resources	11/03/2022	\$ 2,458.37	Settlement	Mike Sims	\$ 2,458.37	Parks Sales Tax	5.140	TV 300 230000083
			\$ 2,458.37			\$ 2,458.37			
	Donald Williams v Truman State University	11/18/2022	\$ 815.38	Associated Costs	EAN Holdings LLC	\$ 815.38	General Revenue	5.140	TV 300 230000095
			\$ 815.38			\$ 815.38			
	Caprie Johnson v Department of Public Safety	11/10/2022	\$ 963.69	Settlement	Arches Automotive LLC	\$ 963.69	State Hwys And Trans Dept	5.140	TV 300 230000091
			\$ 963.69			\$ 963.69			
	Michael Levin v Department of Revenue	11/07/2022	\$ 3,885.00	Settlement	Michael Levin	\$ 3,885.00	General Revenue	5.140	TV 300 230000086
			\$ 3,885.00			\$ 3,885.00			
	Chris Smith v Department of Public Safety	11/03/2022	\$ 500.00	Settlement	Chris Smith	\$ 500.00	General Revenue	5.140	TV 300 230000081
			\$ 500.00			\$ 500.00			
	Crystal Sullens v Department of Conservation	11/03/2022	\$ 3,797.91	Settlement	Crystal Sullens	\$ 3,797.91	Conservation Commission	5.140	TV 300 230000079
			\$ 3,797.91			\$ 3,797.91			
	Michael Boggs v Department of Public Safety	11/03/2022	\$ 4,334.17	Settlement	Michael Boggs	\$ 4,334.17	General Revenue	5.140	TV 300 230000081
			\$ 4,334.17			\$ 4,334.17			
	Desire Simily v Department of Mental Health	11/07/2022	\$ 3,258.58	Settlement	Desire Simily	\$ 3,258.58	General Revenue	5.140	TV 300 230000086
			\$ 3,258.58			\$ 3,258.58			

* 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.

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Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$323 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.