

# March 2023-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
17AC-CC00554	Michael Henry v Department of Corrections	03/03/2023	\$ 30,000.00	Settlement	Chapel Law Group LLC	\$ 30,000.00	General Revenue	5.140	TV 300 230000149
		06/25/2019	\$ 572.00	Associated Costs	Capital City Court Reporting LLC	\$ 572.00	General Revenue	9.270	TV 931 MDR19000003
		06/25/2019	\$ 464.45	Associated Costs	Capital City Court Reporting LLC	\$ 464.45	General Revenue	9.270	TV 931 MDR19000003
		06/25/2019	\$ 660.75	Associated Costs	Tiger Court Reporting LLC	\$ 660.75	General Revenue	9.270	TV 931 MDR19000003
		06/18/2019	\$ 715.80	Associated Costs	Capital City Court Reporting LLC	\$ 715.80	General Revenue	5.131	TV 300 190000218
			\$ 32,413.00			\$ 32,413.00			
1946-CC00212	Christina Algya v Department of Corrections	03/03/2023	\$ 18,928.00	Settlement	Christina Algya	\$ 18,928.00	General Revenue	5.140	TV 300 230000149
		03/03/2023	\$ 16,072.00	Settlement	Hall Ansley PC	\$ 16,072.00	General Revenue	5.140	TV 300 230000149
		10/11/2022	\$ 277.35	Associated Costs	For The Record LLC	\$ 277.35	General Revenue	5.140	TV 300 230000041
		08/12/2022	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.135	TV 300 220000155
		05/11/2022	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.135	TV 300 220000130
		03/22/2022	\$ 198.30	Associated Costs	For The Record LLC	\$ 198.30	General Revenue	5.135	TV 300 220000126
		03/09/2022	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.140	TV 300 210000210
		03/03/2022	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.140	TV 300 210000210
		02/15/2022	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.140	TV 300 210000210
		02/04/2022	\$ 334.20	Associated Costs	Alpha Reporting & Video LLC	\$ 334.20	General Revenue	5.140	TV 300 210000210
		01/19/2022	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.140	TV 300 210000210
		11/18/2021	\$ 295.00	Associated Costs	For The Record LLC	\$ 295.00	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.135	TV 300 220000063
		10/13/2021	\$ 8.07	Associated Costs	Celerity Consulting Group Inc	\$ 8.07	General Revenue	5.135	TV 300 220000053
		10/07/2021	\$ 8.07	Associated Costs	Celerity Consulting Group Inc	\$ 8.07	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 8.08	Associated Costs	Celerity Consulting Group Inc	\$ 8.08	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 8.07	Associated Costs	Celerity Consulting Group Inc	\$ 8.07	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 8.05	Associated Costs	Celerity Consulting Group Inc	\$ 8.05	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 8.04	Associated Costs	Celerity Consulting Group Inc	\$ 8.04	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 7.99	Associated Costs	Celerity Consulting Group Inc	\$ 7.99	General Revenue	5.135	TV 300 220000019
		08/05/2021	\$ 7.92	Associated Costs	Celerity Consulting Group Inc	\$ 7.92	General Revenue	5.135	TV 300 220000013
		06/17/2021	\$ 7.92	Associated Costs	Celerity Consulting Group Inc	\$ 7.92	General Revenue	5.140	TV 300 210000208
		04/28/2021	\$ 7.95	Associated Costs	Celerity Consulting Group Inc	\$ 7.95	General Revenue	5.140	TV 300 210000179
		02/04/2021	\$ 7.92	Associated Costs	Celerity Consulting Group Inc	\$ 7.92	General Revenue	5.140	TV 300 210000127
		01/06/2021	\$ 3.83	Associated Costs	Celerity Consulting Group Inc	\$ 3.83	General Revenue	5.140	TV 300 210000111
		10/29/2020	\$ 376.54	Associated Costs	Celerity Consulting Group Inc	\$ 376.54	General Revenue	5.140	TV 300 210000071
		09/17/2020	\$ 10.28	Associated Costs	Celerity Consulting Group Inc	\$ 10.28	General Revenue	5.140	TV 300 210000043
		08/28/2020	\$ 1,095.50	Associated Costs	Celerity Consulting Group Inc	\$ 1,095.50	General Revenue	5.140	TV 300 210000023
			\$ 37,680.02			\$ 37,680.02			
20RA-CV00776	Christopher Pickett v Department of Corrections	03/21/2023	\$ 56.00	Associated Costs	Schreimann Rackers & Francka	\$ 56.00	General Revenue	5.140	TV 300 230000163
		03/03/2023	\$ 12,975.00	Judgment	Mutrux Firm LLC	\$ 12,975.00	General Revenue	5.140	TV 300 230000149
		02/06/2023	\$ 98.00	Associated Costs	Schreimann Rackers & Francka	\$ 98.00	General Revenue	5.140	TV 300 230000141
		12/08/2022	\$ 56.00	Associated Costs	Schreimann Rackers & Francka	\$ 56.00	General Revenue	5.140	TV 300 230000097
		11/04/2022	\$ 1,259.50	Associated Costs	Schreimann Rackers & Francka	\$ 1,259.50	General Revenue	5.140	TV 300 230000086
		10/11/2022	\$ 140.00	Associated Costs	Schreimann Rackers & Francka	\$ 140.00	General Revenue	5.140	TV 300 230000059
		08/29/2022	\$ 42.00	Associated Costs	Schreimann Rackers & Francka	\$ 42.00	General Revenue	5.140	TV 300 230000041
		08/12/2022	\$ 0.05	Associated Costs	Celerity Consulting Group Inc	\$ 0.05	General Revenue	5.140	TV 300 230000037
		08/03/2022	\$ 707.26	Associated Costs	Schreimann Rackers & Francka	\$ 707.26	General Revenue	5.140	TV 300 230000031
		07/20/2022	\$ 124.86	Associated Costs	Celerity Consulting Group Inc	\$ 124.86	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 82.89	Associated Costs	Celerity Consulting Group Inc	\$ 82.89	General Revenue	5.135	TV 300 220000155
		05/27/2022	\$ 745.63	Associated Costs	Schreimann Rackers & Francka	\$ 745.63	General Revenue	5.135	TV 300 220000156
		05/11/2022	\$ 147.46	Associated Costs	Celerity Consulting Group Inc	\$ 147.46	General Revenue	5.135	TV 300 220000144
		04/29/2022	\$ 2,541.26	Associated Costs	Schreimann Rackers & Francka	\$ 2,541.26	General Revenue	5.135	TV 300 220000117
		04/07/2022	\$ 83.57	Associated Costs	Celerity Consulting Group Inc	\$ 83.57	General Revenue	5.135	TV 300 220000130
		03/22/2022	\$ 1,092.00	Associated Costs	Schreimann Rackers & Francka	\$ 1,092.00	General Revenue	5.135	TV 300 220000120
		03/09/2022	\$ 3.84	Associated Costs	Celerity Consulting Group Inc	\$ 3.84	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 3.85	Associated Costs	Celerity Consulting Group Inc	\$ 3.85	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 1,071.26	Associated Costs	Schreimann Rackers & Francka	\$ 1,071.26	General Revenue	5.140	TV 300 210000210
		02/17/2022	\$ 3.86	Associated Costs	Celerity Consulting Group Inc	\$ 3.86	General Revenue	5.140	TV 300 210000210
		01/20/2022	\$ 56.00	Associated Costs	Schreimann Rackers & Francka	\$ 56.00	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 66.35	Associated Costs	Celerity Consulting Group Inc	\$ 66.35	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 28.00	Associated Costs	Schreimann Rackers & Francka	\$ 28.00	General Revenue	5.140	TV 300 210000210
12/03/2021	\$ 1,070.93	Associated Costs	Schreimann Rackers & Francka	\$ 1,070.93	General Revenue	5.140	TV 300 210000210		
11/03/2021	\$ 2.23	Associated Costs	Celerity Consulting Group Inc	\$ 2.23	General Revenue	5.135	TV 300 220000063		
10/25/2021	\$ 28.00	Associated Costs	Schreimann Rackers & Francka	\$ 28.00	General Revenue	5.135	TV 300 220000058		

# March 2023-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
		10/14/2021	\$ 2.24	Associated Costs	Celerity Consulting Group Inc	\$ 2.24	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 2.18	Associated Costs	Celerity Consulting Group Inc	\$ 2.18	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 714.00	Associated Costs	Schreimann Rackers & Francka	\$ 714.00	General Revenue	5.135	TV 300 220000049
		09/30/2021	\$ 2.18	Associated Costs	Celerity Consulting Group Inc	\$ 2.18	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 2.08	Associated Costs	Celerity Consulting Group Inc	\$ 2.08	General Revenue	5.135	TV 300 220000038
		09/15/2021	\$ 2.07	Associated Costs	Celerity Consulting Group Inc	\$ 2.07	General Revenue	5.135	TV 300 220000029
		09/07/2021	\$ 322.00	Associated Costs	Schreimann Rackers & Francka	\$ 322.00	General Revenue	5.135	TV 300 220000027
		08/31/2021	\$ 187.06	Associated Costs	Celerity Consulting Group Inc	\$ 187.06	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 1.54	Associated Costs	Celerity Consulting Group Inc	\$ 1.54	General Revenue	5.135	TV 300 220000019
		08/05/2021	\$ 196.00	Associated Costs	Schreimann Rackers & Francka	\$ 196.00	General Revenue	5.135	TV 300 220000014
		08/05/2021	\$ 1.54	Associated Costs	Celerity Consulting Group Inc	\$ 1.54	General Revenue	5.135	TV 300 220000013
		07/26/2021	\$ 1,081.36	Associated Costs	Schreimann Rackers & Francka	\$ 1,081.36	General Revenue	5.135	TV 300 220000008
		06/17/2021	\$ 1.53	Associated Costs	Celerity Consulting Group Inc	\$ 1.53	General Revenue	5.140	TV 300 210000208
		06/07/2021	\$ 1,232.00	Associated Costs	Schreimann Rackers & Francka	\$ 1,232.00	General Revenue	5.140	TV 300 210000203
		04/15/2021	\$ 1.54	Associated Costs	Celerity Consulting Group Inc	\$ 1.54	General Revenue	5.140	TV 300 210000165
		02/04/2021	\$ 1.53	Associated Costs	Celerity Consulting Group Inc	\$ 1.53	General Revenue	5.140	TV 300 210000127
		01/06/2021	\$ 234.04	Associated Costs	Celerity Consulting Group Inc	\$ 234.04	General Revenue	5.140	TV 300 210000111
			\$ 26,470.69			\$ 26,470.69			
20RY-CV00380	Robert Jones v Department of Mental Health	03/24/2023	\$ 288,579.72	Settlement	Robert E Jones Sr	\$ 288,579.72	General Revenue	5.140	TV 300 230000167
		03/24/2023	\$ 101,634.25	Settlement	Presley & Presley LLC	\$ 101,634.25	General Revenue	5.140	TV 300 230000167
		03/24/2023	\$ 31,293.46	Settlement	Jones Mccoy & Covington PA	\$ 31,293.46	General Revenue	5.140	TV 300 230000167
		03/24/2023	\$ 3,492.57	Settlement	MO Healthnet Division	\$ 3,492.57	General Revenue	5.140	TV 300 230000167
		12/21/2022	\$ 960.00	Associated Costs	Baty Otto Coronado Pc	\$ 960.00	General Revenue	5.140	TV 300 230000107
		09/12/2022	\$ 370.05	Associated Costs	Lexitas	\$ 370.05	General Revenue	5.140	TV 300 230000047
		08/12/2022	\$ 0.02	Associated Costs	Celerity Consulting Group Inc	\$ 0.02	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 91.16	Associated Costs	Celerity Consulting Group Inc	\$ 91.16	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 59.66	Associated Costs	Celerity Consulting Group Inc	\$ 59.66	General Revenue	5.135	TV 300 220000155
		05/27/2022	\$ 524.25	Associated Costs	Lexitas	\$ 524.25	General Revenue	5.135	TV 300 220000156
		05/11/2022	\$ 54.52	Associated Costs	Celerity Consulting Group Inc	\$ 54.52	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 54.28	Associated Costs	Celerity Consulting Group Inc	\$ 54.28	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 0.88	Associated Costs	Celerity Consulting Group Inc	\$ 0.88	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.140	TV 300 210000210
		02/15/2022	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.135	TV 300 220000038
		09/15/2021	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.135	TV 300 220000029
		05/14/2021	\$ 0.88	Associated Costs	Celerity Consulting Group Inc	\$ 0.88	General Revenue	5.140	TV 300 210000185
		02/19/2021	\$ 0.87	Associated Costs	Celerity Consulting Group Inc	\$ 0.87	General Revenue	5.140	TV 300 210000129
			\$ 427,124.58			\$ 427,124.58			
09AC-CC00390	Integra Healthcare, Inc v Department of Labor & Industrial Relations, et al.	03/03/2023	\$ 200,374.94	Judgment	Husch Blackwell LLP	\$ 200,374.94	General Revenue	5.140	TV 300 230000141
		03/03/2023	\$ 32,906.80	Judgment	Schreimann Rackers & Francka	\$ 32,906.80	General Revenue	5.140	TV 300 230000141
		12/03/2021	\$ 91.00	Associated Costs	Lisa M Hennon	\$ 91.00	General Revenue	5.140	TV 300 210000210
			\$ 233,372.74			\$ 233,372.74			
20SL-CC02808	Carl Williams v Department of Social Services	03/23/2023	\$ 45,000.00	Settlement	Carl W Williams	\$ 45,000.00	General Revenue	5.140	TV 300 230000163
		03/23/2023	\$ 30,000.00	Settlement	David M Heimos	\$ 30,000.00	General Revenue	5.140	TV 300 230000163
		09/21/2021	\$ 370.00	Associated Costs	Celerity Consulting Group Inc	\$ 370.00	General Revenue	5.135	TV 300 220000038
			\$ 75,370.00			\$ 75,370.00			
19BA-CV05024	Jacqueline Shipma v Offoco of State Public Defender	03/03/2023	\$ 1,202.35	Associated Costs	Lexitas	\$ 1,202.35	General Revenue	5.140	TV 300 230000149
			\$ 1,202.35			\$ 1,202.35			
19-03441-CV-S-BP	Anthony O'neal v Department of Corrections, et al.	03/23/2023	\$ 198,466.38	Judgment	Frank Juengel & Radfeld Attorneys At Law PC	\$ 198,466.38	General Revenue	5.140	TV 300 230000165
			\$ 198,466.38			\$ 198,466.38			
	Donna Smith v Department of Public Safety	03/03/2023	\$ 2,067.80	Associated Costs	Wickizer & Clutter Inc	\$ 2,067.80	State Hwys And Trans Dept	5.140	TV 300 230000150
			\$ 2,067.80			\$ 2,067.80			
	James Hess v Department of Public Safety	03/03/2023	\$ 204.78	Settlement	James Hess	\$ 204.78	State Hwys And Trans Dept	5.140	TV 300 230000143
			\$ 204.78			\$ 204.78			

# March 2023-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
	Jennifer Hahn v Department of Social Services	03/03/2023	\$ 1,309.89	Associated Costs	EAN Holdings LLC	\$ 1,309.89	General Revenue	5.140	TV 300 230000153
			\$ 1,309.89			\$ 1,309.89			
	Chris Armor v Department of Social Services	03/03/2023	\$ 5,800.00	Settlement	Christopher Armor	\$ 5,800.00	General Revenue	5.140	TV 300 230000153
			\$ 5,800.00			\$ 5,800.00			
	Chris Koutsogiannis v Missouri State University	03/03/2023	\$ 731.00	Associated Costs	EAN Holdings LLC	\$ 731.00	General Revenue	5.140	TV 300 230000153
			\$ 731.00			\$ 731.00			
	Kaslyn Marriott v Department of Conservation	03/03/2023	\$ 335.13	Associated Costs	EAN Holdings LLC	\$ 335.13	Conservation Commission	5.140	TV 300 230000151
			\$ 335.13			\$ 335.13			
	Garrett Shaw v Department of Corrections	03/03/2023	\$ 1,220.26	Settlement	USAA A/S/O Garrett Shaw	\$ 1,220.26	General Revenue	5.140	TV 300 230000141
			\$ 1,220.26			\$ 1,220.26			
	Salem Ware v Department of Conservation	03/10/2023	\$ 1,828.57	Associated Costs	EAN Holdings LLC	\$ 1,828.57	Conservation Commission	5.140	TV 300 230000156
			\$ 1,828.57			\$ 1,828.57			
	Washington County Hospital v Department of Corrections	03/10/2023	\$ 2,205.00	Settlement	Washington County Hospital	\$ 2,205.00	General Revenue	5.140	TV 300 230000159
			\$ 2,205.00			\$ 2,205.00			
	Alex Kutchko & Jamie Kelz v Department of Corrections	03/10/2023	\$ 4,045.16	Settlement	Jamie Kelz	\$ 4,045.16	General Revenue	5.140	TV 300 230000159
		03/10/2023	\$ 1,416.00	Associated Costs	G&C Adjusting Services LLC	\$ 1,416.00	General Revenue	5.140	TV 300 230000159
		03/03/2023	\$ 1,078.24	Associated Costs	EAN Holdings LLC	\$ 1,078.24	General Revenue	5.140	TV 300 230000149
			\$ 6,539.40			\$ 6,539.40			
	Lacresha Winston v Office of Administration	03/03/2023	\$ 3,772.25	Settlement	Lacresha Winston	\$ 3,772.25	General Revenue	5.140	TV 300 230000141
			\$ 3,772.25			\$ 3,772.25			
	Michael Gan v Department of Public Safety	03/23/2023	\$ 378.03	Settlement	Michael Gan	\$ 378.03	State Hwys And Trans Dept	5.140	TV 300 230000162
		03/03/2023	\$ 105.50	Associated Costs	Pippin Towing & Recovery LLC	\$ 105.50	State Hwys And Trans Dept	5.140	TV 300 230000150
			\$ 483.53			\$ 483.53			
	Viola Garrett v Department of Conservation	03/03/2023	\$ 1,314.49	Settlement	Viola Garrett	\$ 1,314.49	Conservation Commission	5.140	TV 300 230000151
			\$ 1,314.49			\$ 1,314.49			
	Dena Applebury v Department of Public Safety	03/03/2023	\$ 1,043.14	Settlement	Dena Applebury	\$ 1,043.14	State Hwys And Trans Dept	5.140	TV 300 230000143
			\$ 1,043.14			\$ 1,043.14			
	County of Newton v Department of Public Safety	03/03/2023	\$ 2,734.64	Settlement	County of Newton	\$ 2,734.64	State Hwys And Trans Dept	5.140	TV 300 230000150
			\$ 2,734.64			\$ 2,734.64			
	Earl Gordon v Department of Public Safety	03/10/2023	\$ 2,619.38	Settlement	Earl Gordon	\$ 2,619.38	General Revenue	5.140	TV 300 230000159
			\$ 2,619.38			\$ 2,619.38			
	Chillicothe Fire Department v Department of Public Safety	03/10/2023	\$ 831.20	Settlement	Gabrielson Truck Repair & Towing LLC	\$ 831.20	State Hwys And Trans Dept	5.140	TV 300 230000157
			\$ 831.20			\$ 831.20			
	Nick Rhodes & Genick Bar-Meir v Department of Public Safety	03/10/2023	\$ 917.87	Settlement	Nick Rhodes	\$ 917.87	State Hwys And Trans Dept	5.140	TV 300 230000157
		03/03/2023	\$ 492.92	Settlement	Genick Bar-Meir	\$ 492.92	State Hwys And Trans Dept	5.140	TV 300 230000150
			\$ 1,410.79			\$ 1,410.79			
	Phyllis Amsberg v Department of Public Safety	03/10/2023	\$ 899.89	Settlement	Phyllis Amsberg	\$ 899.89	State Hwys And Trans Dept	5.140	TV 300 230000157
			\$ 899.89			\$ 899.89			
	Victor Matthews v Missouri State University	03/10/2023	\$ 4,104.21	Settlement	Victor Matthews	\$ 4,104.21	General Revenue	5.140	TV 300 230000159
			\$ 4,104.21			\$ 4,104.21			
	Nolan Wiese v Northwest Missouri State University	03/10/2023	\$ 1,826.04	Settlement	Nolan Wiese	\$ 1,826.04	General Revenue	5.140	TV 300 230000159
			\$ 1,826.04			\$ 1,826.04			
	Kenneth Gilmore v Department of Social Services	03/03/2023	\$ 477,298.28	Judgment	Cook Barkett Ponder & Wolz LC	\$ 477,298.28	General Revenue	5.140	TV 300 230000149
		10/05/2021	\$ 150.00	Associated Costs	Alaris Litigation Services	\$ 150.00	General Revenue	5.135	TV 300 220000041

# March 2023-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
		04/20/2020	\$ 153.92	Associated Costs	Alaris Litigation Services	\$ 153.92	General Revenue	5.145	TV 300 200000145
		04/20/2020	\$ 570.00	Associated Costs	Veritext	\$ 570.00	General Revenue	5.145	TV 300 200000145
		10/07/2019	\$ 817.32	Associated Costs	Alaris Litigation Services	\$ 817.32	General Revenue	5.145	TV 300 200000041
		09/11/2019	\$ 43.32	Associated Costs	Alaris Litigation Services	\$ 43.32	General Revenue	5.145	TV 300 200000028
		08/14/2019	\$ 68.70	Associated Costs	Sande S Meyer	\$ 68.70	General Revenue	5.145	TV 300 200000019
		06/18/2019	\$ 227.86	Associated Costs	Alaris Litigation Services	\$ 227.86	General Revenue	5.131	TV 300 190000218
		06/18/2019	\$ 71.90	Associated Costs	Sande S Meyer	\$ 71.90	General Revenue	5.131	TV 300 190000218
			<b>\$ 479,401.30</b>			<b>\$ 479,401.30</b>			
	Laura & Kurt Newman v Department of Natural Resources	03/17/2023	\$ 97,500.00	Settlement	Neale & Newman LLP & Laura & Kurt Newman	\$ 97,500.00	Parks Sales Tax	5.140	TV 300 230000161
			<b>\$ 97,500.00</b>			<b>\$ 97,500.00</b>			
	Kalen Brickey v Office of Administration	03/10/2023	\$ 13,221.38	Settlement	Kalen Brickey	\$ 13,221.38	General Revenue	5.140	TV 300 230000159
			<b>\$ 13,221.38</b>			<b>\$ 13,221.38</b>			
	Shanna Roberts v Southeast Missouri State University	03/10/2023	\$ 3,176.40	Settlement	Shanna Robert	\$ 3,176.40	General Revenue	5.140	TV 300 230000159
			<b>\$ 3,176.40</b>			<b>\$ 3,176.40</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 **\$337 million**. 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. 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.