

# August 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
4:21-CV-00472-RK	Debra Hesse v Department of Corrections	08/29/2022	\$ 284.50	Associated Costs	Emerald Court Reporting LLC	\$ 284.50	General Revenue	5.140	TV 300 230000041
			\$ 284.50			\$ 284.50			
16SDCC00045	Pamela Sue Allen v Judiciary	08/31/2022	\$ 69,900.00	Settlement	Burns Taylor Heckemeyer Green & Edwards LLC	\$ 69,900.00	General Revenue	5.140	TV 300 230000041
		03/05/2020	\$ 1,876.80	Associated Costs	Karen Elledge	\$ 1,876.80	General Revenue	5.145	TV 300 20000126
		06/25/2019	\$ 180.00	Associated Costs	Karen Elledge	\$ 180.00	General Revenue	9.270	TV 931 MDR19000003
		06/18/2019	\$ 150.00	Associated Costs	Alaris Litigation Services	\$ 150.00	General Revenue	5.131	TV 300 190000218
		12/20/2017	\$ 195.46	Associated Costs	Karen Elledge	\$ 195.46	General Revenue	5.120	TV 300 180000152
		12/05/2017	\$ 334.50	Associated Costs	Midwest Litigation	\$ 334.50	General Revenue	5.120	TV 300 180000139
		10/05/2017	\$ 338.40	Associated Costs	Stephanie Westbrook	\$ 338.40	General Revenue		TV 300 Conversion
		02/15/2017	\$ 464.53	Associated Costs	Karen Elledge	\$ 464.53	General Revenue		TV 300 Conversion
		02/03/2017	\$ 309.20	Associated Costs	Stephanie Westbrook	\$ 309.20	General Revenue		TV 300 Conversion
			\$ 73,748.89			\$ 73,748.89			
1616-CV18547	Kimberly Russell v Department of Revenue	08/15/2022	\$ 0.01	Associated Costs	Celerity Consulting Group Inc	\$ 0.01	General Revenue	5.140	TV 300 230000037
			\$ 0.01			\$ 0.01			
18DK-CC00059	Christian Briegel v Department of Corrections	08/31/2022	\$ 21,895.41	Settlement	Christian Briegel	\$ 21,895.41	General Revenue	5.140	TV 300 230000041
		08/31/2022	\$ 24,604.59	Settlement	Ryan Paulas Law Firm LLC	\$ 24,604.59	General Revenue	5.140	TV 300 230000041
		07/20/2022	\$ 91.03	Associated Costs	Celerity Consulting Group Inc	\$ 91.03	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 59.54	Associated Costs	Celerity Consulting Group Inc	\$ 59.54	General Revenue	5.135	TV 300 220000155
		05/18/2022	\$ 54.39	Associated Costs	Celerity Consulting Group Inc	\$ 54.39	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 54.15	Associated Costs	Celerity Consulting Group Inc	\$ 54.15	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 0.73	Associated Costs	Celerity Consulting Group Inc	\$ 0.73	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 700.00	Associated Costs	Michelle Minor Mediation	\$ 700.00	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000063
		10/13/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000053
		10/07/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000029
		09/03/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 0.73	Associated Costs	Celerity Consulting Group Inc	\$ 0.73	General Revenue	5.135	TV 300 220000019
		04/28/2021	\$ 279.48	Associated Costs	Celerity Consulting Group Inc	\$ 279.48	General Revenue	5.140	TV 300 210000179
		02/19/2021	\$ 885.52	Associated Costs	Alaris Litigation Services	\$ 885.52	General Revenue	5.140	TV 300 210000129
		12/18/2019	\$ 464.70	Associated Costs	Metropolitan Court Reporters Inc	\$ 464.70	General Revenue	5.145	TV 300 200000090
			\$ 49,097.67			\$ 49,097.67			
19AL-CC00170	Melissa Sillyman v Department of Corrections	08/05/2022	\$ 43,084.00	Settlement	Melissa J Sillyman	\$ 43,084.00	General Revenue	5.140	TV 300 230000034
		08/05/2022	\$ 30,917.00	Settlement	Hall Ansley PC	\$ 30,917.00	General Revenue	5.140	TV 300 230000034
		06/08/2022	\$ 113.95	Associated Costs	For The Record LLC	\$ 113.95	General Revenue	5.135	TV 300 220000162
		06/08/2022	\$ 137.60	Associated Costs	For The Record LLC	\$ 137.60	General Revenue	5.135	TV 300 220000162
		02/18/2022	\$ 408.70	Associated Costs	Alpha Reporting & Video LLC	\$ 408.70	General Revenue	5.140	TV 300 210000210
		07/26/2021	\$ 178.07	Associated Costs	Elite Pain Management LLC	\$ 178.07	General Revenue	5.135	TV 300 220000008
		04/28/2021	\$ 328.95	Associated Costs	For The Record LLC	\$ 328.95	General Revenue	5.140	TV 300 210000179
			\$ 75,168.27			\$ 75,168.27			
2016-CV23630	Robert Harris v Department of Corrections	08/15/2022	\$ 0.02	Associated Costs	Celerity Consulting Group Inc	\$ 0.02	General Revenue	5.140	TV 300 230000037
			\$ 0.02			\$ 0.02			
20SL-CC05351	Marceline Bauer v Department of Public Safety	08/31/2022	\$ 104,000.00	Settlement	Morgan & Morgan Missouri LLC & Marceline Bauer	\$ 104,000.00	MO Veterans Homes	5.140	TV 300 230000006
			\$ 104,000.00			\$ 104,000.00			
21-0617-CV-W-SRB	Joann Harper v Missouri Veterans Commission	08/03/2022	\$ 112.00	Associated Costs	Baty Otto Coronado PC	\$ 112.00	General Revenue	5.140	TV 300 230000031
			\$ 112.00			\$ 112.00			
21TE-CC00341	Michael Sillyman v Department of Corrections	08/05/2022	\$ 600.00	Settlement	Mike Sillyman	\$ 600.00	General Revenue	5.140	TV 300 230000034
		08/05/2022	\$ 400.00	Settlement	Hall Ansley PC	\$ 400.00	General Revenue	5.140	TV 300 230000034
			\$ 1,000.00			\$ 1,000.00			
5:21CV-06152	Kay Siebler v Missouri Western State University	08/05/2022	\$ 25,000.00	Settlement	Kay A Siebler	\$ 25,000.00	General Revenue	5.140	TV 300 230000034
			\$ 25,000.00			\$ 25,000.00			
	Kara Smith v Northwest Missouri State University	08/05/2022	\$ 200,000.00	Settlement	Hoffman & Gelfman Attorneys PC & Kara Smith	\$ 200,000.00	General Revenue	5.140	TV 300 230000034
			\$ 200,000.00			\$ 200,000.00			

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	Diana Collard v Department of Public Safety	08/22/2022	\$ 0.79	Associated Costs	Celerity Consulting Group Inc	\$ 0.79	State Hwys And Trans Dept	5.140	TV 300 230000040
			\$ 0.79			\$ 0.79			
	Douglas Larsen v Department of Social Services	08/05/2022	\$ 277.83	Associated Costs	EAN Holdings LLC	\$ 277.83	General Revenue	5.140	TV 300 230000034
			\$ 277.83			\$ 277.83			
	Matt Pinkstaff v Department of Natural Resources	08/05/2022	\$ 501.92	Associated Costs	EAN Holdings LLC	\$ 501.92	Parks Sales Tax	5.140	TV 300 230000033
			\$ 501.92			\$ 501.92			
	Samantha Herrera v Department of Public Safety	08/22/2022	\$ 654.81	Settlement	CSM Garrison P&C	\$ 654.81	State Hwys And Trans Dept	5.140	TV 300 230000040
			\$ 654.81			\$ 654.81			
	Mark Overton v Department of Mental Health	08/05/2022	\$ 4,175.00	Settlement	Mark Overton	\$ 4,175.00	General Revenue	5.140	TV 300 230000034
		06/15/2022	\$ 2,400.00	Associated Costs	Hartmanns Standard Service Inc	\$ 2,400.00	General Revenue	5.135	TV 300 220000170
			\$ 6,575.00			\$ 6,575.00			
	EquipmentShare v Office of Administration	08/22/2022	\$ 999.96	Associated Costs	EAN Holdings LLC	\$ 999.96	General Revenue	5.140	TV 300 230000039
			\$ 999.96			\$ 999.96			
	Kenneth Brock v Missouri State University	08/31/2022	\$ 319.00	Settlement	Kenneth Brock	\$ 319.00	General Revenue	5.140	TV 300 230000041
			\$ 319.00			\$ 319.00			
	Janese Golding v Department of Social Services	08/31/2022	\$ 209.57	Settlement	Janese Golding	\$ 209.57	General Revenue	5.140	TV 300 230000041
			\$ 209.57			\$ 209.57			
	Maiya Tragesser v Southeast Missouri State University	08/05/2022	\$ 1,001.31	Settlement	Maiya Tragesser	\$ 1,001.31	General Revenue	5.140	TV 300 230000034
			\$ 1,001.31			\$ 1,001.31			
	Tiffany Paulson v Northwest Missouri State University	08/05/2022	\$ 2,169.43	Settlement	Pitzenberger Inc	\$ 2,169.43	General Revenue	5.140	TV 300 230000034
			\$ 2,169.43			\$ 2,169.43			
	Tanner White v Department of Public Safety	08/05/2022	\$ 4,977.57	Settlement	White Cattle & Grain LLC	\$ 4,977.57	State Hwys And Trans Dept	5.140	TV 300 230000032
			\$ 4,977.57			\$ 4,977.57			
	Jeremy Kohlleppe & Nels Gundersen v Department of Public Safety	08/05/2022	\$ 806.45	Settlement	Jeremy Kohlleppe	\$ 806.45	State Hwys And Trans Dept	5.140	TV 300 230000032
		08/03/2022	\$ 1,041.86	Settlement	Nels Gundersen	\$ 1,041.86	State Hwys And Trans Dept	5.140	TV 300 230000029
			\$ 1,848.31			\$ 1,848.31			
	Jennifer Hahn v Department of Social Services	08/31/2022	\$ 2,843.91	Settlement	Joshua Moser Auto Body LLC	\$ 2,843.91	General Revenue	5.140	TV 300 230000041
		08/03/2022	\$ 3,960.04	Settlement	Jennifer Hahn	\$ 3,960.04	General Revenue	5.140	TV 300 230000031
			\$ 6,803.95			\$ 6,803.95			
	Robert Crawford v Department of Natural Resources	08/03/2022	\$ 798.39	Settlement	Robert Crawford	\$ 798.39	Parks Sales Tax	5.140	TV 300 230000030
			\$ 798.39			\$ 798.39			
	Mike Christopher v Department of Agriculture	08/05/2022	\$ 1,193.15	Settlement	Mike Christopher	\$ 1,193.15	General Revenue	5.140	TV 300 230000034
			\$ 1,193.15			\$ 1,193.15			
	Derrell Atkinson v Department of Social Services	08/22/2022	\$ 3,600.00	Settlement	Derrell Atkinson	\$ 3,600.00	General Revenue	5.140	TV 300 230000039
			\$ 3,600.00			\$ 3,600.00			
	Francis Lesmeister v Department of Public Safety	08/05/2022	\$ 175.35	Settlement	Francis Lesmeister	\$ 175.35	State Hwys And Trans Dept	5.140	TV 300 230000032
			\$ 175.35			\$ 175.35			
	Capital Region Medical Center v Department of Corrections	08/05/2022	\$ 4,740.00	Settlement	Capital Region Medical Center	\$ 4,740.00	General Revenue	5.140	TV 300 230000034
			\$ 4,740.00			\$ 4,740.00			
	James Luttrell v Department of Corrections	08/22/2022	\$ 1,407.31	Settlement	James Luttrell	\$ 1,407.31	General Revenue	5.140	TV 300 230000039
			\$ 1,407.31			\$ 1,407.31			
	Samuel Wanuku v Department of Public Safety	08/22/2022	\$ 359.65	Settlement	Samuel Wanuku	\$ 359.65	State Hwys And Trans Dept	5.140	TV 300 230000040
			\$ 359.65			\$ 359.65			
	Valerie Wiedmer v Department of Corrections	08/31/2022	\$ 956.24	Settlement	Valerie Wiedmer	\$ 956.24	General Revenue	5.140	TV 300 230000041
			\$ 956.24			\$ 956.24			

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Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Amanda Janssen v Department of Corrections	08/05/2022	\$ 274.03	Settlement	Chappys LLC	\$ 274.03	General Revenue	5.140	TV 300 230000034
			<b>\$ 274.03</b>			<b>\$ 274.03</b>			
	Kevin Suhoreptez v Department of Natural Resources	08/05/2022	\$ 620.00	Settlement	Kevin Suhoreptez	\$ 620.00	Parks Sales Tax	5.140	TV 300 230000033
			<b>\$ 620.00</b>			<b>\$ 620.00</b>			
	Jenny Davidson & Tim Spoonemore v Department of Natural Resources	08/05/2022	\$ 1,094.75	Settlement	Jenny Davidson	\$ 1,094.75	Parks Sales Tax	5.140	TV 300 230000033
		08/05/2022	\$ 1,385.21	Settlement	Tim Spoonemore	\$ 1,385.21	Parks Sales Tax	5.140	TV 300 230000033
			<b>\$ 2,479.96</b>			<b>\$ 2,479.96</b>			
	Scott Davison v Department of Natural Resources	08/05/2022	\$ 1,261.61	Settlement	Scott Davison	\$ 1,261.61	Parks Sales Tax	5.140	TV 300 230000033
			<b>\$ 1,261.61</b>			<b>\$ 1,261.61</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 **\$444 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.