

July 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
1616-CV18547	Kimberly Russell v Department of Revenue	07/20/2022	\$ 0.01	Associated Costs	Celerity Consulting Group Inc	\$ 0.01	General Revenue	5.140	TV 300 23000003
			\$ 0.01			\$ 0.01			
2016-CV23630	Robert Harris v Department of Corrections	07/20/2022	\$ 0.02	Associated Costs	Celerity Consulting Group Inc	\$ 0.02	General Revenue	5.140	TV 300 23000003
			\$ 0.02			\$ 0.02			
2020-11-000031	Marceline Bauer v Department of Public Safety	03/08/2022	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.140	TV 300 210000210
		11/10/2021	\$ 75.50	Associated Costs	Alaris Litigation Services	\$ 75.50	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 36.17	Associated Costs	Ciox Health	\$ 36.17	General Revenue	5.135	TV 300 220000018
		10/05/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 220000038
		09/15/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 220000029
		09/07/2021	\$ 224.76	Associated Costs	Ciox Health	\$ 224.76	General Revenue	5.135	TV 300 220000027
		09/07/2021	\$ 34.31	Associated Costs	Ciox Health	\$ 34.31	General Revenue	5.135	TV 300 220000027
		09/07/2021	\$ 185.06	Associated Costs	Ciox Health	\$ 185.06	General Revenue	5.135	TV 300 220000027
		09/07/2021	\$ 202.56	Associated Costs	Alaris Litigation Services	\$ 202.56	General Revenue	5.135	TV 300 220000027
		08/31/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 278.79	Associated Costs	Celerity Consulting Group Inc	\$ 278.79	General Revenue	5.135	TV 300 220000019
		08/05/2021	\$ 28.66	Associated Costs	Chartswap	\$ 28.66	General Revenue	5.135	TV 300 220000014
			\$ 1,066.21			\$ 1,066.21			
560-2022-00920	Sabrina Tierney v Department of Elementary & Secondary Education	07/20/2022	\$ 5,000.00	Settlement	Sabrina Tierney	\$ 5,000.00	General Revenue	5.140	TV 300 230000001
			\$ 5,000.00			\$ 5,000.00			
218U-CC00560	Ryan Addington v Missouri Western State University	07/27/2022	\$ 34,375.00	Settlement	Ryan Addington	\$ 34,375.00	General Revenue	5.140	TV 300 230000010
		07/27/2022	\$ 20,625.00	Settlement	Thornberry Brown, LLC	\$ 20,625.00	General Revenue	5.140	TV 300 230000010
			\$ 55,000.00			\$ 55,000.00			
218U-CC00822	Dustine Whetstine v Missouri Western State University	07/25/2022	\$ 34,375.00	Settlement	Dustine Whetstine	\$ 34,375.00	General Revenue	5.140	TV 300 230000010
		07/27/2022	\$ 20,625.00	Settlement	Thornberry Brown, LLC	\$ 20,625.00	General Revenue	5.140	TV 300 230000010
			\$ 55,000.00			\$ 55,000.00			
	Diana Collard v Department of Public Safety	07/20/2022	\$ 78.97	Associated Costs	Celerity Consulting Group Inc	\$ 78.97	State Hwys & Trans Dept	5.140	TV 300 230000002
			\$ 78.97			\$ 78.97			
	EquipmentShare v Office of Administration	07/22/2022	\$ 1,791.15	Settlement	B Street Collison Lenexa LLC	\$ 1,791.15	General Revenue	5.140	TV 300 230000010
		07/22/2022	\$ 668.00	Settlement	Equipmentsshare	\$ 668.00	General Revenue	5.140	TV 300 230000010
			\$ 2,459.15			\$ 2,459.15			
	Thomas Stancil v Department of Public Safety	07/20/2022	\$ 188.96	Settlement	Thomas Stancil	\$ 188.96	General Revenue	5.140	TV 300 230000001
			\$ 188.96			\$ 188.96			
	Kenneth Demel v University of Central Missouri	07/20/2022	\$ 894.59	Settlement	Kenneth Demel	\$ 894.59	General Revenue	5.140	TV 300 230000001
			\$ 894.59			\$ 894.59			
	Wayne Dreier v Department of Public Safety	07/20/2022	\$ 633.39	Settlement	Bommarito Nissan West County Inc	\$ 633.39	State Hwys & Trans Dept	5.140	TV 300 230000002
			\$ 633.39			\$ 633.39			
	Kevin Suhoreptez v Department of Natural Resources	07/22/2022	\$ 14,585.04	Settlement	Kevin Suhoreptez	\$ 14,585.04	Parks Sales Tax	5.140	TV 300 230000009
			\$ 14,585.04			\$ 14,585.04			
	Peggy Somerville v Department of Corrections	07/20/2022	\$ 276.42	Settlement	Meyer Auto Glass	\$ 276.42	General Revenue	5.140	TV 300 230000001
			\$ 276.42			\$ 276.42			

* 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 \$445 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.