

# November 2019-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	
15SL-CC01187	Jonathan Griggs v Department of Corrections	11/15/2019	\$ 85,000.00	Judgment	Hearne & Bendick & Jonathan Griggs	\$ 85,000.00	General Revenue	5.145	TV 300 200000072	
		10/08/2019	\$ 1,365.00	Associated Costs	Mary M Long	\$ 1,365.00	General Revenue	5.145	TV 300 200000048	
		11/09/2018	\$ 100.00	Associated Costs	Alaris Litigation Services	\$ 100.00	General Revenue	5.130	TV 300 190000090	
		10/30/2018	\$ 65.00	Associated Costs	Missouri Process Serving	\$ 65.00	General Revenue	5.130	TV 300 190000080	
		06/25/2018	\$ 21.42	Associated Costs	Ciox Health	\$ 21.42	General Revenue	13.021	TV 555 180084	
		12/18/2017	\$ 187.64	Associated Costs	Diana L Beyer	\$ 187.64	General Revenue	5.120	TV 300 180000146	
		04/05/2016	\$ 587.00	Associated Costs	Midwest Litigation Services	\$ 587.00	General Revenue			
		03/30/2016	\$ 246.75	Associated Costs	Midwest Litigation Services	\$ 246.75	General Revenue			
					<b>\$ 87,572.81</b>			<b>\$ 87,572.81</b>		
1616-CV24216	Tina Gallego v Department of Corrections	11/06/2019	\$ 50.00	Associated Costs	The Cooper Group LLC	\$ 50.00	General Revenue	5.145	TV 300 200000055	
			<b>\$ 50.00</b>			<b>\$ 50.00</b>				
EEOC#28E-2019-00049C	Rekha Nanchal v Department of Social Services	11/14/2019	\$ 500.00	Settlement	Rekha Nanchal	\$ 500.00	General Revenue	5.145	TV 300 200000072	
			<b>\$ 500.00</b>			<b>\$ 500.00</b>				
17SL-CC01289	Anthony Herron v Missouri State University, et al.	11/15/2019	\$ 10,000.00	Settlement	Missouri State University	\$ 10,000.00	General Revenue	5.145	TV 300 200000072	
			<b>\$ 10,000.00</b>			<b>\$ 10,000.00</b>				
1722-CC11170	Elizabeth Speckman v Harris-Stowe State University	11/25/2019	\$ 5,648.75	Settlement	Elizabeth Speckman	\$ 5,648.75	General Revenue	5.145	TV 300 200000073	
		11/25/2019	\$ 6,851.25	Settlement	Hollingshead Law Firm PC	\$ 6,851.25	General Revenue	5.145	TV 300 200000073	
			<b>\$ 12,500.00</b>			<b>\$ 12,500.00</b>				
18SL-CC0697	M.F. v Department of Mental Health	11/22/2019	\$ 28,151.60	Judgment	Kennedy Hunt PC	\$ 28,151.60	General Revenue	5.145	TV 300 200000073	
			<b>\$ 28,151.60</b>			<b>\$ 28,151.60</b>				
	Ning Yang & Ziyi Liu v Missouri State University	11/15/2019	\$ 850.00	Settlement	Corbett Law Firm PC & Ning Yang	\$ 850.00	General Revenue	5.145	TV 300 200000072	
		11/15/2019	\$ 850.00	Settlement	Corbett Law Firm PC & Ziyi Liu	\$ 850.00	General Revenue	5.145	TV 300 200000072	
			<b>\$ 1,700.00</b>			<b>\$ 1,700.00</b>				
1816-CV24561	Homer Pearce v Department of Social Services	11/22/2019	\$ 30,000.00	Settlement	Oswald Roam & Rew LLC & Homer Pearce	\$ 30,000.00	General Revenue	5.145	TV 300 200000073	
		09/20/2019	\$ 74.06	Associated Costs	Ciox Health	\$ 74.06	General Revenue	5.145	TV 300 200000035	
		09/20/2019	\$ 650.00	Associated Costs	Dickson-Diveley Midwest Orthopaedic Clinic Inc	\$ 650.00	General Revenue	5.145	TV 300 200000035	
		09/18/2019	\$ 50.89	Associated Costs	Sharecare Health Data Services LLC	\$ 50.89	General Revenue	5.145	TV 300 200000034	
		09/11/2019	\$ 306.50	Associated Costs	Veritext	\$ 306.50	General Revenue	5.145	TV 300 200000028	
		08/28/2019	\$ 1,168.75	Associated Costs	Jay Daugherty Mediation & Arbitration Inc	\$ 1,168.75	General Revenue	5.145	TV 300 200000022	
		08/05/2019	\$ 34.96	Associated Costs	L. Russell Matthias	\$ 34.96	General Revenue	5.145	TV 300 200000008	
		07/24/2019	\$ 36.04	Associated Costs	Diagnostic Imaging Centers PA	\$ 36.04	General Revenue	5.145	TV 300 200000008	
		07/24/2019	\$ 66.30	Associated Costs	Datafile Technologies LLC	\$ 66.30	General Revenue	5.145	TV 300 200000008	
		07/24/2019	\$ 71.33	Associated Costs	Grain Valley Chiropractic LLC	\$ 71.33	General Revenue	5.145	TV 300 200000008	
		07/24/2019	\$ 6.50	Associated Costs	Prime Healthcare Services	\$ 6.50	General Revenue	5.145	TV 300 200000008	
		07/24/2019	\$ 74.93	Associated Costs	Diversified Medical Records Services Inc	\$ 74.93	General Revenue	5.145	TV 300 200000008	
					<b>\$ 32,540.26</b>			<b>\$ 32,540.26</b>		
			Lindsay Brett v Department of Public Safety	11/15/2019	\$ 3,863.08	Associated Costs	Ean Holdings LLC	\$ 3,863.08	State Hwys And Trans Dept	5.145
			<b>\$ 3,863.08</b>			<b>\$ 3,863.08</b>				

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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
	Jennifer Parrish v Department of Corrections	11/22/2019	\$ 100.57	Associated Costs	Ean Holdings LLC	\$ 100.57	General Revenue	5.145	TV 300 200000072
			\$ 100.57			\$ 100.57			
	Edna Decker v Southeast Missouri State University	11/15/2019	\$ 1,004.38	Settlement	Edna Decker	\$ 1,004.38	General Revenue	5.145	TV 300 200000072
			\$ 1,004.38			\$ 1,004.38			
	Daniel Hyde v Department of Natural Resources	11/15/2019	\$ 1,809.31	Settlement	Daniel Hyde	\$ 1,809.31	Parks Sales Tax	5.145	TV 300 200000071
			\$ 1,809.31			\$ 1,809.31			
	Alecia Taylor v Missouri Western State University	11/15/2019	\$ 159.84	Associated Costs	Ean Holdings LLC	\$ 159.84	General Revenue	5.145	TV 300 200000072
			\$ 159.84			\$ 159.84			
	Bryce Pruitt v Office of Administration	11/22/2019	\$ 781.83	Settlement	Bryce Pruitt	\$ 781.83	General Revenue	5.145	TV 300 200000073
			\$ 781.83			\$ 781.83			
	Steve Buck v Department of Social Services	11/22/2019	\$ 5,845.76	Settlement	Progressive A/S/O Steve Buck	\$ 5,845.76	General Revenue	5.145	TV 300 200000073
			\$ 5,845.76			\$ 5,845.76			
	Nodaway County Ambulance v Northwest Missouri State University	11/15/2019	\$ 739.34	Settlement	Nodaway County Ambulance District	\$ 739.34	General Revenue	5.145	TV 300 200000072
			\$ 739.34			\$ 739.34			
	Mike Garavaglia v Department of Social Services	11/15/2019	\$ 2,175.43	Settlement	Mike Garavaglia	\$ 2,175.43	General Revenue	5.145	TV 300 200000072
			\$ 2,175.43			\$ 2,175.43			
	Wilbert Hawley v University of Central Missouri	11/15/2019	\$ 1,261.07	Settlement	Wilbert Hawley	\$ 1,261.07	General Revenue	5.145	TV 300 200000072
			\$ 1,261.07			\$ 1,261.07			
	Christopher Haynes v Missouri State University	11/22/2019	\$ 1,451.05	Settlement	Christopher Haynes	\$ 1,451.05	General Revenue	5.145	TV 300 200000073
			\$ 1,451.05			\$ 1,451.05			
	Kevin Carter v Department of Natural Resources	11/15/2019	\$ 170.16	Settlement	Kevin Carter	\$ 170.16	Parks Sales Tax	5.145	TV 300 200000071
			\$ 170.16			\$ 170.16			

\* 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 **\$458 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.