

May 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	05/19/2022	\$ 553,195.73	Settlement	Board Of Police Commissioners KCMO	\$ 553,195.73	General Revenue	5.135	TV 300 220000147
			\$ 553,195.73			\$ 553,195.73			
2016-CV23630	Robert Harris v Department of Corrections	05/18/2022	\$ 0.02	Associated Costs	Celerity Consulting Group Inc	\$ 0.02	General Revenue	5.135	TV 300 220000144
			\$ 0.02			\$ 0.02			
21-0617-CV-W-SRB	Joann Harper v Missouri Veterans Commission	05/11/2022	\$ 816.00	Associated Costs	Baty Otto Coronado Pc	\$ 816.00	General Revenue	5.135	TV 300 220000141
		05/05/2022	\$ 250,000.00	Settlement	Joann Harper & Mcshane & Brady LLC	\$ 250,000.00	MO Veterans Homes	5.135	TV 300 220000145
		04/08/2022	\$ 2,115.50	Associated Costs	Baty Otto Coronado Pc	\$ 2,115.50	General Revenue	5.135	TV 300 220000132
		03/22/2022	\$ 7,075.50	Associated Costs	Baty Otto Coronado Pc	\$ 7,075.50	General Revenue	5.135	TV 300 220000120
		02/10/2022	\$ 4,523.50	Associated Costs	Baty Otto Coronado Pc	\$ 4,523.50	General Revenue	5.140	TV 300 210000210
		01/07/2022	\$ 771.50	Associated Costs	Baty Otto Coronado Pc	\$ 771.50	General Revenue	5.140	TV 300 210000210
		12/23/2021	\$ 5,509.50	Associated Costs	Baty Otto Coronado Pc	\$ 5,509.50	General Revenue	5.140	TV 300 210000210
			\$ 270,811.50			\$ 270,811.50			
6:19CV03376RK	Deauntee Poe v Department of Corrections, et al.	05/23/2022	\$ 2,000.00	Settlement	Deauntee Poe	\$ 2,000.00	General Revenue	5.135	TV 300 220000152
			\$ 2,000.00			\$ 2,000.00			
	Mountain View Police Department v Department of Public Safety	05/18/2022	\$ 569.00	Settlement	Mountain View Police Department	\$ 569.00	State Hwy's And Trans Dept	5.135	TV 300 220000148
			\$ 569.00			\$ 569.00			
	Joseph Denatale v Department of Public Safety	05/18/2022	\$ 19,025.00	Settlement	Joseph Denatale	\$ 19,025.00	State Hwy's And Trans Dept	5.135	TV 300 220000148
			\$ 19,025.00			\$ 19,025.00			
	Mark Kramer v Department of Public Safety	05/18/2022	\$ 1,574.73	Settlement	State Farm A/S/O Mark Kramer	\$ 1,574.73	State Hwy's And Trans Dept	5.135	TV 300 220000148
			\$ 1,574.73			\$ 1,574.73			
	Angela Diener v Missouri State University	05/10/2022	\$ 2,119.85	Settlement	Angela Diener	\$ 2,119.85	General Revenue	5.135	TV 300 220000141
			\$ 2,119.85			\$ 2,119.85			
	Shunda Jones v Department of Public Safety	05/11/2022	\$ 2,029.61	Settlement	Shunda Jones	\$ 2,029.61	General Revenue	5.135	TV 300 220000132
			\$ 2,029.61			\$ 2,029.61			
	Investment Logistic Corp v Department of Revenue	05/18/2022	\$ 39,254.60	Settlement	Investment Logistic Corp	\$ 39,254.60	General Revenue	5.135	TV 300 220000147
			\$ 39,254.60			\$ 39,254.60			
	Noah Bartle v Department of Corrections	05/11/2022	\$ 1,837.48	Settlement	Noah Bartle	\$ 1,837.48	General Revenue	5.135	TV 300 220000141
			\$ 1,837.48			\$ 1,837.48			
	James Dean v Department of Social Services	05/05/2022	\$ 83.96	Associated Costs	EAN Holdings LLC	\$ 83.96	General Revenue	5.135	TV 300 220000141
			\$ 83.96			\$ 83.96			
	Jeff Wells v Department of Social Services	05/10/2022	\$ 3,270.80	Settlement	Jeff Wells	\$ 3,270.80	General Revenue	5.135	TV 300 220000141
			\$ 3,270.80			\$ 3,270.80			
	Fiju Job v Department of Natural Resources	05/12/2022	\$ 1,678.69	Settlement	Fiju Job	\$ 1,678.69	Parks Sales Tax	5.135	TV 300 220000139
			\$ 1,678.69			\$ 1,678.69			
	Jay's Firewood & Mulch v Department of Social Services	05/10/2022	\$ 1,049.44	Settlement	Jay's Firewood & Mulch	\$ 1,049.44	General Revenue	5.135	TV 300 220000141
			\$ 1,049.44			\$ 1,049.44			
	Michelle Shockley v University of Central Missouri	05/27/2022	\$ 664.01	Associated Costs	EAN Holdings LLC	\$ 664.01	General Revenue	5.135	TV 300 220000156
		05/10/2022	\$ 1,850.65	Settlement	Michelle Shockley	\$ 1,850.65	General Revenue	5.135	TV 300 220000141
			\$ 2,514.66			\$ 2,514.66			

* 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 \$449 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.