

October 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
2:18CV00065JMB	Eugene Jones v Department of Corrections, et al.	10/12/2022	\$ 7,311.55	Settlement	Eugene Jones	\$ 7,311.55	General Revenue	5.140	TV 300 230000059
		10/12/2022	\$ 688.45	Settlement	Corr Inmate Account Fund	\$ 688.45	General Revenue	5.140	TV 300 230000059
		10/11/2022	\$ 80.00	Associated Costs	Veritext	\$ 80.00	General Revenue	5.140	TV 300 230000059
		05/14/2021	\$ 801.10	Associated Costs	Pohlman Reporting Company LLC	\$ 801.10	General Revenue	5.140	TV 300 210000187
		05/14/2021	\$ 655.35	Associated Costs	Pohlman Reporting Company LLC	\$ 655.35	General Revenue	5.140	TV 300 210000187
		06/11/2019	\$ 252.78	Associated Costs	Alaris Litigation Services	\$ 252.78	General Revenue	5.131	TV 300 190000218
		01/09/2019	\$ 632.21	Associated Costs	Alaris Litigation Services	\$ 632.21	General Revenue	5.130	TV 300 190000128
			\$ 10,421.44			\$ 10,421.44			
2019-06-00084	Lauren Waterbury v Department of Corrections	10/11/2022	\$ 37,500.00	Settlement	Lauren Waterbury	\$ 37,500.00	General Revenue	5.140	TV 300 230000062
		10/11/2022	\$ 37,500.00	Settlement	Lunceford Law Firm LLC	\$ 37,500.00	General Revenue	5.140	TV 300 230000062
		08/15/2022	\$ 0.29	Associated Costs	Celerity Consulting Group Inc	\$ 0.29	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 102.55	Associated Costs	Celerity Consulting Group Inc	\$ 102.55	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 71.16	Associated Costs	Celerity Consulting Group Inc	\$ 71.16	General Revenue	5.135	TV 300 220000155
		05/18/2022	\$ 65.93	Associated Costs	Celerity Consulting Group Inc	\$ 65.93	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 65.69	Associated Costs	Celerity Consulting Group Inc	\$ 65.69	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 14.14	Associated Costs	Celerity Consulting Group Inc	\$ 14.14	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 14.19	Associated Costs	Celerity Consulting Group Inc	\$ 14.19	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 14.19	Associated Costs	Celerity Consulting Group Inc	\$ 14.19	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 14.18	Associated Costs	Celerity Consulting Group Inc	\$ 14.18	General Revenue	5.140	TV 300 210000210
		11/10/2021	\$ 743.75	Associated Costs	Jay Daugherty Mediation & Arbitration Inc	\$ 743.75	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 14.18	Associated Costs	Celerity Consulting Group Inc	\$ 14.18	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 11.64	Associated Costs	Celerity Consulting Group Inc	\$ 11.64	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 11.64	Associated Costs	Celerity Consulting Group Inc	\$ 11.64	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 11.66	Associated Costs	Celerity Consulting Group Inc	\$ 11.66	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 11.65	Associated Costs	Celerity Consulting Group Inc	\$ 11.65	General Revenue	5.135	TV 300 220000038
		09/15/2021	\$ 11.63	Associated Costs	Celerity Consulting Group Inc	\$ 11.63	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 11.61	Associated Costs	Celerity Consulting Group Inc	\$ 11.61	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 11.55	Associated Costs	Celerity Consulting Group Inc	\$ 11.55	General Revenue	5.135	TV 300 220000019
		07/26/2021	\$ 181.00	Associated Costs	Veritext	\$ 181.00	General Revenue	5.135	TV 300 220000008
		06/03/2021	\$ 1,363.25	Associated Costs	Chronicle Bidco Inc	\$ 1,363.25	General Revenue	5.140	TV 300 210000198
		06/03/2021	\$ 42.75	Associated Costs	Chronicle Bidco Inc	\$ 42.75	General Revenue	5.140	TV 300 210000198
		06/03/2021	\$ 171.00	Associated Costs	Chronicle Bidco Inc	\$ 171.00	General Revenue	5.140	TV 300 210000198
		05/14/2021	\$ 167.73	Associated Costs	Celerity Consulting Group Inc	\$ 167.73	General Revenue	5.140	TV 300 210000185
		05/12/2021	\$ 285.30	Associated Costs	Heritage Reporting Service LLC	\$ 285.30	General Revenue	5.140	TV 300 210000185
			\$ 78,412.66			\$ 78,412.66			
2021-03-000382	Randy Nevels v Department of Corrections	10/28/2022	\$ 55,000.00	Settlement	Randy Nevels	\$ 55,000.00	General Revenue	5.140	TV 300 230000075
		08/22/2022	\$ 0.56	Associated Costs	Celerity Consulting Group Inc	\$ 0.56	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 0.56	Associated Costs	Celerity Consulting Group Inc	\$ 0.56	General Revenue	5.140	TV 300 230000003
		06/16/2022	\$ 157.50	Associated Costs	Merit Court Reporting Inc	\$ 157.50	General Revenue	5.135	TV 300 220000176
		06/14/2022	\$ 50.00	Associated Costs	Progressive Legal Process Services LLC	\$ 50.00	General Revenue	5.135	TV 300 220000165
		06/09/2022	\$ 416.20	Associated Costs	Merit Court Reporting Inc	\$ 416.20	General Revenue	5.135	TV 300 220000162
		06/09/2022	\$ 700.00	Associated Costs	Michelle Minor Mediation	\$ 700.00	General Revenue	5.135	TV 300 220000162
		06/08/2022	\$ 1,910.14	Associated Costs	Lexitas	\$ 1,910.14	General Revenue	5.135	TV 300 220000162
		06/03/2022	\$ 0.56	Associated Costs	Celerity Consulting Group Inc	\$ 0.56	General Revenue	5.135	TV 300 220000155
		05/18/2022	\$ 0.56	Associated Costs	Celerity Consulting Group Inc	\$ 0.56	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 0.56	Associated Costs	Celerity Consulting Group Inc	\$ 0.56	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 0.56	Associated Costs	Celerity Consulting Group Inc	\$ 0.56	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 22.65	Associated Costs	Celerity Consulting Group Inc	\$ 22.65	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 22.63	Associated Costs	Celerity Consulting Group Inc	\$ 22.63	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 684.00	Associated Costs	Merit Court Reporting Inc	\$ 684.00	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 279.00	Associated Costs	Merit Court Reporting Inc	\$ 279.00	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 22.64	Associated Costs	Celerity Consulting Group Inc	\$ 22.64	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 22.63	Associated Costs	Celerity Consulting Group Inc	\$ 22.63	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 85.23	Associated Costs	Celerity Consulting Group Inc	\$ 85.23	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 112.57	Associated Costs	Celerity Consulting Group Inc	\$ 112.57	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 14.00	Associated Costs	Celerity Consulting Group Inc	\$ 14.00	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 290.07	Associated Costs	Celerity Consulting Group Inc	\$ 290.07	General Revenue	5.135	TV 300 220000038
		09/15/2021	\$ 277.67	Associated Costs	Celerity Consulting Group Inc	\$ 277.67	General Revenue	5.135	TV 300 220000029
	\$ 105,070.29			\$ 105,070.29					

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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
1916-CV21091	Natalie Brogato, et al. v Truman Medical Center, et al.	10/11/2022	\$ 704.00	Associated Costs	Baty Otto Coronado PC	\$ 704.00	General Revenue	5.140	TV 300 230000059
		10/11/2022	\$ 544.00	Associated Costs	Franke Schultz & Mullen	\$ 544.00	General Revenue	5.140	TV 300 230000059
			\$ 1,248.00			\$ 1,248.00			
	Wendy Hull v Department of Corrections	10/17/2022	\$ 18,000.00	Settlement	Hennessey Law Firm LLC & Wendy Hull	\$ 18,000.00	General Revenue	5.140	TV 300 230000067
			\$ 18,000.00			\$ 18,000.00			
	Nelson Claros v Department of Corrections	10/28/2022	\$ 6,345.84	Settlement	Nelson Claros	\$ 6,345.84	General Revenue	5.140	TV 300 230000075
			\$ 6,345.84			\$ 6,345.84			
	Dorothy Lee v Department of Agriculture	10/17/2022	\$ 623.18	Settlement	Wicklunds Carstar Collision Inc	\$ 623.18	General Revenue	5.140	TV 300 230000067
			\$ 623.18			\$ 623.18			
	Morgan Guittar v Department of Social Services	10/27/2022	\$ 557.40	Associated Costs	EAN Holdings LLC	\$ 557.40	General Revenue	5.140	TV 300 230000075
			\$ 557.40			\$ 557.40			
	Anthony Montag v Department of Corrections	10/06/2022	\$ 400.00	Settlement	Montag Manufacturing	\$ 400.00	General Revenue	5.140	TV 300 230000059
			\$ 400.00			\$ 400.00			
	Amber Scribner v Department of Agriculture	10/12/2022	\$ 1,997.08	Settlement	Collision Leaders of Sedalia	\$ 1,997.08	General Revenue	5.140	TV 300 230000059
			\$ 1,997.08			\$ 1,997.08			
	Travis Henry v Department of Corrections	10/06/2022	\$ 4,250.00	Settlement	Travis Henry	\$ 4,250.00	General Revenue	5.140	TV 300 23000041&54
			\$ 4,250.00			\$ 4,250.00			
	Chris Koutsogiannis v Missouri State University	10/11/2022	\$ 5,444.07	Settlement	Chris Koutsogiannis	\$ 5,444.07	General Revenue	5.140	TV 300 230000059
			\$ 5,444.07			\$ 5,444.07			
	Donald Williams v Truman State University	10/12/2022	\$ 6,654.55	Settlement	Donald Williams	\$ 6,654.55	General Revenue	5.140	TV 300 230000059
			\$ 6,654.55			\$ 6,654.55			
	John Templer v Department of Public Safety	10/27/2022	\$ 196.58	Associated Costs	EAN Holdings LLC	\$ 196.58	State Hwys & Trans Dept	5.140	TV 300 230000076
			\$ 196.58			\$ 196.58			
	Cassie Walker, Kimberly Ankenbrand, DSD Global Corp, & Jamie Eberenz v Department of Public Safety	10/06/2022	\$ 126.73	Settlement	Cassie Walker	\$ 126.73	State Hwys & Trans Dept	5.140	TV 300 230000058
		10/06/2022	\$ 300.53	Settlement	Kimberly Ankenbrand	\$ 300.53	State Hwys & Trans Dept	5.140	TV 300 230000058
		10/06/2022	\$ 4,724.08	Settlement	DSD Global Corp	\$ 4,724.08	State Hwys & Trans Dept	5.140	TV 300 230000058
		10/06/2022	\$ 135.78	Settlement	Jamie Eberenz	\$ 135.78	State Hwys & Trans Dept	5.140	TV 300 230000058
			\$ 5,287.12			\$ 5,287.12			
	Robert Hoyland v Department of Public Safety	10/06/2022	\$ 816.77	Settlement	Robert Hoyland	\$ 816.77	State Hwys & Trans Dept	5.140	TV 300 230000058
			\$ 816.77			\$ 816.77			
	Toni Humphrey v Department of Mental Health	10/06/2022	\$ 719.66	Settlement	Toni Humphrey	\$ 719.66	General Revenue	5.140	TV 300 230000041
			\$ 719.66			\$ 719.66			
	Kaslyn Marriott v Department of Conservation	10/17/2022	\$ 4,723.62	Settlement	Kaslyn Marriott	\$ 4,723.62	Conservation Commission	5.140	TV 300 230000068
			\$ 4,723.62			\$ 4,723.62			
	Steve Farnsworth v Department of Public Safety	10/17/2022	\$ 1,052.37	Settlement	Steve Farnsworth	\$ 1,052.37	State Hwys & Trans Dept	5.140	TV 300 230000069
			\$ 1,052.37			\$ 1,052.37			
	Charles Bourland v Department of Natural Resources	10/17/2022	\$ 1,699.66	Settlement	Charles Bourland	\$ 1,699.66	General Revenue	5.140	TV 300 230000067
			\$ 1,699.66			\$ 1,699.66			
	Johnny Ryan v Department of Corrections	10/28/2022	\$ 4,695.13	Settlement	Johnny Ryan	\$ 4,695.13	General Revenue	5.140	TV 300 230000075
			\$ 4,695.13			\$ 4,695.13			
	Lesley Simmons v Department of Public Safety	10/17/2022	\$ 1,257.43	Settlement	Lesley Simmons	\$ 1,257.43	State Hwys & Trans Dept	5.140	TV 300 230000069
			\$ 1,257.43			\$ 1,257.43			

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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
	Laura Carter v Department of Social Services	10/28/2022	\$ 1,550.41	Settlement	Laura Carter	\$ 1,550.41	General Revenue	5.140	TV 300 230000075
			\$ 1,550.41			\$ 1,550.41			
	Blain Drescher v Department of Natural Resources	10/17/2022	\$ 1,271.66	Settlement	Blain Drescher	\$ 1,271.66	Parks Sales Tax	5.140	TV 300 230000070
			\$ 1,271.66			\$ 1,271.66			

* 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 **\$320 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.