

# February 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	02/18/2022	\$ 171,259.13	Settlement	Board of Police Commissioners KCMO	\$ 171,259.13	General Revenue	5.140	TV 300 210000210
			\$ 171,259.13			\$ 171,259.13			
1616-CV18547	Kimberly Russell v Department of Revenue	02/17/2022	\$ 0.48	Associated Costs	Celerity Consulting Group Inc	\$ 0.48	General Revenue	5.140	TV 300 210000210
			\$ 0.48			\$ 0.48			
2020-01-000113	Mindy Shouse-Carnoali v Department of Labor & Industrial Relations	02/17/2022	\$ 0.62	Associated Costs	Celerity Consulting Group Inc	\$ 0.62	General Revenue	5.140	TV 300 210000210
			\$ 0.62			\$ 0.62			
4:20-CV-319-SEP	David Buckler v Department of Corrections	02/03/2022	\$ 4,000.00	Settlement	David Buckler	\$ 4,000.00	General Revenue	5.140	TV 300 210000210
		07/26/2021	\$ 224.20	Associated Costs	Tiger Court Reporting LLC	\$ 224.20	General Revenue	5.135	TV 300 220000008
			\$ 4,224.20			\$ 4,224.20			
1722-CC01238	Lynne Harrison v Harris-Stowe State University, et al.	02/10/2022	\$ 3,106.85	Judgment	Lynne Harrison	\$ 3,106.85	General Revenue	5.140	TV 300 210000210
		02/10/2022	\$ 9,989.33	Judgment	Thomas Sanfilippo & Associates LLC	\$ 9,989.33	General Revenue	5.140	TV 300 210000210
		02/10/2022	\$ 63,544.71	Judgment	Hollingshead Law Firm PC	\$ 63,544.71	General Revenue	5.140	TV 300 210000210
		02/10/2022	\$ 59,320.00	Judgment	Bartimus Frickleton Robertson Rader PC	\$ 59,320.00	General Revenue	5.140	TV 300 210000210
			\$ 135,960.89			\$ 135,960.89			
19BE-CC00046	Meghan Zimmerschied, et al. v Department of Natural Resources	02/01/2022	\$ 20,000.00	Settlement	Spencer Fane LLP	\$ 20,000.00	General Revenue	5.140	TV 300 210000210
		10/21/2021	\$ 192.50	Associated Costs	Alpha Reporting & Video LLC	\$ 192.50	General Revenue	5.135	TV 300 220000055
		10/21/2021	\$ 82.50	Associated Costs	Alpha Reporting & Video LLC	\$ 82.50	General Revenue	5.135	TV 300 220000055
		10/21/2021	\$ 115.00	Associated Costs	Alpha Reporting & Video LLC	\$ 115.00	General Revenue	5.135	TV 300 220000055
		10/08/2021	\$ 116.80	Associated Costs	Alpha Reporting & Video LLC	\$ 116.80	General Revenue	5.135	TV 300 220000027
		10/08/2021	\$ 70.00	Associated Costs	Alpha Reporting & Video LLC	\$ 70.00	General Revenue	5.135	TV 300 220000027
		07/26/2021	\$ 196.20	Associated Costs	Esquite Deposition Solutions LLC	\$ 196.20	General Revenue	5.135	TV 300 220000008
		06/07/2021	\$ 1,174.37	Associated Costs	GEI Constulatns Inc	\$ 1,174.37	General Revenue	5.140	TV 300 210000203
		06/04/2021	\$ 738.25	Associated Costs	GEI Constulatns Inc	\$ 738.25	General Revenue	5.140	TV 300 210000203
		06/04/2021	\$ 797.38	Associated Costs	GEI Constulatns Inc	\$ 797.38	General Revenue	5.140	TV 300 210000203
		06/03/2021	\$ 1,433.00	Associated Costs	Esquite Deposition Solutions LLC	\$ 1,433.00	General Revenue	5.140	TV 300 210000191
		05/14/2021	\$ 714.39	Associated Costs	Alaris Litigation Services	\$ 714.39	General Revenue	5.140	TV 300 210000187
		05/12/2021	\$ 1,200.45	Associated Costs	Alaris Litigation Services	\$ 1,200.45	General Revenue	5.140	TV 300 210000185
		04/16/2021	\$ 843.29	Associated Costs	Alaris Litigation Services	\$ 843.29	General Revenue	5.140	TV 300 210000176
		04/16/2021	\$ 697.33	Associated Costs	Alaris Litigation Services	\$ 697.33	General Revenue	5.140	TV 300 210000176
		03/25/2021	\$ 865.88	Associated Costs	Alaris Litigation Services	\$ 865.88	General Revenue	5.140	TV 300 210000165
		03/18/2021	\$ 865.88	Associated Costs	Alaris Litigation Services	\$ 865.88	General Revenue	5.140	TV 300 210000159
		02/19/2021	\$ 697.33	Associated Costs	Alaris Litigation Services	\$ 697.33	General Revenue	5.140	TV 300 210000129
		02/04/2021	\$ 843.29	Associated Costs	Alaris Litigation Services	\$ 843.29	General Revenue	5.140	TV 300 210000127
			\$ 31,643.84			\$ 31,643.84			
	Taquella Boone v Department of Mental Health	02/10/2022	\$ 2,500.00	Settlement	Wolfgram And Associates PC & Taquella Boone	\$ 2,500.00	General Revenue	5.140	TV 300 210000210
			\$ 2,500.00			\$ 2,500.00			
21Lf-Cv00095	Michelle Silvers v Department of Mental Health	02/10/2022	\$ 531.25	Associated Costs	Jay Daugherty Mediation & Arbitration Inc	\$ 531.25	General Revenue	5.140	TV 300 210000210
			\$ 531.25			\$ 531.25			
	John Dolson v Secretary of State	02/10/2022	\$ 2,362.45	Settlement	Progressive A/S/O J. Dolson	\$ 2,362.45	General Revenue	5.140	TV 300 210000210
			\$ 2,362.45			\$ 2,362.45			
	Carol Burton v Department of Public Safety	02/03/2022	\$ 10,500.00	Settlement	Carol Burton	\$ 10,500.00	State Hwys And Trans Dept	5.135	TV 300 220000107
			\$ 10,500.00			\$ 10,500.00			
	Melissa Wozniak v Department of Public Safety	02/03/2022	\$ 8,349.26	Settlement	Melissa Wozniak	\$ 8,349.26	State Hwys And Trans Dept	5.135	TV 300 220000107
			\$ 8,349.26			\$ 8,349.26			
	Sally Matheson v Department of Corrections	02/10/2022	\$ 7,215.68	Settlement	Allstate A/S/O S. Matheson	\$ 7,215.68	General Revenue	5.140	TV 300 210000210
			\$ 7,215.68			\$ 7,215.68			
	Sherrell Richardson v Department of Social Services	02/18/2022	\$ 335.92	Associated Costs	EAN Holdings LLC	\$ 335.92	General Revenue	5.140	TV 300 210000210
			\$ 335.92			\$ 335.92			
	Ernesto Guerrero v Department of Public Safety	02/22/2022	\$ 1,086.83	Settlement	Erensto Guerrero	\$ 1,086.83	State Hwys And Trans Dept	5.135	TV 300 220000111
			\$ 1,086.83			\$ 1,086.83			
	Caravan Inc v Department of Public Safety	02/22/2022	\$ 2,909.98	Settlement	Caravan Inc	\$ 2,909.98	State Hwys And Trans Dept	5.135	TV 300 220000111
			\$ 2,909.98			\$ 2,909.98			
	Jason Whipple v Department of Social Services	02/03/2022	\$ 14,621.50	Settlement	Jason Whipple	\$ 14,621.50	General Revenue	5.140	TV 300 210000210
			\$ 14,621.50			\$ 14,621.50			

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	John Tye v Department of Corrections	02/03/2022	\$ 864.66	Settlement	John Tye	\$ 864.66	General Revenue	5.140	TV 300 210000210
			<b>\$ 864.66</b>			<b>\$ 864.66</b>			
	Stacy Brummet v Department of Public Safety	02/03/2022	\$ 198.67	Settlement	Stacy Brummet	\$ 198.67	State Hwys And Trans Dept	5.135	TV 300 220000107
			<b>\$ 198.67</b>			<b>\$ 198.67</b>			
	Eric Kempfer v Office of Administration	02/03/2022	\$ 386.93	Settlement	Scobeys Collision Center	\$ 386.93	General Revenue	5.140	TV 300 210000210
			<b>\$ 386.93</b>			<b>\$ 386.93</b>			
	Madison Vickers v Southeast Missouri State University	02/03/2022	\$ 15,000.00	Settlement	Cook Barkett Ponder & Wolz LC	\$ 15,000.00	General Revenue	5.140	TV 300 210000210
			<b>\$ 15,000.00</b>			<b>\$ 15,000.00</b>			
	Jeannie Craggs v Truman State University	02/10/2022	\$ 37,672.00	Settlement	Gallagher Bassett	\$ 37,672.00	General Revenue	5.140	TV 300 210000210
			<b>\$ 37,672.00</b>			<b>\$ 37,672.00</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 **\$453 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.