

January 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
2:17-CV-04102-NKL	M.B., et al. v Department of Social Services, et al.	01/10/2022	\$ 3,420,712.22	Judgment	Children's Rights Inc	\$ 3,420,712.22	General Revenue	5.135	TV 300 220000094
		08/14/2019	\$ 57.00	Associated Costs	Hps Process Service & Investigations	\$ 57.00	General Revenue	5.145	TV 300 200000019
		08/14/2019	\$ 67.00	Associated Costs	Hps Process Service & Investigations	\$ 67.00	General Revenue	5.145	TV 300 200000019
		08/14/2019	\$ 139.00	Associated Costs	Hps Process Service & Investigations	\$ 139.00	General Revenue	5.145	TV 300 200000019
		08/14/2019	\$ 84.00	Associated Costs	Hps Process Service & Investigations	\$ 84.00	General Revenue	5.145	TV 300 200000019
		08/14/2019	\$ 97.75	Associated Costs	Hps Process Service & Investigations	\$ 97.75	General Revenue	5.145	TV 300 200000019
		08/05/2019	\$ 101.50	Associated Costs	Hps Process Service & Investigations	\$ 101.50	General Revenue	5.145	TV 300 200000008
		07/24/2019	\$ 9,500.00	Associated Costs	St Louis University	\$ 9,500.00	General Revenue	5.145	TV 300 200000008
		06/25/2019	\$ 5,212.50	Associated Costs	Young Walker Psychiatric Consulting LLC	\$ 5,212.50	General Revenue	9.270	TV 931 MDR19000003
		06/25/2019	\$ 14,384.00	Associated Costs	Shlomo Sawilowsky Inc	\$ 14,384.00	General Revenue	11.600	TV 886 900000235
		04/24/2019	\$ 156.00	Associated Costs	Waterland Litigation Services, LLC	\$ 156.00	General Revenue	5.130	TV 300 190000189
		04/12/2019	\$ 57.00	Associated Costs	Hps Process Service & Investigations	\$ 57.00	General Revenue	5.130	TV 300 190000184
		03/13/2019	\$ 290.09	Associated Costs	Alaris Litigation Services	\$ 290.09	General Revenue	5.130	TV 300 190000168
		03/06/2019	\$ 267.99	Associated Costs	Alaris Litigation Services	\$ 267.99	General Revenue	5.130	TV 300 190000166
		02/05/2019	\$ 191.54	Associated Costs	Alaris Litigation Services	\$ 191.54	General Revenue	5.130	TV 300 190000143
		02/05/2019	\$ 860.55	Associated Costs	Alaris Litigation Services	\$ 860.55	General Revenue	5.130	TV 300 190000143
		01/14/2019	\$ 638.20	Associated Costs	Alaris Litigation Services	\$ 638.20	General Revenue	5.130	TV 300 190000132
		03/22/2018	\$ 7,500.00	Associated Costs	St Louis University	\$ 7,500.00	General Revenue	13.021	TV 300 180000206
		03/22/2018	\$ 2,867.50	Associated Costs	Alaris Litigation Services	\$ 2,867.50	General Revenue	13.021	TV 300 180000206
		12/17/2018	\$ 167.89	Associated Costs	Alaris Litigation Services	\$ 167.89	General Revenue	5.130	TV 300 190000118
		12/17/2018	\$ 272.80	Associated Costs	Alaris Litigation Services	\$ 272.80	General Revenue	5.130	TV 300 190000118
		10/30/2018	\$ 242.85	Associated Costs	Alaris Litigation Services	\$ 242.85	General Revenue	5.130	TV 300 190000080
		10/30/2018	\$ 143.59	Associated Costs	Alaris Litigation Services	\$ 143.59	General Revenue	5.130	TV 300 190000080
		08/20/2018	\$ 16.20	Associated Costs	Kathleen M Wirt	\$ 16.20	General Revenue	5.130	TV 300 190000034
		08/03/2018	\$ 22,350.00	Associated Costs	Young Walker Psychiatric Consulting LLC	\$ 22,350.00	General Revenue	5.130	TV 300 190000023
		06/29/2018	\$ 18,375.00	Associated Costs	St Louis University	\$ 18,375.00	General Revenue	14.090	TV 300 180000279
		06/12/2018	\$ 2,403.75	Associated Costs	Alaris Litigation Services	\$ 2,403.75	General Revenue	5.120	TV 300 180080-81
		06/08/2018	\$ 195.80	Associated Costs	Alaris Litigation Services	\$ 195.80	General Revenue	13.021	TV 555 180077
		06/06/2018	\$ 256.30	Associated Costs	Alaris Litigation Services	\$ 256.30	General Revenue	13.021	TV 555 180077
		06/06/2018	\$ 210.10	Associated Costs	Alaris Litigation Services	\$ 210.10	General Revenue	13.021	TV 555 180077
		04/27/2018	\$ 2,512.70	Associated Costs	Capital City Court Reporting LLC	\$ 2,512.70	General Revenue	9.265	TV 931 DEW18000002
		04/25/2018	\$ 29,458.08	Associated Costs	Robert Half International Inc	\$ 29,458.08	General Revenue	13.021	TV 555 555180070
		04/25/2018	\$ 46.80	Associated Costs	Kathleen M Wirt	\$ 46.80	General Revenue	9.265	TV 931 DEW18000002
04/25/2018	\$ 2,453.80	Associated Costs	Alaris Litigation Services	\$ 2,453.80	General Revenue	9.265	TV 931 DEW18000002		
02/13/2018	\$ 4,534.00	Associated Costs	Shlomo Sawilowsky Inc	\$ 4,534.00	General Revenue	13.021	TV 300 180000188		
11/28/2017	\$ 2,275.00	Associated Costs	James H Levin	\$ 2,275.00	General Revenue	5.120	TV 300 180000136		
			\$ 3,549,098.50			\$ 3,549,098.50			
1616-CV18547	Kimberly Russell v Department of Revenue	01/18/2022	\$ 0.48	Associated Costs	Celerity Consulting Group Inc	\$ 0.48	General Revenue	5.140	TV 300 210000210
			\$ 0.48			\$ 0.48			
17SL-CC00376	Elsa Sholla v Summit Deer Creek Investors Inc	01/21/2022	\$ 7,500.00	Settlement	Goldenhersh & Goldenhersh PC	\$ 7,500.00	General Revenue	5.140	TV 300 210000210
		09/30/2021	\$ 937.50	Associated Costs	United States Arbitration & Mediation Midwest	\$ 937.50	General Revenue	5.135	TV 300 220000041
		09/16/2021	\$ 98.05	Associated Costs	Celerity Consulting Group Inc	\$ 98.05	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 62.55	Associated Costs	Celerity Consulting Group Inc	\$ 62.55	General Revenue	5.135	TV 300 220000023
		06/07/2021	\$ 220.75	Associated Costs	Veritext Corporate Services Inc	\$ 220.75	General Revenue	5.140	TV 300 210000203
		03/25/2021	\$ 345.95	Associated Costs	360 Litigation Services	\$ 345.95	General Revenue	5.140	TV 300 210000165
		07/26/2021	\$ 469.70	Associated Costs	Esquire	\$ 469.70	General Revenue	5.135	TV 300 200000008
		07/26/2021	\$ 333.50	Associated Costs	Esquire	\$ 333.50	General Revenue	5.135	TV 300 200000008
		07/24/2019	\$ 118.28	Associated Costs	Datafile Technologies LLC	\$ 118.28	General Revenue	5.145	TV 300 200000008
		06/18/2019	\$ 6.50	Associated Costs	Athletico	\$ 6.50	General Revenue	5.131	TV 300 190000218
		06/11/2019	\$ 35.63	Associated Costs	Quest Records Llc	\$ 35.63	General Revenue	5.131	TV 300 190000218
		06/11/2019	\$ 34.14	Associated Costs	Ciox Health	\$ 34.14	General Revenue	5.131	TV 300 190000218
		05/30/2019	\$ 163.73	Associated Costs	Joseph Peter Vitale	\$ 163.73	General Revenue	5.130	TV 300 190000214
		05/30/2019	\$ 90.89	Associated Costs	Ciox Health	\$ 90.89	General Revenue	5.130	TV 300 190000214
		05/16/2019	\$ 40.00	Associated Costs	Mercy Hospital South	\$ 40.00	General Revenue	5.130	TV 300 190000214
		05/16/2019	\$ 542.12	Associated Costs	Ciox Health	\$ 542.12	General Revenue	5.130	TV 300 190000214
		05/16/2019	\$ 92.38	Associated Costs	Quest Records LLC	\$ 92.38	General Revenue	5.130	TV 300 190000214
05/16/2019	\$ 32.41	Associated Costs	Reliable Scanning Serv LLC	\$ 32.41	General Revenue	5.130	TV 300 190000214		
			\$ 10,320.88			\$ 10,320.88			
19CN-CC00079	Roger Bowles v Missouri Veterans Commission	01/25/2022	\$ 639.20	Associated Costs	Franke Schultz & Mullen	\$ 639.20	General Revenue	5.140	TV 300 210000210
			\$ 639.20			\$ 639.20			
2020-01-000113	Mindy Shouse-Carnoali v Department of Labor & Industrial Relations	01/19/2022	\$ 0.62	Associated Costs	Celerity Consulting Group Inc	\$ 0.62	General Revenue	5.140	TV 300 210000210
			\$ 0.62			\$ 0.62			
	Cynthia Wigger v Department of Corrections	01/05/2022	\$ 6,600.00	Settlement	Jeffrey David Hackney	\$ 6,600.00	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 15,731.30	Settlement	Cynthia Ruth Wigger	\$ 15,731.30	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 7,668.70	Settlement	Travelers Indemnity Company Of America	\$ 7,668.70	General Revenue	5.140	TV 300 210000210
		05/14/2021	\$ 253.00	Associated Costs	Veritext Corp	\$ 253.00	General Revenue	5.140	TV 300 210000187
		05/12/2021	\$ 66.30	Associated Costs	Wrocklage Reporting LLC	\$ 66.30	General Revenue	5.140	TV 300 210000185
		12/10/2020	\$ 25.00	Associated Costs	Complete Care Chiropractic	\$ 25.00	General Revenue	5.140	TV 300 210000102

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			\$ 30,344.30			\$ 30,344.30			
	Mark Halford v Department of Social Services	01/07/2022	\$ 10,999.30	Judgment	Mcmahon Hill LLC	\$ 10,999.30	General Revenue	5.140	TV 300 210000210
		12/21/2020	\$ 296.82	Associated Costs	Alaris Litigation Services	\$ 296.82	General Revenue	5.140	TV 300 210000107
		12/21/2020	\$ 61.48	Associated Costs	Alaris Litigation Services	\$ 61.48	General Revenue	5.140	TV 300 210000107
			\$ 11,357.60			\$ 11,357.60			
	Matthew Huey v Department of Corrections	01/05/2022	\$ 1,961.24	Settlement	Matthew Huey	\$ 1,961.24	General Revenue	5.140	TV 300 210000210
			\$ 1,961.24			\$ 1,961.24			
	Donna Smith v Department of Public Safety	01/26/2022	\$ 125,000.00	Settlement	Schuerenberg Law Office & Donna Smith	\$ 125,000.00	State Hwys And Trans Dept	5.135	TV 300 220000098
			\$ 125,000.00			\$ 125,000.00			
	Robin Granzow v Department of Public Safety	01/26/2022	\$ 1,150.20	Associated Costs	Wickizer & Clutter Inc	\$ 1,150.20	State Hwys And Trans Dept	5.135	TV 300 220000101
		01/25/2022	\$ 5,800.00	Settlement	State Farm A/S/O Robert Granzow	\$ 5,800.00	State Hwys And Trans Dept	5.135	TV 300 220000098
			\$ 6,950.20			\$ 6,950.20			
	Lori Johnson v Department of Agriculture	01/07/2022	\$ 6,000.00	Settlement	Lori Johnson	\$ 6,000.00	General Revenue	5.140	TV 300 210000210
			\$ 6,000.00			\$ 6,000.00			
	Bingyue Zhang v Department of Corrections	01/27/2022	\$ 165.96	Settlement	Collision Center Of Columbia	\$ 165.96	General Revenue	5.140	TV 300 210000210
			\$ 165.96			\$ 165.96			
	Jentry Chasteen v Missouri State University	01/21/2022	\$ 1,015.16	Settlement	Jentry Chasteen	\$ 1,015.16	General Revenue	5.140	TV 300 210000210
			\$ 1,015.16			\$ 1,015.16			
	Danny Loomis v Department of Conservation	01/25/2022	\$ 738.40	Associated Costs	Wickizer & Clutter Inc	\$ 738.40	Conservation Commission	5.135	TV 300 220000099
		01/07/2022	\$ 2,650.00	Settlement	Danny Loomis	\$ 2,650.00	Conservation Commission	5.135	TV 300 220000096
			\$ 3,388.40			\$ 3,388.40			
	Anna Hall v Department of Social Services	01/05/2022	\$ 5,002.63	Settlement	Anna Hall	\$ 5,002.63	General Revenue	5.140	TV 300 210000210
			\$ 5,002.63			\$ 5,002.63			
	T Rone Transport & Lucas Robinson v Department of Public Safety	01/05/2022	\$ 2,174.16	Settlement	T Rone Transport	\$ 2,174.16	State Hwys And Trans Dept	5.135	TV 300 220000091
		01/05/2022	\$ 28.77	Settlement	Lucas Robinson	\$ 28.77	State Hwys And Trans Dept	5.135	TV 300 220000091
			\$ 2,202.93			\$ 2,202.93			
	Michelle Deardorff & Gentry Cty Sheriff's Office v Dept of Public Safety	01/05/2022	\$ 290.85	Settlement	Michelle Deardorff	\$ 290.85	State Hwys And Trans Dept	5.135	TV 300 220000091
		01/25/2022	\$ 531.00	Settlement	Gentry County Sheriff's Department	\$ 531.00	State Hwys And Trans Dept	5.135	TV 300 220000091
			\$ 821.85			\$ 821.85			
	Katherine Welch v Department of Public Safety	01/05/2022	\$ 299.61	Settlement	Walker Tire Truck & Tow Service	\$ 299.61	State Hwys And Trans Dept	5.135	TV 300 220000091
			\$ 299.61			\$ 299.61			
	Matt Pinkstaff v Department of Natural Resources	01/27/2022	\$ 75.00	Settlement	Collision Center Of Columbia	\$ 75.00	Parks Sales Tax	5.135	TV 300 220000102
		01/26/2022	\$ 690.00	Associated Costs	G&C Adjusting Services LLC	\$ 690.00	Parks Sales Tax	5.135	TV 300 220000102
		01/26/2022	\$ 809.49	Associated Costs	EAN Holdings LLC	\$ 809.49	Parks Sales Tax	5.135	TV 300 220000102
		01/07/2022	\$ 5,708.83	Settlement	Matt Pinkstaff	\$ 5,708.83	Parks Sales Tax	5.135	TV 300 220000097
			\$ 7,283.32			\$ 7,283.32			
	Darlene Wedding v Department of Natural Resources	01/05/2022	\$ 260.00	Settlement	Darlene Wedding	\$ 260.00	Parks Sales Tax	5.135	TV 300 220000085
			\$ 260.00			\$ 260.00			
	Jonathan Crosby v Department of Public Safety	01/25/2022	\$ 91.35	Settlement	Jonathan Crosby	\$ 91.35	State Hwys And Trans Dept	5.135	TV 300 220000098
		01/07/2022	\$ 1,616.93	Settlement	Jonathan Crosby	\$ 1,616.93	State Hwys And Trans Dept	5.135	TV 300 220000095
			\$ 1,708.28			\$ 1,708.28			
	John Skaggs v Department of Public Safety	01/05/2022	\$ 567.72	Settlement	John Skaggs	\$ 567.72	State Hwys And Trans Dept	5.135	TV 300 220000091
			\$ 567.72			\$ 567.72			
	Evenet Telfort v Department of Public Safety	01/07/2022	\$ 2,479.23	Settlement	Evenet Telfort	\$ 2,479.23	State Hwys And Trans Dept	5.135	TV 300 220000095
			\$ 2,479.23			\$ 2,479.23			
	Dorothy Lee v Department of Agriculture	01/21/2022	\$ 1,408.57	Settlement	Dorothy Lee	\$ 1,408.57	General Revenue	5.140	TV 300 210000210
			\$ 1,408.57			\$ 1,408.57			
	Steve Alcorn v Northwest Missouri State University	01/05/2022	\$ 1,806.77	Settlement	Steve Alcorn	\$ 1,806.77	General Revenue	5.140	TV 300 210000210
			\$ 1,806.77			\$ 1,806.77			
	Tim Pierce & Justin Lewis v Department of Public Safety	01/27/2022	\$ 360.31	Settlement	Premier Tire & Automotive LLC	\$ 360.31	State Hwys And Trans Dept	5.135	TV 300 220000101
		01/25/2022	\$ 256.11	Settlement	M&M Tire & Repair Center Inc	\$ 256.11	State Hwys And Trans Dept	5.135	TV 300 220000098
			\$ 616.42			\$ 616.42			

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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
	Carol Hembree v Department of Public Safety	01/21/2022	\$ 1,125.00	Settlement	Sharp Cars	\$ 1,125.00	State Hwys And Trans Dept	5.135	TV 300 220000098
			\$ 1,125.00			\$ 1,125.00			
	Steven Force v Department of Public Safety	01/07/2022	\$ 65.06	Settlement	Steven Force	\$ 65.06	State Hwys And Trans Dept	5.135	TV 300 220000095
			\$ 65.06			\$ 65.06			
	Laura Ritter v Department of Corrections	01/05/2022	\$ 1,180.67	Settlement	Laura Ritter	\$ 1,180.67	General Revenue	5.140	TV 300 210000210
			\$ 1,180.67			\$ 1,180.67			
	Liesel Farris v Department of Labor & Industrial Relations	01/05/2022	\$ 828.29	Settlement	Liesel Farris	\$ 828.29	General Revenue	5.140	TV 300 210000210
			\$ 828.29			\$ 828.29			

* 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 **\$455 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.