

March 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	
1616-CV18547	Kimberly Russell v Department of Revenue	03/08/2022	\$ 0.48	Associated Costs	Celerity Consulting Group Inc	\$ 0.48	General Revenue	5.140	TV 300 210000210	
		03/09/2022	\$ 0.49	Associated Costs	Celerity Consulting Group Inc	\$ 0.49	General Revenue	5.140	TV 300 210000210	
			\$ 0.97				\$ 0.97			
1816-CV05693	Shelley Gray v Department of Corrections	03/09/2022	\$ 131,866.80	Judgment	NLCI LLC	\$ 131,866.80	General Revenue	5.135	TV 300 220000117	
		03/07/2022	\$ 214,385.92	Judgment	Playter And Playter LLC	\$ 214,385.92	General Revenue	5.135	TV 300 220000117	
		03/07/2022	\$ 110,000.00	Judgment	Rutter Law Firm LLC	\$ 110,000.00	General Revenue	5.135	TV 300 220000117	
		03/07/2022	\$ 188,929.22	Judgment	Lunceford Law Firm LLC	\$ 188,929.22	General Revenue	5.140	TV 300 210000210	
		10/22/2020	\$ 234.50	Associated Costs	Kimberly A Lasley	\$ 234.50	General Revenue	5.140	TV 300 210000059	
		06/25/2020	\$ 6,363.00	Associated Costs	Kimberly A Lasley	\$ 6,363.00	General Revenue	5.145	TV 300 200000188	
		01/08/2020	\$ 415.50	Associated Costs	The Cooper Group LLC	\$ 415.50	General Revenue	5.145	TV 300 200000102	
		12/18/2019	\$ 75.00	Associated Costs	Nichols Process Servers LLC	\$ 75.00	General Revenue	5.145	TV 300 200000090	
		12/18/2019	\$ 1,514.75	Associated Costs	Cross Reporting Service Inc	\$ 1,514.75	General Revenue	5.145	TV 300 200000090	
		12/05/2019	\$ 55.00	Associated Costs	Nichols Process Servers LLC	\$ 55.00	General Revenue	5.145	TV 300 200000082	
		12/05/2019	\$ 85.00	Associated Costs	Cross Reporting Service Inc	\$ 85.00	General Revenue	5.145	TV 300 200000082	
		12/05/2019	\$ 1,166.00	Associated Costs	Cross Reporting Service Inc	\$ 1,166.00	General Revenue	5.145	TV 300 200000082	
		11/06/2019	\$ 136.90	Associated Costs	The Cooper Group LLC	\$ 136.90	General Revenue	5.145	TV 300 200000055	
		11/06/2019	\$ 423.00	Associated Costs	The Cooper Group LLC	\$ 423.00	General Revenue	5.145	TV 300 200000055	
		07/24/2019	\$ 1,823.55	Associated Costs	Cross Reporting Service Inc	\$ 1,823.55	General Revenue	5.145	TV 300 200000008	
			\$ 957,474.14				\$ 957,474.14			
		2020-01-000113	Mindy Shouse-Carnoali v Department of Labor & Industrial Relations	03/08/2022	\$ 0.62	Associated Costs	Celerity Consulting Group Inc	\$ 0.62	General Revenue	5.140
	\$ 0.62					\$ 0.62				
2016-CV23630	Robert Harris v Department of Corrections	03/21/2022	\$ 37,088.00	Settlement	Robert Lee Harris	\$ 37,088.00	General Revenue	5.135	TV 300 220000120	
		03/21/2022	\$ 14,912.00	Settlement	White Graham Buckley & Carr LLC	\$ 14,912.00	General Revenue	5.135	TV 300 220000120	
		03/21/2022	\$ 13,000.00	Settlement	Jungle Law Group LLC	\$ 13,000.00	General Revenue	5.135	TV 300 220000120	
		03/09/2022	\$ 3.30	Associated Costs	Celerity Consulting Group Inc	\$ 3.30	General Revenue	5.140	TV 300 210000210	
		03/08/2022	\$ 3.32	Associated Costs	Celerity Consulting Group Inc	\$ 3.32	General Revenue	5.140	TV 300 210000210	
		02/18/2022	\$ 3.31	Associated Costs	Celerity Consulting Group Inc	\$ 3.31	General Revenue	5.140	TV 300 210000210	
		01/18/2022	\$ 3.31	Associated Costs	Celerity Consulting Group Inc	\$ 3.31	General Revenue	5.140	TV 300 210000210	
		11/03/2021	\$ 3.31	Associated Costs	Celerity Consulting Group Inc	\$ 3.31	General Revenue	5.135	TV 300 220000063	
		10/14/2021	\$ 3.33	Associated Costs	Celerity Consulting Group Inc	\$ 3.33	General Revenue	5.135	TV 300 220000053	
		10/08/2021	\$ 158.33	Associated Costs	Celerity Consulting Group Inc	\$ 158.33	General Revenue	5.135	TV 300 220000051	
		10/05/2021	\$ 528.07	Associated Costs	Celerity Consulting Group Inc	\$ 528.07	General Revenue	5.135	TV 300 220000043	
		05/12/2021	\$ 212.50	Associated Costs	Kenner Law Firm PC	\$ 212.50	General Revenue	5.140	TV 300 210000185	
			\$ 65,918.78				\$ 65,918.78			
		19AC-CC00505	Chris Lute v Department of Health And Senior Services	03/11/2022	\$ 4,234.25	Settlement	Christopher Lute	\$ 4,234.25	General Revenue	5.140
03/09/2022	\$ 2,765.75			Settlement	Carson & Coil PC	\$ 2,765.75	General Revenue	5.140	TV 300 210000210	
	\$ 7,000.00					\$ 7,000.00				
20-CV-04242-NKL	Mark Toigo v Department of Health And Senior Services	03/21/2022	\$ 35,943.85	Judgment	Green Leaf Legal LLC	\$ 35,943.85	General Revenue	5.135	TV 300 220000120	
			\$ 35,943.85			\$ 35,943.85				
	Douglas Larsen v Department of Social Services	03/21/2022	\$ 114.35	Associated Costs	Ean Holdings LLC	\$ 114.35	General Revenue	5.135	TV 300 220000120	
			\$ 114.35			\$ 114.35				
	Laura Cole v Department of Public Safety	03/03/2022	\$ 1,088.05	Settlement	Laura Cole	\$ 1,088.05	State Hwys And Trans Dept	5.135	TV 300 220000115	
			\$ 1,088.05			\$ 1,088.05				
	Anna Hall v Department of Social Services	03/03/2022	\$ 3,761.23	Settlement	Hammers Autoworks Inc	\$ 3,761.23	General Revenue	5.140	TV 300 210000210	
			\$ 3,761.23			\$ 3,761.23				
	Jessica Buckmaster v Department of Social Services	03/21/2022	\$ 2,476.87	Settlement	Jessica Buckmaster	\$ 2,476.87	General Revenue	5.135	TV 300 220000120	
			\$ 2,476.87			\$ 2,476.87				
	Dorothy Collard v Department of Public Safety	03/23/2022	\$ 190,000.00	Settlement	MutruX Firm LLC & Dorothy Collard	\$ 190,000.00	State Hwys And Trans Dept	5.135	TV 300 220000125	

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		03/18/2022	\$ 21.71	Associated Costs	Celerity Consulting Group Inc	\$ 21.71	State Hwys And Trans Dept	5.135	TV 300 220000119
		03/03/2022	\$ 2,080.00	Associated Costs	Bley Law Firm PC	\$ 2,080.00	State Hwys And Trans Dept	5.135	TV 300 220000115
		02/03/2022	\$ 21.78	Associated Costs	Celerity Consulting Group Inc	\$ 21.78	State Hwys And Trans Dept	5.135	TV 300 220000107
		02/03/2022	\$ 21.76	Associated Costs	Celerity Consulting Group Inc	\$ 21.76	State Hwys And Trans Dept	5.135	TV 300 220000107
		12/23/2021	\$ 21.77	Associated Costs	Celerity Consulting Group Inc	\$ 21.77	State Hwys And Trans Dept	5.135	TV 300 220000086
		12/23/2021	\$ 770.10	Associated Costs	Alaris Litigation Services	\$ 770.10	State Hwys And Trans Dept	5.135	TV 300 220000086
		10/28/2021	\$ 21.77	Associated Costs	Celerity Consulting Group Inc	\$ 21.77	State Hwys And Trans Dept	5.135	TV 300 220000064
		10/05/2021	\$ 21.86	Associated Costs	Celerity Consulting Group Inc	\$ 21.86	State Hwys And Trans Dept	5.135	TV 300 220000026
		10/05/2021	\$ 21.87	Associated Costs	Celerity Consulting Group Inc	\$ 21.87	State Hwys And Trans Dept	5.135	TV 300 220000026
		09/21/2021	\$ 21.88	Associated Costs	Celerity Consulting Group Inc	\$ 21.88	State Hwys And Trans Dept	5.135	TV 300 220000026
		09/15/2021	\$ 21.86	Associated Costs	Celerity Consulting Group Inc	\$ 21.86	State Hwys And Trans Dept	5.135	TV 300 220000026
		09/15/2021	\$ 21.90	Associated Costs	Celerity Consulting Group Inc	\$ 21.90	State Hwys And Trans Dept	5.135	TV 300 220000026
		09/07/2021	\$ 21.82	Associated Costs	Celerity Consulting Group Inc	\$ 21.82	State Hwys And Trans Dept	5.135	TV 300 220000026
		08/20/2021	\$ 21.73	Associated Costs	Celerity Consulting Group Inc	\$ 21.73	State Hwys And Trans Dept	5.135	TV 300 220000020
		08/20/2021	\$ 21.46	Associated Costs	Celerity Consulting Group Inc	\$ 21.46	State Hwys And Trans Dept	5.135	TV 300 220000020
		06/03/2021	\$ 118.85	Associated Costs	Southeast Health Center of Stoddard County LLC	\$ 118.85	State Hwys And Trans Dept	5.140	TV 300 210000197
		06/03/2021	\$ 110.83	Associated Costs	Southeast Health Center of Stoddard County LLC	\$ 110.83	State Hwys And Trans Dept	5.140	TV 300 210000197
		06/03/2021	\$ 39.47	Associated Costs	Ciox Health	\$ 39.47	State Hwys And Trans Dept	5.140	TV 300 210000197
		06/03/2021	\$ 20.00	Associated Costs	Cape Radiology Group PC	\$ 20.00	State Hwys And Trans Dept	5.140	TV 300 210000197
		04/09/2021	\$ 99.64	Associated Costs	Alaris Litigation Services	\$ 99.64	State Hwys And Trans Dept	5.140	TV 300 210000171
		03/25/2021	\$ 131.44	Associated Costs	Alaris Litigation Services	\$ 131.44	State Hwys And Trans Dept	5.140	TV 300 210000166
		03/25/2021	\$ 21.54	Associated Costs	Celerity Consulting Group Inc	\$ 21.54	State Hwys And Trans Dept	5.140	TV 300 210000166
		01/29/2021	\$ 277.70	Associated Costs	Celerity Consulting Group Inc	\$ 277.70	State Hwys And Trans Dept	5.140	TV 300 210000118
		09/03/2020	\$ 78.10	Associated Costs	Wickizer & Clutter Inc	\$ 78.10	State Hwys And Trans Dept	5.140	TV 300 210000028
		03/12/2020	\$ 482.80	Associated Costs	Wickizer & Clutter Inc	\$ 482.80	State Hwys And Trans Dept	5.145	TV 300 200000132
			\$ 194,513.64			\$ 194,513.64			
	Dennis Mundt & Lester Little v Department of Public Safety	03/21/2022	\$ 463.18	Settlement	Lester Little	\$ 463.18	State Hwys And Trans Dept	5.135	TV 300 220000119
		03/16/2022	\$ 495.74	Settlement	Dennis Mundt	\$ 495.74	State Hwys And Trans Dept	5.135	TV 300 220000119
		03/16/2022	\$ 130.00	Associated Costs	J's Southland Tow Service LLC	\$ 130.00	State Hwys And Trans Dept	5.135	TV 300 220000119
			\$ 1,088.92			\$ 1,088.92			
	James Gooch v Department of Public Safety	03/18/2022	\$ 1,964.52	Settlement	James Gooch	\$ 1,964.52	State Hwys And Trans Dept	5.135	TV 300 220000119
			\$ 1,964.52			\$ 1,964.52			
	Adis Sivro v Department of Public Safety	03/22/2022	\$ 4,726.23	Settlement	Adis Sivro	\$ 4,726.23	State Hwys And Trans Dept	5.135	TV 300 220000125
			\$ 4,726.23			\$ 4,726.23			
	Carol Hembree v Department of Public Safety	03/21/2022	\$ 1,933.25	Settlement	Carol Hembree	\$ 1,933.25	State Hwys And Trans Dept	5.135	TV 300 220000119
		03/21/2022	\$ 1,730.00	Associated Costs	G&C Adjusting Services LLC	\$ 1,730.00	State Hwys And Trans Dept	5.135	TV 300 220000119
			\$ 3,663.25			\$ 3,663.25			
	Mike Haffner v Office of Administration	03/03/2022	\$ 249.00	Settlement	Mike Haffner	\$ 249.00	General Revenue	5.140	TV 300 210000210
			\$ 249.00			\$ 249.00			

* 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 **\$451 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.