

September 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
1916-CV21091	Natalie Brogoto, et al. v Truman Medical Center, et al.	09/27/2022	\$ 96.00	Associated Costs	Baty Otto Coronado PC	\$ 96.00	General Revenue	5.140	TV 300 230000054
		09/27/2022	\$ 197.99	Associated Costs	Wagstaff & Cartmell LLP	\$ 197.99	General Revenue	5.140	TV 300 230000054
		09/15/2022	\$ 750,000.00	Settlement	Dr Samuel K Cullan & Assoc PC	\$ 750,000.00	General Revenue	5.140	TV 300 230000050
		08/30/2022	\$ 964.00	Associated Costs	Franke Schultz & Mullen	\$ 964.00	General Revenue	5.140	TV 300 230000041
		08/22/2022	\$ 4,443.45	Associated Costs	Baty Otto Coronado PC	\$ 4,443.45	General Revenue	5.140	TV 300 230000039
		08/12/2022	\$ 19,500.65	Associated Costs	Baty Otto Coronado PC	\$ 19,500.65	General Revenue	5.140	TV 300 230000031
		08/03/2022	\$ 2,835.05	Associated Costs	Franke & Schultz PC	\$ 2,835.05	General Revenue	5.140	TV 300 230000031
		07/20/2022	\$ 1,274.99	Associated Costs	Wagstaff & Cartmell LLP	\$ 1,274.99	General Revenue	5.140	TV 300 230000001
		07/20/2022	\$ 7,200.00	Associated Costs	Robert Kyle Cowan Jr	\$ 7,200.00	General Revenue	5.140	TV 300 230000001
		07/20/2022	\$ 12,675.00	Associated Costs	Jeremy D Marks	\$ 12,675.00	General Revenue	5.140	TV 300 230000001
		06/17/2022	\$ 32,584.12	Associated Costs	Franke & Schultz PC	\$ 32,584.12	General Revenue	5.135	TV 300 220000176
		06/16/2022	\$ 6,000.00	Associated Costs	Baty Otto Coronado PC	\$ 6,000.00	General Revenue	5.135	TV 300 220000176
		06/16/2022	\$ 4,500.00	Associated Costs	Joel R Meyer	\$ 4,500.00	General Revenue	5.135	TV 300 220000176
		06/16/2022	\$ 1,076.99	Associated Costs	Wagstaff & Cartmell LLP	\$ 1,076.99	General Revenue	5.135	TV 300 220000176
		06/15/2022	\$ 4,480.00	Associated Costs	Owen Vocational Services Inc	\$ 4,480.00	General Revenue	5.135	TV 300 220000170
		06/08/2022	\$ 11,400.00	Associated Costs	Neal B Deutch	\$ 11,400.00	General Revenue	5.135	TV 300 220000162
		05/27/2022	\$ 9,174.85	Associated Costs	Franke Schultz & Mullen	\$ 9,174.85	General Revenue	5.135	TV 300 220000152
		05/27/2022	\$ 4,920.00	Associated Costs	Owen Vocational Services Inc	\$ 4,920.00	General Revenue	5.135	TV 300 220000152
		05/18/2022	\$ 2,452.50	Associated Costs	Franke & Schultz PC	\$ 2,452.50	General Revenue	5.135	TV 300 220000147
		04/29/2022	\$ 2,621.00	Associated Costs	Baty Otto Coronado PC	\$ 2,621.00	General Revenue	5.135	TV 300 220000117
		04/13/2022	\$ 527.50	Associated Costs	Baty Otto Coronado PC	\$ 527.50	General Revenue	5.135	TV 300 220000132
		04/08/2022	\$ 3,640.88	Associated Costs	Franke Schultz & Mullen	\$ 3,640.88	General Revenue	5.135	TV 300 220000132
		03/22/2022	\$ 615.00	Associated Costs	Baty Otto Coronado PC	\$ 615.00	General Revenue	5.135	TV 300 220000120
		02/10/2022	\$ 1,380.50	Associated Costs	Baty Otto Coronado PC	\$ 1,380.50	General Revenue	5.140	TV 300 210000210
		01/25/2022	\$ 2,907.50	Associated Costs	Franke Schultz & Mullen	\$ 2,907.50	General Revenue	5.140	TV 300 210000210
		01/21/2022	\$ 10,725.00	Associated Costs	Jeremy D Marks	\$ 10,725.00	General Revenue	5.140	TV 300 210000210
		01/07/2022	\$ 2,589.30	Associated Costs	Baty Otto Coronado PC	\$ 2,589.30	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 1,673.00	Associated Costs	Franke Schultz & Mullen	\$ 1,673.00	General Revenue	5.140	TV 300 210000210
		12/27/2021	\$ 11,083.71	Associated Costs	Baty Otto Coronado PC	\$ 11,083.71	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 1,000.00	Associated Costs	Dr Samuel K Cullan & Assoc PC	\$ 1,000.00	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 2,125.00	Associated Costs	Dr Samuel K Cullan & Assoc PC	\$ 2,125.00	General Revenue	5.140	TV 300 210000210
		12/03/2021	\$ 5,599.45	Associated Costs	Franke Schultz & Mullen	\$ 5,599.45	General Revenue	5.140	TV 300 210000210
		12/03/2021	\$ 766.50	Associated Costs	Veritext	\$ 766.50	General Revenue	5.140	TV 300 210000210
		10/25/2021	\$ 481.00	Associated Costs	Baty Otto Coronado PC	\$ 481.00	General Revenue	5.135	TV 300 220000058
		10/25/2021	\$ 272.00	Associated Costs	Franke Schultz & Mullen	\$ 272.00	General Revenue	5.135	TV 300 220000058
		10/25/2021	\$ 288.00	Associated Costs	Franke Schultz & Mullen	\$ 288.00	General Revenue	5.135	TV 300 220000058
		09/07/2021	\$ 313.00	Associated Costs	Franke Schultz & Mullen	\$ 313.00	General Revenue	5.135	TV 300 220000027
		09/17/2021	\$ 427.00	Associated Costs	Baty Otto Coronado PC	\$ 427.00	General Revenue	5.135	TV 300 220000018
		08/11/2021	\$ 6,352.39	Associated Costs	Baty Otto Coronado PC	\$ 6,352.39	General Revenue	5.135	TV 300 220000018
		08/11/2021	\$ 512.00	Associated Costs	Baty Otto Coronado PC	\$ 512.00	General Revenue	5.135	TV 300 220000018
08/05/2021	\$ 453.49	Associated Costs	Franke Schultz & Mullen	\$ 453.49	General Revenue	5.135	TV 300 220000014		
08/05/2021	\$ 1,537.50	Associated Costs	Baty Otto Coronado PC	\$ 1,537.50	General Revenue	5.135	TV 300 220000014		
08/05/2021	\$ 2,111.00	Associated Costs	Baty Otto Coronado PC	\$ 2,111.00	General Revenue	5.135	TV 300 220000014		
07/26/2021	\$ 112.00	Associated Costs	Baty Otto Coronado PC	\$ 112.00	General Revenue	5.135	TV 300 220000008		
07/26/2021	\$ 128.00	Associated Costs	Baty Otto Coronado PC	\$ 128.00	General Revenue	5.135	TV 300 220000008		
06/04/2021	\$ 288.00	Associated Costs	Franke Schultz & Mullen	\$ 288.00	General Revenue	5.140	TV 300 210000203		
04/28/2021	\$ 132.50	Associated Costs	Baty Otto Coronado PC	\$ 132.50	General Revenue	5.140	TV 300 210000179		
03/18/2021	\$ 304.00	Associated Costs	Franke Schultz & Mullen	\$ 304.00	General Revenue	5.140	TV 300 210000159		
02/19/2021	\$ 394.00	Associated Costs	Baty Otto Coronado PC	\$ 394.00	General Revenue	5.140	TV 300 210000129		
02/04/2021	\$ 2,023.18	Associated Costs	Franke Schultz & Mullen	\$ 2,023.18	General Revenue	5.140	TV 300 210000124		
02/04/2021	\$ 965.00	Associated Costs	Neal B Deutch Phd & Associates	\$ 965.00	General Revenue	5.140	TV 300 210000124		
01/22/2021	\$ 965.00	Associated Costs	Neal B Deutch Phd & Associates	\$ 965.00	General Revenue	5.140	TV 300 210000114		
01/22/2021	\$ 815.04	Associated Costs	Franke Schultz & Mullen	\$ 815.04	General Revenue	5.140	TV 300 210000114		
12/18/2020	\$ 4,040.48	Associated Costs	Franke Schultz & Mullen	\$ 4,040.48	General Revenue	5.140	TV 300 210000102		
11/13/2020	\$ 6,619.41	Associated Costs	Franke Schultz & Mullen	\$ 6,619.41	General Revenue	5.140	TV 300 210000081		
11/13/2020	\$ 5,012.50	Associated Costs	Baty Otto Coronado PC	\$ 5,012.50	General Revenue	5.140	TV 300 210000081		
10/22/2020	\$ 356.90	Associated Costs	Cross Reporting Service Inc	\$ 356.90	General Revenue	5.140	TV 300 210000059		
10/22/2020	\$ 245.10	Associated Costs	Cross Reporting Service Inc	\$ 245.10	General Revenue	5.140	TV 300 210000059		
10/05/2020	\$ 7,047.60	Associated Costs	Franke Schultz & Mullen	\$ 7,047.60	General Revenue	5.140	TV 300 210000050		
10/05/2020	\$ 2,675.53	Associated Costs	Franke Schultz & Mullen	\$ 2,675.53	General Revenue	5.140	TV 300 210000050		
09/25/2020	\$ 2,685.00	Associated Costs	Dr Samuel K Cullan & Assoc PC	\$ 2,685.00	General Revenue	5.140	TV 300 210000049		

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		09/24/2020	\$ 2,132.96	Associated Costs	Franke Schultz & Mullen	\$ 2,132.96	General Revenue	5.140	TV 300 21000049
		09/15/2020	\$ 6,384.55	Associated Costs	Franke Schultz & Mullen	\$ 6,384.55	General Revenue	5.140	TV 300 21000043
		08/07/2020	\$ 10,194.43	Associated Costs	Franke Schultz & Mullen	\$ 10,194.43	General Revenue	5.140	TV 300 21000011
		06/03/2020	\$ 501.50	Associated Costs	Franke Schultz & Mullen	\$ 501.50	General Revenue	5.145	TV 300 20000175
		05/18/2020	\$ 1,213.11	Associated Costs	Franke Schultz & Mullen	\$ 1,213.11	General Revenue	5.145	TV 300 20000168
		04/09/2020	\$ 718.48	Associated Costs	Franke Schultz & Mullen	\$ 718.48	General Revenue	5.145	TV 300 20000140
		03/05/2020	\$ 1,778.00	Associated Costs	Franke Schultz & Mullen	\$ 1,778.00	General Revenue	5.145	TV 300 20000126
		01/28/2020	\$ 2,621.00	Associated Costs	Franke Schultz & Mullen	\$ 2,621.00	General Revenue	5.145	TV 300 20000109
			\$ 994,059.03			\$ 994,059.03			
18SF-CC00139	Stephanie Golden v Department of Social Services	09/23/2022	\$ 29,661.06	Settlement	Dolley Law LLC	\$ 29,661.06	General Revenue	5.140	TV 300 30000047
		09/16/2022	\$ 47,338.94	Settlement	Stephanie M Golden	\$ 47,338.94	General Revenue	5.140	TV 300 30000047
		07/20/2022	\$ 121.27	Associated Costs	Celerity Consulting Group Inc	\$ 121.27	General Revenue	5.140	TV 300 23000003
		06/03/2022	\$ 79.26	Associated Costs	Celerity Consulting Group Inc	\$ 79.26	General Revenue	5.135	TV 300 220000155
		05/11/2022	\$ 81.37	Associated Costs	Celerity Consulting Group Inc	\$ 81.37	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 81.00	Associated Costs	Celerity Consulting Group Inc	\$ 81.00	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 0.86	Associated Costs	Celerity Consulting Group Inc	\$ 0.86	General Revenue	5.140	TV 300 210000210
		02/17/2022	\$ 0.86	Associated Costs	Celerity Consulting Group Inc	\$ 0.86	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 586.60	Associated Costs	Alaris Litigation Services	\$ 586.60	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 0.86	Associated Costs	Celerity Consulting Group Inc	\$ 0.86	General Revenue	5.135	TV 300 220000053
		10/07/2021	\$ 0.86	Associated Costs	Celerity Consulting Group Inc	\$ 0.86	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 0.86	Associated Costs	Celerity Consulting Group Inc	\$ 0.86	General Revenue	5.135	TV 300 220000043
		10/05/2021	\$ 661.13	Associated Costs	Alaris Litigation Services	\$ 661.13	General Revenue	5.135	TV 300 220000049
		09/21/2021	\$ 0.86	Associated Costs	Celerity Consulting Group Inc	\$ 0.86	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.135	TV 300 220000019
		08/11/2021	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.135	TV 300 220000013
		07/26/2021	\$ 24.59	Associated Costs	Celerity Consulting Group Inc	\$ 24.59	General Revenue	5.135	TV 300 220000008
		04/28/2021	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.140	TV 300 210000179
		02/04/2021	\$ 0.84	Associated Costs	Celerity Consulting Group Inc	\$ 0.84	General Revenue	5.140	TV 300 210000127
		09/15/2020	\$ 367.75	Associated Costs	Capital City Court Reporting LLC	\$ 367.75	General Revenue	5.140	TV 300 20000039
		09/15/2020	\$ 984.25	Associated Costs	Naegeli Reporting Corporation	\$ 984.25	General Revenue	5.140	TV 300 210000043
		09/15/2020	\$ 256.75	Associated Costs	Keefe Reporting Co	\$ 256.75	General Revenue	5.140	TV 300 210000043
			\$ 80,256.77			\$ 80,256.77			
	Callisandra Plauda v Department of Public Safety	09/15/2022	\$ 56,000.00	Settlement	Hollingshead & Dudley PC & Callisandra Plauda	\$ 56,000.00	State Hwys & Trans Dept	5.140	TV 300 230000049
			\$ 56,000.00			\$ 56,000.00			
	Lynn Nappier v Department of Public Safety	09/16/2022	\$ 21,245.23	Settlement	Mcmahan Hill & State Farm Mutual Automobile Insurance Company	\$ 21,245.23	State Hwys & Trans Dept	5.140	TV 300 230000040
			\$ 21,245.23			\$ 21,245.23			
	Debra Whipple v Department of Social Services	09/12/2022	\$ 553.80	Associated Costs	Wickizer & Clutter Inc	\$ 553.80	General Revenue	5.140	TV 300 230000047
			\$ 553.80			\$ 553.80			
	Mark Overton v Department of Mental Health	09/12/2022	\$ 1,130.40	Associated Costs	Wickizer & Clutter Inc	\$ 1,130.40	General Revenue	5.140	TV 300 230000047
			\$ 1,130.40			\$ 1,130.40			
	Shunda Jones v Department of Public Safety	09/12/2022	\$ 1,049.58	Associated Costs	EAN Holdings LLC	\$ 1,049.58	General Revenue	5.140	TV 300 230000047
		09/12/2022	\$ 154.35	Associated Costs	EAN Holdings LLC	\$ 154.35	General Revenue	5.140	TV 300 230000047
			\$ 1,203.93			\$ 1,203.93			
	Equipment Share v Office of Administration	09/12/2022	\$ 999.96	Associated Costs	EAN Holdings LLC	\$ 999.96	General Revenue	5.140	TV 300 230000047
			\$ 999.96			\$ 999.96			
	Diana Sederwall v Department of Social Services	09/15/2022	\$ 1,742.70	Settlement	American Family A/S/O D. Sederwall	\$ 1,742.70	General Revenue	5.140	TV 300 230000047
			\$ 1,742.70			\$ 1,742.70			

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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
	Jeff Taylor v Department of Public Safety	09/30/2022	\$ 697.76	Settlement	Jeff Taylor	\$ 697.76	State Hwys & Trans Dept	5.140	TV 300 230000055
			\$ 697.76			\$ 697.76			
	Elizabeth Born v Department of Natural Resources	09/15/2022	\$ 2,534.47	Settlement	Elizabeth Born	\$ 2,534.47	Parks Sales Tax	5.140	TV 300 230000048
			\$ 2,534.47			\$ 2,534.47			
	Ron Bascue v Department of Natural Resources	09/15/2022	\$ 49.99	Settlement	Ron Bascue	\$ 49.99	Parks Sales Tax	5.140	TV 300 230000048
			\$ 49.99			\$ 49.99			
	Department of Mental Health v Office of Administration	09/15/2022	\$ 6,161.03	Settlement	Rowland Collision Repair Center	\$ 6,161.03	General Revenue	5.140	TV 300 230000047
			\$ 6,161.03			\$ 6,161.03			
	Kristi Nations v Department of Mental Health	09/15/2022	\$ 510.00	Settlement	Kristi Nations	\$ 510.00	General Revenue	5.140	TV 300 230000047
			\$ 510.00			\$ 510.00			
	Andrew Dorian v Department of Corrections	09/15/2022	\$ 6,299.93	Settlement	Andrew Dorian	\$ 6,299.93	General Revenue	5.140	TV 300 230000047
			\$ 6,299.93			\$ 6,299.93			
	Patricia Sanders v Department of Social Services	09/30/2022	\$ 3,091.00	Settlement	Shelter A/S/O P. Sanders	\$ 3,091.00	General Revenue	5.140	TV 300 230000054
			\$ 3,091.00			\$ 3,091.00			
	Montag Manufacturing v Department of Corrections	09/15/2022	\$ 1,498.00	Settlement	Montag Manufacturing	\$ 1,498.00	General Revenue	5.140	TV 300 230000047
			\$ 1,498.00			\$ 1,498.00			
	Amber Scribner v Department of Agriculture	09/15/2022	\$ 9,423.66	Settlement	Amber Scribner	\$ 9,423.66	General Revenue	5.140	TV 300 230000047
			\$ 9,423.66			\$ 9,423.66			
	William McIntire v Department of Public Safety	09/30/2022	\$ 198.64	Settlement	William McIntire	\$ 198.64	State Hwys & Trans Dept	5.140	TV 300 230000055
			\$ 198.64			\$ 198.64			
	Ag Solutions Group LLC v Department of Agriculture	09/15/2022	\$ 476.03	Settlement	Ag Solutions Group LLC	\$ 476.03	General Revenue	5.140	TV 300 230000047
			\$ 476.03			\$ 476.03			
	Jesse Myers v Southeast Missouri State University	09/30/2022	\$ 1,292.81	Settlement	Jesse Myers	\$ 1,292.81	General Revenue	5.140	TV 300 230000054
			\$ 1,292.81			\$ 1,292.81			
	John Templer v Department of Public Safety	09/30/2022	\$ 2,367.96	Settlement	John Templer	\$ 2,367.96	State Hwys & Trans Dept	5.140	TV 300 230000055
			\$ 2,367.96			\$ 2,367.96			
	Gary Horn v Department of Natural Resources	09/15/2022	\$ 12,988.27	Settlement	Gary Horn	\$ 12,988.27	Parks Sales Tax	5.140	TV 300 230000048
			\$ 12,988.27			\$ 12,988.27			
	Jane Laughlin v Office of Administration	09/15/2022	\$ 7,830.59	Settlement	Jane Laughlin	\$ 7,830.59	General Revenue	5.140	TV 300 230000047
			\$ 7,830.59			\$ 7,830.59			

* 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 **\$327 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.