

April 2019-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
06AC-CC00123-04	Linda Gerken, et al. v Department of Social Services et al.	04/29/2019	\$ 918,750.00	Settlement	Greider Law Firm	\$ 918,750.00	General Revenue	5.130	TV 300 190000194
		04/29/2019	\$ 918,750.00	Settlement	Deborah S Greider LLC	\$ 918,750.00	General Revenue	5.130	TV 300 190000194
		04/29/2019	\$ 787,500.00	Settlement	Herbert Eastman Clinical Fund	\$ 787,500.00	General Revenue	5.130	TV 300 190000194
		2/13/2018	\$ 332.50	Associated Costs	Lisa Hennon	\$ 332.50	General Revenue	13.021	TV 300 180000192
		8/5/2010	\$ 430.05	Associated Costs	Lisa Hennon	\$ 430.05	General Revenue		
			\$ 2,625,762.55			\$ 2,625,762.55			
16-CV-00207-CDP	Janette McKee et al. v Office of Courts Administrator et al.	04/03/2019	\$ 260.66	Settlement	David M Duree & Associates PC	\$ 260.66	General Revenue	5.130	TV 300 190000177
		02/13/2018	\$ 28.15	Associated Costs	Alaris Litigation Services	\$ 28.15	General Revenue	13.021	TV 300 180000188
		12/15/2017	\$ 42.00	Associated Costs	Midwest Litigation	\$ 42.00	General Revenue	5.120	TV 300 180000146
		11/13/2017	\$ 126.80	Associated Costs	Midwest Litigation	\$ 126.80	General Revenue	5.120	TV 300 180000108
		09/15/2017	\$ 6,732.00	Associated Costs	Adam Sky LLC	\$ 6,732.00	General Revenue		
		08/17/2017	\$ 234.60	Associated Costs	Concannon & Jaeger	\$ 234.60	General Revenue		
		05/18/2017	\$ 1,009.65	Associated Costs	Midwest Litigation	\$ 1,009.65	General Revenue		
		04/19/2017	\$ 856.68	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 856.68	General Revenue		
		03/30/2017	\$ 1,027.95	Associated Costs	Concannon & Jaeger	\$ 1,027.95	General Revenue		
		03/16/2017	\$ 160.62	Associated Costs	Datafile Technologies, LLC	\$ 160.62	General Revenue		
		02/23/2017	\$ 390.00	Associated Costs	Missouri Process Serv'ing LLC	\$ 390.00	General Revenue		
		02/17/2017	\$ 800.00	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 800.00	General Revenue		
			\$ 11,669.11			\$ 11,669.11			
18-0476-18-0479	Comprehensive Health of Planned Parenthood et al. v DSS, DHSS, et al.	04/12/2019	\$ 1,740.00	Settlement	Reproductive Health Services Planned Parenthood of St Louis	\$ 1,740.00	General Revenue	5.130	TV 300 190000184
		04/12/2019	\$ 6,255.00	Settlement	Planned Parenthood Great Plains	\$ 6,255.00	General Revenue	5.130	TV 300 190000184
		04/12/2019	\$ 7,005.00	Settlement	Planned Parenthood of The St Louis Region & Southwest Mo	\$ 7,005.00	General Revenue	5.130	TV 300 190000184
			\$ 15,000.00			\$ 15,000.00			
17BU-CV01970	Samantha Ortega v Department of Corrections et al.	04/24/2019	\$ 139.20	Associated Costs	Tiger Court Reporting LLC	\$ 139.20	General Revenue	5.130	TV 300 190000189
			\$ 139.20			\$ 139.20			
17MNCV00132	Debra Williams v Missouri Veterans Commission, et al.	04/19/2019	\$ 103,136.55	Judgment	Debra F Williams	\$ 103,136.55	General Revenue	5.130	TV 300 190000187
		04/17/2019	\$ 195,684.51	Judgment	TGH Litigation LLC	\$ 195,684.51	General Revenue	5.130	TV 300 190000187
		02/21/2019	\$ 179.12	Associated Costs	Alaris Litigation Services	\$ 179.12	General Revenue	5.130	TV 300 190000143
		12/31/2018	\$ 680.00	Associated Costs	Alaris ADR Services	\$ 680.00	General Revenue	5.130	TV 300 190000125
		11/29/2018	\$ 427.41	Associated Costs	Alaris Litigation Services	\$ 427.41	General Revenue	5.130	TV 300 190000100
		11/13/2018	\$ 155.95	Associated Costs	Tiger Court Reporting LLC	\$ 155.95	General Revenue	5.130	TV 300 190000090
		11/09/2018	\$ 250.00	Associated Costs	Alaris ADR Services	\$ 250.00	General Revenue	5.130	TV 300 190000090
		10/03/2018	\$ 127.19	Associated Costs	Alaris Litigation Services	\$ 127.19	General Revenue	5.130	TV 300 190000062
	\$ 300,640.73			\$ 300,640.73					
4:17-CV-02905CDP	Rochelle Marie Mayes v Office of Courts Administrator et al.	04/25/2019	\$ 82.36	Associated Costs	Alaris Litigation Services	\$ 82.36	General Revenue	5.130	TV 300 190000189
		04/25/2019	\$ 84.74	Associated Costs	Alaris Litigation Services	\$ 84.74	General Revenue	5.130	TV 300 190000189
		04/12/2019	\$ 63,750.00	Settlement	David M Duree & Associates PC In Trust For Rochelle Mayes	\$ 63,750.00	General Revenue	5.130	TV 300 190000184
		03/21/2019	\$ 175.00	Associated Costs	Alaris Trial Services	\$ 175.00	General Revenue	5.130	TV 300 190000173
		03/21/2019	\$ 26.12	Associated Costs	Alaris Litigation Services	\$ 26.12	General Revenue	5.130	TV 300 190000173
		03/21/2019	\$ 87.15	Associated Costs	Alaris Litigation Services	\$ 87.15	General Revenue	5.130	TV 300 190000173
		02/14/2019	\$ 740.00	Associated Costs	Cardinal Court Reporting Services LLC	\$ 740.00	General Revenue	5.130	TV 300 190000148
		12/31/2018	\$ 373.09	Associated Costs	Alaris Litigation Services	\$ 373.09	General Revenue	5.130	TV 300 190000125
		12/31/2018	\$ 3,000.00	Associated Costs	Value Economics LLC	\$ 3,000.00	General Revenue	5.130	TV 300 190000125
		12/13/2018	\$ 637.50	Associated Costs	John Ward Economics	\$ 637.50	General Revenue	5.130	TV 300 190000114
		12/05/2018	\$ 3,000.00	Associated Costs	Value Economics LLC	\$ 3,000.00	General Revenue	5.130	TV 300 190000101
	\$ 71,955.96			\$ 71,955.96					
2:17-CV-00068-SPM	Adrian Kinder v Department of Corrections et al.	04/19/2019	\$ 1,000.00	Settlement	Adrian D L Kinder	\$ 1,000.00	General Revenue	5.130	TV 300 190000189
			\$ 1,000.00			\$ 1,000.00			

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	Troy Frakes v Department of Conservation	04/03/2019	\$ 2,200,000.00	Settlement	Troy McDuffy Law Firm & Frakes	\$ 2,200,000.00	Conservation Commission	5.130	TV 300 190000181
			\$ 2,200,000.00			\$ 2,200,000.00			
	Annalise Giamanco v Department of Public Safety et al.	04/12/2019	\$ 405.90	Associated Costs	Kelly J Daniels	\$ 405.90	State Hwys and Trans Dept	5.130	TV 300 190000183
			\$ 405.90			\$ 405.90			
	Erica Gillarm v Southeast Missouri State University	04/03/2019	\$ 285.34	Associated Costs	EAN Holdings LLC	\$ 285.34	General Revenue	5.130	TV 300 190000177
			\$ 285.34			\$ 285.34			
	Gene Eich v Department of Public Safety	04/19/2019	\$ 2,204.68	Settlement	Gene Eich	\$ 2,204.68	General Revenue	5.130	TV 300 190000189
			\$ 2,204.68			\$ 2,204.68			
	Chris Fox v Department of Public Safety	04/12/2019	\$ 1,265.00	Settlement	Chris Fox	\$ 1,265.00	State Hwys and Trans Dept	5.130	TV 300 190000183
			\$ 1,265.00			\$ 1,265.00			
	FAA v Department of Conservation	04/03/2019	\$ 615.20	Settlement	General Services Administration	\$ 615.20	Conservation Commission	5.130	TV 300 190000178
			\$ 615.20			\$ 615.20			
	Daniel Avelyn v Department of Social Services	04/12/2019	\$ 2,459.04	Settlement	Daniel Avelyn	\$ 2,459.04	General Revenue	5.130	TV 300 190000184
			\$ 2,459.04			\$ 2,459.04			
	Danielle Otto v Department of Revenue	04/12/2019	\$ 143.79	Settlement	Danielle Otto	\$ 143.79	General Revenue	5.130	TV 300 190000184
		04/17/2019	\$ 256.25	Settlement	5 Star Auto Body LLC	\$ 256.25	General Revenue	5.130	TV 300 190000184
			\$ 400.04			\$ 400.04			
	Marie Wesson v Department of Elementary and Secondary Education	04/12/2019	\$ 2,692.71	Settlement	Marie Wesson	\$ 2,692.71	General Revenue	5.130	TV 300 190000184
			\$ 2,692.71			\$ 2,692.71			
	Derek Rardon v Department of Corrections	04/03/2019	\$ 1,198.96	Settlement	Derek Rardon	\$ 1,198.96	General Revenue	5.130	TV 300 190000177
			\$ 1,198.96			\$ 1,198.96			
	Ferlin Guthrie & Rebecca Vanderhoof v Department of Natural Resources	04/17/2019	\$ 1,266.61	Settlement	Ferlin Guthrie	\$ 1,266.61	Parks Sales Tax	5.130	TV 300 190000185
			\$ 1,266.61			\$ 1,266.61			
	Dawn Abbot v Department of Public Safety	04/12/2019	\$ 1,417.87	Settlement	Dawn Abbot	\$ 1,417.87	State Hwys and Trans Dept	5.130	TV 300 190000183
			\$ 1,417.87			\$ 1,417.87			
	David Moddrell v Missouri State University	04/19/2019	\$ 613.38	Settlement	David Moddrell	\$ 613.38	General Revenue	5.130	TV 300 190000189
			\$ 613.38			\$ 613.38			

\* 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 \$412 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.