

July 2018 - Legal Expense Fund

Attorney General's Office - Settlements/Judgments

Date Paid	Case Name	Case Number	File Date	Settlement/Judgment Amount	Vendor	*Associated Costs	Date Paid
7/17/2018	Lawrence Hampton v. Department of Public Safety	16-LW-CC00052	5/12/2016	\$8,060 - Settlement - Plaintiff \$6,940 - Settlement - Plaintiff Attorney's Fees			
7/24/2018	Kimberly Russell v. Department of Revenue	1616-CV18547	7/28/2016	\$475,000 - Settlement - Plaintiff Attorney's Fees			
7/24/2018	Little Sisters of the Poor et al v. Department of Social Services	Nos. 17-1346 through 17-1729 - Administrative Hearing Commission		\$757.50 - Court Order - Attorney's Fees \$165.00 - Court Order - Attorney's Fees			
7/24/2018	Tina Gallego v. Department of Corrections	1616-CV24216	10/11/2016	\$253,285.47 - Settlement - Plaintiff Attorney's Fees \$252,981.35 - Settlement - Plaintiff Attorney's Fees \$258,733.18 - Settlement - Plaintiff Attorney's Fees \$35,000.00 - Settlement - Plaintiff Attorney's Fees			
7/27/2018	Kyle Becker v. Jackson County Family Court	Charge No. 563-2017-00377		\$40,000 - Settlement			

*Associated costs include court reporter expenses, expert witness fees, mediation services, etc.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$404 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.

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Office of Administration - Settlements

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. Includes cases settled in the reporting period.

*Other expenses includes case costs such as claims adjusters, vehicle rental services, etc. Case totals are updated each month as necessary.

Date Paid	Case Name	Case Number	Date of Loss	Settlement/Judgment	Vendor	Associated Costs
7/27/2018	Michele Kelly v Secretary of State	MV190007	6/12/2018	\$	565.84	
7/27/2018	Raymond Kuntz v DIFP	MV180355	3/27/2018	\$	1,097.64	
	Lanzotti & Rau LLC v Department of Higher Education	MV180465	6/6/2018		EAN Holdings LLC	\$ 139.70
7/27/2018	Charles Gran v Department of Higher Education	MV190022	7/17/2018	\$	1,183.81	
7/27/2018	Thad Nellis v Department of Higher Education	MV190017	7/4/2018	\$	1,943.12	
07/24/2018	Brandon Jolley v Department of Mental Health	MV180115	9/21/2017	\$	1,747.04	
	Shilpa Kadam v Missouri Department of Revenue	MV180458	6/5/2018		EAN Holdings LLC	\$ 436.05
7/27/2018	Alexandra Berneburg v Department of Social Services	MV190013	7/2/2018	\$	718.57	
7/24/2018	Gary Lipp v Department of Corrections	MV190005	6/14/2018	\$	1,418.65	
7/16/2018	Allison Nolting v Department of Public Safety	MV180421	5/10/2018	\$	245.43	
	Tyler Kyle v Department of Public Safety	MV18044	5/30/2018		EAN Holdings LLC	\$ 136.20
7/23/2018	William Chamnoss v Department of Public Safety	MV180495	10/10/2017	\$	1,250.00	
7/16/2018	Barbara Todd v Department of Conservation	MV180153	7/11/2018	\$	3,792.88	
7/27/2018	Alex Kovac v Department of Natural Resources	MV190023	7/18/2018	\$	847.41	
7/16/2018	Karen Buehlman v Department of Natural Resources	MV190006	7/2/2018	\$	170.12	
7/24/2018	Charles Kaiser v Department of Natural Resources	MV180499	6/28/2018	\$	427.85	
7/24/2018	Randy Firebaugh v Department of Mental Health	GL180320	6/22/2018	\$	123.21	
7/24/2018	Richard Koster v Department of Natural Resources	GL190008	7/6/2018	\$	1,055.56	