## Calendar Year 2017 - Legal Expense Fund Report

## **Attorney General's Office**

**DESCRIPTION:** An aggregated summary of settlements, judgments, and judgments upheld on appeal drawn against the legal expense fund from January 9 to December 31, 2017.

Please note that associated costs and litigation expenses are not included in the settlements and judgments by agency or appeal. Settlements and judgments include opposing party attorney's fees.

March   Marc	TOTAL LEF EXPENDITURES	TOTAL							
Part	FY2017 Total Expenditures	\$ 22,938,186.55							
Manual August Judgment Judgm	·								
Manual Colon and Contended Communit Colon and Contended Contende									
The Control									
## PARTICIPATION PARTICIPATIO		131	(30% of Civil Docket, Exclu	ding Inmate Liti	gation)				
Part	Total MHRA Cases Filed From April - August 2017	31	(23% of MHRA Docket)						
Part	SETTLEMENTS AND JUDGMENTS BY AGENCY	PAID DATE	CASE NUMBER	DATE FILED	RESOLUTION 1	TYPF AN	MOUNT	TYPE OF CASE	NOTES
Part			CASE ITOMBER		NESOES HON			THE OF CASE	110120
Page		8/11/2017	13PT-CC00054	2/8/2013	Settlement	\$	525 000 00	Negligence [Personal Injury]	
Department of Cornections	Jessami Begonia V. Top Hei Fromotions, et al.	0/11/2017	1311 0000034	2,0,2013		TOTAL \$			
ACU opportment of Corrections	DEPARTMENT OF CORRECTIONS						·		
Carl Juny Maker x Department of Corrections	DeAndre JeRod Cothran v. Dave Dormire, et al.	2/28/2017	6:14-cv-03267	6/3/2014	Settlement	\$	5,000.00	Excessive Force	
Marsifan And Mar	ACLU v. Department of Corrections	4/26/2017	14AC-CC00458	9/2/2014	Judgment	\$	5,645.00	Sunshine Law violation	
Machan Ashaballah et al v. Department of Corrections   68/1071   12ALC COORS   17/2072   12ALC COORS   17/2073   12ALC COORS   17/2073   12ALC COORS   17/2074   12ALC COORS	Lori Lynn Walker v. Department of Corrections	5/26/2017	1516-CV13245	6/23/2015	Settlement	\$	650,000.00	MHRA Employment Discrimination	
Marth   Mart	Deana Cringan-Stradford v. Susan Woodrow et al	6/5/2017	2:15-cv-00076	11/4/2015	Settlement	\$	40,000.00	42 U.S.C. 1983 8th Amendment	
Edwin Rolands   In Wallance   et al.   174/2017   130K C000780   11/2018   54   55   2,000.0   MEA-Employmen Discrimination   174/2018   14/2018	Mustafa A. Abdullah et al v. Department of Corrections	6/8/2017	13AC-CC00586	10/4/2013	Judgment	\$	26,511.50	Sunshine Law violation	
Minor performant of Corrections   Mily   M	Rodney Whitt v. Department of Corrections	6/21/2017	12AU-CC00089	12/14/2012	Settlement	\$	10,000.00	MHRA Employment Discrimination	
Ministretman w William Burges, et al.	Edwyn Roland v. Ian Wallace, et al.	7/24/2017	1:14-cv-00166	11/20/2014	Settlement	\$	2,000.00	42 U.S.C. 1983 8th Amendment	
Randial Jakson v. Isaac Colling, et al.   84/9017   81/90-049	H.N. Carrier v. Department of Corrections	8/11/2017	13DK-CC00078-01	11/1/2013	Settlement	\$	80,000.00	MHRA - Employment Discrimination	
File Marker V. Department of Corrections   9/5/2017   3010-C00111   9/3/2018   3/19/2018   5/18/2018	Jimmy Letterman v. William Burgess, et al.	8/11/2017	5:12-cv-06136	11/21/2012	Judgment [Appea	al] \$	1,650,618.10	42 U.S.C. 1983 Wrongful Death	
Michelle Sears to pepartment of Corrections   10/25/2017   150U-CO0111   93/30   108 gment   \$ 2 474,208   MiRA - Employment Discrimination   Michelle Sears to pepartment of Corrections   10/37/2017   160U-CO0126   416-CO0026   416-CO002	Randall Jackson v. Isaac Collins, et al.	8/30/2017	2:12-cv-04018	1/6/2012	Settlement	\$	10,000.00	Establishment clause, religious/atheism a	ccomodation
Michelle Sears v. Department of Corrections   10/27/2017   1880 (VO1591   51/8/2016   19/24	Ed Walzer v. Department of Corrections	9/15/2017	1616-CV03984	2/19/2016	Settlement	\$	70,000.00	MHRA - Employment Discrimination	
Amithon N. Margaret Huff	Felicia Mitchell v. Department of Corrections	10/25/2017	13DU-CC00111	9/3/2013	Judgment	\$	474,230.80	MHRA - Employment Discrimination	
Amithon N. Margaret Huff	Michelle Sears v. Department of Corrections	10/27/2017	16BU-CV01591	5/18/2016	Settlement	\$	200,000.00	MHRA - Employment Discrimination	
Perantment of Insurance, Financial Institutions and Professional Regulations, start [18/2017]	James Hamilton v. Margarett Huff	10/13/2017	4:14-cv-00766	4/16/2014	Jury Verdict	\$	627.20	42 U.S.C. 1983 - 8th Amendment	
Persuat   President   Presid	Ervin Thompson v. Kyle Webb	12/11/2017	4:14-cv-01987	11/26/2014	Jury Verdict	\$	20,000.00	42 U.S.C. 1983 8th Amendment	
Pre-suit						TOTAL \$	3,244,632.60		
Parameter   Para	DEPARTMENT OF INSURANCE								
Friends for Responsible Agriculture v. Department of Natural Resources, et al.	Carrie Jones v. Dept of Insurance, Financial Institutions and Professional Regulations, e	a 11/28/2017	Pre-suit	Pre-suit		\$ <b>TOTAL \$</b>			
Finish Lutheran Church of Columbia, In v. Carol S. Comer, et al.   10/5/2017   14-138/2/1-31-cv-04022   2/11/2015   Settlement   \$ 471.05   \$ 80.000.00   Negligence   10/11/2015   Negligence   10/11	DEPARTMENT OF NATURAL RESOURCES								
Regina Gross v. Department of Natural Resources, et al. 10/27/2017 15LA-CC0028 4/17/2015 Settlement 9/21/2016 Settlement 1/2016 Settlement	Friends for Responsible Agriculture v. Department of Natural Resources, et al.	8/4/2017	16AC-CC00070	2/25/2016	Judgment	\$	23,707.61	Sunshine Law Violation	
Raiph Casias et al v. Department of Natural Resources, et al.   2/20/2017   611-CC00868   9/21/2016   Settlement   Total   5   868,597.5   Settlement   Total   5   869,597.5   Settlement   Total	Trinity Lutheran Church of Columbia, Inc v. Carol S. Comer, et al.	10/5/2017	14-1382/2:13-cv-04022	2/21/2014	Judgment	\$	471.95	First Amendment	
Page	Regina Gross v. Department of Natural Resources, et al.	10/27/2017	15LA-CC00028	4/17/2015	Settlement	\$	80,000.00	Negligence	
Planed Parenthood of Kansas and Mid-Missouri, et al. v. Peter Lyskowski, et al. v. 9/15/2017   2:15-cv-04273   11/29/2015   Settlement to 17074   5 178,630.6   178,630.6	Ralph Casias et al v. Department of Natural Resources, et al.	12/20/2017	1611-CC00868	9/21/2016	Settlement	\$	764,418.00	Negligence	
Planned Parenthood of Kansas and Mid-Missouri, et al. v. Peter Lyskowski,						TOTAL \$	868,597.56		
File	DEPARTMENT OF HEALTH AND HUMAN SERVICES								
Steven Palazzolo v. Harris Stowe State University 6/5/2017 4:16-cv-00826 6/9/2016 Settlement \$ 49,500.00 MRRA - Employment Discrimination [Reimbursement for 2014 Settlement]  Jonathan S. Kelley v. Missouri Western State University 6/29/2017 Pre-suit 5/8/2013 Settlement \$ 85,823.02 MRRA - Employment Discrimination [Reimbursement for 2014 Settlement]  Beverly Wilkins v. Board of Regents of Harris Stowe State University 7/31/2017 1222-CC09117/ED104354 6/28/2012 Judgment [Appeal] \$ 5,569,223.47 MRRA - Employment Discrimination [Reimbursement for 2014 Settlement]  Dr. Dam Ho Lee v. Northeast Missouri State University 11/17/2017 Pre-suit Pre-suit Settlement \$ 150,000.00 Wrongful Death  Michael Barrett, et al. v. Donald Claycomb, et al. 12/20/2017 2:11-cv-04242 9/14/2011 Judgment \$ 2,239,393.50 Civil Rights Violation  DEPARTMENT OF LABOR & INDUSTRIAL RELATIONS  Lucinda Guthrie v. Larry Rebman, et al. 10/25/2017 14AC-CC00297 6/9/2014 Settlement \$ 616,110.16 MRRA - Employment Discrimination; Personal Injury  MEDICAL MALPRACTICE CLAIMS PURSUANT TO 105.711.2  Byers and Butler v. Freeman Health Center 7/14/2017 14AO-CC00076 3/7/2014 Settlement \$ 1,750,000.00 Medical Malpractice	Planned Parenthood of Kansas and Mid-Missouri, et al. v. Peter Lyskowski, et al.	9/15/2017	2:15-cv-04273	11/29/2015		\$ <b>TOTAL \$</b>			Equal Protection
Jonathan S. Kelley v. Missouri Western State University 6/29/2017 Pre-suit 5/8/2013 Settlement \$85,823.02 MHRA - Employment Discrimination [Reimbursement for 2014 Settlement]  Beverly Wilkins v. Board of Regents of Harris Stowe State University 7/31/2017 1222-CC09117/ED104354 6/28/2012 Judgment [Appeal] \$ 5,569,223.47 MHRA - Employment Discrimination  Dr. Dam Ho Lee v. Northeast Missouri State University 11/17/2017 Pre-suit Settlement \$ 150,000.00 Wrongful Death  Michael Barrett, et al. v. Donald Claycomb, et al. 12/20/2017 2:11-cv-04242 9/14/2011 Judgment [Appeal] \$ 223,939.53 Civil Rights Violation  DEPARTMENT OF LABOR & INDUSTRIAL RELATIONS  Lucinda Guthrie v. Larry Rebman, et al. 10/25/2017 14AC-CC00297 6/9/2014 Settlement \$ 66,000.00 MHRA - Employment Discrimination; Personal Injury  MEDICAL MALPRACTICE CLAIMS PURSUANT TO 105.711.2  Byers and Butler v. Freeman Health Center 7/14/2017 14AO-CC00076 3/7/2014 Settlement \$ 1,750,000.00 Medical Malpractice	HIGHER EDUCATION INSTITUTIONS								
Beverly Wilkins v. Board of Regents of Harris Stowe State University 7/31/2017 1222-CC09117/ED104354 6/28/2012 11/17/2017 Pre-suit Pre-suit Settlement Settlement Stowe State University 11/17/2017 Pre-suit Pre-suit Settlement Stowe State University 11/17/2017 Pre-suit Pre-suit Settlement Stowe State University Settlement Stopponous Stopponous Settlement Stopponous Settlement Stopponous Settlement Stopponous Settlement Stopponous Stopponous Settlement Stopponous Stopponous Settlement Stopponous Settlement Stopponous Stopponous Settlement Stopponous Stopponous Settlement Stopponous Stopponous Settlement Stopponous Settlement Stopponous Stopponous Settlement Stopponous Stopponous Settlement Stopponous Stopponous Stopponous Stopponous Settlement Stopponous Stopp	Steven Palazzolo v. Harris Stowe State University	6/5/2017	4:16-cv-00826	6/9/2016	Settlement	\$	49,500.00	MHRA - Employment Discrimination	
Dr. Dam Ho Lee v. Northeast Missouri State University  11/17/2017 Pre-suit	Jonathan S. Kelley v. Missouri Western State University	6/29/2017	Pre-suit	5/8/2013	Settlement	\$	85,823.02	MHRA - Employment Discrimination	[Reimbursement for 2014 Settlement]
Michael Barrett, et al. v. Donald Claycomb, et al.         12/20/2017         2:11-cv-04242         9/14/2011         Judgment TOTAL         \$ 223,939.53         Civil Rights Violation           DEPARTMENT OF LABOR & INDUSTRIAL RELATIONS           Lucinda Guthrie v. Larry Rebman, et al.         10/25/2017         14AC-CC00297         6/9/2014         Settlement TOTAL         \$ 616,110.16         MHRA - Employment Discrimination; Personal Injury           MEDICAL MALPRACTICE CLAIMS PURSUANT TO 105.711.2           Byers and Butler v. Freeman Health Center         7/14/2017         14AO-CC00076         3/7/2014         Settlement Settlement Settlement \$ 1,750,000.00         Medical Malpractice	Beverly Wilkins v. Board of Regents of Harris Stowe State University	7/31/2017	1222-CC09117/ED104354	6/28/2012	Judgment [Appea	al] \$	5,569,223.47	MHRA - Employment Discrimination	
DEPARTMENT OF LABOR & INDUSTRIAL RELATIONS         5 6,078,486.02           Lucinda Guthrie v. Larry Rebman, et al.         10/25/2017         14AC-CC00297         6/9/2014         Settlement TOTAL         \$ 616,110.16         MHRA - Employment Discrimination; Personal Injury           MEDICAL MALPRACTICE CLAIMS PURSUANT TO 105.711.2           Byers and Butler v. Freeman Health Center         7/14/2017         14AO-CC00076         3/7/2014         Settlement         \$ 1,750,000.00         Medical Malpractice	Dr. Dam Ho Lee v. Northeast Missouri State University	11/17/2017	Pre-suit	Pre-suit	Settlement	\$	150,000.00	Wrongful Death	
DEPARTMENT OF LABOR & INDUSTRIAL RELATIONS  Lucinda Guthrie v. Larry Rebman, et al.  10/25/2017 14AC-CC00297 6/9/2014 Settlement TOTAL 6/9/2014 Settlement TOTAL 6/9/2014 FOUND SETTLEMENT OF LABOR & INDUSTRIAL RELATIONS  Lucinda Guthrie v. Larry Rebman, et al.  5 616,110.16 MHRA - Employment Discrimination; Personal Injury  6/9/2014 FOUND SETTLEMENT FOUND SETTLE	Michael Barrett, et al. v. Donald Claycomb, et al.	12/20/2017	2:11-cv-04242	9/14/2011	=	\$ TOTAL <b>\$</b>		_	
MEDICAL MALPRACTICE CLAIMS PURSUANT TO 105.711.2           Byers and Butler v. Freeman Health Center         7/14/2017         14AO-CC00076         3/7/2014         Settlement         \$ 1,750,000.00         Medical Malpractice	DEPARTMENT OF LABOR & INDUSTRIAL RELATIONS					<del>-</del>	-,-,-,-,- <del>-</del>		
MEDICAL MALPRACTICE CLAIMS PURSUANT TO 105.711.2           Byers and Butler v. Freeman Health Center         7/14/2017         14AO-CC00076         3/7/2014         Settlement         \$ 1,750,000.00         Medical Malpractice	Lucinda Guthrie v. Larry Rebman, et al.	10/25/2017	14AC-CC00297	6/9/2014	Settlement	\$	616,110.16	MHRA - Employment Discrimination; Pers	onal Injury
Byers and Butler v. Freeman Health Center 7/14/2017 14AO-CC00076 3/7/2014 Settlement \$ 1,750,000.00 Medical Malpractice						TOTAL \$		• •	
	MEDICAL MALPRACTICE CLAIMS PURSUANT TO 105.711.2								
Kaysen Major, et al. v. Truman Medical Center 12/20/2017 1616-CV20618 8/25/2016 Settlement \$ 500,000.00 Medical Malpractice	Byers and Butler v. Freeman Health Center	7/14/2017	14AO-CC00076	3/7/2014	Settlement	\$	1,750,000.00	Medical Malpractice	
	Kaysen Major, et al. v. Truman Medical Center	12/20/2017	1616-CV20618	8/25/2016	Settlement	\$	500,000.00	Medical Malpractice	

TOTAL \$ 2,250,000.00

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DEPARTMENT OF MENTAL HEALTH	0/20/2047	1665 0000122	7/0/2046	6 111		22 500 00	AMIDA E L. I.B. I. I.	
Marilyn Helena v. Southeast Missouri Mental Health, et al.	9/29/2017	16SF-CC00123	7/9/2016	Settlement	\$	•	MHRA - Employment Discrimination	
Jonathan Dovin v. Dr. Veera Reddy, et al.	9/29/2017	4:15-cv-01259	8/14/2015	Settlement	\$	•	Eighth and Fourteenth Amendment	
Sheela Simone v. Department of Mental Health, et al.	12/26/2017	16BU-CV03208	9/21/2016	Settlement	\$	•	MHRA - Employment Discrimination	
					TOTAL \$	76,000.00		
MISSOURI STATE HIGHWAY PATROL								
William and Sharon Senf v. Missouri State Highway Patrol, et al.	1/27/2017	14TE-CC00043	2/6/2014	Settlement	\$	90,038.61	Personal Injury [Medicare Lien]	
Bradley & Denise Freidel v. Missouri State Highway Patrol, et al.	5/3/17 and 7/12/17	15RA-CV01160	11/9/2015	Settlement	\$	4,300,000.00	Negligence [Personal Injury]	
Monica and Terry Ford v. Missouri State Highway Patrol, et al.	5/5/2017	16LA-CC00066	7/27/2016	Settlement	\$	315,000.00	Negligence [Personal Injury]	
Gail Ritter v. Missouri State Highway Patrol, et al.	5/9/2017	6:14-cv-03372	8/27/2014	Settlement	\$	40,000.00	Fourth and Fourteenth Amendment	
SWIISH, et al. v. Missouri State Highway Patrol, et al.	5/26/2017	14SL-CC03657-01	3/2/2015	Settlement	\$	3,250.00	Inverse Condemnation	
Craig Ellingson et al v. Missouri State Highway Patrol, et al.	6/29/17 and 7/14/17	14AC-CC00635	12/5/2014	Judgment	\$	33,147.33	Sunshine Law Violation	
Jacob Freed v. Missouri State Highway Patrol, et al.	8/17/2017	1616-CV21344	9/2/2016	Settlement	\$	237,500.00	Negligence [Personal Injury]	
					TOTAL \$	5,018,935.94	, ,,,	
OFFICE OF STATE COURTS ADMINISTRATOR					•	•		
B.A. v. 2nd Judicial Circuit, et al.	12/5/2017	2:16 -cv-0072	10/11/2016	Settlement	\$	600,000.00	42 U.S.C. 1983 Sexual Assault	
Jill Clark v. 16th Judicial Circuit Court	12/5/2017	1616-CV10715	5/3/2016	Settlement	Ś	•	MHRA - Employment Discrimination	
	, _,		5, 5, 2525		TOTAL \$	815,000.00		
DEPARTMENT OF SOCIAL SERVICES						225,230.00		
Ginger Brown v. Christine Black, et al.	3/3/2017	11SF-CC00131	6/14/2011	Settlement	Ś	2,000,000,00	Negligence [Personal Injury]	
Kevin Richards v. Department of Social Services, et al.	3/8/2017	14BA-CV00891	3/14/2014	Settlement	¢		MHRA - Employment Discrimination	
Gretchen Kalbac v. Department of Social Services, et al.	3/31/2017	4:16-cv-01194	11/7/2014	Settlement	¢		MHRA - Employment Discrimination	
Endless Care Home Health Services v. Department of Social Services, et al.	10/27/2017	16AC-CC00449	10/24/2016	Judgment	¢		Attorney Fees for Wrongful Enforcement	
•		1616-CV26293		•	Ş ¢			
Robin Martin v. Department of Social Services, et al.	12/20/2017	1010-CV20293	10/30/2016	Settlement	Ç TOTAL É		MHRA - Employment Discrimination	
					TOTAL \$	2,127,673.47		
HIDCHAENTS AFFIDATE ON ADDEAL (Affording LEE)	DAID DATE	CACE AULINABED	D 4 2 2 2 1 2 2 2				TVDE OF CACE	NOTES
JUDGIVIEN 15 AFFIRIVIED ON APPEAL (Affecting LEF)	PAID DATE	CASE NUMBER	DATE FILED	RESOLUTION	ITYPE AN	IOUNT	TYPE OF CASE	NOTES
JUDGMENTS AFFIRMED ON APPEAL (Affecting LEF)  Beverly Wilkins v. Board of Regents of Harris Stowe State University								NOTES
Beverly Wilkins v. Board of Regents of Harris Stowe State University	7/31/2017	1222-CC09117/ED104354	6/28/2012	Judgment [App	eal] \$	5,569,223.47	MHRA - Employment Discrimination	NOTES
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al.	7/31/2017 [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274	6/28/2012 7/1/2011	Judgment [App Judgment [App	eal] \$ eal] \$	5,569,223.47 4,300,000.00	MHRA - Employment Discrimination MHRA - Employment Discrimination	NOTES
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al.	7/31/2017 [Not Paid Yet] [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809	6/28/2012 7/1/2011 4/3/2014	Judgment [App Judgment [App Judgment [App	eal] \$ eal] \$ eal] \$	5,569,223.47 4,300,000.00 1,500,000.00	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination	NOTES
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al.	7/31/2017 [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274	6/28/2012 7/1/2011	Judgment [App Judgment [App	eal] \$ eal] \$ eal] \$ eal] \$	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10	MHRA - Employment Discrimination MHRA - Employment Discrimination	NOTES
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al.	7/31/2017 [Not Paid Yet] [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809	6/28/2012 7/1/2011 4/3/2014	Judgment [App Judgment [App Judgment [App	eal] \$ eal] \$ eal] \$ eal] \$	5,569,223.47 4,300,000.00 1,500,000.00	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination	NOTES
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al.	7/31/2017 [Not Paid Yet] [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809	6/28/2012 7/1/2011 4/3/2014 11/21/2012	Judgment [App Judgment [App Judgment [App	eal] \$ eal] \$ eal] \$ eal] \$  TOTAL \$	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 <b>13,019,841.57</b>	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination	NOTES
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136	6/28/2012 7/1/2011 4/3/2014 11/21/2012 DATE FILED	Judgment [App Judgment [App Judgment [App Judgment [App	eal] \$ eal] \$ eal] \$ eal] \$  TOTAL \$	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 <b>13,019,841.57</b>	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death	
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS Patricia Rowe Kerr v. Veterans Commission, et al.	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136 CASE NUMBER 11AC-CC00436/WD80274	6/28/2012 7/1/2011 4/3/2014 11/21/2012 DATE FILED 7/1/2011	Judgment [App Judgment [App Judgment [App Judgment [App  RESOLUTION Judgment [App	eal] \$ eal] \$ eal] \$ total \$  TYPE AM eal] \$	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 <b>13,019,841.57</b> <b>10UNT</b> 4,300,000.00	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination	
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS Patricia Rowe Kerr v. Veterans Commission, et al. Debra Hesse v. Department of Corrections, et al.	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet] [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136	6/28/2012 7/1/2011 4/3/2014 11/21/2012 DATE FILED 7/1/2011 4/3/2014	Judgment [App Judgment [App Judgment [App Judgment [App RESOLUTION Judgment [App Judgment [App Judgment [App	eal] \$ eal] \$ eal] \$  total \$  TOTAL \$  TYPE AM eal] \$	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 <b>13,019,841.57</b> <b>10UNT</b> 4,300,000.00 1,500,000.00	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination MHRA - Employment Discrimination	NOTES
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS  Patricia Rowe Kerr v. Veterans Commission, et al. Debra Hesse v. Department of Corrections, et al. Alfreida Allen, et al. vs. City of St. Louis, et al.	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet] [Not Paid Yet] [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136 CASE NUMBER 11AC-CC00436/WD80274 1416-CV07836/WD79809 4:14-cv-01398	6/28/2012 7/1/2011 4/3/2014 11/21/2012 DATE FILED 7/1/2011 4/3/2014 8/12/2014	Judgment [App Judgment [App Judgment [App Judgment [App Page 12]]  RESOLUTION Judgment [App Judgment [App Judgment [App Settlement	eal] \$ eal] \$ eal] \$  total \$  TOTAL \$  TYPE AM eal] \$	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 <b>13,019,841.57</b> <b>10UNT</b> 4,300,000.00 1,500,000.00 3,500,000.00	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination MHRA - Employment Discrimination Wrongful Conviction (George Allen)	NOTES  Total Settlement: \$13,825,000.00 (by 2022)
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS Patricia Rowe Kerr v. Veterans Commission, et al. Debra Hesse v. Department of Corrections, et al. Alfreida Allen, et al. vs. City of St. Louis, et al. Lucinda Guthrie v. Department of Labor and Industrial Relations, et al.	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet] [Not Paid Yet] [Not Paid Yet] [Portions Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136  CASE NUMBER 11AC-CC00436/WD80274 1416-CV07836/WD79809 4:14-cv-01398 14AC-CC00297	6/28/2012 7/1/2011 4/3/2014 11/21/2012 DATE FILED 7/1/2011 4/3/2014 8/12/2014 6/9/2014	Judgment [App Settlement Settlement	eal] \$ eal] \$ eal] \$  total \$  TOTAL \$  TYPE AM eal] \$	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 13,019,841.57  TOUNT 4,300,000.00 1,500,000.00 3,500,000.00 483,889.84	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination MHRA - Employment Discrimination Wrongful Conviction (George Allen) MHRA - Employment Discrimination; Person	NOTES  Total Settlement: \$13,825,000.00 (by 2022)
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Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS Patricia Rowe Kerr v. Veterans Commission, et al. Debra Hesse v. Department of Corrections, et al. Alfreida Allen, et al. vs. City of St. Louis, et al. Lucinda Guthrie v. Department of Labor and Industrial Relations, et al. Ashley N. Daly v. City of St. Louis, et al. Becky L. Houf v. Department of Social Services, Children's Division	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet] [Not Paid Yet] [Not Paid Yet] [Portions Not Paid Yet] [Not Paid Yet] [Not Paid Yet] [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136  CASE NUMBER 11AC-CC00436/WD80274 1416-CV07836/WD79809 4:14-cv-01398 14AC-CC00297 4:16-cv-01686 12AC-CC00815	6/28/2012 7/1/2011 4/3/2014 11/21/2012 DATE FILED 7/1/2011 4/3/2014 8/12/2014 6/9/2014 10/28/2016 12/14/2012	Judgment [App Settlement Settlement Settlement Settlement	eal] \$ eal] \$ eal] \$  total \$  TOTAL \$  TYPE AM eal] \$	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 13,019,841.57  1OUNT 4,300,000.00 1,500,000.00 483,889.84 7,500.00 15,000.00	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination MHRA - Employment Discrimination Wrongful Conviction (George Allen) MHRA - Employment Discrimination; Personal U.S.C. 1983 - Civil Rights Violation MHRA - Employment Discrimination	NOTES  Total Settlement: \$13,825,000.00 (by 2022)
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Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS Patricia Rowe Kerr v. Veterans Commission, et al. Debra Hesse v. Department of Corrections, et al. Alfreida Allen, et al. vs. City of St. Louis, et al. Lucinda Guthrie v. Department of Labor and Industrial Relations, et al. Ashley N. Daly v. City of St. Louis, et al. Becky L. Houf v. Department of Social Services, Children's Division	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet] [Not Paid Yet] [Not Paid Yet] [Portions Not Paid Yet] [Not Paid Yet] [Not Paid Yet] [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136  CASE NUMBER 11AC-CC00436/WD80274 1416-CV07836/WD79809 4:14-cv-01398 14AC-CC00297 4:16-cv-01686 12AC-CC00815	6/28/2012 7/1/2011 4/3/2014 11/21/2012 DATE FILED 7/1/2011 4/3/2014 8/12/2014 6/9/2014 10/28/2016 12/14/2012	Judgment [App Settlement Settlement Settlement Settlement	eal] \$ eal] \$ eal] \$  total \$  TOTAL \$  TYPE AM eal] \$	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 13,019,841.57  1OUNT 4,300,000.00 1,500,000.00 483,889.84 7,500.00 15,000.00	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination MHRA - Employment Discrimination Wrongful Conviction (George Allen) MHRA - Employment Discrimination; Personal U.S.C. 1983 - Civil Rights Violation MHRA - Employment Discrimination	NOTES  Total Settlement: \$13,825,000.00 (by 2022)
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS Patricia Rowe Kerr v. Veterans Commission, et al. Debra Hesse v. Department of Corrections, et al. Alfreida Allen, et al. vs. City of St. Louis, et al. Lucinda Guthrie v. Department of Labor and Industrial Relations, et al. Ashley N. Daly v. City of St. Louis, et al. Becky L. Houf v. Department of Social Services, Children's Division	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet] [Not Paid Yet] [Not Paid Yet] [Portions Not Paid Yet] [Not Paid Yet] [Not Paid Yet] [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136  CASE NUMBER 11AC-CC00436/WD80274 1416-CV07836/WD79809 4:14-cv-01398 14AC-CC00297 4:16-cv-01686 12AC-CC00815	6/28/2012 7/1/2011 4/3/2014 11/21/2012 DATE FILED 7/1/2011 4/3/2014 8/12/2014 6/9/2014 10/28/2016 12/14/2012	Judgment [App Settlement Settlement Settlement Settlement Settlement	eal] \$ eal] \$ eal] \$ formule   formu	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 13,019,841.57  1OUNT 4,300,000.00 1,500,000.00 483,889.84 7,500.00 15,000.00 90,000.00	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination MHRA - Employment Discrimination Wrongful Conviction (George Allen) MHRA - Employment Discrimination; Personal U.S.C. 1983 - Civil Rights Violation MHRA - Employment Discrimination	NOTES  Total Settlement: \$13,825,000.00 (by 2022)
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Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS Patricia Rowe Kerr v. Veterans Commission, et al. Debra Hesse v. Department of Corrections, et al. Alfreida Allen, et al. vs. City of St. Louis, et al. Lucinda Guthrie v. Department of Labor and Industrial Relations, et al. Ashley N. Daly v. City of St. Louis, et al. Becky L. Houf v. Department of Social Services, Children's Division Lana Richmond v. Board of Regents, Southeast Missouri State University  PENDING APPEALS OF ADVERSE JUDGMENTS	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet] [Not Paid Yet] [Not Paid Yet] [Portions Not Paid Yet] [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136  CASE NUMBER 11AC-CC00436/WD80274 1416-CV07836/WD79809 4:14-cv-01398 14AC-CC00297 4:16-cv-01686 12AC-CC00815 1:17-cv-00044  CASE NUMBER	6/28/2012 7/1/2011 4/3/2014 11/21/2012 DATE FILED 7/1/2011 4/3/2014 8/12/2014 6/9/2014 10/28/2016 12/14/2012 3/15/2017	Judgment [App Settlement Settlement Settlement Settlement Settlement	eal] \$ eal] \$ eal] \$  eal] \$  TOTAL \$  TYPE AN eal] \$  eal] \$  TOTAL \$  TOTAL \$	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 13,019,841.57  OUNT 4,300,000.00 1,500,000.00 483,889.84 7,500.00 15,000.00 90,000.00 9,896,389.84	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination MHRA - Employment Discrimination Wrongful Conviction (George Allen) MHRA - Employment Discrimination; Pers 42 U.S.C. 1983 - Civil Rights Violation MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination	NOTES  Total Settlement: \$13,825,000.00 (by 2022) onal Injury
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Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS Patricia Rowe Kerr v. Veterans Commission, et al. Debra Hesse v. Department of Corrections, et al. Alfreida Allen, et al. vs. City of St. Louis, et al. Lucinda Guthrie v. Department of Labor and Industrial Relations, et al. Ashley N. Daly v. City of St. Louis, et al. Becky L. Houf v. Department of Social Services, Children's Division Lana Richmond v. Board of Regents, Southeast Missouri State University  PENDING APPEALS OF ADVERSE JUDGMENTS Rita Terpstra v. Missouri Department of Labor and Industrial Relations, et al. Matthew Vacca v. Missouri Dept. of Labor & Industrial Relations, et al.	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet] [Not Paid Yet] [Not Paid Yet] [Portions Not Paid Yet] [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136  CASE NUMBER 11AC-CC00436/WD80274 1416-CV07836/WD79809 4:14-cv-01398 14AC-CC00297 4:16-cv-01686 12AC-CC00815 1:17-cv-00044  CASE NUMBER 12AC-CC00035/WD80967 ED104100/1222-CC09851	6/28/2012 7/1/2011 4/3/2014 11/21/2012  DATE FILED 7/1/2011 4/3/2014 8/12/2014 6/9/2014 10/28/2016 12/14/2012 3/15/2017  DATE FILED 1/19/2012 9/28/2012	Judgment [App Settlement S	eal] \$ eal] \$ eal] \$ total \$  TYPE AN eal] \$ eal] \$  TYPE AN e	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 13,019,841.57  **TOUNT** 4,300,000.00 1,500,000.00 483,889.84 7,500.00 15,000.00 90,000.00 9,896,389.84  **TOUNT** 1,046,562.30 4,000,000.00 400,000.00	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination MHRA - Employment Discrimination Wrongful Conviction (George Allen) MHRA - Employment Discrimination; Pers 42 U.S.C. 1983 - Civil Rights Violation MHRA - Employment Discrimination	NOTES  Total Settlement: \$13,825,000.00 (by 2022) onal Injury
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS Patricia Rowe Kerr v. Veterans Commission, et al. Debra Hesse v. Department of Corrections, et al. Alfreida Allen, et al. vs. City of St. Louis, et al. Lucinda Guthrie v. Department of Labor and Industrial Relations, et al. Ashley N. Daly v. City of St. Louis, et al. Becky L. Houf v. Department of Social Services, Children's Division Lana Richmond v. Board of Regents, Southeast Missouri State University  PENDING APPEALS OF ADVERSE JUDGMENTS Rita Terpstra v. Missouri Department of Labor and Industrial Relations, et al. Matthew Vacca v. Missouri Dept. of Labor & Industrial Relations, et al. Antoine Moody v. Kansas City Board of Police	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet]	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136  CASE NUMBER 11AC-CC00436/WD80274 1416-CV07836/WD79809 4:14-cv-01398 14AC-CC00297 4:16-cv-01686 12AC-CC00815 1:17-cv-00044  CASE NUMBER 12AC-CC00035/WD80967 ED104100/1222-CC09851 WD80194/SC96859	6/28/2012 7/1/2011 4/3/2014 11/21/2012  DATE FILED 7/1/2011 4/3/2014 8/12/2014 6/9/2014 10/28/2016 12/14/2012 3/15/2017  DATE FILED 1/19/2012 9/28/2012 11/4/2016	Judgment [App Judgment [App Judgment [App Judgment [App Judgment [App Judgment [App Settlement Settlement Settlement Settlement Settlement Settlement Settlement Pending Appea Pending Appea	eal] \$ eal] \$ eal] \$  TOTAL \$  TYPE AN eal] \$ eal] \$  TOTAL \$  TYPE AN eal] \$  TYPE AN eal] \$  S  S  S  S  S  S  S  S  S  S  S  S  S	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 13,019,841.57  TOUNT 4,300,000.00 1,500,000.00 483,889.84 7,500.00 15,000.00 90,000.00 90,000.00 9,896,389.84  TOUNT 1,046,562.30 4,000,000.00 400,000.00 1,480,000.00	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination Wrongful Conviction (George Allen) MHRA - Employment Discrimination; Pers 42 U.S.C. 1983 - Civil Rights Violation MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination Civil Judicial Action	NOTES  Total Settlement: \$13,825,000.00 (by 2022) onal Injury  NOTES
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS Patricia Rowe Kerr v. Veterans Commission, et al. Debra Hesse v. Department of Corrections, et al. Alfreida Allen, et al. vs. City of St. Louis, et al. Lucinda Guthrie v. Department of Labor and Industrial Relations, et al. Ashley N. Daly v. City of St. Louis, et al. Becky L. Houf v. Department of Social Services, Children's Division Lana Richmond v. Board of Regents, Southeast Missouri State University  PENDING APPEALS OF ADVERSE JUDGMENTS Rita Terpstra v. Missouri Department of Labor and Industrial Relations, et al. Matthew Vacca v. Missouri Dept. of Labor & Industrial Relations, et al. Antoine Moody v. Kansas City Board of Police Richard Dixson v. Missouri Department of Corrections, et al. Ecclesiastical Denzel Washington v. Larry Denney, et al. (Department of Corrections)	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet]  N/A PAID DATE  N/A N/A N/A N/A N/A N/A N/A N/A N/A	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136  CASE NUMBER 11AC-CC00436/WD80274 1416-CV07836/WD79809 4:14-cv-01398 14AC-CC00297 4:16-cv-01686 12AC-CC00815 1:17-cv-00044  CASE NUMBER 12AC-CC0035/WD80967 ED104100/1222-CC09851 WD80194/SC96859 1616-CV20665	6/28/2012 7/1/2011 4/3/2014 11/21/2012  DATE FILED 7/1/2011 4/3/2014 8/12/2014 6/9/2014 10/28/2016 12/14/2012 3/15/2017  DATE FILED 1/19/2012 9/28/2012 11/4/2016 8/25/2016 3/28/2012	Judgment [App Judgment [App Judgment [App Judgment [App Judgment [App Judgment [App Settlement Settlement Settlement Settlement Settlement Settlement Pending Appea	eal] \$ eal] \$ eal] \$ total \$  TYPE AN eal] \$ eal] \$  TYPE AN e	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 13,019,841.57  **TOUNT** 4,300,000.00 1,500,000.00 483,889.84 7,500.00 15,000.00 90,000.00 9,896,389.84  **TOUNT** 1,046,562.30 4,000,000.00 400,000.00 1,480,000.00 261,581.02	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination Wrongful Conviction (George Allen) MHRA - Employment Discrimination; Personal Persona	NOTES  Total Settlement: \$13,825,000.00 (by 2022) onal Injury  NOTES
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS Patricia Rowe Kerr v. Veterans Commission, et al. Debra Hesse v. Department of Corrections, et al. Alfreida Allen, et al. vs. City of St. Louis, et al. Lucinda Guthrie v. Department of Labor and Industrial Relations, et al. Ashley N. Daly v. City of St. Louis, et al. Becky L. Houf v. Department of Social Services, Children's Division Lana Richmond v. Board of Regents, Southeast Missouri State University  PENDING APPEALS OF ADVERSE JUDGMENTS Rita Terpstra v. Missouri Department of Labor and Industrial Relations, et al. Matthew Vacca v. Missouri Dept. of Labor & Industrial Relations, et al. Antoine Moody v. Kansas City Board of Police Richard Dixson v. Missouri Department of Corrections, et al. Ecclesiastical Denzel Washington v. Larry Denney, et al. (Department of Corrections) Patricia Daniels v. Missouri Department of Social Services, et al.	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet] [Not Paid Yet] [Not Paid Yet] [Portions Not Paid Yet] [Not Paid Yet]  Not Paid Yet]  PAID DATE  N/A N/A N/A N/A N/A N/A N/A N/A N/A N/	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136  CASE NUMBER 11AC-CC00436/WD80274 1416-CV07836/WD79809 4:14-cv-01398 14AC-CC00297 4:16-cv-01686 12AC-CC00815 1:17-cv-00044  CASE NUMBER 12AC-CC0035/WD80967 ED104100/1222-CC09851 WD80194/SC96859 1616-CV20665 5:2012CV06039 1516-CV24116/WD81332	6/28/2012 7/1/2011 4/3/2014 11/21/2012  DATE FILED 7/1/2011 4/3/2014 8/12/2014 6/9/2014 10/28/2016 12/14/2012 3/15/2017  DATE FILED 1/19/2012 9/28/2012 11/4/2016 8/25/2016 3/28/2012 11/11/2015	Judgment [App Settlement Settlement Settlement Settlement Settlement Settlement Settlement Pending Appea	eal] \$ eal] \$ eal] \$  TOTAL \$  TYPE AN eal] \$ eal] \$  TYPE AN eal] \$  TYPE AN eal] \$  S  S  S  S  S  S  S  S  S  S  S  S  S	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 13,019,841.57  TOUNT 4,300,000.00 1,500,000.00 483,889.84 7,500.00 15,000.00 90,000.00 90,000.00 9,896,389.84  TOUNT 1,046,562.30 4,000,000.00 1,480,000.00 1,480,000.00 261,581.02 4,615,417.77	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination MHRA - Employment Discrimination Wrongful Conviction (George Allen) MHRA - Employment Discrimination; Pers 42 U.S.C. 1983 - Civil Rights Violation MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination Civil Judicial Action MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 - 8th Amendment MHRA - Employment Discrimination	NOTES  Total Settlement: \$13,825,000.00 (by 2022) onal Injury  NOTES
Beverly Wilkins v. Board of Regents of Harris Stowe State University Patricia Rowe Kerr v. Missouri Veterans Commission, et al. Debra Hesse v. Missouri Department of Corrections, et al. Jimmy Letterman v. William Burgess, et al.  ANTICIPATED JANUARY 2018 LEF PAYMENTS Patricia Rowe Kerr v. Veterans Commission, et al. Debra Hesse v. Department of Corrections, et al. Alfreida Allen, et al. vs. City of St. Louis, et al. Lucinda Guthrie v. Department of Labor and Industrial Relations, et al. Ashley N. Daly v. City of St. Louis, et al. Becky L. Houf v. Department of Social Services, Children's Division Lana Richmond v. Board of Regents, Southeast Missouri State University  PENDING APPEALS OF ADVERSE JUDGMENTS Rita Terpstra v. Missouri Department of Labor and Industrial Relations, et al. Matthew Vacca v. Missouri Dept. of Labor & Industrial Relations, et al. Antoine Moody v. Kansas City Board of Police Richard Dixson v. Missouri Department of Corrections, et al. Ecclesiastical Denzel Washington v. Larry Denney, et al. (Department of Corrections)	7/31/2017 [Not Paid Yet] [Not Paid Yet] 8/11/2017  PAID DATE [Not Paid Yet]  N/A PAID DATE  N/A N/A N/A N/A N/A N/A N/A N/A N/A	1222-CC09117/ED104354 11AC-CC00436/WD80274 1416CV07836/WD79809 5:12-cv-06136  CASE NUMBER 11AC-CC00436/WD80274 1416-CV07836/WD79809 4:14-cv-01398 14AC-CC00297 4:16-cv-01686 12AC-CC00815 1:17-cv-00044  CASE NUMBER 12AC-CC00035/WD80967 ED104100/1222-CC09851 WD80194/SC96859 1616-CV20665 5:2012CV06039	6/28/2012 7/1/2011 4/3/2014 11/21/2012  DATE FILED 7/1/2011 4/3/2014 8/12/2014 6/9/2014 10/28/2016 12/14/2012 3/15/2017  DATE FILED 1/19/2012 9/28/2012 11/4/2016 8/25/2016 3/28/2012 11/11/2015	Judgment [App Judgment [App Judgment [App Judgment [App Judgment [App Judgment [App Settlement Settlement Settlement Settlement Settlement Settlement Pending Appea	eal] \$ eal] \$ eal] \$  total \$  TYPE AN eal] \$ eal] \$  TYPE AN	5,569,223.47 4,300,000.00 1,500,000.00 1,650,618.10 13,019,841.57  TOUNT 4,300,000.00 1,500,000.00 483,889.84 7,500.00 15,000.00 90,000.00 90,000.00 9,896,389.84  TOUNT 1,046,562.30 4,000,000.00 1,480,000.00 1,480,000.00 261,581.02 4,615,417.77	MHRA - Employment Discrimination MHRA - Employment Discrimination MHRA - Employment Discrimination 42 U.S.C. 1983 Wrongful Death  TYPE OF CASE MHRA - Employment Discrimination Wrongful Conviction (George Allen) MHRA - Employment Discrimination; Personal Persona	NOTES  Total Settlement: \$13,825,000.00 (by 2022) onal Injury  NOTES

<sup>\*</sup>Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$414mm. This estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reaosnable estimates of amounts that plaintiffs may demaind 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 contested demands. Lawsuits served within thirty days before this report are not reflected in this estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority.