

# April 2020-Legal Expense Fund Report

## Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
17-4255-CV-C-SRB-P	Brandon Dabbs v Department of Corrections, et al.	04/23/2020	\$ 1,000.00	Settlement	Brandon Dabbs	\$ 1,000.00	General Revenue	5.145	TV 300 200000148
		09/20/2019	\$ 305.50	Associated Costs	Tiger Court Reporting LLC	\$ 305.50	General Revenue	5.145	TV 300 200000035
		08/28/2019	\$ 429.65	Associated Costs	Tiger Court Reporting LLC	\$ 429.65	General Revenue	5.145	TV 300 200000022
		08/28/2019	\$ 554.95	Associated Costs	Tiger Court Reporting LLC	\$ 554.95	General Revenue	5.145	TV 300 200000022
		06/11/2019	\$ 321.50	Associated Costs	The Cooper Group LLC	\$ 321.50	General Revenue	5.131	TV 300 190000218
		04/24/2019	\$ 67.20	Associated Costs	Alaris Litigation Services	\$ 67.20	General Revenue	5.130	TV 300 190000189
		04/12/2019	\$ 355.80	Associated Costs	The Cooper Group LLC	\$ 355.80	General Revenue	5.130	TV 300 190000184
		03/21/2019	\$ 193.20	Associated Costs	Cooper Moeller LLC	\$ 193.20	General Revenue	5.130	TV 300 190000173
		03/21/2019	\$ 204.45	Associated Costs	Cooper Moeller LLC	\$ 204.45	General Revenue	5.130	TV 300 190000173
					<b>\$ 3,432.25</b>			<b>\$ 3,432.25</b>	
17SLCC03686	Margaret Coulter v Missouri Veterans Commission, et al.	04/23/2020	\$ 70,000.00	Settlement	Dobson Berns & Rich LLP& Margaret Coulter	\$ 70,000.00	General Revenue	5.145	TV 300 200000148
		04/14/2020	\$ 2,066.25	Associated Costs	Spencer Fane LLP	\$ 2,066.25	General Revenue	5.145	TV 300 200000142
		01/28/2020	\$ 492.04	Associated Costs	Alaris Litigation Services	\$ 492.04	General Revenue	5.145	TV 300 200000109
		11/06/2019	\$ 166.25	Associated Costs	Alaris Litigation Services	\$ 166.25	General Revenue	5.145	TV 300 200000055
		11/06/2019	\$ 9.50	Associated Costs	Alaris Litigation Services	\$ 9.50	General Revenue	5.145	TV 300 200000055
					<b>\$ 72,734.04</b>			<b>\$ 72,734.04</b>	
	Fred Schumann v Department of Health & Senior Services	04/09/2020	\$ 2,500.00	Settlement	Mark G McMahon & State Farm A/S/O Fred & Anita Schumann	\$ 2,500.00	General Revenue	5.145	TV 300 200000140
			<b>\$ 2,500.00</b>			<b>\$ 2,500.00</b>			
	William Berney v Department of Mental Health	04/29/2020	\$ 3,190.17	Settlement	William Berney	\$ 3,190.17	General Revenue	5.145	TV 300 200000156
			<b>\$ 3,190.17</b>			<b>\$ 3,190.17</b>			
	Jessica Brown v Department of Social Services	04/20/2020	\$ 552.00	Associated Costs	G&C Adjusting Services LLC	\$ 552.00	General Revenue	5.145	TV 300 200000145
		04/14/2020	\$ 3,500.00	Settlement	Jessica Brown	\$ 3,500.00	General Revenue	5.145	TV 300 200000143
			<b>\$ 4,052.00</b>			<b>\$ 4,052.00</b>			
	Robert Grabowski, et al. v Department of Public Safety	04/20/2020	\$ 460.11	Associated Costs	EAN Holdings LLC	\$ 460.11	General Revenue	5.145	TV 300 200000145
		04/14/2020	\$ 569.29	Associated Costs	EAN Holdings LLC	\$ 569.29	General Revenue	5.145	TV 300 200000143
		04/03/2020	\$ 642.88	Settlement	Gerber Collision & Glass	\$ 642.88	General Revenue	5.145	TV 300 200000133
			<b>\$ 1,672.28</b>			<b>\$ 1,672.28</b>			
	Infinite Energy Construction v Department of Social Services	04/23/2020	\$ 4,910.23	Settlement	Infinite Energy Construction	\$ 4,910.23	General Revenue	5.145	TV 300 200000148
			<b>\$ 4,910.23</b>			<b>\$ 4,910.23</b>			
	John Marquardt v Department of Social Services	04/14/2020	\$ 138.00	Settlement	John Marquardt	\$ 138.00	General Revenue	5.145	TV 300 200000143
			<b>\$ 138.00</b>			<b>\$ 138.00</b>			
	Everardo Benitez v Department of Public Safety	04/23/2020	\$ 2,843.59	Settlement	Everardo Benitez	\$ 2,843.59	State Hwys And Trans Dept	5.145	TV 300 200000149
			<b>\$ 2,843.59</b>			<b>\$ 2,843.59</b>			
	Elizabeth Yohe v Department of Conservation	04/29/2020	\$ 789.13	Settlement	Elizabeth Yohe	\$ 789.13	Conservation Commission	5.145	TV 300 200000157
			<b>\$ 789.13</b>			<b>\$ 789.13</b>			
	Daniel Crader v Department of Social Services	04/29/2020	\$ 1,375.26	Settlement	Daniel Crader	\$ 1,375.26	General Revenue	5.145	TV 300 200000156
			<b>\$ 1,375.26</b>			<b>\$ 1,375.26</b>			
17AI-CC00107	Carolyn Edwards v Missouri State University	04/06/2020	\$ 25,000.00	Settlement	Henry & Williams Pc & Edwards, Sam Ind & Pers Rep of Estate	\$ 25,000.00	General Revenue	5.145	TV 300 200000142
			<b>\$ 25,000.00</b>			<b>\$ 25,000.00</b>			
	Mike Chambers v Department of Public Safety	04/20/2020	\$ 955.63	Settlement	Mike Chambers	\$ 955.63	General Revenue	5.145	TV 300 200000145
			<b>\$ 955.63</b>			<b>\$ 955.63</b>			

\* 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 \$483 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.