

August 2018-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
15CG-CC00239	Broc Kreitler v Southeast Missouri State University	8/9/2018	\$ 200,000.00	Settlement	Behr McCarter & Potter & Broc Kreitler	\$ 200,000.00	General Revenue	5.130	TV 300 190000030
			\$ 200,000.00			\$ 200,000.00			
17AC-CC00528	Baltic Family Auto, Inc. v Director of Department of Revenue	8/29/2018	\$ 1,957.07	Settlement	Blitz Bardgett & Deutsch LLC	\$ 1,957.07	General Revenue	5.130	TV 300 190000043
			\$ 1,957.07			\$ 1,957.07			
1716-CV03880	Terri Reynolds v Department of Corrections	8/14/2018	\$ 91,666.66	Settlement-Plaintiff Attorney's Fees	Meyers Law Firm LC	\$ 91,666.66	General Revenue	5.130	TV 300 190000031
		8/14/2018	\$ 94,509.97	Settlement-Plaintiff Attorney's Fees	Lunceford Law Firm LLC	\$ 94,509.97	General Revenue	5.130	TV 300 190000031
		8/14/2018	\$ 92,492.12	Settlement-Plaintiff Attorney's Fees	White Graham Buckley & Carr	\$ 92,492.12	General Revenue	5.130	TV 300 190000031
		8/14/2018	\$ 271,331.25	Settlement-Plaintiff	Terri Godsey Reynolds	\$ 271,331.25	General Revenue	5.130	TV 300 190000031
		8/20/2018	\$ 637.50	Attorney's Fees	Kenner Law Firm PC	\$ 637.50	General Revenue	5.130	TV 300 190000034
		8/29/2018	\$ 451.50	Associated Costs	The Cooper Group	\$ 451.50	General Revenue	5.130	TV 300 190000043
		8/29/2018	\$ 170.65	Associated Costs	The Cooper Group	\$ 170.65	General Revenue	5.130	TV 300 190000043
			\$ 551,259.65			\$ 551,259.65			
14-CV-01398	Alfreida Allen, as personal rep of the Estate of George Allen and Lonzatta Taylor v City of St Louis et al.	8/24/2018	\$ 1,000,000.00	Settlement-Plaintiff Attorney's Fees	Bryan Cave Leighton Paisner	\$ 1,000,000.00	General Revenue	5.130	TV 300 190000035
			\$ 1,000,000.00			\$ 1,000,000.00			
1616-CV18547	Kimberly Russell v. Department of Revenue	8/29/2018	\$ 49.00	Associated Costs	HPS Process Service & Investigations	\$ 49.00	General Revenue	5.130	TV 300 190000043
			\$ 49.00			\$ 49.00			
	Charles Leiter v Truman State University	8/7/2018	\$ 2,630.00	Settlement	Charles Leiter	\$ 2,630.00	General Revenue	5.130	TV 300 190000027
			\$ 2,630.00			\$ 2,630.00			
	Charles Gran v Truman State University	8/23/2018	\$ 117.28	Associated Costs	EAN Holdings LLC	\$ 117.28	General Revenue	5.130	TV 300 190000041
			\$ 117.28			\$ 117.28			
	Matt Voss v State Technical College of Missouri	8/3/2018	\$ 1,324.01	Settlement	Matt Voss	\$ 1,324.01	General Revenue	5.130	TV 300 190000023
			\$ 1,324.01			\$ 1,324.01			
	Rebecca McCarty v Department of Health & Senior Services	8/7/2018	\$ 652.98	Settlement	Rebecca McCarty	\$ 652.98	General Revenue	5.130	TV 300 190000027
			\$ 652.98			\$ 652.98			
	Jackie Amriott v Department of Mental Health	8/29/2018	\$ 878.42	Settlement	Jackie Amriott	\$ 878.42	General Revenue	5.130	TV 300 190000043
			\$ 878.42			\$ 878.42			
	Gregory Opfer v Department of Public Safety	8/3/2018	\$ 20,000.00	Settlement	Daniel Moody	\$ 20,000.00	General Revenue	5.130	TV 300 190000019
			\$ 20,000.00			\$ 20,000.00			
	Christine Murphy v Department of Public Safety	8/23/2018	\$ 2,356.48	Settlement	Christine Murphy	\$ 2,356.48	General Revenue	5.130	TV 300 190000041
			\$ 2,356.48			\$ 2,356.48			
	Brad Berhorst v Department of Social Services	8/8/2018	\$ 28,890.00	Settlement	David J Moen PC	\$ 28,890.00	General Revenue	5.130	TV 300 190000030
			\$ 28,890.00			\$ 28,890.00			
	Barbara Couch v Department of Corrections	8/23/2018	\$ 913.65	Settlement	Barbara Couch	\$ 913.65	General Revenue	5.130	TV 300 190000041
			\$ 913.65			\$ 913.65			

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	Emily Engers v Department of Corrections	8/29/2018	\$ 195.00	Settlement	Emily Engers	\$ 195.00	General Revenue	5.130	TV 300 190000043
			\$ 195.00			\$ 195.00			
	William Chamnoss v Department of Public Safety	8/7/2018	\$ 790.96	Associated Cost	EAN Holdings LLC	\$ 790.96	State Hwy & Trans Dept	5.130	TV 300 190000028
		8/16/2018	\$ 1,369.00	Associated Cost	G&C Adjusting Services	\$ 1,369.00	State Hwy & Trans Dept	5.130	TV 300 190000032
			\$ 2,159.96			\$ 2,159.96			
	Jan Scroggins v Department of Public Safety	8/16/2018	\$ 581.62	Settlement	Jan Scroggins	\$ 581.62	State Hwy & Trans Dept	5.130	TV 300 190000032
			\$ 581.62			\$ 581.62			
	Terry Barnett v Department of Public Safety	8/7/2018	\$ 1,631.41	Settlement	Terry Barnett	\$ 1,631.41	State Hwy & Trans Dept	5.130	TV 300 190000028
			\$ 1,631.41			\$ 1,631.41			
	Clyde Davis v Department of Public Safety	8/23/2018	\$ 1,140.74	Settlement	Clyde Davis	\$ 1,140.74	State Hwy & Trans Dept	5.130	TV 300 190000040
			\$ 1,140.74			\$ 1,140.74			
	Shealaree Hounsshell v Department of Public Safety	8/23/2018	\$ 917.00	Associated Cost	Wickizer & Clutter Inc	\$ 917.00	State Hwy & Trans Dept	5.130	TV 300 190000040
			\$ 917.00			\$ 917.00			
	Ashton Burks v Department of Public Safety	8/7/2018	\$ 1,287.68	Settlement	Ashton Burks	\$ 1,287.68	State Hwy & Trans Dept	5.130	TV 300 190000028
			\$ 1,287.68			\$ 1,287.68			
	Edward Turner v Office of Administration	8/20/2018	\$ 1,044.76	Settlement	Edward Turner	\$ 1,044.76	General Revenue	5.130	TV 300 190000034
			\$ 1,044.76			\$ 1,044.76			
	Bert Hinton v Missouri State University	8/20/2018	\$ 747.31	Settlement	Bert Hinton	\$ 747.31	General Revenue	5.130	TV 300 190000034
			\$ 747.31			\$ 747.31			
	Ron and Sherry Dishong v Department of Natural Resources	8/7/2018	\$ 2,870.13	Settlement	Ron and Sherry Dishong	\$ 2,870.13	Parks Sales Tax	5.130	TV 300 190000029
			\$ 2,870.13			\$ 2,870.13			
	Marvin Whipple v Department of Natural Resources	8/3/2018	\$ 414.05	Settlement	Marvin Whipple	\$ 414.05	Parks Sales Tax	5.130	TV 300 190000022
			\$ 414.05			\$ 414.05			
	Mark Stief v Department of Natural Resources	8/23/2018	\$ 1,280.43	Settlement	Mark Stief	\$ 1,280.43	Parks Sales Tax	5.130	TV 300 190000039
			\$ 1,280.43			\$ 1,280.43			

* 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 \$417 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.