

August 2019-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	
1631-CC00286	David Zeszutek v Department of Commerce & Insurance	08/28/2019	\$ 10,000.00	Settlement	Douglas Haun & Heidemann PC	\$ 10,000.00	General Revenue	5.145	TV 300 200000022	
		02/28/2019	\$ 316.55	Associated Costs	For The Record LLC	\$ 316.55	General Revenue	5.130	TV 300 190000161	
		10/30/2018	\$ 96.00	Associated Costs	For The Record LLC	\$ 96.00	General Revenue	5.130	TV 300 190000080	
		02/22/2018	\$ 176.70	Associated Costs	For The Record LLC	\$ 176.70	General Revenue	13.021	TV 300 180000202	
		01/04/2018	\$ 326.00	Associated Costs	Murphy Court Reporting	\$ 326.00	General Revenue	5.120	TV 300 180000157	
		01/04/2018	\$ 517.40	Associated Costs	For The Record LLC	\$ 517.40	General Revenue	5.120	TV 300 180000157	
		02/23/2017	\$ 44.92	Associated Costs	Ciox Health	\$ 44.92	General Revenue			
		12/13/2016	\$ 575.00	Associated Costs	Midwest Litigation	\$ 575.00	General Revenue			
		12/13/2016	\$ 219.50	Associated Costs	For The Record LLC	\$ 219.50	General Revenue			
		10/24/2016	\$ 1,770.40	Associated Costs	Midwest Litigation Services	\$ 1,770.40	General Revenue			
		10/17/2016	\$ 41.25	Associated Costs	Douglas Haun & Heidemann PC	\$ 41.25	General Revenue			
					\$ 14,083.72			\$ 14,083.72		
		16-CV-00207-CDP	Janette Mckee, et al. v Judiciary, et al.	08/28/2019	\$ 3,200.00	Associated Costs	Hopkins & Howard PC	\$ 3,200.00	General Revenue	5.145
	\$ 3,200.00					\$ 3,200.00				
16SL-CC03987	Kathleen Hylla v Department of Public Safety	08/28/2019	\$ 7,147.55	Settlement	Todd N Hendrickson PC	\$ 7,147.55	General Revenue	5.145	TV 300 200000022	
		08/14/2019	\$ 2,312.00	Associated Costs	Alaris ADR Services	\$ 2,312.00	General Revenue	5.145	TV 300 200000019	
			\$ 9,459.55			\$ 9,459.55				
	Alfreida Allen, As Personal Representative of The Estate of George Allen & Lonzatta Taylor v City of St Louis, et al.	08/30/2019	\$ 1,000,000.00	Settlement	Bryan Cave Leighton Paisner LLP	\$ 1,000,000.00	General Revenue	5.145	TV 300 200000027	
			\$ 1,000,000.00			\$ 1,000,000.00				
15BU-CR03441	Erica Payne v Department of Agriculture	08/28/2019	\$ 101.75	Associated Costs	Murphy Court Reporting	\$ 101.75	Grain Inspection Fund	5.145	TV 300 200000040	
		08/14/2019	\$ 194.00	Associated Costs	Cornerstone Court Reporting	\$ 194.00	Grain Inspection Fund	5.145	TV 300 200000040	
		08/14/2019	\$ 465.00	Associated Costs	Cross Reporting Service Inc	\$ 465.00	Grain Inspection Fund	5.145	TV 300 200000040	
		08/05/2019	\$ 67,042.27	Settlement	Erica D Payne	\$ 67,042.27	Grain Inspection Fund	5.145	TV 300 200000017	
		08/05/2019	\$ 57,957.73	Settlement	Murphy Taylor Siemens & Elliott PC	\$ 57,957.73	Grain Inspection Fund	5.145	TV 300 200000017	
		01/14/2019	\$ 2,344.75	Associated Costs	Kutak Rock LLP	\$ 2,344.75	General Revenue	5.130	TV 300 190000132	
		12/13/2018	\$ 70.00	Associated Costs	Cheryl A Rickel	\$ 70.00	General Revenue	5.130	TV 300 190000114	
		10/03/2018	\$ 516.20	Associated Costs	Cross Reporting Service Inc	\$ 516.20	General Revenue	5.130	TV 300 190000062	
		08/07/2018	\$ 100.00	Associated Costs	Cheryl A Rickel	\$ 100.00	General Revenue	5.130	TV 300 190000027	
		06/06/2018	\$ 85.80	Associated Costs	Alaris Litigation Services	\$ 85.80	General Revenue	13.021	TV 555 180077	
		06/06/2018	\$ 393.00	Associated Costs	Alaris Litigation Services	\$ 393.00	General Revenue	13.021	TV 555 180077	
		06/06/2018	\$ 37.40	Associated Costs	Alaris Litigation Services	\$ 37.40	General Revenue	13.021	TV 555 180077	
		04/27/2018	\$ 285.40	Associated Costs	Cornerstone Court Reporting	\$ 285.40	General Revenue	9.265	TV 931 DEW18000002	
		03/22/2018	\$ 1,901.50	Associated Costs	Cross Reporting Service Inc	\$ 1,901.50	General Revenue	9.265	TV 300 180000206	
		02/23/2018	\$ 224.45	Associated Costs	Alaris Litigation Services	\$ 224.45	General Revenue	13.021	TV 300 180000202	
		02/23/2018	\$ 500.10	Associated Costs	Cornerstone Court Reporting	\$ 500.10	General Revenue	13.021	TV 300 180000202	
					\$ 132,219.35			\$ 132,219.35		
18SL-CC04092	S.E. Farris Law Firm v Department of Social Services	08/28/2019	\$ 4,187.51	Settlement	S E Farris Law Firm	\$ 4,187.51	General Revenue	5.145	TV 300 200000022	
			\$ 4,187.51			\$ 4,187.51				

August 2019-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
	James & Lana Hudanick v Department of Health and Senior Services	08/14/2019	\$ 878.48	Settlement	James & Lana Hudanick	\$ 878.48	General Revenue	5.145	TV 300 200000019
			\$ 878.48			\$ 878.48			
	Mark Pethan v Department Of Public Safety	08/28/2019	\$ 943.18	Settlement	Mark Pethan	\$ 943.18	General Revenue	5.145	TV 300 200000022
			\$ 943.18			\$ 943.18			
	Sarah Kiiru v Office of Administration	08/14/2019	\$ 2,765.88	Associated Costs	Elco Chevrolet Inc	\$ 2,765.88	General Revenue	5.145	TV 300 200000019
		08/14/2019	\$ 1,193.14	Associated Costs	EAN Holdings LLC	\$ 1,193.14	General Revenue	5.145	TV 300 200000019
			\$ 3,959.02			\$ 3,959.02			
	Rheannon & Gary Jahnsen v Department of Conservation	08/14/2019	\$ 378.00	Associated Costs	G&C Adjusting Services LLC	\$ 378.00	Conservation Commission	5.145	TV 300 200000020
		08/14/2019	\$ 215.79	Associated Costs	Rheannon & Gary Jahnsen	\$ 215.79	Conservation Commission	5.145	TV 300 200000020
			\$ 593.79			\$ 593.79			
	Stephen Baker v Department of Natural Resources	08/30/2019	\$ 1,152.19	Settlement	Stephen Baker	\$ 1,152.19	Parks Sales Tax	5.145	TV 300 200000025
			\$ 1,152.19			\$ 1,152.19			
	Kadika Pajazetovic-Kamaric v Office of Administration	08/14/2019	\$ 1,533.49	Settlement	Kadika Pajazetovic-Kamaric	\$ 1,533.49	General Revenue	5.145	TV 300 200000019
			\$ 1,533.49			\$ 1,533.49			
	Betty Turner v Department of Mental Health	08/14/2019	\$ 2,560.12	Settlement	Betty Turner	\$ 2,560.12	General Revenue	5.145	TV 300 200000019
			\$ 2,560.12			\$ 2,560.12			
	Jade Miksell v Office of Administration	08/14/2019	\$ 370.87	Settlement	Jade Miksell	\$ 370.87	General Revenue	5.145	TV 300 200000019
			\$ 370.87			\$ 370.87			
	Christina McCutcheon v Office of Administration	08/14/2019	\$ 1,765.92	Settlement	Christina McCutcheon	\$ 1,765.92	General Revenue	5.145	TV 300 200000019
			\$ 1,765.92			\$ 1,765.92			
	Stephanie Chaney v Office of Administration	08/14/2019	\$ 295.13	Settlement	Stephanie Chaney	\$ 295.13	General Revenue	5.145	TV 300 200000019
			\$ 295.13			\$ 295.13			
	Melton Truck Lines Inc v Department of Conservation	08/14/2019	\$ 3,142.00	Settlement	Melton Truck Lines Inc	\$ 3,142.00	Conservation Commission	5.145	TV 300 200000020
			\$ 3,142.00			\$ 3,142.00			
	Donald Gray v Department of Conservation	08/28/2019	\$ 13,825.13	Settlement	The Hartford A/S/O Don Gray	\$ 13,825.13	Conservation Commission	5.145	TV 300 200000023
			\$ 13,825.13			\$ 13,825.13			
	Jody Arbogast v Department of Public Safety	08/30/2019	\$ 954.21	Settlement	Jody Arbogast	\$ 954.21	State Hwys And Trans Dept	5.145	TV 300 200000026
			\$ 954.21			\$ 954.21			
	Josh Terrell v University of Central Missouri	08/28/2019	\$ 1,531.70	Settlement	Josh Terrell	\$ 1,531.70	General Revenue	5.145	TV 300 200000022
			\$ 1,531.70			\$ 1,531.70			
	Ronald Trent v Department of Natural Resources	08/16/2019	\$ 640.85	Settlement	Ronald Trent	\$ 640.85	Parks Sales Tax	5.145	TV 300 200000021
			\$ 640.85			\$ 640.85			

August 2019-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

* 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 \$463 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.