

## 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
16AC-CC00304	Mary Franklin v Department of Health and Senior Services	12/06/2018	\$ 10,000.00	Settlement	Husch Blackwell Sanders LLP	\$ 10,000.00	General Revenue	5.130	TV 300 190000101
		6/14/2017	\$ 1,147.80	Associated Costs	Tiger Court Reporting	\$ 1,147.80	General Revenue	5.125	
			\$ 11,147.80			\$ 11,147.80			
16AP-CC00049	Laura Lopez, et al. v Department of Natural Resources, et al.	12/10/2018	\$ 2,500.00	Settlement	Law Office of Palmer Oliver PC & Barbara Lopez	\$ 2,500.00	General Revenue	5.130	TV 300 190000101
		12/10/2018	\$ 2,500.00	Settlement	Law Office of Palmer Oliver PC & Laura Lopez	\$ 2,500.00	General Revenue	5.130	TV 300 1900101&112
		8/7/2018	\$ 217.93	Associated Costs	Hydro-Engineers LLC	\$ 217.93	General Revenue	5.130	TV 300 190000027
		8/3/2018	\$ 612.50	Associated Costs	Turner, Reid, Duncan, Loomer & Patton, PC	\$ 612.50	General Revenue	5.130	TV 300 190000023
		6/25/2018	\$ 522.00	Associated Costs	Flanigan Lasley & Moore LLP	\$ 522.00	General Revenue	13.021	TV 555 555180084
		6/5/2018	\$ 53.85	Associated Costs	Alaris Litigation Services	\$ 53.85	General Revenue	13.021	TV 555 555180077
		6/5/2018	\$ 357.83	Associated Costs	Wright Water Engineers Inc	\$ 357.83	General Revenue	13.021	TV 555 555180077
		4/11/2018	\$ 295.45	Associated Costs	Holliday Reporting Service, Inc	\$ 295.45	General Revenue	3.121	TV 555 555180062
		4/11/2018	\$ 525.00	Associated Costs	Swiftwater Safety Institute LLC	\$ 525.00	General Revenue	3.121	TV 555 555180062
		3/22/2018	\$ 1,508.38	Associated Costs	Alaris Litigation Services	\$ 1,508.38	General Revenue	13.021	TV 300 180000206
		3/22/2018	\$ 31.20	Associated Costs	Alaris Litigation Services	\$ 31.20	General Revenue	13.021	TV 300 180000206
		3/22/2018	\$ 133.20	Associated Costs	Alaris Litigation Services	\$ 133.20	General Revenue	13.021	TV 300 180000206
		2/22/2018	\$ 180.00	Associated Costs	Alaris Litigation Services	\$ 180.00	General Revenue	13.021	TV 300 180000202
		2/13/2018	\$ 158.25	Associated Costs	Alaris Litigation Services	\$ 158.25	General Revenue	13.021	TV 300 180000188
		12/15/2017	\$ 338.25	Associated Costs	Alaris Litigation Services	\$ 338.25	General Revenue	5.120	TV 300 180000146
		12/5/2017	\$ 419.15	Associated Costs	Holliday Reporting Service, Inc	\$ 419.15	General Revenue	5.120	TV 300 180000139
10/13/2017	\$ 938.45	Associated Costs	Midwest Litigation	\$ 938.45	General Revenue	5.120			
9/15/2017	\$ 249.45	Associated Costs	Blanchard Robertson Mitchell & Carter	\$ 249.45	General Revenue	5.120			
			\$ 11,540.89			\$ 11,540.89			
4:15CV00074	David Severance v Department of Corrections, et al.	12/05/2018	\$ 2,500.00	Settlement	David Severance	\$ 2,500.00	General Revenue	5.130	TV 300 190000090
		10/3/2018	\$ 1,330.00	Associated Costs	Alaris ADR Services	\$ 1,330.00	General Revenue	5.130	TV 300 190000067
		8/29/2018	\$ 410.25	Associated Costs	Pohlman Reporting Company LLC	\$ 410.25	General Revenue	5.130	TV 300 190000043
		6/20/2018	\$ 515.40	Associated Costs	Pohlman Reporting Company LLC	\$ 515.40	General Revenue	13.021	TV 555 555180084
		4/25/2018	\$ 821.05	Associated Costs	Pohlman Reporting Company LLC	\$ 821.05	General Revenue	9.265	TV 931 DEW18000002
		3/22/2018	\$ 611.75	Associated Costs	Pohlman Reporting Company LLC	\$ 611.75	General Revenue	13.021	TV 300 180000206
		1/11/2018	\$ 190.50	Associated Costs	Legal Media Experts	\$ 190.50	General Revenue	5.121	TV 300 180000172
		12/18/2017	\$ 109.25	Associated Costs	Pohlman Reporting Company LLC	\$ 109.25	General Revenue	5.120	TV 300 180000146
			\$ 6,488.20			\$ 6,488.20			
1716-CV04641	Gena Ross v Department of Corrections	12/17/2018	\$ 97,871.53	Settlement	Estate of Gena Ross	\$ 97,871.53	General Revenue	5.130	TV 300 190000100
		11/29/2018	\$ 102,128.47	Settlement	Lunceford Law Firm LLC	\$ 102,128.47	General Revenue	5.130	TV 300 190000100
		11/8/2018	\$ 1,062.50	Associated Costs	Kenner Law Firm PC	\$ 1,062.50	General Revenue	5.130	TV 300 190000085
		10/30/2018	\$ 154.95	Associated Costs	The Cooper Group LLC	\$ 154.95	General Revenue	5.130	TV 300 190000080
		10/30/2018	\$ 399.50	Associated Costs	Cross Reporting Service Inc	\$ 399.50	General Revenue	5.130	TV 300 190000080
		10/3/2018	\$ 257.15	Associated Costs	Tiger Court Reporting	\$ 257.15	General Revenue	5.130	TV 300 190000062
		10/3/2018	\$ 1,207.50	Associated Costs	Cross Reporting Service Inc	\$ 1,207.50	General Revenue	5.130	TV 300 190000062
		9/7/2018	\$ 273.55	Associated Costs	Tiger Court Reporting	\$ 273.55	General Revenue	5.130	TV 300 190000046
		8/20/2018	\$ 2,387.20	Associated Costs	Cross Reporting Service Inc	\$ 2,387.20	General Revenue	5.130	TV 300 190000034
					\$ 205,742.35			\$ 205,742.35	
16SL-CC03834	Ken Kibort v Department of Revenue	12/10/2018	\$ 85,528.75	Settlement	Ken Kibort	\$ 85,528.75	General Revenue	5.130	TV 300 190000112
		12/10/2018	\$ 50,471.25	Settlement	Sedey Harper Westhoff PC	\$ 50,471.25	General Revenue	5.130	TV 300 190000112
		11/13/2018	\$ 545.89	Associated Costs	United State Arbitration & Mediation Midwest Inc	\$ 545.89	General Revenue	5.130	TV 300 190000090
		11/8/2018	\$ 484.06	Associated Costs	Alaris Litigation Services	\$ 484.06	General Revenue	5.130	TV 300 190000085
		10/3/2018	\$ 502.10	Associated Costs	Bobbie Luber LLC	\$ 502.10	General Revenue	5.130	TV 300 190000062
		10/3/2018	\$ 509.20	Associated Costs	Cardinal Court Reporting Services LLC	\$ 509.20	General Revenue	5.130	TV 300 190000062
			\$ 138,041.25			\$ 138,041.25			
12AC-CC00514	Opal Digby v Lincoln University	12/10/2018	\$ 160,000.00	Settlement	Roger G Brown & Associates	\$ 160,000.00	General Revenue	5.130	TV 300 190000113
		12/10/2018	\$ 49,000.00	Settlement	Opal Annette Digby	\$ 49,000.00	General Revenue	5.130	TV 300 190000113
		12/10/2018	\$ 113,409.30	Settlement	Opal Annette Digby	\$ 113,409.30	General Revenue	5.130	TV 300 190000113
		12/10/2018	\$ 27,590.70	Settlement	Roger G Brown & Associates	\$ 27,590.70	General Revenue	5.130	TV 300 190000113
					\$ 350,000.00			\$ 350,000.00	
4:18-CV00259RLW	Vincent West v Harris-Stowe State University, et al.	12/10/2018	\$ 14,172.95	Settlement	Vincent West	\$ 14,172.95	General Revenue	5.130	TV 300 190000112

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		12/10/2018	\$ 10,827.05	Settlement	Dobson Goldberg Berns & Rich LLP	\$ 10,827.05	General Revenue	5.130	TV 300 190000112
			\$ 25,000.00			\$ 25,000.00			
4:18-CV-00523-RLW	Shinners, et al. v Department of Corrections, et al.	12/10/2018	\$ 500,000.00	Settlement	USAA Annuity Services Corporation	500,000.00	General Revenue	5.130	TV 300 190000110
		12/07/2018	\$ 1,400,000.00	Settlement	Knabe Law Firm Co LPA	1,400,000.00	General Revenue	5.130	TV 300 190000110
			\$ 1,900,000.00			1,900,000.00			
17AG-CC00012	Patricia Whitaker, et al. v Department of Public Safety	12/17/2018	\$ 45,000.00	Settlement	Langdon and Emison LLC & Whitaker, Patricia & Currie, A	\$ 45,000.00	State Hwy & Trans Dept.	5.130	TV 300 190000119
		11/9/2018	\$ 425.00	Associated Costs	Kenner Law Firm PC	\$ 425.00	State Hwy & Trans Dept.	5.130	TV 300 190000091
		11/7/2018	\$ 752.65	Associated Costs	Veritext Corp	\$ 752.65	State Hwy & Trans Dept.	5.130	TV 300 190000021
		2/7/2017	\$ 389.96	Associated Costs	Progressive Casualty Insurance	\$ 389.96	State Hwy & Trans Dept.	5.125	
		10/5/2016	\$ 990.00	Associated Costs	G&C Adjusting Services LLC	\$ 990.00	State Hwy & Trans Dept.	5.125	
		9/7/2016	\$ 659.94	Associated Costs	EAN Holdings, LLC	\$ 659.94	State Hwy & Trans Dept.	5.125	
			\$ 48,217.55			\$ 48,217.55			
	Rachael Winger v Department of Corrections	12/13/2018	\$ 700.00	Associated Costs	Wickizer & Clutter, Inc	\$ 700.00	General Revenue	5.130	TV 300 190000114
			\$ 700.00			\$ 700.00			
	Trevor Beck v Department of Public Safety	12/06/2018	\$ 553.72	Settlement	Trevor Beck	\$ 553.72	State Hwy & Trans Dept.	5.130	TV 300 190000108
			\$ 553.72			\$ 553.72			
	Rachel Sedlacek v Office of Administration	12/10/2018	\$ 125.00	Settlement	Rachel Sedlacek	\$ 125.00	General Revenue	5.130	TV 300 190000112
			\$ 125.00			\$ 125.00			
	Sasha Bray v Department of Social Services	12/28/2018	\$ 3,531.57	Settlement	Sasha Bray	\$ 3,531.57	General Revenue	5.130	TV 300 190000126
		12/28/2018	\$ 1,614.09	Associated Costs	EAN Holdings, LLC	\$ 1,614.09	General Revenue	5.130	TV 300 190000126
			\$ 5,145.66			\$ 5,145.66			
	Michael Stokes v Department of Public Safety	12/06/2018	\$ 715.50	Settlement	Michael Stokes	\$ 715.50	State Hwy & Trans Dept.	5.130	TV 300 190000108
			\$ 715.50			\$ 715.50			
	Melanie Slovak v Department of Corrections	12/05/2018	\$ 1,005.40	Settlement	Melanie Slovak	\$ 1,005.40	General Revenue	5.130	TV 300 190000101
			\$ 1,005.40			\$ 1,005.40			
	Cheryl Uldrich v Department of Public Safety	12/13/2018	\$ 1,126.60	Settlement	Cheryl Uldrich	\$ 1,126.60	State Hwy & Trans Dept.	5.130	TV 300 190000115
			\$ 1,126.60			\$ 1,126.60			
	Debra Tweedy v Department of Natural Resources	12/10/2018	\$ 4,049.37	Settlement	Debra Tweedy	\$ 4,049.37	General Revenue	5.130	TV 300 190000112
			\$ 4,049.37			\$ 4,049.37			
	Tina Hazen v Department of Mental Health	12/05/2018	\$ 1,306.72	Settlement	Tina Hazen	\$ 1,306.72	General Revenue	5.130	TV 300 190000101
			\$ 1,306.72			\$ 1,306.72			
	Interline LLC v Department of Public Safety	12/10/2018	\$ 3,405.53	Settlement	Interline LLC	\$ 3,405.53	State Hwy & Trans Dept.	5.130	TV 300 190000108
			\$ 3,405.53			\$ 3,405.53			
	Randy Etter v Department of Public Safety	12/06/2018	\$ 2,498.57	Settlement	Randy Etter	\$ 2,498.57	State Hwy & Trans Dept.	5.130	TV 300 190000108
			\$ 2,498.57			\$ 2,498.57			
	Fletcher Nissan v Department of Conservation	12/06/2018	\$ 973.71	Settlement	Fletcher Nissan	\$ 973.71	Conservation Commission	5.130	TV 300 190000107
			\$ 973.71			\$ 973.71			
	U.S. General Services Administration v Department of Public Safety	12/10/2018	\$ 2,435.80	Settlement	U.S. TREASURY	\$ 2,435.80	General Revenue	5.130	TV 300 190000112
			\$ 2,435.80			\$ 2,435.80			
	Charles Parks v Truman State University	12/10/2018	\$ 2,563.76	Settlement	Charles Parks	\$ 2,563.76	General Revenue	5.130	TV 300 190000112
			\$ 2,563.76			\$ 2,563.76			
	Wrasya Anderson v Department of Public Safety	12/13/2018	\$ 207.58	Settlement	Wrasya Anderson	\$ 207.58	State Hwy & Trans Dept.	5.130	TV 300 190000115
			\$ 207.58			\$ 207.58			

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	Michael Muhammad v Department of Public Safety	12/17/2018	\$ 136.98	Settlement	Michael Muhammad	\$ 136.98	State Hwy & Trans Dept.	5.130	TV 300 190000117
			\$ 136.98			\$ 136.98			
	Richard Roark v Department of Public Safety	12/14/2018	\$ 341.03	Settlement	Richard Roark	\$ 341.03	State Hwy & Trans Dept.	5.130	TV 300 190000115
			\$ 341.03			\$ 341.03			
	Sonic Drive-In v Department of Natural Resources	12/13/2018	\$ 3,810.76	Settlement	Sonic Drive- In	\$ 3,810.76	General Revenue	5.130	TV 300 190000114
			\$ 3,810.76			\$ 3,810.76			
	Noah Collins v Missouri State University	12/28/2018	\$ 10,087.27	Settlement	Noah Collins	\$ 10,087.27	General Revenue	5.130	TV 300 190000122
			\$ 10,087.27			\$ 10,087.27			
	Sabrina Huber v Department of Corrections	12/28/2018	\$ 3,892.14	Settlement	Sabrina Huber	\$ 3,892.14	General Revenue	5.130	TV 300 190000126
			\$ 3,892.14			\$ 3,892.14			
	Richard Russell v Department of Conservation	12/28/2018	\$ 957.60	Settlement	Richard Russell	\$ 957.60	Conservation Commission	5.130	TV 300 190000123
			\$ 957.60			\$ 957.60			
	Vicky Bridges v Department of Public Safety	12/28/2018	\$ 120.30	Settlement	Vicky Bridges	\$ 120.30	State Hwy & Trans Dept.	5.130	TV 300 190000117
			\$ 120.30			\$ 120.30			
	Tamala Ary v University of Central Missouri	12/18/2018	\$ 75,000.00	Settlement	Tamala Ary	\$ 75,000.00	General Revenue	5.130	TV 300 190000120
			\$ 75,000.00			\$ 75,000.00			
	Boone County Sheriffs Department v Department of Corrections	12/13/2018	\$ 459.62	Settlement	Boone County Sheriffs Department	\$ 459.62	General Revenue	5.130	TV 300 190000114
			\$ 459.62			\$ 459.62			

\* 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 \$399 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.