

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
13-04022-CV-C-NKL	Trinity Lutheran Church Of Columbia, Inc. v Department of Natural Resources	2/6/2019	\$ 14,542.21	Judgment	Law Offices of Jonathan R Whitehead LLC	\$ 14,542.21	General Revenue	5.130	TV 300 190000145
		2/6/2019	\$ 15,825.14	Judgment	Whitehead Law Firm LLC	\$ 15,825.14	General Revenue	5.130	TV 300 190000145
		2/6/2019	\$ 403,424.61	Judgment	Alliance Defending Freedom	\$ 403,424.61	General Revenue	5.130	TV 300 190000145
		10/5/2017	\$ 471.95	Associated Costs	Alliance Defending Freedom	\$ 471.95	General Revenue		
			\$ 434,263.91			\$ 434,263.91			
13AC-CC00344	Xinsheng Gan v Department Of Social Services	2/28/2019	\$ 200,000.00	Settlement	Law 4 AG LLC	\$ 200,000.00	General Revenue	5.130	TV 300 190000161
		3/19/2015	\$ 1,608.10	Associated Costs	Midwest Litigation Services	\$ 1,608.10			
			\$ 201,608.10			\$ 201,608.10			
17BU-CV01970	Samantha Ortega v Department of Corrections	2/28/2019	\$ 100,000.00	Settlement	Samatha L Ortega	\$ 100,000.00	General Revenue	5.130	TV 300 190000161
		2/28/2019	\$ 100,000.00	Settlement	Lunceford Law Firm	\$ 100,000.00	General Revenue	5.130	TV 300 190000161
		10/30/2018	\$ 2,244.65	Associated Costs	Cross Reporting Services Inc	\$ 2,244.65	General Revenue	5.130	TV 300 190000080
		10/3/2018	\$ 192.65	Associated Costs	The Cooper Group LLC	\$ 192.65	General Revenue	5.130	TV 300 190000062
		9/7/2018	\$ 199.50	Associated Costs	The Cooper Group LLC	\$ 199.50	General Revenue	5.130	TV 300 190000046
			\$ 202,636.80			\$ 202,636.80			
1716-CV19490	Jeremy Castro II v Gretchen Dickson M.D.	2/14/2019	\$ 160,000.00	Settlement	Prudential Assigned Settlement Services Corp	\$ 160,000.00	General Revenue	5.130	TV 300 190000149
		2/14/2019	\$ 175,000.00	Settlement	Cullan & Cullan & Jeremy Castro Sr NF of Jeremy Castro II	\$ 175,000.00	General Revenue	5.130	TV 300 190000149
		12/28/2018	\$ 12,460.57	Associated Costs	Franke Schultz & Mullen	\$ 12,460.57	General Revenue	5.130	TV 300 190000126
		12/5/2018	\$ 8,870.68	Associated Costs	Franke Schultz & Mullen	\$ 8,870.68	General Revenue	5.130	TV 300 190000101
		10/30/2018	\$ 6,138.65	Associated Costs	Franke Schultz & Mullen	\$ 6,138.65	General Revenue	5.130	TV 300 190000080
		10/3/2018	\$ 13,602.04	Associated Costs	Franke Schultz & Mullen	\$ 13,602.04	General Revenue	5.130	TV 300 190000062
		8/23/2018	\$ 12,438.04	Associated Costs	Franke Schultz & Mullen	\$ 12,438.04	General Revenue	5.130	TV 300 190000041
		6/29/2018	\$ 6,104.12	Associated Costs	Franke Schultz & Mullen	\$ 6,104.12	General Revenue	14.090	TV 300 180000279
		6/8/2018	\$ 448.00	Associated Costs	Franke Schultz & Mullen	\$ 448.00	General Revenue	13.021	TV 555 555180077
		4/11/2018	\$ 4,309.33	Associated Costs	Franke Schultz & Mullen	\$ 4,309.33	General Revenue	3.121	TV 555 555180062
		3/22/2018	\$ 3,874.92	Associated Costs	Franke Schultz & Mullen	\$ 3,874.92	General Revenue	13.021	TV 300 180000206
		2/13/2018	\$ 720.00	Associated Costs	Franke Schultz & Mullen	\$ 720.00	General Revenue	13.021	TV 300 180000188
		1/4/2018	\$ 2,540.00	Associated Costs	Franke Schultz & Mullen	\$ 2,540.00	General Revenue	5.120	TV 300 180000157
		11/28/2017	\$ 1,168.00	Associated Costs	Franke Schultz & Mullen	\$ 1,168.00	General Revenue	5.120	TV 300 180000136
			\$ 407,674.35			\$ 407,674.35			
1716-CV28240	Jennifer LaFleur v Department of Corrections	2/5/2019	\$ 4,345.00	Associated Costs	Kenner Law Firm PC	\$ 4,345.00	General Revenue	5.130	TV 300 190000143
			\$ 4,345.00			\$ 4,345.00			
	Scott Tribout v Office of Administration	2/14/2019	\$ 1,860.76	Settlement	Scott Tribout	\$ 1,860.76	General Revenue	5.130	TV 300 190000148
			\$ 1,860.76			\$ 1,860.76			
	Cheryl Baines v Southeast Missouri State University	2/28/2019	\$ 20,000.00	Settlement	Cheryl Baines	\$ 20,000.00	General Revenue	5.130	TV 300 190000161
			\$ 20,000.00			\$ 20,000.00			
	Erica Gillarm v Southeast Missouri State University	2/14/2019	\$ 2,101.27	Settlement	Erica Gillarm	\$ 2,101.27	General Revenue	5.130	TV 300 190000148
			\$ 2,101.27			\$ 2,101.27			
	Jamie Booth v Department of Mental Health	2/14/2019	\$ 624.00	Associated Costs	G&C Adjusting Services LLC	\$ 624.00	General Revenue	5.130	TV 300 190000148
		2/14/2019	\$ 3,500.00	Settlement	Jamie Booth	\$ 3,500.00	General Revenue	5.130	TV 300 190000148
			\$ 4,124.00			\$ 4,124.00			
	Sasha Bray v Department of Social Services	2/14/2019	\$ 1,611.75	Associated Costs	EAN Holdings LLC	\$ 1,611.75	General Revenue	5.130	TV 300 190000148
			\$ 1,611.75			\$ 1,611.75			
	Shicagolyn Scroggins v Department of Social Services	2/14/2019	\$ 3,562.24	Settlement	Shicagolyn Scroggins	\$ 3,562.24	General Revenue	5.130	TV 300 1900137,148
			\$ 3,562.24			\$ 3,562.24			
	Miller County Sheriff Department v Department of Public Safety	2/19/2019	\$ 95.00	Settlement	Dulle Overhead Doors Inc.	\$ 95.00	State Hwy & Trans Dept.	5.130	TV 300 190000152
			\$ 95.00			\$ 95.00			
	Michael Schewe v Department of Public Safety	2/19/2019	\$ 5,973.50	Settlement	Michael Schewe	\$ 5,973.50	State Hwy & Trans Dept.	5.130	TV 300 190000152
			\$ 5,973.50			\$ 5,973.50			
	Glenda Ehrle v Department of Public Safety	2/19/2019	\$ 1,697.74	Settlement	Glenda Ehrle	\$ 1,697.74	State Hwy & Trans Dept.	5.130	TV 300 190000152
			\$ 1,697.74			\$ 1,697.74			

	Teri Reed v Department of Public Safety	2/28/2019	\$ 565.50	Settlement	Teri Reed	\$ 565.50	State Hwy & Trans Dept.	5.130	TV 300 190000160
			\$ 565.50			\$ 565.50			
	David Dudley v Department of Public Safety	2/28/2019	\$ 5,954.54	Settlement	David Dudley	\$ 5,954.54	State Hwy & Trans Dept.	5.130	TV 300 190000160
			\$ 5,954.54			\$ 5,954.54			
	Jeffery Harmes v Southeast Missouri State University	2/28/2019	\$ 645.96	Settlement	USAA	\$ 645.96	General Revenue	5.130	TV 300 190000161
			\$ 645.96			\$ 645.96			

* 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 \$406 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.