

February 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
18AC-CC00001	Anthony Piercy v Department of Public Safety	02/07/2020	\$ 75,000.00	Settlement	Anthony C Piercy	\$ 75,000.00	General Revenue	5.145	TV 300 200000122
		09/28/2018	\$ 126.00	Associated Costs	Lisa M Hennon	\$ 126.00	State Hwys And Trans Dept	5.130	TV 300 190000021
		01/09/2018	\$ 53.20	Associated Costs	Alaris Litigation Services	\$ 53.20	State Hwys And Trans Dept	5.120	TV 300 180000169
			\$75,179.20			\$ 75,179.20			
1716-CV26064	Brockhouse & Njong v Department of Health & Senior Services	02/27/2020	\$ 90,000.00	Settlement	Thornberry Brown Llc	\$ 90,000.00	General Revenue	5.145	TV 300 200000126
		02/27/2020	\$ 30,000.00	Settlement	Thornberry Brown Llc	\$ 30,000.00	General Revenue	5.145	TV 300 200000126
		02/27/2020	\$ 1,487.50	Associated Costs	Kenner Law Firm Pc	\$ 1,487.50	General Revenue	5.145	TV 300 200000126
			\$ 121,487.50			\$ 121,487.50			
	Sebastian Bialas v Department of Social Services	02/13/2020	\$ 936.91	Settlement	Sebastian Bialas	\$ 936.91	General Revenue	5.145	TV 300 200000123
			\$ 936.91			\$ 936.91			
	David McCall v Department of Natural Resources	02/13/2020	\$ 1,462.58	Settlement	State Farm A/S/O D.Mccall	\$ 1,462.58	Parks Sales Tax	5.145	TV 300 200000124
			\$ 1,462.58			\$ 1,462.58			
	Lindsay Brett v Department of Public Safety	02/27/2020	\$ 2,837.75	Settlement	French-Davis Collision Inc	\$ 2,837.75	State Hwys And Trans Dept	5.145	TV 300 200000092
			\$ 2,837.75			\$ 2,837.75			
	Wilma Bruning v Department of Public Safety	02/13/2020	\$ 1,490.99	Associated Costs	Ean Holdings Llc	\$ 1,490.99	State Hwys And Trans Dept	5.145	TV 300 200000118
			\$ 1,490.99			\$ 1,490.99			
	Carol Kitchen v Southeast Missouri State University	02/13/2020	\$ 1,122.73	Settlement	Grinnell Mutual	\$ 1,122.73	General Revenue	5.145	TV 300 200000123
			\$ 1,122.73			\$ 1,122.73			
	Vivion Oaks Apartments v Department Social Services	02/13/2020	\$ 770.00	Settlement	Vivion Oaks Apartments	\$ 770.00	General Revenue	5.145	TV 300 200000123
			\$ 770.00			\$ 770.00			
	Patricia Reinhard v Office of Administration	02/27/2020	\$ 5,577.74	Settlement	State Farm A/S/O P. Reinhard	\$ 5,577.74	General Revenue	5.145	TV 300 200000126
			\$ 5,577.74			\$ 5,577.74			
	Jose Peralta v Department of Public Safety	02/13/2020	\$ 3,038.35	Settlement	Jose Peralta	\$ 3,038.35	State Hwys And Trans Dept	5.145	TV 300 200000118
			\$ 3,038.35			\$ 3,038.35			
	George Robnett v Department of Conservation	02/13/2020	\$ 985.84	Settlement	George Robnett	\$ 985.84	Conservation Commission	5.145	TV 300 200000125
			\$ 985.84			\$ 985.84			
	Nancy Rogers v Department of Public Safety	02/13/2020	\$ 2,127.07	Settlement	Nancy Rogers	\$ 2,127.07	General Revenue	5.145	TV 300 200000123
			\$ 2,127.07			\$ 2,127.07			
	National Car Rental v Department of Conservation	02/13/2020	\$ 903.40	Settlement	Damage Recovery Unit	\$ 903.40	Conservation Commission	5.145	TV 300 200000117
			\$ 903.40			\$ 903.40			
	Makayla Hayes v Missouri Western State University	02/27/2020	\$ 4,337.46	Settlement	Makayla Hayes	\$ 4,337.46	General Revenue	5.145	TV 300 200000126
			\$ 4,337.46			\$ 4,337.46			
	Olivia Erway v Truman State University	02/27/2020	\$ 922.02	Settlement	Olivia Erway	\$ 922.02	General Revenue	5.145	TV 300 200000126
			\$ 922.02			\$ 922.02			

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	Daniel Pierce v Department of Natural Resources	02/13/2020	\$ 5,490.29	Settlement	Daniel Pierce	\$ 5,490.29	Parks Sales Tax	5.145	TV 300 200000124
			\$ 5,490.29			\$ 5,490.29			

* 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 **\$446 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.