

January 2019-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
4:14CV1806NAB	Jamie Mahn v Judiciary	1/9/2019	\$ 235,000.00	Settlement	Bagsby Law Firm LLC & Jamie Mahn	\$ 235,000.00	General Revenue	5.130	TV 300 190000131
		3/30/2016	\$ 158.33	Associated Costs	Pitzer Snodgrass PC	\$ 158.33	General Revenue		
		12/3/2015	\$ 981.50	Associated Costs	Midwest Litigation Services	\$ 981.50	General Revenue		
		12/3/2015	\$ 865.00	Associated Costs	Robert O Hull Jr	\$ 865.00	General Revenue		
			\$ 237,004.83			\$ 237,004.83			
16SL-CC02477	Steven Patterson v Department of Economic Development	1/7/2019	\$ 24,500.00	Settlement	Dashtaki Law Firm LLC	\$ 24,500.00	General Revenue	5.130	TV 300 190000128
		1/7/2019	\$ 500.00	Settlement	Steven Patterson	\$ 500.00	General Revenue	5.130	TV 300 190000128
		9/27/2017	\$ 4,000.00	Associated Costs	LCM Architects LLC	\$ 4,000.00	General Revenue		
			\$ 29,000.00			\$ 29,000.00			
4:17-CV-01548-HEA	Sandra Call v Harris-Stowe State University	1/31/2019	\$ 1,688.00	Settlement	United States Arbitration & Mediation Midwest Inc	\$ 1,688.00	General Revenue	5.130	TV 300 190000143
		1/31/2019	\$ 12,554.40	Settlement	Law Offices of Rick Barry PC	\$ 12,554.40	General Revenue	5.130	TV 300 190000143
		1/31/2019	\$ 19,445.60	Settlement	Sandra Call	\$ 19,445.60	General Revenue	5.130	TV 300 190000143
			\$ 33,688.00			\$ 33,688.00			
16SL-CC02632	John Komar v Department of Mental Health	1/25/2019	\$ 125,000.00	Settlement	Mandel & Mandel LLP & Tim Komar	\$ 125,000.00	General Revenue	5.130	TV 300 190000137
		1/9/2019	\$ 2,007.50	Associated Costs	Pitzer Snodgrass PC	\$ 2,007.50	General Revenue	5.130	TV 300 190000128
		8/29/2018	\$ 215.50	Associated Costs	Alaris Litigation Services	\$ 215.50	General Revenue	5.130	TV 300 190000043
		6/8/2018	\$ 65.90	Associated Costs	Alaris Litigation Services	\$ 65.90	General Revenue	13.021	TV 555 555180077
		6/6/2018	\$ 46.70	Associated Costs	Alaris Litigation Services	\$ 46.70	General Revenue	13.021	TV 555 555180077
		5/31/2018	\$ 46.70	Associated Costs	Alaris Litigation Services	\$ 46.70	General Revenue	13.021	TV 555 555180073
		4/27/2018	\$ 247.95	Associated Costs	Alaris Litigation Services	\$ 247.95	General Revenue	9.265	TV 931 DEW18000002
			\$ 127,630.25			\$ 127,630.25			
1711-CC00854	Mallory Jackson v Department of Mental Health	1/31/2019	\$ 16,175.35	Settlement	Derald L Gab Law Offices	\$ 16,175.35	General Revenue	5.130	TV 300 190000143
		1/31/2019	\$ 23,824.65	Settlement	Mallory Jackson	\$ 23,824.65	General Revenue	5.130	TV 300 190000143
			\$ 40,000.00			\$ 40,000.00			
4:13CV1638HEA	Frederick Davis v Department of Corrections	1/14/2019	\$ 5,000.00	Settlement	Simon Law Firm PC & Frederick Davis	\$ 5,000.00	General Revenue	5.130	TV 300 190000132
		8/29/2018	\$ 76.65	Associated Costs	Susan Moran	\$ 76.65	General Revenue	5.130	TV 300 190000043
		8/29/2018	\$ 1,343.20	Associated Costs	Angela K Daley	\$ 1,343.20	General Revenue	5.130	TV 300 190000043
		5/31/2018	\$ 297.50	Associated Costs	Susan Moran	\$ 297.50	General Revenue	13.021	TV 555 555180073
		6/10/2016	\$ 482.40	Associated Costs	Brenda L Gillespie	\$ 482.40	General Revenue		
		3/19/2015	\$ 595.00	Associated Costs	Concannon & Jaeger	\$ 595.00	General Revenue		
		3/5/2013	\$ 458.00	Associated Costs	Concannon & Jaeger	\$ 458.00	General Revenue		
			\$ 8,252.75			\$ 8,252.75			
1716-CV28240	Jennifer LaFleur V Department of Corrections	1/14/2019	\$ 396.50	Associated Costs	The Cooper Group LLC	\$ 396.50	General Revenue	5.130	TV 300 190000132
		1/14/2019	\$ 247.95	Associated Costs	The Cooper Group LLC	\$ 247.95	General Revenue	5.130	TV 300 190000132
		1/9/2019	\$ 297,607.63	Settlement	Jennifer LaFleur	\$ 297,607.63	General Revenue	5.130	TV 300 190000131
		1/9/2019	\$ 101,164.82	Settlement	White Graham Buckley & Carr LLC	\$ 101,164.82	General Revenue	5.130	TV 300 190000131
		1/9/2019	\$ 201,227.55	Settlement	Lunceford Law Firm LLC	\$ 201,227.55	General Revenue	5.130	TV 300 190000131
			\$ 600,644.45			\$ 600,644.45			
1716-CV04641	Gena Ross v Department of Corrections	1/14/2019	\$ 225.35	Associated Costs	The Cooper Group LLC	\$ 225.35	General Revenue	5.130	TV 300 190000132
		1/9/2019	\$ 1,100.00	Associated Costs	Litigation Insights Inc	\$ 1,100.00	General Revenue	5.130	TV 300 190000128
			\$ 1,325.35			\$ 1,325.35			
1716-CV03880	Terri Reynolds v Department of Corrections	1/14/2019	\$ 297.05	Associated Costs	The Cooper Group LLC	\$ 297.05	General Revenue	5.130	TV 300 190000132
			\$ 297.05			\$ 297.05			

Elizabeth Marchionda v Department of Agriculture	1/19/2019	\$ 2,362.96	Settlement	State Farm a/s/o E. Marchionda	\$ 2,362.96	General Revenue	5.130	TV 300 1900058,134
		\$ 2,362.96			\$ 2,362.96			
Phyllis Crocker v Department of Agriculture	1/25/2019	\$ 1,493.29	Settlement	Phyllis Crocker	\$ 1,493.29	General Revenue	5.130	TV 300 190000137
		\$ 1,493.29			\$ 1,493.29			
Noah Collins v Missouri State University	1/15/2019	\$ 2,987.90	Settlement	Hammers Autoworks Inc.	\$ 2,987.90	General Revenue	5.130	TV 300 190000134
		\$ 2,987.90			\$ 2,987.90			
Lesley McNeely v Southeast Missouri State University	1/15/2019	\$ 1,913.30	Settlement	Lesley McNeely	\$ 1,913.30	General Revenue	5.130	TV 300 190000134
		\$ 1,913.30			\$ 1,913.30			
Kevin Barry v Department of Mental Health	1/25/2019	\$ 14,054.79	Settlement	American Specialty Insurance and Risk Services	\$ 14,054.79	General Revenue	5.130	TV 300 190000137
		\$ 14,054.79			\$ 14,054.79			
Latisha Azbill v Department of Mental Health	1/15/2019	\$ 1,100.04	Settlement	Latisha Azbill	\$ 1,100.04	General Revenue	5.130	TV 300 190000134
		\$ 1,100.04			\$ 1,100.04			
Kathryn Dewein v Department of Social Services	1/25/2019	\$ 1,209.14	Settlement	Kathryn Dewein	\$ 1,209.14	General Revenue	5.130	TV 300 190000137
		\$ 1,209.14			\$ 1,209.14			
Melanie Slovak v Department of Corrections	1/25/2019	\$ 40.00	Settlement	Melanie Slovak	\$ 40.00	General Revenue	5.130	TV 300 190000137
	1/25/2019	\$ 99.36	Associated Costs	EAN Holdings LLC	\$ 99.36	General Revenue	5.130	TV 300 190000137
		\$ 139.36			\$ 139.36			
Rebecca Miller v Department of Corrections	1/7/2019	\$ 5,020.55	Settlement	Geico Casualty a/s/o Rebecca Miller	\$ 5,020.55	General Revenue	5.130	TV 300 190000128
		\$ 5,020.55			\$ 5,020.55			
Dean Harris v Department of Public Safety	1/18/2019	\$ 2,244.99	Settlement	Sedgwick CMS	\$ 2,244.99	State Hwy & Trans Dept.	5.130	TV 300 190000135
		\$ 2,244.99			\$ 2,244.99			
William Harlow v Department of Public Safety	1/7/2019	\$ 1,331.16	Settlement	William Harlow	\$ 1,331.16	State Hwy & Trans Dept.	5.130	TV 300 190000129
		\$ 1,331.16			\$ 1,331.16			
Eddie Harwood v Department of Public Safety	1/7/2019	\$ 663.72	Settlement	Eddie Harwood	\$ 663.72	State Hwy & Trans Dept.	5.130	TV 300 190000129
		\$ 663.72			\$ 663.72			
Donald Hesse v Department of Public Safety	1/7/2019	\$ 490.60	Settlement	Donald Hesse	\$ 490.60	State Hwy & Trans Dept.	5.130	TV 300 190000129
		\$ 490.60			\$ 490.60			
Lonnie Taggart v Department of Public Safety	1/25/2019	\$ 1,384.92	Settlement	Shelter Insurance a/s/o Lonnie Taggart	\$ 1,384.92	State Hwy & Trans Dept.	5.130	TV 300 190000139
		\$ 1,384.92			\$ 1,384.92			
Cinde Kille v Department of Conservation	1/25/2019	\$ 1,318.63	Associated Costs	EAN Holdings LLC	\$ 1,318.63	Conservation Commission	5.130	TV 300 190000138
	1/18/2019	\$ 6,456.38	Settlement	Max Curnow Chillicothe Motors	\$ 6,456.38	Conservation Commission	5.130	TV 300 190000136
		\$ 7,775.01			\$ 7,775.01			

* 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 \$ \$404 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.