

January 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
1616-CV20665	Richard Dixon v Department of Corrections	01/29/2020	\$ 951,585.97	Judgment	Lunceford Law Firm LLC	\$ 951,585.97	General Revenue	5.145	TV 300 200000114
		01/29/2020	\$ 651,585.98	Judgment	Richard L Dixon	\$ 651,585.98	General Revenue	5.145	TV 300 200000114
		01/29/2020	\$ 114,000.00	Judgment	NICI LLC	\$ 114,000.00	General Revenue	5.145	TV 300 200000114
		01/29/2020	\$ 300,000.00	Judgment	Tort Victims Compensation Fund	\$ 300,000.00	General Revenue	5.145	TV 300 200000114
		08/03/2018	\$ 317.00	Associated Costs	Kimberly Lasley	\$ 317.00	General Revenue	5.130	TV 300 190000023
		06/29/2018	\$ 406.00	Associated Costs	Nancy Fox	\$ 406.00	General Revenue	14.090	TV 300 180000279
		06/20/2018	\$ 3,599.50	Associated Costs	Kimberly Lasley	\$ 3,599.50	General Revenue	13.021	TV 555 180084
		04/20/2018	\$ 749.75	Associated Costs	Cross Reporting Service Inc	\$ 749.75	General Revenue	13.021	TV 555 180066
					\$ 2,022,240.95			\$ 2,022,240.95	
16-CV-00207-CDP	Janette McKee, et al. v Judiciary	01/29/2020	\$ 221,849.24	Judgment	David M Duree & Associates PC	\$ 221,849.24	General Revenue	5.145	TV 300 200000115
			\$ 221,849.24			\$ 221,849.24			
4:12-CV-00202	ABS v Board of Police Commissioners	01/30/2020	\$ 56.00	Associated Costs	Dowd Bennett LLP	\$ 56.00	General Revenue	5.145	TV 300 200000113
			\$ 56.00			\$ 56.00			
116CV00026SNLJ	Ronnie Allen v Department of Corrections	01/28/2020	\$ 1,750.00	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 1,750.00	General Revenue	5.145	TV 300 200000109
		01/24/2020	\$ 1,250.00	Settlement	Ronnie Allen	\$ 1,250.00	General Revenue	5.145	TV 300 200000109
		12/18/2019	\$ 70.72	Associated Costs	Alaris Litigation Services	\$ 70.72	General Revenue	5.145	TV 300 200000090
		12/04/2019	\$ 244.78	Associated Costs	Alaris Litigation Services	\$ 244.78	General Revenue	5.145	TV 300 200000073
		12/04/2019	\$ 800.00	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 800.00	General Revenue	5.145	TV 300 200000073
		12/04/2019	\$ 339.50	Associated Costs	Alaris Litigation Services	\$ 339.50	General Revenue	5.145	TV 300 200000073
		12/04/2019	\$ 91.77	Associated Costs	Alaris Litigation Services	\$ 91.77	General Revenue	5.145	TV 300 200000073
		12/04/2019	\$ 39.52	Associated Costs	Alaris Litigation Services	\$ 39.52	General Revenue	5.145	TV 300 200000073
		11/06/2019	\$ 220.65	Associated Costs	Alaris Litigation Services	\$ 220.65	General Revenue	5.145	TV 300 200000055
		05/31/2018	\$ 336.35	Associated Costs	Alaris Litigation Services	\$ 336.35	General Revenue	13.021	TV 555 180077
					\$ 5,143.29			\$ 5,143.29	
EEOC#28E-2019-00049C	Rekha Nanchal v Department of Social Services	01/08/2020	\$ 3,700.00	Settlement	Rekha Nanchal	\$ 3,700.00	General Revenue	5.145	TV 300 200000100
			\$ 3,700.00			\$ 3,700.00			
	Jeffrey Beard v Department of Public Safety	01/21/2020	\$ 1,936.75	Settlement	Mcmahon Hill LLC	\$ 1,936.75	State Hwys And Trans Dept	5.145	TV 300 200000106
			\$ 1,936.75			\$ 1,936.75			
	Shicagolyn Scroggins v Department of Social Services	01/08/2020	\$ 1,950.00	Associated Costs	Withers Brant Igoe & Mullennix Pc	\$ 1,950.00	General Revenue	5.145	TV 300 200000102
			\$ 1,950.00			\$ 1,950.00			
	Marie Wesson, et al. v Department of Elementary & Secondary Education	01/28/2020	\$ 780.00	Settlement	Agron Law Office & Lailah Kemp	\$ 780.00	General Revenue	5.145	TV 300 200000109
		01/28/2020	\$ 14,000.00	Settlement	Agron Law Office & Marie Wesson	\$ 14,000.00	General Revenue	5.145	TV 300 200000109
			\$ 14,780.00			\$ 14,780.00			
	Bryant Deters v Department of Social Services	01/06/2020	\$ 2,158.67	Settlement	Progressive A/S/O Bryant Deters	\$ 2,158.67	General Revenue	5.145	TV 300 200000100
			\$ 2,158.67			\$ 2,158.67			
	Ray & Jean Rush v Department of Corrections	01/06/2020	\$ 578.64	Settlement	Ray And Jean Rush	\$ 578.64	General Revenue	5.145	TV 300 200000100
			\$ 578.64			\$ 578.64			
	Kevin Poat v Department of Conservation	01/08/2020	\$ 327.42	Settlement	Premium Mechanical And Automation Inc	\$ 327.42	Conservation Commission	5.145	TV 300 200000093
		10/07/2019	\$ 919.98	Settlement	Kevin Poat	\$ 919.98	Conservation Commission	5.145	TV 300 200000049
			\$ 1,247.40			\$ 1,247.40			

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	Cameron Ambulance District v Department of Corrections	01/30/2020	\$ 1,243.00	Settlement	Scotty's Carriage Works Inc	\$ 1,243.00	General Revenue	5.145	TV 300 200000113
			\$ 1,243.00			\$ 1,243.00			
	Jordan Lornson v Department of Public Safety	01/21/2020	\$ 1,767.24	Settlement	Jordan Lornson	\$ 1,767.24	State Hwys And Trans Dept	5.145	TV 300 200000106
			\$ 1,767.24			\$ 1,767.24			
	Alfons Edward v Department of Mental Health	01/28/2020	\$ 1,340.52	Settlement	Alfons Edward	\$ 1,340.52	General Revenue	5.145	TV 300 200000109
			\$ 1,340.52			\$ 1,340.52			
	Zach Lull v Department of Public Safety	01/21/2020	\$ 793.03	Settlement	Zach Lull	\$ 793.03	State Hwys And Trans Dept	5.145	TV 300 200000106
			\$ 793.03			\$ 793.03			
	Amanda Vanmatre v Department of Public Safety	01/24/2020	\$ 1,626.94	Settlement	Amanda Vanmatre	\$ 1,626.94	General Revenue	5.145	TV 300 200000109
			\$ 1,626.94			\$ 1,626.94			
	Quintin Roberts v Department of Public Safty	01/06/2020	\$ 262.00	Settlement	Raben Tire LLC	\$ 262.00	State Hwys And Trans Dept	5.145	TV 300 200000101
			\$ 262.00			\$ 262.00			

* 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 \$437 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.