

July 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	Deposit Transfer
	Kansas City Board of Police Commissioners Reimbursement	07/18/2019	\$ 1,121,950.62	Reimbursement	Board of Police Commissioners KCMO	\$ 1,121,950.62	General Revenue	5.145	TV 300 200000003
			\$ 1,121,950.62			\$ 1,121,950.62			
11PE-CC00462	Gwendolyn Hill v Department of Social Services	07/24/2019	\$ 101.50	Associated Costs	Brenda Wills-Christensen	\$ 101.50	General Revenue	5.145	TV 300 200000008
			\$ 101.50			\$ 101.50			
1811-CC00669	Louise Brewer et al. v Department of Corrections	07/24/2019	\$ 1,935.75	Associated Costs	Baker Sterchl Cowden & Rice LLC	\$ 1,935.75	General Revenue	5.145	TV 300 200000008
			\$ 1,935.75			\$ 1,935.75			
16SL-CC03987	Kathleen Hylla v Missouri Veterans Commission	07/30/2019	\$ 170,000.00	Settlement	Todd N Hendrickson PC & Hylla, K Guardian Hylla, J	\$ 170,000.00	Veterans Commission	5.145	TV 300 200000016
		05/16/2019	\$ 250.00	Associated Costs	Alaris ADR Services	\$ 250.00	General Revenue	5.130	TV 300 190000214
		03/21/2019	\$ 142.23	Associated Costs	360 Litigation Services	\$ 142.23	General Revenue	5.130	TV 300 190000173
		03/21/2019	\$ 1,043.75	Associated Costs	Alaris Litigation Services	\$ 1,043.75	General Revenue	5.130	TV 300 190000173
		02/14/2019	\$ 2,005.87	Associated Costs	360 Litigation Services	\$ 2,005.87	General Revenue	5.130	TV 300 190000148
		02/21/2019	\$ 603.35	Associated Costs	360 Litigation Services	\$ 603.35	General Revenue	5.130	TV 300 190000143
		12/31/2018	\$ 338.46	Associated Costs	Alaris Litigation Services	\$ 338.46	General Revenue	5.130	TV 300 190000125
		12/31/2018	\$ 476.28	Associated Costs	360 Litigation Services	\$ 476.28	General Revenue	5.130	TV 300 190000125
		10/03/2018	\$ 907.29	Associated Costs	360 Litigation Services	\$ 907.29	General Revenue	5.130	TV 300 190000062
		06/29/2017	\$ 274.58	Associated Costs	360 Litigation Services	\$ 274.58	General Revenue		
			\$ 176,041.81			\$ 176,041.81			
18CV-04096-WJE	Donna Holt v Department of Corrections	07/24/2019	\$ 9,000.00	Settlement	Corbett Law Firm PC & Donna Holt	\$ 9,000.00	General Revenue	5.145	TV 300 200000008
		04/24/2019	\$ 600.00	Associated Costs	Ford Parshall & Baker	\$ 600.00	General Revenue	5.130	TV 300 190000189
		04/12/2019	\$ 751.53	Associated Costs	Alaris Litigation Services	\$ 751.53	General Revenue	5.130	TV 300 190000184
		02/19/2019	\$ 124.32	Associated Costs	Alaris Litigation Services	\$ 124.32	General Revenue	5.130	TV 300 190000148
		01/14/2019	\$ 125.44	Associated Costs	Alaris Litigation Services	\$ 125.44	General Revenue	5.130	TV 300 190000132
			\$ 10,601.29			\$ 10,601.29			
1631-CC00614	Leta Moler v Missouri State University	07/24/2019	\$ 90,828.51	Settlement	Leta Jean Moler	\$ 90,828.51	General Revenue	5.145	TV 300 200000008
		07/24/2019	\$ 68,365.70	Settlement	Holman Schiavone LLC	\$ 68,365.70	General Revenue	5.145	TV 300 200000008
		07/24/2019	\$ 40,805.79	Settlement	Ralston Kinney LLC	\$ 40,805.79	General Revenue	5.145	TV 300 200000008
			\$ 200,000.00			\$ 200,000.00			
17PT-CC00243	Robert C. Cook v Office of State Public Defender	07/24/2019	\$ 10,000.00	Settlement	Robert C Cook	\$ 10,000.00	General Revenue	5.145	TV 300 200000008
			\$ 10,000.00			\$ 10,000.00			
	Tony Abney Construction v Department of Social Services	07/18/2019	\$ 427.00	Associated Costs	Wickizer & Clutter Inc	\$ 427.00	General Revenue	5.145	TV 300 200000003
			\$ 427.00			\$ 427.00			
	Kyle Berry v Missouri Western State University	07/30/2019	\$ 2,805.19	Settlement	Kyle Berry	\$ 2,805.19	General Revenue	5.145	TV 300 200000008
			\$ 2,805.19			\$ 2,805.19			
	Taquella Boone v Department of Mental Health	07/30/2019	\$ 1,054.65	Settlement	Taquella Boone	\$ 1,054.65	General Revenue	5.145	TV 300 200000008
			\$ 1,054.65			\$ 1,054.65			
	Patrick Foster v Department of Natural Resources	07/30/2019	\$ 372.04	Settlement	Patrick Foster	\$ 372.04	Parks Sales Tax	5.145	TV 300 200000012
			\$ 372.04			\$ 372.04			

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	Michael Alexander v Department of Corrections	07/18/2019	\$ 301.98	Associated Costs	EAN Holdings LLC	\$ 301.98	General Revenue	5.145	TV 300 200000003
			\$ 301.98			\$ 301.98			
	Robert Obermier v Department of Corrections	07/24/2019	\$ 468.87	Settlement	Robert Obermier	\$ 468.87	General Revenue	5.145	TV 300 200000008
			\$ 468.87			\$ 468.87			
	Jon & Theresa Rooks v Department of Agriculture	07/18/2019	\$ 552.19	Settlement	WK Chevrolet Inc	\$ 552.19	General Revenue	5.145	TV 300 200000003
			\$ 552.19			\$ 552.19			
	Rick Poepping v Southeast Missouri University	07/18/2019	\$ 750.81	Associated Costs	EAN Holdings LLC	\$ 750.81	General Revenue	5.145	TV 300 200000003
			\$ 750.81			\$ 750.81			
	Cheryl Stuck v Department of Mental Health	07/18/2019	\$ 119.95	Associated Costs	EAN Holdings LLC	\$ 119.95	General Revenue	5.145	TV 300 200000003
			\$ 119.95			\$ 119.95			
	Robert Anderson et al. v Department of Agriculture	07/24/2019	\$ 310.53	Settlement	Roger Hager	\$ 310.53	General Revenue	5.145	TV 300 200000008
		06/25/2019	\$ 17,000.00	Associated Costs	Robert Anderson	\$ 17,000.00	General Revenue	11.600	TV 886 900000235
		06/25/2019	\$ 244.62	Associated Costs	EAN Holdings LLC	\$ 244.62	General Revenue	5.131	TV 300 190000218
			\$ 17,555.15			\$ 17,555.15			
	Susan Sanders v Department of Conservation	07/18/2019	\$ 5,985.00	Settlement	Shelter Insurance A/S/O Susan Sanders	\$ 5,985.00	Conservation Commission	5.145	TV 300 200000005
			\$ 5,985.00			\$ 5,985.00			
	K1 Transfreight v Department of Corrections	07/18/2019	\$ 3,905.45	Settlement	K1 Transfreight	\$ 3,905.45	General Revenue	5.145	TV 300 200000003
			\$ 3,905.45			\$ 3,905.45			
	Dillion Sims v Department of Public Safety	07/18/2019	\$ 443.60	Settlement	Matthew Sims	\$ 443.60	State Hwys and Trans Dept	5.145	TV 300 200000006
			\$ 443.60			\$ 443.60			
	Thomas Cade v Department of Natural Resources	07/18/2019	\$ 1,351.58	Settlement	Thomas Cade	\$ 1,351.58	Parks Sales Tax	5.145	TV 300 200000004
			\$ 1,351.58			\$ 1,351.58			
	Dean & Joan Rucker v Department of Health and Senior Services	07/18/2019	\$ 280.62	Associated Costs	EAN Holdings LLC	\$ 280.62	General Revenue	5.145	TV 300 200000003
			\$ 280.62			\$ 280.62			
	Rob Wolff v Department of Social Services	07/18/2019	\$ 1,748.89	Settlement	Rob Wolff	\$ 1,748.89	General Revenue	5.145	TV 300 200000003
			\$ 1,748.89			\$ 1,748.89			
	Dan Wiley v Department of Corrections	07/24/2019	\$ 677.89	Settlement	Dan Wiley	\$ 677.89	General Revenue	5.145	TV 300 200000008
			\$ 677.89			\$ 677.89			
	Vicki Hildebrand v Department of Corrections	07/30/2019	\$ 373.89	Settlement	Vicki Hildebrand	\$ 373.89	General Revenue	5.145	TV 300 200000008
			\$ 373.89			\$ 373.89			
	Rheannon & Gary Jahnsen v Department of Conservation	07/30/2019	\$ 10,700.00	Settlement	Rheannon and Gary Jahnsen	\$ 10,700.00	Conservation Commission	5.145	TV 300 200000013

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			\$ 10,700.00			\$ 10,700.00			
	Justin Lukefahr v Southeast Missouri State University	07/18/2019	\$ 786.62	Settlement	Justin Lukefahr	\$ 786.62	General Revenue	5.145	TV 300 200000003
			\$ 786.62			\$ 786.62			
	Donald Lawson v Department of Public Safety	07/18/2019	\$ 128.66	Settlement	Donald Lawson	\$ 128.66	State Hwys and Trans Dept	5.145	TV 300 200000006
			\$ 128.66			\$ 128.66			
	Douglas Stowers v Department of Social Services	07/18/2019	\$ 841.49	Settlement	Douglas Stowers	\$ 841.49	General Revenue	5.145	TV 300 200000003
			\$ 841.49			\$ 841.49			
	Travis Wait v Department of Natural Resources	07/26/2019	\$ 3,402.30	Settlement	Travis Wait	\$ 3,402.30	Parks Sales Tax	5.145	TV 300 200000012
			\$ 3,402.30			\$ 3,402.30			
	Amanda Howe v Department of Natural Resources	07/18/2019	\$ 1,051.98	Settlement	Amanda Howe	\$ 1,051.98	General Revenue	5.145	TV 300 200000003
			\$ 1,051.98			\$ 1,051.98			
	Tim Chancellor v Department of Natural Resources	07/24/2019	\$ 1,644.88	Settlement	Tim Chancellor	\$ 1,644.88	General Revenue	5.145	TV 300 200000008
			\$ 1,644.88			\$ 1,644.88			
	David Hornbuckle v Department of Public Safety	07/30/2019	\$ 631.71	Settlement	David Hornbuckle	\$ 631.71	State Hwys and Trans Dept	5.145	TV 300 200000014
			\$ 631.71			\$ 631.71			
	Lindsay Brett v Department of Public Safety	07/26/2019	\$ 8,371.92	Settlement	Lindsay Brett	\$ 8,371.92	State Hwys and Trans Dept	5.145	TV 300 200000014
			\$ 8,371.92			\$ 8,371.92			
	John Hess v Department of Natural Resources	07/30/2019	\$ 1,754.69	Settlement	John Hess	\$ 1,754.69	Parks Sales Tax	5.145	TV 300 200000012
			\$ 1,754.69			\$ 1,754.69			
	Kylie Teel v Department of Public Safety	07/30/2019	\$ 260.00	Settlement	Kylie Teel	\$ 260.00	State Hwys and Trans Dept	5.145	TV 300 200000014
			\$ 260.00			\$ 260.00			
	Eric Edwards v Department of Natural Resources	07/18/2019	\$ 512.00	Associated Costs	Wickizer & Clutter Inc	\$ 512.00	Parks Sales Tax	5.145	TV 300 200000004
			\$ 512.00			\$ 512.00			
	Sarah Raynor v Missouri Western State University	07/18/2019	\$ 320.11	Settlement	Sarah Raynor	\$ 320.11	General Revenue	5.145	TV 300 200000003
			\$ 320.11			\$ 320.11			

* 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 \$463 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.