

July 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
4:20-CV-00071-GAF	Bosede Olodun v Department of Mental Health	07/17/2020	\$ 5,000.00	Settlement	G-Gray Law LLC	\$ 5,000.00	General Revenue	5.140	TV 300 210000003
		06/12/2020	\$ 2,100.00	Associated Costs	Wickham James LC	\$ 2,100.00	General Revenue	5.145	TV 300 200000183
			\$ 7,100.00			\$ 7,100.00			
4:19CV01910 RWS	Kenneth Bowman v Harris Stowe State University	07/27/2020	\$ 11,500.00	Settlement	Thomas Sanfilippo & Associates LLC & Kenneth Bowman	\$ 11,500.00	General Revenue	5.140	TV 300 210000009
		06/25/2020	\$ 2,897.50	Associated Costs	Neuner Mediation & Dispute	\$ 2,897.50	General Revenue	5.145	TV 300 200000188
			\$ 14,397.50			\$ 14,397.50			
	Tom Grounds v University of Central Missouri	07/17/2020	\$ 499.59	Settlement	LMR LLC	\$ 499.59	General Revenue	5.140	TV 300 210000003
			\$ 499.59			\$ 499.59			
	Everardo Benitez v Department of Public Safety	07/27/2020	\$ 772.61	Settlement	White Trash Customs Auto Body	\$ 772.61	State Hwys And Trans Dept	5.140	TV 300 210000004
			\$ 772.61			\$ 772.61			
	Cara Bryan v Department of Public Safety	07/27/2020	\$ 245.02	Settlement	Cara Bryan	\$ 245.02	State Hwys And Trans Dept	5.140	TV 300 210000006
			\$ 245.02			\$ 245.02			
	Amber Engelhart v Department of Public Service	07/17/2020	\$ 2,341.03	Settlement	Amber Engelhart	\$ 2,341.03	State Hwys And Trans Dept	5.140	TV 300 210000004
			\$ 2,341.03			\$ 2,341.03			
	Premier Auto v Department of Corrections	07/27/2020	\$ 4,324.00	Settlement	Premier Auto	\$ 4,324.00	General Revenue	5.140	TV 300 210000009
			\$ 4,324.00			\$ 4,324.00			
	Maggie Mccoy v Department of Public Safety	07/17/2020	\$ 1,489.35	Settlement	Maggie Mccoy	\$ 1,489.35	General Revenue	5.140	TV 300 210000003
			\$ 1,489.35			\$ 1,489.35			
	Eugenia Miller v Southeast Missouri State University	07/29/2020	\$ 2,807.86	Settlement	Eugenia Miller	\$ 2,807.86	General Revenue	5.140	TV 300 210000010
			\$ 2,807.86			\$ 2,807.86			
	Jacob Parks v Department of Public Safety	07/17/2020	\$ 2,027.23	Settlement	Jacob Parks	\$ 2,027.23	State Hwys And Trans Dept	5.140	TV 300 210000004
			\$ 2,027.23			\$ 2,027.23			
	Antonio Mitchell v Office of Administration	07/27/2020	\$ 696.62	Settlement	Antonio Mitchell	\$ 696.62	General Revenue	5.140	TV 300 210000009
			\$ 696.62			\$ 696.62			
	Steve Koch v Department of Natural Resources	07/29/2020	\$ 961.85	Settlement	Steve Koch	\$ 961.85	Parks Sales Tax	5.140	TV 300 210000013
			\$ 961.85			\$ 961.85			

* 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 **\$448 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.