

June 2020-Legal Expense Fund Report Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section	Deposit Transfer
1:18-CV-00296-NAB	Ezell Roberts v Department of Corrections, et al.	06/03/2020	\$ 1,000.00	Settlement	Foster Wallace & Roberts Ezell	\$ 1,000.00	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 24.96	Associated Costs	Alaris Litigation Services	\$ 24.96	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 137.28	Associated Costs	Alaris Litigation Services	\$ 137.28	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 87.36	Associated Costs	Alaris Litigation Services	\$ 87.36	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 210.08	Associated Costs	Alaris Litigation Services	\$ 210.08	General Revenue	5.145	TV 300 200000175
		03/23/2020	\$ 742.55	Associated Costs	Alaris Litigation Services	\$ 742.55	General Revenue	5.145	TV 300 200000133
		01/30/2020	\$ 800.00	Associated Costs	Limbaugh Firm	\$ 800.00	General Revenue	5.145	TV 300 200000113
		10/07/2019	\$ 50.86	Associated Costs	Southeast Hospital	\$ 50.86	General Revenue	5.145	TV 300 200000041
			\$ 3,053.09			\$ 3,053.09			
4:17-CV02749AGF	Louis Neal Zeigenbein v Department of Corrections, et al.	06/12/2020	\$ 50,000.00	Settlement	Louis Zeigenbein	\$ 50,000.00	General Revenue	5.145	TV 300 200000184
		04/09/2020	\$ 1,398.00	Associated Costs	Alaris Adr Services	\$ 1,398.00	General Revenue	5.145	TV 300 200000140
		03/23/2020	\$ 250.00	Associated Costs	Alaris Adr Services	\$ 250.00	General Revenue	5.145	TV 300 200000133
		12/18/2019	\$ 97.75	Associated Costs	Alaris Litigation Services	\$ 97.75	General Revenue	5.145	TV 300 200000090
			\$ 51,745.75			\$ 51,745.75			
196-6156-CV-SJ-JTM(A)	Teresa Ketner v Department of Corrections	06/25/2020	\$ 5,000.00	Settlement	Kamykowski Gavin & Smith PC	\$ 5,000.00	General Revenue	5.145	TV 300 200000188
		05/18/2020	\$ 1,608.75	Associated Costs	Jay Daugherty Mediation And Arbitration Inc.	\$ 1,608.75	General Revenue	5.145	TV 300 200000168
		04/23/2020	\$ 442.90	Associated Costs	Pohlman Reporting Company LLC	\$ 442.90	General Revenue	5.145	TV 300 200000148
			\$ 7,051.65			\$ 7,051.65			
4:19-CV-02390	Kevin Barbier v Department of Commerce and Insurance	06/25/2020	\$ 7,500.00	Settlement	MAAG Law Firm LLC	\$ 7,500.00	General Revenue	5.145	TV 300 200000188
			\$ 7,500.00			\$ 7,500.00			
16SL-CC02844	Ashlee Henry v Department of Public Safety	06/25/2020	\$ 18,500.00	Settlement	Hollingshead & Dudley PC & Ashlee Henry	\$ 18,500.00	General Revenue	5.145	TV 300 200000188
			\$ 18,500.00			\$ 18,500.00			
	Gabrielle Schroeter v Department of Public Safety	06/03/2020	\$ 3,589.74	Associated Costs	EAN Holdings LLC	\$ 3,589.74	State Hwys And Trans Dept	5.145	TV 300 200000176
			\$ 3,589.74			\$ 3,589.74			
	Robert Grabowski, et al. v Department of Public Safety	06/12/2020	\$ 2,906.00	Settlement	Farmers Insurance A/S/O Mark Surls	\$ 2,906.00	General Revenue	5.145	TV 300 200000183
		06/03/2020	\$ 1,861.00	Associated Costs	G&C Adjusting Services LLC	\$ 1,861.00	General Revenue	5.145	TV 300 200000175
			\$ 4,767.00			\$ 4,767.00			
	Tom Grounds v University of Central Missouri	06/12/2020	\$ 3,149.84	Settlement	Tom Grounds	\$ 3,149.84	General Revenue	5.145	TV 300 200000183
			\$ 3,149.84			\$ 3,149.84			
	Daniel Crader v Department of Social Services	06/12/2020	\$ 20.93	Settlement	Xtreme Body & Paint	\$ 20.93	General Revenue	5.145	TV 300 200000183
			\$ 20.93			\$ 20.93			
	Daneshia Fenderson v Department of Public Safety	06/19/2020	\$ 214.25	Settlement	Daneshia Fenderson	\$ 214.25	State Hwys And Trans Dept	5.145	TV 300 200000185
			\$ 214.25			\$ 214.25			
	Norman Evers v Missouri Consolidated Health Care Plan	06/25/2020	\$ 4,145.00	Settlement	Norman Evers	\$ 4,145.00	General Revenue	5.145	TV 300 200000188
		06/25/2020	\$ 438.00	Associated Costs	G&C Adjusting Services LLC	\$ 438.00	General Revenue	5.145	TV 300 200000188
			\$ 4,583.00			\$ 4,583.00			
	Cara Bryan v Department of Public Safety	06/19/2020	\$ 589.80	Settlement	UMB Card Center	\$ 589.80	State Hwys And Trans Dept	5.145	TV 300 200000185
			\$ 589.80			\$ 589.80			
	Sheryl Winschel v Department of Public Safety	06/25/2020	\$ 494.41	Settlement	UMB Card Center	\$ 494.41	State Hwys And Trans Dept	5.145	TV 300 200000189
			\$ 494.41			\$ 494.41			
	Saia Motor Freight Line LLC v Department of Corrections	06/12/2020	\$ 756.70	Settlement	Saia Motor Freight Line LLC	\$ 756.70	General Revenue	5.145	TV 300 200000183

June 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	Deposit Transfer
			\$ 756.70			\$ 756.70			
	Calvin Lankford v Office of Administration	06/12/2020	\$ 139.50	Settlement	Calvin Lankford	\$ 139.50	General Revenue	5.145	TV 300 200000183
			\$ 139.50			\$ 139.50			

* 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.