

March 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
12AC-CC00035	Rita Terpstra v Department of Labor & Industrial Relations	03/06/2019	\$ 870,000.00	Judgment	Roger G Brown & Associates	\$ 870,000.00	General Revenue	5.130	TV 300 190000165
		03/06/2019	\$ 330,000.00	Judgment	Rita Lynne Terpstra	\$ 330,000.00	General Revenue	5.130	TV 300 190000165
		06/12/2018	\$ 10,748.50	Associated Costs	Melinda S. Hunt	\$ 10,748.50	General Revenue	13.021	TV 555 555180080
		02/23/2017	\$ 2,333.10	Associated Costs	Midwest Litigation	\$ 2,333.10	General Revenue		
		02/15/2017	\$ 948.50	Associated Costs	Melinda S. Hunt	\$ 948.50	General Revenue		
		02/03/2017	\$ 569.75	Associated Costs	Midwest Litigation	\$ 569.75	General Revenue		
		02/03/2017	\$ 262.50	Associated Costs	Melinda S. Hunt	\$ 262.50	General Revenue		
		12/13/2016	\$ 6,400.00	Associated Costs	Thomas R. Ireland	\$ 6,400.00	General Revenue		
		12/13/2016	\$ 2,000.00	Associated Costs	Thomas R. Ireland	\$ 2,000.00	General Revenue		
		11/15/2016	\$ 1,275.00	Associated Costs	John Ward Economics	\$ 1,275.00	General Revenue		
		11/07/2016	\$ 274.25	Associated Costs	Waterland Litigation Services	\$ 274.25	General Revenue		
		01/21/2016	\$ 382.50	Associated Costs	Murphy Court Reporting	\$ 382.50	General Revenue		
		10/26/2015	\$ 1,107.50	Associated Costs	Murphy Court Reporting	\$ 1,107.50	General Revenue		
		11/05/2014	\$ 301.00	Associated Costs	Murphy Court Reporting	\$ 301.00	General Revenue		
		09/09/2014	\$ 303.50	Associated Costs	Murphy Court Reporting	\$ 303.50	General Revenue		
		08/15/2014	\$ 1,720.70	Associated Costs	Midwest Litigation Services	\$ 1,720.70	General Revenue		
			\$ 1,228,626.80			\$ 1,228,626.80			
14-CV-6118	Willie Simmons a/k/a Ecclesiastical Washington v Department of Corrections	03/28/2019	\$ 150,581.02	Settlement	Polsinelli PC	\$ 150,581.02	General Revenue	5.130	TV 300 190000173
		03/28/2019	\$ 40,000.00	Settlement	Willie Simmons	\$ 40,000.00	General Revenue	5.130	TV 300 190000173
		06/08/2017	\$ 1,992.90	Associated Costs	Kathleen M. Wirt	\$ 1,992.90	General Revenue		
		06/08/2017	\$ 637.50	Associated Costs	Midwest Litigation	\$ 637.50	General Revenue		
			\$ 193,211.42			\$ 193,211.42			
1716-CV19490	Jeremy Castro II v Gretchen Dickson M.D.	03/06/2019	\$ 12,841.25	Associated Costs	Franke Schultz & Mullen	\$ 12,841.25	General Revenue	5.130	TV 300 190000166
			\$ 12,841.25			\$ 12,841.25			
4:17CV2593SPM	Tillman Smith et al. v Missouri Department of Corrections	03/21/2019	\$ 200.00	Settlement	Kevin Hammerschmidt	\$ 200.00	General Revenue	5.130	TV 300 190000169
		11/09/2018	\$ 1,432.82	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 1,432.82	General Revenue	5.130	TV 300 190000090
		08/29/2018	\$ 513.48	Associated Costs	Alaris Litigation Services	\$ 513.48	General Revenue	5.130	TV 300 190000043
		07/27/2018	\$ 584.65	Associated Costs	Pohlman Reporting Company LLC	\$ 584.65	General Revenue	5.130	TV 300 190000017
		07/24/2018	\$ 219.70	Associated Costs	Pohlman Reporting Company LLC	\$ 219.70	General Revenue	5.130	TV 300 190000008
		06/29/2018	\$ 321.25	Associated Costs	Pohlman Reporting Company LLC	\$ 321.25	General Revenue	14.090	TV 300 180000279
			\$ 3,271.90			\$ 3,271.90			
1716-CV04641	Gena Ross v Department of Corrections	03/15/2019	\$ 1,169.25	Associated Costs	Cross Reporting Service Inc	\$ 1,169.25	General Revenue	5.130	TV 300 190000169
			\$ 1,169.25			\$ 1,169.25			
17BU-CV01970	Samantha Ortega v Department of Corrections	03/15/2019	\$ 1,062.50	Associated Costs	Kenner Law Firm PC	\$ 1,062.50	General Revenue	5.130	TV 300 190000169
			\$ 1,062.50			\$ 1,062.50			
16SL-CC04061	Linda Mayson v Department of Mental Health	03/21/2019	\$ 3,000.00	Settlement	Magee Law Firm LLC & Linda Mayson	\$ 3,000.00	General Revenue	5.130	TV 300 190000173
		11/13/2018	\$ 660.11	Associated Costs	Alaris Litigation Services	\$ 660.11	General Revenue	5.130	TV 300 190000090
			\$ 3,660.11			\$ 3,660.11			
	James Hunter v Department of Revenue	03/06/2019	\$ 24,179.19	Settlement	Douglas Knight & Associates A/S/O Trumbull-Amerisure	\$ 24,179.19	General Revenue	5.130	TV 300 190000166
			\$ 24,179.19			\$ 24,179.19			
	Robert Sanders v Department of Social Services	03/21/2019	\$ 417.97	Settlement	AAA A/S/O R. Sanders	\$ 417.97	General Revenue	5.130	TV 300 190000173
			\$ 417.97			\$ 417.97			
	Lorenza Castareda v Department of Social Services	03/06/2019	\$ 5,058.02	Settlement	Lorenza Castaneda	\$ 5,058.02	General Revenue	5.130	TV 300 190000166
			\$ 5,058.02			\$ 5,058.02			
	Lesley Mcneely v Southeast Missouri State University	03/21/2019	\$ 307.58	Associated Costs	Ean Holdings LLC	\$ 307.58	General Revenue	5.130	TV 300 190000173
			\$ 307.58			\$ 307.58			
	Yasmin Abdul-Ghafur v Department of Agriculture	03/13/2019	\$ 5,059.07	Settlement	Yasmin Abdul-Ghafur	\$ 5,059.07	General Revenue	5.130	TV 300 190000168
			\$ 5,059.07			\$ 5,059.07			

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	Allinson Story v Department of Corrections	03/06/2019	\$ 1,753.68	Settlement	Allinson Story	\$ 1,753.68	General Revenue	5.130	TV 300 190000166
			\$ 1,753.68			\$ 1,753.68			
	Glenda Ehrle v Department of Public Safety	03/15/2019	\$ 321.58	Associated Costs	Ean Holdings LLC	\$ 321.58	State Hwys and Trans Dept	5.130	TV 300 190000171
			\$ 321.58			\$ 321.58			
	Winifred Byrn v Department of Conservation	03/13/2019	\$ 40.00	Settlement	Winifred Byrn	\$ 40.00	Conservation Commission	5.130	TV 300 190000170
			\$ 40.00			\$ 40.00			
	Danielle Otto v Department of Revenue	03/15/2019	\$ 2,029.52	Settlement	Danielle Otto	\$ 2,029.52	General Revenue	5.130	TV 300 190000169
			\$ 2,029.52			\$ 2,029.52			
	Bommarito Ford v Department of Mental Health	03/15/2019	\$ 3,730.00	Settlement	Bommarito Ford	\$ 3,730.00	General Revenue	5.130	TV 300 190000169
			\$ 3,730.00			\$ 3,730.00			
	Melanie Carver v Missouri Western State University	03/21/2019	\$ 741.94	Settlement	Melanie Carver	\$ 741.94	General Revenue	5.130	TV 300 190000173
			\$ 741.94			\$ 741.94			

* 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 \$415 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.