

# March 2020-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
	Kansas City Board of Police Commissioners Reimbursements	03/12/2020	\$ 513,624.83	Reimbursement	Board Of Police Commissioners KCMO	\$ 513,624.83	General Revenue	5.145	TV 300 200000130
			<b>\$ 513,624.83</b>			<b>\$ 513,624.83</b>			
1616-CV20665	Richard Dixon v Department of Corrections	03/06/2020	\$ 1,857.06	Judgment	NLCI LLC	\$ 1,857.06	General Revenue	5.145	TV 300 200000130
			<b>\$ 1,857.06</b>			<b>\$ 1,857.06</b>			
1816-CV00177	A.C.W. v Department of Elementary & Secondary Education	03/06/2020	\$ 53,500.00	Settlement	Morrow Willnauer Church LLC	\$ 53,500.00	General Revenue	5.145	TV 300 200000128
		10/08/2019	\$ 601.00	Associated Costs	Mccracken Reporting	\$ 601.00	General Revenue	5.145	TV 300 200000019
		08/05/2019	\$ 850.00	Associated Costs	Kenner Law Firm PC	\$ 850.00	General Revenue	5.145	TV 300 200000008
			<b>\$ 54,951.00</b>			<b>\$ 54,951.00</b>			
1831-CC00183/SD36358	Shelia Bowman v Department of Social Services	03/06/2020	\$ 4,000.00	Settlement	Neale & Newman LLP & Sheila Bowman	\$ 4,000.00	General Revenue	5.145	TV 300 200000128
		02/13/2020	\$ 150.00	Associated Costs	Kevin M Fitzgerald	\$ 150.00	General Revenue	5.145	TV 300 200000123
		12/18/2019	\$ 119.00	Associated Costs	Rachell Sobaski	\$ 119.00	General Revenue	5.145	TV 300 200000090
			<b>\$ 4,269.00</b>			<b>\$ 4,269.00</b>			
	Jentry Maxwell v Department of Conservation	03/12/2020	\$ 10,000.00	Settlement	Wilkins Schneller Law LLC & Jentry Maxwell	\$ 10,000.00	Conservation Commission	5.145	TV 300 200000131
			<b>\$ 10,000.00</b>			<b>\$ 10,000.00</b>			
	Donald Gray v Department of Conservation	03/30/2020	\$ 3,016.59	Settlement	Hartford A/S/O D. Gray	\$ 3,016.59	Conservation Commission	5.145	TV 300 200000117
			<b>\$ 3,016.59</b>			<b>\$ 3,016.59</b>			
	Capital Region Medical Center v Department of Corrections	03/18/2020	\$ 239.00	Settlement	Capital Region Medical Center	\$ 239.00	General Revenue	5.145	TV 300 200000133
			<b>\$ 239.00</b>			<b>\$ 239.00</b>			
	Ronsha Buchanan v Southeast Missouri State University	03/18/2020	\$ 7,500.00	Settlement	Ronsha Buchanan	\$ 7,500.00	General Revenue	5.145	TV 300 200000133
			<b>\$ 7,500.00</b>			<b>\$ 7,500.00</b>			
	Sandra Tiner v Department of Conservation	03/12/2020	\$ 346.35	Settlement	Allstate A/S/O Sandra Tiner	\$ 346.35	Conservation Commission	5.145	TV 300 200000131
			<b>\$ 346.35</b>			<b>\$ 346.35</b>			
	Brian Schmutz v Department of Corrections	03/18/2020	\$ 1,301.91	Settlement	Brian Schmutz	\$ 1,301.91	General Revenue	5.145	TV 300 200000133
			<b>\$ 1,301.91</b>			<b>\$ 1,301.91</b>			
	Amanda Vanmatre v Department of Public Safety	03/23/2020	\$ 326.29	Settlement	Joe Machens East Collision	\$ 326.29	General Revenue	5.145	TV 300 200000130
		03/12/2020	\$ 275.23	Associated Costs	Ean Holdings LLC	\$ 275.23	General Revenue	5.145	TV 300 200000130
			<b>\$ 601.52</b>			<b>\$ 601.52</b>			
	Saad Aydi v Department of Natural Resources	03/06/2020	\$ 4,835.76	Settlement	Saad Aydi	\$ 4,835.76	General Revenue	5.145	TV 300 200000128
			<b>\$ 4,835.76</b>			<b>\$ 4,835.76</b>			
	Gabrielle Schroeter v Department of Public Safety	03/23/2020	\$ 6,222.58	Settlement	Gabrielle Schroeter	\$ 6,222.58	State Hwys And Trans Dept	5.145	TV 300 200000134
		03/18/2020	\$ 112.50	Associated Costs	Claimsolution Inc	\$ 112.50	State Hwys And Trans Dept	5.145	TV 300 200000134
			<b>\$ 6,335.08</b>			<b>\$ 6,335.08</b>			
	Meredith Walker v Department of Social Services	03/12/2020	\$ 3,151.91	Settlement	Meredith Walker	\$ 3,151.91	General Revenue	5.145	TV 300 200000130
			<b>\$ 3,151.91</b>			<b>\$ 3,151.91</b>			
	Tammy Williams v Office of Administration	03/06/2020	\$ 767.55	Settlement	Tammy Williams	\$ 767.55	General Revenue	5.145	TV 300 200000128
			<b>\$ 767.55</b>			<b>\$ 767.55</b>			
	Robert Grabowsky & Daryl Smallwood v Department of Public Safety	03/06/2020	\$ 4,628.96	Settlement	Robert Grabowsky	\$ 4,628.96	General Revenue	5.145	TV 300 200000128
		03/06/2020	\$ 1,750.00	Settlement	Darryl Smallwood	\$ 1,750.00	General Revenue	5.145	TV 300 200000128
			<b>\$ 6,378.96</b>			<b>\$ 6,378.96</b>			
	Holly Adams v Department of Public Safety	03/18/2020	\$ 163.33	Settlement	Holly Adams	\$ 163.33	State Hwys And Trans Dept	5.145	TV 300 200000134
			<b>\$ 163.33</b>			<b>\$ 163.33</b>			
	Shane Cupp v Department of Corrections	03/06/2020	\$ 5,061.10	Settlement	Shane Cupp	\$ 5,061.10	General Revenue	5.145	TV 300 200000128
		03/18/2020	\$ 134.07	Associated Costs	Ean Holdings LLC	\$ 134.07	General Revenue	5.145	TV 300 200000133
			<b>\$ 5,195.17</b>			<b>\$ 5,195.17</b>			

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	Gier Oil Company, Inc. v Office Of Administration	03/18/2020	\$ 435.53	Settlement	Gier Oil Company Inc.	\$ 435.53	General Revenue	5.145	TV 300 200000133
			<b>\$ 435.53</b>			<b>\$ 435.53</b>			
	Randy Schuster v Department of Natural Resources	03/18/2020	\$ 95.64	Settlement	Randy Schuster	\$ 95.64	General Revenue	5.145	TV 300 200000133
			<b>\$ 95.64</b>			<b>\$ 95.64</b>			
	Tamie Quigley v Department of Public Safety	03/12/2020	\$ 366.80	Settlement	Tamie Quigley	\$ 366.80	State Hwys And Trans Dept	5.145	TV 300 200000132
			<b>\$ 366.80</b>			<b>\$ 366.80</b>			

\* 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 **\$470 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.