

May 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
13-4034-CV-C-MDH	Missouri Broadcasters Association, et al. v Department of Public Safety, et al.	05/12/2020	\$ 557,505.31	Judgment	Missouri Broadcasters Association	\$ 557,505.31	Div Alcohol & Tobacco Ctrl	5.145	TV 300 200000167
		01/14/2019	\$ 56.70	Associated Costs	Jeannine M Rankin	\$ 56.70	General Revenue	5.130	TV 300 190000132
		10/03/2018	\$ 273.60	Associated Costs	Jeannine M Rankin	\$ 273.60	General Revenue	5.130	TV 300 190000062
		03/22/2018	\$ 133.25	Associated Costs	Alaris Litigation Services	\$ 133.25	General Revenue	13.021	TV 300 180000206
		02/23/2018	\$ 60.40	Associated Costs	Alaris Litigation Services	\$ 60.40	General Revenue	13.021	TV 300 180000202
		12/20/2017	\$ 181.50	Associated Costs	Alaris Litigation Services	\$ 181.50	General Revenue	5.120	TV 300 180000152
			\$ 558,210.76			\$ 558,210.76			
19-0331, AHC	Jodi Sammari v Department of Mental Health, et al.	05/11/2020	\$ 38,000.00	Settlement	Jodi L Sammari	\$ 38,000.00	General Revenue	5.145	TV 300 200000165
			\$ 38,000.00			\$ 38,000.00			
17-2654	Ronald John Calzone v Office of Administration	05/11/2020	\$ 50,910.00	Judgment	Institute For Free Speech	\$ 50,910.00	General Revenue	5.145	TV 300 200000165
		05/11/2020	\$ 22,440.00	Judgment	Institute For Free Speech	\$ 22,440.00	General Revenue	5.145	TV 300 200000166
			\$ 73,350.00			\$ 73,350.00			
1722-CC11174	Tiffani Rushing v Harris Stowe State University	05/18/2020	\$ 5,496.15	Settlement	Tiffini Rushing	\$ 5,496.15	General Revenue	5.145	TV 300 200000168
		05/18/2020	\$ 7,003.85	Settlement	Hollingshead & Dudley PC	\$ 7,003.85	General Revenue	5.145	TV 300 200000168
			\$ 12,500.00			\$ 12,500.00			
4:19CV00510GAF	Nathaniel Friends v Judiciary	05/20/2020	\$ 47,500.00	Settlement	Thornberry Brown LLC	\$ 47,500.00	General Revenue	5.145	TV 300 200000172
		05/18/2020	\$ 1,633.32	Associated Costs	Michelle Minor Mediation	\$ 1,633.32	General Revenue	5.145	TV 300 200000168
			\$ 49,133.32			\$ 49,133.32			
13AC-CC00760	Cheryl Avant v Lincoln University	05/20/2020	\$ 10,000.00	Settlement	Sowers & Wolf LLC & Cheryl Avant	\$ 10,000.00	General Revenue	5.145	TV 300 200000172
			\$ 10,000.00			\$ 10,000.00			
1611-CC00708,1611-	MCHR v Department of Labor & Industrial Relations, et al.	05/20/2020	\$ 35,000.00	Judgment	Kasper Law Firm LLC	\$ 35,000.00	General Revenue	5.145	TV 300 200000172
		05/20/2020	\$ 55,000.00	Judgment	Ryan S Shaughnessy	\$ 55,000.00	General Revenue	5.145	TV 300 200000172
			\$ 90,000.00			\$ 90,000.00			
	Rayner Morejon v Department of Public Safety	05/26/2020	\$ 3,868.58	Settlement	Rayner Morejon	\$ 3,868.58	State Hwys And Trans Dept	5.145	TV 300 200000173
			\$ 3,868.58			\$ 3,868.58			
	Kenneth Marcotte v Department of Natural Resources	05/26/2020	\$ 189.10	Settlement	Kenneth Marcotte	\$ 189.10	Parks Sales Tax	5.145	TV 300 200000174
			\$ 189.10			\$ 189.10			
	Terry Venable Jr. v Southeast Missouri State University	05/20/2020	\$ 3,200.00	Settlement	Terry Venable Jr.	\$ 3,200.00	General Revenue	5.145	TV 300 200000172
			\$ 3,200.00			\$ 3,200.00			

* 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 **\$451 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.