

**November 2018-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
6:18-CV-03165-RK	Robert Jennings v Department of Corrections	11/8/2018	\$ 37,500.00	Settlement	Roberts & Easley LLC & Robert Jennings	\$ 37,500.00	General Revenue	5.130	TV 300 190000090
			<b>\$ 37,500.00</b>			<b>\$ 37,500.00</b>			
4:16CV1144CEJ	Corey Rogers v Department of Corrections	11/21/2018	\$ 2,000.00	Settlement	Corey Jemell Rogers	\$ 2,000.00	General Revenue	5.130	TV 300 190000090
		11/9/2018	\$ 962.50	Associated Costs	Sher Corwin Winters LLC	\$ 962.50	General Revenue	5.130	TV 300 190000090
		10/3/2018	\$ 107.06	Associated Costs	Alaris Litigation Services	\$ 107.06	General Revenue	5.130	TV 300 190000062
		6/8/2017	\$ 696.50	Associated Costs	Midwest Litigation	\$ 696.50	General Revenue		
			<b>\$ 3,766.06</b>			<b>\$ 3,766.06</b>			
	Kansas City Board of Police Commissioners Reimbursements	11/29/2018	\$ 267,024.17	Settlement	Board of Police Commissioners KCMO	\$ 267,024.17	General Revenue	5.130	TV 300 190000100
			<b>\$ 267,024.17</b>			<b>\$ 267,024.17</b>			
	Cheryl Baines v Southeast Missouri State University	11/8/2018	\$ 3,141.97	Settlement	Cheryl Baines	\$ 3,141.97	General Revenue	5.130	TV 300 190000085
			<b>\$ 3,141.97</b>			<b>\$ 3,141.97</b>			
	Kyron Feggins v Truman State University	11/29/2018	\$ 910.05	Settlement	Kyron Feggins	\$ 910.05	General Revenue	5.130	TV 300 190000100
			<b>\$ 910.05</b>			<b>\$ 910.05</b>			
	Ann Marie McSwain v Lincoln University	11/8/2018	\$ 276.70	Associated Costs	EAN Holdings LLC	\$ 276.70	General Revenue	5.130	TV 300 190000085
		11/8/2018	\$ 39.50	Settlement	Fisher Body Shop	\$ 39.50	General Revenue	5.130	TV 300 190000090
			<b>\$ 316.20</b>			<b>\$ 316.20</b>			
	Dejuan Thompson et al. v Harris Stowe State University	11/9/2018	\$ 12,000.00	Settlement	Frankel Rubin Klein Dubin Siegel Payne & Divine Adams	\$ 12,000.00	General Revenue	5.130	TV 300 190000090
		1/11/2018	\$ 727.84	Associated Costs	EAN Holdings LLC	\$ 727.84	General Revenue	5.121	TV 300 180000172
		12/20/2017	\$ 572.42	Settlement	Plaza Motors Collision Center	\$ 572.42	General Revenue	5.120	TV 300 180000152
		12/20/2017	\$ 1,364.70	Associated Costs	EAN Holdings LLC	\$ 1,364.70	General Revenue	5.120	TV 300 180000152
		12/18/2017	\$ 525.98	Associated Costs	EAN Holdings LLC	\$ 525.98	General Revenue	5.120	TV 300 180000146
			<b>\$ 15,190.94</b>			<b>\$ 15,190.94</b>			
	Mark Maness v Department of Mental Health	11/8/2018	\$ 1,042.19	Settlement	Mark Maness	\$ 1,042.19	General Revenue	5.130	TV 300 190000090
			<b>\$ 1,042.19</b>			<b>\$ 1,042.19</b>			
	William Payne et al. v Department of Public Safety	11/21/2018	\$ 5,500.00	Settlement	Aaron Sachs & Associates PC & Cecilia Jones	\$ 5,500.00	General Revenue	5.130	TV 300 190000095
			<b>\$ 5,500.00</b>			<b>\$ 5,500.00</b>			
	Denise Richard v Department of Social Services	11/8/2018	\$ 27,500.00	Settlement	Tad Morlan & Denise Richard	\$ 27,500.00	General Revenue	5.130	TV 300 190000085
		11/8/2018	\$ 1,265.35	Settlement	Denise Richard	\$ 1,265.35	General Revenue	5.130	TV 300 190000085
		5/7/2015	\$ 210.00	Associated Costs	Claim Solution Inc.	\$ 210.00	General Revenue		
			<b>\$ 28,975.35</b>			<b>\$ 28,975.35</b>			
	Christopher Wormington v Department of Corrections	11/21/2018	\$ 234.40	Settlement	Christopher Wormington	\$ 234.40	General Revenue	5.130	TV 300 190000095
			<b>\$ 234.40</b>			<b>\$ 234.40</b>			
	Airyenne Delisle v Department of Corrections	11/8/2018	\$ 833.77	Associated Costs	EAN Holdings LLC	\$ 833.77	General Revenue	5.130	TV 300 190000085
			<b>\$ 833.77</b>			<b>\$ 833.77</b>			

Matt Downs v Department of Corrections	11/8/2018	\$ 238.63	Settlement	Matt Downs	\$ 238.63	General Revenue	5.130	TV 300 190000090
		<b>\$ 238.63</b>			<b>\$ 238.63</b>			
Patrick Wolfe v Department of Corrections	11/8/2018	\$ 5,668.45	Settlement	Progressive a/s/o Patrick Wolfe	\$ 5,668.45	General Revenue	5.130	TV 300 190000085
		<b>\$ 5,668.45</b>			<b>\$ 5,668.45</b>			
City of Macon Police Department v Department of Public Safety	11/21/2018	\$ 113.00	Settlement	Pagliari Collision Repair and Glass Replacement	\$ 113.00	State Hwy & Trans Dept.	5.130	TV 300 190000097
	11/8/2018	\$ 1,769.58	Settlement	City of Macon Police Department	\$ 1,769.58	State Hwy & Trans Dept.	5.130	TV 300 190000021
		<b>\$ 1,882.58</b>			<b>\$ 1,882.58</b>			
Ed Chambers v Department of Natural Resources	11/21/2018	\$ 2,397.34	Settlement	Ed Chambers	\$ 2,397.34	Parks Sales Tax	5.130	TV 300 190000096
		<b>\$ 2,397.34</b>			<b>\$ 2,397.34</b>			
Eric Halen v Department of Natural Resources	11/7/2018	\$ 1,423.07	Settlement	All State a/s/o Eric Halen	\$ 1,423.07	Parks Sales Tax	5.130	TV 300 190000084
	11/7/2018	\$ 364.24	Settlement	Eric Halen	\$ 364.24	Parks Sales Tax	5.130	TV 300 190000084
		<b>\$ 1,787.31</b>			<b>\$ 1,787.31</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 \$411 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.