

## October 2017 - Legal Expense Fund

### Attorney General's Office - Settlements/Judgments

Date Paid	Case Name	Case Number	File Date	Settlement/Judgment Amount	Vendor	*Associated Costs	Date Paid
10/13/2017	James J. Hamilton v. Margaret Huff	4:14-CV-00766	4/16/2014	\$376.00 - Jury Award - Plaintiff Costs \$251.20 - Jury Award - Plaintiff Costs	Concannon & Jaeger - \$560.00		3/28/2016
10/25/2017	Felicia Mitchell v. Department of Corrections	13DU-CC00111	9/3/2013	\$319,267.60 - Judgment - Plaintiff \$154,963.20 - Judgment - Plaintiff Attorney's Fees	Midwest Litigation Services - \$428.00 Midwest Litigation Services - \$88.80		1/12/2015 7/20/2016
10/25/2017	Gracia Yancey Backer and Lucinda Guthrie v. Lawrence Rebman, et al.	14AC-CC00297	6/9/2014	\$216,110.16 - Plaintiff \$240,000.00 - Plaintiff \$160,000.00 - Plaintiff Attorney's Fees	Kenner Law Firm - \$1,185.00 Murphy Court Reporting - \$400.00		9/20/2017 10/25/2017
10/27/2017	Endless Care Home Health Services v. Department of Social Services	16AC-CC00449	10/24/2016	\$44,673.47 - Award - Attorney's Fees & Expenses			
10/27/2017	Michelle Sears v. Department of Corrections	16BU-CV01591	5/18/2016	\$100,000.00 - Plaintiff \$100,000.00 - Plaintiff Attorney's Fees			
10/27/2017	Regina Gross v. Department of Natural Resources	15LA-CC00028	4/17/2015	\$80,000.00 - Settlement	Cross Reporting Service - \$713.50 Midwest Litigation Services - \$146.30 Cross Reporting Service - \$280.00 Midwest Litigation Services - \$147.75 Independent Medical Examiners - \$800.00 Bruce E. Moore - \$450.00 Midwest Litigation Services - \$497.15 Cornerstone Court Reporting Service - \$170.10	5/25/2017 5/30/2017 6/6/2017 6/21/2017 6/21/2017 6/29/2017 7/24/2017 10/27/2017	
	Marilyn Helena v. Southeast Missouri Mental Health Center	16SF-CC00123	7/19/2016		Jerome A. Diekemper - \$2,320.00		10/13/2017
	Lincoln J. Butler, a minor by and through his next friend, Tina Byers and Tina Byers v. Craig Chandler, D.O., and Freeman Health System	14AO-CC00076	3/7/2014		John P. Elliott, M.D. - \$2,200.00		10/27/2017

\*Associated costs include court reporter expenses, expert witness fees, mediation services, etc.

**Note:** Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$426 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.

## October 2017 - Legal Expense Fund

### Office of Administration - Settlements

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. Includes cases settled in the reporting period.

\*Other expenses includes case costs such as claims adjusters, vehicle rental services, etc. Case totals are updated each month as necessary.

Case Number	Case Name	Date of Loss	Settlement Amount *Other Expenses	Date Paid
MV170358	Victoria Crane v Department of Conservation	1/23/2017	\$2,500.00	10/5/2017
MV180051	Donna Birks v Dept of Economic Development	8/2/2017	\$1,410.73	10/13/2017
MV180129	Ferrell Mobile Homes v Department of Elementary & Secondary Education	9/21/2017	\$3,840.00	10/25/2017
MV180091	Terry Von Bandy v Department of Higher Education	8/24/2017	\$1,007.48	10/5/2017
MV180059	Teresa Kinsey v Department of Mental Health	8/1/2017	\$4,902.31	10/13/2017
MV180086	Bennie Urich v Department of Natural Resources	8/22/2017	\$195.14	10/5/2017
MV180146	William Walker v Department of Natural Resources	10/14/2017	\$1,170.60	10/27/2017

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## Office of Administration - Settlements

Case Number	Case Name	Date of Loss	Settlement Amount	*Other Expenses	Date Paid
MV170491	William Payne v Department of Public Safety	4/28/2017	\$2,114.80		10/5/2017
MV180125	Dave Sinclair v Department of Public Safety	5/4/2017	\$1,242.49		10/13/2017
MV180155	Sandra Fowler v Department of Public Safety	9/18/2017	\$3,200.00		10/25/2017
MV180141	Nina Smith v Department of Public Safety	10/7/2017	\$10,625.79		10/19/2017
				Claimsolution Inc \$337.50	10/25/2017
MV180135	Patricia Stughill v Department of Social Services	10/4/2017	\$6,544.20		10/25/2017
MV180044	Jerry Pigue v Department of Public Safety	7/28/2017	\$3,984.82		10/2/2017
MV180113	TGB v Department of Corrections	9/18/2017	\$2,113.20		10/19/2017
GL180112	David Burlingame v Department of Conservation	10/2/2017	\$263.00		10/19/2017
GL180104	Tracy Whetzell v Department of Public Safety	9/16/2017	\$375.79		10/5/2017
GL180105	Jennifer Draper v Department of Public Safety	9/16/2017	\$681.38		10/5/2017