

October 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 |
| 2:19-CV-04216 | John Ritchie v Department of Corrections | 10/06/2020 | \$ 5,000.00 | Settlement | John Ritchie | \$ 5,000.00 | General Revenue | 5.140 | TV 300 210000055 |
| | | | \$ 5,000.00 | | | \$ 5,000.00 | | | |
| | Kent Shannon v University of Central Missouri | 10/22/2020 | \$ 6,155.00 | Settlement | Kent Shannon | \$ 6,155.00 | General Revenue | 5.140 | TV 300 210000059 |
| | | 10/22/2020 | \$ 744.00 | Associated Costs | G&C Adjusting Services LLC | \$ 744.00 | General Revenue | 5.140 | TV 300 210000059 |
| | | | \$ 6,899.00 | | | \$ 6,899.00 | | | |
| | Janice Kueker v Department of Public Safety | 10/05/2020 | \$ 637.84 | Settlement | Janice Kueker | \$ 637.84 | State Hwys and Trans Dept | 5.140 | TV 300 210000051 |
| | | | \$ 637.84 | | | \$ 637.84 | | | |
| | Jamale Wilcox v Department of Social Services | 10/23/2020 | \$ 27,567.50 | Settlement | State Farm A/S/O J. Wilcox | \$ 27,567.50 | General Revenue | 5.140 | TV 300 210000071 |
| | | | \$ 27,567.50 | | | \$ 27,567.50 | | | |
| | Beverly Schulte v Department of Social Services | 10/05/2020 | \$ 2,722.50 | Settlement | Geico A/S/O Beverly Schulte | \$ 2,722.50 | General Revenue | 5.140 | TV 300 210000050 |
| | | | \$ 2,722.50 | | | \$ 2,722.50 | | | |
| | Everardo Benitez v Department of Public Safety | 10/13/2020 | \$ 2,843.59 | Settlement | White Trash Customs Auto Body | \$ 2,843.59 | State Hwys and Trans Dept | 5.145 | TV 300 200000149 |
| | | | \$ 2,843.59 | | | \$ 2,843.59 | | | |
| | Jaime Manning v Department of Mental Health | 10/06/2020 | \$ 762.98 | Settlement | Jaime Manning | \$ 762.98 | General Revenue | 5.140 | TV 300 210000055 |
| | | | \$ 762.98 | | | \$ 762.98 | | | |
| | Pamela Honeycutt v Missouri State University | 10/23/2020 | \$ 1,140.33 | Settlement | Pamela Honeycutt | \$ 1,140.33 | General Revenue | 5.140 | TV 300 210000071 |
| | | | \$ 1,140.33 | | | \$ 1,140.33 | | | |
| | Brian Shupe v Department of Public Safety | 10/13/2020 | \$ 328.76 | Settlement | Sellers-Sexton Inc | \$ 328.76 | General Revenue | 5.140 | TV 300 210000050 |
| | | 10/06/2020 | \$ 84.50 | Settlement | Onsite Truck & Auto Repair | \$ 84.50 | General Revenue | 5.140 | TV 300 210000055 |
| | | | \$ 413.26 | | | \$ 413.26 | | | |
| | Gerald Baldwin v Department of Natural Resources | 10/23/2020 | \$ 125.00 | Settlement | Gerald Baldwin | \$ 125.00 | Parks Sales Tax | 5.140 | TV 300 210000064 |
| | | | \$ 125.00 | | | \$ 125.00 | | | |
| | Stephen Eidson v Department of Public Safety | 10/05/2020 | \$ 1,520.81 | Settlement | Stephen Eidson | \$ 1,520.81 | State Hwys and Trans Dept | 5.140 | TV 300 210000051 |
| | | | \$ 1,520.81 | | | \$ 1,520.81 | | | |
| | Arcadia Valley R-li School District v Department of Public Safety | 10/23/2020 | \$ 4,342.00 | Settlement | Arcadia Valley R-li School District | \$ 4,342.00 | State Hwys and Trans Dept | 5.140 | TV 300 210000058 |
| | | | \$ 4,342.00 | | | \$ 4,342.00 | | | |
| | Phillip Kloepfinger v Department of Public Safety | 10/22/2020 | \$ 488.35 | Settlement | Phillip Kloepfinger | \$ 488.35 | State Hwys and Trans Dept | 5.140 | TV 300 210000063 |
| | | | \$ 488.35 | | | \$ 488.35 | | | |
| | Karey Bolin v Department of Corrections | 10/22/2020 | \$ 1,643.45 | Settlement | Karey Bolin | \$ 1,643.45 | General Revenue | 5.140 | TV 300 210000059 |
| | | | \$ 1,643.45 | | | \$ 1,643.45 | | | |
| | Danny Herman Trucking v Department of Public Safety | 10/23/2020 | \$ 3,108.24 | Settlement | DHT Leasing, LLC | \$ 3,108.24 | State Hwys and Trans Dept | 5.140 | TV 300 210000063 |
| | | | \$ 3,108.24 | | | \$ 3,108.24 | | | |
| | Diane Loepker v Department of Natural Resources | 10/06/2020 | \$ 1,419.19 | Settlement | Byerly Trailer & Mfg LLC | \$ 1,419.19 | Parks Sales Tax | 5.140 | TV 300 210000056 |
| | | | \$ 1,419.19 | | | \$ 1,419.19 | | | |
| | Carey Johnson v Department of Public Safety | 10/05/2020 | \$ 695.00 | Settlement | Carey Johnson | \$ 695.00 | State Hwys and Trans Dept | 5.140 | TV 300 210000051 |

October 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 |
| | | | \$ 695.00 | | | \$ 695.00 | | | |
| | Paul Hicks v Department of Natural Resources | 10/23/2020 | \$ 163.19 | Settlement | Paul Hicks | \$ 163.19 | Parks Sales Tax | 5.140 | TV 300 21000064 |
| | | | \$ 163.19 | | | \$ 163.19 | | | |
| | Shelby Schaben v Office of Administration | 10/23/2020 | \$ 1,708.32 | Settlement | Shelby Schaben | \$ 1,708.32 | General Revenue | 5.140 | TV 300 21000071 |
| | | | \$ 1,708.32 | | | \$ 1,708.32 | | | |

* 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 \$452 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.