

October 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
17-CV-00937-BP	Jonathan D. Bailey v Missouri State Public Defender, et al.	10/3/2018	\$ 14,000.00	Settlement	Law Office of Richard Johnson LLC & Jonathan Bailey	\$ 14,000.00	General Revenue	5.130	TV 300 190000062
			\$ 14,000.00			\$ 14,000.00			
14-04287-CV-ODS	MO for Fiscal Accountability v Missouri Ethics Commission	10/3/2018	\$ 158,055.80	Judgment	Gober Group PLLC	\$ 158,055.80	General Revenue	5.130	TV 300 190000061
			\$ 158,055.80			\$ 158,055.80			
	Bremerkamp v Harris Stowe University	10/3/2018	\$ 115,000.00	Settlement	BHG Structured Settlements Inc.	\$ 115,000.00	General Revenue	5.130	TV 300 190000061
		10/3/2018	\$ 10,000.00	Settlement	Simon Law Firm & Bremerkamp, Next Friend for Bremerkamp A	\$ 10,000.00	General Revenue	5.130	TV 300 190000061
			\$ 125,000.00			\$ 125,000.00			
1716-CV18712	Unus Kitson v Department of Corrections	10/30/2018	\$ 13,200.00	Settlement	Wrabec Law PC	\$ 13,200.00	General Revenue	5.130	TV 300 190000080
		10/30/2018	\$ 1,615.04	Settlement	Wrabec Law PC	\$ 1,615.04	General Revenue	5.130	TV 300 190000080
		10/30/2018	\$ 25,184.96	Settlement	Unus Kitson	\$ 25,184.96	General Revenue	5.130	TV 300 190000080
			\$ 40,000.00			\$ 40,000.00			
12DK-CC00152	Janet Mignone v Department of Corrections	10/3/2018	\$ 250,000.00	Judgment	Tort Victims Compensation Fund	\$ 250,000.00	General Revenue	5.130	TV 300 190000060
		10/3/2018	\$ 1,308,316.82	Judgment	Holman Schiavone LLC and Janet Mignone	\$ 1,308,316.82	General Revenue	5.130	TV 300 190000060
		3/16/2017	\$ 2,131.50	Associated Costs	Osca Transcribing Section	\$ 2,131.50	General Revenue	5.125	
		3/30/2016	\$ 1,258.25	Associated Costs	Dolginoff & Associates	\$ 1,258.25	General Revenue	5.115	
		3/30/2016	\$ 285.00	Associated Costs	TBC Video	\$ 285.00	General Revenue	5.115	
		3/22/2016	\$ 404.02	Associated Costs	Legal Investigative Services	\$ 404.02	General Revenue	5.115	
		3/16/2016	\$ 1,350.00	Associated Costs	TBC Video	\$ 1,350.00	General Revenue	5.115	
		3/16/2016	\$ 983.00	Associated Costs	Dolginoff & Associates	\$ 983.00	General Revenue	5.115	
		3/16/2016	\$ 2,548.90	Associated Costs	Cross Reporting Services Inc.	\$ 2,548.90	General Revenue	5.115	
		3/16/2016	\$ 754.50	Associated Costs	Capital City Court Reporting	\$ 754.50	General Revenue	5.115	
		3/16/2016	\$ 1,148.80	Associated Costs	Sharon Crawford	\$ 1,148.80	General Revenue	5.115	
		3/8/2016	\$ 503.80	Associated Costs	Sharon Crawford	\$ 503.80	General Revenue	5.115	
			\$ 1,569,684.59			\$ 1,569,684.59			
17AU-DR00001, 18AU-CC0033	Jennifer Grimes v Department of Social Services	10/3/2018	\$ 3,800.00	Settlement	Krueger Law Firm LLC	\$ 3,800.00	General Revenue	5.130	TV 300 190000061
			\$ 3,800.00			\$ 3,800.00			
	David Green v Department of Insurance	10/17/2018	\$ 1,190.82	Settlement	David Green	\$ 1,190.82	General Revenue	5.130	TV 300 190000073
			\$ 1,190.82			\$ 1,190.82			
	Ashley Brown v Department of Economic Development	10/30/2018	\$ 41,500.00	Settlement	Becker Robinson Brinkmann & Fulford LLC & Ashley Brown	\$ 41,500.00	General Revenue	5.130	TV 300 190000080
		10/5/2016	\$ 390.83	Associated Costs	EAN Holdings LLC	\$ 390.83	General Revenue	5.125	
		9/7/2016	\$ 312.50	Associated Costs	Sturm Towing LLC	\$ 312.50	General Revenue	5.125	
		5/20/2016	\$ 4,282.00	Settlement	Ashley Brown	\$ 4,282.00	General Revenue	5.115	
		5/20/2016	\$ 585.00	Associated Costs	Sceptre Investigations LLC	\$ 585.00	General Revenue	5.115	
			\$ 41,500.00			\$ 41,500.00			
	Cape County v Southeast Missouri State University	10/29/2018	\$ 1,271.60	Settlement	CTA	\$ 1,271.60	General Revenue	5.130	TV 300 190000080
			\$ 1,271.60			\$ 1,271.60			
	Ann Marie McSwain v Lincoln University	10/3/2018	\$ 1,718.66	Settlement	Ann Marie McSwain	\$ 1,718.66	General Revenue	5.130	TV 300 190000062
			\$ 1,718.66			\$ 1,718.66			
	Daniel Wiemers v Department of Health and Senior Services	10/29/2018	\$ 390.00	Associated Costs	G&C Adjusting Services LLC	\$ 390.00	General Revenue	5.130	TV 300 190000080
			\$ 390.00			\$ 390.00			
	Denise Dowling v Department of Natural Resources	10/25/2018	\$ 758.44	Settlement	Denise Dowling	\$ 758.44	Parks Sales Tax	5.130	TV 300 190000081
			\$ 758.44			\$ 758.44			

Gregory Sudbrock v Department of Public Safety	10/29/2018	\$	1,220.00	Settlement	Gregory Sudbrock	\$	1,220.00	State Hwy & Trans Dept.	5.130	TV 300 190000021
		\$	1,220.00			\$	1,220.00			
Blue Anchor Bay Condominium Owners Association Inc. v Department of Public Safety	10/17/2018	\$	100.00	Settlement	Blue Anchor Bay Condominium Owners Association Inc.	\$	100.00	General Revenue	5.130	TV 300 190000067
		\$	100.00			\$	100.00			
David Lowe II v Department of Public Safety	10/25/2018	\$	113.50	Settlement	David Lowe II	\$	113.50	State Hwy & Trans Dept.	5.130	TV 300 190000021
		\$	113.50			\$	113.50			
Alice Mack v Department of Social Services	10/3/2018	\$	1,536.50	Associated Costs	ClaimSolution Inc.	\$	1,536.50	General Revenue	5.130	TV 300 190000067
		\$	1,536.50			\$	1,536.50			
Gary Gilmore v Department of Corrections	10/17/2018	\$	832.03	Settlement	Gary Gilmore	\$	832.03	General Revenue	5.130	TV 300 190000073
		\$	832.03			\$	832.03			
Airyenne Delisle v Department of Corrections	10/3/2018	\$	2,490.21	Settlement	Airyenne Delisle	\$	2,490.21	General Revenue	5.130	TV 300 190000061
		\$	2,490.21			\$	2,490.21			
Michael Sample v Department of Corrections	10/3/2018	\$	220.00	Settlement	Michael Sample	\$	220.00	General Revenue	5.130	TV 300 190000061
		\$	220.00			\$	220.00			
Harvey Butler v Department of Corrections	10/17/2018	\$	3,450.00	Settlement	Harvey Butler	\$	3,450.00	General Revenue	5.130	TV 300 190000073
		\$	3,450.00			\$	3,450.00			
Angela Jones v Department of Health and Senior Services	10/17/2018	\$	295.00	Settlement	Angela Jones	\$	295.00	General Revenue	5.130	TV 300 190000073
		\$	295.00			\$	295.00			
Hipolito Vigil v Department of Natural Resources	10/25/2018	\$	3,144.21	Settlement	Central Mutual Insurance Companies	\$	3,144.21	Parks Sales Tax	5.130	TV 300 190000081
		\$	3,144.21			\$	3,144.21			
Valerie Nivens v Department of Natural Resources	10/25/2018	\$	880.83	Settlement	Valerie Nivens	\$	880.83	Parks Sales Tax	5.130	TV 300 190000081
		\$	880.83			\$	880.83			

* 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 \$404 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.