

October 2019-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
16-CV-00207-CDP	Janette McKee et al. v Judiciary, et al.	10/31/2019	\$ 4,950.00	Associated Costs	Adam Sky LLC	\$ 4,950.00	General Revenue	5.145	TV 300 20000064
			\$ 4,950.00			\$ 4,950.00			
4:12-CV-00202	A.B.S. v Board of Police Commissioners	10/31/2019	\$ 80,000.00	Settlement	Legal Solution Group LLC & Smith, Annie	\$ 80,000.00	General Revenue	5.145	TV 300 20000064
		10/31/2019	\$ 210,000.00	Settlement	Kodner Watkins LLC	\$ 210,000.00	General Revenue	5.145	TV 300 20000064
		05/24/2019	\$ 11,493.15	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 11,493.15	General Revenue	5.131	TV 300 190000218
		03/21/2019	\$ 7,657.70	Associated Costs	Finney Law Office LLC	\$ 7,657.70	General Revenue	5.130	TV 300 190000173
		02/14/2019	\$ 1,918.00	Associated Costs	Dowd Bennett LLP	\$ 1,918.00	General Revenue	5.130	TV 300 190000148
		01/09/2019	\$ 28.00	Associated Costs	Dowd Bennett LLP	\$ 28.00	General Revenue	5.130	TV 300 190000128
		01/09/2019	\$ 700.80	Associated Costs	Masuga Inc.	\$ 700.80	General Revenue	5.130	TV 300 190000128
		12/05/2018	\$ 532.00	Associated Costs	Dowd Bennett LLP	\$ 532.00	General Revenue	5.130	TV 300 190000101
		11/21/2018	\$ 599.50	Associated Costs	Masuga Inc.	\$ 599.50	General Revenue	5.130	TV 300 190000095
		11/13/2018	\$ 42.00	Associated Costs	Dowd Bennett LLP	\$ 42.00	General Revenue	5.130	TV 300 190000090
		11/13/2018	\$ 459.90	Associated Costs	Masuga Inc.	\$ 459.90	General Revenue	5.130	TV 300 190000090
		10/03/2018	\$ 124.00	Associated Costs	Dowd Bennett LLP	\$ 124.00	General Revenue	5.130	TV 300 190000062
		08/03/2018	\$ 246.00	Associated Costs	Dowd Bennett LLP	\$ 246.00	General Revenue	5.130	TV 300 190000019
		06/20/2018	\$ 336.00	Associated Costs	Dowd Bennett LLP	\$ 336.00	General Revenue	13.021	TV 555 180084
		06/08/2018	\$ 294.00	Associated Costs	Dowd Bennett LLP	\$ 294.00	General Revenue	13.021	TV 555 180077
		05/18/2018	\$ 1,932.00	Associated Costs	Dowd Bennett LLP	\$ 1,932.00	General Revenue	13.021	TV 555 180073
			\$ 316,363.05			\$ 316,363.05			
16SL-CC04659	Calvin Douglas v Department of Mental Health	10/09/2019	\$ 64,177.40	Settlement	Calvin Douglas	\$ 64,177.40	General Revenue	5.145	TV 300 200000039
		10/09/2019	\$ 34,822.60	Settlement	Kasper Law Firm LLC	\$ 34,822.60	General Revenue	5.145	TV 300 200000039
		03/21/2019	\$ 779.73	Associated Costs	Alaris Litigation Services	\$ 779.73	General Revenue	5.130	TV 300 190000173
		03/13/2019	\$ 230.58	Associated Costs	Alaris Litigation Services	\$ 230.58	General Revenue	5.130	TV 300 190000168
		10/03/2018	\$ 25.25	Associated Costs	Ciox Health	\$ 25.25	General Revenue	5.130	TV 300 190000062
		06/18/2018	\$ 30.00	Associated Costs	Downtown Clinic of Optometry Inc.	\$ 30.00	General Revenue	13.021	TV 555 180081
			\$ 100,065.56			\$ 100,065.56			
318CV05072RK	Juan Simmons v Department of Public Safety	10/08/2019	\$ 5,000.00	Settlement	Juan L Simmons	\$ 5,000.00	State Hwys And Trans Dept	5.145	TV 300 200000050
		03/06/2019	\$ 18.61	Associated Costs	Alaris Litigation Services	\$ 18.61	State Hwys And Trans Dept	5.130	TV 300 190000164
		03/06/2019	\$ 73.69	Associated Costs	Alaris Litigation Services	\$ 73.69	State Hwys And Trans Dept	5.130	TV 300 190000164
		03/06/2019	\$ 39.01	Associated Costs	Alaris Litigation Services	\$ 39.01	State Hwys And Trans Dept	5.130	TV 300 190000164
			\$ 5,131.31			\$ 5,131.31			
18-0476-18-0479	Comprehensive Health of Planned Parenthood, et al. v Department of Social Services, et al.	10/18/2019	\$ 10,900.00	Associated Costs	Farr A Curlin	\$ 10,900.00	General Revenue	5.145	TV 300 200000048
			\$ 10,900.00			\$ 10,900.00			
4:18CV00259RLW	Tiffany Norris v Harris Stowe State University	10/08/2019	\$ 5,947.87	Settlement	Tiffany Norris	\$ 5,947.87	General Revenue	5.145	TV 300 200000019
		10/08/2019	\$ 7,052.13	Settlement	Hollingshead & Dudley PC	\$ 7,052.13	General Revenue	5.145	TV 300 200000019
			\$ 13,000.00			\$ 13,000.00			
1816-CV29924	Damita Jackson v Department of Health & Senior Services	10/08/2019	\$ 35,000.00	Settlement	Hodes Law Firm LLC In Trust For Damita Jackson	\$ 35,000.00	General Revenue	5.145	TV 300 200000048
		09/11/2019	\$ 84.60	Associated Costs	Cross Reporting Service Inc.	\$ 84.60	General Revenue	5.145	TV 300 200000028

October 2019-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
		08/14/2019	\$ 54.40	Associated Costs	HPS Process Service & Investigations	\$ 54.40	General Revenue	5.145	TV 300 20000019
		08/14/2019	\$ 54.40	Associated Costs	HPS Process Service & Investigations	\$ 54.40	General Revenue	5.145	TV 300 20000019
		08/14/2019	\$ 54.40	Associated Costs	HPS Process Service & Investigations	\$ 54.40	General Revenue	5.145	TV 300 20000019
			\$ 35,247.80			\$ 35,247.80			
18SL-CC02439	Leah S. Syberg (Rigdon) v Department of Social Services	10/10/2019	\$ 10,000.00	Settlement	Leah Syberg	\$ 10,000.00	General Revenue	5.145	TV 300 200000041
			\$ 10,000.00			\$ 10,000.00			
2:19-CV-4155-HFS	Reproductive Health Services of Planned Parenthood, et al. v Department of Mental Health, et al.	10/31/2019	\$ 1,600.00	Associated Costs	Maureen L Condic	\$ 1,600.00	General Revenue	5.145	TV 300 200000064
		10/31/2019	\$ 5,400.00	Associated Costs	Justin B Dyer	\$ 5,400.00	General Revenue	5.145	TV 300 200000064
		10/29/2019	\$ 633.25	Associated Costs	Alaris Litigation Services	\$ 633.25	General Revenue	5.145	TV 300 200000055
		10/29/2019	\$ 838.56	Associated Costs	Alaris Litigation Services	\$ 838.56	General Revenue	5.145	TV 300 200000055
		10/24/2019	\$ 1,034.55	Associated Costs	Midwest Reporters Inc.	\$ 1,034.55	General Revenue	5.145	TV 300 200000055
		10/24/2019	\$ 1,993.90	Associated Costs	Discovery Court Reporters And Legal Videographers	\$ 1,993.90	General Revenue	5.145	TV 300 200000055
		10/08/2019	\$ 15,000.00	Associated Costs	Priscilla K Coleman	\$ 15,000.00	General Revenue	5.145	TV 300 200000048
		10/08/2019	\$ 72.00	Associated Costs	Jean Crawford	\$ 72.00	General Revenue	5.145	TV 300 200000019
			\$ 26,572.26			\$ 26,572.26			
	Dejuan Thompson, et al. v Harris Stowe State University	10/07/2019	\$ 25,000.00	Settlement	Fox Goldblatt & Singer & Tina Heard	\$ 25,000.00	General Revenue	5.145	TV 300 200000028
		10/07/2019	\$ 5,000.00	Settlement	Fox Goldblatt & Singer & Khameel Jones	\$ 5,000.00	General Revenue	5.145	TV 300 200000048
			\$ 30,000.00			\$ 30,000.00			
	Diane Triplett v Department of Social Services	10/18/2019	\$ 830.84	Settlement	Damage Recovery	\$ 830.84	General Revenue	11.6	TV 886 900000235
			\$ 830.84			\$ 830.84			
	Rick Poepping v Southeast Missouri State University	10/07/2019	\$ 1,140.96	Settlement	Tennessee Farmers Insurance	\$ 1,140.96	General Revenue	5.145	TV 300 200000048
			\$ 1,140.96			\$ 1,140.96			
	Robert Anderson & Shannon Thompson v Department of Agriculture	10/07/2019	\$ 678.00	Associated Costs	G&C Adjusting Services LLC	\$ 678.00	General Revenue	5.145	TV 300 200000041
		10/24/2019	\$ 4,607.07	Settlement	State Farm A/S/O Shannon Thompson	\$ 4,607.07	General Revenue	5.145	TV 300 200000055
			\$ 5,285.07			\$ 5,285.07			
	Tim Chancellor v Department of Natural Resources	10/08/2019	\$ 666.16	Settlement	Hawken Paint & Body Inc.	\$ 666.16	General Revenue	5.145	TV 300 200000028
			\$ 666.16			\$ 666.16			
	Donald Gray v Department of Conservation	10/29/2019	\$ 1,420.27	Associated Costs	EAN Holdings LLC	\$ 1,420.27	Conservation Commission	5.145	TV 300 200000058
			\$ 1,420.27			\$ 1,420.27			
	Jennifer Parrish v Department of Corrections	10/07/2019	\$ 1,619.26	Settlement	Jennifer Parrish	\$ 1,619.26	General Revenue	5.145	TV 300 200000048
			\$ 1,619.26			\$ 1,619.26			

October 2019-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
	Melissa Campbell v Department of Natural Resources	10/07/2019	\$ 1,055.46	Settlement	Melissa Campbell	\$ 1,055.46	Parks Sales Tax	5.145	TV 300 200000043
			\$ 1,055.46			\$ 1,055.46			
	Vaughn Sheppard v Department of Public Safety	10/07/2019	\$ 380.68	Settlement	Vaughn Sheppard	\$ 380.68	State Hwys And Trans Dept	5.145	TV 300 200000050
			\$ 380.68			\$ 380.68			
	Christopher Newcom v Department of Public Safety	10/07/2019	\$ 1,851.41	Settlement	Christopher Newcom	\$ 1,851.41	State Hwys And Trans Dept	5.145	TV 300 200000050
			\$ 1,851.41			\$ 1,851.41			
	Wilma Bruning v Department of Public Safety	10/31/2019	\$ 88.00	Settlement	Wilma Bruning	\$ 88.00	State Hwys And Trans Dept	5.145	TV 300 200000065
		10/07/2019	\$ 5,261.08	Settlement	Wilma Bruning	\$ 5,261.08	State Hwys And Trans Dept	5.145	TV 300 200000042
			\$ 5,349.08			\$ 5,349.08			
	Alecia Taylor v Missouri Western State University	10/07/2019	\$ 2,534.00	Settlement	Alecia Taylor	\$ 2,534.00	General Revenue	5.145	TV 300 200000041
			\$ 2,534.00			\$ 2,534.00			
	Jonathan Ulrich v Department of Public Safety	10/31/2019	\$ 3,873.11	Settlement	Jonathan Ulrich	\$ 3,873.11	State Hwys And Trans Dept	5.145	TV 300 200000065
			\$ 3,873.11			\$ 3,873.11			
	Mark Mozley v Department of Mental Health	10/07/2019	\$ 1,650.02	Settlement	Mark Mozley	\$ 1,650.02	General Revenue	5.145	TV 300 200000048
			\$ 1,650.02			\$ 1,650.02			
	Donald & Tara Sanford v Department of Conservation	10/29/2019	\$ 1,540.37	Settlement	Donald & Tara Sanford	\$ 1,540.37	Conservation Commission	5.145	TV 300 200000058
			\$ 1,540.37			\$ 1,540.37			
	Patrick McGary v Northwest Missouri State University	10/08/2019	\$ 1,169.18	Settlement	Patrick McGary	\$ 1,169.18	General Revenue	5.145	TV 300 200000019
			\$ 1,169.18			\$ 1,169.18			
	Cory Kassel v Department of Natural Resources	10/29/2019	\$ 1,213.87	Settlement	Cory Kassel	\$ 1,213.87	Parks Sales Tax	5.145	TV 300 200000056
			\$ 1,213.87			\$ 1,213.87			

* 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 \$467 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.