

September 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
19-6156-CV-SJ-RK	Crystal Thompson v Department of Public Safety, et al.	09/03/2020	\$ 90,000.00	Settlement	Adler & Manson LC	\$ 90,000.00	State Hwys And Trans Dept	5.140	TV 300 21000028
			\$ 90,000.00			\$ 90,000.00			
16-4219-CV-C-NKL	Michael Postawko, et al. v Department of Corrections, et al.	09/25/2020	\$ 10,000.00	Settlement	Christopher Baker	\$ 10,000.00	General Revenue	5.140	TV 300 210000049
		06/03/2020	\$ 15,000.00	Associated Costs	Kenner Law Firm PC	\$ 15,000.00	General Revenue	5.145	TV 300 200000175
		05/18/2020	\$ 155.50	Associated Costs	Pohlman Reporting Company LLC	\$ 155.50	General Revenue	5.145	TV 300 200000168
		03/23/2020	\$ 200.00	Associated Costs	Kenner Law Firm PC	\$ 200.00	General Revenue	5.145	TV 300 200000133
		03/23/2020	\$ 1,700.00	Associated Costs	Kenner Law Firm PC	\$ 1,700.00	General Revenue	5.145	TV 300 200000133
		03/13/2020	\$ 718.35	Associated Costs	Pohlman Reporting Company LLC	\$ 718.35	General Revenue	5.145	TV 300 200000133
		03/05/2020	\$ 432.85	Associated Costs	Pohlman Reporting Company LLC	\$ 432.85	General Revenue	5.145	TV 300 200000126
		03/05/2020	\$ 1,106.10	Associated Costs	Pohlman Reporting Company LLC	\$ 1,106.10	General Revenue	5.145	TV 300 200000126
		02/13/2020	\$ 212.50	Associated Costs	Pohlman Reporting Company LLC	\$ 212.50	General Revenue	5.145	TV 300 200000123
		02/13/2020	\$ 2,266.67	Associated Costs	Kenner Law Firm Pc	\$ 2,266.67	General Revenue	5.145	TV 300 200000123
		01/30/2020	\$ 160.50	Associated Costs	Cross Reporting Service Inc	\$ 160.50	General Revenue	5.145	TV 300 200000113
		01/30/2020	\$ 509.75	Associated Costs	Pohlman Reporting Company LLC	\$ 509.75	General Revenue	5.145	TV 300 200000113
		01/30/2020	\$ 1,543.45	Associated Costs	Pohlman Reporting Company LLC	\$ 1,543.45	General Revenue	5.145	TV 300 200000113
		01/30/2020	\$ 1,620.35	Associated Costs	Pohlman Reporting Company LLC	\$ 1,620.35	General Revenue	5.145	TV 300 200000113
		01/30/2020	\$ 1,107.25	Associated Costs	Pohlman Reporting Company LLC	\$ 1,107.25	General Revenue	5.145	TV 300 200000113
		01/08/2020	\$ 366.10	Associated Costs	Pohlman Reporting Company LLC	\$ 366.10	General Revenue	5.145	TV 300 200000102
		12/18/2019	\$ 631.90	Associated Costs	Pohlman Reporting Company LLC	\$ 631.90	General Revenue	5.145	TV 300 200000090
		11/15/2019	\$ 2,382.12	Associated Costs	Maynard Cooper & Gale PC	\$ 2,382.12	General Revenue	5.145	TV 300 200000072
		11/06/2019	\$ 68.00	Associated Costs	Cross Reporting Service Inc	\$ 68.00	General Revenue	5.145	TV 300 200000064
		06/25/2019	\$ 681.80	Associated Costs	Veritext	\$ 681.80	General Revenue	9.270	TV 931 MDR19000003
		06/25/2019	\$ 624.10	Associated Costs	Veritext	\$ 624.10	General Revenue	9.270	TV 931 MDR19000003
06/25/2019	\$ 665.25	Associated Costs	Veritext	\$ 665.25	General Revenue	9.270	TV 931 MDR19000003		
		10/05/2017	\$ 22.50	Associated Costs	Kathleen M Wirt	\$ 22.50	General Revenue		TV 300 Conversion
			\$ 41,456.69			\$ 41,456.69			
	George Moss v Department of Public Safety	09/24/2020	\$ 7,804.74	Settlement	Missouri Farm Bureau	\$ 7,804.74	State Hwys And Trans Dept	5.140	TV 300 210000046
			\$ 7,804.74			\$ 7,804.74			
	Cara Bryan v Department of Public Safety	09/15/2020	\$ 132.50	Settlement	Nashs Towing Inc	\$ 132.50	State Hwys And Trans Dept	5.140	TV 300 210000040
			\$ 132.50			\$ 132.50			
	Cody Sloan v Department of Corrections	09/15/2020	\$ 5,400.00	Settlement	Cody Sloan	\$ 5,400.00	General Revenue	5.140	TV 300 200000039
		09/15/2020	\$ 600.00	Associated Costs	G&C Adjusting Services LLC	\$ 600.00	General Revenue	5.140	TV 300 200000039
			\$ 6,000.00			\$ 6,000.00			
	Maggie Mccoy v Department of Public Safety	09/03/2020	\$ 130.19	Associated Costs	Ean Holdings LLC	\$ 130.19	General Revenue	5.140	TV 300 210000026
			\$ 130.19			\$ 130.19			
	Jacob Parks v Department of Public Safety	09/15/2020	\$ 1,662.32	Settlement	Jacob Parks	\$ 1,662.32	State Hwys And Trans Dept	5.140	TV 300 210000040
			\$ 1,662.32			\$ 1,662.32			
	Bruce Burke v Department of Natural Resources	09/25/2020	\$ 2,156.12	Settlement	Bruce Burke	\$ 2,156.12	Parks Sales Tax	5.40	TV 300 210000047
			\$ 2,156.12			\$ 2,156.12			
	Jaime Jimenez v Department of Pubic Safety	09/24/2020	\$ 506.58	Settlement	Jaime Jimenez	\$ 506.58	General Revenue	5.140	TV 300 210000049
			\$ 506.58			\$ 506.58			
	Jeanette Archibald v Department of Public Safety	09/03/2020	\$ 318.74	Settlement	Platte City Service Center	\$ 318.74	State Hwys And Trans Dept	5.140	TV 300 210000028
		09/24/2020	\$ 95.00	Associated Costs	LD & Company LLC	\$ 95.00	State Hwys And Trans Dept	5.140	TV 300 210000046
			\$ 413.74			\$ 413.74			
	Donna Smith v Department of Public Safety	09/15/2020	\$ 3,177.00	Settlement	Donna Smith	\$ 3,177.00	State Hwys And Trans Dept	5.140	TV 300 210000040
		09/15/2020	\$ 353.00	Settlement	Donna Smith	\$ 353.00	State Hwys And Trans Dept	5.140	TV 300 210000040
		09/24/2020	\$ 434.85	Associated Costs	Ean Holdings LLC	\$ 434.85	State Hwys And Trans Dept	5.140	TV 300 210000046
			\$ 3,964.85			\$ 3,964.85			
	Katherine Brown v Department of Conservation	09/24/2020	\$ 11,239.90	Settlement	State Farm A/S/O D. Brown	\$ 11,239.90	Conservation Commission	5.140	TV 300 210000048
			\$ 11,239.90			\$ 11,239.90			
	Kathy Andersen v Department of Public Safety	09/24/2020	\$ 336.50	Settlement	Meyer Motors Inc	\$ 336.50	State Hwys And Trans Dept	5.140	TV 300 210000046
			\$ 336.50			\$ 336.50			

September 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
	Amanda Brown v Office of Administration	09/15/2020	\$ 211.90	Settlement	Amanda Brown	\$ 211.90	General Revenue	5.140	TV 300 21000043
			\$ 211.90			\$ 211.90			
	Eric Leach Jr. v Department of Conservation	09/03/2020	\$ 2,359.86	Settlement	Eric Leach Jr.	\$ 2,359.86	Conservation Commission	5.140	TV 300 21000027
			\$ 2,359.86			\$ 2,359.86			
	Kent Robinson v Department of Mental Health	09/15/2020	\$ 245.00	Settlement	Kent Robinson	\$ 245.00	General Revenue	5.140	TV 300 20000039
			\$ 245.00			\$ 245.00			
	Daryl Backes v Department of Natural Resources	09/24/2020	\$ 376.61	Settlement	Daryl Backes	\$ 376.61	Parks Sales Tax	5.140	TV 300 21000047
			\$ 376.61			\$ 376.61			
	Cody Hill v Department of Public Safety	09/24/2020	\$ 358.55	Settlement	Cody Hill	\$ 358.55	State Hwys And Trans Dept	5.140	TV 300 21000046
			\$ 358.55			\$ 358.55			
	Fleet Response v Department of Corrections	09/24/2020	\$ 2,130.51	Settlement	Fleet Response	\$ 2,130.51	General Revenue	5.140	TV 300 21000049
			\$ 2,130.51			\$ 2,130.51			
	Mike Brown v Department of Natural Resources	09/03/2020	\$ 1,071.90	Settlement	Mike Brown	\$ 1,071.90	Parks Sales Tax	5.140	TV 300 21000029
			\$ 1,071.90			\$ 1,071.90			
	Thomas Narup v Department of Natural Resources	09/15/2020	\$ 915.21	Settlement	American Family A/S/O T. Narup	\$ 915.21	Parks Sales Tax	5.140	TV 300 21000041
			\$ 915.21			\$ 915.21			
	Jeff Turner v Department of Natural Resources	09/15/2020	\$ 240.00	Settlement	Jeff Turner	\$ 240.00	Parks Sales Tax	5.140	TV 300 21000041
			\$ 240.00			\$ 240.00			
	Brannon Hartsell v Department of Public Safety	09/24/2020	\$ 135.00	Settlement	Brannon Hartsell	\$ 135.00	State Hwys And Trans Dept	5.140	TV 300 21000046
			\$ 135.00			\$ 135.00			
	Roy Rees v Department of Corrections	09/24/2020	\$ 370.00	Settlement	Roy Rees	\$ 370.00	General Revenue	5.140	TV 300 21000049
			\$ 370.00			\$ 370.00			

* 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.