

December 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer voucher
16CK-CC00039	Sherri Rider v Judiciary	12/18/2020	\$ 30,000.00	Settlement	Pleban & Petruska Law & Sherri Rider	\$ 30,000.00	General Revenue	5.140	TV 300 210000107
		03/05/2020	\$ 457.50	Associated Costs	Leonatti & Baker PC	\$ 457.50	General Revenue	5.145	TV 300 200000126
		07/24/2019	\$ 386.25	Associated Costs	Veritext	\$ 386.25	General Revenue	5.145	TV 300 200000008
		07/24/2019	\$ 1,517.50	Associated Costs	Wells Reporting Service & Legal Video	\$ 1,517.50	General Revenue	5.145	TV 300 200000008
		06/25/2019	\$ 1,177.05	Associated Costs	Veritext	\$ 1,177.05	General Revenue	9.270	TV 931 MDR19000003
			\$ 33,538.30			\$ 33,538.30			
	Cheryl Uldrich v Department of Public Safety	12/28/2020	\$ 28,000.00	Settlement	Quitmeier Law Firm PC & Cheryl Uldrich	\$ 28,000.00	State Hwys And Trans Dept	5.140	TV 300 210000108
			\$ 28,000.00			\$ 28,000.00			
	Shane Silvers, et al. v Department of Mental Health	12/03/2020	\$ 29,000.00	Settlement	Dipasquale Moore LLC & Shane Silvers	\$ 29,000.00	General Revenue	5.140	TV 300 210000089
			\$ 29,000.00			\$ 29,000.00			
	Robert Grabowski, et al. v Department of Public Safety	12/03/2020	\$ 47,000.00	Settlement	Schaffer McIntosh & Effertz & Darryl Smallwood	\$ 47,000.00	General Revenue	5.140	TV 300 210000089
			\$ 47,000.00			\$ 47,000.00			
	Dale Lewis v Department of Public Safety	12/10/2020	\$ 1,260.58	Settlement	Dale Lewis	\$ 1,260.58	State Hwys And Trans Dept	5.140	TV 300 210000101
			\$ 1,260.58			\$ 1,260.58			
	Susan Seaton v Department of Mental Health	12/21/2020	\$ 779.19	Settlement	Geico A/S/O S. Seaton	\$ 779.19	General Revenue	5.140	TV 300 210000107
			\$ 779.19			\$ 779.19			
	Jacob Parks v Department of Public Safety	12/28/2020	\$ 285.00	Associated Costs	Meyer Motors Inc	\$ 285.00	State Hwys And Trans Dept	5.140	TV 300 210000108
			\$ 285.00			\$ 285.00			
	Donna Smith v Department of Public Safety	12/03/2020	\$ 832.70	Associated Costs	Wickizer & Clutter Inc	\$ 832.70	State Hwys And Trans Dept	5.140	TV 300 210000101
			\$ 832.70			\$ 832.70			
	Hallie Grahn v Department of Agriculture	12/21/2020	\$ 1,556.85	Settlement	Hallie Grahn	\$ 1,556.85	General Revenue	5.140	TV 300 210000107
			\$ 1,556.85			\$ 1,556.85			
	Baker Implement v Department of Public Safety	12/28/2020	\$ 3,738.86	Settlement	Baker Implement	\$ 3,738.86	State Hwys And Trans Dept	5.140	TV 300 210000108
			\$ 3,738.86			\$ 3,738.86			
	Carmen Venable v Department of Public Safety	12/03/2020	\$ 1,121.73	Settlement	Carmen Venable	\$ 1,121.73	State Hwys And Trans Dept	5.140	TV 300 210000101
			\$ 1,121.73			\$ 1,121.73			
	Terry Sullivan v Department of Mental Health	12/21/2020	\$ 701.05	Settlement	Terry Sullivan	\$ 701.05	General Revenue	5.140	TV 300 210000107
			\$ 701.05			\$ 701.05			
	Karlie Missey v Department of Social Services	12/03/2020	\$ 1,420.33	Settlement	Karlie Missey	\$ 1,420.33	General Revenue	5.140	TV 300 210000089
			\$ 1,420.33			\$ 1,420.33			
	David Brown v Department of Public Safety	12/03/2020	\$ 93.42	Settlement	David Brown	\$ 93.42	State Hwys And Trans Dept	5.140	TV 300 210000101
			\$ 93.42			\$ 93.42			
	Shelby Brannan v Office of Administration	12/03/2020	\$ 736.04	Settlement	Jungerman Auto Body Inc	\$ 736.04	General Revenue	5.140	TV 300 210000086
		12/21/2020	\$ 485.82	Associated Costs	Ean Holdings LLC	\$ 485.82	General Revenue	5.140	TV 300 210000107
			\$ 1,221.86			\$ 1,221.86			
	Marty Beck v Department of Public Safety	12/10/2020	\$ 350.00	Settlement	Marty Beck	\$ 350.00	General Revenue	5.140	TV 300 210000102
			\$ 350.00			\$ 350.00			
	Stacey Davenport v Department of Mental Health	12/10/2020	\$ 2,668.36	Settlement	Stacey Davenport	\$ 2,668.36	General Revenue	5.140	TV 300 210000102
			\$ 2,668.36			\$ 2,668.36			

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	Ethan Sproat v Department of Public Safety	12/28/2020	\$ 98.68	Settlement	Ethan Sproat	\$ 98.68	State Hwys And Trans Dept	5.140	TV 300 210000108
			\$ 98.68			\$ 98.68			

* 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 **\$453 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.