

November 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
WD82477	Country Club Homes, LLC v Department of Natural Resources	11/13/2020	\$ 13,537.00	Settlement	Stinson LLP	\$ 13,537.00	General Revenue	5.140	TV 300 210000081
			\$ 13,537.00			\$ 13,537.00			
	Mark Stafford v Department of Corrections	11/13/2020	\$ 248.99	Settlement	Mark Stafford	\$ 248.99	General Revenue	5.140	TV 300 210000081
			\$ 248.99			\$ 248.99			
	Shelby Brannan v Office of Administration	11/13/2020	\$ 1,970.45	Settlement	Shelby Brannan	\$ 1,970.45	General Revenue	5.140	TV 300 210000086
			\$ 1,970.45			\$ 1,970.45			
	Orin Knight v Missouri Western State University	11/13/2020	\$ 1,446.88	Settlement	Orin Knight	\$ 1,446.88	General Revenue	5.140	TV 300 210000082
			\$ 1,446.88			\$ 1,446.88			
	Garry Horn v Department of Natural Resources	11/13/2020	\$ 2,919.95	Settlement	Garry Horn	\$ 2,919.95	Parks Sales Tax	5.140	TV 300 210000088
			\$ 2,919.95			\$ 2,919.95			
	Rita Simmons v Department of Natural Resources	11/13/2020	\$ 699.71	Settlement	Rita Simmons	\$ 699.71	Parks Sales Tax	5.140	TV 300 210000088
			\$ 699.71			\$ 699.71			

* 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.