

September 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
1716-CV03880	Terri Reynolds v Department of Corrections	9/7/2018	\$ 1,621.20	Associated Costs	Cross Reporting Service Inc.	\$ 1,621.20	General Revenue	5.130	TV 300 190000046
		9/7/2018	\$ 2,897.50	Associated Costs	Litigation Insights Inc.	\$ 2,897.50	General Revenue	5.130	TV 300 190000046
			\$ 4,518.70			\$ 4,518.70			
	Rachel Sedlacek v Office of Administration	9/19/2018	\$ 444.99	Settlement	Rachel Sedlacek	\$ 444.99	General Revenue	5.130	TV 300 190000053
			\$ 444.99			\$ 444.99			
	Ronald Marchionda v Department of Agriculture	9/19/2018	\$ 1,916.42	Settlement	Ronald Marchionda	\$ 1,916.42	General Revenue	5.130	TV 300 190000058
			\$ 1,916.42			\$ 1,916.42			
	Kevin Sutton v Department of Conservation	9/10/2018	\$ 1,042.31	Settlement	Kevin George Sutton	\$ 1,042.31	Conservation Commission	5.130	TV 300 190000048
			\$ 1,042.31			\$ 1,042.31			
	Bob Ham v Department of Natural Resources	9/19/2018	\$ 812.55	Settlement	Bob and Marsha Ham	\$ 812.55	Parks Sales Tax	5.130	TV 300 190000057
			\$ 812.55			\$ 812.55			
	Patrick Lyons v Department of Public Safety	9/28/2018	\$ 1,011.92	Settlement	Value Tire Center	\$ 1,011.92	State Hwy & Trans Dept.	5.130	TV 300 190000021
			\$ 1,011.92			\$ 1,011.92			
	Ashton Burks v Department of Public Safety	9/28/2018	\$ 220.61	Associated Costs	EAN Holdings LLC	\$ 220.61	State Hwy & Trans Dept.	5.130	TV 300 190000021
			\$ 220.61			\$ 220.61			
	Shilpa Kadam v Missouri Lottery Commission	9/9/2018	\$ 2,626.37	Settlement	Joe Machens Ford Inc.	\$ 2,626.37	General Revenue	5.130	TV 300 190000008
		9/9/2018	\$ 154.25	Settlement	Joe Machens Ford Inc.	\$ 154.25	General Revenue	5.120	TV 300 180000146
			\$ 2,780.62			\$ 2,780.62			
	Scott Lightwire v Department of Social Services	9/19/2018	\$ 842.20	Settlement	Scott Lightwire	\$ 842.20	General Revenue	5.130	TV 300 190000053
			\$ 842.20			\$ 842.20			
	Wayne Maness v Department of Corrections	9/19/2018	\$ 339.48	Settlement	Wayne Maness	\$ 339.48	General Revenue	5.130	TV 300 190000058
			\$ 339.48			\$ 339.48			
	Rachael Wininger v Department of Corrections	9/19/2018	\$ 5,300.00	Settlement	Innovate Auto Finance	\$ 5,300.00	General Revenue	5.130	TV 300 190000053
			\$ 5,300.00			\$ 5,300.00			
	Phillip Barnes v Department of Natural Resources	9/19/2018	\$ 69.98	Settlement	Phillip Barnes	\$ 69.98	Parks Sales Tax	5.130	TV 300 190000054
		9/19/2018	\$ 7.33	Settlement	Phillip Barnes	\$ 7.33	Parks Sales Tax	5.130	TV 300 190000057
			\$ 77.31			\$ 77.31			
	Dusty Reid v Department of Natural Resources	9/19/2018	\$ 176.74	Settlement	Dusty Reid	\$ 176.74	Parks Sales Tax	5.130	TV 300 190000054
			\$ 176.74			\$ 176.74		5.130	

* 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 \$407 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.