

January 2018 - Legal Expense Fund

Attorney General's Office - Settlements/Judgments

Date Paid	Case Name	Case Number	File Date	Settlement/Judgment Amount	Vendor	*Associated Costs	Date Paid
1/5/2018	Alfreida Allen, as personal representative of the Estate of George Allen and Lonsetta Taylor v. City of St. Louis, et al	4:14-CV-01398-RWS	8/12/2014	\$2,500,000 - Settlement - Plaintiff			
1/9/2018	State EX REL. Attorney General Josh Hawley v. The City of St. Louis	ED104564	6/26/2016	\$1,000,000 - Judgment - Plaintiff			
1/5/2018	Gracia Yancey Backer and Lucinda Guthrie v. Lawrence Rebman, et al	14AC-CC00297	6/9/2014	\$180,000 - Settlement - Plaintiff \$280,000 - Settlement - Plaintiff Attorney's Fees \$23,889.84 - Settlement - Plaintiff's case expenses			
1/11/2018	Ashley Daly v. City of St. Louis, et al	4:16-CV-01686	10/28/2016	\$7,500 - Settlement - Plaintiff & Plaintiff's Attorney	Masuga Court Reporting - \$199.50		1/11/2018
1/11/2018	Becky Houf v. Department of Social Services	12AC-CC00815	12/14/2012	\$15,000 - Settlement - Plaintiff and Plaintiff's Attorney	Tiger Court Reporting - \$899.45 Judicial ADR Group, LLC - \$800.00		9/11/2017 10/5/2017
1/18/2018	Lana Richmond v. Board of Regents, Southeast Missouri State University	1:17-CV-00044	3/15/2017	\$15,013.65 - Settlement - Plaintiff's wage related claims \$30,027.31 - Settlement - Plaintiff \$44,959.04 - Settlement - Plaintiff Attorney's Fees & Costs			
1/25/2018	Laura Taylor v. Missouri Department of Special Education, et al	1616-CV20904	8/26/2016	\$104,084 - Settlement - Plaintiff \$95,916 - Settlement - Plaintiff Attorney's Fees	Associates in Dispute Resolution - \$1,069.50		1/4/2018
	Kevin Richards v. Dept. of Social Services, et al	14BA-CV00891	3/14/2014		Burton and Hutchens LLC - \$30.17		1/11/2018
	Sheela Simone v. Missouri Department of Mental Health	16BU-CV03208	9/21/2016		AAA Court Reporting - \$256.00 Cross Reporting Services - \$890.00		1/4/2018 1/11/2018

*Associated costs include court reporter expenses, expert witness fees, mediation services, etc.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$418 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.

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Office of Administration - Settlements

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. Includes cases settled in the reporting period.

*Other expenses includes case costs such as claims adjusters, vehicle rental services, etc. Case totals are updated each month as necessary.

Date Paid	Case Name	Case Number	Date of Loss	Settlement/Judgment	Vendor	Associated Costs	Date Paid
1/4/2018	Linda Duke v Office of Administration	MV180215	12/7/2017	\$12,154.62			
					Chase Auto Finance	\$1,045.38	1/4/2018
					EAN Holdings LLC	\$1,376.66	1/25/2018
1/11/2018	Genetta Downey v Office of Administration	MV180204	11/21/2017	\$1,123.30			
1/11/2018	Genetta Downey v Office of Administration	MV180204	11/21/2017	\$1,123.30			
1/11/2018	Theresa Sortors v Department of Higher Education	MV180209	11/19/2017	\$179.47			
	Dejuan Thompson v Department of Higher Education	MV180163	10/29/2017		EAN Holdings LLC	\$727.84	1/11/2018
1/22/2018	Kelli Singleton v Department of Higher Education	MV180163		\$2,400.00			
1/4/2018	Lindsey Logan v Department of Mental Health	MV180214	12/5/2017	\$1,156.61			
1/18/2018	Linda Fields v Department of Social Services	MV180243	1/2/2018	\$3,664.35			
					Claimsolution	\$105.00	1/18/2018
1/18/2018	Richard Renteria v Department of Social Services	MV180225	12/14/2017	\$2,135.00			
					EAN Holdings LLC	\$486.94	1/18/2018
					Wickizer & Clutter	\$546.00	1/18/2018

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Office of Administration - Settlements

Date Paid	Case Name	Case Number	Date of Loss	Settlement/Judgment	Vendor	Associated Costs	Date Paid
1/11/2018	Karl Glascock v Department of Corrections	MV180238	12/24/2017	\$3,330.71			
1/11/2018	Jennifer Skinner v Department of Social Services	MV180092	8/28/2017	\$1,520.00			
1/25/2018	Jeanne Felfe v Department of Corrections	MV180256	1/9/2018	\$1,399.21			
	Chris Myers v Department of Public Safety	MV180184	11/30/2017		Wickizer & Clutter	\$608.00	1/29/2018
1/4/2018	Kaleb Claxton v Department of Public Safety	MV180223	12/12/2017	\$79.27			
1/18/2018	Jentry Maxwell v Department of Conservation	MV180170	10/31/2017	\$3,767.79			
					Claimsolution	\$329.00	1/18/2018
1/29/2018	Christine Shepard v Department of Public Safety	MV180235	1/26/2018	\$305.00			
	Nina Smith v Department of Public Safety	MV180141	10/7/2017		Unlimited Collision Center	\$694.95	1/29/2018
	Patricia Sturghill v Department of Social Services	MV180135	10/4/2017		Schaefer Autobody Center	\$564.54	1/4/2018
					EAN Holdings LLC	\$344.10	1/11/2018
1/18/2018	Doug Robertson v Department of Agriculture	GL180087	8/10/2017	\$936.58			
1/4/2018	William Siebert v Department of Public Safety	GL180163	12/4/2017	\$7,000.00			
1/9/2018	Furnell Companies v Department of Public Safety	GL180174	12/20/2017	\$256.40			
1/25/2018	Marcus Holmes v Department of Higher Education	GL180180	1/9/2018	\$1,702.29			
	Tracy Whetzell v Department of Public Safety	GL180104	9/16/2017		Don's Tow & Recovery	\$193.00	1/4/2018