

February 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
2/13/2018	Michelle Findley v. Department of Corrections	1616-CV06052		\$284,500 - Settlement - Plaintiff	Cooper Moeller Court Reporting - \$467.60		3/23/2017
				\$94,833.33 - Settlement - Plaintiff Attorney's Fees	The Cooper Group - \$278.20		8/25/2017
				\$95,497.64 - Settlement - Plaintiff Attorney's Fees	HC2, Inc. - \$2,406.25		8/30/2017
				\$101,113.83 - Settlement - Plaintiff Attorney's Fees	JurisTemps - \$5,505.28		8/30/2017
					HC2, Inc. - \$227.50		9/27/2017
					JurisTemps - \$272.00		9/27/2017
					The Cooper Group - \$575.40		9/29/2017
					HC2, Inc. - \$2,170.00		9/29/2017
					HC2, Inc. - \$1,636.25		10/13/2017
					The Cooper Group - \$246.75		12/15/2017
					JurisTemps - \$1,130.50		1/31/2018
					The Cooper Group - \$658.10		2/13/2018
					The Cooper Group - \$119.05		2/22/2018
					Cross Reporting Service - \$1,169.00		2/22/2018
					Kenner Law Firm - \$1,777.50		2/22/2018
2/13/2018	Donald Evans v. Department of Corrections	SL1565		\$15,000 - Settlement - Plaintiff			
2/22/2018	Debra Hesse v. Department of Corrections	1416-CV07836		\$850,699.13 - Judgment - Plaintiff	Midwest Litigation Services - \$1,804.35		7/24/2015
				\$367,748.92 - Judgment - Plaintiff Attorney's Fees	Cooper Moeller Court Reporting - \$923.40		7/28/2015
				\$366,824.27 - Judgment - Plaintiff Attorney's Fees	Midwest Litigation Services - \$1,509.90		8/3/2015
				\$364,833.77 - Judgment - Plaintiff Attorney's Fees	Cooper Moeller Court Reporting - \$257.75		9/11/2015
				\$248,707.81 - Judgment - Tort Victims Compensation Fund	Midwest Litigation Services - \$2,017.15		11/9/2015
					Cooper Moeller Court Reporting - \$337.00		11/12/2015
					Foland, Wickens, Eisfelder, Roper & Hofer - \$2,711.12		12/7/2015
					Foland, Wickens, Eisfelder, Roper & Hofer - \$660.12		1/27/2016
					White, Graham, Buckley & Carr - \$100.00		2/4/2016
					Louise R. Bell - \$5,057.50		2/23/2017
	Jill B. Clark v. 16th Judicial Circuit Court of Missouri	1616-CV10715	5/3/2016		Cross Reporting Service - \$470.00		2/13/2018
	Kaysen Major, et al. v. Truman Medical Center, et al.	1616-CV20618	8/25/2016		Franke Schultz & Mullen - \$470.50		2/13/2018
					Franke Schultz & Mullen - \$7,467.38		2/28/2018
	Sheela Simone v. Missouri Department of Mental Health	16BU-CV03208	9/21/2016		Kenner Nygaard DeMarea Kendall - \$850.00		2/13/2018

*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 \$412 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.

February 2018 - Legal Expense Fund

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
1/11/2018	Linda Duke v Office of Administration	MV180215	12/7/2017	\$3,330.71	Wickizer & Clutter	\$ 728.00	2/21/2018
2/28/2018	Stephen Koller v Department of Higher Education	MV180171	9/22/2017	\$	2,875.80		
2/21/2018	Mike Abbott v Department of Higher Education	MV180283	2/1/2018	\$	3,000.00		
2/28/2018	Michael Sharp v Department of Higher Education	MV180288	1/26/2018	\$	1,216.88		
2/13/2018	Gregory Reinwald v Department of Higher Education	MV180268	2/5/2018	\$	863.05		

2/13/2018	Dejuan Thompson v Department of Higher Education	MV180163	10/29/2017	\$	1,100.00		
2/23/2018	Ebony Guido v Department of Mental Health	MV180295	2/6/2018	\$	195.00		
2/21/2018	Taryn Armontrout v Missouri Lottery	MV180284	1/29/2018	\$	785.28		
	Linda Fields v Department of Social Services	MV180243	1/2/2018			Marty Cancila's Dodge Collision Center	\$ 303.81 2/13/2018
						EAN Holdings LLC	\$ 958.50 2/21/2018
	Ashley Markovitz v Department of Social Services	MV180020	7/11/2017			Claimsolution	\$ 187.50 2/13/2018
	Jennifer Skinner v Department of Social Services	MV180092	8/28/2017			Claimsolution	\$ 187.50 2/13/2018
2/23/2018	Marilyn Monroe v Department of Social Services	MV180213	12/1/2017	\$	4,412.00		
2/28/2018	James Pashia v Department of Social Services	MV180254	1/4/2018	\$	1,113.34		
2/28/2018	Kent Walker v Department of Corrections	MV180305	2/9/2018	\$	618.79		
2/13/2018	Cathy Flock v Department of Corrections	MV180238	12/24/2017	\$	2,041.99		
	Jeanne Felfe v Department of Corrections	MV180256	1/9/2018			EAN Holdings LLC	\$ 123.76 2/14/2018
2/13/2018	Damon Vanosdoll v Department of Public Safety	MV180222	12/13/2017	\$	544.45		
2/13/2018	Mary K Rigg v Department of Public Safety	MV180259	1/12/2018	\$	6,223.84		
2/21/2018	Tara Boes v Department of Public Safety	MV180299	2/11/2018	\$	2,332.90		
2/13/2018	Lee Inspection v Department of Public Safety	MV180277	1/29/2018	\$	1,796.30		
2/23/2018	Mary Heaney v Department of Conservation	MV170217	11/8/2016	\$	500.00		
2/21/2018	Peggy Lyman v Department of Conservation	MV180228	12/16/2017	\$	5,992.52	John Lyman	\$ 775.17 2/13/2018
2/21/2018	Nicole Shivers v Department of Natural Resources	MV160044	7/26/2015	\$	8,500.00		