

Key: I: Intent to File F: Filed claim Pending Lawsuits Or Other Legal Matters Per Order 60												
#	Name of Plaintiff	Name of Defendant	Status	Name Of Court And Judge	Case Number	Attorney Representing City	Cause Of Action	Date Case Was Filed	Next Meeting Date / Status	Budgetary Impact If City Does Not Prevail	Total Spent	Covered by MML
1	Cathay House, Inc.	City of Lincoln Park	F	Wayne County Third Circuit Court	11-012879-NZ	Edward Plato	Flooding of business	10/21/11	Case settled at \$71,000/Review Hearing 07/02/2018	\$ 71,000.00	\$ 21,139.00	No
2	Darcie Brewer	City of Lincoln Park	F	Wayne County Third Circuit Court	14-009631-NZ	Jessica Bond	Flooding of home	7/25/14	06/29/2018 Case Evaluation--Accepted, Case Settled 07/05/2018 and Case Closed	Unknown	\$ 4,874.00	No
3	Rhonda Schilling	City of Lincoln Park	F	Wayne County Third Circuit Court	17-004104-NO	James Tamm	Trip and fall	3/9/17	Motion for Stay of Proceedings Granted 03/15/2018 (Due to Appeal), Circuit Court File Closed For Now	\$ 20,000.00	\$ -	Yes
4	Melanie Tipper	City of Lincoln Park	F	Wayne County Third Circuit Court	18-000125-NZ	Jessica Bond	Flooding of Home	01/03/2018 (Re-Filed)	After previous dismissal due to lack of progress, Case Re-filed 01/03/2018, Discovery Pending, Case Evaluation 10/01/2018, Settlement Conference 11/14/2018	Unknown		No
5	Melissa Goodwin	City of Lincoln Park	F	Wayne County Third Circuit Court	14-009631-NZ	Edward Plato	Flooding of home	3/9/2012	Case Consolidated Into 14-009631-NZ, Consolidated 03/20/2017, 06/29/2018 Case Evaluation--Accepted, Case Settled 07/05/2018 and Case Closed	Unknown	\$ 92,134.00	No
6	Victoria Morales	City of Lincoln Park	F	Wayne County Third Circuit Court	14-009631-NZ	Edward Plato	Flooding of home	5/23/12	Case Consolidated Into 14-009631-NZ, Consolidated 03/20/2017, 06/29/2018 Case Evaluation--Accepted, Case Settled 07/05/2018 and Case Closed	Unknown	\$ 25,160.00	No
7	Tonyalynn Wade	City of Lincoln Park	F	Wayne County Third Circuit Court	17-014077-NO	John Gillooly	Personal Injury	9/22/17	Case Evaluation 07/31/2018--Rejected, Settlement Conference 08/28/2018, Motion Hearing for Summary Judgment 08/28/2018			Yes
8	Hysen Elmazaj	City of Lincoln Park	F	Wayne County Third Circuit Court	18-000893-CH	Pending	Housing/Real Estate	1/23/18	Co-Defendants are HP Snap Downriver LLC and Wayne County Treasurer, Commercial Case Evaluation 11/20/2018, Settlement Conference 01/02/2019			Yes
9	Stephen and Jeanie Ann Czach	City of Lincoln Park	F	Wayne County Third Circuit Court	18-005527-CZ	Michael Wachsberg	Housing/Real Estate	5/16/18	Complaint Filed 05/16/2018, Answer Filed 08/03/2018, Status Conference 08/15/2018			Yes
10	Delia Rios	City of Lincoln Park	F	Wayne County Third Circuit Court	18-006799-NI	Pending	Personal injury	6/18/18	Complaint Filed 06/18/2018, Status Conference 09/17/2018			Yes
11	AAA	City of Lincoln Park	F	Wayne County Third Circuit Court	14-009631-NZ	Edward Plato	Flooding of home	7/25/2012	Case Consolidated Into 14-009631-NZ, Consolidated 03/20/2017, 06/29/2018 Case Evaluation--Accepted, Case Settled 07/05/2018 and Case Closed	Unknown	\$ 17,240.00	No
12	Michael Moulos and Charles Kaminski	City of Lincoln Park	F	US District Court, Eastern District	15-CV-12810	John Clark	Retirement benefits action	8/10/15	Pending in Federal court	Unknown	\$ 106,584.19	No
13	James Barton	City of Lincoln Park	F	US District Court Eastern District, Sixth Circuit Court of Appeals	2:15-CV-13362	John Gillooly	Civil rights action	10/8/15	Pending in 6th Circuit Court of Appeals For Defendant's Appeal of Denial of Summary Judgment (Briefs Submitted), Oral Arguments held 10/04/2017, Federal Court Case Inactive until 6th Circuit Appeal is Heard	\$ 20,000.00	\$ 35,633.00	Yes
14	Zainah Hammoud	City of Lincoln Park	F	Sixth Circuit Court of Appeals	2:15-CV-14461	James Tamm	Real estate sale challenge-multi city defendants	1/4/16	Pending in 6th Circuit Court of Appeals/All Counsel Briefs Submitted	\$ 20,000.00	\$ 27,775.00	Yes
15	Manuel Ramon Guzyk	City of Lincoln Park, et al.	F	US District Court, Eastern District	16-CV-12430	Audrey Forbush	Civil Rights Action	1/19/17	Pending in Federal Court, Complaint and Response Filed, Depositions Held, Case Against City of Lincoln Park Dismissed 08/30/2017, Case Against Officer Behrik of LPPD NOT Dismissed, Final Settlement Conference 05/21/2018, Jury Trial 05/29/2018	\$ 20,000.00	\$ 3,059.00	Yes
16	Demond Gaston	City of Lincoln Park, et al.	F	US District Court, Eastern District	2:17-CV-12156	Audrey Forbush	Civil Rights Action	8/1/17	Pending in Federal Court, Plaintiff's Complaint Filed and Defendant's Answer Filed, Discovery Pending			Yes

Updated 08/14/2018