

Key: I: Intent to File F: Filed claim **Pending Lawsuits: 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 Incurred To Date	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. Legal release and formalities pending		\$ 16,473.00	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	Stay of proceedings/Special Conference 01/25/2017		\$ 4,762.00	No
3	Calvin and Laura Sprinkle	City of Lincoln Park	F	Wayne County Third Circuit Court	15-003381-NI	Paul Pedersen	Police-failure to yield	4/9/15	Pending in Circuit Court/Settlement Conference 01/19/2017	\$ 20,000.00	\$ 469,290.00	Yes
4	Edo Gabriel Sol	City of Lincoln Park	F	Wayne County Third Circuit Court	15-014234	Laura Stewart	Slip and fall	7/7/15	Final Order of Dismissal 11/03/2016	\$ 20,000.00	\$ 77,500.00	Yes
5	Rhonda Schilling	City of Lincoln Park	I	Wayne County Third Circuit Court (Pending)	Pending	Ed Zelenak	Trip and fall	5/25/16	Pending	\$ 20,000.00	\$ 35,000.00	Yes
6	Christine Crews	City of Lincoln Park	F	Wayne County Third Circuit Court	16-009393-NO	Todd Rutledge	Trip and fall	7/26/16	Case Evaluation 05/17/2017		\$ 37,500.00	Yes
7	Melissa Goodwin	City of Lincoln Park	F	Michigan Court of Appeals- From Wayne County Third Circuit	12-003364-NZ	Edward Plato	Flooding of home	3/9/2012	Stay of proceedings/On appeal		\$ 91,083.00	No
8	Barbara and Edward Kozak	City of Lincoln Park	F	Michigan Court of Appeals - From Wayne County Third Circuit	12-010845-NO	Michael Wachsberg	Slip and fall	4/30/12	Pending in Circuit Court/Settlement Conference 02/13/2017	\$ 20,000.00	\$ 160,644.00	Yes
9	Victoria Morales	City of Lincoln Park	F	Michigan Court of Appeals - From Wayne County Third Circuit	12-006777-NZ	Edward Plato	Flooding of home	5/23/12	On appeal/Stay of proceedings		\$ 25,025.00	No
10	AAA	City of Lincoln Park	F	Michigan Court of Appeals- From Wayne County Third Circuit	12-009832-NZ	Edward Plato	Flooding of home	7/25/2012	Stay of proceedings/On appeal		\$ 17,240.00	No
11	Jacobraphel Vargas	City of Lincoln Park	F	US District Court, Eastern District - From Wayne County Circuit Court	14-000458-NO	Audrey Forbush	Civil rights action	2/6/14	Pending in Federal court	\$ 20,000.00	\$ 135,000.00	Yes
12	Michael Moullos 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	\$ 58,325.00	No
13	James Barton	City of Lincoln Park	F	US District Court, Eastern District	2:15-CV-13362	John Gillooly	Civil rights action	10/8/15	Pending in Federal court	\$ 20,000.00	\$ 70,000.00	Yes
14	Zainah Hammoud	City of Lincoln Park	F	US District Court, Eastern District	2:15-CV-14461-JEL-APP	James Tamm	Real estate sale challenge-multi city defendants	1/4/16	Pending in 6th Circuit Court of Appeals/All Counsel Briefs Due by Mid-February 2017	\$ 20,000.00	\$ 110,000.00	Yes
15	Webb, Wilgus, et. al.	City of Lincoln Park	F	Wayne County Third Circuit Court	16-011327-CE	Edward Plato	Flooding	9/6/16	Voluntary Dismissal 12/01/2016		\$ 12,000.00	No
16	Emanuel Palmer	City of Lincoln Park	F	US District Court, Eastern District	16-11841	Audrey Forbush	Civil rights action	5/24/16	Pending in Federal court/Scheduling Order Created	\$ 20,000.00	\$ 85,000.00	Yes

Updated 1/9/17

Key: I: Intent to File F: Filed claim **Pending Tax Tribunal Cases: Per Order 60**

#	Name of Plaintiff	Name of Defendant	Status	Name Of Court And Judge	Case Number	Attorney Representing City	Cause Of Action	Next Meeting Date / Status	Difference in Taxable Value
1	Tim Donut US Limited	Lincoln Park	F	Michigan Tax Tribunal	15-003617 (2015)	Edward Zelenak	Tax Tribunal	Active	\$ 143,800.00
2	Lincoln Park Associates	Lincoln Park	F	Michigan Tax Tribunal	16-000904 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 372,298.00
3	Spark Investment LLC	Lincoln Park	F	Michigan Tax Tribunal	16-000996 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 240,900.00
4	Convention & Show Services, Inc	Lincoln Park	F	Michigan Tax Tribunal	16-001561 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 181,950.00
5	Lincoln Park Land Co LLC	Lincoln Park	F	Michigan Tax Tribunal	16-002403 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 100,000.00
6	Advance Auto Parts Inc	Lincoln Park	F	Michigan Tax Tribunal	16-002550 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 157,143.00
7	Toufik Gomah	Lincoln Park	F	Michigan Tax Tribunal	16-002725 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 27,500.00
8	Toufik Gomah	Lincoln Park	F	Michigan Tax Tribunal	16-003124 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 33,600.00
9	Kroger Co of Michigan	Lincoln Park	F	Michigan Tax Tribunal	16-002776 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 1,006,300.00
10	Jason Cece	Lincoln Park	F	Michigan Tax Tribunal	16-004476 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 5,000.00
11	Thomas Amorose	Lincoln Park	F	Michigan Tax Tribunal	16-004825 (2016)	Edward Zelenak	Tax Tribunal	Active	*Exemption dispute
12	Walgreen Company	Lincoln Park	F	Michigan Tax Tribunal	16-000884 (2016)	Edward Zelenak	Tax Tribunal	Active	n/a
13	Rayan Properties, LLC	Lincoln Park	F	Michigan Tax Tribunal	16-004114 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 10,799.00

Updated 1/9/17

<b>Total:</b>	<b>\$ 2,279,290.00</b>
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