

| Case  | <u>Court</u>                          | Plaintiff's Attorney  | Date Filed | Claim                                      | <u>Date</u><br>Resolved | Outcome  | <u>Amount</u><br>Paid |
|---|---------------------------------------|---|------------|--|-------------------------|--|-----------------------|
| Stanley D. Barnes v. BPD                                    | Balt. City Cir. Ct. 24-C-16-000061    | Frederick P. Charleston Sr.,<br>Esq.<br>The Law Office of Frederick P.<br>Charleston Sr., Esq.  | 1/7/2016   | Police Misconduct - False Arrest           | 4/4/2017                | Settlement   | \$2,000               |
| Keondre L. Boykins v. Officer Ian<br>Smith                  | Balt. City Cir. Ct. 24-C-16-000120    | Isaac Klein, Esq<br>Isaac Klein Attorney At Law   | 1/11/2016  | Police Misconduct - False Imprisonment     | 6/27/2017               | Settlement   | \$24,000              |
| Damon White v. Off. Jeanine<br>Gilley                       | D. Md.<br>16-cv-00301                 | Isaac Klein, Esq<br>Isaac Klein Attorney At Law   | 2/3/2016   | Violation of Civil Rights                  | 5/17/2017               | Settlement   | \$20,000              |
| Jonathan Phipps v. Emmanuel<br>Cabreja                      | Balt. City Cir. Ct. 24-C-16-000515    | Howard Avrum Miliman, Esq<br>D'Alesandro & Miliman P.A.   | 2/4/2016   | Violation of Civil Rights                  | 5/16/2018               | Judgment in favor of Plaintiff                                 | \$51,730              |
| Terry Redd v. Michael McGrath                               | Balt. City Cir. Ct. 24-C-15-005672    | Emanuel M. Levin, Esq.<br>Law Office of Emanuel M.<br>Levin   | 2/4/2016   | Police Misconduct - False Arrest           | 6/21/2016               | Settlement   | \$19,000              |
| Roger Cockrell v. Officer John J.<br>Meehan                 | Balt. City Cir. Ct. 24-C-16-001099    | Isaac Klein, Esq<br>Isaac Klein Attorney At Law   | 2/23/2016  | Police Misconduct - Use of Force           | 4/14/2017               | Settlement   | \$50,000              |
| Zur'i Kelly v. Baltimore City Police<br>Department, et al   | Balt. City Cir. Ct. 24-C-16-000570    | Anthony V. Parker, Esq.<br>Law Office of Anthony V.<br>Parker, LLC  | 2/26/2016  | Police Misconduct - Use of Force           | 8/22/2016               | Dismissed  | \$0                   |
| Leul Yohannes v. Police Officer<br>Scott J. Lawrence, Et Al | Balt. City Cir. Ct. 24-C-16-001343    | Jennifer S. Lubinski, Esq.<br>The Heyman Law Firm   | 2/29/2016  | Police Misconduct - False Arrest           | 4/13/2017               | Settlement   | \$15,000              |
| David V. Cofield vs Park West<br>Health Systems, Inc.       | Balt. City Cir. Ct. 24-C-16-001915    | Michael E. Glass Esq.<br>The Michael Glass Law Firm   | 3/28/2016  | Police Misconduct - False Arrest           | 7/20/2017               | Settlement   | \$100,000             |
| Brandon Jennings v. Lieutenant<br>Milton Corbett            | Balt. City Cir. Ct.<br>24-C-16-002086 | A Dwight Pettit, Esq., Latoya<br>Francis-Williams, Esq., Law<br>Office of A. Dwight Pettit, P.A.<br>Roland D. Brooks, Esq.<br>Roland D. Brooks & Associates | 4/6/2016   | Violation of Civil Rights - Wrongful Death | 5/17/2017               | Judgment in<br>favor of<br>Plaintiff;<br>reversed on<br>appeal | \$0                   |
| Shaun Mouzon v. Ofc. Charles<br>Mewshaw                     | D. Md.<br>16-cv-00156                 | A Dwight Pettit, Esq., Latoya<br>Francis-Williams, Esq., Law<br>Office of A. Dwight Pettit, P.A.<br>Roland D. Brooks, Esq.<br>Roland D. Brooks & Associates | 4/13/2016  | Police Misconduct - False Arrest           | 7/24/2017               | Settlement   | \$400,000             |
| Glenn Evan Wooden v. Officer<br>Keith M. Asencio            | Balt. City Cir. Ct. 24-C-16-001100    | Isaac Klein, Esq<br>Isaac Klein Attorney At Law   | 4/19/2016  | Police Misconduct - Use of Force           | 5/9/2017                | Settlement   | \$10,000              |



| Case  | <u>Court</u>                       | Plaintiff's Attorney   | Date Filed | Claim   | <u>Date</u><br><u>Resolved</u> | Outcome                        | Amount<br>Paid |
|---|------------------------------------|--|------------|---|--------------------------------|--------------------------------|----------------|
| Larry Lomax v. Lt. Christopher<br>O'Ree                       | Balt. City Cir. Ct. 24-C-16-002313 | William H. Murphy, Jr., Esq.<br>Murphy, Salcon & Murphy, PA      | 4/19/2016  | Police Misconduct - Use of Force                                | 2/5/2018                       | Judgment in favor of Plaintiff | \$75,000       |
| Kevin Green v. BPD  | Balt. City Cir. Ct. 24-C-16-002386 | Tae H. Kim, Esq.<br>Attorney at Law                              | 4/26/2016  | Police Misconduct - False Arrest                                | 7/28/2016                      | Dismissed                      | \$0            |
| Daesean Whitaker, et al v. Police<br>Officer Markkeder McCall | Balt. City Cir. Ct. 24-C-16-002491 | Isaac Klein, Esq<br>Isaac Klein Attorney At Law                  | 4/27/2016  | Police Misconduct - Use of Force                                | 5/4/2017                       | Dismissed                      | \$0            |
| Bryan D. Davis v. Police Detective<br>Christopher Izquierdo   | Balt. City Cir. Ct. 24-C-16-002544 | John C.Themelis, Esq.<br>Themelis Firm LLC                       | 4/28/2016  | Police Misconduct - Malicious Prosecution                       | 8/15/2017                      | Dismissed                      | \$0            |
| Joseph Young v. Detective Santos                              | D. Md.<br>16-cv-01321              | Pro Se   | 5/2/2016   | Police Misconduct - False Arrest - Violation of<br>Civil Rights | 3/30/2018                      | Dismissed                      | \$0            |
| Jason M. Snowden v. Officer<br>Robert J. Moorehead            | Balt. City Cir. Ct. 24-C-16-002676 | Myron T. Brown, Esq.<br>Mobley & Brown, LLP                      | 5/4/2016   | Police Misconduct - Use of Force                                | 6/5/2017                       | Settlement                     | \$2,500        |
| Ivan Pratt Sr. v. Officer Alejandro<br>Pena                   | Balt. City Cir. Ct. 24-C-16-002742 | Emanuel Levin, Esq.<br>Emanuel M Levin &<br>Associates, P.A      | 5/6/2016   | Police Misconduct - Use of Force                                | 8/17/2017                      | Settlement                     | \$55,000       |
| John Rau, III v. Byron Conaway                                | Balt. City Cir. Ct. 24-C-16-002824 | William H. Murphy, Jr., Esq.<br>Murphy, Salcon & Murphy, PA      | 5/10/2016  | Police Misconduct - Use of Force                                | 8/28/2017                      | Settlement                     | \$135,000      |
| Quincy Burden v. Officer John<br>Kim                          | Balt. City Cir. Ct. 24-C-16-003292 | Joshua Insley, Esq.<br>Saller, Lord, Ernstberger &<br>Insley     | 5/26/2016  | Police Misconduct - Use of Force                                | 11/4/2016                      | Settlement                     | \$20,000       |
| Leo Joseph Green v. BPD                                       | Balt. City Cir. Ct. 24-C-16-003305 | Nikoletta S. Mendrinos, Esq.<br>Murphy, Falcon & Murphy,<br>P.A. | 5/31/2016  | Violation of Civil Rights                                       | 5/19/2017                      | Jury Verdict                   | \$187,100      |
| Brian Williams v. Officer Javier<br>Conde                     | Balt. City Cir. Ct. 24-C-16-003340 | Myron T. Brown, Esq.<br>Mobley & Brown, LLP                      | 6/1/2016   | Police Misconduct - False Arrest /<br>Imprisonment              | 6/16/2017                      | Dismissed                      | \$0            |
| Kerron D. Andrews v. BPD                                      | D. Md.<br>16-cv-02010              | James Astrachan, Esq.<br>Astrachan, Gunst, Thomas P.A.           | 6/10/2016  | Violation of Civil Rights                                       |                                |                                |                |
| James Davis v. Officer Daniel<br>Hersl                        | Balt. City Cir. Ct. 24-C-16-003513 | Isaac Klein, Esq<br>Isaac Klein Attorney At Law                  | 6/10/2016  | Officer Misconduct (GTTF)                                       | 10/28/2020                     | Settlement                     | \$65,000       |



| Case   | <u>Court</u>                       | Plaintiff's Attorney  | Date Filed | Claim                            | <u>Date</u><br><u>Resolved</u> | <u>Outcome</u>  | Amount<br>Paid |
|--|------------------------------------|---|------------|----------------------------------|--------------------------------|---|----------------|
| Antonio Moore v. Brad Chenowith                                | Balt. City Cir. Ct. 24-C-15-004803 | A Dwight Pettit, Esq., Latoya<br>Francis-Williams, Esq., Law<br>Office of A. Dwight Pettit, P.A.<br>Roland D. Brooks, Esq.<br>Roland D. Brooks & Associates | 6/14/2016  | Violation of Civil Rights        | 10/31/2017                     | Settlement  | \$20,000       |
| Corinthia Servance v. Officer<br>Nicholas David Chapman, et al | Balt. City Cir. Ct. 24-C-16-004041 | Stephen H. Sacks, Esq.  | 7/15/2016  | Police Misconduct - Use of Force | 12/15/2017                     | Defense MSJ<br>granted                                  | \$0            |
| Eric Jones v. Officer Joshua<br>Jordan                         | D. Md.<br>16-cv-02662              | Emanuel M. Levin, Esq.<br>Law Office of Emanuel M.<br>Levin   | 7/25/2016  | Police Misconduct - Use of Force | 11/19/2020                     | Settlement  | \$550,000      |
| Ryan Brown v. Sergeant Dante<br>Foster, et al                  | Balt. City Cir. Ct. 24-C-16-004272 | Domenic R Iamele, Esq<br>Iamele & Iamele, LLP   | 7/29/2016  | Police Misconduct - Use of Force | 6/22/2017                      | Settlement  | \$65,000       |
| Tony McLaurin, et al v. Detective<br>Lisa Hinkley, et al       | Balt. City Cir. Ct. 24-C-16-004305 | Daniel Sussman, Esq.  | 8/1/2016   | Police Misconduct - Use of Force | 9/27/2017                      | Settlement  | \$20,000       |
| Cherell Conway v. Off. Jasman<br>Payne, et al.                 | Balt. City Cir. Ct. 24-C-16-004481 | Anton L. Iamele, Esq.<br>Iamele & Iamele LLP  | 8/10/2016  | Police Misconduct - Use of Force | 12/7/2017                      | Settlement  | \$24,000       |
| James Palmer v. Officer David T.<br>MacNeill, et al.           | Balt. City Cir. Ct. 24-C-16-005025 | David Ledyard, Esq.   | 9/12/2016  | Police Misconduct - False Arrest | 11/29/2017                     | Judgment in favor of defense                            | \$0            |
| Alfred Evans v. Sergeant Robert<br>Mesner                      | Balt. City Cir. Ct. 24-C-16-005073 | Latoya Andrea Francis-<br>Williams, Esq.<br>Law Office of A. Dwight Pettit,<br>P.A.   | 9/15/2016  | Police Misconduct - Use of Force | 2/1/2018                       | Judgment for plaintiff                                  | \$15,001       |
| Ivan Potts v. BPD  | D. Md.<br>16-cv-03187              | Jonathan E Halperin, Esq.<br>Paul H. Zukerberg, Esq.<br>Zukerberg & Halperin, PLLC  | 9/19/2016  | Officer Misconduct (GTTF)        | 4/24/2020                      | Settlement;<br>Adverse ruling<br>by Court of<br>Appeals | \$400,000      |
| Nkemakonam Obineme v. Winfred<br>Murphy, et al.                | Balt. City Cir. Ct. 24-C-16-005326 | Daniel F. Goldstein, Esq.<br>Brown, Goldstein & Levy, LLP   | 9/29/2016  | Police Misconduct - False Arrest | 7/14/2017                      | Settlement  | \$15,000       |
| Adiena C. Britt, et al. v. BPD                                 | Balt. City Cir. Ct. 24-C-16-005440 | Breon Lamar Johnson, Esq.<br>Forster, Johnson & LeCompte  | 10/6/2016  | Police Misconduct - Use of Force | 12/2/2016                      | Dismissed   | \$0            |
| Walter McCorr, et al. v. Officer<br>Charles Baugher            | Balt. City Cir. Ct. 24-C-16-005761 | James L. Rhodes, Esq<br>Rhodes & Associates, P.A.   | 10/27/2016 | Violation of Civil Rights        | 1/23/2018                      | Judgment for Plaintiff                                  | \$41,136       |
| Jameka Relish v. Sgt. Troy J.<br>Cooper, et al.                | Balt. City Cir. Ct. 24-C-16-005786 | Myron T. Brown, Esq.<br>Mobley & Brown, LLP   | 10/28/2016 | Police Misconduct - Use of Force | 2/28/2019                      | Settlement  | \$8,750        |
| Tony R. Lopez v. Officer Fabien<br>Laronde                     | Balt. City Cir. Ct. 24-C-16-006388 | Myron T. Brown, Esq.<br>Mobley & Brown, LLP   | 11/29/2016 | Violation of Civil Rights        | 5/22/2020                      | Prevailed upon appeal                                   | \$0            |



| Case  | <u>Court</u>                          | Plaintiff's Attorney   | Date Filed | Claim                              | <u>Date</u><br><u>Resolved</u> | Outcome                      | <u>Amount</u><br><u>Paid</u> |
|---|---------------------------------------|--|------------|------------------------------------|--------------------------------|------------------------------|------------------------------|
| Albert Lew v. Potomac German<br>Auto, Inc., et al.                          | Balt. City Cir. Ct. 24-C-16-006677    | Mark A. Epstein, Esq.<br>Law Office of Mark A. Epstein   | 12/6/2016  | Police Misconduct - False Arrest   | 6/26/2017                      | Dismissed                    | \$0                          |
| Adiena C. Britt, et al. v. T.J. Smith, et al.                               | Balt. City Cir. Ct. 24-C-16-006955    | Tara G. LeCompte, Esq.<br>Forster, Johnson & LeCompte  | 12/20/2016 | Police Misconduct - Use of Force   | 5/1/2018                       | Settlement                   | \$15,000                     |
| Donovan Hand v. Sergeant<br>Stephen Wilson, et al.                          | Balt. City Cir. Ct. 24-C-17-000413    | Jason Downs, Esq. Downs Collins, P.A. Rima Kikani, Esq. Rollins, Smalkin, Richards and Mackie, LLC | 1/27/2017  | Police Misconduct - Use of Force   | 6/30/2017                      | Settlement                   | \$90,000                     |
| Patricia Wilson v. BPD  | Balt. City Cir. Ct. 24-C-17-000403    | David Solomon, Esq.  | 1/31/2017  | Police Misconduct - False Arrest   | 4/3/2017                       | Dismissed                    | \$0                          |
| Nancy Hamilton v. Detective<br>Daniel Hersl                                 | Balt. City Cir. Ct. 24-C-17-001316    | James L. Rhodes, Esq<br>Rhodes & Associates, P.A.  | 3/15/2017  | Officer Misconduct (GTTF)          | 1/4/2020                       | Settlement                   | \$150,000                    |
| Antonio Walker-Bey v. Officer<br>Smith                                      | Balt. City Cir. Ct. 24-C-17-002264    | James L. Rhodes, Esq<br>Rhodes & Associates, P.A.  | 4/24/2017  | Police Misconduct - Use of Force   | 7/25/2018                      | Settlement                   | \$5,000                      |
| Paul Samuels v. Officer Joshua<br>Corcoran                                  | Balt. City Cir. Ct. 24-C-17-002542    | William Murphy, Jr, Esq.<br>Murphy & Falcon, P.A.  | 5/9/2017   | Police Misconduct - Use of Force   | 5/10/2018                      | Dismissed                    | \$20,000                     |
| Richard Keith Hardy, Jr. v. BPD, et al.                                     | Balt. City Cir. Ct. 24-C-17-003594    | Joshua Insley, Esq.<br>Saller, Lord, Ernstberger &<br>Insley                                       | 7/10/2017  | Police Misconduct - Use of Force   | 10/1/2018                      | Dismissed                    | \$0                          |
| April Carter v. Aisha White-Bey   | Balt. City Cir. Ct. 27-C-17-003678    | Matthew E Bennett, Esq<br>Bennett & Shoemaker  | 7/13/2017  | Violation of Civil Rights          | 6/8/2018                       | Dismissed                    | \$0                          |
| Baltimore Bloc, et al v. BPD  | Balt. City Cir. Ct. 24-C-17-003680    | Debra Gardner, Esq.  | 7/14/2017  | Violation of Civil Rights          | 10/16/2018                     | Settlement                   | \$144,999                    |
| Brian Blackston v. Ofc. Gerand  | D. Md.<br>17-cv-2067                  | Pro Se   | 7/24/2017  | Police Misconduct                  | 4/24/2018                      | Judgment for defense         | \$0                          |
| Montrell Powell v. Officer Felipe<br>Carrasquillo                           | Balt. City Cir. Ct. 24-C-17-003818    | Brian Brown, Esq.  | 7/24/2017  | Police Misconduct - False Arrest   | 10/2/2018                      | Summary judgment for defense | \$0                          |
| Brenda McDowell v. Ofc. Charles<br>Grimes                                   | Balt. City Cir. Ct. 24-C-17-003993    | Fareed Nassor Hayat, Esq.  | 8/4/2017   | Police Misconduct - Use of Force   | 10/31/2017                     | Removed                      | N/A                          |
| Verdessa McDougald v. Detective<br>Michael Spinnato                         | Balt. City Cir. Ct.<br>24-C-17-004051 | Latoya Andrea Francis-<br>Williams, Esq., et al<br>Law Office Of Latoya A<br>Francis-Williams LLC  | 8/4/2017   | Police Misconduct - Wrongful Death | 10/5/2017                      | Removed                      | N/A                          |
| Robert Lewis Jr v. MD Dept of<br>Public Safety and Correctional<br>Services | Balt. City Cir. Ct. 24-C-17-004097    | Ari M Plaut, Esq<br>Law Offices Of Frank D.<br>Boston, III   | 8/8/2017   | Violation of Civil Rights          | 3/25/2019                      | Settlement                   | \$1,200                      |



| Case  | <u>Court</u>                       | Plaintiff's Attorney  | Date Filed | Claim  | <u>Date</u><br><u>Resolved</u> | <u>Outcome</u>  | Amount<br>Paid |
|---|------------------------------------|---|------------|--|--------------------------------|---|----------------|
| Gary Creek v. Michael Gause                         | Balt. City Cir. Ct. 24-C-17-004347 | A Dwight Pettit, Esq., Latoya<br>Francis-Williams, Esq., Law<br>Office of A. Dwight Pettit, P.A.<br>Roland D. Brooks, Esq.<br>Roland D. Brooks & Associates | 8/23/2017  | Violation of Civil Rights                      | 11/2/2018                      | Settlement  | \$15,000       |
| Quality Care Daycare Bup, LLP v.<br>Mel Jones       | Balt. City Cir. Ct. 24-C-17-004853 | Mark E Herman, Esq<br>William G. Kolodner, P.A.   | 10/3/2017  | Violation of Civil Rights                      | 4/16/2018                      | Removed   | N/A            |
| Verdessa McDougald v. Detective<br>Michael Spinnato | D. Md.<br>17-cv-02898              | Latoya Andrea Francis-<br>Williams, Esq., et al<br>Law Office Of Latoya A<br>Francis-Williams LLC   | 10/5/2017  | Police Misconduct - Wrongful Death             |                                | On appeal   |                |
| Brenda McDowell v. Ofc. Charles<br>Grimes           | D. Md.<br>1:17-cv-03200            | Fareed Nassor Hayat, Esq.   | 10/30/2017 | Police Misconduct - Use of Force               | 10/2/2019                      | Settlement  | \$75,000       |
| Devin Smallwood v. City of<br>Baltimore             | D. Md.<br>17-cv-3469               | Keith Altman, Esq., Solomon<br>M. Radner, Esq.<br>Excolo Law, PLLC  | 11/21/2017 | Police Misconduct - Use of Force               | 2/21/2020                      | Consolidated<br>with 17-cv-<br>3470; Defense<br>Verdict | \$0            |
| Toni McLaurin v. City of<br>Baltimore               | D. Md.<br>17-ev-3470               | Keith Altman, Esq., Solomon<br>M. Radner, Esq.<br>Excolo Law, PLLC  | 11/21/2017 | Police Misconduct - Unlawful Arrest            | 2/21/2020                      | Consolidated<br>with 17-cv-<br>3469; Defense<br>Verdict | \$0            |
| Michelle Gross v. City of<br>Baltimore              | D. Md.<br>17-cv-3479               | Keith Altman, Esq., Solomon<br>M. Radner, Esq.<br>Excolo Law, PLLC  | 11/22/2017 | Police Misconduct - Illegal Search             |                                |   |                |
| Charles Feagin v. City of<br>Baltimore              | D. Md.<br>14-cv-3474               | Solomon M. Radner, Esq.   | 11/22/2017 | Violation of Civil Rights                      | 1/2/2019                       | Settlement  | \$15,000       |
| Givette Hogan v. City of Baltimore                  | D. Md.<br>17-ev-3484               | Keith Altman, Esq., Solomon<br>M. Radner, Esq.<br>Excolo Law, PLLC  | 11/22/2017 | Police Misconduct - Sexual Assault             | 8/07/2019                      | Dismissed   | \$0            |
| Albert Lawson v. City of Baltimore                  | D. Md.<br>17-cv-3471               | Keith Altman, Esq., Solomon<br>M. Radner, Esq.<br>Excolo Law, PLLC  | 11/22/2017 | Police Misconduct - Illegal Stop/ Use of Force | 6/7/2018                       | Dismissed   | \$0            |
| Tavon Hunt v. City of Baltimore                     | D. Md.<br>17-cv-3481               | Keith Altman, Esq., Solomon<br>M. Radner, Esq.<br>Excolo Law, PLLC  | 11/22/2017 | Police Misconduct - Illegal Stop/Search        | 7/1/2019                       | Summary<br>judgement for<br>defense                     | \$0            |



| Case  | <u>Court</u>                       | Plaintiff's Attorney  | Date Filed | Claim                            | <u>Date</u><br><u>Resolved</u> | Outcome  | Amount<br>Paid |
|---|------------------------------------|---|------------|----------------------------------|--------------------------------|--|----------------|
| Theresa Rouse v. City of Baltimore                  | D. Md.<br>17-cv-3482               | Keith Altman, Esq., Solomon<br>M. Radner, Esq.<br>Excolo Law, PLLC                                | 11/22/2017 | Police Misconduct - Use of Force | 3/31/2021                      | Settlement                                       | \$45,000       |
| Amanda Boyce v. City of Baltimore                   | D. Md.<br>17-cv-3472               | Keith Altman, Esq., Solomon<br>M. Radner, Esq.<br>Excolo Law, PLLC                                | 11/22/2017 | Violation of Civil Rights        | 8/9/2018                       | Dismissed  | \$0            |
| Darius Kimbrough v. Tyler Sentz                     | D. Md.<br>17-cv-03477              | Solomon Radner, Esq   | 11/22/2017 | Violation of Civil Rights        |                                |  |                |
| Antonio Baynes v. City of Baltimore                 | D. Md.<br>17-cv-3473               | Solomon M. Radner, Esq.   | 11/22/2017 | Violation of Civil Rights        | 4/8/2019                       | Settlement                                       | \$15,000       |
| Drew Hinton v. City of Baltimore                    | D. Md.<br>17-cv-3475               | Keith Altman, Esq., Solomon<br>M. Radner, Esq.<br>Excolo Law, PLLC                                | 11/22/2017 | Police Misconduct - False Arrest | 4/6/2018                       | Dismissed  | \$0            |
| Ruth Grant v. City of Baltimore                     | D. Md.<br>17-cv-3480               | Keith Altman, Esq., Solomon<br>M. Radner, Esq.<br>Excolo Law, PLLC                                | 11/22/2017 | Police Misconduct - Use of Force | 7/20/2018                      | Dismissed  | \$0            |
| Tatiana Baker v. Christopher<br>Gordon              | Balt. City Cir. Ct. 24-C-17-005944 | Jason Downs, Esq.   | 12/1/2017  | Police Misconduct                | 1/11/2019                      | Judgement for defense                            | \$0            |
| Jeremy Gerald v. Unknown<br>Officers                | D. Md.<br>17-cv-3737               | Pro Se  | 12/18/2017 | Violation of Civil Rights        | 2/4/2019                       | Dismissed  | \$0            |
| Michael Johansen v. Wesley Cagle                    | D. Md.<br>17-cv-03792              | Nathaniel Risch, Esq.<br>Law Offices of Mann & Risch,<br>LLC                                      | 12/22/2017 | Police Misconduct - Use of Force | 2/28/2019                      | Settlement                                       | \$40,000       |
| Ryan Brown v. Officer Marcus<br>Taylor              | Balt. City Cir. Ct. 24-C-17-006621 | Domenic R Iamele, Esq<br>Iamele & Iamele, LLP   | 12/22/2017 | Officer Misconduct (GTTF)        | 5/11/2020                      | Summary Judgment for defense; affirmed on appeal | \$0            |
| Ronnie Barnes Jr. v. Det. Daniel<br>Counsell, et al | Balt. City Cir. Ct. 24-C-18-000031 | Latoya Andrea Francis-<br>Williams, Esq., et al<br>Law Office Of Latoya A<br>Francis-Williams LLC | 1/3/2018   | Violation of Civil Rights        | 6/17/2019                      | Settlement                                       | \$25,000       |
| Marland J. Maynor v. BPD                            | D. Md.<br>18-cv-00245              | Pro se  | 1/25/2018  | Violation of Civil Rights        | 5/22/2019                      | Dismissed  | \$0            |
| Kevin Thomas v. Ofc. Robert<br>Crown                | Balt. City Cir. Ct. 24-C-18-000898 | Isaac Klein, Esq<br>Isaac Klein Attorney At Law   | 2/21/2018  | Violation of Civil Rights        | 3/4/2019                       | Summary<br>Judgment for<br>defense               | \$0            |



| Case  | <u>Court</u>                          | Plaintiff's Attorney   | Date Filed | <u>Claim</u>              | <u>Date</u><br><u>Resolved</u> | <u>Outcome</u>  | Amount<br>Paid |
|---|---------------------------------------|--|------------|---------------------------|--------------------------------|---|----------------|
| Kearey Miller v. Antonio Saunders             | Balt. City Cir. Ct.<br>24-C-18-001271 | Francis C Lanasa, Esq<br>Murtha, Psoras & Lanasa, LLC  | 3/6/2018   | Violation of Civil Rights | 8/5/2019                       | Summary judgment for defense                            | \$0            |
| D'Wan Whetstone v. MCC                        | D. Md.<br>18-cv-00738                 | Charles Henry Edwards, IV,<br>Law Office of Barry R. Glazer<br>PC  | 3/12/2018  | Violation of Civil Rights | 3/13/2019                      | Settlement  | \$45,000       |
| Haywood Boone v. BPD                          | Balt. City Cir. Ct.<br>24-C-18-001355 | John E. Cox, Esq<br>The Law Offices Of John E<br>Cox, LLC<br>&<br>Kurt Nachtman, Esq<br>The Law Offices Of Eldridge &<br>Nachtman, LLC | 3/13/2018  | Violation of Civil Rights | 5/14/2018                      | Summary<br>Judgment for<br>defense                      | \$0            |
| Dameon Shaw v. State of MD                    | D. Md.<br>18-cv-00782                 | Hughie Duvall Hunt, II<br>Kemet Hunt Law Group Inc.  | 3/16/2018  | Violation of Civil Rights | 9/16/2019                      | Dismissed   | \$0            |
| William James v. Jemell Rayam                 | 24-C-18-001701                        | Howard Avrum Miliman, Esq<br>D'Alessandro & Miliman P.A.   | 3/23/2018  | Officer Misconduct (GTTF) | 4/24/2020                      | Settlement;<br>Adverse ruling<br>by Court of<br>Appeals | \$200,000      |
| Quality Care Daycare Bup, LLP v.<br>Mel Jones | D. Md.<br>18-cv-01086                 | Mark E Herman, Esq<br>William G. Kolodner, P.A.  | 4/16/2018  | Violation of Civil Rights | 9/27/2018                      | Dismissed   | \$0            |
| Shawn Pressley v. Ofc. Epifanio<br>Torres     | Balt. City Cir. Ct. 24-C-18-002348    | James L Rhodes, Esq<br>Rhodes & Associates, P.A.   | 4/18/2018  | Violation of Civil Rights | 7/22/2019                      | Settlement  | \$18,000       |
| Lillie Purdie v. Jessie Laracuente            | Balt. City Cir. Ct. 24-C-18-003242    | Jason Downs, Esq.<br>Downs Collins P.A.  | 5/16/2018  | Violation of Civil Rights | 7/9/2019                       | Settlement  | \$20,000       |
| Kenneth Bumgardner v. Marcus<br>Taylor        | D. Md.<br>18-cv-01438                 | Joshua Leland Insley, Saller and<br>Bishop; Hannah M.<br>Ernstberger; Saller, Lord,<br>Ernstberger & Insley,                           | 5/17/2018  | Officer Misconduct (GTTF) | 11/4/2020                      | Settlement  | \$150,000      |
| Deon Waters v. Nelson Flores                  | Balt. City Cir. Ct. 24-C-18-003385    | James L Rhodes, Esq<br>Rhodes & Associates, P.A.   | 5/24/2018  | Violation of Civil Rights | 9/8/2020                       | Settlement  | \$10,000       |
| Edward Witherspoon v. BPD                     | D. Md.<br>18-cv-01601                 | Pro Se   | 5/31/2018  | Violation of Civil Rights | 2/11/2020                      | Dismissed   | \$0            |
| Umar Burley, v. BPD                           | D. Md.<br>18-cv-01743                 | Silverman Thompson Slutkin and White LLC   | 6/13/2018  | Officer Misconduct (GTTF) | 11/18/2020                     | Settlement  | \$7,997,073    |
| Blanton Roberts v. Ofc. Marcus<br>Taylor      | D. Md.<br>18-cv-01940                 | Hannah M. Ernstberger<br>Saller, Lord, Ernstberger &<br>Insley   | 6/27/2018  | Officer Misconduct (GTTF) | 11/4/2020                      | Settlement  | \$165,000      |



| Case                                    | <u>Court</u>                         | Plaintiff's Attorney   | Date Filed | Claim  | <u>Date</u><br>Resolved | Outcome                          | <u>Amount</u><br>Paid |
|---|--------------------------------------|--|------------|--|-------------------------|----------------------------------|-----------------------|
| Adrian Griffin v. Leighton<br>McDermott | Balt. City Cir. Ct. 24-C-18-003991   | Anton L Iamele, Esq<br>Iamele & Iamele, LLP                              | 7/5/2018   | Violation of Civil Rights                            | 8/19/2019               | Settlement                       | \$12,000              |
| Rayner Waller v. Ofc. Roy J.<br>Roberts | Balt. City Cir. Ct. 24-C-18-004459   | James L Rhodes, Esq<br>Rhodes & Associates, P.A.                         | 8/1/2018   | Violation of Civil Rights                            | 5/10/2019               | Dismissed                        | \$0                   |
| Shirley Johnson v. BPD                  | D. Md.<br>18-cv-02375                | John Ritchie Solter, Jr., Esq<br>Azrael Franz Schwab And<br>Lipowitz LLC | 8/2/2018   | Officer Misconduct (GTTF)                            |                         |                                  |                       |
| Devon Harrod v. MCC                     | D. Md.<br>18-cv-02542                | Cary Johnson Hansel, III<br>Hansel Law, P.C.                             | 8/17/2018  | Officer Misconduct (GTTF)                            | 11/18/2020              | Settlement                       | \$425,000             |
| Tywana Reid v. Ofc. Brandon<br>Sanchez  | Balt. City Cir. Ct. 24-C-18-004919   | Jason Downs, Esq.<br>Downs Collins P.A.                                  | 8/29/2018  | Violation of Civil Rights                            | 10/30/2019              | Settlement                       | \$17,000              |
| Paul O'Kelley v. Sgt. Kyle Gaskin       | Balt. City Cir. Ct. 24-C-18-004949   | Craig K Ronald, Esq. The Law Office Of Landsman & Ronald                 | 8/30/2018  | Violation of Civil Rights                            | 8/6/2019                | Settlement                       | \$5,000               |
| Garrett Smith v. Anthony Lansey         | Balt. City Cir. Ct<br>24-C-18-005116 | Lylian Romero, Esq<br>Brown Law  | 9/12/2018  | Violation of Civil Rights                            | 9/17/2019               | Dismissed                        | \$0                   |
| Denver Moten v. Jordan Deremer          | Balt. City Cir. Ct<br>24-C-18-005374 | Pro Se   | 9/27/2018  | Violation of Civil Rights                            | 12/19/2018              | Dismissed                        | \$0                   |
| Thomas Cassella v. Darryl<br>DeSousa    | Balt. City Cir. Ct 24-C-18-005557    | Mary V Koch, Esq<br>Wais,Vogelstein,Forman &<br>Offutt, LLC              | 10/11/2018 | Violation of Civil Rights                            |                         |                                  |                       |
| Tony Dewitt v. William Ritz             | D. Md.<br>18-cv-03202                | Charles Henry Edwards, IV<br>Law Office Of Barry R Glazer<br>PC          | 10/15/2018 | Violation of Civil Rights                            | 3/11/2021               | Dismissed as litigation sanction | \$0                   |
| Gareth Parks v. BPD                     | D. Md.<br>18-cv-03092                | Gayle Horn, Lylian Romero,<br>Justin Brown<br>Loevy & Loevy (Chicago)    | 10/18/2018 | Violation of Civil Rights                            | 4/22/2020               | Settlement                       | \$125,000             |
| Alexander Jiggetts v. BPD               | D. Md.<br>18-cv-03430                | Pro Se   | 11/2/2018  | Violation of Civil Rights - False Arrest             | 7/9/2019                | Dismissed                        | \$0                   |
| Aaron Winston v. Alex Haziminaz         | Balt. City Cir. Ct. 24-C-18-005950   | J Wyndal Gordon, Esq<br>The Law Office Of J. Wyndal<br>Gordon, P.A.      | 11/7/2018  | Violation of Civil Rights                            | 1/3/2019                | Removed                          | N/A                   |
| Tara Grim v. BPD                        | D. Md.<br>18-cv-03864                | Jason Gregory Downs<br>Downs Collins, P.A.                               | 12/14/2018 | Officer Sexual Misconduct/ Violation of Civil Rights | 6/9/2021                | Settlement                       | \$60,000              |
| Paul Jones v. BPD                       | Balt. City Cir. Ct. 24-C-18-006771   | David Solomon  | 12/18/2018 | Officer Misconduct (GTTF)                            | 11/4/2020               | Settlement                       | \$160,000             |



| Case  | <u>Court</u>                       | Plaintiff's Attorney   | Date Filed | Claim   | <u>Date</u><br><u>Resolved</u> | <u>Outcome</u>  | Amount<br>Paid |
|---|------------------------------------|--|------------|---|--------------------------------|---|----------------|
| Jeffrey Taylor v. BPD                       | D. Md.<br>18-cv-03999              | Danielle E Marone<br>Schmidt Dailey & O Neill LLC;<br>Jo Anna Schmidt<br>Schmidt Dailey And O Neill<br>LLC | 12/28/2018 | 1983 Civil Rights Act - Civil Action for<br>Deprivation of Rights |                                |   |                |
| Aaron Winston v. Alex Haziminaz             | D. Md.<br>19-cv-00026              | J Wyndal Gordon, Esq<br>The Law Office Of J. Wyndal<br>Gordon, P.A.  | 1/3/2019   | Violation of Civil Rights   |                                |   |                |
| Marquise Foster v. BPD                      | Balt. City Cir. Ct. 24-C-19-000044 | Kenneth J Coughlan, Esq<br>The Law Office Of Anne Hoke,<br>Esq LLC   | 1/4/2019   | Violation of Civil Rights - Illegal<br>Search/Arrest              |                                | On Appeal   |                |
| Lamar Quickley v. BPD                       | Balt. City Cir. Ct. 24-C-19-000045 | Kenneth Coughlan, Esq  | 1/4/2019   | Violation of Civil Rights - Unlawful Detention                    | 11/8/2019                      | Dismissed   | \$0            |
| Dameon Shaw v. State of MD                  | Balt. City Cir. Ct. 24-C-19-000294 | Hughie D Hunt, Esq<br>Kemet & Hunt Law Group Inc   | 1/17/2019  | Violation of Civil Rights   |                                |   |                |
| Ka Anpu El v. Villaronga                    | D. Md.<br>19-cv-00187              | Pro Se   | 1/18/2019  | Violation of Civil Rights   | 4/7/2020                       | Dismissed   | \$0            |
| Cameron McCarthy v. St. Agnes<br>Healthcare | Balt. City Cir. Ct. 24-C-19-000308 | Pro Se   | 1/18/2019  | Violation of Civil Rights - False Imprisonment                    | 9/5/2019                       | Dismissed   | \$0            |
| Estate of Malcolm J. Bryant v.<br>BPD       | D. Md.<br>19-cv-00384              | Meghna Philip, et al<br>Neufeld Scheck And Brustin<br>LLP  | 2/8/2019   | 1983 Civil Rights Act - Civil Action for<br>Deprivation of Rights |                                |   |                |
| Michael Saunders v. BPD                     | D. Md.<br>19-cv-00551              | Pro Se   | 2/19/2019  | Officer Misconduct (GTTF)   | 11/4/2020                      | Settlement  | \$60,000       |
| Jerome Johnson v. BPD                       | D. Md.<br>19-cv-00698              | Brown Goldstein Levy LLP   | 3/6/2019   | Violation of Civil Rights - Wrongful conviction                   |                                |   |                |
| Dr. Michael Hill v. CBAC<br>Gambling LLC    | D. Md.<br>19-cv-00695              | Kim D Parker, Esq.<br>The Law Offices Of Kim<br>Parker, P.A.   | 3/6/2019   | Violation of Civil Rights   | 3/5/2020                       | Dismissal after<br>settlement<br>among other<br>parties | \$0            |
| Alexis Stockton v. PO Jordan<br>Distance    | Balt. City Cir. Ct. 24-C-19-001898 | Isaac Klein, Esq.<br>Isaac Klein Attorney At Law   | 3/26/2019  | Violation of Civil Rights   | 11/20/2020                     | Summary<br>judgment for<br>defense                      | \$0            |
| Tionne Jones v. Jodie McFadden              | Balt. City Cir. Ct. 24-C-19-001922 | Anton L Iamele, Esq<br>Iamele & Iamele, LLP,<br>Attorneys At Law   | 3/27/2019  | Violation of Civil Rights   | 4/20/2020                      | Settlement  | \$20,000       |



| Case   | <u>Court</u>                       | Plaintiff's Attorney  | Date Filed | Claim                     | <u>Date</u><br>Resolved | Outcome                          | Amount<br>Paid |
|--|------------------------------------|---|------------|---------------------------|-------------------------|----------------------------------|----------------|
| Robert Johnson v. Officer Gondo                    | D. Md.<br>19-cv-00995              | Latoya Andrea Francis-<br>Williams, Esq., et al<br>Law Office Of Latoya A<br>Francis-Williams LLC   | 4/2/2019   | Officer Misconduct (GTTF) | 6/23/2021               | Settlement                       | \$525,000      |
| George Cain v. Former Officer<br>Marcus Taylor     | Balt. City Cir. Ct. 24-C-19-002483 | James L Rhodes, Esq<br>Rhodes & Associates, P.A.  | 4/24/2019  | Officer Misconduct (GTTF) | 1/9/2020                | Dismissed                        | \$0            |
| Jeffrey Shore v. MCC                               | D. Md.<br>19-cv-01341              | Marc L Zayon Roland Walker And Mark L Zayon PA Matthew Evan Bennett Law Office Of Matthew E Bennett | 5/7/2019   | Officer Misconduct (GTTF) | 6/2/2020                | Dismissed                        | \$0            |
| Tyrell Jeffries v. Former Officer<br>Marcus Taylor | Balt. City Cir. Ct. 24-C-19-002916 | James L Rhodes, Esq<br>Rhodes & Associates, P.A.  | 5/16/2019  | Officer Misconduct (GTTF) | 10/28/2020              | Settlement                       | \$15,000       |
| Dorian Little v. Richard Pinheiro                  | Balt. City Cir. Ct. 24-C-19-003373 | James L Rhodes, Esq<br>Rhodes & Associates, P.A.  | 5/20/2019  | Violation of Civil Rights | 8/20/2020               | Dismissed as litigation sanction | \$0            |
| Thomas McCullough v. Det.<br>Daniel Waskiewicz     | Balt. City Cir. Ct. 24-C-19-003000 | Lawrence Greenberg, Esq.  | 5/22/2019  | Officer Misconduct (GTTF) | 9/17/2019               | Settlement                       | \$15,000       |
| Keiontae King-Thomas v. Det.<br>Jason Levenhall    | Balt. City Cir. Ct. 24-C-19-003309 | Tiffani S Collins, Esq<br>Collins Legal Group, LLC  | 6/13/2019  | Violation of Civil Rights | 7/24/2020               | Summary judgment for defense     | \$0            |
| Nancy Hamilton v. Det. Jemell<br>Rayam             | D. Md.<br>19-cv-01981              | James Lamont Rhodes<br>Law Office Of James Rhodes<br>PA   | 7/7/2019   | Officer Misconduct (GTTF) | 11/4/2020               | Settlement                       | \$150,000      |
| Bryon Marshall II v. Joshua M.<br>Hall             | D. Md.<br>19-cv-02044              | Kim D Parker, Esq.<br>The Law Offices of Kim Parker,<br>P.A.  | 7/11/2019  | Violation of Civil Rights | 9/18/2020               | Settlement                       | \$15,000       |
| Tyrell Jeffries v. Former Officer<br>Marcus Taylor | D. Md.<br>19-cv-02152              | James L Rhodes, Esq<br>Rhodes & Associates, P.A.  | 7/22/2019  | Officer Misconduct (GTTF) | 6/2/2020                | Remanded                         | N/A            |
| April Sims & Damon Hardrick v.<br>PO Daniel Hersl  | Balt. City Cir. Ct. 24-C-19-003945 | Tony Garcia, Esq<br>Bates & Garcia LLC  | 7/25/2019  | Officer Misconduct (GTTF) | 3/11/2020               | Removal                          | N/A            |
| Albert Brown v. Officer Wayne<br>Jenkins           | Balt. City Cir. Ct. 24-C-19-004047 | Tony Garcia, Esq<br>Bates & Garcia LLC  | 7/30/2019  | Officer Misconduct (GTTF) | 4/15/2020               | Removal                          | N/A            |
| Herbert Tate v. PO Daniel Hersl                    | D. Md.<br>19-cv-02240              | Saller, Lord, Ernstberger, &<br>Insley  | 8/2/2019   | Officer Misconduct (GTTF) | 10/28/2020              | Settlement                       | \$15,000       |
| Christopher Wise v. Adam Storie                    | D. Md.<br>19-cv-02413              | Pro se  | 8/21/2019  | Violation of Civil Rights | 9/1/2020                | Dismissed                        | \$0            |



| Case  | <u>Court</u>                       | Plaintiff's Attorney  | Date Filed | Claim  | <u>Date</u><br>Resolved | Outcome    | Amount<br>Paid |
|---|------------------------------------|---|------------|--|-------------------------|------------|----------------|
| Gary Washington v. BPD                                    | D. Md.<br>19-cv-02473              | Loevy & Loevy (Chicago)   | 8/27/2019  | Violation of Civil Rights/Police Misconduct-<br>Wrongful conviction  |                         |            |                |
| Cardinair Davis v. Thomas Allers                          | D. Md.<br>19-cv-02750              | Cary Johnson Hansel, III, Esq   | 9/17/2019  | Officer Misconduct (GTTF)  | 11/18/2020              | Settlement | \$185,000      |
| Andre Crowder v. PO Evodio<br>Hendrix                     | Balt. City Cir. Ct. 24-C-19-004914 | Tony Garcia, Esq<br>Bates & Garcia LLC                                | 9/24/2019  | Officer Misconduct (GTTF)  | 12/10/2019              | Dismissed  | \$0            |
| Barbara Littleton v. Det. Waldron                         | Balt. City Cir. Ct. 24-C-19-005076 | Roland S Harris, IV, Esq.   | 10/3/2019  | Violation of Civil Rights  | 5/11/2021               | Settlement | \$3,500        |
| Richard Gibbs Jr. v. Jeffrey Melo                         | Balt. City Cir. Ct. 24-C-19-5726   | Tiffani S Collins, Esq.<br>Collins Legal Group, LLC                   | 11/15/2019 | Violation of Civil Rights  |                         |            |                |
| Lauren Holmes v. BPD                                      | D. Md.<br>19-cv-03392              | Helen O Osun, Esq., et al<br>Crowell & Moring                         | 11/25/2019 | Violation of Civil Rights  |                         |            |                |
| Carla Green v. Timothy Zuhoski                            | Circuit Ct.<br>24-C-20-0001115     | Isaac Klein, Esq.   | 1/7/2020   | Plaintiff sued Officer Zuhoski for battery, false arrest, false imprisonment, violation of Art. 24 and Art. 26 of Maryland Constitution, Declaration of Rights. PO Officer had probable cause to believe that Plaintiff was intoxicated or impaired. Plaintiff failed Field Sobriety Test (FST) and was subsequently arrested. Plaintiff later passed breathalyzer and was released. Plaintiff sues for the following damages: compensatory, pain, suffer, punitive, and the like.   |                         |            |                |
| Estate Of Curtis Jamal Deal vs<br>Detective David Kincaid | Circuit Ct.<br>20-cv-00799         | J. Wyndal Gordon, Esq.<br>The Law Office of J. Wyndal<br>Gordon, P.A. | 2/5/2020   | On Feb. 7, 2017, Det. Kincaid was in a foot pursuit of Plaintiff/Decedent, Curtis Deal after he bailed out of the left rear passenger door of a car that was driving erratically. As Mr. Deal continued to run from Det. Kincaid, the decedent turned around and pointed his weapon in the directions of the Detective. Det. Kincaid in fear of his life, fired his weapon fatally shooting the plaintiff/decedent multiple times. The decedent/plaintiff's estate is alleging that the plaintiff/decedent pleaded for medical attention multiple times which were ignored, which ultimately led to his death. |                         |            |                |



| Case                                | <u>Court</u>          | Plaintiff's Attorney   | Date Filed | Claim   | <u>Date</u><br><u>Resolved</u> | Outcome    | Amount<br>Paid |
|-------------------------------------|-----------------------|--|------------|---|--------------------------------|------------|----------------|
| Gary Brown v. Jemmell Rayam, et al. | D. Md.<br>20-cv-00487 | Joshua Leland Insley<br>Saller, Lord, Ernstberger &<br>Insley                                      | 2/24/2020  | Plaintiff alleges that, on or about June 8, 2009, he was pulled over and detained without cause and that officers stole \$11,000 from the trunk of his car.   | 10/28/2020                     | Settlement | \$15,000       |
| Rich v. Hersl, et al.               | D. Md.<br>20-cv-00488 | Joshua Leland Insley, Esq.<br>Hannah M. Ernstberger, Esq.<br>Saller, Lord, Ernstberger &<br>Insley | 2/24/2020  | Plaintiff claims that a firearm was planted on him and he was unlawfully arrested on October 2, 2007. He claims that he was arrested in part because he filed an Internal Affairs complaint against one of the officers approximately one week before he was arrested. Plaintiff also alleges that the head of IAD did not properly investigate his complaint or discipline the officers involved in Plaintiff's arrest. Plaintiff alleges claims for Federal and State Constitutional violations.  |                                |            |                |
| Avon Allen v. Marcus Taylor, et al. | D. Md.<br>20-cv-00489 | Joshua Leland Insley<br>Hannah M. Ernstberger<br>Saller, Lord, Ernstberger &<br>Insley             | 2/24/2020  | On January 13, 2016, Plaintiff was speaking with three friends in the 2200 block of Fulton Avenue when he was arrested by members of the GTTF for an alleged handgun violation. According to Plaintiff, the defendant officers would argue that they were wearing tactical vests. They pulled to a stop claiming that Plaintiff appeared to be armed. Plaintiff ran, slipped, fell, and an officer saw a gun. Plaintiff got up, picked up the weapon, and ran again. Taylor tackled Plaintiff but he [Plaintiff] tossed the gun into the sewer. Plaintiff claims he was beaten for resisting arrest. Plaintiff's first trial allegedly resulted in a mistral. He was subsequently re-indicted, but the charges were dismissed before trial. Plaintiff alleges claims for violations of the Federal and State constitutions. | 10/28/2020                     | Settlement | \$70,000       |



| Case                                     | <u>Court</u>          | Plaintiff's Attorney   | Date Filed | Claim  | <u>Date</u><br><u>Resolved</u> | Outcome    | Amount<br>Paid |
|--|-----------------------|--|------------|--|--------------------------------|------------|----------------|
| Bernard Gough v. Jemell Rayam,<br>et al. | D. Md.<br>20-cv-00542 | Howard A. Milliman<br>Mandy L. Milliman<br>D'Alesandro & Milliman, P.A.                | 2/28/2020  | Plaintiff alleges that on or about October 9, 2007, he was driving a car when he was shot in the head/neck area by a police officer without cause. Plaintiff alleges that the officer did not render aid despite the seriousness of the injuries. Further, he claims that officers falsified criminal charges against him, to which he pled guilty and was incarcerated until his conviction was vacated on motion of the State's Attorney's Office on or about November 27, 2019.     | 11/18/2020                     | Settlement | \$1,000,000    |
| Shawn Whiting v. Marcus Taylor, et al.   | D. Md.<br>20-cv-00540 | Joshua Leland Insley<br>Hannah M. Ernstberger<br>Saller, Lord, Ernstberger &<br>Insley | 2/28/2020  | Plaintiff alleges that he was unlawfully arrested on January 24, 2014, following the execution of a search warrant at Plaintiff's home.  Plaintiff claims that the warrant was based upon false statements. Plaintiff alleges that money and other property was stolen during that search. Plaintiff's complaint alleges violations of the Fourth and Fourteenth Amendments of the United States Constitution, Article 24 of the Maryland Declaration of Rights, and civil conspiracy. | 11/4/2020                      | Settlement | \$300,000      |



| Case   | <u>Court</u>          | Plaintiff's Attorney   | Date Filed | Claim   | <u>Date</u><br><u>Resolved</u> | Outcome    | Amount<br>Paid |
|--|-----------------------|--|------------|---|--------------------------------|------------|----------------|
| Sherman Thomas v. Jemell Rayam, et al.           | D. Md.<br>20-cv-00541 | Joshua Leland Insley<br>Hannah M. Ernstberger<br>Saller, Lord, Ernstberger &<br>Insley | 2/28/2020  | This lawsuit arises from Plaintiff's arrest following the June 18, 2015 execution of three search warrants, one of which was for Plaintiff's home. Plaintiff was charged with possession of ammunition as a prohibited person, along with other charges relating to the drugs and guns recovered during the execution of the warrants. Plaintiff claims the affidavits in support of the warrants were based on false information from a confidential informant. Plaintiff pled guilty to two counts of the indictment against him, and received a five year sentence. Following the indictments of several former GTTF officers, many of whom assisted in obtaining the warrants and arresting Plaintiff's complaint alleges violations of the Fourth and Fourteenth Amendments of the United States Constitution, Article 24 of the Maryland Declaration of Rights, and civil conspiracy. | 11/4/2020                      | Settlement | \$165,000      |
| Jamal Walker, et al. v. Wayne<br>Jenkins, et al. | D. Md.<br>20-cv-00572 | Ivan Bates<br>Bates & Garcia, LLC  | 3/2/2020   | Plaintiffs allege that, on November 3, 2010, Defendants performed an illegal search of Jamal Walker's car during which Defendants alluded to planting drugs and stole money from the vehicle before unlawfully arresting Jamal Walker. Defendants then proceeded to Jamal Walker's residence where they performed an illegal search, planted evidence, and unlawfully arrested Jovonne Walker. Plaintiffs allege violations of the federal and state constitutions.   | 10/28/2020                     | Settlement | \$15,000       |



| Case  | <u>Court</u>                  | Plaintiff's Attorney                          | Date Filed | Claim  | <u>Date</u><br><u>Resolved</u> | <u>Outcome</u> | Amount<br>Paid |
|---|-------------------------------|---|------------|--|--------------------------------|----------------|----------------|
| Jawan Richards v. Carmine<br>Vignola, et al.        | D. Md.<br>20-cv-00571         | Ivan Bates<br>Bates & Garcia, LLC             | 3/2/2020   | Plaintiff alleges that, on January 27, 2016, effectuated an unlawful stop of the car he was driving and, under the false pretense that Plaintiff attempted to flee, shot him in the neck. Plaintiff contends that he was wrongfully arrested after a gun and drugs were planted in his vehicle. Plaintiff subsequently pled guilty to criminal charges and was incarcerated. He alleges violations of the federal and state constitutions. | 11/18/2020                     | Settlement     | \$850,000      |
| Kenesha Cutchemember v. Sufrain<br>Hassan, et al.   | Circuit Ct.<br>24-C-20-001617 | Mark E. Rollison<br>Engel Law Group, P.C.     | 3/17/2020  | Plaintiff alleges that, upon a second stop of her vehicle for equipment-related violations, she was detained and questioned, subjected to an illegal search, and her belongings removed from the vehicle. She alleges violations of the Maryland Constitution.   |                                |                |                |
| April Sims v. Hersl, et al.                         | D. Md.<br>20-cv-00759         | Ivan Bates, Tony Garcia, and<br>Michael Glass | 3/20/2020  | Plaintiff alleges that on or around July 25, 2016, Defendants, Hersl, Jenkins and Gondo entered their residence and falsely arrested them on multiple CDS charges. Plaintiff's charges were nolle prossed by the State's Attorney Office.  | 4/7/2020                       | Dismissal      | \$0            |
| McPherson v. Baltimore Police<br>Department, et al. | D. Md.<br>20-cv-00795         | Loevy & Loevy (Chicago)                       | 3/27/2020  | This is a 24-year wrongful conviction suit filed against BPD and several individual defendants. Mr. McPherson and Mr. Simmons were convicted of the murder of Anthony Wooden, who was shot to death. They allege that police withheld witness statements and a confession from the real killer. They also filed a Monell claim against BPD.  |                                |                |                |



| Case  | <u>Court</u>                  | Plaintiff's Attorney  | Date Filed | Claim   | <u>Date</u><br>Resolved | Outcome    | Amount<br>Paid |
|---|-------------------------------|---|------------|---|-------------------------|------------|----------------|
| Albert Brown v. Wayne Jenkins, et al.         | D. Md.<br>20-cv-00971         | Tony Garcia, Esq<br>Bates & Garcia LLC  | 4/15/2020  | Plaintiff alleges, on August 1, 2016, former Officers Jenkins and Rayam were working in plain clothes in an unmarked vehicle. The Officers stopped him without justification or cause and searched his vehicle. He was falsely arrested and charges with narcotics and firearm charge. Defendant Officers then proceeded to Plaintiff's house and performed a warrantless search, which resulted in additional narcotics charges. The charges were eventually nolle prossed by the SAO. | 11/4/2020               | Settlement | \$150,000      |
| Dashawn McGrier v. Arthur<br>Williams, et al. | D. Md.<br>20-cv-01235         | Kenneth Ravenell<br>Ravenell Law<br>Tomeka Church<br>Law Office of Tomaka G.<br>Church, LLC | 4/17/2020  | Plaintiff alleges that, on August 11, 2018, former Officer Arthur Williams assaulted him. He contends that the assault was unprovoked and that Officer Smith-Saxon failed to intervene to stop the assault. He asserts a claim for battery as well as several claims under the Maryland and federal constitutions.  | 8/12/2020               | Settlement | \$500,000      |
| Dashawn McGrier v. Arthur<br>Williams, et al. | Circuit Ct.<br>24-C-20-001716 | Kenneth Ravenell Ravenell Law Tomeka Church Law Office of Tomaka G. Church, LLC             | 4/17/2020  | Plaintiff alleges that, on August 11, 2018, former Officer Arthur Williams assaulted him. He contends that the assault was unprovoked and that Officer Smith-Saxon failed to intervene to stop the assault. He asserts a claim for battery as well as several claims under the Maryland and federal constitutions.  | 4/17/2020               | Removed    | N/A            |
| Darnell Earl v. Taylor, et al.                | D. Md.<br>20-cv-01355         | A. Dwight Pettit Law Offices of A. Dwight Pettit, P.A.                                      | 6/2/2020   | Plaintiff alleges that, on October 18, 2015, the car in which he was a passenger was unlawfully stopped by former GTTF members and that during the search, the officers planted a firearm. Plaintiff asserts that the planted firearm was the basis for fabricated firearms charges to which he pled guilty and was subsequently incarcerated for roughly 18 months. Plaintiff asserts federal constitutional violations as well as state law torts.                                    |                         |            |                |



| Case   | <u>Court</u>                  | Plaintiff's Attorney   | Date Filed | Claim  | <u>Date</u><br><u>Resolved</u> | Outcome    | Amount<br>Paid |
|--|-------------------------------|--|------------|--|--------------------------------|------------|----------------|
| Nathaniel Carter v. Sweet, et al.            | Circuit Ct.<br>24-C-20-002819 | Samuel Sperling<br>The Sperling Firm   | 6/24/2020  | Plaintiff alleges that he was arrested an subsequently acquitted of charges arising from a 2016 incident involving a remote controlled car. Plaintiff further alleges that, from that time until 2018, officers intimidated him by ticketing his vehicle, charging him with crimes for improper reasons, and following him. Plaintiff contends that this conduct was the product of negligent training, supervision and retention. | 11/20/2020                     | Dismissed  | \$0            |
| Tyshawn Trogdon v. Andre N.<br>Smith, et al. | Circuit Ct.<br>24-C-20-002977 | Henderson Law LLC  | 7/13/2020  | Plaintiff alleges that he was a passenger in a stolen vehicle that was stopped by police.  When the car stopped, Plaintiff alleges that he fled and was subsequently tased in an exercise of excessive force.  |                                |            |                |
| Yusuf Smith v. Michael O'Sullivan            | Circuit Ct.<br>24-C-002819    | Silverman Thompson Slutkin and White LLC   | 7/17/2020  | Plaintiff alleges that, on or about May 1, 2018, Defendant unlawfully stopped him and subsequently arrested him under false pretenses. Plaintiff alleges that he spent two months in jail before his criminal charges were resolved in a nolle prosequi disposition. Plaintiff asserts various state tort and constitutional claims.   | 12/17/2020                     | Settlement | \$100,000      |
| Wayne Lee v. Daniel Hersl, et al.            | D. Md.<br>20-cv-02196         | A. Dwight Pettit Law Offices of A. Dwight Pettit, P.A.  Allan Rabineau Law Office of Allan Rabineau John Raphael Roche, Jr. Ballenger & Roche, LLC | 7/28/2020  | Plaintiff alleges that, on or about October 18, 2015, he was a passenger in a parked vehicle that was illegally stopped by GTTF. Plaintiff alleges that the officers fabricated drug charges against him which were eventually nol prossed, and asserts state law torts and claims under the Maryland and United States constitutions.   | 10/28/2020                     | Settlement | \$24,000       |



| Case  | <u>Court</u>                  | Plaintiff's Attorney   | Date Filed | Claim  | <u>Date</u><br><u>Resolved</u> | Outcome    | Amount<br>Paid |
|---|-------------------------------|--|------------|--|--------------------------------|------------|----------------|
| Garfield Redd v. Paul Siegrist, et al.              | D. Md.<br>20-cv-02194         | A. Dwight Pettit Law Offices of A. Dwight Pettit, P.A.  Allan Rabineau Law Office of Allan Rabineau John Raphael Roche, Jr. Ballenger & Roche, LLC | 7/28/2020  | Plaintiff alleges that, on or about October 22, 2006, he was illegally stopped by BPD officers in a plainclothes unit without probable cause. Plaintiff asserts that the officers planted a firearm to support false criminal charges against him, which were ultimately nol prossed, but constituted a violation of plaintiff's parole and caused him to be sentenced to 20 years in prison. Plaintiff asserts state law torts and federal constitutional claims. | 11/4/2020                      | Settlement | \$500,000      |
| David Dixon v. Leon Riley, et al.                   | Circuit Ct.<br>24-C-20-003326 | Roland S Harris, IV, Esq.  | 7/31/2020  | Plaintiff alleges that, on or about December 2, 2019, he was stopped and detained unlawfully by the officer defendants. He further alleges that he was subjected to excessive force and wrongfully arrested. Plaintiff asserts various state law torts.  |                                |            |                |
| Dawud Morris v. Wayne Jenkins,<br>et al.            | D. Md.<br>20-cv-02229         | J. Wyndal Gordon<br>The Law Office of J. Wyndal<br>Gordon, PA  | 8/3/2020   | Plaintiff alleges that defendants planted a handgun on him, resulting in his false arrest, charging and imprisonment for five years, and that they stole \$2,500 in cash during the same incident. Plaintiff alleges state law torts and violations of the federal and state constitutions.  | 11/4/2020                      | Settlement | \$400,000      |
| Chestnut, et al. v. Kincaid, et al.                 | D. Md.<br>20-cv-02342         | Brown, Goldstein & Levy, LLP   | 8/13/2020  | Plaintiffs allege that they were wrongfully convicted of the 1983 murder of DeWitt Duckett. Plaintiffs contend that their convictions arose from the improper investigative tactics of BPD members, which targeted plaintiffs in contravention of the evidence.  |                                |            |                |
| Jawone D. Nicholson v. State of<br>Maryland, et al. | Circuit Ct.<br>24-C-20-004044 | Cary Hansel<br>Hansel Law PC   | 9/23/2020  | Plaintiff alleges that, on or about November 10, 2017, he was approched by a BPD officer who proceeded to question him aggressively and pointed a firearm at him without cause.  | 10/29/2020                     | Removed    | \$0            |



| Case   | <u>Court</u>                  | Plaintiff's Attorney                                    | Date Filed | Claim  | <u>Date</u><br><u>Resolved</u> | Outcome   | Amount<br>Paid |
|--|-------------------------------|---|------------|--|--------------------------------|-----------|----------------|
| Potts v. DiPaola, et al.                                       | D. Md.<br>20-cv-02981         | Pro Se  | 10/20/2020 | Plaintiff alleges 4th, 14th, and 8th Amendment violations arising from an allegedly unlawful arrest on or about August 24, 2017.   | 2/5/2021                       | Dismissed | \$0            |
| Jawone D. Nicholson v. State of<br>Maryland, et al.            | D. Md.<br>20-cv3146           | Cary Hansel<br>Hansel Law PC                            | 10/29/2020 | Plaintiff alleges that, on or about November 10, 2017, he was approched by a BPD officer who proceeded to question him aggressively and pointed a firearm at him without cause.  |                                |           |                |
| Terrell Corbitt v. Baltimore Police<br>Department, et al.      | D. Md.<br>20-cv-03431         | Fareed Nassor Hayat                                     | 11/25/2020 | Plaintiff alleges that on or about December 15, 2017, BPD officers were engaged in a vehicle pursuit during which gunfire was exchanged between the fleeing suspect and pursuing officers. Plaintiff alleges that he was struck during the exchange of fire and asserts federal civil rights and state law tort claims.  |                                |           |                |
| Henrietta Middleton v. Baltimore<br>Police Department, et al.  | D. Md.<br>20-cv-03536         | Latoya Francis-Williams  Allan Rabineau  Aarron Johnson | 12/7/2020  | Plaintiff alleges that, on or about August 26, 2018, she was assaulted by a BPD member who then fabricated criminal charges against her. She asserts federal civil rights and several state tort claims.   |                                |           |                |
| Donna Roche v. Mayor and City<br>Council, et al.               | Circuit Ct.<br>24-C-21-000919 | Timothy Fizer   | 3/5/2021   | Plaintiff, on behalf of Gokhan Oztas, alleges that, on or about March 30, 2018, Oztas was stopped by a police officer in the course of investigating a complaint. Mr. Oztas fled police custody and jumped into the harbor, where he ultimately drowned. Plaintiff alleges wrongful death and various negligence claims. |                                |           |                |
| Kevron Evans, et al. v. Daniel<br>Hersl, et al.                | Circuit Ct.<br>24-C-21-000804 | Mandy Miliman   | 3/15/2021  | Plaintiff alleges that on or about October 20, 2012 former GTTF officers planted CDS on his person and based on this fasified evidence he was wrongfully convicted.  |                                |           |                |
| Faye Cottman, et al. v. Baltimore<br>Police Department, et al. | D. Md.<br>21-cv-00837         | Tianna Mays<br>Ellen Murphy                             | 4/1/2021   | Plaintiffs allege, on behalf of a putative class of "victims of serious assaults on or after April 1, 2018" that BPD unlawfully seized and withheld their property.  |                                |           |                |



| Case  | <u>Court</u>                   | Plaintiff's Attorney  | Date Filed | Claim  | <u>Date</u><br><u>Resolved</u> | Outcome | Amount<br>Paid |
|---|--------------------------------|---|------------|--|--------------------------------|---------|----------------|
| Mason Inko-Tariah v. Baltimore<br>Police Department, et al. | District Ct.<br>10100062492021 | Pro Se  | 4/2/2021   | Plaintiff alleges that, on or about April 14, 2018, he was issued a traffic citation and that the officer's purpose in issuing the citation was improper.  |                                |         |                |
| Simmons, et al. v. Baltimore Police<br>Department, et al.   | D. Md.<br>21-cv-00969          | William H. Murphy, Jr. Andrew K. O'Connell Nikoletta S. Mendrinos                             | 4/19/2021  | Plaintiffs allege that, on or about March 21, 2020, the car in which they were driving was struck by a stolen vehicle, resulting in serious injury and death. Plaintiffs argue that, although no police vehicle struck the Plaintiffs, that officers seeking to apprehend the driver of the stolen vehicle caused the collision and that BPD's policies concerning pursuit are unconstitutional. |                                |         |                |
| Gabriella Tillery v. Baltimore City, et al.                 | D. Md.<br>21-cv-01067          | Caitlin Robin and Associates, PLLC Wylie Stecklow PLLC Law Offices of Natalie A. Finegar, LLC | 4/30/2021  | Plaintiff alleges that, on or about February 12, 2020, Michael Marullo was killed by members of a joint federal task force comprised of members of various police departments, including BPD.  |                                |         |                |
| Ivan Potts v. Jason DiPaola, et al.                         | D. Md.<br>21-cv-01073          | Pro Se  | 5/3/2021   | Plaintiff alleges that, on or about August 24, 2017, he was wrongfully arrested leading to his subsequent wrongful conviction.   |                                |         |                |
| Sean Lewis, Jr. v. Chris Florio                             | D. Md.<br>21-cv-01159          | James Peters, Esq.  | 5/12/2021  | Plainitff alleges that, on or about May 15, 2018, he was engaged by the defendant officer who deployed his taser on Plaintiff and detained without justification.  |                                |         |                |
| Calvin Acker v. Peter Reddy                                 | District Ct.<br>10100111882021 | Pro Se  | 6/22/2021  | Plaintiff alleges that, on or about February 14, 2017, he was falsely arrested after his vehicle was damaged in a shooting.  |                                |         |                |