

Police Misconduct Case Report (2020)

Baltimore Police Department Legal Affairs

| <u>#</u> | <u>Case</u> | <u>Court</u> | Plaintiff's Attorney | Date Filed | <u>Claim</u> | Date Resolved | <u>Outcome</u> | Amount Paid |
|----------|---|--|--|------------|---|---------------|----------------|----------------|
| 1 | Carla Green v. Timothy Zuhoski | Balt. City Cir. Ct. 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, suffering, punitive. | | | |
| 2 | Estate of Curtis Jamal Deal v. Detective David Kincaid | D. Md. 20-cv-00799 | J. Wyndal Gordon, Esq. The Law Office of J. Wyndal Gordon, P.A. | 2/5/2020 | On Feb. 7, 2017, Det. Kincaid was in a foot pursuit of Plaintiff/Decedent, Curtis Deal, who had 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 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. | | | |
| 3 | Gary Brown v. Jemmell Rayam, et al. | D. Md. 20-cv-00487 | Joshua Leland Insley Saller, Lord, Ernstberger & 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. | | | |
| 4 | Rich v. Hersl, et al. | D. Md. 20-cv-00488 | Joshua Leland Insley, Esq. Hannah M. Ernstberger, Esq. Saller, Lord, Ernstberger & 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. | | | |
| 5 | Avon Allen v. Marcus Taylor, et al. | D. Md. 20-cv-00489 | Joshua Leland Insley Hannah M. Ernstberger Saller, Lord, Ernstberger & 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. | | | |
| 6 | Bernard Gough v. Jemell Rayam, et al. | D. Md. 20-cv-00542 | Howard A. Milliman Mandy L. Milliman 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. | | | |

| 7 | Shawn Whiting v. Marcus Taylor, et al. | D. Md. 20-cv-00540 | Joshua Leland Insley Hannah M. Ernstberger Saller, Lord, Ernstberger & 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. | | |
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| 8 | Sherman Thomas v. Jemell Rayam, et al. | D. Md. 20-cv-00541 | Joshua Leland Insley Hannah M. Ernstberger Saller, Lord, Ernstberger & 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, Plaintiffs sentence was vacated. 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. | | |
| 9 | Jamal Walker, et al. v. Wayne Jenkins, et al. | D. Md. 20-cv-00572 | Ivan Bates 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 planted 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 | Jawan Richards v. Carmine Vignola, et al. | D. Md. 20-cv-00571 | Ivan Bates 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 | Kenesha Cutchemember v. Sufrain Hassan, et al. | Balt. City Cir. Ct. 24-C-20-001617 | Mark E. Rollison 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. | | |
| 12 | McPherson -Simmons v. Baltimore Police Department, et al. | D. Md. 20-cv-00795 | Loevy & Loevy (Chicago) | 3/27/2020 | Plaintiffs allege wrongful conviction after serving 24 years in prison. 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 Baltimore Police Department. | | |

| 13 | Albert Brown v. Wayne Jenkins, et al. | D. Md. 20-cv-00971 | Tony Garcia, Esq 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 charged with narcotics and firearm charges. 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. | | |
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| 14 | Dashawn McGrier v. Arthur Williams, et al. | D. Md. 20-cv-01235 | 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. | | |
| 15 | Darnell Earl v. Taylor, et al. | D. Md. 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. | | |

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BPD Legal Affairs

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|----------|--|---------------------------------------|---|------------|---|---------------|---|----------------|
| 1 | Aaron Winston v. Alex Haziminaz | D. Md. 19-cv-00026 | J. Wyndal Gordon, Esq The Law Office Of J. Wyndal Gordon, P.A. | 1/3/2019 | Violation of Civil Rights | | | |
| 2 | Marquise Foster v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-19-000044 | Kenneth J. Coughlan, Esq The Law Office of Anne Hoke, Esq, LLC | 1/4/2019 | Violation of Civil Rights - Illegal Search/Arrest | | On Appeal | |
| 3 | Lamar Quickley v. Baltimore Police Department | 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 |
| 4 | Dameon Shaw v. State of MD | Balt. City Cir. Ct. 24-C-19-000294 | Hughie D. Hunt, Esq Kemet & Hunt Law Group, Inc | 1/17/2019 | Violation of Civil Rights | | | |
| 5 | Ka Anpu El v. Villaronga | D. Md. 19-cv-00187 | Pro Se | 1/18/2019 | Violation of Civil Rights | 4/7/2020 | Dismissed | \$0 |
| 6 | Cameron McCarthy v. St. Agnes 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 |
| 7 | Estate of Malcolm J. Bryant v. Baltimore Police Department | D. Md. 19-cv-00384 | Meghna Philip, et al Neufeld Scheck and Brustin, LLP | 2/8/2019 | 1983 Civil Rights Act - Civil Action for Deprivation of Rights | | | |
| 8 | Michael Saunders v. Baltimore Police Department | D. Md. 19-cv-00551 | Pro Se | 2/19/2019 | Officer Misconduct (GTTF) | | | |
| 9 | lerome Johnson v | D. Md. 19-cv-00698 | Brown Goldstein Levy, LLP | 3/6/2019 | Violation of Civil Rights - Wrongful conviction | | | |
| 10 | | D. Md. 19-cv-00695 | Kim D. Parker, Esq. The Law Offices of Kim Parker, P.A. | 3/6/2019 | Violation of Civil Rights | 3/5/2020 | Dismissal after settlement among other parties | \$0 |
| 11 | Alexis Stockton v. Officer Jordan Distance | Balt. City Cir. Ct. 24-C-19-001898 | Isaac Klein, Esq. Isaac Klein Attorney at Law | 3/26/2019 | Violation of Civil Rights | | | |
| 12 | Tionne Jones v. Jodie McFadden | Balt. City Cir. Ct. 24-C-19-001922 | Anton L. Iamele, Esq Iamele & Iamele, LLP | 3/27/2019 | Violation of Civil Rights | 4/20/2020 | Settlement | \$20,000 |
| 13 | Robert Johnson v. Officer Gondo | D. Md. 19-cv-00995 | Latoya Andrea Francis- Williams, Esq., et al Law Office of Latoya A. Francis-Williams, LLC | 4/2/2019 | Officer Misconduct (GTTF) | | | |
| 14 | | Balt. City Cir. Ct. 24-C-19-002483 | James L Rhodes, Esq Rhodes & Associates, P.A. | 4/24/2019 | Officer Misconduct (GTTF) | 1/9/2020 | Dismissed | \$0 |
| 15 | Jeffrey Shore v. Mayor and City Council of Baltimore | D. Md. 19-cv-01341 | Marc L. Zayon Roland Walker and Mark L. Zayon, P.A. Matthew Evan Bennett Law Office of Matthew E. Bennett | 5/7/2019 | Officer Misconduct (GTTF) | 6/2/2020 | Dismissed | \$0 |
| 16 | | Balt. City Cir. Ct. 24-C-19-002916 | James L. Rhodes, Esq Rhodes & Associates, P.A. | 5/16/2019 | Officer Misconduct (GTTF) | | | |
| 17 | | Balt. City Cir. Ct. 24-C-19-003373 | James L. Rhodes, Esq Rhodes & Associates, P.A. | 5/20/2019 | Violation of Civil Rights | | | |
| 18 | Thomas McCullough v. Detective 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 |
| 19 | Ç | Balt. City Cir. Ct. 24-C-19-003309 | Tiffani S. Collins, Esq Collins Legal Group, LLC | 6/13/2019 | Violation of Civil Rights | | | |
| 20 | Nancy Hamilton v. Detective Jemell Rayam | D. Md. 19-cv-01981 | James Lamont Rhodes Law Office of James Rhodes, P.A. | 7/7/2019 | Officer Misconduct (GTTF) | | | |
| 21 | Bryon Marshall II v. Joshua M. Hall | D. Md. 19-cv-02044 | Kim D. Parker, Esq. The Law Offices of Kim Parker, P.A. | 7/11/2019 | Violation of Civil Rights | | | |
| 22 | Tyrell Jeffries v. Former Officer Marcus Taylor | D. Md. 19-cv-02152 | James L Rhodes, Esq Rhodes & Associates, P.A. | 7/22/2019 | Officer Misconduct (GTTF) | 6/2/2020 | Remanded | N/A |
| 23 | April Sims & Damon Hardrick v. Officer Daniel Hersl | Balt. City Cir. Ct. 24-C-19-003945 | Tony Garcia, Esq Bates & Garcia, LLC | 7/25/2019 | Officer Misconduct (GTTF) | | | |
| 24 | | Balt. City Cir. Ct. 24-C-19-004047 | Tony Garcia, Esq Bates & Garcia, LLC | 7/30/2019 | Officer Misconduct (GTTF) | | | |
| 25 | · · · · · · · · · · · · · · · · · · · | D. Md. 19-cv-02240 | Saller, Lord, Ernstberger, & Insley | 8/2/2019 | Officer Misconduct (GTTF) | | | |

| 26 | Christopher Wise v. Adam Storie | D. Md. 19-cv-02413 | Pro se | 8/21/2019 | Violation of Civil Rights | | | |
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| 27 | Gary Washington v. Baltimore Police Department | D. Md. 19-cv-02473 | Loevy & Loevy (Chicago) | 8/27/2019 | Violation of Civil Rights/Police Misconduct- Wrongful conviction | | | |
| 28 | Cardinair Davis v. Thomas Allers | D. Md. 19-cv-02750 | Cary Johnson Hansel, III, Esq | 9/17/2019 | Officer Misconduct (GTTF) | | | |
| 29 | Andre Crowder v. Officer Evodio Hendrix | Balt. City Cir. Ct. 24-C-19-004914 | Tony Garcia, Esq Bates & Garcia LLC | 9/24/2019 | Officer Misconduct (GTTF) | 12/10/2019 | Dismissed | \$0 |
| 30 | Barbara Littleton v. Detective Waldron | Balt. City Cir. Ct. 24-C-19-005076 | Roland S. Harris, IV, Esq. | 10/3/2019 | Violation of Civil Rights | | | |
| 31 | Richard Gibbs Jr. v. Jeffrey Melo | Balt. City Cir. Ct. 24-C-19-5726 | Tiffani S. Collins, Esq. Collins Legal Group, LLC | 11/15/2019 | Violation of Civil Rights | | | |
| 32 | Lauren Holmes v. Baltimore Police Department | D. Md. 19-cv-03392 | Helen O. Osun, Esq., et al Crowell & Moring | 11/25/2019 | Violation of Civil Rights | | | |



Police Misconduct Case Report (2018) BPD Legal Affairs

| <u>#</u> | <u>Case</u> | <u>Court</u> | Plaintiff's Attorney | Date Filed | <u>Claim</u> | <u>Date</u> Resolved | <u>Outcome</u> | Amount Paid |
|----------|---|---------------------------------------|---|------------|------------------------------|-------------------------|--|----------------|
| 1 | Ronnie Barnes Jr. v. Detective Daniel Counsell, et al | Balt. City Cir. Ct. 24-C-18-000031 | Latoya Andrea Francis- Williams, Esq., et al Law Office of Latoya A. Francis-Williams LLC | 1/3/2018 | Violation of Civil Rights | 6/17/2019 | Settlement | \$25,000 |
| 2 | Marland J. Maynor v. Baltimore Police Department | D. Md. 18-cv-00245 | Pro se | 1/25/2018 | Violation of Civil Rights | 5/22/2019 | Dismissed | \$0 |
| 3 | Kevin Thomas v. Officer Robert Crown | Balt. City Cir. Ct. 24-C-18-000898 | Isaac Klein, Esq Isaac Klein Attorney at Law | 2/21/2018 | Violation of Civil Rights | 3/4/2019 | Summary Judgment for defense | \$0 |
| 4 | Kearey Miller v. Antonio Saunders | Balt. City Cir. Ct. 24-C-18-001271 | Francis C. Lanasa, Esq Murtha, Psoras & Lanasa, LLC | 3/6/2018 | Violation of Civil Rights | 8/5/2019 | Summary judgment for defense | \$0 |
| 5 | D'Wan Whetstone v. Mayor and City Council of Baltimore | D. Md. 18-cv-00738 | Charles Henry Edwards, IV, Law Office of Barry R. Glazer PC | 3/12/2018 | Violation of Civil Rights | 3/13/2019 | Settlement | \$45,000 |
| 6 | Haywood Boone v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-18-001355 | John E. Cox, Esq The Law Offices of John E. Cox, LLC Kurt Nachtman, Esq The Law Offices of Eldridge & Nachtman, LLC | 3/13/2018 | Violation of Civil Rights | 5/14/2018 | Summary Judgment for defense | \$0 |
| 7 | Dameon Shaw v. State of MD | D. Md. 18-cv-00782 | Hughie Duvall Hunt, II Kemet Hunt Law Group Inc. | 3/16/2018 | Violation of Civil Rights | 9/16/2019 | Dismissed | \$0 |
| 8 | William James v. Jemell Rayam | Balt. City Cir. Ct. 24-C-18-001701 | Howard Avrum Milliman, Esq D'Alessandro & Milliman P.A. | 3/23/2018 | Officer Misconduct (GTTF) | 4/24/2020 | Settlement; Adverse ruling by Court of Appeals | \$200,000 |
| 9 | Quality Care Daycare Bup, LLP v. Mel Jones | D. Md. 18-cv-01086 | Mark E Herman, Esq William G. Kolodner, P.A. | 4/16/2018 | Violation of Civil Rights | 9/27/2018 | Dismissed | \$0 |
| 10 | Shawn Pressley v. Officer Epifanio Torres | Balt. City Cir. Ct. 24-C-18-002348 | James L Rhodes, Esq Rhodes & Associates, P.A. | 4/18/2018 | Violation of Civil Rights | 7/22/2019 | Settlement | \$18,000 |
| 11 | Lillie Purdie v. Jessie Laracuente | Balt. City Cir. Ct. 24-C-18-003242 | Jason Downs, Esq. Downs Collins P.A. | 5/16/2018 | Violation of Civil Rights | 7/9/2019 | Settlement | \$20,000 |

| 12 | Kenneth Bumgardner v. Marcus Taylor | D. Md. 18-cv-01438 | Joshua Leland Insley, Saller and Bishop; Hannah M. Ernstberger; Saller, Lord, Ernstberger & Insley, | 5/17/2018 | Officer Misconduct (GTTF) | | | |
|----|--|---------------------------------------|---|-----------|------------------------------|------------|------------|----------|
| 13 | Deon Waters v. Nelson Flores | Balt. City Cir. Ct. 24-C-18-003385 | James L Rhodes, Esq Rhodes & Associates, P.A. | 5/24/2018 | Violation of Civil Rights | | | |
| 14 | Edward Witherspoon v. Baltimore Police Department | D. Md. 18-cv-01601 | Pro Se | 5/31/2018 | Violation of Civil Rights | 2/11/2020 | Dismissed | \$0 |
| 15 | Umar Burley v. Baltimore Police Department | D. Md. 18-cv-01743 | Andrew C. White, Silverman Thompson Slutkin and White LLC; Erin Catherine Murphy, Silver Thompson Slutkin and White PA; Steven Donald Silverman, Silverman Thompson Slutkin and White LLC; William Nelson Sinclair, Silverman Thompson Slutkin and White LLC; Andrew David Freeman; Brown Goldstein and Levy LLP; Chelsea Jones Crawford, Brown, Goldstein & Levy; Neel Lalchandani, Brown, Goldstein & Levy. | 6/13/2018 | Officer Misconduct (GTTF) | | On Appeal | |
| 16 | Blanton Roberts v. Officer Marcus Taylor | D. Md. 18-cv-01940 | Hannah M. Ernstberger Saller, Lord, Ernstberger & Insley | 6/27/2018 | Officer Misconduct (GTTF) | | | |
| 17 | Adrian Griffin v. Leighton McDermott | Balt. City Cir. Ct. 24-C-18-003991 | Anton L Iamele, Esq Iamele & Iamele, LLP | 7/5/2018 | Violation of Civil Rights | 8/19/2019 | Settlement | \$12,000 |
| 18 | Rayner Waller v. Officer Roy J. Roberts | Balt. City Cir. Ct. 24-C-18-004459 | James L Rhodes, Esq Rhodes & Associates, P.A. | 8/1/2018 | Violation of Civil Rights | 5/10/2019 | Dismissed | \$0 |
| 19 | Shirley Johnson v. Baltimore Police Department | D. Md. 18-cv-02375 | John Ritchie Solter, Jr., Esq Azrael Franz Schwab And Lipowitz LLC | 8/2/2018 | Officer Misconduct (GTTF) | | | |
| 20 | Devon Harrod v. Mayor and City Council of Baltimore | D. Md. 18-cv-02542 | Cary Johnson Hansel, III Hansel Law, P.C. | 8/17/2018 | Officer Misconduct (GTTF) | | | |
| 21 | Tywana Reid v. Officer Brandon Sanchez | Balt. City Cir. Ct. 24-C-18-004919 | Jason Downs, Esq. Downs Collins P.A. | 8/29/2018 | Violation of Civil Rights | 10/30/2019 | Settlement | \$17,000 |
| 22 | Paul O'Kelley v. Sergeant 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 |
| 23 | Garrett Smith v. Anthony Lansey | Balt. City Cir. Ct 24-C-18-005116 | Lylian Romero, Esq Brown Law | 9/12/2018 | Violation of Civil Rights | 9/17/2019 | Dismissed | \$0 |

| 24 | Denver Moten v. Jordan Deremer | Balt. City Cir. Ct 24-C-18-005374 | Pro Se | 9/27/2018 | Violation of Civil Rights | 12/19/2018 | Dismissed | \$0 |
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| 25 | Thomas Cassella v. Darryl DeSousa | Balt. City Cir. Ct 24-C-18-005557 | Mary V. Koch, Esq Wais, Vogelstein, Forman & Offutt, LLC | 10/11/2018 | Violation of Civil Rights | | | |
| 26 | Tony Dewitt v. William Ritz | D. Md. 18-cv-03202 | Charles Henry Edwards, IV Law Office of Barry R. Glazer PC | 10/15/2018 | Violation of Civil Rights | | | |
| 27 | Gareth Parks v. Baltimore Police Department | D. Md. 18-cv-03092 | Gayle Horn, Lylian Romero, Justin Brown Loevy & Loevy (Chicago) | 10/18/2018 | Violation of Civil Rights | 4/22/2020 | Settlement | \$125,000 |
| 28 | Alexander Jiggetts v. Baltimore Police Department | D. Md. 18-cv-03430 | Pro Se | 11/2/2018 | Violation of Civil Rights - False Arrest | 7/9/2019 | Dismissed | \$0 |
| 29 | Aaron Winston v. Alex Haziminaz | Balt. City Cir. Ct. 24-C-18-005950 | J. Wyndal Gordon, Esq The Law Office of J. Wyndal Gordon, P.A. | 11/7/2018 | Violation of Civil Rights | 1/3/2019 | Removed | N/A |
| 30 | Tara Grim v. Baltimore Police Department | D. Md. 18-cv-03864 | Jason Gregory Downs Downs Collins, P.A. | 12/14/2018 | Officer Sexual Misconduct/ Violation of Civil Rights | | | |
| 31 | Paul Jones v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-18-006771 | David Solomon | 12/18/2018 | Officer Misconduct (GTTF) | | | |
| 32 | Jeffrey Taylor v. Baltimore Police Department | D. Md. 18-cv-03999 | Danielle E. Marone Schmidt Dailey & O'Neill LLC; Jo Anna Schmidt Schmidt, Dailey & O'Neill LLC | 12/28/2018 | 1983 Civil Rights Act - Civil Action for Deprivation of Rights | | | |



Police Misconduct Case Report (2017)

BPD Legal Affairs

| <u>#</u> | Case | <u>Court</u> | Plaintiff's Attorney | Date Filed | <u>Claim</u> | Date Resolved | <u>Outcome</u> | Amount Paid |
|----------|--|---------------------------------------|--|------------|---------------------------------------|---------------|------------------------------|-------------|
| 1 | Donovan Hand v. Sergeant 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 |
| 2 | Patricia Wilson v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-17-000403 | David Solomon, Esq. | 1/31/2017 | Police Misconduct - False Arrest | 4/3/2017 | Dismissed | \$0 |
| 3 | Nancy Hamilton v. Detective Daniel Hersl | Balt. City Cir. Ct. 24-C-17-001316 | James L. Rhodes, Esq Rhodes & Associates, P.A. | 3/15/2017 | Officer Misconduct (GTTF) | | | |
| 4 | Antonio Walker-Bey v. Officer Smith | Balt. City Cir. Ct. 24-C-17-002264 | James L. Rhodes, Esq Rhodes & Associates, P.A. | 4/24/2017 | Police Misconduct - Use of Force | 7/25/2018 | Settlement | \$5,000 |
| 5 | Paul Samuels v. Officer Joshua Corcoran | Balt. City Cir. Ct. 24-C-17-002542 | William Murphy, Jr, Esq. Murphy & Falcon, P.A. | 5/9/2017 | Police Misconduct - Use of Force | 5/10/2018 | Dismissed | \$20,000 |
| 6 | Richard Keith Hardy, Jr. v. Baltimore Police Department, et al | Balt. City Cir. Ct. 24-C-17-003594 | Joshua Insley, Esq. Saller, Lord, Ernstberger & Insley | 7/10/2017 | Police Misconduct - Use of Force | 10/1/2018 | Dismissed | \$0 |
| 7 | April Carter v. Aisha White-Bey | Balt. City Cir. Ct. 27-C-17-003678 | Matthew E Bennett, Esq Bennett & Shoemaker | 7/13/2017 | Violation of Civil Rights | 6/8/2018 | Dismissed | \$0 |
| 8 | Baltimore Bloc, et al v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-17-003680 | Debra Gardner, Esq. | 7/14/2017 | Violation of Civil Rights | 10/16/2018 | Settlement | \$144,999 |
| 9 | Brian Blackston v. Officer Gerand | D. Md. 17-cv-2067 | Pro Se | 7/24/2017 | Police Misconduct | 4/24/2018 | Judgment for defense | \$0 |
| 10 | Montrell Powell v. Officer Felipe 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 |
| 11 | Brenda McDowell v. Officer Charles Grimes | Balt. City Cir. Ct. 24-C-17-003993 | Fareed Nassor Hayat, Esq. | 8/4/2017 | Police Misconduct - Use of Force | | Removed | N/A |
| 12 | Verdessa McDougald v. Detective Michael Spinnato | Balt. City Cir. Ct. 24-C-17-004051 | Latoya Andrea Francis- Williams, Esq., et al Law Office of Latoya A. Francis-Williams LLC | 8/4/2017 | Police Misconduct - Wrongful Death | 10/5/2017 | Removed | N/A |
| 13 | Robert Lewis Jr v. MD Dept of Public Safety and Correctional Services | Balt. City Cir. Ct. 24-C-17-004097 | Ari M. Plaut, Esq Law Offices of Frank D. Boston, III | 8/8/2017 | Violation of Civil Rights | 3/25/2019 | Settlement | \$1,200 |

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| 14 | Gary Creek v. Michael Gause | Balt. City Cir. Ct. 24-C-17-004347 | A. Dwight Pettit, Esq., Latoya Francis- Williams, Esq., Law Office of A. Dwight Pettit, P.A. Roland D. Brooks, Esq. Roland D. Brooks & Associates | 8/23/2017 | Violation of Civil Rights | 11/2/2018 | Settlement | \$15,000 |
| 15 | Quality Care Daycare Bup, LLP v. Mel Jones | Balt. City Cir. Ct. 24-C-17-004853 | Mark E Herman, Esq William G. Kolodner, P.A. | 10/3/2017 | Violation of Civil Rights | 4/16/2018 | Removed | N/A |
| 16 | Verdessa McDougald v. Detective Michael Spinnato | D. Md. 17-cv-02898 | Latoya Andrea Francis- Williams, Esq., et al Law Office of Latoya A. Francis-Williams LLC | 10/5/2017 | Police Misconduct - Wrongful Death | | | |
| 17 | Brenda McDowell v. Officer Charles Grimes | D. Md. 1:17-0 | Fareed Nassor Hayat, Esq. | 10/30/2017 | Police Misconduct - Use of Force | 10/2/2019 | Settlement | \$75,000 |
| 18 | | D. Md. 17-cv-3469 | Keith Altman, Esq., Solomon M. Radner, Esq. Excolo Law, PLLC | 11/21/2017 | Police Misconduct - Use of Force | 2/21/2020 | Consolidated with 17-cv-3470; Defense Verdict | \$0 |
| 19 | Toni McLaurin v. Mayor and City Council of Baltimore | D. Md. 17-cv-3470 | Keith Altman, Esq., Solomon M. Radner, Esq. Excolo Law, PLLC | 11/21/2017 | Police Misconduct - Unlawful Arrest | 2/21/2020 | Consolidated with 17-cv-3469; Defense Verdict | \$0 |
| 20 | Michelle Gross v. Mayor and City Council of Baltimore | | Keith Altman, Esq., Solomon M. Radner, Esq. Excolo Law, PLLC | 11/22/2017 | Police Misconduct - Illegal Search | | | |
| 21 | Charles Feagin v. Mayor and City Council of Baltimore | D. Md. 14-cv-3474 | Solomon M. Radner, Esq. | 11/22/2017 | Violation of Civil Rights | 1/2/2019 | Settlement | \$15,000 |
| 22 | Givette Hogan v. Mayor and City Council of Baltimore | D. Md. 17-cv-3484 | Keith Altman, Esq., Solomon M. Radner, Esq. Excolo Law, PLLC | 11/22/2017 | Police Misconduct - Sexual Assault | 8/07/2019 | Dismissed | \$0 |
| 23 | Albert Lawson v. Mayor and City Council of Baltimore | D. Md. 17-cv-3471 | Keith Altman, Esq., Solomon M. Radner, Esq. Excolo Law, PLLC | 11/22/2017 | Police Misconduct - Illegal Stop/ Use of Force | 6/7/2018 | Dismissed | \$0 |
| 24 | Tavon Hunt v. Mayor and City Council of Baltimore | | Keith Altman, Esq., Solomon M. Radner, Esq. Excolo Law, PLLC | 11/22/2017 | Police Misconduct - Illegal Stop/Search | 7/1/2019 | Summary judgement for defense | \$0 |
| 25 | Theresa Rouse v. Mayor and City Council of Baltimore | | Keith Altman, Esq., Solomon M. Radner, Esq. Excolo Law, PLLC | 11/22/2017 | Police Misconduct - Use of Force | | | |

| 26 | Amanda Boyce v. Mayor and City Council of Baltimore | D. Md. 17-cv-3472 | Keith Altman, Esq., Solomon M. Radner, Esq. Excolo Law, PLLC | 11/22/2017 | Violation of Civil Rights | 8/9/2018 | Dismissed | \$0 |
|----|--|------------------------------------|---|------------|----------------------------------|-----------|--|----------|
| 27 | Darius Kimbrough v. Tyler Sentz | D. Md. 17-cv-03477 | Solomon Radner, Esq | 11/22/2017 | Violation of Civil Rights | | | |
| 28 | Antonio Baynes v. Mayor and City Council of Baltimore | D. Md. 17-cv-3473 | Solomon M. Radner, Esq. | 11/22/2017 | Violation of Civil Rights | 4/8/2019 | Settlement | \$15,000 |
| 29 | Tatiana Baker v. Christopher Gordon | Balt. City Cir. Ct. 24-C-17-005944 | Jason Downs, Esq. | 12/1/2017 | Police Misconduct | 1/11/2019 | Judgement for defense | \$0 |
| 30 | Jeremy Gerald v. Unknown Officers | D. Md. 17-cv-3737 | Pro Se | 12/18/2017 | Violation of Civil Rights | 2/4/2019 | Dismissed | \$0 |
| 31 | Michael Johansen v. Wesley Cagle | D. Md. 17-cv-03792 | Nathaniel Risch, Esq. Law Offices of Mann & Risch, LLC | 12/22/2017 | Police Misconduct - Use of Force | 2/28/2019 | Settlement | \$40,000 |
| 32 | Ryan Brown v. Officer Marcus Taylor | Balt. City Cir. Ct. 24-C-17-006621 | Domenic R. Iamele, Esq Iamele & Iamele, LLP | 12/22/2017 | Officer Misconduct (GTTF) | 5/11/2020 | Summary Judgment for defense; affirmed on appeal | \$0 |
| 33 | Drew Hinton v. Mayor and City Council of Baltimore | D. Md. 17-cv-3475 | Keith Altman, Esq., Solomon M. Radner, Esq. Excolo Law, PLLC | 11/22/2017 | Police Misconduct - False Arrest | 4/6/2018 | Dismissed | \$0 |
| 34 | Ruth Grant v. Mayor and City Council of Baltimore | D. Md. 17-cv-3480 | Keith Altman, Esq., Solomon M. Radner, Esq. Excolo Law, PLLC | 11/22/2017 | Police Misconduct - Use of Force | 7/20/2018 | Dismissed | \$0 |



Police Misconduct Case Report (2016)

Baltimore Police Department Legal Affairs

| <u>#</u> | <u>Case</u> | <u>Court</u> | <u>Plaintiff's Attorney</u> | Date Filed | <u>Claim</u> | <u>Date</u> <u>Resolved</u> | <u>Outcome</u> | Amount Paid |
|----------|---|---------------------------------------|---|------------|---|--------------------------------|--|-------------|
| 1 | Stanley D. Barnes v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-16-000061 | Frederick P. Charleston Sr., Esq. The Law Office of Frederick P. Charleston Sr., Esq. | 1/7/2016 | Police Misconduct - False Arrest | 4/4/2017 | Settlement | \$2,000 |
| 2 | Keondre L. Boykins v. Officer Ian Smith | Balt. City Cir. Ct. 24-C-16-000120 | Isaac Klein, Esq Isaac Klein Attorney At Law | 1/11/2016 | Police Misconduct - False Imprisonment | 6/27/2017 | Settlement | \$24,000 |
| 3 | Damon White v. Officer Jeanine Gilley | D. Md. 16-cv-00301 | Isaac Klein, Esq Isaac Klein Attorney At Law | 2/3/2016 | Violation of Civil Rights | 5/17/2017 | Settlement | \$20,000 |
| 4 | Jonathan Phipps v. Emmanuel Cabreja | Balt. City Cir. Ct. 24-C-16-000515 | Howard Avrum Miliman, Esq D'Alesandro & Miliman P.A. | 2/4/2016 | Violation of Civil Rights | 5/16/2018 | Judgment in favor of Plaintiff | \$51,730 |
| 5 | Terry Redd v. Michael McGrath | Balt. City Cir. Ct. 24-C-15-005672 | Emanuel M. Levin, Esq. Law Office of Emanuel M. Levin | 2/4/2016 | Police Misconduct - False Arrest | 6/21/2016 | Settlement | \$19,000.00 |
| 6 | Roger Cockrell v. Officer John J. Meehan | Balt. City Cir. Ct. 24-C-16-001099 | Isaac Klein, Esq Isaac Klein Attorney At Law | 2/23/2016 | Police Misconduct - Use of Force | 4/14/2017 | Settlement | \$50,000 |
| 7 | Zur'i Kelly v. Baltimore City Police Department, et al | Balt. City Cir. Ct. 24-C-16-000570 | Anthony V. Parker, Esq. Law Office of Anthony V. Parker, LLC | 2/26/2016 | Police Misconduct - Use of Force | 8/22/2016 | Dismissed | \$0 |
| 8 | Leul Yohannes v. Police Officer Scott J. Lawrence, et al | Balt. City Cir. Ct. 24-C-16-001343 | Jennifer S. Lubinski, Esq. The Heyman Law Firm | 2/29/2016 | Police Misconduct - False Arrest | 4/13/2017 | Settlement | \$15,000 |
| 9 | David V. Cofield v. Park West Health Systems, Inc. | Balt. City Cir. Ct. 24-C-16-001915 | Michael E. Glass Esq. The Michael Glass Law Firm | 3/28/2016 | Police Misconduct - False Arrest | 7/20/2017 | Settlement | \$100,000 |
| 10 | Brandon Jennings v. Lieutenant Milton Corbett | Balt. City Cir. Ct. 24-C-16-002086 | A Dwight Pettit, Esq., Latoya Francis-Williams, Esq., Law Office of A. Dwight Pettit, P.A. Roland D. Brooks, Esq. Roland D. Brooks & Associates | 4/6/2016 | Violation of Civil Rights - Wrongful Death | 5/17/2017 | Judgment in favor of Plaintiff; reversed on appeal | \$0 |
| 11 | Shaun Mouzon v. Officer Charles Mewshaw | D. Md. 16-cv-00156 | A Dwight Pettit, Esq., Latoya Francis-Williams, Esq., Law Office of A. Dwight Pettit, P.A. Roland D. Brooks, Esq. Roland D. Brooks & Associates | 4/13/2016 | Police Misconduct - False Arrest | 7/24/2017 | Settlement | \$400,000 |
| 12 | Kerron D. Andrews v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-16-002250 | James Astrachan, Esq. Astrachan, Gunst, Thomas P.A. | 4/14/2016 | Violation of Civil Rights | 6/10/2016 | Removed | N/A |
| 13 | Glenn Evan Wooden v. Officer Keith M. Asencio | Balt. City Cir. Ct. 24-C-16-001100 | Isaac Klein, Esq Isaac Klein Attorney At Law | 4/19/2016 | Police Misconduct - Use of Force | 5/9/2017 | Settlement | \$10,000 |
| 14 | Larry Lomax v. Lieutenant Christopher O'Ree | Balt. City Cir. Ct. 24-C-16-002313 | William H. Murphy, Jr., Esq. Murphy, Salcon & Murphy, PA | 4/19/2016 | Police Misconduct - Use of Force | 2/5/2018 | Judgment in favor of Plaintiff | \$75,000 |
| 15 | Kevin Green v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-16-002386 | Tae H. Kim, Esq. Attorney at Law | 4/26/2016 | Police Misconduct - False Arrest | 7/28/2016 | Dismissed | \$0 |
| 16 | Daesean Whitaker, et al v. Officer Markkeder McCall | Balt. City Cir. Ct. 24-C-16-002491 | Isaac Klein, Esq Isaac Klein Attorney At Law | 4/27/2016 | Police Misconduct - Use of Force | 5/4/2017 | Dismissed | \$0 |
| 17 | Bryan D. Davis v. Detective Christopher Izquierdo | Balt. City Cir. Ct. 24-C-16-002544 | John C.Themelis, Esq. Themelis Firm LLC | 4/28/2016 | Police Misconduct - Malicious Prosecution | 8/15/2017 | Dismissed | \$0 |
| 18 | Joseph Young v. Detective Santos | D. Md. 16-cv-01321 | Pro Se | 5/2/2016 | Police Misconduct - False Arrest - Violation of Civil Rights | 3/30/2018 | Dismissed | \$0 |
| 19 | Jason M. Snowden v. Officer Robert J. Moorehead | Balt. City Cir. Ct. 24-C-16-002676 | Myron T. Brown, Esq. Mobley & Brown, LLP | 5/4/2016 | Police Misconduct - Use of Force | 6/5/2017 | Settlement | \$2,500 |
| 20 | Ivan Pratt Sr. v. Officer Alejandro Pena | Balt. City Cir. Ct. 24-C-16-002742 | Emanuel Levin, Esq. Emanuel M Levin & Associates, P.A | 5/6/2016 | Police Misconduct - Use of Force | 8/17/2017 | Settlement | \$55,000 |
| 21 | John Rau, III v. Byron Conaway | Balt. City Cir. Ct. 24-C-16-002824 | William H. Murphy, Jr., Esq. Murphy, Salcon & Murphy, PA | 5/10/2016 | Police Misconduct - Use of Force | 8/28/2017 | Settlement | \$135,000 |

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| 22 | Quincy Burden v. Officer John Kim | Balt. City Cir. Ct. 24-C-16-003292 | Joshua Insley, Esq. Saller, Lord, Ernstberger & Insley | 5/26/2016 | Police Misconduct - Use of Force | 11/4/2016 | Settlement | \$20,000 |
| 23 | Leo Joseph Green v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-16-003305 | Nikoletta S. Mendrinos, Esq. Murphy, Falcon & Murphy, P.A. | 5/31/2016 | Violation of Civil Rights | 5/19/2017 | Jury Verdict | \$187,100 |
| 24 | Brian Williams v. Officer Javier Conde | Balt. City Cir. Ct. 24-C-16-003340 | Myron T. Brown, Esq. Mobley & Brown, LLP | 6/1/2016 | Police Misconduct - False Arrest / Imprisonment | 6/16/2017 | Dismissed | \$0 |
| 25 | Kerron D. Andrews v. Baltimore Police Department | D. Md. 16-cv-02010 | James Astrachan, Esq. Astrachan, Gunst, Thomas P.A. | 6/10/2016 | Violation of Civil Rights | | | |
| 26 | James Davis v. Officer Daniel Hersl | Balt. City Cir. Ct. 24-C-16-003513 | Isaac Klein, Esq Isaac Klein Attorney At Law | 6/10/2016 | Officer Misconduct (GTTF) | | | |
| 27 | Antonio Moore v. Brad Chenowith | Balt. City Cir. Ct. 24-C-15-004803 | A Dwight Pettit, Esq., Latoya Francis-Williams, Esq., Law Office of A. Dwight Pettit, P.A. Roland D. Brooks, Esq. Roland D. Brooks & Associates | 6/14/2016 | Violation of Civil Rights | 10/31/2017 | Settlement | \$20,000 |
| 28 | Corinthia Servance v. Officer 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 granted | \$0 |
| 29 | Eric Jones v. Officer Joshua Jordan | D. Md. 16-cv-02662 | Emanuel M. Levin, Esq. Law Office of Emanuel M. Levin | 7/25/2016 | Police Misconduct - Use of Force | | | |
| 30 | Ryan Brown v. Sergeant Dante Foster, et al | Balt. City Cir. Ct. 24-C-16-004272 | Domenic R Iamele, Esq Iamele & Iamele, LLP | 7/29/2016 | Police Misconduct - Use of Force | 6/22/2017 | Settlement | \$65,000 |
| 31 | Tony McLaurin, et al v. Detective 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 |
| 32 | Cherell Conway v. Officer Jasman Payne, et al. | Balt. City Cir. Ct. 24-C-16-004481 | Anton L. Iamele, Esq. Iamele & Iamele LLP | 8/10/2016 | Police Misconduct - Use of Force | 12/7/2017 | Settlement | \$24,000 |
| 33 | James Palmer v. Officer David T. 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 |
| 34 | Alfred Evans v. Sergeant Robert Mesner | Balt. City Cir. Ct. 24-C-16-005073 | Latoya Andrea Francis- Williams, Esq. Law Office of A. Dwight Pettit, P.A. | 9/15/2016 | Police Misconduct - Use of Force | 2/1/2018 | Judgment for plaintiff | \$15,001 |
| 35 | Ivan Potts v. Baltimore Police Department | D. Md. 16-cv-03187 | Jonathan E Halperin, Esq. Paul H. Zukerberg, Esq. Zukerberg & Halperin, PLLC | 9/19/2016 | Officer Misconduct (GTTF) | 4/24/2020 | Settlement; Adverse ruling by Court of Appeals | \$400,000 |
| 36 | Nkemakonam Obineme v. Winfred Murphy, et al | Balt. City Cir. Ct. 24-C-16-005326 | Daniel F. Goldstein, Esq. Brown, Goldstein & Levy, LLP | 9/29/2016 | Police Misconduct - False Arrest | 7/14/2017 | Settlement | \$15,000 |
| 37 | Adiena C. Britt, et al v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-16-005440 | Breon Lamar Johnson, Esq. Forster, Johnson & LeCompte | 10/6/2016 | Police Misconduct - Use of Force | 12/2/2016 | Dismissed | \$0 |
| 38 | Walter McCorr, et al v. Officer Charles Baugher | Balt. City Cir. Ct. 24-C-16-005761 | James L. Rhodes, Esq Rhodes & Associates, P.A. | 10/27/2016 | Violation of Civil Rights | 1/23/2018 | Judgment for Plaintiff | \$41,136 |
| 39 | Jameka Relish v. Sergeant Troy J. Cooper, et al | Balt. City Cir. Ct. 24-C-16-005786 | Myron T. Brown, Esq. Mobley & Brown, LLP | 10/28/2016 | Police Misconduct - Use of Force | 2/28/2019 | Settlement | \$8,750 |
| 40 | Tony R. Lopez v. Officer Fabien Laronde | Balt. City Cir. Ct. 24-C-16-006388 | Myron T. Brown, Esq. Mobley & Brown, LLP | 11/29/2016 | Violation of Civil Rights | 5/22/2020 | Prevailed upon appeal | \$0 |
| 41 | Albert Lew v. Potomac German Auto, Inc., et al | Balt. City Cir. Ct. 24-C-16-006677 | Mark A. Epstein, Esq. Law Office of Mark A. Epstein | 12/6/2016 | Police Misconduct - False Arrest | 6/26/2017 | Dismissed | \$0 |
| 42 | Adiena C. Britt, et al. v. T.J. Smith, et al | Balt. City Cir. Ct. 24-C-16-006955 | Tara G. LeCompte, Esq. Forster, Johnson & LeCompte | 12/20/2016 | Police Misconduct - Use of Force | 5/1/2018 | Settlement | \$15,000 |
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Police Misconduct Case Report (2015) BPD Legal Affairs

| <u>#</u> | <u>Case</u> | <u>Court</u> | Plaintiff's Attorney | Date Filed | <u>Claim</u> | <u>Date</u> <u>Resolved</u> | Outcome | Amount Paid |
|----------|--|---------------------------------------|---|------------|--|--------------------------------|---|---------------------------------------|
| 1 | Brandon Williams v. Jodie McFadden | Balt. City Cir. Ct. 24-C-15-000403 | Che C. Rogers, Esq. Che C. Rogers Attorneys and Counselors at Law, LLC | 1/27/2015 | Police Misconduct - Use of force | 1/29/2016 | Settlement - Consolidated w/24-C- 15-000402 | \$20,000 (total for both cases) |
| 2 | Brandon Williams v. Officer Dexter Nazareno | Balt. City Cir. Ct. 24-C-15-000402 | Che C. Rogers, Esq. Che C. Rogers Attorneys and Counselors at Law, LLC | 1/27/2015 | Police Misconduct - Use of force | 1/29/2016 | Settlement - Consolidated w/24-C- 15-000403 | see above |
| 3 | Jarrod Edwards v. Jodie McFadden | Balt. City Cir. Ct. 24-C-15-000404 | Che C. Rogers, Esq. Che C. Rogers Attorneys and Counselors at Law, LLC | 1/27/2015 | Police Misconduct - Use of force | 1/29/2016 | Settlement | \$7,000 |
| 4 | Bobby Harry v. Officer Haywood Bradley | Balt. City Cir. Ct. 24-C-15-000652 | Nathaniel Risch, Esq. Law Offices of Mann & Risch, LLC | 2/6/2015 | Police Misconduct - False Arrest | 9/7/2016 | Settlement | \$24,000 |
| 5 | Alvin Norris v. Officer Vernon Davis III | Balt. City Cir. Ct. 24-C-15-000767 | John C.Themelis, Esq. Themelis Firm LLC | 2/18/2015 | Police Misconduct - False Arrest | 8/14/2018 | Judgment in favor of plaintiff - plaintiff appealed and judgment affirmed | \$9,287 |
| 6 | Christen Brown v. Baltimore City Police Department, et al | Balt. City Cir. Ct. 24-C-15-001147 | Lawrence Greenberg, Esq, Greenberg Law Offices | 3/10/2015 | Police Misconduct - Malicious Prosecution | 8/31/2017 | Settlement | \$80,000 |
| 7 | Stephen Baker v. Officer Cheyne Hicks, et al | | James L. Rhodes, Esq Rhodes & Associates, P.A. | 3/16/2015 | Police Misconduct - Malicious Prosecution | 12/17/2015 | Settlement | \$15,000 |
| 8 | Jamar Kennedy v. Offficer Scott Armstrong, et al | Balt. City Cir. Ct. 24-C-15-001366 | Derrick Hamlin, Esq., Susan Arthur, Esq., Derrick Hamlin, Esq., Law Office of Derrick G. Hamlin, P.C. | 3/20/2015 | Police Misconduct - Use of force | 10/27/2017 | Settlement | \$135,000 |
| 9 | Winfred Witherspoon v. David Jones | Balt. City Dist. Ct. 080400073702015 | Pro Se | 3/20/2015 | Violation of Civil Rights | 9/3/2015 | Dismissed | \$0 |
| 10 | Sabien Burgess v. Baltimore Police Department, et al | D. Md. 15-cv-00834 | John Loevy, Esq. Loevy & Loevy | 3/23/2015 | Police Misconduct - Malicious Prosecution | | Judgment in favor of plaintiff; on appeal | |
| 11 | Sheena Smith v. Officer Marc Jones | Balt. City Cir. Ct. 24-C-15-001531 | Isaac Klein, Esq. Law Office of Issac Klein | 3/26/2015 | Police Misconduct - False Arrest | 10/26/2016 | Settlement | \$60,000 |
| 12 | Joseph Clayton v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-15-002094 | Lawrence Greenberg, Esq. Greenberg Law Offices | 4/24/2015 | Police Misconduct - False Arrest | 6/2/2017 | Settlement | \$24,000 |
| 13 | Ivan Johnson v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-15-002100 | Donna M.B. King, Esq. Law Office of Donna M.B. King, LLC | 4/24/2015 | Police Misconduct - Use of force | 1/12/2018 | Settlement | \$1,000 |

| 14 | Kollin Truss v. Dominic Gerber | Balt. City Cir. Ct. 24-C-15-002202 | Ivan Bates, Esq. and Tony Garcia, Esq. Bates & Garcia, LLC | 5/1/2015 | Police Misconduct - False Arrest | 7/11/2017 | Settlement | \$50,000 |
|----|---|--|--|-----------|--|------------|--------------------------------------|-----------|
| 15 | Jazmin Brewer v. Amir Jaberi | Balt. City Cir. Ct. 24-C-15-002257 | Andrew Toland, Esq. Discepolo, LLP | 5/6/2015 | Police Misconduct - False Imprisonment | 12/19/2016 | Settlement | \$45,000 |
| 16 | A. P. v. Officer Bradley E. Bechtel | Balt. City Cir. Ct. 24-C-15-002533 | David C.M. Ledyard, Esq. Goodman, Meagher & Enoch, LLP | 5/15/2015 | Police Misconduct - False Arrest | 5/21/2019 | Settlement | \$8,500 |
| 17 | Steve E. Morse v. Mayor and City Council of Baltimore, et al | Balt. City Cir. Ct. 24-C-15-002562 | Rabihah Scott-Owens, Esq. Odelugo & Johnson, LLC | 5/18/2015 | Police Misconduct - False Arrest | 2/13/2017 | Dismissed | \$0 |
| 18 | James Owens-El v. Detective Michael Spinnato, et al | Balt. City Cir. Ct. 24-C-15-002725 | Joshua Insley, Esq. Saller, Lord, Ernstberger & Insley | 5/22/2015 | Police Misconduct - False Imprisonment | 7/10/2017 | Dismissed | \$0 |
| 19 | James Fowler v. Officer John Hough | Balt. City Dist. Ct. 0101-0010697-2015 | Howard Goldman, Esq. Rochlin & Goldman, P.A. | 5/26/2015 | Police Misconduct - False Arrest | 8/25/2015 | Settlement | \$6,000 |
| 20 | Jaclyn Schuerholz v. Officer Eugene Coker, et al | Balt. City Cir. Ct. 24-C-15-002770 | Patrick S. Preller, Esq. Preller Law Firm, LLC | 5/27/2015 | Police Misconduct - Use of force | 7/7/2015 | Removed | N/A |
| 21 | Dequon Brown v. Anthony Forbes | Balt. City Cir. Ct. 24-C-15-002899 | Ivan Bates, Esq. and Tony Garcia, Esq. Bates & Garcia, LLC | 6/3/2015 | Police Misconduct - False Arrest | 5/3/2016 | Dismissed | \$0 |
| 22 | Estate of Trayvon Scott, et al v. John Hanyok, et al | Balt. City Cir. Ct. 24-C-15-002957 | Paul Polansky, Esq. The Law Offices of Paul Polansky | 6/5/2015 | Police Misconduct - Use of Force | 8/22/2016 | Settlement | \$100,000 |
| 23 | Rudolph L. Bell Jr. v. John G. Kosko IV, et al | Balt. City Cir. Ct. 24-C-15-002986 | Gregory Lewis, Esq. The Law Office of Gregory Lewis | 6/8/2015 | Police Misconduct - Use of force | 8/29/2016 | Summary Judgment in favor of defense | \$0 |
| 24 | Michael Herman Williams v. Officer Edgardo C. Hernandez, et al | Balt. City Cir. Ct. 24-C-15-003144 | Norman L. Smith, Esq. Nusinov Smith LLP | 6/15/2015 | Police Misconduct - Malicious Prosecution | 10/26/2015 | Settlement | \$18,000 |
| 25 | Rodney Meredith, et al v. Officer Vincent A. Fox, et al | Balt. City Cir. Ct. 24-C-15-003359 | Anton L. Iamele, Esq. Iamele & Iamele LLP | 6/24/2015 | Police Misconduct - Illegal Search | 8/1/2016 | Settlement | \$18,500 |
| 26 | Kraig Rawlings v. Officer Quentin Smith | Balt. City Cir. Ct. 24-C-15-003445 | Myron T. Brown, Esq. Mobley & Brown, LLP | 6/29/2015 | Police Misconduct - Use of Force | 10/26/2016 | Judgment in favor of defense | \$0 |
| 27 | Sharon Rice v. Officer German Santiago, et al | Balt. City Cir. Ct. 24-C-15-003518 | Roland Brooks, Esq. The Law Office of Roland Brown | 7/1/2015 | Police Misconduct - Illegal Search | 11/13/2015 | Judgment in favor of defense | \$0 |
| 28 | Troy Johnson v. Mayor and City Council of Baltimore | Balt. City Cir. Ct. 24-C-15-003563 | Robert E. Joyce, Esq. The Suder Law Firm, P.A. | 7/7/2015 | Police Misconduct - False Arrest | 10/21/2016 | Settlement | \$6,500 |
| 29 | Ty'Quan Ford v. Mayor and City Council of Baltimore | Balt. City Cir. Ct. 24-C-15-003564 | Robert E. Joyce, Esq. The Suder Law Firm, P.A. | 7/7/2015 | Police Misconduct - False Arrest | 10/7/2015 | Dismissed | \$0 |
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|----|---|---------------------------------------|--|------------|--|------------|--------------------------------------|-----------|
| 30 | Jaclyn Schuerholz v. Officer Eugene Coker, et al | D. Md. 15-cv-01990 | Patrick S. Preller, Esq. Preller Law Firm, LLC | 7/7/2015 | Police Misconduct - Use of force | 10/31/2016 | Summary Judgment in favor of defense | \$0 |
| 31 | Gerald Rice v. Mayor and City Council of Baltimore, et al | Balt. City Cir. Ct. 24-C-15-003904 | Pro Se | 7/24/2015 | Police Misconduct - False Imprisonment | 11/5/2015 | Removed | N/A |
| 32 | Janaya Trotter v. Ebony Lee | Balt. City Cir. Ct. 24-C-15-003992 | Isaac Klein, Esq Isaac Klein Attorney At Law | 7/30/2015 | Police Misconduct - False Arrest | 1/19/2017 | Settlement | \$5,000 |
| 33 | Cierra Brooks v. Baltimore Police Department | Balt. City Cir. Ct. 24-C-15-004212 | William H. Murphy, Jr., Esq. Murphy, Falcon & Murphy, P.A. | 8/13/2015 | Police Misconduct - False Arrest | 10/12/2016 | Settlement | \$100,000 |
| 34 | Brian Williams v. Kevin Troutman | Balt. City Cir. Ct. 24-C-15-004302 | Myron T. Brown, Esq. Mobley & Brown, LLP | 8/19/2015 | Police Misconduct - Malicious Prosecution | 9/19/2016 | Dismissed | \$0 |
| 35 | Joshua Taylor v. Officer James L. Craig | Balt. City Cir. Ct. 24-C-15-004315 | Nathaniel Risch, Esq. Law Offices of Mann & Risch, LLC | 8/20/2015 | Police Misconduct - False Arrest | 10/19/2016 | Settlement | \$24,500 |
| 36 | Kelly Warner v. Officer Scott Dickinson | Balt. City Cir. Ct. 24-C-15-004367 | James L. Rhodes, Esq Rhodes & Associates, P.A. | 8/21/2015 | Police Misconduct - Malicious Prosecution | 1/3/2017 | Settlement | \$40,000 |
| 37 | Antoine Casey v. Officer Corey Jennings | Balt. City Cir. Ct. 24-C-15-004595 | Isaac Klein, Esq Isaac Klein Attorney At Law | 9/3/2015 | Police Misconduct - False Imprisonment | 4/19/2017 | Settlement | \$50,000 |
| 38 | Max Dalton v. Jill Beauregard | Balt. City Cir. Ct. 24-C-15-004619 | Andrew J. Toland, III, Esq. Discepolo, LLP | 9/8/2015 | Police Misconduct - False Arrest | 9/28/2017 | Settlement | \$7,000 |
| 39 | Kyron Lambert v. Officer Irving Brown | Balt. City Cir. Ct. 24-C-15-004674 | James L. Rhodes, Esq Rhodes & Associates, P.A. | 9/10/2015 | Police Misconduct - Malicious Prosecution | 11/10/2016 | Settlement | \$12,000 |
| 40 | Albert Smith v. Officer Darryl Harrison | Balt. City Cir. Ct. 24-C-15-005089 | Anton L. Iamele, Esq. Iamele & Iamele LLP | 10/5/2015 | Police Misconduct - Use of Force | 9/26/2016 | Dismissed | \$0 |
| 41 | Chardonnay Cary v. James P. Edge, et al | Balt. City Cir. Ct. 24-C-15-005106 | Tony Garcia, Esq. Bates and Garcia, LLC | 10/6/2015 | Police Misconduct - Use of Force | 3/17/2017 | Settlement | \$7,500 |
| 42 | Gerald Rice v. Mayor and City Council of Baltimore, et al | D. Md. 15-cv-03396 | Pro Se | 11/5/2015 | Police Misconduct - False Imprisonment | 4/28/2016 | Dismissed | \$0 |
| 43 | Barbara Spicknall v. Detective William Spencer, et al | | Joseph F. Devlin, Esq., Brian T. Gallagher, Esq. Council, Baradel, Kosmerl & Nolan, P.A. | 11/9/2015 | Police Misconduct - False arrest | 10/28/2016 | Dismissed | \$0 |
| 44 | Terry Redd v. Michael McGrath | Balt. City Cir. Ct. 24-C-15-005672 | Emanuel M. Levin, Esq. Law Office of Emanuel M. Levin | 11/12/2015 | Police Misconduct - False Arrest | 2/4/2016 | Removed | N/A |

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| 45 | Harvey Forbes v. Detective Jemell Rayam | Balt. City Cir. Ct. 24-C-15-005722 | Isaac Klein, Esq Isaac Klein Attorney At Law | 11/18/2015 | Police Misconduct - Use of force | 8/29/2017 | Settlement | \$70,000 |
| 46 | Branden Owens v. Officer 666, et al | Balt. City Cir. Ct. 24-C-15-005739 | Andrew Freeman Brown Goldstein Levy | 11/18/2015 | Police Misconduct - False arrest | 7/20/2016 | Judgment for Plaintiff | \$16,046 |
| 47 | Cordelle Bruce v. Officer Kari Larson | Balt. City Cir. Ct. 24-C-15-005917 | Nathaniel Risch, Esq. Law Offices of Mann & Risch, LLC | 11/24/2015 | Police Misconduct - Use of Force | 10/5/2018 | Summary Judgment in favor of defense | \$0 |
| 48 | Tavon Bailey v. Officer Alexander Ames | Balt. City Cir. Ct. 24-C-15-006619 | James L. Rhodes, Esq Rhodes & Associates, P.A. | 12/7/2015 | Police Misconduct - Malicious Prosecution | 10/21/2016 | Settlement | \$12,000 |
| 49 | George Lee v. Officer Daniel Hersl, et al | Balt. City Cir. Ct. 24-C-15-006618 | James L. Rhodes, Esq Rhodes & Associates, P.A. | 12/7/2015 | Police Misconduct - False Imprisonment | 10/28/2016 | Judgment for Defendant | \$0 |
| 50 | Shamia Hall v. Officer Scott Lawrence | Balt. City Cir. Ct. 24-C-15-006781 | Isaac Klein, Esq Isaac Klein Attorney At Law | 12/10/2015 | Police Misconduct - False Arrest | 5/8/2017 | Settlement | \$15,000 |
| 51 | Rodney Sydnor v. Officer Denisha Jordan | Balt. City Cir. Ct. 24-C-15-007023 | Isaac Klein, Esq Isaac Klein Attorney At Law | 12/21/2015 | Police Misconduct - False Arrest | 5/17/2017 | Settlement | \$14,000 |
| 52 | The Estate of Jeffrey Blair v. Baltimore City Police Department | Balt. City Cir. Ct. 24-C-15-007117 | William N. Butler, Esq. Butler, Melfa & Taylor, P.A. | 12/28/2015 | Police Misconduct - Use of Force | 6/2/2020 | A split decision by the COA reversed the CSA reversal of the trial court verdict | ~\$261,000 |
| 53 | Devin Leroy Jones v. Officer Ramon Lugo, Jr. | Balt. City Cir. Ct. 24-C-15-007140 | A. Donald C. Discepolo, Esq. Discepolo, LLP | 12/29/2015 | Police Misconduct - False Arrest | 3/2/2017 | Settlement | \$57,500 |
| 54 | DeSean McKoy v. Detective Jorge Bernardez-Ruiz, et al | Balt. City Cir. Ct. 24-C-15-007125 | James L. Rhodes, Esq Rhodes & Associates, P.A. | 12/29/2015 | Police Misconduct - False Arrest /Imprisonment | 9/26/2016 | Dismissed | \$0 |