



BALTIMORE CITY LAW DEPARTMENT, SIGNIFICANT CASE QUARTERLY REPORT (4/1/2020-6/30/2020)
- Litigation-

<u>#</u>	<u>Name</u>	<u>No.</u>	<u>Case Status</u>	<u>Description</u>	<u>Monetary Demand</u>	<u>Injunctive Demand</u>	<u>Manner of Resolution</u>	<u>Date of Resolution</u>	<u>City Payment</u>
1	<i>Arena Ventures v. SMG, et al.</i>	03-C-13-002705	Appeal pending	Plaintiff sued City operator of the Baltimore Arena for unjust enrichment and trespass to chattels for the use of the billboard structures attached to the building. City had agreed to defend and indemnify operator because City had previously made representations that it owned the billboard structures when RFP to operate Arena went out. Plaintiff awarded damages of \$1.457M on 2/2/20.	\$5,000,000	None			
2	<i>Hancock, et al. v. Mayor and City Council of Baltimore, et al.</i>	24-C-20-000676	Defense verdict on motion; appeal pending	Plaintiffs filed wrongful death and survivorship actions against the City related to the death of young man who was working for a City contractor doing repair work for Rec and Parks. Decedent killed when a trench collapsed on him. City has tendered defense to the contractor's liability carrier.	\$800,000	None			
3	<i>L. Roane, et al. v. Laprade</i>	24-C-19-004228	Discovery	Plaintiffs filed wrongful death and survivorship actions against City driver. Decedent was killed when a large utility truck ran him over while moving from a parked position.	\$800,000	None			
4	<i>CSX v. Spiniello and Mayor and City Council of Baltimore</i>	19-cv-02976	Discovery	Plaintiff alleges significant property damages to Curtis Bay Coal Terminal for two events in which raw sewage entered a water filtration system on the property. The first event was related to a sanitary overflow from a manhole. The second event was caused by Spiniello, which was acting as a City contractor performing sanitary system improvements.	\$1,900,000	None			
5	<i>Ohler v. Mayor and City Council of Baltimore</i>	24-C-18-007039	Defense verdict-closed; no appeal	Plaintiff alleged that she tripped and fell on a defective sidewalk in Roland Park, causing her to severely injure herself.	\$400,000	None	Trial	2/13/2020	\$0
6	<i>Fite v. Mayor and City Council of Baltimore</i>	24-C-18-006647	Settled - closed	Plaintiffs alleged personal injuries and property damages for multiple sewage back ups in their home.	\$400,000	None	Settlement	2/28/2020	\$140,000
7	<i>Garcia, et al. v. MTA and Mayor and City Council of Baltimore</i>	24-C-19-002697	Discovery	Plaintiff and wife allege personal injuries and loss of consortium after Plaintiff tripped and fell due to a missing brick adjacent to the light rail station at Camden Yards.	\$400,000	None			

8	<i>Montague, et al. v. Mayor and City Council of Baltimore</i>	24-C-17-006619	Remanded to trial court	Plaintiffs filed wrongful death and survivorship actions after decedent crashed car on a curvy portion of Cold Spring Avenue.	\$200,000	None			
9	<i>Wheelabrator, et al. v. Mayor and City Council of Baltimore</i>	19-cv-01264	USDC ruled in favor of Plaintiffs; Appeal pending	Plaintiffs sought invalidation of City's Clean Air Act alleging that it was pre-empted by state and federal law.	None	Invalidation of City's Clean Air Act			
10	<i>Cherry, et al. v. Mayor and City Council of Baltimore</i>	24-C-16-004670	Appeal pending	Class action where plaintiffs were members of police and fire pension system seeking damages for pension reforms enacted in 2010. As to claims of active members of plan, judgment entered in favor of City. As to approximately 1,500 retirees or retiree eligibles of plan, judgment entered against City in amount of \$31M.	\$100,000,000+				
11	<i>Johnson v. Mayor and City Council of Baltimore</i>	24-C-20-001060	Discovery	Plaintiff alleges personal injuries after stepping into an open water meter vault.	\$150,000	None			
12	<i>RWN-200 East Lexington Street, LLC v. Mayor and City Council of Baltimore</i>	24-C-20-001153	Discovery	Plaintiff seeks compensation claiming that it was overbilled for water at its property over several years.	\$500,000+	Put hold on all current and future water bills, correct water bills			
13	<i>Friends of Gwynns Falls, et al. v. Mayor and City Council of Baltimore and BGE</i>	24-C-19-002271	Discovery	Plaintiffs are suing the City and BGE for \$2.4M over deal to allow gas pipeline to run through the park.	None	Renegotiation of gas pipeline franchise fee			
14	<i>St. Paul Place Partnership, LLC v. Mayor and City Council of Baltimore and MPEI</i>	24-C-19-001311	Discovery	Plaintiff is suing for property damage sustained as a result of flooding to property allegedly caused by construction activity by City and its contractor, Monumental Paving	\$400,000+	None			
15	<i>Petroleum Fuel and Terminal v. Mayor and City Council of Baltimore</i>	24-C-19-003804	Answer pending	Plaintiff seeks to prevent property from being sold in tax sale for disputed delinquent water bills.	None	Prevention of tax sale			
16	<i>Chae Bros, et al. v. Mayor and City Council of Baltimore</i>	17-cv-001757	Discovery	Approximately 65 plaintiff businesses owners are seeking damages under the riot Act for property destroyed during the Freddie Gray riots.	\$10,000,000	None			
17	<i>Beverly, et al. v. Mayor and City Council of Baltimore, et al.</i>	24-C-16-004891	Judgment affirmed	Plaintiff and his wife allege damages for personal injuries suffered when his car struck a gate that had opened into the roadway. Plaintiff received a judgment for \$200,000 after trial in December 2017. Judgement affirmed on appeal.	\$200,000	None	Lost appeal	4/14/2020	\$252,000
18	<i>Mincy v. Mayor and City Council of Baltimore</i>	24-C-19-005413	Discovery	Plaintiff alleges that a board from a City-owned vacant rowhouse blew off of the property and struck her in the head rendering her unconscious and suffering traumatic brain injuries.	\$100,000+	None			
19	<i>C. Roane v. Mayor and City Council of Baltimore</i>	24-C-18-005723	Discovery	Plaintiff sued for the wrongful death of her son who was run over by a large utility truck. This case is consolidated with <i>L. Roane, et al. v. Laprade</i> .	\$100,000+	None			

20	<i>Murphy v. Mayor and City Council of Baltimore, et al.</i>	24-C-19-004379	Discovery	Plaintiff alleges he was caused to crash a Lime scooter and suffer personal injuries as a result of construction activities on the designated bike trail near Harborplace.	\$100,000+	None			
21	<i>Brown v. Mayor and City Council of Baltimore, et al.</i>	24-C-19-006513	Discovery	Plaintiff alleges he was caused to fall over a guardrail and injure himself.	\$1,000,000	None			
22	<i>Smith v. Tyler and Mayor and City Council of Baltimore</i>	20-cv-00763	Discovery	Plaintiff alleges he was injured when a City truck attempted a left hand turn in front of his motorcycle causing serious injuries.	\$500,000+	None			
23	<i>Kirkner v. Mayor and City Council of Baltimore</i>	24-C-20-001849	Discovery	Plaintiff alleges he was injured after falling due to missing bricks near the light rail line on Howard Street near the Geppi Museum.	\$100,000+	None			
24	<i>Arscott v. Mayor and City Council of Baltimore, et al.</i>	24-C-20-002492	Discovery	Plaintiff alleges she tripped and fell on defective pavement in front of 100 E. Pratt Street, breaking her hip.	\$100,000+	None			
25	<i>Harrell and House v. Mayor and City Council of Baltimore and Hollard</i>	24-C-20-002388	Discovery	Plaintiffs allege police officer ran a stop sign and collided into their vehicle causing injuries.	\$100,000+/each	None			
26	<i>Estate of B. Johnson v. Mayor and City Council of Baltimore, et al.</i>	24-C-20-002678	Answer pending	Plaintiff, now deceased, alleges she fell into a hole outside her home causing injuries.	\$100,000+	None			
27	<i>Blair v. Mayor and City Council of Baltimore</i>	24-C-19-005120	Discovery	Plaintiff was jogging and tripped on an uneven sidewalk causing injuries.	\$100,000+	None			
28	<i>Lockwood, et al. v. Mayor and City Council of Baltimore</i>	24-C-20-002497	Discovery	Plaintiff and his spouse allege that a City water maintenance crew left a large hole in the street unprotected and that he suffered traumatic brain injuries after driving into the hole.	\$100,000+	None			
29	<i>Willowbrook Apartment Associates, et al. v. Mayor and City Council of Baltimore, et al.</i>	20-cv-01818	Responsive pleading pending	Plaintiffs, numerous landlords in Baltimore City, City of Salisbury and Howard County, have sued the City and the other jurisdictions seeking monetary and injunctive relief over ordinances passed to prohibit rent increases during the COVID emergency and until 90 days after the emergency is lifted by the Governor.	presently undetermined but includes attorney's fees	Invalidation of Act; injunction against enforcement of Act			
30	<i>Edwards v. Mayor and City Council of Baltimore</i>	20-cv-01389	Responsive pleading pending	Plaintiff alleges the City committed a "taking" of his property by rezoning it as Open Space.	\$1,000,000+	None			
31	<i>Barnett v. Mayor and City Council of Baltimore</i>	24-C-19-002520	Plaintiff verdict; appeal pending	Plaintiff claims to have tripped on a water meter cover causing her to fall and injure herself.	\$293,000 verdict	None			
32	<i>Todman, et al. v. Mayor and City Council of Baltimore, et al.</i>	19-cv-03296	Motion to dismiss pending	Plaintiffs are challenging the Eviction Chattel Law governing the disposition of tenant property after an eviction.	\$100,000+	Invalidation of Act			



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- BPD Legal Affairs -

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1	<i>Kerron Andrews v. Baltimore City Police Department, et al.</i>	16-cv-02010	MTD Decided	This lawsuit alleges that BPD officers used cell site simulator technology without a warrant or other court order, thus violating Plaintiff's rights. This resulted in Plaintiff's arrest and incarceration for 2 years. Plaintiff alleges BPD entered into an agreement with the creator of the cell simulator technology that BPD would not disclose the existence of the technology in exchange for access to the technology. Plaintiff alleges violations of his rights under the 4th and 14th Amendments to the U.S. Constitution and pursuant to 42 U.S.C. § 1983 as well as under the Maryland Constitution.	In excess of \$75,000	Permanent injunction that prohibits officers from using cell site simulator technology to track individuals without first obtaining a warrant that describes with reasonable particularity the location where the cell-site simulator may be activated			
2	<i>Jones v. Jordan, et al.</i>	16-cv-02662	Pending Trial	The case alleges excessive force by Defendant Officers Joshua Jordan and former officer, Russell Tonks on August 17, 2014. Defendants were responding to the scene of an open-air drug market per a 911 dispatch. Defendant and another individual were identified as potential participants in the activity. After being stopped and questioned, Plaintiff attempted to flee. He was caught and tackled in the process. Plaintiff sustained a head injury, which required surgery. Plaintiff now alleges permanent brain injury as a result of a "rough tackle."	Monetary damages not specified in Complaint.	None			
3	<i>Howard Fish v. Baltimore Police Department, et al.</i>	17-cv-01438	Settlement Pending	Alleges battery, violations of MD Declaration of Rights Articles 24 & 26, false arrest, malicious prosecution, and intentional infliction of emotional distress.	\$8,000,000	None			
4	<i>Ashley Overbey, et al. v. MCC</i>	17-cv-01793	MSJ Filed	Alleges violation of Plaintiffs 1st Amendment rights via the enforcement of the non-disparagement clause included in Overbey's settlement agreement.	\$31,500 plus interest	Prohibit use of confidentiality clause in settlement agreements.			
5	<i>Verdessa McDougald v. Detective Michael Spinnato</i>	17-cv-02898	MSJ Ripe	Plaintiff, on behalf of the Estate of Tyree Woodson, alleges that officers wrongfully failed to search Mr. Woodson for weapons upon taking him into custody, resulting in Mr. Woodson's death by gunshot to the head while in custody. Plaintiff asserts wrongful death and survival actions under state law.	In excess of \$75,000 as to each of 4 courts.	None			
6	<i>Darrius Kimbrough v. Tyler Sentz, et al.</i>	17-cv-03477	Discovery Underway	Plaintiff seeks compensatory and punitive damages as well as attorneys' fees for alleged violations of his Federal Constitutional rights. More specifically, Plaintiff claims that he was unlawfully detained and arrested on August 6, 2014 based on the officers' allegation that Plaintiff stole a car. The juvenile case against Plaintiff was dismissed. Plaintiff allegedly sustained unspecified physical injuries as the result of excessive force used during his arrest.	Monetary Damages Not Specified in the Complaint	None			

7	<i>Theresa Rouse, et al. v. Mayor and City Council of Baltimore</i>	17-cv-03482	Pending Trial	Plaintiffs allege that, on or about May 7, 2016, they were subjected to an unjustified and excessive use of force. Further, officers are alleged to have falsified reports in support of criminal charges that were ultimately dropped. Plaintiffs assert various federal constitutional violations.	In excess of \$75,000 as to each of 7 counts.	None			
8	<i>Steven Angelini v. Baltimore Police Department, et al.</i>	17-cv-2354	Closed	Title VII employment action alleging discrimination based on gender, hostile work environment, and retaliation for engaging in protected activity. Plaintiff also alleges that he was subject to retaliatory administrative charges based on his protected activity, and that his professional reputation has been damaged.	\$300,000 plus attorneys' fees	None	MSJ Granted	6/2/2020	\$0
9	<i>Michelle Gross, et al. v. Francisco Hopkins, et al.</i>	17-cv-3479	Amended Complaint Filed	Plaintiffs sue four police officers and an unnamed confidential informant alleging multiple violations of their Federal Constitutional rights as the result of the execution of a search warrant on October 25, 2015 at a home owned or occupied by Plaintiffs. Plaintiffs allege the officers rushed into the home, pointed a gun at two of the plaintiffs, and ordered them into a room. Plaintiffs' phones were taken for the duration of the search. A canine unit searched Plaintiff Gross' car without a warrant and without permission. Plaintiffs claim that the warrant was issued based upon false information, and sue one officer for his alleged role in obtaining the warrant and executing it, the confidential informant that allegedly provided the false information, and the other officer defendants for their alleged roles in executing the warrant.	Monetary Damages Not Specified in the Complaint	None			
10	<i>Umar Burley, et al. v. Baltimore Police Department, et al.</i>	18-cv-01743	Discovery Underway	Plaintiffs allege that they were stopped by former GTTF officers. The officers in question had guns drawn, were wearing masks, and were driving unmarked vehicles. The Plaintiffs, believing that they were being robbed, fled the scene at a high rate of speed. During their attempt to flee the scene, the Plaintiffs ran a stop sign and crashed their vehicle into a third party causing the death of Elbert Davis and injuries to Phosa Cain.	Monetary damages not specified in Complaint.	None			
11	<i>Blanton Roberts v. Baltimore Police Department, et al.</i>	18-cv-01940	Discovery Underway	Plaintiff alleges that the defendant officers in the instant case approached the Plaintiff for no reason, arrested him and subsequently placed a gun on his person. The officers would likely testify that they observed the plaintiff to be in possession of a handgun, arrested him based on the violation and found several baggies of marijuana on his person incident to arrest. The event took place on October 7, 2015, at 10:55pm.	\$10 million in compensatory damages plus \$ 10 million per count in punitive damages for each of 41 counts, plus costs and attorneys' fees	None			

12	<i>Shirley Johnson, et al. v. Baltimore City Police Department, et al.</i>	18-cv-02375	MTD Decided	Plaintiffs represent the estate of Elbert Davis, Phosa Cain, and the estates of the deceased children of Elbert Davis and Phosa Cain. The Plaintiffs allege that two suspects were stopped by former GTTF officers. The officers in question had guns drawn, were wearing masks, and were driving unmarked vehicles. The suspects, believing that they were being robbed, fled the scene at a high rate of speed. During their attempt to flee the scene, the suspects ran a stop sign and crashed their vehicle into a third party causing the death of Elbert Davis and injuries to Phosa Cain.	Monetary damages not specified in Complaint.	None			
13	<i>Devon B. Harrod v. Baltimore Police Department, et al.</i>	18-cv-02542	Discovery Underway	Plaintiff alleges that former GTTF officers falsely arrested him after planting a gun (L380 caliber, serial number 145755), in the vehicle occupied by Plaintiff's friend, Aron Johnson. Johnson was not charged, but does claim that \$1k was stolen from him. The event allegedly took place on August 20, 2015.	\$10 million in compensatory damages plus \$ 10 million per count in punitive damages for each of 51 counts, plus costs and attorneys' fees	None			
14	<i>Alice Carson-Johnson v. Baltimore Police Department, et al.</i>	18-cv-03064	Discovery Underway	Title VII employment action alleging discrimination based on race, gender, and retaliation for engaging in protected activity. Plaintiff claims that all internal discipline that she faced was retaliatory, and that she was transferred to another division within BPD against her will.	In excess of \$75,000	None			
15	<i>Parks v. Baltimore Police Department, et al.</i>	18-cv-03092	Closed	This is a 16-year wrongful conviction lawsuit filed against BPD and several individual defendants. Mr. Parks was in prison for the murder of Charles Hill and the attempted murder of Anthony Burgess. Mr. Parks alleges the Defendants withheld material exculpatory evidence and maliciously prosecuted him for these crimes. Mr. Parks also filed a Monell claim against BPD.	\$4.8 million	None	Settlement	4/22/2020	\$125,000
16	<i>Tony Dewitt v. Ritz, et al.</i>	18-cv-03202	Discovery Underway	This is a 12-year wrongful conviction lawsuit filed against several individual defendants. Mr. Dewitt was in prison for the murder of Sherene Moore and the attempted murder of Maurice Booker. Mr. Dewitt alleges the Defendants withheld material exculpatory evidence and maliciously prosecuted him.	In excess of \$100,000	None			
17	<i>Tara Grim v. Baltimore Police Department, et al.</i>	18-cv-03864	Answer Filed	Alleges various violations of constitution regarding policy, practice, or custom of condoning unlawful strip searches.	\$5,000,000	None			

18	<i>Jeffry Taylor v. Baltimore Police Department, et al.</i>	18-cv-03999	Discovery Underway	Plaintiff alleges that members of the BPD retaliated against Plaintiff after he reported alleged violations of BPD policy surrounding Sgt. Roepcke's decision to use the BPD's Marine Unit to remove an allegedly abandoned boat in the Baltimore harbor. The Boat was removed from the harbor between January and February of 2017. Plaintiff's complaint alleges retaliation in violation of Federal and State constitutional rights, as well as violations of the Law Enforcement Officers Bill of Rights.	\$1,500,00, and costs and attorneys' fees.	None			
19	<i>Kenneth Bumgardner v. Marcus Taylor, et al.</i>	18-cv-1438	Discovery Underway	Plaintiff alleges multiple violations of his Federal and State Constitutional rights as a result of his arrest by GTTF officers on February 9, 2016. More specifically, Plaintiff alleges that after his car was stopped, he was struck by a blunt object. He received medical assistance from paramedics and subsequently he self-admitted to Mercy Hospital, where he was treated for a fractured mandible and sprained back.	\$10 million in compensatory damages plus \$ 10 million per count in punitive damages for each of 53 counts, plus costs and attorneys' fees	None			
20	<i>Winston v. Haziminas, et al.</i>	19-cv-00026	Discovery Underway	Plaintiff alleges violations of his Federal and State Constitutional rights as well as common law claims. More specifically, Plaintiff alleges that on February 20-21, 2016, he was unlawfully arrested by the defendant officer at a club in Power Plant Live. The defendant officer was working approved, uniformed secondary employment at the time of Plaintiff's arrest. Plaintiff further alleges that the officer used excessive force in effectuating the arrest. That alleged use of force caused a severe shoulder injury, which required surgery to repair.	Compensatory damages and punitive damages in excess of \$75K as to each count, as well as reasonable attorneys' fees.	None			
21	<i>Eva Tonin v. Baltimore Police Department, et al.</i>	19-cv-00323	MTD Decided	Title VII employment action alleging discrimination based on gender, national origin, hostile work environment, and retaliation for engaging in protected activity. Plaintiff claims that she has a disability under the ADA and that BPD is no longer accommodating her disability, even though it had previously. Plaintiff also claims that she has been subjected to a retaliatory hostile work environment.	\$400,000, plus attorney's fees.	None			
22	<i>Estate of Bryant v. Baltimore Police Department, et al.</i>	19-cv-00384	Discovery Underway	This is a 17-year wrongful conviction lawsuit filed against BPD and two individual defendants. Mr. Bryant was exonerated for murder based on DNA evidence. The estate alleges that defendants withheld material exculpatory evidence and manipulated eyewitness identification to cause his wrongful conviction. The estate also filed a Monell claim against BPD.	\$35 million (pre-suit notice letter)	None			

23	<i>Jerome Johnson v. Baltimore Police Department, et al.</i>	19-cv-00698	MTD Pending	This is a 30-year wrongful conviction lawsuit filed against BPD and several individual defendants. Mr. Johnson was convicted as an accessory to the murder of Aaron Taylor. Mr. Johnson alleges the Defendants withheld material exculpatory evidence and maliciously prosecuted him for these crimes. Mr. Johnson also filed a Monell claim against BPD.	\$10 million (pre-suit notice letter)	None			
24	<i>Robert Johnson v. Gondo, et al.</i>	19-cv-00995	MTD Decided	The Plaintiff was arrested for possession of a firearm on August 24, 2014. The Plaintiff pled guilty and was sentenced to five years. He was incarcerated for four years. The Plaintiff is now saying that his arrest was illegal.	\$5 million in compensatory damages and \$5 million in punitive damages as to each count	None			
25	<i>Shore, et al. v. Mayor and City Council of Baltimore City, et al.</i>	19-cv-01341	MTD Pending	Plaintiffs, Jeffrey Shore and Donna Curry's claim centers on a search and seizure warrant was executed by former GTTF officers, Rayam, Gondo and Allers on Plaintiff's birdseed store on June 27, 2014. No illegal contraband or firearms were located. The officers asked if there were any large amounts of money in the store, to which the Plaintiff stated she had \$20K in her purse to pay their property taxes the next day. The officers left without making an arrest or taking the money. Hours later, Defendant Rayam and two associates (not police officers) drove the Plaintiff's home and waited until it was dark to commit the home invasion robbery, where they stole the \$20K.	Monetary damages not specified in Complaint.	None	MTD Granted	6/2/2020	\$0
26	<i>Nancy Hamilton v. Daniel Herzl, et al.</i>	19-cv-01981	Discovery Underway	Case involves the alleged kidnapping and robbing of the Plaintiff and his wife on July 8, 2016.	\$10 million in compensatory damages, \$10 million in punitive damages as to each count, and reasonable attorneys' fees	None			
27	<i>Tate v. Herzl</i>	19-cv-02240	MTD Pending	Plaintiff alleges on or about November 25, 2015 he was walking in the area of Robb St. and East 20th St. when he was illegally stopped and searched without legal cause or justification and warned that if he was seen again he would be arrested. On November 27, 2015, Plaintiff was seen in the same area, when Defendants jumped out and violently grabbed Plaintiff. He was detained and alleges Defendants planted evidence on him and stole about \$530.00 from his person. He was subsequently arrested for CDS violations and held in custody as he awaited trial. The State's Attorney office entered a nolle prosequi. Plaintiff's charges were dismissed on March 9, 2016.	\$10 million in compensatory damages plus \$ 10 million per count in punitive damages for each of 23 counts, plus costs and attorneys' fees	None			

28	<i>Gary Washington v. Baltimore Police Department, et al.</i>	19-cv-02473	MTD Decided	This is a 30-year wrongful conviction lawsuit filed against BPD and several individual defendants. Mr. Johnson was convicted for the murder of Faheem Ali based on the testimony of 1 minor child (Otis Robinson). Nearly 30 years later, Robinson recanted at a post-trial proceeding and Washington was released from jail. Washington alleges that defendants withheld material exculpatory evidence and manipulated eyewitness identification to cause his wrongful conviction. Washington also filed a Monell claim against BPD.	\$62 million (pre-suit notice letter)	None			
29	<i>Brian Matulonis v. Baltimore Police Department, et al.</i>	19-cv-03326	Closed	Title VII employment action alleging discrimination on the basis of race and retaliation. Plaintiff claims that he was transferred from a specialized unit to another unit in BPD, against his will, because of his race. He also claims that he was subject to other adverse employment actions because of his race and gender.	\$300,000 plus attorneys' fees	None	Settlement	6/29/2020	\$20,000
30	<i>Jack Crosier v. Nancy Kopp, et al.</i>	19-cv-03536	Complaint Served	Plaintiff alleges that two vehicles were wrongfully seized and/or forfeited subsequent to the execution of a warrant at his residence. He alleges that uncertainty regarding the vehicles caused him mental distress and that such actions violated the United States Constitution.	Monetary Damages Not Specified in the Complaint	None			
31	<i>Michael Saunders v. Baltimore Police Department, et al.</i>	19-cv-0551	Discovery Underway	This is a pro se case where the Plaintiff was arrested on September 15, 2015 for possession of a handgun and the case was ultimately dismissed. The Plaintiff filed this case upon discovering that GTTF officers were imprisoned at the same facility at which the Plaintiff is incarcerated.	\$5,000,000	None			
32	<i>Byron Marshall II v. Joshua Hall, et al.</i>	19-cv-2044	Complaint Filed	On June 8, 2017, Plaintiff was leaving a shopping center after purchasing an item from an auto store. He witnessed a possible shooting, called 911 and stayed on the scene with the victim until units arrived. After speaking with the responding Officers and being identified as a material witness, Plaintiff tried to leave the scene once told he would not be compensated for giving his account of what occurred. Plaintiff became irate, was then detained and subsequently arrested for disorderly conduct after resisting being detained in police vehicle. He was taken to local hospital to be treated for injuries sustained during scuffle then taken to central booking where he was later released without charges once case was reviewed by the State's Attorney.	Monetary damages not specified in Complaint.	None			

33	<i>Jeffries v. Taylor, et al.</i>	19-cv-2152	Closed - Remand to Circuit Court (No. 24-C-19-002916)	Plaintiff alleges that on May 19, 2016 he was walking in the 1200 block of Luzerne Street in Baltimore City, when he was approached by former GTTF officers, Evodio Hendrix, Maurice Ward, Marcus Taylor and Wayne Jenkins. Defendant Officers asked Plaintiff why he walked away from the group that was located down the street when he spotted the officers. He denied being with the group, was detained and searched. He was arrested and transported to Central Booking where he was informed of his charges. A handgun was found incident to the plaintiff's arrest. Plaintiff contends that the gun charge was falsified and that the gun was planted by the defendant officers. Plaintiff's charges were dismissed by the State's Attorney's office on March 9, 2017.	In excess of \$75,000	None	Remanded	6/2/2020	\$0
34	<i>Wise v. Storie</i>	19-cv-2413	MTD Pending	On July 26, 2016, Plaintiff was arrested and charged in connection with a non-fatal shooting that occurred on April 9, 2016. Plaintiff was incarcerated from July 26, 2016 until April 25, 2018 (21 months) for the incident. After the completion of a 6 day trial, Plaintiff was found "Not Guilty" by a jury. Plaintiff alleges that Defendant Storie falsified documents and committed perjury in order to obtain an arrest warrant, which led to his arrest on July 26, 2016. Plaintiff also alleges that due to being arrested and charged with a crime he did not commit, this caused him to violate his probation from another case not related to this matter, and for which he is currently serving a 10 year sentence.	\$3,000,000	None			
35	<i>Jamal Wilson v. Donald Gaff</i>	19-cv-2587	MTD Pending	Plaintiff alleges that on or about September 11, 2016 the Defendant stopped the car in which he was a passenger without cause, then assaulted Plaintiff for no reason.	Monetary damages not specified in Complaint.	None			
36	<i>Cardinair Davis v. Thomas Allers, et al.</i>	19-cv-2750	Answer Filed	Plaintiff alleges that on May 17, 2016, he was a passenger in a vehicle that was approached by officers as the vehicle pulled into the Wendy's parking lot at Westside Shopping Center. Defendant Officers asked if he knew of anyone committing crimes. When he answered in the negative the officers became angry. Plaintiff alleges that without justification or probable cause, he and the driver were ordered out of the vehicle in order for the officers to conduct a search. One of the officers discovered a Vulcan Machine Pistol handgun, magazine clip and thirteen (.45) caliber ammunition rounds in the front passenger compartment. Plaintiff denied owning or seeing the handgun, but was arrested and charged with various firearms/handgun violations. Facing a minimal of 5 years, On November 2, 2016, Plaintiff took a plea deal that resolved the charges in exchange for time already served in pretrial detention (May 17, 2016-November 2, 2016). On July 12, 2017 the SAO entered a nollele prosequi.	\$10 million in compensatory damages plus \$ 10 million per count in punitive damages for each of 2 counts, plus costs and attorneys' fees	None			

37	<i>Lauren Holmes, et al. v. Baltimore Police Department, et al.</i>	19-cv-3392	Complaint Served	Civil rights claims arising from maintenance of crime scene in Harlem Park after shooting of Det. Sean Suiter.	Monetary Damages Not Specified in the Complaint	Plaintiffs seek injunctive relief including various prohibitions on the establishment and maintenance of a crime scene and police interactions with persons coming and going from a crime scene			
38	<i>Brown v. Rayam, et al.</i>	20-cv-00487	Waived service 3/9/2020	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 million in compensatory damages plus \$ 10 million in punitive damages for each of 23 counts, plus costs and attorneys' fees	None			
39	<i>Rich v. Herzl, et al.</i>	20-cv-00488	Answer Pending	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 Federal and State Constitutional violations.	\$10 million in compensatory damages plus \$ 10 million in punitive damages for each of 19 counts, plus costs and attorneys' fees	None			
40	<i>Avon Allen v. Marcus Taylor, et al.</i>	20-cv-00489	Answer Pending	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 mistrial. He was subsequently re-indicted, but the charges were dismissed before trial. Plaintiff alleges violations of the Federal and State constitutions.	\$10 million in compensatory damages plus \$ 10 million per count in punitive damages for each of 36 counts, plus costs and attorneys' fees	None			
41	<i>Shawn Whiting v. Marcus Taylor, et al.</i>	20-cv-00540	Answer Pending	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.	\$10 million in compensatory damages plus \$ 10 million per count in punitive damages for each of 27 counts, plus costs and attorneys' fees	None			

42	<i>Sherman Thomas v. Jemell Rayam, et al.</i>	20-cv-00541	Answer Pending	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, Plaintiff's 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.	\$10 million in compensatory damages plus \$ 10 million per count in punitive damages for each of 24 counts, plus costs and attorneys' fees	None			
43	<i>Bernard Gough v. Jemell Rayam, et al.</i>	20-cv-00542	Waived service 3/12/2020	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.	\$10 million in compensatory damages plus \$ 10 million in punitive damages for each of 16 counts, plus costs and attorneys' fees	None			
44	<i>Jawan Richards v. Carmine Vignollea, et al.</i>	20-cv-00571	Case Stayed by Agreement	Plaintiff alleges that, on January 27, 2016, Defendants 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.	\$10 million in compensatory damages plus \$ 10 million in punitive damages for each of 24 counts, plus costs and attorneys' fees	None			
45	<i>Jamal Walker, et al. v. Wayne Jenkins, et al.</i>	20-cv-00572	Case Stayed by Agreement	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 million in compensatory damages plus \$ 10 million in punitive damages for each of 21 counts, plus costs and attorneys' fees	None			
46	<i>McPherson -Simmons v. Baltimore Police Department, et al.</i>	20-cv-00795	Answer Pending	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.	Monetary damages not specified in Complaint.	None			

47	<i>Estate of Curtis Jamal Deal v. Detective David Kincaid</i>	20-cv-00799	MTD Pending	On Feb. 7, 2017, Det. Kincaid pursued Curtis Deal on foot 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, Mr. Deal turned around and pointed his weapon in the direction of the Detective. Det. Kincaid in fear of his life, fired his weapon fatally shooting Mr. Deal multiple times. The decedent/plaintiff's estate is alleging that he pleaded for medical attention multiple times which were ignored, which ultimately led to his death.	In excess of \$75,000	None			
48	<i>Leaders of a Beautiful Struggle v. Baltimore Police Department, et al.</i>	20-cv-00929	Complaint Served; Denial of Preliminary Injunction on Appeal	Plaintiffs allege that the operation of the Aerial Investigation Research Pilot Program violates their First and Fourth Amendment rights.	Attorneys' fees and costs.	Declaratory judgment that the AIR Pilot Program is unlawful and violates the United States Constitution; Order enjoining BPD from operating the AIR program and requiring expungement of related records.			
49	<i>Albert Brown v. Wayne Jenkins, et al.</i>	20-cv-00971	Third Amended Complaint Filed	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 firearms violations. Defendant Officers then proceeded to Plaintiff's house and performed a warrantless search, which resulted in additional narcotics charges. The charges were eventually nollele prossed by the SAO.	In excess of \$75,000	None			
50	<i>James Handley v. Baltimore Police Department</i>	20-cv-01054	Case Stayed	Plaintiff is a former command member alleging race and gender discrimination in violation of Title VII. Plaintiff claims that he was removed from his position as Acting Inspector under Commissioner Davis and demoted to Major under Commissioner DeSousa and involuntarily transferred from the Recruitment Division to the Southwest District. Plaintiff alleges that DeSousa's goal was to replace all Caucasian male officers with African American female officers.	In excess of \$500,000 plus costs and attorneys' fees	Permanent Injunction directing BPD to remedy effects of discriminatory conduct and prevent same in the future.			
51	<i>Dashawn McGrier v. Arthur Williams, et al.</i>	20-cv-01235	Complaint Served	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.	In excess of \$75,000	None			
52	<i>Darnell Earl v. Taylor, et al.</i>	20-cv-01355	Case Stayed by Agreement	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.	\$30,000,000	None			

53	<i>James Davis v. Hersl</i>	24-C-16-003513	Discovery Underway	Mr. Davis alleges that on Dec. 12, 2014, he was walking on Harford Road and was accosted by former Det. Hersl. Hersl then struck him in his mouth and assaulted him. He was then charged with burglary, possession with intent to distribute CDS and other charges. Charges were dropped on June 11, 2015.	\$1,000,000	None			
54	<i>Deon Waters v. Nelson Flores</i>	24-C-18-003385	Pending Trial	Plaintiff seeks compensatory and punitive damages for alleged common law and State Constitutional violations. Specifically, Plaintiff alleges that, on April 3, 2018, at or near the 1900 block of Elgin Avenue in Baltimore City, the vehicle Plaintiff was operating was unlawfully stopped by the Defendant. The stop was based upon the officer's claim that Plaintiff was not wearing a seat belt. Plaintiff further alleges that, during the course of the stop, he was groped by the officer in the course of an illegal pat-down. As the result of the stop, Plaintiff was issued a traffic citation for failure to wear a seat belt. Plaintiff appeared for trial on the traffic citation and it was dismissed (the officer, who had resigned from the BPD for unrelated reasons, did not appear for trial).	Monetary Damages Not Specified in the Complaint	None			
55	<i>Thomas Cassella v. Darryl DeSousa, et al.</i>	24-C-18-005557	Pending Trial	Defamation lawsuit filed against former Commissioner DeSousa, stemming from a decision not to hire Plaintiff as a deputy police commissioner.	\$275,000	None			
56	<i>Paul Jones v. Baltimore Police Department, et al.</i>	24-C-18-006771	Discovery Underway	Plaintiff alleges that Defendants relied upon a false affidavit to execute a search of his residence, which resulted in his arrest and incarceration.	In excess of \$75,000	None			
57	<i>Dameon Shaw v. State of Maryland, et al.</i>	24-C-19-000294	MTD Pending	Plaintiff's convictions of multiple armed robberies was vacated upon the reversal of an evidentiary ruling. Plaintiff alleges that the individual officers, together with third party witnesses conspired to frame him and procure his unlawful arrest, detention and conviction.	In excess of \$75,000 in respect of each count, plus costs and attorney's fees	Plaintiff demands that Defendants be enjoined from "any further or similar unlawful or unconstitutional acts"			
58	<i>Alexis Stockton v. Officer Jordan Distance</i>	24-C-19-001898	Discovery Closed	Plaintiff alleges State Constitutional claims as well as state common law claims. Specifically, Plaintiff's complaint arises from an arrest for possession with intent to distribute that occurred March 22, 2018. The charges against Plaintiff were nolle prossed. Plaintiff claims she was arrested without legal justification.	Monetary Damages Not Specified in the Complaint	None			
59	<i>Tionne Jones v. Jodie P. McFadden, et al.</i>	24-C-19-001922	Closed	Plaintiff's estate (the original plaintiff was killed as the result of an unrelated incident) alleges that Plaintiff was unlawfully arrested for disorderly conduct on April 18, 2016. He alleges claims for State Constitutional violations as well as common law claims.	Monetary Damages Not Specified in the Complaint	None	Settlement	4/20/2020	\$20,000

60	<i>Tyrell Jeffries v. Taylor, et al.</i>	24-C-19-002916	Discovery Underway	Plaintiff alleges that on May 19, 2016 he was walking in the 1200 block of Luzerne Street in Baltimore City, when he was approached by former GTTF officers, Evodio Hendrix, Maurice Ward, Marcus Taylor and Wayne Jenkins. Defendant Officers asked Plaintiff why he walked away from the group that was located down the street when he spotted the officers. He denied being with the group, was detained and searched. He was arrested and transported to Central Booking where he was informed of his charges. A handgun was found incident to the Plaintiff's arrest. Plaintiff contends that the gun charge was falsified and that the gun was planted by the defendant officers. Plaintiff's charges were dismissed by the State's Attorney's office on March 9, 2017.	In excess of \$75,000	None			
61	<i>Keiontae King-Thomas v. Detective Jason Leventhall, et al.</i>	24-C-19-003309	MSJ Filed	Plaintiff alleges state constitutional claims and common law claims arising from his arrest on July 13, 2016. Plaintiff does not contend that his arrest was unlawful. Rather, he contends that excessive force -- multiple deployments of Tasers by two officers-- was used in effectuating the arrest.	Monetary Damages Not Specified in the Complaint	None			
62	<i>Dorian Little v. Richard Pinheiro</i>	24-C-19-003373	Discovery Underway	Plaintiff claims he was unlawfully arrested on July 10, 2017 for drug related offenses. He claims the arrest was unlawful and that the charges were later dismissed as a result. Plaintiff seeks compensatory and punitive damages for alleged State Constitutional and common law claims.	Monetary Damages Not Specified in the Complaint	None			
63	<i>Albert Brown v. Wayne Jenkins, et al.</i>	24-C-19-004047	Closed - Removed to U.S. District Court (No. 20-cv-00971)	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 charge. Defendant Officers then proceeded to Plaintiff's house and performed a warrantless search, which resulted in additional narcotics charges. The charges were eventually nollele prossed by the SAO.	In excess of \$75,000	None	Removed	4/15/2020	\$0
64	<i>Shannon Noble v. Robert Lebrun, et al.</i>	24-C-19-004690	Complaint Filed	Plaintiff claims she was unlawfully arrested on July 5, 2017 pursuant to a warrant that she claims was improperly issued (she claims that the warrant was actually for someone else's arrest). She alleges common law claims against the Defendant detective.	Monetary Damages Not Specified in the Complaint	None			
65	<i>Lorren Hayman v. Baltimore Police Department, et al.</i>	24-C-19-005641	Complaint Filed	Plaintiff alleges that she was falsely arrested, during the course of which she sustained injuries. She asserts several state law torts and violations of the Maryland Constitution.	In excess of \$75,000	None			

66	<i>Richard Gibbs Jr v. Jeffrey Melo</i>	24-C-19-005726	Discovery Underway	Plaintiff claims he was shot during a traffic stop for speeding, which occurred November 22, 2016. He was treated and released from the hospital. He claims that a gun was planted and he was arrested for its possession. He claims that he prevailed at trial as to all charges except driving without a license. Plaintiff alleges claims for State common law and constitutional claims.	Monetary Damages Not Specified in the Complaint	None			
67	<i>Carla Green v. Timothy Zuhoski</i>	24-C-20-0001115	Discovery Underway	Plaintiff sued Officer Zuhoski for battery, false arrest, false imprisonment, violation of Art. 24 and Art. 26 of Maryland Constitution, Declaration of Rights. 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.	In excess of \$1,000,000	None			
68	<i>Whitaker v. Baltimore Police Department, et al.</i>	24-C-20-000675	Closed	Plaintiff alleges insufficient response to Maryland Public Information Act request.	Monetary Damages Not Specified in the Complaint	Plaintiff seeks to compel response to the Maryland Public Information Act request.	Motion for Summary Judgement Granted	6/19/2020	\$185
69	<i>In the Matter of the Petition of Tasew Mekuria</i>	24-C-20-000842	Complaint Served	Plaintiff alleges that his termination from BPD as a civilian employee was improper, and he filed a Petition for Judicial Review concerning the termination.	Monetary damages if restoration to former position is not possible.	Restoration to former position.			
70	<i>Open Justice Baltimore v. Mayor and City Council of Baltimore, et al.</i>	24-C-20-001269	Complaint Filed	Plaintiff alleges insufficient response to Maryland Public Information Act request.	\$1,000 plus attorneys' fees	Plaintiff seeks to compel response to the Maryland Public Information Act request.			
71	<i>Kenesha Cutchemember v. Sufraïn Hassan, et al.</i>	24-C-20-001617	MTD Pending	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.	In excess of \$50,000	None			
72	<i>Open Justice Baltimore v. Mayor and City Council of Baltimore, et al.</i>	24-C-20-001956	MTD Pending	Plaintiff alleges having made multiple requests for records to BPD and the City under the Maryland Public Information Act and that the responses were insufficient.	\$1,000 in statutory damages as to each of 3 requests, plus costs and attorneys' fees.	Order Defendants to provide materials responsive to each of 3 Maryland Public Information Act requests; enter an injunction requiring Defendants to waive fees for each request.			
73	<i>Bonaparte v. Harrison, et al.</i>	24-C-20-002050	MTD Pending	Plaintiff is a former Deputy Commissioner of the BPD who alleges that he was wrongfully discharged in violation of his due process rights and in a racially discriminatory manner in violation of 42 U.S.C. 1983. Plaintiff also asserts several state law torts.	In excess of \$75,000 as to each of 7 counts.	None			



BALTIMORE CITY LAW DEPARTMENT, SIGNIFICANT CASE QUARTERLY REPORT (4/1/2020-6/30/2020)
- Labor & Employment -

<u>#</u>	<u>Name</u>	<u>No.</u>	<u>Case Status</u>	<u>Description</u>	<u>Monetary Demand</u>	<u>Injunctive Demand</u>	<u>Manner of Resolution</u>	<u>Date of Resolution</u>	<u>City Payment</u>
1	<i>Donald Dziwulski v. Mayor and City Council of Baltimore</i>	18-cv-277	Discovery Phase	Plaintiff claims he was denied a promotion because of his race - Caucasian	\$250K	None	N.A.	N.A.	N.A.
2	<i>Eric Goods v. Mayor and City Council of Baltimore</i>	19-cv-2519	Motion to Dismiss pending	Plaintiff claims he was subject to a hostile work environment b/c of his race and age.	Unspecified	None	N.A.	N.A.	N.A.
3	<i>Kohl Falling v. Mayor and City Council of Baltimore</i>	19-cv-1500	Discovery Phase	Plaintiff claims that she was subjected to sexually harassing conduct and retaliation.	Unspecified	None	N.A.	N.A.	N.A.
4	<i>Stanley Abler v. Mayor and City Council of Baltimore</i>	18-cv-3668	Summary Judgment Stage	Plaintiff claims the BCFD failed to accommodate his disability	Unspecified	None	N.A.	N.A.	N.A.
5	<i>Roselyn Hale v. Mayor and City Council of Baltimore</i>	20-cv-503	Discovery Phase	Plaintiff claims she was sexually harassed by supervisor who touched her and wrote her songs.	\$450K	None	N.A.	N.A.	N.A.
6	<i>Kenneth Butler v. Mayor and City Council of Baltimore</i>	16-cv-3309	Discovery Phase	Class action suit herein plaintiffs claims the city failed to pay proper wages and overtime.	Millions	None	N.A.	N.A.	N.A.
7	<i>Ann Harvey v. Enoch Pratt</i>	20-cv-874	Pleading Stage	Plaintiff alleges she was subjected to a hostile work environment on account of her age and race, and suffered retaliation for filing a prior lawsuit.	\$900K	None	N.A.	N.A.	N.A.
8	<i>Rebecca Ebaugh v. Mayor and City Council of Baltimore</i>	20-cv-663	Motion to Dismiss pending	Plaintiff claims that Rec & Parks failed to accommodate her disability and violated the law by terminating her.	Unspecified	Yes - Bar continuing discrimination	N.A.	N.A.	N.A.
9	<i>Roberta Hines v. Mayor and City Council of Baltimore</i>	20-cv-01808	Pleading Stage	Plaintiff claims that she was paid a lesser salary than her male counterparts in violation of the Equal Pay Act.	Unspecified Back-pay	None	N.A.	N.A.	N.A.
10	<i>EEOC v. Enoch Pratt Free Library, et al.</i>	17-cv-02860	Pending Trial	Equal Pay Act violation, allegations of paying female librarians less than male librarians. In hiring a male librarian, the library considered the individual's current salary and matched it, which is permitted under City HR guidelines. In so doing, the male received a hire salary than female librarians.	\$190,000	Plaintiff has demanded the Library enter into a consent decree with Plaintiff concerning its hiring practices.			



BALTIMORE CITY LAW DEPARTMENT, SIGNIFICANT CASE QUARTERLY REPORT (4/1/2020-6/30/2020)

- Appeals -

#	Name	No.	Case Status	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	Date of Resolution	City Payment
1	Allan Myers, L.P. v Mayor and City Council of Baltimore	CSA-REG-849-2019	Awaiting mandate from CSA	Contract dispute related to the reservoir work at Druid Hill Park. Contractor Allan Myers, L.P. sought additional compensation for emergency remedial repairs to the project; DPW denied the claim, finding that the need for repairs resulted from the contractor's own failure to follow project specifications. The circuit court affirmed.	\$4,900,000	None	CSA dismissed appeal for lack of jurisdiction	6/11/2020	\$0
2	Annette Blake v. David Chadwick, et al.	CSA-REG-1939-2019	Being briefed in CSA; argument December 2020	Personal injury case. Plaintiffs (a motorist and her passengers) sued two other motorists, including one City employee, for damages arising out of a car crash. The circuit court granted the City's motion for summary judgment on the grounds that the plaintiff was contributorily negligent by knowingly driving a car in an unsafe condition; the crash occurred when plaintiff's car broke down.	\$50,000	None			
3	Baltimore Police Department v. Andre Robinson	CSA-REG-764-2019	Awaiting CSA decision	Police disciplinary action. BPD fired Robinson for allowing a suspected drug dealer to keep suspected drugs. The circuit court ordered Robinson's reinstatement upon finding that the BPD violated certain procedural safeguards.	Back pay and attorneys fees.	Reinstatement			
4	Baltimore Police Department v. David Esteppe	CSA-REG-3128-2018	Awaiting CSA decision	Police scope of employment case. Seeking to impress a love interest, a BPD officer filed a fraudulent application for a search warrant that resulted in a search of the plaintiff's home and his arrest. The plaintiff obtained a \$167,000 judgment against the officer, and the circuit court ruled that the BPD is liable for that amount because the officer was acting within the scope of his employment. BPD appealed	\$167,000	None			
5	Baltimore Police Department v. James Brooks, et al.	CSA-REG-979-2019	Awaiting CSA decision	Police disciplinary actions. In each of these consolidated appeals (involving 16 officers), the circuit court dismissed the administrative charges because the charging documents were not signed by the police commissioner's designee within one year of the department learning of each officer's alleged misconduct.		Dismissal of disciplinary actions against 16 officers			
7	Clear Channel Outdoor, Inc. v. Director, Department of Finance of Baltimore City	COA-REG-9-2020	Being briefed in COA; argument November 2020	Clear Channel challenges the City's billboard tax as a violation of the company's First Amendment free speech rights. The Tax Court, circuit court, and Court of Special Appeals have each rejected Clear Channel's claim.	\$6,000,000+	Invalidation of the billboard tax			
8	David Austin v. Estate of Jeffrey Blair	COA-REG-35-2019	Resolved	After running a red light and leading Officer Austin on a low-speed chase, Mr. Blair got out of his car and charged Officer Austin, who shot Mr. Blair several times in quick succession. Mr. Blair survived but later committed suicide. Video of the incident shows that Officer Austin was acting in self defense. At trial the jury found otherwise and awarded sympathetic survivors a judgment that was reduced to the cap on remittitur. We appealed and prevailed in the Court of Special Appeals; the plaintiffs sought review by the Court of Appeals.	\$200,000 plus interest	None	A split decision by the COA reversed the CSA reversal of the trial court verdict	6/2/2020	~\$261,000

10	Fabien Laronde v. Tony R. Lopez	COA-PET-27-2020	Cert petition denied by COA	The City appealed a \$400,000 judgment against a former police officer, who was found liable of assault for recording video of the plaintiff and allegedly threatening to hire a hit man. The CSA reversed the trial court, as the facts did not support the verdict. Plaintiff sought cert from the COA.	\$400,000 plus interest	None	Win in CSA; \$400,000 judgment against City reversed	5/22/2020	\$0
11	Garreth Parks v. Baltimore Police Department	19-2033	Resolved	Civil rights action in federal court accusing BPD officers of suppressing evidence leading to an allegedly wrongful conviction and 16 years in prison. Also accuses BPD of pattern, practice, or policy of such behavior. BPD filed an interlocutory appeal of the district court's decision that it did not have state sovereign immunity.	Unspecified damages	None	Settlement	4/12/2020	\$125,000
12	Joann Stupi v. Mayor and City Council	CSA-REG-493-2018	Awaiting CSA decision	Plaintiff's leg went through broken drainage gate; court granted judgement to City at close of plaintiff's case on ground that plaintiff failed to produce sufficient evidence of constructive notice of defective condition. Plaintiff appealed.	\$75,000+	None			
13	Joseph Weber v. Fire and Police Employees Retirement System	CSA-REG-3492-2018	Awaiting CSA decision	Challenge to the denial of line-of-duty disability benefits, which could increase the payout by at least \$100,000		Payment of \$100,000+ in line-of-duty disability benefits			
14	Kathy Hudson, et al., v. Mayor and City Council of Baltimore, et al.	CSA-REG-2346-2019	Being briefed in CSA; argument January 2021	The circuit court vacated and remanded the City Council's approval of the Overlook PUD. The City is appealing the part of the ruling in which the circuit court found that the PUD was governed by the PUD provisions of the former zoning code but the height regulations of the current zoning code		Cancellation of \$40 million, 148-unit apartment building planned near Falls Road and Northern Parkway (approved by City Council in 2017)			
15	Legends Sales And Marketing LLC, et al v. Arena Ventures LLC	CSA-REG-0041-2020	Being briefed in CSA; argument February 2021	Contract dispute over billboards on the City arena. The City has already been found liable; the only remaining issue is the measure of damages, i.e., how much the billboard structures are worth. The circuit court ordered the City to pay about \$1.45 million. The City appeals that ruling.	\$1,457,264.25	None			
16	Louis Beverly, et al., v. Carp-Seca Corporation, et al.	CSA-REG-2351-2017	Resolved	Personal injury tort claim arising out of a serious car crash caused by a metal gate swinging into the roadway on Wyman Park Drive. The jury found the City liable and the damages were capped at \$200,000. The City appealed, but lost in CSA. Plaintiff has sought cert in COA regarding separate issue concerning third party.	\$200,000 plus interest	None	CSA affirmed the \$200,000 judgment against the City	5/19/2020	\$200,000 plus interest
17	Marquis Foster v. Baltimore Police Department, et al.	CSA-REG-1666-2019	Being briefed in CSA; argument December 2020	Plaintiff sought \$1 million for alleged false arrest and battery by BPD officers. The circuit court dismissed the lawsuit, and the plaintiff appealed.	\$1,000,000	None			
18	Matthew Petrus, et al., v. Mayor and City Council of Baltimore, et al.	CSA-REG-2368-2019	Being briefed in CSA; argument January 2021	Litigation related to the City's repeal of the Remington Row PUD. Petitioners argue the City Council has no authority to repeal a PUD.		Further development of Remington Row			
19	Mayor and City Council of Baltimore City v. Sade Barnett	CSA-REG-2601-2019	Being briefed in CSA; argument February 2021	Personal injury action. Plaintiff alleged that she fell after tripping on a loose water meter cover and injured her right foot, which went into the water meter vault. City appeals multiple issues.	\$293,000 plus interest	None			

20	Mayor and City Council of Baltimore v. AEG Live Mid-Atlantic, LLC ("Pier 6 II")	CSA-REG-3056-2018	Awaiting CSA decision	Action to recover damages related to a contract dispute involving Pier 6. AEG obtained an injunction from the circuit court against the City and was required to post \$750,000 bond to protect the City against damages resulting from the injunction. The injunction was in place and operational for more than a month before the CSA stayed it during the City's appeal of the injunction. Months later, AEG voluntarily dismissed the underlying action against the City, which caused the appeal of the injunction to be dismissed as moot. AEG then moved to release the bond, and the City moved to recover damages in excess of \$325,000 from the bond. The circuit court denied the City's request. The City appealed.	City is seeking \$325,000+	None			
21	Baltimore City Police Department, et al. v. Ivan Potts	COA-MISC-6-2019	Resolved	Litigation to decide whether Gun Trace Task Force officers were acting within the scope of their employment when they committed criminally tortious acts	\$32,000	None	COA decision requiring BPD to pay	4/24/2020	TBD
22	Mayor and City Council of Baltimore v. Estate of William James, by its Personal Representative, Menyonde Lewis	COA-REG-51-2019	Resolved	Litigation to decide whether Gun Trace Task Force officers were acting within the scope of their employment when they committed criminally tortious acts	\$32,000	None	COA decision requiring BPD to pay	4/24/2020	TBD
23	Mayor and City Council of Baltimore v. Prime Realty Associates, LLC	COA-REG-53-2019	Resolved	The circuit court vacated an order ratifying the sale of a vacant property, for which the City had petitioned for the appointment of a receiver. The City sought cert in the COA, which ruled for the City.		Ratification of a sale of a vacant property	COA decision reversing the circuit court's vacating of the sale	5/12/2020	\$0
24	Mayor and City Council of Baltimore v. ProVen Management, Inc.	COA-REG-8-2020	Being briefed in COA; argument October 2020	This contract dispute regarding a sewer cleaning project involves requests for additional payments that were denied at the administrative level. That denial was then affirmed by the circuit court on judicial review. ProVen appealed to the CSA even though it did not have a right of appeal. The City moved to dismiss the appeal, which the CSA denied. The City appealed the denial of that motion to dismiss, and the COA granted cert.	\$1,600,000+	None			
25	Mayor and City Council of Baltimore v. Thornton Mellon LLC	CSA-REG-1940-2019	Being briefed in CSA; argument November 2020	Tax sale purchaser purported to assign a foreclosure judgment to another entity, then obtained a court order that the City issue a deed in the name of the purported assignee. The City believes the assignment is invalid and has appealed the order to issue the deed in the purported assignee's name.		The issuance of a tax sale deed to what the City believes is the improper party			
26	Monique Williams v. Mayor and City Council of Baltimore	CSA-REG-3095-2018	Resolved	Single car accident. Plaintiff alleged City negligence in allowing ice to form on the roadway. The circuit court dismissed for lack of evidence of the City's prior knowledge of the defect. Plaintiff appealed	\$75,000+	None	CSA decision affirming City win	4/7/2020	\$0
27	Pizza di Joey, et al., v. Mayor and City Council of Baltimore	COA-REG-41-2019	Awaiting COA decision	Challenge to the City's regulation prohibiting a food truck from operating within 300 feet of a restaurant primarily engaged in selling the same type of food product.		Plaintiff seeking to invalidate the City's 300-foot food truck regulation			

28	Ryan Brown v. Marcus R. Taylor, et al.	CSA-REG-3101-2018	Resolved	Plaintiff sued two former Gun Trace Task Force officers, alleging false arrest. The circuit court granted summary judgment to the defendant officers and the plaintiff appealed.	\$75,000+	None	CSA decision affirming summary judgment for officers	5/11/2020	\$0
29	Sabein Burgess v. Gerald Goldstein	19-1600 & 19-1602	Awaiting Fourth Circuit decision	Appeal from large judgment in favor of man who was released from prison on petition for writ of actual innocence after spending 19 years in prison	\$15,000,000 plus interest and attorneys fees	None			
30	TAJ Properties, LLC v. Mayor and City Council of Baltimore	CSA-REG-1962-2019	Resolved	Claim for nuisance against the City for damages allegedly caused to plaintiff's property due to the alleged collapse of the adjoining City property. Plaintiffs did not depose anyone from the City, they did not note any expert, and presented no evidence of any causal connection between their alleged damages and the City. The circuit court granted judgment to the City and plaintiff appealed.	\$125,000	None	CSA dismissed appeal on motion for failure to file a brief	6/24/2020	\$0
31	Tanesha Todd v. Michael Harrison, et al	CSA-REG-1820-2019	Awaiting October 2020 argument in CSA	BPD sought to terminate Officer Todd; she alleged a procedural violation and asked the circuit court to dismiss the administrative charges. The circuit court denied her request, and Todd appealed.			That disciplinary action terminating BPD officer accused of wrongdoing be vacated		
32	Uman Hassan Burley v. Baltimore Police Department	19-2029	Awaiting Fourth Circuit decision	Civil rights action accusing BPD officers of planting evidence and other misdeeds, leading to allegedly wrongful convictions. Also accuses BPD of pattern, practice, or policy of such behavior. BPD filed an interlocutory appeal of the district court's decision that it did not have state sovereign immunity.	Unspecified damages	None			
33	Whitehall Mill LLC v Mayor and City Council of Baltimore	CSA-REG-3337-2018	Awaiting CSA decision	Developer seeks a \$2 million historic tax credit.	\$2,000,000	None			
34	Kerron Andrews v. Baltimore Police Department	18-1953	On limited remand for further factfinding in district court; Fourth Circuit has retained jurisdiction	Andrews sued the police department and individual officers who used a cell-site simulator to locate Andrews's cell phone and, thus, him, to execute a warrant for his arrest for attempted murder. The district court granted summary judgment against Andrews, but the Fourth Circuit ordered a limited remand for further factfinding before ruling on the propriety of the district court's ruling	\$100,000+		Injunction of use of cell-site simulators		
35	Leaders of a Beautiful Struggle v. Baltimore Police Department	20-1495	Awaiting oral argument or decision by Fourth Circuit	Interlocutory appeal of the district court's denial of a preliminary injunction of the BPD's Aerial Investigation Research pilot program.			Injunction of the BPD's Aerial Investigation Research pilot program		
36	Wheelabrator Baltimore LP, et al., v. Mayor and City Council of Baltimore	20-1473	Being briefed in the Fourth Circuit	Challenge to the entry of summary judgment against the City in a challenge to the trash incinerator emissions standards			Invalidation of the City's trash incinerator emissions standards		
37	Carlos Couret-Rios v. Fire and Police Employees' Retirement System	COA-REG-36-2019	Unfavorable decision by Court of Appeals	Court of Appeals held that hearing officer did not err by awarding a line-of-duty disability pension based solely on mental incapacity (memory and attention issues); as a result, the claimant will receive more than \$500,000 in benefits	\$500,000+		Award of line-of-duty benefits	COA affirmed hearing officer's ruling	5/1/2020 \$500,000+