

BALTIMORE CITY LAW DEPARTMENT SIGNIFICANT LITIGATION REPORT - Litigation Practice Group -

Name	<u>No.</u>	Case Status	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	Date of Resolution	City Payment
Castillo v. MCCB, et al.	24-C-23-004990	Discovery	Plaintiff was injured by a manhole that was blow into the airby a gas leak explosion and struck him	\$5,000,000	None			
Snyder, et al. v. PDL Pratt Associates, LLC and MCCB	24-C-21-000128	Plaintiff verdict 12/22/2022; appeal pending	Plaintiff (and his wife) alleges serious injuries as a result of tripping on an uneven brick paver in front of Chik Fil A on Pratt Street.	\$100,000+	None	Plaintiff verdict for \$400,000; City's appeal pending		
Holmes v. MCCB	24-C-23-001302	Discovery	Plaintiff injured herself when she tripped over a metal sign stub projecting from the	\$100,000+	None			
Morris v. MCCB	24-C-23-002622	Discovery	Plaintff claims damages resulting from multiple sewer backups in her home.	\$100,000+	None			
Harrington v. MCCB	24-C-23-001515	Discovery	Plaintiff claims damages resulting from multiple sewer backups in her home.	\$100,000+	None			
Clear Channel Outdoor v. Director of Finance	MTC 23-MI-BA-0076	Discovery	Billboard company is seeking refund of two years of Outdoor Advertising Tax payments	\$2.6M plus interest				
Todman, et al. v. MCCB, et al.	19-cv-03296	Dispositive motion granted in Plaintiffs favor.	Plaintiffs are challenging the Eviction Chattel Law governing the disposition of tenant property after a judicial determination.	\$100,000+	Invalidation of law	City's appeal pending		
Gaskins-Burr v. MCCB	24-C-21-005293	Case stayed	Plaintiff is seeking damages for personal property as a result of a sewer back up.	\$100,000+	Case stayed pending proceedings in bankruptcy court			
St. Michael's Media, Inc. v. Baltimore	21-cv-02337	Discovery	Plaintiff is seeking injunctive relief against the City for refusing to allow a "prayer rally" at Pier VI on November 16	\$6,000,000+	Injunction requiring City to allow the rally			
Adkins v. MCCB	21-cv-01810	City's motion for summary judgment wa granted. Plaintiff appealed.	Plaintiff alleges negligence and constitutional violations after his property was demolished without notice or just compensation.	\$627,500	None	Plaintiff's appeal pending		
State Farm a/s/o Reichart v. MCCB	C-03-CV-22-000621	Discovery	Plaintiff insurer seeks property damages caused by flooding a broken water main.	\$245,000	None			
Felder v. MCCB	24-C-23-003900	Discovery	Plaintiff claims damages resulting from multiple sewer back ups in his basement.	\$100,000+	None			
Patterson v. Baltimore City Board of School Commissioners et al.	24-C-22-000477	Discovery	Plaintiffs—two Baltimore City Residents—filed at anpayer standing action against the Baltimore City Board of School Commissioners and added the MCCB as a Defendant. Plantiffs list a litany of issues with City Schools, but primarily focus on an issue with over- reported attendance figures based on media reports related to the Augusta Fells Save school in West Baltimore. The substance of the claim is that City Schools are deliberately inflating the attendance figures to try and secure more funding for the School System, as funding is tied to enrollment. MCCB is filed its MTD on the basis that 1) MCCB is not a proper defendant as it has now control or even involvement in the day to day operations at the school system, and 2) Plaintiffs don't meet the threshold for tuxpayer standing.	None	Injunctive and declaratory relief to require the School System to comply with its own policies regarding keeping attendance records and enjoin the City from funding the schools until City Schools does so.			
Cunningham, et al. v. MCCB, et al.	1:22-cv-01774	Motion to dismiss granted on 3/29/23	Wrongful death and 14th Amendment "state created danger" claims brought by estate and relatives of Trina Cunningham who was killed in a work-related acciden at Patapsco Wastewater Treatment Plant.	\$1,000,000+	None	Plaintiff's appeal pending		



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Ghavidel v. MCCB	24-C-23-002693	Discovery	Plaintiff claims damages for injuries suffered as a result of a alleged loose/open water meter cover.	\$100,000+	None			
CMDS Residential, LLC v. MCCB	21-cv-01774	City's dispositive motion is pending	Plaintiff is the owner of a property on Harford Road previously used as assisted living and wants to use it as a substance abuse rehab facility. Plaintiff is challenging the City's chail of a use and occupancy permit, claiming violations of the ADA, Fair Housing Act and 14th Amendment.	\$2,000,000	Injunction requiring City to issue use and occupancy permit for intended use			
Hipp v. MCCB	24-C-22-004663	Discovery	Plaintiff alleges injuries sustained after falling on steps to the security shack at a DOT site.	\$400,000	None			
Goodlaxson, et al. v. MCCB	1:21-cv-01454	Discovery	Class action lawsuit filed against the City alleging violations of the ADA for failure to provide access to public ways.	\$100,000,000	Requiring City to remediate, repair, construct and maintain curb ramps and sidewalks properly			
Van Cleve v. MCCB	24-C-23-001961	Discovery	Plaintff was injured after tripping on a bolt protruding from the sidewalk.	\$100,000+	None			
Henriques v. MCCB, et al.	22-cv-02727	Case stayed pending ruling in Todman	Plaintiffs are challenging the Eviction Chattel Law governing the dispositon of tenant property after a judicial determination and after a notice of the eviction.	\$100,000+	Invalidation of law			
Lambert, et al. v. BCBSC and MCCB	24-C-22-002218	Discovery	Mother and minor daughter plaintiffs are suing the City, various employees of the helath department and the school board and its employees for injurics allegedly sustained when a concraceptive device was implanted into the daughter's arm. Plaintiffs are asserting medical malpractice and consitutional and civil rights violations as well.	\$100,000+	Injunction to prevent Defendants from providing certain contraception to students.			
Glover v. MCCB	24-C-23-001392	Discovery	Plaintiff claims damages resulting from mulitple sewer backups at his home	\$100,000+	None			
Varghese v. MCCB	24-C-21-002622	Plaintiff verdict for \$400,000 on 2/23/2023	Plaintiff claims he was injured when he rode his bike into a defective chain connecting bollards along a lane leading to Pier VI Hotel.	\$100,000+	None	Plaintiff verdict for \$400,000; City appeal pending		



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radford v. MSBE	24-C-94-340058	City's motiion for summary judgment granted. Appeal pending	This litigation arises out of a 1994 lawsuif field by the City's Board of School Commissioners—then a City agency—to require the Maryland State Board of Education ("MSBE") to provide more funding to City Schools. The lawsuit resulted in a Consent Decree in 1997 whereby City Schools was restructured into an independent agency and the State was required to provide more funding. In 2019, class plaintiffs and City Schools filed a petition for additional relief, and in the process, MSBE filed a motion requiring MCCB's participation as a third-party defendant. No clear action has actually been filed against the City, but the City remains in the case today as a third party defendant. Should the plaintiffs win a substantial judgment against MSBE, MCCB anticipates that MSBE will attempt to recover some amount of losses from MCCD.	Unstated monetary relief	None	Plaintiffs' appeal pending		
			MCCB. Plaintiff claims damages resulting from					
akuba v. Dfranklinm, et al.	23-cv-00505		d the City's alleged delay to approve his	\$1,000,000,000	Injunction requesting unspecified relief			
		upon proper service	request for COVID-related rental assistance		5 1 5 1			
			Plaintiff was severely injured after he			Expect plaintiff to file an amended		
unders v. MCCB, et al.	24-C-23-003581	City's motion to dismiss granted	drove his motorcycle into privately- owned dumpster positioned in street	\$100,000+	None	complaint		
vans v. MCCB	24-C-23-001212	Discourse	Plaintiff claims injuries related to an auto	\$100,000+	None			
ans v. MCCB	24-C-23-001212	Discovery	accident with a City truck Plaintiffs owned property on Back River	\$100,000+	None			
orley v. MCCB	C-03-CV-23-002818	City's motion to dismiss amended complaint is pending.	property on market and entered into contract with Buyer 1. Buyer 1 revoked contract after learning of pollution in Back River caused by Back River Treatment Plant. Plaintiffs and property to Buyer 2 for lesser amount. Plaintiffs are seeking difference in sales prices and incidental damages.	\$233,128	None	City's motion to dismiss breach of fudiciary duty and negligence granted. Amended complaint filed.		
t Hospitatlity Management, LLC v. MC	C-03-CV-22-005018	City's motion to revise is pending	Plaitniff claims it is owed money for lost profits related to delays in paying for damages caused by homeless housed at hotel during COVID emergency.	\$100,000+	None	Plaintiff's judgment of \$935,039 being challenged by post-trial motion		
aman v. MCCB	C-03-CV-22-003769	Settlement pending	Plaintiff claims injuries after stepping	\$500,000	None	Settlement for \$60,000 pending BOE		
vese v. MCCB	24-C-21-001570	Defense verdict on 12/6/2022; Plaintiff has filed an appeal	into an uncovered water meter vault Plaintiff was severely injured after riding his electric skateboard over an alleged loose brick on the waterfront promenade.	\$100,000+	None	approval Defense verdict; Plaintiff's appeal pending		
allace v. MCCB	24-C-19-004548	Plaintiff verdict for \$100,00; City appea pending	bulkhead on the inner harbor promendae	\$100,000+	None	Plaintiff verdict for \$100,000; City's appeal pending		
ll, et al. v. MCCB	24-C-22-004872	Settlement pending	Plaintiffs allege the City's negligence caused demolition and condemnation of their property after a storm drain collapsed.	\$75,000+	None	Pending settlements for each of 3 plaintiffs pending BOE approval (\$260k; \$65k; \$225k)		
iest v. MCCB	C-03-CV-20-003181	Settlement pending	Plaintiff alleges injuries after his car slid on ice caused by a leaking water meter and crash into a house.	\$400,000	None	Settlement	11/1/2023	\$50,000
X v. Spiniello and MCCB	19-cv-02976	Settled	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	\$1,900,000	None	Settlement	12/20/2023	\$100,000
smel v. MCCB	24-C-22-003360	Settled	Plaintiff claims he was injured after	\$100,000+	None	Settlement	11/1/2023	\$91,000
nne Doe, et al. v. MCCB, et al.	24-C-20-000474	Settled	failing due to a broken curb Plaintiffs are four minor girls who were photographed in various states of undress during a cheerleading competition by a security guard at the Convention Center.	\$800,000+	None	Settled by City's insurer	12/20/2023	50



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Pratt v. Wallbrook Wash, Inc. and MCCB	24-C-22-001214	Setled	Plaintff claims severe injuries after falling on a wobbly block of tree-root damaged sidewalk.	\$100,000+	None	Settlement	10/18/2023	\$185,000
Roswell, et al. v. MCCB	22-cv-02857	Dismissed	Plaintiffs are seeking injunctive relief against the City to allow the posting of anti-abortion and religious signs on City property.	\$0	Injunction to allow the posting of signs	City prevailed on appeal; Plaintiff dismissed case	12/19/2023	\$0
Allstate Ins. Aso Green v. MCCB	03-CV-22-005037	Settled	Plaintiff's insurer is seeking damages due to flooding that occurred after maintenance of water lines	\$100,000+	None	Settlement	11/1/2023	\$91,000
Willowbrook Apartment Associates, et al. v. MCCB, et al.	20-cv-01818	Settled	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	Settlement	10/18/2023	\$57,979
Jones, T. v. MCCB, et al.	24-C-23-001853	Dismissed	Plaintiff claims he was injured when a phantom police vehicle caused him to strike a parked car	\$50,000,000	None	Case dismissed	8/4/2023	\$0



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Sabien Burgess v. Baltimore Police Department et al.	15-cv-00834	Attorneys' Fee Petition Pending	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			
Kerron Andrews v. Baltimore City Police Department, et al.	16-cv-02010	Discovery Underway	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			
Steve Morse v. Justin Trojan, et al.	17-cv-01331	Closed	Plaintiff alleges that, on or about May 16, 2014, BPD officers arrived at his home and, without cause, seized his air rifle. Plaintiff further alleges that, in the same incident, he was violently tackled without provocation and unlawfully arrested.	Monetary Damages Not Specified in the Complaint	None	4 day jury trial concluded 8/4/22. Jury returned a verdict in which it found both officers not liable for false arrest, but Ofc. Trojan liable for excessive force. With respect to damages, the jury returned non-economic damages of \$6,000, economic damages of \$6,000, and punitive damages of \$37,250 for a total of \$51, 250.	8/4/2022	Jury Award: Non-economic damages of \$6,000. Economic damages of \$8,000. Punitive damages of \$37,250. Attorneys Fees: \$90,000. Costs: \$20,185.
Darrius Kimbrough v. Tyler Sentz, et al.	17-cv-03477	Discovery Closed	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			
Shirley Johnson, et al v. Baltimore City Police Department et al.	18-cv-02375	Closed	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.	Manatany damagan ast	None	Settlement	3/1/2023	\$6,000,000



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Winston v. Haziminas et al	19-cv-00026	Trial Prep	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		3/31/2023	\$250,000
Jerome Johnson v. BPD	19-cv-00698	On Appeal	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	None	Court granted Defendants' Motion for Summary Judgment, but Plaintiff has appealed the ruling to the Fourth Circuit.	10/1/2022	\$0
Gary Washington v. BPD, et al.	19-cv-02473	On Appeal	This is a 30-year wrongful conviction lawsuit filed against BPD and several individual defendants. Mr. Washington 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. Washingtor 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	None	Court granted Defendants' Motion for Summary Judgment, but Plaintiff has appealed the ruling to the Fourth Circuit.	4/12/2023	\$0
Jamal Wilson v. Donald Gaff	19-cv-02587	Closed	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	Settlement	6/13/2022	\$130,000
Rich v. Hersl, et al.	20-cv-00488	On Appeal	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 agains 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.	\$10 million in compensatory damages plus \$ 10 million in punitive damages for each of 19 counts, plus costs and attorneys' fees	None	Court granted Defendants' Motion for Summary Judgment, but Plaintiff has appealed the ruling to the Fourth Circuit.	7/20/2023	\$0
Open Justice Baltimore v. City of Baltimore, et al.	24-C-20- 001269	Discovery Underway	Plaintiff alleges having made multiple requests for records to BPD and the City under the MPIA and that the responses were insufficient.	\$1,000 plus attorneys' fees	Plaintiff seeks to compel response to the MPIA request.			
Kenesha Cutchemember v. Sufrain Hassan, et al.	24-C-20- 001617	Closed	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	Settlement	8/31/2022	\$7,500
McPherson v. Baltimore Police Department, et al.	20-cv-00795	On Appeal	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	Court granted Defendants' Motion for Summary Judgment, but Plaintiff has appealed the ruling to the Fourth Circuit.	9/22/2023	\$0



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Open Justice Baltimore v. City of Baltimore, et al.	24-C-20- 001956	Discovery Underway	Plaintiff alleges having made multiple requests for records to BPD and the City under the MPIA 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 MPIA requests; enter an injunction requiring Defendants to waive fees for each request.			
James Handley v. Baltimore Police Department	20-cv-01054	Closed	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.	Settlement	2/20/2023	\$75,000
Darnell Earl v. Taylor, et al.	20-cv-01355	Closed	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.		None	Settlement	7/27/2022	\$575,000
Tyshawn Trogdon v. Andre N. Smith, et al.	24-C-20- 002977	Closed	Plaintiff alleges that he was a passenger in a stolen vehicle that was stopped by police. When the car stopped, Plaintiff alleges that he fled and was subsequently tased in an exercise of excessive force.	In excess of \$75,000 as to each of 5 counts; attorneys' fees.	None	Settlement	5/13/2022	\$15,000
David Dixon v. Leon Riley, et al.	24-C-20- 003326	Closed	Plaintiff alleges that, on or about December 2, 2019, he was stopped and detained unlawfully by the officer defendants. He further alleges that he was subjected to excessive force and wrongfully arrested. Plaintiff asserts various state law torts.	In excess of \$75,000 as to each of 5 counts	None	Dismissed without prejudice	12/2/2022	\$0
Chestnut, et al. v. Kincaid, et al.	20-cv-02342	Closed	Plaintiffs allege that they were wrongfully convicted of the 1983 murder of DeWitt Duckett. Plaintiffs contend that their convictions arose from the improper investigative tactics of BPD members, which targeted plaintiffs in contravention of the evidence.	Not stated	None	Settlement	10/18/2023	\$48,000,000
Jawone D. Nicholson v. State of Maryland, et al.	20-cv-03146	Trial Prep	Plaintiff alleges that, on or about November 10, 2017, he was approached by a BPD officer who proceeded to question him aggressively and pointed a firearm at him without cause.	In excess of \$30,000 as to each of 11 counts; attorneys' fees and costs	None			
Terrell Corbitt v. Baltimore Police Department, et al.	20-cv-03431	Discovery Underway	Plaintiff alleges that on or about December 15, 2017, BPD officers were engaged in a vehicle pursuit during which gunfire was exchanged between the fleeing suspect and pursuing officers. Plaintiff alleges that he was struck during the exchange of fire and asserts federal civil rights and state law tort claims.	\$11,500,000 plus attorneys fees.	None			



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Deanna Effland v. Baltimore Police Department	20-cv-03503	MSJ Pending	Plaintiff, a BPD member, alleges that she was subjected to sex discrimination and retaliation in violation of Title VII.	Monetary damages not specified in Complaint.	Declaratory judgment; order requiring BPD to initiated and implement systems to ensure that individuals who file internal EEO complaints are treated in a non- discriminatory manner			
Henrietta Middleton v. Baltimore Police Department, et al.	20-cv-03536	Discovery Underway	Plaintiff alleges that, on or about August 26, 2018, she was assaulted by a BPD member who then fabricated criminal charges against her. She asserts federal civil rights and several state tort claims.	\$20 million as to each of 9 counts	None			
Cierra Whye v. Baltimore City Police Department, et al.	24-C-21- 000204	Closed	Plaintiff alleges that, on or about January 16, 2018, she called police to report that her vehicle had been stolen. Upon arrival, officers issued a citation for leaving the car running with the keys in the ignition, which Plaintiff resisted accepting, resulting in her arrest. Plaintiff alleges various tort and state constitutional claims.	\$100,000 in respect of each of 4 claims.	None	Dismissed without prejudice	7/5/2023	\$0
Institute for Constitutional Advocacy and Protection v. Baltimore Police Department	24-C-21- 000162	Closed	Plaintiff alleges deficiencies in BPD's response to and MPIA request.	Not stated	Declaratory judgment; injunction requiring production of records and fee waiver.	Settlement	5/6/2022	\$0
Derrick Anderson v. Evodio Hendrix, et al.	24-C-21- 001117	Closed	Plaintiff alleges that, on or about June 30, 2016, he was falsely arrested based on evidence fabricated by the defendant officers. After pleading guilty to firearms charges arising from the encounter Plaintiff was incarcerated for roughly 18 months before his conviction was vacated.	In excess of \$75,000 as to each of 7 counts	None	Settlement	8/8/2022	\$60,000
Kevron Evans, et al. v. Daniel Hersl, et al.	24-C-21- 000804	Closed	Plaintiff alleges that on or about October 20, 2012 former GTTF officers planted CDS on his person and based on this falsified evidence he was wrongfully convicted.	In Excess of \$75,000 as to each of 10 counts	None	Settlement	6/1/2022	\$300,000
Faye Cottman, et al. v. Baltimore Police Department, et al.	21-cv-00837	Discovery Underway	Plaintiffs allege, on behalf of a putative class of "victims of serious assaults on or after April 1, 2018" that BPD unlawfully seized and withheld their property.	Not stated	Various declaratory and injunctive relief relating to cessation of allegedly unconstitutional practices and related training.			
Rowena Simmons, et al. v. Baltimore Police Department, et al.	21-cv-00969	On Appeal	Plaintiffs allege that, on or about March 21, 2020, the car in which they were driving was struck by a stolen vehicle, resulting in serious injury and death. Plaintiffs argue that, although no police vehicle struck the Plaintiffs, that officers seeking to apprehend the driver of the stolen vehicle caused the collision and that BPD's policies concerning pursuit are unconstitutional.	In Excess of \$75,000 as to each of 12 counts; costs and attorneys' fees	Complaint seeks unspecified injunctive relief.	Court granted Defendants' Motion for Summary Judgment, but Plaintiff has appealed the ruling to the Fourth Circuit.	12/6/2023	\$0
Sean Lewis, Jr. v. Chris Florio	21-cv-01159	Closed	Plaintiff alleges that, on or about May 15, 2018, he was engaged by the defendant officer who deployed his taser on Plaintiff and detained without justification.	\$2,000,000; costs and attorneys' fees	None	Settlement	4/18/2023	\$500,000
Tashawna Gaines v. Baltimore Police Department	21-cv-01211	Closed	Plaintiff alleges that she was discriminated against because of her race and retaliated against during her employment as a BPD member. She asserts various claims under Title VII and state law.	Back pay; \$10 million; costs and attorneys' fees	Permanent injunction directing BPD to remedy discriminatory conduct	Motion to Dismiss Granted	2/23/2023	\$0
Danika Yampierre v. Baltimore Police Department	21-cv-01209	Discovery Underway	Plaintiff alleges that she was discriminated against because of her race and sex and retaliated against during her employment as a BPD member. She asserts claims under Title VII, as well as various theories under federal and state law.	Back pay; \$10 million; costs and attorneys' fees	Permanent injunction directing BPD to remedy discriminatory conduct			



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Jasmin Rowlett v. Baltimore Police Department	21-cv-01205	Closed	Plaintiff, a BPD member, alleges that she was subjected to discrimination based on her sex and race, and retaliation in violation of Title VII along with other claims under state and federal law.	\$10,000,000; costs and attorneys' fees	Permanent injunction directing BPD to remedy discriminatory conduct	Motion for Summary Judgment Granted	3/2/2023	\$0
Dyllan Hildebrand v. Dean McFadden, et al.	24-C-21- 002424	Trial Prep	Plaintiff alleges that, on June 1, 2020 he was present at a protest where he was struck by police officers and wrongfully prosecuted for failing to obey a lawful order.	In excess of \$75,000; costs and attorneys' fees	Training protocols to address conduct alleged			
Kenyon Joyner v. State of Maryland, et al.	24-C-21- 003293	Closed	Plaintiff alleges that, on or about January 7, 2019, he was subjected to unlawful force and illegally arrested. He further alleges that the defendant officer fabricated criminal charges against him that were ultimately dismissed.	In excess of \$75,000 as to each of 8 counts; costs and attorneys' fees	None	Settlement	3/31/2022	\$40,000
Adam Litchfield v. Ronald Rinehart, et al.	21-cv-02101	Discovery Underway	Plaintiff alleges that, on or about June 1, 2021, police responded to a domestic dispute at his home. When he did not comply with the officers' requests, Plaintiff asserts that he was wrongfully arrested and, during his subsequent detention in Central Booking and Intake Center, denied his psychiatric medication.	In excess of \$75,000; \$1 million punitive damages; costs and attorneys' fees	None			
Martez Carter v. Michael Harrison, et al.	24-C-21- 003359	Discovery Underway	Plaintiff alleges that he was subjected to racial discrimination as an applicant in BPD's hiring process.	In excess of \$75,000; costs and attorneys' fees	Order directing BPD to offer a job to Plaintiff; permanent injunction directing BPD to remediate alleged discriminatory conduct			
Welai Grant v. Baltimore Police Dept.	21-cv-02173	MSJ Pending	Plaintiff alleges that she was subject to various adverse actions in he employment with BPD due to racial and gender discrimination.	\$10,000,000.00	Permanent injunction directing BPD to remedy discriminatory conduct			
Toyia Williams v. Mayor and City Council of Baltimore, et al.	24-C-21- 003768	Trial Prep	Former employee alleges that she was discriminated against due to her disability and in retaliation for her protected activity. Plaintiff also claims that Defendant violated the Maryland Declaration of Rights	In excess of \$75,000	None			
Ronald Mealey v. Baltimore Police Dept., et al.	21-cv-02332	Discovery Underway	Plaintiff alleges that he was retaliated against after exercising his First Amendment rights to report alleged fraud, waste and abuse.	In excess of \$1,800,000 as to each of 3 counts; in excess of \$75,000 as to each of 2 counts; costs	None			
Aaron Ferguson v. Baltimore Police Department	21-cv-02502	Closed	Plaintiff, a former BPD member, alleges that he was discriminated against in his employment because of his race in violation of Title VII.	\$1,000,000; costs and attorneys' fees	Permanent injunction directing BPD to remedy discriminatory conduct	Motion to Dismiss Granted	9/7/2022	\$0
Chedais Jacques v. Baltimore Police Dept.	21-cv-02682	Closed	Plaintiff alleges that he was discriminated against because of his race and national origin during his employment as a BPD member. He asserts various claims under Title VII and state law.	\$750,000; costs and attorney's fees	Permanent injunction directing BPD to remedy discriminatory conduct	Settlement	9/15/2023	\$21,000
Lee Dotson, et al. v. Ethan Newberg, et al.	21-cv-02769	Closed	Plaintiffs Kuniken and Dobson allege that, on or about April 29, 2019 and May 30, 2019, respectively, each was unlawfully stopped, detained, arrested and subjected to excessive force, when he intervened in defendants' arrest of a third party.	In excess of \$75,000; costs and attorneys' fees	None	Settlement	10/4/2023	\$287,500
Sherrod Biggers v. Baltimore Police Department, et al.	21-cv-03061	Closed	Plaintiff, a BPD officer, alleges that the individual defendants provided false information to prosecutors causing Plaintiff to be charged with crimes, which charges were subsequently nol prossed.	Unstated compensatory damages; costs and attorneys' fees	None	Settlement	11/30/2022	\$24,900



Name	<u>No.</u>	<u>Case Status</u>	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	Date of Resolution	<u>City Payment</u>
Clarence Shipley v. Deems Disney, Jr., et al.	21-cv-03173	Discovery Ongoing	This is a 27-year wrongful conviction suit filed against BPD and several individual defendants. Mr. Shipley convicted of the murder of Kevin Smith. They allege that police manipulated evidence to implicate Mr. Shipley despite his innocence. They also filed a Monell claim against BPD.	Not Stated	None			
Rajhee Willacy v. Baltimore Police Department	21-cv-03162	Closed	Plaintiff alleges that he was denied employment as a Police Officer Trainee on the basis of his race and national origin. He asserts claims under Title VII.	\$900,000; back and front pay; costs and attorneys' fees	None	Motion to Dismiss Granted	8/26/2022	\$0
Open Justice Baltimore v. Baltimore Police Department, et al.	24-C-21- 005650	Discovery Ongoing	Plaintiff alleges deficiencies in BPD's response to an MPIA request.	Statutory damages of \$1,000; costs and attorneys' fees	Various declaratory judgments; order defendants to deliver requested documents without cost; require defendants to respond to all future requests without cost			
Sanford Heisler Sharp, LLP v. Jane Doe, et al.	24-C-21- 005657	MSJ Pending	Plaintiff seeks to interplead the BPD to address a question relating to disposition of subsequently-expunged records police records relevant to an unrelated civil matter to which BPD is not a party.	None	Require BPD to interplead as to disposition of disputed records; restrain defendants from instituting action against Plaintiff			
Bonaparte v. Harrison, et al.	24-C-21- 005977	Closed	Plaintiff is a former Deputy Commissioner of the BPD who alleges that he was wrongfully discharged and portrayed in a false light.	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	None	Settlement	9/14/2023	\$24,999
Apryl Santiago-Harvey v. Mayor and City Council, et al.	24-C-21- 003827	Closed	Plaintiff alleges that, on or about September 26, 2019, the defendant officer responded to a call for service at her home and killed her dog without lawful reason.	\$75,000 as to each of 12 counts plus costs, fees and punitive damages	None	Motion to Dismiss Granted	9/14/2022	\$0
Wayne Kevin Brown, Jr. v. Christopher Nguyen, et al.	24-C-22- 001637	MTD Pending	Plaintiff alleges that, on August 12, 2020 he was assaulted by an individual and, upon the arrival of the defendant officers, they failed to protect Plaintiff from further injury, provide medical treatment, or otherwise respond appropriately.	In excess of \$75,000	None			
Nolan Kinard Floyd v. Baltimore Police Department, et al.	22-cv-00491	On Appeal	Plaintiff alleges that, on February 26, 2019, a BPD member improperly altered a charging document and committed perjury.	\$500,000; punitive damages of \$500,000; costs	Declaratory relief	Court granted Defendants' Motion to Dismiss, but Plaintiff has appealed the ruling to the Fourth Circuit.	7/17/2023	\$0
Demetric Simon v. Keith Gladstone, et al.	22-cv-00549	On Appeal	Plaintiff alleges that, on March 26, 2014, former members of the GTTF and other BPD officers conspired to plant evidence on him, resulting in Plaintiff's arrest and detention.	\$8,500,000; treble damages; costs and attorneys' fees	None	Court granted Defendants' Motion to Dismiss, but Plaintiff has appealed the ruling to the Fourth Circuit.	3/20/2023	\$0
Roderick Colvin v. Baltimore City Police Department	24-C-21- 000496	Closed	Plaintiff seeks judicial review of BPD's response to his records request under the MPIA.	Not stated	Order compelling BPD to produce requested records	Motion to Dismiss Granted	6/17/2022	\$0
Djene Traore v. Baltimore Police Department, et al.	20-cv-00793	MTD Pending	Plaintiff, a former BPD employee, alleges that she was discriminated and retaliated against based on her race, culminating in her termination, in violation of Title VII and state law.	Not stated	None			
Kelly Martin v. Baltimore Police Department	24-C-22- 001306	Closed	Plaintiff alleges deficiencies in BPD's response to an MPIA request.	Damages and attorneys' fees	Declaratory relief; order compelling production	Settlement	4/21/2022	\$0
Michael Fortini v. Custodian of Records, Baltimore Police Department	C-15-CV-22- 001645	Closed	Plaintiff alleges deficiencies in BPD's response to an MPIA request.	\$1,000; costs and attorneys' fees	Order compelling BPD to produce requested records	Dismissed	6/29/2022	\$0
Dominique Wiggins v. Baltimore Police Department	22-cv-1089	Closed	Plaintiff alleges discrimination in employment on the basis of gender, race, and retaliation in violation of Title VII.	\$1,000,000; costs and attorneys' fees	Permanent injunction requiring remediation of alleged practices	Motion to Dismiss Granted	9/29/2023	\$0



Name	<u>No.</u>	<u>Case Status</u>	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	Date of Resolution	City Payment
Marcus Johnson v. Baltimore Police Department	22-cv-01356	Closed	Plaintiff alleges discrimination in employment on the basis of gender, race, and retaliation in violation of Title VII.	\$1,000,000; costs and attorneys' fees	Permanent injunction requiring remediation of alleged practices	Motion to Dismiss Granted	9/29/2023	\$0
Zayne Abdullah, et al. v. Baltimore Police Department, et al.	22-cv-01364	Closed	Plaintiffs allege that BPD members wrongfully arrested and incarcerated based on an intentional mischaracterization of an altercation between themselves and Defendant Sgt. Simpson.	In excess of \$75,000 as to each of 11 claims; costs and attorneys' fees; punitive damages	None	Settlement	11/15/2022	0 (\$375,000 per Plaint
Adrian Ortiz v. Baltimore Police Department	22-cv-01396	Discovery Ongoing	Plaintiff alleges discrimination in employment on the basis of gender, race, and retaliation in violation of Title VII.	\$500,000; costs and attorneys' fees	Permanent injunction requiring remediation of alleged practices			
Deirtra Pitts v. Baltimore Police Department	22-cv-01404	Discovery Ongoing	Plaintiff alleges discrimination in employment on the basis of gender, race, and retaliation in violation of Title VII.	\$1,000,000; costs and attorneys' fees	Permanent injunction requiring remediation of alleged practices			
Luis Garcia v. Baltimore Police Department	22-cv-01423	Closed	Plaintiff alleges discrimination in employment on the basis of gender, race, and retaliation in violation of Title VII.	\$1,000,000; costs and attorneys' fees	Permanent injunction requiring remediation of alleged practices	Motion to Dismiss Granted	4/21/2023	\$0
Amanda Dudden v. Baltimore Police Department	22-cv-01548	Closed	Plaintiff alleges discrimination in employment on the basis of gender, sexual harassment, and retaliation in violation of Title VII.	\$1,125,000; costs and attorneys' fees	None	Voluntarily Dismissed with Prejudice	9/1/2022	\$0
Helen Washington v. Mayor and City Council of Baltimore, et al.,	24-C-22- 002579	MTD Pending	State case brought by current employee who alleged that she was discriminated against due to her age and was retaliated against.	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	Injunctive relief in the form of reinstatement to previous higher- paid position			
Ethan Newberg v. Baltimore Police Department, et al.	22-cv-01332	Closed	Plaintiff alleges that BPD portrayed him in a false light when holding a press conference about his misconduct. BPD also falsely arrested him and maliciously prosecuted him.	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	None	Voluntarily Dismissed with Prejudice	5/14/2023	\$0
Open Justice Baltimore, et al. v. Baltimore City Law Department, et al.	22-cv-01901	Discovery Ongoing	Plaintiffs allege that BPD and the Law Department collude to deny Plaintiffs access to records pursuant to the MPIA, purportedly in violation of the First Amendment.	Waiver of all fees associated with Plaintiffs' numerous requests; costs and attorneys' fees	Order directing BPD to provide all records requested by Plaintiffs without charge within 10 days; order compelling Defendants to make various staffing changes; various declaratory judgments			
Stanley Bass v. Mayor and City Council of Baltimore, et al.	24-C-22- 003429	Closed	Plaintiff alleges that GTTF officers planted guns and drugs on him, falsified statements of probable cause, and otherwise caused him to be unlawfully arrested	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	None	Settlement	5/4/2023	\$310,000
Ray Maier v.Sgt. Paul Sinchak et al.	24-C-22- 003716	Closed	Plaintiff alleges that the defendant BPD officers used excessive force when they discharged their weapons against a suspect, which resulted in her being wounded as an innocent third party bystander, resulting in painful, permanent and debilitating injuries; and , violating her MD Declaration of Rights.	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	None	Settlement	11/8/2023	\$225,000
William Bradley v. Baltimore Police Department, et al.	1:22-cv-00641	Closed	Plaintiff alleges police misconduct, claiming that police improperly searched his home and fabricated evidence. Plaintiff claims that he was improperly detained by BPD.	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	None	Motion to Dismiss Granted	9/28/2023	\$0
Jeffrey Lilly, et al. v. Baltimore City	24-C-22- 003986	Discovery Ongoing	Plaintiff alleges that certain defendants breached a contract they had with him to breed dogs. Plaintiff also alleges that BPD Defendants violated his rights by pressuring him, interfering with the contract, and otherwise violating the law.	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	None			



<u>Name</u>	<u>No.</u>	<u>Case Status</u>	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	Date of Resolution	City Payment
Bailey-Bey v. Mosby, et al.	22-cv-02778	Closed	Pro se Plaintiff claims that he was falsely arrested and that BPD and others conspired to wrongfully and maliciously prosecute him.	\$11,500,000.00	None	Motion to Dismiss Granted	8/3/2023	\$0
Ricardo Shaw v. Maurice Ward, et al.	22-cv-03259	Closed	Plaintiff alleges that GTTF officers planted guns on him, falsified statements of probable cause, and otherwise caused him to be unlawfully arrested	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	None	Settlement	6/16/2023	\$450,000
Jamar Bowles v. Hersl, et al	1:22-cv-01992	Closed	Plaintiff alleges that GTTF officers planted guns and drugs on him, falsified statements of probable cause, and otherwise caused him to be unlawfully arrested	Compensatory damages and punitive damages in excess of \$10,000,000 as to each count, as well as reasonable attorneys' fees.	None	Settlement	11/8/2022	\$330,000
Alex Holden v. Giordano, et al	1:22-cv- 01994	Closed	Plaintiff alleges that GTTF officers planted guns and drugs on him, falsified statements of probable cause, and otherwise caused him to be unlawfully arrested	Compensatory damages and punitive damages in excess of \$10,000,000 as to each count, as well as reasonable attorneys' fees.	None	Settlement	11/8/2022	\$315,000
Timothy Brown v. Mayor and City Council, et al.	1:23-cv-00155	MTD Pending	Plaintiff alleges that GTTF officers planted guns and drugs on him, falsified statements of probable cause, and otherwise caused him to be unlawfully arrested	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	None			
Torres-Hernandez v. Lloyd, et al.	1:23-cv-01016	MTD Pending	Plaintiff, a contractor who was doing work on a BPD officer's home patio, alleges that BPD officers falsely detained him, transported hin to a bank, and forced him to give him a \$3,500 cashiers check as a refund for work that the officer claimed was faulty.	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	Yes			
Jerome Forrest v. Baltimore Police Department	D.Md. 22-322-JMC	Closed	Plaintiff alleges discrimination based on race and retaliation in violation of Title VII and Md. FEPA	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	None	Motion to Dismiss Granted	9/29/2023	\$0
Donald Gresham, et al. v. Baltimore Police Department, et al.	Appellate Ct. of Md. ACM-REG- 0307-2023	On Appeal	Challenge to MOU between BPD and Johns Hopkins University re: establishment of JHU police force	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	Yes	Motion to Dismiss Granted		\$0
Natalie Preston v. Baltimore Police Department, et al.	D. Md. 23-1147	Closed	Plaintiff alleges discrimination based on race and retaliation in violation of Title VII and Md. FEPA	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	None	Motion to Dismiss Granted	12/4/2023	\$0
Donna Roche v. Mayor and City Council, et al.	24-C-21- 000919	On Appeal	Plaintiff, on behalf decedent, alleges that decedent was stopped by a police officer in the course of investigating a complaint. He fled police custody and jumped into the harbor, where he ultimately drowned. Plaintiff alleges wrongful death and various negligence claims.	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	None	Motion to Dismiss granted. Plaintiff appealed to Appellate Court of Maryland		\$0
Angelo Barnes v. Ofr. Christian Peirce, et al.	1:22-cv-2298	MTD Pending	Pro se Plaintiff claims excessive force in arrest led to broken foot and ankle. Plaintiff pled guilty to the charges that led to his arrest.	In excess of \$75,000 as to each of claim; costs and attorneys' fees; punitive damages	None			



Date of **City Payment** Name No. **Case Status** Description **Monetary Demand Injunctive Demand Manner of Resolution** Resolution Plaintiff was driving a vehicle when she had a mental health incident In excess of \$75,000 as that resulted in her engaged in an altercation with BPD officers. Th to each of claim; costs MTD Pending Street v. BPD, MCC 1:23-cv-01400 None Plaintiff claims that BPD officers slapped her and falsely placed her and attorneys' fees; under arrest, and that she was granted a probation before judgment. punitive damages In excess of \$75,000 as to each of claim; costs Deanna Effland v. BPD 1:23-cv-01494 MTD Pending Plaintiff claims she suffered retaliation in violation of Title VII None and attorneys' fees; punitive damages In excess of \$75,000 as Raymond Lloyd v. to each of claim; costs **Baltimore** Police 1:23-cv-1987 MTD Pending Plaintiff alleges violation of FMLA and FMLA retaliation. None and attorneys' fees; Department punitive damages In excess of \$75,000 as Title VII employment action alleging discrimination on the basis of to each of claim; costs race, hostile work environment, and retaliation, violation of Section Wanda Johnson v. BPD 1:23-cv-02215 MTD Pending Yes and attorneys' fees; 1981/83 Monell punitive damages In excess of \$75,000 as Gaither v. Sam's Club, et 24-C-23to each of claim; costs MTD Pending Plaintiff alleges police misconduct. None 004004 and attorneys' fees; alpunitive damages In excess of \$75,000 as Fontaine Smallwood v. Plaintiff alleges discrimination in employment on the basis of to each of claim; costs 1:23-cv-02891 MTD Pending None MCCB gender, race, and retaliation in violation of Title VII. and attorneys' fees; punitive damages Plaintiff is personal representative of individual killed in an incident In excess of \$75,000 as with BPD. Plaintiff claims that the deceased was in the midst of a Kelly Jordan v. BPD, mental health crisis when police were called to his home. He to each of claim; costs 1:23-cv-03413 MTD Pending None MCC and attorneys' fees; barricaded himself inside and negotiations with BPD followed. When he fired upon a police drone, the BPD SWAT team allegedly punitive damages entered the home and the individual was killed in gun fire. Plaintiffs were intoxicated and refused to leave dining area of In excess of \$75,000 as Joev Rhodes & Mark 24-C-29restaurant that was closed for COVID. Police allegedly used to each of claim: costs Closed None Motion to Dismiss Granted 10/17/2023 \$0 McCall v. Leamon, et al. 002183 excessive force on Plaintiff and his partner. Plaintiff later criminally and attorneys' fees; charged and convicted of assault. punitive damages In excess of \$7,000,000 Deandre Jackson v. Plaintiff claims malicious prosection in connection with an alleged \$0 1:23-cv-969 Closed in compensatory and None Motion to Dismiss Granted 11/28/2023 wronful arrest for car jacking and felon in possession on a firearm. Bates, et al. punitive damages.



- Labor and Employment Practice Group -

Name	<u>No.</u>	<u>Case Status</u>	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	Date of Resolution	<u>City Payment</u>
Ruth Moore-Purnell v. M&CC	24-C-23- 002027	Closed	Plaintiff alleges sexual harassment	Unspecified	Seeking cessation of further alleged harassment	Motion to Dismiss granted	9/6/2023	0
Roberta Hines v. M&CC	22-cv-1243	Discovery Phase	Plaintiff alleges claims of sexual harassment, retaliation and ADA	\$171,000	None	Motion to Dismiss granted on sexual harassment claim; Remaining claims pending		
Adrian Ortiz v. BPD et al.	22-cv-1396	Discovery Phase	Plaintiff alleges discrimination based on race, sex, national origin and retaliation	\$500,000	Declaratory and injunctive relief	Pending		
LaTonya Bryant v. M&CC	21-cv-00545	Closed	Plaintiff alleges that she was terminated while on FMLA in violation of same and state and federal ADA laws. She also alleges age discrimination and retaliation.	\$975,000	Reinstatement	Motion for Summary Judgment Granted	9/28/2023	0
Idris Abdus-Shahid v. M&CC	22-cv-02367	M&CC's Partial MTD pending	Plaintiff alleges retaliation based on race and protected activity	Unspecified	Injunctive relief	Pending		



- Labor and Employment Practice Group -

<u>Name</u>	<u>No.</u>	<u>Case Status</u>	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	Date of Resolution	<u>City Payment</u>
Nicole Tynes v. M&CC et al.	22-cv-1452	Discovery Phase	Plaintiff alleges disability discrimination and retaliation.	Unspecified	Declaratory relief establishing that Defendant violated Title VII	Pending		
Roslyn Hale v. M&CC	23-1699	Appeal to 4th Circuit of dismissal in favor of City	Plaintiff challenges lower court's dismissal at summary judgment of all her claims against the City, including for sexual harassment, equal protection, retaliation, intentional infliction of emotional distress, negligent retention, supervision and training.	Each count of the 6 count complaint demands "in excess of \$75k"	None	Settled on Appeal	10/27/2023	\$24,900.00
Shanae Watkins v. M&CC	21-cv-1926	Pending BOE approval for \$225,000 settlement.	Plaintiff claims that while applying for energy assistance, a city employee sexually harassed her by touching her buttocks and commenting on her body.	\$975,000	None	Settled	10/17/2023	\$225k
Andre Johnson v. M&CC	22-cv-3268	Discovery Phase	Plaintiff alleges race discrimination and retaliation	Unspecified	Reinstatement	Pending		
Mieraf Hailemariam v. Baltimore Health Dept et al.	24-c-22- 005194	Closed	Plaintiff alleges discrimination based on disability and national origin, as well as retaliation	Unspecified	Reinstatement	Motion to Dismiss / Motion for Summary Judgment granted	7/19/2023	0
Matthew Schaeffer v. M&CC	1:22-cv-01539	M&CC's MSJ pending	Plaintiff alleges discrimination based on disability and retaliation in failure to promote	Unspecified	Injunctive relief prohibiting Defendant from further retaliation, harassment or discrimination	Pending		
Mitchell Waters v. M&CC	1:23-cv-01178	Discovery Phase	Discrimination based on race, hostile work environment, Section 1983 claim and MD Fair Employment Practices Act	\$500,000	Declaratory judgment and injunctive relief	Pending		
Stanley Abler v. M&CC	22-1630	Petition to 4th Circuit pending for rehearing on dismissal of appeal in favor of M&CC	Failure to accommodate and disability discrimination	Unspecified	None	Appeal Denied	11/17/2023	0



- Labor and Employment Practice Group -

Name	<u>No.</u>	<u>Case Status</u>	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	<u>Date of</u> Resolution	<u>City Payment</u>
Seth Robbins v. M&CC	24-C-22- 000406		Plaintiff seeks judicial review of Civil Service Commission's decision to uphold Plaintiff's termination	None	Reinstatement	MTD Granted	12/7/2023	0
Brandon Starks v. M&CC	22-cv-1174	Closed	Plaintiff alleges sexual harassment	\$150k	None	Motion to Dismiss granted	7/27/2023	0



BALTIMORE CITY LAW DEPARTMENT SIGNIFICANT LITIGATION REPORT - Appellate Practice Group -

Name	<u>No.</u>	<u>Case Status</u>	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	<u>Date of</u> Resolution	City Payment
In the Matter of the Petition of Eric Payton	CSA-REG- 1122-2022	Awaiting decision	Police Officer appealing Worker's Comp. Commission's finding that he was not injured in the course of his employment.	None	Reversal of WCC finding			
Kerron Andrews v. Baltimore Police Department	18-1953	Fourth Circuit has	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 prohibiting use of cell- site simulators			
Open Justice Baltimore v. Baltimore Police Dept., et al.	23-2293	Awaiting briefing schedule.	Plaintiff sued City, police department, and various public servants alleging misconduct in responding to MPIA requests. Federal trial court dismissed case as failing to state a claim. Plaintiffs appealed.	Unspecified damages, costs and attorneys' fees.	Injunction requiring immediate production of requested documents (regardless of privilege, expense, or privacy laws to the contrary), requiring fee waivers not statutorily mandated, requiring changes to budget and staffing levels to allow immediate responses to massive document requests, imposing sanctions, threatening contempt, and various other declaratory relief.			
Roche v. Mayor and City Council of Baltimore, et al.	CSA-REG- 1323-2021	Awaiting decision	Challenge to immunity-based dismissal of BPD officer in wrongful death suit where plaintiff alleges officer should have physically detained her son sooner, before he had a chance to self-harm.	In excess of \$75,000				
Adkins v. MCCB	22-2315	Awaiting decision on informal briefs.	Challenge in Fourth Circuit to dismissal of negligence and constitutional claims after plaintiff's property was demolished, allegedly without notice or just compensation.	\$627,500				



BALTIMORE CITY LAW DEPARTMENT SIGNIFICANT LITIGATION REPORT - Appellate Practice Group -

<u>Name</u>	<u>No.</u>	<u>Case Status</u>	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	Date of Resolution	<u>City Payment</u>
Jerome Johnson v. BPD	22-2095(L); 22-2134 (cross)	Awaiting decision.	This is a 30-year wrongful conviction lawsuit was dismissed as a litigation sanction because Plaintiff was caught on tape tampering with a witness and used fraudulent affidavits to gain his release. Summary judgment against him was also granted. He is challenging the dismissal/summary judgment of his case in the Fourth Circuit. BPD is challenging the trial court's failure to award attorneys' fees.	\$10 million				
MCCB v. Jamie Wallace	CSA-REG- 1644-2022	Awaiting decision	Plaintiff was injured while riding a bike in City park. State law grants immunity against such suits in parks, but the trial court treated the park like a street instead. The City seeks a reversal of the jury award.	\$100,000 jury award.				
Reece v. MCCB	ACM-REG- 1882-2022	Awaiting decision	Plaintiff injured in City park. Jury found in favor of City. Plaintiff challenges evidentiary ruling on appeal.	In excess of \$75,000				
Abell Foundation v. Baltimore Development Corp., et al.	ACM-REG- 1890-2022	Awaiting decision	Plaintiff seeking release of privileged and otherwise protected documents concerning PILOT agreements concerning Harbor East property.	none	Release of confidential and privileged documents.			
Todman, et al. v. MCCB, et al.	22-1201	In briefing	Plaintiffs are challenging the Eviction Chattel Law governing the disposition of tenant property after a judicial determination. The federal district court declared the law unconstitutional as applied, and the City is seeking reversal of that determination.	Jury award of \$186,000	Invalidation of Eviction Chattel Law			
Snyder, et al. v. PDL Pratt Street Assoc. and MCCB	ACM-REG- 2068-2022	Awaiting decision	Plaintiff claims he was severely and permanently injured after he tripped an fell on an uneven pavers in front of the Chik-Fil-A on Pratt Street. City appealing that it was not granted judgment as a matter of law.	Jury award of \$400,000				
Sanjeez Varghese v. MCCB	ACM-REG- 0720-2023	In briefing	Plaintiff claims he was severely injured after he rode a bike into a stationary object. City appealing that it was not granted judgment as a matter of law.	Jury award of \$400,000				
Keith Bradford v. Maryland State Board of Education	ACM-REG- 0209-2023	In briefing	School funding dispute.	Unspecified.	Plaintiffs seek injunctive relief against State regarding school funding, and the State asserts rights against City			
In the Matter of the Petition of Hunter Cochrane	ACM-REG- 0862-2023	Awaiting oral argument	Dispute of zoning decision.	None	Reversal of zoning decision.			
In the Matter of the Petition of The York Road Partnership, et al	ACM-REG- 0861-2023	Awaiting oral argument	Dispute of zoning decision.	None	Reversal of zoning decision.			



BALTIMORE CITY LAW DEPARTMENT SIGNIFICANT LITIGATION REPORT - Appellate Practice Group -

Name	<u>No.</u>	<u>Case Status</u>	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	<u>Date of</u> Resolution	City Payment
In the Matter of the Petition of Cliff Ransom	ACM-REG- 0138-2023	Awaiting oral argument	Dispute of zoning decision.	None	Reversal of zoning decision.			
Estate of Trina L. Cunningham v. Mayor and City Council of Baltimore	23-1467	In briefing	Wrongful death lawsuit preempted by workers compensation statute.	\$100,000,000	None			
Demetric Simon v. Keith Gladstone	23-1431	Awaiting oral argument	Police misconduct claims barred by statute of limitations.	\$9,999,000	None			
John Roswell v. Mayor and City Council of Baltimore	23-1567	Favorable decision in Fourt Circuit affirming denial of preliminary injunction.	Abortion protestor challenges restrictions on A-frame signs on sidewalks as violative of free speech rights.	None	Injunction against enforcement of regulation on use of A-frame signs on sidewalks.	Favorable decision in Fourt Circuit affirming denial of preliminary injunction.	12/19/2023	\$0
Gary Washington v. Thomas Pelligrini	23-1566	In briefing	Judgment against plaintiff in wrongful conviction lawsuit on basis of collateral estoppel.	Monetary Damages Not Specified in the Complaint	None			
Roslyn Hale v. Mayor and City Council of Baltimore City	23-1699		Sexual harassment claim against a supervisor settled. Plaintiff appeals dismissal of City from lawsuit at earlier stage.	In excess of \$75,000	None	Settlement.	11/9/2023	\$24,000
Nolan Floyd, Sr. v. Baltimore City Police Department	23-6834	Awaiting decision on informal briefs.	Pro se inmate alleging false arrest appealing judgment against him.	\$500,000	None			
Eric Rich v. Daniel Hersl	23-6775	Awaiting decision on informal briefs.	Pro se appellant alleging police misconduct appeals judgment against him.	\$9,999,000	None			
Kenneth McPherson v. Robert Patton	23-1938	In briefing	Wrongful conviction plaintiffs appeal judgment against them for lack of evidence of police misconduct.	Monetary Damages Not Specified in the Complaint	None			
Rowena Simmons v BPD, et al.	24-1019	In briefing	Allegations of police pursuit of a stolen vehicle resulting in automotive injury and fatality. Plaintiffs appeal federal trial court's dismissal.	Unspecified damages in excess of \$75,000	None			



- Affirmative Litigation Practice Group -

<u>Name</u>	<u>No.</u>	<u>Case Status</u>	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	Date of Resolution	<u>City Recovery*</u>
In re: Lipitor Antitrust	3:12-cv-02389- PGS-DEA		Antitrust case against Pfizer for colluding to keep generic from the market	In excess of \$100,000				
MCCB v. Bank of America, et al	1:19-cv-02667	Discovery Underway	Antitrust case against several banks for colluding to fix rates on City's bonds	TBD				
MCCB v. AstraZeneca	1:20-cv-01090- CFC		Antitrust case for colluding to keep generic Seroquel off the market	In excess of \$100,000				
MCC v. Purdue Pharma L.P. et al.	24-C-18- 000515	Trial date scheduled for 9/2024; discovery is ongoing	Purdue and other opioid manufacturers/ distributors flooded the market with their product, encouraged overprescribing, and neglected their monitoring duties.	TBD				City signed onto a settlement with Walmart that is expected to be approximately \$7.2m; settlement details still being finalized between the State and Walmart. A settlement from the Endo bankruptcy is expected, amount TBD. The case against the remaining defendants is still active.
MCC v. BP PLC et al.	24-C-18- 004219	SCOTUS denied Defs' petition for review. Case remanded to state court. Motions hearings set for 3/2024.	BP and other fossil fuel companies knew of climate change dangers posed by their products, covered it up, and suppressed competition from energy alternatives	TBD				
MCC v. Juul Labs, Inc.	20STCV2163 3	Discovery ongoing	Juul marketed their vaping products to minors	TBD				
MCC v Janssen	1:19-cv-00605	Transferred and consolidated in New Jersey	Antitrust case for colluding to keep generic Zytiga from market	In excess of \$100,000				
MCC v. 3M et al	1:22-cv-02866	Case transferred to MDL; City opted out of global settlement due to unfavorable terms	Case regarding PFAS pollution	Tbd				
MCC v Phillip Morris et al		Case removed to fed court; City filed petition for remand	Case re eigarette filter litter	Tbd	Yes			
MCC v Polymer80		Discovery ongoing; trial set for 10/2024	Ghost gun kits	TBD				



BALTIMORE CITY LAW DEPARTMENT SIGNIFICANT LITIGATION REPORT - Affirmative Litigation Practice Group -

Name	<u>No.</u>	Case Status	Description	Monetary Demand	Injunctive Demand	Manner of Resolution	Date of Resolution	<u>City Recovery*</u>
MCC v. Hyundai/Kia			Lawsuit against Hyundai and Kia for failing to equip their cars with immobilizer tech, leading to rash of thefts that harms public safety and costs the City in policing dollars	TBD				
MCC v. Potts and Callahan et al.		Discovery ongoing	Sewer pipe pierced by BGE contractor	Approx \$7m	No			
MCCB v. Bank of America, et al	1:11-cv- 05450-NRB	Case ongoing	Long-standing dispute against numerous banks for colluding to set rates	TBD				A couple of the banks settled with the class; City's share is TBD. City also is receiving \$100k for its work as a class rep.