

City of Miami - Office of the City Attorney

Police Department List of Matters - 1/1/10 to 7/1/20

Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
05-2013 GARCIA, Agustin, et al.	Police - COM Assigned Attorney HJH	10/15/2005 05-19016 CA-22 <u>Status Notes</u>	101 - Torts Type: False Arrest w/out Battery Case Status: Closed 12/2010 - Monthly Litigation Report Notes: Agustin Garcia, Maryara Camacho and Panisse Padilla v. City of Miami, Case No.: 05-19016 CA 22 (HJH) - This was an action brought by two school teachers and a political consultant who were arrested on January 4, 2002, by City of Miami Police Officer Augustine Clemente (now retired). The Plaintiffs claimed that, at the time of their incident with Off. Clemente, they were attempting to assist the dogs of a homeless man who was being arrested. The teachers had been bringing food to the homeless man prior to their arrest. The political consultant saw the arrests of the teachers and threatened to report the officer. Thereafter the political consultant was also arrested. After suit was filed, Off. Clemente had retired, relocated out-of-state and refused to cooperate with the defense. The case was settled for a combined total of \$83,000.
06-884 LIPPMAN, David	Police - COM Assigned Attorney HJH	5/10/2006 06-21124-CIV-MARRA <u>Status Notes</u>	102 - Civil Rights Type: First Amendment w/out Case Status: Closed 1/2011 - Monthly Litigation Report Notes: David Lippman v. City of Miami, Broward Sheriff's Office, the United States of America, Sgt. Masferrer, Officer Romero, etc., United States District Court, Case No.: 06-21124-Civ-Marra (HJH) - Plaintiff was an alleged freelance reporter and was in Miami for the FTAA in November 2003. Plaintiff claimed the City unconstitutionally deprived him of his property when its officers damaged his vehicle and other personal property, and towed his vehicle away due to a perceived bomb threat. Plaintiff sought unspecified damages. After extensive litigation and appeals, the City settled all claims against it and its officers for \$15,000.

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06-1296	Police - COM Assigned Attorney KRJ Co-Asst. City Attorney SKP SUAREZ, Roberto; PERERA, Celestino; SERPA, Lazaro; BARNO, Margarita	7/13/2006 06-006973 CA 01 (20) <u>Status Notes</u>	106 - Labor/Employment Type: Case Status: Closed Plaintiff's filed suit in Circuit Court seeking declaratory relief, and damages under the Public Sector Whistleblower Act. Plaintiff's claim they were the subject of retaliation based on alleged protected activity pursuant to State Statute. Depositions to be scheduled.
06-2426	Police - COM DO NOT USE - Previous Attorney REED, Robert RSO Assigned Attorney IF	12/7/2006 06-034522SMS <u>Status Notes</u>	108 - Workers' Compensation Type: Case Status: Closed
07-37	Police - COM Assigned Attorney CAG LEYVA, Yanet (Estate of Diannet Leyva)	1/8/2007 06-04570 CA 08 <u>Status Notes</u>	101 - Torts Type: MVA - Bicycle/Pedestrian Case Status: Closed 9/9/11: opposing counsel agreed to settle case with City for \$24,999.
07-1533	Police - COM HARRIS, Trevalle	8/6/2007 07-05781 CA 10 <u>Status Notes</u>	101 - Torts Type: Battery (no False Arrest) Case Status: Closed Trevalle Harris v. City of Miami, Miami-Dade County Circuit Court, Case No.: 07-05781 CA 10 (KRJ) - On July 18, 2003, Plaintiff claims that she was visiting a neighbor at N.W. 19th Street and 2nd Ct., when the police entered and negligently knocked her down, causing bodily injuries. Plaintiff's deposition was taken in August 2008. Case is not set for trial and is in the discovery phase.

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No recent activity. Last activity was April 2009.			
07-1586	Police - COM	8/14/2007	101 - Torts
	Assigned Attorney HJH	07-25244 CA 27	Type: False Arrest w/ Battery
DAVIS, Eugene		Status Notes	Case Status: Closed
		5/2011 - Monthly Litigation Report Notes: Eugene Davis v. City of Miami, Miami-Dade County Circuit Court, Case No.: 07-25244 CA 27 (HJH) - On August 28, 2004, Plaintiff claims that Sgt. William J. Scarola illegally stopped and detained him on Pines Boulevard (East of Palm Avenue) in Pembroke Pines, Broward County, Florida, without probable cause and for an unnecessary period of time. Plaintiff also alleged assault, battery and intentional infliction of emotional distress. At mediation, the matter was settled by the City agreeing to pay \$9,500 and Officer Scarola agreeing to pay the Plaintiff \$15,500.	
07-2196	Police - COM	10/18/2007	101 - Torts
	Assigned Attorney CAG	07-33323 CA 05	Type:
SOTTILE, Anna		Status Notes	Case Status: Closed
		8/17/10: Receipt and review of executed order of dismissal.	
07-2681	Police - COM	12/19/2007	101 - Torts
		07-42021 CA 25	Type:
HUSSEIN, Bayan		Status Notes	Case Status: Closed
		Bayan Nuri Hussein v. Francisco J. Theye and City of Miami, Miami-Dade County Circuit Court, Case No.: 07-42021 CA 25 (KRJ) - Plaintiff alleges that on October 22, 2006, at the intersection of S.W. 17th Ave. and 7th Street, Theye negligently operated a motor vehicle owned by the City so that it collided with the motor vehicle being driven by the Plaintiff, resulting in bodily injury and consequential damages.	
		On July 6, 2009 depositions of Plaintiff, City of Miami client, Francisco Theye and Plaintiff's witness were taken.	
		Case is not set for trial and is in the discovery phase	

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	Assigned Attorney KRJ	8/6/09 - Received Order setting case for trial for the 2 week trial period of 2/01-12, 2010.	
		Tort memo done and approved. Process of closing file.	
08-134	Police - COM	1/25/2008	101 - Torts
	Assigned Attorney DAH	07-37827 CA (15)	Type: Battery (no False Arrest)
LEWIS, Joel		Status Notes	Case Status: Closed
		On November 20, 2003, Plaintiff Joel Lewis, an upstanding, lawabiding citizen, participated in a lawful demonstration in the City of Miami to oppose the Free Trade Area of the Americas ("FTAA"), which was then holding a meeting of its International Conference of Ministers in downtown Miami.	
		As LEWIS was walking on Biscayne Boulevard between N.E. First and Second Streets, he was struck on his right forearm with a projectile that was fired by JOHN DOE (an unidentified Miami Police Officer).	
		At the time LEWIS was struck in the aforesaid manner, and at all times material hereto, he was not engaging in any unlawful conduct, was not disobeying or resisting any officer in any manner, and was not posing a risk of harm to anyone.	
		Case is pending a fwop notice	
		Case is ongoing and in discovery.	
		No recent activity, last activity was April 2009	
08-592	Police - COM	3/26/2008	101 - Torts
	Assigned Attorney RSO	08-14632 CA 02	Type: MVA - other
EGUSQUIZA, Miriam R.		Status Notes	Case Status: Closed

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08-1059 ANAXE, Marie	Police - COM Assigned Attorney KRJ	5/28/2008 08-27688 CA 25 <u>Status Notes</u> 3/2011 - Monthly Litigation Report Notes:	101 - Torts Type: MVA - other Case Status: Closed
08-1260 DANCY, Shanreka R.	Police - COM Assigned Attorney KRJ	6/20/2008 08-34491 CA 25 <u>Status Notes</u> Shanreka R. Dancy v. City of Miami, Miami-Dade County Circuit Court, Case No.: 08-34491 CA 09 (CAG) - On July 19, 2006, at or about N.W. 14th Ave. and 59th Street, a vehicle operated by a City of Miami Police Officer was involved in a collision with the vehicle containing the Plaintiff, due to the alleged negligence of the officer running a stop sign, and which resulted in personal injury to Plaintiff. In April 2009, depositions of Plaintiff and witnesses (plaintiff's from the companion cases) were taken. In May 2009, Plaintiff was scheduled for an IME with Dr. Salvador Ramirez on June 1, 2009. Case is still in the discovery phase. Trial set for 4/19-30/10 Tort Settlement memo done and waiting for approval.	101 - Torts Type: MVA - other Case Status: Closed
08-1305 HUELL, Tangela	Police - COM	6/26/2008 08-34491 CA 25 <u>Status Notes</u> Tangela Huell v. City of Miami, Miami-Dade County Circuit Court, Case No.: 08-34625 CA 05 (CAG) - On July 19, 2006, at or about N.W. 14th Ave. and 59th Street, a vehicle operated by a City of Miami Police Officer was involved in a collision with the vehicle containing the Plaintiff,	101 - Torts Type: MVA - other Case Status: Closed

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Matter Description		Court Case No.	
	Assigned Attorney KRJ	due to the alleged negligence of the officer running a stop sign, and which resulted in personal injury to the Plaintiff.	
		Plaintiff's deposition as well as witness/companion case plaintiffs were taken.	
		IME's of Plaintiff and companion case plaintiffs were also conducted by Dr. Salvador Ramirez.	
		Set for trial 4/19-30/10. Tort settlement memo done and waiting on approval.	
08-1562	Police - COM	8/5/2008	101 - Torts
		08-40875 CA 05	Type: MVA - other
THOMPSON, Shari Grace		Status Notes	Case Status: Closed
		Shari Grace Thompson and Luis A. Cardozo, her husband v. City of Miami, Miami-Dade County Circuit Court, Case No.: 08-40875 CA 05 (KRJ) - On July 23, 2004, Plaintiff, Thompson, was operating a motor vehicle which was involved in an accident with a motor vehicle operated by a Miami police officer. The vehicles were heading southbound on SR 826. Plaintiff claims that Off. Govea's negligence was the cause of the accident, which resulted in bodily injury. Plaintiff Cardozo is seeking loss of consortium.	
		July 2009 City of Miami filed its Motion for Summary Judgment which is set for hearing before Judge Schumacher on August 4, 2009. Waiting on Judge's decision on City's Motion for Summary Judgment.	
		7/15/09 at 3:06 pm-I contacted Dr. Aptman's office and left a voice mail message cancelling the 8/11/09 IME of the Plaintiff. Sent a Fax following up on my voice message.	
		7/14/09 - Kevin R. Jones advised that Plaintiff continued the trial and requested the case not be set until the end of the year. Not. of Hrg on City's Motion for SJ was not sent out and is tabled to be rescheduled for some time in November 2009. Also, Plaintiff's IME with Dr. Aptman is	

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		being cancelled and will rescheduled at a later date and time.	
	Assigned Attorney KRJ	7/14/09 - Order Granting Plaintiff's Motion to Continue Trial was signed by Judge and states that "either party to renote when ready".	
08-1719	Police - COM	8/26/2008	101 - Torts
	Assigned Attorney WRB	08 CIV 22268	Type: Other
CONTENDER FISHING TEAM, LLC		Status Notes	Case Status: Closed
		03-05-10 - drafting Reply to Plaintiff's response to Estevez' MTD.	
08-1869	Police - COM	9/4/2008	101 - Torts
	Assigned Attorney CAG	08-49657 CA 15	Type: False Arrest w/ Battery
PADILLA, Pedro & HERNANDEZ, Miriam	DO NOT USE - Previous Attorney	Status Notes	Case Status: Closed
	KRJ	10/26/11: Attended mediation and settled with plaintiffs for \$5,000 (\$2,500 each).	
08-2082	Police - COM	9/25/2008	101 - Torts
	Assigned Attorney GKW	08-16478 CC 05	Type: Other
Money Now, Inc. v. COM		Status Notes	Case Status: Closed
		Should be closed-entered into agreed order.	
08-2101	Police - COM	9/29/2008	108 - Workers' Compensation
	Assigned Attorney IF	08-028613CMH	Type:
MILLER, Jerdy		Status Notes	Case Status: Closed
		Attended mediation on February 15, 2011 with Judy Nelson. Claimant's initial demand was \$250,000 we had previously offered \$15,000. Mediation reached an impasse - claimant was at \$80,000 plus fees - city offered \$25,000. I am preparing case for final hearing in April. Vocational assessment is scheduled for March 1st.	

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08-2722 UNITED AUTOMOBILE INSURANCE CO. a/s/o Alejandro R. Noguera	Police - COM Assigned Attorney TAS	11/20/2008 08-36819 SP 23 <u>Status Notes</u>	101s - Subrogation Type: Case Status: Closed 4/2011 - Monthly Litigation Report Notes: United Automobile Insurance Company a/s/o Alejandro R. Noguera and Alejandro R. Noguera, individually, Miami-Dade County Court, Case No.: 08-36819 SP 23 (TAS) - Plaintiff, United Automobile Insurance Company ("United Auto), alleged that on October 14, 2007, its insured, Alejandro R. Noguera, was involved in an accident on S.W. 17th Avenue near 1st Street, with a vehicle owned by the City and operated by an MPD officer, Off. Leonard Lenardos. United Auto alleged that the City driver cut into their insured's lane of traffic, causing the collision. United Auto sought property damage in the amount of \$1,657.77. The City filed a counterclaim in the amount of \$1,919.09 for damage to the City vehicle. The case was settled with United Auto paying the City \$959.55, and the City paying United Auto \$828.88.
09-202 ALEXIS, Anthony and ALEXIS, Helene	Police - COM Assigned Attorney RSO	1/26/2009 09-04682 CA 25 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
09-619 RUSSE, Nelson A.	Police - COM	2/23/2009 09-20297-CIV-MARTINEZ-V <u>Status Notes</u>	102 - Civil Rights Type: Other Bite Case Status: Closed 5/2011 - Monthly Litigation Report Notes: Nelson Russe vs. Officer Losa, et al, United States District Court, Case No.: 09-2029 (KRJ) - On or about August 26, 2006, the Plaintiff committed an armed robbery. When the police attempted to take Plaintiff into custody, he fled the area and hid in a field of overgrown brush and vegetation. K-9 Officer Castillo was called in to canvass the area. The Officer located Mr. Russe and commanded him to come out of the brush. Mr. Russe refused. The officer released his dog and Mr. Russe attempted to resist the apprehension. As of a result of that encounter, Mr. Russe received bite

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	Assigned Attorney KRJ	wounds. In his complaint, Mr. Russe alleged that he was bitten after he had already surrendered. As a result, Mr. Russe sued eight (8) City of Miami Officers, including K-9 Officer Castillo. After summary judgment motions were filed, the Court granted summary judgment for all Officers except Officer Castillo. The Plaintiff made an offer to settle all claims for \$1,500, and that offer was accepted.	
09-824	Police - COM	3/17/2009	101 - Torts
PONCE, Hector J.	Assigned Attorney TAS	09-17261 CA 11	Type: MVA - other
		Status Notes	Case Status: Closed
		4/2011 - Monthly Litigation Report Notes: Hector Ponce vs. City of Miami, Miami-Dade Circuit Court, Case No.: 09-17261 CA 11 (TAS) - This negligence action stems from a November 7, 2006 car accident with City driver, Officer William Gonzalez. The accident occurred at the intersection of NE 2nd Avenue and 11th Terrace. The impact caused the Plaintiff's vehicle to roll over several times. From the evidence obtained, it appears Officer Gonzalez had the red light when he entered the intersection. The total economic damages in the case totaled \$14,300. The Plaintiff filed a proposal for settlement in the amount of \$15,000, and the City negotiated a settlement in the amount of \$12,000.	
09-1765	Police - COM	6/3/2009	102 - Civil Rights
BROWN, Eldrick v. PASSMORE, Roderick, et al	Assigned Attorney KRJ	09-20936-CIV-COOKE	Type: False Arrest w/out Excessive Force
		Status Notes	Case Status: Closed
		Case Settled for \$2,250.00 on 7/24/12.	
09-2547	Police - COM	8/3/2009	101 - Torts
AVELLO, Andres Eduardo	Assigned Attorney CAG	09-56592 CA 04	Type: False Arrest w/out Battery
		Status Notes	Case Status: Closed
		10/12/11: Prepared supplemental interrogatories to plaintiff.	

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09-2658 OCHOA, Maria	Police - COM Assigned Attorney HJH	8/13/2009 09-58905 CA 13 <u>Status Notes</u>	101 - Torts Type: False Arrest w/ Battery Case Status: Closed I will not be moving to dismiss for lack of prosecution, at least on the near term. The case was remand to state court on April 5, 2011. There would have to be inactivity for a minimum 10 months before a dlop notice can be filed. From that point the plaintiff has 60 days to take any action and they avoid dismissal. Because of these changes, it is better to wait for a judge to send out a form notice and hope plaintiff ignores it. There have been no other developments since that time.
09-2964 AREAS, Julio	Police - COM Assigned Attorney RSO	9/14/2009 09-59322 CA 22 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed TRIAL - 10/17/11
09-3672 DELGADO, Jorge L.	Police - COM	11/9/2009 09-65313 CA 15 <u>Status Notes</u>	101 - Torts Type: False Arrest w/out Battery Case Status: Closed Jorge L. Delgado v. City of Miami and Emilio Lopez, Jr., Miami-Dade County Circuit Court, Case No.: 09-65313 CA 15 (HJH) - Plaintiff alleged that on September 4, 2005, when he was 15 years old he was an invitee of Tropical Supermarket located at 4275 West Flagler Street, when he was arrested for trespass after warning, without probable cause. Plaintiff sought damages for negligence, assault and battery, false imprisonment, false arrest, malicious prosecution, and negligent infliction of emotional distress. The officer was dismissed individually and the claims against the City were limited to false arrest and battery. The evidence indicated that the 15 year old left the store when requested and was waiting at his parents car in the parking lot when he was arrested. At court ordered mediation the parties agreed to settle the case for

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Matter Description		Court Case No.	
		\$12,500.	
09-4083	Police - COM	12/16/2009	108 - Workers' Compensation
	Assigned Attorney RSO	00-002315SMS	Type:
HINES, Lisa; D/A 1-28-2000 - (formerly LW-0000440)		Status Notes	Case Status: Closed
		Attended mediation on March 2, 2010 re: treatment by a nuerologist and psychiatrist. Claimant had a subsequent accident - her deposition has been scheduled for April 22, 2010.	
09-4161	Police - COM	12/23/2009	108 - Workers' Compensation
	Assigned Attorney RSO	09-032413ERA &	Type:
LOZANO SOTOAGUILAR, Bertha - D/A: 11/20/09		Status Notes	Case Status: Closed
		The claimant is a 54 year old (DOB: May 7, 1955) police detective hired by the City of Miami on or about January 9, 1995. Please see the note on Bertha Lozano.	
		Description of accident of November 20, 2009: The claimant was injured in an automobile collision when a vehicle side-swiped her and caused injury to her left arm, left shoulder, back and neck.	
		A petition for benefits was filed along with a Request for Production on December 15, 2009. The PFB sought payment of TTD/TPD from 11/20/09 to present and continuing, and authorization of Dr. John Coats as the neurosurgeon. On December 22, 2009, Veta secured an agreement with opposing counsel's office to schedule the appointment with the neurosurgeon with Dr. Aiseke Wolf. It would appear that the issues have been resolved.	
10-11	Police - COM	1/5/2010	102 - Civil Rights
	Assigned Attorney HJH	09-23726	Type: False Arrest w/out Excessive Force
TERRY, Mark		Status Notes	Case Status: Closed
		Met with o/c on 3/29/10 to discuss Rule 26	

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10-811 CASANOVAS, Francisco	Police - COM Assigned Attorney MVT	3/10/2010 10-20625-CV-JLK <u>Status Notes</u>	106 - Labor/Employment Type: Case Status: Closed 6.28.10: telephone calls to Osi Rind & Angela Roberts ref: status. Angela's understanding is that the payroll problem has been resolved prospectively, and that backpay has to be manually calculated. Angela will meet with Bill Scarola (FOP) & Payroll/Diana Gomez on 6.30 to discuss status and verify that paychecks are now correct, and get status of back pay. Problem seems to be that Payroll personnel don't seem to fully understand problem! Explained to her that City is under trial court time table, and that we don't have that much time left for discovery if it's going to be needed. She's going to try and get Scarola before the meeting and get back with me.
10-1089 TYLER, Lorenza	Police	3/31/2010 10-19110 CA 31 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed 3/2011-Monthly Litigation Report Notes:Lorenza Tyler vs. City of Miami, Miami-Dade County Circuit Court, Case No.: 10-19110 CA 31 (CAG) - This was a personal injury lawsuit arising from a July 9, 2009 accident at N.W. 14th Street and 12th Avenue, involving a City vehicle operated by Antonio Gonzalez from the GSA Department. According to the accident report, the car in front of plaintiff's vehicle stopped suddenly and plaintiff rear-ended the vehicle (Lexus), and the City's vehicle struck rear of plaintiff's car. The Lexus driver left the scene before PSA arrived even though there was damaged to the Lexus. No traffic citations were issued. Plaintiff's vehicle was a 1988 GMC pickup truck and was declared a total loss because of its poor condition. Plaintiff claimed that he suffered a lower back injury, aggravation of leg pain, and left side, hip and lower back pain. He had preexisting "back issues and hypertension." He was treated at Memorial Regional Hospital, Open MRI Weston, Dr. Stephen Chase, DC, and Digital Medical Imaging. Plaintiff had prior medical treatment at the VA hospital. The Plaintiff passed away before his deposition could be taken. Plaintiff's counsel agreed to settle this matter for \$1,150: the amount of outstanding medical bills. Plaintiff's surviving spouse agreed to release the City from

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	Assigned Attorney CAG	any and all claims Plaintiff's estate would have against the City for this accident.	
10-1112	Police - COM	4/2/2010	102 - Civil Rights
	Assigned Attorney HJH	10-21179 CIV	Type: Other
PEREZ, Kenia		Status Notes	Case Status: Closed
		A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY KENIA PEREZ THE TOTAL SUM OF \$550,000, IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ATTORNEY'S FEES AND COSTS, AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND EMPLOYEES, KENIA PEREZ VS. THE CITY OF MIAMI, PENDING IN THE U.S. DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, CASE NO.: 10-21179-CIV-COOKE/TURNOFF, UPON THE EXECUTION OF GENERAL RELEASES OF ALL CLAIMS AND DEMANDS, AND A DISMISSAL OF THE DEFENDANTS WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 05002.301001.545000.0000.00000. Resolution R-11-0411	
10-1278	Police - COM	4/27/2010	102 - Civil Rights
		10-cv-21417-MGC	Type: False Arrest w/ Excessive Force
HECHAVARRIA, Yasser		Status Notes	Case Status: Closed
		3/2011 - Monthly Litigation Report Notes: Yasser Hechavarria v. Armando Rojas, Raul Perez and the City of Miami United States District Court, Case No.: 10-21417-Civ-Cooke (CAG)	
		POLICE OFFICERS DENIED QUALIFIED IMMUNITY - Plaintiff alleged that on March 24, 2007, at approximately 9:00 a.m., he was operating a forklift on N.E. 11th Street, near 2nd Ave., blocking the roadway, when Officers Rojas and Perez drove up. Plaintiff alleged that Officer Perez honked his horn in an unsuccessful effort to get the forklift to move, and then exited his vehicle and pulled Plaintiff down to the ground. Plaintiff next alleged that Officer Perez proceeded to Taser him, and that he was thereafter handcuffed. Plaintiff alleged he was Tasered eight times but Officer Perez stated it was only three times. Plaintiff thereafter alleged that he was arrested on felony charges including battery on a police	

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10-1715 DOE, Jane	Police - COM Assigned Attorney HJH	6/9/2010 10-21901-CIV-COOKE <u>Status Notes</u>	102 - Civil Rights Type: Other Case Status: Closed 4/2011 - Monthly Litigation Report Notes: Doe v. City of Miami, United States District Court, Case No.: 10-21901-MGC (HJH) -This was an action for negligent hiring, negligent retention and negligent supervision, and civil rights violations under 42 USC s. 1983, against the City allegedly relating to four (4) rapes of Plaintiff by a City of Miami Police Officer during October and November 2006 and January and March of 2007. The matter was settled at mediation, subject to City Commission approval, in the amount of \$62,500.
10-1899 ROUSE, Kichell	Police - COM Assigned Attorney CAG	6/28/2010 10-34973 CA 24 <u>Status Notes</u>	101 - Torts Type: False Arrest w/out Battery Case Status: Closed 6/23/11: Telephone call with opposing counsel regarding settlement demand of \$15,000.

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10-2141 PHANOR, Paul and ROMAN, DULCE	Police - COM Assigned Attorney TAS	7/16/2010 10-37603 CA 24 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
10-2760 MARTIN, Christopher	Police - COM Assigned Attorney RSO	9/15/2010 10-47902 CA 30 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
11-66 WILSON, Sardia - D/A: 07/21/09	Police - COM Assigned Attorney IF	1/10/2011 11-001274HHH <u>Status Notes</u>	108 - Workers' Compensation Type: Case Status: Closed 1/2011 - Monthly Litigation Report Notes: Sardia Wilson v. City of Miami Police Department and Gallagher Bassett Services, Inc., Office of the Judge of Compensation Claims, Case No.: 11-001274HHH (IF) - Ms. Wilson, a Miami Police Officer, went to a routine physical at which time she was advised she was suffering from hypertension, but she did not miss any time from work, therefore there has been no disability to trigger the heart/lung bill. The claim was denied and closed by Gallagher due to there being no disability.
11-152 GLENN, Clint	Police - COM Assigned Attorney HJH	1/25/2011 10-41353 CA 08 <u>Status Notes</u>	101 - Torts Type: False Arrest w/ Excessive Force Case Status: Closed Last week I amended answers to interros and supplemented answers to rfas. We are not set for trial yet and have not discussed mediation.

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
11-188 NATIONWIDE INSURANCE COMPANY a/s/o Reinaldo Tamayo	Police - COM Assigned Attorney TAS	1/31/2011 11-00867 SP 23 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed 1/2011-Monthly Litigation Report Notes: Nationwide Insurance Company a/s/o Reinaldo Tamayo v. City of Miami, Miami-Dade County Court, Case No.: 11-00867 SP 23 (TLS) - Plaintiff, the insurer of Reinaldo Tamayo, alleges that on April 9, 2010, at or near the intersection of W. Flagler Street and 57th Avenue, its insured was involved in an automobile accident with a vehicle owned by the City, and operated with its permission and consent. Plaintiff further alleges that the operator of the City vehicle was the cause of the accident due to the negligent operation of the City vehicle.
11-285 MEDEROS, Yalami	Police - COM Co-Asst. City Attorney EJE Assigned Attorney JTM	2/10/2011 11-2820 CA 31 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed CLOSING SUMMARY: Yalami Mederos v. City of Miami, Miami-Dade County Circuit Court, Case No.: 11-2820 CA 31 (RSO) (11-285) - Plaintiff alleges that on December 1, 2009, while traveling westbound on S.W. 6th Street, she was involved in a motor vehicle accident with a vehicle owned by the City and operated with its consent and permission by its employee, Reyna Punongbayan. Plaintiff further alleges that the accident was proximately caused by the negligence of the City driver when she failed to stop at a red light traffic signal and failed to yield to oncoming traffic. As a result of the accident, Plaintiff claims to have suffered bodily injury and property damage to her vehicle. Upon Plaintiff's failure to appear at a duly notice Case Management Conference, the Court dismissed the case, with prejudice.
11-494 PEREZ, Jaime J.	Police - COM	3/16/2011 11-7817 CA-31 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed 3/2011 - Monthly Litigation Report Notes: Jaime J. Perez v. City of Miami, Miami-Dade County Circuit Court, Case No.: 11-7817 CA 31 (JAS) - Plaintiff alleges that on March 31, 2010, at the intersection of

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
	Assigned Attorney TAS	N.W. 17th Avenue and N.W. S. River Drive, she was involved in an automobile accident with a vehicle owned by the city and operated by a City employee, due to the negligent operation of the vehicle by the City employee. Plaintiff further alleges that as a proximate result of the negligence of the City driver, he suffered bodily injury.	
11-988 BROWN, Johnnie	Police - COM Assigned Attorney CAG	5/20/2011 11-14727 CA 08 Status Notes Case Settled for \$5,500.00, Order signed on 10/01/12.	101 - Torts Type: False Arrest w/out Battery Case Status: Closed
11-1056 TAYLOR, David	Police - COM Assigned Attorney RSO	6/1/2011 11-16716 CA 08 Status Notes Mediation - SETTLED: \$13,500	101 - Torts Type: MVA - other Case Status: Closed
11-1063 STATE FARM AUTOMOBILE INSURANCE COMPANY a/s/o VELVET LIFE STYLES INC	Police - COM Assigned Attorney TAS	6/1/2011 11-11522 SP23 Status Notes 5/2011 - Monthly Litigation Report Notes: State Farm Mutual Automobile Insurance Company, a/s/o Velvet Life Styles, Inv. vs. City of Miami, Miami-Dade County Court, Case No.: 11-11522 SP 23 (TAS) - Plaintiff, the insurer of Velvet Life Styles, Inc., alleges that on September 24, 2009, its insured was involved in an automobile accident with a vehicle owned and operated by Miami-Dade County, resulting in property damage to its insured's vehicle, resulting in its decline in value and loss of use while being repaired. Plaintiff seeks \$3,016.36 in property damages.	101s - Subrogation Type: MVA - other Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
11-1069 MILLS, Dale	Police - COM Assigned Attorney NPB	6/1/2011 11-15374 CA 13 <u>Status Notes</u> Deposition - Dale Mills and Officer Michael Vega	101 - Torts Type: MVA - other Case Status: Closed
11-1074 Valenzuela, Emilio - D/A 2/1/2007	Police - COM Assigned Attorney IF	6/3/2011 11-011966-HHH <u>Status Notes</u>	108 - Workers' Compensation Type: Case Status: Closed
11-1126 POST, Vincent	Police - COM Assigned Attorney WRB	6/9/2011 11-17109 CA 02 <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/ Excessive Force Case Status: Closed
11-1200 JIMENEZ, Yanet	Police - COM Assigned Attorney RSO	6/21/2011 11-17769 CA 31 <u>Status Notes</u> new settlement demand from Plaintiff: \$13,000; settlement authority from Warren R. Bittner \$6,000; settlement authority from Julie O. Bru \$7,500. Offer to Plaintiff: \$4,500. Demand: \$5,500 SETTLED: \$5000	101 - Torts Type: MVA - other Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
11-1364 HOEFLING JR., James	Police - COM Assigned Attorney DAH	7/15/2011 11-22358-CIV-Lenard/O'Sull <u>Status Notes</u>	102 - Civil Rights Type: Demolition of Property Case Status: Closed
11-1545 SORTO, Luz and ALANIZ, Jose	Police - COM Assigned Attorney HJH	8/10/2011 11-CV-22896 <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/ Excessive Force Case Status: Closed
11-1708 BOGDANOWITZ, Jason	Police - COM Assigned Attorney RSO	8/29/2011 11-26124 CA 11 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed Resolution for settlement approved by City Commission.
11-1711 ROBERT, Steve and GORDON, Shorraine	Police - COM Assigned Attorney CAG	8/29/2011 11-25294 CA 11 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
11-1769 MARTINEZ, Alicia and Jorge	Police - COM Assigned Attorney HJH	9/8/2011 11-28117 CA 11 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed Answers to Plaintiff's Interrogatories and Response to Request for Production.

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
11-1830 ALVAREZ, Jesus	Police - COM Assigned Attorney RSO	9/19/2011 11-18592 CC 23 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed CLOSING SUMMARY: Jesus Alvarez v. City of Miami, Miami-Dade County Court, Case No.: 11-18592 CC 23 (RSO) - Plaintiff alleges that on April 9, 2010, at or near the intersection of Flagler Street and 57th Avenue, he was involved in a motor vehicle accident with a City of Miami police patrol car operated by Ofc. Leon Leonard. Plaintiff further alleges that the accident was proximately caused by the negligence of the City driver, who was operating the City's vehicle with the knowledge and consent of the City. Plaintiff alleges property damage, rental expenses and towing service fees, in the amount of \$5,351.21. The case was settled at mediation for \$3,000.
12-5 GONZALEZ, Krystal	Police - COM Assigned Attorney RSO	1/4/2012 11-43266 CA 30 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed SETTLED - \$10,000
12-103 VIDAILLET, Rafael	Police - COM	1/19/2012 11-43924 CA 23 <u>Status Notes</u>	101 - Torts Type: False Arrest w/ Battery Case Status: Closed Plaintiff was diagnosed with epicodyitis of the elbow. The following is an amplification on the subject: Tennis Elbow (Lateral Epicondylitis) Tennis elbow is a type of tendonitis -- swelling of the tendons -- that causes pain in the elbow and arm. These tendons are bands of tough tissue that connect the muscles of your lower arm to the bone. Despite its name, you can still get tennis elbow even if you've never been near a tennis court. Instead, any repetitive gripping activities, especially if they use the thumb and first two fingers, may contribute to tennis elbow. Tennis elbow is the most common reason that people see their doctors for elbow pain. It can pop up in people of any age, but it's most common

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Matter ID	Client	Opened Date	Area of Law
Matter Description		Court Case No.	
		at about age 40.	
		The Causes of Tennis Elbow	
		Tennis elbow usually develops over time. Repetitive motions -- like gripping a racket during a swing -- can strain the muscles and put too much stress on the tendons. That constant tugging can eventually cause microscopic tears in the tissue.	
		Tennis elbow might result from:	
		Tennis	
		Racquetball	
		Squash	
		Fencing	
		Weight lifting	
		It can also affect people with jobs or hobbies that require repetitive arm movements or gripping such as:	
		Carpentry	
		Typing	
		Painting	
		Raking	
		Knitting	
		Symptoms of Tennis Elbow	
		The symptoms of tennis elbow include pain and tenderness in the bony knob on the outside of your elbow. This knob is where the injured tendons connect to the bone. The pain may also radiate into the upper or lower arm. Although the damage is in the elbow, you're likely to hurt when doing things with your hands.	
		Tennis elbow may cause the most pain when you:	
		Lift something	
		Make a fist or grip an object, such as a tennis racket	
		Open a door or shake hands	
		Raise your hand or straighten your wrist	

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Matter ID	Client	Opened Date	Area of Law
Matter Description		Court Case No.	
			<p>Tennis elbow is similar to another condition called golfer's elbow, which affects the tendons on the inside of the elbow.</p> <p>To diagnose your tennis elbow, your doctor will do a thorough exam. He or she will want you to flex your arm, wrist, and elbow to see where it hurts. You may also need imaging tests, such as an X-ray or MRI (magnetic resonance imaging) to diagnose tennis elbow or rule out other problems.</p> <p>Treatment for Tennis Elbow</p> <p>The good news about treatment is that usually tennis elbow will heal on its own. You just need to give your elbow a break and do what you can to speed the healing. Types of treatment that help are:</p> <p>Icing the elbow to reduce pain and swelling. Experts recommend doing it every 20-30 minutes every three-four hours for two-three days or until the pain is gone.</p> <p>Using an elbow strap to protect the injured tendon from further strain. Taking nonsteroidal anti-inflammatory (NSAIDs), such as ibuprofen, naproxen, or aspirin, to help with pain and swelling. However, these drugs can cause side effects, such as bleeding and ulcers. You should only use them occasionally, unless your doctor says otherwise, since they may delay healing.</p> <p>Performing range of motion exercises to reduce stiffness and increase flexibility. Your doctor may recommend that you do them three to five times a day.</p> <p>Getting physical therapy to strengthen and stretch the muscles.</p> <p>Having injections of steroids or painkillers to temporarily ease some of the swelling and pain around the joint. Studies suggest that steroid injections don't help in the long term.</p> <p>Most of the time, these treatments will do the trick. But if you have a severe case of tennis elbow that doesn't respond to two to four months of conservative treatment, you may need surgery. In the procedure, the</p>

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	Assigned Attorney HJH	damaged section of tendon usually is removed and the remaining tendon repaired. About 50% of people with tennis elbow eventually need this treatment. Surgery is estimated to work in 85%-90% of cases.	
12-363	Police - COM	2/24/2012	101 - Torts
GORDON-BROWN, Lorena O.	Assigned Attorney NPB	12-06312 CA 25	Type: MVA - other
		Status Notes	Case Status: Closed
		Plaintiff's Notice of Filing Answers to Interrogatories.	
12-715	Police - COM	3/19/2012	101 - Torts
GONZALEZ, Fernando	Assigned Attorney CAG	12-9955 CA 04	Type: False Arrest w/out Battery
		Status Notes	Case Status: Closed
12-736	Police - COM	3/23/2012	102 - Civil Rights
MATAMOROS, Gilberto	Co-Asst. City Attorney HJH	12-21016-CIV-HOEVELER/	Type: FISA Amendment w/ Demonstration
	Assigned Attorney WRB	Status Notes	Case Status: Closed
12-996	Police - COM	4/25/2012	108 - Workers' Compensation
AROSTEGUI, Frank - D/A: 11/02/76	Assigned Attorney IF	76-000059GCC	Type:
		Status Notes	Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
12-1170 WATKINS, Danny	Police - COM Assigned Attorney DAH	5/10/2012 12-15923 CA 01 (25) <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/ Excessive Force Case Status: Closed
12-1390 CURTIS, Gregory and BRADLEY, Bruce	Police - COM Assigned Attorney JLA	6/13/2012 12-11385 SP 05 <u>Status Notes</u>	101 - Torts Type: Case Status: Closed This case was dismissed in November 2014 and should be CLOSED.
12-1509 STATE FARM AUTOMOBILE INSURANCE COMPANY a/s/o Alicia Martinez	Police - COM Assigned Attorney RSO	6/25/2012 12-12593 CC 05 (02) <u>Status Notes</u>	101s - Subrogation Type: Case Status: Closed CLOSING SUMMARY: State Farm a/s/o Alicia Martinez v. City of Miami, Miami-Dade County Court, Case No. 12-12593 CC 05 (RSO) - Plaintiff alleges that, on February 4, 2011, on I-95 near the intersection with SR 112, a vehicle owned by its insured, Alicia Martinez, was involved in an motor vehicle accident with a vehicle owned by the City and operated with its consent by Ofc. Weslyne Dubuisson. Plaintiff further alleges that the accident was caused by the negligence of Ofc. Dubuisson, and resulted in property damage and loss of use of the damaged vehicle, in the amount of \$9,756.28. This case settled for \$4,000.
12-1564 HERVIS, Miguel	Police - COM Assigned Attorney DV Co-Asst. City Attorney KRJ	7/5/2012 12-22418 - CIV <u>Status Notes</u>	106 - Labor/Employment Type: Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
12-1565 SYKES, Sonia F.	Police - COM Assigned Attorney WRB	7/5/2012 12-23935 CA 05 <u>Status Notes</u>	102 - Civil Rights Type: Case Status: Closed
12-1620 GARCIA, Maria v. City of Miami	Police - COM Assigned Attorney RSO	7/17/2012 12-27224 CA 11 <u>Status Notes</u> Plaintiff's new demand - \$20,000	101 - Torts Type: MVA - other Case Status: Closed
12-1804 CUADRA, Guillermo	Police - COM Assigned Attorney HJH	8/15/2012 12-31599 CA 13 <u>Status Notes</u>	101 - Torts Type: Case Status: Closed
12-1847 RODRIGUEZ, Sandra	Police - COM Assigned Attorney RSO	8/21/2012 12-32432 CA 22 <u>Status Notes</u> Settlement demand from Plaintiff: \$4500	101 - Torts Type: MVA - other Case Status: Closed
12-1878 HOSSEINI, Sheila	Police - COM Assigned Attorney CAG Co-Asst. City Attorney ANF	8/22/2012 12-31484 CA 04 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
12-2140 WEIL, Bruce A.	Police - COM Assigned Attorney RSO	9/11/2012 12-34800 CA 25 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed CLOSING SUMMARY: Bruce A. Weil v. City of Miami and GEICO, Miami-Dade County Court, Case No.: 12-34800 CA 25 (12-2140) (RSO) - The Plaintiff alleges that on November 4, 2011, he was involved in a motor vehicle accident with a City of Miami police vehicle operated by Ofc. Raynier Rodriguez, at or near the intersection of NE 6th Street and NE 1st Ave. in Miami. The Plaintiff further alleges he was injured due to the negligence of the City driver. The Plaintiff sustained injury to his neck and back and was diagnosed with disk herniations at L5-S1, L3-L4, and L1-L2, and a disk bulge at L2-L3, objectively confirmed by MRI. The Plaintiff underwent lumbar disk fusion surgery. The Plaintiff incurred over \$200,000 in medical expenses as a result of this accident. Additionally, the Plaintiff sustained over \$23,000 in property damage. The Plaintiff alleges over \$500,000 in lost wages and lost earning capacity in excess of \$6.5 million. This accident was found to be preventable by the ARB and Ofc. Rodriguez was disciplined accordingly. This case was settled for \$120,000 by Resolution approved by the City Commission. The Defendant , GEICO settled for its UM policy limits of \$300,000.
12-2190 PEREZ, Waldo M.	Police - COM Assigned Attorney DAH	9/13/2012 12-35779 CA 01 (20) <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/ Excessive Force Case Status: Closed
12-2435 MORNO, Barbara	Police - COM Assigned Attorney KRJ	10/3/2012 12-38262 CA 30 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
12-2690 PORTILLO AGUILAR, Julio Humberto	Police - COM Assigned Attorney CAG Co-Asst. City Attorney JLA	10/31/2012 12-40940 CA 10 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
13-825 BENYUNES, Joseph David	Police - COM Assigned Attorney CAG	4/3/2013 13-21309-CIV-DLG <u>Status Notes</u>	102 - Civil Rights Type: Case Status: Closed
13-1001 ESCORCIA, Sandra	Police - COM Assigned Attorney DAH	4/29/2013 13-013187 CA 01 (09) <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Pending Settlement
13-1221 MALDONADO, Estaryln and Gipson	Police - COM Assigned Attorney HJH	5/30/2013 13-18089 CA 42 <u>Status Notes</u>	101 - Torts Type: Case Status: Closed
13-1433 POZDOL, Cathlyn Ann as personal representative of Drew Randolph (the estate of)	Police - COM Assigned Attorney HJH Co-Asst. City Attorney FLA	6/27/2013 13-CV-22167-King <u>Status Notes</u>	102 - Civil Rights Type: Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
13-1491 BORGES, SIOMIR	Police - COM Assigned Attorney RSO	7/8/2013 13-37420 CA 08 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed CLOSING SUMMARY: Siomir Borges v. City of Miami, Miami-Dade County Court, Case No.: 13-37420 CA 08 (RSO) (13-1491) - The Plaintiff alleges that on July 1, 2012, he was involved in a motor vehicle accident with a City of Miami police vehicle operated by Ofc. James Faris, on Miramar Parkway, west of the I-75 overpass in Broward County Florida. The Plaintiff further alleges he was injured due to the negligence of the City driver. This is a rear-end collision where Ofc. Faris struck the rear of the Plaintiff's vehicle while stopped at a red light. The Plaintiff sustained injury to his back. MRIs were positive for bulging disks at L1-L2 and L2-L3 and for disk herniation at L4-L5. The Plaintiff incurred \$59,522.00 in medical expenses as a result of this accident. This case settled for \$47,000.
13-1517 GONZALEZ, Elmer	Police - COM Assigned Attorney CAG Co-Asst. City Attorney NPB	7/11/2013 13-022017 CA 22 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
13-1594 SCOTTO, Nicole	Police - COM Assigned Attorney HJH	7/24/2013 13-023064 CA 25 <u>Status Notes</u>	101 - Torts Type: False Arrest w/ Battery Case Status: Closed The parties agreed to settle this matter for \$7,500. On June 4th I sent the release to opposing counsel and he advised he would have his client sign. As of July 25, we have not received the release from plaintiff.

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
13-1958 Ofc. Odney Belfort - Claim for Reimbursement of Attorney's Fees - Lelieve v. City	Police - COM Assigned Attorney CAG	9/6/2013 <u>Status Notes</u>	106c - Labor/Employment Pre-Suit\Claim Type: Case Status: Closed
13-1978 ALICEA, Anthony	Police - COM Assigned Attorney CAG	9/10/2013 13-CV-21549-BLOOM/VALI <u>Status Notes</u>	102 - Civil Rights Type: Case Status: Closed
13-2460 NUNEZ, Carlos Emanuel	Police - COM Assigned Attorney CAG	10/30/2013 13-032849 CA 42 <u>Status Notes</u>	101 - Torts Type: False Arrest w/out Battery Case Status: Closed
13-2461 MOUTET, Marie	Police - COM Assigned Attorney DAH	10/30/2013 13-032848 CA 01 (42) <u>Status Notes</u>	101 - Torts Type: False Arrest w/out Battery Case Status: Closed
13-2495 TORRES, Rosanna	Police - COM	11/4/2013 13-031777 CA 13 <u>Status Notes</u>	101 - Torts Type: MVA - Bicycle/Pedestrian Case Status: Closed Rossana Torres v. City of Miami and Stephon McGill, Miami-Dade Circuit Court Case No.:13-31777 CA 01 - This is a claim by a pedestrian who was struck by a police cruiser as she crossed "at or near the intersection of NE 2nd Avenue and NE 6th Street" on December 27,

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Matter ID	Client	Opened Date	Area of Law
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	Assigned Attorney HJH	2011.	
		11/7/13 - Telephone conference with opposing counsel. He agreed with my motion to dismiss and will submit an amended complaint without the claim against the officer.	
		11/7/13 - Received First Amended Complaint. Prepared Answer and Affirmative Defenses.	
13-2588	Police - COM	11/14/2013	102 - Civil Rights
YUREK, Simeon	Assigned Attorney CAG	13-24022-CIV-GOLD/GOO[Type:	Case Status: Closed
		Status Notes	
13-2619	Police - COM	11/18/2013	102 - Civil Rights
SMART, Taiwan	Assigned Attorney HJH	13-CV-24354-Cooke/Torres[Type:	Case Status: Closed
		Status Notes	
		Finalized removal.	
14-66	Police - COM	1/13/2014	101 - Torts
SCHWARTZ, Brandon	Assigned Attorney CAG	14-532 CA 20	Type: False Arrest w/out Battery
		Status Notes	Case Status: Closed
14-78	Police - COM	1/13/2014	102 - Civil Rights
CONE, Lynn as Personal Representative of Lynn Weatherspoon (the estate of)	Assigned Attorney HJH	13-24674-CIV-RLR	Type:
	Co-Asst. City Attorney CAG	Status Notes	Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
14-211 PACHECO, William	Police - COM Assigned Attorney CAG	1/28/2014 14-CV-20374-LENARD/GOI <u>Status Notes</u>	102 - Civil Rights Type: I Case Status: Closed
14-485 GONZALEZ, Antonio	Police - COM Assigned Attorney HJH	2/14/2014 14-002600 CA 02 <u>Status Notes</u>	101 - Torts Type: MVA - Police Chase Case Status: Closed
14-528 WILLIAMS, Cynthia - D/A: 10/20/92	Police - COM	2/21/2014 92-006455SMS <u>Status Notes</u>	108 - Workers' Compensation Type: Case Status: Closed CLOSING SUMMARY: Cynthia Williams v. City of Miami, OJCC No. 92-006455SMS (RSO) - The claimant (DOB 8/19/53) former City of Miami Communication Assistant who retired on July 6, 1994. She sustained orthopedic injuries on or about October 20, 1992 when she fell down a flight of stairs. The claimant is presently receiving lifetime indemnity benefits and medical benefits as a consequence of this accident. Claim was settled at mediation on 05/27/15: \$328,084 for a lump sum settlement, inclusive of fees and costs, to washout past and future medical and indemnity for all workers' compensation claims in their entirety. The settlement includes the cost of purchasing an annuity in the amount of \$156,084, which covers the total lifetime MSA of \$217,171 for Medicare covered future anticipated services [the annuity, which includes \$21,531 in seed money, will pay the claimant \$9,782 per year for 20 years]. The attorney's fees are \$22,000 and the claimant will net \$150,000, not including the MSA. Order Approving Attorney's Fees entered on July 21, 2016.

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
14-703 SOMARRIBA, Ana	Police - COM Assigned Attorney RSO	3/7/2014 14-005290 CA 01 Status Notes	101 - Torts Type: MVA - other Case Status: Closed CLOSING SUMMARY - Ana Somarriba v. City of Miami, Miami Dade County Circuit Court, Case No. 14-005290 CA 01 (RSO): Plaintiff alleges that, on April 25, 2011, she was involved in a motor vehicle accident with a City-owned vehicle operated by City employee Cid Fernandez, on NW 14th Street, near the intersection of NW 27th Avenue in Miami, resulting in bodily injury. Plaintiff further alleges she was injured due to Fernandez' negligent operation of the City vehicle. Miami Police Officer Cid Fernandez (retired) was operating a marked City police patrol vehicle travelling eastbound on NW 14th Street directly behind two other vehicles that were stopped for traffic. Ofc. Fernandez was unable to stop in time and struck the vehicle in front of him, which then struck the Plaintiff's vehicle. The Plaintiff was diagnosed with disk herniations at C3-C4, C4-C5, C5-C6 and torn meniscus of the right knee. The Plaintiff alleges that she has incurred \$36,743.60 in medical expenses as a result of this accident. This case settled for \$4,500.
14-772 ALBELO, Yenelle - D/A: 12/10/13	Police - COM Assigned Attorney RSO	3/17/2014 14-005982JAW Status Notes	108 - Workers' Compensation Type: Case Status: Closed CLOSING SUMMARY: Yenell Albelo v. City of Miami, OJCC No. 14-00598EDS (14-772) (RSO) - The Claimant (DOB: 08/26/87), was a police officer who was hired by the City of Miami on or about February 3, 2013. The Claimant alleges that he was injured on December 10, 2013 when he "blew out his ear drums" from gun blasts during a shootout. Petitions for Benefits were filed seeking follow up medical care. This claim was settled at mediation for \$6,500. The parties agreed to voluntarily washout all claims inclusive of attorney's fees and costs, as well as a separate General Release of all other claims.

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
14-880 MCNEAR, Aurianna as Parent and Natural Guardian for MCNEAR, Cori (a minor)	Police - COM Assigned Attorney HJH	4/2/2014 14-6042 CA 08 <u>Status Notes</u> Opposing counsel called today. She responded to my offer to settle for \$1,500 by reducing her \$100,000 to \$5,000. I advised her I would get back by Friday.	101 - Torts Type: Negligence Case Status: Closed
14-913 VALENZUELA, Lucas	Police - COM Assigned Attorney HJH	4/7/2014 14-008602 CA 30 <u>Status Notes</u>	101 - Torts Type: False Arrest w/ Battery Case Status: Closed
14-1126 NOEL, Martin	Police - COM Assigned Attorney DAH	4/29/2014 14-009145 CA 01 (22) <u>Status Notes</u> Deposition of Sgt. Ricardo Fernandez (ret.). Witness did not appear, no service by opposing counsel. Deposition CANCELLED	101 - Torts Type: MVA - other Case Status: Closed
14-1148 KIMBLE, Eddie	Police - COM Assigned Attorney CAG	5/1/2014 14-10084 CA 23 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
14-1216 BRITO, Pedro and Carlos and FOSSATI, Cristina	Police - COM Assigned Attorney CAG	5/9/2014 14-010961 CA 30 <u>Status Notes</u>	101 - Torts Type: False Arrest w/ Battery Case Status: Closed

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Police Department List of Matters - 1/1/10 to 7/1/20

Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
14-1260 SANON, Polini	Police - COM Assigned Attorney CAG	5/19/2014 14-CV-21663-Altonaga/O'St <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/ Excessive Force Case Status: Closed
14-1433 ZAPATA, Ufredo	Police - COM Assigned Attorney HJH	6/9/2014 14-14187 CA 34 <u>Status Notes</u>	101 - Torts Type: Case Status: Closed
14-1494 COLEMAN, Marvin	Police - COM Assigned Attorney CAG	6/17/2014 14-12146 CA 27 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
14-1529 FISHER, Gregory A.	Police - COM Co-Asst. City Attorney FLA Assigned Attorney HJH	6/20/2014 12-20941- <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/out Excessive Force Case Status: Closed
14-1984 MORERA, Felix	Police - COM Assigned Attorney CAG	8/19/2014 14-14016 CA 34 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
14-2003 WALKER, Anthony	Police - COM Assigned Attorney HJH	8/20/2014 14-CV-23003-LENARD/GO <u>Status Notes</u>	102 - Civil Rights Type: I Case Status: Closed
14-2006 RUEDA-ROJAS, Oscar	Police - COM Assigned Attorney HJH	8/21/2014 14-CV-22925-JLK <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/out Excessive Force Case Status: Closed
14-2744 GARCIA, Pablo	Police - COM Assigned Attorney NPB	11/21/2014 14-28222 CA 25 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
14-2855 GUERRERO-SOUCHAY, Alexis	Police - COM	12/11/2014 14-030606 CA 08 <u>Status Notes</u>	101 - Torts Type: Case Status: Closed Alexis Guerrero-Souchay vs. City of Miami, Miami-Dade Circuit Court case no. 14-30606 CA 01 (CAG) 14-2855. Plaintiff alleged that on December 11, 2011, he was falsely detained, searched, and subjected to excessive force by Lt. Jose Alfonso and Former Officer Favian Rodriguez at 5507 N.W. 7th Street in Miami. The Lieutenant t conducted a traffic stop of Plaintiff's vehicle when he suspected Plaintiff was DUI because of an irregular driving pattern. When asked for his driver's license, several pills fell out of the Plaintiff's pocket. The Plaintiff was handcuffed briefly during a search of his vehicle. Ultimately, it was determined that the pills were vitamins, the handcuffs removed, and the Plaintiff was allowed to leave the scene. There were no police reports or

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
	Assigned Attorney CAG	<p>traffic citations documenting this encounter. Plaintiff claimed he suffered a torn rotator cuff in his right shoulder which required surgery as a result of the excessive force used in handcuffing him behind his back. Although Plaintiff had pre-existing shoulder problems, the torn rotator cuff in the right shoulder did not appear in an MRI performed a few years prior to the incident. Plaintiff is employed as a physical education teacher at an elementary school. He had no prior criminal history. Plaintiff's health insurer identified a lien in the amount of \$44,835. The parties agreed to settle this matter in the amount of \$24,999.</p>	
14-2866 RAMOS, Miguel	Police - COM Assigned Attorney CAG	12/12/2014 1:14-CV-24628-RNS <u>Status Notes</u>	102 - Civil Rights Type: Case Status: Closed
15-81 RIOS, Rosa	Police - COM Assigned Attorney CHG	1/15/2015 14-32103 CA (05) <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
15-166 JUREWICZ, Scott Joseph	Police - COM Assigned Attorney HJH	1/29/2015 15-CV-20218-FAM <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/out Excessive Force Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
15-194 HUERTA, Ana	Police - COM Co-Asst. City Attorney ANF Assigned Attorney RSO	2/2/2015 15-2078 CA 30 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed Telephone conference with Dr. Marc Kaye, City's expert witness, radiology. Plaintiff had prior surgery (1989) of lumbar spine. MRI shows "minimal protrusion" at L3-4, L4-5, consistent with pre-existing condition, chronic degenerative. MRI shows minor bulging at C3-4, C5-6 and C6-7 (may be osteophytes, see CT scan at Mercy), chronic degenerative changes. *** needs CT scan of cervical spine (08/06/15) from Sunset Radiology and x-rays from Mercy (10/25/13).
15-243 ZAMORA LAMAS, Juan	Police - COM Assigned Attorney CHG	2/5/2015 15-001815 CA 34 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
15-244 WOLLMANN, Maria	Police - COM Assigned Attorney ANF	2/5/2015 15-2392 CA 25 <u>Status Notes</u>	101 - Torts Type: Case Status: Closed Did worker's comp conflict check for Officer Raul Valdes. No WC case found therefore no conflict.
15-370 SCHLESINGER, David	Police - COM	2/18/2015 15-cv-20751-CMA <u>Status Notes</u>	101 - Torts Type: False Arrest w/out Battery Case Status: Closed David Schlesinger vs. Jeffery Locke, Walter Sarrafiore, and the City of Miami, United States District Court, case no.: 15-cv-20751-CMA (CAG) 15-370. Plaintiff is a 50-year-old man who alleged his civil rights were violated on March 10, 2013, when he was falsely arrested at the Calle Ocho festival by Lt. Jeffrey Locke and Ofc. Walter Sarrafiore. Plaintiff

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Matter ID	Client	Opened Date	Area of Law
Matter Description		Court Case No.	
	Assigned Attorney CAG	<p>approached the police and claimed he was assaulted by an employee at one of the concert stages. Plaintiff complained when the officer told him he could not make an arrest for a misdemeanor he did not witness. Plaintiff alleged Lt. Locke had him arrested for trespassing and resisting arrest without violence in retaliation for his complaint against the initial officer. Plaintiff was taken to jail and incarcerated for approximately 19 hours. The State Attorney's Office dismissed the two misdemeanor charges against Plaintiff at the initial bond hearing. The third amended complaint contained the following claims: a state law claim for false arrest against the City, a federal civil rights claim against the City for Fourth Amendment violations, and federal civil rights claims against the individual officers for First Amendment violations. Plaintiff filed an Internal Affairs complaint against Lt. Locke with allegations of discourtesy and missing property. The IA investigator concluded the allegations were inconclusive for lack of independent witnesses. The City retained conflict counsel to represent retired Lieutenant Jeffrey Locke. The parties agreed to settle this matter for \$7,500. On December 8, 2015, the Court closed this case based on the parties' joint stipulation for dismissal with prejudice.</p>	
15-739	Police - COM	3/22/2015	102 - Civil Rights
BROWN, Chester	Assigned Attorney DAH	14-CV-22758-GAYLES	Type: False Arrest w/ Excessive Force
		Status Notes	Case Status: Closed
15-740	Police - COM	3/22/2015	102 - Civil Rights
MITCHELL, Jr., Zevin Jerrade	Assigned Attorney DAH	14-23633-CIV-MORENO	Type: Excessive Force
		Status Notes	Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
15-1060 MCKINNEY, Aaron	Police - COM Assigned Attorney DAH	5/4/2015 15-CV-21540 <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/out Excessive Force Case Status: Closed
15-1381 HAYLES, Jewell	Police - COM Assigned Attorney JTM	6/9/2015 15-11300 CA 34 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
15-2155 Senate Bill 46 - Relief of Melvin and Alma Colindres by City of Miami	Police - COM Assigned Attorney HJH	9/17/2015 07-13294 CA 03 <u>Status Notes</u>	101cb - Torts - Claims Bill Type: Case Status:
15-2263 RIOS, Noel	Police - COM Assigned Attorney CHG	9/30/2015 15-021883 CA 23 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
15-2471 DEWITT, Alexis	Police - COM Assigned Attorney DAH	10/19/2015 15-CV-21094-MGC <u>Status Notes</u> CSI Photos	102 - Civil Rights Type: Excessive Force Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
15-2555 STEVENS, Alexis	Police - COM Assigned Attorney KRJ Co-Asst. City Attorney SKP	10/28/2015 15-CV-23931-Williams/Sim <u>Status Notes</u>	106 - Labor/Employment Type: Discrimination/Retaliation (Federal) Case Status: Closed
15-2562 WOLFF, Amber	Police - COM Co-Asst. City Attorney KRJ Assigned Attorney CHG Co-Asst. City Attorney FLA	10/28/2015 15-023874 CA 23 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
16-180 BROWN, Eldrick	Police - COM Assigned Attorney DAH	1/28/2016 15-CV-24268 <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/out Excessive Force Case Status: Closed
16-327 FERNANDEZ, Ricardo; D/A: 11/19/13	Police - COM Assigned Attorney JAG	2/16/2016 <u>Status Notes</u>	101c - Torts Pre-Suit\Claim Type: Request for Investigation Case Status: Closed
16-327.001 FERNANDEZ, Ricardo; D/A: 11/19/13 - Request for Settlement Authority	Police - COM Assigned Attorney JAG	7/11/2016 <u>Status Notes</u>	101c - Torts Pre-Suit\Claim Type: Settlement Authority Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
16-385 EGOZI, Ryan	Police - COM Assigned Attorney CAG	2/23/2016 16-cv-20532-DPG <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/ Excessive Force Case Status: Closed
16-1529 ZAYAS, Alin Nicholas Cowan	Police - COM Assigned Attorney RGD	6/8/2016 16-13152 CA 11 <u>Status Notes</u> Documents recieved via US certified mail. CD can be found in (hard copy) medical records file.	101 - Torts Type: MVA - other Case Status: Closed
16-1816 COLLINS, Lamont	Police - COM Assigned Attorney DAH	7/8/2016 16-CV-22109-CMA <u>Status Notes</u>	102 - Civil Rights Type: Case Status: Closed
16-2404 RODRIGUEZ, Dayton	Police - COM Assigned Attorney DAH	8/31/2016 16-018375 CA 01 (30) <u>Status Notes</u>	101 - Torts Type: False Arrest w/ Battery Case Status: Closed
16-2635 MARTINEZ, Kimberly	Police - COM Assigned Attorney JTM	9/23/2016 16-22967 CA 05 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
16-2800 VRILLAUD, Daniela Andrea	Police - COM Assigned Attorney JTM	10/3/2016 16-024239 CA 10 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
16-2926 WILLIAMS, Erica	Police - COM Assigned Attorney JTM	10/24/2016 16-24588 CA 25 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
16-3124 CORDOBA, Mario	Police - COM Assigned Attorney DAH	11/15/2016 16-CV-24691 <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/ Excessive Force Case Status: Closed
16-3193 QUINN, Julius	Police - COM Assigned Attorney HJH	11/22/2016 16-CV-24738-CMA <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/ Excessive Force Case Status: Closed
16-3366 INFINITY ASSURANCE INSURANCE COMPANY a/s/o BORGES, Siomir	Police - COM	12/13/2016 16-15849 CA 10 <u>Status Notes</u> CLOSING SUMMARY: Infinity Assurance Insurance Company, a/s/o Siomir Borges v. City of Miami, Miami-Dade County Court, Case No.: 16-15849 CA 10 (RSO) (16-3366) - This is a subrogation claim. The Plaintiff paid a property	101s - Subrogation Type: Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
	Assigned Attorney RSO	damage claim by its insured, Siomir Borges arising from a motor vehicle accident on July 1, 2012, when Borges was struck from the rear by a City of Miami police vehicle operated by Ofc. James Faris, on Miramar Parkway, west of the I-75 overpass in Broward County Florida. There is no defense to liability. The Plaintiff's insured's motor vehicle, a 2012 BMW Z4 convertible, valued at \$65,083.02, was deemed a total loss by the Plaintiff. The Plaintiff paid a property damage claim by its insured, Siomir Borges, arising from the motor vehicle accident. After salvage recovery, the balance is \$40,900.95. This case settled for \$35,000.	
17-34 JONES, Darren	Police - COM Assigned Attorney JTM	1/5/2017 16-32018 CA 13 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
17-185 FRANCO, Edgardo Santiago	Police - COM Assigned Attorney JTM	1/25/2017 17-1136 CA 02 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
17-321 CHANCE, Alden	Police - COM Assigned Attorney DAH	2/13/2017 17-002782 CA 15 <u>Status Notes</u>	101 - Torts Type: False Arrest w/out Battery Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
17-453 GONZALEZ, Andy Castillo	Police - COM Assigned Attorney JTM	2/28/2017 17-2090 CA 02 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
17-546 ROSSMAN, Gregg	Police - COM Assigned Attorney DAH	3/8/2017 17-4609 CA 21 <u>Status Notes</u> Public Records Produced	107 - Public Records-Sunshine-Election Type: Public Records Case Status: Closed
17-993 SHELTON, Melech	Police - COM Assigned Attorney CHG	4/14/2017 17-006505 CA 23 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
17-994 SEYMOUR, Linton	Police - COM Assigned Attorney DAH	4/14/2017 1:16-cv-23712-MGC <u>Status Notes</u>	102 - Civil Rights Type: Case Status: Closed
17-1680.001Appeal SEVERE, Francois as personal representative of the Estate of Fritz Severe	Police - COM Assigned Attorney EJE Co-Asst. City Attorney CAG	7/22/2019 19-12733-CC <u>Status Notes</u>	102a - Civil Right Appeal Type: Excessive Force Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
17-1680.002Appeal SEVERE, Francois as personal representative of the Estate of Fritz Severe	Police - COM Assigned Attorney EJE	8/15/2019 19-13023-B <u>Status Notes</u>	102a - Civil Right Appeal Type: Case Status: Closed
17-1690 GELLINEAU, Ryan	Police - COM Assigned Attorney DAH	6/15/2017 1:17-cv-22044-MGC <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/ Excessive Force Case Status: Closed
17-1828 ALLEN, Richard Dean	Police - COM Assigned Attorney DAH	6/27/2017 16-CV-24904-KMW <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/ Excessive Force Case Status: Closed
17-2506 FYE, Jeffrey	Police - COM Assigned Attorney CHG	9/21/2017 17-015431 CA 21 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
17-2773 WILLIAMS, Melanie and SANDERS, Dwain	Police - COM Assigned Attorney JTM	10/12/2017 17-23319 CA 23 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
17-2889 LOZANO SOTOAGUILAR , Bertha - D/A: 11/01/13	Police - COM Assigned Attorney RSO	10/25/2017 17-024913 ERA <u>Status Notes</u>	108 - Workers' Compensation Type: Case Status: Closed
17-2934 VILSAINT, Sherice	Police - COM Assigned Attorney JTM	10/30/2017 17-23199 CA 15 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
17-3003 TAVAREZ, Cnihstabel	Police - COM Assigned Attorney CHG	11/8/2017 17-25241 CA 01 (06) <u>Status Notes</u>	101 - Torts Type: Case Status: Closed
18-305 FISHER, Gregory	Police - COM Assigned Attorney DAH	2/7/2018 18-2547 CA 01 <u>Status Notes</u>	107 - Public Records-Sunshine-Election Type: Case Status: Closed
18-379 AGUILAR, Juan Carlos	Police - COM Assigned Attorney CHG	2/15/2018 15-20215 CA 01 (25) <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
18-380 GRAY, Lyndon	Police - COM Assigned Attorney DAH	2/15/2018 18-CV-20471 <u>Status Notes</u>	102 - Civil Rights Type: Case Status: Closed
18-582 HERNANDEZ, Antonio and HERNANDEZ, Elizabeth	Police - COM Assigned Attorney CHG	3/9/2018 18-6003 CA 01 (27) <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
18-943 SHIPMAN, Rayford - D/A: 01/31/17	Police - COM Assigned Attorney RSO	4/5/2018 18-016704WJH <u>Status Notes</u> CLOSING SUMMARY: The Claimant has had multiple accidents/injuries: on 09/14/1997 the Claimant was diagnosed with hypertension; on 04/21/99 the Claimant sustained injury to his knee in a motor vehicle accident; on 01/31/17 the Claimant was injured while trying to restrain a suspect, sustaining injury to his neck, right hand and right wrist. The Claimant is a 51-year-old [DOB: 07/07/1967] retired Police Officer. He began employment with the City on November 20, 1990 and retired on May 4, 2018. On September 28, 2018 the parties agreed to settlement of all claims. The parties have agreed to resolve all past and future indemnity benefits, together with all past and future medical benefits, for any and all dates of accident with the City of Miami, except that the medical portion of the 08/28/1997 D/A claim (Heart Bill) remains open, for \$50,000, inclusive of costs and attorney's fees, as well as a separate General Release,	108 - Workers' Compensation Type: Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
18-1126 JONES, Ricardo Mantez	Police - COM Assigned Attorney HJH	4/19/2018 18-cv-21790 <u>Status Notes</u>	101 - Torts Type: False Arrest w/out Battery Case Status: Closed
18-1188 LOPEZ, David and FUENTES, Barbara	Police - COM Assigned Attorney CHG	4/25/2018 18-10355 CA 01 (31) <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
18-2066 FARQUAHARSON, Jose	Police - COM Assigned Attorney DAH	7/26/2018 1:18-cv-22869-JEM <u>Status Notes</u>	102 - Civil Rights Type: False Arrest w/ Excessive Force Case Status: Closed
18-2187 PACOULOUTE, Gilda	Police - COM Assigned Attorney DAH	8/9/2018 18-025855 CA 01 (02) <u>Status Notes</u>	107 - Public Records-Sunshine-Election Type: Case Status: Closed
19-717 NICARAGUA, Mario A. v. ROYAL RENT-A-CAR SYSTEMS OF FLORIDA, INC.	Police - COM Assigned Attorney CAG Co-Asst. City Attorney EJE Co-Asst. City Attorney GWK	3/29/2019 17-15566 CA <u>Status Notes</u>	103 - Commercial Type: Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
19-1546 UNITED AUTOMOBILE INSURANCE COMPANY a/s/o JIMENEZ, Julio A.	Police - COM Assigned Attorney NMR	6/17/2019 19-16660 CA (06) <u>Status Notes</u>	101s - Subrogation Type: Case Status: Closed
19-1610 WILLIAMS, Shantera	Police - COM Co-Asst. City Attorney SKP Assigned Attorney KRJ	6/21/2019 19-22248-CIV-MARTINEZ-C <u>Status Notes</u>	106 - Labor/Employment Type: Discrimination/Retaliation (Federal) Case Status: Closed
19-1687 BUENO, Daimy, as Personal Representative of BUENO, Ramon (Estate of)	Police - COM Assigned Attorney CAG	7/5/2019 19-17784 CA 05 <u>Status Notes</u>	101 - Torts Type: MVA - other Case Status: Closed
19-2048 MOORE, Alexander	Police - COM Co-Asst. City Attorney SKP Assigned Attorney KRJ	8/14/2019 19-CV-23086-UU <u>Status Notes</u>	106 - Labor/Employment Type: Discrimination Charges Case Status: Closed
LL-0400246 NAJIY, Anita; CONEY-BROWN, Audrey; SUTTON, Lawson, et al	Police - COM Assigned Attorney MVT	7/12/2004 04-14936-CA-05 <u>Status Notes</u>	106 - Labor/Employment Type: Case Status: Closed

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
LT-0400336	Police - COM Assigned Attorney RSO THE OHIO CASUALTY INSURANCE COMPANY	10/13/2004 04-21454-CA-21 <u>Status Notes</u>	101s - Subrogation Type: Case Status: Closed
LT-9900295	Police - COM WELLMAN, Sidney S., et al.	10/3/2002 99-19523-CA-15 <u>Status Notes</u>	105 - Special Assessments - Fees Type: Case Status: Closed 3/2011- Monthly Litigation Report Notes: Sidney S. and Danielle Wellman vs. City of Miami, Miami-Dade County Circuit Court, Case No. 99-19523 CA 15, consolidated with, Nadine Theodore vs. City of Miami, Miami-Dade County Circuit Court, Case No. 99-28417 CA 30 (WRB/Outside Counsel) - These two consolidated cases were a class action constitutional challenge to the City's Vehicle Impoundment ("VIP") Ordinance. The VIP Ordinance authorized the impoundment of a vehicle involved in crimes involving misdemeanor solicitation of prostitution, illegal narcotics and dumping. On summary judgment, the trial court held the ordinance constitutional in part, and unconstitutional in part. The City and the class representatives appealed. On appeal, the Court of Appeal struck down the Ordinance in toto finding it preempted by, and in conflict with, the Florida Forfeiture Act. The Florida Supreme Court accepted jurisdiction, and reversed, finding no conflict and no preemption. However, the Supreme Court remanded the case back to the Court of Appeal to consider the other grounds raised by the Plaintiffs challenging the Ordinance. On remand, the Court of Appeal found three constitutional defects: (1) the ordinance did not clearly require that notice of impoundment be promptly given to owners who were not at the scene of the impoundment; (2) the standard of proof should have been the higher "clear and convincing evidence" standard, instead of the "preponderance of the evidence" standard set forth in the ordinance; and (3) the ordinance did not contain an "innocent owner" defense. The Florida Supreme Court declined further review. Upon remand to the trial court, the parties filed cross-motions for summary judgment on the issue of damages. The City contended that: (a) the

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Matter ID	Client	Opened Date	Area of Law
Matter Description		Court Case No.	
	Assigned Attorney WRB	<p>ordinance should not be declared void ab initio where the City had the authority to enact the ordinance, and where the unconstitutional provisions could be severed from the remaining valid provisions; (b) the Plaintiffs' damage claims were barred by the "voluntary payment doctrine"; and (c) the Gulesian defense bared Plaintiffs' damage claims. Although the trial court found that the ordinance was not void ab initio, it held that Plaintiffs were entitled to refunds. The City moved for reconsideration, but the motion was denied. The issue of whether prejudgment interest was available as an element of damage was before the trial court at the time the parties reached a settlement in the amount of \$3,400,000. The Court granted final approval to the settlement in early 2011. A claims administrator was appointed, and class notices were mailed out. Notice was also published twice in the classified sections of the Miami Herald and El Nuevo Herald. The total number of claims forms received on a timely basis were 294. The number of claims determined to be deficient or questionable were 201. Thus, only 93 checks were sent out, totaling payment of approximately \$87,000.00. The claims administrator returned \$1,133,883.41 to the City on June 6, 2011.</p>	
LW-0100484	Police - COM	9/14/2001	108 - Workers' Compensation
	DO NOT USE - Previous Attorney RSO	01-008401SMS	Type:
DIEZ, Jose	DO NOT USE - Previous Attorney IF	Status Notes	Case Status: Closed
	Assigned Attorney WAJ	<p>The claimant is a City of Miami police officer injured on or about May 31, 2000. He alleged a repetitive trauma to his low back causing injury. The claimant through his attorney[s] litigated impairment benefits and prevailed by agreement of the parties on or about June 28, 2004 [the agreement cancelled a final hearing set for July 14, 2004]. The impairment benefits were worth \$2,434.50. Unfortunately, following the agreement of the parties, the E/SA failed to pay the benefits and despite stipulating to entitlement to attorney's fees, the claimant's attorney continued to have to work on the file to secure the benefits that were the subject of the prior agreement. The benefits were not actually paid to the claimant until April 2006, and the underlying petition for benefits [seeking impairment benefits for the claimant] was filed in August 2002. A stipulation for fees was prepared and claimant's counsel provided me with supporting documentation last week.</p>	

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Matter ID Matter Description	Client	Opened Date Court Case No.	Area of Law
LW-0200531 LOZANO SOTOAGUOILAR, Bertha - D/A: 12/10/01	Police - COM Assigned Attorney RSO	12/16/2002 02-040789ERA <u>Status Notes</u>	108 - Workers' Compensation Type: Case Status: Closed The claimant is a City of Miami police officer with a history of several accidents and heavy litigation. She had an automobile collision on December 10, 2001 which resulted in cervical and lumbar injuries as well as spinal surgery. Litigation was resolved on that accident. Then she had another automobile collision on October 7, 2007. She just filed a petition for benefits received by DOAH on March 16, 2010 for that date of accident. She sought follow up appointments with authorized health care providers and this had been provided. She had yet another automobile collision on November 20, 2009 and filed a petition for benefits seeking a neurosurgeon in December 2009 for that accident. The City of Miami timely responded to that petition for benefits as well.
LW-0300170 GAINES, Jimmie	Police - COM Assigned Attorney IF DO NOT USE - Previous Attorney GBH	5/1/2003 03-016081CMH <u>Status Notes</u>	108 - Workers' Compensation Type: Case Status: Closed
LW-0300402 HERNANDEZ, Madelyn	Police - COM Assigned Attorney IF	11/7/2003 02-041341GCC <u>Status Notes</u>	108 - Workers' Compensation Type: Case Status: Closed Claimant's prior counsel Elizabeth Montaigne has made a demand for resolution of her attorney's fee in the amount of \$6,750 and 183.56 in cost. City countered with \$2,750 and full costs.
LW-9100038 JAFFIE, Raymond	Police - COM Assigned Attorney IF DO NOT USE - Previous Attorney GBH	1/1/1991 94-009700GCC <u>Status Notes</u>	108 - Workers' Compensation Type: Case Status: Closed Continue to monitor for submission of wage loss benefits and potential settlement of case. Claimant actively treats for knee injury.

City of Miami - Office of the City Attorney
Police Department List of Matters - 1/1/10 to 7/1/20

Matter ID	Client	Opened Date	Area of Law
Matter Description		Court Case No.	
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Total Matters:	178		