

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/out Battery</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 10/8/2010
<b>05-2013</b>			<b>Opened</b> 10/15/2005	<b>City Paid Out:</b> 83,000.00
GARCIA, Agustin, et al.		<b>Court Case No.:</b> 05-19016 CA-22		<b>Closing Code:</b> Settled
		Date Served: 10/4/2005		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <i>First Amendment w/out Demonstration</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 12/21/2010
<b>06-884</b>			<b>Opened</b> 5/10/2006	<b>City Paid Out:</b> 15,000.00
LIPPMAN, David		<b>Court Case No.:</b> 06-21124-CIV-MARRA		<b>Closing Code:</b> Settled
		Date Served: 5/8/2006		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI, et al.				
<b>Matter Type:</b>		Kevin R. Jones	<b>Status:</b> Closed	<b>Date Closed:</b> 8/4/2015
<b>06-1296</b>			<b>Opened</b> 7/13/2006	<b>City Paid Out:</b> 24,999.00
SUAREZ, Roberto; PERERA, Celestino; SERPA, Lazaro; BARNO, Margarita		<b>Court Case No.:</b> 06-006973 CA 01 (20)		<b>Closing Code:</b> Settled
		Date Served: 7/10/2006		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b>		Iliana Forte	<b>Status:</b> Closed	<b>Date Closed:</b> 2/2/2010
<b>06-2426</b>			<b>Opened</b> 12/7/2006	<b>City Paid Out:</b> 7,701.07
REED, Robert		<b>Court Case No.:</b> 06-034522SMS		<b>Closing Code:</b> Settled
		Date Served: 12/6/2006		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - Bicycle/Pedestrian</i> <b>07-37</b> LEYVA, Yanet (Estate of Diannet Leyva)	<b>Court Case No.:</b> 06-04570 CA 08 Date Served: 1/4/2007	Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 1/8/2007	<b>Date Closed:</b> 11/18/2011 <b>City Paid Out:</b> 24,999.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>vs.</b> PALMENIA ALFONSO, TORREY MARCEL GREENE, THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, MIAMI-DADE COUNTY FLORIDA, AND THE CITY OF MIAMI				
<b>Matter Type:</b> <i>Battery (no False Arrest)</i> <b>07-1533</b> HARRIS, Trevalle	<b>Court Case No.:</b> 07-05781 CA 10 Date Served: 8/1/2007	Tarin A. Smithline	<b>Status:</b> Closed <b>Opened</b> 8/6/2007	<b>Date Closed:</b> 8/31/2011 <b>City Paid Out:</b> 800.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>vs.</b> CITY OF MIAMI,				
<b>Matter Type:</b> <i>False Arrest w/ Battery</i> <b>07-1586</b> DAVIS, Eugene	<b>Court Case No.:</b> 07-25244 CA 27 Date Served: 8/10/2007	Henry J. Hunnefeld	<b>Status:</b> Closed <b>Opened</b> 8/14/2007	<b>Date Closed:</b> 5/4/2011 <b>City Paid Out:</b> 9,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>vs.</b> CITY OF MIAMI and WILLIAM J. SCAROLA				
<b>Matter Type:</b> <b>07-2196</b> SOTTILE, Anna	<b>Court Case No.:</b> 07-33323 CA 05 Date Served: 10/11/2007	Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 10/18/2007	<b>Date Closed:</b> 8/11/2010 <b>City Paid Out:</b> 6,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>vs.</b> CITY OF MIAMI, Florida and B & R SUPERMARKETS, INC. (MILAM'S MARKET)				

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1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <b>07-2681</b> HUSSEIN, Bayan		Kevin R. Jones	<b>Status:</b> Closed <b>Opened</b> 12/19/2007	<b>Date Closed:</b> 8/9/2010 <b>City Paid Out:</b> 4,250.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 8,500.00
	<b>Court Case No.:</b> 07-42021 CA 25 Date Served: 12/14/2007			
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>Battery (no False Arrest)</i> <b>08-134</b> LEWIS, Joel		Douglas A. Harrison	<b>Status:</b> Closed <b>Opened</b> 1/25/2008	<b>Date Closed:</b> 6/29/2018 <b>City Paid Out:</b> 5,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 07-37827 CA (15) Date Served: 1/17/2008			
	<b>vs.</b>			
	CITY OF MIAMI, a Florida Municipal corporation, and JOHN DOE, an unidentified police officer, individually			
<b>Matter Type:</b> <i>MVA - other</i> <b>08-592</b> EGUSQUIZA, Miriam R.		Richard S. Otruba	<b>Status:</b> Closed <b>Opened</b> 3/26/2008	<b>Date Closed:</b> 1/12/2012 <b>City Paid Out:</b> 2,750.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 08-14632 CA 02 Date Served: 3/20/2008			
	<b>vs.</b>			
	ROYAL RENT-A-CAR, CITY OF MIAMI & RUFUS LEE WILLIAMS			
<b>Matter Type:</b> <i>MVA - other</i> <b>08-1059</b> ANAXE, Marie		Kevin R. Jones	<b>Status:</b> Closed <b>Opened</b> 5/28/2008	<b>Date Closed:</b> 3/25/2011 <b>City Paid Out:</b> 24,900.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 08-27688 CA 25 Date Served: 5/28/2008			
	<b>vs.</b>			
	CITY OF MIAMI POLICE AND OSCAR MARTINEZ NUNEZ			

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1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - other</i>		Kevin R. Jones	<b>Status:</b> Closed	<b>Date Closed:</b> 9/3/2010
<b>08-1260</b>			<b>Opened</b> 6/20/2008	<b>City Paid Out:</b> 24,000.00
DANCY, Shanreka R.		<b>Court Case No.:</b> 08-34491 CA 25		<b>Closing Code:</b> Settled
		Date Served: 6/17/2008		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, a municipal corporation			
<b>Matter Type:</b> <i>MVA - other</i>		Kevin R. Jones	<b>Status:</b> Closed	<b>Date Closed:</b> 9/3/2010
<b>08-1305</b>			<b>Opened</b> 6/26/2008	<b>City Paid Out:</b> 39,500.00
HUELL, Tangela		<b>Court Case No.:</b> 08-34491 CA 25		<b>Closing Code:</b> Settled
		Date Served: 6/19/2008		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>MVA - other</i>		Kevin R. Jones	<b>Status:</b> Closed	<b>Date Closed:</b> 8/3/2011
<b>08-1562</b>			<b>Opened</b> 8/5/2008	<b>City Paid Out:</b> 3,000.00
THOMPSON, Shari Grace		<b>Court Case No.:</b> 08-40875 CA 05		<b>Closing Code:</b> Settled
		Date Served: 8/4/2008		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA,			
<b>Matter Type:</b> <i>Other</i>		Warren Bittner	<b>Status:</b> Closed	<b>Date Closed:</b> 2/23/2012
<b>08-1719</b>			<b>Opened</b> 8/26/2008	<b>City Paid Out:</b> 425,000.00
CONTENDER FISHING TEAM, LLC		<b>Court Case No.:</b> 08 CIV 22268		<b>Closing Code:</b> Settled
		Date Served: 8/20/2008		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, a Florida municipal corporation			

# City of Miami - Office of the City Attorney

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Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/ Battery</i> <b>08-1869</b> PADILLA, Pedro & HERNANDEZ, Miriam  vs. CITY OF MIAMI		Christopher A. Green  <b>Court Case No.:</b> 08-49657 CA 15 Date Served: 8/29/2008	<b>Status:</b> Closed <b>Opened</b> 9/4/2008	<b>Date Closed:</b> 10/10/2014 <b>City Paid Out:</b> 5,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>Matter Type:</b> <i>Other</i> <b>08-2082</b> Money Now, Inc. v. COM  vs. CITY OF MIAMI POLICE DEPARTMENT, a governmental agency or department of a Florida municipality		George K. Wysong, III  <b>Court Case No.:</b> 08-16478 CC 05 Date Served: 9/23/2008	<b>Status:</b> Closed <b>Opened</b> 9/25/2008	<b>Date Closed:</b> 1/25/2011 <b>City Paid Out:</b> 8,131.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>Matter Type:</b> <b>08-2101</b> MILLER, Jerdy  vs. City of Miami		Iliana Forte  <b>Court Case No.:</b> 08-028613CMH Date Served: 8/12/2008	<b>Status:</b> Closed <b>Opened</b> 9/29/2008	<b>Date Closed:</b> 5/2/2012 <b>City Paid Out:</b> 50,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>Matter Type:</b> <b>08-2722</b> UNITED AUTOMOBILE INSURANCE CO. a/s/o Alejandro R. Noguera  vs. CITY OF MIAMI		Tarin A. Smithline  <b>Court Case No.:</b> 08-36819 SP 23 Date Served: 11/14/2008	<b>Status:</b> Closed <b>Opened</b> 11/20/2008	<b>Date Closed:</b> 3/9/2011 <b>City Paid Out:</b> 828.88 <b>Closing Code:</b> Settled <b>City Collected:</b> 959.55

# City of Miami - Office of the City Attorney

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1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - other</i>		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 3/26/2010
<b>09-202</b>			<b>Opened</b> 1/26/2009	<b>City Paid Out:</b> 12,500.00
ALEXIS, Anthony and ALEXIS, Helene		<b>Court Case No.:</b> 09-04682 CA 25		<b>Closing Code:</b> Settled
		Date Served: 1/23/2009		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <i>Dog Bite</i>		Kevin R. Jones	<b>Status:</b> Closed	<b>Date Closed:</b> 5/4/2011
<b>09-619</b>			<b>Opened</b> 2/23/2009	<b>City Paid Out:</b> 1,500.00
RUSSE, Nelson A.		<b>Court Case No.:</b> 09-20297-CIV-MARTINEZ-WHITE/WHITE		<b>Closing Code:</b> Settled
		Date Served: 2/19/2009		<b>City Collected:</b> 0.00
	<b>vs.</b>			
OFFICER LOSA, ET AL.,				
<b>Matter Type:</b> <i>MVA - other</i>		Tarin A. Smithline	<b>Status:</b> Closed	<b>Date Closed:</b> 4/11/2011
<b>09-824</b>			<b>Opened</b> 3/17/2009	<b>City Paid Out:</b> 12,000.00
PONCE, Hector J.		<b>Court Case No.:</b> 09-17261 CA 11		<b>Closing Code:</b> Settled
		Date Served: 3/10/2009		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <i>False Arrest w/out Excessive Force</i>		Kevin R. Jones	<b>Status:</b> Closed	<b>Date Closed:</b> 7/24/2012
<b>09-1765</b>			<b>Opened</b> 6/3/2009	<b>City Paid Out:</b> 2,250.00
BROWN, Eldrick v. PASSMORE, Roderick, et al		<b>Court Case No.:</b> 09-20936-CIV-COOKE		<b>Closing Code:</b> Settled
		Date Served: 6/2/2009		<b>City Collected:</b> 0.00
	<b>vs.</b>			
RODERICK PASSMORE, ET AL.,				

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1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/out Battery</i>		Christopher A. Green	<b>Status:</b> Closed	<b>Date Closed:</b> 9/4/2012
<b>09-2547</b>			<b>Opened</b> 8/3/2009	<b>City Paid Out:</b> 2,000.00
AVELLO, Andres Eduardo		<b>Court Case No.:</b> 09-56592 CA 04		<b>Closing Code:</b> Settled
		Date Served: 7/30/2009		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, BARBARA SHAFFNER, IVAN MORENO, MARCEL JACKSON, and KEVIN HARRISON			
<b>Matter Type:</b> <i>False Arrest w/ Battery</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 1/7/2013
<b>09-2658</b>			<b>Opened</b> 8/13/2009	<b>City Paid Out:</b> 46,100.00
OCHOA, Maria		<b>Court Case No.:</b> 09-58905 CA 13		<b>Closing Code:</b> Settled
		Date Served: 8/10/2009		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	THE CITY OF MIAMI, a municipal corporation, CARLOS DECESPEDES, individually, and GEOVANI NUNEZ, individually			
<b>Matter Type:</b> <i>MVA - other</i>		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 5/14/2012
<b>09-2964</b>			<b>Opened</b> 9/14/2009	<b>City Paid Out:</b> 10,000.00
AREAS, Julio		<b>Court Case No.:</b> 09-59322 CA 22		<b>Closing Code:</b> Settled
		Date Served: 8/17/2009		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			

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1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/out Battery</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 1/4/2012
<b>09-3672</b>			<b>Opened</b> 11/9/2009	<b>City Paid Out:</b> 12,500.00
DELGADO, Jorge L.		<b>Court Case No.:</b> 09-65313 CA 15		<b>Closing Code:</b> Settled
		Date Served: 11/3/2009		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI and EMILIO LOPEZ, JR.			
<b>Matter Type:</b>		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 5/17/2013
<b>09-4083</b>			<b>Opened</b> 12/16/2009	<b>City Paid Out:</b> 396,834.00
HINES, Lisa; D/A 1-28-2000 - (formerly LW-0000440)		<b>Court Case No.:</b> 00-002315SMS		<b>Closing Code:</b> Settled
		Date Served: 12/8/2009		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b>		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 8/23/2018
<b>09-4161</b>			<b>Opened</b> 12/23/2009	<b>City Paid Out:</b> 2,000.00
LOZANO SOTOAGUILAR, Bertha - D/A: 11/20/09		<b>Court Case No.:</b> 09-032413ERA & 07-030995ERA		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>False Arrest w/out Excessive Force</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 9/8/2010
<b>10-11</b>			<b>Opened</b> 1/5/2010	<b>City Paid Out:</b> 20,000.00
TERRY, Mark		<b>Court Case No.:</b> 09-23726		<b>Closing Code:</b> Settled
		Date Served: 12/30/2009		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	FAVIAN RODRIGUEZ, individually, CITY OF MIAMI			



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1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <b>10-811</b> CASANOVAS, Francisco		Mimi V. Turin	<b>Status:</b> Closed <b>Opened</b> 3/10/2010	<b>Date Closed:</b> 8/13/2010 <b>City Paid Out:</b> 5,633.70 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 10-20625-CV-JLK Date Served: 3/4/2010			
	<b>vs.</b>			
City of Miami				
<b>Matter Type:</b> MVA - other <b>10-1089</b> TYLER, Lorenza		Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 3/31/2010	<b>Date Closed:</b> 2/17/2011 <b>City Paid Out:</b> 1,150.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 10-19110 CA 31 Date Served: 3/30/2010			
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> Other <b>10-1112</b> PEREZ, Kenia		Henry J. Hunnefeld	<b>Status:</b> Closed <b>Opened</b> 4/2/2010	<b>Date Closed:</b> 11/30/2011 <b>City Paid Out:</b> 550,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 10-21179 CIV COOKE/TURNOFF Date Served: 3/29/2010			
	<b>vs.</b>			
CITY OF MIAMI, a municipality; MICHAEL RAGUSA, individually, and as a former police officer for the CITY OF MIAMI; and JOHN TIMONEY, individually, and as former Chief of Police for the CITY OF MIAMI				

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1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i>		Christopher A. Green	<b>Status:</b> Closed	<b>Date Closed:</b> 1/31/2013
<b>10-1278</b>			<b>Opened</b> 4/27/2010	<b>City Paid Out:</b> 50,000.00
HECHAVARRIA, Yasser		<b>Court Case No.:</b> 10-cv-21417-MGC		<b>Closing Code:</b> Settled
		Date Served: 4/26/2010		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	ARMANDO ROJAS and RAUL PEREZ, individually, and the CITY OF MIAMI, a political subdivision			
<b>Matter Type:</b> <i>Other</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 8/12/2011
<b>10-1715</b>			<b>Opened</b> 6/9/2010	<b>City Paid Out:</b> 62,500.00
DOE, Jane		<b>Court Case No.:</b> 10-21901-CIV-COOKE		<b>Closing Code:</b> Settled
		Date Served: 4/30/2010		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>False Arrest w/out Battery</i>		Christopher A. Green	<b>Status:</b> Closed	<b>Date Closed:</b> 3/17/2014
<b>10-1899</b>			<b>Opened</b> 6/28/2010	<b>City Paid Out:</b> 7,500.00
ROUSE, Kichell		<b>Court Case No.:</b> 10-34973 CA 24		<b>Closing Code:</b> Settled
		Date Served: 6/24/2010		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>MVA - other</i>		Tarin A. Smithline	<b>Status:</b> Closed	<b>Date Closed:</b> 1/30/2012
<b>10-2141</b>			<b>Opened</b> 7/16/2010	<b>City Paid Out:</b> 20,000.00
PHANOR, Paul and ROMAN, DULCE		<b>Court Case No.:</b> 10-37603 CA 24		<b>Closing Code:</b> Settled
		Date Served: 7/13/2010		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, a Florida Municipal Corporation			

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1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - other</i> <b>10-2760</b> MARTIN, Christopher		Richard S. Otruba	<b>Status:</b> Closed <b>Opened</b> 9/15/2010	<b>Date Closed:</b> 12/19/2011 <b>City Paid Out:</b> 23,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 10-47902 CA 30 Date Served: 9/10/2010			
	<b>vs.</b>  CITY OF MIAMI,			
<b>Matter Type:</b> <b>11-66</b> WILSON, Sardia - D/A: 07/21/09		Iliana Forte	<b>Status:</b> Closed <b>Opened</b> 1/10/2011	<b>Date Closed:</b> 9/9/2011 <b>City Paid Out:</b> 1,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 11-001274HHH Date Served:			
	<b>vs.</b>  CITY OF MIAMI			
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i> <b>11-152</b> GLENN, Clint		Henry J. Hunnefeld	<b>Status:</b> Closed <b>Opened</b> 1/25/2011	<b>Date Closed:</b> 8/28/2013 <b>City Paid Out:</b> 24,900.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 10-41353 CA 08 Date Served: 1/21/2011			
	<b>vs.</b>  CITY OF MIAMI, a Florida municipal corporation, and MICHAEL RAGUSA, individually, and JOHN DOES, unidentified police officers, individually			
<b>Matter Type:</b> <i>MVA - other</i> <b>11-188</b> NATIONWIDE INSURANCE COMPANY a/s/o Reinaldo Tamayo		Tarin A. Smithline	<b>Status:</b> Closed <b>Opened</b> 1/31/2011	<b>Date Closed:</b> 9/15/2011 <b>City Paid Out:</b> 1,516.97 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 11-00867 SP 23 Date Served: 1/27/2011			
	<b>vs.</b>  CITY OF MIAMI			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - other</i>		Joseph T. Murray III	<b>Status:</b> Closed	<b>Date Closed:</b> 9/6/2019
<b>11-285</b>			<b>Opened</b> 2/10/2011	<b>City Paid Out:</b> 50,000.00
MEDEROS, Yalami		<b>Court Case No.:</b> 11-2820 CA 31		<b>Closing Code:</b> Settled
		Date Served: 2/9/2011		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <i>MVA - other</i>		Tarin A. Smithline	<b>Status:</b> Closed	<b>Date Closed:</b> 6/12/2012
<b>11-494</b>			<b>Opened</b> 3/16/2011	<b>City Paid Out:</b> 7,500.00
PEREZ, Jaime J.		<b>Court Case No.:</b> 11-7817 CA-31		<b>Closing Code:</b> Settled
		Date Served: 3/14/2011		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <i>False Arrest w/out Battery</i>		Christopher A. Green	<b>Status:</b> Closed	<b>Date Closed:</b> 10/1/2012
<b>11-988</b>			<b>Opened</b> 5/20/2011	<b>City Paid Out:</b> 5,500.00
BROWN, Johnnie		<b>Court Case No.:</b> 11-14727 CA 08		<b>Closing Code:</b> Settled
		Date Served: 5/18/2011		<b>City Collected:</b> 0.00
	<b>vs.</b>			
RAY BLANCO as officer CITY OF MIAMI POLICE DEPARTMENT, MIGUEL EXPOSITO as chief CITY OF MIAMI POLICE DEPARTMENT, CITY OF MIAMI POLICE DEPARTMENT, and THE CITY OF MIAMI				

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> MVA - other		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 10/29/2012
<b>11-1056</b>			<b>Opened</b> 6/1/2011	<b>City Paid Out:</b> 13,500.00
TAYLOR, David		<b>Court Case No.:</b> 11-16716 CA 08		<b>Closing Code:</b> Settled
		Date Served: 6/1/2011		<b>City Collected:</b> 0.00
	vs.			
CITY OF MIAMI				
<b>Matter Type:</b> MVA - other		Tarin A. Smithline	<b>Status:</b> Closed	<b>Date Closed:</b> 9/18/2012
<b>11-1063</b>			<b>Opened</b> 6/1/2011	<b>City Paid Out:</b> 500.00
STATE FARM AUTOMOBILE INSURANCE COMPANY a/s/o VELVET		<b>Court Case No.:</b> 11-11522 SP23		<b>Closing Code:</b> Settled
LIFE STYLES INC		Date Served: 5/27/2011		<b>City Collected:</b> 0.00
	vs.			
CITY OF MIAMI				
<b>Matter Type:</b> MVA - other		Nicholas P. Basco	<b>Status:</b> Closed	<b>Date Closed:</b> 8/14/2015
<b>11-1069</b>			<b>Opened</b> 6/1/2011	<b>City Paid Out:</b> 35,000.00
MILLS, Dale		<b>Court Case No.:</b> 11-15374 CA 13		<b>Closing Code:</b> Settled
		Date Served: 5/26/2011		<b>City Collected:</b> 0.00
	vs.			
CITY OF MIAMI				
<b>Matter Type:</b>		Iliana Forte	<b>Status:</b> Closed	<b>Date Closed:</b> 5/25/2012
<b>11-1074</b>			<b>Opened</b> 6/3/2011	<b>City Paid Out:</b> 125,000.00
Valenzuela, Emilio - D/A 2/1/2007		<b>Court Case No.:</b> 11-011966-HHH		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	vs.			
CITY OF MIAMI				

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i>		Warren Bittner	<b>Status:</b> Closed	<b>Date Closed:</b> 3/26/2012
<b>11-1126</b>			<b>Opened</b> 6/9/2011	<b>City Paid Out:</b> 500.00
POST, Vincent		<b>Court Case No.:</b> 11-17109 CA 02		<b>Closing Code:</b> Settled
		Date Served: 6/7/2011		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI POLICE DEPARTMENT, a political subdivision of the State of Florida			
<b>Matter Type:</b> <i>MVA - other</i>		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 9/19/2013
<b>11-1200</b>			<b>Opened</b> 6/21/2011	<b>City Paid Out:</b> 5,000.00
JIMENEZ, Yanet		<b>Court Case No.:</b> 11-17769 CA 31		<b>Closing Code:</b> Settled
		Date Served: 6/17/2011		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>Demolition of Property</i>		Douglas A. Harrison	<b>Status:</b> Closed	<b>Date Closed:</b> 6/13/2016
<b>11-1364</b>			<b>Opened</b> 7/15/2011	<b>City Paid Out:</b> 195,000.00
HOEFLING JR., James		<b>Court Case No.:</b> 11-22358-CIV-Lenard/O'Sullivan		<b>Closing Code:</b> Settled
		Date Served: 7/12/2011		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, FLORIDA RICARDO ROQUE, and JOSE GONZALEZ			
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 10/24/2012
<b>11-1545</b>			<b>Opened</b> 8/10/2011	<b>City Paid Out:</b> 17,500.00
SORTO, Luz and ALANIZ, Jose		<b>Court Case No.:</b> 11-CV-22896		<b>Closing Code:</b> Settled
		Date Served: 8/8/2011		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, FLORIDA; MIGUEL HERNANDEZ, CITY OF MIAMI POLICE OFFICER, Individually; ERIC PULIDO, CITY OF MIAMI POLICE OFFICER, Individually; MIGUEL LEON, CITY OF MIAMI POLICE			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
OFFICER, Individually; and WESLYNE LEWIS, CITY OF MIAMI POLICE OFFICER, Individually				
<b>Matter Type:</b> MVA - other		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 1/29/2013
<b>11-1708</b>			<b>Opened</b> 8/29/2011	<b>City Paid Out:</b> 42,500.00
BOGDANOWITZ, Jason		<b>Court Case No.:</b> 11-26124 CA 11		<b>Closing Code:</b> Settled
		Date Served: 8/24/2011		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, WESLYNE DUBUISSON and PROGRESSIVE SELECT INSURANCE CO.			
<b>Matter Type:</b> MVA - other		Christopher A. Green	<b>Status:</b> Closed	<b>Date Closed:</b> 1/7/2014
<b>11-1711</b>			<b>Opened</b> 8/29/2011	<b>City Paid Out:</b> 10,000.00
ROBERT, Steve and GORDON, Shorraine		<b>Court Case No.:</b> 11-25294 CA 11		<b>Closing Code:</b> Settled
		Date Served: 8/22/2011		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI POLICE DEPARTMENT aka MIAMI POLICE DEPARTMENT			
<b>Matter Type:</b> MVA - other		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 8/8/2018
<b>11-1769</b>			<b>Opened</b> 9/8/2011	<b>City Paid Out:</b> 49,900.00
MARTINEZ, Alicia and Jorge		<b>Court Case No.:</b> 11-28117 CA 11		<b>Closing Code:</b> Settled
		Date Served: 9/6/2011		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - other</i>		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 8/18/2014
<b>11-1830</b>			<b>Opened</b> 9/19/2011	<b>City Paid Out:</b> 3,000.00
ALVAREZ, Jesus		<b>Court Case No.:</b> 11-18592 CC 23		<b>Closing Code:</b> Settled
		Date Served: 9/13/2011		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>MVA - other</i>		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 11/12/2012
<b>12-5</b>			<b>Opened</b> 1/4/2012	<b>City Paid Out:</b> 10,000.00
GONZALEZ, Krystal		<b>Court Case No.:</b> 11-43266 CA 30		<b>Closing Code:</b> Settled
		Date Served: 12/29/2011		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	THE CITY OF MIAMI, FLORIDA by and through THOMAS P. REGALADO, MAYOR			
<b>Matter Type:</b> <i>False Arrest w/ Battery</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 12/1/2015
<b>12-103</b>			<b>Opened</b> 1/19/2012	<b>City Paid Out:</b> 20,000.00
VIDAILLET, Rafael		<b>Court Case No.:</b> 11-43924 CA 23		<b>Closing Code:</b> Settled
		Date Served: 1/17/2012		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	OFFICER OZMAR MARTINEZ and THE CITY OF MIAMI			
<b>Matter Type:</b> <i>MVA - other</i>		Nicholas P. Basco	<b>Status:</b> Closed	<b>Date Closed:</b> 2/11/2015
<b>12-363</b>			<b>Opened</b> 2/24/2012	<b>City Paid Out:</b> 3,500.00
GORDON-BROWN, Lorena O.		<b>Court Case No.:</b> 12-06312 CA 25		<b>Closing Code:</b> Settled
		Date Served: 2/22/2012		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, a political subdivision			



# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/out Battery</i>		Christopher A. Green	<b>Status:</b> Closed	<b>Date Closed:</b> 9/16/2014
<b>12-715</b>			<b>Opened</b> 3/19/2012	<b>City Paid Out:</b> 7,500.00
GONZALEZ, Fernando		<b>Court Case No.:</b> 12-9955 CA 04		<b>Closing Code:</b> Settled
		Date Served: 3/15/2012		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, a municipality of The State of Florida, LUIS FERNANDEZ d/b/a JOYERIA BARBARA, INC.			
<b>Matter Type:</b> <i>First Amendment w/ Demonstration</i>		Warren Bittner	<b>Status:</b> Closed	<b>Date Closed:</b> 5/17/2013
<b>12-736</b>			<b>Opened</b> 3/23/2012	<b>City Paid Out:</b> 100,000.00
MATAMOROS, Gilberto		<b>Court Case No.:</b> 12-21016-CIV-HOEVELER/BANDSTRA		<b>Closing Code:</b> Settled
		Date Served: 3/20/2012		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	City of Miami, a municipality entity; Michael Cadavid; and Jeffrey Locke			
<b>Matter Type:</b>		Iliana Forte	<b>Status:</b> Closed	<b>Date Closed:</b> 9/24/2012
<b>12-996</b>			<b>Opened</b> 4/25/2012	<b>City Paid Out:</b> 22,813.00
AROSTEGUI, Frank - D/A: 11/02/76		<b>Court Case No.:</b> 76-000059GCC		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i>		Douglas A. Harrison	<b>Status:</b> Closed	<b>Date Closed:</b> 8/10/2016
<b>12-1170</b>			<b>Opened</b> 5/10/2012	<b>City Paid Out:</b> 23,500.00
WATKINS, Danny		<b>Court Case No.:</b> 12-15923 CA 01 (25)		<b>Closing Code:</b> Settled
		Date Served: 5/7/2012		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <b>12-1390</b>	CURTIS, Gregory and BRADLEY, Bruce	Jose L. Arango	<b>Status:</b> Closed <b>Opened</b> 6/13/2012	<b>Date Closed:</b> 11/12/2014 <b>City Paid Out:</b> 7,635.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>vs.</b> CITY OF MIAMI and NU WAY TOWING INC.	<b>Court Case No.:</b> 12-11385 SP 05 Date Served: 6/12/2012		
<b>Matter Type:</b> <b>12-1509</b>	STATE FARM AUTOMOBILE INSURANCE COMPANY a/s/o Alicia Martinez	Richard S. Otruba	<b>Status:</b> Closed <b>Opened</b> 6/25/2012	<b>Date Closed:</b> 11/16/2015 <b>City Paid Out:</b> 4,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>vs.</b> CITY OF MIAMI	<b>Court Case No.:</b> 12-12593 CC 05 (02) (COUNTY) Date Served: 6/21/2012		
<b>Matter Type:</b> <b>12-1564</b>	HERVIS, Miguel	Diana Vizcaino	<b>Status:</b> Closed <b>Opened</b> 7/5/2012	<b>Date Closed:</b> 10/15/2013 <b>City Paid Out:</b> 183,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>vs.</b> CITY OF MIAMI	<b>Court Case No.:</b> 12-22418 - CIV Date Served: 7/3/2012		
<b>Matter Type:</b> <b>12-1565</b>	SYKES, Sonia F.	Warren Bittner	<b>Status:</b> Closed <b>Opened</b> 7/5/2012	<b>Date Closed:</b> 8/7/2014 <b>City Paid Out:</b> 24,900.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>vs.</b> FRANCISCO VILLARREAL and THE CITY OF MIAMI, a municipal subdivision of the State of Florida,	<b>Court Case No.:</b> 12-23935 CA 05 Date Served: 7/2/2012		

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - other</i> <b>12-1620</b> GARCIA, Maria v. City of Miami	<b>vs.</b>  CITY OF MIAMI, a municipal corporation and OFFICER LEON LEONARD, CITY OF MIAMI POLICE OFFICER, Individually	Richard S. Otruba  <b>Court Case No.:</b> 12-27224 CA 11 Date Served: 7/13/2012	<b>Status:</b> Closed <b>Opened</b> 7/17/2012	<b>Date Closed:</b> 6/6/2014 <b>City Paid Out:</b> 15,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>Matter Type:</b> <b>12-1804</b> CUADRA, Guillermo	<b>vs.</b>  CITY OF MIAMI	Henry J. Hunnefeld  <b>Court Case No.:</b> 12-31599 CA 13 Date Served: 8/13/2012	<b>Status:</b> Closed <b>Opened</b> 8/15/2012	<b>Date Closed:</b> 2/19/2013 <b>City Paid Out:</b> 50,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>Matter Type:</b> <i>MVA - other</i> <b>12-1847</b> RODRIGUEZ, Sandra	<b>vs.</b>  CITY OF MIAMI, Florida	Richard S. Otruba  <b>Court Case No.:</b> 12-32432 CA 22 Date Served: 8/16/2012	<b>Status:</b> Closed <b>Opened</b> 8/21/2012	<b>Date Closed:</b> 6/9/2014 <b>City Paid Out:</b> 1,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>Matter Type:</b> <i>MVA - other</i> <b>12-1878</b> HOSSEINI, Sheila	<b>vs.</b>  CITY OF MIAMI	Christopher A. Green  <b>Court Case No.:</b> 12-31484 CA 04 Date Served: 8/9/2012	<b>Status:</b> Closed <b>Opened</b> 8/22/2012	<b>Date Closed:</b> 6/16/2015 <b>City Paid Out:</b> 5,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - other</i>		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 3/31/2015
<b>12-2140</b>			<b>Opened</b> 9/11/2012	<b>City Paid Out:</b> 120,390.41
WEIL, Bruce A.		<b>Court Case No.:</b> 12-34800 CA 25		<b>Closing Code:</b> Settled
		Date Served: 9/5/2012		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI and GOVERNMENT EMPLOYEES INSURANCE CO.			
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i>		Douglas A. Harrison	<b>Status:</b> Closed	<b>Date Closed:</b> 2/20/2018
<b>12-2190</b>			<b>Opened</b> 9/13/2012	<b>City Paid Out:</b> 12,700.00
PEREZ, Waldo M.		<b>Court Case No.:</b> 12-35779 CA 01 (20)		<b>Closing Code:</b> Settled
		Date Served: 9/12/2012		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, CITY OF WEST MIAMI, FLORIDA, CITY OF MIAMI, FLORIDA, ANGEL RODRIGUEZ, EDGAR DIAZ, MARCO A. CACERES, WILLIAM LEWIS, and J. DESIA			
<b>Matter Type:</b> <i>MVA - other</i>		Kevin R. Jones	<b>Status:</b> Closed	<b>Date Closed:</b> 1/12/2015
<b>12-2435</b>			<b>Opened</b> 10/3/2012	<b>City Paid Out:</b> 17,500.00
MORNO, Barbara		<b>Court Case No.:</b> 12-38262 CA 30		<b>Closing Code:</b> Settled
		Date Served: 10/1/2012		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	THE CITY OF MIAMI POLICE DEPARTMENT			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - other</i> <b>12-2690</b> PORTILLO AGUILAR, Julio Humberto		Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 10/31/2012	<b>Date Closed:</b> 5/29/2014 <b>City Paid Out:</b> 140,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 12-40940 CA 10 Date Served: 10/25/2012			
	<b>vs.</b>  CITY OF MIAMI			
<b>Matter Type:</b> <b>13-825</b> BENYUNES, Joseph David		Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 4/3/2013	<b>Date Closed:</b> 10/10/2013 <b>City Paid Out:</b> 14,768.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 13-21309-CIV-DLG Date Served: 4/1/2013			
	<b>vs.</b>  CITY OF MIAMI, a municipality, ARMANDO ROJAS, individually and VINCENT LARICCI, individually			
<b>Matter Type:</b> <i>MVA - other</i> <b>13-1001</b> ESCORCIA, Sandra		Douglas A. Harrison	<b>Status:</b> Closed <b>Opened</b> 4/29/2013	<b>Date Closed:</b> 8/1/2019 <b>City Paid Out:</b> 22,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 13-013187 CA 01 (09) Date Served: 4/24/2013			
	<b>vs.</b>  CITY OF MIAMI			
<b>Matter Type:</b> <b>13-1221</b> MALDONADO, Estaryln and Gipson		Henry J. Hunnefeld	<b>Status:</b> Closed <b>Opened</b> 5/30/2013	<b>Date Closed:</b> 1/11/2015 <b>City Paid Out:</b> 18,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 13-18089 CA 42 Date Served: 5/24/2013			
	<b>vs.</b>  CITY OF MIAMI			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <b>13-1433</b>	POZDOL, Cathlyn Ann as personal representative of Drew Randolph (the estate of)	Henry J. Hunnefeld	<b>Status:</b> Closed <b>Opened</b> 6/27/2013	<b>Date Closed:</b> 4/8/2016 <b>City Paid Out:</b> 1,500,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 13-CV-22167-King Date Served: 6/25/2013			
	<b>vs.</b> CITY OF MIAMI, TOMAS REGALDO, MIGUEL A. EXPOSITIO, RAFAEL BORROTO			
<b>Matter Type:</b> MVA - other <b>13-1491</b>	BORGES, SIOMIR	Richard S. Otruba	<b>Status:</b> Closed <b>Opened</b> 7/8/2013	<b>Date Closed:</b> 7/27/2017 <b>City Paid Out:</b> 47,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 13-37420 CA 08 Date Served: 7/1/2013			
	<b>vs.</b> CITY OF MIAMI			
<b>Matter Type:</b> MVA - other <b>13-1517</b>	GONZALEZ, Elmer	Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 7/11/2013	<b>Date Closed:</b> 6/3/2015 <b>City Paid Out:</b> 94,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 13-022017 CA 22 Date Served: 7/5/2013			
	<b>vs.</b> CITY OF MIAMI			
<b>Matter Type:</b> False Arrest w/ Battery <b>13-1594</b>	SCOTTO, Nicole	Henry J. Hunnefeld	<b>Status:</b> Closed <b>Opened</b> 7/24/2013	<b>Date Closed:</b> 8/13/2014 <b>City Paid Out:</b> 7,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 13-023064 CA 25 Date Served: 7/17/2013			
	<b>vs.</b> CITY OF MIAMI			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <b>13-1958</b> Ofc. Odney Belfort - Claim for Reimbursement of Attorney's Fees - Lelieve v. City	<b>Court Case No.:</b> Date Served:	Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 9/6/2013	<b>Date Closed:</b> 9/12/2013 <b>City Paid Out:</b> 25,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>vs.</b>				
<b>Matter Type:</b> <b>13-1978</b> ALICEA, Anthony	<b>Court Case No.:</b> 13-CV-21549-BLOOM/VALLE Date Served: 9/5/2013	Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 9/10/2013	<b>Date Closed:</b> 1/6/2015 <b>City Paid Out:</b> 1,750.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>vs.</b>  MIAMI-DADE COUNTY, OFFICER HERNANDEZ, in his capacity as a corrections and rehabilitation officer and individually, and CITY OF MIAMI, OFFICER DOUGLAS SAENZ, in his capacity as police officer and individually				
<b>Matter Type:</b> <i>False Arrest w/out Battery</i> <b>13-2460</b> NUNEZ, Carlos Emanuel	<b>Court Case No.:</b> 13-032849 CA 42 Date Served: 10/28/2013	Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 10/30/2013	<b>Date Closed:</b> 2/12/2019 <b>City Paid Out:</b> 24,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>vs.</b>  CITY OF MIAMI, a Florida Municipal Corporation				

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/out Battery</i>		Douglas A. Harrison	<b>Status:</b> Closed	<b>Date Closed:</b> 6/11/2018
<b>13-2461</b>			<b>Opened</b> 10/30/2013	<b>City Paid Out:</b> 18,000.00
MOUTET, Marie		<b>Court Case No.:</b> 13-032848 CA 01 (42)		<b>Closing Code:</b> Settled
		Date Served: 10/28/2013		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, FLORIDA, A Florida Municipal Corporation,			
<b>Matter Type:</b> <i>MVA - Bicycle/Pedestrian</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 5/20/2017
<b>13-2495</b>			<b>Opened</b> 11/4/2013	<b>City Paid Out:</b> 22,500.00
TORRES, Rosanna		<b>Court Case No.:</b> 13-031777 CA 13		<b>Closing Code:</b> Settled
		Date Served: 10/31/2013		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	City of Miami			
<b>Matter Type:</b>		Christopher A. Green	<b>Status:</b> Closed	<b>Date Closed:</b> 10/31/2014
<b>13-2588</b>			<b>Opened</b> 11/14/2013	<b>City Paid Out:</b> 22,500.00
YUREK, Simeon		<b>Court Case No.:</b> 13-24022-CIV-GOLD/GOODMAN		<b>Closing Code:</b> Settled
		Date Served: 11/12/2013		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, MIAMI POLICE OFFICER ARTICE J. PEOPLES, and BRIGGS OF MIAMI, INC. d/b/a FAT TUESDAY'S			
<b>Matter Type:</b>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 12/21/2018
<b>13-2619</b>			<b>Opened</b> 11/18/2013	<b>City Paid Out:</b> 1,704,500.00
SMART, Taiwan		<b>Court Case No.:</b> 13-CV-24354-Cooke/Torres		<b>Closing Code:</b> Settled
		Date Served: 11/12/2013		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	THE CITY OF MIAMI, an unincorporated municipality			



# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> False Arrest w/out Battery <b>14-66</b> SCHWARTZ, Brandon		Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 1/13/2014	<b>Date Closed:</b> 7/20/2015 <b>City Paid Out:</b> 9,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 14-532 CA 20 Date Served: 1/10/2014			
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <b>14-78</b> CONE, Lynn as Personal Representative of Lynn Weatherspoon (the estate of)		Henry J. Hunnefeld	<b>Status:</b> Closed <b>Opened</b> 1/13/2014	<b>Date Closed:</b> 4/15/2015 <b>City Paid Out:</b> 350,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 13-24674 -CIV-RLR Date Served: 1/9/2014			
	<b>vs.</b>			
	Maurice Sodre, Manuel Orosa and The City of Miami			
<b>Matter Type:</b> <b>14-211</b> PACHECO, William		Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 1/28/2014	<b>Date Closed:</b> 7/24/2014 <b>City Paid Out:</b> 24,950.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 14-CV-20374-LENARD/GOODMAN Date Served: 1/24/2014			
	<b>vs.</b>			
	THE CITY OF MIAMI, and SGT. OMAR MITCHELL, in his individual capacity			
<b>Matter Type:</b> MVA - Police Chase <b>14-485</b> GONZALEZ, Antonio		Henry J. Hunnefeld	<b>Status:</b> Closed <b>Opened</b> 2/14/2014	<b>Date Closed:</b> 2/20/2020 <b>City Paid Out:</b> 15,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 14-002600 CA 02 Date Served: 2/11/2014			
	<b>vs.</b>			
	CITY OF MIAMI			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <b>14-528</b> WILLIAMS, Cynthia - D/A: 10/20/92		Richard S. Otruba	<b>Status:</b> Closed <b>Opened</b> 2/21/2014	<b>Date Closed:</b> 7/21/2016 <b>City Paid Out:</b> 328,084.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 92-006455SMS Date Served:			
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <i>MVA - other</i> <b>14-703</b> SOMARRIBA, Ana		Richard S. Otruba	<b>Status:</b> Closed <b>Opened</b> 3/7/2014	<b>Date Closed:</b> 12/18/2014 <b>City Paid Out:</b> 4,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 14-005290 CA 01 Date Served: 3/4/2014			
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <b>14-772</b> ALBELO, Yenelle - D/A: 12/10/13		Richard S. Otruba	<b>Status:</b> Closed <b>Opened</b> 3/17/2014	<b>Date Closed:</b> 6/3/2016 <b>City Paid Out:</b> 7,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 14-005982JAW Date Served:			
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <i>Negligence</i> <b>14-880</b> MCNEAR, Aurianna as Parent and Natural Guardian for MCNEAR, Cori (a minor)		Henry J. Hunnefeld	<b>Status:</b> Closed <b>Opened</b> 4/2/2014	<b>Date Closed:</b> 7/16/2014 <b>City Paid Out:</b> 4,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 14-6042 CA 08 Date Served: 3/31/2014			
	<b>vs.</b>			
CITY OF MIAMI, MIAMI DADE COUNTY				

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/ Battery</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 10/30/2017
<b>14-913</b>			<b>Opened</b> 4/7/2014	<b>City Paid Out:</b> 4,500.00
VALENZUELA, Lucas		<b>Court Case No.:</b> 14-008602 CA 30		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	City of Miami and Officer Robert Cousellant, jointly and severely			
<b>Matter Type:</b> <i>MVA - other</i>		Douglas A. Harrison	<b>Status:</b> Closed	<b>Date Closed:</b> 2/26/2019
<b>14-1126</b>			<b>Opened</b> 4/29/2014	<b>City Paid Out:</b> 15,000.00
NOEL, Martin		<b>Court Case No.:</b> 14-009145 CA 01 (22)		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, U.S.A. TAXI, INC. AND LOTY BRUNO			
<b>Matter Type:</b> <i>MVA - other</i>		Christopher A. Green	<b>Status:</b> Closed	<b>Date Closed:</b> 4/29/2015
<b>14-1148</b>			<b>Opened</b> 5/1/2014	<b>City Paid Out:</b> 20,000.00
KIMBLE, Eddie		<b>Court Case No.:</b> 14-10084 CA 23		<b>Closing Code:</b> Settled
		Date Served: 4/29/2014		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>False Arrest w/ Battery</i>		Christopher A. Green	<b>Status:</b> Closed	<b>Date Closed:</b> 3/13/2018
<b>14-1216</b>			<b>Opened</b> 5/9/2014	<b>City Paid Out:</b> 15,000.00
BRITO, Pedro and Carlos and FOSSATI, Cristina		<b>Court Case No.:</b> 14-010961 CA 30		<b>Closing Code:</b> Settled
		Date Served: 5/6/2014		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	KIMPTON HOTEL & RESTAURANT GROUP, LLC, a foreign corporation, DUSK TILL DAWN, LLC a foreign corporation d/b/a THE RIVER LOUNGE, and THE CITY OF MIAMI, a political subdivision			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i> <b>14-1260</b> SANON, Polini	<b>vs.</b>  CITY OF MIAMI, a Municipal Corporation in Dade County, State of Florida; Officer ADRIAN RODRIGUEZ, an individual, Officer GEORGE DIAZ, an individual and Officer ALEXIS PEREZ, an individual	Christopher A. Green  <b>Court Case No.:</b> 14-CV-21663-Altonaga/O'Sullivan Date Served: 5/15/2014	<b>Status:</b> Closed <b>Opened</b> 5/19/2014	<b>Date Closed:</b> 3/17/2015 <b>City Paid Out:</b> 80,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>Matter Type:</b> <b>14-1433</b> ZAPATA, Ufredo	<b>vs.</b>  CITY OF MIAMI POLICE DEPARTMENT, ET AL.	Henry J. Hunnefeld  <b>Court Case No.:</b> 14-14187 CA 34 Date Served: 6/5/2014	<b>Status:</b> Closed <b>Opened</b> 6/9/2014	<b>Date Closed:</b> 3/15/2017 <b>City Paid Out:</b> 19,750.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>Matter Type:</b> <i>MVA - other</i> <b>14-1494</b> COLEMAN, Marvin	<b>vs.</b>  CITY OF MIAMI and HERZEN BAIN	Christopher A. Green  <b>Court Case No.:</b> 14-12146 CA 27 Date Served: 6/10/2014	<b>Status:</b> Closed <b>Opened</b> 6/17/2014	<b>Date Closed:</b> 6/11/2019 <b>City Paid Out:</b> 24,900.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/out Excessive Force</i> <b>14-1529</b> FISHER, Gregory A.		Henry J. Hunnefeld	<b>Status:</b> Closed <b>Opened</b> 6/20/2014	<b>Date Closed:</b> 11/4/2014 <b>City Paid Out:</b> 1,900.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 12-20941 - CV-HUCK/WHITE Date Served:			
	<b>vs.</b>  MIGUEL A. EXPOSITO, et al.			
<b>Matter Type:</b> <i>MVA - other</i> <b>14-1984</b> MORERA, Felix		Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 8/19/2014	<b>Date Closed:</b> 12/16/2019 <b>City Paid Out:</b> 24,999.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 14-14016 CA 34 Date Served: 8/18/2014			
	<b>vs.</b>  ANTONIO DIAZ and CITY OF MIAMI			
<b>Matter Type:</b> <b>14-2003</b> WALKER, Anthony		Henry J. Hunnefeld	<b>Status:</b> Closed <b>Opened</b> 8/20/2014	<b>Date Closed:</b> 10/26/2015 <b>City Paid Out:</b> 24,900.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 14-CV-23003-LENARD/GOODMAN Date Served: 8/15/2014			
	<b>vs.</b>  CITY OF MIAMI and FERNANDO BOSCH			
<b>Matter Type:</b> <i>False Arrest w/out Excessive Force</i> <b>14-2006</b> RUEDA-ROJAS, Oscar		Henry J. Hunnefeld	<b>Status:</b> Closed <b>Opened</b> 8/21/2014	<b>Date Closed:</b> 9/30/2015 <b>City Paid Out:</b> 24,900.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 14-CV-22925-JLK Date Served: 8/19/2014			
	<b>vs.</b>  ARTICE PEOPLES, individually, and the CITY OF MIAMI, a Florida Municipal corporation			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> MVA - other		Nicholas P. Basco	<b>Status:</b> Closed	<b>Date Closed:</b> 7/15/2015
<b>14-2744</b>			<b>Opened</b> 11/21/2014	<b>City Paid Out:</b> 3,000.00
GARCIA, Pablo		<b>Court Case No.:</b> 14-28222 CA 25		<b>Closing Code:</b> Settled
		Date Served: 11/13/2014		<b>City Collected:</b> 0.00
	vs.			
CITY OF MIAMI				
<b>Matter Type:</b>		Christopher A. Green	<b>Status:</b> Closed	<b>Date Closed:</b> 5/30/2017
<b>14-2855</b>			<b>Opened</b> 12/11/2014	<b>City Paid Out:</b> 24,999.00
GUERRERO-SOUCHAY, Alexis		<b>Court Case No.:</b> 14-030606 CA 08		<b>Closing Code:</b> Settled
		Date Served: 12/8/2014		<b>City Collected:</b> 0.00
	vs.			
CITY OF MIAMI				
<b>Matter Type:</b>		Christopher A. Green	<b>Status:</b> Closed	<b>Date Closed:</b> 8/11/2015
<b>14-2866</b>			<b>Opened</b> 12/12/2014	<b>City Paid Out:</b> 18,000.00
RAMOS, Miguel		<b>Court Case No.:</b> 1:14-CV-24628-RNS		<b>Closing Code:</b> Settled
		Date Served: 12/8/2014		<b>City Collected:</b> 0.00
	vs.			
CITY OF MIAMI, OFFICER MARC REDONDO, and SGT. GUILLLOT, CHIEF OF POLICE MANUEL OROSA				
<b>Matter Type:</b> MVA - other		Carlos H. Gamez	<b>Status:</b> Closed	<b>Date Closed:</b> 6/8/2017
<b>15-81</b>			<b>Opened</b> 1/15/2015	<b>City Paid Out:</b> 10,000.00
RIOS, Rosa		<b>Court Case No.:</b> 14-32103 CA (05)		<b>Closing Code:</b> Settled
		Date Served: 1/9/2015		<b>City Collected:</b> 0.00
	vs.			
CITY OF MIAMI, a political subdivision of the State of Florida				

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/out Excessive Force</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 6/23/2015
<b>15-166</b>			<b>Opened</b> 1/29/2015	<b>City Paid Out:</b> 20,000.00
JUREWICZ, Scott Joseph		<b>Court Case No.:</b> 15-CV-20218-FAM		<b>Closing Code:</b> Settled
		Date Served: 1/28/2015		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	NESTOR A. AMORES, individually, and the CITY OF MIAMI, a Florida Municipal corporation			
<b>Matter Type:</b> <i>MVA - other</i>		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 6/6/2017
<b>15-194</b>			<b>Opened</b> 2/2/2015	<b>City Paid Out:</b> 90,000.00
HUERTA, Ana		<b>Court Case No.:</b> 15-2078 CA 30		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>MVA - other</i>		Carlos H. Gamez	<b>Status:</b> Closed	<b>Date Closed:</b> 4/9/2018
<b>15-243</b>			<b>Opened</b> 2/5/2015	<b>City Paid Out:</b> 70,000.00
ZAMORA LAMAS, Juan		<b>Court Case No.:</b> 15-001815 CA 34		<b>Closing Code:</b> Settled
		Date Served: 2/5/2015		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b>		Adanna N. Ferguson	<b>Status:</b> Closed	<b>Date Closed:</b> 1/9/2017
<b>15-244</b>			<b>Opened</b> 2/5/2015	<b>City Paid Out:</b> 24,900.00
WOLLMANN, Maria		<b>Court Case No.:</b> 15-2392 CA 25		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/out Battery</i> <b>15-370</b> SCHLESINGER, David	<b>Court Case No.:</b> 15-cv-20751-CMA Date Served: 2/12/2015	Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 2/18/2015	<b>Date Closed:</b> 12/8/2015 <b>City Paid Out:</b> 7,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>vs.</b> CITY OF MIAMI, a political subdivision of the State of Florida; JEFFREY LOCKE, individually and in his official capacity; and WALTER SARRIAFORE, individually and in his official capacity				
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i> <b>15-739</b> BROWN, Chester	<b>Court Case No.:</b> 14-CV-22758-GAYLES Date Served: 3/19/2015	Douglas A. Harrison	<b>Status:</b> Closed <b>Opened</b> 3/22/2015	<b>Date Closed:</b> 12/8/2015 <b>City Paid Out:</b> 3,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>vs.</b> AIESHA FORTUNE				
<b>Matter Type:</b> <i>Excessive Force</i> <b>15-740</b> MITCHELL, Jr., Zevin Jerrade	<b>Court Case No.:</b> 14-23633-CIV-MORENO Date Served: 3/17/2015	Douglas A. Harrison	<b>Status:</b> Closed <b>Opened</b> 3/22/2015	<b>Date Closed:</b> 8/9/2016 <b>City Paid Out:</b> 2,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>vs.</b> OFFICER TRAVIS TABBITA, et al.				
<b>Matter Type:</b> <i>False Arrest w/out Excessive Force</i> <b>15-1060</b> MCKINNEY, Aaron	<b>Court Case No.:</b> 15-CV-21540 King/Torres Date Served: 4/28/2015	Douglas A. Harrison	<b>Status:</b> Closed <b>Opened</b> 5/4/2015	<b>Date Closed:</b> 6/2/2016 <b>City Paid Out:</b> 18,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>vs.</b> CITY OF MIAMI and MIAMI OFFICER DAVID CARPENTER				



# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - other</i>		Joseph T. Murray III	<b>Status:</b> Closed	<b>Date Closed:</b> 10/23/2017
<b>15-1381</b>			<b>Opened</b> 6/9/2015	<b>City Paid Out:</b> 75,000.00
HAYLES, Jewell		<b>Court Case No.:</b> 15-11300 CA 34		<b>Closing Code:</b> Settled
		Date Served: 6/4/2015		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 5/10/2016
<b>15-2155</b>			<b>Opened</b> 9/17/2015	<b>City Paid Out:</b> 226,512.10
Senate Bill 46 - Relief of Melvin and Alma Colindres by City of Miami		<b>Court Case No.:</b> 07-13294 CA 03		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <i>MVA - other</i>		Carlos H. Gamez	<b>Status:</b> Closed	<b>Date Closed:</b> 9/20/2017
<b>15-2263</b>			<b>Opened</b> 9/30/2015	<b>City Paid Out:</b> 18,000.00
RIOS, Noel		<b>Court Case No.:</b> 15-021883 CA 23		<b>Closing Code:</b> Settled
		Date Served: 9/29/2015		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI AND LEXEY TEJERA				
<b>Matter Type:</b> <i>Excessive Force</i>		Douglas A. Harrison	<b>Status:</b> Closed	<b>Date Closed:</b> 8/20/2018
<b>15-2471</b>			<b>Opened</b> 10/19/2015	<b>City Paid Out:</b> 24,999.00
DEWITT, Alexis		<b>Court Case No.:</b> 15-CV-21094-MGC		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			
OFFICER JOSE PENA AND OFFICER MAGDIEL PEREZ				

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>Discrimination/Retaliation (Federal)</i>		Kevin R. Jones	<b>Status:</b> Closed	<b>Date Closed:</b> 5/2/2017
<b>15-2555</b>			<b>Opened</b> 10/28/2015	<b>City Paid Out:</b> 150,000.00
STEVENS, Alexis		<b>Court Case No.:</b> 15-CV-23931-Williams/Simonton		<b>Closing Code:</b> Settled
		Date Served: 10/26/2015		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, a political subdivision of the State of Florida			
<b>Matter Type:</b> <i>MVA - other</i>		Carlos H. Gamez	<b>Status:</b> Closed	<b>Date Closed:</b> 9/20/2017
<b>15-2562</b>			<b>Opened</b> 10/28/2015	<b>City Paid Out:</b> 24,900.00
WOLFF, Amber		<b>Court Case No.:</b> 15-023874 CA 23		<b>Closing Code:</b> Settled
		Date Served: 10/27/2015		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI and LEXEY TEJERA			
<b>Matter Type:</b> <i>False Arrest w/out Excessive Force</i>		Douglas A. Harrison	<b>Status:</b> Closed	<b>Date Closed:</b> 5/22/2017
<b>16-180</b>			<b>Opened</b> 1/28/2016	<b>City Paid Out:</b> 18,000.00
BROWN, Eldrick		<b>Court Case No.:</b> 15-CV-24268		<b>Closing Code:</b> Settled
		Date Served: 1/27/2016		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI POLICE DEPARTMENT, SERGEANT WILLIAM COOK, OFFICER WILLIAM GOINS, and OFFICER DAIRON WILLIAMS			
<b>Matter Type:</b> <i>Request for Investigation</i>		John A. Greco	<b>Status:</b> Closed	<b>Date Closed:</b> 7/10/2017
<b>16-327</b>			<b>Opened</b> 2/16/2016	<b>City Paid Out:</b> 5,000.00
FERNANDEZ, Ricardo; D/A: 11/19/13		<b>Court Case No.:</b>		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>Settlement Authority</i> <b>16-327.001</b> FERNANDEZ, Ricardo; D/A: 11/19/13 - Request for Settlement Authority  <b>vs.</b>	<b>Court Case No.:</b> Date Served:	John A. Greco	<b>Status:</b> Closed <b>Opened</b> 7/11/2016	<b>Date Closed:</b> 7/10/2017 <b>City Paid Out:</b> 5,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i> <b>16-385</b> EGOZI, Ryan  <b>vs.</b> CITY OF MIAMI, MANUEL OROSA AND ERIC PULIDO	<b>Court Case No.:</b> 16-cv-20532-DPG Date Served: 2/13/2016	Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 2/23/2016	<b>Date Closed:</b> 11/30/2016 <b>City Paid Out:</b> 5,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>Matter Type:</b> <i>MVA - other</i> <b>16-1529</b> ZAYAS, Alin Nicholas Cowan  <b>vs.</b> CITY OF MIAMI	<b>Court Case No.:</b> 16-13152 CA 11 Date Served: 6/3/2016	Rachel S. Glorioso Dooley	<b>Status:</b> Closed <b>Opened</b> 6/8/2016	<b>Date Closed:</b> 6/29/2018 <b>City Paid Out:</b> 40,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
<b>Matter Type:</b> <b>16-1816</b> COLLINS, Lamont  <b>vs.</b> CITY OF MIAMI, and VINCENT MILLER, in "Official Capacity"	<b>Court Case No.:</b> 16-CV-22109-CMA Date Served: 7/5/2016	Douglas A. Harrison	<b>Status:</b> Closed <b>Opened</b> 7/8/2016	<b>Date Closed:</b> 8/3/2017 <b>City Paid Out:</b> 24,999.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/ Battery</i>		Douglas A. Harrison	<b>Status:</b> Closed	<b>Date Closed:</b> 1/29/2019
<b>16-2404</b>			<b>Opened</b> 8/31/2016	<b>City Paid Out:</b> 45,000.00
RODRIGUEZ, Dayton		<b>Court Case No.:</b> 16-018375 CA 01 (30)		<b>Closing Code:</b> Settled
		Date Served: 8/26/2016		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI AND STANLEY JEAN-PIOX			
<b>Matter Type:</b> <i>MVA - other</i>		Joseph T. Murray III	<b>Status:</b> Closed	<b>Date Closed:</b> 3/8/2018
<b>16-2635</b>			<b>Opened</b> 9/23/2016	<b>City Paid Out:</b> 10,000.00
MARTINEZ, Kimberly		<b>Court Case No.:</b> 16-22967 CA 05		<b>Closing Code:</b> Settled
		Date Served: 9/20/2016		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>MVA - other</i>		Joseph T. Murray III	<b>Status:</b> Closed	<b>Date Closed:</b> 11/27/2017
<b>16-2800</b>			<b>Opened</b> 10/3/2016	<b>City Paid Out:</b> 20,000.00
VRILLAUD, Daniela Andrea		<b>Court Case No.:</b> 16-024239 CA 10		<b>Closing Code:</b> Settled
		Date Served: 9/30/2016		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>MVA - other</i>		Joseph T. Murray III	<b>Status:</b> Closed	<b>Date Closed:</b> 4/18/2018
<b>16-2926</b>			<b>Opened</b> 10/24/2016	<b>City Paid Out:</b> 5,000.00
WILLIAMS, Erica		<b>Court Case No.:</b> 16-24588 CA 25		<b>Closing Code:</b> Settled
		Date Served: 10/20/2016		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i>		Douglas A. Harrison	<b>Status:</b> Closed	<b>Date Closed:</b> 7/26/2017
<b>16-3124</b>			<b>Opened</b> 11/15/2016	<b>City Paid Out:</b> 79,000.00
CORDOBA, Mario		<b>Court Case No.:</b> 16-CV-24691		<b>Closing Code:</b> Settled
		Date Served: 11/10/2016		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	Officer Reynaldo Irias and Officer Yesid Ortiz			
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 9/6/2017
<b>16-3193</b>			<b>Opened</b> 11/22/2016	<b>City Paid Out:</b> 24,900.00
QUINN, Julius		<b>Court Case No.:</b> 16-CV-24738-CMA		<b>Closing Code:</b> Settled
		Date Served: 11/16/2016		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	THE CITY OF MIAMI, a political subdivision of the State of Florida; ROBERT THOMPSON; LUIS E. SIERRA; EZRA D. WASHINGTON; KEVIN HARRISON; MELANIE ORTIZ; JOHN DOE A-E, all residents of the State of Florida			
<b>Matter Type:</b>		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 11/15/2017
<b>16-3366</b>			<b>Opened</b> 12/13/2016	<b>City Paid Out:</b> 35,000.00
INFINITY ASSURANCE INSURANCE COMPANY a/s/o BORGES, Siomir		<b>Court Case No.:</b> 16-15849 CA 10		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	City of Miami			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - other</i>		Joseph T. Murray III	<b>Status:</b> Closed	<b>Date Closed:</b> 2/8/2018
<b>17-34</b>			<b>Opened</b> 1/5/2017	<b>City Paid Out:</b> 24,900.00
JONES, Darren		<b>Court Case No.:</b> 16-32018 CA 13		<b>Closing Code:</b> Settled
		Date Served: 12/29/2016		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <i>MVA - other</i>		Joseph T. Murray III	<b>Status:</b> Closed	<b>Date Closed:</b> 4/25/2019
<b>17-185</b>			<b>Opened</b> 1/25/2017	<b>City Paid Out:</b> 2,000.00
FRANCO, Edgardo Santiago		<b>Court Case No.:</b> 17-1136 CA 02		<b>Closing Code:</b> Settled
		Date Served: 1/23/2017		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI AND MARVIN J. BRAVO				
<b>Matter Type:</b> <i>False Arrest w/out Battery</i>		Douglas A. Harrison	<b>Status:</b> Closed	<b>Date Closed:</b> 11/10/2018
<b>17-321</b>			<b>Opened</b> 2/13/2017	<b>City Paid Out:</b> 19,500.00
CHANCE, Alden		<b>Court Case No.:</b> 17-002782 CA 15		<b>Closing Code:</b> Settled
		Date Served: 2/23/2017		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <i>MVA - other</i>		Joseph T. Murray III	<b>Status:</b> Closed	<b>Date Closed:</b> 12/4/2017
<b>17-453</b>			<b>Opened</b> 2/28/2017	<b>City Paid Out:</b> 22,000.00
GONZALEZ, Andy Castillo		<b>Court Case No.:</b> 17-2090 CA 02		<b>Closing Code:</b> Settled
		Date Served: 2/27/2017		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>Public Records</i>		Douglas A. Harrison	<b>Status:</b> Closed	<b>Date Closed:</b> 9/9/2018
<b>17-546</b>			<b>Opened</b> 3/8/2017	<b>City Paid Out:</b> 9,000.00
ROSSMAN, Gregg		<b>Court Case No.:</b> 17-4609 CA 21		<b>Closing Code:</b> Settled
		Date Served: 3/3/2017		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI,				
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<b>Matter Type:</b> <i>MVA - other</i>		Carlos H. Gamez	<b>Status:</b> Closed	<b>Date Closed:</b> 3/4/2020
<b>17-993</b>			<b>Opened</b> 4/14/2017	<b>City Paid Out:</b> 9,000.00
SHELTON, Melech		<b>Court Case No.:</b> 17-006505 CA 23		<b>Closing Code:</b> Settled
		Date Served: 4/13/2017		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI				
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<b>Matter Type:</b>		Douglas A. Harrison	<b>Status:</b> Closed	<b>Date Closed:</b> 8/20/2019
<b>17-994</b>			<b>Opened</b> 4/14/2017	<b>City Paid Out:</b> 18,500.00
SEYMOUR, Linton		<b>Court Case No.:</b> 1:16-cv-23712-MGC		<b>Closing Code:</b> Settled
		Date Served: 4/5/2017		<b>City Collected:</b> 0.00
	<b>vs.</b>			
OFFICER GARRET WING				
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<b>Matter Type:</b> <i>Excessive Force</i>		Eric J. Eves	<b>Status:</b> Closed	<b>Date Closed:</b> 4/7/2020
<b>17-1680.001 Appeal</b>			<b>Opened</b> 7/22/2019	<b>City Paid Out:</b> 300,000.00
SEVERE, Francois as personal representative of the Estate of Fritz Severe		<b>Court Case No.:</b> 19-12733-CC		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			
CITY OF MIAMI and ANTONIO VICENTE TORRES, IV, Individually and in his capacity as a City of Miami Police Officer				

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <b>17-1680.002Appeal</b>		Eric J. Eves	<b>Status:</b> Closed <b>Opened</b> 8/15/2019	<b>Date Closed:</b> 4/7/2020 <b>City Paid Out:</b> 300,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
SEVERE, Francois as personal representative of the Estate of Fritz Severe	<b>Court Case No.:</b> 19-13023-B Date Served:			
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i> <b>17-1690</b>		Douglas A. Harrison	<b>Status:</b> Closed <b>Opened</b> 6/15/2017	<b>Date Closed:</b> 8/3/2018 <b>City Paid Out:</b> 50,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
GELLINEAU, Ryan	<b>Court Case No.:</b> 1:17-cv-22044-MGC Date Served: 6/14/2017			
	<b>vs.</b>			
STANLEY MIKE, individually and in an official capacity as a police officer for the City of Miami, and the CITY OF MIAMI				
<b>Matter Type:</b> <i>False Arrest w/ Excessive Force</i> <b>17-1828</b>		Douglas A. Harrison	<b>Status:</b> Closed <b>Opened</b> 6/27/2017	<b>Date Closed:</b> 10/30/2018 <b>City Paid Out:</b> 17,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
ALLEN, Richard Dean	<b>Court Case No.:</b> 16-CV-24904-KMW Date Served:			
	<b>vs.</b>			
OFFICER JAVIER GONZALES, IN HIS OFFICIAL AND INDIVIDUAL CAPACITIES, CITY OF MIAMI POLICE DEPARTMENT, and CITY OF MIAMI				



# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - other</i> <b>17-2506</b> FYE, Jeffrey		Carlos H. Gamez	<b>Status:</b> Closed <b>Opened</b> 9/21/2017	<b>Date Closed:</b> 2/6/2019 <b>City Paid Out:</b> 7,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 17-015431 CA 21 Date Served: 9/18/2017			
	<b>vs.</b> HENRY ALBERT CHUNGA and CITY OF MIAMI			
<b>Matter Type:</b> <i>MVA - other</i> <b>17-2773</b> WILLIAMS, Melanie and SANDERS, Dwain		Joseph T. Murray III	<b>Status:</b> Closed <b>Opened</b> 10/12/2017	<b>Date Closed:</b> 3/26/2019 <b>City Paid Out:</b> 155,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 17-23319 CA 23 Date Served: 10/10/2017			
	<b>vs.</b> CITY OF MIAMI			
<b>Matter Type:</b> <b>17-2889</b> LOZANO SOTOAGUILAR, Bertha - D/A: 11/01/13		Richard S. Otruba	<b>Status:</b> Closed <b>Opened</b> 10/25/2017	<b>Date Closed:</b> 8/23/2018 <b>City Paid Out:</b> 25,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 17-024913 ERA Date Served:			
	<b>vs.</b> City of Miami Police of Dept.			
<b>Matter Type:</b> <i>MVA - other</i> <b>17-2934</b> VILSAINT, Sherice		Joseph T. Murray III	<b>Status:</b> Closed <b>Opened</b> 10/30/2017	<b>Date Closed:</b> 5/9/2019 <b>City Paid Out:</b> 12,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 17-23199 CA 15 Date Served: 10/26/2017			
	<b>vs.</b> CITY OF MIAMI			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <b>17-3003</b> TAVAREZ, Cnihstabel		Carlos H. Gamez	<b>Status:</b> Closed <b>Opened</b> 11/8/2017	<b>Date Closed:</b> 4/11/2019 <b>City Paid Out:</b> 20,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 17-25241 CA 01 (06) Date Served: 11/6/2017			
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <b>18-305</b> FISHER, Gregory		Douglas A. Harrison	<b>Status:</b> Closed <b>Opened</b> 2/7/2018	<b>Date Closed:</b> 3/8/2018 <b>City Paid Out:</b> 3,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 18-2547 CA 01 Date Served:			
	<b>vs.</b>			
	CITY OF MIAMI, a political subdivision of the State of Florida, and KIMBERLYN DUNCAN, Records Custodian for the City of Miami Police Department			
<b>Matter Type:</b> MVA - other <b>18-379</b> AGUILAR, Juan Carlos		Carlos H. Gamez	<b>Status:</b> Closed <b>Opened</b> 2/15/2018	<b>Date Closed:</b> 5/29/2019 <b>City Paid Out:</b> 5,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 15-20215 CA 01 (25) Date Served: 2/8/2018			
	<b>vs.</b>			
	ELIAS ANTONIO RODRIGUEZ, and CITY OF MAIMI			
<b>Matter Type:</b> <b>18-380</b> GRAY, Lyndon		Douglas A. Harrison	<b>Status:</b> Closed <b>Opened</b> 2/15/2018	<b>Date Closed:</b> 10/30/2018 <b>City Paid Out:</b> 24,999.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 18-CV-20471 Date Served: 2/9/2018			
	<b>vs.</b>			
	CITY OF MIAMI, SHAWN COVERT, CHARLES CHESTER, KEVIN HARRISON AND GIOJANI LAUREANO			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>MVA - other</i>		Carlos H. Gamez	<b>Status:</b> Closed	<b>Date Closed:</b> 5/29/2019
<b>18-582</b>			<b>Opened</b> 3/9/2018	<b>City Paid Out:</b> 11,000.00
HERNANDEZ, Antonio and HERNANDEZ, Elizabeth		<b>Court Case No.:</b> 18-6003 CA 01 (27)		<b>Closing Code:</b> Settled
		Date Served: 3/6/2018		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, a political subdivision of the State of Florida			
<b>Matter Type:</b>		Richard S. Otruba	<b>Status:</b> Closed	<b>Date Closed:</b> 2/5/2019
<b>18-943</b>			<b>Opened</b> 4/5/2018	<b>City Paid Out:</b> 50,000.00
SHIPMAN, Rayford - D/A: 01/31/17		<b>Court Case No.:</b> 18-016704WJH		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>False Arrest w/out Battery</i>		Henry J. Hunnefeld	<b>Status:</b> Closed	<b>Date Closed:</b> 1/15/2019
<b>18-1126</b>			<b>Opened</b> 4/19/2018	<b>City Paid Out:</b> 7,500.00
JONES, Ricardo Mantez		<b>Court Case No.:</b> 18-cv-21790		<b>Closing Code:</b> Settled
		Date Served: 4/17/2018		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	City of Miami			
<b>Matter Type:</b> <i>MVA - other</i>		Carlos H. Gamez	<b>Status:</b> Closed	<b>Date Closed:</b> 1/3/2020
<b>18-1188</b>			<b>Opened</b> 4/25/2018	<b>City Paid Out:</b> 5,000.00
LOPEZ, David and FUENTES, Barbara		<b>Court Case No.:</b> 18-10355 CA 01 (31)		<b>Closing Code:</b> Settled
		Date Served: 4/23/2018		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> False Arrest w/ Excessive Force <b>18-2066</b> FARQUAHARSON, Jose		Douglas A. Harrison	<b>Status:</b> Closed <b>Opened</b> 7/26/2018	<b>Date Closed:</b> 2/13/2019 <b>City Paid Out:</b> 24,999.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 1:18-cv-22869-JEM Date Served:			
	<b>vs.</b> CITY OF MIAMI and LUIS ARCIA			
<b>Matter Type:</b> <b>18-2187</b> PACOULOUTE, Gilda		Douglas A. Harrison	<b>Status:</b> Closed <b>Opened</b> 8/9/2018	<b>Date Closed:</b> 2/12/2019 <b>City Paid Out:</b> 3,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 18-025855 CA 01 (02) Date Served:			
	<b>vs.</b> CITY OF MIAMI and KIMBERLYN DUNCAN			
<b>Matter Type:</b> <b>19-717</b> NICARAGUA, Mario A. v. ROYAL RENT-A-CAR SYSTEMS OF FLORIDA, INC.		Christopher A. Green	<b>Status:</b> Closed <b>Opened</b> 3/29/2019	<b>Date Closed:</b> 8/15/2019 <b>City Paid Out:</b> 35,142.76 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 17-15566 CA Date Served:			
	<b>vs.</b> ROYAL RENT-A-CAR SYSTEMS OF FLORIDA, INC., a Florida profit corporation			
<b>Matter Type:</b> <b>19-1546</b> UNITED AUTOMOBILE INSURANCE COMPANY a/s/o JIMENEZ, Julio A.		Natalie M. Rico	<b>Status:</b> Closed <b>Opened</b> 6/17/2019	<b>Date Closed:</b> 5/18/2020 <b>City Paid Out:</b> 20,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 19-16660 CA (06) Date Served: 6/12/2019			
	<b>vs.</b> CITY OF MIAMI			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <i>Discrimination/Retaliation (Federal)</i>		Kevin R. Jones	<b>Status:</b> Closed	<b>Date Closed:</b> 3/30/2020
<b>19-1610</b>			<b>Opened</b> 6/21/2019	<b>City Paid Out:</b> 24,900.00
WILLIAMS, Shantera		<b>Court Case No.:</b> 19-22248-CIV-MARTINEZ-OTAZO-REYES		<b>Closing Code:</b> Settled
		Date Served: 6/19/2019		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI, a political subdivision of the State of Florida			
<b>Matter Type:</b> <i>MVA - other</i>		Christopher A. Green	<b>Status:</b> Closed	<b>Date Closed:</b> 12/23/2019
<b>19-1687</b>			<b>Opened</b> 7/5/2019	<b>City Paid Out:</b> 200,000.00
BUENO, Daimy, as Personal Representative of BUENO, Ramon (Estate of)		<b>Court Case No.:</b> 19-17784 CA 05		<b>Closing Code:</b> Settled
		Date Served:		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b> <i>Discrimination Charges</i>		Kevin R. Jones	<b>Status:</b> Closed	<b>Date Closed:</b> 3/2/2020
<b>19-2048</b>			<b>Opened</b> 8/14/2019	<b>City Paid Out:</b> 5,000.00
MOORE, Alexander		<b>Court Case No.:</b> 19-CV-23086-UU		<b>Closing Code:</b> Settled
		Date Served: 8/9/2019		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			
<b>Matter Type:</b>		Mimi V. Turin	<b>Status:</b> Closed	<b>Date Closed:</b> 4/13/2010
<b>LL-0400246</b>			<b>Opened</b> 7/12/2004	<b>City Paid Out:</b> 100,000.00
NAJIY, Anita; CONEY-BROWN, Audrey; SUTTON, Lawson, et al		<b>Court Case No.:</b> 04-14936-CA-05		<b>Closing Code:</b> Settled
		Date Served: 7/12/2004		<b>City Collected:</b> 0.00
	<b>vs.</b>			
	CITY OF MIAMI			

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <b>LT-0400336</b>	THE OHIO CASUALTY INSURANCE COMPANY	Richard S. Otruba	<b>Status:</b> Closed <b>Opened</b> 10/13/2004	<b>Date Closed:</b> 10/17/2012 <b>City Paid Out:</b> 1,500.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>vs.</b> CITY OF MIAMI and FRANCISCO JAVIER SANCHEZ, jointly and severally	<b>Court Case No.:</b> 04-21454-CA-21 Date Served: 10/13/2004		
<b>Matter Type:</b> <b>LT-9900295</b>	WELLMAN, Sidney S., et al.	Warren Bittner	<b>Status:</b> Closed <b>Opened</b> 10/3/2002	<b>Date Closed:</b> 1/7/2011 <b>City Paid Out:</b> 2,266,166.60 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>vs.</b> CITY OF MIAMI	<b>Court Case No.:</b> 99-19523-CA-15 Date Served: 8/24/1999		
<b>Matter Type:</b> <b>LW-0100484</b>	DIEZ, Jose	William A. Juliachs	<b>Status:</b> Closed <b>Opened</b> 9/14/2001	<b>Date Closed:</b> 4/20/2010 <b>City Paid Out:</b> 10,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>vs.</b> CITY OF MIAMI	<b>Court Case No.:</b> 01-008401SMS Date Served: 9/14/2001		
<b>Matter Type:</b> <b>LW-0200531</b>	LOZANO SOTOAGUOILAR, Bertha - D/A: 12/10/01	Richard S. Otruba	<b>Status:</b> Closed <b>Opened</b> 12/16/2002	<b>Date Closed:</b> 8/23/2018 <b>City Paid Out:</b> 25,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>vs.</b> CITY OF MIAMI	<b>Court Case No.:</b> 02-040789ERA Date Served: 10/10/2002		

# City of Miami - Office of the City Attorney

## Police Department List of Matters

1/1/10 to 7/1/20

Matter ID	Matter Description	Attorney		
<b>Matter Type:</b> <b>LW-0300170</b> GAINES, Jimmie		Iliana Forte	<b>Status:</b> Closed <b>Opened</b> 5/1/2003	<b>Date Closed:</b> 2/2/2010 <b>City Paid Out:</b> 39,300.65 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 03-016081CMH Date Served: 5/1/2003			
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <b>LW-0300402</b> HERNANDEZ, Madelyn		Iliana Forte	<b>Status:</b> Closed <b>Opened</b> 11/7/2003	<b>Date Closed:</b> 8/23/2010 <b>City Paid Out:</b> 3,683.36 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 02-041341GCC Date Served: 9/9/1999			
	<b>vs.</b>			
CITY OF MIAMI				
<b>Matter Type:</b> <b>LW-9100038</b> JAFFIE, Raymond		Iliana Forte	<b>Status:</b> Closed <b>Opened</b> 1/1/1991	<b>Date Closed:</b> 5/1/2013 <b>City Paid Out:</b> 23,000.00 <b>Closing Code:</b> Settled <b>City Collected:</b> 0.00
	<b>Court Case No.:</b> 94-009700GCC Date Served: 1/1/1991			
	<b>vs.</b>			
CITY OF MIAMI				
<b>Total Matters:</b>	178			