

CITY OF CHICAGO'S
**REPORT ON
CHICAGO POLICE
DEPARTMENT
2019 LITIGATION**

Revised 10/1/2020



Updated and Revised - 10/1/2020

In the original release of this Report, the settlement amount of \$5.25 million in the case of Smith v. Alaniz , Case No. 14CV4359, was listed in error. The correct amount of the settlement was \$295,000. This revised Report reflects the corrected settlement amount in Appendix A, the updated calculations in Tables 1, 2, 3 and 4, and modifications in the corresponding text in Sections III(B), III(D), and IV.

Footnote 6 was edited to provide clarity regarding punitive damage awards and Footnote 9 was revised to further explain the number of administrative investigations reported. The footnotes were also adjusted and renumbered to correspond to the revised text in the body of the Report. Table 2 was revised by removing both the highest and lowest jury awards to compare the data without these outliers. Finally, the tables and figures were enlarged for better readability.

I. INTRODUCTION

In 2019, the State of Illinois and the City of Chicago (City) entered into an agreement, known as a “Consent Decree.” Approved by a federal court, the Consent Decree requires the Chicago Police Department (CPD) and other City agencies to institute a series of reforms designed to increase public trust and reduce crime through safe and effective constitutional policing practices.

As part of these reforms, and pursuant to the Consent Decree, the City is releasing its first Chicago Police Department Litigation Report (Report) to inform the public about lawsuits against the City involving allegations of civil rights violations or injuries due to a vehicle pursuit involving a CPD officer.

Paragraph 548 of the Consent Decree identifies the types of cases and specific data elements required for inclusion in this Report. They include lawsuits resolved in the prior calendar year either through a financial settlement between the parties (“Settled Cases”) or concluded by a final order of the court (“Litigated Cases”).¹ The cases required for inclusion in this Report do not include cases filed, settled, dismissed, or awarded damages in 2019 unless all remedies on appeal were exhausted or the case was dismissed and no longer subject to refiling. All cases meeting these standards must be reported regardless of whether or not they have merit.

In addition to the case listings, the Consent Decree also requires the City to disclose: (1) the aggregate amount of attorneys’ fees paid in 2019 to outside counsel engaged in defending the City in civil rights and vehicle-pursuit related litigation; (2) the number of pending civil suits against the City for these types of cases; (3) the status of any related administrative investigations; and (4) the disposition of any felony prosecutions of current or former CPD members.

¹ It is important to note that similar types of cases pending but not concluded in 2019 are not included in this Report.

Paragraph 548 of the Consent Decree requires, in part, that the City disclose a list of all civil lawsuits in which: a plaintiff sought to hold the City responsible for the conduct of one or more current or former CPD officers; the case was handled either by the Department of Law’s (the DOL) Federal Civil Rights Division (FCRL) or by the DOL’s Torts Division if the complaint sought relief associated with a vehicle pursuit; and, any of the following occurred in the prior year:

- (1) the case was concluded by final order and all opportunities for appellate review were exhausted;
- (2) a judgment for the case was satisfied; or
- (3) the case was settled, and the settlement approved when required by the City Council.

See Consent Decree Paragraphs 548(a) and (c). Therefore, active or pending cases are excluded from this Report and not considered in the analysis.

² It is important to note that Consent Decree Paragraph 548 requires the City to report the aggregate amount of attorneys’ fees paid to outside counsel, regardless of the status of the case. Therefore, the amounts cited in this Report include fees invoiced for active and pending cases in addition to the concluded cases listed in the appendices of this Report.

According to the City’s Department of Law (“DOL”), in 2019 the City paid outside counsel \$25.5 million for legal services to defend active, pending, and concluded federal civil rights cases.² During the same time period, the City did not engage outside counsel to defend any wrongful death or injury cases related to vehicle pursuits. As of September 8, 2020, there were 492 pending lawsuits that involve allegations of civil rights violations or injuries related to a traffic collision involving a vehicle pursuit. These lawsuits involved events occurring over many years, indeed, decades.

The list of Settled Cases with the required details is attached as **Appendix A** to this Report and the list of Litigated Cases is attached as **Appendix B**. The statuses of administrative investigations related to those cases are included in the matrices in both **Appendices A** and **B**. The disposition of felony prosecutions involving CPD officers are set forth in **Appendix C**. As required by the Consent Decree, this Report also includes a summary of the data, a risk analysis, and recommendations for reducing future lawsuits and liability.

II. CIVIL RIGHTS AND VEHICLE PURSUIT LAWSUITS

Lawsuits alleging civil rights violations by CPD officers are handled by the Federal Civil Rights Division (FCRL Division) of DOL. These lawsuits typically involve federal claims brought under Title 42, Section 1983 of the United States Code alleging excessive uses of force, illegal searches or seizures, failures to provide medical care, or constitutional violations resulting in alleged wrongful convictions. The FCRL Division also handles claims filed in state court making similar allegations, although most allegations involving a civil rights violation are filed in federal court.

The DOL's Torts Division handles a variety of civil lawsuits which allege that the City caused physical injury, wrongful death, or financial harm to the plaintiffs.

Relevant to this report, Torts Division attorneys handle cases seeking damages for traffic collisions related to vehicle pursuits by the CPD. These lawsuits are typically filed in state court alleging state law claims for personal injury or wrongful death. The data in this Report was compiled by reviewing case filings, court dockets, court orders, City Council records, and administrative proceeding files.

III. LITIGATION DATA

The data for the Settled and Litigated Cases was compiled into the spreadsheets attached as the appendices to this Report. **Appendix A** contains a listing of all Settled Cases which were concluded in 2019 and **Appendix B** contains a listing of all Litigated Cases concluded by a final order in 2019. Below are summary descriptions of the requested data for all lawsuits and specific data for Settled and Litigated Cases.

A. All Lawsuits

In calendar year 2019, the City settled or litigated to a final order 184 reportable lawsuits. The City settled 110, or 60%, of these cases. It paid damages to a plaintiff after a jury verdict in six (or 3%) of the 184 lawsuits reported herein.³ In total, the City made payments to plaintiffs in 116 (or 63%) of the 184 Settled and Litigated Cases.

The City litigated and won the remaining 68 lawsuits. It did so by obtaining court-ordered dismissals in 55 (74% of all Litigated Cases), summary judgments in seven (10% of all Litigated Cases), and defense verdicts after trial in six cases (8% of all Litigated Cases). The 68 lawsuits constituted 92% of all Litigated Cases, including the six jury verdicts in favor of the plaintiffs, and 37% of all cases, both settled and litigated, that were concluded in 2019.

Figures 1 & 2 depict the number of lawsuits and percentage breakdowns by disposition. The dispositions in green represent cases in which the City paid plaintiffs in settlements or juries awards. The dispositions in blue represent cases that the City won.

B. Financial Payouts for Settled and Litigated Cases

In 2019, the City paid plaintiffs a total of \$46.8 million in 116 cases. This consisted of 110 Settled Cases representing 95% of all lawsuits with a payout, and six Litigated Cases with jury awards, representing 5% of all cases with a payout. The City paid \$20.8 million (44%) for the 110 Settled Cases and

\$26 million (56%) for the six Litigated Cases with a jury award.

The \$26 million paid for jury awards includes a single vehicle pursuit-related case in which the jury originally awarded the plaintiffs \$21.3 million. A settlement for \$19.25 million was reached after the verdict was returned. The original jury award and post-verdict settlement were significantly higher than any other vehicle pursuit jury verdict against the City in more than 15 years. In another atypical case, a jury awarded only \$1 in damages to the plaintiffs in a lawsuit

alleging a false arrest. When these two outliers are removed from the analysis, jury awards were reduced to \$6.8 million and constituted only 25%, rather than 56%, of the total paid by the City in 2019.

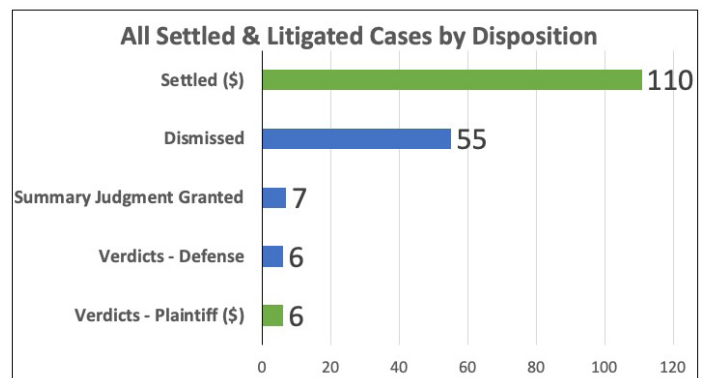


Figure 1 - All 2019 Reportable Cases by Disposition

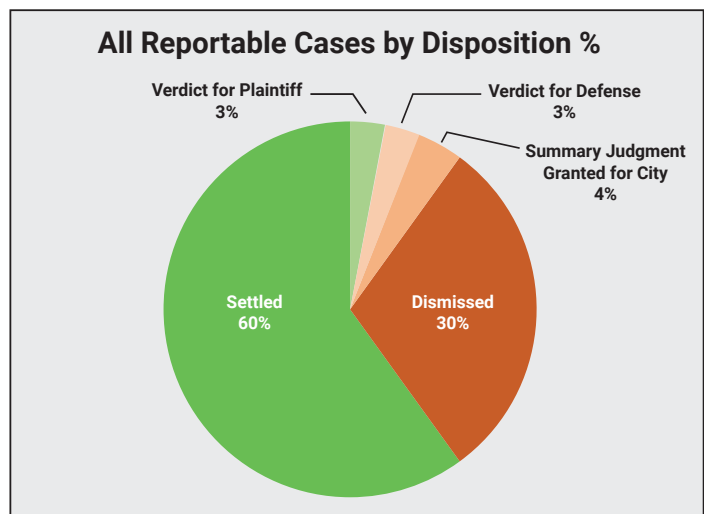


Figure 2 - All Reportable Case Dispositions for 2019 by %

³ The six jury awards include a post-verdict settlement in a vehicle pursuit-related traffic collision case where the jury originally returned a verdict awarding damages to the plaintiffs.

Table 1 below sets forth the amounts paid for settlements and jury awards, the number of cases for each, and the percentage breakdowns.

| Money Paid by the City for Settlements and Court Awards in 2019 | | | | |
|---|---------------------|-----------------|--------------|------------------|
| Type | Payouts | % of Total Paid | No. of Cases | % of Total Cases |
| Settlements | \$20,751,500 | 44% | 110 | 95% |
| Court Awards (Plaintiffs' Verdicts) | \$26,034,100 | 56% | 6 | 5% |
| Total: | \$46,785,600 | 100% | 116 | 100% |

Table 1 - Money Paid for Settlements and Jury Awards

Table 2 below sets forth the amounts paid for settlements and jury awards, the number of cases for each, and the percentage breakdowns with the highest and lowest jury awards removed for comparison purposes.

| Money Paid for Settlements and Court Awards in 2019 With the Highest and Lowest Court Awards Removed* | | | | |
|---|---------------------|-----------------|--------------|------------------|
| Type | Payouts | % of Total Paid | No. of Cases | % of Total Cases |
| Settlements | \$20,751,500 | 75% | 110 | 96% |
| Court Awards (Plaintiffs' Verdicts) | \$6,784,099 | 25% | 4* | 4% |
| Total: | \$27,535,599 | 100% | 114 | 100% |

*Highest (\$19.25 million) and lowest (\$1) court awards not included for comparison purposes.

Table 2 - Money Paid for Settlements and Jury Awards

*Reflects data when anomalous post-verdict settlement is removed.

C. Settled Cases by Type

The allegations in the Settled Cases fall into the following general categories:⁴

- Excessive Force
- Extended Detention
- False Arrest
- Failure to Provide Medical Care
- Illegal Search/Seizure
- Malicious Prosecution
- Reversed Conviction
- Wrongful Death - Vehicle Pursuit

⁴ Many of these cases included multiple claims that cover more than one of these categories. For example, a false arrest case may also include a claim for malicious prosecution or an allegation of an illegal search and seizure. Therefore, these descriptions are not definitive, but serve as an aid for general identification and discussion.

D. Settled Cases by Type

The City settled two cases alleging wrongful death as a result of a vehicle pursuit. The first case settled for \$4.9 million, the highest amount paid in a Settled Case in 2019, and the second case settled for \$1.3 million. In total, the City paid \$6.2 million for vehicle pursuit-related settlements in 2019. While these two cases represented only 2% of all Settled Cases, they constituted 30% of all money paid in Settled Cases for the year.

In 2019, the City settled three cases involving reversed convictions. One case was settled for \$4.5 million and the two remaining cases for a total of approximately \$200,000. In total, the City paid \$4.7 million for three reversed conviction cases with an average settlement of \$1.6 million.

The City settled 38 cases alleging uses of excessive force for a total of \$4.4 million, with an average settlement of \$115,000 per case. The 38 cases represented more than a third of the 110 Settled Cases (35%) and constituted 21% of all settlement payouts for the year.

The City settled 32 cases alleging a false arrest for a total of \$2.4 million, with an average settlement amount of \$76,000. These 32 cases represented 29% of all Settled Cases while representing 12% of all settlement payouts for the year.

The City paid \$1.5 million in 23 Settled Cases involving an alleged illegal search and seizure. The average settlement in such cases was \$64,000. These 23 lawsuits represented 21% of all Settled Cases and 7% of all money paid for settlements in 2019.

The settlement amounts and the number of lawsuits for allegations of malicious prosecution (\$850,000), extended detention (\$767,000), failure to provide medical care (\$9,500), and the other case types specified above are set forth in more detail in **Table 3 on the following page.**

| Settlements in 2019 by Case Type, Total Amount, and No. of Cases in Percentage Order of Settlements | | | | | |
|---|-------------------------|----------------------|--------------|----------------|------------------|
| Case Type | Total Settlement Amount | % of All Settlements | No. of Cases | % of All Cases | Average Per Case |
| Vehicle Pursuit – Wrongful Death | \$6,200,000 | 30% | 2 | 2% | \$3,100,000 |
| Reversed Conviction | \$4,645,000 | 22% | 3 | 3% | \$1,548,333 |
| Excessive Force | \$4,390,250 | 21% | 38 | 34% | \$115,533 |
| False Arrest | \$2,420,500 | 12% | 32 | 29% | \$75,641 |
| Illegal Search/Seizure | \$1,469,250 | 7% | 23 | 21% | \$63,880 |
| Malicious Prosecution | \$850,000 | 4% | 1 | <1% | \$850,000 |
| Extended Detention | \$767,000 | 4% | 9 | 8% | \$85,222 |
| Failure to Provide Medical Care | \$9,500 | <1% | 2 | 2% | \$4,750 |
| Grand Total | \$20,751,500 | 100% | 110 | 100% | \$188,650 |

Table 3 - Settled Cases by Category and Amount

E. Litigated Cases

The City defended 74 lawsuits in which a federal or state court entered a final order concluding the case in 2019. The 74 Litigated Cases constituted 40% of all cases concluded in 2019 either by settlement or litigation.

Of these 74 Litigated Cases, the City won 68, or 92%, by obtaining a court-ordered dismissal in 55 cases, summary judgment in seven cases, and a jury verdict in six cases. These 68 cases in favor of the City also represented 37% of all concluded cases, both settled and litigated.

1. Jury Awards and Payouts

In 2019, 12 out of the 74 Litigated Cases (16%) involved a jury verdict after a trial.⁵ In six cases the jury returned a verdict in favor of the plaintiff(s) and awarded compensatory damages totaling \$24.9 million. In three of these cases, the jury also awarded the plaintiffs punitive damages, totaling \$550,001, including one case in which the jury awarded only \$1 in total damages to the plaintiffs.⁶

In total, juries awarded plaintiffs \$25.5 million for compensatory and punitive damages in six trials. Courts ordered the City to pay a total of \$576,000 for the plaintiffs' attorneys' fees in four of the six cases.⁷ When combined with the compensatory and punitive damage awards, the total awards increases to \$26 million for the six cases involving a plaintiff's verdict.

The six cases involving jury awards represented 8% of all Litigated Cases and 3% of all Settled and Litigated Cases, while the \$26 million in jury awards and attorneys' fees represented 56% of all money paid in 2019.

As mentioned previously, the \$24.9 million in compensatory damages includes a post-verdict settlement for \$19.25 million in a vehicle pursuit-related case. The payout for this one lawsuit represented 74% of all jury awards, and 41% of all money paid in 2019. If the post-verdict settlement of \$19.25 million is removed as an outlier, the total amount of compensatory damages is reduced to \$5.7 million.

The \$19.25 million payment for the vehicle pursuit related case was the highest award paid among the six jury trials. The second highest award was for \$5.1 million in a case alleging an excessive use of force. This case represented 20% of all jury awards paid in 2019. The remaining four cases totaled under \$2 million and represented 6% of the money paid for jury awards. The lowest case was an award for \$1 in punitive damages in a lawsuit alleging a false arrest.

Table 4 below sets forth the damage awards and attorneys' fees for the cases involving a jury award for one or more plaintiffs.

| Jury Verdicts for Plaintiffs – Damages and Fee Awards for Six Trials | | | | | |
|--|------------------------------------|------------------|--------------------|-----------------------------|-------------|
| Case Type | Compensatory Damages | Punitive Damages | Attys Fees & Costs | Total Award | % of Total |
| Vehicle Pursuit – Fatality Case | Original Jury Award \$21.3 million | \$0 | \$0 | Settled for \$19.25 million | 74% |
| Excessive Force Case | \$425,000 | \$125,000 | \$305,800 | \$855,800 | 3% |
| Excessive Force Case | \$5,097,200 | \$0 | \$7,800 | \$5,105,000 | 20% |
| Excessive Force Case | \$10,000 | \$0 | \$201,500 | \$211,500 | 1% |
| Illegal Search & Seizure Case | \$125,800 | \$425,000 | \$61,000 | \$611,800 | 2% |
| False Arrest Case | \$0 | \$1.00 | \$0 | \$1.00 | <1% |
| Total | \$24.9 million* | \$550,001 | \$576,100 | \$26,034,101 | 100% |

*The total compensatory damages reflect the post-verdict settlement amount of \$19.25 million and not the original jury award of \$21.3 million in the Vehicle Pursuit – Fatality case.

Table 4 - Jury Verdicts with Damage and Attorneys' Fees Awards

5 The 12 jury trials represented only 6% of all cases, both settled and litigated, concluded in 2019.

6 "Punitive damages" are monetary damages awarded to a plaintiff in order to penalize or deter a defendant from similar conduct in the future. Punitive damages do not include compensatory damages which are awarded to compensate the plaintiff for losses allegedly caused by a defendant's acts or omissions. All of these punitive damages were awarded against individual officers. The City is not liable for paying, and does not pay, punitive damages judgments against individuals.

7 42 U.S.C. § 1983 allows a federal court to order a City to pay the reasonable attorneys' fees for a plaintiff if the plaintiff prevailed in a lawsuit that alleged civil rights violations.

2. Jury Verdicts in Favor of the City

A jury returned a verdict in favor of the City and other named defendants in six cases which concluded in 2019.

Three of the six cases involved allegations of excessive force while the remaining three cases involved allegations of wrongful death during a vehicle pursuit, extended detention, and malicious prosecution.

F. Dismissals

Fifty-five of the 68 cases resolved in favor of the City (81%) were dismissals. Thirty-four of these cases were dismissed by the Court with prejudice, 19 without prejudice, and two were voluntarily dismissed by the plaintiff.

G. Summary Judgments

The City obtained summary judgment in its favor in a total of seven cases, with six granted in federal court and one in state court. Summary judgment means that the court reviewed the facts of the case and found that there were no disputed issues of fact (i.e., no jury issues) that prevented the court from entering judgment in favor of the defense.

Five of the seven cases involved allegations of excessive force, one involved an allegation of an illegal search and seizure, and one involved injuries related to a vehicle pursuit. Dismissal of cases based on a defense of qualified immunity is rare; only two cases were dismissed in 2019 for this reason.

Table 5 below provides a breakdown of the dispositions of the 74 Litigated Cases concluded in 2019.

| Litigated Cases by Disposition | | |
|--------------------------------|-----------------|-------------|
| Case Disposition | Number of Cases | % of Total |
| Dismissal with prejudice | 34 | 46% |
| Dismissal without prejudice | 19 | 26% |
| Summary Judgment | 7 | 9% |
| Verdict for City | 6 | 8% |
| Verdict for Plaintiff | 6 | 8% |
| Dismissal by Plaintiff | 2 | 3% |
| Total | 74 | 100% |

Table 5 – Litigated Cases by Disposition

H. Litigated Cases by Case Type

Table 6 below identifies the case type and disposition for all 74 Litigated Cases. As indicated below, 31 of the 74 (42%) cases involved an allegation of excessive force and 28 of those cases were resolved in favor of the City. The second most frequent type of Litigated Case involved an allegation of false arrest. Twenty-one of the 74 cases (28%) involved a false arrest claim with 20 of the cases (95%) resolved in the City's favor.

| Litigated Cases by Case Type | | | | | | | |
|---|--|--------------------------|-----------------------------|------------------|------------------|-----------------------|-------------|
| Case Type | Dismissal by Plaintiff without prejudice | Dismissal with prejudice | Dismissal without prejudice | Summary Judgment | Verdict for City | Verdict for Plaintiff | Total |
| Excessive Force | | 7 | 13 | 5 | 3 | 3 | 31 |
| Extended Detention Malicious Prosecution | | 3 | | | 1 | | 4 |
| False Arrest | | 14 | 5 | | 1 | 1 | 21 |
| Illegal Search/Seizure | | 9 | 1 | 1 | | 1 | 12 |
| Vehicle Pursuit - Personal Injury | 2 | | | 1 | | | 3 |
| Vehicle Pursuit - Wrongful Death | | 1 | | | 1 | 1 | 3 |
| Grand Total | 2 | 34 | 19 | 7 | 6 | 6 | 74 |
| % of Total | 3% | 46% | 26% | 9% | 8% | 8% | 100% |

Table 6 - Litigated Cases by Type

I. Status of Administrative Investigations

Paragraph 548(f) of the Consent Decree requires the City to report the status of administrative investigations conducted by the Civilian Office of Police Accountability (COPA), CPD's Bureau of Internal Affairs (BIA), or the City's Office of the Inspector General (OIG), of any officers named as defendants in any of the lawsuits.⁸ The status includes whether any charges were sustained or not sustained against an officer, whether the allegations were unfounded, or whether the officer was exonerated.

The status of related administrative investigations is included in the matrices in **Appendix A** for all Settled Cases and **Appendix B** for all Litigated Cases. The following sections provide information regarding certain requirements for administrative investigations and the terms used by the City to report the status of any related investigations.

COPA is an independent agency established by ordinance in 2016 responsible for investigating all discharges of a firearm; uses of a stun gun or taser which results in death or serious bodily injury; incidents where a person dies or sustains a serious bodily injury while in CPD's custody or during an attempt to apprehend a suspect; and any officer-involved death. COPA is also authorized to investigate allegations of misconduct when a complaint is made against a CPD member alleging domestic violence, excessive force, coercion, verbal abuse, improper search or seizure, or the unlawful denial of access to counsel.

BIA investigates allegations of misconduct against CPD officers when COPA does not have jurisdiction, when COPA refers the case to CPD for investigation, or when the investigation involves criminal allegations. Investigations by BIA include cases involving alleged criminal misconduct, operational violations, illegal searches, theft of money or property, planting of drugs, substance abuse, residency violations, and medical roll abuse.

The City's OIG is authorized to conduct both criminal and administrative investigations of allegations of corruption, misconduct, waste, or substandard performance by governmental officers, including members of CPD.

1. Investigative Process

Administrative investigations of CPD members are initiated either through a complaint submitted by a member of the public or by CPD notifying COPA of a critical incident within its jurisdiction. In cases where the complaint was submitted by a member of the public, certain procedures apply. For example, in 2019 under the Uniform Peace Officers' Disciplinary

Act (50 ILCS 725/3.8(b)), applicable collective bargaining agreements, and CPD Directives, in order for COPA or BIA to proceed with an investigation of a CPD member, the complainant generally must provide a sworn affidavit which certifies that the allegations made are true and correct.

Both COPA and BIA are required to make a good faith effort to obtain a sworn affidavit from a civilian complainant including in cases where a complainant has filed a lawsuit against the City. In certain circumstances COPA or BIA may investigate cases lacking an affidavit by obtaining an "affidavit override" or under an exception to the affidavit requirement.

When COPA or BIA completes an administrative investigation of an incident, such as an officer-involved shooting or an allegation of misconduct, the agency is permitted to make certain "findings." In cases involving a use of force, the agency will conclude that the incident was "in policy" where there is clear and convincing evidence showing that the officer's conduct was objectively reasonable based on the totality of the circumstances, and therefore, within Department policy. In cases where there are allegations of misconduct, the investigating agency may find that the allegations are sustained, not sustained, exonerated, or unfounded.

Allegations are sustained against an officer when they are supported by sufficient evidence to justify disciplinary action. Allegations are not sustained when they are not supported by sufficient evidence that could be used to prove or disprove the allegation. The subject of an investigation is exonerated when the actions taken by the officer were deemed reasonable based on a totality of the circumstances or were otherwise lawful. Finally, allegations are unfounded when they are either not based on the facts as revealed through the investigation or the reported incident did not occur.

When cases are closed without any findings, the agencies use the following designations:

"Administratively Closed" – Administratively Closed cases involve a truncated investigation that did not reach a finding of sustained, not sustained, exonerated, or unfounded, where: (1) no complaint was made and preliminary investigation by the investigating agency did not reveal misconduct; (2) the preliminary investigation did not yield sufficient information to determine an appropriate entity for referral and COPA or BIA lacked jurisdiction to investigate or a conflict of interest existed; or (3) a complaint involved an allegation of misconduct occurring over five years before and, after preliminary investigative efforts, the investigating agency did not have "objective verifiable evidence" to continue the investigation.

⁸ This, of course, is a small subset of matters considered by these entities.

“**Closed - Administrative Termination**” denotes a closed case in which, after a truncated investigation, there was insufficient evidence to reach an exonerated or sustained finding or a finding of either not sustained or unfounded. This designation is not permitted in cases which involve the discharge of a firearm; physical violence or threats of physical violence or involve parties that historically had been alleged to have committed physical violence or who have threatened physical violence; a use of force resulting in serious bodily harm or injury; verbal abuse rising to the level of racial bias; or any incident in which video or audio evidence existed that depicted and corroborated the allegations.

“**Closed – No Affidavit**” and “**Closed – No Conversion**” refer to a closed case where, after making good faith efforts to do so, the investigating agency was unable to acquire a sworn affidavit from a complainant or other party certifying that the allegations made were true and correct, or the investigating agency’s preliminary investigation did not result in sufficient objective verifiable evidence to support an affidavit override request.

“**Closed – Hold Status**” are investigations on hold due to an ongoing criminal investigation, the separation of the CPD member from the Department before the conclusion of the investigation, or the unavailability of the accused officer.

Table 7 identifies the number of related administrative investigations which are open, closed, or resulted in findings against an officer named as a defendant in any of the lawsuits identified in this Report.⁹

| Findings and Status of Administrative Investigations of Officers Involved in Litigated and Settled Cases, 2019 | | | | |
|--|-----------|------------|------------|-------------|
| Status | Litigated | Settled | Total | % |
| Administratively Closed | 9 | 4 | 13 | 7% |
| Closed - Administrative Termination | 4 | 6 | 10 | 5% |
| Closed - Hold Status | 0 | 1 | 1 | 1% |
| Closed - No Affidavit Provided | 27 | 49 | 76 | 39% |
| Closed - No Conversion | 5 | 9 | 14 | 7% |
| Exonerated | 2 | 3 | 5 | 3% |
| No Investigation | 9 | 2 | 11 | 6% |
| Not Sustained | 2 | 10 | 12 | 6% |
| Open | 7 | 20 | 27 | 14% |
| Sustained | 0 | 6 | 6 | 3% |
| Unfounded | 7 | 5 | 12 | 6% |
| Within Policy | 3 | 4 | 7 | 4% |
| Total | 75 | 119 | 194 | 100% |

Note: This table includes cases with multiple dispositions and officers.

Table 7 - Findings and Status of Related Administrative Investigations

⁹ Some administrative investigations involved allegations against multiple officers named as defendants in the same lawsuit. Accordingly, the 194 investigations against officers identified in Table 7 exceeds the 184 total lawsuits identified in this Report.

IV. ANALYSIS AND RECOMMENDATIONS

Paragraph 549 of the Consent Decree requires the City to “analyze the data and trends collected, and include a risk analysis and resulting recommendations.”

Because this is the first such report, the analysis in this Report is necessarily limited in scope. In addition, a few important limitations should be noted.

First, the cases required for inclusion in this Report do not include cases filed, settled, dismissed, or awarded damages in 2019 unless all remedies on appeal were exhausted or the case was dismissed and no longer subject to refiling. For example, five cases with defense judgments in 2019 were affirmed on appeal for the City in 2020. Because the appellate decisions were not rendered in 2019, the five positive outcomes for the City are not subject to the analysis in this Report. Thus, the snapshot of cases included in this Report does not provide a comprehensive understanding of the actual results of lawsuits that may have been close to resolution in 2019.

Second, any risk analysis based on a snapshot of cases finally resolved at a point of time is inherently difficult, limited, and even speculative because of the lapse in time between the incident giving rise to potential liability (the date that an alleged risk materialized) and when a filed case is finally resolved. A case resolved in 2019 could have been filed in 2010 or 2019 or any number of years before or between those dates. And the underlying incidents giving rise to that filing could have occurred a year or more before that filing (such incidents typically do not correspond to the year a case is filed). Thus, there is often a significant lapse in time between the incident giving rise to the liability (the alleged risk) and when the case is concluded. In the meantime, the CPD has been engaged in significant and ongoing reforms and other changes (such as in policies, personnel, and operations), which may be relevant to the categories in this report.

This time lag, and the changes made during the time lag, are significant factors confounding any analysis of whether the root causes (assuming they are within the CPD’s power to address) of allegations shown to be accurate continue to exist to this day, and if so, to what degree. Even where the facts associated with meritorious claims suggest taking certain risk management steps, such steps may be wholly or partly mooted by intervening reforms and in policies, personnel, and operations. In any single case, the analysis would have to start with a granular review of the facts and a determination (where possible) of whether the incident would have occurred in the changed universe of the present.

To illustrate this point, Figure 3 shows how only 21 of the 110 cases settled last year (19%) were actually filed in 2019, with the majority of Settled Cases filed between 2010 through 2018. The date of the underlying incidents giving rise to the lawsuit, of course, are even earlier than when the lawsuit was filed so the lapse in time between the event and resolution of litigation over the event is often much more significant. In fact, in a Settled Case involving an allegation of an illegal search and seizure, the lawsuit was not resolved until five years after it was filed. In reversed conviction cases, the underlying facts will often date back decades and involve deceased parties and witnesses. (As just one example, in a reversed conviction case included in this Report, the underlying incident occurred in 1983.)

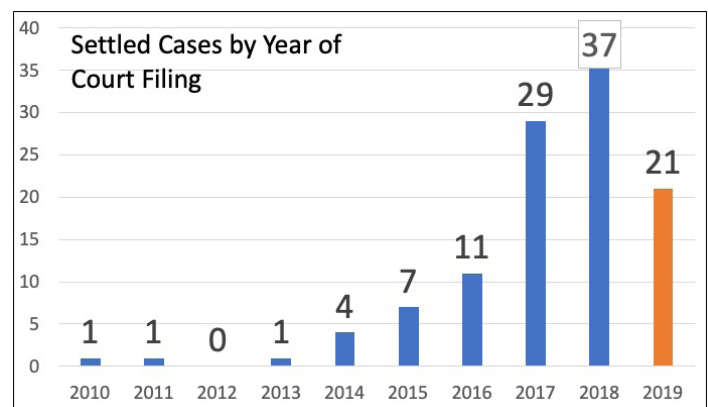


Figure 3 - Settled Cases by Year of Filing in Court

Third, there are countless, case-specific factors that may influence the outcome of a lawsuit beyond the merits of a particular case. These factors include the type of allegations, the forum of the dispute, differences between juries (or judges, in connection with bench trials), differences in the parties (including the officers involved), unresolved legal issues, the specific discovery record, the sympathetic circumstances of the plaintiffs, the strategies of plaintiffs’ counsel, the inclinations and rulings of the court, the risk of a runaway jury, and the availability or admissibility of evidence, among others. Therefore, a case may expose the City to sufficient risk meriting settlement, even if the facts do not suggest needed reforms.

Despite these limitations, it is possible to derive some conclusions from the data contained herein. For example, the cases discussed in this Report tend to fall into two general categories:

(1) Cases related to the **deprivation of constitutional procedural rights** such as allegations of officers conducting illegal searches and seizures, false arrests, malicious prosecutions, extended detentions, and misconduct leading to a reversal of conviction; and

(2) Cases involving direct **physical injuries** based on allegations of excessive force, traffic collisions due to a vehicle pursuit, and the failure to provide medical care.

In examining these two categories of cases for 2019, the most significant source of financial liability appeared to be in cases where the plaintiff was injured during a traffic collision related to a vehicle pursuit or an excessive force claim. Vehicle pursuit related cases represented 30% of all settlement payouts and 74% of all jury awards. The combined cost of settlements and jury awards for vehicle pursuit-related cases totaled \$25.5 million, or 54% of all payouts for 2019, which resulted from only three lawsuits.

Although this disproportionate share of payouts is due, in large part, to the single post-verdict settlement of \$19.25 million, the two vehicle pursuit-related case settlements totaled \$6.2 million. This amount still exceeded the settlement payouts for all other case types, and ranked second only after excessive force claims when considering all settlement and jury award payouts in 2019.

Excessive force claims ranked second when considering both settlements and jury award payouts. In 2019, the City paid a total of \$10.6 million in settlements and jury awards for excessive force allegations which represented 23% of all payouts. While the total amount of payments was significant, it is important to note that excessive force claims were the most frequently filed type of lawsuit with 69 cases that were either settled or litigated. Of the 69 cases, 38 were settled for an average settlement of \$115,500 and three jury awards were paid for a total of \$6.2 million. The remaining 28 cases were either dismissed or otherwise concluded without any damage awards against the City.

Close behind excessive force payouts were cases where officers were alleged to have deprived the plaintiffs of their constitutional procedural rights when investigating cases or pursuing suspects. Settlements and jury trials

involving allegations of illegal searches and seizures, extended detentions, false arrest, malicious prosecution and investigative errors or misconduct which resulted in a reversed conviction, totaled \$10.2 million which also represented 23% of all payouts in 2019.¹⁰

As to the Consent Decree's directive to provide recommendations, the City understands that term to apply to potential initiatives that are not already in progress or in place. The City is aware of the risks that may be implicated in the categories of conduct alleged in the cases discussed in this Report. It has already engaged in numerous reform efforts that should address such risk of the type of conduct alleged in litigation (assuming, arguendo, the related allegations are both substantiated and resulted from conduct attributable to CPD). Most notably, the City voluntarily entered into the Consent Decree, which comprehensively covers nearly all of the categories of conduct set forth in these cases. Much progress has been made in implementing the Consent Decree already, and as the remaining improvements are implemented, they should lead to better training, policies, accountability measures, and supervision.

The Consent Decree requires the City and CPD to support more comprehensive training programs on constitutional policing principles, crisis intervention, and force mitigation and de-escalation tactics, and these efforts are underway. It also specifically addresses the use of excessive force and the provision of medical care. CPD already updated its use of force policies and is currently engaged in a collaborative process to make further improvements subject to the review of the Independent Monitoring Team. The Consent Decree also requires improvements in disciplinary investigations and adjudications, attention to officer wellness, as well as a reduction in the ratio of supervisors-to-officers deployed in the field to enable better supervision.

The Consent Decree does not specifically address vehicle pursuits, but, CPD has already focused on improving policies and procedures in this area and enhancing the use of CPD's Traffic Review Board to examine officer-involved traffic collisions. CPD recently implemented a new vehicle pursuit policy and began training to mitigate the risk of physical injury to the public and pursuing officers.

The City also recently instituted new training for officers and detectives involved in the execution of search warrants. The training included guidance on better tactical planning and legal guidance based on the most recent case law. CPD also increased the number of Detective Areas to improve both

¹⁰ Of the six cases with a jury verdict and award of damages for the plaintiffs, one case alleged a false arrest, and another alleged an illegal search and seizure for a total of \$612,000 in jury awards. The relatively few cases resulting in jury awards makes it difficult to draw any reasonable inferences or identify any meaningful patterns regarding the types of cases involved.

the responsiveness and quality of criminal investigations and clearance rates for serious crimes. The goal is to continue to improve the investigative capabilities of CPD and reduce investigative errors.

CPD has created a Force Review Division and Incident Response Division, as well as a new Force Review Board. These investigative capabilities and processes for review improve CPD's approach to identify high-risk circumstances and improved accountability. CPD also established an Auditing Unit to improve independent and objective assessments of its operations, processes, and internal controls, enhance compliance, and identify systemic weaknesses.

The City and CPD have also made several recent changes to address risks identified herein. The Mayor appointed a City Risk Officer in 2019 to coordinate city-wide risk management programs, including police-related litigation. CPD also appointed a Department Risk Manager who works closely with the Mayor's Office and the DOL to reduce liability in high-risk areas such as officer-involved traffic collisions and vehicle pursuits.

APPENDIX A

• SETTLED CASES LISTING AND DETAILS

For each reportable case in which the parties reached a court-approved financial settlement in 2019, this Report must list the case name, case number, names of the parties at the time of settlement, the settlement amount, and the amount allocated to attorneys' fees and costs. The list of Settled Cases with the required information is set forth in **Appendix A below**.

For officers named as defendants in any of the Settled Cases, this Report must also list the status of any related administrative investigations conducted by CPD's Bureau of Internal Affairs (BIA), the Civilian Office of Police Accountability (COPA), or the City's Office of the Inspector General (OIG) including whether any charges were sustained or not sustained against an officer, whether the allegations were unfounded, or whether the officer was exonerated. In some lawsuits, there were more than one administrative investigation opened or administrative investigations were opened against multiple officers. In those circumstances, the data in the matrix identifies the disposition for each investigation and each officer as provided by BIA.

APPENDIX B

• LITIGATED CASES LISTING AND DETAILS

For all cases litigated until a final order was entered by a state or federal court, the City is required to disclose the case name, case number, the date the trial court entered a final order, the names of the parties at the time of final order, the nature of the order, the amount of compensatory damages, punitive damages, attorneys' fees, and costs awarded to the plaintiffs. The list of Litigated Cases with the necessary information is set forth in **Appendix B below**.

For officers named as defendants in any of the Litigated Cases, this Report must list the status of any related administrative investigations conducted by CPD's Bureau of Internal Affairs (BIA), the Civilian Office of Police Accountability (COPA), or the City's Office of the Inspector General (OIG) including whether any charges were sustained or not sustained against an officer, whether the allegations were unfounded, or whether the officer was exonerated. In some lawsuits, there were more than one administrative investigation opened or administrative investigations were opened against multiple officers. In those circumstances, the data in the matrix identifies the disposition for each investigation and each officer as provided by BIA.

APPENDIX C

• FELONY DISPOSITIONS

The City is required to disclose the disposition of any felony prosecutions of current or former CPD members from the previous year. There were two such prosecutions, in one case, in 2019.

(1) On June 26, 2020, former CPD Sergeant Xavier Elizondo, was sentenced to 87 months in federal prison after a jury found him guilty of five federal charges including conspiracy to steal property from the Chicago Police Department, conspiracy to violate civil rights, theft of public money, corruptly influencing another person to destroy evidence, and destroying records to impede an FBI investigation (United States v. Elizondo, 18CR00286(1) (N.D. Ill.)).

(2) On July 15, 2020, former CPD Officer David Salgado was sentenced to 71 months in federal prison after a jury found him guilty of five federal charges including conspiracy to violate constitutional rights, theft of public money, making a materially false statement to a federal agent, and destroying records to impede an FBI investigation (United States v. Salgado, 18CR00286(2) (N.D. Ill.)).

Settled Cases With Stipulation of Dismissal Entered in 2019 (Appendix A)

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|--|-----------|----------------------------------|----------------------------------|-------------------|--|---|--|
| Acosta v. City of Chicago, et al. | 15CV08333 | Excessive Force | 2019-01-24 | \$25,000 | Included in Settlement Amount | City of Chicago, David Widmann | Closed - No Conversion |
| Adams v. City of Chicago, et al. | 17CV01143 | Excessive Force | 2019-05-06 | \$5,000 | Included in Settlement Amount | Ricky Page, Samuel Jones, Jr., James Jefferies | Closed - No Conversion |
| Adams, as independent administrator of the estate of Chequita Adams, deceased v. City of Chicago, et al. | 17L008570 | Vehicle Pursuit - Wrongful Death | 2019-10-17 | \$4,900,000 | Included in Settlement Amount | City of Chicago, Jamie Jawor | Sustained |
| Akpan v. City of Chicago, et al. | 17CV08327 | False Arrest | 2019-02-21 | \$18,000 | Included in Settlement Amount | City of Chicago, Brian Polson, Robert Dolezil, Mark Duignan | Closed - No Affidavit Provided |
| Armstrong v. Mock, et al. | 18CV04053 | Excessive Force | 2019-05-09 | \$20,000 | Included in Settlement Amount | Lloyd Mock | Closed - No Affidavit Provided |
| Bagley v. City of Chicago, et al. | 17CV06943 | Excessive Force | 2019-12-20 | \$25,000 | Included in Settlement Amount | City of Chicago, David Blackman | Not Sustained |
| Ball v. Judith Cortes, et al. | 11CV08741 | Excessive Force | 2019-04-23 | \$300,000 | Included in Settlement Amount | Judith Cortes, Marcus Duncan, John Thill, Hugo Salgado, City of Chicago | Sustained |
| Baskins v. Gilmore, et al. | 17CV07566 | False Arrest | 2019-07-30 | \$450,000 | Included in Settlement Amount | City of Chicago, Patrick Gilmore, Marc Jarocki, Michael Kelly | Open |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|--|-----------|------------------------|----------------------------------|-------------------|--|---|--|
| Benka v. Leighton, et al. | 18L003448 | False Arrest | 2019-07-02 | \$30,000 | Included in Settlement Amount | Edward Leighton, James Nelson, Eric Miranda, and Brandon Baylian | Closed - No Affidavit Provided |
| Black v. Johnson | 17CV09186 | False Arrest | 2019-03-22 | \$500 | Included in Settlement Amount | City of Chicago | Closed - Administrative Termination |
| Bolden v. Salgado, et al. | 18CV04233 | False Arrest | 2019-01-16 | \$69,500 | Included in Settlement Amount | David Salgado, Rocco Pruger, Asahi Hayden, Richard Mostowski, Xavier Elizondo, Nicholas D'Angelo, Jeffrey Caribou | Closed - Hold Status |
| Bradley v. City of Chicago et al. | 18CV00486 | Illegal Search/Seizure | 2019-01-25 | \$50,000 | Included in Settlement Amount | City of Chicago, Braylan Jauregui, Nicolas Morales, Steven Sabatino | Closed - No Affidavit Provided |
| Brown v. City of Chicago, et al. | 19CV00511 | Excessive Force | 2019-11-12 | \$100,000 | Included in Settlement Amount | Joseph Cunningham, Diana Klaus, Joel Lopez, Matthew Patruno | Open |
| Burke, et al. v. City of Chicago, et al. | 19CV02316 | Excessive Force | 2019-12-11 | \$52,500 | Included in Settlement Amount | James Brinkley, Gerald Kush, William Morales, Angelina Alvear, Matthew Kreptowski, Vincente Diaz, Raymond Arce, Andrew Pang, Leopaldo Morales, Matthew Ramirez, Patrick Moriarty, Jhonathan Perez, Daniel Ojeda, Lixys Gonzalez | Open |
| Campbell et al. v. City of Chicago, et al. | 17CV04467 | Excessive Force | 2019-04-22 | \$265,000 | Included in Settlement Amount | City of Chicago, Miguel Villanueva, Josue A. Ortiz, Jesus Roman, John Coriell, Chad Boylan, Thoma | Closed - No Affidavit Provided |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|--|-----------|--------------------|----------------------------------|-------------------|--|--|--|
| Carmona v. City of Chicago | 15CV00462 | Extended Detention | 2019-11-01 | \$100,000 | Included in Settlement Amount | Daniel Jacobs, Cesar Guzman, Jose Garcia, Fred Schall, Tracy Fanning, Neil Francis, COC | Closed - No Affidavit Provided |
| Chew v. City of Chicago, et al. | 17CV07201 | Excessive Force | 2019-08-06 | \$50,000 | Included in Settlement Amount | B. Kirby, S. Williams, M. Howard, J. Torres, W. Hernandez, and City of Chicago | Closed - No Conversion |
| Clare v. Anderson, et al. | 17CV05071 | False Arrest | 2019-10-03 | \$40,000 | Included in Settlement Amount | City of Chicago | Closed - No Affidavit Provided |
| Climons v. City of Chicago, et al. | 17CV08826 | Extended Detention | 2019-06-19 | \$17,000 | Included in Settlement Amount | Corona; Martinez, Watson | Closed - No Conversion |
| Collins v. City of Chicago, et al. | 17CV08739 | False Arrest | 2019-02-12 | \$70,000 | Included in Settlement Amount | Dennis O'Brien, Bryant McDermott; Robert Brown Jr. | Closed - No Affidavit Provided |
| Crockett v. City of Chicago, et al | 17CV06563 | Excessive Force | 2019-05-24 | \$20,000 | Included in Settlement Amount | City of Chicago, Joel Soto, Brian Collins, Ryan Stec and Nicholas Mukite | Open |
| Curtis v. Domer, et al. | 16CV11615 | Excessive Force | 2019-02-06 | \$5,000 | Included in Settlement Amount | Emile Domer, Daniel O'Toole, Anthony Cutrone | Exonerated |
| Darius Wilson v. Anthony Davis, et al. | 10CV00141 | Excessive Force | 2019-07-31 | \$100,000 | Included in Settlement Amount | City of Chicago, Anthony Davis, Otis Hosley, Tony Brown, Bernard Kelly, Steven Ward, Anthony Brown, and Timothy Martin | Within Policy |
| Davis v. City of Chicago, et al. | 17CV09242 | False Arrest | 2019-03-25 | \$18,000 | Included in Settlement Amount | City of Chicago, Marc Ranallo, Frank Astudillo | Closed - No Conversion |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|--|-----------|-------------------------|----------------------------------|-------------------|--|---|--|
| Davis v. City of Chicago, et al. | 17CV06399 | False Arrest | 2019-05-29 | \$50,000 | Included in Settlement Amount | Victor Razo, Brandon Ternand | Closed - No Affidavit Provided |
| De Los Santos v. City of Chicago, et al. | 18CV00427 | False Arrest | 2019-02-05 | \$30,000 | Included in Settlement Amount | City of Chicago, Elkin Jiminez and Miguel Renteria | Closed - Administrative Termination |
| Dixon v. Joseph Reyes, et al. | 19CV02228 | Illegal Search/ Seizure | 2019-07-24 | \$5,000 | Included in Settlement Amount | Joseph Reyes, Julio Perez | Closed - No Affidavit Provided |
| Durham v. Cotton, et al. | 19CV03045 | Excessive Force | 2020-01-22 | \$9,000 | Included in Settlement Amount | Alexis Cotton, Kevin Knabjian | Open |
| Eberheart v. Guajardo, et al. | 18CV07826 | Excessive Force | 2019-03-07 | \$50,000 | Included in Settlement Amount | L. Guajardo, S. Bosy, Michael Martin | Closed - No Affidavit Provided |
| Ebony Allen v. City of Chicago, et al. | 17L0413 | False Arrest | 2019-03-20 | \$20,000 | Included in Settlement Amount | City of Chicago, William Choy, Alexander Chorak, Neftali Droz, Kyle Gruba, Matthew Krzeptowski, Slawomir Nowak, Eduardo Prado, and Christopher Regalado | Closed - No Affidavit Provided |
| Estes v. City of Chicago | 14CV01374 | Excessive Force | 2019-01-04 | \$3,000 | Included in Settlement Amount | Herman Otero, Sean McDermott, and Martin McDonnell | Closed - No Affidavit Provided |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|--------------------------------------|-----------|------------------------|----------------------------------|-------------------|--|--|--|
| Ferguson v. City of Chicago | 18CV06456 | Excessive Force | 2019-01-02 | \$99,000 | Included in Settlement Amount | Fernando Banda, Jeffrey Caribou, Jeremy Carter, Vincent Ciocci, Carlos Delatorre, Xavier Elizondo, Michael Karczewski, Kevin Killen, Mark Mendez, Richard Mostowski, Roberto Ramirez, George Romero, David Salgado, Jose Sanchez, Michael Stutz, Joseph Treacy | Open |
| Fleck v. City of Chicago, et al. | 18CV07745 | False Arrest | 2019-08-22 | \$36,000 | Included in Settlement Amount | City of Chicago, Keith Reynolds, Jerry Pentimone, Benjamin Huh, Jesse Cavazos | Closed - No Affidavit Provided |
| Foster Rayford v. Johnson | 17CV02957 | Illegal Search/Seizure | 2019-03-25 | \$5,000 | Included in Settlement Amount | Charles Garcia, Stanley Figus | Closed - Administrative Termination |
| Gianni v. Brandt | 18CV07430 | False Arrest | 2019-03-04 | \$50,000 | Included in Settlement Amount | David Brandt and City of Chicago | Closed - No Affidavit Provided |
| Gilbert v. City of Chicago, et al. | 18CV05662 | False Arrest | 2019-01-17 | \$50,000 | Included in Settlement Amount | City of Chicago, Cornelius Greenwood, Andre Woods, John Craig, Salvador Serrano, Syed Quadri, Randall Darlin, James C. Labbe | Closed - No Affidavit Provided |
| Gillespie v. City of Chicago, et al. | 17L2447 | Malicious Prosecution | 2019-09-20 | \$850,000 | Included in Settlement Amount | Bryan Boeddeker, Jamil Brown, Angelo Mandile, Peter Theodore, Gerardo Vega) | Closed - No Affidavit Provided |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|--|-----------|---------------------|----------------------------------|-------------------|--|---|---|
| Godinez v. City of Chicago, et al. | 16CV7344 | Excessive Force | 2019-12-16 | \$1,200,000 | Included in Settlement Amount | City of Chicago, Keith Linskog, James McAndrew, Rodrigo Corona, Manuel Arroyo, Gerald Nowakowski, Yasir Ramos, Todd Johnson, Brian Madsen, Samson Dadi, Mark Zdeb, Geraardo Calderon, Jr., Steve Schmid, Timothy McCollom, Robert Przybylowski, Kari Pfeifer, Salome Exclusa, Leanthony Brown, Silvia Remigio, Michael Murphy, Donald Oksanen, Michael Corlett, Don Jerome, | Sustained Not Sustained Against Four Officers Unfounded Against One Officer |
| Golbert, Cook County Public Guardian, as Guardian of the Estate of Carl Chatman v. City of Chicago, et al. | 14CV02945 | Reversed Conviction | 2019-03-19 | \$4,500,000 | Included in Settlement Amount | City of Chicago, Jack Boock, Richard Griffin, Bryan Holy, Michael Karczewski, Kriston Kato, Thomas McGreal, Barbara Midona, Rita Mischka, Maria Pena, John Roberts, Denis Walsh, and Karen Wojtczak [and other non-City defendants] | Closed - No Affidavit Provided |
| Green v. City of Chicago | 17CV05325 | Excessive Force | 2019-01-22 | \$50,000 | Included in Settlement Amount | City of Chicago, R.L. Brown, J.F. Spellman, K. Moran, J. Duckins, O. Carrasco, A.A. Urban, M.R. Brittain | Open |
| Harbin v. City of Chicago, et al. | 17CV08992 | Extended Detention | 2019-04-03 | \$70,000 | Included in Settlement Amount | Terrance Norris, Bret Westcott | Closed - No Conversion |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|---|-----------|----------------------------------|----------------------------------|-------------------|--|--|--|
| Higgs v. City of Chicago, et al. | 18CV00041 | False Arrest | 2019-11-07 | \$90,000 | Included in Settlement Amount | Joseph Perez, Jamie Chesna, Larry Rattler, Bjornn Millan, Leif Goff, Sherman Jefferson, Ruben Leon, and Robert Mitchum | Closed - No Affidavit Provided |
| Horton v. City of Chicago, et al. | 13CV06865 | Excessive Force | 2019-10-30 | \$700,000 | Included in Settlement Amount | City of Chicago and Kenneth Walker | Within Policy |
| Hudson v. City of Chicago, et al. | 18CV03173 | Reversed Conviction | 2109-01-28 | \$45,000 | Included in Settlement Amount | Francis DePeder, Homero Ramirez | Closed - Administrative Termination |
| Jones v. City of Chicago, et al. | 15CV01231 | Extended Detention | 2019-03-06 | \$15,000 | Included in Settlement Amount | City of Chicago, James Corcoran and Dwayne Davis | Closed - No Affidavit Provided |
| Jones v. City of Chicago, et al. | 19L006406 | Excessive Force | 2019-12-06 | \$70,000 | Included in Settlement Amount | City of Chicago, Officers Richard Rodriguez, Oscar Rodriguez, Rosa Elizondo, Anthony Ceja, Ramita Mitchell, Vincent Stinar, Anthony Varchetto, and Sergeant Joshua Wallace | Closed - No Affidavit Provided |
| Jones v. City of Chicago, et al. | 18L002665 | Extended Detention | 2019-04-25 | \$25,000 | Included in Settlement Amount | Scott M. McKenna, M.W. Gutkowski, and Kyle Mingari, and City of Chicago | Closed - No Affidavit Provided |
| Jones, as independent administrator of the estate of Tevin Jones-Rogers, deceased v City of Chicago | 17L005331 | Vehicle Pursuit - Wrongful Death | 2019-10-17 | \$1,300,000 | Included in Settlement Amount | City of Chicago, Thomas Fennel | Administratively Closed |
| Knox v. City of Chicago, et al. | 19CV00475 | Illegal Search/ Seizure | 2019-03-11 | \$60,000 | Included in Settlement Amount | David Salgado, Xavier Elizondo, City of Chicago | Administratively Closed |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|-----------------------------------|-----------------------|--------------------|----------------------------------|-------------------|--|---|--|
| Koger v. City of Chicago | 19CV01645 | False Arrest | 2019-08-09 | \$75,000 | Included in Settlement Amount | Angelina Palermoli; City of Chicago | Closed - No Affidavit Provided |
| Lee v. James Hunt, et al. | 19CV01379 | False Arrest | 2019-06-04 | \$100,000 | Included in Settlement Amount | James Hunt, Benjamin DeYoung, City of Chicago | Open |
| Lenoir v. City of Chicago, et al. | 18CV00974 | Excessive Force | 2019-01-11 | \$40,000 | Included in Settlement Amount | City of Chicago, Noel Esquivel, Carlos Rojas | Not Sustained |
| Lewis v. City of Chicago, et al. | 16CV07592 18L01739 | Extended Detention | 2019-12-19 | \$100,000 | Included in Settlement Amount | City of Chicago, Larron Alexander, Josh Alvarado, Scott Dedore, Scott Korhonen, Abraham Mora, Albert Wyroba | Closed - No Affidavit Provided |
| Little v. City of Chicago | 18CV08115 | Excessive Force | 2019-05-29 | \$30,000 | Included in Settlement Amount | City of Chicago, Omar Franco | Sustained |
| Lloyd v. Bridger, et al. | 16CV07475 | Extended Detention | 2019-01-23 | \$260,000 | Included in Settlement Amount | Rocco Pruger, Peter Theodore, Bryan Cox, Kenneth Pisano, Stephen Grzenia, City of Chicago | Closed - No Affidavit Provided |
| Lloyd v. City of Chicago, et al. | 16CV09890 | Excessive Force | 2019-01-09 | \$500 | Included in Settlement Amount | Jose Pelayo and Robert Fischer | Closed - No Affidavit Provided |
| Locke v. City of Chicago | 17CV05170 | Excessive Force | 2019-10-03 | \$100,000 | Included in Settlement Amount | City of Chicago, Dan Cojocnean | Within Policy |
| Lujano v. Matthews, et al. | 17CV03790 | Excessive Force | 2019-08-21 | \$2,500 | Included in Settlement Amount | Haven Matthews, Kevin Kilroy, Mark Zawila, and Jose Lopez | Unfounded |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|---|-----------|---------------------------------|----------------------------------|-------------------|--|---|--|
| Lumpkins v. Sheetz, et al. | 17CV08592 | Failure to Provide Medical Care | 2019-06-04 | \$4,500 | Included in Settlement Amount | Kevin Sheetz, Alex Coan, Simplisio Perez | Closed - No Affidavit Provided |
| Martinez v. Prueger, et al. | 18CV08108 | Illegal Search/Seizure | 2019-02-19 | \$10,000 | Included in Settlement Amount | City of Chicago, Rocco Prueger and David Salgado | Closed - No Affidavit Provided |
| Matar v. City of Chicago | 16CV08033 | Excessive Force | 2019-01-03 | \$160,000 | Included in Settlement Amount | City of Chicago, Officer Lucid | Sustained |
| McKenzie v. Michael Fazy, et al. | 17CV05262 | Extended Detention | 2019-05-17 | \$90,000 | Included in Settlement Amount | Michael Fazy, City of Chicago | No Investigation |
| McNeal v. City of Chicago, et al. | 18L011407 | False Arrest | 2019-03-18 | \$35,000 | Included in Settlement Amount | James Davis, Durand Lee, Adrienne Carter-Ganakes | Closed - No Affidavit Provided |
| Miranda, Sr., et. al., v. City of Chicago, et al. | 19CV00461 | Illegal Search/Seizure | 2019-06-24 | \$20,000 | Included in Settlement Amount | City of Chicago | No Investigation |
| Moore v. Chicago Police Department, et. al. | 14CV09313 | Excessive Force | 2019-04-01 | \$500 | Included in Settlement Amount | Andrew Cuomo, Manzo, Gregory Insley | Unfounded Closed - No Affidavit Provided |
| Moore v. Eric White | 15CV11623 | False Arrest | 2019-04-18 | \$4,500 | Included in Settlement Amount | Eric White and City of Chicago | Closed - No Affidavit Provided |
| Moore v. Piper, et al. | 17CV08778 | Reversed Conviction | 2019-04-30 | \$100,000 | Included in Settlement Amount | Lionel Piper, Dennis Huberts, Jeffrey West, Gregory Sloyan, Dache Blanton | Unfounded |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|-----------------------------------|-----------|---------------------------------|----------------------------------|-------------------|--|--|--|
| Murphy v. City of Chicago, et al. | 18CV04499 | False Arrest | 2019-03-22 | \$5,000.00 | Included in Settlement Amount | Gerold Lee, Donald Kroski, Wojciech Lacz, Theresa Berry | Closed - No Affidavit Provided |
| Nelson v. Lutzou, et al. | 16CV06962 | False Arrest | 2019-03-29 | \$35,000 | Included in Settlement Amount | City of Chicago, Bryan Lutzou | Closed - No Affidavit Provided |
| O'Connor v. Wright, et al. | 15CV08066 | Failure to Provide Medical Care | 2019-01-16 | \$5,000 | Included in Settlement Amount | Christine Ellman, Derrick Shinn, Anne Lewis, Charles Long, Chantell Moore, J. Rumbaugh, John Owens, Vincent Barner | Closed - No Affidavit Provided |
| O'Neil v. City of Chicago, et al. | 18CV03674 | Excessive Force | 2019-04-02 | \$75,000 | Included in Settlement Amount | Terrance Pratscher and Anthony Rosen | Open |
| Parker v. Burg, et al | 17CV05177 | False Arrest | 2019-10-25 | \$15,000 | Included in Settlement Amount | Brian Burg, Bryan Zydek | Closed - No Affidavit Provided |
| ParTEE v. Hasan, et al. | 19CV03689 | False Arrest | 2019-09-12 | \$30,000 | Included in Settlement Amount | Khaled Hasan, Nicu Tohatan, Ricardo Torres | Open |
| Perry v. City of Chicago, et al. | 19CV05829 | Illegal Search/Seizure | 2019-12-18 | \$100,000 | Included in Settlement Amount | James Sajdak and City of Chicago | Closed - No Affidavit Provided |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|---|-----------|----------------------------|----------------------------------|-------------------|--|---|--|
| Polk v. City of Chicago, et al. | 19CV03756 | Illegal Search/ Seizure | 2019-11-07 | \$100,000 | Included in Settlement Amount | Andrew Braun, Arturo Fonseca, Scott Digrazia, Craig Laidlaw, Robert Gallas, Sean Braandon, John Dolan, Robert McCallum, Eduardo Almanza, Vernon Mitchell, Daniel DeLopez, David Magana, Edmund Zablocki, Walter Chudzik, Armando Ugarte, Jeffrey Jones, Gary Anderson, Patrick McDonough, Adrian Vivanco, Wairren Johnson, Humberto Guiterrez, and Angelo Moncaco | Open |
| Pryor v. Reed, et al. | 18CV07958 | False Arrest | 2019-09-09 | \$95,000 | Included in Settlement Amount | Tabatha Pringle, Mnason Jose, Jack Reed | Closed - No Affidavit Provided |
| Puentes de la Torre on behalf of her minor son R.A., v. City of Chicago, et al. | 18CV08334 | False Arrest | 2019-09-23 | \$100,000 | Included in Settlement Amount | City of Chicago, Jose Troche-Vargas, Maria Kuc, Daniel Rosenthal, Chris Solenic | Open |
| Rahman-Muhammad v. City of Chicago, et al. | 17CV06203 | Excessive Force | 2019-09-09 | \$100,000 | Included in Settlement Amount | City of Chicago, Nichelle Harris | Closed - No Affidavit Provided |
| Ramadan, et al. v. Xavier Elizondo, et al. | 18CV04020 | False Arrest | 2019-05-10 | \$75,000 | Included in Settlement Amount | Xavier Elizondo, David Salgado | Open Administratively Closed |
| Ramsey v. City of Chicago, et al. | 18CV04698 | Excessive Force | 2019-04-10 | \$18,000 | Included in Settlement Amount | City of Chicago, Roberto Garduno, Anthony Spicuzza | Open |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|---|-----------|------------------------|----------------------------------|-------------------|--|--|--|
| Redmond v. City of Chicago, et al. | 19CV03942 | Illegal Search/Seizure | 2019-10-30 | \$100,000 | Included in Settlement Amount | Juan Gali, Ryan Graal, Paris Thompson, Anthony Carvajal, Michael Collins, Ricky Garcia, Wey-ni Langdon, Taylor Van Amerongen, Daniel Vasquez, Bradley Yamaji | Open |
| Robles v. City of Chicago, et al. | 18CV04379 | Illegal Search/Seizure | 2019-07-15 | \$59,000 | Included in Settlement Amount | Bryan Cox, Xavier Elizondo, Joseph Foley, Jack Lin, Benjamin Martinez, George Nichols, Rocco Pruger, Roberto Ramirez, David Salgado, Louis Szubert, Peter Theodore | Unfounded |
| Rosas v. Elizondo, et al. | 18CV03933 | False Arrest | 2019-02-19 | \$77,500 | Included in Settlement Amount | Xavier Elizondo, David Salgado, Other Unknown Chicago Police Officers, City of Chicago | Open Administratively Closed |
| Russell v. City of Chicago, et al. | 19L007031 | Extended Detention | 2019-12-23 | \$90,000 | Included in Settlement Amount | City of Chicago, Cornelius Brown, Jeffrey Shafer, David Alvarez, Jr. | Open |
| Sadowski v. City of Chicago, et al. | 18CV05832 | Illegal Search/Seizure | 2019-12-19 | \$40,000 | Included in Settlement Amount | John Hendry, Herman Saint-Louis, Noel Liboy, Rick Wilder, Larry Del Dotto, Mateusz Jasinski, Freida Hugueth, Ryan Leavitt | Open |
| Sanders v. Kennedy, et al. | 17CV05755 | Illegal Search/Seizure | 2019-05-01 | \$65,000 | Included in Settlement Amount | John Kennedy, Maribel Rosario, Thomas Lieber, Jeremy Barnes, Wayne Ozmina, James Paoletti | Closed - No Affidavit Provided |
| Scheidler v. Metropolitan Pier and Exposition Authority, et al. | 16CV04288 | Excessive Force | 2019-09-24 | \$30,000 | Included in Settlement Amount | Edward Montgomery | Not Sustained |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|---|-----------|------------------------|----------------------------------|-------------------|--|--|--|
| Scott v. City of Chicago, et al. | 18CV02340 | False Arrest | 2019-04-23 | \$650,000 | Included in Settlement Amount | City of Chicago, Haven Matthews, Ryan Goldie, Agustin Torres, Michael Wells, Daren Borum, Steven Martin, Geoff Pienta | Not Sustained |
| Sepulbeda v. City of Chicago | 15CV10820 | Excessive Force | 2019-04-04 | \$265,000 | Included in Settlement Amount | City of Chicago | Within Policy |
| Smith v. City of Chicago | 14CV04359 | Illegal Search/Seizure | 2019-10-22 | \$295,000 | Included in Settlement Amount | City of Chicago, Michael Alaniz, Rodrigo Corona | Not Sustained |
| Smith v. City of Chicago, et al. | 18CV00519 | False Arrest | 2019-04-01 | \$4,000 | Included in Settlement Amount | City of Chicago, K.A. Burg, J.F. Cochran | Closed - Administrative Termination |
| Sparr, et al., v. City of Chicago, et al. | 18CV01811 | Illegal Search/Seizure | 2019-10-15 | \$91,250 | Included in Settlement Amount | City of Chicago, Michelle Murphy, Lissette Estrella, Baneond Chinchilla, Federico Andaverde, Gerardo Perez, Peter Fleming, Lemornet Miller, Masud Haidari, Kyle Mingari, Marcus Broadway | Closed - No Affidavit Provided |
| Strickland v. City of Chicago, et al. | 18CV07045 | False Arrest | 2019-03-05 | \$40,000 | Included in Settlement Amount | Michael Jetel, R. Rodriguez, J. Motesdeoca, Syed Quadri | Closed - No Affidavit Provided |
| Sykes v. Rowe, et al. | 18CV05066 | Illegal Search/Seizure | 2019-11-05 | \$6,500 | Included in Settlement Amount | Andrew Rowe, Kevin Garcia, Marvin Bonnstetter, Michael Napoli, Salvatore, Reina, Nicholas Vergis, Patrick Scalzitti | Closed - No Conversion |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|--|-----------|------------------------|----------------------------------|-------------------|--|---|--|
| Taylor v. Rodriguez, et al. | 16CV08159 | Illegal Search/Seizure | 2019-02-15 | \$50,000 | Included in Settlement Amount | Mark Rodriguez | Closed - No Conversion |
| Thurman v. Blanco, et al. | 19CV00338 | Excessive Force | 2019-10-15 | \$10,000 | Included in Settlement Amount | Anthony Blanco; Cornia Gallegos | Exonerated |
| Thurman v. Domingo Enriquez, Jr., et al. | 18CV01709 | Illegal Search/Seizure | 2019-10-25 | \$40,000 | Included in Settlement Amount | City of Chicago, Domingo Enriquez, Jr., Michael Wrobel, Karen Rittorno, Michael Walsh | Closed - No Conversion |
| Tucker v. Torres, et al. | 16CV02480 | False Arrest | 2019-02-04 | \$7,500 | Included in Settlement Amount | Augustin Torres, City of Chicago | Closed - No Affidavit Provided |
| Vinson v. City of Chicago, et al. | 18CV08224 | Illegal Search/Seizure | 2019-06-07 | \$15,000 | Included in Settlement Amount | Joanna Uchwat, Steve Jarosz, and Eboni London | Closed - No Affidavit Provided |
| Walker v. City of Chicago, et al. | 19CV00182 | Illegal Search/Seizure | 2019-09-09 | \$25,000 | Included in Settlement Amount | City of Chicago, Albert Torres | Closed - No Affidavit Provided |
| Washington v. City of Chicago, et al. | 16CV09880 | Illegal Search/Seizure | 2019-07-17 | \$30,000 | Included in Settlement Amount | City of Chicago, Kory O. Pierce, Patrick P. Soraghan, Raul Casales, Jr., Brian A. Baader, Thomas M. O'Brien, Michael N. Baker, Timothy J. Fary, Joseph M. Byrne, Wilfredo Ortiz, Charita M. Edwards, Brian Gunnell, Wayne A. Wiberg, Jason M. Toliver | Closed - No Affidavit Provided |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|---|-----------|----------------------------|----------------------------------|-------------------|--|--|---|
| Webb v. Luke Opoka, et al. | 19CV03853 | Illegal Search/ Seizure | 2019-12-19 | \$75,000 | Included in Settlement Amount | Luke Opoka, Jose Haro, Derek Duszak, Nicholas Rumsa, Edward Kos, Walter Puchalski, Dennis Huberts, Jr., and Brandon Smith | Closed - No Affidavit Provided |
| White v. City of Chicago, et al. | 18CV04138 | Excessive Force | 2019-12-19 | \$300,000 | Included in Settlement Amount | City of Chicago, Carlos Barona | Open |
| Wiley v. City of Chicago, et al. | 17CV07210 | Excessive Force | 2020-01-15 | \$40,000 | Included in Settlement Amount | City of Chicago, Daniel Golden, Medardo Castillo, Angelina Palermo, Joel Nava, John Nemeck, Juan Quezada, Ricardo Torres, Patrick Forbes, Joseph Duplechin, and Paris Thompson | Closed - No Affidavit Provided |
| Williams et al., v. City of Chicago, et al. | 19CV02993 | Illegal Search/ Seizure | 2019-10-28 | \$200,000 | Included in Settlement Amount | City of Chicago, Jorge Lopez, Enrique Pacheco, Joseph Zulkey, and Anita Whicher | Open |
| Williams v. City of Chicago, et al. | 15CV08941 | Excessive Force | 2019-02-07 | \$20,000 | Included in Settlement Amount | Raquel Castandeda, City of Chicago, Patrick Darling, Thomas Dornig, Dennis Lanning, Michael Poppish, Jeffery Rodenberg, Jimmie Smith | Sustained Against One Officer Not Sustained Against Second Officer |
| Williams v. City of Chicago, et al. | 18CV08355 | Illegal Search/ Seizure | 2019-05-06 | \$27,500 | Included in Settlement Amount | Nick Zattair, Collin Warren | Exonerated |
| Williams v. Fennell, et al. | 19CV03186 | Excessive Force | 2019-10-01 | \$50,000 | Included in Settlement Amount | City of Chicago, T. Fennell | Closed - No Affidavit Provided |
| Williams v. Officer Kast, et al. | 18CV00503 | Excessive Force | 2019-07-22 | \$250 | Included in Settlement Amount | Tonia Morin; Patricia Kast | Closed - Administrative Termination |

| Case Name | Case No. | Type of Case | Date of Stipulation of Dismissal | Settlement Amount | Settlement Allocated for Attorney's Fees and Costs | Named Defendants at Time of Final Order | Findings and Status of Any Administrative Investigations |
|----------------------------------|-----------|--------------|----------------------------------|-------------------|--|--|--|
| Yarus v. City of Chicago, et. al | 19CV03091 | False Arrest | 2019-08-31 | \$50,000 | Included in Settlement Amount | Michael Flores, John Connelly, Michael Durkin, Gina Mata | Closed - No Affidavit Provided |

LITIGATED CASES - Verdicts, Dismissals, and Summary Judgments in 2019 (APPENDIX B)

| Case Name | Case No. | Type of Case | Final Order | Named Defendants at Time of Final Order | Nature of Order | Compensatory Damages Awarded | Punitive Damages Awarded | Attorney's Fees and Costs Awarded | Total Damages, Fees and Costs Awarded | Findings and Status of Any Administrative Investigations |
|---|-----------|----------------------------------|-------------|--|--------------------------|------------------------------|--------------------------|-----------------------------------|---------------------------------------|--|
| Anthony-Nwaeke, Individually and as Special Representative & Special Administrator of the Estate of Margaret O. Nwaeke-Anthony, deceased v. City of Chicago | 16L004254 | Vehicle Pursuit - Wrongful Death | 2019-08-15 | City of Chicago | Verdict for City | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Bany's v. Chicago Police Department, et al. | 19CV04787 | False Arrest | 2019-11-15 | MJ LaChance and Chum | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Administratively Closed |
| Bond v. Anderson | 14CV08584 | Excessive Force | 2019-10-29 | Gary Anderson | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Exonerated |
| Boyce v. Jackson, et al. | 19CV03117 | False Arrest | 2019-11-04 | Jamesa Jackson, Nigel Valentine, Derrick Shinn | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Brewer v. City of Chicago, et al. | 17CV04503 | Illegal Search/Seizure | 2019-01-09 | Scott Carter, Jason Toliver, Anthony Munizzi | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Open |

| Case Name | Case No. | Type of Case | Final Order | Named Defendants at Time of Final Order | Nature of Order | Compensatory Damages Awarded | Punitive Damages Awarded | Attorney's Fees and Costs Awarded | Total Damages, Fees and Costs Awarded | Findings and Status of Any Administrative Investigations |
|--|-----------|----------------------------------|-------------|---|-----------------------------|------------------------------|--------------------------|-----------------------------------|---------------------------------------|--|
| Buchanan v. City of Chicago, et al. | 17CV05885 | Excessive Force | 2019-06-10 | City of Chicago and Jeremy Barnes | Summary Judgment | \$0 | \$0 | \$0 | \$0 | Exonerated |
| Carreon; Viridiana Castillo & Daniel Castillo, individually and as Guardians and Next friends of Daniel Castillo Jr., Jaslin Castillo, and Evelin Castillo, minors; Dianet Carreon; Ericka Carreon; Ricardo Carreon Sr., as Guardian and Next friend of Leslie Carreon; and Elvis Adame v. City of Chicago, et al. | 16L003067 | Vehicle Pursuit - Wrongful Death | 2019-04-23 | City of Chicago, Terrence Huels, Vanderlei Inacio, James Cascone, Travante Reed | Verdict for Plaintiff | \$19,250,000 | \$0 | \$0 | \$19,250,000 | Closed - No Affidavit Provided |
| Coleman v. City of Chicago, et al. | 18CV05653 | False Arrest | 2019-12-12 | Luis Guajardo, Raul Casales, Nataly Janik, Jocelyn Ochonicki, Laura Kuhlmann | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Collins vs. Chicago Police Department 11th District, et al. | 17CV05905 | False Arrest | 2019-04-15 | David Delpilar, Richard Caro, Aldo Mekshi | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |

| Case Name | Case No. | Type of Case | Final Order | Named Defendants at Time of Final Order | Nature of Order | Compensatory Damages Awarded | Punitive Damages Awarded | Attorneys Fees and Costs Awarded | Total Damages, Fees and Costs Awarded | Findings and Status of Any Administrative Investigations |
|---|-----------|------------------------|-------------|---|-----------------------------|------------------------------|--------------------------|----------------------------------|---------------------------------------|--|
| Conner v. Christopher Vacek and James Mason | 17CV07299 | Illegal Search/Seizure | 2019-01-17 | Christopher Vacek; James Mason | Summary Judgment | \$0 | \$0 | \$0 | \$0 | Closed - No Conversion |
| Cooper v. City of Chicago, et. al. | 16CV03519 | Excessive Force | 2019-04-23 | Kathleen Clyne, Kathy Schneider, Bill Papadopoulos, Robert Schmidt, Ken Ja, City of Chicago | Verdict for Plaintiff | \$425,000 | \$125,000 | \$305,814 | \$855,814 | Administratively Closed |
| Dasha Davis | 15L004799 | Excessive Force | 2019-08-26 | City of Chicago | Verdict for Plaintiff | \$5,097,194 | \$0 | \$7,791 | \$5,104,984 | Within Policy |
| DeJesus v. City of Chicago, et al. | 18CV01814 | False Arrest | 2019-01-29 | Miguel Cordero, Michael Cordero, and the City of Chicago | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Dewar v. Felmon, et. al. | 16CV02287 | False Arrest | 2019-12-03 | Timothy Felmon, Michael Devine, Charles Long | Verdict for Plaintiff | \$0 | \$1 | \$0 | \$1 | Administratively Closed |
| Dix v. Stephens | 18CV08271 | Illegal Search/Seizure | 2019-11-12 | Kevin Stephens | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Open |
| Dolis v. City of Chicago, et al. | 19CV03890 | Excessive Force | 2019-11-06 | Anthony Wronkowski, Kazmierski, and Karyn Murphy | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Unfounded |

| Case Name | Case No. | Type of Case | Final Order | Named Defendants at Time of Final Order | Nature of Order | Compensatory Damages Awarded | Punitive Damages Awarded | Attorney's Fees and Costs Awarded | Total Damages, Fees and Costs Awarded | Findings and Status of Any Administrative Investigations |
|---|------------|----------------------------------|-------------|--|-----------------------------|------------------------------|--------------------------|-----------------------------------|---------------------------------------|--|
| Donaldson v. City of Chicago, et al. | 18M1302143 | Excessive Force | 2019-12-19 | City of Chicago, Chicago Police Department | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| England v. PO R. Allen, et al. | 17CV08911 | Excessive Force | 2019-07-10 | Regan Allen and COC | Verdict for City | \$0 | \$0 | \$0 | \$0 | Closed - No Conversion |
| Farnik v. City of Chicago | 14CV03899 | Excessive Force | 2019-04-05 | Mariann Horan | Verdict for City | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Flex as Special Administrator for the Estate of Wally Flex, Deceased v. City of Chicago, et al. | 15L008341 | Vehicle Pursuit - Wrongful Death | 2019-02-28 | City of Chicago, Gabriel Johnson, Dontrell Reese | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | No Investigation |
| Gardner v. P.O. Donovan, et al. | 15CV09547 | False Arrest | 2019-03-27 | Patrick O'Donovan, Joseph Nega | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Unfounded |
| Garmon v. City of Chicago, et al. | 18CV05921 | Excessive Force | 2019-10-15 | Ivan Romo, James McNichols, Nicole McManus, Edwardo Gonzalez, Terry Howard | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | No Investigation |
| Gary Cooper v. City of Chicago, et al. | 16CV3519 | Illegal Search/Seizure | 2019-04-23 | City of Chicago, Kathleen Clyne, Kathy Schneider, Ken Ja, Vasilios Papdopoulos, and Robert Schmidt | Verdict for Plaintiff | \$125,800 | \$425,000 | \$61,000 | \$611,800 | Administratively Closed |

| Case Name | Case No. | Type of Case | Final Order | Named Defendants at Time of Final Order | Nature of Order | Compensatory Damages Awarded | Punitive Damages Awarded | Attorney's Fees and Costs Awarded | Total Damages, Fees and Costs Awarded | Findings and Status of Any Administrative Investigations |
|-------------------------------------|-----------|--|-------------|--|--------------------------|------------------------------|--------------------------|-----------------------------------|---------------------------------------|--|
| Gonzalez v. City of Chicago, et al. | 18CV08416 | Illegal Search/Seizure | 2019-07-23 | J.C. Hernandez, F.M. Jacinto, Johnathan Match, Farah Baqual | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Griffin v. J. Antico, et al. | 18CV01742 | False Arrest | 2019-06-19 | Joseph Antico; Michael Rooks | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - Administrative Termination |
| Hamilton v. City of Chicago, et al. | 17CV03486 | Extended Detention / Malicious Prosecution | 2019-03-06 | Kevin Mulligan, Anthony Blanco, Todd Reykjalin | Verdict for City | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Hancock v. City of Chicago | 18CV04580 | Extended Detention / Malicious Prosecution | 2019-03-27 | Timothy E. Cerven, John Williams, Harry Josefowicz, Timothy Flisk, Kathie Park | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Harris v. Hypta, et al. | 18CV02016 | False Arrest | 2019-05-01 | T. Alagno, Daniel Brown, James Butler, Paul Corso, J. Diaz, Najana Fowler, Richard Gallegos, Szymon Hypta, R. Jackson, C. Johnson, Khin Fong Kung, Amor Lopez, Joyce McGhee, Robert Murphy, Michael Panico, J. Pudowski, Regina Mia Reyes, Daniel Rodriguez, J. Tapia, Lauren Unzueta, Macina Mosquera | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Unfounded |

| Case Name | Case No. | Type of Case | Final Order | Named Defendants at Time of Final Order | Nature of Order | Compensatory Damages Awarded | Punitive Damages Awarded | Attorney's Fees and Costs Awarded | Total Damages, Fees and Costs Awarded | Findings and Status of Any Administrative Investigations |
|------------------------------------|-----------|-----------------------------------|-------------|---|-----------------------------|------------------------------|--------------------------|-----------------------------------|---------------------------------------|--|
| Haywood v. Rodriguez, et al. | 18CV06359 | Excessive Force | 2019-11-18 | R. Rodriguez, J. Munoz, M. Skalski | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Unfounded |
| Hill v. Sherman, et al. | 16CV11375 | Excessive Force | 2019-07-22 | Todd Sherman | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Hoskin v. City of Chicago, et al. | 17L008597 | Vehicle Pursuit - Personal Injury | 2019-06-12 | City of Chicago, Preson O'Neal, Clynn O'Neal | Summary Judgment | \$0 | \$0 | \$0 | \$0 | No Investigation |
| Hoynes v. Enriquez et al. | 17CV01988 | Illegal Search/ Seizure | 2019-01-17 | Dominguez Enriquez Jr. and Angel Colon | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - Administrative Termination |
| Hurston v. City of Chicago, et al. | 17CV07114 | Excessive Force | 2019-06-03 | Darren Easterday | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Conversion |
| Jackson v. City of Chicago, et al. | 17CV08764 | Excessive Force | 2019-10-17 | Michael Bunyon, John Pliolli, David Hardt and City of Chicago | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Administratively Closed |
| Johnson v. City of Chicago, et al. | 18CV05947 | False Arrest | 2019-01-27 | City of Chicago, Carlos Sanchez, Timothy Martin | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Not Sustained |
| Jones v. City of Chicago, et al. | 18CV05736 | Excessive Force | 2019-03-28 | City of Chicago | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | No Investigation |
| Kitchen v. City of Chicago | 15CV06781 | Excessive Force | 2019-08-13 | City of Chicago, Matthew Tegtmeier | Verdict for Plaintiff | \$10,000 | \$0 | \$201,500 | \$211,500 | Unfounded |

| Case Name | Case No. | Type of Case | Final Order | Named Defendants at Time of Final Order | Nature of Order | Compensatory Damages Awarded | Punitive Damages Awarded | Attorney's Fees and Costs Awarded | Total Damages, Fees and Costs Awarded | Findings and Status of Any Administrative Investigations |
|---|-----------|-----------------------------------|-------------|---|--|------------------------------|--------------------------|-----------------------------------|---------------------------------------|--|
| Lofton, et al. v. City of Chicago, et al. | 17L004552 | Vehicle Pursuit - Personal Injury | 2019-03-25 | City of Chicago, Richard Bell, Tywaun Donald, Timothy Madison | Dismissal by Plaintiff without prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Love v. City of Chicago, et al. | 18CV02142 | False Arrest | 2019-06-19 | City of Chicago and Niyell Powell | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Administratively Closed |
| Lumpkin v. City of Chicago | 18L012881 | Excessive Force | 2019-04-24 | City of Chicago | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Within Policy |
| Lyons v. City of Chicago, et al. | 18L012890 | Excessive Force | 2019-06-21 | Jeffrey Kriv | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Malone v. City of Chicago | 19CV00063 | Excessive Force | 2019-02-28 | Chicago Police Department | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | No Investigation |
| Malone v. Martino, et al. | 16CV03640 | False Arrest | 2019-01-02 | Jason Martino, Brian Warchol | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Martin v. City of Chicago | 15CV10131 | False Arrest | 2019-04-19 | City of Chicago | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Martin v. City of Chicago, et al. | 19CV00155 | Excessive Force | 2019-05-23 | City of Chicago and Detective Garcia | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Mays v. City of Chicago, et al. | 18CV01984 | Illegal Search/Seizure | 2019-04-02 | Jonathan Newsome, Tara Murphy, James Fitzpatrick, Mark Pokata | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Unfounded |

| Case Name | Case No. | Type of Case | Final Order | Named Defendants at Time of Final Order | Nature of Order | Compensatory Damages Awarded | Punitive Damages Awarded | Attorney's Fees and Costs Awarded | Total Damages, Fees and Costs Awarded | Findings and Status of Any Administrative Investigations |
|--|-----------|--|-------------|---|-----------------------------|------------------------------|--------------------------|-----------------------------------|---------------------------------------|--|
| McAtee v. City of Chicago | 17CV05677 | False Arrest | 2019-05-13 | Lewis Courts, Brian McEnerney, Jairo Valeriano, Jerry Ivory, Fernando Soto | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| McKinnie v. Heerd, et al. | 17CV07963 | False Arrest | 2019-05-23 | Edward Heerd, Michael Jacob, Ruben Soberon | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Administratively Closed |
| Michon v. City of Chicago, et al. | 16CV06104 | False Arrest | 2019-10-31 | Officer Emily Campbell, Officer Keith Fuelling, Officer Oliver, The City of Chicago | Verdict for City | \$0 | NA | \$0 | \$0 | Closed - No Affidavit Provided |
| Mostafa v. City of Chicago | 18L009488 | False Arrest | 2019-05-07 | City of Chicago | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Open |
| Motts v. City of Chicago, et al. | 18CV01331 | Extended Detention / Malicious Prosecution | 2019-08-05 | City of Chicago, R.R. Norway and B.J. McHale | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Muhammad-El v. City of Chicago, et al. | 19CV05635 | False Arrest | 2019-10-17 | Danielle Dunn, Russell Willingham, and Curtis Weathersby | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Nevarez v. Sweeney et al., | 16CV03319 | Excessive Force | 2019-09-26 | Alexander Franco, Robert Perales, Adam Sweeney, Migdaliz Vazquez | Summary Judgment | \$0 | \$0 | \$0 | \$0 | Open |
| Patel v. Dist 24, Rogers Park Police Station | 19L007388 | Excessive Force | 2019-10-17 | District 24, Rogers Park Police Station | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | No Investigation |

| Case Name | Case No. | Type of Case | Final Order | Named Defendants at Time of Final Order | Nature of Order | Compensatory Damages Awarded | Punitive Damages Awarded | Attorney's Fees and Costs Awarded | Total Damages, Fees and Costs Awarded | Findings and Status of Any Administrative Investigations |
|---------------------------------------|-----------|-----------------|-------------|--|-----------------------------|------------------------------|--------------------------|-----------------------------------|---------------------------------------|---|
| Perez v. Valdovinos, et al. | 18CV01202 | Excessive Force | 2019-06-06 | Augustine Lozano, Gabino Cortez, Dan Cojocnean, Jose Valdovinos | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Open |
| Petty v. Hankins | 18L009196 | False Arrest | 2019-10-07 | Carolynn Hankins | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Administratively Closed Closed - No Affidavit Provided |
| Ploski v. City of Chicago, et al. | 17CV02306 | Excessive Force | 2019-08-26 | City of Chicago and Bogdan Medenica | Summary Judgment | \$0 | \$0 | \$0 | \$0 | Unfounded |
| Pruitt v. Dolan, et al. | 16CV11442 | Excessive Force | 2019-02-05 | Robert Dolan | Verdict for City | \$0 | \$0 | \$0 | \$0 | Open |
| Psarologos v. City of Chicago, et al. | 18CV03799 | Excessive Force | 2019-01-14 | John Nader, Steven Jugo, Patrick Gallagher, Stephen Krause, James Gonzales, Angel Ward | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Rosas v. City of Chicago, et al. | 18CV05340 | Excessive Force | 2019-03-07 | Chicago Police Department | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | No Investigation |
| Sadder-Bey v. City of Chicago | 18CV01051 | Excessive Force | 2019-03-19 | City of Chicago | Dismissal with Prejudice | \$0 | \$0 | \$0 | \$0 | Closed - Administrative Termination |

| Case Name | Case No. | Type of Case | Final Order | Named Defendants at Time of Final Order | Nature of Order | Compensatory Damages Awarded | Punitive Damages Awarded | Attorney's Fees and Costs Awarded | Total Damages, Fees and Costs Awarded | Findings and Status of Any Administrative Investigations |
|------------------------------------|-----------|--|-------------|--|--|------------------------------|--------------------------|-----------------------------------|---------------------------------------|--|
| Sanford v. City of Chicago, et al | 17CV00456 | Extended Detention / Malicious Prosecution | 2019-05-08 | Allen Lee, Jeremiah Johnson, and John Clafford | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Conversion |
| Simpson v. City of Chicago, et al. | 18CV04627 | Illegal Search/ Seizure | 2019-08-12 | City of Chicago, Susan Doody | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Smith v. City of Chicago, et al. | 17L000366 | Vehicle Pursuit - Personal Injury | 2019-01-03 | City of Chicago, Muhammad Abdullah, Muhammad Kamal | Dismissal by Plaintiff without prejudice | \$0 | \$0 | \$0 | \$0 | No Investigation |
| Smith v. City of Chicago, et al. | 18CV04918 | False Arrest | 2019-09-06 | City of Chicago, Ranita Mitchell, Herman Otero | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Sroga v. City of Chicago, et al. | 18CV04431 | Illegal Search/ Seizure | 2019-08-05 | Peter Del Nodal, City of Chicago | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Sroga v. Williams, et. al. | 17CV01333 | Illegal Search/ Seizure | 2019-11-04 | Charles Williams, Steve Sorfleet, Robert Dyckman, Patricia Jackowiak, Karen Brazil Breashers | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | No Investigation |
| Torres v. Lindskog | 17CV00872 | Excessive Force | 2019-12-09 | Keith Lindskog | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Administratively Closed |

| Case Name | Case No. | Type of Case | Final Order | Named Defendants at Time of Final Order | Nature of Order | Compensatory Damages Awarded | Punitive Damages Awarded | Attorney's Fees and Costs Awarded | Total Damages, Fees and Costs Awarded | Findings and Status of Any Administrative Investigations |
|---|-----------|------------------------|-------------|---|-----------------------------|------------------------------|--------------------------|-----------------------------------|---------------------------------------|--|
| Turner v. City of Chicago, et al. | 14CV09880 | Excessive Force | 2019-01-08 | City of Chicago | Dismissal without prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Affidavit Provided |
| Watkins v. City of Chicago, et al. | 17CV06734 | Excessive Force | 2019-12-20 | Louis Del Coiro | Summary Judgment | \$0 | \$0 | \$0 | \$0 | Not Sustained |
| Willis v. City of Chicago, et al. | 18CV02247 | False Arrest | 2019-09-27 | M Duignan, W Gianiotis, John Hillmann, J. Kenar, K. Lynn, P. Munyon, R. Schultz | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - Administrative Termination |
| Woodall v. City of Chicago, et al. | 15CV11630 | Excessive Force | 2019-08-28 | City of Chicago and Casey Kasper | Summary Judgment | \$0 | \$0 | \$0 | \$0 | Within Policy |
| Woods v. City of Chicago, et al. | 18CV07898 | Illegal Search/Seizure | 2019-08-07 | City of Chicago, Francisco Mendoza, Timothy Gilliland, J. Hernandez, Keith Crot, Samuel Flores, Milan Djordjevic, Aquarius Leonard, Armando Salgado, Nathan Poole, L. King, Andrea Heard, Nicholas Vasselli | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Closed - No Conversion |
| Zafiro v. Terri Chavez and Hector Morales | 17CV08765 | Illegal Search/Seizure | 2019-03-08 | Terri Chavez; Hector Morales | Dismissal with prejudice | \$0 | \$0 | \$0 | \$0 | Open |

