

City of Chicago's
**REPORT ON
CHICAGO POLICE DEPARTMENT
2021 Litigation**

Prepared by City of Chicago Department of Law
Dated: *December 29, 2022*

INTRODUCTION

In 2019, the State of Illinois and the City of Chicago (City)¹ entered into an agreement, known as a Consent Decree. Upon approval by the United States District Court for the Northern District of Illinois, Eastern Division, the Consent Decree requires the City and City of Chicago Police Department (“CPD”) to institute a series of reforms designed to increase public trust and reduce crime through safe and effective constitutional policing.

Pursuant to the Consent Decree, the City must release an annual report² (“Litigation Report”) which informs the public about certain legal actions brought against the City and officers of the CPD that concluded in the previous calendar year (in this case 2021).³ A lawsuit was concluded if the parties reached a financial settlement, and the case was subsequently dismissed by a court in the same year (“Settled Cases”), or a court had issued a final order which ended the litigation and the appellate process had concluded (“Litigated Cases”).⁴

The Consent Decree also requires the City to disclose how much it paid to outside attorneys to defend these types of cases in 2021; the number of civil lawsuits currently pending against the City; and details regarding the status of any administrative investigations against police officers named as defendants in the reported lawsuits, and the disposition of any felony prosecutions of current or former CPD

¹ “The City” also refers collectively in this Report to the Chicago Police Department, and any City employee, such as a police officer, identified as a defendant in the applicable litigation.

² An outside consultant assisted the City of Chicago in preparing this Report.

³ Specifically, paragraph 548 of the Consent Decree requires, in part, that the City disclose a list of all civil lawsuits where: 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 Federal Civil Rights Division or by the Department of Law’s Torts Division, if the complaint sought relief associated with a vehicle pursuit; and, any of the following occurred in the prior calendar year:

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

⁴ Settled and Litigated Cases, as specified above, are referred to in this Report collectively as “Reportable Cases.”

members in 2021. Finally, the report must include a data and risk analysis and recommendations for any necessary improvements.⁵

To promote transparency and comply with the applicable provisions of the Consent Decree, the City is releasing this Report to inform the public about Settled and Litigated Cases (collectively referred to as “Reportable Cases”) concluded in 2021 involving Chicago Police Department (CPD) officers and claims of civil rights violations or injuries resulting from a vehicle pursuit.

This Report first explains the nature of the lawsuits, followed by additional information regarding the process for concluding a case by settlement or through litigation. The Report then summarizes data compiled for all Reportable Cases, followed by a more detailed analysis of Settled and Litigated Cases concluded in 2021.⁶

The Report also provides a comparison of the 2021 data to the data contained in the 2019 and 2020 Litigation Reports and includes the status of administrative investigations against CPD officers who were named as defendants in the Reportable Cases (as required by paragraph 548(f)), the disposition of any felony prosecutions involving current or former CPD members (as required by paragraph 548(g)), the amount of attorneys’ fees paid by the City in 2021 (as required by paragraph 548(e)), and the number of pending lawsuits alleging civil rights and vehicle pursuit-related damages (as required by paragraph 548(h)). The Report concludes with a data and risk analysis and recommendations for future consideration (as required by paragraph 549).

A listing of the specific cases included in this Report are set forth in **Appendix A** for Settled Cases and **Appendix B** for Litigated Cases. In reference to the Recommendations Section of this Report,

⁵ Paragraph 549 requires that “[a]s part of the . . . Litigation Report, the City will analyze the data and trends collected, and include a risk analysis and resulting recommendations.”

⁶ The case information and data in this Report were compiled by reviewing the federal and state court filings, dockets, court orders, City Council records, and administrative proceeding files.

REPORTABLE CASES: CIVIL RIGHTS & VEHICLE PURSUIT LAWSUITS

Paragraph 548 of the Consent Decree requires the City to produce information regarding “civil lawsuits handled by the City’s Department of Law’s (DOL’s) Federal Civil Rights Division, as well as lawsuits handled by DOL’s Torts Division if the complaint seeks relief associated with a vehicle pursuit only.”

Civil Rights Claims

Lawsuits alleging civil rights violations by CPD members are defended by attorneys assigned to the DOL’s Federal Civil Rights Litigation Division and typically involve claims brought under Title 42, Section 1983 of the United States Code. These federal claims typically involve claims of excessive uses of force, illegal searches or seizures, failures to provide medical care, or constitutional violations resulting in a reversed conviction. The cases are usually filed in the United States District Court for the Northern District of Illinois, and potential jurors are selected from residents of Cook, Du Page, Grundy, Kane, Kendall, Lake, La Salle, and Will counties.

Plaintiffs may also file lawsuits against the City and CPD officers for similar incidents alleging violations under Illinois law. For example, a plaintiff may allege that an officer violated state laws such as conspiracy, assault, battery, intentional infliction of emotional distress, or wrongful death in an excessive force case. If a case alleges both federal and state claims for the same incident, it is typically litigated in federal court, while cases that allege only state law claims are litigated in Cook County Circuit Court, with juries consisting only of residents of Cook County.

Vehicle Pursuit-Related Claims

The DOL’s Torts Division handles civil lawsuits which allege that a CPD officer caused physical injury, wrongful death, or financial harm from a vehicle pursuit-related traffic collision. These lawsuits are typically filed in state court alleging personal injury or wrongful death under Illinois law, and frequently allege that the CPD officer(s) were willful and wanton and/or negligent in their conduct. These lawsuits also often allege violations of CPD policy or the CPD General Order.

REPORTABLE CASES – SETTLEMENTS

Approximately two-thirds of reportable civil lawsuits filed against the City end with a pre-trial financial settlement to avoid further litigation costs or to minimize the risk of a more substantial award of damages if the case were to proceed to trial.

When the City negotiates a settlement with a plaintiff, the City Council must approve the agreement if the total amount to be paid to the plaintiffs exceeds \$100,000. Once approved, the parties then move to dismiss the case (if not previously dismissed contingent on City Council approval) and the court enters an order of dismissal which ends the litigation. Settlement agreements for \$100,000 or less do not require City Council approval.

Pursuant to paragraph 548 of the Consent Decree, civil rights and vehicle pursuit-related lawsuits settled before trial were included in this Report as Settled Cases if:

- (1) a pre-trial financial agreement was reached between the parties;
- (2) the agreement was approved by the City Council, if required; and
- (3) the court entered an order of dismissal by December 31, 2021.

Any cases settled in 2021 but not dismissed by the court on or before December 31, 2021, are not considered Reportable Cases under paragraph 548 and were not included in this Report.

REPORTABLE CASES - LITIGATED

Pursuant to paragraph 548(a)(ii), Litigated Cases in this Report are cases that were concluded during the prior calendar year (on or before December 31, 2021), through a court-ordered or voluntary dismissal, a grant of summary judgment, or a jury verdict that was no longer subject to appeal as of December 31, 2021. Where a Reportable Litigated Case went to trial, most if not all of those trials occurred in years prior to 2021, meaning that where a case was concluded by trial in 2018, for example, but the judgment was not paid until 2021, such case was included as a 2021 Reportable Litigated Case.

Further, if one of those orders was entered in 2021, but the case was either subject to an appeal or the time to file an appeal had not yet expired, the case is not eligible for inclusion in this Report. For example, if a court granted the City's motion to dismiss a case with prejudice on December 15, 2021, but the plaintiff was entitled to file an appeal within 30 days, the case would not fall within the criteria for this Report because the appellate remedy was available until January of 2022.

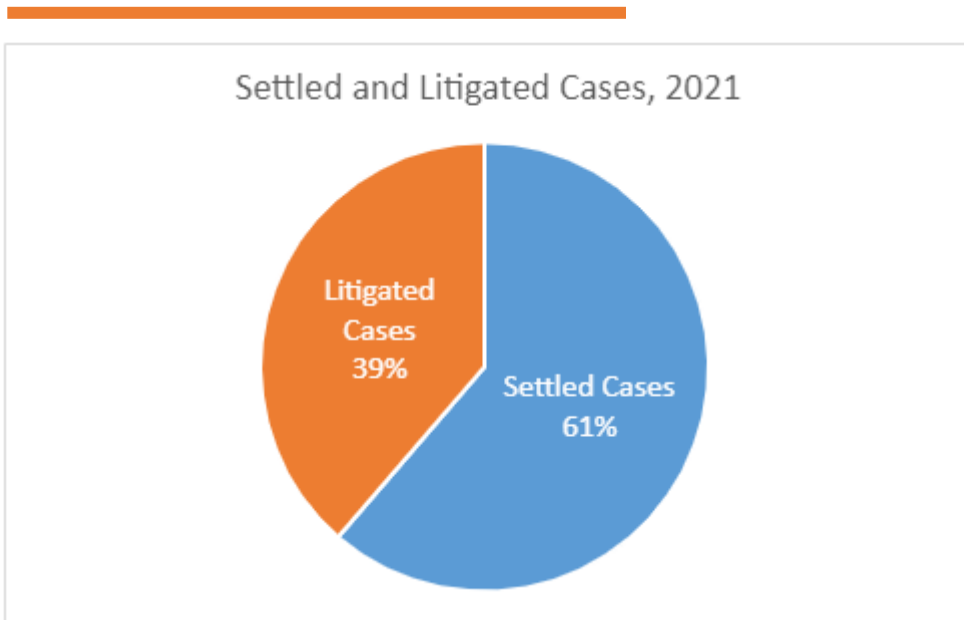
DATA – REPORTABLE CASES

The detailed listings of Reportable Cases for 2021 are included in [Appendix A](#) for Settled Cases and [Appendix B](#) for Litigated Cases. The data for all Reportable Cases in 2021 is summarized below followed by breakdowns of the data for Settled Cases and Litigated Cases in separate sections.

A. Reportable Cases (Both Settled and Litigated Cases)

In 2021, the City concluded 214 civil suits through either a financial settlement or litigation until a final order. Of these 214 Reportable Cases, 131 cases (61%) were settled and 83 (39%) were concluded through dismissals, summary judgments, or jury verdicts no longer subject to an appeal. (See Table 1). As compared to 2020, the number of reportable cases increased in 2021, and litigated cases accounted for a higher percentage of reportable cases in 2021 (39%) compared to 2020 (32%). This may be the result of the courts increasing operations as the pandemic receded.

Table 1 Settled and Litigated Cases, 2021		
Case Type	# of Cases	% of All Reportable Cases
Settled Cases	131	61%
Litigated Cases	83	39%
Total:	214	100%



B. Payouts

The City settled 131 cases for a total of \$50.1 million in settlement payouts in 2021. The City also paid \$73 million after juries awarded damages to the plaintiffs in nine Litigated Cases. In total, the City paid \$123.2 million in financial settlements and to satisfy jury awards in 131 Settled and nine Litigated Cases in 2021. The remaining 74 Litigated Cases concluded in 2021 without any payouts required of the City. (See Table 2).

Table 2 Settlements and Jury Awards Paid, 2021				
Type	Payouts	% of Total Payouts	# of Cases	% of Payout Cases
Settlements	\$50,102,650.99	41%	131	94%
Plaintiffs' Verdicts & Satisfactions of Judgment	\$73,096,733.96	59%	9	6%
Total:	\$123,199,384.95	100%	140	100%

Together, the nine Litigated Cases with jury awards and 131 Settled Cases constituted approximately 65% of all Reportable Cases in 2021. The remaining 35% of Reportable Cases resulted in dismissals or other final orders that did not require any financial payouts from the City. (See Table 3).

Table 3 Payout and Non-Payout Cases, 2021		
Case Type	# of Cases	% of All Cases
Settlements	131	61%
Jury Verdicts for Plaintiffs & Post-Verdict Settlements	9	4%
Litigated Cases with No Payout Required	74	35%
Total:	214	100%

C. Types of Claims⁷

Listed below in alphabetical order are the 13 state and federal violations plaintiffs alleged in the civil complaints filed in the 214 Reportable Cases⁸:

1. Conspiracy
2. Due Process
3. Excessive Force
4. Failure to Intervene
5. Failure to Provide Medical Care
6. Intentional Infliction of Emotional Distress
7. Malicious Prosecution

⁷ The “claims” referenced and analyzed throughout this Report refer to the claims and counts alleged by each plaintiff or plaintiffs in their respective complaints, which were subsequently tracked and logged for the purposes of this Report.

⁸ In 2019 and 2020, complaints were categorized by “type,” subject to the discretion and subjectivity of the complaint categorizer. In 2021, however, no such categorization was conducted, resulting in complaints being represented by all claims made by the respective plaintiff(s).

- 8. *Monell* Liability⁹
- 9. Personal Injury
- 10. Reversed Conviction¹⁰
- 11. Unlawful Arrest/Detention
- 12. Unlawful Search/Seizure
- 13. Wrongful Death

Each of the 214 Reportable Cases included one or more of the 13 alleged violations of state or federal law for a total of 551 claims with an average of 2.6 alleged violations per case. Table 4 below sets forth the number of Settled and Litigated Cases, the number of violations alleged, and the average number of violations alleged per case.

Table 4 - Reportable Cases and Alleged Violations			
	# of Cases	# of Violations Alleged	Avg # of Violations Alleged per Case
Settled Cases	131	360	2.7
Litigated Cases	83	191	2.3
All Cases	214	551	2.6

⁹ Under the *Monell* Doctrine a municipality may be found liable for an officer’s actions when the plaintiff establishes that the officer violated the plaintiff’s constitutional rights due to an official municipal policy, an unofficial custom, or because the municipality was deliberately indifferent in a failure to train or supervise the officer.

¹⁰ Claims arising out of a reversed conviction may include due process claims for, among other things, fabrication of evidence and suppression of exculpatory evidence, Fifth Amendment coerced confession claims, and/or malicious prosecution. In this Report, Reversed Conviction cases are treated as a distinct claim rather than a Due Process claim because the City’s financial exposure due to Reverse Conviction cases is often greater than other types of cases involving Due Process claims.

As set forth in Table 5 below, the most frequently alleged violation in 2021 Reportable Cases (i.e. cases resolved, not initiated, in 2021) was Unlawful Arrest/Detention which appeared in 114 Reportable Cases (53.3%), followed by Excessive Force in 91 Reportable Cases (42.9%), then Malicious Prosecution (34%) and Unlawful Search/Seizure (33%) in 73 and 70 Reportable Cases, respectively. *Monell* liability was alleged in 50 Reportable Cases (23.1%).

Table 5
Frequency of Federal and State Violations Alleged for Reportable Cases, 2021

Rank	Alleged Violation of State or Federal Law	# of Times Alleged in Reportable Cases	% of All Reportable Cases	% of All Violations Alleged
1	Unlawful Arrest/Detention	114	53.3%	21%
2	Excessive Force	91	42.9%	16.8%
3	Malicious Prosecution	73	34.0%	13.5%
4	Unlawful Search/Seizure	70	33.0%	12.9%
5	<i>Monell</i>	50	23.1%	9.2%
6	Intentional Infliction of Emotional Distress	35	16.0%	6.5 %
7	Conspiracy	34	15.6%	6.3%
8	Failure to Intervene	26	11.8%	4.8%
9	Due Process	15	6.6%	2.8%
10	Reversed Conviction	14	6.1%	2.6%
11	Wrongful Death	8	3.8%	1.5%
12	Failure to Provide Medical Care	8	3.8%	1.5%
13	Personal Injury	4	1.9%	0.7%

D. Reportable Cases by Date of Filing

Cases concluded in 2021 were initially filed in court over a twelve-year span beginning in 2010. (See Table 6). Seventy percent of all Reportable Cases were filed between 2019 and 2021 (151 cases), with the remaining 30% of cases filed between 2010 and 2018 (63 cases).

Table 6 REPORTABLE CASES BY YEAR OF FILING	
YEAR	# of Cases
2010	1
2011	1
2012	1
2013	1
2014	5
2015	5
2016	12
2017	18
2018	18
2019	40
2020	78
2021	33
TOTAL:	214

Table 7 Reportable Cases and Corresponding Year of Incident			
Year of Incident	Number of Settled Cases	Number of Litigated Cases	Total Number of Reportable Cases
1980	0	1	1
1982	0	1	1
1985	0	1	1
1992	1	1	2
1993	2	0	2
1996	1	0	1
2004	1	0	1
2007	1	0	1
2009	1	2	3
2010	0	2	2
2011	1	3	4
2012	1	2	3
2013	2	4	6
2014	9	5	14
2015	6	9	15
2016	5	6	11
2017	11	12	23
2018	21	14	35
2019	37	12	49
2020	30	7	37
2021	0	1	1

The underlying incident date is not required to be reported by the Consent Decree, as a result, in 2019 and 2020 this data was not collected.¹¹ The collection of this data, however, was recommended in the 2020 Report and provided this year. This information is important and should continue to be collected. As the data in this Report indicates, litigation can take a long time to reach finality, considering the underlying incident date may assist the City and CPD in assessing the success of interventions or policy changes more effectively than case resolution date. As the above information demonstrates, the underlying conduct for a case resolving in 2021 may have occurred in 2011. Indeed, only one case that resolved in 2021 resulted from an incident that occurred in 2021. Thus, incident date may be a better

¹¹ The City views complying with the Consent Decree as a floor not a ceiling and is thus collecting and analyzing data beyond the Consent Decree's requirements.

metric than case resolution date for identifying trends and spotting areas that may require reform or intervention.

Since 2021 is the first year that incident date data was collected, it is difficult to identify any trends. However, going forward the continued collection of this data will hopefully reveal how long it takes matters to resolve, as well as years in which there is a spike in incidents leading to complaints, which could provide grounds for further analysis to determine the cause of such a spike.

The following chart breaks down Reportable Cases by incident date as well as claim type. Note: this chart is subject to double counting because a single incident could result in multiple claims. For example, as Table 7 indicates, there was one incident from 1982 that was resolved in 2021, yet that single incident involved three different claims, as can be seen in Table 8 immediately below. This data is important because capturing this data and tracking it will hopefully reveal areas where reform or intervention are necessary and whether reforms are working. For example, if Excessive Force is alleged frequently in three or four consecutive years and then reforms are implemented, and subsequently there is a decline in incidents where Excessive Force is alleged, we will perhaps have some quantifiable basis to evaluate whether the reforms were successful.

Table 8
Reportable Cases by Date of Incident and Type of Claim

Year of Incident	Conspiracy	Due Process	Excessive Force	Failure to Intervene	Failure to Provide Medical Care	IIED	Malicious Prosecution	Monell	Reversed Conviction ¹²	Unlawful Arrest/Defetion	Unlawful Search/Seizure	Wrongful Death	Personal Injury
1980	1	1	0	1	0	1	1	1	1	1	0	0	0
1982	1	0	0	0	0	0	1	1	1	0	0	0	0
1985	1	0	0	1	0	1	0	1	1	0	0	0	0
1992	2	1	0	2	0	1	1	0	2	1	0	0	0
1993	2	1	1	2	0	2	2	2	2	2	0	0	0
1996	0	0	0	0	0	0	0	1	1	1	0	0	0
2004	0	0	0	0	0	0	1	0	1	0	0	0	0
2007	0	0	0	0	0	1	1	1	1	1	0	0	0
2009	0	0	1	0	0	0	1	0	1	1	1	0	0
2010	0	1	0	0	0	0		1	0	1	1	0	0
2011	0	0	1	0	1	0	1	1	0	1	0	1	0
2012	0	1	1	0	0	0	1	0	0	1	0	0	0
2013	1	1	1	0	0	0	3	0	1	4	0	0	0
2014	3	1	8	1	1	3	6	2	1	6	1	1	0
2015	3	2	5	1	0	2	4	7	1	10	4	0	0
2016	0	0	6	1	0	1	3	4	0	4	5	2	0
2017	5	2	7	2	0	3	5	2	0	14	9	1	1
2018	1	2	13	2	2	4	12	7	0	18	15	3	1
2019	6	2	23	8	3	6	22	12	0	25	19	0	0
2020	7	0	24	5	1	9	6	8	0	23	12	1	2
2021	1	0	0	0	0	1	0	0	0	0	1	0	0

¹² As noted previously, Reversed Conviction cases also include Due Process claims, however, they are broken out as their own category because the data suggests the City's financial exposure in these cases is significant.

DATA – SETTLED CASES

In 2021, 131 lawsuits were concluded through financial settlements and qualified as Settled Cases for this Report under the criteria of Paragraph 548. The 131 Settled Cases resulted in monetary payouts totaling \$50.1 million.

The following section provides information regarding the 131 Settled Cases in 2021, including descriptive statistics on the number of settlements, the amount of settlement payouts, the frequency of alleged violations, the types of cases settled, and the years when the lawsuits were initially filed.

A. Settlement Amounts

The individual settlements ranged from \$1,500 to \$10,500,000. The average settlement amount for the 131 Settled Cases was \$382,462, with a median of \$65,000. The most frequent settlement amount paid by the City was \$100,000. (See Table 9).

TABLE 9 Settled Case Data, 2021	
Total Payouts	\$50,102,650.99
Lowest Payout	\$1,500
Highest Payout	\$10,500,000
Average Payout	\$382,462
Median Payout	\$65,000
Most Frequent Payout	\$100,000

The most frequent range of settlement payouts were 32 Settled Cases concluded with settlements between \$50,000 and \$99,999, followed by 20 cases between \$100,000 and \$199,999, and 15 cases between \$20,000 and \$49,999. Accordingly, 67 of the 130 Settled Cases, or 51.5%, involved settlement payouts between \$20,000 and \$199,999. Notably, the most frequent settlement amount was \$100,000,

which was paid on 16 occasions. This is not surprising since, as discussed above, payouts greater than \$100,000 require City Council approval.

B. Types of Claims in Settled Cases

The complaints filed in the 131 Settled Cases in 2021 alleged 13 different types of federal and state violations, for a total of 361 claims. The average number of claims per Settled Case was 2.75.¹³

The most frequent violation alleged by plaintiffs in Settled Cases was unlawful arrest/detention, which was alleged 73 times, or in 56% of all Settled Cases. The second most frequent violation alleged was excessive force, which was included in 50% of all Settled Cases, followed by malicious prosecution, which appeared in 40% of cases. *Monell* liability was alleged 37 times, or in 28% of cases. Table 10 identifies the number of times any of the 13 claim types were included in a complaint for a Settled Case.

Table 10 Frequency of Claim Types in Settled Cases, 2021				
Rank	Type of Claim	Number of Times Alleged in a Complaint ^{*14}	% of All Claims	% of Settled Cases
1	Unlawful Arrest/Detention	73	20%	56%
2	Excessive Force	65	18%	50%
3	Malicious Prosecution	52	14%	40%
4	Unlawful Search/Seizure	45	13%	35%

¹³ As explained above in Footnote 6, after reviewing a plaintiff's or plaintiffs' complaint, the claims and counts contained within said complaint were logged and tracked for inclusion in this Report and the underlying data sets.

¹⁴ Reportable cases often involved multiple claims, therefore a total of column 3 in Table 10 does not reflect the total number of reportable settled cases due to double counting anomalies. For example, a single complaint could involve claims of wrongful death, excessive force, and failure to provide medical care. Thus, each of the 3 claims in this example would be counted separately for the purposes of Table 10 even though there is only a single settled case.

Table 10
Frequency of Claim Types in Settled Cases, 2021

Rank	Type of Claim	Number of Times Alleged in a Complaint*¹⁴	% of All Claims	% of Settled Cases
5	<i>Monell</i>	37	10%	28%
6	Intentional Infliction of Emotional Distress	24	7%	18%
7	Failure to Intervene	20	6%	15%
8	Conspiracy	18	5%	14%
9	Reversed Conviction	11	3%	8%
10	Due Process	6	2%	5%
11	Failure to Provide Medical Care	6	2%	5%
12	Wrongful Death	4	1%	2%
13	Personal Injury	1	<1%	<1%
	TOTAL:	361	100%	N/A

C. Top 15 Settlements

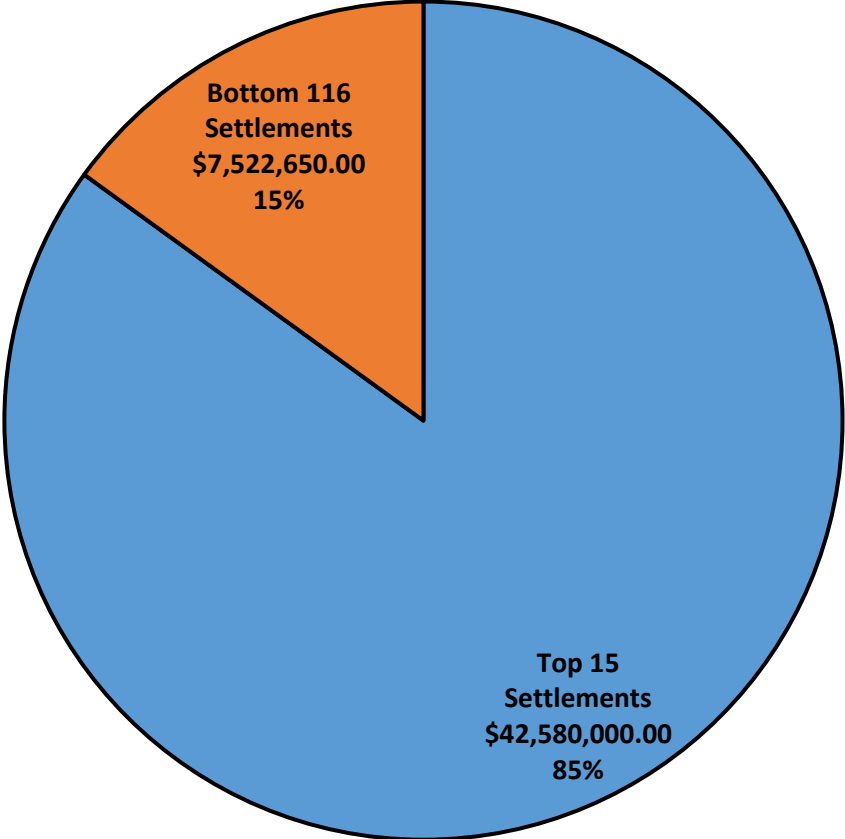
The top 15 settlement payouts represented approximately 11% of all Settled Cases but 88% of all monies paid by the City in 2021 for Settled Cases. The top 5 settlements (3.6% of Settled Cases) totaled nearly \$42.5 million and represented nearly 88% of all payments by the City in settlements in 2021.

Table 11 Top 15 Settlements			
Ranking	Types of Claims	Settlement Amount	% of All Settlements
1	Reversed Conviction, Malicious Prosecution, Unlawful Arrest, Conspiracy, <i>Monell</i> , IIED, Excessive Force, Due Process, Failure to Intervene	\$10,500,000.00	19%
2	Reversed Conviction, Malicious Prosecution, Unlawful Arrest, Conspiracy, <i>Monell</i> , IIED, Failure to Intervene	\$10,500,000.00	19%
3	Unlawful Search/Seizure, Conspiracy, IIED	\$9,000,000.00	16%
4	Excessive Force, <i>Monell</i>	\$2,500,000.00	4%
5	Wrongful Death	\$2,000,000.00	4%
6	Wrongful Death	\$2,000,000.00	4%
7	Wrongful Death, Excessive Force, <i>Monell</i> , Conspiracy	\$1,200,000.00	2%
8	Wrongful Death, Excessive Force	\$1,200,000.00	2%

**Table 11
Top 15 Settlements**

Ranking	Types of Claims	Settlement Amount	% of All Settlements
9	Reversed Conviction, Unlawful Arrest, Malicious Prosecution, Due Process, IIED, Conspiracy, Failure to Intervene	\$900,000.00	2%
10	Unlawful Arrest, Excessive Force, Malicious Prosecution, Failure to Provide Medical Care	\$625,000.00	1%
11	Excessive Force, Unlawful Arrest/Detention, <i>Monell</i> , Malicious Prosecution	\$525,000	1%
12	Unlawful Arrest/Detention, Malicious Prosecution	\$500,000	1%
13	Excessive Force, Failure to Intervene	\$400,000	1%
14	Excessive Force, IIED	\$400,000	1%
15	Excessive Force, Malicious Prosecution	\$330,000	1%
	Top 15 Settlements – Total Paid	\$42,580,000	88%
	All Settlement Payouts	\$50,102,650	100%

Top 15 Settlement Payouts, 2021 (Rounded)



■ Top 15 Settlements ■ Bottom 116 Settlements

DATA - LITIGATED CASES

This Report includes 83 Litigated Cases that met the criteria set forth in Paragraph 548 of the Consent Decree. Of these 83 cases, 9 cases involved jury verdicts requiring the City to pay plaintiffs a total of \$73.1 million in damages, attorneys' fees, and costs. The remaining 74 Litigated Cases did not require the City to pay plaintiffs any amount of money. The 74 Litigated Cases that did not require a payout represented 35% of all Reportable Cases in 2021.

The following section provides information regarding the 83 Litigated Cases including the federal and state violations alleged by the plaintiffs, the types of cases most frequently filed, and how the cases were concluded in 2021.

The 83 Litigated Cases were concluded in 2021 in one of the following ways:

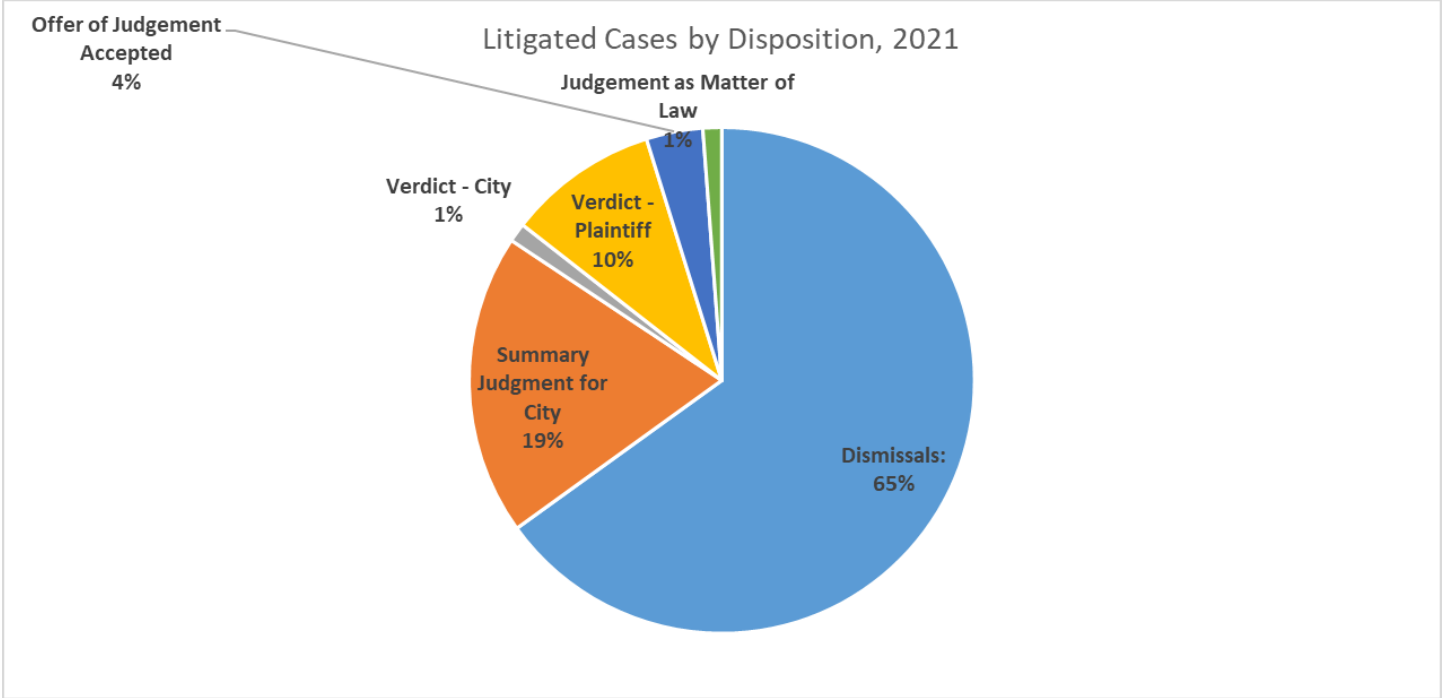
- **Dismissals:**
 - **Voluntary** – when the plaintiff requested a dismissal of the case
 - **For Want of Prosecution** – when the plaintiff failed to prosecute, or move forward with, the case
 - **Defendant's Motion** – when the court granted the City's motion to dismiss the complaint because of a substantive or procedural legal defect in the plaintiff's lawsuit
- **Summary Judgment** – when the Court awarded judgment as a matter of law for the City before trial¹⁵
- **Jury Verdict for the City** – when the jury returned a verdict in favor of the City and did not award damages to any plaintiff
- **Jury Verdict for the Plaintiff** – when the jury returned a verdict against the defendants and awarded monetary damages to one or more plaintiffs.
- **Post-Trial Satisfaction of Judgment** – a post-verdict settlement typically after a jury had awarded damages to one or more plaintiffs and the case was pending appeal.¹⁶

¹⁵ A court awards summary judgment when there is no dispute as to the material facts in the case and, based on those facts, the City is entitled to judgment as a matter of law.

¹⁶ When a jury returns a verdict and awards damages, but the parties later agree to settle the case in lieu of pursuing an appeal, the settlement is referred to as a Satisfaction of Judgment and is a Reportable Case under Paragraph 548. For purposes of this Report, cases involving a post-verdict Satisfaction of Judgment were considered Litigated Cases.

In 2021, the City successfully defended 75 Litigated Cases by obtaining a dismissal from the Court in 54 cases (65.9%), summary judgment in favor of the City in 16 cases (21.9%), and jury verdicts in favor of the defendants in one case (1.2%). In addition, plaintiffs voluntarily dismissed their lawsuits in 18 cases (21.9%), and courts dismissed 18 cases when plaintiffs failed to proceed with their lawsuits (21.9%).

Table 12 Litigated Cases by Disposition, 2021		
Disposition	Litigated Cases	% of Total
Dismissals:	54	65.1%
Defendant's Motion	18	33.3% of Dismissals (21.7% of Total)
Voluntary by Plaintiff	18	33.3% of Dismissals (21.7% of Total)
Want of Prosecution	18	33.3% of Dismissals (21.7% of Total)
Summary Judgment for City	16	19.3%
Verdict - City	1	1.2%
Verdict - Plaintiff	8	9.6%
Offer of Judgement Accepted	3	3.6%
Judgement as Matter of Law	1	1.2%
Total:	83	100%



A. Jury Trials

Nine of the 2021 Reportable Cases were tried before a jury. As noted above, many of these trials, if not all, were conducted prior to 2021, with the final judgment being entered or satisfied during the 2021 calendar year, after the conclusion of the appellate process. The City prevailed in one of those cases, in which the jury rejected the plaintiff's claim of malicious prosecution. In the remaining cases, the plaintiffs prevailed in their claims of excessive force, failure to intervene, wrongful death, conspiracy, malicious prosecution, intentional infliction of emotional distress, *Monell*, unlawful arrest/detention, and unlawful search/seizure, and were awarded \$56,957,894 in total compensatory damages, \$1,427,230 in punitive damages, \$14,711,610 in attorneys' fees and costs – resulting in a total jury award of \$73,096,733.96 for the 2021 litigated cases.

Table 13
Jury Awards in 2021 Reportable Cases¹⁷

Types of Claims	Compensatory Damages	Punitive Damages	Attorneys' Fees & Costs	Total Award
Reversed Conviction Failure To Intervene Conspiracy Malicious Prosecution IIED <i>Monell</i>	\$22,000,000.00	\$40,000.00	\$7,744,220.77	\$29,784,220.77
Reversed Conviction Malicious Prosecution Failure to Intervene Conspiracy	\$13,000,000.00	\$90,000.00	\$4,000,000	\$17,090,000.00
Reversed Conviction Malicious Prosecution Unlawful Arrest IIED <i>Monell</i> Due Process Conspiracy Failure to Intervene	\$7,550,000	\$10,000	(determined & paid in 2022)	\$7,560,000
Reversed Conviction Malicious Prosecution	\$4,000,000	\$1,200,000	\$2,000,000	\$7,200,000
Excessive Force IIED	\$5,097,193.70	\$29,230.03	\$7,790.50	\$5,134,214.23

¹⁷ Many of the above trials were conducted prior to 2021 with the final judgment entered or satisfied during the 2021 calendar year.

Table 13
Jury Awards in 2021 Reportable Cases¹⁷

Types of Claims	Compensatory Damages	Punitive Damages	Attorneys' Fees & Costs	Total Award
Unlawful Search/Seizure Unlawful Arrest/Detention Malicious Prosecution	\$4,000,000.00	\$50,000.00	\$0.00	\$4,050,000.00
Unlawful Arrest/Detention Malicious Prosecution	\$1,175,000.00	\$0	Petition Remains to be Filed	\$1,175,000.00
Excessive Force Unlawful Search/Seizure Malicious Prosecution Failure to Intervene IIED	\$35,700.00	\$18,000.00	\$517,310.87	\$571,010.87
Unlawful Arrest/Detention <i>Monell</i> Malicious Prosecution	\$100,000.00	\$0	\$442,288.09	\$542,288.09
TOTAL:	\$56,957,894	\$1,427,230	\$14,711,610	\$73,096,733

B. Types of Claims – Litigated Cases

The complaints filed in the 83 Litigated Cases alleged a total of 172 violations of state and federal law. The average number of claims per lawsuit was 2.07. The most common claim among the 83 Litigated Cases was for Unlawful Arrest/Detention in 40 cases (49%), followed by Excessive Force in 26 cases (32%) and Unlawful Search/Seizure in 25 cases (30%). Malicious prosecution was alleged in 20 Litigated Cases (24%), Conspiracy was alleged in 15 cases (18%), and *Monell* liability claims were alleged in 13 cases (16%). With regard to the totals in Table 14 below, please refer to the explanation of the double counting supra at footnote 14 and apply it to the analysis of the data below.

Table 14 – Frequency of Alleged State and Federal Law Violations in Litigated Cases, 2021

Rank	Type of Claim	# of Times Alleged	% of All Litigated Cases	% of All Claims
1	Unlawful Arrest/Detention	40	49%	23%
2	Excessive Force	26	32%	15%
3	Unlawful Search/Seizure	25	30%	15%
4	Malicious Prosecution	20	24%	12%
5	Conspiracy	15	18%	9%
6	<i>Monell</i>	13	16%	8%
7	Intentional Infliction of Emotional Distress	10	12%	6%
8	Due Process	8	10%	5%
9	Wrongful Death	6	6%	3%
10	Failure to Intervene	5	6%	3%
11	Reversed Conviction	2	2%	1%
12	Failure to Provide Medical Care	2	2%	1%
	TOTAL:	172	N/A	100%

C. Type of Claim and Resulting Dispositions

Table 15 below identifies how Litigated Cases were concluded in 2021 by type of claim. The City prevailed most against unlawful arrest/detention claims, followed by excessive force claims. As noted above in footnote 6, in 2019 and 2020, complaint categorization was completed, however, this year, complaints were represented by all claims made by the plaintiff(s) in the complaint. Therefore, the sum of cases provided in Table 15 does not represent the total of all Litigated Cases in 2021.

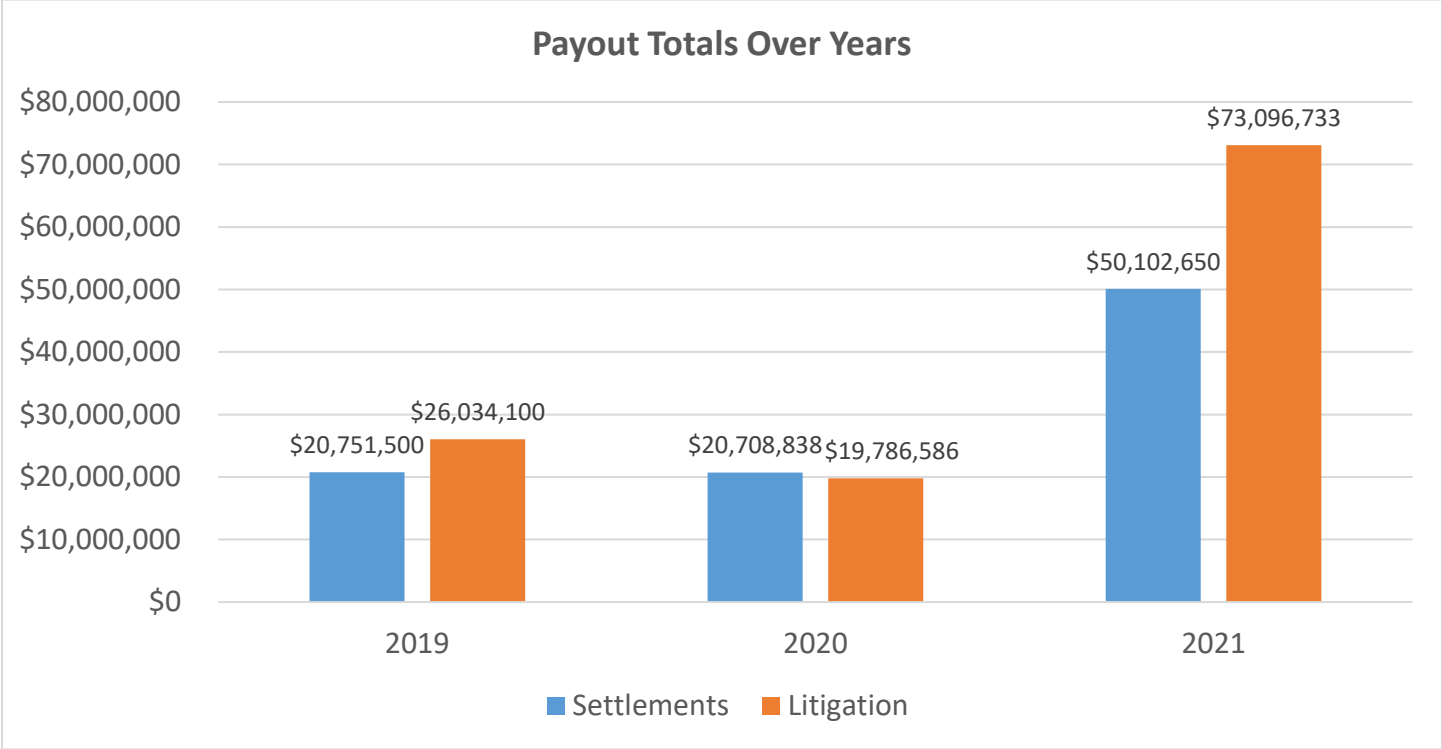
Table 15 Litigated Cases in Favor of City by Type of Claim and Disposition in 2021							
Type of Claim		Voluntary Dismissal by Plaintiff	Dismissal for Want of Prosecution	Dismissal on City's Motion	Summary Judgment	Jury Verdict for City	Total
1	Unlawful Arrest/Detention	10	11	6	12	0	39
2	Excessive Force	8	6	5	7	0	26
3	Unlawful Search/Seizure	1	8	6	8	0	23
4	Malicious Prosecution	4	5	2	2	1	14
5	Conspiracy	4	6	1	2	0	13
6	<i>Monell</i>	3	3	3	4	0	13
7	Intentional Infliction of Emotional Distress	1	3	2	1	0	7
8	Due Process	2	2	0	4	0	8
9	Failure to Intervene	0	1	0	1	0	2
10	Wrongful Death	2	1	0	2	0	5
11	Reversed Conviction	0	0	0	0	0	0
12	Failure to Provide Medical Care	0	0	1	1	0	2
Total:		35	46	26	44	1	152

DATA COMPARISON – 2019 vs. 2020 vs. 2021

In total, there were 184 Reportable Cases in 2019, 133 in 2020, and 214 in 2021. Settlement payouts in 2021 saw an approximately 140% increase compared to the amounts paid in 2019 and 2020, as set forth in Table 14. Litigation payouts more than doubled from 2019 to 2021 and saw an even greater increase from 2020 to 2021. Total payouts reflect a 163% increase between 2019 and 2021. Total payouts reflect a 204% increase from 2020 to 2021; over triple the amount. In considering these numbers, it is worth noting that these reflect the year a case was closed, not when it was initiated. In other words, the large payouts associated with 2021 reportable cases are, predominately, from complaints originating in prior years. For this reason, although not required by the Consent Decree, the City will continue to collect and track the incident date. The City believes evaluating cases based on incident year through completion will provide more insight into whether interventions and reforms are working than the year in which a case is resolved because as this Report evidences, a decade or more can pass between an incident and its resolution in the judicial process.

Table 16 – Settlements and Jury Awards (2019 vs. 2020 vs. 2021)

Payout Type	2019	2020	2021	% Change 2019/2021	% Change 2020/2021
Settlements	\$20,751,500	\$20,708,838	\$50,102,650	141.4%	141.9%
Litigation	\$26,034,100	\$19,786,586	\$73,096,733	180.8%	269.4%
TOTAL	\$46,785,600	\$40,495,424	\$123,199,384	163.3%	204.2%



The number of Settlements declined from 2019 to 2020 but subsequently increased from 2020 to 2021. There was a 19% increase in settlements from 2019 to 2021, from 110 to 131, and there was a 46% increase in settlements from 2020 to 2021, from 90 to 131. Litigated cases resulting in payouts followed a similar trend at a smaller scale. Overall, the Settled and Litigated Cases resulting in a payout by the City increased by 21% from 2019 to 2021, from 116 Reportable Cases to 140 in 2021, and by 52% from 2020 to 2021, from 92 Reportable Cases to 140 in 2021.¹⁸

Table 17 – Cases Settled and Jury Verdicts (2019 vs. 2020 vs. 2021)					
Payout Type	2019	2020	2021	% Change 2019/2021	% Change 2020/2021
Settlements	110	90	131	19%	46%
Litigation	6	2	9	50%	350%
Total	116	92	140	21%	52%

The average settlement amount increased by almost \$200,000 from 2019 to 2021, constituting a 74% increase. The average settlement amount increased by approximately \$100,000 from 2020 to 2021, constituting a 43% increase. The average payout for Litigated Cases increased by 87% from 2019 to 2021, but saw a decrease by -17.9% from 2020 to 2021.

Table 18 – Average Settlements and Jury Awards (2019 vs. 2020 vs. 2021)					
Payout Type	2019	2020	2021	% Change 2019/2021	% Change 2020/2021
Average Settlement	\$188,650	\$230,098	\$328,462	74%	43%
Average Litigation	\$4,339,017	\$9,893,293	\$8,121,859	87%	-17.9%

¹⁸ A strong possible cause for a 50% increase is likely the COVID-19 pandemic and the resulting inability of parties make progress in litigation due to court closures and lockdowns that prevented in-person contact, which prevented trials and resulted in the delay of normal litigation processes (discovery, mediations, motion practice, etc.). In 2021, as restrictions lifted, the Department of Law's experience suggests that courts and litigants attempted to "catch up" from the 2020 delays.

The following table sets forth the data when Reportable Cases from 2019, 2020, and 2021 are combined. As data is compiled for each successive year, the aggregation of the Reportable Cases should enable the City to further evaluate any trends and anomalous years.

Table 19 – Cases Settled and Jury Verdicts, 2019, 2020 & 2021					
Payout Type	2019	2020	2021	Combined Total	% of Total
Settlements	110	90	131	331	95%
Litigation	6	2	9	17	5%
Total	116	92	140	348	100%

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 Reportable Cases.¹⁹

Investigatory Bodies

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 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, COPA refers the case to CPD for investigation, or 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 such allegations against members of CPD.

¹⁹ Paragraph 548(f) requires the City to report the status of any administrative investigations for CPD officers individually named as defendants in Reportable Cases “at the time the trial court entered its final order or the settlement was reached.” Since it is not possible to determine from available records the status of each administrative investigation on the precise date the case was concluded either through a settlement or final order of the court, the status information in this Report is based on information provided by the BIA and COPA as of November 28, 2022.

Investigative Process

Administrative investigations of CPD members are initiated either through a complaint submitted by a member of the public or by the police department notifying COPA of an incident within its jurisdiction. In cases where the complaint was submitted by a member of the public, certain procedures apply. For example, in certain cases, both COPA and BIA may be required to obtain an affidavit from a civilian complainant, including in cases where a complainant has filed a lawsuit against the City. In some instances, COPA or BIA may investigate cases without an affidavit by obtaining an “affidavit override” or where another exception to the affidavit requirement applies.

When COPA or BIA complete an administrative investigation of an incident, 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 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

ago and, after preliminary investigative efforts, the investigating agency did not have “objective verifiable evidence” to continue the investigation.

“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 involved 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”** refers 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 20 below sets forth summary data of the statuses or findings of Administrative Investigations regarding CPD officers who were named as defendants in Reportable Cases. In cases where there were no CPD officers named as defendants, the status is reported as “Not Applicable – No Named Officers.”

Table 20 - Findings and Status of Administrative Investigations of Officers Named as Defendants in Reportable Cases

Status or Finding	Litigated Cases	Settled Cases	Total	% of Total
Administratively Closed	6	22	28	13%
Closed - Administrative Termination	1	1	2	1%
Closed - Hold Status	4	2	6	3%
Closed - No Affidavit Provided	17	16	33	15%
Closed - No Conversion	12	13	25	12%
Exonerated	3	0	3	1%
Not Applicable - No Named Officers	1	0	1	0.5%
Not Sustained	2	6	8	4%
Open	8	40	48	22%
Sustained	2	6	8	4%
Unfounded	2	3	5	2%
NO STATUS	25	22	47	22%
TOTAL:	83	131	214	100%

Note: A case may have more than one administrative investigation and therefore multiple findings or dispositions. "Sustained" includes cases pending appeal.
 Note: Many cases were not given any status or the status was unclear, therefore, those cases are not reported here.

As indicated in Table 20, most administrative investigations involving officers who were named as defendants in Reportable Cases were closed by BIA or COPA because the complainant did not submit an affidavit in support of the complaint as required by state law. 27% of all investigations (57 cases) were either “Closed – No Affidavit Submitted” or “Closed – No Conversion.” In 4% of cases (8 investigations), the Department sustained findings of misconduct against the officers while in 7% of cases, the allegations of misconduct were deemed unfounded, were not sustained, or the officer was exonerated. Administrative investigations in 48 cases (22%) remain open and ongoing.

The administrative investigations concluded in 2019 resulted in mostly similar outcomes as those seen in 2021. For example, in 2019, out of the 194 total administrative investigations, only six investigations (3%) were sustained against the CPD Officer. However, 92 investigations (46%) were either “Closed – No Affidavit Submitted” or “Closed – No Conversion.” 2020 saw a decrease in administrative investigations with a total of 134. Of the 134 investigations in 2020, only 8 were sustained (6%), with 54 investigations (40%) resulting as “Closed – No Affidavit Submitted” or “Closed – No Conversion.” The decline in number of administrative investigations in 2020 could be linked to the COVID-19 pandemic and resulting decrease in overall Reportable Cases. The largest change between previous years and 2021 is exhibited in investigations which were administratively closed. In 2019, 13 investigations (7%) were administratively closed; in 2020, 11 such investigations (8%) were administratively closed; conversely, in 2021, 28 investigations (13%) were administratively closed.

PAYMENTS TO OUTSIDE COUNSEL

According to the City's Department of Law ("DOL"), in 2021 the City paid outside counsel \$24,082,510.31 for legal services to defend active, pending, and concluded federal civil rights cases.²⁰ During the same time, the City did not engage outside counsel to defend any wrongful death or injury cases related to vehicle pursuits.

PENDING CASES AGAINST THE CITY

As of December 1, 2022, there were 540 pending lawsuits (58 Tort cases and 482 Civil Rights cases) being handled by the City's DOL that involve claims against the City and/or CPD of civil rights violations or injuries related to a traffic collision involving a vehicle pursuit.

DISPOSITION OF CRIMINAL CASES

The City is required to disclose the disposition of any felony prosecutions of current or former CPD members from the previous year. In 2021, there were 7 felony prosecutions against current or former CPD members. Those felony prosecutions, the officer(s) and felony charges involved, and the status/disposition are provided in Table 21 below.

²⁰ It is important to note that Consent Decree Paragraph 548(e) 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 Reportable Cases listed in the appendices of this Report.

Table 21

Felony Prosecutions of CPD Members, 2021

CPD Member Name	Date of Arrest	Log Number	Felony Charges	Status/Disposition
Sykes, Evelyn	January 1, 2021	2021-0000102	Resisting P.O. (3 Counts) Tampering with Evidence (5 Counts)	Finding Not Guilty (all counts) - March 23, 2022
Middleton, Elise	January 20, 2021	2021-0000244	Theft by Deception Wire Fraud Fraud on financial Institution	Plea of Guilty (Theft over \$500) - September 23, 2021
Guebara, Victor	September 14, 2021	2021-0000861	Aggravated Battery (2 Counts) Official Misconduct (2 Counts)	Continued to December 14, 2022
Shafer, Jeffery	September 14, 2021	2021-0000861	Aggravated Battery (2 Counts) Official Misconduct (2 Counts)	Continued to December 14, 2022
Heuer, Matthew	July 13, 2021	2021-0002999	Possession of Controlled Substance (2 Counts)	Dismissed - July 13, 2021
Sampson, Oneta	October 31, 2021	2021-0004307	Reckless Discharge of Firearm	Finding Not Guilty - November 3, 2022
Bogard, Melvina	August 5, 2021	2020-0000988	Aggravated Battery with Firearm Official Misconduct	Finding Not Guilty - November 22, 2022

DATA AND RISK ANALYSIS

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 only the third Litigation Report, and therefore the third such analysis, the City’s data and risk analysis is still developing and certain limitations to this analysis exist.

Limitations

First, the definition of a “Reportable Case” poses a limitation on the analysis. A case only qualifies as a Reportable Case if it was concluded in 2021 and all remedies on appeal were exhausted **or** the case was dismissed and no longer subject to refiling. Therefore, some cases that were all but concluded—including some that were resolved in favor of the City—are not included in this Report because not every avenue for the case to continue has been closed.

Second, the COVID-19 pandemic and the resulting lockdowns, likely impacted the Reportable Cases in 2020 and 2021 in ways that complicate drawing specific conclusions from the data and limit a trend analysis that compares Reportable Cases from the 2019, 2020 and 2021 Litigation Reports. Specifically, due to court closures and the backlog of pending cases that occurred throughout 2020 and has continued through the present, analyzing the litigative trends from 2019 to 2021 was necessarily uncertain. However, as the City collects and compiles more data over time, these complicating factors will be reduced with a larger data set over a longer time span.

Third, it is difficult to draw conclusions based on the snapshot of cases included in this Report because of the lapse in time between the incident giving rise to any potential liability and when the lawsuit was filed and ultimately resolved. For example, five of the settled cases in this Litigation Report stem from incidents that occurred prior to 2000. Conversely, 30 of the settled cases stem from incidents that occurred in 2020, meaning that the incident occurred, the complaint was filed, and the matter settled over the course of less than two years (January 1, 2020-December 31, 2021). It is difficult to identify lessons from incidents that occurred years ago or obtain meaningful information to conduct a risk or trend analysis, that could prevent litigative risk to the different conditions and circumstances the City and CPD are facing today.

Fourth, the span of time between a verdict or judgment against the City in a litigated case and the actual payout by the City does not paint an accurate picture of litigation costs in the particular year. For example, the largest payouts by the City in 2021 were for verdicts or judgments that occurred in 2017 and 2018 and therefore do not accurately reflect the cost of litigation in 2021.

Fifth, ongoing or pending changes in policing practices, policy, and other circumstances are additional factors that limit the City's ability to perform an effective and accurate risk analysis based only on the data included in this and the 2019 and 2020 Litigation Reports. Indeed, many of the Consent Decree's reforms that are aimed specifically at reducing litigation risk began in 2019 and are still in progress. Those efforts simply will not be reflected in the data collected from 2019 and 2020 nor will those efforts be reflected in cases concluding prior to 2019, and, thus, the trend analysis contained herein cannot take into account the full impact of enacted policy changes.

Sixth, the Consent Decree does not require the City to report anything about the nature of the claims in the lawsuits. Nonetheless, to assist analysis, the nature of claims in each complaint were reported in the 2019 and 2020 reports. In addition, the drafter of the 2020 report categorized the complaint claims by "type," using a method to determine the "central claim" and then categorized by those claim types. This year, the lawsuits have not been categorized by "central claim." As the numbers above show, since multiple claims are set forth in each complaint, it is difficult to ascertain what claim or claims drove settlement or a jury verdict and therefore the categorization as to type is not beneficial.

Finally, there are any number of case-specific factors that also influence the outcomes of individual cases and prevent direct comparisons from year to year. The different facts, circumstances and overall social trends may present significant financial risks to the City, while not necessarily suggesting that additional reforms are required to alleviate those risks. For example, 12 Reported Cases that resulted in settlement involved or referenced protests and resulted in a total payout of \$856,250. The quantitative data regarding the 12 protest cases does not reveal whether the cases are a result of an increase in social justice protests and/or civic unrest that occurred following the George Floyd murder.

Analysis

A comparison of the Reportable Cases involving vehicle pursuits from 2019 to 2021 demonstrates the limitations set forth in the prior section of this Report. In 2019, the City paid a total of \$25.5 million in four vehicle pursuit cases (54% of all payouts on Reportable Cases in 2019). On or about August 15, 2020, CPD implemented revised pursuit policies and increased training, all with the aim to reduce financial liability for vehicle pursuit cases. In 2020, in four vehicle pursuit cases, the City paid \$30,000 (less than 1% of all payouts). In 2021, the City was dismissed, by various means, from four cases involving vehicle pursuits, resulting in \$0 of financial liability. The two remaining vehicular pursuit cases resulted in a total settlement amount of \$2,030,000. The decrease in payouts from 2019 to 2020 and 2021 would seem to suggest that the measures implemented by the CPD have succeeded. However, such a determination cannot be made based on that dataset. All of the vehicle pursuit cases from 2020 and 2021 predated the enactment of the 2020 reforms. Thus, the success of these reforms cannot yet be determined. More data involving vehicle pursuit cases, that occurred after the reforms and training were implemented, is necessary before any definitive conclusions regarding the effectiveness of the reforms can be made.

As discussed in the 2020 Litigation Report, 2019 and 2020 exhibited a trend where a small number of Settled Cases resulted in disproportionately high settlement payouts, leading to a skewing of overall financial liability data. In 2019, the highest single-case settlement paid by the City was \$4.9 million stemming from a vehicular pursuit case and resulting wrongful death claim. Then, in 2020, a \$10 million settlement was paid in an Excessive Force case comprising 48% of the total settlement amount paid by the City for the year. In 2021, the largest single-case settlement amount stemmed from two reversed conviction case, each resulting in a \$10.5 million settlement by the City. These cases made up 38% of the 2021 settlement payouts. The decline in the percentage of the largest single settlement in 2021 could be the result of an increase of overall settlements and settlement payments rather than a diminution in large settlement payments.

The City was successful in the majority of Reportable Litigated Cases in 2021 with only nine of the 83 Reportable Litigated Cases resulting in a judgment against the City. The remaining 75 cases resulted either in a judgment in favor of the City or a dismissal of the claims against the City. However, in the cases in which the City was not successful at trial, the financial liability was substantial, totaling \$73,096,733. Please note that as explained above, cases included as 2021 Litigated Cases were not

necessarily tried in 2021. In fact, most, if not all, of the 2021 Litigated Cases were tried before a jury in years prior to 2021, meaning that the financial liability due to 2021 Litigated Cases does not stem from 2021 trials, instead, such financial liability was incurred in years prior with the final payment/judgment occurring in 2021 after the appellate process concluded. Also, as stated above, due to the limited data set and judicial delays, especially in 2020 and 2021 due to the COVID-19 pandemic, meaningful trends cannot be gleaned by comparing litigation payouts from 2019 to 2021.

RECOMMENDATIONS

The below recommendations are based on the analysis of the available data set forth in this Report.

1. The Analysis Required by Consent Decree Paragraph 549 May Benefit From Additional Data Collection Points:

Based upon the limitations addressed above, the required analysis should include the date of the alleged incident. Additionally, consideration of the time and location of the alleged incident and Unit of assignment involved in the alleged incident may provide additional recommendations to CPD for purposes of policy and training. While the Consent Decree does not require the collection of this data, the City believes that it may be beneficial in building a robust and useful Litigation Risk Management program.²¹

Collecting the above cited information will assist in recognizing problem units, officers and/or supervisors and the appropriate intervention, such as more training or increased supervision. Location data for the police incidents that underlie a complaint may assist the City in evaluating the effectiveness of police reforms and other law enforcement-related initiatives, not solely on a Citywide basis but also by Unit of Assignment, Police District and/or Precinct. Location data would also allow the City to review litigation outcomes by the specific Unit of Assignment or District involved, instead of analyzing litigation outcomes on a Citywide basis.

²¹ On September 29, 2022, the Office of the Inspector General for the City of Chicago released a report titled “Use of Litigation Data In Risk Management Strategies For The Chicago Police Department” (hereafter, “IG Report”). The IG Report found “[c]ritical shortcomings in the collection and management of data on litigation involving CPD and its members limit the City’s ability to effectively manage the risk of expense to the City and harm to its residents.” [IG Report at 18].

The IG Report recommends that the following data be collected:

- Involved officer’s identity, rank, unit of assignment, years of service, and supervisors.
- All involved units.
- Incident data, such as time of incident, and location of incident.

[IG Report at 7].

In response to the IG Report, the City (Department of Law, Office of the Mayor, and Police Department) agreed to most of the recommendations made by the IG. [IG report at 16-17].

This additional level of specificity will better allow the City to create and enact policy changes tailored to the specific issues faced or created by CPD Units of Assignment as opposed to general policies created for the City as a whole. Location data would also allow a more detailed analysis of the litigation and financial liability created by a Unit of Assignment and/or Police District. Collecting more detailed data will also assist in identifying trends such as times of day or months of the year in which incidents that give rise to complaints occur.

2. Standardization Of Core Allegation And Data Assessment And Coding

In previous Litigation Reports it was recommended to create a “litigation tracking dashboard” to review risk management and litigation data to better identify trends and potential areas of intervention. The Department of Law reiterates that recommendation. The ability to standardize the classification of complaint data and outcomes will aid the City in eliminating inconsistencies in assessing core allegations for future data, risk, and litigative analysis.

3. Final Complaint Analysis For Litigated Cases

Because complaint counts are often dismissed in piecemeal fashion due to partial summary judgment motions, voluntary dismissal of specific counts, and/or other legal mechanisms, the counts in existence at the initiation of a suit often differ from those in existence at the resolution of that suit. Based upon this, it may be useful to track data for future Reports regarding the counts or claims that remain in the suit at the end of litigation. By tracking what counts remain in effect at the resolution of a litigated case, the City can better analyze the financial liability associated with those specific claims. By only analyzing the counts in existence at the beginning of a case, which eventually goes to trial, any analysis conducted on that complaint does not take into account that some counts or claims were dismissed pre-trial. Thus, the current financial analysis may improperly attribute liability to claims that may in-fact have been dismissed prior to settlement or trial, resulting in a skewed analysis of Litigated Cases.

4. The City and CPD Should Continue Developing Policies to Reduce Preventable Traffic Collisions During Pursuits While Monitoring The Effectiveness Of Policies Enacted In 2020.

Recommendations were made in the 2020 Litigation Report that the City and CPD continue developing and implementing policies to reduce preventable traffic collisions during pursuits, including the updating of CPD policies; provision of additional training; formalizing the use of a “Traffic Review Board”; and

issuance of a General Order regarding the aforementioned process and policies. The Department of Law believes that the recommendations made regarding vehicular pursuits in prior Litigation Reports remain valid. As noted on page 41 of this Report, the amount paid by the City in the vehicle pursuit cases reportable in 2020 and 2021 declined. More data will be needed, however, to assess the impact of the reforms.

APPENDICES

Appendix A lists the Settled Cases—each Reportable Case in which the parties reached a court-approved financial settlement in 2021. For each Settled Case, the following information is included: case name; case number; underlying claims; date of the underlying incident; date of stipulation of dismissal; settlement amount; amount of settlement allocated to attorneys' fees and costs (where applicable and available); defendants remaining at the time of settlement; and the status of any administrative investigation for any officers named as defendants in each case.²²

Appendix B lists the Litigated Cases—each Reportable Case in which a final order was entered and all avenues for appeal were exhausted in 2021. For each Litigated Case, the following information is included: case name; final disposition; case number; underlying claims; date of the underlying incident; date of the trial court's final order; defendants remaining at the time of final order; the amount of compensatory damages, punitive damages, attorneys' fees, and costs awarded to plaintiffs, if any; and the status of any administrative investigation for any officers named as defendants in each case.

²² In some Settled and Litigated Cases, there were administrative investigations opened by more than one agency and/or against more than one officer. In those circumstances, the data in the matrix identifies the disposition for each investigation and each officer as provided by BIA and COPA.

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Abu-Jnead v. City of Chicago, et al.	Settlement	20CV6502	Unlawful Arrest/Detention Failure to Provide Medical Care Malicious Prosecution IIED	12/31/2019	7/1/2021	\$100,000	\$0	City of Chicago, Quincy Jones, Briana Byrd, Andrew Morgan, Robert Farano, Nicholas Herring	Closed/Final - Herring and Farano sustained, violation noted
Adams v. City of Chicago, et al.	Settlement	20CV2760	Excessive Force Unlawful Search/Seizure Unlawful Arrest/Detention	3/20/2020	7/15/2021	\$100,000	\$0	City of Chicago, Edward Zeman, Diana Klaus, Jeffrey Dohnal	Pending Investigation
Ali v. City of Chicago, et al.	Settlement	19CV0022	Unlawful Search/Seizure Unlawful Arrest/Detention	4/15/2018	1/25/2021	\$100,000	\$0	City of Chicago, Nora Valdes, John Kelyana, Kevin Reppen	Closed/No Conversion
Andersen v. City of Chicago, et al.	Settlement	19CV2311	Unlawful Arrest/Detention Unlawful Search/Seizure Monell	3/24/2016	5/12/2021	\$50,000	\$0	City of Chicago, Officer Regan Allen	Administratively Closed
Anderson v. City of	Settlement	16L03346	Excessive Force IIED	9/25/2015	2/24/2021	\$400,000	\$0	City of Chicago, Officer	Unfounded

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Chicago, et al.								Christopher Ramey	
Anderson v. City of Chicago, et al.	Settlement	19CV6952	Excessive Force; Battery	5/28/2019	6/14/2021	\$100,000	\$0	Officer Philip Strazzante, City of Chicago	Not Recorded
Arroyo v. City of Chicago, et al.	Settlement	19CV5185	Unlawful Arrest/Detention Malicious Prosecution Unlawful Search/Seizure	8/1/2017	7/29/2021	\$60,000	\$0	Richard Yi, Michael Katsantonos, City of Chicago	Administratively Closed
Baez v. City of Chicago	Settlement	20CV7402	Excessive Force Unlawful Arrest/Detention Monell	5/30/2020	2/22/2021	\$35,000	\$0	City of Chicago	N/A
Baker v. City of Chicago, et al.	Settlement	19CV3809	Unlawful Search/Seizure	4/30/2017	8/24/2021	\$1,500	\$0	City of Chicago, Luis Gonzalez, Roberto Ruiz, Christopher Doles, Gregory Young, Jason Kostanski	Closed No Affidavit

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Banister v. City of Chicago, et al.	Settlement	21CV1658	Excessive Force Unlawful Arrest/Detention Malicious Prosecution	5/30/2020	6/28/2021	\$57,500	\$0	City of Chicago, Zachary Negrete, Daniel Szalko	Closed/No Finding Close Hold
Baron v. City of Chicago, et al.	Settlement	20CV6408	Unlawful Arrest Due Process Failure to Intervene Malicious Prosecution IIED	5/8/2019	3/31/2021	\$50,000	\$0	Det. David Watson, Sgt. Kristen Donahue, Officer Michael Cantore, Officer Antonio Herrera, City of Chicago	Case/Final
Bavi v. City of Chicago, et. al.	Settlement	20CV6507	Unlawful Search/Seizure	10/15/2019	7/16/2021	\$2,000	\$0	City of Chicago	Pending Investigation

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Bell v. City of Chicago, et al.	Settlement	16CV1034	Excessive Force Malicious Prosecution	9/24/2014	9/7/2021	\$330,000	\$0	City of Chicago, James Paoletti, Nicole DiGrazia, Mohammad Baker, Albert Rangel	Closed/Final - Paoletti Not Sustained, Rangel Not Sustained, Digrazia Not Sustained, Baker Unfounded
Bempah v. City of Chicago, et al.	Settlement	20CV2283	Unlawful Search/Seizure Monell	9/16/2019	5/19/2021	\$45,000	\$0	City of Chicago, Maximo Mora, Purvish Patel	Pending Investigation
Bonslater v. City of Chicago, et al.	Settlement	20CV3140	Unlawful Search/Seizure	1/7/2019	3/5/2021	\$17,500	\$0	City of Chicago, Officer Alvarez Jr., Officer De Leon, Sgt. Brown	Not Recorded
Boston v. City of Chicago, et al.	Settlement	21CV0284	Excessive Force Unlawful Arrest/Detention Conspiracy	6/12/2020	6/16/2021	\$95,000	\$0	Fernando Ruiz, Alejandro Ballesteros, City of Chicago	Pending Investigation

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Bowens v. City of Chicago, et al.	Settlement	21CV0278	Unlawful Arrest/Detention Excessive Force Monell Malicious Prosecution IIED Failure to Intervene Conspiracy	2/8/2020	7/22/2021	\$25,000	\$0	City of Chicago, Brandon McDonald, Christopher Sides, Robert Larson, Javier Roman, Sean Bottom, Troy Susnis, Edwin Diaz	Pending Investigation
Brisco v. City of Chicago, et al.	Settlement	19CV7233	Reversed Conviction	9/3/2009	5/3/2021	\$100,000	\$0	City of Chicago, Officer Vincent Stinar, Officer Lenny Pieri	Administratively Closed
Brown v. City of Chicago, et al.	Settlement	18L8599	Wrongful Death	5/10/2018	11/30/2021	\$2,000,000	\$0	City of Chicago, Curtis Pugh, Matthew Coffey, John O'Brien, Brian Ranieri, Lloyd Hardman Jr., Adam Puricelli	

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Brown v. City of Chicago, et al.	Settlement	18CV5180	Excessive Force	7/19/2018	5/26/2021	\$95,000	\$0	David Alvarez, Jr., Jeremy Arrington, Cornelius Brown, Emilio De Leon, Victor Guebara, Jeffery Shafer, Dimar Vasquez	Pending Investigation
Brunious v. City of Chicago, et al.	Settlement	20CV0684	Unlawful Arrest/Detention Malicious Prosecution	1/8/2019	6/1/2021	\$70,000	\$0	Kevin Schmit, John Becker, Sean Markham, The City of Chicago	Pending Investigation
Bush, et al. v. City of Chicago, et al.	Settlement	20CV6833	Unlawful Arrest/Detention Unlawful Search/Seizure Malicious Prosecution	9/18/2019	6/10/2021	\$85,000	\$0	City of Chicago, Carolina Orozco, Guillermo Gama Jr., Adolfo Bolanos, Joseph Trejo, Michael R. Bocardo Jr.,	Administratively Closed

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
								James Kolodziej, Vincent Ryan, Joel Soto, Aaron David, Chris Valdez	
Carrasco v. City of Chicago	Settlement	19L13810	Malicious Prosecution	12/30/2018	8/10/2021	\$75,000	\$0	City of Chicago	Closed No Finding
Carrion v. City of Chicago et al.	Settlement	20CV4869	Excessive Force	6/1/2020	3/23/2021	\$40,000	\$0	City of Chicago, Unknown Chicago Police Officers	Pending Investigation
Cox v. City of Chicago, et al.	Settlement	19CV7561	Excessive Force Unlawful Arrest/Detention Malicious Prosecution Unlawful Search/Seizure	3/31/2019	2/10/2021	\$80,000	\$0	Joel Soto, Vincent Ryan, City of Chicago	Closed/No Finding - No Affidavit

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Craine v. City of Chicago, et al.	Settlement	20CV6325	Reversed Conviction Malicious Prosecution Monell	7/10/2014	7/14/2021	\$100,000	\$0	City of Chicago, Emmett McClendon, Luis Escobedo	Administratively Closed
Cregan v. City of Chicago, et al.	Settlement	18CV4186	Unlawful Arrest/Detention Monell	10/31/2015	12/9/2020	\$17,500	\$0	City of Chicago, Raymond Piwnicki	Not Recorded
Cruz, et al. v. City of Chicago, et al.	Settlement	20CV0250	Excessive Force Unlawful Arrest/Detention Unlawful Search/Seizure Monell Malicious Prosecution IIED	1/12/2018	11/19/2021	\$100,000	\$0	David Salgado, Xavier Elizondo, Joseph Treacy, Roberto Ramirez, Richard Mostowski, Michael Karczewski, Daniel Pacelli, David Pardo, Carlos Nunez, Edwin Utreras, Joy	Administratively Closed

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
								McClain, Mark Hernandez	
Deere v. City of Chicago, et al.	Settlement	21CV3613	Unlawful Arrest/Detention Monell Excessive Force Malicious Prosecution IIED Failure to Intervene Unlawful Search/Seizure Conspiracy	7/17/2020	10/29/2021	\$83,750	\$0	City of Chicago, Brain Yaverski, Omar Gonzalez	Pending Investigation
Dejesus v. Svec et al.	Settlement	18L10443	Malicious Prosecution;	9/4/2014	12/13/2021	\$30,000	\$0	Detective Beth Svec, Idella Brown (non-City employee)	Not Recorded

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Denton v. City of Chicago, et al.	Settlement	20CV4325	Unlawful Seizure/ Search Malicious Prosecution	6/12/2019	1/7/2021	\$20,000	\$0	City of Chicago, Officer Delgado Fernandez, Jerald Williams, Cesar Astorga	Command Channel Review
Doe v. City of Chicago, et al.	Settlement	19CV7375	Excessive Force Monell	6/1/2015	7/27/2021	\$300,000	\$0	City of Chicago, William Whitley	Not Recorded
Drake v. City of Chicago	Settlement	21CV0915	Excessive Force Unlawful Arrest/Detention Monell IIED	5/30/2020	8/11/2021	\$100,000	\$0	City of Chicago	Pending Investigation

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Estate of Callaway v. City of Chicago, et al.	Settlement	18L008599	Wrongful Death	5/10/2018	11/30/2021	\$2,000,000	\$0	City of Chicago, Matthew Coffey, John O'Brien, Brian Ranieri, Lloyd Hardman, Jr., Adam Puricelli, Curtis Pugh	Not Recorded
Flax, et al. v. City of Chicago, et al.	Settlement	20CV0811	Excessive Force Unlawful Arrest/Detention Failure to Provide Medical Care IIED Failure to Intervene Malicious Prosecution Conspiracy	8/3/2019	9/8/2021	\$80,000	\$0	City of Chicago, George Spacek, Matthew Heinen, Timothy Moran, Edward Bielawski	Pending Investigation

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Franklin v. City of Chicago, et al.	Settlement	18CV6281	Excessive Force Unlawful Arrest/Detention Unlawful Search/Seizure Monell IIED Conspiracy Failure to Intervene	3/17/2017	3/8/2021	\$175,000	\$0	City of Chicago, John Graham, Jason Acevedo, Jason Edwards , Kevin Hawkins, William Hronopoulos	All Sustained, No Action Taken
Franklin v. City of Chicago, et al.	Settlement	19CV3035	Unlawful Search/Seizure Unlawful Arrest/Detention Malicious Prosecution	3/25/2018	5/21/2021	\$100,000	\$0	City of Chicago, David Pasillas, Robert Caulfield, Joseph Byrne	Closed/No Conversion
Galindo v. City of Chicago, et al.	Settlement	20CV3409	Unlawful Search/Seizure Unlawful Arrest/Detention Monell	12/30/2018	9/8/2021	\$77,500	\$0	Sgt. Walter Chudzik, Sean Brandon, Robert Gallas, Edmund Zablocki, Eduardo Almanza, David Magana,	Closed/No Finding - No Affidavit

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
								Vernon Mitchell Jr., Unknown and Unnamed Officers, City of Chicago	
Garner v. City of Chicago, et al.	Settlement	20CV6033	Excessive Force	4/5/2019	11/22/2021	\$40,000	\$0	Anthony Vincent, Luigi Miro, Antonio DiCarlo, Cesar Guerrero.	Pending Investigation
Gibson v. City of Chicago, et al.	Settlement	16CV7745	Excessive Force Monell	7/28/2016	2/5/2021	\$2,500,000	\$0	Jose Diaz Officer, City Of Chicago	Closed, Sustained
Gibson v. City of Chicago, et al.	Settlement	20CV5159	Excessive Force Monell Failure to Intervene	4/19/2019	2/16/2021	\$40,000	\$0	Officer Joseph Lisciandrello, City Of Chicago	Pending Investigation

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Giles v. City of Chicago, et al.	Settlement	21CV1752	Excessive Force Monell	5/22/2019	11/30/2021	\$90,000	\$0	Daniel Colbenson, Orlando Sanchez Jr., City of Chicago	Administratively Closed
Golatte v. City of Chicago, et al.	Settlement	17CV0929	Excessive Force Unlawful Arrest/Detention Monell Malicious Prosecution	2/7/2015	1/27/2021	\$525,000	\$0	City of Chicago, Officer Jaime Gaeta, Officer Harry Matheos, Officer Matt Dercola, Officer James Whigham, Officer Kathleen Schmidt	Matheos and Gaeta, Sustained 365-Day Suspension
Grayer v. City of Chicago, et al.	Settlement	20CV0157	Unlawful Arrest/Detention Unlawful Search/ Seizure	7/18/2019	12/7/2021	\$115,000	\$0	Kevin Knabijian, Alexis Cotton, City of Chicago	Pending Supervisor Review

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Greer v. City of Chicago, et al.	Settlement	16CV5976	Excessive Force	7/4/2014	11/19/2021	\$90,000	\$0	City of Chicago, Lawrence Cosban, Kevin Spisak	Not Recorded
Guerra v. City of Chicago, et al.	Settlement	20CV6763	Excessive Force Unlawful Search/Seizure	11/16/2019	7/9/2021	\$55,000	\$0	City of Chicago, Officer Hugo Diaz, Officer Tito Jimenez	Pending Advocate Review
Gutierrez v. City of Chicago, et al.	Settlement	21CV2196	Unlawful Arrest/Detention Unlawful Search/Seizure	4/25/2020	7/20/2021	\$28,500	\$0	Phuong Tran, City of Chicago	Closed/No Finding Pending Civil Suit
Hall & Pierce v. City of Chicago, et al.	Settlement	21CV2393	Unlawful Search/Seizure Unlawful Arrest/Detention	5/23/2020	8/24/2021	\$20,000	\$0	City of Chicago, Officer Roman, Unnamed Officers	Administratively Closed

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Hamlin v. City of Chicago, et. al.	Settlement	20CV1141	Excessive Force Unlawful Arrest/Detention Malicious Prosecution Failure to Intervene Conspiracy	10/19/2019	7/28/2021	\$25,000	\$0	City of Chicago, Officer John Dalcason, Officer Michael Collazo	Pending Investigation
Hausley v. City of Chicago, et. al.	Settlement	21CV3929	Unlawful Arrest/Detention Excessive Force	7/25/2020	12/3/2021	\$40,000	\$0	City of Chicago, Unknown Members of CPD	N/A
Hill v. City of Chicago	Settlement	21L04452	Excessive Force	5/2/2020	12/29/2021	\$85,000	\$0	City of Chicago	Administratively Closed

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Hill v. City of Chicago, et al.	Settlement	20CV4570	Unlawful Arrest/Detention	8/22/2017	8/6/2021	\$70,000	\$0	City of Chicago, Xavier Chism, Guy Habiak, Joseph Legut, Jeremy Barnes, Carlos Barona	Pending Investigation
Hudson v. City of Chicago, et al.	Settlement	16CV4452	Excessive Force Monell Wrongful Death	4/11/2016	7/22/2021	\$1.2M	\$0	City of Chicago, Officer Sean Hitz	Closed/Final
Humphries v. City of Chicago, et al.	Settlement	20CV1222	Excessive Force Unlawful Arrest/Detention	2/18/2019	9/24/2021	\$30,000	\$0	City of Chicago, Officer David Streigel, Officer Richard Soto Jr.	Administratively Closed
Hunter v. City of Chicago, et al.	Settlement	19L000233	Malicious Prosecution	12/15/2016	4/13/2021	\$75,000	\$0	Enrique Gonzalez Garcia, Yousef Mansour, City of Chicago	Not Recorded

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Hutton v. City of Chicago, et al.	Settlement	20CV3997	Excessive Force	11/21/2017	9/28/2021	\$95,000	\$0	City of Chicago, Thomas Barnes	Not Recorded
Jackson v. City of Chicago, et al.	Settlement	21CV4046	Excessive Force Unlawful Arrest/Detention Conspiracy Failure to Intervene IIED	5/25/2020	9/9/2021	\$70,000	\$0	Syed Quadri, John Does, City of Chicago	Not Recorded
Jarret v. City of Chicago, et al.	Settlement	20CV3876	Excessive Force Unlawful Search/Seizure Malicious Prosecution	8/29/2019	8/12/2021	\$27,500	\$0	Officer Zachary Gammonley, Officer Cesar Soto, Officer Daniel Berry, Officer Ernesto Martinez, City of Chicago	Administratively Closed
Johnson v. Brian Lutzlow, et al.	Settlement	15CV7177	Reversed Conviction Malicious Prosecution	6/1/2004	11/17/2021	\$300,000	\$0	Edward Winstead, James Las Cola, Robert Garza, Chester Bach, David Evans	Closed/No Conversion - Lutzow, Garza (All No Affidavit)

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
								Sr., Brian Lutzow	
Johnson v. City of Chicago	Settlement	20CV7222	Unlawful Arrest/Detention Unlawful Search/Seizure Monell	2/8/2019	12/17/2021	\$30,000	\$0	City of Chicago	N/A
Johnson v. City of Chicago, et al.	Settlement	20CV3992	Excessive Force Unlawful Arrest/Detention Malicious Prosecution IIED	7/14/2018	9/3/2021	\$70,000	\$0	Joel Gordils, Edwardo Escalante, Johnny Santiago, City of Chicago	Not Recorded
Johnson v. City of Chicago, et al.	Settlement	21CV2602	Excessive Force Unlawful Arrest/Detention Unlawful Search/Seizure	5/25/2020	9/2/2021	\$25,402	\$0	City of Chicago, Samantha Grazziano, Cesar Valdez	Pending Investigation

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Jones v. City of Chicago, et al.	Settlement	19L00078	Malicious Prosecution	5/20/2015	5/26/2021	\$250,000	\$0	City of Chicago	N/A
Jordan v. City of Chicago, et al.	Settlement	20CV4012	Reversed Conviction Unlawful Arrest/Detention Monell	3/31/2015	6/23/2021	\$100,000	\$0	City of Chicago, Bryan Cox, Peter Theodore, David Salgado, Rocco Pruger	Administratively Closed
Korman v. City of Chicago, et al.	Settlement	20CV1986	Failure to Provide Medical Care Failure to Intervene	8/20/2018	7/21/2021	\$25,000	\$0	City of Chicago, Nicole Rodak, Felipe De La Garza, Augustin Cervantes, Robert Kubon, Paul Sadowski	Case Final No Affidavit
Larde, IV v. City of Chicago, et al.	Settlement	21CV2915	Excessive Force Monell Failure to Intervene	6/1/2020	8/10/2021	\$50,000	\$0	City of Chicago	Administratively Closed

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Lee v. City of Chicago, et al.	Settlement	20CV1508	Unlawful Arrest/Detention IIED	2/4/2020	6/23/2021	\$57,000	\$0	William Spyker, Raymond Haran, City of Chicago	Pending OLA Review
Lomax v. Szczur	Settlement	20CV7747	Excessive Force Unlawful Search/Seizure	10/5/2020	7/14/2021	\$15,000	\$0	Officer Christian Szczur	Pending Investigation
Martinez v. City of Chicago, et al.	Settlement	20CV2890	Excessive Force Failure to Intervene IIED	5/12/2019	7/9/2021	\$2,500	\$0	Danny J. Fleischhacker, City of Chicago	Administratively Closed
McDaniel v. City of Chicago, et al.	Settlement	20CV3351	Unlawful Arrest/Detention Monell Malicious Prosecution Conspiracy Failure to Intervene	6/29/2019	4/1/2021	\$100,000	\$0	Matthew Sanchez, Christian Szczur, Pierre Tyler, Mohammed Ahmed	Pending Investigation

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
McGregor v. City of Chicago, et al.	Settlement	16CV4956	Excessive Force Failure to Intervene	6/16/2014	7/9/2021	\$400,000	\$0	City of Chicago, Vincent Burch, Jay Wojtasik, Laurence Stiles, Nick Lympers, Richard Bankus, Ana Rodriguez, Andrew Mazintas, Avis Jamison, Brian Spain	Closed No Affidavit
Mims v. City of Chicago, et al.	Settlement	21CV0260	Excessive Force	1/18/2019	6/21/2021	\$10,000	\$0	City of Chicago, Officer Diaz, Officer Ahmed, Officer Michaels, Officer Loza, Officer Maldonado, Officer Moore, Officer Tulacz, Officer Reina, Officer Szczur, Officer	Administratively Closed

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
								Pronek, Officer Rivera, Officer Zuniga, Officer Duda	
Miranda v. City of Chicago et.al.	Settlement	21CV2103	Excessive Force Unlawful Arrest/Detention	5/10/2019	7/30/2021	\$42,500	\$0	City of Chicago, Alexander Roman, Jakub Wedel, Connor Purdy, James Evangelista, Alexandra Hochhasuer, Rodolfo Elizondo, Peter Theoharis	Case Final No Affidavit
Mitchell v. City of Chicago, et al.	Settlement	18CV7357	Reversed Conviction Unlawful Arrest/Detention Malicious Prosecution Due Process Failure to	7/21/1992	9/15/2021	\$900,000	\$0	City of Chicago, Michael McDermott, Andy Jones, Kevin Glynn, Jack Wilkins, Napoleon	Not Recorded

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
			Intervene Conspiracy IIED					Stevenson, Karyn Gross, Cook County, Sharon Jefferson	
Mitchell v. City of Chicago, et al.	Settlement	19CV8239	Excessive Force Unlawful Arrest/Detention Malicious Prosecution Failure to Intervene	11/20/2019	8/13/2021	\$50,000	\$0	Reginald Pippen, Tracy Drew	Pending Investigation
Montanez v. Reynaldo Guevara, et al.	Settlement	17CV4560	Malicious Prosecution Monell Unlawful Arrest/Detention Reversed Conviction IIED Excessive Force Due Process Conspiracy Failure to Intervene	7/9/1993	9/15/2021	\$10.5M	\$500,000	City of Chicago, Reynaldo Guevara, Special Administrator of the Estate of Ernest Halvorsen, Edward Mingey, Cook County, Matthew Coghlan, John Dillon	Not Recorded

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Montgomery v. City of Chicago, et al.	Settlement	20CV3447	Unlawful Search/Seizure Unlawful Arrest/Detention Malicious Prosecution	9/24/2019	1/12/2021	\$10,000	\$0	City of Chicago	Closed No Finding
Moon v. City of Chicago, et al.	Settlement	20CV3808	Excessive Force Unlawful Arrest/Detention	3/1/2020	5/2/2021	\$5,000	\$0	Patrick Lorde, City of Chicago; Non-City Defendants: Digby's Security, Tony Lewis	Case Final No Affidavit
Moore v. Angarone, et. al.	Settlement	20CV3905	Unlawful Search/Seizure	10/8/2018	11/23/2021	\$2,000	\$0	Kyle Varney, Joseph Angarone	Pending Supervisor Review
Moore v. City of Chicago, et al.	Settlement	19CV3902	Reversed Conviction IIED Monell Malicious Prosecution Unlawful Arrest/Detention	1/14/2007	5/10/2021	\$99,999	\$0	City of Chicago, Det. Paulette Wright, Det. Timothy Cervan, Det. Thomas Purtell Jr., Det.	Closed/No Conversion

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
								Nathaniel, Det. Carlton Flagg, Officer John Sanders, Officer Derrick Patterson, and unknown City employees	
Moore v. City of Chicago, et al.	Settlement	19CV5926	Excessive Force	9/27/2017	7/26/2021	\$8,000	\$0	City of Chicago, Officer Edwin Utreras, Officer Ron Norway.	Preliminary Investigation
Navar v. City of Chicago, et al.	Settlement	20CV4526	Excessive Force	5/30/2020	6/29/2021	\$100,000	\$0	City of Chicago, Daniel P. Golden	Closed, Not Sustained
Nelson v. City of Chicago, et al.	Settlement	19CV2723	Unlawful Search/Seizure Unlawful Arrest/Detention Malicious Prosecution	9/26/2018	4/21/2021	\$3,000	\$0	City of Chicago, Officer Jeffrey Black; Non-City Defendants: Jason Olesnavage and Fox Ford	Closed/No Conversion

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
								Lincoln Midwest LLC	
Norman, et al. v. City of Chicago, et al.	Settlement	19CV5386	Unlawful Search/Seizure	6/14/2019	1/6/2021	\$70,000	\$0	City of Chicago, Officer Eric Filip, Officer Jonathan Martinez	Pending Investigation
Page v. City of Chicago, et al.	Settlement	19CV7431	Unlawful Arrest/Detention Monell Malicious Prosecution Unlawful Search/Seizure	8/31/2018	7/26/2021	\$80,000	\$0	Michael Padalino, Kenneth Miles, Anthony Bruno, Robert Davis, Carlos Iglesias, Edward Johnson, Tonita Jones, James Grubisic,	Not Recorded

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
								Craig Brown, Joseph Long, City of Chicago	
Parish v. City of Chicago, et al.	Settlement	11CV9056	Excessive Force	10/10/2011	6/15/2021	\$15,000	\$0	Roy Boffo	Closed, Not Sustained
Pascus v. O'Donnell, et al.	Settlement	14CV9597	Excessive Force	12/3/2012	6/28/2021	\$7,000	\$0	Officer Robert O'Donnell, Officer Michael Younan, Officer James Poremba, Officer John Walsh, Timmie Deberry, Julio Rodriguez, Officer Jose Hernandez, Officer Richard Robles	Closed, No Affidavit

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Patton v. City of Chicago, et al.	Settlement	20CV0473	Excessive Force Unlawful Arrest/Detention Unlawful Search/Seizure	7/4/2018	11/30/2021	\$45,000	\$0	City of Chicago; Melvin Roman	Closed/No Finding Pending Civil Suit
Peterson v. City of Chicago	Settlement	19L13830	Malicious Prosecution	1/3/2019	12/9/2021	\$65,000	\$0	City of Chicago	Administratively Closed
Reinbold v. City of Chicago, et al.	Settlement	20CV6214	Monell Unlawful Search/Seizure Unlawful Arrest/Detention	2/20/2020	6/2/2021	\$45,000	\$0	City of Chicago, Patricia Swank, Claricela Delgado	Administratively Closed
Rhyme v. City of Chicago, et al.	Settlement	20CV5161	Unlawful Arrest/Detention Malicious Prosecution	12/31/2019	9/21/2021	\$30,000	\$0	Matthew Sieber, Alejandro Ballesteros, Adrien Franklin, Anton White, Nicole Holstrom, Gabriel Smycz, Raymond	Closed/Final - Hill sustained 1-day suspension

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
								Owens, Michael Boyd, Jose Rivera	
Riddle v. City of Chicago, et al.	Settlement	21CV1588	Excessive Force Unlawful Search/Seizure Unlawful Arrest/Detention Monell Failure to Intervene Conspiracy	9/2/2019	10/20/2021	\$50,000	\$0	Plaintiff Bryan Riddle, Defendants: City of Chicago, Raymond Arce, Nicholas Estrada, Brian Gluecklich, Andrew Pang, Jhonathan Perez, Edward Spizzirri, Joana Jarzabek, Sgt. Brian Schultz	Pending Supervisor Review

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Rios v. City of Chicago, et al.	Settlement	15CV3119	Wrongful Death Excessive Force	7/4/2014	12/15/2021	\$1,200,000	\$0	City of Chicago, Officer Nicholas Redelsperger	Pending Accused Appeal
Russell v. City of Chicago, et al.	Settlement	19CV5357	Unlawful Arrest/Detention Malicious Prosecution	3/4/2018	1/27/2021	\$85,000	\$0	Officer Stanislaw Smalec, Kristopher Schultz, Adam F. Franson, Officer Jeremiah Pentek, Sgt. Steve J. Jarosz	Closed no Conversion
Samaha v. City of Chicago, et al.	Settlement	20CV2610	Unlawful Search/Seizure Monell	3/15/2019	5/12/2021	\$40,000	\$0	City of Chicago, Steve Flores	Closed, sustained 5-day suspension

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Schaeffer v. City of Chicago, et al.	Settlement	19CV7711	Malicious Prosecution Due Process	2/1/2017	6/16/2021	\$65,000	\$0	James Brandon, Mario Perez, James Kinsey, Jocelyn Gregoire Watkins, City of Chicago	Closed/No Finding No Affidavit
Scott v. City of Chicago, et al.	Settlement	15CV7172	Excessive Force Unlawful Arrest/Detention Malicious Prosecution Failure to Provide Medical Care	4/29/2014	12/15/2021	\$625,000	\$0	City of Chicago, Steve Barsch, William Gentile, Robert Vahl	Pending Accused Appeal
Serrano v. Reynaldo Guevara, et al.	Settlement	17CV2869	Reversed Conviction Monell Malicious Prosecution Unlawful Arrest/Detention IIED Conspiracy Failure to Intervene	6/11/1993	9/15/2021	\$10.5M	\$500,000	City of Chicago, Reynaldo Guevara, Special Administrator for the Estate of Ernest Halvorsen, Edward Mingey, Cook County, Matthew	Not Recorded

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
								Coghlan, John Dillon	
Siegienczuk v. City of Chicago, et al.	Settlement	21CV2874	Excessive Force Unlawful Arrest/Detention IIED	5/30/2020	8/12/2021	\$70,000	\$0	City of Chicago, Roberto Paz Jr.	Pending Assignment
Simmons v. City of Chicago, et al.	Settlement	20CV0478	Unlawful Arrest/Detention Malicious Prosecution IIED Due Process Unlawful Search/Seizure Failure to Intervene Conspiracy	10/17/2017	8/16/2021	\$55,000	\$0	City of Chicago, David Salgado, Xavier Elizondo, Roberto Ramirez, Richard Mostowski, Lisa Torres, Arnoldo Luevano, Marcos Perez	Administratively Closed
Smith v. City of Chicago, et al.	Settlement	20CV3054	Unlawful Search/Seizure Malicious Prosecution	5/25/2018	9/27/2021	\$5,000	\$0	City of Chicago, Peter Toledo, Meteusz Jasinski, David Roldan, Jonathan	Closed/No Finding Pending Civil Suit

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
								Guzman, Ernesto Amparan, Daniel Doherty, Andres Lizarzaburo, Jesse Oeinck, Kyle Lang, Emmanuel Zambrano, Kevin O'Brien	
Smith v. City of Chicago, et al.	Settlement	19CV7750	Excessive Force Unlawful Arrest/Detention Conspiracy	11/23/2017	7/14/2021	\$62,500	\$0	Eric Puskiewicz, Jose Lopez	Closed, Not Sustained
Soto v. City of Chicago, et al.	Settlement	20CV1805	Unlawful Arrest/Detention Unlawful Search/Seizure	4/16/2017	4/29/2021	\$75,000	\$0	City of Chicago, Xavier Elizondo, David Salgado, Richard Mostowski, Rocco Pruger, Benjamin Martinez	Closed/Hold

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Sparks v. City of Chicago, et al.	Settlement	20CV6729	Unlawful Search/seizure, IIED, Conspiracy	5/23/2020	8/9/2021	\$9,000,000	\$0	City of Chicago, Saul Diaz, Brian Chen, Brian Bernier, Ryan Young, Adam Gonzalez	Not Recorded
Sroga v. Edwin Pagan, et al.	Settlement	16CV5796	Excessive Force Illegal Search/Seizure Monell	6/18/2014	10/12/2021	\$10,000	\$0	Edwin Pagan, Edwin Roman, Cesar Echeverria, Julie Butzen, City of Chicago	Closed/Final - Pagan Unfounded
Stewart v. City of Chicago, et al.	Settlement	21CV2671	Excessive Force	5/18/2019	9/3/2021	\$75,000	\$0	City of Chicago, Officer Delgado Fernandez, Officer Jerald Williams	Command Channel Review
Stovall v. City of Chicago, et al.	Settlement	19CV5196	Failure to Provide Medical Care	8/5/2018	12/7/2021	\$60,000	\$0	City of Chicago	Pending Investigation

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Suwansak v. City of Chicago, et al.	Settlement	21L005366	Personal Injury	6/3/2020	7/26/2021	\$30,000	\$0	City of Chicago, Officer Juan Blanco	Pending Investigation
Talavera v. City of Chicago, et al.	Settlement	20CV0855	Excessive Force Unlawful Search/Seizure Monell	2/11/2018	2/8/2021	\$12,500	\$0	Dominic Merola, City of Chicago	Closed No Affidavit
Taylor v. City of Chicago, et al.	Settlement	17CV3642	Monell Due Process Violation Unlawful Arrest/Detention	8/11/1996	11/17/2021	\$175,000	\$0	City of Chicago, Detective James O'Brien, Captain Gerald Carroll	Administratively Closed
Taylor v. City of Chicago, et al.	Settlement	20CV0181	Unlawful Arrest/Detention Malicious Prosecution	7/30/2019	1/5/2021	\$50,000	\$0	Aaron David, Robert Rhodes, Nicholas Mukite, Ivan Gonzalez, City of Chicago	Closed/No Conversion

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Thigpen v. Jackson	Settlement	21CV3398	Excessive Force Unlawful Arrest/Detention	5/2/2020	10/18/2021	\$2,000	\$0	Officer Carla Jackson	Pending Investigation
Thomas v. City of Chicago, et al.	Settlement	21CV0421	Excessive Force Monell Unlawful Arrest/Detention IIED Conspiracy Failure to Intervene Monell Malicious Prosecution	5/30/2020	9/14/2021	\$100,000	\$0	City of Chicago, Sheamus Mannion, James McGovern, Daniel Houlihan	Closed No Finding
Todd v. City of Chicago, et al.	Settlement	19CV1677	Unlawful Arrest/Detention Malicious Prosecution IIED	6/7/2017	9/22/2021	\$25,000	\$0	Robert Bridges, Detective Geraldo DeLuna, Christopher Pilgrim, Jesse Resendez, Jason Wolenski, Steven Sanders, James Wynn, Sergio	Closed/No Finding Administrative Termination

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
								Glowacki, Thomas Cook, City of Chicago, Non-City Defendants: Epic Burger Inc. and Epic Burger employees Jason Bock, Aaron Lannguth, Mike Torka	
Torres v. City of Chicago, et al.	Settlement	18CV2603	Unlawful Search/Seizure Unlawful Arrest/Detention	4/11/2016	5/17/2021	\$40,000	\$0	City of Chicago, Officer Fernando Velez, Officer Victor Gurrola, Officer Patrick Keating, Officer Thomas Horton, Officer Alejandro Sanchez, Officer Cynthia Contreras	Closed/No Conversion - Horton, Gurrola, Contreras, Sanchez, Keatin, Velez (All No Affidavit)

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Trent v. City of Chicago et. al.	Settlement	20CV6217	Unlawful Search/Seizure Malicious Prosecution Monell	2/4/2019	2/24/2021	\$50,000	\$0	Ryan Galiardo, Khaled Hasan, City of Chicago	Closed/No Finding No Affidavit
Tucker v. City of Chicago, et al.	Settlement	17CV2331	Unlawful Arrest/Detention Malicious Prosecution	2/19/2014	4/15/2021	\$500,000	\$0	John Lally, Dan Gillespie, City of Chicago	Closed/No Conversion - Lally, Gillespie, Gonzalez, Weber (All No Affidavit)
Turner v. City of Chicago	Settlement	21CV0704	Unlawful Search/Seizure Excessive Force Monell	2/8/2019	9/21/2021	\$100,000	\$0	City of Chicago	Pending Investigation

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Valladares v. City of Chicago, et al.	Settlement	20CV0379	Unlawful Arrest/Detention Malicious Prosecution	10/28/2018	6/7/2021	\$33,000	\$0	City of Chicago, Alberto Garza, Danien Cabrera, Officer Kniaz	Closed/No Finding No Affidavit
Washington-Riley v. City of Chicago, et al.	Settlement	19CV6160	Due Process Violation Malicious Prosecution	8/24/2013	9/14/2021	\$300,000	\$0	City of Chicago, Officer Durand Lee, Sgt. Kevin Drumgoole, Sgt. Dwayne Johnson	Administratively Closed
Watson, et al. v. City of Chicago, et al.	Settlement	20CV7783	Unlawful Arrest/Detention Malicious Prosecution IIED Indemnification Conspiracy	1/2/2020	9/14/2021	\$100,000	\$0	City of Chicago, William Doolin, Lisa Buckhalter, Donna Albert, Pierre Williams, Eric Curiel, Johnathan Smith, Tina Dudley, Christopher Walsh	Closed/No Finding Close Hold

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Weaver v. City of Chicago, et al.	Settlement	20CV0474	Excessive Force Unlawful Arrest/Detention Failure to Provide Medical Care Malicious Prosecution IIED	2/27/2019	5/18/2021	\$100,000	\$0	City of Chicago, Craig Brownfield, Adam Tapling, John Sherlock, Rene Ugarte, Jairo Pedromo, Justin Concannon, Joseph Linzeman, Bernard Lee Jr.	Command Channel Review
Williams v. City of Chicago, et al.	Settlement	20CV5197	Unlawful Arrest/Detention Malicious Prosecution Due Process	12/31/2018	1/27/2021	\$45,000	\$0	City of Chicago, Ryan Stec	Administratively Closed
Williams v. City of Chicago, et al.	Settlement	19L13827	Excessive Force Unlawful Arrest/Detention Malicious Prosecution	1/4/2019	1/27/2021	\$26,000	\$0	City of Chicago	Closed No Affidavit

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Williams v. City of Chicago, et al.	Settlement	21CV2588	Excessive Force Unlawful Arrest/Detention Unlawful Search/Seizure	12/22/2020	7/23/2021	\$15,000	\$0	City of Chicago, Vincenzo Lupo, Elyse Rodriguez	Administratively Closed
Williamson v. City of Chicago, et al.	Settlement	18CV2028	Unlawful Arrest/Detention	12/31/2013	11/17/2021	\$250,000	\$0	City of Chicago, Officer Wilfredo Ortiz	Not Recorded
Woodland v. City of Chicago, et al.	Settlement	21CV2375	Unlawful Arrest/Detention	10/30/2020	9/3/2021	\$16,000	\$0	City of Chicago, Officer Brian Vida, Officer Stephanie Libreros	Closed/No Finding Pending Civil Suit
Woods v. City of Chicago, et al.	Settlement	20CV5733	Unlawful Search/Seizure Excessive Force Monell Unlawful Arrest/Detention	9/27/2018	12/2/2021	\$75,000	\$0	City of Chicago	Pending Investigation

APPENDIX A – SETTLED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Date of Stipulation of Dismissal	Settlement Amount	Attorney's Fees and Costs	Defendant(s) Remaining at Final Order or Settlement	Findings and Status of Any Administrative Investigations
Wrice v. City	Satisfaction of Judgment post-verdict	14CV05934	Reversed Conviction Conspiracy Monell Malicious Prosecution	9/9/1982	4/12/2021	\$6,000,000	\$0	John Byrne, Peter Dignan, City of Chicago	Not Recorded
Wright, et al. v. City of Chicago, et al.	Settlement	21CV5018	Excessive Force Unlawful Search/Seizure	10/1/5020	11/24/2021	\$25,000	\$0	City of Chicago, Officer Christian Szczur, Officer Matthew Sanchez, Officer Juan Perez, Officer Danilo Loza	Pending Investigation
Yusuf v. City of Chicago, et al.	Settlement	20CV7449	Excessive Force Unlawful Arrest/Detention Monell	5/30/2020	2/22/2021	\$25,000	\$0	City of Chicago and unidentified CPD Officers	N/A

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Abogado v. City of Chicago, et al.	Dismissal for want of prosecution	20CV6595	Malicious Prosecution Due Process Conspiracy	7/10/2019	6/14/2021	City of Chicago, Ruth Castelli, David Perez	\$0	\$0	\$0	\$0	Closed/No Finding Close Hold
Anderson v. City of Chicago, et al.	Verdict for Plaintiff and Verdict for Defendant	16CV1963	Reversed Conviction Malicious Prosecution Unlawful Arrest IIED Monell Due Process Conspiracy Failure to Intervene	1/24/1980	6/9/2021	City of Chicago, Richard Bedran, James Higgins, John Olson, James Bednarkiewicz, Michael Riley	\$7,550,000	\$10,000	Determined and paid in 2022	\$7,560,000	Not Recorded
Anderson v. Ramos, et. al.	Dismissal for Want of Prosecution with Prejudice	20CV3273	Excessive Force Due Process	8/2/2018	3/18/2021	Francis Ramos, Sean Timothy	\$0	\$0	\$0	\$0	Not Reported
Avant v. City of Chicago, et al.	Voluntary Dismissal	18CV2145	Excessive Force	3/24/2017	8/31/2021	City of Chicago, Gerardo Perez, Herbert Betancourt	\$0	\$0	\$0	\$0	Closed/No Conversion

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Bahena v. City of Chicago, et al.	Verdict for Plaintiff Verdict for Defendant	17CV8532	Unlawful Arrest/Detention Malicious Prosecution	7/17/2012	11/9/2021	Detective M Kennedy, Detective H Velasquez, Detective J. Morales, Detective J. Hillman	\$1,175,000	\$0	Plaintiff's Petition For Attorneys' Fees Has Been Filed But Not Ruled On	\$1,175,000	Closed No Affidavit
Bella v. City of Chicago, et al.	Voluntary Dismissal	20CV4025	Excessive Force	1/7/2020	4/07/2021	City of Chicago, Officer Chambers, Officer Jimenez, Officer Martin, Officer Dillion, Officer Pippen, Officer Frierson	\$0	\$0	\$0	\$0	Closed/No Conversion No Affidavit

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Bradford v. City of Chicago, et al.	Summary Judgment for Defendant	16CV1663	Unlawful Arrest/Detention Failure to Provide Medical Care	11/17/2011	4/02/2021	City of Chicago, Phyllis Gill, John Otto, Darrin West	\$0	\$0	\$0	\$0	Closed - Darrin West Sustained 20-Day Suspension
Brand v. City of Chicago	Summary Judgment in favor of Defendants	17CV02552	Unlawful Arrest/Detention Unlawful Search/Seizure	11/24/2015	11/4/2021	William Murawski, David Salazar, Theresa Torres	\$0	\$0	\$0	\$0	Closed/No Conversion
Brisco v. City of Chicago, et al.	Voluntary Dismissal	21CV3903	Excessive Force	9/23/2009	9/08/2021	City of Chicago, Xenia Ordonez, Kamily Wazny, Edgar Escobar, Eduardo Hernandez	\$0	\$0	\$0	\$0	Administratively Closed

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Brown v. City of Chicago, et al.	Voluntary Dismissal	18CV6698	Unlawful Arrest/Detention	7/19/2018	3/08/2021	City of Chicago, Aaron Acevedo, Justin Conner, Erik Haney	\$0	\$0	\$0	\$0	Closed/No Conversion - Conner, Haney, Acevedo (All No Affidavit)
Burns v. City of Chicago	Dismissal with prejudice (refiling deadline 1/15/2022)	20L00310	Excessive Force	9/5/2019	1/15/2021	City of Chicago	\$0	\$0	\$0	\$0	N/A
Byrne v. City of Chicago, et al.	Voluntary Dismissal	19CV1383	Excessive Force Monell	2/25/2018	5/10/2021	City of Chicago, John Schuler	\$0	\$0	\$0	\$0	Closed - No Affidavit
Conner v. City of Chicago, et. al.	Dismissal for want of prosecution	20CV7824	Unlawful Arrest/Detention Malicious Prosecution Conspiracy	4/2/2017	9/07/2021	City of Chicago, Det. Donald Clark, Det. Steven Spremo	\$0	\$0	\$0	\$0	Closed/No Finding - Close Hold

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Conyers v. City of Chicago	Summary Judgment in favor of Defendants	12CV06144	Due Process	2/26/2012	9/24/2021	City of Chicago	\$0	\$0	\$0	\$0	Closed/No Conversion - Fitzpatrick No Affidavit Lopez No Affidavit
Cotton v. City of Chicago, et al.	Voluntary Dismissal	20CV3268	Unlawful Arrest/Detention Conspiracy Due Process	7/4/2013	5/07/2021	City of Chicago, Det. Michael Hammond, Det. Jerry Pentimone	\$0	\$0	\$0	\$0	Not Reported
Cox, et al. v. City of Chicago, et al.	Dismissal with Prejudice	20CV6075	Excessive Force Unlawful Arrest/Detention Unlawful Search/Seizure IIED	10/12/2018	10/4/2021	City of Chicago, Michael Donnelly, Joseph Cappello	\$0	\$0	\$0	\$0	Closed/No Finding Pending Civil Suit

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Creamer v. City of Chicago, et al.	Voluntary Dismissal	19CV7052	Unlawful Arrest/ Detention Malicious Prosecution	11/7/2016	5/20/2021	City of Chicago, Michael Perricone, Eric Torres, Stanley Figus, Karl Hervai, Eric Reyes, David Williams, Joseph Wagner, Jeremiah Johnson, Michael Hurley	\$0	\$0	\$0	\$0	Not Reported
Cruz v. City of Chicago, et al.	Dismissal with Prejudice	20CV7415	Unlawful Search/Seizure Unlawful Arrest/ Detention Malicious Prosecution	8/5/2020	11/16/2021	City of Chicago, Karen Greibel	\$0	\$0	\$0	\$0	No Finding Closure review
Davis (Dasha) v. City of Chicago	Verdict in favor of Plaintiffs	15L4799	Excessive Force IIED	5/11/2014	7/20/2021	City of Chicago	\$5,097,194	\$29,230	\$7,791	\$5,134,214	N/A

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Davis, et al. v. City of Chicago, et al.	Dismissal with prejudice	18L012510	Personal Injury	11/17/2017	3/25/2021	City of Chicago, Officer Luke Opoka, Officer Kevin Hernandez	\$0	\$0	\$0	\$0	Not Reported
Dewar v. City of Chicago	Summary Judgment in favor of Defendants	16CV2287	Due Process Unlawful Arrest/Detention Conspiracy	2/17/2014	6/25/2021	Timothy J. Felmon, Michael K. Devine, Charles J. Long, Chicago Police Department	\$0	\$0	\$0	\$0	Not Reported
Eason v. City of Chicago, et. al.	Summary Judgment for Defendant	18CV5362	Excessive Force Wrongful Death	7/3/2018	9/29/2021	City of Chicago, Officer Larry Lanier, Officer David Taylor	\$0	\$0	\$0	\$0	Pending Police Board Hearing
Eaton v. City of Chicago, et. al.	Voluntary Dismissal	19CV2953	Excessive Force Unlawful Arrest/Detention Monell Conspiracy	5/12/2017	6/7/2021	City of Chicago, Officer Martin Hernandez, Officer Joel Lopez	\$0	\$0	\$0	\$0	Not Reported

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Evans (Glenn) v. City of Chicago	Dismissal	17L8648	Malicious Prosecution	4/10/2011	9/21/2021	Martrice Campbell, Scott Ando, Andrea Stoutenborough, Anthony Finnell, Vincent Jones, James Lukas, the City of Chicago	\$0	\$0	\$0	\$0	Not Reported
Falcon v. City of Chicago, et al.	Summary Judgment for Defendant Dismissal for want of prosecution	17CV5991	Wrongful Death Excessive Force Monell	7/30/2016	8/30/2021	City of Chicago, Officer Danielle Deering, Non-City Defendants: Jack Desmond's Irish Pub, Inc. d/b/a Bar 122, Alsip Restaurant and Lounge, Inc. d/b/a Bar 122, VPEN, Inc. d/b/a	\$0	\$0	\$0	\$0	Closed - Deering Sustained, 3-day suspension

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
						115 Bourbon Street					
Farnik v. City of Chicago	Summary Judgment in favor of Defendants	14CV3899	Excessive Force Unlawful Arrest/Detention Malicious Prosecution Respondent Superior Indemnification Negligent Supervision/Training Willful and Wanton	5/24/2013	7/20/2021	Marian Horan, the City of Chicago	\$0	\$0	\$0	\$0	Closed/No Conversion - Horan Dawson No Affidavit

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Felder v. Mallneix, et. al.	Summary Judgment for Defendant	19CV6570	Unlawful Arrest/Detention Unlawful Search/Seizure	1/12/2018	10/20/2021	Officer Mallneix, Officer Coyle, Officer Balles	\$0	\$0	\$0	\$0	Not Reported
Fields v. City of Chicago	Verdict in favor of Plaintiff(s); Affirmed on appeal Satisfaction of Judgment	10CV1168	Reversed Conviction Failure To Intervene Conspiracy Malicious Prosecution IIED Indemnification Monell	6/14/1985	2/24/2021	City of Chicago, David O'Callaghan, Joseph Murphy	\$22,000,000	\$40,000	\$7,744,221	\$29,784,221	Closed/No Conversion - Joseph Murphy Unfounded
Flores v. City of Chicago, et al.	Voluntary Dismissal	21CV0902	Excessive Force Indemnification	1/29/2019	11/18/2021	William Messino, William Papastefan, Sergio Corona, Joseph Simioni, Brian Spreng, Peter Del Nodal, Greg Gorzelany, Marco	\$0	\$0	\$0	\$0	Pending Accused Appeal

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
						Simonetti, Santos Ruiz, Raid Ghanimah					
Franklin v. City of Chicago, et. al.	Dismissal for want of prosecution	2021L4285	Trespass	3/28/2018	10/21/2021	City of Chicago, CPD	\$0	\$0	\$0	\$0	Administratively Closed
Glover v. City of Chicago, et al.	Dismissal with Prejudice	20L12770	Failure to Provide Medical Care	2/9/2020	9/27/2021	City of Chicago, Elliot Tupayachi, Ashton McLeanHall	\$0	\$0	\$0	\$0	Pending Investigation

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Glover-Bartley v. City of Chicago, et al.	Dismissal for want of prosecution	20CV2775	Excessive Force Unlawful Search/Seizure Unlawful Arrest/Detention Monell Malicious Prosecution IIED Conspiracy Failure to Intervene	5/4/2018	8/26/2021	City of Chicago, CPD, Superintendent Eddie T. Johnson, Cesar Astorga, Adam Dewit, Carlos Vega, Roberto Garduno, Melissa Malm, Thomas O'Shaugnessy; The CPD of Finance, Illinois State Police, Brendan F. Kelly, Jessica Trame	\$0	\$0	\$0	\$0	Closed/No Finding - No Affidavit
Grier Hill v. City of Chicago, et al,	Voluntary Dismissal	21L00865	Malicious Prosecution Excessive Force Unlawful Arrest/Dete	6/5/2019	6/28/2021	City of Chicago	\$0	\$0	\$0	\$0	N/A

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
			ntion IIED								
Hall v. City of Chicago, et al.	Offer of Judgment Accepted	18CV7427	Excessive Force	9/17/2017	2/12/2021	Brian Collins, City of Chicago	\$300,001	\$0	\$99,999	\$400,000	Pending Investigation
Harris v. City of Chicago, et al.	Dismissal with Prejudice	20CV0452	Excessive Force Unlawful Arrest/Detention Monell Unlawful Search/Seizure	1/22/2019	5/20/2021	City of Chicago	\$0	\$0	\$0	\$0	N/A
Harvey v. City of Chicago	Dismissal with Prejudice	19CV5450	Unlawful Arrest/Detention	4/16/2013	9/27/2021	City of Chicago	\$0	\$0	\$0	\$0	Closed/No Conversion
Hill, et. al., v. City of Chicago, et al.	Summary Judgment for Defendant	18CV5592	Unlawful Search/Seizure Unlawful Arrest/Detention	8/18/2016	3/31/2021	Harrington IDOC Officer, Walls IDOC Officer, John Gartner , Kevin Geyer, Ian Lasch, Scott	\$0	\$0	\$0	\$0	Closed/No Conversion - Gartner, Purvis, Lasch, Rodriguez, Geyer, Liebhaber, McKenna,

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
						Liebhaber , Elena McKenna , Matthew Pufpaf , Robert Purvis, David Rodriguez, Steven Suvada					Pufpaf (All No Affidavit)
Hozrichter v. City of Chicago, et al.	Dismissal with Prejudice	19CH09838	False Arrest	9/3/2019	10/12/2021	Chicago Housing Authority, The Habitat Company, Chicago Police Department	\$0	\$0	\$0	\$0	Not Reported
Hudson v. City of Chicago, et al.	Voluntary Dismissal	19L000968	Personal Injury	1/30/2018	2/17/2021	City of Chicago, Officer Daisy Cruz	\$0	\$0	\$0	\$0	Not Reported
Jackson v. City of Chicago, et al.	Dismissal for want of prosecution	20CV4314	Unlawful Arrest/Detention Unlawful Search/Seizure Malicious	8/21/2019	2/23/2021	City of Chicago, Nicholas Ardolino, Matthew Marano	\$0	\$0	\$0	\$0	Administratively Closed

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
			Prosecution Conspiracy								
Jackson v. Bernadette Kelly	Dismissal with Prejudice	20CV3734	Unlawful Search/Seizure Unlawful Arrest/Detention	12/9/2017	6/10/2021	Bernadette Kelly	\$0	\$0	\$0	\$0	Pending Review Incident
Jones v. City of Chicago, et. al.	Dismissal for want of prosecution	20CV7044	Unlawful Arrest/Detention Malicious Prosecution IIED Conspiracy	9/14/2014	8/04/2021	Superintendent David Brown, Unidentified CPD Officers, Unidentified City Employees	\$0	\$0	\$0	\$0	Administratively Closed
Kaufman v. City of Chicago et al.,	Verdict for Plaintiff Verdict for Defendant	17CV7491	Excessive Force Unlawful Search/Seizure Malicious Prosecution Failure to Intervene IIED	11/3/2016	8/03/2021	Andrew Dakuras, Joseph Mirus, City of Chicago	\$35,700	\$18,000	\$517,311	\$571,011	Closed/No Conversion - Mirus, Dakuras (All No Affidavit)

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Kuri v. City of Chicago, et al.	Verdict for Plaintiff	13CV1653	Unlawful Search/Seizure Unlawful Arrest/Detention Malicious Prosecution	8/5/2009	4/02/2021	City of Chicago, John Folino, Timothy McDermot	\$4,000,000	\$50,000	\$0	\$4,050,000	Closed/No Conversion - Sanchez, Lopez, Valkner, Folino, Kolman, Szwedo, Figueroa Mitche, Mackowiak (All No Affidavit)
Laporta v. City of Chicago	Judgment as a Matter of Law in favor of Defendants	14CV9665	Due Process Monell	1/11/2010	4/22/2021	City of Chicago	\$0	\$0	\$0	\$0	Pending Police Board Review
Lewis v. Demirovic, et al.	Dismissal for want of prosecution	19CV3007	Unlawful Arrest/Detention Unlawful Search/Seizure	4/26/2017	3/15/2021	Fred Coffey, Dervis Demirovic, Mark Styczynski	\$0	\$0	\$0	\$0	Not Reported
Lomax v. City of Chicago	Dismissal with Prejudice	20CV4638	Unlawful Search/Seizure Monell	4/18/2019	8/19/2021	City of Chicago	\$0	\$0	\$0	\$0	Closed No Finding

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Martin v. City of Chicago	Verdict for Defendant	18L05964	Malicious Prosecution;	6/9/2013	10/13/2021	City of Chicago	\$0	\$0	\$0	\$0	
Martin v. City of Chicago, et al.	Voluntary Dismissal	21CV3824	Unlawful Search/Seizure Unlawful Arrest/Detention	11/27/2019	11/10/2021	Officer John Grubisich, Officer Stuart Majerczyk, Officer David Nevin, Officer Brian O'Leary, Officer Daniel Pruszewski, City of Chicago	\$0	\$0	\$0	\$0	Closed No Finding
McCaster v. City of Chicago, et al.	Voluntary Dismissal	20CV4503	Unlawful Arrest/Detention Malicious Prosecution	10/8/2018	7/14/2021	City of Chicago, Officer Angel Collazo, Officer Guillermo Tellez Sandoval	\$0	\$0	\$0	\$0	Closed/No Finding - Close Hold

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
McCauley-Bey v. Chicago Police Department, et al.	Dismissal with Prejudice	20CV7744	Unlawful Search/Seizure	9/6/2020	5/14/2021	CPD, Mary Ellen Meuris, Cook County Circuit Court, Illinois Tollway	\$0	\$0	\$0	\$0	Closed No Finding
Mondragon v. City of Chicago, et al.	Offer of Judgment Accepted	21CV1546	Excessive Force	5/30/2020	8/11/2021	City of Chicago, Roberto Paz	\$0	\$0	\$0	\$0	Closed/No Finding - Close Hold
Moorer v. City of Chicago, et al.	Summary Judgment for Defendant	18CV3796	Unlawful Search/Seizure Unlawful Arrest/Detention	8/28/2010	12/20/2021	City of Chicago, Timothy McDermott, Steven Becker, Matthew Benigno, Jose Cardo, John Folino, Jacinto Gonzalez, Emiliano Leal, Nicholas Spanos, Frank Szvedo, Brian Tedeschi,	\$0	\$0	\$0	\$0	Not Reported

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
						John Valkner, Tracy Fanning					
Muhammed v. City of Chicago, et al.	Dismissal for Want of Prosecution	21CV2649	IIED Unlawful Search/Seizure Conspiracy	5/4/2021	11/2/2021	City of Chicago, CPD, Vincent Allen, Michael O'Shea, Tyrone A Stevens, Anthony P. Bruno, Robert T. Starks,	\$0	\$0	\$0	\$0	Not Reported

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
						Freddie Edwards					
Otero v. City of Chicago, et al.	Offer of Judgment Accepted	19CV6503	Unlawful Arrest/Detention Respondent Superior	10/4/2017	10/12/2021	City of Chicago, Manuel Guzman, Alexis Soto	\$0	\$0	\$0	\$0	Closed, Both Exonerated

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Patrick v. City of Chicago, et al.	Verdict for Plaintiff Defendants lost on appeal Satisfaction of Judgment	14CV3658	Reversed Conviction Malicious Prosecution Failure to Intervene Conspiracy	12/2/1992	3/17/2021	City of Chicago, Anthony Villardita, Ricardo Abreu, Terrence O'Connor, Thomas Johnson, Sean Glinski, Michael Berti; Non-City Defendants: Martin Fogarty, Brian Killacky and Joseph Magats.	\$13,000,000	\$90,000	\$0	\$13,090,000	Closed/No Conversion - Berti No Affidavit, Glinski No Affidavit
Perez v. Piek, et al.	Dismissal for want of prosecution	17CV2356	Unlawful Search/Seizure Unlawful Arrest/Detention Monell	11/14/2015	10/20/2021	Officers Richard Piek, Mary Martin, Nicholas Masters	\$0	\$0	\$0	\$0	Administratively Closed
Perkins v. City of	Dismissal with prejudice	19M115409	Trespass;	9/11/2018	4/12/2021	City of Chicago, Officer	\$0	\$0	\$0	\$0	Not Reported

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Chicago, et al.						Arnulfo Gomez					
Ploski v. City of Chicago, et al.	Dismissal with Prejudice	20L009161	Excessive Force	8/3/2016	9/21/2021	Bogdan Medencia, City of Chicago	\$0	\$0	\$0	\$0	Not Reported
Plummer v. Zydek	Dismissal with Prejudice; DWP	17CV5531	Excessive Force Unlawful Arrest/Detention	7/25/2015	7/15/2021	Officer Bryan Zydek	\$0	\$0	\$0	\$0	Closed/No Conversion - Zydek No Affidavit
Powell v. City of Chicago	Summary Judgment in favor of Defendants	19L1100	Sexual Assault	2/3/2018	11/15/2021	Carlyle Calhoun, the City of Chicago	\$0	\$0	\$0	\$0	Pending Investigation
Prince, et al. v. City of Chicago, et al.	Dismissal for want of prosecution	20CV0294	Unlawful Search/Seizure	4/27/2017	11/9/2021	John Bridge, County of Cook, Michelle L. Mentz, Michael Kramer, Manuel Figueroa, Savio Gonsalves, Firm One, Private Equity LLC, Equity One	\$0	\$0	\$0	\$0	Not Reported

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
						LLC, Chicago Department of Sanitation, Christopher Kolasa, City of Chicago					
Radford v. City of Chicago, et al.	Voluntary Dismissal	20CV5637	Unlawful Arrest/ Detention Conspiracy	8/28/2014	4/26/2021	City of Chicago, Wade Golab, Thomas Doherty	\$0	\$0	\$0	\$0	Under BIA Investigation
Reavers v. City of Chicago, et al.	Dismissal for want of prosecution	21CV0660	Unlawful Arrest/ Detention	7/26/2019	8/27/2021	City, Timothy Anderson, Officer Herrera, Officer Carillo Jr., Officer Sanchez Gonzales	\$0	\$0	\$0	\$0	Under Investigation

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Rodriguez v. City of Chicago, et al.	Dismissal with Prejudice (for federal claims); dismissal without prejudice for state claims with leave to refile in state court	17CV7248	Monell	10/6/2015	9/20/2021	City of Chicago, Janet Comiskey, Gilbert Escamilla, Ricardo Viramontes, Anthony Wojcik; Non-City Defendant: Mr. C's Midway Bar, Inc.	\$0	\$0	\$0	\$0	Closed/Final - Rodriguez Not Sustained, Comisky Exonerated
Sewell v. City of Chicago	Dismissal for want of prosecution	20L13043	Personal Injury	7/9/2020	6/02/2021	City of Chicago	\$0	\$0	\$0	\$0	N/A
Sias v. Willingham, et al.	Summary Judgment for Defendant	19CV1494	Unlawful Arrest/Detention	9/18/2017	1/05/2021	Officer Daniel W. Durkin, Officer Thomas J. Johnson, Sergeant Russell L. Willingham	\$0	\$0	\$0	\$0	Closed No Finding

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Slabon v. City of Chicago, et al.	Summary Judgment for Defendant	15CV8965	Excessive Force Unlawful Arrest/Detention IIED Unlawful Search/Seizure	1/27/2014	9/16/2021	City of Chicago, Angelo R. Sanchez, David J. Cummins, Jerry J. Adamski, Timothy O'Brien, Morris F. Bishop, Quentin D. Strong, Presence Our Lady of Resurrection Medical Center	\$0	\$0	\$0	\$0	Closed/Final - O'Donnell Not Sustained
Smith v. City of Chicago	Voluntary Dismissal	20L004481	Wrongful Death	3/3/2020	6/21/2021	City of Chicago	\$0	\$0	\$0	\$0	N/A
Spurlin v. City of Chicago, et al.	Dismissal for want of prosecution	20CV1120	Excessive Force Unlawful Arrest/Detention Unlawful Search/Seizure	2/15/2018	10/18/2021	City of Chicago, Michael Wrobel, Michael Walsh Jr, Keith Olson	\$0	\$0	\$0	\$0	Administratively Closed

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Stovall v. City of Chicago, et al.	Summary Judgment for Defendant	17CV4762	Unlawful Search/Seizure Excessive Force	4/25/2016	9/20/2021	City of Chicago, Wade Clark, R.M. Abruizeg, John P. O'Leary	\$0	\$0	\$0	\$0	Closed/No Conversion
Summers v. City of Chicago, et al.	Dismissal with Prejudice; Dismissal for want of prosecution	17CV9252	Unlawful Arrest/Detention Unlawful Search/Seizure	4/21/2017	6/22/2021	Steven Lipkin, Stanley Wierciak, City of Chicago	\$0	\$0	\$0	\$0	Administratively Terminated
Taylor v. City of Chicago	Voluntary Dismissal	18L08753	Wrongful Death	6/27/2017	10/8/2021	City of Chicago	\$0	\$0	\$0	\$0	N/A

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Teague v. City of Chicago, et al.	Voluntary Dismissal with prejudice	19CV4113	Unlawful Arrest/Detention Monell	12/4/2015	4/07/2021	David Salgado, Peter Theodore, Rocco Pruger, Bryan Cox, Roberto Ramirez, Cecil Phillips III, Jason Janopoulos, Michaelyn Salvage, the City of Chicago	\$0	\$0	\$0	\$0	Closed No Finding
Wang v. City of Chicago, et al.	Dismissal without prejudice	19CV3270	Excessive Force IIED Conspiracy	3/29/2021	8/22/2015	None.	\$0	\$0	\$0	\$0	Closed - No Affidavit
Washington v. City of Chicago, et al.	Dismissal for want of prosecution	20CV1703	Excessive Force	3/24/2018	6/16/2021	Cory Petracco, Todd Reykjalin, Thomas Barnett	\$0	\$0	\$0	\$0	Closed/No Finding - No Affidavit

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Weaver v. Dart, et al.	Dismissal for want of prosecution	16CV4415	Extended Detention	2/27/2019	10/26/2021	Det. Nickbas, Robert Voight, James Comroe	\$0	\$0	\$0	\$0	Closed - Nicholas Nickeas and Robert Voight Unfounded
Williams v. City of Chicago, et al.	Verdict for Plaintiff	17CV5186	Unlawful Arrest/Detention Monell Malicious Prosecution	1/4/2019	4/16/2021	City of Chicago, Marco Garcia, Donald Hill	\$100,000	\$0	\$442,288	\$542,288	Closed/No Conversion - Hill, Maresso, Garcia (All No Affidavit)
Wrice v. City	Satisfaction of Judgment post-verdict	14CV05934	Reversed Conviction Conspiracy Monell Malicious Prosecution	9/9/1982	4/12/2021	John Byrne, Peter Dignan, City of Chicago	\$4,000,000	\$1,200,000	\$2,000,000	\$7,200,000	Not Recorded
Wright v. City of Chicago, et al.	Voluntary Dismissal	20CV1739	Unlawful Arrest/Detention Conspiracy Malicious Prosecution Due Process	8/29/2015	5/07/2021	City of Chicago, Det. Thomas Dineen, Det. Nathan Poole	\$0	\$0	\$0	\$0	Closed/No Conversion

APPENDIX B – LITIGATED CASES (2021)

Case Name	Final Disposition	Case Number	Claims	Date of Underlying Incident	Final Order	Defendant(s) Remaining at Final Order	Comp. Damages Awarded	Punitive Damages Awarded	Attorneys' Fees Awarded	Total Awarded	Findings and Status of Any Administrative Investigations
Young v. City of Chicago	Summary Judgment in favor of Defendants	17CV04803	Unlawful Arrest/Detention Unlawful Search/Seizure Due Process Failure to Intervene Malicious Prosecution Conspiracy Respondeat Superior Indemnification	7/2/2015	3/01/2021	City of Chicago, Anthony Pavone, Robert Periano, Nathaniel Warner	\$0	\$0	\$0	\$0	Closed/No Affidavit