

**SEMI-ANNUAL REPORT OF ALL CLAIMS PENDING AND CLOSED
JANUARY 1 – JUNE 30, 2015**

Total number of claims pending	477
Total number of claims closed	1133
Total number of claims denied	380
Total amount of settlements	\$ 423,299.13

**SEMI-ANNUAL REPORT OF LITIGATION MATTERS PENDING AND
CLOSED JANUARY 1 – JUNE 30, 2015¹²**

Total number of cases pending	438
Total number of cases closed	89
Total number of cases closed without payment	67

**SEMI-ANNUAL REPORT OF LITIGATION MATTERS PAID
JANUARY 1 – JUNE 30, 2015³**

Total number of cases settled	23
Total amount of settlements	\$ 11,090,662.91
Total amount of settlements against the City	\$ 11,071,178.50 (22) ⁴
Total amount of settlement for City	\$ 19,484.41 (01)
Total number of cases resulting in judgments	4
Total amount of judgments	\$ 2,174,528.85
Total amount of judgments against the City	\$ 2,173,960.00 (02) ⁵
Total amount of judgments for the City	\$ 568.85 (02)

¹ Mortgage Foreclosures, Administrative Cases Excluded

² Closed dates and payout dates may have occurred in different reporting periods

³ Although settled or judgment paid, all matters are not closed in Prolaw

⁴ Includes tax assessment cases (\$3,685,380.67)

⁵ Includes tax assessment cases (\$173,960.00)

Litigation Judgments & Settlements - January 1 thru June 30, 2015

(Matters/Damages Date Paid >= 1/1/15 or Judgment Date >= 1/1/15) and (area of law= 'litigation') and (Settlement Amount > 0.00 or Judgment/Award Amount > 0.00)

<u>Matter Description</u>	<u>Date Paid</u>	<u>Settlement Amount</u>	<u>Settlement Against City/Client?</u>	<u>Settlement for City/Client?</u>	<u>Judgment Amount</u>	<u>Judgment Against City/Client?</u>	<u>Judgment for City/Client?</u>
Great Lakes Quick Lube, LP v. City of Milwaukee 2008 Tax Assessment Tax Assessment	1/27/2015	263,103.45	Y / N	N / N	0.00	N / N	N / N
George Bockl Living Trust v. City of Milwaukee 2008 - 2011 Tax Assessment Tax Assessment	1/27/2015	0.00	N / N	N / N	173,960.00	N / Y	N / N
Ott, Chaunte v. City of Milwaukee; Jones, Arthur L.; Hegerty, Nannette; Buschmann, Carl; Devalkenaere, James; Simon, Robert; Moore, Eric; Burems, Ricky; Valuch, Michael; Moore, Percy; Dubis, Michael Wrongful Conviction of Murder	3/31/2015	6,500,000.00	Y / N	N / N	0.00	N / N	N / N
Due Process Police - Civil Rights Police - False Arrest Conspiracy Civil Rights Violation							
Carter, Ronald v. Merrill, Joseph; Flynn, Edward A.; City of Milwaukee Police - Excessive Force Police - False Arrest	4/30/2015	190,000.00	Y / N	N / N	0.00	N / N	N / N
Logan, Antoniece; United Healthcare v. Hagen, John C.; City of Milwaukee Vehicle Accident - Bodily Injury Vehicle Accident - Property Damage	4/20/2015	40,000.00	Y / N	N / N	0.00	N / N	N / N
Avery, William Damon; et al v. City of Milwaukee; et al. Police - Wrongful Conviction		0.00	N / N	N / N	2,000,000.00	Y / N	N / N

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City Green LLC v. City of Milwaukee 2009 Tax Assessment 1111 North Marshall Street (31 Condos)	1/27/2015	46,316.48	Y / N	N / N	0.00	N / N	N / N
Tax Assessment Wisconsin Carry, Inc.; Al-Mujaahid, Nazir; Sutterfield, Kysta v. City of Milwaukee; et al.		0.00	N / N	N / N	518.85	N / N	Y / N
Due Process Return of Property Civil Rights - Right to Bear Arms							
Simpson, Danyali; Com pcare Health Services v. City of Milwaukee; Langer, James; Jackson, Zoe	6/18/2015	75,000.00	Y / N	N / N	0.00	N / N	N / N
Police - Excessive Force Clear Channel Outdoor, Inc. v. City of Milwaukee 2009, 2010, 2011 Personal Property Assessment	6/25/2015	881,441.00	N / Y	N / N	0.00	N / N	N / N
Tax Assessment Yanket Hill Housing Partners Limited Partnership v. City of Milwaukee	1/30/2015	247,400.70	Y / N	N / N	0.00	N / N	N / N
Special Assessment Knaack, Matthew; City of Milwaukee; United Healthcare v. Forbes, Herbert A.; State Farm Ins. Co.; Britton-Jones, Latasha; Progressive Universal Ins. Co. Former Caption: Menese, Vincent; et al v. Forbes, Herbert A.; et al v. Knaack, Matthew; City of Milwaukee; et al.	4/8/2015	19,484.41	N / N	N / Y	0.00	N / N	N / N
Vehicle Accident - Bodily Injury Workers Compensation - Subrogation							

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Hardy, Leo v. City of Milwaukee; Flynn, Edward; Gasser, Michael; Garland, Keith Jr. "Body Cavity Search"	6/1/2015	393,500.00	Y / N	N / N	0.00	N / N	N / N
Search & Seizure/Unlawful-Unreasonable Due Process							
Police - False Arrest Conspiracy							
BF Companies v. City of Milwaukee 2012 & 2013 Tax Assessments (11 Properties)	6/18/2015	529,438.05	N / Y	N / N	0.00	N / N	N / N
Tax Assessment							
George Bockl Living Trust v. City of Milwaukee	1/27/2015	75,669.00	N / Y	N / N	0.00	N / N	N / N
2012 Tax Assessment - 316 N. Milwaukee St., 250 N. Water St.							
Tax Assessment							
Nevada Corporation; RHC Associates; McDonalds USA Inc.; McDonald's Corporation v. City of Milwaukee 2012, 2013 Tax Assessment	6/18/2015	721,370.91	N / Y	N / N	0.00	N / N	N / N
Tax Assessment							
U.S. Bank, N.A. v. City of Milwaukee 2012 Tax Assessment - 777 E. Wisconsin Ave., 716 E. Clybourn St.		631,220.82	N / Y	N / N	0.00	N / N	N / N
Tax Assessment							
Harris, Glenn; et al. v. Woodley, Syreeta R.; City of Milwaukee	2/25/2015	18,000.00	Y / N	N / N	0.00	N / N	N / N
Vehicle Accident - Bodily Injury							
Luciano, Rafael; McDonald's Corporation v. City of Milwaukee	6/18/2015	232,069.49	N / Y	N / N	0.00	N / N	N / N
2012 Tax Assessment - 1575 W. Washington							

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Litigation Judgments & Settlements - January 1 thru June 30, 2015

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St; 1931 S 14th St Tax Assessment							
Gainer, Sheldon D. v. City of Milwaukee; Esqueda, Joseph	1/30/2015	5,000.00	Y / N	N / N	0.00	N / N	N / N
Police - Excessive Force Police - Shooting							
Cunningham, John v. City of Milwaukee; Holzem, Andrew; Paszkiewicz	6/4/2015	35,000.00	N / N	N / N	0.00	N / N	N / N
Police - Excessive Force Police - False Arrest							
Tracy, Jeanine M. et al. v. City of Milwaukee; Schoen, Richard A.; et al.	6/8/2015	100,000.00	Y / N	N / N	0.00	N / N	N / N
Police - Excessive Force Bodily Injury Police Department							
Milwaukee Police Association v. City of Milwaukee Political Affiliation & Training of FPC Board Members	2/4/2015	11,000.00	Y / N	N / N	0.00	N / N	N / N
Open/Public Records Writ of Mandamus							
Jurnecka, Jan; Kauer Enterprises, LLC c/o Wisconsin Hospitalty Group v. City of Milwaukee 2013 Tax Assessments 7604 W Burlleith St & 3133 S Kinnickinnic Ave	6/18/2015	57,350.77	N / Y	N / N	0.00	N / N	N / N
Tax Assessment							
Lloyd, Henry v. City of Milwaukee; City of Milwaukee Fleet Services; Cornelius, Willola; et al. Vehicle Accident - Bodily Injury		15,000.00	Y / N	N / N	0.00	N / N	N / N

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Simmons, Mya v. MPS Board of Governance		0.00	N / N	N / N	50.00	N / N	N / Y
Injunctive Relief							
Employee Records							
Open/Public Records							
American Family Mutual Insurance Company; (Satterwhite, Arizona, Insured) v. Tomaszewski, Sari A.; City of Milwaukee	5/28/2015	3,297.83	Y / N	N / N	0.00	N / N	N / N
Vehicle Accident - Property Damage							
Total Cases: 27		Total Settlement Amount: 11,090,662.91			Total Judgment Amount: 2,174,528.85		