

Pending Lawsuits Or Other Legal Matters Per Order 60												
Key: I: Intent to File		F: Filed claim										
#	Name of Plaintiff	Name of Defendant	Status	Name Of Court And Judge	Case Number	Attorney Representing City	Cause Of Action	Date Case Was Filed	Next Meeting Date / Status	Budgetary Impact If City Does Not Prevail	Total Spent	Covered by MML
1	Cathay House, Inc.	City of Lincoln Park	F	Wayne County Third Circuit Court	11-012879-NZ	Edward Plato	Flooding of business	10/21/11	Case settled at 71,000. Legal release and formalities pending	\$ 71,000.00	\$ 21,139.00	No
2	Darcie Brewer	City of Lincoln Park	F	Wayne County Third Circuit Court	14-009631-NZ	Jessica Bond	Flooding of home	7/25/14	Answer to Complaint filed 2/16/17	Unknown	\$ 4,874.00	No
3	Calvin and Laura Sprinkle	City of Lincoln Park	F	Wayne County Third Circuit Court	15-003381-NI	Paul Pedersen	Police-failure to yield	4/9/15	Motion Hearing 03/02/2017, Settlement Conference 03/06/2017, Trial 03/27/2017	\$ 20,000.00	\$ 67,113.00	Yes
4	Rhonda Schilling	City of Lincoln Park	I	Wayne County Third Circuit Court	Pending	Ed Zelenak	Trip and fall	5/25/16	Pending	\$ 20,000.00	\$ -	Yes
5	Christine Crews	City of Lincoln Park	F	Wayne County Third Circuit Court	16-009393-NO	Todd Rutledge	Trip and fall	7/26/16	Case Evaluation 05/17/2017, Settlement Conference 06/28/2017	\$ 20,000.00	\$ 1,399.00	Yes
6	Melanie Tipper	City of Lincoln Park	F	Wayne County Third Circuit Court	17-001928-NZ	Edward Plato	Flooding of Home	1/26/17	Status Conference 04/28/2017	Unknown	Just filed	No
7	Melissa Goodwin	City of Lincoln Park	F	Wayne County Third Circuit Court	12-003364-NZ	Edward Plato	Flooding of home	3/9/2012	Case Remanded to Circuit Court 02/14/17	Unknown	\$ 92,134.00	No
8	Barbara and Edward Kozak	City of Lincoln Park	F	Wayne County Third Circuit Court	12-010845-NO	Michael Wachsberg	Slip and fall	4/30/12	Final Pretrial Conference 05/11/2017, Trial 05/16/2017	\$ 20,000.00	\$ 32,398.00	Yes
9	Victoria Morales	City of Lincoln Park	F	Wayne County Third Circuit Court	12-006777-NZ	Edward Plato	Flooding of home	5/23/12	Case Remanded to Circuit Court 02/14/17	Unknown	\$ 25,160.00	No
10	AAA	City of Lincoln Park	F	Wayne County Third Circuit Court	12-009832-NZ	Edward Plato	Flooding of home	7/25/2012	Case Remanded to Circuit Court 02/14/17	Unknown	\$ 17,240.00	No
11	Michael Moulios and Charles Kaminski	City of Lincoln Park	F	US District Court, Eastern District	15-CV-12810	John Clark	Retirement benefits action	8/10/15	Pending in Federal court	Unknown	\$ 106,584.19	No
12	James Barton	City of Lincoln Park	F	US District Court Eastern District, Sixth Circuit Court of Appeals	2:15-CV-13362	John Gillooly	Civil rights action	10/8/15	Pending in 6th Circuit Court of Appeals For Defendant's Appeal of Denial of Summary Judgment/Federal Court Case Inactive until 6th Circuit Appeal is Heard	\$ 20,000.00	\$ 35,633.00	Yes
13	Zainah Hammoud	City of Lincoln Park	F	Sixth Circuit Court of Appeals	2:15-CV-14461-JEL-APP	James Tamm	Real estate sale challenge-multi city defendants	1/4/16	Pending in 6th Circuit Court of Appeals/All Counsel Briefs Submitted	\$ 20,000.00	\$ 27,775.00	Yes
14	Manuel Ramon Guzyk	City of Lincoln Park, et al.	F	US District Court, Eastern District	16-CV-12430	Audrey Forbush	Civil Rights Action	1/19/17	Pending in Federal Court/Complaint and Response Filed-Discovery Pending-Plaintiff's Deposition 04/03/2017	\$ 20,000.00	\$ 3,059.00	Yes
15	Emanuel Palmer	City of Lincoln Park	F	US District Court, Eastern District	16-11841	Audrey Forbush	Civil rights action	5/24/16	Pending in Federal court/Close of Discovery 04/02/2017	\$ 20,000.00	\$ 12,309.00	Yes

Updated 4/10/17

**Tax Tribunal**

#	Name of Plaintiff	Name of Defendant	Status	Name Of Court And Judge	Case Number	Attorney Representing City	Cause Of Action	Next Meeting Date / Status	Difference in Taxable Value
1	Spark Investment LLC	Lincoln Park	F	Michigan Tax Tribunal	16-000996 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 240,900.00
2	Convention & Show Services, Inc	Lincoln Park	F	Michigan Tax Tribunal	16-001561 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 181,950.00
3	Lincoln Park Land Co LLC	Lincoln Park	F	Michigan Tax Tribunal	16-002403 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 100,000.00
4	Advance Auto Parts Inc	Lincoln Park	F	Michigan Tax Tribunal	16-002550 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 157,143.00
5	Toufik Gomah	Lincoln Park	F	Michigan Tax Tribunal	16-002725 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 27,500.00
6	Toufik Gomah	Lincoln Park	F	Michigan Tax Tribunal	16-003124 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 33,600.00
7	Kroger Co of Michigan	Lincoln Park	F	Michigan Tax Tribunal	16-002776 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 1,006,300.00
8	Thomas Amorose	Lincoln Park	F	Michigan Tax Tribunal	16-004825 (2016)	Edward Zelenak	Tax Tribunal	Active	*Exemption dispute
9	Walgreen Company	Lincoln Park	F	Michigan Tax Tribunal	16-000884 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 466,700.00
10	Rayan Properties, LLC	Lincoln Park	F	Michigan Tax Tribunal	16-004114 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 10,799.00
11	NES Equipment Services Corp.	Lincoln Park	F	Michigan Tax Tribunal	16-005620 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 821,800.00

Updated 3/1/17

<b>Total:</b>	<b>\$ 3,046,692.00</b>
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