

## 2010 Settlements

## Paid

| Case Name  | Case #        | Payee  | Amount       |
|--|---------------|--|--------------|
| Ronald Reynolds v. Carlos Guerra, et al.   | 1:07-CV-1962  | Ronald Reynolds,<br>William M. Saks &<br>Terry H. Gilbert                      | \$30,000.00  |
| David Carmichael, et al. v. City of Cleveland, et al.                                      | 1:08-CV-0595  | Friedman & Gilbert   | \$35,000     |
| Clifton Oliver, et al. v. Cleveland Indians, et al.  | 05-566442     | John J. Spellacy &<br>Assoc. Co. & Donald<br>Krieger                           | \$110,000.00 |
| NON-RESPONSIVE   |               |  |              |
| S/O Ex Rel. Brian Bardwell v. City of Cleveland, et al.                                    | 91831         | Brian Bardwell   | \$1,000.00   |
| Robert Ferreri, Administrator for the Estate of Angelo Miller v. City of Cleveland, et al. | 1:09-CV-00621 | Dennis J. Niernan &<br>Robert<br>Ferreri/Admin'r-<br>Estate Angelo Miller      | \$35,000.00  |
| Clifton Oliver, et al. v. Cleveland Indians, et al.  | 05-566442     | Sheldon Stein,<br>trustee in Bankruptcy<br>for the Estate of<br>Clifton Oliver | \$110,000.00 |
| NON-RESPONSIVE   |               |  |              |
| Bessie Malone v. Jose Torres, et al.   | 664099        | Bessie Malone &<br>Steuer, Escovar, Berk<br>& Brown Co., LPA                   | \$8,500.00   |

2011 Settlements  
Paid

| Case Name   | Case #       | Payee   | Amount       |
|---|--------------|---|--------------|
| Clifton Oliver, et al. v. Cleveland Indians, et al. | 05-566442    | John J. Spellacy & Assoc. Co. & Donald Krieger                        | \$100,000.00 |
| Clifton Oliver, et al. v. Cleveland Indians, et al. | 05-566442    | Sheldon Stein, trustee in Bankruptcy for the Estate of Clifton Oliver | \$100,000.00 |
| Deborah Baker, et al. v. City of Cleveland          | 619966       | Reminger Co., LPA and Debra Baker                                     | \$35,454.29  |
| Bernadean Houston, et al. v. David Gibson, et al.   | 1:09-cv-2963 | William M. Saks, Attorney at Law & Bernadean Houston/Darnell J. Burns | \$50,000.00  |
| NON-RESPONSIVE                                      |              |   |              |
| Robert B. Starks, III v. Richard Durst, et al.      | 1:11-CV-1827 | Terry Gilbert, Esq. and Robert B. Starks, III                         | \$25,000     |
| Andrew Szewczyk v. Frank J. Woyma, Jr.              | 1:06-CV-2631 | Brent English Esq. and Andrew Szewczyk                                | \$25,000     |
| Heriberto & Jacqueline Rivera v. City of Cleveland  | 1:11-CV-1753 | Thomas Loepp, Esq., attorney for Heriberto & Jacqueline Rivera        | \$15,000.00  |

SETTLEMENTS AND JUDGMENTS - DEPARTMENT OF LAW  
2012

| Case Name                                | Case #        | Payee   | Amount        |
|--|---------------|---|---------------|
| Pierre Fitzpatrick v Det. Gregory Ramser | CV-11-746759  | Val Schurowliw and Pierre Fitzpatrick                                     | \$ 1,500.00   |
| Pierre Fitzpatrick v Det. Gregory Ramser | CV-11-746759  | Pierre Fitzpatrick, Tamika Fitzpatrick and Anthony Davis                  | \$ 5,500.00   |
| Clifton Oliver v Cleveland Indians       | CV-05-566442  | Sheldon Stein, trustee in Bankruptcy for the Estate of Clifton Oliver     | \$ 150,000.00 |
| Clifton Oliver v Cleveland Indians       | CV-05-566442  | John J. Spellacy and Donald Krieger                                       | \$ 150,000.00 |
| Anthony Wheeler v City                   | 1:08-CV1117   | Dinn Hochman & Potter and Anthony Wheeler                                 | \$ 35,000.00  |
| Anthony Cameron v Christopher Bush       | CV-09-681321  | Bankruptcy for the Estate of Anthony Cameron                              | \$ 10,000.00  |
| Anthony Cameron v Christopher Bush       | CV-09-681321  | Gerald Walton & Assoc., Shawn Cameron, Delores Glover and Brittany Morris | \$ 15,500.00  |
| Carmelito Olaes v City                   | 1:08-CV-2973  | Richard J. Marco Jr and Carmelito Olaes                                   | \$ 40,000.00  |
| Anthony Argen v City                     | 06-603396     | Weisman, Kennedy & Berris and Anthony & Richard Argen                     | \$ 13,500.00  |
| Matthew C. Ruggieri v Michael Alexander  | CV-11-760845  | Elk & Elk and Mathew C Ruggieri   | \$ 6,500.00   |
| Matthew C. Ruggieri v Michael Alexander  | CV-11-760845  | Elk & Elk and Mathew C Ruggieri   | \$ 3,500.00   |
| Maryanne Petranek v City                 | 1:11 CV 1380  | Finney, Stagnaro, Saba & Patterson and Maryanne Petranek                  | \$ 54,000.00  |
| Linda Fazio v City                       | CV-11-763053  | Ronald A. Skingle and Linda Fazio   | \$ 579.99     |
| Embellish Accessories v City             | 36427         | Laura Jacobs  | \$ 1,000.00   |
| Embellish Accessories v City             | 36427         | Donald M Gallick  | \$ 750.00     |
| Abdul Alim Rahman v City                 | 1:09-CV-02236 | Abdul Alim Rahman   | \$ 3,000.00   |
| Jose Rodriguez v City                    | 1:08-CV-1892  | Edward LaRue, Sylvester Sommers Jose and Carmen Rodriguez                 | \$ 10,000.00  |
| Kathy Fischer v Jerry Lee Tucker         | CV-12-772880  | Carvona & Berg LLC  | \$ 3,500.00   |

2013 Settlements  
Paid

| Case Name                           | Case #           | Payee  | Amount        |
|-------------------------------------|------------------|--|---------------|
| Malcolm v Davidson                  | 1:12-CV-562      | Paul Cristallo & James Malcolm                               | \$ 25,000.00  |
| Byers v City                        | CV-12-794254     | Truman Law LLC   | \$ 500.00     |
| Ware v Sanderson                    | 1:12 CV 1920     | Sidoti Co. LPA & Germaine Ware                               | \$ 70,000.00  |
| Geiger, III v Standard Parking Corp | 1:12-CV-00912    | Spangenberg, Shibley & Liber and William and Patricia Geiger | \$ 60,000.00  |
| Bonnell v City                      | 2011-CVH-0022594 | Jeffrey Bonnell  | \$ 500.00     |
| Domke v Aldridge                    | 12 CV 795273     | Clayton E. Brelo and Lauren, David and Angelina Domke        | \$ 16,000.00  |
| Lewis v Jones                       | 1:12-CV-2928     | Avery Friedman & Assoc                                       | \$ 5,000.00   |
| Angelone v Brown                    | CV-12-773802     | Lowe, Eklund, Wakefield & Mulvihill and Francis Angelone     | \$ 125,000.00 |
| Johnson v City                      | CV 12 792341     | Forbes, Field & Assoc. and Samuel Johnson                    | \$ 1,250.00   |
| Patrizi v Huff & Connole            | 1:09-CV-2830     | Gerhardstein & Branch and Judi Partizi                       | 87,000.00     |
| Taylor v City                       | 730639           | Orbal, Silk & Associates and Tivanni Taylor                  | \$ 9,500.00   |
| Matthews v City                     | 2013-CVI-007794  | Douglas Matthews   | \$ 154.69     |
| Riotte v City                       | cv-10-730270     | David Malik and the Estate for Azzam                         | \$ 3,000.00   |
| Gibson v City                       | CV-13-802880     | Christopher Gibson   | \$ 250.00     |
| Correa v Simone                     | 1:10-CV-2273     | Spangenberg, Shibley & Liber                                 | \$ 100,000.00 |
| Cushion v City                      | 2012-1239        | William Walker and R. Paul Cushion                           | \$ 4,500.00   |
| Frieg v City                        | 1:12-CV-02455    | Polito, Paulozzi, Rodstrom, Burke and Julie A. Frieg         | \$ 75,000.00  |
| Washington v City                   | 1:13-CV-01980    | J. Gary Seewald  | \$ 6,750.00   |

2014 Settlements  
Paid

| Case Name                 | Case #        | Payee                                     | Amount        |
|---------------------------|---------------|---|---------------|
| Bryant v Gibson           | 1:12-CV-02707 | Paul Cristall & Maurice Bryant            | \$ 9,000.00   |
| Siller v Serowik          | 1:13-CV-00594 | Friedman & Gilbert and Thomas Siller      | \$ 445,000.00 |
| Siller v Serowik          | 1:13-CV-00594 | Friedman & Gilbert and Walter Zimmer      | \$ 650,000.00 |
| Siller v Serowik          | 1:13-CV-00594 | Barco Assignments c/o Sylvia Wildner      | \$ 205,000.00 |
| Welch v Bissell           | 1:12-cv-03108 | Cristallo Law Office and Lajerrika Welch  | \$ 39,000.00  |
| Bradley v City            | 13-813935     | Richard Demsey                            | \$ 4,900.00   |
| Bower v Kidd              | CV-13-808683  | Elk & Elk and Lindsey Bower               | \$ 12,000.00  |
| Eaton v Guerra & Garmback | 1:12-cv-03029 | Sidoti Co. and Tamela Eaton               | \$ 100,000.00 |
| Scott v City              | 1:13-CV-02020 | Zuker, Daiker & Lear and Randell Scott Jr | \$ 540,000.00 |
| Gilbert v City            | CV-774595     | O'Shea & Associates and Gilbert Fam       | \$ 725,000.00 |
| Smith v City              | 1:13-CV-2771  | Timothy Smith                             | \$ 4,500.00   |

## 2015 Settlements

## Paid

| Case Name   | Case #          | Payee  | Amount        |
|---|-----------------|--|---------------|
| Clarance Dickerson III V<br>Ptl David Gibson        | 1:14-CV-984     | Wesley Dumas and<br>Clarence Dickerson               | \$ 25,000.00  |
| Edward Houpt v City of<br>Cleveland                 | 1:13-CV-1836    | Paul J Cristallo and Edward<br>Houpt                 | \$ 40,000.00  |
| Richard Kollin Jr v City of<br>Cleveland            | 1:11-CV-02605   | Richard Demsey and<br>Richard Kollin                 | \$ 125,500.00 |
| Estate of Antonio<br>Segines v City of<br>Cleveland | 2015 est 205853 | Laurence Turbow and the<br>Estate of Antoine Segines | \$ 5,000.00   |
| Antwan Lindsey v Frank<br>Costanzo                  | 14-833807       | Sidoti and Antwan Lindesey<br>plus CSPC              | \$ 30,000.00  |
| Jovan Warren v Michael<br>Tankersley                | 1:14-cv-1006    | Paul J Cristallo and Jovan<br>Warren                 | \$ 35,000.00  |
| Cheri Florilli v City of<br>Cleveland               | 1:15-CV-0548    | John Gold and Cheri Florilli                         | \$ 9,000.00   |
| Elizabeth Godwin v City                             | 1:13-CV-02651   | David Malik and Elizabeth<br>Goodwin (Williams)      | 1,500,000.00  |
| Elizabeth Godwin v City                             | 1:13-CV-02651   | Richard Perez and Debra L<br>Bodnar (Russell)        | 1,500,000.00  |

## 2016 Settlements

## Paid

| Case Name              | Case #       | Payee                                       | Amount          |                                |
|------------------------|--------------|---|-----------------|--------------------------------|
| Love v City            | 1:14-CV-319  | Spangberg, Shibley & Liber and Gregory Love | \$ 500,000.00   |                                |
| Blevins v Myers        | CV-14-823894 | Steven Gaulding and Nathaniel Blevins       | \$ 7,500.00     |                                |
| ACLU v City            | 1:15CV 01386 | ACLU and Stephen McNulty                    | \$ 7,500.00     |                                |
| Hall v City            | 1:15-CV-797  | Kent Minshall and Joshue Hall               | \$ 75,000.00    |                                |
| Thomas v First Energy  | CV-13-798520 | The Becker Law Firm and Glinda Tomas        | \$ 700,000.00   |                                |
| Ferguson v Lipscomb    | CV 15-839304 | Shapero & Roloff and Jodi Ferguson          | \$ 5,000.00     |                                |
| Maruschak v City       | CV-12-797526 | Joseph Delguyd and Diane Maruschak          | \$ 80,000.00    |                                |
| William Hampton v City | CV 15-842206 | William Hampton                             | \$ 1,000.00     |                                |
| Lopez v City           | 1:13-CV-1930 | Johnson Law and Onofre Lopez                | \$ 80,000.00    |                                |
| Harris v Langley       | 1:14-0152    | Slater & Zurz and Ronald Harris             | \$ 15,000.00    |                                |
| Hughey v City          | 15 850112    | Cristallo & LaSalvia and Alescia Hughey     | \$ 21,500.00    |                                |
| Leonhardt v Strollo    | 1:15-CV-2507 | The Martinez Law Firm                       | \$ 13,000.00    |                                |
| Brown v Chapman        | 1:11-CV-1370 | David Malik and Shirley Brown               | \$ 375,000.00   |                                |
| Bowman v Jones         | 1:13-cv-1367 | Paul Cristallo and Deaire Bowman            | \$ 60,000.00    |                                |
| Winston v City         | 1:14-CV-319  | Emery Celli Brinkerhoff and Samaria Rice    | \$ 6,000,000.00 | 1st installment \$125,000.00   |
| Winston v City         | 1:14-CV-319  | Emery Celli Brinkerhoff and Tajai Rice      | \$ 6,000,000.00 | 1st installment \$43,673.18    |
| Winston v City         | 1:14-CV-319  | Pacific Life & Annuity and Tajai Rice       | \$ 6,000,000.00 | 1st installment \$81,326.82    |
| Winston v City         | 1:14-CV-319  | Emery Celli Brinkerhoff and Douglas Winton  | \$ 6,000,000.00 | 1st installment \$2,481,326.82 |
| Winston v City         | 1:14-CV-319  | Pacific Life & Annuity and Tajai Rice       | \$ 6,000,000.00 | 1st installment \$268,673.18   |

## 2016 Settlements

## Paid

|                   |               |  |               |  |
|-------------------|---------------|--|---------------|--|
| Hempstead v Miles | 1:15-CV-02528 | Gerhardstein And<br>Branch and Xavier<br>Hempstead | \$ 300,000.00 |  |
|-------------------|---------------|--|---------------|--|



## 2017 Settlements

## Paid

| Case Name             | Case #            | Payee  | Amount                  |
|-----------------------|-------------------|--|-------------------------|
| Thomas v First Energy | CV-13-798520      | The Becker Law Firm and Glinda Tomas                     | \$ 700,000.00           |
| Winston v City        | 1:14-CV-319       | Emery Celli Brinkerhoff and Samaria Rice                 | \$ 6,000,000.00         |
| Winston v City        | 1:14-CV-319       | Emery Celli Brinkerhoff and Tajai Rice                   | \$ 6,000,000.00         |
| Winston v City        | 1:14-CV-319       | BHG Structured and Tajai Rice                            | \$ 6,000,000.00         |
| Winston v City        | 1:14-CV-319       | Emery Celli Brinkerhoff and Douglas Winton               | \$ 6,000,000.00         |
| Winston v City        | 1:14-CV-319       | BHG Structured and Tajai Rice                            | \$ 6,000,000.00         |
| Dickerson Jr v RTA    | 12-795482         | Nicole Longino and Dickerson Jr                          | \$ 6,000.00             |
| Goodwin v City        | 1:15-cv-0027      | Gerhardstein & Branch for the estate of Tanisha Anderson | \$ 1,550,000.00         |
| Goodwin v City        | 1:15-cv-0027      | BHG Structured and Mauvion Green                         | \$ 700,000.00           |
| Jones v City          | CA-16-104135      | Jason Ralls and Sarah Jones                              | \$ 6,000.00             |
| DiGiorgio v City      | CV-13-805833      | Spanenberg Shibley & Liber and Nicholas DiGiorgio        | \$ 580,000.00           |
| Dawson v Periandri    | 1:16-CV-01381-DAP | Sidoti Co.   | \$87,500.00/\$82,090.61 |
| D'Amore v City        | CV-17-882513      | McCarthy, Lebit, Crystal & Liffman                       | \$ 2,390.00             |
| Workman v City        | CV-17-01074       | Friedman & Gilbert                                       | \$50,000.00             |
| Folks v Petitt        | 1:13-CV-2292      | David Malik and Reginald Folks                           | \$ 25,000.00            |
| Hamm v Williams       | 15-cv-00273       | Berkman, Gordon, Murray & Devan and Johnny Hamm          | \$ 73,548.28            |
| Mancini v City        | 1:17-CV-00410     | ACLU of Ohio   | \$ 29,000.00            |
| Rolen v City          | 1:12-CV-1914      | Friedman & Gilbert and Tiffany Urbach                    | \$ 125,000.00           |
| Rolen v City          | 1:12-CV-1914      | Friedman & Gilbert and Bernadette Rolen                  | \$ 560,000.00           |
| Rolen v City          | 1:12-CV-1914      | BHG Structured and Dominic Ficker                        | \$ 220,000.00           |
| Rolen v City          | 1:12-CV-1914      | BHG Structured and Lauren Ficker                         | \$ 220,000.00           |

## 2018 Settlements

## Paid

| Case Name             | Case #       | Payee   | Amount        |
|-----------------------|--------------|---|---------------|
| Thomas v First Energy | CV-13-798520 | The Becker Law Firm<br>and Glinda Tomas       | \$ 150,000.00 |
| Rolen v City          | 1:12-CV-1914 | Friedman & Gilbert<br>and Tiffany Urbach      | \$ 125,000.00 |
| Rolen v City          | 1:12-CV-1914 | Friedman & Gilbert<br>and Bernadette<br>Rolen | \$ 560,000.00 |
| Rolen v City          | 1:12-CV-1914 | BHG Structured and<br>Dominic Ficker          | \$ 220,000.00 |
| Rolen v City          | 1:12-CV-1914 | BHG Structured and<br>Lauren Ficker           | \$ 220,000.00 |
| Hamm v Williams       | 15-cv-00273  | Berkman, Gordon,<br>Murray & Devan            | \$ 400.00     |
| Taylor v City         | CV 17-876567 | Zukerman, Daiker &<br>Lear                    | \$ 5,000.00   |
| Chavaliav City        | CV-12-794760 | Richard Dempsey<br>and Gloria Chavalia        | \$ 50,000.00  |

## 2019 Settlements

## Paid

| Case Name                  | Case #             | Payee  | Amount          |
|----------------------------|--------------------|--|-----------------|
| Smith v Jones              | 1:13-CV-744        | Friedman & Gilbert                                   | \$ 1,520,298.73 |
| Smith v Jones              | 1:13-CV-744        | Reminger Co. And Shauna Smith                        | \$ 923,833.33   |
| Smith v Jones              | 1:13-CV-744        | Reminger Co. And Shauna Smith                        | \$ 8,500.00     |
| Smith v Jones              | 1:13-CV-744        | McCarthy, Lebit, Crystal & Liffman and Kenneth Huges | \$ 198,833.33   |
| Smith v Jones              | 1:13-CV-744        | BHG Structured Settlements                           | \$ 399,023.07   |
| Smith v Jones              | 1:13-CV-744        | Wrongful Death Trust for McKennzi Smith-Fleming      | \$ 649,511.53   |
| Moore v City               | CV 10-743088       | Malik Law Firm                                       | \$ 2,500.00     |
| Battistini & Pierce v City | CV 18 893617       | Skolnick Weiser and Battistini                       | \$ 4,500.00     |
| Battistini & Pierce v City | CV 18 893617       | Skolnick Weiser and Pierce                           | \$ 4,500.00     |
| Littlejohn v Myers         | 1:15-CV-01059      | Paul Cristallo and Alex Littlejohn                   | \$ 65,000.00    |
| Billups v Hussein          | 1:18-CV-02189-SO-A | The Dickson Firm and Gladys Wade-Thomas              | \$ 40,000.00    |
| Billups v Hussein          | 1:18-CV-02189-SO   | The Dickson Firm and Latundra Henderson              | \$ 260,000.00   |
| Brown v City               | 1:16-cv-00921      | Paul Cristallo and Anthony Jordan and Tanya Brown    | \$ 910,000.00   |
| Moore v City               | CV 10-743088       | Friedman Domiano & Smith                             | \$ 784,510.72   |
| Moore v City               | CV 10-743088       | MetLife (Denise Martin)                              | \$ 94,493.26    |
| Moore v City               | CV 10-743088       | Pacific Life (Darryl I'quon Grimes)                  | \$ 29,834.68    |
| Moore v City               | CV 10-743088       | MetLife (Telacia Minor)                              | \$ 45,580.67    |
| Moore v City               | CV 10-743088       | MetLife (Talia Minor)                                | \$ 45,580.67    |
| Moore v City               | CV 10-743088       | Friedman domiano & Smith                             | \$ 13,047.31    |
| Rashman v Sulzer           | CV-18-903687       | Nager Romaine and Schneiberg                         | \$ 42,000.00    |
| Mitchell v Det. Borden     | CV-18906848        | Malik Law Firm and Paul Mitchell                     | \$ 5,000.00     |

## 2020 Settlements

## Paid

| Case Name            | Case #        | Payee                                     | Amount        |
|----------------------|---------------|---|---------------|
| Ali-Campbell v City  | CV-18-908277  | Hoffman<br>LegalMakkah Ali-<br>Campbell   | \$ 3,500.00   |
| Jo-Nathan Luton-City | 1:19-CV-00468 | Friedman & Gilbert<br>and Jo-Nathan Luton | \$ 161,584.45 |
| Jo-Nathan Luton-City | 1:19-CV-00468 | CSPC/Stockwell                            | \$ 6,852.97   |
| Jo-Nathan Luton-City | 1:19-CV-00468 | CSPC/Vinson                               | \$ 6,562.57   |
| Walton v City        | CV-19-916872  | Kats Law and Elanda<br>Walton             | \$ 3,500.00   |
| Barnes v Sulzer      | CV-19-925622  | Joseph T Joseph and<br>Larry Barnes       | \$ 62,500.00  |

## Redaction Log

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### Redaction Reasons by Page

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## Redaction Log

### Redaction Reasons by Exemption

| Reason         | Description                                      | Pages<br>(Count) |
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