

Key: I: Intent to File F: Filed claim Pending Lawsuits: Per Order 60												
#	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 YTD	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	Stay of proceedings/Status Conference 09/01/2016		\$15,931.00	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	Stay of proceedings		\$2,833.00	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	Pending in circuit court/Settlement Conference 07/28/2016	\$20,000.00	\$137,629.00	Yes
4	Edo Gabriel Sol	City of Lincoln Park	F	Wayne County Third Circuit Court	15-014234	Laura Stewart	Slip and fall	7/7/15	Pending in circuit court/Case Evaluation 08/09/2016	\$20,000.00	\$52,500.00	Yes
5	Rhonda Schilling	City of Lincoln Park	I	Wayne County Third Circuit Court (Pending)	Pending	Ed Zelenak	Trip and fall	5/25/16	Pending	\$20,000.00	\$35,000.00	Yes
6	Christine Crews	City of Lincoln Park	F	Wayne County Third Circuit Court	16-009393-NO	Todd Rutledge	Trip and fall	7/26/16	Status Conference (10/25/2016)			
7	Melissa Goodwin	City of Lincoln Park	F	Michigan Court of Appeals- From Wayne County Third Circuit	12-003364-NZ	Edward Plato	Flooding of home	3/9/2012	Stay of proceedings/on appeal		\$16,547.00	No
8	Barbara and Edward Kozak	City of Lincoln Park	F	Michigan Court of Appeals - From Wayne County Third Circuit	12-010845-NO	Michael Wachsberg	Slip and fall	4/30/12	On appeal	\$20,000.00	\$85,643.57	Yes
9	Victoria Morales	City of Lincoln Park	F	Michigan Court of Appeals - From Wayne County Third Circuit	12-006777-NZ	Edward Plato	Flooding of home	5/23/12	On appeal / stay of proceedings		\$1,563.00	No
10	AAA	City of Lincoln Park	F	Michigan Court of Appeals- From Wayne County Third Circuit	12-009832-NZ	Edward Plato	Flooding of home	7/25/2012	Stay of proceedings/on appeal		\$22.00	No
11	Jacobraphel Vargas	City of Lincoln Park	F	US District Court, Eastern District - From Wayne County Circuit Court	14-000458-NO	Audrey Forbush	Civil rights action	2/6/14	Settlement pending	\$20,000.00	\$135,000.00	Yes
12	Michael Moullos 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	\$58,325.00	No
13	James Barton	City of Lincoln Park	F	US District Court, Eastern District	2:15-CV-13362	John Gillooly	Civil rights action	10/8/15	Pending in Federal court	\$20,000.00	\$70,000.00	Yes
14	Zainah Hammoud	City of Lincoln Park	F	US District Court, Eastern District	2:15-CV-14461-JEL-APP	James Tamm	Real estate sale challenge-multi city defendants	1/4/16	Pending in Federal court- motion to dismiss hearing held June 2016	\$20,000.00	\$110,000.00	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 Scheduling order created	\$20,000.00	Just filed	Yes

Updated 8/31/16

Key: I: Intent to File F: Filed claim Pending Tax Tribunal Cases: Per Order 60									
#	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	Aoudi Aoudi	Lincoln Park	F	Michigan Tax Tribunal	15-001844 (2015)	Edward Zelenak	Tax Tribunal	Active	\$ 72,800.00
2	Capmark Finance, Inc.	Lincoln Park	F	Michigan Tax Tribunal	15-003558 (2015)	Edward Zelenak	Tax Tribunal	Active	\$ 362,800.00
3	Phillip Rose LLC	Lincoln Park	F	Michigan Tax Tribunal	15-002381 (2015)	Edward Zelenak	Tax Tribunal	Active	\$ 294,400.00
4	Dix Emmons LLC	Lincoln Park	F	Michigan Tax Tribunal	15-003049 (2015)	Edward Zelenak	Tax Tribunal	Active	\$ 104,700.00
5	Tessmar & Tessmar	Lincoln Park	F	Michigan Tax Tribunal	15-003111 (2015)	Edward Zelenak	Tax Tribunal	Active	\$ 184,534.00
6	Tim Donut US Limited	Lincoln Park	F	Michigan Tax Tribunal	15-003617 (2015)	Edward Zelenak	Tax Tribunal	Active	\$ 143,800.00
7	Lucido Properties	Lincoln Park	F	Michigan Tax Tribunal	16-000590 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 16,400.00
8	Lucido Properties	Lincoln Park	F	Michigan Tax Tribunal	16-000616 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 23,000.00
9	Lincoln Park Associates	Lincoln Park	F	Michigan Tax Tribunal	16-000904 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 372,298.00
10	Spark Investment LLC	Lincoln Park	F	Michigan Tax Tribunal	16-000996 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 240,900.00
11	SLATS Enterprises V	Lincoln Park	F	Michigan Tax Tribunal	16-001497 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 99,500.00
12	Convention & Show Services, Inc	Lincoln Park	F	Michigan Tax Tribunal	16-001561 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 181,950.00
13	Lincoln Park Land Co LLC	Lincoln Park	F	Michigan Tax Tribunal	16-002403 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 100,000.00
14	Advance Auto Parts Inc	Lincoln Park	F	Michigan Tax Tribunal	16-002550 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 157,143.00
15	Toufik Gomah	Lincoln Park	F	Michigan Tax Tribunal	16-002725 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 27,500.00
16	Toufik Gomah	Lincoln Park	F	Michigan Tax Tribunal	16-003124 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 33,600.00
17	Kroger Co of Michigan	Lincoln Park	F	Michigan Tax Tribunal	16-002776 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 1,006,300.00
18	Jason Cece	Lincoln Park	F	Michigan Tax Tribunal	16-004476 (2016)	Edward Zelenak	Tax Tribunal	Active	\$ 5,000.00
19	Thomas Amorose	Lincoln Park	F	Michigan Tax Tribunal	16-004825 (2016)	Edward Zelenak	Tax Tribunal	Active	*This is an exemption dispute

Total:	\$ 3,426,625.00
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Updated 8/31/16