

| Date: | | |
|---|---|------------------------------|
| To: | | |
| From: | City of Boston's Office of the Corr | |
| Law Dept. Matter Number: | | |
| Subject: | Allegations of Civil Rights Violatic | |
| | Force. false arrest. wrongful conv | |
| | | |
| Plaintiff(s) v. Defendant(s) | Docket Number | Venue of Filing |
| Coburn, Marc v. Sean Deery, Shawn McCarthy | 09-10542-GAO | United States District Court |
| Toro, Angel v. Stephen Murphy, Paul Murphy, Richard Walsh | 07-11721-PBS | United States District Court |
| Mathis, Maasai v. Kevin Ervin, Rance Cooley, Carey Chin, Sean Wilbanks | 07-11430-EFH | United States District Court |
| Harris, Aihua v. Lisa Holmes, Bruce Smith | 09-11389 | United States District Court |
| Goddard, Andrew v. Daniel Humphreys, William Kelley and Thomas Manning | 07-10705-FDS | United States District Court |
| Beltre/ Abruea v. Gerald Cahill, Albert Terestre | 10-11210-NMG | United States District Court |
| Matthew Raiche v. Jamie Pietroski and James Coyne | 06-12081-MLW | United States District Court |
| Jose Ferreira v. Sara Dorsey | 09-12100-DJC | United States District Court |
| Christopher Knight v. Gerald Cofield and City of Boston | 10-10200-RWZ | United States District Court |
| Michael O'Brien v. David Williams, Diep Nguyen, Sean Flynn, Adam Mammone and City of Boston | 09-11588-GAO | United States District Court |
| Simon Glik v. John Cuniffe, Peter Savalis, Jerone Hall Brewster and City of Boston | 10-10150-WGY | United States District Court |
| Theron White v Dario Fancilli, Joseph Gallarelli and Riichard Medina | 11-10234-DPW | United States District Court |
| Maury Paulino v. Richard Davis, James Moore, Nicolas Onishuk and Seth D. Richard | 11-11940-MLW | United States District Court |
| Nygel Jones v. James Tarantion, and Rance Cooley | 10-11987-JCB | United States District Court |
| John J. Devine v. Albert Terestre & John Rogers | 10-11874-JLT | United States District Court |
| Ghislane Alexandre v. Joseph Gullarelli and Stephen Ryan | 11-20203-RGS | United States District Court |
| Carlos Medina v. Christopher Holt & Timothy Lenane | 11-10256-NMG | United States District Court |
| Erik Eason v. Anthony Alexis, James Conley, Thomas Sullivan and Lysander Wright | 09-01479-NMG | United States District Court |
| Brenda Wernikoff v. Frank Chiola, et al | 12-12054-GAO | United States District Court |
| Gail/William Drayton v. William Chen, et al | 12-10066-WGY | United States District Court |
| Lionel Rogers v. Gerald Cofield | 08-10684-MBB | United States District Court |
| Steven Hooks v. Sean Deery | 11-11735-WGY | United States District Court |

| | | |
|---|--------------|------------------------------|
| Smith, Sean v. City of Boston | 08-0562-E | Suffolk Superior Court |
| James A. Haley v. Joseph Kelly, John B. Harrington and City of Boston | 09-10197-RGS | United States District Court |
| Anthony Dear v. Kevin McGill, John Devaney & City of Boston | 07-03816F | Suffolk Superior Court |
| Tyler Tvedten v. George Crowley, Andrew Powers, Steven Sweeney and Roy Hechavarria | 10-11291-GAO | United States District Court |
| Shawn Drumgold v. Timothy Callahan, Richard Walsh, Paul Murphy, Francis Roache and City of Boston | 04-11193-PBS | United States District Court |
| Alexander d/b/a Carlos Arrendondo v. Bienvenido Delacruz, Dana Lamb, David Roberto, Francisco Rodriguez | 12-11785-FDS | United States District Court |
| Jacob Carnelli v. Adarbaad Karani, Glory RBG, Rene Arroyo, Clifford Hyppolite, and Joseph Cresta | 11-2338-D | Suffolk Superior Court |
| Andrey Brown v. Charles Kelly & Antonio DiMaggio | 11-00875-B | Suffolk Superior Court |
| Robert Greene v. Thomas Griffin and Stephen Fabiano | 13-11080-DJC | United States District Court |
| Sean Anderson v. Lysander Wright | 14-12735-RGS | United States District Court |
| Alex Corbett v. Ludwig Costello | 13-12695-ADB | United States District Court |
| Wayne Abron v. Brian Dunford and David Santosuosso | 09-05334F | Suffolk Superior Court |
| Carmen Sanchez v. Laura Delaney, Ana Almeida, Dennis Cogavin, Diamantino Araujo | 10-1084 | Suffolk Superior Court |
| Scott Matalon v. Mary Ann O'Neil and Joseph Hynes | 13-10001-LTS | United States District Court |
| James Sanders v. Stanley Demesmin and City of Boston | 13-13040-NMG | United States District Court |
| Joseph Johnson v. Robert Charbonnier, Wayne Clark & Robert England | 13-13301-ADB | United States District Court |
| Nicholas Cox v. Paul Murphy, Sean Flaherty, Brian Smigielski | 12-11817-GAO | United States District Court |
| Derek Tatum v. Keith Wood & Steven Kelley | 12-01239 | Suffolk Superior Court |
| Roseann Brown v. Gregory Hanley & Robert Muller | 16-10597-WGY | United States District Court |
| Robert Johnson Jr. v. COB | 15-3830-E | Suffolk Superior Court |
| Terrance Humphries v COB and Sean Paul | 16-11448-DJC | United States District Court |
| John R. Corcoran v COB, Jimmy Giraldo and James Buckley | 16-12452-GAO | United States District Court |
| Sheake Samuel v Luis Lopez | 16-1336-D | Suffolk Superior Court |
| Deluca, Michael/Dawn v Robert Merner, Peter Chu, Charles Moore | 15-40094-TSH | USDC |
| Walker, Radcliffe v Thomas Bernier, Frank Femino, Douglas McGrath, Michael Paradis | 16-11004-FDS | USDC |
| Sharon McDonald v Richard Walker | 15-11915-JGD | USDC |
| John Hatton v John Mullan, Paul Hayward | 16-11341-DJC | USDC |

| | | |
|----------------------------------|--------------|------------------------|
| Jacob Carnelli v Adarbaad Karani | 15-00142-CR | Vermont Fed Dist Court |
| George Savage v Karl Dugal | 17-11263-WGY | USDC |
| Edwin DePeiza | 14-01047 | Suffolk Superior Court |

| | | |
|---|-------------------------------|---------------------------------|
| | | |
| | | |
| orporation Counsel | | |
| | | |
| ons, including Excessive iction by the Boston Police | | |
| | | |
| Plaintiff's Attorney | Date of Settlement | Amount of Settlement |
| pro se | 1/14/2010 | 2,000.00 |
| Stephen Hrones | 2/-/2010 | \$85,000.00 |
| Timothy Lowney | 5/5/2010 | \$6,000.00 |
| Robert Sinsheimer | 5/27/2010 | \$12,000.00 |
| Howard Friedman | 8/14/2010 | \$25,000.00 |
| Valeriano Diviacchi | 10/10/2010 | \$15,000.00 |
| Gabriela Mendoza | 12/28/2010 | \$16,950.00 |
| Jeremy T. Robin | 3/1/2011 | \$11,000.00 |
| Michael Tumposky | 10/28/2011 | \$34,500.00 |
| Howard Friedman | 2/16/2012 | \$1,400,000.00 |
| Howard Friedman | 3/5/2012 | \$170,000.00 |
| Mahaney & Pappas | 4/18/2012 | \$60,000.00 |
| Howard Friedman | 5--/2012 | \$33,000.00 |
| Keith Durden | 7/11/2012 | \$6,000.00 |
| John J. Landry | 7/19/2012 | \$150,000.00 |
| John Pavlos | 9/12/2012 | \$30,000.00 |
| Howard Friedman | 10/9/2012 | \$25,000.00 |
| Andrew Fisher | 10/12/2012 | \$115,000.00 |
| Howard Friedman | 1/25/2013 | \$20,000.00 |
| Howard Friedman | 5/3/2013 | \$50,000.00 |
| Lawrence Murray | 5/3/2013 | \$239,139.50 |
| Hector Pineiro | 6/26/2013 | \$85,000.00 |

| | | |
|-------------------------|------------|----------------|
| John J. Carroll, Jr. | 8/-/2013 | \$10,000.00 |
| Loevy & Loevy (Chicago) | 9/20/2013 | \$3,000,000.00 |
| Timothy Burke | 10/22/2013 | \$75,000.00 |
| Mulligan Coughlin LLC | 10/25/2013 | \$12,000.00 |
| Rosemary Scapicchio | 3/14/2014 | \$5,000,000.00 |
| Bruce MacDonald | 5/15/2014 | \$50,000.00 |
| John Markham II | 6/2/2014 | \$100,000.00 |
| Jeffrey Petrucelly | 12/12/2014 | \$25,000.00 |
| Ilyas Rona | 5/- /2015 | \$75,000.00 |
| Steven S. Kim | 5/-/2015 | \$18,500.00 |
| Rob Sinsheimer | 6/9/2015 | \$29,000.00 |
| Matthew King | 6/10/2015 | \$52,500.00 |
| Steven M. Key | 10/15/2015 | \$5,000.00 |
| Robert Sinsheimer | 11/18/2015 | \$179,892.36 |
| John Andrews | 11/7/2016 | \$45,000.00 |
| Robert Sinsheimer | 3/16/2016 | \$18,000.00 |
| Jessica Hedges | 6/6/2016 | \$120,000.00 |
| David B. Summer | 7/15/2016 | \$12,500.00 |
| John McGowan | 9/12/2016 | 12,500.00 |
| John F. Drewry | 5/5/2017 | 5,000.00 |
| Andrew J. Bunnell | 7/5/2017 | \$5,000 |
| Robert Sinsheimer | 7/6/2017 | \$60,000 |
| Pro Se | 2/16/2018 | \$15,000 |
| Scott Graves | 8/14/2018 | \$5,000 |
| Kevin Nugent | 9/25/2018 | \$10,000 |
| Stephen Delamere | 10/30/2018 | \$250,000 |
| Howard Friedman | 12/20/2018 | \$10,000 |

| | | |
|------------------|-----------|-------------|
| John Markham II | 1/30/2019 | \$100,000 |
| Justin Drechsler | 19-May | \$15,000.00 |
| John McK Pavlos | 5/21/2020 | \$70,000 |