Exhibit C – Case Analysis

Caption of Lawsuit:

Court: Case Number:

Date Suit Filed: Date of Service:

Fast Track? \_\_\_\_\_ Yes \_\_\_\_\_ No

Date of Loss:

I. PARTIES

A. Plaintiffs:

B. City and City-Related Defendants:

C. Third-Party and Other Defendants:

II. TRIAL DATE AND OTHER IMPORTANT DATES

III. JURISDICTION AND EVALUATION

IV. TRIAL JUDGE AND EVALUATION

V. EVALUATION OF COUNSEL

A. Plaintiff’s Attorney’s Name and Evaluation:

B. City’s Defense Attorney’s Name:

C. Co-Defendants’ Attorneys’ Names and Evaluations:

VI. STATEMENT OF FACTS

VII. INJURIES

VIII. SPECIAL DAMAGES

A. Medical Expenses:

1. Past:

2. Future:

B. Loss of Earnings:

1. Past:

1. Future:

C. Other (specify);

IX. LIABILITY ALLEGATIONS

A. Plaintiff’s Contentions:

B. Defenses:

1. Legal Defenses:

2. Factual Defenses:

C. Plaintiff’s Expert Witnesses and Opinions:

D. Defense Expert Witnesses and Opinions:

X. VERDICT EXPOSURE

A. Chances of Defense Verdict:

[Note: a percentage number shall be provided.]

B. Gross Verdict Range as to all Defendants:

C. Potential Offsets and Credits:

D. Net Verdict Range to City after Offsets, Credits and Allocation of

Fault:

E. Plaintiff’s Attorney’s Fees (if applicable)

F. Punitive Damages (if applicable)

XI. SETTLEMENT HISTORY

A. Last Demand:

B. Last Offer:

C. History of Settlement Negotiations:

XII. RECOMMENDATIONS OF COUNSEL

A. Reasonable Settlement Value:

B. Proposed Litigation Strategy:

C. Other Recommendations:

XIII. MISCELLANEOUS

A. Does Complaint Conform to the Tort Claim Filed?

(If not, specify differences)

B. Is Indemnification or Contribution Available?

(If so, specify by whom, and in what amounts)

DEFENSE FIRM:

I have read and will comply with ICRMA’s Litigation Management Policies and Procedures and I affirm that there are no known legal or ethical conflicts in our representation of the defendant(s) in this case:

Prepared by:

Print Name

Signature:

Date Prepared: