

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:

2. 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:

XII. BUDGET

A. Fees and Costs Invoiced to Client as of the Date of this Report:

B. Fees and Costs from this Date to Trial:

C. Fees and Costs of Trial:

D. Initial Case Budget:

E. Experts' Fees and Costs to Date

F. Experts' Fees and Costs through Trial

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)**

LITIGATION BUDGET

Name of Attorney : _____ Case Name: _____

	Estimated Hours/ Costs(\$)
1. Preliminary Activity (Review File, Interview Witnesses, Case Analysis, Litigation Plan, Budget)	
2. Initial Pleadings (Answer, Cross-Complaint, Demurrer)	
Fact Finding – Information Gathering (Document Review, Research, Strategy Development, Sub Rosa, Travel)	
4. Discovery (Interrogatories, Depositions [by individual], Other Requests)	
5. Law & Motion and Pre-Trial Activity (Motions [specify], Arbitrations, Settlement Conferences, Mediations, Court Hearings, Pre-Trial Reports)	
6. Experts (Identify Each Expert [if known] and Area of Expertise,)	
7. Documentation – Administrative Support (Correspondence, Copies, Faxes, Other Costs)	
8. Trial Activity (Trial Preparation, Trial Attendance, Briefings, Exhibits, Post-Trial Report)	
<hr/> TOTAL	

Case Name: _____

EXPENSE SUMMARY:

1. Preliminary Activity	\$
2. Initial Pleadings	\$
3. Fact Finding-Information Gathering	\$
4. Discovery	\$
5. Law & Motion and Pre-Trial Activity	\$
6. Experts	\$
7. Documentation – Administrative Support	\$
8. Trial Activity	\$
TOTAL	\$

SUBMITTED BY:

Defense Counsel: _____

Date: _____