

**INFORMATIONAL REPORT ON THE STATUS OF PENDING LITIGATION
AND NOTICE OF CLAIMS**

**PREPARED BY THE MILWAUKEE COUNTY
OFFICE OF CORPORATION COUNSEL**

DATE: February 14, 2025

TO: Marcelia Nicholson, Chairwoman, Milwaukee County Board of Supervisors
Justin Bielinski, Chairman, Committee on Judiciary, Safety and General Services

FROM: Karen L. Tidwall, Deputy Corporation Counsel

SUBJECT: Status of Pending Litigation and Notice of Claims¹

Civil Rights / Jail / HOC / BHD

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
1	<i>Estate of the Unborn child of Jennifer Jawson et al. v. Milwaukee County et al.</i> (12/10/2016)	E.D. Wis. 19- CV-1008	Hansen Reynolds , LLC	Section 1983 – Deliberate indifference to medical needs including failure to deliver to	<ul style="list-style-type: none"> • 04/11/2017: Notice of claim filed against Jail and Armor; • 07/15/2019: Complaint filed; • 01/30/2020: Motion to dismiss by County fully briefed; • 02/06/2020: Motion to bifurcate and stay discovery filed by County;

¹ Please note: Updates for ongoing cases listed on previous reports appear in **bold type**. Information for new cases appears in standard type and are starred (*).

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
	stillborn birth by inmate)			methadone clinic and give medicines.	<ul style="list-style-type: none"> • 08/19/2020: County's motion to dismiss granted in part and denied in part, dismissing claims brought by the estate, dismissing federal and state claims against County officer, but permitting two claims against County to proceed; • 09/01/2020: Answer to Amended Complaint filed and discovery ongoing; • 04/30/2021: Telephonic Scheduling Conference held; • 12/17/2021: Discovery deadline extended; • 01/27/2022: Joint motion requesting status conference; • 02/03/2022: Dispositive motion deadline stricken; status conference held on 02/22/2022; • 03/30/2022: County's motion for summary judgment and joint <i>Daubert</i> motion to exclude plaintiff's expert's testimony filed; • 06/09/2022: Plaintiff's response filed; • 07/11/2022: County's reply brief deadline for summary judgment extended and filed, fully briefed and awaiting decision; • 08/09/2022: County's motion for summary judgment granted in favor of County defendants; • 09/20/2022: Status conference held; Court orders the County to file a brief by 10/20/2022 addressing issues of whether the County must indemnify Armor employees;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> 10/20/2022: County's motion to clarify 08/09/2022 decision and order granting them summary judgment in full on the issue of indemnification; 11/21/2022: Plaintiff's response brief filed; 12/06/2022: County's reply brief filed; 03/09/2023: Mediation canceled by the Court because of high unlikelihood of success; 03/28/2023: County's motion for summary judgment on the issue of indemnification granted; defendant Milwaukee County dismissed with one County defendant remaining; 01/08/2024: Final pre-trial as to non-County defendants held; the remaining County defendant dismissed on 01/11/2024; 02/26/2024: Jury trial as to non-County defendant; 02/28/2024: Verdict against plaintiffs in favor of all defendants entered; 03/11/2024: Plaintiff's motion for default judgment as to Armor filed; 04/01/2024: County's opposition filed; pending ruling.
2	<i>Christensen, et al. v. Sullivan, et al.</i>	96-CV-1835	Hansen Reynolds, LLC; OCC	Jail population and health care	<ul style="list-style-type: none"> 03/29/2018: Report by National Institute of Corrections (NIC) issued – Sheriff's Office addressed 15 of 17; recommendations and remaining 2 recommendations being addressed – 1) staffing analysis to be completed with NIC direction and by an outside consultant and 2) policy review and update;

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					<ul style="list-style-type: none"> • 09/24/2018: mediation with Armor, ACLU, Legal Aid Society before former Justice Crooks; • 10/24/2018: Hearing wherein Dr. Shansky was ordered to draft a report concerning the October 16, 2018 inspection of the Jail; • 12/03/2018: Dr. Shansky report submitted; • 02/27/2019: Status conference held; • 03/04/2019: Court entered order approving County to contract with Wellpath for medical and dental care for inmates effective 04/01/2019; • 06/17/2019: Dr. Shansky's report filed; • 06/18/2019: Status conference held; • 11/22/2019: Status conference occurred; • October 2020: Dr. Shansky visit has been postponed indefinitely; • 10/01/2020: Status conference occurred; • 01/21/2021: Status conference occurred; • 02/24/2021: Status conference adjourned; • 03/03/2021: Status conference held; • 05/17/2021: Milwaukee County Jail received accreditation from the National Commission on Correctional Health Care (NCCHC); • 06/16/2021: Status conference held; • 08/10/2021: Status conference held; Court informed parties that he has read Dr. Shansky's report and things appear to be going in the right direction; • 10/19/2021: Status conference held; County gives court a synopsis as to how parties are making progress and requests another status date;

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					<ul style="list-style-type: none"> • 11/23/2021: Status conference held; Court is informed that parties are moving towards termination of the Decree for reasons stated on record; • 08/08/2022: Status conference with Court re: parties working together on addressing various issues; status conference scheduled for 09/22/2022 and held; • 11/15/2022: Status conference held; • 02/22/2023: Review hearing held; • 03/19/2024: Status conference held; • 05/28/2024: Status conference held; • 08/16/2024: Status conference held; • 12/10/2024: Status conference held; Court hears statements and reports from parties; • 03/27/2025: Status conference set.
3	<i>Ramon Alvarado v. Jackson, et al.</i>	Consolidated E.D. Wis. 19- CV-194 7th Cir. 22-2860	OCC	Section 1983 – Excessive force and violation of due process.	<ul style="list-style-type: none"> • 02/26/2019: Complaint filed; • 07/10/2019: Answer filed; • 12/17/2019: Motion to amend complaint pending; • 08/28/2020: Plaintiff's motion to amend complaint denied; • 11/16/2020: Discovery deadline extended; • 12/17/2020: Dispositive motion deadline extended; • 12/09/2020: Motion hearing held; motion to compel discovery is denied and motion for order to compel deposition and costs are granted; • 01/08/2021: Discovery deadline extended; • 03/22/2021: County's summary judgment filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> • 05/12/2021: Plaintiff's response brief filed, pending court decision; • 06/09/2021: County's reply brief in support of summary judgment filed, fully briefed and awaiting decision; • 08/04/2021: County's summary judgment granted in part and denied in part; summary judgment is granted for all claims against (2) of the County defendants; but denied as to (1) claim against (1) County defendant; • 08/19/2021: Status conference held; • 08/26/2021: Plaintiff's motion for reconsideration of summary judgment filed; • 09/08/2021: County's motion for extension of time filed and granted; County's brief in opposition to plaintiff's motion for reconsideration filed 10/07/2021; • 10/22/2021: Plaintiff's motion to subpoena, motion for order of writ of habeas corpus, and agreement to reimburse pro bono fund filed; • 11/04/2021: Plaintiff's motion for reconsideration of summary judgment denied; • 11/08/2021: Status conference scheduled and held denying plaintiff's outstanding motions; • 12/09/2021: Status conference held to discuss trial dates; parties are too far apart to settle or engage in meaningful mediation; • 04/06/2022: County's motions in limine filed; • 04/13/2022: Plaintiff's motions in limine filed; • 04/22/2022: Final pretrial conference held; • 05/16/2022: Jury Trial held; • 05/17/2022: Verdict in favor of defense; judgment entered;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> • 05/24/2022: Plaintiff's motion challenging jury selection procedure; • 06/09/2022: Plaintiff's motion for judgment as a matter of law; • 06/10/2022: County's brief in opposition to jury pool challenge filed, pending ruling; • 06/30/2022: County's brief in opposition to motion for judgment filed, pending ruling; • 09/23/2022: County's motion for sanctions filed; • 09/27/2022: Order denying Plaintiff's pending motions and denying County's motion for sanctions as moot; • 10/20/2022: Notice of Appeal filed; • 04/29/2024: Appellant's brief filed; • 08/16/2024: Appellee's brief filed; • 10/15/2024: Appellant's reply brief filed, pending decision.
4	<i>The Estate of Brian Collins, et al. v. Milwaukee County, et al.</i>	E.D. Wis. 21-CV-1438	Hansen Reynolds, LLC	Section 1983 – Wrongful death	<ul style="list-style-type: none"> • 12/17/2021: Complaint filed; • 03/18/2022: Answer filed; • 06/28/2022: Joint report of Rule 26(f) filed; • 02/15/2023: County's stipulation to dismiss one County defendant filed and granted, other County defendants remain; • 04/10/2023: Second motion to amend complaint filed (plaintiff withdrew first motion); • 04/17/2023: County's brief in opposition to second motion to amend complaint filed; • 12/14/2023: Motion hearing held; motion to amend/correct scheduling order granted and status conference set for 01/19/2024 and held; • 03/08/2024: Armor's attorney filed notice of appearance;

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					<ul style="list-style-type: none"> 06/20/2024: County's motion for protective order filed; 08/30/2024: Discovery deadline; 10/01/2024: Dispositive motion deadline vacated; Court will set new deadline after it resolves the motion for protective order.
5	<i>Trevor Young, Jr. v. Lt. Jones, et al.</i>	E.D. Wis. 22-CV-130 7th Cir. 25-1074	OCC	Section 1983 – Excessive force.	<ul style="list-style-type: none"> 02/01/2022: Complaint filed; 06/03/2022: Answer filed; 08/19/2022: County's motion for summary judgment on exhaustion grounds filed; 09/12/2022: Plaintiff's response brief on exhaustion grounds filed; 10/26/2022: County's reply brief on exhaustion grounds filed; 01/31/2023: County's motion for summary judgment on exhaustion grounds denied; 05/01/2023: County's motion to compel discovery and stay discovery and dispositive deadlines filed; 05/05/2023: Plaintiff's response to County's motion to compel discovery and stay discovery and dispositive deadlines filed; 05/16/2023: County's reply brief filed; 05/23/2023: Plaintiff's reply brief filed; 08/01/2023: Discovery deadline extended; 08/31/2023: County's motion for summary judgment filed; 09/22/2023: Plaintiff's response brief filed; 10/06/2023: County's reply brief filed, fully briefed and awaiting decision; 04/10/2024: County's motion for summary judgment denied; 06/28/2024: Order for Recruitment of Counsel filed;

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					<ul style="list-style-type: none"> • 08/02/2024: Status conference held, Court will attempt to recruit counsel for Plaintiff for trial, consequences of Plaintiff's continued refusal of mail discussed; • 09/04/2024: Order for recruitment of counsel filed; • 09/20/2024: Adjourned telephone conference held, new deadlines set; • 11/22/2024: Final pretrial held; • 12/12/2024: Jury Trial held; • 12/16/2024: Verdict in favor of the defense; judgment entered; • 01/16/2025: Notice of Appeal filed.
6	<i>Jumal Lee Lipscomb v. White, et al.</i>	E.D. Wis. 21- CV-818	OCC	Section 1983 – Deliberate indifference to medical need.	<ul style="list-style-type: none"> • 07/06/2021: Complaint filed; • 09/16/2022: County's Non-Acceptance of Service for non-county defendants filed; • 11/02/2022: Sheriff Denita Ball named for purposes of identifying Doe defendant; • 01/30/2023: Plaintiff's motion to substitute County defendant filed and granted; • 03/31/2023: Answer filed; • 05/01/2023: Motion to Amend Complaint filed; • 06/20/2023: Motion to Amend Complaint denied without prejudice; plaintiff may file a proposed amended complaint by 07/20/2023; • 06/27/2023: County's response to Court's request to identify Nurse Jane Doe defendant filed; • 07/05/2023: Deadline for defendants to identify Nurse Jane Doe defendant; • 07/25/2023: Plaintiff's unsigned proposed amended complaint filed;

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					<ul style="list-style-type: none"> • 08/04/2023: County's motion for summary judgment on exhaustion grounds filed; • 09/11/2023: Plaintiff's motion for leave to file amended complaint denied; plaintiff may file an amended complaint by 11/01/2023. All case deadlines are stayed; • 10/02/2023: County's motion for summary judgment on exhaustion grounds denied as moot; • 10/20/2023: Plaintiff's proposed amended complaint filed, pending screening; • 12/14/2023: Plaintiff's proposed amended complaint screened; • 02/12/2024: County defendants Answer filed; pending service on Armor defendants; • 08/14/2024: Service on all Armor defendants complete; • 11/12/2024: Plaintiff's motion for default judgment as to Armor defendant Jamie Watts filed; • 01/03/2025: Default entered as to Armor defendant Jamie Watts; • 01/29/2025: County's motion for summary judgment on exhaustion and motion to stay further proceedings and discovery filed; • 01/31/2025: Court grants County's motion to stay further proceedings and discovery pending decision on motion; • 02/28/2025: Plaintiff's response brief deadline.
7	<i>Calvin Lee v. Milwaukee County Wisconsin, et al.</i>	E.D. Wis. 22-CV-1089	Crivello Carlson	Section 1983 – Monell re:	<ul style="list-style-type: none"> • 11/14/2022: Amended Complaint filed; • 02/23/2023: Answer filed;

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		7th Cir. 24-1945		Conditions of confinement	<ul style="list-style-type: none"> • 04/24/2023: Motion for summary judgment on exhaustion grounds deadline; • 05/30/2023: Plaintiff's response to County's answer to amended complaint filed; • 07/24/2023: Discovery deadline; • 12/08/2023: County's motion for summary judgment filed; • 01/11/2024: Plaintiff's response brief filed; • 01/18/2024: County's reply brief filed, fully briefed and awaiting decision; • 05/14/2024: Summary judgment granted in favor of County defendant; • 06/04/2024: Notice of Appeal filed; • 06/24/2024: Appellant's brief filed; • 08/12/2024: Appellee's brief filed; • 09/03/2024: Appellant's reply brief filed; • 11/04/2024: Appellate court consolidated plaintiffs' appeals for additional briefing and argument; • 11/19/2024: Notice/Suggestion of Bankruptcy and Notice of Stay filed by Appellee Wellpath; • 11/21/2024: All deadlines stayed; Wellpath to file status report by 02/18/2025.
8	<i>Terrance Fitch v. The State of Wisconsin, et al.</i>	E.D. Wis. 23-CV-82	OCC	Section 1983 – Deliberate indifference	<ul style="list-style-type: none"> • 03/14/2023: Proposed amended complaint filed; • 06/07/2023: Plaintiff's motion to amend complaint is granted; the amended complaint dated 03/08/2023 is the operative complaint; • 08/03/2023: County's motion to dismiss for failure to state a claim filed; • 08/07/2023: Plaintiff's brief in opposition to motion to dismiss filed; • 08/21/2023: County's reply brief filed;

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					<ul style="list-style-type: none"> • 08/22/2023: Plaintiff's brief in opposition filed; • 09/11/2023: Proposed amended complaint filed; • 02/13/2024: County's motion to dismiss for failure to state a claim granted, litigation as to non-County Defendants continues.
9	<i>Birk-Ail-El (Syrus T. Birkley) v. Taylor, et al.</i>	E.D. Wis. 22-CV-1366 7th Cir. 24-2175	OCC	Section 1983 – Excessive force; due process	<ul style="list-style-type: none"> • 11/17/2022: Complaint filed; • 08/10/2023: Answer filed; • 10/13/2023: Motion for summary judgment on exhaustion grounds deadline; • 02/28/2024: County's motion for sanctions filed; • 02/29/2024: Discovery deadline extended; • 03/27/2024: County's motion to stay deadlines filed and granted; • 04/04/2024: Court orders plaintiff to file a written document showing cause by 5/15/2024 and warns failure to do so will result in dismissal; • 05/13/2024: Plaintiff's affidavit for entry of default judgment filed instead of response to motion for sanctions, pending court ruling; • 06/28/2024: County's motion for sanctions granted and plaintiff's motion for entry of default judgment denied; case dismissed with prejudice; • 07/10/2024: Notice of appeal filed; • 11/15/2024: Appellant's deadline to show cause as to why this appeal should not be dismissed for lack of prosecution; briefing is suspended pending further court order;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> • 12/10/2024: Appellant's show cause response filed; • 12/13/2024: The rule to show cause is suspended pending timely filing of a brief by the parties; • 02/06/2025: Appellant's brief filed; • 03/10/2025: Appellees' brief deadline; • 03/31/2025: Appellant's reply brief deadline.
10	<i>Howard Elwon Burt-Brazziel v. Glaze, et al.</i>	E.D. Wis. 22- CV-796	Crivello Carlson	Section 1983 – Conditions of confinement	<ul style="list-style-type: none"> • 07/11/2022: Complaint filed; • 08/25/2023: Answer filed; • 10/30/2023: County's motion for summary judgment on exhaustion filed; • 11/20/2023: Plaintiff's response brief filed; • 12/04/2023: County's reply brief filed, fully briefed and awaiting decision; • 07/19/2024: County's motion for summary judgment on exhaustion denied; • 10/21/2024: Discovery deadline; • 11/04/2024: Plaintiff's motion for summary judgment filed; • 11/19/2024: County's motion for summary judgment filed; • 12/04/2024: County's response to plaintiff's motion for summary judgment filed; • 12/13/2024: Plaintiff's brief in support of his motion for summary judgment filed; • 12/19/2024: Plaintiff's deadline to respond to County's motion for summary judgment expired without filing.

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11	<i>Keenan Knight v. Avery, et al.</i>	E.D. Wis. 23-CV-886	OCC	Section 1983 – Excessive force; Supervisor liability	<ul style="list-style-type: none"> • 07/05/2023: Complaint filed; • 10/13/2023: Answer filed; • 12/28/2023: Motion for summary judgment on exhaustion deadline; • 06/18/2024: Discovery deadline extended; • 08/01/2024: County’s motion for summary judgment filed; • 11/08/2024: Plaintiff’s response filed; • 11/22/2024: County’s reply brief filed; • 12/05/2024: Plaintiff’s motion to file an amended response to County’s summary judgment materials filed; • 12/19/2024: County’s opposition to plaintiff’s motion to file an amended response filed; • 01/22/2025: Plaintiff’s motion to file an amended response to County’s motion for summary judgment granted, pending court decision.
12	<i>Estate of Brieon Green (Laquita Dunlap administrator) v. Amaya, et al.</i>	E.D. Wis. 23-CV-1308	Hansen Reynolds, LLC Emile Banks & Associates	Section 1983 – Occupant death	<ul style="list-style-type: none"> • 10/04/2023: Complaint filed; • 11/02/2023: Answer filed; • 11/15/2024: Joint motion for 30 day pause of litigation to address Wellpath bankruptcy filing filed and granted; parties to file a joint status report by 12/17/2024; • 12/17/2024: Joint status report requesting a pause of litigation for an additional 45 days filed and granted; parties to file a joint status report by 01/31/2025; all other deadlines remain stayed in the interim; • 01/31/2025: Joint status report filed indicating that a hearing on plaintiff’s motion to lift the automatic stay set for

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					03/18/2025; parties to file joint status report by 03/28/2025 with update; deadlines remain stayed.
13	<i>Syris T. Birkley v. Nitz, et al.</i>	E.D. Wis. 23-CV-110 7th Cir. 24-2176	OCC	Section 1983 – Due process	<ul style="list-style-type: none"> • 01/27/2023: Complaint filed; • 11/06/2023: Answer filed; • 11/14/2023: Plaintiff's order to add claims denied as to false imprisonment claim; granted as to defamation of character claim; • 01/22/2024: County's motion for summary judgment on exhaustion filed; • 02/08/2024: Plaintiff's response brief filed; • 02/22/2024: County's reply brief filed, fully briefed and awaiting decision; • 05/13/2024: Plaintiff's affidavit of default judgment filed; • 06/28/2024: County's motion for summary judgment on exhaustion granted; Plaintiff's federal claims dismissed without prejudice; Court relinquishes jurisdiction over remaining State law claim; Plaintiff's motion for entry of default judgment denied; case dismissed without prejudice; • 07/10/2024: Notice of appeal filed; • 11/15/2024: Appellant's deadline to show cause as to why this appeal should not be dismissed for lack of prosecution; briefing is suspended pending further court order; • 12/10/2024: Appellant's show cause response filed; • 12/11/2024: The rule to show cause is suspended pending timely filing of a brief by the parties; • 02/06/2025: Appellant's brief filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> • 03/10/2025: Appellees' brief deadline; • 03/31/2025: Appellant's reply brief deadline.
14	<i>S.O. v. Milwaukee County Sheriff's Department, et al.</i>	E.D. Wis. 23-CV-1241	Hansen Reynolds, LLC	Section 1983 – Cruel and unusual punishment; negligence; negligent and intentional infliction of emotional distress; assault; battery; sexual assault.	<ul style="list-style-type: none"> • 09/20/2023: Complaint filed; • 10/30/2023: Answer filed; • 04/08/2024: WCMIC filed Intervenor Complaint seeking judgment declaring that there is no insurance coverage available to County Defendant Fernandez-Rosa under the Public Entity Liability policies of WCMIC's insurance policy; • 06/13/2024: Plaintiff's answer to Intervenor Complaint filed; • 07/12/2024: County Defendant Fernandez-Rosa's answer to WCMIC's Intervenor Complaint filed; • 09/05/2024: Discovery deadline; • 10/25/2024: County's motion for summary judgment filed; • 12/09/2024: Plaintiff's response filed. • 12/20/2024: WCMIC's summary judgment reply brief filed; • 12/23/2024: County's summary judgment reply brief and response to plaintiff's proposed findings of fact filed; • 02/13/2025: WCMIC's and the County's motions for summary judgment granted; Court finds WCMIC has no duty to defend or indemnify defendant Fernandez Rosa pursuant to the County's insurance policy; the County has no duty to defend or indemnify defendant Fernandez Rosa under Wis. Stat. S. 895.46; all claims against the

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					County and County Defendant Hein are dismissed with prejudice; <ul style="list-style-type: none"> • 03/13/2025: Status conference.
15	<i>Levell Morgan v. Wellpath LLC, et al</i>	E.D. Wis. 23-CV-972	OCC	Section 1983 – Deliberate indifference to medical need	<ul style="list-style-type: none"> • 07/20/2023: Complaint filed; • 12/11/2023: Answer filed; • 03/13/2024: Motion for summary judgment on exhaustion deadline ; • 07/29/2024: Discovery deadline; • 11/19/2024: Suggestion of bankruptcy upon the record as to Wellpath and notice of stay by Wellpath filed and granted; County to file status report by 12/13/2024; • 12/03/2024: County’s motion to adjourn dispositive motion deadline filed and granted; • 12/13/2024: County’s status report filed; • 12/23/2024: Court enters order staying case as to all defendants and administratively closing case; plaintiff may move to reopen once defendant Wellpath is no longer subject to bankruptcy code.
16	<i>Alper Kolcu v. Ball</i>	E.D. Wis. 22-CV-1552	OCC	Section 1983 – Deliberate indifference to medical need	<ul style="list-style-type: none"> • 12/27/2022: Complaint filed; • 09/06/2023: Sheriff Denita Ball named for purposes of identifying the Doe defendants; • 04/05/2024: Plaintiff’s Petition for Writ of Mandamus filed; • 04/23/2024: Plaintiff’s deadline to identify Doe defendants extended; • 06/20/2024: Status conference held to discuss the Plaintiff’s many frivolous filings violative of the Court’s orders and that do not comply with the Federal Rules of Civil Procedure; defendants to file motion(s) given Plaintiff’s refusal to voluntarily withdraw;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> 08/22/2024: County's motion to quash subpoenas, for protective order, to dismiss petition for writ of mandamus and to strike the proposed first amended complaint and related pleadings filed; 10/28/2024: Plaintiff's response brief filed; 11/12/2024: County's reply brief filed. Awaiting decision on County's motions; 01/16/2025: County's motions granted in part; Court grants the plaintiff one final opportunity to identify the Doe defendants by 03/18/2025.
17	<i>The Estate of Ceasar Stinson, et al. v. Milwaukee County, et al.</i>	21-CV-4515 E.D. Wis. 21-CV-1046 7th Cir. 22-3043	Hansen Reynolds, LLC	Fatal auto accident involving a deputy's squad	<ul style="list-style-type: none"> 07/29/2021: Summons and Complaint filed; 09/09/2021: County's notice of removal to federal court filed; 09/16/2021: Answer filed; 09/16/2021: County's motion for partial judgment on pleadings filed; 10/06/2021: Plaintiff's response to County's motion for partial judgment on pleadings filed; 10/20/2021: County's reply brief in support of motion for partial judgment on pleadings filed; pending decision; 05/02/2022: County's motion for partial judgment on pleadings granted in part and denied in part; count two of plaintiff's complaint is dismissed without prejudice as to County defendants; 06/21/2022: Interim settlement report filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> • 07/01/2022: County's motion for partial summary judgment with respect to sole remaining federal claim filed; • 07/29/2022: Plaintiff's brief in opposition to county's motion for partial summary judgment filed; • 08/12/2022: County's reply brief filed; • 10/14/2022: Motion in limine and Daubert motion deadline vacated; • 10/18/2022: County's motion for partial summary judgment denied; • 11/14/2022: Notice of Appeal filed by the County; • 12/20/2022: Stipulation of partial dismissal filed and granted; Milwaukee County is dismissed as an appellant with one County defendant remaining; • 02/21/2023: Appellant's brief filed; • 04/06/2023: Appellees brief filed; • 04/12/2023: Appellees' amended jurisdictional statement filed; • 04/27/2023: Appellant's reply brief filed, matter fully briefed; • 02/22/2024: Oral argument held; awaiting decision.
18	<i>Shanterrica Johnson v. Tucek, et al.</i>	E.D. Wis. 23-CV-1370	OCC	Section 1983	<ul style="list-style-type: none"> • 10/13/2023: Complaint filed; • 11/28/2023: Answer filed; • 01/24/2024: County's motion to dismiss for failure to state a claim and improper service filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> 02/14/2024: Plaintiffs' response brief deadline expired without filing; awaiting court decision; 08/07/2024: County's motion to dismiss granted in part; case is stayed and administratively closed pending the resolution of the underlying State Court criminal proceedings.
19	<i>Willie Lee Jones, Jr. v. Milwaukee County, et al.</i>	E.D. Wis. Case No. 23-CV-285	OCC	Section 1983 – Excessive Force; Monell	<ul style="list-style-type: none"> 03/01/2023: Complaint filed; 12/27/2023: Amended complaint filed; 04/01/2024: Answer to amended complaint filed; 05/13/2024: County's motion to dismiss as to defendant Nicholas Bryant fully briefed; 07/19/2024: County's motion to dismiss as to defendant Nicholas Bryant granted; 10/14/2024: County's motion for judgment on the pleadings filed; 10/17/2024: Plaintiff identified Doe defendant; 11/07/2024: Answer filed; 11/11/2024: County's motion to join the motion for judgment on the pleadings and motion to stay filed and granted; 12/17/2024: Plaintiff's response to the County's motion for judgment on the pleadings filed; 01/14/2025: County's reply brief filed, pending court decision.
20	<i>Michael Shilbauer v. Unknown Nurse Practitioners</i>	E.D. Wis. 23-CV-1158	OCC	Section 1983 – Deliberate indifference to medical need	<ul style="list-style-type: none"> 08/30/2023: Complaint filed; 01/08/2024: Answer filed; 02/05/2024: Plaintiff's motion to amend complaint filed and granted; 04/08/2024: Amended complaint filed; 06/07/2024: Answer filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> 09/03/2024: County's motion for summary judgment on exhaustion grounds filed; 10/30/2024: Plaintiff's response brief filed; deadlines stayed pending the Court's decision; 11/13/2024: County's reply brief filed, fully briefed and awaiting decision.
21	<i>Bobbie Bowen v. Walker, et al.</i>	E.D. Wis. 23-CV-64	Crivello Carlson	Section 1983 – Conditions of confinement	<ul style="list-style-type: none"> 01/17/2023: Complaint filed; 12/27/2023: Answer filed; 03/28/2024: Joint report of Rule 26(f) filed; 04/16/2024: Plaintiff's counsel's notice of withdrawal filed; 06/04/2024: Plaintiff's motion to appoint counsel granted; all deadlines stayed pending recruitment of counsel for plaintiff.
22	<i>Terrence Fitch v. Puetz, et al.</i>	E.D. Wis. 23-CV-1448 7th Cir. 24-2269	OCC	Section 1983	<ul style="list-style-type: none"> 10/30/2023: Complaint filed; 02/15/2024: County's motion to dismiss filed; 04/03/2024: Plaintiff's response brief filed, pending decision; 06/25/2024: County's motion to dismiss granted; Plaintiff's complaint dismissed for lack of jurisdiction; 07/25/2024: Notice of appeal filed by plaintiff; 11/25/2024: Appellant Fitch's brief filed; 12/17/2024: County's motion for summary affirmance filed; 02/20/2025: Appellant Fitch's response to the County's motion for summary affirmance deadline extended.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
23	<i>Hirte v. Milwaukee County, Wisconsin, et al.</i> <i>(Estate of Cilivea Thyron)</i>	E.D. Wis. 23-CV-1683	Hansen Reynolds, LLC	Section 1983 – Deliberate indifference to medical need	<ul style="list-style-type: none"> • 12/19/2023: Complaint filed; • 01/24/2024: Answer filed; • 03/08/2024: Answer filed for recently served County defendant; • 11/14/2024: Suggestion of bankruptcy upon the record by Wellpath filed; • 01/24/2025: Plaintiff's consent motion to stay filed, pausing litigation for 60 days to address Wellpath's bankruptcy filing; • 01/27/2025: Court grants motion to stay; parties to file a joint status report by 03/28/2025; • 08/08/2025: Discovery deadline; • 09/08/2025: Dispositive motions deadline.
24	<i>Freddie James McDougal, Jr. v. Lucas</i>	E.D. Wis. 23-CV-1670	Crivello Carlson	Section 1983 – <i>Monell</i>	<ul style="list-style-type: none"> • 12/13/2023: Complaint filed; • 04/29/2024: Answer filed; • 06/14/2024: Motion for summary judgment on exhaustion grounds deadline; • 11/15/2024: Discovery deadline; • 12/16/2024: County's motion for summary judgment filed; • 01/15/2025: Plaintiff's response brief deadline expired without filing; • 01/29/2025: Motion for summary judgment granted in favor of County defendant; • 02/28/2025: Plaintiff's deadline to appeal.
25	<i>Ronald Schroeder v. Thomas, et al.</i>	E.D. Wis. 23-CV-1245	OCC	Section 1983 – <i>Monell</i> , First Amendment	<ul style="list-style-type: none"> • 09/20/2023: Complaint filed; • 05/24/2024: Answer filed; • 07/29/2024: Motion for summary judgment on exhaustion grounds deadline;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> 10/28/2024: Joint motion to stay further proceedings filed and granted; plaintiff's motion to amend complaint filed; 11/18/2024: County's brief in opposition to amend/correct filed; 01/08/2025: Plaintiff's reply brief filed; 02/11/2025: Plaintiff's motion for leave to amend complaint denied, pending issuance of scheduling order.
26	<i>Marwan Mahajni v. Milwaukee County, et al.</i>	E.D. Wis. 24-CV-416 7th Cir. 24-3175	Crivello, Nicholas, & Hall	Section 1983 – Due process; <i>Monell</i> ; Failure to intervene; Negligent infliction of emotional distress; Cruel and unusual punishment	<ul style="list-style-type: none"> 04/06/2024: Complaint filed; 06/28/2024: Answer filed; 09/03/2024: County's motion for judgment on the pleadings filed; 10/02/2024: Plaintiff's response brief filed; 10/16/2024: County's reply brief filed; 11/20/2024: Motion hearing on County's motion for judgment on the pleadings; 11/20/2024: Court grants in part and denies in part the County's motion for judgment on the pleadings dismissing plaintiff's state-law and <i>Monell</i> claims and further dismissing two County defendants; 11/27/2024: County's motion to certify issue for interlocutory appeal, notice of interlocutory appeal, and motion to adjourn all deadlines pending appeal filed; 12/02/2024: County's motion to adjourn all district court deadlines pending appeal granted; 02/20/2025: County-Appellants' brief deadline; 03/24/2025: Plaintiff-Appellee's response brief deadline;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> • 04/14/2025: County-Appellants' reply brief deadline.
27	<i>Leon Banks v. Ball, et al.</i>	E.D. Wis. 23-CV-1560	OCC	Section 1983 – Wrongful pretrial custody	<ul style="list-style-type: none"> • 03/15/2024: Amended complaint filed; • 04/01/2024: Sheriff Ball and Chief Norman named as a limited defendants for purposes of helping plaintiff identify City and County Doe defendants; • 07/01/2024: Plaintiff's motion to substitute County defendants granted; Sheriff Ball dismissed; • 08/29/2024: Answer as to County defendants filed; • 02/11/2025: Plaintiff's motion to substitute City defendants filed.
28	<i>Marcus L. Lewis v. Szudarski, et al.</i>	E.D. Wis. 24-CV-150	OCC	Section 1983 – Unreasonable search and seizure	<ul style="list-style-type: none"> • 03/11/2024: Amended complaint filed; • 06/17/2024: Answer filed; • 11/14/2024: Plaintiff's motion for summary judgment filed; • 12/13/2024: County's motion to strike plaintiff's motion for summary judgment, or in the alternative, motion to extend time to respond filed; • 12/18/2024: Plaintiff's motion for summary judgment denied; County's motion to strike denied as moot; • 12/23/2024: Plaintiff's motion for default judgment as to all defendants filed; • 01/15/2025: County's brief in opposition filed; • 02/11/2025: Court issued order denying motion or default and admonishing Plaintiff for his vexatious litigation. Plaintiff given

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					final warning that continued frivolous filings may result in dismissal; <ul style="list-style-type: none"> 04/01/2025: Discovery deadline; 06/13/2025: Dispositive motions deadline.
29	<i>Jamal D. Jones v. Foley, et al.</i>	E.D. Wis. 22-CV-694	OCC	Section 1983 – Conditions of confinement	<ul style="list-style-type: none"> 03/28/2024: Second Amended Complaint filed; 07/01/2024: Answer as to three defendants filed; 08/15/2024: Answer as to defendant Brianna Fisher filed; 02/14/2025: Status Report filed.
30	<i>Lawrence Gregory Burns v. Polk, et al.</i>	E.D. Wis. 23-CV-1266	OCC	Section 1983 – Deliberate indifference to medical need	<ul style="list-style-type: none"> 01/05/2024: Amended Complaint filed; 07/01/2024: Answer filed; 09/03/2024: County’s motion for summary judgment on exhaustion grounds filed; 10/07/2024: Plaintiff’s response brief filed; 10/22/2024: County’s reply brief filed, fully briefed and awaiting decision.
31	<i>Aracelio Zabala v. Milwaukee County Sheriffs Office, et al.</i>	E.D. Wis. 24-CV-577	Hansen Reynolds, LLC	Section 1983 – Wrongful arrest; Deliberate indifference; Negligent supervision and training; Malicious prosecution; Failure to intervene	<ul style="list-style-type: none"> 05/10/2024: Complaint filed; 07/26/2024: Answer filed; 01/03/2025: Amended pleadings deadline; 11/17/2025: Discovery deadline; 12/17/2025: Dispositive motion deadline.
32	<i>Monica D. Nash v. Milwaukee County, et al.</i>	E.D. Wis. 24-CV-442	OCC	Section 1983 – Fourteenth	<ul style="list-style-type: none"> 05/02/2024: Amended Complaint filed; 08/13/2024: Answer filed. 09/05/2024: Scheduling conference held; 09/18/2024: Second amended complaint filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
				Amendment – Equal Protection	<ul style="list-style-type: none"> 11/25/2024: County’s motion to dismiss second amended complaint filed; 02/02/2025: Plaintiff’s response to County’s motion to dismiss second amended complaint filed; 02/17/2025: County’s reply brief deadline; 03/17/2025: Discovery deadline; 03/31/2025: Dispositive motions deadline.
33	<i>Darnell F. Williams v. Grisby, et al.</i>	E.D. Wis. 23-CV-1477	OCC	Section 1983 – Excessive Force	<ul style="list-style-type: none"> 11/06/2023: Complaint filed; 08/26/2024: Answer filed; 10/28/2024: County’s motion for summary judgment on exhaustion filed; 11/27/2024: Plaintiff’s response deadline; further deadlines stayed pending Court’s ruling on the County’s summary judgment motion; 12/02/2024: Plaintiff’s response filed; 12/16/2024: County’s reply brief filed, fully briefed and awaiting decision.
34	<i>Timothy Lee Brown v. Officer, et al.</i>	E.D. Wis. 24-CV-339	OCC	Section 1983 – Excessive Force	<ul style="list-style-type: none"> 03/19/2024: Complaint filed; 07/23/2024: Sheriff Ball named as defendant for limited purpose of helping plaintiff identify Doe defendants; 11/15/2024: Plaintiff’s motion to substitute defendants filed; 12/02/2024: Plaintiff’s motion to substitute defendants is denied as moot; Court instructs the County to identify Doe defendants by 12/27/2024; 12/23/2024: County’s response to order to identify Doe defendants filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> • 02/01/2025: Notice/Suggestion of Bankruptcy and Notice of Stay filed by Wellpath; • 02/10/2025: Case is stayed and administratively closed per Wellpath's Suggestion of Bankruptcy; defendants to file a status report by 03/14/2025.
35	<i>Human Rights Defense Center v. Milwaukee County, et al.</i>	E.D. Wis. 24-CV-981	Hansen Reynolds,	Section 1983 First Amendment; Due process	<ul style="list-style-type: none"> • 08/02/2024: Complaint filed; • 09/20/2024: Answer filed; • 11/12/2024: Plaintiff's motion for preliminary injunction filed; • 12/13/2024: County's response to plaintiff's motion for preliminary injunction filed; • 01/10/2025: Plaintiff's reply filed; • 01/27/2025: Plaintiff's motion for preliminary injunction granted; • 05/30/2025: Discovery deadline; • 06/30/2025: Dispositive motion deadline.
36	<i>Leon Banks v. Ball, et al.</i>	E.D. Wis. 24-CV-253	OCC	Section 1983 – Excessive Force	<ul style="list-style-type: none"> • 07/30/2024: Amended complaint filed; • 08/12/2024: Sheriff Ball named as defendant for limited purpose of helping plaintiff identify Doe defendants; • 09/30/2024: Plaintiff's motion to substitute Doe defendants filed and granted; Sheriff Ball dismissed; • 11/27/2024: Answer filed; • 01/08/2025: Telephonic status conference held; • 02/18/2025: Motion for summary judgment on exhaustion grounds deadline; • 05/16/2025: Discovery deadline;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> 06/16/2025: Motion for summary judgment on the merits deadline.
37	<i>Dominique Darnell Robinson v. Carrington, et al.</i>	E.D. Wis. 24-CV-798	OCC	Section 1983 – Fourteenth Amendment denial of medical care	<ul style="list-style-type: none"> 06/26/2024: Complaint filed; 11/15/2024: Answer filed; 12/18/2024: Defendant Wellpath files Suggestion of Bankruptcy and Notice of Stay; 01/22/2025: Court orders all case deadlines stayed; parties to provide the Court with a written status report by 02/18/2025.
38	<i>Raymond J. Brooks v. Taylor</i>	E.D. Wis. 24-CV-925	OCC	Section 1983 – Excessive Force	<ul style="list-style-type: none"> 07/22/2024: Complaint filed; 11/22/2024: Answer filed; 01/02/2025: Telephonic status conference held; 02/17/2025: Motion for summary judgment on exhaustion grounds deadline; 05/12/2025: Discovery deadline; 06/11/2025: Motion for summary judgment on the merits deadline.
39	<i>Stevon Luster v. Jackson, et al.</i>	E.D. Wis. 24-CV-985	OCC	Section 1983 – Deliberate indifference to medical need	<ul style="list-style-type: none"> 08/05/2024: Complaint filed; 11/25/2024: Answer filed; 01/07/2025: Telephonic status conference held; 02/10/2025: Motion for summary judgment on exhaustion grounds deadline; 02/24/2025: Plaintiff's deadline to identify the Doe defendant; 05/12/2025: Discovery deadline; 06/11/2025: Motion for summary judgment on the merits deadline.
40	<i>Julius Stewart v. Johnson</i>	E.D. Wis. 24-CV-456	OCC	Section 1983 – Excessive Force	<ul style="list-style-type: none"> 07/29/2024: Complaint filed; 11/27/2024: Answer filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> 02/17/2025: Motion for summary judgment on exhaustion grounds deadline; 05/16/2025: Discovery deadline; 06/16/2025: Motion for summary judgment on the merits deadline.
41	<i>Andre L. Williams v. Lollirer, et al.</i>	E.D. Wis. 24-CV-923	OCC	Section 1983 – Deliberate indifference to medical need	<ul style="list-style-type: none"> 07/22/2024: Complaint filed; 12/09/2024: County’s motion to dismiss for failure to state a claim as to defendant Greer filed; 12/20/2024: Notice/Suggestion of Bankruptcy and Notice of Stay filed by Wellpath; 01/23/2025: County’s motion to dismiss for failure to state a claim as to defendant Lollirer filed; 01/30/2025: Case is stayed and administratively closed per Wellpath’s Suggestion of Bankruptcy; defendants to file a status report by 03/04/2025.
42	<i>Andre L. Williams v. Alexander, et al.</i>	E.D. Wis. 24-CV-924	OCC	Section 1983 – Excessive Force	<ul style="list-style-type: none"> 07/22/2024: Complaint filed; 12/09/2024: Answer filed; 02/13/2025: Telephonic status conference; 02/28/2025: Motion for summary judgment on exhaustion grounds deadline; 03/10/2025: Plaintiff’s deadline to identify the Doe defendant; 05/27/2025: Discovery deadline; 06/27/2025: Motion for summary judgment on the merits deadline.
43	<i>Eric Darcell Walker v. Kapolnek, et al.</i>	E.D. Wis. 24-CV-472	OCC	Section 1983 – Failure to protect	<ul style="list-style-type: none"> 04/19/2024: Complaint filed; 12/10/2024: Answer filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> 03/03/2025: Motion for summary judgment on exhaustion grounds deadline; 05/30/2025: Discovery deadline; 06/30/2025: Motion for summary judgment on the merits deadline.
44	<i>Clayton Thomas Moore v. Ikanih, et al.</i>	E.D. Wis. 24-CV-1176	OCC	Section 1983 – First Amendment Free Exercise Clause	<ul style="list-style-type: none"> 09/16/2024: Complaint filed; 12/13/2024: Plaintiff's motion for default judgment filed; 01/21/2025: Plaintiff's motion for default judgment denied; 01/31/2025: Answer filed; 04/21/2025: Motion for summary judgment on exhaustion grounds deadline; 07/17/2025: Discovery deadline; 08/18/2025: Motion for summary judgment on the merits deadline.
45	<i>Derrick Watkins v. Wheeler</i>	E.D. Wis. 24-CV-884	OCC	Section 1983 – Excessive Force	<ul style="list-style-type: none"> 07/16/2024: Complaint filed; 12/17/2024: Answer filed; 03/31/2025: Motion for summary judgment on exhaustion grounds deadline; 06/30/2025: Discovery deadline; 07/30/2025: Motion for summary judgment on the merits deadline.
46	<i>The Estate of Antonio Bonaccorso v. Milwaukee County</i>	E.D. Wis. 24-CV-1528	Hansen Reynolds, LLC	Section 1983 – Wrongful death	<ul style="list-style-type: none"> 11/26/2024: Complaint filed; 01/31/2025: Answer filed; 03/25/2025: Scheduling Conference scheduled.
*47	<i>Leon Chatman v. Milwaukee County Jail</i>	E.D. Wis. 24-CV-1330	OCC	Section 1983 – Deliberate	<ul style="list-style-type: none"> 10/17/2024: Complaint filed; 12/30/2024: Sheriff Ball named as defendant for the limited purpose of responding to

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
				indifference to medical need	plaintiff's discovery requests, if any, to identify Doe defendant nurses; <ul style="list-style-type: none"> 03/17/2025: Plaintiff's deadline to identify Doe defendant nurses.
*48	<i>Coriuntae Wallace v. Milwaukee County Sheriff, et al.</i>	E.D. Wis. 24-CV-1229	OCC	Section 1983 – Due process; First Amendment; Violation of Equal Protection Clause; Right to Counsel.	<ul style="list-style-type: none"> 01/13/2025: Amended Complaint filed; 01/27/2025: Sheriff Ball remains a defendant for the limited purpose of responding to plaintiff's discovery requests, if any, to identify Doe defendants; 04/07/2025: Plaintiff's deadline to identify Doe defendants.

Personal Injury

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
49	<i>Alyssa Mack, et al. v. Kongpheng Vang, et al.</i>	22-CV-7380 E.D. Wis. 22-CV-1531	Crivello Carlson	Use of force incident involving deputy sheriffs	<ul style="list-style-type: none"> • 11/17/2022: Summons and complaint filed in state court; • 12/21/2022: Removal to federal court; answer filed; • 10/17/2024: Joint motion for protective order granted; • 06/13/2025: Discovery deadline; • 06/27/2025: Dispositive and/or Daubert motions deadline.
50	<i>James L. Burczyk, et al. v. Wisconsin County Mutual Insurance Corporation, et al.</i>	23-CV-4142	OCC	Auto accident	<ul style="list-style-type: none"> • 06/06/2023: Summons and complaint filed; • 07/20/2023: Answer filed; • 08/18/2023: Scheduling conference held; • 08/29/2023: Answer to counterclaim filed; • 11/17/2023: County's summary judgment on grounds of immunity filed; • 05/06/2024: Plaintiff's response to summary judgment filed; • 06/18/2024: County's reply brief filed; • 01/30/2025: Summary judgment hearing held; parties to submit supplemental briefing regarding proposed orders and arguments; • 02/05/2025: Plaintiff's supplemental brief in opposition to County's motion for summary judgment filed; • 03/18/2025: Status conference.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
51	<i>Antonio Perez-Mojica, et al. v. Latron R. Kirk-Sprewer, et al.</i>	23-CV-7939	OCC	Pedestrian struck by County-owned vehicle	<ul style="list-style-type: none"> • 10/18/2023: Summons and complaint filed; • 12/20/2023: Answer filed; • 11/25/2024: Discovery deadline; • 12/13/2024: Dispositive motions deadline; • 04/08/2025: Final pretrial.
52	<i>Rickey J. Willis, et al. v. Wisconsin County Mutual Insurance Corporation, et al.</i>	24-CV-3448	OCC	Auto accident involving a deputy sheriff	<ul style="list-style-type: none"> • 04/26/2024: Summons and Complaint filed; • 06/14/2024: Answer filed; • 12/11/2024: Motion hearing; • 05/23/2025: Discovery and dispositive motions deadline; • 07/22/2025: Final pretrial.
*53	<i>J.W., Jr. – a minor, et al. v. Milwaukee Public Schools, et al.</i>	24-CV-10290	OCC	A slip and fall incident	<ul style="list-style-type: none"> • 12/19/2024: Summons and Complaint filed; • 02/13/2025: Stipulation and Proposed Order for Dismissal of County as defendant.
*54	<i>Veramendi, et al. v. State Farm Fire, et al.</i>	24-CV-4684	OCC	Slip and fall on County property Deli	<ul style="list-style-type: none"> • 01/15/2025: Amended Summons and Complaint filed; • 03/17/2025: County's Answer due.

Employment/Human Resources Matters²

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
55	<i>Joseph Braun v. Milwaukee County</i>	E.D. Wis. 20-CV-1238	Lindner & Marsack, S.C.	Alleged violation of FMLA including interference with rights under the Family Medical Leave Act and alleged discrimination/retaliation for engaging in protected activity	<ul style="list-style-type: none"> • 08/12/2020: Complaint filed; • 10/12/2020: Answer filed; • 02/26/2021: Amended complaint filed; • 03/10/2021: Answer filed; • 04/01/2021: Rule 26(a) disclosures to be exchanged; • 03/31/2022: Discovery deadline extended; • 06/17/2022: Summary judgment fully briefed, awaiting decision.

² In addition to employment matters filed in federal court, numerous complaints filed with the Equal Employment Opportunity Commission and the State of Wisconsin Department of Workforce Development – Equal Rights Division are pending. The OCC also handles grievance arbitrations concerning employment actions taken against employees who still possess union rights. Lastly, the OCC handles many matters before the Civil Service Commission and the Personnel Review Board, the number of which fluctuates significantly from month-to-month.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
56	<i>Bobbie Blain v. Milwaukee County Highway Department, et al.</i>	E.D. Wis. 22-CV-1142 7th Cir. 24-3088	OCC	Alleged wrongful termination	<ul style="list-style-type: none"> • 09/29/2022: Complaint filed; • 11/28/2022: Answer filed; • 01/05/2023: Deadline for Plaintiff to file amended complaint regarding claim against the County for violation of employment discrimination statutes; • 01/05/2023: Amended complaint filed; • 03/13/2023: Answer filed; • 04/19/2023: Joint report of Rule 26(f) plan filed; • 06/30/2023: Rule 26(a) disclosures to be exchanged; • 10/15/2023: Discovery deadline; • 11/15/2023: County's motion for summary judgment filed; • 12/14/2023: Plaintiff's response brief filed; • 12/28/2023: County's reply brief filed, fully briefed and awaiting decision; • 10/29/2024: County's motion for summary judgment granted in favor of County defendant; • 11/14/2024: Notice of appeal filed by Plaintiff; • 11/25/2024: Plaintiff-Appellant's brief filed; • 02/24/2025: County-Appellee's response brief deadline; • 03/17/2025: Plaintiff-Appellant's reply brief deadline.

Pension Litigation³

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
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No Pension Litigation to report at this time.

³ In addition to pension matters filed in state and federal court, numerous appeals have been filed with the Pension Board. The OCC and outside counsel, namely Reinhart, collaborate to prepare appeal materials for the Pension Board's review.

Miscellaneous Litigation⁴

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
*57	<i>Milwaukee County, Wisconsin v. Eli Lilly and Company, et al.</i>	U.S. District Court of New Jersey, 25-CV-378	Baron & Budd PC	Racketeer Influenced and Corrupt Organizations (RICO) Act violations re: Insulin Pricing Litigation	<ul style="list-style-type: none"> 01/13/2025: Complaint filed.
58	<i>John R. Nelson v. County of Milwaukee</i>	22-CV-2605 Court of Appeals No. 24-AP-1458	OCC	Breach of contract and declaratory judgment re: retiree health insurance benefits	<ul style="list-style-type: none"> 04/29/2022: Complaint filed; 06/13/2022: Answer filed; 06/20/2023: Plaintiff's motion for summary judgment and declaratory judgment filed; 06/20/2023: County's motion for summary judgment filed; 07/27/2023: Deadline for responses to cross-motions for summary judgment extended and filed by both the plaintiff and the County; 08/11/2023: Deadline for reply briefs extended and filed by both the plaintiff and the County; 09/15/2023: Summary judgment hearing removed from the calendar and status conference scheduled; 11/06/2023: Status conference held; parties to submit briefs by 11/27/2023;

⁴ In addition to matters filed in state and federal court, the OCC investigates and prosecutes municipal agencies following receipt of complaints of violations of Wisconsin's Public Records and Open Meetings law, the number of which fluctuates significantly from month-to-month.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> • 12/14/2023: Plaintiff and defendant's supplemental briefs filed; • 01/12/2024: Plaintiff's additional supplemental brief letter filed; • 02/02/2024: County's supplemental brief letter filed, pending court decision; • 04/29/2024: Plaintiff's motions for summary judgment and for declaratory judgment denied; County's motion for summary judgment is granted, dismissing case; • 07/19/2024: Notice of appeal filed; • 09/24/2024: Plaintiff-Appellant's brief filed; • 12/10/2024: County-Appellee's brief filed; • 01/09/2025: Plaintiff-Appellant's reply brief filed, awaiting decision.
59	<i>Yehuda Miller v. Milwaukee County Election Commission</i>	22-CV-6788 Court of Appeals No. 23-AP-1116	OCC	Petition for Writ of Mandamus	<ul style="list-style-type: none"> • 10/24/2022: Petition filed; • 12/15/2022: Status conference held; parties to try to resolve the matter and report on status on 01/17/2023; • 02/17/2023: Status conference held; • 03/20/2023: Calendar call scheduled; • 04/19/2023: County's motion to dismiss filed; • 05/22/2023: Petitioner's response brief filed; • 06/05/2023: County's reply brief filed; • 06/22/2023: Motion hearing held; County's motion to dismiss granted; and writ dismissed with prejudice; • 06/22/2023: Notice of appeal filed; • 11/06/2023: Appellant's brief filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> 01/22/2024: Respondent's brief filed; 01/29/2024: Appellant's reply brief filed, awaiting decision; 12/26/2024: Court of Appeals affirmed the Circuit Court's decision; 01/28/2025: Petition for Supreme Court review filed.
60	<i>JRT Top Notch Roofs, LLC v. Milwaukee County Department of Administrative Services</i>	23-CV-4828	OCC	Breach of contract	<ul style="list-style-type: none"> 07/18/2023: Summons and Complaint filed; 09/22/2023: County's answer and counterclaim filed; 01/08/2024: Plaintiff's witness list and itemized damages filed; 03/29/2024: County's witness list and itemized damages filed; 09/27/2024: Discovery deadline; 01/30/2025: Mediation held, settlement reached. Stipulation for dismissal forthcoming.
61	<i>Peter Bernegger v. Clerk of County of Milwaukee</i>	23-CV-5619	Hansen Reynolds, LLC	Petition for Writ of Mandamus	<ul style="list-style-type: none"> 07/31/2023: Petition for Writ of Mandamus filed; 08/24/2023: Answer filed; 11/16/2023: Status conference; 12/12/2023: Motion hearing held; petitioner does not appear, rescheduled for 01/10/2024 and held, Court hears arguments regarding motion to compel and motion for protective order; hearing scheduled for 02/13/2024; 02/13/2024: Hearing held, additional hearing scheduled for 03/19/2024 and held, petitioner not in court, rescheduled for 04/15/2024 and held, parties at an impasse;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> 05/03/2024: County's list outlining points of contention filed; 05/10/2024: Petitioner's response filed; 06/06/2024: Hearing held; both parties to submit written statements by 06/21/2024; 07/25/2024: Hearing held, counsel to file briefs on pending motions regarding depositions and protective order; 11/07/2024: Motion hearing held; status conference rescheduled for 02/07/2025; 11/27/2024: Plaintiff's proposed order asking the court to deny motion for protective order filed; 02/19/2025: Status conference.
62	<i>Kleos Capital Partners LP v. Giovanni Bozzacchi, et al.</i>	24-CV-428	OCC	Foreclosure of Mortgage	<ul style="list-style-type: none"> 01/17/2024: Summons and Complaint filed; 05/10/2024: Answer and counterclaim filed; 08/20/2024: Judgment for foreclosure; redemption period set at three and six months, respectively; 11/11/2024: Motion hearing held on Defendant Giovanni Bozzacchi's motion to reopen case; redemption periods stayed pending outcome of motion; 03/13/2025: Motion hearing.
63	<i>John R. Nelson v. County of Milwaukee, et al.</i>	24-CV-6935	OCC	Declaratory Judgment	<ul style="list-style-type: none"> 08/27/2024: Summons and Complaint filed; 01/16/2025: Stipulated dismissal filed.
64	<i>Wright Way Capital v. Miguel Saldivar</i>	24-CV-8758	OCC	Garnishment	<ul style="list-style-type: none"> 11/04/2024: Summons and Complaint filed; 12/19/2024: Case is dismissed without prejudice for plaintiff's failure to diligently prosecute;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> • Case concluded.
65	<i>John R. Nelson v. County of Milwaukee, County Clerk, et al.</i>	24-CV-8887	OCC	Declaratory Judgment	<ul style="list-style-type: none"> • 11/06/2024: Summons and Complaint filed; • 03/06/2025: Status conference.
66	<i>John R. Nelson v. County of Milwaukee, et al.</i>	24-CV-9449	OCC	Declaratory Judgment	11/21/2024: Summons and Complaint filed.
*67	<i>State Farm Mutual Automobile Insurance Company v. Milwaukee County</i>	25-CV-658	OCC	Property Damage	<ul style="list-style-type: none"> • 01/22/2025: Summons and Complaint filed; • Settled and will be dismissed.

Notice of Claims

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
68	<i>Estate of Nicholas Sonsthagen</i>	of Claim not yet received	Notice OCC	03/14/2021 inmate death	<ul style="list-style-type: none"> 03/20/2021: Received public records requests regarding death in Milwaukee County Jail.
69	<i>Estate of Joseph Behling</i>	Notice of Injury and Claim	OCC	11/27/2020 inmate death	<ul style="list-style-type: none"> 03/22/2021: Notice of Injury and Claim alleging claims against the Milwaukee County Sheriff's Department and Milwaukee County Jail .
70	<i>Tinesha Jarrett</i>	Notice of Tort Claim	OCC	12/10/2020 alleged premature release from Behavioral Health	<ul style="list-style-type: none"> 04/05/2021: Notice of Claim alleging that a Behavioral Health patient was released prematurely resulting in the patient being shot several times by a Wauwatosa Police officer.
71	<i>David Townsend</i>	Notice of Claim	OCC	05/21/2020 alleged wrongful termination of former Department of Corrections employee	<ul style="list-style-type: none"> 04/12/2021: Notice of Claim alleging that a former Department of Corrections employee lost his career, income and benefits as a result of the alleged defamatory statements made by a Milwaukee County Sheriff's Deputy.
72	<i>Lincoln Fowler</i>	Notice of Claim	OCC	Overbilling of water for Colectivo Coffee Roasters since June 2001	<ul style="list-style-type: none"> 07/14/2021: Notice of Claim alleging that Claimant (Colectivo Coffee Roasters) has been overbilled for water consumption due to the County's incorrect calculations.
73	<i>Twannia Tolefree</i>	Notice of Claim	OCC	10/05/2019 slip and fall at the Domes	<ul style="list-style-type: none"> 02/23/2022: Notice of Claim alleging that Claimant slipped and fell on water accumulating from a leak in the Show Dome ceiling causing permanent injuries.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
74	<i>Teion Yasin Cooper</i>	Notice of Injury and Claim	OCC	05/24/2022 auto incident caused by deputy sheriff pursuit	<ul style="list-style-type: none"> 09/02/2022: Notice of Injury and Claim alleging a pursuit by deputy sheriffs in which the fleeing vehicle struck the Claimant's vehicle causing his death.
75	<i>Ky'reelle Riley</i>	Notice of Injury	OCC	08/24/2022 death of a minor	<ul style="list-style-type: none"> 12/20/2022: Notice of Injury alleging improper treatment to a minor by EMS resulting in his death.
76	<i>Estate of John Manka</i>	Preservation Demand	OCC	01/20/2023 auto incident resulting in the death of a County Highway worker	<ul style="list-style-type: none"> 02/06/2023: Received request to preserve evidence in regard to inspection of County owned vehicle.
77	<i>Estate of Octaviano Juarez-Corro</i>	Notice of Injury or Circumstances	OCC	01/22/2023 occupant death	<ul style="list-style-type: none"> 04/24/2023: Notice of Injury and Claim regarding occupant death in the Milwaukee County Jail.
78	<i>Estate of Marquell Roby-Holmes</i>	Notice of Injury and Circumstances of Claim	OCC	06/16/2024 death of a minor who was struck as a pedestrian in the McGovern Park parking lot	<ul style="list-style-type: none"> 09/19/2024: Notice of Injury and Circumstances of Claim regarding minor pedestrian death in Milwaukee County Park.