MILWAUKEE COUNTY OFFICE OF CORPORATION COUNSEL

DATE: November 7, 2022

TO: Marcelia Nicholson, Chairwoman, Milwaukee County Board of Supervisors

Ryan Clancy, Chairman, Committee on Judiciary, Safety and General Services

FROM: Karen L. Tidwall, Deputy Corporation Counsel

SUBJECT: Status Update on Pending Litigation ¹

Civil Rights / Jail / HOC / BHD

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
1	Estate of Laliah Swayzer v. Milwaukee County, et al. (2016 death of baby born to inmate)	E.D. Wis. 16- CV-1703	Leib Knott Gaynor	Section 1983 - Failure to properly train, supervise, and formulate investigative processes.	 12/23/2016: Complaint filed; 03/15/2017: Answer filed on behalf of County defendants; 06/12/2019: Plaintiff's motion to amend complaint granted; 07/15/2019: Extension of fact discovery deadline to this date; 08/15/2019: County's summary judgment filed; 12/09/2019: Summary judgment fully briefed; awaiting decision; 08/05/2021: Status Conference scheduled and held; (1) County Defendant dismissed; 03/04/2022: County's motion for summary judgment granted in part and denied in part;

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 (*).

	Case Name	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
2	Estate of the Unborn child of Jennifer Jawson et al. v. Milwaukee County et al. (12/10/2016 stillborn birth by inmate)	E.D. Wis. 19- CV-1008	Hansen Reynolds	Section 1983 – Deliberate indifference to medical needs including failure to deliver to methadone clinic and give medicines.	dismissing all County defendants except for one remaining defendant; 04/01/2022: Joint status report filed; 06/06/2022: Joint Status report filed; 06/13/2022; Status conference held; case referred to Judge William E. Callahan for purpose of mediation; 07/18/2022: Telephone conference held to discuss mediation; 08/10/2022: Judge Ludwig referred case to Judge Adelman for mediation to occur in August 2022; 09/29/2022: County's motion to bifurcate denied; 12/22/2022: Final pretrial conference rescheduled; 01/09/2023: Jury Trial rescheduled. 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; 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;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 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; 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 deadline; 12/06/2022: County's reply brief deadline; 08/02/2023: Final pre-trial as to non-County defendants; 09/05/2023: Jury Trial as to non-County defendants.
3	Estate of Terry Williams v.	E.D. Wis. 18- CV-1222	Crivello Carlson	Section 1983 – Unlawful arrest;	08/09/2018: Complaint filed against County, Sheriff, and Deputy Sheriff;

<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
Milwaukee County, et al. (June 2017 death at lakefront)			denial of due process; deficient hiring/continued employment policy; failure to train and discipline	 11/27/2018: Answer and Motion for Judgment on the Pleadings filed; discovery suspended; 10/24/2019: Motion for withdrawal of counsel for plaintiff pending; 04/17/2020: Discovery closed; 05/18/2020: Dispositive motion deadline; 07/21/2020: Deadline by court order to retain counsel or case will be dismissed without prejudice; 08/04/2020: Letter received continuing case; 08/13/2020: Status Conference held; 08/28/2020: Deadline for plaintiff's attorney to file notice of appearance; 08/27/2020: Notice of appearance of behalf of all plaintiffs filed; 10/27/2020: Plaintiff's Motion to Amend Scheduling Order filed; 11/17/2020: County's response to Motion to Amend Scheduling Order filed; 12/21/2020: Court grants unopposed Motion to Amend Scheduling Order; all current deadlines stayed pending entry of new scheduling order; 01/12/2021: Amended scheduling order; 04/14/2021: Discovery and dispositive motions stayed following stipulation and motion for Estate's counsel to be withdrawn; 05/04/2021: Status Conference adjourned; rescheduled for 05/18/2021 and held; all deadlines stayed until Plaintiff finds counsel by the deadline of 07/23/2021; 07/29/2021: Status Conference held; Court grants oral motion of Estate's counsel to withdraw the stipulation to withdraw from representing the plaintiff;

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				 11/15/2021: Plaintiff's second motion for extension of time to name experts and disclose expert reports filed; 12/06/2021: County's motion to dismiss for failure to prosecute and brief in opposition to plaintiff's motion to extend time filed; 12/27/2021: Plaintiff's brief in opposition to motion to dismiss for failure to prosecute filed, pending decision; 01/10/2022: County's reply brief in support of motion to dismiss for failure to prosecute filed; 03/04/2022: Plaintiff's attorney filed motion to withdraw due to medical condition, pending ruling; 04/14/2022: County's motion for summary judgment filed; 06/22/2022: Status conference held. 06/24/2022: County's motion to dismiss denied without prejudice; plaintiff's attorney's motion to withdraw granted. 07/29/2022: Plaintiff's response brief deadline (extended to 08/15/2022). 08/01/2022: Plaintiff's response to summary judgment filed; 08/12/2022: County filed supplemental authority to support summary judgment motion; 10/17/2022: County's motion for summary judgment granted in favor of county defendants; case is dismissed with prejudice; 11/16/2022: Plaintiff's deadline to appeal.
Estate of Michael Madden v.	E.D. Wis. 18- CV-758	Crivello Carlson	Section 1983 – Deliberate	• 05/17/2018: Mother of deceased filed complaint;
wuaaen v.		Carison	indifference;	• 07/17/2018: Motion to dismiss Sheriff for lack of personal involvement denied on 3/19/2019;
	7 th Cir. 22-1116		wrongful death;	 Discovery proceeding;

<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
Milwaukee County, et al. (September 2016 inmate death)	22-CV-541		negligence; excessive force; and Monell claim.	 05/02/2019: Scheduling conference occurred; 11/27/2019: Answer filed by County to amended complaint; 06/19/2020: Mediation scheduled; 08/01/2020: Discovery closes; 08/01/2020: Dispositive motion deadline; 07/31/2020: Joint motion to modify scheduling order filed; 08/04/2020: Motion to modify granted by court, extension of discovery and dispositive motions deadlines to 11/16/2020; 11/11/2020: Joint motion to modify scheduling order filed; 11/13/2020: Joint motion to modify granted by court; 12/09/2020: Joint motion to modify scheduling order filed; 12/09/2020: Joint motion to modify granted by court; 01/29/2021: Motion to modify granted by court, extension of discovery and dispositive motion deadlines to 03/19/2021; 03/19/2021: County's Summary Judgment filed; 05/03/2021: Plaintiffs' response brief filed; 05/17/2021: County's reply brief in support of summary judgment filed, fully briefed and awaiting decision; 12/30/2021: County's summary judgment granted in part and denied in part; summary judgment is granted in regard to the plaintiff's federal law claims and denied without prejudice as to the remaining state law claims as the Court refused to exercise supplemental jurisdiction; 01/25/2022: Notice of appeal filed;

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					 01/26/2022: State court complaint filed; 03/07/2022: Appellant's brief filed; 03/10/2022: Answer to state court complaint filed; 04/11/2022: Appellee's brief filed; 05/02/2022: Appellant's reply brief filed; 05/31/2022: Oral argument held, pending court ruling; 06/24/2022: Status conference held in state court; scheduling conference set and held on 08/03/2022; 08/09/2022: Seventh Circuit issued decision in federal case, affirming dismissal of Monell claim and reversing granting of qualified immunity on use of force claim against individual defendant, reversed and remanded as to that claim; 09/28/2022: Status conference held in federal case; 10/10/2022: Discovery and dispositive motion deadlines in state case; 10/28/2022: Settlement reached as to federal claims, pending submission of stipulation; 12/16/2022: Scheduling conference scheduled in state case.
5	Christensen, et al. v. Sullivan, et al.	96-CV-1835	Husch Blackwell; OCC	Jail population and health care	 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; 09/24/2018: mediation with Armor, ACLU, Legal Aid Society before former Justice Crooks;

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				 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; 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

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					issues; status conference scheduled for 09/22/2022 and held; • 11/15/2022: Status conference scheduled.
6	Lloyd Johnson v. Milwaukee County, et al. (Patient care at BHD)	E.D. Wis. 14-CV-1408; 7th Cir. 18-1321; 18-CV-1322 Court of Appeals No. 20-AP-2015 Court of Appeals No. 22-AP-1537	Hansen Reynolds	Section 1983 – Inadequate mental health care and treatment; negligence; cruel and unusual punishment; and Monell claims	 11/05/2014: Complaint filed in federal court; 01/18/2018: Court dismissed case, granting County's summary judgment motion; 02/14/2018: Plaintiff filed appeal with the 7th Circuit; 02/14/2018: Plaintiff also filed lawsuit in state court on negligence claims where there is a \$50,000 statutory cap for damages; status scheduled for 10/18/2019; 04/09/2018: Mandatory 7th Circuit mediation occurred, but was ultimately unsuccessful; 11/28/2018: Plaintiff's appellate brief filed; 01/04/2019: County's appellate response brief filed; 02/22/2019: Oral argument occurred; 03/14/2019: Post-oral argument letter filed with court; 08/30/2019: Seventh Circuit affirmed district court's grant of summary judgment in favor of County; only state claims remain; 12/02/2019: Plaintiff filed petition for writ of certiorari with United States Supreme Court; 02/03/2020: Brief in opposition to Certiorari filed by County; 02/18/2020: Plaintiff's reply brief in support of petition for certiorari filed; 03/09/2020: Petition for Writ of Certiorari denied; 05/05/2020: Plaintiff's motion to amend state court complaint filed;

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				 06/16/2020: Plaintiff's motion for leave to file amended state court complaint granted; \$50,000 statutory cap on state negligence claim being challenged. Request to Offer Judgment to plaintiff in the amount of \$50,001.00 sought from County Board; 07/23/2020: Offer of Judgment of \$50,001.00 approved by the County Board; 07/31/2020: Answer to Amended Complaint and Motion for Partial Judgment on Pleadings filed; 11/24/2020: Court grants County's motion for partial judgment on the pleadings in Count V and grants County's motion regarding damages cap; 12/15/2020: Petition for leave to appeal received; 01/11/2021: Petition for leave to appeal denied; 08/10/2021: Status conference held; Court vacated the 09/03/2021 pre-trial conference date; County to provide order to the Court with new dates; 08/24/2021: County's proposed order for judgment and brief in support of proposed order for judgment filed; 12/14/2021: County's proposed order for judgment denied; 01/19/2022: Motion hearing held; parties request adjournment for further negotiations; 03/03/2022: Pre-trial conference vacated due to settlement of negligence claim, pending stipulation for dismissal; 08/15/2022: Order for dismissal filed;

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7	Case Name Robert Tatum v. Clarke, et al.	E.D. Wis. 11-CV-1131 7th Cir. 22-1069	Crivello Carlson	Description Section 1983 – Violation of due process	 09/07/2022: Plaintiff filed notice of appeal with respect to breach of contract claim; 09/12/2022: Docketing statement filed; 11/07/2022: Appellant's brief deadline. 12/13/2011: Complaint filed; 06/29/2012: Answer filed; 07/23/2018: Third summary judgment motion filed, awaiting ruling; 02/15/2019: Summary judgment granted for a dismissal of all state claims and all but four federal claims; 11/11/2019: Reconsideration denied; one due process claim remaining; 11/25/2019: Status hearing; 03/31/2020: Pre-trial conference scheduled; 04/16/2020: Trial scheduled on due process claim; Trial scheduled for 04/16/2020 adjourned; 07/20/2020: Status Conference scheduled to
					 identify new trial date; 08/03/2020: County's response to plaintiff's request regarding Rule 36 admissions filed; 11/03/2020: Trial of this matter is indefinitely postponed; 03/04/2021: Court warned Plaintiff that continued meritless filings will result in sanctions, including dismissal; 09/22/2021: Status conference held; Jury Trial held on 01/03/2022; 01/04/2022: Jury returned a complete defense verdict on all claims; 01/18/2022: Notice of appeal and docketing statement filed; 05/04/2022: Appellant's brief filed;

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					• 07/01/2022: Appellee's brief filed;
8	Steven Sand v. Milwaukee County House of Correction, et al.	E.D. Wis. 19- CV-348	OCC	Section 1983 – RLUIPA, First Amendment and Monell claims	 07/21/2022: Appellant's reply brief filed. 03/08/2019: Complaint filed; 04/02/2019: Answer filed; 07/23/2019: Motion to dismiss briefed; 11/18/2019: Motion to dismiss granted in part; denied in part; 03/01/2021: County and Aramark filed motions summary judgment; 03/02/2021: Plaintiff filed cross-motion for summary judgment; 04/16/2021: Response briefs by all parties deadline extended to 04/23/2021; County's response brief filed; 05/14/2021: County's reply brief in support of summary judgment filed, fully briefed and awaiting decision; 10/14/2021: Mediation held; parties were unable to reach a resolution; pending scheduling conference with district judge; 03/29/2022: County's motion for summary judgment granted in part and denied in part; granted in respect to plaintiff's equal protection claim, all other claims denied; 05/2022: County's motion for reconsideration of Court's ruling to be filed; Mediation with private mediator to be scheduled within 60 days; Settlement reached pending execution of
9	Ramon Alvarado v.	Consolidated	OCC	Section 1983 –	settlement documents. • 02/26/2019: Complaint filed;
9	Jackson, et al.	E.D. Wis. 19- CV-194		Excessive force and	 02/26/2019: Complaint filed; 07/10/2019: Answer filed; 12/17/2019: Motion to amend complaint pending;

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	7th Cir. 22-2860		violation of due process.	 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; 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;

	Case Name	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	Case Status
					 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; 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.
10	Freddie McDougal v. Berry, et al.	E.D. Wis. 18- CV-1218	OCC	Section 1983 – Deliberate indifference to medical need	 08/08/2018: Complaint filed; 04/02/2019: Answer filed; Discovery proceeding; 01/16/2020: Plaintiff's motion to amend complaint pending; 08/28/2020: Plaintiff's motion to amend complaint denied; 09/28/2021: County's summary judgment fully briefed, awaiting decision; 10/27/2021: Order denying the plaintiff's summary judgment and granting in part and

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11	Omar Wesley v. Armor Correctional Health Services, et al.	E.D. Wis. 19-CV-918	Crivello Carlson	Section 1983 – Inadequate medical care; failure to provide medicine.	denying in part the County's motion for summary judgment; 11/19/2021: Status conference scheduled and cancelled; plaintiff to inform the court of changes to contact information by 11/30/2021; 11/22/2021: Plaintiff filed notice of change of address; 12/07/2021: Plaintiff's motion to appoint counsel granted. Settlement reached pending execution of settlement documents; 09/28/2022: Stipulation for dismissal filed; Case concluded. 06/21/2019: Complaint filed; 07/16/2019: County answer filed; 08/17/2020: Amended complaint filed; 09/08/2020: Answer and Motion for Judgment on the Pleadings filed, pending decision; 06/01/2021: County's motion for judgment on the pleadings granted in part and denied in part. Monell and negligence claims dismissed; litigation as to individual defendants continues; 12/22/2021: Armor's counsel filed motion to withdraw; deadlines stayed pending appearance of new counsel or possible default judgment; 01/18/2022: Armor's new counsel filed a notice of substitution; 04/12/2022: County's motion for summary judgment filed; Plaintiffs' motion for summary judgment filed;
					 05/26/2022: County's brief in opposition and reply brief filed; 06/09/2022: County's reply brief filed;

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12	Wynette McClelland v. Earnell Lucas, et al.	E.D. Wis. 20- CV-366	OCC	Section 1983 – Monell claims; First Amendment Free exercise of religion; conditions of	 06/13/2022: Plaintiff's brief in opposition and response brief filed. 08/12/2022: County filed supplemental authority in further support of motion for summary judgment; 10/12/2022: Plaintiff filed supplemental authority in further support of his motion for summary judgment. 05/08/2020: Second Amended Complaint filed; 07/10/2020: Answer filed; 08/18/2021: County's motion to compel discovery, or in the alternative, to dismiss filed; 09/08/2021: Plaintiff's reply brief and motion to
				confinement.	 withdraw deemed admissions filed; 09/29/2021: County's motion to compel discovery, or in the alternative, to dismiss denied; plaintiff's motion to withdraw deemed admissions granted; 12/03/2021: Amended complaint filed; 12/17/2021: Answer to amended complaint filed. 12/21/2021: Discovery deadline extended; 06/01/2022: County's motion for summary judgment filed; 08/01/2022: Plaintiff's response brief filed; 09/07/2022: County's reply brief filed, fully briefed and awaiting decision; 10/12/2022: Summary judgment granted in favor of County defendants; 11/11/2022: Plaintiff's deadline to appeal.
13	Devin Simon v. Kirkland, et al.	E.D. Wis. 20- CV-466	OCC	Section 1983 – Deliberate indifference to medical need.	 03/23/2020: Complaint filed; 08/24/2020: Answer filed; 08/05/2021: Discovery deadline extended; 10/13/2021: County's summary judgment filed;

10/20/2021: Plaintiff's extension of time filed and granted; plaintiff's response brief due 12/17/2021; 12/10/2021: County's reply brief in support of summary judgment filed, fully briefed and awaiting decision; 10/10/2022: Armor's new counsel filed an awaiting decision; 10/10/2022: Armor's new counsel filed an avaiting decision; 10/10/2022: Summary judgment granted in favor of County defendants. 10/20/2022: Plaintiff's deadline to appeal expired without filing. 10/20/2021: Dispositive motion deadline extended; 10/20/2021: Dispositive motion deadline extended; 10/21/20/21: Dispositive motion deadline extended; 10/21/20/21: Pro bono counsel for Plaintiff appointed; 10/21/20/22: Status conference held and dispositive motions deadline stayed; 12/13/20/21: Pro bono counsel for Plaintiff appointed; 10/21/20/22: Status conference held; 10/21/20/22: Status conference held; 10/12/20/22: Status conference held; 10		<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
	14	Leshaun Benjamin	E.D. Wis. 18-		Section 1983 – Due	 and granted; plaintiff's response brief due 12/17/2021; 12/10/2021: County's reply brief in support of summary judgment filed, fully briefed and awaiting decision; 01/04/2022: Armor's counsel filed motion to withdraw as counsel; Armor's new counsel filed a notice of appearance on 02/03/2022; 08/24/2022: Summary judgment granted in favor of County defendants. 09/23/2022: Plaintiff's deadline to appeal expired without filing. 01/23/2019: Amended Complaint filed; 08/19/2020: Answer filed; 03/18/2021: Dispositive motion deadline extended; 04/19/2021: Dispositive motion deadline extended; 05/12/2021: Status conference held and dispositive motions deadline stayed; 12/13/2021: Pro bono counsel for Plaintiff appointed; 02/10/2022: Status conference rescheduled and held; 03/30/2022: Status conference held; 08/31/2022: Discovery deadline; 09/30/2022: Amended pleadings deadline; 10/12/2022: Status conference held, Court orders that if plaintiff wishes to amend complaint, he must file by 10/24/2022; 10/24/2022: Motion for Leave to Amend

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					• 11/10/2022: Status conference scheduled.
15	William Shaw v. Kerry Turner, et al.	E.D. Wis. 20- CV-365	Crivello Carlson	Section 1983 – Monell claims; supervisory liability; conditions of confinement.	 06/22/2020: Amended Complaint filed; 09/21/2020: Answer filed; 01/29/2021: Amended complaint naming Doe defendants filed and permitted; 03/30/2021: Answer to Amended Complaint filed; 05/07/2021: Notice of appearance by outside counsel filed; 07/28/2021: County's summary judgment filed; 09/13/2021: Plaintiff's motion for relief and to compel filed; 10/14/2021: County's brief in opposition filed; 10/28/2021: Plaintiff's response brief deadline extended; deadlines are stayed until the court's decision on pending motions; 01/03/2022: Telephone conference to address pending motions held; County's motion for summary judgment denied without prejudice to allow for additional discovery; 08/22/2022: Discovery deadline extended; 09/23/2022: County's motion for summary judgment filed; 10/31/2022: Plaintiff's motion for judicial disqualification, or in the alternative, change of venue to Milwaukee; 12/01/2022: Plaintiff's response brief deadline extended.
16	Shanon Wood v. Milwaukee County, et al.	E.D. Wis. 19- CV-619	OCC	Section 1983 – Conditions of confinement.	 04/29/2019: Complaint filed; 07/30/2020: Case screened by court; 09/25/2020: Answer filed; 03/01/2021: Discovery deadline; 04/01/2021: Dispositive motion deadline;

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				 11/12/2020: Dispositive motion on failure to exhaust deadline set; 12/03/2020: Motion to extend deadline; 12/10/2020: Summary judgment regarding administrative exhaustion filed; 01/08/2021: Plaintiff's reply brief filed; 01/11/2021: Deadline for plaintiff to respond to County's summary judgment motion or case will be dismissed; 02/04/2021: Summary judgment regarding administrative exhaustion fully briefed, awaiting decision; 06/15/2021: County's motion for summary judgment regarding administrative exhaustion denied; 10/11/2021: Deadline for plaintiff to file a motion identifying the Doe defendants, failure to do so may result in dismissal of the Doe defendants; 12/17/2021: County's motion for summary judgment filed; 12/21/2021: Court order dismissing John Doe CO officers 1-4, Milwaukee County and Kevin Johnson remain as defendants; 01/13/2022: Plaintiff's response brief filed; 02/28/2022: County's motion for summary judgment fully briefed, awaiting decision; 07/11/2022: Plaintiff's motion to amend potential damages; 07/22/2022: County's brief in opposition filed; 09/09/2022: Summary judgment granted in favor of County defendant. 11/09/2022: Plaintiff's deadline to appeal extended.

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17	Michael S. Peden v. City of Milwaukee, et al.	E.D. Wis. 20- CV-1307	Emile H. Banks & Associates, LLC	Section 1983 – Due process violation.	 08/25/2020: Complaint filed; 09/16/2020: Answer filed; 11/19/2020: Rule 26(a) disclosures to be exchanged; 08/10/2021: Status conference held; parties to provide dates for amended scheduling order no later than 08/31/2021; 01/18/2022: Motion hearing to discuss outstanding discovery matters scheduled and held; Court sets new deadlines; 10/14/2022: Stipulation of parties to extend discovery and dispositive motion deadlines filed; Court adopts deadlines on 10/19/2022; 12/16/2022: Discovery deadline extended; 01/13/2022: Dispositive motion deadline extended.
18	Frank "Nitty" Sensabaugh v. Michael Krznarich, et al.	20-CV-5094 E.D. Wis. 20- CV-1502	Emile H. Banks & Associates, LLC Hansen Reynolds LLC	State case alleging federal claims: Violation of First Amendment; excessive force causing physical and emotional pain and suffering; unlawful arrest; violation of Fourteenth Amendment rights.	 08/27/2020: Complaint filed; 09/28/2020: County's notice of removal to federal court filed; 10/27/2020: Defendants' motion for judgment on the pleadings filed; 12/16/2020: Rule 26(a) disclosures to be exchanged; 02/26/2021: Amended pleadings due; 08/17/2021: County's motion for partial judgment on the pleadings is granted in part and denied in part; Plaintiff to file amended complaint by 09/14/2021, or defendant Milwaukee County will be dismissed; 09/27/2021: Plaintiff did not file an amended complaint by the deadline; court orders that defendant Milwaukee County is dismissed with other County defendants still remaining; 04/11/2022: Discovery deadline extended;

	Case Name	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
19	Kevin L. Burks v. Broeske	E.D. Wis. 20- CV-1210	Emile H. Banks & Associates, LLC	Section 1983 – Deliberate indifference to medical need.	 06/02/2022: County's motion for summary judgment filed; 07/05/2022: Plaintiff's response brief filed; 07/19/2022: County's reply brief filed, fully briefed and awaiting decision; 10/26/2022: Summary judgment granted in favor of County defendants; 11/25/2022: Plaintiff's deadline to file appeal. 08/07/2020: Complaint filed; 11/04/2020: Answer filed; 04/05/2021: Discovery deadline; 05/07/2021: County's motion for summary judgment filed; 09/13/2021: Plaintiff's response brief filed; 10/07/2021: County's reply brief filed; fully briefed and awaiting decision; 03/10/2022: County's and plaintiff's motion for summary judgment is denied; 04/05/2022: Status conference scheduled and held; plaintiff moved the Court to recruit counsel; 04/11/2022: Plaintiff's motion to appoint expert witness filed; 06/01/2022: Status conference held; plaintiff's motion to appoint expert witness filed; 06/01/2022: Status conference scheduled and held; 11/22/2022: Final pretrial conference rescheduled; 11/208/2022: Jury trial rescheduled.
20	Clarence Saffold v. Peterson, et al.	E.D. Wis. 19- CV-1414	Crivello Carlson	Section 1983 – Deliberate indifference to medical need.	 01/21/2020: Amended complaint filed; 11/25/2020: Answer filed; 05/17/2021: Discovery deadline; 06/16/2021: Dispositive motion deadline

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 01/29/2021: Motion to dismiss filed; case stayed; 03/02/2021: Notice of appearance by outside counsel filed; 03/05/2021: Reply brief in support of motion to dismiss filed, pending decision; 05/18/2021: County's motion to dismiss denied without prejudice; 09/08/2021: County and G4S's motion for summary judgment on exhaustion grounds fully briefed, awaiting decision; 02/16/2022: Order denying County's/G4S's motion for summary judgment on the issue of exhaustion; 04/27/2022: Pavey evidentiary hearing held; ruling on summary judgment motions to proceed; 05/20/2022: County's motion for summary judgment denied in part and granted in part; (2) County defendants dismissed, (3) County defendants remain; 06/13/2022: Plaintiff's motion to appoint counsel filed; 07/05/2022: County's response to plaintiff's motion to appoint counsel denied; 11/28/2022: Discovery deadline extended; 12/28/2022: Discovery deadline extended; 12/28/2022: Dispositive motion deadline extended.
21	Rafeal Newson v. Milwaukee County, et al.	20-CV-4744 Court of Appeals No. 21-AP-714	OCC	Section 1983 - Tort of abuse of legal process.	 08/11/2020: Complaint filed; 12/01/2020: Motion to dismiss filed; 04/13/2021: Motion hearing held. County's motion to dismiss granted. County to submit an order of dismissal under the Court's 5-day rule before dismissal becomes final;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 04/19/2021: Notice of appeal filed; 05/04/2021: Final order to dismiss signed and filed; 07/15/2021: Court of Appeals remanded to state court; 07/19/2021: Appellant brief filed; 09/28/2021: Plaintiff's Writ of Mandamus filed and denied in state court; 10/28/2021: Plaintiff's objections, affidavit of prejudice, and notice of claim and injury filed in state court; 11/05/2021: Plaintiff's extension of time to file appellant brief filed; 11/30/2021: Plaintiff's second Writ of Mandamus and motion to supplement an incomplete record filed in state court; 06/02/2022: Appellant's motion to stay filed and denied; 07/14/2022: Appellants brief deadline filed; 09/29/2022: Respondent's brief and motion for frivolous costs filed; 10/28/2022: Appellants reply brief filed.
22	Jeeline Spears v. Lt. Tyler	E.D. Wis. 20- CV-894	Emile Banks & Associates, LLC	Section 1983 – Excessive force.	 10/28/2022: Appenants reply biter filed: 06/12/2020: Complaint filed; 12/21/2020: Answer filed; 01/28/2021: Plaintiff's motion to amend complaint filed; 03/08/2021: Motion to Amended Complaint granted; 04/06/2021: Answer filed; 09/10/2021: Discovery deadline; 10/01/2021: County's motion for extension of time to file summary judgment filed and granted; dispositive motion deadline extended to 11/12/2021;

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	Case Status
					 11/03/2021: County's summary judgment filed; 12/28/2021: Plaintiff's response brief filed; 01/13/2022: County's reply brief in support of summary judgment filed, fully briefed and awaiting decision; 07/26/2022: County's summary judgment granted in part and denied in part; claims against one individual County defendant remain; court will recruit counsel for Plaintiff; 09/20/2022: Status conference scheduled and held; 10/04/2022: County's notice of mediation deadline extended and notification agreeing to mediation filed; 10/17/2022: Pro bono counsel recruited for plaintiff for purposes of mediation; 11/01/2022: Scheduling conference held and settlement deadlines set; 12/16/2022: Plaintiff's settlement demand deadline; 12/23/2022: Defendant's settlement demand deadline; 01/10/2023: Settlement conference.
23	Demetrius Blakes v. Milwaukee County Sheriff's Office	E.D. Wis. 19- CV-109	Emile H. Banks & Associates, LLC	Section 1983 – Excessive force.	 01/18/2019: Complaint filed; 02/01/2021: Answer filed; 02/11/2022: Discovery deadline extended; 03/11/2022: Dispositive motion deadline extended; 07/26/2022: Status conference rescheduled and held; 09/30/2022: Deadline for parties to advise Court if a motion for summary judgment will be filed; 12/05/2022: Status conference scheduled.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
24	Demetrius Gohre v. Doe	E.D. Wis. 21- CV-370	OCC	Section 1983 – Excessive force.	 03/24/2021: Complaint filed; 08/02/2021: Deadline for Plaintiff to identify Doe defendants; 08/30/2021: Decision and order dismissing case for failure to diligently prosecute; 09/13/2021: Plaintiff's response to decision and order filed identifying the doe defendant; 09/17/2021: Case re-opened; 11/15/2021: Answer filed; 04/14/2022: Discovery deadline; 05/16/2022: County's motion for summary judgment filed; 08/30/2022: Plaintiff's response filed; 09/27/2022: County's motion for summary judgment denied; court to recruit counsel for plaintiff; 10/11/2022: Plaintiff's agreement to reimburse pro bono fund filed; 11/09/2022: Status conference scheduled.
25	Deron Love v. Milwaukee County, et al.	E.D. Wis. 21- CV-685	OCC	Section 1983 – Conditions of confinement.	 06/03/2021: Summons and Complaint filed; 09/13/2021: County's motion for extension of time to file answer filed and granted; 10/22/2021: Answer filed; 12/20/2021: Plaintiff's motion to suspend litigation filed; 12/28/2021: County's motion to dismiss plaintiff's action against certain defendants due to non-service of the complaint filed; 12/29/2021: County's response to plaintiff's motion to suspend litigation filed; 04/05/2022: County's motion to dismiss plaintiff's action against certain defendants due to non-service granted; Milwaukee County remains sole defendant;

	Case Name	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 05/04/2022: Rule 16 scheduling conference held; 05/05/2022: Amended complaint filed; 06/15/2022: County's motion to dismiss filed; 06/24/2022: County's motion to stay deadlines filed; 06/28/2022: Plaintiff's response to County's motion to dismiss and motion to stay deadlines filed; 06/30/2022: Motion to stay deadlines vacated; plaintiff may file a response brief or second amended complaint by 08/15/2022; 07/09/2022: Rule 26(a)(1) initial disclosures deadline; 08/09/2022: Amended pleadings deadline; 10/19/2022: Court orders that plaintiff may file a response to County's motion to dismiss or an amended complaint by 11/04/2022; 10/24/2022: Plaintiff's second amended complaint filed; 11/07/2022: Answer filed; 12/01/2022: Discovery deadline;
26	Christopher Goodvine v. Milwaukee County, et al.	E.D. Wis. 21- CV-46	OCC	Section 1983 – Excessive force.	 01/15/2023: Dispositive motion deadline. 06/28/2021: Amended Complaint filed; 11/01/2021: Answer filed; 06/03/2022: Plaintiff's motion for protective order filed; 07/05/2022: Plaintiff's motion for protective order denied; 07/15/2022: County's motion for summary judgment on exhaustion grounds filed; 08/01/2022: Plaintiff's amended response to County's motion for summary judgment on exhaustion grounds and request for Pavey evidentiary hearing filed;

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 08/19/2022: County's reply brief filed, pending ruling; 08/22/2022: Amended pleadings deadline; 08/24/2022: Plaintiff's motion to file a sur-reply and motion to strike filed; 10/24/2022: Discovery deadline; 11/28/2022: Motion for summary judgment on the merits deadline.
27	Gramling Lambach, et al. v. Conte, et al.	E.D. Wis. 21- CV-1032	Crivello Carlson	Section 1983	 09/03/2021: Summons and Complaint filed; 11/09/2021: Answer filed; 08/15/2022: County's motion for summary judgment filed; 09/08/2022: Plaintiff's response brief filed; 09/13/2022: County's reply brief filed, fully briefed awaiting decision; 11/04/2022: Summary judgment granted in favor of County defendants; 12/05/2022: Plaintiff's deadline to appeal.
28	Brian Coleman v. Doe	E.D. Wis. 21- CV-940 7th Cir. 22-2265	OCC	Section 1983 – Deliberate indifference to medical needs.	 12/07/2021: Amended Complaint filed. 05/02/2022: Deadline to identify medical Doe defendants; 05/18/2022: Case dismissed based on plaintiff's failure to prosecute; 07/18/2022: Plaintiff's deadline to appeal extended; 07/19/2022: Notice of Appeal filed; 09/23/2022: Appeal dismissed for failure to pay the required docketing fee; 10/21/2022: Appellant's motion to recall mandate filed; 11/23/2022: Appellant's deadline to pay the appellate filing fees or to file a motion for leave to proceed an appeal forma pauperis in district court.

	Case Name	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
29	The Estate of Brian Collins, et al. v. Milwaukee County, et al.	E.D. Wis. 21- CV-1438	Hansen Reynolds	Section 1983 – Wrongful death	 12/17/2021: Complaint filed; 03/18/2022: Answer filed; 06/28/2022: Joint report of Rule 26(f) filed; 05/30/2023: Discovery deadline; 07/31/2023: Dispositive motion deadline.
30	Andrea Dawson v. City of Milwaukee, et al.	E.D. Wis. 21- CV-809	OCC	Section 1983 – Deliberate indifference to medical need and failure to intervene.	 12/13/2021: Amended Complaint filed; 05/23/2022: Answer filed; 07/25/2022: County's motion for judgment on pleadings filed; 09/30/2022: Plaintiff's deadline to show cause on County's motion for judgment on pleadings; 10/05/2022: Case dismissed with prejudice as a sanction for plaintiff's failure to comply with a court order; 11/04/2022: Plaintiff's deadline to appeal expired without filing.
31	Brandy Bond v. Nichols, et al.	E.D. Wis. 20- CV-910	OCC	Section 1983 – Unwanted administration of antipsychotic drugs	 06/16/2020: Complaint filed; 04/01/2022: Answer filed; 04/20/2022: Plaintiff's motion to amend complaint and motion to appoint counsel filed; 04/25/2022: Rule 26 discovery plan filed; 06/14/2022: Updated claim filed by plaintiff; 06/15/2022: Amended pleadings deadline; 06/27/2022: County's motion to strike updated claim filed, pending ruling; 08/11/2022: Plaintiff's motion to strike filed; 09/08/2022: County's response to motion to strike filed; 10/21/2022: Discovery deadline; 11/21/2022: Dispositive motion deadline; 12/21/2022: Plaintiff's response deadline; 01/04/2023: County's reply deadline.

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
32	Trevor Young, Jr. v. Lt. Jones, et al.	E.D. Wis. 22- CV-130	OCC	Section 1983 – Excessive force.	 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; 10/31/2022: Discovery deadline; 11/30/2022: Dispositive motion deadline.
33	William Shaw v. County of Milwaukee, et al.	E.D. Wis. 22- CV-97	OCC	Section 1983 – Conditions of confinement.	 01/25/2022: Complaint filed; 06/07/2022: Answer filed; 09/27/2022: County's motion to compel or in the alternative, motion to dismiss filed; 10/13/2022: Plaintiff's brief in opposition of County's motion filed; 10/31/2022: Plaintiff's motion for judicial disqualification or in the alternative for change of venue to Milwaukee filed; 11/07/2022: Discovery deadline; 12/07/2022: Dispositive motion deadline.
34	Dre'Lon Hill v. Cornog, et al.	E.D. Wis. 21- CV-1076	OCC	Section 1983 – Conditions of confinement.	 02/17/2022: Amended complaint filed; 06/07/2022: Answer filed; 08/08/2022: Motion for summary judgment on exhaustion grounds deadline; 10/18/2022: County's motion to extend discovery and dispositive motion deadlines and to compel discovery or in the alternative, to dismiss amended complaint for failure to prosecute; 11/08/2022: Discovery deadline; 12/08/2022: Motion for summary judgment on the merits deadline.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	Description	<u>Case Status</u>
35	Michael Brown v. Gipson, et al.	E.D. Wis. 22- CV-202	OCC	Section 1983 – Deliberate indifference to medical need.	 02/18/2022: Complaint filed; 07/05/2022: Answer filed; 09/06/2022: County's motion for summary judgment on exhaustion grounds filed; 12/06/2022: Plaintiff's response brief for summary judgment on exhaustion grounds deadline extended; 12/07/2022: Discovery deadline; 01/09/2023: Motion for summary judgment on the merits deadline vacated.
36	Bengi Pena Gomez v. Doe	E.D. Wis. 22- CV-283	OCC	Section 1983 – Failure to protect	 03/07/2022: Complaint filed; 06/20/2022: Plaintiff to identify Doe defendant deadline; 08/03/2022: Plaintiff's letter identifying the John Doe defendants filed, pending court ruling; 08/04/2022: Order regarding plaintiff's letter identifying the John Doe defendant filed; Sheriff Lucas dismissed; 10/11/2022: Answer filed; 11/28/2022: Motion for summary judgment on exhaustion grounds deadline; 03/13/2023: Discovery deadline; 04/12/2023: Motion for summary judgment on the merits deadline.
37	Terrence Fitch v. McAdams, et al.	E.D. Wis. 22- CV-523 7th Cir. 22-2522	OCC	Section 1983	 05/02/2022: Complaint filed; 06/13/2022: County's motion to dismiss for failure to state a claim and to dismiss for lack of jurisdiction filed; 06/15/2022: Proposed amended complaint filed; 07/06/2022: County's motion to dismiss amended complaint filed;

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 08/02/2022: County's motion to dismiss amended complaint granted, dismissing action in its entirety; 08/29/2022: Notice of Appeal filed; 08/29/2022: Plaintiff's motion for reconsideration and recusal filed; 09/19/2022: County's brief in opposition to plaintiff's motion for reconsideration and recusal filed; 10/13/2022: Docketing statement filed; 10/27/2022: Appellants brief filed; 12/07/2022: Appellees brief deadline; 12/28/2022: Appellants reply brief deadline.
38	Ty'Shawn Kaviontae Gilmore v. Anderson, et al.	E.D. Wis. 22- CV-30 7th Cir. 22-2989	OCC	Section 1983 – Conditions of confinement and deliberate indifference.	 04/06/2022: Amended Complaint filed; 07/22/2022: County's motion to dismiss for failure to state a claim filed; 08/09/2022: Plaintiff's brief in opposition filed; 08/11/2022: Plaintiff's response to County's motion to dismiss and motion to amend complaint filed; 08/25/2022: County's reply brief filed; 10/05/2022: Plaintiff's motion to amend complaint denied; County's motion to dismiss granted; 11/02/2022: Notice of appeal filed.
39	Angelo Barnes v. Howard, et al.	E.D. Wis. 22- CV-537	OCC	Section 1983 – Deliberate indifference to medical need.	 05/23/2022: Amended Complaint filed; 06/22/2022: Non-acceptance of service filed for named County defendant; 08/24/2022: Plaintiff's letter identifying correct County defendant filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 09/01/2022: Order regarding plaintiff's letter identifying the correct County defendant filed; incorrect defendant dismissed; 10/31/2022: Answer filed; 01/16/2023: Motion for summary judgment on exhaustion grounds deadline; 05/01/2023: Discovery deadline; 06/01/2023: Motion for summary judgment on the merits deadline.
40	Jesus Simms v. Matthiesen	E.D. Wis. 22- CV-331	OCC	Section 1983 – Deliberate indifference; cruel and unusual punishment	 03/16/2022: Complaint filed; 08/01/2022: Answer filed; 10/03/2022: Summary judgment on exhaustion grounds deadline; 01/03/2023: Discovery deadline; 02/03/2023: Summary judgment on the merits deadline.
41	Jermaine McAdory v. Limon,et al.	E.D. Wis. 22- CV-598	OCC	Section 1983 – Due process; conditions of confinement	 05/19/2022: Complaint filed; 09/09/2022: Answer filed; 11/14/2022: Motion for summary judgment on exhaustion grounds deadline; 02/13/2023: Discovery deadline; 03/15/2023: Motion for summary judgment on merits deadline.
42	Brian Coleman v. Williams, et al.	E.D. Wis. 21- CV-1022	OCC	Section 1983 – Unreasonable medical care.	 08/31/2021: Complaint filed; 04/27/2022: Answer filed; 06/28/2022: Motion for summary judgment on exhaustion grounds deadline; 09/26/2022: County's motion to extend discovery and dispositive deadlines and to compel discovery or, in the alternative, to dismiss for failure to prosecute filed; 01/26/2023: Discovery deadline extended;

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
					• 02/28/2022: Motion for summary judgment on merits deadline extended.
43	Christopher Goodvine v. Adams, et al.	E.D. Wis. 22- CV-206	OCC	Section 1983 - Due process; retaliation.	 02/17/2022: Complaint filed; 10/20/2022: Answer filed; 12/23/2022: Motion for summary judgment on exhaustion grounds deadline; 03/20/2023: Discovery deadline; 04/24/2023: Motion for summary judgment on the merits deadline.
44	Jumal Lee Lipscomb v. White, et al.	E.D. Wis. 21- CV-818	OCC	Section 1983 – Deliberate indifference to medical need.	 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 02/01/2022: Plaintiff's deadline to identify Doe defendant.
*45	Pernail McDougle v. Cunningham, et al.	E.D. Wis. 21- CV-1447	OCC	Section 1983 – Due process.	 12/20/2021: Complaint filed; 11/28/2022: Answer deadline.
*46	Nathaniel Lewis v. Lemon, et al.	E.D. Wis. 22- CV-791	OCC	Section 1983 – Deliberate indifference to medical need.	 10/11/2022: Amended complaint filed; 12/19/2022: Answer deadline.
*47	Glen Jeffrey v. Sobek, et al.	E.D. Wis. 22- CV-123	OCC	Section 1983 – Excessive force.	 01/31/2022: Complaint filed; 12/16/2022: Answer deadline.
*48	Sergio Shaw v.Butler, et al.	E.D. Wis. 22- CV-62	OCC	Section 1983 – Excessive force.	 02/07/2022: Amended complaint filed; 12/16/2022: Answer deadline.
*49	Keveon Wade v. Lucas, et al.	E.D. Wis. 22- CV-743	OCC	Section 1983 – First Amendment	 09/26/2022: Amended complaint filed; 12/19/2022: Answer deadline.

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
				Freedom of Speech; Fourteenth Amendment Procedural Due Process; Monell.	
*50	Alphonse Antoine v. Medina, et al.	E.D. Wis. 22- CV-125	OCC	Section 1983 – Conditions of confinement; Monell.	 08/22/2022: Complaint filed; 12/19/2022: Answer deadline.
*51	Christopher Goodvine v. Anderson	E.D. Wis. 22- CV-204	OCC	Section 1983 – Failure to protect.	 02/17/2022: Complaint filed; 12/26/2022: Answer deadline.

Personal Injury

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
52	Mutaz M. Abushawish, et al. v. Milwaukee County, et al.	E.D. Wis. 20-CV-1914	Crivello Carlson	Monell claim	 11/20/2020: Summons and Complaint filed; 12/28/2020: Answer and notice of removal to federal court filed; 04/15/2021: Scheduling conference held; 12/10/2021: County's motion for summary judgment filed; 12/13/2021: Plaintiffs motion for summary judgment filed; 01/25/2022: Plaintiff's response brief filed; 01/27/2022: County's response brief filed; 02/08/2022: County's reply brief in support of their summary judgment filed, fully briefed and awaiting decision; 06/08/2022: County's and Plaintiff's motions for summary judgment granted in part and denied in part, such that the case will proceed; 07/06/2022: County's motion to alter judgment or amend judgment filed; 07/27/2022: Plaintiff's brief in opposition to County's motion to alter judgment or amend judgment filed; 08/11/2022: County's reply brief to alter judgment or amend judgment filed.
53	The Estate of Ceasar Stinson, et al. v. Milwaukee County, et al.	21-CV-4515 E.D. Wis. 21-CV-1046	Hansen Reynolds, LLC	Fatal auto accident involving a deputy's squad	 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;

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 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; 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.
54	Peter Wilsens, et al. v. HMSHost Corporation, et al.	22-CV-722	Tressler, LLP	A slip and fall causing injury at the Airport.	 02/03/2022: Complaint filed; 04/28/2022: Answer filed; 09/01/2022: Scheduling conference held; final pre-trial scheduled for 08/15/2023.
55	West Bend Mutual Insurance Company, et al. v. Milwaukee County, et al.	22-CV-4509	OCC	Auto accident involving a County owned vehicle	 07/18/2022: Summons and complaint filed; 09/05/2022: Answer deadline; Settlement reached pending filing of dismissal documents.

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
56	Ruby Clay, et al. v. County of Milwaukee, et al.	22-CV-4666		Auto accident involving a County owned vehicle causing injury	 07/27/2022: Summons and complaint filed; 08/19/2022: Answer filed; 10/04/2022: Scheduling conference held; final pre-trial scheduled for 06/27/2023.

Employment/Human Resources Matters²

	Case Name	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
57	Joseph Braun v. Milwaukee County	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	 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.
*58	Bobbie Blain v. Milwaukee County Highway Department, et al.	E.D. Wis. 22-CV-1142	OCC	Alleged wrongful termination due to a back injury	 09/29/2022: Complaint filed; 11/28/2022: Answer deadline.

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 a gainst 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.

Pension Litigation³

	Case Name	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
59	Milwaukee Deputy Sheriff's Office v. Milwaukee County	20-CV-4747	OCC	Action for benefits under the Rule of 75 and the Wisconsin Supreme Court decision in Milwaukee District Council 48 v. Milwaukee County, 2019 WI 24.	 01/24/2022: Plaintiff requested a status conference with Judge Foley in light of the Pension Board's decision. 05/24/2022: Plaintiff filed a "Motion for Relief" from seeking relief from the court's order dismissing the case for failure to exhaust administrative remedies; 06/22/2022: County filed response objecting to Plaintiff's motion; 06/29/2022: Court status conference scheduled; 08/19/2022: Plaintiff's reply brief deadline; 09/08/2022: Hearing on plaintiff's motion for relief held; Court took the matter under advisement so that the consolidation of the two new petitions could be ordered; 09/28/2022: Court consolidated cases 22-CV-5142 and 22-CV-5143; 10/28/2022: Petitioner filed Brief in Support of Writ for Certiorari; 11/18/2022: Defendant's Brief deadline.

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 Litigation

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
60	Milwaukee County v. Amerisourcebergen Drug Corp, et al. (Opioid Litigation)	E.D. Wis. 18-CV-403 (Transferred case) 17-MD-2804 (Lead MDL Case)	Mallery & Zimmerman, et al.	Public Nuisance; RICO; Deceptive Trade Practices; Negligence, Negligent Misrepresentation; Negligence per se; Fraud; Fraudulent Misrepresentation; Unjust enrichment	 03/14/2018: Complaint filed; 04/11/2018: Transferred to N.D. Ohio for inclusion in Multi-District Litigation Case No. 2804; 09/26/18: Pretrial conference in Chicago; 12/17/2018: Discovery responses from the County completed; 03/16/2019: Deadline to amend complaint; 08/06/2019: Court held a "fairness hearing" to determine whether to certify a negotiating class of political subdivisions, which includes cities and counties; 09/19/2019: Court entered order certifying negotiating class and naming Milwaukee County as one of the negotiating class representatives; A tentative settlement agreement of \$26 billion was reached for the nationwide opioid litigation with drug maker Johnson & Johnson and wholesale distributors, McKesson Corporation, Cardinal Health and AmerisourceBergen. This settlement is pending approval of terms and conditions by states and local municipalities; 12/21/2021: Settlement agreement signed including defendants' agreement to pay Milwaukee County \$71 million.

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61	In the Matter of the Burial Site Disturbance Permit Application of Froedtert Hospital	State of Wisconsin – Division of Hearings and Appeals Case No. SHS-13- 0001	OCC	Miscellaneous Litigation	Petition granted by the State.
62	Brian Kreuzinger, et al. v. Milwaukee County, et al. (aka Estabrook dam case)	E.D. Wis. 19-CV-1747 7th Cir. 22- 2489	Crivello Carlson OCC	Class action regarding Estabrook dam	 07/09/2018: This is the follow-up companion case to the <i>Riverkeeper</i> case noted above. Damages will likely be for diminution in property value due to the demolition of the dam; 11/27/2019: Complaint filed; 02/10/2020: Answer filed; 05/22/2020: Brief in opposition of motion to certify class filed; 09/18/2020: County's reply brief in support of motion to bar plaintiff's expert filed, pending decision; 03/22/2021: Plaintiff's motion to certify class denied; County's motion to bar plaintiff's expert denied, pending scheduling order; 07/13/2021: Status conference held; 03/14/2022: County's motion for summary judgment and motion to quash and plaintiff's motion for partial summary judgment filed; 03/16/2022: Motion to restrict document and joint rule 7(h) expedited non-dispositive motion to adjourn remaining deadlines in trial scheduling order filed;

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				 03/17/2022: County's and plaintiff's motion for summary judgment denied; County's motion to restrict document granted; joint motion to adjourn remaining deadlines in trial scheduling order granted; parties to file a status update in 30 days; 04/01/2022: Motions in limine and daubert motion adjourned; 04/12/2022: Final pre-trial conference adjourned; 04/15/2022: Plaintiff's brief in opposition to County's motion to quash and joint status report filed; 04/18/2022: Jury trial adjourned; 05/05/2022: County's motion for summary judgment and plaintiff's motion for partial summary judgment filed; 06/03/2022: County and plaintiff's brief in opposition of motion for partial summary judgment filed; 06/17/2022: County and plaintiff's reply briefs filed; 07/29/2022: County's motion for summary judgment granted in favor of County defendants; 08/24/2022: Notice of Appeal and docketing statement filed; 10/03/2022: Appellee's brief filed.

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63	William Robert Shaw v. Doctor Robert T. McQueeny, et al.	22-CV-1255	OCC	Medical Malpractice/ Chapter 655	 02/25/2022: Complaint filed; 05/17/2022: County's motion to dismiss filed; 05/19/2022: Status conference scheduled and held; plaintiff to complete service by 07/11/2022; 09/07/2022: Motion hearing scheduled to hear oral arguments on the motions to dismiss; County's motion to dismiss granted; 09/28/2022: Order for dismissal filed; 09/28/2022: Plaintiff's motion for reconsideration filed; 10/27/2022: Motion hearing held; plaintiff's motion for reconsideration denied, case dismissed; 11/16/2022: Plaintiff's deadline to appeal.
64	John R. Nelson v. County of Milwaukee	22-CV-2605	OCC	Declaratory Judgment re a violation of the Collective Bargaining Agreement, Section 3.05(2)(e) in regard to health insurance	 04/29/2022: Complaint filed; 06/13/2022: Answer filed; 08/04/2022: Scheduling conference held, order to be issued by court; 03/02/2023: Pre-trial conference.

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65	MDSA v. Sheriff Earnell R. Lucas as Sheriff of Milwaukee County, et al.	22-CV-3863	OCC	MDSA action for Declaratory Judgment relating to work conditions.	 06/17/2022: Summons and Complaint filed; 07/18/2022: Court denies plaintiff's motion for Temporary Restraining Order. 08/12/2022: County motion to dismiss action filed; Settlement reached pending filing of dismissal documents; 09/29/2022: Order of dismissal filed; Case concluded.
66	Edward Thomas v. Milwaukee County Parks	22-SC- 19780	OCC	Small claims	 08/01/2022: Summons and complaint filed; 08/26/2022: Return hearing held; 12/14/2022: Evidentiary hearing scheduled.
67	United States of America, et al. V. City of Milwaukee, et al.	E.D. Wis. 22-CV-240	OCC	False Claims Act	 02/25/2022: Complaint filed; 10/21/2022: Plaintiff's motion to file an amended complaint granted and amended complaint filed; 11/21/2022: Answer deadline.
68	Rachel E. Campbell v. John Chisholm, et al.	22-CV-5119	OCC	Petition for Writ of Mandamus	 08/11/2022: Petition for Writ of Mandamus filed; 08/31/2022: Hearing held, plaintiff not present; Court denies writ of mandamus in its entirety; 09/23/2022: Order for dismissal filed; 10/13/2022: Plaintiff's deadline to file appeal expired without filing; Case concluded.
69	Darrell Rogers v. Milwaukee County Clerk	22-CV-3773	OCC	Petition for Writ of Mandamus	• 06/15/2022: Petition of Writ of Mandamus filed.

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*70	LaAriesha Washington v. Milwaukee County Jail	22-SC- 26442	OCC	Small Claims	 10/17/2022: Summons and Complaint filed; 11/11/2022: Return date.

Notice of Claims

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71	Estate of Jose L. Torres, Jr.	Notice of Claim	OCC	10/27/2017 inmate death	 02/23/2018: Notice of claim filed concerning claims against Milwaukee County and Armor Correctional Health Services, Inc. for inadequate medical care and staffing. 01/09/2019: In-custody death report completed.
72	Estate of Clarence Wilson, Jr.	Notice of Claim	OCC	08/29/2017 inmate death	12/22/2017: Notice of claim filed concerning claims against Milwaukee County and Armor Correctional Health Services, Inc. for deliberate indifference to serious medical needs.
73	Estate of Brian Keith Collins	Notice of Injury Lawsuit has commenced.	OCC	12/18/2018 inmate death	03/22/2019: Notice of injury filed concerning claims against Milwaukee County and Armor Correctional Health Services, Inc. for negligence and deliberate indifference to serious medical needs.
74	Veronica Watkins	Notice of Injury	OCC	01/25/2020 auto accident involving deputy sheriff	 02/10/2020: Notice of injury filed by passenger in car for injuries and damage where driver killed, deputy sheriff involved accident; 09/27/2021: Notice of claim served on Milwaukee County Sheriff's Office from Hupy and Abraham law firm on behalf of passenger Veronica Watkins.
75	Larance McMorris	Notice of Injury	OCC	04/30/2017 inmate overdose death	07/26/2017: Notice of injury filed concerning claims against Milwaukee County House of Correction (HOC) for negligence with regard to medication procedures within the HOC.
76	Paulette Laster	Notice of Claim	OCC	07/01/2020 death of Myles Elliot Laster	09/29/2020: Notice of claim filed alleging 911 operator's not providing services.

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77	Robert K. Wells	Notice of Circumstances of Injury	OCC	12/12/2020 auto accident involving deputy sheriff	•	01/04/2021: Notice of claim filed by Milwaukee County Sheriff's Deputy alleging an accident while on duty involving a citizen which caused injuries and damages.
78	Metlife Auto Insurance on behalf of David Bradley	Notice of Claim	OCC	12/09/2020 auto accident involving deputy sheriff	•	01/07/2020: Notice of claim filed alleging an accident involving Milwaukee County Sheriff's Deputy.
79	Jane Doe	Notice of Injury	OCC	September 2020 to January 2021 inmate assault at the Milwaukee County Jail	•	02/26/2021: Notice of claim filed alleging sexual assault by a Milwaukee County Jail Corrections Officer.
80	Estate of Nicholas Stadtmueller	Notice of Claim not yet received	OCC	01/08/2020 inmate death	•	01/22/2020: Received requests to preserve evidence and public records requests regarding death in Milwaukee County Jail.
81	Estate of Nicholas Sonsthagen	Notice of Claim not yet received	OCC	03/14/2021 inmate death	•	03/20/2021: Received requests to preserve evidence and public records requests regarding death in Milwaukee County Jail.
82	Estate of Joseph Behling	Notice of Injury and Claim	OCC	11/27/2020 inmate death	•	03/22/2021: Notice of Injury and Claim alleging claims against the Milwaukee County Sheriff's Department and Milwaukee County Jail for failure to adhere to standards, policies, and procedure in regard to inmates with mental and emotional health needs.
83	Tinesha Jarrett	Notice of Tort Claim	OCC	12/10/2020 alleged premature release from	•	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.

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				Behavioral Health		
84	David Townsend	Notice of Claim	OCC	05/21/2020 alleged wrongful termination of former Department of Corrections employee	•	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.
85	Alyssa Mack	Notice of Injury and Claim	OCC	05/02/2020 use of force incident.	•	08/31/2020: Notice of Injury and Claim alleging that Claimant was stopped for speeding on the freeway by a MCSO deputy. Upon check of her license, it was discovered that her license was suspended so the deputy informed her that her car had to be towed and he needed her keys. When the claimant refused, she was allegedly grabbed by the deputies, forced to the ground, and kneed in the ribs.
86	Lincoln Fowler	Notice of Claim	OCC	Overbilling of water for Colectivo Coffee Roasters since June 2001	•	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.
87	Timothy Reymer	Notice of Circumstances of Injury	OCC	09/12/2021 auto incident involving deputy sheriff	•	11/08/2021: Notice of Circumstances of Injury alleging that Claimant was injured while on duty conducting a traffic stop by being dragged thirty feet by his arm after reaching into the vehicle to retrieve keys after multiple commands to turn off the vehicle were ignored.

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88	Antonio Perez- Mojica	Notice of Circumstances of Claim	OCC	12/02/2021 pedestrian struck by County vehicle	•	12/22/2021: Notice of Circumstances of Claim alleging that Claimant was struck by a County owned vehicle while crossing the street in a marked crosswalk causing property damage and severe and permanent personal injuries.
89	Twannia Tolefree	Notice of Claim	OCC	10/05/2019 slip and fall at the Domes	•	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.
90	Brieon Green	Preservation Demand	OCC	06/26/2022 inmate death	•	08/03/2022: Received request to preserve evidence and public records requests regarding death in the Milwaukee County Jail booking area.
91	Teion Yasin Cooper	Notice of Injury and Claim	OCC	05/24/2022 auto incident caused by deputy sheriff pursuit	•	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.