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

PREPARED BY THE MILWAUKEE COUNTY OFFICE OF CORPORATION COUNSEL

DATE: December 28, 2023

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 of Pending Litigation and Notice of Claims¹

Civil Rights / Jail / HOC / BHD

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<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;

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>
				 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; 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; 08/19/2022: Mediation; 09/29/2022: County's motion to bifurcate denied; 12/08/2022: Plaintiff's and County's motions in limine filed; 12/15/2022: Plaintiff's and County's briefs in opposition and pretrial reports filed; 12/22/2022: Final pretrial conference held; 01/09/2023: Jury Trial adjourned; 02/10/2023: Briefs filed by both plaintiff and the County on the issues of the case per court order; 02/17/2023: Status conference held; plaintiff's counsel informs the court about the status of plaintiff's state case; 02/24/2023: Response brief filed;

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 02/28/2023: Attorney David Lucey to serve as pro bono guardian ad litem for plaintiff for purposes of mediation; 03/14/2023: Status conference held; 03/14/2023: County's motion to compel production of litigation loan documentation filed; 03/15/2023: Plaintiff's response to County's motion to compel production of litigation loan documentation filed; 03/17/2023: Plaintiff's competency report filed and restricted; 04/21/2023: Mediation scheduled; 05/31/2023: Status hearing held; plaintiff's deposition testimony in lieu of her live testimony is sustained; deadlines set; 07/25/2023: Hearing to resolve deposition designation objections held; plaintiff's motion to appoint guardian ad litem granted; 08/31/2023: Final pretrial held; 09/18/2023: Court trial held; settlement deadlines discussed; 11/20/2023: Deadline for parties to file a stipulation of dismissal or joint status report regarding settlement; interim settlement report filed; 12/01/2023: Stipulation of dismissal filed; Case concluded.
2	Estate of the Unborn child of Jennifer Jawson et al. v. Milwaukee County et al.	E.D. Wis. 19- CV-1008	Hansen Reynolds	Section 1983 – Deliberate indifference to medical needs including failure to	 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;

<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
(12/10/2016 stillborn birth by inmate)			deliver to methadone clinic and give medicines.	 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; 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>
					 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 extended; 02/05/2024: Jury trial as to non-County defendants extended.
3	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; 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;

Case Name	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
				 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 issues; status conference scheduled for 09/22/2022 and held;
				• 11/15/2022: Status conference held;

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4	Lloyd Johnson v. Milwaukee County,	E.D. Wis. 14- CV-1408;	Hansen Reynolds	Section 1983 – Inadequate mental	 02/22/2023: Review hearing held; 01/11/2024: Status conference. 11/05/2014: Complaint filed in federal court; 01/18/2018: Court dismissed case, granting
	Milwaukee County, et al. (Patient care at BHD)	7th Cir. 18-1321; 18-CV-1322 Court of Appeals No. 20-AP-2015 Court of Appeals No. 22-AP-1537	Reynolds	Inadequate mental health care and treatment; negligence; cruel and unusual punishment; and Monell claims	 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;

<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
				 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 scheduling order signed and filed; 11/01/2021: 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;

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5	Ramon Alvarado v. Jackson, et al.	Consolidated E.D. Wis. 19- CV-194 7th Cir. 22-2860	OCC	Section 1983 – Excessive force and violation of due process.	 03/03/2022: Pre-trial conference vacated due to settlement of negligence claim, pending stipulation for dismissal; 08/15/2022: Order for dismissal filed; 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 filed; 12/07/2022: Appellee's brief filed; 01/05/2023: Appellant's reply brief filed, awaiting decision; 10/17/2023: Seventh Circuit judgment and order in favor of County affirming District Court's decision; 11/16/2023: Petition to the Wisconsin Supreme Court for certiorari review filed; 11/30/2023: Respondent's response to petition for review filed; awaiting opinion/decision. 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;

<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
				 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; 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; 04/22/2022: Final pretrial conference held; 05/16/2022: Jury Trial held;

	Case Name	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 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; 02/16/2024: Appellant's brief deadline extended; 03/18/2024: Appellee's brief deadline extended; 04/08/2024: Appellant's reply brief deadline extended.
6	Leshaun Benjamin v. Alicia Sanchez	E.D. Wis. 18- CV-570	OCC	Section 1983 – Due process violation.	 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;

	Case Name	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 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 Complaint and Proposed Second Amended Complaint filed; 11/10/2022: Status conference held; plaintiff may file a motion for leave to file a third amended complaint by 11/21/2022; 11/21/2022: Plaintiff's motion to amend/correct complaint filed; 12/02/2022: County's brief in opposition filed; 12/09/2022: Plaintiff's reply brief filed; 06/11/2023: Plaintiff's motion to amend/correct complaint denied; the 01/23/2019 amended complaint remains the operative complaint; 08/28/2023: County's motion for summary judgment filed; 11/03/2023: Plaintiff's response deadline extended and filed; 11/17/2023: County's reply brief filed; fully briefed and awaiting decision.
7	Shanon Wood v. Milwaukee County, et al.	E.D. Wis. 19- CV-619 7th Cir. 22-3030	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; 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; 10/108/2021: Plaintiff's reply brief filed; 10/108/2021: Plaintiff's reply brief filed; 10/11/2021: Deadline for plaintiff to respond to County's summary judgment motion or case will be dismissed; 10/2/04/2021: Summary judgment regarding administrative exhaustion fully briefed, awaiting decision; 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; 12/11/2021: County's motion for summary judgment filed; 12/21/2021: County's motion for summary judgment filed; 12/21/2021: County's motion for summary judgment filed; 12/21/2021: County and Kevin Johnson remain as defendants; 10/1/3/2022: Plaintiff's response brief filed; 10/2/28/2022: County's motion for summary judgment fully briefed, awaiting decision; 10/7/11/2022: Plaintiff's motion to amend potential damages; 10/2/22/2022: County's brief in opposition filed; 10/9/09/2022: Summary judgment granted in favor of County defendant. 11/09/2022: Notice of appeal filed; 12/14/2022: Doeketing statement filed; 12/14/2023: Annellant's brief filed:	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
• 05/12/2023: Appellees' brief filed,					 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: Notice of appeal filed; 12/14/2022: Docketing statement filed; 04/11/2023: Appellant's brief filed;

	Case Name	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
8	Kevin L. Burks v. Broeske	E.D. Wis. 20- CV-1210	Emile H. Banks & Associates,	Section 1983 – Deliberate indifference to	 08/21/2023: Seventh Circuit judgment and order in favor of County affirming District Court's decision; 11/20/2023: Deadline to petition to the U.S. Supreme Court for certiorari review. No petition filed; case concluded. 08/07/2020: Complaint filed; 11/04/2020: Answer filed; 04/05/2021: Discovery deadline;
			Associates, LLC	medical need.	 04/03/2021: Discovery deadine; 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 denied; 08/18/2022: Status conference scheduled and held; 11/22/2022: Final pretrial conference held; 12/08/2022: Jury trial adjourned and status conference held; parties have not been able to settle; new deadlines set; 04/27/2023: Motions in limine deadline;
					 04/2//2023: Motions in timine deadline; response deadline 05/04/2023; 05/11/2023: Final pretrial conference held; parties inform Court they have settled; case

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
9	Jeeline Spears v. Lt. Tyler	E.D. Wis. 20- CV-894	Emile Banks & Associates,	Section 1983 – Excessive force.	administratively closed pending stipulation of dismissal; • 12/15/2023: Stipulation of dismissal filed; • Case concluded. • 06/12/2020: Complaint filed; • 12/21/2020: Answer filed; • 01/28/2021: Plaintiff's motion to amend
			LLC		 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; 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;

	Case Name	<u>Case Number</u>	<u>Firm</u>	Description	<u>Case Status</u>
					 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 cancelled due to futility; recruitment of counsel for continued litigation ongoing; 05/17/2023: Counsel recruited for plaintiff; notice of appearance filed 06/12/2023; 06/13/2023: Status conference held; a follow-up status conference scheduled for 08/01/2023; 08/01/2023: Letter filed by County notifying Court that parties have reached a settlement and requesting that court dates be removed pending stipulation of dismissal; 09/25/2023: Case administratively closed pending stipulation of dismissal; 12/18/2023: Stipulation of dismissal filed; Case concluded.
10	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;

	Case Name	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
11	Deron Love v.	E.D. Wis. 21-	OCC	Section 1983 –	 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 held, Court reopens discovery until 03/31/2023; 06/14/2023: Discovery deadline extended; 10/25/2023: Mediation hearing rescheduled and held; 10/30/2023: Settlement reached, Court orders that all deadlines are vacated and orders parties to file a stipulation of dismissal by 11/29/2023; 12/08/2023: Stipulation of dismissal filed; Case concluded. 06/03/2021: Summons and Complaint filed;
	Milwaukee County, et al.	CV-685		Conditions of confinement.	 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; 05/04/2022: Rule 16 scheduling conference held; 05/05/2022: Amended complaint filed; 06/15/2022: County's motion to dismiss filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 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; 03/15/2023: County's motion to dismiss deadline; 04/01/2023: Amended pleadings deadline; 10/02/2023: Discovery deadline extended; 12/29/2023: Dispositive motion deadline extended.
12	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; 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;

	Case Name	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
					• 12/14/2023: Motion hearing held; motion to amend/correct scheduling order granted and status conference set for 01/19/2024.
13	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; 11/07/2022: County's motion to strike updated claim filed granted; plaintiff's motion to strike denied; 11/17/2022: Dispositive motion deadline extended to 12/05/2022; 12/05/2022: County's motion for summary judgment filed; 12/19/2022: Plaintiff's response brief filed; 01/04/2023: Plaintiff's objections to County's reply brief filed, fully briefed and awaiting decision; 07/17/2023: Plaintiff's motion to appoint counsel filed.
14	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;

	Case Name	<u>Case Number</u>	<u>Firm</u>	Description	<u>Case Status</u>
					 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.
15	Michael Brown v. Gipson, et al.	E.D. Wis. 22- CV-202 7th Cir. 23-2559	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; 11/17/2022: Plaintiff's response brief for summary judgment on exhaustion grounds filed; 12/02/2022: County's reply brief for summary judgment on exhaustion grounds filed; 12/14/2022: Plaintiff's sur-reply brief for summary judgment on exhaustion grounds filed;

	Case Name	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
16	Jermaine McAdory v. Limon,et al.	E.D. Wis. 22- CV-598	Crivello Carlson	Section 1983 – Due process; conditions of confinement	 02/03/2023: County's motion for summary judgment on exhaustion grounds denied; 04/07/2023: Discovery deadline; 05/08/2023: County's motion for summary judgment filed; 06/05/2023: Plaintiff's response brief filed; 06/05/2023: County's reply brief filed; fully briefed and awaiting decision; 08/01/2023: Summary judgment granted in favor of County defendants; 08/09/2023: Notice of appeal filed; 09/07/2023: Docketing statement filed; 12/26/2023: Appellant's motion to withdraw from appeal filed; 12/27/2023: Appeal dismissed; Case concluded. 05/19/2022: Complaint filed; 09/09/2022: Answer filed; 12/12/2022: County's motion for summary judgment on exhaustion grounds filed; 01/11/2023: Plaintiff's response brief on motion for summary judgment on exhaustion grounds and to stay proceedings filed; 01/25/2023: County's reply brief on motion for summary judgment on exhaustion grounds denied; 03/02/2023: County's motion for summary judgment on exhaustion grounds denied; 06/22/2023: Notice of appearance by outside counsel firm Crivello Carlson; 09/25/2023: Discovery deadline extended; 10/25/2023: County's motion for summary judgment filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	Description	<u>Case Status</u>
					• 12/21/2023: Plaintiff's response filed.
17	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; 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; 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 filed and 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;

	Case Name	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 12/14/2023: Plaintiff's proposed amended complaint screened; 02/12/2024: Answer deadline.
18	Pernail McDougle v. Cunningham, et al.	E.D. Wis. 21- CV-1447	OCC	Section 1983 – Due process.	 12/20/2021: Complaint filed; 11/22/2022: Answer filed; 02/06/2023: Motion for summary judgment on exhaustion grounds deadline; 02/23/2023: Plaintiff's motion identifying Doe defendant filed; 04/19/2023: Plaintiff's motion identifying Doe defendant granted; County's answer deadline 06/19/2023; 06/14/2023: Answer filed; 07/07/2023: Plaintiff's deadline to identify remaining Doe defendants expired without filing; 09/06/2023: Discovery deadline extended; 10/06/2023: County's motion for summary judgment on the merits filed; 11/15/2023: Plaintiff's response brief filed.
19	Glen Jeffrey v. Sobek, et al.	E.D. Wis. 22- CV-123	OCC	Section 1983 – Excessive force.	 01/31/2022: Complaint filed; 12/15/2022: Answer filed; 02/20/2023: Motion for summary judgment on exhaustion grounds deadline; 08/08/2023: Plaintiff's motion to stay proceedings filed; 11/02/2023: Discovery deadline extended; 12/04/2023: County's motion for summary judgment filed; 01/20/2024: Plaintiff's response deadline.

	Case Name	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
20	Alphonse Antoine v. Medina, et al.	E.D. Wis. 22- CV-125	Crivello Carlson	Section 1983 – Conditions of confinement; Monell.	 08/22/2022: Complaint filed; 12/19/2022: Answer and motion to dismiss for failure to state a claim filed; 02/23/2023: County's motion to dismiss for failure to state a claim denied; 03/08/2023: Answer to amended complaint filed; 04/24/2023: Motion for summary judgment on exhaustion grounds deadline; 06/22/2023: Notice of appearance by outside counsel firm Crivello Carlson; 01/22/2024: Discovery deadline extended; 02/23/2024: Motion for summary judgment on the merits deadline extended.
21	Joel Blake v. Milwaukee County	E.D. Wis. 22- CV-1258	Crivello Carlson	Section 1983 – Conditions of confinement; <i>Monell</i>	 10/24/2022: Complaint filed; 02/06/2023: Answer filed; 04/10/2023: Motion for summary judgment on exhaustion grounds deadline; 06/22/2023: Notice of appearance by outside counsel firm Crivello Carlson; 11/07/2023: Discovery deadline extended; 12/08/2023: County's motion for summary judgment filed; 01/08/2024: Plaintiff's response deadline.
22	Calvin Lee v. Milwaukee County Wisconsin, et al.	E.D. Wis. 22- CV-1089	Crivello Carlson	Section 1983 – Monell re: Conditions of confinement	 11/14/2022: Amended Complaint filed; 02/23/2023: Answer filed; 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;

	Case Name	Case Number	<u>Firm</u>	Description	Case Status
					 12/08/2023: County's motion for summary judgment filed; 01/07/2024: Plaintiff's response deadline.
23	Tommy Bush, et al. v. Dobson, et al.	E.D. Wis. 22- CV-697	Crivello Carlson	Section 1983 – Monell re: Conditions of confinement	 06/15/2022: Complaint filed; 03/24/2023: Answer filed; 05/26/2023: County's motion for summary judgment on exhaustion grounds filed; 06/22/2023: Plaintiff's response filed; 07/11/2023: County's motion for summary judgment on exhaustion grounds granted for two County defendants; defendant Milwaukee County remains; 10/27/2023: Discovery deadline extended; 11/27/2023: County's motion for summary judgment filed; 02/26/2024: Plaintiff's response deadline.
24	Travis Dickerson v. Milwaukee County, et al.	E.D. Wis. 22- CV-1432	OCC	Section 1983 – First Amendment; Monell	 12/01/2022: Complaint filed; 02/23/2023: Response to Court's order filed; 04/04/2023: Answer filed; 05/15/2023: Plaintiff's request for Court to "Rule an Order against Milwaukee County Government Official Employees" filed; 10/02/2023: Plaintiff's motion for summary judgment filed; 10/03/2023: County's motion to consolidate cases filed; 10/24/2023: County's motion to consolidate granted; E.D. Wis. 23-CV-599 will proceed under this case number; 11/02/2023: Answer to complaint in E.D. Wis. Case No. 23-cv-599 filed; 01/08/2024: Motion for summary judgment on exhaustion deadline;

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
					 04/08/2024: Discovery deadline; 05/08/2024: Motion for summary judgment on the merits deadline.
25	Terrance Fitch v. The State of Wisconsin, et al.	E.D. Wis. 23- CV-82	OCC	Section 1983 – Deliberate indifference	 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; 08/22/2023: Plaintiff's brief in opposition filed; 09/11/2023: Proposed amended complaint filed.
26	Sergio Shaw v. Milwaukee County Jail Administrator	E.D. Wis. 22- CV-45	Crivello Carlson	Section 1983 – Conditions of confinement	 02/15/2022: Second Amended Complaint filed; 06/06/2023: Plaintiff's deadline to identify the Doe defendant; 06/14/2023: Plaintiff's motion to substitute defendant filed and granted; 07/05/2023: Notice of appearance by outside counsel firm Crivello Carlson; 09/11/2023: Answer filed; 11/13/2023: County's motion for summary judgment on exhaustion filed; 12/13/2023: Plaintiff's response deadline expired without filing; 02/12/2024: Discovery deadline;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	Description	<u>Case Status</u>
					• 03/13/2024: Motion for summary judgment on the merits deadline.
27	Leon Banks v. John Doe, et al.	E.D. Wis. 22- CV-326	OCC	Section 1983 – Excessive force; denial of medical care	 11/03/2022: Amended Complaint filed; 05/31/2023: Motion to amend complaint; 06/13/2023: Plaintiff's motion to substitute Doe defendant filed and granted; 08/11/2023: Answer filed; 01/12/2024: Deadline for Plaintiff to identify defendants; 01/17/2024: Status conference; 02/12/2024: Motion for summary judgment on exhaustion deadline; 05/13/2024: Discovery deadline; 06/12/2024: Motion for summary judgment on the merits deadline.
28	Birk-Ail-El (Syris T. Birkley) v. Taylor, et al.	E.D. Wis. 22- CV-1366	OCC	Section 1983 – Excessive force; due process	 11/17/2022: Complaint filed; 08/10/2023: Answer filed; 10/13/2023: Motion for summary judgment on exhaustion grounds deadline; 01/12/2024: Discovery deadline; 02/12/2024: Motion for summary judgment on the merits deadline.
29	Howard Elwon Burt-Brazziel v. Glaze, et al.	E.D. Wis. 22- CV-796	Crivello Carlson	Section 1983 – Conditions of confinement	 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. 01/29/2024: Discovery deadline;

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
					• 03/01/2024: Motion for summary judgment on the merits deadline.
30	Josiah Seefeldt v. McPike	E.D. Wis. 23- CV-652	OCC	Section 1983 – Deliberate indifference to medical need	 06/07/2023: Amended complaint filed; 09/11/2023: County's motion to dismiss for failure to state a claim filed; 09/25/2023: Plaintiff's response brief filed; 10/09/2023: County's reply brief filed, case fully briefed and awaiting ruling; 11/21/2023: County's motion to dismiss for failure to state a claim denied; 12/05/2023: Answer filed; 02/06/2024: Motion for summary judgment on exhaustion deadline; 05/06/2024: Discovery deadline; 06/06/2024: Motion for summary judgment on the merits deadline.
31	Keenan Knight v. Avery, et al.	E.D. Wis. 23- CV-886	OCC	Section 1983 – Excessive force; Supervisor liability	 07/05/2023: Complaint filed; 10/13/2023: Answer filed; 12/28/2023: Motion for summary judgment on exhaustion deadline; 01/18/2024: Plaintiff to identify Doe defendants deadline; 03/18/2024: Discovery deadline; 04/18/2024: Motion for summary judgment on the merits deadline.
32	Estate of Brieon Green (Laquita Dunlap administrator) v. Amaya, et al.	E.D. Wis. 23- CV-1308	Hansen Reynolds Emile Banks & Associates	Section 1983 – Occupant death	 10/04/2023: Complaint filed; 11/02/2023: Answer filed.

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
33	Syris T. Birkley v. Nitz, et al.	E.D. Wis. 23- CV-110	OCC	Section 1983 – Due process	 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: Motion for summary judgment on exhaustion deadline; 04/15/2024: Discovery deadline; 05/17/2024: Motion for summary judgment on the merits deadline.
34	Preston D. Allen, Jr. v. Doe	E.D. Wis. 23- CV-896	OCC	Section 1983 – Deliberate indifference to medical need	 07/06/2023: Complaint filed; 09/18/2023: Sheriff Denita Ball named for purposes of identifying Nurse Jane Doe; 12/11/2023: Plaintiff's letter identifying the Nurse Jane Doe defendant filed; 12/13/2023: Sheriff Denita Ball dismissed.
35	Demetrius Gohre v. Cornog	E.D. Wis. 23- CV-952	OCC	Section 1983 – Retaliation	 09/13/2023: Amended Complaint filed; 12/20/2023: Answer filed; 02/05/2024: Motion for summary judgment on exhaustion deadline; 05/20/2024: Discovery deadline; 06/20/2024: Motion for summary judgment on the merits deadline.
36	S.O. v. Milwaukee County Sheriff's Department, et al.	E.D. Wis. 23- CV-1241	Hansen Reynolds	Section 1983 – Cruel and unusual punishment; negligence; negligent and intentional infliction of emotional distress; assault;	 09/20/2023: Complaint filed; 10/30/2023: Answer filed.

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
				battery; sexual assault.	
37	Joshua Legister v. Doe, et al.	E.D. Wis. 23- CV-420	OCC	Section 1983 – Deliberate indifference to medical need	 03/30/2023: Complaint filed; 10/10/2023: Sheriff Denita Ball named for purposes of identifying the Doe defendants; 01/17/2024: Plaintiff's deadline to identify the Doe defendants.
38	Levell Morgan v. Wellpath LLC, et al	E.D. Wis. 23- CV-972	OCC	Section 1983 – Deliberate indifference to medical need	 07/20/2023: Complaint filed; 12/11/2023: Answer filed; 02/12/2024: Motion for summary judgment on exhaustion deadline; 05/13/2024: Discovery deadline; 06/12/2024: Motion for summary judgment on the merits deadline.
39	Joshua Legister v. Collins, et al.	E.D. Wis. 23- CV-419	OCC	Section 1983 – Retaliation	 09/28/2023: Amended complaint filed; 12/15/2023: Answer filed; 02/19/2024: Motion for summary judgment on exhaustion deadline; 05/20/2024: Discovery deadline; 06/20/2024: Motion for summary judgment on the merits deadline.
40	Alper Kolcu v. Ball	E.D. Wis. 22- CV-1552	OCC	Section 1983 – Deliberate indifference to medical need	 12/27/2022: Complaint filed; 09/06/2023: Sheriff Denita Ball named for purposes of identifying the Doe defendants.
41	David Darnell Nelson, Jr. v. Does	E.D. Wis. 23- CV-850	OCC	Section 1983 – Excessive force, deliberate indifference to medical need,	 06/26/2023: Complaint filed; 10/16/2023: Sheriff Denita Ball named for purposes of identifying the Doe defendants; 12/22/2023: Plaintiff's deadline to identify Doe defendants expired without filing;

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
				condition of confinement	 12/27/2023: Case is dismissed for failure to diligently prosecute; 01/26/2024: Plaintiff's deadline to appeal.
42	Martin Hying v. Hodges, et al.	E.D. Wis. 23- CV-1361	OCC	Section 1983 – First Amendment	 10/13/2023: Complaint filed; 12/15/2023: Answer deadline.
43	Mutaz M. Abushawish, et al. v. Milwaukee County, et al.	E.D. Wis. 20- CV-1914 7th Cir. 23-1658	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 filed; 02/10/2022: Plaintiff'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;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
44	The Estate of	21-CV-4515	Hansen	Fatal auto accident	 03/20/2023: County's motion to alter judgment or amend judgment denied; 04/04/2023: County's notice of appeal and docketing statement filed; 04/27/2023: Mediation scheduled; 06/16/2023: Appellant's brief deadline extended and filed; 07/17/2023: Appellees' brief filed; 08/07/2023: Appellant's reply brief filed; 12/13/2023: Oral argument adjourned upon joint motion of parties; 03/08/2024: Status report regarding mediation deadline. 07/29/2021: Summons and Complaint filed;
	Ceasar Stinson, et al. v. Milwaukee County, et al.	E.D. Wis. 21- CV-1046 7th Cir. 22-3043	Reynolds, LLC	involving a deputy's squad	 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>	Description	<u>Case Status</u>
					 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: Appelleas 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 and awaiting decision.
*45	Shanterrica Johnson v. Tucek, et al.	E.D. Wis. 23- CV-1370	OCC	Section 1983	 10/13/2023: Complaint filed; 11/28/2023: Answer filed.
*46	Michael Shilbauer v. Unknown Nurse Practitioners	E.D. Wis. 23- CV-1158	OCC	Section 1983 – Deliberate indifference to medical need	 08/30/2023: Complaint filed; 01/08/2024: Answer deadline.

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
*47	Bobbie Bowen v. Walker, et al.	E.D. Wis. 23- CV-64	Crivello Carlson	Section 1983 – Conditions of confinement	 01/17/2023: Complaint filed; 12/27/2023: Answer filed.
*48	Terrence Fitch v. Puetz, et al.	E.D. Wis. 23- CV-1448	OCC	Section 1983	• 10/30/2023: Complaint filed.
*49	Darryl Edwards v. Milwaukee County, et al.	E.D. Wis. 22- CV-1455	OCC	Section 1983 – Monell	 12/05/2022: Complaint filed; 02/12/2024: Answer deadline.
*50	Hirte v. Milwaukee County, Wisconsin, et al. (Estate of Cilivea Thyrion)	E.D. Wis. 23- CV-1683	Outside Counsel	Section 1983 – Deliberate indifference to medical need	 12/19/2023: Complaint filed; 01/16/2024: Answer deadline.

Personal Injury

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
51	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; 04/26/2024: Final pre-trial rescheduled.
52	Alyssa Mack, et al. v. Kongpheng Vang, et al.	22-CV- 7380 E.D. Wis. 22-CV- 1531	Crivello Carlson	Use of force incident involving deputy sheriffs	 11/17/2022: Summons and complaint filed in state court; 12/21/2022: Removal to federal court; answer filed.
53	James L. Burczyk, et al. v. Wisconsin County Mutual Insurance Corporation, et al.	23-CV- 4142	OCC	Auto accident caused by loose man-hole cover causing injury	 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; 11/18/2023: County's summary judgment as to immunity defenses deadline; 12/20/2023: Plaintiff's response to summary judgment due; 05/09/2024: Summary judgment hearing rescheduled.
*54	Antonio Perez- Mojica, et al. v. Latron R. Kirk-Sprewer, et al.	23-CV- 7939	OCC	Pedestrian struck by County owned vehicle causing injury	 10/18/2023: Summons and complaint filed; 12/20/2023: Answer filed.

Employment/Human Resources Matters²

	Case Name	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
55	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.
56	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 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.

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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.

Pension Litigation³

<u>Case Name</u>	<u>Case</u>	<u>Firm</u>	<u>Description</u>	Case Status
	<u>Number</u>			

No Pension Litigation to report at this time.

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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</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
57	Milwaukee County v. Amerisourcebergen Drug Corp, et al. (Opioid Litigation)	E.D. Wis. 18-CV-403 (Transferred case) 17-MD- 2804 (Lead MDL Case)	Various national counsel; 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;

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</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					• 12/21/2021: Settlement agreement signed including defendants' agreement to pay Milwaukee County \$71 million.
58	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.

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
59	William Robert Shaw v. Doctor Robert T. McQueeny, et al.	22-CV-1255 Court of Appeals No. 22-AP-2032	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; 11/22/2022: Notice of appeal filed; 01/12/2023: Appellant filed a motion to extend time for filing a statement on transcript; 06/13/2023: Appellant's statement on transcript deadline extended and expired without filing; 01/08/2024: Appellant's brief deadline.

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
60	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; 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 crossmotions 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; 12/14/2023: Plaintiff and defendant's supplemental briefs filed; Oral ruling rescheduled to 01/09/2024.
61	George 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 held; 03/16/2023: Pre-trial conference held; 08/01/2023: County's motion for summary judgment filed; 10/12/2023: Court trial adjourned; 12/12/2023: Summary judgment hearing held; plaintiff defaulted; Court granted the County's motion for summary judgment and dismissed action.

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
62	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: County's motion to dismiss filed; 01/10/2023: Plaintiff's brief in opposition filed; 02/14/2023: County's reply brief filed, pending ruling; 04/10/2023: Order granting Defendants' motions to dismiss, but permitting an opportunity to amend; 05/24/2023: Plaintiffs' second amended complaint filed; 06/30/2023: County's motion to dismiss filed; 08/11/2023: Plaintiff's brief in opposition to County's motion to dismiss filed; 09/18/2023: County's reply brief filed; 10/27/2023: County's motion to dismiss with prejudice granted; 11/27/2023: Plaintiff's deadline to appeal expired without filing; Case concluded.

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
63	Darrell Rogers v. Milwaukee County Clerk	22-CV-3773 Court of Appeals No. 23-AP-1943	OCC	Petition for Writ of Mandamus	 06/15/2022: Petition of Writ of Mandamus filed; 12/16/2022: County's letter to Court requesting dismissal of action; 01/27/2023: Petitioner's request for alternative writ of mandamus granted, pending service on respondent; 02/17/2023: County's letter to Court requesting dismissal of action; 03/09/2023: Petitioner's response to respondent's answer to alternative writ of mandamus filed; 05/11/2023: Petitioner's motion to adjourn hearing filed; 05/12/2023: Respondent's objection to petitioner's motion to adjourn hearing filed; 05/23/2023: Motion hearing filed; Court grants the County's motion to dismiss with prejudice; 05/25/2023: Order for dismissal entered; 10/18/2023: Notice of Appeal filed.

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
64	Yehuda Miller v. Milwaukee County Election Commission	22-CV-6788 Court of Appeals No. 23-AP-1116	OCC	Petition for Writ of Mandamus	 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; 01/22/2024: Respondent's brief deadline extended.
65	JRT Top Notch Roofs, LLC v. Milwaukee County Department of Administrative Services	23-CV-4828	OCC	Breach of Contract	 07/18/2023: Summons and Complaint filed; 09/22/2023: County's answer and counterclaim filed; 05/10/2024: Mediation deadline. 06/07/2024: Discovery cutoff. Plaintiff names witnesses; 06/21/2024: Dispositive motion deadline; 09/05/2024: Pretrial conference.
66	Peter Bernegger v. Clerk of County of Milwaukee	23-CV-5619	Hansen Reynolds, LLC	Petition for Writ of Mandamus	 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.

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
67	Milwaukee Metropolitan Sewerage District v. Milwaukee County	23-CV-6244	OCC	Breach of Contract	 08/22/2023: Summons and Complaint filed; 09/11/2023: Answer filed; 11/08/2023: Case dismissed; Case concluded.
68	State Farm Mutual Automobile Insurance Company v. James A. Kimmons, et al.	23-CV-7205	OCC	Property damage	 09/26/2023: Summons and Complaint filed; 10/30/2023: Answer filed.
69	Milwaukee Deputy Sheriffs' Association, et al. v. County of Milwaukee, et al.	23-CV-7999	OCC	Declaratory Judgment	 10/19/2023: Summons and Complaint filed; 11/08/2023: Answer deadline; 03/04/2024: Status conference.
*70	Charles Moody v. Milwaukee County Sheriff's Office	23-CV-8980	OCC	Petition for Writ of Mandamus	• 11/30/2023: Summons and Complaint filed.

Notice of Claims

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	Description	<u>Case Status</u>
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	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.
74	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.
75	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.
76	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.
77	Estate of Nicholas Sonsthagen	Notice of Claim not yet received	OCC	03/14/2021 inmate death	03/20/2021: Received public records requests regarding death in Milwaukee County Jail.

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description		<u>Case Status</u>
78	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.
79	Tinesha Jarrett	Notice of Tort Claim	OCC	12/10/2020 alleged premature release from Behavioral Health	•	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.
80	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.
81	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.
82	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; Settlement of all claims.

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
83	Antonio Perez- Mojica Lawsuit has commenced	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.
84	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.
85	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.
86	Ky 'reelle Riley	Notice of Injury	OCC	08/24/2022 death of a minor	• 12/20/2022: Notice of Injury alleging improper treatment to a minor by EMS resulting in his death.
87	Estate of John Manka	Preservation Demand	OCC	01/20/2023 auto incident resulting in the death of a County Highway worker	02/06/2023: Received request to preserve evidence in regard to the inspection of the County owned vehicle.
88	Estate of Cilivea Thyrion Lawsuit has commenced	Notice of Injury and Claim	OCC	12/16/2022 occupant death	02/21/2023: Notice of Injury and Claim regarding occupant death in the Milwaukee County Jail.
89	Estate of Octaviano Juarez-Corro	Notice of Injury or Circumstances	OCC	01/22/2023 occupant death	04/24/2023: Notice of Injury and Claim regarding occupant death in the Milwaukee County Jail.