MILWAUKEE COUNTY
OFFICE OF CORPORATION COUNSEL

DATE: May 21, 2021

TO: Marcelia Nicholson, Chairwoman, Milwaukee County Board of Supervisors
Anthony Staskunas, Chair, Committee on Judiciary, Safety and General Services
Jason Haas, Chair, Committee on Finance and Audit

FROM: Margaret C. Daun, Corporation Counsel

SUBJECT: Status Update on Pending Litigation[1]

Civil Rights / Jail / HOC / BHD

	Case Name	Case Number	Firm	Description	Case Status
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; awaiting decision; • 12/09/2019: Summary judgment fully briefed; awaiting decision

[1] Please note: cases listed on previous reports that include updates have text that appears in bold. New cases, previously not listed on the report appear entirely without bolding and are starred (*).

	Case Name	Case Number	Firm	Description	Case Status
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 LLC	Section 1983 – alleging deliberate indifference to medical needs including failure to deliver to methadone clinic and give medicines.	• 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;** • **10/30/2021: Discovery deadline;** • **12/20/2021: Dispositive motion deadline.**

	Case Name	Case Number	Firm	Description	Case Status
3	*Estate of Terry Williams v. Milwaukee County, et al.* (June 2017 death at lakefront)	E.D. Wis. 18-CV-1222	Crivello Carlson	Section 1983 – Unlawful arrest; denial of due process; deficient hiring/continued employment policy; failure to train and discipline	• 08/09/2018: Complaint filed against County, Sheriff, and Deputy Sheriff; • 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.**

	Case Name	Case Number	Firm	Description	Case Status
4	*Estate of Michael Madden v. Milwaukee County, et al.* (September 2016 inmate death)	E.D. Wis. 18-CV-758	Crivello Carlson	Section 1983 – Deliberate indifference; wrongful death; negligence; excessive force; and *Monell* claim.	• 05/17/2018: Mother of deceased filed complaint; • 07/17/2018: Motion to dismiss Sheriff for lack of personal involvement denied on 3/19/2019; • Discovery proceeding; • 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.**

	Case Name	Case Number	Firm	Description	Case Status
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; • 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 scheduled.

	Case Name	Case Number	Firm	Description	Case Status
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	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; • 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;

	Case Name	Case Number	Firm	Description	Case Status
					• 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; • 06/30/2021: Discovery deadline; • 07/30/2021: Dispositive motion deadline; • 09/03/2021: Pre-trial conference scheduled.
7	*Jamie McGee v. David A. Clarke, Jr., et a.* (inmate in 2016)	E.D. Wis. 19-CV-707	Leib Knott Gaynor, LLC;	Section 1983 – claims about conditions of confinement, including alleged deprivation of water, food and bedding, as inhumane treatment	• 05/13/2019: Complaint filed; service accepted; • 11/22/2019: Motion to dismiss fully briefed. • Discovery to begin; • 07/30/2020: Complaint screened by court narrowing named defendants; • 08/21/2020: County's second motion to dismiss plaintiff's complaint filed; • 09/11/2020: Plaintiff's brief in opposition of second motion to dismiss plaintiff's complaint filed; • 09/25/2020: County's reply filed; • 12/22/2020: Court grants County's motion in part and denies in part, dismissing one County defendant but permitting claims against Milwaukee County and other County defendants to proceed; • 03/01/2022: Discovery deadline; • 04/29/2022: Dispositive motion deadline; • 08/11/2022: Final pre-trial scheduled; • 08/22/2022: Jury Trial scheduled.

	Case Name	Case Number	Firm	Description	Case Status
8	*Robert Tatum v. Clarke, et al.*	E.D. Wis. 11-CV-1131	Crivello Carlson	Section 1983 –due process	• 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.

	Case Name	Case Number	Firm	Description	Case Status
9	*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	• 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.**

	Case Name	Case Number	Firm	Description	Case Status
10	*Ennis Brown v. Garth-Dickens, et al.*	E.D. Wis. 16-CV-241	OCC	Section 1983 – six different, unrelated claims	• 02/29/2016: Complaint filed; • 08/29/2016: Answer filed; • 05/07/2018: County filed motion to dismiss; • 02/27/2019: Court granted motion to dismiss but gave Plaintiff leave to file amended complaint; • 03/06/2019: Second Amended Complaint filed; • 06/11/2019: Second Amended Complaint proceeded on one claim; • 08/11/2019: Answer filed; • 01/06/2020: Motion to amend complaint granted; • 01/09/2020: Plaintiff's motion to compel denied; costs awarded to County; • 02/20/2020: Answer to amended complaint filed; • 08/11/2020: County's motion for summary judgment filed; • 03/02/2021: County's motion for summary judgment denied as to 3 defendants; granted as to 1 defendant; • 04/29/2021: Status conference **held; plaintiff's motion for summary judgment denied as untimely filed;** • **08/19/2021: Final pre-trial scheduled;** • **09/13/2021: Jury trial scheduled.**

	Case Name	Case Number	Firm	Description	Case Status
11	*Octavius Jordan v. Hafemann, et al.*	E.D. Wis. 14-CV-987; 7th Cir. 16-1820	Crivello Carlson	Section 1983 – conditions of confinement	• 08/12/2014: Complaint filed; • 01/06/2015: Answer filed; • 03/15/2016: Summary judgment granted as to County and Armor; • 04/06/2016: Notice of appeal filed; • 02/27/2017: Remanded by 7th Circuit as to County defendants only, and added for the first time a *Monell* claim; • 7/9/2018: Summary judgment as to *Monell* claim filed – pending court decision; • 9/10/2018: Summary judgment reply filed; fully briefed. • Plaintiff's court-appointed counsel is Reinhart Boerner Van Deuren s.c.; • 12/03/2019: Mediation occurred but no resolution; • 04/02/2020: Pre-trial conference scheduled; • 04/20/2020: Trial scheduled; • 03/17/2020: 04/02/2020 Pre-trial conference and 04/20/2020 Trial continued; court will reschedule when it is safe to hold in-person hearings; • 02/24/2021: Status conference held; • 08/05/2021: Motions *in limine* deadline; • 08/12/2021: Joint Pretrial Report due; • 09/07/2021: Jury trial scheduled.

	Case Name	Case Number	Firm	Description	Case Status
12	*Markus Evans v. Schmidt, et al.*	E.D. Wis. 17-CV-1133	OCC; Hansen Reynolds	Section 1983 – conditions of confinement	• 05/01/2018: Second amended complaint filed; • 12/10/2018: Answer filed; • 02/21/2019: Proposed Third Amended Complaint filed, pending screening by the court; • 06/11/2019: Motion to file Third Amended Complaint denied; Second Amended Complaint remains; • 08/01/2019: Discovery closed; • 10/24/2019: Summary judgment filed; • 08/24/2020: Order filed granting partial summary judgment in favor of the County and moving some claims forward to trial; • 10/14/2020: Plaintiff's request for recruitment of counsel granted; recruitment ongoing.
13	*Ramon Alvarado v. Jackson, et al.*	Consolidated E.D. Wis. 19-CV-194	OCC	Section 1983 – excessive force and due process	• 02/26/2019: Complaint filed; • 07/10/2019: Answer filed; • 12/17/2019: Motion to amend complaint pending; • 08/28/2020: Plaintiff's motion to amend complaint denied; • 11/16/2020: Discovery deadline extended; • 12/17/2020: Dispositive motion deadline extended; • 12/09/2020: Motion hearing held; motion to compel discovery is denied and motion for order to compel deposition and costs are granted; • 01/08/2021: Discovery deadline extended; • 03/22/2021: County's summary judgment filed; • 05/12/2021: Plaintiff's response brief **filed, pending court decision.**

	Case Name	Case Number	Firm	Description	Case Status
14	*Freddie McDougal v. Berry, et al.*	E.D. Wis. 18-CV-1218	OCC	Section 1983 – deliberate indifference	• 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; • 04/26/2021: Discovery deadline; • **06/25/2021**: Dispositive motion deadline **extended**.
15	*Antonio Peterson v. Montano, et al.*	E.D. Wis. 18-CV-1057; 7th Cir. 20-2653	Crivello Carlson	Section 1983 – conditions of confinement	• 07/11/2018: Complaint filed; • 11/30/2018: Answer filed; • 08/23/2019: Discovery extended; • 11/12/2019: Summary Judgment fully briefed; awaiting decision; • 08/24/2020: Summary judgment granted in favor of County defendants; • 09/01/2020: Notice of Appeal filed; • 11/16/2020: Appellant deadline to file overdue docket statement; • 12/15/2020: Appellant's brief filed; • 01/22/2021: County defendants appellees' brief due; • 03/10/2021: Notice of appearance by outside counsel filed; • 03/19/2021: Appellee brief filed,; • **04/15/2021: Appellant's reply brief filed, pending decision.**
16	*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.	• 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; • 06/18/2021: Discovery deadline;

	Case Name	Case Number	Firm	Description	Case Status
					• 06/25/2021: Dispositive motion deadline.
17	*Vondelle Over v. Nurse Supervisor Samantha, et al.*	E.D. Wis. 19-CV-218	OCC	Section 1983 – conditions of confinement; inadequate medical care.	• 02/11/2019: Complaint filed; • 09/03/2019: Motion to dismiss and answer filed; • 12/19/2019: Court denied motion to dismiss; • 08/24/2020: County's Dispositive motion filed • 10/26/2020: Summary judgment fully briefed; awaiting decision; • 03/16/2021: Summary judgment granted in favor of County defendants; • 04/15/2021: Plaintiff's deadline to appeal**; expired without filing**.
18	*Rabbi Milchtein, et al. v. Anderson, et al.*	E.D. Wis. 19-CV-1834	Hansen Reynolds, LLC	Section 1983 – due process; free exercise of religion; *Monell* claims	• 12/15/2019: Complaint filed; • 03/10/2020: County's Motion to Dismiss filed; • 10/27/2020: County's motion to dismiss is granted in part and denied in part; • 11/30/2020: County filed a second motion to dismiss and brief in support of qualified immunity; • 12/14/2020: Plaintiff's brief in opposition filed; • 12/21/2020: Reply brief filed; pending decision.
19	*John Key v. Milwaukee County Jail*	E.D. Wis. 19-CV-735	OCC	Section 1983 -	• 05/16/2019: Complaint filed; • 02/12/2020: Amended complaint filed; • 06/01/2020: Answer to amended complaint filed; • 12/14/2020: Answer to amended complaint as to newly identified Doe defendants filed; • 01/25/2021: Discovery deadline extended; • 02/25/2021: County's motion for summary judgment filed, pending decision; • 04/07/2021: Summary judgment granted in favor of County defendants; • 05/07/2021: Plaintiff's deadline to appeal**; expired without filing**.

	Case Name	Case Number	Firm	Description	Case Status
20	*Lamarray Chase v. Milwaukee County Jail, et al.*	E.D. Wis. 18-CV-594	OCC	Section 1983 -	• 04/16/2018: Complaint filed; • 12/09/2019: Answer filed; • 08/31/2020: Discovery extended for purpose of properly identifying Doe defendants; • 05/07/2021: Discovery deadline; • **06/01/2021: Deadline for plaintiff to notify court whether he wants to continue prosecuting case;** • 06/04/2021: Dispositive motion deadline.
21	*Darious Jones v. Michael Hafemann, et al.*	E.D. Wis. 18-CV-1896	OCC	Section 1983 -	• 12/04/2018: Complaint filed; • 02/19/2020: Case screened by court; • 03/26/2020: Deadline to respond to plaintiff's discovery regarding the identification of John Does; • 06/30/2020: John Doe identified by plaintiff; • 08/28/2020: Answer filed; • 02/01/2021: Discovery deadline expired; • 03/19/2021: County's Summary judgment filed; • **05/19/2021: Plaintiff's response due.**
22	*Nehemias Huertas v. CO Waite, et al.*	E.D. Wis. 19-CV-592	OCC	Section 1983 -	• 02/19/2020: Amended Complaint filed; • 04/20/2020: Answer filed; • 05/20/2020: Motion for leave to amend complaint filed, denied; • 09/18/2020: Motion for leave to file second amended complaint filed, denied; • 06/28/2021: Discovery deadline extended; • 07/28/2021: Dispositive motion deadline extended.
23	*Wynette McClelland v. Earnell Lucas, et al.*	E.D. Wis. 20-CV-366	OCC	Section 1983 – *Monell* claims; First Amendment Free exercise; Conditions of Confinement.	• 05/08/2020: Second Amended Complaint filed; • 07/10/2020: Answer filed; • 08/02/2021: Discovery deadline extended; • 09/01/2021: Dispositive motion deadline extended.

	Case Name	Case Number	Firm	Description	Case Status
24	*Lavall Lee v. Milwaukee County Jail, et al.*	E.D. Wis. 19-CV-614	OCC	Section 1983 - *Monell* claims	• 11/15/2019: Amended Complaint filed; • 07/09/2020: Answer filed; • 03/02/2021: Discovery deadline extended; • 04/09/2021: Dispositive motion deadline extended, and County's Summary Judgment filed.
25	*Syris Birkley v. Jackson, et al.*	E.D. Wis. 20-CV-497	OCC	Section 1983 – excessive force; denial of medical care	• 03/27/2020: Complaint filed; • 08/03/2020: Answer filed; • 03/08/2021: Proposed amended complaint filed, pending screening; • 03/31/2021: Plaintiff's proposed amended complaint stricken; 2nd amended complaint remains the operative complaint; • **04/23/2021: Answer to amended complaint filed on behalf of one of the County defendants;** • 07/15/2021: Discovery deadline extended; • 08/16/2021: Dispositive motion deadline extended.
26	*Jason Taufner v. Jane Doe #1 and John Doe*	E.D. Wis. 19-CV-1288	OCC	Section 1983 – deliberate indifference to serious medical need	• 09/05/2019: Complaint filed; • 06/22/2020: Case screened by court; • 09/10/2020: Plaintiff's Motion to substitute Doe defendants filed; • 02/26/2021: Plaintiff's motion to substitute Doe placeholders is granted; • 04/**26**/2021: Answer **filed;** • **10/05/2021: Discovery deadline;** • **11/05/2021: Dispositive motion deadline.**
27	*Devin Simon v. Kirkland, et al.*	E.D. Wis. 20-CV-466	OCC	Section 1983 – deliberate indifference to medical needs	• 03/23/2020: Complaint filed; • 08/24/2020: Answer filed; • 08/05/2021: Discovery deadline extended; • 10/13/2021: Dispositive motion deadline extended.

	Case Name	Case Number	Firm	Description	Case Status
28	*Leshaun Benjamin v. Alicia Sanchez*	E.D. Wis. 18-CV-570	OCC	Section 1983 – due process	• 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.
29	*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.**
30	*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; • 11/12/2020: Dispositive motion on failure to exhaust deadline set; • 12/03/2020: Motion to extend deadline; • 12/10/2020: Summary judgment 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 fully briefed, awaiting decision.

	Case Name	Case Number	Firm	Description	Case Status
31	*Michael S. Peden v. City of Milwaukee, et al.*	E.D. Wis. 20-CV-1307	Emile H. Banks & Associates, LLC	Section 1983 – alleging claims principally against City of Milwaukee, but also alleging due process violation against County while he was at the Jail	• 08/25/2020: Complaint filed; • 09/16/2020: Answer filed; • 11/19/2020: Rule 26(a) disclosures to be exchanged; • 09/01/2021: Discovery deadline; • 10/01/2021: Dispositive motion deadline.
32	*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 rights; 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; • 10/11/2021: Discovery deadline; • 11/12/2021: Dispositive motions deadline.
33	*Joseph Walker v. David A. Clarke, Jr., et al.*	E.D. Wis. 20-CV-542	OCC	Section 1983 - Deliberate indifference to medical and mental health needs; violation of Consent Decree	• 07/02/2020: Amended Complaint filed; • 10/27/2020: Answer filed; • 03/04/2021: County's motion for summary judgment regarding administrative exhaustion filed, case stayed pending ruling; • **05/19/2021: Plaintiff's response brief due, but not filed.**

	Case Name	Case Number	Firm	Description	Case Status
34	*Kevin L. Burks v. Broeske*	E.D. Wis. 20-CV-1210	Emile H. Banks & Associates, LLC	Section 1983 – Deliberate indifference	• 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**.
35	*Jonathan David Wilke v. Wilborn*	E.D. Wis. 20-CV-862	OCC	Section 1983 – Excessive Force, due process	• 06/08/2020: Complaint filed; • 11/09/2020: Answer filed; • 05/21/2021: Discovery deadline extended; • 06/25/2021: Dispositive motion deadline extended.
36	*Syris Birkley v. Lt. Jones, et al.*	E.D. Wis. 20-CV-1274	OCC	Section 1983 – Conditions of confinement	• 08/19/2020: Complaint filed; • 11/30/2020: Answer filed; • 05/20/2021: Discovery deadline; • 06/19/2021: Dispositive motion deadline
37	*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 • 01/29/2021: Motion for exhaustion filed; case stayed; • 03/02/2021: Notice of appearance by outside counsel filed; • 03/05/2021: Reply brief in support of motion for exhaustion filed, pending decision.
38	*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; • **04/19/2021: Notice of appeal filed;** • **05/04/2021: Final order to dismiss signed and filed.**

	Case Name	Case Number	Firm	Description	Case Status
39	*Danien Walls v. Montoya, et al.*	E.D. Wis. 19-CV-1577	OCC	Section 1983 – Deliberate indifference; retaliation	• 02/06/2020: Amended Complaint filed; • 12/08/2020: Answer filed; • 07/19/2021: Discovery deadline; • 08/18/2021: Dispositive motion deadline.
40	*Mario Wood v. Berendt*	E.D. Wis. 20-CV-1336	OCC	Section 1983 – Deliberate indifference to medical need	• 08/31/2020: Complaint filed; • 01/15/2021: Answer filed; • 06/21/2021: Discovery deadline; • 07/21/2021: Dispositive motion deadline.
41	*Jeeline Spears v. Lt. Tyler*	E.D. Wis. 20-CV-894	Emile Banks	Section 1983 – Excessive force	• 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; • 10/12/2021: Dispositive motion deadline.
42	*Tony Cunningham v. Department of Corrections, et al.*	E.D. Wis. 19-CV-1741	OCC	Section 1983 – Deliberate indifference to medical need	• 10/27/2020: Second Amended Complaint filed; • 12/04/2020: Motion to add party (HOC) for limited discovery purposes filed and granted; • 03/18/2021: Deadline for plaintiff to identify Doe defendants otherwise case may be dismissed based on failure to diligently prosecute; • **04/21/2021: Order dismissing case for failure to prosecute;** • **05/21/2021: Plaintiff's deadline to appeal.**
43	*Carl Barrett v. Mahaga, et al.*	E.D. Wis. 20-CV-1128	Leib, Knott, Gaynor, LLC	Section 1983 – Deliberate indifference to medical need; retaliation	• 10/15/2020: Second Amended Complaint filed; • 02/01/2021: Answer filed; • **05/12/2021**: County's summary judgment regarding administrative exhaustion **fully briefed, awaiting decision.**

	Case Name	Case Number	Firm	Description	Case Status
44	*Demetrius Blakes v. Milwaukee County Sheriff's Office*	E.D. Wis. 19-CV-109	Emile H. Banks	Section 1983 – Excessive force	• 01/18/2019: Complaint filed; • 02/01/2021: Answer filed; • 07/06/2021: Discovery deadline; • 08/06/2021: Dispositive motion deadline.
45	*David Ayers v. Officer Tesch, et al.*	E.D. Wis. 20-CV-1343	OCC	Section 1983 – Unreasonable search	• 08/31/2020: Complaint filed; • 10/07/2020: Dismissed for failure to prosecute; • 11/16/2020: Judgment previously entered in regard to dismissal vacated and case is reopened; • 02/02/2021: Answer filed; • 07/06/2021: Discovery deadline; • 08/05/2021: Dispositive motion deadline.
46	*Xeng Lo v. Milwaukee County Office of Corporation Counsel*	E.D. Wis. 20-CV-965	OCC	Section 1983 – Excessive force	• 06/26/2020: Complaint filed; • 01/22/2021: Answer filed; • 06/25/2021: Discovery deadline; • 07/26/2021: Dispositive motion deadline.
47	*Pierre Brown v. Lucas, et al.*	E.D. Wis. 21-CV-0021	Crivello Carlson	Section 1983 – Conditions of confinement	• 10/09/2020: Complaint filed; • 12/04/2020: Motion to transfer to E.D. Wis. filed; • 01/06/2021: Case transferred from Western District of WI to Eastern District of WI; • 01/12/2021: Answer filed; • 03/03/2021: Notice of appearance by outside counsel filed; • 06/14/2021: Discovery deadline; • 07/16/2021: Dispositive motion deadline.

	Case Name	Case Number	Firm	Description	Case Status
48	*Micheal Brown v. Sheriff David Clarke, et al.*	E.D. Wis. 19-CV-1285	**Crivello Carlson**	Section 1983 – Deliberate indifference	• 09/08/2020: Amended Complaint filed; • 02/09/2021: Answer filed; • **05/07/2021: Notice of appearance by outside counsel filed;** • 07/12/2021: Discovery deadline; • 08/23/2021: Dispositive motion deadline.
49	*Travis Raddle v. Kaminski*	E.D. Wis. 20-CV-763	Emile H. Banks	Section 1983 – Excessive force	• 05/20/2020: Complaint filed; • 02/24/2021: Answer filed; • 04/14/2021: Notice of appearance by outside counsel filed; • 04/14/2021: Status conference held to discuss possibility of settlement; • 07/21/2021: Status conference set.
50	*Joseph Maline v. CO Hooks*	E.D. Wis. 20-CV-1655	Emile H. Banks	Section 1983 – Failure to protect	• 11/02/2020: Complaint filed; • 03/05/2021: Answer filed; • 08/09/2021: Discovery deadline; • 09/09/2021: Dispositive motion deadline.
51	*Georgvaughn Lucas v. Bartels, et al.*	E.D. Wis. 19-CV-1779	OCC	Section 1983 – Conditions of confinement	• 11/30/2020: Amended Complaint filed; • 02/25/2021: Answer filed; • **05/07/2021: County's summary judgment regarding administrative exhaustion filed;** • **06/07/2021: Plaintiff's response brief due.**
52	*Mario Pearson v. Wheeler*	E.D. Wis. 20-CV-1656	OCC	Section 1983 – Excessive force	• 11/02/2020: Complaint filed; • 03/16/2021: Answer filed; • 08/16/2021: Discovery deadline; • 09/16/2021: Dispositive motion deadline.

	Case Name	Case Number	Firm	Description	Case Status
53	*Syris Birkley v. Liam Nitz, et al.*	E.D. Wis. 20-CV-1513	OCC	Section 1983 – Due Process	• 02/10/2021: Amended Complaint filed; • 03/05/2021: Proposed amended complaint filed; • 03/12/2021: Plaintiff's request to amend complaint denied and proposed third amended complaint stricken; amended complaint remains the operative complaint; • 04/**15**/2021: Answer **filed**; • **05/04/2021: Status conference held;** • **09/24/2021: Discovery deadline;** • **10/25/2021: Dispositive motion deadline.**
54	*Marcel Jackson v. Milwaukee County House of Correction*	E.D. Wis. 20-CV-1911	OCC	Section 1983 – Conditions of confinement	• 12/28/2020: Complaint filed; • 04/20/2021: Answer **filed;** • **09/22/2021: Discovery deadline;** • **10/22/2021: Dispositive motion deadline.**
55	*Terrance Mason v. Lucas, et al.*	E.D. Wis. 21-CV-241	To be determined	Section 1983 – Excessive force	• 02/22/2021: Complaint filed; **screened by court 04/26/2021;** • **06/25/2021: Answer due.**

Personal Injury

	Case Name	Case Number	Firm	Description	Case Status
56	*Estate of Christopher Weber, et al. v. County of Milwaukee, et al.*	18-CV-9237 Court of Appeals No. 20-AP-1473	Law Offices of Thomas J. Donnelly	12/19/2016 vehicular death on Hoan Bridge; allegations of breach of duty related to snow accumulation/removal under County contract with State to maintain roadway, clear snow from shoulder.	• 04/13/2017: Notice of claim ; • 11/27/2018: Complaint filed; • 01/9/2019: Answer filed; • 01/25/2019: Amended Answer filed; • Discovery ongoing; • 01/06/2020: Motion for summary judgment filed by County; • 06/25/2020: County's motion for summary judgment granted; • 08/26/2020: Notice of Appeal filed; • 08/31/2020: Docketing statement filed; • 11/27/2020: Appellant's brief filed; • 12/23/2020: Respondent's brief filed; • 01/11/2021: Appellant's reply brief filed, pending decision.
57	*Kaylan Tucker v. Villwock, et al.*	19-CV-1556	OCC	Auto accident involving deputy's squad	• 03/13/2019: Amended Complaint filed; • 04/25/2019: Answer filed; • 05/12/2020: Status conference held; • 05/19/2020: Mediation scheduled; • 07/31/2020: Status Conference held; • 07/31/2020: Status Conference held. Trial adjourned. • 01/07/2021: Pre-trial conference held; • 03/30/2021: Status conference scheduled held; • 04/21/2021: Pre-trial conference **held**; • **08/23/2021**: Trial **rescheduled**. • $250,000 statutory cap.

	Case Name	Case Number	Firm	Description	Case Status
58	*Allstate Insurance, et al. v. Milwaukee County*	17-CV-11861	OCC	Auto accident involving a deputy's squad	• 05/15/2018: Amended Complaint filed; • 06/18/2018: Answer to Amended Complaint filed; • 02/01/2019: Third-Party Complaint filed; • 02/26/2019: Answer to third-party complaint filed; • 09/13/2019: Discovery closed; • 09/16/2019: Dispositive motion deadline; • 10/22/2019: Pretrial conference scheduled; • 05/24/2021: Trial rescheduled. • $250,000 statutory cap.
59	*Michael Moss v. Milwaukee County*	19-CV-6012 Court of Appeals No. 20-AP-558	OCC		• 08/05/2019: Complaint filed; • 09/23/2019: Answer filed; • 11/26/2019: Motion for judgment on pleadings filed; • 01/22/2020: Motion for judgment on pleadings granted; dismissed; • 03/20/2020: Notice of Appeal filed; • 06/08/2020: Appellant's brief filed; • 07/08/2020: Respondent's brief deadline extended to 09/08/2020; • 09/08/2020: Respondent's brief filed; • 11/23/2020: Appellant's reply brief filed, pending decision.
60	*Scott Whitford, et al. v. Wisconsin County Mutual Insurance Company, et al.*	20-CV-1329	OCC	Accident while plowing	• 02/18/2020: Complaint filed; • 04/09/2020: Answer filed; • 11/06/2020: Discovery closed; • 01/08/2021: Mediation deadline. • 03/26/2021: Pre-trial conference held; • 12/02/2021: Motion *in limine* hearing scheduled; • 01/24/2022: Jury trial scheduled.

	Case Name	Case Number	Firm	Description	Case Status
61	*Mutaz M. Abushawish v. Milwaukee County, et al.*	20-CV-6884 E.D. Wis. 20-CV-1914	Crivello Carlson	*Monell* claim	• 11/20/2020: Summons Complaint filed; • 12/28/2020: Answer and notice of removal to federal court filed; • 04/15/2021: Scheduling conference held; • **12/11/2021: Dispositive motions due.**

Employment/Human Resources Matters[2]

	Case Name	Case Number	Firm	Description	Case Status
62	*Jonette Arms v. Milwaukee County*	E.D. Wis. 18-CV-1835	Jackson Lewis P.C.	ADA and Title VII disability discrimination claims, as well as allegations of violations of the Rehabilitation Act concerning a failure to accommodate resulting in alleged constructive discharge	• 11/20/2018: Complaint filed. • 03/15/2019: Motion to dismiss briefed; • 05/01/2019: Motion to dismiss granted in part, dismissing with prejudice claim of retaliation under ADEA; • 05/21/2019: County filed motion to dismiss amended complaint; • 06/11/2019: Plaintiff filed response to motion to dismiss and proposed Second Amended Complaint; 08/09/2019: County's motion granted in part, denied in part; • 09/23/2019: Answer to Second Amended Complaint filed; • 08/30/2020: Discovery closed; • 09/18/2020: Summary judgment motion filed by County; • 11/02/2020: Summary judgment fully briefed; awaiting decision; • 11/02/2020: County's motion for sanctions filed, pending decision; • 04/01/2021: Summary judgment granted in favor of County defendant; County's motion for sanctions denied;

[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.

	Case Name	Case Number	Firm	Description	Case Status
					• 05/03/2021: Plaintiff's deadline to appeal, **expired without filing**.
63	*Douglas Felde v. Milwaukee County*	E.D. Wis. 18-CV-84 7th Cir. 21-1334	Jackson Lewis P.C.	Title VII sex discrimination; retaliation	• 01/16/2018: Complaint filed; • 07/05/2018: County filed motion to dismiss – awaiting court ruling; • 08/29/2018: Plaintiff filed expedited motion for leave to file a second amended complaint; County opposed; • 11/16/2018: Motions denied; • 11/20/2018: Answer filed; • 11/1/2019: Discovery closed; • 11/15/2019: Summary judgment motion filed. • 04/24/2020: Final Pretrial Conference; • 05/04/2020: Jury trial scheduled; • Final Pretrial Conference and Jury Trial adjourned; • 05/15/2020: Status Conference occurred; no trial date currently scheduled; • 02/05/2021: Summary judgment granted in favor of County defendants; • 02/23/2021: Notice of appeal filed; docketing statement filed; • 03/17/2021: All proceedings stayed pending defense counsel's admission to Seventh Circuit; • **05/14/2021: Appellant's motion to dismiss filed.**

	Case Name	Case Number	Firm	Description	Case Status
64	*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; • 12/31/2021: Discovery deadline; • 01/31/2022: Dispositive motions deadline.

Pension Litigation[3]

	Case Name	Case Number	Firm	Description	Case Status
65	*Kevin Walker, et al. v. Milwaukee County, et al.*	15-CV-6288 E.D. Wis. 20-CV-1605 Court of Appeals No. 20-AP-1471	Lindner & Marsack; Reinhart Boerner Van Deuren s.c.	Improperly paid survivorship benefits	• 10/18/2018: County filed motion for summary judgment; • 01/24/2019: Hearing on County's summary judgment motion held; • 02/04/2019: Order denying motion for summary judgment; • 03/13/2019: Status conference held; • 08/13/2019: Court denied cross motions for summary judgment; • 09/13/2019: Stipulation of facts due; • 12/30/2019: Additional briefing due; • 01/06/2020: Court hearing on whether plaintiff's counsel can be advocate and witness in open records hearing; • 02/05/2020: Brief filed in response to court's inquiry whether *Baldwin v. Milwaukee County*, 382 Wis. 2d 145 (Ct. App. 2018) applies to this matter; • 07/01/2020: Hearing scheduled; • 08/07/2020: Court hearing occurred; court dismissed plaintiffs' motion to reopen certiorari action but allowed plaintiffs to amend complaint in open records actions to address pension issues; • 08/31/2020: Defendants' petition for leave to appeal a non-final order filed; • 09/21/2020: Plaintiff's fifth amended complaint filed; • 09/21/2020: Plaintiff-Respondent's brief in opposition to the defendant-appellant's petition for leave to appeal a non-final order filed;

[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.

	Case Name	Case Number	Firm	Description	Case Status
					• 09/22/2021: Final pretrial scheduled; • 10/29/2020: Brief in Support of Defendants' Motion to Partially Dismiss Plaintiffs' Fifth Amendment Complaint filed in federal court and briefing ongoing; • 10/30/2020: Plaintiffs filed motion to remand case to state court; • 11/6/2020: Defendants' response filed in federal court to object to motion to remand, pending decision.
66	*MDSA v. Milwaukee County*	20-CV-4747	OCC	Declaratory Judgment re action for benefits	• 08/11/2020: Summons and Complaint filed; • 08/28/2020: Summons and Complaint served on Milwaukee County; • 09/17/2020: Answer filed; • 10/26/2020: Scheduling conference held; • 12/15/2020: Summary judgment motions filed by both parties; • 02/01/2021: Summary judgment motions fully briefed; • 03/04/2021: Motion hearing rescheduled; • **04/23/2021: Action dismissed for technical failure to exhaust administrative remedies with specific instructions for parties to confer.**

Miscellaneous Litigation

	Case Name	Case Number	Firm	Description	Case Status
67	*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. • Negotiations ongoing.
68	*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.
69	*MDSA, et al. v. Milwaukee County, et al.*	20-CV-1215 Court of Appeals No. 20-AP-2028	OCC	Declaratory judgment re public records request for IA investigations regarding officer involved fatal accident	• 02/13/2020: Complaint filed; • 03/23/2020: Answer filed; • 05/28/2020: Scheduling conference held; • 06/12/2020: Plaintiff's Brief in Support of Non-Disclosure of Records filed; • 07/10/2020: Defendant's Brief in Support of Disclosure of Records filed;

	Case Name	Case Number	Firm	Description	Case Status
					• 07/24/2020: Plaintiff's reply brief filed; • 09/09/2020: Oral ruling discussed; • 10/22/2020: Status conference held; certain documents to be released while others protected per court order; • 12/04/2020: Notice of appeal filed; • 12/09/2020: Docketing statement filed; • 03/23/2021: Appellant brief filed; • 04/22/2021: Respondent's **(MDSA)** brief **filed;** • **04/22/2021: County/Sheriff statement of no interest filed**; • **06/07/2021: Respondent's (Streicher) brief deadline extended.**
70	*Brian Kreuzinger, et al.*	E.D. Wis. 19-CV-1747	Crivello Carlson OCC	Class action regarding Estabrook dam	• 07/09/2018: This is the follow-up companion case to the *Riverkeeper* 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.
71	*Byron Rachow v. Milwaukee County*	20-CV-1852	OCC	Declaratory Judgment action for reimbursement of medical expenses.	• 03/06/2020: Complaint filed; • 05/04/2020: Answer filed; • 09/10/2020: Plaintiff's and Defendant's motions for summary judgment filed;

	Case Name	Case Number	Firm	Description	Case Status
					• 12/01/2020: Oral argument on cross motions for summary judgment held; • 03/02/2021: Plaintiff's motion for summary judgment denied; Defendant's motion for summary judgment granted. Case dismissed with prejudice and costs; • 06/01/2021: Plaintiff's deadline to appeal.
72	*Journal Sentinel, Inc. v. Milwaukee County Sheriff's Office*	20-CV-5445 Court of Appeals No. 21-AP-615	OCC	Petition for Writ of Mandamus for the request of records regarding Froedtert Hospital parking lot death	• 09/11/2020: Complaint filed; • 12/10/2020: Answer filed • 01/12/2021: Motion to quash writ of mandamus and brief in support filed; • 03/01/2021: Motion hearing rescheduled to 03/10/2021 and held; • 03/25/2021: Motion to quash writ of mandamus denied; • 04/02/2021: Notice of appeal filed; • 04/08/2021: Docketing statement filed; • **05/12/2021: Motion to stay judgment pending appeal held; rescheduled for 06/07/2021;** • **06/28/2021: Appellant brief due.**
73	*Heath Wasserman v. Milwaukee County*	20-SC-25618	OCC	Small claims	• 12/17/2020: Summons and Complaint filed • 01/05/2021: Hearing date held; • 02/08/2021: Hearing adjourned; • 03/08/2021: Hearing held; • **07/01/2021**: Trial **rescheduled**.
74	*Ira Banks, et al. v. US Bank Trust Association, et al.*	E.D. Wis. 20-CV-1437	Hansen Reynolds, LLC	Civil litigation	• 01/27/2021: Summons and Complaint filed; • 02/17/2021: Answer filed; • **04/19/2021: County's motion for judgment on the pleadings filed.**

	Case Name	Case Number	Firm	Description	Case Status
75	*Milwaukee Deputy Sheriff's Association, et al. v. Milwaukee County*	21-CV-1574	OCC	Declaratory Judgment re the violation of Civil Service Rules in regard to promotional examination	• 03/12/2021: Summons and Complaint filed; • **05/17/2021: County's motion to dismiss filed;** • **07/30/2021: Motion hearing scheduled.**
76	*Jody D. Kimbrell*	US Supreme Court Case No. 20-1035	Outside counsel to be determined	Petition for Writ of Mandamus re Trump/Biden presidential election	• 03/19/2021: Petition for writ of mandamus filed; • 03/29/2021: Petition denied; • **04/19/2021: Petition for rehearing filed and distributed for conference on 05/20/2021.**

Claims That Have Yet to Be Filed in Court

	Case Name	Case Number	Firm	Description	Case Status
77	*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.
78	*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.
79	*Estate of Brian Keith Collins*	Notice of Injury	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.
80	*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.
81	*Estate of Ceasar Stinson*	Notice of Injury	OCC	01/25/2020 auto accident involving deputy sheriff	• 04/16/2020: Notice of injury filed for fatal injuries sustained by driver in a deputy sheriff involved accident.
82	*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.
83	*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.

	Case Name	Case Number	Firm	Description	Case Status
84	*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.
85	*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.
86	*Davonte Jackson*	Notice of Claim	OCC	12/28/2020 inmate assault at the Milwaukee County House of Correction (HOC)	• 01/13/2021: Notice of claim filed alleging assault by a Corrections Officer.
87	*Michael Truax*	Notice of Circumstances of Injury	OCC	12/27/2020 auto accident involving deputy sheriff	• 01/21/2021: Notice of claim filed by Milwaukee County Sheriff's Deputy alleging an accident while on duty involving a citizen causing injuries and damages.
88	*Manvinder Singh*	Notice of Circumstances of Injury	OCC	12/12/2020 auto accident involving deputy sheriff	• 01/27/2021: Notice of claim filed by Milwaukee County Sheriff's Deputy alleging an accident while on duty involving a citizen which caused injuries and damages.
89	*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.

	Case Name	Case Number	Firm	Description	Case Status
90	*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.
91	*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.
92	*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.
93	*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.
94	*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.
*95	*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.