

**INTEROFFICE COMMUNICATION
COUNTY OF MILWAUKEE**

DATE: April 19, 2019

TO: Theodore Lipscomb, Sr., Chair, Milwaukee County Board of Supervisors
Anthony Staskunas, Chair, Committee on Judiciary, Safety and General Services
James Schmitt, Chair, Committee on Finance and Audit

FROM: Anne Berleman Kearney, Deputy Corporation Counsel *AKK*

SUBJECT: Status Update on Pending Litigation¹

Civil Rights / Jail / HOC / BHD

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
1	<i>Estate of Terrill Thomas v. Milwaukee County, et al.</i> (April 2016 inmate dehydration death)	E.D. Wis. 17-CV-355 (lead case) E.D. Wis. 17-CV-1128 (consolidated case)	Husch Blackwell; Leib Knott Gaynor, LLC; Crivello Carlson; Banks & Associates	Section 1983 - Failure to train, supervise, and monitor; negligence; failure to provide adequate medical and mental health care; deliberate indifference; and failure to reasonably accommodate mental illness	<ul style="list-style-type: none"> 03/09/2017: Complaint filed in district court, 17-CV-355; 12/22/2017: County filed a third-party complaint for declaratory judgement against WCMIC re ins coverage; 02/12/2018: DA's office issued charges against 3 former jail staff and Armor Correctional Health Services, Inc. as a corporate entity in circuit court; 03/07/2018: Parties filed motions to stay proceedings pending criminal matters against the 3 former jail employees; 04/20/2018: County filed motion for summary judgment as it relates to WCMIC coverage; WCMIC opposed, arguing criminal and/or deliberate wrongdoing excludes coverage; Case on hold while mediation occurs.

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 (*).

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
2	<i>Christensen, et al. v. Sullivan, et al.</i>	96-CV-1835	Husch Blackwell; OCC	Jail population and health care	<ul style="list-style-type: none"> 03/29/2018: Report by National Institute of Corrections (NIC) issued – Sheriff’s Office addressed 15 of 17; recommendations and remaining 2 recommendations being addressed – 1) staffing analysis to be completed with NIC direction and by an outside consultant and 2) policy review and update; 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; 06/18/2019: Status conference scheduled.
3	<i>Estate of Michael Madden v. Milwaukee County, et al.</i> (September 2016 inmate death)	E.D. Wis. 18-CV-758	Crivello Carlson	Section 1983 – Deliberate indifference; wrongful death; negligence; excessive force; and <i>Monell</i> claim.	<ul style="list-style-type: none"> 05/17/2018: Mother of deceased filed complaint; 07/17/2018: Motion to dismiss Sheriff for lack of personal involvement filed and pending ruling. If granted, a <i>Monell</i> claim against the County, excessive force claims against a corrections officer, and deliberate indifference claims against Armor staff will remain. Discovery proceeding.
4	<i>Estate of Terry Williams v. Milwaukee County, et al.</i> (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	<ul style="list-style-type: none"> 08/09/2018: Complaint filed against County, Sheriff, and Deputy Sheriff; 11/27/2018: Answer and Motion for Judgment on the Pleadings filed; 04/17/2020: Discovery closes; 05/18/2020: Dispositive motion deadline.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
5	<i>Estate of Kristine Fiebrink v. Milwaukee County, et al.</i> (August 2016 inmate death)	E.D. Wis. 18-CV-832	Crivello Carlson; Banks and Associates	Section 1983 – Inadequate and unconstitutional health care; negligence; and wrongful death	<ul style="list-style-type: none"> • 05/31/2018: Complaint filed; • 08/28/2018: Answer and Motion for Partial Judgment on the Pleadings filed re Sheriff and any <i>Monell</i> claims filed; • 09/11/2018: Armor moved to stay and to dismiss <i>Monell</i> and loss of society and companionship claims; • 09/13/2018: Court denied Armor’s motion to stay remaining motions are pending a ruling; • 09/24/2018: Dr. Horton moved for judgment on the pleadings, pending a ruling; • 10/16/2018: Amended Complaint filed; • 10/30/2018: Answer and Motion for Judgment on the Pleadings filed on behalf of County defendants; • 02/22/2019: Dispositive motion deadline; • Plaintiff voluntarily dismissed some defendants with County, two officers, and insurer remaining • 03/29/2019: Mediation scheduled; • 05/07/2019: Pre-trial conference scheduled; • 05/13/2019: Jury trial scheduled.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
6	<i>Estate of James Perry v. Wenzel, et al.</i> (September 2010 death in booking room of Jail)	E.D. Wis. 12-CV-664 7th Cir. 16-2127	Husch Blackwell	Section 1983 – Deliberate indifference; negligence; cruel and unusual punishment; wrongful death; and <i>Monell</i> claims City of Milwaukee is a co-defendant and had plaintiff in custody for majority of the time.	<ul style="list-style-type: none"> • 06/28/2012: Complaint filed; • 05/06/2016: Order granting County’s motion for summary judgment and for sanctions; • 05/13/2016: Appeal filed by plaintiffs with 7th Circuit Court of Appeals; • 01/05/2017: Oral argument before 7th Circuit; • 09/19/2017: 7th Circuit ruling reversing summary judgment as to qualified immunity for County nurses and for re-assessment of sanctions via remand to federal court for the Eastern District; • 12/15/2017: Petition for <i>certiorari</i> review to United States Supreme Court; denied on 4/2/18, so case returned to district court for adjudication; • 07/02/2018: Trial adjourned for mediation with Judge Callahan to narrow legal issues and witness list. Mediation resulted in limited success, agreeing only to authenticity of most exhibits to be offered at trial; • 10/04/2018: Status conference held, setting pretrial deadlines; • 02/06/2019: Mediation occurred; • 03/12/2019: Pretrial conference held; • 03/18/2019: Settlement agreement with County signed by plaintiffs; • 03/27/2019: Case dismissed.
7	<i>Estate of Antonio Cowser v. Milwaukee County, et al.</i> (2012 inmate dehydration death)	E.D. Wis. 17-CV-866	Husch Blackwell	Section 1983 - Inadequate and unconstitutional health and psychological care	<ul style="list-style-type: none"> • 06/21/2017: Complaint filed; • 10/12/2017: County filed motion to dismiss arguing the matter is time-barred; • 09/12/2018: Order granting County’s motion to dismiss regarding loss of society/companionship, but denying statute of limitations defense find material facts in dispute; • 09/26/2018: Answer filed; • 07/26/2019: Discovery closes; • 08/26/2019: Dispositive motion deadline.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
8	<i>Estate of Laliah Swayzer v. Milwaukee County, et al.</i> (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	<ul style="list-style-type: none"> • 12/23/2016: Complaint filed; • 03/15/2017: Answer filed on behalf of County defendants; • 04/15/2019: Discovery cutoff extended; • 05/31/2019: Dispositive motion deadline.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
9	<i>Shonda Martin v. Milwaukee County, et al.</i> (Sexual assault of inmate by CO in jail)	E.D. Wis. 14-CV-200; 7th Cir. 17-3216; 7th Cir. 18-1060	Husch Blackwell	Section 1983 – Due process; misconduct, and failure to intervene	<ul style="list-style-type: none"> • 02/21/2014: Complaint filed; • 06/05-06/07/17: Jury trial and verdict that CO acted within scope of employment with compensables awarded at \$1.7 million and punitives at \$5 million; jury did not award damages for jail’s shackling policy; • 07/31/2017: Motions filed by County for reconsideration of verdict and to challenge WCMIC’s dismissal from suit; • 09/28/2017: Order denying motions by County for reconsideration and cross-appeals on insurance coverage issue with commentary that WCMIC dismissal as to defendant Thicklen only; • 10/25/2017: County filed appeal to the 7th Circuit Court of Appeals on scope of employment issue; • 12/15/2017: County filed motion to stay execution of judgment with district court; • 01/23/2018: District court denied motion to stay execution of judgment; • 05/24/2018: Oral argument before 7th Circuit; • 07/25/2018: Order entered in district court as to the stipulation² to stay the execution of judgment until the 7th Circuit issues a decision; • 09/14/2018: 7th Circuit decision reversing and vacating the judgment against the County for indemnification. Remanded back to district court to enter judgment for the County; • 10/24/2018: Martin moved court to extend the 10/31 deadline to petition for rehearing; • 11/14/2018: Martin received additional time to file petition for rehearing, which was filed; • 12/12/2018: Petition for rehearing denied; • 03/12/2019: Deadline to petition United States Supreme Court for <i>certiorari</i> review; • No petition for <i>certiorari</i> review filed.

² This stipulation resulted in the payment of \$50,000.00 from the County to the Plaintiff.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
10	<i>Lloyd Johnson v. Milwaukee County, et al.</i> (Patient care at BHD)	E.D. Wis. 14-cv-1408; 7th Cir. 18-1321; 18-CV-1322	Husch Blackwell	Section 1983 – Inadequate mental health care and treatment; negligence; cruel and unusual punishment; and <i>Monell</i> claims	<ul style="list-style-type: none"> • 11/05/2014: Complaint filed; • 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; • 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 due; • 02/22/2019: Oral argument occurred; • 03/14/2019: Post-oral argument letter filed with court; • \$50,000 statutory cap on state negligence claim.
11	<i>Rebecca Terry v. Milwaukee County, et al.</i> (delivery of baby while shackled)	E.D. Wis. 17-CV-1112	Leib Knott Gaynor	Section 1983 – Deliberate indifference; supervisory liability, failure to intervene; 14 th amendment due process violations; and state law <i>respondeat superior</i> claims against Armor in particular	<ul style="list-style-type: none"> • 08/23/2017: Complaint filed; • 10/13/2017: Answer filed; • 08/31/2018: Armor and County moved for summary judgment; • Summary judgment granted dismissing some individuals and the County • 11/13/2018: December 3 jury trial postponed; • 02/04/2019: Status conference • 03/15/2019: Mediation occurred.
12	<i>Melissa Hall v. Milwaukee County, et al.</i> (delivery of baby while shackled)	E.D. Wis. 17-CV-379	Husch Blackwell	Section 1983 – Class action <i>Monell</i> claim	<ul style="list-style-type: none"> • 04/11/2017: Amended Complaint filed; • 04/25/2017: Answer filed; • 03/01/2019: County’s experts due; • 05/15/2019: dispositive motion deadline; • Consolidated with <i>Sandra Robles v. County</i> for discovery • 03/15/2019: Mediation occurred.
13	<i>Sandra Robles v. County of Milwaukee, et al.</i> (delivery of baby while shackled)	E.D. Wis. 18-CV-1328	Husch Blackwell	Section 1983 - Due Process and <i>Monell</i> claims	<ul style="list-style-type: none"> • 08/28/2018: Complaint filed; • 10/17/2018: Answer filed; • Consolidated with <i>Melissa Hall v. Milwaukee County, et al.</i> for discovery • 03/15/2019: Mediation occurred.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
14	<i>Kevin Robinson v. Green, et al.</i>	Pre-screened civil rights lawsuit	OCC	Section 1983 – sexual misconduct	<ul style="list-style-type: none"> 05/18/2018: Former Milwaukee County Jail inmate filed complaint against female corrections officer alleging sexual misconduct The court has not yet screened this complaint, so no response is due at this time.
15	<i>Jeremy Longe v. Milwaukee County, et al.</i>	E.D. Wis. 18-CV-1128	Leib, Knott, Gaynor	Section 1983 – deliberate indifference; <i>Monell</i> claims	<ul style="list-style-type: none"> 07/20/2018: Complaint filed; 11/06/2018: Answer filed; 12/26/2018: Status conference; 01/03/2019: Plaintiff filed proposed voluntary dismissal, which defendants did not oppose; awaiting court ruling; 04/01/2019: Motion for Summary Judgment filed, pending court ruling; 07/16/2019: Pretrial conference; 07/22/2019: Trial date.
16	<i>Robert Tatum v. Clarke, et al.</i>	E.D. Wis. 11-CV-1131	Crivello Carlson	Section 1983 – Excessive force; due process; deliberate indifference; emotional distress; and RLUIPA federal claims; and negligence; invasion of privacy; and assault & battery state claims	<ul style="list-style-type: none"> 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.
17	<i>*Steven Sand v. Milwaukee County House of Correction, et al.</i>	E.D. Wis. 19-CV-348	OCC	Section 1983 – RLUIPA, First Amendment and <i>Monell</i> claims	<ul style="list-style-type: none"> 03/08/2019: Complaint filed; 04/02/2019: Answer filed.
18	<i>Adam Locke v. Schmidt, et al.</i>	E.D. Wis. 18-CV-443	OCC	Section 1983 – conditions of confinement; <i>Monell</i> claims	<ul style="list-style-type: none"> 03/20/2018: Complaint filed; 06/29/2018: Answer filed; 04/01/2019: Motion for Summary Judgment filed; pending court ruling.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
19	<i>Nathan Wingo v. Williams, et al.</i>	E.D. Wis. 18-CV-1148	OCC	Section 1983 – excessive force	<ul style="list-style-type: none"> • 07/25/2018: Complaint filed; • 11/08/2018: Answer filed; • 04/05/2019: Discovery deadline; • 04/05/2019: Motion to dismiss for failure to prosecute filed; pending court ruling; • 05/01/2019: Dispositive motion deadline.;
20	<i>Marcus Wade v. Payne, et al.</i>	E.D. Wis. 18-CV-110	OCC	Section 1983 – deliberate indifference	<ul style="list-style-type: none"> • 01/22/2018: Complaint filed; • 10/30/2018: Answer filed; • 03/04/2019: Discovery closes; • 04/04/2019: Motion for Summary Judgment filed; pending court ruling.
21	<i>Mark Girtler v. Wolf</i>	E.D. Wis. 15-CV-841	OCC	Section 1983 – excessive force	<ul style="list-style-type: none"> • 07/13/2015: Complaint filed; • 12/15/2015: Answer filed; • 03/04/2019: Jury trial postponed per Plaintiff’s counsel’s request; • 06/24/2019: Jury trial scheduled.
22	<i>Ennis Brown v. Garth-Dickens, et al.</i>	E.D. Wis. 16-CV-241	OCC	Section 1983 – six different, unrelated claims	<ul style="list-style-type: none"> • 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, pending screening by the court.
23	<i>Anthony It v. Smith</i>	E.D. Wis. 18-CV-1640	OCC	Section 1983 – excessive force	<ul style="list-style-type: none"> • 10/16/2018: Complaint filed, pending service.
24	<i>Dante Ashley v. Jones, et al.</i>	E.D. Wis. 17-CV-1785	OCC	Section 1983 – failure to intervene	<ul style="list-style-type: none"> • 12/21/2017: Complaint filed; • 05/24/2018: Answer filed; • 10/23/2018: Case stayed pending Plaintiff’s mental health evaluation. • 02/07/2019: Competency evaluation filed with Court; awaiting decision.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
25	<i>Antonio Smith v. Turner, et al.</i>	E.D. Wis. 17-CV-668	OCC	Section 1983 – excessive force; failure to intervene	<ul style="list-style-type: none"> • 05/11/2017: Complaint filed; • 08/07/2018: Answer filed; • Summary judgment briefing completed, awaiting decision.
26	<i>Jason Farr v. Staat, et al.</i>	E.D. Wis. 17-CV-1341	Crivello Carlson	Section 1983 – excessive force	<ul style="list-style-type: none"> • 09/29/2017: Complaint filed; • 01/08/2018: Answer filed; • 12/31/2018: County filed motion for summary judgment; • 02/11/2019: Plaintiff's brief in opposition filed, awaiting decision • 04/11/2019: County opposition to plaintiff's motion to add parties filed.
27	<i>Brent Ford Taylor v. Armor, et al.</i>	E.D. Wis. 17-CV-1519	OCC	Section 1983 – deliberate indifference	<ul style="list-style-type: none"> • 11/03/2017: Complaint filed; • 06/18/2018: Answer filed; • 10/25/2018: Joint Motion to Compel or, alternatively Dismiss for failure to prosecute filed; • 11/15/2018: Plaintiff's response brief was due, but not filed; • 04/02/2019: Status conference held; • 04/26/2019: Discovery closes; • 05/31/2019: Dispositive motion deadline.
28	<i>Alfredo Garcia v. Aikens, et al.</i>	E.D. Wis. 17-CV-1075; 7th Cir. 19-1351	Crivello Carlson	Section 1983 – deliberate indifference	<ul style="list-style-type: none"> • 08/04/2017: Complaint filed; • 11/17/2017: Answer filed; • 04/20/2018: County filed summary judgment - awaiting court ruling. • 01/09/2019: Order granting motion for summary judgment; • 02/25/2019: Notice of appeal filed; • 05/03/2019: Appellant's brief due; • 06/03/2019: Respondents' brief due.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
29	<i>Octavius Jordan v. Hafemann, et a.</i>	E.D. Wis. 14-CV-987 7th Cir. 16-1820	Crivello Carlson	Section 1983 – conditions of confinement	<ul style="list-style-type: none"> • 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 <i>Monell</i> claim; • 7/9/2018: Summary judgment as to <i>Monell</i> 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.
30	<i>Anthony It v. Duckert, et al.</i>	E.D. Wis. 18-CV-1289	OCC	Section 1983 – due process, retaliation and class-of-one claims	<ul style="list-style-type: none"> • 08/21/2018: Complaint filed; • 02/21/2019: Answer filed; • 07/22/2019: Discovery deadline; • 08/22/2019: Dispositive motion deadline.
31	<i>Johnathan Wilke v. Montano</i>	E.D. Wis. 17-CV-1640	OCC	Section 1983 – due process	<ul style="list-style-type: none"> • 11/27/2017: Complaint filed; • 05/31/2018: Answer filed; • 09/14/2018: Court denied plaintiff’s motion to certify his case as a class action; • 09/14/2018: Case stayed pending resolution of his related, criminal matter. Criminal hearing set for Apr. 3, 2019, after which stay may be lifted.
32	<i>Michael Cooper v. Haw, et al.</i>	E.D. Wis. 17-CV-1461	OCC	Section 1983 – due process	<ul style="list-style-type: none"> • 10/25/2017: Complaint filed; • 03/14/2018: Answer filed; • 06/14/2018: County filed summary judgment; • 03/13/2019: Summary judgment granted in favor of defendants; • 04/10/2019: Notice of appeal timely filed.
33	<i>James McCoy v. Hannah, et al.</i>	E.D. Wis. 17-CV-1450	OCC	Section 1983 – due process	<ul style="list-style-type: none"> • 10/23/2017: Complaint filed; • 09/17/2018: Answer filed; • 05/20/2019: Discovery closes; • 06/20/2019: Dispositive motion deadline.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
34	<i>Rondale Tenner v. Jackson, et al.</i>	E.D. Wis. 18-CV-232	OCC	Section 1983 – conditions of confinement	<ul style="list-style-type: none"> 02/14/2018: Complaint filed; 04/17/2018: Answer filed; 10/01/2018: Dispositive motion filed, awaiting court ruling.
35	<i>Robert Clark v. Milwaukee County</i>	E.D. Wis. 18-CV-503	Leib Knott Gaynor LLC	Section 1983 – due process	<ul style="list-style-type: none"> 03/30/2018: BHD civil rights complaint filed; 08/07/2018: Motion to dismiss without prejudice granted; 08/21/2018: Amended complaint filed; 09/17/2018: County filed motion to dismiss; 12/11/2018: Court granted motion to dismiss.
36	<i>Markus Evans v. Schmidt, et al.</i>	E.D. Wis. 17-CV-1133	OCC	Section 1983 – conditions of confinement	<ul style="list-style-type: none"> 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.
37	<i>Lanis Solomon v. Sobek, et al.</i>	E.D. Wis. 18-CV-1922	OCC	Section 1983 – excessive force and unreasonable search	<ul style="list-style-type: none"> 12/06/2018: Complaint filed; 04/08/2019: Answer filed;
38	<i>Bobby Ryan v. Schmidt, et al.</i>	E.D. Wis. 17-CV-1156	OCC	Section 1983 – deliberate indifference	<ul style="list-style-type: none"> 08/23/2017: Complaint filed; 09/12/2018: County moved to dismiss for failure to prosecute; 10/22/2018: Motion to dismiss denied without prejudice; County is only involved to answer discovery to identify Doe defendants employed by Armor.
39	<i>Alfonzo Allen v. Novak</i>	E.D. Wis. 18-CV-1584	OCC	Section 1983 – deliberate indifference	<ul style="list-style-type: none"> 10/09/2018: Complaint filed; 04/02/2019: Answer filed; 08/22/2019: Discovery closes; 09/23/2019: Dispositive motion deadline.
40	<i>Ivan Boyd v. Nurse Gonzalez, et al.</i>	E.D. Wis. 18-CV-1006	OCC	Section 1983 – deliberate indifference to a serious medical need	<ul style="list-style-type: none"> 01/09/2019: Amended Complaint filed; 03/11/2019: Answer filed; 07/30/2019: Discovery closes; 08/30/2019: Dispositive motion deadline.
41	<i>Freddie McDougal v. Berry, et al.</i>	E.D. Wis. 18-CV-1218	OCC	Section 1983 – deliberate indifference	<ul style="list-style-type: none"> 08/08/2018: Complaint filed; 04/02/2019: Answer filed.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
42	<i>Antonio Peterson v. Montano, et al.</i>	E.D. Wis. 18-CV-1057	OCC	Section 1983 – conditions of confinement	<ul style="list-style-type: none"> 07/11/2018: Complaint filed; 11/30/2018: Answer filed; 08/23/2019: Discovery extended; 09/23/2019: Dispositive motion deadline.
43	<i>Ruby Rodriquez v. Milwaukee County, et al.</i>	E.D. Wis. 16-CV-130 7th Cir. 18-1486	Crivello Carlson	Section 1983 – Due process and improper seizure	<ul style="list-style-type: none"> 02/05/2016: Case removed to federal court; 02/05/2018: Decision granting County motion for summary judgment; 03/01/2018: Plaintiff appealed dismissal; 10/12/2018: Plaintiff filed appellate brief; 11/13/2018: County filed appellate response brief. 01/18/2019: Oral argument; 3/14/2019: Decision in favor of the County affirming summary judgment grant to defendants; 06/12/2019: Deadline to petition Supreme Court for certiorari review.
44	<i>Michael Cooper v. L. Jones</i>	E.D. Wis.	OCC	Section 1983 – Retaliation and 1st Amendment	<ul style="list-style-type: none"> 06/11/2018: Amended complaint filed; 01/07/2019: Answer filed; 07/22/2019: Dispositive motion deadline.
45	<i>*Anthony It v. John Does, et al.</i>	E.D. Wis. 19-CV-187	OCC	Section 1983 – due process	<ul style="list-style-type: none"> 02/05/2019: Complaint filed; 04/01/2019: Case screened by court only to permit discovery to identify John/Jane Doe defendants.
46	<i>Brendon McCord v. Richard Schmidt</i>	E.D. Wis. 18-CV-1311	OCC	Section 1983-due process, conditions of confinement	<ul style="list-style-type: none"> 08/24/2018: Complaint filed; 10/24/2018: Case screened only to permit discovery to identify John Doe defendants; 02/08/2019: County’s discovery filed.

Contract Litigation

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
47	<i>Dynamis Properties, LLC, et al. v. Milwaukee County</i>	16-CV-1379	Crivello Carlson	Breach of Contract - Parking lot near Bigg's Roadhouse	<ul style="list-style-type: none"> • 02/18/2016: Complaint filed against County related to a parking lot lease in effect from 2006 to 2015; • The lease included an "air space" provision that permitted the County and Wisconsin DOT the right of entry for maintenance and construction of the freeway, which was located next to and above the parking lot; • In 2012, construction equipment appeared in the parking lot and remained there until the DOT purchased the restaurant from Dynamis in 2015; • Dynamis seeks the \$25,568 in damages, as well as \$465,537.41 in alleged lost past business; • 12/9/2019: jury trial rescheduled date.
48	<i>Innovative Masonry Restoration LLC v. Milwaukee County</i>	E.D. Wis. 18-CV-1877 (diversity)	OCC	<p>Breach of Contract – Courthouse Basement Tunnel Wall Repairs project;</p> <p>Innovative seeks at least \$202,843.47 in alleged damages, plus pre-judgment interest.</p>	<ul style="list-style-type: none"> • 11/29/2018: Complaint filed; • 12/24/2018: Answer and cross-claim filed; • 04/24/2019: Rule 16 Scheduling Conference.
49	<i>*Robert Clark v. Milwaukee County, et al.</i>	19-CV-661	Leib Knott Gaynor LLC	Breach of Contract Brought by Independent Contractor Doctor at BHD	<ul style="list-style-type: none"> • 01/22/2019: Complaint filed; • 03/15/2019: Motion to dismiss filed, pending court ruling; • 05/28/2019: Hearing on motion to dismiss scheduled.

Personal Injury

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
50	<i>Estate of Christopher Weber, et al. v. County of Milwaukee, et al.</i>	18-CV-9237	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.	<ul style="list-style-type: none"> • 04/13/2017: Notice of claim ; • 11/27/2018: Complaint filed; • 01/9/2019: Answer filed; • 01/25/2019: Amended Answer filed.
51	<i>Kaylan Tucker v. Villwock, et al.</i>	19-CV-1556	OCC	Auto accident involving deputy's squad	<ul style="list-style-type: none"> • 03/13/2019: Amended Complaint filed; • 04/29/2019: Answer due. • \$250,000 statutory cap.
52	<i>Karen Brozovich v. Haas, et al.</i>	19-CV-1929	OCC	Auto accident involving DOT vehicle.	<ul style="list-style-type: none"> • 03/08/2019: Complaint filed; • 04/29/2019: Answer due; • \$250,000 statutory cap.
53	<i>Michael L. Moss v. G4S Secure Solutions (USA), Inc., et al.</i>	18-CV-9747	OCC	Prisoner transport van crashed into a median on November 22, 2017, resulting in alleged injuries of the plaintiff.	<ul style="list-style-type: none"> • 11/27/2018: Complaint filed; • 02/08/2019: Answer filed; • 03/13/2019: Plaintiff agreed to dismiss County and insurer without prejudice; • \$250,000 statutory cap.
54	<i>Allstate Insurance, et al. v. Milwaukee County</i>	18-CV-7129	OCC	Auto accident involving a deputy's squad	<ul style="list-style-type: none"> • 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 closes; • 09/16/2019: Dispositive motion deadline; • 10/22/2019: Pretrial conference scheduled; • \$250,000 statutory cap.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
55	<i>Austin Addis, et al. v. Wisconsin Constructors II, LLC, et al.</i>	18-CV-9749	OCC	Negligence claim alleging black ice on I-94 Zoo Interchange on November 29, 2015	<ul style="list-style-type: none"> • 11/27/2018: Complaint filed; • 01/18/2019: Answer and cross-claim filed; • \$50,000 statutory cap.
56	<i>Bernell Selders v. Clinicare Corp., et al.</i>	18-CV-7129	OCC	Slip and fall at property leased to Milwaukee	<ul style="list-style-type: none"> • 08/30/2018: Complaint filed; • 10/29/2018: Answer filed; • 05/17/2019: Discovery and dispositive motion deadline; • 07/18/2019: Pretrial conference scheduled; • \$50,000 statutory cap.

Employment/Human Resources Matters³

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
57	<i>Jonette Arms v. Milwaukee County</i>	E.D. Wis. 18-CV-1835	Mallery & Zimmerman	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	<ul style="list-style-type: none"> • 11/20/2018: Complaint filed. • 03/15/2019: Motion to dismiss briefed.
58	<i>Dameion Perkins v. Milwaukee County, et al.</i> (Refusal to hire due to status as “Dontre Hamilton’s brother”)	E.D. Wis. 18-CV-179; 7th Cir. 18-3710	Crivello Carlson	First Amendment – Free Speech	<ul style="list-style-type: none"> • 02/01/2018: Complaint filed; • 04/04/2018: Order granting County’s motion for judgment on the pleadings on equal protection claims; • 09/14/2018: County moved for summary judgment; • 11/29/2018: Summary judgment in favor of the County; • 12/26/2018: Notice of Appeal timely filed; • 03/05/2019: Appellant’s brief filed; • 04/04/2019: Respondent’s brief due; • 04/25/2019: Reply brief due.

³ 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. Currently, the OCC and outside counsel are, respectively, handling 28 and 10 of these cases. The OCC also handles grievance arbitrations concerning employment actions taken against employees who still possess union rights. Currently, the OCC is handling 4 grievance arbitrations. Lastly, the OCC handles many matters before the Civil Service Commission and the Personnel Review Board, the number of which fluctuates significantly from month-to-month.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
59	<i>Douglas Felde v. Milwaukee County</i>	E.D. Wis. 18-CV-84	Mallery & Zimmerman	Title VII sex discrimination; retaliation	<ul style="list-style-type: none"> • 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 closes; • 11/15/2019: Dispositive motion deadline; • 04/24/2020: Final Pretrial Conference; • 05/04/2020: Jury trial scheduled.
60	<i>Kristi Kendrix v. Milwaukee County</i>	E.D. Wis. 17-CV-1391	Lindner and Marsack	ADA – Failure to Accommodate	<ul style="list-style-type: none"> • 10/12/2017: Complaint filed; • 08/31/2018: Discovery closes; • 08/28/2018: Plaintiff’s counsel filed emergency motion to withdraw as counsel—court granted on 9/14; • 09/20/2018: County moved for summary judgment; awaiting decision; • 03/01/2019: Summary judgment granted for defendant; • 03/28/2019: Motion for reconsideration filed by plaintiff.
51	<i>Tony Hernandez v. Sims, et al.</i>	15-CV-7845 17-AP-1602	OCC	Title VII race discrimination	<ul style="list-style-type: none"> • 09/22/2015: Complaint filed; • 07/03/2017: County won dispositive motion; • 08/14/2017: Plaintiff timely filed notice of appeal; • 06/20/2018: Appellate court affirmed circuit court ruling; • 08/08/2018: Plaintiff petitioned Wisconsin Supreme Court for review, petition denied; • 10/18/2018: Plaintiff petitioned United States Supreme Court, awaiting decision.

Pension Litigation⁴

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
62	<i>Milwaukee District Council 48 v. Milwaukee County</i>	11-CV-16826; 16-AP-1525	OCC and Lindner & Marsack	Rule of 75. Dispute over whether County ordinances passed in wake of Act 10 granted subset of AFSCME employees Rule of 75 benefit for which they were previously ineligible.	<ul style="list-style-type: none"> • County lost trial court; • County lost Court of Appeals, matter is now being considered by the Wis. Supreme Court; • 09/24/2018: Supreme Court heard oral arguments • 03/19/2019: Decision affirming Court of Appeals in favor of Plaintiff-Respondent.
63	<i>James Kubicek LCSW v. Milwaukee County</i>	16-CV-1031	Lindner & Marsack	Discharge of employee who became probationary pool employee to obtain Rule of 75 benefit while full time employee elsewhere.	<ul style="list-style-type: none"> • Kubicek sought to continue as a pool employee to gain a Rule of 75 benefit after taking a full-time position elsewhere. Jury trial on wrongful discharge and promissory estoppel held July/August 2018; • 08/02/2018: Verdict favorable to Kubicek; • 08/20/2018: Post-verdict motions filed; • 10/04/2018: Hearing on post-verdict motions; • 12/13/2018: Settlement with plaintiff approved by County.
64	<i>Tietjen v. Milwaukee County and Employees' Retirement System of the County of Milwaukee</i>	12-CV-11616; 13-CV-3154; 17-AP-2325	Lindner & Marsack; Reinhart Boerner Van Deuren s.c.	Eligibility to receive a normal retirement benefit and a backDROP benefit after termination	<ul style="list-style-type: none"> • Two cases, recently consolidated; • Cases stayed pending outcome of underlying employment litigation before the Court of Appeals; • 10/02/2018: Court of Appeals ruled in favor of County; • 11/01/2018: Tietjen filed petition for review with the Wis Supreme Court. • 02/12/2019: Petition denied by Wisconsin Supreme Court; • 03/01/2019: Status conference held;

⁴ 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.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> 03/13/2019: Order entered lifting stay and remanding to Pension Board; 11/29/2019: Discovery closes; 02/12/2020: Pretrial conference scheduled.
65	<i>Dennis Dietscher v. Pension Board of the Employees' Retirement System</i>	17-CV-4717; Court of Appeals No. 18-AP-518	OCC; Polsinelli	Revocation of pension benefits following misconduct in office conviction	<ul style="list-style-type: none"> Dietscher prevailed in circuit court and the matter is now awaiting a decision in the Court of Appeals.
66	<i>Jennifer Aleman v. Employees' Retirement System of the County of Milwaukee</i>	18-CV-6291	OCC	Mandamus action to stop ongoing recoupment of overpayments to Jennifer Aleman. No offset of worker's compensation benefits from survivor pension benefits resulting in overpayment of approximately \$140,000.	<ul style="list-style-type: none"> 09/18/2018: Mandamus action dismissed on the record pending written decision; 10/30/2018: Hearing as to breach of fiduciary duty claim County's motion to dismiss denied; 11/19/2018: Answer filed; 05/06/2018: Mediation scheduled; proceedings stayed 07/29/2019: Discovery cutoff; 07/29/2019: Dispositive motions due; 08/23/2019: Pretrial reports due; 09/06/2019: Final Pretrial Conference scheduled.
67	<i>Jennifer Aleman v. Employees' Retirement System of the County of Milwaukee, et al.</i>	18-CV-9215	OCC	Petition for certiorari review of the ERS' decision concerning recoupment of overpaid pension benefits	<ul style="list-style-type: none"> 11/07/2018: Complaint and Petition filed; 11/26/2018: Complaint and Petition served; 12/17/2018: Answer filed; 03/04/2019: Administrative record filed. 05/06/2019: Mediation scheduled; proceedings stayed
68	<i>Candace Hauck v. Employees' Retirement System of the County of Milwaukee, et al.</i>	19-CV-706	OCC	Petition for Writ of Mandamus concerning ADR benefits.	<ul style="list-style-type: none"> 01/23/2019: Complaint and Petition filed; 03/07/2019: County filed motion to dismiss; 05/23/2019: Hearing scheduled.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
69	<i>Willie Watkins v. Pension Board</i>	18-CV-1839; Court of Appeals No. 18-AP-2063	OCC	Ineligibility for City-County reciprocity provisions and retirement under the County's "Rule of 75" due to County employment commencing after cut-off date	<ul style="list-style-type: none"> 09/19/2018: <i>Certiorari</i> petition denied and Pension Board decision upheld; 10/19/2018: Plaintiff filed notice of appeal with the Wis. Court of Appeals; 02/12/2019: Appellant's brief filed; 04/29/2019: Respondent's brief due.
70	<i>Kevin Walker, et al. v. Milwaukee County, et al.</i>	15-CV-6288	Lindner & Marsack; Reinhart Boerner Van Deuren s.c.	Improperly paid survivorship benefits	<ul style="list-style-type: none"> 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: Hearing on open records issue scheduled.
71	<i>Carol Couturier v. Pension Board of the Employees' Retirement System of Milwaukee County</i>	17-CV-11353 18-AP-1351	OCC	Improperly paid beneficiary benefits requiring recoupment.	<ul style="list-style-type: none"> Circuit court affirmed Pension Board; 07/16/2018: Plaintiff appealed to Court of Appeals; 09/17/2018: Plaintiff filed appellate brief; 10/19/2018: ERS filed response brief, awaiting court ruling.
72	<i>Michael Hoffmann v. Milwaukee County</i>	E.D. Wis. 17-CV-524; 17-CV-11634	OCC	Incomplete purchase of prior service credit	<ul style="list-style-type: none"> 05/10/2017: County moved to dismiss federal action, decision pending; 03/06/2019: Federal case dismissed by plaintiff; 03/13/2019: Motion to dismiss argued; 05/15/2019: Discovery closes in state action; 05/28/2019: Dispositive motions due; Pre-trial conference in state action adjourned.

Miscellaneous Litigation

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
73	<i>Milwaukee County v. Amerisourcebergen Drug Corp, et al.</i> (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	<ul style="list-style-type: none"> 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.
74	<i>In the Matter of the Burial Site Disturbance Permit Application of Froedtert Hospital</i>	State of Wisconsin – Division of Hearings and Appeals Case No. SHS-13-0001	OCC	Miscellaneous Litigation	<ul style="list-style-type: none"> Petition granted by the State.
75	<i>Duwayne Jurkiewicz v. LIRC, et al.</i>	18-CV-6172	OCC	Circuit Court certiorari review of LIRC decision	<ul style="list-style-type: none"> 07/24/2018: Petition filed; 03/04/2019: Petitioner’s brief due (court granted 2 extensions); 03/25/2019: Respondents’ brief filed; joined by County; 04/22/2019: Petitioner’s reply brief due.
76	<i>William Brown v. Milwaukee County</i>	18-CV-7416	OCC	Declaratory judgment/injunction re public records request	<ul style="list-style-type: none"> 09/06/2018: Complaint filed; 10/02/2018: Answer filed; 11/13/2018: Petitioner filed brief in support of cause of action under Wis. Stat. section 19.356; 12/13/2018: County filed opposition brief, awaiting court ruling.
77	<i>Manjinder Kaur v. Milwaukee County</i>	18-CV-10259	OCC	Declaratory judgment re public records request	<ul style="list-style-type: none"> 12/17/2018: Complaint filed; 02/01/2019: Answer filed; 04/17/2019: County’s brief opposing action filed.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
78	<i>Manjinder Kaur v. Milwaukee County Personnel Review Board</i>	18-CV-5105	OCC	Circuit Court certiorari review of PRB decision	<ul style="list-style-type: none"> • 06/15/2018: Petition filed; • 10/09/2018: County moved to intervene; • 11/12/2018: Petitioner filed brief; • 12/13/2018: County/PRB response brief filed; • 02/01/2019: Court issued decision in favor of County/PRB; • 05/02/2019: Petitioner's deadline to appeal.
79	<i>Vinii LLC, et al. v. Terra Engineering, et al.</i>	18-CV-1446	OCC	Breach of Contract, County is named as interested party	<ul style="list-style-type: none"> • 06/04/2018: Complaint filed; • 07/17/2018: Answer filed; • 02/15/2019: Resolution reached, pending dismissal.
80	<i>*Mandela McDowell v. House of Correction</i>	E.D. Wis. 18-CV-1711	OCC	Habeas Corpus Petition	<ul style="list-style-type: none"> • 10/29/2018: Petition filed; • 04/12/2019: HOC's response brief filed, pending court ruling.

Claims That Have Yet to Be Filed in Court

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
31	<i>Estate of Jose L. Torres, Jr.</i>	Notice of Claim	OCC	10/27/2017 inmate death	<ul style="list-style-type: none"> 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.
32	<i>Estate of Clarence Wilson, Jr.</i>	Notice of Claim	OCC	08/29/2017 inmate death	<ul style="list-style-type: none"> 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
33	<i>*Estate of Brian Keith Collins</i>	Notice of Injury	OCC	12/18/2018 inmate death	<ul style="list-style-type: none"> 03/22/2018: Notice of injury filed concerning claims against Milwaukee County and Armor Correctional Health Services, Inc. for negligence and deliberate indifference to serious medical needs
34	<i>Jennifer Jawson and her deceased child</i>	Notice of Claim	OCC	12/10/2016 stillborn birth by inmate	<ul style="list-style-type: none"> 04/11/2017: Notice of claim filed concerning allegations of deliberate indifference to medical need claims regarding Jail's and Armor's alleged failures to deliver inmate to methadone clinic, alleged failure to provide medical care for cramping, alleged administration of Tylenol 3, and ultimate stillborn birth of child on 12/10/16.
35	<i>Brian Kreuzinger, et al.</i>	Notice of Claim	OCC	Class action regarding Estabrook dam	<ul style="list-style-type: none"> 07/09/2018: This is the follow-up companion case to the <i>Riverkeeper</i> case noted above. Damages will likely be for diminution in property value due to the demolition of the dam.
36	<i>Paula McEwen</i>	Notice of Claim	OCC	06/11/2017 passenger of vehicle involved in lakefront shooting	<ul style="list-style-type: none"> 10/05/2017: Notice of claim filed by passenger of the vehicle driven by Terry Williams. Mr. Williams fled a traffic stop on 6/11/17 on N. Lincoln Memorial Dr. Mr. Williams was ultimately shot and killed by a deputy sheriff. Ms. McEwen was also shot and injured by said deputy.