

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

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

DATE: June 23, 2023

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

FROM: Karen L. Tidwall, Deputy Corporation Counsel

SUBJECT: Status of Pending Litigation and Notice of Claims<sup>1</sup>

**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 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"> <li>• 12/23/2016: Complaint filed;</li> <li>• 03/15/2017: Answer filed on behalf of County defendants;</li> <li>• 06/12/2019: Plaintiff's motion to amend complaint granted;</li> <li>• 07/15/2019: Extension of fact discovery deadline to this date;</li> <li>• 08/15/2019: County's summary judgment filed;</li> </ul>

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

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 12/09/2019: Summary judgment fully briefed; awaiting decision;</li> <li>• 08/05/2021: Status Conference scheduled and held; (1) County Defendant dismissed;</li> <li>• 03/04/2022: County’s motion for summary judgment granted in part and denied in part; dismissing all County defendants except for one remaining defendant;</li> <li>• 04/01/2022: Joint status report filed;</li> <li>• 06/06/2022: Joint Status report filed;</li> <li>• 06/13/2022; Status conference held; case referred to Judge William E. Callahan for purpose of mediation;</li> <li>• 07/18/2022: Telephone conference held to discuss mediation;</li> <li>• 08/19/2022: Mediation;</li> <li>• 09/29/2022: County’s motion to bifurcate denied;</li> <li>• 12/08/2022: Plaintiff’s and County’s motions in limine filed;</li> <li>• 12/15/2022: Plaintiff’s and County’s briefs in opposition and pretrial reports filed;</li> <li>• 12/22/2022: Final pretrial conference held;</li> <li>• 01/09/2023: Jury Trial adjourned;</li> <li>• 02/10/2023: Briefs filed by both plaintiff and the County on the issues of the case per court order;</li> <li>• 02/17/2023: Status conference held; plaintiff’s counsel informs the court about the status of plaintiff’s state case;</li> <li>• 02/24/2023: Response brief filed;</li> <li>• 02/28/2023: Attorney David Lucey to serve as pro bono guardian ad litem for plaintiff for purposes of mediation;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 03/14/2023: Status conference held;</li> <li>• 03/14/2023: County’s motion to compel production of litigation loan documentation filed;</li> <li>• 03/15/2023: Plaintiff’s response to County’s motion to compel production of litigation loan documentation filed;</li> <li>• 03/17/2023: Plaintiff’s competency report filed and restricted;</li> <li>• 04/21/2023: Mediation scheduled;</li> <li>• <b>05/31/2023: Status hearing held; plaintiff’s deposition testimony in lieu of her live testimony is sustained; deadlines set;</b></li> <li>• <b>07/25/2023: Hearing to resolve deposition designation objections;</b></li> <li>• <b>08/31/2023: Final pretrial conference;</b></li> <li>• <b>09/18/2023: Jury trial.</b></li> </ul>
2	<i>Estate of the Unborn child of Jennifer Jawson et al. v. Milwaukee County et al. (12/10/2016 stillborn birth by inmate)</i>	E.D. Wis. 19-CV-1008	Hansen Reynolds	Section 1983 – Deliberate indifference to medical needs including failure to deliver to methadone clinic and give medicines.	<ul style="list-style-type: none"> <li>• 04/11/2017: Notice of claim filed against Jail and Armor;</li> <li>• 07/15/2019: Complaint filed;</li> <li>• 01/30/2020: Motion to dismiss by County fully briefed;</li> <li>• 02/06/2020: Motion to bifurcate and stay discovery filed by County;</li> <li>• 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;</li> <li>• 09/01/2020: Answer to Amended Complaint filed and discovery ongoing;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 04/30/2021: Telephonic Scheduling Conference held;</li> <li>• 12/17/2021: Discovery deadline extended;</li> <li>• 01/27/2022: Joint motion requesting status conference;</li> <li>• 02/03/2022: Dispositive motion deadline stricken; status conference held on 02/22/2022;</li> <li>• 03/30/2022: County’s motion for summary judgment and joint <i>Daubert</i> motion to exclude plaintiff’s expert’s testimony filed;</li> <li>• 06/09/2022: Plaintiff’s response filed;</li> <li>• 07/11/2022: County’s reply brief deadline for summary judgment extended and filed, fully briefed and awaiting decision;</li> <li>• 08/09/2022: County’s motion for summary judgment granted in favor of County defendants;</li> <li>• 09/20/2022: Status conference held; Court orders the County to file a brief by 10/20/2022 addressing issues of whether the County must indemnify Armor employees;</li> <li>• 10/20/2022: County’s motion to clarify 08/09/2022 decision and order granting them summary judgment in full on the issue of indemnification;</li> <li>• 11/21/2022: Plaintiff’s response brief filed;</li> <li>• 12/06/2022: County’s reply brief filed;</li> <li>• 03/09/2023: Mediation canceled by the Court because of high unlikelihood of success;</li> <li>• 03/28/2023: County’s motion for summary judgment on the issue of indemnification</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<p>granted; defendant Milwaukee County dismissed with one County defendant remaining;</p> <ul style="list-style-type: none"> <li>• 08/02/2023: Final pre-trial as to non-County defendants;</li> <li>• 09/05/2023: Jury trial as to non-County defendants.</li> </ul>
3	<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"> <li>• 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;</li> <li>• 09/24/2018: mediation with Armor, ACLU, Legal Aid Society before former Justice Crooks;</li> <li>• 10/24/2018: Hearing wherein Dr. Shansky was ordered to draft a report concerning the October 16, 2018 inspection of the Jail;</li> <li>• 12/03/2018: Dr. Shansky report submitted;</li> <li>• 02/27/2019: Status conference held;</li> <li>• 03/04/2019: Court entered order approving County to contract with Wellpath for medical and dental care for inmates effective 04/01/2019;</li> <li>• 06/17/2019: Dr. Shansky’s report filed;</li> <li>• 06/18/2019: Status conference held;</li> <li>• 11/22/2019: Status conference occurred;</li> <li>• October 2020: Dr. Shansky visit has been postponed indefinitely;</li> <li>• 10/01/2020: Status conference occurred;</li> <li>• 01/21/2021: Status conference occurred;</li> <li>• 02/24/2021: Status conference adjourned;</li> <li>• 03/03/2021: Status conference held;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 05/17/2021: Milwaukee County Jail received accreditation from the National Commission on Correctional Health Care (NCCHC);</li> <li>• 06/16/2021: Status conference held;</li> <li>• 08/10/2021: Status conference held; Court informed parties that he has read Dr. Shansky's report and things appear to be going in the right direction;</li> <li>• 10/19/2021: Status conference held; County gives court a synopsis as to how parties are making progress and requests another status date;</li> <li>• 11/23/2021: Status conference held; Court is informed that parties are moving towards termination of the Decree for reasons stated on record;</li> <li>• 08/08/2022: Status conference with Court re: parties working together on addressing various issues; status conference scheduled for 09/22/2022 and held;</li> <li>• 11/15/2022: Status conference held;</li> <li>• 02/22/2023: Review hearing held;</li> <li>• <b>06/26/2023: Status conference.</b></li> </ul>
4	<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  Court of Appeals No. 20-AP-2015	Hansen Reynolds	Section 1983 – Inadequate mental health care and treatment; negligence; cruel and unusual punishment; and <i>Monell</i> claims	<ul style="list-style-type: none"> <li>• 11/05/2014: Complaint filed in federal court;</li> <li>• 01/18/2018: Court dismissed case, granting County's summary judgment motion;</li> <li>• 02/14/2018: Plaintiff filed appeal with the 7th Circuit;</li> <li>• 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;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
		Court of Appeals No. 22-AP-1537			<ul style="list-style-type: none"> <li>• 04/09/2018: Mandatory 7th Circuit mediation occurred, but was ultimately unsuccessful;</li> <li>• 11/28/2018: Plaintiff's appellate brief filed;</li> <li>• 01/04/2019: County's appellate response brief filed;</li> <li>• 02/22/2019: Oral argument occurred;</li> <li>• 03/14/2019: Post-oral argument letter filed with court;</li> <li>• 08/30/2019: Seventh Circuit affirmed district court's grant of summary judgment in favor of County; only state claims remain;</li> <li>• 12/02/2019: Plaintiff filed petition for writ of certiorari with United States Supreme Court;</li> <li>• 02/03/2020: Brief in opposition to Certiorari filed by County;</li> <li>• 02/18/2020: Plaintiff's reply brief in support of petition for certiorari filed;</li> <li>• 03/09/2020: Petition for Writ of Certiorari denied;</li> <li>• 05/05/2020: Plaintiff's motion to amend state court complaint filed;</li> <li>• 06/16/2020: Plaintiff's motion for leave to file amended state court complaint granted;</li> <li>• \$50,000 statutory cap on state negligence claim being challenged.</li> <li>• Request to Offer Judgment to plaintiff in the amount of \$50,001.00 sought from County Board;</li> <li>• 07/23/2020: Offer of Judgment of \$50,001.00 approved by the County Board;</li> <li>• 07/31/2020: Answer to Amended Complaint and Motion for Partial Judgment on Pleadings filed;</li> </ul>

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					<ul style="list-style-type: none"> <li>• 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;</li> <li>• 12/15/2020: Petition for leave to appeal received;</li> <li>• 01/11/2021: Petition for leave to appeal denied;</li> <li>• 08/10/2021: Status conference held; Court vacated the 09/03/2021 pre-trial conference date; County to provide order to the Court with new dates;</li> <li>• 08/24/2021: County’s proposed scheduling order signed and filed;</li> <li>• 11/01/2021: County’s proposed order for judgment and brief in support of proposed order for judgment filed;</li> <li>• 12/14/2021: County’s proposed order for judgment denied;</li> <li>• 01/19/2022: Motion hearing held; parties request adjournment for further negotiations;</li> <li>• 03/03/2022: Pre-trial conference vacated due to settlement of negligence claim, pending stipulation for dismissal;</li> <li>• 08/15/2022: Order for dismissal filed;</li> <li>• 09/07/2022: Plaintiff filed notice of appeal with respect to breach of contract claim;</li> <li>• 09/12/2022: Docketing statement filed;</li> <li>• 11/07/2022: Appellant’s brief filed;</li> <li>• 12/07/2022: Appellee’s brief filed;</li> <li>• 01/05/2023: Appellant’s reply brief filed, awaiting decision.</li> </ul>



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5	<i>Ramon Alvarado v. Jackson, et al.</i>	Consolidated E.D. Wis. 19- CV-194  7th Cir. 22-2860	OCC	Section 1983 – Excessive force and violation of due process.	<ul style="list-style-type: none"> <li>• 02/26/2019: Complaint filed;</li> <li>• 07/10/2019: Answer filed;</li> <li>• 12/17/2019: Motion to amend complaint pending;</li> <li>• 08/28/2020: Plaintiff’s motion to amend complaint denied;</li> <li>• 11/16/2020: Discovery deadline extended;</li> <li>• 12/17/2020: Dispositive motion deadline extended;</li> <li>• 12/09/2020: Motion hearing held; motion to compel discovery is denied and motion for order to compel deposition and costs are granted;</li> <li>• 01/08/2021: Discovery deadline extended;</li> <li>• 03/22/2021: County’s summary judgment filed;</li> <li>• 05/12/2021: Plaintiff’s response brief filed, pending court decision;</li> <li>• 06/09/2021: County’s reply brief in support of summary judgment filed, fully briefed and awaiting decision;</li> <li>• 08/04/2021: County’s summary judgment granted in part and denied in part; summary judgment is granted for all claims against (2) of the County defendants; but denied as to (1) claim against (1) County defendant;</li> <li>• 08/19/2021: Status conference held;</li> <li>• 08/26/2021: Plaintiff’s motion for reconsideration of summary judgment filed;</li> <li>• 09/08/2021: County’s motion for extension of time filed and granted; County’s brief in opposition to plaintiff’s motion for reconsideration filed 10/07/2021;</li> <li>• 10/22/2021: Plaintiff’s motion to subpoena, motion for order of writ of habeas corpus, and agreement to reimburse pro bono fund filed;</li> </ul>

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					<ul style="list-style-type: none"> <li>• 11/04/2021: Plaintiff’s motion for reconsideration of summary judgment denied;</li> <li>• 11/08/2021: Status conference scheduled and held denying plaintiff’s outstanding motions;</li> <li>• 12/09/2021: Status conference held to discuss trial dates; parties are too far apart to settle or engage in meaningful mediation;</li> <li>• 04/06/2022: County’s motions in limine filed;</li> <li>• 04/13/2022: Plaintiff’s motions in limine filed;</li> <li>• 04/22/2022: Final pretrial conference held;</li> <li>• 05/16/2022: Jury Trial held;</li> <li>• 05/17/2022: Verdict in favor of defense; judgment entered;</li> <li>• 05/24/2022: Plaintiff’s motion challenging jury selection procedure;</li> <li>• 06/09/2022: Plaintiff’s motion for judgment as a matter of law;</li> <li>• 06/10/2022: County’s brief in opposition to jury pool challenge filed, pending ruling;</li> <li>• 06/30/2022: County’s brief in opposition to motion for judgment filed, pending ruling;</li> <li>• 09/23/2022: County’s motion for sanctions filed;</li> <li>• 09/27/2022: Order denying Plaintiff’s pending motions and denying County’s motion for sanctions as moot;</li> <li>• 10/20/2022: Notice of Appeal filed;</li> <li>• 07/18/2023: Appellant’s brief deadline extended;</li> <li>• 08/17/2023: Appellee’s brief deadline extended;</li> <li>• 09/07/2023: Appellant’s reply brief deadline extended.</li> </ul>

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6	<i>Omar Wesley v. Armor Correctional Health Services, et al.</i>	E.D. Wis. 19-CV-918	Crivello Carlson	Section 1983 – Inadequate medical care; failure to provide medicine.	<ul style="list-style-type: none"> <li>• 06/21/2019: Complaint filed;</li> <li>• 07/16/2019: County answer filed;</li> <li>• 08/17/2020: Amended complaint filed;</li> <li>• 09/08/2020: Answer and Motion for Judgment on the Pleadings filed, pending decision;</li> <li>• 06/01/2021: County’s motion for judgment on the pleadings granted in part and denied in part. Monell and negligence claims dismissed; litigation as to individual defendants continues;</li> <li>• 12/22/2021: Armor’s counsel filed motion to withdraw; deadlines stayed pending appearance of new counsel or possible default judgment;</li> <li>• 01/18/2022: Armor’s new counsel filed a notice of substitution;</li> <li>• 04/12/2022: County’s motion for summary judgment filed; Plaintiffs’ motion for summary judgment filed;</li> <li>• 05/12/2022: County’s brief in opposition filed;</li> <li>• 05/26/2022: Plaintiffs’ brief in opposition and reply brief filed;</li> <li>• 06/09/2022: County’s reply brief filed;</li> <li>• 06/13/2022: Plaintiff’s brief in opposition and response brief filed.</li> <li>• 08/12/2022: County filed supplemental authority in further support of motion for summary judgment;</li> <li>• 10/12/2022: Plaintiff filed supplemental authority in further support of his motion for summary judgment;</li> <li>• 12/08/2022: Joint status report filed; parties will attempt mediation on 02/14/2023; if unsuccessful, the Court will set a further schedule;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 01/31/2023: Default judgment entered against Armor;</li> <li>• 02/08/2023: Motion to vacate default judgment filed, pending ruling;</li> <li>• 02/14/2023: Mediation was unsuccessful;</li> <li>• 04/14/2023: Joint status report filed;</li> <li>• 04/21/2023: Status conference held and continued to 05/05/2023; parties are not able to reach resolution, trial deadline set;</li> <li>• 09/01/2023: Motions in <i>limine</i> deadline;</li> <li>• 09/08/2023: Motions in <i>limine</i> response deadline;</li> <li>• 09/15/2023: Final pretrial conference;</li> <li>• 09/25/2023: Jury trial.</li> </ul>
7	<i>Leshoun Benjamin v. Alicia Sanchez</i>	E.D. Wis. 18-CV-570	OCC	Section 1983 – Due process violation.	<ul style="list-style-type: none"> <li>• 01/23/2019: Amended Complaint filed;</li> <li>• 08/19/2020: Answer filed;</li> <li>• 03/18/2021: Dispositive motion deadline extended;</li> <li>• 04/19/2021: Dispositive motion deadline extended;</li> <li>• 05/12/2021: Status conference held and dispositive motions deadline stayed;</li> <li>• 12/13/2021: Pro bono counsel for Plaintiff appointed;</li> <li>• 02/10/2022: Status conference rescheduled and held;</li> <li>• 03/30/2022: Status conference held;</li> <li>• 08/31/2022: Discovery deadline;</li> <li>• 09/30/2022: Amended pleadings deadline;</li> <li>• 10/12/2022: Status conference held, Court orders that if plaintiff wishes to amend complaint, he must file by 10/24/2022;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 10/24/2022: Motion for Leave to Amend Complaint and Proposed Second Amended Complaint filed;</li> <li>• 11/10/2022: Status conference held; plaintiff may file a motion for leave to file a third amended complaint by 11/21/2022;</li> <li>• 11/21/2022: Plaintiff’s motion to amend/correct complaint filed;</li> <li>• 12/02/2022: County’s brief in opposition filed;</li> <li>• 12/09/2022: Plaintiff’s reply brief filed;</li> <li>• <b>06/11/2023: Plaintiff’s motion to amend/correct complaint denied; the 01/23/2019 amended complaint remains the operative complaint;</b></li> <li>• <b>08/14/2023: Dispositive motion deadline.</b></li> </ul>
8	<i>William Shaw v. Kerry Turner, et al.</i>	E.D. Wis. 20-CV-365	Crivello Carlson	Section 1983 – <i>Monell</i> claims; supervisory liability; conditions of confinement.	<ul style="list-style-type: none"> <li>• 06/22/2020: Amended Complaint filed;</li> <li>• 09/21/2020: Answer filed;</li> <li>• 01/29/2021: Amended complaint naming Doe defendants filed and permitted;</li> <li>• 03/30/2021: Answer to Amended Complaint filed;</li> <li>• 05/07/2021: Notice of appearance by outside counsel filed;</li> <li>• 07/28/2021: County’s summary judgment filed;</li> <li>• 09/13/2021: Plaintiff’s motion for relief and to compel filed;</li> <li>• 10/14/2021: County’s brief in opposition filed;</li> <li>• 10/28/2021: Plaintiff’s response brief deadline extended; deadlines are stayed until the court’s decision on pending motions;</li> <li>• 01/03/2022: Telephone conference to address pending motions held; County’s motion for summary judgment denied without prejudice to allow for additional discovery;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 08/22/2022: Discovery deadline extended;</li> <li>• 09/23/2022: County’s motion for summary judgment filed;</li> <li>• 10/31/2022: Plaintiff’s motion for judicial disqualification, or in the alternative, change of venue to Milwaukee filed;</li> <li>• 11/18/2022: Plaintiff’s motion for judicial disqualification, or in the alternative, change of venue to Milwaukee denied;</li> <li>• 05/14/2023: Plaintiff’s deadline to respond to County’s motion for summary judgment expired without filing;</li> <li>• <b>07/14/2023: Plaintiff’s new deadline to respond to County’s motion for summary judgment; if plaintiff ignores deadline and files additional motions, sanctions are likely.</b></li> </ul>
9	<i>Shanon Wood v. Milwaukee County, et al.</i>	E.D. Wis. 19-CV-619  7th Cir. 22-3030	OCC	Section 1983 – Conditions of confinement.	<ul style="list-style-type: none"> <li>• 04/29/2019: Complaint filed;</li> <li>• 07/30/2020: Case screened by court;</li> <li>• 09/25/2020: Answer filed;</li> <li>• 03/01/2021: Discovery deadline;</li> <li>• 04/01/2021: Dispositive motion deadline;</li> <li>• 11/12/2020: Dispositive motion on failure to exhaust deadline set;</li> <li>• 12/03/2020: Motion to extend deadline;</li> <li>• 12/10/2020: Summary judgment regarding administrative exhaustion filed;</li> <li>• 01/08/2021: Plaintiff’s reply brief filed;</li> <li>• 01/11/2021: Deadline for plaintiff to respond to County’s summary judgment motion or case will be dismissed;</li> <li>• 02/04/2021: Summary judgment regarding administrative exhaustion fully briefed, awaiting decision;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 06/15/2021: County’s motion for summary judgment regarding administrative exhaustion denied;</li> <li>• 10/11/2021: Deadline for plaintiff to file a motion identifying the Doe defendants, failure to do so may result in dismissal of the Doe defendants;</li> <li>• 12/17/2021: County’s motion for summary judgment filed;</li> <li>• 12/21/2021: Court order dismissing John Doe CO officers 1-4, Milwaukee County and Kevin Johnson remain as defendants;</li> <li>• 01/13/2022: Plaintiff’s response brief filed;</li> <li>• 02/28/2022: County’s motion for summary judgment fully briefed, awaiting decision;</li> <li>• 07/11/2022: Plaintiff’s motion to amend potential damages;</li> <li>• 07/22/2022: County’s brief in opposition filed;</li> <li>• 09/09/2022: Summary judgment granted in favor of County defendant.</li> <li>• 11/09/2022: Notice of appeal filed;</li> <li>• 12/14/2022: Docketing statement filed;</li> <li>• 04/11/2023: Appellant’s brief filed;</li> <li>• 05/12/2023: Appellees’ brief filed, <b>pending decision.</b></li> </ul>
10	<i>Michael S. Peden v. City of Milwaukee, et al.</i>	E.D. Wis. 20-CV-1307	Emile H. Banks & Associates, LLC	Section 1983 –Due process violation.	<ul style="list-style-type: none"> <li>• 08/25/2020: Complaint filed;</li> <li>• 09/16/2020: Answer filed;</li> <li>• 11/19/2020: Rule 26(a) disclosures to be exchanged;</li> <li>• 08/10/2021: Status conference held; parties to provide dates for amended scheduling order no later than 08/31/2021;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 01/18/2022: Motion hearing to discuss outstanding discovery matters scheduled and held; Court sets new deadlines;</li> <li>• 10/14/2022: Stipulation of parties to extend discovery and dispositive motion deadlines filed; Court adopts deadlines on 10/19/2022;</li> <li>• 12/16/2022: Discovery deadline extended;</li> <li>• 01/13/2023: County’s motion for summary judgment filed;</li> <li>• 02/13/2023: Plaintiff’s brief in opposition to County’s motion for summary judgment filed;</li> <li>• 02/27/2023: County’s reply brief filed, fully briefed and awaiting decision;</li> <li>• <b>06/07/2023: Summary judgment granted in favor of County defendant;</b></li> <li>• <b>07/07/2023: Plaintiff’s deadline to appeal.</b></li> </ul>
11	<i>Kevin L. Burks v. Broeske</i>	E.D. Wis. 20-CV-1210	Emile H. Banks & Associates, LLC	Section 1983 – Deliberate indifference to medical need.	<ul style="list-style-type: none"> <li>• 08/07/2020: Complaint filed;</li> <li>• 11/04/2020: Answer filed;</li> <li>• 04/05/2021: Discovery deadline;</li> <li>• 05/07/2021: County’s motion for summary judgment filed;</li> <li>• 09/13/2021: Plaintiff’s response brief filed;</li> <li>• 10/07/2021: County’s reply brief filed; fully briefed and awaiting decision;</li> <li>• 03/10/2022: County’s and plaintiff’s motion for summary judgment is denied;</li> <li>• 04/05/2022: Status conference scheduled and held; plaintiff moved the Court to recruit counsel;</li> <li>• 04/11/2022: Plaintiff’s motion to appoint expert witness filed;</li> <li>• 06/01/2022: Status conference held; plaintiff’s motion to appoint expert witness denied;</li> </ul>



	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 08/18/2022: Status conference scheduled and held;</li> <li>• 11/22/2022: Final pretrial conference held;</li> <li>• 12/08/2022: Jury trial adjourned and status conference held; parties have not been able to settle; new deadlines set;</li> <li>• 04/27/2023: Motions in <i>limine</i> deadline; response deadline 05/04/2023;</li> <li>• 05/11/2023: Final pretrial conference held; parties inform Court they have settled; case administratively closed pending stipulation of dismissal.</li> </ul>
12	<i>Rafeal Newson v. Milwaukee County, et al.</i>	20-CV-4744 Court of Appeals No. 21-AP-714	OCC	Section 1983 - Tort of abuse of legal process.	<ul style="list-style-type: none"> <li>• 08/11/2020: Complaint filed;</li> <li>• 12/01/2020: Motion to dismiss filed;</li> <li>• 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;</li> <li>• 04/19/2021: Notice of appeal filed;</li> <li>• 05/04/2021: Final order to dismiss signed and filed;</li> <li>• 07/15/2021: Court of Appeals remanded to state court;</li> <li>• 07/19/2021: Appellant brief filed;</li> <li>• 09/28/2021: Plaintiff's Writ of Mandamus filed and denied in state court;</li> <li>• 10/28/2021: Plaintiff's objections, affidavit of prejudice, and notice of claim and injury filed in state court;</li> <li>• 11/05/2021: Plaintiff's extension of time to file appellant brief filed;</li> <li>• 11/30/2021: Plaintiff's second Writ of Mandamus and motion to supplement an incomplete record filed in state court;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 06/02/2022: Appellant’s motion to stay filed and denied;</li> <li>• 07/14/2022: Appellants brief deadline filed;</li> <li>• 09/29/2022: Respondent’s brief and motion for frivolous costs filed;</li> <li>• 10/28/2022: Appellants reply brief filed, awaiting decision;</li> <li>• 05/09/2023: Court of Appeals affirms the circuit court’s order denying plaintiff’s writ of mandamus; respondent’s motion for frivolous costs denied;</li> <li>• <b>05/30/2023: Plaintiff’s motion for reconsideration denied;</b></li> <li>• Case concluded.</li> </ul>
13	<i>Jeeline Spears v. Lt. Tyler</i>	E.D. Wis. 20-CV-894	Emile Banks & Associates, LLC	Section 1983 – Excessive force.	<ul style="list-style-type: none"> <li>• 06/12/2020: Complaint filed;</li> <li>• 12/21/2020: Answer filed;</li> <li>• 01/28/2021: Plaintiff’s motion to amend complaint filed;</li> <li>• 03/08/2021: Motion to Amended Complaint granted;</li> <li>• 04/06/2021: Answer filed;</li> <li>• 09/10/2021: Discovery deadline;</li> <li>• 10/01/2021: County’s motion for extension of time to file summary judgment filed and granted; dispositive motion deadline extended to 11/12/2021;</li> <li>• 11/03/2021: County’s summary judgment filed;</li> <li>• 12/28/2021: Plaintiff’s response brief filed;</li> <li>• 01/13/2022: County’s reply brief in support of summary judgment filed, fully briefed and awaiting decision;</li> <li>• 07/26/2022: County’s summary judgment granted in part and denied in part; claims against</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<p>one individual County defendant remain; court will recruit counsel for Plaintiff;</p> <ul style="list-style-type: none"> <li>• 09/20/2022: Status conference scheduled and held;</li> <li>• 10/04/2022: County’s notice of mediation deadline extended and notification agreeing to mediation filed;</li> <li>• 10/17/2022: Pro bono counsel recruited for plaintiff for purposes of mediation;</li> <li>• 11/01/2022: Scheduling conference held and settlement deadlines set;</li> <li>• 12/16/2022: Plaintiff’s settlement demand deadline;</li> <li>• 12/23/2022: Defendant’s settlement demand deadline;</li> <li>• 01/10/2023: Settlement conference cancelled due to futility; recruitment of counsel for continued litigation ongoing;</li> <li>• <b>05/17/2023: Counsel recruited for plaintiff; notice of appearance filed 06/12/2023;</b></li> <li>• <b>06/13/2023: Status conference held; a follow-up status conference scheduled for 08/01/2023.</b></li> </ul>
14	<i>Demetrius Blakes v. Milwaukee County Sheriff’s Office</i>	E.D. Wis. 19-CV-109	Emile H. Banks & Associates, LLC	Section 1983 – Excessive force.	<ul style="list-style-type: none"> <li>• 01/18/2019: Complaint filed;</li> <li>• 02/01/2021: Answer filed;</li> <li>• 02/11/2022: Discovery deadline extended;</li> <li>• 03/11/2022: Dispositive motion deadline extended;</li> <li>• 07/26/2022: Status conference rescheduled and held;</li> <li>• 09/30/2022: Deadline for parties to advise Court if a motion for summary judgment will be filed;</li> <li>• 12/05/2022: Status conference held; deadlines set;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>02/15/2023: County’s motion for summary judgment filed;</li> <li>03/07/2023: Plaintiff’s response brief filed;</li> <li>03/21/2023: County’s reply brief filed, fully briefed and awaiting decision.</li> </ul>
15	<i>Demetrius Gohre v. Doe</i>	E.D. Wis. 21-CV-370	OCC	Section 1983 – Excessive force.	<ul style="list-style-type: none"> <li>03/24/2021: Complaint filed;</li> <li>08/02/2021: Deadline for Plaintiff to identify Doe defendants;</li> <li>08/30/2021: Decision and order dismissing case for failure to diligently prosecute;</li> <li>09/13/2021: Plaintiff’s response to decision and order filed identifying the doe defendant;</li> <li>09/17/2021: Case re-opened;</li> <li>11/15/2021: Answer filed;</li> <li>04/14/2022: Discovery deadline;</li> <li>05/16/2022: County’s motion for summary judgment filed;</li> <li>08/30/2022: Plaintiff’s response filed;</li> <li>09/27/2022: County’s motion for summary judgment denied; court to recruit counsel for plaintiff;</li> <li>10/11/2022: Plaintiff’s agreement to reimburse pro bono fund filed;</li> <li>11/09/2022: Status conference held, Court reopens discovery until 03/31/2023;</li> <li>06/14/2023: Discovery deadline extended;</li> <li>10/13/2023: Final pretrial conference;</li> <li>11/06/2023: Jury trial.</li> </ul>
16	<i>Deron Love v. Milwaukee County, et al.</i>	E.D. Wis. 21-CV-685	OCC	Section 1983 – Conditions of confinement.	<ul style="list-style-type: none"> <li>06/03/2021: Summons and Complaint filed;</li> <li>09/13/2021: County’s motion for extension of time to file answer filed and granted;</li> <li>10/22/2021: Answer filed;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 12/20/2021: Plaintiff’s motion to suspend litigation filed;</li> <li>• 12/28/2021: County’s motion to dismiss plaintiff’s action against certain defendants due to non-service of the complaint filed;</li> <li>• 12/29/2021: County’s response to plaintiff’s motion to suspend litigation filed;</li> <li>• 04/05/2022: County’s motion to dismiss plaintiff’s action against certain defendants due to non-service granted; Milwaukee County remains sole defendant;</li> <li>• 05/04/2022: Rule 16 scheduling conference held;</li> <li>• 05/05/2022: Amended complaint filed;</li> <li>• 06/15/2022: County’s motion to dismiss filed;</li> <li>• 06/24/2022: County’s motion to stay deadlines filed;</li> <li>• 06/28/2022: Plaintiff’s response to County’s motion to dismiss and motion to stay deadlines filed;</li> <li>• 06/30/2022: Motion to stay deadlines vacated; plaintiff may file a response brief or second amended complaint by 08/15/2022;</li> <li>• 07/09/2022: Rule 26(a)(1) initial disclosures deadline;</li> <li>• 08/09/2022: Amended pleadings deadline;</li> <li>• 10/19/2022: Court orders that plaintiff may file a response to County’s motion to dismiss or an amended complaint by 11/04/2022;</li> <li>• 10/24/2022: Plaintiff’s second amended complaint filed;</li> <li>• 11/07/2022: Answer filed;</li> <li>• 03/15/2023: County’s motion to dismiss deadline;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 04/01/2023: Amended pleadings deadline;</li> <li>• 08/01/2023: Discovery deadline extended;</li> <li>• 09/15/2023: Dispositive motion deadline extended.</li> </ul>
17	<i>Christopher Goodvine v. Milwaukee County, et al.</i>	E.D. Wis. 21-CV-46	OCC	Section 1983 – Excessive force.	<ul style="list-style-type: none"> <li>• 06/28/2021: Amended Complaint filed;</li> <li>• 11/01/2021: Answer filed;</li> <li>• 06/03/2022: Plaintiff’s motion for protective order filed;</li> <li>• 07/05/2022: Plaintiff’s motion for protective order denied;</li> <li>• 07/15/2022: County’s motion for summary judgment on exhaustion grounds filed;</li> <li>• 08/01/2022: Plaintiff’s amended response to County’s motion for summary judgment on exhaustion grounds and request for Pavey evidentiary hearing filed;</li> <li>• 08/19/2022: County’s reply brief filed, pending ruling;</li> <li>• 03/07/2023: County’s motion for summary judgment on exhaustion grounds denied;</li> <li>• 04/25/2023: Plaintiff’s stipulated motion to stay all deadlines due to agreed settlement filed and granted; case is administratively closed pending the filing of dismissal documents;</li> <li>• <b>06/21/2023: Stipulation for Dismissal filed;</b></li> <li>• <b>Case concluded.</b></li> </ul>
18	<i>Gramling Lambach, et al. v. Conte, et al.</i>	E.D. Wis. 21-CV-1032  7th Cir. 22-3118	Crivello Carlson	Section 1983	<ul style="list-style-type: none"> <li>• 09/03/2021: Summons and Complaint filed;</li> <li>• 11/09/2021: Answer filed;</li> <li>• 08/15/2022: County’s motion for summary judgment filed;</li> <li>• 09/08/2022: Plaintiff’s response brief filed;</li> <li>• 09/13/2022: County’s reply brief filed, fully briefed awaiting decision;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 11/04/2022: Summary judgment granted in favor of County defendants;</li> <li>• 11/23/2022: Notice of Appeal and docketing statement filed;</li> <li>• 01/06/2023: Mediation scheduled;</li> <li>• 02/03/2023: Appellants' brief filed;</li> <li>• 03/08/2023: Appellees' brief filed;</li> <li>• 03/29/2023: Appellants' reply brief filed, awaiting decision;</li> <li>• <b>05/17/2023: Appellants' motion to include new case and to permit supplemental briefing filed;</b></li> <li>• <b>05/19/2023: Appellants' motion to include new case granted; supplemental briefing denied;</b></li> <li>• <b>06/06/2023: Oral argument heard;</b></li> <li>• <b>06/15/2023: Seventh Circuit Court of Appeals affirms District Court's decision;</b></li> <li>• <b>06/29/2023: Appellant's deadline to petition the Seventh Circuit for rehearing en banc or panel rehearing;</b></li> <li>• <b>09/13/2023: Appellant's deadline to petition U.S. Supreme Court for review.</b></li> </ul>
19	<i>The Estate of Brian Collins, et al. v. Milwaukee County, et al.</i>	E.D. Wis. 21-CV-1438	Hansen Reynolds	Section 1983 – Wrongful death	<ul style="list-style-type: none"> <li>• 12/17/2021: Complaint filed;</li> <li>• 03/18/2022: Answer filed;</li> <li>• 06/28/2022: Joint report of Rule 26(f) filed;</li> <li>• 02/15/2023: County's stipulation to dismiss one County defendant filed and granted, other County defendants remain;</li> <li>• 04/10/2023: Second motion to amend complaint filed (plaintiff withdrew first motion);</li> <li>• 04/17/2023: County's brief in opposition to second motion to amend complaint filed;</li> <li>• <b>10/25/2023: Discovery deadline extended;</b></li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• <b>11/21/2023:</b> Dispositive motion deadline <b>extended.</b></li> </ul>
20	<i>Brandy Bond v. Nichols, et al.</i>	E.D. Wis. 20-CV-910	OCC	Section 1983 – Unwanted administration of antipsychotic drugs	<ul style="list-style-type: none"> <li>• 06/16/2020: Complaint filed;</li> <li>• 04/01/2022: Answer filed;</li> <li>• 04/20/2022: Plaintiff’s motion to amend complaint and motion to appoint counsel filed;</li> <li>• 04/25/2022: Rule 26 discovery plan filed;</li> <li>• 06/14/2022: Updated claim filed by plaintiff;</li> <li>• 06/15/2022: Amended pleadings deadline;</li> <li>• 06/27/2022: County’s motion to strike updated claim filed, pending ruling;</li> <li>• 08/11/2022: Plaintiff’s motion to strike filed;</li> <li>• 09/08/2022: County’s response to motion to strike filed;</li> <li>• 10/21/2022: Discovery deadline;</li> <li>• 11/07/2022: County’s motion to strike updated claim filed granted; plaintiff’s motion to strike denied;</li> <li>• 11/17/2022: Dispositive motion deadline extended to 12/05/2022;</li> <li>• 12/05/2022: County’s motion for summary judgment filed;</li> <li>• 12/19/2022: Plaintiff’s response brief filed;</li> <li>• 01/04/2023: County’s reply filed;</li> <li>• 01/18/2023: Plaintiff’s objections to County’s reply brief filed, fully briefed and awaiting decision.</li> </ul>
21	<i>Trevor Young, Jr. v. Lt. Jones, et al.</i>	E.D. Wis. 22-CV-130	OCC	Section 1983 – Excessive force.	<ul style="list-style-type: none"> <li>• 02/01/2022: Complaint filed;</li> <li>• 06/03/2022: Answer filed;</li> <li>• 08/19/2022: County’s motion for summary judgment on exhaustion grounds filed;</li> <li>• 09/12/2022: Plaintiff’s response brief on exhaustion grounds filed;</li> </ul>



	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 10/26/2022: County’s reply brief on exhaustion grounds filed;</li> <li>• 01/31/2023: County’s motion for summary judgment on exhaustion grounds denied;</li> <li>• 05/01/2023: County’s motion to compel discovery and stay discovery and dispositive deadlines filed;</li> <li>• 05/05/2023: Plaintiff’s response to County’s motion to compel discovery and stay discovery and dispositive deadlines filed;</li> <li>• <b>05/16/2023: County’s reply brief filed;</b></li> <li>• <b>05/23/2023: Plaintiff’s reply brief filed;</b></li> <li>• <b>08/01/2023: Discovery deadline extended;</b></li> <li>• <b>09/01/2023: Dispositive motion deadline extended.</b></li> </ul>
22	<i>William Shaw v. County of Milwaukee, et al.</i>	E.D. Wis. 22-CV-97	OCC	Section 1983 – Conditions of confinement.	<ul style="list-style-type: none"> <li>• 01/25/2022: Complaint filed;</li> <li>• 06/07/2022: Answer filed;</li> <li>• 09/27/2022: County’s motion to compel or in the alternative, motion to dismiss filed;</li> <li>• 10/13/2022: Plaintiff’s brief in opposition of County’s motion filed;</li> <li>• 10/31/2022: Plaintiff’s motion for judicial disqualification or in the alternative for change of venue to Milwaukee filed;</li> <li>• 11/07/2022: Discovery deadline;</li> <li>• 12/07/2022: County’s motion for summary judgment filed;</li> <li>• 12/27/2022: Plaintiff’s motion for sanctions, to stay summary judgment response deadline and schedule evidentiary hearing filed;</li> <li>• 01/10/2023: County’s response brief filed;</li> <li>• 01/24/2023: Plaintiff’s reply brief filed, pending ruling;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>05/10/2023: Evidentiary hearing held; defendants shall supplement the record with exhibits by 05/19/2023;</li> <li>05/12/2023: Exhibits filed;</li> <li>06/15/2023: Briefing on the motion for sanctions <b>fully briefed</b>;</li> <li><b>06/16/2023: Plaintiff's motion for sanctions denied.</b></li> </ul>
23	<i>Dre'lon Hill v. Cornog, et al.</i>	E.D. Wis. 21-CV-1076	OCC	Section 1983 – Conditions of confinement.	<ul style="list-style-type: none"> <li>02/17/2022: Amended complaint filed;</li> <li>06/07/2022: Answer filed;</li> <li>08/08/2022: Motion for summary judgment on exhaustion grounds deadline;</li> <li>10/18/2022: County's motion to extend discovery and dispositive motion deadlines and to compel discovery or in the alternative, to dismiss amended complaint for failure to prosecute;</li> <li>03/20/2023: Discovery deadline;</li> <li>04/17/2023: County's motion for summary judgment filed;</li> <li>05/17/2023: Plaintiff's response brief deadline <b>expired without filing</b>;</li> <li><b>06/09/2023: Summary judgment granted in favor of County defendants</b>;</li> <li><b>07/10/2023: Plaintiff's deadline to appeal.</b></li> </ul>
24	<i>Michael Brown v. Gipson, et al.</i>	E.D. Wis. 22-CV-202	OCC	Section 1983 – Deliberate indifference to medical need.	<ul style="list-style-type: none"> <li>02/18/2022: Complaint filed;</li> <li>07/05/2022: Answer filed;</li> <li>09/06/2022: County's motion for summary judgment on exhaustion grounds filed;</li> <li>11/17/2022: Plaintiff's response brief for summary judgment on exhaustion grounds filed;</li> <li>12/02/2022: County's reply brief for summary judgment on exhaustion grounds filed;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 12/14/2022: Plaintiff’s sur-reply brief for summary judgment on exhaustion grounds filed;</li> <li>• 02/03/2023: County’s motion for summary judgment on exhaustion grounds denied;</li> <li>• 04/07/2023: Discovery deadline;</li> <li>• 05/08/2023: County’s motion for summary judgment filed;</li> <li>• <b>06/05/2023: Plaintiff’s response brief filed;</b></li> <li>• <b>06/20/2023: County’s reply brief filed; fully briefed and awaiting decision.</b></li> </ul>
25	<i>Bengi Pena Gomez v. Doe</i>	E.D. Wis. 22-CV-283	OCC	Section 1983 – Failure to protect	<ul style="list-style-type: none"> <li>• 03/07/2022: Complaint filed;</li> <li>• 06/20/2022: Plaintiff to identify Doe defendant deadline;</li> <li>• 08/03/2022: Plaintiff’s letter identifying the John Doe defendants filed, pending court ruling;</li> <li>• 08/04/2022: Order regarding plaintiff’s letter identifying the John Doe defendant filed; Sheriff Lucas dismissed;</li> <li>• 10/11/2022: Answer filed;</li> <li>• 08/28/2023: Discovery deadline extended;</li> <li>• 09/27/2023: Motion for summary judgment on the merits deadline extended.</li> </ul>
26	<i>Ty'Shawn Kaviontae Gilmore v. Anderson, et al.</i>	E.D. Wis. 22-CV-30 7th Cir. 22-2989	OCC	Section 1983 – Conditions of confinement and deliberate indifference.	<ul style="list-style-type: none"> <li>• 04/06/2022: Amended Complaint filed;</li> <li>• 07/22/2022: County’s motion to dismiss for failure to state a claim filed;</li> <li>• 08/09/2022: Plaintiff’s brief in opposition filed;</li> <li>• 08/11/2022: Plaintiff’s response to County’s motion to dismiss and motion to amend complaint filed;</li> <li>• 08/25/2022: County’s reply brief filed;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 10/05/2022: Plaintiff’s motion to amend complaint denied; County’s motion to dismiss granted;</li> <li>• 11/02/2022: Notice of appeal filed;</li> <li>• 11/14/2022: Docketing statement filed;</li> <li>• 12/05/2022: Appellant’s brief filed;</li> <li>• 01/30/2023: Appellees brief filed;</li> <li>• 02/21/2023: Appellant’s reply brief filed;</li> <li>• <b>06/22/2023: Seventh Circuit judgment and order in favor of County, affirming District Court’s decision;</b></li> <li>• <b>09/20/2023: Deadline to petition to the U.S. Supreme Court for certiorari review.</b></li> </ul>
27	<i>Angelo Barnes v. Howard, et al.</i>	E.D. Wis. 22-CV-537	OCC	Section 1983 – Deliberate indifference to medical need.	<ul style="list-style-type: none"> <li>• 05/23/2022: Amended Complaint filed;</li> <li>• 06/22/2022: Non-acceptance of service filed for named County defendant;</li> <li>• 08/24/2022: Plaintiff’s letter identifying correct County defendant filed;</li> <li>• 09/01/2022: Order regarding plaintiff’s letter identifying the correct County defendant filed; incorrect defendant dismissed;</li> <li>• 10/31/2022: Answer filed;</li> <li>• 01/09/2023: Second amended complaint filed;</li> <li>• 02/17/2023: County’s answer filed;</li> <li>• 05/08/2023: County’s motion for summary judgment on exhaustion grounds and motion to stay scheduling order filed;</li> <li>• 05/09/2023: County’s motion to stay scheduling order granted; discovery stayed and deadline to file dispositive motions on the merits is vacated;</li> <li>• <b>05/24/2023: Plaintiff’s motion to voluntarily dismiss without prejudice filed and granted;</b></li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• <b>Case concluded.</b></li> </ul>
28	<i>Jermaine McAdory v. Limon, et al.</i>	E.D. Wis. 22-CV-598	OCC	Section 1983 – Due process; conditions of confinement	<ul style="list-style-type: none"> <li>• 05/19/2022: Complaint filed;</li> <li>• 09/09/2022: Answer filed;</li> <li>• 12/12/2022: County’s motion for summary judgment on exhaustion grounds filed;</li> <li>• 01/11/2023: Plaintiff’s response brief on motion for summary judgment on exhaustion grounds filed;</li> <li>• 01/25/2023: County’s reply brief on motion for summary judgment on exhaustion grounds and to stay proceedings filed;</li> <li>• 03/02/2023: County’s motion for summary judgment on exhaustion grounds denied;</li> <li>• 06/27/2023: Discovery deadline extended;</li> <li>• 07/27/2023: Motion for summary judgment on merits deadline extended.</li> </ul>
29	<i>Christopher Goodvine v. Adams, et al.</i>	E.D. Wis. 22-CV-206	OCC	Section 1983 - Due process; retaliation.	<ul style="list-style-type: none"> <li>• 02/17/2022: Complaint filed;</li> <li>• 10/20/2022: Answer filed;</li> <li>• 12/23/2022: Motion for summary judgment on exhaustion grounds deadline;</li> <li>• 05/19/2023: Discovery deadline extended;</li> <li>• <b>06/21/2023: Stipulation of Dismissal filed;</b></li> <li>• <b>Case concluded.</b></li> </ul>
30	<i>Jumal Lee Lipscomb v. White, et al.</i>	E.D. Wis. 21-CV-818	OCC	Section 1983 – Deliberate indifference to medical need.	<ul style="list-style-type: none"> <li>• 07/06/2021: Complaint filed;</li> <li>• 09/16/2022: County’s Non-Acceptance of Service for non-county defendants filed;</li> <li>• 11/02/2022: Sheriff Denita Ball named for purposes of identifying Doe defendant;</li> <li>• 01/30/2023: Plaintiff’s motion to substitute County defendant filed and granted;</li> <li>• 03/31/2023: Answer filed;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 05/01/2023: Motion to Amend Complaint filed;</li> <li>• <b>06/20/2023: Motion to Amend Complaint denied without prejudice; plaintiff may file a proposed amended complaint by 07/20/2023;</b></li> <li>• <b>07/05/2023: Deadline for defendants to identify Nurse Jane Doe defendant;</b></li> <li>• 08/04/2023: Motion for summary judgment on exhaustion grounds deadline;</li> <li>• 09/05/2023: Discovery deadline;</li> <li>• 10/05/2023: Motion for summary judgment on the merits deadline.</li> </ul>
31	<i>Pernail McDougle v. Cunningham, et al.</i>	E.D. Wis. 21-CV-1447	OCC	Section 1983 – Due process.	<ul style="list-style-type: none"> <li>• 12/20/2021: Complaint filed;</li> <li>• 11/22/2022: Answer filed;</li> <li>• 02/06/2023: Motion for summary judgment on exhaustion grounds deadline;</li> <li>• 02/23/2023: Plaintiff’s motion identifying Doe defendant filed;</li> <li>• 04/19/2023: Plaintiff’s motion identifying Doe defendant granted; County’s answer deadline 06/19/2023;</li> <li>• <b>06/14/2023: Answer filed;</b></li> <li>• <b>07/07/2023: Plaintiff’s deadline to identify remaining Doe defendants;</b></li> <li>• 09/06/2023: Discovery deadline extended;</li> <li>• 10/06/2023: Motion for summary judgment on the merits deadline extended.</li> </ul>
32	<i>Nathaniel Lewis v. Lemon, et al.</i>	E.D. Wis. 22-CV-791	OCC	Section 1983 – Deliberate indifference to medical need.	<ul style="list-style-type: none"> <li>• 10/11/2022: Amended complaint filed;</li> <li>• 12/13/2022: Answer filed;</li> <li>• 04/03/2023: Motion for summary judgment on exhaustion grounds filed; County’s motion to stay further proceedings granted;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• <b>07/03/2023:</b> Plaintiff’s response deadline <b>extended.</b></li> </ul>
33	<i>Glen Jeffrey v. Sobek, et al.</i>	E.D. Wis. 22-CV-123	OCC	Section 1983 – Excessive force.	<ul style="list-style-type: none"> <li>• 01/31/2022: Complaint filed;</li> <li>• 12/15/2022: Answer filed;</li> <li>• 02/20/2023: Motion for summary judgment on exhaustion grounds deadline;</li> <li>• 08/17/2023: Discovery deadline extended;</li> <li>• 09/18/2023: Motion for summary judgment on the merits deadline extended.</li> </ul>
34	<i>Sergio Shaw v. Butler, et al.</i>	E.D. Wis. 22-CV-62	OCC	Section 1983 – Excessive force.	<ul style="list-style-type: none"> <li>• 02/07/2022: Amended complaint filed;</li> <li>• 12/15/2022: Answer filed;</li> <li>• 02/17/2023: Motion for summary judgment on exhaustion grounds deadline;</li> <li>• 07/17/2023: Discovery deadline extended;</li> <li>• 08/15/2023: Motion for summary judgment on the merits deadline extended.</li> </ul>
35	<i>Keveon Wade v. Lucas, et al.</i>	E.D. Wis. 22-CV-743	OCC	Section 1983 – First Amendment Freedom of Speech; Fourteenth Amendment Procedural Due Process; <i>Monell</i> .	<ul style="list-style-type: none"> <li>• 09/26/2022: Amended complaint filed;</li> <li>• 12/19/2022: Answer filed;</li> <li>• 02/21/2023: Motion for summary judgment on exhaustion grounds deadline;</li> <li>• 07/19/2023: Discovery deadline extended;</li> <li>• 08/29/2023: Motion for summary judgment on the merits deadline extended.</li> </ul>
36	<i>Alphonse Antoine v. Medina, et al.</i>	E.D. Wis. 22-CV-125	OCC	Section 1983 – Conditions of confinement; <i>Monell</i> .	<ul style="list-style-type: none"> <li>• 08/22/2022: Complaint filed;</li> <li>• 12/19/2022: Answer and motion to dismiss for failure to state a claim filed;</li> <li>• 02/23/2023: County’s motion to dismiss for failure to state a claim denied;</li> <li>• 03/08/2023: Answer to amended complaint filed;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>04/24/2023: Motion for summary judgment on exhaustion grounds deadline;</li> <li>07/24/2023: Discovery deadline;</li> <li>08/24/2023: Motion for summary judgment on the merits deadline.</li> </ul>
37	<i>Christopher Goodvine v. Anderson</i>	E.D. Wis. 22-CV-204	OCC	Section 1983 – Failure to protect; Deliberate indifference to a serious medical need.	<ul style="list-style-type: none"> <li>02/17/2022: Complaint filed;</li> <li>10/26/2022: Screening order filed;</li> <li>11/01/2022: Motion for reconsideration of screening order filed;</li> <li>01/30/2023: Motion for reconsideration granted;</li> <li>04/05/2023: Answer filed;</li> <li><b>06/21/2023: Stipulation of Dismissal filed;</b></li> <li><b>Case concluded.</b></li> </ul>
38	<i>Joel Blake v. Milwaukee County</i>	E.D. Wis. 22-CV-1258	OCC	Section 1983 – Conditions of confinement; <i>Monell</i>	<ul style="list-style-type: none"> <li>10/24/2022: Complaint filed;</li> <li>02/06/2023: Answer filed;</li> <li>04/10/2023: Motion for summary judgment on exhaustion grounds deadline;</li> <li>07/10/2023: Discovery deadline;</li> <li>08/10/2023: Motion for summary judgment on the merits deadline.</li> </ul>
39	<i>Calvin Lee v. Milwaukee County Wisconsin, et al.</i>	E.D. Wis. 22-CV-1089	Crivello Carlson	Section 1983 – <i>Monell</i> re: Conditions of confinement	<ul style="list-style-type: none"> <li>11/14/2022: Amended Complaint filed;</li> <li>02/23/2023: Answer filed;</li> <li>04/24/2023: Motion for summary judgment on exhaustion grounds deadline;</li> <li><b>05/30/2023: Plaintiff’s response to County’s answer to amended complaint filed;</b></li> <li>07/24/2023: Discovery deadline;</li> <li>08/24/2023: Motion for summary judgment on the merits deadline.</li> </ul>
40	<i>Cameron Taylor v. Doe</i>	E.D. Wis. 22-CV-951	OCC	Section 1983 – Due process	<ul style="list-style-type: none"> <li>12/12/2022: Complaint filed;</li> </ul>



	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>05/22/2023: Plaintiff’s deadline to identify the Doe defendant extended; if plaintiff does not name Doe defendant, Court will dismiss for failure to diligently prosecute;</li> <li><b>05/25/2023: Plaintiff’s letter identifying the Doe defendant filed and granted;</b></li> <li><b>07/24/2023: Answer deadline.</b></li> </ul>
41	<i>Deangelo Jones v. Doe</i>	E.D. Wis. 22-CV-920	OCC	Section 1983 – Deliberate indifference to medical need	<ul style="list-style-type: none"> <li>11/22/2022: Amended complaint filed;</li> <li>01/20/2023: Superintendent Chantell Jewell named for purposes of identifying Dr. Doe defendant;</li> <li><b>05/30/2023: Plaintiff’s motion to identify Dr. Doe defendant filed.</b></li> </ul>
42	<i>Tommy Bush, et al. v. Dobson, et al.</i>	E.D. Wis. 22-CV-697	Crivello Carlson	Section 1983 – Monell re: Conditions of confinement	<ul style="list-style-type: none"> <li>06/15/2022: Complaint filed;</li> <li>03/24/2023: Answer filed;</li> <li><b>05/26/2023: County’s motion for summary judgment on exhaustion grounds filed;</b></li> <li><b>06/26/2023: Plaintiff’s response deadline;</b></li> <li>08/28/2023: Discovery deadline;</li> <li>09/27/2023: Motion for summary judgment on the merits deadline.</li> </ul>
43	<i>Travis Dickerson v. Milwaukee County, et al.</i>	E.D. Wis. 22-CV-1432	OCC	Section 1983 – First Amendment	<ul style="list-style-type: none"> <li>12/01/2022: Complaint filed;</li> <li>02/23/2023: Response to Court’s order filed;</li> <li>04/04/2023: Answer filed;</li> <li>05/15/2023: Plaintiff’s request for Court to “Rule an Order against Milwaukee County Government Official Employees” filed;</li> <li>06/05/2023: Motion for summary judgment on exhaustion deadline;</li> <li>09/05/2023: Discovery deadline;</li> <li>10/05/2023: Motion for summary judgment on the merits deadline.</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
44	<i>Terrance Fitch v. The State of Wisconsin, et al.</i>	E.D. Wis. 23-CV-82	OCC	Section 1983 – Deliberate indifference	<ul style="list-style-type: none"> <li>• 03/14/2023: Proposed amended complaint filed;</li> <li>• <b>06/07/2023: Plaintiff's motion to amend complaint is granted; the amended complaint dated 03/08/2023 is the operative complaint;</b></li> <li>• <b>08/07/2023: Answer deadline.</b></li> </ul>
45	<i>Sergio Shaw v. Milwaukee County Jail Administrator</i>	E.D. Wis. 22-CV-45	OCC	Section 1983 – Conditions of confinement	<ul style="list-style-type: none"> <li>• 02/15/2022: Second Amended Complaint filed;</li> <li>• 06/06/2023: Plaintiff's deadline to identify the Doe defendant;</li> <li>• <b>06/14/2023: Plaintiff's motion to substitute defendant filed and granted;</b></li> <li>• <b>08/14/2023: Answer deadline.</b></li> </ul>
46	<i>Leon Banks v. John Doe, et al.</i>	E.D. Wis. 22-CV-326	OCC	Section 1983 – Excessive force; denial of medical care	<ul style="list-style-type: none"> <li>• 11/03/2022: Amended Complaint filed;</li> <li>• <b>05/31/2023: Motion to amend complaint;</b></li> <li>• <b>06/13/2023: Plaintiff's motion to substitute Doe defendant filed and granted;</b></li> <li>• <b>08/14/2023: Answer deadline.</b></li> </ul>

**Personal Injury**

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
47	<i>Mutaz M. Abushawish, et al. v. Milwaukee County, et al.</i>	E.D. Wis. 20-CV-1914 7th Cir. 23-1658	Crivello Carlson	<i>Monell</i> claim	<ul style="list-style-type: none"> <li>• 11/20/2020: Summons and Complaint filed;</li> <li>• 12/28/2020: Answer and notice of removal to federal court filed;</li> <li>• 04/15/2021: Scheduling conference held;</li> <li>• 12/10/2021: County’s motion for summary judgment filed;</li> <li>• 12/13/2021: Plaintiffs motion for summary judgment filed;</li> <li>• 01/25/2022: Plaintiff’s response brief filed;</li> <li>• 01/27/2022: County’s response brief filed;</li> <li>• 02/08/2022: County’s reply brief filed;</li> <li>• 02/10/2022: Plaintiff’s reply brief in support of their summary judgment filed, fully briefed and awaiting decision;</li> <li>• 06/08/2022: County’s and Plaintiff’s motions for summary judgment granted in part and denied in part, such that the case will proceed;</li> <li>• 07/06/2022: County’s motion to alter judgment or amend judgment filed;</li> <li>• 07/27/2022: Plaintiff’s brief in opposition to County’s motion to alter judgment or amend judgment filed;</li> <li>• 08/11/2022: County’s reply brief to alter judgment or amend judgment filed;</li> <li>• 03/20/2023: County’s motion to alter judgment or amend judgment denied;</li> <li>• 04/04/2023: County’s notice of appeal and docketing statement filed;</li> <li>• 04/27/2023: Mediation scheduled;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• <b>06/16/2023:</b> Appellant’s brief deadline <b>extended and filed</b>;</li> <li>• <b>07/17/2023:</b> Appellees’ brief deadline <b>extended</b>;</li> <li>• <b>08/07/2023:</b> Appellant’s reply brief deadline <b>extended</b>.</li> </ul>
48	<i>The Estate of Ceasar Stinson, et al. v. Milwaukee County, et al.</i>	21-CV-4515 E.D. Wis. 21-CV-1046 7th Cir. 22-3043	Hansen Reynolds, LLC	Fatal auto accident involving a deputy’s squad	<ul style="list-style-type: none"> <li>• 07/29/2021: Summons and Complaint filed;</li> <li>• 09/09/2021: County’s notice of removal to federal court filed;</li> <li>• 09/16/2021: Answer filed;</li> <li>• 09/16/2021: County’s motion for partial judgment on pleadings filed;</li> <li>• 10/06/2021: Plaintiff’s response to County’s motion for partial judgment on pleadings filed;</li> <li>• 10/20/2021: County’s reply brief in support of motion for partial judgment on pleadings filed; pending decision;</li> <li>• 05/02/2022: County’s motion for partial judgment on pleadings granted in part and denied in part; count two of plaintiff’s complaint is dismissed without prejudice as to County defendants;</li> <li>• 06/21/2022: Interim settlement report filed;</li> <li>• 07/01/2022: County’s motion for partial summary judgment with respect to sole remaining federal claim filed;</li> <li>• 07/29/2022: Plaintiff’s brief in opposition to county’s motion for partial summary judgment filed;</li> <li>• 08/12/2022: County’s reply brief filed;</li> <li>• 10/14/2022: Motion in limine and Daubert motion deadline vacated;</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>• 10/18/2022: County’s motion for partial summary judgment denied;</li> <li>• 11/14/2022: Notice of Appeal filed by the County;</li> <li>• 12/20/2022: Stipulation of partial dismissal filed and granted; Milwaukee County is dismissed as an appellant with one County defendant remaining;</li> <li>• 02/21/2023: Appellant’s brief filed;</li> <li>• 04/06/2023: Appellees brief filed;</li> <li>• 04/12/2023: Appellees’ amended jurisdictional statement filed;</li> <li>• 04/27/2023: Appellant’s reply brief filed, matter fully briefed and awaiting decision.</li> </ul>
49	<i>Peter Wilsens, et al. v. HMSHost Corporation, et al.</i>	22-CV-722	Tressler, LLP	A slip and fall causing injury at the Airport.	<ul style="list-style-type: none"> <li>• 02/03/2022: Complaint filed;</li> <li>• 04/28/2022: Answer filed;</li> <li>• 09/01/2022: Scheduling conference held;</li> <li>• 08/15/2023: Final pre-trial scheduled.</li> </ul>
50	<i>Ruby Clay, et al. v. County of Milwaukee, et al.</i>	22-CV-4666	OCC	Auto accident involving a County owned vehicle causing injury	<ul style="list-style-type: none"> <li>• 07/27/2022: Summons and complaint filed;</li> <li>• 08/19/2022: Answer filed;</li> <li>• 10/04/2022: Scheduling conference held;</li> <li>• <b>06/08/2023: Telephone conference held;</b></li> <li>• <b>07/28/2023: Final pre-trial conference.</b></li> </ul>
51	<i>Alyssa Mack, et al. v. Kongpheng Vang, et al.</i>	22-CV-7380 E.D. Wis. 22-CV-1531	Crivello Carlson	Use of force incident involving deputy sheriffs	<ul style="list-style-type: none"> <li>• 11/17/2022: Summons and complaint filed in state court;</li> <li>• 12/21/2022: Removal to federal court; answer filed.</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
52	<i>Monzell Tolefree, et al. v. County of Milwaukee, et al.</i>	23-CV-2683	OCC	Injuries sustained on a Milwaukee County Transit System bus	<ul style="list-style-type: none"> <li>• 04/17/2023: Summons and complaint filed;</li> <li>• <b>05/17/2023: Complaint voluntarily dismissed; order for dismissal signed and filed 05/18/2023;</b></li> <li>• <b>Case concluded.</b></li> </ul>

**Employment/Human Resources Matters<sup>2</sup>**

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
53	<i>Joseph Braun v. Milwaukee County</i>	E.D. Wis. 20-CV-1238	Lindner & Marsack, S.C.	Alleged violation of FMLA including interference with rights under the Family Medical Leave Act and alleged discrimination/retaliation for engaging in protected activity	<ul style="list-style-type: none"> <li>• 08/12/2020: Complaint filed;</li> <li>• 10/12/2020: Answer filed;</li> <li>• 02/26/2021: Amended complaint filed;</li> <li>• 03/10/2021: Answer filed;</li> <li>• 04/01/2021: Rule 26(a) disclosures to be exchanged;</li> <li>• 03/31/2022: Discovery deadline extended;</li> <li>• 06/17/2022: Summary judgment fully briefed, awaiting decision.</li> </ul>
54	<i>Bobbie Blain v. Milwaukee County Highway Department, et al.</i>	E.D. Wis. 22-CV-1142	OCC	Alleged wrongful termination due to a back injury	<ul style="list-style-type: none"> <li>• 09/29/2022: Complaint filed;</li> <li>• 11/28/2022: Answer filed;</li> <li>• 01/05/2023: Deadline for Plaintiff to file amended complaint regarding claim against the County for violation of employment discrimination statutes;</li> <li>• 01/05/2023: Amended complaint filed;</li> <li>• 03/13/2023: Answer filed;</li> <li>• 04/19/2023: Joint report of Rule 26(f) plan filed;</li> <li>• 06/30/2023: Rule 26(a) disclosures to be exchanged;</li> <li>• 10/15/2023: Discovery deadline;</li> <li>• 11/15/2023: Dispositive motions deadline.</li> </ul>

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

**Pension Litigation**<sup>3</sup>

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

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



**Miscellaneous Litigation<sup>4</sup>**

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
55	<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)	Various national counsel; 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"> <li>• 03/14/2018: Complaint filed;</li> <li>• 04/11/2018: Transferred to N.D. Ohio for inclusion in Multi-District Litigation Case No. 2804;</li> <li>• 09/26/18: Pretrial conference in Chicago;</li> <li>• 12/17/2018: Discovery responses from the County completed;</li> <li>• 03/16/2019: Deadline to amend complaint;</li> <li>• 08/06/2019: Court held a “fairness hearing” to determine whether to certify a negotiating class of political subdivisions, which includes cities and counties;</li> <li>• 09/19/2019: Court entered order certifying negotiating class and naming Milwaukee County as one of the negotiating class representatives;</li> <li>• A tentative settlement agreement of \$26 billion was reached for the nationwide opioid litigation with drug maker Johnson &amp; Johnson and wholesale distributors, McKesson Corporation, Cardinal Health and AmerisourceBergen. This settlement is pending approval of terms and conditions by states and local municipalities;</li> </ul>

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

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					<ul style="list-style-type: none"> <li>12/21/2021: Settlement agreement signed including defendants' agreement to pay Milwaukee County \$71 million.</li> </ul>
56	<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"> <li>Petition granted by the State.</li> </ul>
57	<i>William Robert Shaw v. Doctor Robert T. McQueeney, et al.</i>	22-CV-1255  Court of Appeals No. 22-AP-2032	OCC	Medical Malpractice/ Chapter 655	<ul style="list-style-type: none"> <li>02/25/2022: Complaint filed;</li> <li>05/17/2022: County's motion to dismiss filed;</li> <li>05/19/2022: Status conference scheduled and held; plaintiff to complete service by 07/11/2022;</li> <li>09/07/2022: Motion hearing scheduled to hear oral arguments on the motions to dismiss; County's motion to dismiss granted;</li> <li>09/28/2022: Order for dismissal filed;</li> <li>09/28/2022: Plaintiff's motion for reconsideration filed;</li> <li>10/27/2022: Motion hearing held; plaintiff's motion for reconsideration denied, case dismissed;</li> <li>11/16/2022: Plaintiff's deadline to appeal;</li> <li>11/22/2022: Notice of appeal filed;</li> <li>01/12/2023: Appellant filed a motion to extend time for filing a statement on transcript</li> <li><b>06/13/2023: Appellant's statement on transcript deadline extended and expired without filing.</b></li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
58	<i>John R. Nelson v. County of Milwaukee</i>	22-CV-2605	OCC	Declaratory Judgment re a violation of the Collective Bargaining Agreement, Section 3.05(2)(e) in regard to health insurance	<ul style="list-style-type: none"> <li>• 04/29/2022: Complaint filed;</li> <li>• 06/13/2022: Answer filed;</li> <li>• <b>06/20/2023: Plaintiff's motion for summary judgment and declaratory judgment filed;</b></li> <li>• <b>06/20/2023: County's motion for summary judgment filed;</b></li> <li>• <b>07/19/2023: Deadline for responses to cross-motions for summary judgment;</b></li> <li>• <b>08/03/2023: Deadline for reply briefs;</b></li> <li>• <b>09/15/2023: Summary judgment hearing.</b></li> </ul>
59	<i>George Edward Thomas v. Milwaukee County Parks</i>	22-SC-19780	OCC	Small claims	<ul style="list-style-type: none"> <li>• 08/01/2022: Summons and complaint filed;</li> <li>• 08/26/2022: Return hearing held;</li> <li>• 12/14/2022: Evidentiary hearing held;</li> <li>• 03/16/2023: Pre-trial conference held;</li> <li>• 08/04/2023: Court trial.</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
60	<i>United States of America, et al. V. City of Milwaukee, et al.</i>	E.D. Wis. 22-CV-240	OCC	False Claims Act	<ul style="list-style-type: none"> <li>• 02/25/2022: Complaint filed;</li> <li>• 10/21/2022: Plaintiff's motion to file an amended complaint granted and amended complaint filed;</li> <li>• 11/21/2022: County's motion to dismiss filed;</li> <li>• 01/10/2023: Plaintiff's brief in opposition filed;</li> <li>• 02/14/2023: County's reply brief filed, pending ruling;</li> <li>• 04/10/2023: Order granting Defendants' motions to dismiss, but permitting an opportunity to amend;</li> <li>• <b>05/24/2023</b>: Plaintiffs' second amended complaint filed;</li> <li>• <b>06/30/2023</b>: Defendants' deadline to file an answer or motion to dismiss the second amended complaint extended.</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
61	<i>Darrell Rogers v. Milwaukee County Clerk</i>	22-CV-3773	OCC	Petition for Writ of Mandamus	<ul style="list-style-type: none"> <li>• 06/15/2022: Petition of Writ of Mandamus filed;</li> <li>• 12/16/2022: County’s letter to Court requesting dismissal of action;</li> <li>• 01/27/2023: Petitioner’s request for alternative writ of mandamus granted, pending service on respondent;</li> <li>• 02/17/2023: County’s letter to Court requesting dismissal of action;</li> <li>• 03/09/2023: Petitioner’s response to respondent’s answer to alternative writ of mandamus filed;</li> <li>• 05/11/2023: Petitioner’s motion to adjourn hearing filed;</li> <li>• 05/12/2023: Respondent’s objection to petitioner’s motion to adjourn hearing filed;</li> <li>• <b>05/23/2023: Motion hearing held; Court grants the County’s motion to dismiss with prejudice;</b></li> <li>• <b>05/25/2023: Order for dismissal entered;</b></li> <li>• <b>08/23/2023: Deadline to appeal.</b></li> </ul>
62	<i>Milwaukee Deputy Sheriffs’ Association v. Milwaukee County</i>	22-CV-6944	OCC	Grievance Arbitration	<ul style="list-style-type: none"> <li>• 10/26/2022: Petition filed;</li> <li>• 12/08/2022: Answer filed;</li> <li>• 03/01/2023: Scheduling conference held;</li> <li>• 04/07/2023: Petitioner’s brief filed;</li> <li>• 04/28/2023: Respondent’s response brief filed;</li> <li>• <b>05/05/2023: Petitioner’s reply brief filed;</b></li> <li>• 06/01/2023: Court will issue a written decision.</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
63	<i>Yehuda Miller v. Milwaukee County Election Commission</i>	22-CV-6788	OCC	Petition for Writ of Mandamus	<ul style="list-style-type: none"> <li>• 10/24/2022: Petition filed;</li> <li>• 12/15/2022: Status conference held; parties to try to resolve the matter and report on status on 01/17/2023;</li> <li>• 02/17/2023: Status conference held;</li> <li>• 03/20/2023: Calendar call scheduled;</li> <li>• 04/19/2023: County’s motion to dismiss filed;</li> <li>• <b>05/22/2023: Petitioner’s response brief filed;</b></li> <li>• <b>06/05/2023: County’s reply brief filed;</b></li> <li>• <b>06/22/2023: Motion hearing held; County’s motion to dismiss granted; and writ dismissed with prejudice;</b></li> <li>• <b>06/22/2023: Notice of appeal filed.</b></li> </ul>
*64	<i>Hopkins, Lloyd v. State of WI, et al.</i>	Dane County Case No. 23-SC-2574	OCC		<ul style="list-style-type: none"> <li>• 05/08/2023: Summons and Complaint filed;</li> <li>• 05/30/2023: County’s motion to dismiss filed;</li> <li>• 07/07/2023: Motion hearing scheduled.</li> </ul>

## Notice of Claims

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
65	<i>Estate of Jose L. Torres, Jr.</i>	Notice of Claim	OCC	10/27/2017 inmate death	<ul style="list-style-type: none"> <li>02/23/2018: Notice of claim filed concerning claims against Milwaukee County and Armor Correctional Health Services, Inc. for inadequate medical care and staffing.</li> <li>01/09/2019: In-custody death report completed.</li> </ul>
66	<i>Estate of Clarence Wilson, Jr.</i>	Notice of Claim	OCC	08/29/2017 inmate death	<ul style="list-style-type: none"> <li>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.</li> </ul>
67	<i>Larance McMorris</i>	Notice of Injury	OCC	04/30/2017 inmate overdose death	<ul style="list-style-type: none"> <li>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.</li> </ul>
68	<i>Paulette Laster</i>	Notice of Claim	OCC	07/01/2020 death of Myles Elliot Laster	<ul style="list-style-type: none"> <li>09/29/2020: Notice of claim filed alleging 911 operator's not providing services.</li> </ul>
69	<i>Robert K. Wells</i>	Notice of Circumstances of Injury	OCC	12/12/2020 auto accident involving deputy sheriff	<ul style="list-style-type: none"> <li>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.</li> </ul>
70	<i>Metlife Auto Insurance on behalf of David Bradley</i>	Notice of Claim	OCC	12/09/2020 auto accident involving deputy sheriff	<ul style="list-style-type: none"> <li>01/07/2020: Notice of claim filed alleging an accident involving Milwaukee County Sheriff's Deputy.</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
71	<i>Jane Doe</i>	Notice of Injury	OCC	September 2020 to January 2021 inmate assault at the Milwaukee County Jail	<ul style="list-style-type: none"> <li>02/26/2021: Notice of claim filed alleging sexual assault by a Milwaukee County Jail Corrections Officer.</li> </ul>
72	<i>Estate of Nicholas Stadtmueller</i>	Notice of Claim not yet received	OCC	01/08/2020 inmate death	<ul style="list-style-type: none"> <li>01/22/2020: Received requests to preserve evidence and public records requests regarding death in Milwaukee County Jail.</li> </ul>
73	<i>Estate of Nicholas Sonsthagen</i>	Notice of Claim not yet received	OCC	03/14/2021 inmate death	<ul style="list-style-type: none"> <li>03/20/2021: Received public records requests regarding death in Milwaukee County Jail.</li> </ul>
74	<i>Estate of Joseph Behling</i>	Notice of Injury and Claim	OCC	11/27/2020 inmate death	<ul style="list-style-type: none"> <li>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.</li> </ul>
75	<i>Tinesha Jarrett</i>	Notice of Tort Claim	OCC	12/10/2020 alleged premature release from Behavioral Health	<ul style="list-style-type: none"> <li>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.</li> </ul>
76	<i>David Townsend</i>	Notice of Claim	OCC	05/21/2020 alleged wrongful termination of former Department of Corrections employee	<ul style="list-style-type: none"> <li>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.</li> </ul>



	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
77	<i>Lincoln Fowler</i>	Notice of Claim	OCC	Overbilling of water for Colectivo Coffee Roasters since June 2001	<ul style="list-style-type: none"> <li>07/14/2021: Notice of Claim alleging that Claimant (Colectivo Coffee Roasters) has been overbilled for water consumption due to the County's incorrect calculations.</li> </ul>
78	<i>Timothy Reymer</i>	Notice of Circumstances of Injury	OCC	09/12/2021 auto incident involving deputy sheriff	<ul style="list-style-type: none"> <li>11/08/2021: Notice of Circumstances of Injury alleging that Claimant was injured while on duty conducting a traffic stop by being dragged thirty feet by his arm after reaching into the vehicle to retrieve keys after multiple commands to turn off the vehicle were ignored.</li> </ul>
79	<i>Antonio Perez-Mojica</i>	Notice of Circumstances of Claim	OCC	12/02/2021 pedestrian struck by County vehicle	<ul style="list-style-type: none"> <li>12/22/2021: Notice of Circumstances of Claim alleging that Claimant was struck by a County owned vehicle while crossing the street in a marked crosswalk causing property damage and severe and permanent personal injuries.</li> </ul>
80	<i>Twannia Tolefree</i>	Notice of Claim	OCC	10/05/2019 slip and fall at the Domes	<ul style="list-style-type: none"> <li>02/23/2022: Notice of Claim alleging that Claimant slipped and fell on water accumulating from a leak in the Show Dome ceiling causing permanent injuries.</li> </ul>
81	<i>Brieon Green</i>	Preservation Demand	OCC	06/26/2022 inmate death	<ul style="list-style-type: none"> <li>08/03/2022: Received request to preserve evidence and public records requests regarding death in the Milwaukee County Jail booking area.</li> </ul>
82	<i>Teion Yasin Cooper</i>	Notice of Injury and Claim	OCC	05/24/2022 auto incident caused by deputy sheriff pursuit	<ul style="list-style-type: none"> <li>09/02/2022: Notice of Injury and Claim alleging a pursuit by deputy sheriffs in which the fleeing vehicle struck the Claimant's vehicle causing his death.</li> </ul>
83	<i>Ky'relle Riley</i>	Notice of Injury	OCC	08/24/2022 death of a minor	<ul style="list-style-type: none"> <li>12/20/2022: Notice of Injury alleging improper treatment to a minor by EMS resulting in his death.</li> </ul>
84	<i>Estate of John Manka</i>	Preservation Demand	OCC	01/20/2023 auto incident resulting	<ul style="list-style-type: none"> <li>02/06/2023: Received request to preserve evidence in regard to the inspection of the County owned vehicle.</li> </ul>

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
				in the death of a County Highway worker	
85	<i>Estate of Cilivea Thyrion</i>	Notice of Injury and Claim	OCC	12/16/2022 occupant death	<ul style="list-style-type: none"> <li>02/21/2023: Notice of Injury and Claim regarding occupant death in the Milwaukee County Jail.</li> </ul>
86	<i>Estate of Octaviano Juarez-Corro</i>	Notice of Injury or Circumstances	OCC	01/22/2023 occupant death	<ul style="list-style-type: none"> <li>04/24/2023: Notice of Injury and Claim regarding occupant death in the Milwaukee County Jail.</li> </ul>