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

PREPARED BY THE MILWAUKEE COUNTY OFFICE OF CORPORATION COUNSEL

DATE: August 18, 2023

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

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

FROM: Karen L. Tidwall, Deputy Corporation Counsel

SUBJECT: Status of Pending Litigation and Notice of Claims¹

Civil Rights / Jail / HOC / BHD

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

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

Case Name	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
				 12/09/2019: Summary judgment fully briefed; awaiting decision; 08/05/2021: Status Conference scheduled and held; (1) County Defendant dismissed; 03/04/2022: County's motion for summary judgment granted in part and denied in part; dismissing all County defendants except for one remaining defendant; 04/01/2022: Joint status report filed; 06/06/2022: Joint Status report filed; 06/13/2022; Status conference held; case referred to Judge William E. Callahan for purpose of mediation; 07/18/2022: Telephone conference held to discuss mediation; 08/19/2022: Mediation; 09/29/2022: County's motion to bifurcate denied; 12/08/2022: Plaintiff's and County's motions in limine filed; 12/15/2022: Plaintiff's and County's briefs in opposition and pretrial reports filed; 12/22/2022: Final pretrial conference held; 01/09/2023: Jury Trial adjourned; 02/10/2023: Briefs filed by both plaintiff and the County on the issues of the case per court order; 02/17/2023: Status conference held; plaintiff's counsel informs the court about the status of plaintiff's state case; 02/24/2023: Response brief filed; 02/28/2023: Attorney David Lucey to serve as pro bono guardian ad litem for plaintiff for purposes of mediation;

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
2	Estate of the Unborn child of Jennifer Jawson et al. v. Milwaukee County et al. (12/10/2016 stillborn birth by inmate)	E.D. Wis. 19- CV-1008	Hansen Reynolds	Section 1983 – Deliberate indifference to medical needs including failure to deliver to methadone clinic and give medicines.	 03/14/2023: Status conference held; 03/14/2023: County's motion to compel production of litigation loan documentation filed; 03/15/2023: Plaintiff's response to County's motion to compel production of litigation loan documentation filed; 03/17/2023: Plaintiff's competency report filed and restricted; 04/21/2023: Mediation scheduled; 05/31/2023: Status hearing held; plaintiff's deposition testimony in lieu of her live testimony is sustained; deadlines set; 07/25/2023: Hearing to resolve deposition designation objections held; plaintiff's motion to appoint guardian ad litem granted; 08/31/2023: Final pretrial conference; 09/18/2023: Jury trial. 04/11/2017: Notice of claim filed against Jail and Armor; 07/15/2019: Complaint filed; 01/30/2020: Motion to dismiss by County fully briefed; 02/06/2020: Motion to bifurcate and stay discovery filed by County; 08/19/2020: County's motion to dismiss granted in part and denied in part, dismissing claims brought by the estate, dismissing federal and state claims against County officer, but permitting two claims against County to proceed;

<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
				 09/01/2020: Answer to Amended Complaint filed and discovery ongoing; 04/30/2021: Telephonic Scheduling Conference held; 12/17/2021: Discovery deadline extended; 01/27/2022: Joint motion requesting status conference; 02/03/2022: Dispositive motion deadline stricken; status conference held on 02/22/2022; 03/30/2022: County's motion for summary judgment and joint <i>Daubert</i> motion to exclude plaintiff's expert's testimony filed; 06/09/2022: Plaintiff's response filed; 07/11/2022: County's reply brief deadline for summary judgment extended and filed, fully briefed and awaiting decision; 08/09/2022: County's motion for summary judgment granted in favor of County defendants; 09/20/2022: Status conference held; Court orders the County to file a brief by 10/20/2022 addressing issues of whether the County must indemnify Armor employees; 10/20/2022: County's motion to clarify 08/09/2022 decision and order granting them summary judgment in full on the issue of indemnification; 11/21/2022: Plaintiff's response brief filed; 12/06/2022: County's reply brief filed; 03/09/2023: Mediation canceled by the Court because of high unlikelihood of success;

	Case Name	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 03/28/2023: County's motion for summary judgment on the issue of indemnification granted; defendant Milwaukee County dismissed with one County defendant remaining; 01/08/2024: Final pre-trial as to non-County defendants extended; 02/05/2024: Jury trial as to non-County defendants extended.
3	Christensen, et al. v. Sullivan, et al.	96-CV-1835	Husch Blackwell; OCC	Jail population and health care	 03/29/2018: Report by National Institute of Corrections (NIC) issued – Sheriff's Office addressed 15 of 17; recommendations and remaining 2 recommendations being addressed – 1) staffing analysis to be completed with NIC direction and by an outside consultant and 2) policy review and update; 09/24/2018: mediation with Armor, ACLU, Legal Aid Society before former Justice Crooks; 10/24/2018: Hearing wherein Dr. Shansky was ordered to draft a report concerning the October 16, 2018 inspection of the Jail; 12/03/2018: Dr. Shansky report submitted; 02/27/2019: Status conference held; 03/04/2019: Court entered order approving County to contract with Wellpath for medical and dental care for inmates effective 04/01/2019; 06/17/2019: Dr. Shansky's report filed; 06/18/2019: Status conference held; 11/22/2019: Status conference occurred; October 2020: Dr. Shansky visit has been postponed indefinitely;

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 10/01/2020: Status conference occurred; 01/21/2021: Status conference occurred; 02/24/2021: Status conference adjourned; 03/03/2021: Status conference held; 05/17/2021: Milwaukee County Jail received accreditation from the National Commission on Correctional Health Care (NCCHC); 06/16/2021: Status conference held; 08/10/2021: Status conference held; Court informed parties that he has read Dr. Shansky's report and things appear to be going in the right direction; 10/19/2021: Status conference held; County gives court a synopsis as to how parties are making progress and requests another status date; 11/23/2021: Status conference held; Court is informed that parties are moving towards termination of the Decree for reasons stated on record; 08/08/2022: Status conference with Court re: parties working together on addressing various issues; status conference scheduled for 09/22/2022 and held; 11/15/2022: Status conference held; 02/22/2023: Review hearing held; 09/21/2023: Status conference.
4	Lloyd Johnson v. Milwaukee County, et al. (Patient care at BHD)	E.D. Wis. 14- CV-1408; 7th Cir. 18-1321; 18-CV-1322	Hansen Reynolds	Section 1983 – Inadequate mental health care and treatment; negligence; cruel and unusual	 11/05/2014: Complaint filed in federal court; 01/18/2018: Court dismissed case, granting County's summary judgment motion; 02/14/2018: Plaintiff filed appeal with the 7th Circuit;

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	Court of Appeals No. 20-AP-2015 Court of Appeals No. 22-AP-1537		punishment; and Monell claims	 02/14/2018: Plaintiff also filed lawsuit in state court on negligence claims where there is a \$50,000 statutory cap for damages; status scheduled for 10/18/2019; 04/09/2018: Mandatory 7th Circuit mediation occurred, but was ultimately unsuccessful; 11/28/2018: Plaintiff's appellate brief filed; 01/04/2019: County's appellate response brief filed; 02/22/2019: Oral argument occurred; 03/14/2019: Post-oral argument letter filed with court; 08/30/2019: Seventh Circuit affirmed district court's grant of summary judgment in favor of County; only state claims remain; 12/02/2019: Plaintiff filed petition for writ of certiorari with United States Supreme Court; 02/03/2020: Brief in opposition to Certiorari filed by County; 02/18/2020: Plaintiff's reply brief in support of petition for certiorari filed; 03/09/2020: Petition for Writ of Certiorari denied; 05/05/2020: Plaintiff's motion to amend state court complaint filed; 06/16/2020: Plaintiff's motion for leave to file amended state court complaint granted; \$50,000 statutory cap on state negligence claim being challenged. Request to Offer Judgment to plaintiff in the amount of \$50,001.00 sought from County Board; 07/23/2020: Offer of Judgment of \$50,001.00 approved by the County Board;

<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
				 07/31/2020: Answer to Amended Complaint and Motion for Partial Judgment on Pleadings filed; 11/24/2020: Court grants County's motion for partial judgment on the pleadings in Count V and grants County's motion regarding damages cap; 12/15/2020: Petition for leave to appeal received; 01/11/2021: Petition for leave to appeal denied; 08/10/2021: Status conference held; Court vacated the 09/03/2021 pre-trial conference date; County to provide order to the Court with new dates; 08/24/2021: County's proposed scheduling order signed and filed; 11/01/2021: County's proposed order for judgment and brief in support of proposed order for judgment filed; 12/14/2021: County's proposed order for judgment denied; 01/19/2022: Motion hearing held; parties request adjournment for further negotiations; 03/03/2022: Pre-trial conference vacated due to settlement of negligence claim, pending stipulation for dismissal; 08/15/2022: Order for dismissal filed; 09/07/2022: Plaintiff filed notice of appeal with respect to breach of contract claim; 09/12/2022: Docketing statement filed; 11/07/2022: Appellant's brief filed; 12/07/2022: Appellant's brief filed; 01/05/2023: Appellant's reply brief filed, awaiting decision.

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5	Ramon Alvarado v. Jackson, et al.	Consolidated E.D. Wis. 19- CV-194 7th Cir. 22-2860	OCC	Section 1983 – Excessive force and violation of due process.	 02/26/2019: Complaint filed; 07/10/2019: Answer filed; 12/17/2019: Motion to amend complaint pending; 08/28/2020: Plaintiff's motion to amend complaint denied; 11/16/2020: Discovery deadline extended; 12/17/2020: Dispositive motion deadline extended; 12/09/2020: Motion hearing held; motion to compel discovery is denied and motion for order to compel deposition and costs are granted; 01/08/2021: Discovery deadline extended; 03/22/2021: County's summary judgment filed; 05/12/2021: Plaintiff's response brief filed, pending court decision; 06/09/2021: County's reply brief in support of summary judgment filed, fully briefed and awaiting decision; 08/04/2021: County's summary judgment granted in part and denied in part; summary judgment is granted for all claims against (2) of the County defendants; but denied as to (1) claim against (1) County defendant; 08/19/2021: Status conference held; 08/26/2021: Plaintiff's motion for reconsideration of summary judgment filed; 09/08/2021: County's motion for extension of time filed and granted; County's brief in opposition to plaintiff's motion for reconsideration filed 10/07/2021;

<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
				 10/22/2021: Plaintiff's motion to subpoena, motion for order of writ of habeas corpus, and agreement to reimburse pro bono fund filed; 11/04/2021: Plaintiff's motion for reconsideration of summary judgment denied; 11/08/2021: Status conference scheduled and held denying plaintiff's outstanding motions; 12/09/2021: Status conference held to discuss trial dates; parties are too far apart to settle or engage in meaningful mediation; 04/06/2022: County's motions in limine filed; 04/13/2022: Plaintiff's motions in limine filed; 04/22/2022: Final pretrial conference held; 05/16/2022: Jury Trial held; 05/17/2022: Verdict in favor of defense; judgment entered; 05/24/2022: Plaintiff's motion challenging jury selection procedure; 06/09/2022: Plaintiff's motion for judgment as a matter of law; 06/10/2022: County's brief in opposition to jury pool challenge filed, pending ruling; 06/30/2022: County's brief in opposition to motion for judgment filed, pending ruling; 09/23/2022: County's motion for sanctions filed; 09/27/2022: Order denying Plaintiff's pending motions and denying County's motion for sanctions as moot; 10/20/2022: Notice of Appeal filed; 08/18/2023: Appellant's brief deadline extended; 09/18/2023: Appellee's brief deadline extended;

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					• 10/10/2023: Appellant's reply brief deadline extended.
6	Omar Wesley v. Armor Correctional Health Services, et al.	E.D. Wis. 19- CV-918	Crivello Carlson	Section 1983 – Inadequate medical care; failure to provide medicine.	 06/21/2019: Complaint filed; 07/16/2019: County answer filed; 08/17/2020: Amended complaint filed; 09/08/2020: Answer and Motion for Judgment on the Pleadings filed, pending decision; 06/01/2021: County's motion for judgment on the pleadings granted in part and denied in part. Monell and negligence claims dismissed; litigation as to individual defendants continues; 12/22/2021: Armor's counsel filed motion to withdraw; deadlines stayed pending appearance of new counsel or possible default judgment; 01/18/2022: Armor's new counsel filed a notice of substitution; 04/12/2022: County's motion for summary judgment filed; Plaintiffs' motion for summary judgment filed; 05/12/2022: County's brief in opposition filed; 05/26/2022: Plaintiffs' brief in opposition and reply brief filed; 06/09/2022: County's reply brief filed; 06/13/2022: Plaintiff's brief in opposition and response brief filed. 08/12/2022: County filed supplemental authority in further support of motion for summary judgment; 10/12/2022: Plaintiff filed supplemental authority in further support of his motion for summary judgment; 12/08/2022: Joint status report filed; parties will attempt mediation on 02/14/2023; if

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7	Leshaun Benjamin v. Alicia Sanchez	E.D. Wis. 18- CV-570	OCC	Section 1983 – Due process violation.	unsuccessful, the Court will set a further schedule; 0 1/31/2023: Default judgment entered against Armor; 0 2/08/2023: Motion to vacate default judgment filed, pending ruling; 0 2/14/2023: Mediation was unsuccessful; 0 4/14/2023: Joint status report filed; 0 4/21/2023: Status conference held and continued to 05/05/2023; parties are not able to reach resolution, trial deadline set; 0 9/01/2023: Motions in <i>limine</i> deadline; 0 9/08/2023: Motions in <i>limine</i> response deadline; 0 9/08/2023: Jury trial conference; 0 9/25/2023: Jury trial. 0 11/23/2019: Amended Complaint filed; 0 8/19/2020: Answer filed; 0 3/18/2021: Dispositive motion deadline extended; 0 4/19/2021: Dispositive motion deadline extended; 0 5/12/2021: Status conference held and dispositive motions deadline stayed; 1 2/13/2021: Pro bono counsel for Plaintiff appointed; 0 2/10/2022: Status conference rescheduled and held; 0 3/30/2022: Status conference held; 0 8/31/2022: Discovery deadline; 0 9/30/2022: Amended pleadings deadline; 10/12/2022: Status conference held, Court orders that if plaintiff wishes to amend complaint, he must file by 10/24/2022;

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8	William Shaw v. Kerry Turner, et al.	E.D. Wis. 20- CV-365	Crivello	Section 1983 – Monell claims; supervisory liability; conditions of confinement.	 10/24/2022: Motion for Leave to Amend Complaint and Proposed Second Amended Complaint filed; 11/10/2022: Status conference held; plaintiff may file a motion for leave to file a third amended complaint by 11/21/2022; 11/21/2022: Plaintiff's motion to amend/correct complaint filed; 12/02/2022: County's brief in opposition filed; 12/09/2022: Plaintiff's reply brief filed; 06/11/2023: Plaintiff's motion to amend/correct complaint denied; the 01/23/2019 amended complaint remains the operative complaint; 08/28/2023: Dispositive motion deadline extended. 06/22/2020: Amended Complaint filed; 09/21/2020: Answer filed; 01/29/2021: Amended complaint naming Doe defendants filed and permitted; 03/30/2021: Answer to Amended Complaint filed; 05/07/2021: Notice of appearance by outside counsel filed; 07/28/2021: County's summary judgment filed; 09/13/2021: Plaintiff's motion for relief and to compel filed; 10/14/2021: County's brief in opposition filed; 10/28/2021: Plaintiff's response brief deadline extended; deadlines are stayed until the court's decision on pending motions; 01/03/2022: Telephone conference to address pending motions held; County's motion for

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
9	Shanon Wood v. Milwaukee County, et al.	E.D. Wis. 19- CV-619 7th Cir. 22-3030	OCC	Section 1983 – Conditions of confinement.	summary judgment denied without prejudice to allow for additional discovery; • 08/22/2022: Discovery deadline extended; • 09/23/2022: County's motion for summary judgment filed; • 10/31/2022: Plaintiff's motion for judicial disqualification, or in the alternative, change of venue to Milwaukee filed; • 11/18/2022: Plaintiff's motion for judicial disqualification, or in the alternative, change of venue to Milwaukee denied; • 05/14/2023: Plaintiff's deadline to respond to County's motion for summary judgment expired without filing; • 07/14/2023: Plaintiff's new deadline to respond to County's motion for summary judgment expired without filing; if plaintiff ignores deadline and files additional motions, sanctions are likely. • 04/29/2019: Complaint filed; • 07/30/2020: Case screened by court; • 09/25/2020: Answer filed; • 03/01/2021: Discovery deadline; • 04/01/2021: Dispositive motion deadline; • 11/12/2020: Dispositive motion on failure to exhaust deadline set; • 12/03/2020: Motion to extend deadline; • 12/10/2020: Summary judgment regarding administrative exhaustion filed; • 01/08/2021: Plaintiff's reply brief filed; • 01/11/2021: Deadline for plaintiff to respond to County's summary judgment motion or case will be dismissed;

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 02/04/2021: Summary judgment regarding administrative exhaustion fully briefed, awaiting decision; 06/15/2021: County's motion for summary judgment regarding administrative exhaustion denied; 10/11/2021: Deadline for plaintiff to file a motion identifying the Doe defendants, failure to do so may result in dismissal of the Doe defendants; 12/17/2021: County's motion for summary judgment filed; 12/21/2021: Court order dismissing John Doe CO officers 1-4, Milwaukee County and Kevin Johnson remain as defendants; 01/13/2022: Plaintiff's response brief filed; 02/28/2022: County's motion for summary judgment fully briefed, awaiting decision; 07/11/2022: Plaintiff's motion to amend potential damages; 07/22/2022: County's brief in opposition filed; 09/09/2022: Summary judgment granted in favor of County defendant. 11/09/2022: Notice of appeal filed; 12/14/2022: Docketing statement filed; 04/11/2023: Appellees' brief filed, pending decision.
10	Michael S. Peden v. City of Milwaukee, et al.	E.D. Wis. 20- CV-1307	Emile H. Banks & Associates, LLC	Section 1983 – Due process violation.	 08/25/2020: Complaint filed; 09/16/2020: Answer filed; 11/19/2020: Rule 26(a) disclosures to be exchanged;

	Case Name	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 08/10/2021: Status conference held; parties to provide dates for amended scheduling order no later than 08/31/2021; 01/18/2022: Motion hearing to discuss outstanding discovery matters scheduled and held; Court sets new deadlines; 10/14/2022: Stipulation of parties to extend discovery and dispositive motion deadlines filed; Court adopts deadlines on 10/19/2022; 12/16/2022: Discovery deadline extended; 01/13/2023: County's motion for summary judgment filed; 02/13/2023: Plaintiff's brief in opposition to County's motion for summary judgment filed; 02/27/2023: County's reply brief filed, fully briefed and awaiting decision; 06/07/2023: Summary judgment granted in favor of County defendant; 07/07/2023: Plaintiff's deadline to appeal expired without filing; Case concluded.
11	Kevin L. Burks v. Broeske	E.D. Wis. 20- CV-1210	Emile H. Banks & Associates, LLC	Section 1983 – Deliberate indifference to medical need.	 08/07/2020: Complaint filed; 11/04/2020: Answer filed; 04/05/2021: Discovery deadline; 05/07/2021: County's motion for summary judgment filed; 09/13/2021: Plaintiff's response brief filed; 10/07/2021: County's reply brief filed; fully briefed and awaiting decision; 03/10/2022: County's and plaintiff's motion for summary judgment is denied; 04/05/2022: Status conference scheduled and held; plaintiff moved the Court to recruit counsel;

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12	Rafeal Newson v. Milwaukee County, et al.	20-CV-4744 Court of Appeals No. 21-AP-714	OCC	Section 1983 - Tort of abuse of legal process.	 04/11/2022: Plaintiff's motion to appoint expert witness filed; 06/01/2022: Status conference held; plaintiff's motion to appoint expert witness denied; 08/18/2022: Status conference scheduled and held; 11/22/2022: Final pretrial conference held; 12/08/2022: Jury trial adjourned and status conference held; parties have not been able to settle; new deadlines set; 04/27/2023: Motions in <i>limine</i> deadline; response deadline 05/04/2023; 05/11/2023: Final pretrial conference held; parties inform Court they have settled; case administratively closed pending stipulation of dismissal. 08/11/2020: Complaint filed; 12/01/2020: Motion to dismiss filed; 04/13/2021: Motion hearing held. County's motion to dismiss granted. County to submit an order of dismissal under the Court's 5-day rule before dismissal becomes final; 04/19/2021: Notice of appeal filed; 05/04/2021: Final order to dismiss signed and filed; 07/15/2021: Court of Appeals remanded to state court; 07/19/2021: Appellant brief filed; 09/28/2021: Plaintiff's Writ of Mandamus filed and denied in state court; 10/28/2021: Plaintiff's objections, affidavit of prejudice, and notice of claim and injury filed in state court;

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
					 11/05/2021: Plaintiff's extension of time to file appellant brief filed; 11/30/2021: Plaintiff's second Writ of Mandamus and motion to supplement an incomplete record filed in state court; 06/02/2022: Appellant's motion to stay filed and denied; 07/14/2022: Appellants brief deadline filed; 09/29/2022: Respondent's brief and motion for frivolous costs filed; 10/28/2022: Appellants reply brief filed, awaiting decision; 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; 05/30/2023: Plaintiff's motion for reconsideration denied; 07/07/2023: Plaintiff's petition for review dismissed; 07/26/2023: Plaintiff's motion to reinstate petition for review denied; Case concluded.
13	Jeeline Spears v. Lt. Tyler	E.D. Wis. 20- CV-894	Emile Banks & Associates, LLC	Section 1983 – Excessive force.	 06/12/2020: Complaint filed; 12/21/2020: Answer filed; 01/28/2021: Plaintiff's motion to amend complaint filed; 03/08/2021: Motion to Amended Complaint granted; 04/06/2021: Answer filed; 09/10/2021: Discovery deadline; 10/01/2021: County's motion for extension of time to file summary judgment filed and

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				granted; dispositive motion deadline extended to 11/12/2021; 11/03/2021: County's summary judgment filed; 12/28/2021: Plaintiff's response brief filed; 01/13/2022: County's reply brief in support of summary judgment filed, fully briefed and awaiting decision; 07/26/2022: County's summary judgment granted in part and denied in part; claims against one individual County defendant remain; court will recruit counsel for Plaintiff; 09/20/2022: Status conference scheduled and held; 10/04/2022: County's notice of mediation deadline extended and notification agreeing to mediation filed; 10/17/2022: Pro bono counsel recruited for plaintiff for purposes of mediation; 11/01/2022: Scheduling conference held and settlement deadlines set; 12/16/2022: Plaintiff's settlement demand deadline; 01/10/2023: Settlement conference cancelled due to futility; recruitment of counsel for continued litigation ongoing; 05/17/2023: Counsel recruited for plaintiff; notice of appearance filed 06/12/2023; 06/13/2023: Status conference held; a followup status conference scheduled for 08/01/2023; 08/01/2023: Letter filed by County notifying Court that parties have reached a settlement

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
					and requesting that court dates be removed pending stipulation of dismissal.
14	Demetrius Blakes v. Milwaukee County Sheriff's Office	E.D. Wis. 19- CV-109	Emile H. Banks & Associates, LLC	Section 1983 – Excessive force.	 01/18/2019: Complaint filed; 02/01/2021: Answer filed; 02/11/2022: Discovery deadline extended; 03/11/2022: Dispositive motion deadline extended; 07/26/2022: Status conference rescheduled and held; 09/30/2022: Deadline for parties to advise Court if a motion for summary judgment will be filed; 12/05/2022: Status conference held; deadlines set; 02/15/2023: County's motion for summary judgment filed; 03/07/2023: Plaintiff's response brief filed; 03/21/2023: County's reply brief filed, fully briefed and awaiting decision; 07/13/2023: Summary judgment granted in favor of County defendant; 08/14/2023: Plaintiff's deadline to appeal expired without filing; Case concluded.
15	Demetrius Gohre v. Doe	E.D. Wis. 21- CV-370	OCC	Section 1983 – Excessive force.	 03/24/2021: Complaint filed; 08/02/2021: Deadline for Plaintiff to identify Doe defendants; 08/30/2021: Decision and order dismissing case for failure to diligently prosecute; 09/13/2021: Plaintiff's response to decision and order filed identifying the doe defendant; 09/17/2021: Case re-opened; 11/15/2021: Answer filed;

	Case Name	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
16	Deron Love v. Milwaukee County, et al.	E.D. Wis. 21- CV-685	OCC	Section 1983 – Conditions of confinement.	 04/14/2022: Discovery deadline; 05/16/2022: County's motion for summary judgment filed; 08/30/2022: Plaintiff's response filed; 09/27/2022: County's motion for summary judgment denied; court to recruit counsel for plaintiff; 10/11/2022: Plaintiff's agreement to reimburse pro bono fund filed; 11/09/2022: Status conference held, Court reopens discovery until 03/31/2023; 06/14/2023: Discovery deadline extended; 09/26/2023: Mediation hearing scheduled; 10/13/2023: Final pretrial conference; 11/06/2023: Jury trial. 06/03/2021: Summons and Complaint filed; 09/13/2021: County's motion for extension of time to file answer filed and granted; 10/22/2021: Answer filed; 12/20/2021: Plaintiff's motion to suspend litigation filed; 12/28/2021: County's motion to dismiss plaintiff's action against certain defendants due to non-service of the complaint filed; 12/29/2021: County's response to plaintiff's motion to suspend litigation filed; 12/29/2021: County's response to plaintiff's motion to suspend litigation filed; 04/05/2022: County's motion to dismiss
					 plaintiff's action against certain defendants due to non-service granted; Milwaukee County remains sole defendant; 05/04/2022: Rule 16 scheduling conference held; 05/05/2022: Amended complaint filed; 06/15/2022: County's motion to dismiss filed;

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 06/24/2022: County's motion to stay deadlines filed; 06/28/2022: Plaintiff's response to County's motion to dismiss and motion to stay deadlines filed; 06/30/2022: Motion to stay deadlines vacated; plaintiff may file a response brief or second amended complaint by 08/15/2022; 07/09/2022: Rule 26(a)(1) initial disclosures deadline; 08/09/2022: Amended pleadings deadline; 10/19/2022: Court orders that plaintiff may file a response to County's motion to dismiss or an amended complaint by 11/04/2022; 10/24/2022: Plaintiff's second amended complaint filed; 11/07/2022: Answer filed; 03/15/2023: County's motion to dismiss deadline; 04/01/2023: Amended pleadings deadline; 10/02/2023: Discovery deadline extended; 11/01/2023: Dispositive motion deadline extended.
17	Gramling Lambach, et al. v. Conte, et al.	E.D. Wis. 21- CV-1032 7th Cir. 22-3118	Crivello Carlson	Section 1983	 09/03/2021: Summons and Complaint filed; 11/09/2021: Answer filed; 08/15/2022: County's motion for summary judgment filed; 09/08/2022: Plaintiff's response brief filed; 09/13/2022: County's reply brief filed, fully briefed awaiting decision; 11/04/2022: Summary judgment granted in favor of County defendants; 11/23/2022: Notice of Appeal and docketing statement filed;

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
18	The Estate of Brian Collins, et al. v. Milwaukee County, et al.	E.D. Wis. 21- CV-1438	Hansen Reynolds	Section 1983 – Wrongful death	 01/06/2023: Mediation scheduled; 02/03/2023: Appellants' brief filed; 03/08/2023: Appellees' brief filed; 03/29/2023: Appellants' reply brief filed, awaiting decision; 05/17/2023: Appellants' motion to include new case and to permit supplemental briefing filed; 05/19/2023: Appellants' motion to include new case granted; supplemental briefing denied; 06/06/2023: Oral argument heard; 06/15/2023: Seventh Circuit Court of Appeals affirms District Court's decision; 06/29/2023: Appellant's deadline to petition the Seventh Circuit for rehearing en banc or panel rehearing expired without filing; 09/13/2023: Appellant's deadline to petition U.S. Supreme Court for review. 12/17/2021: Complaint filed; 03/18/2022: Answer filed; 06/28/2022: Joint report of Rule 26(f) filed; 02/15/2023: County's stipulation to dismiss one County defendant filed and granted, other County defendants remain; 04/10/2023: Second motion to amend complaint filed (plaintiff withdrew first motion); 04/17/2023: County's brief in opposition to second motion to amend complaint filed; 10/25/2023: Discovery deadline extended; 11/21/2023: Dispositive motion deadline extended.
19	Brandy Bond v. Nichols, et al.	E.D. Wis. 20- CV-910	OCC	Section 1983 – Unwanted	 06/16/2020: Complaint filed; 04/01/2022: Answer filed;

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
				administration of antipsychotic drugs	 04/20/2022: Plaintiff's motion to amend complaint and motion to appoint counsel filed; 04/25/2022: Rule 26 discovery plan filed; 06/14/2022: Updated claim filed by plaintiff; 06/15/2022: Amended pleadings deadline; 06/27/2022: County's motion to strike updated claim filed, pending ruling; 08/11/2022: Plaintiff's motion to strike filed; 09/08/2022: County's response to motion to strike filed; 10/21/2022: Discovery deadline; 11/07/2022: County's motion to strike updated claim filed granted; plaintiff's motion to strike denied; 11/17/2022: Dispositive motion deadline extended to 12/05/2022; 12/05/2022: County's motion for summary judgment filed; 12/19/2022: Plaintiff's response brief filed; 01/04/2023: County's reply filed; 01/18/2023: Plaintiff's objections to County's reply brief filed, fully briefed and awaiting decision; 07/17/2023: Plaintiff's motion to appoint counsel filed.
20	Trevor Young, Jr. v. Lt. Jones, et al.	E.D. Wis. 22- CV-130	OCC	Section 1983 – Excessive force.	 02/01/2022: Complaint filed; 06/03/2022: Answer filed; 08/19/2022: County's motion for summary judgment on exhaustion grounds filed; 09/12/2022: Plaintiff's response brief on exhaustion grounds filed; 10/26/2022: County's reply brief on exhaustion grounds filed;

and dispositive deadlines filed; 05/16/2023: County's reply brief filed; 08/01/2023: Discovery deadline extended; 08/01/2023: Dispositive motion deadline extended. 21 William Shaw v. County of CV-97 Conditions of confinement. E.D. Wis. 22- Conditions of confinement. Conditions of confinement. Conditions of confinement. Conditions of confinement. Dispositive deadlines filed; 08/01/2023: Dispositive motion deadline extended. 09/01/2022: Complaint filed; 09/27/2022: County's motion to compel or in the alternative, motion to dismiss filed; 10/13/2022: Plaintiff's brief in opposition of County's motion for judicial disqualification or in the alternative for change of venue to Milwaukee filed; 11/07/2022: Discovery deadline; 12/07/2022: County's motion for summary judgment filed; 12/27/2022: Plaintiff's motion for sanctions, t stay summary judgment response deadline and schedule evidentiary hearing filed;		<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
 01/10/2023: County's response brief filed; 01/24/2023: Plaintiff's reply brief filed, pending ruling; 05/10/2023: Evidentiary hearing held; defendants shall supplement the record with 	21	County of		OCC	Conditions of	 judgment on exhaustion grounds denied; 05/01/2023: County's motion to compel discovery and stay discovery and dispositive deadlines filed; 05/05/2023: Plaintiff's response to County's motion to compel discovery and stay discovery and dispositive deadlines filed; 05/16/2023: County's reply brief filed; 05/23/2023: Plaintiff's reply brief filed; 08/01/2023: Discovery deadline extended; 09/01/2023: Dispositive motion deadline extended. 01/25/2022: Complaint filed; 06/07/2022: Answer filed; 09/27/2022: County's motion to compel or in the alternative, motion to dismiss filed; 10/13/2022: Plaintiff's brief in opposition of County's motion filed; 10/31/2022: Plaintiff's motion for judicial disqualification or in the alternative for change of venue to Milwaukee filed; 11/07/2022: Discovery deadline; 12/07/2022: County's motion for summary judgment filed; 12/27/2022: Plaintiff's motion for sanctions, to stay summary judgment response deadline and schedule evidentiary hearing filed; 01/10/2023: County's response brief filed, pending ruling; 05/10/2023: Evidentiary hearing held;

	<u>Case Name</u>	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
22	Dre'lon Hill v. Cornog, et al.	E.D. Wis. 21- CV-1076 7th Cir. 23-2345	OCC	Section 1983 – Conditions of confinement.	 05/12/2023: Exhibits filed; 06/15/2023: Briefing on the motion for sanctions fully briefed; 06/16/2023: Plaintiff's motion for sanctions denied; 08/01/2023: Plaintiff's deadline to respond to County's motion for summary judgment set and expired without filing. 02/17/2022: Amended complaint filed; 06/07/2022: Answer filed; 08/08/2022: Motion for summary judgment on exhaustion grounds deadline; 10/18/2022: County's motion to extend discovery and dispositive motion deadlines and to compel discovery or in the alternative, to dismiss amended complaint for failure to prosecute; 03/20/2023: Discovery deadline; 04/17/2023: County's motion for summary judgment filed; 05/17/2023: Plaintiff's response brief deadline expired without filing; 06/09/2023: Summary judgment granted in favor of County defendants; 07/10/2023: Notice of appeal filed; 07/17/2023: Docketing statement deadline.
23	Michael Brown v. Gipson, et al.	E.D. Wis. 22- CV-202 7th Cir. 23-2559	OCC	Section 1983 – Deliberate indifference to medical need.	 02/18/2022: Complaint filed; 07/05/2022: Answer filed; 09/06/2022: County's motion for summary judgment on exhaustion grounds filed; 11/17/2022: Plaintiff's response brief for summary judgment on exhaustion grounds filed;

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
24	Bengi Pena Gomez v. Doe	E.D. Wis. 22- CV-283	OCC	Section 1983 – Failure to protect	 12/02/2022: County's reply brief for summary judgment on exhaustion grounds filed; 12/14/2022: Plaintiff's sur-reply brief for summary judgment on exhaustion grounds filed; 02/03/2023: County's motion for summary judgment on exhaustion grounds denied; 04/07/2023: Discovery deadline; 05/08/2023: County's motion for summary judgment filed; 06/05/2023: Plaintiff's response brief filed; 06/20/2023: County's reply brief filed; fully briefed and awaiting decision; 08/01/2023: Summary judgment granted in favor of County defendants; 08/09/2023: Notice of appeal filed; 08/15/2023: Docketing statement deadline. 03/07/2022: Complaint filed; 06/20/2022: Plaintiff to identify Doe defendant deadline; 08/03/2022: Plaintiff's letter identifying the John Doe defendants filed, pending court ruling; 08/04/2022: Order regarding plaintiff's letter identifying the John Doe defendant filed; Sheriff Lucas dismissed; 10/11/2022: Answer filed; 08/28/2023: Discovery deadline extended; 09/27/2023: Motion for summary judgment on the merits deadline extended.

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
25	Ty'Shawn Kaviontae Gilmore v. Anderson, et al.	E.D. Wis. 22- CV-30 7th Cir. 22-2989	OCC	Section 1983 – Conditions of confinement and deliberate indifference.	 04/06/2022: Amended Complaint filed; 07/22/2022: County's motion to dismiss for failure to state a claim filed; 08/09/2022: Plaintiff's brief in opposition filed; 08/11/2022: Plaintiff's response to County's motion to dismiss and motion to amend complaint filed; 08/25/2022: County's reply brief filed; 10/05/2022: Plaintiff's motion to amend complaint denied; County's motion to dismiss granted; 11/02/2022: Notice of appeal filed; 11/14/2022: Docketing statement filed; 12/05/2022: Appellant's brief filed; 01/30/2023: Appellees brief filed; 06/22/2023: Appellant's reply brief filed; 06/22/2023: Seventh Circuit judgment and order in favor of County, affirming District Court's decision; 09/20/2023: Deadline to petition to the U.S. Supreme Court for certiorari review.
26	Jermaine McAdory v. Limon,et al.	E.D. Wis. 22- CV-598	Crivello Carlson	Section 1983 – Due process; conditions of confinement	 05/19/2022: Complaint filed; 09/09/2022: Answer filed; 12/12/2022: County's motion for summary judgment on exhaustion grounds filed; 01/11/2023: Plaintiff's response brief on motion for summary judgment on exhaustion grounds filed; 01/25/2023: County's reply brief on motion for summary judgment on exhaustion grounds and to stay proceedings filed;

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 03/02/2023: County's motion for summary judgment on exhaustion grounds denied; 06/22/2023: Notice of appearance by outside counsel firm Crivello Carlson; 09/25/2023: Discovery deadline extended; 10/25/2023: Motion for summary judgment on merits deadline extended.
27	Jumal Lee Lipscomb v. White, et al.	E.D. Wis. 21- CV-818	OCC	Section 1983 – Deliberate indifference to medical need.	 07/06/2021: Complaint filed; 09/16/2022: County's Non-Acceptance of Service for non-county defendants filed; 11/02/2022: Sheriff Denita Ball named for purposes of identifying Doe defendant; 01/30/2023: Plaintiff's motion to substitute County defendant filed and granted; 03/31/2023: Answer filed; 05/01/2023: Motion to Amend Complaint filed; 06/20/2023: Motion to Amend Complaint denied without prejudice; plaintiff may file a proposed amended complaint by 07/20/2023; 06/27/2023: County's response to Court's request to identify Nurse Jane Doe defendant filed; 07/05/2023: Deadline for defendants to identify Nurse Jane Doe defendant; 07/25/2023: Plaintiff's unsigned proposed amended complaint filed; 08/04/2023: County's motion for summary judgment on exhaustion grounds filed; 09/05/2023: Discovery deadline; 10/05/2023: Motion for summary judgment on the merits deadline.

	Case Name	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
28	Pernail McDougle v. Cunningham, et al.	E.D. Wis. 21- CV-1447	OCC	Section 1983 – Due process.	 12/20/2021: Complaint filed; 11/22/2022: Answer filed; 02/06/2023: Motion for summary judgment on exhaustion grounds deadline; 02/23/2023: Plaintiff's motion identifying Doe defendant filed; 04/19/2023: Plaintiff's motion identifying Doe defendant granted; County's answer deadline 06/19/2023; 06/14/2023: Answer filed; 07/07/2023: Plaintiff's deadline to identify remaining Doe defendants expired without filing; 09/06/2023: Discovery deadline extended; 10/06/2023: Motion for summary judgment on the merits deadline extended.
29	Nathaniel Lewis v. Lemon, et al.	E.D. Wis. 22- CV-791	OCC	Section 1983 – Deliberate indifference to medical need.	 10/11/2022: Amended complaint filed; 12/13/2022: Answer filed; 04/03/2023: Motion for summary judgment on exhaustion grounds filed; County's motion to stay further proceedings granted; 07/03/2023: Plaintiff's response deadline extended and expired without filing; 08/15/2023: County's unopposed motion for summary judgment granted; case dismissed without prejudice; 09/14/2023: Plaintiff's deadline to appeal.
30	Glen Jeffrey v. Sobek, et al.	E.D. Wis. 22- CV-123	OCC	Section 1983 – Excessive force.	 01/31/2022: Complaint filed; 12/15/2022: Answer filed; 02/20/2023: Motion for summary judgment on exhaustion grounds deadline; 08/08/2023: Plaintiff's motion to stay proceedings filed;

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 08/17/2023: Discovery deadline extended; 09/18/2023: Motion for summary judgment on the merits deadline extended.
31	Sergio Shaw v. Butler, et al.	E.D. Wis. 22- CV-62		Section 1983 – Excessive force.	 02/07/2022: Amended complaint filed; 12/15/2022: Answer filed; 02/17/2023: Motion for summary judgment on exhaustion grounds deadline; 07/17/2023: Discovery deadline extended; 08/15/2023: Motion for summary judgment on the merits deadline extended.
32	Keveon Wade v. Lucas, et al.	E.D. Wis. 22- CV-743	OCC	Section 1983 – First Amendment Freedom of Speech; Fourteenth Amendment Procedural Due Process; <i>Monell</i> .	 09/26/2022: Amended complaint filed; 12/19/2022: Answer filed; 02/21/2023: Motion for summary judgment on exhaustion grounds deadline; 07/19/2023: Discovery deadline extended; 08/29/2023: Motion for summary judgment on the merits deadline extended.
33	Alphonse Antoine v. Medina, et al.	E.D. Wis. 22- CV-125	Crivello Carlson	Section 1983 – Conditions of confinement; Monell.	 08/22/2022: Complaint filed; 12/19/2022: Answer and motion to dismiss for failure to state a claim filed; 02/23/2023: County's motion to dismiss for failure to state a claim denied; 03/08/2023: Answer to amended complaint filed; 04/24/2023: Motion for summary judgment on exhaustion grounds deadline; 06/22/2023: Notice of appearance by outside counsel firm Crivello Carlson; 11/21/2023: Discovery deadline extended; 12/22/2023: Motion for summary judgment on the merits deadline extended.

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
34	Joel Blake v. Milwaukee County	E.D. Wis. 22- CV-1258	Crivello Carlson	Section 1983 – Conditions of confinement; Monell	 10/24/2022: Complaint filed; 02/06/2023: Answer filed; 04/10/2023: Motion for summary judgment on exhaustion grounds deadline; 06/22/2023: Notice of appearance by outside counsel firm Crivello Carlson; 11/07/2023: Discovery deadline extended; 12/08/2023: Motion for summary judgment on the merits deadline extended.
35	Calvin Lee v. Milwaukee County Wisconsin, et al.	E.D. Wis. 22- CV-1089	Crivello Carlson	Section 1983 – Monell re: Conditions of confinement	 11/14/2022: Amended Complaint filed; 02/23/2023: Answer filed; 04/24/2023: Motion for summary judgment on exhaustion grounds deadline; 05/30/2023: Plaintiff's response to County's answer to amended complaint filed; 07/24/2023: Discovery deadline; 12/08/2023: Motion for summary judgment on the merits deadline extended.
36	Cameron Taylor v. Doe	E.D. Wis. 22- CV-951	OCC	Section 1983 – Due process	 12/12/2022: Complaint filed; 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; 05/25/2023: Plaintiff's letter identifying the Doe defendant filed and granted; 07/24/2023: Answer deadline.
37	Deangelo Jones v. Doe	E.D. Wis. 22- CV-920	OCC	Section 1983 – Deliberate indifference to medical need	 11/22/2022: Amended complaint filed; 01/20/2023: Superintendent Chantell Jewell named for purposes of identifying Dr. Doe defendant; 05/30/2023: Plaintiff's motion to identify Dr. Doe defendant filed;

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					• 07/11/2023: Superintendent Chantell Jewell dismissed.
38	Tommy Bush, et al. v. Dobson, et al.	E.D. Wis. 22- CV-697	Crivello Carlson	Section 1983 – Monell re: Conditions of confinement	 06/15/2022: Complaint filed; 03/24/2023: Answer filed; 05/26/2023: County's motion for summary judgment on exhaustion grounds filed; 06/22/2023: Plaintiff's response filed; 07/11/2023: County's motion for summary judgment on exhaustion grounds granted for two County defendants; defendant Milwaukee County remains; 08/28/2023: Discovery deadline; 09/27/2023: Motion for summary judgment on the merits deadline.
39	Travis Dickerson v. Milwaukee County, et al.	E.D. Wis. 22- CV-1432	OCC	Section 1983 – First Amendment	 12/01/2022: Complaint filed; 02/23/2023: Response to Court's order filed; 04/04/2023: Answer filed; 05/15/2023: Plaintiff's request for Court to "Rule an Order against Milwaukee County Government Official Employees" filed; 06/05/2023: Motion for summary judgment on exhaustion deadline; 09/05/2023: Discovery deadline; 10/05/2023: Motion for summary judgment on the merits deadline.
40	Terrance Fitch v. The State of Wisconsin, et al.	E.D. Wis. 23- CV-82	OCC	Section 1983 – Deliberate indifference	 03/14/2023: Proposed amended complaint filed; 06/07/2023: Plaintiff's motion to amend complaint is granted; the amended complaint dated 03/08/2023 is the operative complaint; 08/03/2023: County's motion to dismiss for failure to state a claim filed;

	<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	Description	<u>Case Status</u>
					• 08/07/2023: Plaintiff's brief in opposition to motion to dismiss filed.
41	Sergio Shaw v. Milwaukee County Jail Administrator	E.D. Wis. 22- CV-45	Crivello Carlson	Section 1983 – Conditions of confinement	 02/15/2022: Second Amended Complaint filed; 06/06/2023: Plaintiff's deadline to identify the Doe defendant; 06/14/2023: Plaintiff's motion to substitute defendant filed and granted; 07/05/2023: Notice of appearance by outside counsel firm Crivello Carlson; 08/14/2023: Answer deadline.
42	Leon Banks v. John Doe, et al.	E.D. Wis. 22- CV-326	OCC	Section 1983 – Excessive force; denial of medical care	 11/03/2022: Amended Complaint filed; 05/31/2023: Motion to amend complaint; 06/13/2023: Plaintiff's motion to substitute Doe defendant filed and granted; 08/11/2023: Answer filed.
*43	Birk-Ail-El (Syris T. Birkley) v. Taylor, et al.	E.D. Wis. 22- CV-1366	OCC	Section 1983 – Excessive force; due process	 11/17/2022: Complaint filed; 08/10/2023: Answer filed; 10/13/2023: Motion for summary judgment on exhaustion grounds deadline; 01/12/2024: Discovery deadline; 02/12/2024: Motion for summary judgment on the merits deadline.
*44	Howard Elwon Burt-Brazziel v. Glaze, et al.	E.D. Wis. 22- CV-796	Crivello Carlson	Section 1983 – Conditions of confinement	 07/11/2022: Complaint filed; 08/28/2023: Answer deadline.
*45	Josiah Seefeldt v. McPike	E.D. Wis. 23- CV-652	OCC	Section 1983 – Deliberate indifference to medical need	 06/07/2023: Amended complaint filed; 09/11/2023: Answer deadline.

	<u>Case Name</u>	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
*46	Keenan Knight v. Avery, et al.	E.D. Wis. 23- CV-886	OCC	Excessive force; Supervisor liability	 07/05/2023: Complaint filed; 10/13/2023: Answer deadline.

Personal Injury

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
47	Mutaz M. Abushawish, et al. v. Milwaukee County, et al.	E.D. Wis. 20-CV- 1914 7th Cir. 23- 1658	Crivello Carlson	Monell claim	 11/20/2020: Summons and Complaint filed; 12/28/2020: Answer and notice of removal to federal court filed; 04/15/2021: Scheduling conference held; 12/10/2021: County's motion for summary judgment filed; 12/13/2021: Plaintiffs motion for summary judgment filed; 01/25/2022: Plaintiff's response brief filed; 01/27/2022: County's response brief filed; 02/08/2022: County's reply brief filed; 02/10/2022: Plaintiff's reply brief in support of their summary judgment filed, fully briefed and awaiting decision; 06/08/2022: County's and Plaintiff's motions for summary judgment granted in part and denied in part, such that the case will proceed; 07/06/2022: County's motion to alter judgment or amend judgment filed; 07/27/2022: Plaintiff's brief in opposition to County's motion to alter judgment or amend judgment filed; 08/11/2022: County's reply brief to alter judgment or amend judgment filed; 03/20/2023: County's motion to alter judgment or amend judgment denied; 04/04/2023: County's notice of appeal and docketing statement filed;

	Case Name	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
48	The Estate of	21-CV-	Hansen Reynolds,	Fatal auto accident	 04/27/2023: Mediation scheduled; 06/16/2023: Appellant's brief deadline extended and filed; 07/17/2023: Appellees' brief filed; 08/07/2023: Appellant's reply brief filed. 07/29/2021: Summons and Complaint filed;
	Ceasar Stinson, et al. v. Milwaukee County, et al.	4515 E.D. Wis. 21-CV- 1046 7th Cir. 22- 3043	LLC	involving a deputy's squad	 09/09/2021: Summons and Complaint filed; 09/16/2021: Answer filed; 09/16/2021: County's motion for partial judgment on pleadings filed; 10/06/2021: Plaintiff's response to County's motion for partial judgment on pleadings filed; 10/20/2021: County's reply brief in support of motion for partial judgment on pleadings filed; pending decision; 05/02/2022: County's motion for partial judgment on pleadings granted in part and denied in part; count two of plaintiff's complaint is dismissed without prejudice as to County defendants; 06/21/2022: Interim settlement report filed; 07/01/2022: County's motion for partial summary judgment with respect to sole remaining federal claim filed; 07/29/2022: Plaintiff's brief in opposition to county's motion for partial summary judgment filed; 08/12/2022: County's reply brief filed; 10/14/2022: Motion in limine and Daubert motion deadline vacated;

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					 10/18/2022: County's motion for partial summary judgment denied; 11/14/2022: Notice of Appeal filed by the County; 12/20/2022: Stipulation of partial dismissal filed and granted; Milwaukee County is dismissed as an appellant with one County defendant remaining; 02/21/2023: Appellant's brief filed; 04/06/2023: Appellees brief filed; 04/12/2023: Appellees' amended jurisdictional statement filed; 04/27/2023: Appellant's reply brief filed, matter fully briefed and awaiting decision.
49	Peter Wilsens, et al. v. HMSHost Corporation, et al.	22-CV-722	Tressler, LLP	A slip and fall causing injury at the Airport.	 02/03/2022: Complaint filed; 04/28/2022: Answer filed; 09/01/2022: Scheduling conference held; 12/15/2023: Final pre-trial rescheduled.
50	Ruby Clay, et al. v. County of Milwaukee, et al.	22-CV- 4666	OCC	Auto accident involving a County owned vehicle causing injury	 07/27/2022: Summons and complaint filed; 08/19/2022: Answer filed; 10/04/2022: Scheduling conference held; 06/08/2023: Telephone conference held; 07/17/2023: Mediation held, parties reach a settlement; further proceedings suspended pending stipulation of dismissal.

	Case Name	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	Case Status
51	Alyssa Mack, et al. v. Kongpheng Vang, et al.	22-CV- 7380 E.D. Wis. 22-CV- 1531	Crivello Carlson	Use of force incident involving deputy sheriffs	 11/17/2022: Summons and complaint filed in state court; 12/21/2022: Removal to federal court; answer filed.

Employment/Human Resources Matters²

	Case Name	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
52	Joseph Braun v. Milwaukee County	E.D. Wis. 20-CV-1238	Lindner & Marsack, S.C.	Alleged violation of FMLA including interference with rights under the Family Medical Leave Act and alleged discrimination/retaliation for engaging in protected activity	 08/12/2020: Complaint filed; 10/12/2020: Answer filed; 02/26/2021: Amended complaint filed; 03/10/2021: Answer filed; 04/01/2021: Rule 26(a) disclosures to be exchanged; 03/31/2022: Discovery deadline extended; 06/17/2022: Summary judgment fully briefed, awaiting decision.
53	Bobbie Blain v. Milwaukee County Highway Department, et	E.D. Wis. 22-CV-1142	OCC	Alleged wrongful termination due to a back injury	 09/29/2022: Complaint filed; 11/28/2022: Answer filed; 01/05/2023: Deadline for Plaintiff to file amended complaint regarding claim against the County for violation of employment discrimination statutes; 01/05/2023: Amended complaint filed; 03/13/2023: Answer filed; 04/19/2023: Joint report of Rule 26(f) plan filed; 06/30/2023: Rule 26(a) disclosures to be exchanged; 10/15/2023: Discovery deadline; 11/15/2023: Dispositive motions deadline.

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

Pension Litigation³

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

No Pension Litigation to report at this time.

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

Miscellaneous Litigation⁴

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

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

	Case Name	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
					• 12/21/2021: Settlement agreement signed including defendants' agreement to pay Milwaukee County \$71 million.
55	In the Matter of the Burial Site Disturbance Permit Application of Froedtert Hospital	State of Wisconsin – Division of Hearings and Appeals Case No. SHS-13- 0001	OCC	Miscellaneous Litigation	Petition granted by the State.
56	William Robert Shaw v. Doctor Robert T. McQueeny, et al.	22-CV-1255 Court of Appeals No. 22-AP-2032	OCC	Medical Malpractice/ Chapter 655	 02/25/2022: Complaint filed; 05/17/2022: County's motion to dismiss filed; 05/19/2022: Status conference scheduled and held; plaintiff to complete service by 07/11/2022; 09/07/2022: Motion hearing scheduled to hear oral arguments on the motions to dismiss; County's motion to dismiss granted; 09/28/2022: Order for dismissal filed; 09/28/2022: Plaintiff's motion for reconsideration filed; 10/27/2022: Motion hearing held; plaintiff's motion for reconsideration denied, case dismissed; 11/16/2022: Plaintiff's deadline to appeal; 11/22/2022: Notice of appeal filed; 01/12/2023: Appellant filed a motion to extend time for filing a statement on transcript deadline extended and expired without filing.

	Case Name	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
57	John R. Nelson v. County of Milwaukee	22-CV-2605	OCC	Declaratory Judgment re a violation of the Collective Bargaining Agreement, Section 3.05(2)(e) in regard to health insurance	 04/29/2022: Complaint filed; 06/13/2022: Answer filed; 06/20/2023: Plaintiff's motion for summary judgment and declaratory judgment filed; 06/20/2023: County's motion for summary judgment filed; 07/27/2023: Deadline for responses to crossmotions for summary judgment extended and filed by both the plaintiff and the County; 08/11/2023: Deadline for reply briefs extended and filed by both the plaintiff and the County; 09/15/2023: Summary judgment hearing.
58	George Edward Thomas v. Milwaukee County Parks	22-SC- 19780	OCC	Small claims	 08/01/2022: Summons and complaint filed; 08/26/2022: Return hearing held; 12/14/2022: Evidentiary hearing held; 03/16/2023: Pre-trial conference held; 08/01/2023: County's motion for summary judgment filed; 10/12/2023: Court trial rescheduled.

	Case Name	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
59	United States of America, et al. V. City of Milwaukee, et al.	E.D. Wis. 22-CV-240	OCC	False Claims Act	 02/25/2022: Complaint filed; 10/21/2022: Plaintiff's motion to file an amended complaint granted and amended complaint filed; 11/21/2022: County's motion to dismiss filed; 01/10/2023: Plaintiff's brief in opposition filed; 02/14/2023: County's reply brief filed, pending ruling; 04/10/2023: Order granting Defendants' motions to dismiss, but permitting an opportunity to amend; 05/24/2023: Plaintiffs' second amended complaint filed; 06/30/2023: County's motion to dismiss filed; 08/11/2023: Plaintiff's brief in opposition to County's motion to dismiss filed; 09/07/2023: Defendants' reply brief deadline.

	<u>Case Name</u>	<u>Case</u> <u>Number</u>	<u>Firm</u>	Description	<u>Case Status</u>
60	Darrell Rogers v. Milwaukee County Clerk	22-CV-3773	OCC	Petition for Writ of Mandamus	 06/15/2022: Petition of Writ of Mandamus filed; 12/16/2022: County's letter to Court requesting dismissal of action; 01/27/2023: Petitioner's request for alternative writ of mandamus granted, pending service on respondent; 02/17/2023: County's letter to Court requesting dismissal of action; 03/09/2023: Petitioner's response to respondent's answer to alternative writ of mandamus filed; 05/11/2023: Petitioner's motion to adjourn hearing filed; 05/12/2023: Respondent's objection to petitioner's motion to adjourn hearing filed; 05/23/2023: Motion hearing held; Court grants the County's motion to dismiss with prejudice; 05/25/2023: Order for dismissal entered; 08/23/2023: Deadline to appeal.
61	Milwaukee Deputy Sheriffs' Association v. Milwaukee County	22-CV-6944	OCC	Grievance Arbitration	 10/26/2022: Petition filed; 12/08/2022: Answer filed; 03/01/2023: Scheduling conference held; 04/07/2023: Petitioner's brief filed; 04/28/2023: Respondent's response brief filed; 05/05/2023: Petitioner's reply brief filed; 07/27/2023: Court's decision upholding arbitration award in favor of County/MDSA; petition denied.

	Case Name	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
62	Yehuda Miller v. Milwaukee County Election Commission	22-CV-6788 Court of Appeals No. 23-AP-1116	OCC	Petition for Writ of Mandamus	 10/24/2022: Petition filed; 12/15/2022: Status conference held; parties to try to resolve the matter and report on status on 01/17/2023; 02/17/2023: Status conference held; 03/20/2023: Calendar call scheduled; 04/19/2023: County's motion to dismiss filed; 05/22/2023: Petitioner's response brief filed; 06/05/2023: County's reply brief filed; 06/22/2023: Motion hearing held; County's motion to dismiss granted; and writ dismissed with prejudice; 06/22/2023: Notice of appeal filed; 09/05/2023: Appellant brief deadline.
63	Hopkins, Lloyd v. State of WI, et al.	Dane County Case No. 23-SC- 2574	OCC		 05/08/2023: Summons and Complaint filed; 05/30/2023: County's motion to dismiss filed; 07/07/2023: Motion hearing held; County's motion to dismiss granted; 08/01/2023: Order for dismissal filed; Case concluded.
*64	Paulette Laster v. County of Milwaukee, et al.	23-CV-4866	OCC	Wrongful Death	 07/05/2023: Summons and Complaint filed; 07/28/2023: Stipulation to dismiss County filed; 07/31/2023: Order to dismiss County filed; Case concluded.

	Case Name	<u>Case</u> <u>Number</u>	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
*65	JRT Top Notch Roofs, LLC v. Milwaukee County Department of Administrative Services	23-CV-4828	OCC	Breach of Contract	 07/18/2023: Summons and Complaint filed; 09/07/2023: Response deadline.
*66	Peter Bernegger v. Clerk of County of Milwaukee	23-CV-5619	Hansen Reynolds, LLC	Petition for Writ of Mandamus	 07/31/2023: Petition for Writ of Mandamus filed; 08/24/2023: Answer deadline.

Notice of Claims

	Case Name	Case Number	<u>Firm</u>	Description	<u>Case Status</u>
67	Estate of Jose L. Torres, Jr.	Notice of Claim	OCC	10/27/2017 inmate death	 02/23/2018: Notice of claim filed concerning claims against Milwaukee County and Armor Correctional Health Services, Inc. for inadequate medical care and staffing. 01/09/2019: In-custody death report completed.
68	Estate of Clarence Wilson, Jr.	Notice of Claim	OCC	08/29/2017 inmate death	12/22/2017: Notice of claim filed concerning claims against Milwaukee County and Armor Correctional Health Services, Inc. for deliberate indifference to serious medical needs.
69	Larance McMorris	Notice of Injury	OCC	04/30/2017 inmate overdose death	07/26/2017: Notice of injury filed concerning claims against Milwaukee County House of Correction (HOC) for negligence with regard to medication procedures within the HOC.
70	Paulette Laster Lawsuit has commenced	Notice of Claim	OCC	07/01/2020 death of Myles Elliot Laster	09/29/2020: Notice of claim filed alleging 911 operator's not providing services.
71	Robert K. Wells	Notice of Circumstances of Injury	OCC	12/12/2020 auto accident involving deputy sheriff	01/04/2021: Notice of claim filed by Milwaukee County Sheriff's Deputy alleging an accident while on duty involving a citizen which caused injuries and damages.
72	Metlife Auto Insurance on behalf of David Bradley	Notice of Claim	OCC	12/09/2020 auto accident involving deputy sheriff	01/07/2020: Notice of claim filed alleging an accident involving Milwaukee County Sheriff's Deputy.

	Case Name	Case Number	<u>Firm</u>	<u>Description</u>	<u>Case Status</u>
73	Jane Doe	Notice of Injury	OCC	September 2020 to January 2021 inmate assault at the Milwaukee County Jail	02/26/2021: Notice of claim filed alleging sexual assault by a Milwaukee County Jail Corrections Officer.
74	Estate of Nicholas Stadtmueller	Notice of Claim not yet received	OCC	01/08/2020 inmate death	01/22/2020: Received requests to preserve evidence and public records requests regarding death in Milwaukee County Jail.
75	Estate of Nicholas Sonsthagen	Notice of Claim not yet received	OCC	03/14/2021 inmate death	03/20/2021: Received public records requests regarding death in Milwaukee County Jail.
76	Estate of Joseph Behling	Notice of Injury and Claim	OCC	11/27/2020 inmate death	03/22/2021: Notice of Injury and Claim alleging claims against the Milwaukee County Sheriff's Department and Milwaukee County Jail for failure to adhere to standards, policies, and procedure in regard to inmates with mental and emotional health needs.
77	Tinesha Jarrett	Notice of Tort Claim	OCC	12/10/2020 alleged premature release from Behavioral Health	04/05/2021: Notice of Claim alleging that a Behavioral Health patient was released prematurely resulting in the patient being shot several times by a Wauwatosa Police officer.
78	David Townsend	Notice of Claim	OCC	05/21/2020 alleged wrongful termination of former Department of Corrections employee	04/12/2021: Notice of Claim alleging that a former Department of Corrections employee lost his career, income and benefits as a result of the alleged defamatory statements made by a Milwaukee County Sheriff's Deputy.

	Case Name	<u>Case Number</u>	<u>Firm</u>	Description	<u>Case Status</u>
79	Lincoln Fowler	Notice of Claim	OCC	Overbilling of water for Colectivo Coffee Roasters since June 2001	07/14/2021: Notice of Claim alleging that Claimant (Colectivo Coffee Roasters) has been overbilled for water consumption due to the County's incorrect calculations.
80	Timothy Reymer	Notice of Circumstances of Injury	OCC	09/12/2021 auto incident involving deputy sheriff	 11/08/2021: Notice of Circumstances of Injury alleging that Claimant was injured while on duty conducting a traffic stop by being dragged thirty feet by his arm after reaching into the vehicle to retrieve keys after multiple commands to turn off the vehicle were ignored; Settlement of all claims.
81	Antonio Perez- Mojica	Notice of Circumstances of Claim	OCC	12/02/2021 pedestrian struck by County vehicle	12/22/2021: Notice of Circumstances of Claim alleging that Claimant was struck by a County owned vehicle while crossing the street in a marked crosswalk causing property damage and severe and permanent personal injuries.
82	Twannia Tolefree	Notice of Claim	OCC	10/05/2019 slip and fall at the Domes	02/23/2022: Notice of Claim alleging that Claimant slipped and fell on water accumulating from a leak in the Show Dome ceiling causing permanent injuries.
83	Brieon Green	Preservation Demand Notice of Injury and Claim	OCC	06/26/2022 inmate death	 08/03/2022: Received request to preserve evidence and public records requests regarding death in the Milwaukee County Jail booking area; 10/18/2022: Received via certified mail a Notice of Injury and Claim alleging that Milwaukee County Sheriff's deputies, Milwaukee County jail personnel, Milwaukee County Sheriff's Office and Milwaukee County Jail through their policies, procedures, patterns and practices wrongfully caused the death of Brieon Green.

	Case Name	Case Number	<u>Firm</u>	Description		<u>Case Status</u>
84	Teion Yasin Cooper	Notice of Injury and Claim	OCC	05/24/2022 auto incident caused by deputy sheriff pursuit	•	09/02/2022: Notice of Injury and Claim alleging a pursuit by deputy sheriffs in which the fleeing vehicle struck the Claimant's vehicle causing his death.
85	Ky'reelle Riley	Notice of Injury	OCC	08/24/2022 death of a minor	•	12/20/2022: Notice of Injury alleging improper treatment to a minor by EMS resulting in his death.
86	Estate of John Manka	Preservation Demand	OCC	01/20/2023 auto incident resulting in the death of a County Highway worker	•	02/06/2023: Received request to preserve evidence in regard to the inspection of the County owned vehicle.
87	Estate of Cilivea Thyrion	Notice of Injury and Claim	OCC	12/16/2022 occupant death	•	02/21/2023: Notice of Injury and Claim regarding occupant death in the Milwaukee County Jail.
88	Estate of Octaviano Juarez-Corro	Notice of Injury or Circumstances	OCC	01/22/2023 occupant death	•	04/24/2023: Notice of Injury and Claim regarding occupant death in the Milwaukee County Jail.