

# SUSAN C. LUND

700 West State Street, MATC- 8<sup>th</sup> Floor • Milwaukee, WI 53207 • (414) 297-6931 • scl@legalaction.org

## ADMISSIONS, EDUCATION, AND LEADERSHIP

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**Admissions:** Wisconsin State Bar, United States District Court for the Western District of Wisconsin

**University of Wisconsin Law School**  
*Juris Doctor*

**Madison, WI**  
*December 2011*

**University of Minnesota**  
*Bachelor of Arts, Linguistics*

**Minneapolis, MN**  
*May 2009*

**Leadership:** Board of the Public Interest Law Section of the Wisconsin State Bar, Board of the Courts Committee of the Milwaukee Bar Association, Peer Assistant for Wisconsin Lawyer's Assistance Project, Association for Women Lawyers

## EXPERIENCE

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**Legal Action of Wisconsin**  
*Staff Attorney*

**Milwaukee, WI**  
*November 2013 - present*

- Represent low-income clients to resolve driver's license suspensions, warrants, criminal records issues, and other non-criminal legal barriers to family-sustaining employment
- Litigate in municipal and circuit courts across the state, including filing numerous successful appeals and petitions for supervisory writs to ensure just outcomes

**Stix Law Offices**  
*Associate Attorney*

**Madison, WI**  
*November 2012- October 2013*

- Represented and advised clients in hearings, appeals, and alternative dispute resolution processes in state court as well as before federal, state, and municipal agencies including Equal Employment Opportunity Commission, Wisconsin Equal Rights Commission, Labor Industry Review Commission, Wisconsin Equal Rights Division, and Madison Equal Opportunity Commission

**Wisconsin State Assembly**  
*Legislative Aide*

**Madison, WI**  
*June - September 2012*

- Managed office, including constituent services, media, outreach, and scheduling for state representative

**Freedom from Religion Foundation**  
*Law Clerk*

**Madison, WI**  
*September 2011 - June 2012*

- Contacted government entities to notify them of civil rights violations and demand policy changes

**Wisconsin State Public Defender's Office**  
*Certified Legal Intern, Public Defender Project*

**Racine, WI**  
*May - August 2011*

- Won attempted strong-arm robbery trial; second-chaired felony DUI jury trial; drafted interlocutory appeal

**Wisconsin Innocence Project**  
*Legal Intern, Remington Center*

**Madison, WI**  
*September 2010 - May 2011*

- Executed witness interviews, drafted briefs, and reviewed evidence for DNA exoneration cases

**Wisconsin Department of Justice**  
*Legal Extern, Civil Litigation Unit*

**Madison, WI**  
*May - August 2010*

- Drafted briefs, motions, and memos in areas such as conditions of confinement and property law

I enjoy live music, vegetarian cooking, gardening, walking my dogs, making crafts, and reading.

**SHEILA SULLIVAN**  
Legal Action of Wisconsin  
230 West Wells Street, Rm 800  
Milwaukee, WI 53203  
414.274.3403;sxs@legalaction.org

**EDUCATION:**

**J.D., University of Wisconsin Law School (Order of the Coif, Magna Cum Laude, Wisconsin Law Review); Ph.D., English, University of Chicago; M.A., English, University of Virginia; B.A., English, University of Virginia**

**WORK EXPERIENCE:**

**Legal Action of Wisconsin: Project Director: Road To Opportunity Project, 2006 – Present; Road To Opportunity Staff Attorney, 2005-2006**

Coordination of Road to Opportunity Project

Providing free civil legal services to poor clients in Milwaukee in areas related to employment and employability, including civil rights, employment discrimination, occupational licensing, and access to housing, education, and training.

- Trials and hearings in Municipal, State, and Federal Courts
- Administrative hearings
- Appellate briefs before the Wisconsin Supreme Court and Court of Appeals

**Law Clerk for Thomas Cane, Chief Judge of the Wisconsin Court of Appeals, 2004-2005**

Researching state, federal, and constitutional law; writing and editing opinions.

**Teaching Assistant, Law in Action, University of Wisconsin Law School, Spring 2004**

Taught discussion session for the law school's undergraduate Legal Studies course; organized materials and coordinated information for lectures; and created and graded course assignments.

**Summer Associate, Sutherland, Asbill & Brennan (Washington, D.C.) June – August 2003**

Researched and wrote memos on legal issues for the firm.

**The Wisconsin Innocence Project, Frank J. Remington Law Center, University of Wisconsin Law School, 2002-2004**

With a team of two other students and a supervising attorney won appellate reversal of a murder conviction.

**Research Assistant, Professor Gordon Smith, University of Wisconsin Law School, Fall 2002**

**University of Wisconsin-Madison. Lecturer, Department of English, 2002-2003**

**St. Mary's College of Maryland. Assistant Professor of English**

**The University of Chicago. Instructor, Advanced Professional Prose Writing**

**RECENT PUBLICATIONS:**

: "Exonerates Hardships After Freedom. Co-authored with Mary Delany and Keith Findley. *Wisconsin Lawyer* (February 2010).

"More Litigation to Come: Exceptions to the Economic Loss Doctrine after *Kaloti, Grams, and Cascade Stone*." Co-authored with Judge Thomas Cane. *Wisconsin Lawyer* (November 2005).

"Liability Waivers, Mandatory Arbitration Clauses, and the Opportunity Bargain." *De Novo* (May 2005).

**ADMISSIONS:**

Admitted to practice in the State of Wisconsin (Bar Number 1052545).

Also admitted to practice in the Federal Courts in the Eastern district of Wisconsin.

**DAVID A. PIFER**  
**18150 Bonnie Lane**  
**Brookfield, WI 53045**  
**414-821-0220**

**EDUCATION:**

**JD., 1981, University of Detroit**  
**Ab. Ed., 1972, University of Michigan – Ann Arbor**

**LAW LICENSES:**

1991, Admitted to practice in Wisconsin  
1982, Admitted to practice in Michigan

**EMPLOYMENT:**

**Legal Action of Wisconsin, Inc., 1992 – Present**

Executive Director – May 9, 2014 – Present  
Managing Attorney – Milwaukee Office, 2007 – May 2014  
Director of Special Programs, 2003 – 2007  
Oversight of the Road to Opportunity and SeniorLAW projects.  
Road to Opportunity Project Director, 1999 – 2007  
Supervise and represent clients in removing legal barriers  
to employment including problems with driver's licenses, criminal  
records, and noncustodial parent child support.  
Staff Attorney, Housing Unit, 1992-1999  
Represented clients with housing and eviction problems.

**Legal Service of Eastern Michigan, Flint, Michigan, 1979 – 1990**

Staff Attorney, Housing Unit, 1985 – 1990  
Represented clients with housing and eviction problems  
Program Administrator, 1980 – 1985  
Responsible for the day-to-day management of the organization.  
Acting Executive Director, 1980 & 1985  
Law Clerk, 1979-1980

**Executive Director, Common Concern Nonprofit Housing Corporation,  
Flint, Michigan, 1976 – 1978**

Ran a housing rehabilitation organization for low-income families.

**YMCA of Flint, Michigan, 1974-1976**

Director and youth worker for a juvenile justice outreach project.

**Region 12 Substance Abuse Education Program, 1973 – 1974**

Substance abuse prevention educator, trainer and consultant.

**Kalamazoo Spice Extraction Company, Kalamazoo, Michigan, 1972 – 1973**

Machine Operator

## MOLLY ELIZABETH GENA

LEGAL ACTION OF WISCONSIN

[meg@legalaction.org](mailto:meg@legalaction.org)

414.297.7283

MATC- Foundation Hall, 8<sup>th</sup> Floor; 700 W. State Street; Milwaukee, WI 53233

### EMPLOYMENT

#### **Legal Action of Wisconsin, Milwaukee, WI**

*Supervising Attorney*, September 2011 – present; *Staff Attorney*, August 2007 – present

- Supervise, train, and evaluate other attorneys at the Center for Driver's License Recovery and Employability
- Represent low-income individuals in civil cases including barriers to employment (such as driver's license recovery and criminal background matters) and tenants in eviction cases
- Represent clients in Wisconsin municipal and circuit courts
- Testified to the Wisconsin legislature regarding legislative changes to assist low-income individuals

#### **Wisconsin Innocence Project, University of Wisconsin Law School, Madison, WI**

*Student Advocate*, August 2005 – May 2007; *Project Assistant*, May 2005 – August 2005

- Investigated and litigated claims of innocence
- Conducted legal research and established defenses to wrongful convictions
- Drafted motions, briefs, affidavits, and client correspondence; interviewed clients and witnesses

#### **American Civil Liberties Union (ACLU) of Ohio, Cleveland, OH**

*Law Clerk*, May 2006 – August 2006; *Program Coordinator*, October 2003 – July 2004; *Program Associate*, July 2002 – October 2003

- Drafted and researched legal briefs, including brief to the Supreme Court of Ohio, legal memos, client correspondence, letters to the editor, and a student rights guide
- Created intake procedure for prison and jail inmates
- Drafted grant proposals, newsletter and website content, fundraising letters, press releases and legislative surveys
- Handled interviews with media and organized press packets for media events
- Spoke to a variety of groups about civil liberties issues

### VOLUNTEER ACTIVITIES

#### **American Civil Liberties Union (ACLU) of Wisconsin, Milwaukee Chapter Board, Milwaukee, WI**

*Treasurer*, January 2017- present

*Secretary*, October 2014- January 2017

#### **American Constitution Society, Milwaukee chapter, Milwaukee, WI**

*Board Member*, December 2012 – present

#### **City of Milwaukee Election Commission, Milwaukee, WI**

*Election Inspector*, November 2016- present

#### **Wisconsin Election Protection, Milwaukee, WI**

*Volunteer Attorney*, November 2008 – November 2016

#### **Marquette Volunteer Legal Clinic, Milwaukee, WI**

*Volunteer Attorney*, September 2007 – present

### EDUCATION

#### **University of Wisconsin Law School, Madison, WI**

J.D., *cum laude*, May 2007

- Bruce K. Beilfuss Memorial Award for outstanding service to the law school, May 2007
- *Wisconsin Law Review*, Note and Comment editor  
Comment, *Shaken Baby Syndrome: Medical Uncertainty Throws Doubt on Convictions*, 2007 Wis. L. Rev. 701
- *Moot Court*, Board Member  
One of top ten best oral advocates in preliminary round, 2006 McGee National Civil Rights Competition

#### **Case Western Reserve University (CWRU), Cleveland, OH**

B.A. in Political Science, *magna cum laude*, May 2002 (Minor in photography)

**AIX Specialty Insurance Company  
2 Waterside Crossing, Suite 400, Windsor, CT 06095  
Lawyers Professional Liability Policy  
(NLADA Insurance Program)**

**NOTICE: THIS IS A CLAIMS-MADE AND REPORTED POLICY. PLEASE READ THE POLICY CAREFULLY.**

**THE LIMIT OF LIABILITY AVAILABLE TO PAY DAMAGES WILL BE REDUCED BY AMOUNTS WE PAY FOR CLAIM EXPENSES AS DEFINED IN THE POLICY. FURTHER NOTE THAT AMOUNTS INCURRED FOR DAMAGES ARE SUBJECT TO THE DEDUCTIBLE.**

**FOR SURPLUS LINES POLICYHOLDER NOTICE - PLEASE SEE DECLARATIONS ADDENDUM**

**DECLARATIONS**

**Item 1. Named Insured:** Legal Action of Wisconsin, Inc.

**Item 2. Mailing Address:** 230 West Wells Street, Room 800, Milwaukee, WI 53203-1866

**Item 3. Policy Period** 1/1/2017 12:01 AM to 1/1/2018 12:01 AM

**Coverage Summary**

This policy includes only those Coverages designated with a "Yes" as "Included" in the Coverage Summary set forth below. If neither "Yes" nor "No" is designated for a listed Coverage, such Coverage is "Not Included."

<b>Item 4. Coverage/Limit of Liability</b>	<b>Item 5. Deductible</b>	<b>Included (Yes/No)</b>	<b>Item 6. Premium</b>
Lawyers Professional Liability \$1,000,000 Each Claim and \$1,000,000 in the aggregate Retroactive Date: Full Prior Acts	\$1,000 Annual Aggregate	Yes	\$9,963.00
Management Liability Errors and Omissions Endorsement \$1,000,000 Each Claim and \$1,000,000 in the aggregate Retroactive Date: Full Prior Acts	\$1,000 Annual Aggregate	Yes	\$3,985.00
Employment Practices Liability \$250,000 Each Claim and \$500,000 in the aggregate Retroactive Date: Full Prior Acts	\$1,000 Annual Aggregate	Yes	\$4,982.00
Criminal Defense Endorsement		No	
Punitive Damages Endorsement		No	

**AIX Specialty Insurance Company  
2 Waterside Crossing, Suite 400, Windsor, CT 06095  
Lawyers Professional Liability Policy  
(NLADA Insurance Program)**

**Coverage Summary (con't)**

This policy includes only those Coverages designated with a "Yes" as "Included" in the Coverage Summary set forth below. If neither "Yes" nor "No" is designated for a listed Coverage, such Coverage is "Not Included."

<b>Item 4. Coverage/Limit of Liability</b>	<b>Item 5. Deductible</b>	<b>Included (Yes/No)</b>	<b>Item 6. Premium</b>
Outside Practice of Law Endorsement		No	
Primary Pro Bono Endorsement		Yes	\$0.00
Retroactive Date: Full Prior Acts			
Additional Insured(s)		Yes	\$0.00
Retroactive Date:			
<i>Cancellation Notification Endorsement</i>		No	
<b>Policy Premium:</b>			<b>\$18,930.00</b>
<b>Surcharges/Taxes:</b>			
Surplus Lines Tax			<b>\$567.90</b>
<b>Total Amount Due:</b>			<b>\$19,497.90</b>

**Item 7. Forms Attached at Issue:**

914-0002-WI 11 11	AIX OFAC 08 12	914-0001CV-WI 09 10	914-0001 09 10	SIG-0001 0910SL
XIL0002 06 07	AIX CLRG 04 13	914-0020 09 10	914-0021 01 12	914-0027 01 12

**Aix Specialty  
Insurance Company**

Policy No.: L1A9000316 06  
Issue Date: 12/30/2016

**AIX Specialty Insurance Company  
2 Waterside Crossing, Suite 400, Windsor, CT 06095  
Lawyers Professional Liability Policy  
(NLADA Insurance Program)**

**Item 8. Forms Attached by Endorsement:**

**Item 9. NOTICE OF A CLAIM:** Report any claim or potential claim to the Company as required by Section G.  
**DUTIES IN THE EVENT OF CLAIM(S) OR POTENTIAL CLAIM(S):**

AIX Specialty Insurance Company  
P.O. Box 15145  
Worcester, MA 01615

**Lawyers Professional Liability Claims Telephone No.:** 800-558-6688  
**Facsimile:** 616-643-1079  
**Report a claim online:** [hanoverprofessionals@hanover.com](mailto:hanoverprofessionals@hanover.com)

The Declarations, the Professional Liability Coverage(s), and any endorsement attached thereto, constitute the entire agreement between the Company and the Insured.



**AIX Specialty Insurance Company**  
2 Waterside Crossing, Suite 400, Windsor, CT 06095  
Lawyers Professional Liability Policy  
(NLADA Insurance Program)

**SURPLUS LINES DISCLOSURE**

**WISCONSIN SURPLUS LINES POLICYHOLDER NOTICE:**

This insurance contract is with an insurer which has not obtained a certificate of authority to transact regular insurance business in the state of Wisconsin, and is issued and delivered as a surplus line coverage pursuant to s. 618.41 of the Wisconsin Statutes. Section 618.43(1), Wisconsin Statutes, requires payment by the policyholder of 3% tax on gross premium.



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# Lawyer Search

The license status and member type information provided reflect this lawyer's current information. For historical information on their license status, please contact Customer Service.

To add to or update your profile, go to myProfile.

## ATTORNEY INFORMATION



**Atty. Molly E. Gena**  
**Legal Action of Wisconsin Inc**  
**700 W State St**  
**MATC - 8th FL**  
**Milwaukee WI 53233-1419**  
**Phone: (414) 297-7283**  
**Fax: (414) 297-8473**  
**County: Milwaukee**  
**Email: meg@legalaction.org**

**Member ID: 1064777**  
**Graduation Year: 2007**  
**Languages: English**  
**Law School:**  
**University of Wisconsin**  
**Law School**  
**WI Admission:**  
**06/19/2007**  
**License Status:**  
**Good Standing**  
**Member Type:**  
**Active**

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# Lawyer Search

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## ATTORNEY INFORMATION



Atty. Susan C. Lund  
Legal Action of Wisconsin Inc  
700 W State St  
MATC - 8th FL  
Milwaukee WI 53233-1419  
Phone: (414) 297-6931  
Fax: (414) 297-8473  
County: Milwaukee  
Email: [sci@legalaction.org](mailto:sci@legalaction.org)

Member ID: 1087904  
Graduation Year: 2011  
Languages: English  
Law School:  
University of Wisconsin  
Law School  
WI Admission:  
01/23/2012  
License Status:  
Good Standing  
Member Type:  
Active

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# Lawyer Search

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## ATTORNEY INFORMATION



Atty. David A. Pifer  
Legal Action of Wisconsin Inc  
230 W Wells St # 800  
Milwaukee WI 53203-1828  
Phone: (414) 278-7722  
Fax: (414) 278-7126  
County: Milwaukee  
Email: [dap@legalaction.org](mailto:dap@legalaction.org)

**Member ID:** 1017818  
**Graduation Year:** 1981  
**Languages:** English  
**Law School:**  
University of Detroit  
Mercy School of Law  
**WI Admission:**  
11/19/1991  
**License Status:**  
Good Standing  
**Member Type:**  
Active

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# Lawyer Search

The license status and member type information provided reflect this lawyer's current information. For historical information on their license status, please contact Customer Service.

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## ATTORNEY INFORMATION



**Atty. Sheila Sullivan**  
Legal Action of Wisconsin Inc  
230 W Wells St Ste 800  
Milwaukee WI 53203-1700  
**Phone:** (414) 274-3403  
**Fax:** (414) 278-5853  
**County:** Milwaukee  
**Email:** [sxs@legalaction.org](mailto:sxs@legalaction.org)

**Member ID:** 1052545  
**Graduation Year:** 2004  
**Languages:** English  
**Law School:**  
University of Wisconsin  
Law School  
**WI Admission:**  
09/16/2004  
**License Status:**  
Good Standing  
**Member Type:**  
Active

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# Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

Print or type  
 See Specific Instructions on page 2.

Name (as shown on your income tax return)  
**Legal Action of Wisconsin, Inc.**

Business name (if different from above)

Check appropriate box:  Individual/Sole proprietor  Corporation  Partnership  
 Limited liability company Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ .....  Exempt payee  
 Other (see instructions) ▶

Address (number, street, and apt. or suite no.)  
**230 West Wells Street, Room 800**

City, state, and ZIP code  
**Milwaukee, WI 53203**

Requester's name and address (optional)

List account number(s) here (optional)

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I Instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number	
OR	
Employer identification number	
39	1077192

**Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

## Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here Signature of U.S. person ▶  Date ▶ 2-5-09

## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct for you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity.