

MUTUAL RELEASE AND SETTLEMENT AGREEMENT

This Mutual Release and Settlement Agreement ("Agreement") is made between Jerry Lee Lewis and the State of Wisconsin, the Wisconsin Department of Corrections ("DOC"), and all current and former employees of those entities.

WHEREAS, Lewis has alleged that various DOC employees violated his constitutional rights, and

WHEREAS, the State of Wisconsin, the DOC, and all current and former State of Wisconsin employees believe that they acted properly, but litigation is a considerable drain on resources and budgets,

WHEREAS, Lewis, the State of Wisconsin, the DOC, and current and former employees of those entities ("the Parties") desire to settle *Lewis v. Haines*, Case No. 13-457 (W.D. Wis.) and *Lewis v. Esser*, Case No. 14-0040 (W.D. Wis.) and any other pending case between the Parties, (collectively, the "Pending Cases") without admission of fault or liability, according to the provisions of this Agreement.

NOW THEREFORE, in consideration of the monies, mutual promises, and covenants contained herein, the parties agree as follows:

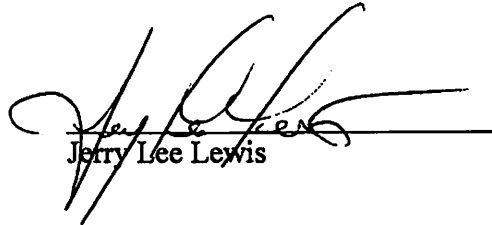
1. Within thirty days of the effective date of this Agreement, the State of Wisconsin will issue a check in the amount of fifteen thousand dollars (\$15,000) to Jerry Lee Lewis.
2. In exchange for the consideration listed above, Lewis does hereby release and forever discharge the State of Wisconsin, the DOC, and the DOC's officers, agents, employees, successors, assigns, personal representatives and insurers (hereinafter referred to as the "Released Parties") from any and all action or actions, cause or causes of action, suits, debts, covenants, agreements, liabilities, rights, damages, costs, claims of interest, awards of attorney's fees, claims, and demands of every kind and nature whatsoever, in law or equity,

whether based on State or Federal law, based on any actions or omissions relating to restraint use that took place on or before the time and date this agreement is signed by Lewis.

3. Within ten (10) business days of the receipt of the payment described in paragraph 1 of this Agreement, the parties shall jointly file a stipulation of dismissal with prejudice in each of the Pending Cases. Lewis also agrees to not file any cases against the Released Parties based on any actions or omissions relating to restraint use that took place on or before the time and date this agreement is signed by Lewis.
4. This Release Agreement shall also be deemed to be a covenant by Lewis not to sue any of the Released Parties for any of the matters released or discharged by this Agreement.
5. Each party will bear their own costs and attorneys' fees.
6. This Agreement shall bind the undersigned and the heirs, executors, administrators, personal representatives, successors, and assigns of the undersigned.
7. Lewis agrees that, in making this release, Lewis relies on Lewis's own judgment, belief, and knowledge as to all of the issues and all phases of Lewis's claim, including the nature and extent and duration of Lewis's injuries. Lewis warrants and acknowledges that Lewis is not relying on representations or statements made by any of the Released Parties or anyone representing or employed by them.
8. This Release Agreement is a full, final, and complete compromise and settlement of any disputed claims. It is understood and agreed by the undersigned that this settlement is the compromise of any disputed claims, that any payment made hereunder is not to be construed as an admission of liability on the part of the Released Parties herein, and that said Released Parties herein deny liability or any wrongdoing and intend merely to avoid litigation and buy their peace.

9. This Release Agreement may be executed in counterparts, and copies or facsimiles of signatures have the same effect as original signatures.
10. Lewis has had an opportunity to review the Agreement with his counsel and he agrees that he is entering into the Agreement fully and freely without coercion from any party.
- 11. THIS RELEASE AND SETTLEMENT AGREEMENT HAS BEEN READ AND UNDERSTOOD BY THE UNDERSIGNED BEFORE SIGNING.**

STATE OF WISCONSIN)
) ss.
COUNTY OF GRANT)


Jerry Lee Lewis

On this 12th day of March, 2015 before me, the undersigned Notary Public, personally appeared Jerry Lee Lewis, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes therein contained.

WITNESS MY HAND AND OFFICE SEAL.


Notary Public


My Commission Expires: 8/13/2017

CONSENT OF ATTORNEY AND SETTLEMENT

The undersigned, an attorney for Jerry Lee Lewis, and in accordance with Wis. Stat. § 757.38, hereby consents to the above settlement.

3/20/15

Date



Nankang Tsao

Foley & Lardner LLP

CONSENT OF ATTORNEY AND SETTLEMENT

STATE OF WISCONSIN, DEPARTMENT OF
CORRECTIONS, and EMPLOYEES of those
entities, by their attorney

3/25/15

Date



Ann M. Peacock

Assistant Attorney General
Wisconsin Department of Justice