GRANT F. LANGLEY

City Attorney

RUDOLPH M. KONRAD LINDA ULISS BURKE VINCENT D. MOSCHELLA Deputy City Attorneys



September 19, 2006

To the Honorable Common Council of the City of Milwaukee Room 205 - City Hall

Re:

Amended Claim Communication from Attorney Jon Cermele Eggert & Cermele, S.C. for legal fees for Police Officers James Campbell, Joseph Warren, Virgil Cotton, Tom Dineen, Tim McNair, Ray Harris and Brad Westergaard C.I. File No. 04-S-98; EC No. 2000

Dear Council Members:

Returned herewith is a document filed by Attorney Jonathan Cermele for attorney's fees for representing Police Officers James Campbell, Joseph Warren, Virgil Cotton, Tim McNair, Tom Dineen, Ray Harris and Brad Westergaard. The amended claim in the amount of \$1,738.00 for 15.80 hours of service billed at the rate of \$110 per hour. We ask that this matter be introduced and referred to the Committee on Judiciary & Legislation.

The officers' attorneys have amended this claim to exclude any billings for two officers who were involved in unrelated criminal matters. With regard to this particular claim, a criminal investigation was initiated against the officers on whose behalf this claim was filed, but they were ultimately not charged.

THOMAS O. GARTNER **BRUCE D. SCHRIMPF ROXANE L. CRAWFORD** SUSAN D. BICKERT STUART S. MUKAMAL THOMAS J. BEAMISH MAURITA F. HOUREN JOHN J. HEINEN MICHAEL G. TOBIN DAVID J. STANOSZ **SUSAN E. LAPPEN** JAN A. SMOKOWICZ PATRICIA A. FRICKER **HEIDI WICK SPOERL KURT A. BEHLING GREGG C. HAGOPIAN ELLEN H. TANGEN** MELANIE R. SWANK JAY A. UNORA DONALD L. SCHRIEFER EDWARD M. EHRLICH **LEONARD A. TOKUS** VINCENT J. BOBOT MIRIAM R. HORWITZ **MARYNELL REGAN** G. O'SULLIVAN-CROWLEY KATHRYN M. ZALEWSKI **MEGAN T. CRUMP ELOISA DE LEÓN ADAM B. STEPHENS KEVIN P. SULLIVAN** Assistant City Attorneys

Common Council September 19, 2006 Page Two

As we have advised you under similar circumstances in the past, the Common Council has discretion to reject this claim or to pay it in whole or in part. Wis. Stat. § 895.35, *Bablitch and Bablitch v. Lincoln County*, 82 Wis. 2d 574 (1978). The Common Council continues to have discretion with regard to this claim because the fees were incurred prior to the effective date of 2005 Wisconsin Act 73 (effective June 7, 2006) which now makes such payment mandatory except in certain, statutorily-defined circumstances.

Very truly yours,

GRANT FAMILEY

City Attorney

JAN A. SMOKOWICZ Assistant City Attorney

JAS:enm Enc.

109881/1032-2004-1087.002

EGGERT & CERMELE, S.C.

Attorneys at Law

Laurie A. Eggert Jonathan Cermele Rachel L. Pings Timothy J. Walther 1840 North Farwell Avenue Suite 303 Milwaukee, Wisconsin 53202 (414) 276-8750 FAX (414) 276-8906

February 22, 2006

Mr. Jan Smokowicz Assistant City Attorney 800 City Hall 200 East Wells Street Milwaukee, WI 53202

RE: AMENDED CLAIM / STATEMENT

MPD Criminal Investigation of PO's James Campbell, Joseph Warren, Virgil Cotton, Tim McNair, Tom Dineen, Ray Harris and Brad

Westergaard

Allegations regarding Mr. Derrick Brown

Date of Incident: July 12, 2003

Location of Incident: 2800 Block of West Clyborn

EC No.: 2000

Dear Mr. Smokowicz:

The above named police officers retained us to represent them in connection with the above-referenced matter. Consistent with its policy, the City Attorney's Office has refused to represent them, and as they were performing the duties of their office at the time of the events giving rise to the incident, the claim is hereby made on their behalf for the indicated legal fees. This incident involved a foot chase.

The MPD initiated a criminal investigation in which the officers initially declined to give a statement without counsel. When they requested counsel, IAD compelled all of the above-referenced Officers to give statments concerning the incident after issuing PI-21's. Later, the MPD concluded that no criminal charges would be issued. Attached is a copy of a status report from Commander Settingsgaard of IAD, and an itemization of the time and services rendered.

Sincerely,

EGGERT & CERMELE, S.C.

Jonathan Cermele

JC/kjs Attachment CAMPBELL, ET AL

1/7/06 0.K. EGGERT & CERMELE, S.C.

Attorneys at Law

Laurie A. Eggert Jonathan Cermele Rachel L. Pings Timothy J. Walther 1840 North Farwell Avenue Suite 303 Milwaukee, Wisconsin 53202 (414) 276-8750 FAX (414) 276-8906

February 16, 2006

Mr. Ronald D. Leonhardt Milwaukee City Clerk 800 City Hall 200 East Wells Street Milwaukee WI 53202

RE: MPD Criminal Investigation re: Mr. Derrick Brown

Regarding: POs James Campbell, Joseph Warren, Thomas Dineen, Tim

McNair, Ray Harris, Brad Westergaard and Virgil Cotton

Date of Incident: July 12, 2003

Location of Incident: 2800 Block of West Clybourn

Professional services

		Hours
7/17/2003	Telephone call from PO Campbell regarding new criminal investigation; memo to file; open file.	0.80
7/21/2003	Telephone call from client.	0.10
7/22/2003	Telephone call from client.	0.10
7/23/2003	Review of file; several telephone calls to and from PO Campbell; memo to file; meeting with PO Campbell at IAD; attend PO Campbell's PI-21; travel; memo to file; telephone call to PO Warren.	1.60
7/24/2003	Telephone call to client; preparation for and appearance at PO Warren's PI-21 statement at IAD; travel.	2.80
7/28/2003	Review of file; memo to file.	0.10
9/15/2003	Review of file.	0.10
9/22/2003	Telephone calls from PO's Cotton, McNair, Dineen, Harris, and Westergaard; memos to file.	1.40

Mr. Ronald D. Leonhardt	Page 2		
	Hours		
9/23/2003 Telephone call to and from POs Cotton, Dineen and Westergaard; memos to file.	0.70		
9/25/2003 Review of file; travel; meeting with PO McNair at IAD; attend PO McNair's PI-21; return travel; memos to file; telephone call to DDA Reddin.	1.80		
9/26/2003 Review of file; meeting with IAD; meeting with PO Dineen at IAD; attend PO Dineen's PI-21 statement; travel; memo to file.	2.10		
9/30/2003 Review of file; meeting with POs Harris and Cotton at IAD; attend PO Harris's statement to IAD; attend PO Cotton's statement to IAD; travel; memos to file.			
10/1/2003 Telephone call to and from PO Westergaard; review of file; travel; meeting with PO Westergaard at IAD; attend PO Westergaard's PI-21 statement; return travel; memo to file.			
10/6/2003 Telephone call to witness.	0.10		
10/7/2003 Telephone call to and from witness.	0.20		
12/19/2003 Review of file; Fax to IAD.	0.20		
1/13/2004 Receive and review correspondence from IAD confirming investigation cleared as baseless.			
1/14/2004 Correspondence to client regarding IAD having cleared complaint; close file.	0.40		
	Amount		
For professional services rendered 15.80	\$1,738.00		
Balance due	\$1,738.00		

*

EGGERT & CERMELE, S.C.

Attorneys at Law

Laurie A. Eggert Jonathan Cermele Rachel L. Schneider 1840 North Farwell Avenue Suite 303 Milwaukee, Wisconsin 53202 (414) 276-8750 FAX (414) 276-8906

March 23, 2004

Mr. Ronald D. Leonhardt Milwaukee City Clerk 800 City Hall 200 East Wells Street Milwaukee, WI 53202

RE: MPD Criminal Investigation of POs James Campbell, Joseph Warren, Virgil Cotton, Tim McNair, Tom Dineen, Ray Harris,

Alfonso Glover, Ala Awadallah and Brad Westergaard

Allegations Regarding Mr. Derrick Brown

Date of Incident: July 12, 2003

Location of Incident: 2800 Block of West Clyborn

EC No.: 2000

Dear Mr. Leonhardt:

The above-named police officers have retained us to represent them in connection with the above-referenced matter. Consistent with its policy, the City Attorney's Office has refused to represent them, and as they were performing the duties of their office at the time of the events giving rise to the incident, the claim is hereby made on their behalf for the indicated legal fees. This incident involved a foot chase.

The MPD initiated a criminal investigation in which the officers initially declined to give a statement without counsel. When they requested counsel, IAD compelled POs James Campbell, Joseph Warren, Virgil Cotton, Tim McNair, Tom Dineen, Ray Harris, Alfonso Glover, Ala Awadallah and Brad Westergaard to give statements concerning the incident after issuing PI-21s. Later, the MPD concluded that no criminal charges would issue. Attached is a copy of a status report from Commander Settingsgaard of IAD, and an itemization of the time and services rendered.

EGGERT & CERMELE, S.C.

Laurie A. Eggert

Attorney at Law

JC/ldl attachment CAMWAR BRO



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JAN 1 3 7004

EGGERT & CERMELE, S.C. Nannette H. Hegerty

Police Department

Tuesday, December 23, 2003

Jonathan Cermele Attorney At Law 1840 North Farwell Avenue Suit 303 Milwaukee, WI 53202

Dear Mr. CERMELE:

This letter is in response to your inquiry of December 19, 2003, regarding the status of CIU Investigatory Files.

Attached please find the requested information. If further assistance is needed Lieutenant of Detectives Jeffery Micklitz can be contacted at 935-3540.

Sincerely,

STEVEN M. SETTINGSGAARD

POLICE COMMANDER

CIU	IAD	COMPLAINANT	ALLEGATION	DISPOSITION
FILE NO.	FILE NO.			
1. 03-241	03-0927	WRIGHT, COLEMAN	BATTERY	PENDING
2. 03-246	03-0975	WINSTON, THOMAS	BATTERY	BASELESS
3. 03-180	03-0606	TERRY, OMAR	THEFT	WARRANT REFUSED
4. 03-270	03-1032	PEAKE, SAVANNAH	THEFT	PENDING
5. 03-162	03-0656	HINDS, MARIO	BATTERY	WARRANT REFUSED
6. 03-187	03-0706	LOPEZ, TOMMY JR.	BATTERY	UNFOUNDED
7. 03-186	03-0697	BROWN, DERRICK	BATTERY	UNFOUNDED
8. 03-216	03-0833	McNEIL, BOBBY	THEFT/CDTP	PENDING
9. 03-009	03-0026	SONSTHAGEN, DANIEL	BATTERY	WARRANT REFUSED
10. 03-156	03-0635	EYRE, KEVIN	THREATENING PHONE CALLS	WARRANT REFUSED

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EGGERT & CERMELE, S.C. Attorneys at Law 1840 North Farwell Avenue Suite 303 Laurie A. Eggert Milwaukee, Wisconsin 53202 Jonathan Cermele (414) 276-8750 Rachel L. Schneider FAX (414) 276-8906 March 23, 2004 Mr. Ronald D. Leonhardt Milwaukee City Clerk 800 City Hall 200 East Wells Street Milwaukee WI 53202 RE: MPD Criminal Investigation re: Mr. Derrick Brown Regarding: POs James Campbell, Joseph Warren, Thomas Dineen, Ala Awadallah, Tim McNair, Ray Harris, Alfonso Glover, Brad Westergaard and Virgil Cotton Date of Incident: July 12, 2003 Location of Incident: 2800 Block of West Clybourn Professional services Hours

		Hours
7/17/2003	Telephone call from PO Campbell regarding new criminal investigation; memo to file; open file.	0.80
7/21/2003	Telephone call from client.	0.10
7/22/2003	Telephone call from client.	0.10
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9/15/2003	Review of file.	0.10
9/22/2003	Telephone calls from POs Cotton, McNair; Dineen; Harris, Glover, Awadallah and Westergaard; memos to file.	1.80

Mr. Ronald	D. Leonhardt		Page	2
		Hours		
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9/26/2003	Review of file; meeting with IAD; meeting with PO Dineen at IAD; attend PO Dineen's PI-21 statement; travel; memo to file.	2.10		
9/30/2003	Review of file; meeting with POs Harris and Cotton at IAD; attend PO Harris's statement to IAD; attend PO Cotton's statement to IAD; travel; memos to file.	1.90		
10/1/2003	Telephone call to and from PO Westergaard; review of file; meeting with PO Westergaard at IAD; attend PO Westergaard's PI-21 statement; meeting with PO Glover at IAD; attend PO Glover's PI-21 statement; travel; memos to file.	1.60		
10/6/2003	Telephone call to witness.	0.10		
10/7/2003	Telephone call to and from witness.	0.20		
12/19/2003	Review of file; Fax to IAD.	0.20		
	Receive and review correspondence from IAD confirming investigation cleared as baseless.	0.20		
1/14/2004	Correspondence to client regarding IAD having cleared complaint; close file.	0.40		
			Amoi	<u>unt</u>
	For professional services rendered	17.40	\$1,914.	.00
	Balance due		\$1,914.	.00

MEMORANDUM

APRIL 12, 2004

TO: P.O. JAMES CAMPBELL

DISTRICT: THREE

RE: Receipt of Legal Services from Law Firm of

Attorney

Attorney Laurie Eggert has made a claim with the City, indicating the attached was provided with legal services arising out of one of the following situations:

1) An incident occurring on JULY 12, 2003

2) A citizen's complaint made by DERRICK BROWN

3) A police shooting incident occurring on N/A

Is this information correct?

Did you receive legal representation in this matter?

Your signature:

Print your name:

YES PRO ST

Upon completion, please return this memorandum to the Internal Affairs Division at the Police Academy (Room 325) as soon as possible.

Steven M.Settingsgaard INSPECTOR OF POLICE

Internal Affairs Division

MEMORANDUM

APRIL 12, 2004

TO: P.O. JOSEPH WARREN
DISTRICT: THREE

RE: Receipt of Legal Services from Law Firm of

Attorney

Attorney Laurie Eggert has made a claim with the City, indicating the attached was provided with legal services arising out of one of the following situations:

- 1) An incident occurring on JULY 12, 2003
- 2) A citizen's complaint made by DERRICK BROWN

3) A police shooting incident occurring on N/A

Is this information correct?

YES____NO____

Did you receive legal representation in this matter?

es_v_ no

Your signature:

Print your name: , DSEPH R. WA

Upon completion, please return this memorandum to the Internal Affairs Division at the Police Academy (Room 325) as soon as possible.

Steven M.Settingsgaard INSPECTOR OF POLICE

Internal Affairs Division

MEMORANDUM

APRIL 12, 2004

TO: P.O. VIGIL COTTON DISTRICT: THREE

RE: Receipt of Legal Services from Law Firm of

Attorney

Attorney Laurie Eggert has made a claim with the City, indicating the attached was provided with legal services arising out of one of the following situations:

- 1) An incident occurring on JULY 12, 2003
- 2) A citizen's complaint made by DERRICK BROWN
- A police shooting incident occurring on N/A

Is this information correct?

YES____NO___

Did you receive legal representation in this matter?

YES NO

Your signature:_

Collas, g.

Print your name: VIRGIL COTTON, JR.

Upon completion, please return this memorandum to the Internal Affairs Division at the Police Academy (Room 325) as soon as possible.

Steven M.Settingsgaard INSPECTOR OF POLICE

Internal Affairs Division

MEMO	MORANDUM APRIL 12, 2004	4
TO:	P.O. TIM MCNAIR DISTRICT: THREE	
RE:	Receipt of Legal Services from Law Firm of Attorney	
	Attorney Laurie Eggert has made a claim with the City, attached was provided with legal services arising out of following situations:	04 APRCat; one AM 8: 44
1)	An incident occurring on JULY 12, 2003	

- 2) A citizen's complaint made by DERRICK BROWN
- 3) A police shooting incident occurring on N/A

Is this	information correct?	YES	X	NO
Did you in this	receive legal representation matter?	YES	<u> </u>	NO

Your signature: Ao.

Print your name: PO. //mothy A. MCNAIR

Upon completion, please return this memorandum to the Internal Affairs Division at the Police Academy (Room 325) as soon as possible.

Steven M.Settingsgaard

INSPECTOR OF POLICE

Internal Affairs Division

MEMORANDUM

APRIL 12, 2004

TO: P.O. TOM DINEEN DISTRICT: THREE

RE: Receipt of Legal Services from Law Firm of

Attorney

Attorney Laurie Eggert has made a claim with the City, indicating the attached was provided with legal services arising out of one of the following situations:

1) An incident occurring on JULY 12, 2003
2) A citizen's complaint made by DERRICK BROWN
3) A police shooting incident occurring on N/A

Is this information correct?

YES_____NO____

Did you receive legal representation in this matter?

YES_____NO____

Your signature: Po Thum Disir

Print your name: Po THOMAS ANETH

Upon completion, please return this memorandum to the Internal Affairs Division at the Police Academy (Room 325) as soon as possible.

Steven M.Settingsgaard INSPECTOR OF POLICE

Internal Affairs Division

MEMORANDUM

APRIL 12, 2004

TO: P.O. RAY HARRIS DISTRICT: THREE

RE: Receipt of Legal Services from Law Firm of Attorney

Attorney Laurie Eggert has made a claim with the City, indicating the attached was provided with legal services arising out of one of the following situations:

- 1) An incident occurring on JULY 12, 2003
- 2) A citizen's complaint made by DERRICK BROWN
- 3) A police shooting incident occurring on N/A

Is this information correct?

YES_____ NO____

Did you receive legal representation in this matter?

YES_____NO____

Your signature: 10 h

Print your name: PO RAY CHARR IS

Upon completion, please return this memorandum to the Internal Affairs Division at the Police Academy (Room 325) as soon as possible.

Steven M. Settingsgaard INSPECTOR OF POLICE

Internal Affairs Division

MEMORANDUM

APRIL 12, 2004

TO: P.O. ALFONSO GLOVER

DISTRICT: THREE

RE: Receipt of Legal Services from Law Firm of

Attorney

Attorney Laurie Eggert has made a claim with the City, indicating the attached was provided with legal services arising out of one of the following situations:

- 1) An incident occurring on JULY 12, 2003
- 2) A citizen's complaint made by DERRICK BROWN
- 3) A police shooting incident occurring on N/A

Is this information correct?

YES____NO___

Did you receive legal representation in this matter?

YES X NO

Your signature:

1. 1 - LOTOVER

Print your name: P.O. A.F.

Upon completion, please return this memorandum to the Internal Affairs Division at the Police Academy (Room 325) as soon as possible.

Steven M.Settingsgaard INSPECTOR OF POLICE

Internal Affairs Division

SMS:kjs

04 APR 15 AM 9: 33

GEMEULE

MEMORANDUM

APRIL 12, 2004

TO: P.O. ALA AWADALLAH

DISTRICT: THREE

RE: Receipt of Legal Services from Law Firm of

Attorney

Attorney Laurie Eggert has made a claim with the City, indicating the attached was provided with legal services arising out of one of the following situations:

Affairs Division at the Police Academy (Room 325) as soon as possible.

- 1) An incident occurring on JULY 12, 2003
- 2) A citizen's complaint made by DERRICK BROWN
- 3) A police shooting incident occurring on N/A

Is this information correct?

YES____NO___

Did you receive legal representation in this matter?

Your signature:

Print your name:

NO

Upon completion, please return this memorandum to the Internal

YES

Ala Awadalla

Steven M.Settingsgaard INSPECTOR OF POLICE

Internal Affairs Division

MEMORANDUM

APRIL 12, 2004

P.O. BRAD WESTERGAARD TO:

DISTRICT: THREE

Receipt of Legal Services from Law Firm of RE:

Attorney

Attorney Laurie Eggert has made a claim with the City inducating the attached was provided with legal services arising out of one of the following situations:

- An incident occurring on JULY 12, 2003 1)
- 2) A citizen's complaint made by DERRICK BROWN
- A police shooting incident occurring on N/A 3)

Is this information correct?

YES NO

Did you receive legal representation in this matter?

YES

NO

Your signature:

Print your name: DRA

Upon completion, please return this memorandum to the Internal Affairs Division at the Police Academy (Room 325) as soon as possible.

Steven M.Settingsgaard

INSPECTOR OF POLICE

Internal Affairs Division



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EGGERT & CERMELE, S.C. Nannette H. Hegerty

Chief of Police

Police Department

Tuesday, December 23, 2003

Jonathan Cermele Attorney At Law 1840 North Farwell Avenue **Suit 303** Milwaukee, WI 53202

Dear Mr. CERMELE:

This letter is in response to your inquiry of December 19, 2003, regarding the status of CIU Investigatory Files.

Attached please find the requested information. If further assistance is needed Lieutenant of Detectives Jeffery Micklitz can be contacted at 935-3540.

Sincerely,

STEVEN M. SETTINGSGAARD

POLICE COMMANDER

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4. 03-	270 03-1032	PEAKE, SAVANNAH	THEFT	PENDING
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9. 03-	009 03-0026	SONSTHAGEN, DANIEL	BATTERY	WARRANT REFUSED
10. 03-	156 03-0635	EYRE, KEVIN	THREATENING PHONE CALLS	WARRANT REFUSED