

CITY OF MILWAUKEE

Form CA-43

GRANT F. LANGLEY
City Attorney

RUDOLPH M. KONRAD
PATRICK B. McDONNELL
LINDA ULISS BURKE
Deputy City Attorneys



OFFICE OF CITY ATTORNEY
800 CITY HALL
200 EAST WELLS STREET
MILWAUKEE, WISCONSIN 53202-3551
TELEPHONE (414) 286-2601
TDD (414) 286-2025
FAX (414) 286-8550

January 26, 2004

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

BEVERLY A. TEMPLE
THOMAS O. GARTNER
BRUCE D. SCHRIMPF
ROXANE L. CRAWFORD
SUSAN D. BICKERT
HAZEL MOSLEY
HARRY A. STEIN
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. SCHRIFER
EDWARD M. EHRlich
LEONARD A. TOKUS
MIRIAM R. HORWITZ
MARYNELL REGAN
G. O'SULLIVAN-CROWLEY
DAWN M. BOLAND
KATHRYN M. ZALEWSKI

Assistant City Attorneys

Re: Communication from Attorney Laurie A. Eggert, Eggert & Cermele, S.C.
for legal fees for Police Officers Alex Lopez, Alex Mantay, Heather Coss and
Tom Dineen; C.I. File No. 02-S-83; EC No. 1746

Dear Council Members:

Returned herewith is a document filed by Attorney Laurie Eggert for attorney's fees for representing Police Officers Alex Lopez, Alex Mantay, Heather Coss and Tom Dineen. The claim is in the amount of \$2,206.49 including \$28.49 in disbursements for 19.80 hours of service billed at the rate of \$110.00 per hour. We ask that this matter be introduced and referred to the Committee on Judiciary & Legislation.

We have reviewed this claim and advise that in our opinion, the time spent was reasonable. Legal representation was occasioned by a criminal investigation. No criminal charges were brought against the police officers on whose behalf this claim was filed.

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. Sec. 895.35, Stats., *Bablitch and Bablitch v. Lincoln County*, 82 Wis. 2d 574 (1978).

Very truly yours,


GRANT F. LANGLEY
City Attorney


JAN A. SMOKOWICZ
Assistant City Attorney

JAS:enm
Enc.
2276

EGGERT & CERMELE, S.C.

Attorneys at Law

Laurie A. Eggert
Jonathan Cermele

1840 North Farwell Avenue
Suite 303
Milwaukee, Wisconsin 53202
(414) 276-8750
FAX (414) 276-8906

October 30, 2002

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

**RE: AMENDED STATEMENT
MPD Criminal Investigation of POs Alex Lopez, Alex Mantay,
Heather Coss and Tom Dineen
Allegations Regarding a juvenile complaint
Date of Incident: April 22, 2001
Location of Incident: 2312 North 44th Street
EC No.: 1746**

Dear Mr. Smokowicz:

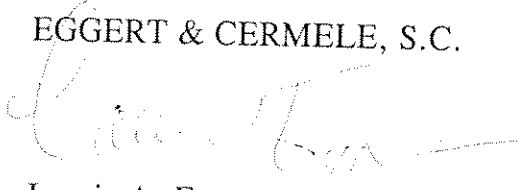
On February 27, 2002, we sent you a statement in the above-captioned criminal investigation (copy enclosed).

Enclosed is an AMENDED STATEMENT; we inadvertently opened two separate files and billed for only some of the time.

I apologize for any inconvenience. Please call me if you have any questions regarding this.

Sincerely,

EGGERT & CERMELE, S.C.


Laurie A. Eggert
Attorney at Law

1/23/04

O.K.

JAS

Letter 2276

EGGERT & CERMELE, S.C.

Attorneys at Law

Laurie A. Eggert
Jonathan Cermele

1840 North Farwell Avenue
Suite 303
Milwaukee, Wisconsin 53202
(414) 276-8750
FAX (414) 276-8906

October 30, 2002

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

RE: MPD Criminal Investigation re: Juvenile
Regarding: POs Alex Lopez, Alex Mantay, Heather Coss
and Tom Dineen
Date of Incident: April 22, 2001
Location of Incident: 2312 North 44th Street

Professional services

	<u>Hours</u>
06/04/01 Telephone call from PO Mantay; open file; memo to file.	0.60
06/05/01 Meeting with PO Mantay at IAD; attend PO Mantay's PI-21 statement to IAD; meeting with Det.; travel; memo to file.	2.10
06/11/01 Telephone call from PO Lopez regarding new criminal investigation; memo to file; intra-office conference; discussion with witnesses; telephone call to PO Coss; memo to file.	1.80
06/12/01 Telephone call to and from PO Lopez; memo to file; telephone call to and from witness; memo to file; telephone call to IAD.	1.00
06/13/01 Telephone call to and from PO Lopez.	0.40
06/19/01 Review of file; meeting with PO Lopez at IAD; attend PO Lopez's two separate PI-21 statements; travel; memo to file.	1.80
06/21/01 Several telephone calls to and from PO Dineen; memo to file; review of file; memo to file.	1.00

	<u>Hours</u>
06/26/01 Preparation for and appearance at IAD for PI-21 statements; conference with clients; travel; memo to file.	0.70
07/10/01 Telephone call from Reddin; memo to file.	0.20
07/24/01 Telephone call to DA; telephone call to POs Lopez and Mantay.	0.40
07/26/01 Receive and review PO Dineen's PI-21; receive and review PO Coss's PI-21; review of file; review PO Lopez's PI-21; meeting with PO Lopez at DA; attend PO Lopez's statement to DA; travel; memo to file.	2.20
07/27/01 Review of file; meeting with PO Mantay at DA; attend PO Mantay's statement to DA; travel; memo to file.	1.70
07/30/01 Receive and review tape of radio transmissions relative to complaint.	0.40
08/02/01 Telephone call to PO Coss; telephone call to PO Dineen; meeting with DA.	0.50
08/03/01 Review of file; meeting with PO Dineen at DA's office; attend PO Dineen's statement to DA; travel; memo to file.	1.40
08/17/01 Discussion with DA; telephone call to PO Coss.	0.40
08/20/01 Telephone call from IAD.	0.10
08/22/01 Telephone call to PO Coss; telephone call to DA.	0.40
08/23/01 Telephone call to DA.	0.10
08/29/01 Telephone call to and from PO Coss; review of file; meeting with PO Coss at DA's office; attend PO Coss' statement to DA; travel; memo to file; correspondence to clients; correspondence to MPD Open Records.	1.60

Mr. Ronald D. Leonhardt

Page 3

	<u>Hours</u>	<u>Amount</u>
09/20/01 Telephone call to and from DDA Reddin; correspondence to client; correspondence to MPD Open Records.	0.50	
02/12/02 Review of correspondence from MPD Open Records; correspondence to clients; close file.	0.50	
For professional services rendered	19.80	\$2,178.00
Additional charges:		
07/26/01 Parking		8.00
07/27/01 Parking		4.00
08/03/01 Parking		2.00
08/29/01 Parking		6.00
02/12/02 MPD Open Records request		8.49
Total costs		<u>\$28.49</u>
Total amount of this bill		<u>\$2,206.49</u>
Balance due		<u><u>\$2,206.49</u></u>

(Rate: \$110.00 per hour)

EGGERT & CERMELE, S.C.

Attorneys at Law

Laurie A. Eggert
Jonathan Cermele

1840 North Farwell Avenue
Suite 303
Milwaukee, Wisconsin 53202
(414) 276-8750
FAX (414) 276-8906

February 27, 2002

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

**RE: MPD Criminal Investigation of POs Alex, Lopez, Alex Mantay,
Heather Coss and Tom Dineen
Allegations Regarding a juvenile complaint
Date of Incident: April 22, 2001
Location of Incident: 2312 North 44th Street
EC No.: 1746**

Dear Mr. Leonhardt:

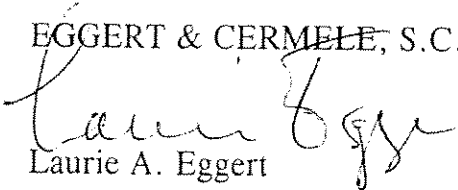
The above-named police officers have retained us to represent them in connection with the above-referenced matter.

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 car chase and subsequent arrest for fleeing and resisting/obstructing.

The MPD initiated a criminal investigation in which the officers initially declined to give a statement without counsel. When they requested counsel, IAD compelled the officers to give statements concerning the incident after issuing PI-21s. Later, the MPD decided not to issue criminal charges against the officers. Attached is a copy of the clearance report and an itemization of the time and services rendered.

Sincerely,

EGGERT & CERMELE, S.C.


Laurie A. Eggert
Attorney at Law

02 FEB 27 11:40 AM '02

EGGERT & CERMELE, S.C.

Attorneys at Law

Laurie A. Eggert
Jonathan Cermele

1840 North Farwell Avenue
Suite 303
Milwaukee, Wisconsin 53202
(414) 276-8750
FAX (414) 276-8906

February 27, 2002

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

RE: MPD Criminal Investigation re: Juvenile
Regarding: POs Alex Lopez, Alex Mantay, Tom Dineen
and Heather Coss
Date of Incident: April 22, 2001
Location of Incident: 2312 North 44th Street

Professional services

	<u>Hours</u>
06/04/01 Telephone call from PO Mantay; open file; memo to file.	0.60
06/05/01 Meeting with PO Mantay at IAD; attend PO Mantay's PI-21 statement to IAD; meeting with Det.; travel; memo to file.	2.10
06/11/01 Telephone call from PO Lopez regarding new criminal investigation; open file; memo to file; intra-office conference; discussion with witnesses; telephone call to PO Coss; memo to file.	1.80
06/12/01 Telephone call to and from PO Lopez; memo to file; telephone call to and from witness; memo to file; telephone call to IAD.	1.00
06/13/01 Telephone call to and from PO Lopez.	0.40

	<u>Hours</u>
06/19/01 Review of file; meeting with PO Lopez at IAD; attend PO Lopez's two separate PI-21 statements; travel; memo to file.	1.80
07/24/01 Telephone call to DA; telephone call to POs Lopez and Mantay.	0.40
07/26/01 Receive and review PO Dineen's PI-21; receive and review PO Coss's PI-21; review of file; review PO Lopez's PI-21; meeting with PO Lopez at DA; attend PO Lopez's statement to DA; travel; memo to file.	2.20
07/27/01 Review of file; meeting with PO Mantay at DA; attend PO Mantay's statement to DA; travel; memo to file.	1.70
07/30/01 Receive and review tape of radio transmissions relative to complaint.	0.40
08/02/01 Telephone call to PO Coss; telephone call to PO Dineen; meeting with DA.	0.50
08/03/01 Review of file; meeting with PO Dineen at DA's office; attend PO Dineen's statement to DA; travel; memo to file.	1.40
08/17/01 Discussion with DA; telephone call to PO Coss.	0.40
08/20/01 Telephone call from IAD.	0.10
08/22/01 Telephone call to PO Coss; telephone call to DA.	0.40
08/23/01 Telephone call to DA.	0.10

	<u>Hours</u>	
08/29/01 Telephone call to and from PO Coss; review of file; meeting with PO Coss at DA's office; attend PO Coss' statement to DA; travel; memo to file; correspondence to clients; correspondence to MPD Open Records.	1.60	
09/20/01 Telephone call to and from DDA Reddin; correspondence to client; correspondence to MPD Open Records.	0.50	
02/12/02 Review of correspondence from MPD Open Records; correspondence to clients; close file.	0.50	
		<u>Amount</u>
For professional services rendered	17.90	\$1,969.00
Additional charges:		
07/26/01 Parking		8.00
08/03/01 Parking		2.00
08/29/01 Parking		6.00
01/31/02 MPD Open Records request		8.49
Total costs		<u>\$24.49</u>
Total amount of this bill		<u>\$1,993.49</u>
Balance due		<u><u>\$1,993.49</u></u>

Mr. Ronald D. Leonhardt

Page 4

(Rate: \$110.00 per hour)

PO-15B SUPPLEMENTARY REPORT
MILWAUKEE POLICE DEPARTMENT

Date of Report
06-27-01

Incident/Accident#
01-113-3134

INCIDENT
BATTERY

Date of Incident/Accident
04-22-01

Rep. Code #

VICTIM
GAYTON, TORRENCE L.

LOCATION OF INCIDENT
2312 N. 44TH STREET

DIST
3

JUVENILE Last Name First Middle Date of Birth

QUANT	TYPE OF PROPERTY	DESCRIPTION	SERIAL #	CODE #	VALUE
-------	------------------	-------------	----------	--------	-------

This report was dictated by Detective Jeffery HOOVER, of the Criminal Investigation Unit/Internal Affairs Division (CIU/IAD), day shift.

On Wednesday, June 27, 2001 at 3:00 P.M., I, Detective Jeffery HOOVER, appeared in the District Attorney's office for a charging conference pertaining to this incident. Deputy District Attorney Jon REDDIN reviewed this particular case and after learning all the facts and circumstances surrounding the incident he decided that he needed to talk to the following police officers before making a decision:

P.O. Alex LOPEZ Jr., PR#65197

P.O. Heather A. COSS, PR#64212

P.O. Thomas DINEEN, PR#66657

P.O. Alexander W. MANTAY, PR#68004

As a result of Deputy District Attorney REDDIN'S decision I, Detective HOOVER, contacted Attorney Jonathan CERMELE who is representing the officers and informed him of Deputy District

SUPPLEMENTARY REPORT
INCIDENT #01-113-3134, CIU#01-132
PAGE 2

Attorney REDDIN'S decision and he agreed to allow the officers to speak with the District Attorney on a date that will be determined.

JH:laf 07-09-01
01-132/GAYTON.SUP

REPORTING OFFICER	PAYROLL#	LOC. CODE	SUPERVISOR SIGNATURE
Det. Jeffery Hoover	50062	04	

INCIDENT INFORMATION	INCIDENT	BATTERY	DATE OF INCIDENT	04-22-01	DATE OF REPORT	04-23-01	REP CON#
	VICTIM	TURNER, PAUL D.	LOCATION OF INCIDENT (ADDRESS)	2312 N. 44 TH ST.		DIST.	
	VICTIM'S ADDRESS	SAME	REPORTED BY	SAME			

- PROPERTY CODES - LIST TO 1 FOR EACH ITEM OF PROPERTY IN "CODE #1" COLUMN -
- | | | | | | |
|-------------------|--------------------|-----------------------|--------------------------|------------------------|-------------------|
| 01-AIRCRAFT | 09-CREDIT CARDS | 15-HEAVY EQUIPMENT | 21-NEGOTIABLE INSTRUMENT | 27-RECORD/AUDIO VISUAL | 34-STRUCT-STORAGE |
| 02-ALCOHOL | 10-DRUGS/NARCOTICS | 16-HOUSEHOLD GOODS | 22-NONNEGOT INSTRUMENT | 29-STRUCT-SINGLE DWL | 35-STRUCT-OTHER |
| 04-BICYCLES | 11-DRUG/NARC EQUIP | 17-JEWELRY/PREC METAL | 23-OFFICE EQUIPMENT | 30-STRUCT-OTHER DWL | 36-TOOLS |
| 06-CLOTHES/FOUR | 12-FARM EQUIPMENT | 18-LIVESTOCK | 77-OTHER | 31-STRUCT-OTHER COMM | 38-VEH/PART/ACC |
| 07-COMPUTER WARES | 13-FIREARMS | 19-MERCHANDISE | 25-PURSE/BAG/WALLET | 32-STRUCT-INDUST MFG | 39-WATERCRAFT |
| 08-CONSUMABLES | 14-GAMBLING EQUIP | 20-MONEY | 26-RADIO/TV/VCR | 33-STRUCT-PUBLIC | 99- |

QUANT	TYPE OF PROPERTY	DESCRIPTION	SERIAL #	INVENTORY #	CODE #	VALUE

RELATED INCIDENT #'S	EVIDENCE INVENTORY #'S	ADDED PROPERTY ATTACHED PO-14	TOTAL VALUE RECOVERED PROPERTY \$																																				
<p>USE FOR WEAPONS IN POSSESSION OF PRISONER AT TIME OF ARREST -- CHECK ALL APPLICABLE ITEMS</p> <table border="0"> <tr> <td>1 2</td> <td>1 2</td> <td>1 2</td> <td>1 2</td> <td>1 2</td> <td>1 2</td> </tr> <tr> <td><input type="checkbox"/> ALTERED STOCK</td> <td><input type="checkbox"/> CHROME/NICKEL</td> <td><input type="checkbox"/> HANDGUN</td> <td><input type="checkbox"/> OTHER</td> <td><input type="checkbox"/> REVOLVER</td> <td><input type="checkbox"/> SHOTGUN</td> </tr> <tr> <td><input type="checkbox"/> AUTOMATIC</td> <td><input type="checkbox"/> DOUBLE BBL</td> <td><input type="checkbox"/> IMPLIED WEAPON</td> <td><input type="checkbox"/> OTHER FIREARM</td> <td><input type="checkbox"/> RIFLE</td> <td><input type="checkbox"/> SIMULATED WEAPON</td> </tr> <tr> <td><input type="checkbox"/> BOLT ACTION</td> <td><input type="checkbox"/> DRUG/NARCOTIC</td> <td><input type="checkbox"/> KNIFE/CUTTING INSTR</td> <td><input type="checkbox"/> PERSONAL WEAPON</td> <td><input type="checkbox"/> SAWED OFF</td> <td><input type="checkbox"/> SINGLE BBL</td> </tr> <tr> <td><input type="checkbox"/> BLU STEEL</td> <td><input type="checkbox"/> EXPLOSIVES</td> <td><input type="checkbox"/> LIQUID GAS</td> <td><input type="checkbox"/> POISON</td> <td><input type="checkbox"/> SEMI AUTO</td> <td><input type="checkbox"/> THROWN OBJECT</td> </tr> <tr> <td><input type="checkbox"/> BLUNT OBJECT</td> <td><input type="checkbox"/> FIRE/INCENDIARY</td> <td><input type="checkbox"/> MOTOR VEHICLE</td> <td><input type="checkbox"/> PUMP ACTION</td> <td><input type="checkbox"/> SHORT/SNUB BBL</td> <td><input type="checkbox"/> UNKNOWN</td> </tr> </table>				1 2	1 2	1 2	1 2	1 2	1 2	<input type="checkbox"/> ALTERED STOCK	<input type="checkbox"/> CHROME/NICKEL	<input type="checkbox"/> HANDGUN	<input type="checkbox"/> OTHER	<input type="checkbox"/> REVOLVER	<input type="checkbox"/> SHOTGUN	<input type="checkbox"/> AUTOMATIC	<input type="checkbox"/> DOUBLE BBL	<input type="checkbox"/> IMPLIED WEAPON	<input type="checkbox"/> OTHER FIREARM	<input type="checkbox"/> RIFLE	<input type="checkbox"/> SIMULATED WEAPON	<input type="checkbox"/> BOLT ACTION	<input type="checkbox"/> DRUG/NARCOTIC	<input type="checkbox"/> KNIFE/CUTTING INSTR	<input type="checkbox"/> PERSONAL WEAPON	<input type="checkbox"/> SAWED OFF	<input type="checkbox"/> SINGLE BBL	<input type="checkbox"/> BLU STEEL	<input type="checkbox"/> EXPLOSIVES	<input type="checkbox"/> LIQUID GAS	<input type="checkbox"/> POISON	<input type="checkbox"/> SEMI AUTO	<input type="checkbox"/> THROWN OBJECT	<input type="checkbox"/> BLUNT OBJECT	<input type="checkbox"/> FIRE/INCENDIARY	<input type="checkbox"/> MOTOR VEHICLE	<input type="checkbox"/> PUMP ACTION	<input type="checkbox"/> SHORT/SNUB BBL	<input type="checkbox"/> UNKNOWN
1 2	1 2	1 2	1 2	1 2	1 2																																		
<input type="checkbox"/> ALTERED STOCK	<input type="checkbox"/> CHROME/NICKEL	<input type="checkbox"/> HANDGUN	<input type="checkbox"/> OTHER	<input type="checkbox"/> REVOLVER	<input type="checkbox"/> SHOTGUN																																		
<input type="checkbox"/> AUTOMATIC	<input type="checkbox"/> DOUBLE BBL	<input type="checkbox"/> IMPLIED WEAPON	<input type="checkbox"/> OTHER FIREARM	<input type="checkbox"/> RIFLE	<input type="checkbox"/> SIMULATED WEAPON																																		
<input type="checkbox"/> BOLT ACTION	<input type="checkbox"/> DRUG/NARCOTIC	<input type="checkbox"/> KNIFE/CUTTING INSTR	<input type="checkbox"/> PERSONAL WEAPON	<input type="checkbox"/> SAWED OFF	<input type="checkbox"/> SINGLE BBL																																		
<input type="checkbox"/> BLU STEEL	<input type="checkbox"/> EXPLOSIVES	<input type="checkbox"/> LIQUID GAS	<input type="checkbox"/> POISON	<input type="checkbox"/> SEMI AUTO	<input type="checkbox"/> THROWN OBJECT																																		
<input type="checkbox"/> BLUNT OBJECT	<input type="checkbox"/> FIRE/INCENDIARY	<input type="checkbox"/> MOTOR VEHICLE	<input type="checkbox"/> PUMP ACTION	<input type="checkbox"/> SHORT/SNUB BBL	<input type="checkbox"/> UNKNOWN																																		

ARRESTED #1 LAST NAME	FIRST NAME	MID	RACE	SEX	DATE OF BIRTH	AGE	ETHNIC ORIGIN
							<input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC
ADDRESS	CITY	STATE	HEIGHT	WEIGHT	BUILD	HAIR	EYES
ALIAS	SCARS, MARKS, MOLES, DEFORMITIES, AMPUTATIONS, FACIAL HAIR, SKINTONE, TATTOOS, PECULIARITIES ETC.						

I.D. DIV #	SOC. SEC. #	ADDED WEAPON INFO ARRESTED #1							
RESIDENT OF COUNTY	Y N	GANG RELATED	Y N	DRUG RELATED	Y N	LOCATION OF ARREST	DATE/TIME OF ARREST	TYPE OF ARREST	<input type="checkbox"/> ORDERED IN/CITED <input type="checkbox"/> W/WARR/SUSP CARD <input type="checkbox"/> ALL OTHER ARRESTS
CHARGES								POSSESSED SUSPECTED DRUGS AT TIME OF ARREST	Y N

ARRESTED #2 LAST NAME	FIRST NAME	MID	RACE	SEX	DATE OF BIRTH	AGE	ETHNIC ORIGIN
							<input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC
ADDRESS	CITY	STATE	HEIGHT	WEIGHT	BUILD	HAIR	EYES
ALIAS	SCARS, MARKS, MOLES, DEFORMITIES, AMPUTATIONS, FACIAL HAIR, SKINTONE, TATTOOS, PECULIARITIES ETC.						

I.D. DIV #	SOC. SEC. #	ADDED WEAPON INFO ARRESTED #1							
RESIDENT OF COUNTY	Y N	GANG RELATED	Y N	DRUG RELATED	Y N	LOCATION OF ARREST	DATE/TIME OF ARREST	TYPE OF ARREST	<input type="checkbox"/> ORDERED IN/CITED <input type="checkbox"/> W/WARR/SUSP CARD <input type="checkbox"/> ALL OTHER ARRESTS
CHARGES								POSSESSED SUSPECTED DRUGS AT TIME OF ARREST	Y N

V E H	VEHICLE USED	MAKE	MODEL	TYPE	COLOR	STATE	KYF	TYPE	V.I.N. #

REPORTING OFFICER	PAYROLL #	LOC	ASSISTING OFFICER	SUPERVISOR	TOTAL ARRESTS
<i>Det Jeffrey Hoover</i>	50062	04			
DET. JEFFERY HOOVER					

CLEARANCE REPORT
PAGE 2

INVESTIGATIVE NARRATIVE:

This report was dictated by Detective, Jeffery Hoover assigned to the Criminal Investigation Unit/Internal Affairs Division (CIU/IAD), day shift.

On Thursday, August 30, 2001 at 3:22pm I, Det. Jeffery Hoover spoke with Deputy District Attorney Jon Reddin who informed me that after speaking with the police officers involved, he decided not to issue any type of criminal charges. He based his decision on the fact that the amount of force utilized by the officers was justifiable.

REVIEWING D.A. DDA JON REDDIN	P.O./DET. ASSIGNED DET. JEFFERY HOOVER	COURT CASE NUMBER
FINAL CHARGE	DISPOSITION/DATE NO PROCESS/ 08-30-01	VICTIM NOTIFIED BY DET. HOOVER
INCIDENT STATUS	<input type="radio"/> CLEARED BY ARREST 18 OR OVER <input type="radio"/> PARTIAL CLEARANCE BY ARREST <input type="radio"/> UNFOUNDED/BASELESS <input type="radio"/> VICTIM RESUSES TO COOPERATE (SUSPECT INFORMATION NEEDED)	<input type="radio"/> PROPERTY RECOVERED <input type="radio"/> *WARRANT REFUSED <input type="radio"/> ARREST UNDER 18 <input type="radio"/> A. Detained at MCCC ✓ <input type="radio"/> B. Ordered in to MCCC DATE: _____ <input type="radio"/> C. WAIVED AS AN ADULT
----- C.I.E. ADMINISTRATIVE USE ONLY -----		
CLEARED EXCEPTIONALLY	<input type="radio"/> A. Death of Offender <input type="radio"/> B. Prosecution Declined <input type="radio"/> C. Extradition Denied <input type="radio"/> D. Refused to Cooperate	<input type="radio"/> E. Juvenile, no custody <input type="radio"/> F. Not Applicable
JUSTIFIABLE HOMICIDE	<input type="radio"/> A. SUSP ATTKCD PO AND SAME PO KILLED SUSP <input type="radio"/> B. SUSP ATTKCD PO AND OTHER PO KILLED SUSP <input type="radio"/> C. SUSP ATTKCD CIVILIAN <input type="radio"/> D. SUSP ATTEMPTED FLIGHT FROM CRIME	<input type="radio"/> E. SUSP KILLED IN COMMISSION OF CRIME <input type="radio"/> F. SUSP RESISTED ARREST <input type="radio"/> G. UNABLE TO DETERMINE/NOT ENOUGH INFORMATION

COPY

EGGERT & CERMELE, S.C.

Attorneys at Law

Laurie A. Eggert
Jonathan Cermele

1840 North Farwell Avenue
Suite 303
Milwaukee, Wisconsin 53202
(414) 276-8750
FAX (414) 276-8906

February 27, 2002

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

**RE: MPD Criminal Investigation of POs Alex, Lopez, Alex Mantay,
Heather Coss and Tom Dineen
Allegations Regarding a juvenile complaint
Date of Incident: April 22, 2001
Location of Incident: 2312 North 44th Street
EC No.: 1746**

Dear Mr. Leonhardt:

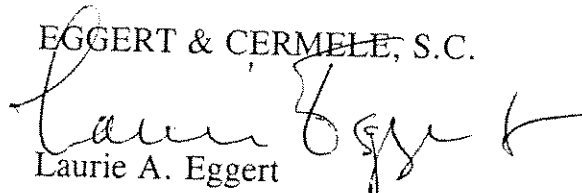
The above-named police officers have retained us to represent them in connection with the above-referenced matter.

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 car chase and subsequent arrest for fleeing and resisting/obstructing.

The MPD initiated a criminal investigation in which the officers initially declined to give a statement without counsel. When they requested counsel, IAD compelled the officers to give statements concerning the incident after issuing PI-21s. Later, the MPD decided not to issue criminal charges against the officers. Attached is a copy of the clearance report and an itemization of the time and services rendered.

Sincerely,

EGGERT & CERMELE, S.C.



Laurie A. Eggert
Attorney at Law

EGGERT & CERMELE, S.C.

Attorneys at Law

Laurie A. Eggert
Jonathan Cermele

1840 North Farwell Avenue
Suite 303
Milwaukee, Wisconsin 53202
(414) 276-8750
FAX (414) 276-8906

February 27, 2002

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

RE: MPD Criminal Investigation re: Juvenile
Regarding: POs Alex Lopez, Alex Mantay, Tom Dineen
and Heather Coss
Date of Incident: April 22, 2001
Location of Incident: 2312 North 44th Street

Professional services

	<u>Hours</u>
06/04/01 Telephone call from PO Mantay; open file; memo to file.	0.60
06/05/01 Meeting with PO Mantay at IAD; attend PO Mantay's PI-21 statement to IAD; meeting with Det.; travel; memo to file.	2.10
06/11/01 Telephone call from PO Lopez regarding new criminal investigation; open file; memo to file; intra-office conference; discussion with witnesses; telephone call to PO Coss; memo to file.	1.80
06/12/01 Telephone call to and from PO Lopez; memo to file; telephone call to and from witness; memo to file; telephone call to IAD.	1.00
06/13/01 Telephone call to and from PO Lopez.	0.40

Mr. Ronald D. Leonhardt

Page 2

	<u>Hours</u>
06/19/01 Review of file; meeting with PO Lopez at IAD; attend PO Lopez's two separate PI-21 statements; travel; memo to file.	1.80
07/24/01 Telephone call to DA; telephone call to POs Lopez and Mantay.	0.40
07/26/01 Receive and review PO Dineen's PI-21; receive and review PO Coss's PI-21; review of file; review PO Lopez's PI-21; meeting with PO Lopez at DA; attend PO Lopez's statement to DA; travel; memo to file.	2.20
07/27/01 Review of file; meeting with PO Mantay at DA; attend PO Mantay's statement to DA; travel; memo to file.	1.70
07/30/01 Receive and review tape of radio transmissions relative to complaint.	0.40
08/02/01 Telephone call to PO Coss; telephone call to PO Dineen; meeting with DA.	0.50
08/03/01 Review of file; meeting with PO Dineen at DA's office; attend PO Dineen's statement to DA; travel; memo to file.	1.40
08/17/01 Discussion with DA; telephone call to PO Coss.	0.40
08/20/01 Telephone call from IAD.	0.10
08/22/01 Telephone call to PO Coss; telephone call to DA.	0.40
08/23/01 Telephone call to DA.	0.10

	<u>Hours</u>	
08/29/01 Telephone call to and from PO Coss; review of file; meeting with PO Coss at DA's office; attend PO Coss' statement to DA; travel; memo to file; correspondence to clients; correspondence to MPD Open Records.	1.60	
09/20/01 Telephone call to and from DDA Reddin; correspondence to client; correspondence to MPD Open Records.	0.50	
02/12/02 Review of correspondence from MPD Open Records; correspondence to clients; close file.	0.50	
		<u>Amount</u>
For professional services rendered	17.90	\$1,969.00
Additional charges:		
07/26/01 Parking		8.00
08/03/01 Parking		2.00
08/29/01 Parking		6.00
01/31/02 MPD Open Records request		8.49
Total costs		<u>\$24.49</u>
Total amount of this bill		<u>\$1,993.49</u>
Balance due		<u><u>\$1,993.49</u></u>

Mr. Ronald D. Leonhardt

(Rate: \$110.00 per hour)

Page 4

PO-15B SUPPLEMENTARY REPORT MILWAUKEE POLICE DEPARTMENT		Date of Report 06-27-01	Incident/Accident# 01-113-3134
INCIDENT BATTERY		Date of Incident/Accident 04-22-01	Rep. Code #
VICTIM GAYTON, TORRENCE L.		LOCATION OF INCIDENT 2312 N. 44 TH STREET	DIST 3
JUVENILE Last Name	First	Middle	Date of Birth

QUANT	TYPE OF PROPERTY	DESCRIPTION	SERIAL #	CODE #	VALUE
-------	------------------	-------------	----------	--------	-------

This report was dictated by Detective Jeffery HOOVER, of the Criminal Investigation Unit/Internal Affairs Division (CIU/IAD), day shift.

On Wednesday, June 27, 2001 at 3:00 P.M., I, Detective Jeffery HOOVER, appeared in the District Attorney's office for a charging conference pertaining to this incident. Deputy District Attorney Jon REDDIN reviewed this particular case and after learning all the facts and circumstances surrounding the incident he decided that he needed to talk to the following police officers before making a decision:

P.O. Alex LOPEZ Jr., PR#65197

P.O. Heather A. COSS, PR#64212

P.O. Thomas DINEEN, PR#66657

P.O. Alexander W. MANTAY, PR#68004

As a result of Deputy District Attorney REDDIN'S decision I, Detective HOOVER, contacted Attorney Jonathan CERMELE who is representing the officers and informed him of Deputy District

SUPPLEMENTARY REPORT
INCIDENT #01-113-3134, CIU#01-132
PAGE 2

Attorney REDDIN'S decision and he agreed to allow the officers to speak with the District Attorney on a date that will be determined.

JH:laf 07-09-01
01-132/GAYTON.SUP

REPORTING OFFICER _____ PAYROLL# _____ LOC. CODE _____ SUPERVISOR SIGNATURE _____

Det. Jeffrey Hoover

DET. JEFFERY HOOPER

50062

04

INCIDENT INFORMATION	INCIDENT BATTERY	DATE OF INCIDENT 04-22-01	DATE OF REPORT 04-23-01	REP CON#
	VICTIM TURNER, PAUL D.	LOCATION OF INCIDENT (ADDRESS) 2312 N. 44 TH ST.		DIST.
	VICTIM'S ADDRESS SAME	REPORTED BY SAME		

PROPERTY CODES ... LIST ONE FOR EACH ITEM OF PROPERTY IN "CODE #1" COLUMN...	01-AIRCRAFT	09-CREDIT CARDS	15-HEAVY EQUIPMENT	21-NEGOTIABLE INSTRUMENT	27-RECORD/AUDIO VISUAL	34-STRUCT-STORAGE
	02-ALCOHOL	10-DRUGS/NARCOTICS	16-HOUSEHOLD GOODS	22-NONNEGOT INSTRUMENT	28-STRUCT-SINGLE DWL	35-STRUCT-OTHER
	04-BICYCLES	11-DRUG/NARC EQUIP	17-JEWELRY/PREC METAL	23-OFFICE EQUIPMENT	30-STRUCT-OTHER DWL	36-TOOLS
	06-CLOTHES/FURS	12-FARM EQUIPMENT	18-LIVESTOCK	77-OTHER	31-STRUCT-OTHER COMM	38-VEH/PART/ACC
	07-COMPUTER WARES	13-FIREARMS	19-MERCHANDISE	25-PURSE/BAG/WALLET	32-STRUCT-INDUST MFG	39-WATERCRAFT
	08-CONSUMABLES	14-GAMBLING EQUIP	20-MONEY	26-RADIO/TV/VCR	33-STRUCT-PUBLIC	99-

QUANT	TYPE OF PROPERTY	DESCRIPTION	SERIAL #	INVENTORY #	CODE #	VALUE

RELATED INCIDENT #'S	EVIDENCE INVENTORY #'S	ADDED PROPERTY ATTACHED PO-14	TOTAL VALUE RECOVERED PROPERTY \$
----------------------	------------------------	-------------------------------	-----------------------------------

USE FOR WEAPONS IN POSSESSION OF PRISONER AT TIME OF ARREST -- CHECK ALL APPLICABLE ITEMS			
1 2	1 2	1 2	1 2
<input type="checkbox"/> ALTERED STOCK	<input type="checkbox"/> CHROME/NICKEL	<input type="checkbox"/> HANDGUN	<input type="checkbox"/> OTHER
<input type="checkbox"/> AUTOMATIC	<input type="checkbox"/> DOUBLE BBL	<input type="checkbox"/> IMPLIED WEAPON	<input type="checkbox"/> OTHER FIREARM
<input type="checkbox"/> BOLT ACTION	<input type="checkbox"/> DRUG/NARCOTIC	<input type="checkbox"/> KNIFE/CUTTING INSTR	<input type="checkbox"/> PERSONAL WEAPON
<input type="checkbox"/> BLUE STEEL	<input type="checkbox"/> EXPLOSIVES	<input type="checkbox"/> LIQUID GAS	<input type="checkbox"/> POISON
<input type="checkbox"/> BLUNT OBJECT	<input type="checkbox"/> FIRE/INCENDIARY	<input type="checkbox"/> MOTOR VEHICLE	<input type="checkbox"/> PUMP ACTION
			<input type="checkbox"/> REVOLVER
			<input type="checkbox"/> RIFLE
			<input type="checkbox"/> SAWED OFF
			<input type="checkbox"/> SEMI AUTO
			<input type="checkbox"/> SHORT/SNUB BBL
			<input type="checkbox"/> SHOTGUN
			<input type="checkbox"/> SIMULATED WEAPON
			<input type="checkbox"/> SINGLE BBL
			<input type="checkbox"/> THROWN OBJECT
			<input type="checkbox"/> UNKNOWN

ARRESTED #1 LAST NAME	FIRST NAME	MID	RACE	SEX	DATE OF BIRTH	AGE	ETHNIC ORIGIN
ADDRESS		CITY	STATE	HEIGHT	WEIGHT	BUILD	HAIR
ALIAS		SCARS, MARKS, MOLES, DEFORMITIES, AMPUTATIONS, FACIAL HAIR, SKINTONE, TATTOOS, PECULIARITIES ETC.					

I.D. DIV #	SOC. SEC. #	ADDED WEAPON INFO ARRESTED #1
RESIDENT OF COUNTY	Y N	GANG RELATED
Y N	Y N	DRUG RELATED
CHARGES	LOCATION OF ARREST	DATE/TIME OF ARREST
		TYPE OF ARREST
		<input type="checkbox"/> ORDERED IN/CITED
		<input type="checkbox"/> W/WARR/SUSP CARD
		<input type="checkbox"/> ALL OTHER ARRESTS

ARRESTED #2 LAST NAME	FIRST NAME	MID	RACE	SEX	DATE OF BIRTH	AGE	ETHNIC ORIGIN
ADDRESS		CITY	STATE	HEIGHT	WEIGHT	BUILD	HAIR
ALIAS		SCARS, MARKS, MOLES, DEFORMITIES, AMPUTATIONS, FACIAL HAIR, SKINTONE, TATTOOS, PECULIARITIES ETC.					

I.D. DIV #	SOC. SEC. #	ADDED WEAPON INFO ARRESTED #1
RESIDENT OF COUNTY	Y N	GANG RELATED
Y N	Y N	DRUG RELATED
CHARGES	LOCATION OF ARREST	DATE/TIME OF ARREST
		TYPE OF ARREST
		<input type="checkbox"/> ORDERED IN/CITED
		<input type="checkbox"/> W/WARR/SUSP CARD
		<input type="checkbox"/> ALL OTHER ARRESTS

V E H USED	MAKE	MODEL	TYPE	COLOR	STATE	EXP	TYPE	V.I.N. #
------------	------	-------	------	-------	-------	-----	------	----------

REPORTING OFFICER	PAYROLL #	LOC	ASSISTING OFFICER	SUPERVISOR	TOTAL ARRESTS
<i>Det Jeffrey Hoover</i>	50062	04			

CLEARANCE REPORT

PAGE 2

INVESTIGATIVE NARRATIVE:

This report was dictated by Detective, Jeffery Hoover assigned to the Criminal Investigation Unit/Internal Affairs Division (CIU/IAD), day shift.

On Thursday, August 30, 2001 at 3:22pm I, Det. Jeffery Hoover spoke with Deputy District Attorney Jon Reddin who informed me that after speaking with the police officers involved, he decided not to issue any type of criminal charges. He based his decision on the fact that the amount of force utilized by the Officers was justifiable.

REVIEWING D.A. DDA JON REDDIN	P.O./DET. ASSIGNED DET. JEFFERY HOOVER	COURT CASE NUMBER
FINAL CHARGE	DISPOSITION/DATE NO PROCESS/ 08-30-01	VICTIM NOTIFIED BY DET. HOOVER
INCIDENT STATUS	<input type="radio"/> CLEARED BY ARREST 18 OR OVER <input type="radio"/> PARTIAL CLEARANCE BY ARREST <input type="radio"/> UNFOUNDED/BASELESS <input type="radio"/> VICTIM RESUSES TO COOPERATE (SUSPECT INFORMATION NEEDED)	<input type="radio"/> PROPERTY RECOVERED <input type="radio"/> WARRANT REFUSED <input type="radio"/> ARREST UNDER 18 <input type="radio"/> A. Detained at MCCC <input type="radio"/> B. Ordered in to MCCC DATE: _____ <input type="radio"/> C. WAIVED AS AN ADULT
----- C.I.B. ADMINISTRATIVE USE ONLY -----		
CLEARED EXCEPTIONALLY	<input type="radio"/> A. Death of Offender <input type="radio"/> B. Prosecution Declined <input type="radio"/> C. Extradition Denied <input type="radio"/> D. Refused to Cooperate	<input type="radio"/> E. Juvenile, no custody <input type="radio"/> F. Not Applicable
JUSTIFIABLE HOMICIDE	<input type="radio"/> A. SUSP ATTCKD PO AND SAME PO KILLED SUSP <input type="radio"/> B. SUSP ATTCKD PO AND OTHER PO KILLED SUSP <input type="radio"/> C. SUSP ATTCKD CIVILIAN <input type="radio"/> D. SUSP ATTEMPTED FLIGHT FROM CRIME	<input type="radio"/> E. SUSP KILLED IN COMMISSION OF CRIME <input type="radio"/> F. SUSP RESISTED ARREST <input type="radio"/> G. UNABLE TO DETERMINE/NOT ENOUGH INFO

PO-15B SUPPLEMENTARY REPORT MILWAUKEE POLICE DEPARTMENT	Date of Report 06-27-01	Incident/Accident# 01-113-3134	
INCIDENT BATTERY	Date of Incident/Accident 04-22-01	Rep. Code #	
VICTIM GAYTON, TORRENCE L.	LOCATION OF INCIDENT 2312 N. 44 TH STREET	DIST 3	
JUVENILE Last Name	First	Middle	Date of Birth

QUANT	TYPE OF PROPERTY	DESCRIPTION	SERIAL #	CODE #	VALUE
-------	------------------	-------------	----------	--------	-------

This report was dictated by Detective Jeffery HOOVER, of the Criminal Investigation Unit/Internal Affairs Division (CIU/IAD), day shift.

On Wednesday, June 27, 2001 at 3:00 P.M., I, Detective Jeffery HOOVER, appeared in the District Attorney's office for a charging conference pertaining to this incident. Deputy District Attorney Jon REDDIN reviewed this particular case and after learning all the facts and circumstances surrounding the incident he decided that he needed to talk to the following police officers before making a decision:

P.O. Alex LOPEZ Jr., PR#65197

P.O. Heather A. COSS, PR#64212

P.O. Thomas DINEEN, PR#66657

P.O. Alexander W. MANTAY, PR#68004

As a result of Deputy District Attorney REDDIN'S decision I, Detective HOOVER, contacted Attorney Jonathan CERMELE who is representing the officers and informed him of Deputy District

SUPPLEMENTARY REPORT
INCIDENT #01-113-3134, CIU#01-132
PAGE 2

Attorney REDDIN'S decision and he agreed to allow the officers to speak with the District Attorney on a date that will be determined.

JH:laf 07-09-01
01-132/GAYTON.SUP

REPORTING OFFICER _____ PAYROLL# _____ LOC. CODE _____ SUPERVISOR SIGNATURE _____

Det. Jeffery Hoover

DET. JEFFERY HOOVER 50062 04

INCIDENT INFORMATION

INCIDENT BATTERY

DATE OF INCIDENT 04-22-01

DATE OF REPORT 04-23-01

REP CON#

VICTIM TURNER, PAUL D.

LOCATION OF INCIDENT (ADDRESS) 2312 N. 44TH ST.

DIST.

VICTIM'S ADDRESS SAME

REPORTED BY SAME

PROPERTY CODES - LIST TO # FOR EACH ITEM OF PROPERTY IN "CODE #1" COLUMN...

- | | | | | | |
|-------------------|--------------------|-----------------------|--------------------------|------------------------|-------------------|
| 01-AIRCRAFT | 09-CREDIT CARDS | 15-HEAVY EQUIPMENT | 21-NEGOTIABLE INSTRUMENT | 27-RECORD/AUDIO VISUAL | 34-STRUCT-STORAGE |
| 02-ALCOHOL | 10-DRUGS/NARCOTICS | 16-HOUSEHOLD GOODS | 22-NONNEGOT INSTRUMENT | 29-STRUCT-SINGLE DWL | 35-STRUCT-OTHER |
| 04-BICYCLES | 11-DRUG/NARC EQUIP | 17-JEWELRY/PREC METAL | 23-OFFICE EQUIPMENT | 30-STRUCT-OTHER DWL | 36-TOOLS |
| 06-CLOTHES/FURS | 12-FARM EQUIPMENT | 18-LIVESTOCK | 77-OTHER | 31-STRUCT-OTHER COMM | 38-VEH/PART/ACC |
| 07-COMPUTER WARES | 13-FIREARMS | 19-MERCHANDISE | 15-PURSE/BAG/WALLET | 32-STRUCT-INDUST MFG | 39-WATERCRAFT |
| 08-CONSUMABLES | 14-GAMBLING EQUIP | 20-MONEY | 26-RADIO/TV/VCR | 33-STRUCT-PUBLIC | 99- |

QUANT	TYPE OF PROPERTY	DESCRIPTION	SERIAL #	INVENTORY #	CODE #	VALUE

RELATED INCIDENT #'S

EVIDENCE INVENTORY #'S

ADDED PROPERTY ATTACHED PO-14

TOTAL VALUE RECOVERED PROPERTY \$

USE FOR WEAPONS IN POSSESSION OF PRISONER AT TIME OF ARREST -- CHECK ALL APPLICABLE ITEMS

- | | | | | | | |
|--|--|--|--|---|-------------------------------------|---|
| 1 2 | 1 2 | 1 2 | 1 2 | 1 2 | 1 2 | 1 2 |
| <input type="checkbox"/> ALTERED STOCK | <input type="checkbox"/> CHROME/NICKEL | <input type="checkbox"/> HANDGUN | <input type="checkbox"/> OTHER | <input type="checkbox"/> REVOLVER | <input type="checkbox"/> SHOTGUN | <input type="checkbox"/> SIMULATED WEAPON |
| <input type="checkbox"/> AUTOMATIC | <input type="checkbox"/> DOUBLE BBL | <input type="checkbox"/> IMPLIED WEAPON | <input type="checkbox"/> OTHER FIREARM | <input type="checkbox"/> RIFLE | <input type="checkbox"/> SINGLE BBL | <input type="checkbox"/> THROWN OBJECT |
| <input type="checkbox"/> BOLT ACTION | <input type="checkbox"/> DRUG/NARCOTIC | <input type="checkbox"/> KNIFE/CUTTING INSTR | <input type="checkbox"/> PERSONAL WEAPON | <input type="checkbox"/> SAWED OFF | <input type="checkbox"/> SEMI AUTO | <input type="checkbox"/> UNKNOWN |
| <input type="checkbox"/> BLUE STEEL | <input type="checkbox"/> EXPLOSIVES | <input type="checkbox"/> LIQUID GAS | <input type="checkbox"/> POISON | <input type="checkbox"/> SHORT/SNUB BBL | | |
| <input type="checkbox"/> BLUNT OBJECT | <input type="checkbox"/> FIRE/INCENDIARY | <input type="checkbox"/> MOTOR VEHICLE | <input type="checkbox"/> PUMP ACTION | | | |

ARRESTED #1 LAST NAME FIRST NAME MID RACE SEX DATE OF BIRTH AGE ETHNIC ORIGIN
 HISPANIC
 NON-HISPANIC

ADDRESS CITY STATE HEIGHT WEIGHT BUILD HAIR EYES

ALIAS SCARS, MARKS, MOLES, DEFORMITIES, AMPUTATIONS, FACIAL HAIR, SKINTONE, TATTOOS, PECULIARITIES ETC.

I.D. DIV # SOC. SEC. # ADDED WEAPON INFO ARRESTED #1

RESIDENT OF COUNTY Y N GANG RELATED Y N DRUG RELATED Y N LOCATION OF ARREST DATE/TIME OF ARREST TYPE OF ARREST
 ORDERED IN/CITED
 W/WARR/SUSP CARD
 ALL OTHER ARRESTS

CHARGES POSSESSED SUSPECTED DRUGS AT TIME OF ARREST Y N

ARRESTED #2 LAST NAME FIRST NAME MID RACE SEX DATE OF BIRTH AGE ETHNIC ORIGIN
 HISPANIC
 NON-HISPANIC

ADDRESS CITY STATE HEIGHT WEIGHT BUILD HAIR EYES

ALIAS SCARS, MARKS, MOLES, DEFORMITIES, AMPUTATIONS, FACIAL HAIR, SKINTONE, TATTOOS, PECULIARITIES ETC.

I.D. DIV # SOC. SEC. # ADDED WEAPON INFO ARRESTED #1

RESIDENT OF COUNTY Y N GANG RELATED Y N DRUG RELATED Y N LOCATION OF ARREST DATE/TIME OF ARREST TYPE OF ARREST
 ORDERED IN/CITED
 W/WARR/SUSP CARD
 ALL OTHER ARRESTS

CHARGES POSSESSED SUSPECTED DRUGS AT TIME OF ARREST Y N

VEHICLE USED	MAKE	MODEL	TYPE	COLOR	STATE	EXP	TYPE	V.I.N. #

REPORTING OFFICER PAYROLL # LOC ASSISTING OFFICER SUPERVISOR TOTAL ARRESTS

DET. JEFFERY HOOVER 50062 04

CLEARANCE REPORT
PAGE 2

INVESTIGATIVE NARRATIVE:

This report was dictated by Detective, Jeffery Hoover assigned to the Criminal Investigation Unit/Internal Affairs Division (CIU/IAD), day shift.

On Thursday, August 30, 2001 at 3:22pm I, Det. Jeffery Hoover spoke with Deputy District Attorney Jon Reddin who informed me that after speaking with the police officers involved, he decided not to issue any type of criminal charges. He based his decision on the fact that the amount of force utilized by the officers was justifiable.

REVIEWING D.A. DDA JON REDDIN	P.O./DET. ASSIGNED DET. JEFFERY HOOVER	COURT CASE NUMBER
FINAL CHARGE	DISPOSITION/DATE NO PROCESS/ 08-30-01	VICTIM NOTIFIED BY DET. HOOVER
INCIDENT STATUS	<input type="radio"/> CLEARED BY ARREST 18 OR OVER <input type="radio"/> PARTIAL CLEARANCE BY ARREST <input type="radio"/> UNFOUNDED/BASELESS <input type="radio"/> VICTIM RESUSES TO COOPERATE (SUSPECT INFORMATION NEEDED)	<input type="radio"/> PROPERTY RECOVERED <input type="radio"/> *WARRANT REFUSED <input type="radio"/> ARREST UNDER 18 <input type="radio"/> A. Detained at MCCC <input type="radio"/> B. Ordered in to MCCC DATE: _____ <input type="radio"/> C. WAIVED AS AN ADULT
----- C.I.B. ADMINISTRATIVE USE ONLY -----		
CLEARED EXCEPTIONALLY	<input type="radio"/> A. Death of Offender <input type="radio"/> B. Prosecution Declined <input type="radio"/> C. Extradition Denied <input type="radio"/> D. Refused to Cooperate	<input type="radio"/> E. Juvenile, no custody <input type="radio"/> F. Not Applicable
JUSTIFIABLE HOMICIDE	<input type="radio"/> A. SUSP ATTCKD PO AND SAME PO KILLED SUSP <input type="radio"/> B. SUSP ATTCKD PO AND OTHER PO KILLED SUSP <input type="radio"/> C. SUSP ATTCKD CIVILIAN <input type="radio"/> D. SUSP ATTEMPTED	<input type="radio"/> E. SUSP KILLED IN COMMISSION OF CRIME <input type="radio"/> F. SUSP RESISTED ARREST <input type="radio"/> G. UNABLE TO DETERMINE/NOT ENOUGH

MILWAUKEE POLICE DEPARTMENT

#1

MEMORANDUM

DECEMBER 5, 2002

TO: P.O. ALEX LOPEZ
DISTRICT SEVEN
RE: Receipt of Legal Services from Law Firm of
Attorney

RECEIVED
03 JAN 23 PM 2:34
MILWAUKEE POLICE
INTERNAL AFFAIRS
DIVISION

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 APRIL 22, 2001
- 2) A citizen's complaint made by JUVENILE
- 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: P.O. Alex Lopez
Print your name: P.O. Alex Lopez

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

THERE ARE TWO ALEX LOPEZ'S, so I
DON'T KNOW IF THIS IS YOU OR NOT.
PLEASE SEND BACK THE NOTICE EITHER
WAY. THANKS

Steven M. Settingsgaard
Steven M. Settingsgaard
Police Commander
Internal Affairs Division

SMS:kjs

MILWAUKEE POLICE DEPARTMENT

MEMORANDUM

DECEMBER 5, 2002

TO: P.O. ALEX MANTAY
DISTRICT SEVEN

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 APRIL 22, 2001
- 2) A citizen's complaint made by JUVENILE
- 3) A police shooting incident occurring on N/A

Is this information correct? YES *J* NO

Did you receive legal representation in this matter? YES *J* NO

Your signature: *P.O. Alex Mantay*
 Print your name: P.O. Alex MANTAY

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

St. Settingsgaard
 Steven M. Settingsgaard
 Police Commander
 Internal Affairs Division

RECEIVED
 02 DEC -9 AM 10:34
 MILWAUKEE POLICE
 INTERNAL AFFAIRS
 DIVISION
 SMS:kjs

MILWAUKEE POLICE DEPARTMENT

MEMORANDUM

DECEMBER 5, 2002

TO: P.O. HEATHER COSS
SENSITIVE CRIMES

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 APRIL 22, 2001
- 2) A citizen's complaint made by JUVENILE
- 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: _____

Print your name: _____

Heather A. Coss

HEATHER A. COSS

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

St. Settingsgaard
Steven M. Settingsgaard
Police Commander
Internal Affairs Division

SMS:kjs

MILWAUKEE POLICE DEPARTMENT

MEMORANDUM

DECEMBER 5, 2002

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 APRIL 22, 2001
- 2) A citizen's complaint made by JUVENILE
- 3) A police shooting incident occurring on N/A


Is this information correct? YES X NO _____

Did you receive legal representation in this matter? YES X NO _____

Your signature: PO Thomas Dineen

Print your name: PO THOMAS DINEEN

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


Steven M. Settingsgaard
Police Commander
Internal Affairs Division

SMS:kjs