

# 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 27, 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. SCHRIEFER  
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 Steve Wells, Joseph Warren, James Campbell, Matt  
Grauberger, Tim Koestering, Kathleen Huber and Rolf Mueller  
C.I. File No. 02-S-83; EC No. 1752

Dear Council Members:


Returned herewith is a document filed by Attorney Laurie Eggert for attorney's fees for representing Police Officers Steve Wells, Joseph Warren, James Campbell, Matt Grauberger, Tim Koestering, Kathleen Huber and Rolf Mueller. The claim is in the amount of \$1,410.45 including \$24.45 in disbursements for 12.60 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  
Rachel L. Schneider

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

**FAX**

TO: Jan Smokowicz  
FROM: Laurie Eggert  
RE: EC 1752 (Criminal investigation of Wells et al)  
DATE: January 26, 2004

In our telephone conversation of January 23, 2004, you asked me to review a particular entry on the statement dated October 30, 2002 regarding a criminal investigation of seven police officers. Specifically, you asked me to clarify the entry for August 21, 2001, which indicated that Officer Mueller made a statement at the DA's office on that date. We have reviewed our records for that date and have concluded that the entry is in error in that Mueller did not make a statement to the DA. The remainder of the entry for August 21, 2001 is correct.

Rather than attempting to reconstruct the actual number of hours for that date, please amend the statement and claim by omitting any entry for August 21, 2001. I apologize for the error.



1/27/04  
O.K.

JAS  
Letter

2276

\*\*\*\*\*  
*The information contained in this message is confidential for the named recipient only. If you have received this message in error, or have had transmission problems in receiving it, please contact this office immediately at (414) 276-8750.*

**EGGERT & CERMELE, S.C.**

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*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 Steve Wells, Joseph Warren,  
James Campbell, Matt Grauberger, Tim Koesterling, Kathleen Huber  
and Rolf Mueller**

**Allegations Regarding Mr. Gary R. Smith**

**Date of Incident: June 19, 2001**

**Location of Incident: 2125 North 40<sup>th</sup> Street**

**EC No.: 1752**

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

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 Steve Wells, Joseph Warren,  
James Campbell, Matt Grauberger, Tim Koestering, Kathleen Huber  
and Rolf Mueller**  
**Allegations Regarding Mr. Gary R. Smith**  
**Date of Incident: June 19, 2001**  
**Location of Incident: 2125 North 40<sup>th</sup> Street**  
**EC No.: 1752**

Dear Mr. Leonhardt:

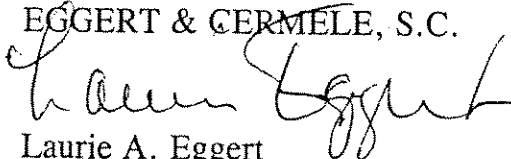
The above-named police officers have retained us to represent them in connection with the above-referenced matter.

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 loud music investigation.

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

JC/ldl  
WELLS

**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: Mr. Gary R. Smith  
Regarding: POs Steve Wells, Joseph Warren,  
James Campbell, Matt Grauberger, Tim Koestering,  
Kathleen Huber and Rolf Mueller  
Date of Incident: June 19, 2001  
Location of Incident: 2125 North 40th Street

Professional services

	<u>Hours</u>
07/17/01 Several telephone calls from PO Wells regarding new criminal investigation; open file; memo to file.	0.70
07/24/01 Telephone call from PO Wells; telephone call from PO Campbell.	0.50
07/26/01 Review of file; meeting with PO Campbell at IAD; attend PO Campbell's PI-21 statement; travel; memo to file.	1.50
07/29/01 Telephone call to and from PO Warren; memo to file.	0.40
08/03/01 Discussion with DA.	0.40
08/07/01 Review of file; meeting with PO Wells at IAD; attend PO Wells' PI-21 statement; travel; memo to file.	2.10

Hours

- 08/17/01 Telephone call to and from PO Wells; review of file; meeting with PO Wells at DA's office; attend PO Wells' statement to DA; travel; memo to file; telephone call to PO Campbell; telephone call to PO Warren; telephone call to and from DA. 1.90
- 08/20/01 Telephone call to and from IAD; review of file; meeting with PO Warren at DA's office; attend PO Warren's statement to DA; meeting with PO Campbell; attend PO Campbell's statement to DA; travel; memo to file. 1.50
- 08/21/01 Telephone call to and from DA; review of file; telephone call to PO Warren; telephone call to PO Grauberger; telephone call to PO Mueller; memo to file; telephone call to PO Kurth; memo to file; attend PO Mueller's statement to DA; travel; memo to file; memo to file. *PO Mueller WAS NOT REQUIRED TO 6006 STATEMENT TO DA (PO Mueller 12-10-02)* 1.60
- 08/22/01 Telephone call to and from DA; telephone call from PO Mueller; memo to file; telephone call to and from PO Grauberger; memo to file; telephone call to and from DA; meeting with PO Grauberger at DA's office; attend PO Grauberger's statement to DA; attend PO Koesterling's statement to DA; travel; memo to file. 2.40
- 08/23/01 Telephone call to and from PO Kurth; discussion with DA; correspondence to clients; correspondence to MPD Open Records. 0.70

*DeCoster  
per L A E  
Fax of 1/26/04  
JMS*

	<u>Hours</u>	
01/14/02 Review of correspondence from MPD Open Records; correspondence to clients; close file.	0.50	
		<u>Amount</u>
For professional services rendered	14.20	<del>\$1,562.00</del>
Additional charges:		
08/20/01 Parking	2.00	
08/21/01 Parking	2.00	
08/22/01 Parking	4.00	
01/14/02 MPD Open Records request	16.45	
Total costs		<u>\$24.45</u>
Total amount of this bill		<del>\$1,586.45</del>
Balance due		<u><u>\$1,586.45</u></u>

12.6  
\$1386.00

1410.45

(Rate: \$110.00 per hour)

INCIDENT INFORMATION	INCIDENT	DATE OF INCIDENT	DATE OF REPORT	REP CON#
	SUBSTANTIAL BATTERY	06-20-01	10-28-01	
	VICTIM	LOCATION OF INCIDENT (ADDRESS)		
	SMITH, GARY R.	2125 NORTH 40 <sup>TH</sup> STREET		
	VICTIM'S ADDRESS	REPORTED BY	DIST.	
	3325 WEST JUNEAU	SAME	3	

PROPERTY CODES --- LIST CODE FOR EACH ITEM OF PROPERTY IN "CODE B" 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	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 \$
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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"/> SAWED OFF	<input type="checkbox"/> SINGLE BBL
<input type="checkbox"/> BOLT ACTION	<input type="checkbox"/> DRUG/NARCOTIC	<input type="checkbox"/> KNIFE/CUTTING INSTR	<input type="checkbox"/> PERSONAL WEAPON	<input type="checkbox"/> SEMI AUTO	<input type="checkbox"/> THROWN OBJECT	<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
							<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
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
		POSSESSED SUSPECTED DRUGS AT TIME OF ARREST
		Y N <input type="checkbox"/> <input type="checkbox"/>

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
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
		POSSESSED SUSPECTED DRUGS AT TIME OF ARREST
		Y N <input type="checkbox"/> <input type="checkbox"/>

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

REPORTING OFFICER	PAYROLL #	LOC #	ASSISTING OFFICER	SUPERVISOR	TOTAL ARRESTS
<i>T. Jeffery Hoover</i>	50062	04			



INVESTIGATIVE NARRATIVE:

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

On Tuesday, October 24, 2001, at approximately 9:00 A.M., I, Detective Jeffery HOOVER, spoke with Deputy District Attorney Jon REDDIN on the telephone. During the course of our telephone call conversation, Deputy District Attorney REDDIN stated that he had spoken to Officer Steve WELLS, Officer James CAMPBELL, Officer Matthew GRAUBERGER, Officer Timothy KOESTERING and Officer Joseph WARREN. Furthermore, he stated he was satisfied with their responses and felt that the amount of force that they utilized on Gary SMITH was justifiable and, therefore, he decided not to issue any type of criminal charges against the officers.

VIEWING D.A. DEPUTY DISTRICT ATTORNEY JON REDDIN	P.O./DET. ASSIGNED DETECTIVE JEFFERY HOOVER	COURT CASE NUMBER
ORIGINAL CHARGE	DISPOSITION/DATE NO PROCESS / 10-24-01	VICTIM NOTIFIED BY DET. JEFFERY 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"/> NO PROSECUTION DESIRED	<input type="radio"/> PROPERTY RECOVERED <input checked="" type="checkbox"/> 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"/> WAIVED AS AN ADULT
----- C.I.B. ADMINISTRATIVE USE ONLY -----		
DISPOSITION	<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 ATTKCKD PO AND SAME PO KILLED SUSP <input type="radio"/> B. SUSP ATTKCKD PO AND OTHER PO KILLED SUSP <input type="radio"/> C. SUSP ATTKCKD 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 <input type="radio"/> H. SUSPECT KILLED BY PRIVATE CITIZEN <input type="radio"/> I. SUSPECT KILLED BY POLICE OFFICER

**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 Steve Wells, Joseph Warren,  
James Campbell, Matt Grauberger, Tim Koestering, Kathleen Huber  
and Rolf Mueller  
Allegations Regarding Mr. Gary R. Smith  
Date of Incident: June 19, 2001  
Location of Incident: 2125 North 40<sup>th</sup> Street  
EC No.: 1752**

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 loud music investigation.

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

JC/ldl  
WELLS

02 FEB 27 10 51 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: Mr. Gary R. Smith  
Regarding: POs Steve Wells, Joseph Warren,  
James Campbell, Matt Grauberger, Tim Koesterling,  
Kathleen Huber and Rolf Mueller  
Date of Incident: June 19, 2001  
Location of Incident: 2125 North 40th Street

Professional services

	<u>Hours</u>
07/17/01 Several telephone calls from PO Wells regarding new criminal investigation; open file; memo to file.	0.70
07/24/01 Telephone call from PO Wells; telephone call from PO Campbell.	0.50
07/26/01 Review of file; meeting with PO Campbell at IAD; attend PO Campbell's PI-21 statement; travel; memo to file.	1.50
07/29/01 Telephone call to and from PO Warren; memo to file.	0.40
08/03/01 Discussion with DA.	0.40
08/07/01 Review of file; meeting with PO Wells at IAD; attend PO Wells' PI-21 statement; travel; memo to file.	2.10

	<u>Hours</u>
08/17/01 Telephone call to and from PO Wells; review of file; meeting with PO Wells at DA's office; attend PO Wells' statement to DA; travel; memo to file; telephone call to PO Campbell; telephone call to PO Warren; telephone call to and from DA.	1.90
08/20/01 Telephone call to and from IAD; review of file; meeting with PO Warren at DA's office; attend PO Warren's statement to DA; meeting with PO Campbell; attend PO Campbell's statement to DA; travel; memo to file.	1.50
08/21/01 Telephone call to and from DA; review of file; telephone call to PO Warren; telephone call to PO Grauberger; telephone call to PO Mueller; memo to file; telephone call to PO Kurth; memo to file; attend PO Mueller's statement to DA; travel; memo to file; memo to file. <i>PO Mueller was not required to give statement to DA (PO no. 12-10-00).</i>	1.60
08/22/01 Telephone call to and from DA; telephone call from PO Mueller; memo to file; telephone call to and from PO Grauberger; memo to file; telephone call to and from DA; meeting with PO Grauberger at DA's office; attend PO Grauberger's statement to DA; attend PO Koestering's statement to DA; travel; memo to file.	2.40
08/23/01 Telephone call to and from PO Kurth; discussion with DA; correspondence to clients; correspondence to MPD Open Records.	0.70

Mr. Ronald D. Leonhardt

Page 3

	<u>Hours</u>	
01/14/02 Review of correspondence from MPD Open Records; correspondence to clients; close file.	0.50	
		<u>Amount</u>
For professional services rendered	14.20	\$1,562.00
Additional charges:		
08/20/01 Parking		2.00
08/21/01 Parking		2.00
08/22/01 Parking		4.00
01/14/02 MPD Open Records request		16.45
Total costs		<u>\$24.45</u>
Total amount of this bill		<u>\$1,586.45</u>
Balance due		<u>\$1,586.45</u>

(Rate: \$110.00 per hour)

INCIDENT INFORMATION	INCIDENT	DATE OF INCIDENT	DATE OF REPORT	REP CON#
	SUBSTANTIAL BATTERY	06-20-01	10-28-01	
	VICTIM	LOCATION OF INCIDENT (ADDRESS)		DIST.
	SMITH, GARY R.	2125 NORTH 40 <sup>TH</sup> STREET		3
	VICTIM'S ADDRESS	REPORTED BY		
	3325 WEST JUNEAU	SAME		

PROPERTY CODES --- LIST CODE FOR EACH ITEM OF PROPERTY IN "CODE # " COLUMNS---

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	25-PURSE/BAG/WALLET	32-STRUCT-INDUST MFG	39-WATERCRAFT
08-CONSUMABLES	14-GAMELING 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 \$
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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
<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 BEL.	<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"/> BLUE 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
ALIASES	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	Y N
	<input type="checkbox"/> GANG RELATED <input type="checkbox"/> DRUG RELATED	LOCATION OF ARREST
CHARGES	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
		POSSESSED SUSPECTED DRUGS AT TIME OF ARREST
		Y N <input type="checkbox"/> <input type="checkbox"/>

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
ALIASES	SCARS, MARKS, HOLES, DEFORMITIES, AMPUTATIONS, FACIAL HAIR, SKINTONE, TATTOOS, PECULIARITIES ETC.						

I.D. DIV #	SOC. SEC. #	ADDED WEAPON INFO ARRESTED #1
RESIDENT OF COUNTY	Y N	Y N
	<input type="checkbox"/> GANG RELATED <input type="checkbox"/> DRUG RELATED	LOCATION OF ARREST
CHARGES	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
		POSSESSED SUSPECTED DRUGS AT TIME OF ARREST
		Y N <input type="checkbox"/> <input type="checkbox"/>

VEHICLE 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			

INVESTIGATIVE NARRATIVE:

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

On Tuesday, October 24, 2001, at approximately 9:00 A.M., I, Detective Jeffery HOOVER, spoke with Deputy District Attorney Jon REDDIN on the telephone. During the course of our telephone call conversation, Deputy District Attorney REDDIN stated that he had spoken to Officer Steve WELLS, Officer James CAMPBELL, Officer Matthew GRAUBERGER, Officer Timothy KOESTERING and Officer Joseph WARREN. Furthermore, he stated he was satisfied with their responses and felt that the amount of force that they utilized on Gary SMITH was justifiable and, therefore, he decided not to issue any type of criminal charges against the officers.

REVIEWING D.A. DEPUTY DISTRICT ATTORNEY JON REDDIN	P.O./DET. ASSIGNED DETECTIVE JEFFERY HOOVER	COURT CASE NUMBER
FINAL CHARGE	DISPOSITION/DATE NO PROCESS / 10-24-01	VICTIM NOTIFIED BY DET. JEFFERY 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"/> NO PROSECUTION DESIRED	<input type="radio"/> PROPERTY RECOVERED <input checked="" type="checkbox"/> 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"/> 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 <input type="radio"/> H. SUSPECT KILLED BY PRIVATE CITIZEN <input type="radio"/> I. SUSPECT KILLED BY POLICE OFFICER
ADDITIONAL INFORMATION		

**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: Mr. Gary R. Smith  
Regarding: POs Steve Wells, Joseph Warren,  
James Campbell, Matt Grauberger, Tim Koestering,  
Kathleen Huber and Rolf Mueller  
Date of Incident: June 19, 2001  
Location of Incident: 2125 North 40th Street

Professional services

	<u>Hours</u>
06/29/01 Telephone call from PO Koestering; open file; memo to file; telephone call to PO Warren; memo to file.	0.90
07/03/01 Telephone call from client; telephone call to and from IAD; memo to file.	0.80
07/05/01 Telephone call from client; telephone call to Det.; memo to file.	1.30
07/06/01 Telephone call from and to clients; telephone call to IAD; memo to file.	0.80
07/07/01 Review of file.	0.10
07/08/01 Telephone call from and to Warren; memo to file.	0.20
07/17/01 Preparation for and appearance at statements (PI-21) regarding Koestering, Warren and Graubacher; conference with clients; memo to file; travel.	2.10



	<u>Hours</u>
07/17/01 Several telephone calls from PO Wells; memo to file.	0.70
07/18/01 Memo to file.	0.20
07/24/01 Telephone call from PO Wells; telephone call from PO Campbell.	0.50
07/26/01 Review of file; meeting with PO Campbell at IAD; attend PO Campbell's PI-21 statement; travel; memo to file.	1.50
07/29/01 Telephone call to and from PO Warren; memo to file.	0.40
08/03/01 Discussion with DA.	0.40
08/07/01 Review of file; meeting with PO Wells at IAD; attend PO Wells' PI-21 statement; travel; memo to file.	2.10
08/17/01 Telephone call to and from PO Wells; review of file; meeting with PO Wells at DA's office; attend PO Wells' statement to DA; travel; memo to file; telephone call to PO Campbell; telephone call to PO Warren; telephone call to and from DA.	1.90
08/20/01 Telephone call to and from IAD; review of file; meeting with PO Warren at DA's office; attend PO Warren's statement to DA; meeting with PO Campbell; attend PO Campbell's statement to DA; travel; memo to file.	1.50
08/21/01 Telephone call to and from DA; review of file; telephone call to PO Warren; telephone call to PO Grauberger; telephone call to PO Mueller; memo to file; telephone call to witness; memo to file; attend PO Mueller's statement to DA; travel; memo to file; memo to file. <i>PO Mueller WAS NOT REVIEWED TO GIVE STATEMENT TO DA (POs &amp; Mueller 12-10-03)</i>	2.60
08/22/01 Telephone call to and from DA; telephone call from PO Mueller; memo to file; telephone call to and from PO	2.40

	<u>Hours</u>	
Grauberger; memo to file; telephone call to and from DA; meeting with PO Grauberger at DA's office; attend PO Grauberger's statement to DA; meeting with PO Koesterer; attend PO Koesterer's statement to DA; travel; memo to file.		
08/23/01 Telephone call to and from witness; discussion with DA; correspondence to clients; correspondence to MPD Open Records.	0.70	
01/14/02 Review of correspondence from MPD Open Records; correspondence to clients; close file.	0.50	
		<u>Amount</u>
For professional services rendered	21.60	\$2,376.00
Additional charges:		
08/20/01 Parking		2.00
08/21/01 Parking		2.00
08/22/01 Parking		4.00
01/14/02 MPD Open Records request		16.45
Total costs		<u>\$24.45</u>
Total amount of this bill		<u>\$2,400.45</u>
Balance due		<u><u>\$2,400.45</u></u>

(Rate: \$110.00 per hour)

INCIDENT INFORMATION	INCIDENT	DATE OF INCIDENT	DATE OF REPORT	REP CON#
	SUBSTANTIAL BATTERY	06-20-01	10-28-01	
	VICTIM	LOCATION OF INCIDENT (ADDRESS)		
	SMITH, GARY R.	2125 NORTH 40 <sup>TH</sup> STREET		
	VICTIM'S ADDRESS	REPORTED BY		
	3325 WEST JUNEAU	SAME		

PROPERTY CODES --- LIST CODE FOR EACH ITEM OF PROPERTY IN "CODE #" 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	25-PURSE/BAG/WALLET	32-STRUCT-INDUST MFG	39-WATERCRAFT
08-CONSUMABLES	14-GAMELING 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 \$
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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"/> SINGLED 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"/> SEMI AUTO	<input type="checkbox"/> THROWN OBJECT
<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"/> UNKNOWN	
<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 <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 <input type="checkbox"/> <input type="checkbox"/>	GANG RELATED Y N <input type="checkbox"/> <input type="checkbox"/>	DRUG RELATED Y N <input type="checkbox"/> <input type="checkbox"/>
CHARGES	LOCATION OF ARREST	DATE/TIME OF ARREST
		TYPE <input type="checkbox"/> ORDERED IN/CITED <input type="checkbox"/> W/WARR/SUSP CARD <input type="checkbox"/> ALL OTHER ARRESTS
		POSSESSED SUSPECTED DRUGS AT TIME OF ARREST Y N <input type="checkbox"/> <input type="checkbox"/>

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 <input type="checkbox"/> <input type="checkbox"/>	GANG RELATED Y N <input type="checkbox"/> <input type="checkbox"/>	DRUG RELATED Y N <input type="checkbox"/> <input type="checkbox"/>
CHARGES	LOCATION OF ARREST	DATE/TIME OF ARREST
		TYPE <input type="checkbox"/> ORDERED IN/CITED <input type="checkbox"/> W/WARR/SUSP CARD <input type="checkbox"/> ALL OTHER ARRESTS
		POSSESSED SUSPECTED DRUGS AT TIME OF ARREST Y N <input type="checkbox"/> <input type="checkbox"/>

VEHICLE USED	MAKE	MODEL	TYPE	COLOR	STATE	EXP	TYPE	V.I.N. #
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REPORTING OFFICER	PAYROLL #	LOC #	ASSISTING OFFICER	SUPERVISOR	TOTAL ARRESTS
<i>Det. Jeffery Hoover</i>	50062	04			
DET. JEFFERY HOOVER	50062	04			

INVESTIGATIVE NARRATIVE:

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

On Tuesday, October 24, 2001, at approximately 9:00 A.M., I, Detective Jeffery HOOVER, spoke with Deputy District Attorney Jon REDDIN on the telephone. During the course of our telephone call conversation, Deputy District Attorney REDDIN stated that he had spoken to Officer Steve WELLS, Officer James CAMPBELL, Officer Matthew GRAUBERGER, Officer Timothy KOESTERING and Officer Joseph WARREN. Furthermore, he stated he was satisfied with their responses and felt that the amount of force that they utilized on Gary SMITH was justifiable and, therefore, he decided not to issue any type of criminal charges against the officers.

REVIEWING D.A. DEPUTY DISTRICT ATTORNEY JON REDDIN	P.O./DET. ASSIGNED DETECTIVE JEFFERY HOOVER	COURT CASE NUMBER
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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"/> NO PROSECUTION DESIRED	<input type="radio"/> PROPERTY RECOVERED <input checked="" type="checkbox"/> 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"/> WAIVED AS AN ADULT
----- C.I.B. ADMINISTRATIVE USE ONLY -----		
DECEASED 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 <input type="radio"/> H. SUSPECT KILLED BY PRIVATE CITIZEN <input type="radio"/> I. SUSPECT KILLED BY POLICE OFFICER
ADDITIONAL INFORMATION		

MILWAUKEE POLICE DEPARTMENT

MEMORANDUM

DECEMBER 5, 2002

TO: P.O. STEVE WELLS  
SENSITIVE CRIMES

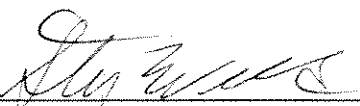
RE: Receipt of Legal Services from Law Firm of  
Attorney

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 JUNE 19, 2001
- 2) A citizen's complaint made by GARY SMITH
- 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: 

Print your name: Steve Wells

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  
KIT

SMS:kjs

MILWAUKEE POLICE DEPARTMENT

MEMORANDUM

DECEMBER 5, 2002

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 JUNE 19, 2001
- 2) A citizen's complaint made by GARY SMITH
- 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: \_\_\_\_\_

*Joseph R. Warren*

Print your name: \_\_\_\_\_

JOSEPH R. WARREN

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. 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:

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- 2) A citizen's complaint made by GARY SMITH
- 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:   
Print your name: James Campbell

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

MILWAUKEE POLICE DEPARTMENT

MEMORANDUM

DECEMBER 5, 2002

TO: P.O. MATT GRAUBERGER  
DISTRICT TWO

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:

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- 2) A citizen's complaint made by GARY SMITH
- 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: Matthew Graubeger

Print your name: Matthew Graubeger

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

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

SMS:kjs

RECEIVED  
02 DEC 10 PM 2:23  
MILWAUKEE POLICE  
INTERNAL AFFAIRS  
DIVISION



MILWAUKEE POLICE DEPARTMENT

MEMORANDUM

DECEMBER 5, 2002

TO: P.O. TIM KOESTERING  
IDENTIFICATION DIVISION

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 JUNE 19, 2001
- 2) A citizen's complaint made by GARY SMITH
- 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. Tim Koesterling

Print your name: TIM KOESTERING

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

MILWAUKEE POLICE DEPARTMENT

MEMORANDUM

DECEMBER 5, 2002

TO: P.O. KATHLEEN HUBER  
DISTRICT SIX

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 JUNE 19, 2001
- 2) A citizen's complaint made by GARY SMITH
- 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. Kathleen M. Huber*

Print your name: P.O. Kathleen M. Huber  
#62221

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

RECEIVED  
02 DEC 11 AM 10:17  
MILWAUKEE POLICE  
INTERNAL AFFAIRS  
DIVISION

TO: P.O. ROLF MUELLER  
DISTRICT SIX

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 JUNE 19, 2001
- 2) A citizen's complaint made by GARY SMITH
- 3) A police shooting incident occurring on N\A

Is this information correct? YES \_\_\_\_\_ NO X *See Page 2*

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

Your signature: P.O. Rolf Mueller

Print your name: P.O. ROLF MUELLER

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