

Panagopoulos, Alexandra

From: Toney, Eric <Eric.Toney@da.wi.gov>
Sent: Friday, September 10, 2021 4:43 PM
To: Goldstein, Aaron
Cc: Hoffmann, Deborah; Edelstein, Doug
Subject: DA Letter Re: Detective Ledger
Attachments: DA Letter to Chief Goldstein, RE Det. Ledgerpdf.pdf; Ledger Text Downloads, Abridged Version.docx; Ledger Wisconsin Division of Criminal Investigation Case ReportExcerpts....docx

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Good afternoon,

Please see the attached the letter regarding Detective Ledger and the position of the District Attorney's Office regarding him as an officer witness. I will be advising my staff in a separate email.

Thanks,

Eric Toney
District Attorney
Fond du Lac County
160 S. Macy Street
Fond du Lac, WI 54935
920-929-3048 (Office)
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September 10, 2021

Chief Aaron Goldstein
City of Fond du Lac Police Department
Email: agoldstein@fdl.wi.gov

Re: Detective William Ledger

Dear Chief Goldstein:

Detective Ledger has been on administrative leave since August of 2020 and was under a criminal investigation, led by DCI. This investigation was reviewed by the Outagamie County District Attorney's Office, as a special prosecutor, and no charges were filed. In addition to that review, the Fond du Lac County District Attorney's Office has filed *in camera* inspection motions in each case that Detective Ledger may be a witness based on racial bias concerns learned by this office. These motions have resulted in information turned over to the District Attorney's Office and defense counsel, which is under seal.

Additionally, DCI provided the Fond du Lac District Attorney's Office a complete copy of their investigation at the conclusion of the criminal investigation, separate from the sealed documents provided by the Courts. The Fond du Lac County District Attorney's Office has a constitutional obligation to review these DCI materials for any relevant *Brady/Giglio* materials once it came into our possession. The information reviewed includes instances of: mishandling of evidence, racial bias, alleged theft, sexist and homophobic memes. Based upon this review, it has been determined that portions of these materials present significant hurdles in using Detective Ledger as a witness, especially in circumstances in which is testimony is not corroborated.

This information is *Brady/Giglio* material and must be turned over to defendants in every case in which Detective Ledger is a witness to comply with the United States and Wisconsin Constitutions. I expect some of this information will be admissible during trials and will adversely affect the credibility of Detective Ledger and the ability of this office to seek justice. This letter seeks to summarize examples of information that will be turned in cases involving Detective Ledger and additional materials will be attached, which will also be turned over because this office has a legal and constitutional obligation to turn over such materials.

The Outagamie County District Attorney's Office specifically noted numerous *Brady/Giglio* issues with Detective Ledger which are summarized below:

1. The release of the confidential law enforcement information showed very poor judgment, but was not criminal. This incident involved Detective Ledger sharing information to a local defense attorney, Daniel Kaminsky, the former Fond du Lac District Attorney and friend of Detective Ledger, regarding the Riddle shooting in Fond du Lac in May, 2020. Detective Ledger was ordered to arrest the suspect by a supervisor. Detective Ledger was reluctant to do so because he, Detective Ledger, believed doing so could impair his "street credibility" and Detective Ledger believed the defendant had a "self-defense" defense. Ledger discussed the case with Attorney Kaminsky, prior to the matter being forwarded to the Fond du Lac County District Attorney's Office, and told him it was a "good case to take because there were facts to support self-defense." The defendant was later convicted of three felonies in connection with the case including 1st Degree Recklessly Endangering Safety; Felon in Possession of a Firearm and Felony Bail Jumping. The defendant received a 10 year prison sentence with seven years initial confinement and three years extended supervision. According to the DCI Report, Detective Ledger also had ex-parte communication with a presiding judge in the Riddle case. Detective Ledger appears to have given the judge his personal opinion regarding the case which was perceived as an attempt to "torpedo" the prosecution.
2. Detective Ledger has also inserted himself in a confidential law enforcement matters that was not within his jurisdiction and were potentially detrimental to the prosecution of a case. One such instance involved evidence in a Fond du Lac County Sheriff's Office case, the Berit Beck homicide. An issue arose regarding missing or destroyed evidence in the custody of the FDL Sheriff's Department. Detective Ledger appears to have discussed the matter with Attorney Kaminsky but in testimony on May 16, 2016 Attorney Kaminsky could not recall which detective gave him the information. Detective Ledger never shared this information with the prosecutors or informed them that he shared information with Attorney Kaminsky. Messages and emails between Detective Ledger and two other detectives make it clear Ledger was a source of some of the information regarding the missing or destroyed evidence.
3. Regarding allegations Detective Ledger improperly disposed of evidence from an LWAM (Lake Winnebago Area Metropolitan Enforcement Group – Drug Unit) investigation when he removed the hard drives from two computer towers and gave the computers to a friend who owned a computer shop. Ledger had been ordered by a supervisor to properly inventory the computers that had been seized during a drug investigation by Ledger or during his tenure with LWAM. Detective Ledger failed to do so. The friend Ledger gave the computer towers to is also the friend Detective Ledger improperly provided confidential law enforcement information to through the eTIME System referred to below. There are hundreds of text messages between Detective Ledger and this friend over several years. This friend was contacted and turned the computer towers over to law enforcement. The hard drives were not recovered. The Outagamie County District Attorney's Office considered this a theft under Wis. Stat. § 943.20(1)(a) but because Detective Ledger removed the hard drive from the computers, which were recovered, it was impossible to determine when the computers were seized or who the owner was. Without knowing that information, a theft could not be proven beyond a reasonable doubt. The Special Prosecutor opined that Detective Ledger's behavior

reflected "dishonesty on the part of Detective Ledger and this dishonesty in covering up his actions has resulted in my inability to prosecute the case."

4. The investigation showed Detective Ledger has misused confidential police information to assist civilians by running license plates to be used for personal reasons. Every person, including law enforcement officers who have access to NCIC/CIB records through the eTIME System is prohibited from using the database for personal reasons. The eTIME System is a Wisconsin Department of Justice Crime Information Bureau (CIB) data base that can be entered by authorized law enforcement officers to obtain National Crime Information Center (NCIC), Wisconsin and/or out-of-state motor vehicle operator and motor vehicle license plate registration information. NCIC is a national criminal justice electronic database that is available 24/7/365 to obtain law enforcement-sensitive information that is used to locate missing persons, obtain criminal histories/convictions, apprehend fugitives, recover stolen property and identify individuals for law enforcement purposes, including identifying terrorists. Until June 3, 2021, it was believed that those who accessed the eTIME System for personal use could be criminally prosecuted. The Special Prosecutor had originally planned to issue a criminal complaint against Ledger pursuant to Wis. Stat. § 943.70 for unlawfully accessing the information. However, on June 3, 2021, the U.S. Supreme Court issued its decision in *Van Buren v. United States*, a case involving very similar facts as alleged against Ledger. Based upon *Van Buren*, it is unlikely a criminal prosecution could go forward. The Special Prosecutor indicated Ledger's acts showed insubordination but a criminal offense could not be proven. Unauthorized use of the eTIME System may result in loss of the privilege to access the eTIME System and sanctions should apply at the discretion of the law enforcement agency employing the violator and the sanction should be dependent upon the severity of the violations.
5. Detective Ledger's violations involving the eTIME System were serious. On more than a dozen occasions, based upon Ledger's text messages, Ledger ran plates and information on private individuals at the request of his brother-in-law and others, for personal reasons. For example:
 - A. 07/30/2014: An individual who supported Ledger's candidacy for Fond du Lac County Sheriff asked Ledger to look up a license plate on a vehicle outside a relative's driveway who the supporter thought might interfere with a campaign sign. Ledger ran the plate and identified the owner of the vehicle, stating: "Came back to [redacted.] on [redacted] born in [redacted], so probably dad's car?"
 - B. 08/28/2018: a friend of Ledger's asks Ledger for a favor, to run a license plate number for a name because he thinks the owner may owe his shop money. The friend gave additional information but was unsure of the plate number and Ledger was unable to locate the plate and vehicle owner.
 - C. 09/17/2018: A friend, asks Ledger to "please check and make sure that there is nothing that he's hiding?!" in reference to his daughter's new boyfriend. Ledger agreed to check on the individual, "Yeah give me a little time to do it though. I'm on my way into work now but I'm going to 10 meeting."
 - D. 06/14-15/2019: Ledger's brother-in-law asks Ledger: "...I have another name search for you. Looking for any contact info on a [full name with possible city and state of residence]. Ledger agrees to "do some digging."

- E. 10/05-15/2019: Ledger's family member again asks Ledger to run a plate: "I need a huge favor...any chance you can run this plate...I think its Illinois...[possible plate]?? Ledger responds, "I can see what I can do about the plate but..." The family member tells Ledger, "Pretty important to me" and the family member says he needs to know how to "get ahold of him." Ledger accessed the eTIME System multiple times to try to identify the plate and the owner.
- F. 11/22/2019: Another friend of Ledger, asks Ledger to run a license plate. Ledger later responds with the name, city and state of the owner of the plate. On this occasion, Ledger involved a dispatcher to obtain the unauthorized information.

Although the Special Prosecutor could not prove beyond a reasonable doubt any criminal charges because of missing evidence and the recent US Supreme Court Decision, it is clear Detective Ledger has numerous *Brady/Giglio* issues that will need to be disclosed should he be called upon to testify, that bear upon his honesty and biases. In addition to testimonial issues, some of his text messages must be viewed as compromising the manner in which he conducts his investigations. For instance, on 06/01/2016 Detective Ledger sent a text message to Attorney Dan Kaminsky:

"Two reasons I would not interview a witness. 1 they have no information or 2 I don't want to hear their answer because it hurts my case." (errors in original text).

Attached to this letter are examples of potentially racist, sexist and homophobic texts and memes found on Detective Ledger's Department issued cell phones. Also included are texts that appear threatening to individuals and may imply he would use his position as a law enforcement officer to get even, collect money or harass individuals. The texts regarding the improper use of the eTIME System to benefit family and friends are included as is the relevant evidence regarding the unprovable "theft" of the computers.

Racist text messages and memes include numerous photos of Blacks as gang members, criminals, drug abusers, and sex workers. Latinx individuals are disparaged through a series of "Mexican Word of the Day" posts insulting to that group.

On 04/16/2019 Detective Ledger texts a friend he is "Watching a Canadian on fdl ave" The friend responds "Don't watch him...Shoot him or run them over LMAO (Laughing My Ass Off). Ledger then texts to colleagues about the "Canadian" who is actually a Black man: "So why would there be a big gang Bang looking black guy over at [name inserted] old house on fond du lac ave?????"

One of the colleagues responds it is the man's son and includes a date of birth. The other colleague responds in kind to Ledger, "Let me think..... guns????"

On 07/31/2019 it appears Ledger is racially profiling by telling a City of Fond du Lac Police Department Street Crimes Officer he is watching a "Tall black Male, 6'2"... "Lot of guys I'd be shagging down..." The other officer responds "I like to focus on those I know for sure are actually drug dealers" A text conversation continues regarding police practices and Detective Ledger concludes, "I'll take old school tactics over whatever you call it nowadays. Come play and learn from Obi One"

Additional concerning messages from Detective Ledger:

11/25/2019 Ledger to former Detective Kaufman: Did you see anything wrong with my email. I actually tried following his instructions the best I could???? Seriously I thought that's exactly how he wants it???

I'm not going to respond to your email.....

I'm not going to respond to your email.....

Ledger: Remind him WE decide when something becomes evidence. I can pull all three items today. No requirement for the recorded interview he wasn't in custody. As for the pics, I will just print them on the printer and attach with the routing slip.

I will pull them off the investigator's drive this morning and delete them. There problem solved

04/10/2019 Ledger to former Detective Mike Mueller: I told him I was coming to talk to him tomorrow. Cut him a break by throwing his Coke laced snorting straw in the sewer drain. I suppose I'll get jacked up for throwing away evidence down the sewer?? Lol

Ledger to Kaufman: See what your brother Paul says about throwing his snorting straw down the sewer during the t stop. A little good faith to get him to talk to me tomorrow plus I want to see if he calls anybody from jail

02/26/2019 Ledger to tv reporter: Yup, i caught that case this time. Vic and shooter knew each other. Tussled in the parking lot over a backpack then the one guy shot the other. 5 year old ran to a house unharmed. Suspect id'd but not in custody. Klein can fill in the details. Im off the record.

02/27/2019 Ledger to another officer: Wouldn't that be funny if he comes running out and grab that package from across the street. If he comes out from there I'm taking him down FYI

In Detective Ledger's text messages, women are vilified, dehumanized and viewed as sex objects repeatedly in posts on his work phone. These posts include his re-post of a Halloween Costumes insensitive to domestic abuse victims. Detective Ledger responded to a depiction of a cowering woman shielding herself from a man's fist on 11/04/2016 with the response, "You are a funny man!!!" This was after the publication of the Halloween Facebook photo depicting Detective Ledger.

Ledger posted several photos of a young woman in July 2018 in which her breasts are partially exposed and in one it appears she is beginning to disrobe. Detective Ledger's phone downloads had hundreds of comments of a dehumanizing nature directed toward women, including women with whom he worked and interacted with professionally.

There are dozens of text messages referring to people as "homos" and he laughs at (LOL) and shares a photo of what appears to be a cross dresser or transvestite stopped by another officer and speculates, "Not sure if he's a weiny wacker or something." Then goes on to describe the man's attire in detail.

I am concerned that the texts on Detective Ledger's Police Department issued phones will be construed as racist, sexist and homophobic and that there appears to be evidence he profiles individuals based upon perceived biases against these groups that would include minorities and individuals within the LGBTQ community. Knowing about Detective Ledger's texts and alleged illegal and improper conduct requires the Fond du Lac County District Attorney's Office to make the Court(s) and defense attorneys aware of the conduct in any current cases that he is a witness.

It is without a doubt that Detective Ledger's credibility will be attacked in any testimony he is asked to provide and may present significant hurdles in the open Fond du Lac County cases involving Detective Ledger, including a child homicide, especially those cases in which Detective Ledger's testimony cannot be corroborated.

I hoped that my tenure as District Attorney would never include a letter such as this because the behavior exhibited by Detective Ledger is inconsistent with the overwhelming majority of the incredible law enforcement officers I have had the privilege to work alongside and meet, however, based on the totality of circumstances, the Fond du Lac County District Attorney's Office will not prosecute any future cases involving Detective Ledger as a witness. This is a necessary step to preserve the integrity of the criminal justice system, ensure that victim rights are protected, and that the Constitutional rights of the accused are protected.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric J. Toney", with a stylized flourish at the end.

Eric J. Toney
District Attorney

Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/9 Page 1 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. RECEIPT OF CRIME INFORMATION BUREAU (CIB) FINDINGS On Friday, September 11, 2020, [REDACTED] of the Wisconsin Department of Justice (DOJ) - Division of Criminal Investigation (DCI) made contact with DOJ - Crime Information Bureau (CIB) [REDACTED] regarding the investigation. As a result of the allegation that Fond du Lac Police Department (FLPD) Detective (Det.) William B. Ledger intentionally and knowingly accessed restricted and confidential State law enforcement-exclusive/sensitive data base systems and released information from any such potential queries to civilian members of the community for non-law enforcement related purposes (see also DCI Report 20-6645/1), [REDACTED] made contact with [REDACTED] in order to positively ascertain whether or not any such action(s) occurred. [REDACTED] provided background information about the aforementioned allegation(s) and circumstances to [REDACTED] requested [REDACTED] to provide [REDACTED] with any/all documentation related to any such Det. Ledger queries. [REDACTED] specifically requested [REDACTED] to confirm any "eTIME" queries made upon "Harold Hanlon," "Dennis Hanlon" and/or license plate registration number [REDACTED] also requested any training, testing and/or warnings that Det. Ledger would have completed or acknowledged specific to the restrictions of accessing law enforcement-sensitive information for official purposes only. On Monday, September 14, 2020, [REDACTED] supplied [REDACTED] with his findings related to Det. Ledger's TIME System "Hanlon" queries. The primary (first) document that [REDACTED] supplied to [REDACTED] regarding the Hanlon queries was a spreadsheet document that identified the "Harold Hanlon" and "Dennis Hanlon" queries performed by Det. Ledger on October 06, 2019, two (2) license plate queries ([REDACTED] performed by Det. Ledger on October 06, 2019 and one (1) license plate query [REDACTED] performed by Det. Ledger on October 07, 2019. [REDACTED] maintained an electronic copy of the referenced query spreadsheet document. In [REDACTED] communication to [REDACTED] [REDACTED] confirmed Det. Ledger possessed the operator/user identification acronym of "LEDGERWB." It was noted that [REDACTED] inadvertently documented that Det. Ledger's operator/user identification was "LEDGERWR" in some of the documentation he provided to [REDACTED] specifically verified that the last letter of Det. Ledger's TIME System operator/user identification acronym was in reality a "B" (not an "R") with [REDACTED] researched all of Det. Ledger's TIME System queries between October 05, 2019 through October 15, 2019. [REDACTED] also performed a recall check for both of the referenced "Hanlon" names for the same referenced time period by any operator/user identification acronym. [REDACTED] supplied [REDACTED] with two (2) recall reports titled, "Recall-Dennis Hanlon" and "Recall-Harold Hanlon." The reports documented that Det. Ledger (LEDGERWB) of the Fond du Lac Police Department (ORI/OBO ORI Agency) queried the eTIME system (which in-turn retrieved data from the TIME System) for "Harold Hanlon" on "10/6/2019" (Sunday) at "14:37:25" (2:37 p.m.) and "Dennis Hanlon" on "10/6/2019" (Sunday) at "14:37:37," "14:38:05" and "14:38:20" (2:37 p.m. and 2:38 p.m.) respectively. With the referenced reports, [REDACTED] eliminated the possibility that any Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/9 Page 2 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. additional query was performed using a different operator/user identification acronym. [REDACTED] maintained electronic copies of each of the Hanlon reports forwarded by [REDACTED]

subsequently obtained Det. Ledger's agency timesheet for pay period September 29, 2019 through October 12, 2019. The timesheet was received from FLPD Assistant Chief (AC) Steven J. Klein at [REDACTED] request on October 13, 2020. After examining Det. Ledger's timesheet, [REDACTED] noted that Det. Ledger did not work on Sunday, October 06, 2019. Therefore, Det. Ledger would have performed the aforementioned eTIME queries while "off duty." [REDACTED] maintained an electronic copy of Det. Ledger's timesheet. [REDACTED] also forwarded two (2) additional query reports related to "RV Trailer" license plate registration number [REDACTED] that was queried by operators "56510" and "MOLIVCR550" (Fond du Lac Police Department) (twice) on November 22, 2019 and trailer plate [REDACTED] that was queried once by operator "15934" (FLPD) on September 04, 2020. The identified queries were believed to be unrelated to Det. Ledger. [REDACTED] maintained electronic copies of the referenced query reports. [REDACTED] requested a recall report related to license plate registration number [REDACTED] irrespective of any state of registry and by any agency at any time in CIB logs. No record of any query which utilized the referenced data was located. [REDACTED] forwarded Det. Ledger's TIME System training transcript to [REDACTED]. Det. Ledger's training transcript consisted of a one (1) page typewritten transcript which spanned the time periods of December 06, 1999 to January 17, 2019. The training transcript indicated that Det. Ledger's most current TIME System certification training was the "MDT (Mobile Data Terminal) Recertification Online (rev 22)" on January 17, 2019. The duration of Det. Ledger's on-line training lasted "26" minutes and "22" seconds. Det. Ledger scored a passing grade of "88." [REDACTED] maintained an electronic copy of Det. Ledger's TIME System training transcript. It was noted, at [REDACTED] request, [REDACTED] would present [REDACTED] with Det. Ledger's specific training modules that pertained to the proper use and/or misuse of the TIME System to include any test question(s) that Det. Ledger would have been presented and whether Det. Ledger's response(s) was correct or incorrect. At [REDACTED] request, [REDACTED] forwarded a "screen capture" of the eTIME Login screen that included the "Security Warning" printed in "red" typewritten lettering. The first paragraph of the security warning read, "You are entering the Wisconsin Department of Justice TIME System. By logging in, you acknowledge that you will comply with all federal laws, state laws and regulations related to the TIME System. Unauthorized access is prohibited and may be subject to criminal and/or civil penalties. System usage may be monitored, recorded and subject to audit. Use of the system indicates consent to monitoring and recording of your transactions." The first sentence of the third paragraph of the security warning read, "All transactions sent must deal with authorized criminal justice and law enforcement matters." After an operator/user inputs their user identification and password inside the required prompted fields in the system, the operator/user is Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/9 Page 3 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. required to acknowledge the operator/user has read the "Security Warning" (partially printed above) and continues to choose to log into the eTIME System. The operator/user has to physically acknowledge the referenced security warning by physically inputting a mouse click of the box in front of the acknowledgement box. An operator/user is unable to access the system if they do not acknowledge the referenced security warning(s). [REDACTED] maintained an electronic copy of the referenced security warning screen shot document. The final document which was included with [REDACTED] supplemental report was a document that [REDACTED] created. [REDACTED] electronically copied [REDACTED] typewritten narrative (report), which [REDACTED] provided to [REDACTED] in an electronic mail, onto a Microsoft Word document. [REDACTED] maintained an electronic copy of the referenced Word document

for inclusion with the investigation. On Monday, September 21, 2020, [REDACTED] supplied [REDACTED] with Det. Ledger's previously promised additional training records. An electronic file named, "MDT recert rev 22 - Policy Content.docx" contained the screen shots of the online training that contained content related to the use of the TIME System which Det. Ledger completed on January 17, 2019 as referenced above. [REDACTED] noted the titles of the training screens were: "Authorized Personnel Security Awareness," "System Usage Security Awareness," "Physical Access & Visitors Security Awareness" and "TIME Re-certification - MDC Objectives." A second electronic file named, "Module 1 rev 12 - Policy Content.docx" contained the screen shots of the online training that contained content related to the use of the TIME System which Det. Ledger completed on May 29, 2012 as referenced above. [REDACTED] noted the titles of the training screens were: "TIME System Training Training," "Introduction Security Awareness," "System Usage - Purposes Security Awareness," "Authorized Users - Backgrounds Security Awareness," "Authorized Users Security Awareness and "User Agreement." The paragraph on the Authorized Users screen read, "By logging in to and accessing the system and the information contained therein, users are signifying their agreement to abide by all system policies and procedures and acknowledging the possible consequences of misuse of system resources or criminal justice information" (in bold face font as narrated). Det. Ledger would have had to click on the "I AGREE" button on the last page of the training (User Agreement) in order to complete the module and to acknowledge is full agreement and understanding of the modules content. [REDACTED] maintained electronic copies of the referenced training module screen capture screens. On Monday, September 28, 2020, [REDACTED] supplied [REDACTED] with the detailed information regarding Det. Ledger's MDT recertification test questions and answers which Det. Ledger completed on January 17, 2019, as previously promised to [REDACTED]. The top (first) document of the electronic file folder contained the detailed questions Det. Ledger received and the answers Det. Ledger provided. According to [REDACTED] the online test that Det. Ledger received and took was comprised of a random pool of questions. The "Result" column of the document indicated whether the question(s) was answered correctly or incorrectly by indicating a Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/9 Page 4 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. point for the correct answer and a zero for an incorrect answer. Included with the file were specific screen shots of (four) questions that specifically related to the proper use of the TIME System. The individual referenced test questions were comprised of the following questions: • "The following persons are allowed to access data from the CIB/NCIC files via the Time System:" (Question 44 - Answered Correctly ["law enforcement and criminal justice employees"]) • "NCIC/CIB policy requires that all TIME System computer sites have adequate physical security to protect against unauthorized viewing or access to computer terminals, access devices, or stored/printed data at all times." (Question 28 - Answered Correctly ["True"]) • "When an agency receives a request for an FBI criminal history record from a private citizen, an agency:" (Question 72 - Answered Correctly ["Should advise the requestor to contact the FBI"]) • "It is permissible to release Wisconsin criminal history records obtained via the TIME System to the general public." (Question 64 - Answered Correctly ["False"]) [REDACTED] maintained electronic copies of the referenced training module test question and answer screen capture screens. All of the preceding information confirmed Det. Ledger queried criminal history and a motor vehicle license plate registration records via the eTIME (TIME System) and that he had certified an understanding that no law enforcement sensitive information from such database system was to be released for any public citizen purposes. Digital copies

of all of the referenced documents and reports mentioned in this report were electronically attached to [REDACTED] supplemental report for official agency record-keeping and case documentation purposes. Any of the referenced documents and reports should be referred to, and/or examined, for any additional and/or more detailed information.

Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/13 Page 1 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. RECEIPT OF ADDITIONAL DETECTIVE LEDGER CELLULAR TELEPHONE DATA On Monday, October 05, 2020, Special Agent [REDACTED] of the Wisconsin Department of Justice - Division of Criminal Investigation (DCI) traveled to the Fond du Lac Police Department (FLPD), 126 North Main Street, Fond du Lac, Wisconsin to meet with Assistant Chief (AC) Aaron T. Goldstein. [REDACTED] was accompanied with fellow DCI [REDACTED] at the time. AC Goldstein had recently contacted [REDACTED] and informed [REDACTED] that AC Goldstein had located additional information from one of Detective (Det.) William B. Ledger's previous agency-issued cellular telephones that led AC Goldstein to believe that Det. Ledger had released privileged law enforcement information to individuals who did not have authorization to receive such information. AC Goldstein informed [REDACTED] that he would have a USB drive prepared for [REDACTED] with copies of digital images saved upon it for [REDACTED] examination. AC Goldstein had informed [REDACTED] that the referenced digital images were captured by AC Goldstein during his examination of one of the cellular telephones that were retrieved from Det. Ledger's workstation in early September, 2020 (see also DCI Report 20-6645/5). [REDACTED] promised to pickup the referenced USB drive from AC Goldstein on October 05, 2020. At approximately 12:45 p.m., [REDACTED] had contact with AC Goldstein at the FLPD. AC Goldstein provided [REDACTED] with a USB drive. After being briefed about the content upon the USB drive, [REDACTED] left the police department some minutes later. [REDACTED] subsequently examined the digital content upon the referenced USB drive. Following was a synopsis of [REDACTED] examination of the digital content: All of the documented/following text messages were present upon one of Det. Ledger's previously assigned agency cellular telephones. The cellular telephone that the content was extracted from was maintained in the exclusive custody and control of the FLPD. The individual's text messages who Det. Ledger respectively communicated with in each of the following text messages appeared in red-colored conversation bubbles (boxes/captions) and were preceded with assorted colored letters which represented the first letter of the first name that was identified in the top banner of the communication which identified the individual who Det. Ledger communicated with at the time. Det. Ledger's text messages appeared in blue-colored conversation bubbles (boxes/captions). The "gray" bar at the top of each of Det. Ledger's text message exchanges identified the individual(s) with whom Det. Ledger communicated with in the respective text message exchange(s). Below the name of the individual with whom Det. Ledger communicated with (designated in the gray banner at the top of each of the text message exchanges) was the identified phone that the subject communicated with Det. Krueger with/on. As an example, the first text message exchange described below were with Det. Ledger and "Dennis Krueger Mobile" which indicated Det. Ledger's text message replies/responses were sent/exchanged between Det. Ledger's assigned agency cellular telephone and Krueger's "mobile" (cellular) telephone. Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/13 Page 2 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. The first electronic file folder upon the USB drive was entitled, "Dennis K Texts." Upon accessing the file folder, [REDACTED] located 16 individual "JPG" screen capture images of cellular telephone text messages exchanged between "Dennis Krueger" (known former Fond du Lac County District Attorney's Office assistant district attorney) and Det. Ledger's then assigned agency-issued cellular telephone. Krueger's text messages appeared in red-colored

conversation bubbles (boxes/captions) and were preceded with a pink-colored "D." Det. Ledger's text messages appeared in blue-colored conversation bubbles (boxes/captions). The "gray" bar at the top of Det. Ledger's text messages exchange with Krueger read "Dennis Krueger Mobile" which indicated Det. Ledger's text message replies/responses were sent/exchanged between Det. Ledger's assigned agency cellular telephone and Krueger's "mobile" (cellular) telephone. The text messages between Krueger and Det. Ledger primarily were related to date "5/16/16" and began at "6:00 PM." [REDACTED] was aware the significance of May 16, 2016 was the date of Attorney Daniel Kaminsky's judicial/courtroom testimony (see also DCI Report 20-6645/6) related to potential information Attorney Kaminsky had learned from Det. Ledger. Krueger's text messages to Det. Ledger offered Krueger's perceptions and understanding of Attorney Kaminsky's then courtroom testimony to Det. Ledger. The text messages exchanged between Krueger and Det. Ledger advanced from Det. Ledger to Krueger on "5/17/16." In the text messages, Krueger informed Det. Ledger that Attorney Kaminsky "shared his conversations with you guys with brantner's (defendant) attorney for no other reason than to fuck with the case." The final text message from Krueger to Det. Ledger on "5/17/16" at "1:56 PM" read, "I don't fault you. Just letting you know what kaminsky does with info he gets from whoever. He made you guys look bad in court under oath." Following the above referenced electronic file folder, there were 66 individual "JPG" screen capture images of assorted text message exchanges with multiple individuals including, "Wife - Mobile, Ben Spittel - Other, Scotty & Lisa Siefert - Mobile, David M. Zittlow - Home, Heather Brunet - Mobile, Mike Wiese - Mobile and Eric Muellenbach - Mobile." The first text messages exchange documented in the individual screen capture images was with Det. Ledger's "Wife" (Melanie Ledger) via the wife's "Mobile" telephone on "12/8/14" at "3:10 PM." [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] The second text messages exchange documented in the individual screen capture images was with "Ben Spittel" (Efficient Technologies Services computer business owner) via Spittel's "Other" telephone on "8/29/18" at "2:32 PM." In the exchange, Spittel asked Det. Ledger to perform a "huge favor" by "looking up" a license plate registration number ([REDACTED]) for Spittel. According to the text messages exchange, Spittel claimed to know the couple (possible Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/13 Page 3 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. registrants) who owed "the shop" (computer business) "\$" (money). In his response back to Spittel, Det. Ledger informed Spittel that Spittel "must have gotten some of the letters wrong" as "Nothing came back through" after Det. Ledger made the query. Det. Ledger also informed Spittel that Det. Ledger checked "our computer system" (police department computer system) and he also queried the names of "Mike and Jess Hawthorne." According to Det. Ledger's response to Spittel, there were no in-house search results for the designated names. Det. Ledger texted Spittel that Det. Ledger specifically, "Checked dot" (Department of Transportation records). On "1/18/19" at "9:35 AM," Det. Ledger had another text message exchange with Spittel (third documented text message exchange). In such exchanges, Det. Ledger sent Spittel "two" (2) images of two separate (computer) "towers" for "parts." The computer towers were described by Det. Ledger as "old evidence computers" that he was going to

discard. Det. Ledger informed Spittel that Spittel could "even keep whatever money you get for them." [REDACTED] was informed by AC Goldstein that Det. Ledger did not have the authorization to discard the computer towers or to offer them to a community member for any monetary gain as there was a formalized process whereby the police department discarded and/or destroyed evidence. The fourth text messages exchange documented in the individual screen capture images was with "Scotty & Lisa Siefert" (identified as non-law enforcement friend[s]) via Siefert's "Mobile" telephone on "12/26/17" at "8:14 PM." In the exchange, Siefert inquired with Det. Ledger if Det. Ledger got "to go on the Chase?" Siefert additionally inquired if the involved subject(s) was, "One of Obama's cousins out of Milwaukee or Chicago?" Det. Ledger replied that his involvement was "the civilian in the squad who was setting the Chicagoan up....." On "1/30/18" at "7:49 PM," Det. Ledger had another text message exchange with Siefert (fifth documented text message exchange). Siefert inquired with Det. Ledger if Det. Ledger had worn a "vest on the traffic stop." Det. Ledger replied to Siefert that the incident that Siefert inquired about was a "Medical call." Det. Ledger then sent Siefert a reply of, "Here he is" with an "Illinois Department of Corrections" image of an African male individual identified as, [REDACTED] RANSON, MACKINZE." The image identified Ranson as an "ABSCONDER" affiliated with "VANDALIA CORRECTIONAL CENTER" according to the forwarded image. Det. Ledger replied back to Siefert and informed Siefert that Ranson's "buddy" had "some type of seizure or overdose" issue and Ranson offered a "fake name" so Det. Ledger and fellow Det. "Kaufman" responded and determined Ranson "had something to hide?" Siefert replied back to Det. Ledger, "As Kurt said....Good Pro-Active." On "2/13/18" at "8:57AM," Det. Ledger had another text message exchange with Siefert (sixth documented text message exchange). The referenced text message was a single image of the name, "Richard Fraley" with an address written below the aforementioned name [REDACTED] printed in green-colored marker on an apparent white board. The preceding described image was immediately followed with a Det. Ledger text message that read, "On probation and no warrants." Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/13 Page 4 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. On "4/17/18" at "5:20 PM," Det. Ledger received a single text message from Siefert (seventh documented text message). The referenced text message depicted an image of an apparent Facebook image which identified an individual with a name, "Dakota Marksman." An image which depicted a pickup truck adjacent to an ice fishing shanty upon a frozen body of water was included with the text message. The inputted text message (from Siefert) below the described image read, "Looks like we need a background check done on behalf of Miss Lauren." On "4/19/18" at "11:27 AM," Det. Ledger had another text message exchange with Siefert (eighth documented text message). In the referenced text message, Siefert inquired with Det. Ledger about "coffee today??" Det. Ledger replied, "Nope, got incident with a drug dealer w warrants." On "9/17/18" at "8:39 AM," Det. Ledger had another text message exchange with Siefert (ninth documented text message). The referenced text message depicted an image of an apparent Facebook image which identified an individual with a name, "Andrew Scherg." A smaller image which depicted a male individual holding a dog below a larger image of the potential same dog was included with the text message. The inputted text message (from Siefert) below the described image identified the "Scherg" subject as "Sarah's new boyfriend." Siefert went on to ask Det. Ledger to "please check and make sure that there is nothing that he's hiding?!" Siefert described he had "tossed" the subject "out of FJ's twice....," Siefert claimed he did not trust the subject and Siefert knew "bad news" about the subject. Det. Ledger replied at "9:58 AM," "Yeah give me a little time to do it though. I'm on my

way into work now but I'm going to 10 meeting." The tenth text messages exchange documented with the individual screen capture images was with "David M. Zittlow" (verified former City of Fond du Lac IT Director) via Zittlow's "Home" telephone on "2/6/17" at "3:40 PM." In the exchange, Zittlow requested a "criminal history" on a subject he referenced as "Joseph Christopher Benson [REDACTED]" Zittlow also offered Benson's perceived social security number of, [REDACTED] After additional texts from Zittlow, Det. Ledger replied at "5:29PM," "Battery in 1996 in FDL County. & 1998 misdemeanor issue worthless checks in winnebago county." Zittlow acknowledged the Det. Ledger text message by thanking Det. Ledger and Det. Ledger replied, "Np" (No problem). The eleventh text message exchange documented in the individual screen capture images was with "Heather Brunet" (Det. Ledger's sister-in-law) via Brunet's "Mobile" telephone on "11/14/14" at "1:32 PM." In the exchange, Brunet inquired if Det. Ledger could inform her "who a vehicle belongs to?" Det. Ledger replied, "Sure." Brunet went on to offer license plate registration number [REDACTED] to Det. Ledger. Det. Ledger followed with an apparent subject return for the license plate registration number, "Beau A Brown, [REDACTED]" Brunet thanked Det. Ledger and Det. Ledger replied back, "No problem." The twelfth text message exchange documented with the individual screen capture images was with "Mike Wiese" (unknown individual) via Wiese's "Mobile" telephone on "9/20/16" at "11:24 AM." In the exchange, Wiese asked Det. Ledger if Det. Ledger knew "officer bednarek?" Det. Ledger confirmed he knew the referenced officer. Wiese described the officer as the officer who Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/13 Page 5 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. was "on seen (scene) yesterday" (09/19/2016) regarding some type of bicycle versus motor vehicle collision. Wiese documented long text messages about the referenced incident. Det. Ledger repeatedly replied to Wiese that the motorist was at fault, that Det. Ledger would "check a couple of things" and Det. Ledger directed Wiese not to "pay the driver any money!" Some minutes later, Det. Ledger informed Wiese that there was an apparent agency video related to the incident and Det. Ledger recorded the video from an apparent police department computer with his assigned cellular telephone. Det. Ledger sent the recording to Wiese via the text messaging but Wiese was unable to get the video to play. As a result, Wiese asked Det. Ledger to send the video to Wiese via Facebook Messenger. Some minutes later, it was apparent Wiese was able to view the video as Wiese replied to Det. Ledger, "Wow, dude turned right in front of him!" Wiese inquired with Det. Ledger on "9/25/16" at "9:05 AM" if Wiese could post the video. Det. Ledger informed Wiese not to post the video and explained not to because Wiese "didn't go thru the open records request." After Wiese acknowledged Det. Ledger, Det. Ledger replied, "Sorry, technically I'm not supposed to release video or reports to anybody." On "9/30/16" at "9:46 AM," Wiese inquired with Det. Ledger how he could get a copy of the referenced video "legally?" Det. Ledger instructed Wiese how to go to the police department and speak with the lady at the front desk and make an open records request for the video and the report of the incident. Det. Ledger also instructed Wiese to make a complaint with the supervisor at the police department and request the "driver to be cited too ??" Wiese lastly confirmed in the text messages sequence that he completed an open records request for the "video" and "accident report." The thirteenth and last text message exchange offered and documented in the individual screen capture images was with "Eric Mullenbach" (Fond du Lac County Sheriff's Office detective) via Mullenbach's "Mobile" telephone on "3/16/17" at "8:26 AM." In the exchange, Det. Ledger began the exchange and texted, "I see the Fond du Lac Reporter and Kaminski threw you, Jerry, and Cam under the bus with the Bobby Joe Fritz article today??" Mullenbach replied,

"Of course it's my fault because I leaked sensitive department info to u and beaver as I was getting talked to for an hour." Mullenbach requested Det. Ledger to not say too much else about anything and alleged that the claim was that Mullenbach "run to u guys with everything." Det. Ledger replied that his fellow Det. (Steve) Kaufman was the "mole on our side." The exchange concluded with Mullenbach stating he would admit it if he was a "mole" and did not know "discussing cases" made "sombody a leaker of info." Det. Ledger lastly texted, "Don't you know a good little soldier keeps his mouth shut and doesn't talk about mistakes and departments Dirty Laundry? Idiots over there starts with #1 & #2."

OTHER RELATED CELLULAR TELEPHONE INFORMATION As previously documented within the investigation, [REDACTED] had received cellular telephone data extraction reports related to Det. Ledger's most current agency-issued cellular telephone (see also DCI Report 20-6645/1) from FLPD. [REDACTED] had received two (2) different electronic Cellebrite extraction reports from FLPD. One extraction report was identified as a "Samsung CDMA_SM-G950U Galaxy S8" report (File "2020-08-24.13-22-38") and the second was an "Advanced Logical" report (File "2020-08-24.12-53-53"). For the sake of the investigation, S/A Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/13 Page 6 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. [REDACTED] visually examined the "Advanced Logical" report which was a more exhaustive and/or inclusive extraction report that reported more data/information from Det. Ledger's cellular telephone. The advanced extraction report consisted of 4,619 pages of data. Following was the data that [REDACTED] examined inside the electronic advanced extraction report: Summary Report - the report included device information and cellular telephone content information on the first two (2) pages of the Cellebrite Extraction Report; Calendar - 189 entries (pages 3-43); Call Log - 2,000 entries, dated from 12/16/2019 to 08/21/2020 (pages 43-160); Contacts - 452 entries (pages 161-177); Cookies - 377 entries (pages 177-193); Installed Applications - 115 entries (pages 193-204); GPS (page 205); MMS (Multimedia Messaging Service) Messages - 5,837 entries, dated from 03/02/2019 to 08/24/2020 (pages 206-1081); SMS (Short Message Service) Messages - 22,135 entries, dated from 03/01/2019 to 8/24/2020 (pages 1081-2358); User Accounts - one entry (social media application Facebook); Timeline - 36,034 entries, dated from 01/18/1970 to 12/30/2021 (pages 2359-3639); Data Files - 9,136 entries which consisted of two (2) Applications, three (3) Archives, 110 Audio Files, 17 Documents, 8,220 Images (pages 3661-4565), 605 Texts (pages 4566-4613) and 68 Videos (pages 4614-4619) (pages 3640-4619). The general content of the aforementioned files consisted of copious text messages between Det. Ledger and assorted family members, friends and fellow law enforcement colleagues (co-workers) and partners. The text message communications included typewritten communications to/from Det. Ledger and others related to duty/work issues, child and wife (family) issues, Packers and sports contest exchanges, police union communication exchanges, police unity tour information and other law enforcement-related communications such as investigative and prosecutorial communication exchanges. There were many exchanges regarding social outings and many images of alcoholic beverages. There were many political-related exchanges, jokes, internet images, GIFs and memes (virally transmitted images embellished with text) included in the MMS messages. Of the many images documented in the extraction report there were perceived death scene images, law-enforcement related evidence images and one (1) adult pornographic image. Following was information related to [REDACTED] examination of data extracted from Det. Ledger's assigned agency cellular telephone which was determined to be related to the focus of [REDACTED] public integrity investigation: On "8/3/2019" at "13:04(UTC-5)" (1:04 p.m.), Det. Ledger's agency-issued cellular telephone

("19202519921 "Ledger Bill") received an incoming text message from "[REDACTED]" Mackesy Paul". The initial text message in a string of text messages read, "License plate. [REDACTED]". The initial text message had an image of an automobile parked in front of a residence. Three (3) more images of the same motor vehicle and a second motor vehicle followed in separate text messages from "Mackesy." The text messages were a perceived request to query law enforcement data bases for the referenced license plate registration number. On "10/5/2019" at "21:15(UTC-5)" (9:15 p.m.), Det. Ledger's agency-issued cellular telephone Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/13 Page 7 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. ("19202519921 "Ledger Bill") received an incoming text message from "[REDACTED]" Brunet Jim". The text message read, "I need a huge favor.... any chance you can run this plate ... I think its Illinois plates....maybe [REDACTED]". The text message had an image of a Dodge Charger automobile parked in a field setting included in the text message. The referenced request was from Det. Ledger's known brother-in-law (James Brunet) which requested Det. Ledger to query law enforcement data bases to determine the identity of the owner of the automobile. The referenced text message which requested the license plate registration number query was preceded by an initial text message from Brunet on the same date at "21:14" (9:14 p.m.) which read, "This is on our hunting land and I need to contact this guy." The referenced Illinois license plate registration number was the identical license plate registration number that was positively queried by Det. Ledger as documented in DCI Report 20-6645/9. Following were additional text exchanges related to the above referenced license plate registration number query request: • 10/05/2019 9:19 p.m. (From Brunet) "Let me know . Pretty important to me ... if you can't... no worries" • 10/05/2019 9:31 p.m. (To Brunet) "Any chance on a better picture?" • 10/05/2019 9:37 p.m. (From Brunet) "No wish there was . If you could search Dennis Hanlon or harold Hanlon [REDACTED]" • 10/05/2019 9:38 p.m. (From Brunet) "He is the owner bu I don't have contact #" • 10/05/2019 9:38 p.m. (To Brunet) "Yup. I will check, not tonight though" • 10/05/2019 9:39 p.m. (To Brunet) "We are in Milwaukee at a benefit dinner" • 10/05/2019 9:41 p.m. (From Brunet) "Okay thanks" • 10/06/2019 9:02 a.m. (To Brunet) "How did you figure out who the owner was???" • 10/06/2019 9:03 a.m. (From Brunet) "I'm not sure that's the owner of the car but that is the owner of the land that we hunt on and I'm wondering if it's him or not" • 10/06/2019 9:03 a.m. (From Brunet) "And I need to know how to get ahold of him" • 10/06/2019 2:29 p.m. (To Brunet) "U cant ignore my phone call forever???" • 10/06/2019 2:30 p.m. (To Heather Brunet) "I have a couple questions for your husband and hes not answering his phone" • 10/11/2019 11:41 a.m. (From Brunet) "I am wondering if there is any way we can figure Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/13 Page 8 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. out who owns that vehicle that I had a picture of" • 10/11/2019 11:41 a.m. (From Brunet) "Or is there not enough information from what you can see?" • 10/11/2019 11:42 a.m. (To Brunet) "I tried multiple ways to run the plate with no results. Any chance of getting a better pic???" • 10/11/2019 11:43 a.m. (From Brunet) "Nope" • 10/11/2019 11:43 a.m. (To Brunet) "What county is that? I can call the sheriff's office or the closest pd" • 10/14/2019 6:41 p.m. (From Brunet) "Mr. Ledger...I have another name search for you . Looking for any contact info on a Craig Allen Hanlon , possibly from steamwood illinois" • 10/14/2019 7:06 p.m. (To Brunet) "Yup, I will do some digging... you talk to the property owner yet" • 10/14/2019 7:14 p.m. (From Brunet) "No I can't get ahold of anybody.I think this Craig maybe his son" •

10/15/2019 4:42 p.m. (From Brunet) "I will try those numbers you gave me and give you a call back thanks" • 10/15/2019 4:42 p.m. (To Brunet) "10-4" • 10/15/2019 4:55 p.m. (To Bruent) "What's the address if they ask" • 10/15/2020 4:59 p.m. (From Brunet) "Whose address the address of the land or my address?" On "11/22/2019" at "11:10 (UTC-6)" (11:10 a.m.), Det. Ledger's agency-issued cellular telephone ("19202519921 "Ledger Bill") received an incoming text message from [REDACTED] The text message read, "Hey billy this is Endries. Can u run this plate for me. Thanks" The text message had an image of Wisconsin license plate registration number [REDACTED] The text message was a perceived request to query law enforcement data bases for the referenced license plate registration number. The referenced recreation vehicle license plate registration number was the identical license plate registration number that was positively queried from FLPD as documented in DCI Report 20-6645/9. Following were additional text exchanges related to the above referenced license plate registration number query request: Wisconsin Division of Criminal Investigation Case Report Case/Report Number: 20-6645/13 Page 9 This document contains neither recommendations nor conclusions of the Division of Criminal Investigation. It is the property of this Division, and is loaned to your agency. Its contents are not to be distributed outside your agency. • 11/22/2019 11:31 a.m. (To Endries) "I'm just waiting on the email from the brand new dispatcher who's struggling a little bit.." • 11/22/2019 11:31 a.m. (To Endries) "Christina something from Melon WI??" • 11/22/2019 11:34 a.m. (To Endries) "Katrina Crom from Mellan WI." • 11/22/2019 11:34 a.m. (To Endries) "Mellen WI" • 11/22/2019 11:56 a.m. (From Endries) "thanks billy." A digital copy of the referenced USB drive content was electronically placed in an associated DCI secure elect Wisconsin Division of Criminal Investigation Case Report

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RECEIPT OF ADDITIONAL DETECTIVE LEDGER CELLULAR TELEPHONE DATA

On Monday, October 05, 2020, [REDACTED] of the Wisconsin Department of Justice - Division of Criminal Investigation (DCI) traveled to the Fond du Lac Police Department (FLPD), 126 North Main Street, Fond du Lac, Wisconsin to meet with Assistant Chief (AC) Aaron T. Goldstein. [REDACTED] was accompanied with fellow [REDACTED] at the time. AC Goldstein had recently contacted [REDACTED] and informed [REDACTED] that AC Goldstein had located additional information from one of Detective (Det.) William B. Ledger's previous agency-issued cellular telephones that led AC Goldstein to believe that Det. Ledger had released privileged law enforcement information to individuals who did not have authorization to receive such information. AC Goldstein informed [REDACTED] that he would have a USB drive

prepared for [REDACTED] with copies of digital images saved upon it for [REDACTED] examination. AC Goldstein had informed [REDACTED] that the referenced digital images were captured by AC Goldstein during his examination of one of the cellular telephones that were retrieved from Det. Ledger's workstation in early September, 2020 (see also DCI Report 20-6645/5). [REDACTED] promised to pickup the referenced USB drive from AC Goldstein on October 05, 2020. At approximately 12:45 p.m., [REDACTED] had contact with AC Goldstein at the FLPD. AC Goldstein provided [REDACTED] with a USB drive. After being briefed about the content upon the USB drive, [REDACTED] left the police department some minutes later.

[REDACTED] subsequently examined the digital content upon the referenced USB drive.

Following was a synopsis of [REDACTED] examination of the digital content:

All of the documented/following text messages were present upon one of Det. Ledger's previously assigned agency cellular telephones. The cellular telephone that the content was extracted from was maintained in the exclusive custody and control of the FLPD. The individual's text messages who Det. Ledger respectively communicated with in each of the following text messages appeared in red-colored conversation bubbles (boxes/captions) and were preceded with assorted colored letters which represented the first letter of the first name that was identified in the top banner of the communication which identified the individual who Det. Ledger communicated with at the time. Det. Ledger's text messages appeared in blue-colored conversation bubbles (boxes/captions). The "gray" bar at the top of each of Det. Ledger's text message exchanges identified the individual(s) with whom Det. Ledger communicated with in the respective text message exchange(s). Below the name of the individual with whom Det. Ledger communicated with (designated in the gray banner at the top of each of the text message exchanges) was the identified phone that the subject communicated with Det. Krueger with/on. As an example, the first text message exchange described below were with Det. Ledger and "Dennis Krueger Mobile" which indicated Det. Ledger's text message replies/responses were sent/exchanged between Det. Ledger's assigned agency cellular telephone and Krueger's "mobile" (cellular) telephone.

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The first electronic file folder upon the USB drive was entitled, "Dennis K Texts." Upon accessing the file folder, [REDACTED] located 16 individual "JPG" screen capture images of cellular telephone text messages exchanged between "Dennis Krueger" (known former Fond du Lac County District Attorney's Office assistant district attorney) and Det. Ledger's then assigned agency-issued cellular telephone. Krueger's text messages appeared in red-colored conversation bubbles (boxes/captions) and were preceded with a pink-colored "D." Det. Ledger's text messages appeared in blue-colored conversation bubbles (boxes/captions). The "gray" bar at the top of Det. Ledger's text messages exchange with Krueger read "Dennis Krueger Mobile" which indicated Det. Ledger's text message replies/responses were sent/exchanged between Det. Ledger's assigned agency cellular telephone and Krueger's "mobile" (cellular) telephone. The text messages between Krueger and Det. Ledger primarily were related to date "5/16/16" and began at "6:00 PM." [REDACTED] was aware the significance of May 16, 2016 was the date of Attorney Daniel Kaminsky's judicial/courtroom testimony (see also DCI Report 20-6645/6) related to potential information Attorney Kaminsky had learned from Det. Ledger. Krueger's text messages to Det. Ledger offered Krueger's perceptions and understanding of Attorney Kaminsky's then courtroom testimony to Det. Ledger. The text messages exchanged between Krueger and Det. Ledger advanced from Det. Ledger to Krueger on "5/17/16." In the text messages, Krueger informed Det. Ledger that Attorney Kaminsky "shared his conversations with you guys with brantner's (defendant) attorney for no other reason than to fuck with the case." The final text message from Krueger to Det. Ledger on "5/17/16" at "1:56 PM" read, "I don't fault you. Just letting you know what kaminsky does with info he gets from whoever. He made you guys look bad in court under oath."

Following the above referenced electronic file folder, there were 66 individual "JPG" screen capture images of assorted text message exchanges with multiple individuals including, "Wife - Mobile, Ben Spittel - Other, Scotty & Lisa Siefert - Mobile, David M. Zittlow - Home, Heather

Brunet - Mobile, Mike Wiese - Mobile and Eric Muellenbach - Mobile."

The first text messages exchange documented in the individual screen capture images was with Det. Ledger's "Wife" (Melanie Ledger) via the wife's "Mobile" telephone on "12/8/14" at "3:10 PM." [REDACTED]

The second text messages exchange documented in the individual screen capture images was with "Ben Spittel" (Efficient Technologies Services computer business owner) via Spittel's "Other" telephone on "8/29/18" at "2:32 PM." In the exchange, Spittel asked Det. Ledger to perform a "huge favor" by "looking up" a license plate registration number [REDACTED] for Spittel. According to the text messages exchange, Spittel claimed to know the couple (possible Wisconsin Division of Criminal Investigation Case Report

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registrants) who owed "the shop" (computer business) "\$" (money). In his response back to Spittel, Det. Ledger informed Spittel that Spittel "must have gotten some of the letters wrong" as "Nothing came back through" after Det. Ledger made the query. Det. Ledger also informed Spittel that Det. Ledger checked "our computer system" (police department computer system) and he also queried the names of "Mike and Jess Hawthorne." According to Det. Ledger's response to Spittel, there were no in-house search results for the designated names. Det. Ledger texted Spittel that Det. Ledger specifically, "Checked dot" (Department of Transportation records). On "1/18/19" at "9:35 AM," Det. Ledger had another text message exchange with Spittel (third

documented text message exchange). In such exchanges, Det. Ledger sent Spittel "two" (2) images of two separate (computer) "towers" for "parts." The computer towers were described by Det. Ledger as "old evidence computers" that he was going to discard. Det. Ledger informed Spittel that Spittel could "even keep whatever money you get for them." [REDACTED] was informed by AC Goldstein that Det. Ledger did not have the authorization to discard the computer towers or to offer them to a community member for any monetary gain as there was a formalized process whereby the police department discarded and/or destroyed evidence. The fourth text messages exchange documented in the individual screen capture images was with "Scotty & Lisa Siefert" (identified as non-law enforcement friend[s]) via Siefert's "Mobile" telephone on "12/26/17" at "8:14 PM." In the exchange, Siefert inquired with Det. Ledger if Det. Ledger got "to go on the Chase?" Siefert additionally inquired if the involved subject(s) was, "One of Obama's cousins out of Milwaukee or Chicago?" Det. Ledger replied that his involvement was "the civilian in the squad who was setting the Chicagoan up....." On "1/30/18" at "7:49 PM," Det. Ledger had another text message exchange with Siefert (fifth documented text message exchange). Siefert inquired with Det. Ledger if Det. Ledger had worn a "vest on the traffic stop." Det. Ledger replied to Siefert that the incident that Siefert inquired about was a "Medical call." Det. Ledger then sent Siefert a reply of, "Here he is" with an "Illinois Department of Corrections" image of an African male individual identified as, [REDACTED] RANSON, MACKINZE." The image identified Ranson as an "ABSCONDER" affiliated with "VANDALIA CORRECTIONAL CENTER" according to the forwarded image. Det. Ledger replied back to Siefert and informed Siefert that Ranson's "buddy" had "some type of seizure or overdose" issue and Ranson offered a "fake name" so Det. Ledger and fellow Det. "Kaufman" responded and determined Ranson "had something to hide?" Siefert replied back to Det. Ledger, "As Kurt said....Good Pro-Active." On "2/13/18" at "8:57AM," Det. Ledger had another text message exchange with Siefert (sixth documented text message exchange). The referenced text message was a single image of the name, "Richard Fraley" with an address written below the aforementioned name [REDACTED] [REDACTED] printed in green-colored marker on an apparent white board. The preceding described image was immediately followed with a Det. Ledger text message that read,

"On probation and no warrants."

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On "4/17/18" at "5:20 PM," Det. Ledger received a single text message from Siefert (seventh documented text message). The referenced text message depicted an image of an apparent Facebook image which identified an individual with a name, "Dakota Marksman." An image which depicted a pickup truck adjacent to an ice fishing shanty upon a frozen body of water was included with the text message. The inputted text message (from Siefert) below the described image read, "Looks like we need a back-ground check done on behalf of Miss Lauren."

On "4/19/18" at "11:27 AM," Det. Ledger had another text message exchange with Siefert (eighth documented text message). In the referenced text message, Siefert inquired with Det. Ledger about "coffee today??" Det. Ledger replied, "Nope, got incident with a drug dealer w warrants."

On "9/17/18" at "8:39 AM," Det. Ledger had another text message exchange with Siefert (ninth documented text message). The referenced text message depicted an image of an apparent Facebook image which identified an individual with a name, "Andrew Scherg." A smaller image which depicted a male individual holding a dog below a larger image of the potential same dog was included with the text message. The inputted text message (from Siefert) below the

described image identified the "Scherg" subject as "Sarah's new boyfriend." Siefert went on to ask Det. Ledger to "please check and make sure that there is nothing that he's hiding?!" Siefert described he had "tossed" the subject "out of FJ's twice...", Siefert claimed he did not trust the subject and Siefert knew "bad news" about the subject. Det. Ledger replied at "9:58 AM, "Yeah give me a little time to do it though. I'm on my way into work now but I'm going to 10 meeting."

The tenth text messages exchange documented with the individual screen capture images was with "David M. Zittlow" (verified former City of Fond du Lac IT Director) via Zittlow's "Home" telephone on "2/6/17" at "3:40 PM." In the exchange, Zittlow requested a "criminal history" on a

subject he referenced as "Joseph Christopher Benson [REDACTED]" Zittlow also offered Benson's perceived social security number of, [REDACTED] After additional texts from Zittlow, Det. Ledger replied at "5:29PM," "Battery in 1996 in FDL County. & 1998 misdemeanor issue worthless checks in winnebago county." Zittlow acknowledged the Det. Ledger text message by thanking Det. Ledger and Det. Ledger replied, "Np" (No problem).

The eleventh text message exchange documented in the individual screen capture images was with "Heather Brunet" (Det. Ledger's sister-in-law) via Brunet's "Mobile" telephone on "11/14/14" at "1:32 PM." In the exchange, Brunet inquired if Det. Ledger could inform her "who a vehicle belongs to?" Det. Ledger replied, "Sure." Brunet went on to offer license plate registration number [REDACTED] to Det. Ledger. Det. Ledger followed with an apparent subject return for the license plate registration number, "Beau A Brown, [REDACTED]" Brunet thanked Det. Ledger and Det. Ledger replied back, "No problem."

The twelfth text message exchange documented with the individual screen capture images was with "Mike Wiese" (unknown individual) via Wiese's "Mobile" telephone on "9/20/16" at "11:24 AM." In the exchange, Wiese asked Det. Ledger if Det. Ledger knew "officer bednarek?" Det. Ledger confirmed he knew the referenced officer. Wiese described the officer as the officer who Wisconsin Division of Criminal Investigation Case Report

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was "on seen (scene) yesterday" (09/19/2016) regarding some type of bicycle versus motor vehicle collision. Wiese documented long text messages about the referenced incident. Det. Ledger repeatedly replied to Wiese that the motorist was at fault, that Det. Ledger would "check a couple of things" and Det. Ledger directed Wiese not to "pay the driver any money!" Some minutes later, Det. Ledger informed Wiese that there was an apparent agency video related to the incident and Det. Ledger recorded the video from an apparent police department computer with his assigned cellular telephone. Det. Ledger sent the recording to Wiese via the text messaging

but Wiese was unable to get the video to play. As a result, Wiese asked Det. Ledger to send the video to Wiese via Facebook Messenger. Some minutes later, it was apparent Wiese was able to view the video as Wiese replied to Det. Ledger, "Wow, dude turned right in front of him!" Wiese inquired with Det. Ledger on "9/25/16" at "9:05 AM" if Wiese could post the video. Det. Ledger informed Wiese not to post the video and explained not to because Wiese "didn't go thru the open records request." After Wiese acknowledged Det. Ledger, Det. Ledger replied, "Sorry, technically I'm not supposed to release video or reports to anybody." On "9/30/16" at "9:46 AM," Wiese inquired with Det. Ledger how he could get a copy of the referenced video "legally?" Det. Ledger instructed Wiese how to go to the police department and speak with the lady at the front desk and make an open records request for the video and the report of the incident. Det. Ledger also instructed Wiese to make a complaint with the supervisor at the police department and request the "driver to be cited too ??" Wiese lastly confirmed in the text messages sequence that he completed an open records request for the "video" and "accident report."

The thirteenth and last text message exchange offered and documented in the individual screen capture images was with "Eric Mullenbach" (Fond du Lac County Sheriff's Office detective) via Mullenbach's "Mobile" telephone on "3/16/17" at "8:26 AM." In the exchange, Det. Ledger began the exchange and texted, "I see the Fond du Lac Reporter and Kaminski threw you, Jerry, and Cam under the bus with the Bobby Joe Fritz article today??" Mullenbach replied, "Of course it's my fault because I leaked sensitive department info to u and beaver as I was getting talked to for an hour." Mullenbach requested Det. Ledger to not say too much else about anything and alleged that the claim was that Mullenbach "run to u guys with everything." Det. Ledger replied that his fellow Det. (Steve) Kaufman was the "mole on our side." The exchange concluded with Mullenbach stating he would admit it if he was a "mole" and did not know "discussing cases" made "sombody a leaker of info." Det. Ledger lastly texted, "Don't you know a good little soldier keeps his mouth shut and doesn't talk about mistakes and departments Dirty Laundry? Idiots over there starts with #1 & #2."

OTHER RELATED CELLULAR TELEPHONE INFORMATION

As previously documented within the investigation, [REDACTED] received cellular telephone data extraction reports related to Det. Ledger's most current agency-issued cellular telephone (see

also DCI Report 20-6645/1) from FLPD. [REDACTED] had received two (2) different electronic Cellebrite extraction reports from FLPD. One extraction report was identified as a "Samsung CDMA_SM-G950U Galaxy S8" report (File "2020-08-24.13-22-38") and the second was an "Advanced Logical" report (File "2020-08-24.12-53-53"). For the sake of the investigation, [REDACTED]

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[REDACTED] visually examined the "Advanced Logical" report which was a more exhaustive and/or inclusive extraction report that reported more data/information from Det. Ledger's cellular telephone.

The advanced extraction report consisted of 4,619 pages of data. Following was the data that [REDACTED] examined inside the electronic advanced extraction report: Summary Report - the report included device information and cellular telephone content information on the first two (2) pages of the Cellebrite Extraction Report; Calendar - 189 entries (pages 3-43); Call Log - 2,000 entries, dated from 12/16/2019 to 08/21/2020 (pages 43-160); Contacts - 452 entries (pages 161-177); Cookies - 377 entries (pages 177-193); Installed Applications - 115 entries (pages 193-204); GPS (page 205); MMS (Multimedia Messaging Service) Messages - 5,837 entries, dated from 03/02/2019 to 08/24/2020 (pages 206-1081); SMS (Short Message Service) Messages - 22,135 entries, dated from 03/01/2019 to 8/24/2020 (pages 1081-2358); User Accounts - one entry (social media application Facebook); Timeline - 36,034 entries, dated from 01/18/1970 to 12/30/2021 (pages 2359-3639); Data Files - 9,136 entries which consisted of two (2) Applications, three (3) Archives, 110 Audio Files, 17 Documents, 8,220 Images (pages 3661-4565), 605 Texts (pages 4566-4613) and 68 Videos (pages 4614-4619) (pages 3640-4619). The general content of the aforementioned files consisted of copious text messages between Det. Ledger and assorted family members, friends and fellow law enforcement colleagues (co-workers) and partners. The text message communications included typewritten

communications to/from Det. Ledger and others related to duty/work issues, child and wife (family) issues, Packers and sports contest exchanges, police union communication exchanges, police unity tour information and other law enforcement-related communications such as investigative and prosecutorial communication exchanges. There were many exchanges regarding social outings and many images of alcoholic beverages. There were many political-related exchanges, jokes, internet images, GIFs and memes (virally transmitted images embellished with text) included in the MMS messages. Of the many images documented in the extraction report there were perceived death scene images, law-enforcement related evidence images and one (1) adult pornographic image.

Following was information related to [REDACTED] examination of data extracted from Det. Ledger's assigned agency cellular telephone which was determined to be related to the focus of [REDACTED] public integrity investigation:

On "8/3/2019" at "13:04(UTC-5)" (1:04 p.m.), Det. Ledger's agency-issued cellular telephone ("19202519921 "Ledger Bill") received an incoming text message from [REDACTED] "Mackesy Paul". The initial text message in a string of text messages read, "License plate.

[REDACTED] The initial text message had an image of an automobile parked in front of a residence. Three (3) more images of the same motor vehicle and a second motor vehicle followed in separate text messages from "Mackesy." The text messages were a perceived request to query law enforcement data bases for the referenced license plate registration number.

On "10/5/2019" at "21:15(UTC-5)" (9:15 p.m.), Det. Ledger's agency-issued cellular telephone

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("19202519921 "Ledger Bill") received an incoming text message from [REDACTED] "Brunet Jim". The text message read, "I need a huge favor.... any chance you can run this plate ... I think its Illinois plates....maybe [REDACTED] The text message had an image of a Dodge Charger

automobile parked in a field setting included in the text message. The referenced request was from Det. Ledger's known brother-in-law (James Brunet) which requested Det. Ledger to query law enforcement data bases to determine the identity of the owner of the automobile. The referenced text message which requested the license plate registration number query was preceded by an initial text message from Brunet on the same date at "21:14" (9:14 p.m.) which read, "This is on our hunting land and I need to contact this guy ." The referenced Illinois license plate registration number was the identical license plate registration number that was positively queried by Det. Ledger as documented in DCI Report 20-6645/9.

Following were additional text exchanges related to the above referenced license plate registration number query request:

10/05/2019 9:19 p.m. (From Brunet) "Let me know . Pretty important to me ... If you can't... no worries"

10/05/2019 9:31 p.m. (To Brunet) "Any chance on a better picture??"

10/05/2019 9:37 p.m. (From Brunet) "No wish there was . If you could search Dennis Hanlon or harold Hanlon [REDACTED]"

10/05/2019 9:38 p.m. (From Brunet) "He is the owner bu I don't have contact #"

10/05/2019 9:38 p.m. (To Brunet) "Yup. I will check, not tonight though"

10/05/2019 9:39 p.m. (To Brunet) "We are in Milwaukee at a benefit dinner"

10/05/2019 9:41 p.m. (From Brunet) "Okay thanks"

10/06/2019 9:02 a.m. (To Brunet) "How did you figure out who the owner was???"

10/06/2019 9:03 a.m. (From Brunet) "I'm not sure that's the owner of the car but that is the owner of the land that we hunt on and I'm wondering if it's him or not"

10/06/2019 9:03 a.m. (From Brunet) "And I need to know how to get ahold of him"

10/06/2019 2:29 p.m. (To Brunet) "U cant ignore my phone call forever???"

10/06/2019 2:30 p.m. (To Heather Brunet) "I have a couple questions for your husband and hes not answering his phone"

10/11/2019 11:41 a.m. (From Brunet) "I am wondering if there is any way we can figure

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out who owns that vehicle that I had a picture of"

■ 10/11/2019 11:41 a.m. (From Brunet) "Or is there not enough information from what you can see?"

■ 10/11/2019 11:42 a.m. (To Brunet) "I tried multiple ways to run the plate with no results. Any chance of getting a better pic???"

■ 10/11/2019 11:43 a.m. (From Brunet) "Nope"

■ 10/11/2019 11:43 a.m. (To Brunet) "What county is that? I can call the sheriff's office or the closest pd"

■ 10/14/2019 6:41 p.m. (From Brunet) "Mr. Ledger...I have another name search for you . Looking for any contact info on a Craig Allen Hanlon , possibly from steamwood illinois"

■ 10/14/2019 7:06 p.m. (To Brunet) "Yup, I will do some digging... you talk to the property owner yet"

■ 10/14/2019 7:14 p.m. (From Brunet) "No I can't get ahold of anybody I think this Craig maybe his son"

■ 10/15/2019 4:42 p.m. (From Brunet) "I will try those numbers you gave me and give you a call back thanks"

■ 10/15/2019 4:42 p.m. (To Brunet) "10-4"

■ 10/15/2019 4:55 p.m. (To Brunet) "What's the address if they ask"

■ 10/15/2020 4:59 p.m. (From Brunet) "Whose address the address of the land or my address?"

On "11/22/2019" at "11:10 (UTC-6)" (11:10 a.m.), Det. Ledger's agency-issued cellular telephone ("19202519921 "Ledger Bill") received an incoming text message from [REDACTED] The

text message read, "Hey billy this is Endries. Can u run this plate for me. Thanks" The text message had an image of Wisconsin license plate registration number "RV34187." The text message was a perceived request to query law enforcement data bases for the referenced license plate registration number. The referenced recreation vehicle license plate registration number was the identical license plate registration number that was positively queried from FLPD as documented in DCI Report 20-6645/9.

Following were additional text exchanges related to the above referenced license plate registration number query request:

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11/22/2019 11:31 a.m. (To Endries) "I'm just waiting on the email from the brand new dispatcher who's struggling a little bit.."

11/22/2019 11:31 a.m. (To Endries) "Christina something from Melon WI??"

11/22/2019 11:34 a.m. (To Endries) "Katrina Crom from Mellan WI."

11/22/2019 11:34 a.m. (To Endries) "Mellen WI"

11/22/2019 11:56 a.m. (From Endries) "thanks billy."

A digital copy of the referenced USB drive content was electronically placed in an associated DCI secure electronic records file location for case documentation, preservation, record-keeping and any additional review/examination purposes. Any of the data referenced in this report can more precisely be examined by citing the referenced USB drive data content and should be referred to, and/or examined, for any additional and/or more detailed information.ronic records file location for case documentation, preservation, record-keeping and any additional review/examination purposes. Any of the data referenced in this report can more precisely be examined by citing the referenced USB drive data content and should be referred to, and/or examined, for any additional and/or more detailed information.

20-66451.1

Samsung SM-G950U Cellubrite Download

wledger@fdl.wi.gov

Racist, Sexist or Homophobic Appearing Texts:

04/16/2019 Ledger to Selfert: Watching a Canadian on fdl ave

Siefert: Don't watch him... Shoot him or run them over

LMAO

Ledger to Bobo & Mueller: So why would there be a big gang Bang looking black guy over at Bruce murasky's old house on fond du ave??????

Bobo: That is muraski Jr born in [REDACTED]

Mueller: Let me think..... guns [REDACTED]

06/18/2019 Ledger to Kaufman: I'm in court on a restitution hearing. You should see what [REDACTED] looks like today!!!! [REDACTED]

Kaufman: Pic?!

Ledger: Nice little sundress and boots..... wow

Kaufman: PIC!

Ledger: Like that won't be obvious

07/31/2019 Ledger to Henning: What are you doing right now? (Profiling?)

Henning: Sitting on a dope house in nfdl

Ledger: Tall black Male, 6'2, dark, long dreads walking between 92 forest and 68 Harrison, dressed all in black.?? Met w a blinged out black make at 92 Forest ave w a aqua blue running suit.

Lot of guys I'd be shagging down....

Henning: I like to focus on those I know for sure are actually drug dealers

Ledger: Do you forget who actually showed you and krause how to do this kind of work??

Henning: It's not the 90's anymore Bill. Times change and your investigation tactics have to also

Ledger: I'll take old school tactics over whatever you call it nowadays. Come play and learn from Obi One

03/12/2020 Text from Ledger to Clarissa Justman: Um, that's a black guy

Justman Response: I never claimed to be a race expert! Haha

03/12/2020 Text from Ledger to Jessica Pickett "Red": I'm peaking in your window

Creepy stalker like

03/18/2020 Text from Ledger to Chad Beres: What would you prefer? The cash wrapped up like a Puerto Rican hooker? Or a personal check?

05/31/2020 Text Ledger to Siefert & Hansen: Did you hear about the black lives matter protest today at Johnson and Main Street???

Siefert: Does a bear shit in the woods?

Don't worry I won't get arrested

Kevin Hansen: Please stay safe out there! I'm praying for all of my blue family.

Ledger to Hansen: It's a shit show

06/20/2020 Tuttle to Ledger: Do we have an internal going on? If yes is it involving you?

Ledger: Yes & yes

Tuttle: Oh boy. If you need anything let me know.

Ledger: If you want to come along and play. Tuesday at 1:00 is my meeting. Tom Schrank will be here by 12:30.

Someone complained about a social media post. Not my post but one I commented on. Tom said there have been several across the state. I think Char Trotter or Arletta Allen have something to do with it but not confirmed. Or my stalker Chrissy Brennan Ewerdt.....

Tuttle: The real question is what do you as my employer feel you can do about it.

Ledger: We dont have those rights when someone is offended by what we say.....

Everyone but Police Officers

06/29/2020 Ledger to Wife:

[REDACTED]

Siefert to Ledger: Please don't ever question my ability to keep my mouth shut when it matters... When I tell you I have your back that means I have your back that means the only person that I have talk to you about this is my wife and I have stopped short of threatening her life if she says anything. As far as social media goes you and I need to act like we don't even know each other. This way nothing can ever come back on you. And I only said something about Jeff because he loves to talk, he loves to get fired up, and I would not be surprised if he talks with Tina about it... Do you trust Tina enough? You don't have to call me back I'm busy on a machine. Have a good day keep your head up and your eyes forward._

Ledger to Siefert: Thanks bud. Yes I trust Jeff and Tina. I just dont want someone to slip out any details because they are mad, that's all.

09/30/2014 Mackesy to Ledger:



Ledger response: Pretty close to the truth.

11/19/2014 Spittel to Ledger:



11/23/2014 Spittel to Ledger:

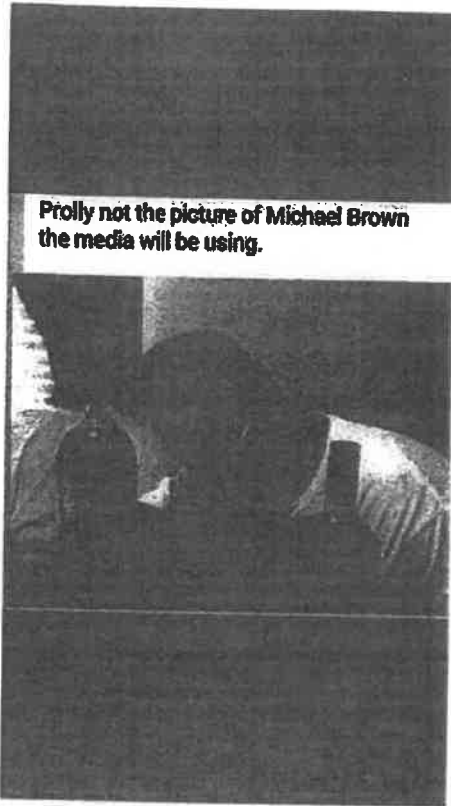


Ledger Response: Haa haa, send that to Mrs Ledger!!!

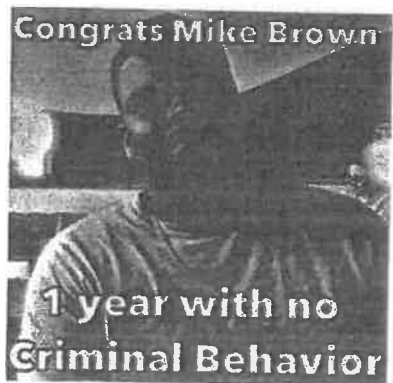
11/24/2014 Wilson to Ledger:



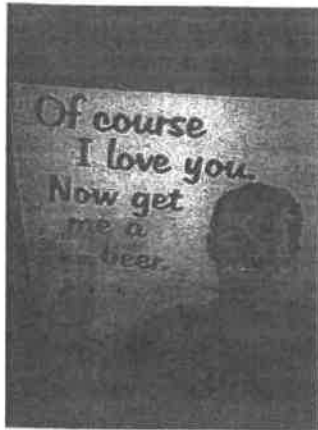
11/25/2014 Primising to Ledger:



08/10/2015 Text to Ledger:



08/18/2015 Mackesy to Ledger:



Ledger response: Far if she brings herself one when she brings mine!!

11/01/2016 Ledger FB post w/ Wife & Comments by Reporter:



11/01/2016 Ledger to Medema: Haa haa no..... Hilarious!!

Medema: Haha just wanted to give ya a heads up say it on fb today

Ledger: I feel another post coming maybe with her address and phone number for all my friends to call???

Ledger to McKeough: FYI, just to give you heads up. I think my friend has been sending emails to the local media wanted to do a story about my Halloween costume.

A local reporter whose law enforcement friendly sent me a message privately.

We'll see what the three stooges say??

Jurgelia: She wants you

Ledger: Yes she does.... I called her out about that too.

I've been nice and haven't disclosed she was married to a drug dealer before her current husband... Did some research.

I thought our costumes were priceless????

I will not let that vindictive woman smear my name & reputation. Not to mention Greg Stensland / Peggy Breister throwing out uninvestigated facts without checking their sources.

Kevin Hansen: I bet. That sucked to see you guys have to deal with that. Sorry, dude.

Ledger: That is why God made Jack and coke friend!

Sick day tomorrow!!! Be safe and give Amy one for me!

I think I sent some liberal wanna be journalists running for their safe places crying out to their mommies!!!!

It's a rag of a paper and they're hack reporters!!!

Ledger: Haa haa, fuck off!!!! Melanie made us famous!!

Ledger: No. They did not like my Joe Dirt costume. It's Melanie who posted not me.

Crazy stuff! I don't think I know anybody that made national news cross the country.

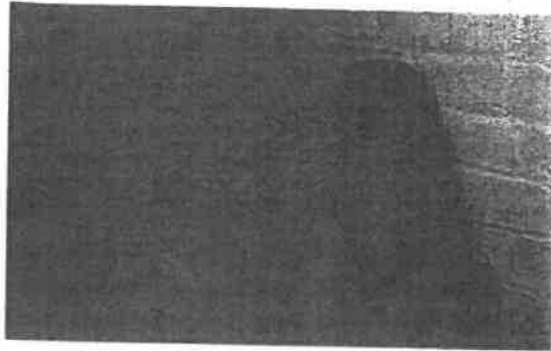
I sent David Spade a tweet saying if you could help a brother out and support a guy wearing a Joe Dirt costume?? But I'd take Trump too.

How many people do you know that made national news that aren't serial killer's or terrorists?

I don't know whether to say I'm famous or infamous!!!! All good up here I've received hundreds and hundreds positive messages. Liberal media up here that hates the police.

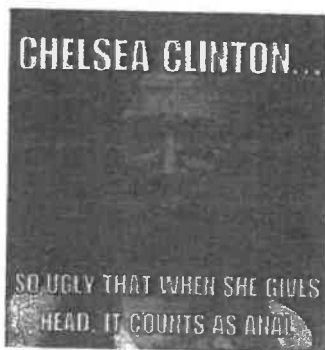
Thanks for the text. But you know me I live for the drama. All good down here... media blowing something completely out of proportion again weird

11/04/2016 Chad Beres to Ledger Photo:



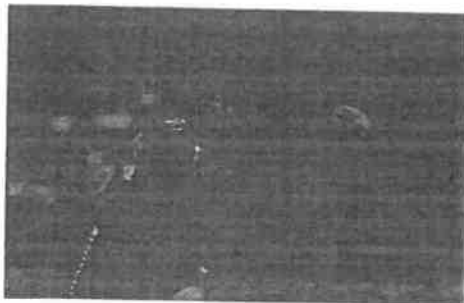
11/04/2016 Ledger to Beres: You are a funny man!!!

11/09/2016 Wiese to Ledger:



Ledger Response: Wow, that's harsh!!!! But I can't stop giggling about it???

07/31/2017 Wiese to Ledger:



10/28/2017 Ledger to McKeough:



McKeough: Like I could ever forget!!

07/06/2018 Ledger to Hansen:



07/07/2018 Ledger to Hansen: Pot smoker



07/10/2018 Ledger to Hansen:



07/10/2018 Ledger to Hansen:



07/23/2018 Ledger to Colwin: Hey was the camera working in that car??

Colwin: Affirm. But I muted it during our conversation afterwards.

Ledger: I'm just going to do a report in case he's a weenie Wacker at the stores up there or something.

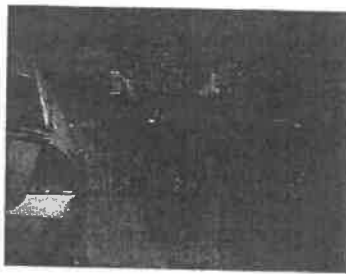
Colwin: Just saw him riding through the Forest Mall lot too...

Ledger: I wonder if he's got a car parked over by the storage units by Ray's TV?? That's probably where he keeps his dominatrix dungeon? LOL

Colwin: I'll make sure to leave your cell on his door.

Ledger: I think he prefers younger men so you are still in the running!

Colwin: I'm taken



Ledger to McKeough:

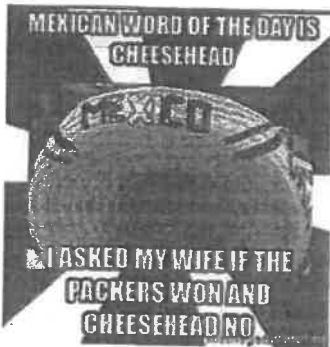
McKeough: No comment!! Have to take a different route on my walks.

Ledger: T S, born in 1952. Better clarity on Colwins squad camera. Not sure if he's a weiny wacker or something.

Ledger: His pantyhose and stilettos made his short miniskirt and stuffed padded bra.....

11/02/2018 Ledger to Kevin Hansen: How gay do you have to be to run away from the bar??

12/10/2018 Kevin Hansen to Ledger:



12/13/2018 Ledger to Spittel: If she were black you could call her the black n decker pecker wrecker

Spittel: If she was Mexican It would be a spicy habenero?

12/25/2018 Ledger to Hardgrove & Beckford: Hey that white Lincoln Town Car with a suspended plates that Iran, ACR - 5954 parked on the east side of 63 East Merrill. Couple of shady characters in it if you're interested??

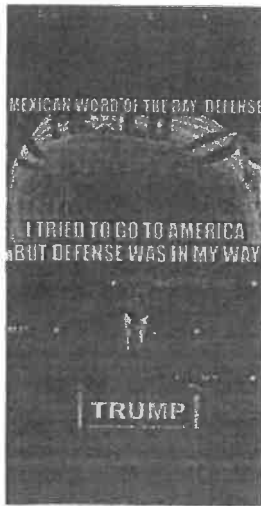
Initially he was parked up at Ron Citgo I was looking to see if maybe their driver of the hit-and-run was in there. Male black in the backseat wouldn't even look at me when I went past the car.

No I followed them over to 63 East Merrill but I didn't think they were related to the hit-and-run so I left them there. They were just sitting in the car back in next to the building on the east side.

Car from outside the city couple of shady characters sounds like it's a suspicious car to me?? Maybe a good doggy sniff?

Known drug area, three younger guys from outside the city, in a car with suspended plates.

02/12/2019 Heather to Ledger:



02/15/2019 Ledger to Dave Raddatz: Hey homo! The scuttlebutt around the PD is you're going to burn up all your sick time and walk away into the sunset???

Any truth to that that you're going to open a gay bar and retire??

Raddatz: If I do you'll be the first to know

02/21/2019 Kevin Hansen to Ledger:



Ledger to Hansen: Have you seen the Bill Cosby one where he's washing the guy's hair behind him with no clothes on??

02/22/2019 Ledger to Medema: Two black dudes with a fat white girl at the Don's radiator. Came from 92 Forest. Two other black dude walking back towards the front door one with longer dreads about shoulder length. Isn't there any police intervention during the day shift??? This would be like shooting fish in a barrel if I was still on the road!

02/23/2019 Frohrip to Ledger: Asian massage open?

Ledger: You wish! Me love you long time...

Potential Threats:

*****03/23/2018 Ledger to "Jake"** [REDACTED] So to get out of one felony theft by fraud charge you commit another felony forgery?? This is Bill Ledger calling and are you just begging for me to have your probation agent revoke you?? Because forging a check on a closed account is a felony. That will get your ass thrown in jail for a long time. You need to get in touch with me ASAP or that's exactly what I plan on doing. If you want to sit your ass in the Dane County jail for years keep messing with it Jake! You better get in touch with me soon!

Ledger to A G: Is your nephew Jake not all there upstairs?? To pay me back he wrote a bad check on a bad account?? He's paying off one felony with a second? I did him a favor and didn't have arrested in the first place and I'm not sure if he really understands I'm probably not the person he wants to try to mess with?

Do you have any influence over him? ?? Or should I just wash my hands of it and have his probation agent revoke him?

I think my not-so-nice text message to Jake must have scared him. He just called me and said Angie's going to give me cash when she gets done with work in about a half hour. Should I hold my breath or do I want to live another day? LOL

Ledger to Antonio: That is fraud. So the first thing he did was a felony and now he pays off a felony with another forgery felony?? I don't like using the r-word retarded but what the f***?

I think he forgets that I've got a lot of friends that can take care of him
I told him to stay away from me

11/01/2016 Ledger: I feel another post coming maybe with her address and phone number for all my friends to call???

Jurgella: She wants you

Ledger: Yes she does.... I called her out about that too.

I've been nice and haven't disclosed she was married to a drug dealer before her current husband.... Did some research. (See above P. 6)

TIME System Violations:

10/05/2019 Jim Brunet to Ledger: I need a huge favor... any chance you can run this plate ... I think its Illinois plates....maybe [REDACTED]

Ledger: That's not your usual hunting vehicle..... I can see what I can do about the plate but..

Brunet: Let me know . Pretty important to me ... if you can't... no worries

Ledger: Any chance on a better picture??

Brunet: No wish there was . If you could search Dennis Hanlon or Harold Hanlon [REDACTED]

He is the owner bu I dont have contact #

Ledger: Yup, I will check, not tonight though

How did you figure out who the owner was????

Brunet: I'm not sure that's the owner of the car but that is the owner of the land that we hunt on and I'm wondering if it's him or not

And I need to know how to get ahold of him

06/14-15/2019 Brunet to Ledger: Mr. Ledger...I have another name search for you . Looking for any contact info on a Craig Allen Hanlon , possibly from steamwood Illinois

Ledger: Yup, I will do some digging... you talk to the property owner yet

Brunet: No I can't get ahold of anybody I think this Craig maybe his son

I will try those numbers you gave me and give you a call back thanks

07/30/2014 (Associated with Ledger's run for Sheriff) Hagedorn to Ledger: [REDACTED] This plate we caught outside Lisa's driveway and I think they were gonna fuck with your sign LeaAnn

Ledger response: Came back to Richard S on [REDACTED] born in 1958, so probably dad's car?

08/29/2018 Spittel to Ledger: Hey, can I ask a huge favor? Can you look up a license plate # for a name?

Long story but I think I know the couple and they owe the shop \$.

[REDACTED]
It's a blue Subaru or something close to it. I think that was what I read on the plate as they drove by me. Just curious if it's who I think it is and want to follow up. It's like \$600.

Ledger: How do you know the couple then and why wouldn't you know their names if they owe me money?

You must have gotten some of the numbers or letters wrong. Nothing came back through. And nothing in our computer system. Plus I looked up Mike and Jess Hawthorne and we don't have either one of them. Do you have a copy of the check still? To get the correct spelling of their names?

Checked dot

Spittel to Ledger: Sorry, just a credit card slip. I'm guessing the names were fake. Damn, I'll have to keep an eye open next time I'm at the Y for that car.

Ledger: Just make sure you spelling the last name right.

Spittel: Thx for checking anyway. I'll be at the Y again this Friday same time so hopefully they will be there again and I can get a better look at the plate.

I didn't want to confront them because I'm sure that would close the door on any chance of getting reimbursed for that mess.

It might have also been [REDACTED]

Panagopoulos, Alexandra

From: Toney, Eric <Eric.Toney@da.wi.gov>
Sent: Thursday, December 23, 2021 4:21 PM
To: Undisclosed recipients
Subject: Press Release: MOTHER FOUND GUILTY OF FIRST DEGREE RECKLESS HOMICIDE FOR DEATH OF HER 2 ½ MONTH OLD BABY
Attachments: Criminal Complaint_1 - Fuller-Pankey, Shauntina R; 2020CF000040;Fuller-....pdf; Press Release - Baby Homicide - Fuller-Pankey, Shauntina R.PDF

[NOTICE: This message originated outside of the City of Fond du Lac mail system -- DO NOT CLICK on links or open attachments unless you are sure the content is safe.]

Attached is a copy of the Press Release and criminal complaint. Merry Christmas to all of you!

Eric

MOTHER FOUND GUILTY OF FIRST DEGREE RECKLESS HOMICIDE FOR DEATH OF HER 2 ½ MONTH OLD BABY

Today District Attorney Eric J. Toney announced that the Honorable Dale English found Shauntina R. Fuller-Pankey guilty of First Degree Reckless Homicide, a Class B felony, after Fuller- Pankey entered an Alford plea at today's hearing. The defendant faces up to 40 years of initial prison confinement and 25 years of extended supervision. The sentencing hearing will be in 2022 and a pre-sentence investigation report has been ordered by the court.

District Attorney Toney stated "This is a tragic reminder of how precious life is as we gather with family to celebrate Christmas. It has been one of the most challenging cases during my nine years as District Attorney as we sought to obtain justice for a 2 ½ month baby that was killed by her mother. The State faced significant challenges in proving this case because one of the lead investigators, a former City of Fond du Lac Police Department Detective, has significant *Brady/Giglio* issues leading the State to refuse to prosecute any future cases involving this former Detective."

The former detective's issues led to *in camera* inspections by our courts and a special master being appointed to review his personal records and documents related to the criminal referral for his actions while he was a police officer. As the result, the Courts have ordered the disclosure of significant *Brady/Giglio* materials that had a direct impact on this prosecution to include:

- 1) Circumstances of the criminal referral related to mishandling of evidence and improper use of the TIME System,
- 2) Racial Bias,
- 3) Misogynistic content,
- 4) Mishandling of evidence,
- 5) Failure to turn over evidence/discovery directly related to this case, and
- 6) Other issues and circumstances related to the credibility of this former detective.

District Attorney Toney continued "Despite the *Brady/Giglio* issues of one former investigator, the City of Fond du Lac Police Department and their investigators worked tirelessly for years in an effort to obtain justice for this

this little girl and I'm proud of their work and the prosecution team's effort, which all helped secure this conviction and some measure of justice for our 2 ½ month old victim that would have been 3 years old."

Fond du Lac Police Chief Aaron Goldstein said "Our criminal justice system is built on trust and our Police Officers are key piece of that system. Our community deserves the highest standards of integrity and trustworthiness from the officers that serve them and the Fond du Lac Police Department views the public's trust as sacred. Our department is committed to upholding that trust along with our core values to build and maintain trust in our community through a culture of understanding, caring, compassion, and professionalism. I am grateful that the District Attorney's Office was able to provide accountability for this crime and justice for our 2 ½ month old baby that was killed by her mother."

As part of the agreement Count 2 Child Abuse Causing Great Bodily Harm and Count 3 Resisting/Obstructing an Officer were dismissed and read-in as part of the agreement.

This case was prosecuted by District Attorney Eric Toney and Assistant District Attorney Kristin Menzl.

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FILED
01-22-2020
Clerk of Courts
Fond du Lac County WI
2020CF000040

STATE OF WISCONSIN CIRCUIT COURT FOND DU LAC COUNTY

STATE OF WISCONSIN

Plaintiff,

vs.

SHAUNTINA R FULLER-PANKEY

2366 N 55th St

Milwaukee, WI 53210-2741

DOB: 03/26/1993

Sex/Race: F/B

Alias: Also Known As Shauntina R

Pankey-Brown

Also Known As Shauntina R Pankey

Defendant.

DA Case No.: 2020FL000148

Assigned DA/ADA: Eric J. Toney

Agency Case No.: 18-5520

Court Case No.:

ATN:

CRIMINAL COMPLAINT

For Official Use

The undersigned law enforcement officer, of the Fond du Lac Police Department, being first duly sworn, states that:

Count 1: FIRST DEGREE RECKLESS HOMICIDE

The above-named defendant on or about Monday, June 25, 2018, at 64-1/2 E MERRILL AV, FOND DU LAC, in the City of Fond du Lac, Fond du Lac County, Wisconsin, did recklessly cause the death of RRP, DOB: 4/11/2018, under circumstances which show utter disregard for human life, contrary to sec. 940.02(1), 939.50(3)(b) Wis. Stats., a Class B Felony, and upon conviction may be sentenced to a term of imprisonment not to exceed sixty (60) years.

Count 2: PHYSICAL ABUSE OF CHILD - INTENTIONALLY CAUSE GREAT BODILY HARM

The above-named defendant on or about Monday, June 25, 2018, at 64-1/2 E MERRILL AV, FOND DU LAC, in the City of Fond du Lac, Fond du Lac County, Wisconsin, did intentionally cause great bodily harm to a child, RRP, DOB 04/11/2018, contrary to sec. 948.03(2)(a), 939.50(3)(c) Wis. Stats., a Class C Felony, and upon conviction may be fined not more than One Hundred Thousand Dollars (\$100,000), or imprisoned not more than forty (40) years, or both.

PROBABLE CAUSE:

Complainant is an Officer with City Fond du Lac Police Department and basis this complaint upon the report and investigation of Officer(s) Camile Vandermolen, William Ledger, and officers of the City of Fond du Lac Police Department of the same agency with whom your complainant has worked with and knows to be competent and reliable.

1. On June 25, 2018 at approximately 12:52 a.m. City of Fond du Lac Police Officers began responding to 64 1/2 E. Merrill Ave in the City and County of Fond du Lac, Wisconsin, for an ambulance call for a 2 month old infant child, RRP (DOB: 4/11/18). Officer Jed Martin was the first officer to arrive on scene and once inside the residence he made contact with the Aireon Brown, the father of RRP, who had called 911. Officer Martin then went to the living room and observed RRP on her back. Her chest was rising and falling with shallow breaths with her eyes closed.
2. Officer Martin then observed that RRP's chest was not rising and falling and her shallow breathing had stopped. Officer Martin began performing CPR. Officer Martin observed no obstruction in RRP's airway. Fire Rescue arrived and Officer Martin handed RRP over to them at which point RRP was rushed out of the apartment for emergency medical treatment. Officer Martin then remained in the apartment and spoke with the two occupants, Aireon and RRP's mother, Shauntina Fuller-Pankey.

01/21/2020

3. Shauntina and Aireon both stated they were the only ones in the apartment. Officer Thurmer checked the rest of the apartment and observed a 2 year old child, the sister of RRP, sleeping in a separate bedroom. Aireon told Officer Martin that he was in the bathroom when he heard RRP let out a cry that didn't sound normal. Aireon then checked on RRP in the crib and decided to get her some milk. Aireon then described RRP as limp and while talking to dispatch had described her breathing as a "wheezing." Aireon indicated it was approximately 2-3 minutes from when he observed RRP in her crib to when he called 911.
4. Aireon stated that he attempted to give RRP milk but it didn't seem like she consumed any of the milk. Officer Martin spoke with Shauntina and she stated she left to go to the nearby Kwik Trip about 15 minutes before Aireon called 911.

Aireon Brown Statement

5. Detectives Camille Vandermolen and William Ledger arrived at the scene at approximately 2:35 a.m. on June 25, 2018 to assist in investigating what resulted in a medical emergency leading to RRP's death. Detectives began speaking with Aireon and he stated that he left the residence at 1:00 a.m. on Sunday morning June 24, 2018 and it was determined that Aireon returned to the residence on June 25 at approximately 12:30 a.m. Aireon stated when he returned home on June 25 he observed Shauntina sitting at the kitchen table smoking marijuana or maybe a cigarette and that she was mad at him for being gone so long. Aireon then went to rest on the couch and within 5-10 minutes of him being home Shauntina left to go to Kwik Trip to get something to drink. Aireon stated it was so hot in the apartment that he had to open windows when he got home.
6. Aireon stated that he has medical issues including Crohns disease and has been experiencing severe stomach issues which is why he had to go to the bathroom shortly upon returning home on June 25, 2018. Aireon stated that in order to go to the bathroom he walked past the master bedroom where RRP was sleeping and entered the bathroom and sat on the toilet. Aireon stated he didn't hear any noises and both children appeared to be sleeping at this point but then believed his 2 year old daughter was may have initially been awake when he got home.
7. Aireon stated while on the toilet he heard something come from RRP's Pack-N-Play. Aireon wasn't finished using the bathroom but got up stepped one or two steps forward so he could peak in the master bedroom that RRP was in. Aireon observed RRP on her back not covered with anything and the pacifier half way in and half way out of her mouth. Aireon then put the pacifier back in her mouth and returned to the bathroom. Aireon then stated that after a couple additional minutes of using the bathroom he heard RRP making a noise but this time it was some "gurgling" noises.
8. Aireon thought RRP might be hungry so he retrieved a baby bottle, water, and formula to mix up. He then picked up RRP to feed her the approximate 2 ounces of baby formula. Immediately upon picking her up Aireon noticed something wasn't right. He described her body as limp, her head was swung backwards and RRP wasn't responding to anything. Aireon started patting RRP's buttocks and lower back in an effort to try and stimulate her to wake up or respond. Aireon stated RRP never responded to those actions.
9. Aireon stated he then carried RRP into the living room and attempted to feed her the formula in the bottle but she wouldn't latch onto the bottle. Aireon stated that RRP was breathing funny and abnormally and he became worried that something was wrong. Aireon thought RRP might be choking on milk because he believed Shauntina wouldn't properly burp her before putting her down. Aireon then called 911 and received instructions from dispatch on how to perform CPR. Aireon stated that while on the phone with 911 dispatch he performed a couple breaths into RRP and a couple chest compressions as he was trained to do. Aireon stated the police and emergency medical providers then arrived and took RRP to St. Agnes Hospital. RRP was later pronounced dead at St. Agnes Hospital.
10. Detectives continued speaking with Aireon and learned that Aireon was on medication for mental health concerns but Aireon believed the medications were helping him. Aireon described Shauntina as having

post-partum depression after giving birth to RRP and their 2 year old child. Aireon stated that Shauntina also suffers from mental health concerns similar to bi-polar. Aireon also stated that Shauntina is jealous of the children because he spends more attention and time with them than he does with Shauntina. Aireon described family members seeing Shauntina being verbally abusive towards the infant children and calling them names. Aireon stated he has observed Shauntina to be nice towards RRP but also gets irritated by her.

11. Aireon described an incident that occurred days before RRP's death when his sister and her boyfriend were with Shauntina and RRP. Aireon's sister described to him that Shauntina became irritated with RRP crying and his sister offered to hold RRP and that it appeared that Shauntina was more interested in smoking marijuana. Aireon stated that when Shauntina doesn't have marijuana she's "cranky as hell."
12. Aireon further described that after their 2 year old daughter was born they took classes on how to change her, feed her, and sooth her when they are crying. Aireon stated that Shauntina took all the information from the class and "threw it out the window."
13. Detective Vandermolen was able to overhear Aireon making phone calls to what appeared to be several different family members explaining what happened to RRP. Detective Ledger noted the information Aireon was sharing with family in the phone calls was consistent with the information Aireon provided to investigators. Detective Ledger observed Aireon become emotionally upset, cried and grieved with some of his family members over the phone.
14. Detective Vandermolen informed Aireon that RRP had passed away. Aireon stated that Shauntina had been texting and might have been trying to tell him to come to the hospital. Aireon then described an incident where he had to rush home because Shauntina told him she couldn't take care of the children anymore and felt like she was going to punch a wall because she couldn't smoke. Aireon was becoming emotional and stated how he wanted to hold his 2 year old daughter. Aireon then recounted how RRP would sometimes sleep on top of him and that Shauntina would get jealous of the children sleeping on him. Aireon became emotional again and stated how he wanted to see his daughter, RRP.
15. Both Aireon and Shauntina denied harming RRP and based on those denials and the death of RRP the Department of Social Services took temporary physical custody of the 2 year old child for her safety.

Preliminary Medical Examiner Information

16. Detective Vandermolen continued the investigation into the death of RRP and met with the Medical Examiner's Office. Detective Ledger was informed that RRP had a large skull fracture and Detective Ledger was able to feel RRP's brain protruding out of the skull fracture. Detective Ledger was informed the Medical Examiner investigators considered the skull fracture to be massive based on their training and experience. Medical Examiner Investigator Tom O'Connor stated he spoke with the emergency department doctor, David Hale. Dr. Hale stated that he has never seen fracture like this in 25 years. Emergency Department Nurse Dawn Hale stated that they could feel the skull wasn't right because it was "crunchy" and X-rays were ordered.

Interview with Shauntina Fuller-Pankey at St. Agnes Hospital

17. Detectives Vandermolen then interviewed Shauntina in the meditation room at St. Agnes Hospital. Shauntina stated that she was home with RRP and her 2 year old daughter all weekend and that she didn't have any house guests visit during the weekend. Shauntina confirmed Aireon got home around 12:30 a.m. that morning and that things were "kind of difficult" between them. Shauntina said both children were asleep when Aireon got home and she'd woken up not long before Aireon came home. Shauntina stated that the kids had been asleep since approximately 10:00 p.m. and that that she didn't notice anything wrong with RRP.
18. Shauntina confirmed that Aireon had been gone the entire weekend except the approximate 30 minutes before 911 was called. Shauntina stated they came to Fond du Lac because they had been homeless

and were able to find housing in Fond du Lac. Shauntina stated she last fed RRP around 9:00-9:30 p.m. and then fell asleep in her baby swing. Shauntina stated she was trying to get her 2 year old to sleep and it was on and off but Shauntina couldn't sleep because of the kids. Shauntina was asked if RRP would have any injuries or if anything happened over the weekend and Shauntina shook her head indicating "no."

19. Shauntina stated that when she left to go to Kwik Trip Aireon was in the bathroom. Shauntina stated Aireon was a "pretty good" father but hasn't been there a lot lately. Shauntina stated that her mother "may not make it." Detective Vandermolen told Shauntina it sounded like she might be struggling with depression and Shauntina stated he takes Celexa for depression. Shauntina's tone changed as the discussion of her depression continued and said "I don't see what this has got to do with this." Shauntina stated she took her medication as prescribed that day but was flat in her affect, showing very little emotion and quiet. Shauntina stated she had started to see a therapist after her 2 year old was born and had been dealing with post-partum depression. Shauntina stated she didn't start taking medication until after the birth of the "the infant."
20. Shauntina was asked if there any falls or other injuries within the past couple weeks and Shauntina said "never." Shauntina also denied using any illegal drugs. Shauntina denied harming RRP and then investigators informed her that RRP had a skull fracture. Detective Vandermolen asked Shauntina how the skull fracture could have happened and Shauntina stated she doesn't need to keep repeating herself and the investigators could listen to the recording of the interview. Detective Vandermolen noted that Shauntina's tone started to become agitated. Detective Vandermolen confirmed that nobody else had been home that weekend and that RRP couldn't get out of the Pack-N-Play by herself to cause the harm because of RRP's lack of mobility at her age.
21. Shauntina stated she has never seen Aireon lose his patience with their 2 year old daughter and has never seen him yell at the children. Shauntina was then escorted to the room where RRP's body was located. Shauntina was told she couldn't touch RRP because of the investigation. Detective Vandermolen observed Shauntina breathing heavily as they walked towards the room and once in the room Shauntina stood back by the door and did not approach the hospital bed where RRP's body was resting. Shauntina glanced at the hospital bed and then looked away for approximately 40 seconds. Shauntina then let out a cry and turned her back to the bed and went down to the floor and sat down while crying. Shauntina then began having dry heaves. Detective Vandermolen asked Shauntina a couple times if she wanted to go over to RRP's body and say goodbye but Shauntina didn't respond. Shauntina got up and then stormed out of the room after asking "why couldn't you save her?"
22. Detective Vandermolen then continued speaking with Shauntina back in the meditation room and asked Shauntina what she thought happened to RRP. Shauntina told Detective Vandermolen, after a long pause, that she was trying to collect her mind because ever since they came to Fond du Lac it seems like she has been hearing voices and that it's like something in her head was telling her that someone was after them and that it was somebody who was evil and vindictive trying to hurt her and her family. Shauntina then went on to say that she has been feeling like something hasn't been right since January and that Aireon has been struggling with his mental health as well. Shauntina then said that she started to hear things that Aireon was hearing and felt that it was sort of rubbing off on her.

Emergency Department Physician Dr. Hale

23. Detective Vandermolen concluded her interview of Shauntina and then spoke with Dr. Hale to learn more about the injury. Dr. Hale informed Detective Vandermolen that he has only seen one other fracture like this and that it was a kid being driven into a concrete barrier. Dr. Hale said this was not accidental and that he has never seen a parent react the way SHAUNTINA did at being told RRP had died. Dr. Hale said her behavior was strange and that there were times she was even smiling while she was at the hospital.

24. On September 17, 2018 Detective Vandermolen followed up with Dr. Hale about his observations of RRP, past experience treating children with head trauma, and their initial conversation in June. Dr. Hale stated he has treated approximately two dozen children with head injuries. Dr. Hale stated that children who die quickly from head trauma have an open laceration. There were no open lacerations noted during RRP's treatment. Dr. Hale stated he didn't believe the injury to RRP's head occurred within 15 minutes of her death. Dr. Hale stated he was the one that informed Shauntina that RRP had passed away. Dr. Hale stated that Shauntina didn't ask any questions which was unusual in a child death a more closely resembled his experiences when someone expects a loved one to die.
25. Dr. Hale stated that if a child suffers significant head trauma from an object it usually causes a laceration and in his opinion RRP's head trauma was from striking a flat surface with great impact, more than being accidental. Dr. Hale stated he was disturbed by what he saw of Shauntina that he wanted to speak to law enforcement. He stated that Shauntina didn't appear to want to look at RRP after she had died and never even attempted to pick her up even though she was told not to by law enforcement. Dr. Hale said parents commonly disregard that order and pick their child up anyways.

Autopsy

26. On June 26, 2018 Detectives Vandermolen and Ledger responded to the Milwaukee County Medical Examiner's Office to witness the autopsy of RRP (DOB: 4/11/2018). Assistant Medical Examiner Dr. Jessica Lelinski performed the autopsy and numerous skull fractures to RRP's skull and several large areas of hemorrhage were observed under RRP's scalp. Dr. Lelinski indicated the only signs of severe trauma observed were the blunt force trauma injuries sustained to RRP's head and skull area. The verbal preliminary cause of death reported by Dr. Lelinski was blunt force trauma to the head.
27. Det. Ledger asked Dr. Lelinski if the large number of severe skull fractures and damage to the skull and brain could have been caused by an accidental fall to a hard surface like a wooden floor, or if the injuries could have been caused by accidentally hitting the child's head against a door frame, or if the injuries to the skull could have been caused by a punch with a closed fist. Dr. Lelinski stated RRP's injuries could not be caused by those examples. Dr. Lelinski believed the injuries were likely caused by extreme hard blunt force on and/or with a hard object, but was most likely not accidental. The cause of death of RRP is preliminarily ruled a Homicide by blunt force trauma to the head. Dr. Lelinski stated she would have to examine some of the tissue of RRP's brain, toxicology, microbiology, histology, neuropath exam and ocular path exam before completing her final autopsy reports. The final autopsy finding listed RRP's cause of as "blunt force injury" to the head.

Time Line

28. Detective Matthew Bobo followed up with the Kwik Trip located at 158 N Main Street. Detective Bobo observed surveillance footage from June 25, 2018 and observed Shauntina entering Kwik Trip at 12:44:25 a.m., makes a purchase at 12:51:35 and exits Kwik Trip at 12:52:02 a.m. On June 27, 2018 Detectives Vandermolen and Ledger walked from 64 E Merrill Ave to the Kwik Trip then walked back to the residence utilizing a different route. One route took 5 minutes and 52 seconds and second route took 6 minutes and 11 seconds. Shauntina indicated that when she arrived home paramedics were entering the residence.
29. Detective Vandermolen reviewed CAD notes which showed the Fire Department arrived at the residence at 12:56:57 and a second unit arriving at 12:58:04 a.m. Based on this information Detective Vandermolen believed Shauntina would have left her residence for Kwik Trip at approximately 12:38 a.m.
30. Vandermolen noted that Aireon's 911 call to dispatch occurred at 12:52:17 a.m.
31. Officer Martin the first emergency responder to arrive, called out on scene at 00:54:22.

32. At 01:06 hours on Monday June 25, 2018 RRP was transported to the hospital, arriving at 01:09:21 hours Monday June 25, 2018. SHAUNTINA was then taken to the hospital at 01:53:11 hours on June 25, 2018 by Officer Martin and arrived at the emergency room at 01:55:10.

Follow Up Interview with Shauntina Fuller-Pankey

33. ON Wednesday, June 27th, 2018 Det. Bill Ledger and Det. Cammille Vandermolten made contact with Shauntina at the Fond du Lac County Courthouse after her court hearing. An interview was then conducted at the Fond du Lac Police Department.
34. Det. Ledger asked if there was an argument that Saturday night June 23rd into Sunday morning June 24th and Shauntina said it wasn't really an argument but just some disrespect. Shauntina stated there was a disrespectful issue with Aireona when Aireona called her a bitch. Det. Ledger asked Shauntina about what the argument was about between her and Aireona. Det. Ledger explained that Aireona reported to Det. Ledger that she witnessed Shauntina telling her child to "shut the fuck up" and things of this nature. Det. Ledger also mentioned that Aireona told him Shauntina was playing around and as Shauntina led her 2 year old daughter out of the room, she accidentally hitting her daughter's head against the wall. Shauntina denied that's how the argument happened.
35. Shauntina stated their disagreements stemmed from disrespect on how Aireona treated Shauntina in the home. Det. Ledger asked Shauntina if she remember talking to her kids that way and telling them to "shut the fuck up". Shauntina stated she has told her kids to shut up but never said the "shut the fuck up". Det. Ledger asked Shauntina if 2 year old daughter bumped her head against the wall and she admitted her daughter's head might have but Shauntina stated she didn't think Aireona saw that.
36. Detective Ledger discussed Sunday June 24, 2018 with Shauntina and she stated that she didn't leave the house that day, the children never went anywhere else and no visitors came to the residence. Shauntina stated that her children were solely with her during the 24 hour time period prior to Aireon coming home on June 25, 2018. During this interview Shauntina admitted to smoking marijuana at the kitchen table when Aireon came home. She stated she offered Aireon marijuana. Shauntina went on to say Aireon was having stomach problems in the bathroom when she left for Kwik Trip.
37. Detectives continued discussing timelines and how the RRP could have been hurt. Detective Ledger told Shauntina that RRP's injury was a hard traumatic experience, almost like a car crash. Ledger explained that a car crash was the amount of force required to cause that trauma RRP suffered to her head. Detective Ledger confronted Shauntina that shew as the only person with RRP in the 24 hours before her death and the evidence pointed to her being responsible. Ledger explained that he didn't believe Shauntina intentionally harmed RRP. Shauntina stated "how do you do something like that and not have intentional thoughts" but continued to deny harming RRP.
38. Det. Ledger advised Shauntina that RRP died of blunt force trauma to the head and was a homicide. Det. Ledger told Shauntina that kind of head injury would be fatal within a short period of time. Shauntina responded by nodding her head yes, in the affirmative. Det. Ledger asked with that time of injury, RRP might be screaming for a while maybe. Shauntina shook her head yes, in the affirmative. Shauntina then stated "yes" and Det. Ledger explained that RRP would eventually just pass out from the pain and pressure in her head. Det. Ledger explained that RRP was never awake when AIREON got there but she was still breathing and flinching. Det. Ledger explained that RRP was still alive when the police officer and paramedics got there. FULLER-PANKEY made the comment "but I wasn't gone that long". Det. Ledger explained that RRP was already in that death spiral where she wasn't coming back.
39. Det. Ledger brought up Shauntina coming home and the police and paramedics were inside her home working on RRP and she never once approached anybody and asked what the heck was going on. FULLER-PANKEY never looked at her baby RRP on the floor and commented about what happened. Det. Ledger commented that she never once went to RRP who was on the floor. FULLER-PANKEY stated that wasn't true and that she couldn't breathe when she went up the stairs when she got

home. FULLER-PANKEY stated she was looking for her inhaler and couldn't breathe and that's when she didn't go to RRP's side. Det. Ledger confronted Shauntina and stated she never once went to her baby's aid. Det. Ledger confronted FULLER-PANKEY that she never asked a question about only being gone for 15 minutes and what the hell happened. Shauntina stated she did say that. Det. Ledger explained that the police officer, the paramedics and Aireon all said that she came into the apartment and walked right into the kitchen without saying a word.

40. Detective Ledger explained that when someone is knocked unconscious sometimes their eyes roll around when the person comes back to consciousness. Shauntina stated before leaving for Kwik Trip she saw RRP's eyes do the "eye roll thing."
41. On July 2, 2018 Detectives Ledger and Vandermolen interviewed Aireon Brown at his residence. Aireon recounted events leading up to RRP's death and what he observed shortly before RRP died. Aireon stated when he went to check on RRP he noticed that her diaper was so soaked it went through the onesie she had on.

Forensic Examination of Shauntina's Cellular Phone

42. Detectives obtained a forensic examination of the cell phone used by Shauntina and the content including messages, call logs and internet search history was reviewed.
 - a. On June 10, 2018 in Shauntina's phone's web history are "'10 historical figures who struggled with depression," "Famous people with multiple personality disorder," Famous people with OCD."
 - b. On June 25, 2018 at 0254:43 a website shows up in Shauntina's history called Brokensilence.net, Urban entertainment. A snip of that website screen was also created and is included with this report.
 - c. On June 25, 2018 between the hours of 02:55:36 and 02:59:16 Google searches (54x) and web history (13x) were in Shauntina's history for "Wiz Khalifa Song Fly Fly."
 - d. On June 25, 2018 between the hours of 02:59:47 and 03:34:45 hours Google Searches for "Wiz Khalifa Chasing the Clouds, Good dank, and they don't want to see me fly" were found in Shauntina's phone history. "Good Dank" is a reference to marijuana. During that time Shauntina also tried to make some phone calls and texting Aireon and her brother "Andre." Additionally, at 03:35:17 hours a Google Search was found in Shauntina's phone for "my infant died" and the web history showed an article in the Huffington Post was accessed on Shauntina's phone history. The article is titled "6 Things I learned after my Baby Died." On June 26, 2018 at 03:51:07 hours there is the same article in Shauntina's phone history from the Huffington Post.
 - e. Between June 26, 2018 at 03:51:55 and June 27, 2018 at 11:02:23 hours there is in Shauntina's phone history searches for:
 - "Altopicy Milwaukee WI" (6x, I believe that Autopsy is spelled wrong)
 - "Lab work for altopicy Milwaukee, WI" (4x)
 - "Lab work for death results Milwaukee" (7x)
 - "Lab results of death Milwaukee" WI (3x)
 - "Autopsy reports public record WI" (2x)
 - "Autopsy report Milwaukee WI" (7x)In the web history on those dates and between the times the following were located:
 - "Lab work for Altopicy Milwaukee WI"
 - "Altopicy Milwaukee WI"
 - "Lab work for death results Milwaukee WI"
 - "Out of State Lab solving Wisconsin Death Cases"
 - "Lab work for altopicy Milwaukee WI"
 - "Lab work results of death Milwaukee WI"
 - "Requesting an Autopsy Report/Fond du Lac County"

"Autopsy report Milwaukee WI"
"Medical Examiner"
"Open Records Request"
"Reportable deaths"
"Unidentified people in Milwaukee County"

- f. On July 1, 2018 at 13:03:02 hours there is a search for, "How to delete Facebook" in Shauntina's phone history.

On July 1, 2018 at 13:03:43 hours there is a Google search in Shauntina's phone for, "How to delete memory on a ps4."

On July 1, 2018 at 13:03:55 hours there is a Google search in Shauntina's phone history for, "how to delete memory on an LG phone."

On July 1, 2018 at 20:42:13 hours there is a Google search in Shauntina's phone history for, "How to delete memory on LG phone."

On July 1, 2018 at 20:43:17 and 21:24:01 hours there is a website on Shauntina's phone for, "Clear Android's Internal Memory."

On July 1, 2018 at 21:24:18, 21:24:18, 21:24:31, 21:24:57, 21:26:01, and 21:30:18 hours and July 2, 2018 at 04:16:07 and 06:55:12 hours there are Google searches for android and Boost issues and websites about troubleshooting Androids.

- g. On July 17, 2018 between the hours of 06:38:02 and 07:51:04 Shauntina's phone history shows Web History of:

"Fond du Lac County."
"Fond du Lac County/ navigation page"
"Fond du Lac County/I want to view"
"Fond du Lac County/Departments"
"Fond du Lac County/Departments F-M"
"Fond du Lac County Medical Examiner"
"Fond du Lac County Medical Examiner. Death Statistics"
"Fond du lac County Accreditations/Credentials"
"Fond du Lac County Medical Examiner/what is a medical examiner?"
"Fond du Lac County /Medical Examiner when does the medical examiner get involved?"
"Fond du Lac County/Medical Examiner all about autopsies"
"Fond du Lac County/Medical Examiner requesting an autopsy report"
"Fond du Lac County/Medical Examiner cause and manner of death"
"Fond du Lac County/Medical Examiner what do I do now"
"Fond du Lac County/Medical Examiner Directory"
"Fond du Lac County/Medical Examiner Is the Fond du Lac County Medical Examiner like CSI?"

- h. On July 17, 2018 at 22:03:37 hours in Shauntina's phone history shows a search for "Fond du Lac County investigations." There are also more searches between that time and 22:40:22 hours for that same subject and also "Bill ledger Fond du Lac, WI."

Interview with Kwik Trip Employee Stephanie Huebner-Wendt

43. Detective Vandermolen spoke with Kwik Trip employee Stephanie Huebner-Wendt regarding June 25, 2018. Huebner-Wendt stated she has worked at the Kwik Trip for 4 years and has seen Shauntina coming into the store multiple times per week and that June 25 was the only time she had ever seen Shauntina without the kids. Shauntina stated that she had a few cocktails at home and was having some "me time" prior to coming over to Kwik Trip.

Interview of Neighbor Jeffrey Schallert

44. Detective Vandermolen spoke with Jefferey Schallert, a neighbor of Shauntina and on Aireon on July 13, 2018. Schallert stated Shauntina talked about her boyfriend Aireon locking himself in the bedroom with the baby and talked about the baby crying when Aireon got home so she made a baby bottle for the baby and that's when Aireon locked himself in the bedroom with the baby. He stated he found it odd that Shauntina wasn't crying, she didn't appear sad, and was emotionless and didn't seem worried about her baby being dead. Schallert stated it looked like to him that Shauntina was just worried about herself. She talked about Aireon's family members coming over and causing problems. Schallert stated this conversation occurred the same day the baby died and after she was dropped off by the police back at home. Detective Vandermolen noted that the information Shauntina provided Schallert was inconsistent with information Shauntina had previously provided to law enforcement regarding Aireon's behavior, RRP crying and her providing a bottle. During a subsequent interview with Aireon he was confronted with this information and indicated Shauntina's statement to Schallert wasn't true.

Interview with Gloria Harmon

45. On August 10, 2018 Detectives Vandermolen and Ledger interviewed Gloria Harmon, Aireon's grandmother. Harmon provided information about Aireon and Shauntina and described an incident that occurred at her residence when Aireon and Shauntina's first child was approximately one year old. Harmon stated that she observed Shauntina slap her 1 year child on the hand and stated "she's got to learn" and that her child was "howling."

Child Abuse Expert Dr. Hilary Petska

46. Child Abuse expert Dr. Hilary Petska performed a review of RRP's file and generated a report that was received by Detective Vandermolen in the Spring of 2019. Dr. Petska's report states that the injury suffered by RRP would have caused a significant change in her level of consciousness. The most common causes of this types of injury is a massive crush or acceleration-deceleration with a rotational component and impact. This type of force can be seen when a child is violently stomped on, slammed, shaken, and/or thrown. Dr. Petska noted that RRP suffered spinal subdural hemorrhage which can occur when a child is shaken or the spine is bent during impact. Dr. Petska noted that spinal bleeding is more common in abusive than accidental head injury. Dr. Petska also indicated that RRP's injuries would not have been caused by normal household trauma such as a fall from a couch or bed.
47. Dr. Petska's report also states that RRP would have immediately been symptomatic subsequent to sustaining the injury and would not have been able to perform any of the routine activities of infancy such as feeding, tracking visually, or interacting socially.

January 9, 2020 Interview with Shauntina Fuller-Pankey

48. On January 9, 2020 Shauntina was interviewed at the Milwaukee Police Department by Detectives Vandermolen and Ledger about June 25, 2018 and Rehlaori's death. Shauntina denied harming RRP during the early portions of this interview. Shauntina then stated she remembered being upset but not harming RRP. Shauntina stated she remembered her 2 year old daughter was upset Aireon wasn't home and she took a smoke break in the kitchen. Shauntina stated she was upset that she was running out formula and the WIC office was closed. Shauntina went on to say that she felt abandoned and lost. Detective Ledger began telling Shauntina how he believed she loved RRP and didn't do anything on purpose. Shauntina stated that "I didn't do anything on purpose." Detective Ledger then asked what she did and Shauntina stated she didn't remember.
49. Detective Ledger explained how taking care of two young kids and Aireon was like having three children and Shauntina stated "It was too much." Shauntina then said that maybe something fell on RRP and when Detective Ledger challenged her she stated that RRP didn't fall. Detective Ledger began asking Shauntina how RRP could have suffered the injury and after Shauntina described a few circumstances (they would not have caused the injury based on autopsy report and Dr. Petska's report) she stated that

"it is my fault" and that it was her job to protect RRP. Shauntina began crying and saying if she made a mistake she didn't know.

50. Later in the interview Shauntina was asked how RRP's injury occurred and Shauntina stated it was probably from her moving RRP. Shauntina suggested she bumped RRP's head on the car seat or swing. Detective Ledger explained that type of bump wouldn't have caused the injury RRP suffered. Detective Ledger continued to ask Shauntina what happened and she stated that "I hit her head." Shauntina stated she thought it happened when she was moving RRP and wasn't sure if RRP's head hit a wall. Shauntina was asked if RRP's head hit a tub or door and she said she wasn't sure. Detective Ledger if Shauntina used her fist or kicked RRP and she denied either of those happening.
51. Shauntina stated she bumped RRP's head on a door around 4:00 pm on June 24, 2018 but then fed her after that and at 6:30 p.m. which would not be consistent with Dr. Petska's report on how the injury would have affected RRP. Shauntina stated she was panicking because she couldn't get the girls to stop crying. Shauntina then described trying to get the stroller ready to take the girls for a walk and she must have bumped RRP's head getting the stroller ready. Detective Ledger informed Shauntina that bumping her head on the stroller wouldn't cause the injury. Shauntina then said she had the stroller in both hands and RRP's head hit a wooden door. Shauntina stated that her 2 year old was crying but RRP wasn't crying very hard. Shauntina stated she had both kids ready and was running downstairs and couldn't have been more careful and that RRP bumped her head on the door. Shauntina then said RRP only bumped her head on the door once and that was when she first got the stroller.
52. Shauntina stated she thought something was wrong so she brought RRP back upstairs and changed her diaper and gave her some Tylenol. Shauntina stated that RRP looked sleepy and she gave her some medicine. Shauntina then described taking the girls on a walk while it was light outside. During the walk she tried to feed RRP but she wouldn't eat. Shauntina stated she got home from the walk between 5:00-5:40. Shauntina stated she tried to feed RRP again around 7:30 p.m. and she barely took 1 ounce of the formula. Shauntina stated that RRP was supposedly sleeping and didn't do much the rest of the night. Shauntina stated she tried to feed RRP again around 9:30 pm but she didn't really eat.
53. Shauntina then described Aireon coming home on June 25, 2018 and she was smoking marijuana and they progressed to sitting on the couch talking about their relationship issues. Shauntina stated she never told any doctors or paramedics that RRP hit her head around 4:00 pm on June 24, 2018. Shauntina then stated she believed it was this injury that caused RRP's death. Shauntina also admitted that she is sure Aireon didn't cause RRP's death.

Based on the foregoing, the complainant believes this complaint to be true and correct.

Subscribed and sworn to before me on 01/22/20
Electronically Signed By:
Catherine Block
Assistant District Attorney
State Bar #: 1053966

Electronically Signed By:
Vandermolen 130
Complainant



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December 23, 2021

MOTHER FOUND GUILTY OF FIRST DEGREE RECKLESS HOMICIDE FOR DEATH OF HER 2 ½ MONTH OLD BABY

Today District Attorney Eric J. Toney announced that the Honorable Dale English found Shauntina R. Fuller-Pankey guilty of First Degree Reckless Homicide, a Class B felony, after Fuller- Pankey entered an Alford plea at today's hearing. The defendant faces up to 40 years of initial prison confinement and 25 years of extended supervision. The sentencing hearing will be in 2022 and a pre-sentence investigation report has been ordered by the court.

District Attorney Toney stated "This is a tragic reminder of how precious life is as we gather with family to celebrate Christmas. It has been one of the most challenging cases during my nine years as District Attorney as we sought to obtain justice for a 2 ½ month baby that was killed by her mother. The State faced significant challenges in proving this case because one of the lead investigators, a former City of Fond du Lac Police Department Detective, has significant *Brady/Giglio* issues leading the State to refuse to prosecute any future cases involving this former Detective."

The former detective's issues led to *in camera* inspections by our courts and a special master being appointed to review his personal records and documents related to the criminal referral for his actions while he was a police officer. As the result, the Courts have ordered the disclosure of significant *Brady/Giglio* materials that had a direct impact on this prosecution to include:

- 1) Circumstances of the criminal referral related to mishandling of evidence and improper use of the TIME System,
- 2) Racial Bias,
- 3) Misogynistic content,
- 4) Mishandling of evidence,
- 5) Failure to turn over evidence/discovery directly related to this case, and
- 6) Other issues and circumstances related to the credibility of this former detective.

District Attorney Toney continued "Despite the *Brady/Giglio* issues of one former investigator, the City of Fond du Lac Police Department and their investigators worked tirelessly for years in an effort to obtain justice for this little girl and I'm proud of their work and the prosecution team's effort, which

all helped secure this conviction and some measure of justice for our 2 ½ month old victim that would have been 3 years old."

Fond du Lac Police Chief Aaron Goldstein said "Our criminal justice system is built on trust and our Police Officers are key piece of that system. Our community deserves the highest standards of integrity and trustworthiness from the officers that serve them and the Fond du Lac Police Department views the public's trust as sacred. Our department is committed to upholding that trust along with our core values to build and maintain trust in our community through a culture of understanding, caring, compassion, and professionalism. I am grateful that the District Attorney's Office was able to provide accountability for this crime and justice for our 2 ½ month old baby that was killed by her mother."

As part of the agreement Count 2 Child Abuse Causing Great Bodily Harm and Count 3 Resisting/Obstructing an Officer were dismissed and read-in as part of the agreement.

This case was prosecuted by District Attorney Eric Toney and Assistant District Attorney Kristin Menzl.

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