

# Wisconsin Circuit Court Access (WCCA)

State of Wisconsin vs. Michael I McGee JR

Milwaukee County Case Number 2007CF002569

## Court Record Events

	Date	Event	Court Official	Court Reporter
1	11-16-2017	Records of prosec. are converted data. See file.		
2	03-20-2014	Notes <b>Additional Text:</b> Sealed Documents Inventoried Rm. 419 Box#1. jew		
3	06-04-2013	Order <b>Additional Text:</b> Order granting defendant's petition for funeral pass. Security precautions are waived. The defendant shall be released no later than 8:00 on Sunday, June 9, 2013 and shall return no later than 20:00 on Sunday, June 9, 2013. The defendant shall remain absolutely sober and comply with all rules of HOC. Faxed to HOC/Jail.	Kahn, Charles F.	
4	06-03-2013	Petition <b>Additional Text:</b> Petition for Funeral Pass. Christopher Gray, decedent, nephew of defendant. (No proof of death or funeral paperwork provided by the defendant/petitioner.) Funeral to take place at the Ebenezer COGIC at 3132 N MLK Dr., Milwaukee, WI 53212. tak		
5	03-22-2013	Judgment of conviction	Barrett, John	
6	03-21-2013	Order <b>Additional Text:</b> Amending Judgment of Conviction signed, filed and distributed. THEREFORE, IT IS HEREBY ORDERED that the clerk's office shall amend the judgment of conviction to state that the defendant is convicted on court eight of an unclassified misdemeanor offense.	Kahn, Charles F.	
7	03-21-2013	Order <b>Additional Text:</b> - signed, filed and distributed. The court has reviewed this matter and enters the following orders: 1. all previous release privileges granted by this court and Judge Sankovitz shall remain in effect. 2. the defendant may be released for verified medical and dental services, 3. the defendant may be released for grocery shopping and laundry not more than one time per week, 4. the defendant's total release hours shall not exceed 12 hours on any day or 72 hours per week.	Kahn, Charles F.	
8	03-14-2013	Judicial assignment order		

**Additional Text:**

Per order of the Presiding Judge, Felony Division, this request/motion is hereby assigned to the Hon. Charles F. Kahn, Jr., Br. 24, for review. mag

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9 03-14-2013 Letters/correspondence

**Additional Text:**

Defendant's pro se request to amend the JOC (count eight).

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10 02-25-2013 Letters/correspondence

**Additional Text:**

from defendant, filed; copy to ADA Landgraf.

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11 02-21-2013 Letters/correspondence

**Additional Text:**

Defendant's letter (reply) to State's letter.

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12 02-18-2013 Letters/correspondence

**Additional Text:**

from ADA Bruce Landgraf in response to the defendant's request for additional release privileges.

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13 01-28-2013 Judicial assignment order

**Additional Text:**

Per order of the Presiding Judge, Felony Division, this request/motion is hereby assigned to the Hon. Charles F. Kahn, Jr., Br. 24, for review. mag

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14 01-28-2013 Letters/correspondence

**Additional Text:**

Defendant's pro se request for additional release privileges/hours.

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15 01-25-2013 Records scanned

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16 01-25-2013 Warrant/Capias/Commitment canceled

**Event Party**

McGee, Michael I, JR

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17 10-11-2012 Order

Kahn, Charles F.

**Additional Text:**

- signed, filed and distributed. The defendant's request for release privileges is granted. Defendant shall be released for the purposes previously ordered by Judge Sankovitz and child care also.

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18 09-21-2012 Judicial assignment order

**Additional Text:**

Per order of the Presiding Judge, Felony Division, this request/motion is hereby assigned to the Hon. Charles F. Kahn, Jr., Br. 24, calendar successor, for review. mag

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19 09-21-2012 Letters/correspondence

**Additional Text:**

Defendant's pro se request for child care release.

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20 06-20-2012 Records scanned

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21 06-20-2012 Records scanned

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22 02-13-2012 Change of address notification

**Event Party**

McGee, Michael I, JR

**Additional Text:**

ADDRESS INFO for Michael I McGee JR Current: PO Box 1000, Federal Correctional Institution #08966-089H, Sandstone, MN 55072 United States (Effective: 02-13-2012) Prior: PO Box 1000, Federal Correctional Institution #08966-089H, Sandstone, MN 55072 United States

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23 02-10-2012 Order

Sankovitz-29, Richard  
J.

**Additional Text:**

signed and filed IT IS HEREBY ORDERED THAT the defendant's motion to modify his sentence is denied.

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24 09-28-2011 Judicial assignment order

**Additional Text:**

Per order of Presiding Judge, Felony Division, this request/motion is hereby assigned to the Hon. Richard J. Sankovitz, Br. 29, for review. mag

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25 09-28-2011 Letters/correspondence

**Additional Text:**

Defendant's pro se request to modify sentence.

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26 03-17-2010 Commitment issued

Sankovitz-29, Richard  
J.

**Event Party**

**Amount**

McGee, Michael I, JR \$ 476.00

**Additional Text:**

Fine & cost commitment issued. Copy mailed to deft this date./jg

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27 03-13-2010 Warrant/Capias/Commitment canceled

**Event Party**

McGee, Michael I, JR

**Additional Text:**

File sent back to BR 29 with question re: fine & cost commitment order on debt in federal custody.

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28 03-13-2010 Commitment issued

Sankovitz-29, Richard  
J.

<b>Event Party</b>	<b>Amount</b>
McGee, Michael I, JR	\$ 476.00

**Additional Text:**

Fine & cost commitment issued./jg

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29 03-05-2010 Notes

**Additional Text:**

Sealed Documents inventoried and stored Box # 1

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30 01-19-2010 Transcript

Sylvester, Tammy

**Additional Text:**

Certification of transcript of proceedings commencing JURY TRIAL 8-26-09 received and filed. (126 Pages) Copy of transcript forwarded to STEVEN JOHNSON

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31 01-19-2010 Transcript

Kasprzak, Linda

**Additional Text:**

Certification of transcript of proceedings commencing 11-14-08 PLEA received and filed. (55 Pages) Copy of transcript forwarded to ASST. ATTY GENERAL GARY FREYBERG

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32 12-04-2009 Amended judgment of conviction

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33 09-17-2009 Order

Sankovitz-29, Richard  
J.

**Additional Text:**

signed and filed IT IS HEREBY ORDERED THAT 1. Mr. McGee's motion for sentence modification is granted in part and denied in part. 2. Mr. McGee promptly shall advise the court in writing of the date on which he is expected to complete the confinement portion of his federal sentence (any portion of the sentence that requires him to be confined for any part of any day in a locked facility, for example, in a halfway house). 3. If the date of his release from confinement changes after he advised the court, he promptly shall advise the court of the revised date. 4. The commencement of Mr. NMcGee's sentence in this case is stayed for 48 hours after the date of his release from federal confinement, Mr. McGee shall appear in Room 216 of the Safety Building and obtain instructions from the Sheriff's Department as to where and when he shall report to serve his sentence, which may be served with Huber release privileges for work. He shall present a copy of this order at the time he appears. 6. This order shall be vacated if the detainer currently placed on Mr. McGee is not lifted within 90 days of today's date. 7. This order shall be vacated if Mr. McGee is returned to federal custody without any release privileges. 8. This order shall be vacated if Mr. McGee fails to report on time as required by paragraph 5, and, further, all release privileges granted by the court shall be cancelled.

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34 09-15-2009 Response/reply

**Additional Text:**

State's Response, received and filed.

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35 09-04-2009 Order

Sankovitz-29, Richard  
J.

**Additional Text:**

signed and filed IT IS HEREBY ORDERED THAT on or before Sept. 18, 2009, the State submit a written response to Mr. McGee's motion filed on Aug. 31, 2009.

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36 09-01-2009 Judicial assignment order

**Additional Text:**

Per order of Presiding Judge, Felony Division, this request/motion is hereby assigned to the Hon. Richard J. Sankovitz, Br. 29, for review. jbs

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37 08-31-2009 Motion

**Additional Text:**

Defendant's second motion to modify sentence and brief in support.

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38 08-18-2009 Order

Sankovitz-29, Richard  
J.

**Additional Text:**

signed and filed IT IS HEREBY ORDERED THAT the defendant's motion to modify his sentences is denied, with leave to renew the motion according to the conditions set forth above.

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39 08-18-2009 Change of address notification

**Event Party**

McGee, Michael I, JR

**Additional Text:**

ADDRESS INFO for Michael I McGee JR Current: PO Box 1000, Federal Correctional Institution #089-66-089H, Sandstone, MN 55072 United States (Effective: 08-18-2009) Prior: PO Box 1000, Federal Correctional Institution #08966-089H, Sandstone, MN 55072 United States

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40 08-13-2009 Response/reply

**Additional Text:**

Defendant's Response to State's Response to Defendant's Motion for Post Conviction Relief Dated April 27, 2009 at June 22, 2009, received and filed.

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41 07-31-2009 Affidavit

**Additional Text:**

in Support of Response to April 27, 2009 & June 22, 2009 Post-Conviction Motions, received and filed.

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42 07-31-2009 Brief

**Additional Text:**

in Response to Defendant's Post-Conviction Motions Dated April 27, 2009 at June 22, 2009, received and filed.

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43 07-06-2009 Change of address notification

**Event Party**

McGee, Michael I, JR

**Additional Text:**

ADDRESS INFO for Michael I McGee JR Current: PO Box 1000, Federal Correctional Institution #08966-089H, Sandstone, MN 55072 United States (Effective: 07-06-2009) Prior: PO Box 170016, Milwaukee, WI 53217 United States

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44 07-06-2009 Order

Sankovitz-29, Richard  
J.

**Additional Text:**

signed and filed IT IS HEREBY ORDERED THAT 1. On or before July 31, 2009, the State shall file a response. 2. On or before August 14, 2009, the defendant may file a reply.

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45 06-30-2009 Judicial assignment order

**Additional Text:**

Per order of Presiding Judge, Felony Division, this request/motion is hereby assigned to the Hon. Richard J. Sankovitz, Br. 29, for review. jbs

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46 06-29-2009 Letters/correspondence

**Additional Text:**

Defendant's pro se request to reconsider motion for postconviction relief previously filed (seeks to remove detainer).

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47 05-08-2009 Decision and order

Sankovitz-29, Richard  
J.

**Additional Text:**

Denying Motion to Revers Sentence, signed and filed.

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48 05-08-2009 Change of address notification

**Event Party**

McGee, Michael I, JR

**Additional Text:**

ADDRESS INFO for Michael I McGee JR Current: PO Box 170016, Milwaukee, WI 53217 United States (Effective: 05-08-2009) Prior: 410 E. Ship, Milwaukee, WI 53212

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49 05-07-2009 Judicial assignment order

**Additional Text:**

Per order of Presiding Judge, Felony Division, this request/motion is hereby assigned to the Hon. Richard J. Sankovitz, Br. 29, for review. jbs

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50 05-06-2009 Motion

**Additional Text:**

Defendant's pro se motion to reverse sentence of six months in the House of Correction.

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51 03-09-2009 Notice of intent to pursue post-conviction relief

**Additional Text:**

COPY OF NOTICE OF INTENT, court record sheet and judgment of conviction forwarded to the State Public Defender's Office in Madison and to the Defendant. nw

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52 03-04-2009 Notice of intent to pursue post-conviction relief

**Additional Text:**

NOTICE OF INTENT TO PURSUE POST-CONVICTION RELIEF RECEIVED AND FILED ON 03-04-09. nw

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53 02-17-2009 Judgment of conviction

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54 02-13-2009 Dispositional order/judgment

Sankovitz-29, Richard J.

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55 02-13-2009 Other papers

**Additional Text:**

Translation of 4 recordings for the Milwaukee Court, filed.

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56 02-13-2009 Affidavit

**Additional Text:**

Concerning Disclosure of Intercepted Wire Communications, filed.

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57 02-13-2009 Other papers

**Additional Text:**

Statement Concerning Recording Clips, Digital Documents and Digital Photographs Utilized by the State of Wisconsin at Sentencing, filed.

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58 02-13-2009 Hearing continued

Sankovitz-29, Richard J.

Kasprzak, Linda

**Additional Text:**

Defendant Michael I McGee in court with attorney Larry E Jarrett and Lorraine McNamara McGraw. Defendant Michael I McGee in custody. John Chisholm and Bruce Landgraf appeared for the State of Wisconsin. Deputy clerk: dn . Sentencing resumed. State continued to publish cd/dvd's to the Court in open court. Statements by defense and defendant. . AS TO COUNT 1: Court sentenced defendant to serve 6 MONTHS in the House of Correction CONSECUTIVE to any sentence with credit for 35 days served; Huber privileges for work. Court objects to electronic monitoring. . Court ordered defendant to pay ALL COSTS and SURCHARGES by 03/01/2010 or, as a penalty if not paid, serve 25 DAYS in the House of Correction consecutive to any sentence; Huber privileges; electronic monitoring. Ineligible Voting Notice & Acknowledgment received and filed; copy to defendant. Court ordered defendant to provide a DNA sample. Court advised defendant that as a convicted felon he/she may not possess firearms. . AS TO COUNT 8: Court sentenced defendant to serve 6 MONTHS in the House of Correction CONSECUTIVE

to any sentence with credit for 0 days served; Huber privileges for work. Court objects to electronic monitoring. . Court ordered defendant to pay ALL COSTS and SURCHARGES by 03/01/2010 or, as a penalty if not paid, serve 25 DAYS in the House of Correction consecutive to any sentence; Huber privileges; electronic monitoring. . Notice of Right to Seek Postconviction Relief filed.

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59 02-13-2009 Sentencing hearing

Sankovitz-29, Richard  
J. Kasprzak, Linda

**Additional Text:**

Defendant Michael I McGee in court with attorney Larry E Jarrett and Lorraine McNamara McGraw. Defendant Michael I McGee in custody. John Chisholm and Bruce Landgraf appeared for the State of Wisconsin. Deputy clerk: dn . Sentencing proceeded. Statements by the State. State published cd/dvd's to the Court in open court. Court in recess for lunch. Sentencing to resume at 1:10 p.m.

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60 02-13-2009 Other in-court activity

Sankovitz-29, Richard  
J. Kasprzak, Linda

**Additional Text:**

Defendant Michael I McGee in court with attorney Larry E Jarrett and Lorraine McNamara McGraw. Defendant Michael I McGee in custody. John Chisholm and Bruce Landgraf appeared for the State of Wisconsin. Deputy clerk: dn . Court brings to the parties attention, a filing of Second Amended Information (A), alleging 2 counts is dismissed. This was placed on the record for clarification purposes only.

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61 01-13-2009 Notes

**Additional Text:**

Affidavit sent out on this day. SDG

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62 12-16-2008 Rescheduled

Sankovitz-29, Richard  
J.

**Additional Text:**

Parties request an adjournment from Jan. 9, 2009 to Feb. 13, 2009 at 11 a.m.

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63 11-24-2008 Order

Sankovitz-29, Richard  
J.

**Additional Text:**

for the Return of Bail, signed and filed. Copy of order mailed to Attorney Givens.

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64 11-14-2008 Plea hearing

Sankovitz-29, Richard  
J. Kasprzak, Linda

**Additional Text:**

Defendant Michael I McGee in court with attorney Larry E Jarrett and Lorraine McNamara McGraw. Defendant Michael I McGee in custody. John Chisholm and Bruce Landgraf appeared for the State of Wisconsin. Deputy clerk: dn . AS TO COUNTS 1 & 8: Defendant was advised of constitutional rights and maximum penalties, waived all rights, and plead NO CONTEST to Counts 1 and 8 of the Second Amended Information. Defendant examined as to the plea. Plea Questionnaire/Waiver of Rights and Addendum received and filed. Stipulation by parties to complaint as a factual basis to sustain the plea. Court found the defendant guilty. Judgment of



conviction entered. . AS TO COUNTS 2, 3, 4, 5, 6 & 7: Court ordered these counts dismissed and read-in for sentencing purposes. . Court ordered defendant REMANDED into the custody of the Milwaukee County Sheriff's Department and defendant to be returned to federal custody until the State resolves this case. Ineligible Voting Notice & Acknowledgment received and filed; copy to defendant. Court advised defendant that as a convicted felon he/she may not possess firearms. Court ordered case adjourned for sentencing in Branch 29 on January 9, 2009 at 11 a.m.

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65 11-14-2008 Cash bond refunded

Sankovitz-29, Richard J. Kasprzak, Linda

**Amount**  
\$ 5000.00

**Additional Text:**

to George King. Court ordered defendant REMANDED into the custody of the Milwaukee County Sheriff's Department.

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66 11-14-2008 Bail/bond hearing

Sankovitz-29, Richard J. Kasprzak, Linda

**Additional Text:**

Appearances: Attorney Glenn Givens appeared for surety, George King. Attorney John Chisholm appeared for the State. . Motion for bail refund heard. Statements by ViAnna J. Court finds the victim does not qualify as a victim of restitution. Court granted Mr. King's motion.

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67 11-14-2008 Further proceedings

Sankovitz-29, Richard J. Kasprzak, Linda

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Larry E Jarrett and Lorraine McNamara McGras. Defendant Michael I McGee in custody. John Chisholm and Bruce Landgraf appeared for the State of Wisconsin. Deputy clerk: dn . Motion/Arguments by counsel as to audiotapes be allowed to be played at sentencing. Court granted the States motion to have these tapes played. Case passed in order for defense to converse with the defendant.

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68 10-28-2008 Other in-court activity

Sankovitz-29, Richard J.

**Additional Text:**

Clerk received call from ADA Landgraf requesting the final pretrial on Oct. 30, 2008 be removed from court's calendar and matter set for plea/sentencing on Nov. 14, 2008 at 8:30 a.m.

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69 10-27-2008 Order to produce

Sankovitz-29, Richard J. Off the Record

**Additional Text:**

Court ordered defendant produced for the Oct. 30, 2008 final pretrial. Clerk notified the district attorney's office.

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70 08-18-2008 Motion

**Additional Text:**  
for Reconsideration, filed.

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71 08-13-2008 Witness list - plaintiff

**Additional Text:**  
filed.

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72 08-04-2008 Judicial transfer Sankovitz-29, Richard J.

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73 08-01-2008 Exhibit

**Additional Text:**  
Exhibits received and inventoried this date. Box # 453. jew

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74 07-15-2008 Order Moroney, Dennis P.

**Additional Text:**  
Proposed order authorizing return of bail to surety, and modifying defendant's cash bail VOIDED by the court pursuant to hearing regarding bail return held on 7/11/08. msn

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75 07-11-2008 Notes

**Additional Text:**  
\$45,000 of Bail returned per order of Judge Moroney Br. 20. Bail receipt sign and filed this date, copy given to parties. jew

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76 07-11-2008 Hearing Moroney, Dennis P. Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**  
Defendant Michael I McGee not in court, defendant in custody. Kurt Benkley appeared for the State of Wisconsin for Bruce Landgraf. Attorney Glenn Givens appeared in court with and on behalf of George King. This matter before the court regarding return of bail. Court ordered counsel and Mr. King to sign bail refund form and clerk of court office to refund \$45,000.00 of the \$50,000. on deposit to Mr. King. msn

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77 07-09-2008 Notes Moroney, Dennis P.

**Additional Text:**  
Hearing regarding return of bail scheduled for 7/11/08 at 8:30 in Br. 20. Attorney Givens and state notified. msn

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78 07-09-2008 Motion Moroney, Dennis P.

**Additional Text:**  
-Motion to correct the record; -Proposed order authorizing return of bail to surety, and modifying defendant's cash bail, received and filed under the 5 day rule. msn

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79 07-03-2008 Cash bond set Moroney, Dennis P. Havens, Sue

**Event Party**                      **Amount**  
McGee, Michael I, JR      \$ 5000.00

**Additional Text:**

Court ordered \$5,000 to remain on deposit and \$45,000 to be refunded to person who posted.  
msn

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80 07-03-2008 Bail/bond hearing Moroney, Dennis P. Havens, Sue

**Event Party**  
McGee, Michael I, JR

**Additional Text:**

Attorney Glen Givens appeared in court on behalf of surety. Defense motion to modify bail argued and granted by the Court.

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81 07-03-2008 Motion hearing Moroney, Dennis P. Havens, Sue

**Event Party**  
McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorneys Larry E Jarrett and Lorraine McNamara-McGraw. Defendant Michael I McGee in custody. John Chisholm and Bruce J Landgraf appeared for the State of Wisconsin. Hearing on defendant's motion to dismiss proceeded. Discussion between Court and Counsels. Court finds due diligence by the state and DENIED defense motion. Court adjourned case to 10/30/08 at 1:30 for final pretrial. Jury selection process scheduled for 12/1 and 12/2/08. Jury trial scheduled for two weeks to commence 12/8/08. Parties are notified that effective 08/02/08 this case is assigned to Judge Richard J. Sankovitz, Br. 29, Room 313 Safety Building. msn

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82 07-03-2008 Other papers Moroney, Dennis P.

**Additional Text:**

Surety's application for return of bail and discharge from liability; -Affidavit of mailing, received and filed. msn

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83 07-02-2008 Response/reply Moroney, Dennis P.

**Additional Text:**

State's response to defendant's motion to dismiss dated 6/23/08, received and filed. msn

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84 07-02-2008 Letters/correspondence Moroney, Dennis P.

**Additional Text:**

Dated 7/1/08, from the state regarding order concerning transcript, received and filed. msn

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85 06-23-2008 Order Moroney, Dennis P.

**Additional Text:**

Regarding payment for translation services, signed and filed. Copy given to ADA Landgraf. msn

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**Additional Text:**

per court of appeals order dated 5/16/08 the petition and request for a stay are denied, 2008AP001177CRLV. tf

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Moroney, Dennis P.

**Additional Text:**

Translation of 4 recording for the Milwaukee Court; Copy of letter submitted to David Shanker; Copy of Petitioner Michael I. McGee's reply to State of Wisconsin; Copy of jury trial transcript, received and filed. msn

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Moroney, Dennis P.

**Additional Text:**

-Order to produce; -Writ of Habeas corpus ad Prosequendum, signed by the court. msn

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Moroney, Dennis P.

**Additional Text:**

Dated 5/27/08, relating to interpreting and translation services, signed and filed. Copy returned to ADA Landgraf. msn

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Moroney, Dennis P.

**Additional Text:**

-Petition for Writ of Habeas Corpus; -Writ of Habeas Corpus, received and filed. msn

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**Additional Text:**

Sealed records recieved and inventoried this date. jew

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**Additional Text:**

Per Order of Judge Moroney Br. 20 Sealed Juror (B) Questionnaires recieved and inventoried this date. Box # 450. jew

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Moroney, Dennis P.

Palis, Karen

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Larry E Jarrett and attorney Lorraine McNamara-McGraw. Defendant Michael I McGee in custody. John Chisholm and Assistant District Attorney Bruce Landgraf appeared for the State of Wisconsin. Juror ill and unable to appear in court. Discussion between court and counsels, court released juror. With respect to the juror (B) questionnaires, numbered 1 through 50, Court ordered them SEALED and for counsels eyes only. All subsequent questionnaires to be shredded. STIPULATIONS signed by all parties and presented to the court. Stipulations numbered 1, 2, & 3 will be read to jury (B); stipulation 4 will be read to jury (A). Defense motion to Adjourn trial argued. Court reserves its

ruling on the matter. Parties adjourn to retrieve information regarding translation of arabic conversation. CASE RECALLED. SAME APPEARANCES. Pursuant to information provided, the court GRANTED defense motion to adjourn. Court ordered case adjourned to 7/3/08 at 8:30 for scheduling conference in Br. 20. Scheduling to take place in room 316 of the safety building.  
msn

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94 05-19-2008 Charge amended

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95 05-19-2008 Charge amended

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96 05-19-2008 Charge amended

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97 05-19-2008 Charge amended

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98 05-19-2008 Charge amended

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99 05-19-2008 Charge amended

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100 05-19-2008 Trial continued Moroney, Dennis P. Palis, Karen

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Larry E Jarrett and Lorraine MacNamara-McGraw. Defendant Michael I McGee in custody. John Chisholm and Assistant District Attorney, Bruce Landgraf appeared for the State of Wisconsin. Jury panel (B) in court. Voir dire resumed at 1:20 p.m. Court recesses for 15 minutes. Jury panel (B) out of court. Court and counsels voir dired individual jurors out of the presence of entire panel. Jury panel (B) in court. Continuation of voir dire. Juror questionnaire's numbered 1 through 50 filed. Fifteen(15) good and lawful citizens of the County of Milwaukee, WI qualified to serve as jurors in the above entitled cause to be sworn. Jury list filed. Jury Panel (B) to report to court at 1:30 on 5/20/08. Jury (B) out of the box. Court ordered case to resume at 8:15 on 5/20/08 in Br. 20. msn

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101 05-19-2008 Jury trial Moroney, Dennis P. Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Larry E Jarrett and Lorraine MacNamara-McGraw. Defendant Michael I McGee in custody. John Chisholm and Assistant District Attorney Bruce Landgraf appeared for the State of Wisconsin. Jury panel (B) in court. Voir dire proceeded at the hour of 11:20 a.m. Jury trial to resume at 1:15 this same date. Court instructed jury panel. Jury panel out of court. msn

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102 05-19-2008 Amended information Moroney, Dennis P. Havens, Sue

**Additional Text:**

Second (B) amended information charging defendant with Count 1: Making A False Statement To an Election Official, contrary to Wisconsin Statutes 12.13(1)(b), Class I Felony. Count 2: False Campaign Finance Reports, 11.27(1) and 11.61(1)(b), Class I Felony. Count 3: Conspiracy to Commit Election Bribery, 939.31 and 12.11(1m)(a) 1. Class I Felony. Count 4:

Election Bribery 12.11(1m)(a), Class I Felony. Count 5: Election Bribery 12.00(1m)(a), Class I Felony. Count 6: Criminal Contempt 785.01 and 785.02 Count 7: Criminal Contempt 785.01 and 785.02 Count 8: Criminal Contempt 785.01 and 785.02.

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103 05-19-2008 Notes

**Additional Text:**

per court of appeals order dated 5/16/08 the petition and request for a stay are denied. tf

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104 05-19-2008 Amended information

Moroney, Dennis P.

Havens, Sue

**Additional Text:**

Filed, original amended information; copy served on defendant. Defendant acknowledges receipt of information, waives formal reading, pleads not guilty, to Counts 3,6,7,8,9,10, & 12, which become counts 1, 2,3,4,5,6,7,& 8 on Second (B) amended information. Pursuant to negotiations, the court DISMISSED counts 4 & 5. msn

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105 05-19-2008 Motion hearing

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Larry E Jarrett and Lorraine McNamara - McGraw Defendant Michael I McGee in custody. John Chisholm appeared for the State of Wisconsin. Assistant District Attorney Bruce Landgraf also appeared in court. Order regarding rules governing electronic media and still photography read by the court. Hearing on State's Motion to file First Amended Information granted in part, denied in part as stated on the record. Letter from Department of Justice ordered SEALED by the court. msn

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106 05-19-2008 Order

Moroney, Dennis P.

**Additional Text:**

Court order governing Electronic Media and Still Photography Coverage of Judicial Proceedings, signed and filed. msn

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107 05-19-2008 Response/reply

Moroney, Dennis P.

**Additional Text:**

McGee's reply to the state 's notice of motion (April 23,2008) and motion (5/8/08) to modify the information, received and filed. msn

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108 05-18-2008 Charge amended

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109 05-16-2008 Transcript

Moroney, Dennis P.

**Additional Text:**

Original Transcript of Final Pretrial (13 pages) commencing 5/15/08 received and filed. msn

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110 05-15-2008 Telephone conference

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Attorney Larry E Jarrett in court, defendant Michael I McGee not in court, in custody. Bruce J Landgraf appeared for the State of Wisconsin. The Court appeared via telephone conference. Discussion regarding Court of Appeals Decision proceeded. Case remains in trial posture scheduled for 5/19/08 at 8:15 in Br. 20. The court DENIED defense counsels request for reconsideration of motion to adjourn. Trial will be held in room 620 of the Safety Building. msn

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111 05-15-2008 Witness list - plaintiff

Moroney, Dennis P.

**Additional Text:**

-State's supplemental list of potential witnesses, received and filed. msn

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112 05-15-2008 Decision

Moroney, Dennis P.

**Additional Text:**

(Faxed) From Court of Appeals DENYING request for stay of proceedings pending the determination of this appeal. The petition does not meet the criteria for an interlocutory appeal. The petition and request for a stay are Denied. Decision received and filed. msn

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113 05-13-2008 Witness list - defendant

Moroney, Dennis P.

**Additional Text:**

Received and filed. msn

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114 05-13-2008 Order

Moroney, Dennis P.

**Additional Text:**

-DENYING May 1, 2008 motion for adjournment, signed and filed. -DENYING May 13, 2008 emergency motion to adjourn, signed and filed. msn

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115 05-13-2008 Motion hearing

Moroney, Dennis P.

Janowski, Kelly

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Attorney Larry E Jarrett in court, Attorney Lorraine McNamara-McGraw also appeared in court, defendant Michael I McGee not in court, in custody. Bruce J Landgraf appeared for the State of Wisconsin. Defense motion to suspend matters pending action on Court of Appeals argued by court and counsels. Court DENIED motion to adjourn. The court ordered case adjourned to 5/15/08 at 3:00 for telephone conference in Br. 20. Counsels to appear in court, the Court to appear via telephone from Judicial Conference. msn

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116 05-13-2008 Transcript

Moroney, Dennis P.

**Additional Text:**

Received and filed: Original Transcript of Proceedings, Motion Hearing, commencing 5/7/08 (44pages) and Certification of Filing Transcript. msn

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117 05-13-2008 Transcript

Moroney, Dennis P.

**Additional Text:**

Received and filed: Original Transcript of Proceedings, Motion Hearing, commencing 5/2/08 (148 pages) and Certification of Filing Transcript. msn

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118 05-13-2008 Transcript Moroney, Dennis P.  
**Additional Text:**  
Original transcript of proceedings commencing 5/1/2008 (motion hearing) 116 pages. Received and filed. msn

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119 05-13-2008 Letters/correspondence Moroney, Dennis P.  
**Additional Text:**  
Dated 5/13/08 from ADA Bruce Landgraf along with letter dated 5/9/08 from U.S. Attorney Steven M. Biskupic, received and filed. msn

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120 05-13-2008 Other papers Moroney, Dennis P.  
**Additional Text:**  
-Emergency motion to suspend proceedings pending disposition of the defendant's petition for supervisory writ in the Court of Appeals; -Proposed order, received and filed. msn

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121 05-09-2008 Other papers Moroney, Dennis P.  
**Additional Text:**  
Juror Questionnaires and "name only" witness list, received and filed.rn

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122 05-07-2008 Telephone conference Moroney, Dennis P.    Havens, Sue  
**Event Party**  
McGee, Michael I, JR  
**Additional Text:**  
Defendant Michael I McGee not in court, defendant in custody. John Chisholm and Bruce Landgraf appeared via telephone for the State of Wisconsin. Deputy Court Clerk: rn Attorney Larry Jarrett appeared via telephone; final pre-trial held via telephone conference. Juror questionnaires gone over and ruled upon; Court granted a one-week extension for defense counsel to provide transcripts to the State. State to file final Election Fraud and Substantial Battery jury questionnaires to the court by no later than Friday, 5/09/08. Parties also stipulated that to avoid trial testimony, three interrogatives to US Atty. Steven Biskupic will be answered. Case remains in trial posture. Court ordered case continued for jury trial before Branch 20 on 5/19/08 at 10:00 a.m.

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123 05-06-2008 Letters/correspondence Moroney, Dennis P.  
**Additional Text:**  
/from ADA Bruce Landgraf, received and filed. rn

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124 05-02-2008 Hearing continued Moroney, Dennis P.    Havens, Sue  
**Event Party**  
McGee, Michael I, JR  
**Additional Text:**  
Attorneys Lorraine McNamara-McGraw and Larry E Jarrett in court, defendant Michael I McGee not in court, in custody. John Chisholm and Bruce Landgraf appeared for the State of Wisconsin. Deputy Clerk Icb. Received and filed State's Proposed Juror Questionnaire (Substantial Battery)



and Juror Questionnaire (Election Fraud). Court will conduct a telephone conference with the attorneys regarding the questionnaires on 05-07-08. State also provided transcripts of the recordings to the defense. . Court heard arguments on Defendant's Motion to Disqualify (filed yesterday). Court denied the motion. Order signed and filed. . Court proceeded with continuation of the final pretrial conference. Court ordered defense to comply with reciprocal discovery demand by 05-12-08. Court ordered the defense to file any revised witness list by noon on 05-07-08. State requested that the court rule on the Motion to Seek Leave to File Amended Information, however, the defense does not have a copy and has been provided with one in court. Court indicated that if an amended information is filed it would be handled on the trial date. Court made further rulings on on items listed in State's Pretrial Memorandum. Court ordered the parties to communicate with each other prior to the phone conference scheduled for 05-07-08 and the state is to initiate the conference call. Court ordered case adjourned for telephone conference on 05-07-08 at 1:30. Court further ordered the parties to appear on the trial date at 8:15. Case remains set for jury trial on 05-19-08 at 10:00 in Branch 20.

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125 05-01-2008 Transcript

Moroney, Dennis P.

**Additional Text:**

Original transcript of motion hearing, excerpt (4 pages), proceedings commencing 5/1/08 filed on 5/1/08. msn

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126 05-01-2008 Final pre-trial

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Attorney Larry E Jarrett in court, defendant Michael I McGee not in court, in custody. Bruce J Landgraf appeared for the State of Wisconsin. Attorney Lorraine McNamara-McGraw also appeared in court. Hearing on motion to adjourn trial proceeded. Legal argument by counsels. Court DENIED motion. Discussion between parties regarding jury questionnaire heard and ruled on by the court. Hearing on defense motion to disqualify judge adjourned to 8:15 on 5/2/08 in Br. 20. msn

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127 05-01-2008 Other papers

Moroney, Dennis P.

**Additional Text:**

-Defendant's motion for adjournment; -Defendant's proposed juror questionnaire; -Defendant's motion for discovery and inspection; -Defendant's proposed witness list; -Defendant's proposed jury instructions; -Defendant's motion to disqualify the Honorable Judge Dennis P. Moroney, received and filed. msn

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128 04-30-2008 Other papers

Moroney, Dennis P.

**Additional Text:**

-State's pretrial memorandum; -State's list of potential witnesses; -State's requested jury instructions; -State's proposed juror questionnaire, received and filed. msn

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129 04-29-2008 Order

Moroney, Dennis P.

**Additional Text:**

As to defendant's motion to dismiss and/or suppress evidence heard 4/18/08, as to counts 10,11,& 12, the Motion should be GRANTED in part in that reference should be stricken from the complaint, the Motion as to all other matters are DENIED. Order signed and filed. Counsel notified by phone copies are available for pick up and distribution. msn

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130 04-29-2008 Order

Moroney, Dennis P.

**Additional Text:**

DENYING defendant's motion to Dismiss for Unconstitutional Vagueness and Overbreadth. Order signed and filed. msn

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131 04-29-2008 Order

Moroney, Dennis P.

**Additional Text:**

DENYING defendant's motion for prosecutorial misconduct. Order signed and filed. msn

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132 04-23-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 04-18-2008; MOTION HEARING; received and filed. ( 277 Pages) /cer. Copy of transcript forwarded to: ATTORNEY LARRAINE MCNAMARA-MCGRAW, 3360 N. Gordon Pl., Milwaukee, WI 53212

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133 04-23-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 04-21-2008; MOTION HEARING - continuation; received and filed. (25 Pages) /cer. Copy of transcript forwarded to: ATTORNEY LARRAINE MCNAMARA-MCGRAW, 3360 N. Gordon Pl., Milwaukee, WI 53212.

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134 04-23-2008 Notice of motion, motion

Moroney, Dennis P.

**Additional Text:**

State's notice of motion and motion seeking leave to file amended information, received and filed. msn

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135 04-23-2008 Order

Moroney, Dennis P.

**Additional Text:**

-Order to produce defendant; -Writ of Habeas Corpus Ad Prosequendum, Signed and filed. msn

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136 04-23-2008 Letters/correspondence

Moroney, Dennis P.

**Additional Text:**

Dated 4/20/08, received and filed. msn

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137 04-21-2008 Hearing

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Attorney Lorraine McNamara McGraw appears in court via speaker phone, defendant Michael I McGee not in court, in custody. John Chisholm appeared for the State of Wisconsin. ADA Bruce Landgraf also appeared in court. Discussion on dismissal for prosecutorial misconduct heard and DENIED by the court. Case adjourned to 5/1/08 at 1:30 in Br. 20 for final pre trial in room

316, Jury trial adjourned to 5/19/08 at 10:00 in room 620 of the safety building. Felony pretrial scheduling order signed and filed. Attorney McGraw's copy mailed. Court ordered parties to determine what matters of discovery are needed by defense and to resolve issues. msn

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138 04-18-2008 Motion hearing

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Later SAME DAY, SAME APPEARANCES. Defense motion to suppress proceeded. Sequestration of witnesses Strong, Hargraves and Perez ordered by the Court. Sworn for the defense: 1st. Assistant U.S. Attorney Michelle Jacobs, Special Agent Daniel Hargreaves. Exhibits 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 offered and received. Exhibit list filed. State and defense rests on issue of minimization violations. Legal arguments by counsel. Court DENIED motion. As to Defendant's Motion to Dismiss for Unconstitutional Vagueness: Court DENIED motion. As to Defendant's motion to Dismiss for Prosecutorial Misconduct, arguments heard. Court reserves ruling to 4/21/08 at 8:30 in Br. 20. As to Issue of Double Jury, the court finds a double jury is necessary. Final pretrial scheduled for 5/1/08 at 8:30 in Br. 20. Trial scheduled for 5/19/08 at 10:00, in Room 620 of the Safety Building. msn

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139 04-18-2008 Motion hearing

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Larry E Jarrett and attorney Lorraine McNamara-McGraw. Defendant Michael I McGee in custody. John Chisholm appeared for the State of Wisconsin along with ADA Bruce Landgraf. Motion hearing proceeded. -Defense Motion to Suppress the recorded evidence, whether the body wire evidence should be suppressed argued and GRANTED in Part on Counts 10,11,12. Remainder of counts DENIED by the court. -Defense motion to appear in street clothes, argued and DENIED by the court. -Defense motion to cease jail call recordings, argued and DENIED by the court. States motion to Quash Subpoenas argued and GRANTED - with exception as to Michelle Jacobs. Court recesses for lunch. Motion hearing to resume at 1:30, this same day. msn

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140 04-18-2008 Motion

Moroney, Dennis P.

**Additional Text:**

Mcgee's reply to the state's response to defendant's motion to dismiss complaint for prosecutorial misconduct, received and filed. msn

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141 04-17-2008 Letters/correspondence

Moroney, Dennis P.

**Additional Text:**

(2) Received from the state and filed. msn

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142 04-17-2008 Response/reply

Moroney, Dennis P.

**Additional Text:**

-McGee's reply to state's response to defendant's motion to dismiss, received and filed. msn

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143 04-16-2008 Other papers

Moroney, Dennis P.

**Additional Text:**

-Defendant's Correction to Statutory reference, received and filed. msn

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144 04-16-2008 Motion

Moroney, Dennis P.

**Additional Text:**

Defense motion to permit defendant to wear street clothes to all court appearances and for the cessation of the interception and disclosure and use of his phone calls while he is in custody, received and filed. msn

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145 04-16-2008 Notice of motion, motion

Moroney, Dennis P.

**Additional Text:**

-To Quash Subpoenas; -Notice of Motion & Motion to Close the Record, received and filed. msn

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146 04-14-2008 Transcript

Moroney, Dennis P.

**Additional Text:**

Excerpt- Testimony Only - of 6/5/07, received and filed. msn

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147 04-14-2008 Transcript

Moroney, Dennis P.

**Additional Text:**

Excerpt, testimony only - dated 6/22/07 Original Transcript, received and filed. msn

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148 04-11-2008 Other papers

Moroney, Dennis P.

**Additional Text:**

Received and filed: Original affidavits of Special Agent George Strong and Assistant United States Attorney Joseph R. Wall. msn

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149 04-08-2008 Writ

Moroney, Dennis P.

**Additional Text:**

of habeas Corpus Ad Prosequendum; -Order to produce defendant, signed. msn

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150 04-07-2008 Response/reply

Moroney, Dennis P.

**Additional Text:**

-State's response to Defendant's Motion to suppress Evidence and/or Dismiss Complaint;  
-State's response to Defendant's Motion to Dismiss by Reason of Statutory Vagueness; -State's  
Response to Defendant's Motion to Dismiss by Reason of Prosecutorial Misconduct; -Affidavit of  
Assistant District Attorney Bruce J. Landgraf; -Affidavit of Assistant United States Attorney  
Joseph R. Wall; -Affidavit of Special Agent George Strong, received and filed. msn

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151 03-24-2008 Other papers

Moroney, Dennis P.

**Additional Text:**

-Defendant's Motion to Suppress Evidence and/or to Dismiss Complaint (prosecutorial  
misconduct); -Affidavit of Larrine McNamara-McGraw; along with exhibits. -Defendant's Motion  
to Dismiss Complaint for unconstitutional Vagueness and Overbreadth. Received and filed. msn

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**Additional Text:**

Dated 3/20/08 from state, received and filed. msn

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153 03-06-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 12-12-2007 MOTION HEARING (Open and Closed) received and filed. (143 Pages) aac Copy of transcript forwarded to ATTORNEY LARRAINE McNAMARA-McGRAW 3360 N. Gordon Place, Milwaukee, WI 53212-1814

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154 03-06-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 10-03-2007 MOTION HEARING received and filed. (4 Pages) aac Copy of transcript forwarded to ATTORNEY LARRAINE McNAMARA-McGRAW 3360 N. Gordon Place, Milwaukee, WI 53212-1814

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155 03-06-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 07-13-2007 ARRAIGNMENT / SCHEDULING CONFERENCE received and filed. (26 Pages) aac Copy of transcript forwarded to ATTORNEY LARRAINE McNAMARA-McGRAW 3360 N. Gordon Place, Milwaukee, WI 53212-1814

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156 03-06-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 08-28-2007 SEVERANCE MOTION HEARING received and filed. (55 Pages) aac Copy of transcript forwarded to ATTORNEY LARRAINE McNAMARA McGRAW 3360 N. Gordon Place, Milwaukee, WI 53212-1814

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157 03-06-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 10-30-2007 SCHEDULING CONFERENCE received and filed. (28 Pages) aac Copy of transcript forwarded to ATTORNEY LARRAINE McNAMARA McGRAW 3360 N. Gordon Place, Milwaukee, WI 53212-1814

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158 03-06-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 12-10-2007 MOTION HEARING received and filed. (91 Pages) aac Copy of transcript forwarded to ATTORNEY LARRAINE McNAMARA McGRAW 3360 N. Gordon Place, Milwaukee, WI 53212-1814

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159 03-06-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 01-31-2008 MOTION SUBSTITUTION OF COUNSEL received and filed. (31 Pages) aac Copy of transcript forwarded to ATTORNEY LARRAINE McNAMARA McGRAW 3360 N. Gordon Place, Milwaukee, WI 53212-1814

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160 03-06-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 12-11-2007 CLOSED MOTION HEARING received and filed. (93 Pages) aac Copy of transcript forwarded to ATTORNEY LARRAINE McNAMARA McGRAW 3360 N. Gordon Place, Milwaukee, WI 53212-1814

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161 03-06-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 05-30-2007 MOTION HEARING received and filed. (42 Pages) aac Copy of transcript forwarded to ATTORNEY LARRAINE McNAMARA McGRAW 3360 N. Gordon Place, Milwaukee, WI 53212-1814

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162 03-06-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 11-29-2007 MOTION received and filed. (16 Pages) aac Copy of transcript forwarded to ATTORNEY LARRAINE McNAMARA McGRAW 3360 N. Gordon Place, Milwaukee, WI 53212-1814

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163 03-06-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 10-09-2007 PRETRIAL MOTIONS received and filed. (26 Pages) aac Copy of transcript forwarded to ATTORNEY LARRAINE McNAMARA McGRAW 3360 N. Gordon Place, Milwaukee, WI 53212-1814

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164 03-05-2008 Motion

Moroney, Dennis P.

**Additional Text:**

-Defendant's motion to suppress evidence and/or to dismiss complaint; -Affidavit of Lorraine McNamara-McGraw; -Affidavit of Larry E. Jarrett; -Certificate of service, received and filed. msn

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165 03-05-2008 Order

Moroney, Dennis P.

**Additional Text:**

Order on stipulation of counsel regarding transcripts, signed and filed. msn

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166 03-05-2008 Stipulation

Moroney, Dennis P.

**Additional Text:**

Stipulation of counsels regarding transcripts, signed and filed. msn

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167 03-04-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing 05-29-2007 INITIAL APPEARANCE received and filed. (5 Pages) aac Copy of transcript forwarded to ATTORNEY LARRAINE McNAMARA-McGRAW 3360 N. Gordon Place, Milwaukee, WI 53212-1814

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168 02-28-2008 Transcript

Moroney, Dennis P.

**Additional Text:**

Original Transcript ( 12 pages), Scheduling Conference commencing 1/15/2008, received and filed. msn

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169 02-19-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing JUNE 5, 2007 - PRELIMINARY received and filed. (Pages 37) Copy of transcript forwarded to: LARRAINE MCNAMARA-MCGRAW, 3360 N. GORDON PL., MILW., WI. 53212-1814./CM

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170 02-19-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing JUNE 22, 2007 - PRELIMINARY BAIL received and filed. (Pages 45) Copy of transcript forwarded to: LARRAINE MCNAMARA-MCGRAW, 3360 N. GORDON PL., MILW., WI. 53212-1814./CM

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171 02-19-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing JUNE 22, 2007 - SUPPRESSION HEARING received and filed. (Pages 96) Copy of transcript forwarded to: LARRAINE MCNAMARA-MCGRAW, 3360 N. GORDON PLACE., MILW., WI. 53212-1814./CM

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172 02-19-2008 Transcript

**Additional Text:**

Certification of transcript of proceedings commencing JUNE 22, 2007 - MOTION TO DISMISS / ARRAIGNMENT received and filed. (Pages 67) Copy of transcript forwarded to: LARRAINE MCNAMARA-MCGRAW, 3360 N. GORDON PL., MILW., WI. 53212-1814./CM

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173 01-31-2008 Motion hearing

Moroney, Dennis P. Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. John Chisholm and Bruce Landgraf appeared for the State of Wisconsin. Attorneys Lorraine McNamara-McGraw and Larry E. Jarrett also appeared in court. Attorney Givens informs court that there has been a breakdown in communication that is irreconcilable. Motion of the defense counsel to withdraw granted by the Court. Hearing on motion for substitution of counsel heard and GRANTED by the court. Attorney Lorraine McNamara-McGraw is counsel of record. The court finds Attorney Larry E. Jarrett qualified and will be admitted Pro Hac Vice. Order GRANTING motion to appear Pro Hac Vice signed and filed. Copies returned to counsels. The trial date of 3/3/08 is removed from courts calendar. Court ordered case adjourned to 4/18/08 at 10:00 for motion hearing, 5/1/08 at 1:30 for final pre trial and 5/19/08 at 10:00 for jury trial in Br. 20. msn

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174 01-31-2008 Motion

Moroney, Dennis P.

**Additional Text:**

Glenn Givens motion in support of motion for substitution of attorneys, received and filed. msn

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175 01-30-2008 Motion

Moroney, Dennis P.

**Additional Text:**

Defendant's second motion for continuance, received and filed. msn

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176 01-29-2008 Notes

Moroney, Dennis P.

**Additional Text:**

FILE NOT IN COURT: Hearing on motion for substitution of counsel and for admission of Attorney Larry E. Jarrett scheduled for 1/31/08 at 1:30 in Br. 20. msn

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177 01-29-2008 Motion

Moroney, Dennis P.

**Additional Text:**

-Motion for Substitution of Counsel; -Motion to admit Pro Hac Vice; -Affidavit of Lorraine Mcnamara-Mcgraw in support of motion to admit Larry E. Jarrett pro Hac Vice; -Affidavit of Larry E. Jarrett; -Summary of Qualifications; -Proposed order on motion for admission pro hac vice, received and filed. msn

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178 01-15-2008 Scheduling conference

Moroney, Dennis P.

Grossman, Candy

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Attorney Glenn O Givens in court via telephone conference, defendant Michael I McGee not in court, in custody. Bruce J Landgraf appeared for the State of Wisconsin, via telephone conference. Matter before the court for hearing on determination of trial courtroom. Legal arguments by state and counsel, the court ordered a single jury and trial will be held in room 506 of the safety building. Court ordered case adjourned to 1/31/08 at 1:30 for final pretrial in Br. 20. For the jury selection questionnaire process, the court will authorize assistance to defense counsel to be paid at county's expense. Defense counsel will advise the court as to the anticipated cost at next hearing, court will set maximum that will be allowed. msn

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179 01-10-2008 Transcript

Moroney, Dennis P.

Havens, Sue

**Additional Text:**

Original Transcript of Motion to Withdraw, (24 pages) commencing 1/10/08 received and filed. msn

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180 01-10-2008 Notes

Moroney, Dennis P.

Havens, Sue

**Additional Text:**

At the request of the state, court ordered a scheduling conference be held on 1/15/08 at 1:30 to determine trial courtroom. msn

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181 01-10-2008 Motion hearing

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. John Chisholm appeared for the State of Wisconsin. ADA Bruce Landgraf also



appeared in court. Hearing on defense motion to withdraw as counsel of record proceeded. Statements by state, defense counsel and defendant. Court did not find good cause for withdrawal and DENIED the motion. Court ordered case adjourned to 1/31/08 at 1:30 in Br. 20 for final pre trial. msn

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182 01-03-2008 Motion

Moroney, Dennis P.

**Additional Text:**

Motion to withdraw as attorney of record, received and filed. Hearing scheduled on 1/10/08 at 8:30 in Br. 20. State and counsel notified of court date. msn

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183 12-12-2007 Other papers

**Additional Text:**

Sealed documents received. tk

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184 12-12-2007 Other in-court activity

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. John Chisholm appeared for the State of Wisconsin. Also in court: ADA Bruce Landgraf, Pro Bono Assistant District Attorney Robert D. Donohoo, Matthew Richmond, U.S. Attorneys office, Ann Kalb counsel for F.B.I. Closed hearing. Discussion regarding discovery materials proceeded. Court handed relevant materials to the state for review. State reviewed and has agreed to turn discovery over to defense counsel. Defense reviewed discovery. Based on contents and records, the court ordered all closed proceedings sealed and only opened by order of the court. Hearing opened. Franks-Mann motion hearing proceeded. Called adversely by the defense, Det. Michael Sandvick, M.P.D. was sworn. Exhibits 1 & 2 marked but not received. Legal arguments by counsel. Court DENIED Franks-Mann motion for reasons as stated on the record. Court ordered case adjourned to 1/31/08 at 1:30 for final pretrial in Br. 20. msn

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185 12-12-2007 Other papers

Moroney, Dennis P.

**Additional Text:**

Addendum affidavit concerning Federal Discovery, received and filed. msn

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186 12-11-2007 Other in-court activity

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. John Chisholm appeared for the State of Wisconsin. Also in court : ADA Bruce Landgraf, Pro Bono Assistant District Attorney Robert D. Donohoo, U.S. Attorney Steven M.Biskupic. Information provided to the court to be reviewed in-camera. Federal Discovery Materials, received and ordered sealed by the court. Court ordered case adjourned to 12/12/07 at 8:30 for continuation of motion hearing, a portion of which may be closed based on documents provided to the court. msn

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187 12-10-2007 Motion hearing

Moroney, Dennis P.

Dosemagen, Nancy

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. John Chisholm appeared for State of Wisconsin. ADA Bruce Landgraf also appeared in court. Discussion between court and counsels. Court ordered motion hearing adjourned to 12/11/07 at 1:30 in Br. 20. Hearing will be closed for purposes of discussion relating to Discovery matters not provided defense counsel. to 12/11/07 at 1:30 in Br. 20, room 316 of the safety building. msn

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188 12-10-2007 Motion hearing

Moroney, Dennis P. Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. John Chisholm appeared for the State of Wisconsin. ADA Bruce Landgraf also appeared in court. Hearing on defendant's motion to reconsider motion to suppress intercepted communications proceeded. Legal arguments by counsel. Court advises counsel that issues 2, 3, 4 & 5 listed in the motion are not before the court at this time. Court ordered motion hearing adjourned to 1:30 this same date for continuation of motion hearing. msn

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189 12-07-2007 Response/reply

Moroney, Dennis P.

**Additional Text:**

Defendant's reply to state's response to defendant's motion to reconsider motion to suppress intercepted communications, received and filed. msn

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190 11-30-2007 Response/reply

Moroney, Dennis P.

**Additional Text:**

State's response to defendant's motion to reconsider motion to suppress intercepted communications, received and filed. msn

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191 11-29-2007 Motion hearing

Moroney, Dennis P. Dosemagen, Nancy

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Attorney Glenn O Givens in court, defendant Michael I McGee not in court, in custody. John Chisholm appeared for the State of Wisconsin. ADA Bruce Landgraf also appeared in court for the state. Hearing on defendant's motion to compel discovery heard. Legal argument between court and counsels. Court GRANTS motion as stated on record. Case adjourned to 12/10/07 at 10:00 for motion hearing in Br. 20. msn

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192 11-26-2007 Notes

Moroney, Dennis P.

**Additional Text:**

On joint request, this matter is adjourned to 11/29/07 at 8:30 for motion hearing in Br. 20. msn

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193 11-26-2007 Response/reply

Moroney, Dennis P.

**Additional Text:**

State's response to defendant's motion to compel, received and filed. msn

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194 11-15-2007 Motion

Moroney, Dennis P.

**Additional Text:**

-Motion to compel discovery; -Affidavit of Glenn O. Givens, Jr., received and filed. msn

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195 11-02-2007 Notes

**Additional Text:**

Dec 10 Tickler

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196 10-30-2007 Motion hearing

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Attorney Glenn O Givens in court, defendant Michael I McGee not in court, in custody. John Chisholm appeared for the State of Wisconsin, Bruce Landgraf also appeared in court for the State of Wisconsin. Hearing on defense motion to adjourn trial date proceeded. Statements by counsel. Court GRANTS motion. Court vacates the 11/15/07 final pre trial date and the 12/10/07 trial date. Court ordered case adjourned to 12/10/07 at 10:00 for hearing on defense motion to suppress; final pre trial adjourned to 2/12/08 at 8:30 and jury trial to 3/3/08 at 10:00 in Br. 20. msn

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197 10-25-2007 Notes

Moroney, Dennis P.

**Additional Text:**

Case ajourned to 10/30/07 at 8:30 in Br. 20 for defendants motion to adjourn trial. State and counsel notified. msn

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198 10-23-2007 Motion

Moroney, Dennis P.

**Additional Text:**

-Motion to reconsider defendant's motion to suppress intercepted communications; -Motion to adjourn trial date, received and filed. msn

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199 10-10-2007 Notes

Moroney, Dennis P.

**Additional Text:**

ADDITION TO ENTRY DATED 6/5/07: As to Amended criminal complaint: COUNT 3: Making a False Statement To An Election Official, contrary to Wisconsin Statutes 12.13(1)(b); COUNT 4: Electioneering, contrary to Wisconsin Statutes 12.03(2)(a)1. COUNT 5: Theft by Bailee (Value<\$2500), contrary to Wisconsin Statutes 943.20(1)(b) & (3)(c). COUNT 6: False Campaign Finance Reports, contrary to Wisconsin Statutes 11.27(1). COUNT 7: Election Bribery, PTAC, contrary to Wisconsin Statutes 12.11(1m)(c) and 939.05. COUNTS 8 & 9: Election Bribery, contrary to Wisconsin Statutes 12.11(1m)(a), each count. COUNTS 10, 11, & 12: Criminal Contempt, contrary to Wisconsin Statutes 785.01,785.02 and 785.04, each count. msn

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200 10-09-2007 Further proceedings

Moroney, Dennis P.

Dosemagen, Nancy

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. Bruce J Landgraf appeared for the State of Wisconsin. At the request of the state, the motion for joinder is withdrawn. Case adjourned to 11/15/07 at 8:30 for final pretrial (in room 506 of safety building), and 12/10/07 at 10:00 for jury trial as to COUNTS 1 & 2. Jury trial regarding COUNTS 3 through 12 to commence 12/13/07 at 10:00 in Br. 20. NOTE: Jury trial to be held in room 620 of the safety building. msn

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201 10-08-2007 Letters/correspondence

Moroney, Dennis P.

**Additional Text:**

Dated 10/8/07, from ADA Bruce Landgraf regarding the withdrawal of motion to consolidate, received and filed. msn

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202 10-03-2007 Motion hearing

Moroney, Dennis P.

Alveshire (Fringer),  
Beth

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. John Chisholm appeared for the State of Wisconsin. Defense counsel requests the withdrawal of his motion to withdraw as attorney of record. Court will allow for withdrawal of motion. Case adjourned to 10/9/07 at 8:15 in Br. 20 for joinder motion. NOTE: Hearing to be held in room 506 of the safety building. File retained in court. msn

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203 09-28-2007 Letters/correspondence

Moroney, Dennis P.

**Additional Text:**

Dated 9/28/07, from ADA Landgraf advising the court the state will not be filing a reply brief, received and filed. msn

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204 09-28-2007 Order to produce

Moroney, Dennis P.

**Additional Text:**

Defendant; -Writ of Habeas Corpus Ad prosequendum, signed by the court. msn

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205 09-27-2007 Letters/correspondence

Moroney, Dennis P.

**Additional Text:**

Dated 9/27/07, from ADA Bruce Landgraf, requesting a brief extension of the 9/27/07 reply brief due date. Received and filed. msn

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206 09-26-2007 Motion

Moroney, Dennis P.

**Additional Text:**

Motion to withdraw as attorney of record, received and filed. Hearing scheduled on 10/3/07 at 8:30 in Br. 20. msn

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207 09-13-2007 Other papers

Moroney, Dennis P.

**Additional Text:**

Defendant's objection to state's motion for joinder, received and filed. msn

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208 09-11-2007 Notes

Moroney, Dennis P.

**Additional Text:**

ADDITION TO ENTRY DATED 6/22/07: Upon waiver of preliminary hearing, the court orders all case filings OTHER THAN the unredacted criminal complaint to be unsealed. msn

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209 09-07-2007 Motion

Moroney, Dennis P.

**Additional Text:**

-Motion for consolidation; -Memorandum in support of motion for consolidation, received and filed. msn

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210 08-28-2007 Motion hearing

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. District Attorney John Chisholm and Bruce J Landgraf appeared for the State of Wisconsin. Det. Michael Sandvick also appeared in court. Hearing on defendant's motion to dismiss for vindictive and retaliatory prosecution proceeded. Legal argument by counsels. Court DENIED motion. As to Counts 1 & 2: Court adjourned case to 11/15/07 at 8:30 for final pre trial and 12/10/07 at 8:30 for jury trial in Br. 20. As to Counts 3 through 12, case adjourned for motion for joinder or severance on 10/9/07 at 8:15 in Br. 20. NOTE: All matters to be heard in room 506 of the safety bldg. msn

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211 08-03-2007 Response/reply

Moroney, Dennis P.

**Additional Text:**

Defendant's reply to state's brief in response to defendant's amended motion to dismiss for selective, vindictive and retaliatory prosecution, received and filed. msn

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212 07-27-2007 Brief

Moroney, Dennis P.

**Additional Text:**

-State's brief in response to defendant's amended motion to dismiss for selective, vindictive and retaliatory prosecution; -Affidavit in support of brief in response to motion to dismiss for vindictive & retaliatory prosecution, received and filed. msn

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213 07-16-2007 Letters/correspondence

Moroney, Dennis P.

**Additional Text:**

Dated 7/16/07 from ADA Landgraf, received and filed. msn

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214 07-13-2007 Arraignment

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. John Chisholm appeared for the State of Wisconsin. Information previously filed, copy served on defendant. Defendant acknowledges receipt of information, waives formal reading, pleads not guilty. State has two weeks to respond to defense motion, defense has 1 week to reply to state. Court ordered the protective order filed by the state be followed as if granted, subject to the courts further review or stipulation in writing by all parties. Case adjourned to 8/28/07 at 10:00 in Br 20. Hearing will be held in room 506 safety building. msn

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215 07-11-2007 Order

Moroney, Dennis P.

**Additional Text:**

Order to produce defendant, signed. msn

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216 07-11-2007 Writ of Habeas Corpus

Moroney, Dennis P.

**Additional Text:**

Ad Prosequendum, signed msn

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217 07-05-2007 Cash bond posted

**Amount**

\$ 50000.00

**Additional Text:**

07RM038100 Actual Date Bond Posted with Sheriff: 06-28-07

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218 07-02-2007 Amended

Moroney, Dennis P.

**Additional Text:**

Amended motion to dismiss for selective, vindictive and retaliatory prosecution; Brief in support of Alderman McGee's motion to dismiss for selective, vindictive and retaliatory prosecution, received and filed. msn

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219 06-22-2007 Other papers

Moroney, Dennis P.

**Additional Text:**

Redacted, First Amended Criminal Complaint, received and filed. msn

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220 06-22-2007 Order

Moroney, Dennis P.

**Additional Text:**

Order to unseal, in writing, signed and filed. msn

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221 06-22-2007 Cash bond set

Moroney, Dennis P.

Havens, Sue

**Event Party**

**Amount**

McGee, Michael I, JR \$ 50000.00

**Additional Text:**

As conditions of bail defendant is to have NO CONTACT with co-defendants, any witnesses for the state or defense. msn

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222 06-22-2007 Bail/bond hearing

Moroney, Dennis P.

Havens, Sue

**Additional Text:**

Bail motion by defense argued and granted by the Court.

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223 06-22-2007 Waiver of preliminary hearing

Moroney, Dennis P.

Havens, Sue

**Additional Text:**

Defendant waived Preliminary Hearing. Preliminary Hearing Questionnaire and Waiver received and filed. Court found probable cause and bound defendant over for trial. Defense counsel objected to the unsealing of first amended complaint. Court ordered first amended complaint remain sealed except for redacted copies which will be part of public record. State will file information at next court appearance which is scheduled for arraignment on 7/13/07 at 8:15 in Br 20. msn

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224 06-22-2007 Motion hearing

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. John Chisholm appeared for the State of Wisconsin. Hearing on defense motion to dismiss First Amended Complaint proceeded. Legal argument by counsels. Court DENIED motion as to ALL Counts. Defendant given a copy of the First Amended complaint and advised of maximum penalties, and right to a preliminary hearing. Court reviewed complaint and found probable cause to hold defendant for further proceedings. CLOSED hearing on defense Motion to Suppress wire tap proceeded. Legal argument by counsels. Court DENIED motion to suppress. Sworn for the State: Agent George Strong. Exhibits 1,2 3 received. Exhibit list filed. Hearing to resume at 1:30 this same day. LATER SAME DAY, SAME APPEARANCES. Sworn for the State: Agent Daniel Hargraves. Court determines the requirements of law have been met and the electronic intercepts can be used during the preliminary hearing.

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225 06-22-2007 Motion to dismiss

Moroney, Dennis P.

**Additional Text:**

Vindictive and retaliatory prosecution, received and filed. msn

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226 06-20-2007 Response/reply

Moroney, Dennis P.

**Additional Text:**

Defendant's reply to state's response to defendant's motion to dismiss defective complaint, received and filed. msn

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227 06-18-2007 Response/reply

Moroney, Dennis P.

**Additional Text:**

State's response to defendant's motion to dismiss defective complaint, received and filed. msn

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228 06-15-2007 Letters/correspondence

Moroney, Dennis P.

**Additional Text:**

Dated 6/14/07 from District Attorney John Chisholm, received, forwarded to the court and filed. msn

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**Additional Text:**

Motion to Dismiss Defective Complaint, received and filed. msn

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230 06-05-2007 Preliminary hearing

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Preliminary hearing on original complaint proceeded. Sworn for the state: F.B.I. Special Agent Daniel Hargraves. Court conducted voir dire of witness. Testimony proceeded. Court ordered hearing adjourned for cause to 6/22/07 at 8:30. msn

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231 06-05-2007 Order

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Protective order signed and filed.

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232 06-05-2007 Status conference

Moroney, Dennis P.

Havens, Sue

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. John Chisholm appeared for the State of Wisconsin. Amended criminal complaint received, filed and sealed by the court. Court set forth the following schedule: Court will conduct hearing on motion to dismiss in open court, followed by hearing on motion to suppress in a closed hearing. Court will then conduct initial appearance on amended complaint in open court. Defense to file any motions by 6/11/07, state's response due 6/18/07, any other replies due 6/20/07. Case adjourned to 6/22/07 at 8:30 for motions in Br 20, in room 506 of the safety building. Court ordered state to turn over all tapes to defense. Order to seal remains in effect. State turned over applications and order and will turn over tapes within two days.

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233 06-01-2007 Order to remove sealed record

Moroney, Dennis P.

**Additional Text:**

Per clarification of Judge Moroney, the Criminal Complaint and Transcripts are to remain sealed.

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234 05-30-2007 Initial appearance

Moroney, Dennis P.

Dosemagen, Nancy

**Additional Text:**

Defendant in court with Atty Glenn Givens; defendant in custody. District Atty John Chisholm appeared for the State. Defendant is advised this case is assigned to Judge Moroney, Branch 20. Defendant given a copy of the complaint and advised of maximum penalties, right to counsel and right to preliminary hearing. Defense motion to dismiss argued and denied. Court reviewed complaint and found probable cause to hold defendant for further proceedings. Case is adjourned for preliminary hearing in Branch 20 on 6/5/07 at 1:30pm in Room 506 Safety



Building. tlk for msn. Filed on behalf of defendant: Demand for Discovery and Inspection; Motion to Suppress Intercepted Communications and Motion to Compel Disclosure of Intercepted Communications, Motion to Dismiss Defendant Complaint. tk

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235 05-30-2007 Notes

Moroney, Dennis P.

Dosemagen, Nancy

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Court ordered complaint remain sealed and transcript sealed. Preliminary hearing scheduled for 06-05-2007 at 01:30 pm. in Br. 20 #506

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236 05-30-2007 Cash bond set

Moroney, Dennis P.

Dosemagen, Nancy

**Event Party**

**Amount**

McGee, Michael I, JR

\$ 100000.00

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237 05-30-2007 Bail/bond hearing

Moroney, Dennis P.

Dosemagen, Nancy

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Bail motion by defense argued and granted by the Court. Bail \$100,000.00

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238 05-29-2007 Other in-court activity

Sweet, David

Digital Recording

**Event Party**

McGee, Michael I, JR

**Additional Text:**

Defendant Michael I McGee in court with attorney Glenn O Givens. Defendant Michael I McGee in custody. John Chisholm appeared for the State of Wisconsin. Case is adjourned to Branch 20, Judge Moroney for Initial Appearance on 05-30-2007 at 2:00 p.m. kmp

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239 05-29-2007 Order to seal record

Moroney, Dennis P.

Havens, Sue

**Additional Text:**

At the request of District Attorney John Chisholm.

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240 05-29-2007 Notes

**Additional Text:**

Defendant in Custody, Court appearance today in Intake Court, Room 137A.

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241 05-29-2007 Change of address notification

**Event Party**

McGee, Michael I, JR

**Additional Text:**

ADDRESS INFO for Michael I McGee JR Current: 410 E. Ship, Milwaukee, WI 53212 Prior: 949 N 9th St, Milwaukee, WI 53233

242 05-29-2007 Complaint filed

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