

## **Mackenzie Reed-Kadow**

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**From:** Kathleen McDaniel  
**Sent:** Monday, November 16, 2020 7:42 PM  
**To:** Deborah Neuser; Mackenzie Reed-Kadow  
**Cc:** Eric Sitkiewitz - D6  
**Subject:** A20-00267 Alderperson Aaron Bailey (District 7) Legal Residency  
**Attachments:** Alder Bailey Documents\_Redacted.pdf

\*\* Attached file(s):  
Alder Bailey Documents\_Redacted.pdf

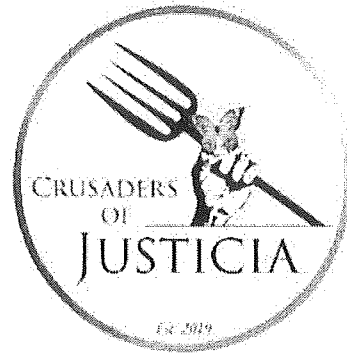
Good evening,

Per the request of the Council President at tonight's meeting, attached is the Crusaders of Justicia report for next month's Council agenda under Committee of the Whole.



**Kathleen M. McDaniel**  
Manitowoc City Attorney  
900 Quay Street, Manitowoc, WI 54220  
(920) 686-6990 | [kmcdaniel@manitowoc.org](mailto:kmcdaniel@manitowoc.org)





IDENTIFICATION CARD

USA WISCONSIN NOT FOR FEDERAL PURPOSES

1 BAILEY  
2 AARON P

8 2205 S 22ND ST  
MANITOWOC, WI 54220

NOT A DRIVER LICENSE

15 SEX M 16 HGT 5'-09"  
17 WGT 180 lb 18 EYES BRO  
19 HAIR BAL 4a ISS 02/25/2010  
3 DOB 03/12/1983 4b EXP 03/12/2026  
5 DD OTJML2010

MAR 83

CRUSADERS OF JUSTICIA

# REPORT OF EVIDENCE

## Re: Ald. Aaron Bailey's Residence

Compiled & Submitted by  
Crusaders of Justicia &  
Alderman Aaron Bailey  
October, 2020

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# Executive Summary

First and foremost, this is tremendously unfair to bring the resources of government to bear against an individual and force him to defend himself in this short time frame with his own limited resources.

In conjunction with Alderman Aaron Bailey, representatives of Crusaders of Justicia have compiled the objective evidence found in this report through a series of interviews and collection of *relevant* documents. Notably, we have done this at no expense to taxpayers. Crusaders of Justicia is a local nonprofit organization whose mission is to mobilize exploited families and individuals and their allies to fight for justice. Crusaders was created to demand change through direct action. Our vision is to end structural exploitation and discrimination.

In this report you will find ample evidence to demonstrate that Mr. Bailey has been falsely accused and has had his entire personal life unnecessarily and unfairly dragged through the mud, all because he wishes to represent his community in public service, something he takes very seriously. We have provided rent receipts, pieces of mail, notarized affidavits, and more to show that Alderman Bailey does indeed reside where he says he does.

# FACTS REGARDING THE ISSUE & POINTS OF CLARIFICATION

The following are facts and points of clarification regarding this issue:

- Alderman Aaron Bailey submitted his resume, letter of interest, and application to be a representative of District 7 on City Council; he self-identified his physical and primary address on these documents, as is standard practice.
- Alderman Bailey was appointed to Manitowoc City Council by Council members and the Mayor to fill a vacancy left by former Alderman Todd Lotz in District 7 on July 20<sup>th</sup>, 2020.
- Alderman Bailey made history as the first Black City Council member in Manitowoc.
- During Alderman Bailey's swearing-in ceremony occurring at above stated City Council meeting, County Supervisor Don Zimmer (publicly identifying himself as such) utilized the Public Comment opportunity to air his grievances at length regarding the Black Lives Matter movement. This caused a great deal of controversy, including attention from regional media and public scrutiny of Supervisor Zimmer, which resulted in an ethics violation review by the County Board.
- Within just 8 days (7/28/20), a private investigator (Hungerford Investigations) was hired by a source that was held anonymous and whose identity was protected by city employees and officials at the time.
- The accuser was not revealed to Alderman Bailey upon multiple requests. In fact, his accuser was concealed by the City Attorney, Kathleen McDaniel, and City Council President, Eric Sitkiewitz. This investigator was apparently hired to demonstrate that Alderman Bailey is ineligible to hold his aldermanic office due to the allegation that he does not reside within the boundaries of his aldermanic district.
- On August 24<sup>th</sup> at 5 p.m., Alderman Bailey was summonsed to City Hall by City Council President Eric Sitkiewitz under the impression that he would be meeting with Alderman Sitkiewitz privately to discuss this new matter that Alderman Bailey had very little knowledge of. When Alderman Bailey entered this meeting, he was confronted not only by City Council President Eric Sitkiewitz, but also surprised by the presence of the Chief of Police and the City Attorney. He was not given the

opportunity to do any preparation, to be privy to the information they held, nor to have an advisor present with him. Alderman Bailey was told at this meeting that an investigation was under way, and they did not provide any further information or the completed report from Hungerford Investigations at that time.

- On Sept. 09, 2020, Kathleen McDaniel refused (via email) to release any records, stating "there is an active criminal investigation".
- City Attorney Kathleen McDaniel made great efforts and reached out to three different cities to try to have the matter investigated criminally, but was unsuccessful, as nobody found the basis credible enough to investigate the case.
- On Monday, Sept. 21<sup>st</sup>, 2020, a Committee of the Whole meeting and a Common Council meeting took place wherein they discussed the issue at length (over an hour) in closed session.
- The City hired a private investigator, CMC Investigations, to establish Alderman Bailey's residence.
- On Monday, Sept. 28<sup>th</sup>, 2020, Ronald Kossik, on behalf of Crusaders of Justicia submitted an Open Records Request pertaining to the issue.
- On Monday, October 19<sup>th</sup>, a Committee of the Whole meeting took place wherein most of the meeting (over an hour and a half) took place during Closed Session. CMC Investigations presented their 118 page report, which took well over an hour for the presentation alone. It was determined that the investigation was incomplete and inconclusive.

# CITY OF MANITOWOC WEBSITE INFORMATION ON BAILEY

The following is a screen shot of the profile information of Alderman Bailey that can be found on the City of Manitowoc's website: [www.Manitowoc.org](http://www.Manitowoc.org) :



# **BAILEY'S LETTER OF INTRODUCTION TO THE CITY OF MANITOWOC**

The following is a copy of the letter that Alderman Bailey sent to the City of Manitowoc regarding his interest in representing District 7 as Alderman.

# **BAILEY'S RESUME**

The following is a copy of Alderman Bailey's resume, which he submitted as part of his application documentation for his Council seat.

# COMMON COUNCIL MEETING MINUTES 7/20/20 (ELECTION OF BAILEY)

The following is a copy of the Common Council Meeting minutes from July 20<sup>th</sup>, 2020, showing details of agenda item:

“Election of District 7 Alderperson for the City of Manitowoc for the term ending 4/19/21.”

Minutes state:

*Alderperson Eric Sitkiewitz nominated Aaron Bailey to fill the District 7 Alderperson vacancy. There being no other nominations, Mayor Nickels announced that the nominations were closed and upon a roll call vote, Bailey received nine votes.*

*Aaron Bailey was declared appointed as District 7 Alderperson for the term ending April 19, 2021. City Clerk administered Oath of Office and Alderperson Bailey assumed the seat of District 7 Alderperson.*

*Alderpersons Present: 10 – Jim Brey, Eric Sitkiewitz, Steven Czekala, Scott McMeans, Jeremiah Novak, Courtney Hansen, Bill Schlei, Brett Vanderkin, John Brunner, and Aaron Bailey*

# **CITY REQUIREMENTS REGARDING ALDERPERSON'S RESIDENCY**

In our extensive search, we have found little information regarding what is required for an alderperson to declare residency in his or her district. No residency documents are referenced as being required, or even optional. It seems to have always been the precedent that a person need not go further than to submit a written affidavit of his or her residency, which, of course, Alderman Bailey had done during his application process. This is relevant due to the fact that Alderman Bailey is now being asked to go grossly above and beyond what has been previously required by anyone else to provide additional evidence of his place of residence.

The existence of a lease document has been granted a great amount of weight in discussions of this matter, yet nowhere does it state that a lease must be presented to prove residency. Certainly it is understood that a person might reside at a place where they are not listed explicitly on the lease agreement or Certificate of Mortgage. If this is indeed the standard we, as a city, are adopting, it must be stated openly as a requirement for all, not just for Alderman Bailey. It is also not stated that a person may not hold multiple residences in order to be an alderman.

Alderman Bailey has time and again declared his official place of residence to be that at 2205 S 22<sup>nd</sup> Street, Manitowoc, with a secondary residence on North 8<sup>th</sup> Street.

Below is a screen shot of what is provided on the City's website regarding Eligibility on Running for Office. As you can see, no mention of a lease or other legal documents is requested. Alderman Bailey's residence was confirmed by the City Clerk, as is procedure. Alderman Bailey has provided a copy of his valid state identification card (issued 02/25/2019) reflecting his current residential address in his district. This is more documentation than is routinely required.



Please check the link below for the City of Manitowoc form  
 Agreement: [LINK TO FORM](#)  
 If you have any questions, please contact the City Clerk's Office at 920 2nd Street, Manitowoc, WI 54221 or call 920-833-3333.

**Reading for filing above forms:** Forms must be filed with the Manitowoc City Clerk's Office, 920 Quay Street, Manitowoc, WI 54221, on the first Tuesday in January, or a date set by the City Clerk, at least 30 days before the election.

**All forms can be obtained from the City Clerk's Office, 920 Quay Street, Manitowoc.**

- Candidates for Mayor, City Clerk, and City Council must complete and submit a **DECLARATION OF CANDIDACY** to the City Clerk's Office.

- Candidates for Mayor, City Clerk, and City Council must also complete and submit a **DECLARATION OF INTEREST** to the City Clerk's Office.

- Candidates for Mayor, City Clerk, and City Council must also complete and submit a **DECLARATION OF RESIDENCY** to the City Clerk's Office.

- Candidates for Mayor, City Clerk, and City Council must also complete and submit a **DECLARATION OF RESIDENCY** to the City Clerk's Office.

- Candidates for Mayor, City Clerk, and City Council must also complete and submit a **DECLARATION OF RESIDENCY** to the City Clerk's Office.

**Requirements**

- Candidates for Mayor, City Clerk, and City Council must be at least 18 years old on the day of the election.

- Candidates for Mayor, City Clerk, and City Council must be a resident of the City of Manitowoc on the day of the election.

- Candidates for Mayor, City Clerk, and City Council must be a resident of the City of Manitowoc on the day of the election.

**Eligibility**

- Candidates for Mayor, City Clerk, and City Council must be at least 18 years old on the day of the election.

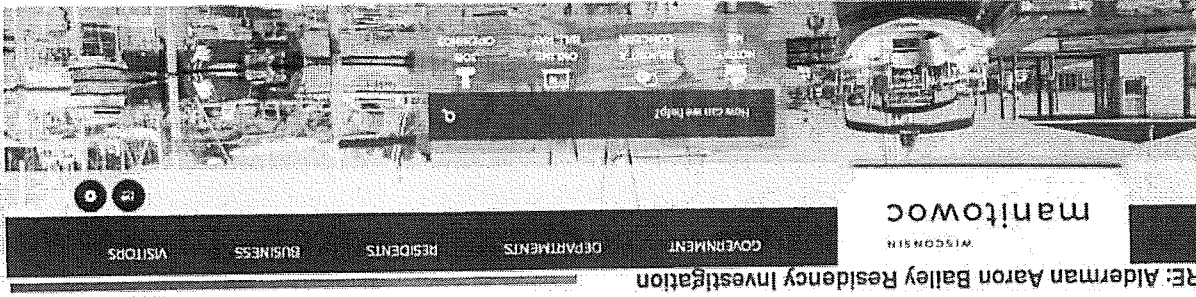
- Candidates for Mayor, City Clerk, and City Council must be a resident of the City of Manitowoc on the day of the election.

**How to Run For Office**

- Candidates for Mayor, City Clerk, and City Council must be at least 18 years old on the day of the election.

- Candidates for Mayor, City Clerk, and City Council must be a resident of the City of Manitowoc on the day of the election.

- Candidates for Mayor, City Clerk, and City Council must be a resident of the City of Manitowoc on the day of the election.



# **CERTIFIED STATEMENT FROM AMIRAH BAILEY (ROOMMATE)**

A notarized statement from Amirah Bailey was obtained to verify Mr. Bailey's current place of residence.

Amirah Bailey is Mr. Bailey's sister and roommate. This statement was obtained on Monday, October 12<sup>th</sup> in Aaron Bailey's home with notary public, Jennifer Estrada, as witness.

Amirah Bailey has volunteered to make herself readily available to answer any follow-up questions the council members may have.

October 12<sup>th</sup>, 2020

To whom it may concern:

My name is Amirah Bailey, and I currently reside at 2205 S 22<sup>nd</sup> Street, Manitowoc, Wisconsin. I am writing to certify that Aaron Bailey, my brother, currently lives with me at this address, along with my husband and three children. He lived here before we moved in, in June of 2019, when we took the lease over. He continues to live here, and he pays my husband and I \$250 per month.

I am sorry that you guys feel the need to put my brother through all of this. I am happy to answer any additional questions you may have about his "legitimacy" for office. This matter could have been quickly cleared up if anyone had bothered to call me or my husband (his roommates) from the beginning. My faith in this city in supporting diversity and inclusivity has faltered dramatically.

Kind Regards,

Amirah Bailey

*Amirah Bailey - Trayer*

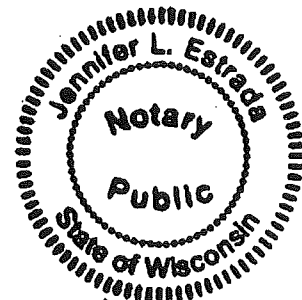
State/Commonwealth of Wisconsin

County of Manitowoc

On this the 12<sup>th</sup> day of October, 2020  
Day Month

Jennifer L Estrada Jennifer L Estrada  
Name of (Notary Public)

Commission Expiration Date: June 26<sup>th</sup> 2022



# Rent Receipts from Amirah Bailey (Roommate)

A notarized statement from Amirah Bailey was obtained to verify Mr. Bailey's current place of residence. She reported to us that we are the only ones who have contacted her regarding this issue. We found her to be very cooperative and willing to provide any and all information from anyone requesting it.



UNION  
(920) 61

10/20

SWIPE  
7/7/RR

100.15

263103  
1606946  
77557619

*Donk*

*Donk*  
Maritime Plumbing and Me  
2214 Franklin St  
Manitowoc WI 54220  
(920) 622-8794  
04/15/2019 8:15

Sale

Trans #: 1 Batch #: 63

VISA \*\*\*\*\*9246  
SWIPE  
\*\*\*

AMOUNT: \$200.00

Resp: APPROVAL 194713

Code: 194713

Ref #: 910513602483

Transid: 589165478775201

Thank You!

CUSTOMER COPY

*Donk*  
[www.moneygram.com/moneyorder](http://www.moneygram.com/moneyorder)

for additional details regarding your Money Order

DATE/AMOUNT	DATE/AMOUNT
20861987377	10/15/2019
102 NN	\$50.00
60528144921449	00

KEEP A COPY OF THIS STUB FOR YOUR RECORDS / MANTENGA UNA COPIA DE ESTE RECIBO PARA SUS ARCHIVOS

R208619873770

EMPLOYEE  
688 (8/18) 500/5000  
M 80329-A

DETACH HERE

*Donk*  
[www.moneygram.com/moneyorder](http://www.moneygram.com/moneyorder)

for additional details regarding your Money Order or

DATE/AMOUNT	DATE/AMOUNT
20833977596	03/01/2019
180 NN	\$200.00
60528144921449	00

KEEP A COPY OF THIS STUB FOR YOUR RECORDS / MANTENGA UNA COPIA DE ESTE RECIBO PARA SUS ARCHIVOS

R208339775963

EMPLOYEE  
688 (8/18) 500/5000  
M 80339-Z

DETACH HERE

*Donk*  
[www.moneygram.com/moneyorder](http://www.moneygram.com/moneyorder)

for additional details regarding your Money Order

DATE/AMOUNT	DATE/AMOUNT
69747624540	03/01/2019
180 NN	\$200.00
60528144921449	00

KEEP A COPY OF THIS STUB FOR YOUR RECORDS / MANTENGA UNA COPIA DE ESTE RECIBO PARA SUS ARCHIVOS

69747624540

EMPLOYEE  
682 (8/18) 500/5000  
M 80688-Z

DETACH HERE

DATE 10-8-2020 420420

FROM Aaron Bailey \$ 250.00

2205 5th 2nd St. DOLLARS

FOR RENT Mike Franzen Jr.

FOR

CCT:  CASH

CHECK

MONEY ORDER

CREDIT CARD

FROM Mike Franzen Jr. TO

BY [Signature]

A-2501

**RECEIPT** No. 1384

DATE 2-3-2020

FROM Aaron Bailey \$ 250.00

2205 5th 2nd St. DOLLARS

FOR RENT Mike Franzen Jr.

FOR

CASH

CHECK

MONEY ORDER

CREDIT CARD

FROM Mike Franzen Jr. TO

BY [Signature]

A-2501

RECEIPT

No. 138438

DATE 7-3-2020

\$ 250~~00~~

FROM Aaron Bailey  
2205 5th Ave St. DOLLARS  
FOR Mike Franzen Jr.

ACCT.		<input checked="" type="radio"/> CASH		FROM	TO
PAID		<input type="radio"/> CHECK			
DUE		<input type="radio"/> MONEY ORDER			
		<input type="radio"/> CREDIT CARD			

BY Mich A Franz

RECEIPT

No. 138442

DATE 9-1-2020

\$ 250~~00~~

FROM Aaron Bailey  
2205 5th Ave St. DOLLARS  
FOR Mike Franzen Jr.

ACCT.		<input checked="" type="radio"/> CASH		FROM	TO
PAID		<input type="radio"/> CHECK			
DUE		<input type="radio"/> MONEY ORDER			
		<input type="radio"/> CREDIT CARD			

BY Mich A Franz

# RESULTS OF OPEN RECORDS REQUEST

Notably, there is a potential for conflict of interest at the basis of this Open Records Request. Kathleen McDaniel, City Attorney, identified herself and her office as the entity responsible for filling this open records request, yet many of the records requested pertain directly to her own interactions with Mr. Bailey, including text messages, phone calls, and emails. We cannot assume that these records were compiled without bias.

In addition, Ron Kossik, on behalf of Crusaders of Justicia, made this Open Records Request on September 28<sup>th</sup>, 2020, weeks in advance of the Committee of the Whole discussion on the matter, which was held on 10/19/2020. Neither Crusaders of Justicia, nor Mr. Bailey, were provided with the results of this request in advance of this Committee of the Whole discussion. Therefore, the public *nor* Mr. Bailey were informed or permitted time to review this evidence and thoroughly formulate his defense. For this reason, this report was not able to be concluded in time to submit to Council at said Committee of the Whole meeting.

We finally received the records requested on October 20<sup>th</sup>, 2020, which allowed us to conclude this report.

Notably, there is more missing from this request than there was information provided.

# **CERTIFIED/NOTORIZED STATEMENTS FROM BAILEY'S NEIGHBORS**

We approached several of Alderman Bailey's immediate neighbors at his primary residence (all within District 7). We had a notary public on site who bore witness to their signed statements reflecting their knowledge of Alderman Bailey as a current neighbor. They were each a bit baffled by our inquiries, having known Alderman Bailey as a neighbor for quite some time, and uncertain why he is being investigated.

Notably, neither the private accusers, nor the City's private investigator's report have established that they have made any contact with any neighbor in District 7. It appears that little or no effort was made by the accusers or the City to obtain exculpatory evidence. This is further evidence that ours appears to be the only investigation that is looking at his actual address.

Again, our report, while being much more extensive and thorough than the others, cost the taxpayers zero dollars.

October 12<sup>th</sup>, 2020

To whom it may concern:

My name is Amirah Bailey, and I currently reside at 2205 S 22<sup>nd</sup> Street, Manitowoc, Wisconsin. I am writing to certify that Aaron Bailey, my brother, currently lives with me at this address, along with my husband and three children. He lived here before we moved in, in June of 2019, when we took the lease over. He continues to live here, and he pays my husband and I \$250 per month.

I am sorry that you guys feel the need to put my brother through all of this. I am happy to answer any additional questions you may have about his "legitimacy" for office. This matter could have been quickly cleared up if anyone had bothered to call me or my husband (his roommates) from the beginning. My faith in this city in supporting diversity and inclusivity has faltered dramatically.

Kind Regards,

Amirah Bailey

*Amirah Bailey - Trangen*

State/Commonwealth of Wisconsin

County of Manitowoc

On this the 12<sup>th</sup> day of October, 2020  
Day Month

Jennifer L Estrada Jennifer L Estrada  
Name of (Notary Public)

Commission Expiration Date: \_\_\_\_\_



[DATE] 10/24/2020

I, Desirae Bailey, residing at 2113 Summit [ADDRESS],  
Manitowoc, WI, certify that I know Aaron Bailey to be my neighbor and that he currently resides at 2205  
S 22<sup>nd</sup> Street.

Sincerely,

[Signature]

Desirae Bailey

[DATE SIGNED]

10/24/20

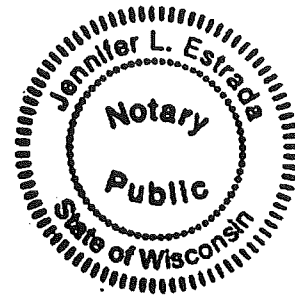
State/Commonwealth of Wisconsin

County of Manitowoc

On this the 24<sup>th</sup> day of October, 2020  
Day Month

Jennifer L Estrada Jennifer L Estrada  
Name of Notary Public

Commission Expiration Date: June 26<sup>th</sup> 2022



[DATE] 10/25/20

I, Robert Brooks, residing at 2325 S. 22<sup>nd</sup> [ADDRESS],  
Manitowoc, WI, certify that I know Aaron Bailey to be my neighbor and that he currently resides at 2205  
S 22<sup>nd</sup> Street.

Sincerely,

[Signature]

Robert W. Brooks

[DATE SIGNED]

10/25/20

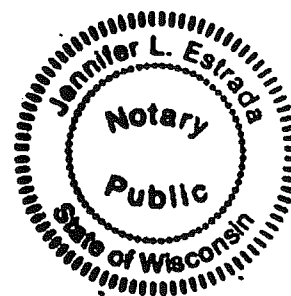
State/Commonwealth of Wisconsin

County of Manitowoc

On this the 25<sup>th</sup> day of October, 2020  
Day Month

Jennifer L. Estrada  
Name of Notary Public

Commission Expiration Date: June 26<sup>th</sup> 2022



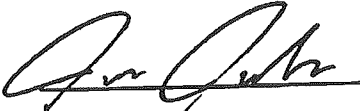


[DATE] 10.24.20

I, Sason Sack, residing at 1401 s 10th st. [ADDRESS],  
Manitowoc, WI, certify that I know Aaron Bailey to be my neighbor and that he currently resides at 2205  
S 22<sup>nd</sup> Street.

Sincerely,

[Signature]



[DATE SIGNED] 10.24.20

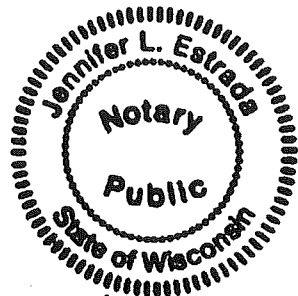
State/Commonwealth of Wisconsin

County of Manitowoc

On this the 24 day of October, 2020  
Day Month

Jennifer L Estrada Jennifer L Estrada  
Name of Notary Public

Commission Expiration Date: June 26<sup>th</sup> 2022



[DATE] 10-24-20

I, Theresa M. Gore residing at 1814 Flambeau St [ADDRESS],  
Manitowoc, WI, certify that I know Aaron Bailey to be my neighbor and that he currently resides at 2205  
S 22<sup>nd</sup> Street.

Theresa M. Gore

Sincerely,

[Signature] \_\_\_\_\_

[DATE SIGNED] 10-24-20

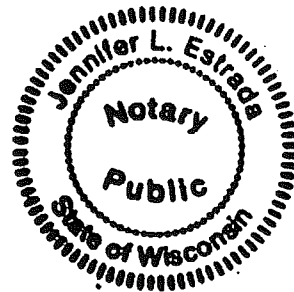
State/Commonwealth of Wisconsin

County of Manitowoc

On this the 24<sup>th</sup> day of October, 2020  
Day Month

Jennifer L. Estrada Jennifer L. Estrada  
Name of Notary Public

Commission Expiration Date: June 26<sup>th</sup> 2022



[DATE] 10-24-20

I, James Love-Gove, residing at 1814 flambeau [ADDRESS],  
Manitowoc, WI, certify that I know Aaron Bailey to be my neighbor and that he currently resides at 2205  
S 22<sup>nd</sup> Street.

Sincerely,

[Signature] James Love-Gove

[DATE SIGNED] 10-24-20

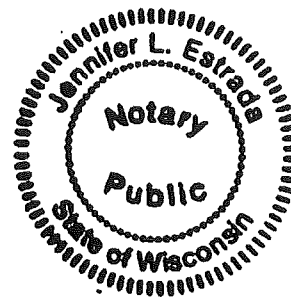
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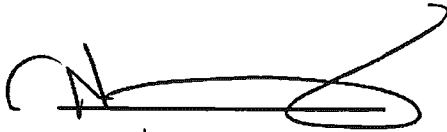


[DATE] 10/24/2020

I, Heather Jones, residing at 1148 Jackson St. [ADDRESS],  
Manitowoc, WI, certify that I know Aaron Bailey to be my neighbor and that he currently resides at 2205  
S 22<sup>nd</sup> Street.

Sincerely,

[Signature]



[DATE SIGNED] 10/24/2020

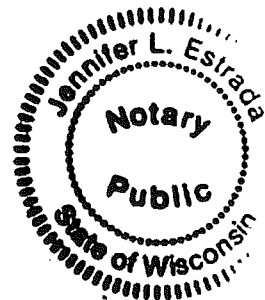
State/Commonwealth of Wisconsin

County of Manitowoc

On this the 24<sup>th</sup> day of October, 2020  
Day Month

Jennifer L. Estrada Jennifer L. Estrada  
Name of Notary Public

Commission Expiration Date: June 26<sup>th</sup> 2022



# **BAILEY'S COURT DOCUMENTS REFLECTING CURRENT ADDRESS**

We have provided current court documents, which are a matter of public record, that accurately reflect Mr. Bailey's current address in District 7.

Notably, the majority of these easily attainable documents were not reflected in either of the private investigators' formal reports, including the private investigator contracted by the City of Manitowoc (CMC Investigations). It appears that CMC Investigations cherry-picked court documents that reflected only Alderman Bailey's secondary address rather than his primary address, which we have provided here. They excluded exculpatory evidence that would presumably have been obtained during the course of their investigation.

These are the official records that are relied upon by the courts for their operations, and are accurate and verified official court records of Alderman Bailey's residential address.

RE: Alderman Aaron Bailey Residency Investigation

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# **BAILEY'S VOTER REGISTRATION ADDRESS & INFORMATION**

The following is Alderman Bailey's official current Voter Registration Information, which can be found at [myvote.wi.gov](http://myvote.wi.gov).

# **BAILEY'S PIECES OF MAIL REFLECTING CURRENT ADDRESS**

The following are several pieces of official mail delivered to Alderman Bailey's primary address.

These were also excluded from the investigator's reports.

# Sheboygan County

## Child Support Agency

615 N Sixth St  
Sheboygan WI 53081-4692

TEL: 414/615-2591  
FAX: 920/459-0399  
TDD: 920/459-0333

July 30, 2020

CP: NANCY LOKKER

NCP: AARON BAILEY

AARON P BAILEY  
2205 S 22ND ST  
MANITOWOC WI 54220

Court Case: 11PA000259  
Agency Order ID: 5911PA000259  
IV-D Case(s): 5824764

A National Medical Support Notice has been mailed to your employer. It tells your employer that a court has ordered you to provide health insurance for your child or children.

Most court orders require that parents provide health insurance for their children if health insurance is available at a reasonable cost. This usually means that the monthly amount you would have to pay for the full cost of the health insurance plan is not more than 10% of your gross monthly income.

If you do not have health insurance or you have a policy only for you, your employer must add the children if the monthly amount you would have to pay for the full cost of the health insurance plan is reasonable. If you already have a family plan for health insurance, the children must be added to the policy.

If your employer offers more than one plan, work with your employer to choose a health care provider that is near your children's home.

Under Wisconsin law, you have 10 business days to file a motion to ask the court if the order to provide insurance should remain in effect.

If you have questions about your order, please contact the child support agency listed above. For information about health insurance, go to [childsupport.wisconsin.gov](http://childsupport.wisconsin.gov).

Sheboygan County Child Support Agency (XSB191)



**POZORSKI**  
*Hauling & Recycling*  
 LLC  
 2315 Vrebnh Street PO Box 1023 Manitowoc, WI 54221-1023  
 (920) 682-2044

**Statement**

DATE	Wed Aug 26, 2020
ACCOUNT NUMBER	[REDACTED]

Please Pay: \$211.50

LOCATION:

Page 1

BAILEY, AARON  
 2205 SOUTH 22ND STREET  
 MANITOWOC, WI 54220

BAILEY, AARON  
 2205 SOUTH 22ND STREET  
 MANITOWOC, WI 54220

Pay your bill Online at  
[www.trashbilling.com](http://www.trashbilling.com)  
 ID#: [REDACTED]

AMOUNT ENCLOSED \$	[REDACTED]
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Terms:  
 Pozorski Hauling & Recycling, LLC

RETURN THIS PORTION WITH PAYMENT  
 Acct# [REDACTED] 2205 SOUTH 22ND STREET, MANITOWOC, WI

DATE	CHARGES AND CREDITS	AMOUNT
8/19/19	Curbside Service 10/01-12/31	\$49.50
11/18/19	Curbside Service 01/01-03/31	\$54.00
2/17/20	Curbside Service 04/01-06/30	\$54.00
5/19/20	Curbside Service 07/01-09/30	\$54.00
	<b>Balance Due:</b>	<b>\$211.50</b>

Pay your bill and see account information Online at [www.trashbilling.com](http://www.trashbilling.com) ID#: 102240276063

PAY LAST AMOUNT IN THIS COLUMN  
**THANK YOU**

**POZORSKI**  
*Hauling & Recycling*  
 LLC

"KEEPING MANITOWOC CLEAN SINCE 1957"

Your loyalty is greatly appreciated and we would like to thank you for entrusting us with your collection needs.

# LETTERS FROM CITIZENS OF SEVERAL DISTRICTS

During our investigation, we were able to obtain several letters from concerned citizens throughout the City of Manitowoc demonstrating their lack of tolerance for the treatment of the first Black member of City Council.

# RESPONSE TO CITY- CONTRACTED INVESTIGATOR'S REPORT

The City of Manitowoc contracted with CMC Investigations, paying in excess of \$1,800 in taxpayer money, without public knowledge. Although the actual written contract for this investigation (which we assume exists) was not released, and therefore the details of the contract and request can only be assumed. The CMC Investigation's stated mission in his written report was:

*CMC Investigations was retained by the city of Manitowoc, Wisconsin, to determine the residential address for Alderman Aaron P. Bailey.*

After witnessing the presentation of this report, Alderman Bailey was soon apprised of the apparent unproclaimed mission: to determine that Alderman Aaron P. Bailey does not reside at the address he claims. It appears that was the only sort of investigation that took place by CMC Investigations, which makes it difficult to believe that this was an impartial investigation. Additionally, what was the basis that the investigator used to establish residency? This was never addressed in his report, which everything would seem to hinge upon. There was no evidence submitted by CMC Investigations that shows they are qualified to make a legal determination for what establishes residency for an alderperson.

In CMC Investigations' report, the investigator, Charles Hess, from the beginning, as if directed, seemed to be on a mission to show an alternative residence for Alderman Bailey, rather than investigating whether he lived at his actual current address. To back this claim, Mr. Hess did very little actual investigation into Alderman Bailey's primary address, sighting the COVID-19 pandemic as a reason. For instance, Mr. Hess did not find the need to attempt to contact Alderman Bailey's roommates in any way. Even after Mr. Hess had a discussion with Alderman Bailey, where Alderman Bailey told Mr. Hess that he indeed had roommates who he pays rent to, Mr. Hess made no further inquiry on the matter. Mr. Hess claimed to be waiting on a contact from the landlord, which Mr. Hess stated he could only conduct in person, which was not possible due to the pandemic. **It is unknown why Mr. Hess failed to contact Alderman Bailey's roommates regardless of whether he was able to make in-person contact with the landlord, even though Mr. Hess stated that he was able to have two separate phone interactions with said landlord.**

Instead of contacting Alderman Bailey's roommates, for reasons unknown, Mr. Hess chose to reach out to Alderman Bailey's ex-girlfriend, who has had a restraining order against Alderman Bailey for about a year, and therefore would not be reasonably expected to provide any current information about where Alderman Bailey holds his primary residence.

Mr. Hess seemed to hinge his entire case (by speaking at length on the issue during his presentation, as witnessed by Alderman Bailey and the rest of City Council), on his interview with Alderman Bailey's estranged ex-girlfriend.

This ex-girlfriend, Corinne Gorman, was reported by the investigator in pages 59-60 of the CMC Investigations Report, that she actually admitted to paying several month's rent for Alderman Bailey's residence to Tim Peterson, who, in fact, was the landlord, at the primary residence of 2205 S 22<sup>nd</sup> Street.

Finally, Mr. Hess' written report presented no conclusion. Therefore, we can reasonably conclude that he was unable to arrive at one. Alderman Bailey related that, when directly asked, Mr. Hess said his report could be considered to be inconclusive due to challenges presented by the COVID-19 pandemic, which apparently prevented him from conducting necessary in-person or phone/email interviews with individuals who are essential to a final determination, such as his current landlord and roommates (even though Mr. Hess stated he made no attempt to contact the latter).

Mr. Hess was, however, able to make contact with Alderman Bailey's secondary residence landlord. Alderman Bailey reported that this landlord informed him that she was "screamed at" and harassed by both the City Attorney, Kathleen McDaniel (who asserted her position and authority as the City of Manitowoc's Attorney), as well as Mr. Hess, who admitted that indeed he was 'firm' with her in order to get the information he was seeking in a timely manner. This secondary landlord seems to have been badgered into providing information. It is not in dispute that Alderman Bailey does indeed have a lease agreement with this secondary residence landlord at The Manitowoc Place Apartments. However, he utilizes this secondary residence to visit his children (particularly to give his 18-year-old son his own separate living space) and have greater access to downtown being travel-restricted. In fact, he established this secondary residence in collaboration with his ex-girlfriend, who wanted a private place to interact with Alderman Bailey without the presence of roommates.

It is interesting that the level of force in communication was greatly demonstrated by Mr. Hess in obtaining contact with the secondary residence landlord, yet that same level of force and adamance was not practiced to

**RE: Alderman Aaron Bailey Residency Investigation**

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**obtain essential information from Alderman Bailey's primary residence landlord. This is further evidence that Mr. Hess' mission was not as he stated in his report, but rather to demonstrate that Alderman Bailey resides at his secondary address, not his primary.**

**Alderman Bailey is entitled to a full panoply of due process protections, the minimum requirements of which include a timely and adequate notice and the opportunity to confront and cross-examine adverse witnesses.**

# COMPARATIVE ANALYSIS OF EVIDENCE BY ALL 3 SOURCES

Three reports, by three separate sources, have been conducted into this matter. The following table summarizes the evidence relied upon by each:

<b>Crusaders of Justicia Investigation (Local Nonprofit Organization)</b>	<b>CMC Investigations Report (City Contracted)</b>	<b>Hungerford Investigative Services (Accuser Contracted)</b>
<b>Bailey's State-Issued Identification Card</b>	<b>Not Requested</b>	<b>Not Requested</b>
Research of City Requirements re: Alderman Residency	Not Investigated	Not Investigated
Photographic Evidence of Bailey's Primary Residence	Not Investigated	Not Investigated
Communication & Notarized Statement of Roommate	Not Investigated	Not Investigated
Rent Receipts from Primary Residence	Not Investigated	Not Investigated
Open Records Request Filed for City Officials & Staff Re: Correspondence on Issue	Not Requested	Not Requested
Certified/Notarized Statements from Bailey's Neighbors	Not Investigated	Not Investigated
Profile of Accuser Demonstrating Motive for Initial Complaint	Not Investigated	Not Investigated
Bailey's Court Documents Reflecting Primary Address	Noted that divorce papers reflected 2 addresses, including primary	

**RE: Alderman Aaron Bailey Residency Investigation**

<b>Bailey's Voter Registration Address &amp; Information</b>	<b>Not Investigated</b>	<b>Not Investigated</b>
<b>Conclusions Reached: Written Narrative Summary Provided</b>	<b>None Expressed nor Written</b>	<b>None Stated</b>
<b>Follow-up questions regarding the Issue: Several provided in writing</b>	<b>None</b>	<b>None</b>
<b>Contacts attempted with Alderman Bailey: Five (5) in-person interviews, Seven (7) phone calls, and various points of additional correspondence, including text &amp; personal email</b>	<b>One (1) phone interview</b>	<b>No contact attempted</b>
<b>City of Manitowoc website information on Bailey: Included in Report</b>	<b>Included in Report</b>	<b>Not included</b>
<b>City of Manitowoc Website Information on Bailey: Screenshot and link provided</b>	<b>Screenshot provided</b>	<b>Not included</b>
<b>Bailey's Letter of Introduction to City: Provided</b>	<b>Provided</b>	<b>Not included</b>
<b>Bailey's Resume: Provided</b>	<b>Provided</b>	<b>Not included</b>
<b>Common Council Meeting Minutes 7/20/20 (Election): Provided</b>	<b>Provided</b>	<b>Not included</b>
<b>Hungerford Investigative Services Investigative Report: Deemed Inconsequential, Not Provided in Report</b>	<b>Provided</b>	<b>Source of Report</b>
<b>Interview with Corinne Gorman, Ex-Girlfriend of</b>	<b>Provided, Heavily Elaborated Upon;</b>	<b>Not included</b>

RE: Alderman Aaron Bailey Residency Investigation

<p><b>Bailey: Not Investigated; Deemed Irrelevant &amp; Biased</b></p>	<p><b>Interviewed 10/9/20; Public Court Records Provided, with Ms. Gorman as Victim, Incl. Restraining Order</b></p>	
<p><b>Interview with Desirae Bailey (estranged spouse): Not Investigated; Deemed Irrelevant &amp; Biased</b></p>	<p><b>Provided; Interview 10/8/20; Child Support Court Records Provided; Petition for Divorce Provided; Petition for Child Support Provided</b></p>	<p><b>Not included</b></p>
<p><b>Interview with Tim Peterson (TLG Holdings):</b></p>	<p><b>Phone call placed on 10/6/20 to schedule meeting; Due to COVID, meeting was unable to occur</b></p>	<p><b>Not included</b></p>
<p><b>Cost of Investigation to Taxpayers: \$0 (No cost to private citizens)</b></p>	<p><b>Cost of Investigation to Taxpayers: \$1,800+</b></p>	<p><b>Cost of Investigation to Taxpayers: \$0 (Undisclosed cost to private citizens)</b></p>



# **FOLLOW-UP QUESTIONS REGARDING ISSUE**

Crusaders of Justicia has several questions to present to Council regarding this matter:

1. In the investigative report conducted by Mr. Hess of CMC Investigations, why wasn't anyone who knows where Alderman Bailey primarily resides contacted?
2. Why are we operating off of the assumption that a formal written lease agreement is the sole way to confirm residency?
3. Why was Alderman Bailey told on multiple occasions by City officials and staff that he could not speak publicly about this investigation?
4. Why are we treating this as criminal?
5. Why did the City Attorney deny Alderman Bailey his due process rights?

# CONCLUSIONS

We must come together and show our community that our City Council will not allow discrimination or racial injustice.

Mr. Bailey's entire history has been called into question by a previously City-protected accuser, and his privacy deeply violated due to this issue. While he willingly accepts this burden as a public official, we conclude that it is an unfair and unsubstantiated assassination of his character.

It has seldomly, if ever, occurred that an alderperson's residency has been brought into question, and certainly never to this degree, where we are spending tax-payer dollars frivolously and without public knowledge. We cannot ignore the "coincidence" that this is happening with our first ever Black alderperson. **From the swearing-in of Alderman Bailey on Council, he has been the subject of judgement and scrutiny.** If we are to create a friendly environment for diversity on Council and City leadership, we cannot allow this to happen.

We trust that our City leaders will make the right decision, all evidence considered, and stop this charade against Alderman Bailey. It is unfortunate that it has occurred at all.

Crusaders of Justicia stands by our motto that "Your fight is my fight, and together it's our fight," and we will continue to rally behind Alderman Bailey in this unprecedented and unfair investigation against him if the outcome is anything but fair and equal treatment.

All that said, we are ready to put all this behind us and celebrate Mr. Bailey's acceptance by his fellow Council members in this role of public service, as he has no motive outside of that. ■■■■