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CMC INVESTIGATIONS
SHEBOYGAN, WI 53083
(414)416-7733

MEMORANDUM TO FILE

DATE: October 23, 2020
RE: Manitowoc Place Apartments
Property Manager Amy Klein

Tab 8

Below is a sequence of events involving the Property Manager Amy Klein - Manitowoc Place Apartments.

On October 8, 2020, at approximately 1:05 pm, I traveled to the Manitowoc Place Apartments located at 204 N. 8th Street, Manitowoc, WI. Upon my arrival, I observed a tenant registry at the front door to the complex. This registry also contained a buzzer system to call for a particular tenant. I noticed that the reader board displayed an apartment #203 with the name Bailey next to it. I was able to summon Property Manager Amy Klein to the front door entrance and she invited me inside the front door entranceway to speak with her. I identified myself by name and told her that I was representing the City of Manitowoc with a situation involving Alderman Aaron Bailey. I provided her with my business card. Amy said that she had received a telephone call from someone with the City of Manitowoc asking for a copy of Mr. Bailey's lease. Amy said she did not complete the request and did not follow up with Mr. Bailey on this matter. I told her that I wasn't here to ask for a lease, but to ask her a few questions about Mr. Bailey's tenancy. Amy responded by saying that she was quite busy and would call me within a couple of days. I told her this was fine. (Amy never called back)

On October 15, 2020, at approximately 1:56 pm, I placed a telephone call to Amy Klein at 920/686-7368. I received the voicemail recording. I left a message for Amy advising that I had not received a telephone call back from her and asked that she contact me. (Amy never called back)

On October 16, 2020, at approximately 1:30 pm, I returned to the Manitowoc Place Apartments and buzzed the intercom system for Amy. I identified myself to her through the intercom system and she responded by saying that she doesn't have time to meet with me because she's working on applications. As I was speaking with her, there was a female standing next to me holding her two-wheel bicycle. This female allowed herself into the building, but would not allow me to follow her inside. I asked her to summon Amy to the door. A few moments later, the female returned to the front door and told me that Amy doesn't have time to meet, she's meeting a new tenant. I told the female to go back inside and tell Amy that I will be standing outside of the building here until she's done. The female left the door and returned to Amy. A few moments later, Amy came to the door and informed me that she is busy and is leaving today at 2:30 pm. Based upon Amy's response, I asked if I could call her at 2:20 pm. Amy then stayed and a brief interview was conducted. (See TAB 8)

CMC INVESTIGATIONS
SHEBOYGAN, WI 53083

Case Report # X20-40

RE: City of Manitowoc

Date of Report: 10/25/20
Time of Report: 6:02 P.M.
Type of Report: Telephone

Interview - Jean M. Backus
2213 S. 22nd Street
Manitowoc, WI 54220
920/973-6136

Tab 9

On October 25, 2020, at approximately 6:02 pm, I – Charles R. Hess conducted a telephone interview with Jean M. Backus. She is a female subject with a date of birth of December 22, 1981. She is 38 years old and resides with her boyfriend at 2213 S. 22nd Street, Manitowoc, WI. Between Jean and her boyfriend, they have 5 children living at their residence ranging in age of 5 years old to 19 years old. Jean has three children of her own and her boyfriend has 2 children. In summary Jean said the following:

That she and her boyfriend are next-door neighbors to Michael and Amirah Franzen who reside at 2205 S. 22nd Street, Manitowoc, WI. Jean said she has lived at her residence for the past 10 years and her boyfriend has resided with her for approximately 6 months. Jean said they have five children between them ranging in age from 5 years old to 19 years old. Jean said she knows her neighbors in the area and also knows Desirae [Bailey] and her family very well. Jean said she also knows Aaron Bailey and they have a cordial relationship between them.

Jean said as for her relationship with Michael and Amirah Franzen, they (Michael and Amirah) are wonderful neighbors and they are very nice people. Jean said she will see Michael and Amirah outside quite often with their children. Jean said her 14-year-old daughter [REDACTED] is very good friends with the 14-year-old daughter of the Franzen's by the name of [REDACTED]. Jean said [REDACTED] and [REDACTED] "hang out together," however, since the Covid situation began, they haven't "hung out" as much. Jean said despite this, [REDACTED] and [REDACTED] will Facetime together and will also talk on the telephone. Jean said her guess is that [REDACTED] and [REDACTED] have been friends for almost a year – her daughter goes over to [REDACTED] to visit and in turn, [REDACTED] comes over to them as well. Jean said the two girls have had sleepovers at both residences.

Jean said their two families have done things together. Jean said she recalls Michael and Amirah coming over to her daughter's graduation party on August 1, 2020, to join in the celebration. Jean said that she invited Michael and Amirah, along with their children, to the graduation party and they accepted the invitation. Jean said Aaron Bailey did not come over

to the graduation party with Michael and Amirah, but stopped in at the party and ended up staying. Jean said when Aaron stopped by, she offered him lunch if he wanted to eat and he accepted and stayed at the party.

Jean said she remembers another occasion in which she and her boyfriend were at Michael and Amirah's residence. Jean said this visit occurred at Halloween time in October of 2019. On this occasion, Jean said, Amirah helped them with their make-up for a Halloween Party that they (Jean and boyfriend) would be attending. Jean said during the visit, she remembers Desirae Bailey being there as well. Jean said it was then that Amirah gave her and her boyfriend a tour of their residence. Jean said she saw all of the rooms in the residence, but saw no particular room for Aaron. Jean said as she and her boyfriend were about to leave the Franzen Residence, Aaron stopped by - she and her boyfriend then left.

Jean said as for her knowledge of Aaron's residence, he does not live at 2205 S. 22nd Street, but resides at the apartments on N. 8th Street in Manitowoc. Jean said she sees Aaron stopping by the Franzen residence to visit. Jean said she remembers an occasion when she drove her daughter and [REDACTED] over to Aaron's apartment on N. 8th Street in order to visit [REDACTED] who was already at his (Aaron) apartment. Jean said [REDACTED] is one of Aaron and Desirae's children and her (Jean) daughter is good friends with [REDACTED] as well. Jean said her recollection of this visit to the apartment occurred about 5 months ago and the visit lasted for a few hours. Jean said at the conclusion of the visit, she went to the apartment, picked up her daughter and returned home. Jean said [REDACTED] ended up staying at Aaron's apartment.

Jean said [REDACTED] and [REDACTED] [children of Aaron and Desirae] have been in her residence at times. Jean said [REDACTED] has used the word "apartment" to describe Aaron's residence, however, she does not recall if [REDACTED] has ever used this word. Jean said regarding what she has seen, these are her observations made over time. Jean said she watches Aaron coming and going to the S. 22nd Street residence to visit his family.