



## Madison Police Department

Michael C. Koval, Chief of Police

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City-County Building  
211 S. Carroll Street  
Madison, Wisconsin 53703  
Phone: (608) 266-4022  
Fax: (608) 266-4855  
[police@cityofmadison.com](mailto:police@cityofmadison.com)  
[www.madisonpolice.com](http://www.madisonpolice.com)

June 15, 2018

Chris Rickert  
Urban Affairs Reporter and SOS Columnist  
Wisconsin State Journal

Dear Mr. Rickert,

I'm writing in response to the public records request you made it the Madison Police Department. It was for all documents and bank security video related to the investigation of MPD case number 2018-75627, including the name of the security guard who shot him and the names of all witnesses or other people interviewed in the investigation.

Under the Wisconsin Public Records Laws, records custodians must carefully weigh the competing public interests involved when deciding to release any record in their possession. Custodians begin with a presumption of complete public access to such records. However, custodians must consider whether inspection of the record could result in harm to the public interest that would outweigh the benefits of such inspection. When such harm substantially outweighs the benefits of public inspection, such records or portions thereof, must remain confidential.

After consideration, I am releasing to you the requested records with redactions. We have redacted personally identifiable information composed of dates of birth, home address, and private telephone numbers related to cooperating contacts. Release of this information would facilitate identity theft crimes and thus, would be contrary to the well-established public interests in crime prevention and reduction (Wis. Stat. 19.36(13)). Additionally, releasing this information would be contrary to the public interests in crime detection and crime fighting in that witnesses may be reluctant to report what they know to the police if they have to fear that this personal and sensitive information is subject to release upon a public records request.

We have redacted portions of these records that relate to a medical diagnosis and drug information. Multiple state and federal statutes protect the sensitive nature of medical information by declaring such records confidential. These statutes require the Madison Fire Department to keep such protected health information confidential. I interpret the Madison Police Department to have a likewise obligation. Therefore, I have redacted the details/description relating to any medical conditions and treatment.

We have redacted portions of these records that show the moments of death for the decedent, including medical treatment that was provided to him. I believe that the release of video showing these moments would cause emotional pain to the family of the decedent should they view it. I also believe that it would cause emotional pain or injury to some members of the public who might view it, including children. I do not believe it is in the public interest for that emotional pain to take place, or to see a disturbing video where somebody is killed.

June 19, 2018

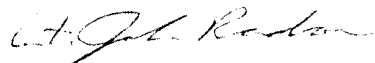
Page 2

I understand your request for the names of the bank security guard who shot the decedent and witnesses, but I must deny your request for the release of those names and have redacted them from the records, along with anything that might lead to identifying them. We have also redacted the name of the security guard's parents and roommate, which could lead to identifying the security guard. There are concerns about possible retaliation by the decedent's friends or associates towards the bank security guard or those who witnessed this incident and gave a statement to the police about what they saw, particularly due to information given by family members that the decedent might have been a member of a gang. It is not uncommon for fellow gang members to seek some sort of retribution against those who have done something against the gang or gang members, or even been a witness to activities involving gang members. I believe that based on Wis. Stat. 19.35(1)(am)2.a. I must redact their names. Additionally, it is of the utmost importance for law enforcement to have the cooperation of uninvolved witnesses in incidents such as this. It is in the public interest for such incidents to be investigated as thoroughly as possible. If witnesses have concerns their safety would be endangered simply by telling law enforcement what they saw they would be reluctant to give that information, similar to the reason personal identifiable information is redacted.

As I indicated to you in a telephone conversation last week, we are still working on the redaction of necessary parts of the bank security videos. I am hopeful that those efforts will be completed within a week. I will keep you updated on the status of that portion of your request.

I have reached the above conclusions after weighing the reasons for non-disclosure against the public interest in disclosure. For the reasons set forth above, I have concluded that the public interest in non-disclosure of portions of the record requested outweighs the public interest in disclosure. Pursuant to Wis. Stat. 19.35(4)(b), I advise you that this determination not to disclose a portion of the requested record is subject to review by Mandamus under Wis. Stat. 19.37(1), or upon application to the Wisconsin Attorney General or the Dane County District Attorney. Feel free to contact me with any questions at [jradovan@cityofmadison.com](mailto:jradovan@cityofmadison.com) or (608) 266-6068.

Sincerely,



John Radovan, Lieutenant of Police



## Madison Police Department

Michael C. Koval, Chief of Police

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[www.madisonpolice.com](http://www.madisonpolice.com)

6/19/2018

Chris Rickert  
Wisconsin State Journal

Dear Sir/Madam:

RE: Madison Police Case Number: 18-75627

We have received your request for a copy of the report(s) associated with the matter identified above. I have reviewed the report(s) and authorized release of an edited copy. Information in the report was redacted for the reason(s) specified below:

- I have redacted information in this report due to the fact that it contains confidential juvenile material. Wis. Stats. 48.396 and 938.396 relating to peace officer's records of juveniles prohibit the release of such records except in certain circumstances.
- I have redacted information in this report as release of these records would reveal highly personal and private information. It is my belief that disclosure of the information would likely have a substantial adverse effect on reputations and privacy interests of individuals mentioned in the reports without any counterbalancing benefit to the public.
- I have redacted information under authority of Wisconsin Statute 19.36(8) Identities of Law Enforcement Informants. I must balance competing public interest when determining whether or not to release a record in my custody. I have redacted information in this report which will safeguard the identity of the informant, having concluded that complete release would compromise effective law enforcement efforts and is contrary to the public interest.
- I have redacted portions of these records that relate to a medical diagnosis and drug information. Multiple state and federal statutes protect the sensitive nature of medical information by declaring such records confidential. These statutes require the Madison Fire Department to keep such protected health information confidential. I interpret the Madison Police Department to have a likewise obligation. Therefore, I have redacted the details/description relating to any medical conditions and treatment.
- I have redacted personally identifiable information composed of dates of birth, home address, and private telephone numbers related to cooperating contacts. Release of this information would facilitate identity theft crimes and thus, would be contrary to the well-established public interests in crime prevention and reduction (19.36(13) Wis. Stats.). Additionally, releasing this information would be contrary to the public interests in crime detection and crime fighting in that witnesses may be reluctant to report what they know to the police if they have to fear that this personal and sensitive information is subject to release upon a public records request.

I have reached the above conclusions after weighing the reasons for non-disclosure against the public interest in disclosure. For the reasons set forth above, I have concluded that the public interest in non-disclosure of portions of the record requested outweighs the public interest in disclosure. Pursuant to Sec. 19.35(4)(b) Wis. Stats., I advise you that this determination not to disclose a portion of the requested record is subject to review by Mandamus under Sec. 19.37(1) Wis. Stats., or upon application to the Wisconsin Attorney General or the Dane County District Attorney.

Sincerely,

John Radovan  
Lieutenant of Police  
Madison Police Department

JR/ssh



# Case Report Summary

Madison Police Department  
Official Case Report  
**Do Not Re-Release**

Print Date/Time: 05/04/2018 08:41  
Login ID: pddcb  
Case Number: 2018-00075627

\*MADISON POLICE DEPARTMENT  
ORI Number: WI0130100

## Case

Case Number: 2018-00075627  
Location: 4513 MILWAUKEE ST  
Madison, WI 53714  
Reporting Officer ID: 5101 - MAGSAMEN

Incident Type: Robbery Armed  
Occurred From: 03/01/2018 16:50  
Occurred Thru: 03/01/2018 16:50  
Disposition:  
Disposition Date:  
Reported Date: 03/01/2018 16:50 Thursday

## Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	120	943.87	ROBBERY OF A FINANCIAL INSTITUTION	1

## Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Contact	2	[REDACTED]	[REDACTED] Madison, WI 53718	[REDACTED]	White	Male	[REDACTED] 33
Contact	3	ENGELBERGER, MAUREEN K	[REDACTED] Madison, WI 53714	[REDACTED]	White	Female	[REDACTED] 69
Contact	5	[REDACTED]	[REDACTED] Stoughton, WI 53589	[REDACTED]	White	Female	[REDACTED] 65
Contact	6	[REDACTED]	[REDACTED] Madison, WI 53718	[REDACTED]	White	Male	[REDACTED] 28
Contact	7	[REDACTED]	[REDACTED]	[REDACTED]	White	Male	[REDACTED] 35
Contact	9	HAMILTON, STEVEN	[REDACTED]	[REDACTED]	White	Male	[REDACTED] 30
Contact	10	THURMAN, BRIAN C	[REDACTED]	[REDACTED]	White	Male	[REDACTED] 52
Contact	11	HALL, AMANDA M	[REDACTED] Madison, WI 53718	[REDACTED]	White	Female	[REDACTED] 33
Contact	12	BRANCEL, DAN P	[REDACTED] Mc Farland, WI 53558	[REDACTED]	White	Male	[REDACTED] 61
Contact	13	MCNALLY, KYLE J	[REDACTED] Madison, WI 53718	[REDACTED]	White	Male	[REDACTED] 39
Contact	14	BOCK, MARK A	115 W DOTY ST Madison, WI 53703	[REDACTED]	White	Male	[REDACTED] 35
Contact	15	LENZENDORF, RYAN P	[REDACTED] Waunakee, WI 53597	[REDACTED]	White	Male	[REDACTED] 43
Contact	16	WEAVER, JOHN	[REDACTED]	[REDACTED]	White	Male	[REDACTED]
Contact	17	TRANCHIDA, VINCENT	4541 WINNEQUAH RD Monona, WI 53716	[REDACTED]	Unknown	Male	[REDACTED] 46
Contact	18	PAGE, ASHLEY N	[REDACTED] Madison, WI	[REDACTED]	Black	Female	[REDACTED] 33
Contact	19	IRMEN, BARRY E	115 W DOTY ST 2144 Madison, WI 53703	[REDACTED]	White	Male	[REDACTED] 56
Contact	20	GIERTYCH, STEPHEN A	[REDACTED] SOUTH HOLLAND, IL 16934	[REDACTED]	White	Male	[REDACTED] 59
Contact	21	[REDACTED]	[REDACTED] Sun Prairie, WI 53590	[REDACTED]	White	Male	[REDACTED] 60



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Contact	22	[REDACTED]	[REDACTED]	[REDACTED]	White	Female	[REDACTED]
Contact	23	CORONA, LUIS M	[REDACTED]	[REDACTED]	Unknown	Male	[REDACTED]
Contact	24	NARVAEZ, LORRAINE M	[REDACTED]	[REDACTED]	Black	Female	[REDACTED]
Contact	25	APPLETON-HANSON, MARGARET C	[REDACTED]	[REDACTED]	American Indian/Alaska n Native	Female	[REDACTED]
Contact	26	REVEROL, YADIRA	[REDACTED]	[REDACTED]	White	Female	[REDACTED]
Contact	27	[REDACTED]	[REDACTED]	[REDACTED]	White	Male	[REDACTED]
Contact	28	TROW, JULIETA GANNABAN	[REDACTED]	[REDACTED]			[REDACTED]
Contact	29	MEAD, ANGELA S	[REDACTED]	[REDACTED]	White	Female	[REDACTED]
Contact	30	NARVAEZ, LUIS E, Sr	[REDACTED]	[REDACTED]	White	Male	[REDACTED]
Contact	32	ROMERO-ORTEGA, RAUL A	[REDACTED]	[REDACTED]	White	Male	[REDACTED]
Contact	33	HANSON, MAGEN C	[REDACTED]	[REDACTED]	White	Female	[REDACTED]
Other	1	[REDACTED]	[REDACTED]	[REDACTED]	White	Male	[REDACTED]
Reported By	1	CHASE BANK	[REDACTED]	[REDACTED]	(608)246-2413		[REDACTED]
Suspect	1	NARVAEZ, LUIS M	[REDACTED]	[REDACTED]	Black	Male	[REDACTED]
Victim	1	[REDACTED]	[REDACTED]	[REDACTED]	Black	Male	[REDACTED]
Witness	1	[REDACTED]	[REDACTED]	[REDACTED]	White	Female	[REDACTED]
Witness	2	[REDACTED]	[REDACTED]	[REDACTED]	White	Female	[REDACTED]
Witness	3	[REDACTED]	[REDACTED]	[REDACTED]	White	Male	[REDACTED]

## Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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## Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
04/19/2018	None	Non-IBR Property			Didn't get any money was killed at bank		
03/27/2018	Evidence	Documents			US CELLULAR SW	406046	1
03/27/2018	Evidence	Biological			LUIS NARVAEZ DNA CARD	406029	1
03/26/2018	Evidence	CD/DVD/Tapes/Di scs			CD US CELLULAR RECORDS	405993	1
03/07/2018	Evidence	CD/DVD/Tapes/Di scs			911 Calls and Police Radio Traffic (CD), CAD Documents	404843	1



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03/05/2018	Evidence	Vehicle	Two license plates MN: 708CK (Support troops) and WI: 570-NWH	404679	1
03/05/2018	Evidence	Parts/Accessories	Black gloves	404673	1
03/06/2018	Evidence	Clothes/Furs/Accessories	Cell Phone Video from [REDACTED]	404800	1
03/05/2018	Evidence	CD/DVD/Tapes/Discs	Documents	404677	1
03/05/2018	Evidence	Documents	MN DOT receipt	404675	1
03/05/2018	Evidence	Documents	Note titled "arrival"	404676	1
03/06/2018	Evidence	Documents	Note titled "departure"	404793	1
03/06/2018	Evidence	CD/DVD/Tapes/Discs	Rocky's Liquor Video	404792	1
03/06/2018	Evidence	CD/DVD/Tapes/Discs	Chase Bank Video (Complete)	404756	1
03/06/2018	Evidence	CD/DVD/Tapes/Discs	CD NON INVEST PHOTOS	404678	1
03/05/2018	Evidence	Cell Phone-PDA-iPhone	LG phone	404674	1
03/05/2018	Evidence	Cell Phone-PDA-iPhone	Samsung phone	404785	1
03/06/2018	Evidence	Fingerprints	decedent's fingerprints	404407	1
03/02/2018	Evidence	Clothes/Furs/Accessories	black hooded zip-up sweatshirt	404782	1
03/06/2018	Evidence	Biological	left side of face swabs	404783	1
03/06/2018	Evidence	Biological	groin area swabs	404777	1
03/06/2018	Evidence	Consumable Goods	Chapstick found in decedent's pants pocket	404781	1
03/06/2018	Evidence	Biological	right side of face swabs and buccal swab	404779	1
03/06/2018	Evidence	Explosives	recovered fired projectile	404780	1
03/06/2018	Evidence	Biological	finger nail clippings (left and right hands)	404768	1
03/06/2018	Evidence	Clothes/Furs/Accessories	belt	404772	1
03/06/2018	Evidence	Clothes/Furs/Accessories	black possible neck gaiter	404770	1
03/06/2018	Evidence	Clothes/Furs/Accessories	boxer shorts	404784	1
03/06/2018	Evidence	Biological	left and right hand swabs	404771	1
03/06/2018	Evidence	Clothes/Furs/Accessories	black stocking cap	404766	1
03/06/2018	Evidence	Clothes/Furs/Accessories	left sock	404765	1
03/06/2018	Evidence	Clothes/Furs/Accessories	right sock	404761	1
03/06/2018	Evidence	Other	right hand bag	404762	1
03/06/2018	Evidence	Other	left hand bag	404778	1
03/06/2018	Evidence	Other	white evidence sheet	404764	1
03/06/2018	Evidence	Clothes/Furs/Accessories	left shoe	404774	1
03/06/2018	Evidence	Clothes/Furs/Accessories	black graphic short-sleeve tee	404767	1
03/06/2018	Evidence	Clothes/Furs/Accessories	black velour athletic pants	404763	1
03/06/2018	Evidence	Clothes/Furs/Accessories	right shoe	404773	1
03/06/2018	Evidence	Clothes/Furs/Accessories	black zip-up hooded sweatshirt	404769	1
03/06/2018	Evidence	Clothes/Furs/Accessories	jeans	404775	1
03/06/2018	Evidence	Clothes/Furs/Accessories	black tank top	404489	1
03/02/2018	Evidence	Documents	Consent to search residence form for [REDACTED]	404487	1
03/02/2018	Evidence	Documents	Consent for evidence collection- residence search- for [REDACTED]		



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03/02/2018	Evidence	Documents			Consent for Evidence Collections-Blood Draw- for [REDACTED]	404488	1
03/02/2018	Evidence	Purses/Backpacks/Wallets			NARVAEZ BLK WALLET	404491	1
03/02/2018	Evidence	Clothes/Furs/Accessories			NARVAEZ GLASSES	404490	1
03/02/2018	Evidence	Documents			Small Notepad	404485	1
03/02/2018	Evidence	Documents			Notepad	404484	1
03/02/2018	Evidence	Documents			Consent to Search Residence/Business Form (Chase Bank)	404483	1
03/02/2018	Evidence	Documents			Consent to Search Vehicle - Dodge Stratus	404398	1
03/02/2018	Evidence	Explosives			Glock magazine in holder loaded with 15 rounds of Hornady 9mm Luger	404382	1
03/02/2018	Evidence	Cell Phone-PDA-iPhone			Black I-Phone 7 plus	404347	1
03/02/2018	Evidence	Documents			Consents to search residence and vehicle signed by [REDACTED]	404349	1
03/02/2018	Evidence	Currency-Cash			42 cents found in suspect's pants pocket	404408	1
03/02/2018	Evidence	Explosives			Black Holster (Unknown Brand)	404482	1
03/02/2018	Evidence	Explosives			Glock magazine loaded with 14 rounds of Hornady 9mm Luger and 1 round of Hornady 9mm Luger from chamber of Glock 19	404381	1
03/02/2018	Evidence	CD/DVD/Tapes/Discs			Chase Bank Video	404481	1
03/02/2018	Evidence	Explosives			1 Fired cartridge casing - Hornady 9mm Luger	404380	1
03/02/2018	Evidence	Consumable Goods			Sample of Monster Energy Drink	404378	1
03/02/2018	Evidence	Other			Black Macy's Draw String Bag	404377	1
03/02/2018	Evidence	Weapons - Other			Folding knife	404376	1
03/02/2018	Evidence	Firearms-No BB or Pellet	Glock, Inc. AU	Gen 4	Glock, 9x19 Gen 4, 9mm, s/n BDU0C014	404375	1
03/01/2018	Evidence	Automobiles	Dodge	STRATUS	2006 black Dodge Stratus ABM4805	404613	1
03/01/2018	Evidence	CD/DVD/Tapes/Discs			Video from 3/1/18 from [REDACTED] of armed robbery suspect and suspect vehicle	404318	1
03/01/2018	Evidence	CD/DVD/Tapes/Discs			DVD Containing Video Files Captured on 03/01/18 from [REDACTED]	404337	1
03/01/2018	Evidence	Biological			Voluntary legal blood draw from [REDACTED]	404335	1



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## Vehicles

No.	Role	Vehicle Type	Year	Make	Model	Color	License Plate	State
1	Suspect Vehicle	General Vehicle	2006	Dodge	STRATUS	Black	ABM4805	WI
2	Other Vehicle	General Vehicle	2008	Chrysler	TOWN & COUNTRY	Silver	ACB8238	WI





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**Print Date/Time:** 05/04/2018 08:41  
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\*MADISON POLICE DEPARTMENT  
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**Routing:**

- Animal Control
- Building Inspection
- Commitment
- DCHS
- Death Investigation
- Fire Investigation
- Non-Disclosure
- Outside LE Agency
- Other
- Traffic Engineering

# 01 PO MAGSAMEN/ORIG - ARMED ROBBERY

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
<b>CASE REPORT</b>		

<b>DETAIL</b>	REPORTED DATE/TIME	OCCURRED INCIDENT TYPE	LOCATION OF OCCURRENCE
	<b>3/1/2018 16:50</b>	<b>Robbery Armed</b>	<b>Chase Bank 4513 MILWAUKEE ST</b>
	OCCURRED FROM DATE/TIME	OCCURRED THRU DATE/TIME	<b>Madison, City of</b>
	<b>03/01/2018 16:50</b>	<b>03/01/2018 16:50</b>	
REPORTING OFFICER <b>MICAELA MAGSAMEN</b>			

<b>NARRATIVE</b>
<p><b>SPECIAL ROUTING:</b> SELF</p> <p><b>ATTACHED:</b> VIDEO RETRIEVAL FORM</p> <p><b>NARRATIVE:</b></p> <p><b>Background Information</b></p> <p>On 3/1/18, I was working for the City of Madison in my official capacity as a City of Madison Police Officer and wearing my full MPD military-style uniform. I was working as 3F5, between the hours of 3:00 p.m. and 11:00 p.m., and operating fully-marked squad E1828, which is equipped with an in-car Arbitrator.</p> <p><b>Initial Dispatch Information</b></p> <p>On 3/1/18, at approximately 4:50 p.m., I was dispatched to Chase Bank, located at 4513 Milwaukee St., in the City of Madison, County of Dane, reference an armed robbery. I was located on Sprecher Rd., near Milwaukee St., and did activate my emergency lights and siren and responded with due regard.</p> <p>The initial available information was that there was an armed robbery in progress with someone being detained. Call notes also stated, "Laying down on the ground on the back bleeding." Call notes also indicated a "subject still on site with handgun." The caller was watching the live cameras. Further, call notes indicated that the caller could see a male white "with black long sleeve shirt, black pants and short haircut." The caller also reported seeing on camera that the "subject holding the gun drawn onto someone on the ground." Call notes stated "suspect on the floor is in all black with a black hat on." I did ask dispatch to clarify if the suspect was the one shot and who was holding the gun.</p> <p><b>Arrival On Scene</b></p> <p>PO Hagen and I arrived on scene at approximately 4:53 p.m. moments after two Dane County Deputies who entered the bank before us. Upon entering, the Dane County deputies began giving medical attention to a male laying on his back on the ground. The male's head was facing west and his feet were facing east. I observed the male to be a light skinned male, wearing glasses and a black hat, black sweat pants and a black zip up sweatshirt with a silver zipper. I did put on latex gloves and frisked this male and did not locate any weapons.</p> <p>I turned my attention to others in the bank. I observed a white male, who I know to be the security guard from past contacts, later identified as [REDACTED] standing to the left of the furthest left teller window (east side of the building). [REDACTED] was standing with his back to me and both hands against the</p>



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

## CASE REPORT

REPORTING OFFICER

MICAELA MAGSAMEN

REPORT DATE

3/1/2018

## NARRATIVE (continuation)

wall. I asked him where the firearm is and he told me it was laying on the floor. I did not touch, move or manipulate the firearm. ██████ advised me the firearm was still loaded with one in the chamber. I requested two citizens standing in the lobby to go to the west side of the bank where there are cubicles. ██████ told me that he shot the suspect one time in the back. I then conducted a frisk of ██████'s person and he advised me he had a pocket knife in his front right jeans pocket and a magazine in a holster in his front left jeans pocket. I did remove these items and placed them on the left most teller window. I then asked ██████ to sit in a chair on the east side of the lobby where PO Hagen subsequently made contact with him.

## Contact with ██████

I spoke individually to ██████, verbally identified as the bank had her photo identification card. I did confirm ██████'s identity through a routine DATA check. ██████ was visibly upset as she was crying and her hands were trembling. I had ██████ sit down and got her a box of Kleenex. I asked ██████ how she arrived to the bank. ██████ told me she came alone in a silver van that was currently parked in the lot on the Milwaukee St. side. I did later observe a silver van with WI plate ██████ and ██████ is the registered owner.

██████ stated she was at the teller's desk when a tall male, approximately 6'2", entered the bank. ██████ stated she was at the far left (east) teller desk. ██████ told me the male was wearing dark clothing, had a black bag, and a black "thing" over his head. ██████ told me the male came up to the same teller window she was at and said something similar to, "Put the money in the bag." ██████ told me that the male put a black bag under the teller window. ██████ said she did not see a weapon or anything in the male's hands. ██████ told me she was not injured and the male did not threaten her. ██████ said she looked at the teller and they exchanged a look and had a "What?" moment." ██████ said she believes the male repeated himself and said, "Put the money in the bag," again. ██████ said she then heard one shot and "he dropped." ██████ said she had been looking at the teller and did not see the shooting. I asked ██████ how she knew what she heard was a gunshot and ██████ said she hadn't been positive and was thinking, "Is this a drill?" but then she saw blood.

██████ told me that initially she did not know the male that had shot the suspect was a security guard. ██████ said she believes ██████ had been sitting in a chair on the east side of the lobby when she walked in but she didn't pay attention to him. ██████ said after the gunshot, the male fell on his back. I asked ██████ if the male said anything and she said he was "making noises." I asked ██████ to describe the noises and ██████ said "like difficulty breathing." ██████ told me that ██████ told her to go to the west side of the bank but she did not want to walk past his firearm so she backed against the eastern most wall of the bank. ██████ said that ██████ kept his firearm pointed at the man who was shot on the ground.

I asked ██████ how much time she thinks passed between the male entering the bank demanding money and police arriving. ██████ said it felt like 5 minutes. I asked ██████ how much time she thinks passed between the male entering the bank and the male being shot. ██████ said, "Thirty seconds to one minute."



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

## CASE REPORT

REPORTING OFFICER

MICAELA MAGSAMEN

REPORT DATE

3/1/2018

## NARRATIVE (continuation)

**Contact with [REDACTED]**

I verbally identified Chase branch manager [REDACTED] as [REDACTED] did not have his photo ID on his person. I confirmed his identity with a routine DATA check. [REDACTED] told me he could not remember if he was standing by the copier on the east side of the bank behind the teller windows or if he was standing by the drive-thru teller. [REDACTED] said he did not witness the event but was alerted to the incident by the sound of one gunshot. [REDACTED] stated he did not initially realize it was a gunshot and said it sounded like a "pop." [REDACTED] said he walked towards a teller who began to walk towards him, away from the teller window, with his hands in the air. [REDACTED] said he then saw [REDACTED] standing in the lobby pointing a firearm at a male laying on his back on the ground. [REDACTED] said that [REDACTED] was telling the male to keep his hands visible. I asked [REDACTED] if the male on the ground said anything and [REDACTED] said he was "groaning in pain." I asked [REDACTED] to describe the male on the ground and [REDACTED] said he was a male wearing black, with a mask on his face, and a "grayish" sweatshirt. [REDACTED] said that [REDACTED] told him to call 911. [REDACTED] said he pulled their two hold up alarms and tried to call 911 from a bank phone but he was not able to connect because you have to also dial "9" to get out. [REDACTED] said he then called 911 on his personal cell phone. [REDACTED] said that [REDACTED] was telling him updates to tell Dispatch like that the suspect was bleeding.

I asked [REDACTED] how much time he thought passed between him calling 911 and police arriving. [REDACTED] estimated two minutes and said it was long enough that the police would not have caught the suspect if [REDACTED] hadn't. I asked [REDACTED] how much time he thought passed between him hearing the gunshot and him calling 911 and [REDACTED] estimated 20 seconds.

**Suspect Vehicle**

At approximately 5:18 p.m., Lt. Fuhremann aired that he was out with an unoccupied vehicle with WI plate ABM-4805 at the intersection of Diamond Rd. and Garnet Ln. and he was requesting a patrol unit respond there. I did respond and observed the vehicle, a 2006 black Dodge Stratus, parked on the north side of Diamond Rd., directly in front of 4426 Diamond Rd. The vehicle was not running and unlocked. I observed a child's car seat in the back seat. I observed a pair of gray tennis shoes on the passenger floorboard. There was a Monster energy drink in the driver's side center console and what appeared to be a beer bottle in the passenger side center console. There was a brown coat in the driver side seat. There was a dollar bill and a cell phone in the center console. There was a phone and a black leather glove in the front passenger seat. I did not touch, open, or enter the vehicle. The driver's side window was cracked open several inches.

I did stand by with the vehicle until it was later removed and towed by Schmidt's towing.

**Contact with Maureen K. Engelberger**

Lt. Fuhremann advised me he had been approached by a female, later identified as **MAUREEN K. ENGELBERGER**, who resides at [REDACTED]. Lt. Fuhremann stated that Engelberger approached him and asked, "Is that the getaway car?" Lt. Fuhremann also advised me that Engelberger had stated she



MADISON POLICE DEPARTMENT

CASE# 2018-00075627

CASE REPORT

REPORTING OFFICER  
MICAELA MAGSAMEN

REPORT DATE  
3/1/2018

NARRATIVE (continuation)

had never seen the vehicle before and it did not belong to anyone that resides on Diamond Rd.

I made contact with Engelberger and she told me that she has cameras on the outside of her home and that in recent past robberies of Chase Bank, the suspects park a vehicle on Diamond Rd. and walk past her house. Engelberger said that her cameras have captured past suspects. I provided Engelberger the time that 911 was called and asked her to review her cameras for any vehicles or suspects. Engelberger did advise me that at 4:47:10 p.m. a black car drives past her house and parks. Engelberger also advised that at 4:47:52 p.m. a person walks eastbound on the sidewalk past her house. I did accompany Engelberger inside her residence. Engelberger pointed to a camera attached to the outside of her garage. I observed that Engelberger's camera is a web-based web site called "Nest." The camera can be watched live and reviewed from a web site and clips can be downloaded and saved.

I did review the cameras and saw that a 4:47:10 p.m. a black vehicle drives westbound past [REDACTED]. I did not see the vehicle park as it drove past the camera's frame. I was able to see the tires and the black passenger-side baseboards of the vehicle. At 4:47:52 p.m. I did see a person walk eastbound on the sidewalk past [REDACTED]. The person appeared to be wearing gray or white shoes, black sweat pants, and a black top. The camera did not capture above the person's waist.

I did save a clip from 4:46:30 p.m. to approximately 4:48:10 p.m. on a flash drive. I subsequently burned the clip to a CD and property tagged it as evidence under property tag number 404318 and secured it in locker EPD 23 at the East District Property room. I also made a working copy. I completed the Video Retrieval form and it is attached to this case.

Disposition of Vehicle

At 7:09 p.m., Schmidt's towing arrived on scene. A 7:13 p.m., Schmidt's began the transport to the VIF with myself and PO K. Henderson following. At approximately 7:23 p.m. we arrived at the VIF and the vehicle was secured inside garage. I secured the doors, trunk, gas tank and hood with red evidence tape. I also secured the open driver window.

NFA  
PO M. Magsamen 5101

jak

# 02 PO LISTON, T - WITNESS INTERVIEWS



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

### CASE REPORT SUPPLEMENT

REPORTING OFFICER  
**TIMOTHY LISTON**

REPORT DATE  
**03/01/2018**

### SUPPLEMENTAL NARRATIVE

#### Initial Call Information

On 3/1/18 at approximately 4:50 PM, I responded to the Chase Bank at 4513 Milwaukee St in the City of Madison for a report of a robbery in progress. I responded from the parking lot at the MPD East District. I was operating fully marked squad E1908 which is equipped with a functional Arbitrator in-car recording system. While responding, dispatch advised that a subject was shot and it was believed that security for the bank had detained or possibly shot the suspect.

Upon arrival, I parked behind the bank on Diamond Dr. Upon walking into the bank, I observed one subject, reportedly the suspect in the robbery lying on the ground with DCSO deputies [REDACTED] PO Magsamen was in contact with the security guard, [REDACTED], who reportedly shot the suspect. Several witnesses were inside the bank and I began to speak with them.

#### Contact with [REDACTED]

I made contact with [REDACTED] who was standing in a cubicle closest to the teller's desk. I asked to speak with [REDACTED] separately. [REDACTED] stated that he was at the teller's counter completing a transaction and then went to throw out his coffee cup in the trash can located at the far left end of the counter as you walk in the door. [REDACTED] said that as he threw his coffee cup away, he heard a loud bang and turned around and saw the robbery suspect fall to the ground, with a mask still on his face. [REDACTED] stated that [REDACTED] was holding a gun drawn on the robbery suspect and verbally identified himself as security and announced to everyone "stay where you are" or something to that effect.

I asked [REDACTED] if he heard anything indicating that the bank was getting robbed and he stated that he did not. [REDACTED] said that he believed the robbery suspect came into the front doors of the bank just as he was turning to throw away his coffee cup. [REDACTED] said that nothing was out of the ordinary until the gunshot sounded. [REDACTED] said that [REDACTED] continued to aim his handgun at the robbery suspect which [REDACTED] stated "made sense." [REDACTED] stated that he was concerned at that point that the robbery suspect might be an active shooter. [REDACTED] had no further information to add but stated he would be willing to speak with officer's again if need be.

#### Contact with [REDACTED] and [REDACTED]

I then spoke with [REDACTED] and [REDACTED] who were in the cubicle in the Northwest corner of the building, furthest away from the teller's desk. [REDACTED] is a bank employee and [REDACTED] is a bank customer. Both subjects were identified via Wisconsin Driver's License. [REDACTED] and [REDACTED] both said that they did not see anything happen. Both stated that when they heard the gunshot, they looked at each other and then looked towards the sound. [REDACTED] stated that when he looked over, he heard [REDACTED] say something like, "Don't move, keep your arms out."

[REDACTED] said that he then heard the robbery suspect moaning for a little bit but did not recall any additional dialogue. [REDACTED] said that he did not leave the cubicle. [REDACTED] stated that he was not fazed by the incident because he was from Las Vegas where this sort of incident is commonplace. When providing identification, [REDACTED] stated that he travels often, but his provided address is his stable home. He further stated that he would be available by phone if need be.



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

## CASE REPORT SUPPLEMENT

REPORTING OFFICER

TIMOTHY LISTON

REPORT DATE

03/01/2018

## SUPPLEMENTAL NARRATIVE (continuation)

██████████ said that he heard the shot and looked up and saw ██████████ who he knew to be security, standing over the robbery suspect with his firearm drawn. ██████████ said that he ran to the basement area to check on ██████████ another teller who was in the basement, but had no other actions.

I asked ██████████ and ██████████ if either had heard a robbery being announced, or any other indications of a robbery. Both stated that they did not hear anything of the sort.

**Contact with ██████████**

I then spoke with ██████████ who was standing behind the teller's desk. ██████████ stated that she did not witness anything as she was in the basement. ██████████ said that she was in the basement when she heard a loud pop. ██████████ said that she assumed it was gunfire so she hid in a basement corner. ██████████ said that she was able to look at a security monitor which was in the basement which showed real time video of the service counter. ██████████ said that she saw ██████████ whom she was familiar with as security, standing over another subject with his gun drawn. ██████████ said that she saw her coworkers moving about behind the teller's desk so she went and joined them and police were on scene at that point. ██████████ had no further information to add.

**Additional Information**

When I first responded to the bank, I parked on Diamond because there have been two additional robberies at this bank within the past few months and K9 tracks have indicated that the suspect fled to that area afterwards. Upon arrival, I did observe a dark colored sedan parked facing West on Diamond Dr near Garnet Ln. This was confirmed to be the vehicle that was towed to the Vehicle Impound Facility. I watched my squad video from the time of arrival until other officers locate the vehicle. No one is seen going to or leaving the vehicle. The video was tagged as evidence on the Arbitrator system.

NFA

PO Timothy Liston, 5099

rap

**03 PO HAGEN, C - TRANSPORT****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER <b>CHRISTOPHER HAGEN</b>	REPORT DATE <b>03/01/2018</b>
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**SUPPLEMENTAL NARRATIVE****Officer Information**

On 3/1/2018 I was working in an official capacity as a Madison Police Officer working the 3F1 shift operating full marked squad E1931 while wearing full MPD military style uniform. My Arbitrator microphone was synced at the start of my shift. The entirety of my actions during this call were recorded through the Arbitrator microphone system. All files were properly uploaded to the Arbitrator server prior to the end of my shift.

**Initial Information**

At 4:50pm, I was dispatched to the Chase Bank at 4513 Milwaukee Street, City of Madison, County of Dane for a report of an armed robbery in progress. While en route, dispatch advised there was one subject on the ground bleeding from his back who had been shot and another subject had a gun pointed at the person who was on the ground. The suspect was described as wearing all black and lying on the ground.

**Actions on Scene**

I arrived on the scene by driving westbound on Milwaukee Street towards Chase Bank. I observed an MPD squad directly behind me as I approached. It appeared a Dane County Sheriff's Office squad was already parked on Milwaukee Street in front of Chase Bank. I parked my squad car in the eastbound lanes of traffic on Milwaukee Street near the east most exit of Chase Bank. I immediately withdrew my duty handgun from the holster and approached the scene.

I entered the bank and observed two DCSO deputies. One of the deputies was placing the subject on the ground into handcuffs. The other deputy was standing nearby slightly to the left upon entering Chase Bank. I observed a male white wearing a black zip up North Face jacket, dark blue jeans, and tan military style boots with both of his hands placed against the wall by the teller counter. I later identified the subject via WI photo DL as [REDACTED]. I could see that the suspect on the ground had what appeared to me to be a single gunshot wound to his upper back area. I aimed my duty handgun at the suspect lying on the ground since he was not yet in custody and was the suspect for what dispatch advised was an armed robbery. I could see what appeared to be blood coming from this area as well as pooled on the ground nearby. I advised dispatch that EMS was needed and then that there was one suspect in custody. I observed one of the DCSO deputies begin life-saving measures on the suspect immediately after he was placed in custody. PO Magsamen contacted [REDACTED] and other individuals inside the bank while I maintained coverage of the suspect.

Once the suspect was in custody, I heard [REDACTED] identify himself as a security guard. [REDACTED] advised that he had shot the suspect. I asked [REDACTED] if he had any other weapons with him at this time. [REDACTED] advised that he had a pocket knife in his front pocket. I could see the clip from this pocket knife. I requested that [REDACTED] stay where he was. At this time other officers arrived on scene. I advised PO L. Miles to stand by outside temporarily to make sure that no one who was not police or EMS could enter the bank. I was also concerned of the possibility that there may have been another individual involved in the robbery.

I saw there was a handgun on the ground. The handgun appeared to be a Glock full size handgun that had an American flag print on it. [REDACTED] advised that was his handgun and he had placed it on the ground. I stood over the handgun but did not touch it. I began asking [REDACTED] if he was hurt at all or was in any sort





# MADISON POLICE DEPARTMENT

CASE# 2018-00075627

## CASE REPORT SUPPLEMENT

REPORTING OFFICER

CHRISTOPHER HAGEN

REPORT DATE

03/01/2018

### SUPPLEMENTAL NARRATIVE (continuation)

of medical distress. [REDACTED] advised that he was uninjured and did not need medical attention. [REDACTED] gave me his WI photo DL along with his WI Concealed Carry License. The CCL number was [REDACTED]. [REDACTED] asked if he could call his boss to let him know that everyone was safe because [REDACTED] had been on the phone with his boss immediately prior to the shooting. I advised [REDACTED] that he could call his boss and let him know that everyone was safe but to not call anyone else.

I asked [REDACTED] if anyone else had come inside the bank with the suspect and [REDACTED] said the suspect had come in alone. I asked [REDACTED] if there were any unaccounted for weapons that either belonged to him or the suspect. [REDACTED] said that PO Magsamen had taken his pocket knife and he was not sure if the suspect had any weapons on him. Without prompting, [REDACTED] said that he was sitting in the bank when he saw a male dressed in all black with a black piece of cloth covering his face walk into the bank. [REDACTED] said the male looked at [REDACTED] then walked up to the bank teller counter and said "Put the money in the bag." [REDACTED] said he stood up, withdrew his handgun from the holster and fired one round into the suspect's back. [REDACTED] said the suspect immediately fell to the ground. [REDACTED] maintained lethal coverage of the suspect while he informed the bank manager to call 911.

I noticed that there was a middle-aged male and female who appeared to be customers standing near the chairs to the left upon entering the bank. I did not speak with either of these individuals.

Sgt. J. Kane had arrived on scene by this time and requested that I take [REDACTED] with me outside the bank. [REDACTED] asked if he could retrieve a cigarette from his coat before he left so he could calm his nerves. Sgt. Kane advised [REDACTED] he could take a cigarette and smoke it outside. I saw [REDACTED] retrieve a single cigarette from his coat pocket and then leave the coat on the chair inside the bank. I asked [REDACTED] to stand by with PO M. Walker who was at the front door while I brought my squad car closer. Once I brought my squad car closer, Det. P. Green was talking to [REDACTED]. Det. Green and [REDACTED] walked over to my squad car. Sgt. Kane also came outside. Sgt. Kane and Det. Green requested that I transport [REDACTED] to the Madison East Police District (809 S. Thompson Drive) soft interview room. Det. Green then asked Madison Fire Department paramedics to medically evaluate [REDACTED] prior to the transport. MFD Paramedics spoke with [REDACTED] and determined that he was not in need of medical assistance.

#### Transport to East Police District

I began transporting Daehling to the East Police District at 5:14pm. PO Gracia Rodriguez followed me. My in car video captured this transport. I arrived at East PD with PO Rodriguez at 5:19pm.

#### Standing by with [REDACTED]

[REDACTED] asked for water once at East PD so I gave him two bottles of water. I showed [REDACTED] the soft interview room and stood by with him as well as PO Rodriguez in this room. I did not question [REDACTED] about this incident. I spoke to [REDACTED] about unrelated topics in an attempt to help him calm down as he appeared to be emotionally distressed by this incident. [REDACTED] asked if he could call his parents and roommate to let them know he was involved in this incident but was safe.

I spoke to Lt. Schiferl and Det. P. Ortega-Mendoza in the command post and advised them that [REDACTED] was in the soft interview room. Lt. Schiferl advised that I could let [REDACTED] call his roommate and parents



## MADISON POLICE DEPARTMENT

CASE# **2018-00075627**

### CASE REPORT SUPPLEMENT

REPORTING OFFICER

**CHRISTOPHER HAGEN**

REPORT DATE

**03/01/2018**

#### SUPPLEMENTAL NARRATIVE (continuation)

using the phone in the interview room on speaker. Det. Ortega-Mendoza asked me to hold on to [REDACTED]'s phone if he would allow me to for the time being.

[REDACTED] put the interview room phone on speaker mode and called his roommate, [REDACTED] and father, [REDACTED]. [REDACTED] told both individuals that there was a robbery at the bank, he had shot the suspect, and that [REDACTED] was not hurt. [REDACTED] tried calling his mother but she did not answer.

[REDACTED] gave me his cell phone and I placed it in my pocket. I maintained possession of the phone until 9:13pm when I gave it to Det. Ortega-Mendoza.

I continued to stand by with [REDACTED] in the soft interview room until Det. Ortega Mendoza and Det. G. Davis took [REDACTED] to the interview room. Please see other reports for more information.

I stood by outside the interview room while [REDACTED] was interviewed. During several breaks in the interview, I stood by and spoke with [REDACTED] about topics not related to this incident. [REDACTED] was cooperative and respectful throughout my contact with him.

#### Transport to Meriter Hospital

Eventually, Sgt. Kane and Lt. Schiferl requested that I transport [REDACTED] to Meriter Hospital for a blood draw as [REDACTED] had voluntarily consented to providing a sample of his blood. Lt. Schiferl also requested that I speak to the hospital social worker to check on [REDACTED]'s mental state. PO Rodriguez followed as I transported [REDACTED] to Meriter Hospital. My Arbitrator system was active during this transport.

#### Legal Blood Draw

Once at Meriter Hospital, I met with PO L. Bland and PO A. Rivera who had come to relieve PO Rodriguez and eventually me. POs Bland, Rivera, Rodriguez and I were all with [REDACTED] in the front room across from the nurses' station. I completed the voluntary consent form with [REDACTED] indicating that MPD was requesting a sample of his blood. I explained the form to [REDACTED] and he signed it. PO L. Bland signed as the witness. Meriter Hospital Med Tech Jordan Stanek took a blood sample from [REDACTED]. I observed Stanek open the sealed blood kit at 10:04pm. Stanek inserted a needle into [REDACTED]'s right inner arm at 10:06pm. Stanek filled two vials of [REDACTED]'s blood at 10:07pm. Stanek removed the needle from [REDACTED]'s arm at 10:09pm. Stanek sealed the legal blood kit with the appropriate paperwork and vials of blood inside at 10:14pm. I took possession of the blood kit at this time and kept it with me until I properly tagged it.

I tried speaking with the Meriter Hospital social worker, but she said I needed to speak with a doctor first and then the doctor would ask her to speak to [REDACTED] if it was necessary. I spoke to Meriter ER Doctor Paul Berman about [REDACTED] and provided him with a brief synopsis of the incident and explained that MPD wanted to make sure [REDACTED] was provided with all appropriate resources at this time. Doctor Berman spoke with [REDACTED] in Room 18. Doctor Berman advised that [REDACTED] appeared to have plenty of resources available to him at this time and there was no need for [REDACTED] to see the hospital social worker. I spoke to Lt. Schiferl and she requested that PO Bland and PO Rivera transport [REDACTED] back to the East Police District. I left [REDACTED] with PO Bland and PO Rivera at approximately 10:20pm.



**MADISON POLICE DEPARTMENT**

CASE# **2018-00075627**

**CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**CHRISTOPHER HAGEN**

REPORT DATE

**03/01/2018**

**SUPPLEMENTAL NARRATIVE (continuation)**

**Property Tagging**

I responded to the Central Police District to property tag the legal blood kit. I property tagged the legal blood kit as evidence under tag 404335 at 10:40pm on 3/1/2018 and placed it into CPD REF Locker 1. I locked the locker and placed the key into CPD 40 per the instructions.

I responded back to the East Police District and gave the voluntary consent to draw blood form to Det. Davis.

NFA

PO Christopher Hagen 5166  
rap

# 04 PO GERSTNER - INITIAL CONTACT WITH NARVAEZ



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

### CASE REPORT SUPPLEMENT

REPORTING OFFICER <b>TANNER GERSTNER</b>	REPORT DATE <b>03/01/2018</b>
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### SUPPLEMENTAL NARRATIVE

#### NARRATIVE:

On 3/1/18 at 4:50pm I was dispatched to the Chase Bank, 4513 Milwaukee St., City of Madison, for a report of a robbery in progress. I was dressed in full MPD military style uniform and was operating a fully marked squad car. I activated my emergency lights and siren and responded to the location. While en route, dispatch updated us that one person had been shot.

#### INITIAL OBSERVATIONS:

Upon arrival, Deputy Bach and Deputy McNalley from the Dane County Sheriff's Office were already on scene performing lifesaving measures on the suspect of the robbery, identified as **Louis Narvaez**. Narvaez was laying on his back next to the teller counter and had already been placed in handcuffs. Other MPD officers were also already on scene assisting.

#### MEDICAL ASSESSMENT:

I could see Narvaez was not breathing and not moving on his own. I could see a small amount of blood on the floor but I could not see corresponding blood on Narvaez. As a result, I began cutting off Narvaez's shirt to look for injuries consistent with a gunshot. I cut through all of Narvaez's shirts along the front of his body and removed them. I rolled Narvaez onto his left side and was able to see a small injury consistent with a gunshot wound on his upper back. I noted there did not appear to be significant bleeding coming from the wound so no further action was taken to address that wound. I then rolled Narvaez onto his back and Deputy Bach continued [REDACTED]. A short time later, Madison Fire Department personnel arrived on scene and began treatment of Narvaez.

At 5:07pm, I was advised by Madison Fire Department Paramedic Todd Cole that they had ceased all lifesaving measures on Narvaez.

#### SCENE STANDING:

At this point, I remained inside the Chase Bank to maintain standing during the investigation until the scene was released at 9:36pm. Once the scene was released, I remained on scene with Det. Ware until the bank manager, [REDACTED], returned and locked the bank. Det. Ware and I were the last MPD personnel to leave the bank.

No further action.  
PO Tanner Gerstner, 5069

jak

05 DET HULL - CONTACT WITH [REDACTED]



MADISON POLICE DEPARTMENT

CASE# 2018-00075627

CASE REPORT SUPPLEMENT

REPORTING OFFICER <b>MARK HULL</b>	REPORT DATE <b>03/02/2018</b>
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SUPPLEMENTAL NARRATIVE

REPORT CONTENTS

Contact [REDACTED]

NARRATIVE

On 03/01/18, Madison Police Department (MPD) officers responded to a robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous report.

CONTACT [REDACTED]

Shortly after the shooting, I responded to the bank and made contact with [REDACTED] who I identified with a Wisconsin photo identification card. [REDACTED] stated that he is employed as a personal banker at the Chase Bank. [REDACTED] advised that he has been with Chase Bank for approximately 3 years. [REDACTED] stated that he recently put in a transfer from the downtown branch to the Milwaukee St. branch. [REDACTED] who began to tear up stated that his wife did not want him moving to the Milwaukee St. branch because of all the recent robberies at that location. [REDACTED] said he took the transfer anyway and had been working at the Milwaukee St. branch for about 3 weeks. I asked [REDACTED] if he had spoken with his wife to tell her he was ok, and he said no. I allowed [REDACTED] to call his wife on my department cell phone. [REDACTED] did not give his wife details, only stating that the bank had been robbed, and he was ok.

I asked [REDACTED] to tell me about his day. [REDACTED] stated that he arrived at work at approximately 8:15 am. [REDACTED] stated that he was scheduled to work until 6:30 pm. [REDACTED] stated it was a fairly normal day, adding that he went to lunch around 2:00 pm. I asked if he was working at the teller windows all day. [REDACTED] stated that he was at the teller window periodically throughout the day. [REDACTED] advised that he had been at the teller window for about three minutes when the incident occurred. [REDACTED] stated that he was at the farthest teller window to the right if you were in the teller area. I noted this was the eastern most teller window.

[REDACTED] advised that he was helping a female customer when he saw the suspect, later identified as Luis. M. Narvaez, come in the main entry/exit doors. [REDACTED] advised that he knew the bank was about to get robbed because Narvaez already had his head and faced covered with what [REDACTED] described as a "do-rag." [REDACTED] advised that he looked to his right and saw the security guard, who he knew as [REDACTED]. [REDACTED] told me that [REDACTED] saw Narvaez as he entered the bank. According to [REDACTED], [REDACTED] dropped the book he was reading and stood up.

[REDACTED] informed me that Narvaez "ran up" and moved the female customer aside. [REDACTED] stated that Narvaez stated, "Put the money in the bag" and threw a black bag at his teller window pass through. [REDACTED] advised that he stepped back from his window and did not act. [REDACTED] admitted that he had never dealt with anything like this in his life, and he was "shocked." [REDACTED] told me he could not believe this was happening. I asked [REDACTED] if the suspect displayed a weapon.



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

## CASE REPORT SUPPLEMENT

REPORTING OFFICER

MARK HULL

REPORT DATE

03/02/2018

## SUPPLEMENTAL NARRATIVE (continuation)

██████████ informed me that he did not see a weapon, but he believed that if someone was coming to rob a bank he/she must be armed with something. ██████████ added that he stepped back from the window because he was fearful that Narvaez would put a gun under the pass through and still be able to shoot him. ██████████ continued to tear up through out our contact.

██████████ advised that he saw ██████████ move behind Narvaez. ██████████ explained that ██████████ was slightly offset to the suspect's left. ██████████ advised that ██████████ had his gun in both hands pointed at Narvaez. ██████████ advised that he guessed that ██████████ saw something and took the shot. ██████████ stated that he heard ██████████ fire one shot, and Narvaez fell to the floor. I asked if ██████████ said anything before shooting Narvaez. ██████████ stated that he believed ██████████ said something right before he shot or as he was taking the shot. ██████████ advised that he could not hear what ██████████ said. I found it very hard to hear things said by people in the lobby while I was behind the teller glass. At one point, I had to yell to Inv. Michelson, and she could not hear me.

██████████ stated that Narvaez fell backwards onto the floor, and Narvaez's hands remained in the air for time. ██████████ stated that ██████████ told Narvaez to keep his hands visible. ██████████ advised that ██████████ was "keeping the bank secure" and "keeping everyone safe." ██████████ told me that ██████████ relayed for staff to call 911. ██████████ stated that the manager tried to call 911 from the bank phone, but it did not work for some reason. ██████████ advised that the manager started calling 911. ██████████ said he decided to trip the duress alarm under his teller station. ██████████ moved to the next station to the left and depressed that duress alarm as well. I checked under the teller counter and saw those two duress alarms were depressed. ██████████ said that ██████████ asked them to relay to dispatch that he shot Narvaez in the back.

I asked if Narvaez ever implied that he had a weapon. As Narvaez approached the teller window, ██████████ told me that Narvaez had his hands inside his sleeves so ██████████ could not see his hands. ██████████ stated that his "first thought" was that Narvaez had a gun. ██████████ stated that Narvaez threw the black bag at his windows and put his hand back in his sleeves. I asked ██████████ if he saw Narvaez put his hands in his shirt pocket, and ██████████ said no. ██████████ stated that he was worried about the female customer because she was right next to Narvaez. I asked ██████████ to estimate the time between when Narvaez entered the bank and when he was shot. ██████████ said it was about 10 seconds.

I asked ██████████ to describe Narvaez. ██████████ advised that when Narvaez came into the bank he could not see Narvaez's face. ██████████ stated that the "do-rag" covered his head and face. ██████████ advised that he could only see Narvaez's neck. ██████████ advised that Narvaez appeared to be about 5'06" to 5'07" with a med-heavy build. ██████████ stated he could not be sure on weight because Narvaez wore baggy clothing. ██████████ could not recall much in the way of details about Narvaez's clothing. He thought Narvaez had dark pants and maybe wore something green. ██████████ recalled that Narvaez had tattoos on his neck and arms, but he could not recall specific tattoos. After seeing Narvaez on the ground being treated without the "do-rag," he believed that Narvaez might be Latino. I asked if he had seen Narvaez in the bank early in the day, and he said no. ██████████ stated that Narvaez was the first person he dealt with that day wearing all dark clothing.



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

## CASE REPORT SUPPLEMENT

REPORTING OFFICER  
MARK HULLREPORT DATE  
03/02/2018

## SUPPLEMENTAL NARRATIVE (continuation)

I asked [REDACTED] what he could tell me about [REDACTED]. [REDACTED] believed that [REDACTED] has been working at the bank since the last armed robbery. [REDACTED] advised that [REDACTED] worked every day from open to close (7:30 am to 6:15 pm). [REDACTED] stated that [REDACTED] normally sat in the chair where he was sitting today when Narvaez came into the bank. [REDACTED] offered that [REDACTED] "does a good job to make sure we are safe." [REDACTED] added that [REDACTED] walks employees to their cars at the end of the day. I asked [REDACTED] to describe [REDACTED]'s clothing, and he said maybe a button up shirt, but he could not be sure. [REDACTED] informed me that [REDACTED] is normally in plain clothes. I asked if [REDACTED] had a security badge or ID card visible, and [REDACTED] said no. I asked [REDACTED] to describe [REDACTED]'s gun. [REDACTED] stated that [REDACTED]'s gun had stars or the American flag on the grip. [REDACTED] was not sure of the color but said it was a handgun not a revolver. I asked if [REDACTED] has every had to pull his gun while [REDACTED] was working, and [REDACTED] said no. [REDACTED] was later identified as [REDACTED].

After taking [REDACTED]'s statement, I went back through his statement point by point to make sure I had everything correct. [REDACTED] made some minor additions but agreed with what I had taken down related to his statement. I allowed [REDACTED] some time to collect his thoughts. About 20 minutes later, I asked [REDACTED] if he would be willing to come to the East District Station to give a recorded statement. [REDACTED] declined stating that he gave his statement, and he just wanted to go home and be with his family. I told [REDACTED] I understood after all he had been through. [REDACTED] was released from the scene. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

**06 DET HULL - ACTIONS AT CHASE BANK****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**REPORTING OFFICER  
**MARK HULL**REPORT DATE  
**03/02/2018****SUPPLEMENTAL NARRATIVE****REPORT CONTENTS**

Actions At Chase Bank

**PROPERTY**

Description	Tag #	Locker #
Narvaez Glasses	404490	EPD 11
Narvaez Blk Wallet w/ Contents	404491	EPD 11

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

**ACTIONS AT CHASE BANK**

Shortly after the call at the Chase Bank was aired by dispatch, Det. B. Ware and I responded to the Chase Bank at 4513 Milwaukee St. to assist with the investigation. I began by taking a statement from [REDACTED], a bank employee and victim of the robbery. See previous report for details of [REDACTED]'s statement.

After I finished with [REDACTED] I remained on scene while the MPD investigators video recorded and photographed the inside of the bank. Around 6:30 pm, the Dane County Medical examiner, Dr. Vincent Tranchida, arrived at the scene. Dr. Tranchida was assisted by Ashley Page, a medicolegal investigator with the Dane County Medical Examiner's Office. Both entered the bank at about 6:41 pm. Dr. Tranchida and Page did their initial assessment and pronounced the subject later identified as Luis M. Narvaez Jr. deceased at 6:47 pm.

I noted that Narvaez wore numerous layers of clothing. I saw that all of Narvaez's shirts had been cut off by the Madison Fire Department personnel. I noted that Narvaez had a black hooded sweatshirt, black 2Pac t-shirt (white picture of front), and a black ribbed tank top. I saw that Narvaez wore a light wash pair of blue jeans with a belt. On top of the blue jeans, Narvaez wore black sweatpants or trackpants. Narvaez wore dark socks and gray Nike Jordan basketball shoes with red soles. I saw a plain black winter cap to the left of Narvaez's left foot. I observed a black almost nylon item to the right of Narvaez's torso. I know from past experience this is a black translucent head covering often referred to as a "do-rag." I observed numerous tattoos on Narvaez's arms, stomach, chest, back, and neck.

I observed a pair of eyeglasses sitting on the teller counter near where Narvaez fell. I would describe the glasses as having thicker black frames with rectangular lenses. Later at 7:46 pm, I collected the sunglasses as evidence. At around 8:14 pm, I secured the glasses into East District temporary locker #1.

Dr. Tranchida and Page continued with a more thorough examination of Narvaez. I observed that they





## MADISON POLICE DEPARTMENT

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#### SUPPLEMENTAL NARRATIVE (continuation)

located a set of Chrysler vehicle keys in front right pocket of the black pants. Page turned the vehicle keys over to me. I had received information that Narvaez arrived at the bank in a Chrysler sedan registered to a female. Similarly, I packaged those keys at 7:46 pm and then secured them in East District temporary locker #1 at 8:14 pm.

Page located a black leather wallet in the back left pocket of one of the pairs of pants. Page turned the black wallet over to me. I opened the wallet and located a Minnesota photo identification card for Luis M. Narvaez. I found a social security card for Narvaez, numerous credit cards for Narvaez, and health insurance cards for Narvaez as well. At 7:46 pm, I bagged the wallet with contents. At 8:14 pm, I secured the wallet in East Temporary locker #1.

When they turned Narvaez from his back onto his side, I observed a single bleeding circular defect in the upper left side of Narvaez's back. From my training and experience, I believed the circular defect to be a gunshot wound. I did not find an exit wound. I observed corresponding holes in the black tank top, black t-shirt, and black sweatshirt. Each clothing item had a red staining around the hole, which I believed to be blood.

At 7:36 pm, Page and Dr. Tranchida moved Narvaez into the white body bag. At 7:37 pm, Page sealed the body bag with #0041605. All Faith's Funeral Home arrived and removed Narvaez for transport to the morgue at 7:42 pm.

While I was on scene, I observed the black handgun used by [REDACTED]. I did not touch the gun, but upon closer inspection, I noted the gun had stars and the American flag painted on it. I observed that the handgun was a Glock (made in Austria, Glock, Inc. Smyrna, GA). I saw that the magazine was in the handgun. I observed the serial number to be BDUC014. Inv. Michelson advised me that the one spent shell casing on the floor by the door was a Hornady 9 mm luger.

I left the scene and responded back to the East District Station.

On 03/02/18 at 8:45 pm, I removed the wallet and glasses from East District temporary locker #1. I completed the property packaging process and assigned each a tag number, which is listed above. I secured both items in East District locker #11. Prior to packaging the wallet, I took photos of the contents. See compact disc. I did observe an appointment card for December 8, 2017 for [REDACTED]. I observed the name Matt written on the card. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

# 07 DET WARE - ACTIONS AT CHASE BANK



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

### CASE REPORT SUPPLEMENT

REPORTING OFFICER <b>BRADLEY WARE</b>	REPORT DATE <b>03/02/2018</b>
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### SUPPLEMENTAL NARRATIVE

On 3/1/18 at approximately 4:50 PM, multiple officers were dispatched to a robbery at the Chase Bank located at 4513 Milwaukee Street in the City of Madison. On this date, I was working as a detective out of the East Police District between the hours of 2p-10p. As the call was dispatched it was reported that a male was down bleeding and that a handgun was involved. Det. Hull and I responded to Chase Bank. I responded with my vehicle's emergency lights and sirens activated.

Upon arriving at Chase Bank, Det. Hull and I entered the bank and observed a male on the ground being treated by Madison Fire. At the time that we arrived, I observed Madison Fire personnel [REDACTED] [REDACTED]. Immediately in front of the main entry door, I observed a single cartridge casing. To the left, by the lobby chairs, I observed a handgun on the ground.

Sgt. Jennifer Kane was already in the bank and numerous officers were also in the bank, assisting with scene security and interviews. There were a total of five Chase employees working at the time of the robbery. I had contact with all of them and they were identified as follows: [REDACTED] (Teller), [REDACTED] (Teller), [REDACTED], [REDACTED] (Branch Manager), and [REDACTED]. In addition to Chase employees, a security guard, [REDACTED], who shot the robbery suspect, was also present. The suspect who was shot was later pronounced deceased and identified via Minnesota DL as Luis Marty Narvaez. Three citizens were also in the bank that included [REDACTED] [REDACTED] and [REDACTED]. As we entered the bank, [REDACTED] was walking with Officer Christopher Hagen out of the bank.

At approximately 5:03 PM, I met with [REDACTED], who identified herself verbally. [REDACTED] was a white female dressed in a blue blouse. For video review purposes, [REDACTED] also had long, straight brown hair. [REDACTED] said she currently works as a bank teller and has worked at Chase since October 2017.

[REDACTED] informed me that at the time of the robbery and subsequent shooting, she was working the drive-through window. The drive-through window is on the east side of Chase Bank and separated by a wall from the five teller windows. [REDACTED] told me she didn't know anything was happening until she heard a "pop," which [REDACTED] said was the gunshot. [REDACTED] told me she didn't hear any arguing or any voices that indicated a robbery was happening but heard a single pop. [REDACTED] said she then walked to the teller line and saw [REDACTED] at the first teller window. [REDACTED] said she also saw their security guard, [REDACTED], later identified as [REDACTED] in the lobby. [REDACTED] said [REDACTED] was on the other side of the teller glass and was holding his arms out in front of him. [REDACTED] said she observed that [REDACTED] had a handgun in his hands and was pointing the gun in front of him. [REDACTED] said [REDACTED] stated, "Stay Down." [REDACTED] said that [REDACTED] also stated "Hands out." [REDACTED] said she could not see the male who was shot on the ground and described that she couldn't "see the front at all." When I stood behind the teller glass, due to the large counter, I was also unable to see the decedent on the ground. [REDACTED] said when she initially observed [REDACTED] with the gun, she believed [REDACTED] was approximately 2-3 feet away from the area she later observed the decedent, Narvaez, to be lying.

[REDACTED] said she didn't hear anything said by Narvaez. [REDACTED] said she only heard heavy breathing from him.



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## SUPPLEMENTAL NARRATIVE (continuation)

██████████ said it was at this point that her manager, ██████████, called 911. ██████████ said ██████████ first tried to call 911 from one of the branch phones, but was not successful. ██████████ said ██████████ then called 911 from his cell phone. ██████████ mentioned that in speaking to ██████████ after the shooting, before police arrived, ██████████ told her that he also pressed the silent alarm. ██████████ said she believed this triggered some sort of response to a security company, but could not provide further information. ██████████ said that ██████████ also told her that Narvaez came towards wearing a black mask.

██████████ told me ██████████ has been working as a security guard for about 1.5 months and said he started working at Chase a week or so after the second most recently bank robbery. At the time of this incident, I was aware that this Chase Bank branch had been robbed recently, later determined by MPD records to be on 12/4/17 and 1/26/18. ██████████ was visibly upset while I spoke to her, as she was crying. ██████████ described the incident as shocking and mentioned that she was working during both of the previous robberies. After speaking with ██████████ I requested she remain in an office on the western side of the branch, away from the main crime scene.

After speaking with ██████████, I consulted with Sgt. Kane and Lt. Melissa Schiferl. Due to the proximity of the citizen witnesses to the decedent, we elected to release them. ██████████ was allowed to leave and I walked ██████████ and ██████████ out of the back (southern) door. ██████████ mentioned that he had to get to Iowa, but would be reachable by phone.

**Consent to Search**

I then met with the branch manager, ██████████. I requested consent to search and process the Chase Bank at 4513 Milwaukee Street. ██████████ initially directed me to Chase Bank Corporate Security, Stephen A. Giertych, but ended up speaking to Giertych on the phone. ██████████ gave me consent to search and process the scene for evidence. At approximately 5:43 PM, I completed a Consent to Search Residence (Business) form. I read the form to ██████████, which he told me he understood. ██████████ signed the consent to search form, which I collected as evidence.

██████████ informed me that the bank's teller drawers had to be closed out. I allowed the tellers to close their drawers, as no money was taken and ██████████ informed me this was required to close the branch down. Employees were allowed to close their drawers, but no one was allowed into the lobby area where the shooting occurred. The depressed silent alarm was video recorded by Investigator Timothy Smith, but was reset before it could be photographed.

I then called and spoke to Chase Security Specialist Stephen A. Giertych. Giertych informed me that he works for Chase Bank at 10 S. Dearborn St. in Chicago. Giertych informed me that the bank's recorded video is stored and accessed remotely. I requested video from 4:30 to 5:30 PM. Giertych informed me that file preparation would take several hours but agreed to start this process. Giertych said the video files would eventually be downloadable through a secure email link. I was in regular cell and text contact with Giertych throughout the evening. By approximately 12 AM on 3/2/18, Giertych informed me that he was having network issues that affected his ability to send the recorded video. Giertych said he would provide me the video on 3/2/18. In speaking to Giertych, he told me ██████████ was employed as a security guard



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#### SUPPLEMENTAL NARRATIVE (continuation)

through "Securitas." However, in speaking to [REDACTED], [REDACTED] believed [REDACTED] was employed through Pinkerton Security.

Giertych told me [REDACTED] started doing security at Chase on 2/5/18, but directed me to the local Securitas for employment information. Giertych said the security detail was organized by Chase "on the east coast."

#### Release of Employees

At approximately 6:04 PM, [REDACTED], [REDACTED], and [REDACTED] were escorted to the rear exit of the bank and allowed to leave. At that same time, Chase Marketing Director Brian C. Thurman was allowed into the bank to assist [REDACTED] with branch decisions. Thurman and [REDACTED] went into an office on the far west side of the Branch. It was eventually determined that Thurman and [REDACTED] would leave the branch and [REDACTED] would return to secure the branch after the scene was released.

#### Medical Examiner

Dr. Vincent Tranchida and Medicolegal Investigator Ashley Page arrived on-scene around 6:40 PM. See Det. Hull's report for information regarding their examination. A Minnesota driver's license for the decedent was located in his wallet, which identified him as Luis Marty Narvaez (DOB [REDACTED]). Narvaez's body was eventually sealed in a body bag and removed from the bank.

I spoke with CIS Officer Patricia Drury, who informed me that in reviewing Madison Police records, Narvaez had a criminal history that involved bank robberies in Madison, including this same bank on 5/14/2003 (MPD Case # 2003-53113). I provided Page with the most recent address for Narvaez. Det. Chark Vang and Det. Richard Friday later assisted with death notifications. See those report for further information.

#### Search of [REDACTED]'s Vehicle

At approximately 8:30 PM, I spoke with Lt. Melissa Schiferl. I was informed that [REDACTED] provided consent to search his backpack and belongings in this bank, as well as his vehicle. [REDACTED]'s gray Under Armour backpack was next to the lobby chairs in the north east corner of the bank. These seats were located the left of the lobby door upon entering the bank. [REDACTED]'s light gray North Face jacket was draped over the back of one of the chairs. I later reviewed the Chase bank video and observed that [REDACTED] had been seated in one of the lobby chairs at the time that Narvaez entered the bank.

Next to the lobby chair on the ground was a white bag of Hostess Mini Frosted Donuts and a Monster Energy Drink (Ultraviolet Flavor; 16 oz purple can). I smelled the can and did not smell any intoxicants. Investigator Colleen Michelson collected a sample of this beverage. Also in a bag on the floor was another empty Monster Energy can that was orange in color.

I did not locate anything of significance inside [REDACTED]'s backpack. I observed two sealed water bottles (Nature's Touch, 33.8 oz). Also in the backpack was a book, Soldier Dog. I did not locate anything of significance in [REDACTED]'s jacket pockets (Marlboro cigarettes, keys, and sunglasses). I retrieved



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#### SUPPLEMENTAL NARRATIVE (continuation)

██████████'s vehicle keys and went out to his vehicle, which was parked in the front parking lot facing north, just outside the doors. I observed ██████████'s vehicle to be a blue, 4 DR Chrysler 200 with WI plate ██████████. The vehicle also had VIN # ██████████.

Investigator Michelson photographed the searched items, including ██████████'s vehicle. At approximately 8:51 PM, in the trunk of the vehicle (inside left), I located a small black holster. I did not observe any brand or markings on the holster. I collected this as evidence. On the rear, right passenger seat I observed two notebooks. The first notebook was a larger notebook with a black cover. This notebook contained numerous war-related quotes and their authors. The first page was titled "Book of Mattis" and listed numerous quotes including, "I don't lose any sleep at night over the potential for failure. I cannot even spell the word." I collected this as evidence and attached copies of some of the quotes in the notepad. I inadvertently collected a war memorial bulletin and a few pieces of mail that were inside this notebook.

Also on the same back seat was a small "Rite in the Rain" all-weather notebook. In the notebook was a page titled "Video Ideas." One page of the notebook had firearms listed on it that included Walther, H&K and "Sig Saur." Next to these firearms were numbers that were totaled at the bottom of the page. I collected this item as evidence and attached copies of this notepad to this report. I also collected ██████████'s jacket and backpack for safekeeping.

#### Release of Scene

After searching the vehicle, I contacted ██████████ and he returned to the bank. The scene was released to ██████████ at approximately 9:36 PM and we vacated the bank at approximately 9:43 PM. ██████████ secured the building and armed the alarm. ██████████ said the bank will be closed on 3/2/18 and possibly 3/3/18.

Officer Natalie Deibel informed me that she contacted the Crime Response Team and provided the names of the involved witnesses/victims. I had brief phone contact with Robyn Klaila 3/1/18 and 3/2/18 about her CRT efforts.

#### ██████████'s Property to Parents

I returned to the East Police District and secured all evidentiary items in temporary locker # 2 in the East District Property Room at approximately 10:30 PM. At approximately 10:40 PM, Lt. Melissa Schiferl and I met with ██████████'s parents and sister in the East District lobby. ██████████ identified himself via WI photo DL and his wife, ██████████ identified herself verbally. ██████████ signed the Madison Police Property Seizure form on behalf of ██████████. I provided ██████████ with ██████████ backpack (with car keys) and jacket. ██████████ and ██████████ remained at the East District until Charles returned from the hospital.

#### Property Tagging

On 3/2/18, I retrieved all evidentiary items from temporary evidence locker #2. I property tagged the black holster under evidence tag # 404482. I property tagged the Consent to Search Residence (Chase Bank) form under evidence tag # 404483. I property tagged the small notepad from ██████████'s vehicle under



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**SUPPLEMENTAL NARRATIVE (continuation)**

evidence tag #404485 and the large notebook under evidence tag #404484. All items were secured in evidence locker #13 at approximately 7:34 PM on 3/2/18.

NFA/bdw

Detective Bradley Ware #3800

Attachments: Copies of Notebooks (x2), Consent to Search Residence (Chase)

# 08 PO HENDERSON, K - EVIDENCE

	<b>MADISON POLICE DEPARTMENT</b>  <b>CASE REPORT SUPPLEMENT</b>	CASE# <b>2018-00075627</b>
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REPORTING OFFICER <b>KRISTIN HENDERSON</b>	REPORT DATE <b>03/01/2018</b>
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## SUPPLEMENTAL NARRATIVE

### OFFICER INFORMATION

On Thursday, 3/1/18, I was assigned patrol as 3F3 from 3:00 PM to 11:00 PM. I was dressed in full MPD uniform and was operating marked squad E1910. I was acting in official capacity as a police officer for the City of Madison. From 3:00 PM to approximately 6:45 PM, I had a ride along with me.

### DISPATCH INFORMATION

At approximately 4:50 PM, myself and several other MPD officers were dispatched to Chase Bank, located at 4513 Milwaukee Street, City of Madison, Dane County, for an armed robbery. Officers quickly utilized a tactical channel. While en route, Dispatch advised that a subject had been shot. I responded in emergency mode with my lights and siren activated.

### ARRIVAL ON SCENE

Prior to my arrival, officers had stabilized the lobby area of the bank and tended to the patient who had been shot. The bank had not been completely cleared yet and it was unclear if there was more than one suspect. There were several employees and customers still inside the bank. PO Natalie Deibel, PO Lyjya Miles and I did a protective sweep of the rest of building including the basement. No other suspects were located.

### EVIDENCE

Once the protective sweep was completed, I was directed by Sergeant Jen Kane to replace a Dane County Deputy who was standing by with evidence. At approximately 5:01 PM, I replaced Sergeant McNally who was standing by with a gun on the floor.

The gun was a black Glock with a USA flag decal on it. The Glock had a magazine inserted in it. The gun was on the floor in between the sitting area and the first bank teller window, on the East side of the building.

I also observed a 15 round, black magazine in a black case, and a green pocket knife resting on the counter to the East of the first bank teller window, next to the pin pad for credit/debit cards.

At approximately 6:11 PM, Sergeant Kane instructed me to clear from the inside of the bank and respond to Diamond Drive and Garnet Lane to meet PO Micaela Magsamen who was with an unoccupied vehicle.

### K9 TRACK

I responded to meet PO Magsamen. I observed a Dodge Stratus with WI registration ABM4805 parked in front of 4426 Diamond Drive on the North side of the street. I remained with PO Jim O'Donnell and his K9 partner during the K9 track from the vehicle. The track ended at the front door of Chase bank.

### DISPOSITION OF THE VEHICLE

I responded back to the vehicle and remained with PO Magsamen until Schmidt's Towing arrived. Schmidt's towed the vehicle to the MPD Vehicle Impound Facility. PO Magsamen and I secured the vehicle inside of the



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**KRISTIN HENDERSON**

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**SUPPLEMENTAL NARRATIVE (continuation)**

facility.

I then responded to the East Police District to complete my report.


NFA

PO KRISTIN HENDERSON 4853

nx



### 09 INV SMITH, T. - VIDEO DOCUMENTING SCENE

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
	<b>CASE REPORT SUPPLEMENT</b>	

REPORTING OFFICER <b>TIMOTHY SMITH</b>	REPORT DATE <b>03/02/2018</b>
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#### SUPPLEMENTAL NARRATIVE

##### INVESTIGATOR NARRATIVE

On 03/01/2018, I was acting in my official capacity as an Investigator with the City of Madison Police Department Forensic Services Unit (FSU), wearing the full MPD military uniform and was accompanying Investigator Michelson in marked FSU Sport Utility Vehicle 2865.

On 01/16/2018, Investigator Michelson and I were dispatched to 4513 Milwaukee St, the Chase Bank, for a weapons offense. Upon our arrival, we were briefed and provided a walk through by various detectives and officers. I assisted Investigator Michelson by video documenting the scene and taking measurements in order to produce a diagram. Upon my return to the FSU lab, the video was uploaded to Arbitrator, our video archival system. NFA

Investigator Timothy Smith 4201

# 10 INV MICHELSON - EVIDENCE

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
<b>CASE REPORT SUPPLEMENT</b>		

REPORTING OFFICER <b>COLLEEN MICHELSON</b>	REPORT DATE <b>03/01/2018</b>
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## SUPPLEMENTAL NARRATIVE

**PROPERTY:**

Tag	Locker	Description	Time
404375	CCB 10	Glock 19 Gen 4, 9mm, serial #BDUC014	7:46pm
404376	CCB 10	Folding knife	7:49pm
404377	CCB 10	Black Macy's draw string bag	7:51pm
404378	CCB 10	Sample of Monster Energy drink	8:19pm
404380	CCB 10	Fired cartridge casing, Hornady 9mm Luger	7:40pm
404381	CCB 10	Glock mag loaded with 14 rounds of Hornady 9mm Luger and 1 Hornady 9mm Luger round from chamber of Glock (404375)	7:44pm
404382	CCB 10	Glock magazine in holder loaded with 15 rounds of Hornady 9mm Luger	7:50pm

On 03.01.18, I was acting in my official capacity as an Investigator for the City of Madison Police Department Forensic Services Unit (FSU). I responded to the Chase Bank, located at 4513 Milwaukee St., reference a homicide investigation. An armed security guard, later id'd as ██████████ reportedly shot a subject who was attempting to rob the bank.

Investigator Tim Smith and I arrived on scene at 5:27pm. Shortly after arrival, Capt. Snyder briefed us. Det. Mark Hull then gave Inv. Smith and me a scene walk-through. Det. Hull stated that ██████████ was sitting in a chair on the east side of the bank, nearest the furthest east teller station. A woman was conducting her banking at this teller window, when a subject, later id'd as Luis M. Narvaez, entered the bank and approached this window. Narvaez pushed a bag under the teller window and told the teller to put money in it. Det. Hull stated that while Narvaez was attempting to rob the bank, ██████████ approached Narvaez and shot him one time. Narvaez succumbed to his injuries and died on scene.

The main scene was mainly in the front lobby area of the bank. Just inside the front door was a fired cartridge casing, along with the body of Narvaez, which was closer to the teller counter. The black bag that Narvaez put in the teller window was still in the window. Just to the left of that teller window was a folding knife and a Glock magazine in a magazine holder. These items reportedly were removed from ██████████ person and placed on the counter by responding officers. ██████████'s Glock 19 firearm was placed on the lobby floor when officers arrived. ██████████'s personal items, coat, backpack and beverages, were on or near a chair he was sitting in prior to the shooting.

At 6:12pm, Inv. Smith began video recording of the scene. Inv. Hornung later uploaded the video to the Arbitrator system. Once video was complete, I completed overall, medium and close up photographs of the scene with and without evidence placards. Inv. Smith completed a field sketch and took scene measurements. Please see Inv. Smith's report for further information along with his scaled diagram.

ME Investigator Ashley Page and Dr. Tranchida responded to the scene for the body of Narvaez. A wallet was located in a back pocket of Narvaez's jeans, identifying him by a Minnesota ID as Luis M. Narvaez. A key fob with a key were found in Narvaez's pocket and his glasses were removed by EMS and placed on the teller counter. Det. Hull took possession of the wallet, glasses and keys.

Det. Brad Ware advised that he would be taking possession of ██████████'s personal property left by the chair, to include a phone charger and backpack. I completed photos of the items. It was then determined that a sample be taken of the Monster Energy drink that ██████████ was reportedly drinking prior to the shooting. At



**MADISON POLICE DEPARTMENT**

CASE# **2018-00075627**

**CASE REPORT SUPPLEMENT**

REPORTING OFFICER  
**COLLEEN MICHELSON**

REPORT DATE  
**03/01/2018**

**SUPPLEMENTAL NARRATIVE (continuation)**

8:19pm, I did pour a small amount of the liquid from the Monster Energy can into a glass vial. A second can of Monster Energy drink was found to be empty. I also photographed [REDACTED]'s vehicle, a blue Chrysler 200, parked in the bank lot prior to Det. Ware searching it.

At the above listed times, I collected the identified evidence. I did remove the magazine from the Glock and noted it was loaded with 14 rounds. There was one round in the chamber, which I removed. I put on a new pair of nitrile exam gloves prior to the handling, and/or processing of each item of evidence.


I then transported the collected items to the FSU lab where I secured them in my locked FSU evidence locker. On 03.02.18, I retrieved the above items from my secure locker. I completed photographs of the items, to include all of the ammunition that was in the Glock magazines. The magazine removed from the gun had 14 Hornady 9mm Luger rounds in it, with one removed from the chamber, for a total of 15. The second magazine in the magazine holder was loaded with 15 Hornady 9mm Luger rounds.

I then secured and sealed the items with the above mentioned property tag numbers and transported the collected items to the City of Madison Police Department-Central District Station Property Room/Intake, locker 10.

NFA.

Inv. Colleen Michelson 3643

11 DET FRIDAY - VIDEO FROM [REDACTED]

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
	<b>CASE REPORT SUPPLEMENT</b>	

<small>REPORTING OFFICER</small> <b>RICHARD FRIDAY</b>	<small>REPORT DATE</small> <b>03/01/2018</b>
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**SUPPLEMENTAL NARRATIVE**

**VIDEO FROM [REDACTED]**

Attachments

Video Retrieval Report for [REDACTED]  
Still Images from [REDACTED]

Initial Information

On 03/01/18 at approximately 6:05 PM, I spoke with Det P Ortega-Mendoza via phone. Det Ortega-Mendoza requested I respond to the area Garnet Ln and Diamond Dr to meet with officers in contact with a resident of an address, later identified verbally to be Maureen K Engelberger. I responded to that location. Upon arrival, I met with PO M Magsamen who provided me information she learned from Engelberger. For further information, please refer to PO Magsamen's report.

On 03/01/18 at approximately 6:50 PM, I knocked on the door of [REDACTED] where PO Magsamen told me Engelberger resided. There was no answer at the door. I called Engelberger via phone at approximately 6:56 PM and Engelberger told me she would return to [REDACTED] to speak with me.

During my interview with Engelberger, I did record Engelberger's statement using my department issued smartphone with Winscribe application. I later uploaded the recorded audio interview to the City of Madison Police Department server. This report is a summary of my interview only and not a verbatim transcription. For further information, please refer to the audio recording.

Interview with Engelberger

On 03/01/18 at approximately 7:05 PM, Engelberger arrived home and I initiated an audio recording. It should be noted, I also audio recorded my attempt to contact Engelberger at her door when she was not home. I asked Engelberger if I could speak with her at the dining room table and she agreed.

Engelberger told me she had worked with Det M Hull and Det C Johnson in the past regarding bank robberies. Engelberger said she had not repositioned the cameras on her house. Engelberger told me the suspect or suspects in the prior bank robberies have routinely parked near her home and she was able to capture video of the suspect or suspects with her Nest wireless camera system.

Engelberger told me she had been at her home since approximately 9:30 AM and was awaiting a phone call on 03/01/18. Engelberger told me she has her home listed on Air B&B and so she does not need the area to be known as unsafe. Engelberger told me that she looked out of her front window and saw squad cars on Diamond Dr. Engelberger told me that she then looked out of the patio door, to the north, and saw lights at Chase bank. Engelberger said she did not know what was going on but that she had left her car in her driveway with the garage door open. Engelberger told me she moved the car inside the garage and closed the garage door.



## MADISON POLICE DEPARTMENT

CASE# **2018-00075627**

### CASE REPORT SUPPLEMENT

REPORTING OFFICER

**RICHARD FRIDAY**

REPORT DATE

**03/01/2018**

#### SUPPLEMENTAL NARRATIVE (continuation)

At that point, Engelberger said she observed police outside of her residence and approached them. Engelberger also told me she saw a dark sedan with a "spoiler" parked on Diamond Dr and asked the police officers if they were investigating the dark sedan. Engelberger told me she believed the dark sedan was possibly the "getaway" car. Engelberger said the dark sedan had a license plate made up of three character and then four characters. Engelberger provided information to officers about the prior robbers parking in the area of Diamond Dr and said she told PO Magsamen about her Nest cameras. Engelberger said PO Magsamen told her the call came in at approximately 4:50 PM.

Engelberger told me she reviewed the camera from her residence that had a field of view that included Diamond Dr. Engelberger said, that on 03/01/18 at approximately 4:47 PM, she saw the dark sedan "pull up" and was "attempting to brake." Engelberger said that less than one minute later a subject wearing black baggy pants and a black jacket was walking along Diamond Dr to the east. Engelberger told me she provided the video to PO Magsamen.

Engelberger described having additional contact with officers and that she was going to an exercise class that started at 6:30 PM. Engelberger told me she observed on the news media that a person had been shot and that she knew it was fatal because of the actions of an ambulance on scene. Engelberger told me she did not hear any gunshots.

#### Video Retrieval

I ended the recorded interview with Engelberger and asked her if I could collect additional video evidence. Engelberger told me that I could and that the camera system preserved information for ten days. Engelberger brought me to her computer and I found that Engelberger had two cameras, one that had a field of view including Diamond Dr and one that had a field of view to the north of [REDACTED]. I believed a reasonable timeframe for video collection was approximately 4:30 PM to 5:30 PM on 03/01/18.

I was able to locate the approximate timeframe of 4:30 PM to 5:30 PM on 03/01/18 for both cameras. The files were downloaded to Engelberger's "Downloads" folder. I then copied and pasted the two digital video files onto a black SanDisk USB 4GB flash drive, which I considered to be a temporary storage device. I completed a Video Retrieval Report which I attached to this report. I left Engelberger's residence after obtaining the digital video files at approximately 8:00 PM.

#### Burn Video Evidence

On 03/01/18, I burned the evidentiary data files from the temporary storage device to optical media using the utility built-in to Microsoft Windows 7. I also created a working copy in addition to the evidentiary item, which I provided to Det Hull. The temporary storage device was formatted. I considered the temporary storage device, which I know to utilize flash memory, to be an unreliable storage media due to flash memory being susceptible to static electricity or static shock. I am aware that static electricity can render flash memory devices unusable due to prior employment training and experience. I am also aware that the manufacturer named Kingston notes on the company's website that static electricity can damage flash storage devices.



# MADISON POLICE DEPARTMENT

CASE# **2018-00075627**

## CASE REPORT SUPPLEMENT

REPORTING OFFICER

**RICHARD FRIDAY**

REPORT DATE

**03/01/2018**

### SUPPLEMENTAL NARRATIVE (continuation)

#### Property Information

On 03/01/18 at approximately 11:37 PM, I property tagged the DVD containing video from [REDACTED] under property tag number 404337 and secured it in locker EPD 40.

#### Video File Review

I reviewed the digital video files on 03/02/18. I found the following information I believed to be pertinent to the investigation. If additional information is learned, which was unknown to me on 03/01/18, it is possible additional review of the digital video files could be necessary.

Filename: Entry 03-01-18.mp4

Field of View: South from the south side of [REDACTED] with a view of Diamond Dr

Start Time: Approximately 03/01/18 at 4:30 PM

At marker 00:30, a vehicle travels left to right across the top of the frame.

At marker 03:45, a vehicle travels left to right in the top left of the frame.

At marker 07:38, a vehicle travels left to right across the top of the frame.

At marker 09:31, a vehicle travels left to right across the top of the frame.

At marker 10:28, a jogger wearing shorts and black shoes run right to left across the top of the frame.

At marker 10:56, a vehicle travels left to right across the top of the frame.

At marker 16:57, a vehicle travels left to right across the top of the frame.

At marker 17:09, a vehicle, believed to be the suspect vehicle, travels left to right across the top of the frame. The brake lights of the vehicle appear to activate. See Still Image 01.

At marker 17:43, a subject, believed to be the suspect robber, walks right to left across the top of the frame. The suspect appears to be wearing dark pants, a dark long sleeve top, and gray shoes. The suspect exits the frame at approximately the marker of 18:03. See Still Image 02.

At marker 18:32, a vehicle travels left to right in the top left of the frame.

At marker 24:00, a marked squad car is visible in the frame. I stopped reviewing the video file at this time as police were on scene.

Filename: Backyard 03-01-18.mp4

Field of View: North from the north side of [REDACTED]

Start Time: Approximately 03/01/18 at 4:30 PM

**MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**RICHARD FRIDAY**

REPORT DATE

**03/01/2018****SUPPLEMENTAL NARRATIVE (continuation)**

At marker 03:10, a red minivan drives through the top right corner of the frame.

At marker 09:00, a white car drives through the top right corner of the frame.

At marker 12:45, a black car drives through the top right corner of the frame.

At marker 13:07, a red SUV drives through the top right corner of the frame.

At marker 13:39, a black car drives through the top right corner of the frame.

At marker 17:35, a subject believed to be the suspect robber walks from the right top side of the frame to the top right frame, exiting the frame at approximately marker 17:43. The suspect is wearing dark pants, a dark long sleeved top, and a possible dark cap. See Image 03.

At marker 19:25, a black SUV drives through the top right corner of the frame.

At marker 23:46, police officers are visible in the frame.

Investigation is ongoing.

Det R Friday 4216

**12 PO DONNELL, J - K9 TRACK****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER <b>JAMES DONNELL</b>	REPORT DATE <b>03/01/2018</b>
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**SUPPLEMENTAL NARRATIVE****INITIAL INFORMATION**

On 3/1/2018 I was on duty as a uniform police officer working a special assignment at the South Transfer Point on the south side of Madison. This assignment ran from 2:30pm to 6:30pm.

At approximately 5:45pm I was monitoring a channel that was dealing with a potential bank robbery which resulted in a possible homicide. I heard MPD Lt Erik Fuhremann request the assistance of a K9 at this location. I was advised the location of this incident was that of the Chase Bank located at 4513 Milwaukee St.

I advised dispatch that I was currently the only K9 on duty at the particular time and could respond if was requested. A short time later, I was advised by Lt Fuhremann that I was indeed wanted at the Chase Bank location.

**ARRIVAL ON SCENE**

I arrived at the Chase Bank at approximately 6:15pm. There I made contact with Lt Fuhremann in an area behind the bank specifically in front of the address of 4426 Diamond Dr. In speaking with Lt Fuhremann he advised that while canvassing the area a neighbor had pointed a vehicle bearing WI registration ABM4805 that was parked in front of the above-mentioned address facing in a westbound direction. Lt Fuhremann stated that the neighbor had told him that this vehicle appeared to be suspicious in nature and that she has not seen this vehicle in this particular area for a while. Lt Fuhremann believed that there was a possibility that this may have been a potential vehicle used by the suspect in the armed robbery and therefore was requesting K9 Krahnle attempt to track from the vehicle to see where a track may lead. With this information I responded back to my squad and retrieved K9 Krahnle.

**Officer Donnell and K-9 Krahnle's Patrol Training and Experience**

I have been a police officer since December of 1992. In January 2005, I was assigned to MPD's K-9 Unit. I worked and trained with K-9 Johnny from February 2005 through 2013. In February 2013, I was assigned and began training K-9 Krahnle. Functions K-9 Krahnle has been trained in include building searches, area searches, article/evidence searches, tracking, apprehensions, obedience and handler protection.

On June 6, 2017, K-9 Krahnle and I certified with North American Police Working Dog Association in all the above mentioned functions. K-9 Krahnle and I continue to train on a daily basis in one or more of these functions. We also attend MPD K-9 Unit trainings twice a month under the supervision of unit trainer, Sergeant Chris Boyd, where we are routinely tested on our reliability in these functions. K-9 Krahnle has consistently demonstrated reliability in these areas both in training and street deployments.

Since becoming a K-9 handler, I have received training from renowned and certified trainers from around the country. Some of these trainers include Brad Smith, Jeff Barrett, Jeff Meyers, Kevin Kocher, Janet Dooley, Kevin Weber, Ron Gunton, Jack Robicheaux, Kevin Shadahl, Franko Angelini. We have attended trainings related to Tactical SWAT maneuvers, Tactical Tracking, Scent Discrimination Tracking, Obedience, Tactical Obedience, Tactical Area Search, Search and Rescue, and Tactical Building Clears to name a few. During these trainings, K-9 Krahnle has consistently demonstrated proficiency and her reliability in all of these





## MADISON POLICE DEPARTMENT

CASE# **2018-00075627**

### CASE REPORT SUPPLEMENT

REPORTING OFFICER

**JAMES DONNELL**

REPORT DATE

**03/01/2018**

#### SUPPLEMENTAL NARRATIVE (continuation)

functions.

#### TRACK

At approximately 6:29pm I responded with K9 Krahnne to the above-mentioned vehicle. In observing the vehicle I noted that the driver's window was partially rolled down and it was determined that I would attempt to acquire a scent from this window to present to Krahnne for a track. K9 Krahnne was presented this window and then K9 Krahnne was given the command to track. K9 Krahnne immediately began tracking in an eastbound direction away from this vehicle. K9 Krahnne responded up to the north side of Diamond Drive's sidewalk and continued in an eastbound direction. We proceeded in this direction until we reached approximately the center point of a green space that separates the Chase Bank parking lot and Diamond Dr. At this point K9 Krahnne made a slight turn to the north and proceeded up to a set of shrubs that is in the center portion of this green space. K9 Krahnne continued in an eastbound direction until we reached the far end of the shrubs at which time K9 Krahnne made a turn to the north and proceeded northbound into the Chase Bank parking lot. We continued northbound through the Chase Bank parking lot through the drive-up window area and proceeded to the front portion of the building. K9 Krahnne then made a turn to the west and proceeded directly to the front door of the Chase Bank and then sat down and began barking at the door. We have done several training tracks which leads to doors where the individual was not present. K9 Krahnne, during these training exercises always sits down at the door and begins barking at the door indicating that the scent had responded in this particular door. Based on K9 Krahnne's sit and bark at the front door of the Chase Bank it was my belief that the scent in which K9 Krahnne had been following had ended at this particular location. The time noted for the end of this track was at 6:30pm.

After the termination of the track officers and command staff on scene were notified of the ending of the track. At this time K9 Krahnne and I then returned to service. Attached to this report will be a map of the track in which K9 Krahnne had followed during this investigation.

For additional information reference this incident, please see any additional reports by other officers that were on scene.

Report completed on 3/1/2018 at approximately 7:11pm by PO James Donnell, #2591.

NFA

PO James Donnell 2591

rap

# 13 DET GREEN - RESPONSE TO CHASE BANK, INITIAL CONTACT WITH [REDACTED]



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

### CASE REPORT SUPPLEMENT

REPORTING OFFICER  
PATRICK GREEN

REPORT DATE  
03/02/2018

### SUPPLEMENTAL NARRATIVE

#### Response to Chase Bank - Initial Contact with [REDACTED]

##### Narrative:

On 3/2/18, at approximately 4:56 pm, I responded to an Armed Robbery at the Chase Bank, 4513 Milwaukee Street. While responding I learned from radio traffic that one person had been shot.

Upon my arrival I made contact with Officer Michelle Walker, who was standing outside the front door to the bank. Alongside Officer Walker was a white male, later identified as [REDACTED] who was smoking a cigarette. Officer Walker introduced me to [REDACTED]. [REDACTED] presented to me as composed and articulate. [REDACTED] was wearing dark colored pants and a black partial zip long sleeve top. [REDACTED] put out his cigarette and then uttered in quick succession to me that he was sitting in the bank when the suspect arrived inside, pulled his mask down, presented a bag to the teller and stuck his arm out toward the teller. [REDACTED] stated that is when he shot him, then he, held over him for a moment and placed his weapon on the ground when he felt it was safe. [REDACTED] then stated he did not know if the suspect had a weapon. I did not ask [REDACTED] any investigative questions at this time.

A that point, Officer Hagan arrived and informed me he was told to bring his squad up so [REDACTED] had a place to sit. Officer Hagan, [REDACTED] and I then walked to Officer Hagan's squad. I informed Officer Hagan to leave the rear door open of the squad and allow [REDACTED] to have his feet outside the door. Officer Hagan and I made sure to have [REDACTED] in a position to minimize public viewing. It was determined that it be best if [REDACTED] would voluntarily be transported to the East Police District for an interview. I asked [REDACTED] if he would consent to riding with Officer Hagan to the East Police District, to which he agreed. Prior to the transport, I had Madison Fire Department Paramedics evaluate [REDACTED]. [REDACTED] was then transported.

Officer Michelle Walker identified [REDACTED]'s vehicle in the lot of the bank. That vehicle was parked facing Milwaukee Street in a parking stall slightly more easterly than the front doors of the bank. That vehicle was a 2016 Chrysler 200 4dr, blue in color with a Wisconsin Plate of [REDACTED]. That vehicle was still in its original parking spot when I left the scene at about 7pm.

End of Report

Detective Patrick Green 2939

# 14 DET GREEN - CONTACT WITH TROW AND HENLY



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

### CASE REPORT SUPPLEMENT

REPORTING OFFICER  
**PATRICK GREEN**

REPORT DATE  
**03/05/2018**

### SUPPLEMENTAL NARRATIVE

#### Contact with Citizen's - Julieta Trow and Mathew Henly

**Narrative:**

On 3/2/18, at approximately 4:56 pm, I responded to an Armed Robbery at the Chase Bank, 4513 Milwaukee Street. While responding I learned from radio traffic that one person had been shot.

After Charles Deahling was transported by Officer Hagen, I approached a maroon Toyota Rav4 which was occupied by one female and was sitting in the parking lot between the drive-thru and the Northeast exit to the bank property on Milwaukee Street. I noted a squad car was blocking the driveway to exit the property at this location.

I contacted the female driver, who was identified with State of Wisconsin Photo Driver's License as Julieta Gannaban Trow. Trow confirmed the address of [REDACTED] was her current address. Trow stated she is a customer of Chase Bank and had just conducted a drive-thru transaction. Trow stated the female that helped her with the transaction was a female white in her late 20s to early 30's who was wearing a yellow shirt. Trow stated the transaction and the behavior of the employee seemed normal. Trow stated she did not hear nor see anything out of the ordinary. Trow stated she had no idea what happened to draw the attention of all the police to the bank.

Trow was allowed to leave the property.

After my contact with Trow, Officer Michelle Walker made me aware that a male, identified as Matthew Henly was at Rocky's Liquor Store, but had parked his vehicle behind the bank. Henly pointed out his vehicle, which I later confirmed was a 2010 blue Nissan Rogue, blue in color with Wisconsin Temporary Tags of P7121N. The vin was shown as JN8AS5MTXAW005662. I ran the vin and confirmed the vehicle was registered to Henly. I asked Henly why he parked behind the bank. Henly replied that the liquor store lot was full. Henly stated he was inside the liquor store and he did not hear or see anything. I walked Henly to his vehicle and Henly left the property.

End of Report

Detective Patrick Green 2939

# 15 PO SAFFOLD, C. - CONTACT WITH MANPREET GHUMAN

	<b>MADISON POLICE DEPARTMENT</b>  <b>CASE REPORT SUPPLEMENT</b>	CASE# <b>2018-00075627</b>
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REPORTING OFFICER <b>COREY SAFFOLD</b>	REPORT DATE <b>03/01/2018</b>
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<b>SUPPLEMENTAL NARRATIVE</b>
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**Special Routing: Self**

On 03-01-18, at approximately 4:50pm, I was dispatched to Chase Bank at 4513 Milwaukee St, reference a bank robbery in progress. I was working in my official capacity as a City of Madison Police Officer and operating fully marked squad S1911. I was wearing full MPD style military uniform.

**Officer Narrative**

Upon arrival I was instructed by Sgt. Kane to attempt to locate video evidence from Rocky's Liquor Store which is adjacent to Chase Bank. I made contact with the store owner, **Manpreet Ghuman**, who informed me that his wife was more familiar with the video system than he was. I left him the business card of Det. Pat Green with the case number. I instructed him to save video of the main parking lot in front of his store and the side driveway which is directly next to Chase Bank. I instructed Ghuman to cue the video to begin at 3:45pm and end at 4:50pm. I advised Ghuman that once the video was successfully burned on a flash drive, to contact Det. Green.

I was then instructed by Sgt. Kane to coordinate traffic efforts to stop traffic from getting too close to the crime scene and in the way of arriving and departing emergency vehicles. To do this I instructed Officer Miles to block westbound traffic at Crystal and Milwaukee. I then instructed Officer Brennan to block eastbound traffic at Portland Ave and Milwaukee St. Both officers positioned their vehicles to be plainly seen by motorist, and both officers were able to direct traffic unto Crystal or Portland Ave. I positioned my squad at Milo St and Milwaukee St to block traffic coming from Milo St. I stayed at that post until I was relieved by another officer at 7:20pm.

NFA

Officer Saffold 4367

nx

**16 PO MILES - SCENE ARRIVAL/TRAFFIC ASSIST****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**LYJYA MILES**

REPORT DATE

**03/01/2018****SUPPLEMENTAL NARRATIVE****Special Routing:** SELF, SGT PEREZ**OFFICER INFORMATION**

On 3/1/2018, I was dressed in full Madison Police Department military-style uniform. My call sign was 2F11, and I was operating squad C1806.

**ARRIVAL**

At approximately 4:50pm, I was dispatched to 4513 Milwaukee St, which is the Chase Bank. Dispatch informed me that there had been an armed robbery and there was a suspect down.

Upon arrival, I entered the front entrance of the bank where I observed other officers inside. When I walked into the building, I could observe a male laying on his back and seemed to have not been responding.

I was then instructed to go to the back of the building to make sure no one left. While around the back of the building, I was asked by Officer Deibel to help her and Officer Henderson clear the basement of the bank. Officer Deibel, Officer Henderson, and I then cleared the basement of the bank, finding no one down there. After clearing the basement, I went and made contact with Sergeant Kane.

Sergeant Kane instructed me to go and help direct traffic by shutting down the lane on Milwaukee and Crystal. I then went to Milwaukee and Crystal and positioned my squad in a manner that no cars were able to get through. I remained at Crystal and Milwaukee until approximately 7:15pm where I was then relieved by North CPT. After relief, I was instructed by Sergeant Kane to complete this report before putting myself back in service.

NFI

PO LYJYA MILES 5443

jkt

**17 PO BRENNAN, J - TRAFFIC CONTROL****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER <b>JAMES BRENNAN</b>	REPORT DATE <b>03/01/2018</b>
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**SUPPLEMENTAL NARRATIVE****Special Routing: Self****Initial Information:**

On 03/01/18 I was on duty working for the City of Madison Police Department, assigned as 2F12 in the East District. On the above listed date I was wearing full MPD Military style uniform, operating marked squad # E1839, which is equipped with video and audio recording equipment.

At approximately 4:50 PM, I was dispatched to 4513 Milwaukee St, which is located in the City of Madison, County of Dane, for an Armed Robbery complaint. Information in the call notes stated that, the robbery was currently in progress and that there was someone detained. Information in the call notes also stated that the weapons information was unknown at this time. As I was responding, I received updated information from dispatch stating that someone was lying on the ground, bleeding and that there might be a subject still at the location with a handgun. Due to this information, I responded in emergency mode to the scene. Several other MPD Officers also responded.

**Arrival on Scene:**

Shortly after I arrived on scene, I observed several other officers already on scene. At this point I immediately parked my squad on Milwaukee Street, near the other squads. I immediately exited my squad and ran towards the front door and I drew my handgun to the low ready position. Outside of the main entrance to the bank, I made contact with Sgt. Kane who told me to shut down traffic in both directions on Milwaukee Street. I then re-positioned my squad in order to stop traffic from traveling eastbound on Milwaukee Street. Shortly after this, I re-positioned another squad that was on scene in order to stop traffic from traveling westbound on Milwaukee Street. I was then advised that we needed to expand the perimeter in order to stop traffic from traveling both eastbound and westbound on Milwaukee Street. At this time I re-positioned my squad on Milwaukee Street at Portland Parkway, in order to prevent traffic from traveling eastbound on Milwaukee Street.

**Perimeter/Traffic Control:**

As I was parked, stopping traffic traveling East on Milwaukee Street, I was approached by a vehicle at about 5:54 PM, and the driver stated that he was the Branch Manager for the Chase Bank. The driver was identified verbally as being **Steven Hamilton**. At this time I checked in with Sgt. Kane, who stated that it was ok for Hamilton to go to the back door of the bank located off Diamond Dr.

Another vehicle approached me at about 5:56 PM. The driver of this vehicle was identified by WI drivers license as being **Brian Thurman**. Thurman stated that he was the Market Director of Banking. I once again advised Sgt. Kane and she informed me to have him drive around to the back side of the bank off of Diamond Dr.

At about 6:01 PM, I made contact with another vehicle, in which the driver was identified verbally as being **Amanda Hall**. Hall stated that she was an Alder member. Captain Snyder stated that she could pass



**MADISON POLICE DEPARTMENT**

CASE# **2018-00075627**

**CASE REPORT SUPPLEMENT**

REPORTING OFFICER  
**JAMES BRENNAN**

REPORT DATE  
**03/01/2018**

**SUPPLEMENTAL NARRATIVE (continuation)**

through at this time.

At around 7:08 PM, I was approached by a vehicle, in which the driver was identified by WI drivers license as being **Dan Brancel**. Brancel stated that he was a driver for Capital Express and he was dropping off a patient at Karmenta. I informed Brancel that he could pass at this time in order for him to drop off his client at Karmenta Nursing Home.

At about 7:51 PM, I was informed by Sgt. Kane that Milwaukee Street could be opened for traffic to travel in both directions.

NFA

PO James Brennan #5336.

rap

# 18 PO RODRIGUEZ, G - TRANSPORT



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

### CASE REPORT SUPPLEMENT

REPORTING OFFICER

GRACIA RODRIGUEZ

REPORT DATE

03/01/2018

### SUPPLEMENTAL NARRATIVE

#### Initial Information

On 03/01/2018, I was working patrol as 3C2, wearing a full police uniform, riding marked squad S545, working in my full capacity as a Madison Police Officer.

At approximately 4:53 PM, dispatch requested my assistance for a robbery that had just occurred at Chase bank at 4513 Milwaukee Street, Madison, Wisconsin, County of Dane.

I responded from Rimrock Road, and responded in emergency mode.

#### Scene Arrival

Upon my arrival, I met up with Sergeant J Kane who requested my assistance in helping transport a subject involved, ██████████ (MW ██████████), to the East Police District. I followed PO Hagen to the East District and stood by with ██████████ throughout ██████████'s interview process. It must be noted ██████████ was cooperative throughout my contact.

██████████ was then transported to Meriter Hospital Downtown by PO Hagen. I followed PO Hagen.

PO A Rivera and PO L Bland were already at Meriter to relief PO Hagen and I. I left the hospital prior to ██████████ getting blood drawn.

Please see PO Hagen's report for additional information.

NFA

PO GRACIA RODRIGUEZ 5451

rap



**19 PO WALKER, M - CRIME SCENE LOG****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**MICHELE WALKER**

REPORT DATE

**03/01/2018****SUPPLEMENTAL NARRATIVE**

On 3/1/2018 at 4:50pm I was near 1018 Mayfair Ave where I had just dropped off an individual from a conveyance. PO K Henderson was also with me. At approximately 4:51pm PO Henderson told me there was an armed robbery about to be dispatched at the Chase Bank on Milwaukee St that she saw pending in the queue. We immediately responded in emergency mode to that location. We arrived on scene at 4:55pm.

I ran to the front of the bank where Sgt Kane instructed me to begin the crime scene log. I did not have a Crime Scene Log form available to me so I kept a handwritten log on my pocket notebook that will be represented below.

Per my Timex digital wrist watch I began the crime scene log at 4:55pm:

4:55pm Bock with DCSO entered with an AED  
 4:55pm MFD Medic 63 personnel entered  
 4:56pm MFD Engine 5 entered  
 4:59pm Det Hull and Det Ware entered  
 5:00pm PO Hagen exited with [REDACTED] (security officer with Pinkerton Security)  
 5:02pm PO Gracia Rodriguez entered  
 5:03pm DCSO Bock and McNally exited  
 5:04pm PO Lyjya Miles and Sgt Kane exited  
 5:04pm DCSO McNally entered  
 5:06pm PO L Miles entered  
 5:07pm PO L Miles exited  
 5:10pm PO L Miles entered  
 5:10pm Sgt Kane exited  
 5:11pm Medic 63 and Engine 5 personnel exited  
 5:13pm PO L Miles exited  
 5:15pm Sgt Kane and Cpt Snyder entered  
 5:17pm Cpt Snyder exited  
 5:18pm PO Magsamen exited  
 5:18pm Cpt Snyder entered with Chief Koval  
 5:20pm Matthew S Henly walked up to me in the parking lot to inquire about removing his blue Nissan Rogue that was parked behind the bank. He said he was at the liquor store. I referred him to Det Pat Green.  
 5:27pm Sgt Kane exited  
 5:30pm Investigators T Smith and C Michelson arrived and were in and out of the crime scene  
 5:34pm Cpt Snyder and Chief Koval exited  
 6:03pm Sgt Kane and several bank employees exited via the back door and the employees went to their vehicles and left the parking lot.  
 6:06pm Weaver from TMPD arrived with the Fast ID  
 6:11pm PO K Henderson exited  
 6:23pm Det P Green entered but then exited  
 6:27pm PO Deibel took over the crime scene log which is when personnel from the Medical Examiners



**MADISON POLICE DEPARTMENT**

CASE# **2018-00075627**

**CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**MICHELE WALKER**

REPORT DATE

**03/01/2018**

**SUPPLEMENTAL NARRATIVE (continuation)**

Office arrived.

Det Green asked me if I heard what ██████ said to him before ██████ got into PO Hagen's squad car. I heard ██████ tell Det Green "I don't know if he had a weapon." My microphone was recording at that time but there is too much noise to capture ██████'s statement. Det Green had asked if I heard the statement, which I had, and to document it.


This report was completed prior to the end of my shift.

NFA

PO Michele Walker 3247

rap

# 20 PO DEIBEL - CRIME SCENE LOG

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
<b>CASE REPORT SUPPLEMENT</b>		

REPORTING OFFICER <b>NATALIE DEIBEL</b>	REPORT DATE <b>03/02/2018</b>
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<b>SUPPLEMENTAL NARRATIVE</b>
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**ROUTE:** SELF, DET BRAD WARE, DET MARK HULL

**SUMMARY**

On 3/1/18 I responded to an attempted bank robbery in progress that resulted in the death of the attempted robber at the Chase Bank located at 4513 Milwaukee St, city of Madison. While on scene I helped secure evidence and maintain standing and I was tasked with keeping the crime scene log after PO Michele Walker was released from the scene.

**INITIAL INFORMATION**

On 3/1/18 I was on routine patrol as 3F6 working from 2 to 10p. I was dressed in full MPD police uniform, operating marked squad N1836. At approximately 4:50p I was dispatched to the Chase Bank located at 4513 Milwaukee St in the city of Madison reference an armed robbery in progress. I immediately responded in emergency mode and while en route to the call, dispatch advised responding units, who had switched to tactical channel 7, that witnesses were reporting that someone on scene had been "shot." Once I arrived on scene I tactically approached the bank with PO Liston. I assisted scene supervisor Sgt Kane and other responding officers in clearing the Chase Bank building's outer back (south side) perimeter, as well as the large basement area. In order to clear the basement I worked with PO L Myles and PO K Henderson.

**SECURING OF EVIDENCE**

Once I had helped responding officers secure the scene, I was asked to guard a silver shell casing that was lying on the floor of the main area of the Chase Bank building approximately two feet south of the main entrance. I guarded the casing in the position where it had presumably originally fallen until MPD special investigators Tim Smith and Colleen Michelson arrived on scene and collected it as evidence. While guarding the bullet casing and maintaining standing inside the bank, I spoke with Deputy Mark Bock and Sgt Kyle McNally from the DCSO. They remained on scene until they were released by MPD Sgt Kane. Deputy Bock and Sgt McNally explained that they had both been in the immediate vicinity of Chase Bank when the armed robbery call was dispatched and they responded to the bank and arrived on scene as the first responding officers. Deputy Bock informed me he observed the robbery suspect lying wounded on the ground and had begun [REDACTED]. Sgt McNally told me he assisted Deputy Bock in [REDACTED] to the suspect. Once paramedics arrived on scene and took over life saving measures, Deputy Bock watched over the gun lying on the bank floor until MPD personnel arrived while Sgt McNally guarded the casing on the ground until I took over observation of the casing from the latter. Prior to the deputy leaving the scene I asked them what occurred when they arrived on scene. Sgt McNally informed me he and Deputy Bock had run in the front door and a white man in a "black suit" had "waved them in" the bank where they observed the robbery suspect, identified by witnesses and bank personnel, lying on the ground wounded. I thanked Deputy Bock and Sgt McNally for their assistance and they left the scene.

While I was standing beside the shell casing, PO G Rodriguez came through the front door of the bank and handed me a gold key on a plastic ring that was labeled "bathroom key." PO Rodriguez informed me the bank security guard had given this to her prior to his being transported to the east district police station for questioning and he wanted bank staff to have the key. I gave the key to PO Liston who told me he would ensure this reached bank staff members who were still being interviewed on scene.

**KEEPING OF CRIME SCENE LOG**

At approximately 6:28p I was ordered by Sgt Kane to take over the keeping of the crime scene log from PO



## MADISON POLICE DEPARTMENT

CASE# **2018-00075627**

### CASE REPORT SUPPLEMENT

REPORTING OFFICER

**NATALIE DEIBEL**

REPORT DATE

**03/02/2018**

#### SUPPLEMENTAL NARRATIVE (continuation)

Walker. As I had not initially been provided with an official crime scene log spreadsheet, I took detailed notes of everyone entering or exiting the scene until SI Smith was able to provide me with a crime scene spreadsheet at approximately 7:15p. the following people entered and exited the scene while I was guarding the front entrance to Chase Bank.

- Sgt Jen Kane was dispatched originally to the call and remained on scene until 8:22p as the supervising sergeant
- Det Brad Ware responded almost immediately to the scene as lead detective and he left the bank at 9:36p.
- Det Mark Hull responded to the scene almost immediately following the initial dispatch and he remained on scene until 8:27p.
- PO Tanner Gerstner arrived approximately two minutes after the original dispatch and remained on scene until 9:36p at which time the bank scene was released.
- SI Tim Smith arrived on scene following the decease of the bank robbery suspect (please see PO Walker's report for the time of his entry onto the scene) and he left at 9:21p.
- SI Colleen Michelson arrived on scene along with SI Tim Smith. Please see PO Walker's report for their entry time. She left the scene at 9:21p.
- PO J Weaver from town of Madison PD arrived on scene after being requested to respond with a "fast ID" to attempt to identify the deceased. Please see PO Walker's report for the time he entered the scene. He left at 7:02p. I was unable to have PO Weaver sign the crime scene log as I was not given a copy of the spreadsheet until after he left.
- Chief medical examiner Vincent Tranchida (#9101) entered the scene at 6:30p and left at 7:49p.
- Medical legal investigator Ashley Page entered the scene at 6:30p and left at 7:50p.
- Director of operations for the Dane County medical examiners office Barry Irmen entered the scene at 6:30 and left at 6:35p.
- All Faiths funeral director Ryan Lenzendorf entered the scene at 7:40, secured the body of the deceased, and left with the deceased at 7:45p.
- Chase Bank employee [REDACTED] was on scene when the incident occurred and left the scene at 8:03p.
- Chase Bank manager Brian Thurman arrived on scene shortly after the incident. Please see Det Ware's report regarding Thurman's arrival on scene. Thurman left the scene at 8:03p.

I was able to secure the signatures of all people entering and exiting the crime scene except for PO Weaver from the Town of Madison PD. I was unable to secure his signature because he entered and left the scene prior to me being provided with a crime scene log spreadsheet.

While I kept the scene log I phoned the crime response program for the Dane County victim witness unit and spoke with Julie Foley and then with Robin (LNU). I provided Robin with the names of all of the bank employees and customers I had been provided by Det Ware and PO Liston following their interviews with these individuals. Robin from the victim witness unit promised she and her colleagues would make contact with these witnesses to provide outreach and support at some point this evening. I informed Det Ware while still on scene that I had contacted Victim Witness regarding after-care for these individuals. While on scene I consulted periodically with Sgt Kane who was supervising the scene, as well as Det Ware. At 9:36p Det Ware, PO Gerstner and I left the bank once it had been secured by employee [REDACTED] after which I



**MADISON POLICE DEPARTMENT**

CASE# **2018-00075627**

**CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**NATALIE DEIBEL**

REPORT DATE

**03/02/2018**

**SUPPLEMENTAL NARRATIVE (continuation)**

ended my investigation and returned to service.

NFA

PO Deibel 5221

bec

**21 SGT KANE, J. - OFFICER ACTIONS ON SCENE****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER <b>JENNIFER KANE</b>	REPORT DATE <b>03/01/2018</b>
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**SUPPLEMENTAL NARRATIVE**

On 03/01/2018, I was dressed in full military uniform and operating unmarked Sergeant squad #1845. Officers were dispatched to a strong armed robbery at the Chase bank which was updated while officers were en route to an armed robbery with one person shot.

Upon arrival, I stepped inside the bank to see PO C Hagen in contact with a subject who would be identified as an armed security guard. Please see PO Hagen's report on his contact.

In front of the teller area were two DCSO deputies who were assisting PO T Gerstner in rendering aide to a subject who was down on the ground. Please see PO Gerstner's report on his contact and duties.

I could see PO's Liston and Magsamen were contacting employees and witnesses and PO's Deibel, Miles, and Henderson were conducting a protective sweep of the bank.

MFD arrived on scene and started life saving efforts. The two Sheriff's deputies agreed to stand by evidence (casing, weapon) until officers were free to maintain chain of custody. The deputies were to do a report under our case number.

As I was watching MFD, I contacted the OIC and asked her (Sgt Ryan) to start making notifications.

PO Walker was placed at the door to start an entry log, please see her report on this log.

PO's Deibel and Henderson took over chain of custody for the deputies and PO Miles assisted with traffic control.

PO's Saffold, Miles, and Brennan assisted in shutting down Milwaukee St traffic and diverting it to off streets.

PO Deibel took over entry log duties from PO Walker, again, see their reports for that hand-off of duties.

Dets Hull and Ware assisted inside Chase while Det Green assisted outside the bank. The armed security guard was briefly talked to on scene and then voluntarily taken to East PD for a more extensive interview.

Lt Skenandore arrived on scene and assisted in the administrative duties.

Please see the crime scene log on which officers were expected to complete reports.

Once the scene was cleared, I returned to the East district and checked in with Lt Schiferl at the CP.

NFA

Sgt Jen Kane #3235

nx

## 22 DET ORTEGA-MENDOZA - [REDACTED] INTERVIEW



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

## CASE REPORT SUPPLEMENT

REPORTING OFFICER <b>PEDRO ORTEGA-MENDOZA</b>	REPORT DATE <b>03/07/2018</b>
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## SUPPLEMENTAL NARRATIVE

## PROPERTY

Tag	Locker	Description
404347	FSU	Black iPhone 7+ belonging to [REDACTED]
404349	CPD 40	Consent to search residence and vehicle

## ATTACHMENTS

- Consent to Search Residence and Vehicle Signed by [REDACTED]

On 03/01/2018, I was working out of the central district when I heard the alert tones in reference to a bank robbery on the east side of Madison. Not long after that, I also heard Dispatch indicate that shots were fired and at least one person was down. A few minutes later, Lt. Patton requested my assistance to go to the east police district and make contact with Lt. Schiferl to begin this investigation. A short time later, I arrived at the east police district detective room and made contact with Lt Schiferl. Lt Schiferl briefed me as to the events that had transpired in the last few minutes and indicated that a person who had discharged a firearm was in route to the east police district with officers. Lt Schiferl indicated that at least one person was injured at the scene and indicated that witnesses were being interviewed by officers and detectives.

Given the lack of resources throughout the city and the minutes that had gone by with the person who discharged the firearm waiting for police contact, we decided that I would interview the "shooter". That person was identified via Wisconsin photo DL as [REDACTED]. When I first made contact with [REDACTED], he was in the soft interview room of the east police district with two Madison uniformed officers. Since this interview needed to be videotaped given the severity of the offense, he was then transferred to an interview room equipped with audio and video recording systems. Det Glenn Davis sat in the interview as well.

I contacted [REDACTED] and Det. Davis and I introduced each other to Daehling as Madison Police detectives. We then requested [REDACTED] to come with us to the interview room, and we entered the room at approximately 6:09pm. Once in the room, he identified himself, and I learned from him that he has been residing at [REDACTED] since September of 2017. I learned that he lived with a roommate and identified that roommate as [REDACTED] describing him as a 29-year-old male with telephone number [REDACTED]. He also identified his father as [REDACTED] with a telephone number of [REDACTED]. The interview took place at approximately 6:13pm. I told [REDACTED] that given the fact that he was brought to the police station in the back of a police squad, given the fact that a firearm was discharged, I felt more comfortable if I would serve him with his constitutional rights, at which time, he could make a decision to either talk to me or not.

I served [REDACTED] with his constitutional rights, and when I asked him if he understood everything, he stated that he did. When I asked him if he was willing to speak to me, he stated, "Yeah." I then began the interview and learned that [REDACTED] was employed by OPS, which according to him stands for "Optimal Protection Services", adding that it was a security company based out of the state of Nebraska. [REDACTED] stated that the owner/boss was "Jess Randall." [REDACTED] stated that he's been employed by that company since approximately either May or June of 2017. I learned from [REDACTED] that OPS has no offices in the Madison or Wisconsin area. He stated that the main office or business is based out of Nebraska and whenever he needs anything done, he communicates with Randall via telephone calls. [REDACTED] indicated and believed that there are only three to four employees in the Madison area and some in the Milwaukee area.

[REDACTED] stated that prior to this; he was working as a sales clerk at the [REDACTED] store located in Deforest and believed that he worked there from May 2016 until June 2017. He stated that he learned about



# MADISON POLICE DEPARTMENT

CASE# 2018-00075627

## CASE REPORT SUPPLEMENT

REPORTING OFFICER

PEDRO ORTEGA-MENDOZA

REPORT DATE

03/07/2018

### SUPPLEMENTAL NARRATIVE (continuation)

the security job through a friend of his who asked him if he wanted to work as a security person. He stated that once he told his friend that he was interested in the job, he received a telephone call from Randall and Randall explained to him what the job entailed. I asked [REDACTED] to tell me about the application process and he told me that after the phone call with Randall, he was given the hours and possible location. He stated that he completed an application containing his social security number and biographical information that he received from Randall and faxed it back to Randall. [REDACTED] indicated that he provided his own weapon, which according to him was a .9mm "Glock 19", which according to [REDACTED], holds 15 rounds in the magazine and 1 round in the chamber.

[REDACTED] stated that he was not sure if Randall conducted a criminal background on him, but he believed he did. He also indicated that it was likely or perhaps that a criminal background was not done, given that he was a conceal carry weapon permit holder. I asked him if he possessed any other firearms for work purposes and he stated that he had a Springfield .9mm, which holds 19 rounds in the magazine and 1 round in the chamber. [REDACTED] stated that he has been a CCW permit holder, since January or February of 2016 and indicated that when he applied, he provided his DD214 and went through a DOJ background investigation. He also stated that he was in the United States Marine Corp and indicated that he was a rifleman with an infantry company adding that he served just shy of three years and was honorably discharged.

I asked [REDACTED] about any uniforms for this security job and he stated that he always wears plain clothes. He stated that the company, employs security personnel, and they wear plain clothes so they can remain "incognito" and "blend" in with the people that they work with. He stated that if he would have a job that requires him to wear a certain type of clothes, then he would adjust to that. I learned from [REDACTED] that what he was wearing on today date, during this interview, was what he was wearing earlier when the shooting took place. I asked him about the firearm that he discharged and he stated that he placed the firearm on the floor when police officers made contact with them while at the bank.

I asked him where he was carrying his firearm and he stated that he carried it on the middle of the front of his waist and as he lifted his sweater, I observed that he had the black holster under his pants waist in the center of his waist. [REDACTED] stated that when he wears the "Springfield", he uses the side hip holster, adding that he always wears that on the right side of his hips. I asked him how long he had been working at the Chase Bank location where this incident took place and he stated that it has only been a few weeks, adding that he started working the Monday after that Chase Bank was robbed last, believing that it was sometime in the beginning of February of 2018. [REDACTED] identified the Chase Bank manager as Chris LNU and indicated that he usually manages the downtown location and the Milwaukee St location. [REDACTED] also stated that the assistant manager was [REDACTED] and indicated that [REDACTED] is at the Milwaukee St. location on a daily basis.

[REDACTED] indicated that he usually works Monday through Saturday and indicated that Monday through Friday, he comes in from 07:30 until 18:30. He stated that on Saturdays, he works from 08:30 until 14:30. [REDACTED] stated that prior to his assignment at Chase; he was working in the state of North Dakota providing security for an oil company who he identified as "[REDACTED]". [REDACTED] stated that he was providing "asset protection." When I asked him what that entailed, he stated that he would check every single driver that would come into the facility, as well as every single driver or person exiting the facility. He stated that he would check the cargo in and out as well as any passengers that would come in. He stated that he was working at that location for approximately two months and indicated that his company paid for hotels. He stated that he was working at that location with two other security guards who were also employees of "OPS" and identified [REDACTED]





## MADISON POLICE DEPARTMENT

CASE# **2018-00075627**

### CASE REPORT SUPPLEMENT

REPORTING OFFICER

**PEDRO ORTEGA-MENDOZA**

REPORT DATE

**03/07/2018**

#### SUPPLEMENTAL NARRATIVE (continuation)

as one of those employees. He stated that the second person was a person by the name of [REDACTED] and indicated that he was from the Milwaukee area but did not have a telephone number for him.

I asked [REDACTED] if he received any type of training through "OPS" and he stated that he did not. I asked him if he received any training as to how to handle a crisis, how to contact people, shooting, or self-defense and he stated that he did not. [REDACTED] indicated that he mainly relied on his training from the Marines and added that he was deployed to the Middle East for approximately six months in the past. I asked him about his proficiency with weapons and he stated that he usually "went to the range" located in Deerfield, WI; however, when it was nice out, then he would go to Private Land and practice his shooting skills.

[REDACTED] stated that when he started working at Chase, he knew initially believed that the security contract was to continue until February 17 of 2018; however, recently he became aware that the contract was going to be extended until March 17, 2018, since Chase Bank was implementing a new security system or improving their systems. I asked him if he had any contact with suspicious people, since he started working there and he provided two specific instances, but could not recall when they took place.

[REDACTED] stated that on one of those occasions, a vehicle had been parked outside for a while, not doing business with the bank. He stated that when he approached the driver of that vehicle, he learned from the driver that he was locked out of his house and was waiting for his wife. [REDACTED] stated that it turned out that in fact the driver was locked out and he chatted a few minutes with him before disengaging. He described the person as a middle-aged male in his 40s that appeared to be fit with glasses and clean shaven. He stated that the vehicle was a silver 4-door, newer, with WI plates.

[REDACTED] indicated that on the second occasion, a person who used to work for the County was parked in the bank parking lot, waiting for his wife. [REDACTED] stated that he approached the driver to tell him that he needed to move if he was not doing business with the bank. [REDACTED] stated that the driver acknowledged and chatted with him for a few hours. [REDACTED] stated that on both occasions, he had no issues, but those were the only two contacts. I asked him if he had any business cards assigned to him or given to him and he stated that he did not. I asked him if he was given a badge, and he stated that he did not and indicated that when he asked Randall, Randall told him that he would not need any. [REDACTED] went on to indicate that whenever he approached any vehicles in the parking lot, he always made sure that he would come around and approach the vehicle from the front, so people knew that he was approaching them and not react to him. [REDACTED] also stated that he always identified himself with his name, indicating that he was a security guard, working for the bank and then would inquire as to what they were doing in the area if not doing business with the bank. [REDACTED] also stated that his gun was always concealed while on duty.

I asked him what he would do if he encountered someone who was not cooperating. He stated that if someone refused to move on, he then would contact the bank management and inform them of the circumstances. [REDACTED] stated that if the bank wanted that person to move along, then they would call the police department or he would call the police department. He stated that he always tried to find a peaceful resolution to every contact. I asked him what his day looked like on a daily basis and he stated that he usually tries to arrive before any of the employees are present. He stated that he wakes up sometime around 6:00am, takes a shower, gets dressed and on his way in, he proceeds to go to the Kwik Trip to buy some snacks that would carry him through the day. [REDACTED] stated that after stopping at Kwik Trip, he goes back to the bank, drives around the parking lot to make sure everything is okay and then meets the manager. [REDACTED] stated that per



## MADISON POLICE DEPARTMENT

CASE# **2018-00075627**

### CASE REPORT SUPPLEMENT

REPORTING OFFICER

**PEDRO ORTEGA-MENDOZA**

REPORT DATE

**03/07/2018**

#### SUPPLEMENTAL NARRATIVE (continuation)

bank's protocol he goes in the bank with the manager, makes sure everything inside the bank is okay and then allows the second manager into the bank in order to get ready for business.

██████████ stated that he then proceeds to wait at the door let other employees in. I asked him if there was any type of protocol for the employees to be scanned or any measure as such and he stated that they did not have to go through that. I asked ██████████ if that happened on a daily basis and he stated that it did. He stated that on today's date, five employees came in, including ██████████ and ██████████. He stated that once the bank opens, he walks around surveilling the lobby of the bank. He stated that from time to time, he walks around the building and sometimes he smokes a cigarette while in the parking lot to try to observe any suspicious behavior.

I asked him if there was anything suspicious prior to this incident and he stated that the only thing suspicious was that he noted was a Nissan Rogue parked in the back parking lot. ██████████ stated that he made his way to that vehicle but noted that it was unoccupied. He stated that this happened approximately 45 minutes before the actual incident. I asked ██████████ about any other incident from today and he stated that sometime around 10am, a customer came in and "displayed" an attitude toward the teller about some personal dissatisfaction with the business. He stated that he just paid attention but didn't have to intervene or say anything, and that customer left on his own accord.

#### SHOTTING INCIDENT

██████████ stated that later on, minutes before the shooting, he was sitting in one of the chairs located inside the lobby. He stated that the only window that was open was the one that was being serviced by ██████████. He stated that ██████████ and ██████████ were located within the window teller area; however, they were taking care of other things and not attending to customers.

██████████ stated that as he was sitting down, he had a clear view of the lobby and could see part of the vestibule but not the outer door. ██████████ stated that he could see the outside by looking at the reflection on the teller's window, which, according to him, was bulletproof. ██████████ indicated that as he was sitting down, looking at his phone, while also scanning the lobby, he saw who ended up being the suspect enter the vestibule. He stated that when he observed this person, he noted that he was wearing black pants with a black hoodie, wearing a black "beanie" and some type cloth over his face, from the nose down. He stated that the only thing he was able to see on that person were his eyes, adding that he was wearing glasses. ██████████ stated that he then observed that as this person entered the second glass door, he paused for a second, scanned the lobby and made eye contact with him. ██████████ stated that at this time, there were only two customers at the teller's window, adding that a female was being attended and the second customer was waiting behind her.

██████████ stated that the male then started walking straight toward the window that was open. ██████████ stated that as the male walked toward the window; both of his hands were inside the front pockets of his "hoodie." ██████████ stated that as the male approached the window, he bumped the female customer as he was shoulder to shoulder with her. ██████████ stated that he heard no verbals from the male and based on how close the male suspect was to the female customer, it appeared that he pushed her out of the way in order for him to have a better access to the window teller. ██████████ stated that he did not know whether the male suspect had a gun on him, since both of his hands were in his hoodie's pockets at all times. ██████████ stated that as the male suspect was in the close proximity to the teller, he took his left hand out of his hoodie, and placed a black, silky looking bag on the counter as he stated, "put the money in the bag."



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

## CASE REPORT SUPPLEMENT

REPORTING OFFICER

PEDRO ORTEGA-MENDOZA

REPORT DATE

03/07/2018

## SUPPLEMENTAL NARRATIVE (continuation)

██████████ stated that by the time the male suspect was down on the floor, he noticed that half of the black bag was under the bulletproof glass. ██████████ stated that as the suspect was walking towards the window, ██████████ realized that the male suspect was intending on robbing the bank. ██████████ stated that as the male was approaching the window, he stood up and by the time, the male suspect was in front of the window, he, ██████████ was behind the male suspect, approximately ten feet away from him.

██████████ stated that he then fired one shot as he pointed to the back of the male suspect. ██████████ indicated that the male suspect fell onto his back at an angle, explaining that as he hit the ground, his head was toward the front doors. ██████████ stated that at this point, the male and female customers had taken a few steps back and had moved toward the chairs that he was sitting by earlier. ██████████ stated that he then made verbal contact with the employees and told them to take cover and to stay behind the windows. ██████████ stated that he instructed the female customer to go to the other side of the lobby where the cubicles were located; however, that female replied by stating that she didn't feel comfortable going all the way there, since he, meaning ██████████, was still pointing his gun in that direction. ██████████ went onto explain that he was covering the male suspect with his handgun, therefore his gun was pointing in the general direction of the cubicles. ██████████ stated that he understood that and told the female and male customers to remain behind him, where they were. ██████████ stated that he knew that at this point, one of the Chase Bank was in contact with police and was telling them that the security guard shot the male suspect.

██████████ indicated that within a few seconds, police arrived. He stated that initially, police officers did not enter the bank, so ██████████ stepped out, opened the bank front doors and waved one of the first police officers into the bank. ██████████ indicated that as a female officer approached him, he placed his handgun on the floor and then that officer placed him in handcuffs. ██████████ stated that the same officer asked him if he was a security guard, to which he replied that he was. I asked ██████████ to describe the male suspect body position on the ground and he stated that the male suspect ended up on his back and the cloth that was covering his mouth and nose area went back and he was then able to observe that he a short beard. ██████████ also stated that it appeared to him that he was still trying to keep his hands inside his hoodie pockets; however, he stated that he kept giving commands not to move and to keep his hands away from his pockets. ██████████ stated that the suspect eventually ended up with his hands above his head and that was how his body finally rested.

I asked him if there was anything that was said between him and the male suspect after the shooting and he stated that the male suspect only kept moaning as if he was in pain. ██████████ indicated that he initially thought about rendering aid; however, he indicated that given that he didn't know whether the suspect was armed, the fact that he had his hands inside his hoodie pockets and the fact that he was the only one in the bank armed and with two customers, he believed that it would be better to make sure that he covered the male suspect with his firearm, until police arrived.

I asked ██████████ how he came to the conclusion of shooting who he believed to be a suspect and he stated that he was aware that the bank had been robbed in the past. He also stated that he was aware that there had been a series of bank robberies in the area. He added that when the male suspect came in, with his face and forehead covered and making a v-line toward the bank window, appearing to push the female customer out of the way with both of his hands inside his pockets, he believed that the bank was going to be robbed. ██████████ stated that when the male suspect placed the bag on the counter and asked to place the money on the bag, he realized that in fact it was a robbery. ██████████ indicated that he didn't think giving verbals would have been appropriate at this point, since he felt that the proximity between the male suspect and the female customer



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REPORTING OFFICER <b>PEDRO ORTEGA-MENDOZA</b>	REPORT DATE <b>03/07/2018</b>
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**SUPPLEMENTAL NARRATIVE (continuation)**

was so close, that he didn't want to risk the male suspect taking the female customer or the other customer hostage, since he didn't know what he would be capable of. I asked him if he had seen the male suspect before and he stated that he has never seen that person before.

██████████ stated that once he was taken into custody by the police officers, the police officer allowed him to call his father to let him know that he was going to be okay, since he knew something would be on the news and he didn't want his father to worry. He stated that when he called his father, he did not answered the phone, so he sent him a message. He stated that his father called back and officers allowed him to speak with him and to tell him that he was okay. ██████████ also stated that he also sent a text message to Randall to let him know that he had been involved in a shooting and that he was okay. He stated that shortly after Randall called back and spoke with one of the officers.

**BACKGROUND**

██████████ told me that he was Lodi, WI. and attended middle school and high school in Lodi. I also learned from ██████████ that in addition to the Glock that he was wearing today, he had a Springfield handgun at home. He added that he also owns two riffles and a shotgun, adding that they were at his house. ██████████ stated that his roommate ██████████ also had a number of weapons at home and indicated that even though they don't have a safe, they make sure they are put away safely when they are gone. ██████████ was asked about any alcohol use in general and also about last night or the hours prior to his shift and he stated that he does not drink and added that it had been a few years since he quit. ██████████ stated that he was not taking any medication for any illness other than ██████████ for ██████████.

██████████ stated that he does not have a girlfriend and denied having any family or relationship issues, and work was fine. He stated that for the most part, he lived a simple life and indicated that for the most part, he goes to sleep every day at 10pm, since he has to get up at 6am. ██████████ stated that after work, he works out, comes home, eats something, and goes to sleep. He stated that on the night before the incident, he went to sleep sometime around 11pm, since after work, he went and visited his 3 year old nephew who was in town and stayed with him for approximately three hours before going home.

**CONSENT TO SEARCH AND BLOOD DRAW**

At one point during my contact with ██████████, I requested his assistance to allow the Madison police to search his cell phone and vehicle and he provided consent for his cell phone to be downloaded forensically and for his vehicle to be searched. He was asked if there was anything in the vehicle that we needed to be concerned about, and he stated that he didn't have anything and went on to identify what was in the pocket which was nothing of evidentiary value to this investigation. ██████████ stated that his vehicle was a 2016 Chrysler 200, blue in color and indicated that it was parked in the parking lot of the Chase Bank.

I completed a consent form to search his vehicle, which he signed. He also indicated that his backpack with his jacket and car keys were in the bank. I asked him if he was willing to give us his consent for his backpack to be searched, which he granted and I wrote on the consent to search vehicle that he was giving us consent to search his Underarmor backpack which was inside the bank.

**BLOOD DRAW**

I explained to him that part of this investigation included getting a sample of hi blood to be analyzed at a later



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PEDRO ORTEGA-MENDOZA

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SUPPLEMENTAL NARRATIVE (continuation)

time at a qualified laboratory. [REDACTED] stated that he would be willing to do that and at the conclusion of our contact with [REDACTED], was taken to a local hospital by two patrol officers to conduct a voluntary blood draw.

CONSENT TO ENTER HIS RESIDENCE

I also requested [REDACTED]'s consent to do a walkthrough of his residence and he stated that he would. I told him that I knew he had multiple weapons at home and I told him that I was not looking to confiscate those weapons. I also asked him if there was anything in his residence that we needed to be concerned about, and he stated that he did not. A consent to search residence was completed by Det. Davis and signed by [REDACTED].

CELL PHONE

One of the patrol officers that had been guarding [REDACTED] gave me [REDACTED]'s cell phone, which I maintained in my custody until the morning of 03/02/2018. Upon my the conclusion of my assignment at the east police district, I came back to the central police district and I entered the two forms and the cell phone into a temporary locker and maintained custody of the locker's key.

On 03/02/2018, I accessed locker 12, and I noted that it was left the way I left it on 03/01/2018. I retrieved the cell phone and the two signed consent to search forms and entered them into the Madison Police property system. The forms were deposited in locker 40 and then I completed a Madison Police Department lab request, requesting [REDACTED]'s phone to be forensically downloaded. I contacted Inv. Brian Shaul, and he took custody of the phone from me.

DET. ORTEGA-MENDOZA 3345

23 INV HORNUMG - PHOTOS OF [REDACTED]



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CASE# 2018-00075627

CASE REPORT SUPPLEMENT

REPORTING OFFICER  
ANTHONY HORNUMG

REPORT DATE  
03/02/2018

SUPPLEMENTAL NARRATIVE

NARRATIVE:

On 03/01/18, I was dressed in full military style MPD uniform acting in my official capacity as an Investigator for the City of Madison Police Department Forensics Services Unit (FSU). At approximately 8:20PM, I responded to the East Police District in reference to a homicide investigation.

Upon arrival, I made contact with Violent Crimes Unit (VCU) Detective Pedro Ortega-Mendoza, who requested that I take overall photographs of the security guard, [REDACTED], who had shot a subject attempting to rob the Chase Bank, located at 4513 Milwaukee St.

Detective Ortega-Mendoza and I then made contact with [REDACTED] in an interview room. After Detective Ortega-Mendoza had finished speaking with [REDACTED], I took overall photographs of [REDACTED], depicting the clothing he was wearing. At the request of Detective Ortega-Mendoza, I also took overall photographs of [REDACTED]'s hands and palms. While doing so, [REDACTED] pointed out multiple small injuries on his right hand, which were photographed to scale. [REDACTED] advised that the injuries were from an incident that had occurred on Tuesday, February 27<sup>th</sup>, 2018, in which he had tripped. He advised that as he was falling, his hand went through a wooden door.

Once I had finished photographing [REDACTED], I checked in with the command post and was advised that I was not needed for anything else. I then cleared from the East Police District. All related photographs were uploaded to the FSU digital photo archive. NFA

Completed by Inv Anthony J. Hornung-3816

24 PO RIVERA, A - TRANSPORT OF [REDACTED]

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	<b>CASE REPORT SUPPLEMENT</b>	

REPORTING OFFICER <b>ANDRES RIVERA</b>	REPORT DATE <b>03/01/2018</b>
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**SUPPLEMENTAL NARRATIVE**

**Special Routing:** PO Hagen

**Summary**

On 3-1-2018 I was in full MPD military style uniform operating as 4D13 in fully marked squad C1905. Myself and PO L. Bland, who was also in full MPD military style uniform, were riding in a dual squad when we were dispatched to Meriter Hospital to meet with PO Hagen. We arrived on scene prior to PO Hagen's arrival and stood by. Once PO Hagen arrived on scene, PO Bland made contact with him for coordinating instructions. As we understood it, we were to stand by with a [REDACTED] after while he waited for a Social Worker to speak with him at the Hospital and once that was complete, [REDACTED]'s father would come to Meriter where we would release [REDACTED] to his father. PO Hagen stood by while a legal blood draw was conducted. Upon the completion of said blood draw, myself and PO Bland continued to stand by with [REDACTED] in another room until he was seen by a doctor. The doctor advised that there would be no need for [REDACTED] to speak with the Social Worker as he had additional resources at his disposal. Ultimately, it was determined that myself and PO Bland would transport [REDACTED] to East PD where his father would be awaiting him. We begun our transport of [REDACTED] at 10:40 PM. Upon arrival at East PD, PO Bland made contact with the CP and we subsequently released [REDACTED] to his father and other family members. Throughout the contact with [REDACTED] he was completely cooperative. He made no statements of evidentiary value.

NFA

PO Andres Rivera 5347

rap

# 25 PO BLAND, L - HOSPITAL & CONVEYANCE

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
<b>CASE REPORT SUPPLEMENT</b>		

REPORTING OFFICER <b>LARS BLAND</b>	REPORT DATE <b>03/01/2018</b>
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<b>SUPPLEMENTAL NARRATIVE</b>
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**ROUTE:** Det P Ortego-Mendoza, Det Lt Schiferl

**INITIAL INFORMATION**

On 3/1/2018, I was working in my official capacity as Madison Police Officer. I was wearing full military style uniform, and riding in a fully marked double-squad with PO A Rivera. On this evening, PO A Rivera and I were assigned the call signs 4D13 and 4D12, respectively.

**DISPATCH INFORMATION**

On 3/1/2018 at approximately 9:15pm, PO A Rivera and I were assigned to respond to Meriter Hospital, located at 202 S Park St, to meet with PO Hagen and PO G Rodriguez.

**ACTIONS AT MERITER HOSPITAL**

At approximately 9:50pm on 3/1/2018, PO Hagen and PO G Rodriguez arrived with [REDACTED]. Please see PO Hagen and PO G Rodriguez reports for information on their contact with [REDACTED] and the consensual legal blood draw that was completed. I saw PO Hagen explain the consent form to [REDACTED]. I later signed the form as a witness.

I was informed by PO Hagen and other officers at the command post that [REDACTED] was to be stood by with at Meriter Hospital until he was seen by medical staff and possibly a social worker there. Throughout my contact with [REDACTED], he was cooperative. [REDACTED] was talkative and he spoke about his military service. [REDACTED] eluded to having quite a bit of support at home from his parents. [REDACTED] also stated that he lives with a roommate.

At approximately 10:23pm, Dr Paul Berman stepped into ER Room 18, in which [REDACTED] had been standing for approximately five minutes. Dr Berman closed the door and emerged approximately four minutes later with [REDACTED]. Dr Berman then explained that he felt that [REDACTED] has lots of support and that there would be no need for [REDACTED] to see a social worker at this time. Around this time, I received a phone call from PO Hagen. PO Hagen told me that [REDACTED] should be conveyed back to the EPD to meet up with his parents.

**CONVEYANCE TO EAST POLICE DISTRICT**

At approximately 10:40pm, we departed Meriter Hospital. My in-car video system was activated by PO A Rivera for the transport. Just before leaving, PO A Rivera and I stood by while [REDACTED] smoked a cigarette PO A Rivera provided him. We arrived at the EPD at approximately 10:55pm.

**DISPOSITION**

I checked in with Det Lt Schiferl before telling [REDACTED] that he could leave with his parents. I introduced myself to [REDACTED]'s parents who I identified as [REDACTED] and [REDACTED]. I completed the report before returning to service.

NFA  
 PO Lars Bland 5335  
 rap



## 26 DET DAVIS - WALK THROUGH OF [REDACTED]



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

## CASE REPORT SUPPLEMENT

REPORTING OFFICER

GLENN DAVIS

REPORT DATE

03/02/2017

## SUPPLEMENTAL NARRATIVE

**Attachments:**

Consent to search residence form

Consent for evidence collection [REDACTED]'s residence

Consent for evidence collection [REDACTED]'s Blood

**Walk through of [REDACTED]**

On 10/01/2018, at approximately 9:15 P.M., Det P. Ortega-Mendoza requested that I do a walk through of [REDACTED]'s residence at [REDACTED], Madison WI. I made contact with [REDACTED] in the soft interview room of EPD with Det Ortega-Mendoza.

Det Ortega-Mendoza asked [REDACTED] if we would be able to do a search of his residence at [REDACTED]. [REDACTED] stated that he would consent to a search of his apartment. [REDACTED] advised that [REDACTED] was a single bedroom apartment. [REDACTED] stated that he lived in the apartment with his roommate [REDACTED], who I later ID' D through GA DL as [REDACTED]. [REDACTED] stated that he primarily slept in the bedroom while [REDACTED] primarily slept on the couch in the living room. However, [REDACTED] stated that [REDACTED] did store his belongings in the bedroom and that [REDACTED] did have full access to the bedroom as well. At approximately 9:20 P.M., [REDACTED] was supplied with a consent for evidence collection form which indicated that his apartment at [REDACTED] be searched. [REDACTED] signed the form with PO Garcia Rodriguez, who was also present at this time, witnessing the signature. [REDACTED] contacted [REDACTED] over the phone and requested that he meet Detectives at their residence.

Det Beckett and I responded to [REDACTED] where we met [REDACTED] at the front entrance of the apartment complex. [REDACTED] opened the security locked door to the complex and walked Det Beckett and I to [REDACTED]. I asked [REDACTED] if we could enter the apartment and he told us that we could.

Once inside the apartment, I confirmed with [REDACTED] that he primarily slept on the couch while [REDACTED] primarily slept in the bedroom; however, they both stored their property in and had access to the bedroom. [REDACTED] told me that this was correct. I briefly explained the incident that had occurred at the bank involving [REDACTED]. I informed [REDACTED] that PO Beckett and I would like to take a walk through of their apartment. [REDACTED] stated that we could. At approximately 9:40 P.M., I supplied [REDACTED] with a "consent to search residence" form. I indicated on the form that I was requested to search their apartment at [REDACTED] and explained the form to [REDACTED]. [REDACTED] consented to the search and signed his name at the bottom of the form.

[REDACTED] is a singled bedroom apartment. The kitchen area is located to the left of the entrance with the main living room area located straight back from the entrance. A kitchen Island separates the living room and kitchen area. To the left of the living room is a single bedroom, a closet, and a bathroom. The apartment appeared clean and well taken care of. I observed that the apartment was primarily decorated with pieces of pro-military and pro-country artwork; to include the American flag and Marine Corp flag. In the bedroom there were two rifles leaning against the corner of the room and a shotgun leaning against a dresser. There were also several sets of body armor in the room as well, with gun cases under the bed. [REDACTED] who was standing near the kitchen Island, advised that some of the weapons were his as well and that he stored them in the room. [REDACTED] stated that he had been in the Army as well. As Det Beckett and I



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**GLENN DAVIS**

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#### SUPPLEMENTAL NARRATIVE (continuation)

completed our walk through, I did not observe any contraband or anything of evidentiary value.

#### Contact with [REDACTED]:

At the completion of the walk through, I made contact with [REDACTED]. I asked [REDACTED] how long he has been living with [REDACTED]. [REDACTED] told me that he met [REDACTED] through a mutual friend. [REDACTED] told me that he moved to Madison from Georgia in 2015 and that he stayed with [REDACTED] for approximately 9 months before going back to Georgia in July of 2016. [REDACTED] told me that in December of 2017, he and [REDACTED] worked the same contract job in North Dakota for an oil company. [REDACTED] told me that he recently moved back to Madison and has been living with [REDACTED] for approximately one month.

I asked [REDACTED] how he likes living with [REDACTED]. [REDACTED] said something similar to that it was great. He told me that neither of them really drink or go out and that on their off days they primarily play video games. [REDACTED] told me that there have not been any issues or altercations between the two of them.

[REDACTED] told me that he works for the same armed security contractor as [REDACTED]. I confirmed with [REDACTED] that this was OPS. [REDACTED] told me that he was not certain of the name, but that this sounded correct. [REDACTED] told me that he had previously worked armed security through OPS at the [REDACTED] on the South side of Madison and the [REDACTED] in Sun Prairie. [REDACTED] told me that his contract ended at the Sun Prairie location last week. I asked [REDACTED] to tell me about the job. [REDACTED] told me that at the beginning he and [REDACTED] would wear suits, but eventually began dressing more casually to better blend in at the bank. [REDACTED] told me that it was at their discretion as to how they dressed. [REDACTED] told me that they did not receive any additional training, out side of their military experience, for the job.

I asked [REDACTED] if he ever spoke with [REDACTED] about the bank robberies and how they would react if an individual tried to rob the bank. [REDACTED] told me that they did talk about it and that he called it "war gaming" when they tried to visualize and think through an event or the robbery. I asked [REDACTED] to tell me what they discussed and how they would react. [REDACTED] told me that while every scenario is unique and dynamic, they would always use deadly force as a last resort. [REDACTED] told me that they talked about trying to talk the suspect down and trying to deescalate the situation. [REDACTED] told me that approximately 1 week prior, while he was working at the Sun Prairie bank, a Sun Prairie officer named Todd came into the bank. [REDACTED] told me that the officer advised that he was going to be watching the bank and that if a robber came in he was supposed to do nothing. [REDACTED] told me that this was unique to that incident because the officer was watching the bank and would of handled the situation. [REDACTED] told me that he spoke about the incident with [REDACTED] and that [REDACTED] stated he spoke with a female officer around the same time, but he did not recall what they talked about.

[REDACTED] told me that his and [REDACTED]'s supervisor through OPS was "Jess Randall" and provided a number of [REDACTED] for Jess.

Det Beckett and I exited the residence a short time later.

**MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**GLENN DAVIS**

REPORT DATE

**03/02/2017****SUPPLEMENTAL NARRATIVE (continuation)****Property Tagging of Consent Forms:**

I informed Lt. Schiferl of the walk through and my contact with [REDACTED]. Lt. Schiferl supplied me with signed consent form for a blood draw for [REDACTED]. Lt. Schiferl requested that I add the form as an attachment to the case and property tag it.

I went back to SPD and secured the consent to search residence form, the consent for evidence collection in reference to [REDACTED]'s residence, and consent for evidence collection in reference to [REDACTED]'s blood in temporary storage locker 23 at approximately 11:30 P.M.

On 03/02/2018, I removed the three consent forms and scanned each form as an attachment to the report. I property tagged the consent to search residence form (404489), the consent for evidence collection in reference to [REDACTED]'s residence (404487), and the consent for evidence collection in reference to [REDACTED]'s blood (404488). All pieces of property were secured in SPD evidence locker 8. A property receipt was printed, completed, and secured in SPD evidence locker #8 as well.

NFI,

Det Glenn Davis, 4481

**27 DET VANG, C. - INTERVIEW OF LORRAIN NARVAEZ****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**CHARK VANG**

REPORT DATE

**03/02/2018****SUPPLEMENTAL NARRATIVE****SUPPLEMENTAL SYNOPSIS**

On Friday, March 02, 2018 at 4:50 PM, I assisted with responding to an Armed Robbery that occurred at 4513 Milwaukee St, the Chase Bank, in the city of Madison. I assisted in the command post and eventually assisted Dane County Medical Examiner with a notification regarding the death of Luis Narvaez given to his mother, Lorraine Narvaez.

**ASSISTANCE IN THE COMMAND POST**

Upon hearing there was a bank robber that was shot by a security officer that just occurred at the Chase Bank on Milwaukee St, I was directed to assist in the command post, which was being set up at the East District Station.

I assisted incident command with starting a background Work Up on [REDACTED], the security guard that shot the suspected robber. I partially completed the CIS Work Up Checklist before being given a new task. Prior to leaving the command post I gave the CIS Work Up Checklist to Sgt Dave Meinert.

**INTERVIEW OF LORRAIN NARVAEZ**

I was directed by Det Brad Ware to go to [REDACTED] Madison, to assist a Medical Examiner (ME) with a death notification to Lorraine Narvaez concerning her deceased son, Luis Narvaez. Ashley Page was the responding ME. Det Richard Friday joined me during this contact.

Upon our arrival to the residence, I knocked on the front door. I was greeted by a female voice from within that asked us who we were. I identified myself as Det Vang from the Madison Police Department. The door opened and I was greeted by Lorraine Narvaez who identified herself verbally to me (I later confirmed her identity with a photo from the MPD database.) She asked what this was regarding. ME Page requested permission for all of us to enter so that she could deliver some unfortunate news. Lorraine Narvaez allowed us into her apartment.

When inside the apartment ME Page told Lorraine Narvaez that her son, Luis Narvaez, was deceased; and that he was shot during the course of a suspected bank robbery where he was suspect. Lorraine Narvaez's immediate reaction was to tell us to leave. ME Page offered to provide support for Lorraine Narvaez, but despite this request, Lorraine Narvaez told us to leave. She further explained that she needed to make some phone calls to tell family about what happened, and that she wanted Police and Medical Examiner to leave.

Lorraine Narvaez said that Luis Narvaez did not live with her and that she had not been in contact with him recently. Looking around the residence I did not see any evidence that Luis Narvaez lived there. I did not see anything of evidentiary value within the residence. I asked Lorraine Narvaez if we could return in an hour, after she made her phone calls. Lorraine Narvaez was agreeable to this and said police could return at 10:00 PM. Det Friday, ME Page, and I then left the residence for one hour.

I returned to Lorraine Narvaez's residence at 10:00 PM, with Det Friday and ME Page. Upon our arrival Lorraine Narvaez answered the door and invited us inside. We sat in the living room area while ME Page spoke to Lorraine Narvaez about what she could expect to happen in the coming days. After ME Page was



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SUPPLEMENTAL NARRATIVE (continuation)

done speaking, I continued to question Lorraine Narvaez about her son.

Lorraine Narvaez told me that Luis Narvaez was her son. She placed a piece of paper down on the table and said "this is his address." Written on the paper was the address [REDACTED] Milwaukee, WI. She said Luis Narvaez's father had the same name, except that father's middle initial was "E". Lorraine Narvaez said Luis Narvaez had a 2-3 year old son but would not disclose his name. She said his son lived in Minnesota with his ex-wife "Carolina." She advised that Carolina had full custody of Luis Narvaez's son.

I asked Lorraine Narvaez to tell me when was the last time that she'd spoken to or seen Luis Narvaez. Lorraine Narvaez said she did not keep good contact with her son. She said she last had contact with Luis Narvaez through text message back on January 15, 2018. She said she last saw Luis Narvaez about one week prior to the text message. She said that she was unaware of Luis Narvaez having any issues with alcohol or drugs recently. She said she did not know if he smoked cigarettes or marijuana. She said she did not believe he was suicidal and did not believe he had any issues regarding mental health.

Lorraine Narvaez said she did not know who Luis Narvaez hung out with. She understood that he lived with a girlfriend in Milwaukee but did not know her name or have her phone number. She said she suspected it sounded something like "Yada." She said that his girlfriend had two children of her own and that they seemed to be doing well together.

I asked Lorraine Narvaez to tell me if she had any other information to provide at this time and she told me, no. I asked her to tell me if she had any questions for me, to which she replied, no. I gave Lorraine Narvaez my business card and asked that she call me if had any further questions or wanted to make any further statements. I then ended contact with Lorraine Narvaez. Det Friday, ME Page and I then left the residence. No further information at this time, end of report.

Det Chark Vang 3928  
nx

**28 DET VANG, C. - PHONE CONTACT WITH MARGARET APPLETON-HANSON****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER <b>CHARK VANG</b>	REPORT DATE <b>03/02/2018</b>
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**SUPPLEMENTAL NARRATIVE****SUPPLEMENTAL SYNOPSIS**

On Friday, March 02, 2018 at 4:50 PM, I assisted with responding to an Armed Robbery that occurred at 4513 Milwaukee St, the Chase Bank, in the City of Madison. Luis Larvae was a suspected bank robber that was shot and killed in that incident. During the course of the investigation I interviewed **Margaret Appleton-Hanson** by telephone.

**PHONE CONTACT WITH MARGARET APPLETON-HANSON**

I initially interviewed Lorraine Larvae, the mother of Luis Larvae. She told me that Margaret Appleton-Hanson was someone that has had recent contact with Luis Larvae within the past few days. She said that Margaret Appleton-Hanson lived in Milwaukee but was agreeable to a phone call to speak to police.

At approximately 10:30 PM, I called Margaret Appleton-Hanson using the contact phone number provided by Luis Larvae. A female voice answered, identifying herself as Margaret Appleton-Hanson. She said she was aware Luis Larvae had been shot and was now deceased. She said she would be willing to speak to me and answer any questions.

Margaret Appleton-Hanson said Luis Larvae was her nephew. She said that only in the past two years had she been in better contact and relationship with him. She said he lived in South Milwaukee with his girlfriend named Yadira. She said that he appeared to be happy lately and seemed to be doing fine. She explained that Luis Larvae was a tattoo artist and also worked for a moving company. She said she did not believe he had any issues with alcohol or drugs.

I then asked about the last time she spoke to Luis Larvae. Margaret Appleton-Hanson told me that she last saw Luis Larvae on yesterday's date, 2/28/18. She said Luis Larvae came over to her place to use her computer. She said he was using "Facetime" to have a video chat with his son in Minnesota. She said that he went upstairs to where the computer was, and although she was not with him during this conversation, it appeared as if he was doing just what he said he was going to do. She remember hearing him being happy about his 3 year old son being potty trained and preparing to go to 3K school. After he was done with the video chat he left. Margaret Appleton-Hanson did not think anything was wrong or out of order with Luis Larvae.

When asked, Margaret Appleton-Hanson did not have any more to say about her last contact with Luis Larvae. She said she'd get numbers to other family and friends but did not have them readily available. I offered my department email to her to told her to email me the telephone numbers of any other contacts once she was able to. She said she would do so. I then ended my conversation with Margaret Appleton-Hanson. No further information at this time, end of report.

Det Chark Vang 3928

nx

### 29 DET JOHNSON, JERRY - AUTOPSY OF NARVAEZ



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

### CASE REPORT SUPPLEMENT

REPORTING OFFICER  
**JERRY JOHNSON**

REPORT DATE  
**03/05/2018**

### SUPPLEMENTAL NARRATIVE

On 03/01/18, I received a message from Det. Lt. Melissa Schiferl asking if I could attend an autopsy that was going to be taking place on 03/02/18. On this date, I did respond out to the Medical Examiner's Office and made contact with the Chief Medical Examiner, **Dr. Vincent Tranchida**. The autopsy started at approximately 8:49 AM when the body bag tag number 0041605 was cut off by Dr. Tranchida. People in attendance for this autopsy were Dr. Tranchida, Brigid Vickerman, Medicolegal Investigator **Ashley N. Page**, Inv. Daniel Roman, Inv. Joanna Hollenback, Det. Gary Pihlaja, and myself. Dr. Tranchida advised that the deceased was **Luis Marty Narvaez**. Pictures of the body bag number were taken by Dr. Inv. Roman prior to it being cut off. Dr. Tranchida also advised that

[REDACTED]

1. A pair of gray high-top gym shoes.
2. A pair of black socks.
3. Black sweatpants with a white stripe.
4. Black, possibly leather, belt with silver buckle.
5. Pair of faded blue jeans.
  - a) Right front pocket 40 cents in U.S. coins which were one quarter, one dime, one nickel.
  - b) Left front pocket tube of Carmex with a red top and yellow body.
6. A pair of orange shorts.
7. A black beanie-style cap.
8. A black neck gaiter with a black loop.
9. A black hoodie which was zipped up and also had two front pockets.
10. A black T-shirt, short sleeve, with a picture of Tupac printed on the front.
11. A black men's-style tank top.
12. A white under-body blanket which was in the body bag, 2 pennies found.

There were no weapons located on the person of the deceased.

While these items were being collected by Inv. Roman and Inv. Hollenback, I did ask medicolegal investigator Ashley Page if she had any additional information about the suspect, Luis Narvaez. Page informed me that she had made contact with Narvaez's mother, **Lorraine M. Narvaez**, and had made the notification to her on the previous day. I asked Page if she had any information about where Luis Narvaez lived or where he would have received any type of medical treatment, and Page stated that Lorraine did not know where he would have received medical treatment. Page stated that when she talked to Lorraine Narvaez, she was informed that Luis Narvaez had been treated for

[REDACTED] Lorraine Narvaez did not give a lot of information at this time but did say that Luis Narvaez lived in South Milwaukee at [REDACTED] Page had



MADISON POLICE DEPARTMENT

CASE# 2018-00075627

CASE REPORT SUPPLEMENT

REPORTING OFFICER  
JERRY JOHNSON

REPORT DATE  
03/05/2018

SUPPLEMENTAL NARRATIVE (continuation)

also received some possible information that Luis Narvaez lived in or was associated with Grand Forks, WI. Page stated that she knew that Luis Narvaez had a MN driver's license and had recently divorced from his wife in June or July of 2017. Page stated that she received the information about Luis Narvaez divorcing from his wife from Lorraine Narvaez. I asked Page if Mom had given her any information about any vehicles or friends that Luis Narvaez might hang out with, and Page stated that she did not receive this information from Mom because Mom was somewhat uncooperative with her and the detectives that went to go talk to her. Page stated that she did get information that Luis Narvaez's father was Luis E. Narvaez. I asked Page if she felt that the name of the deceased would be released today after the autopsy, and she stated that she thought that it would be, but she would have to get additional information from her supervisor prior to releasing this information. I informed Page that the Madison Police Department was looking to also do a press release, according to my Det. Lt. Page stated that she would get in contact with the lead detective to pass this information on to him when they were going to release the deceased's name.

[REDACTED]

[REDACTED]

[REDACTED]

The autopsy ended at approximately 1:15 PM.

NFA

Det. Jerry Johnson, 2541

dlb



**30 INV HOLLENBACK - EVIDENCE AUTOPSY****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**JOANNA HOLLENBACK**

REPORT DATE

**03/06/2018****SUPPLEMENTAL NARRATIVE****PROPERTY:**

Tag	Locker	Description
404407	CPD 8	Black zip-up hooded sweatshirt
404408	CPD 40	\$0.42 found in suspect's pants pocket
404761	CPD 8	Right hand bag
404762	CPD 8	Left hand bag
404763	CPD 8	Right shoe
404764	CPD 8	Left shoe
404765	CPD 8	Right sock
404766	CPD 8	Left sock
404767	CPD 8	Black velour athletic pants
404768	CPD 8	Belt
404769	CPD 8	Jeans
404770	CPD 8	Boxer shorts
404771	CPD 8	Black stocking cap
404772	CPD 8	Black possible neck gaiter
404774	CPD 8	Black graphic short-sleeve tee
404775	CPD 8	Black tank top
404777	CPD 8	Chapstick found in suspect's pants pocket
404778	CPD 8	White evidence sheet
404779	CPD 8	Recovered fired projectile
404780	CPD 8	Fingernail clippings (left and right hands)
404781	CPD 8	Right side of face swabs and buccal swab
404782	CPD 8	Left side of face swabs
404783	CPD 8	Groin area swabs
404784	CPD 8	Left and right hand swabs
404785	FSU	Suspect's fingerprints

**AUTOPSY:**

On 03/02/2018, I was acting in my official capacity as an Investigator for the City of Madison Police Department Forensic Services Unit (FSU). I was requested by FSU Lt. Tony Fiore to attend the autopsy of Luis Marty Narvaez (DOB [REDACTED]), who was the suspect of an armed robbery of the Chase Bank located at 4513 Milwaukee Street on 03/01/2018 and was subsequently shot by an armed security guard of the bank.

At approximately 8:35am, Det. Gary Pihlaja, Investigator Dan Roman, and I arrived at the Dane County Morgue. The autopsy was conducted by Dr. Vincent Tranchida and Morgue Technician Brigid Vickerman. Medicolegal Investigator Ashley Page and Det. Jerry Johnson were also present for the duration.

Dr. Tranchida cut the seal on the body bag at 8:49am. Inv. Roman documented the autopsy with photographs, and I collected all items of evidence. It should be noted that during evidence collection, protective clothing and protective gloves were worn. Inv. Roman and I left the Dane County Morgue at approximately 1:45pm.

The following piece of evidence was bloody, and, wearing fresh nitrile gloves, I placed it in Central



## MADISON POLICE DEPARTMENT

 CASE# **2018-00075627**

### CASE REPORT SUPPLEMENT

REPORTING OFFICER

**JOANNA HOLLENBACK**

REPORT DATE

**03/06/2018**

### SUPPLEMENTAL NARRATIVE (continuation)

Property Room Air Dry Locker #1 upon returning to the CCB:

- Black zip-up hooded sweatshirt

I then transported the rest of the autopsy evidence to the FSU Lab and secured the majority of the items in my locked cabinet within the FSU Lab. I secured the remaining items in FSU Property Locker #3. Wearing fresh nitrile gloves, I counted the currency turned over to me by Dr. Tranchida, which totaled \$0.42, and was verified by Inv. Anthony Hornung. I then appropriately packaged the currency and placed it in Central Property Room Locker #40.

On 03/06/2018, wearing fresh nitrile gloves, I appropriately packaged all remaining autopsy evidence, including the sweatshirt from Air Dry Locker #1. I then secured the evidence, with the exception of the decedent's fingerprints, in Locker #8 in the Central District Property Room. The decedent's fingerprints were secured in the FSU Lab.

The table at the beginning of this report lists all the items of evidence that I collected related to this case.

#### ATTACHMENTS:

Attached to this report is the Property/Evidence Release Form from the Dane County Medical Examiner's Office.

**NFA**

**Inv. Joanna Hollenback #4874**

### 31 INV HOLLENBACK - TAG # CORRECTION

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
<b>CASE REPORT SUPPLEMENT</b>		

REPORTING OFFICER <b>JOANNA HOLLENBACK</b>	REPORT DATE <b>03/08/2018</b>
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#### SUPPLEMENTAL NARRATIVE

**NARRATIVE:**

On 03/08/2018 I reviewed my supplemental report from the autopsy. The first tag number listed in the table at the beginning of the report is incorrect. The correct tag number for the black zip-up hooded sweatshirt is 404773.

NFA

Inv. Joanna Hollenback #4874

**32 DET WARE - CHASE BANK VIDEO****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**BRADLEY WARE**

REPORT DATE

**03/06/2018****SUPPLEMENTAL NARRATIVE****Chase Bank Video**

On 3/2/18 at approximately 12:36 PM, I received an email from Luis M. Corona, a Chase Bank security manager. Corona's email contained a link to securely download the requested video files. I called and spoke to Corona, who identified himself verbally by phone. Corona told me works with Stephen Giertych, who previously sent me stills of the robbery video on 3/1/18 at approximately 9:52 PM. Corona said he worked with Giertych to prepare and send me the video, as Giertych's computer was having difficulty with sending the files.

I downloaded the two video files from Corona, as well as the stills from Giertych, to CD. I property tagged this CD in the East District Property Room on 3/2/18 at approximately 7:34 PM. I property tagged this item under evidence tag # 404481 and secured it in evidence locker #13.

After viewing the video, I made an additional video request for all the lobby and teller cameras that would have captured the incident. Corona sent me another email with a secure link to access the video on 3/4/18. On 3/6/18, I accessed this link and downloaded all additional video files to a DVD. To this DVD, I also added the stills from Giertych and the first two video files from Corona, as to keep all video evidence from Chase Bank together.

I property tagged this DVD in the East District Property Room on 3/6/18 at approximately 7:18 PM. I property tagged the Chase Video (Complete) under evidence tag #404792 and secured it in evidence locker 40. I attached the Chase video email receipts from Corona and Giertych to this report.

**Video Summary**

I reviewed the Chase Bank video. I documented my observations of the video in a separate, video summary report with stills. I attached that summary to this report. In reviewing the video, I had to install the included codecs and use the included player to see the video with a date and time stamp. However, I was also able to view the video files (.avi format) using VLC player, but this video did not have a date and time stamp visible when using this player.

NFA/bdw

Detective Bradley Ware #3800

Attachments: Chase Video Review, Chase Video Email Receipts

**33 DET GREEN - INTERVIEW OF YADIRA REVEROL****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**PATRICK GREEN**

REPORT DATE

**03/06/2018****SUPPLEMENTAL NARRATIVE****INTERVIEW OF YADIRA REVEROL AT EPD ON 3/2/2018****Narrative:**

On 3/2/2018 at approximately 10am, Detective Deb Plantz and I were notified that Yadira Reverol, hereafter Yadira, was in the lobby of EPD, wanting to talk to police. I had previous knowledge that Yadira was the girlfriend of, Luis Narvaez, the suspect in the bank robbery at Chase Bank. Detective Plantz and I met Yadira in the lobby. Yadira stated she wanted to talk to us about what happened with Narvaez and about her vehicle. We expressed our condolences for her loss. I explained to Yadira that we would like to speak to her regarding Narvaez and then speak to her regarding the procedures related to her vehicle. Yadira voluntarily came with us inside EPD and into the soft interview room. Yadira explained that she brought the title to the vehicle to show proof that she owned it. Yadira presented the title to me. Based on my prior knowledge of the vehicle, I confirmed the vehicle shown on the title was the same vehicle towed to secure impound following the bank robbery. The title showed Yadira as the only registered owner of the vehicle. I photocopied the title and gave the original back to Yadira.

Yadira advised she came to Madison from Milwaukee today. She stated she was driven to Madison by Narvaez's father, Luis Narvaez Sr, who was currently sitting in his vehicle in the EPD parking lot. Luis Narvaez Sr was interviewed by Detective Sergeant Dan Nale and Detective Kathy Peterson.

**History of Yadira and Narvaez Background and Relationship**

Yadira informed me she has been living together with Narvaez since November of 2017, and originally met him in October of 2017. She stated at the time they met, Narvaez lived across the hall from her. She stated they both currently reside at this same address in South Milwaukee. Yadira stated when they originally started dating, Narvaez disclosed to Yadira his personal criminal history. Yadira stated Narvaez disclosed to her that he committed a bank robbery with another person when he was younger, however that person "snitched" on him and he ended up going to prison for nine years. Yadira stated she understood Narvaez to be in his teens or 20s at the time of this robbery, and that there was only one bank robbery he talked about. She did not know which bank he had robbed back then, but she believed it to be in Madison.

Yadira stated Narvaez had been staying, or visiting with his mother in Madison when they had first met. She stated that he would drive back and forth from Madison to Milwaukee. Yadira stated about the time they first met and started talking, he began to stay in Milwaukee on a more regular basis. Yadira stated Narvaez also had a tattooing job in Madison at this time.

Yadira stated she has two kids; a 15-year-old and a 6-year-old who live in the house with her. Yadira stated she understood that Narvaez has a son, approximately 3 or 4 years old, who lives with Narvaez's ex-wife in Minnesota. During the interview, Yadira explained she had never met this ex-wife, nor had she met Narvaez's mother. Yadira stated not long ago they were making plans for Narvaez to take Yadira to meet his mother. Yadira stated that she believes Narvaez's ex-wife's name is Carrie Diaz and she lives in Crookston, Minnesota. Yadira stated she does not know the name of Narvaez's mother. Yadira stated that she believes Narvaez has siblings, but she has never met them.

Yadira stated that she works two part-time jobs; one at the Journal Sentinel in Milwaukee as a mailer, where



## MADISON POLICE DEPARTMENT

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### CASE REPORT SUPPLEMENT

REPORTING OFFICER

**PATRICK GREEN**

REPORT DATE

**03/06/2018**

#### SUPPLEMENTAL NARRATIVE (continuation)

she works one day a week. She stated she also works at Goodwill as a "pricer" and works 3 to 4 times a week at that store. Yadira stated that Narvaez works as a mover for "Thor's Movers." Yadira stated that she also knows that Narvaez sometimes does tattoo work in Madison to collect extra money.

Yadira stated she remembers Narvaez going to Madison on two occasions. Once was to go to his mother's house to get belongings to move in with her, and the other was for a tattooing job.

#### Events Leading Up to the Robbery

Yadira stated lately Narvaez was becoming "financially frustrated" because he wanted more money for them to move out of state and to go see his son. Yadira stated she had family out of state that she missed, and Narvaez knew this. Yadira stated she also had her hours cut at her job and this also contributed to his financial stress. Yadira stated Narvaez began asking her what she thought about if he would "go do what he used to do when he was younger". Yadira advised she understood this to mean that he was going to rob banks and believed this because she knew he did this in his past. Yadira stated Narvaez asked if he should do it, to which she told him 'no'. Yadira stated she told Narvaez that she would be getting her tax return soon and they will be fine. Yadira stated recently he thought he had stopped the idea of robbing the bank and when he would talk about it, he was just kidding. Yadira stated on the day prior to the robbery, he asked if he could use Yadira's car to go to Madison for a job. Yadira stated, thinking that he had dropped the idea of robbing the bank, she allowed him to use her vehicle. Yadira explained that Narvaez's vehicle was a 2006 Dodge Durango, navy in color, with a green rear driver's side door. She stated that the Durango is a "beater" and has bad tires and bad brakes. Yadira stated the weather called for rain or snow the following day and so he wanted to take her car to Madison because it ran better. Yadira stated she thought he was coming to Madison to work with tattooing. Yadira stated that day she worked at Goodwill from 8am to 3pm and began to worry when Narvaez was not returning her messages and did not return home. Yadira stated this caused her to worry so she conduct an internet search of "Madison Wisconsin robberies" and that's when she saw news that a bank robbery occurred with someone being killed. She stated, "I freaked out" when she saw the news. She stated she spoke with his Aunt Margaret later, who had confirmed that it was Narvaez who was killed. Yadira stated, "Never in my wildest dreams did I think he would do this. I thought he was joking."

Yadira stated that during the times when Narvaez was talking about doing a job in Madison, she had told him that she was going to pick up extra shifts at work and that they would be fine.

Yadira stated Narvaez treated her and her kids well and that she knew he loved them. She stated he kept telling them not to worry and that everything would be okay. Yadira stated that their expenses were smaller and Narvaez would buy cigarettes every few days, buy a beer every night. She stated they would not spend much going out and they would sit in their rooms, play Angry Birds on their phones together, watch movies, and spend time with their kids. Yadira stated when he had to work, sometimes he would be home late, but he would let her know where he was. Yadira stated she purchased a notebook for him so that he could keep track of his work notes and moving jobs. She stated he would also use napkins to write information down about the jobs also. She stated he would leave those napkins on the table at home. When I asked her about still having the napkins, she stated she believes she has thrown some of those napkins out. She stated those napkins would show addresses and names of clients on them. She stated that she was not sure if he was using the notebook to keep track of his appointments.



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**PATRICK GREEN**

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**03/06/2018**

#### SUPPLEMENTAL NARRATIVE (continuation)

Yadira stated she could not remember any time that Narvaez had not come home with extravagant gifts for her during the time they were together. She stated she remembered on her birthday recently he gave her roses and took her to Sybaris. She stated she didn't think anything of these items it because he was working and she thought he could afford it.

Yadira then began talking again about him bringing up robbing a bank. She stated he would say, "Hey baby, what do you think if I do a job." She stated that he said, "I can rob this bank that was robbed before". She stated she asked him not to talk like that. She stated she asked him to try to get a full-time job. She stated she knew he was applying for jobs, but because he was a felon, he was having a difficult time getting one.

Yadira stated that a week or two prior the robbery, Narvaez and she drove to Madison as they were thinking about moving to Madison. She stated she remembers that they drove in the Middleton area and also up near the Capitol. Yadira stated it was the very next day that he started talking about robbing a bank. She stated on Wednesday of this week "he was on this itch that he didn't want to let go of." Yadira explained that this meant he frequently talked about a bank robbery and said to her, "Baby what if I did a job?" Yadira stated that he advised her that they could then go to Mississippi to see her family and that he would then be able to see his son. Yadira stated last week he continued to talk about the robbery, so she finally told him to do what he wanted, but to not bring anything to her home and she did not want to know anything about it.

Yadira stated that the last time she knew Narvaez went to see his son was before last Christmas when he drove his truck up to Minnesota. Yadira stated that he split up with Carrie Diaz in 2016 or 2017. She stated that Narvaez did not want the divorce and he loved his wife.

Yadira stated that she met Narvaez's dad in September when they had gone over to his residence. She stated that she knew that his father had been in jail, was on parole, and there was a falling out between the two of them. Yadira stated that his dad informed her that he was in a gang, but Narvaez was not in a gang. She stated that Narvaez was always with her kids and her, if he wasn't working. Yadira stated that Narvaez stayed away from his mom and dad because he decided that they wanted nothing but positive in their lives. She stated that he does not have a close relationship with either parent.

#### Day of the Robbery

She stated on the day of the robbery, when she went to work, he was awake but still lying in bed. Yadira stated she sent him a message stating that she made him a sandwich and provided him with cream soda in a brown bottle and a gray and black water in a bottle to take with him. Yadira stated after she sent him a text message about the sandwich and soda, he replied back for her to be careful with the Durango because of the bad brakes, to which she replied, "Okay." She stated later in the day, she called and texted him but got no response, which she found to be unusual. She stated the last time she texted him and received an answer was between 7 and 9 am. She stated she was upset because he was not responding and she did not hear from him. She stated because of this, last night she deleted those text messages, some pictures, and his contact last night.

Yadira stated last night Margaret, his aunt, who lives across the hall from her, came over and told her that the



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### SUPPLEMENTAL NARRATIVE (continuation)

person killed in the bank robbery was Narvaez. Yadira stated that she believed that Margaret was called by Narvaez's mother, who passed on the information after learning about it from the police. Yadira stated that Margaret informed her Narvaez's mom either didn't answer the door for the police, or closed the door on the police when they contacted her. Yadira stated she tried to call the police after-hours, but the number she dialed indicated they were closed.

Yadira stated that she tried to contact Narvaez's ex-wife, Carrie Diaz, to let her know about what had happened. She stated that she used Facebook to find information about her and eventually send her a Facebook message. Yadira stated Diaz replied to her message and asked Yadira why she did not stop him.

#### Narvaez Belongings

Yadira stated Narvaez has a small corner where he keeps his belongings in their apartment. She stated he has shoes, clothes, and a suitcase in a little corner of her closet in her house. She stated there are no guns in the house and she has never seen him with one. She stated Narvaez has told her that he can't be around guns. She stated she has not seen any masks or gloves or items she would think was associated with the robbery, in this apartment. Yadira then described a pair of gray gloves that Narvaez uses for moving, however those are on a shelf in her residence at this moment. She stated Narvaez has two black winter hats and one brown winter hat and a few baseball caps. I asked Yadira if she has ever seen him have a face mask before, of any kind, and she indicated she did not.

Yadira stated Narvaez has a cell phone and it is always with him. She stated it is a black Samsung with a black case and has a phone number of [REDACTED]. She stated she does not know the passcode for the phone and that it may be a pattern code.

Yadira stated Narvaez is not on any medication other than Tums for heartburn. She stated [REDACTED]. She stated Narvaez does not have any medical or mental health needs, however he has been depressed in the past about the divorce and his son going with his mother.

Yadira stated he has a co-worker named "Joe" that he would work with on moving jobs. She stated she has no doubt that he was involved in the moving jobs because he would come home and talk to her about certain aspects of the job, like if there was a piano or a gun safe that needed to be moved. She stated the financial concerns started when the winter came and the moving job was very slow. She stated the moving jobs picked up last month. She stated sometimes he would even have two jobs in one day and they would be about four hours each. She stated that he would bring home approximately \$200 from a job and take out money for himself for gas, cigarettes, and beer, and give Yadira the rest.

#### Consent to Search Vehicle

I asked Yadira if she would consent to a search of her vehicle. Yadira did not hesitate. I presented a completed Madison Police Department Consent to Search Vehicle form to her. I showed her the form and read it to her. Yadira signed it, indicating her consent. The signing was witnessed by Detective Deb Plantz. I then provided a photocopy of that consent form to Yadira, per her request. I copied the consent form and property tagged the original as indicated in the header of this report. That copy, along with a copy of the





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**SUPPLEMENTAL NARRATIVE (continuation)**


vehicle title, is attached to this report.

The interview ended at approximately 11:50am. We led Yadira out to the lobby and advised her that we would try and find out more about the status of her vehicle. Yadira expressed a want to have the child car seat and a brown jacket with a shark head on it, both of which were in the vehicle. Those items were later dealt with Detective Hull.

End of report.

DET PATRICK J GREEN 2939

### 34 DET PLANTZ - TEXT MESSAGE FROM NARVAEZ TO REVEROL

	<b>MADISON POLICE DEPARTMENT</b>  <b>CASE REPORT SUPPLEMENT</b>	CASE# <b>2018-00075627</b>
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<small>REPORTING OFFICER</small> <b>DEBORAH PLANTZ</b>	<small>REPORT DATE</small> <b>03/02/2018</b>
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<b>SUPPLEMENTAL NARRATIVE</b>
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<b><u>TEXT MESSAGE FROM NARVAEZ TO REVEROL</u></b>
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ATTACHMENT: PHOTO OF TEXT MESSAGE

On the morning of 3/2/18, Detective P Green and I interviewed Narvaez's girlfriend, Yadira Reverol, at EPD. During the course of the interview, Reverol told us that she had last heard from Narvaez via text message or FB Messenger between 7-9am on 3/1/18, but she had since deleted those messages from her phone because she was "mad" at Narvaez.

While Reverol was waiting in the lot of EPD following the interview, she came back in and asking to speak with us again. I re contacted her in the lobby of EPD, and she told me that she had found a text message from Narvaez to her the morning of 3/1/18. She showed me the message, and told me I could take a photograph of it. The photo of the message is attached with this report.

The message was sent on 3/1/18 at 6:47am. At the top of the screen of her phone for these string of text messages, I observed the name Luis and the phone number of [REDACTED]. The text messages in the gray boxes appear to be from Narvaez to Reverol, and her text message back to him on 3/1/18 at 8:07pm appears in a yellow box.

The text message prior to Narvaez's 3/1/18 message is dated 10/15/17.

Detective Deb Plantz 2550

**35 DET PETERSON, K. - INTERVIEW WITH LUIS E NARVAEZ SR****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**KATHRYN PETERSON**

REPORT DATE

**03/02/2018****SUPPLEMENTAL NARRATIVE****Special Routing:** None**Reference Case#:** None**Attachments:** None**Interview with Luis E. Narvaez Sr.**

On 3/2/18 I was asked to interview Luis E. Narvaez at the East Police District. I was advised that Narvaez was the father of Luis M. Narvaez, who had been shot at the Chase Bank the previous night and was now deceased. Narvaez had arrived at the East Police District with a female identifying herself as Luis Narvaez Jr.'s girlfriend. Detective Sergeant D. Nale assisted with the interview, which was audibly and visually recorded. We started speaking with Narvaez at approximately 10:45am. He had been identified by PO Ott with a WI Id Card.

We extended our condolences to Narvaez and told him we wanted to talk about his relationship with his son. He told us several times that he didn't have much of a relationship with his son, and that "he lived his life and I lived mine". He said that he saw him occasionally, but didn't know where he had been living. He said he thought he may have stayed with his girlfriend, but he had just met her several months ago and wasn't sure. He also said that he thought Narvaez sometimes travelled to Madison to see his mother, but he also wasn't sure how often or where he might stay while in Madison. He stated that he (Narvaez Sr.) had been in prison for 15 years and had one year left on parole. He said he himself had been abandoned and had had a rough life but had paid his debt to society.

He identified his wife and Narvaez's mother as Lorraine Marie, but didn't know where she lived in Madison and said he hadn't spoken to her since 2003. He said they were separated but were still married. When asked about other children that would have been siblings to Narvaez Jr., he said that he had three children but didn't know exactly where they lived. He said that he had a daughter named Lorraine Darcel that lived somewhere in Chicago, and a daughter that lived with Lorraine Marie in Madison, but he didn't know her name, and a son Luis who was 35. He said that his wife had put ideas in the kids' heads about him and wouldn't let him talk to them.

Narvaez stated that he knew that his son had been working for a moving company, and that he worked on a computer and put in bids for jobs. He thought he had been working there for the past 4-5 months. He said he had gone to work with him once but didn't know the name of the company. He said that Narvaez also had been married and divorced last year from a woman whose name he didn't know, and that he had a 5 year old child living in Crookston, MN.

He stated that he was very shocked to hear that Narvaez had tried to rob a bank, and said that he had never known him to do something like this before. He said he has never known his son to own or carry a gun, and that he had never talked about having a gun with him or having a permit. He also said that he was unaware if Narvaez had any issues with drugs or alcohol, [REDACTED]. He said that he wasn't aware of Narvaez having any financial problems, and said that he was happy his son had been working. When asked if he had any information about whether Narvaez was involved in a gang, he said he suspected that he used to be, although his son had denied that. He said that the way he used to interact with friends when he was younger, around 2003, such as shaking hands, etc, made him suspect Narvaez was gang involved. He made the comment that he was never there for him and he thought he had gotten into the wrong



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REPORTING OFFICER  
KATHRYN PETERSON

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SUPPLEMENTAL NARRATIVE (continuation)

crowd. He also commented that his birthday was on [REDACTED] and his son's birthday was [REDACTED] and they had never spent a birthday together.

He told us that he found out about what had happened from Narvaez's girlfriend, who came over to his house last night. He couldn't remember her name as we were talking, and again stated he didn't know where she lived but thought it was near Oak Creek. She told him that Narvaez had been shot while robbing a bank, and that he had had her car while in Madison. She asked Narvaez Sr. to drive her to Madison today to retrieve her car, because she needed it to transport her children. Narvaez said that prior to arriving at the police station today he had not spoken with anyone from the police or medical examiner's office.

Narvaez said that the last time he saw his son was this past Wednesday, when Narvaez had stopped by his house and they said "hi and bye" and he looked happy. He said that Narvaez never said anything about his plans. He repeated several times that he and his son didn't talk much, and he didn't really have any information about where he was staying or what he was doing. He said he was shocked his son did this, and again stated that he thought his son was doing good. He said that if he did stuff like this he didn't know about it.

Narvaez asked several times about what happened, and whether his son had a gun or not. He also asked several times if his son had been shot in the back. We advised Narvaez that we did not have that information and that the investigation was still ongoing. Narvaez was very understanding but did get emotional several times during our interview.

Det. Sgt Nale and I talked with Narvaez about the role of the Medical Examiner's Office and provided him with their number. We advised that they were conducting an autopsy and they could speak with him further after that was concluded. Narvaez spoke with me about being on parole and that he was concerned because he had left Milwaukee County to come to Madison. I assured him that I would be happy to speak with his parole officer to explain the circumstances and provided him with my business card. We also provided him with the business card of Det. Hull for any further questions regarding the case.

We gave Narvaez a soda and escorted him to the lobby area of East PD at the conclusion of our interview, thanked him for his time and advised that he could wait there until the other interview was finished. I told him that we would attempt to update him on the status of the case as best we could. Narvaez thanked us for speaking with him.

DET K PETERSON 2874

**36 INV SHAUL - I-PHONE 7 PLUS CELL****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER <b>BRIAN SHAUL</b>	REPORT DATE <b>03/02/2018</b>
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**SUPPLEMENTAL NARRATIVE****PROPERTY:**

Code	Tag #	Description	IMEI
E	404374	iPhone 7 Plus cell phone	355839085102160

**Narrative:**

On 3/2/18 I received a laboratory request from Detective Ortega-Mendoza regarding a homicide investigation. I was acting in my official capacity as an Investigator with the City of Madison Police Department Computer Forensic Shared Resources Partnership (CFSRP). Detective Ortega-Mendoza requested I examine the above listed cell phone and document available data. Detective Ortega-Mendoza provided me with a signed consent form authorizing the search of the device's contents.

**Examination of iPhone 7 Plus Cell Phone, Property Tag #404374****FCCID: BCG-E3087A****Model Number: A1661****IMEI: 355839085102160****Serial Number: C39T81MAHFXW****Phone Number:** [REDACTED]**Pass Code:** [REDACTED]**Phone Owner:** [REDACTED]**Service Provider: Verizon**

Detective Ortega-Mendoza brought the phone to the SRP office where I began the examination process. I began the examination at approximately 9:25am on 3/2/18. I removed the phone from its evidence packaging. I noted that the phone was powered off. I took overall photographs of the phone. I surrounded the phone in radio frequency shielding material and powered it on. I placed the phone into airplane mode at approximately 9:30am on 3/2/18 in order to prevent it from connecting with the cellular network.

**File System and Logical Extractions:**

I determined that I would use the Cellebrite UFED 4PC system to conduct file system and logical extractions from the phone. The file system extraction is a download of the accessible files in the cell phone's logical memory. This download can then be analyzed by the UFED Physical Analyzer application to identify data stored within the logical memory. I subsequently conducted a logical extraction in an effort to obtain additional data. I noted that the logical extraction did not appear to contain data from the device's calendar application. I used the UFED Physical Analyzer application to examine the information that was extracted by the Cellebrite UFED 4PC.

**Extraction Results:**

I merged the results of the file system and logical extractions in UFED Physical Analyzer. I then used UFED Physical Analyzer to create a merged Cellebrite report.

**Dates and Times:** The dates and times listed in the UFED Physical Analyzer File System and Logical report are documented in local time. At the time of this report Madison, Wisconsin is in Central Standard Time (CST) which is six hours behind Universal Coordinated Time (i.e. UTC-6). Calls or texts that occur during Central



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**SUPPLEMENTAL NARRATIVE (continuation)**

Daylight Time (CDT) are five hours behind Universal Coordinated Time (i.e. UTC-5). I did manually check a number of call history times on the phone to confirm that the date and time stamps on the cell phone correctly corresponded to the dates and times listed in the UFED report.

On 3/2/18 at 9:31am I verified the date and time on the phone by comparing it to the National Institute of Standards and Technology (NIST) website clock.

**Manual Examination:**

I noted that Cellebrite UFED Physical Analyzer did not appear to parse data from a number of applications including Mail, #GroupMe, and Snapchat. On 3/2/18 Detective Plantz responded to the CFSRP laboratory and manually examined the contents of the device. I documented one specific item with photography per Detective Plantz's request.

**Disposition:**

I provided a copy of the extracted data documentation to Detective Hull. I also archived the data to the CFSRP server. A digital copy of all extracted data documentation is available upon request. I returned the phone to its evidence packaging and provided it to Detective Plantz at approximately 2:45pm on 3/2/18. NFA.

Inv. B. Shaul 3916

**37 DET PLANTZ - REVIEW OF ██████████'S CELL PHONE APPS****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER <b>DEBORAH PLANTZ</b>	REPORT DATE <b>03/07/2018</b>
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**SUPPLEMENTAL NARRATIVE****REVIEW OF ██████████'S CELL PHONE**

On 03/02/18, Lt. Schiferl advised that I had to assist Inv. Shaul with ██████████'s phone. I called Inv. Shaul, and he explained that the equipment that they use to process the cell phones does not always copy all of the information from the phone, and a detective was needed to further look into the phone. I responded down to the CCB, and Inv. Shaul gave me a list of applications which were on the phone that did not get downloaded in his analysis of the phone.

One of those applications was Snapchat. Inv. Shaul showed me how to review various areas within the Snapchat application on this phone. The app showed that someone was using Snapchat on this phone on the afternoon of 03/01/18. There are communications on Snapchat starting at approximately 3:11 PM and ending at 4:46 PM:

3:11 PM Sent the following message to ██████████ (appeared to be a male Bitmoji for ██████████): "I self-identify as an Apache attack helicopter."  
 4:34 PM Sent Snapchat text to ██████████ of "ok."  
 4:38 PM Received a Snapchat from ██████████ which I couldn't view.  
 4:38 PM Received a Snapchat from ██████████ which I couldn't view.  
 4:43 PM ██████████ sent him a Snapchat which I couldn't view  
 4:46 PM Sent a Snapchat message to ██████████ of "Gonna show me your beads tonight?"

I then reviewed his email application, and didn't really find anything of much note.

On 02/26/18 there was an email in which he canceled a \$211.11 order through bulkammo.com for 1000 rounds of 9mm ammo.

In his inbox, there were several payment emails from Bobbi Randall, Inc. There were several emails regarding guard jobs from a Jess Randall at the email of ██████████

In October of 2017, he was receiving emails from resume.com, and based on other emails on the phone as well he appeared to be working on putting his resume together.

On 10/09/17, there is an email from WI DOC for a CCW payment that was made.

On 03/01/18 at approximately 4:04 PM, he sent an email to [live.me@cmcm.com](mailto:live.me@cmcm.com) asking them to terminate his account, which was under ██████████. Live.me appears to be a social media site which you can use to post live videos.

There was an application where some photos were stored on this phone. I did see a photo of what appeared to be a semi-auto, possibly a 9mm, with stars on the exterior of the handgun. The gun was photographed in someone's lap and had a caption on it. I believe this photograph was a photo from something that was posted on Instagram. There might have been an Instagram emblem or something on the photograph, and there was some writing on the photo about having a gun and being a badass. I asked Inv. Shaul to photograph the actual image from the phone.

I didn't see anything else of note in this phone. The phone was turned over to me by Inv. Shaul at



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REPORTING OFFICER

**DEBORAH PLANTZ**

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**03/07/2018**

**SUPPLEMENTAL NARRATIVE (continuation)**

approximately 2:45 PM. The phone had previously been property-tagged under tag 404347. I placed the phone in a temporary locker at EPD pending the release of the phone that evening by Det. Hull.

Det. Deborah Plantz, 2550

dlb



### 38 DET BLAKE - REVIEW OF PHONE DOWNLOAD [REDACTED]

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
<b>CASE REPORT SUPPLEMENT</b>		

REPORTING OFFICER <b>MICHAEL BLAKE</b>	REPORT DATE <b>03/06/2018</b>
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#### SUPPLEMENTAL NARRATIVE

This report will cover the review of the phone download of the phone belonging to [REDACTED]. I went through the download looking at communications, mainly text messages, in the 2 weeks before the incident. Anything of note that I found will be covered in this report.

**SMS messages**

The SMS messages went from 3-1-18 to 2-13-18 and then jumped to 11-15-17. I did not find anything of note in the messages.

**iMessages**

**Jess Randell**

**Messages from 3-1-18**

16:56  
 Incoming  
 Sorry, I can't talk right now

16:56  
 Outgoing  
 Robbery. I took shot. Cops are here. Call later

17:13  
 Incoming  
 [REDACTED] call me when able

17:18  
 Incoming  
 Hope everything is okay

[REDACTED]

There is extensive conversation between [REDACTED] and [REDACTED] during the time that I reviewed. They discuss purchasing firearms and different types of firearms and accessories. They both talk about their security jobs and working at banks and the number of bank robberies that have been occurring around Madison. They talk about recent shootings around the US and gun control issues.

On 2-22-18 they were discussing the large number of robberies that occurred that day in Madison. [REDACTED] said that the police told him that they would be outside in unmarked vehicles and if a robbery occurred to just let it happen and they would get the suspect when they came outside.

[REDACTED] responded that he hates all of "these rules". [REDACTED] says that he is supposed to lock the doors if he



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REPORTING OFFICER

**MICHAEL BLAKE**

REPORT DATE

**03/06/2018**

**SUPPLEMENTAL NARRATIVE (continuation)**

can but if the suspect gets in to let the robbery happen. [REDACTED] responds "What if lobby is empty? Then can you drop the fuck?" This conversation was on page 636 of the PDF.

**Call log**

After the incident [REDACTED] called Jess Randell at 16:56 and the call did not connect. Randell called [REDACTED] back at 17:04 and the call was 1 minute 37 seconds in length. There were missed calls from [REDACTED]s father at 18:23 and Randell at 17:06.


**Search history**

Many of the searches that were done related to different types of firearms and otherwise I did not see anything else of note.

NFA

Det. Michael Blake 3995

### 39 DET HULL - CONTACT YADIRA REVEROL

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
<b>CASE REPORT SUPPLEMENT</b>		

REPORTING OFFICER <b>MARK HULL</b>	REPORT DATE <b>03/06/2018</b>
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#### SUPPLEMENTAL NARRATIVE

**REPORT CONTENTS**

Contact Yadira Reverol

**ATTACHMENT**

CD Non-Investigator Photos

**PROPERTY**

Description	Tag #	Locker #
CD Non-Investigator Photos	404756	EPD 40

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

**CONTACT YADIRA REVEROL**

On the morning of 03/02/18, I learned that the live-in girlfriend of the deceased came to the East District Station. Det. P. Green conducted an interview with Reverol. Please see his report for full details. Det. Green advised me that Reverol provided consent to search her vehicle, which was used in the bank robbery. Det. Green informed me that Reverol had requested some of her property, more specifically a children's car seat, a jacket, and a small cardboard box containing labels for Reverol's work. Based on her cooperation, I agreed to retrieve these items from the Dodge sedan, which was located at the MPD Vehicle Impound Facility (VIF).

At approximately 12:16 pm, Det. Green and I responded to the MPD VIF. I located the black four door Dodge Stratus which displayed Wisconsin license plate ABM 4805. A Wisconsin Department of Transportation records check showed Reverol as the registered owner. I observed a children's car seat unattached in the backseat. At 12:17 pm, I broke the evidence tape on the rear driver side door, entered the vehicle, and removed the car seat. I closed the door and re-sealed the rear driver side door.

I did observe a jacket on the front driver seat. It appeared to be a men's jacket. I had Det. Green confirm with Reverol (through Det. Plantz) that the jacket belonged to the deceased, Luis M. Narvaez. I had Det. Plantz advise Reverol that I would not be releasing the jacket until it could be determined to have not been worn during any other crimes. Reverol advised Det. Plantz that there was a small cardboard box in the center console. This box, according to Reverol, contained some sort of labels for her job at Goodwill. I broke the evidence tape on the front passenger side door, entered the vehicle, and removed the small box from the center console. I took photos with the East District camera. See attached compact disc.

I responded back to the East District Station where I provided Reverol (ID'd verbally) with the two items. I



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SUPPLEMENTAL NARRATIVE (continuation)

informed Reverol that I would like her consent to search the residence she shared with Narvaez in Milwaukee. I clearly told Reverol that this was her choice, and she could say no to allowing me to search her residence. Reverol agreed to allow Det. Ware and myself to search her apartment. We agreed to meet her at [REDACTED] in South Milwaukee at 4:00 pm.

Det. Ware and I responded to the Nicholson Ave. address, arriving at approximately 4:15 pm. Reverol allowed us into her home. I found that Reverol, her two children, and Narvaez lived in a two story townhouse. The first floor consisted of a small living room, closet, and galley kitchen/dining area. I asked Reverol if she was still ok with allowing us to search her house for evidence related to this incident and possible other incidents. She said yes, advising that Narvaez did not have much property in her apartment, and she would point us to where his property was located. Det. Ware and I began our search at approximately 4:18 pm.

We began upstairs, which included a small bathroom, a children's bedroom, and the bedroom shared by Narvaez and Reverol. Reverol pointed out where Narvaez had property in the closet. Reverol also pointed out a shelving unit next to the bed, which she said contained property belonging to Narvaez. Det. Ware located a deck of Deadpool playing cards on the top of the shelving unit. I did not seize this item but found it interesting due to our bank robber from December 2017 who wore a Deadpool and Punisher mask over his face. I had still images from those robberies to assist in looking for matching clothing. We did not find any matching clothing in the upstairs.

Prior to going back downstairs, I showed Reverol still images of the Deadpool robberies. I asked if she recognized any of the clothing. Reverol looked at each images closely and stated she did not recall Narvaez having similar clothing. I asked specifically about the Deadpool mask and the Punisher mask. She advised that she had never seen Narvaez in those masks, and her children did not have those masks. I asked if Narvaez was into superheros or comics. She told me that Narvaez did like Magneto, who I know to be part of the X-Men comics. I asked her about the Deadpool cards. According to Reverol, her six year old son, [REDACTED] gave those to Narvaez for Christmas this past year. I asked Reverol if the subject in the images matched the body type of Narvaez. Reverol made a sweeping motion by her stomach and said that Narvaez had a "big belly." She did not think the suspect in the images had a big enough belly to be Narvaez.

We went downstairs, and Reverol pointed to a stack of shoes sitting by the front door. Reverol stated that this was only property Narvaez had downstairs. I compared the shoes to the robbery images and did not believe any matched. Det. Ware and I continued our search and did not locate anything of evidentiary value.

I asked Reverol if she has spoken with Narvaez's mother since the incident. Reverol said no, adding that the mother does not want her to come to the funeral. Reverol informed us that Narvaez moved in with her in October or November and prior to that Narvaez was living with his mother in Madison. Reverol stated that Narvaez probably still had property at his mother's house. I asked if Narvaez had a job. Reverol stated that she thought he was working. More specifically, she believed Narvaez was doing tattoos for a shop in Madison.



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SUPPLEMENTAL NARRATIVE (continuation)

I knew from talking with Det. Green that Reverol disclosed that Narvaez talked to her about starting to do bank robberies again. Reverol told me that one day he told her, "What do you think if I did a job." Reverol said Narvaez mentioned doing jobs like he did when he was younger. Reverol knew that Narvaez robbed banks in the past, and she tried to talk him out of it. Reverol admitted that they were struggling with money, and this caused Narvaez stress. Reverol stated that Narvaez was "stubborn" about doing robberies.

Reverol stated that she and Narvaez got into psychics and readings. Reverol stated that since the incident she went to her psychic and talked to Narvaez's spirit. According to Reverol, Narvaez spirit told her he was set up. I asked if Narvaez would have had anyone helping him do robberies. Narvaez did not think so, adding that Narvaez did not mention friends by name, instead calling them "my guy(s)." We concluded our contact with Reverol around 4:45 pm. I sent Reverol a text later asking if Narvaez had any [REDACTED] diagnosis. She stated that Narvaez told her he [REDACTED]

In my previous report, I mentioned collecting and property tagging a wallet collected from Narvaez's body. Prior to securing that items, I took photos of the wallet contents with the East District camera. I placed those photos, photos of my property retrieval from the Dodge, and Narvaez Facebook screen shots onto a compact disc. I property tagged that disc under #404756 and secured the disc in East District locker #40. See attached. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

**40 DET BLAKE - VEHICLE SEARCH****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**MICHAEL BLAKE**

REPORT DATE

**03/05/2018****SUPPLEMENTAL NARRATIVE**

On 3-5-18 I was requested to search the vehicle that was being operated by the suspect on the day of the incident. Det. Hull provided me the keys the vehicle and the location that it was parked at the VIF.

I went to the VIF and located the vehicle which was a black 2006 Dodge Stratus with WI plate ABM-4805. The keys that I was given unlocked the vehicle. I observed that all evidence seals were in place on all the doors and appeared undisturbed. Inv. Michelson took overall and interior photos of the vehicle and also took pictures of all items recovered from the vehicle. Det. Pihlaja assisted with the search of the vehicle. I collected all items that were found and later placed them into property. The list below is a list of the items that were recovered during the search.

Item	Item description	Location	Found by
1	Black gloves	Front passenger seat	Blake
2	Samsung cell phone	Front passenger seat	Blake
3	Arrival note	Front Passenger seat	Blake
4	Departure note	Jacket on driver seat	Pihlaja
5	MN DOT sheet	Jacket on driver seat	Pihlaja
6	LG phone	Center console	Pihlaja
7	License plates- MN 708CK and WI 570-NWH	Trunk	Blake

After I completed the search I closed up the vehicle and placed new evidence seals on the doors. I left the keys at the VIF on the board.

I ran the license plates that I recovered and found the plate 570-NWH was registered to Yadira Reverol with no vehicle associated. The MN plate 708CK was run by myself and data and we were not able to get a result on it.

I placed scans and pictures of the notes and MN DOT sheet as attachments to this report.

NFA

Det. Michael Blake 3995

**41 DET HULL - RELEASE STRATUS/REVEROL ADD'L STATEMENT****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**MARK HULL**

REPORT DATE

**03/08/2018****SUPPLEMENTAL NARRATIVE****REPORT CONTENTS**

Release Black Dodge Stratus  
Additional Reverol Statement

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

**RELEASE BLACK DODGE STRATUS**

Early in this investigation, a black Dodge Stratus was located in close proximity to the Chase Bank. It was determined that the robbery suspect, Luis M. Narvaez, drove this vehicle to the bank robbery. The Dodge Stratus, registered to Yadira Reverol, was towed to the MPD Vehicle Impound Facility. Reverol, who was identified as Narvaez' girlfriend, provided a statement and consent to search her vehicle. That search was completed by Det. M. Blake.

I remained in contact with Reverol who repeatedly requested that her vehicle be released. Reverol stated that she had no other form of transportation and needed the vehicle to take her children to school and also to get to work. I received approval from the Dane County District Attorney's Office to release the Stratus to Reverol. On 03/06/18, I sent a request to the MPD property room to release the Stratus. On 03/08/18, I learned that the Stratus had been towed to Schmidt's Towing. I left a message on Reverol's phone advising that her vehicle was ready for pick up.

**ADDITIONAL REVEROL STATEMENT**

On 03/02/18, I conducted a search at Reverol's Milwaukee address. I completed a report of that contact. In that report, I forgot to include on statement made by Reverol. While searching a pile of shoes by the front door, Reverol offered that Narvaez had another pair of shoes, which she described as navy blue Converse sneakers. Reverol did not know where the shoes were and wondered whether they would be at Narvaez's mother's house. I found this important as the suspect in the 12/04/17 bank robbery at the Chase at 4513 Milwaukee St. wore dark colored Chuck Taylor Converse sneakers. NFA.

Case Status: Investigation ongoing

Det. Hull, #4

# 44 DET BLAKE - ██████████'S MILITARY RECORDS



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

### CASE REPORT SUPPLEMENT

REPORTING OFFICER <b>MICHAEL BLAKE</b>	REPORT DATE <b>03/07/2018</b>
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### SUPPLEMENTAL NARRATIVE

On 3-6-18 I spoke with Supervisory Special Agent James Fall with NCIS in Great Lakes, IL. I requested the military records of ██████████ and provided him with ██████████'s information. On 3-7-18 Agent Fall sent me an email which contained ██████████'s military records. I reviewed the records and summarized some of the portions below. I attached the records to the case file where they can be reviewed if further information is needed.

██████████ was in the Marines from June 2011 until March 2014 when he was administratively discharged as a private first class. His discharge status was listed as honorable. ██████████ was in the infantry and had a number of medals and citations listed. On the third page of the PDF it lists as reason for separation ██████████. On page 5 it states that ██████████ was seen by ██████████

On page 15 there is a report detailing a disciplinary action against ██████████ which occurred on July 27, 2013. The discipline was for disrespect towards a superior officer and underage drinking. The notes on the incident say that ██████████ caused damage to his barracks room by striking it with his fist and foot.

On page 18 it states that ██████████ was screened ██████████. On page 95 it states that ██████████ was in Afghanistan from 11-14-12 to 4-8-13.

NFA

Det. Michael Blake 3995



**45 DET BLAKE - REVIEW OF SQUAD AUDIO****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER <b>MICHAEL BLAKE</b>	REPORT DATE <b>03/08/2018</b>
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**SUPPLEMENTAL NARRATIVE**

This report will cover the review of squad audio from officers that responded to the Chase Bank. I will break down the report based on the officer that the video/audio was assigned to. I reviewed the video and audio of Officer Magsamen and Officer Hagen who were the first ones on scene and spoke with [REDACTED]. Officer Hagen transported [REDACTED] from the scene and stood by with him at EPD before he was interviewed.

**Officer Magsamen**

Officer Magsamen was one of the first MPD officers to arrive on scene along with Officer Hagen. Officer Magsamen had her microphone activated. When she enters the bank she speaks with [REDACTED] and he identifies himself as security. He says something about his gun and that he fired one shot. There is a lot of background noise but [REDACTED] can be heard saying that the suspect came in and then the audio is garbled and that he fired. [REDACTED] says that the magazine is full and that there is a bullet in the chamber.

Officer Magsamen goes and speaks with [REDACTED] and takes her statement. Most of the interview can be heard but parts are difficult due to background noise, movement, and the volume of the talking.

After speaking to [REDACTED] Officer Magsamen spoke with [REDACTED] and took his statement.

**Officer Hagen**

Officer Hagen arrived with Officer Magsamen and they enter the bank together. Officer Hagen had his microphone activated. There is a lot of background noise and radio traffic which makes portions difficult to hear. Officer Hagen's video is divided into several different clips.

Officer Hagen speaks to [REDACTED] who says that he is medically fine. [REDACTED] asks if he can call his boss and is given permission to do so. [REDACTED] is asked if he fired one shot and he says only one shot was fired. [REDACTED] says that when the suspect walked in he saw the mask and waited until he got up near the counter. [REDACTED] said something about not wanting to act or waiting due to the people standing at the counter. He said he heard the suspect say put the money in the bag. The other two people that were in the bank stepped to the side and "that was when I fired". There are some muffled voices talking after that and then talk about [REDACTED] going outside for a cigarette.


The next clip is Det. Green speaking to [REDACTED] and he speaks to [REDACTED]'s boss on the phone. Det. Green asks [REDACTED] if he is comfortable going to EPD for an interview and he says that he is. During the transport [REDACTED] makes small talk with Officer Hagen. Once they arrive at EPD Daehling is escorted inside. The microphone is muted for a time and is unmuted when [REDACTED] makes some phone calls which are documented in Officer Hagen's report. Most of the conversations can be heard only in parts due to background noise and distance to the speaking.

During the recording there were faint voices in the background but it was impossible to make out what was being said.

NFA

Det. Michael Blake 3995

### 47 DET HULL - MISC. INVESTIGATIVE TASKS

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
<b>CASE REPORT SUPPLEMENT</b>		

REPORTING OFFICER <b>MARK HULL</b>	REPORT DATE <b>03/05/2018</b>
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<b>SUPPLEMENTAL NARRATIVE</b>
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**REPORT CONTENTS**

Misc. Investigative Tasks

**ATTACHMENT**

CD Case Photos  
Medical Examiner Report Request

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

**MISC. INVESTIGATIVE TASKS**

*Case Photo Request*

On 03/05/18, I made a request with the MPD Forensic Services Unit that all case photos be placed onto a compact disc. Please see attached.

*Medical Examiner Report Request*

On 03/05/18, I emailed a request to the Dane County Medical Examiner's Office for the report and other materials related to the deceased, Luis M. Narvaez Jr. See attached. At the time of the report, I have not received the requested report and materials. See future report.

*Dane County Communications Center Records Request*

On 03/05/18, I made an online request for any 911 calls, dispatch audio, and CAD records related to this incident. At the time of this report, I have not received the requested record. Please see future report.

*Request ATF Trace*

On 03/05/18, I requested that the MPD Criminal Intelligence Section submit a trace request to the US Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) for the Glock used by Charles Daehling in this incident. At the time of this report, MPD has not received the results.

*Release of Cell Phone to [REDACTED]*

On 03/01/18, the shooter in this investigation, [REDACTED] provided his consent for MPD to search his iPhone 7+. [REDACTED] requested that his phone be returned as soon as possible after the download was completed. The iPhone 7+ was entered into MPD property under #404347. On 03/02/18, Inv. Shaul

**MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**REPORTING OFFICER  
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**03/05/2018****SUPPLEMENTAL NARRATIVE (continuation)**

completed a data extraction from the iPhone 7+. Inv. Shaul turned the iPhone 7+ over to Det. D. Plantz who temporarily secured the cell phone in East District locker #20.


On 03/02/18, I made contact with [REDACTED] father, [REDACTED] who I identified verbally. I informed [REDACTED] that he and [REDACTED] could pick up the iPhone 7+ at the East District Station. At approximately 9:20 pm on 03/02/18, [REDACTED] and [REDACTED] responded to the East District Station. I removed the cell phone from locker # 20 and completed the MPD property release form. I turned the cell phone over to [REDACTED]

In our brief conversation, I explained to [REDACTED] that I currently had no plans to take him into custody related to this incident. I explained that at the conclusion of the investigation I would be sending the case file to the Dane County District Attorney's Office for review. [REDACTED] and [REDACTED] said they understood. I concluded my contact with [REDACTED] and [REDACTED] NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

# 48 DET HULL - NARVAEZ FB IMAGES

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<small>REPORTING OFFICER</small> <b>MARK HULL</b>	<small>REPORT DATE</small> <b>03/05/2018</b>
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<b>SUPPLEMENTAL NARRATIVE</b>
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**REPORT CONTENTS**

Luis Narvaez Facebook Preservation

**ATTACHMENT**

Luis Narvaez Facebook Images

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

**LUIS NARVAEZ FACEBOOK PRESERVATION**

On 03/01/18, Officer T. Drury with the MPD Criminal Intelligence Section located a Facebook page belonging to the deceased, Luis M. Narvaez Jr. PO Drury submitted a preservation request for the Facebook page "Luis Narvaez." I viewed the public Facebook page and observed pictures of Narvaez and his girlfriend Yadira Reverol. In the Intro sections, I observed that Narvaez listed the following about himself:


- "Worked at Crooks Club Bar and Bottle Shop"
- "Former ski mask model"
- "Acquisitions in Banking"

At 10:30 pm, I took two screen shots of Narvaez's Facebook page. I placed those two files into a PDF. See attached. I noted the URL to be <https://www.facebook.com/luis.narvaez.12979431>. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

# 49 DET HULL - NARVAEZ PRIORS

	<b>MADISON POLICE DEPARTMENT</b>  <b>CASE REPORT SUPPLEMENT</b>	CASE# <b>2018-00075627</b>
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REPORTING OFFICER <b>MARK HULL</b>	REPORT DATE <b>03/05/2018</b>
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<b>SUPPLEMENTAL NARRATIVE</b>
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**REPORT CONTENTS**

Previous Luis Narvaez Bank Robberies

**ATTACHMENT**

- 2001 Madison PD Anchor Bank Robbery Reports
- 2002 Middleton PD WI Community Bank Robbery Reports
- 2003 Madison PD US Bank Robbery Reports

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/homicide at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

**PREVIOUS LUIS NARVAEZ BANK ROBBERIES**


I learned from PO T. Drury of the MPD Criminal Intelligence Section that the deceased Luis M. Narvaez Jr. may have bank robbery convictions from the early 2000's. I located three bank robbery cases where Narvaez was implicated in or admitted to the robbery. In these three robberies, Narvaez and his accomplices brandished handguns, which were perceived to be real by witnesses.

In his NCIC criminal history, I found that in November 2003 Narvaez was convicted in US District Court of bank robbery and sentenced to 100 months in prison. Please see attached reports for full case details. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

50 DET HULL - [REDACTED] MPD CONTACTS

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	<b>CASE REPORT SUPPLEMENT</b>	

REPORTING OFFICER <b>MARK HULL</b>	REPORT DATE <b>03/07/2018</b>
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**SUPPLEMENTAL NARRATIVE**

**REPORT CONTENTS**

[REDACTED] MPD Contacts

**ATTACHMENT**

[REDACTED] MPD Reports

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

**[REDACTED] MPD CONTACTS**

In the course of this investigation, I checked the Law Enforcement Records Management System (LERMS), which includes reports completed by the City of Madison Police Department and other local law enforcement agencies. I checked LERMS for previous contacts with [REDACTED]. I located several contacts between 2017 and 2014.

I located three contacts in between 2016 and 2017. All these contacts involved [REDACTED] and his employment as a bouncer at [REDACTED]. In the first incident, [REDACTED] was attempting to remove an unruly patron and was attacked by several individuals. In the second contact, [REDACTED] was contacted as a witness to a robbery. In the final contact, [REDACTED] was a witness to a battery. In all instances, [REDACTED] cooperated with police.

I found one 2015 MPD report where [REDACTED] and a friend were contacted at East Towne Mall for open carry. [REDACTED] again was cooperative with police.

I located two contacts in 2014 in which [REDACTED] appeared to be struggling with [REDACTED]. In the first contact, [REDACTED]'s brother contacted police [REDACTED]. In this call, [REDACTED] was conveyed [REDACTED]. In the second call, [REDACTED] was arrested for domestic disorderly conduct while armed after an altercation with his father.

I also located one warning for speeding in 2011 through Oregon PD.

Please see attached reports for full details.

I checked the Dane County Sheriff's Spillman program, which I know to include booking information and Dane County Sheriff's Office contacts. I located an August 2015 contact where [REDACTED] was arrested for domestic disorderly conduct, but the charges were dropped as "Conduct not a crime." NFA.



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**SUPPLEMENTAL NARRATIVE (continuation)**

Case Status: Investigation ongoing

Det. Hull, #4006

**53 INV SHAUL GALAXY S6 CELL****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER <b>BRIAN SHAUL</b>	REPORT DATE <b>03/12/2018</b>
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**SUPPLEMENTAL NARRATIVE****PROPERTY:**

Code	Tag #	LKR#	Description	IMEI
E	404674	CPD 03	Galaxy S6 cell phone	unknown

**Narrative:**

On 3/8/18 I received a laboratory request from Detective Hull regarding a homicide investigation. I was acting in my official capacity as an Investigator with the City of Madison Police Department Computer Forensic Shared Resources Partnership (CFSRP). Detective Hull requested I examine the above listed cell phone and document available data. Detective Hull advised that the phone's owner, Luis Narvaez, was deceased.

**Examination of Samsung Galaxy S6 Cell Phone, Property Tag #404674****FCCID: ALSMG920P****Model Number: SM-G920P****Pass Code: unknown****Phone Owner: Luis Narvaez****Service Provider: Sprint**

I retrieved the phone from the Madison Police Department Property Room. I transported the phone to the SRP office where I began the examination process. I began the examination at approximately 2:54pm on 3/8/18. I removed the phone from its evidence packaging. I noted that the phone was powered off. I took overall photographs of the phone. I noted that the back of the phone appeared to have been colored on by marker or ink. I was able to remove a portion of this ink in order to see the device's information.

I surrounded the phone in radio frequency shielding material and powered it on. I noted the phone was protected by an unknown passcode that is at least 4 digits in length. At the time of this writing, the passcode is unknown. I was unable to place the phone in airplane mode or power the phone off without the passcode. I noted that there was not a SIM card inserted in the phone and it appeared the phone was not connected to the cellular network as a result. I noted the phone displayed a message, "No SIM card-Emergency calls only."

**File System Extraction:**

I determined that I would use the Cellebrite UFED 4PC system to conduct a file system extraction from the phone. I noted that the only available file system extraction bypassing the user passcode was a partial file system extraction. This partial file system extraction was ultimately successful and appeared to be comprised mainly of media.

I used Cellebrite UFED 4PC to attempt to remove the device's lock, but was unsuccessful. I also attempted additional physical extractions of the device that indicated that they could potentially bypass the user lock. These extractions were also unsuccessful. Should the correct passcode be determined, additional extraction attempts can be made.

**Dates and Times:** The dates and times listed in the UFED Physical Analyzer Partial File System report are documented in local time. At the time of this report Madison, Wisconsin is in Central Standard Time (CDT) which is five hours behind Universal Coordinated Time (i.e. UTC-5). Calls or texts that occur during Central Standard Time (CST) are six hours behind Universal Coordinated Time (i.e. UTC-6).





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**SUPPLEMENTAL NARRATIVE (continuation)**

On 3/8/18 at 9:10am I verified the date and time on the phone by comparing it to the National Institute of Standards and Technology (NIST) website clock.

**Disposition:**

I provided a copy of the extracted data documentation to Detective Hull. I also archived the data to the CFSRP server. A digital copy of all extracted data documentation is available upon request. I re-secured the phone to its evidence packaging and transported it to the Central District intake room where it was entered into locker CPD 03 at approximately 9:29am on 3/12/18. NFA.

Inv. B. Shaul 3916

**54 DET WARE - JESS RANDALL****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**BRADLEY WARE**

REPORT DATE

**03/08/2018****SUPPLEMENTAL NARRATIVE****Jess Randall**

Charles Daehling identified Randall as his boss through what Daehling identified as Optimal Protection Services. On 3/8/18 at approximately 3:35 PM, I called and spoke to Jess L. Randall. Also present for this phone interview was Detective Mark Hull. Randall identified himself verbally as the owner of his company, Bobbi Randall Incorporated. Randall said he is located at 2875 W. Highway 91 in Blair, Nebraska (Fax: 402-426-8801). Randall told me that his company receives contracts in different ways, including through companies like Pinkerton and Integrity. Randall said it is his choice if he accepts the job contract, which he called "10-99's." Randall said if he accepts the contract, he disseminates the contract through "leads" in different areas. Randall said the leads then send out the contracts to "individual contractors," such as [REDACTED]. Randall said the independent contractors are then organized by Randall under the company Strategos International in Grandview, Missouri. I later found the address for Strategos International to be 12911 US Highway 71, Grandview, MO, 64030.

Randall informed me the independent contractors do not receive any formal training from his company or Strategos. Randall said he directs the contractors to dress in "professional attire" but are not provided or instructed to wear uniforms. Randall said the Chase Bank contract for 4513 Milwaukee Street included one armed guard and Randall believed it called for the firearm to be concealed. Randall said he would provide me this information at a later date but said he initially received this request from Matt Dookins (ph) at Pinkerton Security. Randall said upon accepting the contract, [REDACTED] would not have been provided the details of the past robberies at that branch. Randall said [REDACTED] started this contract at Chase three weeks ago, but did not have the exact date.

Randall said his company did not provide [REDACTED] or any of the contractors with any training and said this is the responsibility of the contractor. Randall said his company did not provide [REDACTED] with any standard operating procedures for robberies. Randall said he only uses contractors with prior law enforcement or military experience. Randall said he could not think of any contractors that he has employed or contracted with that were not former military or law enforcement.

Randall said he started working with [REDACTED] in June 2017, after he was referred by another independent contractor, [REDACTED] (ph). Randall said [REDACTED] first worked for [REDACTED] and since, has taken several contracts. Randall said [REDACTED] has not had any complaints and described [REDACTED] as professional, respectful, and polite.

On 3/8/17 at 5:17 PM, emailed Randall a request for [REDACTED]'s employment/contract-related records via email ([REDACTED]). I attached a copy of the request to this report.

NFA/bdw

Detective Bradley Ware #3800

Attachment: Randall Records Request

# 55 DET HULL - SECOND INTERVIEW [REDACTED]



## MADISON POLICE DEPARTMENT

CASE# 2018-00075627

### CASE REPORT SUPPLEMENT

REPORTING OFFICER  
**MARK HULL**

REPORT DATE  
**03/12/2018**

#### SUPPLEMENTAL NARRATIVE

##### REPORT CONTENTS

Second Interview [REDACTED]

##### PROPERTY

Description	Tag #	Locker #
03/08/18 [REDACTED] Interview	NA	MPD Server

##### NARRATIVE

On 03/01/18, Madison Police Department (MPD) officers responded to a robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

##### SECOND INTERVIEW [REDACTED]

On 03/07/18, I made phone contact with [REDACTED] to ask if he would be willing to meet with me on 03/08/18 at the East District Station. [REDACTED] agreed to meet with me around 7:00 pm on 03/08/18. I identified [REDACTED] and his father, [REDACTED], from previous police contacts. [REDACTED] and [REDACTED] came back to the interview room. I activated the audio/video recording equipment in the East District Interview Room. I started by informing [REDACTED] that he was not under arrest, and he would be leaving at the conclusion of the interview. I explained that [REDACTED] could stop answering questions at any time, and he would be free to leave.

[REDACTED] agreed when I advised that he had worked security for Jess Randall since June 2017. I asked [REDACTED] how many security jobs he had worked since June 2017. [REDACTED] said he had worked "quite a few" jobs, and he had not had much off time. I asked [REDACTED] to tell me about some of the other security jobs he has done. [REDACTED] stated that he worked a corporate security job in Minnesota, and he worked another personal protection job where he protected a female employee while she was at work. [REDACTED] explained that the female employee's boyfriend had just gotten out of prison, and she had a restraining order against him. I asked if these were jobs where he would have been armed. [REDACTED] said yes. [REDACTED] advised that these two jobs were also plain clothes jobs. [REDACTED] told me that he did one surveillance job. Additionally, [REDACTED] informed me that he did another corporate security job for a nursing home in Milwaukee. [REDACTED] explained that a resident of the nursing home was "executed" by a gang member so he was tasked with providing armed security for the residents.

I asked if any of the people or companies filed any complaints against him. [REDACTED] stated that he was not aware of any adverse feedback concerning his work. To his knowledge, [REDACTED] knew of only positive feedback about his work at different jobs. [REDACTED] stated that the corporate client in Minnesota wrote a two page letter to Randall about his performance. I asked if [REDACTED] ever had to pull his handgun during other security jobs, and [REDACTED] said no. I asked if he had to use force in any of his security jobs. [REDACTED] explained that the jobs were "pretty laid back." [REDACTED] told me that one of the other security guards working the nurse home job had to call police because a subject pulled a gun across the street. [REDACTED]



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## SUPPLEMENTAL NARRATIVE (continuation)

added that he was not working at the time.

I asked [REDACTED] to walk through the process of Randall posting a security job. [REDACTED] advised that Randall typically called him with the job details, and Randall then asked if [REDACTED] wanted the job or not. If he said yes, [REDACTED] said he received an email with a point of contact, time, dates, and location of the security job. [REDACTED] advised that he would just show up on the first day. [REDACTED] told me that he usually dresses up the first day and then dresses to blend in after that.

I moved to the Chase Bank security job. I asked [REDACTED] what Randall said about the Chase job. [REDACTED] recalled that Randall said there had been multiple bank robberies in the area, and the Chase on Milwaukee St. had just been robbed. According to [REDACTED], Randall wanted him to work on the job. I asked if Randall gave him any sort of direction on how to respond to different types of incidents at the bank. [REDACTED] said they talked about a couple scenarios, but [REDACTED] explained there were so many possible situations. I asked for an example. [REDACTED] recalled talking about what would happen if someone came in without a firearm demanding money. [REDACTED] stated that Randall told him to just comply with the suspect. [REDACTED] advised that they talked about escalating force if the suspect came into the bank with a weapon, depending on the specific incident.

I asked for [REDACTED] point of contact at Chase Bank for his security job. [REDACTED] identified his point of contact as Charles, a security manager, at [REDACTED]. Once he started at the Milwaukee St. branch, [REDACTED] said he gave his phone number to some of the employees so they could contact them in case of a bank closure. I asked [REDACTED] to explain the direction he received from Charles (w/ Chase Bank) about the job. [REDACTED] stated that he was simply shown the layout of the bank and allowed to "take the reins of it." I asked if there were any expectations with respect to his position in the bank. [REDACTED] told me "threat deterrence." I asked what that meant. [REDACTED] said "deter the threat." [REDACTED] informed me that this could mean talking it out or escalating force as necessary.

I asked [REDACTED] to tell me about what he knew about the prior bank robberies in the area. [REDACTED] told me he knew there had been a number of bank robberies in the area, and the suspect had a firearm with him each time. Besides hearing from Jess, I asked if he heard about the robberies from other sources. [REDACTED] told me he dug up information from the media, but he also talked to the Chase Milwaukee St. branch employees. I asked what the employees said. [REDACTED] stated that one employee told him that the suspect came in and put a handgun to the face of one of the employees, demanding money. [REDACTED] heard that the suspect took this employee's wallet while another suspect got money from the window. I asked if the employees were shook up, and he said yes, adding that the one banker had never had a handgun put in his face prior to the robbery. [REDACTED] recalled that this was [REDACTED], a banker. [REDACTED] stated that [REDACTED] was the teller behind the window.

I asked [REDACTED] if he received any training in the military that would have helped him in his security position. [REDACTED] informed me that while in Afghanistan he worked personal protection for high ranking officials in the military. [REDACTED] informed me that he did this type of work almost everyday for six months. [REDACTED] explained that the position was "train on the job."



## MADISON POLICE DEPARTMENT

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## CASE REPORT SUPPLEMENT

REPORTING OFFICER  
MARK HULLREPORT DATE  
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## SUPPLEMENTAL NARRATIVE (continuation)

I drew ██████ attention to the evening of 03/01/18. I stated that I knew he told Det. Ortega Mendoza that the suspect had his hand in his pocket. I asked if that was his hoodie pocket, and ██████ said yes. ██████ explained that when Luis Narvaez approached the teller window he took his left hand out to slide the bag under the window. ██████ told me that he could not see the right hand because it was in the hoodie pocket. ██████ demonstrated showing his right arm at his side bent at a 90 degree angle with his hand pointed forward. I asked what came to ██████ mind when he saw the hand in the pocket. ██████ stated, "That he had a concealable weapon." ██████ told me it could have been a knife or a firearm. ██████ said that "in his mind" it meant Narvaez had a concealable weapon. I asked if some of the prior instances in the bank played into this mind set, and he said yes.

I asked ██████ what his number one concern was when the suspect came in the bank. ██████ told me that the two customers' safety was his number one concern. I asked what ██████ thought could happen if he did not act. One thought, according to ██████, was that everything would be fine, and the suspect would walk out with money. On the other hand, ██████ felt that if the teller did not provide money then Narvaez could get more "agitated" and harm someone. ██████ told me that fear of harm along with the female customer's proximity to Narvaez that caused ██████ to act.

I asked ██████ if he believed that he or someone else was at risk of being severely hurt or killed by Narvaez. ██████ told me that the female customer was closest to Narvaez, and ██████ was looking out for her safety and the safety of the other customer in the lobby. I asked the same question again, worded slightly different. In this case, ██████ agreed that he decided to shoot because he believed that people in that bank were in danger of being severely hurt or killed by Narvaez. I asked if this was based on his belief that Narvaez was concealing a weapon, and ██████ said yes.

I asked ██████ to speak about not rendering aid to Narvaez. ██████ told me that Narvaez continued to try to reach into his hoodie pockets. ██████ advised that he was still concerned with the safety of the two customers, and he did not want to approach Narvaez and put those customers at risk.

Det. Ware asked ██████ how he gets paid by Randall. ██████ stated that Randall direct deposits money into his (██████) account. ██████ said that company name was Bobbi, LLC. I ended the recording.

I spent a little bit of time answering questions that ██████ and ██████ had about the process going forward. I then recalled that I wanted to ask ██████ about a text message in his cell phone on 02/22/18. I knew that ██████ was texting with his roommate, ██████. Based on context, I believed ██████ and ██████ were talking about response to an armed bank robber. In one text, ██████ said something like can I drop the fuck. I asked if he was being serious or joking. ██████ stated, "It was more of a joke." ██████ advised that he would only use his handgun if he knew there was threat to other people. ██████ told me, "I would never premeditate something like that."

I concluded my contact with ██████ and ██████. I requested that the interview be saved to the MPD server. See recorded interview for exact statements and full interview detail. NFA.

Case Status: Investigation ongoing



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**MARK HULL**

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**SUPPLEMENTAL NARRATIVE (continuation)**

Det. Hull, #4006

56 DET WARE - [REDACTED] VIDEO



MADISON POLICE DEPARTMENT

CASE# 2018-00075627

CASE REPORT SUPPLEMENT

REPORTING OFFICER  
BRADLEY WARE

REPORT DATE  
03/12/2018

SUPPLEMENTAL NARRATIVE

[REDACTED] Video

On 3/2/18 at approximately 10:45 AM, I called and spoke to Julie Foley of the Dane County Victim Witness Unit. Foley told me she spoke to [REDACTED] a witness from the Chase Bank shooting. Foley said [REDACTED] took a short video from his cell phone, which he sent to her via text message. Foley then emailed me that video. I downloaded this video to CD on 3/6/18 and secured it in the East District Property Room. I property tagged it under evidence tag # 404800 and secured it in evidence locker #40.

I reviewed the video and observed it to be 7 seconds in length. The video appeared to be taken from the west side of Chase Bank, in the cubicle area of the branch. When the video started, Narvaez was already on the ground, after the shooting. At the two second mark, [REDACTED] stated, "Keep your hands where we can see em." I also observed [REDACTED] on the video, pointing his gun at Narvaez on the ground while saying this. [REDACTED] stated, "Dude that's fucking crazy." As the video ended, [REDACTED] stated something else, but it was not discernable to me.

On 3/6/18 at approximately 8:46 PM, I called and spoke to [REDACTED] at his cell phone number [REDACTED]. I informed [REDACTED] that I received a cell phone video from Julie Foley of the Dane County Victim Witness Unit. [REDACTED] told me he captured this video with his cell phone after the shooting and said the video showed the Chase security guard pointing his gun at the bank robbery suspect on the ground. [REDACTED] told me the video was 8 seconds in length and described that on the video, he stated, "This is fucking crazy." [REDACTED] said he thought he took a second video, but deleted it from his phone. [REDACTED] stated that he didn't actually see the shooting occur, but heard the gunshot while with a banker.

NFA/bdw

Detective Bradley Ware #3800

### 57 DET BLAKE - DCSO SQUAD VIDEOS

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
<b>CASE REPORT SUPPLEMENT</b>		

<small>REPORTING OFFICER</small> <b>MICHAEL BLAKE</b>	<small>REPORT DATE</small> <b>03/13/2018</b>
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#### SUPPLEMENTAL NARRATIVE

This report will cover the review of the Dane County Sheriff's Office squad videos. The reports of the deputies are attached to this report. Also attached is the report of PO Weaver with TMPD who assisted by attempting to ID the suspect using Fast ID which was unsuccessful.

**Squad 41 (Sgt McNally)**

Sgt. McNally responds from the off ramp of W/B Hwy 30 and HWY 51. He is second on scene after Deputy Bock. Sgt. McNally leaves his squad microphone in the squad car so no audio is recorded inside the back. There is nothing pertinent in the video.

**Squad 82 (Deputy Bock)**

Deputy Bock responds from E/B HWY 30 just before HWY 51. He is the first on scene and pulls up in front of the bank. Deputy Bock pauses outside and is waved inside a staff member. He is wearing his microphone and when he goes inside he asks if the suspect is shot. Sgt. McNally can be heard in the background asking for an AED and that Narvaez [REDACTED]. Based on the sounds heard in the background Deputy Bock is [REDACTED] on Narvaez. Voices can be heard in the background but nothing that is discernable. Nothing else of note can be heard. There is nothing pertinent in the squad video.

NFA

Det. Michael Blake 3995



58 DET HULL - ██████████ CCW STATUS

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
	<b>CASE REPORT SUPPLEMENT</b>	

REPORTING OFFICER <b>MARK HULL</b>	REPORT DATE <b>03/13/2018</b>
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**SUPPLEMENTAL NARRATIVE**

**REPORT CONTENTS**

██████████ CCW Status

**ATTACHMENT**

██████████ CCW Permit

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

██████████ **CCW STATUS**

Early in the investigation, I received information that ██████████ was a valid State of Wisconsin CCW permit holder. I attempted to confirm this status but learned that MPD's capability to see this information was currently offline. I contacted ██████████ and asked if I could photocopy his CCW permit. At around 2:20 pm, ██████████ came to the East District and provided me with his CCW permit. I photocopied the permit and returned the original. I noted that ██████████ received the CCW permit on 03/08/16 and the permit was valid until 03/08/21. See attached. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

**59 DET HULL - NARVAEZ CELL PHONE****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**MARK HULL**

REPORT DATE

**03/14/2018****SUPPLEMENTAL NARRATIVE****REPORT CONTENTS**

US Cellular Search Warrant Service  
Narvaez Cell Phone to FBI

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

**US CELLULAR SEARCH WARRANT SERVICE**

In the course of this investigation, I received information that Luis Narvaez may be responsible for as many as six additional bank robberies between November 2017 and March 2018. On 03/14/18, I wrote a search warrant for Narvaez's US Cellular cell phone records and tower locations for that time period. I presented that search warrant to Assistant Dane County District Attorney Awais Khaleel and Dane County Circuit Court Judge Everett Mitchell for review. Both reviewed and signed the US Cellular search warrant. At approximately 4:40 pm, I emailed the search warrant to US Cellular. At the time of this report, I have not received the requested records.

**NARVAEZ CELL PHONE TO FBI**

In the course of this investigation, a cell phone belonging to Narvaez was recovered from the suspect vehicle. I requested that the MPD Forensic Services Unit conduct a data extraction from the phone. I learned from Investigator B. Shaul that he attempted the extraction but without the passcode only a limited amount of data was recovered.

I spoke with Special Agent S. Hoffman with the Federal Bureau of Investigation (FBI) to ask if the FBI could attempt an extraction. Agent Hoffman advised that the FBI CART unit would attempt a data extraction. On 03/14/18 at 2:45 pm, I responded to the MPD property room where I retrieved the cell phone (#404674). I responded to the Madison office of the FBI where I met Agent Hoffman. I turned the cell phone over to Agent Hoffman at approximately 3:16 pm. At the time of the report, I do not have the results of the second extraction. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

# 60 DET WARE - EVIDENCE PACKAGING



## MADISON POLICE DEPARTMENT

CASE# **2018-00075627**

### CASE REPORT SUPPLEMENT

REPORTING OFFICER <b>BRADLEY WARE</b>	REPORT DATE <b>03/15/2018</b>
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### SUPPLEMENTAL NARRATIVE

#### Evidence Packaging

On 3/15/18 at approximately 3:14 PM, I retrieved the 911 calls and CAD documents from the Central District Property Room (Evidence Tag # 404843). I repackaged the CD of 911 calls in a hard CD case and resealed this item. I returned this item to Property Clerk Bradley Pottinger at approximately 3:17 PM.

NFA/bdw

Detective Bradley Ware #3800

# 61 DET HULL - LUIS NARVAEZ DNA CARD REQUEST

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
<b>CASE REPORT SUPPLEMENT</b>		

<small>REPORTING OFFICER</small> <b>MARK HULL</b>	<small>REPORT DATE</small> <b>03/27/2018</b>
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## SUPPLEMENTAL NARRATIVE

### REPORT CONTENTS

Luis Narvaez DNA Card Request

### ATTACHMENT

Written Request for DNA Card

### PROPERTY

Description	Tag #	Locker #
Luis Narvaez DNA Card	406029	EPD 40

### NARRATIVE

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

### LUIS NARVAEZ DNA CARD REQUEST

In the course of this investigation, information was developed that Luis M. Narvaez Jr. was responsible for numerous bank robberies between November 2017 and the Chase incident on 03/01/18. On 03/26/18, I was contacted by Det. P. Baio who advised that the Wisconsin State Crime Laboratory (WSCL) located Narvaez's DNA on evidence recovered from the 12/22/17 Old National Bank robbery (17-460408). I knew that the WSCL required a confirmatory sample of Narvaez's DNA.

On 03/26/18, I made a written request to the Dane County Medical Examiner's Office for a DNA card for Narvaez. See attached. On 03/27/18 at 2:15 pm, I responded to the Dane County Medical Examiner's Office where I received a Narvaez DNA card from Bridget Price, the lead medicolegal investigator. I transported that item to the WSCL for processing under 17-460408. I property tagged the Narvaez DNA card under #406029. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

**62 DET HULL - CONTACT RAUL ROMERO-ORTEGA****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**MARK HULL**

REPORT DATE

**03/29/2018****SUPPLEMENTAL NARRATIVE****REPORT CONTENTS**

Contact Raul Romero-Ortega

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports

**CONTACT RAUL ROMERO-ORTEGA**

Through this investigation, it was learned that the suspect, Luis M. Narvaez Jr., may have worked at Tattoo Addiction at 2620 E. Washington Ave. On 03/29/18, Det. P. Green and I responded to Tattoo Addiction where I contacted the owner, Raul Romero-Ortega, who I identified via his Spillman photo. I explained that I was investigation the bank robbery involving Narvaez. Romero-Ortega stated that Narvaez was his friend, and they met in Virginia while both serving time in federal prison.

I asked Romero-Ortega to tell me about Narvaez's employment at Tattoo Addiction. Romero-Ortega was quick to distance himself from Narvaez. Romero-Ortega stated that Narvaez was not a paid employee at Tattoo Addiction. Romero-Ortega described Narvaez as an apprentice, meaning that Narvaez would come in occasionally and do drawings of possible tattoos. I asked if Narvaez ever did any tattoo at the shop, and Romero-Ortega said no. I asked if Narvaez was ever paid for any work at Tattoo Addiction, and Romero-Ortega said no. I asked if Romero-Ortega had any time cards, appointment books, or other records that would show when Narvaez was at the shop. Romero-Ortega said no. It became very apparent to me that Romero-Ortega did not wish to speak with me, particularly when he told me that he knew it was his right to not speak to me. That being said Romero-Ortega continued to talk.

I asked when he last saw Narvaez. Romero-Ortega stated he thought it was 2 or 3 weeks prior to his death. Romero-Ortega remained non-committal on this particular point adding it could have been longer than that or shorter. I asked how often Narvaez would come to the shop, once a month, twice a month, or three times a month. Romero-Ortega again said he was not sure. It could be more it could be less. I asked if Narvaez ever talked about robbing banks, and Romero-Ortega said no, adding that he would not have allowed Narvaez in his business if he was talking about those things. I stated that Narvaez's Facebook and Narvaez's girlfriend said he worked at Tattoo Addiction. Romero-Ortega said he was aware of this but it was not true. I concluded my contact with Romero-Ortega who refused to take my business card. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

**63 DET HULL - WSCL ██████████ ETOH RESULTS**

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
	<b>CASE REPORT SUPPLEMENT</b>	

REPORTING OFFICER <b>MARK HULL</b>	REPORT DATE <b>03/31/2018</b>
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**SUPPLEMENTAL NARRATIVE**

**REPORT CONTENTS**

WSCL ██████████ Etoh Results

**ATTACHMENT**

WSCL Confidential Report of Laboratory Findings

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

**WSCL ██████████ ETOH RESULTS**

In the course of the investigation, ██████████ consented to a blood draw following the shooting. I transported that blood draw to the Wisconsin State Crime Laboratory (WSCL) for toxicological analysis.

On 03/31/18, I received a WSCL confidential report of laboratory findings penned by Jennifer C. Burnside. See attached. Burnside's report showed that no ethanol (alcohol) was located in ██████████'s blood. According to the report, further toxicological analysis was pending. See future reports. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

**64 DET HULL - US CELLULAR PHONE RECORDS REVIEW****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**MARK HULL**

REPORT DATE

**04/03/2018****SUPPLEMENTAL NARRATIVE****REPORT CONTENTS**

US Cellular Phone Records Review

**ATTACHMENT**CD US Cellular Phone Records  
US Cellular Phone Records**PROPERTY**

Description	Tag #	Locker #
CD US Cellular Phone Records	405993	EPD 40
US Cellular SW	406046	EPD 40

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

**US CELLULAR PHONE RECORDS REVIEW**


On 03/14/18, I served US Cellular with a search warrant for phone records and cell tower locations for [REDACTED]. I learned from Yadira Reverol that this phone number belonged to Luis M. Narvaez Jr. On 03/23/18, I received an email from LaWanda Spencer with US Cellular Subpoena Compliance [REDACTED]. This email contained the requested phone records. I placed the phone records onto a compact disc and made a working copy. I property tagged the original compact disc under #405993.

On 03/27/18, I presented seal documents to Dane County Assistant District Attorney Rachael Kibbe and Dane County Circuit Court Judge Jill Karofsky. Both reviewed and signed the seal documents. I then returned the US Cellular search warrant and seal documents to the Dane County Clerk of Courts. The documents were assigned #18SW81. I property tagged the original search warrant and seal documents under #406046. I secured the compact disc and search warrant in East District locker #40.

On 03/27/18, I submitted a requested with the MPD Criminal Intelligence Section for cell tower mapping on the dates of the bank robberies and several other dates selected at random. According to Analyst B. Grinnell, [REDACTED] only accessed cell towers in Madison on 12/07/17 (between 11/05/17 and 03/02/18).

Letter Explanation of Nortel Call Records (2)

These two identical documents are a key for reading US Cellular phone records.

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REPORTING OFFICER <b>MARK HULL</b>	REPORT DATE <b>04/03/2018</b>
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**SUPPLEMENTAL NARRATIVE (continuation)**

1521118131 163

This document was a copy of the search warrant I emailed to US Cellular on 03/14/18.

Cell Site Listing Nortel Aug 2017

The excel document provided the US Cellular tower locations.

225693 Sub Info

This file included the subscriber information for [REDACTED] I noted the following:

Subscriber Name: Lorraine Narvaez  
 Subscriber Address: [REDACTED], Madison, WI 53711-4831  
 Status: Active  
 Effective Date: 07/24/2017  
 Type of Phone: Samsung Galaxy S8

I knew Loraine to be Luis' mother. I also know that Loraine provided a phone number of [REDACTED] when contacted by Det. Vang and Det. Friday on 03/01/18.

CDR Excell Files

See below for call activity around the times of the 7 robberies believed to be associated with Narvaez.

Time	Calling Number	Number Called	Duration
<b>11/06/17</b>			
9:34:42 am	[REDACTED]	[REDACTED]	88 sec
10:34:58 am	[REDACTED]	[REDACTED]	88 sec
<b>2:00:00 pm</b>	<b>ASSOCIATED BANK</b>		
3:08:45 pm	[REDACTED]	[REDACTED]	00 sec
3:35:40 pm	[REDACTED]	[REDACTED]	35 sec

\*There is no call activity for approximately 3 ½ hours prior to the robbery and about 1 hour and eight minutes after the robbery.

- \* [REDACTED]: no MPD contacts
- \* [REDACTED] associated with Yadira Reverol (Narvaez's girlfriend)

Time	Calling Number	Number Called	Duration
<b>11/22/17</b>			
1:44:49 pm	[REDACTED]	[REDACTED]	00 sec
1:52:19 pm	[REDACTED]	[REDACTED]	00 sec





## MADISON POLICE DEPARTMENT

### CASE REPORT SUPPLEMENT

CASE# **2018-00075627**

REPORTING OFFICER <b>MARK HULL</b>	REPORT DATE <b>04/03/2018</b>
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**SUPPLEMENTAL NARRATIVE (continuation)**

<b>1:58:00 pm</b>	<b>ASSOCIATED BANK</b>		
2:16:56 pm	██████████	██████████	00 sec
2:21:53 pm	██████████	██████████	03 sec

\*There is no call activity for about 6 minutes before the robbery and 18 minutes after the robbery. I noted that ██████████ made no outgoing calls on 11/22/17 until 4:09 pm. The incoming calls that actually have call durations are 11 seconds or less.

\*██████████ no MPD contacts, internet search determined the phone number belonged to Dr. Kamekea Willis at Columbia-St. Mary's Hospital in Milwaukee.

Time	Calling Number	Number Called	Duration
<b>12/04/217</b>			
2:57:43 pm	██████████	██████████	48 sec
2:58:03 pm	██████████	██████████	00 sec
<b>4:59:00 pm CHASE BANK</b>			
6:46:02 pm	██████████	██████████	02 sec
6:46:21 pm	██████████	██████████	00 sec

\*There is no call activity for approximately 2 hours prior to the robbery and about 1 hour and 45 minutes after the robbery.

██████████ no MPD contacts, an internet search showed this number was associated with Coordinated Victim Services at the Polk County (MN) Justice Center.

██████████ no MPD contacts

Time	Calling Number	Number Called	Duration
<b>12/22/17</b>			
3:24:51 pm	██████████	██████████	07 sec
3:25:11 pm	██████████	██████████	00 sec
<b>5:00:00 pm OLD NATIONAL BANK</b>			
8:08:36 pm	██████████	██████████	29 sec
9:16:21	██████████	██████████	09 sec

\*There is no call activity for about 1 hour and 35 minutes prior to the robbery and almost 3 hours after the robbery.

\*██████████: no MPD contacts

\*██████████: no MPD contacts

Time	Calling Number	Number Called	Duration
<b>01/22/18</b>			
3:25:27 pm	██████████	██████████	04 sec
3:25:29 pm	██████████	██████████	00 sec
<b>5:05:00 pm ASSOCIATED BANK</b>			
7:14:44 pm	██████████	██████████	77 sec
7:14:55 pm	██████████	██████████	77 sec

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
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**SUPPLEMENTAL NARRATIVE (continuation)**

\*There is no call activity for approximately 1 hour and 40 minutes before the robbery and over 2 hours after the robbery.

\*[REDACTED] no MPD contacts

Time	Calling Number	Number Called	Duration
<b>02/22/18</b>			
9:47:49 am	[REDACTED]	[REDACTED]	00 sec
9:48:09 am	[REDACTED]	[REDACTED]	00 sec
<b>12:48:00 pm</b>	<b>ASSOCIATED BANK</b>		
4:50:24 pm	[REDACTED]	[REDACTED]	00 sec
4:50:25 pm	[REDACTED]	[REDACTED]	00 sec

\*There was no call activity originating from [REDACTED] on this date. The only two calls with call time (3 seconds) occurred at approximately 7:30 am.

\*[REDACTED]: no MPD contacts, an internet search identified this number as belonging to a telemarketer

\*[REDACTED]: no MPD contacts, an internet search also identified this number as belonging to a telemarketer

Time	Calling Number	Number Called	Duration
<b>03/01/18</b>			
9:32:17 am	[REDACTED]	[REDACTED]	01 sec
<b>4:50:00 pm</b>	<b>CHASE BANK</b>		
	Narvaez deceased		

\*The only call prior to the robbery occurred at 9:32 am.

\*[REDACTED] no MPD contacts

NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

# 65 DET HULL - SAMSUNG S6 REVIEW

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
<b>CASE REPORT SUPPLEMENT</b>		

REPORTING OFFICER <b>MARK HULL</b>	REPORT DATE <b>04/17/2018</b>
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<b>SUPPLEMENTAL NARRATIVE</b>
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### REPORT CONTENTS

Samsung S6 Review

### ATTACHMENT

DVD Cellbrite Samsung S6 Data Extraction  
Samsung Narvaez Photo

### NARRATIVE

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

### SAMSUNG S6 REVIEW

On 03/08/18, Inv. B. Shaul with the MPD Forensic Services Unit conducted a data excecration from a Samsung S6 located in the suspect vehicle. According to Inv. Shaul, a partial data extraction was conducted due to the phone be passcode protected. The phone number associated with the Samsung S6 was not included in the partial data extraction. At this point, the only information I had was Luis Narvaez had a Samsung cell phone, which matched the cell phone in our possession. I then turned over the cell phone to the Federal Bureau of Investigation (FBI) for another attempt at a full data extraction. I learned from Special Agent S. Hoffman that the FBI did not have success with a data extraction on the Samsung S6.

I then reviewed the DVD containing Inv. Shaul's limited data extraction, which mainly included photos from the Samsung S6. Upon viewing the numerous photos, I observed that the vast majority of the photos were of a female. Some of those photos included other females, a male, and children. I only located a couple of photos (same photo) of Narvaez with this female. I saw a banner across the middle of the photo that said "cousins." The fact that only a couple of images on the photo contained Narvaez led me to question whether or not this was actually Narvaez's cell phone.

I made phone contact with Narvaez's girlfriend, Yadira Reverol. I asked what type of phone Narvaez had, and she said a Samsung S8. I asked if he had an S6, and she said not her knowledge. I asked her what sorts of pictures Narvaez would have on his phone, and she said pictures of her and Narvaez, family, and his son. When viewing pictures on the S6 I did not see any photos of Narvaez and Reverol. I sent Reverol the picture of Narvaez and the unknown female. Reverol would only tell me that this was a relative of Narvaez and would not provide any other information. I asked where Narvaez's cell phone was located, and she claimed that she did not know.

On 04/17/18, I spoke with Narvaez's mother, Lorraine Narvaez. She confirmed that she purchased Narvaez's cell phone and paid for the bill. Lorraine stated that Narvaez had a Samsung S8, and she also



MADISON POLICE DEPARTMENT

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REPORTING OFFICER  
MARK HULL

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04/17/2018

SUPPLEMENTAL NARRATIVE (continuation)

did not know where the phone was located. Lorraine advised that she was still paying for the phone and wanted it back. I sent Lorraine a copy of the "cousins" photo. Lorraine has not responded at the time of this report.

In the documents sections of the partial extraction, I located an "accessController" document with information for Magen Hanson with a birth date of [REDACTED]. I ran a Wisconsin Department of Transportation (DOT) records check and found Magen C. Hanson lived at [REDACTED] which is next door to Narvaez and Reverol's address. I also knew that Narvaez's aunt Margaret Appleton-Hanson lived at [REDACTED]. I looked at the DOT photos for Magen and determined she was the person in the "cousins" photo with Narvaez. I attempted phone contact with Margaret on 04/17/18. I left a message and have not heard back at the time of this report. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

**66 DET HULL - CONTACT MAGEN HANSON****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**MARK HULL**

REPORT DATE

**04/18/2018****SUPPLEMENTAL NARRATIVE****REPORT CONTENTS**

Contact Magen C Hanson

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

**CONTACT MAGEN C HANSON**

In the course of this investigation, a cell phone was located in the vehicle used by the suspect, Luis Narvaez. A limited data extraction of that cell phone was conducted and information was developed that the cell phone may belong to Narvaez's cousin, Magen C. Hanson. On 04/17/18, I made phone contact with Hanson at [REDACTED]

I informed Hanson that a Samsung S6 cell phone belonging to her was located in Narvaez's vehicle on the date of the robbery. I asked her to tell me about that. Hanson advised that she was eligible for an upgrade through her cell phone plan and got a new phone in January 2018. Hanson thought she must have left the S6 at her mother's house, and the cell phone must have been found by Yadira Reverol's five year old son. Hanson suspected that the five year old took the phone into the suspect vehicle. Hanson claimed the S6 did not work properly anyway. I asked her if Narvaez knew the passcode, and she said no. I asked her for the passcode, and she claimed she could not remember the passcode. I asked Hanson for the phone number for the S6, and she said she had her current phone number transferred from the S6. I asked if this was the [REDACTED] phone number, and she said yes.

I asked Hanson if she was with Narvaez on 03/01/18, and she advised that she was nowhere near Narvaez on that date. I asked if she knew Narvaez was robbing banks. Hanson stated that he just recently came back into her life, and she had not seen or talked with him much. Hanson told me that they really only talked about his job and family stuff. Hanson told me that Narvaez was living with Reverol, who lived next to her (Hanson) mother. Hanson said she no longer lived with her mother so she did not see Narvaez much while he lived with Reverol. I asked if she saw Narvaez with large amounts of cash, and she said no. I asked Hanson if she wanted the cell phone back at the conclusion of the investigation, and she said no. I concluded my contact with Hanson. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

# 67 DET HULL - WSCL DRUG TOXICOLOGY RESULTS

	<b>MADISON POLICE DEPARTMENT</b>	CASE# <b>2018-00075627</b>
<b>CASE REPORT SUPPLEMENT</b>		

REPORTING OFFICER <b>MARK HULL</b>	REPORT DATE <b>04/20/2018</b>
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<b>SUPPLEMENTAL NARRATIVE</b>
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## REPORT CONTENTS

WSCL Drug Toxicology Results

## ATTACHMENT

WSCL Confidential Report of Laboratory Findings

## NARRATIVE

On 03/01/18, Madison Police Department (MPD) officers responded to a bank robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

## WSCL DRUG TOXICOLOGY RESULTS

In the course of this investigation, ██████████ provided investigators with a sample of his blood. This sample was conveyed to the Wisconsin State Crime Laboratory (WSCL) for a drug/alcohol screening. I previously received a report stating that ██████████ did not have any alcohol in his blood. On 04/20/18, I received a second WSCL confidential report of laboratory findings concerning the drug screening for ██████████'s blood. I noted that the report was penned by Amy J. Goedert with Toxicology. Goedert advised that ██████████ had only cotinine (a metabolite of nicotine) and caffeine in his blood. Please see attached report for full details. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006

**68 DET HULL - PROPERTY FROM FBI****MADISON POLICE DEPARTMENT**CASE# **2018-00075627****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**MARK HULL**

REPORT DATE

**04/25/2018****SUPPLEMENTAL NARRATIVE****REPORT CONTENTS**

Property from FBI

**NARRATIVE**

On 03/01/18, Madison Police Department (MPD) officers responded to a robbery/death investigation at the Chase Bank at 4513 Milwaukee St. in the City of Madison, County of Dane, State of Wisconsin. See previous reports.

**PROPERTY FROM FBI**

In the course of this investigation, a Samsung smart phone was recovered in the suspect vehicle. That Samsung smart phone was tagged under #404674. The MPD Forensic Services Unit attempted a data extraction from the Samsung with limited results. I provided the Samsung phone to Special Agent Shane Hoffman with the Federal Bureau of Investigation (FBI) for another data extraction attempt. Special Agent Hoffman informed me that the FBI computer forensic unit was unable to exact the data from the Samsung smart phone.

On 04/25/18 at approximately 2:54 pm, I responded to the Madison FBI field office where Special Agent Hoffman turned over the Samsung smart phone. At 4:10 pm, I placed the Samsung phone into East District locker #40. NFA.

Case Status: Investigation ongoing

Det. Hull, #4006



City of Madison, WI  
POLICE  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703  
(608) 266-4771  
Welcome

045760-0001 SHARON H. 06/19/2018 02:46PM

**MISCELLANEOUS**

OFFICER REPORTS  
123 @ 0.25 30.75

-----  
30.75

**Subtotal** 30.75  
**Total** 30.75

MASTERCARD / VISA 30.75  
Visa \*\*\*\*\*8204

Ref=190618E3D-9EA9513F-2F5B-4EFC-8318-D0  
DBD26AFF23  
Auth=044730

-----  
**Change due** 0.00

Paid by: CHRISTOPHER RICKERT

**Signature:** \_\_\_\_\_

Thank you for your payment

CUSTOMER COPY  
DUPLICATE RECEIPT