

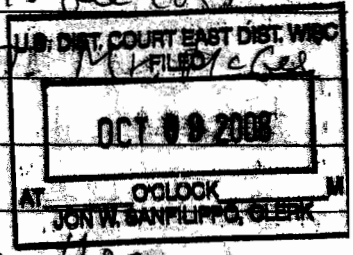
CNC

(1)

# Filed Objections to:

Presentence Investigation Report Case No. 07-00177-00/  
United States of America vs Michael Immanuel McGee

On page 3 of Presentence Report - Line 14, it is reported that Jack Adel testified that Mr. McGee cost him \$30,000 and more for the years 2004 to 2007 objects to this accusation.



On page 3, line 15, it is reported that among other speculation that Mr. McGee viewed his appointment to the License Committee as an opportunity to bring more pressure... upon area business owners. Reference to an "Ass-kicking Committee"; is taken out of context and not explained or correctly analysed. When Mr. McGee spoke of "Fundraising", it is incorrectly inferred that he used the term to extort business owners.

P. 4 - line number 18 - transcripts submitted by the Federal government reveal that Joe Hamed was not present at a meeting at Casa Blanca restaurant on 6-27-06.

P. 5 - Line number 23 - is written by Presentence writer as a Fact. Is this allegation considered Factual or witness testimony?

P. 5 - Line number 24 - On 5-7-07 it is reported that a transaction was captured between Mr. McGee and Bira Singh. Also Mr. McGee told Mr. Singh that for the second \$500.00 payment, he would help Singh with his city problems.



Objections to PSI Report ②  
continued

Page 6 - Line 26

- Reported that Jack Adel "provided a U.S. Postal Money Order for \$500.00 to Mr. McGee... pursuant to another request for money." Mr. McGee had clearly seen the Federal criminal complaint, and describes transaction involving Courtney Hampton. Mr. McGee asked her to avoid the F.B.I., and "coached" her about money being hers.

p. 7 Line 27

- No verified wire conversation between Mr. McGee and Jack Adel on 1-31-07.

p. 7 Line 30 - No verification exists of Jack Adel speaking quietly to Mr. McGee regarding a bank employee's wire fee.

p. 7 Line - 31

Conversation can't be verified

p. 8 Line - 33

Conversation can't be verified

p. 8 - Line 37

Jail House "conversations" with Ronald Edmonds. Recorded jail conversation with Earl Butler on 12-31-07.

Pg. 9 - Line 43

Mr. McGee's conversation with Dan Rabu about a "purported" mortgage scheme.

p. 10 - line 45

Mr. McGee instructed Mr. Adel regarding setting up a meeting with Ajit Singh on 3-26-07.



p. 12 - Line 53

- Mr. McGee said money (\$20,000) from Andy Khullar would go toward "Rapid Response Team", a community organization operated by Mr. McGee.

p. 12, Line 54

- Mr. McGee told Andy Khullar of a contractor that he should use for the project.

p. 12, line 55

- Mr. McGee "acknowledged" to Jack Adel that he needed the money from Andy Khullar for moving expenses...

p. 14 - line 66

- Mr. McGee responding to Mr. Hamed helping with his campaign debt; that he should contribute if Mr. Hamed wanted Mr. McGee's help. Mr. McGee told Mr. Hamed to put together a development plan, so his requests would look official.

p. 15 - line 69

- it is reported that two (2) years have passed, contractor Troy Reese has not completed work.

line 71

- Ms. Charn Kaur paid \$375.00 to five friends who wrote campaign checks to Mr. McGee

p. 17

Line 80 should also be noted that Mr. McGee <sup>supported</sup> approved - through office staff - while in jail - the sell and transfer of beer license. This can be confirmed by city of Milwaukee, License committee records.



p. 18 - Line 84

- Written as if Factual. Is this statement Factual or from trial transcripts?

Line 86 - Imad Hammad is said to have no record with the city of Milwaukee, regarding his liquor license - until Mr. McGee became his Alderman.

Line 88 - written as if Factual. Are these statements according to Mr. Hammad at trial?

p. 20 - Line 93

- April 11, 2007 - Mr. McGee and Derrick Avery discuss, Mr. Avery \$1,000 to Mr. McGee from him, and an "Alleged" Mortgage Scheme".

p. 20 - Line 95

- Rapid response, and it's operation - purpose - existence.

p. 20

Line 97 - Mr. McGee actually had an account at Columbia Savings and Loan, not North Milwaukee State Bank

page 20

Line 98

Source of cash deposits can be verified - Banks of Michael and Lasonia McGee. Mr. McGee has copies of all employee checks that he cashed in person at The City of Milwaukee's - Treasurer's Office

Page 28 - Line 133

Mr. McGee has documentation detailing exactly what real estate deals he was talking about with FBI Agent - Dan Rabu.



# Filed Objections to Presentence Investigation

## page 28 - Line 135 - section 6

Mr. McGee did not and does not currently have a driver's license. Mr. McGee has not had a license in the "Jackson" name for at least 10 years.

## page 29-31 Alleged Perjury

- Responses From Mr. McGee to Ms. Bucker are unfounded and the source of said responses are unauthenticated.

- Milwaukee County District Attorney E. Michael McCann released a statement that he would not pursue perjury charges and listed reasons why.

## page 32 Jack Adel's Block Party

- How is the allegation of blocking a Block Party by Mr. McGee from jail, qualified as a "Offense behavior?"

Page 39 - Line 167 - Mr. McGee's name is still not officially changed. Mr. McGee filed for a name change in 2006, but cancelled court proceeding, due to intense media coverage.

## page 45 - Line 190

Mr. McGee actually told the presentence investigator that he experimented with drugs on his first child's date of birth.

Questions regarding 4-18-07 visit to stores by Jack Adel and Michael McGee

- it is important to note that every business owner



contacted by Mr. McGee and Jack Adel  
signed up for an organization touted by Adel  
as The Small Business Association of Wisconsin.  
Several published news reports mention this  
organization as having worked with Mrs McGee  
to establish reward funds

