

Wisconsin Case Management

Case Master Report 05-162

Date Initiated 01/31/2005

Primary Information

Agency:	WI Department of Justice
Division:	Div. of Criminal Investigation (DCI)
Sensitive Cases:	Div. of Criminal Investigation (DCI)
Bureau:	DCI Public Integrity/Financial Crimes
Section:	Public Integrity DCI
Office:	Eau Claire Public Integrity DCI
Lead LEO:	Sogla, Paul H (Eau Claire Public Integrity DCI)
Type Of Case:	Public Integrity
Case Sub Type:	PI-Public Int -Other
Case Description:	Terry Miles complaint about Officer David Estenson

Case Status

Case Status:	Closed
Case Status Date:	07/19/2007
Case Referral Date:	07/19/2007
Disposition Code:	Assistance Completed
Disposition Date:	07/19/2007
Dissemination:	Restricted

Wisconsin DOJ Division of Criminal Investigation

Initiating Case Report 05-162

Report Date: 01/31/2005

Primary Information

Description: Terry Miles Complaint Against Officer David Estenson
Source Of Info: Terry Miles
Source Reliability: Can not be judged
Dissemination Code: Agency
Content Evaluation: Cannot Be Judged
Reporting LEO: Sogla, Paul H (Eau Claire Public Integrity DCI / Wisconsin DOJ Division of Criminal Investigation)
Report Status: Approved
Report Status Date: 02/16/2005
Approved By: Lowery, Robbie R (Eau Claire Public Integrity DCI)

Subjects

<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
Law Enforcement	Estenson, David (Law Enforcement Official)		---
Interviewed	██████████ (Person)	20 yr. old, White, Female	██████████
Interviewed	MILES, TERRY L (Person)	40 yr. old, White, Male	██████████
Interviewed	██████████ (Person)	40 yr. old, White, Female	██████████
Mentioned	██████████ (Person)	Unknown, Female	---
Mentioned	██████████ (Person)	Unknown, Female	---

Narrative begins on the following page.

05-162

Case initiation report

On November 11, 2004, at approximately 7:45 a.m., S/A Paul H. Sogla had a telephone conversation with TERRY MILES. He indicated that he had information relating to a possible misconduct involving a police officer. He identified the police officer as being Officer DAVID ESTENSON. ESTENSON works full time for the Osseo Police Department. He also works part time for the Strum Police Department. The complainant was identified as the following:

NAME: TERRY L. MILES
ADDRESS: [REDACTED], Ripon, WI 54971
DATE OF BIRTH: [REDACTED]
HOME TELEPHONE: [REDACTED]

TERRY MILES told S/A Sogla that he had received information from another individual regarding the possible misconduct of Officer Estenson. MILES told S/A Sogla that the individual was possibly a relative to the victim. MILES indicated that S/A Sogla should contact the individual identified as the following:

NAME: [REDACTED]
DATE OF BIRTH: [REDACTED]
ADDRESS: [REDACTED], Strum, WI
TELEPHONE NUMBER: [REDACTED]

MILES told S/A Sogla that MILES had talked to [REDACTED]. [REDACTED] had indicated that she had information about an individual who had been approached by a police officer in Trempealeau County for sexual favors to get out of a citation. MILES indicated DAVID ESTENSON solicited the sexual favor while the officer was working for the Strum Police Department.

MILES received information that ESTENSON had solicited sexual favors from a female to get out of a citation. MILES indicated that the girl that provided the information that had been approached by ESTENSON had the first name of [REDACTED]. MILES did not know [REDACTED]'s last name. MILES had heard about the information while at RICK & DEBBIE'S BAR in Whitehall, WI.

Wisconsin DOJ Division of Criminal Investigation

Investigative 05-162/1

Report Date: 02/15/2005

Primary Information

Description: [REDACTED] Interview
Occurrence From: 11/12/2004 00:00
Occurrence To: 11/19/2004 00:00
Reporting LEO: Sogla, Paul H (Eau Claire Public Integrity DCI / Wisconsin DOJ Division of Criminal Investigation)
Report Status: Approved
Report Status Date: 02/16/2005
Approved By: Lowery, Robbie R (Eau Claire Public Integrity DCI)

Addresses

<u>Relationship</u>	<u>Address</u>
Other	[REDACTED], Strum, Wisconsin United States of America

Subjects

<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
Person of Interest	Estenson, David (Law Enforcement Official)		---
Interviewed	[REDACTED] (Person)	40 yr. old, White, Female	[REDACTED]
Mentioned	[REDACTED] (Person)	20 yr. old, White, Female	[REDACTED]

Narrative begins on the following page.

05-162
Investigative

SUBJECT INTERVIEWED:

NAME: [REDACTED]
DATE OF BIRTH: [REDACTED]
ADDRESS: [REDACTED], Strum, WI
TELEPHONE NUMBER: [REDACTED]

On November 12, 2004, S/A Sogla had a telephone conversation with [REDACTED]. S/A Sogla called [REDACTED] at [REDACTED]. The telephone call started at approximately 9:26 a.m. The call ended at approximately 9:34 a.m.

[REDACTED] stated that she had received information from a friend of the family about being approached by a police officer initially when the officer was off duty. The officer tried to pick up [REDACTED]'s friend at a bar. The individual had turned the officer down.

Approximately the next night the officer was working as a police officer in Strum and had contact with the individual again while the individual was drinking. The female was underage. The officer, DAVID ESTENSON, gave [REDACTED]'s female friend a ride home in the squad car. The friend of [REDACTED] did not receive a citation. [REDACTED]'s friend was identified as [REDACTED].

At approximately 9:35 a.m. on November 19, 2004, S/A Sogla contacted [REDACTED]. The contact occurred while [REDACTED] was working as [REDACTED] at the [REDACTED] in Strum, WI, telephone [REDACTED]. [REDACTED] stated that she had heard that S/A Sogla had attempted contact with [REDACTED] on November 12, 2004.

[REDACTED] stated that [REDACTED] was getting ready for [REDACTED] and had been quite busy. [REDACTED] stated that when she saw [REDACTED] again she would remind [REDACTED] to try and contact S/A Sogla.

PHS: phs 02/15/05
05-162 [REDACTED] interview soglaph 02152005

Wisconsin DOJ Division of Criminal Investigation

Investigative 05-162/2

Report Date: 02/15/2005

Primary Information

Description: [REDACTED] Interview
Occurrence From: 11/12/2004 00:00
Occurrence To: 02/03/2005 00:00
Reporting LEO: Sogla, Paul H (Eau Claire Public Integrity DCI / Wisconsin DOJ Division of Criminal Investigation)
Report Status: Approved
Report Status Date: 02/16/2005
Approved By: Lowery, Robbie R (Eau Claire Public Integrity DCI)

Addresses

<u>Relationship</u>	<u>Address</u>
Other	[REDACTED], Strum, Wisconsin United States of America

Subjects

<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
Person of Interest	Estenson, David (Law Enforcement Official)		---
Interviewed	[REDACTED] (Person)	20 yr. old, White, Female	[REDACTED]
Mentioned	[REDACTED] (Person)	Unknown, Male	---
Witness	[REDACTED] (Person)	Unknown, Female	---
Witness	[REDACTED] (Person)	Unknown, Female	---

Narrative begins on the following page.

05-162
Investigative

SUBJECT INTERVIEWED:

NAME: [REDACTED]
DATE OF BIRTH: [REDACTED]
HOME ADDRESS: [REDACTED], Strum, WI
HOME TELEPHONE: [REDACTED]
CELLULAR PHONE: [REDACTED]

At approximately 9:35 a.m. on November 12, 2004, S/A Sogla had a phone conversation with [REDACTED]. She indicated that she had family at the residence and was unable to talk. She did indicate that DAVID ESTENSON had indeed tried to pick her up at a bar one night while he was off duty. He knew that she was not of the legal drinking age. She had refused to go home with him that night.

On a separate night while ESTENSON was working as a police officer in Strum, he contacted her in a bar in Strum. She had been consuming intoxicating beverages. He knew that she was not of the legal drinking age. He gave her a ride home without giving her a ticket. [REDACTED] stated that she was willing to talk with S/A Sogla about what had happened but suggested that S/A Sogla call back on the morning of November 15, 2004.

S/A Sogla attempted contact by telephone to [REDACTED] on November 15, 2004 at 9:43 a.m. S/A Sogla left a voice mail message on [REDACTED]' cell phone.

S/A Sogla again attempted contact on November 15, 2004 at 11:20 a.m. S/A Sogla called [REDACTED]' home phone and left a voice mail message.

On November 17, 2004, S/A Sogla called [REDACTED]' cellular phone and home phone numbers. S/A Sogla called at approximately 8:12 a.m. Messages were left on [REDACTED]' cell and home phones indicating that she could call S/A Sogla at the Eau Claire DCI office.

On November 19, 2004, S/A Sogla attempted contact with [REDACTED] on [REDACTED] home and cell phones. S/A Sogla left voice mail messages that [REDACTED] could contact S/A Sogla at the Eau Claire DCI office. The messages were left at approximately 9:33 a.m.

On December 8, 2004, S/A Sogla attempted phone contact with [REDACTED] at her home and cellular phones. These contacts were attempted at approximately 9:25 a.m. Voice mail messages were left on both phone answering services.

On January 3, 2005, S/A Sogla attempted phone contact with [REDACTED]' home and cellular phone numbers. The contacts were attempted at 10:02 a.m. There was no answer at either number.

S/A Sogla had not received any call backs from [REDACTED]. S/A Sogla had not received any call back messages from [REDACTED].

On February 3, 2005, at approximately 1:41 p.m., S/A Sogla made phone contact with [REDACTED] on her cell phone of [REDACTED]. She requested that S/A Sogla call her back on her cell phone in approximately 10 minutes. S/A Sogla contacted [REDACTED] on her cell phone at 1:59 p.m. on February 3, 2005. At that time [REDACTED] set up an appointment to meet with S/A Sogla and another agent. The time for the meeting was set at 5:30 p.m. on February 3, 2005.

On February 3, 2005 at approximately 5:30 p.m., S/A Sogla and S/A Timothy J. Schultz met with [REDACTED]. The meeting took place at the Eau Claire DCI office. The interview took place in the conference room at the Eau Claire DCI office. The interview was completed at approximately 6:05 p.m. [REDACTED] provided substantially the following information:

[REDACTED] graduated from [REDACTED] High School in 2002. She was currently attending the [REDACTED]. She was still living in Strum. She verbally confirmed her current address, date of birth, cellular phone and home phone numbers.

[REDACTED] told investigators that in approximately August 2004 she and a female friend, [REDACTED], had been together consuming intoxicating beverages. They were at GAIL'S INN located in Osseo, WI. They had both been drinking intoxicating beverages. [REDACTED] recognized Officer DAVID ESTENSON as being in the bar.

ESTENSON was not on duty at the time. ESTENSON was trying to give his phone number to [REDACTED] so that she would call him back. As [REDACTED] and [REDACTED] were leaving the bar area, ESTENSON went to [REDACTED]. ESTENSON gave his phone number to [REDACTED] and asked that [REDACTED] give ESTENSON's phone number to [REDACTED] so that [REDACTED] would call him.

During the time that they had been in the bar [REDACTED] stated that there was some flirting going on. ESTENSON had requested that [REDACTED] go home with him. He stated that they would watch movies. [REDACTED] stated that she felt that ESTENSON wanted her to sleep with him.

[REDACTED] stated that she did not call ESTENSON back. She stated that she was not interested in him. She was not interested in sleeping with him either. She thought that he had already been divorced at that time.

Approximately a week or so later [REDACTED] had mentioned DAVID ESTENSON's name to a friend of hers. She identified the friend as being [REDACTED]. At that time [REDACTED] said she had been sleeping with DAVID ESTENSON.

On approximately October 27, 2004, [REDACTED] was with [REDACTED]. [REDACTED] engaged in a telephone conversation with DAVID ESTENSON. ESTENSON had requested that [REDACTED] travel to Osseo from Strum so that ESTENSON and [REDACTED] could be together. [REDACTED] had been consuming intoxicating beverages. [REDACTED] was not of the legal drinking age.

[REDACTED] stated that she remembered ESTENSON making the statement during the phone conversation that ESTENSON knew that [REDACTED] had been drinking. He indicated that he knew that she was underage and that she was going to drive from Strum to Osseo after having consumed intoxicating beverages. He then made the comment that if she was willing to travel to Osseo to meet him, he didn't know anything about what was going on. ESTENSON was off duty at the time of the phone call.

[REDACTED] stated that [REDACTED] did drive to Osseo. She told [REDACTED] later that she and DAVID ESTENSON engaged in a sexual relationship. ESTENSON went to sleep. [REDACTED] then came back to Strum. [REDACTED] met [REDACTED] back in Strum on October 27, 2004. She arrived at [REDACTED]'s residence at approximately 11:00 p.m. to midnight. [REDACTED] was okay with what had occurred between her and ESTENSON.

On October 28, 2004, [REDACTED] stated that she had been out consuming intoxicating beverages with friends. She was with her friends in Whitehall. She was still under the legal drinking age. She and her friends decided to travel to Strum together. They traveled to the bar FOOLISH PLEASURE in Strum.

While [REDACTED] and her friends were at FOOLISH PLEASURE, [REDACTED] got behind the bar area and helped serve drinks. [REDACTED]

[REDACTED] stated that while she was in the bar she was drinking alcoholic beverages and having a good time. At some time during the evening a fight had started outside of FOOLISH PLEASURE. Someone had contacted law enforcement. DAVID ESTENSON was on duty as the police officer in Strum at the time and responded to the bar area.

While in the bar he approached [REDACTED]. He stated that he wanted to talk to her in the back room area of the bar. She followed him to the back room area and while there engaged in a conversation with him. ESTENSON told [REDACTED] that she was putting him in a bad position. He stated that he didn't want to give her a ticket. He stated that there were ways that they could work out a situation. He had stated that there were "ways to get around this".

[REDACTED] stated that she never asked him directly what he meant by "getting around" a situation. She said that she was clear in her mind that he was hinting on a receiving a

sexual favor from her to avoid her receiving a citation for underage drinking. [REDACTED] stated that she told ESTENSON that he would have to decide whether or not he was going to give her a ticket. She stated that it was strictly up to him whether or not he issued the citation. ESTENSON then went outside the bar and talked to Strum Police Department Chief Craig Marsolek. They engaged in some type of a conversation relating to the situation involving [REDACTED] getting a citation for underage drinking. [REDACTED] stated that she thought Craig Marsolek told ESTENSON not to give [REDACTED] a citation.

DAVID ESTENSON then told [REDACTED] that he was going to give her a ride home in the squad car. She stated she figured that whether or not she got a citation she was still going to be given a ride home. She stated that she didn't have a problem with that. She went to the squad car that ESTENSON was driving.

ESTENSON stated that she could sit up in the front of the squad car with him. She stated that she wanted to sit in the back of the squad car. ESTENSON then gave [REDACTED] a ride home to her residence in Strum in the squad car. [REDACTED] stated that she was not patted down prior to getting into the squad car. She stated that she was not handcuffed. She stated that while she was being transported, ESTENSON kept trying to say things to her. She stated that she got out of the squad car when ESTENSON opened the door for her. There was no other contact between her and ESTENSON.

Since October 28, 2004, [REDACTED] has heard rumors from various individuals. Those rumors indicate that ESTENSON has approached other females that were under the legal drinking age while he was off duty and in bars. He told the girls that he would let them out of getting a citation for receiving of a "blow job". [REDACTED] stated that she heard this information from [REDACTED].

[REDACTED] stated that she had heard the information from other bartenders in the Osseo, Strum and Foster, WI areas. [REDACTED] stated that [REDACTED] had told [REDACTED] that [REDACTED] had heard from other bartenders after the bartenders had talked to the girls after ESTENSON had approached the girls. [REDACTED] had attended high school with ESTENSON. [REDACTED] believed that [REDACTED] was approximately 21 years of age.

[REDACTED] stated that she didn't believe that [REDACTED] was still sleeping with ESTENSON. She stated, however, if investigators decided to talk with [REDACTED] about information relating to ESTENSON, that [REDACTED] would take the information directly back to ESTENSON.

[REDACTED] stated that if an investigation was continued, she suggested that investigators talk to [REDACTED]. She stated that [REDACTED], is a white female, [REDACTED] lives in [REDACTED] in a house close to [REDACTED]. She works at [REDACTED]'s [REDACTED] and [REDACTED] live together in [REDACTED].

█████ stated that she was talking about the incident between her and ESTENSON while in a bar in Whitehall. She indicated the bar was RICK & DEB's BAR. She stated at one time when she was talking about the incident TERRY MILES was present.

█████ stated that she would try to get information about the rumors that she had heard. She stated that she would try to get names of individuals who had supposedly been approached and solicited by DAVID ESTENSON. She stated that she would re-contact S/A Sogla if she found additional information.

PHS: phs 02152005

05-162 █████ interview soglaph 02152005

Wisconsin DOJ Division of Criminal Investigation

Investigative 05-162/3

Report Date: 02/15/2005

Primary Information

Description:	Osseo Police Chief Gregerson Contacts
Reporting LEO:	Sogla, Paul H (Eau Claire Public Integrity DCI / Wisconsin DOJ Division of Criminal Investigation)
Report Status:	Approved
Report Status Date:	02/16/2005
Approved By:	Lowery, Robbie R (Eau Claire Public Integrity DCI)

Subjects

<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
Law Enforcement	Gregerson, Gregory (Law Enforcement Official)		---
Person of Interest	Estenson, David (Law Enforcement Official)		---

Narrative begins on the following page.

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Investigative

S/A Sogla had contacted Osseo Police Department Chief Greg Gregerson and informed him of the initial information that had been received by S/A Sogla. That contact with Chief Gregerson had occurred in approximately mid-November 2004. S/A Sogla contacted Chief Gregerson on February 4, 2005 at approximately 8:30 a.m. S/A Sogla provided the information that had been received thus far relating to DAVID ESTENSON.

Chief Gregerson indicated that he had previously heard a rumor regarding a supposed consensual activity between DAVID ESTENSON and an approximate 19-year old female. The information received indicated that at one time, approximately in the summer of 2004, DAVID ESTENSON was off duty in a bar area in Osseo. Also in the bar in Osseo was the female that was under the legal drinking age, but was present in the bar with her parents. The 19-year old female consented to going out to the alleyway area with ESTENSON. The two left the bar area in what appeared to be a consensual arrangement. The female's father walked out of the bar area and reportedly stopped any type of activity.

Chief Gregerson had confronted DAVID ESTENSON about the information. ESTENSON neither confirmed nor denied the information. Chief Gregerson had later contacted the girl on an unrelated incident. Chief Gregerson suggested that if there was anything else that she wanted to report she could do so. She did not say anything about the incident.

Chief Gregerson had also contacted the female's father. Chief Gregerson indicated that it was unrelated to any type of an investigation related to ESTENSON. The father did not mention any type of a situational problem between his daughter and ESTENSON.

Chief Gregerson indicated that he had heard information being spoken around the town of Osseo relating to DAVID ESTENSON and a girl by the first name of "[REDACTED]". An individual had told Chief Gregerson that "[REDACTED]" was having an intimate relationship with DAVID ESTENSON. The individual told Chief Gregerson that "[REDACTED]" wanted more of a relationship with ESTENSON but ESTENSON was not interested.

Chief Gregerson's report is attached to this report.

PHS:phs 02/15/05
05-162 chief gregerson contacts soglaph 02152005

From: osseopd [osseopd@triwest.net]
Sent: Thursday, February 10, 2005 9:34 AM
To: D. C. I. Paul Sogla
Subject: Statement

About June or July of 2004, I overheard rumors about one of my Officers, David Estensen. The rumor was that he had been at the Swing in Bar (off Duty) and that he had been involved with a 19 year old female in the alley behind the bar.

I received this information is 2nd or 3rd hand.

Estensen was in the swing in bar, off duty, in the City of Osseo and was talking to a 19 year old female, [REDACTED], who was in the bar drinking with her parents. I was told that at some time Estensen and [REDACTED] went into the alley. Not sure if they entered a parked vehicle or not. But that [REDACTED] Performed Oral Sex on Estensen or was going to. Estensen and [REDACTED] were interrupted by [REDACTED]'s father.

When I heard of this rumor, which was about a week or so after the incident. I made contact with Estensen. I asked him about the rumor. Estensen would not say that the Incident did or did not happen. I advised Estensen that this type of behavior would not be tolerated.

I had contact with the Parents of [REDACTED] shortly in the weeks after the incident, unrelated to the Incident and neither mentioned anything about the incident to me.

Chief Gregory A. Gregerson
02-09-2005

Wisconsin Department of Justice DCI

Memo to File 05-162/4

Report Date: 03/09/2007

Primary Information

Description:	Re-open Case Request
Dissemination Code:	Agency
Reporting LEO:	Sogla, Paul H (Eau Claire Public Integrity DCI / Wisconsin Department of Justice DCI)
Report Status:	Approved
Report Status Date:	03/09/2007
Approved By:	Freymler, Dorinda M (Madison Public Integrity DCI / Wisconsin Division of Criminal Investigation)

Synopsis

S/A Sogla has received additional information relating to this case and requests that this case be re-opened to investigate and evaluate the status of the information received.

Wisconsin Department of Justice DCI

Investigative 05-162/5

Report Date: 03/12/2007

Primary Information

Description: [REDACTED] Interview
Occurrence From: 03/09/2007 11:21
Occurrence To: 03/09/2007 11:58
Dissemination Code: Agency
Reporting LEO: Sogla, Paul H (Eau Claire Public Integrity DCI / Wisconsin Department of Justice DCI)
Report Status: Approved
Report Status Date: 03/13/2007
Approved By: Freymiller, Dorinda M (Madison Public Integrity DCI / Wisconsin Division of Criminal Investigation)

Addresses

Relationship	Address
Interview Location	[REDACTED], Wisconsin United States of America

Subjects

Relationship	Name	Bio	DOB
Law Enforcement	Estenson, David (Law Enforcement Official)		---
Interviewed	[REDACTED] (Person)	24 yr. old, White, Female	[REDACTED]
Mentioned	[REDACTED] (Person)	27 yr. old, White, Female	[REDACTED]

Narrative begins on the following page.

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Interview/ [REDACTED]

Date: 03/12/2007

CONFIDENTIAL: The information given by [REDACTED] was provided under an expressed pledge of confidentiality at her request.

SUBJECT INTERVIEWED:

NAME: [REDACTED]

DATE OF BIRTH: [REDACTED]

ADDRESS: [REDACTED], WI

TELEPHONE: [REDACTED]

CELL TELEPHONE: [REDACTED]

On Friday, March 9, 2007, S/A Jon P. Spallees and S/A Paul H. Sogla interviewed [REDACTED] at her residence. The interview started at approximately 11:21 a.m. and completed at approximately 11:58 a.m. She provided substantially the following information:

[REDACTED] had first met DAVID ESTENSON while he was working as a police officer for the Strum Police Department. She stated he was also employed full time at the Osseo Police Department. While working for the Strum Police Department he would stop in and talk to her while she was working at [REDACTED] in Strum. She believed that she first started having a relationship with ESTENSON in approximately the summer of 2003.

[REDACTED] told investigators that she would describe her relationship with ESTENSON as being "friends with benefits". She stated that she had first met ESTENSON while he was going through a divorce from his first wife. She clarified that their relationship was one of a sexual nature without any so-called emotional attachments. The relationship started somewhere around the summer of 2003 about the time the Foster Days Summer Celebration had taken place.

At that time during the Foster Days in the summer of 2003, she had been talking to DAVID ESTENSON prior to going to the Foster Days. She was talking to him on the phone. She had indicated to him that she was going to be consuming intoxicating beverages. She was not of the legal drinking age at the time but was over the age of 18. ESTENSON knew that she was not of legal drinking age. She did not actually have contact with him while she was drinking intoxicating beverages. She stated she would have been approximately 19 years old at the time.

Shortly after the Foster Days Summer Celebration in the summer of 2003 she started having an intimate relationship with DAVID ESTENSON. That relationship lasted approximately one year. One time during the approximate year long intimate relationship she actually had a sexual contact with ESTENSON while he was on duty and in uniform while at the Strum Police Department building. She stated that incident would have occurred approximately a few months into the summer of 2003. She stated that there was also approximately 3-5 other times that she had a sexual relationship while he was on duty and in uniform while working for the Strum Police Department.

Shortly after commencing with the sexual relationship with ESTENSON, he had made a comment to her that she took as somewhat of a threat. He had told her that if she told anyone about his having a sexual relationship with her, she would have problems. He made the comment that if she told anyone about their sexual relationship, things would be found in her car that she could be arrested for and/or cause problems for her. He stated that things would be planted in her car to cause the arrest. She stated because of the comments made to her, she started and continues to this time, to keep the doors on her car locked.

██████████ stated that there were various times that ESTENSON requested that she have anal sex with him. She stated that she didn't desire to have that type of a sexual relationship. At one point when they were approximately 6 months into the relationship, she had traveled to ESTENSON's house in Osseo. He had continued to ask her to have anal sex with him. She stated that she did not want to. She stated that ESTENSON was persistent and that she eventually gave in. That was the only time that there was that type of a sexual contact.

██████████ stated that there were several times that she traveled to ESTENSON's house in Osseo. She thought she had traveled to his house approximately 2-3 times. During those times she did have a sexual relationship with ESTENSON. There was also a time where she had traveled to his house in Osseo when she was under the age of 21 in which ESTENSON had asked her if she wanted to drink a beer while in his house. ESTENSON knew that she was under the legal drinking age. She had declined taking the beer.

██████████ stated that there was a time where she had been with ██████████ in Strum, WI. ██████████ confirmed that it would have been approximately October 27, 2004 when she was originally with ██████████ that ██████████ received a cell phone call from ESTENSON. ESTENSON had requested that ██████████ travel to ESTENSON's house in Osseo even after ESTENSON had been told that ██████████ had been consuming intoxicating beverages.

██████████ traveled to ESTENSON's home on October 27, 2004 after having been consuming intoxicating beverages. She met ESTENSON at his house. She didn't remember if he had been working that day or not. She couldn't remember if he was out of uniform or partly out of uniform at the time she met him at his house. She stated they

had a sexual relationship at that time. After the sexual relationship was completed she traveled back to Strum and met back up with [REDACTED]. She confirmed that she had been drinking intoxicating beverages and that ESTENSON was well aware that she had been consuming intoxicating beverages even though she was under the legal drinking age at the time. [REDACTED] stated that she would have left DAVID ESTENSON's home in Osseo on October 27, 2004 between approximately 9:00 and 10:00 p.m.

ESTENSON had made comments to [REDACTED] while they were in an intimate relationship with each other that as long as they were having an intimate relationship together she did not have to worry about getting in legal trouble while he was working. She stated that she never got into legal trouble while he was working and he never had the opportunity to get her out of any legal problems or troubles.

[REDACTED] told investigators that DAVID ESTENSON always used a condom when they were involved in a sexual relationship together. At one time she wanted to break up with ESTENSON so she told him that she was pregnant. This conversation had occurred approximately 1 to 1 ½ years after the relationship had started. ESTENSON and [REDACTED] had broken off their sexual relationship at that time.

[REDACTED] stated that she had received information that another female had some type of a problem with ESTENSON. She indicated that the individual was named [REDACTED]. She stated that [REDACTED] lived in the Strum area and worked at [REDACTED]. [REDACTED] was later identified as follows:

NAME: [REDACTED]
DATE OF BIRTH: [REDACTED]
ADDRESS: [REDACTED], Strum, WI
TELEPHONE: [REDACTED]
CELL TELEPHONE: [REDACTED]

Wisconsin Department of Justice DCI

Investigative 05-162/6

Report Date: 03/12/2007

Primary Information

Description:	Interview
Occurrence From:	03/09/2007 12:46
Occurrence To:	03/09/2007 12:57
Dissemination Code:	Agency
Reporting LEO:	Sogla, Paul H (Eau Claire Public Integrity DCI / Wisconsin Department of Justice DCI)
Report Status:	Approved
Report Status Date:	03/13/2007
Approved By:	Freymler, Dorinda M (Madison Public Integrity DCI / Wisconsin Division of Criminal Investigation)

Subjects

Relationship	Name	Bio	DOB
Person of Interest	Estenson, David (Law Enforcement Official)		---
Interviewed	(Person)	27 yr. old, White, Female	

Narrative begins on the following page.

05-162

Interview [REDACTED]

Date: 03/12/2007

CONFIDENTIAL: The information given by [REDACTED] was provided under an expressed pledge of confidentiality at her request.

SUBJECT INTERVIEWED:

NAME: [REDACTED]

DATE OF BIRTH: [REDACTED]

ADDRESS: [REDACTED], Strum, WI

TELEPHONE: [REDACTED]

CELL TELEPHONE: [REDACTED]

On Friday, March 9, 2007, S/A Jon P. Spallees and S/A Paul H. Sogla interviewed [REDACTED]. The interview started at approximately 12:46 p.m. and completed at approximately 12:57 p.m. The interview took place in the garage area of [REDACTED]'s residence. She provided substantially the following information:

[REDACTED] stated that she knew an individual by the name of DAVID ESTENSON. She has known ESTENSON since she was approximately 19 years of age. She stated that she was 27 years old at the time of the interview. She knew that DAVID ESTENSON was currently a police officer for the Osseo Police Department. She stated that there was an incident between herself and ESTENSON back in approximately the summer of 1998.

[REDACTED] told investigators that she and ESTENSON were both at a party in Cleghorn in the summer of 1998. ESTENSON was not a police officer at the time. They had both been consuming intoxicating beverages at a party in Cleghorn. She indicated that both individuals were intoxicated.

[REDACTED] and ESTENSON went into the basement area of where the party was taking place. There was dim lighting in the basement area. ESTENSON took [REDACTED]'s hand and placed it on his exposed penis. She stated that she yanked her hand away. They both then left the area of the basement.

[REDACTED] stated that was the only incident that she had been involved in with ESTENSON. She stated that she had heard a rumor that ESTENSON was supposedly having some type of a sexual or intimate relationship with a female that was under the age of 18. She didn't know the name of the individual nor where she had received the information from.

PHS:dmg: 03/12/2007

05-162 [REDACTED] interview 03092007

Wisconsin Department of Justice DCI

Investigative 05-162/7

Report Date: 03/20/2007

Primary Information

Description: Interview of [REDACTED]
Occurrence From: 03/19/2007 12:46
Occurrence To: 03/19/2007 13:54
Dissemination Code: Agency
Reporting LEO: Spallees, Jon P (Eau Claire Narcotics DCI / Wisconsin Department of Justice DCI)
Backup LEO: Sogla, Paul H (Eau Claire Public Integrity DCI)
Report Status: Approved
Report Status Date: 03/22/2007
Approved By: Freymiller, Dorinda M (Madison Public Integrity DCI / Wisconsin Division of Criminal Investigation)

Addresses

<u>Relationship</u>	<u>Address</u>
Interview Location	[REDACTED], Wisconsin United States of America

Subjects

<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
Person of Interest	Estenson, David (Law Enforcement Official)		---
Interviewed	[REDACTED] (Person)	29 yr. old, White, Female	[REDACTED]
Mentioned	[REDACTED] (Person)	23 yr. old, White, Female	[REDACTED]

Narrative begins on the following page.

05-162/7

Date: 03/21/2007

Interview [REDACTED]

CONFIDENTIAL: The information given by [REDACTED] was provided under an expressed pledge of confidentiality at her request

On Monday, March 19, 2007, at approximately 12:46 p.m., S/A Jon P. Spallees and S/A Paul H. Sogla met with [REDACTED] at her place of employment located at [REDACTED], Trempealeau County, WI. The agents met with [REDACTED] for the purpose of conducting an interview in reference to DAVID ESTENSON.

The following is information that [REDACTED] provided on that date:

[REDACTED] works at [REDACTED] in [REDACTED], WI from [REDACTED].

[REDACTED] is friends with [REDACTED]. [REDACTED] was [REDACTED] in Strum, WI.

[REDACTED] told [REDACTED] that [REDACTED] was at a tavern in Strum, WI. [REDACTED] was under the age of 21 at that time. ([REDACTED] was reported to be approximately 23 years of age currently.)

[REDACTED] stated that she was provided information from an unnamed male subject that indicated that an unknown female was in the tavern in Strum, WI with [REDACTED], approximately 2 years ago. ESTENSON was working as an officer at the Strum Police Department. ESTENSON had [REDACTED] meet with ESTENSON outside of the tavern. ESTENSON allowed [REDACTED] to use his personal cell phone to make a call. [REDACTED] claimed she did not recall the name or identity of the male party that provided the information to her in reference to this incident.

[REDACTED] stated that ESTENSON may have been involved in a relationship with an unnamed female in the Osseo, WI area. [REDACTED] stated that [REDACTED] would know of this particular relationship with ESTENSON and the unknown female.

[REDACTED] would know ESTENSON if she were to see him.

[REDACTED] requested that her identity not be disclosed.

At approximately 1:54 p.m., law enforcement terminated the interview with [REDACTED].

Wisconsin Department of Justice DCI

Investigative 05-162/8

Report Date: 03/20/2007

Primary Information

Description:	Interview of David A. Estenson
Occurrence From:	03/19/2007 16:12
Occurrence To:	03/19/2007 17:20
Dissemination Code:	Agency
Reporting LEO:	Spallees, Jon P (Eau Claire Narcotics DCI / Wisconsin Department of Justice DCI)
Backup LEO:	Sogla, Paul H (Eau Claire Public Integrity DCI)
Report Status:	Approved
Report Status Date:	03/22/2007
Approved By:	Freymler, Dorinda M (Madison Public Integrity DCI / Wisconsin Division of Criminal Investigation)

Addresses

<u>Relationship</u>	<u>Address</u>
Interview Location	[REDACTED], Menomonie, Wisconsin United States of America

Subjects

<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
Law Enforcement	Gregerson, Gregory (Law Enforcement Official)		---
Mentioned	Gruble, Dan (Law Enforcement Official)		---
Mentioned	Newton, Mike (Law Enforcement Official)		---
Interviewed	Estenson, David A (Person)	28 yr. old, White, Male	[REDACTED]
Mentioned	[REDACTED] (Person)	20 yr. old, White, Female	[REDACTED]
Mentioned	[REDACTED] (Person)	27 yr. old, White, Female	[REDACTED]
Mentioned	[REDACTED] (Person)	White, Female	---
Mentioned	[REDACTED] (Person)	White, Female	---
Mentioned	[REDACTED] (Person)	29 yr. old, White, Female	[REDACTED]
Mentioned	[REDACTED] (Person)	23 yr. old, White, Female	[REDACTED]
Mentioned	[REDACTED] (Person)	White, Female	---
Mentioned	[REDACTED] (Person)	White, Female	---
Mentioned	[REDACTED] (Person)	White, Male	---
Mentioned	McKillip, Pat (Person)	White, Male	---
Mentioned	[REDACTED] (Person)	White, Female	---
Mentioned	[REDACTED] (Person)	White, Female	---
Property Owner	Daniels, Christine M (Person)	27 yr. old, White, Female	[REDACTED]
Witness	[REDACTED] (Person)	Unknown, Female	---

Narrative begins on the following page.

05-162/8

Date: 03/21/2007

David A. Estenson Interview

On Monday, March 19, 2007, S/A Jon P. Spallees and S/A Paul H. Sogla met with DAVID A. ESTENSON at [REDACTED] WI. That location was the residence of ESTENSON's current girlfriend, identified as CHRISTINE M. DANIELS.

The agents met with ESTENSON for the purpose of conducting an interview. ESTENSON was not under arrest nor handcuffed. ESTENSON agreed to be interviewed. The interview took place in S/A Sogla's vehicle.

At approximately 4:12 p.m., the interview of ESTENSON commenced. At approximately 5:20 p.m. the interview with ESTENSON was terminated. The following is information that ESTENSON provided on that date:

ESTENSON has an Associate Degree from Chippewa Valley Technical College in Eau Claire, WI. ESTENSON graduated from CVTC in 2002. ESTENSON worked as a part time police officer in the Village of Strum, WI from 2001, to 2004. ESTENSON received his law enforcement certification from the State of Wisconsin in September, 2001. On October 1, 2002, ESTENSON became employed full time as a police officer with the City of Osseo, WI.

S/A Sogla asked ESTENSON if ESTENSON knew why the agents wanted to interview him. ESTENSON stated that he suspected that the interview was being conducted as a result of an allegation of solicitation for sexual favor by [REDACTED]. ESTENSON stated that he had been told of these allegations in the past by "GUMBY", a/k/a Chief Greg Gregerson of the Osseo Police Department. ESTENSON stated he had an "eyewitness" (concealed camera recording device) on his person on an evening when ESTENSON had [REDACTED] come out of a bar in Strum while ESTENSON was on duty. ESTENSON did not have the recording device activated/on during that contact.

ESTENSON stated he was not involved in a relationship with [REDACTED]. ESTENSON had been involved with a friend of [REDACTED] who he could not immediately identify by name. Subsequently during the course of the interview ESTENSON recalled that the name of this female was [REDACTED].

ESTENSON stated he had a "physical kind of thing for about 8 months" with [REDACTED]. ESTENSON stated that he was involved with "quite a few" women in the past.

ESTENSON stated he was married in June, 2001. ESTENSON was divorced in the summer (June) of 2004. ESTENSON stated he was single at the time of his relationship with [REDACTED] and he was not seriously dating anyone. ESTENSON was separated from his former wife in November, 2003.

ESTENSON stated he had been involved in several relationships with females while employed as a police officer with the City of Osseo. ESTENSON first dated [REDACTED], [REDACTED], [REDACTED], and [REDACTED]. ESTENSON stated he had "a whole bunch of one night stands".

ESTENSON also dated [REDACTED] in 2005. [REDACTED] was reported to be 20 years old at that time. ESTENSON dated [REDACTED] for a couple of months.

On one occasion while dating [REDACTED], ESTENSON was at the Court 'N House Bar in Eau Claire, WI with [REDACTED]. [REDACTED] was under the age of 21 at that time. ESTENSON stated the "she drank twice", indicating that [REDACTED] drank alcohol while under age in ESTENSON's presence on two occasions. ESTENSON purchased a "fruity" alcoholic beverage for [REDACTED] while at the Court 'N House Bar. ESTENSON stated that [REDACTED] had "some girly drink," as he could not recall specifically what the beverage was. ESTENSON recalled that this incident at the Court 'N House Bar occurred in October, 2005.

ESTENSON was with Wisconsin State Patrol Trooper DAN GRUEBLE and Sgt. MIKE NEWTON of the Wisconsin State Patrol at the Court 'N House Bar. They also met with [REDACTED]. ESTENSON stated that NEWTON purchased an alcoholic beverage for [REDACTED] while at the Court 'N House Tavern. ESTENSON stated he did not believe that Trooper GRUEBLE or Sgt. NEWTON knew that [REDACTED] was under age at the time.

ESTENSON and [REDACTED] went to [REDACTED]' residence near [REDACTED], Eau Claire, WI by [REDACTED].

ESTENSON stated that he met [REDACTED] through [REDACTED].

ESTENSON also drank an alcoholic beverage with [REDACTED] in Osseo in September, 2005 at JOHN ELKINS' residence. ESTENSON and [REDACTED] went to ELKINS house after [REDACTED] in Osseo that evening. ELKINS had beer at the residence. ESTENSON stated he didn't know that [REDACTED] was 20 years of age on that date. ESTENSON stated he didn't realize [REDACTED] was under the legal drinking age until he "hooked up" with her.

ESTENSON met [REDACTED] in Strum, WI. [REDACTED] was a friend of [REDACTED]. ESTENSON was working as a part time police officer for the Village of Strum at that time. ESTENSON described [REDACTED] as having [REDACTED].

and [REDACTED]. [REDACTED] worked at [REDACTED] in Strum at that time. ESTENSON described his relationship with [REDACTED] as "friends with benefits". He invited [REDACTED] to come over to his residence to watch a movie. ESTENSON had a sexual relationship with [REDACTED] approximately 8-10 times. ESTENSON would meet the Eleva Police Department officer, reported to be PAT McKILLIP (ph) at 10:00 p.m. at the Cenex Gas Station in Strum.

ESTENSON stated he had a consensual sexual relationship for approximately 8 months with [REDACTED]. ESTENSON met [REDACTED] while he was on duty as a part time officer for the Strum Police Department.

[REDACTED] would come to ESTENSON's residence on [REDACTED] in Osseo, WI. [REDACTED] was 20 years of age when ESTENSON first started dating her. ESTENSON stated that he understood that the relationship with [REDACTED] was for sex only. ESTENSON has talked to [REDACTED] on his cellular phone.

ESTENSON claimed he has not talked to [REDACTED] for approximately the past 2 years. ESTENSON is no longer involved in a relationship with [REDACTED].

ESTENSON denied any sexual relationship with females while he was on duty as a police officer in Strum or Osseo. ESTENSON stated "I always wore protection" and "I knew the lifestyle I was living in". ESTENSON stated the relationship with [REDACTED] ended unofficially, in that he just stopped calling her.

On one occasion in October, 2004, [REDACTED] was at [REDACTED]' residence. [REDACTED] was 20 years of age at that time. ESTENSON was at GALE's BAR in Osseo, WI. ESTENSON contacted [REDACTED] by cell phone and invited [REDACTED] to ESTENSON's residence in Osseo, WI. [REDACTED] did go to ESTENSON's residence on that date. ESTENSON admitted that he could smell the odor of intoxicating beverage emitting from [REDACTED]'s person. ([REDACTED] was 20 years of age at this time.)

ESTENSON never offered beer to [REDACTED] when she was at his residence on that date. ESTENSON had sexual relations with [REDACTED] at his residence on that evening. The encounter with [REDACTED] lasted approximately 30-45 minutes. [REDACTED] subsequently left ESTENSON's residence after the encounter.

ESTENSON estimated that [REDACTED]'s blood alcohol concentration was approximately .05 on that date when she arrived at his residence. ESTENSON stated he "didn't know" [REDACTED] had been drinking prior to her arrival at his residence. He was aware that [REDACTED] had been drinking after meeting with her. ESTENSON also was aware that she drove to and from his residence while under the influence of alcohol.

ESTENSON always had sexual encounters at his residence in Osseo with [REDACTED]. The encounters never occurred in Strum, WI. [REDACTED] was living in [REDACTED], WI at that time.

ESTENSON is currently involved in a relationship with CHRISTINE DANIELS.

[REDACTED]

ESTENSON agreed to take a polygraph, stating "I would love to take one".

ESTENSON stated he is currently on the eligibility, or hiring list for Minnetonka, MN Police Department. ESTENSON has also been applying to other police departments in the State of Minnesota, including New Hope Police Department, Brooklyn Park Police Department, Savage Police Department and Wright County Sheriff's Department.

ESTENSON again denied any non-consensual sexual relationships with any females. ESTENSON again denied ever being involved with a female while on duty as a police officer.

S/A Sogla asked ESTENSON about a possible statement that ESTENSON had made to a female (b/t/b [REDACTED]), in which ESTENSON stated that something might be planted in the female's car. ESTENSON denied ever making a threat or statement about planting items in anyone's car. ESTENSON stated that he may have said, "If you are with me you don't have to worry about getting a ticket."

ESTENSON stated he did receive a Policy Manual from the Osseo Police Department upon his hiring. ESTENSON has read "bits and pieces" of the manual. ESTENSON did not read a manual from the Strum Police Department.

He invited [REDACTED] to come over to his residence to watch a movie.

ESTENSON related another incident with a female in Osseo, WI. ESTENSON explained that in the summer of 2004, he met a girl known only as "[REDACTED]" or possibly "[REDACTED]" LNU (b/t/b [REDACTED]) while at the SWING INN TAVERN in Osseo, WI. "[REDACTED]" LNU was underage at that time. She was in the tavern with her parents. She was consuming alcohol with her parents while in the tavern. ESTENSON was in the tavern and off-duty. ESTENSON had been drinking alcoholic beverages. ESTENSON denied providing any alcoholic beverages to "[REDACTED]" LNU. ESTENSON went behind the SWING INN TAVERN on that

evening with "[REDACTED]" LNU and received "oral sex" from the female while outside the tavern.

S/A Sogla asked ESTENSON if he knew a female by the name of [REDACTED]. ESTENSON claimed he thought he might know her. ESTENSON stated that her "name sounds familiar". ESTENSON recalled that he met [REDACTED] in 1998, while at the Eleva Broiler Festival in Eleva, WI. ESTENSON stated that he "wanted to date her more". ESTENSON met [REDACTED] at a party after attending the Broiler Fest. ESTENSON stated the only physical contact he had with [REDACTED] was that he kissed her.

ESTENSON knew [REDACTED] (nee [REDACTED]). [REDACTED] brought [REDACTED] to GALE's BAR in Osseo on occasion in the past. That was the first introduction that ESTENSON had to [REDACTED]. ESTENSON stated he had no relationship or sexual contact with [REDACTED].

The interview with ESTENSON was terminated at that time.

JPS:dmg: 03/21/2007
05-162.8 estenson interview 03192007