

**The enclosed documents are attorney/client privileged and exempt under KRS 61.878(1)(l), which incorporates the attorney/client privilege and work product doctrine found at CR 26.02(3). Louisville has chosen to waive the attorney/client privilege and work product exemption for those parts of the timeline and bills that are not redacted. Louisville is claiming privilege for all portions of the timeline and bills that are redacted. Additionally, the redacted portions of the timelines and bills are also being claimed as exempt under KRS 61.878(1)(l) which incorporates the protection provided to juveniles under KRS 610.320 and KRS 610.340; under KRS 61.878(1)(a) to protect personal information that might identify a victim or an investigator; and pursuant to court order that sealed the lawsuits related to this investigation.**

**The enclosed documents refer to individuals, acts, and events that are the subject of pending criminal and civil litigation. To the extent that the enclosed documents identify “perpetrators” and “victims” and describe behavior which, if proven, may constitute a crime, those portions of the enclosed documents should be read as conveying allegations, still unproven. All such statements are mere accusations and any accused is presumed innocent until and unless proven guilty. By law, all persons referenced herein as having committed a criminal act are presumed innocent unless proven guilty, and the conclusions reached herein do not mean that an individual has been convicted of the crime(s) for which he or she is accused. Any statement pertaining to criminal wrongdoing should be understood as an allegation that has yet to be decided in a Court of law.**

# KNOWLEDGE | TIMELINE

Perpetrator	Victim	Date	When Discovered	Who Discovered	Chief Conrad Notified	Mayor Fischer Notified
MINOR		Oct. 9, 2002	Oct. 10, 2002	Flaherty; Major Tim Emington, Jefferson County Police Department	Fall 2016	March 2017
Betts	Explorer#10	2007	Nov. 22, 2016	PIU	After November 22, 2016	After November 22, 2016
Betts	Explorer #9	2007	Nov. 9, 2016	PIU	After November 9, 2016	After November 9, 2016
Betts	Explorer#2	2010	2013	PSU	September 17, 2013	November 2016
Betts	Explorer #7	2012	Oct. 3, 2016	PIU	October 2016	November 2016
Wood	Explorer #5	2011	Oct. 5, 2016	PIU	October 2016	November 2016
Betts	Explorer#11	2012	Dec. 8, 2016	PIU	After December 8, 2016	March 2017
Betts	Explorer #5	July 2012	Oct. 5, 2016	PIU	October 2016	November 2016
Betts	Explorer #8	July 2012	Oct. 17, 2016	PIU	October 2016	November 2016
Betts	Explorer #1	July 20, 2013	July 20, 2013	PIU	July 22, 2013	November 2016
Wood	Explorer #3	2016	Sept. 19, 2016	PSU	After September 19, 2016	November 2016

# BRANDON WOOD INVESTIGATION | TIMELINE

July 6, 2016	D.B. files Terroristic Threatening 3 <sup>rd</sup> complaint
July 28, 2016	D.B. files formal complaint against Officer Brandon Wood with PSU
September 19, 2016	D.B. informs PSU that Officer Wood engaged in criminal conduct. PSU investigation suspended.
September 20, 2016	PIU case opened and assigned to Sgt. Scott Gootee of the Public Integrity Unit
September 27, 2016	Investigators interview complainant D.B.
September 29, 2016	Investigators interview #3
October 3, 2016	Investigators interview #7
October 3, 2016	Investigators interview B.S.
October 4, 2016	Investigators interview #4
October 4, 2016	Investigators interview J.M.
October 5, 2016	Investigators interview #5
October 6, 2016	Search warrant executed on home of Brandon Wood
October 6, 2016	Brandon Wood suspended from LMPD
October 7, 2016	Investigators send preservation request to SnapChat
October 7, 2016	Search warrant executed on home of J.S. and B.P.
October 7, 2016	Investigators inspect Officer Wood's police vehicle
October 11, 2016	Investigators interview J.A.
October 11, 2016	Investigators interview #5
October 13, 2016	Search warrant executed on home of Kenneth Betts
October 17, 2016	Investigators interview #8
October 19, 2016	Investigators interview T.W. and S.W.
October 19, 2016	Search warrant executed on #5's phone
October 24, 2016	Investigators interview J.S.
October 24, 2016	Investigators interview #5 again
October 24, 2016	Investigators interview R.P.
October 28, 2016	Investigators receive PSU case 13-137 – Betts matter
November 1, 2016	Investigators interview J.S.
November 1, 2016	Investigators interview C.S.
November 1, 2016	Investigators interview #2
November 1, 2016	Investigators interview M.F.
November 3, 2016	Investigators interview #8
November 9, 2016	Investigators interview #9
November 15, 2016	Investigators interview J.C.
November 22, 2016	Investigators interview #10
December 8, 2016	Investigators interview #11
December 14, 2016	Investigators interview M.F.
January 5, 2017	Investigators interview #6
January 9, 2017	Investigators interview A.M.
January 9, 2017	Investigators interview H.M.
January 9, 2017	Investigators interview M.P.
January 25, 2017	Investigators interview J.W.

## BRANDON WOOD INVESTIGATION | TIMELINE

February 2, 2017	Investigators meet with Commonwealth Attorney's office
February 8, 2017	Investigators meet with investigator from Ky. Ag's office regarding child pornography unrelated to the LMPD Explorer investigation.
March 8, 2017	First forensic exams returned by KY Attorney General
March 9, 2017	Investigators interview D.T.
March 13, 2017	Investigators receive report from Attorney General's office
April 12, 2017	Wood indicted
April 13, 2017	Wood fired from LMPD

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## MISCONDUCT TIMELINE

Fall 1991	Curtis Flaherty begins work as an Explorer Advisor
September 1999	Kenneth Betts joins LPD Explorer program
June 2000	Brandon Wood joins LPD Explorer program
October 14, 2002	Allegations of sexual misconduct against Explorer [REDACTED] by two females. Lt. Flaherty submits written report to Major Tim Emmington addressing the allegations.
January 2003	Louisville/Jefferson County merger
February 13, 2016	Betts starts with LMPD as a recruit
November 2007	Wood starts with LMPD as a recruit
2007	Betts takes Explorer #10. to Iroquois Park and demands oral sex. #10. 19 at the time. #10. denies performing sex. #10. did not notify anyone.
2007	Betts forcibly performs oral sex on Explorer #9., who was 17 at the time. #9. did not notify anyone.
2010	Betts has inappropriate relations with #2. This includes offering money for sex and touching #2's genitals. #2. tells this to Brandon Wood, who asked Lt. Flaherty to contact #2. Wood did not mention sexual misconduct. Flaherty believed the issue involved sunglasses. Flaherty tried to call #2., but #2. would not return calls.
2011	<p>Betts is seen in Iroquois park at night with an unknown male in his police cruiser. No reports made.</p> <p>Wood has sex with #5., who was 17 at the time. #5. did not notify anyone.</p> <p>Wood exchanges sexually explicit emails with [REDACTED] Explorer #6 who was 16 at the time. Wood met #6 at Explorer camp. #6 later dated Wood when he as a student at Bellarmine College and over 18. #6 did not notify anyone of his contacts with Wood.</p>
2012	<ul style="list-style-type: none"> <li>- Betts exchanges nude pictures with #11., who was 17 at the time.</li> <li>- Betts has sex with #8., who was 17 at the time.</li> <li>- Betts has sex with #5., who was over 18.</li> <li>- Betts touches #7.'s genitals at the Fort Collins, Colorado explorer conference.</li> </ul> <p>None of the individuals notified authorities.</p>
2013	#1 incident. Officer Paris notifies authorities, including Lt. Flaherty. A PSU investigation is initiated. Betts removed from Explorer programs and ultimately fired.
2016	Wood exchanges sexually explicit emails with Explorer #3 who was 17 at the time. Wood also offers to give police lights to J.S. in exchange for nude photographs of #3. No reports made.

## MISCONDUCT TIMELINE

	D.B. in a relationship with Wood. After they breakup, D.B. alleges Wood sent a video depicting Wood and D.B. having sex to #3 D.B. notifies authorities on September 19, 2016.
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## BETTS INVESTIGATION | TIMELINE

July 20, 2013	Betts sends text to Explorer #1.
July 20, 2013	PIU sent to interview #1.
July 22, 2013	Chief Conrad informed of misconduct
July 29, 2013	Chief Conrad orders formal PSU investigation
July 30, 2013	PSU case assigned to Sgt. Chuck Mann
July 30, 2013	Sgt. Mann interviews #1. and parents
August 2, 2013	Second interview with #1's parents
August 2, 2013	Sgt. Mann interviews Julie Schmidt
August 5, 2013	48 hour notice sent to Brad Schuhmann
August 5, 2013	Sgt. Mann interviews #2 via phone
August 6, 2013	Sgt. Mann interviews Brad Schuhmann
August 8, 2013	Sgt. Mann interviews Schuhmann's girlfriend
August 8, 2013	Sgt. Mann interviews Schuhmann's mother
August 9, 2013	Sgt. Mann interviews Brandon Paris
August 12, 2013	Sgt. Mann calls #1's neighbor
August 16, 2013	Sgt. Mann interviews #2 in person
August 19, 2013	48 hour notice sent to Curtis Flaherty
August 19, 2013	Sgt. Mann interviews Curtis Flaherty
August 26, 2013	Sgt. Mann interviews #1's neighbor via phone
August 29, 2013	Sgt. Mann interviews Kenneth Betts
August 30, 2013	Sgt. Mann completes investigation
Sept. 5, 2013	Sgt. Mann submits findings to Lt. Meagher
Sept. 13, 2013	Lt. Meagher submits findings to Major Burbrink
Sept. 17, 2013	Major Burbrink submits findings to Chief Conrad



## BETTS INVESTIGATION | TIMELINE

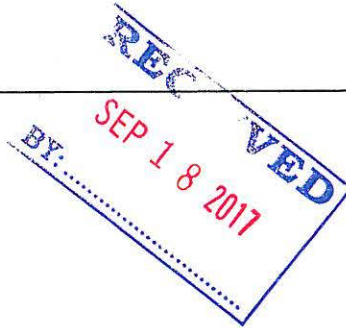
March 24, 2014	Betts resigns
April 4, 2014	Chief Conrad closes case by exception

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IN ACCOUNT WITH

**DICKINSON WRIGHT** PLLC

300 WEST VINE STREET, SUITE 1700  
LEXINGTON, KY 40507-1621  
TELEPHONE: (859) 899-8700  
http://www.dickinsonwright.com  
FEDERAL I.D. #38-1364333



INVOICE DATE: SEPTEMBER 11, 2017  
INVOICE NO.: 1193255

CITY OF LOUISVILLE  
527 WEST JEFFERSON  
4TH FLOOR  
LOUISVILLE, KY 40202

CLIENT/MATTER NO.: 074462-00001

RE: LMPD MATTER

*PRIVILEGED AND CONFIDENTIAL*

FOR PROFESSIONAL SERVICES THROUGH AUGUST 31, 2017

USD

TOTAL FEES CURRENT INVOICE .....	\$	14,077.50
TOTAL DISBURSEMENTS CURRENT INVOICE .....	\$	4,056.00
<b>TOTAL CURRENT INVOICE .....</b>	<b>\$</b>	<b>18,133.50</b>

OUTSTANDING INVOICES ON THE MATTER BILLED ON THIS CURRENT INVOICE AS OF SEPTEMBER 11, 2017

<u>INVOICE</u>	<u>DATE</u>	<u>BILLED VALUE</u>	<u>PAYMENTS</u>	<u>OUTSTANDING</u>
1174013	06/20/17	14,424.65	(13,929.65)	495.00
1184802	08/04/17	1,402.50	(0.00)	1,402.50 <i>pd on 9/6/17</i>

TOTAL OUTSTANDING FROM PRIOR INVOICES .....	\$	1,897.50
<b>TOTAL AMOUNT DUE .....</b>	<b>\$</b>	<b>20,031.00</b>

Remittance Instructions		
***Terms: Due and Payable Upon Receipt***		
Mail To:	ACH Instructions:	Wire Instructions:
Dickinson Wright PLLC 2600 W. Big Beaver Suite 300 Troy, MI 48084	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 072 000 326 Account# 38852  (Please Reference Invoice Numbers)	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 021 000 021 Swift Code: CHASUS33 (International) Account# 38852  (Please Reference Invoice Numbers)

LMPD MATTER  
 CLIENT/MATTER NO.: 074462-00001

INVOICE DATE: SEPTEMBER 11, 2017  
 INVOICE NO.: 1193255  
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## CURRENT INVOICE DETAIL

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
08/03/17	KBH	Telephone conference with LEAs; Conference with Mr. Sparks	0.8	220.00
08/03/17	AS	Call with commonwealth attorney and LMPD investigators	0.8	220.00
08/07/17	KBH	Review notes from conference call; Exchange messages with Mr. Mason; Telephone conference with <b>FBI AGENT</b>	0.8	220.00
08/08/17	KBH	Telephone conference with Louisville-Metro Council member; Review PIU investigative file	0.3	82.50
08/09/17	KBH	Telephone conference with Mr. Mason; Conference with Mr. Sparks	0.2	55.00
08/09/17	AS	Call with Clay Mason re: investigative update and next steps	0.2	55.00
08/10/17	KBH	Exchange messages with counsel; Review personnel records	0.8	220.00
08/11/17	KBH	Review witness list; Leave messages for potential witnesses; Conference with Mr. Mason	1.2	330.00
08/11/17	AS	Meet with investigator/review of material	0.8	220.00
08/14/17	KBH	Exchange messages regarding interview schedule; Review open records production	1.1	302.50
08/15/17	KBH	Prepare for interviews	0.5	137.50
08/16/17	KBH	Telephone conference with Ms. Elliott; Attention to interview issues	0.6	165.00
08/17/17	KBH	Telephone conference with Mr. Bailey; Review media reports regarding FOP suit; Prepare for interviews; Telephone conferences regarding FOP suit	3.4	935.00
08/17/17	AS	Prepare for interview with Police Chief	1.0	275.00
08/18/17	KBH	Telephone conferences with Mr. Mosely and Mr. Mason; Attention to FOP issues	0.8	220.00
08/18/17	AS	Review of interview summaries/material	1.0	275.00
08/21/17	AS	Review of court documents for Officers Betts and Wood	0.5	137.50
08/22/17	AS	Review LMPD case file material	6.3	1,732.50
08/23/17	AS	Review investigative material	1.3	357.50
08/24/17	KBH	Telephone conference with Mr. Mosely; Attention to FOP grievance	0.5	137.50
08/25/17	KBH	Telephone conference with <b>FBI AGENT</b> ; Prepare messages regarding interviews; Attention to potential interview targets	0.6	165.00
08/25/17	AS	Review LMPD investigative material	3.6	990.00

LMPD MATTER  
 CLIENT/MATTER NO.: 074462-00001

INVOICE DATE: SEPTEMBER 11, 2017  
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 PAGE 3

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
08/28/17	KBH	Telephone conference with Mr. Kuhn; Review interview notes	2.4	660.00
08/28/17	AS	Listen to interviews conducted by LMPD	5.6	1,540.00
08/29/17	KBH	Attention to messages from Mr. Mason	0.3	82.50
08/29/17	AS	Review of interviews conducted by LMPD	3.0	825.00
08/30/17	KBH	Attention to messages; Review interview summaries; Conference with Mr. Sparks and Mr. Mason	2.1	577.50
08/30/17	AS	Meet with investigator re: interviews	1.0	275.00
08/30/17	AS	Review LMPD interview tapes	4.4	1,210.00
08/30/17	AWC	Review Court dockets regarding indictments re Kenny Betts and Brandon Wood; Office conference with A. Sparks	0.5	107.50
08/31/17	AS	Review of LMPD interviews	4.9	1,347.50

TOTAL FEES 51.3 \$ 14,077.50

<u>DATE</u>	<u>DISBURSEMENTS</u>	<u>VALUE</u>
07/29/17	OTHER PROFESSIONALS INVESTIGATIVE SERVICES	4,056.00

TOTAL DISBURSEMENTS \$ 4,056.00

TOTAL CURRENT INVOICE \$ 18,133.50

9/27/17  
 OK  
 apm  
 JEFF MOSLEY

## TIMEKEEPER SUMMARY

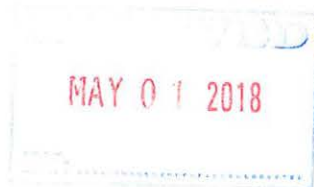
<u>TIMEKEEPER</u>	<u>TITLE</u>	<u>RATE</u>	<u>HOURS</u>	<u>VALUE</u>
KERRY B. HARVEY	MEMBER	275.00	16.4	4,510.00
ANDREW L. SPARKS	OF COUNSEL	275.00	34.4	9,460.00
ANGELA W. COATES	PARALEGAL	215.00	0.5	107.50
TOTAL FEES CURRENT INVOICE			51.3	\$ 14,077.50

IN ACCOUNT WITH

**DICKINSON WRIGHT** PLLC

300 EAST VINE STREET, SUITE 1700  
LEXINGTON, KY 40507-1621  
TELEPHONE: (859) 899-8700  
http://www.dickinsonwright.com  
FEDERAL I.D. #38-1364333

CITY OF LOUISVILLE  
527 WEST JEFFERSON  
4TH FLOOR  
LOUISVILLE, KY 40202



INVOICE DATE: APRIL 23, 2018  
INVOICE NO.: 1251824

CLIENT/MATTER NO.: 074462-00001

RE: LMPD MATTER

*PRIVILEGED AND CONFIDENTIAL*

FOR PROFESSIONAL SERVICES THROUGH MARCH 31, 2018

USD

TOTAL FEES CURRENT INVOICE .....	\$	47,080.00
TOTAL DISBURSEMENTS CURRENT INVOICE .....	\$	85.14
<b>TOTAL CURRENT INVOICE .....</b>	<b>\$</b>	<b>47,165.14</b>

OUTSTANDING INVOICES ON THE MATTER BILLED ON THIS CURRENT INVOICE AS OF APRIL 23, 2018

<u>INVOICE</u>	<u>DATE</u>	<u>BILLED VALUE</u>	<u>PAYMENTS</u>	<u>OUTSTANDING</u>
1174013	06/20/17	14,424.65	(13,929.65)	495.00
1216911	12/11/17	38,370.05	(14,286.96)	24,083.09

TOTAL OUTSTANDING FROM PRIOR INVOICES .....	\$	24,578.09
<b>TOTAL AMOUNT DUE .....</b>	<b>\$</b>	<b>71,743.23</b>

**Remittance Instructions**

\*\*\*Terms: Due and Payable Upon Receipt\*\*\*

Mail To:	ACH Instructions:	Wire Instructions:
Dickinson Wright PLLC 2600 W. Big Beaver Suite 300 Troy, MI 48084	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 072 000 326 Account# 38852  (Please Reference Invoice Numbers)	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 021 000 021 Swift Code: CHASUS33 (International) Account# 38852  (Please Reference Invoice Numbers)



LMPD MATTER  
 CLIENT/MATTER NO.: 074462-00001

 INVOICE DATE: APRIL 23, 2018  
 INVOICE NO.: 1251824  
 PAGE 2
**CURRENT INVOICE DETAIL**

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
12/26/17	KBH	Exchange messages with Chief Conrad; Review interviews	0.5	137.50
01/05/18	AS	Update of mayor's office re: status/interview with Chief Conrad	4.0	1,100.00
01/05/18	KBH	Prepare for Interview; Conference with Ms. Hesen and Mr. Mosely; Interview Chief Conrad; Travel to and from Louisville	6.8	1,870.00
01/12/18	KBH	Prepare correspondence to Mr. Yates; Prepare correspondence to Metro Council; Telephone conference with Chief Conrad; Conference with Mr. Sparks	1.1	302.50
01/14/18	KBH	Prepare correspondence to Metro Council; Prepare message to Ms. Hesen and Mr. Mosely	0.6	165.00
01/15/18	KBH	Telephone conference with client; Review witness statements	1.6	440.00
01/16/18	KBH	Attention to depositions	0.3	82.50
01/17/18	KBH	Telephone conference with Mr. James	0.2	55.00
01/19/18	KBH	Research law regarding Criminal Rule 6(e)	0.4	110.00
01/19/18	KBH	Exchange messages with Chief Conrad	0.2	55.00
01/23/18	KBH	Review depositions; Telephone conference	1.8	495.00
01/23/18	AS	Review timeline/investigative material in preparation to update city council	1.0	275.00
01/24/18	KBH	Review deposition testimony; Telephone conference; Prepare message to Metro-Council; Meeting with Metro Council leadership	5.7	1,567.50
01/24/18	AS	Meet with city council	1.5	412.50
01/29/18	KBH	Telephone conference with Metro council member; Telephone conference with LMPD; Review CJ rules; Telephone conference with Mr. Kuhn	1.3	357.50
01/29/18	AS	Research USAO WDKY's claim of 6(e) privilege	0.5	137.50
01/30/18	KBH	Review discovery materials	0.3	82.50
02/06/18	KBH	Telephone conference with client; Review Open Records Act	0.8	220.00
02/08/18	KBH	Review policies and procedures	0.7	192.50
02/09/18	KBH	Exchange messages with Mr. Kuhn and USAO staff	0.4	110.00
02/10/18	KBH	Review LMPD policies and procedures	2.1	577.50
02/12/18	KBH	Review witness statements; Conference with Mr. Sparks	0.5	137.50
02/12/18	AS	Review of material for writing report	5.0	1,375.00
02/13/18	AS	Review material for final report	1.0	275.00

LMPD MATTER  
CLIENT/MATTER NO.: 074462-00001INVOICE DATE: APRIL 23, 2018  
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PAGE 3

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
02/14/18	AS	Review material for report	0.5	137.50
02/15/18	KBH	Prepare correspondence to Mr. Thomas	0.5	137.50
02/15/18	AS	Review of materials/work on report	2.0	550.00
02/16/18	AS	Review material/work on report	4.0	1,100.00
02/19/18	KBH	Review Ethics Code	0.6	165.00
02/20/18	KBH	Attention to correspondence from Mr. Thomas	0.2	55.00
02/21/18	KBH	Conference with Mr. Sparks ; Review GJ Rules; Review Complaint	1.2	330.00
02/21/18	AS	Review new complaint/case material	2.0	550.00
02/22/18	KBH	Review Complaint; Review CRT USAM provisions	0.8	220.00
02/22/18	AS	Review Chief Conrad's deposition	0.5	137.50
02/23/18	KBH	Conference with USA and FBI	5.1	1,402.50
02/23/18	AS	Meeting with USAO/FBI re: claim of 6(e) material	6.0	1,650.00
02/25/18	KBH	Conference with Mr. Sparks; Revise correspondence to Mr. Coleman	1.2	330.00
02/26/18	KBH	Conference with Mr. Sparks; Research law regarding Grand Jury proceedings; Telephone conference with councilman	2.1	577.50
02/26/18	AS	Draft letter to USAO EDKY outlining the internal investigation, addressing their 6(e) concerns, and making specific requests for documents of the LMPD	3.0	825.00
02/26/18	AS	Work on timelines/report	2.0	550.00
02/27/18	KBH	Review Interview Notes	0.5	137.50
02/28/18	KBH	Telephone conference with client	0.3	82.50
03/05/18	KBH	Conference with Mr. Sparks	0.4	110.00
03/05/18	AS	Review interview summaries/work on report	3.0	825.00
03/09/18	KBH	Interview Chief Conrad; Prepare for Interviews; Interview Mayor and Deputy Mayor; Review witness summaries	2.6	715.00
03/09/18	AS	Conduct interview	1.0	275.00
03/12/18	KBH	Prepare file memoranda	1.2	330.00
03/12/18	AS	Review material/write report	6.0	1,650.00
03/13/18	KBH	Review PIU information; Review Interviews	1.1	302.50
03/13/18	AS	Review material/work on report	7.0	1,925.00
03/14/18	AS	Review material and work on report	7.0	1,925.00
03/15/18	KBH	Attention to policies and procedures; Attention to witness interviews	1.2	330.00
03/15/18	AS	Review material/work on report	3.0	825.00

LMPD MATTER  
 CLIENT/MATTER NO.: 074462-00001

 INVOICE DATE: APRIL 23, 2018  
 INVOICE NO.: 1251824  
 PAGE 4

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
03/16/18	AS	Review materials/work on report/confirm timelines	7.0	1,925.00
03/17/18	AS	Review correspondence from DOJ; work on report	2.0	550.00
03/19/18	KBH	Attention to correspondence from Mr. Coleman; Conference with Mr. Sparks	1.2	330.00
03/19/18	AS	Correspond with DOJ and review material for report	4.0	1,100.00
03/20/18	KBH	Telephone conference with Councilman James; Conference with Mr. Sparks; Review interviews; interview Chief Conrad; Interview Mr. Jones	5.2	1,430.00
03/20/18	AS	Conduct witness interviews	2.0	550.00
03/20/18	AS	Review material/work on report	3.0	825.00
03/21/18	KBH	Prepare File memoranda	1.1	302.50
03/22/18	KBH	Prepare Interview summaries; Interview Deputy Chief Sullivan; Prepare Report	3.6	990.00
03/22/18	AS	Prepare for/conduct interview	1.5	412.50
03/23/18	KBH	Prepare witness interview summaries; Telephone conferences with counsel; Review messages	2.3	632.50
03/24/18	KBH	Review Interview summaries	0.4	110.00
03/26/18	KBH	Telephone conference with media and Mr. Mosley; Interview Ms. Heslen	2.5	687.50
03/26/18	AS	Conduct interview	0.8	220.00
03/27/18	KBH	Prepare file memoranda; Review witness statements	0.8	220.00
03/27/18	AS	Work on final report	3.0	825.00
03/28/18	KBH	Review LMPD policies	0.4	110.00
03/28/18	AS	Work on final draft of report	3.5	962.50
03/29/18	AS	Work on final report	8.5	2,337.50
03/30/18	AS	Work on report	10.0	2,750.00
03/30/18	KBH	Prepare Report	0.6	165.00
03/31/18	KBH	Prepare Report	3.5	962.50
TOTAL FEES			171.2	\$ 47,080.00

<u>DATE</u>	<u>DISBURSEMENTS</u>	<u>VALUE</u>
09/27/17	Reversal from Cancelled Voucher 889352	(4,230.99)
09/27/17	LEGAL SERVICES OF OTHERS -- VENDOR: CLAY MASON AND ASSOCIATES	4,230.99



IN ACCOUNT WITH

**DICKINSON WRIGHT** PLLC

300 WEST VINE STREET, SUITE 1700  
LEXINGTON, KY 40507-1621  
TELEPHONE: (859) 899-8700  
<http://www.dickinsonwright.com>  
FEDERAL I.D. #38-1364333

LMPD MATTER  
CLIENT/MATTER NO.: 074462-00001

INVOICE DATE: APRIL 23, 2018  
INVOICE NO.: 1251824  
PAGE 5

<u>DATE</u>	<u>DISBURSEMENTS</u>	<u>VALUE</u>
02/23/18	TRAVEL EXPENSES MILEAGE - KERRY B. HARVEY	85.14
	TOTAL DISBURSEMENTS	\$ 85.14
	TOTAL CURRENT INVOICE	\$ 47,165.14

TIMEKEEPER SUMMARY				
<u>TIMEKEEPER</u>	<u>TITLE</u>	<u>RATE</u>	<u>HOURS</u>	<u>VALUE</u>
KERRY B. HARVEY	MEMBER	275.00	65.9	18,122.50
ANDREW L. SPARKS	OF COUNSEL	275.00	105.3	28,957.50
TOTAL FEES CURRENT INVOICE			171.2	\$ 47,080.00

IN ACCOUNT WITH

DICKINSON WRIGHT PLLC

300 WEST VINE STREET, SUITE 1700  
INGTON, KY 40507-1621  
TELEPHONE: (859) 899-8700  
http://www.dickinsonwright.com  
FEDERAL I.D. #38-1364333

APR 27 2017

INVOICE DATE: APRIL 19, 2017  
INVOICE NO.: 1158179

CITY OF LOUISVILLE  
527 WEST JEFFERSON  
4TH FLOOR  
LOUISVILLE, KY 40202

CLIENT/MATTER NO.: 074462-00001

RE: LMPD MATTER

PRIVILEGED AND CONFIDENTIAL

FOR PROFESSIONAL SERVICES THROUGH MARCH 31, 2017

		USD
TOTAL FEES CURRENT INVOICE .....	\$	7,480.00
TOTAL DISBURSEMENTS CURRENT INVOICE .....	\$	26.89
TOTAL CURRENT INVOICE .....	\$	7,506.89

OK 5/30/17  
gjm  
JEFF MOSLEY

PO# 340036-1

Remittance Instructions		
***Terms: Due and Payable Upon Receipt***		
Mail To:	ACH Instructions:	Wire Instructions:
Dickinson Wright PLLC 2600 W. Big Beaver Suite 300 Troy, MI 48084	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 072 000 326 Account# 38852  (Please Reference Invoice Numbers)	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 021 000 021 Swift Code: CHASUS33 (International) Account# 38852  (Please Reference Invoice Numbers)

LMPD MATTER  
CLIENT/MATTER NO.: 074462-00001INVOICE DATE: APRIL 19, 2017  
INVOICE NO.: 1158179  
PAGE 2

## CURRENT INVOICE DETAIL

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
03/17/17	KBH	Travel to Louisville; conference with Mayor Fischer and staff; Interview with CJ; Telephone conference with Ms. Hess	9.8	2,695.00
03/18/17	KBH	Review media reports regarding LMPD Explorers program	1.3	357.50
03/20/17	KBH	Telephone conference with Ms. Heslen; prepare request for documents; Telephone conference with state and federal law enforcement authorities; Review media reports	2.7	742.50
03/21/17	KBH	Prepare Mason Agreement; Conference call with LMPD representatives	3.2	880.00
03/21/17	LJM	Research and analysis of Kentucky statutes mandating duty to report child abuse.	0.2	55.00
03/22/17	KBH	Telephone conferences with law enforcement officers; Telephone conferences with Ms. Heslen	1.3	357.50
03/23/17	KBH	Telephone Conferences with Potential Witnesses; Review Civil Complaint; Prepare file memorandum	2.1	577.50
03/27/17	KBH	Telephone conference with Mr. Thomas; Conference with Mr. Mason; Prepare file memorandum; Review LMPD notes	2.1	577.50
03/27/17	LJM	Research and analysis of Kentucky statutes mandating duty to report child abuse; research and analysis of Kentucky case law applying and interpreting statutes	1.2	330.00
03/30/17	LJM	Continue research and analysis of Kentucky statutes mandating duty to report child abuse; continue research and analysis of Kentucky case law applying and interpreting statutes; begin drafting memorandum re LMPD's duty to report child abuse to Cabinet.	2.0	550.00
03/31/17	KBH	Review LMPD documents	1.3	357.50
TOTAL FEES			27.2	\$ 7,480.00

<u>DATE</u>	<u>DISBURSEMENTS</u>	<u>VALUE</u>
03/29/17	TRAVEL EXPENSES MILEAGE - WILLIAM P. SOWERS	26.89
TOTAL DISBURSEMENTS		\$ 26.89
TOTAL CURRENT INVOICE		\$ <u>7,506.89</u>

IN ACCOUNT WITH

DICKINSON WRIGHT PLLC

300 WEST VINE STREET, SUITE 1700  
INGTON, KY 40507-1621  
TELEPHONE: (859) 899-8700  
<http://www.dickinsonwright.com>  
FEDERAL I.D. #38-1364333

LMPD MATTER  
CLIENT/MATTER NO.: 074462-00001

INVOICE DATE: APRIL 19, 2017  
INVOICE NO.: 1158179  
PAGE 3

TIMEKEEPER SUMMARY				
<u>TIMEKEEPER</u>	<u>TITLE</u>	<u>RATE</u>	<u>HOURS</u>	<u>VALUE</u>
KERRY B. HARVEY	MEMBER	275.00	23.8	6,545.00
LOGAN J. MAYFIELD	ASSOCIATE	275.00	3.4	935.00
TOTAL FEES CURRENT INVOICE			27.2	\$ 7,480.00

CITY OF LOUISVILLE  
527 WEST JEFFERSON  
4TH FLOOR  
LOUISVILLE, KY 40202

CLIENT/MATTER NO.: 074462-00001

RE: LMPD MATTER

INVOICE DATE: MAY 18, 2017  
INVOICE NO.: 1166744

PRIVILEGED AND CONFIDENTIAL

FOR PROFESSIONAL SERVICES THROUGH APRIL 30, 2017

OK gpm 5/31/17  
per t-call w/ Kerry Harvey  
\$495 per 4/24/17 will  
be deducted from  
next bill.

TOTAL FEES CURRENT INVOICE .....	\$	10,477.50
TOTAL DISBURSEMENTS CURRENT INVOICE .....	\$	83.00
TOTAL CURRENT INVOICE .....	\$	10,560.50

OUTSTANDING INVOICES ON THE MATTER BILLED ON THIS CURRENT INVOICE AS OF MAY 18, 2017

INVOICE	DATE	BILLED VALUE	PAYMENTS	OUTSTANDING
1158179	04/19/17	7,506.89	(0.00)	7,506.89
TOTAL OUTSTANDING FROM PRIOR INVOICES .....				\$ 7,506.89
TOTAL AMOUNT DUE .....				\$ 18,067.39

PO# 340036-1

Remittance Instructions		
***Terms: Due and Payable Upon Receipt***		
Mail To:	ACH Instructions:	Wire Instructions:
Dickinson Wright PLLC 2600 W. Big Beaver Suite 300 Troy, MI 48084	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 072 000 326 Account# 38852 (Please Reference Invoice Numbers)	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 021 000 021 Swift Code: CHASUS33 (International) Account# 38852 (Please Reference Invoice Numbers)



LMPD MATTER  
CLIENT/MATTER NO.: 074462-00001INVOICE DATE: MAY 18, 2017  
INVOICE NO.: 1166744  
PAGE 2

## CURRENT INVOICE DETAIL

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
04/01/17	KBH	Review LMPD materials	1.3	357.50
04/03/17	KBH	Telephone Conferences with Ms. Hesen and Mr. Bailey	0.8	220.00
04/04/17	KBH	Review LMPD materials	2.1	577.50
04/05/17	LM	Continue drafting memorandum regarding LMPD's duty to report child abuse to Cabinet.	1.6	440.00
04/06/17	KBH	Review LMPD Investigative Files	2.1	577.50
04/07/17	KBH	Review LMPD Investigative Files	0.6	165.00
04/07/17	LM	Continue drafting memorandum regarding LMPD's duty to report child abuse to Cabinet.	1.1	302.50
04/09/17	LM	Continue drafting memorandum regarding LMPD's duty to report child abuse to Cabinet.	1.0	275.00
04/10/17	KBH	Review LMPD Investigative Files	1.6	440.00
04/10/17	LM	Research and analysis of Kentucky Multidisciplinary Commission on Child Sexual Abuse Model Protocol, child abuse reporting statutes, and legislative history of child abuse reporting statutes.	1.6	440.00
04/10/17	LM	Finish drafting memorandum regarding LMPD's duty to report child abuse to Cabinet.	1.0	275.00
04/10/17	LM	Revise and edit memorandum regarding LMPD's duty to report child abuse to Cabinet.	1.1	302.50
04/11/17	KBH	Conference call with Ms. Watson, et al; Review Investigative materials	0.6	165.00
04/12/17	KBH	Conference with Ms. Watson, et al regarding contract modifications; Meet with Metro Counsel Contracts Committee; Review reports regarding Betts/Wood indictment	6.2	1,705.00
04/13/17	KBH	Attention to contract modifications; Review LMPD Investigative materials	0.5	137.50
04/14/17	KBH	Review LMPD files; Telephone conference with Ms. Lundin	1.1	302.50
04/17/17	KBH	Telephone Conference with Mr. Wine; Conference with Mr. Mason; Telephone Conference with Ms. Foster	1.4	385.00
04/24/17	KBH	Prepare for Interviews	1.1	302.50
04/24/17	LM	Draft and revise first amended complaint and proposed order.	1.8	495.00

wrong use

LMPD MATTER  
CLIENT/MATTER NO.: 074462-00001INVOICE DATE: MAY 18, 2017  
INVOICE NO.: 1166744  
PAGE 3

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
04/28/17	KBH	Prepare for Interviews; Conduct five Interviews	8.8	2,420.00
04/29/17	KBH	Prepare file memoranda regarding witness interviews	0.7	192.50

TOTAL FEES	38.1	\$	10,477.50
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<u>DATE</u>	<u>DISBURSEMENTS</u>	<u>VALUE</u>
04/12/17	TRAVEL EXPENSES MILEAGE - KERRY B. HARVEY	83.00

TOTAL DISBURSEMENTS	\$	83.00
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TOTAL CURRENT INVOICE	\$	10,560.50
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## TIMEKEEPER SUMMARY

<u>TIMEKEEPER</u>	<u>TITLE</u>	<u>RATE</u>	<u>HOURS</u>	<u>VALUE</u>
KERRY B. HARVEY	MEMBER	275.00	28.9	7,947.50
LOGAN J. MAYFIELD	ASSOCIATE	275.00	9.2	2,530.00
TOTAL FEES CURRENT INVOICE			38.1	\$ 10,477.50

**Dickinson Wright PLLC**  
**Standard Terms of Engagement**

We are pleased that you have retained Dickinson Wright PLLC to provide legal services. Below are the standard terms of engagement in relation to any matter on which you retain us, unless otherwise set forth in your engagement letter and subject always to applicable rules of professional conduct. Please review this document carefully and retain it with your files. If you have any questions about how our legal services will be provided, how you will be billed, the scope of our representation or any other matter related to our representation of you, please contact a member of the Firm promptly.

**1. The Scope of Our Services.** Our engagement letter to you sets forth the specific matter for which representation will be provided and the scope of our services. The services we will provide to you may be varied by agreement during the course of the matter. Our services will not include advice on tax-related issues unless and to the extent specifically requested by you and included in the scope of our representation.

At times we may be called upon to express opinions of law or anticipated outcomes. Such opinions are limited by our knowledge of the facts at the time the opinion is rendered, the present state of the law and, at times, factors that are unknown or beyond our control. Although we will use our best professional judgment, we cannot guarantee the outcome of any matter.

**2. Primary Attorney.** The primary attorney(s) responsible for your client relationship with the Firm may, in the exercise of his/her/their professional judgment, involve other attorneys (including other members or associates), paralegals or non-legal professionals possessing special knowledge or experience to improve efficiency.

Our invoices for services may reflect time and professional services rendered by attorneys or other legal personnel associated with the Firm's international or other affiliate(s). Such attorneys, who are licensed in other jurisdictions, are consulted and serve as legal advisors to the Firm based on their licensed status in such jurisdictions and expertise in particular legal specialties.

**3. The Client.** Dickinson Wright PLLC will provide representation for only the person(s) or entity identified in our engagement letter. In matters related to corporations, partnerships and other entities, unless otherwise agreed in writing, our representation does not extend to officers, directors, employees, shareholders, partners, members or other individuals. Additionally, unless otherwise agreed in writing, our representation of an entity does not extend to its affiliates (such as parent, sister or subsidiary corporations).

**4. Basis of Our Charges.** Unless other arrangements are made, our billing for legal services will be on a per hour basis. Our standard hourly rates will apply in the absence of any other agreement, and details of the hourly rates for the attorneys working on your matter(s) are available upon request. Our hourly rates are subject to periodic reviews and adjustments and we reserve the right to revise our hourly rates in accordance with such general Firm reviews.

The Rules of Professional Conduct generally permit a law firm to consider the following factors in addition to regular hourly rates: the novelty and difficulty of the question involved; the skill requisite to perform the legal services; the likelihood that acceptance of a particular matter will preclude other representation; the fee customarily charged in the locality for similar services; the risk assumed by the firm in performing certain types of work, and the amount involved and results obtained. Time limitations imposed by the client or by other circumstances may also be considered in determining an appropriate fee. We reserve the right to consider all of these factors and submit a billing or billings in excess of the hourly rates quoted above.

We are often asked to provide estimates regarding the cost of our representation on a given matter. We are pleased to provide such estimates when, in our professional judgment, they can be made. Unless we agree in writing to perform a specific project for a fixed fee, an estimate will not represent a maximum, minimum or agreed charge.

**5. Reimbursement of Costs and Expenses.** In addition to our hourly fees, we may incur costs and disbursements on your behalf for which you will be obligated to reimburse us. It is our Firm policy to submit invoices for costs and disbursements charged by third parties in excess of \$1,500 to you for direct payment. Costs and disbursements of third parties incurred by the Firm on your behalf are billed without any administrative add-on. Costs incurred internally on your behalf are generally charged at predetermined standard rates: \$0.20 per copy, \$2.00 per first page, \$1.00 per subsequent pages for faxes and \$12.00 per month for each gigabyte of data stored in our litigation support document database. Computerized legal research (CALR) charges are billed at our legal research providers' standard retail rates. Please note, however, that the Firm pays for CALR on an annual Firm-wide fixed fee basis. Long distance phone charges are billed at tariff rates.

**6. Frequency of Billing.** We will bill you monthly for time and disbursements. Remittance within 30 days is expected. We reserve the right to impose a charge of 1% per month on accounts which are not paid within such 30-day period. If you have any questions on any invoice, please raise them with the member primarily responsible for the matter as soon as possible. If any portion or element of an invoice is questioned, the remainder of the invoice is to be paid within 30 days.



7. **Retainers.** Unless otherwise set forth in the engagement letter, it is understood that Dickinson Wright PLLC may withdraw amounts from the retainer at any time as may be necessary to satisfy outstanding invoices. If at any time the retainer proves insufficient to cover past due invoices or falls below the agreed amount, you will be called upon to replenish the retainer amount. Any unused portion of the retainer remaining after all legal services have been paid for will be refunded.

8. **Conflicts of Interest.** Conflicts of interest are a concern for Dickinson Wright PLLC and the clients we represent. We attempt to identify actual and potential conflicts at the outset of any engagement and may request that you sign a conflict waiver before we accept an engagement from you. Occasionally, other clients or prospective clients may ask us to seek a conflict waiver from you so that we can accept an engagement on their behalf. Please do not take such a request to mean that we will represent you less zealously; rather, that we take our professional responsibilities to all clients and prospective clients very seriously.

Unfortunately, conflicts sometimes arise or become apparent after work begins on an engagement. When that happens, we will do our best to address and resolve the situation in the manner that is consistent with our professional responsibilities.

We will not represent any other client on any matter on which we are representing you unless we have your express agreement that we may do so and where permitted to do so by the applicable jurisdiction's Rules of Professional Conduct.

We may also act generally for another client which, for you, is a market competitor.

9. **Liability Insurance Coverage.** It is your responsibility to ascertain whether you are covered by any relevant insurance in respect of either liability or legal expenses. If so, you are responsible to notify your insurer(s) of the claim or potential claim and our involvement as soon as possible. It is also your responsibility to inform us if you believe that you have insurance coverage for the specific matter for which we have been retained.

10. **Termination of Representation.** You may terminate our representation at any time, with or without reason. We have a right to discontinue providing services under certain circumstances, such as your failure to fulfill your financial obligations to us. Your termination of our representation in no way relieves you of the obligation to pay for legal services that have been provided prior to the time of termination and that are necessitated to make an orderly transfer of our file materials.

Upon termination of our representation for any reason, we will return your papers, documents and other property to you upon receipt of your request for them. We may, and likely will, retain a copy of the materials returned to you. If you have outstanding invoices owing to the Firm, we may have the right to retain your documents if they are properly subject to a lien.

At such time as we have completed the scope of work for which we have been retained, we will consider our representation to have ended. If you later retain us to perform further or additional work, our future representation will be subject to the terms of and understanding set forth herein, unless other terms and conditions are expressly agreed to.

11. **Records Retention.** Subject to paragraph 10 above, any materials belonging to you will be returned to you at the conclusion of the engagement. Following the engagement, in accordance with Firm policies, applicable law and the applicable jurisdiction's Rules of Professional Conduct regarding ownership of files and file retention, we will retain our files relating to this matter for a period of years, after which time the files may be destroyed. We will make reasonable efforts to notify you prior to the destruction of any physical or electronic files. A reasonable charge may be imposed for any special requests pertaining to disposition or handling of our files.

12. **E-Mail and Cellular Phone Authorization.** Dickinson Wright PLLC is able to communicate with clients via electronic mail over the internet ("e-mail") and many of our attorneys utilize cellular phones. With e-mail, current technology cannot eliminate the risk that confidences and/or secrets otherwise protected by attorney/client privilege may be viewed by unauthorized third parties and the privilege thereby lost. As to both means of communication, sensitive, confidential and proprietary materials of the client may be intercepted by unauthorized third parties. Please be advised that in connection with the use of e-mail and cellular phones, (a) there is the risk of the loss of the attorney/client privilege and that sensitive, confidential or proprietary material may be inadvertently disclosed to unauthorized third parties; (b) the Firm standard for e-mail encryption is Transport Layer Security (TLS) protocol; and (c) you have the right to specifically direct Dickinson Wright PLLC not to send the client sensitive, confidential or proprietary materials via e-mail or to utilize a cellular phone when communicating.

Unless you specifically provide direction to the contrary, your acceptance of our engagement letter will indicate your review of this policy statement on the use of e-mail and cellular phones and will specifically authorize Dickinson Wright PLLC to utilize e-mail, to send information over the internet to communicate with you and with third parties, and to utilize cellular phones. By engaging our Firm, you agree to assume the risk of inadvertent disclosure and the risk of the loss of attorney/client privilege as it relates to information being transmitted. You retain the right to direct Dickinson Wright PLLC not to send specific items of information via the internet, by e-mail or over a cellular phone. This authorization shall remain in effect until revoked in writing.

Please feel free to contact the attorney at the Firm responsible for the matters you have engaged us to address on your behalf if you have any questions regarding this policy.

IN ACCOUNT WITH

DICKINSON WRIGHT PLLC

WEST VINE STREET, SUITE 1700  
LEXINGTON, KY 40507-1621  
TELEPHONE: (859) 899-8700  
http://www.dickinsonwright.com  
FEDERAL I.D. #38-1364333

INVOICE DATE: JUNE 20, 2017  
INVOICE NO.: 1174013

CITY OF LOUISVILLE  
527 WEST JEFFERSON  
4TH FLOOR  
LOUISVILLE, KY 40202

CLIENT/MATTER NO.: 074462-00001

RE: LMPD MATTER

OK  
7/17/17  
per  
Constance  
Booth

PRIVILEGED AND CONFIDENTIAL

FOR PROFESSIONAL SERVICES THROUGH MAY 31, 2017

USD

TOTAL FEES CURRENT INVOICE	\$	14,217.50
TOTAL DISBURSEMENTS CURRENT INVOICE	\$	207.15
TOTAL CURRENT INVOICE	\$	14,424.65

OUTSTANDING INVOICES ON THE MATTER BILLED ON THIS CURRENT INVOICE AS OF JUNE 20, 2017

INVOICE	DATE	BILLED VALUE	PAYMENTS	OUTSTANDING
1158179	04/19/17	7,506.89	(0.00)	7,506.89
1166744	05/18/17	10,065.50	(0.00)	10,065.50

13929.65  
OK gm

TOTAL OUTSTANDING FROM PRIOR INVOICES	\$	17,572.39
TOTAL AMOUNT DUE	\$	31,997.04

PO# 340036-2

96258 1101 225 5630 563000 521301

Remittance Instructions		
***Terms: Due and Payable Upon Receipt***		
Mail To:	ACH Instructions:	Wire Instructions:
Dickinson Wright PLLC 2600 W. Big Beaver Suite 300 Troy, MI 48084	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 072 000 326 Account# 38852 (Please Reference Invoice Numbers)	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 021 000 021 Swift Code: CHASUS33 (International) Account# 38852 (Please Reference Invoice Numbers)

IN ACCOUNT WITH

**DICKINSON WRIGHT** PLLC

WEST VINE STREET, SUITE 1700  
LEXINGTON, KY 40507-1621  
TELEPHONE: (859) 899-8700  
<http://www.dickinsonwright.com>  
FEDERAL I.D. #38-1364333

LMPD MATTER  
CLIENT/MATTER NO.:074462-00001

INVOICE DATE: JUNE 20, 2017  
INVOICE NO.: 1174013  
PAGE 2

**CURRENT INVOICE DETAIL**

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
05/01/17	KBH	Conference with Mr. Sparks; Prepare interview memoranda	1.3	357.50
05/01/17	AS	Review of complaint filed by N.C.; review of documents describing the factual background/allegations of misconduct	1.5	412.50
05/02/17	KBH	Prepare Interview memoranda; Telephone conference regarding LMPD interviews; Telephone conference with Ms. Watkins	1.4	385.00
05/03/17	KBH	Prepare Interview memoranda; Telephone conference with Mr. Sitlinger	1.2	330.00
05/04/17	KBH	Prepare LMPD message, Telephone conference with <b>FBI AGENT</b>	1.1	302.50
05/05/17	KBH	Attention to Investigative File; Prepare for Interviews	0.7	192.50
05/05/17	AS	Review of interview summaries	0.8	220.00
05/08/17	KBH	Telephone Conference with <b>FBI AGENT</b> ; Review PSU statements; Telephone conference with Mr. Sims; Telephone conference with Mr. DeSpain; Prepare for interviews	3.2	880.00
05/08/17	AS	Review of interview summaries	1.1	302.50
05/09/17	KBH	Attention to self insured trust matters	0.2	55.00
05/10/17	KBH	Telephone Conference with Mr. Golden; Review Investigative file	0.4	110.00
05/16/17	KBH	Prepare for Interview; Interview Major Flaherty; Telephone conference with <b>FBI AGENT</b>	7.6	2,090.00
05/16/17	AS	Interview of Maj. Curtis Flaherty	6.8	1,870.00
05/17/17	KBH	Exchange messages with <b>FBI AGENT</b> ; Review witness statements; Telephone conference with Ms. Heslen	1.4	385.00
05/19/17	KBH	Conference with Mr. Mason; Review interview notes	1.9	522.50
05/19/17	AS	Meeting with Clay Mason to discuss investigation and develop investigative plan	1.5	412.50
05/22/17	KBH	Telephone Conferences with Lt. DeSpain	0.3	82.50
05/24/17	KBH	Travel to Louisville; Conference with FBI; Review interview notes	2.8	770.00
05/24/17	AS	Travel to Louisville for meeting with FBI to discuss investigation	2.5	687.50
05/27/17	KBH	Telephone conference with Mr. James; Review media reports; Prepare file note	0.6	165.00

IN ACCOUNT WITH

DICKINSON WRIGHT PLLC

WEST VINE STREET, SUITE 1700  
LEXINGTON, KY 40507-1621  
TELEPHONE: (859) 899-8700  
http://www.dickinsonwright.com  
FEDERAL I.D. #38-1364333

LMPD MATTER  
CLIENT/MATTER NO.: 074462-00001

INVOICE DATE: JUNE 20, 2017  
INVOICE NO.: 1174013  
PAGE 3

DATE	INITIALS	SERVICES	HOURS	VALUE
05/31/17	KBH	Review PIU materials; Review PSU Investigation	6.4	1,760.00
05/31/17	AS	Meeting with LMPD investigators/file review	7.0	1,925.00
TOTAL FEES			51.7	\$ 14,217.50

DATE	DISBURSEMENTS	VALUE
04/28/17	TRAVEL EXPENSES MILEAGE - KERRY B. HARVEY	82.74
05/16/17	TRAVEL EXPENSES MILEAGE - KERRY B. HARVEY	82.74
05/24/17	TRAVEL EXPENSES MILEAGE - KERRY B. HARVEY	41.67
TOTAL DISBURSEMENTS		\$ 207.15
TOTAL CURRENT INVOICE		\$ 14,424.65

TIMEKEEPER SUMMARY				
TIMEKEEPER	TITLE	RATE	HOURS	VALUE
KERRY B. HARVEY	MEMBER	275.00	30.5	8,387.50
ANDREW L. SPARKS	OF COUNSEL	275.00	21.2	5,830.00
TOTAL FEES CURRENT INVOICE			51.7	\$ 14,217.50

OK Egm  
6/30/17  
need to deduct  
\$495 from this  
bill per overbill  
of last bill.  
Thus - new  
amount for  
this month should  
be ~~\$14,424.65~~  
✓ 13,929.65



IN ACCOUNT WITH

DICKINSON WRIGHT PLLC

# 225001

WEST VINE STREET, SUITE 1700  
LEXINGTON, KY 40507-1621  
TELEPHONE: (859) 899-8700  
http://www.dickinsonwright.com  
FEDERAL I.D. #38-1364333

CITY OF LOUISVILLE  
527 WEST JEFFERSON  
4TH FLOOR  
LOUISVILLE, KY 40202

RECEIVED  
JUL 17 2017

INVOICE DATE: JULY 7, 2017  
INVOICE NO.: 1177591

CLIENT/MATTER NO.: 074462-00001

RE: LMPD MATTER

PRIVILEGED AND CONFIDENTIAL

FOR PROFESSIONAL SERVICES THROUGH JUNE 30, 2017

TOTAL FEES CURRENT INVOICE ..... \$ 4,180.00  
TOTAL CURRENT INVOICE ..... \$ 4,180.00

OUTSTANDING INVOICES ON THE MATTER BILLED ON THIS CURRENT INVOICE AS OF JULY 7, 2017

INVOICE	DATE	BILLED VALUE	PAYMENTS	OUTSTANDING
1174013	06/20/17	14,424.65	(0.00)	14,424.65

TOTAL OUTSTANDING FROM PRIOR INVOICES ..... \$ 14,424.65  
SUBTOTAL AMOUNT DUE ..... \$ 18,604.65  
LESS PAYMENTS APPLIED ..... \$ (495.00)  
TOTAL AMOUNT DUE ..... \$ 18,109.65

7/19/17  
OK cym  
USD

COMPLETED  
7/21/17

PO # 340036-3

1101 225 5630 563000 521301

Remittance Instructions		
***Terms: Due and Payable Upon Receipt***		
Mail To:	ACH Instructions:	Wire Instructions:
Dickinson Wright PLLC 2600 W. Big Beaver Suite 300 Troy, MI 48084	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 072 000 326 Account# 38852 (Please Reference Invoice Numbers)	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 021 000 021 Swift Code: CHASUS33 (International) Account# 38852 (Please Reference Invoice Numbers)

IN ACCOUNT WITH

**DICKINSON WRIGHT** PLLC

100 WEST VINE STREET, SUITE 1700  
LEXINGTON, KY 40507-1621  
TELEPHONE: (859) 899-8700  
<http://www.dickinsonwright.com>  
FEDERAL I.D. #38-1364333

LMPD MATTER  
CLIENT/MATTER NO.: 074462-00001

INVOICE DATE: JULY 7, 2017  
INVOICE NO.: 1177591  
PAGE 2

**CURRENT INVOICE DETAIL**

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
06/09/17	KBH	Telephone conference with <b>FBI AGENT</b> ; Prepare for meeting; Conference with Mr. Mason	2.2	605.00
06/09/17	AS	Meeting with investigator to discuss interviews/investigative plan	1.1	302.50
06/16/17	KBH	Review investigative reports and related messages	2.3	632.50
06/17/17	KBH	Review PIU Investigative File	2.2	605.00
06/19/17	KBH	Review witness statements; Telephone conference with <b>FBI AGENT</b> ; Attention to Explorers' roster	1.6	440.00
06/19/17	AS	Call with FBI to discuss investigation developments	0.9	247.50
06/23/17	KBH	Attention to messages; Review interview reports	0.5	137.50
06/26/17	KBH	Attention to witness list and related information; Telephone conference with <b>FBI AGENT</b>	1.3	357.50
06/27/17	KBH	Review Flaherty and Gibson Interview notes; Arrange Burbrink interview	0.6	165.00
06/28/17	KBH	Exchange messages with Mr. Mason; Telephone conference with potential witness	0.4	110.00
06/29/17	KBH	Prepare for Interview; Conduct witness interview	2.1	577.50
TOTAL FEES			15.2	\$ 4,180.00
TOTAL CURRENT INVOICE				\$ <u>4,180.00</u>

**TIMEKEEPER SUMMARY**

<u>TIMEKEEPER</u>	<u>TITLE</u>	<u>RATE</u>	<u>HOURS</u>	<u>VALUE</u>
KERRY B. HARVEY	MEMBER	275.00	13.2	3,630.00
ANDREW L. SPARKS	OF COUNSEL	275.00	2.0	550.00
TOTAL FEES CURRENT INVOICE			15.2	\$ <u>4,180.00</u>

IN ACCOUNT WITH

**DICKINSON WRIGHT** PLLC

WEST VINE STREET, SUITE 1700  
LEXINGTON, KY 40507-1621  
TELEPHONE: (859) 899-8700  
http://www.dickinsonwright.com  
FEDERAL I.D. #38-1364333

INVOICE DATE: AUGUST 4, 2017  
INVOICE NO.: 1184802

CITY OF LOUISVILLE  
527 WEST JEFFERSON  
4TH FLOOR  
LOUISVILLE, KY 40202

CLIENT/MATTER NO.: 074462-00001

RE: LMPD MATTER

PRIVILEGED AND CONFIDENTIAL

FOR PROFESSIONAL SERVICES THROUGH JULY 31, 2017

USD

TOTAL FEES CURRENT INVOICE ..... \$ 1,402.50  
TOTAL CURRENT INVOICE ..... \$ 1,402.50

OUTSTANDING INVOICES ON THE MATTER BILLED ON THIS CURRENT INVOICE AS OF AUGUST 4, 2017

INVOICE	DATE	BILLED VALUE	PAYMENTS	OUTSTANDING
1174013	06/20/17	14,424.65	(13,929.65)	495.00
1177591	07/07/17	4,180.00	(495.00)	3,685.00

TOTAL OUTSTANDING FROM PRIOR INVOICES ..... \$ 4,180.00  
TOTAL AMOUNT DUE ..... \$ 5,582.50

*pd. 9/6/17 per Christina*

*PO # 340036-4*

*1101 225 5630 563000 52/301*

Remittance Instructions		
***Terms: Due and Payable Upon Receipt***		
Mail To:	ACH Instructions:	Wire Instructions:
Dickinson Wright PLLC 2600 W. Big Beaver Suite 300 Troy, MI 48064	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 072 000 326 Account# 38852  (Please Reference Invoice Numbers)	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 021 000 021 Swift Code: CHASUS33 (International) Account# 38852  (Please Reference Invoice Numbers)

IN ACCOUNT WITH

**DICKINSON WRIGHT** PLLC

WEST VINE STREET, SUITE 1700  
LEXINGTON, KY 40507-1621  
TELEPHONE: (859) 899-8700  
<http://www.dickinsonwright.com>  
FEDERAL I.D. #38-1364333

LMPD MATTER  
CLIENT/MATTER NO.: 074462-00001

INVOICE DATE: AUGUST 4, 2017  
INVOICE NO.: 1184802  
PAGE 2

**CURRENT INVOICE DETAIL**

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
07/03/17	KBH	Review witness statement; Exchange messages with Mr. Mason	0.7	192.50
07/07/17	AS	Review LMPD investigative file - search warrant affidavits and interview statements	1.4	385.00
07/12/17	KBH	Exchange messages with Mr. Mason; Review Indictment	0.5	137.50
07/13/17	KBH	Telephone conference with reporter; Attention to LMPD document	0.4	110.00
07/18/17	KBH	Telephone conference with Mr. Mosley; Attention to message from Mr. Mason; Review Interview notes	0.7	192.50
07/26/17	KBH	Telephone conference with Mr. Mosely; Attention to messages from Mr. Mason	0.6	165.00
07/28/17	KBH	Attention to messages from Mr. Mason; Conference with Mr. Sparks	0.4	110.00
07/31/17	KBH	Attention to interview list; Exchange messages with law enforcement contact	0.4	110.00

TOTAL FEES	5.1	\$	1,402.50
TOTAL CURRENT INVOICE		\$	1,402.50

**TIMEKEEPER SUMMARY**

<u>TIMEKEEPER</u>	<u>TITLE</u>	<u>RATE</u>	<u>HOURS</u>	<u>VALUE</u>
KERRY B. HARVEY	MEMBER	275.00	3.7	1,017.50
ANDREW L. SPARKS	OF COUNSEL	275.00	1.4	385.00
TOTAL FEES CURRENT INVOICE			5.1	\$ 1,402.50

JEFF MOSEY  
OK EJM 8/23/17



IN ACCOUNT WITH

DICKINSON WRIGHT PLLC

WEST VINE STREET, SUITE 1700  
 LEXINGTON, KY 40507-1621  
 TELEPHONE: (859) 899-8700  
 http://www.dickinsonwright.com  
 FEDERAL ID: #28-1364733

CITY OF LOUISVILLE  
 527 WEST JEFFERSON  
 4TH FLOOR  
 LOUISVILLE, KY 40202



INVOICE DATE: DECEMBER 11, 2017  
 INVOICE NO.: 1216911

CLIENT/MATTER NO.: 074462-00001

RE: LMPD MATTER

PRIVILEGED AND CONFIDENTIAL

FOR PROFESSIONAL SERVICES THROUGH NOVEMBER 30, 2017

USD

TOTAL FEES CURRENT INVOICE .....	\$	33,962.50
TOTAL DISBURSEMENTS CURRENT INVOICE .....	\$	4,407.55
TOTAL CURRENT INVOICE .....	\$	38,370.05

OUTSTANDING INVOICES ON THE MATTER BILLED ON THIS CURRENT INVOICE AS OF DECEMBER 11, 2017

<u>INVOICE</u>	<u>DATE</u>	<u>BILLED VALUE</u>	<u>PAYMENTS</u>	<u>OUTSTANDING</u>
1174013	06/20/17	14,424.65	(13,929.65)	495.00
1193255	09/11/17	18,133.50	(12,420.46)	5,713.04

TOTAL OUTSTANDING FROM PRIOR INVOICES .....	\$	6,208.04
TOTAL AMOUNT DUE .....	\$	44,578.09

**Remittance Instructions**

\*\*\*Terms: Due and Payable Upon Receipt\*\*\*

<u>Mali To:</u>	<u>ACH Instructions:</u>	<u>Wire Instructions:</u>
Dickinson Wright PLLC 2600 W. Big Beaver Suite 300 Troy, MI 48064	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 072 000 326 Account# 38852  (Please Reference Invoice Numbers)	JP Morgan Chase Bank N.A. 28660 Northwestern Highway Southfield, MI 48034 ABA Number: 021 000 021 Swift Code: CHASUS33 (International) Account# 38852  (Please Reference Invoice Numbers)

LMPD MATTER  
 CLIENT/MATTER NO.: 074462-00001

INVOICE DATE: DECEMBER 11, 2017  
 INVOICE NO.: 1216911  
 PAGE 2

## CURRENT INVOICE DETAIL

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
09/01/17	KBH	Telephone conference with Mr. Gibson; Review interview summaries; Conference with Mr. Sparks; Attention to litigation matters	2.6	715.00
09/01/17	AS	Review of LMPD interviews	6.0	1,650.00
09/02/17	KBH	Telephone conference with client; Attention to information from Mr. Mason	1.1	302.50
09/05/17	KBH	Review interview summaries	1.9	522.50
09/05/17	AS	Review of LMPD investigative file	5.5	1,512.50
09/06/17	AS	Review LMPD investigative file	4.5	1,237.50
09/07/17	AS	Review of LMPD investigative file	1.0	275.00
09/07/17	KBH	Telephone conference with client	0.4	110.00
09/08/17	KBH	Attention to material from Mr. Mason	0.2	55.00
09/08/17	AS	Review of investigator's interviews/work on timeline	3.0	825.00
09/11/17	AS	Review of investigative material	1.0	275.00
09/12/17	KBH	Prepare for interviews	2.2	605.00
09/12/17	AS	Prepare for interviews	1.0	275.00
09/13/17	AS	Conduct interviews in Louisville	8.0	2,200.00
09/13/17	KBH	Conduct witness interviews	7.5	2,062.50
09/14/17	KBH	Telephone conference with federal LEO; Telephone conference with Chief Conrad	0.6	165.00
09/20/17	AS	Prepare list of final interviews for investigator	0.3	82.50
09/22/17	KBH	Telephone conference with LMPD; Conference with Mr. Sparks; Attention to Interview Summaries	0.8	220.00
09/22/17	AS	Work on timeline	3.5	962.50
09/25/17	AS	Work on report	3.6	990.00
09/26/17	KBH	Telephone conference with <b>FBI AGENT</b> ; Review interview summaries	1.3	357.50
09/26/17	AS	Review of material/work on investigative report	7.3	2,007.50
09/27/17	KBH	Review internal LMPD memoranda; Conference with Mr. Sparks	0.6	165.00
09/27/17	AS	Work on report	5.8	1,595.00
09/28/17	AS	Work on report	3.0	825.00
09/29/17	KBH	Telephone conference; Review memoranda	0.6	165.00
09/29/17	AS	Work on report	2.6	715.00
10/04/17	AS	Work on report	4.0	1,100.00

IN ACCOUNT WITH

DICKINSON WRIGHT PLLC

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 LEXINGTON, KY 40507-1621  
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 FEDERAL ID: #38-1364333

LMPD MATTER  
 CLIENT/MATTER NO.: 074462-00001

INVOICE DATE: DECEMBER 11, 2017  
 INVOICE NO: 1216911  
 PAGE 3

<u>DATE</u>	<u>INITIALS</u>	<u>SERVICES</u>	<u>HOURS</u>	<u>VALUE</u>
10/05/17	AS	Work on timeline	2.0	550.00
10/10/17	AS	Work on timeline	2.0	550.00
10/11/17	AS	Work on timeline	4.0	1,100.00
10/12/17	AS	Work on timeline	3.0	825.00
10/13/17	AS	Work on timeline	1.0	275.00
10/18/17	AS	Review of material - personnel files and official records and correspondence	4.0	1,100.00
10/19/17	AS	Work on timeline	4.0	1,100.00
10/20/17	AS	Work on timeline/report	3.0	825.00
10/22/17	AS	Prepare memorandum; review and inventory of material to determine final steps necessary to complete internal investigation	1.5	412.50
10/23/17	KBH	Review timeline and related materials	1.8	495.00
10/23/17	AS	Work on report	4.0	1,100.00
10/24/17	KBH	Review interviews and timeline; Conference with clients	5.1	1,402.50
10/24/17	AS	Meeting in Louisville re: status of investigation and next steps	1.0	275.00
10/24/17	AS	Work on report	0.5	137.50
10/25/17	KBH	Conference with Mr. sparks; Exchange messages with Mr. Mason	0.5	137.50
10/25/17	AS	Work on report	2.0	550.00
10/30/17	KBH	Conference with Mr. Mason	1.0	275.00
10/30/17	AS	Meet with investigator re: developments/next steps	1.3	357.50
11/15/17	KBH	Telephone conference with client; Prepare message to Mr. Mason; Review complaint	1.1	302.50
11/17/17	KBH	Telephone conference with Mr. Kuhn	0.8	220.00

TOTAL FEES

123.5 \$ 33,962.50

<u>DATE</u>	<u>DISBURSEMENTS</u>	<u>VALUE</u>
09/13/17	TRAVEL EXPENSES PARKING - KERRY B. HARVEY	10.00
09/13/17	TRAVEL EXPENSES MILEAGE - KERRY B. HARVEY	83.56
09/13/17	TRAVEL EXPENSES MILEAGE - ANDREW L. SPARKS	83.00

IN ACCOUNT WITH

DICKINSON WRIGHT PLLC

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LMPD MATTER  
CLIENT/MATTER NO.: 074462-00001

INVOICE DATE: DECEMBER 11, 2017  
INVOICE NO.: 1216911  
PAGE 4

<u>DATE</u>	<u>DISBURSEMENTS</u>	<u>VALUE</u>
09/27/17	OTHER PROFESSIONALS INVESTIGATIVE SERVICES 8/16/17 - 9/22/17	4,230.99
	TOTAL DISBURSEMENTS	\$ 4,407.55
	TOTAL CURRENT INVOICE	\$ <u>38,370.05</u>

TIMEKEEPER SUMMARY				
<u>TIMEKEEPER</u>	<u>TITLE</u>	<u>RATE</u>	<u>HOURS</u>	<u>VALUE</u>
KERRY B. HARVEY	MEMBER	275.00	30.1	8,277.50
ANDREW L. SPARKS	OF COUNSEL	275.00	93.4	25,685.00
TOTAL FEES CURRENT INVOICE			<u>123.5</u>	\$ <u>33,962.50</u>