by / reason. 5555 / Surisimo request matter 55mon

BALLWIN POLICE DEPARTMENT INVESTIGATIVE REPORT 24 - 186 - ORIGINAL

/E 7 MONDAY
/E
/E
/E
7 MONDAY
THURSDAY

	VICTIMEBL	ISINESS INFORMATION	
Will Prosecute	Ø		
Business Name	STATE OF MISSOURI		
Business Type	GOVERNMENT		
Additional Info			
BUSINESS Address			
Street Address	100 S CENTRAL AVE, CLAYTO	ON. MISSOURI. 63105	
Apt/Suite/Rm #	, , , , , , , , , , , , , , , , , , , ,	Location Desc	
BUSINESS Phone			
Area Code	314	Contact Name	
Phone #	615-2600	Ext.	
		L PARTY INFORMATION	
Person Involvement(s)	OTHER		
Person Information	2845) 300-040mmeters (
Last Name		First Name	
Middle Name		Suffix Name	
Race		Ethnicity	
Sex			
DOB		Age	
SSN	REDACTED	Resident Status	NON-RESIDENT
Driver License State		Driver License Number	
BUSINESS Address			
Street Address	4255 WEST PINE BLVD., ST. L	OUIS, MISSOURI, 63108	
Apt/Suite/Rm#		Location Desc	
BUSINESS Phone			
Area Code	314	Contact Name	
Phone #	535-1455	Ext.	
Employment			
Employer		Occupation	
Property of Control of Control		REJIS SPECIALIST	
REJIS		TRAINER	
Email Address			
Additional Information			
	SUBJ	ECT INFORMATION	
Role	SUBJECT		
Caution Code(s)			
Last Name	SCHAEFFLER	First Name	DOUGLAS
Middle Name	W	Suffix Name	
Allas	production of the state of the		
Race	WHITE	Ethnicity	NOT OF HISPANIC ORIGIN
Gender	MALE	and the processor 🖷	sees week the sees that the sees of the se
DOB		Age	59
Birth Place	, MISSOURI	*	Harry.
SSN	REDACTED	Resident Status	NON-RESIDENT
Driver License State	MISSOURI	Driver License Number	
Person Code	ADULT	Marital Status	DIVORCED
Physical Characteristics	Species const. (Million 1973)	commany exists appeared in 2015 (Bello (SSAY) (SBAP)	de recorpiera de l'Alba de diferent per primera longer
Height (Feet)	6	Height (Inches)	2
Weight (LBS)	200.0		(A)
Hair Color	BALD	How Worn	
Eye Color	BLUE	de se conferênce e Triberto e	
Physical Desc.	The reds of		
Clothing Desc.			

HOME Address			
Street Address	1733 PRESTSHIRE, FENTON, MISSO	IIRI 63026	
Apt/Sulte/Rm #	1700 ILLO O I IIIL, I LINION, MISSO	Location Desc	
MOBILE Phone		LOCATION DESC	
Area Code	314	Contact Name	
Phone #	528-1606	Ext.	
Employment	025-1000	Bas.Ph. bu	
Employed			
Employer		Occupation	
Email		Occupation	
Numeric Identifiers			
Charges [576.050-001Y197573] M	ISUSE OF OFFICIAL INFORMATION B	Y A PUBLIC SERVANT	
Administration			
Miranda Given		DSN Giving Miranda	
Warrant To Be Applied F	For By Reporting Officer	Send Teletype	
Released			
Medical Assistance			
Medical Assistance	<u></u>		
Related Victim Business			
1.	STATE OF MISSOURI IS THE Acquai	ntanco OE SCUAECEI ED	DOUGLAS W
Physical State/Emotions	STATE OF MISSOURI IS THE Acquai	IIIIIICE OF SCHAEFFEEN	A, DOUGLAS, IF
Physical State			
Emotions			
Emotions Comments			
Additional Information			
Additional Information	PROPERTY #	1 INFORMATION	
Owner Name	STATE OF MISSOURI		
Item #	1		
Property Role(s)	SEIZED, EVIDENCE		
Property Classification	DOCUMENTS/PERSONAL OR BUSIN	IESS	
Quantity	4		
Article	PAPER RECORDS		
Description	REJIS INQUIRY TRANSACTIONS		
Manufacturer		Model	
Serial Number		Owner Applied #	
Property Value			
Recovered Value		Recovered Date	
Additional Info	PMI TRACKING # 8289		
Total Monte	PROPERTY #	2 INFORMATION	
Owner Name	STATE OF MISSOURI		
Item #	2		
Property Role(s)	SEIZED, EVIDENCE	W. WOLLDON	
Property Classification	DOCUMENTS/PERSONAL OR BUSIN	IESS	
Quantity	1		
Article	REJIS TRAINING RECORDS		
Description	TRAINING RECORDS		
Manufacturer		Model	
Serial Number		Owner Applied #	
Property Value		Decement Date	
Recovered Value	DMI TO A OVING ACCOR	Recovered Date	
Additional Info	PMI TRACKING #8290	ZINEODMATION	
Owner Name	STATE OF MISSOURI	3 INFORMATION	
CALIRI LASILLA	SIMIE UF MISSUURI		

Date/Time Printed: 05/24/2024 09:41:47

Printed By / Reason: C096 / Sunshine request Matthew Conlon

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Property Role(s) SEIZED, EVIDENCE

Property Classification DOCUMENTS/PERSONAL OR BUSINESS

Quantity

Article REJIS DOCUMENT

Description LOG TAPE SEARCH AUTHORIZATION

Manufacturer Model

Serial Number Owner Applied #

Property Value

Recovered Value Recovered Date

Additional Info PMI TRACKING #8291

PROPERTY #4 INFORMATION

Owner Name STATE OF MISSOURI

Item # 4

Property Role(s) SEIZED, EVIDENCE

Property Classification DOCUMENTS/PERSONAL OR BUSINESS

Quantity 1

Article SPREADSHEET

Description REJIS SPREADSHEET

Manufacturer Model

Serial Number Owner Applied #

Property Value

Recovered Value Recovered Date

Additional Info PMI TRACKING #8292

NARRATIVE

Sir,

On or about September 18, 2023, Det. Sgt. Dan Hawk #265 and I contacted Ballwin City Administrator Eric Sterman, concerning potential violations of the City of Ballwin Personnel manual and police department policy manual by Chief of Police Douglas Schaeffler. During the conversation, I stated I had concerns Schaeffler was misusing the Regional Justice Information System (REJIS) to search citizens' driver's licenses, vehicle registration information, and criminal records without a legitimate law enforcement reason. REJIS is a local portal into the State of Missouri and the United States Department of Justice's Criminal Justice Information System (CJIS). It is a violation of both Missouri and Federal law to misuse these systems.

I explained my concerns were based on statements Schaeffler had made to me over the last few years that he would "run" people he planned on hiring to complete work on his house, although he never gave specific names. In another conversation he had with me, Schaeffler asked me to "run" one of his friends, (possible last name of (possible last

is a commonly utilized law enforcement term police officers use when a criminal or Department of Revenue (DOR) license check is conducted on a person.

Mr. Sterman stated he also had concerns about Schaeffler's use of REJIS, but he did not offer any specifics. I advised him I could request REJIS conduct a complete history search of all inquiries Schaeffler had made through REJIS since he started with Ballwin on December 2nd, 2019.

On September 23, 2023, I presented Mr. Sterman with a REJIS-generated "Log Tape Search Request" form for his signature authorizing REJIS to search all of Schaeffler's REJIS inquiries since being hired by Ballwin on December 02, 2019. I emailed the request to with REJIS who stated she would begin the search, but it would take time as these types of searches typically had to be conducted after normal business hours. During the early stages of the inquiry, stated Schaeffler's access to REJIS had to be terminated due to the potential of further abuse.

Over the next several months, I would receive packets of information from which duplicated what inquiries Schaeffler made, day by day. The number of inquiries seemed excessive to me:

2019 - 4

2020 - 420

2021 - 263

2022 - 363

2023 - 186

All of the inquiries were made from Schaeffler's REJIS terminal identification number assigned to his desktop computer and required him to sign in to REJIS using a unique user ID and password assigned to him.

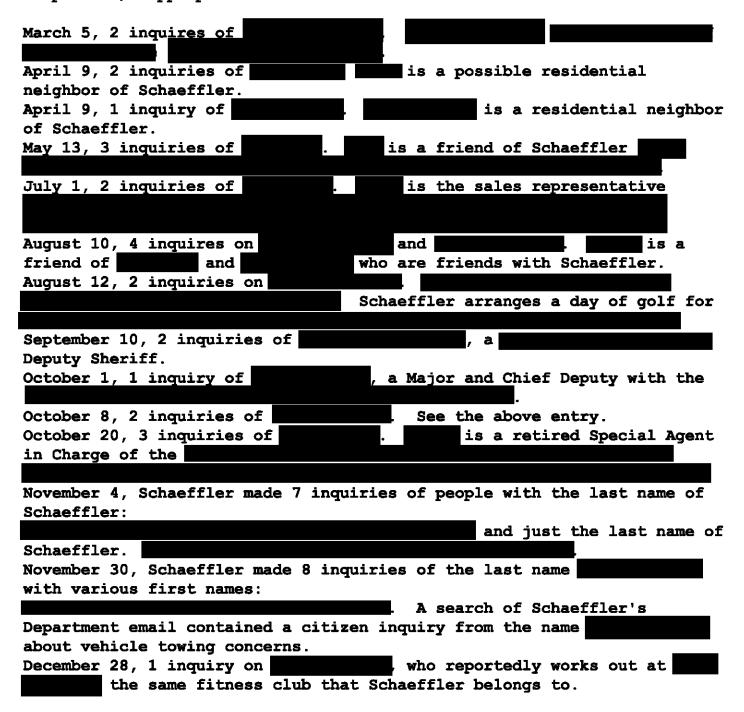
I contacted and asked if the number of inquiries Schaeffler had made would be normal for a chief of police and she said it was excessive.

I then reviewed each of the inquiries Schaeffler made and entered them into a spreadsheet. I gave access to the spreadsheet to the following City of Ballwin staff who could potentially know the identities of some of the names Schaeffler inquired about and could deem them inappropriate.

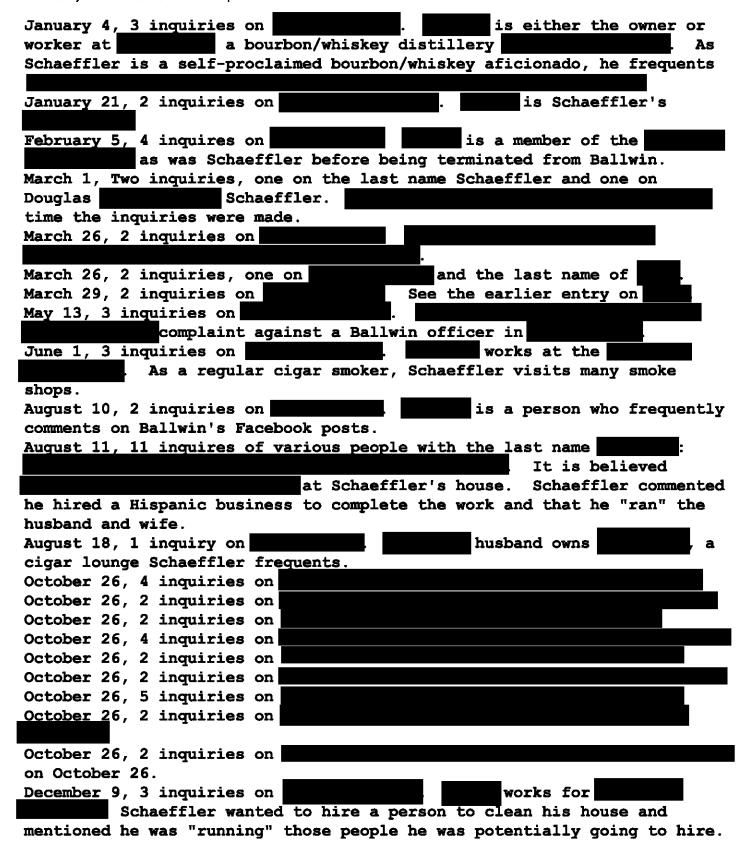
City Administrator Eric Sterman
Human Resources Coordinator Haley Morrison
Assistant Chief of Police John Bergfeld
Lt./Commander Curt Saitta
Lt./Commander Robert Wetzel

I instructed each of them to review the names and list if a name was suspicious of being abuse and why. As Schaeffler only gained access to the REJIS system in mid-December 2019, there were no suspicious inquiries that month.

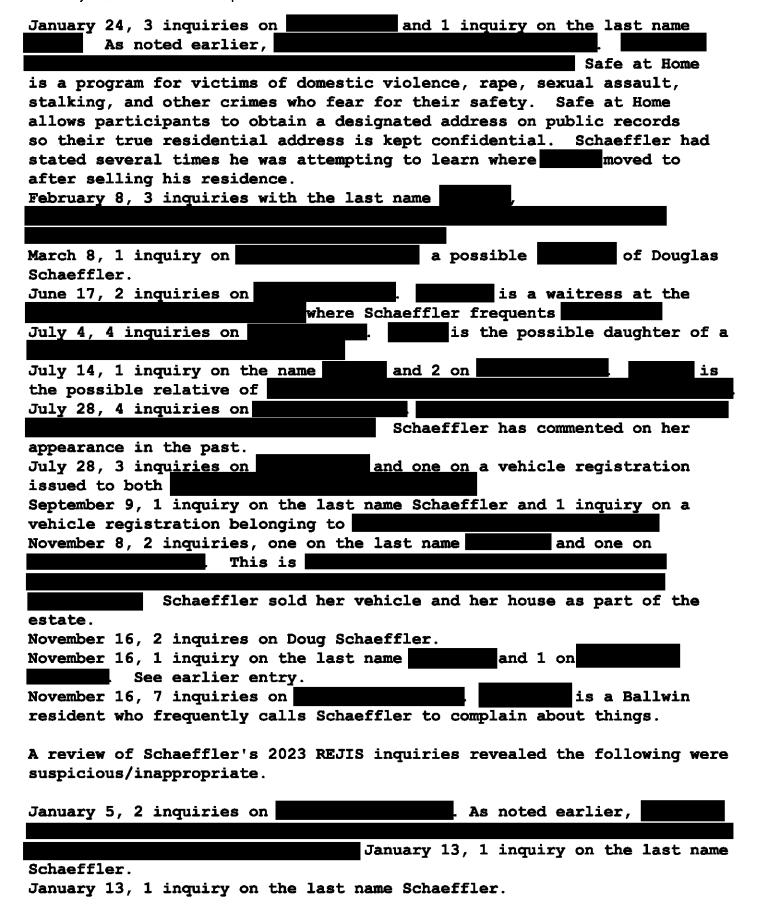
While reviewing the 2020 REJIS inquiries, the following were deemed suspicious/inappropriate:

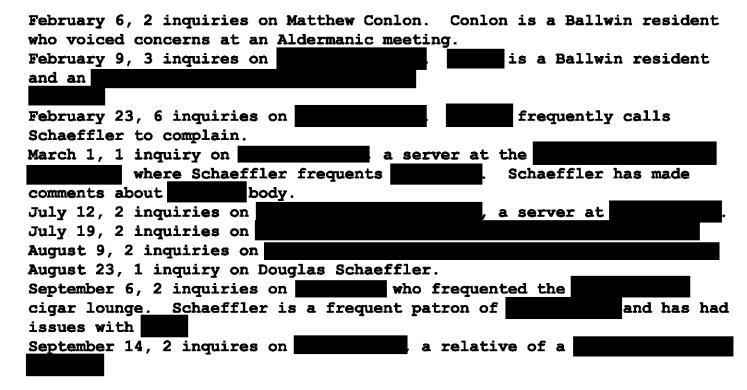


While reviewing the 2021 REJIS inquiries, the following were deemed suspicious/inappropriate:



While reviewing the 2022 REJIS inquiries, the following were deemed suspicious/inappropriate.





REJIS and CJIS security rules do not allow authorized users to "run" themselves, family members, or friends for non-law enforcement reasons.

There are many more names listed during Schaeffler's employment with Ballwin that are very questionable and may be inappropriate use of REJIS or CJIS.

also provided me with Schaeffler's user test records dating back to September 2007. REJIS users are required to take training and tests on how to use the system as well as security protocols that explain what inquiries are allowed and not allowed. Additionally, Schaeffler and I had discussions about the appropriate use of REJIS where I advised him Ballwin terminated two former City employees for misuse of REJIS and submitted one warrant application to the St. Louis County Prosecuting Attorney's office on one of them.

Based on the excessive number of inappropriate REJIS inquiries, his knowledge of REJIS security/user rules, and his knowledge that Ballwin has taken formal action against past employees for abusing REJIS, this report will be provided to the St. Louis County Prosecuting Attorney's Office for consideration of charges.

The following items were seized as evidence, packaged, and placed in a temporary evidence locker.

- 1. REJIS Inquiry Transactions PMI tracking 8289
- 2. REJIS Training Records PMI tracking #8290

- 3. Log Tape Search Authorization form PMI tracking #8291
- 4. REJIS spreadsheet PMI tracking #8292

Nothing further,

Lt. Kevin Bushery

BALLWIN POLICE DEPARTMENT INVESTIGATIVE REPORT 24 - 186 - SUPPLEMENT #1

	INVESTIGAT	IVE INFORMATION	
Supplement Information			
Date/Time Investigation	02/22/2024 07:12 THURSDAY		
Supplement Purpose	EVIDENCE		
Orig. Offense	MISUSE OF OFFICIAL INFORMATI	ON 576.050	
Juris Reporting	BALLWIN	Call Received	STATION
For Jurisdiction	BALLWIN	Reporting Officer	175 - BUSHERY
		Reporting Dept.	ADMINISTRATIVE
Canvassed		Evidence Seized	
CAD Details			
Date/Time Received	02/05/2024 10:27 MONDAY	Nature	MISC INCIDENT
Date/Time Dispatch		Date/Time Arrival	
Unit Num.		COGIS	5221
PCT/Dist	DISTRICT 2	Sector	
Respond Location			
Street Address	302 KEHRS MILL ROAD, BALLWIN	I, 63011	
Apt/Suite/Rm #		Location Desc	
Caller Information			
Caller Name	_		
Street Address			
Apt/Sulte/Rm #		Location Desc	
Phone #			
Occurrence Details			
Date/Time From	12/16/2019 10:27 MONDAY	Date/Time To	09/14/2023 16:00 THURSDAY
Premise	GOVERNMT BLDG - PUBLIC (LIBR	(ARY,AIRPORT)	
Street Address	302 KEHRS MILL ROAD, BALLWIN	I, 63011	
Apt/Suite/Rm #		Location Desc	
Burglary Details			
Entry Point		Exit Point	
Entry Method		Tools Used	
Visible Point of Entry?			
Weapon/Object Used			
Other Agency			
Agency/Personnel			
Management			
Date/Time Entered	02/22/2024 07:12 THURSDAY	Entered By	175 - BUSHERY
Approval Record(s)			
FINAL APPROVAL	02/23/2024 09:45 FRIDAY	Approved By	190 - SAITTA
		450	

Date/Time Printed: 05/24/2024 09:41:47

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PROPERTY INFORMATION

Owner Name STATE OF MISSOURI

Item # 5

Property Role(s) SEIZED, EVIDENCE

Property Classification DOCUMENTS/PERSONAL OR BUSINESS

Quantity

Article DOCUMENTS

Description COURT-READY REJIS INQUIRIES AND AFFIDAVIT

Manufacturer Model

Serial Number Owner Applied #

Property Value

Recovered Value Recovered Date

Additional Info

	WARRANT A	PPLICATION INFORMATIO	N
Subject Information			
Last Name	SCHAEFFLER	First Name	DOUGLAS
Middle Name	W	DOB	
Race	WHITE	Sex	MALE
SSN	REDACTED	Arrested	
Warrant Information			
Application Date	02/23/2024	Warrant #	
Prosecuted By	STATE PROSECUTOR	Prosecutor Name	JESSICA HATHAWAY
Court Assigned		Bond Amount	
Charges			
Charge Desc. #1	MISUSE OF OFFICIAL INFORM	MATION BY A PUBLIC SERVA	ANT
Disposition	WARRANT APPLICATION SUI	BMITTED	
Amended Charge			

NARRATIVE

Sir,

Additional Information

On February 14, I was contacted by with REJIS who advised me she had collected all of the transactions Schaeffler entered into the REJIS system and prepared an Affidavit of authenticity which was signed by the REJIS Chief Executive Officer, Ryan Burckhardt. On February 15, PO Scott Stephens, 282, responded to REJIS and picked up one manilla envelope containing the records. He transported it to the station and relinquished it to me.

I scanned and attached the Affidavit to this report then packaged all of the material as evidence and placed it into a temporary evidence locker, PMI tracking number 8320.

Nothing further.

Lt. Kevin Bushery