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February 16, 2010

Anthony Rothert ACLU of Eastern Missouri 454 Whittier St. St. Louis, MO 63108

Re: Chasnoff v. Board of Police Commissioners, et al.

Dear Mr. Rothert:

Enclosed please find a copy of the "criminal investigative file" compiled in the 2006 World Series tickets investigation. By our count, the copy comprises 769 pages and consists of the following:

- 1. An "investigation packet" for each instance in which tickets were confiscated, which includes a "fact sheet" prepared by Internal Affairs; the original police report of the arrest leading to the confiscation, including a photocopy of the "evidence bag" and photocopies of the tickets themselves; in at least some of the packets, additional investigatory documents generated as part of the arrest; and a follow-up internal audit review of the police report by the Department's Audit Advisory Unit;
- 2. Interview sheets and supporting documentation concerning individuals (complainants) submitting to interviews, prepared by Internal Affairs;
- 3. Cell phone records of police officers collected by Internal Affairs pursuant to subpoena, as well as copies of the subpoenas and transmittal documents to the cell phone providers.

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The following redactions to the records have been made pursuant to our agreement and/or pursuant to Ch. 610, RSMo.: All social security numbers and days and months of birth; all names, phone numbers and addresses of individuals, other than suspects, generated in connection with the investigation of the arrest that is the subject of the police report; all REJIS criminal histories run on the suspects; and all phone numbers and street addresses of police officers. In a select few of the reports, you will notice a redaction under the "charge" description; this is because the individual, in addition to the ticket-scalping charge, was arrested for a companion charge, but there is no record on Case.net showing conviction on that charge, which would make information on that charge a closed record under § 610.105, RSMo.

If you have any questions regarding the documents, please don't hesitate to contact me.

Very truly yours,

Mark Lawson

Secretary & General Counsel

Mark Lawson

cc: Court File (w/o enclosures)
Priscilla Gunn (w/o enclosures)