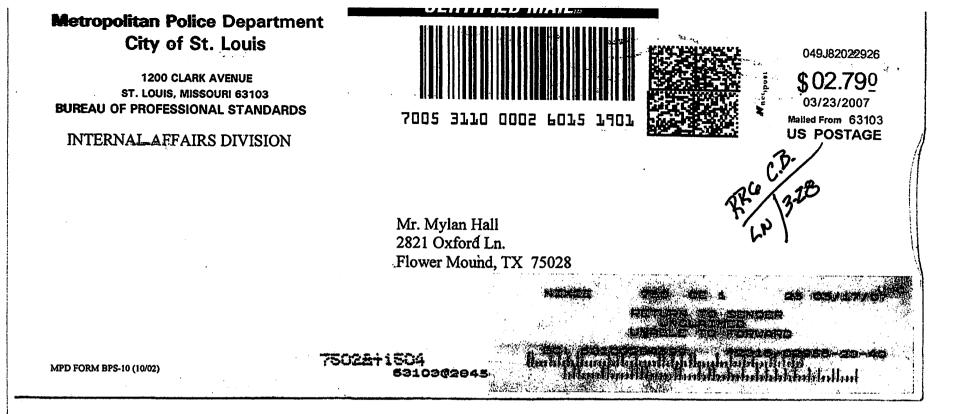
## FACT SHEET

.

· • ]

بة دينة م ر

Complaint Number:	06-088344
Date of Game:	10/25/2006 – Rain Out Game 4 (World Series)
Arresting Officer:	Phillip Edmond, DSN 6319
Assisting Officer:	Frederick Lathan, DSN 5240
Seizing Officer	Phillip Edmond, DSN 6319
<b>Reviewing Sergeant:</b>	Joseph Crews, DSN 3679
Date & Time of Arrest:	10/25/2006 @ 16:45
Arrest Suspect:	Mylan Hall
Location of Arrest:	600 Olive Street
Charge:	"Reselling Tickets at Higher Price (Scalping)"
Tickets Seized:	2 World Series Ticket for Game 4 Section 431, Row 7, Seat 15 & 16 Value \$150.00 each
Tickets Scanned:	Yes Both tickets were scanned on 10/27/2006, at 18:31
Evidence Initialed:	No
Involvements:	2 cases, Officer Edmond was the arresting officer and seizing officer on both cases, related case is 06/088056.
Additional Items Seized:	
Warrant Information:	Bench Warrant #W68563682
<b>NOTATION:</b>	These tickets were scanned and used two days after they were seized. Arrestee Mylan Hall offered the tickets at \$300.00 each. Also, on the back of each ticket is written in bold black ink, reported missing.



## FACT SHEET

· · · · · ·

.

Complaint Number:	06-088344
Date of Game:	10/25/2006 – Rain Out Game 4 (World Series)
Arresting Officer:	Phillip Edmond, DSN 6319
Assisting Officer:	Frederick Lathan, DSN 5240
Seizing Officer	Phillip Edmond, DSN 6319
<b>Reviewing Sergeant:</b>	Joseph Crews, DSN 3679
Date & Time of Arrest:	10/25/2006 @ 16:45
Arrest Suspect:	Mylan Hall
Location of Arrest:	600 Olive Street
Charge:	"Reselling Tickets at Higher Price (Scalping)"
Tickets Seized:	2 World Series Ticket for Game 4 Section 431, Row 7, Seat 15 & 16 Value \$150.00 each
Tickets Scanned:	Yes Both tickets were scanned on 10/27/2006, at 18:31
Evidence Initialed:	No
Involvements:	2 cases, Officer Edmond was the arresting officer and seizing officer on both cases, related case is 06/088056.
Additional Items Seized:	
Warrant Information:	Bench Warrant #W68563682
NOTATION:	These tickets were scanned and used two days after they were seized. Arrestee Mylan Hall offered the tickets at \$300.00 each. Also, on the back of each ticket is written in bold black ink, reported missing.

CN: 06-088344

Contact: Ves NO Interview	ed by:	CAPT	Tom	MAGNAN
If yes, Date: <u>3/21/07</u>	_ Time	1:454	m	
If no, number of attempts	Da	ate		Time

Methods of contact attempted:

✓Phone (police report) \_\_\_ Internet Search (\_\_\_\_\_)
 Other (\_\_\_\_\_)

Present contact info if different than police report: <u>REFORT COMPLET, ZIP ADDED</u>

I am conducting a follow-up audit of a police report, can you have please tell me what happened so that I can compare to the police lieut aut report.

DON'T MESS WITH YOU UNTIL PLAYOFFS - HAS BEEN ATMESTED BEFORE FOR THIS IN STR. KNOWS THERE IS A BIW FOR this MAREST. SAID 2 Guys CAME UP D'HIM & SAID WERE THEPEO OFF BY ANOTHER PERSON HE WAS SELLING TTCKETS, TOOK HIS 2 TICKETS + LOCKED HIM UP. HE CLAIMS NOT OFFERING TO SEEN THE 2 U/C'S TICKET BUT WAS THING YO SEEN TO OTHERS FOR HIGHER PRICE.

SAID NOUGHED UP & LITTLE & AFTER INCIDENT CANNOT FIND HIS ID - ASKED IF MENTIONED IN POLICE REPORT.

ASLED ABOUT GETTING TICKER BACK- MIGHT BE COLLECTAN'SITEM -TOID AFTER CASE OVER IF NELDED AS ENIDENCE,

Page / of /



CN 06-088344

Printed: 03/16/2007 07:51:17

NAME: DSN/ASG CC	DC.								
NAME: DSN/ASG CODE:       SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE:         (6319) EDMOND, PHILLIP B       - 306         (3679) CREWS, JOSEPH M       - 441							:		
				(30/3) CREWS, JOSEPH M - 441 10/26/2006 19:34:55					
(3679) CREWS, JOS	AL: NAME/DS	SN/ASG CODE:				OVAL: NAME/D	SN/ASG COD	E:	
10/26/2006 19:34:41						PHM - 441			
			10	20/2005	19:35:15				
			ĞIDI	ENT	N. C.				
TYPE OF INCIDENT	OFFENSE):								
2.	NEISAI MIG	HER PRICE (SCALPING)							
3.									
STATUS / DATE: CLEARED	······	ORIGIN CODE:			TIME OCC F	•	DATE/TIME		
10/26/2006 BEAT:	INCIDEN	ON VIEW IT LOCATION:		10/25/2		16:59	10/25/2006	16:59	
4 / 411 / 424		VE ST ST LOUIS CITY, MO		DATE/	TIME OF RE 2006	PORT: 16:59	NEIGHBORI 35 - DOWN		
INCIDENT LOCATION	NAME:	LIOCATION TYPE							
		LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. 3	<b>.</b>						
DOMESTIC: NO		BIAS CRIME: NO	BIAS	MOTIV	ATION:		WEAPONS I	DISCHARGED BY	
	0.000					•	POLICE:	NO	
GANG RELATED:	DRIVE BY:	TYPE OF WEAPON/FORCE	INVOL	VED:		(FOR BURGL/	ARY)	POINT OF ENTRY:	
NO	NO			FORCED ENTRY: NO					
IMPERSONATIONS:		SUSPECT BEHAVIOR:			ACTIONS	TO VICTIM:			
INITIAL CONTACT TO	VICTIM:		ACTIC		ROPERTY:				
			ACIA		VOLCENT I.				
		INCIDEN	TSI	IMM	RY				
Al Vietin (									
#I VICTIM, ( None: Weapons	Discham	St. Louis, Victim Ir	ijuri	les: N	None #1	Suspect,	Arrested	; Weapons:	
None, weapons	Dischar	ged by Officer: No;	Offi	.cer(s	s) Injur	ed: No			
·									
·									
		•			•				
				_					



CN 06-088344

Printed: 03/16/2007 07:51:17

				VICT	<b>M</b>							建物酸
VICTIM NUMBER:	NAME TYPE:	VICTIM OF CI	VICTIM OF CRIME #: NAME: (Last, First					, Middle - Jr./S	ör. If Firm	Name a	nd Type of Bus	siness)
1	SOCIETY/	1			City	Of St L	ouis					
HOME ADDRESS: ST LOUIS CITY, N	(Unit #, City, State, Zi	p)			<u></u>			PHONE #:				
BUSINESS ADDRES	NU SS: (Linit # City Stat	• 7in)						Home		<del>.</del>		
								PHONE #: Business				
RACE:	SEX:	D.O.B.:	AC	je:		MARIT	AL ST	TATUS:	OP	P-33 ISS	SUED:	
OCCUPATION:		SOCIAL SE	CURITY #:	RE	SIDENT	STATU	JS	ETHNICIT	Y:		CE OF BIRT Y & STATE)	TH:
AGGRAVATED ASS		JUSTIFIABLE	HOMICIDE	INJ	URYT	YPE::			RELA	TIONS	HIP OF	
HOMICIDE CIRCUM	ISTANCES:	CIRCUMSTAN	CES:	1.					VICT	м то (	OFFENDER:	
		1		2.					#1.ST	RANGE	R	
				3.					#2.			
			SUSPE	CT/OI	FEN	DER						4
	STATUS:	RELATED	CASES:				AR	REST REG	STER N	IUMBE	R:	
and the second se	ARRESTED				_		4-2	868				
NAME: (Last, First, Mi	ddle)		AL	IAS NAN	<b>1E(S)</b> :							
Hall, Mylan A. HOME ADDRESS: (	Lait H. City State 7:-						01101					
2821 OXFORD LN			28			PHONE #: Home (214) 924-2499						
BUSINESS ADDRESS	S: (Unit #. City. State	Zip)						(214) NE #:	924-24	33		
		,)					Busine					
HEIGHT: WEIGH	IT: PLACE O	F BIRTH:	SSN#	:				D.O.B.:			AGE:	
6'01"-6'02" 210 - 2	30				ŀ			19	70 00:0	0:00	36	
OCCUPATION: UNEMPLOYED		MARITAL S	STATUS:		INJUR	Y:		•	l	ORIVE	RS LICENSE	E#/STATE:
SEX:	RACE	SINGLE			ETUN	ICITY.		,			NT CT ATL	ç.
MALE		BLACK			ETHNICITY:				RESIDENT STATUS: NON RESIDENT			
OFFENDER WAS AR	MED WITH:	DLACK		•	NON HISPANIC				SPOSITION OF OFFENDER			
I. UNARMED										INDER 18:		
2.												
RELATIONSHIP OF O VICTIM #1. STRAN						-		WANTED	REFER	ENCE N	NUMBER:	
VICTIM #2.												
ICHF NUMBER:	L.I.D. NUN	IBER:	DATE OF	ARREST: 25/2006 (		0		TIME OF A 16:45	RREST	: DI 4	STRICT OF	ARŔEST
ARRESTING OFFICE	र:	ASSISTING	OFFICER:			N	<b>/IRA</b>	NDA WAR	NING GI	VEN	YES	
6319) EDMOND, PH	ILLIP B - 306	(5240) LAT	HAN, FRED	RICK M	- 392	2 0	offic	ER: <b>(631</b> 9	) EDM	OND, F	HILLIP B	- 306
CHARGE IN	FORMATIC	<b>N</b>										
CHARGE: CN, RESELLING T (SCALPING), 06-08		IER PRICE	CRIME CA CITY	TEGOR	ł:		DATE	:	DX	CUME	ENT NUMBI	ER:
COURT NAME:	· · · · · · · · · · · · · · · · · · ·		COURT N	UMBER:			DATE:		TI	ME:		
CITY COURT			2			1:	2/06/2	2006	11	:00		



CN 06-088344

Printed: 03/16/2007 07:51:18

DESC	RIPTORS								
BUILD: STOCKY	COMPLEXION MEDIUM	EYE COLOR BROWN	R: HAIR COL	LOR:	HAIR STY	LE:	HAIR LENGTH/LOSS: SHORT		
FACIAL HAI	R TEETH:	CHIN:	EARS:		NOSE:		FACE:		
SUSPECT CI	ARACTERISTICS:	l					1		
SUSPECT CL SHIRT - BLU	OTHING: E; Pants - Blu	E, JEANS;					• •		
SCARS/MAR	KS/TATOOS:					×			
ADDITIONAL	DESCRIPTORS:								
ARRE	ST ASSISTI		RS						
ASSISTING C	FFICER:								
(5240) L	ATHAN, FREDRIC	K M 392							
			PR	OPERTY					
PROP. # C	ATEGORY:		STATUS:		QTY		E:		
	VIDENCE			R THAN DRUGS)	2.0		NG TICKETS AT HIGHER PRICE		
PROPERTY D	ESCRIPTION:		LICENSE NO. / S	STATE		VALUE:			
OTHER BRAND:		MODEL:			I CEI	\$300.00 IAL NUMBER:			
Diamb.		WODEE.							
SUSPECTED	DRUG TYPE:		ESTIMATED	DRUG QUANTI	TY:	D	RUG MEASUREMENT:		
LOCATION ST			REFERENCE	e no.:		DISPOSITION	: OPERTY ROOM		
OWNER: (Las	WNER: (Last, First, Middle) PHONE #:								
OFFENDER						Home			
ADDRESS: (L	Init #, City, State, Zip)					PHONE #: Business			
RECOVERY DATE LOCATION OF RECOVERY: ADDRESS OF RECOVERY: OFFICER:						OFFICER:			
10/25/2006 0		Offenders Perso	on	600 Olive			(6319) EDMOND, PHILLIP B		
ADDITIONAL	DESCRIPTORS:								
(2) World Se	ries, Game 4 tick	ets. face valued \$	150.00 each						



CN 06-088344

#### Printed: 03/16/2007 07:51:18

Primary Key - 1414226

**NARRATIVE** Detective Fredrick Lathan, DSN 5240 and I were assigned to a `Ticket Scalping` detail in the downtown area near Busch Stadium. This investigation involved Game 4 of the Major League World Series between the St. Louis Cardinals Vs the Detroit Tigers.

Detective Lathan and I were approached by Mylan H. in the 600 block of Olive. I aksed him if he was selling any Cardinal baseball tickets. Mylan H. stated `Yes, I have two and I am asking \$300.00 a piece.` I agreed to the price.

Detective Lathan and I identified ourselves as police officers by displaying our department badge and credentials. I then advised Mylan H. that he was under arrest for `Resale Tickets Too High` and read him his Miranda Rights, per Gen-19, which he stated that he understood, however declined to make any statements.

A record check of Mylan H. revealed no active warrants or wanteds and no prior history was indicated.

It should be noted the face value of the tickets was \$150.00 and are listed as follows: Section 431 Row 7 Seats 15 and 16.

The listed tickets were seized. I marked, packaged, and placed the property in the Property Custody Room as evidence.

• .

REJIS printout consisting of 5 pages

#### FACT SHEET

**Complaint Number:** 06-088061 Date of Game: 10/24/2006 - Game 3 (World Series) **Arresting Officer:** Cynthia Hutchcraft, DSN 5618 Assisting Officer: Thomas Mabrey, DSN 3278 **Seizing Officer** Cynthia Hutchcraft **Reviewing Sergeant:** Tony Lachenicht, DSN 1420 Date & Time of Arrest: 10/24/2006 @ 10:40 **Arrest Suspect: Christopher Hellen** Location of Arrest: 400 Walnut Street Charge: "Demonstration on or Near Public Street" **Tickets Seized:** 1 Major League Baseball Ticket Section 346, Row 9, Seat 5 **Tickets Scanned:** Unknown NO **Evidence Initialed:** Unknown – No evidence found **Additional Items Seized:** Warrant Information: Bench Warrant #W68563623 **NOTATION:** There was an impropriety. No ticket was found with this case. At this time it is unclear where the ticket is.

TICKET LOCATEd At Shariffs office

Plus, this ticket needs to be checked for scan.

#### Hayden, John W

From:Kuntz, Edward JSent:Thursday, March 29, 2007 3:55 PMTo:Hayden, John W

Subject: Ticket Scalping Investigation

#### Captain Hayden,

Concerning your inquiry regarding tickets seized by Detectives Hutchcraft and Biondolino during the World Series scalping detail, Sgt. Morici was able to locate the ticket seized by Det. Hutchcraft per CN06-088,061 on 10-24-06. It is currently in evidence being held by the Sheriff's Office. The ticket seized by Det. Biondolino per CN06-088,355 on 10-25-06 was not located.

#### Captain Kuntz

CN: 06/08806/

Contact: Yes NO Interviewed by:\_\_\_\_\_ If yes, Date:\_\_\_\_\_ Time\_\_\_\_\_ If no, number of attempts \_\_\_\_ Date \_\_\_\_ Time\_\_\_\_

Methods of contact attempted:

\_\_\_\_Phone (police report) \_\_\_\_ Internet Search (\_\_\_\_\_\_) \_\_\_Other (\_\_\_\_\_\_)

Present contact info if different than police report:

I am conducting a follow-up audit of a police report, can you please tell me what happened so that I can compare to the police report.

13 hefort Warnast Appl.comss Court entry found into has near or North some Helles instead f the •

Page \_\_ of \_\_





						. <sup>17</sup> .	
: suodeaW ;	Атгезгед	ed: No Suspect,	zuțnī (s)192 zuțnī (s)192	ī]10 ŽINĻ	. Louis, Victim In ο to γ Officer; No;	су оf St тесћагде	Vone; Weapons D None; Weapons D
			MMARY	ns 1	INCIDEN		
	р <sup>12</sup> 8				·		
			N TO PROPERTY:	ACTIO	1	ICTIM:	INITIAL CONTACT TO V
			2) 20 - 20 - 20 21 - 20			н с 2	
		MITON OT	ACTIONS 1		SUSPECT BEHAVIOR:	a.//	IMPERSONATIONS:
	· · ·	FORCED ENT				ON	ON
FOINT OF ENTRY: NO		(FOR BURG	AED:	NOL	TYPE OF WEAPON/FORCE I	DRIVE BY:	GENG RELATED:
DISCHARGED BY	FOLICE: WEAPONS D	-	:NOITAVITOM:	RIAS	IVS CHIME: NO	в	ON :DOWERTIC: NO
					1. HIGHWAY/ROAD/ALLEY 2. 3. LOCATION TYPE	:HMA:	INCIDENT LOCATION N
	32 - DOMNI NEICHBOKI	16:40	<b>10/24/2006</b> DATE/TIME OF RE	ON ALLS SITO 112 12		400 WALN	4   411   454
16:40	10/24/2006	16:40			NOLVEN N AIEM		10/24/2006
OCC TO:	DATE/TIME	ROM:	DATE/TIME OCC F		KIGIN CODE	0	STATUS / DATE: CLEARED
a a					LPUBLIC STREET		NOITAAT2NOM31 1 2 5.
S MARTINE SINGLASSING AND	NER CONTRACTOR OF THE	NOTINE ADDRESS		17-10-2483		LEASE):	LYPE OF INCIDENT (OI
			Ĺ&.	(III.)	NI		
			24/2006 18:38:41				10/24/2006 18:28:31
:9			20) LACHENICHT, APPRC		- 392	CYNTHIA R	(5618) НИТСНСКАЕТ,
		Little IVAC	Add & SideCity MM		-300.028	NAMENSAN	OFFICER'S APPROVAL
:	- 443 D2N/VZC CODE	VAL: NAME/	54\5006 18:38:35 50) FECHENICHL' V 6EKAIZOB'S V66KO	FL)	- 392	Е: СҮИТНІА R	(5618) HUTCHCRAFT NAME: DSN/ASG COD
1413968 yet - 1413968	nin9		12007 07:33:04				



CN 06-088061

Printed: 03/16/2007 07:33:04

Primary Key - 1413968

			Уİ	CITIM				
VICTIM NUMBER:	NAME TYPE:	VICTIM OF O	CRIME #:	NAME:	NAME: (Last, First, Middle - Jr/Sr. If Firm Name and Type of Business)			
1	SOCIETY/	1		City Of	of St Louis			
HOME ADDRESS: (Unit #, City, State, Zip)								
ST LOUIS CITY, MO     Home       BUSINESS ADDRESS: (Unit #, City, State, Zip)     PHONE #-								
						PHONE #: Business		
RACE:	SEX:	D.O.B.:	AGE:	M	ARITAL S	TATUS:	OPP-3	3 ISSUED:
OCCUPATION:		SOCIAL S	ECURITY #:	RESIDENT S	TATUS	ETHNICITY		PLACE OF BIRTH: (CITY & STATE)
AGGRAVATED ASSA		JUSTIFIABLE	HOMICIDE	INJURY TYP	E: :	L	RELATIC	ONSHIP OF
HOMICIDE CIRCUMS	STANCES:	CIRCUMSTA	NCES:	1.				TO OFFENDER:
				2.			#1.	
				3.			#2.	
			SUSPIC	OPPEND	NO R			
OFFENDER S	STATUS:	RELATED	an a real of the ball and the bart	and a standard and a The standard and a st	Same in the owner	REST REGIS	TER NUN	ABER ·
	RRESTED							
NAME: (Last, First, Mid		4	ALIAS	NAME(S):		3		
Hellen, Christopher HOME ADDRESS: (U					L DIVO			
8163 ROSEBURY F					PHC	NE #:		
BUSINESS ADDRESS	(Unit #, City, State,	Zip)				NE #:		
					Busin			× .
HEIGHT: WEIGHT 5'11" 165	T: PLACE OF	BIRTH:	SSN#:			D.O.B.:	1 A	AGE:
OCCUPATION:		MARITAL	STATUS:	INJURY:			IDRI	37 VERS LICENSE # / STATE:
		SINGLE		NONE / UN		380 0		VERS LICENSE #7 STATE.
SEX:	RACE:			ETHNICI		· · · · ·	RES	SIDENT STATUS:
MALE		HITE	•					N RESIDENT
OFFENDER WAS ARM 1. UNARMED	IED WITH:			TYPE OF				
2.				SUMMON			NDER 18	S:
RELATIONSHIP OF OF	FENDER TO:					WANTED RI	EFEREN	CE NUMBER:
VICTIM #1. NOT APP	LICABLE				- - 		Diditio	
VICTIM #2.					1	· · ·		
JCHF NUMBER:	L.I.D. NUM	BER:	DATE OF ARR	EST: 06 00:00:00	·	TIME OF AR 16:40	REST:	DISTRICT OF ARREST
ARRESTING OFFICER		ASSISTIN	G OFFICER:		MIRA	NDA WARNIN	IG GIVE	
5618) HUTCHCRAFT,	CYNTHIA R -	(3278) MA	BREY, THOMAS	E - 301	OFFIC	ER: (5618)	нитсно	RAFT, CYNTHIA R -
CHARGE INI	ORMATIO							
CHARGE: CN, DEMONSTRAT STREET	ION ON OR NEA	R PUBLIC	CRIME CATEG CITY	ORY:	DATE 10/24/	: 2006 00:00:0		JMENT NUMBER: 061
COURT NAME: CITY COURT			COURT NUMB	ER:	DATE 12/06/		TIME: 11:00	

.

				- 304	3 SAMOHT ,Y3F	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
						SSISTING OFFIC
The second state of the second			S	G OFFICER	NIT SISSA T	INCIDEN
					ticket	- mlb baseball
(1 10 10 10 10 10 10 10 10 10 10				· · · · · · · · · · · · · · · · · · ·	SCRIPTORS:	DDILIONAL DE
ОFFICER: (5618) НUTCHCRAFT,	CONFICE:	ADDRESS OF REC		ispect's person		0/24/2006 00:00
	Business		-OVERV-	OCVIION OF RE	FRANKFORT, IL	ECOVERY DAT
	HOME #					DDRESS: (Unit #
	Home	1 1 1	1		TOPHER	SINCH CHRIS
	HOME #:		· · · · · · · · · · · · · · · · · · ·			WNER: (Last, Fir
Y CUSTODY						
inc	DISPOSITI	CE NO:	REFERENC		'EN:	OCATION STOL
DRUG MEASUREMENT:		DRUG QUANTITY:	ESTIMATE		IG TYPE:	USPECTED DRU
भग	SERLAL NUMB					£
00.1\$				WODET		SKAND: SKAND:
	AALUE	ALATE	LICENSE NO.		NOLL INIC	STHER
NJAU9 AAAN AO NO NOITAATSN	1.00 DEMO	(SOUAD NAHT A	BHTO) DELER		ENCE	
DDE:	OTY: IBR CC		:SUTATS	3	EGOK A:	and the second sec
		ALMIAON	a			1 40 4
		andra of 2 annual a second di bay ana ayan		- 301	A SAMOHT ,YAR	3AM (8728)
i bi bitana ang katalan ang katalan			i.		CER	ASSISTING OFFI
			S	B OFFICER	DNITZIZZA	TSARA
- all all all and a second					ESCRIPTORS:	I TANOITI DA
			an 1940 a 18 18		:200TAT	SCARS/MARKS
			(*) (* ()			
					רר' פרחבי	ABBSAB - TAH
a second a s					-9NIH.	SUSPECT CLOT
					-TINKEDI:	SUSPECT CHAI
1						
FACE:	:aso		EARS:	CHIN	TEETH:	FACIAL HAIR
HAIR LENGTH/LOSS:	IR STYLE:		HAIR C	BKOMN EAE COLOR:	<b>FAIR</b> COMPLEXION:	<b>WEDINW</b> BRIED:
						DESCRI
	<b></b>					SAIN SECTION
Primary Key - 14139	50:	03/16/2007 07:33	Printed:		1910	
						ALC: SOUTH A



Page 3 of 4



#### Printed: 03/16/2007 07:33:05

MARRATIME

Page 4 of 4

Primary Key - 1413968

Detectives Thomas Bottini, DSN 1839, Thomas Mabrey, DSN 3278 and I were assigned to a `Ticket Scalping` detail in the downtown area near Busch stadium. This investigation involved Game 3 of the Major League Baseball World Series, St. Louis Cardinals Vs Detroit Tigers.

Detective Mabrey and I were approached Christopher H. in the 100 block of Broadway. I asked him if he was selling any Cardinal Baseball tickets. Christopher H. stated `Yes, I have one and I am asking \$400.00 a piece.` I agreed to the price.

Detective Mabrey and I identified ourselves as police officers by displaying my department badge and credentials. We issued Christopher H. a summons for `Resale Tickets Too High.`

The tickets have a face value of \$190.00 and are listed as follows: Section 346 Row 9 Seat 5

The listed tickets were seized. I marked, packaged, and placed the property in the Property Custody Room as evidence.

Requested by: #KLEAE1 ORI: MOSPD0000 Car ID: DESK LTERM : LSLPXXVI Date/Time of Inquiry: 03/22/2007 12:04 pm

# REJIS printout consisting of \_\_\_\_\_ pages

----

,

.

e. 1-7

Search by Phone Number Search by Social Security Number Complete Bac

ZABASEARCH Search Any Full Name: christopher hellen	4
Public Information Results Summary:         8 CHRISTOPHER HELLEN         Leave a message         Che           CHRISTOPHER HELLEN - Background Check, 20 Year History         Premium           www.Intelius.com         Comprehensive Report. Criminal Records. Latest Contact         Listing	ck messa
Information.	Pub
Find CHRISTOPHER HELLEN Premium	HEL
www.Intelius.com Get Current Phone and Address Listing	Con
	Rela
CHRISTOPHER HELLEN - 8 Listings Leave a message for Check messages E-mail This Page ZabaAlert	Age Che
Check messages for: hellen - christopher - christopher hellen Advanced Search	WWV
CHRISTOPHER HELLEN More Information on CHRISTOPHER HELLEN	_
	Fou
Map It Recorded: 03/01/2006 CHRISTOPHER HELLEN business listings Check Yellow Pages	<u>Info</u> Cun
MINNEAPOLIS, MN 55432 (Constant of Christian Constant of Christopher Hellen www.ZabaSearch.com/Google - Background Check	and
Background Check	Age
CHRISTOPHER HELLEN More Information on CHRISTOPHER HELLEN	Age www
	****
Map It Recorded: Unknown CHRISTOPHER HELLEN business listings Check Yellow Pages	
MINNEAPOLIS, MN 55432 Leave a message for CHRISTOPHER HELLEN	Finc
www.ZabaSearch.com/Google - Background Check	Get
	add
CHRISTOPHER E HELLEN More Information on CHRISTOPHER E HELLEN	www
Map It Recorded: 09/01/2005 CHRISTOPHER E HELLEN business listings Check Yellow Pages	
VANCEBORO, NC 28586 CONTRACTOR CONTRACTOR A MERICAN PLeave a message for CHRISTOPHER E HELLEN	<u>Crir</u>
www.ZabaSearch.com/Google - Background Check	Che
	Nati
CHRISTOPHER E HELLEN More Information on CHRISTOPHER E HELLEN	WWV
Check Yellow Pages	
VANCEBORO, NC 28586 CONTRACTOR DE Leave a message for CHRISTOPHER E HELLEN	Sea
www.ZabaSearch.com/Google - Background Check	
	Curi
CHRISTOPHER L HELLEN Born 1962 More Information on CHRISTOPHER L HELLEN	Add
Check Yellow	ww
Pages	
KERRVILLE, TX 78028 Leave a message for CHRISTOPHER L HELLEN	
www.ZabaSearch.com/Google - Background Check	
CHRISTOPHER L HELLEN Born 1962 More Information on CHRISTOPHER L HELLEN	
Map It Recorded: Unknown CHRISTOPHER L HELLEN business listings Check Yellow Pages	
KERRVILLE, TX 78028 Leave a message for CHRISTOPHER L HELLEN	
www.ZabaSearch.com/Google - Background Check	
CHRISTOPHER U HELLEN Born 1966 More Information on CHRISTOPHER U HELLEN	
Map It Recorded: 07/31/2003 CHRISTOPHER U HELLEN business listings Check Yellow Pages	
BROOKLYN, NY 11215 (110) BROOKLYN, NY 11215	
www.ZabaSearch.com/Google - Background Check	

http://www.zabasearch.com/query1\_zaba.php?sname=christopher%20hellen&state=ALL&... 3/22/2007

 CHRISTOPHER U HELLEN
 Born 1966
 More Information on CHRISTOPHER U HELLEN

 Map It
 Recorded: Unknown
 CHRISTOPHER U HELLEN business listings
 Check Yellow Pages

 BROOKLYN, NY
 11217
 Check Yellow Pages
 Leave a message for CHRISTOPHER U HELLEN

www.ZabaSearch.com/Google - Background Check

Can't find CHRISTOPHER HELLEN? TRY THIS DATABASE Background Check on CHRISTOPHER HELLEN www.PeopleLookUp.com 20 Year History

Premium Listing

**Premium Listing** 

Search by Phone NumberSearch by Social Security NumberComplete BackgroundSearch Any Full Name:Christopher hellenAll StatesSearchSearchSearch

 ZABASEARCH being described as "Google on steroids." -CBS 4 WMOV St.

 Check for Messages
 Yellow Pages
 Top 25 Searches
 Your Current Location
 ZabaAlerts!
 M

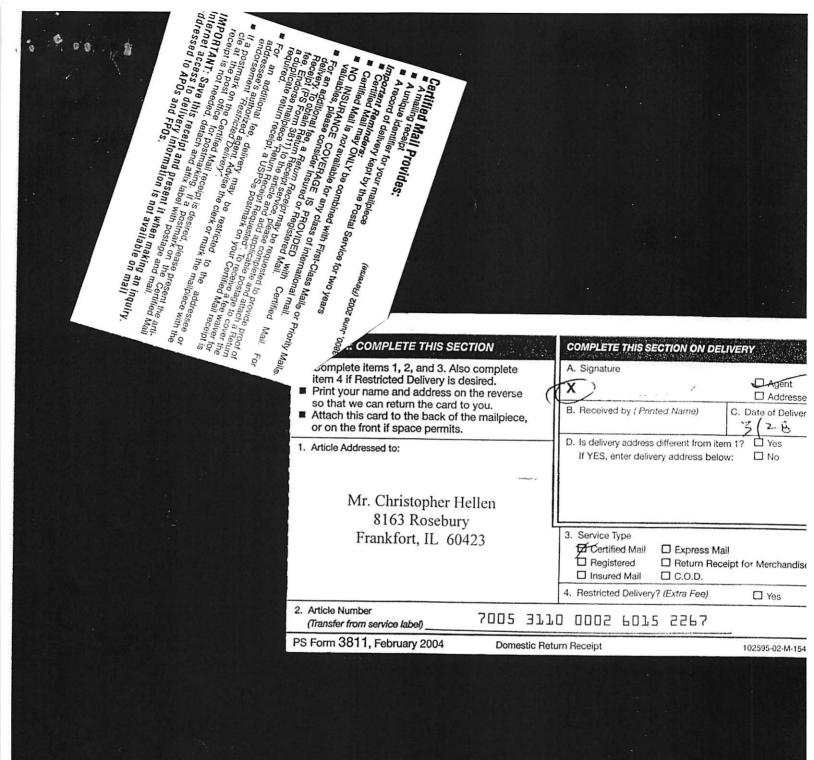
Privacy © 2007 ZABA Inc.

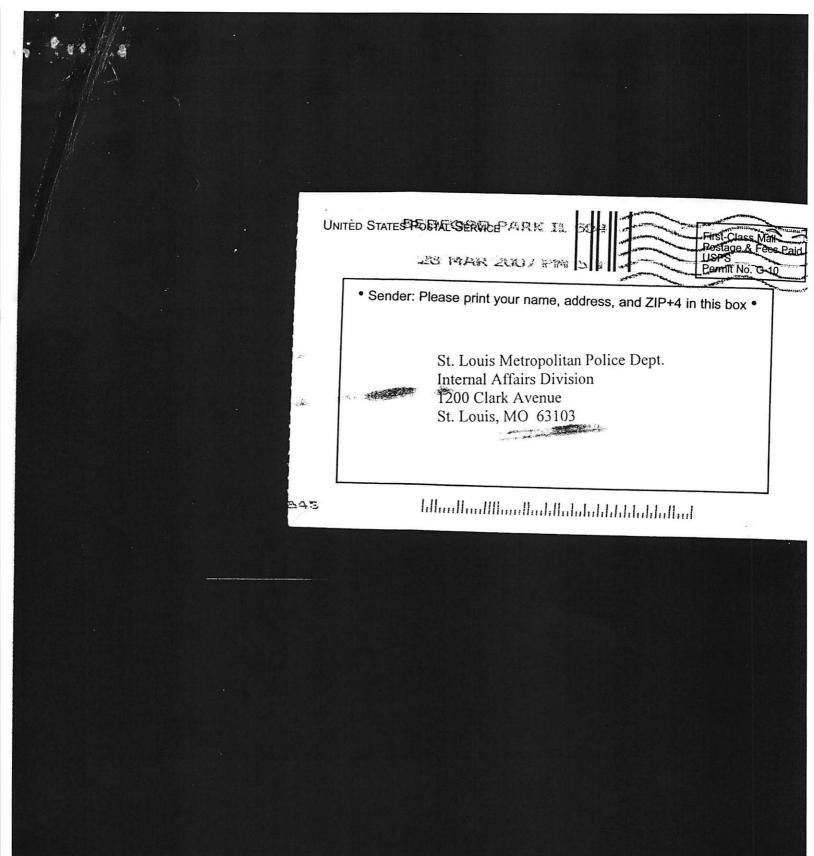
http://www.zabasearch.com/query1\_zaba.php?sname=christopher%20hellen&state=ALL&... 3/22/2007

¢	U.S. POSTAI SERVICETM CERTIFIED MAILTM RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)
	For delivery information visit our website at www.usps.coms         Image:
	Total Postane & Ease & 2.77   Sent To Sent To Sent To Mr. Christopher Hellen Street, A or PO B: City, Stai PS Form 38/11, February 2004 Domestic Return Receipt Domestic Return Receipt Domestic Return Receipt 102595-02-M-15

.

.





## FACT SHEET

Complaint Number:	06-088355
Date of Game:	10/25/2006 – Rain Out Game 4 (World Series)
Arresting Officer:	Mark Biondolino, DSN 4868
Assisting Officer:	Joseph Somogye, DSN 3913
Seizing Officer	Mark Biondolino
<b>Reviewing Sergeant:</b>	Joseph Morici, DSN 4306
Date & Time of Arrest:	10/25/2006 @ 16:07
Arrest Suspect:	Donnell Fletcher
Location of Arrest:	401 Clark Street
Charge:	"Reselling Tickets at Higher Price (Scalping)"
Tickets Seized:	1 World Series Ticket for Game 5 (In the narrative the ticket is described as one standing room only ticket, gate 50)
Tickets Scanned:	Unknown – the ticket is missing 🗙
Evidence Initialed:	No
Additional Items Seized:	
Warrant Information:	None found
NOTATION:	There were improprieties. The ticket Fletcher allegedly

There were improprieties. The ticket Fletcher allegedly had (Standing Room Only, Gate 50) was not packaged as evidence and is missing. An investigation of the evidence bag revealed two tickets to the National League Championship Series, Terrace Reserve, Section 450, Row 11, Seat 28 & 29. These tickets were seized on 10/17/2006, at 16:30 according to police report number 06/086046 and should have been packaged with that case.

#### Hayden, John W

L

From:Kuntz, Edward JSent:Thursday, March 29, 2007 3:55 PMTo:Hayden, John WSubject:Ticket Scalping Investigation

Captain Hayden,

Concerning your inquiry regarding tickets seized by Detectives Hutchcraft and Biondolino during the World Series scalping detail, Sgt. Morici was able to locate the ticket seized by Det. Hutchcraft per CN06-088,061 on 10-24-06. It is currently in evidence being held by the Sheriff's Office. The ticket seized by Det. Biondolino per CN06-088,355 on 10-25-06 was not located.

**Captain Kuntz** 

CN: 06-88355 Contact: Yes NO Interviewed by:\_\_\_\_\_ If yes, Date: \_\_\_\_\_ Time \_\_\_\_\_ If no, number of attempts \_\_\_\_ Date <u>3/22/07</u> Time <u>1350</u> Methods of contact attempted: V Phone (police report) V Internet Search (876) Other ( Present contact info if different than police report: I am conducting a follow-up audit of a police report, can you please tell me what happened so that I can compare to the police report. Wartert replications replicated Ne on Kile abject has price assests be some



CN 06-088355

Printed: 03/16/2007 07:55:47

				28							
NAME: DSN/ASG CODE:       SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE:         (4868) BIONDOLINO, MARK J       - 392         (4306) MORICI, JOSEPH A       - 925											
(4868) BIONDOLINO	, MARK J	- 392		(4306) MORICI, JOSEPH A - 925 10/26/2006 18:03:00							
OFFICER'S APPROVA	SN/ASG CODE:										
(4868) BIONDOLINO,											
10/26/2006 17:42:49											
10/26/2006 17:42:49 10/26/2006 18:03:11											
		IN	CIDI	ent			i dr	网络拉拉科			
TYPE OF INCIDENT (											
	ETS AT HIG	HER PRICE (SCALPING)									
2.											
3.	-							00070			
STATUS / DATE: CLEARED		ORIGIN CODE:			TIME OCC F		DATE/TIME	98000 02000 CRIME			
10/25/2006				10/25/2	2006	16:07	10/25/2006	16:07			
BEAT:	INCIDEN	T LOCATION:		DATE/	TIME OF RE	PORT:	NEIGHBOR	HOOD:			
	401 CLA	RK AVE ST LOUIS CITY, MO	53103	10/25/2	006	16:07	35 - DOWN	TOWN			
4 / 411 / 424											
INCIDENT LOCATION	NAME:	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2.	3.								
DOMESTIC: NO		BIAS CRIME: NO	BIAS	MOTIV	ATION:		WEAPONS DISCHARGED BY				
DOMESTIC: NO		BIAS CRIME: NO	10000000				POLICE:	NO			
GANG RELATED:	DRIVE BY:	TYPE OF WEAPON/FORCE	INVOL	VED:		(FOR BURGLA	ARY)	POINT OF ENTRY:			
NO	NO										
NO	NO					FORCED ENTR	Y: NO				
IMPERSONATIONS:		SUSPECT BEHAVIOR:			ACTIONS	TO VICTIM:					
					22						
INITIAL CONTACT TO	VICTIM:		ACTI	ON TO PE	ROPERTY:						
5.											
		INCIDEN	I JT SI	IMM	RV						
		and the second			ABC/1/07/07/07/07/07/07/07/07/07/07/07/07/07/						
		MO, Victim Injurie					ed; Wear	oons: None;			
Weapons Discha	arged by	Officer: No; Offic	er(s	) Injı	ired: No	)					
				12							
				~							



Primary Key - 1414236

Printed: 03/16/2007 07:55:48

				VIC	TIM								
VICTIM NUMBER: N	AME TYPE:	VICTIM OF CRIME #: NAM				ME: (L	(Last, First, Middle - Jr./Sr. If Firm Name and Type of Business)						
1 SOCIETY/ 1 City Of St Louis													
HOME ADDRESS: (Unit #, City, State, Zip) ST LOUIS CITY, MO								PHONE #: Home					
BUSINESS ADDRESS: (Unit #, City, State, Zip)								PHONE #:					
RACE: SEX: D.O.B.: AGE: MARITA								Business AL STATUS: OPP-33 ISSUED:					
		D.O.B.: AGE: MARITAL STATUS:						TATUS:	OPP-3	3 1330ED.			
OCCUPATION:	SOCIAL SE	CURITY	"#:	RESIDE	NT STA	TUS	ETHNICITY:		PLACE OF BIRTH: (CITY & STATE)				
AGGRAVATED ASSAULT	r/ ].	USTIFIABLE I	HOMICII	CIDE INJURY TYPE: : RELAT					RELATIO	ONSHIP OF			
HOMICIDE CIRCUMSTAI	NCES:	CIRCUMSTAN	CES:		1.			3	VICTIM	TO OFFENDER:			
					2.				#1.				
					3.			li	#2.				
	<b>解</b> 非可使的		SUSI	PECT/	OFFE	NDE	<b>R</b>	的情况					
OFFENDER STAT NUMBER: 1 ARRE	rus: Ested	RELATED C	CASES:				AF	REST REGIS	FER NUN	MBER:			
NAME: (Last, First, Middle)				ALIAS	NAME(S)								
Fletcher, Donnell							1						
HOME ADDRESS: (Unit #, 5426 BEACON ST LOU				PHONE #: Home (314) 867-52					7 5024	224			
BUSINESS ADDRESS: (Ur		)						c (314) 867-5234 DNE #:					
		,					Busin						
HEIGHT: WEIGHT: 6'00" 195	PLACE OF B	IRTH:	S	SN#:		D.O.B.:				AGE: 5 00:00:00 50			
OCCUPATION:		MARITAL S	TATUS:			JRY: E <b>/UNKI</b>	NOWN	41 1	DR	VERS LICENSE # / STATE:			
SEX:	RACE:				ETHNICITY:					SIDENT STATUS:			
MALE		ACK			NON HISPANIC					SIDENT			
OFFENDER WAS ARMED	WITH:									POSITION OF OFFENDER DER 18:			
2.													
RELATIONSHIP OF OFFEN VICTIM #1.	IDER TO:						WANTED REFERENCE NUMBER:						
VICTIM #2.													
JCHF NUMBER:	R: L.I.D. NUMBER: DATE OF ARREST: 10/25/2006 00:00:00						TIME OF ARREST: DISTRICT OF ARREST 16:07 4						
ARRESTING OFFICER:	OFFICER: MIRAI				MIRA	ANDA WARNING GIVEN							
(4868) BIONDOLINO, MAI		OFFICER:											
CHARGE INFO	RMATION												
CHARGE: CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING)						DATE 10/25/	: 2006 00:00:0	JMENT NUMBER: 355					
COURT NAME:				TNUMB	ER: DATE: TIME:			:					



CN 06-088355

Printed: 03/16/2007 07:55:48

DESCR	IPTORS					5.6 C			
BUILD: MEDIUM	COMPLEXION: MEDIUM	EYE COLOR	HAIR COL		HAIR STYL	.E:	HAIR LENGTH/LOSS:		
FACIAL HAIR		CHIN:	EARS:		NOSE:		FACE:		
GOATEE	L						ROUND		
	RACTERISTICS:								
APPEARANCE									
SUSPECT CLO COAT - DARK	THING:								
SCARS/MARK	S/TATOOS:								
							1943		
ADDITIONAL I	DESCRIPTORS:								
					ې د ا				
			PR	OPERTY					
PROP. # CA	TEGORY:	na ditan ang ing ina ang ing ing ing ing ing ing ing ing ing i	STATUS:		QTY:	: IBR CODE:			
1 EV	IDENCE		SEIZED (OTHER	THAN DRUGS)	1.00	RESELLIN	G TICKETS AT HIGHER PRICE		
PROPERTY DE			LICENSE NO. / S	TATE		VALUE:			
OTHER						\$	50.00		
BRAND:		MODEL:			SER	IAL NUMBER:			
ALLARGATED D	DUC TYPE			DRUG QUANTITY	v.	1 DR	UG MEASUREMENT:		
SUSPECTED D	RUG TYPE:		ESTIMATED	DRUG QUANTI	1.		OG MEASOREMETT		
LOCATION STO	DI EN:		REFERENCE	NO ·		DISPOSITION:			
LOCATION SI	JEEN.		KEIERENCE						
OWNER: (Last,	First Middle)		I			PHONE #:			
FLETCHER, D	En devinter second of					Home (314) 867-5234			
	it #, City, State, Zip)					PHONE #:			
	and the second	3115			2	Business	*		
5426 BEACON ST LOUIS, MO 63115           RECOVERY DATE         LOCATION OF RECOVERY:         ADDRESS OF RECOVERY:						Y:	OFFICER: (4868) BIONDOLINO, MARK J		
ADDITIONAL D	ESCRIPTORS:			1					
ana World So	rios gamo E ticks								
	ries game 5 ticke NT ASSISTI		RS						
ASSISTING OFF									
(3913) SO	MOGYE, JOSEPI	HR - 392	1						



Page 4 of 4

Printed: 03/16/2007 07:55:49

Primary Key - 1414236

NARRATIVE

On 10-25-06 While working with the Vice section conducting a ticket scalping detail I summonsed Donnell F. for `resale tickets too high`.

I observed this subject engaged in a conversation with an unknown white female and male. These individuals asked Donnell F. if he had any tickets for sale. He stated that he had one standing room only for game 5 for \$400.

Knowing that this is priced above the face value of a ticket in this section, I identified myself as a police officer and issued him a summons for resale of tickets too high. The other two people he was talking with walked away into the crowd out of sight.

The ticket is described as a standing room only section in gate 50, with a price of \$50.00. I seized marked packaged and placed this ticket in the division property room as evidence.

**.** ·

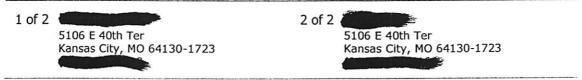
REJIS printout consisting of \_\_\_\_\_ pages



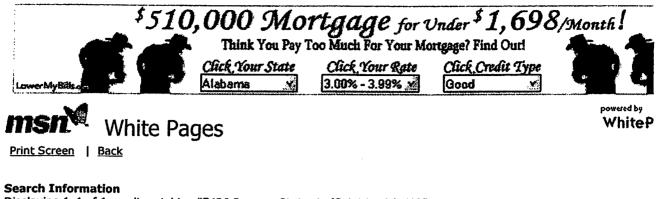
Print Screen | Back

Search Information

Displaying 1-2 of 2 results matching "5106 E. 40th Terrace, Kansas City, MO"



.

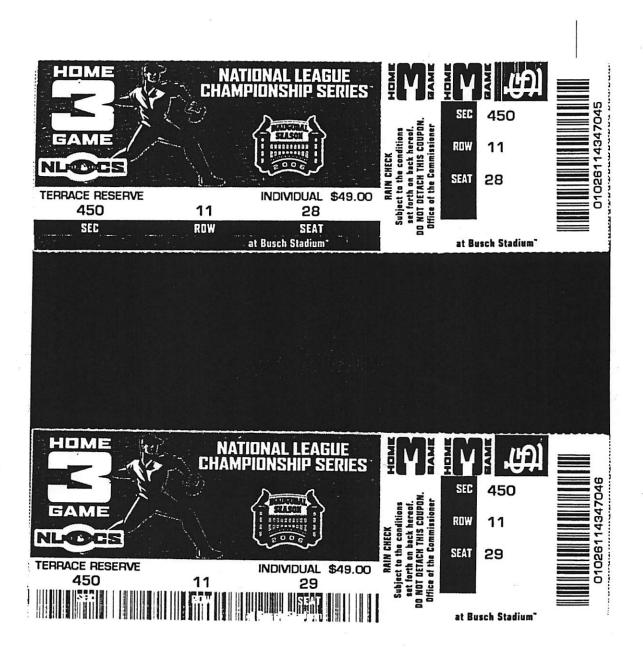


Displaying 1–1 of 1 result matching "5426 Beacon, St. Louis (Saint Louis), MO"

1 of 1 5426 Beacon Ave Saint Louis, MO 63120-2504 (314)

47.444.5

۰.



METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS
EVIDENCE
Any added information and/or corrections made by Police Laboratory Personnel are in RED ink
TE $10-25-06$ DIST. OF $4$ COMPLAINT $16-88355$
CATION OF OCCURRENCE OF 476 Clark
TIM City of
DRESS 57 LOU.5
SPECT Fletcher, Brinol
DRESS 5426 Beccon
ENSE Resule TicketsA.R.#
RRANT INFORMATION: issued refused pending under advisement
not applied for
NTENTS one World Serves Ticket sec. 450
will sort 29
e World Secres Tucket 450 Row 11 Set 28
NER <u>Suspect</u> RESS
ESTIGATING DSN ASSGNMT.
zing Nondra 468/44 zing Nondra 468/44 zicer



### 07006-086046 **ІИСІДЕИТ REPORT** ST. LOUIS METROPOLITAN POLICE

t

suo?: None;	ted; Weap	) ;t, Arres	pədsng 1	[# əuoN	səiruțal mitc	MO, Vice MO, Vice	ταξε οξ	#l Victim, 2 Weapons Discha	
			IRY	WWINS	INCIDENL				
			SOPERTY:	CLION LO LI	¥			INITIAL CONTACT TO	
		:WITDIV OT			CT BEHAVIOR:	202650	7 4400 11		
	ON :AB	FORCED ENTI	SITULOV	5		203113	ON	IMPERSONATIONS:	
POINT OF ENTRY:		(FOR BURGI		<b>NOLVED:</b>	DE MEAPON/FORCE IN	GELATED: DRIVE BY: TYPE OF WEAPON/FORG			
	БОГІСЕ: <b>NO</b> МЕЧБОИЗ DISCHVBGED BA			VITOM 2AI8	ON :E	BIAS CRIM	DOWEZLIC: NO		
					AYROADIALLEY 2. HIGH			INCIDENT LOCATION	
	<b>32 - DOMN</b> ИЕІСНВОКІ	1 <b>7:32</b> 17:32	DOC LIME OF RE	DATE/	UIS CITY, MO	TOCATION ST STLO	601 PINE	<b>4   411   454</b> BEVL:	
<b>16:30</b> OCC TO:	10/11/12006 DVTE/LIME	<b>16:30</b> Rom:	500e LIME OCC E	DATE/	DE:	<b>ОИ ЛІЕМ</b> ОКІВІИ СО		STATUS / DATE: CLEARED 10/17/2006	
					(SCALPING)	ЕК РЯСЕ		3. 5. RESELLING TICK 1. TYPE OF INCIDENT ((	
				LNAC	<b>ING</b>				
								<b>ОГFICER'S APPROVA</b> (4868) ВІОИDOLINO, ОFFICER'S APPROVA	
	SN/ASG CODE:		SICI' TORE			306		(4868) BIONDOLINO NAME: DSN/ASG COI	
ary Key - 1412004	min9		31:64:6	1 2002/82/	Printed: 03				



CN 06-086046

Printed: 03/23/2007 19:49:17

		大学の		VI	ŢĬŊ	4						
VICTIM NUMBER:	NAME TYPE:	VICTIM OF CRIME #: NAM				NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business)						
1	SOCIETY/	1 State Of Missou						ri				
HOME ADDRESS: (Unit #, City, State, Zip)							PHONE #:					
BUSINESS ADDRESS: (Unit #, City, State, Zip)						Home PHONE #:						
Doom 200 MDD (200 . (Onn #, City, State, Zip)						Business						
RACE:	SEX:	D.	D.O.B.: AGE: M			MARITAL S	TATUS: OPP-33 ISSUED:					
OCCUPATION:			SOCIAL SECURITY #:			DEN	T STATUS	ETHNICITY:		PLACE OF BIRTH: (CITY & STATE)		
AGGRAVATED ASSA		1000	STIFIABLE HOMICIE	DE	INJUI	RYT	YPE: :	L	RELATIONSHIP OF			
HOMICIDE CIRCUMS	TANCES:	CIRCUMSTANCES:		1.			VICTIM TO OFFENDER:					
						2.			#1.			
					3.				#2.			
				VI(	TIN	1						
VICTIM NUMBER:	NAME TYPE:	VI	CTIM OF CRIME #:		NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business)							
2	GOVERNMEN	2				City	Of St. Louis					
HOME ADDRESS: (U							PHONE #:					
1200 MARKET ST. L BUSINESS ADDRESS								Home (314) 908-8260				
1200 MARKET	(Unit #, City, State,	Zip)							PHONE #: Business (314) 908-8260			
RACE:	SEX:	D.O.B.: AGE:				MARITAL S		(011)000		-33 ISSUED:		
OCCUPATION:			SOCIAL SECURITY #:		RESI	RESIDENT STATUS		ETHNICITY	<i>:</i>	PLACE OF BIRTH: (CITY & STATE)		
PROJECT 87					RES	IDEN	T					
AGGRAVATED ASSAULT /		JU	STIFIABLE HOMICIE	DE	INJURY TYPE: :			RELATIONSHIP OF				
HOMICIDE CIRCUMS	TANCES:	CI	RCUMSTANCES:		1.			VICTIM TO OFFENDER:				
					2.				#1.			
				3.			#2.					



CN 06-086046

Printed: 03/23/2007 19:49:19

	an a					SUS	SPECT/O	FFENDE	R.					日本の
OFFENDER		STATU	IS:		RELATED C	CASES:			A	RREST RE	GISTE	RNUM	BER:	Statistics.
NUMBER:	1	ARRES	TEL	с С					4-2784					
NAME: (Las							ALIAS NAM	ME(S):						
Bruce, Chr								20130-A						
HOME ADD										DNE #:				
10333 LORD DR ST LOUIS COUNTY, MO BUSINESS ADDRESS: (Unit #, City, State, Zip)					0				Home	(51-	4) 869-4	4019		
									PHC Busin	DNE #: ness				
					SSN#: D			D.O.B.:			AGE:			
5'06"	150					/		7		/1974 00:00:00			32	
OCCUPATIO	N:				MARITAL S	TATUS	5:	INJURY:				DRIV	/ERS LICENSE # / STAT	E:
					SINGLE			NONE / UNK	NOWN					
SEX:				RACE:				ETHNICITY	:			RESI	DENT STATUS:	
MALE	TAG AT			BLAG	CK			NON HIS					RESIDENT	
OFFENDER V 1. UNARME		(MED W	ΓſΉ	:				TYPE OF AF					ON OF OFFENDER	
	20							ON-VIEW A	RRES	т	UNE	DER 18:		
2.							1							
RELATIONSHIP OF OFFENDER TO: VICTIM #1.									WANTE	D REFE	RENCI	E NUMBER:		
VICTIM #2.														
JCHF NUMBE	ER:			D. NUMBER	Ł:	DATE OF ARREST:				TIME OF		ST:	DISTRICT OF ARREST	
ARRESTING	OFFICE		236	343	ASSISTING	10/17/2006 00:00:00			N (ID A	16:3		2011	4	
					ASSISTING	OFFICER:				NDA WAI		YES		
(4868) BIONE	OLING	), MARK	(J	- 306	(6319) EDM	OND, I	PHILLIP B	- 306	OFFICER: (4868) BIONDOLINO, MARK J - 306					
CHAR	GE IN	VFOR	M/	ATION										
CHARGE:						CRIM	E CATEGORY	Y:	DATE	3:		DOCUN	MENT NUMBER:	
							10/17/	2006 16:	30:00	06-086046				
								10.000						
COURT NAME:					COUR	RT NUMBER:		DATE	:		TIME:			
CHARGE:					CRIM	E CATEGORY	Y:	DATE	i:		DOCUN	MENT NUMBER:		
CN, RESEL (SCALPING		FICKETS	3 A1	r higher i	PRICE			10/17/2006 16:30:00		06-0860	046			
COURT NAME	E:					COUR	RT NUMBER:		DATE	l:		TIME:		
CITY COURT			2		54 (S				11:00		10			



CN 06-086046

Printed: 03/23/2007 19:49:21

DESC	RIPTORS						
BUILD: MEDIUM	COMPLEXION: DARK	BROWN	HAIR COLO BLACK		IR STYLE		HAIR LENGTH/LOSS: LONG
FACIAL HAIR	TEETH:	CHIN:	EARS:	NC	SE:		FACE:
SUSPECT CH.	ARACTERISTICS:						
SUSPECT CLO SHIRT - GRE	DTHING: Y, T-SHIRT; PAN	TS - BLACK, SWE	ATPANTS; SHOE	S - TENNIS;			
SCARS/MARK	S/TATOOS:						
ADDITIONAL	DESCRIPTORS:						
		NG OFFICER	S				
ASSISTING OF (6319) EI	FICER: DMOND, PHILLIP	B - 306					
			PRO	OPERTY.			
1000	TEGORY:		STATUS:		QTY:	IBR CODE:	
PROPERTY DE			LICENSE NO. / ST	ATE	1	VALUE:	
BRAND:		MODEL:			SERIA	L NUMBER:	
SUSPECTED D	RUG TYPE:		ESTIMATED I	DRUG QUANTITY:		DR	UG MEASUREMENT:
LOCATION STO	DLEN:		REFERENCE	NO.:		ISPOSITION:	
OWNER: (Last,	First, Middle)				PI	HONE #:	
OFFENDER	1	<i>u</i>				ome	
	it #, City, State, Zip)					HONE #: usiness	
RECOVERY DA 10/17/2006 16	No. Contraction	LOCATION OF RE		ADDRESS OF RE	COVERY:		OFFICER:
ADDITIONAL E		Offenders person		601 Pine			(4868) BIONDOLINO, MARK J
C							



CN 06-086046

Printed: 03/23/2007 19:49:22

Page 5 of 6

Primary Key - 1412004

the second state of the second state of the second states	The setting a set of a set of a	The second second second second second	COMPANY AND A CONTRACT OF A CONT	Contration and the second second	AND GRANT PROVIDENCE AND A			
		PR	ROPERTY					
PROP. # CATEGORY:		STATUS:		QTY:	IBR CODE			
2 EVIDENCE		SEIZED (		1.00	RESELLIN	IG TICKETS AT HIGHER PRICE		
PROPERTY DESCRIPTION:		LICENSE NO. /	STATE		VALUE:			
OTHER		7				\$0.00		
BRAND:	MODEL:		SERIAL NUMB					
SUSPECTED DRUG TYPE:								
SUSPECTED DRUG TTPE:		ESTIMATEI	ESTIMATED DRUG QUANTITY:			RUG MEASUREMENT:		
LOCATION STOLEN:					ISPOSITION:			
LOCATION STOLEN:		REFERENC	REFERENCE NO.:					
ONDER: And End Mark				DIVISION PROPERTY ROOM				
OWNER: (Last, First, Middle)				PHONE #:				
CITY/STATE				Ho	ome			
ADDRESS: (Unit #, City, State, Zip)			PHONE #:					
				Bu	isiness			
RECOVERY DATE	LOCATION OF R		ADDRESS OF REC	OVERY:		OFFICER:		
10/17/2006 16:30:00	Offenders perso	n	601 Pine		(4868) BIONDOLINO, MARK J			
ADDITIONAL DESCRIPTORS:				,				
2 Condination Tists (								

2 Cardinal's Tickets; Section 450; Row 11; Seats 28 & 29



CN 06-086046

Printed: 03/23/2007 19:49:24

Primary Key - 1412004

## NARRADIVE

Detective Joseph Somogye, Phil Edmonds, and I were assigned to a `Ticket Scalping` detail in the downtown area near Busch stadium. This investigation involved Home Game #3 of the Major League Baseball Playoffs, St. Louis Cardinals vs New York Metropolitans.

While seated in the passenger seat of our covert vehicle I observed suspect Christopher B. standing at the corner of Market and Broadway in front of the Hilton Hotel. This individual waved to me and asked me if I needed any tickets. I told him I needed two and he told me to pull over Detective Somogye pulled our vehicle around the corner on Broadway in front of the Hilton.

I exited our vehicle and approached suspect Christopher B. and he again asked how many I needed and what I wanted to spend. I told him that I needed two tickets and he produced two tickets with the face value of \$49.00. Christopher B. stated I could have these two for \$75.00 each.

Detective Edmonds and Somogye were out of the vehicle standing behind me as I produced my police badge and identified myself as a Detective. I began to advise suspect Christopher B. that he was under arrest at which time he immediately turned and fled north across Market, falling in the westbound lanes and getting up and continuing north through Kiener Plaza and north onto Chestnut were he stopped running and placed under arrest for `resale tickets too high` without incident at 600 Pine.

A search of suspect Christopher B. incident to his arrest revealed in his right trouser pocket

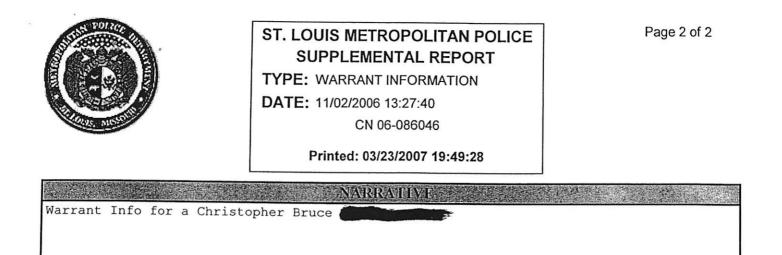
which I recovered and seized. I advised suspect Christopher B. of his Miranda rights per MPD GEN-19 to which he stated he understood, I then advised him of the additional charge of 🧲 which he declined to make any verbal or written statement.

The tickets had a face value of \$49.00 and are listed as follows: Section 450 Row 11 Seat 28 Section 450 Row 11 seat 28

The listed tickets were seized. I marked, packaged, and placed the property in the Property Custody Room as evidence.

The mere seized by me and properly marked packaged and conveyed to the department lab for further analysis.

TIN VOROF	4	ST. LOUIS ME	TROPOLI		DLICE		Page 1 of 2		
	A .		IENTAL R						
		TYPE: WARRA		TION					
	1	DATE: 11/02/20	06 13:27:40						
CONTRACTOR OF STREET		CI	06-086046						
3002		Deinte de C	0.00.0007.4						
		Printed: C	3/23/2007 19	9:49:26					
NAME: DSN/ASG CC (4868) BIONDOLING		306	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (1420) LACHENICHT, ANTHONY J - 442						
(****)=****	o, marrie	500	(1420) LACF 11/02/2006 1		ANTHONY J	- 442			
OFFICER'S APPROVA	AL: NAME/DSN/	ASG CODE:	COMMAND		OVAL: NAME/		<b>F</b> .		
(4868) BIONDOLING					ANTHONY J		E:		
11/02/2006 13:29:36			11/02/2006 1	4:23:00					
	and the second sec				-				
TYPE OF INCIDENT (	OFFENSE).	IN	CIDENT		ASSAULTED				
1.									
2. RESELLING TICK	KETS AT HIGHE	ER PRICE (SCALPING)							
STATUS / DATE: CLEARED	C	DRIGIN CODE:	DATE/T	DATE/TIME OCC FROM:			OCC TO:		
10/17/2006				10/17/2006 16:30			10/17/2006 16:30		
BEAT:		LOCATION: ST ST LOUIS CITY, MO		IME OF RE		NEIGHBORHOOD: 35 - DOWNTOWN			
4 / 411 / 424 INCIDENT LOCATION			10/17/20		17:32	33-0000			
INCIDENT LOCATION	NINAME:	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. HIGHWAY/ROAD/AL	GHWAY/ROAD/AL	LEY 3.					
DOMESTIC:	D E	BIAS CRIME: NO	BIAS MOTIVA	TION:		WEAPONS POLICE:	DISCHARGED BY		
GANG RELATED:	DRIVE BY:		E OF WEAPON/FORCE INVOLVED: (FC				NO POINT OF ENTRY:		
NO	NO				FORCED ENT	RV: NO			
P. (PEPCON A TYONG	2000000					NO NO			
IMPERSONATIONS:		SUSPECT BEHAVIOR:		ACTIONS	TO VICTIM:				
INITIAL CONTACT TO	VICTIM:		ACTION TO PR	OPERTY:					





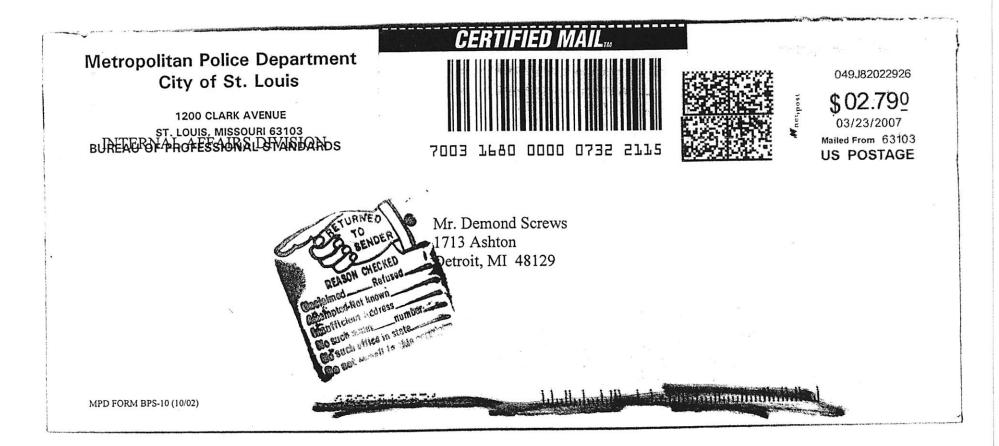
CN 06-086046

Canary – Prisoner Processing INF	OPOLITAN POLICE DEPA ORMATION DISPOSITIO ORIGINAL REPO	N REPORT		Complaint No.	06 - 86	046
Pink Copy – Circuit Attorney Goldenrod – City Counselor	SUPPLEMENTA	RY REPORT	r 🗍			DATE OF THIS REPORT
CONCERNING		2 ORIGIN	ALCH	3 DISTRICT REP		10-17-06
Type of Original Report		06	-8604	6 441		S CITY BLOCK
S DATE AND TIME OF OCCURRENCE	6 PLACE OF OCCURRENCE			1 DISTRICT	CENSUS TRACT	9 CHYBLOCK
· · · · · · · · · · · · · · · · · · ·	601 Pine	ST.		4		
10-17-06 1630	1 Gol Time		ADDRESS			
10 VICTIM (# FIRM NAME AND TTPE OF BOSINESS)			NA			
		12 BUSIN	ESS ADDRESS			
City of ST. L	005		NA			
<u> </u>		NAL DETAILS				
•	13. ADDITION	VAL DETAILS				
				AR TRACKING #		
				T0350	166444	1
				TO354	R#	
ARRESTED	1 .			4-2784		
SUBJECT Bruce, Christon	phe/			1.1	OUR OWNER ATTORNE	Y OR CITY COUNSELOR
CHWRGes	155.	REF. TUA	CHARGE	F M C		Ti
	FMCT	SS		F M C	Sord	H
1	FMC			FM.C		
2.						
2.	FMC			FMC		
3.				FMC		
	FMC					
4	FMC			FMC		
5.				FMC		
-	FMC			FWC		
6.	FMC			FMC		
•	FMU					
8.	FMC			FMC		
8.				FMC		
1	FMC	1				
9.	FMC			FMC		
10. 525					L	
IF INFORMATION IS REFUSED STATE REASON:						
	14A. COURT	INFORMATIO	N			
0				441	DCC BOK	Ŧ
PRIMARY INVESTIGATING OFFICER: NAME	ondolinu	_ DSN _4	AGY_	ASGNMT	REC.BRK.	
				14C CITY	COURT CASE	s ·
14B. CIRCUIT/CITY (	OURT CASES	web and a second	CITY COL	IRT DATE USED (If Appl		
OFFICER(S) INVOLVED: * (Insert only the NAME & DSN of those	officers actually performing a function	n listed below)		TIN		DATE
Dro somayy	3413 . Edmon	15 631				
	F		• Primary	y Officer is to use only t	lis/Her Court Dat	e
USE APPROPRIATE LETTER IN SPACE BELOW		[	15 OFFIC	CER MAKING INFOR	MATION APPLI	CATION
	OFFICER		1000 Tel 1000 Tel 1000 Tel 1000	a./		: ON PM
1 FIRST OFFICER ON SCENE 1	A-A	DATE	1101-0	6	_ 11ME	
		OFFICER		Brindel	no	
2 ARRESTING OFFICER 2			110	AV	DISTIDIV	441
3 OFFICER WHO COLLECTED EVIDENCE 3	/	DSN		· J		
4 OFFICER ADMIN. MIRANDA WARNINGS 4						
5 OFFICER RECEIVING STATEMENT FROM 5						
WITNESS OR VICTIM			16. PF	RISONER PROCESS	NG OFFICER/C	CLERK
6 OFFICER RECEIVING STATEMENT FROM 6 THE DEFENDANT				()	0 0	
			V		1-11	100
			$\triangleleft$	2. 1.	X11X	DSNDSJY
8. OFFICER RECEIVING POSITIVE LD. 8 Example (Displayed Photos)		NAME	<u></u>	mane	v.v	
						1 1
17 SOTSTAT ADSN 18 BEVIEWING OFFICER SIGNATURE DSN	4306/44/ -			Contraction of Charter Sector	PAGE	
dal taelland	1.00/11/	-	ESSING / 2ª Cra	Pok) - CIRCUIT ATTORNE	r / 3 Copy (Goldenne	MI CITY COUNSELOR
DEPARTMENT DISTRIBUTION ON ON AN - SCANNED TO RECORDS A	ND RETAINED IN UNIT, 1 1" Copy (Canary	- PRISONER PROC				1 ,
MPD FORM 45 (R-12) 7/05						

-----

----

Complaint Number:	06-088349							
 Date of Game:	10/25/2006 – Rain Out Game 4 (World Series)							
Arresting Officer:	Jason Scheel, DSN 4606							
Assisting Officer: Seizing Officer	Jason Scheel Jason Scheel							
<b>Reviewing Sergeant:</b>	Anthony Boone, DSN 3560							
Date & Time of Arrest:	10/25/2006 @ 15:00							
Arrest Suspect:	Demond Screws — certificing (exter - return to Sender Jermaine Carter Lonell Harris							
Location of Arrest:	100 S. Broadway							
Charge:	"Reselling Tickets at Higher Price (Scalping)"							
Tickets Seized:	6 World Series Ticket Sec 172 - \$200.00 each Sec 337 - \$175.00 each Sec 441 - \$150.00 each							
Tickets Scanned:	Yes Sec 172, Row 16, Seat 9, scanned 10/27/2006, at 17:58 Sec 172, Row 16, Seat/9, scanned 10/27/2006, at 19:07 Sec 337, Row 1, Seat 7, scanned 10/27/2006, at 17:59 Sec 337, Row 1, Seat 8, scanned 10/27/2006, at 17:29 Sec 441, Row 6, Seat 5, scanned 10/27/2006, at 17:57 Sec 441, Row 6, Seat 6, scanned 10/27/2006, at 17:58							
<b>Evidence Initialed:</b>	No							
Involvement:	2 cases, related CN 06/088715							
Warrant Information:	Lonell Harris - Bench Warrant #W68563534 Demond Screws – Bench Warrant #W68563569 Jermaine Carter – Bench Warrant #W68563642							
NOTATION:	Arrestees Screws offered 2 tickets at \$500.00 each, Carter offered 2 tickets at \$350.00 each, and Harris offered 2 tickets at \$400.00 each. These tickets were used two days after they were seized.							



### FACT SHEET

•

•

· · · · · ·	FACT SHEET
<b>Complaint Number:</b>	06-088349
Date of Game:	10/25/2006 – Rain Out Game 4 (World Series)
Arresting Officer:	Jason Scheel, DSN 4606
Assisting Officer: Seizing Officer	Jason Scheel Jason Scheel
<b>Reviewing Sergeant:</b>	Anthony Boone, DSN 3560
Date & Time of Arrest:	10/25/2006 @ 15:00
Arrest Suspect:	Demond Screws Jermaine Carter Lonell Harris
Location of Arrest:	100 S. Broadway
Charge:	"Reselling Tickets at Higher Price (Scalping)"
Tickets Seized:	6 World Series Ticket Sec 172 - \$200.00 each Sec 337 - \$175.00 each Sec 441 - \$150.00 each
Tickets Scanned:	Yes Sec 172, Row 16, Seat 9, scanned 10/27/2006, at 17:58 Sec 172, Row 16, Seat 9, scanned 10/27/2006, at 19:07 Sec 337, Row 1, Seat 7, scanned 10/27/2006, at 17:59 Sec 337, Row 1, Seat 8, scanned 10/27/2006, at 17:29 Sec 441, Row 6, Seat 5, scanned 10/27/2006, at 17:57 Sec 441, Row 6, Seat 6, scanned 10/27/2006, at 17:58
<b>Evidence Initialed:</b>	No
Involvement:	2 cases, related CN 06/088715
Warrant Information:	Lonell Harris - Bench Warrant #W68563534 Demond Screws – Bench Warrant #W68563569 Jermaine Carter – Bench Warrant #W68563642
NOTATION:	Arrestees Screws offered 2 tickets at \$500.00 each, Carter offered 2 tickets at \$350.00 each, and Harris offered 2 tickets at \$400.00 each. These tickets were used two days after they were seized.

06-088349 Contact: Yes NO Interviewed by:\_ If yes, Date Time If no, number of attempts 1 cach Date 3-2/-0] Time Methods of contact attempted: \_\_\_Phone (police report) \_\_\_\_ Internet Search ( Other ( Present contact info if different than police report: I am conducting a follow-up audit of a police report, can you please tell me what happened so that I can compare to the police report. ass HOLAES A -3125 931 ATSCO EMP DEMOND SCREWS BIM DEB 1/5 ENE  $' \omega$ JER IN ATNE CARTER B/m QOS 4749 1001 7.2 -13 1 2 Kedend colect - lessent right to active - Bas in until

Page \_\_ of \_\_

2	San PULLO
90 1	
0	

Page 1 of 7

CN 06-088349 Printed: 03/16/2007 07:52:35

NAME: DSN/ASG CC	DE		1 01						
(4606) SCHEEL, JA	SONK -9	13	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3560) BOONE, ANTHONY D - 441						
				/27/2006 1		51110 - 441			
OFFICER'S APPROVA (3920) MENENDEZ,	AL: NAME/DS	SN/ASG CODE:				OVAL: NAME/D	SN/ASG COD	E:	
10/26/2006 21:07:45		- 301				ONY D - 441			
10/20/2000 21:07:45			10/	27/2006 14	4:04:48				
	<b>拉这种的</b> 。	CALLARS CONSIDER	(Protection	The second second	a sector of the other the	And an a start of the	National Action of Appendix	Alexandra de contra d	
<b>州市</b> 和12-1943		INC	CIDI	ENT					
TYPE OF INCIDENT (					an sa milang kanalaga kang		and the second	a the second of the second	
1. RESELLING TICK	ETS AT HIG	HER PRICE (SCALPING)						9	
3.									
STATUS / DATE:		ORIGIN CODE:							
CLEARED 10/26/2006			ME OCC F		DATE/TIME	and the second			
BEAT: INCIDENT LOCATION							10/25/2006	15:00	
100 S. BROADWAY ST. LOUIS MO 63103					ME OF RE		NEIGHBORI	HOOD:	
4//		10/25/200	06	15:00	•				
INCIDENT LOCATION NAME: LOCATION TYPE: 1. HOTEL/MOTEL/ETC. 2. 3.					-				
DOMESTIC: NO	BIAS	MOTIVAT	ION:			DISCHARGED BY			
GANG RELATED:	GANG RELATED: DRIVE BY: TYPE OF WEAPON/FORCE INVOLVED: (FOR BURGL						POLICE:	NO POINT OF ENTRY:	
NO			TYPE OF WEAPON/FORCE INVOLVED: (FOR BURGL						
NO	NO					FORCED ENTRY	· NO		
IMPERSONATIONS:		SUSPECT BEHAVIOR:			CTIONE				
		SUSPECT BEINAVIOR.		P P	ICTIONS I	O VICTIM:			
INITIAL CONTACT TO	VICTIM:		ACTIC	ON TO PRO	PERTY:				
		1							
		INCIDENT	r su	MMAR	RY				
#1 Victim C	ity of (					-			
None: Weapons	Dischard	St. Louis, Victim Ing ged by Officer: No; (	juri	es: No:	ne #1	Suspect, A	Arrested	; Weapons:	
inclusion inclusions	DISCHAI	ged by Officer: No; (	0111	cer(s)	injur	ed: No			



Deinfede	0214010007	
Finted:	03/16/2007	07:52:35

VICTIM NUMBER:       NAME TYPE:       VICTIM OF CRUME #:       NAME:						VIC	ГІМ							
HOME ADDRESS:       Unit at City, Sate, Zip)       PHONE #:         1200 MARKET       State, Zip)       PHONE #:         Business ADDRESS:       Unit fr, Giy, Sate, Zip)       PHONE #:         CCCUPATION:       SOCIAL SECURITY #:       RESIDENT STATUS       PHONE #:         AGGRAVATED ASSAULT /       JUSTIFLABLE HOMICIDE       INURY TYPE:       RELATIONSHIP OF         HOME CIRCUMSTANCES:       JUSTIFLABLE HOMICIDE       INURY TYPE:       RELATIONSHIP OF         AGGRAVATED ASSAULT /       JUSTIFLABLE HOMICIDE       INURY TYPE:       RELATIONSHIP OF         HOME CIRCUMSTANCES:       JUSTIFLABLE HOMICIDE       INURY TYPE:       RELATIONSHIP OF         AGGRAVATED ASSAULT /       JUSTIFLABLE HOMICIDE       INURY TYPE:       RELATIONSHIP OF         HOME CIRCUMSTANCES:       JUSTIFLABLE HOMICIDE       INURY TYPE:       RELATIONSHIP OF         NUMECTAR       STATUS:       ARREST REGISTER NUMBER:       42865         NAME:       MARKEL First, Model;       ALIAS NAME(S):       42865         Serews, Demond       ALIAS NAME(S):       HOME #:       42865         HOME ADDRESS:       Unit #, City, Sate, Zip)       PHONE #:       42865         BUSINESS ADDRESS:       Unit #, City, Sate, Zip)       PHONE #:       42865         OCCCUPATION:	VICTIM NUMBE	R: NAI	ME TYPE:	VICTIM OF CI	RIME #:	a and the second second	NAN	ME: (Las	st, First	, Middle - Jr./S	Sr. If Firm 1	Name a	and Type of Business)	
HOME ADDRESS:       (Um#, City, Sate, Zip)       PHONE #: Home 908-8260         BUSINESS ADDRESS:       (Um#, City, Sate, Zip)       PHONE #: Business       008-8260         CCUPATION:       SOCIAL SECURITY #: ACGRAVATED ASSAULT / HOME CIRCUMSTANCES:       D.B.:       AGE:       MARITAL STATUS       CPP-33 ISSUED:         ACGRAVATED ASSAULT / HOMECIDE CIRCUMSTANCES:       D.S.:       AGE:       MARITAL STATUS       ETHNICITY:       PLACE OF BIRTH: (CITY & STATE)         ACGRAVATED ASSAULT / HOMECIDE CIRCUMSTANCES:       JUSTIFIABLE HOMICIDE       INJURY TYPE:: 2.       RELATIONSHIP OF       INJURY TYPE:: 1.       RELATIONSHIP OF         ACGRAVATED ASSAULT / HOMECIDE CIRCUMSTANCES:       JUSTIFIABLE HOMICIDE       INJURY TYPE:: 2.       RELATIONSHIP OF       INJURY TYPE:: 4.2       RELATIONSHIP OF         MARITAL STATUS:       ARREST REGISTER NUMBER:       4.2       #100 FE       #100 FE         MUMBER:       1       ARREST REGISTER NUMBER:       4.2865       #265         NAME (Last, First, Middle)       SCREWS, Demond       ARREST       Business       AGE: 28       #265         MARITAL STATUS:       MARITAL STATUS:       MARITAL STATUS:       DO.B: 428       AGE: 28       27       AGE: 28       28       AGE: 28       28       AGE: 28       28       AGE: 28       28       AGE: 28 <t< td=""><td></td><td>soc</td><td>CIETY/</td><td>1</td><td></td><td></td><td>Citv</td><td>Of St. I</td><td colspan="6">St. Louis</td></t<>		soc	CIETY/	1			Citv	Of St. I	St. Louis					
BUSINESS ADDRESS: (Unit #, Ciry, State, Zip)       PHONE #:       PHONE #:       OCCUPATION:       AGE:       MARITAL STATUS:       OPP-33 ISSUED:         OCCUPATION:       SOCIAL SECURITY #:       RESIDENT       ETHNICITY:       PLACE OF BIRTH:         AGGRAVATED ASSAULT /       JUSTIFIABLE HOMICIDE       INJURY TYPE::       RELATIONSHIP OF         AGGRAVATED ASSAULT /       JUSTIFIABLE HOMICIDE       INJURY TYPE::       RELATIONSHIP OF         CIRCUMSTANCES:       JUSTIFIABLE HOMICIDE       INJURY TYPE::       RELATIONSHIP OF         AGGRAVATED ASSAULT /       JUSTIFIABLE HOMICIDE       INJURY TYPE::       RELATIONSHIP OF         AGGRAVATED ASSAULT /       JUSTIFIABLE HOMICIDE       INJURY TYPE::       RELATIONSHIP OF         AGGRAVATED ASSAULT /       JUSTIFIABLE TO CASES:       ARREST REGISTER NUMBER:       #2.         AME:       ARREST REGISTER NUMBER:       4.2865       NAME:       #2.         SUSPECT/OFFENDER       ALIAS NAME(S):       HONE #:       HONE #:       HONE #:         BUSINESS ADDRESS:       (Init #, Ciry, State, Zip)       PHONE #:       HONE #:       HONE #:       HONE #:         BUSINESS ADDRESS:       INGALE #:       SINGLE       INJURY:       NON HISPANC       AGE:       29         OCCUPATION:       MARITAL STATUS: <t< td=""><td>HOME ADDRESS</td><td>: (Unit #, C</td><td>ity, State, Zip)</td><td></td><td></td><td></td><td></td><td>0100.0</td><td>20413</td><td>PHONE #:</td><td></td><td></td><td></td></t<>	HOME ADDRESS	: (Unit #, C	ity, State, Zip)					0100.0	20413	PHONE #:				
1200 MARKET       Busines: (314) 908-8260         RACE:       SEX:       D.O.B.:       AGE:       MARITAL STATUS:       OPP-33 ISSUED:         OCCUPATION:       SOCIAL SECURITY #:       RESIDENT STATUS:       OPP-33 ISSUED:       OPP-33 ISSUED:         AGGRAVATED ASSAULT /       JUSTIFIABLE HOMICIDE       INJURY TYPE::       RELATIONSHIP OF       (I'I'Y & STATE)         AGGRAVATED ASSAULT /       JUSTIFIABLE HOMICIDE       INJURY TYPE::       RELATIONSHIP OF       (I'I'Y & STATE)         AGGRAVATED ASSAULT /       HOMICIDE CIRCUMSTANCES:       I'I'I'I''''''''''''''''''''''''''''''	BUSINESS ADDR	ESS: (Unit	# City State 7	(in)										
RACE:       SEX:       D.O.B.:       AGE:       MARITAL STATUS:       OPP-33 ISSUED:         OCCUPATION:       SOCIAL SECURITY #:       RESIDENT STATUS       ETHNICITY:       ILACE OF BIRTH:         AGGRAVATED ASSAULT /       JUSTIFIABLE HOMICIDE       INURY TYPE::       RELATIONSHIP OF         HOMICIDE CIRCUMSTANCES:       JUSTIFIABLE HOMICIDE       INURY TYPE::       RELATIONSHIP OF         VICTIM TO OFFENDER:       1.       YUCTIM TO OFFENDER:       #1.STRANGER         VICTIM TO OFFENDER:       SUSPECT/OFFENDER       #2.         OFFENDER:       STATUS:       RELATED CASES:       ARREST REGISTER NUMBER:         NUMBER:       1       ARREST REGISTER NUMBER:       4.2865         NAME:       (Last, First, Midde)       ALIAS NAME(S):       SCRWS, Demond         HOME ADDRESS:       (Unit #, Circ, Sate. Zip)       PHONE #:       Business         BUSINESS ADDRESS:       (Unit #, Circ, Sate. Zip)       PHONE #:       Business         HEIGHT:       WEIGHT:       SINGLE       INJURY:       DIVERES LICENSE #/ STATUS:         NOME:       MARITAL STATUS:       NOME:       NOME:       NOME:       NOME:         SEX:       RACE:       BLACK       NOME:       INJURY:       DIVERES LICENSE # / STATUS:         <	1200 MARKET			-(4)								-8260	)	
AGGRAVATED ASSAULT / HOMICIDE CIRCUMSTANCES: USTIFIABLE HOMICIDE CIRCUMSTANCES: USTIFIABLE HOMICIDE CIRCUMSTANCES: USTIFIABLE HOMICIDE CIRCUMSTANCES: USTIFIABLE HOMICIDE CIRCUMSTANCES: USUSPECT/OFFENDER 3. SUSPECT/OFFENDER 3. SUSPECT/OFFENDER 3. SUSPECT/OFFENDER 3. SUSPECT/OFFENDER 3. SUSPECT/OFFENDER 4-2865 NAME: (Las. First, Midde) Screws, Demond HOME ADRESS: (Unit #, City, State, Zip) 1713 ASHTON DETROIT, MI 48129 BUSINESS ADDRESS: (Unit #, City, State, Zip) 1713 ASHTON DETROIT, MI 48129 BUSINESS ADDRESS: (Unit #, City, State, Zip) BUSINESS ADDRESS: (Unit #, City, State, Zip) BLACK MARITAL STATUS: NON HISPANIC OFFENDER MARITAL STATUS: NON HISPANIC NON HISPANIC NON HISPANIC NON HISPANIC NON HISPANIC NON HISPANIC NON HISPANIC NON RESIDENT ON-VIEW ARREST: UNDER 18: RELATIONSHIP OF OFFENDER TO: VICTIM #1. VICTIM #1. VICTIM #1. VICTIM #2. CHF NUMBER: LLD. NUMBER: LLD. NUMBER: ASSISTING OFFICER: ASSISTING OFFICER: ABUSING ABUSING ABUSING ABUSING ABUSING ABUSING	RACE:	SEX:		D.O.B.:	1	AGE:		MARIT	AL S	TATUS:				
AGGRA VATED ASSAULT / HOMICIDE CIRCUMSTANCES:       JUSTIFIABLE HOMICIDE CIRCUMSTANCES:       INJURY TYPE :: JUSTIFIABLE HOMICIDE CIRCUMSTANCES:       RELATIONSHIP OF VICTIM TO OFFENDER: 3.         OFFENDER NUMBER:       1       JUSTIFIABLE HOMICIDE CIRCUMSTANCES:       INJURY TYPE :: JUSTIFIABLE HOMICIDE CIRCUMSTANCES:       RELATIONSHIP OF VICTIM TO OFFENDER: 4.2         OFFENDER NUMBER:       STATUS: ARRESTED       RELATED CASES:       ARREST REGISTER NUMBER: 4.2865         NUMBER:       ARRESTED       ALIAS NAME(S):         HOME ADDRESS:       (Jult #, City, State, Zip)       PHONE #: Home         BUSINESS ADDRESS:       U.I.#, City, State, Zip)       PHONE #: Home         BUSINESS ADDRESS:       U.I.#, City, State, Zip)       D.D.B: SINGLE       D.D.B: INJURY: NONE / UNKNOWN       D.D.B: D.D.B: SINGLE         SEX:       RACE:       RACE: SINGLE       D.D.B: NON HISPANIC       D.D.B: NON HISPANIC       D.D.B: NON HISPANIC       DRIVERS LICENSE # / STATE UNDER 18:         SEX:       RACE:       RACE: SINGLE       CITYPE oF ARREST: UNDER 18:       DISTRICT OF ARREST         1.       UNARMED       DATE OF ARREST: 10/25/2006 00:00:00       TIME OF ARREST: 10/25/2006 00:00:00       DISTRICT OF ARREST 4606) SCHEEL, JASON K -913       MIRANDA WARNING GIVEN       YES	OCCUPATION:			SOCIAL SE	CURITY #	·	ESIDEN	TSTATI	15				CE OF BIRTH.	
AGGRAVATED ASSAULT/ HOMICIDE CIRCUMSTANCES:       JUSTIFIABLE HOMICIDE CIRCUMSTANCES:       INJURY TYPE:: 1.       RELATIONSHIP OF VICTIM TO OFFENDER: #1.STRANGER #2.         OFFENDER NUMBER:       STATUS: ARRESTED       RELATED CASES:       ARREST REGISTER NUMBER: 4-2865         NAME:       ARREST REGISTER NUMBER: 4-2865       ARREST REGISTER NUMBER: 4-2865         NAME:       Image: ARREST REGISTER NUMBER: 4-2865       ARREST REGISTER NUMBER: 4-2865         NOME #: HOME ASSAUDRESS:       Image: ARREST REGISTER NUMBER: 4-2865       ARREST REGISTER NUMBER: 4-2865         OCCUPATION:       MARITAL STATUS: NOR #INJURY: SINGLE       DO.B.: 10/0F / UNKNOWN       AGE: 29         OCCUPATION:       MARITAL STATUS: SINGLE       INJURY: NON HISPANIC       DRIVERS LICENSE # / STATE NON HISPANIC         OFFENDER WAS ARMED WITH:       INJURY: 1. UNARMED       INON HISPANIC       NON RESIDENT STATUS: NON RESIDENT STATUS						.  .	LOIDEN	I SIAR	55	LINKI	1.			
HOMICIDE CIRCUMSTANCES:       CIRCUMSTANCES:       I.       I.       VICTIM TO OFFENDER:         I.       2.       3.       #2.         SUSPECT/OFFENDER         OFFENDER         OFFENDER         OFFENDER         SUSPECT/OFFENDER:         ARREST REGISTER NUMBER:         NUMBER: 1         ARREST REGISTER NUMBER:         ALIAS NAME (13: 4-2865         NAME: (14: 4-2865         NAME: (14: 4-2865         NAME: (14: 4-2865         MICHIGAN         PHONE #: Home         BUSINESS ADDRESS: (Unit #, City, State, Zip)         PHONE #: Home         BUSINESS ADDRESS: (Unit #, City, State, Zip)         PHONE #: Home         BUSINESS ADDRESS: (Unit #, City, State, Zip)         MICHIGAN         OCCUPATION:         MARITAL STATUS: SINGLE         SINGLE         NONE / UNKNOWN         SEX:         RELATION SITER OF OFFENDER TO:         VICTIM #0.         VICTIM #2. <td>ACCRAVATEDA</td> <td>CCALLT /</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>_</td> <td></td> <td></td>	ACCRAVATEDA	CCALLT /									_			
I.     <			2019-02-02					YPE::						
3.     #2.       SUSPECT/OFFENDER       OFFENDER       NUMBER: 1     ARRESTED       NAME: (Last, First, Middle)       Screws, Demond       HOME ADDRESS: (Unit #, City, State, Zip)       PHONE #:       1713 ASHTON DETROIT, MI 48129       BUSINESS ADDRESS: (Unit #, City, State, Zip)       PHONE #:       BUSINESS ADDRESS: (Unit #, City, State, Zip)       PHONE #:       BUSINESS ADDRESS: (Unit #, City, State, Zip)       PHONE #:       BUSINESS ADDRESS: (Unit #, City, State, Zip)       PHONE #:       Business       MICHIGAN       OCCUPATION:       MARITAL STATUS:       INJURY:       DIVERS LICENSE # / STATE       SEX:       RACE:       BLACK       OFFENDER WAS ARMED WITH:       UNDER IS:       UNDER IS:       ON-VIEW ARREST:       DISPOSITION OF OFFENDER       VICTIM #1.       VICTI # 2.       COLP OFFENDER TO:       VICTI # 2.			20.	CIRCOMSTAN	CES.	6253								
SUSPECT/OFFENDER         OFFENDER       STATUS: ARRESTED       RELATED CASES:       ARREST REGISTER NUMBER: 4-2865         NAME: (Last, First, Middle) Screws, Demond       ALLAS NAME(S):       4-2865         HOME ADDRESS: (Unit #, City, State, Zip)       PHONE #: Home       PHONE #: Home         BUSINESS ADDRESS: (Unit #, City, State, Zip)       PHONE #: Home       0.0.1: BUSINESS ADDRESS: (Unit #, City, State, Zip)       PHONE #: Home         HEIGHT:       VEIGHT:       PLACE OF BIRTH: MICHIGAN       SSN#       D.O.B.: MONE / UNKNOWN       AGE: 29         SEX:       RACE:       MARITAL STATUS: SINGLE       INJURY: NON HISPANIC       DRIVERS LICENSE # / STATUS: NON HISPANIC       NON RESIDENT         SEX:       RACE:       BLACK       INJURY: NON HISPANIC       DISPOSITION OF OFFENDER NON HISPANIC       DISPOSITION OF OFFENDER NON RESIDENT         OFFENDER WAS ARMED WITH:       I. UNARMED       TYPE OF ARREST: UNDER 18:       DISPOSITION OF OFFENDER UNDER 18:         2.       RELATIONSHIP OF OFFENDER TO: VICTIM #1.       VICTIM #2.       WANTED REFERENCE NUMBER:       DISTRICT OF ARREST: 10/25/2006 00:00:00       TIME OF ARREST: 15:00       DISTRICT OF ARREST         4606) SCHEEL, JASON K - 913       GASSISTING OFFICER:       MIRANDA WARNING GIVEN       YES OFFICER: (3920) MENENDEZ, PHILLIP L - 301												ANGE	R	
SUSPECT/OFFENDER         OFFENDER         STATUS: ARREST REGISTER NUMBER: ARREST REGISTER NUMBER: ARREST REGISTER NUMBER: 4-2865         NAME: (Last, First, Middle) Screws, Demond         ALIAS NAME(S): Screws, Demond         HOME ADDRESS: (Unit #, City, State, Zip)         PHONE #: HOME         DOLD: Strews, Demond         ALIAS NAME(S): Screws, Demond         PHONE #: HOME         DOLD: Strews, Demond         HOME #: HOME         DOLD: Strews, Demond         DOLD: Strews, Demond         HOME #: HOME         DOLD: Strews, Strews, Demond         MARCE MICHIGAN         SINGLE         NONE / UNKNOWN         ORIVER'S LICENSE # / STATES         NONE / UNKNOWN         ORIVER'S LICENSE # / STATE         SINGLE         NONE / UNKNOWN         ORIVER'S LICENSE # / STATUS: NON HISPANIC         NONE / UNKNOWN         ORIVER'S LICENSE # / STATES         ON-VIEW ARREST: UNDER IS LICENSE # / STATES         ON-VIEW ARREST: UNATE		18.18	alia de contra		101 J. 11. 1845 P.X.	<b>.</b>			-		#2.			
NUMBER:     1     ARRESTED     ARRESTED       NAME:     (Last, First, Middle)     4-2865       NAME:     (Last, First, Middle)     ALIAS NAME(S):       Screws, Demond     HOME ADDRESS:     (Unit #, City, State, Zip)       HOME ADDRESS:     (Unit #, City, State, Zip)     PHONE #: Business       1713 ASHTON DETROIT, MI 48129     PHONE #: Business       BUSINESS ADDRESS:     (Unit #, City, State, Zip)       HEIGHT:     PLACE OF BIRTH:       5'09"-5'09"     250 - 250       MICHIGAN     D.O.B.:       OCCUPATION:     MARITAL STATUS:       SINGLE     INJURY:       NONE / UNKNOWN     DRIVERS LICENSE # / STATE       OFFENDER WAS ARMED WITH:     BLACK       I. UNARMED     NON HISPANIC       NON RESIDENT       OFFENDER WAS ARMED WITH:     TYPE OF ARREST:       I. UNARMED       2.       RELATIONSHIP OF OFFENDER TO:       VICTIM #1.       VICTIM #2.       ICHF NUMBER: <td></td> <td>1967 - 1998 1967 - 1998</td> <td>1999 (SH)</td> <td></td> <td>SUSPI</td> <td>ECT/O</td> <td>FFEN</td> <td>DER</td> <td></td> <td></td> <td></td> <td>1</td> <td></td>		1967 - 1998 1967 - 1998	1999 (SH)		SUSPI	ECT/O	FFEN	DER				1		
NAME: (Last, First, Middle)       ALIAS NAME(S):         Screws, Demond       ALIAS NAME(S):         HOME ADDRESS: (Unit #, City, State, Zip)       PHONE #: Home         BUSINESS ADDRESS: (Unit #, City, State, Zip)       PHONE #: Home         BUSINESS ADDRESS: (Unit #, City, State, Zip)       PHONE #: Business         HEIGHT: 5'09"-5'09"       PLACE OF BIRTH: SINGLE       D.O.B.: INJURY: NOR / UNKNOWN       AGE: 29         OCCUPATION:       MARITAL STATUS: SINGLE       D.O.B.: INJURY: NOR / UNKNOWN       DRIVERS LICENSE # / STATE         SEX: MALE       RACE: BLACK       ETHNICITY: NON HISPANIC       RESIDENT STATUS: NON HISPANIC       NON RESIDENT         OFFENDER WAS ARMED WITH: 1. UNARMED       TYPE OF ARREST: 2.       DISPOSITION OF OFFENDER UNDER 18:       DISPOSITION OF OFFENDER UNDER 18:         2.       RELATIONSHIP OF OFFENDER TO: VICTIM #1.       UNDER 18:       UNDER 18:         2.       WANTED REFERENCE NUMBER:       DISTRICT OF ARREST: 10/25/2006 00:00:00       DISTRICT OF ARREST: 4         VICTIM #2.       LLD. NUMBER:       DATE OF ARREST: 10/25/2006 00:00:00       TIME OF ARREST: 4       DISTRICT OF ARREST: 4         ARRESTING OFFICER:       ASSISTING OFFICER: 4606) SCHEEL, JASON K - 913       MIRANDA WARNING GIVEN       YES		100000000000000000000000000000000000000		RELATED (	CASES:				AR	REST REG	ISTER NU	IMBE	R:	
Screws, Demond     Provide of Minicipy       HOME ADDRESS:     (Unit #, City, State, Zip)       1713 ASHTON DETROIT, MI 48129     Home       BUSINESS ADDRESS:     (Unit #, City, State, Zip)       HEIGHT:     PLACE OF BIRTH:       5'09"-5'09"     250 - 250       MICHIGAN     MARITAL STATUS:       SINGLE     NONE / UNKNOWN       OCCUPATION:     MARITAL STATUS:       MALE     MARITAL STATUS:       SINGLE     NON / UNKNOWN       SEX:     RACE:       BLACK     NON HISPANIC       NON HISPANIC     NON RESIDENT       OFFENDER WAS ARMED WITH:     TYPE OF ARREST:       1.     UNARMED       2.     ON-VIEW ARREST       VICTIM #1.     VICTIM #1.       VICTIM #1.     DATE OF ARREST:       ICHF NUMBER:     LI.D. NUMBER:       ARRESTING OFFICER:     ASSISTING OFFICER:       ARRESTING OFFICER:     ASSISTING OFFICER:       AGE:     SISON K - 913	- MAREOTED								4-2	865				
HOME ADDRESS: (Unit #, City, State, Zip) 1713 ASHTON DETROIT, MI 48129 BUSINESS ADDRESS: (Unit #, City, State, Zip) HEIGHT: 5'09"-5'09" 250 - 250 OCCUPATION: EXE: MARITAL STATUS: MARITAL STATUS: INJURY: INGLE MARITAL STATUS: INJURY: INJURY: INJURY: INTURY:					A	ALIAS NA	ME(S):							
1713 ASHTON DETROIT, MI 48129         Home         BUSINESS ADDRESS: (Unit #, City, State, Zip)         PHONE #: Business         BUSINESS ADDRESS: (Unit #, City, State, Zip)         PHONE #: Business         BUSINESS ADDRESS: (Unit #, City, State, Zip)         PHONE #: Business         D.O.B.: Stop="5:09" 250 - 250         MALE D.O.B.: SINGLE         NONE / UNKNOWN         SEX: MALE         RACE: BLACK         DISPOSITION OF OFFENDER # / STATUS: NON HISPANIC         NON HISPANIC         NON HISPANIC         NON RESIDENT         OFFENDER WAS ARMED WITH: I. UNARMED         OFFENDER TO: VICTIM #1.         VICTIM #1.         VICTIM #2.         CATE OF ARREST: ICHF NUMBER:       DATE OF ARREST: 10/25/2006 00:00:00         TIME OF ARREST: 10/25/2006 00:00:00         ARRESTING OFFICER:         MIRANDA WARNING GIVEN YES         OFFICER:         MIRANDA WARNING GIVEN YES         OFFICER: (3920) MENENDEZ, PHILLIP L - 301 <td></td> <td></td> <td>y State 7in)</td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td>DUIG</td> <td></td> <td></td> <td></td> <td></td>			y State 7in)			-			DUIG					
BUSINESS ADDRESS: (Unit #. City. State, Zip)       PHONE #: Business         HEIGHT:       VEIGHT:       PLACE OF BIRTH:       SSN#       D.O.B.:       AGE:         5'09"-5'09"       250 - 250       MICHIGAN       INJURY:       DRIVERS LICENSE # / STATE         OCCUPATION:       MARITAL STATUS:       INJURY:       DRIVERS LICENSE # / STATE         SEX:       RACE:       INNE / UNKNOWN       ETHNICITY:       RESIDENT STATUS:         MALE       BLACK       NON HISPANIC       NON RESIDENT         OFFENDER WAS ARMED WITH:       TYPE OF ARREST:       DISPOSITION OF OFFENDER       UNDER 18:         2.       .       ON-VIEW ARREST       UNDER 18:         2.       .       .       UNDER 18:       UNDER 18:         2.       .       .       .       .       .         2.       .       .       .       .       .       .         2.       .       .       .       .       .       .       .         2.       .       .       .       .       .       .       .       .         2.       .       .       .       .       .       .       .       .       .         2. <t< td=""><td colspan="6"></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>														
Business         HEIGHT:       VEIGHT:       PLACE OF BIRTH:       SSN#       D.O.B.:       AGE:         5'09"-5'09"       250 - 250       MICHIGAN       D.O.B.:       AGE:         OCCUPATION:       MARITAL STATUS:       INJURY:       DRIVERS LICENSE # / STATE         SEX:       RACE:       BLACK       NON / UNKNOWN       DRIVERS LICENSE # / STATE         MALE       BLACK       NON HISPANIC       NON RESIDENT         OFFENDER WAS ARMED WITH:       TYPE OF ARREST:       DISPOSITION OF OFFENDER         1.       UNARMED       ON-VIEW ARREST       UNDER 18:         2.       VICTIM #1.       DATE OF ARREST:       DISPOSITION OF OFFENDER         VICTIM #2.       ICHF NUMBER:       LI.D. NUMBER:       DATE OF ARREST:       TIME OF ARREST:       DISTRICT OF ARREST         10/25/2006 00:00:00       TIME OF ARREST:       DISTRICT OF ARREST:       44066) SCHEEL, JASON K - 913       MIRANDA WARNING GIVEN       YES	BUSINESS ADDRE	ESS: (Unit #	. City, State, Zi	p)										
5'09"-5'09"       250 - 250       MICHIGAN       Ade.         OCCUPATION:       MARITAL STATUS:       INJURY:       DRIVERS LICENSE # / STATE         SEX:       RACE:       BLACK       NON # / UNKNOWN       RESIDENT STATUS:         MALE       BLACK       NON HISPANIC       NON RESIDENT         OFFENDER WAS ARMED WITH:       TYPE OF ARREST:       DISPOSITION OF OFFENDER         1.       UNARMED       ON-VIEW ARREST       UNDER 18:         2.       VICTIM #1.       VICTIM #1.       WANTED REFERENCE NUMBER:         VICTIM #2.       DATE OF ARREST:       TIME OF ARREST:       DISTRICT OF ARREST         ICHF NUMBER:       L.I.D. NUMBER:       DATE OF ARREST:       TIME OF ARREST:       DISTRICT OF ARREST         ICHF NUMBER:       L.I.D. NUMBER:       DATE OF ARREST:       TIME OF ARREST:       DISTRICT OF ARREST         4606) SCHEEL, JASON K - 913       (4606) SCHEEL, JASON K - 913       OFFICER:       (3920) MENENDEZ, PHILLIP L - 301			-	•										
OCCUPATION:     MARITAL STATUS: SINGLE     INJURY: NONE / UNKNOWN     DRIVERS LICENSE # / STATE       SEX:     RACE:     ETHNICITY:     RESIDENT STATUS:       MALE     BLACK     NON HISPANIC     NON RESIDENT       OFFENDER WAS ARMED WITH:     TYPE OF ARREST:     DISPOSITION OF OFFENDER       1.     UNARMED     ON-VIEW ARREST     UNDER 18:       2.     ON-VIEW ARREST     UNDER 18:       2.     CHF NUMBER:     LLD. NUMBER:     DATE OF ARREST:     TIME OF ARREST:       10/25/2006 00:00:00     TIME OF ARREST:     DISTRICT OF ARREST       4606) SCHEEL, JASON K - 913     (4606) SCHEEL, JASON K - 913     OFFICER:     (3920) MENENDEZ, PHILLIP L - 301				BIRTH:	SSN	I#:	_		1				and the second sec	
SEX:     RACE:     ETHNICITY:     RESIDENT STATUS:       MALE     BLACK     NON HISPANIC     NON RESIDENT       OFFENDER WAS ARMED WITH:     I. UNARMED     TYPE OF ARREST:     DISPOSITION OF OFFENDER       1. UNARMED     VICTIM #1.     VICTIM #1.     VICTIM #1.       VICTIM #2.     DATE OF ARREST:     DISTRICT OF ARREST:     DISTRICT OF ARREST:       JCHF NUMBER:     L.I.D. NUMBER:     DATE OF ARREST:     TIME OF ARREST:     DISTRICT OF ARREST:       4606) SCHEEL, JASON K - 913     GFFICER:     MIRANDA WARNING GIVEN     YES		250	MICHIGAN	MARITAL	TATUS		E DUILIN			19				
SEX:     RACE:     ETHNICITY:     RESIDENT STATUS:       MALE     BLACK     NON HISPANIC     NON RESIDENT       OFFENDER WAS ARMED WITH:     TYPE OF ARREST:     DISPOSITION OF OFFENDER       1. UNARMED     VICTIM     ON-VIEW ARREST     UNDER 18:       2.     VICTIM #1.     VICTIM #1.     VICTIM #2.       ICHF NUMBER:     L.I.D. NUMBER:     DATE OF ARREST:     TIME OF ARREST:     DISTRICT OF ARREST:       10/25/2006 00:00:00     15:00     4       ARRESTING OFFICER:     ASSISTING OFFICER:     MIRANDA WARNING GIVEN     YES       4606) SCHEEL, JASON K - 913     (4606) SCHEEL, JASON K - 913     OFFICER:     (3920) MENENDEZ, PHILLIP L - 301				And a second	STATUS.						D	RIVE	KS LICENSE # / STATE:	
MALE     BLACK     NON HISPANIC     NON RESIDENT       OFFENDER WAS ARMED WITH:     I. UNARMED     TYPE OF ARREST:     DISPOSITION OF OFFENDER       1. UNARMED     ON-VIEW ARREST     UNDER 18:       2.     RELATIONSHIP OF OFFENDER TO:     VICTIM #1.       VICTIM #1.     VICTIM #2.     DATE OF ARREST:     TIME OF ARREST:       JCHF NUMBER:     L.I.D. NUMBER:     DATE OF ARREST:     TIME OF ARREST:       ARRESTING OFFICER:     ASSISTING OFFICER:     MIRANDA WARNING GIVEN       4606) SCHEEL, JASON K - 913     (4606) SCHEEL, JASON K - 913     OFFICER:	SEX:		RACE:										ENT STATUS:	
1. UNARMED       DISPOSITION OF OTFENDER TO:       UNDER 18:         2.       CHELATIONSHIP OF OFFENDER TO:       WANTED REFERENCE NUMBER:         VICTIM #1.       VICTIM #2.         VICTIM #2.       DATE OF ARREST:       TIME OF ARREST:         ARRESTING OFFICER:       ASSISTING OFFICER:       MIRANDA WARNING GIVEN         4606) SCHEEL, JASON K - 913       (4606) SCHEEL, JASON K - 913       OFFICER:			BL	ACK					ANIC	NON RESIDENT				
2.       Image: Chronical Arrest in the image: Chroni		RMED WI	TH:											
RELATIONSHIP OF OFFENDER TO:       WANTED REFERENCE NUMBER:         VICTIM #1.       VICTIM #2.         JCHF NUMBER:       L.I.D. NUMBER:         JCHF NUMBER:       DATE OF ARREST:         10/25/2006 00:00:00       15:00         ARRESTING OFFICER:       ASSISTING OFFICER:         4606) SCHEEL, JASON K - 913       (4606) SCHEEL, JASON K - 913							ON-VIEW ARREST			UNDER 18:				
VICTIM #1. VICTIM #2. JCHF NUMBER: L.I.D. NUMBER: DATE OF ARREST: 10/25/2006 00:00:00 TIS:00 ISTRICT OF ARREST ARRESTING OFFICER: ASSISTING OFFICER: MIRANDA WARNING GIVEN YES 4606) SCHEEL, JASON K - 913 (4606) SCHEEL, JASON K - 913 OFFICER: (3920) MENENDEZ, PHILLIP L - 301		OFFENDE	P TO:								DECEDEN	100		
JCHF NUMBER:       L.I.D. NUMBER:       DATE OF ARREST:       TIME OF ARREST:       DISTRICT OF ARREST         ARRESTING OFFICER:       ASSISTING OFFICER:       MIRANDA WARNING GIVEN       YES         4606) SCHEEL, JASON K - 913       (4606) SCHEEL, JASON K - 913       OFFICER:       (3920) MENENDEZ, PHILLIP L - 301		OTTENDE								WANIED	REFERE	NCE I	NUMBER:	
ARRESTING OFFICER:     ASSISTING OFFICER:     MIRANDA WARNING GIVEN     YES       4606) SCHEEL, JASON K - 913     (4606) SCHEEL, JASON K - 913     OFFICER:     (3920) MENENDEZ, PHILLIP L - 301	/ICTIM #2.													
ARRESTING OFFICER:ASSISTING OFFICER:MIRANDA WARNING GIVENYES4606) SCHEEL, JASON K - 913(4606) SCHEEL, JASON K - 913OFFICER:(3920) MENENDEZ, PHILLIP L - 301	DATE OF ARREST.						0			ARREST:	D 4	ISTRICT OF ARREST		
4606) SCHEEL, JASON K - 913 (4606) SCHEEL, JASON K - 913 OFFICER: (3920) MENENDEZ, PHILLIP L - 301	ARRESTING OFFIC	ER:		ASSISTING	0.4935			-	/IRA		NING GIV	EN	VES	
	4606) SCHEEL, JA	SON K	- 913	(4606) SCH	IEEL, JAS	ON K	- 913	c	OFFIC	ER: (3920	) MENE	NDEZ		
CHARGE INFORMATION	CHARGE I	NFORI	MATION	and the second se							,			
CHARGE: CRIME CATEGORY: DATE: DOCUMENT NUMBER:	CHARGE:				CRIMEC	ATECOL	v.	Tr	ATE			111.45		
CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING)	CN, RESELLING TICKETS AT HIGHER PRICE													
COURT NAME: COURT NUMBER: DATE: TIME:	OURT NAME:				COURTN	NIMBER			ATC.		TIM	ç.		
CITY COURT 2 12/06/2006 0:00						UNDER	••						*	



Printed: 03/16/2007 07:52:36

DESCI	RIPTORS	S								
BUILD:	COMPLEX		E COLOR:	HAIR COLOR:		HAIR ST	YLE:	HAIF	R LENGTH/LOSS:	
STOCKY FACIAL HAIR	MEDIUM		NWC	BLACK	A	FRO		SHO		
	TEETH:	СНІ	.N:	EARS:	IN	NOSE:		FACE	E:	
SUSPECT CH.	ARACTERIS	TICS:			l_					
SUSPECT CLC	THING									
SHIRT - LIGH	T; PANTS -	DARK;								
SCARS/MARK	S/TATOOS:									
ADDITIONAL	DESCRIPTO	RS:								
1										
40050	T 4001									
AKKES	I ASSIS	STING OF	FICERS							
ASSISTING OF	FICER:						·			
(4606) SC	HEEL, JAS	ON K - 913								
				CTICDE (TT/	MARINE	- -				
		the second s		SUSPECT/C	<b>JLL</b> FUIDE					
OFFENDER NUMBER: 2	STATU		RELATED C	ASES:				<b>JISTER NUM</b>	BER:	
NAME: (Last, Fi		TEU	<u> </u>	ALIAS N	ANAE/C)	4-:	2826		<u></u>	
Carter, Jerma					AME(3).					
HOME ADDRE	SS: (Unit #, C			<u>1</u>		PHO	NE #:			
18211 SANTA	ROSA DR	DETROIT, MI	48221		Home (313) 221-4749					
BUSINESS ADD	DRESS: (Unit	#, City, State, Zip)	)			PHO Busin	NE #:			
HEIGHT: W	/EIGHT:	PLACE OF BI	RTH	SSN#:			D.O.B.:		AGE:	
	30 - 190	MICHIGAN	X					81 00:00:00		
OCCUPATION:			MARITAL ST	TATUS:	INJURY:	B-			VERS LICENSE # / STATE:	
UNEMPLOYED	)	1	SINGLE		NONE / UNH					
SEX:		RACE:			ETHNICIT	- •			IDENT STATUS:	
MALE OFFENDER WA	S ARMED V	BLA	ICK		TYPE OF A	SPANIC			N RESIDENT ON OF OFFENDER	
I. UNARMED		/			ON-VIEW		•	UNDER 18		
2.						••••	•	0.02.00	•	
RELATIONSHIP		DER TO:					WANTED	REFERENC	CE NUMBER:	
VICTIM #1. ST	RANGER									
VICTIM #2.										
CHF NUMBER:	·	L.I.D. NUMBE	R:	DATE OF ARRES	ST: 6 00:00:00		TIME OF	ARREST:	DISTRICT OF ARREST	
RRESTING OF	FICER:		ASSISTING			I MIRA		NING GIVEN		
4606) SCHEEL	JASON K	- 913		EEL, JASON K	_ 012				DEZ, PHILLIP L - 301	
•				EL, JAJUR N	- 212		ER. (392	U) MENERU		
CHARGE	<b>E INFOR</b>	RMATION								



CN 06-088349

Printed: 03/16/2007 07:52:36

CULLDOD										
	CHARGE: CN, RESELLING TICKETS AT HIGHER PRICE			and the second se			DATE:		DOCUMENT NUMBER:	
	<b>KETS AT HIGHE</b>	ER PRICE	CITY		10/25	/2006 00:00:	00 06-88	349		
(SCALPING	5)									
COURT NAME	3:			COURT NUMBE	۶.	DATE	2.	TIME:		
CITY COUF	RT					12/06		0:00		
						112/00/	2000	10.00		
DESCR	IPTOR	S								
BUILD:	COMPLE		COLOR:			ID OTV		1		
MEDIUM						HAIR STYLE:		HAIR	HAIR LENGTH/LOSS:	
FACIAL HAIR			N:	EARS:	AFRO NOSE:			FACT	•	
		Cim		LAKS.	INC	JSE:		FACE		
SUSPECT CHA	RACTERIS	TICS:		J						
SUSPECT CLO	THING:									
JACKET - BLU	E; PANTS	5 - DARK;								
SCARS/MARKS	S/TATOOS:				a.					
	CODIDTO									
ADDITIONAL E	DESCRIPTO	ORS:								
ARRES	T ASSI	STING OF	EICEDS							
AITILO	7300		TOERS							
ASSISTING OFF	ICER:									
(4606) SC	HEEL JAS	ONK - 913								
(1000)00										
			21 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	SUSPECT/O	FEENDE	R			5. S.	
OFFENDED					TENDE				a ing b	
OFFENDER	STAT		RELATED CA	ASES: AR			RREST REGISTER NUMBER:			
NUMBER: 3	ARRE	STED		4			4-2867			
NAME: (Last, Fir	st, Middle)			ALIAS NA	ME(S):					
Harris, Lonell										
HOME ADDRES	S: (Unit #, (	City, State, Zip)		(1		PHON	NE #:			
	9408 MENDOTA DETROIT, MI 48204				Home					
<b>BUSINESS ADD</b>	RESS: (Uni	#. City, State, Zip)				PHON	NE #:			
		_				Busine				
HEIGHT: WI	EIGHT:	PLACE OF BI	RTH:	SSN#:		T	D.O.B.:		AGE:	
5'07"-5'07" 13	1 - 131	MICHIGAN			•	-	1960	00.00.00		
OCCUPATION:		1	MARITAL ST	ATUS	INJURY:		-1000		/ERS LICENSE # / STATE:	
UNEMPLOYED			SINGLE			NOVE		DRIV	LIG LICENSE #/ STATE.	
SEX:		RACE	SINGLE		NONE / UNK			DEC	IDENT STATUS	
	10100			ETHNICITY:			RESIDENT STATUS:			
MALE BLACK					NON HISPANIC NON RESIDENT					
OFFENDER WAS ARMED WITH: 1. UNARMED					TYPE OF ARREST: DISPOSITION OF OF ON-VIEW ARREST UNDER 18:					
					UN-VIEW A	RREST	l l	JNDER 18		
2.										
RELATIONSHIP		DER TO:					WANTED R	EFERENC	E NUMBER:	
VICTIM #1. STI	RANGER					1				
VICTIM #2.										
CHF NUMBER:		L.I.D. NUMBE	R. I	DATE OF ARREST	EST: THAT			ME OF ARREST: DISTRICT OF ARRES		
		DAD. NOWIDE		10/25/2006			15:00	ALST.	4	
ARRESTING OFF	ICER:		ASSISTING C		10.00.00	MIRAN		NG GIVEN		
							ANDA WARNING GIVEN YES			
4606) SCHEEL,	JASON K	- 913	(4606) SCHE	EEL, JASON K - 913 OFFI			ICER: (3920) MENENDEZ, PHILLIP L - 301			



Printed: 03/16/2007 07:52:37

CHAF	GE INFORM	IATION							
CHARGE: CN, RES (SCALPII		AT HIGHER PRICE		CRIME CATEGORY: DAT CITY 10/25		00:00:00	DOCUMENT NUMBER: 06-88349		
COURT NAM			COURT NUM	COURT NUMBER: DATI 2 12/06			TIME: 0:00		
DESC	RIPTORS								
BUILD: Medium	COMPLEXION: MEDIUM	EYE COLOR: BROWN	HAIR COLO	HAIR COLOR: HAIR ST BLACK AFRO			HAIR LENGTH/LOSS:		
FACIAL HAI	R TEETH:	CHIN:	EARS:	RS: NOSE			FACE:		
SUSPECT CH	IARACTERISTICS:								
SUSPECT CL JACKET - DA	OTHING: IRK; PANTS - DA	RK;		•					
SCARS/MAR	KS/TATOOS:			·····					
ADDITIONAL	DESCRIPTORS:						· · ·		
ARRES	ST ASSISTI	IG OFFICEP	रऽ						
ASSISTING O (4606) S	FFICER: CHEEL, JASON K	- 913							
		;	PRO	PERTY					
				TUS: QTY ZED (OTHER THAN DRUGS) 2.0			: IG TICKETS AT HIGHER PRICE		
PROPERTY D			LICENSE NO. / ST	ATE		ALUE:			
BRAND:		MODEL:	.1	<u></u>	SERIAL	NUMBER:	\$0.00		
SUSPECTED I	DRUG TYPE:	<u>I</u>	ESTIMATED I	DRUG QUANTITY:		DF	RUG MEASUREMENT:		
LOCATION ST	OLEN:	<u>_</u> ,	REFERENCE	REFERENCE NO.: DISPOSIT					
OWNER: (Las		<del></del>	l	PHONE #:					
	nit #. City, State, Zip)			PHONE #:			3) 931-3125		
9408 MENDO RECOVERY D	TA DETROIT, MI 4 ATE	<b>18204</b> LOCATION OF R	ECOVERY:	ERY: ADDRESS OF RECOVERY:			OFFICER:		
10/25/2006 0	DESCRIPTORS:	FROM OFFENDE	ER LONELL H.				(4606) SCHEEL, JASON K		
		<u>ALL TICKETS FO</u>	R GAME FOUR						



Page 6 of 7

CN 06-088349

Printed: 03/16/2007 07:52:37

			PR	OPERTY					
PROP. #	CATEGORY:		STATUS:		QTY:	IBR CODE:			
2	EVIDENCE		SEIZED (OTHER	THAN DRUGS)	2.00	0 RESELLING TICKETS AT HIGHER PRICE			
PROPER	TY DESCRIPTION:		LICENSE NO. / S	STATE		VALUE:			
OTHER						\$0.00			
BRAND:		MODEL			SERL	AL NUMBER:			
SUSPECT	TED DRUG TYPE:		ESTIMATED	DRUG QUANTITY:		DRUG MEASUREMENT:			
LOCATIC	ON STOLEN:		REFERENCE	E NO.:		DISPOSITION: DIVISION PROPERTY ROOM			
OWNER:	(Last, First, Middle)					PHONE #:			
SCREWS	, DEMOND				н	ne			
ADDRESS	S: (Unit #, City, State, Zi	p)			P	PHONE #:			
1713 ASH	TON DETROIT, MI	48129				Business			
RECOVER		LOCATION OF	RECOVERY:	ADDRESS OF RE	COVERY:	: OFFICER:			
12/25/20	06 00:00:00	FROM OFFEND	DER DEMOND S.	100 S. BROADW		(4606) SCHEEL, JASON K			
	NAL DESCRIPTORS: DRLD SERIES BASI	EBALL TICKETS F	OR GAME FOUR						
		一步 目標	PR	OPERTY.	~ 1				
PROP. #	CATEGORY:		STATUS:		QTY:	IBR CODE:			
3	EVIDENCE		SEIZED (OTHER		2.00	0 RESELLING TICKETS AT HIGHER PRICE			
	Y DESCRIPTION:		LICENSE NO. / S	TATE		VALUE:			
OTHER						\$0.00			
BRAND:		MODEL:			SERIA	AL NUMBER:			
SUSPECTI	ED DRUG TYPE:		ESTIMATED	DRUG QUANTITY:		DRUG MEASUREMENT:			
LOCATION	N STOLEN:		REFERENCE	NO.:	D	DISPOSITION:			
					D	IVISION PROPERTY ROOM			
OWNER:	(Last, First, Middle)					HONE #:			
CARTER,	JERMAINE				Home (313) 221-4749				
ADDRESS	(Unit #, City, State, Zip	)	2		P	PHONE #:			
18211 SAI	NTA ROSA DR DET	ROIT. MI 48221			В	usiness			
RECOVER		LOCATION OF I	RECOVERY:	ADDRESS OF REC	COVERY:	RY: OFFICER:			
and the second			ER JERMAINE C.	100 S. BROADW	AY	(4606) SCHEEL, JASON K			
ADDITION	AL DESCRIPTORS:		and a second	- <b>1</b>					
TWO WO	RLD SERIES BASE	BALL TICKETS FO	OR GAME FOUR						
INCIL	DENT ASSIST	TING OFFICI	ERS						
	OFFICER:	K - 913							



Page 7 of 7

CN 06-088349

Primary Key - 1414231

Printed: 03/16/2007 07:52:38

Detective Jason Scheel, DSN 4606, and I were assigned to a `Ticket Scalping` detail in the downtown area near Busch stadium. This investigation involved Game 4 of the Major League Baseball World Series, St. Louis Cardinals Vs Detroit Tigers.

Detective Scheel and I approached Demond S. in the lobby of the Hilton Hotel located at 100 S. Broadway. I asked him if he was selling any Cardinal Baseball tickets. Demond S. asked me how many did I need. I advised him I needed two tickets. Demond S. stated he had two tickets and he was asking \$500.00 a piece. I agreed to the price. Seconds later we were interrupted when two other subjects, later identified as Lonell H. and Jermaine C., had approached us and began talking to us. Lonell H. advised me he also had two tickets to the game and he was selling his for \$400.00 a piece. Jermaine C. advised me if I would buy the tickets from him he would sell me his two tickets for \$350.00 a piece. During the conversation all three of the subjects had handed their tickets to me so I could see who had better seats.

I observed all six of the tickets to have the face value of \$175.00. Detective Scheel and I identified ourselves as police officers by displaying our department badges and credentials. We advised all three subjects that they were under arrest for `Resale Tickets Too High.`

The listed tickets were seized. I marked, packaged, and placed the property in the Property Custody Room as evidence.