

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

Reviewing Sergeant: 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

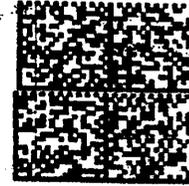
NOTATION: These tickets were scanned and used two days after they were seized. Arrestee Mylan Hall offered the tickets at \$300.00 each. Also, on the back of each ticket is written in bold black ink, reported missing.

**Metropolitan Police Department
City of St. Louis**

1200 CLARK AVENUE
ST. LOUIS, MISSOURI 63103
BUREAU OF PROFESSIONAL STANDARDS
INTERNAL AFFAIRS DIVISION



7005 3110 0002 6015 1901



049J82022926

\$02.79

03/23/2007

Mailed From 63103

US POSTAGE

*RRG C.B.
LN 3-28*

Mr. Mylan Hall
2821 Oxford Ln.
Flower Mound, TX 75028

MPD FORM BPS-10 (10/02)

75028+1504
63103@2945



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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: Yes NO Interviewed by: CAPT TOM MARGAN
If yes, Date: 3/22/07 Time 1:45PM
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:

REPORT CORRECT, ZIP ADDED

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.

Subject booked
no warrant appl
(court entry)
shows case
native
Subject
wanted for
BW

DON'T MESS WITH YOU UNTIL PLAYOFFS - HAS BEEN
ARRESTED BEFORE FOR THIS IN STL. KNOWS THERE IS A
BLW FOR HIS ARREST. SAID 2 BUYS CAME UP TO HIM & SAID
WERE TIPPED OFF BY ANOTHER PERSON HE WAS SELLING
TICKETS, TOOK HIS 2 TICKETS + LOCKED HIM UP. HE CLAIMS
NOT OFFERING TO SELL THE 2 U/C'S TICKETS BUT WAS TRYING
TO SELL TO OTHERS FOR HIGHER PRICE.

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

ASKED ABOUT GETTING TICKETS BACK - MIGHT BE COLLECTOR'S ITEM -
TOLD AFTER CASE OVER IF NEEDED AS EVIDENCE,

**ST. LOUIS METROPOLITAN POLICE****INCIDENT REPORT**

CN 06-088344

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

Primary Key - 1414226

NAME: DSN/ASG CODE: (6319) EDMOND, PHILLIP B - 306	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3679) CREWS, JOSEPH M - 441 10/26/2006 19:34:55
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (3679) CREWS, JOSEPH M - 441 10/26/2006 19:34:41	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (3679) CREWS, JOSEPH M - 441 10/26/2006 19:35:15

INCIDENT

TYPE OF INCIDENT (OFFENSE): 1. RESELLING TICKETS AT HIGHER PRICE (SCALPING) 2. 3.			
STATUS / DATE: CLEARED 10/26/2006	ORIGIN CODE: ON VIEW	DATE/TIME OCC FROM: 10/25/2006 16:59	DATE/TIME OCC TO: 10/25/2006 16:59
BEAT: 4 / 411 / 424	INCIDENT LOCATION: 600 OLIVE ST ST LOUIS CITY, MO	DATE/TIME OF REPORT: 10/25/2006 16:59	NEIGHBORHOOD: 35 - DOWNTOWN
INCIDENT LOCATION NAME:		LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. 3.	
DOMESTIC: NO	BIAS CRIME: NO	BIAS MOTIVATION:	WEAPONS DISCHARGED BY POLICE: NO
GANG RELATED: NO	DRIVE BY: NO	TYPE OF WEAPON/FORCE INVOLVED:	(FOR BURGLARY) POINT OF ENTRY: FORCED ENTRY: NO
IMPERSONATIONS:	SUSPECT BEHAVIOR:	ACTIONS TO VICTIM:	
INITIAL CONTACT TO VICTIM:		ACTION TO PROPERTY:	

INCIDENT SUMMARY

#1 Victim, City of St. Louis, Victim Injuries: None #1 Suspect, Arrested; Weapons: None; Weapons Discharged by Officer: No; Officer(s) Injured: No



ST. LOUIS METROPOLITAN POLICE INCIDENT REPORT

CN 06-088344

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

Primary Key - 1414226

VICTIM

VICTIM NUMBER: 1	NAME TYPE: SOCIETY/	VICTIM OF CRIME #: 1	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) City Of St Louis		
HOME ADDRESS: (Unit #, City, State, Zip) ST LOUIS CITY, MO			PHONE #: Home		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
RACE:	SEX:	D.O.B.:	AGE:	MARITAL STATUS:	OPP-33 ISSUED:
OCCUPATION:	SOCIAL SECURITY #:	RESIDENT STATUS	ETHNICITY:	PLACE OF BIRTH: (CITY & STATE)	
AGGRAVATED ASSAULT / HOMICIDE CIRCUMSTANCES:	JUSTIFIABLE HOMICIDE CIRCUMSTANCES:	INJURY TYPE: :		RELATIONSHIP OF VICTIM TO OFFENDER:	
		1. 2. 3.		#1. STRANGER #2.	

SUSPECT/OFFENDER

OFFENDER NUMBER: 1	STATUS: ARRESTED	RELATED CASES:	ARREST REGISTER NUMBER: 4-2868		
NAME: (Last, First, Middle) Hall, Mylan A.		ALIAS NAME(S):			
HOME ADDRESS: (Unit #, City, State, Zip) 2821 OXFORD LN FLOWER MOUND, TX 75028			PHONE #: Home (214) 924-2499		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
HEIGHT: 6'01"-6'02"	WEIGHT: 210 - 230	PLACE OF BIRTH:	SSN#: [REDACTED]	D.O.B.: [REDACTED] 1970 00:00:00	AGE: 36
OCCUPATION: UNEMPLOYED	MARITAL STATUS: SINGLE	INJURY:		DRIVERS LICENSE # / STATE:	
SEX: MALE	RACE: BLACK	ETHNICITY: NON HISPANIC		RESIDENT STATUS: NON RESIDENT	
OFFENDER WAS ARMED WITH: 1. UNARMED 2.		TYPE OF ARREST: ON-VIEW ARREST		DISPOSITION OF OFFENDER UNDER 18:	
RELATIONSHIP OF OFFENDER TO: VICTIM #1. STRANGER VICTIM #2.			WANTED REFERENCE NUMBER:		
JCHF NUMBER:	L.I.D. NUMBER:	DATE OF ARREST: 10/25/2006 00:00:00	TIME OF ARREST: 16:45	DISTRICT OF ARREST 4	
ARRESTING OFFICER: (6319) EDMOND, PHILLIP B - 306		ASSISTING OFFICER: (5240) LATHAN, FREDRICK M - 392		MIRANDA WARNING GIVEN YES OFFICER: (6319) EDMOND, PHILLIP B - 306	

CHARGE INFORMATION

CHARGE: CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING), 06-088344	CRIME CATEGORY: CITY	DATE:	DOCUMENT NUMBER:
COURT NAME: CITY COURT	COURT NUMBER: 2	DATE: 12/06/2006	TIME: 11:00



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-088344

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

Primary Key - 1414226

DESCRIPTORS					
BUILD: STOCKY	COMPLEXION: MEDIUM	EYE COLOR: BROWN	HAIR COLOR: BROWN	HAIR STYLE:	HAIR LENGTH/LOSS: SHORT
FACIAL HAIR	TEETH:	CHIN:	EARS:	NOSE:	FACE:
SUSPECT CHARACTERISTICS:					
SUSPECT CLOTHING: SHIRT - BLUE; PANTS - BLUE, JEANS;					
SCARS/MARKS/TATOOS:					
ADDITIONAL DESCRIPTORS:					
ARREST ASSISTING OFFICERS					
ASSISTING OFFICER: (5240) LATHAN, FREDRICK M - 392					
PROPERTY					
PROP. # 1	CATEGORY: EVIDENCE	STATUS: SEIZED (OTHER THAN DRUGS)	QTY: 2.00	IBR CODE: RESELLING TICKETS AT HIGHER PRICE	VALUE: \$300.00
PROPERTY DESCRIPTION: OTHER		LICENSE NO. / STATE		VALUE:	
BRAND:	MODEL:	SERIAL NUMBER:			
SUSPECTED DRUG TYPE:		ESTIMATED DRUG QUANTITY:		DRUG MEASUREMENT:	
LOCATION STOLEN:		REFERENCE NO.:		DISPOSITION: DIVISION PROPERTY ROOM	
OWNER: (Last, First, Middle) OFFENDER				PHONE #: Home	
ADDRESS: (Unit #, City, State, Zip)				PHONE #: Business	
RECOVERY DATE 10/25/2006 00:00:00	LOCATION OF RECOVERY: Offenders Person	ADDRESS OF RECOVERY: 600 Olive		OFFICER: (6319) EDMOND, PHILLIP B	
ADDITIONAL DESCRIPTORS: (2) World Series, Game 4 tickets, face valued \$150.00 each					



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-088344

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

Page 4 of 4

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 asked 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.

Requested by: #KLEAE1 ORI: MOSPD0000
Car ID: DESK LTERM : LSLPXXVI
Date/Time of Inquiry: 03/23/2007 03:15 pm

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. Plus, this ticket needs to be checked for scan.

Ticket located at Sheriff's office

Hayden, John W

From: Kuntz, Edward J
Sent: Thursday, March 29, 2007 3:55 PM
To: 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

3/29/2007



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT
 CN 06-088061
 Printed: 03/16/2007 07:33:04

NAME: DSN/ASG CODE: (5618) HUTCHCRAFT, CYNTHIA R - 392	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (1420) LACHENICHT, ANTHONY J - 442 10/24/2006 18:38:32
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (5618) HUTCHCRAFT, CYNTHIA R - 392	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (1420) LACHENICHT, ANTHONY J - 442 10/24/2006 18:38:41

INCIDENT

STATUS / DATE: 10/24/2006 16:40	ORIGIN CODE: ON VIEW	DATE/TIME OCC FROM: 10/24/2006 16:40	DATE/TIME OCC TO: 10/24/2006 16:40
BEAT: 4 / 411 / 424	INCIDENT LOCATION: 400 WALNUT ST ST LOUIS CITY, MO	DATE/TIME OF REPORT: 10/24/2006 16:40	NEIGHBORHOOD: 35 - DOWNTOWN
INCIDENT LOCATION NAME: 1. HIGHWAY/ROAD/ALLEY 2. 3.		BIAS MOTIVATION: NO	
DOMESTIC: NO		WEAPONS DISCHARGED BY POLICE: NO	

GANG RELATED: NO	DRIVE BY: NO	TYPE OF WEAPON/FORCE INVOLVED: (FOR BURGLARY) NO	POINT OF ENTRY: NO
IMPERSONATIONS:	SUSPECT BEHAVIOR:	ACTIONS TO VICTIM:	ACTIONS TO PROPERTY:

INCIDENT SUMMARY

#1 Victim, City of St. Louis, Victim Injuries: None #1 Suspect, Arrested; Weapons: None; Weapons Discharged by Officer: No; Officer(s) Injured: No



ST. LOUIS METROPOLITAN POLICE INCIDENT REPORT

CN 06-088061

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

Primary Key - 1413968

VICTIM							
VICTIM NUMBER: 1	NAME TYPE: SOCIETY/	VICTIM OF CRIME #: 1	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) City Of St Louis				
HOME ADDRESS: (Unit #, City, State, Zip) ST LOUIS CITY, MO			PHONE #: Home				
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business				
RACE:	SEX:	D.O.B.:	AGE:	MARITAL STATUS:	OPP-33 ISSUED:		
OCCUPATION:	SOCIAL SECURITY #:		RESIDENT STATUS	ETHNICITY:	PLACE OF BIRTH: (CITY & STATE)		
AGGRAVATED ASSAULT / HOMICIDE CIRCUMSTANCES:	JUSTIFIABLE HOMICIDE CIRCUMSTANCES:	INJURY TYPE: :			RELATIONSHIP OF VICTIM TO OFFENDER:		
		1. 2. 3.			#1. #2.		

SUSPECT/OFFENDER							
OFFENDER NUMBER: 1	STATUS: ARRESTED	RELATED CASES:			ARREST REGISTER NUMBER:		
NAME: (Last, First, Middle) Hellen, Christopher				ALIAS NAME(S):			
HOME ADDRESS: (Unit #, City, State, Zip) 8163 ROSEBURY FRANKFORT, IL 60423			PHONE #: Home				
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business				
HEIGHT: 5'11"	WEIGHT: 165	PLACE OF BIRTH:	SSN#: [REDACTED]	D.O.B.: [REDACTED]	AGE: 37		
OCCUPATION:		MARITAL STATUS: SINGLE		INJURY: NONE / UNKNOWN		DRIVERS LICENSE # / STATE:	
SEX: MALE	RACE: WHITE		ETHNICITY: NON HISPANIC		RESIDENT STATUS: NON RESIDENT		
OFFENDER WAS ARMED WITH: 1. UNARMED 2.				TYPE OF ARREST: SUMMONED/ CITED		DISPOSITION OF OFFENDER UNDER 18:	
RELATIONSHIP OF OFFENDER TO: VICTIM #1. NOT APPLICABLE VICTIM #2.					WANTED REFERENCE NUMBER:		
JCHF NUMBER:	L.I.D. NUMBER:	DATE OF ARREST: 10/24/2006 00:00:00		TIME OF ARREST: 16:40	DISTRICT OF ARREST 4		
ARRESTING OFFICER: (5618) HUTCHCRAFT, CYNTHIA R -		ASSISTING OFFICER: (3278) MABREY, THOMAS E - 301		MIRANDA WARNING GIVEN YES			

CHARGE INFORMATION

CHARGE: CN, DEMONSTRATION ON OR NEAR PUBLIC STREET	CRIME CATEGORY: CITY	DATE: 10/24/2006 00:00:00	DOCUMENT NUMBER: 06-88061
COURT NAME: CITY COURT	COURT NUMBER: 2	DATE: 12/06/2006	TIME: 11:00



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT
 CN 06-088061
 Printed: 03/16/2007 07:33:05

DESCRIPITORS										
BUILD:	MEDIUM	COMPLEXION:	FAIR	EYE COLOR:	BROWN	HAIR COLOR:	BROWN	HAIR STYLE:		HAIR LENGTH/LOSS:
FACIAL HAIR:	TEETH:	CHIN:	EARS:	NOSE:	FACE:					
SUSPECT CHARACTERISTICS:										
APPEARANCE - UNKEPT;										
SUSPECT CLOTHING:										
HAT - BASEBALL, BLUE;										
SCARS/MARKS/TATOOS:										
ADDITIONAL DESCRIPTORS:										
ARREST ASSISTING OFFICERS										
ASSISTING OFFICER: (3278) MABREY, THOMAS E - 301										
PROPERTY										
PROP. #	CATEGORY:	STATUS:	QTY:	IBR CODE:						
1	EVIDENCE	SEIZED (OTHER THAN DRUGS)	1.00	DEMONSTRATION ON OR NEAR PUBLIC						
PROPERTY DESCRIPTION:		LICENSE NO. / STATE	VALUE:							
OTHER		MODEL:	SERIAL NUMBER:							
BRAND:										
SUSPECTED DRUG TYPE:		ESTIMATED DRUG QUANTITY:								
LOCATION STOLEN:		DISPOSITION:								
OWNER: (Last, First, Middle)		PROPERTY CUSTODY								
HELLEN, CHRISTOPHER		PHONE #:								
ADDRESS: (Unit #, City, State, Zip)		PHONE #:								
8163 ROSEBURY FRANKFORT, IL 60423		Business								
RECOVERY DATE		LOCATION OF RECOVERY:		ADDRESS OF RECOVERY:		OFFICER:				
10/24/2006 00:00:00		suspect's person		400 walnut		(5618) HUTCHCRAFT,				
ADDITIONAL DESCRIPTORS:										
1- mlb baseball ticket										
INCIDENT ASSISTING OFFICERS										
ASSISTING OFFICER: (3278) MABREY, THOMAS E - 301										



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-088061

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

Page 4 of 4

Primary Key - 1413968

NARRATIVE

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 4 pages

Search by Phone Number Search by Social Security Number Complete Back

ZABASEARCH

Search Any Full Name: christopher hellen
Advanced Search

Public Information Results Summary: 8 CHRISTOPHER HELLEN [Leave a message](#) [Check messa](#)
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CHRISTOPHER L HELLEN Born 1962 [More Information on CHRISTOPHER L HELLEN](#)
[Map It](#) Recorded: 11/27/2003 [CHRISTOPHER L HELLEN business listings](#) [Check Yellow Pages](#)
KERRVILLE, TX 78028 [Leave a message for CHRISTOPHER L HELLEN](#)
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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 [Leave a message for CHRISTOPHER U HELLEN](#)
[www.ZabaSearch.com/Google](#) - [Background Check](#)

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 [Leave a message for CHRISTOPHER U HELLEN](#)

www.ZabaSearch.com/Google - [Background Check](#)

Can't find CHRISTOPHER HELLEN?

[Premium Listing](#)

TRY THIS DATABASE

Background Check on CHRISTOPHER HELLEN

[Premium Listing](#)

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

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City, State

Mr. Christopher Hellen
8163 Rosebury
Frankfort, IL 60423

PS Form

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 Address different from item 1? Yes
 Delivery address below: No

Express Mail
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 C.O.D.
 Delivery? (Extra Fee) Yes

115 2267

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- For an additional fee, delivery may be restricted to the addressee or a designated agent. To receive a fee waiver for Restricted Delivery, please complete and attach a Return Receipt (PS Form 3811) to the article and add applicable postage to cover the required fee. Endorse mailpieces "Return Receipt for Registered Mail" required.
- For an additional fee, delivery may be restricted to the addressee or a designated agent. To receive a fee waiver for Restricted Delivery, please complete and attach a Return Receipt (PS Form 3811) to the article and add applicable postage to cover the required fee. Endorse mailpieces "Return Receipt for Registered Mail" required.
- If a postmark on the Certified Mail receipt is desired, please present the article at the post office for postmarking. If a postmark on the Certified Mail receipt is not needed, detach and affix label with postage and mail.

IMPORTANT: Save this receipt and present it when making an inquiry.

Internet access to delivery information is not available on mail addressed to APOs and FPOs.

COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.

- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Christopher Hellen
8163 Rosebury
Frankfort, IL 60423

2. Article Number

(Transfer from service label)

7005 3110 0002 6015 2267

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent

Addressee

B. Received by (Printed Name)

C. Date of Delivery

3/28

D. Is delivery address different from item 1? Yes

If YES, enter delivery address below: No

3. Service Type

Certified Mail Express Mail

Registered Return Receipt for Merchandise

Insured Mail C.O.D.

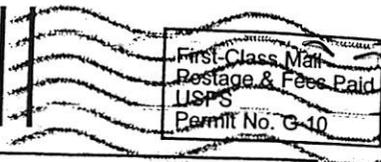
4. Restricted Delivery? (Extra Fee)

Yes

UNITED STATES POSTAL SERVICE

5555 SECOND PARK II 504

23 MAR 2007 PM 5:12

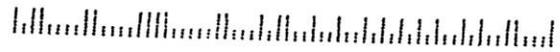


First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

St. Louis Metropolitan Police Dept.
Internal Affairs Division
1200 Clark Avenue
St. Louis, MO 63103

943



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

Reviewing Sergeant: 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 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

From: Kuntz, Edward J
Sent: Thursday, March 29, 2007 3:55 PM
To: 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

3/29/2007



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-088355

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

Primary Key - 1414236

NAME: DSN/ASG CODE: (4868) BIONDOLINO, MARK J - 392	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/26/2006 18:03:00
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (4868) BIONDOLINO, MARK J - 392 10/26/2006 17:42:49	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/26/2006 18:03:11

INCIDENT

TYPE OF INCIDENT (OFFENSE):

1. RESELLING TICKETS AT HIGHER PRICE (SCALPING)
- 2.
- 3.

STATUS / DATE: CLEARED 10/25/2006	ORIGIN CODE:	DATE/TIME OCC FROM: 10/25/2006 16:07	DATE/TIME OCC TO: 10/25/2006 16:07
BEAT: 4 / 411 / 424	INCIDENT LOCATION: 401 CLARK AVE ST LOUIS CITY, MO 63103	DATE/TIME OF REPORT: 10/25/2006 16:07	NEIGHBORHOOD: 35 - DOWNTOWN
INCIDENT LOCATION NAME:		LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. 3.	
DOMESTIC: NO	BIAS CRIME: NO	BIAS MOTIVATION:	WEAPONS DISCHARGED BY POLICE: NO
GANG RELATED: NO	DRIVE BY: NO	TYPE OF WEAPON/FORCE INVOLVED:	(FOR BURGLARY) POINT OF ENTRY: FORCED ENTRY: NO
IMPERSONATIONS:	SUSPECT BEHAVIOR:	ACTIONS TO VICTIM:	
INITIAL CONTACT TO VICTIM:		ACTION TO PROPERTY:	

INCIDENT SUMMARY

#1 Victim, State of MO, Victim Injuries: None #1 Suspect, Arrested; Weapons: None; Weapons Discharged by Officer: No; Officer(s) Injured: No



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT

CN 06-088355

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

Primary Key - 1414236

VICTIM

VICTIM NUMBER: 1	NAME TYPE: SOCIETY/	VICTIM OF CRIME #: 1	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) City Of St Louis		
HOME ADDRESS: (Unit #, City, State, Zip) ST LOUIS CITY, MO			PHONE #: Home		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
RACE:	SEX:	D.O.B.:	AGE:	MARITAL STATUS:	OPP-33 ISSUED:
OCCUPATION:	SOCIAL SECURITY #:	RESIDENT STATUS	ETHNICITY:	PLACE OF BIRTH: (CITY & STATE)	
AGGRAVATED ASSAULT / HOMICIDE CIRCUMSTANCES:	JUSTIFIABLE HOMICIDE CIRCUMSTANCES:	INJURY TYPE: :		RELATIONSHIP OF VICTIM TO OFFENDER:	
		1. 2. 3.		#1. #2.	

SUSPECT/OFFENDER

OFFENDER NUMBER: 1	STATUS: ARRESTED	RELATED CASES:	ARREST REGISTER NUMBER:		
NAME: (Last, First, Middle) Fletcher, Donnell		ALIAS NAME(S):			
HOME ADDRESS: (Unit #, City, State, Zip) 5426 BEACON ST LOUIS, MO 63115			PHONE #: Home (314) 867-5234		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
HEIGHT: 6'00"	WEIGHT: 195	PLACE OF BIRTH:	SSN#: [REDACTED]	D.O.B.: 1/1956 00:00:00	AGE: 50
OCCUPATION:	MARITAL STATUS: SINGLE	INJURY: NONE / UNKNOWN		DRIVERS LICENSE # / STATE:	
SEX: MALE	RACE: BLACK	ETHNICITY: NON HISPANIC		RESIDENT STATUS: RESIDENT	
OFFENDER WAS ARMED WITH: 1. UNARMED 2.		TYPE OF ARREST: SUMMONED/ CITED		DISPOSITION OF OFFENDER UNDER 18:	
RELATIONSHIP OF OFFENDER TO: VICTIM #1. VICTIM #2.			WANTED REFERENCE NUMBER:		
JCHF NUMBER:	L.I.D. NUMBER:	DATE OF ARREST: 10/25/2006 00:00:00	TIME OF ARREST: 16:07	DISTRICT OF ARREST 4	
ARRESTING OFFICER: (4868) BIONDOLINO, MARK J - 392		ASSISTING OFFICER:	MIRANDA WARNING GIVEN OFFICER:		

CHARGE INFORMATION

CHARGE: CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING)	CRIME CATEGORY: CITY	DATE: 10/25/2006 00:00:00	DOCUMENT NUMBER: 06-88355
COURT NAME:	COURT NUMBER:	DATE:	TIME:



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-088355

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

Primary Key - 1414236

DESCRIPTORS

BUILD: MEDIUM	COMPLEXION: MEDIUM	EYE COLOR:	HAIR COLOR: MULTI-COLORED	HAIR STYLE: AFRO	HAIR LENGTH/LOSS:
FACIAL HAIR GOATEE	TEETH:	CHIN:	EARS:	NOSE:	FACE: ROUND
SUSPECT CHARACTERISTICS: APPEARANCE - NEAT;					
SUSPECT CLOTHING: COAT - DARK;					
SCARS/MARKS/TATOOS:					
ADDITIONAL DESCRIPTORS:					

PROPERTY

PROP. # 1	CATEGORY: EVIDENCE	STATUS: SEIZED (OTHER THAN DRUGS)	QTY: 1.00	IBR CODE: RESELLING TICKETS AT HIGHER PRICE
PROPERTY DESCRIPTION: OTHER		LICENSE NO. / STATE	VALUE: \$50.00	
BRAND:	MODEL:	SERIAL NUMBER:		
SUSPECTED DRUG TYPE:	ESTIMATED DRUG QUANTITY:		DRUG MEASUREMENT:	
LOCATION STOLEN:	REFERENCE NO.:	DISPOSITION:		
OWNER: (Last, First, Middle) FLETCHER, DONNELL			PHONE #: Home (314) 867-5234	
ADDRESS: (Unit #, City, State, Zip) 5426 BEACON ST LOUIS, MO 63115			PHONE #: Business	
RECOVERY DATE	LOCATION OF RECOVERY:	ADDRESS OF RECOVERY:	OFFICER: (4868) BIONDOLINO, MARK J	
ADDITIONAL DESCRIPTORS: one World Series game 5 ticket				

INCIDENT ASSISTING OFFICERS

ASSISTING OFFICER: (3913) SOMOGYE, JOSEPH R - 392



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT

CN 06-088355

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

Page 4 of 4

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 9 pages

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Search Information

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

1 of 2 [REDACTED]
 5106 E 40th Ter
 Kansas City, MO 64130-1723
 [REDACTED]

2 of 2 [REDACTED]
 5106 E 40th Ter
 Kansas City, MO 64130-1723
 [REDACTED]

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Click Credit Type
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Search Information

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

1 of 1 [Redacted]

5426 Beacon Ave
Saint Louis, MO 63120-2504
(314) [Redacted]

HOME
3
GAME



NATIONAL LEAGUE
CHAMPIONSHIP SERIES




TERRACE RESERVE INDIVIDUAL \$49.00
450 11 28

SEC ROW SEAT
at Busch Stadium*

HOME **M** **GAME** **HOME** **M** **GAME** **USA**

RAIN CHECK
Subject to the conditions
set forth on back hereof.
DO NOT DETACH THIS COUPON.
Office of the Commissioner

SEC 450
ROW 11
SEAT 28



01026114347045

at Busch Stadium*

HOME
3
GAME



NATIONAL LEAGUE
CHAMPIONSHIP SERIES




TERRACE RESERVE INDIVIDUAL \$49.00
450 11 29



HOME **M** **GAME** **HOME** **M** **GAME** **USA**

RAIN CHECK
Subject to the conditions
set forth on back hereof.
DO NOT DETACH THIS COUPON.
Office of the Commissioner

SEC 450
ROW 11
SEAT 29



01026114347046

at Busch Stadium*

METROPOLITAN POLICE DEPARTMENT
CITY OF ST. LOUIS

EVIDENCE

Any added information and/or corrections made by
Police Laboratory Personnel are in RED ink

DATE 10-25-06 DIST. OF OCCURRENCE 4 COMPLAINT NUMBER 06-88355

LOCATION OF OCCURRENCE 4th & Clark

LOCATION EVIDENCE RECOVERED Suspect

TYPE OF EVIDENCE RECOVERED _____

VICTIM City of

ADDRESS St Louis

SUSPECT Fletcher, Donnell

ADDRESS 5426 Beacon

OFFENSE Rosale Tickets A.R.# _____

ARRANT INFORMATION: issued refused pending under advisement
 not applied for juvenile

CONTENTS one World Series Ticket sec. 450

Row 11 seat 29

one World Series Ticket 450 Row 11 seat 28

OWNER Suspect

ADDRESS _____

INVESTIGATING OFFICER B. B. B. B. B. DSN 4868 ASSGNMT. 444
SEIZING OFFICER _____ DSN _____ ASSGNMT. _____



ST. LOUIS METROPOLITAN POLICE
 INCIDENT REPORT
 CN 06-086046
 Printed: 03/23/2007 19:49:15

Primary Key - 1412004

NAME: DSN/ASG CODE: (4868) BIONDOLINO, MARK J - 306		SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925	
NAME: DSN/ASG CODE: (4868) BIONDOLINO, MARK J - 306		COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925	
10/17/2006 19:53:30		10/18/2006 19:00:51	
INCIDENT			
TYPE OF INCIDENT (OFFENSE): 1. [REDACTED] 2. RESELLING TICKETS AT HIGHER PRICE (SCALPING) 3.			
STATUS / DATE: Cleared 10/17/2006	ORIGIN CODE: ON VIEW	DATE/TIME OCC FROM: 10/17/2006 16:30	DATE/TIME OCC TO: 10/17/2006 16:30
BEAT: 4 / 411 / 424	INCIDENT LOCATION: 601 PINE ST ST LOUIS CITY, MO	DATE/TIME OF REPORT: 10/17/2006 17:32	NEIGHBORHOOD: 35 - DOWNTOWN
INCIDENT LOCATION NAME: 1. HIGHWAY/ROAD/ALLEY 2. HIGHWAY/ROAD/ALLEY 3.			
DOMESTIC: NO	BIAS CRIME: NO	BIAS MOTIVATION:	WEAPONS DISCHARGED BY POLICE: NO
GANG RELATED: NO	DRIVE BY: NO	TYPE OF WEAPON/FORCE INVOLVED: (FOR BURGLARY)	POINT OF ENTRY: FORCED ENTRY: NO
IMPERSONATIONS:	SUSPECT BEHAVIOR:	ACTIONS TO VICTIM:	
INITIAL CONTACT TO VICTIM:		ACTION TO PROPERTY:	
INCIDENT SUMMARY			
#1 Victim, State of MO, Victim Injuries: None #1 Suspect, Arrested; Weapons: None; Weapons Discharged by Officer: No; Officer(s) Injured: No			



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-086046

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

Primary Key - 1412004

VICTIM

VICTIM NUMBER: 1	NAME TYPE: SOCIETY/	VICTIM OF CRIME #: 1	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) State Of Missouri		
HOME ADDRESS: (Unit #, City, State, Zip)			PHONE #: Home		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
RACE:	SEX:	D.O.B.:	AGE:	MARITAL STATUS:	OPP-33 ISSUED:
OCCUPATION:	SOCIAL SECURITY #: --	RESIDENT STATUS	ETHNICITY:	PLACE OF BIRTH: (CITY & STATE)	
AGGRAVATED ASSAULT / HOMICIDE CIRCUMSTANCES:	JUSTIFIABLE HOMICIDE CIRCUMSTANCES:	INJURY TYPE: :		RELATIONSHIP OF VICTIM TO OFFENDER:	
		1. 2. 3.		#1. #2.	

VICTIM

VICTIM NUMBER: 2	NAME TYPE: GOVERNMENT	VICTIM OF CRIME #: 2	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) City Of St. Louis		
HOME ADDRESS: (Unit #, City, State, Zip) 1200 MARKET ST. LOUIS, MO 63104			PHONE #: Home (314) 908-8260		
BUSINESS ADDRESS: (Unit #, City, State, Zip) 1200 MARKET			PHONE #: Business (314) 908-8260		
RACE:	SEX:	D.O.B.:	AGE:	MARITAL STATUS:	OPP-33 ISSUED:
OCCUPATION: PROJECT 87	SOCIAL SECURITY #: --	RESIDENT STATUS RESIDENT	ETHNICITY:	PLACE OF BIRTH: (CITY & STATE)	
AGGRAVATED ASSAULT / HOMICIDE CIRCUMSTANCES:	JUSTIFIABLE HOMICIDE CIRCUMSTANCES:	INJURY TYPE: :		RELATIONSHIP OF VICTIM TO OFFENDER:	
		1. 2. 3.		#1. #2.	



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT

CN 06-086046

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

Primary Key - 1412004

SUSPECT/OFFENDER

OFFENDER NUMBER: 1	STATUS: ARRESTED	RELATED CASES:	ARREST REGISTER NUMBER: 4-2784
NAME: (Last, First, Middle) Bruce, Christopher J		ALIAS NAME(S):	
HOME ADDRESS: (Unit #, City, State, Zip) 10333 LORD DR ST LOUIS COUNTY, MO		PHONE #: Home (314) 869-4019	
BUSINESS ADDRESS: (Unit #, City, State, Zip)		PHONE #: Business	
HEIGHT: 5'06"	WEIGHT: 150	PLACE OF BIRTH:	SSN#: [REDACTED]
		D.O.B.: [REDACTED]	AGE: 32
OCCUPATION:	MARITAL STATUS: SINGLE	INJURY: NONE / UNKNOWN	DRIVERS LICENSE # / STATE:
SEX: MALE	RACE: BLACK	ETHNICITY: NON HISPANIC	RESIDENT STATUS: NON RESIDENT
OFFENDER WAS ARMED WITH: 1. UNARMED 2.		TYPE OF ARREST: ON-VIEW ARREST	DISPOSITION OF OFFENDER UNDER 18:
RELATIONSHIP OF OFFENDER TO: VICTIM #1. VICTIM #2.		WANTED REFERENCE NUMBER:	
JCHF NUMBER:	L.I.D. NUMBER: 236343	DATE OF ARREST: 10/17/2006 00:00:00	TIME OF ARREST: 16:30
ARRESTING OFFICER: (4868) BIONDOLINO, MARK J - 306		ASSISTING OFFICER: (6319) EDMOND, PHILLIP B - 306	MIRANDA WARNING GIVEN YES OFFICER: (4868) BIONDOLINO, MARK J - 306

CHARGE INFORMATION

CHARGE: [REDACTED]	CRIME CATEGORY:	DATE: 10/17/2006 16:30:00	DOCUMENT NUMBER: 06-086046
COURT NAME:	COURT NUMBER:	DATE:	TIME:
CHARGE: CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING)	CRIME CATEGORY: CITY	DATE: 10/17/2006 16:30:00	DOCUMENT NUMBER: 06-086046
COURT NAME: CITY COURT	COURT NUMBER: 2	DATE: 12/06/2006	TIME: 11:00



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-086046

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

Primary Key - 1412004

DESCRIPTORS

BUILD: MEDIUM	COMPLEXION: DARK	EYE COLOR: BROWN	HAIR COLOR: BLACK	HAIR STYLE: BRAIDS	HAIR LENGTH/LOSS: LONG
FACIAL HAIR	TEETH:	CHIN:	EARS:	NOSE:	FACE:

SUSPECT CHARACTERISTICS:

SUSPECT CLOTHING:
SHIRT - GREY, T-SHIRT; PANTS - BLACK, SWEATPANTS; SHOES - TENNIS;

SCARS/MARKS/TATOOS:

ADDITIONAL DESCRIPTORS:

ARREST ASSISTING OFFICERS

ASSISTING OFFICER:

(6319) EDMOND, PHILLIP B - 306

PROPERTY

PROP. # 1	CATEGORY: EVIDENCE	STATUS: [REDACTED]	QTY:	IBR CODE: [REDACTED]
PROPERTY DESCRIPTION:		LICENSE NO. / STATE	VALUE:	
BRAND:	MODEL:	SERIAL NUMBER:		
SUSPECTED DRUG TYPE: [REDACTED]		ESTIMATED DRUG QUANTITY: [REDACTED]	DRUG MEASUREMENT: [REDACTED]	
LOCATION STOLEN:		REFERENCE NO.:	DISPOSITION: LABORATORY	
OWNER: (Last, First, Middle)		PHONE #: Home		
OFFENDER ADDRESS: (Unit #, City, State, Zip)		PHONE #: Business		
RECOVERY DATE 10/17/2006 16:30:00	LOCATION OF RECOVERY: Offenders person	ADDRESS OF RECOVERY: 601 Pine	OFFICER: (4868) BIONDOLINO, MARK J	

ADDITIONAL DESCRIPTORS:

[REDACTED]



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-086046

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

Page 5 of 6

Primary Key - 1412004

PROPERTY

PROP. # 2	CATEGORY: EVIDENCE	STATUS: SEIZED ([REDACTED])	QTY: 1.00	IBR CODE: RESELLING TICKETS AT HIGHER PRICE
PROPERTY DESCRIPTION: OTHER		LICENSE NO. / STATE	VALUE: \$0.00	
BRAND:	MODEL:	SERIAL NUMBER:		
SUSPECTED DRUG TYPE:	ESTIMATED DRUG QUANTITY:		DRUG MEASUREMENT:	
LOCATION STOLEN:	REFERENCE NO.:	DISPOSITION: DIVISION PROPERTY ROOM		
OWNER: (Last, First, Middle)	CITY/STATE			PHONE #: Home
ADDRESS: (Unit #, City, State, Zip)				PHONE #: Business
RECOVERY DATE 10/17/2006 16:30:00	LOCATION OF RECOVERY: Offenders person	ADDRESS OF RECOVERY: 601 Pine		OFFICER: (4868) BIONDOLINO, MARK J
ADDITIONAL DESCRIPTORS: 2 Cardinal's Tickets; Section 450; Row 11; Seats 28 & 29				



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT

CN 06-086046

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

Page 6 of 6

Primary Key - 1412004

NARRATIVE

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 Metropolitanans.

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 where 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 [REDACTED] 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 [REDACTED] 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 [REDACTED] were seized by me and properly marked packaged and conveyed to the department lab for further analysis.



**ST. LOUIS METROPOLITAN POLICE
SUPPLEMENTAL REPORT**

TYPE: WARRANT INFORMATION

DATE: 11/02/2006 13:27:40

CN 06-086046

Printed: 03/23/2007 19:49:26

NAME: DSN/ASG CODE: (4868) BIONDOLINO, MARK J - 306	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (1420) LACHENICHT, ANTHONY J - 442 11/02/2006 14:22:51
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (4868) BIONDOLINO, MARK J - 306 11/02/2006 13:29:36	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (1420) LACHENICHT, ANTHONY J - 442 11/02/2006 14:23:00

INCIDENT

TYPE OF INCIDENT (OFFENSE): 1. RESELLING TICKETS AT HIGHER PRICE (SCALPING) 2. RESELLING TICKETS AT HIGHER PRICE (SCALPING) 3.			
STATUS / DATE: CLEARED 10/17/2006	ORIGIN CODE: ON VIEW	DATE/TIME OCC FROM: 10/17/2006 16:30	DATE/TIME OCC TO: 10/17/2006 16:30
BEAT: 4 / 411 / 424	INCIDENT LOCATION: 601 PINE ST ST LOUIS CITY, MO	DATE/TIME OF REPORT: 10/17/2006 17:32	NEIGHBORHOOD: 35 - DOWNTOWN
INCIDENT LOCATION NAME:		LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. HIGHWAY/ROAD/ALLEY 3.	
DOMESTIC: NO	BIAS CRIME: NO	BIAS MOTIVATION:	WEAPONS DISCHARGED BY POLICE: NO
GANG RELATED: NO	DRIVE BY: NO	TYPE OF WEAPON/FORCE INVOLVED:	(FOR BURGLARY) POINT OF ENTRY: FORCED ENTRY: NO
IMPERSONATIONS:	SUSPECT BEHAVIOR:	ACTIONS TO VICTIM:	
INITIAL CONTACT TO VICTIM:		ACTION TO PROPERTY:	



**ST. LOUIS METROPOLITAN POLICE
SUPPLEMENTAL REPORT**

TYPE: WARRANT INFORMATION

DATE: 11/02/2006 13:27:40

CN 06-086046

Printed: 03/23/2007 19:49:28

NARRATIVE

Warrant Info for a Christopher Bruce [REDACTED]



ST. LOUIS METROPOLITAN POLICE INCIDENT REPORT

CN 06-086046

Primary Key - 1412004

METROPOLITAN POLICE DEPARTMENT - CITY OF ST. LOUIS

Canary - Prisoner Processing
Pink Copy - Circuit Attorney
Goldenrod - City Counselor

INFORMATION DISPOSITION REPORT

ORIGINAL REPORT
SUPPLEMENTARY REPORT

Complaint No. 06-86046

1 CONCERNING Type of Original Report [REDACTED]	2 ORIGINAL C.N. <u>06-86046</u>	3 DISTRICT REPORTING <u>441</u>	4 DATE OF THIS REPORT <u>10-17-06</u>
5 DATE AND TIME OF OCCURRENCE <u>10-17-06 1630</u>	6 PLACE OF OCCURRENCE <u>601 Pine ST.</u>	7 DISTRICT <u>4</u>	8 CENSUS TRACT [REDACTED]
10 VICTIM (IF FIRM, NAME AND TYPE OF BUSINESS) <u>City of St. Louis</u>		11 HOME ADDRESS <u>N/A</u>	
		12 BUSINESS ADDRESS <u>N/A</u>	

13. ADDITIONAL DETAILS

AR TRACKING # <u>T035466444</u>
ARREST REGISTER # <u>4-2784</u>

ARRESTED SUBJECT	CHARGES	F M C	ISS. REF. TUA	CHARGE REVISED TO	F M C	CIRCUIT ATTORNEY OR CITY COUNSELOR
<u>Bounce, Christopher</u>	[REDACTED]		<u>FSS</u>			<u>Sandifer</u>
1.	[REDACTED]					
2.						
3.						
4.						
5.						
6.						
8.						
8.						
9.						
10.						

IF INFORMATION IS REFUSED STATE REASON:

14A. COURT INFORMATION

PRIMARY INVESTIGATING OFFICER, NAME Biondolino DSN 4868 ASGNMT 441 REC. BRK. F

14B. CIRCUIT/CITY COURT CASES

OFFICER(S) INVOLVED: * (Insert only the NAME & DSN of those officers actually performing a function listed below)

A pro B Sonny 3913 C Edmonds 6319

D _____ E _____ F _____

* USE APPROPRIATE LETTER IN SPACE BELOW

14C. CITY COURT CASES *

CITY COURT DATE USED (If Applicable)

CT # _____ TIME _____ DATE _____

* Primary Officer is to use only His/Her Court Date

	OFFICER
1 FIRST OFFICER ON SCENE	<u>A - B</u>
2 ARRESTING OFFICER	
3 OFFICER WHO COLLECTED EVIDENCE	
4 OFFICER ADMIN. MIRANDA WARNINGS	
5 OFFICER RECEIVING STATEMENT FROM WITNESS OR VICTIM	
6 OFFICER RECEIVING STATEMENT FROM THE DEFENDANT	
7 OFFICER WHO CONDUCTED LINE-UP	
8 OFFICER RECEIVING POSITIVE I.D. Example (Displayed Photos)	

15. OFFICER MAKING INFORMATION APPLICATION

DATE 10-17-06 TIME 1:00 PM

OFFICER Biondolino

DSN 4868 DIST/DIV 441

16. PRISONER PROCESSING OFFICER/CLERK

NAME Sandifer DSN 6504

17 SGT/UNIT DSN _____ 18 REVIEWING OFFICER SIGNATURE, DSN 4306/441

PAGE 1 OF 1 PAGES

Complaint Number: 06-088349

Date of Game: 10/25/2006 – Rain Out Game 4 (World Series)

Arresting Officer: Jason Scheel, DSN 4606

Assisting Officer: Jason Scheel
Seizing Officer: Jason Scheel

Reviewing Sergeant: Anthony Boone, DSN 3560

Date & Time of Arrest: 10/25/2006 @ 15:00

Arrest Suspect: Demond Screws — *certified letters - 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 10, 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

Evidence Initialed: 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.

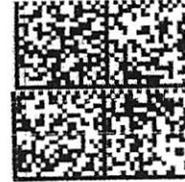
Metropolitan Police Department
City of St. Louis

1200 CLARK AVENUE
ST. LOUIS, MISSOURI 63103
INTERNAL AFFAIRS DIVISION
BUREAU OF PROFESSIONAL STANDARDS

CERTIFIED MAIL™



7003 1680 0000 0732 2115



049J82022926

\$02.79₀

03/23/2007

Mailed From 63103
US POSTAGE



Mr. Demond Screws
1713 Ashton
Detroit, MI 48129

MPD FORM BPS-10 (10/02)

FACT SHEET

Complaint Number: 06-088349

Date of Game: 10/25/2006 – Rain Out Game 4 (World Series)

Arresting Officer: Jason Scheel, DSN 4606

Assisting Officer: Jason Scheel
Seizing Officer: Jason Scheel

Reviewing Sergeant: 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
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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

Evidence Initialed: No

Involvement: 2 cases, related CN 06/088715

Warrant Information: Lonell Harris - Bench Warrant #W68563534
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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.

(CN) 06-088349

3 Bench
Warrant

Contact: Yes NO Interviewed by: _____

If yes, Date _____ Time _____

If no, number of attempts 1 Date 3-21-07 Time 1:30
1:32

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.

* LAWRENCE HARRIS B/M DOB [REDACTED] 60
30 B/W
(313) 931-3125 (TEMP DISCONNECT) 1:30

1 attempt
1:30

* DEMOND SCHEMS B/M DOB [REDACTED] 77
NO PHONE B/W

* TERMAINE CARTER B/M DOB [REDACTED] 81
(313) 221-4749 left VOICE MESSAGE 1:32

No phone # in report
Subjects booked - warrant not supp ✓
Court cases active - BW
All 3 subjects are wanted



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT
 CN 06-088349
 Printed: 03/16/2007 07:52:35

Primary Key - 1414231

NAME: DSN/ASG CODE: (4606) SCHEEL, JASON K - 913	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3560) BOONE, ANTHONY D - 441 10/27/2006 14:04:36
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (3920) MENENDEZ, PHILLIP L - 301 10/26/2006 21:07:45	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (3560) BOONE, ANTHONY D - 441 10/27/2006 14:04:48

INCIDENT

TYPE OF INCIDENT (OFFENSE):
 1. RESELLING TICKETS AT HIGHER PRICE (SCALPING)
 2.
 3.

STATUS / DATE: CLEARED 10/26/2006	ORIGIN CODE: ON VIEW	DATE/TIME OCC FROM: 10/25/2006 15:00	DATE/TIME OCC TO: 10/25/2006 15:00
BEAT: 411	INCIDENT LOCATION: 100 S. BROADWAY ST. LOUIS, MO 63103	DATE/TIME OF REPORT: 10/25/2006 15:00	NEIGHBORHOOD: -

INCIDENT LOCATION NAME: LOCATION TYPE:
 1. HOTEL/MOTEL/ETC. 2. 3.

DOMESTIC: **NO** BIAS CRIME: **NO** BIAS MOTIVATION: WEAPONS DISCHARGED BY POLICE: **NO**

GANG RELATED: **NO** DRIVE BY: **NO** TYPE OF WEAPON/FORCE INVOLVED: (FOR BURGLARY) POINT OF ENTRY:
 FORCED ENTRY: **NO**

IMPERSONATIONS: SUSPECT BEHAVIOR: ACTIONS TO VICTIM:

INITIAL CONTACT TO VICTIM: ACTION TO PROPERTY:

INCIDENT SUMMARY

#1 Victim, City of St. Louis, Victim Injuries: None #1 Suspect, Arrested; Weapons: None; Weapons Discharged by Officer: No; Officer(s) Injured: No



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT
 CN 06-088349
 Printed: 03/16/2007 07:52:35

Primary Key - 1414231

VICTIM							
VICTIM NUMBER: 1	NAME TYPE: SOCIETY/	VICTIM OF CRIME #: 1	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) City Of St. Louis				
HOME ADDRESS: (Unit #, City, State, Zip) 1200 MARKET ST. LOUIS, MO 63104			PHONE #: Home 908-8260				
BUSINESS ADDRESS: (Unit #, City, State, Zip) 1200 MARKET			PHONE #: Business (314) 908-8260				
RACE:	SEX:	D.O.B.:	AGE:	MARITAL STATUS:	OPP-33 ISSUED:		
OCCUPATION:	SOCIAL SECURITY #: --		RESIDENT STATUS: RESIDENT	ETHNICITY:	PLACE OF BIRTH: (CITY & STATE)		
AGGRAVATED ASSAULT / HOMICIDE CIRCUMSTANCES:		JUSTIFIABLE HOMICIDE CIRCUMSTANCES:	INJURY TYPE: :		RELATIONSHIP OF VICTIM TO OFFENDER:		
			1. 2. 3.		#1. STRANGER #2.		
SUSPECT/OFFENDER							
OFFENDER NUMBER: 1	STATUS: ARRESTED	RELATED CASES:			ARREST REGISTER NUMBER: 4-2865		
NAME: (Last, First, Middle) Screws, Demond				ALIAS NAME(S):			
HOME ADDRESS: (Unit #, City, State, Zip) 1713 ASHTON DETROIT, MI 48129				PHONE #: Home			
BUSINESS ADDRESS: (Unit #, City, State, Zip)				PHONE #: Business			
HEIGHT: 5'09"-5'09"	WEIGHT: 250 - 250	PLACE OF BIRTH: MICHIGAN	SSN#: [REDACTED]	D.O.B.:	[REDACTED] 1977 00:00:00	AGE: 29	
OCCUPATION:		MARITAL STATUS: SINGLE	INJURY: NONE / UNKNOWN		DRIVERS LICENSE # / STATE:		
SEX: MALE	RACE: BLACK	ETHNICITY: NON HISPANIC		RESIDENT STATUS: NON RESIDENT			
OFFENDER WAS ARMED WITH: 1. UNARMED 2.			TYPE OF ARREST: ON-VIEW ARREST		DISPOSITION OF OFFENDER UNDER 18:		
RELATIONSHIP OF OFFENDER TO: VICTIM #1. VICTIM #2.				WANTED REFERENCE NUMBER:			
JCHF NUMBER:	L.I.D. NUMBER:	DATE OF ARREST: 10/25/2006 00:00:00		TIME OF ARREST: 15:00	DISTRICT OF ARREST 4		
ARRESTING OFFICER: (4606) SCHEEL, JASON K - 913		ASSISTING OFFICER: (4606) SCHEEL, JASON K - 913		MIRANDA WARNING GIVEN YES OFFICER: (3920) MENENDEZ, PHILLIP L - 301			
CHARGE INFORMATION							
CHARGE: CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING)		CRIME CATEGORY: CITY	DATE: 10/25/2006 00:00:00	DOCUMENT NUMBER: 06-88349			
COURT NAME: CITY COURT		COURT NUMBER: 2	DATE: 12/06/2006	TIME: 0:00			



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**
CN 06-088349
Printed: 03/16/2007 07:52:36

Primary Key - 1414231

DESCRIPTORS					
BUILD: STOCKY	COMPLEXION: MEDIUM	EYE COLOR: BROWN	HAIR COLOR: BLACK	HAIR STYLE: AFRO	HAIR LENGTH/LOSS: SHORT
FACIAL HAIR	TEETH:	CHIN:	EARS:	NOSE:	FACE:
SUSPECT CHARACTERISTICS:					
SUSPECT CLOTHING: SHIRT - LIGHT; PANTS - DARK;					
SCARS/MARKS/TATOOS:					
ADDITIONAL DESCRIPTORS:					

ARREST ASSISTING OFFICERS	
ASSISTING OFFICER: (4606) SCHEEL, JASON K - 913	

SUSPECT/OFFENDER					
OFFENDER NUMBER: 2	STATUS: ARRESTED	RELATED CASES:	ARREST REGISTER NUMBER: 4-2826		
NAME: (Last, First, Middle) Carter, Jermaine			ALIAS NAME(S):		
HOME ADDRESS: (Unit #, City, State, Zip) 18211 SANTA ROSA DR DETROIT, MI 48221			PHONE #: Home (313) 221-4749		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
HEIGHT: 5'08"-5'08"	WEIGHT: 190 - 190	PLACE OF BIRTH: MICHIGAN	SSN#: [REDACTED]	D.O.B.: [REDACTED] 71981 00:00:00	AGE: 25
OCCUPATION: UNEMPLOYED		MARITAL STATUS: SINGLE	INJURY: NONE / UNKNOWN		DRIVERS LICENSE # / STATE:
SEX: MALE	RACE: BLACK		ETHNICITY: NON HISPANIC		RESIDENT STATUS: NON RESIDENT
OFFENDER WAS ARMED WITH: 1. UNARMED 2.			TYPE OF ARREST: ON-VIEW ARREST		DISPOSITION OF OFFENDER UNDER 18:
RELATIONSHIP OF OFFENDER TO: VICTIM #1. STRANGER VICTIM #2.				WANTED REFERENCE NUMBER:	
JCHF NUMBER:	L.I.D. NUMBER:	DATE OF ARREST: 10/25/2006 00:00:00	TIME OF ARREST: 15:00	DISTRICT OF ARREST 4	
ARRESTING OFFICER: (4606) SCHEEL, JASON K - 913		ASSISTING OFFICER: (4606) SCHEEL, JASON K - 913		MIRANDA WARNING GIVEN YES OFFICER: (3920) MENENDEZ, PHILLIP L - 301	

CHARGE INFORMATION



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT

CN 06-088349

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

Primary Key - 1414231

CHARGE: CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING)	CRIME CATEGORY: CITY	DATE: 10/25/2006 00:00:00	DOCUMENT NUMBER: 06-88349
COURT NAME: CITY COURT	COURT NUMBER: 2	DATE: 12/06/2006	TIME: 0:00

DESCRIPTORS

BUILD: MEDIUM	COMPLEXION: MEDIUM	EYE COLOR: BROWN	HAIR COLOR: BLACK	HAIR STYLE: AFRO	HAIR LENGTH/LOSS:
FACIAL HAIR	TEETH:	CHIN:	EARS:	NOSE:	FACE:

SUSPECT CHARACTERISTICS:

SUSPECT CLOTHING:
JACKET - BLUE; PANTS - DARK;

SCARS/MARKS/TATOOS:

ADDITIONAL DESCRIPTORS:

ARREST ASSISTING OFFICERS

ASSISTING OFFICER:
(4606) SCHEEL, JASON K - 913

SUSPECT/OFFENDER

OFFENDER NUMBER: 3	STATUS: ARRESTED	RELATED CASES:	ARREST REGISTER NUMBER: 4-2867
NAME: (Last, First, Middle) Harris, Lonell		ALIAS NAME(S):	
HOME ADDRESS: (Unit #, City, State, Zip) 9408 MENDOTA DETROIT, MI 48204		PHONE #: Home	
BUSINESS ADDRESS: (Unit #, City, State, Zip)		PHONE #: Business	
HEIGHT: 5'07"-5'07"	WEIGHT: 131 - 131	PLACE OF BIRTH: MICHIGAN	SSN#: [REDACTED]
		D.O.B.: [REDACTED]	AGE: 46
OCCUPATION: UNEMPLOYED	MARITAL STATUS: SINGLE	INJURY: NONE / UNKNOWN	DRIVERS LICENSE # / STATE:
SEX: MALE	RACE: BLACK	ETHNICITY: NON HISPANIC	RESIDENT STATUS: NON RESIDENT
OFFENDER WAS ARMED WITH: 1. UNARMED 2.	TYPE OF ARREST: ON-VIEW ARREST	DISPOSITION OF OFFENDER UNDER 18:	
RELATIONSHIP OF OFFENDER TO: VICTIM #1. STRANGER VICTIM #2.		WANTED REFERENCE NUMBER:	
JCHF NUMBER:	L.I.D. NUMBER:	DATE OF ARREST: 10/25/2006 00:00:00	TIME OF ARREST: 15:00
		DISTRICT OF ARREST: 4	
ARRESTING OFFICER: (4606) SCHEEL, JASON K - 913	ASSISTING OFFICER: (4606) SCHEEL, JASON K - 913	MIRANDA WARNING GIVEN YES OFFICER: (3920) MENENDEZ, PHILLIP L - 301	



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT
 CN 06-088349
 Printed: 03/16/2007 07:52:37

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CHARGE INFORMATION

CHARGE: CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING)	CRIME CATEGORY: CITY	DATE: 10/25/2006 00:00:00	DOCUMENT NUMBER: 06-88349
COURT NAME: CITY COURT	COURT NUMBER: 2	DATE: 12/06/2006	TIME: 0:00

DESCRIPTORS

BUILD: MEDIUM	COMPLEXION: MEDIUM	EYE COLOR: BROWN	HAIR COLOR: BLACK	HAIR STYLE: AFRO	HAIR LENGTH/LOSS:
FACIAL HAIR	TEETH:	CHIN:	EARS:	NOSE:	FACE:

SUSPECT CHARACTERISTICS:

SUSPECT CLOTHING:
 JACKET - DARK; PANTS - DARK;

SCARS/MARKS/TATOOS:

ADDITIONAL DESCRIPTORS:

ARREST ASSISTING OFFICERS

ASSISTING OFFICER:
 (4606) SCHEEL, JASON K - 913

PROPERTY

PROP. # 1	CATEGORY: EVIDENCE	STATUS: SEIZED (OTHER THAN DRUGS)	QTY: 2.00	IBR CODE: RESELLING TICKETS AT HIGHER PRICE
PROPERTY DESCRIPTION: OTHER		LICENSE NO. / STATE	VALUE: \$0.00	
BRAND:	MODEL:	SERIAL NUMBER:		
SUSPECTED DRUG TYPE:		ESTIMATED DRUG QUANTITY:	DRUG MEASUREMENT:	
LOCATION STOLEN:		REFERENCE NO.:	DISPOSITION: DIVISION PROPERTY ROOM	
OWNER: (Last, First, Middle) HARRIS, LONELL			PHONE #: Home (313) 931-3125	
ADDRESS: (Unit #, City, State, Zip) 9408 MENDOTA DETROIT, MI 48204			PHONE #: Business	
RECOVERY DATE 10/25/2006 00:00:00	LOCATION OF RECOVERY: FROM OFFENDER LONELL H.	ADDRESS OF RECOVERY: 100 S. BROADWAY	OFFICER: (4606) SCHEEL, JASON K	

ADDITIONAL DESCRIPTORS:
 TWO WORLD SERIES BASEBALL TICKETS FOR GAME FOUR



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT

CN 06-088349

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

Primary Key - 1414231

PROPERTY

PROP. # 2	CATEGORY: EVIDENCE	STATUS: SEIZED (OTHER THAN DRUGS)	QTY: 2.00	IBR CODE: RESELLING TICKETS AT HIGHER PRICE
PROPERTY DESCRIPTION: OTHER		LICENSE NO. / STATE		VALUE: \$0.00
BRAND:		MODEL:		SERIAL NUMBER:
SUSPECTED DRUG TYPE:		ESTIMATED DRUG QUANTITY:		DRUG MEASUREMENT:
LOCATION STOLEN:		REFERENCE NO.:	DISPOSITION: DIVISION PROPERTY ROOM	
OWNER: (Last, First, Middle) SCREWS, DEMOND				PHONE #: Home
ADDRESS: (Unit #, City, State, Zip) 1713 ASHTON DETROIT, MI 48129				PHONE #: Business
RECOVERY DATE 12/25/2006 00:00:00	LOCATION OF RECOVERY: FROM OFFENDER DEMOND S.	ADDRESS OF RECOVERY: 100 S. BROADWAY		OFFICER: (4606) SCHEEL, JASON K
ADDITIONAL DESCRIPTORS: TWO WORLD SERIES BASEBALL TICKETS FOR GAME FOUR				

PROPERTY

PROP. # 3	CATEGORY: EVIDENCE	STATUS: SEIZED (OTHER THAN DRUGS)	QTY: 2.00	IBR CODE: RESELLING TICKETS AT HIGHER PRICE
PROPERTY DESCRIPTION: OTHER		LICENSE NO. / STATE		VALUE: \$0.00
BRAND:		MODEL:		SERIAL NUMBER:
SUSPECTED DRUG TYPE:		ESTIMATED DRUG QUANTITY:		DRUG MEASUREMENT:
LOCATION STOLEN:		REFERENCE NO.:	DISPOSITION: DIVISION PROPERTY ROOM	
OWNER: (Last, First, Middle) CARTER, JERMAINE				PHONE #: Home (313) 221-4749
ADDRESS: (Unit #, City, State, Zip) 18211 SANTA ROSA DR DETROIT, MI 48221				PHONE #: Business
RECOVERY DATE 10/25/2006 00:00:00	LOCATION OF RECOVERY: FROM OFFENDER JERMAINE C.	ADDRESS OF RECOVERY: 100 S. BROADWAY		OFFICER: (4606) SCHEEL, JASON K
ADDITIONAL DESCRIPTORS: TWO WORLD SERIES BASEBALL TICKETS FOR GAME FOUR				

INCIDENT ASSISTING OFFICERS

ASSISTING OFFICER: (4606) SCHEEL, JASON K - 913



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-088349

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

Page 7 of 7

Primary Key - 1414231

NARRATIVE

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.