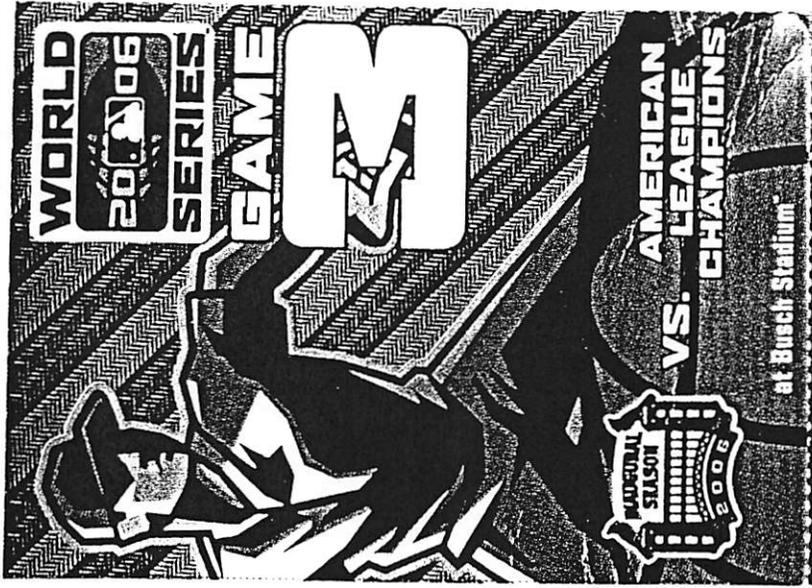


SEC ROW SEAT  
431 7 13  
TERRACE RESERVE SEASON \$150.00



WORLD SERIES  
2006  
GAME 3

GAME 3



AMERICAN LEAGUE  
VS. CHAMPIONS

at Busch Stadium

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

GAME 3



01028114657845

431 7 13  
SEC ROW SEAT

SEC ROW SEAT  
431 7 13  
TERRACE RESERVE SEASON \$150.00



WORLD SERIES  
2006  
GAME 4

GAME 4



AMERICAN LEAGUE  
VS. CHAMPIONS

at Busch Stadium

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

GAME 4



01029114657841

431 7 13  
SEC ROW SEAT

SEC ROW SEAT  
431 7 14  
TERRACE RESERVE SEASON \$150.00



WORLD SERIES  
2006  
GAME 4

GAME 4



AMERICAN LEAGUE  
VS. CHAMPIONS

at Busch Stadium

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

GAME 4



01029114657842

431 7 14  
SEC ROW SEAT

METROPOLITAN POLICE DEPARTMENT  
CITY OF ST. LOUIS

# EVIDENCE

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

DATE 10/24/06 DIST. OF OCCURRENCE \_\_\_\_\_ COMPLAINT NUMBER 06-088056

LOCATION OF OCCURRENCE 400 Market

LOCATION EVIDENCE RECOVERED offender

TIME EVIDENCE RECOVERED 1730

VICTIM City of St. Louis

ADDRESS \_\_\_\_\_

SUSPECT Bradshaw, Jeffrey L.

ADDRESS 5034 Clay Creek, Plainfield, In.

OFFENSE Resale Tickets To High A.R.# \_\_\_\_\_

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

CONTENTS (1) World Series Tickets for Game 4 Section 431, Row 7, seats 13+14  
(1) World Series Tickets GAME 3, SEC 431, Row 7, SEAT 13

OWNER Offender

ADDRESS \_\_\_\_\_

INVESTIGATING OFFICER Edmond DSN 6319 ASSGNMT. 441

SEIZING OFFICER Edmond DSN 6319 ASSGNMT. 441

# FACT SHEET

**Complaint Number:** 06-088060

**Date of Game:** 10/24/2006 – Game 3 (World Series)

**Arresting Officer:** Thomas Kitchell, DSN 4974  
**Assisting Officer:** Wendell Ishmon, DSN 5037

**Additional Assist:** Michael Ehnes, DSN 5628  
Robert Singh, DSN 6357

**Seizing Officer:** Thomas Kitchell

**Reviewing Sergeant:** Anthony Boone, DSN 3560

**Date & Time of Arrest:** 10/24/2006 @ 15:38

**Arrest Suspect:** Kenneth Lee - *Signed For - No response back*

**Location of Arrest:** 100 S. Broadway

**Charge:** [REDACTED]  
"Reselling Tickets at Higher Price (Scalping)"

**Tickets Seized:** 4 World Series Ticket  
Section 431, Row 9, Seat 19 - Value \$150.00  
Section 431, Row 9, Seat 20 - Value \$150.00  
Section 167, Row 20, Seat 11 - Value \$200.00 (No/Scan)  
Section 167, Row 20, Seat 12 - Value \$200.00 (No/Scan)

**Tickets Scanned:** Yes  
Section 431, Row 9, Seat 19, scanned 10/24/06, at 18:42  
Section 431, Row 9, Seat 20, scanned 10/24/06, at 18:42

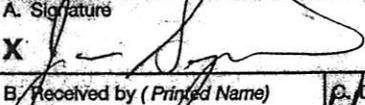
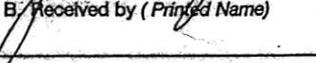
**Evidence Initialed:** No

**Additional Items Seized:** [REDACTED]

**Involvement:** 1 case

**Warrant Information:** [REDACTED]  
Ticket Scalping – Bench Warrant #W68451833

**NOTATION:** Arrestee offered 2 tickets for \$800.00 each and 2 tickets for \$600.00 each. Two of the four tickets were scanned. Officers Ishmon and Kitchell were responsible for the tickets.

| SENDER: COMPLETE THIS SECTION  | COMPLETE THIS SECTION ON DELIVERY   |
|--|---|
| <ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul> | <p>A. Signature <span style="float: right;"><input type="checkbox"/> Agent<br/><input type="checkbox"/> Addressee</span></p> <p>X </p>  |
| <p>1. Article Addressed to:</p> <div style="border: 1px solid black; padding: 10px; text-align: center;"> <p>Mr. Kenneth Lee<br/>211 E. Ohio<br/>Chicago, IL 60611</p> </div>  | <p>B. Received by (Printed Name) <span style="float: right;">C. Date of Delivery</span></p> <p> <span style="float: right;">9/20/07</span></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes<br/>If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p> |
| <p>2. Article Number<br/>(Transfer from service label)</p>   | <p style="text-align: center; font-size: 1.2em;">7005 3110 0002 6015 2250</p>   |
| <p>PS Form 3811, February 2004 <span style="margin-left: 100px;">Domestic Return Receipt</span> <span style="float: right;">102595-02-M-1540</span></p>  |   |

## FACT SHEET

**Complaint Number:** 06-088060

**Date of Game:** 10/24/2006 – Game 3 (World Series)

**Arresting Officer:** Thomas Kitchell, DSN 4974  
**Assisting Officer:** Wendell Ishmon, DSN 5037

**Additional Assist:** Michael Ehnes, DSN 5628  
Robert Singh, DSN 6357

**Seizing Officer:** Thomas Kitchell

**Reviewing Sergeant:** Anthony Boone, DSN 3560

**Date & Time of Arrest:** 10/24/2006 @ 15:38

**Arrest Suspect:** Kenneth Lee

**Location of Arrest:** 100 S. Broadway

**Charge:** [REDACTED]  
“Reselling Tickets at Higher Price (Scalping)”

**Tickets Seized:** 4 World Series Ticket  
Section 431, Row 9, Seat 19 - Value \$150.00  
Section 431, Row 9, Seat 20 – Value \$150.00  
Section 167, Row 20, Seat 11 – Value \$200.00 (No/Scan)  
Section 167, Row 20, Seat 12 - Value \$200.00 (No/Scan)

**Tickets Scanned:** Yes  
Section 431, Row 9, Seat 19, scanned 10/24/06, at 18:42  
Section 431, Row 9, Seat 20, scanned 10/24/06, at 18:42

**Evidence Initialed:** No

**Additional Items Seized:** [REDACTED]

**Involvement:** 1 case

**Warrant Information:** [REDACTED]  
Ticket Scalping – Bench Warrant #W68451833

**NOTATION:** Arrestee offered 2 tickets for \$800.00 each and 2 tickets for \$600.00 each. Two of the four tickets were scanned. Officers Ishmon and Kitchell were responsible for the tickets.

TN: 06/08/060

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 (different than police report):

~~318-533-4700~~

312-379-1730

+ tickets

***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 actually wanted for [redacted]  
Ticket scalping*

*Conflict on number of tickets seized  
on date shown*





# ST. LOUIS METROPOLITAN POLICE INCIDENT REPORT

CN 06-088060

Printed: 03/21/2007 08:56:18

Primary Key - 1413967

## VICTIM

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

## SUSPECT/OFFENDER

|   |                                  |   |  |   |                   |
|---|----------------------------------|---|--|---|-------------------|
| OFFENDER<br>NUMBER: <b>1</b>  | STATUS:<br><b>ARRESTED</b>       | RELATED CASES:  | ARREST REGISTER NUMBER:                    |   |                   |
| NAME: (Last, First, Middle)<br><b>Lee, Kenneth</b>                              |                                  | ALIAS NAME(S):  |  |   |                   |
| HOME ADDRESS: (Unit #, City, State, Zip)<br><b>211 E OHIO CHICAGO, IL 60611</b> |                                  |   | PHONE #:<br>Home <b>(312) 933-8830</b>     |   |                   |
| BUSINESS ADDRESS: (Unit #, City, State, Zip)<br><b>211 E OHIO</b>               |                                  |   | PHONE #:<br>Business <b>(312) 379-1758</b> |   |                   |
| HEIGHT:<br><b>6'00"</b>   | WEIGHT:<br><b>185</b>            | PLACE OF BIRTH:   | SSN#:<br>[REDACTED]                        | D.O.B.:<br><b>[REDACTED]/1966 00:00:00</b>  | AGE:<br><b>40</b> |
| OCCUPATION:<br><b>TICKET BROKER</b>   | MARITAL STATUS:<br><b>SINGLE</b> | INJURY:   |  | DRIVERS LICENSE # / STATE:  |                   |
| SEX:<br><b>MALE</b>   | RACE:<br><b>WHITE</b>            | ETHNICITY:<br><b>NON HISPANIC</b>                           |  | RESIDENT STATUS:<br><b>NON RESIDENT</b>   |                   |
| OFFENDER WAS ARMED WITH:<br>1. <b>UNARMED</b><br>2.                             |                                  | TYPE OF ARREST:<br><b>ON-VIEW ARREST</b>                    |  | DISPOSITION OF OFFENDER<br>UNDER 18:  |                   |
| RELATIONSHIP OF OFFENDER TO:<br>VICTIM #1.<br>VICTIM #2.                        |                                  |   | WANTED REFERENCE NUMBER:                   |   |                   |
| JCHF NUMBER:  | L.I.D. NUMBER:<br><b>324812</b>  | DATE OF ARREST:<br><b>10/25/2006 00:00:00</b>               | TIME OF ARREST:<br><b>15:38</b>            | DISTRICT OF ARREST<br><b>4</b>  |                   |
| ARRESTING OFFICER:<br><b>(4974) KITCHELL, THOMAS P - 441</b>                    |                                  | ASSISTING OFFICER:<br><b>(5037) ISHMON, WENDELL L - 913</b> |  | MIRANDA WARNING GIVEN <b>YES</b><br>OFFICER: <b>(4974) KITCHELL, THOMAS P - 441</b> |                   |

## CHARGE INFORMATION

|                       |                               |                                     |                                     |
|-----------------------|-------------------------------|-------------------------------------|-------------------------------------|
| CHARGE:<br>[REDACTED] | CRIME CATEGORY:<br>[REDACTED] | DATE:<br><b>10/24/2006 00:00:00</b> | DOCUMENT NUMBER:<br><b>06-88060</b> |
| COURT NAME:           | COURT NUMBER:                 | DATE:                               | TIME:                               |



**ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT**  
CN 06-088060  
Printed: 03/21/2007 08:56:19

Primary Key - 1413967

|   |  |                         |                              |                              |
|---|--|-------------------------|------------------------------|------------------------------|
| CHARGE:<br>CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING) |  | CRIME CATEGORY:<br>CITY | DATE:<br>10/24/2006 00:00:00 | DOCUMENT NUMBER:<br>06-88060 |
| COURT NAME:   |  | COURT NUMBER:           | DATE:                        | TIME:                        |

**DESCRIPTORS**

|                |                      |                    |                      |                         |                            |
|----------------|----------------------|--------------------|----------------------|-------------------------|----------------------------|
| BUILD:<br>THIN | COMPLEXION:<br>LIGHT | EYE COLOR:<br>BLUE | HAIR COLOR:<br>BROWN | HAIR STYLE:<br>STRAIGHT | HAIR LENGTH/LOSS:<br>SHORT |
| FACIAL HAIR    | TEETH:               | CHIN:              | EARS:                | NOSE:                   | FACE:                      |

SUSPECT CHARACTERISTICS:

SUSPECT CLOTHING:

SCARS/MARKS/TATOOS:

ADDITIONAL DESCRIPTORS:

**ARREST ASSISTING OFFICERS**

ASSISTING OFFICER:  
(5037) ISHMON, WENDELL L - 913

**PROPERTY**

|  |  |   |                                       |                         |
|--|--|---|---------------------------------------|-------------------------|
| PROP. #<br>1                                   | CATEGORY:<br>EVIDENCE                  | STATUS:<br>SEIZED ( [REDACTED] )        | QTY:<br>1.00                          | IBR CODE:<br>[REDACTED] |
| PROPERTY DESCRIPTION:<br>OTHER                 |  | LICENSE NO. / STATE                     | VALUE:<br>\$0.00                      |                         |
| BRAND:   | MODEL:                                 | SERIAL NUMBER:                          |                                       |                         |
| SUSPECTED DRUG TYPE:                           |  | ESTIMATED DRUG QUANTITY:                | DRUG MEASUREMENT:                     |                         |
| LOCATION STOLEN:                               |  | REFERENCE NO.:                          | DISPOSITION:<br>PROPERTY CUSTODY      |                         |
| OWNER: (Last, First, Middle)<br>SUSPECT        |  | PHONE #:<br>Home                        |                                       |                         |
| ADDRESS: (Unit #, City, State, Zip)<br>UNKNOWN |  | PHONE #:<br>Business                    |                                       |                         |
| RECOVERY DATE<br>10/24/2006 00:00:00           | LOCATION OF RECOVERY:<br>Suspects hand | ADDRESS OF RECOVERY:<br>100 S. Broadway | OFFICER:<br>(4974) KITCHELL, THOMAS P |                         |

ADDITIONAL DESCRIPTORS:  
4/baseball tickets to game #3, World Series, 2 tickets, section 431 row 9, seats 19-20, 2 tickets, section 167, row 20, seats 11-12



**ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT**  
CN 06-088060  
Printed: 03/21/2007 08:56:20

Primary Key - 1413967

| PROPERTY                             |  |   |                            |                                       |
|--------------------------------------|--|---|----------------------------|---------------------------------------|
| PROP. #<br>2                         | CATEGORY:<br>EVIDENCE                    | STATUS:                                 | QTY:                       | IBR CODE:                             |
| PROPERTY DESCRIPTION:                |  | LICENSE NO. / STATE                     |                            | VALUE:                                |
| BRAND:                               | MODEL:                                   | SERIAL NUMBER:                          |                            |                                       |
| SUSPECTED DRUG TYPE:                 |  | ESTIMATED DRUG QUANTITY:                |                            | DRUG MEASUREMENT:                     |
| LOCATION STOLEN:                     |  | REFERENCE NO.:                          | DISPOSITION:<br>LABORATORY |                                       |
| OWNER: (Last, First, Middle)         |  | PHONE #:                                |                            | OFFICER:<br>(4974) KITCHELL, THOMAS P |
| SUSPECT                              |  | Home                                    |                            |                                       |
| ADDRESS: (Unit #, City, State, Zip)  |  | PHONE #:                                |                            | Business                              |
| UNKNOWN                              |  | Business                                |                            |                                       |
| RECOVERY DATE<br>10/24/2006 00:00:00 | LOCATION OF RECOVERY:<br>Suspects person | ADDRESS OF RECOVERY:<br>100 S. Broadway |                            |                                       |
| ADDITIONAL DESCRIPTORS:              |  |   |                            |                                       |

| PROPERTY                             |  |  |                                  |                                       |
|--------------------------------------|--|--|----------------------------------|---------------------------------------|
| PROP. #<br>3                         | CATEGORY:<br>EVIDENCE                    | STATUS:                                | QTY:<br>1.00                     | IBR CODE:                             |
| PROPERTY DESCRIPTION:                |  | LICENSE NO. / STATE                    |                                  | VALUE:                                |
| BRAND:                               | MODEL:                                   | SERIAL NUMBER:                         |                                  |                                       |
| SUSPECTED DRUG TYPE:                 |  | ESTIMATED DRUG QUANTITY:               |                                  | DRUG MEASUREMENT:                     |
| LOCATION STOLEN:                     |  | REFERENCE NO.:                         | DISPOSITION:<br>PROPERTY CUSTODY |                                       |
| OWNER: (Last, First, Middle)         |  | PHONE #:                               |                                  | OFFICER:<br>(4974) KITCHELL, THOMAS P |
| SUSPECTS                             |  | Home                                   |                                  |                                       |
| ADDRESS: (Unit #, City, State, Zip)  |  | PHONE #:                               |                                  | Business                              |
|                                      |  | Business                               |                                  |                                       |
| RECOVERY DATE<br>10/24/2006 00:00:00 | LOCATION OF RECOVERY:<br>Suspects person | ADDRESS OF RECOVERY:<br>100 S Broadway |                                  |                                       |
| ADDITIONAL DESCRIPTORS:              |  |  |                                  |                                       |



**ST. LOUIS METROPOLITAN POLICE**  
**INCIDENT REPORT**  
 CN 06-088060  
 Printed: 03/21/2007 08:56:20

Primary Key - 1413967

| PROPERTY   |  |   |                                       |                         |
|--|--|---|---------------------------------------|-------------------------|
| PROP. #<br>4   | CATEGORY:<br>EVIDENCE                    | STATUS:<br>SEIZED (REDACTED)            | QTY:<br>1.00                          | IBR CODE:<br>(REDACTED) |
| PROPERTY DESCRIPTION:<br>OTHER                                 |  | LICENSE NO. / STATE                     | VALUE:<br>\$0.00                      |                         |
| BRAND:   | MODEL:                                   | SERIAL NUMBER:                          |                                       |                         |
| SUSPECTED DRUG TYPE:   |  | ESTIMATED DRUG QUANTITY:                | DRUG MEASUREMENT:                     |                         |
| LOCATION STOLEN:   |  | REFERENCE NO.:                          | DISPOSITION:<br>PROPERTY CUSTODY      |                         |
| OWNER: (Last, First, Middle)                                   |  |   | PHONE #:<br>Home                      |                         |
| SUSPECTS<br>ADDRESS: (Unit #, City, State, Zip)                |  |   | PHONE #:<br>Business                  |                         |
| RECOVERY DATE<br>10/24/2006 00:00:00                           | LOCATION OF RECOVERY:<br>Suspects person | ADDRESS OF RECOVERY:<br>100 S. Braodway | OFFICER:<br>(4974) KITCHELL, THOMAS P |                         |
| ADDITIONAL DESCRIPTORS:<br>Business cards for Big City Tickets |  |   |                                       |                         |
| INCIDENT ASSISTING OFFICERS                                    |  |   |                                       |                         |
| ASSISTING OFFICER:<br>(5037) ISHMON, WENDELL L - 913           |  |   |                                       |                         |
| ASSISTING OFFICER:<br>(5628) EHNES, MICHAEL - 307              |  |   |                                       |                         |
| ASSISTING OFFICER:<br>(6357) SINGH, ROBERT C - 392             |  |   |                                       |                         |



**ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT**

CN 06-088060

Printed: 03/21/2007 08:56:21

Page 6 of 6

Primary Key - 1413967

**NARRATIVE**

Narrative Pending



**ST. LOUIS METROPOLITAN POLICE  
SUPPLEMENTAL REPORT**  
 TYPE: ADDITIONAL INFORMATION  
 DATE: 11/06/2006 13:53:06  
 CN 06-088060  
 Printed: 03/21/2007 08:56:22

|   |   |   |  |
|---|---|---|--|
| NAME: DSN/ASG CODE:<br>(4974) KITCHELL, THOMAS P - 441  |   | SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE:<br>(3560) BOONE, ANTHONY D - 441<br>11/06/2006 16:51:24 |  |
| OFFICER'S APPROVAL: NAME/DSN/ASG CODE:<br>(4974) KITCHELL, THOMAS P - 441<br>11/06/2006 13:59:04      |   | COMMANDER'S APPROVAL: NAME/DSN/ASG CODE:<br>(3267) DEEBA, MICHAEL A - 440<br>11/07/2006 11:24:43  |  |
| <b>INCIDENT</b>   |   |   |  |
| TYPE OF INCIDENT (OFFENSE):<br>1. [REDACTED]<br>2. RESELLING TICKETS AT HIGHER PRICE (SCALPING)<br>3. |   |   |  |
| STATUS / DATE:<br>CLEARED<br>10/25/2006   | ORIGIN CODE:<br>ON VIEW   | DATE/TIME OCC FROM:<br>10/24/2006 16:15   | DATE/TIME OCC TO:<br>10/24/2006 16:15                        |
| BEAT:<br>4 / 411 / 424  | INCIDENT LOCATION:<br>100 S BROADWAY ST LOUIS CITY, MO<br>63103 | DATE/TIME OF REPORT:<br>10/24/2006 16:15  | NEIGHBORHOOD:<br>35 - DOWNTOWN                               |
| INCIDENT LOCATION NAME:   |   | LOCATION TYPE:<br>1. HIGHWAY/ROAD/ALLEY 2. HIGHWAY/ROAD/ALLEY 3.                                  |  |
| DOMESTIC:<br><b>NO</b>  | BIAS CRIME:<br><b>NO</b>  | BIAS MOTIVATION:  | WEAPONS DISCHARGED BY<br>POLICE:<br><b>NO</b>                |
| GANG RELATED:<br><b>NO</b>  | DRIVE BY:<br><b>NO</b>  | TYPE OF WEAPON/FORCE INVOLVED:  | (FOR BURGLARY)<br>POINT OF ENTRY:<br>FORCED ENTRY: <b>NO</b> |
| IMPERSONATIONS:   | SUSPECT BEHAVIOR:   | ACTIONS TO VICTIM:  |  |
| INITIAL CONTACT TO VICTIM:  |   | ACTION TO PROPERTY:   |  |



ST. LOUIS METROPOLITAN POLICE  
SUPPLEMENTAL REPORT

TYPE: ADDITIONAL INFORMATION

DATE: 11/06/2006 13:53:06

CN 06-088060

Printed: 03/21/2007 08:56:23

NARRATIVE

I, along with Detectives Wendell Ishmon, DSN 5037, Michael Ehnes, DSN 5628, and Robert Singh, DSN 6357, were working a ticket scalping detail during the 2006 World Series between the St. Louis Cardinals and Detroit Tigers.

While working in an undercover capacity, at approximately 1610 hours, I came into contact with a white male subject, later identified as Kenny L. During the course of general conversation, I asked Kenny L. if he had any tickets to the baseball game that he wanted to sell. Kenny L. asked me how many I needed and I stated I was looking for `four`. Kenny L. asked me how much money I wanted to spend to which I replied `depends on the seats`.

Kenny L. retrieved four tickets from the inside of his jacket pocket and handed the tickets to me. Two of the tickets were in section 167, row 20, seats 11 and 12 (face value \$200.00) and the other two tickets were in section 431, row 9, seats 19 and 20. (face value \$150.00)

Kenny L. stated he wanted `\$800.00` for the `lower two` and `\$600.00` for the `upper pair.` At this time, Detective Ishmon and I displayed our Department issued badges and identified ourselves as Police Officers. I placed Kenny L. under arrest for `resale of tickets to high` and advised him of his Constitutional Rights to which he stated `you can't arrest me, you didn't even give me any money.` I explained to Kenny L. that the overt act of attempting to sell the tickets to me at a higher cost than the face value posted on the tickets was sufficient cause for arrest. Kenny L. stated `that's bullshit.`

A search incident to arrest of Kenny L. revealed [REDACTED] found in his right front pants pocket. Continuing with the search, I retrieved Kenny L.'s wallet from his rear pocket of his pants. While I was attempting to locate his identification, I located [REDACTED] After examining [REDACTED] I believed it [REDACTED]

I advised Kenny L. of additional charge [REDACTED] to which he stated `I'll do whatever you want man, you don't want me, I'll tell you where the big guys are.`

Kenny L. was transported to the Central Patrol Station where he was booked on the indicated charges.

Once at Central Patrol, I had Kenny L. retrieve his [REDACTED] Kenny L. [REDACTED] I produced a Property Receipt and properly filled out same indicating the seizure of [REDACTED] from Kenny L.

After learning his [REDACTED] was going to be held as evidence, Kenny L. became very irate and uncooperative, refusing to sign his booking sheet.



**ST. LOUIS METROPOLITAN POLICE  
SUPPLEMENTAL REPORT**

**TYPE: WARRANT INFORMATION**

**DATE: 11/09/2006 09:31:41**

CN 06-088060

Printed: 03/21/2007 08:56:24

|  |   |
|--|---|
| NAME: DSN/ASG CODE:<br>(4974) KITCHELL, THOMAS P - 441   | SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE:<br>(3560) BOONE, ANTHONY D - 441<br>11/09/2006 16:54:03 |
| OFFICER'S APPROVAL: NAME/DSN/ASG CODE:<br>(4974) KITCHELL, THOMAS P - 441<br>11/09/2006 09:33:42 | COMMANDER'S APPROVAL: NAME/DSN/ASG CODE:<br>(3560) BOONE, ANTHONY D - 441<br>11/09/2006 16:54:13  |

**INCIDENT**

TYPE OF INCIDENT (OFFENSE):

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

|   |   |  |  |
|---|---|--|--|
| STATUS / DATE:<br>CLEARED<br>10/25/2006 | ORIGIN CODE:<br>ON VIEW   | DATE/TIME OCC FROM:<br>10/24/2006 16:15                          | DATE/TIME OCC TO:<br>10/24/2006 16:15                        |
| BEAT:<br>4 / 411 / 424                  | INCIDENT LOCATION:<br>100 S BROADWAY ST LOUIS CITY, MO<br>63103 | DATE/TIME OF REPORT:<br>10/24/2006 16:15                         | NEIGHBORHOOD:<br>35 - DOWNTOWN                               |
| INCIDENT LOCATION NAME:                 |   | LOCATION TYPE:<br>1. HIGHWAY/ROAD/ALLEY 2. HIGHWAY/ROAD/ALLEY 3. |  |
| DOMESTIC:<br><b>NO</b>                  | BIAS CRIME:<br><b>NO</b>  | BIAS MOTIVATION:   | WEAPONS DISCHARGED BY<br>POLICE:<br><b>NO</b>                |
| GANG RELATED:<br><b>NO</b>              | DRIVE BY:<br><b>NO</b>  | TYPE OF WEAPON/FORCE INVOLVED:                                   | (FOR BURGLARY)<br>POINT OF ENTRY:<br>FORCED ENTRY: <b>NO</b> |
| IMPERSONATIONS:                         | SUSPECT BEHAVIOR:   | ACTIONS TO VICTIM:   |  |
| INITIAL CONTACT TO VICTIM:              |   | ACTION TO PROPERTY:  |  |



**ST. LOUIS METROPOLITAN POLICE  
SUPPLEMENTAL REPORT**

**TYPE: WARRANT INFORMATION**

**DATE: 11/09/2006 09:31:41**

CN 06-088060

Printed: 03/21/2007 08:56:25

**NARRATIVE**

[REDACTED] warrant issued



Requested by: #KLEAE1    ORI: MOSPD0000  
Car ID: DESK    LTERM : LSLPXXVI  
Date/Time of Inquiry: 03/22/2007 12:59 pm

REJIS printout consisting of 6. pages



**TICKETS FOR EVERY EVENT  
SPORTS • CONCERTS • THEATER**

**Kenny Lee**

211 E. Ohio  
Chicago, IL 60611  
CELL: 312. [REDACTED]

OFFICE: 312.379.1758

FAX: 312.379.1998

EMAIL: [bigcitytickets@hotmail.com](mailto:bigcitytickets@hotmail.com)

ORDER ONLINE: [www.BigCityTicket.com](http://www.BigCityTicket.com)

| SEC       | ROW | SEAT                |
|-----------|-----|---------------------|
| 167       | 20  | 12                  |
| FIELD BOX |     | INDIVIDUAL \$200.00 |

**WORLD SERIES**  
2006  
**GAME 3**

**VS. AMERICAN LEAGUE CHAMPIONS**

at Busch Stadium™

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

**GAME 3**

01028115271256

**WS 06**

| SEC | ROW | SEAT |
|-----|-----|------|
| 167 | 20  | 12   |

| SEC       | ROW | SEAT                |
|-----------|-----|---------------------|
| 167       | 20  | 11                  |
| FIELD BOX |     | INDIVIDUAL \$200.00 |

**WORLD SERIES**  
2006  
**GAME 3**

**VS. AMERICAN LEAGUE CHAMPIONS**

at Busch Stadium™

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

**GAME 3**

01028115271255

**WS 06**

| SEC | ROW | SEAT |
|-----|-----|------|
| 167 | 20  | 11   |

| SEC             | ROW | SEAT            |
|-----------------|-----|-----------------|
| 431             | 9   | 20              |
| TERRACE RESERVE |     | SEASON \$150.00 |

**WORLD**  
2006  
**SERIES**  
**GAME**  
**3**

**INaugural**  
SEASON  
2006

**VS. AMERICAN LEAGUE CHAMPIONS**

at Busch Stadium™

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

GAME  
**M**  
GAME  
**M**

01028114658175

431 9 20

SEC ROW SEAT

**WS 06**

| SEC             | ROW | SEAT            |
|-----------------|-----|-----------------|
| 431             | 9   | 19              |
| TERRACE RESERVE |     | SEASON \$150.00 |

**WORLD**  
2006  
**SERIES**  
**GAME**  
**3**

**INaugural**  
SEASON  
2006

**VS. AMERICAN LEAGUE CHAMPIONS**

at Busch Stadium™

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

GAME  
**M**  
GAME  
**M**

01028114658174

431 9 19

SEC ROW SEAT

**WS 06**

METROPOLITAN POLICE DEPARTMENT  
CITY OF ST. LOUIS

# EVIDENCE

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

DATE 10-24-06 DIST. OF OCCURRENCE 4 COMPLAINT NUMBER 06-88060

LOCATION OF OCCURRENCE 100 S. Broadway

LOCATION EVIDENCE RECOVERED 100 S Broadway

TIME EVIDENCE RECOVERED \_\_\_\_\_

VICTIM State of Mo

ADDRESS \_\_\_\_\_

SUSPECT Lee, Kenneth

ADDRESS 211 C. Ohio, Chicago Ill.

OFFENSE VMCSL-Poss, Resale to drink A.R.# \_\_\_\_\_

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

CONTENTS 4 tickets to game 3, World Series,  
Business card in the name of Kenneth Lee

OWNER Suspects

ADDRESS \_\_\_\_\_

INVESTIGATING OFFICER Kitchell DSN 4974 ASSGNMT. 441

SEIZING OFFICER Kitchell DSN 4974 ASSGNMT. 441

## FACT SHEET

**Complaint Number:** 06-088629

**Date of Game:** 10/26/2006 – Game 5 (World Series)

**Arresting Officer:** Joseph Somogye, DSN 3913

**Assisting Officer:** Mark Biondolino, DSN 4868

**Seizing Officer:** Joseph Somogye

**Reviewing Sergeant:** Joseph Morici, DSN 4306

**Date & Time of Arrest:** 10/26/2006 @ 15:10

**Arrest Suspect:** Scott Holz *certified letter - return to sender*

**Location of Arrest:** 200 S. 4<sup>th</sup> Street

**Charge:** “Reselling Tickets at Higher Price (Scalping)”

**Tickets Seized:** 3 World Series Tickets  
Field Box, Section 154, Row 4, Seat 5  
Field Box, Section 154, Row 4, Seat 6  
Field Box, Section 154, Row 4, Seat 7  
Value \$250.00 each

**Tickets Scanned:** Yes, two of the tickets were scanned  
FB, Sect 154, Row 4, Seat 5 scanned 10/26/06, at 19:03  
FB, Sect 154, Row 4, Seat 6 scanned 10/26/06, at 19:03  
(Seat 6 was not scanned)

**Evidence Initialed:** Yes, Officer Somogye

**Additional Items Seized:**

**Involvement:** 2 cases, related CN 06/088346

**Warrant Information:** Bench Warrant #W68563712

**NOTATION:** Arrestee Holtz offered 3 tickets at \$800.00 each. Two tickets were scanned four hours after the tickets were seized by Officer Somogye.

**U.S. Postal Service™**  
**CERTIFIED MAIL™**  
 (Domestic Mail Only; No Insurance Coverage Provided)  
**RECEIPT**  
 For delivery information visit our website at [www.usps.com](http://www.usps.com)  
**OFFICIAL USE**

|  |          |
|--|----------|
| Postage  | \$ 34    |
| Return Receipt Fee (Endorsement Required)      | 2.40     |
| Restricted Delivery Fee (Endorsement Required) |          |
| Total Postage                                  | \$ 36.40 |

Mr. Scott Brian Holtz  
 4915 Chippewa  
 St. Louis, MO 63109

MPD FORM BPS-10 (10/02)



7005 3110 0002 6015 234



049J82022926  
 \$02.790  
 03/23/2007  
 Mailed From 63103  
 US POSTAGE

Mr. Scott Brian Holtz  
 4915 Chippewa  
 St. Louis, MO 63109

63103 6339902845

NIXIE 631 1 75 03/23/07  
 RETURN TO SENDER  
 NO SUCH NUMBER  
 UNABLE TO FORWARD  
 BC: 63103284599 \*2216-14079-23-39

## FACT SHEET

**Complaint Number:** 06-088629

**Date of Game:** 10/26/2006 – Game 5 (World Series)

**Arresting Officer:** Joseph Somogye, DSN 3913

**Assisting Officer:** Mark Biondolino, DSN 4868

**Seizing Officer:** Joseph Somogye

**Reviewing Sergeant:** Joseph Morici, DSN 4306

**Date & Time of Arrest:** 10/26/2006 @ 15:10

**Arrest Suspect:** Scott Holz

**Location of Arrest:** 200 S. 4<sup>th</sup> Street

**Charge:** “Reselling Tickets at Higher Price (Scalping)”

**Tickets Seized:** 3 World Series Tickets  
Field Box, Section 154, Row 4, Seat 5  
Field Box, Section 154, Row 4, Seat 6  
Field Box, Section 154, Row 4, Seat 7  
Value \$250.00 each

**Tickets Scanned:** Yes, two of the tickets were scanned  
FB, Sect 154, Row 4, Seat 5 scanned 10/26/06, at 19:03  
FB, Sect 154, Row 4, Seat 6 scanned 10/26/06, at 19:03  
(Seat 6 was not scanned)

**Evidence Initialed:** Yes, Officer Somogye

**Additional Items Seized:**

**Involvement:** 2 cases, related CN 06/088346

**Warrant Information:** Bench Warrant #W68563712

**NOTATION:** Arrestee Holtz offered 3 tickets at \$800.00 each. Two tickets were scanned four hours after the tickets were seized by Officer Somogye.

CN: 06/088629

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.***

*No phone # in report*

*No warrant application supplemental for summons*

*Summons entered into system*

*Court System shows case active - B W*

*Subject wanted on bench warrant*

*No SOA info*

*Conflict on # of tickets issued on SOA page*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**ST. LOUIS METROPOLITAN POLICE**  
**INCIDENT REPORT**  
 CN 06-088629  
 Printed: 03/16/2007 08:45:56

Primary Key - 1414472

|   |   |
|---|---|
| NAME: DSN/ASG CODE:<br>(3913) SOMOGYE, JOSEPH R - 392   | SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE:<br>(4306) MORICI, JOSEPH A - 925<br>10/26/2006 17:57:00 |
| OFFICER'S APPROVAL: NAME/DSN/ASG CODE:<br>(3913) SOMOGYE, JOSEPH R - 392<br>10/26/2006 16:37:25 | COMMANDER'S APPROVAL: NAME/DSN/ASG CODE:<br>(4306) MORICI, JOSEPH A - 925<br>10/26/2006 17:57:11  |

**INCIDENT**

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

|   |  |  |                                       |
|---|--|--|---------------------------------------|
| STATUS / DATE:<br>CLEARED<br>10/26/2006 | ORIGIN CODE:<br>ON VIEW                              | DATE/TIME OCC FROM:<br>10/26/2006 15:10  | DATE/TIME OCC TO:<br>10/26/2006 15:10 |
| BEAT:<br>4 / 411 / 424                  | INCIDENT LOCATION:<br>200 S 4TH ST ST LOUIS CITY, MO | DATE/TIME OF REPORT:<br>10/26/2006 16:16 | NEIGHBORHOOD:<br>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)<br>FORCED ENTRY: NO | POINT OF ENTRY: |
|------------------|--------------|--------------------------------|------------------------------------|-----------------|

|                 |                   |                    |
|-----------------|-------------------|--------------------|
| 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 06-088629  
 Printed: 03/16/2007 08:45:57

| VICTIM  |                               |  |   |  |   |  |  |
|---|-------------------------------|--|---|--|---|--|--|
| VICTIM NUMBER:<br><b>1</b>  | NAME TYPE:<br><b>SOCIETY/</b> | VICTIM OF CRIME #:<br><b>1</b>                               | NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business)<br><b>City Of St. Louis</b> |  |   |  |  |
| HOME ADDRESS: (Unit #, City, State, Zip)<br><b>1200 MARKET ST. LOUIS, MO 63104</b>    |                               |  | PHONE #:<br>Home <b>908-8260</b>  |  |   |  |  |
| BUSINESS ADDRESS: (Unit #, City, State, Zip)<br><b>1200 MARKET</b>                    |                               |  | PHONE #:<br>Business <b>(314) 908-8260</b>  |  |   |  |  |
| RACE:   | SEX:                          | D.O.B.:  | AGE:  | MARITAL STATUS:  | OPP-33 ISSUED:                            |  |  |
| OCCUPATION:   |                               | SOCIAL SECURITY #:<br><b>- -</b>                             | RESIDENT STATUS<br><b>RESIDENT</b>  | ETHNICITY:   | PLACE OF BIRTH:<br>(CITY & STATE)         |  |  |
| AGGRAVATED ASSAULT /<br>HOMICIDE CIRCUMSTANCES:                                       |                               | JUSTIFIABLE HOMICIDE<br>CIRCUMSTANCES:                       | INJURY TYPE: :  |  | RELATIONSHIP OF<br>VICTIM TO OFFENDER:    |  |  |
|   |                               |  | 1.<br>2.<br>3.  |  | #1.<br>#2.                                |  |  |
| SUSPECT/OFFENDER  |                               |  |   |  |   |  |  |
| OFFENDER<br>NUMBER: <b>1</b>  | STATUS:<br><b>ARRESTED</b>    | RELATED CASES:   |   |  | ARREST REGISTER NUMBER:<br><b>SUMMONS</b> |  |  |
| NAME: (Last, First, Middle)<br><b>Holtz, Scott Brian</b>                              |                               |  |   | ALIAS NAME(S):   |   |  |  |
| HOME ADDRESS: (Unit #, City, State, Zip)<br><b>4915 CHIPPEWA ST ST LOUIS CITY, MO</b> |                               |  |   | PHONE #:<br>Home <b>(314) non-e</b>  |   |  |  |
| BUSINESS ADDRESS: (Unit #, City, State, Zip)  |                               |  |   | PHONE #:<br>Business   |   |  |  |
| HEIGHT:<br><b>5'10"</b>   | WEIGHT:<br><b>190</b>         | PLACE OF BIRTH:  | SSN#:<br><b>[REDACTED]</b>  | D.O.B.:<br><b>[REDACTED]/1962 00:00:00</b>   | AGE:<br><b>44</b>                         |  |  |
| OCCUPATION:   |                               | MARITAL STATUS:<br><b>SINGLE</b>                             | INJURY:<br><b>NONE / UNKNOWN</b>  |  | DRIVERS LICENSE # / STATE:                |  |  |
| SEX:<br><b>MALE</b>   | RACE:<br><b>WHITE</b>         |  | ETHNICITY:<br><b>NON HISPANIC</b>   |  | RESIDENT STATUS:<br><b>RESIDENT</b>       |  |  |
| OFFENDER WAS ARMED WITH:<br>1. <b>UNARMED</b><br>2.                                   |                               |  | TYPE OF ARREST:<br><b>SUMMONED/ CITED</b>   |  | DISPOSITION OF OFFENDER<br>UNDER 18:      |  |  |
| RELATIONSHIP OF OFFENDER TO:<br>VICTIM #1.<br>VICTIM #2.                              |                               |  |   | WANTED REFERENCE NUMBER:   |   |  |  |
| JCHF NUMBER:  | L.I.D. NUMBER:<br><b>NONE</b> | DATE OF ARREST:<br><b>10/26/2006 00:00:00</b>                |   | TIME OF ARREST:<br><b>15:10</b>  | DISTRICT OF ARREST<br><b>4</b>            |  |  |
| ARRESTING OFFICER:<br><b>(3913) SOMOGYE, JOSEPH R - 392</b>                           |                               | ASSISTING OFFICER:<br><b>(4868) BIONDOLINO, MARK J - 392</b> |   | MIRANDA WARNING GIVEN <b>YES</b><br>OFFICER: <b>(3913) SOMOGYE, JOSEPH R - 392</b> |   |  |  |
| CHARGE INFORMATION  |                               |  |   |  |   |  |  |
| CHARGE:<br><b>CN, RESELLING TICKETS AT HIGHER PRICE<br/>(SCALPING)</b>                |                               | CRIME CATEGORY:<br><b>CITY</b>                               |   | DATE:<br><b>10/26/2006 15:10:00</b>  | DOCUMENT NUMBER:<br><b>06-088629</b>      |  |  |
| COURT NAME:<br><b>CITY COURT</b>  |                               | COURT NUMBER:<br><b>2</b>                                    |   | DATE:<br><b>10/26/2005</b>   | TIME:<br><b>15:10</b>                     |  |  |



**ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT**  
CN 06-088629  
Printed: 03/16/2007 08:45:57

**DESCRIPTORS**

|                         |                              |                           |                             |                                |                   |
|-------------------------|------------------------------|---------------------------|-----------------------------|--------------------------------|-------------------|
| BUILD:<br><b>STOCKY</b> | COMPLEXION:<br><b>MEDIUM</b> | EYE COLOR:<br><b>BLUE</b> | HAIR COLOR:<br><b>BROWN</b> | HAIR STYLE:<br><b>STRAIGHT</b> | HAIR LENGTH/LOSS: |
| FACIAL HAIR             | TEETH:                       | CHIN:                     | EARS:                       | NOSE:                          | FACE:             |

SUSPECT CHARACTERISTICS:

SUSPECT CLOTHING:  
**JACKET - BLACK; PANTS - JEANS; HAT - BASEBALL;**

SCARS/MARKS/TATOOS:

ADDITIONAL DESCRIPTORS:

**ARREST ASSISTING OFFICERS**

ASSISTING OFFICER:  
**(4868) BIONDOLINO, MARK J - 392**

**PROPERTY**

|                                       |                              |   |                         |   |
|---------------------------------------|------------------------------|---|-------------------------|---|
| PROP. #<br><b>1</b>                   | CATEGORY:<br><b>EVIDENCE</b> | STATUS:<br><b>SEIZED (OTHER THAN DRUGS)</b> | QTY:<br><b>1.00</b>     | IBR CODE:<br><b>RESELLING TICKETS AT HIGHER PRICE</b> |
| PROPERTY DESCRIPTION:<br><b>OTHER</b> |                              | LICENSE NO. / STATE                         | VALUE:<br><b>\$0.00</b> |   |

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<br><b>10/26/2006 15:10:00</b> | LOCATION OF RECOVERY:<br><b>Offenders person</b> | ADDRESS OF RECOVERY:<br><b>200 S. 4th</b> | OFFICER:<br><b>(3913) SOMOGYE, JOSEPH R</b> |
|---|--|---|---|

ADDITIONAL DESCRIPTORS:  
**World Series Tickets; Section 154 / Row 4, Seats 6,7 & 8**



**ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT**

CN 06-088629

Printed: 03/16/2007 08:45:58

Page 4 of 4

Primary Key - 1414472

**NARRATIVE**

On today's date while working the World Series Detail I observed suspect Scott H. standing in front fo the Millenium Hotel holding three World Series Tickets.

I approached Scott H. and asked if the tickets were for sale. He indicated they were for \$800.00 each. I noticed the face value of the tickets were 250.00 each.

At this time I identified myself and placed Scott H. under arrest for `Resale Tickets Too High`. A computer check revealed no active wants or warrants and he was subsequently released on this summons.

The tickets seized were 3 Field Box Seats, Section 154, Row 4, Seats 6,7 & 8.

Requested by: #KLEAE1 ORI: MOSPD0000  
Car ID: DESK LTERM : LSLPXXVI  
Date/Time of Inquiry: 03/22/2007 12:47 pm

REJIS printout consisting of 5 pages

SEC 154 ROW 4 SEAT 5  
FIELD BOX SEASON \$250.00



**WORLD SERIES 2006**  
**GAME 5**

**AMERICAN LEAGUE VS. NATIONAL LEAGUE CHAMPIONS**  
at Busch Stadium™

**GAME 5**  
**GAME 5**

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



01030114602934

154 ROW 4 SEAT 5

SEC 154 ROW 4 SEAT 6  
FIELD BOX SEASON \$250.00



**WORLD SERIES 2006**  
**GAME 5**

**AMERICAN LEAGUE VS. NATIONAL LEAGUE CHAMPIONS**  
at Busch Stadium™

**GAME 5**  
**GAME 5**

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



01030114602935

154 ROW 4 SEAT 6

SEC 154 ROW 4 SEAT 7  
FIELD BOX SEASON \$250.00



**WORLD SERIES 2006**  
**GAME 5**

**AMERICAN LEAGUE VS. NATIONAL LEAGUE CHAMPIONS**  
at Busch Stadium™

**GAME 5**  
**GAME 5**

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



01030114602936

154 ROW 4 SEAT 7

METROPOLITAN POLICE DEPARTMENT  
CITY OF ST. LOUIS

# EVIDENCE

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

DATE 10-26-06 DIST. OF OCCURRENCE 4 COMPLAINT NUMBER 06-88629

LOCATION OF OCCURRENCE 210 S. 4th

LOCATION EVIDENCE RECOVERED Susa Person

TIME EVIDENCE RECOVERED 1510 hrs.

VICTIM City of

ADDRESS St. Louis

SUSPECT Scott Holte

ADDRESS 4915 Chippewa

OFFENSE R resale Tickets Too High A.R.# Summons

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

CONTENTS World Series Tickets

OWNER Suspect

ADDRESS \_\_\_\_\_

INVESTIGATING OFFICER S. Smokey DSN 3913 ASSGNMT. 441

SEIZING OFFICER S. Smokey DSN 3913 ASSGNMT. 441

## FACT SHEET

**Complaint Number:** 06-088346

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

**Arresting Officer:** Joseph Somogye, DSN 3913

**Assisting Officer:** Mark Biondolino, DSN 4868

**Seizing Officer:** Joseph Somogye

**Reviewing Sergeant:** Joseph Morici, DSN 4306

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

**Arrest Suspect:** Willie Miller

**Location of Arrest:** 800 Clark Street

**Charge:** “Reselling Tickets at Higher Price (Scalping)”

**Tickets Seized:** 2 World Series Ticket for Game 4  
Section 351, Row 2, Seat 7  
Section 351, Row 2, Seat 8  
Value \$190.00 each

**Tickets Scanned:** Yes  
Section 351, Row 2, Seat 7, scanned 10/27/2006, at 19:22  
Section 351, Row 2, Seat 8, scanned 10/27/2006, at 18:48

**Evidence Initialed:** Yes, Officer Somogye

**Additional Items Seized:**

**Involvement:** 2 cases, related CN 06/088629

**Warrant Information:** Bench Warrant #W68563755

**NOTATION:** Arrestee Miller offered 2 tickets for \$500.00 each. These tickets were scanned and used two days after they were seized.

7005 3110 0002 6015 2304  
40E2 ST09 2000 DTTE 5002

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
*(Domestic Mail Only; No Insurance Coverage Provided)*

For delivery information visit our website at [www.usps.com](http://www.usps.com)®

**OFFICIAL USE**

|   |       |
|---|-------|
| Postage   | \$ 39 |
| Certified Fee                                     | 2.40  |
| Return Receipt Fee<br>(Endorsement Required)      |       |
| Restricted Delivery Fee<br>(Endorsement Required) |       |
| Total Postage                                     | 2.79  |

Postmark  
Here

Sent To  
Street, Apt  
or PO Box  
City, State

Mr. Willie Miller  
4910 Alcott  
St. Louis, MO 63120

CN: 06/088096

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.***

*No phone # in report*

*No warrant applications supplemental*

*Bench warrant active for suspect*

*Court case active - bench warrant*

*No NOR info*

*Summons in system*

*Conflict on number of tickets seized on*

*data page*



**ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT**

CN 06-088346

Printed: 03/16/2007 07:52:08

Primary Key - 1414230

|   |   |
|---|---|
| NAME: DSN/ASG CODE:<br>(3913) SOMOGYE, JOSEPH R - 392   | SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE:<br>(4306) MORICI, JOSEPH A - 925<br>10/25/2006 17:58:24 |
| OFFICER'S APPROVAL: NAME/DSN/ASG CODE:<br>(3913) SOMOGYE, JOSEPH R - 392<br>10/25/2006 17:32:15 | COMMANDER'S APPROVAL: NAME/DSN/ASG CODE:<br>(4306) MORICI, JOSEPH A - 925<br>10/25/2006 17:58:36  |

**INCIDENT**

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

|   |   |  |                                       |
|---|---|--|---------------------------------------|
| STATUS / DATE:<br>CLEARED<br>10/25/2006 | ORIGIN CODE:<br>ON VIEW                               | DATE/TIME OCC FROM:<br>10/25/2006 15:00  | DATE/TIME OCC TO:<br>10/25/2006 15:00 |
| BEAT:<br>4 / 411 / 423                  | INCIDENT LOCATION:<br>800 CLARK AVE ST LOUIS CITY, MO | DATE/TIME OF REPORT:<br>10/25/2006 17:12 | NEIGHBORHOOD:<br>35 - DOWNTOWN        |

|                         |   |
|-------------------------|---|
| INCIDENT LOCATION NAME: | LOCATION TYPE:<br>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)<br>FORCED ENTRY: NO | POINT OF ENTRY: |
|------------------|--------------|--------------------------------|------------------------------------|-----------------|

|                 |                   |                    |
|-----------------|-------------------|--------------------|
| 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 06-088346  
 Printed: 03/16/2007 07:52:09

Primary Key - 1414230

| 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 #:                 | 908-8260                        | Home  |                     |                     |                |
| BUSINESS ADDRESS: (Unit #, City, State, Zip) | 1200 MARKET                                      |                    |          | PHONE #:                 | (314) 908-8260                  | Business  |                     |                     |                |
| RACE:  |  | SEX:               |          | D.O.B.:                  |                                 | AGE:  |                     | MARITAL STATUS:     | OP-33 ISSUED:  |
| OCCUPATION:                                  |  | SOCIAL SECURITY #: |          | RESIDENT STATUS:         | RESIDENT                        | ETHNICITY:  |                     | PLACE OF BIRTH:     | (CITY & STATE) |
| AGGRAVATED ASSAULT / HOMICIDE CIRCUMSTANCES: | JUSTIFIABLE HOMICIDE                             |                    |          | INJURY TYPE:             |                                 | RELATIONSHIP OF VICTIM TO OFFENDER:                                     | #1, #2              |                     |                |
| SUSPECT/OFFENDER                             |  |                    |          |                          |                                 |   |                     |                     |                |
| OFFENDER NUMBER:                             | 1  | STATUS:            | ARRESTED | RELATED CASES:           |                                 | ARREST REGISTER NUMBER:   |                     |                     |                |
| NAME: (Last, First, Middle)                  | Miller, Willie                                   |                    |          | ALIAS NAME(S):           |                                 |   |                     |                     |                |
| HOME ADDRESS: (Unit #, City, State, Zip)     | 4910 ALCOTT AVE ST LOUIS CITY, MO                |                    |          | PHONE #:                 | (314) non-e                     | Home  |                     |                     |                |
| BUSINESS ADDRESS: (Unit #, City, State, Zip) |  |                    |          |                          |                                 |   |                     |                     |                |
| PHONE #:                                     |  |                    |          | Business                 |                                 |   |                     |                     |                |
| HEIGHT:                                      | 5'09"  | WEIGHT:            | 190      | PLACE OF BIRTH:          |                                 | SSN#:   |                     | D.O.B.:             | 1977 00:00:00  |
| AGE:   | 29   |                    |          | INJURY:                  |                                 | DRIVERS LICENSE # / STATE:  |                     |                     |                |
| OCCUPATION:                                  |  | MARITAL STATUS:    | SINGLE   | ETHNICITY:               | NON HISPANIC                    | RESIDENT STATUS:  | RESIDENT            |                     |                |
| SEX:   | MALE   | RACE:              | BLACK    | TYPE OF ARREST:          | SUMMONED/ CITED                 | DISPOSITION OF OFFENDER:  | UNDER 18:           |                     |                |
| OFFENDER WAS ARMED WITH:                     | 1. UNARMED                                       |                    |          | WANTED REFERENCE NUMBER: |                                 |   |                     |                     |                |
| VICTIM #1:                                   |  |                    |          |                          |                                 |   |                     |                     |                |
| VICTIM #2:                                   |  |                    |          |                          |                                 |   |                     |                     |                |
| RELATIONSHIP OF OFFENDER TO:                 |  |                    |          |                          |                                 |   |                     |                     |                |
| JCHF NUMBER:                                 |  | L.I.D. NUMBER:     | NONE     | DATE OF ARREST:          | 10/25/2006 00:00:00             | TIME OF ARREST:   | 15:00               | DISTRICT OF ARREST: | 4              |
| ARRESTING OFFICER:                           | (3913) SOMOGYE, JOSEPH R - 392                   |                    |          | ASSISTING OFFICER:       | (4868) BIONDOLINO, MARK J - 392 |   |                     |                     |                |
| MIRANDA WARNING GIVEN:                       | YES  |                    |          |                          |                                 |   |                     |                     |                |
| OFFICER: (3913) SOMOGYE, JOSEPH R - 392      |  |                    |          |                          |                                 |   |                     |                     |                |
| CHARGE INFORMATION                           |  |                    |          |                          |                                 |   |                     |                     |                |
| CHARGE:                                      | CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING) |                    |          | CRIME CATEGORY:          | CITY                            | DATE:   | 10/25/2006 15:00:00 | DOCUMENT NUMBER:    | 06-088346      |
| COURT NAME:                                  | CITY COURT                                       |                    |          | COURT NUMBER:            | 2                               | DATE:   | 12/06/2006          | TIME:               | 11:00          |



**ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT**

CN 06-088346

Printed: 03/16/2007 07:52:09

Primary Key - 1414230

**DESCRIPTORS**

|                         |                            |                            |                             |                            |                                    |
|-------------------------|----------------------------|----------------------------|-----------------------------|----------------------------|------------------------------------|
| BUILD:<br><b>STOCKY</b> | COMPLEXION:<br><b>DARK</b> | EYE COLOR:<br><b>BROWN</b> | HAIR COLOR:<br><b>BLACK</b> | HAIR STYLE:<br><b>AFRO</b> | HAIR LENGTH/LOSS:<br><b>MEDIUM</b> |
| FACIAL HAIR             | TEETH:                     | CHIN:                      | EARS:                       | NOSE:                      | FACE:                              |

SUSPECT CHARACTERISTICS:

SUSPECT CLOTHING:  
JACKET - BLACK; PANTS - JEANS; SHOES - TENNIS;

SCARS/MARKS/TATOOS:

ADDITIONAL DESCRIPTORS:

**ARREST ASSISTING OFFICERS**

ASSISTING OFFICER:

(4868) BIONDOLINO, MARK J - 392

**PROPERTY**

|   |  |   |   |   |
|---|--|---|---|---|
| PROP. #<br><b>1</b>                             | CATEGORY:<br><b>EVIDENCE</b>                     | STATUS:<br><b>SEIZED (OTHER THAN DRUGS)</b> | QTY:<br><b>1.00</b>                           | IBR CODE:<br><b>RESELLING TICKETS AT HIGHER PRICE</b> |
| PROPERTY DESCRIPTION:<br><b>OTHER</b>           |  | LICENSE NO. / STATE                         | VALUE:<br><b>\$0.00</b>                       |   |
| BRAND:  | MODEL:   | SERIAL NUMBER:                              |   |   |
| SUSPECTED DRUG TYPE:                            |  | ESTIMATED DRUG QUANTITY:                    | DRUG MEASUREMENT:                             |   |
| LOCATION STOLEN:                                |  | REFERENCE NO.:                              | DISPOSITION:<br><b>DIVISION PROPERTY ROOM</b> |   |
| OWNER: (Last, First, Middle)                    |  |   | PHONE #:<br>Home                              |   |
| OFFENDER<br>ADDRESS: (Unit #, City, State, Zip) |  |   | PHONE #:<br>Business                          |   |
| RECOVERY DATE<br><b>10/25/2006 15:00:00</b>     | LOCATION OF RECOVERY:<br><b>Offenders person</b> | ADDRESS OF RECOVERY:<br><b>800 Clark</b>    | OFFICER:<br><b>(3913) SOMOGYE, JOSEPH R</b>   |   |

ADDITIONAL DESCRIPTORS:

**2 World Series Tickets for Game 4; Section 351, Row 2, Seats 7 & 8**



ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT

CN 06-088346

Printed: 03/16/2007 07:52:10

Page 4 of 4

Primary Key - 1414230

NARRATIVE

While working the World Series Detail on todays date I observed suspect Willie M. standing in the 800 block of Clark, holding two World Series Tickets. As I walked past Wille M. he asked me if I was looking for tickets for the game. I told him I was and asked how much he wanted. Willie M. stated he wanted \$500.00 each. I noticed the face value of the tickets were \$190.00 each.

At this time I identified myself to Willie M. and placed him under arrest for `Resale Tickets Too High`.

A computer check revealed no active wants or warrants and he was subsequently released on this summons.

The tickets seized were two Game 4 tickets; Section 351, Row 2, Seats 7 & 8.

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

REJIS printout consisting of 4 pages