



SEASON \$150.00

SIAN 431 TERPACE RESERVE

SEA

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 NUMBERO	6-088056
LOCATION OF OCCUR	RENCE 400 MARKET		
LOCATION EVIDENCE			a to see a see
TIME EVIDENCE RECOV	/ERED /730	· · · · · · · · · · · · · · · · · · ·	
VICTIM City of S	7. Louis	el naglidi.	
ADDRESS			
SUSPECT BANJSHAW,	Teffrey L.		
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WARRANT INFORMATION			under advisement
contin <mark>ts 4) world</mark>	Scried Tickets for GAM	ne 4 Section 43	1, 657, GAt 13+14
(1) Wald Sense Tricke	k Gam 3 , sec 431 , 10	w 7 , se B	
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ADDRESS 1			
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SEIZINGE Samon		and the first of the second of	SN ASSGNMT.

FACT SHEET

Complaint Number:

06-088060

Date of Game:

10/24/2006 - Game 3 (World Series)

Arresting Officer:

Assisting Officer:

Thomas Kitchell, DSN 4974 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 - Signel For - No response back

Location of Arrest:

100 S. Broadway

Charge:

"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:

Involvement:

1 case

Warrant Information:

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
 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. 	A. Signature X
Afficie Addressed to:	If YES, enter delivery address below: No
Mr. Kenneth Lee	
Mr. Kenneth Lee 211 E. Ohio Chicago, IL 60611	3. Service Type Certified Mail
211 E. Ohio	Certified Mail

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:

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tickets.

N: OLJOSFOLO
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 in 1877-1877 police report:
+ trafet
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.
Ticket Scalping
110ket Stalping
Carflict on Number of todache seize?
CN dela RACCA
·





CN 06-088060

Printed: 03/21/2007 08:56:17

NAME: DSN/ASG CO (4974) KITCHELL, T	DE: HOMAS P	- 441	10/27/2006 14:01:42						
OFFICER'S APPROVA (4974) KITCHELL, TH 10/27/2006 11:02:29	L: NAME/DSI HOMAS P -	N/ASG CODE: • 441	(35		ANTHO	OVAL: NAME/D ONY D - 441	SN/ASG COD	Е:	
TYPE OF INCIDENT (6) 1. 2. RESELLING TICK 3.		ER PRICE (SCALPING)	CID	ent -					
STATUS / DATE:				DATE/TIME 10/24/2006		16:15	DATE/TIME OCC TO: 10/24/2006 16:15		
4 / 411 / 424 INCIDENT LOCATION	100 S BR 63103	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. HIG		DATE/TIME 10/24/2006 //ROAD/ALLEY	•	16:15	NEIGHBORHOOD: 35 - DOWNTOWN		
DOMESTIC: NO GANG RELATED:	DRIVE BY:	BIAS CRIME: NO	CRIME: NO BIAS MOTIVATION:				WEAPONS DISCHARGED BY POLICE: NO		
NO	NO	TYPE OF WEAPON/FORCE	NVOL	VED:		(FOR BURGLA		POINT OF ENTRY:	
IMPERSONATIONS:		SUSPECT BEHAVIOR:		AC	TIONS T	TO VICTIM;	-		
INITIAL CONTACT TO	VICTIM:	PICIPEN		ON TO PROPE	olonia ve consulta				
#1 Victim, S Suspect, Arres Injured: No	tate of ted; Wea	MO, City of St. Lou pons: None; Weapons	is,	Drug Rel	Lated	, Victim	Injuries o; Offic	: None #1 er(s)	
, g									
								ě.	





CN 06-088060

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

				VIC	ТІМ						
VICTIM NUMBER:	NAME TYPE:	VICTIM OF CE	RIME#:		NA	ME: (L	ast, First	, Middle - Jr./	Sr. If Fi	rm Nam	e and Type of Business)
1 HOME ADDRESS. CI	SOCIETY/	1,2			Sta	te Of M	lo				
HOME ADDRESS: (Uni	5050° 103 TVR					***************************************		PHONE #:			
BUSINESS ADDRESS:	(Unit #, City, State, 2	Cip)						PHONE #: Business			***************************************
RACE: S	EX:	D.O.B.:		AGE:		MARI	TAL S	TATUS:	О	PP-33	ISSUED:
OCCUPATION:		SOCIAL SE	CURITY #	<i>‡</i> :	RESIDEN	T STAT	rus	ETHNICIT	Y:	PI	LACE OF BIRTH:
										(C	TTY & STATE)
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2					2. 3.				#1. #2.		
			The charge	e de la companie		NOTE STORE	THE STATE OF		#2.	i pistinero	
			SUSP	<u>(</u> C'T)	OFFE	NDE.	R				
Landa and the state of the stat	ATUS:	RELATED C	CASES:	and the deciment of the	en Anakodošenii:		AF	REST REG	ISTER	NUM	BER:
NUMBER: 1 ARR NAME: (Last, First, Middle)	RESTED										
Lee, Kenneth			1	ALIAS N	NAME(S):						
HOME ADDRESS: (Unit	#, City, State, Zip)						I PHO	NE #:			
211 E OHIO CHICAGO	, IL 60611						Home		933-8	830	
BUSINESS ADDRESS: (1	Unit #, City, State, Zi	p)					PHO	NE#:	300-0	000	
211 E OHIO							Busin	ess (312)	379-1	758	
HEIGHT: WEIGHT: 185	PLACE OF I	BIRTH:	SS	N#:				D.O.B.:		:00:00	AGE: 40
OCCUPATION: TICKET BROKER		MARITAL S SINGLE	TATUS:		INJU	RY:					ERS LICENSE # / STATE:
SEX:	RACE:	SINGLE			ETH	NICITY				DECL	DENT STATUS:
MALE	W	HITE			Target Park	ON HIS					RESIDENT
OFFENDER WAS ARMED 1. UNARMED	WITH:				TYPI	OF AF	REST	:	DISP	SPOSITION OF OFFENDER	
2.					ON-V	IEW A	RRES	Γ	UND	ER 18:	
RELATIONSHIP OF OFFE	NDER TO:							WANTED	REFE	RENC	E NUMBER:
VICTIM #1. VICTIM #2.											
JCHF NUMBER:	L.I.D. NUMB	ER:	DATE O	F ARRE	EST:			TIME OF	ARRES	ST:	DISTRICT OF ARREST
ARRESTING OFFICER:	324812	ASSISTING	1	0/25/20	06 00:00:	00	MIR A	15:38 NDA WAR		CIVEN	4
(4974) KITCHELL, THOM	IAS P - 441	(5037) ISHM			L - 91	3					YES L, THOMAS P - 441
CHARGE INFO	PRMATION		•					(10.	.,	01122	
CHARGE:			CRIME	CATEG	ORY:		DATE	:	Ti	DOCUI	MENT NUMBER:
				•				2006 00:00		6-880	
COURT NAME:			COURT	NUMBI	ER:		DATE	:		гіме:	





CN 06-088060

Printed: 03/21/2007 08:56:19

CHARGE:	SELLING TICKETS	AT HIGHER PRICE	CRIME CAT	EGORY:	DATE:	2006 00:00:0	DOCUMENT NUMBER: 0 06-88060
(SCALP	ING)						
COURT NA	AME:		COURT NUM	MBER:	DATE		TIME:
DESC	CRIPTORS						
BUILD: THIN	COMPLEXION:	TIE COLORG	HAIR COLO		AIR STYI		HAIR LENGTH/LOSS:
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SUSPECT	CHARACTERISTICS:						
SUSPECT C	LOTHING:						
SCARS/MA	RKS/TATOOS:						
ADDITIONA	AL DESCRIPTORS:						
TIDDITION?	at beschi loks:						
ARRE	ST ASSISTII	VG OFFICERS					
ASSISTING (B/050-076/						
(5037)	ISHMON, WENDEL	LL - 913					
			PRC	RERTY			
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OTHER			CENSE NO. / SI	AIE	\sim	VALUE:	\$0.00
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CHEDECTED	DDUG TIME						
SUSPECTED	DRUG TYPE:		ESTIMATED I	RUG QUANTITY:]	DRUG MEASUREMENT:
LOCATION S	TOLEN:		REFERENCE N	1O.:		DISPOSITION	N:
						PROPERTY	
	st, First, Middle)					PHONE #:	
SUSPECT ADDRESS: (Unit #, City, State, Zip)					Home	
UNKNOWN	om, on, om, em, esp					PHONE #: Business	
RECOVERY I		LOCATION OF RECO	VERY:	ADDRESS OF RE	COVER	Y:	OFFICER:
10/24/2006 0	DESCRIPTORS:	Suspects hand		100 S. Broadway			(4974) KITCHELL, THOMAS P
DUITIONAL	DESCRIPTORS:						
4/baseball ti	ickets to game #3,	World Series, 2 ticke	ts, section 431	row 9, seats 19-2	20, 2 ticl	kets, section	167, row 20, seats 11-12





CN 06-088060

Printed: 03/21/2007 08:56:20

			-PRO	OPERTY				
PROP. #	CATEGORY:		STATUS:		QTY	: IBR CC	DE:	
2	EVIDENCE				`			
PROPERT	Y DESCRIPTION:		LICENSE NO. / S'	TATE		VALUE:		
BRAND:		MODEL:			SE	RIAL NUMB	ER:	
SUSPECT	ED DRUG TYPE:		ESTIMATED	DRUG QUANTITY:			DRUG	MEASUREMENT:
LOCATIO	N STOLEN:							
LOCATIO	N STOLEN:		REFERENCE	NO.:		DISPOSITIO	707000	
OWNER:	(Last, First, Middle)					LABORATO	ORY	
SUSPECT	•					PHONE #: Home		
	: (Unit #, City, State, Zip)				PHONE #:		
UNKNOW						Business		
RECOVER		LOCATION OF RE		ADDRESS OF REC	COVER	Y:		FFICER:
	6 00:00:00	Suspects person		100 S. Broadway			(49	974) KITCHELL, THOMAS P
ADDITION	AL DESCRIPTORS:							
							=	
			PRC	DEERTY .				
PROP. #	CATEGORY:		STATUS:		QTY	: IBR CO	DE:	
3	EVIDENCE				1.0		-	
PROPERTY	DESCRIPTION:		LICENSE NO. / ST	ATE		VALUE:		
BRAND:		MODEL:			SEF	RIAL NUMBE	ER:	
SUSPECTE	D DRUG TYPE:		[FSTIMATED I	ORUG QUANTITY:			DRUC	MEASUREMENT:
* 0.0 L MY 0.1			DOTE: MILED I	ACC QUANTITY.			DRUG	MEASUREMENT.
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Ollaira a						PROPERTY	CUST	ODY
	ast, First, Middle)					PHONE #:		
SUSPECTS						Home		
	(Unit #, City, State, Zip)					PHONE #: Business		
RECOVERY		LOCATION OF RE	COVERY:	ADDRESS OF REC	OVER	Y:	TOF	FFICER:
10/24/2006		Suspects person		100 S Broadway				974) KITCHELL, THOMAS P
ADDITIONA	L DESCRIPTORS:			-				
-				The state of the s				



CN 06-088060

Printed: 03/21/2007 08:56:20

Page 5 of 6

				PR	OPERTY				
PROP. #	CATEGORY:			STATUS:		QTY	IBR CO	DDE:	
4	EVIDENCE			SEIZED (1.0		0.98	
1	DESCRIPTION:			LICENSE NO. 7	STATE		VALUE:		
OTHER BRAND:								\$	0.00
MODEL.			SER			UAL NUMB	ER:		
	D DRUG TYPE:		ESTIMATEI	DRUG QUANTITY:			DRU	JG MEASUREMENT:	
LOCATION STOLEN:				REFERENCI	ENO.:		DISPOSITI	ON:	
							PROPERT	Y CU	STODY
	ast, First, Middle)						PHONE #:		
SUSPECTS							Home		
ADDRESS:	(Unit #, City, State, Zip)						PHONE #:		
						1	Business		
RECOVERY			ION OF RE	COVERY:	ADDRESS OF RE	COVER	Y:	\neg	OFFICER:
10/24/2006		Suspec	ts person	6	100 S. Braodway				(4974) KITCHELL, THOMAS P
	L DESCRIPTORS:								
Rusiness	ards for Big City Ti	alea4a							
								-	
	ENT ASSISTI	NG O	FFICE	RS					
ASSISTING (OFFICER:								
(5037)	ISHMON, WENDELI	LL -9	13						
ASSISTING (OFFICER:								
(5628) I	EHNES, MICHAEL	- 307							
ASSISTING C	OFFICER:								
(6357) \$	SINGH, ROBERT C	- 392							



CN 06-088060

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

Page 6 of 6

		NARR	ATTIME.	
Narrative	Pending			
				87





TYPE: ADDITIONAL INFORMATION

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

CN 06-088060

Printed: 03/21/2007 08:56:22

NAME: DSN/ASG CO	DE.							
(4974) KITCHELL, T		- 441			OVAL: NAME/DS	N/ASG CODE:		
			11/06/2006 16:51:24					
OFFICER'S APPROVA	AL MANGEOG	NAME OF THE PARTY	-					
(4974) KITCHELL, TH			The second second second second		ROVAL: NAME/D	SN/ASG CODE	3:	
11/06/2006 13:59:04			1 2 3	/2006 11:24:43	HAEL A - 440			
			111011	/2000 11;24.43				
N. 10 S.								
THE OF DIGINALS		JANE .	CIDEN					
TYPE OF INCIDENT (OFFENSE):							
	ETS AT HIG	HER PRICE (SCALPING)	or the same					
3.		inter the poster into						
STATUS / DATE: ORIGIN CODE:			D	DATE/TIME OCC	C FROM:	DATE/TIME OCC TO:		
10/25/2006		ON VIEW	11	0/24/2006	16:15	10/24/2006 16:15		
BEAT:	The second secon	T LOCATION:	100000	DATE/TIME OF I	REPORT:	NEIGHBORI		
4 / 411 / 424	100 S BF	ROADWAY ST LOUIS CITY, MO	10	10/24/2006 16:15 35 - DOWNTOWN			TOWN	
INCIDENT LOCATION	NAME:	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. HIG						
			3HWAY/RO	OAD/ALLEY 3.	19			
DOMESTIC: NO)	BIAS CRIME: NO	BIAS M	IOTIVATION:		WEAPONS DISCHARGED BY		
GANG RELATED:	DRIVE BY:		NOL VE		Con nunci	POLICE:	NO	
		TYPE OF WEAPON/FORCE IN	NVOLVE	.D:	(FOR BURGL	ARY)	POINT OF ENTRY:	
NO	NO				FORCED ENTR	Y: NO		
IMPERSONATIONS:		SUSPECT BEHAVIOR:		LACTION		110		
um Endomment.		SUSPECT BEHAVIOR:		ACTION	IS TO VICTIM:			
INITIAL CONTACT TO	T.COMP.							
MITIAL CONTACT TO	VICTIM:		ACTION '	TO PROPERTY	•			
		The state of the s						



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

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

After examining

I advised Kenny L. of additional charge 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

Kenny L.

Property Receipt and properly filled out same indicating the seizure of

From Kenny L.

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



TYPE: WARRANT INFORMATION

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

CN 06-088060

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

NAME: DSN/ASG CO (4974) KITCHELL, T		- 441	(35	PERVISOR'S APPRO 60) BOONE, ANTH 09/2006 16:54:03		N/ASG CODE:	
OFFICER'S APPROVA (4974) KITCHELL, TH 11/09/2006 09:33:42	L: NAME/DS HOMAS P	N/ASG CODE: - 441	(35	MMANDER'S APPR 60) BOONE, ANTH 09/2006 16:54:13		SN/ASG CODE	3:
TYPE OF INCIDENT (0		ÍN((11b)(enie -			
3.							
STATUS / DATE: ORIGIN CODE: CLEARED				DATE/TIME OCC		DATE/TIME OCC TO:	
10/25/2006 BEAT:	I D I CITO TO	ON VIEW		10/24/2006	16:15	10/24/2006	16:15
4 / 411 / 424 INCIDENT LOCATION	100 S BF	T LOCATION: ROADWAY ST LOUIS CITY, MO LOCATION TYPE:		DATE/TIME OF REPORT: 10/24/2006 16:15 NEIGHBORHOOD: 35 - DOWNTOWN			
		LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. HIGH	SHWAY	//ROAD/ALLEY 3.			
DOMESTIC: NO		BIAS CRIME: NO	BIAS	MOTIVATION:		WEAPONS I POLICE:	DISCHARGED BY NO
GANG RELATED:	DRIVE BY:	TYPE OF WEAPON/FORCE I	NVOL	VED:	(FOR BURGL	ARY)	POINT OF ENTRY:
NO	NO				FORCED ENTR	Y: NO	
IMPERSONATIONS:		SUSPECT BEHAVIOR:		ACTIONS	TO VICTIM:		
INITIAL CONTACT TO	VICTIM:		ACTIC	ON TO PROPERTY:			3 n x 4
		1					





TYPE: WARRANT INFORMATION

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

CN 06-088060

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

NARRATINE

warrant issued

CN 06-088060



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OFFICERICERK	16. PRISONER PROCESSING	11		INCOMPRESENTATION
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TATA NO	1510 F2(.L.	Z NSU	- 4	OFFICER ADMIN, MIRWON WARNINGS
	VNIGNO	DIFFICER		3 OFFICER WHO COLLECTED EVIDENCE
MAZE: P 34M	2010	ONTE	7 7	S. ASPRESTING OFFICER
	12 OFFICER MAKING INFORMAT		17-17	PREST OFFICER ON WURTH
	Primary Officer ts to use only High		853(350	WOLEN SPACE LETTER IN SPACE BELOW
OVIF	CT# LIME	Sex 50	100 : T 100	Name to the first of
(a)	CITY COURT DATE USED IN Applicab	(wulled betall note)	total of community productions a fundamental and the community of the comm	and the same of the same
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- KEC BEK	/ V VSCHWII / /	17. NSU -		_/
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EC 120 225	10			03133887
20120 258	ASTRACKING #	***		(3333884
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Requested by: #KLEAE1 ORI: MOSPD0000

Car ID: DESK LTERM: LSLPXXVI

Date/Time of Inquiry: 03/22/2007 12:59 pm

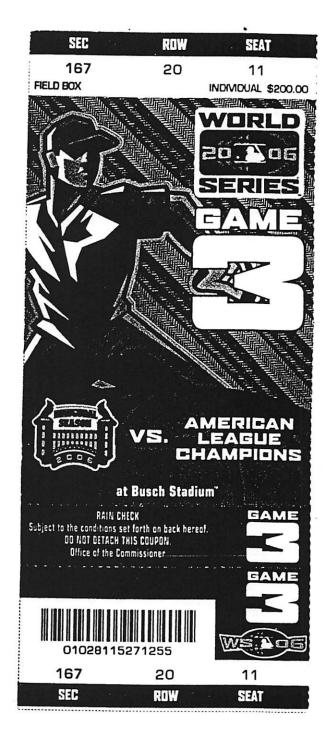
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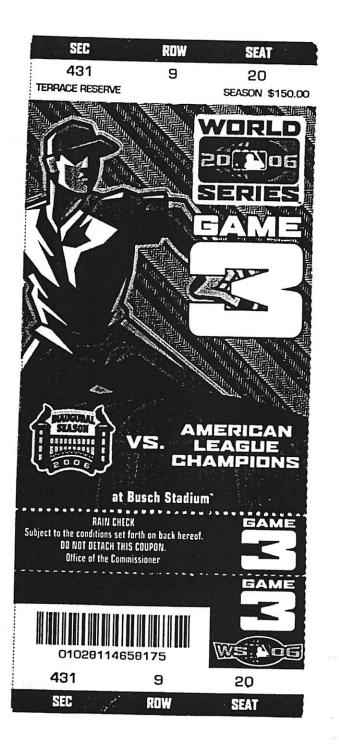


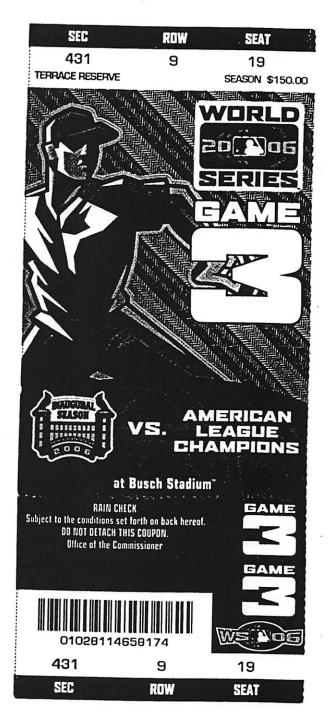
TICKETS FOR EVERY EVENT SPORTS • CONCERTS • THEATER

Kenny Lee 211 E.Ohio Chicago, IL 60611 CELL: 312. OFFICE: 312.379.1758
FAX: 312.379.1998
EMAIL: bigcitytickets@hotmail.com
ORDER ONLINE: www.BigCityTicket.com









METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

EVIDENCE

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

DIST. OF COMPLAINT OCCURRENCE 4 NUMBER 06-88060
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not applied for Juvenile
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DEFICER CYLLADO - DSN ASSGNMT.

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 Sember

Location of Arrest:

200 S. 4th 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.



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. 4th 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: 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.
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Court Section shows Care notion - RW
Subject wanted on bonch warrend. No book into Conflict on 4 of tickets send on data pays
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CN 06-088629

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Page 1 of 4

NAME: DSN/ASG ((3913) SOMOGYE	, JOSEPH R		(43)	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/26/2006 17:57:00						
OFFICER'S APPRO (3913) SOMOGYE, 10/26/2006 16:37:2	JOSEPH R	SN/ASG CODE: - 392	(430	MMANDER'S APP 06) MORICI, JOS 26/2006 17:57:11		DSN/ASG CO.	DE:			
TYPE OF INCIDENT	(OFFENSE):		eicini	Şt [*						
2. 3.	VEI2 VI HI	GHER PRICE (SCALPING)								
STATUS / DATE: ORIGIN CODE: CLEARED ON VIEW				DATE/TIME OCC 10/26/2006	FROM: 15:10	DATE/TIME OCC TO: 10/26/2006 15:10				
4 / 411 / 424	BEAT: INCIDENT LOCATION: 200 S 4TH ST ST LOUIS CITY, MO			DATE/TIME OF REPORT: 10/26/2006 16:16			NEIGHBORHOOD: 35 - DOWNTOWN			
DOMESTIC: NO	N NAME;	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY								
GANG RELATED:	DRIVE BY	BIAS CRIME: NO		MOTIVATION:		POLICE:	DISCHARGED BY NO			
NO	NO	TYPE OF WEAPON/FO	RCE INVOLV	/ED:	(FOR BURGE FORCED ENTE	16	POINT OF ENTRY:			
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VITIAL CONTACT T	O VICTIM:			N TO PROPERTY:		. *				
		4		MMARY						
#1 Victim, one; Weapons	City of Dischar	St. Louis, Victimged by Officer: N	Injurio No; Offic	es: None #1 cer(s) Inju	l Suspect, ured: No	Arreste	d; Weapons:			
5 3 30 °					» "					





CN 06-088629

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1200 MARKET					Business (314) 908-8260								
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4915 CHIPPEWA			МО		PHONE #: Home (314) non-e								
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(JOALI IIIO)													
COURT NAME:		14 min		COU	RT NUMBE	R:		DATE	:	-	TIME:		
CITY COURT				2				10/26/2005 15:10					



CN 06-088629

Printed: 03/16/2007 08:45:57

Page 3 of 4

BUILD: COMPLEXION: BLUE BROWN STRAIGHT FACIAL HAIR TEETH: CHIN: EARS: NOSE: FACE: SUSPECT CHARACTERISTICS: SUSPECT CLOTHING: JACKET - BLACK; PANTS - JEANS; HAT - BASEBALL; SCARS/MARKS/TATOOS: ADDITIONAL DESCRIPTORS: ASSISTING OFFICER: (4868) BIONDOLINO, MARK J - 392 PROP. # CATEGORY: STATUS: SEIZED (OTHER THAN DRUGS) PROPERTY DESCRIPTION: UICENSE NO. / STATE OTHER BRAND: MODEL: SERIAL NUMBER:	H/LOSS:
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ASSISTING OFFICER: (4868) BIONDOLINO, MARK J - 392 PROP. # CATEGORY: STATUS: OTY: IER CODE: 1 EVIDENCE SEIZED (OTHER THAN DRUGS) 1.00 RESELLING TICKETS AT DEPARTY DESCRIPTION: VALUE: OTHER OTHER OTHER \$0.00	
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OCATION STOLEN: REFERENCE NO.: DISPOSITION:	
DIVISION PROPERTY ROOM DIVISION PROPERTY ROOM PHONE #	<u> </u>
PHONE #: PHONE #: Home	
ADDRESS: (Unit #, City, State, Zip) PHONE #: Business	
LOCATION OF RECOVERY: ADDRESS OF RECOVERY: OFFICER: 10/26/2006 15:10:00 OFFICER: 200 S. 4th (3913) SOMO	
World Series Tickets; Section 154 Row 4, Seats 6,7 & 8	OGYE, JOSEPH R



CN 06-088629

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

Page 4 of 4

Primary Key - 1414472

NA RRATING

On today's date while working the World Series Detail Tobserved 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



METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

EVIDENCE

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

02/18	DIST. OF C	OMPLAINT	
DATE 16-26-64	OCCURRENCE 4	IUMBER 06.8	8629
LOCATION OF OCCURREN			
	OVERED 5-50. Person		* : * * * * * * * * * * * * * * * * * *
TIME EVIDENCE RECOVERI	D 1510 hrs.		
VICTIM	ity of		
ADDRESS			
SUSPECT Scott Ho			
ADDRESS 4915 Chip	pewa		
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WARRANT INFORMATION:	41ssued refused p	ending under a	dvisement
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ADDRESS			
INVESTIGATING OFFICER	moore	DSN 3913	ASSGNMT.
SEIZING CONTROL OFFICER	no67g	DSN プリロ	ASSGNMT."

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.



CN: 04/088344	
Contact: Yes NO Interviewed by:	
If yes, Date: Time _	
If no, number of attempts Da	
Methods of contact attempted:Phone (police report) Internet SeaOther (arch (
Present contact info if different than police	e r e port:
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CN 06-088346

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NAME: DSN/ASG CO (3913) SOMOGYE,		- 392		SU. (43	PERVISO 06) MOF	R'S APPROV	VAL: NAME/DS PH A - 925	N/ASG CODE	:
1.87				10/25/2006 17:58:24					
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (3913) SOMOGYE, JOSEPH R - 392 COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925								SN/ASG COD	E:
140/05/0500 47-05-45						RICI, JOSEP 17:58:36	HA - 925		
					20/2000	17.50.50			
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TYPE OF INCIDENT (I. RESELLING TICK		HER PRICE (SCALP	ING)						
2.			•						s ¹⁰
STATUS / DATE:		ORIGIN CODE:			DATE	ГІМЕ ОСС Б	ROM:	DATE/TIME	OCC TO:
CLEARED 10/25/2006		ON VIEW			10/25/2		15:00	10/25/2006	15:00
BEAT:		T LOCATION:	CITY NO		DATE/I	TIME OF RE	PORT:	NEIGHBORI	HOOD:
4 / 411 / 423		RK AVE ST LOUIS	2		10/25/2	006	17:12	35 - DOWN	TOWN
INCIDENT LOCATION	NAME:	LOCATION TYPE 1. HIGHWAY/ROAD	ALLEY 2. 3.				(1)		
DOMESTIC: NO		BIAS CRIME: NO)	BIAS	MOTIVA	ATION:		WEAPONS I	DISCHARGED BY
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INITIAL CONTACT TO	VICTIM:			ACTIO	ON TO PR	OPERTY:			
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			CIDEN						
		St. Louis, Vi						Arrested	l; Weapons:
None; Weapons	DISCHAI	ged by Office	er: No;	OIII	cer(s) injur	ea: No		
									*
									10
				* .					9
					12		*		

Primary Key - 1414230

11:00

12/06/2006

ST. LOUIS METROPOLITAN POLICE INCIDENT REPORT

CN 06-088346

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



CITY COURT

TIME: :BTAG COURT NUMBER: COURT NAME: (SCALPING) 10/25/2006 15:00:00 06-088346 CN, RESELLING TICKETS AT HIGHER PRICE YIIO DOCUMENT NUMBER: :3TAQ CRIME CATEGORY: CHARGE: CHARGE INFORMATION (3913) SOMOGYE, JOSEPH R - 392 OFFICER: - 392 (4868) BIONDOLINO, MARK J - 392 3313) SOMOGYE, JOSEPH R MIRANDA WARNING GIVEN **Y22IZLING OFFICER:** ARRESTING OFFICER: 15:00 10/25/2006 00:00:00 NONE TIME OF ARREST: DISTRICT OF ARREST DATE OF ARREST: L.I.D. NUMBER: **ICHE NUMBER:** VICTIM #2. VICTIM #1. WANTED REFERENCE NUMBER: RELATIONSHIP OF OFFENDER TO: UNDER 18: SUMMONED/ CITED I. UNARMED DISPOSITION OF OFFENDER TYPE OF ARREST: OFFENDER WAS ARMED WITH: RESIDENT **NON HISPANIC** BLACK **BALE** RESIDENT STATUS: ETHNICITY: RACE: SEX: NONE / NNKNOMN SINGLE DRIVERS LICENSE # / STATE: INJURY: :SUTATS JATIAAM OCCUPATION: 62 00:00:00 TTely 190 ..60.9 AGE: :. B.O. D :#NSS PLACE OF BIRTH: WEIGHT: HEIGHT: Business PHONE #: BUSINESS ADDRESS: (Unit #, City, State, Zip) 9-non (41E) 4910 ALCOTT AVE ST LOUIS CITY, MO PHONE #: HOME ADDRESS: (Unit #, City, State, Zip) Miller, Willie ALIAS NAME(S): NAME: (Last, First, Middle) ARRESTED NUMBER: ARREST REGISTER NUMBER: RELATED CASES: : SUTATS OFFENDER 202 SASTECT/OFFENDER January. .7# .ε 1# 7 ı. VICTIM TO OFFENDER: CIRCUMSTANCES: HOMICIDE CIRCUMSTANCES: RELATIONSHIP OF INJURY TYPE:: JUSTIFIABLE HOMICIDE AGGRAVATED ASSAULT / RESIDENT PLACE OF BIRTH: (CITY & STATE) RESIDENT STATUS ETHNICITY: SOCIAL SECURITY #: OCCUPATION: OPP-33 ISSUED: :SUTATS JATIAAM AGE: D.O.B.: RACE: Business (314) 908-8260 1200 MARKET PHONE #: BUSINESS ADDRESS: (Unit #, City, State, Zip) 908-8260 1200 MARKET ST. LOUIS, MO 63104 PHONE #: HOME ADDRESS: (Unit #, City, State, Zip) City Of St. Louis SOCIETY NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) VICTIM OF CRIME #: NAME TYPE: VICTIM NUMBER: VICTIM





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	IPTORS						4		
BUILD: STOCKY	COMPLEXION:	성		received.	IAIR STYL	.E:	HAIR LENGTH/LOSS:		
FACIAL HAIR	DARK TEETH:	BROWN CHIN:	BLACK EARS:		IOSE:		MEDIUM FACE:		
		Crint.	LAKS.		OSE.		PACE.		
SUSPECT CHA	RACTERISTICS:								
SUSPECT CLO	THING: CK: PANTS - I	EANS; SHOES - T	ENNIC:						
	,	EARO, OHOLO-1	Littio,				×		
SCARS/MARKS	S/TATOOS:								
ADDITIONAL D	ESCRIPTORS:								
ARREST	ASSISTI	IG OFFICER	RS						
ASSISTING OFF	ICER:								
	NDOLINO, MAR	RK.I . 392							
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	King and the	11.000	PR(OPERTY			[3] 有效结构。2		
PROP. # CAT	TEGORY:		STATUS:	QTY: IBR CODE:					
	DENCE		SEIZED (OTHER	THAN DRUGS)	1.00	.00 RESELLING TICKETS AT HIGHER PRICE			
PROPERTY DES	CRIPTION:		LICENSE NO. / S'	TATE		VALUE:	30°		
OTHER							\$0.00		
BRAND:		MODEL:			SERI	IAL NUMBEI	R:		
SUSPECTED DR	UG TYPE:		ESTIMATED	ESTIMATED DRUG QUANTITY:			DRUG MEASUREMENT:		
LOCATION STO	LEN:		REFERENCE	REFERENCE NO.:			N:		
			-15-27 F	19		DIVISION PE	ROPERTY ROOM		
OWNER: (Last, F	rst, Middle)					PHONE #:	22		
OFFENDER						Home			
ADDRESS: (Unit	#, City, State, Zip)					PHONE #: Business	8		
RECOVERY DAT		LOCATION OF RE		ADDRESS OF R	ECOVERY	′ :	OFFICER:		
10/25/2006 15:0	10.000000	Offenders person	1	800 Clark			(3913) SOMOGYE, JOSEPH R		
ADDITIONAL DE	SCRIPTORS:	20.000							
2 World Series	Tickets for Gar	ne 4; Section 351,	, Row 2, Seats 7 8	3.8					





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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 noticted 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 ______ pages