



#### METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

# EVIDENCE

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

DATE 10.25-6	DIST. OF OCCURRENCE 4	COMPLAIINUMBER	NT 06.88	346
LOCATION OF OCCURR	ENCE 800 Clark			1 ° 2
LOCATION EVIDENCE R	ECOVERED Susa Per	4800		
TIME EVIDENCE RECOV	ERED_ 1500 hes			
VICTIM	City of			
ADDRESS	5+605			
SUSPECT ()://ic	· Miller			
ADDRESS 4910 A	lo#			
OFFENSE Resale T	ickets Too Hich	A.R.#	<del> 5</del>	UMMIN
WARRANT INFORMATION	l: ssued refused	#pending	under ac	lvisement
	not applied for	juvenile		
CONTENTS WOULD	Series Trekels	31		
OWNER	Jusquet			
ADDRESS				
INVESTIGATING OFFICER	Simple 1		DSN 37/3	ASSGNMT.
SEIZING C			DSN 3913	ASSGNMT.

#### **FACT SHEET**

**Complaint Number:** 

06-088352

Date of Game:

10/25/2006 - Rain Out Game 4 (World Series)

**Arresting Officer:** 

Steven Schwerb, DSN 5494

**Assisting Officer:** 

Mark Biondolino, DSN 4868

Joseph Somogye, DSN 3913

Seizing Officer

Steven Schwerb

Reviewing Sergeant:

Joseph Morici, DSN 4306

Date & Time of Arrest:

10/25/2006 @ 16:30

**Arrest Suspect:** 

Kenneth Simpson - Certificial Carlar - return to Sender

**Location of Arrest:** 

400 Clark Street

Charge:

"Reselling Tickets at Higher Price (Scalping)"

**Tickets Seized:** 

2 World Series Ticket

Terrace Box, Section 332, Row 9, Seat 5 Terrace Box, Section 332, Row 9, Seat 6

Value \$175.00 each

**Tickets Scanned:** 

Yes

Both tickets were scanned on 10/27/2006, at 19:06

**Evidence Initialed:** 

No

**Additional Items Seized:** 

**Involvement:** 

1 case

**Warrant Information:** 

None found

**NOTATION:** 

Arrestee Simpson offered two tickets for \$500.00 each.

The tickets were used two days after they were seized as

evidence.

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

1200 CLARK AVENUE BUREAUPO A POPESSION ALD TANDARDS 7005 3110 0002 6015 2

049J82022926

03/23/2007 Mailed From 63103 US POSTAGE

Mr. Kenneth Simpson 2466 Woodson St. Louis, MO 63114

63103@2845 63114+5423

In this later of the later of the all the all markets and the standard of the

MPD FORM BPS-10 (10/02)

#### **FACT SHEET**

Complaint Number:

06-088352

Date of Game:

**10/25/2006 - Rain Out Game 4 (World Series)** 

Arresting Officer:

Steven Schwerb, DSN 5494

Assisting Officer:

Mark Biondolino, DSN 4868

Joseph Somogye, DSN 3913

Seizing Officer

**Steven Schwerb** 

**Reviewing Sergeant:** 

Joseph Morici, DSN 4306

Date & Time of Arrest:

10/25/2006 @ 16:30

Arrest Suspect:

Kenneth Simpson

**Location of Arrest:** 

400 Clark Street

Charge:

"Reselling Tickets at Higher Price (Scalping)"

Tickets Seized:

2 World Series Ticket

Terrace Box, Section 332, Row 9, Seat 5 Terrace Box, Section 332, Row 9, Seat 6

Value \$175.00 each

**Tickets Scanned:** 

Yes

Both tickets were scanned on 10/27/2006, at 19:06

**Evidence Initialed:** 

No

**Additional Items Seized:** 

Involvement:

1 case

Warrant Information:

None found

**NOTATION:** 

Arrestee Simpson offered two tickets for \$500.00 each.

The tickets were used two days after they were seized as

evidence.

~	
Contac	t: Yes NO Interviewed by:
If	yes, Date: Time
If	no, number of attempts Date Time
	ls of contact attempted:
1 110	one (police report) Internet Search ()
Our	er ()
Present	contact info if different than police report:
report.	
No No	Samain in System
No No No	phone # in Report  Waltert applications repolemental  Samasan in System  Court Cutas found
No No No	phone to me report  Walkert applications repolemental  Jamasan in System  Court Cartan found
No No No	phone to report  Waltert applications repolemental  Jamasan in System  Court Cutas found
No No No	phone to report  Waltert applications supplemental  Samann in system  Court Cuting found
No No No	phone to report  Wellest applications supplemental  Samasan in system  Court Cortag found
No No No	phone to me Report  Walter applications repolemental  Jamason in System  Court Cortan Sound
No No No	Semann in System  Loud Cutay found
No No No	phone # in Report  Walter applications Repolemental  Jamason in System  Court Cutay found
No No No	phone # in Report  Walter applications system  Court Cutary found
No No No	phone # in Report  Walcourt application supplemental  Samani in System  Court Cutary Sound
No No No	phone to replication replicated  Summan in System  Court Cutay found



CN 06-088352

Printed: 03/16/2007 07:55:27

Page 1 of 4

NAME: DSN/ASG CO (5494) SCHWERB, S		- 392	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/25/2006 17:56:50							
OFFICER'S APPROVA (5494) SCHWERB, S 10/25/2006 17:51:36			CO! (430	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/25/2006 17:57:02						
TYPE OF INCIDENT (I. RESELLING TICK		INO HER PRICE (SCALPING)	CIDE	NT -						
2. 3. STATUS / DATE:							,	4		
CLEARED 10/25/2006		ORIGIN CODE:  ON VIEW		DATE/T 10/25/20	IME OCC F 1006	ROM: <b>16:30</b>	DATE/TIMI 10/25/2006			
BEAT: 4 / 411 / 424	400 CLA	T LOCATION: RK AVE ST LOUIS CITY, MO		DATE/T 10/25/20	IME OF REI	PORT: 17:22	NEIGHBOR			
INCIDENT LOCATION	NAME:	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. 3.								
DOMESTIC: NO	MESTIC: NO BIAS CRIME: NO BIAS MOTIVATION:						WEAPONS POLICE:	DISCHARGED BY NO		
GANG RELATED:  NO	DRIVE BY:	TYPE OF WEAPON/FORCE I	INVOLV	VED:		(FOR BURGL	Section and the Company of the Compa			
IMPERSONATIONS:		SUSPECT BEHAVIOR:			ACTIONS 7	O VICTIM:				
INITIAL CONTACT TO	VICTIM:		ACTIO	N TO PR	OPERTY:					
#1 Victim, S Veapons Discha	State of arged by	MO, Victim Injuries Officer: No; Office	: No	ne #1	Suspec	t, Arrest	ed; Wea	pons: None;		
		,								





CN 06-088352

Printed: 03/16/2007 07:55:28

		No.					ΥI	CTI	M.		dia di		, was				
VICTIM NU	MBER:	N/	AME TYPE:	VIC	CTIM OF CR	IME#:	explane and all	eremona.	NAN	ИЕ: (L	ast, Firs	t, Middle - Jr./	Sr. If	Firm Nan	ne and	d Type of Business)	1 1 1 1 1 1 1 1
1		sc	CIETY	1					City	Of St	Louis						
HOME ADD	RESS:	(Unit #,		)					Tony	0100	Louis	PHONE #	:				
BUSINESS A	ADDRE	SS: (Un	it # City State	7in)								Home PHONE #:					
				Zip)								Business					
RACE:		SEX	<b>(</b> :	D.C	O.B.;		AGE:			MAR	ITAL S	STATUS:		OPP-33	ISSU	UED:	
OCCUPATION: SOCIAL SE					SOCIAL SEC	CURITY #: RESIDENT STATU					rus					CE OF BIRTH: & STATE)	
AGGRAVATED ASSAULT / JUSTIFIABLE					STIFIABLE H	HOMICIDE INJURY TYPE: :						RELATION				IIP OF	
HOMICIDE (	CIRCUN	ISTAN	CES:	CIR	RCUMSTANC	CES:		1.					VI	CTIM T	O O	FFENDER:	
								2.					#1				
								3.					#2				
						SUS	PECT	OF	FEN	(DE	R			87'e 57			1.45
OFFENDER STATUS: RELATED						ASES:					Al	RREST REC	SISTE	R NUM	BER	₹:	
NUMBER: 1 ARRESTED  NAME: (Last, First, Middle)							141146	NIAN	IE(C)		N.	/A					
Simpson, K							ALIAS	NAM	IE(3):								
HOME ADDRESS: (Unit #, City, State, Zip)  PHONE #:																	
2466 WOODSON RD ST LOUIS COUNTY, MO																	
BUSINESS A	DDRES	S: (Uni	t #, City, State,	Zip)							PHO	ONE #: ness					
HEIGHT:	WEIGI	HT:	PLACE OF	BIR	TH:	1	SSN#:	_				D.O.B.:				AGE:	
5'11"	160		MO	_								1959 00:00:00				47	TATE
OCCUPATIO UNEMPLOY					MARITAL S' SINGLE	STATUS: INJURY:				DRIVERS				S LICENSE # / S	IAIE:		
SEX:			RACE:		_					VICITY		1000000				NT STATUS:	
OFFENDER V	VAS AR	MED		VHIT	<u>E</u>						RREST		Dis			OF OFFENDER	
I. UNARME												RREST UNDER 18:				or orrena	
2.																	
RELATIONSI- VICTIM #1.	IIP OF (	OFFENI	DER TO:									WANTED	REF	ERENC	E N	UMBER:	
VICTIM #2.																	
JCHF NUMBE	R:		L.I.D. NUM NONE	BER	:	DATE	OF ARR 10/25/2			00		TIME OF 16:30		EST:	DIS 4	STRICT OF ARR	EST
ARRESTING (	OFFICE	R:			ASSISTING	OFFIC					MIRA	ANDA WAR		G GIVE	1	YES	
(5494) SCHW	ERB,	STEVE	NJ - 392		(4868) BION	IDOLI	NO, MAF	RK J	- 39	2	OFFI	CER: <b>(549</b>	94) S	CHWE	₹В,		392
CHAR	GE II	IFO	RMATIO	N													
CHARGE:				W		CRIM	E CATE	GORY	<b>7</b> :		DAT	E:		DOCU	MEI	NT NUMBER:	
CN, RESEL		TICKE	TS AT HIGH	ER F	PRICE	CITY					10/25/2006 00:00:00 06-883						
(SCALPING	š)																
COURT NAMI	E:				2	COLI	RT NUM	BER.			DAT	E:		TIME:			
CITY COURT												12/06/2006 11:00					





CN 06-088352

Printed: 03/16/2007 07:55:28

DESCR	IPTORS								
BUILD:	COMPLEXION:	EYE COLOR:			R STYLE:		HAIR LENGTH/LOSS:		
MEDIUM FACIAL HAIR	MEDIUM TEETH:	BROWN CHIN:	BROWN EARS:	STR/ NOS	AIGHT		MEDIUM FACE:		
		Crins.	EAKS.	NOS	L.	1	ACC.		
SUSPECT CHA	RACTERISTICS:								
SUSPECT CLO JACKET - RED	THING: ); PANTS - BLUE,	JEANS;	2						
SCARS/MARKS	S/TATOOS:	- C.A. (							
ADDITIONAL I	DESCRIPTORS:								
ARRES	T ASSISTING	G OFFICER	RS						
ASSISTING OF			٠						
	ONDOLINO, MARK	J - 392							
ASSISTING OFF	FICER: MOGYE, JOSEPH	R - 392							
	**************************************		PRO	PERTY			。在我们就要进步。 1		
PROP. # CA	TEGORY:		STATUS:		QTY:	IBR CODE:			
	IDENCE		SEIZED (OTHER 1		2.00				
PROPERTY DE	SCRIPTION:		LICENSE NO. / ST	ATE		VALUE:	0.00		
BRAND:		MODEL:	L		I SERIA	\$0.00 RIAL NUMBER:			
Did II D.		MODEL.							
SUSPECTED DE	RUG TYPE:		ESTIMATED I	ORUG QUANTITY:	1	DRUG MEASUREMENT:			
LOCATION STO	DLEN:		REFERENCE	NO.:	D	SPOSITION:			
							PERTY ROOM		
OWNER: (Last,	First, Middle)				10 1000	HONE #:			
ADDRESS: (Un	it #, City, State, Zip)			:	Pl	HONE #:			
RECOVERY DA	TE I	LOCATION OF R	ECOVERY:	ADDRESS OF REC	OVERY:		OFFICER:		
10/25/2006 00:		rom offender		400 clark			(5494) SCHWERB, STEVEN J		
ADDITIONAL D	ESCRIPTORS:								
two tickets to	game four of wol	d series, sec 33	2, row 9, seats 5-6						
	IT ASSISTIN	PARTIE AND THE PROPERTY OF THE PARTIES AND THE	2001 120000000						
ASSISTING OFF	ICER:								
(4868) BIC	NDOLINO, MARK	J - 392							
ASSISTING OFF	ICER:								
(3913) SO	MOGYE, JOSEPH	R - 392							



CN 06-088352

Printed: 03/16/2007 07:55:29

Page 4 of 4

Primary Key - 1414233

#### NARRATIVE

While working the World Series scalping detail, I was approached by Kenneth S. He offered me two World Series tickets for \$500 a piece. I looked at the tickets and observed the face value was \$175 a piece.

I identified myself as a police officer and advised Kenneth S. he was under arrest for Resale Tickets too High. I further advised him of his Miranda rights, per MPD Form Gen-19, which he stated he understood. Kenneth S. refused to make any statements other than to apologize.

Kenneth S. was released on this summons.



Requested by: #KLEAE1 ORI: MOSPD0000 LTERM : LSLPXXVI Date/Time of Inquiry: 03/22/2007 10:22 AM

REJIS printout consisting of \_\_\_





#### METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

# EVIDENCE

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

DATE 10-25-06	DIST. OF	COMPLAINT 06	-88352
LOCATION OF OCCURRENC	E 400 Cler	K	
LOCATION EVIDENCE RECO	VERED 400 (	Yark	
TIME EVIDENCE RECOVEREI	o ·		
VICTIM CHY		,	
ADDRESS	# # # # # # # # # # # # # # # # # # #		
SUSPECT SIMPSON	Kenneth		
	watson, Park	Hills M	Ŏ
OFFENSE RESale 7	ckets Too H	6 A.R.# N/	7
WARFANT INFORMATION: [	issued refused	pending und	er advisement
	not applied for	iuvenile	
contents $2 + 4 k$			World Sen
WNIER CLOCKT			
DDFIESS			
NVESTIGATING OFFICER	PUICIP	DSN (VQV)	ASSGNMT.
EIZING (FEICER	WLID:		ASSGNMT.

#### **FACT SHEET**

Complaint Number:

06-088631

Date of Game:

10/26/2006, Game 5 (World Series)

**Arresting Officer:** 

Steven Schwerb, DSN 5494

**Assisting Officer:** 

Mark Biondolino, DSN 4868 Joseph Somogye, DSN 3913 Lance Wolff, DSN 5263

**Seizing Officer** 

Steven Schwerb

Reviewing Sergeant:

Joseph Morici, DSN 4306

Date & Time of Arrest:

10/26/2006 @ \$5:20 (15:20)

**Arrest Suspect:** 

**Jeffrey Sobiek** 

**Location of Arrest:** 

**400 Clark Street** 

Charge:

"Reselling Tickets at Higher Price (Scalping)"

**Tickets Seized:** 

**8 World Series Tickets** 

Section 158, row 4, seat 7 & 8 (Only tickets identified in

report)

**Tickets Scanned:** 

No

**Evidence Initialed:** 

No

Additional Items Seized:

Warrant Information:

Continued for Regular Trial April 4, 2007, at 10:00 a.m.

**NOTATION:** 

The police report did not list the seating location of all the tickets. An examination of the evidence bag identified the additional tickets as Section 155, Row 2, seat 7 & 8, Section 164, Row 3, Seat 1 & 2, and Section

371. Row 5, Seat 18 & 19.

During the investigation, Jeffrey Sobiek was interviewed and alleged Section 156, Row B, Seat 7) and Section 437, Row 5, Seat 20, 21, & 22) were seized. Sobiek said he did not have Section 371, Row 5, Seat 18 & 19, on his possession and seized as written in the police report.

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:
please tell me what happened so that I can compare to the police report.
No Walsant Apple Supple
162 den 1 Outils
Court Care Action
Court Care Action No Dol





CN 06-088631

Printed: 03/24/2007 18:34:58

NAME: DSN/ASG COL (5494) SCHWERB, S		SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/26/2006 17:54:19									
OFFICER'S APPROVAL				COMMANDER'S APPROVAL: NAME/DSN/ASG CODE:							
(5494) SCHWERB, ST	reven J -	392		(4306) MORICI, JOSEPH A - 925							
10/26/2006 16:50:40				10/2	0/26/2006 17:54:32						
		Sales in		BASES:	000000000000000000000000000000000000000	News					
4			INC	HDH	NT						
TYPE OF INCIDENT (C	)FFENSE):			20000000				ALL STATE OF THE S			
RESELLING TICK  2.	ETS AT HIG	HER	PRICE (SCALPING)								
3.											
STATUS / DATE:		OR	IGIN CODE:	-	DATE/I	IME OCC F	ROM·	DATE/TIME	OCC TO:		
CLEARED 10/26/2006 ON VIEW					10/26/2		15:20	10/26/2006	15:20		
BEAT:		TLC	CATION:		DATE/T	IME OF RE	PORT:	NEIGHBORI	HOOD:		
4 / 411 / 424	400 CLA	RK	AVE ST LOUIS CITY, MO		10/26/20		16:19	35 - DOWN	rown		
INCIDENT LOCATION	NAME:	I	OCATION TYPE:				A				
		1	OCATION TYPE: . HIGHWAY/ROAD/ALLEY 2. 3.								
DOMESTIC: NO		BL	AS CRIME: NO	BIAS	MOTIVA	TION:		WEAPONS DISCHARGED BY POLICE: NO			
GANG RELATED:	DRIVE BY:		TYPE OF WEAPON/FORCE IN	1VOL	VED:		(FOR BURGL	ARY)	POINT OF ENTRY:		
NO	NO						FORCED ENTR	Y: NO			
IMPERSONATIONS:			SUSPECT BEHAVIOR:			ACTIONS	TO VICTIM:				
INITIAL CONTACT TO	VICTIM:			ACTIC	N TO PP	OPERTY:					
			ľ	ich	MIOIN	OFERT I.					
			INCIDENT	SU	MMA	RY					
#1 Victim, C None; Weapons	ity of Dischar	St. geo	Louis, Victim Ind by Officer: No; (	juri	es: N	one #1	Suspect, red: No	Arrested	; Weapons:		
			E)								





CN 06-088631

Printed: 03/24/2007 18:35:00

							VÍO	TI	M							
VICTIM NU	MBER:	NA	ME TYPE:	VI	CTIM OF CRIM	Œ#:			NAN	ИE: (La	st, First	st, Middle - Jr./Sr. If Firm Name and Type of Business)				
1		so	CIETYI	1					City	Of St.	Louis					
HOME ADD				5					-1			PHONE #: Home	-		***************************************	
BUSINESS A	ADDRES	S: (Unit	#, City, State,	Zip)								PHONE #: Business				
RACE:		SEX		D.	O.B.:		AGE:			MARI	TAL S	TATUS:	OPI	P-33 ISSU	JED:	
OCCUPATIO					SOCIAL SECU	CURITY #: RESIDENT STATUS					US				E OF BIRTH: & STATE)	
HOL WORDER OFFI OFFI COM				JUSTIFIABLE HOMICIDE CIRCUMSTANCES: INJUR 1. 2. 3.												
							WIII	NI	JSŠ		. X					
WITNESS TY	PE:	rting Pa	rty 🖂	Last F	Person in Posses	sion	Пр	erson	Discov	vering		Person Secur	ina	☐ Polic	a Officar 5	7 Other
NAME: (Last		-					SSN:		0.0001	Ciling	D.O.	CONTRACTOR TRANSPORT	9		CE OF BIRTH:	
Times, Greg		** : " =										962 00:0	0:00	IL		
HOME ADDRESS: (Unit #, City, State, Zip)  PHONE #:  Home																
BUSINESS ADDRESS: (Unit #, City, State, Zip)  PHONE #:																
				• •							Busin					
RELATIONS	HIP TO:							R	ELAT	IONSH	IP TO:					
VICTIM#1.							0	FFENI	DER#1	. STI	RANGER					
VICTIM #2.						2.0		0	FFENI	DER #2						
					\$	US	PECT	/() I	H	YDI	κ.					
OFFENDER NUMBER:		STATU			RELATED CAS	SES:			-	tanki da kirinin kalen	AMberra	REST REGI	STER N	NUMBER	:	
NAME: (Last,			IED				ALIAS	NAM	IE(S).		N/	Α		-		
Sobieck, Je		,						117 1117	iL(O).							
HOME ADDR											PHO	NE #:				
BUSINESS A	DDDEEG	DR ST	LOUIS CI	TY, N	MO						Home					
	DDKESS	o: (Unit	#, City, State,	Zip)							PHC Busin	NE #: ness				
HEIGHT: 6'00"	WEIGH 180	T:	PLACE OF	BIR	TH:	S	SN#:		•			D.O.B.:	70 00:0	00.00	AGE: <b>36</b>	
OCCUPATIO	N:			Т	MARITAL STA	ATUS	:	_	INJU	RY:					S LICENSE # /	STATE:
TICKET BRO	KER				SINGLE											
SEX: MALE			RACE:						1,000,000	VICITY					NT STATUS:	
OFFENDER V	VAS AR	MED W		WHIT	IE .				_	ON HIS			DISPO		ESIDENT OF OFFENDER	
1. UNARME										IEW A			UNDE		OI OII DINDLI	
2.																
RELATIONSH VICTIM #1.	IIP OF C	FFEND	ER TO:									WANTED	REFER	RENCE N	UMBER:	
VICTIM #2.																
JCHF NUMBE	ER:		L.I.D. NUM	IBER	k:   I	DATE	OF ARR 10/26/2	REST: TIME OF ARREST: DISTRICT O 15:20 4				STRICT OF AR	REST			
ARRESTING (	OFFICE	₹:			ASSISTING O	FFICE					MIRA	NDA WAR	VING G	IVEN	YES	
(5494) SCHW	494) SCHWERB, STEVEN J - 392 (4868) BIONDOLINO, MARK J - 306 OFFICER: (5494) SCHWERB, STEVEN J - 392															





CN 06-088631

Printed: 03/24/2007 18:35:02

CHAR	SE INFORM	TATION							
CHARGE: CN, RESEL (SCALPING		AT HIGHER PRICE		CRIME CATE	GORY:	DA7	TE: 6/2006 00:00:0		OCUMENT NUMBER: 5-88631
COURT NAME CITY COUR			2	COURT NUM	BER:	DAT 12/0	TE: 6/2006		ME: :00
DESCR	IPTORS								
BUILD: MEDIUM FACIAL HAIR		BROWN CHIN:	E	HAIR COLOI BROWN EARS:		HAIR ST STRAIG NOSE:		N.	HAIR LENGTH/LOSS: MEDIUM FACE:
SUSPECT CLO	)WN; PANTS - E								
ADDITIONAL I									
ASSISTING OF		NG OFFICE	75						
ASSISTING OFF	TICER: Mogye, Josef	PHR - 392							
ASSISTING OFF (5263) WO	ICER: OLFF, LANCE C	- 441							
				PRO	PERTY				
a language	TEGORY: DENCE SCRIPTION:				HAN DRUGS) ATE	1 QT 8			TICKETS AT HIGHER PRICE
OTHER BRAND:		MODEL:			33-20-20-31-40	S	ERIAL NUMBE		0.00
SUSPECTED DE	RUG TYPE:		ES	STIMATED D	RUG QUANTI	TY:	T	DRU	IG MEASUREMENT:
LOCATION STO	W MAN KANSON		RE	EFERENCE N	Ю.:		DISPOSITION P		PERTY ROOM
OWNER: (Last, First, Middle)  PHONE #: Home									
ADDRESS: (Uni	t #, City, State, Zip)						PHONE #: Business		
RECOVERY DATE LOCATION OF RECOVERY: ADDRESS OF RECOVERY: 10/26/2006 00:00:00 from offender 400 clark (5494) SCHWERB, STE									OFFICER: (5494) SCHWERB, STEVEN J
	me four of the v	vorld series							



CN 06-088631

Printed: 03/24/2007 18:35:04

Page 4 of 5

Primary Key - 1414474

INCIDENT ASSISTING	OFFICERS	
SSISTING OFFICER:		
(4868) BIONDOLINO, MARK J	- 306	
SSISTING OFFICER:		
(3913) SOMOGYE, JOSEPH R	- 392	

ASSISTING OFFICER:

(5263) WOLFF, LANCE C - 441



CN 06-088631

Printed: 03/24/2007 18:35:06

Page 5 of 5

Primary Key - 1414474

#### NARRATIVE

While working the World Series scalping detail, I heard Jeffrey S. offer witness Times two tickets to game four of the World Series for \$400 a piece. I looked over Jeffrey S. shoulder and observed the face value of the tickets to be \$250 a piece. The tickets were section 158, row 4, seats 7 and 8.

I identified myself as a police officer and advised Jeffrey S. he was under arrest for Resale Tickets too High. I further advised him of his Miranda rights per MPD Form Gen-19, which he stated he understood. Jeffrey S. refused to make a statement concerning the incident.

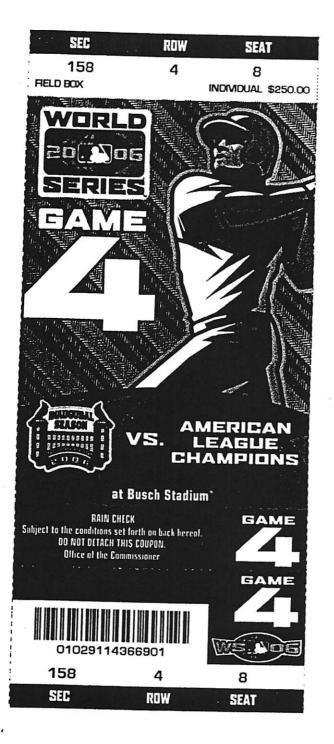
There were a total of eight tickets seized from Jeffrey S.



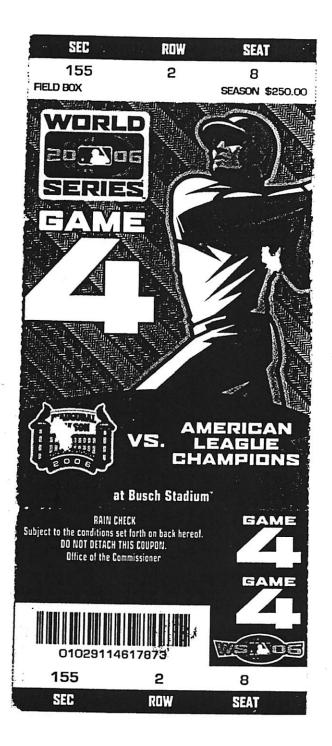
Requested by: #KLEAE1 ORI: MOSPD0000 LTERM: LSLPXXVI

Date/Time of Inquiry: 03/24/2007 06:38 PM

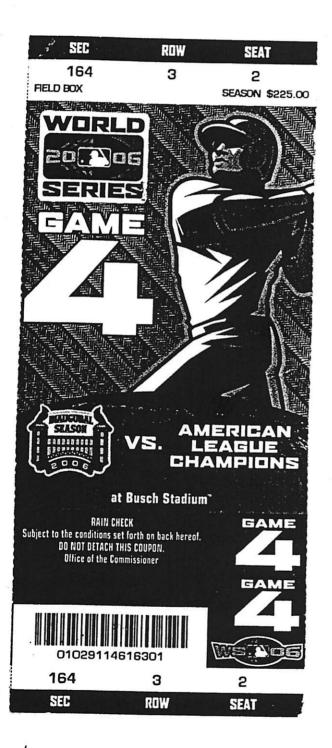
REJIS printout consisting of 3 pages

















#### 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 COMPLE NUMBER	A /	8631
LOCATION OF OCCURRENCE 400 Clark		8 19
LOCATION EVIDENCE RECOVERED 400 Clark		
TIME EVIDENCE RECOVERED	¥	
VICTIM City of St. Louis		
ADDRESS		
SUSPECT Sobjeck, Jeffrey		
ADDRESS 41/0 Telegraph		
OFFENSE Resale Tickets Too High A.R.#	NA	
WARRANT INFORMATION:   issued   refused   pending	under ad	visement
not applied for juvenile		
CONTENTS 8 FICKER & World Series	The state of the s	
Ballonierd		
	Re Recognition 1985	
OWNER Suspect		
ADDRESS		
		ASSGNMT:
INVESTIGATING OFFICER ALL OP	DSN Ugy	453611111.
SEIZING SUMMERS CONTROL OF SEIZING	DSN	ASSGNMT.

#### **FACT SHEET**

**Complaint Number:** 

06-088351

Date of Game:

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

Arresting Officer:

Thomas Kranz, DSN 4215

Assisting Officer:

Joseph Somogye, DSN 3913

**Seizing Officer** 

**Thomas Kranz** 

Reviewing Sergeant:

Joseph Crews, DSN 3679

Date & Time of Arrest:

10/25/2006 @ 15:00

**Arrest Suspect:** 

Takih Chester

Location of Arrest:

800 Clark Street

Charge:

"Reselling Tickets at Higher Price (Scalping)"

**Tickets Seized:** 

2 World Series Ticket

Section 246, Row 2, Seat 3 Section 246, Row 2, Seat 4

Value \$250.00 each

**Tickets Scanned:** 

Yes

Section 246, Row 2, Seat 3 scanned 10/27/06, at 18:00 Section 246, Row 2, Seat 4 scanned 10/27/06, at 18:01

**Evidence Initialed:** 

No

Additional Items Seized:

Involvement:

3 cases, related case 06/088087, 06/088671

Warrant Information:

Unknown

**NOTATION:** 

Arrestee offered 2 tickets for \$600.00 each. Both tickets

were scanned two days after they were seized.





CN 06-088351

Printed: 03/16/2007 07:55:14

(4215) KRANZ, THOMAS C - 392					SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3679) CREWS, JOSEPH M - 441 10/25/2006 20:48:16								
OFFICER'S APPROVAL: NAME/DSN/ASG CODE:					COMMANDER'S APPROVAL: NAME/DSN/ASG CODE:								
(4215) KRANZ, THOM	MAS C -39	92	(36	79) CRE	WS, JOSEF	PHM - 441							
10/25/2006 17:54:01			10/	25/2006	20:48:31								
		'. 'IN	CIDI	ENT		e de la companya de							
TYPE OF INCIDENT (	OFFENSE):	the second secon	Maria Transaction	week spilitelikou	ALC: ADMINISTRAÇÃO	6.6 Jan 19. 19. 19. 19. 19. 19. 19. 19. 19. 19.		er cagarighter and an					
RESELLING TICK 2.	ETS AT HIG	HER PRICE (SCALPING)											
3.													
STATUS / DATE:		ORIGIN CODE:		DATE/I	IME OCC F	ROM:	DATE/TIME	OCC TO:					
CLEARED 10/25/2006		ON VIEW		10/25/2		15:00	10/25/2006	15:00					
BEAT:		T LOCATION:		DATE/I	IME OF RE	PORT:	NEIGHBORHOOD:						
4 / 411 / 423	800 CLA	RK AVE ST LOUIS CITY, MO		10/25/2	006	17:18	35 - DOWN	rown					
INCIDENT LOCATION	NAME:	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. 3											
DOMESTIC: NO		BIAS CRIME: NO	BIAS	MOTIVA	TION:		WEAPONS DISCHARGED BY POLICE: NO						
GANG RELATED:	DRIVE BY:	TYPE OF WEAPON/FORCE	INVOL	VED:		(FOR BURGLA	ARY)	POINT OF ENTRY:					
NO	NO					FORCED ENTRY	': NO						
IMPERSONATIONS:		SUSPECT BEHAVIOR:		T	ACTIONS T	O VICTIM:							
INITIAL CONTACT TO	VICTIM:		ACTIO	N TO PR	OPERTY:								
				•									
		INCIDEN	T SU	MMA	RY								
#1 Victim, City of St. Louis, Victim Injuries: None #1 Suspect, Arrested; Weapons: None; Weapons Discharged by Officer: No; Officer(s) Injured: No													
								1					
× a													
								l					
							15.						





CN 06-088351

Printed: 03/16/2007 07:55:15

					VIC	STI	M								
VICTIM NUMBER:	NA	МЕ ТҮРЕ:	VICTIM OF CRIME #: NAME: (Last,					st, First	First, Middle - Jr./Sr. If Firm Name and Type of Business)						
1			1 City Of St Louis												
HOME ADDRESS: (Unit #, City, State, Zip)  ST LOUIS CITY, MO  PHONE #: Home															
BUSINESS ADDRESS: (Unit #, City, State, Zip)									PHONE #: Business						
RACE:	SEX	:	D.O.B.:		AGE:		П	MARI	TAL S	L STATUS: OPP-33 ISSUED:					
OCCUPATION:			SOCIAL SEC	CURITY	/ #:	RES	IDEN'	T STAT	US ETHNICITY: PLACE OF BIRTH:					BIRTH:	
												(C	ITY & STA	TE)	
AGGRAVATED ASS	AULT /		JUSTIFIABLE H	HOMICI	DE	INJU	JRY T	YPE::		L	REL	ATION.	ISHIP OF		
HOMICIDE CIRCUM	1STAN(	CES:	CIRCUMSTAN	CES:		1.						TIM TO	OFFENI	DER:	
<b>.15</b>						2.					#1.				
						3.					#2.				
		行。特别的		SUS	PECT	OF	FEN	DEF	<b>?</b>					1919	
OFFENDER NUMBER: 1	STATU ARRES		RELATED C	ASES:					AF	REST REGI	STER	NUM	BER:		
NAME: (Last, First, M		120			ALIAS	NAM	E(S):								
Chester, Takih									,						
HOME ADDRESS: (4913 BEACON AVE			40						PHO	NE #:					
BUSINESS ADDRES									_	NE #:					
		,,,	T.						Busin	37.00 TT-100.00					
HEIGHT: WEIGH	HT:	PLACE OF	BIRTH:	S	SSN#:					D.O.B.:	20.00	.00.00	AGE:		
OCCUPATION:			MARITAL S	TATUS	:		INJUI	RY:		,80	30 00	:00:00 DRIV		ENSE # / STATE:	
			SINGLE												
SEX: MALE		RACE:	ACK	ETHNICITY:				21				DENT ST I <b>DENT</b>	ATUS:		
OFFENDER WAS AR	MED W		LACK		NON HISF TYPE OF AR								OSITION OF OFFENDER		
1. UNARMED					ON-VIEW ARE				RRES	RREST UNDER 18:					
2.															
RELATIONSHIP OF OVICTIM #1.	OFFEND	DER TO:								WANTED	REFE	RENC	E NUMBI	ER:	
VICTIM #2.															
JCHF NUMBER:		L.I.D. NUME	BER:	DATE	DATE OF ARREST: 10/25/2006 00:00:00				TIME OF ARREST: 15:00			DISTRIC 4	T OF ARREST		
ARRESTING OFFICE	R:		ASSISTING	OFFIC					MIRA	MIRANDA WARNING GIVEN YES					
(4215) KRANZ, THOMAS C - 392 (3913) SOMO					OGYE, JOSEPH R - 392 OFF				OFFI	OFFICER: (4215) KRANZ, THOMAS C - 392					
CHARGE IN	IFOF	RMATIO	V							8					
CHARGE:					E CATE	GORY	: DATE		TE: DO		DOCU	OCUMENT NUMBER:			
CN, RESELLING TICKETS AT HIGHER PRICE				CITY				10/25/2006 00:00:00		:00	0 06-88351				
(SCALPING)															
COURT NAME:			•	COURT NUMBER:			DATE: TIM			TIME:					
CITY COURT					12/06/2006 0:00										



CN 06-088351

Printed: 03/16/2007 07:55:15

Page 3 of 4

	PIPTORS	7.									
BUILD: MEDIUM	COMPLEXION: <b>MEDIUM</b>	EYE COLOR BROWN	: HAIR COL		HAIR STY		HAIR LENG	TH/LOSS:			
FACIAL HAIR	ТЕЕТН:	CHIN:	EARS:	1	NOSE:		FACE:	127 13			
SUSPECT CHA	RACTERISTICS:										
SUSPECT CLO	THING:										
JACKET - BLA	CK; PANTS - BI	LUE;	×								
SCARS/MARK	S/TATOOS:										
ADDITIONAL D	DESCRIPTORS:										
7.0017.01.00	reservations.							÷			
				H							
ARRES	T ASSISTIN	G OFFICER	RS								
ASSISTING OFF		9. € (5									
(3913) SO	MOGYE, JOSEP	HR - 392						MAN			
		编楼社主	PRO	OPERTY	3. 横	A second					
	TEGORY:		STATUS:		QTY:	TY: Y IBR CODE:					
PROPERTY DES	CRIPTION		SEIZED (OTHER LICENSE NO. / S	THAN DRUGS)	( 1.0						
OTHER	enii Hon.		LICENSE NO. 75	IAIE	_	VALUE:					
BRAND:		MODEL:			SER	\$0.00 SERIAL NUMBER:					
SUSPECTED DR	UG TYPE:		ESTIMATED	DRUG QUANTITY	<b>'</b> :		DRUG MEASURI	EMENT:			
LOCATION STO	LEN:		REFERENCE	NO.:	DISPOSITION:						
OWNER: (Last, F	\ 4: J H - \						ROPERTY ROOF	И			
OFFENDER	irst, Middle)					PHONE #:					
ADDRESS: (Unit #, City, State, Zip)  PHONE #: Business											
RECOVERY DAT	TE	LOCATION OF RI	ECOVERY:	ADDRESS OF R	FCOVER		OFFICER:				
10/25/2006 00:0		offender		800 Clark				IZ, THOMAS C			
ADDITIONAL DE	SCRIPTORS:			•			i				
Game 4 World	Series tickets							7			



CN 06-088351

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

Page 4 of 4

Primary Key - 1414232

#### NARRATIVE

Detective Joseph Somogye and I were assigned to a `Ticket Scalping` detail in the downtown area near Busch Stadium. This investigation involved Game 4 of the Major League Baseball World Series, St. Louis Cardinals vs Detroit Tigers.

Detective Somogye and I approached Takih C. in the 800 block of Clark. I asked him if he was selling any Cardinals baseball tickets. Takih C. stated `yes, I have two and I am selling them for \$600.00 a piece`. I agreed to the price.

We identified ourselves as Police Officers by displaying our department badges and credentials. We issued Takih C. a summons for `Resale Tickets too High`.

The tickets have a face value of \$250.00 and are listed as follows: Section 246 row 2 seat 3 section 246 row 2 seat 4

The listed tickets were seized and placed in the department property room.



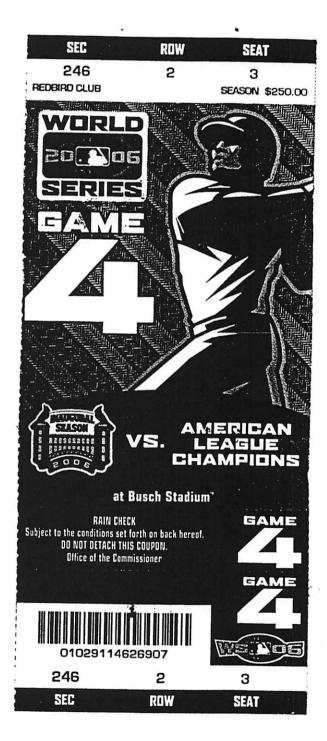
Requested by: #KLEAE1 ORI: MOSPD0000 LTERM: LSLPXXVI

Date/Time of Inquiry: 03/23/2007 01:40 PM

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

CN: 06-8835/	<b>1</b>
Contact: Yes NO Interviewed by:  If yes, Date: Time  If no, number of attempts Date Time //	Ĭ
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.  TAKIH CHESTER BIM DIB 555	.0
-NO PLHAE H IN REISET	
- Nº REGRO REJIS MULES, OOR	
- NO PREUL PRICESTS	
NU SUMMONS ENTERED THE	
COMASTER	
Number of fickets screet different is data reaces + manastive of regent	
N. Willist Appl. Supple.	





#### METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

# EVIDENCE

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

DATE 10-29	-06	DIST. OF OCCURRE	NCE 4	COMPLAIN NUMBER	NT 06-80	3351
LOCATION OF OCC	URRENCE_		800	Clark	a 8	
LOCATION EVIDEN	E RECOVE	RED	off	ender		<u>.</u>
TIME EVIDENCE RE	COVERED_		1500			
VICTIM	Ci	ty of	F 5+ 6	uis .		
ADDRESS						
SUSPECT	Chr	ster, T	akih			
ADDRESS	- 4	913 B	(100~			
OFFENSE	resale +	o high		_ A.R.#	Summo-	
WARRANT INFORMA		_	refused X	• *** · · · · · · · · · · · · · · · · ·	under ad	visement
CONTENTS	2	MLB	tickets	4 911	<u>v 4</u>	
	-1 (2.55° 14) -1 (2.55° 14)			Property of the second		
OWNER	Suspect	7 A 304				
ADDRESS		3.5			¥	•
NVESTIGATING OFFICER	$\frac{1}{2}$	VANZ			DSN 445	ASSGNMT.
SEIZING	1 / 1				DSN	ASSGNMT.

#### **FACT SHEET**

**Complaint Number:** 

06-088715

Date of Game:

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

**Arresting Officer:** 

Phillip Menendez, DSN 3920

**Assisting Officer:** 

Jason Scheel, DSN 4606 Leo Liston, DSN 6002

Seizing Officer

Phillip Menendez

**Reviewing Sergeant:** 

Anthony Boone, DSN 3560

Date & Time of Arrest:

10/26/2006 @ 18:00

**Arrest Suspect:** 

Stephen Eaves

**Location of Arrest:** 

500 Market Street

Charge:

"Reselling Tickets at Higher Price (Scalping)"

Tickets Seized:

4 World Series Tickets

452, Row 3, Seat 15, 16, 17 - Value \$175.00 each Section 235, Row 1, Seat 4 - Value \$ 225.00 each

Tickets Scanned:

Yes

452, Row 3, Seat 15, scanned 10/26/2006, at 18:49 452, Row 3, Seat 16, scanned 10/26/2006, at 18:01 452, Row 3, Seat 17, scanned 10/26/2006, at 18:49

Section 235, Row 1, Seat 4, scanned 10/26/2006, at 20:10

**Evidence Initialed:** 

No

Involvement:

2 cases, related CN 06/088349

Warrant Information:

Bench Warrant #W68563674

**NOTATION:** 

Arrestee Eaves offered to sell four tickets at \$500.00 each. The tickets were scanned and used between one

minute of the seizure and two hours.

CN: <u>06/088715</u>	\	₩.	To the state of th
Contact: Yes NO Interviewed by: Attempted If yes, Date: Time	•	<u>t. Klieľ</u>	<b>X</b>
If no, number of attempts Date	Time_	<del></del>	
Methods of contact attempted: Phone (police report) Internet Search (	•••••		
Z other Major Committee Hough			
Present contact info if different than police report:			
anatal: STEPHEN EDUCE	Home os	Scott	EANES
1820 MAR CONI Ave phon	re 664-	<u> 3203</u>	
NO Phone Listed in report	Not a	MARKING	MNWBE U
I am conducting a follow-up audit of a police repo	ert, can you	и	
please tell me what happened so that I can compar	re to the po	olice	
report.			
No phone # 12 depont			
No esacrat April Supple			
Summer en rysten - wars da	Le		
Court Care active - BW			
DOL into on tile	w-		
DOL mos on tile	·		
	<del></del>	<del></del>	





CN 06-088715

Printed: 03/16/2007 08:45:20

NAME: DSN/ASG CO (3920) MENENDEZ,		- 301	(35	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3560) BOONE, ANTHONY D - 441						
OFFICER'S APPROVA (3920) MENENDEZ, I 10/26/2006 21:54:46			(3)	10/27/2006 13:58:49  COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (3560) BOONE, ANTHONY D - 441  10/27/2006 13:59:01						
		\$	veni)	nasara.						
TYPE OF INCIDENT (( 1. RESELLING TICK 2. 3.		HER PRICE (SCALPING)								
STATUS / DATE: CLEARED 10/26/2006		ORIGIN CODE: ON VIEW		DATE/TIME OC 10/26/2006	C FROM: 18:00	DATE/TIME 10/26/2006	DATE/TIME OCC TO: 10/26/2006 18:00			
BEAT: 4 / 411 / 424 INCIDENT LOCATION	500 MAF	T LOCATION: RKET ST ST LOUIS CITY, MO LOCATION TYPE: 1. PARK 2. 3.	63103	DATE/TIME OF 10/26/2006	REPORT: 18:00	1	NEIGHBORHOOD: 35 - DOWNTOWN			
DOMESTIC: NO		BIAS CRIME: NO		S MOTIVATION:		WEAPONS DISCHARGED BY POLICE: NO FLARY) POINT OF ENTRY:				
GANG RELATED:  NO	NO	TYPE OF WEAPON/FORCE	TYPE OF WEAPON/FORCE INVOLVED: (FOR BURG FORCED ENT							
IMPERSONATIONS:		SUSPECT BEHAVIOR:		ACTION	NS TO VICTIM:					
INITIAL CONTACT TO	VICTIM:		ACTI	ON TO PROPERTY	Y:					
		INCIDE	NT SU	JMMARY						
#1 Victim, ( None; Weapons	City of S Dischar	St. Louis, Victim I ged by Officer: No;	Injur ; Off	ies: None # icer(s) Inj	1 Suspect	, Arreste	d; Weapons:			
					2 2					





CN 06-088715

Printed: 03/16/2007 08:45:20

				ΔŢ	ALTM							7		
VICTIM NUMBER:	NAME TYPE:	VICTIM OF C	RIME#:		N	AME: (	Last, First	ast, First, Middle - Jr/Sr. If Firm Name and Type of Business)						
1	HOME ADDRESS. ALVER STATE OF THE City Of St. Louis													
1200 MARKET ST. LO	it #, City, State, Zip)	\$1 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -		PHONE #: Home 908-8260										
BUSINESS ADDRESS:	(Unit #, City, State, 2	Zip)		<del></del>				PHONE #:	00-02	00·				
1200 MARKET RACE:	SEX:	D.O.B.:		AGE:		LAGAI	RITAL S			08-826				
		4				MAI	MIALS			PP-33 I	SSUED:			
OCCUPATION:		SOCIAL SE	CURITY	#:-	RESIDE	NT STA	ATUS	ETHNICIT	Y:		ACE OF BIRTH: TY & STATE)			
	- XII				RESID	ENT				10.				
AGGRAVATED ASSAUTHOMICIDE CIRCUMSTA		JUSTIFIABLE		DE	INJURY		:		REL	ELATIONSHIP OF				
HOMICIDE CIRCUMS I	ANCES:	CIRCUMSTAN	ICES:	- 1	1.					TIM TO	OFFENDER:			
i				3 6	2. 3.				#1.			12		
		Carry Company	To the second		J.		With the State of the		#2.	Carlos Calos	TATAL TRANSPORTE MARKATAN	70° 7' 10 7 7 15 15 15 15 15 15 15 15 15 15 15 15 15		
			202	PRCT	())[[[	M)!	R							
	ATUS:	RELATED	CASES:	arrena e e e e e e e e e e e e e e e e e e	THE MARIE WAS A	- Mariana	AF	REST REG	STER	NUME	ER:			
NUMBER: 1 ARF NAME: (Last, First, Middle	RESTED						N/	A						
Eaves, Stephen P	)			ALIAS N	NAME(S	):								
HOME ADDRESS: (Unit	#, City, State, Zip)			<u> </u>			DHO	NE#:						
1820 MARCONI AVE ST LOUIS CITY, MO							Home							
BUSINESS ADDRESS: (Unit #, City, State, Zip)  PHONE #:														
HEIGHT: WEIGHT:	PLACE OF I	OIDTH.	- 10			,	Busin							
5'06"-5'06"   170 - 170	PLACE OF I	SIKTH:	S	SN#:	j.			D.O.B.:	70 00:	00.00	AGE: 36			
OCCUPATION:		MARITAL S	STATUS:		INJ	URY:		13	70 00.		ERS LICENSE # /	STATE:		
OFW.		SINGLE		NONE / UNKNOWN										
SEX: MALE	RACE:	UITE			ETHNICITY:					RESIDENT STATUS:				
OFFENDER WAS ARMEI	O WITH:	HITE		· · · · ·	NON HISPANIC RESIDEN TYPE OF ARREST: DISPOSITION O					<b>DENT</b> N OF OFFENDER	-			
1. UNARMED									IDER 18:					
2.														
RELATIONSHIP OF OFFE VICTIM#1. STRANGER		¥			-			WANTED	REFE	RENCE	NUMBER:			
VICTIM#1. STRANGER	<b>(</b> )											184		
JCHF NUMBER:	L.I.D. NUMB	ED.	DATE	OF ARRE	OT.			The space	DDDC	, I	DIGER LOTE OF A P	DECE		
	L.I.D. NOIVID	EK.		10/26/20		0:00		TIME OF A 18:00			DISTRICT OF AR 4	REST		
ARRESTING OFFICER:	9	ASSISTING	OFFICE	R:			MIRA	NDA WARI	VING (	GIVEN	YES			
(3920) MENENDEZ, PHILLIP L - 301 (4606) SCHEEL, JA					- 913		OFFIC	ER: (3920	) MEI	NENDE	Z, PHILLIP L	- 301		
CHARGE INFO	PRIMATION	1					20	,						
CHARGE:			CRIME	CATEGO	ORY:		DATE	:	1	OCUM	ENT NUMBER:			
CN, RESELLING TICKETS AT HIGHER PRICE CITY						12/26/	12/26/2006 00:00:00 06-							
(SCALPING)														
COLIDT NAME.			-						$\perp$					
COURT NAME: CITY COURT			COUR	T NUMBE	ER:		DATE			IME:				
3.11 000111			14				12/06/	2006	10	:00				