



# ST. LOUIS METROPOLITAN POLICE SUPPLEMENTAL REPORT

**TYPE:** WARRANT INFORMATION

DATE: 11/13/2006 11:39:08

CN 06-088349

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

NAME: DSN/ASG CO (5618) HUTCHCRAF	T, CYNTHIA		SUPER VISOR'S APPROVAL: NAME/DSN/ASG CODE: (1420) LACHENICHT, ANTHONY J - 442 11/13/2006 11:46:41					
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# ST. LOUIS METROPOLITAN POLICE SUPPLEMENTAL REPORT

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NARRATIVE

warrant information



CN 06-088349

	METROPOLITAN POLICE DEP		1. 1.0015
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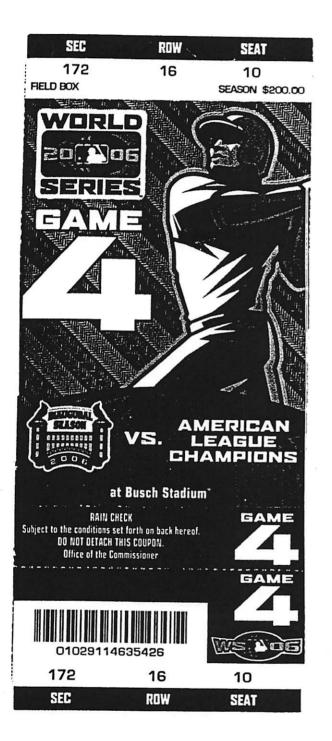
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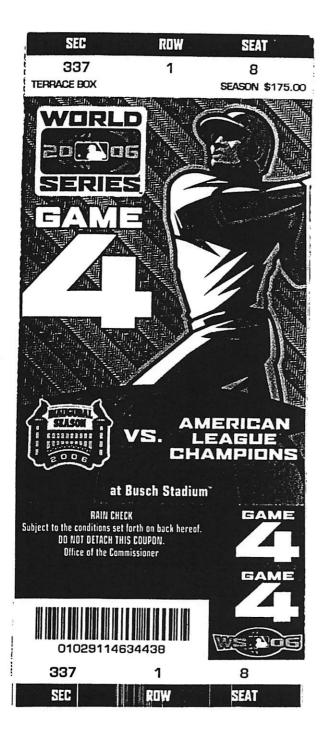
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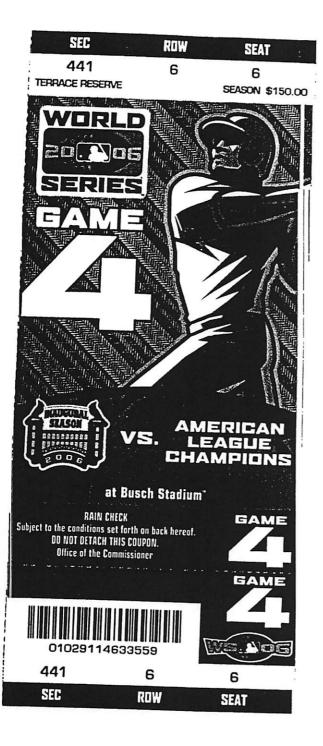
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#### METROPOLITAN POLICE DEPARTMENT - CITY OF ST. LOUIS

#### INTRA-DEPARTMENT REPORT AND CORRESPONDENCE SHEET

Date:

March 27, 2007

To:

Sergeant Sheila Pearson, Internal Affairs

From:

Captain John Hayden, Commander of Internal Affairs

Subject:

Phone Interview with Mr. Jermaine Carter - 06-088349

#### Sgt. Sheila Pearson:

On March 26, 2007 at 1:40 PM, I made phone contact with Mr. Jermaine Carter (313) 221-4749, a suspect in Police Incident Report Number 06-088349, entitled Reselling Tickets at Higher Price (Scalping). I contacted Mr. Carter so that he could explain the circumstances around his arrest on 10-25-06 at 3:00 PM to the end that his explanation could be compared with the information submitted by P.O. Phillip Menendez in the narrative of the Police Report.

Mr. Carter stated that he, Demond Screws and Lonell Harris were in St. Louis for the World Series, but were all from Detroit. He mentioned that Harris had 4 tickets in his possession to the game that evening, but they needed 5 tickets, so that 2 other friends from Detroit could meet up with them and join them for the game.

Carter stated that he, Screws and Harris were having drinks near a bar area in the lobby of a Hilton Hotel down the street from Busch Stadium, when Harris struck up a conversation with a couple of guys about the possibility of acquiring an additional ticket. Carter stated that suddenly, the guys announced themselves as police officers and accused all three of them of working together in an attempt to scalp tickets.

Carter stated that the 3 of them were arrested and the tickets were seized from Harris, but he (Carter) had no tickets in his possession at the time of the arrest. Carter further mentioned that at some point during their arrest, Harris complained of missing money, however, he could not remember the dollar amount alleged to have been missing.

I advised Carter that I had tried to contact both Screws and Harris by phone unsuccessfully and had also mailed certified letters to the addresses they had provided in the Police Report. Carter stated that he sees Screws on rare occasions, but sees Harris fairly often and would give Harris my phone number with instructions to contact me.

Carter said that he could be re-contacted, if necessary, at the same phone number he provided in the Police Report.

Sincerely,

Captain John Hayden

Captain pholageler

# METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

# EVIDENCE

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

DATE 10-25-06	DIST. OF OCCURRENCE	COMPLA NUMBE	NINT 06-	88349
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#### **FACT SHEET**

Complaint Number:

06-088104

Date of Game:

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

**Arresting Officer:** 

Jason Scheel, DSN 4606

**Assisting Officer:** 

Phillip Menendez, DSN 3920

Seizing Officer

Phillip Menendez

Reviewing Sergeant:

Anthony Boone, DSN 3560

Date & Time of Arrest:

10/24/2006 @ 15:15

**Arrest Suspect:** 

Myron Morehouse

Location of Arrest:

700 Walnut Street

Charge:

"Reselling Tickets at Higher Price (Scalping)"

**Tickets Seized:** 

1 World Series Ticket

**Tickets Scanned:** 

No

**Evidence Initialed:** 

Yes

Additional Items Seized:

Warrant Information:

Cont for Defense May 5, 2007, at 8:00 a.m., Court #2

**NOTATION:** 

The police report did not list the seating location of the ticket. An examination of the evidence bag identified the

ticket seized as Section 434, Row 6, Seat 4.

No improprieties were found involving the World Series

Tickets.

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CN 06-088104

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(3920) MENENDEZ,	PHILLIP L	- 301		(35	60) BO	ONE, ANTHO	ONY D - 441		
10/25/2006 14:43:08				10	/25/2006	20:40:43			
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#### INCIDENT REPORT ST. LOUIS METROPOLITAN POLICE

CN 06-088104

Printed: 03/16/2007 07:38:13



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в илмвек:	REST REGISTE	AA			:SES:	RELATED C		:SUTAT2		OFFENDER
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СТІМ ТО ОҒҒЕИРЕК: . <b>STRANGER</b>	7.22			7	.070					
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PLACE OF BIRTH: (CITY & STATE)	ЕТНИІСІТУ:	SUTATS	ESIDENT	al :#	CURITY	SOCIAL SE			:мо	OCCUPATI
OPP-33 ISSUED:	:SUTAT	<u> ЗАТІЯАМ</u>		AGE:		::B.O	·a	SEX:		KACE:
	Business						כוו), סומור, בוף)			
**************************************	Ноте	V					City, State, Zip)	OI	M 'YTIO S	STLOUIS
	bhone #:	of St Louis	רוא					(Unit #, City	DKE22:	HOME AD
Firm Name and Type of Business)								soci		١ ١
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CN 06-088104

Printed: 03/16/2007 07:38:13

BUILD:	IPTORS	EYE COLOR:	HAIR COL	OR: HA	IR STYLE		HAIR LENGTH/LOSS:
MEDIUM	FAIR	HAZEL	BROWN		RAIGHT		RECEDING
FACIAL HAIR	TEETH:	CHIN:	EARS:	NO	SE:		FACE:
SUSPECT CHA	RACTERISTICS:						
SUSPECT CLO GLASSES - PF	THING: RESCRIPTION;						
SCARS/MARKS	S/TATOOS:						
ADDITIONAL I	DESCRIPTORS:				,		
ARRES	T ASSISTING	G OFFICE	RS			v	
ASSISTING OF	FICER: HEEL, JASON K	- 913					
		Employer.	PR	OPERTY :			
PROP. # CA	TEGORY:		STATUS:	Was the Street Street	QTY:	IBR CO	
	IDENCE		SEIZED (OTHER		1.00		LING TICKETS AT HIGHER PRICE
PROPERTY DE	SCRIPTION:	* (	LICENSE NO. / S	STATE		VALUE:	60.00
OTHER		1,1000	<u> </u>		CEDI	AL NUMBE	\$0.00
BRAND:		MODEL:			SERI	AL NOMBL	
SUSPECTED DI	RUG TYPE:		ESTIMATED	DRUG QUANTITY:			DRUG MEASUREMENT:
LOCATION STO	OI FN:		REFERENCE	E NO.:	I	DISPOSITIO	DN:
cocarionare	JELIV.				D	IVISION P	ROPERTY ROOM
OWNER: (Last,	First, Middle)				100	HONE #:	
MOREHOUSE,	MYRON					lome	
ADDRESS: (Un	it #, City, State, Zip)				1 -	PHONE #: Business	
3516 S SPRING	G AVE ST LOUIS			1			OFFICER:
RECOVERY DA		LOCATION OF R		ADDRESS OF RE	COVERY	:	(3920) MENENDEZ, PHILLIP I
10/24/2006 00 ADDITIONAL D		FROM OFFEND	EK	700 WALNUT			(0020) 1112112121, 111211
ADDITIONALL	DESCRIPTORS.						
ONE BASEBA	LL WORLD SERI	ES TICKET FOR	R GAME THREE				
	NT ASSISTII						
ASSISTING OF	FICER:						
	HEEL. JASON K	- 913					×





CN 06-088104

Printed: 03/16/2007 07:38:14

Primary Key - 1414002

NARRATIVE The Narcotics Section was conducting a 'Ticket Scalping' detail in the downtown area near Busch Stadium, relative to game 3 of the 2006 Baseball World Series between the St. Louis Cardinals and the Detroit Tigers.

Detective Jason Scheel, DSN 4606, and I were walking in the 700 block of Walnut when we were approached by Myron M. Myron M. asked me if I wanted to purchase any tickets for the baseball game. It should be noted that Detective Scheel and I were wearing plain clothes acting in an undercover capacity as if we were interested in buying ball tickets for the game.

I advised Myron M. that I was interested in purchasing at least one ticket. Myron M. advised me that he had one ticket and he would sell it to me for five hundred dollars. Myron M. handed me the ticket so I could see where the seats were located. I observed the face value for the ticket to be one hundred and fifty dollars. I agreed to purchase the tickets.

Detective Scheel and I identified ourselves as police officers verbally and by displaying our police badges to Myron M. I advised Myron M. that he was under arrest for `Resale of Tickets Too High`. Myron M. spontaneously stated `man I ain't hurtin' nobody'. I immediately interrupt Myron M. and read him his Miranda Rights to which he verbally stated he understood. Myron M. made no other statements.

Myron M. was summons and released.

Take I OI I

Requested by: #KLEAE1 ORI: MOSPD0000

Car ID: DESK LTERM : LSLPXXVI

Date/Time of Inquiry: 03/23/2007 01:50 pm

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

Terrace ST. LOUIS CARDINALS Reserve
434 October 24, 2006 434

6 Juesday 1000 4

\$150.00 Juesday 1000 4



# METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

# EVIDENCE

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

TE 10 - 24-06	DIST. OF OCCURRENCE	COMPLAINT NUMBER	06 -	88104
CATION OF OCCURRENCE	700	Walnut		
CATION EVIDENCE RECOV	ERED			
ΛΕ EVIDENCE RECOVERED_	2.4			
CITY C	of st. Co	415		
SPECT MORE HOL	rid Mvøs			
<ul> <li>In the substitute of the confidence /li></ul>	s spring			
	ets too High	A.R.#		
AREAUT INFORMATION:	issued refused	pending	under ad	visement
	not applied for	了一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个		
	seld serie	s Ticket	<u>tor</u>	<u>C</u>
	<u>мс.#3.     </u>			
VNEH	suspect			
DDRESS I I I I I I I I I I I I I I I I I I	The state of the s	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		**************************************
VESTIGATING	nenen diz		dsn 3140	ASSGNMT.
:IZING ::	renen az Menen der		dsn 3120	ASSGNMT:

#### **FACT SHEET**

Complaint Number:

06-088106

Date of Game:

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

Arresting Officer:

Wendell Ishmon, DSN 5037

**Assisting Officer:** 

Thomas Kitchell, DSN 4974 Cynthia Hutchcraft, DSN 5618

(Officer Hutchcraft is listed on the computer generated

summons record)

Seizing Officer

Wendell Ishmon, DSN 5037

**Reviewing Sergeant:** 

Anthony Boone, DSN 3560

Date & Time of Arrest:

10/24/2006 @ 19:40

**Arrest Suspect:** 

Willie Slaten

**Location of Arrest:** 

**810 Spruce Street** 

Charge:

"Reselling Tickets at Higher Price (Scalping)"

**Tickets Seized:** 

2 World Series Tickets for Game 3

**Tickets Scanned:** 

No

**Evidence Initialed:** 

No

Additional Items Seized:

Warrant Information:

Bench Warrant - W68563577

**NOTATION:** 

The police report did not list the seating location of the tickets. An examination of the evidence bag identified the tickets seized as two tickets Section 138, Row 11,

Seat 9 & 10.

CN: <u>66-88106</u>
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 (Willie Slaton)Other (no such address, no DoR/history wretts)  Currently wanted  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 # 12 Report
No phone # 12 Report
Samuer in system under Wille States
Surportis una is Willie "States"
Support united on beach wirest





CN 06-088106

Printed: 03/16/2007 07:38:55

NAME: DSN/ASG C (5037) ISHMON, W	ODE: <b>/ENDELL L</b>	- 913	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3560) BOONE, ANTHONY D - 441 10/25/2006 15:39:54				
OFFICER'S APPROV (5037) ISHMON, W 10/25/2006 15:17:5	ENDELL L	SN/ASG CODE: - 913	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (3560) BOONE, ANTHONY D - 441 10/25/2006 15:40:04				
TYPE OF INCIDENT  1. RESELLING TIC  2.  3.	(OFFENSE):	HER PRICE (SCALPING)	NCIDI	ENT		1	
STATUS / DATE: CLEARED 10/25/2006		ORIGIN CODE:		DATE/TIME OCC 10/24/2006	FROM: 19:40	DATE/TIM 10/24/200	1E OCC TO: 6 19:40
BEAT: 4 / 411 / 423 INCIDENT LOCATIO	810 SPR	T LOCATION: RUCE ST ST LOUIS CITY, MO LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2.		DATE/TIME OF RI 10/24/2006	EPORT: 20:06	NEIGHBO 35 - DOW	
DOMESTIC: NO	-	1. HIGHWAY/ROAD/ALLEY 2.  BIAS CRIME: NO		MOTIVATION:			DISCHARGED BY
GANG RELATED:	DRIVE BY:	TYPE OF WEAPON/FORCE	I E INVOL'	VED:	(FOR BURGL	74 04 Vest (1) **	POINT OF ENTRY:
MPERSONATIONS:		SUSPECT BEHAVIOR:		ACTIONS	TO VICTIM:		
NITIAL CONTACT TO	VICTIM:		ACTIO	N TO PROPERTY:		-	
		INCIDEN	T SU	MMARY			
#1 Victim, o	City of S Discharc	1879	Offii	cer(s) Injur Slaten Hawn <sup>lu</sup>	red: No	Arreste	d; Weapons:
			cer	A   44 A T	3		
			44_E ***********************************	ATU FED			





CN 06-088106

Printed: 03/16/2007 07:38:56

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VICTIM NUMBER:	NAME TYPE:	VICTIM OF CRIME #: NAME:					(Last, First, Middle - Jr./Sr. If Firm Name and Type of Business)					
1	SOCIETY	1			City	Of St.	Louis	•				
HOME ADDRESS: (U 1200 MARKET ST. L	OUIS, MO 63104							PHONE #:				
BUSINESS ADDRESS: 1200 MARKET	(Unit #, City, State,	Zip)	· · · · ·					PHONE #:	908-820	60		
RACE:	SEX:	D.O.B.;		AGE:		MADE	rai e	Business TATUS:	314) 9			
OCCUPATION:	نـــــــــــــــــــــــــــــــــــــ							IA103:	l or	77-33 1	ISSUED:	
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					3.				#2.			
			SUS	PECT/	OFFEN	DER	<b>4.</b> 1					
	ATUS: RESTED	RELATED	CASES:				AR	REST REG	STER 1	NUMB	ER:	
NAME: (Last, First, Middle		<u> </u>		ALIAS N	NAME(S):							
Slaton, Willie HOME ADDRESS: (Uni		· · · · · · · · · · · · · · · · · · ·										
1879 SHAWN WAYNE	T#, City, State, Zip)  ST LOUIS COL	INTY MO				. 1	PHOI Home	NE #:				
BUSINESS ADDRESS:	(Unit #, City, State, Zi	p)					PHOI	NE #:				
HEIGHT: WEIGHT:	PLACE OF B	IDTU.	10	0) 111		]	Busine					
5'10" 190	LACEOFE	DIKTE;		SN#:			I	D.O.B.:			AGE: 36	
OCCUPATION:		MARITAL S	STATUS:		INJUR	<b>Y</b> :	!_		I	DRIVE	ERS LICENSE # / STATE:	
SEX:	RACE:				ETHN	CITY:			<u> </u>	RESID	ENT STATUS:	
MALE OFFENDER WAS ARME	BL.	ACK	NON HIS								RESIDENT	
. UNARMED			TYPE OF ARREST: SUMMONED/ CITED					DISPOSITION OF OFFENDER UNDER 18:				
RELATIONSHIP OF OFFI	ENDER TO:		···				Т	WANTED I	REFERE	ENCE	NUMBER:	
/ICTIM #2.												
CHF NUMBER: L.I.D. NUMBER:				DATE OF ARREST: 10/24/2006 00:00:00				TIME OF ARREST: DISTRICT OF ARREST				
RRESTING OFFICER:		ASSISTING			10:00:00		IIRAN	19:40 IDA WARN	ING GI	VEN		
5037) ISHMON, WENDELL L - 913 (4974) KITCHELL, THOM					TES							
CHARGE INFO	DRMATION	_			-			-				
HARGE: CN, RESELLING TICK (SCALPING), SAINT L	(ETS AT HIGHER	PRICE	CRIME CATEGORY: CITY			- 1	DATE: D			DOCUMENT NUMBER: 06-88,106		
OURT NAME: CITY COURT			I				I .			TIME: 0:00		





CN 06-088106

Printed: 03/16/2007 07:38:56

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BUILD: MEDIUM	Λ	COMPLEXION: MEDIUM BROWN	EYE COLOR BROWN	R: HAIR O	COLOR:	HAIR ST	YLE:	HAIR LENGTH/LOSS:		
FACIAL	HAIR	TEETH:	CHIN:	EARS:		NOSE:		FACE:		
SUSPEC	T CHA	RACTERISTICS:								
CHEDEC	T CL O'	T 1110						¥		
JACKET	- BLA	THING: CK; PANTS - BLUE	5			¥				
SCARS/N	<b>IARKS</b>	S/TATOOS:								
ADDITIO	NAL D	ESCRIPTORS:								
ARF	FS1	ASSISTING	OFFICE	200						
			OFFICER	13						
ASSISTING										
(4974	4) KIIC	CHELL, THOMAS P	- 441							
				P	PROPERTY					
PROP. #	CAT	EGORY:		STATUS:		OTY	r: TIBR COL	DF:		
1		DENCE		SEIZED (OTH	IER THAN DRUGS			LING TICKETS AT HIGHER PRICE		
	Y DESC	CRIPTION:		LICENSE NO.	./STATE		VALUE:			
BRAND:			MODEL:	<u> </u>				\$450.00		
J			MODEL.			SE	RIAL NUMBE	R:		
SUSPECTE	D DRU	JG TYPE:		ESTIMAT	ED DRUG QUANT	ITY:		DRUG MEASUREMENT:		
OCATION	N STOL	EN:		REFEREN	ICE NO :		DISPOSITIO	VI.		
				KEFEKLIN	ICE NO		DISPOSITION	N: ROPERTY ROOM		
WNER: (							PHONE #:	TOPERTY ROOM		
LATON, V	WILLIE	<u> </u>					Home			
		#, City, State, Zip)					PHONE #:			
ECOVERY	V DAT	AYNE ST LOUIS CO	UNTY, MO	COVERY	Libbbsoo		Business			
0/24/2005			CATION OF RE	COVERY:	ADDRESS OF 810 Spruce	F RECOVER	łΥ:	OFFICER:		
		SCRIPTORS:	IIdei		010 Shince			(5037) ISHMON, WENDELL L		
wo Worl	d Serie	es tickets for home	game #3 at F	<b>3usch Stadiun</b>	n.					



CN 06-088106

Printed: 03/16/2007 07:38:57

Page 4 of 4

Primary Key - 1414005

#### NARRATIVE

On October 24th, 2006, the Narcotics Section was conducting a `Ticket Scalping` detail in the downtown area, near Busch Stadium for game three of the 2006 baseball World Series between the Saint Louis Cardinals and the Detroit Tigers.

I was standing across the street from the Westin Hotel, when I observed a black male approaching people as they passed by, and asking if they were interested in purchasing two tickets. I walked across the street and asked the subject how much he wanted for the tickets. The subject informed me that he wanted four hundred dollars for each ticket. I informed the subject that I was worried about the tickets being fake. The subject stated that the tickets were not fake and handed them to me. Observing that the face value of the tickets were two hundred fifty dollars each, I informed the subject that he was under arrest for Resaling Tickets Too High.

The subject, who identified himself as Willie S., was advised of his Constitutional Rights, per Miranda, which he stated that he understood.

The tickets were seized as evidence.

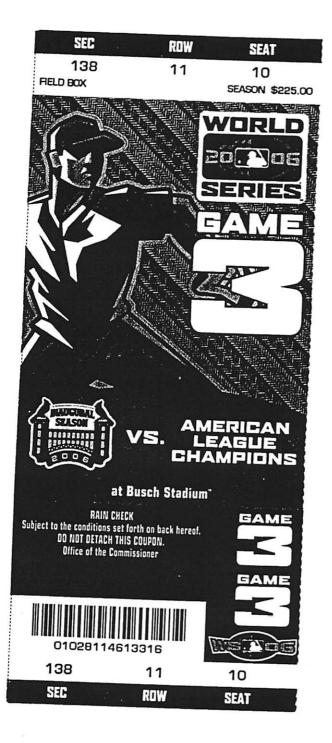
Prof. Details View Details (Select All Deselect All Strict Index) New Seaton, Modify Seat

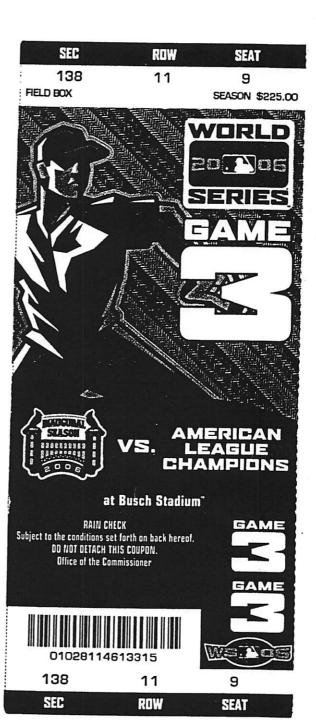
Requested by: #KLEAE1 ORI: MOSPD0000

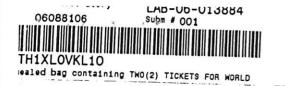
Car ID: DESK LTERM : LSLPXXVI

Date/Time of Inquiry: 03/23/2007 03:27 pm

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







# N POLICE DEPARTMENT OF ST. LOUIS 6-13884-1

# EVIDENCE

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

TE 10-24-06 DIST. OF 4 COMPLAINT 06-88, 10
CATION OF OCCURRENCE 818 SPRUCE
CATION EVIDENCE RECOVERED
WE EVIDENCE RECOVERED
CTIM_ City of ST. Louis
DRESS
ISPECT SLATON, WILLIE
DRESS 1897 SHAWN WAYNE CT.
FENSE Pasale Tickets Too High A.R.#
ARRANT INFORMATION: issued refused pending under advisement
not applied for juvenile
INTENTS TWO TICKETS FOR WORLD SERIES
INTENTS TWO TICKETS FOR WORLD SERIES YAME #3. \$225.00 FACH FACE
VALUE
WER SLAton Willie
DRESS 1897 SHAWN WAYNE CT.
VESTIGATING DSN ASSGNMT.
ZING DSN ASSGNMT.
FICER JUST JSHMON 5031 715

#### **FACT SHEET**

**Complaint Number:** 

06-088071

Date of Game:

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

Arresting Officer:

Jason Scheel, DSN 4606

**Assisting Officer:** 

Phillip Menendez, DSN 3920

**Seizing Officer** 

Jason Scheel, DSN 4606

Reviewing Sergeant:

Anthony Boone, DSN 3560

Date & Time of Arrest:

10/24/2006 @ 17:30

**Arrest Suspect:** 

**Malcolm Forbes** 

**Location of Arrest:** 

700 Clark Street

Charge:

"Reselling Tickets at Higher Price (Scalping)"

**Tickets Seized:** 

2 World Series Ticket

**Tickets Scanned:** 

No

**Evidence Initialed:** 

No

**Additional Items Seized:** 

Warrant Information:

Bench Warrant #W68570506

**NOTATION:** 

The police report did not list the seating location of the ticket. An examination of the evidence bag identified the ticket seized as Section 370, Row 3, Seat 7 & 8.

No improprieties were found involving the World Series

Tickets.

CN: 06-088011
Contact: Yes NO Interviewed by:  If yes, Date: Time  If no, number of attempts Date 3-249 Time /: 30 PM
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.  MALCOCM LOBES  Bim OOB
(215) 236-4944 (OESCONNECTER
Addass different on report and remains
Chi a so system
No DOK info
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tight rays by was book of record
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CN 06-088071

Printed: 03/16/2007 07:43:44

Page 1 of 4

NAME: DSN/ASG CO	DDE-			Tel	IDCDVIC	ODIO ADDO						
MEDEL COURTS MACONING AND						SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3560) BOONE, ANTHONY D - 441						
l l						10/25/2006 15:30:41						
						10/20/2000 15:30:47						
OFFICER'S APPROVAL: NAME/DSN/ASG CODE:						COMMANDER'S APPROVAL: NAME/DSN/ASG CODE:						
(3920) MENENDEZ,		- 301		1. 255271			ONY D - 441					
10/25/2006 14:56:23				10.	/25/2006	5 15:30:54						
			11 36 11	CID	ENT :	( 南南		<b>与数据的</b>				
TYPE OF INCIDENT (  1. RESELLING TICK		NIED DDIOE (										
2.	VE 13 AT HIG	HER PRICE (S	CALPING)									
3.												
STATUS / DATE:		ORIGIN CODI	E.		DATE	TI 15 000		T				
CLEARED			<b>.</b>		34000000000000	TIME OCC I		DATE/TIME				
10/24/2006 BEAT:	LINCIDEN	ON VIEW			10/24/	2006	17:30	10/24/2006	17:30			
DEAT.		NT LOCATION:			DATE	TIME OF RE	EPORT:	NEIGHBOR	HOOD:			
4 / 411 / 424	700 CL	KKN AVE SIL	OUIS CITY, MO	63103	10/24/	2006	17:30	35 - DOWN	TOWN			
INCIDENT LOCATION	NAME:	LOCATION	TYPE: /ROAD/ALLEY 2.					-				
		1. HIGHWAY	/ROAD/ALLEY 2.	3.								
DOMESTIC: NO		BIAS CRIME:	NO	BIAS	MOTIV	ATION:		WEAPONS DISCHARGED BY				
NO			NO					POLICE:	NO			
GANG RELATED:	DRIVE BY:	TYPE OF	WEAPON/FORCE	INVOL	VED:		(FOR BURGL	ARY)	POINT OF ENTRY:			
NO	NO											
NO	NO	1					FORCED ENTE	RY: NO				
IMPERSONATIONS:		SUSPECT	BEHAVIOR:			ACTIONS	TO VICTIM:					
		Joosi Let	BLITA VIOR.			ACTIONS	TO VICTIM:					
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INITIAL CONTACT TO	VICTIM:			ACTIO	N TO PI	ROPERTY:			·			
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			THOUDEN	100.000								
			INCIDEN	TSU	MMA	IRY						
#1 Victim, C	itv of S	St. Louis	. Victim Ti	niuri	es. N	lone #1	Suspect	Arrested	· Waanans:			
None; Weapons	Dischard	ged by Of	ficer: No:	Offi	cerle	One #1	ed: No	Allested	, weapons.			
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CN 06-088071

Printed: 03/16/2007 07:43:44

	<b>新</b> 基金	传说				VI	CTI	M							
VICTIM NUM	IBER:	NAME	E TYPE:	VICTIM OF CRIME #: N.			NAN	E: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business)							
1		SOCIE	ETY/	1				City	Of St.	Louis					
HOME ADDR	ESS: (Un	it #, City	, State, Zip)	. HO		3					PHONE #:				
BUSINESS AI											PHONE #:				
											Business				
RACE:	1	SEX:		D.O.B.: AGE: M				MARI	TAL STATUS: OPP-33 ISSUED:						
OCCUPATION	N:			SOCIAL SE	CURIT	Υ#:	RESI	DEN	STAT	US	ETHNICITY	ACE OF BIRTH: ITY & STATE)			
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AGGRAVATE				JUSTIFIABLE		CIDE	INJU	RYT	YPE::	3			ISHIP OF		
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Forbes, Malc		,				, ALLUNO	147 11412	.(0).							
HOME ADDRE	ESS: (Unit	#, City,	State, Zip)								PHONE #:				
2008 N 29TH									Home (215) 236-4944 PHONE #:						
BUSINESS AD	DRESS: (	Unit #, C	City, State, Zi	p)						PHO Busin					
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OCCUPATION: UNEMPLOYER				MARITAL: SINGLE	STATU	S:		NJUR IONE	Y: UNKN	OWN		Ď	RIV	ERS LICENSE # / STATE:	
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MALE		a		ACK										RESIDENT	
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2.															
RELATIONSHII			RTO:	-							WANTED R	EFERE	NCE	NUMBER:	
VICTIM #2.															
JCHF NUMBER: L.I.D. NUMBER: N/A			ER:	DATE OF ARREST: 10/24/2006 00:00:00				0	TIME OF ARREST				DISTRICT OF ARREST		
			ASSISTING	OFFIC	ER:				MIRANDA WARNING GIVEN YES						
(4606) SCHEEL, JASON K - 913 (4606) SC			HEEL, JASON K - 913				OFFICER: (3920) MENENDEZ, PHILLIP L - 301								
CHARG	E INF	ORM	IATION	1											
CHARGE:					CRIM	ME CATE	GORY:			DATE				MENT NUMBER:	
CN, RESELL (SCALPING)		KETS A	AT HIGHE	R PRICE				ľ	10/24/2006 00:00:00			06-88071			
COURT NAME:					COLU	RT NIIME	RFR.		$\dashv$	DATE		TIM	1E:		
CITY COURT										DATE: TIME: 12/06/2006 0:00					
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CN 06-088071

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DESCR	IPTORS								
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SCARS/MARK	S/TATOOS:								
ADDITIONAL I	DESCRIPTORS:								
ARRES	T ASSISTIN	G OFFICE	78						
ASSISTING OFF	FICER: HEEL, JASON K	- 913							
			PRO	OPERTY					
	TEGORY:		STATUS:		QTY:	IBR COD			
	IDENCE		SEIZED (OTHER		2.00				
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LOCATION STO	DLEN:		REFERENCE	NO.:	D	ISPOSITION	li .		
							OPERTY ROOM		
OWNER: (Last, I					1 66	HONE #:			
ORBES, MAL						HONE #:	5) 236-4944		
	t #, City, State, Zip)	4 40404			0.050	usiness			
RECOVERY DA	HILADELPHIA, P.	LOCATION OF R	FCOVERY:	ADDRESS OF RE	COVERY:	***************************************	OFFICER:		
10/24/2006 00:	Selection of the select	FROM OFFENDI		700 CLARK			(4606) SCHEEL, JASON K		
ADDITIONAL D									
TWO WORLD	SERIES TICKETS	S FOR GAME TH	IREE						
	IT ASSISTII								
ASSISTING OFF	ICER:								
(4606) SCI	HEEL, JASON K	- 913							





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Primary Key - 1413974

#### NARRATIVE

The Narcotics Section was conducting a `Ticket Scalping` detail in the downtown area near Busch Stadium, relative to game three of the 2006 Baseball World Series between the St. Louis Cardinals and the Detroit Tigers. Game.

Detective Jason Scheel, DSN 4606, and I were walking in the 700 block of Clark when we were approached by Malcolm F. Malcolm F. asked me if I wanted to purchase any tickets for the baseball game. It should be noted that Detective Scheel and I were wearing plain clothes, acting in an undercover capacity, as if we were interested in buying tickets for the game.

I advised Malcolm F. that I was interested in purchasing at least one ticket. Malcolm F. advised me that he had two tickets and he would sell them to me for one thousand dollars per ticket. Malcolm F. handed to me the tickets so I could see where the seats were located. I observed the face value for the ticket to be one hundred seventy five dollars each.

Detective Scheel and I verbally identified ourselves as Police Officers and displayed our Department issued Police badges to Malcolm F. I advised Malcolm F. that he was under arrest for `Resale of Tickets Too High`. Malcolm F. spontaneously stated he just drove in from Philadelphia, Pennsylvania, and was `just trying to make some extra money`. I immediately interrupted Malcolm F. and read to him his Miranda Rights to which he verbally stated he understood. Malcolm F. made no other statements.

Due to Malcolm F. residing out of state he was conveyed to the Central Patrol Station where he was booked accordingly.

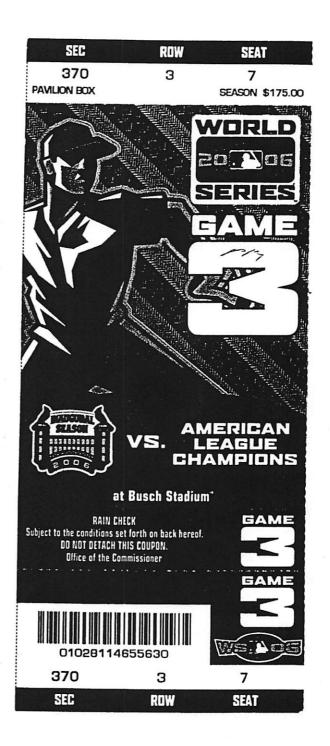
Requested by: #KLEAE1 ORI: MOSPD0000

Car ID: DESK LTERM : LSLPXXVI

Date/Time of Inquiry: 03/23/2007 10:37 am

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# METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

# EAIDENCE

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

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