

# FACT SHEET

<b>Complaint Number:</b>	06-088029
Date of Game:	10/24/2006, Game 3 (World Series)
Arresting Officer:	Thomas Bottini, DSN 1839
Assisting Officer:	Thomas Mabrey, DSN 3278 Cynthia Hutchcraft, DSN 5618
Seizing Officer	Thomas Bottini
<b>Reviewing Sergeant:</b>	Anthony Lachenicht, DSN 1420
Date & Time of Arrest:	10/24/2006 @ 18:28
Arrest Suspect:	Joseph Polito
Location of Arrest:	500 Chestnut Street
Charge:	"Reselling Tickets at Higher Price (Scalping)"
Tickets Seized:	2 World Series Tickets, Section 452, row 6, seat 9 & 10
Tickets Scanned:	No
<b>Evidence Initialed:</b>	No
Additional Items Seized:	\$300.00 dollars (Three one hundred dollar bills) 12 Rams Tickets dated October 1 <sup>st</sup> , 2006 4 Blues Tickets dated October 17, 2006.
Warrant Information:	Continued for Regular Docket March 28, 2007, at 10:00a.m.
NOTATION:	No improprieties involving the World Series Tickets.

CN: 06-88029 Contact: Yes NO Interviewed by:\_ If yes, Date:\_\_\_\_\_ Time If no, number of attempts \ Time <u>325</u>pm Date 3/21 message lyt. 265-9844 - cell phone Methods of contact attempted: W/ voice na ✓ Phone (police report) \_\_\_\_ Internet Search (\_\_\_\_\_\_ 8 ger Polito 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. Harant repolemental included kook \_\_\_\_\_ cates active on tile of fickets sized inconsistent When out negood Page \_\_ of \_\_\_



CN 06-088029

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NAME: DSN/ASG CC	DDE:		(1	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (1420) LACHENICHT, ANTHONY J - 442 10/24/2006 18:51:11					
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BEAT: 4 / 411 / 424 INCIDENT LOCATION	INCIDENT LOCATION:       DATE/TIME OF REPORT:         500 CHESTNUT ST ST LOUIS CITY, MO       10/24/2006         63101       10/24/2006         ATION NAME:       LOCATION TYPE:         1. HIGHWAY/ROAD/ALLEY 2. 3.					NEIGHBOR 35 - DOWN			
DOMESTIC: NO		BIAS CRIME: NO		MOTIVATION:	2	WEAPONS DISCHARGED BY POLICE: NO			
GANG RELATED: NO	DRIVE BY: NO	TYPE OF WEAPON/FORCE	E INVOL	VED:	(FOR BUR)	GLARY) TTRY: <b>NO</b>	POINT OF ENTRY:		
IMPERSONATIONS:		SUSPECT BEHAVIOR:		ACTIO	NS TO VICTIM:				
INITIAL CONTACT TO	VICTIM:		АСТК	ON TO PROPERTY	Y:				
		INCIDEN	NT SU	MMARY					
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ST. LOUIS METROPOLITAN POLICE INCIDENT REPORT

Primary Key - 1413946

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World Series tickets Gane # 3								
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CN 06-088029

Printed: 03/16/2007 07:40:48

PROP. # CATEGORY:		STATUS:	and a second	OTY:	I IDD CO			
2 EVIDENCE		SEIZED (OTH	ER THAN DRUGS)	3.00	IBR CODE:			
PROPERTY DESCRIPTION:		LICENSE NO.	ICENSE NO. / STATE			ING TICKETS AT HIGHER PRICE		
MONEY (COINS AND PAPER	CURRENCY)				VALUE:	\$0.00		
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CUEDECTED DDUG TUES								
SUSPECTED DRUG TYPE:		ESTIMATE	D DRUG QUANTITY:	DRUG MEASUREMENT:				
LOCATION STOLEN:						· · · · · · · · · · · · · · · · · · ·		
EOCATION STOLEN:		REFERENC	REFERENCE NO.:			N:		
OWNER: (Last, First, Middle)				CUSTODY				
UNKNOWN BANK					PHONE #:			
ADDRESS: (Unit #, City, State, Zip				Ho	ome			
, MO	)				HONE #:			
RECOVERY DATE	LOCATION OF R	ECOVERY:	ADDRESS OF REC	OVERV		OFFICER:		
from offender 500 Chestnut						(1839) BOTTINI, THOMAS J		
ADDITIONAL DESCRIPTORS:						(1839) BOTTINI, THOMAS J		



CN 06-088029

Printed: 03/16/2007 07:40:48

Primary Key - 1413946

NARRATIVE

While working the scalping detail for the 2006 World Series, Det. Thomas Mabrey DSN 3278, Cynthia Hutchcraft DSN 5618 and I, Thomas Bottini DSN 1839. While seated in an unmarked vehicle we observed Joseph P. standing on the corner of Chestnut and Broadway conduct an exchange of two (2) tickets for currency Joseph P. had removed the tickets from an enevelope and placed the currency inside of the same envelope.

After observing the exchange we exited our unmarked police vehicle and stood near joseph P. so as to overhear other conversations of possible transactions. We observed the offender Joseph P. to offer two (2) World Series tickets for \$300.00 each, to an unknown white male wearing a red Cardinal jacket and cap. The male asked for the original price of the ticket and was told by Joseph P., the price of the tickets were \$150.00 each. The prospective buyer declined.

We approached Joseph P. and identified ourselves as police officers and advised him he was under arrest for trying to sell tickets above face value. Joseph P was read his rights per Miranda and advised he understood. Jospeh P. stated, `I was just trying to help a buddy out.` While perfoming a pat down search, I retrieved the envelope from Joseph P.`s front pocket of his hoodie. Upon looking inside I located the two tickets he offered for sale they are described as Sec 452 Row 6 Seats 9 & 10, as well as

<u>3 - \$100.00 bills</u>, 12 tickets from the NFL St Louis Rams vs Detroit Lions game dated October 1st, 2006, and 4 tickets from the NHL St Louis Blues vs Phoenix Coyotes game dated October 17, 2006.

It should be noted that an additional \$535.00 was found in Joseph P.'s pocket he advised that this money was his, the money in the envelope was his buddy's however he declined to comment further. Joseph P. was booked for the charges listed on the offender screen the currency from the envelope and tickets were seized as evidence.

SI. LOUIS METROPOLITAN POLICE SUPPLEMENTAL REPORT TYPE: WARRANT INFORMATION DATE: 10/27/2006 14:33:18 CN 06-088029 Printed: 03/16/2007 07:40:49									9	
NAME: DSN/ASG CO	DE:			T SUI	PERVISO	R'S APPRO	VAL: NAME/D	SN/ASG CODE		
(1839) BOTTINI, TH		01		(1420) LACHENICHT, ANTHONY J - 442 10/27/2006 14:37:18						
OFFICER'S APPROVA	L: NAME/DS	N/ASG C	CODE:	CO	MMAND	ER'S APPRO	VAL: NAME/I	DSN/ASG COD	E:	
(1839) BOTTINI, THOMAS J - 301						-	NTHONY J	- 442		
10/27/2006 14:36:29		10/2	27/2006	14:37:31						
TYPE OF INCIDENT (( 1. RESELLING TICK 2. 3.		HER PR	RICE (SCALPING), World	Serie:	S Game	#3				
STATUS / DATE: CLEARED	1	ORIGIN	N CODE:		DATE/	TIME OCC F	ROM:	DATE/TIME	OCC TO:	
CLEARED 10/25/2006					10/24/2	006	15:45	10/24/2006 15:45		
BEAT:	INCIDEN	T LOCA	TION:	DATE/TIME OF REPORT:			PORT:	NEIGHBORHOOD:		
4 / 411 / 424	500 CHE	STNUT	ST ST LOUIS CITY, MO	D 10/24/2006 15:45			15:45	35 - DOWN	TOWN	
INCIDENT LOCATION		LOC 1. HIC	ATION TYPE: GHWAY/ROAD/ALLEY 2. 3.							
DOMESTIC: NC	)	BIAS C	CRIME: NO	BIAS	MOTIVA	ATION:		POLICE:	DISCHARGED BY NO	
GANG RELATED:	DRIVE BY:	TY	PE OF WEAPON/FORCE I	NVOL	VED:		(FOR BURGL	.ARY)	POINT OF ENTRY:	
NO	NO			FORCED ENTI	RY: NO					
IMPERSONATIONS:	Liz i	SU	ISPECT BEHAVIOR:			ACTIONS	TO VICTIM:			
INITIAL CONTACT TO	VICTIM:			ACTIC	ON TO PF	ROPERTY:				





## ST. LOUIS METROPOLITAN POLICE SUPPLEMENTAL REPORT TYPE: WARRANT INFORMATION

DATE: 10/27/2006 14:33:18

CN 06-088029

Printed: 03/16/2007 07:40:50

NARRATIVE SAME AND A SA

WARRANT SUPPLEMENTAL- ISSUED - JEFF POLITO



	TROPOLITAN POLICE DEPA	RTMENT - CITY	DF ST. LOUIS A	/
Canary – Prisoner Processing Pink Copy – Circuit Attorney	INFORMATION DISPOSITIO ORIGINAL REPO SUPPLEMENTAL	N REPORT	Complaint No.	88.029
Goldenrod - City Counselor	SUPPLEMENTAR	2 ORIGINAL C N	5 DEFINICITIES	
THE OF RECON REFSELP OF 41CKE	E PLACE OF DECOMMENCE	8802	2 INSTRICT	CENCUS TRACT & CITY MIDEL
10/24/06 15:45	500 Chest	NUT HOME ADDINESS	304	
TO VACE M OF FIRV NAME AND TYPE OF BUSINESS;		IT HOME ACCORDA		
City of St Low	(	12 (415446 55 41944	(55	
	13. ADDITION	AL DETAILS		
1			AR TRACKING	1 1.1. • • • • • • • • • • • • • • • • •
				35563293
			ARREST REGISTE	
ARRESTED PIL	1			4 .2848
SUBJECT 101. to Josey	h	AFT THA	CHARGE REVISED TO	CIRCUIT ATTORNEY OF CITY COUNSELOR
CHAPGES	ENE - C	C	FMC	HH
1. fisali of tiles to: 1	1.55 - 1/	2	FMC	
2.			FNC	
3.	FMC		FMC	
	FMC			
4	F M C		FWC	
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8.			r w c	
	F M C			
8.	+ M C		FMC	-
9	F M C		r m c	
10.				
B INFORMATION IS REFUSED STATE REASON				
	14A. COURT	INFORMATION : 62	5 441	
PRIMARY INVESTIGATING OFFICER NAME	Bottu.	_ DSN	ASGNINI 441	- CHATIC BHAK
		· [	14C CITY	COURT CASES *
THE CREDIT	CITY COURT CASES I show officers actually performing a function	head Dearers	Y COURT DATE USED IT AND	(a04)
	4-2-32.78 . ikklus	1348 0	с <b>и</b>	HIH
* ·	0		Primary Officer is to use only H	is.Her Court Date
USE APPROPRIATE LETTER IN SPACE BLOW	CHEICER	· · · · · · · · · · · · · · · · · · ·	OFFICER MAKING INFORM	MATION APPLICATION
E ERST CARLER ON SCENE	1 A+6.0	DATE 10/	127/00	TIME 1:45 1-
	5		BOHIN	
2 ARRESTING OFFICEP			BoHin .	15101V 442
A DELICED AND COLLECTED ENDERCE	·	DSN	52.1	· · · ·
C STEST ALMAN MIRANDA WARNINGS	·	<u> </u>		A
<ul> <li>CAREN RIGHLE WING STATEMENT FROM WITNESS OF WCT M</li> </ul>	· <b></b>	12	16. PRISONER PROCESSI	NG OFFEDERICI ERK
2 OF FULL R RECEIVING STATEMENT FROM THE OCIENCAN'	*		_	
<ul> <li>STREET (SVH) (CONDUCTED LONE UP)</li> </ul>		Va		
A PERTUDICE VINC MOSIMUM ID	•	NAME LE	ω	1554
Lingthe (Internet Lands)	I I			
Part and A Danger and				
-ref 610 1920-	WIS AND RELAYED IN INIT + 1" Law Case s	PRISONAR PROCESSING + 2	Cur Par Carcuit attends	Conceptionent alter amountant
MPD FORM 45 (R 12) 705	The section of the se			

Requested by: #KLEAE1 ORI: MOSPD0000 Car ID: DESK LTERM : LSLPXXVI Date/Time of Inquiry: 03/23/2007 01:12 pm

REJIS printout consisting of <u>5</u> pages









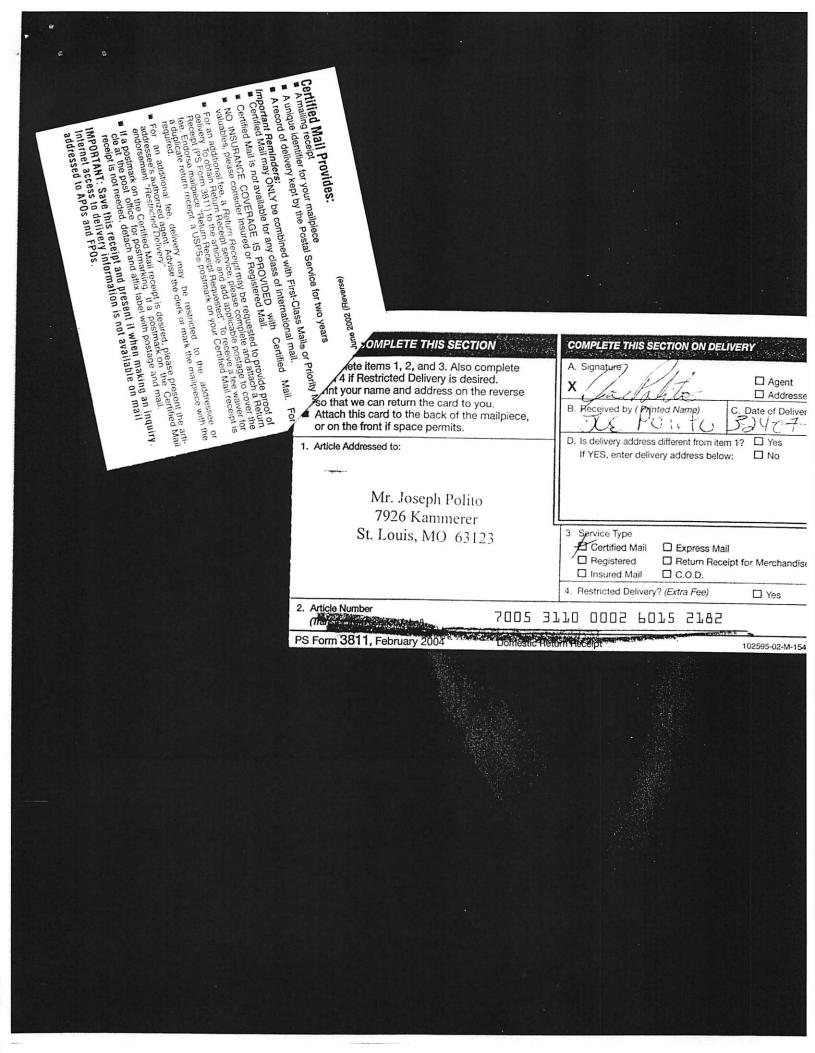


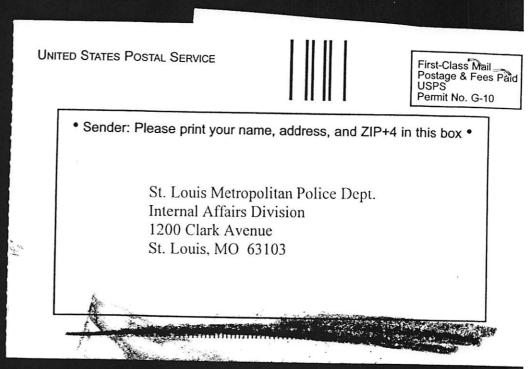


8 <sup>8</sup>

METROPOLITAN POL CITY OF S1	
TTNCB1XLOTO9IH one sealed bag containing two (2) World Series tic	
EVIDENCE	
Any added information and/or corrections made by Police Laboratory Personnel are in RED ink	
ATE 10/24/06 DIST. OF 4 COMPLAINT 06. OCCURRENCE 4 NUMBER 88,029	
DCATION OF OCCURRENCE 500 CHESTNUT	
OCATION EVIDENCE RECOVERED Fein Offender	
IME EVIDENCE RECOVERED 15:45	
ICTIM City of St. Louis	
DDRESS	
uspect Jaseph Polito	
DDRESS 7926 KAMMEREN	
FFENSE Resals teketr to High A.R.# 4- 2848	
ARRANT INFORMATION: A issued refused pending under advisement	
ONTENTS 2 - WORLD SERIES HICKETS	
7- NHL TICKEts	
2-INFL TICKETS	
WNER	
DRES 5	
FICER CONTINUE CONTIN	







# FACT SHEET

•	
<b>Complaint Number:</b>	06-088414
Date of Game:	10/25/2006 - Rain out day, Game 4 (World Series)
Arresting Officer:	Thomas Bottini, DSN 1839
Assisting Officer:	
Seizing Officer	Thomas Bottini
<b>Reviewing Sergeant:</b>	Anthony Lachenicht, DSN 1420
Date & Time of Arrest:	10/25/2006 @ 19:15
Arrest Suspect:	Lonnie Boaze
Location of Arrest:	800 Clark Street
Charge:	"Reselling Tickets at Higher Price (Scalping)"
Tickets Seized:	1 World Series Tickets
Tickets Scanned:	Scanned October 24, 200 @ 19:04 🖌
Evidence Initialed:	Yes
Additional Items Seized:	
Warrant Information:	Bench Warrant #W68563763
NOTATION:	The police report did not list the seating location of the ticket. An examination of the evidence bag identified t ticket seized as Section 263, Row 8, Seat 4. No

he the improprieties involving the World Series Tickets.

CN: 06-88414 Contact: Yes NO Interviewed by: If yes, Date: Time If no, number of attempts \_\_\_\_ Date 3/1/07 Time 410pm 1 mal arowered one E hu Methods of contact attempted: When ID' Phone (police report) Internet Search ( Other (Rejis poss# 521-0310 andashed lonne 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. playe # 12 plates Implemental han action warant besch Hasfed for 80 K

Page \_\_\_\_ of \_\_\_\_

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CN 06-088414

Printed: 03/16/2007 08:12:28

NAME: DSN/ASG CC (1839) BOTTINI, TH		01	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (1420) LACHENICHT, ANTHONY J - 442 10/26/2006 14:35:28						
OFFICER'S APPROVA (1839) BOTTINI, THO 10/26/2006 14:34:42			COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (1420) LACHENICHT, ANTHONY J - 442 10/26/2006 14:35:39						
TYPE OF INCIDENT ( 1. RESELLING TICK 2. 3.		() IER PRICE (SCALPING), Wol	N.C. (1)) rld Serie						
STATUS / DATE: CLEARED 10/26/2006		ORIGIN CODE:		DATE/TIME OCO 10/25/2006	C FROM: 19:15	DATE/TIM 10/25/2006	20 - 17 - 17 - 17 - 17 - 17 - 17 - 17 - 1		
BEAT: 4 / 411 / 423 INCIDENT LOCATION	800 CLAF	LOCATION: RK AVE ST LOUIS CITY, MO LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2.		DATE/TIME OF 1 10/25/2006	REPORT: 19:15	NEIGHBOR 35 - DOWN			
DOMESTIC: NO BIAS CRIME: NO				MOTIVATION:		WEAPONS POLICE:	DISCHARGED BY		
GANG RELATED:	DRIVE BY: NO	TYPE OF WEAPON/FORCI	EINVOL	VED:	(FOR BUR	GLARY) VTRY: NO	POINT OF ENTRY:		
IMPERSONATIONS:	Carb an Arb	SUSPECT BEHAVIOR:		ACTION	S TO VICTIM:	с. н. с.			
INITIAL CONTACT TO	VICTIM:		ACTIO	I ON TO PROPERTY					
		INCIDE	NT SU	MMARY					
<pre>#1 Victim, C Weapons: None;</pre>	ity of S Weapons	t. Louis, Victim I Discharged by Off	njuri icer:	es: None # No; Offic	l Suspect er(s) Inj	, Taken In ured: No	nto Custody;		
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	28.1	a a					р.		
						5 1 1 5 9			



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VICTIM NUMBER:	NA	ME TYPE:	VICTIM OF C	RIME #:		N	AME:	(Last, Firs	t, Middle - Jr./Sr. If Firm Name and Type of Business)				
1 HOME ADDRESS:	SC	CIETY/	1			c	ity Of	St Louis				- 	
ST LOUIS CITY, I	ON								PHONE #: Home				
BUSINESS ADDRE	SS: (Un	it #, City, State, 2	Zip)						PHONE #: Business				
RACE:	SEX	:	D.O.B.:		AGE:		MA	RITAL S	STATUS: OPP-33 ISSUED:				
OCCUPATION:			SOCIAL SE	CURITY	#: 1	RESIDE	T ST	NT STATUS ETHNICITY: PLACE OF BIRTH:					
									-		(	CITY & STATE)	
AGGRAVATED ASS			JUSTIFIABLE		DE 1	NJURY	TYPE	3::				NSHIP OF	
HOMICIDE CIRCUN	ISTAN	CES:	CIRCUMSTAN	ICES:		1.					'IM T	O OFFENDER:	
		- <sup>50</sup>				2. 3.				#1.			
	10.290			0.0016-55		-	HIGH STATISTICS			#2.	-		
		tan san tan		313	PPC1/	OFF I	ND	ŀ R					
OFFENDER NUMBER: 1	STATI		RELATED	CASES:				100000	REST REG			BER:	
NAME: (Last, First, M		DIED	1		ALIAS N	AME(S	)·	S	JMMONS R	ELEAS	SE		
Boaze, Lonnie K													
HOME ADDRESS: (Unit #, City, State, Zip) PHONE #:													
	1712 GRAFFTON ST LOUIS, MO 63136         Home         (314) non-e           BUSINESS ADDRESS: (Unit #, City, State, Zip)         PHONE #:												
		,, cui, cui, L	P7					Busin					
HEIGHT: WEIGH 6'01" 185	IT:	PLACE OF E	BIRTH:	S	SN#:				D.O.B.:			AGE:	
OCCUPATION:			MARITAL	STATUS:		INJ	URY:		1			35 VERS LICENSE # / STATE:	
001/	1.	a	SINGLE	NONE / UNK			KNOWN						
SEX: MALE		RACE:	ACK				ETHNICITY:				RESIDENT STATUS:		
OFFENDER WAS AR	MEDW	TTH:	ACK	115 N		_	_	ISPANIC ARREST					
1. UNARMED										Constantine and the	IDER 18:		
2.							- -					e e e e e e e e e e e e e e e e e e e	
RELATIONSHIP OF C VICTIM #1. STRAN		DER TO:				-		5	WANTED	REFER	ENC	E NUMBER:	
VICTIM #2.								2					
ICHF NUMBER:	÷	L.I.D. NUMB	ER:		OF ARRES				TIME OF A		Г:	DISTRICT OF ARREST	
ARRESTING OFFICE	<u>.</u>	·····	ASSISTING		10/25/200 R·	6 00:00	0:00	MIRA	19:15 NDA WARI		IVEN	4 J	
ARRESTING OFFICER: ASSISTING OFFICER: 1839) BOTTINI, THOMAS J - 301								OFFIC					
CHARGE IN	· · · · ·		 7					101110			,		
CHARGE:	, QI			I cmm in				-					
SU, RESELLING T	ICKET	S AT HIGHE	R PRICE	CRIME	CATEGO	KY:		DATE				MENT NUMBER:	
(SCALPING), WOR				<u> </u>			10/27/2006 00:00:00 06-08						
LOUIS CITY													
CURT NAME:		6 6			<b>NUMBER</b>	R:		DATE			ME:		
CITY COURT				TWO				12/06/	2006	0:	0:00		



Page 3 of 4

CN 06-088414 Printed: 03/16/2007 08:12:29

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BUILD: THIN	COMPLEXION:	EYE COLOR:			HAIR STY	/LE:		IR LENGTH/LOSS:
FACIAL HAIR		BROWN CHIN:	BLACK EARS:		AFRO			DIUM
COMBO	ILLIII.	Crilly.	EARS.	r	NOSE:		FAC	E:
	ARACTERISTICS:		J	I				
SUSPECT CLC COAT - BLAC	THING: K; PANTS - GREY	, JOGGING; HA	T - BLACK; SHOP	ES - TENNIS, WH	lite; gl	ASSES - PF	ESCRIP	TION;
SCADSA (ADV	S/T 4T/000	· · ·				55 - 31.		
SCARS/MARK	s/1A1005:							
ADDITIONAL	DESCRIPTORS:	2						
·	- * ·							
			PRO	OPER IV				
PROP. # CA	TEGORY:	an esta contrat a set that ever	STATUS:		OTY	: IBR CO	DDE:	
	IDENCE		SEIZED (OTHER	THAN DRUGS)	1.0		LING TIC	CKETS AT HIGHER PRICE
PROPERTY DE			LICENSE NO. / ST	ATE		VALUE:		
	S TICKET GAME		L		-		\$0.00	<u> </u>
BRAND:		MODEL:	2		SE	RIAL NUMB	ER:	
SUSPECTED DI	UG TYPE:		ESTIMATED I	DRUG QUANTITY	<i>I</i> :		DRUG N	MEASUREMENT:
OCATION STO	LEN:	ii ii	REFERENCE	NO.:		DISPOSITIO		
WNER: (Last, 1	First, Middle)			·		PROPERT PHONE #:	CUSTO	IDY
FFENDER						Home		
DDRESS: (Uni	t #, City, State, Zip)					PHONE #: Business		
ECOVERY DA	re I	OCATION OF RE	COVERY:	ADDRESS OF R	ECOVER	Y:	OFF	FICER:
0/25/2006 00:	)0:00 fr	rom offender han	nd	800 Clark	200,000			39) BOTTINI, THOMAS J
	ESCRIPTORS:							



CN 06-088414

#### Printed: 03/16/2007 08:12:29

Page 4 of 4

Primary Key - 1414282

#### NARRA TIVE

While working the scalping detail for Game # 4 of the World Series Iw as standing near the intersection of 8th and Clark when i was apporached by a blacm male hereafter refered to as the Offender Lonnir B.

Lonnie B asked if I was looking for a ticket I advised I was and he stated, `I got one right here` I asked what he wanted for the ticket and he said \$500.00 dollars I advised him that it seemed high, he said , `It`s a Loge Box behind home plate ticket price is \$225.00`

I identified my self as a police officer and placed Lonnie B under arrest for scalping. He was read his rights and stated, ` I know my rights but this is ticket to last nights game.`

I seized the ticket and gave Lonnie B a summons and released him after conducting a wanted check.

The ticket was packaged and delivered to the Property Custody Section.

Requested by: #KLEAE1 ORI: MOSPD0000 Car ID: DESK LTERM : LSLPXXVI Date/Time of Inquiry: 03/23/2007 12:32 pm

# REЛS printout consisting of <u></u>5 pages

·. ·



SLMPD Crime Laboratory LAB-06-013877 Subm # 001 CITY OF ST TNCB1XLOTHIAU	100 A
one sealed bag containing one World Series ticket	
EVIDENCE Any added information and/or corrections made by	- É
Police Laboratory Personnel are in RED ink	
ATE 10 25 06 DIST. OF COMPLAINT 88 414	с <sup>1</sup> ж б ж
OCATION OF OCCURRENCE 800 CL MIL	
DCATION EVIDENCE RECOVERED FLOR Offender	
IME EVIDENCE RECOVERED <u>H:15</u>	
RCTIM CALAULY	「陸
DDRESS	
USPECT LOWNTE BEAZO	
DDRESS 1712 GRAATW	
FFENSE REsale tubert to High A.R.# Summers Release	
ARRANT INFORMATION: K issued is refused is pending inder advisement	
not applied for juvenile	
ONTENTS 1 WOLLO STUTTS TIELET Gave#3	
WNER Officialen	
DDRESS	
VESTIGATING DSN ASSGNMT.	
IZING	

# FACT SHEET

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•

Complaint Number:	06-088998
Date of Game:	10/27/2006 – Make up day, Game 4 (World Series)
Arresting Officer:	Thomas Bottini, DSN 1839
Assisting Officer:	Sergeant Anthony Boone, DSN 3560
Seizing Officer	Thomas Bottini
<b>Reviewing Sergeant:</b>	Anthony Lachenicht, DSN 1420
Date & Time of Arrest:	10/27/2006 @ 18:15
Arrest Suspect:	Edgar Garland
Location of Arrest:	700 Market Street
Charge:	"Reselling Tickets at Higher Price (Scalping)"
Tickets Seized:	1 World Series Tickets
Tickets Scanned:	No
Evidence Initialed:	Yes
Additional Items Seized:	
Warrant Information:	Bench Warrant #W68563607
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 169, Row 12, Seat 8, Game 4. The report erroneously list the game played as game 5, but it was game four. (The confusion was due to the rain out) No improprieties involving the World Series Tickets.

Contact: Yes NO Interviewed by:	
If yes, Date: Time	
If no, number of attempts Date <u>3/21107</u> Time <u>345</u>	
Methods of contact attempted: Know to but with give missage when he case / Phone (police report) Internet Search () Other ()	anot

1 vain

Present contact info if different than police report:

 $CN \cdot \alpha - 889902$ 

name in report is Edgar Garland, correct name is Edgar Garland Hart, 3rd

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 Lefout No Wallant applications supplimental Sumans in rester under wome. Edger breland Court cata shows Edge that Beach warant active for Edgan Haat Edgar b. Mart in Dok No supple meatet



CN 06-088998

## Printed: 03/16/2007 09:06:27

NAME: DSN/ASG COL (1839) BOTTINI, THO		01	(14	20) LAC		/AL: NAME/DSI NTHONY J -		
OFFICER'S APPROVA (1839) BOTTINI, THO 10/27/2006 21:37:38			(14	20) LAC		OVAL: NAME/DS		Ξ:
TYPE OF INCIDENT (	C BARBARA CONTRACTOR OF THE CASE	INC	ÇÎDI	ENT				
		HER PRICE (SCALPING), world	series	s Game	# 5		8 	
STATUS / DATE: CLEARED 10/27/2006		ORIGIN CODE:		DATE/ 10/27/	TIME OCC F 2006	ROM: <b>18:15</b>	DATE/TIME 10/27/2006	18:15
BEAT: 4 / 411 / 423	700 MAR	T LOCATION: RKET ST ST LOUIS CITY, MO 63		DATE/ 10/27/2	TIME OF RE 2006	PORT: 18:15	NEIGHBORH 35 - DOWN	
DOMESTIC: NO		LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. 3. BIAS CRIME: NO	-	MOTIV	ATION:			DISCHARGED BY
GANG RELATED:	DRIVE BY:	•	NVOL	VED:		(FOR BURGLA		NO POINT OF ENTRY:
IMPERSONATIONS:		SUSPECT BEHAVIOR:			ACTIONS	TO VICTIM:	NU	
INITIAL CONTACT TO	VICTIM:		ACTIO	ON TO P	ROPERTY:			
		INCIDEN	T SL	JMM	ARY			
#1 Victim, ( Weapons: None;	ity of S Weapons	St. Louis, Victim In s Discharged by Offi	ijuri .cer:	ies: 1 : No;	None #1 Officer	Suspect, (s) Injur	Taken In ed: No	to Custody;



CN 06-088998

Printed: 03/16/2007 09:06:28

					VIC	ETIM.		这个的 建立				家族
VICTIM NUMBER	R: N/	AME TYPE:	VICTIM OF CR	IME #:		NAI	ME: (La	st, First,	Middle - Jr./S	r. If Firm Na	ne and Type of Bus	siness)
1	s	OCIETY/	1	2011		City	Of St L	ouis				
HOME ADDRESS ST LOUIS CITY,		City, State, Zip)			-				PHONE #: Home			
BUSINESS ADDR		nit #, City, State, 2	Zip)						PHONE #:			
RACE:	SE	v	D.O.B.:		AGE:		MADI		Business	OPP-33	ISSUED:	
RACE:	SE,	ν.	D.O.B.:		AGE:							
OCCUPATION:			SOCIAL SEC	CURITY	#:	RESIDEN	T STAT	US	ETHNICIT		PLACE OF BIRT CITY & STATE)	ſH:
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HOMICIDE CIRCU	JMSTAN	CES:	CIRCUMSTAN	CES:		1.					TO OFFENDER:	
						2.				#1. #2.		
						3.		1. F. W. Z.		<i>nL</i> .	and and a second	
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OFFENDER	STAT		RELATED C	ASES:				AR	REST REGI	STER NUN	IBER:	
NUMBER: 1 NAME: (Last, First,	ARRE	STED			ALIAS	NAME(S):						
Garland, Edgar	midale)				ALIAS	NAME(3).						
HOME ADDRESS:	(Unit #,	City, State, Zip)							NE #:			
1456 WHISPERIN				4				Home	NE #:	*	0	
BUSINESS ADDRE	SS: (Un	it #, City, State, Z	ip)				•	Busin				τ.
HEIGHT: WEI	GHT:	PLACE OF	BIRTH:	S	SN#:				D. <u>O.B.:</u>		AGE:	
6'01" 175											33 VERS LICENSI	HICTATE.
OCCUPATION:	2		MARITAL S	TATUS:		INJU NONE	RY: E/UNKN	IOWN		3		
SEX:	•	RACE:					NICITY:			a province of the	SIDENT STATU	S:
MALE OFFENDER WAS A	PMED		HITE				E OF AR				N RESIDENT	DER
I. UNARMED	NNILD	W1111.					MONED		Sector 18	UNDER 1		
2.												
RELATIONSHIP OF VICTIM #1. STRA		DER TO:							WANTED	REFEREN	CE NUMBER:	
VICTIM #2.												ADDECT
JCHF NUMBER:		L.I.D. NUME	BER:	DATE	OF ARR 10/27/2	EST: 006 00:00:	00		TIME OF / 18:15		DISTRICT OF	AKKESI
ARRESTING OFFIC	CER:		ASSISTING	OFFICE	ER:			MIRA	NDA WARI	NING GIVE	N YES	
(1839) BOTTINI, T	HOMAS	J - 301						OFFIC	CER: (183	9) BOTTIN	I, THOMAS J	- 301
CHARGE	INFO	RMATIO	V				,					
CHARGE:				CRIM	E CATEO	GORY:		DATE	3:	DOC	UMENT NUMB	ER:
RESELLING TIC (SCALPING)	KETS A	AT HIGHER P	RICE	CITY								
COURT NAME:				COUR	T NUMI	BER:		DATE	:	TIME	:	



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BUILD: THIN	COMPLEXION:	EYE COLOR BROWN	HAIR C	OLOR:		R STYLE: AIGHT			AIR LENGTH/LC EDIUM	
FACIAL HAIR		CHIN:	EARS:		NOS			F/	ACE:	
	ARACTERISTICS:	!								
SUSPECT CLO	OTHING: D; PANTS - BLUI	E, JEANS;	<u></u>							<u></u>
SCARS/MARK	S/TATOOS:									
ADDITIONAL	DESCRIPTORS:			<u></u>						•
			• .							
			P	ROPERT	Y					
	ATEGORY:		STATUS:	ROPERT	Y	QTY:	IBR CC	DDE:		
PROP. # C.			STATUS: SEIZED (OTH				IBR CC	dde: L <b>ling</b>	TICKETS AT H	
PROP. # C. 1 E	ATEGORY: VIDENCE		STATUS:			QTY:	IBR CC	dde: L <b>ling</b> :	TICKETS AT H	
PROP. # C. 1 EV PROPERTY DI WORLD SERI	ATEGORY: VIDENCE	AME #5	STATUS: SEIZED (OTH			QTY: 1.00	IBR CC RESEL VALUE:	DDE: L <b>ling</b> : \$0		
PROP. # C. 1 EV PROPERTY DI WORLD SERI	ATEGORY: VIDENCE ESCRIPTION:		STATUS: SEIZED (OTH			QTY: 1.00	IBR CC	DDE: L <b>ling</b> : \$0	TICKETS AT H	
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Primary Key - 1414799

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While Working the World Series Scalping detail, Det Sgt Anthony Boone DSN 3560 and I, Thomas J Bottini DSN 1839. were standing at the intersection of 7th and market Street.

I was appoached by the offender Edgar G who asked if I was looking for a ticket to the World series Game # 5. I asked Edgar G where the ticket was and he stated, ` Sec 169, the ticket is \$200.00 am asking \$669.00`.

I advised Edgar G i wanted the ticket and as he handed me the ticket I identified myself as a police officer and placed him under arrest. I read his miranda rights and he stated he understood. Edgar G stated I was just trying to get some money to pay for my expenses tonight and tomorrow.

The ticket was seized as evidence and later placed in the Property custody room. Edgar G was given a summons and released following a computer check for wanted. Print Detail

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Requested by: #KLEAE1 ORI: MOSPD0000 Car ID: DESK LTERM : LSLPXXVI Date/Time of Inquiry: 03/23/2007 01:20 pm

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



SLMPD Crime Laboratory LAB-06-013878 Subm # 001
one sealed bag containing one ticket to World Seri
EVIDENCE
Any added information and/or corrections made by
Police Laboratory Personnel are in RED ink
ATE 10 27 06 DIST. OF COMPLAINT 6- 88 998
DEATION OF OCCURRENCE 700 Market
DCATION EVIDENCE RECOVERED From Offender
ME EVIDENCE RECOVERED 18-15
ICTIM City of St. Lovic
DDRESS
JSPECT Edgen Garland
DDRESS 1456 Whispering CREEK DR
FFENSE PESqle of tribet too High A.R.# Simmons Release
ARRANT INFORMATION: K issued refused pending under advisement
not applied for juvenile
ONTENTS / WORLD STRIES Ticket GAME#5
WNER Offender
DDRESS
VESTIGATING DSN ASSGNMT.
$FFICER = \frac{1834}{197}$
EIZING FFICER

# FACT SHEET

<b>Complaint Number:</b>	06-088976
Date of Game:	10/27/2006 – Make Up Game 4 (World Series)
Arresting Officer:	Cynthia Hutchcraft, DSN 5618
Assisting Officer:	Thomas Kranz, DSN 4215
Seizing Officer	
<b>Reviewing Sergeant:</b>	Tony Lachenicht, DSN 1420
Date & Time of Arrest:	10/27/2006 @ 16:00
Arrest Suspect:	Alvin Jones
Location of Arrest:	400 Chestnut Street
Charge:	"Reselling Tickets at Higher Price (Scalping)"
Charge: Tickets Seized:	"Reselling Tickets at Higher Price (Scalping)" None
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Tickets Seized:	None
Tickets Seized: Tickets Scanned:	None Unknown
Tickets Seized: Tickets Scanned: Evidence Initialed:	None Unknown

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