METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

EVIDENCE

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

TE 10/14/06 DIST. OF COMPLAIN NUMBER_	T 1)61851114
CATION OF OCCURRENCE 200 N. Broadway	00025101
CATION EVIDENCE RECOVERED Juspe (+s	
ME EVIDENCE RECOVERED	
OTIM City Of St. Louis	
)DRESS	
ISPECT Glenn White, Stephen Eaves	
DRESS 1040 N. 16Th , 1820 Marconi	
FENSE Resule Too High A.R.#_	
ARRANT INFORMATION: issued refused pending	under advisement
not applied for juvenile	
INTENTS 1 Baseball Tickets	
INTENTS: LUGSEDAII ///CKEIS	
S. in to	
DRESS ::	
VESTIGATING	DSN ASSGNMT.
FICER 11/1/441	A CCCNIAT
IZING FICER	DSN ASSGNMT.

FACT SHEET

Complaint Number:

06-085422

Date of Game:

10/15/2006, National Championship Series Game 2

Arresting Officer:

Phillip Menendez, DSN 3920

Assisting Officer:

Wendell Ishmon, DSN 5037

Leo Liston, DSN 6002

Seizing Officer

Phillip Menendez

Reviewing Sergeant:

Joseph Crews, DSN 3679

Date & Time of Arrest:

10/15/2006@15:54

Arrest Suspect:

Ellis Nichols

Location of Arrest:

400 N. Broadway

Charge:

"Reselling Tickets at Higher Price (Scalping)"

Tickets Seized:

2 National League Championship Series

Tickets Scanned:

Not checked for scan

Evidence Initialed:

Yes

Additional Items Seized:

Warrant Information:

Unknown

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 134, Row 18,

seat 8 & 9.

There does not appear to be any improprieties.

Page 1 of 4

INCIDENT REPORT ST. LOUIS METROPOLITAN POLICE

CN 06-085422



INITIAL CONTACT TO VICTIM:

ON

IMPERSONATIONS:

ON

Primary Key - 1411423

Printed: 03/23/2007 19:38:45

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:OT 20	DATE/TIME OC	FROM:	DATE/TIME OCC			OKIGIN CODE		CLEARED STATUS / DATE:
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1		144 - M Hd	79) CREWS, JOSE			301	יררוג ר	10/12/2006 17:36:11 (3320) WENENDEZ' bH
	SN/ASG CODE:		MMANDER'S APPR				NAME/DSN	OFFICER'S APPROVAL:
			15/2006 17:48:38	,,,				ARE ARE WILLIAM
		₩ - 441	16/2006 17:18:38				<u> </u>	
	N/ASG CODE:	DAYF: NYME\DZ	PERVISOR'S APPR	ins		.301	יי אוררום ר	(3950) WENENDES' bE NAME: DZN/VZG CODE
0=1.1.1.1			SP:85:81 /007	ICTICI	v.nammi			CONTRACTOR OF THE PARTY OF THE

None; Weapons Discharged by Officer: No; Officer(s) Injured: No #1 Victim, City of St. Louis, Victim Injuries: None #1 Suspect, Arrested; Weapons:

INCIDENT SUMMARY

SUSPECT BEHAVIOR:

ACTION TO PROPERTY:

ACTIONS TO VICTIM:

 $_{\text{EOKCED EALBY}}; NO$





CN 06-085422

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1			CIETY/	1							. Louis							
HOME ADD	RESS: (U	Init #, C	City, State, Zip)						1			PHONE #:						
BUSINESS A	ADDRESS	(Unit	#, City, State,	Zip)								Home PHONE #:						
RACE:		SEX:		ID	O.B.:		LAGE				*****	Business						
		SEA.		D.	J.B.,	AGE: MARITAL STA					TATUS:	TATUS: OPP-33 IS:			JED:			
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OFFENDER V		ED W	ITH:								RREST		DISP	OSITIO	OSITION OF OFFENDER			
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VICTIM #2.																		
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CHARGE: CRIME CATEG							GORY	<i>(</i> :		DATI	Ξ:		DOCU	MEN	NT NUMBER	:		
CN, RESELLING TICKETS AT HIGHER PRICE						CITY					10/15/2006 00:00:00 06-			06-854	5-85422			
(SCALPING), CARDINAL PLAYOFF GAME					ΛE													
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CITY COUR						2	I I TOIVIE	LIC.								TIME: 0:00		



CN 06-085422

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Page 3 of 4

DESCR	RIPTORS								
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SUSPECTED DI	RUG TYPE:			ESTIMATED I	ORUG QUANTITY	<i>T</i> :		DRU	G MEASUREMENT:
LOCATION STO	DLEN:			REFERENCE	NO.:		DISPOSITIO	ON:	
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OWNER: (Last,							PHONE #:		
NICHOLS, ELL							Home		
	it #, City, State, Zip)	`ITV ==	0 62445				PHONE #: Business		
RECOVERY DA	LVD ST LOUIS (TION OF RE	COVERV:	ADDRESS OF R	FCOVER			OFFICER:
10/15/2006 00:			OFFENDE		400 WALNUT	COVER	1.	1	(3920) MENENDEZ, PHILLIP L
ADDITIONAL D	ESCRIPTORS:								
THO DOOT O	TACON CARRO	A1 =16	/FT0 ===						
				2006 GAME TWO	AT ST. LOUIS				
INCIDEN	IT ASSIST	ING (OFFICE	RS					
ASSISTING OFF	ICER:								
(5037) ISH	MON, WENDEL	LL -	913						



CN 06-085422

Printed: 03/23/2007 19:38:50

Page 4 of 4

Primary Key - 1411423

NARRATIVE

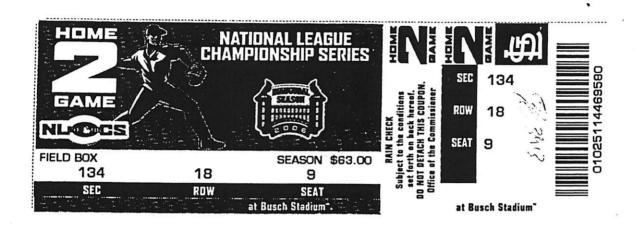
The Narcotics Section was conducting a `Ticket Scalping` detail in the downtown area near Busch Stadium, relative to the Post Season National Playoff Game, `Game Two` at St. Louis.

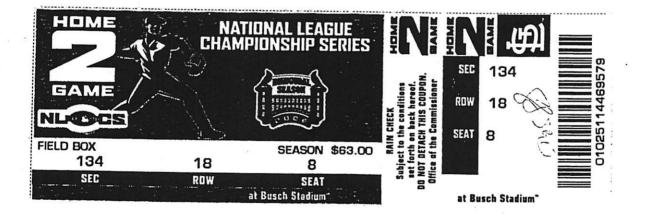
Detective Wendell Ishmon, DSN 5037, Detective Leo Liston, DSN 6002, and I were walking in the 400 block of Walnut when we were approached by Ellis N. Ellis N. asked me if I wanted to purchase any tickets for the baseball game. It should be noted that the three of us were all wearing plain clothes acting in an undercover capacity as if we were interested in buying tickets for Game Two in St. Louis that evening.

I advised Ellis N. that I was interested in purchasing at least two tickets. Ellis N. advised me that he had two tickets and he would sell them to me for eighty dollars a piece. Ellis N. handed me the tickets so I could see where the seats were located. I observed the face value for the two tickets to be sixty-three dollars a piece. I agreed to purchase the tickets.

Detective Ishmon, Detective Liston and I then identified us as police officers verbally and by displaying our police badges to Ellis N. I advised Ellis N. that he was under arrest for `Resale of Tickets Too High`. Ellis N. spontaneously stated he was a truck driver and he was trying to make some extra money. I immediately interrupt Ellis N. and read him his Miranda Rights to which he verbally stated he understood. Ellis N. made no other statements.

Ellis N. was summons and released.





METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

EVIDENCE

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

ATE 10-15-06	DIST. (OF RRENCE 4	COMPLA NUMBER	NT 06.85	442
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)FFICER SEIZING			Walter Control	DSN	ASSGNMT.
)FFICER	Jomes -	25005 * 71824 \$14		293	

FACT SHEET

Complaint Number:

06-089007

Date of Game:

10/27/2006 – Make Up Game 4 (World Series)

Arresting Officer:

Phillip Menendez, DSN 3920

Assisting Officer:

Wendell Ishmon, DSN 5037

Seizing Officer

Phillip Menendez

Reviewing Sergeant:

Anthony Boone, DSN 3560

Date & Time of Arrest:

10/27/2006 @ 18:30

Arrest Suspect:

Ronald Nordquist

Location of Arrest:

200 S. Broadway

Charge:

"Reselling Tickets at Higher Price (Scalping)"

Tickets Seized:

2 World Series Tickets SEC 209 ROW A SEAT 17 418

Tickets Scanned:

No

Evidence Initialed:

No

Additional Items Seized:

Warrant Information:

Pled Guilty fined \$250.50

NOTATION:

There appeared to be no improprieties with the tickets.

Cont	act: Yes (NO) Interviewed by: ATTEMITED by Sq
	If yes, Date: Time
	If no, number of attempts Date Time
Meth	ods of contact attempted:
_	hone (police report) Internet Search (
X_{c}	other (msM, comm white Pages
Prese	nt contact info if different than police report:
	stal: Ronald Nordaunt 1550ed to
	DAK, St. Eharles, MO 63301 Pedro GON
	phone Listed in Report (636) 724-6021
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CN 06-089007

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Page 1 of 4

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(3920) MENENDEZ	, PHILLIP L	- 301		(35	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3560) BOONE, ANTHONY D - 441						
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		11			00/2000						
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(3920) MENENDEZ,		- 301		(35	60) BO	ONE, ANTH	ONY D - 441				
10/27/2006 20:38:05				10/	30/2006	11:11:14	100				
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2. 3.										- 1	
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10/27/2006 ON VIEW 10/27/20 BEAT: INCIDENT LOCATION:						2006	18:30	10/27/2006	18:30		
BEAT.		T LOCATION:			DATE	TIME OF RE	PORT:	NEIGHBOR	HOOD:	\neg	
4 / 411 / 424 200 S BROADWAY ST LOUIS CITY, MO						006	18:30	35 - DOWN	TOWN	l	
INCIDENT LOCATION				-			- 1				
		LOCATION TYPE: 1. HIGHWAY/ROAD//	ALLEY 2. 3.								
DOMESTIC: NO		BIAS CRIME: NO		BIAS	MOTIVA	ATION:		WEAPONS	DISCHARGED BY		
		540 540					1	POLICE: NO			
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		1					FORCED ENTRY	': NO		- 1	
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CN 06-089007

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1	MDER.	1		VICTIM OF C	:RIME #:		N/	ME: (L	ast, First	, Middle - Jr.	/Sr. If Firm	Nam	ne and Type of Business)	
HOME ADD	RESS: (Ur	SOC	CIETY/	1			Cit	ty Of St.	Louis					
1200 MARKI	ET ST. LC	DUIS.	MO 63104							PHONE #	: 908-8260	n,		
BUSINESS A 1200 MARKE	DDRESS:	(Unit #	#, City, State, 7	Zip)						PHONE #	:		<u> </u>	
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VICTIM #2.							 							
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3920) MENENI	DEZ, PHIL	LIP I	L - 301	(5037) ISHA	MON, WI	ENDELL	L -913						YES Z, PHILLIP L - 301	
CHARG	E INFC)RN	ATION						<u> </u>	1	,		Cop 1 Trickets to Cop.	
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(SCALPING)								. 1						
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CITY COURT					COURT	NUMBE	R:		DATE:		TIM			
					<u>ı. </u>				2/06/20	JU6	0:00			





CN 06-089007

Printed: 03/16/2007 09:01:12

DESCR	IPTORS						
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FACIAL HAIR	TEETH:	CHIN:	EARS:		OSE:		FACE:
SUSPECT CHA	RACTERISTICS:						
SUSPECT CLO	THING:					-	
COAT - DARK;	PANTS - JEANS	; HAT - BASEB	ALL;				
SCARS/MARKS	S/TATOOS:						
		40					
ADDITIONAL I	DESCRIPTORS:						
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ASSISTING OFF	ICER:						
	MON, WENDELL	L - 913					
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PROPERTY DES	CRIPTION:		LICENSE NO. /	STATE		VALUE:	** **
OTHER BRAND:		MODEL:			ISERIA	L NUMBER:	\$0.00
Diction.		MODEL.			SLICE.	L HORDEL.	
SUSPECTED DR	UG TYPE:		ESTIMATE	D DRUG QUANTITY:		DF	RUG MEASUREMENT:
		ii .					
LOCATION STO	LEN:		REFERENC	E NO.:		SPOSITION:	
OWNER: (Last, F							PERTY ROOM
						IONE #:	
NORDQUIST, R ADDRESS: (Unit	#, City, State, Zip)					IONE #:	
	HARLES, MO 633	01			19 (50)	siness	
RECOVERY DAT		LOCATION OF RI	ECOVERY:	ADDRESS OF RE	COVERY:		OFFICER:
10/27/2006 00:0	0:00 F	ROM OFFENDE	R	200 S BROADWA	ΑY		(3920) MENENDEZ, PHILLIP L
ADDITIONAL DE	SCRIPTORS:						
TWO 2006 BAS	EBALL WORLD	SEDIES TICKET	E FOR CAME E	OUD			
		Markovici Hadisəni in territoria de la composición del composición de la composición		OUR			
INCIDEN	T ASSISTIN	IG OFFICE	RS				
ASSISTING OFFI	CER:				-		
(5037) ISHM	MON. WENDELL	L - 913					





CN 06-089007

Printed: 03/16/2007 09:01:12

Primary Key - 1414810

NARRATIVE SELECTION OF THE PROPERTY OF THE PRO

Detective Wendell Ishmon, DSN 5037, 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 Ishmon and I approached Ronald N. in the 200 block of S Broadway where I had asked if he was selling any baseball tickets. Ronald N. advised me that he had two tickets to sell and he was asking \$750.00 a piece for them. I advised him I would buy the two tickets from him. Ronald N. handed to me the tickets so I could see where the seats were located.

I observed the tickets to have the face value of \$250.00. Detective Ishmon and I identified ourselves as police officers by displaying our department badges and credentials. We advised Ronald N. that he was under arrest for `Resale Tickets Too High.` Ronald N. spontaneously stated he never told me that he wanted \$750.00 a piece for the ticket; however, he wanted the face value for the tickets and the other amount was going to be a pair of gloves he was going to sell me. I interrupted Ronald N. and advised him of his Miranda Rights. Ronald N. made no further statements.

Ronald N. was summons and released.

The listed tickets were seized. I marked, packaged, and placed the property in the Property Custody Room as evidence.



Requested by: #KLEAE1 ORI: MOSPD0000 LTERM: LSLPXXVI

Date/Time of Inquiry: 03/23/2007 08:57 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

ATE 10-17-06 DIST. OF COMPLAINT 06-89007
DEATION OF OCCURRENCE 200 SBroadway
CATION EVIDENCE RECOVERED
ME EVIDENCE RECOVERED
CTIM City OF St. Louis
DDRESS
JSPECT Nordquist, Ronald
DDRESS 808 Oak
FENSE Rejale Ticket Too High A.R.# NA
ARRANT INFORMATION: 📈 issued 🔲 refused 🔲 pending 🔲 under advisement
not applied for juvenile
INTENTS TWO 2006 WORLD SERIE
Baichall Ticket "Game 4".
UNER CUSPECT
DRESS 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
VESTIGATING DSN ASSGNMT.
FIGER WINDHALL 3920 93
IZING MENEN ASSGNMT. FICER MENEN ALL 3920 9/3

FACT SHEET

Complaint Number:

06-088101

Date of Game:

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

Arresting Officer:

Steven Schwerb, DSN 5494

Assisting Officer:

Mark Biondolino, DSN 4868

Seizing Officer

Steven Schwerb

Reviewing Sergeant:

Joseph Morici, DSN 4306

Date & Time of Arrest:

10/24/2006 @ 19:57

Arrest Suspect:

Eric White

Location of Arrest:

112 N. 4th Street

Charge:

"Reselling Tickets at Higher Price (Scalping)"

Tickets Seized:

4 World Series Ticket for Game 4, 10/25/2006

SEC 501 ROW 5 SEAT 9 410 SEC 149 ROW 18 SEAT 1+2 NO

Tickets Scanned:

Evidence Initialed:

No

Additional Items Seized:

Suspects personal notes and order records

Warrant Information:

Continued for Regular Trial, 04/19/2007, at 10:00 a.m.,

Court #1

NOTATION:

There appears to be no improprieties with the World

Series Tickets.

CN: <u>06-08\$101</u>			é
Contact: Yes NO Inte	erviewe	i hv	
If yes, Date:			
If no, number of atter	npts	Date	 Time
Methods of contact attemptPhone (police report)Other (Inte		
Present contact info if diffe	rent tha	n police repo	rt:
I am conducting a follow-uplease tell me what happen report. No phone # //s/ No ankart special contract of the contract of th	ed so th	at I can com	pare to the police
Court entre 10	Loc		
Time of excident	Cont	Het both	read Summer.
& Regest			
Pull coul new	ist S	ired wa	f listel
IN evidence pare	r		
			
			



CN 06-088101

Printed: 03/16/2007 07:37:36

Page 1 of 4

NAME, DONIAGO CO	D.C.										
NAME: DSN/ASG CO (5494) SCHWERB, S		_ 30	2					VAL: NAME/DS	SN/ASG CODE	: :	
		- 00	-	(4306) MORICI, JOSEPH A - 925 10/25/2006 18:02:37							
				10	12512000	6 18	3:02:37				
OFFICER'S APPROVA	OFFICER'S APPROVAL: NAME/DSN/ASG CODE: COMMANDER'S APPROVAL: NAME/DSN/ASG CODE:										
(5494) SCHWERB, S	TEVEN J	- 392	2					PH A - 925			
10/25/2006 17:21:14				10/	25/2006	6 18	3:02:49				
TYPE OF INCIDENT (OFFENSE):											
 RESELLING TICK 	ETS AT HIG	HER	RPRICE (SCALPING)								
3.										10	
STATUS / DATE:		OR	IGIN CODE:		DATE	CTIA	4F 000 F	Thomas and the second	D. TEGEN 4E	000 TO	
CLEARED					90-00-00 (0.		ME OCC F		DATE/TIME	SECT BOXE	
10/24/2006 BEAT:	INCIDEN		I VIEW OCATION:		10/24/			19:57	10/24/2006	19:57	
DEAT:			T ST LOUIS CITY, MO		DATE	TIN	ME OF RE	PORT:	NEIGHBOR		
4 / 411 / 424	112 1141	n S	1 31 LOUIS CITT, MO		10/24/	200)6	19:57	35 - DOWN	TOWN	
INCIDENT LOCATION	NAME:	Ţ	OCATION TYPE: . HOTEL/MOTEL/ETC. 2. 3.		1						
										9	
DOMESTIC: NO		BLA	AS CRIME: NO	BIAS	MOTIV	/AT	ION:			DISCHARGED BY	
			SURVIV. 1995						POLICE:	NO	
GANG RELATED:	DRIVE BY:	- 1	TYPE OF WEAPON/FORCE IN	NVOL	VED:			(FOR BURGLA	ARY)	POINT OF ENTRY:	
NO	NO	- 1						FORCED ENTR	Y: 3.40		
001 10(A0A-01		- 1						TORCED ETTIN	NO		
IMPERSONATIONS:		\neg	SUSPECT BEHAVIOR:			A	CTIONS '	TO VICTIM:			
		- 1									
INITIAL CONTACT TO	VICTIM:			ACTIC	N TO D	PPO	PERTY:				
IMITAL CONTACT TO	VICTIVI.			ACTIC	JN IO F	KU	PERII.				
			INCIDENT	r su	JMM.	AF	RY				
#1 Victim C	ity of	2+	Louis, Victim In	ri	05.	No	no #1	Suspect	Arrested	. Weapons:	
			by Officer: No;						ALLESCEO	i, weapons.	
wone, weapons	DISCHAL	gcu	by officer. No,	OLLI	.cer (3 /	111741	ea. No			
	ý.										





CN 06-088101

Printed: 03/16/2007 07:37:37

	444.			VIO	CT	M								
VICTIM NUMBER:	NAME TYPE:	VICTIM OF CRIME #: NAME: (Last, Fir						ast, First	st, Middle - Jr./Sr. If Firm Name and Type of Business)					
	SOCIETY/ 1	1 City Of St. Louis								Gr.				
HOME ADDRESS: (Unit #, City, State, Zip) 1430 OLIVE ST LOUIS ST LOUIS CITY, MO PHONE #: Home														
BUSINESS ADDRESS: (Unit #, City, State, Zip) PHONE #: Business														
RACE: SEX: D.O.B.: AGE: MARITAL STATUS: OPP-33 ISSUED:														
OCCUPATION:		SOCIAL SEC	CURITY	#:	RES	SIDENT	T STA	ΓUS	ETHNICITY	<u></u>	I PI	LACE	OF BIRTH	
1 5110										100			STATE)	
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	alla eve and				3.		10.5.77			#2.				
		的新的组织	SUSF	PECT/	OF	FEN	DE	R			10.1			
	TUS: ESTED	RELATED C	ASES:					AR N/	REST REGIS	STER	NUMI	BER:		
NAME: (Last, First, Middle)		1		ALIAS 1	NAM	E(S):		, NI	<u> </u>					
White, Eric								1					31	
HOME ADDRESS: (Unit # 4034 PALM ST ST LOU								PHO	NE #:					
BUSINESS ADDRESS: (U)						PHO	NE #:					
112 N 4TH	Tru con on on		Lad					Busin					<u> </u>	
HEIGHT: WEIGHT: 170	PLACE OF BI	KIH:	S	SN#:	W 578			- 1	D.O.B.:	305			GE:	
OCCUPATION:	-	MARITAL S	TATUS:			INJUR	RY:				DRIV	ERS L	LICENSE #	/STATE:
SEX:	RACE:	SINGLE			-	ETHN	ICITY				RESI	DENT	STATUS:	
MALE	BLA	ICK	NON HISPA			PANIC RE			RES	IDEN	T			
OFFENDER WAS ARMED I. UNARMED	WITH:							RREST: DISPOS RREST UNDER				OSITION OF OFFENDER		
2.					-	OI4-VI	CVV A	RRES	' 1	UND	EK 10.			
RELATIONSHIP OF OFFEI	NDER TO:								WANTED	REFE	RENCI	E NUN	MBER:	
VICTIM #1.														
VICTIM #2. JCHF NUMBER:	L.I.D. NUMBE	R:	DATE	OF ARRI	EST:			-	TIME OF A	RRES	ST:	DIST	RICT OF A	RREST
ARRESTING OFFICER:	N/A	LASSISTING		10/24/20	06 0	0:00:0	0	MIDA	17:00	ING (SIVEN	4		
1 ES						- 392								
CHARGE INFO			DOLIN	o, marc		- 001			(0454	, 00.		0,01		
CHARGE:			CDIME	CATEG	OPV	·.	1	DATE		Ir	OCU	MENT	NUMBER	
CN, RESELLING TICK	ETS AT HIGHER	PRICE	CITY	CAILO	JK I	•			2006 00:00:					
(SCALPING)														
COURT NAME:	-		COLIDA	г иимв	ED.			DATE		-	IME:			
CITY COURT			2	LIVID	ω(\.			12/06/		- 1	1:00			



CN 06-088101

Printed: 03/16/2007 07:37:37

Page 3 of 4

DESCR	RIPTORS						
BUILD: MEDIUM	COMPLEXION: MEDIUM	EYE COLOR BROWN	: HAIR COL	OR: HAI	IR STYLE	HAIR LENG SHORT	TH/LOSS:
FACIAL HAIR	ТЕЕТН:	CHIN:	EARS:	NOS		FACE:	
SUSPECT CHA	RACTERISTICS:						
SUSPECT CLO SHIRT - BLAC	THING: K; PANTS - BLA	CK;	1		21		*
SCARS/MARK	S/TATOOS:						
ADDITIONAL I	DESCRIPTORS:	***************************************					,
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ASSISTING OFF	FICER: ONDOLINO, MARI	K I . 392					i i
ASSISTING OFF		(0 - 332					
(3913) SO	MOGYE, JOSEPI	IR - 392					
	计算数		PRO	DPERTY	1921	[1] [1] [1] [1] [1] [1] [1] [1] [1] [1]	
	TEGORY:		STATUS:		QTY:	IBR CODE:	
1 EVI	DENCE CRIPTION:		SEIZED (OTHER LICENSE NO. / ST		4.00	RESELLING TICKETS A	AT HIGHER PRICE
OTHER	Jekii Holl.		LICENSE NO.75	IAIL		\$0.00	
BRAND:		MODEL:			SERIA	NUMBER:	
SUSPECTED DR	UG TYPE:		ESTIMATED	DRUG QUANTITY:		DRUG MEASUR	EMENT:
LOCATION STO	LEN:		REFERENCE	NO.:		SPOSITION:	
OWNER: (Last, F	iret Middle)					VISION PROPERTY ROO ONE #:	М
OFFENDER	irst, Middle)				Ho		
ADDRESS: (Unit	t #, City, State, Zip)		VIII.			ONE #:	1
RECOVERY DA		LOCATION OF R	ECOVERY:	ADDRESS OF REC	OVERY:	OFFICER:	WEDD STEVEN I
10/24/2006 00:0 ADDITIONAL DI		rom offender		112 n 4th		(5494) SCH	WERB, STEVEN J
four world seri	es to game four	on 10/25/06					is .
	T ASSISTIN		RS				
ASSISTING OFFI	CER:						
THE RESERVE OF THE PERSON NAMED IN	NDOLINO, MARK	J - 392					
ASSISTING OFFI				9030			
(3913) SON	IOGYE, JOSEPH	R - 392				000000000000000000000000000000000000000	



CN 06-088101

Printed: 03/16/2007 07:37:38

Page 4 of 4

Primary Key - 1414001

NARRATIVE

While working the World Series scalping detail, I was approached by a subject who identified himself as Steve. Steve asked me if I was looking to purchase tickets. I replied that I was looking to purchase tickets. Steve walked me inside the hotel and introduced me to the concierge, who was later identified as Eric W. Steve told me Eric W. could get me as many tickets as I wanted because he was the man.

Eric W. advised me he had two tickets in section 440 that he would sell me for \$400 a piece. I had prior knowledge these tickets had a face value of \$150 each. I agreed to the purchase and Eric W. asked me for my credit card. I identified myself as a police officer and advised Eric W. 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. Eric W. waived his rights and stated, 'I don't have them with me so there is nothing you can do.'

A search incident to arrest revealed four tickets to Game four (10-25-06), two were valued at \$250 a piece the other two were \$90 a piece. They were accompanied by a credit card receipt for those four tickets for a total of \$4,425. Eric W. denied knowledge of where the tickets came from or who they were intended for. These tickets and receipt were seized as evidence.

Prior to leaving the scene Eric W. advised that someone held the tickets, while he brokered the deals due to his convenient position at the hotel. Eric W. advised after the credit card was accepted, he would telephone his associate who would in turn bring the tickets to him. Eric W. refused to provide the information of his associate.

Eric W. was released on the summons.

Requested by: #KLEAE1 ORI: MOSPD0000

Car ID: DESK LTERM : LSLPXXVI

Date/Time of Inquiry: 03/22/2007 10:01 am

REJIS printout consisting of ______ pages

METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

EVIDENCE

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

PATE 10-24-06 DIST. OF COMPLAINT NUMBER 16-88/0/
OCATION OF OCCURRENCE 1/2 N. 474
OCATION EVIDENCE RECOVERED 112 N. 4th
IN IE EVIDENCE RECOVERED
TIM City of St. Covis
DRESS
IUSPECT White Eric
CRESS GOSY AGAS
Perale Tickets Bi High A.R.# WA
FRAUT INFORMATION: issued refused pending under advisement into applied for juvenile
INTENTS Tickets to World Series and credit
(in o recept
MILER SCHOOL
JC RIE: S
TISTIGATING DSN ASSENMT
EZIFICI DSN ASSGNMT.

All Events Tickets

Your #1 Ticket Service Under The Arch

6617 Clayton Road, Suite 210 St. Louis, Missouri 63117 Phone: (314)863-7661 TollFree: (888)846-8499

Free: (888)846-8499 Fax: (314)863-7819 alevents@aol.com

BROWSE OUR ENTIRE INVENTORY AND PURCHASE TICKETS ONLINE AT www.alleventstix.com

ORDER #873669 ORDER D	ATE: 10/20/2006		Page 1 of 1
USTOMER INFORMATION			
Bill To: JOHN LINDLE, GUEST C/O ADAMS MARK HOTEL	Ship To: JOHN LIND C/O ADAM:	PLE, GUEST 5 MARK HOTEL	
daytime: (314)241-7400 ext. ERIC	phone: (31	 4)241-7400 ext. ERIC	
ILLING AND SHIPPING	, ,	•	
Delivery Option: Pickup			
Payment Option: Credit Card			
Sales Person: SHARON			
Special Instructions: 3601			
Note To Customer: Thank you for your order.			
CKETS IN ORDER			•
Event Date: Wednesday, October 25, 2006 time TBA Event Name: St. Louis Cardinals vs. ALCS Champion Venue: Busch Stadium - St. Louis, MO	Count: 2 [CEI Section, Row: 501, 5 Seats: 9 to 10	NTERFIELD BLEACHERS] Per Ticket: Subtotal:	\$550.00 \$1,100.00
Event Date: Wednesday, October 25, 2006 time TBA Event Name: St. Louis Cardinals vs. ALCS Champion Venue: Busch Stadium - St. Louis, MO	Count: 2 [HOR Section, Row: 149, 18 Seats: 1 to 2	ME PLATE] Per Ticket: Subtotal:	\$1,650.00 \$3,300.00
MMARY OF CHARGES			
		Total Ticket Charge:	\$4,400.00
lease Sign And Fax Back This Invoice		Delivery Charge:	\$0.00
It may be mailed if a fax machine is not available. Our fax number and address are located at the top of the invoice.		Additional Charge or Credit:	\$25.00
We appreciate your cooperation and again thank you for your order.		Sales Tax:	\$0.00
/		Order Total:	\$4,425.00
X		Amount Paid:	\$4,425.00
Signature Date		Amount Owed:	\$0.00

All Events Tickets

Your #1 Ticket Service Under The Arch

6617 Clayton Road, Suite 210 St. Louis, Missouri 63117 Phone: (314)863-7661

> TollFree: (888)846-8499 Fax: (314)863-7819 alevents@aol.com

BROWSE OUR ENTIRE INVENTORY AND PURCHASE TICKETS ONLINE AT www.alleventstix.com

ORDER #873669

ORDER DATE:

10/20/2006

Page 1 of 1

USTOMER INFORMATION

Bill To: JOHN LINDLE, GUEST

C/O ADAMS MARK HOTEL

daytime: (314)241-7400 ext. ERIC

Ship To: JOHN LINDLE, GUEST

C/O ADAMS MARK HOTEL

phone: (314)241-7400 ext. ERIC

ILLING AND SHIPPING

Delivery Option: Pickup

Payment Option: Credit Card

Sales Person: SHARON

Special Instructions: 3601

Note To Customer: Thank you for your order.

Name: JOHN LINDLE, GUEST Number: i

Type: Exp: 02/08

CKETS IN ORDER

Event Date: Wednesday, October 25, 2006 time TBA

Event Name: St. Louis Cardinals vs. ALCS Champion

Venue: Busch Stadium - St. Louis, MO

Count: 2 **[CENTERFIELD BLEACHERS]**

Section, Row: 501, 5

Seats: 9 to 10

Per Ticket:

\$550.00 \$1,100.00

Event Date: Wednesday, October 25, 2006 time TBA

Event Name: St. Louis Cardinals vs. ALCS Champion

Venue: Busch Stadium - St. Louis, MO

Count: 2 Seats: 1 to 2

Section, Row: 149, 18

[HOME PLATE] Per Ticket:

\$1,650.00

Subtotal: \$3,300.00

MMARY OF CHARGES

\$4,400.00	Total Ticket Charge:
\$0.00	Delivery Charge:
\$25.00	Additional Charge or Credit:
\$0.00	Sales Tax:
\$4,425.00	Order Total:
\$4,425.00	Amount Paid:
\$0.00	Amount Owed:

Subtotal:

Switzer 640 (573) 424-1776 (2) Ram's Ticket 44 Face Sec Row 444 WW

> 2-05 200 2-04 2-04 2-04



_				-0aC	Mr.
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1	Hancock	930	(2)	276	5
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	Chamberlain	1458	(2)	452	4
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(2) Sec 142 11 5,6 \$100ea.

KATHLEEN LALLY

, 981 (on back)

ر س

(

6405 (add ress)

60646 (zip)

************** TX REPORT ************

TRANSMISSION OK

TX/RX NO

CONNECTION TEL

SUBADDRESS

CONNECTION ID

ST. TIME

USAGE T

PGS.

RESULT

4346

8637819

10/13 21:19

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1

OK

To: Sharon, Jackie or Pat From; Eric, Adam's Mark

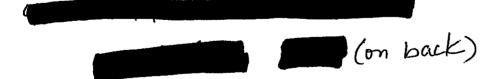
Ram's Tickets Sold (2)

452 LL

49,00 ea.

600

Chamberlain Room 1458



704 (address)

72401 (Zip)

From; Eric, Adam's Mark

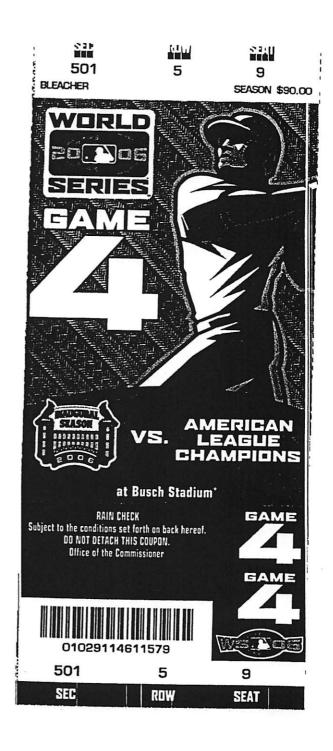
Ran's Ticket: Sold (2) Sec 452 LL 49,00ea.

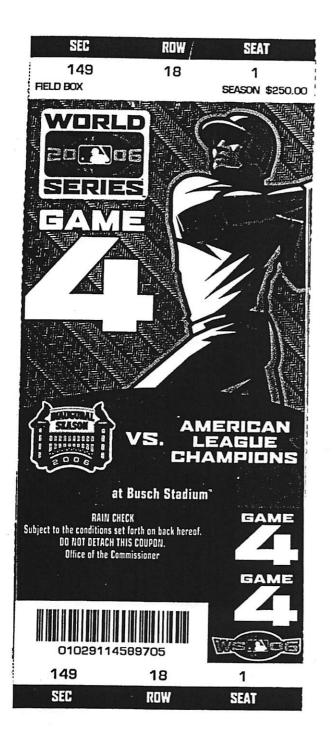
Clamberlain Room 1458

(on back)

704 (address) 72401 (Zip)









SENDER: COMPLETE THIS SECTI	U.S. Postal Service TM CERTIFIED MAILT RECEIP	T
Complete items 1, 2, and 3. Also contem 4 if Restricted Delivery is dead and the sound of the sound of the sound of the or on the front if space permits. Mr. Eric White 4034 Palm St. Louis, MO 63	For delivery information visit our website at www. Postage S. 39 Certified Fee 2. 40 Restricted Delivery Fee (Endorsement Required) Total Pr Sent To Mr. Eric White 4034 Palm or POB City, Ste St. Louis, MO 63107	
Article Number (Transfer from service label)	PS Form	uctions
PS Form 3811, February 2004	Domestic Return Receipt	102595-02-M-15

PORTANT: Save this receipt and present it when making an inquiry. ternet access to delivery information is not available on mail dressed to APOs and FPOs.

If a postmark on the Certified Mail receipt is desired, please present the article at the post office for postmarking. If a postmark on the Certified Mail receipt is not needed, detach and affix label with postage and mail.

For an additional tee, delivery may be restricted to the addressee or addressee's authorized agent. Advise the clerk or mark the mailplece with the endorsement "Restricted Delivery".

For an additional fee, a Return Receipt may be requested to provide proof of delivery. To obtain Return Receipt service, please complete and attach a Return Receipt service, please complete and add applicable postage to cover the adupticate mailpiece "Return Receipt Requested". To receive a fee waiver for a duplicate return receipt, a USPS_® postmark on your Certified Mail receipt is required.

Certified Mail is not available for any class of international mail.

NO INSURANCE COVERAGE IS PROVIDED with Certified Mail. For valuables, please consider Insured or Registered Mail.

nportant Reminders:
Certified Mail may ONLY be combined with First-Class Mail® or Priority Mail®.
Certified Mail is not available for any class of international mail.

A unique identifiler for your mailpiece
 A record of delivery kept by the Postal Service for two years

PS Form 3800, June 2002 (Reverse)

Setified Mail Provides:

	- 12		
SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is designed. Print your name and address to be so that we can return the card to you. Attach this card to the back the mail or on the front if space permits. 1. Article Addressed to: Mr. Eric White	THE THE	B. Received by (Printed Name) C. L.	Agent Addressee Date of Delivery Sb7 Yes No
4034 Palm St. Louis, MO 63107		3. Service Type d Certified Mail	for Merchandise
Article Number (Transfer from service label)	7005	3770 0005 6072 5548	
	Domestic R	eturn Receipt	102595-02-M-154

UNITED STATES POSTAL SERVICE OUTS NO SET POSTA USPS

Sender: Please print your name, address, and ZIP+4 in this box

St. Louis Metropolitan Police Dept. Internal Affairs Division 1200 Clark Avenue St. Louis, MO 63103

IMI Inti adi

Шерина Шаан Пайна Пайна Пайна Перед

FACT SHEET

Complaint Number:

06-088969

Date of Game:

10/27/2006 - Make Up Game 4 (World Series)

Arresting Officer:

Seven Schwerb, DSN 5494

Assisting Officer:

Joseph Somogye, DSN 3913

Seizing Officer

Seven Schwerb

Reviewing Sergeant:

Joseph Morici, DSN 4306

Date & Time of Arrest:

10/27/2006 @ 16:50

Arrest Suspect:

Donovan Newman

Location of Arrest:

400 Clark Street

Charge:

"Reselling Tickets at Higher Price (Scalping)"

Tickets Seized:

1 World Series Ticket

Diamond Box Section 156, Row D, Seat 7

Tickets Scanned:

No

Evidence Initialed:

No

Additional Items Seized:

Warrant Information:

Bench Warrant #W 68563631

NOTATION:

There appeared to be no improprieties with the tickets.



CN 06-088969

Printed: 03/16/2007 09:00:24

Page 1 of 4

NAME: DSN/ASG CO	DE:	_		1 01	DED I HO					
(5494) SCHWERB,	92	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925								
1	- : - : - : - : •		-		10/27/2006 18:21:50					
				10	12112006	18:21:50				
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: COMMANDER'S APPROVAL: NAME/DSN/ASG CODE:)F·	
(5494) SCHWERB, STEVEN J - 392 (4306) MORICI, JOSEPH A - 925										
10/27/2006 18:13:45										
			The second second second		ENT	D. 新华华克 (2)		- e12e25-2ec	AND AND AND A	
TVDF OF IVIDIDANE	在展门的	地震	TAC	IDI	部に行る					
TYPE OF INCIDENT (OFFENSE):		D DD105 (00.11 D111-1							
2.	CEIS AT HIG	HEI	R PRICE (SCALPING)							
3.										
STATUS / DATE:		OF	RIGIN CODE:		DATE	TIVE 000	rno. (D. 4 200 200 40	0.00 70	
CLEARED						TIME OCC		DATE/TIME		
10/27/2006 BEAT:	LINCIDEN		VIEW		10/27/		16:50	10/27/2006	16:50	
DEATT.			OCATION: AVE ST LOUIS CITY, MO		DATE	TIME OF RI	EPORT:	NEIGHBORI	HOOD:	
4 / 411 / 424	1400 022		AVE 31 LOUIS CITT, MO		10/27/	2006	17:33	35 - DOWN	TOWN	
INCIDENT LOCATION	NAME:		LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. 3.					1		
		1	I. HIGHWAY/ROAD/ALLEY 2. 3.							
DOMESTIC: NO		BL	AS CRIME: NO	BIAS	MOTIV	ATION:		WEAPONS DISCHARGED BY		
			NO					POLICE:	NO	
GANG RELATED:	DRIVE BY:		TYPE OF WEAPON/FORCE IN	NVOL	VED:		(FOR BURGL	ARY)	POINT OF ENTRY:	
NO	NO									
							FORCED ENTR	Y: NO		
IMPERSONATIONS:			SUSPECT BEHAVIOR:			ACTIONS	TO VICTIM:			
		- 1								
IN HITTLALL CON HT A CTT TO								*		
INITIAL CONTACT TO	VICTIM:		1	ACTIC	ON TO PI	ROPERTY:				
			INCIDENT	r SU	MMA	ARY				
#1 TV:: 0		_								
#1 Victim, C	ity of S	St.	Louis, Victim In	juri	es: N	None #1	Suspect,	Arrested	; Weapons:	
None; weapons	Dischar	ged	by Officer: No; (Offi	cer(s	s) Injui	red: No		l	
									ı	
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		NO.				のであるとなる。	CTIM!							
VICTIM NUMB	ER:	NAM	IE TYPE:	VICTIM OF	F CRIME #:		N/	ME: (I	Last, First, Middle - Jr./Sr. If Firm Name and Type of Business)					
HOME ADDRES		SOC	IETY/	1			Cit	y Of St	. Louis	s				
			•				-			PHONE #:				
BUSINESS ADD	RESS:	(Unit #	, City, State,	Zip)						PHONE #:				
RACE: SEX: D.O.B.: AGE: MARITAL STATUS: OPP-33 ISSUED:							UED.							
OCCUPATION:						1		IAIUS.	UFF	-33 199	UED:			
OCCOPATION:				SOCIAL	SECURITY	Y #:	RESIDE	ATS TA	TUS	ETHNICIT	Ύ:		CE OF BIRTH: ' & STATE)	
										1			w 0,	
AGGRAVATED A HOMICIDE CIRC			ç.	JUSTIFIABI CIRCUMST		IDE	INJURY '	TYPE::			RELAT			
		u ve L	J.	CIRCOMST	ANCES:		1.					и то о	FFENDER:	
							2. 3.				#1. #2.			
Will Are the Train	i day		Free Baselin	Contract of Section	Calcables 1989	r jin Bakani		/#* *	r airle "	Service J. 1995	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		27.7	
					SUS	PECT.	OFFE!	NDE	R :					100
OFFENDER NUMBER: 1		TUS:		RELATE	D CASES:				AF	REST REG	ISTER N	JMBER	₹:	
NAME: (Last, First		ESTE	:D		<u> </u>	TALIAS	NAME(S):		N/	A				
Newman, Dono	van					ALIAS	MANIE(S).				•			
HOME ADDRESS										NE #:				
4201 LINDELL E BUSINESS ADDR	ESS: (I	Init # (City State 7	MO					Home					
		JIME #*, \	cny, State, Zr	ν,					PHO Busin	NE #:				
HEIGHT: WEI 5'09" 160	GHT:		LACE OF E	BIRTH:	S	SN#:			1	D.O.B.:			AGE:	
OCCUPATION:	-	1 14	10	MARITA	RITAL STATUS: INJURY:			DV.		<u> </u>	l D	DIVER	52 S LICENSE # / S	TATE.
UNEMPLOYED				SINGLE		•	150	κι.		•		KIVEK:	o license # / 3	IAIE:
SEX:			RACE:					ETHNICITY:			Ri	RESIDENT STATUS:		
MALE OFFENDER WAS A	ARMET	WIT	J WI	HITE								RESIDENT		
I. UNARMED 2.			•						ARREST DISPOS UNDER			OSITION OF OFFENDER OR 18:		
RELATIONSHIP OF	OFFE	NDER	TO:				I	 ,.		WANTED	REFERE	NCE N	UMBER:	
/ICTIM #1. /ICTIM #2.														
CHF NUMBER:		L.I.	.D. NUMBI	ER:	DATE	OF ARRE	ST.			TIME OF A	DDECT	Inie	TRICT OF ARR	ЕСТ
RRESTING OFFIC	'FD.	NC	DNE	ACCIOTIN	j.	10/27/20	06 00:00:			16:50		4	—	
- I O O I I CER.					1		NDA WARN			YES				
					OMOGYE,	JOSEPH	R - 39	2	OFFIC	ER: (5494) SCHW	ERB, S	STEVEN J - 3	392
CHARGE	NFC	PRM	ATION											
HARGE:						CATEGO	ORY:	1	DATE:		DOC	UMEN	IT NUMBER:	
CN, RESELLING TICKETS AT HIGHER (SCALPING)			RPRICE	CITY		10/27/2		2006 00:00:	00 06-8	8969				
,					l									
OURT NAME:					COURT	Г NUMBE	R:		DATE:		TIM	p.		
CITY COURT					2				2/06/2		11:0			



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DESCR	IPTORS							
BUILD: MEDIUM	COMPLEXION: MEDIUM	EYE COLOR:	HAIR COLO	OR: HA	IR STYL	E:		ENGTH/LOSS:
	TEETH:	BROWN CHIN:	BROWN EARS:	NO	SE:		SHORT FACE:	
SUSPECT CUA	DACTEDISTICS.							
SUSPECT CHA	RACTERISTICS:							
SUSPECT CLO JACKET - RED	THING: ; PANTS - BLAC	ck;	¥				3	20
SCARS/MARKS	/TATOOS:		, , , , , , , , , , , , , , , , , , , ,					
ADDITIONAL D	ESCRIPTORS:		5					
ARREST	ASSISTIN	G OFFICERS	<u> </u>					
ASSISTING OFF								
	MOGYE, JOSEPH	HR -392						
ASSISTING OFF	LFF, LANCE C	444						
		al about the same contrast A. Assaulting	tolkish allebrates with the co	new or the Albania Salah	15176015	estation a such	i dinastral in the sufficient	Calcini Standards, 1984 p. 11. 1284
外的模拟	1,375		PRO	PERTY				
	EGORY:		TATUS:		QTY:	IBR C		
PROPERTY DES	CRIPTION:		LICENSE NO. / ST		1.00	VALUE		TS AT HIGHER PRICE
OTHER		1				111202	\$0.00	1
BRAND:		MODEL:		,	SERI	AL NUMB	BER:	
SUSPECTED DR	UG TYPE:		ESTIMATED I	DRUG QUANTITY:		10	DRUG MEA	SUREMENT:
LOCATION STOL	LEN:		REFERENCE	NO.:	Ti	DISPOSITI	ON:	
OWNER: (Last, Fi							PROPERTY F	ROOM
OFFENDER	rst, Middle)				676	PHONE #:		
ADDRESS: (Unit	#, City, State, Zip)		Ψ			PHONE #: Business		*
RECOVERY DAT 10/27/2006 00:0 ADDITIONAL DE	0:00	LOCATION OF REC from offender	OVERY:	ADDRESS OF REC	COVERY	·:	OFFICE (5494) \$	R: SCHWERB, STEVEN J
		vorld series, section	n 156 sam D =-	ant 7				
		VONd Series, Secur VG OFFICER		eat /				
ASSISTING OFFIC								
	OGYE, JOSEPH	R - 392						
SSISTING OFFIC	CER:							
(5263) WOL	FF, LANCE C	- 441						



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Primary Key - 1414778

NARRATIVE

While working the World Series scalping detail, I was approached by Donovan N. He offered to sell me one tickets to game four of the World Series for \$450. The face value of the ticket was \$250. The ticket was section 156, row D, seat 7.

I identified myself as a police officer and advised Donovan N. 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. Donovan N. refused to comment on the incident.

Donovan N. was released on this summons.

Requested by: #KLEAE1 ORI: MOSPD0000

Car ID: DESK LTERM: LSLPXXVI

Date/Time of Inquiry: 03/22/2007 10:08 am

REJIS printout consisting of 3 pages

