

METROPOLITAN POLICE DEPARTMENT
CITY OF ST. LOUIS

EVIDENCE

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

DATE 10/14/06 DIST. OF OCCURRENCE 4 COMPLAINT NUMBER 06085104

LOCATION OF OCCURRENCE 200 N. Broadway

LOCATION EVIDENCE RECOVERED Suspects

TYPE OF EVIDENCE RECOVERED _____

OFFENSE City Of St. Louis

ADDRESS _____

INSPECTOR Glenn White, Stephen Eaves

ADDRESS 1040 N. 16th, 1820 Marconi

OFFENSE Resale Too High A.R.# _____

WARRANT INFORMATION: issued refused pending under advisement
 not applied for juvenile

CONTENTS 1 Baseball Tickets

OWNER Suspects

ADDRESS _____

INVESTIGATING OFFICER Ritchell 4974/441 DSN _____ ASSGNMT. _____

ASSIGNING OFFICER _____ 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.



ST. LOUIS METROPOLITAN POLICE
 INCIDENT REPORT
 CN 06-085422
 Printed: 03/23/2007 19:38:45

Primary Key - 1411423

NAME: DSN/ASG CODE: (3920) MENENDEZ, PHILLIP L - 301	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3679) CREWS, JOSEPH M - 441 10/15/2006 17:48:38
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (3920) MENENDEZ, PHILLIP L - 301	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (3679) CREWS, JOSEPH M - 441 10/15/2006 17:48:51

INCIDENT	
TYPE OF INCIDENT (OFFENSE):	
1. RESELLING TICKETS AT HIGHER PRICE (SCALPING)	
2.	
3.	

STATUS / DATE: CLEARED 10/15/2006	ORIGIN CODE: ON VIEW	DATE/TIME OCC FROM: 10/15/2006 15:54	DATE/TIME OCC TO: 10/15/2006 15:54
BEAT: 4 / 411 / 424	INCIDENT LOCATION: 400 N BROADWAY ST LOUIS CITY, MO 63103	DATE/TIME OF REPORT: 10/15/2006 15:54	NEIGHBORHOOD: 35 - DOWNTOWN
INCIDENT LOCATION NAME: 1. HIGHWAY/ROAD/ALLEY 2. 3.		BIAS MOTIVATION:	

DOMESTIC: NO	BIAS CRIME: NO	WEAPONS DISCHARGED BY POLICE: NO
GANG RELATED: NO	DRIVE BY: NO	(FOR BURGLARY) FORCED ENTRY: NO
IMPERSONATIONS:	SUSPECT BEHAVIOR:	ACTIONS TO VICTIM:

INITIAL CONTACT TO VICTIM:	ACTION TO PROPERTY:
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INCIDENT SUMMARY

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



ST. LOUIS METROPOLITAN POLICE INCIDENT REPORT

CN 06-085422

Printed: 03/23/2007 19:38:47

Page 2 of 4

Primary Key - 1411423

VICTIM

VICTIM NUMBER: 1	NAME TYPE: SOCIETY/	VICTIM OF CRIME #: 1	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) City Of St. Louis		
HOME ADDRESS: (Unit #, City, State, Zip)			PHONE #: Home		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
RACE:	SEX:	D.O.B.:	AGE:	MARITAL STATUS:	OPP-33 ISSUED:
OCCUPATION:	SOCIAL SECURITY #: --	RESIDENT STATUS	ETHNICITY:	PLACE OF BIRTH: (CITY & STATE)	
AGGRAVATED ASSAULT / HOMICIDE CIRCUMSTANCES:	JUSTIFIABLE HOMICIDE CIRCUMSTANCES:	INJURY TYPE: :		RELATIONSHIP OF VICTIM TO OFFENDER:	
		1. 2. 3.		#1. STRANGER #2.	

SUSPECT/OFFENDER

OFFENDER NUMBER: 1	STATUS: ARRESTED	RELATED CASES:	ARREST REGISTER NUMBER: N/A		
NAME: (Last, First, Middle) Nichols, Ellis		ALIAS NAME(S):			
HOME ADDRESS: (Unit #, City, State, Zip) 5410 UNION BLVD ST LOUIS CITY, MO 63115			PHONE #: Home		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
HEIGHT: 5'09"-5'09"	WEIGHT: 195 - 195	PLACE OF BIRTH: ILLINOIS	SSN#: [REDACTED]	D.O.B.: [REDACTED]	AGE: 41
OCCUPATION: UNEMPLOYED	MARITAL STATUS: SINGLE	INJURY: NONE / UNKNOWN		DRIVERS LICENSE # / STATE:	
SEX: MALE	RACE: BLACK	ETHNICITY: NON HISPANIC		RESIDENT STATUS: RESIDENT	
OFFENDER WAS ARMED WITH: 1. UNARMED 2.		TYPE OF ARREST: SUMMONED/ CITED		DISPOSITION OF OFFENDER UNDER 18:	
RELATIONSHIP OF OFFENDER TO: VICTIM #1. STRANGER VICTIM #2.			WANTED REFERENCE NUMBER:		
JCHF NUMBER:	L.I.D. NUMBER:	DATE OF ARREST: 10/15/2006 00:00:00	TIME OF ARREST: 15:51	DISTRICT OF ARREST 4	
ARRESTING OFFICER: (3920) MENENDEZ, PHILLIP L - 301		ASSISTING OFFICER: (5037) ISHMON, WENDELL L - 913	MIRANDA WARNING GIVEN YES OFFICER: (3920) MENENDEZ, PHILLIP L - 301		

CHARGE INFORMATION

CHARGE: CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING), CARDINAL PLAYOFF GAME	CRIME CATEGORY: CITY	DATE: 10/15/2006 00:00:00	DOCUMENT NUMBER: 06-85422
COURT NAME: CITY COURT	COURT NUMBER: 2	DATE: 12/06/2006	TIME: 0:00



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-085422

Printed: 03/23/2007 19:38:49

Primary Key - 1411423

DESCRIPTORS

BUILD: MEDIUM	COMPLEXION: MEDIUM	EYE COLOR: BROWN	HAIR COLOR: BLACK	HAIR STYLE: AFRO	HAIR LENGTH/LOSS: SHORT
FACIAL HAIR	TEETH:	CHIN:	EARS:	NOSE:	FACE:

SUSPECT CHARACTERISTICS:

SUSPECT CLOTHING:
SHIRT - LIGHT; PANTS - JEANS;

SCARS/MARKS/TATOOS:

ADDITIONAL DESCRIPTORS:

ARREST ASSISTING OFFICERS

ASSISTING OFFICER:
(5037) ISHMON, WENDELL L - 913

ASSISTING OFFICER:
(6002) LISTON, LEO - 392

PROPERTY

PROP. # 1	CATEGORY: EVIDENCE	STATUS: SEIZED (OTHER THAN DRUGS)	QTY: 2.00	IBR CODE: RESELLING TICKETS AT HIGHER PRICE
PROPERTY DESCRIPTION: OTHER		LICENSE NO. / STATE	VALUE: \$0.00	
BRAND:	MODEL:	SERIAL NUMBER:		
SUSPECTED DRUG TYPE:		ESTIMATED DRUG QUANTITY:	DRUG MEASUREMENT:	
LOCATION STOLEN:		REFERENCE NO.:	DISPOSITION: DIVISION PROPERTY ROOM	
OWNER: (Last, First, Middle) NICHOLS, ELLIS			PHONE #: Home	
ADDRESS: (Unit #, City, State, Zip) 5410 UNION BLVD ST LOUIS CITY, MO 63115			PHONE #: Business	
RECOVERY DATE 10/15/2006 00:00:00	LOCATION OF RECOVERY: FROM OFFENDER	ADDRESS OF RECOVERY: 400 WALNUT	OFFICER: (3920) MENENDEZ, PHILLIP L	

ADDITIONAL DESCRIPTORS:
TWO POST SEASON CARDINAL TICKETS FOR 2006 GAME TWO AT ST. LOUIS

INCIDENT ASSISTING OFFICERS

ASSISTING OFFICER:
(5037) ISHMON, WENDELL L - 913



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

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.

HOME NATIONAL LEAGUE CHAMPIONSHIP SERIES
2 GAME
NLCS




FIELD BOX 134 SEASON \$63.00
 SEC 134 ROW 18 SEAT 9
 at Busch Stadium™

HOME NATIONAL LEAGUE CHAMPIONSHIP SERIES
2 GAME
NLCS

RAIN CHECK
 Subject to the conditions set forth on back hereof. DO NOT DETACH THIS COUPON. Office of the Commissioner

SEC 134
 ROW 18
 SEAT 9

at Busch Stadium™



HOME NATIONAL LEAGUE CHAMPIONSHIP SERIES
2 GAME
NLCS




FIELD BOX 134 SEASON \$63.00
 SEC 134 ROW 18 SEAT 8
 at Busch Stadium™

HOME NATIONAL LEAGUE CHAMPIONSHIP SERIES
2 GAME
NLCS

RAIN CHECK
 Subject to the conditions set forth on back hereof. DO NOT DETACH THIS COUPON. Office of the Commissioner

SEC 134
 ROW 18
 SEAT 8

at Busch Stadium™



METROPOLITAN POLICE DEPARTMENT
CITY OF ST. LOUIS

EVIDENCE

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

DATE 10-15-06 DIST. OF OCCURRENCE 4 COMPLAINT NUMBER 06-85442

LOCATION OF OCCURRENCE 400 Broadway

LOCATION EVIDENCE RECOVERED Susp. Person

TIME EVIDENCE RECOVERED 1625 hrs

ICTIM City of

ADDRESS St. Louis

SUSPECT Calvin Crump

ADDRESS 1102 B. Hwy

OFFENSE Resale Tickets To Hon A.R.# Sumner

WARRANT INFORMATION: issued refused pending under advisement
 not applied for juvenile

CONTENTS Two National League Championship Series Tickets

OWNER Suspect

ADDRESS

INVESTIGATING OFFICER Somoye DSN 3913 ASSGNMT. 441

SEIZING OFFICER Somoye DSN 3913 ASSGNMT. 441

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 & 18

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.

CN: 06/089007

Contact: Yes (NO) Interviewed by: ATTEMPTED by Sgt. KHIER
If yes, Date: _____ Time _____
If no, number of attempts _____ Date _____ Time _____

Methods of contact attempted:

Phone (police report) Internet Search (_____)
 Other (MSM, COMM White Pages)

Present contact info if different than police report:

~~Arrested: Ronald Nordquist issued to
808 OAK, St. Charles, MO 63301 Pedro Gonzalez
No phone listed in report (636) 724-6025
NOL~~

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 # in report
No warrant appl. reppl.
Remains in system
Court case closed - Safty
No back info



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-089007

Printed: 03/16/2007 09:01:11

Primary Key - 1414810

NAME: DSN/ASG CODE: (3920) MENENDEZ, PHILLIP L - 301	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3560) BOONE, ANTHONY D - 441 10/30/2006 11:11:03
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (3920) MENENDEZ, PHILLIP L - 301 10/27/2006 20:38:05	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (3560) BOONE, ANTHONY D - 441 10/30/2006 11:11:14

INCIDENT

TYPE OF INCIDENT (OFFENSE):

1. RESELLING TICKETS AT HIGHER PRICE (SCALPING)
- 2.
- 3.

STATUS / DATE: CLEARED 10/27/2006	ORIGIN CODE: ON VIEW	DATE/TIME OCC FROM: 10/27/2006 18:30	DATE/TIME OCC TO: 10/27/2006 18:30
BEAT: 4 / 411 / 424	INCIDENT LOCATION: 200 S BROADWAY ST LOUIS CITY, MO	DATE/TIME OF REPORT: 10/27/2006 18:30	NEIGHBORHOOD: 35 - DOWNTOWN
INCIDENT LOCATION NAME:	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. 3.		
DOMESTIC: NO	BIAS CRIME: NO	BIAS MOTIVATION:	WEAPONS DISCHARGED BY POLICE: NO
GANG RELATED: NO	DRIVE BY: NO	TYPE OF WEAPON/FORCE INVOLVED:	(FOR BURGLARY) POINT OF ENTRY: FORCED ENTRY: NO
IMPERSONATIONS:	SUSPECT BEHAVIOR:	ACTIONS TO VICTIM:	
INITIAL CONTACT TO VICTIM:	ACTION TO PROPERTY:		

INCIDENT SUMMARY

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



ST. LOUIS METROPOLITAN POLICE INCIDENT REPORT

CN 06-089007

Printed: 03/16/2007 09:01:11

Primary Key - 1414810

VICTIM

VICTIM NUMBER: 1	NAME TYPE: SOCIETY/	VICTIM OF CRIME #: 1	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) City Of St. Louis		
HOME ADDRESS: (Unit #, City, State, Zip) 1200 MARKET ST. LOUIS, MO 63104			PHONE #: Home 908-8260		
BUSINESS ADDRESS: (Unit #, City, State, Zip) 1200 MARKET			PHONE #: Business (314) 908-8260		
RACE:	SEX:	D.O.B.:	AGE:	MARITAL STATUS:	OPP-33 ISSUED:
OCCUPATION:		SOCIAL SECURITY #:	RESIDENT STATUS RESIDENT	ETHNICITY:	PLACE OF BIRTH: (CITY & STATE)
AGGRAVATED ASSAULT / HOMICIDE CIRCUMSTANCES:		JUSTIFIABLE HOMICIDE CIRCUMSTANCES:	INJURY TYPE: :		RELATIONSHIP OF VICTIM TO OFFENDER: #1. STRANGER #2.

SUSPECT/OFFENDER

OFFENDER NUMBER: 1	STATUS: ARRESTED	RELATED CASES:	ARREST REGISTER NUMBER: N/A		
NAME: (Last, First, Middle) Nordquist, Ronald		ALIAS NAME(S):			
HOME ADDRESS: (Unit #, City, State, Zip) 808 OAK ST. CHARLES, MO 63301			PHONE #: Home		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
HEIGHT: 6'00"-6'00"	WEIGHT: 250 - 250	PLACE OF BIRTH: MICHIGAN	SSN#: [REDACTED]	D.O.B.: [REDACTED]	AGE: 52
OCCUPATION:	MARITAL STATUS: MARRIED	INJURY: NONE / UNKNOWN		DRIVERS LICENSE # / STATE:	
SEX: MALE	RACE: WHITE	ETHNICITY: NON HISPANIC		RESIDENT STATUS: NON RESIDENT	
OFFENDER WAS ARMED WITH: 1. UNARMED 2.		TYPE OF ARREST: SUMMONED/ CITED		DISPOSITION OF OFFENDER UNDER 18:	
RELATIONSHIP OF OFFENDER TO: VICTIM #1. STRANGER VICTIM #2.			WANTED REFERENCE NUMBER:		
JCHF NUMBER:	L.I.D. NUMBER:	DATE OF ARREST: 10/27/2006 00:00:00	TIME OF ARREST: 18:30	DISTRICT OF ARREST 4	
ARRESTING OFFICER: (3920) MENENDEZ, PHILLIP L - 301		ASSISTING OFFICER: (5037) ISHMON, WENDELL L - 913		MIRANDA WARNING GIVEN YES OFFICER: (3920) MENENDEZ, PHILLIP L - 301	

CHARGE INFORMATION

CHARGE: CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING)	CRIME CATEGORY: CITY	DATE: 10/27/2006 00:00:00	DOCUMENT NUMBER: 06-89007
COURT NAME: CITY COURT	COURT NUMBER: 1	DATE: 12/06/2006	TIME: 0:00



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-089007

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

Primary Key - 1414810

DESCRIPTORS

BUILD: HEAVY	COMPLEXION: FAIR	EYE COLOR:	HAIR COLOR: BROWN	HAIR STYLE: STRAIGHT	HAIR LENGTH/LOSS: SHORT
FACIAL HAIR	TEETH:	CHIN:	EARS:	NOSE:	FACE:

SUSPECT CHARACTERISTICS:

SUSPECT CLOTHING:
COAT - DARK; PANTS - JEANS; HAT - BASEBALL;

SCARS/MARKS/TATOOS:

ADDITIONAL DESCRIPTORS:

ARREST ASSISTING OFFICERS

ASSISTING OFFICER:

(5037) ISHMON, WENDELL L - 913

PROPERTY

PROP. # 1	CATEGORY: EVIDENCE	STATUS: SEIZED (OTHER THAN DRUGS)	QTY: 2.00	IBR CODE: RESELLING TICKETS AT HIGHER PRICE
PROPERTY DESCRIPTION: OTHER		LICENSE NO. / STATE	VALUE: \$0.00	
BRAND:	MODEL:	SERIAL NUMBER:		
SUSPECTED DRUG TYPE:		ESTIMATED DRUG QUANTITY:	DRUG MEASUREMENT:	
LOCATION STOLEN:		REFERENCE NO.:	DISPOSITION: DIVISION PROPERTY ROOM	
OWNER: (Last, First, Middle) NORDQUIST, RONALD			PHONE #: Home	
ADDRESS: (Unit #, City, State, Zip) 808 OAK ST. CHARLES, MO 63301			PHONE #: Business	
RECOVERY DATE 10/27/2006 00:00:00	LOCATION OF RECOVERY: FROM OFFENDER	ADDRESS OF RECOVERY: 200 S BROADWAY	OFFICER: (3920) MENENDEZ, PHILLIP L	

ADDITIONAL DESCRIPTORS:

TWO 2006 BASEBALL WORLD SERIES TICKETS FOR GAME FOUR

INCIDENT ASSISTING OFFICERS

ASSISTING OFFICER:

(5037) ISHMON, WENDELL L - 913



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-089007

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

Page 4 of 4

Primary Key - 1414810

NARRATIVE

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

SEC ROW SEAT

209 A 18

CARDINALS MANAGERS

INDIVIDUAL \$250.00

WORLD
2006
SERIES
GAME

4



VS. AMERICAN LEAGUE CHAMPIONS

at Busch Stadium

RAIN CHECK

Subject to the conditions set forth on back hereof.
DO NOT DETACH THIS COUPON.
Office of the Commissioner

GAME

4

GAME

4



01029114365705

209 A 18

SEC ROW SEAT

SEC ROW SEAT

209 A 17

CARDINALS MANAGERS

INDIVIDUAL \$250.00

WORLD
2006
SERIES
GAME

4



VS. AMERICAN LEAGUE CHAMPIONS

at Busch Stadium

RAIN CHECK

Subject to the conditions set forth on back hereof.
DO NOT DETACH THIS COUPON.
Office of the Commissioner

GAME

4

GAME

4



01029114365704

209 A 17

SEC ROW SEAT

METROPOLITAN POLICE DEPARTMENT
CITY OF ST. LOUIS

EVIDENCE

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

DATE 10-27-06 DIST. OF OCCURRENCE 4 COMPLAINT NUMBER 06-89007

LOCATION OF OCCURRENCE 200 S Broadway

LOCATION EVIDENCE RECOVERED _____

HOME EVIDENCE RECOVERED _____

CITY City of St. Louis

ADDRESS _____

SUSPECT Nordquist, Ronald

ADDRESS 808 Oak

OFFENSE Resale Ticket Too High A.R.# N/A

ARRANT INFORMATION: issued refused pending under advisement
 not applied for juvenile

CONTENTS Two 2006 World Series
Baseball Tickets "Game 4"

OWNER suspect

ADDRESS _____

INVESTIGATING OFFICER Menendez DSN 3920 ASSGNMT. 913

INDEXING OFFICER menendez DSN 3920 ASSGNMT. 913

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+10

Tickets Scanned: No
SEC 149 ROW 18 SEAT 1+2

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: 06-088101

Contact: Yes NO Interviewed by: _____

If yes, Date: _____ Time _____

If no, number of attempts _____ Date _____ Time _____

Methods of contact attempted:

____ Phone (police report) ____ Internet Search (_____)

____ Other (_____)

Present contact info if different than police report:

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 # listed

No warrant applications supplemental

Court entry active

Time of incident correct between summary
& report

Cashier card receipt seized, not listed
in evidence page



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-088101

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

Primary Key - 1414001

NAME: DSN/ASG CODE: (5494) SCHWERB, STEVEN J - 392	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/25/2006 18:02:37
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (5494) SCHWERB, STEVEN J - 392 10/25/2006 17:21:14	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/25/2006 18:02:49

INCIDENT

TYPE OF INCIDENT (OFFENSE): 1. RESELLING TICKETS AT HIGHER PRICE (SCALPING) 2. 3.			
STATUS / DATE: CLEARED 10/24/2006	ORIGIN CODE: ON VIEW	DATE/TIME OCC FROM: 10/24/2006 19:57	DATE/TIME OCC TO: 10/24/2006 19:57
BEAT: 4 / 411 / 424	INCIDENT LOCATION: 112 N 4TH ST ST LOUIS CITY, MO	DATE/TIME OF REPORT: 10/24/2006 19:57	NEIGHBORHOOD: 35 - DOWNTOWN
INCIDENT LOCATION NAME:	LOCATION TYPE: 1. HOTEL/MOTEL/ETC. 2. 3.		
DOMESTIC: NO	BIAS CRIME: NO	BIAS MOTIVATION:	WEAPONS DISCHARGED BY POLICE: NO
GANG RELATED: NO	DRIVE BY: NO	TYPE OF WEAPON/FORCE INVOLVED:	(FOR BURGLARY) POINT OF ENTRY: FORCED ENTRY: NO
IMPERSONATIONS:	SUSPECT BEHAVIOR:	ACTIONS TO VICTIM:	
INITIAL CONTACT TO VICTIM:	ACTION TO PROPERTY:		

INCIDENT SUMMARY

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



ST. LOUIS METROPOLITAN POLICE INCIDENT REPORT

CN 06-088101

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

Primary Key - 1414001

VICTIM

VICTIM NUMBER: 1	NAME TYPE: SOCIETY/	VICTIM OF CRIME #: 1	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) City Of St. Louis		
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: LBUS	SOCIAL SECURITY #: --		RESIDENT STATUS:	ETHNICITY:	PLACE OF BIRTH: (CITY & STATE)
AGGRAVATED ASSAULT / HOMICIDE CIRCUMSTANCES:	JUSTIFIABLE HOMICIDE CIRCUMSTANCES:	INJURY TYPE: :		RELATIONSHIP OF VICTIM TO OFFENDER:	
		1. 2. 3.		#1. #2.	

SUSPECT/OFFENDER

OFFENDER NUMBER: 1	STATUS: ARRESTED	RELATED CASES:	ARREST REGISTER NUMBER: N/A		
NAME: (Last, First, Middle) White, Eric		ALIAS NAME(S):			
HOME ADDRESS: (Unit #, City, State, Zip) 4034 PALM ST ST LOUIS CITY, MO			PHONE #: Home		
BUSINESS ADDRESS: (Unit #, City, State, Zip) 112 N 4TH			PHONE #: Business		
HEIGHT: 5'11"	WEIGHT: 170	PLACE OF BIRTH: MO	SSN#: [REDACTED]	D.O.B.: [REDACTED]	AGE: 49
OCCUPATION: CONCEIRGE	MARITAL STATUS: SINGLE		INJURY:	DRIVERS LICENSE # / STATE:	
SEX: MALE	RACE: BLACK		ETHNICITY: NON HISPANIC	RESIDENT STATUS: RESIDENT	
OFFENDER WAS ARMED WITH: 1. UNARMED 2.			TYPE OF ARREST: ON-VIEW ARREST	DISPOSITION OF OFFENDER UNDER 18:	
RELATIONSHIP OF OFFENDER TO: VICTIM #1. VICTIM #2.			WANTED REFERENCE NUMBER:		
JCHF NUMBER:	L.I.D. NUMBER: N/A	DATE OF ARREST: 10/24/2006 00:00:00	TIME OF ARREST: 17:00	DISTRICT OF ARREST 4	
ARRESTING OFFICER: (5494) SCHWERB, STEVEN J - 392		ASSISTING OFFICER: (4868) BIONDOLINO, MARK J - 392		MIRANDA WARNING GIVEN YES OFFICER: (5494) SCHWERB, STEVEN J - 392	

CHARGE INFORMATION

CHARGE: CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING)	CRIME CATEGORY: CITY	DATE: 10/24/2006 00:00:00	DOCUMENT NUMBER: 06-88101
COURT NAME: CITY COURT	COURT NUMBER: 2	DATE: 12/06/2006	TIME: 11:00



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-088101

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

Primary Key - 1414001

DESCRIPTORS

BUILD: MEDIUM	COMPLEXION: MEDIUM	EYE COLOR: BROWN	HAIR COLOR: BLACK	HAIR STYLE: AFRO	HAIR LENGTH/LOSS: SHORT
FACIAL HAIR	TEETH:	CHIN:	EARS:	NOSE:	FACE:

SUSPECT CHARACTERISTICS:

SUSPECT CLOTHING:
SHIRT - BLACK; PANTS - BLACK;

SCARS/MARKS/TATOOS:

ADDITIONAL DESCRIPTORS:

ARREST ASSISTING OFFICERS

ASSISTING OFFICER:

(4868) BIONDOLINO, MARK J - 392

ASSISTING OFFICER:

(3913) SOMOGYE, JOSEPH R - 392

PROPERTY

PROP. # 1	CATEGORY: EVIDENCE	STATUS: SEIZED (OTHER THAN DRUGS)	QTY: 4.00	IBR CODE: RESELLING TICKETS AT HIGHER PRICE
PROPERTY DESCRIPTION: OTHER		LICENSE NO. / STATE	VALUE: \$0.00	
BRAND:	MODEL:	SERIAL NUMBER:		
SUSPECTED DRUG TYPE:		ESTIMATED DRUG QUANTITY:	DRUG MEASUREMENT:	
LOCATION STOLEN:		REFERENCE NO.:	DISPOSITION: DIVISION PROPERTY ROOM	
OWNER: (Last, First, Middle) OFFENDER			PHONE #: Home	
ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business	
RECOVERY DATE 10/24/2006 00:00:00	LOCATION OF RECOVERY: from offender	ADDRESS OF RECOVERY: 112 n 4th	OFFICER: (5494) SCHWERB, STEVEN J	

ADDITIONAL DESCRIPTORS:

four world series to game four on 10/25/06

INCIDENT ASSISTING OFFICERS

ASSISTING OFFICER:

(4868) BIONDOLINO, MARK J - 392

ASSISTING OFFICER:

(3913) SOMOGYE, JOSEPH R - 392



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT

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 4 pages

METROPOLITAN POLICE DEPARTMENT
CITY OF ST. LOUIS

EVIDENCE

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

DATE 10-24-06 DIST. OF OCCURRENCE 4 COMPLAINT NUMBER 06-88101

LOCATION OF OCCURRENCE 112 N. 4th

LOCATION EVIDENCE RECOVERED 112 N. 4th

QUANTITY OF EVIDENCE RECOVERED _____

VICTIM City of St. Louis

ADDRESS _____

SUSPECT White, Eric

ADDRESS 4034 Palm

OFFENSE Resale Tickets To High A.R.# N/A

ARREST INFORMATION: issued refused pending under advisement
 not applied for juvenile

CONTENTS Tickets to World Series and credit card receipts

NUMBER Suspect

DESCRIPTION _____

INVESTIGATING OFFICER SCHWERB DSN 5494 ASSGNMT 44

SEIZING OFFICER _____ 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
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

CUSTOMER 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

BILLING AND SHIPPING

Delivery Option: Pickup

Payment Option: Credit Card

Sales Person: SHARON

Special Instructions: 3601

Note To Customer: Thank you for your order.

TICKETS IN ORDER

Event Date: Wednesday, October 25, 2006 time TBA	Count: 2	[CENTERFIELD BLEACHERS]		
Event Name: St. Louis Cardinals vs. ALCS Champion	Section, Row: 501, 5		Per Ticket:	\$550.00
Venue: Busch Stadium - St. Louis, MO	Seats: 9 to 10		Subtotal:	\$1,100.00
Event Date: Wednesday, October 25, 2006 time TBA	Count: 2	[HOME PLATE]		
Event Name: St. Louis Cardinals vs. ALCS Champion	Section, Row: 149, 18		Per Ticket:	\$1,650.00
Venue: Busch Stadium - St. Louis, MO	Seats: 1 to 2		Subtotal:	\$3,300.00

SUMMARY OF CHARGES

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

Please Sign And Fax Back This Invoice

It may be mailed if a fax machine is not available.
Our fax number and address are located at the top of the invoice.
We appreciate your cooperation and again thank you for your order.

Signature

Date

ALLEVENTSTIX.COM is an independent ticket agency specializing in the resale of tickets for events nationwide. We are not affiliated with Ticketmaster, Metrotix, or any theatre box office or venue. The price of tickets on the ticket will not equal the sale price which includes a service charge. The sale price reflects the cost of finding and obtaining premium seating. Shipping costs and a service charge may be added to the sale price on all orders. All Events Tickets is not responsible for theft, loss, delay or destruction (do not leave tickets in direct sunlight). All Events Tickets is not responsible for any changes in event schedules and venue/stage configurations. For POSTPONED/RESCHEDULED events, no exchanges or refunds will be made; tickets are valid for the new date. There are no cancellations, refunds or exchanges regarding this sale. ALL SALES ARE FINAL!

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

CUSTOMER 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

BILLING AND SHIPPING

Delivery Option: Pickup

Payment Option: Credit Card

Sales Person: SHARON _____

Special Instructions: 3601

Note To Customer: Thank you for your order.

CC Info

Name: JOHN LINDLE, GUEST
Number: [REDACTED]
Type: [REDACTED]
Exp: 02/08 Zip: 52748

TICKETS IN ORDER

Event Date: Wednesday, October 25, 2006 time TBA	Count: 2	[CENTERFIELD BLEACHERS]		
Event Name: St. Louis Cardinals vs. ALCS Champion	Section, Row: 501, 5		Per Ticket:	\$550.00
Venue: Busch Stadium - St. Louis, MO	Seats: 9 to 10		Subtotal:	\$1,100.00
<hr/>				
Event Date: Wednesday, October 25, 2006 time TBA	Count: 2	[HOME PLATE]		
Event Name: St. Louis Cardinals vs. ALCS Champion	Section, Row: 149, 18		Per Ticket:	\$1,650.00
Venue: Busch Stadium - St. Louis, MO	Seats: 1 to 2		Subtotal:	\$3,300.00

SUMMARY OF CHARGES

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

ALLEVENTSTIX, is an independent ticket agency specializing in the resale of tickets for events nationwide. We are not affiliated with Ticketmaster, Metrotix, or any theatre box office or venue. The price shown on the ticket will not equal the sale price which includes a service charge. The sale price reflects the cost of finding and obtaining premium seating. Shipping costs and a service charge may be added to the sale price on all orders. All Events Tickets is not responsible for theft, loss, delay or destruction (do not leave tickets in direct sunlight). All Events Tickets is not responsible for any changes in event dates/schedules and venue/stage configurations. For POSTPONED/RESCHEDULED events, no exchanges or refunds will be made; tickets are valid for the new date. There are no cancellations, refunds or exchanges regarding this sale. ALL SALES ARE FINAL!

Switzer 660

(573) 424-1776

(2) Ram's Ticket

44 Face

sec
446

Row
WW

no.e
no.e
no.e
no.e
no.e
no.e



adam's mark.
hotels & resorts

✓ Gestrine	813	(2)	^{sec} 247	^{Row} 4
✓ Hancock	930	(2)	270	5
Chamberlain	1458	(2)	^{Rami's} 452	LL
			(2) 334	
Lally		(2)	142	11

Sat grant
(2) sec 142 11 5, 6
\$100 ea.

01/06
KATHLEEN LALLY
02/09 V

981 (on back)

95

6405 (address)

60646 (zip)

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	4346	
CONNECTION TEL		8637819
SUBADDRESS		
CONNECTION ID		
ST. TIME	10/13 21:19	
USAGE T	00'23	
PGS.	1	
RESULT	OK	

To: Sharon, Jackie or Pat
From: Eric, A Lam's Mark

Ram's Tickets Sold (2)

Sec

452

LL

49.00 ea.

for

Chamberlain Room 1458

[REDACTED]

[REDACTED]

[REDACTED] (on back)

704 (address)

72401 (zip)

To: Sharon, Jackie or Pat
From: Eric, A Lam's Mark

Ram's Tickets Sold (2)

sec
452 LL 49.00 ea.

for

Chamberlain Room 1458

[REDACTED]

[REDACTED]

[REDACTED] (on back)

704 (address)

72401 (zip)

SEC	ROW	SEAT
501	5	10
BLEACHER		SEASON \$90.00



WORLD
2006
SERIES
GAME
4



VS. AMERICAN LEAGUE CHAMPIONS

at Busch Stadium

RAIN CHECK
 Subject to the conditions set forth on back hereof.
 DO NOT DETACH THIS COUPON.
 Office of the Commissioner

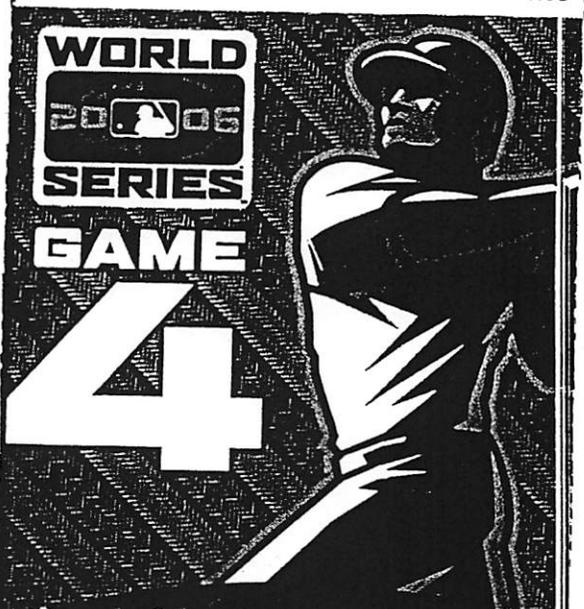
GAME
4
 GAME
4



501	5	10
SEC	ROW	SEAT



SEC	ROW	SEAT
501	5	9
BLEACHER		SEASON \$90.00



WORLD
2006
SERIES
GAME
4



VS. AMERICAN LEAGUE CHAMPIONS

at Busch Stadium

RAIN CHECK
 Subject to the conditions set forth on back hereof.
 DO NOT DETACH THIS COUPON.
 Office of the Commissioner

GAME
4
 GAME
4



501	5	9
SEC	ROW	SEAT



SEC

ROW

SEAT

149

18

1

FIELD BOX

SEASON \$250.00

WORLD
2006
SERIES

GAME

4



VS. AMERICAN LEAGUE CHAMPIONS

at Busch Stadium

RAIN CHECK

Subject to the conditions set forth on back hereof.
DO NOT DETACH THIS COUPON.
Office of the Commissioner

GAME

4

GAME

4



01029114589705

149

18

1

SEC

ROW

SEAT

SEC

ROW

SEAT

149

18

2

FIELD BOX

SEASON \$250.00

WORLD
2006
SERIES

GAME

4



VS. AMERICAN LEAGUE CHAMPIONS

at Busch Stadium

RAIN CHECK

Subject to the conditions set forth on back hereof.
DO NOT DETACH THIS COUPON.
Office of the Commissioner

GAME

4

GAME

4



01029114589706

149

18

2

SEC

ROW

SEAT

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address, and phone number so that we can return the card to you.
- Attach this card to the back of the envelope or on the front if space permits.

1. Article Addressed to:

Mr. Eric White
4034 Palm
St. Louis, MO 63107

2. Article Number
(Transfer from service label)

6922 5109 2000 0115 2298
7002 3110 0000 0115 5002

**U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT**
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$.39
Certified Fee	2.40
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Price	\$ 2.79

Postmark
Here

Sent To
Street, P.O. Box
or P.O. Box
City, State

Mr. Eric White
4034 Palm
St. Louis, MO 63107

PS Form 3811, February 2004 Domestic Return Receipt

Certified Mail Provides:
 1 A mailing receipt
 1 A unique identifier for your mailpiece
 1 A record of delivery kept by the Postal Service for two years

Important 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.
 NO INSURANCE COVERAGE IS PROVIDED with Certified Mail. For valuable items, please consider insured or Registered Mail.

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 (PS Form 3811) to the article and add applicable postage to cover the fee. Endorse mailpiece "Return Receipt Requested". To receive a fee waiver for a duplicate return receipt, a USPS® postmark on your Certified Mail receipt is required.

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

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.

IMPORTANT: Save this receipt and present it when making an inquiry.
 Internet access to delivery information is not available on mail addressed to APOs and FPOs.

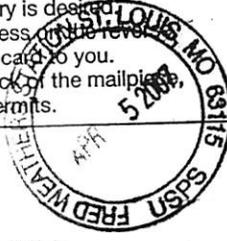
PS Form 3800, June 2002 (Reverse)

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Eric White
 4034 Palm
 St. Louis, MO 63107



COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name) Eric White

C. Date of Delivery 4/15/07

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) 7005 3110 0002 6015 2298

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-154

UNITED STATES POSTAL SERVICE

SAINT LOUIS MO 63103



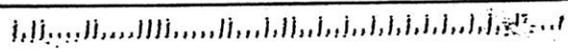
First Class Mail
Postage & Fees Paid
USPS
Permit No. G-40

05 APR 07 PM 05 L

• 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
Int.
adv



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.



ST. LOUIS METROPOLITAN POLICE

INCIDENT REPORT

CN 06-088969

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

Primary Key - 1414778

NAME: DSN/ASG CODE: (5494) SCHWERB, STEVEN J - 392	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/27/2006 18:21:50
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (5494) SCHWERB, STEVEN J - 392 10/27/2006 18:13:45	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/27/2006 18:22:01

INCIDENT

TYPE OF INCIDENT (OFFENSE):

1. RESELLING TICKETS AT HIGHER PRICE (SCALPING)
- 2.
- 3.

STATUS / DATE: CLEARED 10/27/2006	ORIGIN CODE: ON VIEW	DATE/TIME OCC FROM: 10/27/2006 16:50	DATE/TIME OCC TO: 10/27/2006 16:50
---	-------------------------	---	---------------------------------------

BEAT: 4 / 411 / 424	INCIDENT LOCATION: 400 CLARK AVE ST LOUIS CITY, MO	DATE/TIME OF REPORT: 10/27/2006 17:33	NEIGHBORHOOD: 35 - DOWNTOWN
------------------------	---	--	--------------------------------

INCIDENT LOCATION NAME:	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. 3.
-------------------------	---

DOMESTIC: NO	BIAS CRIME: NO	BIAS MOTIVATION:	WEAPONS DISCHARGED BY POLICE: NO
--------------	----------------	------------------	----------------------------------

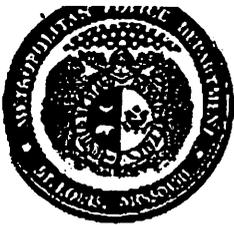
GANG RELATED: NO	DRIVE BY: NO	TYPE OF WEAPON/FORCE INVOLVED:	(FOR BURGLARY) FORCED ENTRY: NO	POINT OF ENTRY:
------------------	--------------	--------------------------------	------------------------------------	-----------------

IMPERSONATIONS:	SUSPECT BEHAVIOR:	ACTIONS TO VICTIM:
-----------------	-------------------	--------------------

INITIAL CONTACT TO VICTIM:	ACTION TO PROPERTY:
----------------------------	---------------------

INCIDENT SUMMARY

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



ST. LOUIS METROPOLITAN POLICE INCIDENT REPORT

CN 06-088969

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

Primary Key - 1414778

VICTIM

VICTIM NUMBER: 1	NAME TYPE: SOCIETY/	VICTIM OF CRIME #: 1	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) City Of St. Louis		
HOME ADDRESS: (Unit #, City, State, Zip)			PHONE #: Home		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
RACE:	SEX:	D.O.B.:	AGE:	MARITAL STATUS:	OPP-33 ISSUED:
OCCUPATION:	SOCIAL SECURITY #: ..	RESIDENT STATUS	ETHNICITY:	PLACE OF BIRTH: (CITY & STATE)	
AGGRAVATED ASSAULT / HOMICIDE CIRCUMSTANCES:	JUSTIFIABLE HOMICIDE CIRCUMSTANCES:	INJURY TYPE: :		RELATIONSHIP OF VICTIM TO OFFENDER:	
		1. 2. 3.		#1. #2.	

SUSPECT/OFFENDER

OFFENDER NUMBER: 1	STATUS: ARRESTED	RELATED CASES:	ARREST REGISTER NUMBER: N/A		
NAME: (Last, First, Middle) Newman, Donovan		ALIAS NAME(S):			
HOME ADDRESS: (Unit #, City, State, Zip) 4201 LINDELL BLVD ST LOUIS CITY, MO			PHONE #: Home		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
HEIGHT: 5'09"	WEIGHT: 160	PLACE OF BIRTH: MO	SSN#: ..	D.O.B.: [REDACTED]	AGE: 52
OCCUPATION: UNEMPLOYED	MARITAL STATUS: SINGLE	INJURY:		DRIVERS LICENSE # / STATE:	
SEX: MALE	RACE: WHITE	ETHNICITY: NON HISPANIC		RESIDENT STATUS: RESIDENT	
OFFENDER WAS ARMED WITH: 1. UNARMED 2.		TYPE OF ARREST: ON-VIEW ARREST		DISPOSITION OF OFFENDER UNDER 18:	
RELATIONSHIP OF OFFENDER TO: VICTIM #1. VICTIM #2.			WANTED REFERENCE NUMBER:		
JCHF NUMBER:	L.I.D. NUMBER: NONE	DATE OF ARREST: 10/27/2006 00:00:00	TIME OF ARREST: 16:50	DISTRICT OF ARREST 4	
ARRESTING OFFICER: (5494) SCHWERB, STEVEN J - 392		ASSISTING OFFICER: (3913) SOMOGYE, JOSEPH R - 392		MIRANDA WARNING GIVEN YES	
OFFICER: (5494) SCHWERB, STEVEN J - 392					

CHARGE INFORMATION

CHARGE: CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING)	CRIME CATEGORY: CITY	DATE: 10/27/2006 00:00:00	DOCUMENT NUMBER: 06-88969
COURT NAME: CITY COURT	COURT NUMBER: 2	DATE: 12/06/2006	TIME: 11:00



**ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT**

CN 06-088969

Printed: 03/16/2007 09:00:25

Primary Key - 1414778

DESCRIPTORS

BUILD: MEDIUM	COMPLEXION: MEDIUM	EYE COLOR: BROWN	HAIR COLOR: BROWN	HAIR STYLE:	HAIR LENGTH/LOSS: SHORT
FACIAL HAIR	TEETH:	CHIN:	EARS:	NOSE:	FACE:

SUSPECT CHARACTERISTICS:

SUSPECT CLOTHING:
JACKET - RED; PANTS - BLACK;

SCARS/MARKS/TATOOS:

ADDITIONAL DESCRIPTORS:

ARREST ASSISTING OFFICERS

ASSISTING OFFICER:
(3913) SOMOGYE, JOSEPH R - 392

ASSISTING OFFICER:
(5263) WOLFF, LANCE C - 441

PROPERTY

PROP. # 1	CATEGORY: EVIDENCE	STATUS: SEIZED (OTHER THAN DRUGS)	QTY: 1.00	IBR CODE: RESELLING TICKETS AT HIGHER PRICE
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PROPERTY DESCRIPTION: OTHER	LICENSE NO. / STATE	VALUE: \$0.00
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BRAND:	MODEL:	SERIAL NUMBER:
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SUSPECTED DRUG TYPE:	ESTIMATED DRUG QUANTITY:	DRUG MEASUREMENT:
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LOCATION STOLEN:	REFERENCE NO.:	DISPOSITION: DIVISION PROPERTY ROOM
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OWNER: (Last, First, Middle) OFFENDER	PHONE #: Home
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ADDRESS: (Unit #, City, State, Zip)	PHONE #: Business
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RECOVERY DATE 10/27/2006 00:00:00	LOCATION OF RECOVERY: from offender	ADDRESS OF RECOVERY: 400 clark	OFFICER: (5494) SCHWERB, STEVEN J
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ADDITIONAL DESCRIPTORS:
one ticket to game four of the world series, section 156, row D, seat 7

INCIDENT ASSISTING OFFICERS

ASSISTING OFFICER:
(3913) SOMOGYE, JOSEPH R - 392

ASSISTING OFFICER:
(5263) WOLFF, LANCE C - 441



ST. LOUIS METROPOLITAN POLICE
INCIDENT REPORT

CN 06-088969

Printed: 03/16/2007 09:00:25

Page 4 of 4

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.

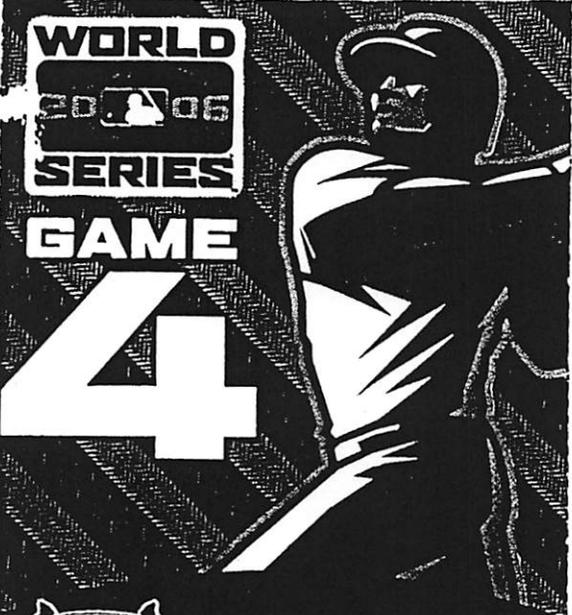
I identified myself as a police officer and advised Donovan N. he was under arrest for Resale Tickets too High. I further advised him of his Miranda rights per MPD Form Gen-19, which he stated he understood. Donovan N. refused to comment on the incident.

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

SEC	ROW	SEAT
156	D	7
DIAMOND BOX		SEASON \$250.00



VS. AMERICAN LEAGUE CHAMPIONS

at Busch Stadium

RAIN CHECK
 Subject to the conditions set forth on back hereof.
DO NOT DETACH THIS COUPON.
 Office of the Commissioner

GAME 4
GAME 4



01039114251294



156	D	7
SEC	ROW	SEAT