METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

EVIDENCE

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

DICATION OF OCCURRENCE 400 Clark DICATION EVIDENCE RECOVERED 400 Clark ME EVIDENCE RECOVERED CITIM Sty A St. Lovis DORESS DISPECT We wan, Donovan DORESS 4201 Lindell FENSE Recale Tickets to High A.R.# WA ARRANT INFORMATION: I issued refused pending under advisement Inot applied for Juvenile DONTENTS ONE ticket to Cane 4 of the world series NNER Surgect DONESS WESTIGATING FICER AUTHOR DISN ASSGNMT.	TE 10-27-06 DIST. OF COMPLAINT 06-88969
ME EVIDENCE RECOVERED OCTIM OFFICE DEPT MUMAN DONOUGH DORESS USPECT MUMAN DORESS USPECT TICKET TO Fligh A.R.# ARRANT INFORMATION: issued refused pending under advisement Inot applied for juvenile DONTENTS ORE FICKET TO GARRY OF THE WORLD SERIES WESTIGATING WESTIGATING DONESS WESTIGATING DISN ASSENMIT LIGHT LIGHT DONESS WESTIGATING DISN ASSENMIT LIGHT LI	
DORESS DORESS DORESS DORESS VESTIGATING DORESS D	
DORESS JSPECT NEWMON DONOVAN DORESS 4201 Lindell FENSE Recale Tickets too fligh A.R.# W/A ARRANT INFORMATION: issued refused pending under advisement Inot applied for juvenile DINTENTS ONE FICKET TO COME 4 OF THE WORLD SENESS WESTIGATING DISN ASSGNMT. FICER	IE EVIDENCE RECOVERED
DORESS JSPECT NEWMON DONOVAN DORESS 4201 Lindell FENSE Recale Tickets too fligh A.R.# W/A ARRANT INFORMATION: issued refused pending under advisement Inot applied for juvenile DINTENTS ONE FICKET TO COME 4 OF THE WORLD SENESS WESTIGATING DISN ASSGNMT. FICER	TIM Dity of St. Lovis
DORESS 4201 Lindell FENSE Recale Tickets too fligh A.R.# WA ARRANT INFORMATION: issued refused pending under advisement I not applied for juvenile DINTENTS ONE ticket to come 4 of the world series DORESS VESTIGATING FICER DISN ASSENMIT, AND HALL WALL DISN ASSENMIT, AND HALL DISN ASSENTITE AND HALL DISN ASSENT	[24] [1] 전경 [24] [24] [25] [25] [25] [25] [25] [25] [25] [25
DORESS 4201 Lindell FENSE Recale Tickets too fligh A.R.# WA ARRANT INFORMATION: sissued refused pending under advisement I not applied for juvenile DINTENTS ONE Ficket 46 Come 4 of file world series DORESS VESTIGATING FICER DSN ASSGNMT. FICER	
ARRANT INFORMATION: issued refused pending under advisement Inot applied for juvenile ONTENTS ONE FICKET TO COME 4 AFRE WORLD SERVES ODRESS VESTIGATING FICER DSN ASSGNMT. FICER	사는 사람이 있다. 이 전에 가는 이번에 대한 경험에 대한 사람들이 되었다. 그는 사람들이 가는 사람들이 가는 사람들이 되었다면 하는 것이다. 그는 사람들이 되었다면 하는 것이다. 그는 사람들이 가는 사람들이 되었다면 하는 것이다.
ARRANT INFORMATION: issued refused pending under advisement not applied for juvenile ONTENTS one ficket to Come 4 of the world series NNER Sugget ODRESS VESTIGATING FICER AND BON ASSGNMT.	是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个
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ONTENTS ONE FICKET TO COME 4 of the world senes WINER Surject DORESS VESTIGATING FICER DISN ASSGNMT, LIGHT JULY	
WNER Suggest ODRESS VESTIGATING FICER DSN ASSGNMT. LIQUITURE	
VESTIGATING DSN ASSGNMT.	
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VESTIGATING DSN ASSGNMT. FICER HUMAN	
VESTIGATING DSN ASSGNMT.	NER CLOSEF
VESTIGATING DSN ASSGNMT. FICER LOGIC CONTRACTOR OF THE STREET CONTRACTO	
FICER CHUEBSIGHT	Account.
	ESTIGATING / C // / CO / C A 1/ //
IZING DSN ASSGNMI.	

FACT SHEET

Complaint Number:

06-088088

Date of Game:

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

Arresting Officer:

Thomas Kranz, DSN 4215

Assisting Officer:

Daniel Disterhaupt, DSN 9479 (University City Officer)

Seizing Officer

Thomas Kranz

Reviewing Sergeant:

Joseph Crews, DSN 3679

Date & Time of Arrest:

10/24/2006 @ 18:30

Arrest Suspect:

Michael Corwin

Location of Arrest:

100 S. Broadway

Charge:

"Reselling Tickets at Higher Price (Scalping)"

Tickets Seized:

2 World Series Ticket

Section 139, Row H, Seat 4 & 5

Tickets Scanned:

No

Evidence Initialed:

No

Additional Items Seized:

Warrant Information:

Unknown

NOTATION:

No improprieties were found involving the World Series

Tickets.

CN: 06-088088
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. MICHAEL CORUEN U/M
- 702 SW SAVANNAH DR
- NO JUM MOWS INFO EN COMPUTER
NO DUM MONS INFO IN COMPUTER
- NO flatere # 11 report
No went apple supple
No went uppl. suppl.





CN 06-088088

Printed: 03/16/2007 07:34:27

NAME: DSN/ASG CO (4215) KRANZ, THO		2		SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3679) CREWS, JOSEPH M - 441 10/26/2006 20:24:35							
OFFICER'S APPROVA (4215) KRANZ, THOI 10/26/2006 18:20:36				(3679	9) CREV	R'S APPRO VS, JOSEP 0:24:49		DSN/ASG COD	E:		
TYPE OF INCIDENT (IER PRICE (SCALI	erse i ereasio. I	CIDE	Nit .						
2. 3. STATUS / DATE: ORIGIN CODE: DATE/TIME OCC FROM: CLEARED 10/24/2006 18:30									DATE/TIME OCC TO:		
10/24/2006 ON VIEW BEAT: INCIDENT LOCATION: 100 S BROADWAY ST LOUIS CITY, MO 4 / 411 / 424						ME OF REI		NEIGHBOR	10/24/2006 18:30 NEIGHBORHOOD: 35 - DOWNTOWN		
DOMESTIC: NO	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. 3. MESTIC: NO BIAS CRIME: NO BIAS MOTIVATION:							WEAPONS DISCHARGED BY POLICE: NO			
GANG RELATED: NO	NO	TYPE OF WEAL					(FOR BURGE FORCED ENT		POINT OF ENTRY:		
IMPERSONATIONS:		SUSPECT BEH	AVIOR:			ACTIONS T	O VICTIM:				
INITIAL CONTACT TO	VICTIM:	<u>.</u>	100 300 11 V 100 U	ACTION	N TO PR	OPERTY:					
		I	NCIDEN	T SUI	MMA	RY					
#1 Victim, (None; Weapons								Arreste	d; Weapons:		
									e tu		
		2 1 H									
× *											





CN 06-088088

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						Vic.r	Δį						
VICTIM NUM	BER:	NAM	ME TYPE:	VICTIM OF	CRIME #:		NAMI	E: (Last, First	, Middle - Jr./Si	r. If Firm N	ame and Type of Business)		
1				1			City O	f St Louis					
HOME ADDR			ity, State, Zip)			1			PHONE #:				
BUSINESS AD			#, City, State, 2	(ip)					PHONE #:				
7.00									Business				
RACE:		SEX:		D.O.B.:		AGE:	N	MARITAL ST	OPP-33 ISSUED:				
OCCUPATION	l:			SOCIAL	SECURITY #	: RES	IDENT	STATUS	ETHNICIT	Y: .	PLACE OF BIRTH:		
			7 W	1							(CITY & STATE)		
AGGRAVATE				JUSTIFIABL	E HOMICIDI	E INJU	JRY TY	PE: :		RELATI	ONSHIP OF		
HOMICIDE CI	RCUMS	TANC	ES:	CIRCUMSTA	ANCES:	1.				VICTIM	TO OFFENDER:		
						2.				#1.			
						3.				#2.			
	1000				SISP	[(T/()]	Triany	DIAR L					
OFFENDER	S	ratu:	S:	RELATE	CASES:	and a		AR	REST REGI	STER NU	MBER:		
NUMBER: 1	I AR	REST	ΓED					N/A		•			
NAME: (Last, F	2.0	le)				ALIAS NAM	E(S):						
Corwin, Mich HOME ADDRE		it# Ci	ty State Zin)					PHO	NE #:				
1112 ST CHA				Y, MO				Home					
BUSINESS ADI									NE #:				
WEIGHT. I	VEIGHT:		DI ACE OF I	ND TY	Lag	7//		Busin			AGE:		
	70		PLACE OF I		55	N#:	1		D.O.B.:		41		
OCCUPATION:					L STATUS:		INJURY	<i>7</i> :		DF	RIVERS LICENSE # / STATE:		
			T	SINGLE		NONE / UNKNOWN					TO THE OWN A THE IO		
SEX:			RACE:	HITE			ETHNIC	CITY: HISPANIC	RESIDENT STATUS:				
OFFENDER WA	S ARM	ED W		niie .	-i			F ARREST		DISPOSITION OF OFFENDER			
1. UNARMED							ON-VIE	W ARRES	r	UNDER	18:		
2.				2 1	F1						*		
RELATIONSHIP VICTIM #1.	OF OF	FEND	ER TO:						WANTED	REFERE	NCE NUMBER:		
VICTIM #1.			# ¥"					20					
JCHF NUMBER	:	11	L.I.D. NUMB	ER:	DATEC	F ARREST:			TIME OF A	ARREST:	DISTRICT OF ARREST		
						0/24/2006 0	0:00:00		18:30		4		
ARRESTING OF	FICER:			ASSISTI	NG OFFICER	t:			NDA WARI		I ES		
(4215) KRANZ,	THOMA	AS C	- 392	(9474) D	ISTERHAU	T, DANIEL	- 99	8 OFFIC	ER: (4215) KRANZ	z, THOMAS C - 392		
CHARG	E INF	OR	MATION	1									
CHARGE:					CRIME	CATEGORY	7 :	DATE			CUMENT NUMBER:		
SU, RESELL		KETS	S AT HIGHE	R PRICE	CITY			10/24/2006 00:00:00 06-88088			8088		
(SCALPING)					2								
COURT NAME:					COLIDT	NUMBER:		DATE		TIM	E.		
CITY COURT					1	HOMBER.		12/06/		11:0			



CN 06-088088

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Page 3 of 4

BUILD: MEDIUM	COMPLEXION:	EYE COLOR: BROWN	HAIR C		HAIR S	TYLE:		HAIR LENGTH/LOSS:
FACIAL HAIR	TEETH:	CHIN:	EARS:		NOSE:	1		FACE:
SUSPECT CHA	RACTERISTICS:			2:				
SUSPECT CLO	THING: /N; PANTS - JEA	ANS:						4
CARS/MARKS	S/TATOOS:					,	-	
DDITIONAL I	DESCRIPTORS:	 						
		W ₂ = 1						
40050								
		IG OFFICERS	<u> </u>		2 A	8	4 4 5	2.0
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(9474) DIS	TERHAUPT, DA	NIEL - 998						
			Ţ	ROPURT	Y.			
	TEGORY:		TATUS:			100	R CODE:	
1 EVI	DENCE SCRIPTION		EIZED (OTHE LICENSE NO.	R THAN DRU	GS) :		LUE:	G TICKETS AT HIGHER PRIC
	(ITEMS HELD	7 7	EICENSE NO.	JULIE		1		00.00
RAND:	- · • · · · · · · · · · · · · · · · · ·	MODEL:				ERIAL NU		
USPECTED DR	UG TYPE:		ESTIMATE	ED DRUG QUA	NTITY:		DRI	UG MEASUREMENT:
OCATION STO	I EM		DECEDENT	OF NO.		Lorgo	OFFICAL .	
CATIONSIO	LEN.		REFEREN	LE NO.:			SITION:	PERTY ROOM
WNER: (Last, F	irst, Middle)					PHONE		EKITROOM
FENDER	3 A 150 191					Home		
DDRESS: (Unit	#, City, State, Zip)		is 14			PHONE	-	4, 5
	ГЕ	LOCATION OF REC	OVERY:	ADDRESS	OF RECOV	ERY:		OFFICER:
COVERY DA	00:00	OFFENDER		100 S BR	OADWAY			(4215) KRANZ, THOMAS C
0/24/2006 00:0					1.0	110		
0/24/2006 00:0	ESCRIPTORS:	× * * * * * * * * * * * * * * * * * * *						
O/24/2006 00:0 DDITIONAL DE		ALL WORLD SEDI	S TICKETS					
0/24/2006 00:0 DDITIONAL DI WO MAJOR L	EAGUE BASEB	ALL WORLD SERIE				i, .		



CN 06-088088

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Primary Key - 1413988

NARRATIVI

Detective Daniel Disterhaupt and I were assigned to a 'Ticket Scalping' detail in the downtown area near Busch Stadium. This investigation involved Game 3 of the Major League Baseball Playoffs, St. Louis Cardinals vs Detriot Tigers.

Detective Disterahupt and I were approached by Micheal C. who asked if we were looking for tickets to the Cardinals game. I stated that we were looking for tickets. Michael C. stated `I got two in section 139 for \$450.00 a piece. I agreed on the price.

We identified ourselves as Police Officers by displaying our department badges and credentials. We issued Michael C. a summons for `Rasale Tickets too high`.

The tickets have a face value of \$250.00 and are listed as follows: Section 139 row H seat 4
Section 139 row H seat 5.

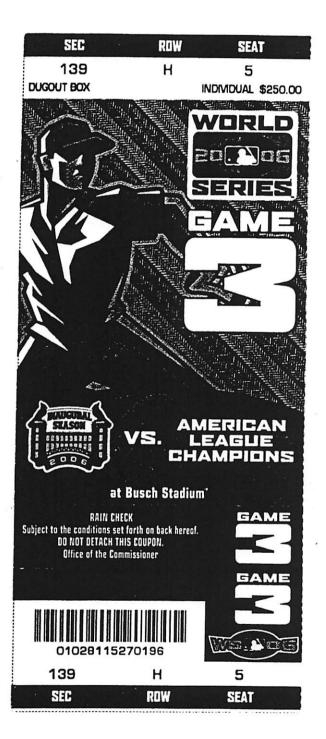
The listed tickets were seized and placed in the property room.

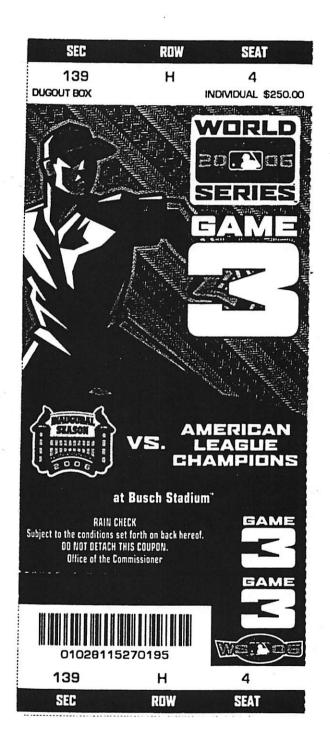


Requested by: #KLEAE1 ORI: MOSPD0000 LTERM: LSLPXXVI

Date/Time of Inquiry: 03/23/2007 03:35 PM

REJIS printout consisting of ____ 8 pages





METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

EVIDENCE

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

TE 10. 24-00	DIST. OF OCCURRENCE	4	COMPLAINT NUMBER	06-8	28088
CATION OF OCCURREN	CE	100	S Broad	<u> </u>	
CATION EVIDENCE RECO	OVERED	ot	S Broad Frader	1	
ME EVIDENCE RECOVERI		183	0		
MITC	City of	St.Co	v./s		
DRESS					4.544
ISPECT	Cornia, M	ichail			
IN LAND THE RESPONDENCE WHEN THE WAY IN THE PARTY OF THE	1112 St.	de la companya del companya de la companya del companya de la comp	数1000 APP 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
FENSE Cesal	e to high		A.R.#	Sunmo-	<i>.</i> \$
ARRANT INFORMATION:		fused 🔀	pending [
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VNER	suspect				
DORESS	100 mm (100 mm)	### ###			4 - 35 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 -
VESTIGATING FICER	KANZ			DSN DSN	ASSGNMT. 4/4/ ASSGNMT.

FACT SHEET

Complaint Number:

06-088369

Date of Game:

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

Arresting Officer:

Robert Singh, DSN 6357

Assisting Officer:

Michael Ehnes, DSN 5628

Seizing Officer

Robert Singh

Reviewing Sergeant:

Joseph Crews, DSN 3679

Date & Time of Arrest:

10/25/2006 @ 14:20

Arrest Suspect:

Anthony Sanders

Location of Arrest:

100 S. Broadway

Charge:

"Reselling Tickets at Higher Price (Scalping)"

Tickets Seized:

2 World Series Tickets

Tickets Scanned:

No

Evidence Initialed:

Yes

Additional Items Seized:

Warrant Information:

Issued - Stayed for Payment 03/19/2007, 11:00 a.m.

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 164, Row 15,

seat 7 & 8.

CN:	16/087.	369				
If	: Yes I yes, Date: no, numbe					 _Time
Pho	s of contaction	report) _	Inter	net Search	()
Present	contact inf	o if diffe	erent than	police rep	ort:	
please te report	ll me wha	t happei	ed so th		mpare t	to the police
Sabje	t Isra	tatios	suppl.	emental.	depon	f - 15/4cl
Louaf	entry	<u>Show</u>	gui	Hy plea		
			· · · · · · · · · · · · · · · · · · ·			



CN 06-088369

Printed: 03/16/2007 07:58:20

Page 1 of 4

NAME: DSN/ASG CO	DE-		Lov	IDDDIII						
(6357) SINGH, ROB		92	(3	SUPER VISOR'S APPROVAL: NAME/DSN/ASG CODE: (3679) CREWS, JOSEPH M - 441						
				10/25/2006 21:25:07						
OFFICEDIS ADDROVA	LANAGE	2000				-				
OFFICER'S APPROVA (6357) SINGH, ROBE	RTC - 39	SN/ASG CODE:					E/DSN/ASG CODE:			
10/25/2006 18:30:09				(3679) CREWS, JOSEPH M - 441 10/25/2006 21:25:23						
			10	12512006	21:25:23			ú.		
		ĪŅ	CID	ENT						
TYPE OF INCIDENT (C	OFFENSE):	LIED DDICE (CCAL DINO)					-			
RESELLING TICKETS AT HIGHER PRICE (SCALPING) 2.										
3.										
STATUS / DATE: CLEARED		ORIGIN CODE:		DATE/	TIME OCC F	ROM:	DATE/TIME	OCC TO:		
10/25/2006		ON VIEW		10/25/	2006	14:20	10/25/2006	14:20		
BEAT:		IT LOCATION:		DATE/	TIME OF RE	PORT:	NEIGHBOR	HOOD:		
4 / 411 / 424	100 SBI	ROADWAY ST LOUIS CITY, M	0	10/25/2	2006	14:20	35 - DOWN	TOWN		
INCIDENT LOCATION	NAME:	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2.					8			
		1. HIGHWAY/ROAD/ALLEY 2.	3.					ar.		
DOMESTIC: NO	OMESTIC: NO BIAS CRIME: NO BIAS MOTIVATION:						WEAPONS DISCHARGED BY			
GANG RELATED:	DDIII DII						POLICE:	NO		
	DRIVE BY:	TYPE OF WEAPON/FORCE	TYPE OF WEAPON/FORCE INVOLVED: (FOR BURGL					POINT OF ENTRY:		
NO	NO					FORCED ENTRY	': NO			
IMPERSONATIONS:		SUSPECT BEHAVIOR:			ACTIONS 7	TO VICTIM:				
		*					in .			
NITIAL CONTACT TO	VICTIM:		ACTIO	ON TO PE	ROPERTY:					
								1		
		INCIDEN	TSU	IMMA	RY			-		
#1 Victim o	f Other									
Weapons: None:	Weapone	City Violations, Vi Discharged by Offi	ctim	ı Inju	ries: N	one #1 Sus	spect, A	rrested;		
eaponer none,	weapons	bischarged by OII.	rcer:	NO;	Officer	(s) injure	ea: No			
						0.		+		
								l		





CN 06-088369

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					· Vi	CT	ΪM							
VICTIM NUMBER	N.	AME TYPE:	VICTIM OF C	RIME #:	Page 1 and Action		NAI	ME: (I	ast, Firs	t, Middle - Jr./	Sr. If Firm	Name	e and Type of Busi	ness)
1	so	OCIETYI	1				City	Of St	. Louis	s				
HOME ADDRESS:	(Unit #	City, State, Zip)					17			PHONE #:				
BUSINESS ADDRE	SS: (Ur	nit #, City, State,	Zip)							PHONE #:			*	
RACE:	SEX	Č:	D.O.B.;		AGE:			MAD	ITAL C	Business FAL STATUS: OPP-33 ISSUED:				
OCCUPATION.		-										-33 1	ISSUED:	
OCCUPATION: SOCIAL SECURI					#:	RE	SIDEN	T STA	TUS				LACE OF BIRTI ITY & STATE)	Н:
AGGRAVATED ASS	HOMICIE	DE	INJ	URY T	YPE::			RELA	TION	SHIP OF				
HOMICIDE CIRCUN	MSTAN	CES:	CIRCUMSTA	ICES:		1.						M TO	OFFENDER:	
					7.50	2. 3.					#1. #2.			
leni i si ili e a poli efficio della co	NAME OF THE PARTY.	s Alex . Tables 1849	ice dan ili ili ne kew turi	Constant Land	Abad Dan	40. 5					#2.	1-0		
				SUSF	ECT	(0)	FFEN	DE	R					ta side
OFFENDER STATUS: RELATED CASES: NUMBER: 1 ARRESTED							Al	REST REG	ISTER N	UME	BER:			
NAME: (Last, First, M		TEU			ALIAS	NAN	AE(S):		!					
Sanders, Anthony														
HOME ADDRESS: 4643 ENRIGHT AV							85		PHO	NE #:		_		
BUSINESS ADDRES	S: (Unit	#, City, State, Zi	MO 63113							NE#:	535-288	3		
		.,,							Busin					
HEIGHT: WEIGH	łT:	PLACE OF I	BIRTH:	ŞS	SN#:		1			D.O.B.:			AGE:	
OCCUPATION:		1	MARITAL	STATUS:			INJURY: DRIVERS LIC			ERS LICENSE	# / STATE:			
			SINGLE											
SEX:		RACE:	ACK			ETHNICITY:				1000		DENT STATUS	:	
OFFENDER WAS AR	MED V		ACK			NON HISPANIC RESIDENT TYPE OF ARREST: DISPOSITION OF OFF					ER			
1. UNARMED							SUMN	IONE	D/ CITI	ED		DER 18:		
2.					В						-			
RELATIONSHIP OF C	FFEND	DER TO:								WANTED	REFERE	NCE	NUMBER:	,
VICTIM #2.														
ICHF NUMBER:		L.I.D. NUMB	ER:	Control of the contro	OF ARRE			0		TIME OF A	RREST:		DISTRICT OF A	ARREST
ARRESTING OFFICE	₹:		ASSISTING					Ī	MIRA	NDA WARN	VING GIV		YES	
6357) SINGH, ROBE	RT C	- 392	(5628) EHN	ES, MIC	HAEL	- 3	307		OFFIC	ER: (6357) SING	1, RC	DBERT C -:	392
CHARGE IN	FOR	MATION	1		- Hans									
CHARGE:					CATEG	ORY	/ :	T	DATE	:	DOCUMENT NUMBER:			₹:
CN, RESELLING T (SCALPING)	ICKET	S AT HIGHE	R PRICE	CITY					10/25/2006 00:00:00 06088369					
OURT NAME:				COURT	NUMBI	ER:			DATE		TIN			
CITY COURT	200.00			1					12/12/	2006	11:	00		





CN 06-088369

Printed: 03/16/2007 07:58:21

	IPTORS						
BUILD: MEDIUM	COMPLEXION: MEDIUM	EYE COLOR	: HAIR CO	LOR:	HAIR STYI	LE:	HAIR LENGTH/LOSS:
FACIAL HAIR	ТЕЕТН:	CHIN:	EARS:		NOSE:	-	FACE:
SUSPECT CHA	RACTERISTICS:						
SUSPECT CLO JACKET - RED	THING: PANTS - BLU I	Ξ;			125		
SCARS/MARKS	S/TATOOS:						
ADDITIONAL D	DESCRIPTORS:						
			-				
ARRES	ASSISTIN	G OFFICE	RS				,
ASSISTING OFF	ICER: NES, MICHAEL	- 307					
		AND COURSE	# # PD	OPERTY :	10年2年20		554.2.6.2.6.7.4
PROP. # CA	ΓEGORY:	· 中国 (1995)	STATUS:	and beth desired	OTY:	Children of Att Car.	: おおおき はないない マット・コング
	DENCE	OF	SEIZED (OTHER		2.00	RESELLIN	IG TICKETS AT HIGHER PRICE
PROPERTY DES	CRIPTION:		LICENSE NO. /	STATE		VALUE:	
OTHER BRAND:		MODEL:			ISED	IAL NUMBER:	225.00
BRAND.		MODEL.			JEK	IAL NUMBER.	8
SUSPECTED DR	UG TYPE:	**	ESTIMATED	DRUG QUANTIT	Y:	DF	RUG MEASUREMENT:
LOCATION STO	LEN:		REFERENCE	E NO.:		DISPOSITION:	
OWNER: (Last, F	irst Middle)					DIVISION PRO PHONE #:	PERTY ROOM
OFFENDER 1	iist, Middle)					Home	
ADDRESS: (Unit	#, City, State, Zip)				31	PHONE #: Business	-
RECOVERY DAT	TE	LOCATION OF R	ECOVERY:	ADDRESS OF F	RECOVER	Y:	OFFICER:
10/25/2006 00:0		OFFENDER 1		100 S. BROAD	WAY		(6357) SINGH, ROBERT C
ADDITIONAL DE	ESCRIPTORS:						
2 WORLD SER	IES BASEBALL	TICKETS.					
INCIDEN	T ASSISTII	VG OFFICE	RS				
ASSISTING OFFI	CER:						
(5628) FHN	ES MICHAEL	- 307					



CN 06-088369

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Primary Key - 1414244

NARRATIVE

While working an undercover ticket scalping detail for the St. Louis Cardinals baseball World Series game Detective Ehnes and I were approached by Anthony S. Anthony S. asked if we wanted to buy tickets. Anthony S. wanted to sell two \$225.00 tickets for \$1500.00.

Detective Ehnes and I advised Anthony S. that we were Police Officers and displayed are department badge and identification and advised him that they were under arrest for Reselling Tickets at a Higher Price and advised them of the Constitutional Rights per MPD Form GEN-19, which he stated he understood. A computer check of Anthony S. revealed no active wanteds or warrants. Anthony S. was released on a summons. The tickets were seized as evidence.





ST. LOUIS METROPOLITAN POLICE SUPPLEMENTAL REPORT

TYPE: WARRANT INFORMATION

DATE: 10/31/2006 11:34:42

CN 06-088369

Printed: 03/16/2007 07:58:22

NAME: DSN/ASG CO (6357) SINGH, ROBI		2		PERVISOR'S APPRO 560) BOONE, ANTHO		N/ASG CODE	3:		
			10/	/31/2006 14:25:00					
OFFICER'S APPROVA	L: NAME/DS	N/ASG CODE:	CO	MMANDER'S APPRO	OVAL: NAME/D	SN/ASG COD	DE:		
(6357) SINGH, ROBE	RT C - 392	2	60) BOONE, ANTHO	ONY D - 441					
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3.									
STATUS / DATE: CLEARED		ORIGIN CODE:	IGIN CODE: DATE/TIME OCC FROM:				DATE/TIME OCC TO:		
10/25/2006		ON VIEW	VIEW 10/25/2006 14:20						
BEAT:	INCIDEN	T LOCATION:		DATE/TIME OF RE	PORT:	NEIGHBOR	HOOD:		
4 / 411 / 424	100 S BF	ROADWAY ST LOUIS CITY, MC)	10/25/2006	14:20	35 - DOWNTOWN			
INCIDENT LOCATION	NAME:	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. 3) .						
DOMESTIC: NO)	BIAS CRIME: NO	BIAS	MOTIVATION:		WEAPONS POLICE:	DISCHARGED BY NO		
GANG RELATED:	DRIVE BY:	TYPE OF WEAPON/FORCE	INVOL	.VED:	(FOR BURGL	ARY)	POINT OF ENTRY:		
NO	NO				FORCED ENTR	Y: NO			
IMPERSONATIONS:		SUSPECT BEHAVIOR:		ACTIONS	TO VICTIM:				
INITIAL CONTACT TO	VICTIM:		ACTIO	ON TO PROPERTY:					





ST. LOUIS METROPOLITAN POLICE SUPPLEMENTAL REPORT

TYPE: WARRANT INFORMATION

DATE: 10/31/2006 11:34:42

CN 06-088369

Printed: 03/16/2007 07:58:23

NARRATIVE

Warrants were issued on Anthony S.





CN 06-088369

	TAN POLICE DEF	ARTMENT -	- CITY OF ST. LOUIS	
	ATION DISPOSITI	ON REPORT	T*	51 N937()
Pink Copy - Circuit Attorney	ORIGINAL REP			06083369
Goldenrod – City Counselor	SUPPLEMENTA	ARY REPOR		COTHE A DATE OF THIS REPORT
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2 ARRESTING OFFICER 2	7	ULEICEE	Sinch	
3 OFFICER AND COLLECTED EVIDENCE ,	4	DEN	4357 DIS	T.DIV 441
4 OFFICER ADMIN MIRANDA WARNINGS 4	F.			
5 OFFICER RECEIMING STATEMENT FROM WITNESS OF VICTIM				
6 OFFICEP RECEIVING STATEMENT FROM	.4	i	15 PRISONER PROCESSING	OFFICER:CLERK
* OFFICER AND CONDUCTED LINE-UP .				
Example (Deplayed Photos)		NAME		DSN
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Requested by: #KLEAE1 ORI: MOSPD0000

Car ID: DESK LTERM: LSLPXXVI

Date/Time of Inquiry: 03/22/2007 12:50 pm

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

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ARRANT INFORMATION: issued refused pending under advisement	
not applied for juvenile	
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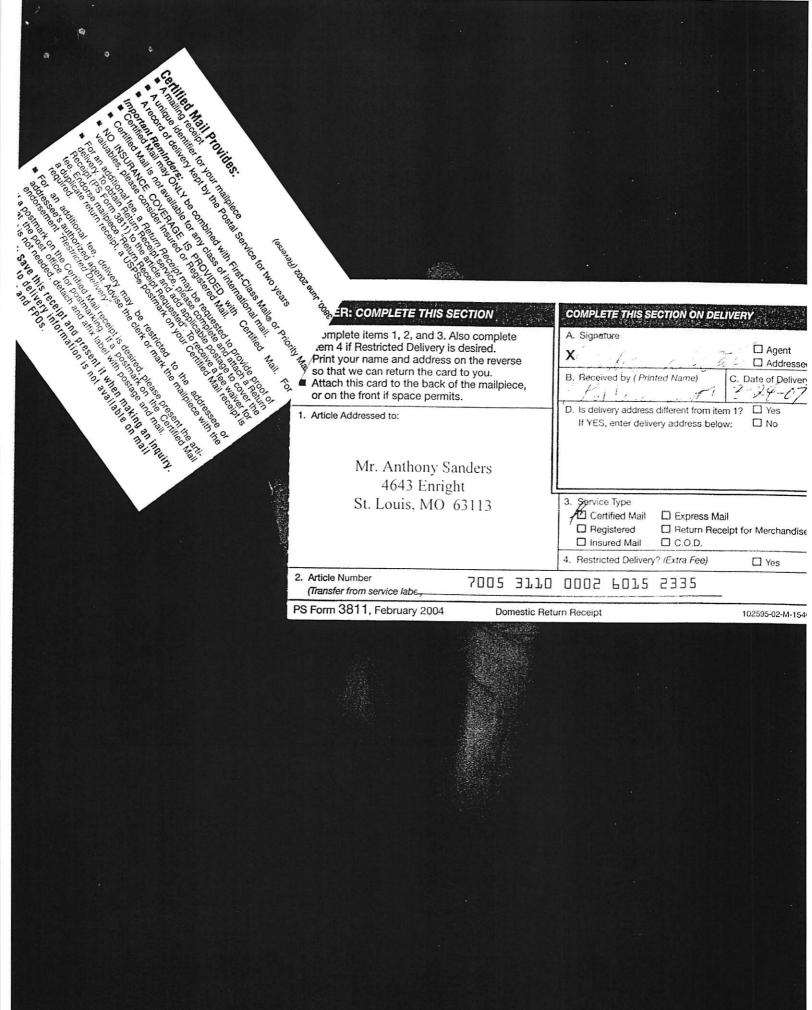
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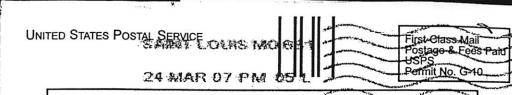
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St. Louis Metropolitan Police Dept. Internal Affairs Division 1200 Clark Avenue St. Louis, MO 63103

FACT SHEET

Complaint Number:

06-088092

Date of Game:

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

Arresting Officer:

Frederick Lathan, DSN 5240

Assisting Officer:

Edmond Phillip

Seizing Officer

Frederick Lathan

Reviewing Sergeant:

Joseph Morici, DSN 4306

Date & Time of Arrest:

10/24/2006 @ 19:21

Arrest Suspect:

Darrell Plocher

Location of Arrest:

700 Walnut Street

Charge:

"Reselling Tickets at Higher Price (Scalping)"

Tickets Seized:

2 World Series Ticket

Section 437, Row 2, Seats 12 & 13

Tickets Scanned:

No

Evidence Initialed:

No

Additional Items Seized:

Warrant Information:

Warrant Refused 11/01/2006

NOTATION:

There appears to be no improprieties with the World

Series Tickets.

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CN 06-088092

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Page 1 of 4

(5240) LATHAN, FRE		392	(43	(4306) MORICI, JOSEPH A - 925 10/25/2006 14:26:16						
OFFICER'S APPROVAL (5240) LATHAN, FREI 10/24/2006 19:58:30			(43	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/25/2006 14:26:26						
TYPE OF INCIDENT (C		ER PRICE (SCALPING)	Picipi	7/1						
2. 3.		ENTITIOE (COALI IIIO)					6			
STATUS / DATE: CLEARED 10/24/2006		ORIGIN CODE:		DATE/TIME OCC F 10/24/2006	ROM: 19:21	DATE/TIME OCC TO: 10/24/2006 19:21				
BEAT: 4 / 411 / 424	700 WALN	LOCATION: NUTST STLOUIS CITY, M		PORT: 19:21	NEIGHBORHOOD: 35 - DOWNTOWN					
DOMESTIC: NO		LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2		MOTIVATION:						
GANG RELATED:	NO				COR BURCE	POLICE:	NO POINT OF ENTRY:			
NO	NO	TIPE OF WEAFOWFOR	TYPE OF WEAPON/FORCE INVOLVED: (FOR BURGLE) FORCED ENTR							
IMPERSONATIONS:		SUSPECT BEHAVIOR:	*	ACTIONS	TO VICTIM:					
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#1 Victim, C None; Weapons	ity of S Discharg	t. Louis, Victimed by Officer: No	Injuri o; Offi	es: None #1 .cer(s) Injur	Suspect, red: No	Arrested	; Weapons:			
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CN 06-088092

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SEX:		RACE:				ETHNIC	CITY:			RES	SIDENT STATUS:		
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I. UNARMED	CAILD A	VIII.					TYPE OF ARREST: SUMMONED/ CITED			DISPOSITION OF OFFENDER UNDER 18:			
2.								. 01112	.	HDLK I	0.		
RELATIONSHIP OF OVICTIM#1.	OFFENI	DER TO:				· .			WANTED R	EFEREN	CE NUMBER:		
VICTIM #2.											" "		
CHF NUMBER:		L.I.D. NUMB	ER:	DATE	OF ARREST 10/24/2006	11000	6		TIME OF AR	REST:	DISTRICT OF ARREST		
ARRESTING OFFICE	R:	10.	ASSIST	NG OFFICE				MIRAN	DA WARNI	NG GIVE			
5240) LATHAN, FRI	EDRIC	KM - 392				2 8		OFFICI	ER:				
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HARGE:	1			CRIM	E CATEGOR	Y:	. 1	DATE:		DOCU	JMENT NUMBER:		
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OURT NAME: CITY COURT				COUR 1	T NUMBER:			DATE:	006	TIME:			



CN 06-088092

Printed: 03/16/2007 07:35:42

Page 3 of 4

ACIAL HAIR LEAN USPECT CHAI USPECT CLOT ANTS - KHAK	RACTERISTICS: THING: I; TATOOS:	BROWN CHIN:	EARS:		NOSE		FACE:	
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CN 06-088092

Printed: 03/16/2007 07:35:43

Page 4 of 4

Primary Key - 1413991

YARRATELAT

On the above date, I was working the Ticket Scalping Detail for game three of World Series.

While working the detail, I was walking in the area Broadway and Market, when I observed a white male standing on the sidewalk asking pedestrians if they wanted to buy some tickets to the 2006 World Series game. I approached the subject later identified as Darrell P. and asked him how much he wanted for the tickets. Darrell P. stated he had two tickets and he wanted five hundred dollars for each ticket. I agreed to purchase the tickets at which time Darrell P. and I walked to 700 Walnut where Darrell P. showed me two tickets for the terrace box, section 347, row 2, seats 12 and 13, with the face value of one hundred and ninety dollars.

I retrieved my badge and advised Darrell P. I was the police and placed him under arrest for `Resale Tickets Too High`.

After a computer check on Darrell P. revealed no active wanteds or warrants, Darrell P. was issued a summons and released at the scene.

The tickets were seized, marked and packaged as evidence.

Requested by: #KLEAE1 ORI: MOSPD0000 Car ID: DESK LTERM: LSLPXXVI

Date/Time of Inquiry: 03/22/2007 09:55 am

REJIS printout consisting of 3



METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS

LVIDENCE

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FACT SHEET

Complaint Number:

06-088105

Date of Game:

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

Arresting Officer:

Wendell Ishmon, DSN 5037

Assisting Officer

Cynthia Hutchcraft, DSN 5618

(Officer Hutchcraft is listed on the computer generated

summons record)

Seizing Officer

Wendell Ishmon

Reviewing Sergeant:

Anthony Boone, DSN 3560

Date & Time of Arrest:

10/24/2006 @ 19:30

Arrest Suspect:

Ronald Wilderness

Location of Arrest:

800 Clark Avenue

Charge:

"Reselling Tickets at Higher Price (Scalping)"

Tickets Seized:

4 World Series Tickets

Tickets Scanned:

No

Evidence Initialed:

No

Warrant Information:

Continued for Regular Trial April 03, 2007, at 10:00 a.m.

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 164, Row 15, seat 5 & 6 and two tickets Section 445, Row 4, Seat 18 &

19.

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CN 06-088105

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Page 1 of 4

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10/20/2000 14:40:4/	•		10	/25/2006 15:42:59	b whi						
	Aug Trace		THE PERSON NAMED IN	MESCESSION STORES							
			DEU	INT							
TYPE OF INCIDENT			ALCONOMIC PARTY.								
1. RESELLING TIC	KETS AT HI	GHER PRICE (SCALPING)									
2. 3.											
STATUS / DATE:		ODICINICODE		1		-					
CLEARED		ORIGIN CODE:		DATE/TIME OCC		DATE/TIM					
10/24/2006 BEAT:	Injone	THE COLUMN AND THE CO		10/24/2006	19:30	10/24/2006	19:30				
DEAT.		NT LOCATION: ARK AVE ST LOUIS CITY, I		DATE/TIME OF RE	EPORT:	NEIGHBOR	RHOOD:				
4 / 411 / 423	1000 CL	ARRAVE SI LOUIS CITY,	MO	10/24/2006	20:05	35 - DOWN	NTOWN				
INCIDENT LOCATION	N NAME:	LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY				1					
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DOMESTIC: NO		BIAS CRIME: NO	BIAS	MOTIVATION:	9 8	WEAPONS	DISCHARGED BY				
GANG RELATED:	I ppmm pre				a diament	POLICE: NO					
GANG RELATED:	DRIVE BY	TYPE OF WEAPON/FO	RCE INVOL	VED:	(FOR BURGL	ARY)	POINT OF ENTRY:				
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IMPERSONATIONS:	2 83	SUSPECT BEHAVIOR:		ACTIONS	TO VICTIM:						
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