

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 06-88972

LOCATION OF OCCURRENCE 400 Clark

LOCATION EVIDENCE RECOVERED 400 Clark

TYPE OF EVIDENCE RECOVERED \_\_\_\_\_

OFFENSE City

ADDRESS \_\_\_\_\_

SUSPECT Clemens, Noah

ADDRESS 5219 Bonita

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

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

CONTENTS 3 tickets to World Series Game 4

OWNER Suspect

ADDRESS \_\_\_\_\_

INVESTIGATING OFFICER SCHWERT DSN 5494 ASSGNMT. 441

ASSIGNING OFFICER \_\_\_\_\_ DSN \_\_\_\_\_ ASSGNMT. \_\_\_\_\_

## FACT SHEET

**Complaint Number:** 06-088628

**Date of Game:** 10/26/2006 – Game 5 (World Series)

**Arresting Officer:** Lance Wolff, DSN 5263

**Assisting Officer:** Joseph Somogye, DSN 3913

**Seizing Officer:** Lance Wolff

**Reviewing Sergeant:** Joseph Morici, DSN 4306

**Date & Time of Arrest:** 10/26/2006 @ 16:10

**Arrest Suspect:** Andrew Trifvovich

**Location of Arrest:** 401 Olive Street

**Charge:** “Reselling Tickets at Higher Price (Scalping)”

**Tickets Seized:** 14 World Series Ticket  
Section 446, Row 23, Seats 2, 3, 4 & 5  
Section 246, Row 3 & 4, Seats 9, 10, 11, and 9 & 10  
Section 134 Row 21, Seat 3, 18, & 19 (I think this is a clerical error, seat 3 is in row 23)  
Section 509, Row 22, Seat 11, & 12

**Tickets Scanned:** No

**Evidence Initialed:** No

**Additional Items Seized:**

**Warrant Information:** Bench Warrant #W 68563704

**NOTATION:** There appeared to be no improprieties with the tickets.

CN: 06-88628



Contact: Yes  **NO** Interviewed by: \_\_\_\_\_

If yes, Date: \_\_\_\_\_ Time \_\_\_\_\_

If no, number of attempts \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

*No DOR in Mo - google search on name - nothing*

Methods of contact attempted:

\_\_\_\_ Phone (police report) \_\_\_\_ Internet Search (\_\_\_\_\_)

\_\_\_\_ Other (\_\_\_\_\_)

Present contact info if different: \_\_\_\_\_

*8-17-3*

*PC*

**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 in report*

*No warrant application supplemental*

*No warrants in system*

*No Court entry*

*The number of tickets served was throughout report*

*No DOR info*



ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT

CN 06-088628

Printed: 03/16/2007 08:53:12

Primary Key - 1414471

NAME: DSN/ASG CODE: (5263) WOLFF, LANCE C - 441	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/26/2006 18:00:41
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (5263) WOLFF, LANCE C - 441 10/26/2006 17:36:56	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/26/2006 18:00:51

**INCIDENT**

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

STATUS / DATE: CLEARED 10/26/2006	ORIGIN CODE: ON VIEW	DATE/TIME OCC FROM: 10/26/2006 16:10	DATE/TIME OCC TO: 10/26/2006 16:10
BEAT: 4 / 411 / 424	INCIDENT LOCATION: 401 OLIVE ST ST LOUIS CITY, MO	DATE/TIME OF REPORT: 10/26/2006 16:15	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 06-088628  
 Printed: 03/16/2007 08:53:13

Primary Key - 1414471

**VICTIM**

VICTIM NUMBER: <b>1</b>	NAME TYPE: <b>SOCIETY/</b>	VICTIM OF CRIME #: <b>1</b>	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) <b>City Of St Louis</b>		
HOME ADDRESS: (Unit #, City, State, Zip) <b>ST LOUIS CITY, MO</b>			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: <b>1</b>	STATUS: <b>ARRESTED</b>	RELATED CASES:	ARREST REGISTER NUMBER: <b>N/A</b>		
NAME: (Last, First, Middle) <b>Trifvovich, Andrew</b>		ALIAS NAME(S):			
HOME ADDRESS: (Unit #, City, State, Zip) <b>3500 LACLEDE ST LOUIS, MO</b>			PHONE #: Home		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
HEIGHT: <b>6'02"</b>	WEIGHT: <b>190</b>	PLACE OF BIRTH:	SSN#: <b>[REDACTED]</b>	D.O.B.: <b>[REDACTED] 1979 00:00:00</b>	AGE: <b>27</b>
OCCUPATION:	MARITAL STATUS: <b>SINGLE</b>	INJURY:		DRIVERS LICENSE # / STATE:	
SEX: <b>MALE</b>	RACE: <b>WHITE</b>	ETHNICITY: <b>NON HISPANIC</b>		RESIDENT STATUS: <b>RESIDENT</b>	
OFFENDER WAS ARMED WITH: 1. <b>UNARMED</b> 2.		TYPE OF ARREST: <b>SUMMONED/ CITED</b>		DISPOSITION OF OFFENDER UNDER 18:	
RELATIONSHIP OF OFFENDER TO: VICTIM #1. VICTIM #2.			WANTED REFERENCE NUMBER:		
JCHF NUMBER:	L.I.D. NUMBER:	DATE OF ARREST: <b>10/26/2006 00:00:00</b>	TIME OF ARREST: <b>16:10</b>	DISTRICT OF ARREST <b>4</b>	
ARRESTING OFFICER: <b>(5263) WOLFF, LANCE C - 441</b>		ASSISTING OFFICER: <b>(3913) SOMOGYE, JOSEPH R - 392</b>		MIRANDA WARNING GIVEN <b>YES</b> OFFICER: <b>(5263) WOLFF, LANCE C - 441</b>	

**CHARGE INFORMATION**

CHARGE: <b>CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING)</b>	CRIME CATEGORY: <b>CITY</b>	DATE: <b>10/26/2006 00:00:00</b>	DOCUMENT NUMBER: <b>06-88628</b>
COURT NAME: <b>CITY COURT</b>	COURT NUMBER: <b>2</b>	DATE: <b>12/06/2006</b>	TIME: <b>0:00</b>



**ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT**  
CN 06-088628  
Printed: 03/16/2007 08:53:13

Primary Key - 1414471

<b>DESCRIPTORS</b>					
BUILD: <b>MEDIUM</b>	COMPLEXION: <b>MEDIUM</b>	EYE COLOR: <b>BROWN</b>	HAIR COLOR: <b>BROWN</b>	HAIR STYLE:	HAIR LENGTH/LOSS: <b>MEDIUM</b>
FACIAL HAIR	TEETH:	CHIN:	EARS:	NOSE:	FACE:
SUSPECT CHARACTERISTICS:					
SUSPECT CLOTHING: <b>SWEATER - BLUE; PANTS - JEANS;</b>					
SCARS/MARKS/TATOOS:					
ADDITIONAL DESCRIPTORS:					

<b>ARREST ASSISTING OFFICERS</b>	
ASSISTING OFFICER: <b>(3913) SOMOGYE, JOSEPH R - 392</b>	

<b>PROPERTY</b>					
PROP. # <b>1</b>	CATEGORY: <b>EVIDENCE</b>	STATUS: <b>SEIZED (OTHER THAN DRUGS)</b>	QTY: <b>1.00</b>	IBR CODE: <b>RESELLING TICKETS AT HIGHER PRICE</b>	
PROPERTY DESCRIPTION: <b>OTHER</b>		LICENSE NO. / STATE	VALUE: <b>\$0.00</b>		
BRAND:	MODEL:	SERIAL NUMBER:			
SUSPECTED DRUG TYPE:		ESTIMATED DRUG QUANTITY:		DRUG MEASUREMENT:	
LOCATION STOLEN:		REFERENCE NO.:	DISPOSITION: <b>DIVISION PROPERTY ROOM</b>		
OWNER: (Last, First, Middle) <b>OFFENDER</b>				PHONE #: Home	
ADDRESS: (Unit #, City, State, Zip)				PHONE #: Business	
RECOVERY DATE <b>10/26/2006 00:00:00</b>	LOCATION OF RECOVERY: <b>offender</b>	ADDRESS OF RECOVERY: <b>401 olive</b>		OFFICER: <b>(5263) WOLFF, LANCE C</b>	
ADDITIONAL DESCRIPTORS: <b>14 World Series Tickets</b>					

<b>INCIDENT ASSISTING OFFICERS</b>	
ASSISTING OFFICER: <b>(3913) SOMOGYE, JOSEPH R - 392</b>	



ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT

CN 06-088628

Printed: 03/16/2007 08:53:14

Page 4 of 4

Primary Key - 1414471

NARRATIVE

While working the 2006 World Series ticket scalping detail in an undercover capacity, I approached the offender, Andrew T. and asked if he had any tickets for sale. Andrew T. acknowledged he did and produced 14 tickets for Game 5 (Section 446, Row 6, Seat 2, 3, 4, 5, Section 246, Row 3 & 4, Seat 9, 10, 11, 9, 10, Section 134, Row 23, Seat 3, 18, 19, Section 509, Row 22, Seat 11, 12). He stated he would sell the tickets to me for \$ 550.00 a piece.

After observing the tickets were \$ 150.00 a piece, I produced my department badge and verbally identified myself as a police officer. I advised Andrew T. he was in violation of city ordinance by selling tickets over face value.

Andrew T. was issued a summons for `Resale Ticket Too High` and released.

Four World Series tickets for Game 5 were seized as evidence.



Requested by: #KLEAE1    ORI: MOSPD0000  
Car ID: DESK    LTERM : LSLPXXVI  
Date/Time of Inquiry: 03/23/2007 12:41 pm

REJIS printout consisting of 6 pages

City of St. Louis

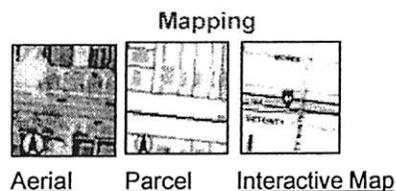
**Assessor's Office****Search results**Your search for **3500 -3522 LACLEDE AV** returned the following results.[New search](#) | [Print](#) |

**Owner**

Owner name: [REDACTED]  
 Owner address: [REDACTED] N GRAND BLVD  
 City/state/zip: ST LOUIS, MO 63103

**Parcel**

Parcel Number: 22260000200  
 Property address: 3518 LACLEDE AV  
\*alternate addresses associated with this parcel  
 Zip code: 63103  
 Class code: Exempt  
 Land use: Multi-family residential  
 Redevelopment code: NA  
 Vacant lot: unknown  
 Condominium: 0  
 Number of units: 60  
 Frontage: n/a  
 Land area: 135036



**Legal description:**

Legal Description  
 C B 2226 LACLEDE AV  
 3.100 ACRES  
 MILL CREEK VALLEY SUBDN  
 PT TRACT 31 & PT OF VAC ST

**Assessed Values**

Assessed land: \$57,720.00  
 Assessed improvements: \$634,560.00  
 Assessed total: \$692,280.00

**Sales**

Sales date:

Sales price:

**Book Location (Recorder of Deeds Data)**

Daily date: 08/05/2003  
 Daily number: 440  
 Book number: 0000  
 Page number: 0

**Boundary & Geography**

Assessment neighborhood: 254  
 Special business district: 0  
 Housing conservation district: 0  
 Census block: 1184.1003  
 Ward: 19  
 City block: 2226.00

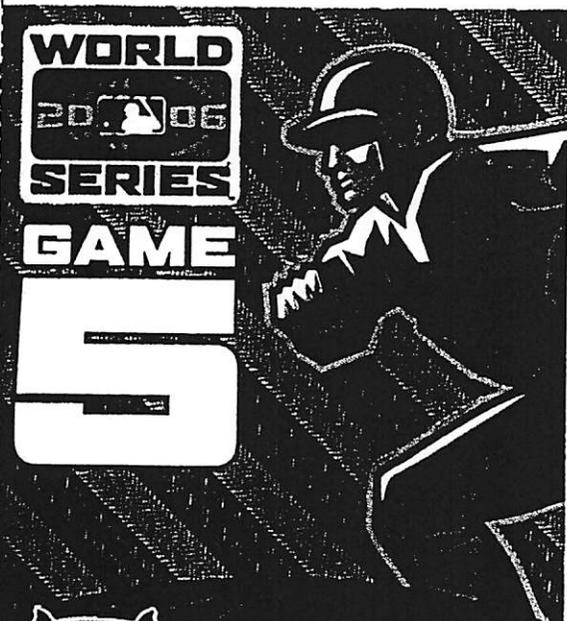
City neighborhood: Midtown (37)

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SEC	ROW	SEAT
134	21	19
FIELD BOX		SEASON \$200.00



**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**  
**5**  
**GAME**  
**5**



01030114587465



134	21	19
<b>SEC</b>	<b>ROW</b>	<b>SEAT</b>

SEC	ROW	SEAT
134	21	18
FIELD BOX		SEASON \$200.00



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**GAME**  
**5**  
**GAME**  
**5**



01030114587464



134	21	18
<b>SEC</b>	<b>ROW</b>	<b>SEAT</b>

SEC

ROW

SEAT

134

23

3

FIELD BOX

SEASON \$200.00

**WORLD**  
**20.06**  
**SERIES**  
**GAME**  
**5**



**VS. AMERICAN LEAGUE CHAMPIONS**

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**GAME**  
**5**  
**GAME**  
**5**



01030114632639



134

23

3

SEC

ROW

SEAT

SEC ROW SEAT

246 3 10

REDBIRD CLUB

SEASON \$250.00

WORLD

2006

SERIES

GAME

5



VS. AMERICAN LEAGUE CHAMPIONS

at Busch Stadium

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GAME

5

GAME

5



01030114625288

246 3 10

SEC ROW SEAT

SEC ROW SEAT

246 3 9

REDBIRD CLUB

SEASON \$250.00

WORLD

2006

SERIES

GAME

5



VS. AMERICAN LEAGUE CHAMPIONS

at Busch Stadium

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GAME

5

GAME

5



01030114625287

246 3 9

SEC ROW SEAT

SEC ROW SEAT

246 4 10

REDBIRD CLUB SEASON \$250.00



AMERICAN LEAGUE CHAMPIONS  
 VS. CHAMPIONS  
 at Busch Stadium™

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GAME 5  
 GAME 5  
 WS 2006



01030114625291

246 4 10

SEC ROW SEAT

SEC ROW SEAT

246 4 9

REDBIRD CLUB SEASON \$250.00



AMERICAN LEAGUE CHAMPIONS  
 VS. CHAMPIONS  
 at Busch Stadium™

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GAME 5  
 GAME 5  
 WS 2006



01030114625290

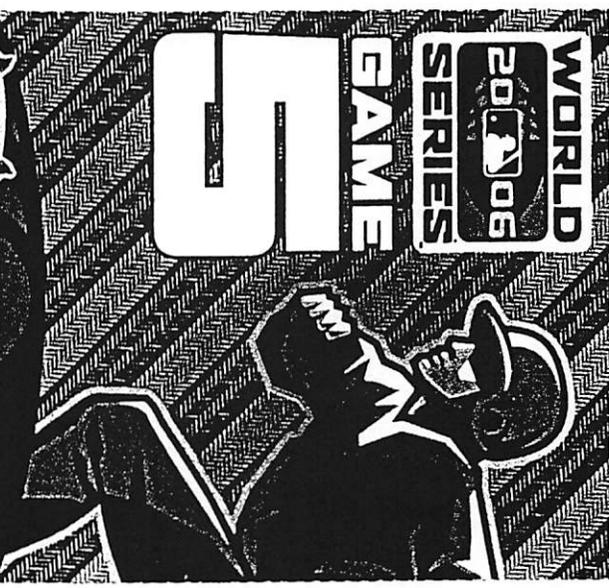
246 4 9

SEC ROW SEAT

SEC ROW SEAT

246 3 11

REDBIRD CLUB SEASON \$250.00



AMERICAN LEAGUE CHAMPIONS  
 VS. CHAMPIONS  
 at Busch Stadium™

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GAME 5  
 GAME 5  
 WS 2006



01030114625289

246 3 11

SEC ROW SEAT

SEC	ROW	SEAT
446	6	5
TERRACE RESERVE		CLUB \$150.00


**WORLD SERIES GAME 5**

**2006**

**VS. AMERICAN LEAGUE CHAMPIONS**

at Busch Stadium™

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**GAME 5**

**GAME 5**



01030114277672

**446 6 5**

SEC	ROW	SEAT
446	6	5

SEC	ROW	SEAT
446	6	4
TERRACE RESERVE		CLUB \$150.00


**WORLD SERIES GAME 5**

**2006**

**VS. AMERICAN LEAGUE CHAMPIONS**

at Busch Stadium™

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**GAME 5**

**GAME 5**

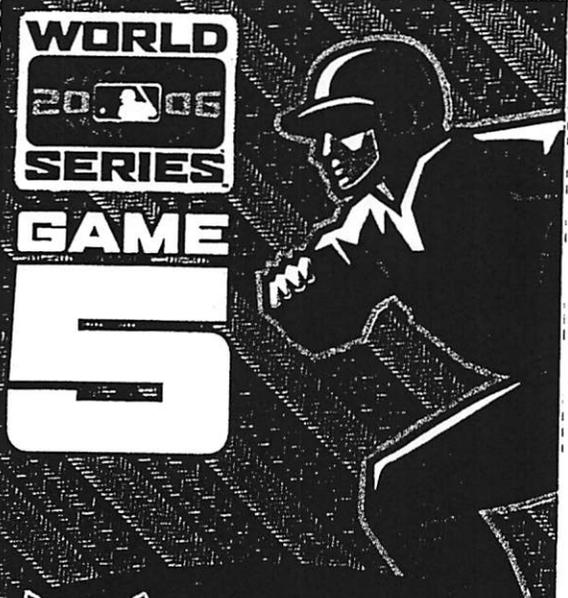


01030114277671

**446 6 4**

SEC	ROW	SEAT
446	6	4

SEC	ROW	SEAT
446	6	3
TERRACE RESERVE		CLUB \$150.00



**WORLD SERIES**  
**GAME 5**

**VS. AMERICAN LEAGUE CHAMPIONS**

at Busch Stadium™

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**GAME 5**  
**GAME 5**

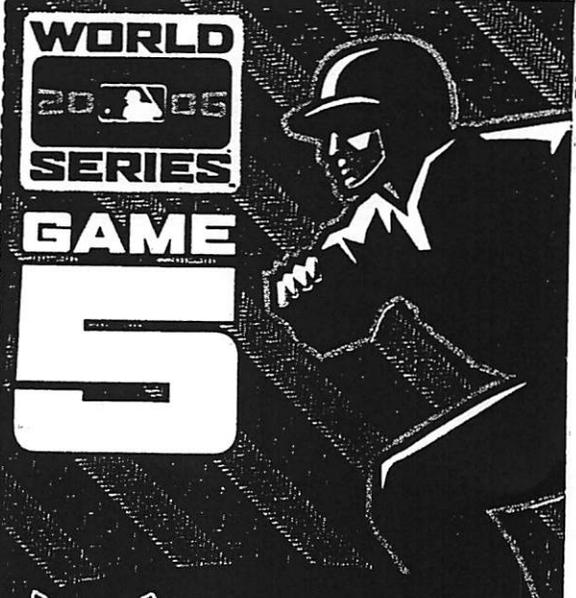


01030114277670

446	6	3
SEB	ATT	SEA



SEC	ROW	SEAT
446	6	2
TERRACE RESERVE		CLUB \$150.00



**WORLD SERIES**  
**GAME 5**

**VS. AMERICAN LEAGUE CHAMPIONS**

at Busch Stadium™

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**GAME 5**  
**GAME 5**

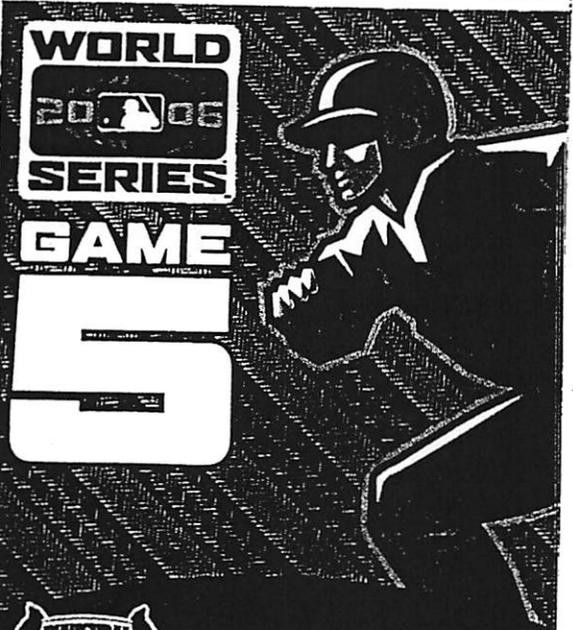


01030114277669

446	6	2
SEB	ATT	SEA



SEC	ROW	SEAT
509	22	12
BLEACHER		SEASON \$90.00



**VS. AMERICAN LEAGUE CHAMPIONS**

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**GAME**  
**5**  
**GAME**  
**5**



01030114632858

509	22	12
SEC	ROW	SEAT



SEC	ROW	SEAT
509	22	11
BLEACHER		SEASON \$90.00



**VS. AMERICAN LEAGUE CHAMPIONS**

at Busch Stadium™

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Office of the Commissioner

**GAME**  
**5**  
**GAME**  
**5**



01030114632857

509	22	11
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 10-26-06. DIST. OF OCCURRENCE 4 COMPLAINT NUMBER 06-88628.

LOCATION OF OCCURRENCE 401 Olive

LOCATION EVIDENCE RECOVERED Suspect

TYPE OF EVIDENCE RECOVERED 1610

OFFENSE City of St Louis

ADDRESS

INSPECTOR Andrew Terkovich

ADDRESS 3500 Laclede

OFFENSE Resale Ticket too High A.R.# n/a.

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

CONTENTS 14 World Series Tickets (Game 5)

OWNER Suspect

ADDRESS

INVESTIGATING OFFICER W.A.A. DSN 5263 ASSGNMT. 441

ISSUING OFFICER W.A.A. DSN 5263 ASSGNMT. 44

## FAULKNER FACT SHEET

**Complaint Number:** 05-080010

**Date of Game:** 10/06/05

**Arresting Officer:** Det. Michael Ehnes, DSN 5628

**Assisting Officer:** Det. Thomas P. Kitchell, DSN 4974

**Seizing Officer:** Det. Michael Ehnes, DSN 5628

**Reviewing Sergeant:** Sgt. Joseph Crews, DSN 3679

**Date & Time of Arrest:** 10/6/05 1447

**Arrest Suspect:** James Faulkner

**Location of Arrest:** 119 Pine

**Charge:** "Scalping"

**Tickets Seized:** Game 2, Division Series, Section 228

**Tickets Scanned:** Game 2, Division Series, Section 228, Row 10, Seat 21  
Scanned on 10/6/05 at 1351

**Evidence Initialed:** No evidence has been located in the Property Custody LIMMS System per PO Brett Zolla, DSN 5590, though the report indicates the ticket was placed in Property Custody. The ticket was not found in Division property room when audited by Captain Hayden and Lieutenant Huelsmann.

**Additional Items Seized:** Envelope with a "Toops Greg Swindell" baseball card

**Warrant Information:** The summons was not entered, there was no warrant application scanned and no City Court information was found.

### NOTATION:

This case was reported in the Post Dispatch on 3/23/07. Faulkner came to the Office on 3/26/07 to file a complaint. Faulkner stated he was at 10<sup>th</sup> & Pine where he met the sons of his friend Michael Toolen, to give them a pair of tickets that he had received from a mutual friend, Ray Battistini. The sons, Andrew and Timothy Toolen, met Faulkner and received the tickets. They also gave Faulkner the face value of the tickets so that he could give the money to Battistini.

## FAULKNER FACT SHEET

As the Toolens started to walk away, two plain clothes officers ran up and told Faulkner that he was under arrest for scalping tickets. Faulkner said one of the two officers removed an envelope from his shirt pocket which contained a baseball ticket for the day's game and a baseball card. Faulkner advised that the baseball card and ticket the officers' had seized had been sold over Ebay to a subject from Kansas City named Tim Roach and that he was meeting Roach before the game. (Faulkner supplied the Ebay sale page for item 6566270628 showing the ticket and a baseball card had been sold on October 3, 2005. The section, row and date of the ticket were listed but the seat was not listed on the Ebay page. Faulkner explained that he is not allowed to post the seat location on Ebay, but provided the seat number, 21.)

Faulkner said the officers walked him down the street to a black SUV parked near TGI Fridays bar and grill where one officer wrote him a summons, while the other officer walked over to a blond white female. The officer who was talking to the female apparently knew her as he was sharing a beer with her. After giving him a summons, Faulkner said the officers let him leave.

Faulkner said he went back to the location where he was supposed to meet Tim Roach. When Roach arrived, he advised Roach what had occurred and refunded his money for the tickets and the delivery fee. Faulkner said he was relieved as Roach told him that he had already obtained two tickets to the game for him and his son.

Faulkner said he then went to the game with the ticket he had in his back pocket and checked the seat for the ticket the officers had seized. There he observed the white female the officer had been speaking to in front of TGI Fridays.

Faulkner said he appeared in City Court on the date and time specified on the summons and was informed that his name was not on the docket. Faulkner said he contacted a friend who works with the Department and had them check and see what happened with his arrest. The subject told him there was no record of his arrest.

Tim Roach was contacted and he stated that he had purchased a baseball card and a baseball ticket to Game 2 of the Divisional Playoffs on Ebay from Jim Faulkner. Roach said he had planned to go to the game by himself, but when his son could go, he purchased two additional tickets from another individual over Ebay. (Verified through Ebay) Roach said that when he arrived at the pre-arranged meeting place he was met by Faulkner who apologized to him, stating that the ticket and baseball card he had purchased over Ebay had been seized by the police. Roach said Faulkner reimbursed him for the baseball ticket, baseball card and the cost of shipping. Roach said he then walked over to the stadium and arrived just prior to the game starting.

Andrew Toolen was contacted and he stated he had met his father's friend, Jim Faulkner, before Game 2 of the playoffs and received 2 tickets from him. Toolen said he and his brother gave Faulkner the face value of the tickets. As they were walking away, a plainclothes officer came up and displayed a badge. The subject began questioning Faulkner about their transaction. When the officer observed them standing nearby, the

## FAULKNER FACT SHEET

officer told them to move on as it did not concern them. Toolen did not witness anything further. Toolen said he and his brother then went to the stadium and arrived at the beginning of the first inning.

Timothy Toolen was contacted and corroborated his brother statement. Timothy Toolen believes they arrived at the stadium at the beginning of the first inning, but he could not be sure as he has attended numerous Cardinal games and he maybe confusing the time frame with another game.

Ray Battistini was contacted and confirmed that he gave Jim Faulkner two tickets to Game of the playoffs. Battistini said he had purchased the tickets, however, the game was a day game and it interfered with work. Battistini asked Faulkner if he knew anyone who would like the tickets and Faulkner arranged to sell them to Michael Toolen's sons for face value. Battistini said he believes the tickets were in the bleachers, left field, Section 593. He said they were in the upper rows probably rows 24 or 25.

A preliminary investigation ascertained the incident was reported under CN 05/080010 and Officer Michael Ehnes, DSN 5628, is the reporting officer. Officer Thomas Kitchell, DSN 4974, is listed as the assisting officer. The report indicates that James Faulkner was arrested for "Scalping" at 119 Pine (It should be noted that the address of 119 Pine does not exist. This location would be on the Arch Grounds near the south legs of the Arch.) at 1447 hours on October 6, 2005. One baseball ticket to Game 2 of the Division Series, Section 228, was seized. According to the report, the ticket was placed in property custody. The report had a copy of the summons scanned, however, there was warrant application form scanned into the system. The summons had a complaint number; however, no tracking number was on the summons. A check with Rejis found no summons tracking number for James Faulkner. Assistant City Counselor David Miller was contacted and he checked the City Court files and did not find an City Court entry for James Faulkner, white male, [REDACTED]

Nancy Landa, of the Baseball Cardinals was contacted and she checked the ticket number that Faulkner had supplied and ascertained it had been "scanned in" on October 6, 2005 at approximately 1351 hours. The stadium opened two hours before the game at 1300 hours. Game 2 of the playoffs started at 3:00 PM or 1500 hours.

The police report indicates the incident occurred at 1447 hours. A Rejis log search was conducted to see if and when a wanted check was made on Faulkner. The log search showed that Officer Kitchell conducted a dispatcher's inquiry check on Faulkner on 10/6/05 at 1752 hours from terminal LSLPIGVI. NetViewer shows the complaint number was drawn by Officer Ehnes at 1753 hours. ILeads shows the report was approved to Level 1 at 1819 hours.



# METROPOLITAN POLICE DEPARTMENT – CITY OF ST. LOUIS

## ADMINISTRATIVE REPORTS – INVESTIGATIVE INFORMATION SHEET



Date Assigned 3/26/07 Date Due \_\_\_\_\_

IAD File No. \_\_\_\_\_

### COMPLAINT

Complaint / Incident Alleged Conduct Unbecoming an Officer  
 Date of Incident 10/6/05 Time of Incident 1447 CN 05/080010  
 Location of Incident Broadway & Pine District 4  
 Scene Inv. No Scene Photos No Evidence Yes  
 Evidence Type Documents & Police Report Disposition \_\_\_\_\_  
 Name - Shooting Inv. Only \_\_\_\_\_ Age \_\_\_\_\_ DOB \_\_\_\_\_ Sex \_\_\_\_\_

### COMPLAINANT

Name James Faulkner Age 58 DOB [REDACTED] Sex Male  
 Address 2512 Wellesley, High Ridge, MO. 63049 Phone 314-780-2615  
 Business Address \_\_\_\_\_ Phone \_\_\_\_\_  
 Interview Date 3/26/07 Interview Time 1545 Type In Person Taped No  
 Injury \_\_\_\_\_ Photographs \_\_\_\_\_ Medical Records \_\_\_\_\_  
 Request Date \_\_\_\_\_ Receive Date \_\_\_\_\_ Hospital \_\_\_\_\_  
 Prior Complaints \_\_\_\_\_ Additional Complainants 0

### EMPLOYEE INVOLVED IN COMPLAINT

Rank/Title/Name Det. Michael Ehnes, et al DSN 5628 Assign 441  
 Memo \_\_\_\_\_ Garrity Rights \_\_\_\_\_ Miranda Rights \_\_\_\_\_ Suspended \_\_\_\_\_  
 Suspension Date/Time \_\_\_\_\_ Suspension No. \_\_\_\_\_ IAD History \_\_\_\_\_  
 No. of Additional Employees in Complaint 1 Request Terminal Payment/Release Form \_\_\_\_\_

### DOCUMENTS

Police Report	<u>Yes</u>	Date Requested _____	Date Received <u>3/26/07</u>
Warrant Info.	<u>No</u>	Date Requested _____	Date Received _____
Other Supp.	_____	Date Requested _____	Date Received _____
ETU Reports	_____	Date Requested _____	Date Received _____
Lab Reports	_____	Date Requested _____	Date Received _____
Radio Tapes	_____	Date Requested _____	Date Received _____
Scene Photos	_____	Date Requested _____	Date Received _____
Morgue Photos	_____	Date Requested _____	Date Received _____
I/NetViewer Data	<u>Yes</u>	Date Requested _____	Date Received _____
Medical Records	_____	Date Requested _____	Date Received <u>3/29/07</u>
Firearms Sec. Reports	_____	Date Requested _____	Date Received _____



advised that the baseball card and ticket the officers' had seized had been sold over Ebay to a subject from Kansas City named Tim Roach and that he was meeting Roach before the game. (Faulkner supplied the Ebay sale page for item 6566270628 showing the ticket and a baseball card had been sold on October 3, 2005. The section, row and date of the ticket were listed but the seat was not listed on the Ebay page. Faulkner explained that he is not allowed to post the seat location on Ebay, but provided the seat number, 21.)

Faulkner said the officers walked him down the street to a black SUV parked near TGI Fridays bar and grill where one officer wrote him a summons, while the other officer walked over to a blond white female. The officer who was talking to the female apparently knew her as he was sharing a beer with her. After giving him a summons, Faulkner said the officers let him leave.

Faulkner said he went back to the location where he was supposed to meet Tim Roach. When Roach arrived, he advised Roach what had occurred and refunded his money for the tickets and the delivery fee. Faulkner said he was relieved as Roach told him that he had already obtained two tickets to the game for him and his son.

Faulkner said he then went to the game with the ticket he had in his back pocket and checked the seat for the ticket the officers had seized. There he observed the white female the officer had been speaking to in front of TGI Fridays.

Faulkner said he appeared in City Court on the date and time specified on the summons and was informed that his name was not on the docket. Faulkner said he contacted a friend who works with the Department and had them check and see what happened with his arrest. The subject told him there was no record of his arrest.

Tim Roach was contacted and he stated that he had purchased a baseball card and a baseball ticket to Game 2 of the Divisional Playoffs on Ebay from Jim Faulkner. Roach said he had planned to go to the game by himself, but when his son could go, he purchased two additional tickets from another individual over Ebay. (Verified through Ebay) Roach said that when he arrived at the pre-arranged meeting place he was met by Faulkner who apologized to him, stating that the ticket and baseball card he had purchased over Ebay had been seized by the police. Roach said Faulkner reimbursed him for the baseball ticket, baseball card and the cost of shipping. Roach said he then walked over to the stadium and arrived just prior to the game starting.

Andrew Toolen was contacted and he stated he had met his father's friend, Jim Faulkner, before Game 2 of the playoffs and received 2 tickets from him. Toolen said he and his brother gave Faulkner the face value of the tickets. As they were walking away, a plainclothes officer came up and displayed a badge. The subject began questioning Faulkner about their transaction. When the officer observed them standing nearby, the officer told them to move on as it did not concern them. Toolen did not witness anything further. Toolen said he and his brother then went to the stadium and arrived at the beginning of the first inning.

Timothy Toolen was contacted and corroborated his brother statement. Timothy Toolen believes they arrived at the stadium at the beginning of the first inning, but he could not be sure as he has attended numerous Cardinal games and he maybe confusing the time frame with another game.

Ray Battistini was contacted and confirmed that he gave Jim Faulkner two tickets to Game of the

playoffs. Battistini said he had purchased the tickets, however, the game was a day game and it interfered with work. Battistini asked Faulkner if he knew anyone who would like the tickets and Faulkner arranged to sell them to Michael Toolen's sons for face value. Battistini said he believes the tickets were in the bleachers, left field, Section 593. He said they were in the upper rows probably rows 24 or 25.

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Investigator Sgt. Al Klein DSN 8012 Assign 710 Date \_\_\_\_\_

District / Division Commander \_\_\_\_\_ Date \_\_\_\_\_

**ADMINISTRATIVE REPORTS – Inventory List**

IAD File No. \_\_\_\_\_

Copy of Allegation of Employee Misconduct Report  
Copy of CN 05-080010  
Copy of STLtoday article  
Copy of Ebay sales  
Copy of Ebay information on seller & buyer  
Copy of Cardinals 2006 Post Season Schedule  
NetViewer information  
Rejis Log Search Information

Investigator: Sgt. Al Klein DSN: 8012 Assignment: 710



ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT

CN 05-080010

Printed: 03/31/2008 15:52:53

Primary Key - 1311207

NAME: DSN/ASG CODE: (5628) EHNES, MICHAEL - 307	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3679) CREWS, JOSEPH M - 304 10/07/2005 15:18:33
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (4974) KITCHELL, THOMAS P - 302 10/06/2005 18:19:29	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (3679) CREWS, JOSEPH M - 304 10/07/2005 15:18:57

INCIDENT

TYPE OF INCIDENT (OFFENSE):

1. SCALPING, Resale tickets to high
- 2.
- 3.

STATUS / DATE: CLEARED 10/06/2005	ORIGIN CODE: ON VIEW	DATE/TIME OCC FROM: 10/06/2005 14:47	DATE/TIME OCC TO: 10/06/2005 14:47
BEAT: 411	INCIDENT LOCATION: 119 PINE ST. LOUIS, MO 63103	DATE/TIME OF REPORT: 10/06/2005 14:47	NEIGHBORHOOD: -
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 05-080010

Printed: 03/31/2008 15:52:55

Primary Key - 1311207

## VICTIM

VICTIM NUMBER: <b>1</b>	NAME TYPE: <b>SOCIETY/</b>	VICTIM OF CRIME #: <b>1</b>	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) <b>City Of St Louis</b>		
HOME ADDRESS: (Unit #, City, State, Zip) <b>1200 MARKET ST ST LOUIS CITY, MO 63103</b>			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: <b>RESIDENT</b>	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: <b>1</b>	STATUS: <b>ARRESTED</b>	RELATED CASES:	ARREST REGISTER NUMBER:		
NAME: (Last, First, Middle) <b>Faulkner, James</b>		ALIAS NAME(S):			
HOME ADDRESS: (Unit #, City, State, Zip) <b>2512 WELLESLEY HIGH RIDGE, MO 63049</b>			PHONE #: Home <b>(314) 479-8565</b>		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
HEIGHT: <b>5'08"</b>	WEIGHT: <b>140</b>	PLACE OF BIRTH:	SSN#: [REDACTED]	D.O.B.: [REDACTED]	AGE: <b>56</b>
OCCUPATION:		MARITAL STATUS: <b>MARRIED</b>	INJURY:		DRIVERS LICENSE # / STATE:
SEX: <b>MALE</b>	RACE: <b>WHITE</b>		ETHNICITY: <b>NON HISPANIC</b>		RESIDENT STATUS: <b>NON RESIDENT</b>
OFFENDER WAS ARMED WITH: 1. <b>UNARMED</b> 2.			TYPE OF ARREST: <b>ON-VIEW ARREST</b>		DISPOSITION OF OFFENDER UNDER 18:
RELATIONSHIP OF OFFENDER TO: VICTIM #1. VICTIM #2.				WANTED REFERENCE NUMBER:	
JCHF NUMBER:	L.I.D. NUMBER: <b>03099875</b>	DATE OF ARREST: <b>10/06/2005 00:00:00</b>	TIME OF ARREST: <b>18:07</b>	DISTRICT OF ARREST <b>4</b>	
ARRESTING OFFICER: <b>(4974) KITCHELL, THOMAS P - 302</b>		ASSISTING OFFICER: <b>(5628) EHNES, MICHAEL - 307</b>		MIRANDA WARNING GIVEN <b>YES</b> OFFICER: <b>(4974) KITCHELL, THOMAS P - 302</b>	

## CHARGE INFORMATION

CHARGE: <b>CN, SCALPING</b>	CRIME CATEGORY: <b>CITY</b>	DATE: <b>10/06/2005 00:00:00</b>	DOCUMENT NUMBER: <b>05-80010</b>
COURT NAME: <b>CITY COURT</b>	COURT NUMBER: <b>2</b>	DATE: <b>12/15/2005</b>	TIME: <b>0:00</b>



**ST. LOUIS METROPOLITAN POLICE**  
**INCIDENT REPORT**  
 CN 05-080010  
 Printed: 03/31/2008 15:52:57

<b>DESCRIPTORS</b>					
BUILD: <b>MEDIUM</b>	COMPLEXION: <b>LIGHT</b>	EYE COLOR: <b>BROWN</b>	HAIR COLOR: <b>GREY</b>	HAIR STYLE: <b>STRAIGHT</b>	HAIR LENGTH/LOSS: <b>SHORT</b>
FACIAL HAIR	TEETH:	CHIN:	EARS:	NOSE:	FACE:
SUSPECT CHARACTERISTICS:					
SUSPECT CLOTHING:					
SCARS/MARKS/TATOOS:					
ADDITIONAL DESCRIPTORS:					
<b>ARREST ASSISTING OFFICERS</b>					
ASSISTING OFFICER: <b>(5628) EHNES, MICHAEL - 307</b>					
<b>PROPERTY</b>					
PROP. # <b>1</b>	CATEGORY: <b>EVIDENCE</b>	STATUS: <b>SEIZED (OTHER THAN DRUGS)</b>	QTY: <b>1.00</b>	IBR CODE: <b>SCALPING</b>	
PROPERTY DESCRIPTION: <b>OTHER</b>		LICENSE NO. / STATE	VALUE: <b>\$0.00</b>		
BRAND:	MODEL:	SERIAL NUMBER:			
SUSPECTED DRUG TYPE:		ESTIMATED DRUG QUANTITY:		DRUG MEASUREMENT:	
LOCATION STOLEN:		REFERENCE NO.:	DISPOSITION: <b>PROPERTY CUSTODY</b>		
OWNER: (Last, First, Middle) <b>JAMES F.</b>			PHONE #: Home		
ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
RECOVERY DATE <b>10/06/2005 00:00:00</b>	LOCATION OF RECOVERY: <b>From suspect</b>	ADDRESS OF RECOVERY: <b>119 Pine</b>		OFFICER: <b>(5628) EHNES, MICHAEL</b>	
ADDITIONAL DESCRIPTORS: <b>One ticket to game 2 of the Division Series section 228</b>					



ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT

CN 05-080010

Printed: 03/31/2008 15:52:59

Page 4 of 4

Primary Key - 1311207

NARRATIVE

While working the ticket scalping detail during the Cardinals home game on 10-06-2005, Detective Michael Ehnes, DSN 5628, and I were in an undercover capacity at the corner of Pine and Broadway. Detective Ehnes and I heard a white male later identified as James F. talking with an unidentified white male about selling a ticket for a seat in section 228 at Busch Stadium for \$60.00.

The unidentified white male agreed and as they attempted to make the exchange, Detective Ehnes and I approached the two subjects.

James F. was advised of his charge of `Resale of Ticket to High`. James F. was released on a summons.

A ticket in section 228 of Busch Stadium was seized from James F. The face value of the ticket was \$28.00.



**ST. LOUIS METROPOLITAN POLICE  
SUPPLEMENTAL REPORT**

TYPE: ATTACHMENT ADDED

DATE: 10/12/2005 21:35:21

CN 05-080010

Printed: 03/31/2008 15:53:01

NAME: DSN/ASG CODE: (4974) KITCHELL, THOMAS P - 302		SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (3679) CREWS, JOSEPH M - 304 10/12/2005 23:17:09	
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (4974) KITCHELL, THOMAS P - 302 10/12/2005 21:38:45		COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (3679) CREWS, JOSEPH M - 304 10/12/2005 23:17:22	
<b>INCIDENT</b>			
TYPE OF INCIDENT (OFFENSE): 1. SCALPING, Resale tickets to high 2. 3.			
STATUS / DATE: CLEARED 10/06/2005	ORIGIN CODE: ON VIEW	DATE/TIME OCC FROM: 10/06/2005 14:47	DATE/TIME OCC TO: 10/06/2005 14:47
BEAT: 4 / 1	INCIDENT LOCATION: 119 PINE ST. LOUIS, MO 63103	DATE/TIME OF REPORT: 10/06/2005 14:47	NEIGHBORHOOD: -
INCIDENT LOCATION NAME:		LOCATION TYPE: 1. HIGHWAY/ROAD/ALLEY 2. 3.	
DOMESTIC: <b>NO</b>	BIAS CRIME: <b>NO</b>	BIAS MOTIVATION:	WEAPONS DISCHARGED BY POLICE: <b>NO</b>
GANG RELATED: <b>NO</b>	DRIVE BY: <b>NO</b>	TYPE OF WEAPON/FORCE INVOLVED:	(FOR BURGLARY) POINT OF ENTRY: FORCED ENTRY: <b>NO</b>
IMPERSONATIONS:	SUSPECT BEHAVIOR:	ACTIONS TO VICTIM:	
INITIAL CONTACT TO VICTIM:		ACTION TO PROPERTY:	



ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT

CN 05-080010

Primary Key - 1311207

Reference No. \_\_\_\_\_ POLICE REPORT/SUMMONS  CITY  STATE

Original - Records / Copy 1 - Court (Yellow)  
Copy 2 - Unit (Blue) / Copy 3 - Defendant (Pink)

REPORT STATUS (Complete Whichever Applies)

INCIDENT LOCATION 119 Pine

C.N. 05-80010  Original Report

DISTRICT OF OCCUR: 4 DATE 10-6-05 TIME 1447 DATE ARRESTED 10-6-05 TIME ARRESTED 1447

Orig. C.N. \_\_\_\_\_ (If Supp.)

SUBJECT ADVISED OF RIGHTS?  YES  NO Arrest Register No. \_\_\_\_\_ ADDIT. CHGS:  YES  NO

DEFENDANT: Faulkner James First Last

DESCRIPTION: W M 56 5'8 140 Blk Blue Blue Blue Race Sex Age Date of Birth Height Weight M.I. Jr./Sr.

RES. ADDRESS: 2512 Wesley Dr High Ridge Mo 63049 SSN# \_\_\_\_\_ Complexion Eyes Hair No. Street City State Zip Res. Phone

BUS. ADDRESS: \_\_\_\_\_ No. Street City State Zip Bus. Phone Unemp.

A. \_\_\_\_\_ Mo. Revised Statute  
B. \_\_\_\_\_ Mo. Revised Statute

CITY CHARGES (COURT SUMMONS)

IN THE CITY COURT OF ST. LOUIS, MISSOURI, DIVISION NO. 2

ST. LOUIS, MISSOURI, PLAINTIFF  
VS. Faulkner, James  
DEFENDANT  
STATE OF MISSOURI)  
CITY OF ST. LOUIS) SS

THE CITY OF ST. LOUIS, MISSOURI, TO THE ABOVE NAMED DEFENDANT:  
YOU ARE HEREBY SUMMONED TO APPEAR PERSONALLY BEFORE DIVISION NO. 2 OF THIS COURT AT 1430 OLIVE STREET, ON  
10-15-05 AT 11 O'CLOCK A M.

TO ANSWER A COMPLAINT INFORMATION CHARGING YOU WITH:  
A. Resale to Dept LOC. CHARGE CODE \_\_\_\_\_  
B. \_\_\_\_\_ LOC. CHARGE CODE \_\_\_\_\_

IF YOU FAIL TO APPEAR, A WARRANT MAY BE ISSUED FOR YOUR ARREST  
RETURN ON SERVICE OF SUMMONS

I HEREBY CERTIFY THAT I SERVED THE WITHIN SUMMONS: (CHECK APPROPRIATE LINE)  
 BY DELIVERING A COPY OF THE SUMMONS TO THE ABOVE NAMED DEFENDANT.  
 BY LEAVING A COPY OF THE SUMMONS FOR THE ABOVE NAMED DEFENDANT AT THE DWELLING PLACE OR USUAL PLACE  
OF ABODE OF SAID DEFENDANT WITH A PERSON OF HIS/HER FAMILY OVER THE AGE OF 15.  
ALL DONE IN THE CITY OF ST. LOUIS, MO., ON THE 10 DAY OF Oct 2005.

J.P. Faulkner Signature of Defendant or Person Accepting Summons  
Det. [Signature] 4974-441 Signature of Officer Issuing Summons DSN Assign.

VICTIM'S NAME City of St. Louis "DETAILS OF ARREST"  
DOB: \_\_\_\_\_ SSN: \_\_\_\_\_ SEX: \_\_\_\_\_ RACE: \_\_\_\_\_ BUS. ADD: \_\_\_\_\_ HP: \_\_\_\_\_ BP: \_\_\_\_\_

See Pencil report

DOMESTIC INCIDENT  YES  NO BIAS CRIME  YES  NO RELATIONSHIP OF VICT. TO DEF. N/A

VIOLATION OF AN ORDER OF PROTECTION  
Violation of Exparte Order: Cause # \_\_\_\_\_ Date Issued \_\_\_\_\_  
Date Def. was served \_\_\_\_\_ DSN of War/Fug. Ofcr. Verifying Service of Order \_\_\_\_\_

REPORT. OFFCRS' SIGNATURE Det. [Signature] SGT. [Signature]

METROPOLITAN POLICE DEPARTMENT - CITY OF ST. LOUIS  
ALLEGATION OF EMPLOYEE MISCONDUCT REPORT

Date and Time Report Received 3/26/07 1545 File No. \_\_\_\_\_

**I. COMPLAINANT**

Name James Faulkner Age 58 Sex Male  
Home Address 2512 Wellesley, High Ridge, Mo. 63049 Home Phone No. 314-780-2615  
Bus. Address \_\_\_\_\_ Bus. Phone No. \_\_\_\_\_

**II. EMPLOYEE INVOLVED IN COMPLAINT**

Name Michael Ehnes, et al Rank Det. DSN 5628  
Badge No. \_\_\_\_\_ Assignment Vice/Narcotics

**III. COMPLAINT**

Date and Time of Incident 10/6/05 1447  
Location of Incident Broadway & Pine District of Incident 4  
Nature of Complaint Alleged Conduct Unbecoming

**\* \* STATEMENT OF COMPLAINANT \* \***

Faulkner advised that Detectives Michael Ehnes and Thomas Kitchell, DSN 4974, stopped and arrested him for "Scalping" baseball tickets for Game 2 of the playoffs. Faulkner said he was not selling tickets above face value at the time of his arrest. Further, the officers seized a baseball ticket from him and issued him a summons. After being released on a summons, Faulkner attended the game and went to the seat location of the ticket the officers had taken and observed a blond female sitting in the seat. Faulkner said he had observed one of the officers talking to this woman while the other officer issued him a summons.

When Faulkner went to court on the date specified on the summons, he was informed that the case had not been brought to the City Counselor's Office and therefore he was not on the docket.

**\* \* END OF STATEMENT \* \***

Signature of Complainant \_\_\_\_\_

Reporting Officer \_\_\_\_\_

## FACT SHEET

**Complaint Number:** 06-088099

**Date of Game:** 10/24/2006 - Game 3 (World Series)

**Arresting Officer:** Mark Biondolino, DSN 4868

**Assisting Officer:** Steven Schwerb, DSN 5494  
Joseph Somogye, DSN 3913

**Seizing Officer:** Mark Biondolino

**Reviewing Sergeant:** Joseph Morici, DSN 4306

**Date & Time of Arrest:** 10/24/2006 @ 16:00

**Arrest Suspect:** Michael Fincham

**Location of Arrest:** 101 S. 4<sup>th</sup> Street

**Charge:** "Reselling Tickets at Higher Price (Scalping)"

**Tickets Seized:** 2 World Series Tickets Game 3  
There is no ticket information listed in the report and there is no World Series Tickets in the Property Bag

**Tickets Scanned:** Not checked for Scan (See Notation)

**Evidence Initialed:** No

**Additional Items Seized:**

**Warrant Information:** Unknown

**NOTATION:** Improprieties were found. Police report 06/88099 indicates two (2) World Series Tickets, Game Three, were seized. The report does not list the ticket information. An examination of the evidence bag revealed one ticket for the 2006 Post Season League Home Game #2, Field Box, Section 167, Row 21, Seat 22. This seized ticket is reflected in report number 06/85445, dated 10/15/2006, at 16:05, where Officer Biondolino assisted by Frederick Lathan, DSN 5240, and Joseph Somogye arrested James Peters and seized ticket Section 167... from him.





**ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT**

CN 06-088099

Printed: 03/16/2007 07:36:23

Primary Key - 1413999

NAME: DSN/ASG CODE: (4868) BIONDOLINO, MARK J - 392	SUPERVISOR'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/25/2006 14:26:43
OFFICER'S APPROVAL: NAME/DSN/ASG CODE: (4868) BIONDOLINO, MARK J - 392 10/25/2006 14:21:47	COMMANDER'S APPROVAL: NAME/DSN/ASG CODE: (4306) MORICI, JOSEPH A - 925 10/25/2006 14:26:55

**INCIDENT**

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

STATUS / DATE: CLEARED 10/24/2006	ORIGIN CODE:	DATE/TIME OCC FROM: 10/24/2006 16:00	DATE/TIME OCC TO: 10/24/2006 16:00
BEAT: 4 / 411 / 424	INCIDENT LOCATION: 101 S 4TH ST ST LOUIS CITY, MO 63103	DATE/TIME OF REPORT: 10/24/2006 16:00	NEIGHBORHOOD: 35 - DOWNTOWN
INCIDENT LOCATION NAME:	LOCATION TYPE: 1. HOTEL/MOTEL/ETC. 2. 3.		
DOMESTIC: <b>NO</b>	BIAS CRIME: <b>NO</b>	BIAS MOTIVATION:	WEAPONS DISCHARGED BY POLICE: <b>NO</b>
GANG RELATED: <b>NO</b>	DRIVE BY: <b>NO</b>	TYPE OF WEAPON/FORCE INVOLVED:	(FOR BURGLARY) POINT OF ENTRY: FORCED ENTRY: <b>NO</b>
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, None; Weapons: None; Weapons Discharged by Officer: No; Officer(s) Injured: No



**ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT**

CN 06-088099

Printed: 03/16/2007 07:36:23

Primary Key - 1413999

**VICTIM**

VICTIM NUMBER: <b>1</b>	NAME TYPE: <b>SOCIETY/</b>	VICTIM OF CRIME #: <b>1</b>	NAME: (Last, First, Middle - Jr./Sr. If Firm Name and Type of Business) <b>City Of St Louis</b>		
HOME ADDRESS: (Unit #, City, State, Zip) <b>ST LOUIS CITY, MO</b>			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: <b>1</b>	STATUS: <b>ARRESTED</b>	RELATED CASES:	ARREST REGISTER NUMBER:		
NAME: (Last, First, Middle) <b>Fincham, Michael H</b>		ALIAS NAME(S):			
HOME ADDRESS: (Unit #, City, State, Zip) <b>102 E MAIN COLFAX, IL 61728</b>			PHONE #: Home <b>(618) 467-1987</b>		
BUSINESS ADDRESS: (Unit #, City, State, Zip)			PHONE #: Business		
HEIGHT: <b>5'10"</b>	WEIGHT: <b>186</b>	PLACE OF BIRTH:	SSN#: [REDACTED]	D.O.B.: <b>[REDACTED]/1961 00:00:00</b>	AGE: <b>45</b>
OCCUPATION:	MARITAL STATUS: <b>DIVORCED</b>	INJURY: <b>NONE / UNKNOWN</b>		DRIVERS LICENSE # / STATE:	
SEX: <b>MALE</b>	RACE: <b>WHITE</b>	ETHNICITY: <b>NON HISPANIC</b>		RESIDENT STATUS: <b>NON RESIDENT</b>	
OFFENDER WAS ARMED WITH: 1. <b>UNARMED</b> 2.		TYPE OF ARREST: <b>SUMMONED/ CITED</b>		DISPOSITION OF OFFENDER UNDER 18:	
RELATIONSHIP OF OFFENDER TO: VICTIM #1. VICTIM #2.			WANTED REFERENCE NUMBER:		
JCHF NUMBER:	L.I.D. NUMBER:	DATE OF ARREST: <b>10/24/2006 00:00:00</b>	TIME OF ARREST: <b>20:51</b>	DISTRICT OF ARREST	
ARRESTING OFFICER: <b>(4868) BIONDOLINO, MARK J - 392</b>		ASSISTING OFFICER:	MIRANDA WARNING GIVEN OFFICER:		

**CHARGE INFORMATION**

CHARGE: <b>CN, RESELLING TICKETS AT HIGHER PRICE (SCALPING)</b>	CRIME CATEGORY: <b>CITY</b>	DATE: <b>10/24/2006 00:00:00</b>	DOCUMENT NUMBER: <b>06-88099</b>
COURT NAME:	COURT NUMBER:	DATE:	TIME:



**ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT  
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<b>DESCRIPTORS</b>					
BUILD: <b>MEDIUM</b>	COMPLEXION: <b>MEDIUM</b>	EYE COLOR: <b>BROWN</b>	HAIR COLOR: <b>BLACK</b>	HAIR STYLE:	HAIR LENGTH/LOSS:
FACIAL HAIR	TEETH:	CHIN:	EARS:	NOSE:	FACE:
SUSPECT CHARACTERISTICS: <b>APPEARANCE - NEAT;</b>					
SUSPECT CLOTHING:					
SCARS/MARKS/TATOOS:					
ADDITIONAL DESCRIPTORS:					
<b>PROPERTY</b>					
PROP. # <b>1</b>	CATEGORY: <b>EVIDENCE</b>	STATUS: <b>SEIZED (OTHER THAN DRUGS)</b>	QTY: <b>2.00</b>	IBR CODE: <b>RESELLING TICKETS AT HIGHER PRICE</b>	
PROPERTY DESCRIPTION: <b>OTHER</b>		LICENSE NO. / STATE	VALUE: <b>\$0.00</b>		
BRAND:	MODEL:	SERIAL NUMBER:			
SUSPECTED DRUG TYPE:		ESTIMATED DRUG QUANTITY:		DRUG MEASUREMENT:	
LOCATION STOLEN:		REFERENCE NO.:	DISPOSITION: <b>DIVISION PROPERTY ROOM</b>		
OWNER: (Last, First, Middle) <b>FINCHAM, MICHAEL H</b>			PHONE #: Home <b>(618) 467-1987</b>		
ADDRESS: (Unit #, City, State, Zip) <b>102 E MAIN COLFAX, IL 61728</b>			PHONE #: Business		
RECOVERY DATE <b>10/24/2006 00:00:00</b>	LOCATION OF RECOVERY: <b>suspect</b>	ADDRESS OF RECOVERY: <b>102 s 4th</b>		OFFICER: <b>(4868) BIONDOLINO, MARK J</b>	
ADDITIONAL DESCRIPTORS: <b>Two tickets to Game 3 of the World Series.</b>					



**ST. LOUIS METROPOLITAN POLICE  
INCIDENT REPORT**

CN 06-088099

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Page 4 of 4

Primary Key - 1413999

**NARRATIVE**

On 10-24 -06 Detectives Steve Schwerb DSN 5494, Joseph Somogye DSN 3913 and I summonsed Michael F. for `resale tickets too high`.

While inside of the lobby of the Adams Mark Hotel at 101 S 4th street detective Schwerb was approached by Michael F. and engaged in a conversation about purchasing tickets to Game three of the World Series between the Tigers of Detroit and the Cardinals of St Louis.

Michael F. while in my presence offered to sell Detective Schwerb two tickets at \$500.00 each. It should be noted that the tickets that he offered had a resale value of \$90.00.

I advised Michael F. that we were detectives and identified ourselves and issued him a summons for `resale tickets too high`.

The listed tickets were packaged and placed in the division property room.



Print Detail

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New Search

Modify Search

Requested by: #KLEAE1    ORI: MOSPD0000  
Car ID: DESK    LTERM : LSLPXXVI  
Date/Time of Inquiry: 03/23/2007 11:17 am

REJIS printout consisting of   3   pages

Field  
Box

# ST. LOUIS CARDINALS

Field  
Box

167

167

21

21

22

22

\$63.00

## League Home Game 2

Phone/Web

T2698688

POSTSEASON  
PO. 06

at Busch Stadium • Price includes State and Local Taxes



01025115284134

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 88099

LOCATION OF OCCURRENCE ~~4210~~ 101 S 4th

LOCATION EVIDENCE RECOVERED Suspect

TIME EVIDENCE RECOVERED \_\_\_\_\_

ACTIVITY 10/12/06

ADDRESS ST. LOUIS

INSPECTOR Finchan, Michael

ADDRESS 107 E Main St.

OFFENSE Resale tickets A.R.# \_\_\_\_\_

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

CONTENTS one ticket league champion series  
club box Sec. 167, Row 21, seat 27

OWNER Suspect

ADDRESS \_\_\_\_\_

INVESTIGATING OFFICER [Signature] DSN 486 ASSGNMT. 1441  
SIZING OFFICER \_\_\_\_\_ DSN \_\_\_\_\_ ASSGNMT. \_\_\_\_\_