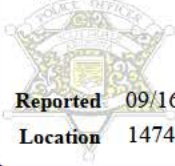


☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Original Information

Original Page: 1

Date Added: 09/16/2011

Added By: (718) ANGE, J

Charges

1	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att
	State	FORGERY-OFFERS FORGED INSTRUMENT	13-2002A3	250	<input checked="" type="checkbox"/> Com
Alcohol, Drugs or Computers Used		Location Type	Premises Entered	Forced Entry	Weapons
<input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		SPECIALTY STORE (TV,		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1.
Entry	Exit	Criminal Activity			2.
		POSSESSING/CONCEALING			3.
Bias Motivation		Bias Target	Bias Circumstances		Bias Group

Victim

1	Type	Code	Name (Last, First, M)							AKA		
	B	VI	FASCINATIONS									
SSN		DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes	Victim of Crimes	
								0			1	
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number:			State:		Marital:		Resident: N	Citizen:	
Address										Hm ph:		
14747 N NORTHSIGHT BL APT. 107, SCOTTSDALE, AZ 85260												
Occupation			Employer Name/Address									
Cell ph:												
Wk ph:												
Scars, Marks, Tattoos or Other Distinguishing Features:												
Physical Characteristics:												

Status: Cleared By Exception

Victim Rights? ☐ Yes ☒ No

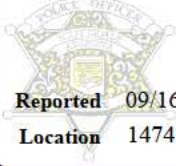
CSS Requested? ☐ Yes ☒ No

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Original Information

Original Page: 2

Date Added: 09/16/2011

Added By: (718) ANGE, J

Suspects

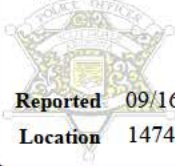
1	Type I	Code SU	Name(Last, First, M) 1121751, S1								AKA		
	SSN	DOB	Age 40	Race W	Ethnicity N	Sex M	Height 510	Weight 195	Hair BRO	Eyes			
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number:			State:		Marital: U		Resident: U		Citizen: US	
Address											Hm ph:		
Occupation			Employer Name/Address /									Cell ph:	
Wk ph:													
Scars, Marks, Tatoos or Other Distinguishing Features:													
Physical Characteristics:													

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Original Information

Original Page: 3

Date Added: 09/16/2011

Added By: (718) ANGE, J

Other Persons Involved

1	Type I	Code RP	Name (Last, First, M) CLEMENTS, CHELSEA MORGAN								AKA	
SSN	DOB		Age 22	Race W	Ethnicity N	Sex F	Height 505	Weight 116	Hair BLK	Eyes HAZ		
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number:		State:		Marital: S		Resident: R		Citizen: US	
Address										Hm ph:		
Occupation										Cell ph:		
Employer Name/Address										Wk ph:		
Scars, Marks, Tattoos or Other Distinguishing Features:												
Physical Characteristics:												

Property

1	Prop ID 796627	Status COUNTERFEITED/ FORGED	Class 20	NCIC	Make/Model US	Serial Number	
Owner FASCINATIONS			Owner Applied Number		License / State		Color Green
Description \$100.00 Dollar Bill						Quantity 1	UM Value \$1.00
Gun Type			Caliber		Finish	Grip	Gun Stock
Condition:			Gun Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			Sight Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Property Notes: impounded at D4 as evidence							

Assisting Officers

(672) HINSBERG, P

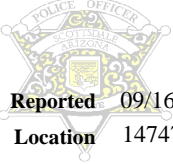
(1236) GREENE, D

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Original Information

Original Page: 4

Date Added: 09/16/2011

Added By: (718) ANGE, J

Notes / Narratives

On 09-16-11 between 1530 hours and 1554 hours, the suspect presented a forged \$100.00 dollar bill to purchase merchandise at the Fascinations located at 1474 Northsight BL #107.

On 09-16-11 at approximately 1554 hours, Officer D Greene #1236 and I were dispatched to the Fascinations Store located at 14747 Northsight BL for a forgery that just occurred. According to dispatch, the suspect presented a forged \$100.00 bill at the store. The suspect was last seen driving away, going northbound in a black Infiniti SUV with Arizona license plate # [REDACTED]. The suspect was described as a W/M, wearing a white shirt, tan baseball cap and khaki shorts.

As I drove to the business, I was unable to locate the suspect vehicle. Officer Greene conducted an ATL of the area for the suspect vehicle, while I responded to the business to speak with the Reporting Person-Chelsea Morgan Clements, who is the store manager.

Clements told me the following: At approximately 1530 hours, the suspect entered the business and selected three DVDs, which he then brought to the register. Clements rang up the sale and the suspect handed her a \$100.00 dollar bill. Clements said she immediately told the suspect, "This is fake". The suspect told Clements he got the \$100 dollar bill from the casino. Clements said she saw at least two additional \$100.00 dollar bills inside the suspect's wallet.

Clements told the suspect she needed to lock up the store, so she could walk over to the Danny's Car wash to borrow their marker, which would help to verify the authenticity of the \$100.00 dollar bill. (Clements told me she really wanted to go outside to get the plate on the suspect's vehicle)

Clements and the suspect went to the Danny's Car Wash and used the marker, but the \$100.00 dollar bill "passed the marker test", according to Clements. Clements told the suspect she still did not believe the \$100.00 dollar bill was authentic and would not accept it as payment. At that point, the suspect walked away from Clements and entered a black Infiniti SUV with Arizona license plate # [REDACTED]. Clements said the suspect vehicle had a dent on the rear passenger door, and was last seen going northbound through the parking lot.

Clements described the suspect as a W/M, 510, 195-200, medium build, clean shaven, short brown/grayish hair, 40 years of age, wearing a tan baseball cap, white T-shirt, and khaki shorts. Clements stated she would be able to identify him if she saw him again. Clements said she would aid in prosecution and was issued Victim's Rights.

Clements was unable to access the security video. Clements said she would have to contact someone else to access the video, and would make a copy to include with the report.

I impounded the \$100.00 bill as evidence at D4.

I impounded the 3 DVDs as evidence at D4, and completed a lab request form to test possible fingerprints.

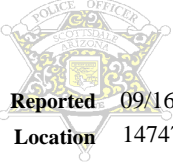
The suspect vehicle came back to :

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Original Information

Original Page: 5

Date Added: 09/16/2011

Added By: (718) ANGE, J

Notes / Narratives

2005 Infiniti 4DSW to a Dennis Lauchner of [REDACTED]

Officer D Greene told me the registered owner has a son named Kristopher Michael Lauchner [REDACTED] who also uses the vehicle and matches the description provided by Clements.

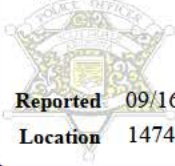
Notes / Continuation

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 09/16/2011 17:47:28

Added By: (718) ANGE, J

Property

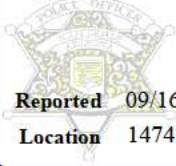
1	Prop ID 796629	Status COUNTERFEITED/ FORGED	Class 20	NCIC	Make/Model US	Serial Number [REDACTED]		
	Owner FASCINATIONS		Owner Applied Number		License / State	Color Green		
Description \$100.00 Dollar Bill						Quantity 1	UM	Value \$1.00
Gun Type			Caliber	Finish	Grip	Gun Stock		
Condition:			Gun Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Test Type:		Sight Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Sight Type:			
Property Notes: impounded at D4 as evidence.								

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 09/16/2011 17:50:41

Added By: (718) ANGE, J

Property

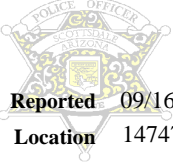
1	Prop ID 796631	Status IMPOUND	Class 73	NCIC	Make/Model PORN	Serial Number		
	Owner FASCINATIONS		Owner Applied Number		License / State	Color		
Description Dvds						Quantity 3	UM	Value \$1.00
Gun Type			Caliber	Finish	Grip	Gun Stock		
Condition:			Gun Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Test Type:		Sight Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Sight Type:			
Property Notes:								

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 09/16/2011 18:40:59

Added By: (718) ANGE, J

Supplement Notes

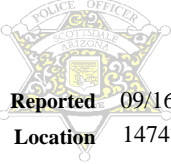
On 09-16-11 at approximately 1840 hours, I contacted the Danny's Car Wash convenience store located at 14747 Northsight BL and spoke with the B shift manager, Raggy Matta. I asked him if he would be able to review the surveillance video, because the suspect from the Fascinations came inside his store between 1530 hours and 1554 hours with Fascinations store manager Clements. Matta told me he was familiar with the incident, but would not have access to the video at this time. He said he would pass on the request to the manager who works tomorrow, 09-17-11. Matta said he works everyday from 1300-2200, and is off on Monday and Tuesday.

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 09/22/2011 17:45:23

Added By: (718) ANGE, J

Supplement Notes

On 09-22-11 at approximately 1607 hours, I responded to [REDACTED] to speak with the registered owner Dennis Lauchner. Dennis stated his son Kristopher Lauchner uses the black Infiniti SUV. Dennis stated Kristopher's current address was at the "Edge" apartment complex, located at [REDACTED] Dennis also provided phone # [REDACTED]

At approximately 1639 hours, I responded to Kristopher's address. I knocked on the door and a female answered and invited me inside the residence. I asked her if Kristopher was home and she said he was somewhere in Phoenix playing pool with some friends. She called Kristopher's phone, which went to voicemail, and left a message to call her. Kristopher did not call back. I left my contact information and asked her to have Kristopher call me.

On 09-22-11 at approximately 1950 hours, I impounded a DVD as evidence at D4. The DVD contains copies of 3 video files from Danny's Car Wash surveillance cameras. Each file is a different camera angle and shows the RP (W/F, dark hair with blonde on sides, dressed in black) and the Suspect (W/M, dressed in long sleeve white T-Shirt, tan baseball cap with sun glasses on top of head, Khaki baggy long shorts) enter the Danny's Car Wash and at the counter from approximately 1548 hours to 1549 hours.

On 09-23-11 at approximately 1100 hours, I created a photo line up, which included 6 MVD photos, with the suspect, Kristopher Michael Lauchner at position #5.

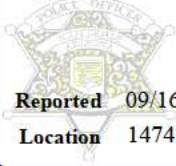
On 09-23-11 at approximately 1200 hours, I met with the Reporting Person/Witness-Chelsea Morgan Clements in the parking lot of the Safeway located at 11275 E Via Linda, in order to have her view the photo line up. Prior to having Clements view the photo line up, I read her the statement (verbatim) which is located on the front of the Photo Line up Form. Clements told me she understood and signed the form beneath the statement. I then handed her the photo line up with the six photos, and she immediately told me the suspect that came into her store on 09-16-11 and presented her the forged \$100.00 dollar bill was in position #5. Clements said, "That's him, because he has the same facial features", and "That's identical to him and I won't forget a face". Clements circled photo #5 and initialed the bottom corner of the photo. I completed the Photo Line up Form, which had Clement's signature and impounded it, with the photo line up as evidence at D4.

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 09/22/2011 19:51:34

Added By: (718) ANGE, J

Property

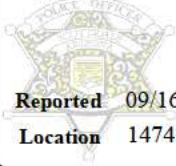
1	Prop ID 797980	Status IMPOUND	Class 73	NCIC	Make/Model	Serial Number
Owner FASCINATIONS			Owner Applied Number		License / State	Color Silver
Description Dvd-copy Of Security Video						Quantity 1
Gun Type		Caliber	Finish	Grip	Gun Stock	
Condition:		Gun Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Test Type:	Sight Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Sight Type:	
Property Notes: Copy of security from Danny's Car Wash at Northsight BL of Forgery suspect from Fascinations located in the same business complex.						

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 09/23/2011 12:31:26

Added By: (718) ANGE, J

Property

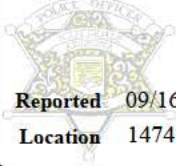
1	Prop ID 798085	Status IMPOUND	Class 61	NCIC	Make/Model	Serial Number 61706
Owner FASCINATIONS			Owner Applied Number		License / State	Color Multi-colored
Description Photo Line						Quantity 1
Gun Type		Caliber	Finish		Grip	Gun Stock
Condition:			Gun Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Test Type:		Sight Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Sight Type:	
Property Notes: contains 6 photos, #5 circled and initialed by RP						
2	Prop ID 798086	Status IMPOUND	Class 61	NCIC	Make/Model	Serial Number 11-21751
Owner FASCINATIONS			Owner Applied Number		License / State	Color
Description Photo Line Up Form						Quantity 1
Gun Type		Caliber	Finish		Grip	Gun Stock
Condition:			Gun Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Test Type:		Sight Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Sight Type:	
Property Notes: Photo Line Up form completed by me and signed by RP.						

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

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Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 09/28/2011 11:19:45

Added By: (704) ABERNETHY, C

Other Persons Involved

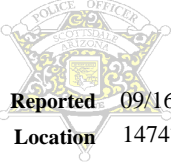
1	Type I	Code IO	Name(Last, First, M) CAPUANO, DESIREE YVONNE								AKA	
	SSN [REDACTED]	DOB [REDACTED]	Age 30	Race W	Ethnicity N	Sex F	Height 504	Weight 115	Hair BLN	Eyes HAZ		
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number: [REDACTED]		State: [REDACTED]		Marital: S		Resident: R		Citizen: US	
Address [REDACTED]										Hm ph: [REDACTED]		
Occupation [REDACTED]			Employer Name/Address [REDACTED]							Cell ph: [REDACTED]		
Wk ph: [REDACTED]												
Scars, Marks, Tatoos or Other Distinguishing Features:												
Physical Characteristics:												

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 2

Date Added: 09/28/2011 11:19:45

Added By: (704) ABERNETHY, C

Supplement Notes

The following supplement has been entered into the following two Departmental Reports:

11-21751 (COUNTERFEIT, FORGERY)

11-22639 (POSSESSION OF MARIJUANA)

On 9/27/11 at about 1112 hours, I responded, with Officer Ange, to [REDACTED] in an attempt to contact Kristopher Lauchner, regarding a counterfeit currency case.

Upon arrival, after knocking on the apartment door, we received no answer. Then, while preparing to leave, a white male passed us in the lot (in a car) and asked if we were looking for him. He said his name was Kristopher Lauchner. I told him that we indeed wished to speak with him.

Lauchner parked his car and then escorted us to his apartment. He opened the door. I asked him if we could step inside. He allowed us to enter.

Once inside, Lauchner spoke to Officer Ange about a counterfeit money case that she was working on. Lauchner claimed to have originally received the fake \$100 from a guy, "Jose" that he met at a pool hall. He said that he sold his pool cue to the guy for \$300. Once he learned that the money was fake, he found the guy again (the same night that he tried to pass the \$100 bill at Fascinations) again at the pool hall. He gave the guy back the remaining 2 bills and took his cue back. See Officer Ange supplement for further regarding the interview.

During the interview, I asked Lauchner if he had any more counterfeit money in the apartment. He said that he did not. After establishing that he shared a bedroom with his fiance Desiree Capuano (Lauchner pointed out his bedroom), I asked him if I could search his bedroom for counterfeit money. He said that I could but he did not know if Desiree would give permission. I again asked if I could search the bedroom. He stated, "absolutely".

I searched the bedroom that Lauchner claimed to share with Desiree. I discovered the following:

1. Large green bong - located in the master bath vanity
2. Brown box - located in the night-stand to the right of the bed. In the box were two glass pipes with residue and two stone pipes. Also in the box was a small baggy containing a green leafy substance. The green leafy substance had the color, odor, an consistency of marijuana.

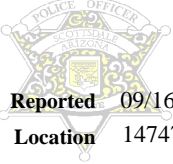
I showed Lauchner the items. I read him his rights under Miranda. he said that he understood. I asked him who the items belonged to. He would not answer. Just then, Desiree, entered the apartment. I showed her the items, she said that they were hers. I read Desiree her rights under Miranda. She said that she understood her rights. I again asked Desiree if the items, including the marijuana and pipes, were hers. She stated that items were indeed hers. She stated that she plans on getting a medical card for the future use. She stated that this was the only illegal thing that she did.

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 3

Date Added: 09/28/2011 11:19:45

Added By: (704) ABERNETHY, C

I arrested Desiree for POM and PODP. I handcuffed her to the rear (double locked). I escorted Desiree to my patrol vehicle, where Officer Ange searched her. Officer Ange asked her to sit inside the patrol car which she did. Officer Ange secured Desiree's seatbelt.

I transported Desiree to the D3 Jail for booking. While enroute, Desiree stated that she received the marijuana from a friend at work. [REDACTED] Desiree said that she did not pay for the marijuana.

Jail staff later transported Desiree to the D2 Jail to complete the booking.

On 9/27/11 at about 1500 hours, I field tested the above described green leafy substance. I tested it as I was trained by DPS in April 2011. The results: Positive for marijuana. Total weight - 1.3 grams (including baggy).

I will longform the following charges to the County Prosecutor, regarding Desiree Capuano:

Possession of Marijuana (11-22639)

Possession of Drug Paraphernalia (11-22639)

Please see Officer Ange's supplement.

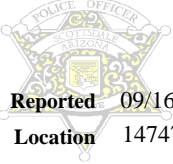
NFI

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



FORGERY-OFFERS FORGED INSTRUMENT

Reported 09/16/2011 15:54

Found 09/16/2011 15:54

Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 09/29/2011 06:40:55

Added By: (704) ABERNETHY, C

Supplement Notes

Impound:

On 9/29/11, I impounded the audio recording of the knock-and-talk conducted on 9/27, at the home of Kristopher Lauchner and Desiree Capauno.

(It should be noted that just prior to Capauno`s arrest, Lauchner stated that he wanted to call his lawyer.)

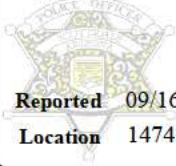
NFI

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

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Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 09/29/2011 06:44:21

Added By: (704) ABERNETHY, C

Property

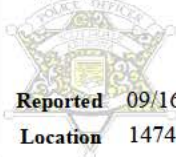
1	Prop ID 799622	Status IMPOUND	Class 77	NCIC	Make/Model	Serial Number		
Owner FASCINATIONS			Owner Applied Number		License / State	Color		
Description Recording Of Knock And Talk						Quantity 1	UM	Value \$1.00
Gun Type			Caliber		Finish	Grip	Gun Stock	
Condition:			Gun Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Test Type:			Sight Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Sight Type:		
Property Notes:								

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

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Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 11/15/2011 10:38:56

Added By: (704) ABERNETHY, C

Other Persons Involved

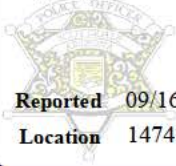
2	Type	Code	Name(Last, First, M)								AKA	
	I	IL	LAUCHNER, KRISTOPHER MICHAEL									
SSN	DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes			
		37	W	N	M	509	180	BLN	HAZ			
License: <input checked="" type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number:			State:		Marital: U		Resident:		
Address										Hm ph:		
										Cell ph:		
Occupation			Employer Name/Address								Wk ph:	
			Self /									
Scars, Marks, Tatoos or Other Distinguishing Features:												
Physical Characteristics:												

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

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Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 11/15/2011 13:51:45

Added By: (704) ABERNETHY, C

Charges

2	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att
	State	CRIMINAL SIMULATION	13-2004A	250	<input checked="" type="checkbox"/> Com
Alcohol, Drugs or Computers Used		Location Type	Premises Entered	Forced Entry	Weapons
<input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		DEPARTMENT / DISCOUNT /		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1.
Entry	Exit	Criminal Activity			2.
					3.
Bias Motivation		Bias Target	Bias Circumstances		Bias Group

Victim

1	Type	Code	Name(Last, First, M) Voided/Replaced by: (704) ABERNETHY, C								AKA	
	B	VI	FASCINATIONS									
SSN		DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes	Victim of Crimes	
								0			1	
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number:			State:		Marital:		Resident: N	Citizen:	
Address										Hm ph:		
14747 N NORTHSIGHT BL APT. 107, SCOTTSDALE, AZ 85260												
Occupation			Employer Name/Address									
Spec			Chelsea Morgan Clements /									
										Cell ph:		
										Wk ph:		
Scars, Marks, Tatoos or Other Distinguishing Features:												
Physical Characteristics:												

Victim

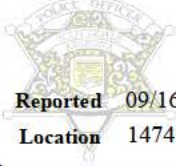
1	Type	Code	Name(Last, First, M)								AKA	
	B	VI	FASCINATIONS									
SSN		DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes	Victim of Crimes	
								0			1	
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number:			State:		Marital:		Resident: N	Citizen:	
Address										Hm ph:		
14747 N NORTHSIGHT BL APT. 107, SCOTTSDALE, AZ 85260												
Occupation			Employer Name/Address									
										Cell ph:		
										Wk ph:		
Scars, Marks, Tatoos or Other Distinguishing Features:												
Physical Characteristics:												

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

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Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 2

Date Added: 11/15/2011 13:51:45

Added By: (704) ABERNETHY, C

Offender

1	Type	Code	Name(Last, First, M)								AKA	
	I	OF	LAUCHNER, KRISTOPHER MICHAEL									
SSN	DOB		Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes		
			37	W	N	M	509	180	BLN	HAZ		
License: <input checked="" type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number:		State:		Marital: U		Resident:		Citizen: US	
Address										Hm ph:		
Occupation			Employer Name/Address									
			Self /									
Cell ph:												
Wk ph:												
Scars, Marks, Tatoos or Other Distinguishing Features:												
Physical Characteristics:												

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

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Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 3

Date Added: 11/15/2011 13:51:45

Added By: (704) ABERNETHY, C

Supplement Notes

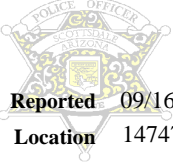
I added Kristopher Lauchner as an OFFENDER. I added the charge of Criminal Simulation.

☐ DV ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Est. ☐ On-Body Camera

Agency: SPD

Incident / Investigation Report

Case Number: 11-21751



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Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 05/24/2012 07:37:17

Added By: (704) ABERNETHY, C

Supplement Notes

On 11/15/11, I spoke to Kristopher Lauchner [REDACTED], via the telephone. I told him that I would like him to come in so I could interview him. He said, "Not if your going to arrest me." I explained that I was going to be submitting new charges related to the Fascinations case, and for the fraudulent return at Walmart. He said that he could explain all that. I told him that I did not believe him and that he already lied when he told the arresting officers that he got the money from "Jose" at the pool hall and could not find him ever again. (Lauchner had previously told me that he had given the money back to "Jose" after learning it was fake.) Lauchner said that he lied about that. I told Lauchner that I was interested in finding out where he was getting the fake money. He said, "He is in jail." Lauchner said that maybe he needed to speak to his lawyer. I told him that he needed to weigh his options. Lauchner said that he would call me back.

NFI

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Agency: SPD

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Occurred 09/16/2011 15:30

Location 14747 N Northsight Bl Apt. 107, Scottsdale, AZ

Original Officer (718) ANGE, J

Supplement Information

Supplement Page: 1

Date Added: 05/24/2012 07:38:07

Added By: (704) ABERNETHY, C

Supplement Notes

On 5/24/12, I submitted the following longform charges to the County Prosecutor for review:

1. Forgery
2. Criminal Simulation

(Suspect: Kristopher Lauchner)



POLICE DEPARTMENT

• An Internationally Accredited Police Agency Since 1991 •

DR # 11-21751

WITNESS NAME: CHELSEA MORGAN CLEMENTS

ADDRESS: [REDACTED]

PHONE NUMBER: [REDACTED]

LOCATION OF INTERVIEW: [REDACTED]

DATE/TIME: 09-23-11/1200 INTERVIEWED BY: J. ANGE # 718

"In a moment I am going to show you a group of photographs. This group of photographs may or may not contain a picture of the person who committed the crime now being investigated. The fact that the photos are being shown to you should not cause you to believe or guess that the guilty person has been caught. You do not have to identify anyone. Please keep in mind that hair styles, beards and moustaches are easily changed. Also photographs do not always depict the true complexion of a person, it may be lighter or darker than shown in the photo. You should pay no attention to whether the photos are in color or in black and white or any other difference in the type or style of the photographs. Also pay no attention to any markings or numbers that may appear on the photos. You should study only the person shown in each photograph. Please do not talk to anyone other than the interviewing Detective while viewing the photos. You must make up your own mind and not be influenced by other witnesses, if any. When you have completed viewing all the photos, please tell me whether or not you can make an identification. If you can, tell me in your own words how sure you are of your identification. Please do not indicate in any way to other witnesses that you have or have not made an identification."

SIGNED: [Signature]

STATEMENT: #5, That's Him Because He Has the Same
Facial Features. That's Identical to Him & I Won't Forget a face

SIGNED: J. Ange # 718

DETECTIVE: Harzer J. Ange # 718