

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Original Information

Original Page: 1

Date Added: 11/01/2011

Added By: (594) THOMPSON, P

Charges

1	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att <input checked="" type="checkbox"/> Com
		FORGERY-OFFERS FORGED INSTRUMENT	13-2002A3	250	
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.
		POSSESSING/CONCEALING			3.
Bias Motivation		Bias Target	Bias Circumstances		Bias Group
2	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att <input type="checkbox"/> Com
		FORGERY-OFFERS FORGED INSTRUMENT	13-2002A3	999	
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
3	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att <input type="checkbox"/> Com
		FORGERY-OFFERS FORGED INSTRUMENT	13-2002A3	999	
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
4	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att <input checked="" type="checkbox"/> Com
	State	FORGERY-OFFERS FORGED INSTRUMENT	13-2002A3	999	
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

Status: Cleared By Arrest

Victim Rights? ☒ Yes ☐ No

CSS Requested? ☐ Yes ☒ No

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Original Information

Original Page: 2

Date Added: 11/01/2011

Added By: (594) THOMPSON, P

Charges

5	Charge Type	Description								Statute	UCR	<input type="checkbox"/> Att
		TAMPER WITH PHYSICAL EVIDENCE-DESTROY/ALTER								13-2809A1	90Z	<input 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		HIGHWAY/ROAD/ALLEY				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1.				
	Entry		Exit		Criminal Activity				2.			
								3.				
Bias Motivation			Bias Target			Bias Circumstances			Bias Group			

Victims

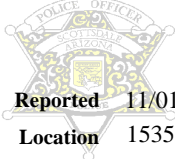
1	Type	Code	Name(Last, First, M)								AKA		
	B	VI	WALMART 15355										
SSN		DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes	Victim of Crimes		
								0			1,2,3,4,5		
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number:			State:			Marital:	Resident:	Citizen:		
Address										Hm ph: (480) 348-5505			
15355 N NORTHSIGHT BL, SCOTTSDALE, AZ 85260										Cell ph:			
Occupation			Employer Name/Address										
Dept			asset Prot /										
Wk ph: (480) 348-5505													
Scars, Marks, Tatoos or Other Distinguishing Features:													
Physical Characteristics:													

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Original Information

Original Page: 3

Date Added: 11/01/2011

Added By: (594) THOMPSON, P

Offenders

1	Type I	Code OF	Name(Last, First, M) LAUCHNER, KRISTOPHER MICHAEL								AKA	
SSN [REDACTED]	DOB [REDACTED]	Age 31	Race W	Ethnicity N	Sex M	Height 509	Weight 180	Hair BLN	Eyes HAZ			
License: <input checked="" type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number: [REDACTED]			State: [REDACTED]		Marital: U	Resident:		Citizen: US	
Address [REDACTED]										Hm ph: [REDACTED]		
Occupation			Employer Name/Address [REDACTED]								Cell ph: [REDACTED]	
											Wk ph: [REDACTED]	
Scars, Marks, Tatoos or Other Distinguishing Features:												
Physical Characteristics:												

Other Persons Involved

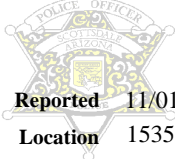
1	Type I	Code RP	Name(Last, First, M) [REDACTED]								AKA	
SSN [REDACTED]	DOB [REDACTED]	Age 34	Race W	Ethnicity N	Sex F	Height 509	Weight 180	Hair BRO	Eyes HAZ			
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number: [REDACTED]			State: [REDACTED]		Marital: U	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:												

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Original Information

Original Page: 4

Date Added: 11/01/2011

Added By: (594) THOMPSON, P

Property

1	Prop ID 807315	Status COUNTERFEITED/ FORGED	Class 20	NCIC	Make/Model US / 100.00 BILL	Serial Number [REDACTED]
Owner WALMART 15355		Owner Applied Number		License / State		Color
Description Counterfiet \$100.00 Bill						Quantity 1
Gun Type						UM
Caliber						Value \$1.00
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:						
1	Prop ID 807322	Status SEIZED	Class 73	NCIC	Make/Model MEMOREX / CD-R	Serial Number
Owner WALMART 15355		Owner Applied Number		License / State		Color
Description Dvd Of Walmart Video						Quantity 1
Gun Type						UM
Caliber						Value \$1.00
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:						
1	Prop ID 807323	Status SEIZED	Class 57	NCIC	Make/Model	Serial Number
Owner WALMART 15355		Owner Applied Number		License / State		Color
Description Walmart Lp Reports And Photos						Quantity 1
Gun Type						UM
Caliber						Value \$1.00
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:						

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Original Information

Original Page: 5

Date Added: 11/01/2011

Added By: (594) THOMPSON, P

Property

2	Prop ID 807316	Status COUNTERFEITED/ FORGED	Class 20	NCIC	Make/Model US / 100.00 BILL	Serial Number [REDACTED]
Owner WALMART 15355		Owner Applied Number		License / State		Color
Description Counterfiet 100.00 Bill						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:						
2	Prop ID 824409	Status STOLEN	Class 20	NCIC	Make/Model	Serial Number
Owner WALMART 15355		Owner Applied Number		License / State		Color
Description Money						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:						
3	Prop ID 807317	Status COUNTERFEITED/ FORGED	Class 20	NCIC	Make/Model US / 100.00 BILL	Serial Number [REDACTED]
Owner WALMART 15355		Owner Applied Number		License / State		Color
Description Counterfiet 100.00 Bill						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:						

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Original Information

Original Page: 6

Date Added: 11/01/2011

Added By: (594) THOMPSON, P

Property

4	Prop ID 807318	Status COUNTERFEITED/ FORGED	Class 20	NCIC	Make/Model US / 50.00	Serial Number [REDACTED]	
Owner WALMART 15355			Owner Applied Number		License / State	Color	
Description Counterfiet 50.00 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:							
5	Prop ID 807319	Status COUNTERFEITED/ FORGED	Class 20	NCIC	Make/Model US / 50.00	Serial Number [REDACTED]	
Owner WALMART 15355			Owner Applied Number		License / State	Color	
Description Counterfiet 50.00 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:							

Assisting Officers

(704) ABERNETHY, C

(718) ANGE, J

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Original Information

Original Page: 7

Date Added: 11/01/2011

Added By: (594) THOMPSON, P

Notes / Narratives

On 11-01-11, 0905 hours, Parker reported an unknown W/M had passed 3, 100 dollar bills and 2, 50 dollar bills at Walmart, all of which were counterfeit.

On 11-01-11, 1120 hours I was operating a fully marked Scottsdale Police vehicle wearing regulation blue uniform. I was dispatched to Walmart, 15355 N. Northsight in reference to a Fraud.

I contacted Parker, Loss Prevention who stated the following: On 10-29-11, 1525 hours a W/M went through a register and purchased a Sony Blu Ray Player for \$98.00 plus tax and paid cash with a \$100.00 and a \$50.00 bill. On 10-30-11, 1843 hours the same W/M went to the same register and purchased a Visio Blu Ray Player for \$108.00 and paid with a \$100.00 and \$50.00 bill. On 10-30-11, 1853 hours the same W/M went to the same register and purchased a Radio for \$40.00 and an I-Phone accessory for \$12.00 and utilized a \$100.00 bill. All the bills were discovered on 11-01-11 when the cash room caught the counterfeit bills. Parker then went through the videos and obtained the videos of the suspect in the store and leaving in a Black in Color large SUV, possibly a Cadillac Escalade. The only description on the W/M was he was wearing khaki long pants, khaki short sleeved shirt and a khaki ball cap.

Parker also has the suspect returning an item at another store which he had paid cash and received a refund. She is attempting to identify the other store return to obtain more information on the suspect. She will let us know if she is successful.

I seized the counterfeit bills and impounded them at D-4 along with the LP Reports and DVD of the suspects actions. The video is very grainy and very difficult to make a positive identification on the suspect.

Victim rights mailed.

SA Killgallon, Secret Service and Sgt Henderson, Financial Crimes were notified.

At 1630 hours, 11-01-11 I was contacted by Officer Koerner who stated the suspect had returned to the store and was arrested. Upon further investigation by Koerner the suspect admitted to passing the counterfeit bills.

No further information or action taken at this time.

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 1

Date Added: 11/01/2011 22:46:44

Added By: (870) RIGBERG, M

Supplement Notes

On 11/01/11 at about 1600 hours, I responded to Bell and Hayden to assist Ofc. Koerner #875 with a traffic stop he had made on a possible suspect vehicle related to this case. Upon arrival, I observed Ofc. Koerner and Ofc. Wieger #1346 at the vehicle. Ofc. Wieger was at the driver's side door and Ofc. Koerner was slightly back. After speaking briefly with the officers, I learned there were two small children in the back seat of the car. Based on wanting to minimize the childrens' exposure to the investigation, I asked the driver, identified as Kristopher Lauchner, to exit the vehicle. As he did, I observed several pieces of what appeared to be a torn up piece of currency fall from his lap onto the stair step of the vehicle, his car seat and on the ground. Lauchner agreed to speak with the officers to the rear of the vehicle. I recovered the pieces of currency and looked at them. There were three small pieces of what appeared to be a \$100.00 bill. I turned these over to Ofc. Koerner. Ofc. Koerner interview Lauchner about the currency and the prior allegations of passing counterfeit currency at Wal-Mart. Launcher made several statements of admission to knowingly possessing counterfeit currency, as well as destroying evidence (tearing up the last bill he had) and throwing it out the window.

While on scene, Lauchner's fiancée, Desiree Capuano arrived to pick up her children. Desiree agreed to let us search her purse and vehicle. A search of her purse revealed a small wooden box that, when opened, contained a "one hitter" style of metal pipe. The pipe and box smelled like marijuana. Desiree told me that she had a "permit" for the paraphernalia, but that we could keep it. She did not have the permit with her. I explained to desiree that we would impound the box for destruction and turned it over to Ofc. Wieger. Desiree explained that she has never seen any unusual currency in her home, and did not know anything about what we were investigating.

I then had Desiree take her children from the scene.

See Ofc. Koerner's supplement for further.

Nothing further at this time.

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 1

Date Added: 11/01/2011 23:48:06

Added By: (1346) WIEGER, G

Supplement Notes

On 11/1/2011 at approximately 1600 hours, I responded to Hayden and Bell Roads as requested to back Officer Koerner (#875) on a traffic stop related to this case. Upon arrival, I spoke with Officer Koerner, who was seated in his vehicle. **Kristopher Lauchner was in his vehicle, along with two young male children.** After getting a brief update from Officer Koerner, I walked up to and spoke with Lauchner. **Lauchner told me that his fiancée was on her way to the stop pick up the children.** It was about this time that Sgt. Rigberg (#870) arrived on scene and began speaking with Lauchner.

Sgt. Rigberg asked Lauchner to step out of his vehicle. I had him walk to the rear of his vehicle and sit on a curb. When he was seated, Sgt. Rigberg walked up to us from the driver side of the vehicle with what appeared to be pieces of torn currency in his hands. He stated that when Lauchner exited the vehicle, the pieces of currency fell out onto the step of the vehicle and onto the ground.

While Officer Koerner and Sgt. Rigberg spoke with Lauchner, I briefly spoke with the children, to confirm their welfare. **A short time later, Lauchner's fiancée, Desiree Capuano, identified by her Arizona driver license, pulled up to the traffic stop. When she exited her vehicle, Sgt. Rigberg spoke briefly with her. He asked if he could search her purse, to which she responded, "Yes." During his search, he located small wooden box that, when opened, contained a "one hitter" style of metal pipe, commonly used to smoke marijuana. When asked, Desiree stated that she had a medical marijuana card, but that she did not have it on her at the time. Sgt. Rigberg explained to Desiree that we would impound the box and pipe for destruction (DR #11-25834). I later transported and impounded the items at District 4 for destruction. Desiree then took the two children and left the scene.**

Shortly thereafter, Officer Koerner arrested Lauchner. I completed the Vehicle Inventory Report, and mailed copies to Lauchner and the registered owner of the vehicle. The vehicle was towed from the scene.

NFI

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 1

Date Added: 11/02/2011 07:52:42

Added By: (B1119) LORIMER, J

Property

1	Prop ID 807455	Status IMPOUND	Class 20	NCIC	Make/Model U.S / \$20.00 BILL	Serial Number [REDACTED]		
	Owner WALMART 15355		Owner Applied Number		License / State	Color Green / White		
Description Counterfiet Bill						Quantity 2	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:								

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 2

Date Added: 11/02/2011 07:52:42

Added By: (B1119) LORIMER, J

Supplement Notes

On 11/02/2011 at 0700 hours, I was dispatched to the Walmart store at 15355 Northsight to pick up counterfeit money that was used by the offended related to this case to purchase merchandise.

When I arrived on scene, I met [REDACTED] of Loss Prevention. She gave me two 20 dollar bills that she told me were used by the offender on 11/01/2011 at 1539 hours while checking out at register 4.

The serial numbers on both 20 dollar bills are the same [REDACTED] I scanned a copy of the bills and attached them to this report. The actual bills were impounded at District 4 in the mailbox on 11/02/2011 at 0815 hours.

Becky told me she has video of this incident and was transferring it to disk on 11/02/2011. I asked her to advise SPD when it was ready for pick up.

NFI

Lorimer B1119

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 1

Date Added: 11/02/2011 08:04:00

Added By: (B1119) LORIMER, J

Property

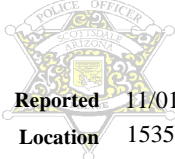
1	Prop ID 807455	Status IMPOUND	Class 20	NCIC	Make/Model U.S / \$20.00 BILL	Serial Number [REDACTED]		
	Owner WALMART 15355		Owner Applied Number		License / State	Color Green / White		
Description Counterfiet Bill						Quantity 2	UM	Value \$1.00
Gun Type		Caliber		Finish	Grip	Gun Stock		
Condition:		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:								

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 1

Date Added: 11/02/2011 09:43:02

Added By: (875) KOERNER, T

Property

1	Prop ID 807467	Status IMPOUND	Class 77	NCIC	Make/Model	Serial Number		
	Owner		Owner Applied Number		License / State	Color Multi-colored		
Description 3 Torn Pieces Of A Counterfiet 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:								

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 1

Date Added: 11/02/2011 12:34:25

Added By: (875) KOERNER, T

Supplement Notes

On 11/01/2011 at approximately 1555 hours, I was dispatched to the area of 15355 North Northsight (Walmart) reference a suspect contact. Comments said that a male subject had previously passed counterfeit bills at the Walmart and had returned. Comment said the subject was leaving the Walmart in a black colored SUV, displaying Arizona license plate [REDACTED] Further the subject had two young children with him in the vehicle.

The vehicle exited the Walmart traveling northbound on Northsight towards Hayden Road. An unmarked Scottsdale Police Unit, callsign X4, was able to locate the vehicle at the intersection of Northsight and Hayden Road. The vehicle was in the left turn only lane for southbound Hayden Road. The unmarked unit observed the SUV make an unsafe movement proceeding straight through the light instead of completing the left turn as required by the lane. The unmarked unit called out the position of the SUV until I was able to get behind it.

I caught up to the vehicle as it traveled northbound on Northsight at Frank Lloyd Wright (FLW). The vehicle made a left turn to westbound FLW. I was delayed due to traffic, but was able to monitor its travel. The vehicle made several lane changes (I was forced to maneuver through moderate traffic to catch the vehicle) before getting behind it at Greenway-Hayden Loop (GHL).

I initiated a traffic stop on the vehicle, which turned onto northbound GHL from FLW. The vehicle slowed, but did not stop on GHL. It continued to Bell Road where it yielded on Bell Road just east of GHL. I contacted the vehicle's driver, Kristopher Lauchner, who identified himself with an Arizona Driver's license.

Lauchner said he had just come from the Walmart after purchasing computer printer toner. I asked if he routinely goes to the Walmart and he said he had only been to the Walmart one or two times previously.

Due to traffic concerns, I had Lauchner move to a paved parking lot on the south side of Bell (about 8050 East). I conducted routine MVD/Wants/Warrants checks on Lauchner until backup Scottsdale Police Officer G. Wieger #1346 arrived. Additionally, I pulled up a copy of the original report by Scottsdale Police Officer P. Thompson #594. The report said a white male subject made three transactions at the Walmart during which counterfeit \$100 and \$50 bills were presented. Further it said surveillance video of the transactions was available. It said the subject was seen in a black colored SUV.

At that time, I approached the vehicle with Officer Wieger. While we spoke briefly with Lauchner, Scottsdale Police Sergeant M. Rigberg #870 arrived on scene. I contacted Sergeant Rigberg, who made contact with Lauchner. Lauchner was asked to exit his vehicle and he agreed. Lauchner was told to sit on a concrete curb off the left rear of his vehicle.

I was informed by Sergeant Rigberg that 3 torn pieces of what appeared as a \$100 bill were found in the vehicle as Lauchner exited. Those pieces were turned over to me and were impounded as evidence. The pieces were about 1 inches by 3/8 inches in an irregular pattern that was consistent with a subject having been torn them by hand.

I spoke with Lauchner about the original report and his possible involvement. I informed him that Walmart had video of a subject making transactions during which counterfeit bills were used. The subject in those transactions was a white male and that subject was seen driving away in a black colored SUV.

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 2

Date Added: 11/02/2011 12:34:25

Added By: (875) KOERNER, T

Lauchner initially denied having been at the Walmart in the last week. He, then, changed his story saying he had been a couple purchases and that he had used cash during those transactions.

Since Lauchner was being detained and I was now asking questions that could be incriminating, I read him his Miranda Rights from a standard issue Miranda Warnings card. At about 1640 hours, Lauchner said he understood his rights and agreed to answer questions related to the incident.

Lauchner repeated his statements as documented above.

Lauchner then said that he had gotten the bills about three weeks earlier from a subject named "[REDACTED] [REDACTED]" had bought a pool cue for \$400 dollars and had paid with 2 \$100 bills and 4 \$50 bills. That sale was in a pool hall in Phoenix. Lauchner attempted to get gas a couple days later and was told by an employee that the \$50 bill he was using was "fake." The bill was returned to Lauchner, who attempted to track down [REDACTED] He was unable to find him.

Lauchner said he believed the bills from [REDACTED] were fake when I went to Walmart to buy a DVD player. He handed the clerk a \$100 bill and a \$50 bill. The clerk looked at the bills and accepted them at that time. That transaction made Lauchner uncertain if the bills were real or fake. Lauchner said he only made one other purchase using the bills from Jose.

When asked about the torn pieces of currency, Lauchner stated that he got "nervous" when my patrol vehicle got behind his vehicle. He said he still had one \$100 bill from [REDACTED] He was not certain the bill was good, so he ripped it up, and through it out the window. He said it was while I was passing through traffic catching up to it vehicle (about 8300 East FLW).

At about 1709 hours, I placed Lauchner under arrest. He was handcuffed behind the back using a single finger to test for tightness. He was searched incident to arrest and secured in the backseat of my patrol vehicle.

Lauchner was transported to the Scottsdale Police District 2 jail for processing. He was booked for 3 counts of Forgery (related to the 3 transactions during which counterfeit money was presented) and 1 count of Tampering with Physical Evidence (for ripping up and throwing out most of the \$100 bill on his person). He was released after being processed pending a long form complaint for the above charges.

The post Miranda conversation with Lauchner was recorded and those recordings were impounded as evidence.

NO FURTHER INFORMATION AT THIS TIME.

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 1

Date Added: 11/03/2011 18:41:48

Added By: (875) KOERNER, T

Vehicles

1	Status	Year	Make	Model	Style	Color
		2005	INFINITI	QX56	LL	BLK
VIN		License Plate Type		License / State	License Year	Value
		PASSENGER VEHICLE			2011	
Owner						
Vehicle Notes						

Supplement Notes

Since the original report and arrest, I have spoken with Scottsdale Police Officer J. Ange #718 reference this incident. She advised me that she investigated another incident involving counterfeit money being passed at the Fascinations store at 14747 N. Northsight (see related DR #11-21751). She said her investigation showed Kristopher Lauchner had attempted to pass a counterfeit \$100 bill, but the clerk at the store refused to take the bill. During follow-up investigation, Kristopher told a story about having gotten money from a subject named "Jose" when he sold a pool cue.

It should be noted that the incident date for Officer Ange's report was 09/16/2011. That was significantly prior to the incidents involved with this report. It is very apparent that Kristopher was lying and is more than likely significantly more involved than he has stated during contact with police.

No further information at this time.

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 1

Date Added: 11/09/2011 18:24:43

Added By: (875) KOERNER, T

Property

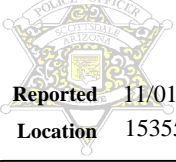
1	Prop ID	Status	Class	NCIC	Make/Model	Serial Number			
	808960	IMPOUND	77						
Owner			Owner Applied Number		License / State		Color		
							Multi-colored		
Description							Quantity	UM	Value
Cd Containing Offender Interview Under M							1		\$1.00
Gun Type			Caliber		Finish	Grip	Gun Stock		
Condition:			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:									

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 2

Date Added: 11/09/2011 18:24:43

Added By: (875) KOERNER, T

Supplement Notes

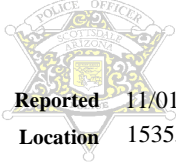
162375 Voucher ID created for this supplement. Impound of CD CONTAINING OFFENDER INTERVIEW UNDER MIRANDA, NFD

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 1

Date Added: 11/15/2011 13:35:37

Added By: (704) ABERNETHY, C

Charges

1	Charge Type State	Description THEFT - ORGANIZED RETAIL	Statute 13-1819A1	UCR 23C	<input type="checkbox"/> Att <input checked="" type="checkbox"/> Com
Alcohol, Drugs or Computers Used <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		Location Type DEPARTMENT / DISCOUNT /	Premises Entered	Forced Entry <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Weapons 1.
Entry		Exit	Criminal Activity		
Bias Motivation		Bias Target	Bias Circumstances		Bias Group
1	Charge Type	Description Voided/Replaced by: (704) ABERNETHY, C FORGERY-OFFERS FORGED INSTRUMENT	Statute 13-2002A3	UCR 250	<input type="checkbox"/> Att <input checked="" type="checkbox"/> Com
Alcohol, Drugs or Computers Used <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		Location Type DEPARTMENT / DISCOUNT /	Premises Entered	Forced Entry <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Weapons 1.
Entry		Exit	Criminal Activity POSSESSING/CONCEALING		
Bias Motivation		Bias Target	Bias Circumstances		Bias Group
2	Charge Type	Description FORGERY-OFFERS FORGED INSTRUMENT	Statute 13-2002A3	UCR 250	<input type="checkbox"/> Att <input checked="" type="checkbox"/> Com
Alcohol, Drugs or Computers Used <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		Location Type DEPARTMENT / DISCOUNT /	Premises Entered	Forced Entry <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Weapons 1.
Entry		Exit	Criminal Activity POSSESSING/CONCEALING		
Bias Motivation		Bias Target	Bias Circumstances		Bias Group
2	Charge Type	Description Voided/Replaced by: (704) ABERNETHY, C FORGERY-OFFERS FORGED INSTRUMENT	Statute 13-2002A3	UCR 999	<input type="checkbox"/> Att <input type="checkbox"/> Com
Alcohol, Drugs or Computers Used <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		Location Type DEPARTMENT / DISCOUNT /	Premises Entered	Forced Entry <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Weapons 1.
Entry		Exit	Criminal Activity		
Bias Motivation		Bias Target	Bias Circumstances		Bias Group

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 2

Date Added: 11/15/2011 13:35:37

Added By: (704) ABERNETHY, C

Charges

3	Charge Type	Description	Statute		UCR	<input type="checkbox"/> Att
		VOIDED/Replaced by: (704) ABERNETHY, C FORGERY-OFFERS FORGED INSTRUMENT	13-2002A3		999	<input 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	
3	Charge Type	Description	Statute		UCR	<input type="checkbox"/> Att
		TAMPER WITH PHYSICAL EVIDENCE-DESTROY/ALTER	13-2809A1		90Z	<input 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		HIGHWAY/ROAD/ALLEY		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1.	
Entry	Exit	Criminal Activity			2.	
					3.	
Bias Motivation		Bias Target	Bias Circumstances		Bias Group	
5	Charge Type	Description	Statute		UCR	<input type="checkbox"/> Att
		VOIDED/Replaced by: (704) ABERNETHY, C FORGERY-OFFERS FORGED INSTRUMENT	13-2002A3		999	<input 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	
5	Charge Type	Description	Statute		UCR	<input type="checkbox"/> Att
		VOIDED/Replaced by: (704) ABERNETHY, C TAMPER WITH PHYSICAL EVIDENCE-DESTROY/ALTER	13-2809A1		90Z	<input 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		HIGHWAY/ROAD/ALLEY		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1.	
Entry	Exit	Criminal Activity			2.	
					3.	
Bias Motivation		Bias Target	Bias Circumstances		Bias Group	

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 3

Date Added: 11/15/2011 13:35:37

Added By: (704) ABERNETHY, C

Charges

6	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att <input type="checkbox"/> Com
		FORGERY-OFFERS FORGED INSTRUMENT	13-2002A3	999	
	Alcohol, Drugs or Computers Used <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers	Location Type DEPARTMENT / DISCOUNT /	Premises Entered	Forced Entry <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Weapons
	Entry	Exit	Criminal Activity		
					1. 2. 3.
Bias Motivation		Bias Target	Bias Circumstances	Bias Group	

Victims

1	Type B	Code VI	Name(Last, First, M) WALMART 15355								AKA		
	SSN		DOB	Age	Race	Ethnicity	Sex	Height	Weight 0	Hair	Eyes	Victim of Crimes 2,3,4,5,6	
	License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per		Number:			State:		Marital:		Resident:		Citizen:	
	Address 15355 N NORTHSIGHT BL, SCOTTSDALE, AZ 85260										Hm ph: (480) 348-5505		
	Occupation Dept		Employer Name/Address asset Prot /										Cell ph: Wk ph: (480) 348-5505
Scars, Marks, Tatoos or Other Distinguishing Features:													
Physical Characteristics:													
1	Type B	Code VI	Name(Last, First, M) Voided/Replaced by: (704) ABERNETHY, C WALMART 15355								AKA		
	SSN		DOB	Age	Race	Ethnicity	Sex	Height	Weight 0	Hair	Eyes	Victim of Crimes 1,2,3,4,5	
	License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per		Number:			State:		Marital:		Resident:		Citizen:	
	Address 15355 N NORTHSIGHT BL, SCOTTSDALE, AZ 85260										Hm ph: (480) 348-5505		
	Occupation Dept		Employer Name/Address asset Prot /										Cell ph: Wk ph: (480) 348-5505
Scars, Marks, Tatoos or Other Distinguishing Features:													
Physical Characteristics:													

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 4

Date Added: 11/15/2011 13:35:37

Added By: (704) ABERNETHY, C

Supplement Notes

On 11/15/2011, I added the charge of ORGANIZED RETAIL THEFT.

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 1

Date Added: 11/15/2011 13:48:29

Added By: (704) ABERNETHY, C

Charges

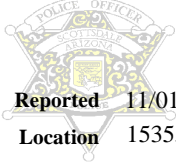
3	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att
	State	CRIMINAL SIMULATION	13-2004A	999	<input checked="" type="checkbox"/> Com
Alcohol, Drugs or Computers Used		Location Type	Premises Entered	Forced Entry	Weapons
<input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input 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
3	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att
		VOIDED/Replaced by: (704) ABERNETHY, C TAMPER WITH PHYSICAL EVIDENCE-DESTROY/ALTER	13-2809A1	90Z	<input 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		HIGHWAY/ROAD/ALLEY		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1.
Entry	Exit	Criminal Activity			2.
					3.
Bias Motivation		Bias Target	Bias Circumstances		Bias Group
4	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att
	State	VOIDED/Replaced by: (704) ABERNETHY, C TAMPER WITH PHYSICAL EVIDENCE-DESTROY/ALTER	13-2809A1	90Z	<input 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		HIGHWAY/ROAD/ALLEY		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1.
Entry	Exit	Criminal Activity			2.
					3.
Bias Motivation		Bias Target	Bias Circumstances		Bias Group
4	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att
	State	VOIDED/Replaced by: (704) ABERNETHY, C FORGERY-OFFERS FORGED INSTRUMENT	13-2002A3	999	<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

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 2

Date Added: 11/15/2011 13:48:29

Added By: (704) ABERNETHY, C

Charges

7	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att
	State	FORGERY-OFFERS FORGED INSTRUMENT	13-2002A3	999	<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

Victims

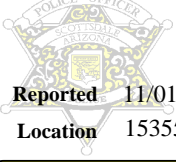
1	Type	Code	Name(Last, First, M) Voided/Replaced by: (704) ABERNETHY, C								AKA	
	B	VI	WALMART 15355									
SSN		DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes	Victim of Crimes	
								0			2,3,4,5,6	
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number:		State:		Marital:		Resident:		Citizen:	
Address										Hm ph: (480) 348-5505		
15355 N NORTHSIGHT BL, SCOTTSDALE, AZ 85260										Cell ph:		
Occupation			Employer Name/Address									
Dept			asset Prot /									
Wk ph: (480) 348-5505												
Scars, Marks, Tatoos or Other Distinguishing Features:												
Physical Characteristics:												
1	Type	Code	Name(Last, First, M)								AKA	
	B	VI	WALMART 15355									
SSN		DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes	Victim of Crimes	
								0			1,2,3,4,5,6,7	
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number:		State:		Marital:		Resident:		Citizen:	
Address										Hm ph: (480) 348-5505		
15355 N NORTHSIGHT BL, SCOTTSDALE, AZ 85260										Cell ph:		
Occupation			Employer Name/Address									
Dept			asset Prot /									
Wk ph: (480) 348-5505												
Scars, Marks, Tatoos or Other Distinguishing Features:												
Physical Characteristics:												

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 3

Date Added: 11/15/2011 13:48:29

Added By: (704) ABERNETHY, C

Supplement Notes

On 11/15/11, I added the charge of Criminal Simulation.

☐ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide ☐ Hate Crime ☐ Elderly ☐ Gang Related ☐ Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-25802



THEFT - ORGANIZED RETAIL

Reported 11/01/2011 09:05

Found 11/01/2011 09:05

Occurred 11/01/2011 09:05

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (594) THOMPSON, P

Supplement Information

Supplement Page: 1

Date Added: 12/08/2011 08:40:24

Added By: (704) ABERNETHY, C

Property

1	Prop ID 814459	Status IMPOUND	Class 77	NCIC	Make/Model	Serial Number		
	Owner WALMART 15355		Owner Applied Number		License / State	Color		
Description Store Video						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:								

JMS internal Booking # 2011012162	Alert/VP VPX		CITY OF SCOTTSDALE ARREST REPORT	DNA previous <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	DNA taken <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Fingerprinted <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Photo <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
AZAFIS PCN number							

IDENTIFICATION

1 ORI # AZ0072500	2 AGENCY NAME Scottsdale Police Department	3a-ARREST # 2011016027	3b DR # 11-25802							
5a-LAST, FIRST, MIDDLE NAME LAUCHNER, KRISTOPHER MICHAEL	5b- Citizenship US	5c- Interpreter <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	5d- Language	7 SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	8 RACE <input checked="" type="checkbox"/> W <input type="checkbox"/> B	9 HGT. 5'09	10 WGT. 180	11 EYE HAZEL	12 HAIR BLN	13 SKIN FAR
15 PLACE OF BIRTH (CITY, COUNTY, STATE) CA	16 SSN - - -	17 DATE OF BIRTH - - -	18 AGE 37	19 AFIS ARN - - -	20 SID # - - -	21a-Relative/Emergency Contact	21b-Relationship	21c- Address/Phone	22 DL # - - -	23 ST - - -
24 FBI # - - -	25 IDENTIFICATION COMMENTS									
26 <input type="checkbox"/> RESIDENT <input checked="" type="checkbox"/> NON-RESIDENT	27 HOME ADDRESS (STREET, CITY, STATE, ZIP) - - - - -				28 RESIDENCE PHONE - - - - -		29 OCCUPATION (BE SPECIFIC)			
30 EMPLOYER (NAME OF COMPANY/SCHOOL) SELF				31 BUSINESS ADDRESS (STREET, CITY, STATE, ZIP)				32 BUSINESS PHONE		

ARREST

33 LOCATION OF ARREST (STREET, CITY, STATE, ZIP) 8050 E BELL RD SCOTTSDALE, AZ 85260				34 DIST/BEAT D4/19	39 ARMED? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	40 DESCRIPTION OF WEAPON			
41 DATE OF ARREST 11/01/2011	42 TIME OF ARREST 17:09	<input type="checkbox"/> 1. AM <input checked="" type="checkbox"/> 2. PM	<input checked="" type="checkbox"/> MIL.	43 DAY OF ARREST S M T W T F S 1 2 3 4 5 6 7	44 TYPE ARREST BOOKED				
CHARGE # 1	F/M F	Cnt 1	Charge FORGERY-OFFERS FORGED INSTRUMENT			State/Local 13-2002A3	Citation/Warrant #		
DR # 1125802	Bond 0.00	Release Date 11/01/2011	Violation Date 10/29/2011	Court ORI SUPC	DV N	Prep Offense	Disposition LONG FORM		
CHARGE # 2	F/M F	Cnt 1	Charge FORGERY-OFFERS FORGED INSTRUMENT			State/Local 13-2002A3	Citation/Warrant #		
DR # 1125802	Bond 0.00	Release Date 11/01/2011	Violation Date 10/30/2011	Court ORI SUPC	DV N	Prep Offense	Disposition LONG FORM		
CHARGE # 3	F/M F	Cnt 1	Charge FORGERY-OFFERS FORGED INSTRUMENT			State/Local 13-2002A3	Citation/Warrant #		
DR # 1125802	Bond 0.00	Release Date 11/01/2011	Violation Date 10/30/2011	Court ORI SUPC	DV N	Prep Offense	Disposition LONG FORM		
CHARGE # 4	F/M F	Cnt 1	Charge TAMPER WITH PHYSICAL EVIDENCE-DESTROY/ALTER			State/Local 13-2809A1	Citation/Warrant #		
DR # 1125802	Bond 0.00	Release Date 11/01/2011	Violation Date 11/01/2011	Court ORI SUPC	DV N	Prep Offense	Disposition LONG FORM		
66 ARREST DISPOSITION				68 ACCOMPLICE ARRESTED WITH				DOB:	BOOKING#:
ALIAS AKA									
Scars, Marks and Tattoos									

Date of Booking:	Booking Time:	Day of Booking:	Cell:	Booking Detention Officer:
11/01/2011	17:42	Tuesday		(B891) BUYCKS, R
Property Locker:				Property Received From:
District 2 Jail Area Locker 20				Lauchner, Kristopher
Property Taken:				
1 Belt, 1 Wallet, 1 Cellular Telephone, 1 Necklace - White, 1 Bracelet - White, 2 Key, 1 Sunglasses, 1 Drivers License, 2 Debit Credit Card				
Date Taken:	Taken By:		Date Returned:	Returned By:
11/01/2011	(B891) BUYCKS, R		11/01/2011	(B718) RUSHING, J

RELEASE INFORMATION

Date of Release:	Release Time:	Release Notes:		
11/01/2011	19:15			
Release To:	Release Reason:	Release Detention Officer:		
SELF	PENDING LONG FORM	(B718) RUSHING, J		
Related Cases				
ARRESTING OFFICER (Badge#)		TRANSPORTING OFFICER (Badge#)		SUPERVISOR (Badge#)
(875) KOERNER, T		(875) KOERNER, T		(680) HOSTER, B
Booking Notes:				
Majors completed by B747				