Agency: SPD				Inci	dent / Inve	stigation R	enort	Case Numb	er: 11	-25802
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<b>Reported</b> 11/01/2	0011	00:05		1.1		1/2011 09:05		urred 11/01/20	11 00:05	
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Date Added: 11/01	/2011				Original In	iormation		l Page: 1 ed By: (594) TH		N D
Date Added: 11/01	/2011						Auu	(394) 111	IOMI SO	11, 1
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Charge Type	Des	cription			Char	gcs		Statute	UCR	☐ Att
1	FO	RGERY-C	FFERS	FORGE	D INSTRUMENT			13-2002A3	250	☑ Co
lcohol, Drugs or Co	npute	rs Used	Loc	ation Typ	e	Premises Entered	Forced Entry	Weapons		
Alcohol Dru	igs [	Compute	rs DE	PARTMI	ENT / DISCOUNT /		☐ Yes ☑ No	1.		
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ias Mouvation			Bias Ta	rget		Bias Circumstances		Bias Group		
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2	FO	RGERY-C	FFERS	FORGE	D INSTRUMENT			13-2002A3	999	☐ Cor
Alcohol, Drugs or Cor	-			ation Typ	e	Premises Entered	Forced Entry	Weapons	•	•
☐ Alcohol ☐ Dru	igs [	Compute	rs DE	PARTMI	ENT / DISCOUNT /		☐ Yes ☑ No	1.		
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olas Mouvation			Bias Ta	rgei		Dias Circumstances		Bias Group		
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Alcohol, Drugs or Con	_			ation Typ		<b>Premises Entered</b>	Forced Entry	Weapons	•	
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nas Motivation			Dias Ta	igei		Dias Circumstances		Dias Group		
Charge Type	Des	cription						Statute	UCR	☐ Att
4 State	FO	RGERY-C	FFERS	FORGE	D INSTRUMENT			13-2002A3	999	☑ Coi
Alcohol, Drugs or Con	-			ation Typ		<b>Premises Entered</b>	Forced Entry	Weapons	-	
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Bias Motivation			Bias Ta	rget	<u> </u>	Bias Circumstances		3. Bias Group		
				-8						
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atus: Cleared By A	rrest				Victim Rights?	Yes No	CSS Requ	ested? Yes	<b>✓</b> No	

	Domestic '	Violence	☐ Ch	ild Abus	se 🔲	Arson	☐ Homici	de [	Hate Cr	rime 🔲	Elderly	/ <b></b>	Gang	Related	d 🔲	Liquor	Establ	ishment
Ago	ency: S	PD			]	Inci	dent / I	nve	stigat	tion R	Rep	ort	(	Case	Num	ber:	11-	25802
	CONTROLL TUZON						HEFT - O		_		_							
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Loc	cation 1	5355 N	Northsigh	t Bl, S	cottsda	ale, AZ						Orig	inal Of	fficer	(594)	ГНОМ	PSON	N, P
							Origin	al Ir	<mark>forma</mark>	ation		Or	iginal l	Page:	2			
Dat	e Added:	11/01/2	011				Ü						Adde	d By:	(594) 7	ГНОМІ	PSON	I, P
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_	Charge	Type	Description	1										Statute	e		CR	☐ Att
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1	Alcohol, Drugs or Computers Used Location Type Premises Entered Forced Entry Weapons																	
□ A	lcohol [	☐ Drugs	☐ Com	puters	HIGH	IWAY/	ROAD/ALLI	EΥ				Yes <b></b>	No 1	l <b>.</b>				
Entry			Exit				Criminal Act	ivity	•				2	2.				
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							`	Vict	ims									
1	Type	Code	Name(La	ast, Firs	st, M)								AKA					
1	В	VI	WALM	ART 1:	5355													
SSN			DOB		Age	Race	Ethnicity	Sex	Height	Weight	Ha	ir	Eyes	1	tim of C	Crimes		
										0	<u> </u>			1,2	,3,4,5			
Licen	nse: 🔲 I	DL 🔲 I	D Per	r N	lumber	:	S	tate:		Marital:		Resid	lent:		Citizen	1:		
Addre															Hm	ph: (48	30) 34	8-5505
		THSIG	HT BL, SC			-									Cell	nh:		
1	pation			En	nployer	Name/A										•		
Dept							Prot /								Wk	ph: (48	su) 34	18-5505
Scars	s, Marks, '	Tatoos o	Other Dis	tinguis	hing Fe	eatures:												
Physi	ical Chara	cteristic	s:															

□ I	Domestic V	Violence	Child .	Abuse	Arson	☐ Homici	de [	Hate Cr	ime 🔲	Elderl	у 🗆	Gang R	elated	☐ Lic	quor Es	tablishment
Age	ency: Sl	PD		]	Incid	lent / I	nve	stigat	tion R	Rep	ort	t C	ase ]	Numbe	er: 1	1-25802
100	SCOTING II				TH	EFT - Ol	RGAI	NIZED	RETAI	L						
Rep	orted 1	1/01/201	1 09:05			Found	11/0	1/2011 09	9:05			Occur	red 1	1/01/201	1 09:0	05
Loc	ation 1	5355 N I	Northsight B	l, Scottsda	ıle, AZ						Ori	iginal Offi	icer (	594) THO	OMPS	ON, P
	0					<b>Origin</b>	al In	forma	tion		C	riginal Pa	age:	3		
Date	Added:	11/01/20	)11			8						Added	Ву: (	594) THO	OMPS	ON, P
						O	ffen	ders								
1	Туре	Code	Name(Last,		ODLIED	MCHAEL						AKA				
SSN	I	OF	DOB	<u> </u>	Race	MICHAEL Ethnicity	Sex	Height	Weight	На		Eyes				
BBIN			БОВ	<b>Age</b> 31	W	N	M	509	180	BL		HAZ				
Licen	se: 🗹 D	L 🗆 II	Per	Number	:	St	ate:		Marital:	U	Resi	dent:		Citizen:	US	
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Occup	ation			Employer	Name/Ac	ldress								Wk ph:		
Scars	, Marks, T	Tatoos or	Other Distin	guishing Fe	atures:											
Physic	cal Chara	cteristics	<b>.</b>													
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1	Type I	Code RP	Name(Last,	First, M)								AKA				
SSN	1	KP	DOB	Age	Race	Ethnicity	Sex	Height	Weight	На	ir	Eyes				
5511				34	W	N	F	509	180	BR		HAZ				
Licen	se: D	L 🔲 II	) Per	Number	:	St	ate:	•	Marital:	U	Resi	dent: R		Citizen:	US	
Addre	ss								•					Hm ph:		
0	4.			Е 1	N. /A									Cell ph:		
Occup	oation			Employer	name/A0	iuress								Wk ph:		
Scars	Scars, Marks, Tatoos or Other Distinguishing Features:															
Physic	cal Chara	cteristics	:													

☐ Domestic Violence	Child Abuse	Arson	Homicide	. 🗆	Hate Crin	ne 🗆	Elderly	Gang R	elated	Liq	uor Est	ablishment
Agency: SPD	I	ncidei	nt / In	ives	tigati	ion	Repo	rt C	ase Ni	umbe	r: 1	1-25802
COTISE IN STATE OF ST		THEF	T - OR	GAN	IZED F	RETA	AIL -					
<b>Reported</b> 11/01/2011	09:05				/2011 09:			Occurr	ed 11/0	01/2011	09:0	)5
C	rthsight Bl, Scottsdal	e, AZ						Original Offi				
		0	rigina	l Inf	format	tion		Original Pa	ige: 4			
<b>Date Added:</b> 11/01/2011		· ·	8w						By: (59	4) THC	MPS(	ON, P
			Pro	oper	ty							
Prop ID State			1	Class	NCIC		Iake/Model			Serial	Numb	er
<b>■</b> 807315 COU	JNTERFEITED/ FORG	ED ———		20		$\dashv$	S / 100.00 B	ILL				
Owner WALMART 15355			Owner Ap	pplied I	Number	Lice	ense / State		Color			
Description			<u> </u>						Quan	tity	UM	Value
Counterfiet \$100.00 Bi	ill								1	٠		\$1.00
Gun Type		Caliber			Fin	nish		Grip		Gun S	tock	
Condition:	Gun T	est: Y	es 🗹 No	Test	Туре:		Sight Test	: Yes	☑ No	Sight T	ype:	
Property Notes:												
Prop ID State			ľ	Class 73	NCIC		<b>Iake/Model</b> EMOREX /			Serial	Numb	er
807322 SEIZ			Owner A		Vumber		ense / State	CD-K	Color			
WALMART 15355			Owner A	ppneu	vamber	Lice	ense / State		Color			
Description			!			<u> </u>			Quan	tity	UM	Value
Dvd Of Walmart Video	O								1	l		\$1.00
Gun Type		Caliber			Fin	nish		Grip		Gun S	tock	
Condition:	Cum T	est: Y	no 171 No	Togt	Trunca		Sight Tost	Yes [	7 No	Ciabt T		
Property Notes:	Gun 1	est: 🔲 1	25 140	Test	Type:		Signt Test	:   1es <u> </u>	<u>Z</u> ] NO	Sigili 1	ype:	
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1 807323 SEIZ	ŒD			57	neie	"	iakc/iviouci			Scriai	Tullio	CI .
Owner			Owner Ap	pplied I	Number	Lice	ense / State		Color	-		
WALMART 15355										. 1		
Description     Walmart Lp Reports A	nd Photos								Quan		UM	<b>Value</b> \$1.00
Gun Type		Caliber			Fin	nish		Grip	•	Gun S	tock	
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Condition:	Gun T	est: 🗆 Y	es 🗹 No	Test	Type:		Sight Test	: Yes	✓ No	Sight T	ype:	

03/11/2012 00:07 Page 4

**Property Notes:** 

☐ Domestic Violence	Child Abuse	□ A	rson	Homicid	le 🗆	Hate Cr	rime	☐ Elderly	Gang R	elated [	Liqu	ıor Est	ablishment
Agency: SPD		In	ıcideı	nt / I	nve	stigat	tior	n Repo	rt C	ase Ni	ımbe	r: 1	1-25802
COTISMI MIZON			THEF	T - OF	RGAN	NIZED	RET	ΓAIL					
<b>Reported</b> 11/01/2011	09:05			Found	11/01	/2011 09	9:05		Occurr	ed 11/0	01/2011	09:0	)5
	forthsight Bl, Sco	ttsdale	, AZ		,				Original Offi				
8			0	rigins	al In	<mark>forma</mark>	atio	n	Original Pa	ige: 5			
<b>Date Added:</b> 11/01/201	11		V	ı ıgııı	•1 111	1011110	1110			By: (594	4) THO	MPS	ON, P
				Pr	ope	rty							
110p 1D	atus				Class	NCIC		Make/Model			Serial	Numb	er
<b>2</b> 807316 cc	DUNTERFEITED/ F	ORGE	D		20			US / 100.00 B	ILL				
Owner WALMART 15355				Owner A	pplied	Number	Li	icense / State		Color			
Description										Quan	tity	UM	Value
Counterfiet 100.00 B	ill									1			\$1.00
Gun Type			Caliber			F	inish		Grip		Gun St	ock	
								_					
Condition:	(	Gun Te	st: \( \simeg \) Y	es 🗹 No	Test	t Type:		Sight Test	:  Yes [	✓ No	Sight Ty	pe:	
Property Notes:													
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	atus OLEN				Class 20	NCIC		Make/Model			Serial	Numb	er
<b>2</b>   824409   ST   Owner	OLEN			Owner A		Number		icense / State		Color			
WALMART 15355					грриса	1,0222	"	icense / State		Color			
Description				!						Quan	tity	UM	Value
Money										1			\$1.00
Gun Type			Caliber			F	inish		Grip		Gun St	ock	
Condition:	1,	Cup To	st: Y	es EZI No	Tost	Type		Sight Tost	:	7 No.	Sight Ty	mo.	
Property Notes:		Juli 16	st. 🔲 1	23 <u>V</u> 110	) Iesi	т турс.		Signt Test	. 🗆 103 [	<u>v</u> 110	Signt 1	pe.	
Prop ID Sta	afus				Class	NCIC	$\overline{}$	Make/Model			Serial	Numb	er
	DUNTERFEITED/F	ORGE	D		20	Neic		US / 100.00 B			Serial	1 (dilli)	
Owner				Owner A	pplied	Number	Li	icense / State		Color			
WALMART 15355													
Description Counterfiet 100.00 B	ill									Quan		UM	<b>Value</b> \$1.00
Gun Type			Caliber			F	inish		Grip	•	Gun St	ock	
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03/11/2012 00:07 Page 5

**Property Notes:** 

☐ Domestic Violence ☐ Child Abuse	Arson	☐ Homicid	е [	Hate	Crime	☐ Elderly	Gang Ro	elated	Liquo	Establishment
Agency: SPD	Inci	dent / Iı	nve	stiga	ation	n Repo	rt C	ase N	umber	11-25802
1700	T	HEFT - OR	RGAI	NIZE	D RET	TAIL				
Reported 11/01/2011 09:05		Found	11/01	1/2011	09:05		Occurr	ed 11/0	01/2011	09:05
Location 15355 N Northsight Bl, Sco	ttsdale, AZ						Original Offi	cer (59	4) THOM	IPSON, P
Date Added: 11/01/2011		Origina	l In	forn	nation	n	Original Pa	_	4) THOM	IPSON, P
		Pr	ope	rty						
4 Prop ID Status COUNTERFEITED/F	FORGED		Class 20	NCI		Make/Model US / 50.00			Serial N	umber
Owner WALMART 15355		Owner A	pplied	Numbe	r Lie	cense / State		Color		
Description Counterfiet 50.00 Bill					•			Quan	•	Value \$1.00
Gun Type	Cali	iber			Finish		Grip		Gun Stoo	k
Condition:	Gun Test: [	☐ Yes 🗹 No	Tes	t Type:		Sight Test	: ☐ Yes [	Z No	Sight Typ	e:
Property Notes:										
5 Prop ID Status COUNTERFEITED/H	FORGED		Class 20	NC		Make/Model US / 50.00			Serial N	umber
Owner WALMART 15355		Owner A	l pplied	Numbe	r Lie	cense / State		Color		
Description Counterfiet 50.00 Bill		<b>!</b>						Quan	ntity UI	Value \$1.00
Gun Type	Cali	iber			Finish		Grip		Gun Stoo	k
Condition:	Gun Test: [	☐ Yes 🗹 No	Tes	t Type:		Sight Test	: ☐ Yes [	Z No	Sight Typ	e:
Property Notes:										
		Assisti	ng (	Offic	ers					

(704) ABERNETHY, C

(718) ANGE, J

☐ Domestic Violence	☐ Child Abuse ☐ Arson	☐ Homicide	e Hate Crime	Elderly	Gang Related	d 🔲 Liquor	Establishment
Agency: SPD	Inci	dent / Ir	rvestigatio	n Repoi	rt Case	Number:	11-25802
CT SOL	T	HEFT - OR	GANIZED RE	TAIL			
Reported 11/01/2011	1 09:05	Found	11/01/2011 09:05		Occurred	11/01/2011 0	9:05
Location 15355 N N	Northsight Bl, Scottsdale, AZ			C	Original Officer	(594) THOM	PSON, P
		Origina	<mark>l Informati</mark> o	n	Original Page:	7	
<b>Date Added:</b> 11/01/20	11				Added By:	(594) THOMI	PSON, 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 counterfiet.

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 counterfiet 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 counterfiet 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 counterfiet bills.

No further information or action taken at this time.

☐ Domestic Violence	Child Abuse Ars	son  Homicid	e Hate Crime	☐ Elderly	Gang Relate	ed 🔲 Liquor	Establishment
Agency: SPD	In	cident / I	nvestigatio	n Repor	t Case	Number:	11-25802
		THEFT - OF	RGANIZED RE	TAIL			
Reported 11/01/2011	1 09:05	Found	11/01/2011 09:05		Occurred	11/01/2011 0	9:05
Location 15355 N N	Northsight Bl, Scottsdale,	AZ		o	riginal Officer	(594) THOM	PSON, P
		Supplem	<mark>ent Informat</mark>	tion Sup	pplement Page:	1	
<b>Date Added:</b> 11/01/20	11 22:46:44				Added By:	(870) RIGBEI	RG, 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 fiancee, 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 investigting.

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 Est	tablishment
Agency: SPD	Inci	dent / In	vestigatio	n Repo	rt Case	Number: 1	1-25802
	T	HEFT - OR	GANIZED RE	TAIL			
Reported 11/01/201	1 09:05	Found	11/01/2011 09:05		Occurred 1	1/01/2011 09:0	05
Location 15355 N N	Northsight Bl, Scottsdale, AZ	•	Original Officer (	594) THOMPS	ON, P		
		Suppleme	<mark>nt Informat</mark>	ion Su	ipplement Page:	1	
<b>Date Added:</b> 11/01/20	11 23:48:06				Added By: (	1346) WIEGER	R, 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 fiance 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 fianc, 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

	Oomestic Violence	Child Abuse	☐ Arso	on Homicid	le 🗌	Hate C	Crime	☐ Elderly	☐ Gar	ng Related	Liq	uor Es	stablishment
Age	ncy: SPD		Inc	ident / I	nves	stiga	tio	n Repo	rt	Case N	lumbe	r:	11-25802
	OTTO IT		7	THEFT - OF	RGAN	IZEL	RE'	ΓAIL					
Repo	rted 11/01/20	011 09:05		Found	11/01	/2011	09:05		Oc	curred 11	/01/201	1 09:	:05
Loca	tion 15355 N	Northsight Bl, Sco	ottsdale, A	Z					Original	Officer (59	94) THO	OMPS	SON, P
				Supplem	ent I	nfor	mat	ion S	upplemen	nt Page: 1			
Date	Added: 11/02/2	2011 07:52:42							Ado	ded By: (B	1119) L	ORIN	MER, J
	Property												
1	Prop ID	Status			Class	NCI	С	Make/Model			Serial	Num	ber
I	807455	IMPOUND			20		ľ	U.S / \$20.00 E	BILL				
Owner	-			Owner A	Applied 1	Number	· L	icense / State		Color			
WAL	MART 15355									Green	n / White	е	
Descrip Coun	otion terfiet Bill			•			<u> </u>			Qua	ntity 2	UM	<b>Value</b> \$1.00
Gun Ty	/pe		Ca	aliber			Finish		Grip		Gun S	tock	
Conditi	ion:		Gun Test:	☐ Yes ☑ No	Test	Type:		Sight Test	:	es 🗹 No	Sight T	ype:	
Proper	ty Notes:	ļ.											

for any questions regarding this material. ■ Domestic Violence ☐ Child Abuse ☐ Arson ☐ Homicide Hate Crime Elderly Gang Related Liquor Establishment Agency: SPD **Case Number: 11-25802 Incident / Investigation Report** THEFT - ORGANIZED RETAIL Reported 11/01/2011 09:05 Found 11/01/2011 09:05 Occurred 11/01/2011 09:05 15355 N Northsight Bl, Scottsdale, AZ Location Original Officer (594) THOMPSON, P **Supplement Information Supplement Page:** 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.

SCOTTSDALE POLICE DEPARTMENT - Use of this document is regulated by LAW for OFFICIAL USE ONLY, for the original purpose requested. Contact the originating agency

When I arrived on scene, I met 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 ' 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 Homicio	de Hate C	Crime	Gang Related	Liquor Esta	ablishment						
Agency: SPD	Incident / I	nvestiga	tion Repo	rt Case N	Number: 1	1-25802						
	THEFT - OI	RGANIZEI	RETAIL									
Reported 11/01/2011 09:05	Found	11/01/2011	09:05	Occurred 11	/01/2011 09:0	5						
Location 15355 N Northsight Bl, Scott	sdale, AZ		•	Original Officer (5	94) THOMPS	ON, P						
	Supplement Information Supplement Page: 1											
<b>Date Added:</b> 11/02/2011 08:04:00				Added By: (B	1119) LORIM	ER, J						
Property												
Prop ID Status		Class NCI	C Make/Model		Serial Numb	er						
1 807455 IMPOUND		20	U.S / \$20.00 B	SILL								
Owner	Owner A	Applied Number	License / State	Color								
WALMART 15355				Gree	n / White							
Description Counterfiet Bill				Qua	antity UM	<b>Value</b> \$1.00						
Gun Type	Caliber		Finish	Grip	Gun Stock							
Condition: G	un Test:  Yes  N	o Test Type:	Sight Test	: ☐ Yes ☑ No	Sight Type:							
Property Notes:			•									

☐ Domestic Violence ☐ Child Abuse	Arson	Homicide	Hate Cı	rime 🔲	Elderly [	Gang Re	elated	Liquor E	stablishment		
Agency: SPD	Incider	nt / Inv	vestiga	tion I	Repor	t Ca	ase Nun	nber:	11-25802		
	THEF	T - ORG	ANIZED	RETAI	IL						
Reported 11/01/2011 09:05		Found 11	1/01/2011 0	9:05		Occurr	ed 11/01/	2011 09	:05		
Location 15355 N Northsight Bl, Sco	ottsdale, AZ				o	riginal Offi	cer (594)	THOMP	SON, P		
	Sup	plemen	t Inforr	<b>nation</b>	Sup	plement Pa	ge: 1				
<b>Date Added:</b> 11/02/2011 09:43:02		_				Added 1	<b>By:</b> (875)	KOERNI	ER, T		
Property											
Prop ID Status		Cla	ass NCIC	Mal	ke/Model		s	erial Num	ber		
807467 IMPOUND			77								
Owner		Owner Appl	lied Number	Licens	se / State		Color				
							Multi-co	lored			
Description 3 Torn Pieces Of A Counterfiet Bill							Quantity 1	y UM	<b>Value</b> \$1.00		
Gun Type	Caliber		F	inish	(	Grip	G	un Stock			
Condition:	Gun Test:	es 🗹 No 🖰	Test Type:	S	ight Test:	☐ Yes 5	7 No Sig	ght Type:			
Property Notes:											

☐ Domestic Violence ☐ Child Ab	ouse	☐ Homicide	e Hate Crime	Elderly	Gang Relate	ed Liquor Establishme	ent
Agency: SPD	Incid	dent / Ir	vestigatio	n Repo	rt <sup>Case</sup>	Number: 11-258	302
	TH	HEFT - OR	GANIZED RE	TAIL			
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	
	S	Suppleme	ent Informat	tion Su	pplement Page:	1	
<b>Date Added:</b> 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

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
<b>Date Added:</b> 11/02/2011 12:34:25 <b>Added By:</b> (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 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 He was unable to find him.
Lauchner said he believed the bills from were fake when I went to Walmart to buy a DVD player. He handed the clerk a \$10 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 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.

03/11/2012 00:07 Page 2

NO FURTHER INFORMATION AT THIS TIME.

☐ Domestic Viol	ence	Arson	Homicide	☐ Hate	Crime	☐ Elderly	Gang Re	elated [	Liquor	Establishment				
Agency: SPD		Incide	nt / In	vestig	atior	n Repo	rt Ca	ase Nu	mber:	11-25802				
COT NO.	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														
		Su	ppleme	nt Info	rmati	<mark>ion</mark> s	upplement Pa	ge: 1						
Date Added: 11/	03/2011 18:41:48						Added 1	By: (875	) KOERN	NER, T				
Vehicles														
Status		Year	Make			Model			Style	Color				
1		2005	INFINITI			QX56			LL	BLK				
VIN		License Plate	е Туре		License	/ State	State Licens			Value				
		PASSENGI	ER VEHICI	LE		/		20	11					
Owner				<u>-</u>				_						
Vehicle Notes														
<u> </u>														
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	g Related 🔲 I	Liquor Establishment
Agency: SPD	Incident / In	vestigatio	n Report	Case Numl	ber: 11-25802
	THEFT - OR	GANIZED RE	ETAIL		
Reported 11/01/2011 09:05	Found	11/01/2011 09:05	Occ	urred 11/01/20	011 09:05
Location 15355 N Northsight Bl, Scotts	dale, AZ		Original C	Officer (594) T	HOMPSON, P
	Suppleme	nt Informa	tion Supplement	Page: 1	
<b>Date Added:</b> 11/09/2011 18:24:43			Add	ed By: (875) Ko	OERNER, T
	Pro	operty			
Prop ID Status	(	Class NCIC	Make/Model	Ser	ial Number
808960 IMPOUND		77			
Owner	Owner Ap	oplied Number	License / State	Color	
				Multi-colo	ed
Description Cd Containing Offender Interview Und	ler M			Quantity 1	UM Value \$1.00
Gun Type	Caliber	Finish	ı Grip	Gur	Stock
Condition: Gu	n Test: ☐ Yes ☑ No	Test Type:	Sight Test:	s ☑ No Sight	Туре:
Property Notes:					

☐ Domestic Violence	Child Abuse	Arson	☐ Homicide	e Hate Crime	Elderly	Gang	Related	Liquor	Establishment
Agency: SPD		Incid	lent / Ir	vestigatio	n Repo	rt (	Case N	lumber:	11-25802
		TH	HEFT - OR	GANIZED RE	TAIL				
Reported 11/01/2011	09:05		Found	11/01/2011 09:05		Occu	rred 11	/01/2011 0	9:05
Location 15355 N N	Northsight Bl, Sco	ttsdale, AZ				Original Of	fficer (5	94) THOM	PSON, P
		S	<mark>Suppleme</mark>	<mark>ent Informat</mark>	ion s	upplement l	Page: 2	2	
<b>Date Added:</b> 11/09/202	11 18:24:43					Adde	<b>d By:</b> (8'	75) KOERN	NER, T
			Suppler	ment Notes					

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

	Domestic Violence	e Child A	Abuse	☐ Homicide	Hate Crime	Elderly 🔲 Gan	g Related	uor Estab	lishment
Age	ency: SPD		Inci	dent / Inv	estigation R	eport	Case Numbe	er: 11	-25802
To see	SOTISDAY MIZOV		<b>T</b> ]	HEFT - ORGA	ANIZED RETAI	L			
Rep	orted 11/01/20	011 09:05		Found 11/	/01/2011 09:05	Occ	urred 11/01/201	1 09:05	
C			l, Scottsdale, AZ		01/2011 05.00		Officer (594) THO		N, P
<u></u>	8			Supplement	t Information	Supplemen			
Date	e Added: 11/15/	2011 13:35:37	,	Supplement	i illioi illatioli		led By: (704) ABE	RNETH	iy C
	11,10,	-011 10100107							, 0
				Cha	nrges				
	Charge Type	Description			U		Statute	UCR	Att
1	State	THEFT - ORG		13-1819A1	23C	☐ Com			
ı	ol, Drugs or Com	•	Forced Entry	Weapons					
A	lcohol   Drug	☐ Yes ☑ No	1.						
Entry			2.						
Dies N	<b>Motivation</b>		Biog Crown						
Dias N	Touvation		Bias Target		Bias Circumstances		Bias Group		
_	Charge Type	Description	Voided/Replac	ed by: (704) ABE	ERNETHY, C		Statute	UCR	Att
1		FORGERY-C	FFERS FORGE	D INSTRUMENT			13-2002A3	250	☐ Com
l	ol, Drugs or Com	-	<b>Location Typ</b>		<b>Premises Entered</b>	Forced Entry	Weapons		
	lcohol   Drug		DEPARTMI	ENT / DISCOUNT		Yes M No	1.		
Entry		Exit		Criminal Activity	ONCEALING		2.		
Dies N	<b>Motivation</b>		Bias Target	POSSESSING/C	Bias Circumstances		3. Bias Group		
Dias N	Touvation		Dias Target		bias Circumstances		bias Group		
	Charge Type	Description					Statute	UCR	Att
2		FORGERY-C	FFERS FORGE	D INSTRUMENT	•		13-2002A3	250	☐ Att
Alcoh	ol, Drugs or Com	puters Used	Location Typ	e	<b>Premises Entered</b>	Forced Entry	Weapons	·!	
□ A	lcohol   Drug	gs   Compute	DEPARTMI	ENT / DISCOUNT	[/	☐ Yes ☑ No	1.		
Entry		Exit		Criminal Activity			2.		
				POSSESSING/C			3.		
Bias N	<b>Aotivation</b>		Bias Target		Bias Circumstances		Bias Group		
_	Charge Type	Description	Voided/Replac	ed by: (704) ABE	CRNETHY, C		Statute	UCR	☐ Att
2		FORGERY-C	FFERS FORGE	D INSTRUMENT			13-2002A3	999	☐ Com
l	ol, Drugs or Com	-	<b>Location Typ</b>	e	<b>Premises Entered</b>	Forced Entry	Weapons	•	
				ENT / DISCOUNT	[ ]	☐ Yes ☑ No	1.		
Entry		Exit		Criminal Activity			2.		
D: 3	Motivation		Rigg Target		Rias Circumstances		Rise Group		

1	Domestic Violence	Child A	Abuse	☐ Homicide	Hate Crime	Elderly 🔲 Gan	g Related  Liq	uor Estab	lishment	
Age	ency: SPD		Inci	dent / Inv	estigation R	eport	Case Number	r: 11	-25802	
Acres 1	COTTSDAY.		TI	HEFT - ORGA	ANIZED RETAI	L				
Rep	orted 11/01/20	011 09:05		Found 11	/01/2011 09:05	Occ	curred 11/01/201	1 09:05		
C		Northsight B	l, Scottsdale, AZ			Original (	Officer (594) THO	OMPSO	N, P	
	O			Supplement	t Information	Supplemen	t Page: 2			
Date	e Added: 11/15/	2011 13:35:37	•	applemen			led By: (704) ABE	RNETH	IY, C	
				Cha	rges					
	Charge Type	Description	Voided/Replace	ed by: (704) ABF	_		Statute	UCR	☐ Att	
3		FORGERY-C	FFERS FORGE	D INSTRUMENT			13-2002A3	999	☐ Com	
ı	ol, Drugs or Com	-	<b>Location Typ</b>		<b>Premises Entered</b>	Forced Entry	Weapons			
□ Al	iconoi 🔲 Drug	Compute	DEPARTME	ENT / DISCOUNT		Yes No	1.			
Entry		Exit		Criminal Activity			2.			
Rias N	<b>Iotivation</b>		3. Bias Group							
Dias iv	10111411011		Bias Target		Bias Circumstances		Dias Group			
	Charge Type	Description			<u> </u>		Statute	UCR	☐ Att	
3		TAMPER WI	TH PHYSICAL	EVIDENCE-DES	TROY/ALTER		13-2809A1	90Z	Com	
l	ol, Drugs or Com	•	Location Typ	e	Premises Entered	Forced Entry	Weapons			
	lcohol   Drug		ers HIGHWAY/	ROAD/ALLEY	☐ Yes ☑ No 1.					
Entry		Exit		Criminal Activity			2.			
Dies N	<b>Iotivation</b>		Bias Target		Bias Circumstances		3. Bias Group			
Dias iv	iouvation		Dias Target		bias Circumstances		Bias Group			
_	Charge Type	Description					Statute	UCR	Att	
5		FORGERY-C	FFERS FORGE	D INSTRUMENT			13-2002A3	999	Com	
l	ol, Drugs or Com	puters Used	Location Typ	e	Premises Entered	Forced Entry	Weapons			
☐ Al	lcohol   Drug	s Compute	DEPARTME	ENT / DISCOUNT	[ /	☐ Yes ☑ No	1.			
Entry		Exit		Criminal Activity			2.			
D: 1	<i></i>		D: 75 /		In c		3.			
Bias N	Iotivation		Bias Target		Bias Circumstances		Bias Group			
	Charge Type	Description	Voided/Replac	ed by: (704) ABF	ERNETHY, C		Statute	UCR	☐ Att	
5		TAMPER WI	-	EVIDENCE-DES	*		13-2809A1	90Z	Com	
l	ol, Drugs or Com	-	<b>Location Typ</b>	e	<b>Premises Entered</b>	Forced Entry	Weapons			
	lcohol   Drug		ers HIGHWAY/	ROAD/ALLEY		☐ Yes ☑ No				
Entry		Exit		Criminal Activity			2.			
Pieg N	Motivation		Rigg Target		Rias Circumstances		3. Rise Croup			

	Domestic '	Violence	Child	Abuse	Arson	☐ Homici	de [	Hate Cr	rime 🔲 I	Elderly	Gan	g Relate	ed 🔲 Liq	uor Estab	lishment
Age	ency: S	PD		-	Incid	ent / I	nve	stigat	tion R	epo	ort	Case	Numbe	r: 11	-25802
P. C.	COTINDIA MIZON					EFT - Ol		_		_					
Rep	orted 1	1/01/20	011 09:05			Found	11/0	1/2011 0	9:05		Occ	urred	11/01/201	1 09:05	
Loc	cation 1	5355 N	Northsight I	31, Scottsd	ale, AZ						Original (	Officer	(594) THO	OMPSO	N, P
					S	<mark>upplem</mark>	ent	Inform	nation	S	Supplemen	t Page:	3		
Date	e Added:	11/15/2	2011 13:35:37	1							Add	led By:	(704) ABE	ERNETH	IY, C
						(	hor	·acc							
	Charge	Type	Description			•	Char	ges				Statut	te .	UCR	I —
6		-JPC	•	ORGERY-OFFERS FORGED INSTRUMENT 13-200								999	☐ Att		
Alcoh	ol, Drugs	or Com	puters Used	Locat	ion Type			Premise	s Entered	Force	ed Entry	Weap	ons	l	
☐ Alcohol ☐ Drugs ☐ Computers DEPARTMENT / DISCOUNT / ☐ Yes ☑ No 1.															
Entry	Entry Exit Criminal Activity 2.														
D: N	ias Motivation Bias Target Bias Circumstances								3.	•					
Bias N	4ouvation	on Bias Target Bias Circumstances Bias Gr							roup						
Victims															
1	Type B	Code VI	Name(Last, WALMAR								AKA				
SSN		!	DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	r Eyes		ctim of Crim	ies	
									0	<u> </u>		2,3	3,4,5,6		
	ise: D	L 📙	ID Per	Number	:	St	ate:		Marital:		Resident:		Citizen:		
15354		THSIG	HT BL, SCO	TTSDALI	E AZ 850	260							Hm ph:	(480) 34	48-5505
Occup			BE, 500		Name/Ad								Cell ph:		
Dept					asset F								Wk ph:	(480) 34	48-5505
Scars	s, Marks, '	Fatoos o	or Other Distin	guishing Fe	eatures:										
Physi	ical Chara	cteristi	cs:												
1	Type B	Code VI	Name(Last, WALMAF		Voided/	Replaced b	oy: (70	4) ABER	NETHY,	C	AKA				
SSN			DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	r Eyes	S Vic	ctim of Crim	ies	
			\						0			1,2	2,3,4,5		
Licen	ise: 🔲 D	L 🗌	ID Per	Number		St	ate:		Marital:		Resident:		Citizen:		
Addre		OIZHT	HT BL, SCO	TTSDAI I	F AZ 850	260							Hm ph:	(480) 34	48-5505
Occup			DE, SCO	,	Name/Ad								Cell ph:		
Dept	•				asset F								Wk ph:	(480) 34	48-5505
Scars	s, Marks, '	Fatoos o	or Other Distin	guishing Fe	eatures:										
Physi	ical Chara	cteristi	es:												

☐ Domestic Violence	☐ Child Abuse ☐ Arso	n Homicide	e Hate Crime	☐ Elderly	Gang Related	Liquor E	Establishment
Agency: SPD	Inc	ident / Ir	nvestigatio	n Repor	t Case N	Number:	11-25802
OT NOT DE LA COLONIA DE LA COL	7	HEFT - OR	RGANIZED RE	TAIL			
Reported 11/01/2011	09:05	Found	11/01/2011 09:05		Occurred 11	1/01/2011 09	9:05
Location 15355 N N	Northsight Bl, Scottsdale, A	Z		0	riginal Officer (5	94) THOMP	PSON, P
		Suppleme	ent Informat	tion Sup	pplement Page:	4	
<b>Date Added:</b> 11/15/202	11 13:35:37				Added By: (7	04) ABERN	ЕТНҮ, С
				·			
		Supple	ment Notes				

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

1	Domestic Violence	e Child Al	ouse	☐ Homicide ☐	Hate Crime	Elderly Gan	g Related  Liq	uor Establ	ishment
Age	ency: SPD		Inci	dent / Inve	stigation R	eport	Case Numbe	r: 11-	25802
Acres 1	SCOTTSD11		TI	HEFT - ORGA	NIZED RETAII				
Rep	orted 11/01/20	011 09:05		Found 11/0	1/2011 09:05	Occ	curred 11/01/2011	09:05	
C			Scottsdale, AZ		1,2011 0,100		Officer (594) THC		N, P
<u></u>	8			Cupplement	Information	Supplement			
Date	e <b>Added:</b> 11/15/	2011 13:48:29	r.	supplement	Information		led By: (704) ABE	RNETH	Y, C
				Char	rges				
	Charge Type	Description					Statute	UCR	☐ Att
3	State	CRIMINAL SI	MULATION				13-2004A	999	☑ Com
I	ol, Drugs or Com	•	Location Type	e ENT / DISCOUNT /	<b>Premises Entered</b>	Forced Entry	Weapons		
□ Al	cohol   Drug	☐ Yes ☑ No	1.						
Entry		Exit		Criminal Activity			2.		
							3.		
Bias M	Iotivation		Bias Target		Bias Circumstances		Bias Group		
	Charge Type	Description	Voided/Replace	ed by: (704) ABEF	RNETHY, C		Statute	UCR	☐ Att
3		TAMPER WIT	TH PHYSICAL	EVIDENCE-DESTI	ROY/ALTER		13-2809A1	90Z	☐ Com
Alcoh	ol, Drugs or Com	puters Used	<b>Location Typ</b>	e	<b>Premises Entered</b>	Forced Entry	Weapons		
☐ Al	cohol Drug	gs  Computer	HIGHWAY/	ROAD/ALLEY		☐ Yes ☑ No	1.		
Entry		Exit		Criminal Activity			2.		
							3.		
Bias N	Iotivation	]1	Bias Target		Bias Circumstances		Bias Group		
	I								
4	Charge Type	Description					Statute	UCR	☐ Att
	<u> </u>			EVIDENCE-DESTI		1	13-2809A1	90Z	☐ Com
Alcoho	ol, Drugs or Com	s Computer	Location Type		Premises Entered	Forced Entry  ☐ Yes ☑ No	Weapons 1.		
			HIGHWAY	ROAD/ALLEY		163 🗗 140	2.		
Entry		Exit		Criminal Activity					
Riac M	<b>Iotivation</b>		Bias Target		Bias Circumstances		3. Bias Group		
Dias iv	louvation	ľ	nas raiget		Dias Circumstances		Dias Group		
	Charge Type	Description	Voided/Replace	ed by: (704) ABER	RNETHY, C		Statute	UCR	☐ Att
4	State	FORGERY-OI	FFERS FORGE	D INSTRUMENT			13-2002A3	999	☑ Com
Alcoh	ol, Drugs or Com	puters Used	<b>Location Typ</b>	e	<b>Premises Entered</b>	Forced Entry	Weapons		
Al	cohol   Drug	gs  Computer	DEPARTME	ENT / DISCOUNT /		☐ Yes ☑ No	1.		
Entry		Exit		Criminal Activity			2.		
							3.		
Bias N	Iotivation	]	Bias Target		Bias Circumstances		Bias Group		

I	Domestic '	Violence	Child	Abuse	Arson	☐ Homici	de [	Hate Cr	ime 🔲 1	Elderly	у 🔲	Gang	Related	d 🔲 Lig	uor Estab	lishment
Age	ency: S	PD		-	Incid	lent / I	nve	stigat	ion R	lep	ort	(	Case	Numbe	er: 11	-25802
	COLUMN TO THE PARTY OF THE PART					EFT - Ol		_		_						
Repo	orted 1	1/01/20	11 09:05			Found	11/0	1/2011 09	9:05			Occu	ırred	11/01/201	1 09:05	
Loca	ation 1	5355 N	Northsight E	31, Scottsda	ale, AZ						Origi	nal O	fficer	(594) THO	OMPSO	N, P
	Supplement Information Supplement Page: 2															
Date	Date Added: 11/15/2011 13:48:29         Added By: (704) ABERNETHY, C															
	Charges															
	Charge Type   Description   Statute   UCR   Description   Statute   UCR   Description   Description   Statute   UCR   Description   Statute   UCR   Description   Description   Statute   UCR   Description   Statute															
7	7 State FORGERY-OFFERS FORGED INSTRUMENT 13-200									999	☐ Att ☑ Com					
Alcoho			outers Used		ion Type	I VOI I COVI		Premise	Entered	For	ced Ent		Weapo		1777	Com
□ Al	cohol [	☐ Drugs	Comput			NT / DISCO	UNT /	,			Yes 🗹	No	1.			
Entry			Exit		(	Criminal Act	ivity	•		-		:	2.			
													3.			
Bias M	Iotivatior	1		Bias Targ	et		]	Bias Circu	mstances				Bias G	roup		
Victims																
1	Type Code Name(Last, First, M) Voided/Replaced by: (704) ABERNETHY, C AKA															
SSN			DOB	Age	Race	Ethnicity	Sex	Height	Weight	Ha	ir	Eyes	Vic	tim of Crin	ies	
									0				2,3	,4,5,6		
Licens	se: 🔲 I	DL 🔲 I	D Per	Number	:	St	ate:		Marital:		Reside	ent:		Citizen:		
Addre		THE	ur di coo		- A77.050	260								Hm ph:	(480) 34	48-5505
		THSIG	HT BL, SCO		-									Cell ph:		
Occup Dept	аноп			Employer	asset F									Wk ph:	(480) 3	48-5505
Scars,	, Marks,	Tatoos o	r Other Distin	guishing Fe	eatures:											
Physic	cal Chara	cteristic	s:													
1	Type B	Code VI	Name(Last, WALMAR								A	AKA				
SSN		ļ	DOB	Age	Race	Ethnicity	Sex	Height	Weight	Ha	ir	Eyes	Vic	tim of Crin	ies	
									0	<u> </u>			1,2	,3,4,5,6,7		
Licens	se: 🔲 I	DL 🔲 I	D Per	Number	:	St	ate:		Marital:		Reside	ent:		Citizen:		
Addre		THE	ur di coo		- A77.050	260								Hm ph:	(480) 34	48-5505
		THSIG	HT BL, SCO											Cell ph:		
Occup Dept	auon			Employer	asset F									Wk ph:	(480) 3	48-5505
<u> </u>	, Marks,	Tatoos o	r Other Distin	guishing Fe											(.00) 5	
	cal Chara															

☐ Domestic Violence ☐	Child Abuse	☐ Homicid	e Hate Crime	Elderly	Gang Related	Liquor Es	stablishment
Agency: SPD	Inci	dent / Iı	nvestigatio	n Repoi	rt Case I	Number: 1	11-25802
011511	Т	HEFT - OF	RGANIZED RE	TAIL			
Reported 11/01/2011 0	9:05	Found	11/01/2011 09:05		Occurred 1	1/01/2011 09:	05
Location 15355 N Nort	thsight Bl, Scottsdale, AZ	Z		(	Original Officer(	594) THOMPS	SON, P
		Supplem	<mark>ent Informa</mark> t	tion Su	pplement Page:	3	
<b>Date Added:</b> 11/15/2011	13:48:29				Added By: (7	704) ABERNE	тнү, с
				· · · · · · · · · · · · · · · · · · ·			
		Supple	ment Notes				

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

	Oomestic Violence	e Child Abuse	Aı	rson	☐ Homicide		Hate	Crime	Elderly	☐ Ga	ang Rela	ted	Liquor E	stablishment
Agency: SPD Incident / Investigation Report Case Number: 11-25802														
THEFT - ORGANIZED RETAIL														
<b>Reported</b> 11/01/2011 09:05											:05			
Loca	Location 15355 N Northsight Bl, Scottsdale, AZ Original Officer (594) THOMPSON, P											SON, P		
				Su	ıppleme	ent l	<b>Info</b>	mat	tion s	uppleme	ent Page	1		
Date	Date Added: 12/08/2011 08:40:24  Added By: (704) ABERNETHY, C													
Property														
	Prop ID	Status				Class	NCI	[C	Make/Mode	l		Se	rial Nun	iber
	814459	IMPOUND				77								
Owner					Owner A <sub>l</sub>	pplied	Numbe	r I	License / State		C	olor		
WAL	MART 15355													
Description								Quantity	UM	Value				
Store	Video											1		\$1.00
Gun Type				Caliber				Finish		Grip		Gu	Gun Stock	
Condit	ion:		Gun Tes	it: 🗆	Yes 🗹 No	Test	t Type:		Sight Test	t: 🗆	Yes 🗹	No Sigl	nt Type:	
Proper	ty Notes:	•							•					

JMS internal Bo 2011012162 AZAFIS PCN nui		!	Alert/V VPX	P		CITY OF		TTSDAI EPORT	LE		DNA previou  1 Yes  X No	1	aken Fi  Yes  No	ingerprinted  X Yes  2 No	Photo XYes 2 No		
IDENTIFICATION																	
1 ORI#	1 ORI#       2 AGENCY NAME       3a.ARREST #       3b DR #         AZ0072500       Scottsdale Police Department       2011016027       11-25802																
5a.LAST, FIRST, MIL	5b.	anguage	7 SEX	8 RACE		· · · · · · · · · · · · · · · · · · ·	WGT.	11 EYE	11-23602 12 HAIR	<sup>13</sup> SKIN							
LAUCHNER, K			7 SEX X M 2 F	8 RACE   <b>X</b>   W   3  2 B   2	3 A 1 I	5'09	180	HAZE		FAR							
LAUCHNER, KRISTOPHER MICHAEL  15 PLACE OF BIRTH (CITY, COUNTY, STATE)  CA  16 SSN  17 CA							_			DATE	OF BIRTH	18 A	GE 19	AFIS ARN	•		
20 SID # 21a.Relative/Emergency Contact				Contact	21b.Relationship 21c.Address/Phone							22 DL#			23 ST		
24 FBI #										25 IDENTIFICATION COMMENTS							
26 RESIDENT 2 NON-RESIDE	26 TRESIDENT 27 HOME ADDRESS (STREET, CITY, STATE, ZIP) 28 RESIDENCE PHONE 2 NON-RESIDENT									SIDENCE PHONE	<sup>29</sup> OCCI	JPATION (B	PATION (BE SPECIFIC)				
30 EMPLOYER (NAME OF COMPANY/SCHOOL)  SELF  31 BUSINESS ADDRESS (STREET, CITY, STATE, ZIP)									·!	<sup>32</sup> BUSINESS PHONE							
ARREST																	
33 LOCATION OF ARREST (STREET, CITY, STATE, ZIP)  34 DIST/BEAT  39 ARMED?  40 DESCRIPTION OF WEAPON																	
8050 E BELL R			ALE, AZ 85260 TIME OF ARREST	43	DAY OF ARR	est 14		94/19 PEST	11 Y	<b>X</b> I N							
41 DATE OF ARREST 11/01/2011 42 TIME OF ARREST 17:09 1 1. AM																	
CHARGE # 1	F/M F	Cnt 1	Charge FORGERY-OFFE	RUMENT			State/Local 13-2002A			3	C	itation/Warra	nt #				
<b>DR #</b> 1125802	<b>Bond</b> 0.0	- 1	Release Date				<b>DV</b> N	Prep	Offense	•	Disposit LONG F						
CHARGE #	F/M F	Cnt 1	Charge FORGERY-OFFERS FORGED INSTRUMENT								State/Local Citation/Warrant # 13-2002A3				nt #		
DR # 1125802	Bond 0.0		Release Date   Violation Da   11/01/2011   10/30/2011			Court ORI SUPC	DV N	Prep	Offense	•	Disposit LONG F		•				
CHARGE #	F/M F	Cnt 1	Charge FORGERY-OFFERS FORGED INSTRUMENT								State/Local 13-2002A3	Citation/Warrant #					
DR # 1125802	Bond 0.0		Release Date				DV N	Prep	p Offense Disposi								
CHARGE #		Cnt	Charge									State/Local			nt #		
4	F	1	TAMPER WITH PHYSICAL EVIDENCE-DESTROY						13-2809A1								
<b>DR #</b> 1125802	<b>Bond</b> 0.0	- 1	Release Date   Violation Date   Court OR   11/01/2011   11/01/2011   SUPC					Prep	Prep Offense Dispos LONG								
66 ARREST DISPOS	ITION					68 ACCOMPL	ICE ARREST	ED WITH			D	OB:		BOOKING#:			
ALIAS AKA																	

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			OFFICIAL USE ONLY, for the original purpose requested. Contact the originating agency for any questions regarding this material.									
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 Are	a   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) BUY	CKS, R		11/01/2011	(B718) RUSHING, J							
RELEASE INFORMATION												
Date of Release:	Release Time:	Release Time: Release Notes:										
11/01/2011	19:15	19:15										
Release To:	Release Reason:											
SELF	PENDING L	ONG FORM		(B718) RUSHING, J								
Related Cases												
ARRESTING OFFICER (B	adge#)		TRANSPORT	ING OFFICER (Badge#)		SUPERVISOR (Badge#)						
(875) KOERNER,	Т		(875) KOI	ERNER, T		(680) HOSTER, B						
Booking Notes:												
Majors completed by B747												