CHESTERFIELD POLICE DEPARTMENT INVESTIGATIVE REPORT 12 - 164 - ORIGINAL

		- OKIGINAL	
		VE INFORMATION	
Offense	STEALING UNDER \$500		
UCR Crime Code	LARCENY UNDER \$50, LIQUOR LA	W VIOLATIONS	
Juris Reporting	CHESTERFIELD	Call Received	RADIO
For Jurisdiction	CHESTERFIELD	Reporting Officer	5277 - DEES
Case Status	CLEARED BY ARREST	Reporting Dept.	CHESTERFIELD
Date/Time Received	01/11/2012 01:13 WEDNESDAY	Nature	LARCENY
Date/Time Dispatch	01/11/2012 01:15 WEDNESDAY	Date/Time Arrival	01/11/2012 01:18 WEDNESDAY
Unit Num.	5C36	COGIS	5192
PCT/Dist	DISTRICT 6	Sector	
Street Address	17416 CHESTERFIELD AIRPORT RO		SSOURI
Apt/Suite/Rm #		Location Desc	
Caller Name	DAN-BAR TENDER		
Street Address	@ 38.66865634 @ 90.6028103, CHES		
Apt/Suite/Rm #		Location Desc	
Area Code		Phone #	636-575-0123
Date/Time From	01/11/2012 01:12 WEDNESDAY	Date/Time To	
Premise	BUSINESS - MISCELLANEOUS		
Street Address	17416 CHESTERFIELD AIRPORT RO	DAD, CHESTERFIELD, MIS	SSOURI
Apt/Suite/Rm #		Location Desc	
Entry Point	_	Exit Point	
Entry Method		Tools Used	
☐ Visible Point of Entry	?		
Weapon/Object Used			· · · · · · · · · · · · · · · · · · ·
			195,000.1
Agency/Personnel	_		
DSN	5126	Jurisdiction	CHESTERFIELD
Name	HUESGEN, THOMAS	Unit Assignment	CHESTERFIELD POLICE
DSN	5203	Jurisdiction	CHESTERFIELD
Name	WITTMAN, ERIC	Unit Assignment	CHESTERFIELD
DSN	5266	Jurisdiction	CHESTERFIELD
Name	MARTIN, GABRIEL A	Unit Assignment	CHESTERFIELD POLICE
Date/Time Entered	01/11/2012 06:45 WEDNESDAY	Entered By	DENISE HOWARD
			,
FINAL APPROVAL	TAMMY WEGMAN	DSN 5946	01/14/2012 23:31 SATURDAY
- INDEALINATE	Danie Hesman	2311 0070	OH PREVIEE EGIOT ON TONDAT

VICTIM BUSINESS INFORMATION ☑ Will Prosecute THE FOX AND HOUND **Business Name BUSINESS Business Type** Additional Info 17416 CHESTERFIELD AIRPORT ROAD, CHESTERFIELD, MISSOURI, 63005 Street Address **Location Desc** Apt/Suite/Rm # **Contact Name** 636 Area Code 536-0802 Phone # Ext. ADDITIONAL PARTY #1 INFORMATION REPORTING PARTY, CONTACT PERSON Person Role(s) Middle Name Last Name **EVANS** First Name **JOSHUA Suffix Name NOT OF HISPANIC ORIGIN Ethnicity** SSN MISSOURI License State License Number MALE WHITE Sex Race 24 10/03/1987 Age DOB Resident Status UNKNOWN Additional Info **MANAGER** THE FOX AND THE HOUND Occupation Employer. 17416 CHESTERFIELD AIRPORT ROAD, CHESTERFIELD, MISSOURI, 63005 Street Address Apt/Suite/Rm # **Location Desc** Area Code **Contact Name** 636 Ext. Phone # Email Address ADDITIONAL PARTY #2 INFORMATION WITNESS, PERSON DISCOVERING Person Role(s) STERGOS Middle Name Last Name DANIEL Suffix Name First Name **NOT OF HISPANIC ORIGIN** Ethnicity SSN **MISSOURI** License State License Number MALE Race WHITE Sex DOB 29 07/02/1982 Age UNKNOWN Resident Status Additional Info **FOX AND HOUND** Occupation **BAR TENDER Employer** 17416 CHESTERFIELD AIRPORT ROAD, CHESTERFIELD, MISSOURI, 63005 Street Address **Location Desc** Apt/Suite/Rm # 636 **Contact Name** Area Code Ext. Phone # 636 Contact Name Area Code Ext. Phone # **Email Address ADDITIONAL PARTY #3 INFORMATION** WITNESS, PERSON DISCOVERING Person Role(s)

Date/Time.Printed: 05/01/2013 15:55:43 Printed By / Reason: #SCHRJ3 / John Hoffmann **STERGOS** Middle Name R Last Name **NICHOLAS Suffix Name First Name** NOT OF HISPANIC ORIGIN SSN Ethnicity MISSOURI License State License Number MALE WHITE Sex Race 12/25/1984 27 DOB Age UNKNOWN **Resident Status** Additional Info **MANAGER** Employer THE FOX AND HOUND Occupation 17416 CHESTERFIELD AIRPORT ROAD, CHESTERFIELD, MISSOURI, 63005 Street Address **Location Desc** Apt/Suite/Rm # Area Code 636 **Contact Name** Phone # Ext. **Email Address** SUSPECT INFORMATION ARRESTED-BOOKED AT POLICE STATION Role Numeric Identifier(s) STEALING UNDER \$500, MINOR IN POSSESSION OF ALCOHOL Charge(s) Caution Code(s) ☐ Released ☑ Miranda Given ☐ Medical Assistance ☐ Using Computer Equipment ☐ Send A Teletype ☐ Warrant To Be Applied For By Reporting Officer Last Name FEDERER Middle Name **THOMAS** THEODORE Sur Name First Name **NOT OF HISPANIC ORIGIN Ethnicity** Alias □ Employed SSN MISSOURI License State License Number MALE Race WHITE **Marital Status** SINGLE 09/15/1991 DOB RESIDENT Age **Resident Status** ADULT . Birth Place UNKNOWN, **Person Code** School District Additional Info 145.0 lb. Weight Height 5 ft 8 in. Hair Color **BROWN** Eye Color **BROWN How Worn** Physical Desc. Clothing Desc. Scars/Marks/Tattoos TATTOOS ON EACH ARM/STAR ON BACK **UNEMPLOYED** Occupation **Employer** , CHESTERFIELD, MISSOURI, 63005 Street Address **Location Desc** Apt/Suite/Rm #

Physical State

Emotions

Emotions Comments

	PROPERTY	INFORMATION	
Owner Name	THE FOX AND HOUND	•	-
Property Role(s)	STOLEN, RECOVERED, RETURNED TO OWNER	Property Code	MONEY
Item		Description	
Manufacturer		Model	
Serial Number		Quantity	
Property Value	\$17.00	Recovered Value	\$17.00
☐ Owner Applied # Use	d	OA#	
Additional Info			
	INCIDENT PRO	PERTY TOTALS	
	\$17.00		\$17.00
	PROCEDURE	INFORMATION	
	☑ Neighborhood Canvassed	☐ Send A Teletype	☑ Was Any Evidence Seized
	= :.o.3 +a		— J

Teletype/Reference # Entered By

NARRATIVE

At 1:15 a.m., on 01-11-2012, I received an assignment for a report of a robbery that just occurred at 17416 Chesterfield Airport Road.

Upon my arrival I contacted the restaurant manager, identified as Joshua Evans, who stated an unknown subject had reached across the bar and took money from the cash register. Joshua stated he did not see the incident occur; however, an off the clock employee, identified as Nicholas Stergos, witnessed the whole incident.

I then contacted Nicholas who stated he was sitting right behind the subject. Nicholas stated he overheard the subject on the phone asking for a ride. Nicholas stated the subject then stood up and reached over the bar, grabbed a handful of money from the register and sat back down. Nicholas stated he then stood up and confronted the subject about taking the money. Nicholas stated the subject denied taking the money. Nicholas then informed me he told the subject he was going to call the police and the subject then pulled a handful of money from his pocket and dropped it on the bar. Nicholas stated he told the subject to pay his bill as well and the subject threw three more one dollar bills onto the bar. Nicholas stated he then followed the subject out of the bar and watched him run down Chesterfield Airport Road. Nicholas then stated he went to alert management.

Nicholas described the subject as a white male, approximately 5'8", with short brown hair, wearing a white jacket and blue jeans and tattoos on both his left and right arms.

- I then contacted the bartender, identified as Daniel Stergos, who stated the subject arrived at the bar at approximately 12:45 p.m. and was asking strange questions about the bar. Dan stated he was asking questions about when the restaurant closed and what time they started kicking people out. Dan stated he was away from the register cleaning behind the bar and did not see the subject grab the money. Daniel did, however, describe the subject as a white male, wearing a white jacket, with a burgundy t-shirt, blue jeans, with short brown hair and tattoos on both arms.
- P.O. Huesgen, DSN 126, responded to process the scene for evidence, see his supplement for further.
- I then re-contacted the manager, Joshua, and asked if there were security cameras in the building, to which he replied, there was not. Joshua was also asked to count the cash register drawer to determine the amount that was taken. Upon counting the register, Joshua determined there was \$16 or \$17 missing from the register.
- P.O. Huesgen, P.O. Martin DSN 266, and I conducted a canvass of the surrounding area attempting to locate a subject matching the description, which was initially met with negative results.
- At 3:01 a.m., P.O. Huesgen and I observed a white male subject wearing a white jacket and blue jeans exit the BP gas station at Long Road and Chesterfield Airport Road. This was directly down the street from the location of occurrence for the Larceny and is also the same direction as the subject was seen running. The male subject then entered a silver Mitsubishi Eclipse convertible bearing Missouri license of the Larceny and is also the same direction as the subject was seen running. The male subject then entered a silver Mitsubishi Eclipse convertible bearing Missouri license of the Larceny identified as Lauren Luthans, and the passenger, identified as Theodore Federer. I asked Lauren where she was coming from, to which she stated she received a phone call from her brother, Theodore, from the gas station at Long Road and Chesterfield Airport Road. Lauren stated her brother had called her at about 2:50 a.m. and she got dressed and left.
- I then asked Theodore to exit the vehicle and conducted a pat down for weapons. I immediately detected the odor of an intoxicating beverage and observed Theodore's eyes to be bloodshot. I also observed Theodore's clothes to be damp. It could be noted during the two hours between the theft and contact, it had been raining lightly. Theodore was wearing a white jacket, a burgundy t-shirt, blue jeans, had short brown hair and had tattoos on both his right and left arms. I then asked Theodore where he had been tonight, to which he replied he had gone to see a movie at the Galaxy 14 Theater. He stated he had seen the movie "We Bought a Zoo" at 12:00 a.m. with a female friend. Upon utilizing my cell phone to look up movie times, I discovered the final showing for that movie was

at 9:45 p.m. I asked Theodore if he had been to the Fox and the Hound Bar on Chesterfield Airport Road, to which he replied he had not. I then inquired to the whereabouts of his female friend to which he replied he did not know where she was. Theodore stated he had been just been hanging around for the three hours prior to my contacting him, stating he came to the gas station so his sister could pick him up.

Theodore was then placed under arrest utilizing double locked handcuffs behind his back for the charges of Stealing Under \$500 and Minor in Possession of Alcohol by consumption. Theodore was transported to the Chesterfield booking area by P.O. Martin via his patrol vehicle. Theodore was booked under the above charges to be held on \$450 bond. A search was conducted both before and after transport for contraband, and they were met with negative results.

I then contacted Nicholas and Daniel and asked if they would respond to the station to identify the suspect in a photo lineup, to which they both agreed. P.O. Ghassemi, DSN 144, assembled a six photo lineup utilizing the Crime matrix Lynx system with Theodore's photo in the #1 spot. Due to P.O. Wittman, DSN 203, not being involved in the arrest, we had him contact the two witnesses separately utilizing the Chesterfield Police Department Photo Lineup Eyewitness Identification Witness Preparation Form CPD-147. P.O. Wittman showed the witness individual pictures 1 through 6. Daniel identified photo #1 as being the suspect, stating on a scale measuring 1 through 10 with 10 being the highest, he was a level 9 certain. Nicholas identified photo #1 as being the suspect stating on a scale measuring from 1 through 10 with 10 being the highest, he was between an 8 and 9.

I then removed Theodore from the holding cell and placed him in the booking area interview room where his Constitutional Miranda Warning was read and initialed by Theodore. Upon completing the form, Theodore stated he did not want to answer any questions regarding the evening's events.

Summons #21527 and #21528 were completed for Stealing Under \$500 and Minor in Possession of Alcohol respectively with a return court date of 02-21-2012 which will be issued upon release.

Any additional information will be submitted in supplement form.

Nothing further.

Date/Time Printed: 05/01/2013 15:55:43 Printed By / Reason: #SCHRJ3 / John Hoffmann

CHESTERFIELD POLICE DEPARTMENT INVESTIGATIVE REPORT 12 - 164 - SUPPLEMENT #1

	INVESTIGATIV	E INFORMATION	
Current Case Status	CLEARED BY ARREST		
	01/11/2012 11:25 WEDNESDAY		
Reclassified Description			
Orig. Offense	STEALING UNDER \$500	WATCH A TIONS	
Orig. UCR Code	LARCENY UNDER \$50, LIQUOR LAV		DADIO
Juris Reporting	CHESTERFIELD	Call Received	RADIO
For Jurisdiction	CHESTERFIELD	Reporting Officer	5126 - HUESGEN
		Reporting Dept.	CHESTERFIELD POLICE
		•	
Date/Time Received	01/11/2012 01:13 WEDNESDAY	Nature	LARCENY
Date/Time Dispatch		Date/Time Arrival	5400
Unit Num.		COGIS	5192
PCT/Dist	DISTRICT 6	Sector	
Street Address	17416 CHESTERFIELD AIRPORT RO		SSOURI
Apt/Suite/Rm #		Location Desc	
Caller Name	DAN-BAR TENDER		
Street Address	@ 38.66865634 @ 90.6028103, CHES		
Apt/Suite/Rm #		Location Desc	
Area Code		Phone #	636-575-0123
Date/Time From	01/11/2012 01:12 WEDNESDAY	Date/Time To	
Premise	BUSINESS - MISCELLANEOUS		
Street Address	17416 CHESTERFIELD AIRPORT RO	AD, CHESTERFIELD, MIS	SOURI
Apt/Suite/Rm #		Location Desc	
			·
Entry Point	_	Exit Point	
Entry Method		Tools Used	
☐ Visible Point of Entry?	?		
Weapon/Object Used			
			·
Agency/Personnel			
55110]/1 0100111101			
Date/Time Entered	01/11/2012 11:25 WEDNESDAY	Entered By	SUZANNE MILLER
Dute, fillie Elitered	ON I MAD IN THE STEED AT	Littorium Dy	TOM WITH WITHDAY
FINAL APPROVAL	SUZANNE MILLER	DSN 5905	01/17/2012 14:37 TUESDAY
FINAL APPROVAL	SUZARITE MILLER	DGI4 9909	01/11/2012 14.3/ TOESDAT

INCIDENT PROPERTY TOTALS

\$17.00

\$17.00

NARRATIVE

In reference to Chesterfield Police Report Number 12-164, I wish to state the following. At approximately 0115 hours, on Wednesday, 01/11/2012, I responded to 17416 Chesterfield Airport Road to process a Stealing Under \$500 at The Fox and Hound.

The following photographs were taken at the scene utilizing a department issued Nikon D50 Digital SLR camera. The photographs were later downloaded into the Chesterfield Police Department's Crime Scene computer file.

Photo 1 Beginning of shift camera test shot

Photo 2 Cover sheet

Photo 3-4 2 whiskey glasses used by suspect

Photo 5-6 Glass #1 - close-up of prints

Photo 7-8 Glass #2 - close-up of prints

Photo 9-11 Glass #1 - latent prints - A, B, C

Photo 12 Glass #2 - latent print - D

Photo 13-16 Lifted prints A, B, C, D

Photo 17 Recovered money - \$37.00

The following latent fingerprint evidence was seized and forwarded to the St. Louis County Police Latent Fingerprint Section:

Lift A from the top of whiskey Glass #1

Lift B from the top of whiskey Glass #1

Lift C from the bottom of whiskey Glass #1

Lift D from the bottom of whiskey Glass #2

Elimination fingerprints were obtained from the following person and forwarded to the St. Louis County Police Latent Fingerprint Section, along with the above fingerprint evidence.

Name: Stergus, Dan P. DOB: 07/02/1982

In reference to a Stealing under \$500.00 at The Fox and Hound I was advised by the bartender Dan Stergos that the suspect involved in the stealing of money from the bar cash drawer had handled two whiskey glasses. One of the glasses was on the bar with the drink still in it and the other glass was put down behind the bar by the bartender after the suspect drank it. Stergos said no one but him and the suspect handled the glasses.

Upon processing the two glasses for latent prints I discovered Latent Prints A, B, C on glass number one which was the one on the bar with the drink in it. Latent Print D was located on the empty Whiskey glass.

Elimination Prints were obtained from the bartender Dan Stergos. The arrested suspect Theodore Federer WM DOB 09-15-1981 was fingerprinted with OCN K3004943.

Date/Tiriie Printed: 05/01/2013 15:55:43 Printed By / Reason: #SCHRJ3 / John Hoffmann

CHESTERFIELD POLICE DEPARTMENT INVESTIGATIVE REPORT 12 - 164 - SUPPLEMENT #2

	INVESTIGAT	IVE INFORMATION	
Current Case Status	CLEARED BY ARREST		
-	n 02/01/2012 07:15 WEDNESDAY		
Reclassified Description			
Orig. Offense	STEALING UNDER \$500		
Orig. UCR Code	LARCENY UNDER \$50, LIQUOR LA		
Juris Reporting	CHESTERFIELD	Call Received	RADIO
For Jurisdiction	CHESTERFIELD	Reporting Officer	5126 - HUESGEN
		Reporting Dept.	CHESTERFIELD POLICE
Date/Time Received	01/11/2012 01:13 WEDNESDAY	Nature	LARCENY
Date/Time Dispatch	•	Date/Time Arrival	
Unit Num.		COGIS	5192
PCT/Dist	DISTRICT 6	Sector	
Street Address	17416 CHESTERFIELD AIRPORT F	ROAD, CHESTERFIELD, N	MISSOURI
Apt/Suite/Rm #	•	Location Desc	
	•		<u> </u>
Caller Name	DAN-BAR TENDER		
Street Address	@ 38.66865634 @ 90.6028103, CHE	STERFIELD, MISSOURI	
Apt/Suite/Rm #	,	Location Desc	
Area Code		Phone #	636-575-0123
			
Date/Time From	01/11/2012 01:12 WEDNESDAY	Date/Time To	
Premise	BUSINESS - MISCELLANEOUS	2410,711110	
Street Address	17416 CHESTERFIELD AIRPORT R	OAD, CHESTERFIELD, N	MISSOURI
Apt/Suite/Rm #		Location Desc	
T T T T T T T T T T T T T T T T T T T			
Entry Point		Exit Point	
Entry Method		Tools Used	
☐ Visible Point of Entry	u2	10013 0360	
Weapon/Object Used	<i>y</i> '		
weapon/object used	Manager 20		
A			•
Agency/Personnel			
		5 / 15	DENIGE LIGHTA DD
Date/Time Entered	02/01/2012 07:27 WEDNESDAY	Entered By	DENISE HOWARD
FINAL APPROVAL	TAMMY WEGMAN	DSN 5946	02/02/2012 23:57 THURSDAY

Date/Time Printed: 05/01/2013 15:55:43 Printed By / Reason: #SCHRJ3 / John Hoffmann

INCIDENT PROPERTY TOTALS

\$17.00

\$17.00

NARRATIVE

On 02/01/2012, I received latent print evaluation print report from St. Louis County Fingerprint Unit in reference to latent prints A, B, C and D. Print A, C and D were found to be insufficient and latent print B was found to be from the bartender. No prints indicated possible suspect.

No further.

CHESTERFIELD POLICE DEPARTMENT INVESTIGATIVE REPORT 12 - 640 - ORIGINAL

	INVESTIGATIV	/E INFORMATION			
Offense	MINOR IN POSSESSION OF ALCOHO				
UCR Crime Code	LIQUOR LAW VIOLATIONS, DISORDERLY CONDUCT				
Juris Reporting	CHESTERFIELD	Call Received	RADIO		
For Jurisdiction	CHESTERFIELD	Reporting Officer	5266 - MARTIN		
Case Status	CLEARED BY ARREST	Reporting Dept.	CHESTERFIELD POLICE		
		,			
Date/Time Received	02/13/2012 22:05 MONDAY	Nature	LIQUOR VIOLATION		
Date/Time Dispatch	02/13/2012 22:06 MONDAY	Date/Time Arrival	02/13/2012 22:13 MONDAY		
Unit Num.	5C25	COGIS	5218		
PCT/Dist	DISTRICT 5	Sector	02.0		
Street Address	1141 GREYSTONE MANOR PARKWA	AY, CHESTERFIELD, MIS	SOURI		
Apt/Suite/Rm #		Location Desc			
Caller Name	ANON				
Street Address					
Apt/Suite/Rm #		Location Desc			
Area Code		Phone #			
Date/Time From	02/13/2012 22:05 MONDAY	Date/Time To			
Premise	STREET/HIGHWAY/SIDEWALK/ALLE	Y			
Street Address	1141 GREYSTONE MANOR PARKWA	AY, CHESTERFIELD, MISS	SOURI		
Apt/Suite/Rm #		Location Desc			
Entry Point	_	Exit Point			
Entry Method		Tools Used			
☐ Visible Point of Entry	?				
Weapon/Object Used					
	- · · · · · · · · · · · · · · · · · · ·				
Agency/Personnel					
,		•••			
DSN	5255	Jurisdiction	CHESTERFIELD		
Name	HERNANDEZ, ZEUS	Unit Assignment	CHESTERFIELD		
Date/Time Entered	02/14/2012 02:23 TUESDAY	Entered By	AMANDA HERRING		
		•			
FINAL APPROVAL	TAMMY WEGMAN	DSN 5946	02/17/2012 00:03 FRIDAY		

Date/Time Printed: 05/02/2013 09:57:35
Printed By / Reason: #SCHRJ3 / John Hoffmann

	VICTIM B	USINESS INFORMATION	
	☑ Will Prosecute		
Business Name	CITY OF CHESTERFIELD		
Business Type	GOVERNMENT		•
Additional Info			,
	ADDITIONA	L PARTY #1 INFORMATIO	N
Person Role(s)	REPORTING PARTY		
	•		
Last Name	ANONYMOUS	Middle Name	
First Name		Suffix Name	
SSN		Ethnicity	
License Number		License State	
Race		Sex	
DOB	•	Age	
Resident Status			
Additional Info			
Email Address			-
Email Address	ADDITIONAL	_ PARTY #2 INFORMATIO	M
Person Role(s)	WITNESS, PERSON DISCOVE		<u> </u>
Person Role(s)	WITNESS, PERSON DISCOVE	RING, FOLICE OFFICER	
Loof Name	MARTIN	Middle Name	
Last Name First Name	DSN 5266	Suffix Name	
	D3N 3200		
SSN License Number		Ethnicity License State	
		Sex	
Race			
DOB		Age	
Resident Status	· · · · · · · · · · · · · · · · · · ·		
Additional Info			
Email Address			
		CT #1 INFORMATION	
Role	ARRESTED-BOOKED AT POL	ICE STATION	
Numeric Identifier(s)			•
Charge(s)	MINOR IN POSSESSION OF A	LCOHOL	
Caution Code(s)			
	☐ Medical Assistance	☐ Miranda Given	☑ Released
	☐ Send A Teletype	Using Computer E	Equipment
•	☐ Warrant To Be Applied For	By Reporting Officer	
	_		
Last Name		Middle Name	
First Name		Sur Name	
Alias		Ethnicity	NOT OF HISPANIC ORIGIN
SSN		☐ Employed	
License Number		License State	MISSOURI
Race	WHITE	Sex	MALE
DOB	06/15/1992	Marital Status	SINGLE
Age	19	Resident Status	NON-RESIDENT
Person Code	ADULT	Birth Place	, MISSOURI
School District			·
Additional Info			
		_	
Height	5 ft 10 in.	Weight	150.0 lb.
Eye Color	BLUE	Hair Color	BROWN
How Worn	SHORT		
Physical Desc.			
Clothing Desc.			

Scars/Marks/Tattoos T, BALLWIN, MISSOURI, 63011 Street Address Apt/Suite/Rm # **Location Desc** Area Code **Contact Name** 314 Phone # Ext. Area Code 636 **Contact Name** Phone # Email Address **Physical State Emotions Emotions Comments** IS THE UNKNOWN OF CITY OF CHESTERFIELD 1. SUSPECT #2 INFORMATION Role ARRESTED-BOOKED AT POLICE STATION Numeric Identifier(s) MINOR IN POSSESSION OF ALCOHOL, PROVIDING FALSE INFORMATION Charge(s) Caution Code(s) ☐ Medical Assistance ☐ Miranda Given ☑ Released ☐ Send A Teletype ☐ Using Computer Equipment ☐ Warrant To Be Applied For By Reporting Officer Last Name **FEDERER** Middle Name **THOMAS** THEODORE Sur Name **First Name NICHOLAS PONTELLO Ethnicity NOT OF HISPANIC ORIGIN** Alias SSN □ Employed License Number License State MISSOURI MALE WHITE Sex Race SINGLE DOB 09/15/1991 Marital Status 20 Resident Status RESIDENT Age **ADULT** Birth Place ST. LOUIS, MISSOURI Person Code **School District** Additional Info 5 ft 8 in. 140.0 lb. Height Weight **BROWN** Hair Color **BROWN** Eye Color How Worn SHORT Physical Desc. Clothing Desc. Scars/Marks/Tattoos CHESTERFIELD, MISSOUR!, 63005 Street Address **Location Desc** Apt/Suite/Rm # Area Code 636 **Contact Name** Phone # Area Code 314 **Contact Name** Phone # Ext. Email Address

Date/Time Printed: 05/02/2013 09:57:35 Printed By / Reason: #SCHRJ3 / John Hoffmann

Physical State Emotions

Emotions Comments

1.	FEDERER, THEODORE, THOMAS IS THE UNKNOWN OF CITY OF CHESTERFIELD					
		CT #3 INFORMATION				
Role	ARRESTED-RELEASED ON SUMMONS					
Numeric Identifier(s)		·				
Charge(s)	MINOR IN POSSESSION OF ALCOHOL					
Caution Code(s)						
	☐ Medical Assistance	☐ Miranda Given	☑ Released			
	☐ Send A Teletype ☐ Using Computer Equipment ☐ Warrant To Be Applied For By Reporting Officer					
	□ watrant to be Applied For	By Reporting Officer	-, ,			
Last Name		Middle Name				
Last Name		Sur Name				
Alias		Ethnicity	NOT OF HISPANIC ORIGIN			
SSN		☑ Employed	NOT OF THIS PARTS OF THIS IN			
License Number	32	License State	MISSOURI			
Race	WHITE	Sex	MALE			
DOB	08/07/1991	Marital Status	SINGLE			
Age	20	Resident Status	NON-RESIDENT			
Person Code	ADULT	Birth Place	, MISSOURI			
School District						
Additional Info		· · · · · · · · · · · · · · · · · · ·	`			
Height	6 ft 1 in.	Weight	190.0 lb.			
Eye Color	BROWN	Hair Color	BROWN			
How Worn	SHORT					
Physical Desc.						
Clothing Desc.						
Scars/Marks/Tattoos						
Employer	WATERWAY	Occupation	CAR WASH ATTENDANT			
		THE WALL DIVIOLD THOUGHT	u .cccc			
Street Address		WILDWOOD, MISSOUR	1, 63038			
Apt/Suite/Rm #		Location Desc				
Avec Code	636	Contact Name				
Area Code	030	Ext.				
Phone # Email Address		LXt.	<u> </u>			
Elitali Aduress						
Physical State						
Emotions						
Emotions Comments						
1	FRANKLIS AND	THE UNKNOWN OF CITY O	F CHESTERFIELD			
	SUSPE	CT #4 INFORMATION				
Role	ARRESTED-RELEASED ON S	UMMONS				
Numeric Identifier(s)						
Charge(s)	MINOR IN POSSESSION OF A	LCOHOL				
Caution Code(s)						
	☐ Medical Assistance	☐ Miranda Given	☑ Released			
•	☐ Send A Teletype	☐ Using Computer E	Equipment			
	☐ Warrant To Be Applied For	By Reporting Officer				

Date/Time Printed: 05/02/2013 09:57:35 Printed By / Reason: #SCHRJ3 / John Hoffmann

Middle Name Last Name **First Name** Sur Name **NOT OF HISPANIC ORIGIN** Ethnicity Alias SSN □ Employed License State **MISSOURI** License Number MALE Sex Race WHITE 09/20/1991 **Marital Status** SINGLE DOB **Resident Status NON-RESIDENT** 20 Age , MISSOUR! Person Code ADULT Birth Place School District Additional Info 160.0 lb. 5 ft 9 in. Weight Height BROWN Hair Color UNKNOWN Eve Color SHORT **How Worn** Physical Desc. Clothing Desc. Scars/Marks/Tattoos , WILDWOOD, MISSOURI, 63038 Street Address Apt/Suite/Rm # **Location Desc** Area Code 636 **Contact Name** Phone # Ext. Area Code 636 **Contact Name** Phone # **Email Address** Physical State **Emotions Emotions Comments** IS THE UNKNOWN OF CITY OF CHESTERFIELD VEHICLE INFORMATION **Owner Name USED, SUSPECT'S VEHICLE** Vehicle Role(s) TRUCK Model Year Type Model **ENVOY** Make GMC BLUE Secondary/Interior Color **Primary Color** CARRY-ALL (SUV, TRAIL, PLEASURE VEHICLE) Style **Unique Char** Plate Type PASSENGER AUTOMOBILE PLATES. License Plate REGULAR # Plates Missing License Year 2013 License State MISSOURI VIN Tow Company Phone # Tow Company **Notifier DSN** □ Owner Notified Recovered Value Vehicle Value **Equipment Missing** Vehicle Condition Vehicle Disposition

Additional Info

PROCEDURE INFORMATION

☐ Neighborhood Canvassed

☐ Send A Teletype

☑ Was Any Evidence Seized

Teletype Message Teletype/Reference #

Entered By

NARRATIVE
On 02/13/2012 at 2206 hours I received a call for a suspicious vehicle on Greystone Manor Parkway near Grey Eagle Ct. The caller advised a dark colored SUV had been sitting near this location for over an hour and was occupied by multiple individuals. Upon arrival in the area I observed a dark colored GMC Envoy bearing MO Lic. The parked near the above intersection. Upon pulling behind the vehicle, I observed several individuals inside begin to move around. After approximately 15 seconds, I observed four younger white males exit the vehicle. Based upon this, I exited my vehicle and requested they return to their vehicle. The four subjects then began to walk up the sidewalk in my direction. I then advised the four subjects to stop, to which they

Based upon this, I asked what they were doing. One of the younger males, later identified as a later later, stated they were just hanging out, but were now walking to a nearby friend's house. During this time, later later was slurred and his eyes appeared glassy. Closer investigation of all four subjects showed their eyes to be glossy, and I continued to smell intoxicating beverages coming from their persons.

complied. Upon approaching the four subjects, I detected a noticeable

odor of intoxicating beverages coming from their persons.

During this time, P.O. Hernandez, DSN 5255, arrived on scene. Upon P.O. Hernandez's arrival, I proceeded to the above mentioned vehicle. Upon looking inside, I observed an open silver aluminum can of what appeared to be beer located in the front passenger side floorboard of the vehicle. A check of the rear passenger seat area showed an open silver and blue box of what appeared to be beer sitting on the rear floorboard. Based upon this, I returned to the subjects and requested their ages. Two stated they were 20, one stated 19 and the fourth stated he was 21.

I then approached one of the young males who had exited from the driver seat. I requested his name. He identified himself as the with a birthdate of 08/07/1991. During this time I could smell intoxicating beverages coming from the breath and observed his eyes were glossy. I then approached another of the male subjects who had exited from the front passenger side. He identified himself as the and provided a birthdate of 09/20/1991. During this time I could smell intoxicating beverages coming from the breath and observed his eyes were glossy.

I then proceeded to ask the third subject his name and date of birth.

This subject had exited from the rear of the vehicle. He identified himself as the subject had provided a birthdate of 06/15/1992. During

this time I continued to observe a strong smell of alcoholic beverages coming from Newsham's person, and his speech was slurred.

During this time P.O. Hernandez had asked the forth subject his name and date of birth. He had identified himself as Nicholas Pontello with a birthdate of 9/14/90. He was the subject who had earlier identified himself as being 21. Allowing this I advised the subjects I believed they had been drinking. All four subjects stated they had not been drinking and there was no alcohol in the vehicle. I then advised the subjects I had seen alcohol in the vehicle. One of the subjects had then stated it was not theirs and it had been there for several days.

Following this I returned to my patrol vehicle where a check of the above mentioned subjects showed an active warrant for Pontello. Following this I returned to the subjects and requested Pontello step forward. At this time advised there was no Pontello in the group.

Upon confirming via DOR photos that none of the subjects were Nicholas Pontello, I returned to the male who had identified himself as such and informed him of my findings. He stated he had never said his name was Pontello and now identified himself as Theodore Federer with a birth date of 09/15/1991. Based upon this I placed Federer under arrest for providing false information and minor in possession of alcohol. Federer was then handcuffed with cuffs double locked, searched for weapons and placed into the rear passenger seat of vehicle 15.

I then returned to the above mentioned vehicle. Upon entering the vehicle's front passenger side I discovered the above mentioned can was Natural Light beer. I also discovered another unopened can in the same area. A search of the center console found an open and a closed can of Natural Light beer. A search of the rear driver side area found several more cans of opened and unopened Natural Light beer. In this area I also discovered an unopened 1.75 liter bottle of Captain Morgan 100 proof Rum.

A search of the rear passenger side showed the above mentioned open box was a Natural Light Beer 12 pack and contained at least 4 unopened beers of this brand.

Following this I returned to the three remaining subjects. During my time searching the vehicle that had begun to argue with P.O. Hernandez. He advised we had no right to stop them and he would not agree to a charge of minor in possession of alcohol. Based upon this was advised he was being placed under arrest for Minor in possession of alcohol. He was then handcuffed with cuffs double locked, searched for weapons and placed into the rear seat of vehicle 15.

Following this the above mentioned alcohol was seized and later entered into evidence.

I then transported and and Federer to the Chesterfield Police
Department. While transporting and Federer they began to yell
and scream obscenities at me. They also advised me that the Chesterfield
Police had nothing better to do than pick up underage people drinking.
They continued in this manner till their arrival at the Chesterfield
Police Department.

P.O. Hernandez remained at the scene. He issued was Summons 19321 for Minor in possession of alcohol. He then issued summons 19322 for Minor in possession of alcohol. These two subjects were then released and proceeded to Federer's nearby address to wait on a ride.

Upon arrival at the Chesterfield Police Department booking area Federer was booked per arrest number 12-181. He was then placed into cell 5 pending bond payment. Federer will be issued summons 21685 for Minor in possession and summons 21686 for providing false information.

Following this was booked per arrest #12-182. He will be issued summons 21687 for Minor in possession. He was placed into cell 5 pending bond payment. All issued summonses provided a court date of 04/17/2012.

Nothing further.

CHESTERFIELD POLICE DEPARTMENT INVESTIGATIVE REPORT 12 - 1330 - ORIGINAL

		TIVE INFORMATION	
Offense	STEALING UNDER \$500/DESTRU		
UCR Crime Code	LARCENY UNDER \$50, DESTRUC		
Juris Reporting	CHESTERFIELD	Call Received	RADIO
For Jurisdiction	CHESTERFIELD	Reporting Officer	5238 - MEYER
Case Status	ACTIVE	Reporting Dept.	CHESTERFIELD
Date/Time Received	03/29/2012 16:30 THURSDAY	Makeen	LARCENY
		Nature	
Date/Time Dispatch	03/29/2012 16:30 THURSDAY	Date/Time Arrival	03/29/2012 16:30 THURSDAY
Jnit Num.	5C58	COGIS	5192
PCT/Dist	DISTRICT 6	Sector	
treet Address	100 THF BOULEVARD, CHESTER	FIELD. MISSOUR!	
Apt/Suite/Rm #	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Location Desc	
tpeodite/tall ir		Education Desc	
Caller Name			
Street Address			
Apt/Suite/Rm #		Location Desc	
rea Code		Phone #	
Date/Time From	03/29/2012 16:27 THURSDAY	Date/Time To	
remise	DEPARTMENT STORE		
treet Address	100 THF BOULEVARD, CHESTER	FIELD. MISSOURI	
pt/Suite/Rm #	100 1111 20011111111, 01111111	Location Desc	WALMART
puoune/Kiii #		Location Desc	TALIIA I
ntry Point		Exit Point	
ntry Method		Tools Used	
	w2	Tools osed	
Veapon/Object Used	у:		
veapon/Object Osed			
Agency/Personnel			
			
SN	5242	Jurisdiction	CHESTERFIELD
			CHESTERFIELD CHESTERFIELD POLICE
ame	PAUBEL, MATTHEW	Unit Assignment	CHESTERFIELD POLICE
ame SN	PAUBEL, MATTHEW 5141	Unit Assignment Jurisdiction	CHESTERFIELD POLICE CHESTERFIELD
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Name DSN Name	PAUBEL, MATTHEW 5141 BECKMANN, KIM 5182 SMITH, JOSEPH 5272 HAMEL, JOSHUA 5236 BRENNAN, FRANK 5260 QUACH, KEN 5196 DUNN, DAN	Unit Assignment Jurisdiction Unit Assignment	CHESTERFIELD POLICE CHESTERFIELD
DSN Name	PAUBEL, MATTHEW 5141 BECKMANN, KIM 5182 SMITH, JOSEPH 5272 HAMEL, JOSHUA 5236 BRENNAN, FRANK 5260 QUACH, KEN 5196 DUNN, DAN 5104	Unit Assignment Jurisdiction	CHESTERFIELD POLICE CHESTERFIELD

	VICTIM B	USINESS INFORMATION	
	☑ Will Prosecute	<u> </u>	,
Business Name	WALMART		
Business Type	BUSINESS		
Additional Info		·	
Street Address	100 THF BOULEVARD, CHES	TERFIELD, MISSOURI, 63005	;
Apt/Suite/Rm #		Location Desc	
		· · · · · · · · · · · · · · · · · · ·	
Area Code	636	Contact Name	
Phone #	536-4601	Ext.	
		AL PARTY INFORMATION	
Person Role(s)	REPORTING PARTY, WITNES	S, PERSON DISCOVERING,	SECURITY OFFICER
Last Name	STOBART	Middle Name	L
First Name	JOSHUA	Suffix Name	
SSN		Ethnicity	NOT OF HISPANIC ORIGIN
License Number		License State	
Race	WHITE	Sex	MALE
DOB	06/27/1988	Age	23
Resident Status		·	
Additional Info			
Employer	WALMART	Occupation	ASSET PROTECTION
-			
Street Address	100 THF BOULEVARD, CHES	TERFIELD, MISSOURI, 63005	
Apt/Suite/Rm #		Location Desc	
			
Area Code	636	Contact Name	
Phone #		Ext.	
Email Address			· · · · · · · · · · · · · · · · · · ·
	SUSPE	CT #1 INFORMATION	
Role	WANTED		
Numeric Identifier(s)			•
Charge(s)	STEALING UNDER \$500, DES	TRUCTION OF PROPERTY	•
Caution Code(s)	•		
· · · · · · · · · · · · · · · · · · ·	☐ Medical Assistance	☐ Miranda Given	□ Released
	☑ Send A Teletype	Using Computer E	quipment
	☐ Warrant To Be Applied For	By Reporting Officer	
Last Name	FEDERER	Middle Name	THOMAS
First Name	THEODORE	Sur Name	
Alias		Ethnicity	NOT OF HISPANIC ORIGIN
SSN		☐ Employed	
License Number		License State	MISSOURI
Race	WHITE	Sex	MALE
DOB	09/15/1991	Marital Status	SINGLE
Age	20	Resident Status	RESIDENT
Person Code	ADULT	Birth Place	, MISSOURI
School District		•	
Additional Info	HOLD 24. NOTIFY CHESTERF	IELD POLICE DEPARTMENT	PER PO MEYER, DSN 5238.
			
Height	5 ft 8 in.	Weight	140.0 lb.
Eye Color	BROWN	Hair Color	BROWN
How Worn			
Physical Desc.		,	

Date/Time Printed: 05/01/2013 15:56:45 . Printed By / Reason: #SCHRJ3 / John Hoffmann

Clothing Desc.

Scars/Marks/Tattoos Street Address CHESTERFIELD, MISSOURI, 63005 Apt/Suite/Rm # **Location Desc** Area Code 636 **Contact Name** Phone # Ext. Email Address **Physical State Emotions Emotions Comments** FEDERER, THEODORE, THOMAS IS THE UNKNOWN OF WALMART 1. SUSPECT #2 INFORMATION WANTED Role Numeric Identifier(s) STEALING UNDER \$500, DESTRUCTION OF PROPERTY Charge(s) Caution Code(s) Medical Assistance ☐ Miranda Given Released ☑ Send A Teletype ☐ Using Computer Equipment ☐ Warrant To Be Applied For By Reporting Officer Last Name Middle Name First Name **Sur Name** Alias Ethnicity NOT OF HISPANIC ORIGIN SSN ☐ Employed License Number License State MISSOURI WHITE Race Sex MALE 06/15/1992 Marital Status SINGLE DOB Age 19 Resident Status NON-RESIDENT **Person Code ADULT** Birth Place ST LOUIS, MISSOURI **School District** Additional Info HOLD 24. NOTIFY CHESTERFIELD POLICE DEPARTMENT PER PO MEYER, DSN 5238. 5 ft 10 in. Weight 150.0 lb. Height Hair Color **BROWN Eve Color** BLUE **How Worn** Physical Desc. Clothing Desc. Scars/Marks/Tattoos Street Address BALLWIN, MISSOURI, 63011 Apt/Suite/Rm # **Location Desc Contact Name** Area Code 314 Phone # Ext. **Contact Name** Area Code 636 Ext. Phone # Email Address

Physical State Emotions

Date/Time Printed: 05/01/2013 15:56:45 Printed By / Reason: #SCHRJ3 / John Hoffmann

Owner Name Vehicle INFORMATION Owner Name Vehicle Role(s) WANTED, SUSPECT'S VEHICLE Model Year Make NISSAN Model MAXIMA Primary Color Style 4 DOOR SEDAN Unique Char License Plate License Plate License State MissOURI Tow Company Owner Notified Plate Style Notified Condition Vehicle Value Vehicle Condition Vehicle Condition Vehicle Disposition Additional Info PROPERTY INFORMATION Owner Name Property Role(s) VANDALIZED WHISKEY Manufacturer JACK DANIELS MODENT PROPERTY TOTALS \$27.97 PROCEDURE INFORMATION NFORMATION PROPERTY TOTALS \$52.97 PROCEDURE INFORMATION SD.00 PROPERTY TOTALS \$52.97 PROCEDURE INFORMATION SD.00 PROPERTY TOTALS \$52.97 PROCEDURE INFORMATION	Emotions Comments			
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Make NISSAN BLACK Secondary/Interior Color Style 4 DOOR SEDAN Unique Char License Plate	Vehicle Role(s)	WANTED, SUSPECT'S VEHICLE		
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INCIDENT PROPERTY TOTALS \$27.97 \$0.00				
\$27.97	Additional info	INCIDENT PR	OPERTY TOTALS	
			O'LIN' I O'IALO	\$0.00
			INFORMATION	
☑ Neighborhood Canvassed ☑ Send A Teletype ☑ Was Any Evidence Seized				Was Any Fyidence Seized
•	Teletype Message	•		•
	Teletype/Reference #			1

NARRATIVE

541/W95543375(FEDERER)

At approximately 1630 hours on 03/29/2012, PO Paubel, DSN 5242, and I were contacted via telephone by Asset Protection Agent (APA) Joshua Stobart reference to a theft in progress at Walmart, 100 THF Boulevard. The phone call ended and we were immediately contacted again reference the suspect running after contact by Stobart and his identification as store security. Stobart stated he had chased the subject across the street (Chesterfield Airport Road) into the lot of First Community Credit Union, 17151 Chesterfield Airport Road. We notified St. Louis County Dispatch of the incident and requested any officer nearby to proceed to

the location. I proceeded to the parking lot of First Community Credit Union.

Upon arrival to the area with PO Beckmann, DSN 5141, PO Smith, DSN 5182, PO Hamel, DSN 5272, PO Brennan, 5236, PO Quach, DSN 5260, Sgt. Dunn, DSN 5196, and Lt. Hufford, DSN 5104, I began checking the parking lot as the subject at last report may have been hiding under a car. The subject was described as a white male with brown hair, a black jacket, and black shorts.

I observed APA Stobart walking south back toward Walmart. I contacted APA Stobart and he entered my patrol vehicle. APA Stobart stated a black Nissan four door had just rounded the corner of the Mobil gas station at a high rate of speed right after he lost visual of the suspect and thought the driver was with the suspect. The vehicle description was broadcast.

During the area canvass, a call came out for PO Quach reference a white male walking along the median of west bound I64. PO Quach responded to the area with negative results for the white male but he did locate a black jacket in the median just across from the Mobil gas station. APA Stobart and I responded and the jacket was identified as belonging to the suspect by Stobart. The jacket was a black, zipper front, Tehama brand, Men's XL with a gray Budweiser Select logo on the upper left chest. The jacket was seized, photographed and placed in evidence.

I then received a phone call from PO Hamel reference the Nissan described above. PO Hamel was flagged down by a citizen at the Hardee's Ice Sports Complex, located on North Outer 40 Road. The unidentified citizen stated a young white male who had walked there had just been picked up by a black Nissan four door bearing MSL *** and proceeded west again on North Outer 40 Road.

I proceeded to Wal-Mart and joined PO Paubel. Upon arrival PO Paubel stated he had run the MSL of Indian for 2013 which returned to a 2003 Nissan Maxima four door registered to a statement and of the DOR photograph for owner (a white male DOB 06/15/1992). I viewed the DOR photo and proceeded inside the store with APA Stobart. Upon entering the Asset Protection Office, APA Stobart reviewed the CCTV surveillance footage of the theft. Was clearly visible leaving the store as APA Stobart was attempting to detain the theft suspect.

APA Stobart provided the following written statement reference the theft, which was seized for placement in evidence.

"Sir,

On 03/29/2012, I Joshua Stobart Asset Protection Associate for Walmart 2600 in Chesterfield, MO was conducting routine surveillance of the store via PTZ (Point Tilt and Zoom) camera from the AP office at the front of the store. At approximately 1623 hours, I observed one unidentified white male subject (who was in his early twenties and wearing a black long-sleeved jacket, as well as black shorts) as he entered the Alcohol aisle of the Grocery department. The subject was carrying a bottle of Coke soda that he had previously selected. I found it suspicious that the unknown subject was wearing a jacket during such warm weather, so I initiated continuous surveillance.

I then observed as the unknown subject selected a bottle of 750 ml "Gentleman Jack" Jack Daniels whiskey from the shelf. The unknown subject then immediately concealed the bottle of whiskey into the front of his shorts, beneath his jacket. The unknown subject then proceeded north to the front of the store and entered into the checkout line for Register 04. I then recruited Customer Service Manager Michelle as my witness. The unknown subject then purchased the bottle of Coke, but failed to offer payment for the bottle of Gentleman Jack whiskey which was concealed under his clothing.

The unknown subject then passed through the EAS pedestals and passed all points of sale without having offered payment for the concealed merchandise. I then approached the unknown subject, along with Michelle as my witness, identified myself as store security, and asked for him to surrender the bottle of alcohol to me. The unknown subject lifted his jacket, removed the bottle of Gentleman Jack whiskey from his shorts, and handed the bottle of whiskey to me. I then asked the subject for his identification and instructed him accompany me back into the store. At this point, the unknown subject attempted to push past me in effort to flee detention.

I instructed the subject to quit resisting as I attempted to restrain the subject, but the subject continued to resist and was able to break free from my hold. As I attempted to keep the subject from fleeing, the bottle of Gentleman Jack whiskey was knocked from my hand and shattered on the floor. I then followed behind the subject out to the parking lot and notified Officer Paubel DSN 242 of the fleeing shoplifter and communicated the subject's direction of travel to Officer Paubel. As we began to run away from the store, into the parking lot, another subject, later identified as the store, into the parking lot, another subject, later identified as the store and then spoke to the unknown subject and said, "Just keep going buddy." I then instructed to stay at the store and continued to follow on foot behind the unknown subject while advising Officer Paubel of his current location.

The unknown subject then traveled north, across THF Boulevard, across Chesterfield Airport Road, and entered into the parking lot of the First Community Bank. At this point, I lost sight of the unknown subject, but continued to travel north through the parking lot of the First Community Bank. As I approached the northern end of the parking lot for the First Community Bank, I observed the who was driving a black Nissan Maxima. When was driving slow and appeared to be looking for the unknown subject. When was a way at a high speed, traveling east behind the First Community Bank.

Several Chesterfield Police Officers arrived on scene shortly after Newsham departed. As the officers arrived, I advised them of what I had seen. Officer Chad Meyer DSN 238 then arrived on scene at the First Community Bank and transported me to the left shoulder of Highway 64/40 westbound, where I was able to identify the discarded jacket that had been worn by the unknown subject during his theft of the bottle of Gentleman Jack whiskey.

I then called the Chesterfield Walmart and advised CSM Michelle, who had been my witness for the attempted apprehension, that she should secure the broken bottle of whiskey in the CSM office for evidence. Michelle advised that she would secure the broken bottle of whiskey, as well as the shoe of the unknown subject, which had been left behind as he ran away from the store. It was then made known to Officer Meyer and I that had been observed picking up the unknown subject at the Hardee's Ice Arena and that Manual is license plate number had been recorded.

Officer Meyer and I then met Officer Paubel back at Walmart so that proper paperwork could be completed. I pulled the video surveillance and provided Officer Meyer with a picture of the unknown subject who had committed the theft.

The theft totaled at \$27.97 and is as follows:

Description "Gentleman Jack" Jack Daniels Whisky UPC 82184038727
QTY 1
Value \$27.97
TOTAL \$27.97

I have nothing further at this time.

Respectfully submitted,

Joshua Stobart APA 2600"

APA Stobart provided me with the suspect's shoe, a CD-R containing CCTV surveillance footage, photographs of the broken bottle of Gentleman Jack; an unbroken bottle (for comparison); the suspects shoe; and a video still of the Nissan bearing MSL (MARIE) in the parking lot of Walmart. All were seized for placement in evidence. Also provided was a receipt copy of the coke purchase using a debit card ending 1313 for \$1.41. The copy was seized and placed into evidence.

Ellisville PD was notified of the incident and responded to the address listed above of the vehicle owner with negative results.

PO Paubel and I proceeded to the Chesterfield Police Station to investigate further.

Upon arrival, I checked Crime Matrix for information on them. I found a home phone number of (314) and a cell phone number of (314) for the listed. I contacted the home number first and spoke with number I contacted was his cell phone and the had not been home in two days. It was stated he would attempt to contact his son and have him turn himself in. I contacted the listed cell phone number and received a message from the carrier which stated the subscriber was not accepting calls at this time.

I then conducted a Lynx Analysis on and located a Theodore Thomas Federer (a white male DOB 09/15/1991) in Crime Matrix. A check of Federer's mug shots and his DOR photo were a match for the suspect in the Walmart surveillance footage. Federer showed two recent (as of 02/13/2012) phone numbers in Crime Matrix, a home/cell phone number of (314) and an emergency phone number of (636) and in Land the first number and reached Federer's father Theodore Giles Federer (DOB 12/11/1961) who stated he was unaware of his son's whereabouts today and would contact him reference the incident and have him contact me. Theodore Giles Federer stated the second number was his home number.

With the permission of Sgt. Dunn, a wanted was entered for the charge of Stealing for both (Clerk DSN 3908 and TT #540) and Theodore Thomas Federer (Clerk DSN 3908 and TT #541). The vehicle was also entered as wanted through St. Louis County Clerk DSN 3908 and TT #540 with instructions to arrest the occupants if they were the suspects listed above.

An additional charge of Destruction of Property will be sought reference the broken/unsellable bottle of Gentleman Jack whiskey.

Any further will be entered in the form of a supplement.

CHESTERFIELD POLICE DEPARTMENT INVESTIGATIVE REPORT 12 - 1330 - SUPPLEMENT #1

	12 - 1000 - 0	VE INCORMATION	
	INVESTIGATIV	/E INFORMATION	
Current Case Status	CLEARED BY ARREST		
Date/Time Investigation	04/02/2012 11:46 MONDAY		
Reclassified Description	1 CLEARED BY ARREST		
Orig. Offense	STEALING UNDER \$500/DESTRUCT	ION OF PROPERTY	
Orig. UCR Code	LARCENY UNDER \$50, DESTRUCTION	ON/DAMAGE/VANDALIS	M OF PROPERTY
Juris Reporting	CHESTERFIELD	Call Received	RADIO
For Jurisdiction	CHESTERFIELD	Reporting Officer	5267 - DAMMRICH
		Reporting Dept.	CHESTERFIELD POLICE
Date/Time Received	03/29/2012 16:30 THURSDAY	Nature	LARCENY
Date/Time Dispatch		Date/Time Arrival	
Unit Num.		COGIS	5192
PCT/Dist	DISTRICT 6	Sector	
Street Address	100 THF BOULEVARD, CHESTERFIE	ELD, MISSOURI	
Apt/Suite/Rm #		Location Desc	

Caller Name	_		
Street Address			
Apt/Suite/Rm #	•	Location Desc	
Area Code		Phone #	
Date/Time From	03/29/2012 16:27 THURSDAY	Date/Time To	
Premise	DEPARTMENT STORE		
Street Address	100 THF BOULEVARD, CHESTERFIE	ELD, MISSOURI	
Apt/Suite/Rm #		Location Desc	WALMART
	•	•	100
Entry Point	-	Exit Point	
Entry Method		Tools Used	
☐ Visible Point of Entry?	?		
Weapon/Object Used			
		 -	
Agency/Personnel	_		
Date/Time Entered	04/02/2012 13:38 MONDAY	Entered By	DENISE HOWARD
FINAL APPROVAL	HEATHER BENNETT	DSN 5947	04/05/2012 00:42 THURSDAY

Race DOB 06/15/1992 Marital Status SINGLE Age 19 Resident Status NON-RESIDENT Person Code ADULT Birth Place ST LOUIS, MISSOURI School District Additional Info HOLD 24. NOTIFY CHESTERFIELD POLICE DEPARTMENT PER PO MEYER, DSN 5238. Height 5 ft 10 in. Weight 150.0 lb. Eye Color BLUE Hair Color BROWN How Worn Physical Desc. Clothing Desc. Scars/Marks/Tattoos Street Address Apt/Suite/Rm # Location Desc Area Code 314 Contact Name Phone # Ext. Email Address Physical State Emotions Comments		SUSPEC	TINFORMATION			
Marca Gode STEALING UNDER \$500, DESTRUCTION OF PROPERTY Caution Code(s)	Role	ARRESTED-BOOKED AT POLICE STATION				
Caution Code(s) Medical Assistance	Numeric Identifier(s)					
Medical Assistance	Charge(s)	STEALING UNDER \$500, DESTRU	STEALING UNDER \$500, DESTRUCTION OF PROPERTY			
	Caution Code(s)					
Last Name First Name Alias Sur Name Sur Name License Number Race WHITE Sur Name License State Not OF HISPANIC ORIGIN SSN License Number Race WHITE Sox MALE DOB 06/15/1992 Marital Status SINGLE Age 19 Resident Status NoN-RESIDENT Person Code ADULT Birth Place ST LOUIS, MISSOURI Rediditional Info HOLD 24. NOTIFY CHESTERFIELD POLICE DEPARTMENT PER PO MEYER, DSN 5238. Height 5 ft 10 in. Weight Hair Color BROWN How Worn Physicial Desc. Clothing Desc. Stars/Marks/Tattoos Street Address AputSuite/Rm # Location Dasc Area Code Phone # Ext. Area Code Phone # Ext. I. J, III S THE UNKNOWN OF WALMART INCIDENT POPERTY TOTALS \$27.97 PROCEDURE INFORMATION Name Nor Name Nor Name Name Name Name Name Name Name Name		☐ Medical Assistance	🗀 Miranda Given	☐ Released		
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Sur Name		☐ Warrant To Be Applied For By	Reporting Officer			
Sur Name				· · · · · · · · · · · · · · · · · · ·		
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Employed License State Missouri	First Name		Sur Name	III		
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Additional Info HOLD 24. NOTIFY CHESTERFIELD POLICE DEPARTMENT PER PO MEYER, DSN 5238. Height 5 ft 10 in. Weight 150.0 lb. Eye Color BLUE Hair Color BROWN How Worn Physical Desc. Clothing Desc. Scars/Marks/Tattoos Street Address Apt/Suite/Rm # Location Desc Area Code 70 Area Code 836 Contact Name Ext. Area Code 836 Contact Name Ext. Email Address Physical State Emotions Emotions Comments 1. INCIDENT PROPERTY TOTALS \$27.97 S0.00 PROCEDURE INFORMATION Neighborhood Canvassed	· · · · · · · · · · · · · · · · · · ·			·		
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NARRATIVE		CANCEL WANTED SUSPECT	. •			
	Teletype/Reference#	529/W85543358	Entered By	2577		
In reference to report #12-1330, I wish to add the following:		N/	ARRATIVE			
	In reference t	o report #12-1330. I	wish to add the	following:		

On 4/2/2012 at 1146 hours, I responded to Ellisville P.D. in reference to a prisoner conveyance. Upon arrival, I contacted the state of the state of

I informed that there was an active wanted for his arrest issued by P.O. Meyer from Chesterfield P.D. I placed that in double-locked handcuffs, checking them for fit. I searched that in yielding negative results. I placed and properly restrained that in the rear passenger seat of vehicle #16 for conveyance. I then conveyed to Chesterfield P.D. Upon arrival, the was booked per arrest #12-360 for stealing under \$500 and destruction of property. Upon the completion of the booking process, that was placed into holdover cell #1 pending an interview with a Business Patrol Officer.

wanted was cancelled per TT#520 and DSN 2688.

An inspection of vehicle #16 for weapons and contraband both before and after conveyance was met with negative results.

Nothing further.

CHESTERFIELD POLICE DEPARTMENT INVESTIGATIVE REPORT 12 - 1330 - SUPPLEMENT #2

	INVESTIGATIV	/E INFORMATION	
Current Case Status	CLEARED BY ARREST		
-	04/02/2012 12:00 MONDAY		
Reclassified Description			
Orig. Offense	STEALING UNDER \$500/DESTRUCT		
Orig. UCR Code	LARCENY UNDER \$50, DESTRUCTION		
Juris Reporting	CHESTERFIELD	Call Received	RADIO
For Jurisdiction	CHESTERFIELD	Reporting Officer	5242 - PAUBEL
		Reporting Dept.	CHESTERFIELD POLICE
Date/Time Received	03/29/2012 16:30 THURSDAY	Nature	LARCENY
Date/Time Dispatch		Date/Time Arrival	
Unit Num.		COGIS	5192
PCT/Dist	DISTRICT 6	Sector	
Street Address	100 THF BOULEVARD, CHESTERFIE		
Apt/Suite/Rm #		Location Desc	
Caller Name			
Street Address			
Apt/Suite/Rm #		Location Desc	
Area Code		Phone #	
Date/Time From	03/29/2012 16:27 THURSDAY	Date/Time To	
Premise	DEPARTMENT STORE		
Street Address	100 THF BOULEVARD, CHESTERFIE	LD, MISSOURI	
Apt/Suite/Rm #		Location Desc	WALMART

Entry Point	_	Exit Point	
Entry Method		Tools Used	
☐ Visible Point of Entry?	?		
Weapon/Object Used			
Agency/Personnel			
J			
Date/Time Entered	04/02/2012 17:37 MONDAY	Entered By	BRIAN SLATTERY
	•		
FINAL APPROVAL	HEATHER BENNETT	DSN 5947	04/05/2012 00:43 THURSDAY

Nothing further at this time.

	CIDENT PROPERTY TOTA		
\$27.97		\$0.00	
Р	ROCEDURE INFORMATIO	bn	
☐ Neighborhood Canva	ssed Send A Tele	etype ☑ Was Any Evidence Seiz	ed
Teletype Message			
Teletype/Reference #	Entered By		
	NARRATIVE		
In reference to the original information:	report I would li	ke to add the followir	_r a
On 04/02/2012 I responded to conduct an interview with sus to the interview room and was also initialed and si he understood his rights. Thi placed into evidence. After b "I respectfully decline to an this point the interview was	pect read his constitued in the grad a rights wait is form was seized eing advised of head of the gradual constitution.	was escort cutional rights per Mir ever form acknowledging f, properly packaged, a his rights	ed canda. I ind ed,
was issued Chesterfie and #21902 for Destruction of date of 06/19/2012 at 7:00PM Newsham was then placed in ce	Property and was at the City of Ch	s given a returnable conesterfield Courthouse.	urt

Date/Time Printed: 05/01/2013 15:56:45 Printed By / Reason: #SCHRJ3 / John Hoffmann

CHESTERFIELD POLICE DEPARTMENT INVESTIGATIVE REPORT 12 - 1330 - SUPPLEMENT #3

	INVESTIGATI	VE INFORMATION	
Current Case Status	CLEARED BY ARREST		
	04/30/2012 00:00 MONDAY		
Reclassified Description			
Orig. Offense	STEALING UNDER \$500/DESTRUCT	ION OF PROPERTY	
Orig. UCR Code	LARCENY UNDER \$500/DESTRUCT		A OF REODERTY
Juris Reporting	CHESTERFIELD	Call Received	RADIO
For Jurisdiction	CHESTERFIELD		· - · - · · ·
For Jurisaiction	CHESTERFIELD	Reporting Officer	5244 - BROEKER
		Reporting Dept.	CHESTERFIELD
		A1 /	LABORNA
Date/Time Received	03/29/2012 16:30 THURSDAY	Nature	LARCENY
Date/Time Dispatch		Date/Time Arrival	
Unit Num.		COGIS	5192
PCT/Dist	DISTRICT 6	Sector	
	·		
Street Address	100 THF BOULEVARD, CHESTERFII		
Apt/Suite/Rm #		Location Desc	
Caller Name			
Street Address			
Apt/Suite/Rm #		Location Desc	
Area Code		Phone #	
			·
Date/Time From	03/29/2012 16:27 THURSDAY	Date/Time To	
Premise	DEPARTMENT STORE		
Street Address	100 THF BOULEVARD, CHESTERFIE	ELD, MISSOURI	
Apt/Suite/Rm #	•	Location Desc	WALMART
			**
Entry Point		Exit Point	
Entry Method		Tools Used	
☐ Visible Point of Entry?	?		
Weapon/Object Used			
***Capolitonjeor osed			,
Agency/Personnel			
Agency/r ersonner			777
Date/Time Entered	04/30/2012 02:12 MONDAY	Entored Dy	CANDACE SHELTON
Date/Time Entered	04/30/2012 02:12 MONDA1	Entered By	CARDAGE SHELION
FINAL APPROVAL	HEATHER BENNETT	DSN 5947	05/03/2012 23:56 THURSDAY
FINAL AFFROVAL	HEATHER BENNETT	DOM 3341	VJIVJIZVIZ 23.30 INUNGDAT

	SUSPEC	CT INFORMATION	
Role	ARRESTED-BOOKED AT POLICE	STATION	<u> </u>
Numeric Identifier(s)			
Charge(s)	STEALING UNDER \$500, DESTR	UCTION OF PROPERTY	
Caution Code(s)			
	☐ Medical Assistance	☐ Miranda Given	□ Released
	☑ Send A Teletype	☐ Using Computer E	quipment
	☐ Warrant To Be Applied For By	Reporting Officer	
Last Name	FEDERER	Middle Name	THOMAS
First Name	THEODORE	Sur Name	
Alias		Ethnicity	NOT OF HISPANIC ORIGIN
SSN		☐ Employed	
License Number		License State	MISSOURI
Race	WHITE	Sex	MALE
DOB	09/15/1991	Marital Status	SINGLE
Age ,	20	Resident Status	RESIDENT
Person Code	ADULT	Birth Place	, MISSOURI
School District			
Additional Info	:		
Height	5 ft 8 in.	Weight	140.0 lb.
Eye Color	BROWN	Hair Color	BROWN
How Worn		55.5.	
Physical Desc.			•
Clothing Desc.			
Scars/Marks/Tattoos			
Scals/Marks/Tattoos			
Street Address	CH	ESTERFIELD, MISSOURI, (63065
	CII	Location Desc	0000
Apt/Suite/Rm #		Location Desc	
Anna Carlo	626	Contact Name	
Area Code	636		
Phone #		Ext.	
Email Address	. S	····	
			i
Physical State			
Emotions			
Emotions Comments			·
1.	FEDERER, THEODORE, THOMAS		ALMARI
		PROPERTY TOTALS	20.00
	\$27.97		\$0.00
		IRE INFORMATION	
	☐ Neighborhood Canvassed	☑ Send A Teletype	☐ Was Any Evidence Seized
Teletype Message	CANCEL WANTED SUSPECT		•
Teletype/Reference #	503/W95543375 (FEDERER)	Entered By	3418
	N Anto and time T respons	ARRATIVE	rles County for a

On the above date and time, I responded to St. Charles County for a prisoner pick up.

Upon arrival, I made contact with Theodore Federer. I placed Federer under arrest, making sure to double lock the handcuffs, per department policy. I conveyed Federer back to the Chesterfield Police Department,

both checking the vehicle prior to and after conveyance for contraband, which met with negative results.

I booked Federer under AR #12-480 for the following charges:

Destruction of Property and Stealing Under \$500.

The wanted was cancelled per teletype 503 by DSN 3418.

At Federer's request, he requested to see his lawyer. Federer spoke with Thomas A. Federer. Theodore Federer was searched prior to and after visitation with his lawyer. Federer was placed in cell 1, awaiting PO Meyer.

This officer's investigation is complete.

Nothing further.

Date/Time Printed: 05/01/2013 15:56:45 Printed By / Reason: #SCHRJ3 / John Hoffmann

CHESTERFIELD POLICE DEPARTMENT INVESTIGATIVE REPORT 12 - 1330 - SUPPLEMENT #4

	INVESTIGATIV	/E INFORMATION	
Current Case Status	CLEARED BY ARREST		
Date/Time Investigation			
Reclassified Description		·	
Orig. Offense	STEALING UNDER \$500/DESTRUCT		
Orig. UCR Code	LARCENY UNDER \$50, DESTRUCTION		
Juris Reporting	CHESTERFIELD	Call Received	RADIO
For Jurisdiction	CHESTERFIELD	Reporting Officer	5238 - MEYER
		Reporting Dept.	CHESTERFIELD
Date/Time Received	03/29/2012 16:30 THURSDAY	Nature	LARCENY
Date/Time Dispatch		Date/Time Arrival	
Unit Num.		COGIS	5192
PCT/Dist	DISTRICT 6	Sector	
Street Address	100 THF BOULEVARD, CHESTERFIE	LD, MISSOURI	
Apt/Suite/Rm #		Location Desc	
Caller Name	_		
Street Address			
Apt/Suite/Rm #		Location Desc	
Area Code		Phone #	
Date/Time From	03/29/2012 16:27 THURSDAY	Date/Time To	
Premise	DEPARTMENT STORE		
Street Address	100 THF BOULEVARD, CHESTERFIE	LD, MISSOURI	
Apt/Suite/Rm #		Location Desc	WALMART
Entry Point	_	Exit Point	
Entry Method		Tools Used	
☐ Visible Point of Entry?	?		
Weapon/Object Used			_
	- La n. :		
Agency/Personnel			
		· · · · · · · · · · · · · · · · · · ·	
Date/Time Entered	04/30/2012 12:31 MONDAY	Entered By	DENISE HOWARD
			
FINAL APPROVAL	HEATHER BENNETT	DSN 5947	05/03/2012 23:58 THURSDAY

	INCIDENT I	PROPERTY TOTALS		
	\$27.97		\$0.00	
	PROCEDURE INFORMATION			
	☐ Neighborhood Canvassed	☐ Send A Teletype	☑ Was Any Evidence Seized	
Teletype Message				
Teletype/Reference#		Entered By		
	N.	ARRATIVE		
			C 77 '	

With regard to the above report, I wish to add the following.

At 1032 hours on 04/30/2012, I escorted Federer from Cell #1 to the Booking Area Interview Room where he was read his Miranda Rights from the Department issued form #CPD 39-A. Federer indicated he understood both verbally and by initialing/signing the form in the proper locations. Federer then stated he would not waive his rights and did not wish to answer questions or give a statement. The signed form was seized for placement in evidence.

Federer was then escorted to the Booking Area where he was fingerprinted, issued Municipal Summons with a Municipal Court Date of 06/19/2012 for the Charges of Stealing Under \$500 and Property Damage. Federer was then returned to his cell pending payment of \$600 bond.

Nothing further.