CR No: 130018123

## 

TAYLOR PD 23515 GODDARD TAYLOR MI 48180 734-287-6611



## Case Report

	Administrative Details:
CR No	Subject
130018123	3077 - Retail Fraud, Misrepresentation 3rd Degree
	[30001]
Report Date/Time	Occurrence Date/Time
06/09/2013 12:53	06/09/2013 12:53
Location	Call Source
14640 PARDEE RD	TELEPHONE
Dispatched Offense	Verified Offense
2399 LARCENY	3077 Retail Fraud, Misrepresentation 3rd Degree
County	City/Twp/Village
82 - Wayne	91 - Taylor
Division	Victim
Patrol	Meijer (18692774)
	Action Requested:
[ ] Arrest warrant	[ ] Review only
[ ] Search warrant	[ ] Forfeiture
[ ] Juvenile petition	[ ] Other

	Offenses:						
3077 - Retail Fraud, Misrepresentati	on 3rd Degree TAOCONNORK (00	197)]					
IBR Code / IBR Group	Offense File Class						
26A - False	30001 - RETAIL FRAUD -MISREPRI	ESENTATION					
Pretenses/Swindle/Confidence Game							
/ A							
Crime Against	Location Type	Offense Completed					
PR	08 - Department/Discount Store	Completed					
Domestic Violence	Hate/Bias						
No	00 - None (No Bias)						
Using		Cargo Theft					
A-Alcohol: No C-Computer Equipmen	t: No D-Drugs/Narcotics: No	No					

IBR Code / IBR Group	arrant - Other Jurisdiction [TAOCON] Offense File Class						
1							
Crime Against	Location Type	Offense Completed					
	08 - Department/Discount Store	Completed					
Domestic Violence	Hate/Bias						
No	00 - None (No Bias)						
Using		Cargo Theft					
A-Alcohol: No C-Computer Equip	oment: No D-Drugs/Narcotics: No						

							Peo	ple:							
FINCH, CAR	ON	enigraficitado espe	(A-AF	RES	TEE	) [TAO	CON	NORK (00	197)						
Last Name			First Na	me				Middle Name				15	Suffix		Mr/Mrs/Ms
FINCH			CAR	N					=			-			
Aliases						iver License#				DL Stat	te	DL C	ountry	Persona	I ID#
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3077 - Retail	Éroud			- 170		Date/Time:		06/09	/2013 13	3:35					
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## CR No: 130018123

	111111		Count:								
MultiClearance		IM-WOL-		Officer 1:	1 2			CONNOR, KEITI	1 00197)	3 4 <sup>2</sup> 2	
N - Not Applicable		MultiCleara	ance Offense				med With 1 - Unam	ned		2	
(V-VICTIM) [TAC	CONNO	RK (0019	97)1								
Victim Type	Victim		. /1	12 1000						v a mv,	Tind years
B - Business	307	7 - Retail	Fraud. M	disrepre	sentatio	n 3rd i	Degree				
PE: W.Typ Name						i o u	Jogico	Suffix		Mr/Mrs/I	VIs
Meijer			7 - 1							Call Car	
DOB (Age)	Sex	Race	Ethnici	ity	Birth City	& State	Birth Count	try	Country	of Citizenshi	)
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14640 Pardee			<u> </u>	wayne		USA			*		
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Taylor Victim Injury			/II	48180							
vicam mjary									·		
FISK, DENISE (O		(C-COM			AOCON	NOR	(00197)				
PE: W.Type: Last Nar	ne		First Na	ame			Middle Nam	ne		Suffix	Mr/Mrs/Ms
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2411 - Kitchen Item	5/16 [	TAOCON	NORK (	00407\1							
roperty Class	J4 10 [	IAUCUN	IBR Type	This man additions				.aa =			
6								JCR Type			
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ecovered Date/Time	1	Location					Owner				
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411 - Kitchen Item	5416 F	ΓΔΟCΟΝ	NORK (	0197\1							
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8/09/2013 13:00							[V18692	7741			
							11 - 10002				

#### Narrative:

CR No: 130018123-001 Written By: TAOCONNORK (00197) Date: 06/09/2013 02:32 PM

- I, Cpl. K. O' Connor was dispatched to Meijer on a retail fraud complaint. Upon arrival the following occured:
- I spoke to complainant/Fisk who gave me her origonal report, which I read and found it met all the requirements for retail fraud.
- The report stated that defendant/Finch attempted to return for cash 2 Kitchen Aid products.
- Fisk was advised that the defendant did not have a reciept and the EAS tags were still attached to the bottom.
- Fisk went and checked the video and observed defendant walk into the store with an empty cart and putting the items in the cart then walking past the south greeter stand no offering any payment for the items in the cart and walked over to the service desk.
- Fisk was able to verify by video that defendant never brought any merchandise into the store from her vehicle.
- Fisk made contact with defendant, id'd herself a loss prevention and escorted defendant back to the security office.

I placed defendant under arrest for retail fraud, handcuffed (dl/tc), searched her and placed her in the back of my patrol vehicle.

I transported defendant to TPD Booking without incident.

Defendant was issued citation # 13-8316 for Larceny



Original report was scanned to this report.

CR No: 130018123-002 Written By: TAKISHS (00244) ATTACHMENT ONLY REPORT - No Narrative

CR No: 130018123-003 Written By: TAHENDERSONA (00994) ATTACHMENT ONLY REPORT - No

## TAYLOR PD

23515 GODDARD TAYLOR MI 48180 734-287-6611



## Case Report

	Administrative Details:
CR No	Subject
130026579	3078 - Retail Fraud, Theft 3rd Degree [30002]
Report Date/Time	Occurrence Date/Time
08/24/2013 16:44	08/24/2013 16:44
Location	Call Source
7555 S TELEGRAPH RD	TELEPHONE
Dispatched Offense	Verified Offense
2399 LARCENY	3078 Retail Fraud, Theft 3rd Degree
OIC	OIC Contact Number
Jones, David (TAJONESD-00218)	
County	City/Twp/Village
82 - Wayne	91 - Taylor
Division	Victim
Patrol	WALMART (19153209)
	Action Requested:
[ ] Arrest warrant	[ ] Review only
[ ] Search warrant	[ ] Forfeiture
] Juvenile petition	[ ] Other

	Offenses:	
3078 - Retail Fraud, Theft 3rd Dec	ree [TAMANDEVILLEC (00214)]	
IBR Code / IBR Group	Offense File Class	
23C - Shoplifting / A	30002 - RETAIL FRAUD - THEFT	
Crime Against	Location Type	Offense Completed
PR	08 - Department/Discount Store	Completed
Domestic Violence	Hate/Bias	
No	00 - None (No Bias)	Committee and the second second
Using		Cargo Theft
A-Alcohol: No C-Computer Equipm	nent: No D-Drugs/Narcotics: No	

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PE:	W.Type:	Last Nar	ne			First Na						Name				Suffix	Mr/Mrs/Ms
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	Property:	1000 Miles			
2803 - Merchandise - Fo	ood, Candy, Gum 5419 [TAMANDEVI	LLEC (00214)]			
Property Class	IBR Type	UCR Type			
19	19 - Merchandise	I - Consi	umable Good	s	
Status			Count	Value	
SR - Both Stolen And Red	covered (Also Used To Update Prev. St	olen)	47	185	
Description		Disposition	Evider	nce Tag	
MISC FOOD ITEMS AND	COOKWARE		-		
Recovered Date/Time	Location	Owner			
08/24/2013 16:44		[V19153209],			

No: 130026579-001	Written By: TAMANDEVILLEC (002	14) Dete: 00/24/2012 00 07 DIE
	Narrative:	

I, Cpl. Mandeville, was dispatched to Wal-Mart regarding an adult female in custody for Retail Fraud. Upon arrival, the following occurred:

I met with Loss Prevention employee Millage Benjamin in the Loss Prevention Office. Arrestee Finch, her young daughter, and other employees were also present. Benjamin provided me with a copy of his store incident report which indicated arrestee selected numerous grocery and cookware items, concealed them under bags in her cart, then exited the store without offering payment. Arrestee was detained and the property was recovered.

I verified arrestee's identity through a inquiry showing her photo.

Store employees informed me that they contacted the father of arrestee's child, who stated he was on his way approximately 30-40 minutes prior to my arrival. They placed another call, and

# CR No: 130026579

the father indicated he would be there in approx 20 minutes.

Due to the child being highly upset & crying, and arrestee's cooperation, I issued her a violation for Larceny (13TA12546) and released her from custody.

A copy of Benjamin's report was scanned to this case file.

State of Mich Uniform Law C	igan itation	Ticket No.	13TA12	2546		X Vid	
US DOT#		Incident No.	13-026	579	Dept. No. 775	1	
The People of: the State of Township X City Vi	Michigan	Local Use/A	rrest No.		Detection [	)evice	
OF: TAYLOR	·		BAC		1	of 1	
THE UNDERSIGNED Month SAYS THAT ON: 08	Day Yea	1		A.M. Date	Month D	ay Y	ear
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		yes Occup	ation/Employe	r			
Name (First, Middle, Last)	ARON #	- negotian personal	FINCH		-		
Street	*	the series in the	1111011				
City		124°	State		Z	ip Code	
Vehicle Plate No.	ear State \	/ehicle Descri	ption (Year, Ma	ike, Color)		Veh. T	ype
THE PERSON NAMED ABOVE	annual succession for	X Local Ord	nance Sta	ate Law	Administr	ative R	ule
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TO THE COURT: Do not a	arraign on a felo	ny charge u	ntil an author	rized com	plaint is file	ed.	
1 32-208	2			3			
Key for Type: C/I = Civil Infrac Waiv = Violation for Which Fir							ive
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#### MISDEMEANOR READ CAREFULLY

WARNING: If you fail to answer this citation by the date specified on the front of this citation, the court will issue a warrant for your arrest and, if this is a traffic violation, your driver license will be suspended.

NON-Resident: Deposit of a cash bond or guaranteed appearance certificate does not constitute payment, and forfeiture of the bond will not dispose of this case.

RIGHTS: You have the right to:

- · plead guilty or not guilty;
- · be represented by an attorney;
- have a trial by judge or jury;
- · be presumed innocent until proven guilty;
- · confront and present witnesses, testify, or remain silent;
- · have all charges arising out of the same transaction determined at one trial.

You may enter a plea of guilty or a plea of not guilty in person, by representation, or by mail. The court, however, may require your personal appearance. You must enter a plea on each charge listed on the front of this ticket by checking the appropriate box for each charge and signing your name.

MANDATORY COURT APPEARANCE: (unless waived by the court)

- · Personal Injury Cases
- Operating vehicle while impaired
- Operating vehicle under the influence of alcohol/controlled substance
- Operating vehicle with unlawful blood alcohol level
- Reckless Driving
- · Leaving the scene of an accident
- Driving while license is revoked or suspended
- All juvenile misdemeanors
- All nontraffic offenses

If this is for a nontraffic offense, be sure to bring this complaint with you when you appear before the court.

TO PLEAD GUILTY and pay your fine and costs by mail, do the following: Contact the court for the amount of your fine and costs; sign below and send this copy and your certified check or money order to the court at the address indicated on the front of the citation on or before the date specified on the front of the citation. You may also appear in court to plead guilty on or before that date. I enter my appearance in this case. I have been informed of my rights as set forth above. I understand that this plea will result in a judgment of conviction and that a record of the judgment will be sent to the Secretary of State. I voluntarily and knowingly waive those rights and plead guilty to the offense as charged. Charge 1 Signature . ☐ Charge 2 Signature \_ Date Charge 3 Signature TO PLEAD NOT GUILTY: (traffic ticket only) If a hearing date is specified on the front of this citation, you must appear in court on that date for trial; or, if an appearance date is specified on the front of this citation, you may sign below and mail this copy to the court at the address on the front of this citation on or before that date to plead not guilty. The court will notify you of your hearing date. You may also appear in court to plead not guilty on or before the appearance date. I enter my appearance in this case and plead not guilty. Charge 1 Signature Date ☐ Charge 2 Signature Date ☐ Charge 3 Signature VIOLATION FOR WHICH COURT MAY WAIVE FINE/COSTS: Correct the violation. Present the citation to any law enforcement officer to certify the correction. Mail or bring the citation to the court clerk at the address shown before your appearance or hearing date. OFFICER CERTIFICATION I certify that the violation described on the front of the citation has been 13TA12546 Charge 1 Signature Charge 2 Signature FINCH Charge 3 Signature Officer's Signature Officer's ID No. Date Agency Name Agency ORI

Notify the court and the Secretary of State immediately if you change your address.

PLEASE NOTE: If you do not understand these instructions, or if you have questions about what you must do, contact the court in person or by telephone on or before the appearance date or hearing date specified on the front of this citation.

MISDEMEANOR COPY

Uniform Law Citation		3TA08	316			olve
US DOT#	Incident No.	13-0181	23	Dept. No 775	).	
The People of: ☐ the State of Michigan ☐ Township ☒ City ☐ Village ☐ Cour	Local Use/Ar	est No.		Detection	Device	9
OF: TAYLOR	ity	BAC		1		1
THE UNDERSIGNED Month Day	The second discount	ximately A	M. Date	·	OI	Ye
SAYS THAT ON: 06 09  State X Oper/Chauff. Driver License Number	13 01:22	ΧP	M. Birth		I (last 4	
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Race Sex Height Weight Hair W F 5'08" 260	Eyes Occupat	ion/Employer				
Name (First, Middle, Last)		FINCH				
Street		1 111011			*****	
City	Si	ate ****			Zip Cod	de
/ehicle Plate No. Year State	Vehicle Descript	ion (Year, Mak	e, Color)		Veh	Ty
THE PERSON NAMED ABOVE, in violation of	VI cost Outin			7		L
IPON 14640 PARDEE	A Local Ordin	ance State	Law _	_Adminis	trative	Ru
AT OR NEAR EUREKA				76.0		
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MCL Cite/PACC Code/	nodation 2			ID THE F	Ch	arg
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### MISDEMEANOR READ CAREFULLY

WARNING: If you fail to answer this citation by the date specified on the front of this citation, the court will issue a warrant for your arrest and, if this is a traffic violation, your driver license will be suspended.

NON-Resident: Deposit of a cash bond or guaranteed appearance certificate does not constitute payment, and forfeiture of the bond will not dispose of this case.

### RIGHTS: You have the right to:

- · plead guilty or not guilty;
- · be represented by an attorney;
- have a trial by judge or jury;
   be presumed innocent until proven guilty;
- · confront and present witnesses, testify, or remain silent;
- have all charges arising out of the same transaction determined at one trial.

You may enter a plea of guilty or a plea of not guilty in person, by representation, or by mail. The court, however, may require your personal appearance. You must enter a plea on each charge listed on the front of this ticket by checking the appropriate box for each charge and signing your name.

MANDATORY COURT APPEARANCE: (unless waived by the court)

- Personal Injury Cases
- Operating vehicle while impaired
- Operating vehicle under the influence of alcohol/controlled substance
- Operating vehicle with unlawful blood alcohol level
- Reckless Driving
- Leaving the scene of an accident
- Driving while license is revoked or suspended
- · All juvenile misdemeanors
- All nontraffic offenses

If this is for a nontraffic offense, be sure to bring this complaint with you when you appear before the court.

TO PLEAD GUILTY and pay your fine and costs by mail, do the following: Contact the court for the amount of your fine and costs; sign below and send this copy and your certified check or money order to the court at the address indicated on the front of the citation on or before the date specified on the front of the citation. You may also appear in court to plead guilty on or before that date.						
I enter my appearance in this case. I have been informed of my rights as set forth above. I understand that this plea will result in a judgment of conviction and that a record of the judgment will be sent to the Secretary of State. I voluntarily and knowingly waive those rights and plead guilty to the offense as charged.						
Charge 1 Signature		Date				
Charge 2 Signature		)ate				
Charge 3 Signature		)ate				
TO PLEAD NOT GUILTY: (traffic ticket only)						
If a hearing date is specified on the front of this citation, you must appear in court on that date for trial;						
If an appearance date is specified on the front of this citation, you may sign below and mail this copy to the court at the address on the front of this citation on or before that date to plead not guilty. The court will notify you of your hearing date. You may also appear in court to plead not guilty on or before the appearance date.						
I enter my appearance in this case and plead not guilty.						
Charge 1 Signature Date						
☐ Charge 2 Signature		Date				
Charge 3 Signature	Date					
VIOLATION FOR WHICH COURT MAY WAIVE FINE/COSTS:  Correct the violation. Present the citation to any law enforcement officer to certify the correction. Mail or bring the citation to the court clerk at the address shown before your appearance or hearing date.						
OFFICER CERTIFICATION I certify that the violation described on the front of the citation has been						
corrected.  13TA08316  Charge 1 Signature						
Charge 2 Signature						
FINCH Charge 3 Signature						
Officer's Signature	Officer's ID No.	Date				
Agency Name	Agency ORI					

Notify the court and the Secretary of State immediately if you change your address.

PLEASE NOTE: If you do not understand these instructions, or if you have questions about what you must do, contact the court in person or by telephone on or before the appearance date or hearing date specified on the front of this citation.

MISDEMEANOR COPY