



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



### Case Report

#### Administrative Details:

CR No <b>130018123</b>	Subject <b>3077 - Retail Fraud, Misrepresentation 3rd Degree [30001]</b>
Report Date/Time <b>06/09/2013 12:53</b>	Occurrence Date/Time <b>06/09/2013 12:53</b>
Location <b>14640 PARDEE RD</b>	Call Source <b>TELEPHONE</b>
Dispatched Offense <b>2399 LARCENY</b>	Verified Offense <b>3077 Retail Fraud, Misrepresentation 3rd Degree</b>
County <b>82 - Wayne</b>	City/Twp/Village <b>91 - Taylor</b>
Division <b>Patrol</b>	Victim <b>Meijer (18692774)</b>

#### Action Requested:

- |  |                                      |
|--|--------------------------------------|
| <input type="checkbox"/> Arrest warrant    | <input type="checkbox"/> Review only |
| <input type="checkbox"/> Search warrant    | <input type="checkbox"/> Forfeiture  |
| <input type="checkbox"/> Juvenile petition | <input type="checkbox"/> Other       |



**Offenses:**

**3077 - Retail Fraud, Misrepresentation 3rd Degree [TAOCONNORK (00197)]**

IBR Code / IBR Group <b>26A - False Pretenses/Swindle/Confidence Game / A</b>		Offense File Class <b>30001 - RETAIL FRAUD -MISREPRESENTATION</b>	
Crime Against <b>PR</b>	Location Type <b>08 - Department/Discount Store</b>	Offense Completed <b>Completed</b>	
Domestic Violence <b>No</b>	Hate/Bias <b>00 - None (No Bias)</b>		
Using <b>A-Alcohol: No C-Computer Equipment: No D-Drugs/Narcotics: No</b>			Cargo Theft <b>No</b>

**C3050 - Misdemeanor Arrest Warrant - Other Jurisdiction [TAOCONNORK (00197)]**

IBR Code / IBR Group <b>/</b>		Offense File Class	
Crime Against	Location Type <b>08 - Department/Discount Store</b>	Offense Completed <b>Completed</b>	
Domestic Violence <b>No</b>	Hate/Bias <b>00 - None (No Bias)</b>		
Using <b>A-Alcohol: No C-Computer Equipment: No D-Drugs/Narcotics: No</b>			Cargo Theft

**People:**

**FINCH, CARON [TAOCONNORK (00197)]**

Last Name <b>FINCH</b>		First Name <b>CARON</b>		Middle Name	Suffix	Mr/Mrs/Ms
Aliases			Driver License#	DL State <b>MI</b>	DL Country <b>USA</b>	Personal ID#
DOB (Age)	Sex <b>F</b>	Race <b>WHITE</b>	Ethnicity	Birth City & State	Birth Country	Country of Citizenship
Eye Color <b>Blue</b>	Hair Color <b>Blond</b>		Hair Style	Hair Length	Facial Hair	
Complexion	Build	Teeth	Height <b>5' 8"</b>	Weight <b>300</b>	Attire	
Held For	Finger Prints <b>No</b>	Photos <b>No</b>	Miranda Read <b>No</b>	Miranda Waived <b>No</b>	Number of Warrants <b>3</b>	FBI#
Street Address		Apt #	County <b>wayne</b>	Country <b>usa</b>	Home Phone	Work Phone
City	State	Zip	Cell Phone	Email		

**Arrest Information**

Offenses	Details
<b>3077 - Retail Fraud, Misrepresentation 3rd Degree</b>	Arrest Date/Time: <b>06/09/2013 13:35</b> Location: <b>Meijer</b> Arrest#: <b>2013-1681</b> Arrest Type: <b>Onview</b> OWI Arrest/BAC: Offense Type: <b>Misd.</b> Count: Arresting Officer 1: <b>TAOCONNORK (OCONNOR, KEITH 00197)</b>
<b>C3050 - Misdemeanor - Other Jurisdiction</b>	Arrest Date/Time: <b>06/09/2013 13:35</b> Location: <b>Meijer</b> Arrest#: <b>2013-1681</b> Arrest Type: <b>Onview</b> OWI Arrest/BAC: Offense Type: <b>Misd.</b>



Count:		Arresting Officer 1:		TAOCONNORK (OCONNOR, KEITH 00197)	
MultiClearance	MultiClearance Offense	Armed With			
<b>N - Not Applicable</b>		<b>01 - Unarmed</b>			
<b>(V-VICTIM) [TAOCONNORK (00197)]</b>					
Victim Type	Victim of				
<b>B - Business</b>	<b>3077 - Retail Fraud, Misrepresentation 3rd Degree</b>				
PE:	W.Type	Name		Suffix	Mr/Mrs/Ms
		<b>Meijer</b>			
DOB (Age)	Sex	Race	Ethnicity	Birth City & State	Birth Country
<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Street Address		Apt #	County	Country	Home Phone
<b>14640 Pardee</b>			<b>wayne</b>	<b>USA</b>	
City	State	Zip	Cell Phone	Email	
<b>Taylor</b>	<b>MI</b>	<b>48180</b>			
Victim Injury					

<b>FISK, DENISE (O-OTHER) (C-COMPLAINANT) [TAOCONNORK (00197)]</b>					
PE:	W.Type:	Last Name	First Name	Middle Name	Mr/Mrs/Ms
		<b>Fisk</b>	<b>Denise</b>		
DOB (Age)	Sex	Race	Ethnicity	Birth City & State	Birth Country
	<b>F</b>	<b>WHITE</b>			
Street Address		Apt #	County	Country	Home Phone
[REDACTED]			<b>wayne</b>	<b>USA</b>	
City	State	Zip	Cell Phone	Email	
[REDACTED]	[REDACTED]	[REDACTED]			
<b>Phone/Email</b>					
Type			Description		
<b>BU-Business Phone #1</b>			[REDACTED]		

<b>Property:</b>					
<b>2411 - Kitchen Item 5416 [TAOCONNORK (00197)]</b>					
Property Class	IBR Type		UCR Type		
<b>16</b>	<b>16 - House Goods</b>		<b>H - Household Goods</b>		
Status	Count			Value	
<b>SR - Both Stolen And Recovered (Also Used To Update Prev. Stolen)</b>	<b>1</b>			<b>79.99</b>	
Manufacturer	Model	Serial No.	License No.	Color	
<b>Kitchen Aid</b>					
Description	Disposition		Evidence Tag		
<b>Kitchen Aid 12 Cup Coffee Maker</b>					
Recovered Date/Time	Location		Owner		
<b>06/09/2013 13:00</b>			<b>[V18692774]</b>		

<b>2411 - Kitchen Item 5416 [TAOCONNORK (00197)]</b>					
Property Class	IBR Type		UCR Type		
<b>16</b>	<b>16 - House Goods</b>		<b>H - Household Goods</b>		
Status	Count			Value	
<b>SR - Both Stolen And Recovered (Also Used To Update Prev. Stolen)</b>	<b>1</b>			<b>99.99</b>	
Manufacturer	Model	Serial No.	License No.	Color	
<b>Kitchen Aid</b>					
Description	Disposition		Evidence Tag		
<b>Kitchen Aid 7 Cup Food Processor</b>					
Recovered Date/Time	Location		Owner		
<b>06/09/2013 13:00</b>			<b>[V18692774]</b>		



Narrative:

CR No: 130018123-001 Written By: TAOCNNORK (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 occurred:

- I spoke to complainant/Fisk who gave me her original 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 receipt 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 <b>130026579</b>	Subject <b>3078 - Retail Fraud, Theft 3rd Degree [30002]</b>
Report Date/Time <b>08/24/2013 16:44</b>	Occurrence Date/Time <b>08/24/2013 16:44</b>
Location <b>7555 S TELEGRAPH RD</b>	Call Source <b>TELEPHONE</b>
Dispatched Offense <b>2399 LARCENY</b>	Verified Offense <b>3078 Retail Fraud, Theft 3rd Degree</b>
OIC <b>Jones, David (TAJONESD-00218)</b>	OIC Contact Number
County <b>82 - Wayne</b>	City/Twp/Village <b>91 - Taylor</b>
Division <b>Patrol</b>	Victim <b>WALMART (19153209)</b>

**Action Requested:**

- |  |                                      |
|--|--------------------------------------|
| <input type="checkbox"/> Arrest warrant    | <input type="checkbox"/> Review only |
| <input type="checkbox"/> Search warrant    | <input type="checkbox"/> Forfeiture  |
| <input type="checkbox"/> Juvenile petition | <input type="checkbox"/> Other       |



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

People:							
<b>FINCH, CARON [REDACTED] (A-ARRESTEE) [TAMANDEVILLEC (00214)]</b>							
Last Name		First Name		Middle Name		Suffix	Mr/Mrs/Ms
<b>FINCH</b>		<b>CARON</b>		[REDACTED]			
Aliases			Driver License#		DL State	DL Country	Personal ID#
[REDACTED]			[REDACTED]		<b>MI</b>		
DOB (Age)	Sex	Race	Ethnicity	Birth City & State	Birth Country	Country of Citizenship	
[REDACTED]	<b>F</b>	<b>WHITE</b>					
Eye Color		Hair Color		Hair Style	Hair Length		Facial Hair
<b>Blue</b>							
Complexion	Build		Teeth	Height	Weight	Attire	
				<b>5' 8"</b>	<b>260</b>		
Held For	Finger Prints	Photos	Miranda Read	Miranda Waived	Number of Warrants	FBI#	
	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>1</b>		
Street Address			Apt #	County	Country	Home Phone	Work Phone
[REDACTED]							
City		State	Zip	Cell Phone	Email		
[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		

Arrest Information		
Offenses	Details	
<b>3078 - Retail Fraud, Theft 3rd Degree</b>	Arrest Date/Time: <b>08/24/2013 16:44</b>	
	Location:	
	Arrest#: <b>2013-2464</b>	
	Arrest Type: <b>Summoned/Cited</b>	
	OWI Arrest/BAC:	
	Offense Type: <b>Misd.</b>	
	Count:	
	Arresting Officer 1: <b>TAMANDEVILLEC (Mandeville, Christopher 00214)</b>	
MultiClearance	MultiClearance Offense	Armed With
<b>N - Not Applicable</b>		<b>01 - Unarmed</b>

(V-VICTIM) [TAMANDEVILLEC (00214)]							
Victim Type		Victim of					
<b>B - Business</b>		<b>3078 - Retail Fraud, Theft 3rd Degree</b>					
PE:	W.Type:	Name				Suffix	Mr/Mrs/Ms
		<b>WALMART</b>					
DOB (Age)	Sex	Race	Ethnicity	Birth City & State	Birth Country	Country of Citizenship	
<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	
Street Address			Apt #	County	Country	Home Phone	Work Phone
<b>7555 TELEGRAPH</b>							
City		State	Zip	Cell Phone	Email		
<b>Taylor</b>		<b>MI</b>	<b>48180</b>				
Phone/Email							
Type				Description			
<b>BU-Business Phone #1</b>				[REDACTED]			



Victim Injury

BENJAMIN, MILLAGE (O-OTHER) (C-COMPLAINANT) [TAMANDEVILLEC (00214)]									
PE:	W.Type:	Last Name		First Name		Middle Name		Suffix	Mr/Mrs/Ms
	CO	BENJAMIN		MILLAGE					
DOB (Age)		Sex	Race	Ethnicity	Birth City & State	Birth Country	Country of Citizenship		
[REDACTED]		M	BLACK						
Street Address			Apt #	County	Country	Home Phone	Work Phone		
[REDACTED]							[REDACTED]		
City		State	Zip	Cell Phone		Email			
[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]			
Phone/Email									
Type					Description				
BU-Business Phone #1					3132923474				
Employer		Employer Address			Employer Phone	Occupation	Employer CSZ		
WALMART		7555 TELEGRAPH			[REDACTED]	LOSS PREVENTION	TAYLOR, MI 48180		
Alerts					On Probation/Parole		Habitual Offender Status		
					No				

Property:			
2803 - Merchandise - Food, Candy, Gum 5419 [TAMANDEVILLEC (00214)]			
Property Class	IBR Type	UCR Type	
19	19 - Merchandise	I - Consumable Goods	
Status		Count	Value
SR - Both Stolen And Recovered (Also Used To Update Prev. Stolen)		47	185
Description		Disposition	Evidence Tag
MISC FOOD ITEMS AND COOKWARE			
Recovered Date/Time	Location		Owner
08/24/2013 16:44			[V19153209]

Narrative:	
CR No: 130026579-001 Written By: TAMANDEVILLEC (00214) Date: 08/24/2013 06:27 PM	
<p>I, Cpl. Mandeville, was dispatched to Wal-Mart regarding an adult female in custody for Retail Fraud. Upon arrival, the following occurred:</p> <p>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.</p> <p>I verified arrestee's identity through a [REDACTED] inquiry showing her photo.</p> <p>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</p>	



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 Michigan  
Uniform Law Citation**

Ticket No. **13TA12546**  Victim Involved

US DOT # \_\_\_\_\_ Incident No. **13-026579** Dept. No. **775**

The People of:  the State of Michigan  
 Township  City  Village  County

Local Use/Arrest No. \_\_\_\_\_ Detection Device \_\_\_\_\_

OF: **TAYLOR** BAC \_\_\_\_\_ 1 of 1

THE UNDERSIGNED Month Day Year At approximately  A.M.  P.M. Date Month Day Year  
SAYS THAT ON: **08 24 13 05:12**

State  Oper./Chauff.  CDL Driver License Number \_\_\_\_\_ SSN (last 4 digits) \_\_\_\_\_

Race Sex Height Weight Hair Eyes Occupation/Employer  
**W F 5' 08" 260 BLU**

Name (First, Middle, Last) **CARON FINCH**

Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Vehicle Plate No. \_\_\_\_\_ Year \_\_\_\_\_ State \_\_\_\_\_ Vehicle Description (Year, Make, Color) \_\_\_\_\_ Veh. Type \_\_\_\_\_

THE PERSON NAMED ABOVE, in violation of  Local Ordinance  State Law  Administrative Rule  
UPON **7555 TELEGRAPH**

AT OR NEAR **WALMART**

WITHIN  CITY  VILLAGE  TOWNSHIP OF **TAYLOR**

COUNTY OF **WAYNE** DID THE FOLLOWING

Type	MCL Cite/PACC Code/Ordinance	Description (include any bond amount collected on each charge)	Charge	No.
<input checked="" type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend. Ord: 750.356-B <input type="checkbox"/> Misd <input type="checkbox"/> Fug <b>32-208</b> <input type="checkbox"/> Fel <input type="checkbox"/> Waiv		<b>LARCENY GENERALLY</b>		<b>1</b>
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend. <input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv				<b>2</b>
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend. <input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv				<b>3</b>

**TO THE COURT: Do not arraign on a felony charge until an authorized complaint is filed.**

Offense Code(s)  
1 **32-208** 2 \_\_\_\_\_ 3 \_\_\_\_\_

Key for Type: C/I = Civil Infraction Misd = Misdemeanor Fel = Felony Warn = Warning Fug = Fugitive  
\_Waiv = Violation for Which Fines/Costs May be Waived Authorization pend. = Authorization pending

Remarks: **WALMART, \$185, COOKWARE, FOOD**

**13TA12546** Ticket No.  
**FINCH, CARON** Name  
Case No.

CHECK IF APPROPRIATE  Damage to Property  Local Court Bond \$ \_\_\_\_\_  
 Vehicle Impounded  Injury  License Posted in Lieu of Bond \_\_\_\_\_  
 Traffic Crash  Death  Appearance Certificate \_\_\_\_\_  
Person in Active Military Service  Yes  No  None

SEE DATE BELOW. SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS  
Appearance Date on or before **WITHIN 15 DAYS**

Hearing Date (if applicable) on \_\_\_\_\_  Contact Court  
 Juvenile Traffic Misd. (Court will Notify)  Formal Hearing Required. (Court will Notify)

In the **23RD DISTRICT COURT** Court of **TAYLOR**  
Court Address & Phone Number **23RD DISTRICT COURT  
23365 GODDARD RD  
7343741334 TAYLOR, MI 48180**

I served a copy of the civil infraction complaint upon the defendant (or owner/occupant by posting if applicable).  
I declare under the penalties of perjury that the statements above are true to the best of my information, knowledge, and belief.

Complainant's Signature and receipt if applicable Month Day Year  
**CPL. MANDEVILLE/NTD 08 24 13**

Officer's Name (printed) Officer's ID No.  
**CPL. MANDEVILLE/NTD 214/NTD**

Agency ORI Agency Name  
**MI- 8277500 TAYLOR PD**

UC-01a Online payment Web site: <https://Payments.CLEMIS.Org/CLMCitationPay>  
(rev. 6/05)

**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;
- have a trial by judge or jury;
- confront and present witnesses, testify, or remain silent;
- have all charges arising out of the same transaction determined at one trial.
- be represented by an attorney;
- be presumed innocent until proven guilty;

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 \_\_\_\_\_ Date \_\_\_\_\_

Charge 3 Signature \_\_\_\_\_ Date \_\_\_\_\_

**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 \_\_\_\_\_ 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.

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.

**State of Michigan  
Uniform Law Citation**

Ticket No. **13TA08316**  Victim Involved

US DOT # \_\_\_\_\_ Incident No. **13-018123** Dept. No. **775**

The People of  the State of Michigan  
 Township  City  Village  County

Local Use/Arrest No. \_\_\_\_\_ Detection Device \_\_\_\_\_

OF: **TAYLOR** BAC \_\_\_\_\_ 1 of 1

THE UNDERSIGNED SAYS THAT ON: Month **06** Day **09** Year **13** At approximately  A.M.  P.M. Date of Birth \_\_\_\_\_ Month \_\_\_\_\_ Day \_\_\_\_\_ Year \_\_\_\_\_

State  Oper./Chauff.  CDL Driver License Number **████████████████████** SSN (last 4 digits) \_\_\_\_\_

Race **W** Sex **F** Height **5' 08"** Weight **260** Hair \_\_\_\_\_ Eyes **BLU** Occupation/Employer \_\_\_\_\_

Name (First, Middle, Last) **CARON ██████████ FINCH**

Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Vehicle Plate No. \_\_\_\_\_ Year \_\_\_\_\_ State \_\_\_\_\_ Vehicle Description (Year, Make, Color) \_\_\_\_\_ Veh. Type \_\_\_\_\_

THE PERSON NAMED ABOVE, in violation of  Local Ordinance  State Law  Administrative Rule

UPON **14640 PARDEE**

AT OR NEAR **EUREKA**

WITHIN  CITY  VILLAGE  TOWNSHIP OF **TAYLOR**

COUNTY OF **WAYNE** DID THE FOLLOWING

Type	MCL Cite/PACC Code/Ordinance	Description (include any bond amount collected on each charge)	Charge No.
<input checked="" type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv	Authorization pend. Ord: 750.356-B <b>32-208</b>	LARCENY GENERALLY	1
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv	Authorization pend.		2
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv	Authorization pend.		3

**TO THE COURT: Do not arraign on a felony charge until an authorized complaint is filed.**

Offense Code(s)  
 1 **32-208** 2 \_\_\_\_\_ 3 \_\_\_\_\_

Key for Type: C/I = Civil Infraction Misd = Misdemeanor Fel = Felony Warn = Warning Fug = Fugitive  
 Waiv = Violation for Which Fines/Costs May be Waived Authorization pend. = Authorization pending

Remarks: **RETAIL FRAUD**

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**CHECK IF APPROPRIATE**  Damage to Property  Local Court Bond \$ \_\_\_\_\_  
 Vehicle Impounded  Injury  License Posted in Lieu of Bond  
 Traffic Crash  Death  Appearance Certificate

Person in Active Military Service  Yes  No  None

SEE DATE BELOW. SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS

Appearance Date on or before **WITHIN 15 DAYS**

Hearing Date (if applicable) on \_\_\_\_\_  Contact Court  
 Juvenile Traffic Misd. (Court will Notify)  Formal Hearing Required. (Court will Notify)

In the **23RD DISTRICT COURT** Court of **TAYLOR**

Court Address & Phone Number **23RD DISTRICT COURT  
 23365 GODDARD RD  
 TAYLOR, MI 48180  
 7343741334**

I served a copy of the civil infraction complaint upon the defendant (or owner/occupant by posting if applicable). I declare under the penalties of perjury that the statements above are true to the best of my information, knowledge, and belief.

Complainant's Signature and receipt if applicable: **K. O' CONNOR / NTD** Month **06** Day **09** Year **13**

Officer's Name (printed): **K. O' CONNOR / NTD** Officer's ID No. **197 / NTD**

Agency ORI: **MI- 8277500** Agency Name: **TAYLOR PD**

UC-01a Online payment Web site: <https://Payments.CLEMIS.Org/CLMCitationPay> (rev. 6/05)

Ticket  
**13TA08316**  
 Name  
**FINCH, CARON**  
 Case No.

**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;
- have a trial by judge or jury;
- confront and present witnesses, testify, or remain silent;
- have all charges arising out of the same transaction determined at one trial.
- be represented by an attorney;
- be presumed innocent until proven guilty;

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 \_\_\_\_\_ Date \_\_\_\_\_

Charge 3 Signature \_\_\_\_\_ Date \_\_\_\_\_

**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 \_\_\_\_\_ 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.