

DV  Child Abuse  Arson  Homicide  Hate Crime  Elderly  Gang Related  Liquor Est.  On-Body Camera

Agency: SPD

## Incident / Investigation Report

Case Number: 11-26949



### THEFT - ORGANIZED RETAIL

Reported 11/15/2011 10:51

Found 11/15/2011 10:51

Occurred 11/15/2011 10:51

Location 15355 N Northsight Bl, Scottsdale, AZ

Original Officer (704) ABERNETHY, C

### Original Information

Original Page: 1

Date Added: 11/15/2011

Added By: (704) ABERNETHY, C

### Charges

<b>1</b>	Charge Type State	Description THEFT - ORGANIZED RETAIL	Statute 13-1819A1	UCR 23C	<input type="checkbox"/> Att <input checked="" type="checkbox"/> Com
Alcohol, Drugs or Computers Used <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		Location Type DEPARTMENT / DISCOUNT /	Premises Entered	Forced Entry <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Weapons		1.			
2.		3.			
Entry	Exit	Criminal Activity			Bias Group
Bias Motivation		Bias Target	Bias Circumstances		

### Victim

<b>1</b>	Type B	Code VI	Name (Last, First, M) WALMART 2766							AKA		
SSN	DOB	Age	Race	Ethnicity	Sex	Height	Weight 0	Hair	Eyes	Victim of Crimes 1		
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number:			State:		Marital:	Resident: R	Citizen:		
Address 15355 N NORTHSIGHT BL, SCOTTSDALE, AZ 85260									Hm ph: [REDACTED]			
Occupation			Employer Name/Address Walmart Stores Inc /						Cell ph:			
									Wk ph:			
Scars, Marks, Tattoos or Other Distinguishing Features:												
Physical Characteristics:												

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### Offender

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

### Other Persons Involved

<b>1</b>	Type I	Code RP	Name(Last, First, M) PARKER, REBECCA							AKA		
SSN	DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes			
		34	W	N	F	509	180	BRO	HAZ			
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per		Number:		State:		Marital: U		Resident: R		Citizen: US		
Address									Hm ph:			
									Cell ph:			
Occupation			Employer Name/Address									
			Wk ph:									
Scars, Marks, Tatoos or Other Distinguishing Features:												
Physical Characteristics:												

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### Property

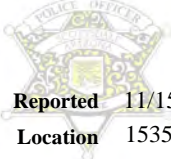
1	Prop ID	Status	Class	NCIC	Make/Model	Serial Number		
	810120	IMPOUND	77					
Owner		Owner Applied Number		License / State		Color		
WALMART 2766								
Description						Quantity	UM	Value
3 Fake U.s. \$20 Bills-same Serial Number						3		\$1.00
Gun Type		Caliber		Finish	Grip	Gun Stock		
Condition:			Gun Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Test Type:		Sight Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
						Sight Type:		
Property Notes:								
	810129	STOLEN	20		US / CURRENCY			
Owner		Owner Applied Number		License / State		Color		
WALMART 2766								
Description						Quantity	UM	Value
\$117.67 Given On Fraudulent Return						1		\$117.67
Gun Type		Caliber		Finish	Grip	Gun Stock		
Condition:			Gun Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Test Type:		Sight Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
						Sight Type:		
Property Notes:								
	810128	IMPOUND	77					
Owner		Owner Applied Number		License / State		Color		
WALMART 2766								
Description						Quantity	UM	Value
Store Video						1		\$1.00
Gun Type		Caliber		Finish	Grip	Gun Stock		
Condition:			Gun Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Test Type:		Sight Test: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
						Sight Type:		
Property Notes:								

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### Notes / Narratives

On 10/1/11 at 1015 hours, I met with Loss Prevention Manager Rebecca Parker at Walmart, 15355 N. Northsight.

Rebecca wanted to report a fraudulent return. She stated the following:

Rebecca stated that on 11/1/11, suspect Kristopher Lauchner was arrested for passing counterfeit currency at the store related to incidents on 10/29, 10/30, and 11/1/11. She reviewed the store video and noticed that Lauchner made a return at her store on 11/1/11, prior to making the fraudulent purchase on that date. Rebecca provided documentation to show that Lauchner returned an item that he purchased on 10/30/11 with the counterfeit bills that he was subsequently arrested for.

Rebecca provided a return receipt that showed that two items were returned by Lauchner. The following items were returned:

1. An airgun that had been purchased for \$148, on 10/29/11 from another Walmart (store 5330) - Refund including tax of \$161.76
2. WIFI Blueraay that had been purchased for \$108, on 10/30/11 at Rebecca`s store (store 2766) - Refund including tax of \$117.67

Per Rebecca, the receipt used to return the Blueraay was the same receipt number (TC# 0633 0022 9387 7087 7818 8) from the purchase on 10/30/11. It was the same receipt from the sale captured on video of Lauchner on 10/30/11. The original transaction was cash. A \$100 bill and a \$50 bill were used. A \$100 and a \$50 were found to be counterfeit that day. The bills were turned over to PD. See DR # 11-25802.

Lauchner left the store (the day he was arrested on 11/1/11) with \$117.67 (proceeds from the fraudulent return).

Since the airgun had been purchased at a different Walmart, it is yet unknown if it was purchased with counterfeit bills.

Rebecca provided the video related to the purchase and the return of the Blueraay, at her store.

Lauchner will be long formed for the following charge related to the theft of \$117.67, assuming he is not arrested prior to the submission.

Organized Retail Theft.

Please see related DRs regarding Lauchner passing counterfeit U.S. Currency:

11-21751 - passed a counterfeit \$100 bill at Fascinations.

11-25802 - passed counterfeit bills at Walmart on 10/29/11, and 10/30/11, 11/1/11.

On 11/15/11, I spoke to Kristopher Lauchner (redacted), via the telephone. I told him that I would like him to come in so I could interview him. He said, "Not if your going to arrest me." I explained that I was going to be submitting new charges related to the Fascinations case, and for the fraudulent return at Walmart. He said that he could explain all that. I told him that I did not believe him and that he already lied when he told the arresting officers that he got the money from "Jose" at the pool hall and could not find

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### Notes / Narratives

him ever again. (Lauchner had previously told me that he had given the money back to "Jose" after learning it was fake.) Lauchner said that he lied about that. I told Lauchner that I was interested in finding out where he was getting the fake money. He said, "He is in jail." Lauchner said that maybe he needed to speak to his lawyer. I told him that he needed to weigh his options. Lauchner said that he would call me back.

It should be noted that Rebecca gave me three counterfeit \$20 bills that were passed in the store on 11/1/11, the day that Lauchner was arrested after purchasing ink with counterfeit U.S currency at her Store. She was unable to determine who passed the three counterfeit \$20 bills. The bills are obviously counterfeit as they all have the same serial number of: [REDACTED]

I impounded the three counterfeit \$20 bills and D4. I impounded the related video at D4.

Rebecca will assist with prosecution on behalf of Walmart.

Victim`s Rights mailed.

NFI

### Notes / Continuation

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### Supplement Information

Supplement Page: 1

Date Added: 11/16/2011 07:06:51

Added By: (704) ABERNETHY, C

### Supplement Notes

I added the following items to attachments:

1. Rebecca Parker`s Loss prevention write-up.
2. Walmart Return Receipt

NFI

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Supplement Page: 1

Date Added: 05/24/2012 08:18:39

Added By: (704) ABERNETHY, C

### Supplement Notes

On 5/24/12, I submitted the longform related to this case. I submitted charges with report 11-25802.

NFI