



City Of Harrison Police Department

311 Harrison AVE
Harrison, OH 45030
Phone 513-367-3715 Fax 513-367-3713

Incident / Offense Report 845-13

Print Date/Time:
10/27/2013 07:39

EVENT INFORMATION

Report No.: 1-13-002997 Local Report No: 845-13

Type: TPOT Theft Property - Other

Comment: THEFT

Disposition: Cleared, Arrest And Prosecute

Report Date/Time: 10/27/2013 07:30

Event Date/Time: 10/26/2013 13:19 To: 10/26/2013 15:00

EVENT LOCATION

10501 NEW Haven RD

Harrison, OH 45030

Intersection:

Beat / District: Eastern Beat

Location Type: Grocery/ Supermarket

County: Hamilton

Map / Ref:

Zone / Area: City Of Harrison

ADMINISTRATION

Reporting Officer: Jenkins, Scott

Entered By: Jenkins, Scott

Approved By: 583

DISPATCH INFORMATION

Call Number: Call Type: Phone

Received Time: 13:28 End Time: 00:00 Elapsed Time: 632

DISPATCHED UNIT(S)

Unit Number: Dispatched: Enroute: On Scene Cleared: Elapsed:

OFFENSE INFORMATION

Offense No.: 1 L 545.05 Theft

Larceny Type:

Degree: Misdemeanor- 1

Attempted / Committed: C

Location Type: Grocery/ Supermarket

Use of Force:

Motive:

Hate/Bias Crime:

Intimidation (Hate Crime): No

Target of Bias:

Domestic/Family Violence Involved: No

Criminal Activity:

Vehicle Method of Entry:

Suspected of Using:

Weapon Used:

Arson:

Coercion:

Disposition:

Disposition Date:

Clearance: Arrest- Adult

Cleared By: Jenkins, Scott

Cleared By Date: 10/27/2013

845-13



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Phone 513-367-3715 Fax 513-367-3713

Incident / Offense Report 845-13

Print Date/Time:
10/27/2013 07:39

PERSON INFORMATION

COMP No.: 1 VAN HORN, MICHELLE

10501 NEW HAVEN RD Harrison OH 45030

SSN: Date of Birth: / / Age:

D.L. No.: State: Exp. Date: / /

Place of Birth:

Gender: F Race: W Hgt: 0' 0" Wgt: 0

Residential Status: Resident

Aggravated Assault / Homicide Circumstances:

Date of Emancipation: / /

Phone: 513-356-2080 Wk. 000-000-0000

Country:

Hair: Eyes

Marital Status:

Statement Obtained:

PERSON INFORMATION

RPTOFFNo.: 1 Jenkins, Ofc

311 Harrison AVE Harrison OH 45030

SSN: Date of Birth: / / Age:

D.L. No.: State: Exp. Date: / /

Place of Birth:

Gender: M Race: W Hgt: 0' 0" Wgt: 0

Residential Status: Police Officer

Aggravated Assault / Homicide Circumstances:

Date of Emancipation: / /

Phone: Wk. 513-367-3715

Country:

Hair: Eyes

Marital Status:

Statement Obtained:

EMPLOYER/SCHOOL INFORMATION

Company Info: Harrison Police Department

311 Harrison AVE Harrison OH 45030

Occupation: Police Officer

Phone: 513-367-3715 Ext:

PERSON INFORMATION

SA No.: 1 FREY, RICHARD L JR

SSN: ***** Date of Birth: Age: 43 YRS

D.L. No.: State: Exp. Date: / /

Place of Birth:

Gender: M Race: W Hgt: 0' 0" Wgt: 0

Residential Status: Resident

Aggravated Assault / Homicide Circumstances:

Date of Emancipation: / /

Phone: [REDACTED]

Country:

Hair: Eyes

Marital Status:

Statement Obtained:

PERSON INFORMATION

VICTM No.: 1 Bigg's/Remke,

Business 10501 New Haven RD Harrison OH 45030

SSN: Date of Birth: / / Age:

D.L. No.: State: Exp. Date: / /

Place of Birth:

Gender: N Race: Hgt: 0' 0" Wgt: 0

Residential Status: Business

Aggravated Assault / Homicide Circumstances:

Date of Emancipation: / /

Phone: 513-367-2080

Country:

Hair: Eyes

Marital Status: N

Statement Obtained:

NARRATIVE SUPPLEMENT

INCIDENT NUMBER

845-13

INCIDENT DATE / TIME

10/26/2013 1319

Narrative Type: Initial Report
Narrative Officer: Jenkins, Scott
Reporting Officer: Jenkins, Scott

Topic: THEFT**Narrative Date/Time:** 10/27/2013 0643

ON 10/26/13 AT APPROX. 1328 HOURS, OFC. JENKINS RECEIVED A PHONE CALL FROM MICHELLE TURNER, WHO WORKS AT BIGG'S. SHE ADVISED THAT THE STORE HAD BEEN "SCAMMED" AGAIN FROM A CUSTOMER WHO HAS TAKEN THINGS FROM THE STORE IN THE PAST AND HAD BEEN WARNED ABOUT IT. MICHELLE ADVISED THAT THE SUSPECT IS A RICK FREY AND SHE STATED THAT SHE THOUGHT THAT HE WORKED FOR THE HAMILTON COUNTY SHERIFFS DEPT.

MICHELE ADVISED THAT RICK CAME INTO THE STORE AND PICKED UP A CASE OF MILLER BEER (IN PLASTIC BOTTLES) VALUED AT \$23.99 AND PLACED THE BEER INTO THE SHOPPING CART. THE BEER IS IN A CARDBOARD CASE CONTAINER WITH CUT OUTS ON THE SIDES FOR CARRYING. MICHELLE ADVISED THAT RICK THEN GRABBED A BAG OF ICE ON PROCEEDED TO THE "U-SCAN" CHECK OUT. RICK THEN TOOK THE CASE OF BEER AND TURNED IT ON ITS SIDE AND SCANNED THE BAR CODE FOR ONE OF THE INDIVIDUAL BOTTLES, WHICH RANG UP AS \$1.00. RICK THEN LOOKED AT THE REGISTER SCREEN AND ACKNOWLEDGED THE TRANSACTION. RICK THEN SCANNED THE BAG OF ICE AND THEN PAID FOR THE TOTAL TRANSACTION (\$3.94) WITH HIS CREDIT CARD. RICK THEN LEFT THE STORE WITH THE CASE OF BEER AND THE ICE.

MICHELLE ADVISED THAT WHEN SHE SAW RICK LEAVE, SHE REMEMBERED THAT RICK HAD BEEN STOPPED IN SEPTEMBER OF 2013 BY HER AND SHE ADVISED THAT RICK HAD DONE THE SAME THING AGAIN. THAT TRANSACTION ONLY RANG UP 1 BOTTLE (1 UNIT) OF BEER. MICHELLE ADVISED THAT SHE STOPPED RICK AND ASKED HIM IF HE WAS GOING TO PAY FOR THE BEER. SHE ADVISED THAT RICK DID NOT SPEAK A WORD AND COMPLETED THE TRANSACTION, PAYING FOR THE FULL CASE.

EACH CARDBOARD CASE OF BEER HAS 2 BAR CODES ON THE SIDE. 1 BAR CODE READS "CASE CODE" AND HAS A PICTURE OF A CASE WITH A BAR CODE. THERE IS ALSO A BOTTLE CODE, WITH THE WORDS "BOTTLE CODE" AND A PICTURE OF A BOTTLE AND A BAR CODE. EACH IS VERY EASY TO SEE AND DIFFERENTIATE. MICHELLE ADVISED THAT RICK JUST LEFT THE STORE MINUTES BEFORE HER CALLING POLICE. MICHELLE WAS ADVISED TO CHECK WITH MANAGEMENT TO SEE IF THEY WANTED TO PROSECUTE THE MATTER. MICHELE CALLED BACK AND ADVISED THAT BIGG'S MANAGEMENT WANTED TO PURSUE THE MATTER.

OFC. JENKINS WAS VERY CLOSE TO RICK FREY'S RESIDENCE (_____) SO HE WENT TO THE RESIDENCE. JENKINS NOTICED RICK'S TRUCK BACKED IN THE DRIVEWAY AND THE GARAGE DOOR WAS UP. JENKINS APPROACHED THE RESIDENCE AND NOTICED A CASE OF MILLER BEER IN THE BED OF THE TRUCK. IT MATCHED THE DESCRIPTION GIVEN BY MICHELLE TURNER. JENKINS MADE CONTACT WITH FREY. HE WAS TOLD OF THE ALLEGATIONS AND HE BECAME VERY NERVOUS AND WAS VISIBLY SHAKING. JENKINS ASKED IF THE CASE OF BEER IN THE TRUCK WAS JUST PURCHASED AT BIGG'S AND FREY AFFIRMED. JENKINS TOOK THE CASE OF BEER AND FREY RELINQUISHED THE SALES RECEIPT. THE RECEIPT SHOWED THE PURCHASE OF 1 BOTTLE OF BEER FOR \$1.00. FREY WAS ADVISED THAT JENKINS WOULD CONTACT HIM SHORTLY.

NARRATIVE SUPPLEMENT

INCIDENT NUMBER

845-13

INCIDENT DATE / TIME

10/26/2013 1319

Narrative Type: Initial Report
Narrative Officer: Jenkins, Scott
Reporting Officer: Jenkins, Scott

Topic: THEFT**Narrative Date/Time:** 10/27/2013 0643

JENKINS RESPONDED TO BIGG'S AND MET WITH MICHELLE. SHE SHOWED JENKINS THE VIDEO FOOTAGE OF FREY MAKING THE PURCHASE. WHEN FREY SCANS THE BEER, YOU CAN SEE HIM LEAN FORWARD AND LOOK AT THE SCREEN, ACKNOWLEDGING THE PRICE DISPLAYED. JENKINS OBSERVED THE REST OF THE VIDEO SHOWING FREY COMPLETE THE TRANSACTION AND LEAVE THE STORE. MICHELLE WAS ADVISED TO PUT ALL FOOTAGE ON A DISC FOR JENKINS.

JENKINS CALLED FREY AND HAD HIM RESPOND TO HPD FOR FOLLOW UP. ONCE AT HPD, JENKINS SPOKE TO FREY. HE WAS READ HIS MIRANDA RIGHTS AND WAIVED SAME. FREY ADMITTED TO SCANNING THE INDIVIDUAL BOTTLE BAR CODE AND ACKNOWLEDGING THE WRONG PRICE FOR THE BEER. FREY ADMITTING BEING STOPPED PRIOR BY BIGG'S EMPLOYEES AND TOLD THAT HE WAS NOT PAYING FOR THE BEER. RICK BECAME "TEARY EYED" AND SAID THAT HE DID SOMETHING STUPID. RICK COMPLETED A WRITTEN STATEMENT TO HIS INVOLVEMENT. RICK ADMITTED THAT HE KNEW THE SCANNER WAS READING INCORRECTLY. RICK WAS CITED TO MAYORS COURT AND RELEASED. RICK WAS ADVISED THAT BIGG'S OFFICIALS WANT HIM TO STAY OFF THE PROPERTY AND HE IS BANNED FROM THE STORE. CASE CLOSED BY ARREST (1-661-13). THE BEER WAS PHOTOGRAPHED AND PLACED INTO PROPERTY (SEE PR#13-155).

NARRATIVE SUPPLEMENT

INCIDENT NUMBER

845-13

INCIDENT DATE / TIME

10/26/2013 1319

Narrative Type: Supplement**Topic:** SUPPLEMENT**Narrative Officer:** Jenkins, Scott**Narrative Date/Time:** 11/04/2013 1006**Reporting Officer:** Jenkins, Scott

ON NOV 01, 2013 AT APPROX. 1200 HOURS, OFC. JENKINS MET WITH KEITH HOBBS OF REMKE LOSS PREVENTION. HE HAD EVIDENCE OF 8 OTHER SIMILAR EVENTS WHERE RICHARD FREY HAD SCANNED CASES OF BEER AT THE INDIVIDUAL BOTTLE PRICE. THE DATES ARE AS FOLLOWS;

10/16/13 AT 1856 HRS, 1 CASE OF MILLER BEER(\$23.99) WAS PURCHASED AND ONLY SCANNED AT THE INDIVIDUAL BOTTLE PRICE(\$1.00)-VIDEO CAPTURES TRANSACTION.

10/12/13 AT 1328 HRS, 1 CASE OF MILLER BEER(\$23.99) WAS PURCHASED AND ONLY SCANNED AT THE INDIVIDUAL BOTTLE PRICE (\$1.00)-VIDEO CAPTURES TRANSACTION.

10/02/13 AT 1448 HRS, 1 CASE OF MILLER BEER (\$23.99) WAS PURCHASED AND ONLY SCANNED AT THE INDIVIDUAL BOTTLE PRICE (\$1.00). MR. FREY WAS ACCOMPANIED BY ANOTHER MALE SUBJECT THAT USED HIS CREDIT CARD FOR THE PURCHASE. ONLY 2 ITEMS PURCHASED(1 CASE OF BEER AND A BAG OF ICE-\$2.76)

09/19/2013 AT 1643 HRS, 1 CASE OF MILLER BEER (\$23.99) WAS PURCHASED AND ONLY SCANNED AT THE INDIVIDUAL BOTTLE PRICE (\$1.00)-VIDEO CAPTURES TRANSACTION.

09/01/2013 AT 2030 HOURS, 1 CASE OF MILLER BEER (\$23.99) WAS PURCHASED AND ONLY SCANNED AT THE INDIVIDUAL BOTTLE PRICE (\$1.00)-VIDEO CAPTURES TRANSACTION.

08/08/2013 AT 1704 HRS, 1 CASE OF MILLER BEER (\$23.99) WAS PURCHASED AND ONLY SCANNED AT THE INDIVIDUAL BOTTLE PRICE (\$1.00)-VIDEO CAPTURES TRANSACTION.

07/28/2013 AT 1159 HRS, 2 CASES OF MILLER BEER (\$23.99 X 2) WAS PURCHASED AND ONLY 2 INDIVIDUAL BOTTLES (\$1.59 X 2) WAS SCANNED -NO VIDEO CAPTURED

07/06/2013 AT 1614 HRS 1 CASE OF MILLER BEER (\$23.99) WAS PURCHASED AND ONLY SCANNED AT THE INDIVIDUAL BOTTLE PRICE (\$1.59)-NO VIDEO CAPTURED

OFC. JENKINS VIEWED ALL SECURITY VIDEO AT BIGGS. KEITH HOBBS SUPPLIED A WRITTEN ESTIMATE OF LOSS FROM THE TRANSACTIONS. THE LOSS IS \$159.75 FROM THE EVENTS CAPTURED ON VIDEO.

C91

Case Summary

Printed 01/10/2014 at 11:39:27

HARRISON MAYOR'S COURT

311 Harrison Ave

Harrison, OH 45030

Phone: 513-202-8456 Fax: 513-367-3713

Case Number: 13CRB00101

Counts: 1

Name: FREY, RICHARD L.

Address:

Date/Time of Offense: 10/26/2013 02:30P

Current Court Date: 11/19/2013 04:00P

Officer: JENKINS

Drivers License #: RP227698

Home Phone:

Cell Phone:

State of Issue: OH

Employer:

Expiration Year: 16

Work Phone:

DOB: 09/14/1970

Hair: BRO

Height: 5'11"

Gender: M

Prev. Phone:

SSN: ***-**-****

Eyes: BLU

Weight: 195

Race: W

Prev. Address:

Vehicle: Year: 0 Make: Model: Body: Color:

Plate:

Plate Type:

Expires: / /

VIN:

Insurance:

Commercial: No

Hazmat: No

Impounded: No

Bus: No

Attorney: JOHN O'SHEA

Phone: 513-421-4020

Hire Date: 11/19/2013

Firm: COHEN, TODD, KITE & STANFORD

Fax: 513-241-4495

Hired By: DEFENDANT

Address: 250 E. FIFTH STREET
CINCINNATI, OH 45202

Withdrawn: No

Violations:

Count	Ticket #	Ordinance Description	Plea	Finding	Finding Date	Points	SOC	Degree	Presiding Officer
1		545.050 THEFT	Guilty	Conditional	01/07/2014	0		M1	Alex Triantafilou

* Indicates an amended count

** Indicates a waived count

Total Fines: \$250.00

Total Costs: \$50.00

Total Fees: \$0.00

Area Fines: \$0.00

Restitution: \$0.00

Other: \$0.00

Total Fines Susp: \$0.00

Total Cost Susp: \$0.00

Credits: \$0.00

Total Owed: \$300.00

Warrant Issued: No

Date Cleared:

Bond Posted: No

Date Posted:

Trans.To Muni: No

Date Transferred:

Number of Payments: 1

Number Of Continuances: 0

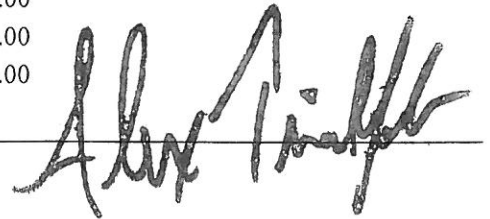
Total B.A. Fees Paid: \$0.00

Total B.F. Costs Paid: \$0.00

Paid To Date: \$300.00

Balance Due: \$0.00

Magistrate



Case Notes

Printed 01/10/2014 at 11:39:05

Case Number: 13CRB00101

Counts: 1

Name: FREY, RICHARD L.

HARRISON MAYOR'S COURT

311 Harrison Ave

Harrison, OH 45030

Phone: 513-202-8456 Fax: 513-367-3713

Note Date/Time: 01/08/2014 11:33:16

Notes: DIVERSION GIVEN, FINES AND COSTS, 40 HOURS COMMUNITY SERVICE, CASE REVIEW 3/4/2014

Note Date/Time: 12/03/2013 10:00:05

Notes: ATT REQUESTS ANOTHER CONT

Note Date/Time: 11/20/2013 10:27:44

Notes: ATTORNEY REQUESTS CONT
