

Domestic Violence Child Abuse Arson Homicide Hate Crime Elderly Gang Related Liquor Establishment

Agency: SPD

Incident / Investigation Report

Case Number: 11-22639



MARIJUANA-POSSESS/USE

Reported 09/27/2011 12:00

Found 09/27/2011 11:45

Occurred 09/27/2011 11:12

Location 20100 N 78th Pl Apt. 1080, Scottsdale, AZ

Original Officer (704) ABERNETHY, C

Original Information

Original Page: 1

Date Added: 09/27/2011

Added By: (704) ABERNETHY, C

Charges

1	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att
	State	MARIJUANA-POSSESS/USE	13-3405A1	35A	<input checked="" type="checkbox"/> Com
Alcohol, Drugs or Computers Used		Location Type	Premises Entered	Forced Entry	Weapons
<input type="checkbox"/> Alcohol <input checked="" type="checkbox"/> Drugs <input type="checkbox"/> Computers		APARTMENT COMPLEX		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1.
Entry	Exit	Criminal Activity			2.
		POSSESSING/CONCEALING			3.
Bias Motivation		Bias Target	Bias Circumstances		Bias Group
2	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att
	State	DRUG PARAPHERNALIA-POSSESS/USE	13-3415A	35B	<input checked="" type="checkbox"/> Com
Alcohol, Drugs or Computers Used		Location Type	Premises Entered	Forced Entry	Weapons
<input type="checkbox"/> Alcohol <input checked="" type="checkbox"/> Drugs <input type="checkbox"/> Computers		APARTMENT COMPLEX		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1.
Entry	Exit	Criminal Activity			2.
		POSSESSING/CONCEALING			3.
Bias Motivation		Bias Target	Bias Circumstances		Bias Group

Victims

1	Type	Code	Name(Last, First, M)						AKA		
	S	VI	STATE OF ARIZONA								
SSN		DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes	Victim of Crimes
			00					0			1,2
License: <input checked="" type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number:			State:		Marital:	Resident:	Citizen:	
Address										Hm ph:	
AZ											
Occupation			Employer Name/Address								
Govt			/								
Scars, Marks, Tatoos or Other Distinguishing Features:											
Physical Characteristics:											

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Offenders

1	Type I	Code OF	Name(Last, First, M) CAPUANO, DESIREE YVONNE							AKA		
SSN [REDACTED]	DOB [REDACTED]	Age 30	Race W	Ethnicity N	Sex F	Height 504	Weight 115	Hair BLN	Eyes HAZ			
License: <input type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number: [REDACTED]			State: [REDACTED]		Marital: S	Resident:	Citizen: US		
Address [REDACTED]									Hm ph: [REDACTED]			
Occupation [REDACTED]			Employer Name/Address [REDACTED]						Cell ph: [REDACTED]			
									Wk ph:			
Scars, Marks, Tatoos or Other Distinguishing Features:												
Physical Characteristics:												

Other Persons Involved

1	Type I	Code IO	Name(Last, First, M) [REDACTED]							AKA		
SSN [REDACTED]	DOB [REDACTED]	Age 37	Race W	Ethnicity N	Sex M	Height 509	Weight 180	Hair BLN	Eyes HAZ			
License: <input checked="" type="checkbox"/> DL <input type="checkbox"/> ID <input type="checkbox"/> Per			Number: [REDACTED]			State: [REDACTED]		Marital:	Resident:	Citizen: US		
Address [REDACTED]									Hm ph: [REDACTED]			
Occupation [REDACTED]			Employer Name/Address [REDACTED]						Cell ph:			
									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	
	799307	IMPOUND	11				
Owner		Owner Applied Number		License / State		Color	
STATE OF ARIZONA							
Description					Quantity	UM	Value
Wooden Box With Four Pipes					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:							
2	Prop ID	Status	Class	NCIC	Make/Model	Serial Number	
	799308	IMPOUND	11				
Owner		Owner Applied Number		License / State		Color	
STATE OF ARIZONA						Green	
Description					Quantity	UM	Value
Green Bong With Residue					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:							
3	Prop ID	Status	Class	NCIC	Make/Model	Serial Number	
	799310	SEIZED	E				
Owner		Owner Applied Number		License / State		Color	
STATE OF ARIZONA						Green	
Description					Quantity	UM	Value
Green Leafy In Baggy					1	DU	
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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Added By: (704) ABERNETHY, C

Assisting Officers

(704) ABERNETHY, C

Notes / Narratives

On 9/27/11, at 1200 hours, suspect was in possession of marijuana and paraphernalia at 20100 N. 78th Way #1080.

The following supplement has been entered into the following two Departmental Reports:

11-21751 (COUNTERFEIT, FORGERY)

11-22639 (POSSESSION OF MARIJUANA)

On 9/27/11 at about 1112 hours, I responded, with Officer Ange, to 20100 N. 78th Way #1080, in an attempt to contact [REDACTED] regarding a counterfeit currency case.

Upon arrival, after knocking on the apartment door, we received no answer. Then, while preparing to leave, a white male passed us in the lot (in a car) and asked if we were looking for him. He said his name was [REDACTED] [REDACTED] I told him that we indeed wished to speak with him.

[REDACTED] parked his car and then escorted us to his apartment. He opened the door. I asked him if we could step inside. He allowed us to enter.

Once inside, [REDACTED] spoke to Officer Ange about a counterfeit money case that she was working on. [REDACTED] claimed to have originally received the fake \$100 from a guy, [REDACTED] that he met at a pool hall. He said that he sold his pool cue to the guy for \$300. Once he learned that the money was fake, he found the guy again (the same night that he tried to pass the \$100 bill at Fascinations) again at the pool hall. He gave the guy back the remaining 2 bills and took his cue back. See Officer Ange supplement for further regarding the interview.

During the interview, I asked [REDACTED] if he had any more counterfeit money in the apartment. He said that he did not. After establishing that he shared a bedroom with his fiancée Desiree Capuano ([REDACTED] pointed out his bedroom), I asked him if I could search his bedroom for counterfeit money. He said that I could but he did not know if Desiree would give permission. I again asked if I could search the bedroom. He stated, "absolutely".

I searched the bedroom that [REDACTED] claimed to share with Desiree. I discovered the following:

1. Large green bong - located in the master bath vanity
2. Brown box - located in the night-stand to the right of the bed. In the box were two glass pipes with residue and two stone pipes. Also in the box was a small baggy containing a green leafy substance. The green leafy substance had the color, odor, an

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Notes / Narratives

consistency of marijuana.

I showed [redacted] the items. I read him his rights under Miranda. he said that he understood. I asked him who the items belonged to. He would not answer. Just then, Desiree, entered the apartment. I showed her the items, she said that they were hers. I read Desiree her rights under Miranda. She said that she understood her rights. I again asked Desiree if the items, including the marijuana and pipes, were hers. She stated that items were indeed hers. She stated that she plans on getting a medical card for the future use. She stated that this was the only illegal thing that she did.

I arrested Desiree for POM and PODP. I handcuffed her to the rear (double locked). I escorted Desiree to my patrol vehicle, where Officer Ange searched her. Officer Ange asked her to sit inside the patrol car which she did. Officer Ange secured Desiree`s seatbelt.

I transported Desiree to the D3 Jail for booking. While enroute, Desiree stated that she received the marijuana from a friend at work. Desiree said that her friend at work has a medical marijuana card. Desiree said that she did not pay for the marijuana.

Jail staff later transported Desiree to the D2 Jail to complete the booking.

On 9/27/11 at about 1500 hours, I field tested the above described green leafy substance. I tested it as I was trained by DPS in April 2011. The results: Positive for marijuana. Total weight - 1.3 grams (including baggy). Items were impounded at D4.

I will longform the following charges to the County Prosecutor, regarding Desiree Capuano:

Possession of Marijuana (11-22639)

Possession of Drug Paraphernalia (11-22639)

Please see Officer Ange`s supplement.

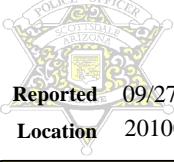
NFI

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Supplement Information

Supplement Page: 1

Date Added: 09/29/2011 06:46:11

Added By: (704) ABERNETHY, C

Supplement Notes

Impound:

On 9/29/11, I impounded the recording of the knock and talk conducted on 9/27/11 at the residence of [REDACTED] and Capauno.

(It should be noted that [REDACTED] requested to call his lawyer just before the arrest of Capauno on 9/27/11.)

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Supplement Information

Supplement Page: 1

Date Added: 09/29/2011 06:48:40

Added By: (704) ABERNETHY, C

Property

1	Prop ID	Status	Class	NCIC	Make/Model	Serial Number		
	799623	IMPOUND	77					
Owner STATE OF ARIZONA			Owner Applied Number		License / State	Color		
Description Recording Of Knock And Talk						Quantity 1	UM	Value \$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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Supplement Information

Supplement Page: 2

Date Added: 09/29/2011 06:48:40

Added By: (704) ABERNETHY, C

Supplement Notes

159504 Voucher ID created for this supplement.

SCOTTSDALE POLICE DEPARTMENT - Use of this document is regulated by LAW for OFFICIAL USE ONLY, for the original purpose requested. Contact the originating agency for any questions regarding this material.

JMS internal Booking # 2011010444	Alert/VP VP6		CITY OF SCOTTSDALE ARREST REPORT	DNA previous <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	DNA taken <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Fingerprinted <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Photo <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
AZAFIS PCN number							

IDENTIFICATION

1 ORI #	2 AGENCY NAME Scottsdale Police Department	3a. ARREST # 2011013946	3b DR # 11-22639
5a. LAST, FIRST, MIDDLE NAME CAPUANO, DESIREE YVONNE	5b. Citizenship US	5c. Interpreter <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	5d. Language
7 SEX <input type="checkbox"/> M <input checked="" type="checkbox"/> F	8 RACE <input checked="" type="checkbox"/> W <input type="checkbox"/> B	9 HGT. 5'04	10 WGT. 115
11 EYE HAZEL	12 HAIR BLN	13 SKIN MED	
15 PLACE OF BIRTH (CITY, COUNTY, STATE) FLORIDA	16 SSN	17 DATE OF BIRTH	18 AGE 30
19 AFIS ARN			
20 SID #	21a. Relative/Emergency Contact	21b. Relationship	21c. Address/Phone
24 FBI #			22 DL #
			23 ST
26 <input checked="" type="checkbox"/> RESIDENT <input type="checkbox"/> NON-RESIDENT	27 HOME ADDRESS (STREET, CITY, STATE, ZIP)	28 RESIDENCE PHONE	29 OCCUPATION (BE SPECIFIC)
30 EMPLOYER (NAME OF COMPANY/SCHOOL)	31 BUSINESS ADDRESS (STREET, CITY, STATE, ZIP)	32 BUSINESS PHONE	

ARREST

33 LOCATION OF ARREST (STREET, CITY, STATE, ZIP) 20100 N 78TH PL SCOTTSDALE, AZ	34 DIST/BEAT D4/19	39 ARMED? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	40 DESCRIPTION OF WEAPON
41 DATE OF ARREST 09/27/2011	42 TIME OF ARREST 12:00	43 DAY OF ARREST <input type="checkbox"/> S <input type="checkbox"/> M <input checked="" type="checkbox"/> W <input type="checkbox"/> T <input type="checkbox"/> F <input type="checkbox"/> S	44 TYPE ARREST BOOKED

CHARGE #	F/M	Cnt	Charge	State/Local	Citation/Warrant #
1	F	1	MARIJUANA-POSSESS/USE	13-3405A1	
DR #	Bond	Release Date	Violation Date	Court ORI	DV
1122639	0.00	09/27/2011	09/27/2011	SUPC	
Prep Offense	Disposition				
	LONG FORM				
CHARGE #	F/M	Cnt	Charge	State/Local	Citation/Warrant #
2	F	1	DRUG PARAPHERNALIA-POSSESS/USE	13-3415A	
DR #	Bond	Release Date	Violation Date	Court ORI	DV
1122639	0.00	09/27/2011	09/27/2011	SUPC	
Prep Offense	Disposition				
	LONG FORM				

66 ARREST DISPOSITION	68 ACCOMPLICE ARRESTED WITH	DOB:	BOOKING#:
ALIAS AKA			
Scars, Marks and Tattoos			

BOOKING

Date of Booking: 09/27/2011	Booking Time: 12:29	Day of Booking: Tuesday	Cell:	Booking Detention Officer: (B616) HALE, A
Property Locker: District 3 Jail Area Locker 108			Property Received From: Capuano, Desiree Yvo	
Property Taken: 1 Drivers License, 2 Ring - White, 1 Hair Accessories, 1 Cellular Telephone				
Date Taken: 09/27/2011	Taken By: (B616) HALE, A	Date Returned: 09/27/2011	Returned By: (B616) HALE, A	

RELEASE INFORMATION

Date of Release: 09/27/2011	Release Time: 12:53	Release Notes:
Release To: SELF	Release Reason: PENDING LONG FORM	Release Detention Officer: (B616) HALE, A

Related Cases		
ARRESTING OFFICER (Badge#) (704) ABERNETHY, C	TRANSPORTING OFFICER (Badge#)	SUPERVISOR (Badge#) (511) BROWN, B
Booking Notes:		