

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

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DR NUMBER: 2007 70668889

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REPORT DATE: 20070405 TIME: 0818

TYPE OF REPORT: FORGERY

OFFENSE: 315

LOCATION: 001728 W BELL ROAD

BEAT: 0631 GRID: DH25

DATE/TIME OF OCCURRENCE: WED 040407 1251

REPORTING OFFICER[S]: EARL FISHER

2740

UNIT: V43

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

**** SUSPECT VEHICLE ****

VEHICLE NUMBER: 01 INVOLVED PERSON: SP-02 IS NOT ON THIS REPORT

VEHICLE YEAR: 92 MAKE: BMW MODEL: 325I STYLE: 4D

VIN: WBACB3315NFE03697 OAN:

VALUE: CONDITION: RUNNING

COLOR: TOP/SOLID-DGR

LICENSE PLATE: 045122S

STATE: AZ

TYPE: TM

YEAR: 07

*** PROPERTY/EVIDENCE ***

RECOVERY LOCATION: 001728 W BELL RD

DATE: 040407

SEARCH WARRANT INVOLVED: NO

0001 PKG 000 CODE:EI SP01

ITEM: YDOCUME BRAND:

MODEL:

COLOR:

SIZE: QUANTITY: 0001 SERIAL NO.:

DESCRIPTION: RECEIPT FROM CASH 1, 1728 W BELL RD, DATED 4/4/07
AT 12:27:25 PM IN THE CUSTOMER NAME OF RICHARD RIESS. TOTAL CASH WAS
\$484.01 WITH A FEE OF 15.99 (TOTAL OF \$500). FOUND IN THE BLACK NOTEBOOK
FOUND ON THE BACK SEAT OF THE SUSPECT VEHICLE.

0002 PKG 000 CODE:EI AP01

ITEM: IMISC BRAND:

MODEL:

COLOR:

SIZE: QUANTITY: 0001 SERIAL NO.:

DESCRIPTION: ARIZONA IDENTIFICATION CARD #282701961 IN THE
NAME OF DAN GANNON W/M 9/13/68 OF 1814 W VOGEL #207. USED BY AP1 GANNON
TO OPEN ACCOUNT AT CHECK 1 ON 4/4/07

0003 PKG 000 CODE:EI SP02

ITEM: IPASSPO BRAND:

MODEL:

COLOR:

SIZE: QUANTITY: 0001 SERIAL NO.:

DESCRIPTION: CANADIAN PASSPORT IN THE NAME OF RICHARD RIESS
DOB 11/24/73. DATE OF ISSUE 12/18/03. FOUND BY DET FISHER INSIDE THE
BLACK NOTEBOOK ON THE BACKSEAT OF THE SUSPECT VEHICLE.

0004 PKG 000 CODE:EI SP02

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ITEM: ICREDIT BRAND: MODEL: COLOR:
SIZE: QUANTITY: 0002 SERIAL NO.:
DESCRIPTION: CHASE BANK VISA CHECK CARD #4750 5560 4760 3225 IN
THE NAME OF RICHARD RIESS AND US BANK VISA CHECK CARD #4432 6428 5096 807
3 IN THE NAME OF RICHARD S RIESS. FOUND IN THE BLACK NOTEBOOK FOUND ON THE
BACK SEAT OF THE SUSPECT VEHICLE BY DET FISHER

005 PKG 000 CODE:EI SP01

ITEM: ICREDIT BRAND: MODEL: COLOR:
SIZE: QUANTITY: 0002 SERIAL NO.:
DESCRIPTION: COSTCO WHOLESALE EXECUTIVE MEMBER CARD MBR #
111773858004 IN THE NAME OF RICHARD S RIESS, RADICAL MAVERICK TECHNOLOGIES
DATED 2/2007 WITH PHOTO OF W/M SUBJ. 2) SAMS CLUB BUSINESS MEMBER PLUS CA
RD IN THE NAME OF RICHARD RIESS, RADICAL MAVERICK TECH. CARD NUMBER 101
34100 403265424 MEMBER SINCE 2/2007 WITH W/M PHOTO. FOUND BY DET FISHER
WITH ITEM 4

006 PKG 000 CODE:EI SP02

ITEM: *MISC BRAND: MODEL: COLOR:
SIZE: QUANTITY: 0001 SERIAL NO.:
DESCRIPTION: COPY OF ARIZONA NON-RESTRICTED MOTOR VEHICLE
RECORD FROM THE RECORDS SECTION DATED 3/29/07 FOR RICHARD S RIESS
W/M 11-24-1973 CUSTOMER #D05445399. FOUND IN THE BLACK NOTEBOOK BY DET
FISHER ON THE BACK SEAT OF THE SUSPECT VEHICLE

007 PKG 000 CODE:EI SP01

ITEM: IMISC BRAND: MODEL: COLOR:
SIZE: QUANTITY: 0003 SERIAL NO.:
DESCRIPTION: NATIONAL RIFLE ASSOCIATION I D CARD IN THE
NAME OF RICHARD S RIESS. SCOTTSDALE GUN CLUB MEMBER CARD (NO NAME) AND
SCOTTSDALE GUN CLUB GUEST CARD. FOUND IN THE BLACK NOTE BOOK ON THE BACK
SEAT OF THE SUSPECT VEHICLE BY DET FISHER

008 PKG 000 CODE:EI SP01

ITEM: ZCHECK BRAND: MODEL: COLOR:
SIZE: QUANTITY: 0010 SERIAL NO.:
DESCRIPTION: TEN WHITE ENVELOPES. EACH CONTAINES SEVERAL
CHECKS SIMILAR TO THE ONE CASHED BY AP1 GANNON. ALL CHECKS FROM SPEGL
AKERMAN CORP ON THE JP MORGAN CHASE BANK TO RICHARD S. RIESS. EACH HAS
4 CHECKS IN THE AMOUNT OF 395.01, 881.14, 712.44 AND 2,500. EACH OF THE
4 CHECKS HAS DIFFERENT CHECK NUMBER BUT EACH ENVELOPE CHECK NUMBERS ARE
SAME. FOUND IN BLACK NOTEBOOK BY DET FISHER ON BACK SEAT SUSPECT VEH

009 PKG 000 CODE:EI SP01

ITEM: *MISC BRAND: MODEL: COLOR:
SIZE: QUANTITY: 0001 SERIAL NO.:
DESCRIPTION: FOLDER CONTAINING BUSINESS DOCUMENTS FOR
RADICAL MAVERICK TECHNOLOGIES % RICHARD RIESS 8831 CEDAR ST, BELLFLOWER,
CA 90706. ALSO HAS CALIFORNIA BANK TRUST ACCOUNT STATEMENTS.
FOUND IN SUSPECT VEHICLE ON BACK SEAT IN BLACK NOTEBOOK BY DET FISHER

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- 0010 PKG 000 CODE:EI SP02
 ITEM: *MISC BRAND: MODEL: COLOR:
 SIZE: QUANTITY: 0001 SERIAL NO.:
 DESCRIPTION: FOLDER CONTAINING HOME DEPOT RECIEPTS IN NAME OF R
 ADICAL MAVERICK TECH, RICHARD S RIESS. DATED 3/23/07 WITH INVOICES IN
 THE NAME OF ALEX MANESSIS, 10319 E SALTILLO DR, PHOENIX. 480-206-1981
 FOR WASHER AND DRYER. FOUND IN BLACK NOTEBOOK BY DET FISHER. NOTEBOOK ON
 BACK SEAT OF SUSPECT VEHICLE.
- 011 PKG 000 CODE:EI SP01
 ITEM: *MISC BRAND: MODEL: COLOR:
 SIZE: QUANTITY: 0003 SERIAL NO.:
 DESCRIPTION: CHASE BANK RECEIPTS FOR ACCOUNT ENDING IN 2353
 (SAVINGS) FROM 7522 W DEER VALLEY, PEORIA DATED 1/20/07 TO 1/21/07. SHOWS
 BAL OF 137,819.51, BUT LOW AVAILABLE BALANCE. CARD NUMBER ENDING IN 6731
 FOUND IN SAME BLACK NOTEBOOK BY DET FISHER. BACK SEAT OF SUSPECT VEH
- 012 PKG 000 CODE:EI SP01
 ITEM: *MISC BRAND: MODEL: COLOR:
 SIZE: QUANTITY: 0001 SERIAL NO.:
 DESCRIPTION: WESTERN UNION MONEY ORDER IN THE AMOUNT OF
 \$15 DATED 3/12/07. FOUND IN BLACK NOTE BOOK BY DET FISHER ON BACK SEAT
 OF SUSPECT VEHICLE.
- 13 PKG 000 CODE:EI R 01
 ITEM: *MISC BRAND: MODEL: COLOR:
 SIZE: QUANTITY: 0001 SERIAL NO.:
 DESCRIPTION: BLACK NOTEBOOK THAT CONTAINED ITEMS 1 THRU 12.
 FOUND ON THE BACK SEAT OF THE SUSPECT VEHICLE BY DET FISHER
- 14 PKG 000 CODE:EI UK01
 ITEM: YWEAPON BRAND: BERETT MODEL: 96 COLOR: SIL BLK
 SIZE: 40 QUANTITY: 0001 SERIAL NO.: BER453673
 DESCRIPTION: BERETTA .40 CAL SEMI AUTO HANDGUN. FOUND IN
 BACKPACK ON BACK SEAT OF SUSPECT VEHICLE BY DET FISHER.
 NEG NCIC/ ACIC.
- 5 PKG 000 CODE:EI UK01
 ITEM: YWEAPON BRAND: ASTRA MODEL: A-60 COLOR: BLK
 SIZE: QUANTITY: 0001 SERIAL NO.: P7015
 DESCRIPTION: ASTRA (INTERARMS) SEMI AUTO HANDGUN. 380 CAL.
 WITH EMPTY MAGAZINE. FOUND IN BACKPACK ON BACK SEAT OF SUSPECT VEHICLE BY
 DET FISHER
- 6 PKG 000 CODE:EI UK01
 ITEM: YAMMUNI BRAND: MODEL: 9MM COLOR:
 SIZE: QUANTITY: 0094 SERIAL NO.:
 DESCRIPTION: 94 9MM BULLETS REMOVED FROM MAGAZINES IN BACKPACK
 FOUND ON BACK SEAT OF SUSPECT VEH BY DET FISHER.
- PKG 000 CODE:EI UK01

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ITEM: YAMMUNI BRAND: MODEL: 40 CAL COLOR:
 SIZE: QUANTITY: 0044 SERIAL NO.:
 DESCRIPTION: FORTY FOUR 40 CAL BULLETS REMOVED FROM MAGAZINES
 IN BACKPACK FOUND ON BACK SEAT OF SUSPECT VEHICLE BY DET FISHER

0018 PKG 000 CODE:EI UK01
 ITEM: *MISC BRAND: MODEL: 380 CAL COLOR:
 SIZE: QUANTITY: 0001 SERIAL NO.:
 DESCRIPTION: .380 CAL MAGAZINE (EMPTY) FOUND IN ASTRA
 HANDGUN. FOUND IN BACKPACK ON BACK SEAT OF SUSPECT VEHICLE BY DET FISHER

0019 PKG 000 CODE:EI UK01
 ITEM: *MISC BRAND: MODEL: 9MM COLOR:
 SIZE: QUANTITY: 0006 SERIAL NO.:
 DESCRIPTION: ONE 20 ROUND 9MM MAGAZINE AND FIVE 15 ROUND 9MM
 MAGAZINES. FOUND IN THE BACKPACK ON THE BACK SEAT OF THE SUSPECT VEHICLE
 BY DET FISHER

0020 PKG 000 CODE:EI UK01
 ITEM: *MISC BRAND: MODEL: 40 CAL COLOR:
 SIZE: QUANTITY: 0004 SERIAL NO.:
 DESCRIPTION: FOUR 40 CAL 11 ROUND MAGAZINES. FOUND IN THE
 BACKPACK ON THE BACK SEAT OF THE SUSPECT VEHICLE BY DET FISHER

0021 PKG 000 CODE:EI UK01
 ITEM: ETOOLS BRAND: STANLE MODEL: TAPE MEASUR COLOR: YEL
 SIZE: QUANTITY: 0001 SERIAL NO.:
 DESCRIPTION: ONE HUNDRED FOOT LONGTAPE BY STANLEY. FOUND IN
 THE BACKPACK ON THE BACK SEAT OF THE SUSPECT VEHICLE BY DET FISHER

0022 PKG 000 CODE:EI UK01
 ITEM: GMISC BRAND: MODEL: COLOR:
 SIZE: QUANTITY: 0002 SERIAL NO.:
 DESCRIPTION: TWO PLAYSTATE 3 GAMES. MARVEL ULTIMTE ALLIANCE
 AND RESISTANCE FALL OF MAN. FOUND IN BACKPACK ON THE BACK SEAT OF THE
 SUSPECT VEHICLE BY DET FISHER

0023 PKG 000 CODE:EI UK01
 ITEM: *MISC BRAND: MODEL: COLOR:
 SIZE: QUANTITY: 0005 SERIAL NO.:
 DESCRIPTION: FIVE PACKAGES OF HANDGUN TARGETS. FOUND IN
 BACKPACK ON BACK SEAT OF SUSPECT VEHICLE BY DET FISHER.

0024 PKG 000 CODE:EI UK01
 ITEM: PBCKPCK BRAND: SWISSG MODEL: BACKPACK COLOR: MAR GRY
 SIZE: QUANTITY: 0001 SERIAL NO.:
 DESCRIPTION: GREY WITH MAROON TRIM, NYLON BACK PACK THAT
 CONTAINED THE LISTED ITEMS (HANDGUNS, MAGAZINES, AMMUNITION, GAMES AND
 TARGETS.) FOUND ON BACK SEAT OF SUSPECT VEHICLE BY DET FISHER

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SERIAL NUMBER: 2740

ON 4/4/05 AT 1245 HRS I WAS WORKING PLAIN CLOTHES IN THE AREA OF 1500 TO 1700 WEST BELL ROAD WHEN I SPOTTED A SUBJECT LATER IDENTIFIED AS AP1 GANNON DRIVING THROUGH THE STRIP MALL AT 1700 WEST BELL ROAD IN A GREEN BMW WITH NO LICENSE PLATE. HE DROVE THE BMW TO THE BACK OF THE CASH ONE CHECK CASHING BUSINESS AT 1728 WEST BELL RD AND PARKED, PASSING UP PARKING SPACES IN FRONT OF THE BUSINESS.

AP1 GANNON WALKED INTO THE CASH ONE AND I DROVE TO THE BACK OF THE BUSINESS TO CHECK ON THE VEHICLE AT WHICH TIME I REALIZED IT HAD A TEMPORARY ARIZONA LICENSE PLATE ON THE PASSENGER SIDE BACK WINDOW THAT I HAD NOT BEEN ABLE TO SEE EARLIER. I ALSO COULDN'T TELL WHEN THE CAR PASSED IF ANYONE ELSE WAS IN THE VEHICLE. BY THE TIME I CHECKED ON THE VEHICLE I DIDN'T SEE ANYONE ELSE IN THE VEHICLE, BUT THERE WERE A COUPLE W/M SUBJECTS WALKING TOWARDS ANOTHER BUSINESS IN THE SAME STRIP MALL FROM THE DIRECTION OF THE CARS PARKED BEHIND THE CASH ONE.

DROVE AWAY FROM THE PARKING LOT JUST AS A HOT CALL OF A FORGERY IN PROGRESS AT THE CASH ONE, 1728 WEST BELL ROAD CAME OUT. THE DESCRIPTION OF THE SUSPECT WAS THE SAME AS THE PERSON THAT I SAW IN THE GREEN BMW.

PARKED AND WATCHED THE DOOR TO THE CASH ONE. I COULD SEE AP1 GANNON INSIDE THE BUSINESS WRITING ON SOMETHING. LATER IS WAS A CASH ONE CUSTOMER APPLICATION THAT HE HAD BEEN WRITING ON. IT WAS FOUND ON THE COUNTER WHERE I SAW HIM WRITING.

AFTER A COUPLE MINUTES TWO MORE PLAIN CLOTHES DETECTIVES ARRIVED AND THEY ENTERED THE CASH ONE AND DETAINED AP1 GANNON. WE THEN STOOD BY FOR THE PARKED UNIT, OFFICER COR AND KUNKA. PRIOR TO THE OFFICERS ARRIVAL DET FEIFER #7017 AND DET ZAGORSKI #6335 EMPTIED GANNON'S POCKETS. AMONG THE ITEMS IN HIS POCKETS WAS A BMW KEY. I ASKED ABOUT THE KEY AND HE SAID THE CAR WAS IN THE PARKING LOT AND BELONGED TO A FRIEND. HE TOLD ME HE WAS EVEN THE CAR SO THAT HE COULD DO SOME REPAIRS AND DETAILING FOR HIS FRIEND KNOWN ONLY AS "RICH".

TOOK THE KEY AND WENT OUT INTO THE PARKING LOT WHERE I HAD SEEN THE BMW PARKED. I NOTICED THAT THE BMW WAS NOT LOCKED AND A BLACK NOTEBOOK AND BACKPACK WERE ON THE BACK SEAT. INCIDENTAL TO MR. GANNON'S ARREST FOR FORGERY I CHECKED THE NOTEBOOK. IT IS MY EXPERIENCE THAT FORGERY SUSPECTS USUALLY OFTEN HAVE SIMILAR FORGERY EVIDENCE WITH THEM IN THEIR CARS. I ALSO WANTED TO CHECK FOR ANYTHING IN THE CAR THAT WOULD IDENTIFY "RICH". A 2ND SUSPECT BY THE NAME OF RICHARD RIESS HAD CASHED A CHECK AT THE CASH ONE JUST PRIOR TO MR. GANNON ARRIVING.

FIRST LOOKED AT THE BLACK NOTEBOOK AND INSIDE I FOUND CHECK STOCK, CHECKS ALL SIMILAR TO WHAT WAS USED IN THE FORGERY AT CASH ONE. THE CANADIAN PASSPORT LISTED THE NAME OF RICHARD RIESS DOB 11/24/73. A BUSINESS NAME OF RADICAL MAVERICK TECHNOLOGIES WAS ALSO LISTED UNDER MR. RIESS NAME ON SOME OF THE PAPERWORK AND I.D./ CREDIT CARDS. A DESCRIPTION OF EVERYTHING FOUND IS ON THE PROPERTY IMPOUND INFO.

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I WENT TO 13835 N TATUM BLVD WHICH IS THE ADDRESS LISTED FOR SPEGAL KERMANN CORPORATION ON THE CHECKS. I FOUND THIS ADDRESS TO BE A STRIP MALL BUT I WAS NOT ABLE TO LOCATE THAT BUSINESS. THERE WAS A U.P.S. STORE WHICH CONTAINS POST OFFICE TYPE MAIL BOXES. I TALKED TO THE MANAGER/OWNER OF THE STORE AND HE HAD NEVER HEARD OF THE BUSINESS EITHER. HE DID SAY THAT OVER THE PAST 10 DAYS OR SO HE HAS BEEN RECEIVING MAIL IN THAT BUSINESS NAME AND THE NAME OF RICHARD RIESS. HE HAS BEEN RETURNING THAT MAIL TO THE SENDER. THE REASON HE WAS RECEIVING THE MAIL WAS BECAUSE THERE WAS NOT A SUITE NUMBER NAMED ON THE ADDRESS SO THE POST OFFICE ASSUMED U.P.S. HAD A MAIL BOX FOR THE BUSINESS AND/OR RICHARD RIESS.

I SHOWED THE U.P.S. OWNERS THE PHOTO OF MR. RIESS IN THE PASSPORT AND THEY SAID THEY HAD NEVER SEEN HIM BEFORE.

I SHOWED THE PASSPORT PHOTO TO AP1 GANNON AND HE IDENTIFIED THE PHOTO AS THE OWNER OF THE BMW AND THE PERSON HE KNOWS AS "RICH".

I TALKED TO MR GANNON AND HE TOLD ME THAT HE WAS AT ANOTHER FRIENDS HOUSE AT 21 AVE SOUTH OF UNION HILLS. HE DESCRIBED THAT FRIEND AS "RAY" AND WHILE THERE HE WAS CONTACTED BY "RICH" TO DO WORK ON HIS BMW. "RICH" BROUGHT THE BMW TO THE 21ST AVE ADDRESS AND GAVE HIM THE \$500 CHECK TO COVER ANY COSTS OF THE DETAILING AND REPAIRS. I ASKED HOW IT WAS THAT HE ENDED UP GOING TO THE EXACT SAME CHECK CASH STORE AND HE SAID THAT "RICH" TOLD HIM TO. I ASKED IF HE SAW "RICH" FILL OUT THE CHECK AND HE SAID NO. I ASKED IF HE KNEW ABOUT THE NOTEBOOK OR THE BACKPACK IN THE CAR AND HE SAID NO, HE HADN'T NOTICED.

MR. GANNON'S RESPONSES WERE SLOW AND CONFUSING AS IF HE WAS THINKING HARD ON HIS ANSWERS. HE INSISTED THAT "RICH" WAS AT THE 21ST AVE ADDRESS AND WAITING FOR HIM TO WORK ON THE BMW AND THAT HE HAD NO IDEA THE CHECK WAS BAD. HE TOLD ME THAT HE MET "RICH" A COUPLE WEEKS AGO AND HAVE RUN INTO HIM AT SEVERAL DIFFERENT BARS ETC. HE SAID AS FAR AS HE KNOWS "RICH" OWNS HIS OWN SOFTWARE BUSINESS.

BECAUSE THE TRUE IDENTITY OF "RICH" IS STILL IN QUESTION I FOLLOWED MR GANNON'S DIRECTIONS TO THE 21ST AVE ADDRESS AND FOUND IT TO BE 18235 N 21ST AVE. TWO PLATES IN THE DRIVEWAY, 087-WLD AND 323VWN BOTH COME BACK TO RAYMOND GONZALES AZ DL #A00844698 WITH A DOB OF 10/12/70 OF THAT 21ST AVE ADDRESS. THIS IS CONSISTENT WITH THE INFORMATION PROVIDED BY MR. GANNON.

ONLY CHECKED THE ADDRESS AND DID NOT ATTEMPT CONTACT AT THE HOUSE.

TOOK THE NOTEBOOK AND BACKPACK AS EVIDENCE.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES: 3557585

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DR FINALIZED BY : 2740

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