



## POLICE DEPARTMENT

Village of Malone  
2 Police Plaza  
Malone, New York 12953-1601

(518) 483-2424  
fax (518) 483-2426

### Evidence

Item	Victim	Date	Charge
Blk Leather Purse	Margaret Russell	12/16/04	Larceny
Green CNB Deposit bag	Yankee One Dollar	01/22/99	Larceny
Butane Fuel	K-Mart	12/18/99	Larceny
Personal Products	Kinney E Main	01/10/02	Larceny
Make-Up etc.	Kinney E Main	01/10/02	Larceny
Watch	K-Mart	12/18/99	Larceny
Watch	K-Mart	12/18/99	Larceny
Watch	K-Mart	12/18/99	Larceny
Necklace	K-Mart	12/18/99	Larceny
Pocket Watch	K-Mart	12/18/99	Larceny
Juvenile 400 degrees CD	K-Mart	12/18/99	Larceny
Brian McKnight CD	K-Mart	12/18/99	Larceny
Tilted Snoop Dogg CD	K-Mart	12/18/99	Larceny
Pack of Wrigley Gum	K-Mart	12/18/99	Larceny Wrapper only
ID of Steven King	Franklin CSS	01/11/94	Criminal Impersonation



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Necklace	K-Mart	12/18/99	Larceny
Pocket Watch	K-Mart	12/18/99	Larceny
Juvenile 400 degrees CD	K-Mart	12/18/99	Larceny
Brian McKnight CD	K-Mart	12/18/99	Larceny
Tilted Snoop Dogg CD	K-Mart	12/18/99	Larceny
Pack of Wrigley Gum	K-Mart	12/18/99	Larceny
ID of Steven King	Franklin CSS	01/11/94	Criminal Impersonation

*Handwritten notes:*

- 105-3949-FOUND- (above first three rows)
- FOUND (next to 01/22/99)
- FOUND (next to 12/18/99)
- 7-A-7091 FOUND (next to 01/10/02)
- 7-A-660 (next to 12/18/99)
- FOUND- (next to 12/18/99)
- 34-B-4 (below 01/11/94)
- ? (below Criminal Impersonation)



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ID of Steven King	Franklin CSS	01/11/94	Criminal Impersonation -?

105-3949-FOUND-

FOUND

FOUND

7-A-7091 FOUND

7-A-6640

FOUND-

34-B-4

***MALONE POLICE DEPARTMENT  
INCIDENT REPORT***

COMPLAINANT:	Judy Rivers	CASE#	7-A-7091
ADDRESS:	Kinney Drugs		
PHONE:	483-3371	LOG:	897
RECEIVED:	HLM	DATE/TIME:	1/10/02 1905hrs
OFFENSE:	Larceny	DATE/TIME:	prior to call
LOCATION:	Same		
ASSIGNED:	Mulverhill/Russell		
SUSPECT:			

---

NYSPIN    ☐ YES    ☐ NO  
JUVENILE ENTRY    ☐ YES    ☐ NO

The complainant called the stated that they have 3 shoplifters.

Assigned Officer Mulverhill/Russell/HLM

Responded with Officer Mulverhill and store personal stated that they had witnessed two of the three girls in custody stealing items off the shelf. The third had nothing to do with the thefts.

The three are as follows: Ash-Marie Woodard age 20 of 30 Academy Street.

Peggy J. Brown( [REDACTED] (Richard and Dorothy Brown of [REDACTED]) Also

Paulette Andrews of [REDACTED] (Mother)

Tasha L. Gamble [REDACTED] (Richard and Dorothy Brown) [REDACTED]

Due to her age, Peggy Brown will have to be dealt with through Family Court. Info will be given to JAO Fountain. She stated that Ash-Marie told her to take things so she did. Tasha tried telling them both not to take anything but they would not listen. Tasha was not involved with the theft.

Tried calling Richard and Dorothy but no one was home. Left a message to contact the Police Department when they got home. Peggy was brought to her Biological mother Paulette Andrews, and Tasha was brought to Donna Beckman of [REDACTED] who is an emergency contact for Tasha.. Richard and Dorothy also advised of this via answering machine. Officer Mulverhill will complete paperwork against Ash-Marie next date for Petit Larceny. Pending JJR

01/11/02 0630hrs    In reference to above/// I was advised by Sgt. Marlow that he had spoken with Peggy Brown and Tasha Gamble's father Richard Brown and advised him of this situation and that Peggy would be charged through Family Court by JAO Fountain and where and why the girls were transported to above destinations.

I am also going to do paperwork on Ash-Marie(Ashley) Woodard for endangering the welfare of a child as she had made the statement to me that she went to the store with Peggy to steal items that were taken. Ptl. Stone obtained statement from employee Judy

Rivers who witnessed theft by Ash-Marie Woodard.

Ashley had taken following items: 2- EPT home pregnancy test

2-8.5 FL. OZ. Clear plastic bottle of Herbal essence hair spray, 1-Maybelline expert eyes makeup, two Bonne Bell .30 FL OZ lip gloss, 1-Maybelline eye shadow and 1-.43 FL OZ container of Maybelline eyelash liner.

Peggy Brown had taken following items: 1-package of Body Art stick on bracelet and anklets, 2- Bonne Bell Lip gloss and 1-Maybelline expert eyes(eye shadow).

The total amount of all merchandise taken by both subjects had not yet been calculated but I will get same this date when I go to the store to obtain statement from Melissa King who is employed at store and witnessed Peggy Brown placing items in her coat from shelf. SMM

01/11/02 Melissa J. King from Kinney Drugs came in and gave a statement as to what she saw the girls do while they were in the store. JJR

01/16/01 Paperwork completed on Ash-Marie Woodard for petit larceny and same was forwarded to justice court and da's office. Also completed paperwork for an additional charge of endangering the welfare of child on Ah-Marie and same was forwarded to justice court for review.

I placed copy of statements from store employee's Judy Rivers and Melissa King as well as a copy of report in JAO Fountain's box for family court charge on 15 year old Peggy Brown. SMM

Arrested Crim. Sum. Endangering CJC

1/18/02

I will not be filing charges on Peggy Brown due to her age and Kinney's policy with juveniles. Peggy has no prior juvenile record on file. All necessary charges filed on the above adults who were with Brown.

Closed/DJF

MALONE POLICE DEPARTMENT  
INCIDENT REPORT

COMPLAINANT: #703 (Ptlm Mulverhill)  
ADDRESS:  
PHONE:  
RECEIVED BY: vnm

CASE#: 7-A-6640

LOG#: 1864  
DATE/TIME: 12/18/99 2120hrs

OFFENSE: Petit Larceny (shoplifting)  
LOCATION: K Mart  
ASSIGNED TO: Mulverhill  
SUSPECT(S): [REDACTED] DATE/TIME: at present time

\*\*\*\*\*NYSPIN INQUIRY OR ENTRY [ ] YES [ ] NO\*\*\*\*\*

DEPARTMENT COMPUTER "JUVENILE FILE" ENTRY [ ] YES [ ] NO

DETAILS:

Comp radioed station and reported that while patrolling the K Mart lot he was flagged down by a female employee. Employee stated that as the above was leaving the store the alarm activated and he was refusing to stop.

Patrol stopped subject and escorted him back into the store and once again the system activated.  
Mulverhill assigned/vnm

In reference to above/while patrolling in K Mart lot by the front of the store I observed the above subject walking out with another white male and directly behind them was employee of the store Cheryl Hutchins. Cheryl was yelling at [REDACTED] and other male to stop and the other male did but [REDACTED] kept walking. Cheryl advised me that the alarm had went off when the two exited the store and I then went and stopped [REDACTED] and brought him back to the store. Upon entering the store with [REDACTED] the alarm went off again and at that time [REDACTED] removed several items from inside his pants and placed them on the floor. The other subject [REDACTED] did not have anything on him and store personnel allowed him to leave. [REDACTED] stated that he did not go there with [REDACTED] but was walking out in front of him when he set off the alarm.

Store Manager Bob Collins advised me that he did want to persue a petit larceny charge against [REDACTED] and he was arrested and transported to station for processing then released to appear 12/29/99. A copy of the list and prices of all merchandise totaling \$105.36 which was taken is attached to this report. All evidence was secured and tagged by myself and tot'd Sgt. Marlow. Paperwork to be completed. SMM

12/20/99 Will contact Cheryl Hutchins at K Mart my next shift and obtain her statement then complete paperwork at that time and forward same to Justice Court. SMM

Paperwork completed and forwarded to Justice Court/////.

CLOSED SMM

REPORT MADE BY: \_\_\_\_\_ REVIEWED BY: \_\_\_\_\_

①  
DJM

MALONE POLICE DEPARTMENT  
INCIDENT REPORT

COMPLAINANT: Gloria Thompson  
ADDRESS: Yankee Dollar Store  
PHONE: 483-8739  
RECEIVED BY: SMM

CASE#: 7-A-6483

LOG#: 1915hrs  
DATE/TIME: 01/22/99-

OFFENSE: Larceny  
LOCATION: rear room of same  
ASSIGNED TO: Mulverhill  
SUSPECT(S):

DATE/TIME: present

\*\*\*\*\*NYSPIN INQUIRY OR ENTRY [ ] YES [X] NO\*\*\*\*\*

DEPARTMENT COMPUTER "JUVENILE FILE" ENTRY [ ] YES [X] NO

DETAILS: Recieved call from above who stated that she is employed by the dollar store and that she and another employee Louise Pickreign had just discovered that the morning shift deposit had been stolen from the back room of the store.

Went to location and spoke with complainant and Louise Pickreign and they stated that Louise had discovered the morning shift money missing from a green CNB bank deposit bag which was left unsecure on a back room shelf under a cardboard box. Inside the bag was \$337 in twenties, tens, fives and ones and assorted change left behind by perp was the change.

According to morning shift employee Peggy Carroll [REDACTED] Street [REDACTED] whom I spoke to on the phone she did the deposit at 3:30 pm and then left the bag under the cardboard box on a shelf to left of desk in back room. After doing the deposit Peggy left the store and went to Super Duper and returned at 4pm. At the store when peggy was gone were Holly [REDACTED] of Moira [REDACTED] and Louise Pickreign [REDACTED] both employees. I was unable to speak with Holly as she left with Peggy at 4pm but Louise stated that she and Holly stayed at the front of the store while Peggy was gone. Peggy and Holly exited through the front door.

Peggy related to me that she usually locks the bag but today did not because she forgot to put change inside and had to return to register then back to put the change in same and just forgot.

Louise appeared to be very nervous and overly concerned as to who might have done this. She also stated that she could not remember any customers that were inside the store except for Marylee Dudley and her son Louie who are regulars and weren't near the back of the store.

Louise stated that she alone went into the back room at 5:45pm to get her coat to leave for dinner with her husband and returned at 6:30 pm and stated that she was gone so long for dinner due to weather. Due to the place where the bag was put and that it was under a cardboard box and not visible I feel that an employee is involved. Louise seemed very nervous when I spoke to her and made leading remarks. Complainant was alone in store from time Louise went to Ddinner and returned from same.

Obtained money bag for evidence tagged same and will tot this case to afternoon shift next date for further as I am going on 4 day pass. District Manager Tammy Sauve [REDACTED] also came to scene and spoke with me briefly. SMM

REPORT MADE BY: \_\_\_\_\_ REVIEWED BY: \_\_\_\_\_

## INCIDENT REPORT-SUPPLEMENTARY

COMPLAINANT: Gloria Thompson Yankee Dollar  
OFFENSE: Petit Larceny

1/25/99 2015hrs Spoke with Mary Lee Dudley and her son Louie at their apt at [REDACTED] Both stated they were in the store, Fri. afternoon. Mary could not be sure of the time but knew it was late afternoon. Mary was looking at items and she had Louie go over to Super Duper for her and then he came back to the store. Mary stated that she did not know anyone in the store. Mary stated there was a chubby girl behind the counter, did not remember if there were any other staff. Mary stated she remembers another worker coming in the store, as she was leaving the store. Mary described her as a smaller, young woman wearing one of those aprons the workers wear. Mary also stated she asked to use the bathroom but wasn't allowed to use it. Mary has asked before and told no but she thought she would ask again. When Mary left she went to K-Mart where Louie was waiting for her.

Louie stated he went into the Dollar store with his mother then went over to Super Duper for her. Louie then came back to the Dollar store. Louie stated he remembers a older lady working in the store along with the one that was behind the counter, the chubby girl. Louie then went over to K-Mart and waited for his mother. Louie did not know anyone in the store.

Mary and Louie both stated they did not see anyone, including customers or employees, go into the back room while they were in the store. Both Mary and Louie stated they did not go into the back room. SJS

Report made by: \_\_\_\_\_ Reviewed by: \_\_\_\_\_



MALONE POLICE DEPARTMENT  
INCIDENT REPORT-SUPPLEMENTARY

COMPLAINANT: Gloria Thompson  
OFFENSE: Larceny

CASE#:  
DATE: 01/22/99

Page 3  
01/25/99

Interviewed District Manager, Tammy Sauve. She brought me the back ground information on each of the employees that were working on the day of the theft.

Tammy stated that she did not believe that any of the girls would have taken the money, but that on the night of the theft one of the employees seemed to be very nervous. Same being Louise Pickreign. Tammy also stated that on the night of the theft, Louise had called Peggy Carroll and asked her if she had made her deposit. Tammy felt that this was very unusual as normally Peggy would juts make her deposit when she was doe work and Louise would have nothing to do with it.

I advised Tammy that I would setting up an interview with all of the employees that were working.

Contacted Louise Pickreign and set up an interview for 01/28/99 at 2000hrs.

01/28/99 Interview with Louise Pickreign, DOB [REDACTED]  
[REDACTED] ([REDACTED])

Louise came in and she stated that she has been employed at the store for about 6 months. Her title is Ass't Manager. On the night in question she started work at around 4:00pm. Peggy and Holly Brockway left the store at around 4:00pm and Peggy had did up a Deposit bag before she left. Peggy told Louise to Deposit the bag when she got done work.

According to Louise, she was in the store by herself from 4:00pm to 5:30pm. Gloria Thompson then came into work around 5:30pm. Louise then went to supper at around 6:00pm and returned to work at 6:30pm. She stated that Gloria had several people at the register, so she took her coat off and placed it under the counter and started ringing in people.

Louise stated that she rang up a couple and then decided to cash up the till that she was on. She took the money and then brought it back to the office where the deposit bag was. This is when she noticed the bag underneath the box in the office and found that it was opened and the money was gone.

She then called Peggy and asked her where the money was and this is when they discovered that the money was stolen.

Louise was offered a Polygraph Exam and she agreed to take one.

01/28/99 2225hrs

Interview with Gloria Thompson, [REDACTED]

Gloria stated that she came to work at around 5:30pm and that Louise went to supper at around 6:00pm. Louise returned at around 6:30pm. The only customer in the store was MaryLee Dudley and her son. Gloria was cashing them up when Louise came back.

Report made by: \_\_\_\_\_ Reviewed by: \_\_\_\_\_

MALONE POLICE DEPARTMENT  
INCIDENT REPORT-SUPPLEMENTARY

COMPLAINANT: Gloria Thompson  
OFFENSE: Larceny

CASE#:  
DATE: 01/22/99

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Gloria stated that when Louise came back, she went straight back to the office and put her coat in the office. ( In Louise interview she stated that she did not go back to the office when she got back to the store and that she placed her coat under the counter by the register. )

Gloria stated that the employees were not suppose to keep their coats up front and she is sure that Louise went to the office when she came in at 6:30pm.

Gloria stated that Louise first came in the store the Dudley's were the only people in the store and that there was no line. ( Again this is does not coincide with Louise's interview. ) Gloria did state that Louise did ring up one customer later on and when she was done she took the till back to the office to cash it up. This was around 6:45 to 7:15pm.

This is when Louise found the money missing. Louise then called Peggy and asked her where the money was. Gloria also stated that normally the office door is left open. She did not see anyone around the office while she was there.

01/29/99

Interview with Holly Brockway, [REDACTED]  
[REDACTED]

Holly stated that she has been employed at the store for about 7 months. On the day of the theft she was suppose to work from 1:00pm to 5:00pm. According to Holly Peggy had taken one of the tills at around 4:15pm and cashed it up. Holly's till was still in the registered but she had signed off at this time.

Peggy left the store at around 4:30pm to get some groceries and came back around 5:00pm. Holly then brought Peggy home. Holly stated that she did go back to the office at about 5:00pm to get her coat before she went home.

Both Holly and Gloria agreed to take a Polygraph exam.

I have made several attempts to contact Peggy Carroll to set up an interview and have been unable to get a hold of her. I will try again when I return to work on the 6th of February.

Pending RER

Report made by: \_\_\_\_\_ Reviewed by: \_\_\_\_\_

MALONE POLICE DEPARTMENT  
INCIDENT REPORT-SUPPLEMENTARY

COMPLAINANT: Gloria Thompson  
OFFENSE: Larceny

CASE#:  
DATE: 01/22/99

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02/07/99 1000hrs

Peggy Carol came in for an interview. She stated that she has been employed at the store for about 2 years and she is now the store manager.

Peggy stated that on the day of the theft she worked for 7-3:30pm. She went to the grocery store when she was done work and road home with Holly Brockway.

Peggy stated that she did the draws at about 3:15 on the day of the theft. After she got groceries she was in a hurry to get home because of the weather and she left the deposit bag in the back of the store. She did not tell Louise about the bag and this is why she is concerned why Louise would have even looked for the bag. Peggy said that she left the store at about 4:05pm.

Obtained the cash register receipts from the store and after checking them it was found that they did not follow with Louise's story about what had taken place. She did not run anybody through the register at the time when she returned back to the store from her supper break.

03/25/99

Reinterviewed Louise and she basically stated what she had told me in the prior interview. When I confronted her about the problems with her facts, she insisted that she did what she told me in her first interview. I then showed her the cash receipts to prove that she did not ring up any customers when she returned to work. She got very nervous, but insisted that she did ring people up because Gloria had several people in her line.

Louise could not explain the differences between her interview and the other employees. She could not explain the fact that the cash receipts proved that she was not being truthful. She got very upset and wanted to leave. I ended the interview at this time.

Contacted Tammy Sauve and advised her of the investigation. Tammy wanted Polygraphs set up for each of the employees. I explained to her that this could not be done because I could not do exams on an employee theft case.

There are no further leads at this time. Pending RER

Report made by: \_\_\_\_\_ Reviewed by: \_\_\_\_\_

1. Agency MALONE POLICE DEPARTMENT		2. Div/Precinct		New York State <b>INCIDENT REPORT</b>		3. ORI NY0162400		5. Case No. 105-3949		6. Incident No. 12807	
7,8,9. Date Reported (Day, Date, Time) THURSDAY 12/16/2004 14:56				10,11,12. Occurred On/From (Day, Date, Time) THURSDAY 12/16/2004 14:56				13,14,15. Occurred To (Day, Date, Time)			
16. Incident Type LARCENY-FROM BUILDING						17. Business Name					
19. Incident Address (Street Name, Bldg. No., Apt. No.) 77 CATHERINE ST											
20. City/State/Zip MALONE NEW YORK 12953-0000											
21. Location Code (TSLED) MALONE VILLAGE 1724				23. No. of Victims 0		24. No. of Suspects 0		26. Victim also Complainant? YES			
Location Type MULTIPLE DWELLING											

22.OFF. No.	LAW	SECTION	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
1.	PL	155.25		A	M	0	C	PETIT LARCENY	1

### ASSOCIATED PERSONS

25. TYPE	Name (Last, First, Middle, Title)	DOB	Street Name Bldg., Apt.No., City, State, Zip	Res Phone Bus Phone
NEXT OF KIN	RUSSELL, KEITH			
SUSPECT	LAFFIN, MELANIE, J			
SUSPECT	NILES, ELLIS			
VICTIM/COMPLAINANT	RUSSELL, MARGARET			

### VICTIM

Name	27. DOB	28. Age	29. Gender	30. Race	31. Ethnicity	32. Handicap	33. Residence
RUSSELL, MARGARET			FEMALE	WHITE			

### SUSPECT

Person ID # 5681		34. Type SUSPECT		35. Name (Last, First, Middle) LAFFIN, MELANIE, J							
37. Apparent Condition											
				44. Race AMERICAN INDIAN OR ALASKAN NATIVE							
45. Ethnicity NOT HISPANIC		46. Skin MEDIUM		47. Occupation NOT REPORTED							
48. Height 5ft. 10in.		49. Weight 225lbs.		50. Hair BROWN		51. Eyes BROWN		52. Glasses NO		53. Build LARGE	
54. Employer/School						55. Employer Address NY					
56. Scars/Marks/Tattoos /Description											
36. Alias/Nickname/Maiden Name											
Last Name				First Name				MiddleName			

## SUSPECT

Person ID # 6553	34. Type SUSPECT	35. Name (Last, First, Middle) NILES, ELLIS			
37. Apparent Condition		, No., City, State, Zip)			
		42. Age 31	43. Gender MALE	44. Race WHITE	
45. Ethnicity NOT HISPANIC	46. Skin	47. Occupation			
48. Height	49. Weight	50. Hair	51. Eyes	52. Glasses UNKNOWN	53. Build
54. Employer/School			55. Employer Address NY		
56. Scars/Marks/Tattoos /Description					

36. Alias/Nickname/Maiden Name

Last Name	First Name	MiddleName

## PROPERTY

58. Name RUSSELL, MARGARET	Property Status STOLEN	
Property Type MONEY	Make or Model / Drug	
Serial No.	Qty/Measure	Value \$ 260.00
Description cash taken from purse , 4 - \$50.00, 2 - \$20.00, rest in assorted other bills.		

Total Property Value :                      \$260.00

## NARRATIVE

Date of Action	Date Written	Officer Name & Rank
12/16/2004	12/16/2004	STONE, STEPHEN (ASST CHIEF)
Narrative		
<p>Margaret called to report having \$200.00 stolen from her purse. Purse was kept under her bed but she found same in the bathroom gone through with the money missing. Margaret had her grandson and his live-in girlfriend over for lunch this afternoon and they left right after lunch, no one else has been in the apartment. Grandson and girlfriend are Ellis Nile and Melody Laffin, then live somewhere in the Hogansburg area but did not know where. Margaret believes that Melody did it so she went up to K-mart where Ellis and Melody went after leaving her apartment. Margaret spoke with Melody and she denied taking it and Ellis said he knew nothing about it.     SJS</p> <p>Patrolled to the above, spoke to Margaret who stated that she placed her purse under her bed at about 0930-1000hrs today. At about 1100hrs her step-grandson, Ellis Niles arrived at her apartment with Melanie Laffin and 2 babies. Ellis went into the bathroom (only through bedroom) immediately upon entering the apartment and was in there for only about 2-3 minutes. After Lunch at about 1230-1245 hrs Melanie entered the bathroom for about 3-5 minutes. Comp later found her purse in the bathroom. Comp states that neither of them have a job. She also states that she spoke to both of them in K-Mart but Ellis told her he didn't know anything about it and Melanie denied it.</p> <p>Comp's Son Keith Russell (Ellis's step father/comp's son) called and advised me that he has had items come up missing after Ellis and Melanie have visited in the past. He stated that Ellis is a little slow but very honest and would tell if he knew something was happening. He feels Melanie did this. He will try to get a phone number and provided the following directions to Ellis's and Melanie's apartment: St Rt 37 from Malone, after the Western Door, before the double bridges take a left, go about 1 mile to the Hammel Store take a right (Post office at same intersection), take 1st driveway on left into apartments, apt building on left it is the second apartment from the left side on the ground floor, should be a white Jeep Laredo parked out front. He is not sure if this is a Hogansburgh or Roosevelt town address.</p>		

Comp does not want them arrested if it can be proved they did this, only let them know they are caught. Comp's son Keith called and spoke to Sgt Stone and was adamant about proving it was them. I seized comp's purse and a couple of items from inside that may contain fingerprint evidence. This will be turned over to Ptl Mulverhill for processing. I will wait his results before attempting to contact Ellis and Melanie. Pending...STK

12-17-04 Spoke to Keith and his wife Susan, they were not yet able to obtain a working number, but will continue to try while I'm on Days off. The purse has been turned over to Ptl Mulverhill for dusting. Niles Ellis has not contacted me, I attempted to contact him but there was no answer. Pending...STK.

12-22-04 Laffin called station and stated that she did not take the money and she is staying out of trouble due to her young children. She was advised that the story we were provided points to her or Ellis. She states that she did not do this and she believes that Ellis's family found out about her past and is blaming her for things she didn't do. She stated that she would be more than willing to take a polygraph. She is going out of town for the holidays, she should be back by Jan 1st. She will leave a message for Ellis to call me next date. She stated that she would be happy to take a polygraph if it is necessary to clear her name. Spoke to INV Tatro, he is willing to conduct one if the time comes. Pending...STK

12-24-04 Spoke to Inv Tatro in reference to arranging polygraph exams, he stated he will be off until the 4th of January. I will attempt to arrange exams after that date. Pending...STK

12-27-04 Spoke to Ellis, (he called) he stated that just after they walked out of Margaret's apartment Melanie gave Ellis more than \$200. She told him that her father had given it to her. She has done this in the past so he didn't think anything of it. Later when his grandmother confronted them in K-mart, Ellis started to think that Melanie may have been lying about the money. He is very willing to take a polygraph because he does not want to be dragged down by Melanie. I will arrange a test as soon as possible. He also stated that Melanie was lying about them going out of town till the first, she is still in the area and did not leave. Pending...STK

12-28-04 Melanie called station at about 1600hrs, she stated that she was accused by Ellis about the money and she now really wants to take the polygraph test more to prove she did not do it. She did ask several fact finding questions about the polygraph: how it works, what will it be like, can she have someone in there with her, what kind of questions will be asked, when will she know the results. She will be contacted the week of the 4th after Inv Tatro returns. Pending...STK

1-5-5 while on night shift I was advised by SGT Cox that Melanie called during the day shift wanting to make contact with me so she would not get into trouble. He also informed me that Ellis called during this night shift. I attempted to contact him at about 2330hrs but met with no success. I contacted the SP Malone and found out that INV Tatro is working the opposite shift from me. I will retry as soon as our schedules coincide. Pending...STK

1-6-05 Spoke to Victim, she indicated she would provide a no permission statement and does wish to press charges. Spoke to Ellis, he stated that he only needs 1-2 days notice to make an appointment with INV Tatro. He may be found at his brother Scott Nile's on the Russell Rd in Moira 5 [REDACTED] Attempted to contact Laffin at 315-769-4289 but met with no success. Will fax a copy of this report to Tatro, he will be working the same schedule as me this Wednesday. I will attempt to obtain statement from Margaret, and arrange for the Polygraph tests at that time. STK

1-9-05 1555 hrs. Melanie Laffin called to say that she's been thinking a lot about this matter and wanted tell Ptl Kemp that she did take the money. She gave it to Ellis. She said she needs help and that she's very sorry. I gave her Ptl Kemp's schedule and told her she needs to contact him to close this. Advised Ptl Kemp. BJC

1-13-05 Melanie called me while on days off and left a message that she took the money, additionally she called me today and again admitted to taking the money. She was advised that if Margaret wished to pursue charges she would need to come to the station in reference to this, she agreed to. I contacted Margaret, she wanted to have something done and provided a no-permission statement. Melanie was advised by SGT Stone to come to the station. Pending...STK

01/17/05 1420 Hrs Melanie at station, she gave a statement after being given miranda warnings, admitting to stealing the money. She was released on appearance ticket to appear on 02/08/05 0900hrs. Closed...STK

### ADMINISTRATIVE

74. Inquiries	75. NYSPIN Message No.	76. Complainant Signature	
77. Reporting Officer Signature (Include Rank) PATROLMAN STEPHEN KEMP	78. ID No. 8150	79. Supervisor Signature (Include Rank) ASST CHIEF STEPHEN STONE	80. ID No. 7861
81. Status ARREST - ADULT	82. Status Date 12/16/2004	83. Notified/TOT	
			Solvability Total 0

1. Agency MALONE POLICE DEPARTMENT		2. Div/Precinct New York State <b>INCIDENT REPORT</b>		3. ORI NY0162400		5. Case No. 107-1260		6. Incident No. 16904	
7,8,9. Date Reported (Day, Date, Time) FRIDAY 09/23/2005 07:05			10,11,12. Occurred On/From (Day, Date, Time) FRIDAY 09/23/2005 07:00			13,14,15. Occurred To (Day, Date, Time)			
16. Incident Type OPEN/LOCK-UNLOCKED DOOR					17. Business Name				
19. Incident Address (Street Name, Bldg. No., Apt. No.) 20 FRANKLIN STREET, MALONE									
20. City/State/Zip MALONE NEW YORK 12953-0000									
21. Location Code (TSLED) MALONE VILLAGE 1724			23. No. of Victims 0		24. No. of Suspects 0		26. Victim also Complainant?		
Location Type SINGLE FAMILY HOME									

### ASSOCIATED PERSONS

25. TYPE	Name (Last, First, Middle, Title)	DOB	Street Name Bldg., Apt.No., City, State, Zip	Res Phone Bus Phone
COMPLAINANT	KING, VERONICA			
PERSON NOT (YET) INTERVIEWED	COMSTOCK, WILLIAM, R			

### VEHICLE

59. Vehicle Status OTHER			60. License Plate No. DAL3779		61. State NY		62. Exp. Yr.		64. Value	
63. Plate Type PASSENGER AUTOMOBILE (REGULAR PLATES)			65. Year 1991		66. Make 67. Model FORD TEMPO					
68. Style HARDTOP, 4 DOOR*					69. VIN			70. Color(s) BURGUNDY/MAROON		
71a. Towed By				71b. Towed To						
72. Vehicle Notes										

### NARRATIVE

Date of Action	Date Written	Officer Name & Rank
09/23/2005	09/23/2005	SMITH, BRIAN (PATROLMAN)
Narrative		
<p>Comp called to report that she was just out walking her dog and saw that her neighbors downstairs door was open to the inside of the house. She asked that we check it out. She does not know her neighbors names and she said that their two vehicles are in the driveway. One of the plates she gave me was DAL3779 and same comes back to a William R. Comstock [REDACTED] Called the only William Comstock in the phone book and that was his son. He said that the person I was looking for was his father and he would be on Franklin Street staying at his girlfriends. Advised patrol of the complaint as I was unable to make contact.</p> <p style="text-align: center;">BMS</p>		

7 min after call appeared at corner of Raymond & Main St



# ALL PERSONNEL

02/14/05

It is with the posting of this notice that all personnel are to review the departments Rules and Regulations.

The manual can be located in the processing room area of the library. Once you have completely reviewed the regulations indicate your compliance by initialing below.

Asst/Chief Marlow

mu csp

Imun

JTB

TO

RDF

cl

JSF

BMM

Gr

H

SJA

SJA

mc

CO

BR Jm

Print All Entries • USE BALLPOINT PEN • Press Hard  
UT-3.3 (7/03) New York State • Department of Motor Vehicles  
LT 978751 4  
Simplified Traffic Information  
MALONE VILLAGE POLICE AGENCY  
Last Name (Defendant) WOLTZ First Name Joshua M.I. L  
Client ID Number 531 363 635  
Lic. State NY Lic. Class D Date Expires 09/05/05 Sex [REDACTED] m. Bus Haz. Mat.  
Plate Number DAL4484 Reg. State NY Reg. Type PAS Color RD Veh. Type 1  
Vehicle Year/Make 96 HONDA Operator Owns Veh. [REDACTED] Yes [ ] No  
People of the State of New York Versus Defendant. The Undersigned Officer Accuses Defendant of the Following Offense Committed On  
Weekday WED Date of Offense 08/31/05 Time 7:00 P M 1  
Street Name ON EAST MAIN STREET Hwy. Type 2 Hwy. No. 11  
IN GT/V OF malone CO. OF FRANK Location Code 1724  
IN VIOLATION OF [ ] NYS V&T Law [01] [ ] Other Law  
Sec 403 Sub 1  
Description of Violation Registration NOT Affirmed MPH MPH Zone IN  
AFFIRMED UNDER PENALTY OF PERJURY  
(Officer's Signature) Ptl. Scott M. Mulverhill  
Officer Operating Radar Date of Affirmation 08/31/05  
NCIC/ORI 01624 DIV/Troop MUPD PCT/Zone Sector/Station  
Officer's Last Name (print) Mulverhill F.I. 3 M.I. 8053  
YOU ARE HEREBY DIRECTED TO APPEAR IN THE  
City Town Village COURT Village of Malone  
Address 14 Elm STREET  
City Malone State NY Zip 12953 Court Code  
Date ON 09/12 YEAR 05 AT 9:00A M Justice Code  
Charge Convicted of Law Convicted of [ ] V&T [ ] Other Date Adjudicated  
[ ] Same as Above Date Sentence Imposed  
Sec. Sub. Disposition/Sentence Fine \$ Surcharge \$  
Notice of Correction Bail Forfeiture Date of Bail Forfeiture Trial  
[ ] Amount \$ [ ] Yes [ ] No  
L i c Revoked Suspended [ ] Mand. [ ] Perm. days R E G Revoked Suspended days

10/17/05  
Print All Entries • USE BALLPOINT PEN • Press Hard  
UT-3.3 (7/03) New York State • Department of Motor Vehicles  
LT 978752 5  
Simplified Traffic Information  
MALONE VILLAGE POLICE AGENCY  
Last Name (Defendant) WOLTZ First Name Joshua M.I. L  
Client ID Number 531 363 635  
Lic. State NY Lic. Class D Date Expires 09/05/05 Sex [REDACTED] m. Bus Haz. Mat.  
Plate Number DAL4484 Reg. State NY Reg. Type PAS Color RD Veh. Type 1  
Vehicle Year/Make 96 Honda Operator Owns Veh. [REDACTED] Yes [ ] No  
People of the State of New York Versus Defendant. The Undersigned Officer Accuses Defendant of the Following Offense Committed On  
Weekday WED Date of Offense 08/31/05 Time 7:00 P M 1  
Street Name ON EAST MAIN STREET Hwy. Type 2 Hwy. No. 11  
IN GT/V OF malone CO. OF FRANK Location Code 1724  
IN VIOLATION OF [ ] NYS V&T Law [01] [ ] Other Law  
Sec 375 Sub 12 B-1  
Description of Violation Illegal Windshield tint (Bottom/Top) MPH MPH Zone IN  
AFFIRMED UNDER PENALTY OF PERJURY  
(Officer's Signature) Ptl. Scott M. Mulverhill  
Officer Operating Radar Date of Affirmation 08/31/05  
NCIC/ORI 01624 DIV/Troop MUPD PCT/Zone Sector/Station  
Officer's Last Name (print) Mulverhill F.I. 3 M.I. 8053  
YOU ARE HEREBY DIRECTED TO APPEAR IN THE  
City Town Village COURT Village of Malone  
Address 14 Elm STREET  
City Malone State NY Zip 12953 Court Code  
Date ON 09/12 YEAR 05 AT 9:00A M Justice Code  
Charge Convicted of Law Convicted of [ ] V&T [ ] Other Date Adjudicated  
[ ] Same as Above Date Sentence Imposed  
Sec. Sub. Disposition/Sentence Fine \$ Surcharge \$  
Notice of Correction Bail Forfeiture Date of Bail Forfeiture Trial  
[ ] Amount \$ [ ] Yes [ ] No  
L i c Revoked Suspended [ ] Mand. [ ] Perm. days R E G Revoked Suspended days

**Malone Village Court**  
**Case History Report**  
Judge Andrew E. Simays

**Case Number: 05090005**

Printed: 09/26/2005 at: 1:32PM

Page 1 of 1

Name: JOSHUA L. WOLZ

DOB: [REDACTED]

Sex: M

Crime: 08/31/2005  
Adjudicate: / /

Arrest: 08/31/2005  
Sentence: / /

Arraign: 09/12/2005  
Dispose: / /

Reference/ Ticket No.	Stat/Sec	Charge Text	Disposition	Fine	CivilFee	Schg
	VTL					
LT978752 5	375-12B1	ILLEG WINDSHIELD TNT		0.00	0.00	0.00
	VTL					
LT978751 4	0403 01	STCKR NOT AFFXD		0.00	0.00	0.00

Prosecutor:

Attorney:

Police Officer: SCOTT M. MULVERHILL

Agency: VP

**Scheduled Appearances:**

10/17/05 DEFENDANT ADJOURN 09/12/05 1ST APPEARANCE V&T

**Financial Transactions:**

Bank Dt	Report Dt	Reason	Bail	Fine	Civ-Fee	Schg	Other	Rect/Ck#	Jdg
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**Letters Sent:**

09/12/2005 Supporting Deposition (014)

**Notes:**

Office of the Civil Division  
**Franklin County Sheriff**

45 Bare Hill Road  
Malone, New York 12953  
518-483-3349 OR 3529

May 9, 2005

File Number: 05000620

SCOTT M MULVERHILL  


Greetings:

The Franklin County Sheriff's Office, Civil Division, has received an Income Execution directing us to satisfy a money judgment out of your income.

**WITHIN** twenty (20) days from the date of this letter you must contact the Sheriff's Civil Division Income Unit to arrange a schedule to pay this debt **and make your first payment**. Please ensure your name and our file number appears on your payment. You will not receive a bill or any further communication from us regarding this matter.


If you fail to contact us and we have not received a payment within twenty days, this Income Execution will be served on your employer\*. Each pay period, your employer is required, by law, to withhold a specific amount of your income until the debt is satisfied. In addition to the amount listed in the Execution, the following amounts will be collected:

- \* Principal \$1,492.77
- \* Filing Fee of \$30.00 and Mileage Fee of 6.44 (plus 2nd stage fees if necessary).
- \* Interest at 9% annually, computed from the date of judgment 3/28/2005
- \* Sheriff's Poundage - 5% per payment.

**\*NOTICE: IF YOU PRESENTLY HAVE AN INCOME EXECUTION THROUGH YOUR EMPLOYER, WE CAN NOT RECEIVE PAYMENT ON THIS NEW INCOME EXECUTION. WHEN YOUR PRESENT EXECUTION IS SATISFIED, YOUR EMPLOYER WILL BEGIN DEDUCTION ON THIS NEW EXECUTION.**

Please contact the Sheriff's Civil Division, Monday through Friday between 9 A.M. and 5 P.M. at (518) 483-3349 or 3529. Request to speak with a member of the Income Execution Unit. They will advise you how to proceed with satisfying this debt.

Very truly yours,



<sheriffname>, Sheriff

THE SUPREME COURT STATE OF NEW YORK,  
COUNTY OF FRANKLIN COUNTY

JUDGMENT CREDITOR(S)  
ASSET ACCEPTANCE LLC AS ASSIGNEE OF PROVIDIAN  
BANK  
AGAINST  
JUDGMENT DEBTOR(S)  
SCOTT M MULVERHILL

Index # 2004/783  
INCOME EXECUTION



THE PEOPLE OF THE STATE OF NEW YORK: TO THE ENFORCEMENT OFFICER, GREETING:

A judgment was entered in the within court in favor of the Judgment Creditor(s) and particulars are as follows:

Court of Original Entry: THE SUPREME COURT STATE OF NEW YORK COUNTY OF FRANKLIN COUNTY

Judgment Date	March 28, 2005
Judgment Amount	\$1,492.77
Amount Due	\$1,492.77
Plus Interest From	March 28, 2005

The judgment was recovered against SCOTT M MULVERHILL defendant(s) and transcribed with the clerk of FRANKLIN COUNTY County on .

This execution is issued against SCOTT M MULVERHILL whose last known address is 40 MILLS RD North Bangor NY 12966

Whose Social Security number is [REDACTED] and who is receiving or will receive \$350.00 for each weekly pay period from the employer. "Employer", herein includes and payor of money to Judgment Debtor. the employer's Name and address is:

**MALONE VILLAGE POLICE 2 POLICE PLAZA MALONE NY 12953 POB#**

You are directed to satisfy the judgment with interest together with your fees and expenses, out of all monies now and hereafter due and owing to the Judgment Debtor from the employer pursuant to CPLR 5231.

DIRECTIONS TO JUDGMENT DEBTOR: You are Notified and commanded Immediately to start paying to the Enforcement Officer serving a copy of this Income execution on you; installments amounting to 10%(but no more than the federal limits set forth in I. LIMITATIONS ON THE AMOUNT THAT CAN BE WITHHELD, BELOW) of any and all salary, wages or other income, including any and all overtime earnings, commissions or other irregular compensation received or hereafter to be received from your Employer and to continue paying such instalments until the judgment with interest and the fees and expenses of this Income Execution are fully paid and satisfied, and if you fail to do so within 20 days this Income Execution will be served upon the Employer by the Enforcement officer.

DIRECTIONS TO THE EMPLOYER: You are commanded to withhold and pay over to the Enforcement Officer serving a copy of this Income Execution on : installments amounting to 10%(but no more than the Federal limits set forth in I. Limitations on the amount that can be withheld, below) of any and all salary, wages or other income including any and all overtime earnings, commissions or other irregular compensation now or hereafter becoming due to Judgment Debtor until the judgment with interest and the fees and expenses of this Income Execution are fully paid and satisfied.

HARVEY SHARINN  
SHARINN & LIPSHIE, P.C.  
200 GARDEN CITY PLZ. STE 506  
GARDEN CITY, NY 11530

April 15, 2005  
FILE NO AA007110  
ACCT NO 4479472400640293

# ALL PERSONNEL

02/14/05

It is with the posting of this notice that all personnel are to review the departments Rules and Regulations.

The manual can be located in the processing room area of the library. Once you have completely reviewed the regulations indicate your compliance by initialing below.

Asst/Chief Marlow

me csp

Imun

JTB

JO

TDF

cl

JSTF

BMD

Q

H

SA

SJH

me @ BR JM.



**POLICE DEPARTMENT**  
Village of Malone  
2 Police Plaza  
Malone, New York 12953-1601

(518) 483-2424  
fax (518) 483-2426

Ronald Reyome  
Chief of Police

To: All Members

From: Chief Ronald Reyome

Date: August 23, 2005

Re: Request for Reduction Forms for Vehicle and Traffic Law Violations

The District Attorney's Office is not longer prosecuting our traffic tickets, ~~issued under the Village Code~~. Officers will be expected to prosecute the case if it goes to trial. Along with this our officers will be able to consent to reductions for Vehicle and Traffic Law tickets that are ~~issued under the Village Code~~. The following procedures will be adhered to when considering a reduction.

Individuals requesting a reduction must come to the station and obtain a Request for Reduction Form, which have been printed for our Department. Once this has been **completed fully** and returned with a self-address stamped envelope, the form will be then placed in the issuing officer's mailbox or given directly to him.

The officer will then do a drivers history on the individual. The officer will take this history, along with the individuals attitude, location of the violation, road conditions and any other pertinent information into consideration when deciding to consent to a reduction or not.

Once this has been done the officer will complete the Consent to Reduction Form and **submit it to a Supervisor for their approval**. Once it has been approved and **signed by both** the officer and his supervisor it will be mailed back to the defendant and a copy will be sent to the court. Another copy will then be placed in the Dispatcher's box to be kept on file here.

When a traffic stop has been made and a ticket issued the Officer **will not** volunteer to the individual that reduction Forms are available. If the person inquires if something can be done he is to be instructed that he needs to contact the station for the necessary information. **In other words you will not issue a ticket and then give the person a Reduction Form at the scene.**

Read and initial below

A/C Stone	Sgt. Cox	Sgt. Fountain	Sgt. Collette	Ptl. Mulverhil
JAO Durant	Ptl. Russell	Ptl. Smith	Ptl. Merrick	Ptl. Premo
Ptl. Kemp	Ptl. Fountain	Ptl. Crawford	Ptl. Stone	Ptl. Miller

CONSENT FORM IN TOP CABINET  
NEXT TO REDUCTION FORM



**POLICE DEPARTMENT**  
Village of Malone  
2 Police Plaza  
Malone, New York 12953-1601

(518) 483-2424  
fax (518) 483-2426

**Ronald Reyome**  
Chief of Police

**To: All Members**

**From: Chief Ronald Reyome**

**Date: July 11, 2005**

**Re: Article X sub 10.1.29 Failure to pay just indebtedness within reasonable Time.**

It appears that there are a few of our Officers that feel that they do not have to pay their bills when they are due. We have been receiving phone calls for past due accounts and officers have been served civil papers for their failure to pay their debts. This is totally unacceptable and will not be tolerated. It is a complete embarrassment to this Department, especially when it is with local businesses. Those particular officers will be dealt with accordingly. This memo is to let everyone else know, that in the future, if behavior of this type occurs you may face disciplinary charges.

To the other officers that are currently involved, you will also have the opportunity to take care of the matter, but if not done expeditiously, you can expect to being hearing from me and can have your Union Attorney present.

Read and Initial Below

<i>SM</i>	<i>SM</i>
<i>SR</i>	<i>JD</i>
<i>CP</i>	<i>CJP</i>
<i>SH</i>	<i>DM</i>
<i>MRC</i>	<i>BTM</i>
<i>FR</i>	<i>DOF</i>
<i>W</i>	
<i>KDF</i>	
<i>E</i>	



To: All Members

From: Chief Ronald E. Reyome

Date: August 25, 2004

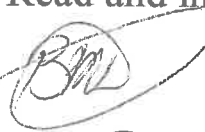


Re: Evidence Collection

Apparently there have been some problems with the collection of evidence. As previous stated in the Department Policy all evidence will be secured by the investigating officer. The evidence tag will be completely filled out then the officer will then sign the evidence over to his immediate supervisor. The supervisor will sign the evidence tag and secure the evidence in the evidence cabinet and log the evidence in. Det. Collette will handle it from there.

All of this information will be documented on the C/R. It is the shifts Supervisor's responsibility to see that this procedure is followed.

This is not something that we can slack on and any variation from this procedure will not be tolerated.

Read and initial below.

 CJP SK   
RDF AMW  
JDF M  
JP  SJS

## MALONE VILLAGE POLICE DEPARTMENT

### Department Policy

#### Ref: Evidence

Date: 02-08-02

*Evidence obtained at a crime scene and returned to the police department will be tagged immediately. This evidence is to be turned over to the shift supervisor. The shift supervisor in turn will secure the evidence in the evidence locker located in the back storage room. If the evidence is too large to fit in the locker the shift supervisor will then secure it in the back storage room or the Detective's Office. If there is evidence that has been stored outside the evidence locker in the storage room a memo will be placed into the Detective's mail slot.*

*Detective will then secure the evidence in the evidence room until the items can be returned or destroyed. There will be a joint effort between the first securing officer and Detective to monitor the deposition of the case and the evidence. Continuity must be kept and documented throughout this process. Detective will maintain the evidence room and evidence log.*

*No evidence will be left laying around the station and shall be placed in the appropriate location.*

*Evidence will be handled as outlined in the New York State Manual for Police.*

*Special items such as blood, fingerprints etc, etc will be flagged accordingly.*

*When securing evidence fill out the evidence tag/bag with the following information*

*Case number*

*Evidence description & place it was located*

*Date & time of recovery*

*The offense involved*

*If there is a suspect, his or her name and date of birth.*

*The victim's name*

*and the name of the person who recovered the evidence*

*Evidence film sheet will be signed and dated by officer taking last picture. Film will be placed in film cannister, taped shut. Film sheet will be attached to the cannister and then placed in Det office door box.*

VILLAGE OF MALONE POLICE DEPT.

2 PARK PLACE  
MALONE, NEW YORK 12953  
(518) 483-2424

TO: ALL MEMBERS

ADDRESS: MVPD

DATE: 12/15/98

SUBJECT: RELEASING EVIDENCE

Before any evidence is returned to the owner, contact the DA Office to get their approval.  
Note the date and who you spoke to on the I/R or in the arrest jacket.

SIGNED: A/C Ronald E. Reyome