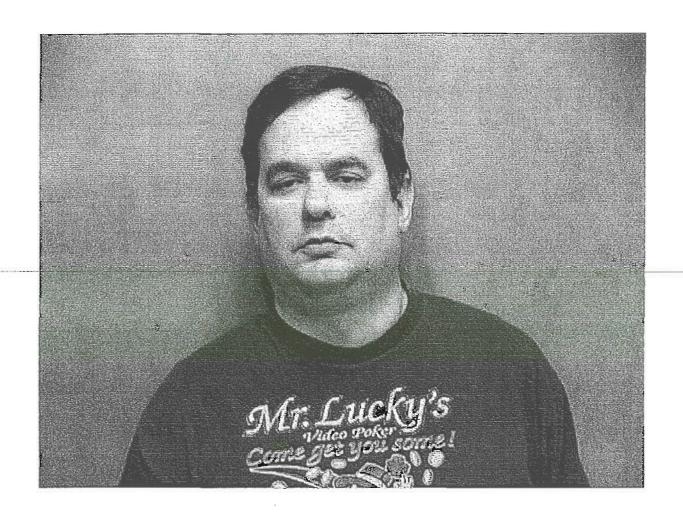
Agency ORI#		
Phone	MUGSHOT	Juvenile

РНОТО



					PERSON						
Classification	Sub-Type	J	rvenile Name (irst Midd	lle Last +Family)					Sc	cial Security Number
Prisoner		4	√O Jame	es Gu	nther Perdiga	0					100000
Maiden Name	Nickname	/ Street Name				Place of Birth	1			Residence Phone	
						USA_				(504)	81 1414
Address (Street, A	Apt. Number)		City				State	Zip		Business Phone	
4121 STAT	TE DR		Ne	w Orle	eans		La	7011	5- 1	(0)	
Occupation		Employer / S	School		Address					Residency	
		1.								Full Year	
Driver's License	or Olher ID (State - Num	iber)	Year Explres	ļmn	igration and Naturaliza	tion Number (DBTS Num	ber (Arrested)	FCICACI	С	
La-eller			02/13/201	2] .							
Race	Religion		Date of Birth	Age	Marital Status	Height	Weight	Eye Color	Hair Color	Hair Length	Hair Style
White	Non-c	demoninati	i <u>602/13/196</u> 2	46	Single	511	180	Brown	Brown	Short	Straight
Sex	Complexion		Build		Facial Hair			Teeth		Speech / Volc	
Male	Average		_Medium		No			Good		Soft/polit	te
Scars / Marks / Ta	atoos (Location / Descrit	oe)			Special Identifiers						



Аделсу ОRI # LA0520000 Phone (985) 8982320	1200 CHAMPAGN	PARISH SHERIFF'S EST, COVINGTON, L FARREST AFFIC	A, 70433	AGENCY REPORT NUMBER 2008-004: COURT DOCKET NUMBER Juvenile	278
Agency ORI Number: Agency Nat LA0520000 ST TAM Reported: Day Date WEDNESDAY 02/27/2 Arrest: Day Date WEDNESDAY 02/27/2 Booked: Day Date WEDNESDAY 02/27/2	MMANY PARISH SHE Time(mil) 2008 22:18 Time(mil) 2008 22:18 Time(mil) Time(mil)	ERIFF'S OFFICE Time Dispatched (mll) 22:19 Arrested? YES Court Case Number:	Time Arrived (mil) 22:19 NCIC Check? YES Bond Amount: 0,00	Agency Report Number 2008-004278 Time Completed (mill) 22:19 OBTS#:	
					_
Offense Indicator: Defendant Code: D Family / Malden Name Address 4121 State St. Employar / School		Uni State	enship ted States Citize Zip 70115-	Occupation Unemployed Residence Phone Business Prione	
Social Security Number Res. Type	Res. Status	Driver License Number		Arrest# OBTS#	,
Race Ethnicity White Non-hispanic Hair Color Hair Length Brown Short	Sex Male Hatr Style Straight	002769620 - La Date of Birth Age 02/13/1962 46 Facial Hair No	1 -		
	OFFE	NSE(S) / CHARGE(S)			1989)
	ion: TOF GOODS				
Offense Status Statute Violation Number Committed 14:67.10	Forced Entry?	Occupancy N/a Crime Category		Type Weapon	
Single Victim/single Offender		Property Crime			
The undersigned has probable cau at approximately 10:18pm at - 880 On 02/27/08 Perdigao for the \$100.00. The a	N. 190 Highway. was, at approximately 22 e crime of LRS 14:67 rrest location was "W	ve-named defendant, s arrested for the following to hours, Dy. Willian to, relative to theft of al-Mart" 880 Hwy. 19	on the 27th da owing reasons: ns arrested Mr. f goods (shoplif 0 N Covingtor	James G. ting) over n, La.	
70433. The sub	oject was transported	to the Parish Jail and	i booked accord	ge - Marindon gallegates Y or	qr '.
Report Contains	А	DMINISTRATIVE	elated Report Number(s)	
Officer(s) Reporting	D. Number Name	II	D. Number Ur	nit Date 214	3
Officer Reviewing (If Applicable) ADMIRE JACK	D. Number Approved Date 02/29/2008 Referred To	# Offenses # Victims			rested
	Assigned By			Assigned Date	
Case Status E	exception Type			Date Cleared 02/27/2008	

											Juy	FILLIA		Supplement	
Agency ORI Number		Agency Nam		DADIO	1011	CDIECIO OI	TEICE					ort Numbe 04278	r		-
LA0520000 Original Report Date		Incident Type	9		SEL	ERIFF'S OF	FIVE				00-0	U42/0		<u></u> .	•
02/27/2008		Theft-of	Goods	3											
	-	1000			-	VICTIM/WITN	NESS			Division of the last					
Offense Ind. V/W Co.		Victi	m Type	Jun N	venile	Name (First Midd	dle Last +Famil	у)							
Famiy / Maiden Name	388	Place of B		IN	<u> </u>	Jason G. I	Citizer					Occupa	ition		
Address (Street, Apt. Numb	ac)	La, US	šΑ			City	Unit	ted State	es Citize	en State	Zip	Asse		ection _	
880 N. 190 HWY						COVIN	GTON			La		433	eile		40
Employer / School Wal-Mart, Inc.				Address 1 088		0 Hwv.								ness Phone 5)867-870	1 '
Synopsis of Involvement Evewitness / Ass	of Dr	atastian Ass					ecelve informat	tion on Victim	's Rights an	d Service	s Purs	uant to Sta			
Driver License Number	ELEI	DIECTION ASS	Σ		State	Driver Lice			Icense Expir			cense State	ıs	Suspension Leng	រូវវា
Social Security Number	Res.	Type	Res	Status La		E / Ope	erator	07/18	8/2008	$\overline{}$	/alid nest#		خ .	OBTS#	
<u> </u>	Par	ish		Year											
Rece White		Ethnicity Non-hispa	nic		Se N	₃x Male	07/18/		Age 31	Height 5'07'		Weight 200	Buil Me	a edium	
Hair Color Red/auburn	Hair L Sho	.ength	Hair Style Straig			acial Hair		e Color		Comple					
Scars / Marks / Tatoos (Loc			Ollain	LH	LIN			LOWII		AVE	age	,, ,,			
Amputee	_		Special	Identifiers					11	Inusual F	eatrice				
															
Injury Type(s) N/a		Extent of NON		Mental / Ph	ysłcal C	ondition	Medication R	Required / Typ	pe Doct	or / Med	lical (Na	ame, Phone	Number		
Medical Aid Given N/A		Treated N/A		Sobriety			Transported	? Transpo	rted To:			Beginning	Mileage:	Ending Milea	ige:
IVA	W67 (3/5)	I NICO											la de la constante de la const		
Officer but NAMO		1.00				VICTIM/WITH		1010-000					10000		1-
Offense Ind. V/W Co.			п Туре		venilə	Name (First Midd	iie Last +⊱amii	y)							
_1Victir	n		<u>siness</u>	N	0	Wal-Mart									
Famiy / Malden Name	n	Place of Bi			0	Wal-Mart	Citizer	ıship				Occupa	tion		
Famiy / Malden Name Address (Street, Apt. Numb	er)	Place of B		I N₁	0	City		nship		State	Zip			ience Phone	
Famiy / Malden Name Address (Street, Apt, Numb 880 N, 190 HVV) Employer / School	er)	Place of B		Address		city COVIN		nship		State La		Оссира	Resk	ess Phone	b
Famiy / Malden Name Address (Street, Apt. Numb 880 N, 190 HVVY Employer / School Wal-Mart	er)	Place of B		Address		city COVIN	GTON		's Simble an	La	70	433	Resk Busir (98	CAROL BES	1
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Case 2:07-cr-00103-EEF-ALC Document 183-5 Filed 10/27/2008 Page 4 of 13 COMPLAINT ARREST AFFIDAVIT - PROPERTY

			Juvenile	Original Supplement
Agency ORI Number	ARISH SHERIFF'S OF	FICE	Agency Report Number 2008-004278	
Original Data Reported Incident Type O2/27/2008 Theft-of Goods				
Type of Theft THEFT:Shoplifting				
	PROPERT	Y		
Person Code # Item # Property Type V1 1 Miscellaneous	Status Stolen	And Recovered	Type of Loss (Theft) Shoplifting	
Quantity Item Name	Brand Miscellaneous	Model Name/Number	Serial Number	
Offense Ind. Owner Applied Number	Value \$267,35	Value Recovered \$267,35	Date Recovered 02/27/2008	
NCIC Cancelled B	Damage N/a		Estimated Damage	
Description Miscellaneous stolen and recovered proper	ty (43 individual items),	total value \$267.35.		

ADMINISTRATIVE									
Report Contains					Related Repor	t Number(s)			
Officer(s) Reporting WILLIAMS, THOMAS	ID. Number 1735	Name			ID. Number	Unit 4214	Date 02/27/200		
Officer Reviewing (If Applicable) ADMIRE, JACK	ID. Number 268	Approved Date 02/29/2008	# Offenses	# Victims	# Offenders	# Premises Ent. 1	# Vehicle Stolen # Ar		

Juvenile |

COMPLAINT ARREST AFFIDAVIT - NARRATIVE CONTINUATION

Agency ORI Number LA0520000	Agency Name ST TAMMANY PARISH SHERIFF'S OFFICE	Agency Report Number 2008-004278	
Original Date Reported 02/27/2008	Incident Type Theft-of Goods		

NARRATIVE CONTINUATION

On Wednesday, February 27, 2008, at approximately 2210 hours, Deputy T. J. Williams was working an off duty, paid, uniformed law enforcement detail located at "Wal-Mart Super Center" - 880 Hwy. 190N - Covington, La. 70433. During that time, Dy. Williams was contacted by Wal-Mart Asset Protection Associate, Mr. Jason Pittman, who requested assistance in stopping a subject for shoplifting. Dy. Williams met Mr. Pittman and the later arrested subject, Mr. James G. Perdigao, outside the General Merchandise Entrance of said business, and the following transpired.

Mr. Pittman advised Dy. Williams that Mr. Perdigao had taken and concealed various items in Wal-Mart shopping bags, and exited the store past all points of sale without paying. Additionally, Mr. Pittman advised that Mr. Perdigao had made a fraudulent return at said store. Mr. Pittman advised he personally observed the crime, and would pursue charges on "Wal-Mart's behalf. Dy. Williams placed Mr. Perdigao under arrest, handcuffed same (checked finger spacing and double locked), and escorted him to the Loss Prevention Office in the rear of the store. Once there, Dy. Williams completed the required booking paperwork, including the "Miranda Warning", to be included with this report. A computer check revealed no outstanding warrants. Dy. Williams requested a transport unit, obtained a copy of the "Wal-Mart" Asset Protection Case Report (including a detailed list of the 43 stolen and recovered items valued at \$267.35), and escorted Mr. Perdigao to the front of the store.

It should be noted that Mr. Perdigao had over \$800.00 in US Currency, several credit cards, and gift cards of various amounts, in his possession at the time of his arrest. Additionally, Mr. Perdigao had numerous Wal-Mart receipts in his wallet, which he had picked up at various times from the grounds, parking lot, trash, etc. Mr. Perdigao used the receipts, and pink return stickers, in order to commit his refund fraud (For additional information on his method, see the loss prevention report completed by Mr. Pittman).

A short time latter, Transporting Dy., M. Nelson # 3112, arrived on scene. Dy. Nelson took custody of Mr. Perdigao. Dy. Nelson transported the arrested subject to the Parish Jail, where he was booked accordingly and without incident for LRS 14:67.10 (theft of goods over \$100.00). A copy of the "Wal-Mart Asset Protection Report" to be included with this report. Any additional information relative to this incident will be contained in a supplemental report. No further information at this time.

		ADMIN	IISTRATIVE					
Report Contains					Related Repor	t Number(s)		
Officer(s) Reporting WILLIAMS, THOMAS	ID. Number 1735	Name			ID. Number	Unit 4214	Date 02/27/2	008
Officer Reviewing (If Applicable) ADMIRE, JACK	ID. Number 268	Approved Date 02/29/2008	# Offenses	# Victims	# Offenders	# Premises Ent.	# Vehicles Stolen	# Arrested
Routed To	-	Referred To			_			
Assigned To		Asigned By					Date	
Case Status CLEARED BY ARREST		Exception Type						Cleared

PROBABLE CAUSE DETERMINATION

STATE OF LOUISIANA

22ND JUDICIAL DISTRICT COURT PARISH OF ST. TAMMANY

Before me, the undersigned notary public, personally came and appeared:
who, after being by me first duly sworn, did depose and state;
That he/she prepared and signed the attached arrest report, item number 2008. 004278
and that it is a true and correct statement to be submitted to a Magistrate as per La.C.C.P. Art 230,2 consists of the following summarized facts:
THE ARRESTED SUBSECT MR. SAMES 6. PERDIGAD WAS OBSIRUED
BO WAV. MART ASSET PROTECTION ASSOCIATED SHOPLIFTING IN SAID
5.08: TO THE AMOND TOF & 267.35. D.S. DIWIAMS PLACED THE Subsect
WHOER ABLEST TRANSPORTED SAME TO THE PARISH SAIL & BOOKED
bubsic, kcioboiders.
Sworn to and subscribed before me this day of MAROH . 2908
Notary Public
WHEREAS, the above and foregoing affidavit having been submitted to me, upon oath, of the ω/i
arresting officer detailing the warrantless arrest of MR. SAMES GUNTHER PERDI GAD 2-13-
for the charge(s) of US 14: 67. 10 (THIFT OF 600) SOUR \$ 100.00).
and after having reviewed the above affidavit for the purpose of determining whether probable cause exists
required by La.C.C.P. Art 230.2: I, the undersigned Judge or Magistrate, have determined that probable
cause exists for the aforementioned individual for the purposes of said article.
Given under my official signature thisday of,,
Judge / Magistrate

Page 7 of 13 Page 1 of

Case- general: 01-08-00541-0000021 (IC10010548351) - Guest(0) Yes

ASSET PROTECTION CASE RECORD

Case ID

01-08-00541-0000021

Suspect/Offender

Click for large imaga (02-27-08 James Perdigao 001 .jpg)

Status

Pending

JAMES PERDIGAO (Customer)

Location

0541 - COVINGTON, LA

Division Sub-Division

U

Region Market

22 218

Location Address Location Address 2 880 N HWY 190 880 N HWY 190

Location City Location State COVINGTON ŀΑ

Location Zipcode

JAMES GUNTHER PERDIGAO 4121.5 STATE STREET DRIVE

Social Security Number 4

Date of Birth 2/13/1962 (46 now)

NEW ORLEANS LA 70125 Phone N/A

ID Number

Cell Phone

Additional Locations No location was set

70433

* Event Date

2/27/2008

Weekday

Wednesday

Time Apprehended Reporting UserID

9:50:00 PM

Owner Group

WAL-MART

JGPITTM.S00541_0541_NOT_FOUND View Tools Used

Other Tools Used

WAL-MART SHOPPING BAGS

Owner ID

JGPITTM.S00541_0541_NOT_FOUND View Control Breaks

NO

Assisted By 1 [?]

Assisted By 2 [?]

NON-ASSOCIATE RELATED * Incident Type

* Incident Event Sub Type THEFT/FRAUD - MERCH/PROPERTY

* Method of Crime Location

CONCEALMENT PRODUCE

Event Value Summary

MERCHANDISE \$114.20 (USD\$114.20)

Recovered \$114.20 (USD\$114.20)

REFUND FRAUD \$153.15 (USD\$153.15)

Recovered \$153.15 (USD\$153.15) Total \$267.35 USD\$257.35

Offense - Required (1)

Suspect or Offender: JAMES PERDIGAO (Suspect/Offender)

Subject or Victim:

Witness:

* Date of Offerse: 2/27/2008 Time of Offense: 9:50:00 PM Policy or Law Violation: YES Policy or Law Violated: 14:67.10s

Apprehension (1)

Person Apprehended: JAMES PERDIGAO (Suspect/Offender)

Observed By: Jason Pittman First Observedl: 8:30:00 PM Time Apprehended: 9:50:00 PM Place Apprehended: GM Doors Crime Tools: Wal-Mart Shopping Bags:

* Handcuffs Wsedl: NO Money on Suspect: 822

Event	Value	(\$267.35 -	43	Items)

ŧ	* Item Type - REQUIRED FOR ALL ITEMS	ASSOCIATE RELATED CASES ONLY - What Account Should this Journal To?	Store / Facility	UPC	* Desc.	* Qty	* Unit Price (Local)	Total Price (Local)	Unit Price (USD)	Total Price (USD)	* Recovered?
ı	REFUND FRAUD				RCA Digital Music Studio	1	140.63	140.63	140.63	140.63	Recovered
2	REFUND FRAUD				Wrangler Belt	1	12.52	12.52	12.52	12.52	Recovered
3	MERCHANDISE				Bread	1	2,52	2.52	2.52	2.52	Recovered
4	MERCHANDISE				Creme Cakes	4	2.68	10.72	2.68	10.72	Recovered
5	MERCHANDISE	_			Bread	2	1.33	2.66	1.33	2.66	Recovered
3	MERCHANDISE				Ice	2	2.98	5.96	2.98	5.96	Recovered
7	MERCHANDISE				Charmin 6 roll	1	4.26	4.28	4.26	4.26	Recovered
В	MERCHANDISE				Paper Towels	1	3.72	3.72	3.72	3.72	Recovered
9	MERCHANDISE		_		Ruffles	1	3	3	3	3	Recovered
10	MERCHANDISE				Blended Julce	1	1.94	1.94	1.94	1.94	Recovered
11	MERCHANDISE				Apple Pie	1	6.88	6.88	6.88	6.88	Recovered
12	MERCHANDISE				Rootbeer	1	3.98	3.98	3.98	3.98	Recovered
13	MERCHANDISE				Chow noodles	1	2.5	2.5	2.5	2.5	Recovered
14	MERCHANDISE				Lipton Tea	1	1.68	1.68	1.68	1.68	Recovered
15	MERCHANDISE				Green Beans	1	1.04	1.04	1.04	1.04	Recovered
16	MERCHANDISE				Chow Mein	1	1.08	1.08	1.08	1.08	Recovered
17	MERCHANDISE				Bird Seed	1	4.22	4.22	4.22	4.22	Recovered
18	MERCHANDISE				Cheetos	1	2	2	2	2	Recovered
19	MERCHANDISE				Parrot Food	1	7.97	7.97	7.97	7.97	Recovered
20	MERCHANDISE				Lemon Cookies	3	2.74	8.22	2.74	8.22	Recovered
21	MERCHANDISE				Appricot Halves	1	1.43	1.43	1.43	1.43	Recovered
22	MERCHANDISE				Sliced Pears	4	0.98	3.92	0.98	3.92	Recovered
23	MERCHANDISE				Mustard	1	2.88	2,88	2.88	2,88	Recovered
24	MERCHANDISE				Tool Kit	1	4.88	4.88	4.88	4.88	Recovered
25	MERCHANDISE				Greens	6	1.56	9.36	1.56	9.36	Recovered
26	MERCHANDISE				Special Kitty Food	2	8.17	16.34	8.17	16.34	Recovered
27	MERCHANDISE				Green	1	1.04	1.04	1.04	1.04	Recovered

No record found

Persons With Knowledge (0)

Persons Acting In Concert (0)

No record found

Interview, Police and Court Details

Interview (0)

No record found

Police (1)

Person in Question: JAMES PERDIGAO (Suspect/Offender)

Time Notified: 9:50:00 PM Police Dept Responded: Y Date Arrived: 2/27/2008 Time Arrived: 9:50:00 PM Officer Name: TJ Williams Badge Number: 4214 Department Name: STPSO Contact Number: 892-4141

Report Number: 2008-4278

Court (0)

No record found

Vehicle Details (0)

Vehicle make	Vehicle type	Vehicle color	Vehicle plate	Vehicle state	Vehicle age
Admission Type	VERBAL		* Prosecuted?	Y	
Signed Statement	NO		Authority Referred To	STPSO	

Promissory Note [?] No

Photos and Digital Evidence Details

Yes

* Evidence Photo

Reason for No Evidence Photo

Evidence Location Evidence Custodian

Record Attachments (3)

Evidence Number	Evidence Description	File Name	Created By	Created: Date	Created Time	Provided to External Agencies
EV1000039600 - IC10010548351	-	02-27-08 James Pendigao 904 jpg	JGPITTM.S00541_0541_NOT_FOUND	2/28/2008	10:31:14 AM	0
EV1000039601 - IC10010548351		02-27-08 James Perdigao 903 jpg	JGPITTM.S00541_0541_NOT_FOUND	2/28/2008	10:31:49 AM	0
EV1000039602 -	-	02-27-08	JGPITTM.S00541_0541_NOT_FOUND	2/28/2008	10:32:21	0

JC10010548351

James Perdigao 002.jpg AM

Case Narrative, Comments, Notes, Action Plan and Tasks
ONLY LETTERS, NUMBERS, COMMAS, PERIODS AND HYPHENS ARE ALLOWED
FOR SPECIAL CHARACTERS

Case Details (Created by: JGPITTM.S00541_0541_NOT_FOUND - Created date: 2/28/2008 11:19:55 AM)

Created by - Created date

JGPITTM.S00541_0541_NOT_FOUND - 2/28/2008 11:19:55 AM

[more...]

On February 27, 2008 at approximately 20:30 hours I, Jason Pittman with Wal-Mart Asset Protection in the Covington, La store, observed a subject wearing a long sleeve polo shirt along with blue jeans walking in electronics with a Wal-Mart shopping bag in the top of the basket he was pushing. The bag had a rechargeable battery with a pink return sticker on it that was clearly visible at the time. The subject, later known as James Perdigao, was also carrying numerous Wal-Mart receipts in his hand while moving through electronics. The subject then stopped near the music systems area near the MP3 players and selected from the shelf a RCA Digital Music Studio after comparing a receipt in his hand to the number on the box. James then moved to the men's department where he located a belt from the shelf, matched it to a receipt, placed the belt in the buggy and then made his way to the pet department where he removed the pink sticker from the battery and placed it on the Music System. The subject then went to the service desk and made a fraudulent return for a total of \$153.15 for the belt and the music system. Once the subject had the gift card in his possession he returned into the store and continued to shop for various items. After nearly an hour of selecting items such as cat food, cookies and canned goods the subject made his way to the produce area where he removed several Wal-Mart bags from his pockets and began concealing the items he had selected. once everything had been concealed James made his way to the front of the store, passed all points of sale failing to pay for any of the merchandise and exited the store through the general merchandise doors. Upon exiting I, along with Deputy TJ Williams #4214 of the STPSO, Identified myself as being with Asset Protection, detained the subject, recovered the merchandise and then lead him to the back office. While in the back office all paperwork was completed including the civil statute being given to him. The gift card from the refund was also recovered and he was then charged with theft totaling \$267,35. He was then released to Deputy Williams who escorted him out of the building.

Rej	ection	No	tes

Created by - Created date

No record found

Follow Up

Created by - Created date

No record found

Action Plans

Created by - Created date:

No record found

Tasks (0 Pending)

Assigner	Assignee	Due Date	Task	Notes	Status	Completed Notes	Date Completed	Options
No Tasks found for this element								

Comments and Notes

Created by - Created date

No record found

ALERTS AND MESSAGES

Created by - Created date

No record found

Approved Date
Approval Agent ID

Agent Name

JGPITTM.S00541

Closed Date Closed By

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