

**IN THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
CIVIL DIVISION**

DISTRICT OF COLUMBIA
441 4th Street NW
Washington, D.C. 20001

Plaintiff

v.

YORDANOS ASRES
1133 Owen Place NE, Apt. 2
Washington, D.C. 20002

Defendant.

Civ. No. 2018-CA-_____

COMPLAINT

The District of Columbia (the “District”), by and through the Office of the Attorney General for the District of Columbia, files this complaint against Defendant Yordanos Asres (“Defendant”) for violations of the Drug-, Firearm-, or Prostitution-Related Nuisance Abatement Act, D.C. Code §§ 42-3101 to -3114 (“Nuisance Act”). The Defendant owns and resides at a four-unit apartment building located at 1614 R Street SE, Washington, DC 20020 (the “Property” or “1614 R Street SE”). The District seeks an order pursuant to the Nuisance Act requiring Defendant to abate the public nuisance and awarding attorney fees, civil penalties, and appropriate injunctive relief. In support of this Complaint, the District states as follows:

PRELIMINARY STATEMENT

1. The District brings this action to address the Defendant’s continued failure to abate the drug- and firearm-related activity at the Property, specifically in or arising from Apartment 2. A drug- and firearm-related nuisance exists where any real property, in whole or in part, is used or intended to be used to either: (a) facilitate any violation of Title 48, Chapter 9 of

the District of Columbia Municipal Regulations, D.C. Code § 42-3101(5)(A); or (b) unlawfully store or otherwise keep one or more firearms, or manufacture or sell controlled substances or drug paraphernalia, that has an adverse impact on the community, D.C. Code § 42-3101(5)(B).

2. Here, a drug- and firearm-nuisance exists under both D.C. Code § 42-3101(5)(A) and (B). The Property has been the site of ongoing drug- and firearm-related activities over the past year, including multiple arrests incident to investigative purchases of controlled substances. Since July 1, 2017, this four-unit Property has generated 48 calls for service to the Metropolitan Police Department (“MPD”). The tenants of the Property who are not involved in these nuisance activities are severely impacted by the continual risk to their safety.

3. Moreover, the Property is within a “Drug Free Zone” as defined under D.C. Code § 48-904.07a. The Property is within 500 feet of Anacostia High School and within 800 feet of Kramer Middle School. The proximity of this persistent drug and firearm activity to multiple D.C. public schools amplifies the adverse community impact.

4. The District brings this action pursuant to the Nuisance Act seeking “an order permanently enjoining, abating, and preventing the continuance or recurrence of the nuisance.” D.C. Code § 42-3110. Specifically, the District seeks to compel Defendant to eliminate the persistent criminal activity at the Property, evict the tenant in Apartment 2, install security cameras to curb recurring drug activity, and pay damages for each day since Defendant was first put on notice of the Nuisance Act violations.

Jurisdiction

5. The Court has subject matter jurisdiction pursuant to D.C. Code § 11-921 and § 42-3102.

6. The Court has personal jurisdiction pursuant to D.C. Code § 13-423.

Parties

7. Plaintiff the District of Columbia (“District”) is a municipal corporation empowered to sue and be sued, and is the local government for the territory constituting the permanent seat of the federal government. The District is represented in this case by and through its chief legal officer, the Attorney General for the District of Columbia. The Attorney General has general charge and conduct of all legal business of the District and all suits initiated by and against the District and is responsible for upholding the public interest. The Attorney General is also specifically authorized to enforce the Nuisance Act.

8. Defendant Yordanos Asres resides in an upstairs unit at 1614 R Street SE and maintains a mailing address according to the District of Columbia Office of Tax and Revenue at 1133 Owen Place NE, Apt. 2, Washington, D.C. 20002. Defendant has held legal title to 1614 R Street SE since February 28, 2014. (*See* Ex. 1, Deed).

Facts

A. Search Warrants and Arrests

9. On May 9, 2015, MPD’s Narcotics Special Investigation Division executed a search warrant at 1614 R Street SE, Apartment 2 and recovered multiple empty green zip bags, mail matter for Sheila Blacknall, a plate with a razor blade and white residue and a measuring cup with white residue. (*See* Ex. 2, May 9 2015 Incident Report; Ex. 3, May 9, 2015 Search Warrant Return).

10. On June 7, 2015, MPD officers responded to the sounds of gunshots at 1614 R Street, Apartment 2 where they discovered an individual suffering from a non-fatal gunshot wound to the back. While there, officers observed in plain view and recovered crack cocaine, a

black digital scale, 12 zip bags of marijuana, a black handgun, and \$619 U.S. dollars. (*See* Ex. 4, June 7, 2015 Incident Report).

11. On May 27, 2016, an individual sold two blue zip bags, each with a white rock-like substance which field tested positive for cocaine, to undercover MPD officers. The individual was also found in possession of one blue zip containing a white rock-like substance which field tested positive for cocaine. The individual was charged with distribution of a controlled substance a possession with the intent to distribute cocaine. (*See* Ex. 5, May 27, 2016 Incident Report).

12. On June 9, 2016, MPD's Narcotics Special Investigation Division's (NSID's) Narcotic Enforcement Unit conducted two different buy/bust operations where individuals were involved in the purchase of illegal narcotics at 1614 R Street SE, Apartment 2. (*See* Exs. 6 and 7, June 9, 2016 Incident Reports).

13. Subsequently, on June 11, 2016, MPD executed a search warrant at 1614 R Street SE, Apartment 2 and recovered, among other things, six zip bags containing a white rock like substance, another zip bag containing a white residue, \$3,224 in U.S. Currency, a digital scale, a black plastic bag containing empty zip bags, and a semi-automatic firearm. (*See* Ex. 8, June 11, 2016 Incident Report; Ex. 9, June 11, 2016 Search Warrant Return). Seven subjects were arrested for a combination of offenses, including possession with intent to distribute a controlled substance, possession of unregistered firearm and ammunition, and possession of drug paraphernalia.

14. On July 28, 2016 MPD officers executed a search warrant at 1614 R Street SE, Apartment 2 and recovered an orange pill bottle containing three pink zip bags, each containing a white rock like substance, two pink zip bags containing a white rock like substance, additional

zip bags and a clear glass pipe with burn marks. The white rock like substance tested positive for cocaine base. One individual was placed under arrest for possession of a controlled substance and possession for possession of drug paraphernalia. (*See* Ex. 10, July 28, 2016 Incident Report).

15. On June 14, 2017, MPD executed a search warrant at 1614 R Street SE, Apartment 2, and recovered several rounds of ammunition, one laser sight attachment, two digital scales, and three glass pipes. (*See* Ex. 11, June 14, 2017 Incident Report; Ex. 12, June 14, 2017 Search Warrant Return).

16. On June 20, 2017, MPD arrested an individual at the Property for possession with intent to distribute a controlled substance. The individual was found to be in possession of zip bags containing a white rock-like substance, which later tested positive for cocaine. (*See* Ex. 13, June 21, 2017 Incident Report).

17. On July 22, 2017, MPD officers conducted a buy bust operation in the 1600 block of R Street SE. Two suspects were arrested at the Property for distribution of a controlled substance. (*See* Ex. 14, July 22, 2017 Incident Report).

18. On October 3, 2017, undercover officers from the Narcotics & Special Investigations Division (NSID) purchased cocaine from a dealer at the Property, which led to an arrest. (*See* Ex. 15, October 3, 2017 Incident Report).

19. On October 26, 2017, MPD executed another search warrant at the Property in Apartment 2, and seized one box of Remington ammunition, eight hollow point Hornady bullets, one digital scale, and one empty bottle of Phencyclidine (PCP). (*See* Ex. 16, October 27, 2017 Incident Report; Ex. 17, October 26, 2017 Search Warrant Return).

20. On February 6, 2018, MPD officers from the NSID unit executed a search warrant at Apartment 2 and recovered one digital scale, one glass pipe for crack cocaine, multiple empty

zip bags, and a loose rock-like substance. Two arrests were made for possession of a controlled substance and possession of drug paraphernalia. One of the individuals arrested was the tenant of Apartment 2, Sheila Blacknall. (*See* Ex. 18, February 6, 2018 Incident Report).

21. On March 6, 2018, MPD officers found three subjects at the Property to be in possession of a white rock-like substance. All were arrested for possession of crack cocaine. (*See* Ex. 19, March 6, 2018 Incident Report).

22. On April 9, 2018, MPD officers arrested another subject at the Property for possession of crack cocaine. (*See* Ex. 20, April 9, 2018 Incident Report).

23. On April 15, 2018, MPD officers found one subject at the Property to be in possession of a white rock-like substance, which field tested positive for cocaine. The subject was arrested. (*See* Ex. 21, April 15, 2018 Incident Report).

24. On May 16, 2018, MPD officers found one subject at the Property to be in possession of a white rock-like substance and a glass marijuana pipe. The subject was arrested for possession of crack cocaine. (*See* Ex. 22, May 16, 2018 Incident Report).

25. On July 25, 2018, one subject was arrested for possession of crack cocaine. (*See* Ex. 23, July 25, 2018 Incident Report).

26. Since June 2017, MPD has made at least twelve arrests at the Property for a number of drug-related offenses including possession of a controlled substance, possession of drug paraphernalia, distribution of a controlled substance, and possession with intent to distribute.

B. Calls for Service

27. Over the past year, MPD has responded to at least forty-eight calls for service at 1614 R Street SE, including calls for assault, burglary, sounds of gunshots, and drug complaints. Notably, ten of those calls were related to controlled substances. (See Ex. 24, Calls for Service).

C. Notice

28. On June 16, 2015, OAG sent a letter to the Defendant advising her of the unlawful activity occurring at 1614 R Street SE, Apartment 2. That letter gave the Defendant fourteen days to contact OAG or OAG would bring suit against the Defendant for operating a property that violates the District's Drug-, Firearm-, or Prostitution-Related Nuisance Abatement Act. (See Ex. 25, OAG June 16, 2015 Nuisance Letter).

29. The Defendant contacted OAG on June 30, 2015 to discuss ways she planned to abate the nuisance. The Defendant agreed to seek an eviction of the tenant who resides at 1614 R Street SE, Apartment 2. The Defendant also provided OAG with contact information for her attorney from the firm Gildar & Riger Attorneys at Law.

30. On August 28, 2015, OAG transmitted another letter (August 2015 letter) to the Defendant and her attorney restating the details of the unlawful activity addressed in OAG's June 2015 letter. The August 2015 letter also noted that since the previous letter had been sent, OAG learned that MPD responded to a 911 call about gunshots at Apartment 2 and investigated the incident. In their investigation, officers witnessed in plain view crack-cocaine, a digital scale, small zip bags of marijuana, and a black handgun. (See Ex. 26, OAG August 28, 2015 Nuisance Letter; Ex. 4, June 7, 2015 Incident Report).

31. In response to the search warrant that was executed on June 11, 2016, OAG sent another letter along with a Search Warrant Return on June 13, 2016 to Defendant regarding

unlawful activity, noting that several items had been seized, including six zip bags containing a white rock like substance, another zip bag containing a white residue, \$3,224 in U.S. currency, one loose rock like substance, seven blue zip bags and one clear plastic twist each containing a white rock like substance, a semi-automatic firearm, ammunition, a digital scale, and a plastic bag containing empty zip bags. (*See Ex. 27, OAG June 13, 2016 Nuisance Letter*). This letter again provided the Defendant with fourteen days to contact OAG about abating the nuisance activities and warned that OAG would otherwise pursue legal action if the nuisance is not abated. *Id.*

32. In response to the search warrant that was executed on October 26, 2017, OAG transmitted another letter on January 18, 2018 to Defendant advising Defendant of continued illegal activity at the property. (*See Ex. 28, OAG January 18, 2018 Nuisance Letter*).

33. After receiving the January 18, 2018 Nuisance Letter, Defendant's attorney and OAG had several communications about actions needed to abate the nuisance activity, including but not limited to evicting the tenant in Apartment 2 and installing cameras to monitor drug and firearm activity to further assist MPD in patrolling the area.

34. On May 10, 2018, OAG emailed Defendant's attorney various recent MPD Incident Reports, including the Incident Report from the February 6, 2018 execution of a search warrant and subsequent arrest of the tenant, Sheila Blacknall, for possession of a controlled substance and drug paraphernalia. (*See Ex. 29, May 10, 2018 Email*).

35. In response to OAG's May 10, 2018 email, Defendant's attorney represented that Defendant would take steps to abate the drug and firearm nuisances at the Property, including but not limited to evicting the tenant from Apartment 2.

36. As of the filing of this Complaint, Defendant has not filed an eviction action for the tenant at Apartment 2 at the Property nor provided OAG evidence detailing Defendant's efforts to comply with other steps needed to abate the nuisance activity at the property.

Reputation and Adverse Impact on Community

37. There has been an increased fear of residents to walk through or in public areas, such as sidewalks, streets, parks, and alleyways, near the Property due to the presence and use of firearms and the use and sale of controlled substances and paraphernalia at the Property. *See, e.g.*, Ex. 30, Aff. of Officer Michael Nardi at ¶ 10 ("MPD frequently receives citizen complaints related to these Properties. They are chronically on the drug complaint list.").

38. Residents are sometimes solicited or approached by persons wishing to sell controlled substances near the Property. *See, e.g.*, Ex. 30 at ¶ 9 ("I believe that residents near the Propert[y] are routinely subject to unwanted solicitations to purchase drugs.").

39. MPD Officers frequently observe an increased volume of vehicular and pedestrian traffic to and from the Property related to the presence and use of firearms, drugs, and drug paraphernalia. *See, e.g.*, Ex. 30 at ¶ 8 ("I have observed an overwhelming volume of vehicular and pedestrian traffic to the Propert[y] that is related to drug purchases.").

40. Investigative purchases of controlled substances by undercover law enforcement officers at and near the Property have led to the execution of many search warrants of 1614 R Street SE, Apartment 2 that resulted in multiple arrests and seizures of drugs, drug paraphernalia, firearms, and ammunition. *See, e.g.*, Ex. 30 at ¶ 11 ("MPD conducts investigative operations at the Propert[y] approximately every month. That frequency has fallen because the Property[y] lie[s] outside of MPD's summer crime initiative area. Previously, MPD visited the Property[y] at least once a week.").

COUNT I
**(Abatement of a Drug and Firearm-Related Nuisance Pursuant to
D.C. Code §§ 42-3101 to -3114)**

41. The District hereby incorporates by reference herein Paragraphs 1 through 39.

42. 1614 R Street SE, owned and operated by the Defendant, is a drug and firearm-related nuisance, as defined in D.C. Code § 42-3101(5), in that it is real property, used, or intended to be used to: “(A) facilitate any violation of Chapter 9 of Title 48 [and] (B) is used or intended to be used to unlawfully store or otherwise keep one or more firearms, or that is used or intended to be used for the sale or manufacture of controlled substances or drug paraphernalia.”

43. 1614 R Street SE, operated by the Defendant, has an adverse impact on the community, as defined by D.C. Code § 42-3101(1). The adverse impact on the community caused by the drug- and firearm-related nuisance property is extensive and continuous, and is particularly harmful due to the close proximity to D.C. schools.

44. Individuals in and around 1614 R Street SE are a consistent and serious threat to District residents, particularly those residing in other units at the Property.

45. Not only has the Defendant failed to abate the nuisance, but has contributed to the nuisance by her continuous inaction despite repeated notice from the District.

Relief Requested

Wherefore, the District of Columbia respectfully requests declaratory and injunctive relief and damages against the Defendant, as follows:

a) That the Court declares the rental housing accommodations located at 1614 R Street SE, operated by Defendant, to be a drug- and firearm-related nuisance pursuant to the Drug-, Firearm-, or Prostitution-Related Nuisance Abatement Act, D.C. Code §§ 42-3101 to -3114;

b) That the Court enjoins Defendant from creating and/or maintaining, or assisting in the creation or maintenance of a drug-, firearm-, or prostitution-related nuisance property;

c) That the Court orders Defendant to institute an action for possession in the Landlord and Tenant Branch of the District of Columbia Superior Court against the occupant(s) of Apartment 2 under D.C. Code § 42-3602 (“Drug Haven statute”) or any other applicable statute as a basis for an eviction;

d) That the Court orders Defendant to install and maintain an appropriate security camera system, in consultation with MPD, to capture activity at and around the Property;

e) That the Court awards damages to be paid by the Defendant in the amount of \$150 per day since the date Defendant was first provided notice of the nuisance on June 16, 2015, to be paid into the Drug-, Firearm-, or Prostitution-Related Nuisance Abatement Fund pursuant to D.C. Code § 42-3111.01(a);

f) That the Court awards attorney fees; and

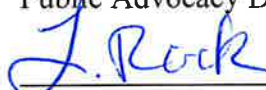
g) Any other relief that the Court deems appropriate.

Date: August 1, 2018

Respectfully Submitted,

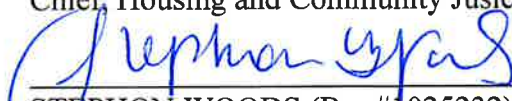
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Attorneys for the District of Columbia

EXHIBIT 1



1073

This Deed, made this **28th** day of **February, 2014**, by and between 1614 R Street Trust agreement dated May 21, 2008, by Edward G. Tinsley, Trustee, party of the first part, and Yordanos O. Asres, party of the second part.

WITNESSETH, that in consideration of the sum of TWO HUNDRED EIGHTY THOUSAND DOLLARS 00/100 (**\$280,000.00**), the party of the first part does hereby grant unto the party of the second part, in fee simple, as sole owner, all that piece or parcel of land, together with the improvements, rights, privileges and appurtenances to the same belonging, situate in the District of Columbia, described as follows, to wit:

Lot Numbered Ten (10) in Square Numbered Fifty-five Hundred and Ninety-seven (5597) in a subdivision made by Alexander B. Gerden as per plat recorded in the Office of the Surveyor for the District of Columbia in Liber 103, at folio 190.

Property Address: 1614 R Street, SE, Washington, DC 20020
Parcel Tax Id#: Square 5597 Lot 0010

AND the said party of the first part covenants that it will warrant specially the property hereby conveyed; and that it will execute such further assurances of said land as may be requisite.

WITNESS the hand and seal the day and year first hereinbefore written.

IN PRESENCE OF:

Edward G. Tinsley Trustee (SEAL)
1614 R Street Trust agreement dated May 21, 2008
BY: Edward G. Tinsley, Trustee

DISTRICT OF COLUMBIA

I HEREBY CERTIFY that on this 28th day of February, 2014, before me, the subscriber, a Notary Public in and for the jurisdiction aforesaid, personally appeared Edward G. Tinsley, Trustee of 1614 R Street Trust known to me (or satisfactorily proven) to be the person who executed the foregoing Deed and acknowledged that same to be its act and deed.

Subscribed and SWORN to before me the day and year first above written

Evelyn A. Miller

Notary Public
Evelyn A. Miller
District of Columbia, Notary Public
My Commission Expires: May 14, 2017

AFTER RECORDING MAIL TO:
Yordanos O. Asres
1133 Owen Place NE
#2
Washington, DC

GRANTEE ADDRESS:
1133 Owen Place NE
#2
Washington, DC

Doc #: 2014020736 Fees: \$6,191.50
03/07/2014 02:41 PM Pages: 1
Filed and Recorded in Official Records of
WASH DC RECORDER OF DEEDS IDA WILLIAMS

RECORDING FEES \$25.00
SURCHARGE \$6.50
RECORDATION TAX FEES \$3,080.00
TRANSFER TAX FEES \$3,080.00

1073

EXHIBIT 2

CCN #15067053 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME May 09, 2015 18:18	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME May 09, 2015 18:18 - May 09, 2015 18:18	INCIDENT STATISTICS
RESPONDING OFFICER ALBERT SABIR II (#7184) – MPD		WEATHER Clear	
ASSISTING OFFICER (ASSIST TYPE)			

TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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LOCATION REPORT TAKEN
1614 R ST SE, WASHINGTON, DC 20020 Type: Residence/ Home PSA: 607 District: Sixth District Description: Designation: APARTMENT/CONDO UNIT

POSITION (BEHIND,FRONT,INSIDE,SIDE)	LOCATION DESCRIPTION Designation: APARTMENT/CONDO UNIT
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PROPERTY & ITEMS

CCN #15067053 – PUBLIC NARRATIVE

On the listed date and time members of NSID executed a DC Superior Search warrant at 1614 R Street SE Washington, D.C. #2. Officer Sabir lead members of NSID to the front door of the listed location. Officer Best then knocked on apartment#2 stating, "Police Search Warrant" in a loud and clear voice. The front door was open from inside and members entered and secured the premises. After everyone inside was detained, an orderly search was conducted. Inside bedroom 1 was the following: Apple logo zip with multiple empty green zips, mail matter for Sheila Blacknall, multiple empty zips, plate with razor blade and white residue and a measuring cup with white residue. There was no arrest during the search warrant. Investigation is still pending.

EXHIBIT 3

11/24/15
201501600

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
SEARCH WARRANT

COPY

5 CR W 1543

TO: THE CHIEF OF POLICE OR ANY OTHER LAW ENFORCEMENT OFFICER

(Specific Law Enforcement Officer or Classification of Officer of the Metropolitan Police Department or other Authorized Agency)

Affidavit, herewith attached, having been made before me by OFFICER SABIR, A. BADGE # 3105

that on the person premises vehicle object, known as 1614 R Street Southeast, Washington, D.C. apartment #2

The entire premise of 1614 R Street, Southeast, Washington, D.C. apartment #2 is described as a multi-level brick apartment building with the numbers 1614 affixed to the building. The apartment to be search is immediately

To your right as enter the building. The door is brown with the number two attached to it. in the District of Columbia, there is now being concealed certain property, namely Namely cocaine, narcotics Paraphernalia, records/papers relating to the lease or ownership of the premises records/papers relating to the possession or distribution of illicit drugs or to the accumulation of assets derived from illicit drug trafficking.

which is IN VIOLATION OF D.C. CODE 48 Section 904.01 and as I am satisfied (Alleged grounds for seizure)

that there is probable cause to believe that the property so described is being concealed on the above designated person premises vehicle object, and that the foregoing grounds for issuance of the warrant exist.

YOU ARE HEREBY AUTHORIZED within 10 days of the date of issuance of this warrant to search in the daytime/at any time of the day or night, the designated person premises vehicle object, for the property specified and if the property be found there.

YOU ARE COMMANDED TO SEIZE IT, TO WRITE AND SUBSCRIBE in an inventory of the property seized, to leave a copy of this warrant and return to file, a further copy of this warrant and return with the Court on the next Court day after its execution.

Issued this 1st day of May, 20 15 R W With
Judge, Superior Court of the District of Columbia

RETURN

I received the above detailed warrant on May 1, 20 15 and have executed it as follows: On May 9, 20 15, at 1451 A St AM PM. I searched the person premises vehicles object, described in the warrant and I left a copy of the warrant and return with

Left with Sheila Blacknull
(Name of person searched or owner, occupant, custodian or person present at place of search)

property posted.

The following is an inventory of the property taken pursuant to this warrant:

Unusual Empty zip, mail, Maxter, plate w/ razor blade with residue, micsky cup.

FILED
MAY 11 2015
CLERK OF SUPERIOR COURT
DISTRICT OF COLUMBIA

This inventory was made in the presence of Sgt. Johnson, ALB Strubar, Investigator Brooks, Officer Sabir, Officer Jamison, Sgt. Randall, Detective Manley
I swear that this is a true and detailed account of all property taken by me under this warrant.

R W With
Executing Officer
May, 20 15

Subscribed and sworn to before me this 11th day of

1546 exit

EXHIBIT 4

CCN #15084301 - PUBLIC INCIDENT REPORT

REPORT DATE / TIME Jun 07, 2015 00:37	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Jun 07, 2015 00:35 - Jun 07, 2015 00:36	INCIDENT STATISTICS	
RESPONDING OFFICER Omar James (#9860) - MPD		WEATHER Clear		
ASSISTING OFFICER (ASSIST TYPE) Omar James (#9860) (Other), Thomas O'Donnell (#8192) (Primary Case Officer)				
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input type="checkbox"/> NO	SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
LOCATION REPORT TAKEN 1614 R ST SE, WASHINGTON, DC 20020 Unit: 2 Type: Other/ Unknown PSA: 607 District: Sixth District Description: Designation: APARTMENT/ CONDO UNIT : APT 2				
POSITION (BEHIND,FRONT,INSIDE,SIDE) Inside		LOCATION DESCRIPTION Designation: APARTMENT/CONDO UNIT : APT 2		

OFFENSE #1 - 15084301

OFFENSE Adw Gun (22DC401)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 1614 R ST SE, WASHINGTON, DC 20020 Unit: 2 Type: Residence/ Home PSA: 607 District: Sixth District	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
LOCATION DESCRIPTION Designation: APARTMENT/CONDO UNIT : APT 2	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS Unknown Circumstances	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED Handgun,	
CRIMINAL ACTIVITIES	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	
BUILDING INHABITED (ARSON)	

VICTIMS

NAME MARCEL DONTE TOWNES	HOME ADDRESS 1518 16TH ST NW, WASHINGTON, DC 20036, UNITED STATES, 4818 ALABAMA AVENUE SE, WASHINGTON, DC 20019, UNITED STATES
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PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Unknown	CRACK COCAINE	2	
Unknown	DRUG/ NARCOTIC EQUIPMENT - BLACK AWS DIGITAL SCALE AWS AWS600	1	
Unknown / Evidence	MARIJUANA - ZIP BAGS OF WEED	12	
Unknown / Evidence	FIREARMS (EXCL. GAS-POWERED GUNS, E.G. <BB>) - BLACK HANDGUN AMERICAN ARMS C	1	
Unknown / Evidence	MONEY (COINS AND PAPER CURRENCY) US DOLLAR	1	619

CCN #15084301 – PUBLIC NARRATIVE

On the listed date and time MPD Officers responded to the listed location for the Sounds of Gunshot. While on the scene, C-1 was found suffering from a gunshot wound to the back and an apparent grazing to the neck. C-1 was taken to the George Washington Hospital by ambulance 32 for treatment to his wound. C-1 could not provide Officers on the scene with any suspect information.

EXHIBIT 5

CCN #16085256 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME May 27, 2016 18:14	DISTRICT / PSA Sixth District / 606	EVENT START DATE / TIME - EVENT END DATE / TIME May 27, 2016 17:21 - May 27, 2016 17:28	INCIDENT STATISTICS
RESPONDING OFFICER Brock Vigil (#6557) – MPD		WEATHER Clear	
ASSISTING OFFICER (ASSIST TYPE) William Turner (#6459) (Assisting Officer)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 BROCK VIGIL

OFFENSE #1 – 16085256

OFFENSE Distribution Of A Controlled Substance (48DC904.01(A)(1)-Z, 48DC904.01A1-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION in the block	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Distribute/ Selling	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

OFFENSE #2 – 16085256

OFFENSE Poss W/i To Dist A Controlled Substance (48DC904.01A1-X)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 2024 NAYLOR ROAD SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Private PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION In the block	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	

CRIMINAL ACTIVITIES Distribute/ Selling		MODUS OPERANDI	
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	blue zip white rock-like substance	1	0 / 0
Recovered / Evidence	blue zip with a white rock-like substance	1	0 / 0
Recovered / Evidence	blue zip with a white rock-like substance	2	0 / 0

CCN #16085256 – PUBLIC NARRATIVE

On the listed date and time S-1 sold the listed property(two blue zips each with a white rock-like substance which field tested positive for Cocaine) to an undercover officer. S-1 was arrested for Dist. of Cocaine. S-1 was found in possession of the listed blue zip containing a white rock-like substance which field tested positive for Cocaine. S-1 was additionally charged with PWID-Cocaine.

EXHIBIT 6

CCN #16093737 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Jun 09, 2016 18:07	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Jun 09, 2016 15:53 - Jun 09, 2016 16:00	INCIDENT STATISTICS
RESPONDING OFFICER ROCHELLE BUTLER (#9410) – MPD		WEATHER Clear	
ASSISTING OFFICER (ASSIST TYPE) RANDY HARRISON (#9693) (Undercover Officer), WILLIAM TURNER (#6459) (Undercover Officer), DOMINIQUE TYSON (#7473) (Assisting Officer)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 Officer BUTLER

HOME ADDRESS
1805 BLADENSBURG RD NE, WASHINGTON, DC 20002, UNITED STATES

OFFENSE #1 – 16093737

OFFENSE Distribution Of A Controlled Substance (48DC904.01(A)(1)-Z, 48DC904.01A1-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE)
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Distribute/ Selling	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

OFFENSE #2 – 16093737

OFFENSE Poss W/i To Dist A Controlled Substance (48DC904.01A1-X)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE)
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	

CRIMINAL ACTIVITIES Possession/ Conceal, Distribute/ Selling		MODUS OPERANDI	
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	loose white rock substance	0.5	
STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	loose white rock substance	1	20

CCN #16093737 – PUBLIC NARRATIVE

On the listed date, time, and location S-1 was observed in a hand to hand illegal drug transaction. A portion of the listed evidence Field Tested positive for Cocaine Base. S-1 was placed under arrest for UCSA Distribution Crack Cocaine and UCSA PWID Crack Cocaine. S-1 was transported to the Sixth District for processing.

S-2 was eventually located and placed under arrest for UCSA Distribution Crack Cocaine.

EXHIBIT 7

CCN #16093849 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Jun 09, 2016 18:56	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Jun 09, 2016 18:16 - Jun 09, 2016 18:29	INCIDENT STATISTICS
RESPONDING OFFICER Reginald Hildebrandt (#10218) – MPD		WEATHER Clear	
ASSISTING OFFICER (ASSIST TYPE) WILLIAM TURNER (#6459) (Undercover Officer), RAFAEL LOPEZ (#7174) (Assisting Officer), RANDY HARRISON (#9693) (Undercover Officer), Jordan Palmer (#10040) (Assisting Officer)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 R OFFICER HILDEBRANDT

HOME ADDRESS
FOURTH DISTRICT POLICE STATION, 6001 GEORGIA AVENUE NW, WASHINGTON, DC 20011, UNITED STATES

OFFENSE #1 – 16093849

OFFENSE Distribution Of A Controlled Substance (48DC904.01(A)(1)-Z, 48DC904.01A1-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION sidewalk	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Distribute/ Selling	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Seized / Evidence	Blue Zips Containing white rock like substance	3	
Seized / Evidence	one blue zip containing a white rock substance	1	
Unknown	MPDC Pre Recorded \$20	1	

CCN #16093849 – PUBLIC NARRATIVE

On the listed date, time and location, NSID Narcotic Enforcement Unit conducted an buy bust. S-1 was involved in the purchase of an illegal narcotics transaction. S-1 was stopped and positively identified. S-1 was then placed under arrest and transported to 7D.

EXHIBIT 8

CCN #16095173 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Jun 11, 2016 19:33	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Jun 11, 2016 17:45 - Jun 11, 2016 19:00	INCIDENT STATISTICS
RESPONDING OFFICER Travis Collins (#9686) – MPD		WEATHER Clear	
ASSISTING OFFICER (ASSIST TYPE) JOELLE JOSEPH (#9540) (Assisting Officer), MICHAEL MILLSAPS (#8170) (Assisting Officer), DOMINIQUE TYSON (#7473) (Assisting Officer), JOHN STATHERS (#6091) (Assisting Officer), ROGER GORDON JR. (#9360) (Assisting Officer), UTHMEN LOCKETT (#8100) (Assisting Officer), LUIS CUEVAS (#05396) (Assisting Officer), SEAN HODGES (#7082) (Assisting Officer), ROCHELLE BUTLER (#9410) (Assisting Officer)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 OFFICER (4536)

HOME ADDRESS
1805, UNITED STATES

OFFENSE #1 – 16095173

OFFENSE Poss W/i To Dist A Controlled Substance (48DC904.01A1-X)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Unit: 2 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES Gun Involved,
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Possession/ Conceal	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

OFFENSE #2 – 16095173

OFFENSE Poss W/i To Dist A Controlled Substance (48DC904.01A1-X)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Unit: 2 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES Gun Involved

HATE BIAS/MOTIVIATION			
WEAPON/FORCE INVOLVED			
CRIMINAL ACTIVITIES Possession/ Conceal,		MODUS OPERANDI	
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

OFFENSE #3 – 16095173

OFFENSE Possession Of Unregistered Firearm/unlawful Possession Of A Firearm Or Destructive Device (7DC2502.01)		OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED	
OFFENSE CASE STATUS Open			
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Unit: 2 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone			
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside		
LOCATION DESCRIPTION wedged in love seat couch			
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS		OFFENSE PROPERTIES Gun Involved,	
HATE BIAS/MOTIVIATION			
WEAPON/FORCE INVOLVED Handgun			
CRIMINAL ACTIVITIES Possession/ Conceal,		MODUS OPERANDI	
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

OFFENSE #4 – 16095173

OFFENSE Possession Of Unregistered Ammunition (07DUSC02506.01, 7DC2506.01)		OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED	
OFFENSE CASE STATUS Open			
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Unit: 2 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone			
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside		
LOCATION DESCRIPTION			
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS		OFFENSE PROPERTIES Gun Involved,	
HATE BIAS/MOTIVIATION			
WEAPON/FORCE INVOLVED Handgun			
CRIMINAL ACTIVITIES Possession/ Conceal,		MODUS OPERANDI	
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO

NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)
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OFFENSE #5 – 16095173

OFFENSE Possession Of Drug Paraphernalia (48DC1103A-X, 48DUSC00904.10)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
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OFFENSE CASE STATUS Open

OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Unit: 2 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone

LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
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LOCATION DESCRIPTION

AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES Gun Involved
HATE BIAS/MOTIVIATION	

WEAPON/FORCE INVOLVED

CRIMINAL ACTIVITIES Distribute/ Selling, Possession/ Conceal,	MODUS OPERANDI
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FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
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NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)
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OFFENSE #6 – 16095173

OFFENSE Bench Warrant (99MPD001)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
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OFFENSE CASE STATUS Open

OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Unit: 2 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone

LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
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LOCATION DESCRIPTION

AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVIATION	

WEAPON/FORCE INVOLVED

CRIMINAL ACTIVITIES	MODUS OPERANDI
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FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
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NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)
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PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Seized / Evidence	blue zip containing white rock like substance	2	
Seized / Evidence	zip containing white rock like substance	1	

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Seized / Evidence	zips containing a white rock like substance	2	
Seized / Evidence	1 red zip and 2 blue containing rock like substance	3	
Seized / Evidence	4 zips containing white residue	4	
Seized / Evidence	\$3040.00 US CURRENCY	3040	3040 / 3040
Seized / Evidence	\$184.00 US CURRENCY	184	
Seized / Evidence	1 loose rock, 7 blue zips and one clear plastic twist each containing a white rock like substance	9	
Seized / Evidence	Titan Cal 25 Auto Titan	1	
Seized / Evidence	ammunition	7	
Seized / Evidence	digital scale	2	
Seized / Evidence	black plastic bag containing empty zips	1	

CCN #16095173 – PUBLIC NARRATIVE

On 06/11/2016 NSID NEU executed a DC Superior Court Search warrant(2016CRW2776). Officers gained entry at 1745 hours and exited the location at 1900 hours. Officers recovered the listed evidence and the listed Subjects were all placed under arrest and transported to the 7th District for processing.

EXHIBIT 9

16 CRW 2776

Spud
2016/01/70
6/10/16

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
SEARCH WARRANT

TO: TO THE CHIEF OF POLICE OR ANY AUTHORIZED LAW ENFORCEMENT AGENT
(Specific Law Enforcement Officer or Classification of Officer of the Metropolitan Police Department or other Authorized Agency)

Affidavit, herewith attached, having been made before me by Officer Travis Collins Of NSID Narcotics Enforcement Unit that he has probable cause to believe

that on the (person) (premises) (vehicle) (object) known as 1614 R St, Apt 2 SE Washington DC

in the District of Columbia, there is now being concealed certain property, Additional Narcotics and narcotics related materials to
Include US Currency, and Paraphernalia such as Scales, baggies, zip s receipts, and firearms for protection of such, to include
firearms receipts, ammunition, holsters, firearms cleaning equipment, magazines.

which is A violation of D.C. code and as I am satisfied
(Alleged grounds for seizure)

that there is probable cause to believe that the property so described is being concealed on the above designated (person) (premises) (vehicle) (object) and that the foregoing grounds for issuance of the warrant exist.

YOU ARE HEREBY AUTHORIZED within 10 days of the date of issuance of this warrant to search in the daytime/at any time of the day or night, the designated (person) (premises) (vehicle) (object) for the property specified and if the property be found there.

YOU ARE COMMANDED TO SEIZE IT, TO WRITE AND SUBSCRIBE an inventory of the property seized, to leave a copy of this warrant and return to file, a further copy of this warrant and return with the Court on the next Court day after its execution.

Issued this 10th day of June, 20 16

R. W. [Signature]
Judge, Superior Court of the District of Columbia

RETURN

I received the above detailed warrant on 6/10, 20 16 and have executed it as follows:
On 6/11, 20 16, at 1725 HOLMS M., I searched the
(person) (premises) (vehicles) (object) described in the warrant and I left a copy of the warrant and return with BLACKEN & SHELDON

(Name of person searched or owner, occupant, custodian or person present at place of search)

The following is an inventory of the property taken pursuant to this warrant:

- (1) HANDGUN, 2 BLUE ZIPS CONTAINING ROCK LIKE SUBS, 1 D. M. R. O. G., 5 BLUE
- PLASTIC BAG CONTAINING ROCK LIKE SUBSTANCE, PLASTIC BAG CONTAINING
- 4 ZIPS CONTAINING RESIDUES, 1 ZIP CONTAINING ROCK LIKE SUBSTANCE
- 2 ZIPS CONTAINING ROCK LIKE SUBSTANCE, 2 SCALES, US CURRENCY
- 3 ZIPS, CONTAINING ROCK LIKE SUBSTANCE

FILED
SUPERIOR COURTS
SPECIAL SERVICES
2016 JUN 11

This inventory was made in the presence of T. COLLINS, E. BUCK STANERS, LAVENHUR MILLERS, J. JOSEPH, STUBBON, RAN CUEVAS, HODGES, VIGIL, HERRIS, LOPEZ, TVSON, R. BUTLER
I swear that this is a true and detailed account of all property taken by me under this warrant.

Executing Officer

Subscribed and sworn to before me this 13th day of June, 20 16

[Signature]
Judge, Superior Court of the District of Columbia

6/10/16

EXHIBIT 10

CCN #16125615 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Jul 28, 2016 21:52	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Jul 28, 2016 20:19 - Jul 28, 2016 21:23	INCIDENT STATISTICS
RESPONDING OFFICER APOLINAR NUNEZ (#8350) – MPD		WEATHER Clear	
ASSISTING OFFICER (ASSIST TYPE) BENJAMIN RUBIN (#8055) (Assisting Officer)			
TELETYPE DATE / TIME	TELETYPE # N/A	WHO NOTIFIED TELETYPE N/A	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 APOLINAR D NUNEZ

HOME ADDRESS
2850 NEW YORK AVENUE NE, WASHINGTON, DC 20002, UNITED STATES

OFFENSE #1 – 16125615

OFFENSE Poss Of A Controlled Substance -misd (48DC904.01D)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Unit: 2 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVIATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Possession/ Conceal	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
	SECURITY SYSTEM
	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

OFFENSE #2 – 16125615

OFFENSE Possession Of Drug Paraphernalia (48DC1103A-X, 48DUSC00904.10)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Unit: 2 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVIATION	

WEAPON/FORCE INVOLVED			
CRIMINAL ACTIVITIES Possession/ Conceal		MODUS OPERANDI	
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	Orange pill bottle containing three pink zips, each containing white rock substance.	3	
Recovered / Evidence	Two pink zips containing a white rock substance.	2	
Recovered / Evidence	Zips.	6	
Recovered / Evidence	Clear glass pipe, with burn marks.	1	

CCN #16125615 – PUBLIC NARRATIVE

The listed officers executed a DC Superior court search warrant at 1614 R St. SE Apt # 2, Search Warrant # 2016CRW3534. Upon entry officers were met by S-1 who was immediately detained. Once officers began searching the residence officers located on the bed inside of bedroom an orange pill bottle containing (3) pink zip lock bags containing a white rock like substance. Located inside of the kitchen inside in one of the drawers was (2) pink zip lock bags containing a white rock like substance. A portion of the white rock like substance was field tested positive for Cocaine Base by undersigned officer. Located inside of the living room underneath as well as around the couch were (6) empty zip lock bags(5 Pink, 1 Yellow). Located on the television tray was a clear glass pipe burnt at both ends used to smoke crack cocaine. S-1 was placed under arrest for UCSA Possession of Crack Cocaine and UCSA Possession of Drug paraphernalia. S-1 was identified on scene as Biggs, Mildred, DOB: 8/30/61. S-1 was transported to 6D for processing.

EXHIBIT 11

CCN #17101231 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Jun 14, 2017 19:00	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Jun 14, 2017 16:53 - Jun 14, 2017 18:03	INCIDENT STATISTICS	
RESPONDING OFFICER William Schoppmann (#9797) – MPD		WEATHER Clear		
ASSISTING OFFICER (ASSIST TYPE) Jason Ross (#6785) (Assisting Officer), Harvy Hinostroza (#10271) (Assisting Officer), David Pitt (#10223) (Assisting Officer), Jose Hernandez (#10028) (Assisting Officer), Jerika Wilson (#9646) (Assisting Officer), Donnie Washington (#9842) (Assisting Officer), Matthew Layer (#9594) (Assisting Officer)				
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 W SCHOPPMANN 2211

HOME ADDRESS
6001 GEORGIA AVE NW, WASHINGTON, DC 20011, UNITED STATES

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	Laser sight attachment	1	
Seized / Evidence	Ammunition	10	
Recovered / Evidence	Digital Scale	2	
Recovered / Evidence	Glass pipe, burnt at the ends	3	

CCN #17101231 – PUBLIC NARRATIVE

On the listed time and date, members of the Fourth District CST unit executed a search warrant at the above listed location. During the course of the search, CST offices recovered the above listed property, and placed it on the Fourth District property book.

EXHIBIT 12

JW

20170175

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
SEARCH WARRANT

24NC&W 2827

TO: 6/8/17 CHIEF OF POLICE OR ANY OTHER LAW ENFORCEMENT OFFICER
(Specific Law Enforcement Officer or Classification of Officer of the Metropolitan Police Department or other Authorized Agency)

AFFIDAVIT, herewith attached, having been made before me by Police Officer Jerika Wilson, Metropolitan Police Department's Fourth District that she has probable cause to believe that in the residence known as, 1614 R Street, Apartment #2 in Southeast, in Washington, D.C., which is a red brick with a white Awning and red double entry doors and two windows covered with a black gate covering the windows. 1614 is in black lettering affixed to the front of the Awning. The four unit apartment building; in which all units in the building have two entrances to their perspective dwelling. The mentioned apartment has a brown in color front door with a number Two attached to the middle of the door. In the rear of the location there is a black in color Storm door to the apartment. The Described in the affidavit attached to and referenced herein; in the District of Columbia, there is now being property concealed, namely:

Heroin: additional drugs and/or narcotics, scales, packaging and processing materials, safes, containers both locked and unlocked, cash, suspected proceeds of illicit drug sales, computers, cellphones, records, tally sheets, books, receipts, notes, ledgers, bank records, telephone bills, money orders, photographs, and other papers documenting the importation, purchase, processing, possession and manufacturing, ordering, sale, and distribution of illegal drugs, as well as proof of residency.

Firearms related items that include but are not limited to; handguns, holsters, magazines, targets, ammunition, original packaging containers, gun cleaning kits, gun related paraphernalia, as well as documents relating to the occupancy of the premises to be searched.

WHICH IS in violation of District of Columbia Criminal Code Title 48 and as I am satisfied that there is probable cause to believe that the property so described; is being concealed on the above-designated residence and that the foregoing grounds for issuance of the warrant exist.

YOU ARE HEREBY AUTHORIZED within 10 days of the date of issuance of this warrant to search at any time of the (day or night), the designated residence for the property specified, and if the property be found there:

YOU ARE COMMANDED TO SEIZE IT, TO WRITE AND SUBSCRIBE in an inventory of the property seized, to leave a copy of this warrant and return, and to file a further copy of this warrant and return with the Court on the next Court Day after its execution.

Issued this 8 day of June 2017

[Signature]
Judge, Superior Court of the District of Columbia

RETURN

I received the above warrant on ^{June} ~~April~~ 14 2017 and have executed it as follows: On June 14 2017 at 4:63 hours, I searched the residence which is described in the warrant above and I left a copy of the warrant and return with Blacknau, Sheila
(name of the person searched or owner, occupant, custodian or person present at place of search)

The following is an inventory of the property taken pursuant to this warrant:

9mm Ammunition. 35 rounds; 1 laser light; 3 scales (original); 3 crack pipes

Lot 2-228 4/7/17

100-61011

FILED
SPECIAL PROCEEDINGS
JUN 18 PM 3:01

EXHIBIT 13

CCN #17105382 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Jun 21, 2017 00:45	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Jun 20, 2017 22:00 - Jun 20, 2017 22:15	INCIDENT STATISTICS
RESPONDING OFFICER Justin Rogers (#9156) – MPD		WEATHER Clear	
ASSISTING OFFICER (ASSIST TYPE)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 Officer Justin Rogers

HOME ADDRESS
2850 NEW YORK AVENUE NE, WASHINGTON, DC 20002, UNITED STATES

OFFENSE #1 – 17105382

OFFENSE Poss W/i To Dist A Controlled Substance (48DC904.01A1-X)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Jun 21, 2017)	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Highway/ Road/ Alley/ Street/ Sidewalk Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Highway/ Road/ Alley/ Street/ Sidewalk	POSITION (BEHIND, FRONT, INSIDE, SIDE) Behind
LOCATION DESCRIPTION In the rear alley	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Possession/ Conceal	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered Seized / Evidence	zip with white rock like substance	1	

CCN #17105382 – PUBLIC NARRATIVE

The event occurred on June 20th, 2017 at approximately 2200 hours in the rear of the 1600 Block of R Street Southeast Washington DC. Subject-1 was found to be in possession of the above listed zips containing a white rock like substance. A small portion of the white rock like substance field tested positive for the presence of cocaine base which is an active ingredient in crack cocaine. Based on the amount of zips recovered from Subject-1, Subject -1 was placed under arrest for possession with the intent to distribute crack cocaine.

EXHIBIT 14

CCN #17125834 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Jul 22, 2017 13:28	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Jul 22, 2017 11:53 - Jul 22, 2017 12:07	INCIDENT STATISTICS
RESPONDING OFFICER ROCHELLE BUTLER (#9410) – MPD		WEATHER Clear	
ASSISTING OFFICER (ASSIST TYPE) Gregory Turner (#9350) (Assisting Officer), Reginald Hildebrandt (#10218) (Assisting Officer), JOCAT YANEZ (#9952) (Undercover Officer), Dominique Carter (#9685) (Assisting Officer), Brittany Cole (#9819) (Undercover Officer), HERBERT NICHOLLS III (#9093) (Undercover Officer)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 Officer BUTLER

HOME ADDRESS
1805 BLADENSBURG RD NE, WASHINGTON, DC 20002, UNITED STATES

OFFENSE #1 – 17125834

OFFENSE Distribution Of A Controlled Substance (48DC904.01(A)(1)-Z, 48DC904.01A1-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Jul 22, 2017)	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE)
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Distribute/ Selling	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

VICTIMS

OFFENSE #2 – 17125834

OFFENSE Poss Of A Controlled Substance -misd (48DC904.01D)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Jul 22, 2017)	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE)
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES

HATE BIAS/MOTIVATION			
WEAPON/FORCE INVOLVED			
CRIMINAL ACTIVITIES		MODUS OPERANDI	
Possession/ Conceal			
FORCED ENTRY	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT
<input type="checkbox"/> YES <input type="checkbox"/> NO			<input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

VICTIMS

OFFENSE #3 - 17125834

OFFENSE	OFFENSE COMPLETION		
Fugitive From Justice (23DC701)	<input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED		
OFFENSE CASE STATUS			
Cleared By Arrest (Jul 22, 2017)			
OFFENSE LOCATION			
1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone			
LOCATION TYPE	POSITION (BEHIND, FRONT, INSIDE, SIDE)		
Residence/ Home	Front		
LOCATION DESCRIPTION			
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES		
HATE BIAS/MOTIVATION			
WEAPON/FORCE INVOLVED			
CRIMINAL ACTIVITIES	MODUS OPERANDI		
FORCED ENTRY	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT
<input type="checkbox"/> YES <input type="checkbox"/> NO			<input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

VICTIMS

ORGANIZATION NAME	ORGANIZATION ADDRESS
Montgomery County Police Department	0 BLK W. MONTGOMERY AVE, ROCKVILLE, MD, UNITED STATES

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	loose white rock substance	1	30
Recovered / Evidence	loose white rock substance	3	

CCN #17125834 - PUBLIC NARRATIVE

On the listed date, time, and location S-1 and S-2 were observed in a hand to hand illegal drug transaction. The listed evidence field tested positive for Cocaine Base. S-1 and S-2 were placed under arrest for UCSA Distribution of Crack Cocaine and transported to the Sixth District for processing.

EXHIBIT 15

CCN #17171567 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Oct 03, 2017 19:44	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Oct 03, 2017 16:03 - Oct 03, 2017 16:10	INCIDENT STATISTICS
RESPONDING OFFICER Brock Vigil (#6557) – MPD	WEATHER Clear		
ASSISTING OFFICER (ASSIST TYPE)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 VIGIL BROCK

HOME ADDRESS
2850 NEW YORK AVENUE NE, WASHINGTON, DC 20002, UNITED STATES

OFFENSE #1 – 17171567

OFFENSE Distribution Of A Controlled Substance (48DC904.01(A)(1)-Z, 48DC904.01A1-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Behind
LOCATION DESCRIPTION rear	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Distribute/ Selling	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

OFFENSE #2 – 17171567

OFFENSE Poss Of A Controlled Substance -misd (48DC904.01D)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Behind
LOCATION DESCRIPTION rear	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	

CRIMINAL ACTIVITIES Possession/ Conceal		MODUS OPERANDI	
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	clear plastic with white rock-like substance	1	
Recovered / Evidence	\$5.00 pre-recorded MPDC funds	5	5 / 5
Recovered / Evidence	clear plastic with a white rock-like substance	1	

CCN #17171567 – PUBLIC NARRATIVE

On the listed date and time S-1 sold the listed property (loose white rock-like substance, FTP for Cocaine) to an undercover police officer in exchange for pre-recorded MPDC funds. S-1 was arrested for Distribution of Cocaine and found in possession of the listed property. A portion of the listed property (clear plastic with white rock-like substance) FTP for Cocaine. S-1 was additionally arrested for Possession of Cocaine.

EXHIBIT 16

CCN #17186272 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Oct 27, 2017 01:17	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Oct 26, 2017 21:49 - Oct 27, 2017 00:29	INCIDENT STATISTICS
RESPONDING OFFICER Jerika Wilson (#9646) – MPD		WEATHER Clear	
ASSISTING OFFICER (ASSIST TYPE) David Pitt (#10223) (Assisting Officer), Jesse Langford (#8922) (Assisting Officer), Terence Sutton (#9022) (Assisting Officer), Jose Hernandez (#10028) (Assisting Officer), Meghan Murrock (#9441) (Assisting Officer), William Gill (#9317) (Assisting Officer), Jason Ross (#6785) (Assisting Officer), Christopher Hyder (#9695) (Assisting Officer), KEENAN GALLAGHER (#9588) (Assisting Officer)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

OFFENSE #1 – 17186272

OFFENSE Probation Violation (Warrant) (99MPD008)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Oct 27, 2017)	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Unit: APARTMENT 2 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

OFFENSE #2 – 17186272

OFFENSE Bench Warrant (99MPD001)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Oct 27, 2017)	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Unit: 2 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES	MODUS OPERANDI

FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Seized / Evidence	Scale	3	20 / 10
Seized / Evidence	multiple live rounds of .357 ammunition	8	30 / 15
Seized / Evidence	.380 ammunition	1	30 / 15
Seized / Evidence	one empty bottle that has an odor consistent with PCP	1	0 / 0

CCN #17186272 – PUBLIC NARRATIVE

BWC Activated

On 10/26/2017 at the listed location at Approx. 2149 hours a search warrant(17CSW5225) was conducted. While checking the warrant status of the individuals inside the home Defendant Hampton and Defendant Hill both had outstanding warrants. Defendant Hill's Warrant #2017CDC015799. Defendant Hampton's Warrant # IS 170709273548I. Both Defendant Hampton and Defendant Hill were placed under arrest and transported to the Fourth District for Processing.

EXHIBIT 17

20170329
9

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
SEARCH WARRANT

17 UN225

TO: CHIEF OF POLICE, METROPOLITAN POLICE DEPARTMENT, OR DESIGNATED AGENT
(Specific Law Enforcement Officer or Classification of Officer of the Metropolitan Police Department or other Authorized Agency)

Affidavit, herewith attached, having been made before me by Officer Jerika Wilson Badge 4249

that ~~she~~ he has probable cause to believe that on the (person) (premises) (vehicle) (object) known as 1614 R Street Apt.#2 S.E. Washington, D.C., a multi-story red brick Apartment building with the numbers 1614 in black on a white wooden awning above a faded red double entry door. The apartment door is brown in color and the number "2" is gold in color attached to middle of apartment door.

in the District of Columbia, there is now being concealed certain property, drugs and/or narcotics, scales, drug paraphernalia, safes, records, computers, ledgers, notes, bank records, photographs, proof of residency, firearms, ammunition, holsters, magazines, gun related paraphernalia, money orders, telephone bills, taly sheets, and other papers documenting the importation, purchase, processing and manufacturing, ordering, sale and distributin of illegal drugs.

which is Evidence of a violation of the District of Columbia Code and as I am satisfied
(Alleged grounds for seizure)

that there is probable cause to believe that the property so described is being concealed on the above designated (person) (premises) (vehicle) (object) and that the foregoing grounds for issuance of the warrant exist.

YOU ARE HEREBY AUTHORIZED within 10 days of the date of issuance of this warrant to search in the daytime/at any time of the day or night, the designated (person) (premises) (vehicle) (object) for the property specified and if the property be found there.

YOU ARE COMMANDED TO SEIZE IT, TO WRITE AND SUBSCRIBE an inventory of the property seized, to leave a copy of this warrant and return to file, a further copy of this warrant and return with the Court on the next Court day after its execution.

Issued this 23rd day of Oct, 20 17

[Signature]
Judge, Superior Court of the District of Columbia

RETURN

I received the above detailed warrant of Oct 23, 20 17 and have executed it as follows:
On Oct 26, 20 17, at 1614 R St SE Apt 2 M., I searched the
(person) (premises) (vehicles) (object) described in the warrant and I left a copy of the warrant and return with Sheila Blacknall properly posted.
(Name of person searched or owner, occupant, custodian or person present at place of search)

2017 OCT 23 AM 10:58
RECEIVED
SUPERIOR COURT
DISTRICT OF COLUMBIA

The following is an inventory of the property taken pursuant to this warrant:
1 Box of Remington Ammo, 380 (12/50), Empty Bottle of PCP, Bag of Pills, Digital Scale w/ white residue, Digital scale, Digital scale, Hornady 310, 357 Hornady Point (8 bullets).

This inventory was made in the presence of Ofc. Hernandez, Ofc. Pitt, Ofc. Sutton, Ofc. Gull, Ofc. Murreks, Ofc. Callagher, Sgt. Reiss, Ofc. Langford, Ofc. Hyder
I swear that this is a true and detailed account of all property taken by me under this warrant.

[Signature]
Executing Officer

Subscribed and sworn to before me this 1 day of November, 20 17

[Signature]
Judge, Superior Court of the District of Columbia

10/23/17
MS

EXHIBIT 18

CCN #18020881 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Feb 06, 2018 19:35	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Feb 06, 2018 17:45 - Feb 06, 2018 19:05	INCIDENT STATISTICS
RESPONDING OFFICER Travis Collins (#9686) – MPD		WEATHER	
ASSISTING OFFICER (ASSIST TYPE)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 Officer Collins (4536)

HOME ADDRESS
Unknown / No-Fixed

OFFENSE #1 – 18020881

OFFENSE Poss Of A Controlled Substance -misd (48DC904.01D)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Feb 09, 2018)	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE)
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Possession/ Conceal	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

OFFENSE #2 – 18020881

OFFENSE Possession Of Drug Paraphernalia (48DC1103A-X, 48DUSC00904.10)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Feb 09, 2018)	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Unit: 2 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE)
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	

WEAPON/FORCE INVOLVED			
CRIMINAL ACTIVITIES Possession/ Conceal		MODUS OPERANDI	
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Seized / Evidence	Loose rock substance	1	
Seized / Evidence	loose rock like substance	1	
Seized / Evidence	Clear plastic containing multiple empty zips	1	
Seized / Evidence	Digital Scale	1	
Seized / Evidence	Glass pipe for crack cocaine	1	

CCN #18020881 – PUBLIC NARRATIVE

On 02/06/2018, members of the NSID Narcotics Enforcement unit executed a DC Superior Court Search Warrant (2018CSW644) at 1614 R St NE, #2, Washington DC. The listed items were recovered and Subjects 1 and 2 were placed under arrest. Both Subjects were charged Possession of Crack Cocaine and Possession of Drug paraphernalia.

EXHIBIT 19

CCN #18036906 - PUBLIC INCIDENT REPORT

REPORT DATE / TIME Mar 06, 2018 16:48	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Mar 06, 2018 14:30 - Mar 06, 2018 14:41	INCIDENT STATISTICS	
RESPONDING OFFICER JENNIFER ELLIS (#9337) - MPD		WEATHER Clear		
ASSISTING OFFICER (ASSIST TYPE) Kirkland Thomas (#9327) (Undercover Officer), Michael Nardi (#9323) (Body Worn Camera), Scott Brown (#9309) (Chain Of Custody), DOMINIQUE TYSON (#7473) (Body Worn Camera), RYAN TRAN (#9520) (Body Worn Camera), Titus Peyton (#10042) (Undercover Officer), WILLIAM TURNER (#6459) (Undercover Officer), Travis Collins (#9686) (Body Worn Camera), George Banks (#7050) (Body Worn Camera), JOSEPH CHAPLIN JR (#6829) (Undercover Officer)				
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

OFFENSE #1 - 18036906

OFFENSE Poss Of A Controlled Substance -misd (48DC904.01D)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED		
OFFENSE CASE STATUS Cleared By Arrest (Mar 06, 2018)			
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone			
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Behind		
LOCATION DESCRIPTION			
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES		
HATE BIAS/MOTIVATION			
WEAPON/FORCE INVOLVED			
CRIMINAL ACTIVITIES Possession/ Conceal	MODUS OPERANDI		
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	loose white rock like substance	1	DECLARED / FORFEITURE VALUE
Recovered / Evidence	white paper containing loose white rock substance	1	DECLARED / FORFEITURE VALUE
Recovered / Evidence	clear plastic containing white rock like substance	1	DECLARED / FORFEITURE VALUE

CCN #18036906 - PUBLIC NARRATIVE

During the listed date, time, and location S-1, S-2, and S-3 were found to be in possession of the listed narcotic. S-1, S-2, and S-3 were placed under arrest for Possession of Crack Cocaine. All suspects were transported to the Sixth District without further incident.

EXHIBIT 20

CCN #18056449 - PUBLIC INCIDENT REPORT

REPORT DATE / TIME Apr 09, 2018 17:46	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Apr 09, 2018 15:20 - Apr 09, 2018 15:21	INCIDENT STATISTICS
RESPONDING OFFICER RICHARD GABSTER (#9434) - MPD		WEATHER Clear	
ASSISTING OFFICER (ASSIST TYPE) WILLIAM TURNER (#6459) (Undercover Officer), RANDY HARRISON (#9693) (Undercover Officer), Nikki Lavenhouse (#8639) (Chain Of Custody), JOSEPH CHAPLIN JR (#6829) (Undercover Officer)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

OFFENSE #1 - 18056449

OFFENSE Poss Of A Controlled Substance -misd (48DC904.01D)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Apr 09, 2018)	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Behind
LOCATION DESCRIPTION rear of	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Possession/ Conceal	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	white paper containing white rock like substance	1	

CCN #18056449 - PUBLIC NARRATIVE

During the listed time and location, the listed property was recovered from S-1's person. S-1 was placed under arrest for Possession of Crack Cocaine and transported to the Sixth District for processing.

EXHIBIT 21

CCN #18060221 - PUBLIC INCIDENT REPORT

REPORT DATE / TIME Apr 15, 2018 16:40	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Apr 15, 2018 15:25 - Apr 15, 2018 15:30	INCIDENT STATISTICS	
RESPONDING OFFICER RYAN TRAN (#9520) - MPD		WEATHER Rain		
ASSISTING OFFICER (ASSIST TYPE) JOSEPH CHAPLIN JR (#6829) (Assisting Officer), George Banks (#7050) (Assisting Officer)				
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 RYAN TRAN

HOME ADDRESS
2850 NEW YORK AVENUE NE, WASHINGTON, DC 20002, UNITED STATES

OFFENSE #1 - 18060221

OFFENSE Poss Of A Controlled Substance -misd (48DC904.01D)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED		
OFFENSE CASE STATUS Cleared By Arrest (Apr 15, 2018)			
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone			
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front		
LOCATION DESCRIPTION in the block			
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES		
HATE BIAS/MOTIVIATION			
WEAPON/FORCE INVOLVED			
CRIMINAL ACTIVITIES Possession/ Conceal	MODUS OPERANDI		
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	dollar bill containing a loose white rock-like substance	1	

CCN #18060221 - PUBLIC NARRATIVE

On the listed date and time S-1 was found in possession of the listed property which field tested positive for Cocaine. S-1 was arrested for Possession of Cocaine.

EXHIBIT 22

CCN #18078975 - PUBLIC INCIDENT REPORT

REPORT DATE / TIME May 16, 2018 19:07	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME May 16, 2018 18:34 -	INCIDENT STATISTICS
RESPONDING OFFICER Scott Bowerman (#10632) - MPD	WEATHER Rain		
ASSISTING OFFICER (ASSIST TYPE) Jake Mudrezow (#10552) (Assisting Officer), Marcellus Jenkins (#6204) (Assisting Officer), RAFAEL LOPEZ (#7174) (Assisting Officer)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 Officer Bowerman

OFFENSE #1 - 18078975

OFFENSE Poss Of A Controlled Substance -misd (48DC904.01D)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (May 16, 2018)	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Behind
LOCATION DESCRIPTION Rear of.	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVIATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Possession/ Conceal	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

OFFENSE #2 - 18078975

OFFENSE Possession Of Drug Paraphernalia (48DC1103A-X, 48DUSC00904.10)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (May 16, 2018)	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Behind
LOCATION DESCRIPTION Rear of.	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVIATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Possession/ Conceal	MODUS OPERANDI

FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	White rock like substance	1.4	
STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	Glass Marijuana pipe & black bag	1	

CCN #18078975 - PUBLIC NARRATIVE

On the above listed date, time, and location D-1 was found in possession of the listed item in his hand. The crack was test which resulted in a positive reaction for cocaine. D-1 was placed under arrest for possession of crack cocaine.

EXHIBIT 23

CCN #18122612 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Jul 25, 2018 16:13	DISTRICT / PSA Sixth District / 607	EVENT START DATE / TIME - EVENT END DATE / TIME Jul 25, 2018 15:26 - Jul 25, 2018 15:28	INCIDENT STATISTICS
RESPONDING OFFICER RYAN TRAN (#9520) – MPD		WEATHER Clear	
ASSISTING OFFICER (ASSIST TYPE) WILLIAM TURNER (#6459) (Undercover Officer), HERBERT NICHOLLS III (#9093) (Undercover Officer), JOSEPH CHAPLIN JR (#6829) (Undercover Officer), George Banks (#7050) (Body Worn Camera), RANDY HARRISON (#9693) (Undercover Officer), NICO SCOTT (#9516) (Undercover Officer)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

OFFENSE #1 – 18122612

OFFENSE Poss Of A Controlled Substance -misd (48DC904.01D)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Jul 25, 2018)	
OFFENSE LOCATION 1614 R STREET SE, WASHINGTON, DC 20020 Type: Residence/ Home Public/Private: Public PSA: 607 District: Sixth District Stats: School Zone	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Possession/ Conceal	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	loose white rock like substance	1	

CCN #18122612 – PUBLIC NARRATIVE

During the listed date, time, and location S-1 was found to be in possession of the listed narcotic. S-1 was placed under arrest for Possession of Crack Cocaine.

EXHIBIT 24

Event Search Summary

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	6D	A	3	03/05/16	22:32:18	I20160126837	DRGL	IP	1614 R ST SE DC	0
MPD	6D	A	2	03/07/16	02:49:14	I20160129117	DISO	IP	1614 R ST SE DC,2	0
MPD	6D	A	1	04/20/16	02:21:12	I20160226853	AGAS	JO	1614 R ST SE DC,2	0
MPD	7D	A	3	04/25/16	10:52:52	I20160239332	OTHR	default	1614 R ST SE DC	0
MPD	6D	A	3	04/25/16	10:54:12	I20160239333	ASSS	default	1614 R ST SE DC	0
MPD	6D	A	2	06/09/16	15:27:08	I20160342823	FADI	-	1614 R ST SE DC	0
MPD	7D	A	3	06/09/16	18:28:52	I20160343262	UCSA	NOS3	1614 R ST SE DC	0
MPD	6D	A	3	06/09/16	18:29:50	I20160343266	UCSA	PWID	1614 R ST SE DC	0
MPD	6D	A	3	06/11/16	18:23:35	I20160348264	OTHR	default	1614 R ST SE DC	0
MPD	6D	A	2	06/17/16	09:00:27	I20160361237	DISO	IP	1614 R ST SE DC,2	0
MPD	6D	C	3	06/19/16	10:39:03	I20160366675	ASSS	default	1614 R ST SE DC	0
MPD	6D	A	3	07/02/16	09:13:21	I20160396817	FRAD	RPT	1614 R ST SE DC	0
MPD	6D	A	2	07/28/16	20:19:35	I20160458308	BWRT	IP	1614 R ST SE DC,2	0
MPD	7D	A	1	08/14/16	02:48:06	I20160493984	ASSP	-	1614 R ST SE DC	0
MPD	6D	P	9	10/05/16	19:27:26	I20160609269	Z-ADDR-ZALID	1614 R ST SE DC	1614 R ST SE DC	0
MPD	6D	A	2	10/06/16	10:45:56	I20160610377	CKWF	default	1614 R ST SE DC: APT #1 OR #2	0
MPD	6D	A	2	10/06/16	23:35:54	I20160611882	GSHT	IP	1614 R ST SE DC: APT#4	0
MPD	6D	A	2	11/04/16	19:47:08	I20160676214	ITT	UNK	1614 R ST SE DC,2	0
MPD	6D	A	1	01/01/17	03:20:24	I20170000683	AGAS	JO	1614 R ST SE DC,2 DC	0
MPD	6D	A	2	01/13/17	01:23:04	I20170024758	CKWF	default	1614 R ST SE DC	0
MPD	6D	A	3	01/14/17	11:09:22	I20170027596	DPRP	RPT-MPL	1614 R ST SE DC	0
MPD	6D	A	2	02/25/17	10:40:08	I20170111630	FADI	IP	1614 R ST SE DC	0
MPD	6D	A	3	03/04/17	14:30:27	I20170125840	DEPR	RPT-MPL	1614 R ST SE DC,4	0
MPD	6D	A	2	04/26/17	10:04:34	I20170235362	CKWF	default	1614 R ST SE DC,1ST FLOOR APT	0
MPD	6D	A	1	05/06/17	09:37:52	I20170259015	MAWI	IP	1614 R ST SE DC: APT 2 :R/O	0
MPD	6D	A	1	05/15/17	21:00:12	I20170279488	MAWI	IP	1614 R ST SE DC,2	0
MPD	6D	A	2	05/27/17	23:18:55	I20170307038	DISO	IP	1614 R ST SE DC: GROUND FLOOR	0
MPD	6D	A	3	05/28/17	02:18:55	I20170307416	DRGL	IP	1614 R ST SE DC: ALLEY	0
MPD	6D	A	2	05/28/17	04:06:43	I20170307592	DISO	IP	1614 R ST SE DC: ALLEY	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	6D	A	3	05/28/17	21:38:44	I20170308980	DRGL	IP	1614 R ST SE DC	0
MPD	6D	A	3	05/30/17	21:03:19	I20170313301	DRGN	IP	1614 R ST SE DC	0
MPD	6D	A	3	05/31/17	22:39:59	I20170315687	DRGL	IP	1614 R ST SE DC; ALLEY	0
MPD	6D	A	3	06/03/17	00:47:35	I20170320996	DRGN	IP	1614 R ST SE DC;R/O	0
MPD	6D	A	2	06/03/17	01:23:31	I20170321075	DISO	IP	1614 R ST SE DC	0
MPD	6D	A	3	06/14/17	17:24:22	I20170348047	BWRT	NOS3	1614 R ST SE DC	0
MPD	6D	A	3	06/14/17	20:06:01	I20170348425	DRGN	IP	1614 R ST SE DC;R/O LOC	0
MPD	6D	A	2	06/17/17	04:53:19	I20170354526	DISO	IP	1614 R ST SE DC	0
MPD	6D	A	2	06/20/17	17:24:56	I20170362295	DISO	IP	1614 R ST SE DC	0
MPD	6D	A	3	06/21/17	04:48:38	I20170363289	CPWL	RPT	1614 R ST SE DC;REAR	0
MPD	CW1	A	5	06/21/17	04:58:32	I20170363293	OTHR	XCSS	1614 R ST SE DC;REAR	0
MPD	6D	A	2	07/01/17	02:25:18	I20170386021	MADO	FB	1614 R ST SE DC;REAR OF LOCAITN	0
MPD	6D	A	2	07/04/17	03:19:39	I20170393197	DISO	IP	1614 R ST SE DC	0
MPD	6D	A	3	07/06/17	16:19:13	I20170399625	DETH	RPT	1614 R ST SE DC;2	0
MPD	6D	A	2	07/14/17	23:41:09	I20170418668	DISO	IP	1614 R ST SE DC;R/O LOC	0
MPD	6D	A	3	07/22/17	12:12:03	I20170434585	UCSA	NOS3	1614 R ST SE DC	0
MPD	6D	A	2	07/22/17	12:37:04	I20170434630	TRAN	default	1614 R ST SE DC	0
MPD	6D	A	2	08/01/17	22:50:29	I20170456823	DISO	IP	1614 R ST SE DC;F/O	0
MPD	6D	A	2	08/04/17	02:04:34	I20170461485	DISO	IP	1614 R ST SE DC;APT 2	0
MPD	6D	A	2	08/06/17	01:29:14	I20170466059	DISO	IP	1614 R ST SE DC	0
MPD	6D	A	2	08/31/17	02:45:01	I20170520005	DISO	IP	1614 R ST SE DC	0
MPD	6D	A	3	09/01/17	21:57:47	I20170524348	SICK	NOS3	1614 R ST SE DC	0
MPD	6D	C	1	09/01/17	21:58:58	I20170524350	UPSN	IP	1614 R ST SE DC	0
MPD	6D	A	2	09/05/17	23:58:24	I20170533006	GSHT	IP	1614 R ST SE DC;REAR ALLEY	0
MPD	6D	A	1	09/18/17	23:45:56	I20170561605	ASSP	JO	1614 R ST SE DC	0
MPD	6D	A	1	09/19/17	06:53:48	I20170561882	UPSN	IP	1614 R ST SE DC;2	0
MPD	6D	A	1	09/27/17	12:42:42	I20170580454	BUA2	IP	1614 R ST SE DC	0
MPD	6D	A	3	10/13/17	01:25:26	I20170614601	DRGL	IP	1614 R ST SE DC	0
MPD	CW1	A	3	10/26/17	22:08:57	I20170644978	ASSS	K9	1614 R ST SE DC	0
MPD	CW1	A	3	10/26/17	22:58:15	I20170645064	OTHR	default	1614 R ST SE DC	0
MPD	6D	A	2	10/26/17	23:00:00	I20170645069	MADO	FB	1614 R ST SE DC	0
MPD	4D	A	2	10/27/17	00:20:34	I20170645208	BWRT	-	1614 R ST SE DC;2	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	6D	A	3	11/27/17	17:25:58	I20170712832	DRGL	IP	1614 R ST SE DC	0
MPD	6D	A	2	11/30/17	22:38:58	I20170719653	DISO	IP	1614 R ST SE DC: ALLEY	0
MPD	6D	A	2	12/01/17	01:31:26	I20170719920	DISO	IP	1614 R ST SE DC	0
MPD	6D	A	2	12/02/17	07:29:42	I20170722465	DISO	IP	1614 R ST SE DC	0

EXHIBIT 25

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Attorney General



Neighborhood and Victim Services Section
Public Safety Division

June 16, 2015

Yardanos O. Asres
1133 Owen Place, NE
Apt #2
Washington, DC 20002-2615

Called 6/30 from 202-486-8838
PO Box 63814
WDC 20029-3814

Re: Notice of Unlawful Activity 1614 R Street, SE, Apt #2

Dear Sir or Madam:

Our records list you as the owner(s) of 1614 R Street, SE, #2 located in Washington, DC. This letter serves as formal notice that your property is being used to facilitate illegal drug or firearm activities, and we believe – based upon our information – that your property constitutes a drug and/or firearm related nuisance, pursuant to D.C. Code §§ 42-3101 to -3114.

On or about May 9, 2015 the Metropolitan Police Department executed a search warrant at your property. During the execution of the search warrant police found and seized a plate with a razor and white residue, one measuring cup, Apple logo zip with multiple empty green zips, black bag with multi empty zips, mail matter.

As a result of these activities, the property is having an adverse impact upon the surrounding neighborhood.

As you may know, drug and/or gun activity diminishes the quality of life for District of Columbia visitors, citizens and neighborhood residents. The fear and intimidation that result from these activities inhibit normal interactions among neighbors and interfere with their right to use and enjoy their property free from nuisance or interference.

As the owner of the above-referenced property, you are responsible for maintaining your property in accordance with the District of Columbia law and in a manner that does not cause, create or maintain a nuisance. It is your responsibility to ensure that your property is not used in a manner that is detrimental to the welfare of the surrounding area. Simply put, you cannot allow your property to be used in any illegal manner.

This letter provides you fourteen (14) days from receipt of this letter to abate the above-described nuisance. Otherwise, the District may initiate a civil action against you in the Superior Court for the District of Columbia, which can require you to pay damages.

Please contact me to inform our office of any action you are taking. I can be reached at (202) 727-3012.

Sincerely,

KARL A. RACINE
Attorney General for the District of Columbia



RASHEE KUMAR
Assistant Attorney General
Phone: (202) 727-3012
Fax: (202) 730-1833
E-Mail: Rashee.Kumar@dc.gov

EXHIBIT 26

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Attorney General



Neighborhood and Victim Services Section
Public Safety Division

August 28, 2015

Yardanos O. Asres
PO Box 63814
Washington, DC 20029-3814

9 am L&T on
Tu 9/1/2015

Re: Notice of Unlawful Activity 1614 R Street, SE, Apt 2

Dear Sir or Madam:

Our records list you as the owner(s) of 1614 R Street, SE Apt 2 located in Washington, DC. This letter serves as formal notice that your property is being used to facilitate illegal drug or firearm activities, and we believe – based upon our information – that your property constitutes a drug and/or firearm related nuisance, pursuant to D.C. Code §§ 42-3101 to -3114.

We previously sent you a letter dated June 16, 2015 regarding a search warrant being executed on the property on or about May 9, 2015 where police found and seized a plate with a razor and white residue, one measuring cup, an apple logo zip with multiple empty green zips, black bag with multi empty zips and mail matter.

Since that time, we have learned that The Metropolitan Police Department had to respond and investigate in regards to an Assault with a Deadly Weapon. Police responded to a 911 call about shots being fired. The same tenant, Sheila Blacknall, was involved and police found and seized crack-cocaine, a digital scale, small zips of marijuana and a black handgun.

As a result of these activities, the property is having an adverse impact upon the surrounding neighborhood.

As you may know, drug and/or gun activity diminishes the quality of life for District of Columbia visitors, citizens and neighborhood residents. The fear and intimidation that result from these activities inhibit normal interactions among neighbors and interfere with their right to use and enjoy their property free from nuisance or interference.

As the owner of the above-referenced property, you are responsible for maintaining your property in accordance with the District of Columbia law and in a manner that does not cause, create or maintain a nuisance. It is your responsibility to ensure that your property is not used in a manner that is detrimental to the welfare of the surrounding area. Simply put, you cannot allow your property to be used in any illegal manner.

This letter provides you fourteen (14) days from receipt of this letter to abate the above-described nuisance. Otherwise, the District may initiate a civil action against you in the Superior Court for the District of Columbia, which can require you to pay damages.

Please contact me to inform our office of any action you are taking. I can be reached at (202) 727-3012.

Sincerely,

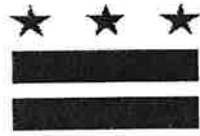
KARL A. RACINE
Attorney General for the District of Columbia

A handwritten signature in black ink, appearing to read 'RASHEE KUMAR', written over a horizontal line.

RASHEE KUMAR
Assistant Attorney General
Phone: (202) 727-3012
Fax: (202) 730-1833
E-Mail: Rashee.Kumar@dc.gov

EXHIBIT 27

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Attorney General



**Neighborhood and Victim Services Section
Public Safety Division**

June 13, 2016

Yardanos O. Asres
PO Box 63814
Washington, DC 20029-3814
via email to yordanaas12@gmail.com and Attorney Brian Riger briger6001@gildarandriger.com

Re: Notice of Unlawful Activity 1614 R Street, SE, Apt 2

Dear Ms. Asres:

Our records list you as the owner(s) of 1614 R Street SE Apt 2 located in Washington, DC. This letter serves as formal notice that your property is being used to facilitate illegal drug or firearm activities, and we believe – based upon our information – that your property constitutes a drug and/or firearm related nuisance, pursuant to D.C. Code §§ 42-3101 to -3114.

On June 11, 2016, the Metropolitan Police Department executed a search warrant at your property. During the execution of the search warrant police found and seized the following:

- Six zips containing a white rock like substance,
- Another zip containing a white residue,
- \$3,040 in U.S. Currency,
- Another \$184 in U.S. Currency,
- One loose rock, seven blue zips and one clear plastic twist each containing a white rock like substance,
- A semi-automatic firearm,
- Ammunition,
- A digital scale, and
- A black plastic bag containing empty zips.

Seven individuals were arrested. Once those cases are processed and if they are filed, I will provide you the case numbers and defendant's names.

As a result of these activities, the property is having an adverse impact upon the surrounding neighborhood.

As you may know, drug and/or gun activity diminishes the quality of life for District of Columbia visitors, citizens and neighborhood residents. The fear and intimidation that result from these

activities inhibit normal interactions among neighbors and interfere with their right to use and enjoy their property free from nuisance or interference.

As the owner of the above-referenced property, you are responsible for maintaining your property in accordance with the District of Columbia law and in a manner that does not cause, create or maintain a nuisance. It is your responsibility to ensure that your property is not used in a manner that is detrimental to the welfare of the surrounding area. Simply put, you cannot allow your property to be used in any illegal manner.

This letter provides you fourteen (14) days from receipt of this letter to contact me about abating the above-described nuisance. Otherwise, the District may initiate a civil action against you in the Superior Court for the District of Columbia, which can require you to pay damages. Please contact me to inform our office of any action you are taking. I can be reached at (202) 727-3012.

Sincerely,

KARL A. RACINE
Attorney General for the District of Columbia



RASHEE KUMAR
Assistant Attorney General
Phone: (202) 727-3012
Fax: (202) 730-1833
E-Mail: Rashee.Kumar@dc.gov

16 CR 2716

Final
20160170
6/10/16

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
SEARCH WARRANT

TO: TO THE CHIEF OF POLICE OR ANY AUTHORIZED LAW ENFORCEMENT AGENT
(Specific Law Enforcement Officer or Classification of Officer of the Metropolitan Police Department or other Authorized Agency)

Affidavit, herewith attached, having been made before me by Officer Travis Collins Of NSID Narcotics Enforcement Unit that he has probable cause to believe

that on the (person) (premises) (vehicle) (object) known as 1614 R St, Apt 2 SE Washington DC

in the District of Columbia, there is now being concealed certain property, Additional Narcotics and narcotics related materials to include US Currency, and Paraphernalia such as Scales, baggies, zip s receipts, and firearms for protection of such, to include firearms, receipts, ammunition, holsters, firearms cleaning equipment, magazines.

which is A violation of D.C. code and as I am satisfied
(Alleged grounds for seizure)

that there is probable cause to believe that the property so described is being concealed on the above designated (person) (premises) (vehicle) (object) and that the foregoing grounds for issuance of the warrant exist.

YOU ARE HEREBY AUTHORIZED within 10 days of the date of issuance of this warrant to search in the daytime/at any time of the day or night, the designated (person) (premises) (vehicle) (object) for the property specified and if the property be found there.

YOU ARE COMMANDED TO SEIZE IT, TO WRITE AND SUBSCRIBE an inventory of the property seized, to leave a copy of this warrant and return to file, a further copy of this warrant and return with the Court on the next Court day after its execution.

Issued this 10th day of June, 20 16

R. W. [Signature]
Judge, Superior Court of the District of Columbia

RETURN

I received the above detailed warrant on 6/10, 20 16 and have executed it as follows:
On 6/11, 20 16, at 1755 HOLMES M., I searched the
(person) (premises) (vehicles) (object) described in the warrant and I left a copy of the warrant and return with BLAKEMORE, SHELDON
(Name of person searched or owner, occupant, custodian or person present at place of search) property posted.

The following is an inventory of the property taken pursuant to this warrant:

- (1) HANDGUN, 2 BLUE ZIPS CONTAINING ROCK LIKE SUBS, 1 D. [unclear], 5 BLUE [unclear]
- 1 CLEAR BAG CONTAINING ROCK LIKE SUBSTANCE, PLASTIC BAG CONTAINING [unclear]
- 4 ZIPS CONTAINING [unclear] 1 ZIP CONTAINING ROCK LIKE SUBSTANCE
- 2 ZIPS CONTAINING ROCK LIKE SUBSTANCE, 2 SCALES, 1 V. CURRENCY
- 3 ZIPS, CONTAINING ROCK LIKE SUBSTANCE

FILED
SUPERIOR COURT
SPECIAL PROCESS UNIT
2016 JUN 11 PM 11

This inventory was made in the presence of T. COLLINS, E. BUCK, STANERS, LAVENHURST MILLERS, J. JOSEPH, STANON, RAN, CUFYAS, HODGES, VIGIL, HOPKINS, LOPEZ, TYSON, R. BUTLER
I swear that this is a true and detailed account of all property taken by me under this warrant.

Subscribed and sworn to before me this 13th day of June, 20 16

[Signature]
Executing Officer
[Signature]
Judge, Superior Court of the District of Columbia

6/10/16

District of Columbia, Superior Court

Service of Writs of Restitution (Evictions)

The United States Marshal for the Superior Court District of Columbia is responsible for serving process for the Superior Court for the District of Columbia. This process includes Writs of Restitution that are issued for the recovery by eviction of tenants and property for judgment and/or restitution. In all cases the following laws, regulations and procedures will be followed.

Filing

Writs are filed in Landlord and Tenants Court (L&T). The L&T office then forwards the writ to the U.S. Marshals' office for scheduling of the actual eviction. Issued Writs have a life of 75 calendar days.

Scheduling of the Eviction by the USMS

Upon receipt of the Writ by the U.S. Marshals Service (USMS), it is filed with others having addresses in that quadrant of the city and by the date received. Each weekday (Monday-Friday) a Schedule of Evictions is posted reflecting addresses which are scheduled for execution. Lists are posted in L&T Court Clerk's office. There are no evictions scheduled on Saturdays, Sundays, holidays, or on Judicial Training days.

District of Columbia Law and Superior Court Rules prohibit the execution of evictions when a 50% or greater chance of precipitation is forecasted for the next 24 hours. Additionally, if the weather forecast calls for temperatures below 32 degrees Fahrenheit over the next 24 hours, evictions other than those designated as Commercial Property will be canceled.

Official weather determinations are made daily at 8:00am., and are based on the National Weather Service Forecast for the Ronald Reagan National Airport, formerly National Airport, the official weather location for the District of Columbia.

When evictions are canceled due to weather and the Writ expires due to no fault of the U.S. Marshals Service, the Landlord will be required to re-file for an Alias Writ and a new filing fee will be required. All Writs identified as Alias Writs and those that are about to expire, will be considered for priority scheduling.

Evictions that are canceled due to weather or actions of the United States Marshals Service and where the property owner is in no way at fault, will be rescheduled for the next available scheduled eviction date, providing the Writ does not expire.

Scheduled times of evictions are subject to be changed at the discretion of the United States Marshals Service

Evictions that are started will continue until all tenants and their property have been removed and the premises returned to the property owner. The exceptions to this rule are evictions that are canceled by the Court, Property Management, or locations where the tenant's property is so extensive that hours of darkness result before the eviction is completed. A continuation of the eviction under hours of darkness could result in damage to property and/or injuries to the eviction crew. That eviction would be suspended and would resume at 9:00am. the following day.

When scheduling a known Walk-Thru eviction, the Landlord is not required to have an eviction crew present. However, if any of the tenant's property remains inside the premises and insufficient crew or persons are present to remove it, the eviction will be canceled and the Landlord will be required to re-file the Writ at their own expense.

Deputy U.S. Marshals (DUSMs) are law enforcement officers. Their official duties at times may result in delayed arrival to scheduled evictions.

Posting

The daily Schedule of Evictions will be delivered to the L&T office in the afternoon on the last business day prior to the date of execution.

Notification

The Landlord or their designated representative will be notified at least one business day in advance of the scheduling of their Writ. If the Landlord is unwilling to agree to the first scheduled date, only two additional opportunities for scheduling their eviction will occur.

Deputy U.S. Marshals will notify U.S Marshals Service Communications of their arrival to all evictions. If property management and the eviction crew are not present, the Deputies will notify Communications of this and wait the allotted time (10 minutes) before canceling the eviction and proceeding to the next scheduled eviction. The Landlord of the canceled Writ will be required to re-file for a new Writ at their own expense in these instances.

Landlord Responsibilities

Property owners are responsible for having the necessary means for accomplishing evictions. For example, tow trucks for removal of tenant's vehicles, a locksmith to gain entry into the premises, hand trucks for removal of heavy property, etc.

Residential Evictions - Landlords or their representatives are responsible for:

- Ensuring entry can be made in a reasonable time.
- Hiring their own eviction crew in sufficient numbers. See below for minimum manpower requirements:

House	25 person
1 bedroom apartment	10 person
2 bedroom apartment	15 person
3 bedroom apartment	20 person

(The minimum numbers apply to those on the site and available to work. Persons present in only supervisory capacities will not count toward the required total).

- Being present during eviction.
- Ensuring the address being evicted reflects the exact address on the Writ to include the apartment number or exact location. (This must be done before the arrival of the DUSMs. There can be no ambiguity about the premises to be evicted.
- Providing an accurate contact number in the Writ.
- Ensuring that there are sufficient quantities of plastic bags or boxes available to secure small items of tenant property.

Commercial Property Evictions - All commercial evictions are required to be surveyed by the USMS prior to being executed. The USMS will contact property management to arrange for a DUSM to survey the property and inform them or their representative of the following:

- The number of movers that are required.
- The estimated hours required to complete the eviction.
- Any other special equipment, personnel required or payment of any additional fees.

If the property manager or representative is unable to meet the conditions required to safely execute the eviction, the Writ will be canceled. Property management will have to re-file for a new Writ and pay all applicable fees.

If special circumstances exist, such as a known pet, hazardous conditions, controlled items, or unstable personalities, please advise the U.S. Marshals Service representative when contacted to schedule the Writ.

Food items, chemicals (to include perfumes, household cleansers, etc.), dirty dishes, items posing a danger to the immediate public, and items deemed as trash will not be removed from the property. Property owners will make arrangements after the eviction is completed for the disposal of items left in the premises. Food can be removed by the tenant provided they are present to take custody and their possessions violates no known law or statute.

Fees

In addition to the filing fee charged by the Court, the U.S. Marshals Service charges a fee for executing the Writ. A Writ of Restitution will be executed by deputies in one hour or less and results in a charge of \$165.00 per hour or any fraction thereof.

Information

Landlord & Tenants Court
510 4th Street NW, Room 110
Phone: (202) 616-8633

United States Marshals Service
555 4th Street, NW., 11th Floor
Phone: (202) 616-8631/8633

The Honorable United States Marshal for the Superior Court, District of Columbia
500 Indiana Avenue, NW., Room C-250
Washington, DC 20001

EXHIBIT 28

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Attorney General



ATTORNEY GENERAL
Karl A. Racine

Public Advocacy Division

January 18, 2018

Yordanos Asres
1133 Owen Place NE, Apt. 2
Washington, DC 20002

Re: Notice of Unlawful Activity at 1614 R Street, SE Apartment 2

Dear Ms. Asres:

The Office of the Attorney General for the District of Columbia has received information that you are the owner of a four-unit brick building located at 1614 R Street, SE, Washington, DC 20020 (“the property”). I am contacting you at this time to seek an immediate meeting with you regarding illegal activity that has been occurring at your property, specifically in Apartment 2.

There have been multiple reports or complaints of illegal activity occurring at the property that include, but are not limited to, a buy/bust operation conducted in the rear of the property and the execution of search warrants where guns and drug paraphernalia were seized. On June 14, 2017, officers of the Metropolitan Police Department (MPD) executed a search warrant at the property where the following items were seized: thirty-five (35) rounds of ammunition, a laser light, two (2) digital scales, and three (3) glass pipes that were burnt on both ends. Among those present during the execution of the search warrant was Desean (Shawn) Anderson. Then, on October 3, 2017, undercover officers from the Narcotics & Special Investigations Division (NSID) purchased cocaine from Desean Anderson at the property, which led to his arrest and charges being filed against him for possession and distribution of a controlled substance. *United States v. Shawn (Desean) Anderson*, 2017-CF2-16940. That case is currently pending.

Subsequently, MPD officers executed another search warrant at the property on October 26, 2017 and seized the following items: one (1) box of Remington ammunition with 12/50 bullets inside, one (1) empty bottle of Phencyclidine (PCP), one (1) digital scale, and eight (8) hollow point Hornady bullets.

Because of the number and seriousness of the complaints that MPD and the Office of the Attorney General has received about your property, we are investigating it as a drug and firearm

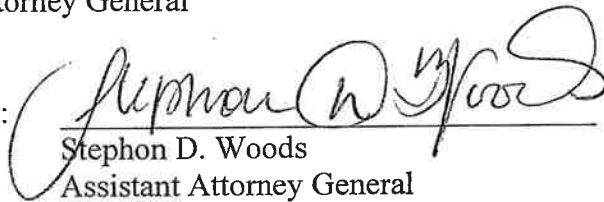
nuisance pursuant to D.C. Code §§ 42-3101 to -3114 (2016). Under this D.C. law, my office may take action against a property owner who does not maintain their property in accordance with District of Columbia law and in a manner that does not cause, create, or maintain a nuisance. The law places the responsibility on you to ensure that your property is not used in a manner that is detrimental to the welfare of the surrounding area.

Please note that this letter is notice to you that your property may constitute such nuisance, and therefore we would like to invite you to meet with members of the Office of Attorney General regarding the activity at your property and what steps you will take to correct it. Please contact me within fourteen days of receipt of this letter. I can be reached at (202) 724-5319 or at the email address listed below. I have included copies of the Search Warrant Return for your convenience. I thank you in advance for your prompt attention and response to this request.

Sincerely,

KARL A. RACINE
Attorney General

By:



Stephon D. Woods
Assistant Attorney General
Housing and Community Justice
Office of the Attorney General for the District of Columbia
Phone: (202) 724-5319
Email: Stephon.Woods@dc.gov

20170175
6/8/17

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
SEARCH WARRANT

24MCSW 2827

TO: CHIEF OF POLICE OR ANY OTHER LAW ENFORCEMENT OFFICER
(Specific Law Enforcement Officer or Classification of Officer of the Metropolitan Police Department or other Authorized Agency)

AFFIDAVIT, herewith attached, having been made before me by Police Officer Jerika Wilson, Metropolitan Police Department's Fourth District that she has probable cause to believe that in the residence known as, 1614 R Street, Apartment #2 in Southeast, in Washington, D.C., which is a red brick with a white Awning and red double entry doors and two windows covered with a black gate covering the windows. 1614 is in black lettering affixed to the front of the Awning. The four unit apartment building; in which all units in the building have two entrances to their perspective dwelling. The mentioned apartment has a brown in color front door with a number Two attached to the middle of the door. In the rear of the location there is a black in color Storm door to the apartment. The Described in the affidavit attached to and referenced herein; in the District of Columbia, there is now being property concealed, namely:

Heroin: additional drugs and/or narcotics, scales, packaging and processing materials, safes, containers both locked and unlocked, cash, suspected proceeds of illicit drug sales, computers, cellphones, records, tally sheets, books, receipts, notes, ledgers, bank records, telephone bills, money orders, photographs, and other papers documenting the importation, purchase, processing, possession and manufacturing, ordering, sale, and distribution of illegal drugs, as well as proof of residency.

Firearms related items that include but are not limited to; handguns, holsters, magazines, targets, ammunition, original packaging containers, gun cleaning kits, gun related paraphernalia, as well as documents relating to the occupancy of the premises to be searched.

WHICH IS in violation of District of Columbia Criminal Code Title 48 and as I am satisfied that there is probable cause to believe that the property so described; is being concealed on the above-designated residence and that the foregoing grounds for issuance of the warrant exist.

YOU ARE HEREBY AUTHORIZED within 10 days of the date of issuance of this warrant to search at any time of the (day or night), the designated residence for the property specified, and if the property be found there:

YOU ARE COMMANDED TO SEIZE IT, TO WRITE AND SUBSCRIBE in an inventory of the property seized, to leave a copy of this warrant and return, and to file a further copy of this warrant and return with the Court on the next Court Day after its execution.

Issued this 5 day of June 2017

Judge, Superior Court of the District of Columbia

RETURN

I received the above warrant on June 14 2017 and have executed it as follows: On June 14 2017 at 4:53 hours, I searched the residence which is described in the warrant above and I left a copy of the warrant and return with Blairnaul, Sheila
(name of the person searched or owner, occupant, custodian or person present at place of search)

The following is an inventory of the property taken pursuant to this warrant:

9mm Ammunition: 35 rounds; 1 Laser light; 3 scales (digital); 3 crack pipes

6/11/17 8:27

1510-6000

FILED
SUPERIOR COURT
SPECIAL PROCEEDINGS
JUN 13 3:00 PM '17

20170329
9

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
SEARCH WARRANT

17 CN 5225

TO: CHIEF OF POLICE, METROPOLITAN POLICE DEPARTMENT, OR DESIGNATED AGENT
(Specific Law Enforcement Officer or Classification of Officer of the Metropolitan Police Department or other Authorized Agency)

Affidavit, herewith attached, having been made before me by Officer Jerika Wilson Badge 4249

that she has probable cause to believe that on the (person) (premises) (vehicle) (object) known as 1614 R Street Apt.#2 S.E. Washington, D.C., a multi-story red brick Apartment building with the numbers 1614 in black on a white wooden awning above a faded red double entry door. The apartment door is brown in color and the number "2" is gold in color attached to middle of apartment door.

in the District of Columbia, there is now being concealed certain property, drugs and/or narcotics, scales, drug paraphernalia, safes, records, computers, ledgers, notes, bank records, photographs, proof of residency, firearms, ammunition, holsters, magazines, gun related paraphernalia, money orders, telephone bills, tally sheets, and other papers documenting the importation, purchase, processing and manufacturing, ordering, sale and distributin of illegal drugs.

which is Evidence of a violation of the District of Columbia Code and as I am satisfied
(Alleged grounds for seizure)

that there is probable cause to believe that the property so described is being concealed on the above designated (person) (premises) (vehicle) (object) and that the foregoing grounds for issuance of the warrant exist.

YOU ARE HEREBY AUTHORIZED within 10 days of the date of issuance of this warrant to search in the daytime/at any time of the day or night, the designated (person) (premises) (vehicle) (object) for the property specified and if the property be found there.

YOU ARE COMMANDED TO SEIZE IT, TO WRITE AND SUBSCRIBE an inventory of the property seized, to leave a copy of this warrant and return to file, a further copy of this warrant and return with the Court on the next Court day after its execution.

Issued this 23rd day of Oct, 20 17

Judge, Superior Court of the District of Columbia

RETURN

I received the above detailed warrant on Oct 23, 20 17 and have executed it as follows:
On Oct 26, 20 17, at 1614 R St SE Apt 2
(person) (premises) (vehicles) (object) described in the warrant and I left a copy of the warrant and return with Stella Blacknall
(Name of person searched or owner, occupant, custodian or person present at place of search)

2017 OCT 23 AM 10:58
SEARCHED
SERIALIZED
INDEXED
FILED
DISTRICT COURT
POLICE DEPARTMENT

The following is an inventory of the property taken pursuant to this warrant:
1 Box of Remington Ammo .380 (12/50); Empty Bottle of PCP, Bag of Pills, Digital Scale w/ white residue, Digital Scale, Digital Scale, Hornady SIG, 357 Hollow Point (8 bullets).

This inventory was made in the presence of Ofc. Hernandez, Ofc. Pitt, Ofc. Sutton, Ofc. Cruz, Ofc. Murrell, Ofc. Callagher, Sgt. Ross, Ofc. Langford, Ofc. Hyder
I swear that this is a true and detailed account of all property taken by me under this warrant.

Executing Officer

Subscribed and sworn to before me this 1 day of November, 20 17

Judge, Superior Court of the District of Columbia

EXHIBIT 29

Woods, Stephon (OAG)

From: Woods, Stephon (OAG)
Sent: Thursday, May 10, 2018 5:20 PM
To: 'Brian Riger'
Subject: Public Incident Reports for 1614 R St SE
Attachments: Event__18020881_Public_Incident_Packet.pdf; Event__17186272_Public_Incident_Packet.pdf; Event__17171567_Public_Incident_Packet.pdf; Event__17125834_Public_Incident_Packet.pdf; Event__17105382_Public_Incident_Packet (1).pdf; Event__17105382_Public_Incident_Packet.pdf; Event__17101231_Public_Incident_Packet (1).pdf; Event__17101231_Public_Incident_Packet.pdf; Event__17068585_Public_Incident_Packet.pdf; Event__17007661_Public_Incident_Packet.pdf; Event__18062015_Public_Incident_Packet.pdf; Event__18060221_Public_Incident_Packet.pdf; Event__18056449_Public_Incident_Packet.pdf; Event__18036906_Public_Incident_Packet.pdf

Please see the attached public incident reports, most involving drugs and some firearm activity at 1614 R Street since January 2017.

Stephon D. Woods
Assistant Attorney General
Office of the Attorney General for the District of Columbia
Public Advocacy Division | Housing and Community Justice Section
441 4th Street N.W. Suite 630 South
Washington, D.C. 20001
Tel: (202) 724-5319
Fax: (202) 715-7728
Preferred Pronouns: he/him/his

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EXHIBIT 30

**IN THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
CIVIL DIVISION**

DISTRICT OF COLUMBIA
441 4th Street NW
Washington, D.C. 20001

Plaintiff

v.

YORDANOS ASRES
1133 Owen Place NE, Apt. 2
Washington, D.C. 20002

Defendant.

Civ. No. 2018-CA-_____

AFFIDAVIT OF MICHAEL NARDI

I, Michael Nardi, having been put under oath, hereby state the following:

1. I am over the age of 18 and competent to give testimony under oath.
2. I have been employed with the Metropolitan Police Department (MPD) in Washington, D.C., for almost seven years. I am currently an officer with the Narcotics and Special Investigations Division (NSID).
3. My unit has conducted narcotics investigations and enforcement activities at 1610 R St. SE, Washington, D.C. 20020, and 1614 R St. SE, Washington, D.C. 20020 (collectively, "the Properties").
4. Based on numerous searches and arrests, I know the Properties to be high drug trafficking locations with an extensive and adverse impact on the surrounding area.

Visits to 1610 R St. SE

1. On April 15, 2018, my unit observed a drug transaction at 1610 R St. SE, Apartment 2. Officers on my unit watched two subjects knock on the window of Apartment 2, enter the building, and leave a short time later. I stopped one subject, found crack cocaine on her person, and made an arrest. Other officers arrested the second subject, also for possession of crack cocaine.
2. Having confirmed that the apartment was dealing that day, my unit executed a buy-bust operation with MPD prerecorded funds. Undercover officers observed an individual flagging down cars, which I know to be a common drug-seeking behavior, and engaged her in a brief conversation about the purchase of crack cocaine. Officers from my unit witnessed the subject knock on the window of Apartment 2 and enter the building. The subject returned with crack cocaine. Shortly thereafter, I located the undercover vehicle and arrested the subject for distribution and possession of crack cocaine.
3. The multiple arrests on April 15, 2018 provided probable cause for a search warrant, which my unit executed on April 18, 2018. I entered Apartment 2 and recovered 3.5 grams of unpackaged cocaine, a weight that is more consistent with intent to distribute than with personal consumption. I also recovered two pieces of clear plastic containing cocaine, which together weighed 41 grams, as well as drug paraphernalia and over \$5,500 in U.S. currency. I arrested five subjects inside the apartment, including the tenant, for possession of a controlled substance with intent to distribute.
4. On July 11, 2018, my unit executed another search warrant at 1610 R St. SE. I entered Apartment 2 and recovered cocaine, drug paraphernalia, an unregistered firearm, and unregistered ammunition. I assisted in arresting the tenant and his girlfriend, who were both inside the apartment.

Visits to 1614 R St. SE

5. On February 6, 2018, my unit executed a search warrant at 1614 R St. SE, Apartment 2. Upon entering the apartment, I recovered one digital scale, one glass pipe, multiple empty zip bags, and crack cocaine. I arrested two subjects inside the apartment, including the tenant.
6. On March 6, 2018, my unit visited 1614 R St. SE in response to citizen drug complaints. My unit observed subjects knocking on the back door of the building, exchanging currency with a woman inside, and entering Apartment 2. Officers believed this to be a drug transaction. I stopped the subjects shortly thereafter and recovered narcotics. I arrested one subject and assisted with two other arrests, all for possession of crack cocaine.

Reputation and Community Impact

7. I know these Properties to be “crack houses,” where one can purchase and use drugs.
8. I have observed an overwhelming volume of vehicular and pedestrian traffic to the Properties that is related to drug purchases.
9. I believe that residents near the Properties are routinely subjected to unwanted solicitations to purchase drugs.
10. MPD frequently receives citizen complaints related to these Properties. They are chronically on the drug complaint list.
11. MPD conducts investigative operations at the Properties approximately every month. That frequency has fallen because the Properties lie outside of MPD’s summer crime initiative area. Previously, MPD visited the Properties at least once a week.

12. I know that the drug activity at these Properties has an adverse impact on the two nearby schools, Kramer Middle School and Anacostia High School. Officers on my unit have made arrests across the street from the schools, in plain view of the students.
13. It is my informed conclusion that the drug and firearm activity at the Properties is more pervasive than my unit has observed. My unit executed search warrants during the day. I believe that drug dealers also visit the Properties after dark, armed with weapons.
14. These Properties are the two locations in the neighborhood where most drug activity takes place. They have drawn the most attention by far from my unit.
15. The community impact is felt many blocks away. My unit has conducted buy-bust operations as far away as Minnesota Ave. SE and Good Hope Rd. SE. Inevitably, the subjects return to 1610 R St. SE or 1614 R St. SE to obtain drugs.


Remedies

16. In my judgment, the tenants in 1610 R St. SE, Apartment 2, and 1614 R St. SE, Apartment 2, must be evicted in order to abate the drug activity at the Properties. Having arrested both tenants, I believe that they are allowing drug dealers to operate out of their apartments in exchange for drugs.
17. I also believe that the landlords at the Properties need to install external and internal cameras and improve lighting, in consultation with MPD, in order to prevent recurring drug activity.



Michael Nardi

Michael Nardi personally appeared this 1st day of August, 2018, and made oath before me that the facts set forth in the above statement are true.


Stephon Woods
Assistant Attorney General